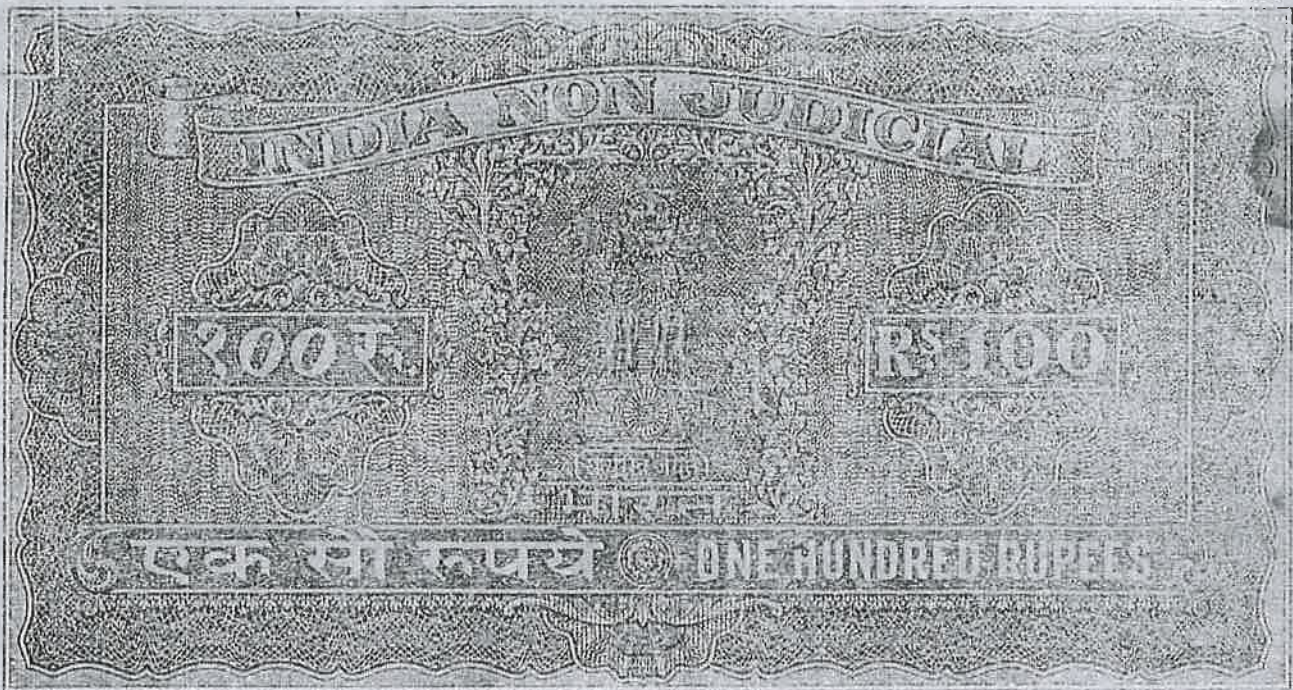


156/4/1998

100Rs.



THIS DEED OF DECLARATION OF TRUST executed on this
Twenty second day of September, One thousand Nine hundred
and Ninety eight (22/9/1998) BY the MARY MATHA PROVINCE,
ANGAMALY, of the VINCENTIAN CONGREGATION, a Religious and
Charitable Institution hereinafter referred to (in short)
as the "PROVINCE" represented by its Present Provincial
Superior Rev. Fr. JAMES CHELAPURATH V.C., aged 44 (Forty four)
years, Son of C.C. Joseph Chelapurath, Religious, residing
at Vincentian Provincial house, Angamaly, Changanassery Kara,

Fr. James Chelapurath V.C.

Rev. Fr. James Chelapurath V.C.
(SETTLER)

[Signature]
PRINCIPAL
DE PAUL PUBLIC SCHOOL
30/1, Sathagalli Extension
Mahadevapura Main Road
MYSURU-570 029



22920 VALUE RS 100/-
19.9.98

Rev. Fr. James Chelapurathi V.
Residing at Vincentian Provincial
House, Angamaly.

