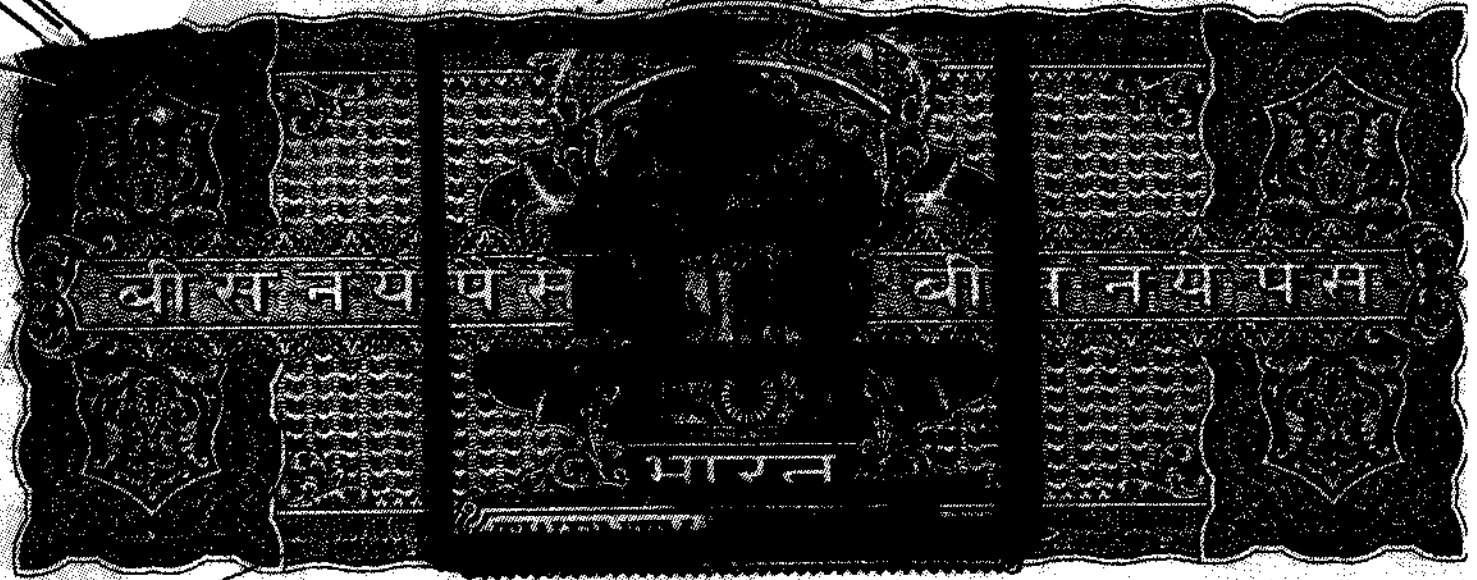




CHAVARA EDUCATIONAL AND CHARITABLE TRUST

THIS DEED OF TRUST executed on this Second day of June Nineteen Hundred and Ninety Eight (02/06/98) between:-

1. THE ST. VINCENT MONASTERY, PALA of the religious congregation of the CARMELITES OF MARY IMMACULATE (in short referred as CMI Congregation) represented by its present Prior, Fr. Aloysius Puthiaparambil, ^{Priest,} aged 61, son of Varghese now residing at the St. Vincent Monastery Pala, P.B. No. 7, Kizhathadiyoor kara in Lalam Village of Meenachil Taluk in Kottayam District as the SETTLER, on the first part.

2. Reverend Fr. Sebastian Elanjickal CMI, ^{Priest,} aged 37, son of C.D. Sebastian, residing at St. Vincent Monastery Pala, P.B. No. 7, Lalam Village, Meenachil Taluk in Kottayam District, as the Trustee on the second part.

