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DEED OF TRUST

THIS INDENTURE OF TRUST declared and made on this the 8th day of July of Nineteen ninetythree (8. 7. 1993), by Mr. P. J. Thomas, Son of Late Rev. Fr. P. J. Thomas, aged 58 years, consulate service, residing at Citadel, Ettichuvadu, Angadi Muri, Angadi Village, Ranny Taluk, Pathanamthitta District, Kerala State, hereinafter called "the Founder of the Trust".

WHEREAS the Founder of the Trust cherishes a desire to establish a Trust, to establish and maintain educational and other charitable institutions, to perpetuate the memory of the Late very Rev. Fr. P. J. Thomas, Cor episcopa, Purackal, Ranny, Kerala State, a great educationist, clergyman and community leader, who had devoted his life for the educational, social and spiritual well-being of the people, without the consideration of Caste, Creed and religion.

WHEREAS in pursuance of the above desire, the Founder of the Trust intends to create and declare a Trust and appoint the following persons as the first Board of Trustees., namely.,

1. P. J. Thomas, (founder of the Trust), Son of Late Rev. Fr. P. J. Thomas, aged 58 years, consulate service, residing at Citadel, Ettichuvadu, Angadi Muri and Village, Ranny Taluk, Pathanamthitta District, Kerala State.
2. Mrs. Elsy Thomas, Wife of Mr. P. J. Thomas, aged 48 years,

P. J. Thomas
P. J. THOMAS.

(Founder of the Trust & Trustee)

P. Jobin T James
P. JOBIN T JAMES
PRINCIPAL
CITADEL RESIDENTIAL SCHOOL
ETTICHUVADU P. O., RANNI
KERALA-689 675



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U/v agent
Manager
Citadel Residential School
Ettichuvadu P.O., Ranni

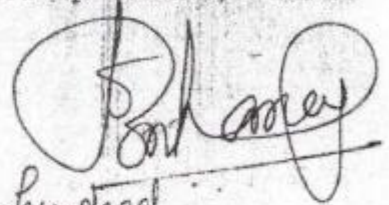
No. 1566.

6-7-93.

Rs. 60. Issued to Mr. P. J. Thomas, Citadel, Ettichuvadu, Angadi.

IV 140

V. P. Hari,
Stamp Vendor, Ranni.



Presented in the office of the
Sub-Registrar Ranni and a fee of Rs one hundred
and eleven only paid at 2-15 PM on the 12th day of
July 1993 by P. J. Thomas ~~Resident~~
residing at Citadel Ettichuvadu

with July 1993 K.Y. Anusarama ~~Sub-Registrar~~
Sub-Registrar

Executors admitted by

P. J. Thomas

residing at Citadel Ettichuvadu

Son of Rev Fr P. J. Thomas Consulate Service
Angadi

Identified by.

K. M. M. P. Thomas ~~Son of Fr. P. J. Thomas.~~
Agriculturist. Puzhakkal, Ettichuvadu, Ranni;

P. S. Sathya ~~Son of P. Sathya~~
P. S. Sathya

+ Pullaikkal - House Idurunguzha P. O.
PULLA

~~July 1993~~ July 1993 K.Y. Anusarama



~~Sub-Registrar~~ Manager



- 2 -

Teacher, residing at Citadel, Ettichuvadu, Angadi Village and Muri, Ranni Taluk, Pathanamthitta District, Kerala State.

3. Ms. Shoba Thomas, Daughter of Mr. P. J. Thomas, aged 22 years, Student, residing at Citadel, Ettichuvadu, Angadi Village & Muri, Ranni Taluk, Pathanamthitta District, Kerala State., and
4. Ms. Anna Thomas, Daughter of Mr. P. J. Thomas, aged 25 years, Student, residing at Citadel, Ettichuvadu, Angadi Village & Muri, Ranni Taluk, Pathanamthitta District, Kerala State.

WHEREAS the Founder of the Trust is hereby contributing from his own sources, a sum of Rs. 1,000/- (Rs. One thousand only) towards the initial corpus of the Trust created under the constitution hereunder written :

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS :-

1. The name of this Trust shall be "P. J. T. Educational Foundation", the abbreviation P J T standing for Rev. Fr. P. J. Thomas, mentioned above.
2. The Headquarter of this Trust shall be at Citadel, Ettichuvadu, Angadi, Ranni, Kerala, and/or at such other place or places in India, mutually deemed desirable by all the Trustees from time to time to carry out and further the activities and objectives of the Trust.

