

This deed of Trust executed on this the 19th day of Feb. One thousand nine hundred and nintynine BETWEEN The MARY MOUNT CONVENT on the religious congregation of the LITTLE WORKERS OF SACRED HEARTS represented by its present Sister Superior, Rev. Sr. Molly Augustine aged 33 (Thirty Three) years nunst daughter of Augustine Kachiramattom Kerala as the SETTLER, on the first part, AND Rev. Sr. Ann Mary Baby, Age 28 (Twenty eight) Molayil house, Vazhappally, Market P.O Moovatupuzha, Ernakulam District being the present Councillor for Education of the Convent now residing at Mary Mount Convent, Kattachira, Ettumanoor Village, Kottayam Taluk, Kottayam District, Kerala as the TRUSTEE on the second part.

WHEREAS the religious order known as the Little Workers of Sacred Hearts (in short referred as LWSH) was started as a religious Institution working in India at Kattachira in 9-4-97 to implement the ideals of Christian religious life in the religious traditions of our land, with a view to do good to the people irrespective of caste, creed and community,

AND WHEREAS, by the Grace of God, as and when the number of members joining the convent increases, the convent proposes to 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, colleges and other educational Institutions of various types and also by undertaking, hospitals and working women's hostels and the like,

Sr. Molly

Rev. Sr. Moly Augustine
(SETTLER)

Ann

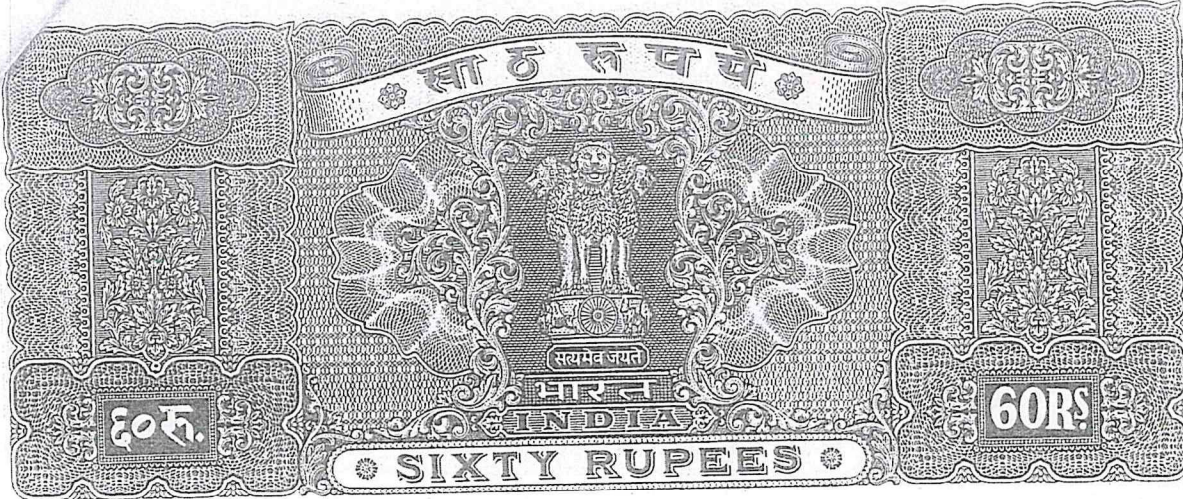
Rev. Sr. Ann Mary Baby
(Trustee)

Sr. Aleyamma Sebastian
PRINCIPAL
Mary Mount Public School
Kattachira, Kottayam, Kerala-686 572
KOTTAYAM - 686 572



Sr. Molly
MANAGER
MARY MOUNT PUBLIC SCHOOL
KATTACHIRA P.O
KOTTAYAM - 686 572

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AND WHEREAS now the present office bearers of Mary Mount Convent on the religious congregation of the Little Workers of Sacred Hearts found it better to register a deed of Trust to coordinate the administration of all the educational institutions of the convent, and in future to establish more and more institutions to conduct the same in a more systematic manner according to the norms of the various statutes of the Congregation and according to the statutory protection given under the Constitution of India for the Minority Community.

