



NO. 5252
100 Rs. No. 2195
of Malankara Syrian Catholic Trust
Madras

[Signature]
K. [illegible]
[illegible]

DEED OF MALANKARA SYRIAN CATHOLIC TRUST

This Deed of Trust executed at Madras on this 25th day of September 1995 by:

1. The Administrator of the Archdiocese of Trivandrum His Excellency Most Rev. Bishop Lawrence Mar Ephraim, aged 67 years, at Archbishop's House, Pattom, Trivandrum-695 004. Occupation - Administrator of the Archdiocese of Trivandrum,
2. The Chancellor of the Archdiocese of Trivandrum Very Rev. Fr. Joseph Guayalloor, aged 62 years, at Archbishop's House, Pattom, Trivandrum-695 004. Occupation - Chancellor, Archdiocese of Trivandrum.

1. Bishop Lawrence Mar Ephraim *[Signature]*
2. FATHER JOSEPH GUAYALLOOR *[Signature]*
3. FATHER JOSE CHAMAKALAYIL *[Signature]*
4. FR. KOSKY Valloressa *[Signature]*
5. Fr. GEORGE CHESE Piuscher *[Signature]*
6. Fr. Thomas Puzkedaath *[Signature]*
7. George Jacob *[Signature]*
8. P. A. Jayasulthy *[Signature]*
9. V. T. Mathew *[Signature]*



939/4 [939/4]

DOCUMENT NO. 939 OF 1995
CONTAINS 14 SHEETS
SHEET.
L. A. S.
SUB-REGISTRAR

Presented in Office of the Sub Registrar
Mysore and fee of Rs 10/- Paid between the
hours of 10-12 on the 25th September 1995

[Signature]
EXECUTION ADMITTED BY

[Signature] S/o Mr. K. O. VARGHESE
SANIHOME ARCHITECTS' FLORE
MADRAS. 600004

[Signature] S/o. G. N. V. V. V.
N-1669, 16th Main Road,
Anna Nagar, Madras-40

IDENTIFIED BY

[Signature] S/o T. Natarajan G. N. V.
(N. ARYAMURA SAMY) S.T. MY 12

[Signature]
(J. SRIDevi)

w/o A. Kannan
145 Kinganna St
Madras. 600002.

25th September 1995

[Signature]
SUB REGISTRAR
(DISTRICT REGISTRAR CADRE)

Registered as No. 939 of 1995 of Book 4
Vol. 234 Pages 11 to 18

27th September 1995 *[Signature]*





5352
 100 - 2.9.95
 Malankara Syrian Catholic Trust
 Madras

Signature
 Date
 Place

We the members of the "Malankara Syrian Catholic Trust" hereby authorise Rev. Fr. Koshy Varghese, Secretary of the Malankara Syrian Catholic Trust to represent the Malankara Syrian Catholic Trust before any Government Body,

1. Bishop Lawrence Mar Ephraem + Signature
2. FATHER JOSEPH ANAYALLOOR Signature
3. FR. JOSE CHAMAKALAYIL Signature
4. FATHER KOSHY VARGHESE Signature
5. FR. GEEVARGHESE PANKRIS Signature
6. Fr. Thumm Pukkodath
7. Fr. George Jacob
8. P. A. Jaykuttu
9. V. G. Mathew

Signature
 In George Jacob
Signature

3. Procurator, Archdiocese of Trivandrum Very Rev. Fr. Jose Chasakalayil, aged 42 years, at Archbishop's House, Pallon, Trivandrum-695 004. Occupation - Procurator, Archdiocese of Trivandrum.

4. Director, Mar Gregorios College, Madras Rev. Fr. Koshy Varghese, M.A., M.Ed. aged 45 years at St. Thomas Catholic Church, Maria Nagar, Padi, Madras-50 and now residing at Archbishop's House, St. Anthony, Madras 600004. Occupation - Parish Priest.

