



THIS DEED OF TRUST MADE on the 23rd day of May 2005 by Sr. Benedict S.D., aged 72, daughter of P.O. Varkey, nun, residing at St. Vincent Provincial House, Kozhippilly, Kothamangalam Taluk, Eranakulam Dist. (hereinafter called and referred to as 'The Settlor' of the Trust).

WHEREAS the settlor is desirous of creating a trust called "Queen Mary Educational Trust" hereinafter referred to as the 'TRUST' for carrying out public charitable objects and purposes wide enough for the extension of the benefit thereof to one and all irrespective of class, community, creed and relief of poor, education, medical relief and advancement of any object of general and/or public utility so that such benefit may be given directly by the said trust.

The settlor, being interalia, absolutely seized and possessed of the sum of Rs.1000/- (Rupees one thousand only) in cash and set apart by her for charitable purposes hereinafter mentioned, is desirous of settling the said sum of Rs.1000/- (One thousand only) UPON THE TRUST as nucleus of a starting fund for the trust for public charitable purposes and with and subject to the powers and provisions hereinafter declared and contained of and concerning the same in the manner hereinafter appearing:

Sr. Benedict S.D.

(Settlor)

Sr. Benedict S.D.

Trust 1000

R 100

P 20

10/11/05



N01898

23-5-2005

Rs. 1000/- SA. Benedict S.D., Daughter of P.O.

residing at St Vincent Provincial House, Kazhippilly.

104 IV/05

Kapoorthy

G. P. GOVINDHAN NAMB
VENDOR
TRIDUPUZHA.

Presented in the office of the Sub Registrar

of Thiruvananthapuram for Rs. One hundred and twenty on

paid at 11.50 A.M. / P.M. on the 24th day of May 2005 by

Sr. Benedict S.D. ^{Sr. Benedict S.D}
residing at Vincent Provincial House

Execution admitted by

Sr. Benedict S.D. to Benedict S.D.

residing at Vincent Provincial House

D/o P. B. Varkey Provincial House Kazhippilly

Identified by

Rajesh Kumar D. RS S/o. V. Gov. Divakaran

Vallikkunnil (H) Agarwal

H. Gov. Sheela Shukla w/o Madhusudan Menon, Chammakudy (M)
Housewife Arakkulam

24th day of May 2005

See
T.S. S...
SUB REGISTRAR
(2005)

Registered as N 104 of 1 IV
-181- Vol. 73 Page 77
-10- 161 sheet.
23rd day of May 2005



See

WHEREAS the settlor has already nominated Trustees and constituted a Board of Trustees with them and the trustees are willing and have agreed to be invested with the ownership of the Trust Fund of Rs.1000/- for the purpose of carrying out the objects of the Trust as set forth hereunder.

Now it is hereby decided and declared by the settlor of the trust as follows:

Article-1

That the settlor has created a Public Charitable Trust, to be known as "Queen Mary Educational Trust". That the Trust is established with a nucleus (corpus) contribution of Rs.1000/- [Rupees one thousand only] by the Settlor transferred in favour of the Trust.

All sums of money, lands and other properties, that may hereunder be collected or received by way of donation, bequests, or otherwise for the purpose of the Trust and all investments in any kind of property made by the Trust and all income arising there from and accretions, all of which are included in the expression 'Trust Fund and Properties', shall be held in trust and applied for the purpose as set fourth below, in accordance with the provisions and directions herein contained.

Article 2 - Name and location.

The name of the Trust shall be "Queen Mary Educational Trust" and the present office is at Queen May Public School, Panickankudy, Idukki, Kerala.

Article 3- Beneficiaries.

The beneficiaries of the Trust are the public at large irrespective of caste, creed, religion and colour.

Article 4- Trustees to hold the Fund.

The Trust shall be possessed of the said sum of Rs. 1000/- [Rupees One thousand only] and any other moneys and other assets which may hereinafter be received by them for the purpose of the Trust, included in the expression 'The Trust Fund' and shall apply the same for the furtherance of the objects of the Trust in perpetuity and in accordance with this Deed and with and subject to the powers and provisions hereinafter contained.

Sr. Benedict S.D.

(Settlor)

Sr. Benedict S.D.

Article 5-Objects.

The Objects of the Trust shall be: -

1. To establish and manage General, Technical and Professional including non-conventional Educational Institutions to serve the public at large, irrespective of religion, caste, creed, sex or ethnic origin without profit motive and solely for Educational purpose.
2. To establish and manage specialized Educational Institution for the blind, deaf, dumb and mentally retarded, physically handicapped persons among the public at large irrespective of religion, caste, creed, colour, sex or ethnic origin without profit.

Article-6- Other Objects for the attainment of the main object.