WHEREAS the religious order known as the Congregation of the CARMELITES OF MARY IMMACULATE, was started and established as a religious and charitable institution by the BLESSED KURIAKOSE

Aloysius Puthiaparambil
Fr. Aloysius Puthiaparambil CMI

Sebastian Elanjickal
Fr. Sebastian Elanjickal CMI

PRINCIPAL
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

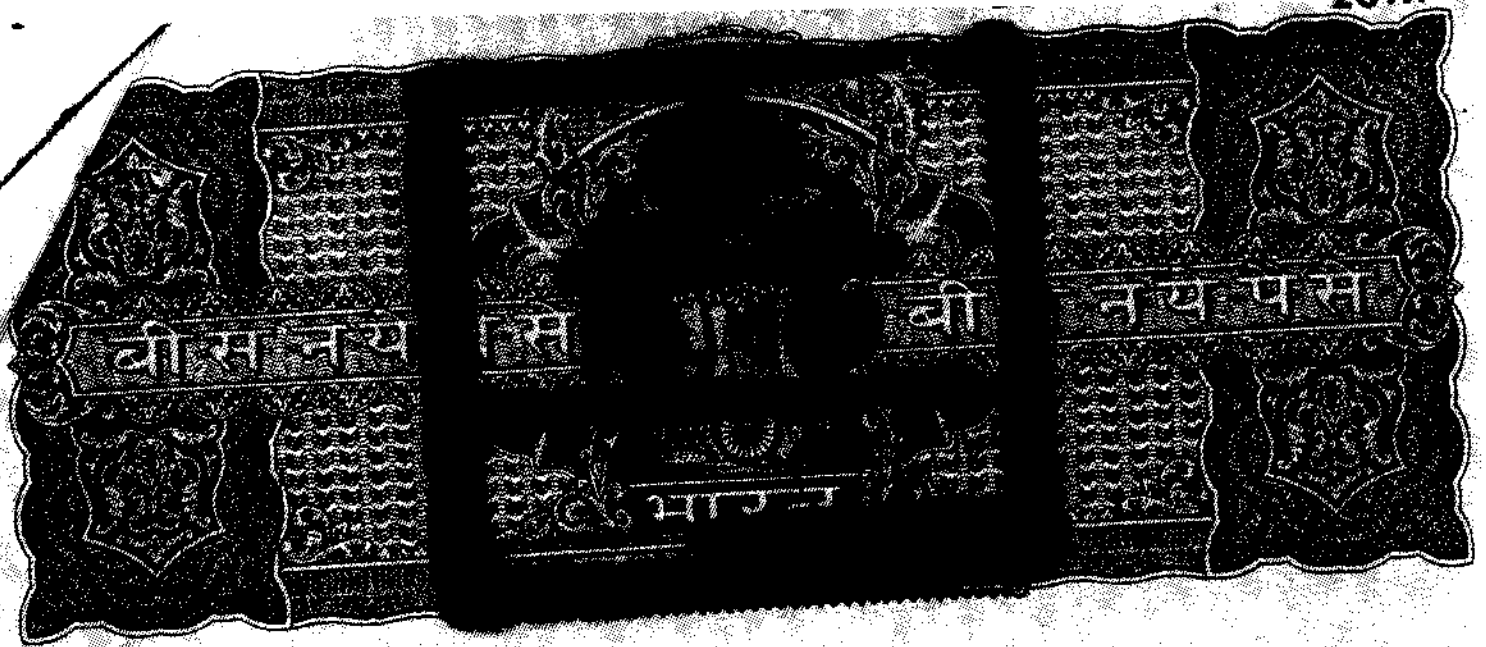
MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

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TO
Gift 10000

40

20/6/98



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ELIAS CHAVARA, about 150 years back as a realization of a long cherished desire in the church in India for religious life and call to its members to implant the ideals of Christian religious life in the religious traditions of our land.

AND WHEREAS by the Grace of God, as and when the number of members joining the Congregation increased, the Congregation established more institutions at various places in India and abroad to render the religious and charitable services in a systematic and organised manner by starting and maintaining orphanages, old age homes, hospitals, dispensaries, home for the handicapped and mentally retarded, schools, colleges, Cultural Centres and other educational institutions of various types.