5. Secretary of the Malankara Syrian Catholic Colleges Rev. Fr. Geevarghese Panicker, M.A. Ph.D., aged 71 years at Mar Ivanios College, Trivandrum-695 015. Occupation - Priest

6. Rev. Fr. Thomas Thekkedath, aged 57 years, at Bethony Estate, Makkampala P.O., Via Manalikkara, K.K. Dist-629 164. Occupation - Priest.

1. Bishop Lawrence Mar Ephraim + Stammuk
2. FATHER JOSEPH GNAYALLORE To Shree M.
3. Fr. JOSE CHAMAKALAYIL To St. Peter's
4. FATHER KOSHY VARGHESE R. P. D. B. P.
5. Fr. GEEVARGHESE PANICKER Panicker
6. Fr. Thomas Thekkedath St. Peter's
7. Fr. George Jacob St. Peter's
8. P. A. J. J. K. St. Peter's
9. V. T. Mathew St. Peter's

St. Peter's
St. Peter's
St. Peter's
St. Peter's

7. Rev. Fr. George Jacob Kizhakkethil, aged 55 years, at St. Thomas Malankara Catholic Church, Reunion Nagar, Kadappakada, Quilon, Pin: 691 008.
Occupation - Priest.
8. Mr. P.A. Joykutty, aged 52 years, at No. 1669, 15th Main Road, Anna Nagar, Madras-600 040.
Occupation - Industrialist.
9. Mr. V.T. Mathew, aged 38 years, at 55/1, Maria Street, Sathya Nagar, Padl, Madras-600 050.
Occupation - Representative of the St. Thomas Malankara Catholic Parish.

hereinafter called and referred to as "THE TRUSTEES".

WHEREAS the Founders of the Trust above named have got together and decided to do Educational, Religious, Social, Public, Charitable work for the purpose described in the objects of the Trust, set their several hands herewith by forming an Educational, Religious, Social, Public, Charitable Trust, hereinafter referred to as "MALANKARA SYRIAN CATHOLIC TRUST".

WHEREAS THE Founders of the Trust have already set apart a sum of Rs. 900/- (Rupees nine hundred only) contributing at the rate of Rs. 100/- (Rupees one hundred only) by each of the Founders to form the corpus of a fund for the above named Trust.

AND WHEREAS the Trustees above named agreed to accept the said Trust on the terms and conditions hereinafter appearing.

1. Bishop Lawrence Mar *Joseph + [Signature]*
2. FATHER JOSEPH GNAYALLOPA *Fr. Gnayalpa*
3. FATHER JOSEPH CHANAKALYIL *Fr. Chanakalil*
4. FATHER KOSHY VARQUESE *Fr. Koshy*
5. Fr. GREGORY AGNOSTE PANICKER *Fr. Agnosta*
6. Fr. Thomm Pukkedath *Fr. Thomm*
7. Fr. Henry Jacob *Fr. Henry*
8. P. A. Joykutty *[Signature]*
9. V. T. Mathew *[Signature]*

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. The name of the Trust shall be "MALANKARA SYRIAN CATHOLIC TRUST".

2. The registered office of the Trust shall be at Marjo Nagar, Padi, Madras -600 050 or any other place which the TRUSTEES shall deem fit from time to time.

3. The term "TRUSTEES" shall mean and include the Founder Trustees for the time being of the "MALANKARA SYRIAN CATHOLIC TRUST". The Administrator of the Archdiocese of Trivandrum until an Archbishop is appointed, and as and when an Archbishop is appointed, the Archbishop, the Chancellor of the Archdiocese of Trivandrum until the Archbishop of Trivandrum appoints a Vicar General and then the Vicar General, and the Procurator of the Archdiocese of Trivandrum will be the Managing Trustee, Assistant Managing Trustee and the Treasurer respectively of this Trust. Their successors in office will become automatically the Managing Trustee, Assistant Managing Trustee and the Treasurer respectively in the Malankara Syrian Catholic Trust.

4. The Objects of the Trust are:

1. To establish and administer Colleges, Schools, Hostels, Libraries, Technical Institutions such as i) Engineering, Aeronautics, Aviation etc., ii) Medical and Paramedical, iii) Agriculture, Sericulture, Horticulture, Pisciculture, Goat farming etc., iv) Management Studies, Business Administration, Marketing and Hotel Management, Law, Tourism etc. promoting industries for bringing high quality professional education to the talented and economically weaker section of the society.