1. To have tie-ups and interlinking arrangements with other educational, training and research institutions in India and abroad.
2. To buy or acquire educational institutions already established and running.
3. To establish and acquire Research Institutions.
4. To undertake extension Projects and Programmes for the furtherance of education and development.
5. To create facilities and establishments for giving practical and on the job training in order to implement a system of earning and learning.
6. To accept donations, grants gifts and other offering from individuals, institutions and to deal with the same for the purpose of the Trust.
7. To borrow or raise or secure the payment of money by issue of bonds, securities or in such manner as the Trust shall deem fit, including from the Trustees and reimburse the same with or without interest as fixed by the Board of Trustees.

Sr. Benedict S.D.

(Settlor)

Sr. Benedict S.D.

8. To acquire by way of purchase of gift, or to take or lease or hire otherwise temporarily or on permanent basis any movable or immovable property for the purpose of the Trust.
9. To sell, assign, mortgage, hypothecate, lease, exchange, transfer or otherwise deal with all or any property movable or immovable for the trust in the way it may find it necessary and to take necessary action for proper maintenance of any such building, movable or immovable property.
10. To donate suitable sums and to provide scholarships and endowments to other individuals with a view of encouraging and promoting the objectives of the trust.
11. To draw, accept, make, endorse, discount, execute, sign, issue or otherwise deal with cheques, hundies, drafts, certificates, receipts, Government securities, promissory notes, bills of exchange or other instruments and securities whether negotiable or transferable or not.
12. To make rules and byelaws for the conduct of the affairs of the Trust and its subsidiaries and to add, to amend, vary or rescind them from time to time.
13. To make or receive donations to or from other public charitable Trusts/Institutions recognized under section 80G of the Income Tax Act 1961.
14. To do any and all other lawful things as the Trust may deem fit for the attainment of all or any of its objectives.

Article 7- Board of Trustees

1. The overall administration, management, and control of the affairs of the Trust and its properties shall vest in a Board of Trustees.
2. The Settlor hereby appoint the persons listed below as First Trustees of the Trust who shall hold office for a period of three years from the date of creation of the trust.

Sr. Benedict S.D.

(Settlor)

Sr Benedict S.D.

The First Board of Trustees shall be: -

<u>Sl. No</u>	<u>Full Name & Address</u>	<u>Designation</u>
1	Sr. Glady S.D. aged 48, D/O O.L. Joseph S.D. Provincialate, Kozhippilly, Kothamangalam.	Chairman
2	Sr. Ritty S.D. aged 58, D/O N.J. Poullose S.D. Provincialate, Kozhippilly, Kothamangalam.	Secretary
3	Sr. Mary John S.D. aged 59, D/O V.M. John S.D. Convent, Panickankudy, Idukki.	Treasurer
4	Sr. Stella Rose S.D. aged 56, D/O K.M. George S.D. Convent, Panickankudy, Idukki.	Vice Chairman
5	Sr. Rose Illiparambil S.D. aged 47, D/O I.J. Chacko S.D. Convent, Qonnukal.	Member
6	Sr. Sophy S.D aged 51, D/O Kuriakose S.D. Convent, Malayinkeezhu.	Member
7	Sr. Anet S.D aged 58, D/O C.U. Joseph S.D. Convent, Panickankudy, Idukki.	Member

Sr. Benedict S.D.

Sr. Benedict S.D.

(Settlor)

3. The term of office of the Board Trustees shall be for a period of three years and after the expiry of three years the Board of Trustees shall be reconstituted comprising of the following:
- a) The Provincial of St. Vincent Province, Kozhippilly, Kothamangalam. She shall be the ex-officio Patron.
 - b) The Provincial Education Councillor of St. Vincent Province, Kozhippilly, Kothamangalam. She shall be the Chairman of the Board.
 - c) The Secretary of the Board shall be nominated by the patron.
 - d) The treasurer of the Board shall be nominated by the patron.
 - e) The Vice- Chairman of the Board shall be nominated by the Patron.
 - f) Three members nominated by the patron from among leading educational experts or heads of leading educational institutions.

Article 8-Meeting of Board of Trustees.

1. The Board of Trustees shall meet as often as required or at least once in a year. The meeting shall be presided over by the chairman and in the absence of chairman vice chairman shall preside over the meeting.
2. The quorum for the meeting shall be 1/3rd of its members. All questions arising for discussions shall be decided by majority. At meetings, the chairman shall have a casting vote, in the event of equality of votes. The voting shall be by raising of hands or by secret ballot as desired. The decisions of the Board of Trustees shall be by a simple majority except in respect of matters for which it is otherwise provided in the deed. Decisions can be taken by the Trustees by circulation among all the Trustees provided that a meeting shall be necessary if circulation is objected to by any Trustee.
3. The decisions of the Board of Trustees shall be recorded in a minutes book, by the secretary and shall be signed by all the Trustees who attended the meeting. Copies of the minutes shall be supplied to any Trustee on written request.
4. Ordinarily three clear days notice shall be given for the meeting of the Trustees. However, in case of emergency, a meeting may be convened on shorter notice in writing or orally.

