

13/IV/2018



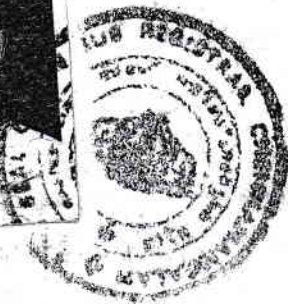
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V 788786

**DEED OF AMENDMENT OF TRUST**

**Presentant**

Rev. Father Jinto Paul alias Jinto Paul Verampilavu



THIS DEED OF AMENDMENT IS MADE ON THIS 6<sup>th</sup> DAY OF APRIL TWO THOUSAND EIGHTEEN BY THE BOARD OF TRUSTEES OF ST. ANTONY'S CHILD WELFARE AND

- 1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU, *Jinto Paul*
- 2. MR. M.I. THOMAS *Thomas*
- 3. MR. V.E. VARGHESE *Varghese*
- 4. MR BENNY V. THOMAS *Benny*

No. 21932 Date 4.4.2018 Rs. 1000

Sold to Rev. Fr. Jinto Paul alias Jinto Paul Verampilavu

1000/-

SD - 800+
wagrec - 200
1000
RT - 20
wagrec 200
ASD) 20
<u>240</u>

*A.A. REVI*  
STAMP VENDOR ALANGAD



Doc: 18/15/2018

Presented in the office of Sub Registrar of Chendamangalam with photographs and finger prints of the buyers settlers or presenters as per under Section 32A and a fee of Rupees

240/- paid as e payment  
Rs. 230/- and/or on the 7th day of April 2018

REV. FR. JINTO PAUL ALIAS JINTO PAUL  
VERAMPILAVU Fr. Verampilavu

residing at Verumpilavu Home

7th April 2018 Sub Registrar  
K. Vinod

Execution Admitted By

REV. FR. JINTO PAUL ALIAS JINTO PAUL  
VERAMPILAVU Fr. Verampilavu

residing at Verumpilavu Home,  
S/o U.P. Paulose, Vicar of Church,  
Maraamkode



M.L. Thomas

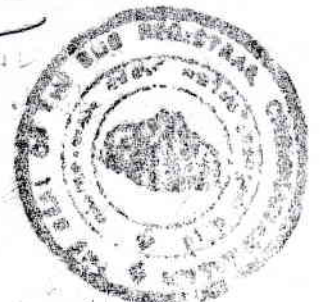
residing at Mazhuvanchery Homes,  
S/o Konappan, Private company employee,  
Puthenvelikkara



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Sub Registrar

[Signature]



CHARITABLE TRUST, KAROTTUKARA, PUTHENVELIKARA, by the Board of Trustees of ST. ANTONY'S CHILD WELFARE AND CHARITABLE TRUST, KAROTTUKARA represented by 1. Rev. Father Jinto Paul alias Jinto Paul Verampilavu, aged 32 Years, son of V.P.Paulose, Verampilavu House, Maaraamkode, Kodassery Village, Chattikulam P.O., Pin-680721 Chalakkudy Taluk, Thrissur District, Vicar of Church, St. Antonys Church, Karottukara, Puthenvelikkara P.O. Pin 683594, residing at St. Antony's Church, Puthenveli Kara, Puthenvelikkara Village, Paravur Taluk (Aadhaar Card No.4838 4145 8795) 2. Mr. M.L.Thomas, son of Lonappan, aged 55 Years, Private Company Employee, residing at Mazhuvanchery House, Puthenveli Kara, Puthenvelikkara P.O. Pin 683594 Puthenvelikkara Village, Paravur Taluk (Aadhaar Card No.2631 4994 1137) 3. Mr. V.E.Varghese, son of Itteera, aged 54 Years, Government Employee, residing at Vazhappilly alias Chamakkat Vazhappilly House, Puthenveli Kara, Puthenvelikkara P.O. Pin 683594 Puthenvelikkara Village, Paravur Taluk (Aadhaar Card No.4883 1942 1220) 4. Mr. Benny V Thomas, son of V.C.Thomas, aged 52 Years, Business, residing at Vazhappilly House, Puthenveli Kara, Puthenvelikkara P.O. Pin 683594 Puthenvelikkara Village, Paravur Taluk (Aadhaar Card No.3026 9647 0866).