1. Bishop Lawrence Mar Ephinon + Samma
2. FATHER JOSEPH GNAYALLOO K. Shrayathu
3. Fr. JOSE CHAMAKALAYIL Fr. Chakkalathil
4. FATHER KOSUY VADUCCO Fr. K. V. V.
5. F. GUEVAARGHESE PANICKER Fr. Panicker
6. Fr. Thomas Thakkadath Fr. Thakkadath
7. Fr. Remy Jacob Fr. Remy Jacob
8. P. A. Jaykuttiy P. A. Jaykuttiy
9. V. T. Mathew V. T. Mathew

To establish deemed Universities to fulfill the above said objects of providing higher education. This is also established for providing educational opportunity preferably for Malankara Catholic Christian Community in accordance with the rights of the minority community guaranteed in the Constitution of our Country and in case, if the required Malankara Catholic Christian Community pupils are not available to give opportunity to any pupil from other Christian Community or from any other religion.

ii. To unite together the members of the Malankara Catholic Christian Community for the development of their physical, intellectual and spiritual well being, to inspire them with Christian ideals, to co-operate with other sections of the Christian Churches and other organizations working for the welfare of the nation and to stimulate movements in furtherance of the Kingdom of God.

iii. To promote hostel facilities for students and others.

iv. To secure funds for the purchase of land, erection of building, and other expenditure necessary for the promotion of the objects of the Trust.

v. To employ Secretaries and other staff as may be required for the work of the Trust.

vi. To purchase, take on lease, or hire or otherwise to acquire and hold and also to sell, transfer or lease any movable and immovable property or any rights or privileges therein for the furtherance of the objects of the Trust.

vii. To construct, alter or keep in repair any buildings required or used by for the Trust.

1. Bishop Lawrence Mar Ephraem + Samir
2. FATHER JOSEPH GNAYALCOON To Samir
3. FR. JOSE CHAMAKALAYIL To Samir
4. FATHER KOSHY VERANOSE To Samir
5. FR. GEORGE AGHSE PAKICKER To Samir
6. Fr. Thomm Thakkalath To Samir
7. Fr. George Jacob To Samir
8. P. A. Jeykuttay To Samir
9. V. S. Mathew To Samir

Samir
To Samir
To Samir

13. The income and property, whensoever derived, shall be applied solely towards the promotion of the objects of the Trust as set forth in the Trust deed and no part thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the Trustees or otherwise PROVIDED that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants or employees or Trustees or to any member thereof or other persons in return for services actually rendered to the Trust.

The Board of Trustees shall comprise of the Managing Trustee, Assistant Managing Trustee, the Treasurer, the Secretary and five members, who shall be in the position of Trustees and not as beneficiaries. The Board of Trustees at present shall consist of the following persons as office bearers:

- 1. The Administrator of the Archdiocese of Trivandrum - (His Excellency Bishop Lawrence Mar Ephraem)/ Archbishop of Trivandrum. - Managing Trustee
- 2. The Chancellor of the Archdiocese of Trivandrum (Very Rev. Fr. Joseph Gnyalloor)/Vicar General, Archdiocese of Trivandrum. - Asst. Managing Trustee
- 3. Procurator, Archdiocese of Trivandrum (Very Rev. Fr. Jose Chamakalayil) - Treasurer
- 4. Rev. Fr. Koshy Varghese - Secretary
- 5. Rev. Dr. Geevarghese Panicker - Member
- 6. Rev. Fr. Thomas Thekkedath - Member
- 7. Rev. Fr. George Jacob - Member

- 1. Bishop Lawrence Mar Ephraem + Lawrence
- 2. FATHER JOSEPH GNAYALLOOR
- 3. FR. JOSE CHAMAKALAYIL
- 4. Fr. KOSHY VARGHESE
- 5. Fr. GEEVARGHESE PANICKER
- 6. Fr. Thomas Thekkedath
- 7. Fr. George Jacob
- 8. P. A. Jayakutty
- 9. V. T. Mathew