AND WHEREAS with the above aim, the settlers have decided in its Council to register the Deed of Trust in favour of the second party to start an educational Trust with the following terms and conditions.

NOW THIS DEED WITNESSETH:-

1. NAME

The name of the Trust shall be MARY MOUNT EDUCATIONAL AND CHARITABLE TRUST and it shall be referred to in short as MECT

2. REGISTERED OFFICE

The registered office of the Trust shall be at Kattachira in Kottayam District. Unless otherwise decided by the trustee and approved by settlers.

3. TRUST PROPERTY

In order to effectuate the above referred decision, the Settlers, has made over to the Trustee the sum of Rs. 1,000/- (Rupees One Thousand only) to hold the same together with

S. Moly
Rev. Sr. Moly Augustine
(SETTLER)

Ann Mary Baby
Rev. Sr. Ann Mary Baby
(Trustee)

Sr. ALEYAMMA SEBASTIAN
PRINCIPAL
Mary Mount Public School
Kattachira, Kottayam, Kerala-686 572

573 888 - MAYATTOR



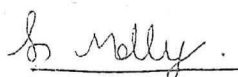
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S. Moly
MANAGER
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KATTACHIRA P.O
KOTTAYAM - 686 572

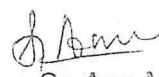
all additions and accretions thereto and all other properties that may be acquired by purchase, lease, gift or otherwise and may hereinafter be the subject matter of the Trust (hereinafter referred to as the Trust Fund) for the objects and on the terms and conditions herein contained, concerning the same for the objects of the Trust.

4. OBJECTS OF THE TRUST

The objects for which the trust is established are as follows:-

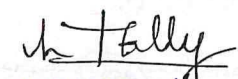
- a). To give opportunity for the children and youth for proper education on academic side from nursery stage to professional stage.
- b). To start, establish and administer educational institutions or institutions for all categories and grades to impart knowledge and to teach boys and girls to develop the skill and talent inherent in them by proper training and coaching.
- c). To Co-ordinate the administration of all the educational institutions of the convent.
- d). To arrange and conduct meetings, seminars, group discussions, study classes, vocational training to the students and to conduct programmes to conscientise them on their social responsibilities such as to work against menaces of drugs, drinks and smoking.
- e). To establish research and development institutions.
- f). To extend help by cash or in kind to the deserving students or to educational institution of charitable nature.
- g). To establish and maintain old age homes and orphanage, and their by to provide protection to the discarded and weak section of society without considering their caste, creed and community.
- h). To establish and maintain home for handicapped and mentally retarded persons and train them to earn their livelihood and to come to the main strain of the society in which they are living.
- e). To establish and maintain hospitals and dispensaries or charitable institutions of similar nature to provide better medical assistance to people at moderate cost in modern facilities.
- f). To open, found, establish, promote, set-up, run maintain, assist, finance, support and/or maintaining and/or aid or help in the setting up and/or maintaining and/or running hospitals, boarding houses, libraries, reading-rooms, gymnasium and other training and vocational institutes.


Rev. Sr. Moly Augustine
(SETTLER)


Rev. Sr. Ann Mary Baby
(Trustee)


JOYALEYAMMA SEBASTIAN
PRINCIPAL
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Kattachira, Kottayam, Kerala-686 572

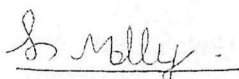



MANAGER
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KOTTAYAM - 686 572 (Cont.... Pag 4)

- /// To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Shilpa-Shikshalayas, Kala-Kendras and other welfare centres for them.
- h). To foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children.
- i). To meet travelling, boarding and lodging expenses for students going abroad for higher commercial and technical education.
- j). To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching of cultural arts or other training, research or educational works in India or abroad.
- k). To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, maternity homes, child welfare centres, convalescent homes, sanatoriums, hostels and other similar institutions or centres for rendering or providing medical relief and/or aid to the suffering humanities or for research centres and institutions for promotion of research and education for medical science including surgery.
- l). To publish and or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.