[Signature] Vcd

K.B. JAYADEV
E.R.O. VENDOR

156/4/1998

Presented in the office of the Sub Registrar
MARADU and fee of Rs. 42/-
Paid at 3/- on the 23rd day of Sept 1998

Rev. Fr. James Chelapurathi V.C. Fr. James Chelapurathi V.C.
residing at Vincentian Provincial house
23rd Sept. 1998 *[Signature]*

EXECUTION ADMITTED BY

N. SYAMALA
Sub. Registrar

The Mary Matha Province, Angamaly of the
vincentian congregation
represented by its Provincial superior

Rev. Fr. James Chelapurathi V.C. Fr. James Chelapurathi V.C.
son of C.C. Joseph Chelapurathi, residing
at Vincentian Provincial house,
Angamaly.

DOCUMENT No. 156 OF 1998 OF BOOK IV
6 SHEETS -- (1) SHEET

SUB REGISTRAR

[Signature]
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20RS.



-2-

Angamaly Village, Aluva Taluk, Ernakulam District, Kerala hereinafter referred to as "THE SETTLER".

IN FAVOUR OF REV.FR.SEBASTIAN MAPPILAPARAMBIL V.C.,
aged 52 (Fifty two) years, Son of M.D.Thomas Mappilaparambil,
Religious, residing at Vincentian Provincial house, Angamaly,
Chambannoor Kara, Angamaly Village, Aluva Taluk, Ernakulam
District, Kerala State hereinafter referred to as "THE TRUSTEE"
of the TRUST.

WHEREAS the Settler institution was established in the
year 1904 to cater to the religious needs of the laity of the
Catholic Church, as well as to the charitable needs of people
irrespective of caste, creed and community by encouraging young

Fr. James Chelapurath V.C.

Rev.Fr.James Chelapurath V.C.
(SETTLER)

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(SETTLER)

NO. 22991 VALUE RS 20/-
19.9.98

Rev. Fr. James Chelapurath
Residing at Vincentian Provincial
House, Angamaly.

K.B. Jayadev

K.B. JAYADEV
E.R.O. VENDOR

IDENTIFIED BY

1. The Mathumthil Vabulenters Theravany
S/o M.R. Iyyan Pillai, addre. Hdd. Palacal
cont. M. N. Road, Cochin.

2. Karakkat Groundan Kutty Menon K.J. Menon
S/o. Lakshmi Kutty Amma, clerk, Kanithala Desam.

23rd Sept 1998

Registered as No. 156 of 1998
in Book.. 14 Vol. 42 at Pages 37 to 43.
CONTAINS 12 SHEETS 2nd SHEET

N. Syamala
N. SYAMALA
Sub Registrar

23rd September 1998

N. Syamala
N. SYAMALA
Sub. Registrar

K. K. K.
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men to join the congregation, and to become Brothers and Priests with the perpetual vows of poverty, chastity and obedience, so as to place their entire life for the selfless service of God and His people.

AND WHEREAS, as a part of their educational apostolate, they had decided to establish and conduct educational institutions at various places as per the need of the locality.

AND WHEREAS, the settler now feel it better to have a Charitable Trust to render the educational services in a systematic manner, and for that purpose, the Council of the Province meeting held on 01-07-1998 had authorised the Provincial Superior Rev.Fr.James Chelapurath V.C. to execute the Trust Deed, with the following terms and conditions, in favour of Rev.Fr.Sebastian Mappilaparambil V.C. with his knowledge and consent to be the Trustee and to get registered at Maradu in Ernakulam District.

NOW THIS DEED WITNESSETH:-

1. The Name of the Trust shall be DE PAUL EDUCATION TRUST.
2. The Registered Office of the Trust shall be at Angamaly in Ernakulam District. The Settler is at liberty to shift the Registered Office to any other place within its ecclesiastical jurisdiction.

3. Trust Property:-

In order to effectuate the above referred decision the Settler had made over to the Trustees the sum of Rs.1,000/- (Rupees One thousand only) to hold the same together with all additions and accretions there to and all other properties


Fr. James Chelapurath V.C.
Rev.Fr.James Chelapurath V.C.
(SETTLER)

[Signature]
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DOCUMENT No. 156...OF 1998...PAGE IV
...12...SHEETS...3...SHEET



SUB REGISTRAR 23/9


PRINCIPAL
DE PAUL PUBLIC SCHOOL
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Mahadevapura Main Road
MYSURU-570 029

that may be acquired out of the same or otherwise and may hereinafter be the subject matter of the Trust herein after expressed with powers and on the terms and conditions herein contained, concerning the same.