Handwritten signatures and initials:
 - *St. Ignace*
 - *Fr. Thekkedath*
 - *Fr. Varghese*
 - *Fr. Panicker*
 - *Fr. Thekkedath*
 - *Fr. George Jacob*
 - *Fr. Jayakutty*
 - *Fr. Mathew*

- 8. Mr. P.A. Joykutty
- 9. Mr. V.T. Mathew

- Member
- Member

The members of the Board of Trustees shall hold office at the pleasure of the Managing Trustee. Any vacancy arising in the Board of Trustees by reason of death, resignation, removal or for any other reason shall be filled up by the Managing Trustee and his decision in this matter shall be final and binding. In the case of death or resignation of the Managing Trustee, the person holding the charge of the Archdiocese of Truvandrum shall be the Managing Trustee.

7. MANAGEMENT

1. The Managing Trustee shall manage the college and other institutions through the Board of Trustees composed of not more than 10 members constituted for the purpose and with the assistance of an Educational Agency constituted in each of the institutions now under the management of the Trust. The members of the Educational Agency shall be the Managing Trustee. The Educational Agency of each Institute or any members thereof shall hold office at the pleasure of the Managing Trustee who shall cause such Agencies to be constituted from time to time in consultation with the Board of Trustee. The decision of the Managing Trustee shall be final and binding in this matter.

8. POWER OF THE BOARD OF TRUSTEES

1. The Managing Trustee shall have power to appoint such members of Standing Committees, Secretaries and other Staff as are reasonably required for the efficient discharge of the work of the Trust.

- 1. Bishop Lawrence Mac Eplousa *Lawrence*
- 2. FATHER JOSEPH GNAYALLOOR *K. J. Gnayalloor*
- 3. FR. JOSH CHAMAKALAYIL *Fr. Chamakalayi*
- 4. FATHER KOSHY VARQUESE *Fr. K. Koshy Varquese*
- 5. FR. GEEYARALYSE PANSICER *Fr. G. Panicker*
- 6. Fr. Thomas Pukkadath *Fr. Thomas Pukkadath*
- 7. Fr. George Jacob *Fr. George Jacob*
- 8. P. A. Joykutty *P. A. Joykutty*
- 9. V. T. Mathew *V. T. Mathew*

ii. The Board of Trustees shall be entitled to frame and prescribe, from time to time, rules and bye-laws and regulations for carrying out of the objects of the Trust and for all other matters incidental to and connected with the carrying out of the Trust and also to modify, alter or amend such rules, bye-laws and regulations within the frame work and in conformity with the objects of the Trust.

9. POWERS OF THE MANAGING TRUSTEE

i. The Managing Trustee shall manage the College and other institutions through the Board of Trustees composed of not more than 10 members constituted for the purpose and with the assistance of an Educational Agency constituted in each of the Institutions under the management of the Trust. The members of the Educational Agency shall be nominated by the Managing Trustee. The Educational Agency of each College shall hold office at the pleasure of the Managing Trustee who shall cause such Agencies to be constituted from time to time in consultation with the Board of Trustees. The decision of the Managing Trustee shall be final and binding.

ii. The Secretary and the Treasurer shall be nominated by the Managing Trustee.

iii. The Board of Trustees shall meet normally twice a year for the transaction of the business. In case of any difference of opinion over any matter, the decision of the Managing Trustee shall be final and binding.

iv. Five members shall constitute a quorum. Any member who absents himself for three consecutive meetings, without leave of absence, shall be deemed to have forfeited his membership of the Board of Trustees.

1. Bishop Lawrence Van Erasmus + *[Signature]*
2. FATHER JOSEPH GNAYALLOR *[Signature]*
3. FR. JOSE CHAMAKALAYIL *[Signature]*
4. FATHER KOSHY VARGHESE *[Signature]*
5. FR. GEEVARGHES PANEKAL *[Signature]*
6. Fr. Theodor Thakkedath *[Signature]*
7. Fr. George Jacob *[Signature]*
8. P. A. Jayakutty *[Signature]*
9. V. T. Mathew *[Signature]*

v. All property, including buildings, grounds, furniture, books and invested capital is vested with the Managing Trustee and no contract, debt or other obligations affecting the Trust shall be binding unless sanctioned by the Managing Trustee.