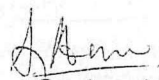
5. BOARD OF TRUSTEES

- a). For the time being the second party to this deed, shall herself be the SOLE TRUSTEE.
- b). Within three months from the date of registration of the Trust Deed, the Convent Council of the Settlers shall form a Board of Trustees with the Sister Superior as the CHAIRMAN and nominating other necessary members as found proper from time to time either from themselves or from other members of the convent and general public specifying one among them as the DIRECTOR
- c). The Settlers are free to change their nominees on the Board of Trustees from time to time,


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(SETTLER)


Sr. ALEYAMMA SEBASTIAN
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(Trustee)


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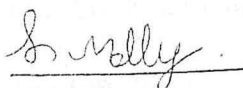
including the DIRECTOR.

- d). The members of the Board of Trustees except DIRECTOR are not entitled for any remuneration but all expenses met by them for the Trust shall be re-imbursed to them. The Director is entitled for remuneration fixed by the Convent Council of the Settlers from time to time.
- e). The Board of Trustees shall meet as often as required and shall meet at least once in a calendar year to consider the annual audited accounts every year and forward a copy of the same, to the Settlers.
- f). The Director shall serve the notice for meeting in consultation with or at the direction of the Chairman.
- g). The Director shall maintain the minutes of the meeting duly signed by the Chairman or the person presiding over the meeting.
- h). The meeting of the Board of Trustees shall be presided over by the CHAIRMAN, and in his absence by a member of the Board nominated by the CHAIRMAN.
- i). There shall be 5 days notice for a Board Meeting unless waived by all the parties eligible to get the notice.
- j). The Quorum for the Board Meeting shall be 1/3 of total members or 3 whichever is greater.
- k). All the questions at any meeting of the Board of Trustees shall be decided by the majority of members present and voting at the meeting and in the case of equality of vote, the member presiding over the meeting shall have a casting vote.
- l). Decisions may also be taken by the Board over phone or any electronic media or through correspondence provided all the members agree to it.

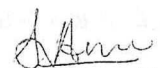
6. POWERS AND DUTIES OF THE BOARD OF TRUSTEES

All assets and properties of the Trust shall vest with the Board of Trustees and in the name of the CHAIRMAN. 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, and establishments belonging to the Trust, or under their management.
- b). To solicit funds, receive donations, grants, subsidies, scholarships etc., of any kind, towards Corpus or otherwise, whether in cash or kind, or to get re-imbursed the capital and



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(SETTLER)



Rev. Sr. Ann Mary Baby
(Trustee)


MANAGER

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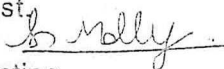
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Sr. ALEYAMMA SEBASTIAN
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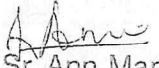
running expenses of the institutions by collecting fees or other contributions from the beneficiaries of the institutions who are capable of paying the same.

- c). To invest the funds of the Trust in any manner they deem fit consistent with the object of the Trust and in the interest of Trust, provided such investments in immovable properties shall be subject to the approval of the Convent Council of the Settlers of the Trust.
- d). To incur all kinds of capital and revenue expenditure which will help in attaining any or all of the objects of the Trust, such as acquiring land, constructing building and equipping it giving education and training to the persons etc. provided and capital investment in land and building shall be subject to the approval of the Settlers.
- e). To borrow any amount either on pledging the assets of the Trust or other wise, from individuals, banks, financial institutions or other institutions, with or without interest, for attaining any of the objects of the Trust, subject to the approval of the Settlers.
- f). To acquire, alter, extend, demolish any of its assets, movable or immovable and to dispose off the same whenever found necessary in the best interest of the objects of the Trust.
- g). To start institutions at any other place or to take up new activities whenever necessary or to take over and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the main objects of the Trust.
- h). To take over and manage as and when found proper, all the existing assets and liabilities of the educational institutions dispensaries & hospitals, old age homes, orphanages, women's hostels and home for handicapped
- i). To depute the necessary personnel to take care of the various activities of the Trust as found necessary from time to time.
- j). To establish and manage Nursery, Primary and High Schools, Professional institutions, Technical Institutions, Boarding Houses, Hostels, Hospitals, Dispensaries, Old age homes, Women's hostels, Orphanage and Home for handicapped & Mentally retarded etc. and any other institution as may be necessary for carrying promoting and/or executing any or all of the objects of the trustee solely for the purpose of education and charity and not for the purpose of profit.
- k). To spend the income earned or the income of the future for any or all of the objects of the Trust, either directly or by contributing to other genuine institutions to be spent for the purposes of the Trust.
- l). To accumulate the income if necessary for attaining the objects of the Trust in future or to set a part the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust.