We are all Members of the Palli Prathinidhi Yogam of ST. ANTONY'S CHURCH, KAROTTUKARA and the members of the St. Antony's Child Welfare and Charitable Trust

AND WHEREAS a Trust by name ST. ANTONY'S CHILD WELFARE AND CHARITABLE TRUST, by means of a Deed of Trust, was registered under Document No. 34/IV/1999 on the 4<sup>TH</sup> AUGUST 1999 at the office of the Sub-Registrar of Chendamangalam, with a Corpus of Rs.1000/- (Rupees One Thousand only)

WHEREAS the present Board of Trustees now feels that for the smooth running of the Trust and its activities it is the desire of the Board of Trustees to amend the Trust Deed as hereinafter appears in order to incorporate/add/modify certain provisions in the Trust Deed. There will be no changes in any of the Name of the Trust, Office, Trust Property or objects of the Trust.

NOW THIS AMENDMENT TO THE TRUST DEED WITNESETHAS FOLLOWS:

1. MEMBERSHIP:

All the member families as per the Church Register of the ST. ANTONY'S CHURCH, KAROTTUKARA will be the members of the Trust. The eligibility criteria of a member to participate in the general body meeting will be as per the criteria followed by the Palli Pothuyogam.

1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU,

2. MR. M.L. THOMAS

3. MR. V.E. VARGHESE

4. MR BENNY V. THOMAS

V.F Varghese Varghese

residy at varhappilly alias  
Chandhal Varhappilly Home  
S/o Ikkara, Government employes,  
Puthenvelickara



Benny v. Thomas Benny

residy at varhappilly Home  
s/o V.C. Thomas, Business  
Puthenvelickara

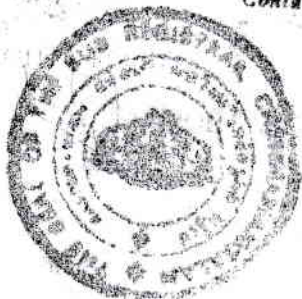


Identified by

Korrekattor Biju R.A. Biju s/o Antony

ward member Korrekattara,  
Padayatty Devassylenthy Padayatty s/o Bthira.  
Service Pensioner, Puthenvelickara.

7<sup>th</sup> April 2018 Subregistrar  
K.Vinod



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registered as No. 13/2018  
of Book IV Volume 70  
at pages from 17 to 23  
of all Sheets. 2<sup>nd</sup> Sheets.

7<sup>th</sup> April 2018

Sub Registrar  
K.Vinod

## 2. GOVERNING BODY OF THE TRUST:

2.1 The management and running of the Trust is vested on the following governing bodies a) GENERAL BODY (Pothuyogam) (b) DIRECTOR BOARD (3) EXECUTIVE COMMITTEE/BOARD OF TRUSTEES (Bharanasamithi)

### 2.2 GENERAL BODY:

The Executive Committee will convene the general body once in a calendar year and present the Income expenses, Profit and Loss, working report, audit report of the previous 12 months as on 31 March, budget for the next financial year and submit before the general body suggestions and proposals for the future functioning of the Trust, if any, for discussion.

2.2(a) Decisions taken by the Majority members of the general body in the presence and approval of the President of the general body will become the general body decisions. The Executive Committee is bound to convene the general body meeting of the Trust if 1/3<sup>rd</sup> of the Trust members give written signed notice to the Executive Committee with relevant reasons, facts and necessities for such a general body meeting. If the Executive Committee fail to convene such a meeting, the above said members can convene the general body on their own with the written approval of the Trust President.

2.2.(b) To convene the general body, 15 days' notice have to be given indicating the venue, date, time and agenda of the general body. If announcements are made on two consecutive Sunday Holy Masses in the St. Antony's Church, Karottukara consecutively on the previous two Sundays, it can also be considered as having given 15 days notice for the general body.


2.2.(c) Two Third (2/3) is the quorum of the general body meeting. If there is no quorum the general body has to be convened a second time as per 2.4 above and for such general body the quorum is not mandatory, nevertheless, the presence of the president is must. The majority decisions of such general body with the approval o the President will be final.

2.2(d) An eligible member of the Trust can ask written queries/questions which are relevant and pertinent to the working of the Trust before 5 days of the general body, the Executive Committee should give reply to such queries/questions. At no circumstances, the Executive Committee members are allowed to raise questions amongst the Executive Committee members.