4. Objects of the Trust:-

The objects of this Trust is to render educational services solely for philanthropic purposes and not for purposes of profit and that too with special attention to the Christian Minority Community as long as the Constitution of India permits to do so and in other circumstances to all irrespective of caste, creed and community. Such Educational Services shall interalia include.

- a) Establishing and managing educational institutions of academic, technical training or job oriented nature like Nurseries, Schools, Colleges, ITI's, Computer Training Centres, Coaching Centres for competitiveness examinations etc.
- b) To take over and manage any existing institutions of the above nature.
- c) To promote education by encouraging other charitable institution of similar nature, or students by extending financial or other help.
- d) To undertake any other charitable work or to incur any such expense to a limited extent, that will be beneficial to the student community to get enriched in their knowledge through practical experience.

5. Board of Trustees:-

- a) For the time being the second party to this Deed Rev.Fr.Sebastian Mappilaparambil V.C. shall be the Sole Trustee.

Fr. James Chelapurath, V.C.
Rev.Fr.James Chelapurath V.C.
(SETTLER)


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DOCUMENT NO 156 OF 1988 PAGE IV
12 SHEETS 4 - SHEET



SUB REGISTRAR

98/9319

PRINCIPAL
DE PAUL PUBLIC SCHOOL
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Mahadevapura Main Road
MYSURU-570 029

b) Within one month of Registration of the Deed of Trust, a Board of Trust, shall be constituted by the Settlers as follows:-

(i) The Provincial Superior of the Settlers Ex-Officio as the President and who shall be the manager of the institution under the Trust for General purpose

(ii) The Superiors of VINCENTIAN Ashrams wherever there are educational institutions under the Trust and such Superiors shall act as the Local Managers of the concerned educational institutions.

(iii) Other members of the Congregation as found necessary by the Settlers from time to time.

c) One among the members above shall be designated by the Settlers as the Vice-President and another as the Secretary from time to time.

d) The Settler is at liberty to re-constitute the Board by withdrawing, any of its nominees to the Board of Trustees, and/or by nominating new member/members, as and when found necessary.

6. Meeting of the Board:-

a) The Board of Trustees shall meet as often as required and shall meet atleast once in a calender year and approve the annual accounts and forward it to the Council of the Settler.

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

Fr. James Chelapurath V.C.
Rev. Fr. James Chelapurath V.C.
(SETTLER)


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DOCUMENT NO. 456 OF 1978 OF BOOK IV
12 SHEETS 5 SHEET

SUB REGISTRAR


PRINCIPAL
DE PAUL PUBLIC SCHOOL
30/1, Sathagalli Extension
Mahadevapura Main Road
MYSURU-570 029

- c) There shall be three days notice to the meeting of the Board of Trustees unless it is waived by all the members eligible to get the notice.
- d) Decisions shall be taken on the basis of majority of votes of members attending the meeting in person and exercised by them individually either by show of hands or by Secret ballot as decided by the Chair Person and in case of a tug by the chair person by his casting vote.
- e) Decisions may also be taken by circulation, provided all the members agree to it.
- f) The quorum for the meeting shall be one third of total members.
- g) The SECRETARY shall serve the notice for the meeting in consultation with the President and he shall be responsible for the maintenance of the minutes book and other records of the meeting.

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

All the properties of the Trust shall be vested in the Board of Trustees and in the name of the President. The Board of Trustees shall have the following powers and duties:-

- a) To apply, get sanction, erect, conduct and administer, educational institutions and establishments connected with the same or take over and manage any such institution, to diffuse knowledge of moral, cultural, academic, or of any humanitarian value to the people of any age and sex.

Fr. James Chelapurath V.C.