AND WHEREAS the institutions under the Congregation also incre-

Fr. Aloysius Puthiaparambil CMI

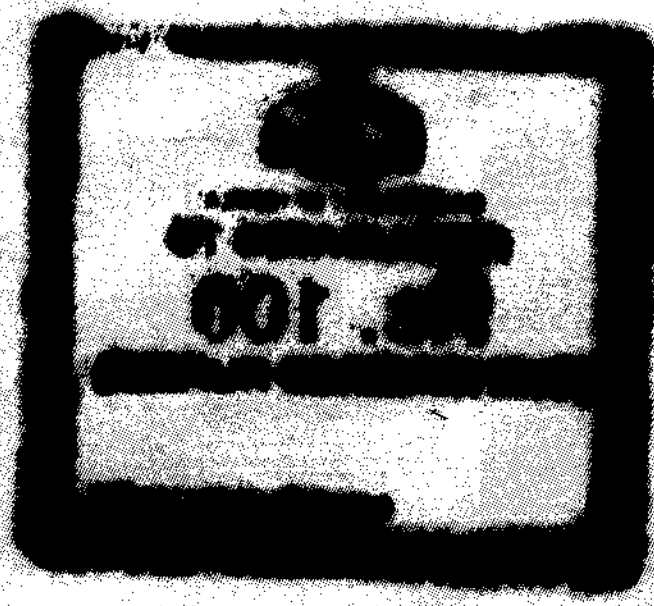
Fr. Sebastian Elanjickal CMI

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PRINCIPAL
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

No. 5451
29/5/98



Fr Aloysius
Puthuparamp
St Vincent Muroth
Pala

M. T. JOSEPH - VENDOR
KOTTAYAM CIVIL STATION

[Handwritten signature]

2) FR SEBASTIAN FLANJICKAL C.M.I. *[Handwritten signature]*

*Receipt no of CD submitted
St Vincent Muroth Pala*

[Handwritten signature]

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PRINCIPAL
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

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MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD RD., KOTTAYAM (DIST.)
KERALA - 686 636

V. Mathew

[Handwritten signature] Son of V.M. George

[Handwritten signature] Chartered Accountant, Thiruvanchur

157/98/4



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used, the Congregation was divided into various Provinces and a Generalate and the Settler institution was established in the year 1935 as one of the Monasteries of such a province.

AND WHEREAS with the above aim the Settler, the Prior and Trustee having decided to execute this deed of Trust, with the following terms and conditions as a minority educational institution.

NOW THIS DEED WITNESSETH

1. The name of the Trust shall be CHAVARA EDUCATIONAL AND CHARITABLE TRUST. It will also be known as CHAVARA TRUST.
2. The registered office of the Trust shall be at Pala. The Trustees are at liberty to change the registered office to anywhere else in India with the approval of the Settlers.

3. Trust Property:-

In order to effectuate the above referred decision, the Settler

Fr. Aloysius Pthiaperambil CMI

Fr. Sebastian Elajickal CMI

PRINCE
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

PRINCIPAL

CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

(contd...4)

MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

No: 5452
29/5/98

To Aloysius puliyaparampil
St. Vincent Monastery
Pala

M. T. JOSEPH - VENDOR
KOTTAYAM CIVIL STATION

A. m. Joseph ~~Joseph~~ s/o A. T. Mathew
Ayalthamattom chartered accountant Edamattom.
4th June 1998 772/6884

4 150 8
to 11B 3 to 116 214

4th day of June 1998

C. T. Thomas
Sub Registrar

19/6

[Signature]

PRINCIPAL
CHAVARA HILLS CHRISTIAN SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

CHAVARA HILLS CHRISTIAN SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

[Signature]

MANAGER
CHAVARA HILLS CHRISTIAN SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636



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has made over to the Trustee a sum of Rs.1000/- (Rupees One Thousand only) to hold the same together with all addition and accretions thereto and all other property that may be acquired by purchase, lease, gift or otherwise and may hereinafter be the subject matter of the Trust (herein after called the Trust Fund) for the objects and on the terms and conditions herein contained concerning the same for the objects of the Trust.