1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU,

3. MR. V.E. VARGHESE 


4. MR BENNY V. THOMAS 

2. MR. M. THOMAS 

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2.2 (e) Only one member person from a family (Either Father, or Mother or the eldest adult member in the family) is allowed permission to participate in the general body meeting. If any decision in the general body meeting is equally voted for by the members, such decisions can be postponed to be discussed later or the President can use his voting power and conclude a decision.

2.2 (f) Three internal auditors to be selected from among the members of the Trust by the general body. The internal auditors will audit the income expenses of the Trust every month and submit their report in the forthcoming general body meeting.

2.2(g) The Secretary of the Trust has to record and keep the minutes of the general body meeting duly signed by the members in attendance.

### 2.3 DIRECTOR BOARD:

2.3 (a) The Palli Prathinithi Yogam members of the ST. ANTONY'S CHURCH, KAROTTUKARA in existence from time to time and the nominated members in the Executive Committee will be the Director Board of the Trust.

2.3.(b) If any member of the Director Board or Executive Committee is ceased to be a member due to disqualification, resignation or death or any other reasons, with the due concurrence of the Director Board/ Executive Committee, such vacancies have to be filled accordingly and in the similar way such member had elected to the Director Board/Executive Committee.

2.3 (c) No member of the Director Board/Executive Committee is allowed to file litigation against the Trust and if any member ventures into such actions, their membership will automatically be ceased without any notice.

2.3 (d) All decisions of the Director Board/Executive Committee deemed to be approved only when the President of the Trust approve and signs such decisions.

2.3 (e) The Director Board meeting has to be convened if 2/3<sup>rd</sup> members of the director board make a written request and if their request is not fulfilled they have the right with the written permission of the President to inform all director board members and convene such a director board meeting. For such director board meeting the clause 2.2 (c) above will be applicable.

1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU,

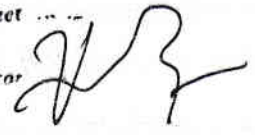
2. MR. M. THOMAS

3. MR. V.E. VARGHESE

4. MR BENNY V. THOMAS

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2.3 (f) The income and expenses accounts of the Trust till the previous month has to be presented in the coming director board meeting for approval. The decisions taken and recorded by the Executive Committee have to be presented in the director board for approval.

2.3 (g) The Secretary of the Trust will record the minutes of the meetings and keep in the Trust office all the decisions taken by the director board.

2.3 (h) The term of the director board will be three years as it is the Palli Prathinithiyogam term of office.

2.3 (i) If any member of the director board act against the interest of the Trust or its activities the President with the approval of the director board will take a decision against such member which includes even removal of his membership from the director board.

2.3 (j) In emergency situations, the director board may be convened with 24 hours notice to the members.

#### 2.4 EXECUTIVE COMMITTEE/BOARD OF TRUSTEES:

2.4 (a) The Executive Committee will take decisions on various works and activities of the Trust including the proper running of the ST. ANTONY'S ENGLISH MEDIUM SCHOOL, KAROTTUKARA managed by the Trust.

2.4 (b) The term of the Executive Committee will be three years. The Executive Committee will be convened once in every month.


2.4 (c) All the decisions of the Executive Committee should have the approval of 2/3<sup>rd</sup> majority of the Executive Committee members present.

2.4 (d) If any Executive Committee member absent in three consecutive meetings will cease to be the member automatically.

2.4 (e) The total members in the Executive Committee is limited to 15 including the President of the Trust. Out of this 6 members will be elected from the Palli Prathinithiyogam. 5 members will be nominated by the President from the parish members of the ST. ANTONY'S CHURCH, KAROTTUKARA. (For such nominations, resourceful personalities may be chosen from academically and socially renowned parish members). The Present Trustee (Nadathu Kaikaren), The President of the St. Antony's Charitable Trust, Karottukara, The Kendra Samithi President of the Family Units.

1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU,

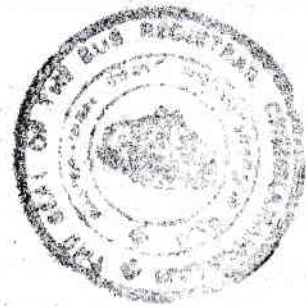
3. MR. V.E. VARGHESE 

2. MR. M.L. THOMAS 

4. MR. BENNY V. THOMAS 

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2.4 (f) If any member of the Executive Committee engage in any acts or activities which are detrimental to the interest of the Trust or the School or any other workings of the Trust, or indulge himself in any acts or deeds which invite or cause any loss and are against the proper workings of the School or any other activities of the Trust, the Executive Committee will propose/recommend to the Director Board actions to be taken which may include removal of such members from the Executive Committee.