10. DUTIES OF THE OFFICERS

i. The Managing Trustee or the Assistant Managing Trustee shall preside at all Meetings of the Trust.

ii. The Secretary shall keep the minutes of all meetings of the Trust. He shall determine the place and date for the meeting of the Board of Trustee and prepare the agenda in consultation with the Managing Trustee.

The Secretary shall operate upon Bank account.

The Secretary shall submit to the Treasurer and Board of Trustees monthly and yearly statement of accounts.

At the beginning or end of each year the Secretary shall prepare and present to the Treasurer and Board of Trustee an annual budget for its approval.

iii. The Treasurer shall have charge of all the money of the Trust. He shall invest the whole or portion of the funds in any bank or banks as shall be authorized by the Board of Trustees.

11. PROCEEDINGS OF THE TRUST

i. The Board of Trustees shall meet twice a year and often if necessary on the requisition of the Managing Trustee.

1. Bishop Lawrence Nas *John + Lawrence*
2. FATHER JOSEPH GNAYALLOA *To. Marjolin*
3. FR. JOSE CHAMAKALAYIL *Fr. Chakkalangi*
4. FATHER KOSHY VARGHESE *Fr. K. Koshy*
5. FR. GEEVARGHESE PANICKER *Kamaly*
6. Fr. Thomas Thekkadath *Fr. Thomas*
7. Fr. George Jacob *Fr. George Jacob*
8. P. W. Jayaraman *P. W. Jayaraman*
9. V. S. Mahesh *V. S. Mahesh*

The quorum for the meeting shall be five. Any member who absents himself for three consecutive meetings, without leave of absence, shall be deemed to have forfeited his membership of the Board of Trustees.

ii. The Managing Trustee shall be the Chairman for all the meetings of the Trust. In his absence, Assistant Managing Trustee shall be the Chairman of the Meeting and shall preside over the same.

iii. In case of any difference of opinion over any matter, the decision of the Managing Trustee shall be final and binding.

iv. The Board of Trustees shall be entitled to frame and prescribe, from time to time, rules and bye-laws and regulations for carrying out the objects of the Trust and for all other matters incidental to and connected with the Trust; and also to modify, alter or amend such rules, bye-laws and regulations within the frame work and in conformity with the objects of the Trust.

12. GENERAL BODY OF THE TRUSTEES

1. ANNUAL GENERAL MEETING

i. The official year of the association shall be April 1st to 31st March.

ii. The annual meeting of the Trust shall be held each year ordinarily before the end of May at which the Annual Report of the Board of Trustees together with statement of Accounts, duly certified by the Auditor/Auditors appointed by the Board of Trustees shall be presented. The appointment of the Secretary and the Treasurer shall be made as soon as possible after the annual meeting and they shall continue in office until their successors are appointed.

1. Bishop George Mar Ephraem + Secretary
2. FATHER JUSTIN GUNAYAKKAR Fr. Marjoseph
3. FR. JOSE CHAMAKALAYIL Fr. George Marjoseph
4. FATHER KOSHY MARGUESA Fr. Joseph Marjoseph
5. FR. GEORGE MARGUESA PANICKER Fr. Marjoseph
6. Fr. Thomas Potholledath Fr. Marjoseph
7. Fr. George Jacob Fr. Marjoseph
8. P. A. Jeyalethy Fr. Marjoseph
9. V. T. Mathew Fr. Marjoseph

Managing Trustee shall be the final deciding authority over this matter.

The Board of Trustees shall meet normally twice a year for the transaction of business. The Secretary shall keep Minutes of all meetings of the Trust. He shall determine the place and date for the meeting of the Board of Trustees and prepare the agenda in consultation with the Managing Trustee.

Five members shall constitute a quorum.