P. J. THOMAS. *[Signature]*
(Founder of the Trust & Trustee)

[Signature]
Fr. JOBIN T JAMES
PRINCIPAL
CITADEL RESIDENTIAL SCHOOL
ETTICHUVADU P. O., RANNI
KERALA-689 675

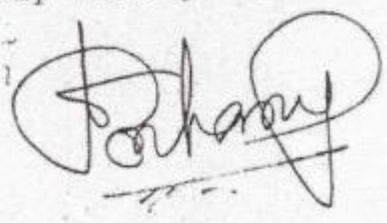


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Manager
Citadel Residential School
Ettichuvadu P.O., Ranni

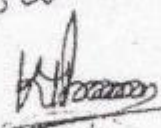
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6-2-93.

Rs. 10. Issued to Mr. J. Thomas, Citadel, Ettichuvadu, Angadi.

V. P. Hari,
Stamp Vendor, Ranni.



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Fr. JOBIN T JAMES
PRINCIPAL
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KERALA-689 675



Manager
Citadel Residential School
Ettichuvadu P.O., Ranni



- 3 -

3. The objects of this Trust shall be :

- i. To establish, maintain and run educational institutions.
 - ii. To take over and run existing educational institution/s.
 - iii. To grant scholarships, donations and other incentives to benefit the students and others in their educational pursuits.
 - iv. To establish, take over and manage homes for the aged, destitutes, and Orphans and to establish other social service institutions without any distinction of Caste, Creed or religion.
 - v. To donate or render financial help to the existing institutions with public charitable objects similar to those of this Trust.
 - vi. To do and cause to be done all such lawful things in accordance with the spirit and principles of the objectives of this Trust or which are conducive to the attainment and pursuit of the aims and objectives of the Trust.
4. This Trust shall not carry or conduct any of its activities outside India.
5. The benefits of the Trust shall be open to all persons, irrespective of Caste, Creed or religion.
6. The Trust shall not carry on any activities with the intention of earning profit.

P. J. THOMAS. *[Signature]*

(Founder of the Trust & Trustee)

[Signature]
Fr. JOBIN T JAMES
PRINCIPAL

CITADEL RESIDENTIAL SCHOOL
ETTICHUVADU P. O., RANNI
KERALA-689 675



[Signature]
Manager
Citadel Residential School
Ettichuvadu P.O., Ranni

No. 1568.

6-7-93

Rs

5. Issued to Mr. F. J. Thomas, Citadel, Ettichuvadu, Angadi.

V. P. Hari,
Stamp Vendor, Ranni.



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Manager
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7. i. The Trust shall be managed by a Board of Trustees comprising of not less than Four but not more than Seven Trustees.
- ii. The Following persons shall constitute the First Board of Trustees and they shall hold their office for life;
1. Mr. P. J. Thomas, 2. Mrs. Elsy Thomas, 3. Ms. Shoba Thomas, & 4. Ms. Anna Thomas (the Additions are added above).
- iii. The lineal descendants of the Founder Trustees and their spouses shall ipso facto become life Trustees in the vacancy that may arise in the Board of Trustees.
- iv. The Board of Trustees shall be entitled to co-opt any persons from the public as Trustees, for not more than Two Trustees, and their term of office shall be for a period of one year from the date of co-option. They shall also be eligible for reappointment as Trustees.
- v. The Founder Trustee shall be the Managing Trustee, who shall be the Chief Executive of the Trust. In the absence of the Founder Trustee, Mrs. Elsy Thomas shall be the Managing Trustee, and thereafter the senior lineal descendant of the Founder Trustee shall take over the Office of the Managing Trustee.
- vi. The non-co-option of two Trustees from the public as envisaged in clause iv above shall not affect the functioning of the Trust.
- vii. The Trustees shall not be entitled to any remuneration or profits of any kind from the Trust, provided however that, any services rendered by them in the professional capacity shall be remunerated in the normal course.
- viii. The Trustees at all times stand indemnified in respect of any act that they may have bonafide done, suffered or omitted to be done in respect of the matters relating to the Trust.

P. J. Thomas. 
(Founder of the Trust & Trustee)


Fr. JOBIN T JAMES
PRINCIPAL

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ETTICHUVADU P. O., RANNI
KERALA-689 675




Manager
Citadel Residential School
Ettichuvadu P.O., Ranni

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Fr. JOBIN T JAMES
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Manager
Citadel Residential School
Ettichuvadu P.O., Ranni