2.4 (g) In emergency situations, the Executive Committee may be convened with 24 hours notice to the members.

2.4 (h) If any member of the Executive Committee is ceased to be a member due to disqualification, resignation or death or any other reasons, with the due concurrence of the Executive Committee, such vacancies have to be filled accordingly and in the similar way such member had elected to the Executive Committee.

**2.5 POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE (BOARD OF TRUSTEES):**

2.5 (a) To manage the day to day affairs of the School and the Trust, implement and monitor any construction works, procure and purchase all items which are necessary for the working of the School and other activities of the Trust as per the approved purchase rules and regulations in force from time to time.

2.5 (b) To make, formulate, modify all necessary working rules and regulations for the approval of the Director Board and manage and implement such rules and regulations for the proper working of the School and the other activities of the Trust.

2.5 (c) To take and implement appropriate decisions on all the matters related to the financial, personnel, house-keeping, administration, legal affairs and requirements of the school.

2.5 (d) To take appropriate decisions on the academic affairs of the School on necessary suggestions/proposals by the President and the Principal of the School.

2.5 (e) To appoint teaching and non-teaching staff as per the rules and regulations approved by the Board of Directors from time to time.

2.5 (f) To Confirm appointments or terminate employees, revise monthly salaries and remunerations of the employees considering the various responsibilities and works of such employees from time to time with due considerations on the recommendations and suggestions of the President, Principal, Vice-Principal or any other evaluation committee, if any.


1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU,

2. MR. ML THOMAS

3. MR. V.E. VARGHESE

4. MR BENNY V. THOMAS

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2.5 (g) To elect Vice-President, Secretary and Treasurer of the Trust from the Executive Committee.

2.5 (h) An Executive Committee member cannot hold the post of Vice-President, Secretary or Treasurer, if he is already occupying any similar posts in any other Trust under the St. Antony's Church, Karottukara.

2.6 **ADVISORY BOARD:** This Advisory Board is constituted to give advices and recommendations for the growth and progress of the School.

2.6 (a) Members in the Advisory Board: President, Vice-President, Secretary, Treasurer, Principal, Vice-Principal, Staff Representative, PTA President, Academic Experts (3 nos.).

2.6 (b) The Advisory Board will meet once in the beginning of every terms of the academic year.

2.6 (c) Responsibilities of the Advisory Board: To consider and evaluate the academic affairs of the school, To submit from time to time to the Executive Committee all such suggestions and recommendations for their approval and timely implementation, Evaluate the future course of academic steps to be taken and submit recommendations, To recommend appropriate and relevant suggestions and recommendation for the growth and progress of the School.

#### 2.7 **OFFICE BEARERS AND DUTIES:**

##### 2.7.1 **PRESIDENT:**

2.7.1 (a) The Trust President will be the MANAGER of the School run the Trust.

2.7.1 (b) To advise, suggest, recommend on matters related to the proper working and existence of the School and the Trust.

2.7.1 (c) President has the investigative authority on all matters of the School and the Trust.


2.7.1 (d) To preside over the meetings of the Trust.

2.7.1 (e) To appoint the employees of the school as per approval of the Executive Committee.

2.7.1 (f) To take action with the approval of the Director Board and the Executive Committee against any fraud or illegal activities.

2.7.1 (g) In any critical adverse situations, if the President is unable to conclude a decision even after necessary discussions and deliberations in the Board of Directors meeting or the

1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU, 

2. MR. M. THOMAS 

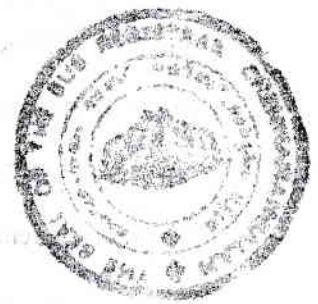
3. MR. V.E. VARGHESE 

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Executive Committee Meeting, the President has the right to convene the General Body Meeting for its approval to dissolve the Board of Directors and the Executive Committee and to take action which also include suspension and removal of any such members who are found to be guilty of critical illegal acts against the School or the Trust.