2. EXTRAORDINARY MEETING.

The Managing Trustee, Assistant Managing Trustee, Secretary, Treasurer and any four members of the Board of Trustees may join together for a special meeting of the Board of Trustees.

13. INVESTMENT OF FUNDS

The Investment of Funds of the Trust shall be in accordance with the provisions of the section 13 (1) (d) read with section 11 of the Income Tax Act.

14. APPLICATION OF FUNDS

The income and property, whensoever derived shall be applied solely towards the promotion of the objects of the Trust as set forth in the Trust Deed and no part thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the Trustees or otherwise PROVIDED that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants or employees, to any member thereof or other persons in return for services actually rendered to the Trust.

1. Bishop Lawrence M. Ephraim [Signature]
2. Father J. S. Gnanapavan [Signature]
3. FR. JOSE CHAMAKALAYIL [Signature]
4. Father Koshy Varghese [Signature]
5. Fr. GEORGE A. M. PANJER [Signature]
6. Fr. Thomas Pukkudali [Signature]
7. Fr. George Jacob [Signature]
8. P. A. Jayalalitha [Signature]
9. V. T. Mathew [Signature]

15. AVAILABILITY OF THE BENEFITS OF THE TRUST

The benefits of the Trust are open to the economically weaker section of the society and for providing educational opportunity to the Malankara Catholic Christian Community in accordance with the rights of the minority community guaranteed in the constitution of our country.

16. IRREVOCABILITY OF THE TRUST

The Trust formed is irrevocable.

17. DISSOLUTION OF THE TRUST

If upon dissolution or winding up of the Trust there remains, after satisfaction of all debts and liabilities, any property whatsoever, the same shall not be applied to or distributed among the members of the Trust or any of them but shall be transferred to some institution/institutions or Trusts having objects similar to the objects of the Trust in any manner to be determined by the managing trustee.

18. AMENDMENTS

The constitution may be amended or altered by votes of not less than 3/4th of the members present and voting at any regular or special meeting, provided previous notice of not less than 14 days of such alteration or amendment has been given to the members.

19. INDIAN TRUST ACT

In all other matters, the Trust shall be covered by the relevant Indian Trust Act or Statutory Modification thereof or any other related law for the time being in force.

1. Bishop Lawrence Mac Ephraem + Lawrence
2. FATHER JOSEPH CHAMALIER F. D. D. M. M.
3. FR. JOSE CHAMAKALAYIL Do. Do. Do.
4. FATHER KESHU VARGHESE h. P. P. P.
5. FR. GEEVARGESE PANICKER Ganabai
6. Fr. Thomas Puthickal Thomas
7. Fr. George Jacob George Jacob
8. P. A. Jaykuttay P. A. Jaykuttay
9. V. S. Mathew V. S. Mathew

In witness whereof the above said trustees have put their signature and seal on the date, month and year first above written.

1. Bishop Lawrence Mar. F. Xavier
+ [Signature]

2. FATHER SISTER GUAYALOR [Signature]

3. Fr. JOSE CHAMAKALAYIL
[Signature]

4. FATHER ROSNY VARGHESE
[Signature]

5. Fr. GEORGE GHESE PANICKER
[Signature]

6. Fr. Thomas Pappalada [Signature]

7. Fr. George Jacob [Signature]

8. P. A. Jaykutti [Signature]

9. V. T. Mathew [Signature]

WITNESSES

SISTER NEENA
BETHANY CONVENT

VALARATHAN
KUMARASWAMI

WITNESSES

SISTER ANSA
BETHANY CONVENT
PARI, MADRAS 50

[Signature]

DRAFTED BY

[Signature]

E. SUNDARACELU
ADVOCATE,
80, LAW CHAMBERS,
HIGH COURT,
MADRAS 600 109

TRUSTEES



Rs 10/-

Handwritten signature

16613
26.2.96

MALANKARA SYRIAN CATHOLIC TRUST

SUPPLEMENTRY TRUST DEED

THIS SUPPLEMENTARY DEED OF DECLARATION OF TRUST executed at Madras on 28th day of February 1996 by

1. The Administrator of the Archdiocese of Trivandrum His Excellency Most Rev. Bishop Lawrence Mar Ephraem, aged 67 years, at Archbishop's House, Pattam, Trivandrum- 695 004. Occupation Administrator of the Archdiocese of Trivandrum.