Sr. Benedict S.D.

Sr. Benedict S.D.

(Settlor)

5. The meeting shall be called and notice for the same shall be given by the Secretary. She shall be bound to call a meeting if requisitioned by at least three Trustees. If the Secretary fails to call a meeting within 15 days from the date of receipt of such notice, the requisitioning Trustees can convene the Trust meeting but shall be confined only to the agenda for which the notice has been given.
6. It shall be permissible to invite non-trustees for a meeting of Trustees to help the Trustees in taking decisions. But the invitee shall not be entitled to vote in decision making.

Article 9- Powers of the Board of Trustees.

The Board of Trustees shall have the following powers: -

1. To plan, manage, administer, and control all the activities of the Trust, Trust fund, properties, general policies and institutions belonging to the Trust or under its management and to decide on the activities to be undertaken by the Trust.
2. To take on lease, purchase or otherwise acquire and to sell and otherwise dispose of any property movable or immovable for the purpose of the Trust or the constituent institutions belonging to or under the management of the Trust.
3. To take on rent, purchase or construct building for the purpose of the Trust or the institutions belonging to the Trust.
4. To frame rules and regulations that are not repugnant to the provisions of this deed necessary for the proper and efficient administration of the Trust and institutions under the Trust.
5. To borrow such amounts from individuals including the Trustees or from Institutions on the security of the land, building and other assets of the Trust or otherwise, for any of the objects of the Trust and reimburse the same with interest as fixed, by the Board of Trustees.
6. To appoint auditor or auditors to audit the accounts of the Trust and of the institutions under the Trust and to fix his or their remuneration.
7. To fill up vacancies to the Board of Trustees, arising from death, resignation or other causes.
8. To amend the objects of the Trust with the previous sanction of the Commissioner of Income Tax having jurisdiction over the Trust.

Sr. Benedict S.D.

Sr. Benedict S.D.

(Settlor)

9. To form or appoint an executive committee or director or executive director of institutions and to delegate any of the functions of the Board to such committee or persons.
10. To appoint on such terms and conditions, from time to time, officers, technical and professional hands etc.; as they deem necessary and expedient for the purpose of managing the institutions under the Trust and to take appropriate disciplinary actions including termination of service as per the rules and guidelines set by the Trust.
11. To take disciplinary action against the employees or members of the staff including the power to suspend, remove or dismiss them from service.
12. To open and operate, in the name of the Trust or in the name of the institutions, under the trust account with such banks as they consider proper and to pay or cause to pay to the credit of such account any money forming part of the Trust Fund or to place such money on deposit with any bank subject to the provisions of the Income Tax Act, 1961 (Regulating investments by Charitable Bodies.)

Article 10- Power and functions of the Secretary.

The secretary shall be responsible for calling the meeting of the Board of Trustees. She shall maintain minutes book where in all the decisions and deliberations of the meeting of the Board of Trustees are to be recorded. She shall be correspondent of the institutions.

Article 11- Powers and Functions of Treasurer.

The treasurer shall be responsible to keep the regular account of the Trust money and shall open and operate any type of accounts with any of the Nationalized Banks or Scheduled Banks in India along with another Trustee, nominated by the Board of Trustees.

Article 12- Advisory committee

1. The Board of Trustees shall constitute an advisory committee consisting of leading educationalists, public personalities and benefactors.
2. The minimum number of members of the Advisory Committee shall be five and maximum ten.

Sr. Benedict S.D.

(Settlor)

Sr. Benedict S.D.

3. The advisory committee shall advise the Board of Trustees on any matters referred to them by the Board of Trustees.
4. The term of office of the members of the Advisory Committee shall be three years.

Article 13-Reimbursement of expenses and remuneration

All Trustees shall be entitled to receive and be paid out of the Trust Fund, all out of pocket, expenses reasonably and legitimately incurred by them in connection with the Trust matters and incurred for attending any meeting of the Board of Trustees or any committee thereof subject to provisions in the rules to be made for disbursement of such expenses. The Trust may authorize any of the Trustees being engaged in any profession to do any act or transact any business and may pay such charges for the acts or business done by her.

Article 14- Framing of Rules and regulations

It shall be lawful for the Board of Trustees from time to time to frame such rules and regulations for the management and administration of the Trust as they deem fit and proper and to alter or vary the same from time to time to make new rules and regulations, provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and not inconsistent with the provisions of section 2(15), 11,12,13 and sec. 80 G of the Income Tax Act 1961.

Article 15- Accounts of the Trust.

The Trustees shall maintain proper and regular accounts and such books of accounts shall be kept at the office premises. Each Trustee shall have the right to inspect such books of accounts during office hours. The annual accounts shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed by the Board of Trustees.

Article 16- Indemnity.