4. Objects of the Trust:-

a) To give opportunity for the children and youth, primarily of the minority community to which the Settlers belong and thereafter for others irrespective of caste, creed and community, for proper education on academic side from nursery stage to professional stage,

b) To start, establish and administer educational institution or institutions of all categories and grades to impart knowledge and

Fr. Aloysius Puthiamparampil CMI

Fr. Sebastian Elanjickal CMI

(contd..5)

PRINCIPAL

CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.) 4
KERALA - 686 636

MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

to teach boys and girls primarily of the minority community to which the Settlers belongs and for others irrespective of caste, creed or colour and community to develop the skill and talent inherent in them by proper trainings and coaching.

c) To establish Hostels and Boarding Houses to accommodate the students of the educational institutions.

d) To establish research centres, Book Houses, Publishing firms and Cultural Centres.

e) To organize leadership training programmes, socio-cultural organizations, seminars, camps, exhibitions.

f) To do all such other lawful acts, deeds or things as the Trust may consider incidental or conducive to the attainment of any of the objects of the Trust.

5. To attain the above said objects the Trust is authorised:-

a) To take over and manage any existing institutions, its assets and liabilities.

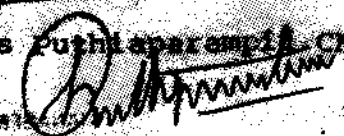
b) To depute the necessary personnel to take care of the various activities that the Trustees found necessary from time to time.

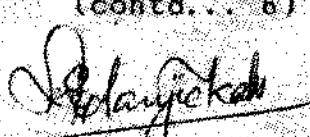
c) To establish and manage Nursery, Primary and High Schools, Professional institutions, Technical Institutes, Boarding Houses, Hostels, Research Centres etc. solely for the purpose of education and not for the purpose of profit.

d) To incur necessary expenditure for the purchase and development of land, purchase/construct/demolish building, acquire or dispose of other capital/assets etc.

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Fr. Aloysius Puthiaparampil CMI

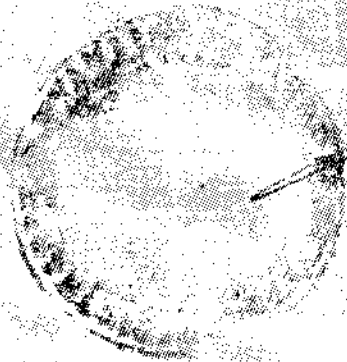
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PRINCIPAL
CHANNARA HILLS CMI PUBLIC SCHOOL
368 KURUMANGAL P.O., KOTTAYAM (DIST.)
KERALA - 686 636


Fr. Sebastian Elanjickal CMI


MANAGER
CHANNARA HILLS CMI PUBLIC SCHOOL
KURUMANGAL P.O., KOTTAYAM (DIST.)
KERALA - 686 636

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PRINCIPAL
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

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(750) KURIANAD P.O. KOTTAYAM
686 636 - KERALA

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MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

e) To receive from the students or parents fees or contributions or reimbursement of expenses or donations for the sole purpose of meeting the capital and revenue expenditure of the past, present or future activities of the Trust.

6. The Patron of the Trust

The provincial of the CMI St. Joseph's province Kottayam, shall be the EX-officio PATRON of the trust.

Board of Trustees:-

a) For the time being Rev. Fr. Sebastian Elanjickal CMI shall be the sole Trustee.

b) Within thirty days of the execution of this Trust Deed, the Settlers shall constitute the first Board of Trustees with the following members of which the first five members are ex-officio members. The local synaxis elects the sixth member. And the board of trustees elects the 7th member who is to be an expert academician.

- | | |
|---|---|
| 1. Rev. Fr. Aloysius Puthiaparampil CMI | Prior, St. Vincent Monastery-
The President or Chairman. |
| 2. Rev. Fr. George Edayadiyil CMI | Education Councilor, St. Joseph's Province Kottayam as
the Vice-President. |
| 3. Rev. Fr. James Neendossery CMI | Rector, St. Vincent Boarding
Pala as the Treasurer. |
| 4. Rev. Fr. Sebastian Elanjickal CMI | Correspondent of Chavara
Public School, Pala as
the Executive Trustee
and Secretary. |

(contd... 7)


Fr. Aloysius Puthiaparampil CMI

PRINCIPAL
CHAVARA HILLS CMI BOARDING SCHOOL
KURUMAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636


Fr. Sebastian Elanjickal CMI

MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURUMAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