2. The Chancellor of the Archdiocese of Trivandrum Very Rev. Fr. Joseph Gnayalor, aged 62 years, at Archbishop's House, Pattam, Trivandrum 695 004. Occupation - Chancellor, Archdiocese of Trivandrum.

1) *[Signature]*
4) *[Signature]*
6) *[Signature]*
7) *[Signature]*

2) *[Signature]*
3) *[Signature]*
5) *[Signature]*
8) *[Signature]*
7) *[Signature]*

~~260/4~~
260/4

ET. 15)

T. 11

Supplemental to
trans Rs 900/-

Levied at Registrar's Office only
XXX verify the certificate

21/3
22/2

Rec 107

Endorsement under Section 42 of the
Act. II of 1908 St. No: 213/96.

I hereby certify that the deficit
stamp duty of Rs 65/- Rupees

Sixty five only

has been levied
in respect of this instrument from

Fr. Thru Koshy Varghese

SRO Mysapore
Date 21.3.96.

L. M. ...
Registrar

DOCUMENT NO. 260/4 OF 1996
CONTAINS ... SHEETS
... SHEET.

L. M. ...
SUB-REGISTRAR

Presented in Office of the Sub Registrar
Mysapore and fee of Rs 12/- Paid between the
hours of 12.30 on the 21st March 1996



L. M. ...

EXECUTION ADMITTED BY

L. M. ...

FR. KOSHY VARGHESE S/o
MR. K. O. VARGHESE

Address MARGREGORIOS COLLEGE
C/o ARCHBISHOP'S HOUSE
SANTHOME. MADRAS. 600024

L. M. ...

S/o Abrahams.

P. A. T. ...
1669, 15th St Mysore
Received ... 401

IDENTIFIED BY

N. Lakshmi ulata S/o Abdul Kham 61. Ismail Street
Kalyans Road Mys

'S. ...' No 205 ...

21st March 1996

L. M. ...
SUB REGISTRAR
(DISTRICT REGISTRAR CADRE)



SEP
1905
16614
26.2.96

B-5/-

Handwritten signature

MALANKARA SYRIAN
CATHOLIC TRUST

- 2 -

3. Procurator, Archdiocese of Trivandrum Very Rev. Fr. Jose Chamakalayil, aged 42 years, at Archbishop's House, Pattom, Trivandrum 695 004. Occupation - Procurator, Archdiocese of Trivandrum.

4. Director, Mar Gregorios College, Madras Rev. Fr. Koshy Varghese, M.A., M.Ed. aged 45 years at St. Thomas Catholic Church, Maria Nagar, Padi, Madras 600 050 and Now residing at Archbishop's House, Santhome, Madras 600 004, Occupation - Parish Priest.

5. Secretary of the Malankara Syrian Catholic Colleges Rev. Dr. Geevarghese Panicker, M.A. Ph.D., aged 71 years at Mar Ivanios College, Trivandrum-695 015. Occupation - priest.

6. Rev. Fr. Thomas Thekkedath, aged 57 years, at Bethany Estate, Mukkampala P.O., Via Manalickara, K.K. Dist-629 164 Occupation - Priest.

1) *Handwritten signature*
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Handwritten signature
Handwritten signature

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Handwritten signature

Registered as No. 260 of 1956 of Book 4
241 Pages 35 to 38 in respect of parties no. 4 + 8 only
22nd March 1956
L. J. Smith



DOCUMENT NO. 260 OF 1956
CONTAINS 3 SHEETS
7 SHEET.
L. J. Smith

SUB-REGISTRAR

7. Rev. Fr. George Jacob Kizhakkethil, aged 55 years, at St. Thomas Malankara Catholic Church, Reunion Nagar, Kadappakada, Quilon-691 008.