The Trustees shall be kept fully indemnified by the Trust against any loss or liability arising against them from anything done by them in good faith, pursuant to the power and authority conferred on them by these presents.

Sr. Benedict S.D.
(Settlor)

Sr. Benedict S.D.

Article 17 – Duration of the Trust.

The creation of the Trust is irrevocable and its duration perpetual and permanent subject to other residuary clause of this deed.

Article 18 – Amendment.

Amendment to any of the provisions of this deed shall be done only with the approval of 2/3rd majority in the meeting of the Board of Trustees. However there shall be no amendment or addition to this deed without the previous permission in writing of the Commissioner of Income Tax having jurisdiction over the Trust.

Article 19- Dissolution Clause.

In the event of extinction of this Trust by winding up or otherwise, the funds, properties and assets of the trust after meeting the debts and liabilities, if any, shall be handed over to a charitable trust or institution having charitable objects similar to that declared in this deed or vest with the Government.

The value of this trust shall be Rs. 1000/- (Rupees One Thousand only).

This Trust Deed shall be registered at the Sub-Registry office, Thodupuzha.

In witness whereof the Settlor has set her hand to these presents on the day, month and year first above written at Thodupuzha and wishes to get this document registered at Sub-Registry Office, Thodupuzha before the following witnesses.

Sr. Benedict S.D. Sr Benedict S.D.
(Settlor)

Witness

1. Reju, S/o. Ramakrishna Pillai, Reju Nivas, Ramangalam Kara

2. N.P. Gopinathan Nair, S/o. Padmanabhan Nair, Vaisakh, Kappu Kara

This document is printed; corrections : Nil

Sr. Benedict S.D. Sr Benedict S.D.
(Settlor)

No 20211. IV



കേരളം केरल KERALA

G 199009

SETTLOR

Sr. BENEDICT S. D.



TRUST AMENDMENT DEED

This Deed of Amendment is made and declared on this the Twenty Eighth day of October 2011 by Sr. BENEDICT S. D. (Election ID Card No. BLD1645340), aged 78, daughter of P.O. Varkey, Nun, residing at St. Vincent Provincial House, Kozhippilly, Kothamangalam Taluk, Ernakulam Dist PIN 686 691 (hereinafter referred to as 'The Settlor' of the Trust.

Sr. BENEDICT S. D.

Sr. Benedict S. D.

*Trust. Amended
Cost: 1000/-
Fin. 20/-*



21 OCT 2011

No. 19370 R/1000/-
28.10.2011

Sr. Benedict S.D. o/o P.V. Varkey, residing at St. Vincent Provincial House
Kozhupilly, Kothamangalam.

No: 202/11. IV.

Sheela Devi

K.S. SHEELA DEVI
STAMP VENDER, THODUPUZHA

Transferred to the office of the Sub Registrar
of Thodupuzha on 28.10.2011. 10.50 A.M./P.M.
28th day of October 2011.

by Sr. Benedict S.D. Sr. Benedict S.D.

28th day of October 2011. Narayana

Execution admitted by

P.D. NARAYANAN
SUB REGISTRAR

of Sr. Benedict S.D. Sr. Benedict S.D.

o/o P.O. Varkey ^{NUN} residing at St. Vincent
Provincial House, Kozhupilly, Kothamangalam

Rev. R. Rajamma s/o Rameshwarthar Agriculture
Muvattupuzha. P.O.
P.S. Gopalakrishnan s/o Srinivasan Vair Pattupuzha Agriculture
Edamattur

28th day of October 2011 Narayana

Registered as No. 202 of 11 of 2011
224. Page 119 of 120
2 sheets
28th day of October 2011

P.D. NARAYANAN
SUB REGISTRAR

~~28th~~ 28th day of October 2011 Narayana

P.D. NARAYANAN
SUB REGISTRAR

Whereas I am the Settlor of the Trust by name 'Queen Mary Educational Trust', Panickankudy, duly registered as Deed No. 104/IV/05 of the Sub Registrar's Office, Thodupuzha with Trust Fund Rs. One thousand only.

Whereas the Trust was intended for carrying out public charitable objects purposes wide enough for the extension of the benefit thereof to one and all irrespective of class, community, creed, and relief of poor, education, medical relief and advancement of any object of general and/or public utility so that such benefit may be given directly by the said trust.

Whereas the intention in creating the Trust has to be made more clear and unambiguous and for that purpose the Trust Deed of the Queen Mary Educational Trust, Panickankudy has to be amended.

Now therefore I hereby declare the following amendments shall be made to the Deed of the Trust, registered as Deed No. 104/IV/05 of Sub Registrar, Thodupuzha as follows:

In Article 5- Objects, the following shall be inserted in the place of existing clause:

1. To establish and manage General, Technical and Professional including non-conventional Educational Institutions to serve the public at large, irrespective of caste, creed, sex or ethnic origin with special attention to the Christian minority community.
2. To establish and manage specialized Educational Institution for the blind, deaf, dumb and mentally retarded, physically handicapped persons among the public at large irrespective of caste, creed, colour, sex or ethnic origin without profit.