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PRINCIPAL
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIYAND P.O., KOTTAYAM (DIST.)
KERALA - 686 636

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MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIYAND P.O., KOTTAYAM (DIST.)
KERALA - 686 636

5. Rev. Fr. Jose Kochupoovakottu CMI Principal, St. Vincent Eng. Med. School, Pala as the member.
6. Rev. Fr. Lukose Thonakarappara CMI St. Vincent Monastery, Pala as the member representing the local synaxis.
7. Rev. Fr. Josekutty Aykkaraparambil CMI Marygiri Public School, Koothattukulam as expert academician.

c) The Prior in consultation with the Local Synaxis and with the consent of the Provincial Council shall reconstitute the Board of Trustees from time to time by changing the necessary members and their duties as found necessary.

8. Meeting of the Board:-

a) The Board of Trustees shall meet as often as required and shall meet at least twice in a calendar year and approve the annual budget and audited financial statement.

b) The meeting of the Board of Trustees shall be presided over by the President and in his absence by the Vice-President.

c) There shall be three days notice to the meeting of the Board of Trustees unless it is waived by all the members eligible to get the notice.

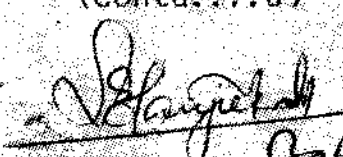
d) Decision may also be taken by the Board, by circulation provided all the members agree to the same.

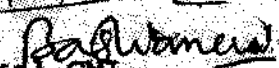
e) The quorum for the Board meeting shall be Four.

f) The Executive Trustee shall serve the notice of the meeting in consultation with the President or in his absence with the Vice-

(contd....8)


Fr. Aloysius ~~Thomas~~ ~~Thomas~~ CMI
255 KUNDAM PO., KOTTAYAM (DIST.)
KERALA - 686 636


Fr. Sebastian Elanjickal CMI


MANAGER
CHANNARA HILLS CMI PUBLIC SCHOOL
KUNDAM PO., KOTTAYAM (DIST.)
KERALA - 686 636

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PRINCIPAL
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

[Signature]

MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

President. He shall be responsible for the maintenance of the Minutes Book and other records of the meeting.

9. Powers and Duties of the Board of Trustees:-

The Board of Trustees shall have the following powers and duties.

a) To administer and control the affairs of the trust, the Trust properties, the institutions established by and belonging to the Trust or under their management.

b) To invest the funds of the trust in any manner they deem fit consistent with the objects of the trust and in the interest of the trust.

c) To borrow any amount or to continue to avail of the amount already borrowed from individuals, banks, financial institutions or other institutions with or without interest for any objects of the Trust.

d) To acquire movable or immovable properties and to dispose of the same, whenever found necessary in the best interests of the objects of the Trust.

e) Subject to the recommendation of the Local Synaxis and with the approval of the Provincial Council, to join, co-operate or amalgamate this Trust with other Trust of similar or identical nature or institutions as the trustees think fit.

f) To do all that is necessary to the smooth functioning of the Trust.

Bank Accounts:-

a) The Board shall decide to open as many accounts as necessary

(contd...9)

Fr. Aloysius P. J. CMI

PRINCIPAL

CHAVARA HILLS CMI PUBLIC SCHOOL

KURIANAD P.O., KOTTAYAM (DIST.)

KERALA - 686 636

Fr. Sebastian Elabjickal CMI

MANAGER

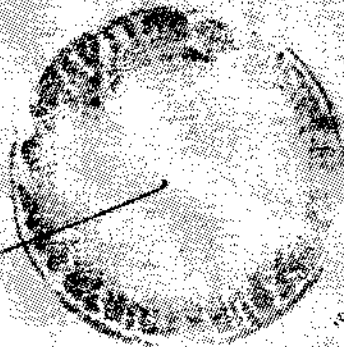
CHAVARA HILLS CMI PUBLIC SCHOOL

KURIANAD P.O., KOTTAYAM (DIST.)