- 2.7.1(h) If any illegal acts or wrong doings committed by the Executive Committee members such as the Vice-President, Secretary and Treasurer, the President will discuss such matters in the Meetings of the Director Board and the Executive Committee to take actions against them.
- 2.7.1 (i) To advise the Director Board and the Executive Committee to achieve success on its goals and objects as per the Trust Deed.
- 2.7.1 (j) To evaluate the academic curriculum, and working and the proper functioning of the school; discuss such matters with the Principal and present such evaluations in the Executive Committee.
- 2.7.1(k) On emergency situations, the President can take decisions for the goodness of the School and such decisions will have to be discussed and approved by the ensuing Executive Committee meeting.
- 2.7.2 VICE-PRESIDENT:
- 2.7.2.(a) The Vice President will have investigative authority to all matters of the School and the Trust.
- 2.7.2(b) To present in the Executive Committee after due consultation with the President all such matters related to the activities, projects and programs of the Trust and the School for the betterment of the functioning of the school and the Trust.
- 2.7.2© In the absence of the President to represent the School/Trust wherever needed.
- 2.7.2(d) To execute and implement all decisions taken by the Executive Committee.
- 2.7.2(e) In the absence of the President to preside over the Meetings of the Trust.
- 2.7.2 (f) To deal with act or handle legal cases, if any, along with the Secretary and the Treasurer.

1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU,

2. MR. M.D THOMAS

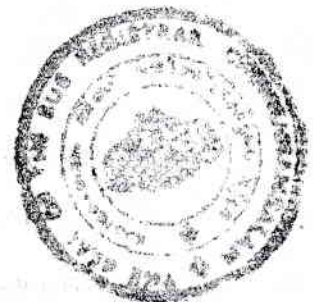
3. MR. V.E.VARGHESE

4. MR BENNY V. THOMAS

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2.7.3 SECRETARY:

- 2.7.3(a) To convene with due consultations with the President and the Vice-President, the general body meetings, director board meetings and the executive committee meetings.
- 2.7.3(b) To record and keep minutes of all the meetings of the Trust and to take signatures of the members present.
- 2.7.3(c) To upkeep all the records, documents, belongings and assets in the Trust Office with total care and responsibilities.
- 2.7.3(d) To support the Vice President to execute and implement the decisions taken by the Executive Committee.
- 2.7.3(e) To correspond on behalf of the Trust.

2.7.4 TREASURER:

- 2.7.4(a) He is responsible for all the matters related to finance. To deposit the funds in and keep all the income and expense accounts.
- 2.7.4(b) To present the accounts of the previous month in the Executive Committee. To present the annual budget.
- 2.7.4(c) To present the previous year audited report and budget for the growth and progress of the Trust.
- 2.7.4(d) The Accounts will be jointed operated by the President and the Treasurer and in absence of the Treasurer, the President and the Vice-President will jointly operate the accounts.

3. INVESTMENTS:

All monies, which shall not immediately be required for current needs shall be invested by the Executive Committee in eligible securities and investments or in banks. Such investments shall be in the name of the Trust.

The Executive Committee shall manage the trust fund and investments thereof as a prudent person would do the same. The Executive Committee shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.

Investment shall be made strictly in accordance with the provisions of section 11(5) read with section 13(1)(d) of the Income Tax Act, 1961 or any other such relevant provisions of law and modifications thereof.

1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU,

2. MR. ML THOMAS

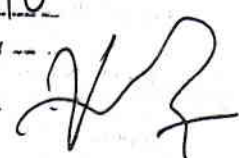
3. MR. VE. VARGHESE

4. MR BENNY V. THOMAS

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4. ACCOUNTS AND AUDIT:

The Accounting Year of the Trust shall be the financial year ending 31<sup>st</sup> March (i.e. 1<sup>st</sup> April to 31<sup>st</sup> March). The Executive Committee shall keep proper books of account of all the assets, liabilities and income and expenditure of the Trust and shall prepare an Income and Expenditure Account and Balance Sheet for every year as on the last day of March.

The Accounts shall be closed every year as on the 31<sup>st</sup> March. The statement of account of the Trust for each year or the period of account after being drawn up by the Executive Committee shall be audited by an independent Chartered Accountant appointed for this purpose.