There will not be any other changes to the trust deed No. 104/IV/05, dated 23.05.2005.

In witness whereof the Settlor, has signed this deed at Thodupuzha on the day, month and year first above written in the presence of the following witness and wish to get it registered with the Sub Registry Office, Thodupuzha.

SETTLOR : Sr. BENEDICT S. D.

Sr. Benedict S. D.

Witnesses 1. Reju R., S/o Ramakrishna Pillai, Reju Nivas House, Ramangalam.

2. Suresh C. P., S/o. Purushothama Panicker, Chayillath House, Vengalloor.

This document is printed. Corrections Nil.

SETTLOR : Sr. BENEDICT S. D.

Sr. Benedict S. D.

V-250



കേരളം കേരल KERALA

TRUST AMENDMENT DEED

V 715452

Sr. BENEDICT S. D.



THIS DEED OF AMENDMENT is made on the Seventh day of October Two Thousand Sixteen (07.10.2016) by Sr. BENEDICT S. D. (Election ID Card No. BLD1645340), aged 83 (Eighty Three), daughter of Mr. P. O. Varkey, nun, residing at St. Vincent Province, Kozhipilly, Kothamangalam Taluk, Ernakulam District 686 691 (hereafter referred to as The Settlor of the Trust).

Sr. BENEDICT S. D.

Sr. Benedict S. D.

SD 1000
 RF 400
 Sheet 20
 420

No-9913 B.1000 - Sr. Benedict S.D. Settlor
 7/10/2016

Queen Mary Educational Trust

Capacity




1 Oct 2016

Docf. No: 101/11/2016

Received by the office of the Sub Registrar
at St. Vincent Province for of Rs. 4.20/-
at 2.15 A.M. 17. 10
on the 7th day of October 2016 by

to Sr Benedict SD Sr Benedict S.D.

residing at St Vincent Province

7th day of October 2016 Sub Registrar S.R. Usha 

for Sr Benedict S.D. - Sr Benedict S.D.
daughter of Mr. P.O. Vasky Nair
residing at St. Vincent Province Kozhipilly.



Identified by:
Sivalu Shaji Sindhya w/o Shajimon Vakkermattathil
(House) House wife Meesika.



2016 101 of 1000
9 Sheets 1 Sheet



Whereas I was the settlor of the Trust by name 'Queen Mary Educational Trust', Panickankudy, which is duly registered as deed No. 104/IV/05 dated 23.05.2005 with the Sub Registrar's Office, Thodupuzha.

Now I hereby declare the following additions/amendments to the Deed of the Trust, registered as Deed No. 104/IV/05 of the Sub Registrar, Thodupuzha.

After Article 19 of the Trust Deed, the following Articles will be added:-

Article 20

To invest and deal with the money of the Trust not immediately required in such manner as may from time to time be determined by the members of the Trust. The funds of the Trust shall be invested strictly in accordance with the provisions of Sec 11(5) r.w.s. 13(1) (d) of the Income Tax Act.

Article 21

The area of operation of the Trust shall be within the union of India and the Trust formed is irrevocable.

Article 22

The income and funds of the Trust shall solely utilize for the objects of the Trust and no portion of it will be utilized for payment to the Trustees by way of profit/dividend/interest etc.

The Article No.15 shall be amended as under:-

The Trustees shall maintain proper and regular accounts and such books of accounts shall be kept at the office premises. Each Trustee shall have the right to inspect such books of accounts during office hours. The annual accounts shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed by the Board of Trustees. The accounts shall be closed on 31st March every year.

The Trust Deed incorporating amendments/additions shall read as under:

THIS DEED OF TRUST MADE on the 23rd day of May 2005 by Sr. Benedict S.D., aged 72, daughter of P. O. Varkey, nun, residing at St. Vincent Provincial House, Kozhippilly, Kothamangalam Taluk, Ernakulam Dist.(hereafter called and referred to as 'The Settlor' of the Trust).

WHEREAS the settlor is desirous of creating a trust called "Queen Mary Educational Trust" hereafter referred to as the 'TRUST' for carrying out public charitable objects and purpose wide enough for the extension of the benefit thereof to one and all irrespective of class, community, creed and relief of poor, education, medical relief and advancement of any object of general and/ or public utility so that such benefit may be given directly by the said trust.

The Settlor, being interalia, absolutely seized and possessed of the sum of Rs. 1000/- (Rupees One Thousand only) in cash and set apart by her for charitable trust purposes hereinafter mentioned, is desirous of settling the said sum of Rs. 1000/- (One Thousand only) UPON THE TRUST as nucleus of a starting fund for the trust for public charitable purposes and with and subject to the powers and provisions hereinafter declared and contained of and concerning the same in the manner hereinafter appearing;

Sr. BENEDICT S. D.