8. The Board of Trustees shall have the following powers :

- i. To fill up the vacancy or vacancies in the Board of Trustees caused by resignation, removal or otherwise.
- ii. To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.
- iii. To cancel or revoke any appointment of any employee or attorney.
- iv. To invest the Trust Funds and monies in such securities and investments, as are permitted under Sec. 11 and 13 of the Income-Tax Act or under the Indian Trust Act, as amended from time to time, subject, however that no such investment shall be made, which shall make the Trust ineligible for exemption of its income or of the contributions received by it, under the provisions of the Income-Tax Act.
- v. To buy or take on lease immovable property for the Trust and/or put up buildings or structures under the control and possession of the Trust.
- vi. To sell, gift, mortgage, charge or alienate in any manner any property or asset of the Trust, movable or immovable, to fulfil the objectives of the Trust.
- vii. To convert, call in, sell or otherwise dispose of any of the investments comprised in the Trust properties and to make investments, reinvestments or change the nature of any such other investment contained therein.
- viii. To let on lease any portion of any immovable property forming part of the Trust fund at such rent and for such period, and on such terms and conditions, as they may think fit and to accept the surrender of such lease.
- ix. To open, maintain or operate bank accounts in the name of the Trust and to make the accounts operative by the Managing Trustee, or by any other person duly authorised by the Trust Board.

P. J. THOMAS. *(Signature)*

(Signature) Founder of the Trust & Trustee

(Signature)
Fr. JOBIN T JAMES
PRINCIPAL

CITADEL RESIDENTIAL SCHOOL
ETTICHUVADU P. O., RANNI
KERALA-689 675



(Signature)
Manager

Citadel Residential School
Ettichuvadu P.O., Ranni

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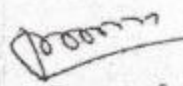
Fr. JOBIN T JAMES
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KERALA - 689 675



Manager
Citadel Residential School
Ettichuvadu P.O., Ranni

- x. To institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debt dues or any claim or demand by or against the Trust.
- xi. To receive payment of money from all courts, Banks, Government Officials, treasury, Official Assignees, Official receivers, Post Offices and all other Offices of the Central, States or Local Authorities.
- xii. To borrow monies for the purpose of the Trust, on such terms, and conditions, as may be agreed to by the Trustees, and to authorise any one or more of them to execute such documents, including the deeds of mortgage and charge of hypothecation, as may be necessary for the said purpose and also to create any mortgage or charge on any of the Trust properties, movable or immovable, for the said purpose.
- xiii. To accept donations, grants, presents and other offerings, and to deal with the same for the purpose of the Trust.
- xiv. And generally to do and perform all things required necessary to be done or be performed in or about these presents, and for the purpose of the management of the Trust.
9. The surplus funds of the Trust shall be invested in accordance with the provisions of Sec. 13(1)(d) read with Sec. 11(5) of the Income Tax Act, 1961, as amended from time to time.
10. The income and funds will be solely utilised towards the objects of the Trust and no portion of it will be utilised for payment to Trustees by way of profits, dividends, interest etc.,
11. The Financial Year of the Government shall be the accounting year of the Trust. Accounts of the Trust shall be maintained properly and regularly, and duly audited by a Chartered Accountant.
12. Any amendment to the deed, if considers necessary, shall be carried out by the Board of Trustees, with the prior approval of the Director/Commissioner of Income-Tax.


P. J. THOMAS. 

(Founder of the Trust & Trustee)


Fr. JOBIN T JAMES
PRINCIPAL

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KERALA-689 675




Manager
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Ettichuvadu P.O., Ranni

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Fr. JOBIN T JAMES
PRINCIPAL
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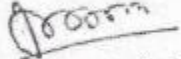


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Manager
Citadel Residential School
Ettichuvadu P.O., Ranni

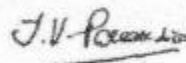
13. In the event of dissolution of this Trust, the funds and other assets of the Trust will be transferred to any institution which has the same objectives and also registered under section 12A of the Income-Tax Act.
14. This Trust is irrevocable.

In Witness whereof, I, P. J. Thomas, Founder of the Trust & Trustee, of this Trust Deed, have hereunto set my hand on this Deed of Trust, on the day and year first above written, at Angadi, Ranni with intention to register this deed at Sub Registrar's Office, Ranni.

Signed by :- P. J. Thomas. 
(Founder of the Trust & Trustee)

In the presence of Witnesses :-

1. P. T. Abraham.  Son of P: J: Thomas,
Purackal, Angadi, Ranni.
2. M. K. Kurian.  Mattappail, Perumpuzha,
Ranni.

Prepared by :- T. V. Parameswaran; 
Thannikuzhyil,
Vettipram.
L. No. QD/B 32.

Typewritten.

Note of Corrections : Nil.

P. J. THOMAS. 
(Founder of the Trust & Trustee)


Fr. JOBIN T JAMES
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Manager
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James

Manager
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