5. BANK ACCOUNTS:

The Executive Committee may open any type of account/s in the name of the Trust in approved Banks (Nationalized and Scheduled Banks) in force at the relevant time as decided by the Executive Committee of the Trust and shall be operated by the authorized signatories of the Trust from time to time.

All income, subscription and pecuniary donations for the general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking account with any bank for the purpose of the Trust.

Subject to the provisions hereof, the income and assets of the Trust shall be used only for the Charitable purposes mentioned herein and no part of the assets or income shall be used or applied directly or indirectly for the benefit of any person referred to in the Income Tax Act, 1961 or any statutory modification thereof.

6. AMENDMENTS:

No amendment to any of the clauses of this deed shall be made without the permission of the Commissioner of Income Tax, Kochi or such other competent authority prescribed under the Income Tax Act, 1961, and without the majority of 3/4 members of the General Body Meeting.

7. IRREVOCABILITY:

It is declared that the Trust is irrevocable. If the Trust fails for any reason or in the event of the Board of Trustees is of the opinion that the Trust should be dissolved, the property of the Trust shall, subject to the approval of any other authority prescribed by law, be transferred to any other Public Charitable Trust having objects more or less similar to the Trust and on such terms and conditions as the Board of Trustees/Board of Directors with the concurrence of such authority may think fit and proper or shall vest with the Government.

1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU,

2. MR. M.L THOMAS

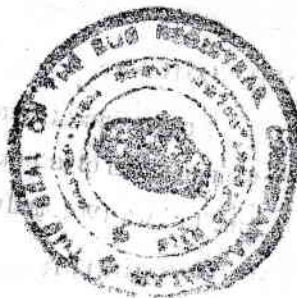
3. MR. V.E. VARGHESE

4. MR BENNY V. THOMAS

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8. AMALGAMATION:

The Board of Directors/Board of Trustees may amalgamate the Trust with another Charitable Trust or Institution having similar objects with prior permission or the Commissioner of Income Tax/Charity Commissioner/Court/any other law as may be applicable for the time being.

9. WINDING UP:

If for any reason it becomes impossible to carry on the activities of the Trust in conformity with the objects of the Trust, the Trust may be wound up and in such case all the assets of the Trust after discharge of liability, if any, shall be handed over/transferred to any other trust or institution having similar or substantially similar objects and which is registered u/s 12AA of the Income Tax Act, 1961 at the time of transfer or shall be vested with the Government.

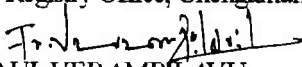


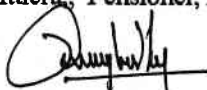

10. MISCELLANEOUS:

The Board of Directors may from time to time make and prescribe additional rules and bye laws for regulating the working of the Trust and may modify, alter or amend such rules and bye laws provided that no such rules or bye laws shall in any way alter or contravene the main objects of the Trust and subject to the prior approval of Commissioner of Income Tax having jurisdiction over the Trust.

SAVING CLAUSE

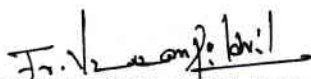

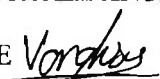

All the clauses amended by this Amendment deed, except those are not amended, will be same, as in the Original Trust deed No. 34 of 1999 of Book IV, of SRO , Chendamangalam

IN WITNESS WHEREOF, the BOARD OF TRUSTEES represented by the President, Vice-President, Secretary and Treasurer have signed this deed of Amendment at Puthenvelikara on the day, month and year first above written in the presence of the witnesses attesting below with the intention to register it at the Sub-Registry Office, Chengamangalam.

- 1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU, 
- 2. MR. M. THOMAS 
- 3. MR. V.E. VARGHESE
- 4. MR BENNY V. THOMAS 
- 1. Mr. P.E. Devassykutty, son of Ittiera, Pensioner, Padayatty House, PO Puthenvelikara Emakulam Dist., Kerala 683594 
- 2. Mr. Biju K A, son of Antony, Karekkat House, Social Worker, PO Puthenvelikara Emakulam Dist., Kerala 683594 

This Trust Deed is Computer Printed.

Corrections etc Nil

- 1. REV. FR. JINTO PAUL Alias JINTO PAUL VERAMPILAVU, 
- 2. MR. M. THOMAS 
- 3. MR. V.E. VARGHESE 
- 4. MR BENNY V. THOMAS 

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increment No 13 of Book 10  
Contains 11 Sheet 16 Sheet

Sub Registrar