Sr. Benedict S.D.

Sadhakaram Nani ~~30~~ s/c Chopalani Nani
Majlisat Isolan

7th day of October 2016 Sub Registrar T.R. Ushe 

No-101
Book - IV
Pages - 95-101
9 sheet 2nd sheet
Volume - 250

Registered by No. 101... of IV... of 1954
250 Volume... Page 95-101
9... 2nd sheet
7th day of October 2016

Sub Registrar

7th day of October 2016 Sub Registrar T.R. Ushe - 



WHEREAS the Settlor has already nominated Trustees and constituted a Board of Trustees with them and the trustees are willing and have agreed to be invested with the ownership of the Trust Fund of Rs. 1000/- for the purpose of carrying out the objects of the Trust as set forth hereunder.

Now it is hereby decided and declared by the settler of the trust as follows:

Article 1

That the settler has created a public Charitable Trust, to be known as "Queen Mary Educational Trust". That the Trust is established with a nucleus (corpus) contribution of Rs. 1000/- (Rupees One Thousand only) by the Settlor transferred in favour of the Trust.

All sums of money, lands and other properties, that may hereunder be collected or received by way of donation, bequests, or otherwise for the purpose of the Trust and all investments in any kind of property made by the Trust and all income arising there from and accretions, all of which are included in the expression 'Trust Fund and Properties', shall be held in trust and applied for the purpose as set forth below, in accordance with the provisions and directions herein contained.

Article 2 – Name and Location

The name of the Trust shall be "Queen Mary Educational Trust" and the present office is at Queen Mary Public School, Panickankudy, Idukki, Kerala.

Article 3 – Beneficiaries

The beneficiaries of the Trust are the public at large irrespective of cast, creed, religion and colour.

Article 4 – Trustees to hold the Fund

The Trust shall be possessed of the said sum Rs. 1000 (Rupees One Thousand only) and any other moneys and other assets which may hereinafter be received by them for the purpose of the Trust, included in the expression 'The Trust Fund' and shall apply the same for the furtherance of the objects of the Trust in perpetuity and in accordance with this Deed and with subject to the power and provisions hereinafter contained.

Article 5 – Objects

1. To establish and manage General, Technical and Professional including non-conventional Educational Institutions to serve the public at large, irrespective of caste, creed, sex or ethnic origin with special attention to the Christian minority community.
2. To establish and manage specialized Educational Institution for the blind, deaf, dumb and mentally retarded, physically handicapped persons among the public at large irrespective of caste, creed, colour, sex or ethnic origin without profit.

Sr. BENEDICT S. D. 

Article 6 – Other Objects for the Attainment of the main object

1. To have tie-ups and interlinking arrangements with other educational, training and research institutions in India and abroad.
2. To buy or acquire educational institutions already established and running.
3. To establish and acquire Research Institutions.
4. To undertake extension Projects and Programmes for the furtherance of education and development.
5. To create facilities and establishments for giving practical and on the job training in order to implement a system of earning and learning.
6. To accept donations, grant gifts and other offering from individuals, institutions and to deal with the same for the purpose of the Trust.
7. To borrow or raise or secure the payment of money by issue of bonds, securities or in such manner as the Trust shall deem fit, including from the Trustees and reimburse the same with or without interest as fixed by the Board of Trustees.
8. To acquire by way of purchase or gift, or to take or lease or hire otherwise temporarily or on permanent basis any movable or immovable property for the purpose of the Trust.
9. To sell, assign, mortgage, hypothecate, lease, exchange, transfer or otherwise deal with all or any property movable or immovable for the trust in the way it may find it necessary and to take necessary action for proper maintenance of any such building, movable or immovable property.
10. To donate suitable sums and to provide scholarships and endowments to other individuals with a view of encouraging and promoting the objectives of the trust.
11. To draw, accept, make, endorse, discount, execute, sign, issue or otherwise deal with cheques, hundies, drafts, certificates, receipts, Government securities, promissory notes, bills of exchange or other instruments and securities whether negotiable or transferable or not.
12. To make rules and byelaws for the conduct of the affairs of the Trust and its subsidiaries and to add, to amend, vary or rescind them from time to time.
13. To make or receive donations to or from other public charitable Trusts/Institutions recognized under section 80G of the Income Tax Act 1961.
14. To do any and all other lawful things as the Trust may deem fit for the attainment of all or any of its objectives.

Article 7 – Board of Trustees

1. The overall administration, management, and control of the affairs of the Trust and its properties shall vest in a Board of Trustees.
2. The Settlor hereby appoints the persons listed below as First Trustees of the Trust who shall hold office for a period of three years from the date of creation of the trust.