Rev. Fr. James Chelapurath V.C.
(SETTLER)

[Signature]
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DOCUMENT No. 156 OF 1980
-- 12 SHEETS -- 6 -- SHEET



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- b) To request and receive donations towards corpus or otherwise either in cash or in kind or subsidies or grants or other financial assistance of any kind whether returnable or not from individuals, institutions, Central and State Governments, Universities of other government agencies, voluntarily organisations within India or from abroad.
- c) To demand and receive, to the extent, the laws of the state permits fees, Deposits, Contributions, Fines, Capital Donations etc. to meet the Capital or revenue cost of Education from the Students or from their parents.
- d) To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, provided such investment in immovable properties shall be subject to the approval of the Council of the Settlers.
- e) To borrow any amount either on pledging the assets of the Trust or otherwise, from individuals, banks financial institutions or other institutions, with or without interest for any object of the Trust with the approval of the Council of the Settlers.
- f) To acquire, alter, extend, demolish any of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.
- g) Start new units of the present activities at other places 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 objects of the Trust.
- h) Subject to the approval of the Council of Settlers to join, co-operate, or amalgamate this Trust, with other Trust, or fund or institutions or other Trust or institution with this Trust as the Trustees think fit.

Fr. James Chelapurath
Rev. Fr. James Chelapurath V.C.
(SETTLER)

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DOCUMENT No. 156 OF 1988 OF 1988
--- 12 SHEETS --- 7 SHEET



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8. Powers and Duties of the PRESIDENT ALIAS MANAGER:-

Subject to the General Control of the Board of Trustees, the PRESIDENT alias MANAGER shall have specific powers and duties mentioned below:-

- a) To work, manage, control and supervise the affairs/management of the properties now or hereinafter belonging to the institutions under the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purpose concerning the routine activities/affairs of the institutions under the Trust, which are beneficial to the interest of the Trust.
- c) To appear and act for and on behalf of the Trust in all legal proceedings before any competent authority.
- d) To appoint and constitute advocate or other attorneys, whenever necessary and to remove them whenever he feels such removal is necessary.
- e) To take loans or borrow money, as decided by the Board of Trustees and to execute promissory notes, bonds or the like for the same and to discharge the same by repayments.
- f) To gather for funds towards corpus or otherwise, for the Trust by way of donations or fees or otherwise, from any person or institution, either in cash or in kind for the purpose of the Trust.
- g) 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 purpose of the Trust.
- h) To accumulate the income, if necessary, for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust, with the approval of the Board of Trustees.

F. James Chelapurath
Rev. Fr. James Chelapurath V.C.
(SETTLER)

[Signature]
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DE PAUL PUBLIC SCHOOL
30/1, Sathagalli Extension
Mahadevapura Main Road
MYSURU-570 029

DOCUMENT No. 153 OF 1980 OF PAGE IV
12 SHEETS 8 SHEET



118 REGISTRAR

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PRINCIPAL
DE PAUL PUBLIC SCHOOL
30/1, Sathagalli Extension
Mahadevapura Main Road
MYSURU-570 029

- 1). To sue or be sued for and on behalf of the Trust, provided that the Board of Trustees shall have the power to authorise any one of its other members to represent the Board of Trustees in any legal or other proceeding, under special circumstances.
- j) To exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorise him to do.
- k) To do any and all acts deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.
- l) To delegate the duties and functions to any other members of the Board of Trustees with the consent of the Board of Trustees.
- m) All acts, deeds and things lawfully done by the President by virtue of these presents shall be binding on the Trust.

9. Powers and duties of the Local Managers:-

The Managers of the local institutions, shall have all the powers and duties, attributed to the President, as per clause(8), to the limited extent as applicable to the institutions, under their management alone, and that too subject to the consent of the President.

10. Accounts:-

- a) The Manager and Local Managers shall cause to keep proper accounts and records for all the receipts and disbursements of the concerned institutions and activities under the Trust.

b) The consolidated accounts of all the activities of the Trust shall be closed on 31st March every year and it shall be audited by a Chartered Accountant appointed by the Settlers.

- c) The audited statement of accounts along with the report of the Board shall be submitted to the Settlers before 30th September every year or within the time extended by them.