8. Mr. P.A. Joykutti, aged 52 years, at No. 1669, 15th Main Road, Anna Nagar, Madras-600 040, Occupation Industrialist.

9. Mr. V.T. Mathew, aged 38 years, at 35/1, Maria Street, Street, Sathya Nagar, Padi, Madras-600 050, Occupation - Representative of the St. Thomas Malankara Catholic Parish.

hereinafter called and referred to as " THE TRUSTEES".

This deed is in variation of the original Deed of Trust executed at Madras on 25th day of Sep. 1995 by the aforesaid founders and registered as Doc. No. 939 of 1995 Book 4 Volume 234 Pages 11 to 18 on 25.9.1995 in the Sub-Registrar's Office, Mylapore, Madras -4.

WHEREAS it is considered necessary to incorporate the following clauses in the Trust Deed originally executed in order to secure exemption from tax U/s. 11 and Sec. 80G of the Income Tax Act, the following clauses are deemed to be part of the original Trust Deed with effect from the date of execution of this Deed.

+ George Jacob
P.A. Joykutti
V.T. Mathew
For Trustees

To Shri. Jayaram
Jayaram
Shri. Jayaram
Shri. Jayaram

DOCUMENT NO. _____ OF 18
CONTAINS _____ SHEETS
_____ SHEET:

12
SIB. REGISTRAR



THIS FIRST SUPPLEMENTARY DEED EXECUTED TO THE ORIGINAL TRUST DEED WITNESSETH AS UNDER:

Clause 4 is amended as follows:

"4" The objects of the Trust are:

1. "To Establish and administer Colleges, Schools, Hostels, Libraries, Technical Institutions such as i) Engineering, Aeronotics, Aviation etc., ii) Medical and Paramedical, iii) Agriculture, Sericulture, Horticulture, Pisciculture, Goat farming etc., iv) Management studies, Business Administration, Marketing and Hotel Management, Law, Tourism etc. promoting industries for bringing high quality professional education to the talented and economically weaker section of the society. To establish deemed universities to fulfill the above said objects of providing higher education.

The following objects is to be added as sub clauses II, III, and IV as against the old sub clause starting from II, III and IV

ii. To establish, develop, maintain, run hospital, dispensaries, maternity homes, child welfare centres and or such other charitable institutions in India for the benefit and use of the general public.

iii. To establish maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help, to the poor, needy and destitute people, orphans widows and aged persons.

iv. To establish, maintain or grant aid to institution for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing and other help.

The original sub clause II of Clause 4 is to be deleted and the sub clauses starting from III will be renumbered as V and onwards.

+ Vinayak
R. D. Sharma
J. M. S.
J. S. George

To Shriya Ram
S. S. Srinivasan
Sankar
H. S. S. S.
Uthir

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SUB-REGISTRAR



Clause 15 is amended to read as follows:

"The benefits of the Trust shall be open to all irrespective of caste, creed, religion, sex, etc."

Clause 18 is amended to read as follows:

"Any amendment to the Trust Deed will be carried out only with the prior approval of the Commissioner of Income-tax or Director of Income-tax (Exemptions).

"The amendment shall be carried out, by not less than 3/4th of the members of the Board of Trustees present and voting at any regular or special meeting provided previous notice of not less than 14 days of such amendment has been given by all the members of the Board of Trustees."

The following clauses are added:

20. The accounting year of the Trust shall be financial year, viz. 1st April to 31st March. The annual accounts shall be audited by a Chartered Accountant for approval by the Board of Trustees.

21. No activities of the Trust will be carried on outside India.

22. The trust will not carry on any activity with the object of earning profit.

IN WITNESS WHEREOF THE ABOVE MENTIONED TRUSTEES HAVE PUT THEIR SIGNATURE ON THE 28TH DAY OF FEBRUARY, 1996.

WITNESSES:

1. Naimatullah

2. S. B. S. S. S. S. S.

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SUR REGISTRAR



Abin

MANAGER
ST. THOMAS MALANKARA
CATHOLIC SCHOOL, NASHIK

Abbas

PRINCIPAL
St. Thomas Malankara
Catholic School
Ghat No. 100, Wasall Gaon,
Nashik - 422 402.