Sr. BENEDICT S. D. *Sr. Benedict S. D.*

The First Board of Trustees shall be:

Sl.No	Full Name & Address	Designation
1.	Sr. Glady S.D aged 48, D/o. O. L. Joseph S.D. Provincialate, Kozhippilly, Kothamangalam.	Chairman
2.	Sr. Ritty S.D aged 58, D/o. N.J. Poulose S.D. Provincialate, Kozhippilly, Kothamangalam.	Secretary
3.	Sr. Mary John S.D. aged 59, D/o. V.M. John S.D. Convent, Panickankudy, Idukki.	Treasurer
4.	Sr. Stella Rose S.D aged 56, D/o. K.M. George S.D. Convent, Panickankudy, Idukki.	Vice Chairman
5.	Sr. Rose Illiparambil S.D. aged 47, D/o. I. J. Chacko S.D. Convent, Oonnukal.	Member
6.	Sr. Sophy S. D. Aged 51, D/o. Kuriakose S.D. Convent, Malayinkeezhu.	Member
7.	Sr. Anet S. D. Aged 58, D/o. C.U. Joseph S. D. Convent, Panickankudy, Idukki.	Member

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3. The term of office of the Board Trustees shall be for a period of three years and after the expiry of three years the Board of Trustees shall be reconstituted comprising of the following:
 - a) The provincial of St. Vincent Province, Kozhippilly, Kothamangalam. She shall be the ex-officio patron.
 - b) The Provincial Educational Councillor of St. Vincent Province, Kozhippilly, Kothamangalam. She shall be the Chairman of the Board.
 - c) The Secretary of the Board shall be nominated by the patron.
 - d) The treasurer of the Board shall be nominated by the patron.
 - e) The vice- Chairman of the Board shall be nominated by the patron.
 - f) Three members nominated by the patron from among leading educational experts or heads of leading educational institutions.

Article 8 – Meeting of Board of Trustees

1. The Board of Trustees shall meet as often as required or at least once in a year. The meeting shall be presided over by the chairman and in the absence of chairman vice- Chairman shall preside over the meeting.
2. The quorum for the meeting shall be 1/3rd of its members. All questions arising for discussions shall be decided by majority. At meetings, the chairman shall have a casting vote, in the event of equality of votes. The voting shall be by raising of hands or by secret ballot as desired. The decisions of the Board of Trustees shall be by a simple majority except in respect of matters for which it is otherwise provided in the deed. Decisions can be taken by the Trustees by circulation among all the Trustees provided that a meeting shall be necessary if circulation is objected to by any Trustee.
3. The decisions of the Board of Trustees shall be recorded in a minutes book, by the secretary and shall be signed by all the Trustees who attended the meeting. Copies of the minutes shall be supplied to any Trustees on written request.
4. Ordinarily three clear days notice shall be given for the meeting of the Trustees. However, in case of emergency, a meeting may be convened on shorter notice in writing or orally.
5. The meeting shall be called and notice for the same shall be given by the Secretary. She shall be bound to call a meeting if requisitioned by at least three Trustees. If the Secretary fails to call a meeting within 15 days from the date of receipt of such notice, the requisitioning Trustees can convene the Trust meeting but shall be confined only to the agenda for which the notice has been given.
6. It shall be permissible to invite non- trustees for a meeting of Trustees to help the Trustees in taking decisions. But the invitee shall not be entitled to vote in decision making.

Article 9 – Power of the Board of Trustees

The board of Trustees shall have the following powers:-

1. To plan, manage, administer, and control all the activities of the Trust, Trust fund, properties, general policies and institutions belonging to the Trust or under its management and to decide on the activities to be undertaken by the Trust.

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2. To take on lease, purchase or otherwise acquire and to sell and otherwise dispose of any property movable or immovable for the purpose of the Trust or the constituent institutions belonging to or under the management of the Trust.
3. To take on rent, purchase or construct building for the purpose of the Trust or the institutions belonging to the Trust
4. To frame rules and regulations that are not repugnant to the provisions of this deed necessary for the proper and efficient administration of the Trust and institutions under the Trust.
5. To borrow such amounts from individuals including the Trustees or from institutions on the security of the land, building and other assets of the Trust or otherwise, for any of the objects of the Trust and reimburse the same with interest as fixed, by the Board of Trustees.
6. To appoint auditor or auditors to audit the accounts of the Trust and of the institutions under the Trust and fix his or their remuneration.
7. To fill up vacancies to the Board of Trustees, arising from death, resignation or other causes.
8. To amend the objects of the Trust with the previous sanction of the Commissioner of Income Tax having Jurisdiction over the Trust.
9. To form or appoint an executive committee or director or executive director of institutions and to delegate any of the functions of the Board to such committee or persons.
10. To appoint on such terms and conditions, from time to time, officers, technical and professional hands etc.; as they deem necessary and expedient for the purpose of managing the institutions under the Trust and to take appropriate disciplinary actions including termination of service as per the rules and guidelines set by the Trust.
11. To take disciplinary action against the employees or members of the staff including the power to suspend, remove or dismiss them from service.
12. To open the operate, in the name of the Trust or in the name of the institutions, under the trust account with such banks as they consider proper and to pay or cause to pay to the credit of such account any money forming part of the Trust Fund or to place such money on deposit with any bank subject to the provisions of the Income Tax Act, 1961(Regulating investments by Charitable Bodies.)