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(SETTLER)


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- k). The Director shall have the power to delegate his duties and functions to any other members of the Board of Trustees or member of the staff of the Trust, with the consent of the Board of Trustees.

8. POWER OF THE SETTLERS OF THE TRUST

The Settlers of the Trust, viz. The Mary Mount Convent of Little Workers of Sacred Hearts, or their successors shall have the power to depute any person to inspect the accounts and the affairs of the Trust and in the best interest of achieving the objects of the Trust, to issue any direction whatsoever necessary to the Board of Trustees, and/or to the Director and they shall be bound to accept and act upon such direction.

9. BANK ACCOUNTS

Bank Accounts shall be opened by the Chairman in the name of the trust and operated by the Director or a person authorised by the Chairman in the name of any of its activities with any Bank, as and when found necessary by the Board and such accounts shall be operated in the manner as directed by the Board of Trustees from time to time.

10. THE ACCOUNTS

The accounts of the Trust shall be closed on 31st March every year and it shall be audited by an auditor appointed by the SETTLERS. The audited statement with the explanations of the Board shall be submitted to the Settlers within 30th September every year or within the time extended by them.


11. AMENDMENT

Any provision in this deed except the object clause No. 4, winding up clause No. 12 and saving clause No. 13 may be amended, annulled or substituted by the Settlers if requested by the Board of Trustees and such amendments, alterations etc. shall come into force only if it is approved by the Commissioner of Income Tax.

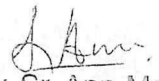
12. WINDING UP

In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust deed, the assets of the Trust after discharging of all its debts and liabilities if any shall be transferred to another registered Charitable Institution as decided by the Board, with the approval of the Settlers and if not it shall vest with Government.


Rev. Sr. Moly Augustine
(SETTLER)


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Rev. Sr. Ann Mary Baby
(Trustee)


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13. SAVING CLAUSE

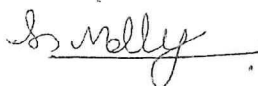
- a). This is a Charitable Trust and its activities shall be for the purpose of service to the Society and not for the purpose of earning profit.
- b). It is expressly declared that no part of the Trust property or its income shall be applied for any purpose, other than charitable purposes, and no part of the income or funds of the institution shall be divided among the members by way of profit.

14. The Value of the Trust Fund is Rs. 1,000/- (Rupees One thousand only).

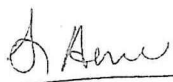
As it is convenient for the parties to register this document at Sub Registry Office Ettumanoor has signed on this document in this day 19th day of February 1999.

In witness whereof the parties to this deed have set their hands the day month and year first above written in the presence of the following witnesses.

Rev. Sr. Molly Augustine
(SETTLER)



Rev. Sr. Ann Mary Baby
(TRUSTEE)

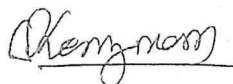


witnesses

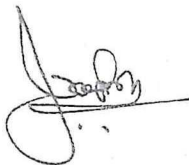
1. Johnny Sebastian,
Kurichiyanil,
Thellakom,
Kottayam 16



2. Sherymon. P.,
Chittakkattu House,
Mariyathuruthu P.O.,
Kottayam.



Prepared by: Jose Sebastian,
S/o. Devasia Kuzhikottayil,
Ettumanoor. L. No. KDA 186.



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Not of corrections - Nil


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