KERALA - 686 636

157/98/4

MB



Bartholomew

MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIYAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

Bartholomew

PRINCIPAL
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIYAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

with banks and the Treasurer shall operate the bank accounts jointly with the Chairman of the Board.

b) The Treasurer shall maintain correct accounts and submit the statement of the financial position every six months to the Board of Trustees and arrange for audit of accounts closed on every 31st March and submit the same to the settlers within 30th September or as extended by them.

11. Saving Clause

a) It is expressly declare that this is an educational and charitable Trust of the minority community and that no part of the Trust Property or its income shall be applied for any purpose, other than educational or charitable in nature.

b) No part of the Income or Property of the Trust shall on any account be distributed among its members and it shall be solely utilised for attaining its objects only.

12. The value of the Trust is Rs.1000/-

13. Winding up

When the Trustees feel that in the best interest of the public it is better to wind up the Trust and the objects can be better achieved by any other manner, they shall submit the proposal through the Local Synaxis to the Provincial Council of the St. Joseph's Province and appropriate action shall be taken according to their directions. If the Provincial Council direct to wind up the Trust, the excess of the assets over satisfying the liabilities shall be transfered to a society/trust with similar objects or it shall vest with the Government.

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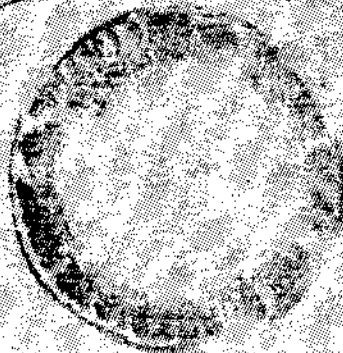

Fr. Aloysius Mathiaperampil CMI
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

9 KEDAVAM
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636


Fr. Sebastian Kianjickal CMI
MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

157/98/4

MD



Pruthi Pruthi

PRINCIPAL
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

Radhika

MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

14. Amendments:-

Any provisions in this Deed except the object clause No.4 and saving clause No.11 may be amended annulled or substituted by The Provincial Council of the St. Joseph's Province at any time on request of the Board of Trustees with a two third majority provided that the effect of such amendments are in the spirit of the ideals of the Congregation, and it is further provided that such amendment shall come into effect only if these are approved by the Commissioner of Income Tax.

IN WITNESS WHEREOF, the parties to this DEED have set their hands on this 2nd day of June, One Thousand Nine Hundred and Ninety Eight at Thirunakkara in Kottayam village with intention to get it registered at Sub Registrar Office Kottayam along with duplicate.

Aloysius
Fr. Aloysius Puthiaparampil CMI

Sebastian
Fr. Sebastian Elanjickal CMI

Witnesses

1. A.M. Joseph son of A.T. Mathew,
Chartered Accountant, Sastri Road, Kottayam.

2. V. Mathews son of V.M. George,
Chartered Accountant, Sastri Road, Kottayam.

This document is typed, written and prepared by T.C. Kuravilla advocate Kottayam.

Note of corrections in the first page in sixth line after 'bil priest' is added and in the tenth line after CMI priest is added. There is no other corrections in this deed.

Aloysius
Fr. Aloysius Puthiaparampil CMI

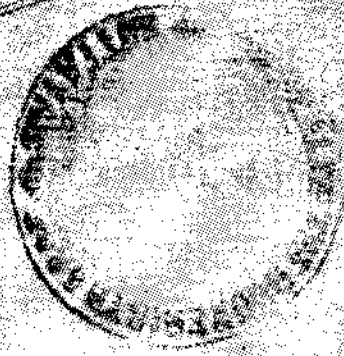
Sebastian
Fr. Sebastian Elanjickal CMI

Principal
10
CHAVARA HILLS CMI PUBLIC SCHOOL
KURANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

Manager
CHAVARA HILLS CMI PUBLIC SCHOOL
KURANAD P.O., KOTTAYAM (DIST.)
KERALA - 686 636

157/4/98

mm



Banthymuthu

PRINCIPAL
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIYAND P.O., KOTTAYAM (DIST.)
KERALA - 686 636

Basil Menon

MANAGER
CHAVARA HILLS CMI PUBLIC SCHOOL
KURIYAND P.O., KOTTAYAM (DIST.)
KERALA - 686 636