Article 10 – Power and functions of the Secretary

The secretary shall be responsible for calling the meeting of the Board of Trustees. She shall maintain minutes book where in all the decisions and deliberation of the meeting of the Board of Trustees are to be recorded, she shall be correspondent of the institutions.

Article 11 – Power and Functions of Treasurer

The treasurer shall be responsible to keep the regular account of the Trust money and shall open and operate any type of accounts with any of the Nationalized Banks or Scheduled Banks in India along with another Trustee, nominated by the Board of Trustees.

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Article 12 – Advisory Committee

1. The Board of Trustees shall constitute an advisory committee consisting of leading educationalists, public personalities and benefactors.
2. The minimum number of members of the Advisory Committee shall be five and maximum ten.
3. The advisory committee shall advise the Board of Trustees on any matters referred to them by the Board of Trustees.
4. The term of Office of the members of the Advisory Committee shall be three years.

Article 13 – Reimbursement of expenses and remuneration

All Trustees shall be entitled to receive and be paid out of the Trust Fund, all out of pocket, expenses reasonably and legitimately incurred by them in connection with the Trust matters and incurred for attending any meeting of the Board of Trustees or any committee thereof subject to provisions in the rules to be made for disbursement of such expenses. The Trust may authorize any of the Trustees being engaged in any profession to do any act or transact any business and may pay such charges for the acts or business done by her.

Article 14- Framing of Rules and regulations

It shall be lawful for the Board of Trustees from time to time to frame such rules and regulations for the management and administration of the Trust as they deem fit and proper and to alter or vary the same from time to time to make new rules and regulations, provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and not inconsistent with the provisions of section 2(15), 11, 12, 13 and sec. 80G of the Income Tax Act 1961.

Article 15 – Accounts of the Trust

The Trustees shall maintain proper and regular accounts and such books of accounts shall be kept at the office premises. Each Trustee shall have the right to inspect such books of accounts during office hours. The annual accounts shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed by the Board of Trustees. The accounts shall be closed on 31st March every year.

Article 16 – Indemnity

The Trustees shall be kept fully indemnified by the Trust any loss or liability arising against them from anything done by them in good faith, pursuant to the power and authority conferred on them by these presents.

Article 17- Duration of the Trust

The creation of the Trust is irrevocable and its duration perpetual and permanent subject to other residuary clause of this deed.

Article 18 – Amendment

Amendment to any6 of the provisions of this deed shall be done only with the approval of 2/3rd majority in the meeting of the Board of Trustees. However there shall be no amendment or addition to this deed without the previous permission in writing of the commissioner of Income Tax having jurisdiction over the Trust.

Article 19 – Dissolution Clause

In the event of extinction of this Trust by winding up or otherwise, the funds, properties and assets of the trust after meeting the debts and liabilities, if any, shall be handed over to a charitable trust or institution having charitable objects similar to that declared in this deed or vest with the Government.

The value of this trust shall be Rs. 1000/- (Rupees One Thousand only).

This Trust Deed shall be registered at the Sub-Registry office, Thodupuzha

In witness whereof the Settlor has set her hand to these presents on the day, month and year first above written at Thodupuzha and wishes to get documents registered at Sub-Registry Office, Thodupuzha

Article 20

To invest and deal with the money of the Trust not immediately required in such manner as may from time to time be determined by the members of the Trust. The funds of the Trust shall be invested strictly in accordance with the provisions of sec 11(5) rows. 13(1) (d) of the Income Tax Act.

Article 21

The area of operation of the Trust shall be within the union of India and the Trust formed is irrevocable.

Article 22

The income and funds of the Trust shall solely utilize for the objects of the Trust and no portion of it will be utilized for payment to the Trustees by way of profit/dividend/interest etc.

In witness whereof the Settler, has signed this deed at Thodupuzha on the day, month and year first above written in the presence of the following witness and wish to get it registered with the Sub Registrar Office, Thodupuzha.

Sr. BENEDICT S. D.

Sr Benedict S.D.

Witness : 1. Reju R., S/o. Ramakrishna Pillai, Agriculture, Reju Nivas, Ramangalam Kara, Maradi Village

2. Gopalakrishnan, S/o. Sivaraman Nair, Agriculture, Puthenpurayil, Edavetty Kara, Karikode Village

Printed; Corrections : Nil

Sr. BENEDICT S. D.

Sr Benedict S.D.