F. James Chelapurath, W
Rev. Fr. James Chelapurath V.C.
(SETTLER)

[Signature]
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DOCUMENT No 156 OF 1980 OF ROOM 11
--- (2) SHEETS --- 9 SHEET

SUB REGISTRAR



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DE PAUL PUBLIC SCHOOL
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Mahadevapura Main Road
MYSURU-570 029

11. Powers of the Council of the Settlers:-

The Council of the Settlers shall have the power to depute any person to inspect the accounts and the affairs of the Trust and the institutions under the Trust in the best interest of the beneficiaries and to issue any direction whatsoever necessary to the Board of Trustees and/or to the Managers/Secretary and they shall be bound to accept and act upon such directions.

12. Bank Accounts:-

The President as well as the Local Managers with a nominee of the Board from time to time shall open and operate jointly as many Bank accounts as necessary with any bank, as and when necessary in the name of the Trust, or in the name of the institutions under it.

SECRETARY:-

- a. The Secretary shall be responsible to carry out the decisions of the Board, through the Managers of various institutions.
- b. He shall co-ordinate the various activities under the Trust, in different places, and shall report about them to the Board from time to time, and shall be responsible for final preparation and submission of consolidated and audited accounts of the Trust.

13. Miscellaneous:-

- a) Any provision in this Deed except this clause and the object clause (Clause No.4) may be amended, annulled or substituted by the Council of the Settler, at any time provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income Tax, in case the Trust has been given any recognition or registration under the Income Tax Act, 1960.
- b) The Provisions of the constitution and Statutes of the Vincentian Congregation, as amended from time to time shall be applicable to this Trust also, except wherever there are specific provisions in this Deed of Trust.

Fr. James Chelapurath V.C.
Rev. Fr. James Chelapurath V.C.
(SETTLER)


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30/1, Sathagalli Extension
Mahadevapura Main Road
MYSURU-570 029

DOCUMENT No. 156 OF 1978 OF BOOK IV
--- 12 SHEETS --- 10 SHEET

SUB REGISTRAR

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PRINCIPAL
DE PAUL PUBLIC SCHOOL
30/1, Sathagalli Extension
Mahadevapura Main Road
MYSURU-570 029

- c) In case there is any doubt or ambiguity regarding any of the provisions of this Deed of Trust, it shall be referred by the Board of Trustees to the Council of the Settlers and their direction or decision shall be final.
- d) In case the Settlers, viz Mary Matha Province of the Vincentian Congregation in future is divided into various provinces separate trusts of similar nature also shall be established under the new provinces and the institutions falling under the ecclesiastical jurisdiction of the new provinces shall stand transferred automatically to such New Trusts respectively.
14. In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the Board shall refer the matter to the council of the Settlers and necessary steps may be taken according to its directions.


In case the Council, decide to wind up the Trust, the excess assets if any, after closing the liabilities on winding up, shall be transferred to another charitable educational institution as decided by the Board, and if not it will vest with the Government.

15. Saving Clause:-

It is expressly declared that this is an Educational Trust for philanthropic purpose alone and no part of the Trust Property or its income shall be applied for any purpose, other than educational and Charitable as provided in clause (4) of this Deed.

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


IN WITNESS WHEREOF Rev.Fr.James Chelapurath V.C. the Settler, have signed this Deed of Trust at Maradu on the day, month and year first above written in the


Rev.Fr.James Chelapurath V.C.
(SETTLER)


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30/1, Sathagalli Extension
Mahadevapura Main Road
MYSURU-570 029

DOCUMENT No. 156 OF 1980 OF BOX IV
-- 12 -- SHEETS -- 11 -- SHEET

SUB REGISTRAR


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DE PAUL PUBLIC SCHOOL
30/1, Sathagalli Extension
Mahadevapura Main Road
MYSURU-570 029

DE PAUL PUBLIC SCHOOL

presence of the following witnesses and wish to get
it registered in the Sub Registry Office, Maradu.

Fr. James Chelapurath V.C.
Rev. Fr. James Chelapurath V.C.,
(SETTLER)

Witnesses:

1. T.K. Vasukuttan,
Palackal Court,
M.G. Road, Ernakulam, Cochin-35. T.K. Vasukuttan
2. K. Govindankutty Menon, K. G. Menon
Karakkat house,
Chittoor Road, Ernakulam, Cochin-16.

This document is typewritten.

Corrections : Nil.

Fr. James Chelapurath V.C.
Rev. Fr. James Chelapurath V.C.
(SETTLER)

[Signature]
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