



தமிழ்நாடு தமிழ்நாடு TAMILNADU

AP 468476

S. தங்ககவாமி

ஸ்டாம்பு வெண்டர்

109-A, கோர்ட் ரோடு

நாகர்கோவில்-1

உரிமம் எண்: U2000 தேதி: 10-1-2008

தமிழ்நாடு 19.2.2013
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St Rosello Charitable Trust
Sadayal Puzhal

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ST. ROSSELLO CHARITABLE TRUST
(A constituent of Daughters of Our Lady of Mercy)

THE DEED OF TRUST IS MADE AT NAGERCOIL, KANYAKUMARI
DISTRICT ON THIS DAY OF 20TH DAY OF FEBRUARY, 2013

A) Sr.Sophia Vaipakattil, Mother Provincial, D/o. V.D.Eayo, 47 years residing at Mercy Convent, N.H. Palaya post, Mysore-570008. (herein after called the "AUTHOR" which expression shall, unless repugnant the context or contrary to the meaning thereof, mean and include her ex-officio successors, nominees, administrators, assignees and representatives)

[Signature]

3 Sr. Mariya

2 Sr. Lucia

4 Sr. Fina

- (e) All the funds of the trust shall be solely and entirely used for the objects of the trust.
- (f) While on registration the trust has no movable or immovable property.
- (g) The TRUSE PROPERTY or TRUSE FUND shall mean and include not only the CORPUS of the trust but also the income arising there from and accumulation thereof which are not for the time being applied for the charitable objects and/ or purposes of the Trusts and all the investments for the time being representing the same, it shall also include all such funds and properties which are received by or which come to the possession of the TRUSTEES in the course of administration and management of the Trust properties.
- (h) It shall also include all the assets, tangible and intangible, benefits and rights acquired during the existence of this judiciary obligation for the benefit of the trust and all the investments and proceeds representing the same for the time being.

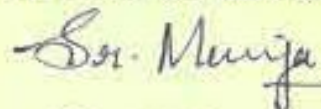
7. FINANCE AND ACCOUNTS:

- (a) All receipts and expenditure of the trust shall be duly accounted in the books of account maintained with proper receipts and vouchers.
- (b) Amounts in excess of urgent use and expense shall be remitted into the Bank accounts opened with any bank in the name of the trust.
- (c) Bank accounts of the trust shall be operated by the Vice President and treasurer of the trust. Any change in delegation of this power shall be taken by the managing Trustee in consultation with the Board of Trustees.
- (d) Projects and programmes shall be approved by the Board of Trustees and allotment of funds made accordingly.
- (e) The funds of the trust shall be spent only for achieving the objects of the trust.
- (f) The financial year of the trust is from April to March every year. All the accounts of the trust shall be closed for the above period and a statement of Receipts and Payments Account, Income and Expenditure Account and Balance Sheet shall be prepared and audited by a qualified Chartered Accountant.
- (g) The President of the Board is authorized to sue or to be sued on behalf of the Trust.
- (h) The members of the trust may be terminated or dismissed on death, voluntary retirement, disablement or as disciplinary ground by the Board of trustees.
- (i) The members of the trust may participate in activities of the Trust. The obligation of members is to pay the annual fees or subscriptions and attend the meetings of the Trust regularly and privileges under the Trust.

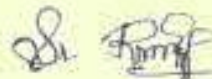
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4,



A. PRESIDENT:

- i) The author of the trust shall be the President of the Board who shall preside overall the meetings of the Board of Trustees.
- ii) The president shall have over-all powers in the administration of the Trust.
- iii) She shall administer the affairs and activities of the trust along with the Vice president.

B. VICE PRESIDENT:

- i) Rossella, Superior of St.Rosello's convent shall be the Vice President of the Board who shall assist the president in the execution of activities and administration of the trust.
- iii) The Vice president shall follow all the guidelines and execute decisions that the Board might decide from time to time. However, he shall have powers to carry on the day to day activities of the trust.
- iv) The Vice President will represent the trust in all courts and government and other public officers in consultation with the Board of Trustees or may depute the same to somebody else at the discretion of the Trust.
- v) She shall preside over the meeting in the absence of the president
- vi) She shall be responsible for keeping the accounts, get them audited and present them at the Annual General Body meeting of the Trust for approval.
- vii) She shall help in maintaining books of accounts and get the same audited and present before the board of Trustees and annual general body meeting.

C. THE SECRETARY:

- i) Sr.Maria shall be the secretary who shall co-operate with the Vice president and render all help to him in all the activities of the trust.
- ii) The secretary shall convene all the meetings of the Board of Trustees as directed by managing Trustee and record the proceedings of the meetings in the minutes Book and obtain the signature of the Board of Trustees.
- iii) She will be responsible for all the records.

D. TREASURER:

1. Sr.Sutha shall be the Treasurer of the trust. The Treasurer shall keep proper and correct accounts for all receipts and expenditures of the Trust.

1. *Sr. Sutha*

3.

Sr. Maria

2. One shall take care of the accounts so that all receipts and payment shall have proper receipts and vouchers.
3. The Treasurer shall take all efforts to build up the finance of the trust in all possible ways.
4. The Treasurer, President and Vice President shall be responsible for all properties of the Trust.

9. MEETING OF THE BOARD:-

- a) The Board of Trustees shall meet once in three months or as often as required and shall meet in the Annual general body meeting and approve the annual accounts and forward it to the Council of the Settlers. The Board shall also meet when 2/3 of the Board of Trustees request in writing.
- 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.
- c) There shall be seven 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 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 tie, the chair person can exercise a casting vote additionally.
- e) Decisions may also be taken by circulation, provided all the members agree to it.
- f) The quorum for the meeting shall be two third of total members or three whichever is greater.
- 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 books and other records.

10. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:-

All the properties of the Trust shall vest with the Board of Trustees and in the name of the President. The Board of Trustees shall have the following powers and duties.

- a) To work, manage control and supervise the affairs/management of the properties now or hereinafter belonging to the institutions under his management 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.

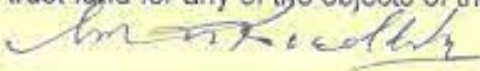
1, *Amr K. S. S. S. S.*

3,

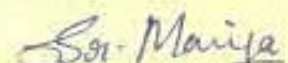
Sor-Mariya

- c) To appear and to 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 they feels such removal is necessary.
- e) To takes 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 funds towards corpus or otherwise, for the institutions under the Trust by way of donations or fees or otherwise, from any person or institutions, either in cash or in kind for the purpose of the Trust.
- g) The TRUSTEES may from time to time delegate any of their powers to a committee or committees which may be formed by them consisting of such of them as they may think fit and Trustees may from time to time revoke, dissolve and discharges any such committee or committees either wholly or in part and either as to persons or purposes but every such committee so formed shall in exercise of the powers so delegated conform to any regulations that may from time to time be framed by the Trustees. The Trustees may provide that in addition to one or more of its members, any committee shall consist of a person or persons who is not Trustee but so that such person or persons shall not have any right to vote on any matter before such committee.
- h) The TRUSTEE may also from a committee or committees of any person or persons (whether Trustees or not) belonging to any particular area or place for the purpose of carrying out or looking after the activities of the trust in that particular area or place and every committee so formed shall carry out of the directions that may be given to it from time to time to Trustees. The Trustees shall have the power to revoke , dissolve and discharge such committee or committees either wholly or in part and either as to persons or purposes as the Trustees may deem fit.
- i) The TRUSTEES shall be the custodians of the trust properties whether movable or immovable and the same shall be invested administered and disposed of or transferred by them in such manner as may be decided by them from time to time in accordance with these presents.
- j) The TRUSTEES shall from time to time decide the particular objects for which the income or the corpus of the trust fund or properties for the time being available shall be applied.
- k) The TRUSTEES may accept any donations or contributions (whether such donations or contributions be in cash or in the form of immovable or movable property) in cash or kind from any person , firm, company, corporation, association, institution, or Trust whether foreign or local (including the AUTHOR or the TRUSTEES or any of them) for the furtherance of the objects of the Trust or for any or more of them upon such terms and conditions as they may in their absolute direction think fit, provided that the terms upon which any donation or contribution is accepted shall not in any way be

- l) inconsistent with or repugnant to the objects of these presents (and no other name by way of substitution, addition or alteration shall be associated with the name of this trust) and which in accordance with the provisions of various statutory enhancements applicable thereto.
- m) To apply get sanction, erect, conduct and administer educational institutions and establishments connected with the same or take over and manage any such institutions to diffuse knowledge of moral, cultural, academic, or of any humanitarian value to the people of any age and sex.
- n) To purchase Land, construct Building and acquire necessary infra-structural facilities to start Educational and Charitable institutions as per the objects of the Trust and to develop, alter, extent, demolish any of such assets and even to dispose of the same in the best interest of the Trust.
- o) To request for and receive donations towards corpus or otherwise either in case 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 or other Government agencies, voluntary organizations within India or from abroad.
- p) To demand, and receive, to the extent the laws of the state permit, fees, deposits, contributions, fines, capital donations etc. to meet the capital or revenue cost of education, from the students, or from their parents.
- q) To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in interest of the Trust, provided such investment in immovable properties shall be subject to the approval of the Council of the Settlers.
- r) To borrow any amount either on pledging the assets of the Trust or otherwise from individuals, banks financial institutions or other institutions, with the approval of the Council of the settlers.
- s) 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 object of the Trust.
- t) To 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 institutions or activity now carried on by others, as long as it is found to be advantageous to achieve the objects of the Trust.
- u) To spend the income earned 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.
- v) 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 to the corpus of the trust fund for any of the objects of the Trust.

1. 

3.



to sell, alienate, vary, dispose, dispose, alienate or otherwise deal with any property movable or immovable comprising the Trust Fund or any investments representing the same and to reinvest the same in any manner as the Trustees may think fit within the ambit of income tax Act, 1961.

- x) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs there of and for running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

11. EXECUTIVE COMMITTEE & ADVISORY COMMITTEE:-

- a) The Board of Trustees shall, form, Executive committees and Advisory committee to take care of the academic side of the institution or for the Trust as a whole.
- b) The Executive Committee shall consist of the Correspondent cum Secretary and Treasurer of the Trust, the Principal of the institutions, one member from the Board of Trustees elected by the Trustees and two members from outside.
- c) The Advisory Committee shall consist of Principal of the institution, the Executive Committee members and four or more members nominated by the Board from outside the Board of Trustees.
- d) The Board shall, from time to time fix the powers and duties of the two committees, and the manner of conducting the committee meetings.
- e) Both the committees are to assist the Correspondent cum Secretary and Treasurer in achieving the objects of the Trust in a better way.

12. EXECUTIVE BODY:

- 1. Each institution/establishment shall have a separate executive body.
- 2. The day today activities shall be taken care of by this body.
- 3. Correspondent cum Secretary / Administrator Manager/ Supervisor/ treasurer/ principal / Headmaster / Headmistress, three members elected by governing body representatives of conveners of committee central and state govt as envisaged by respective Act.
- 4. Persons getting remuneration from the institution / establishment can not become member of the executive body. This clause will not apply to principal /H.M/Manager Supervisors Administrator.

13. CORRESPONDENT/DIRECTOR OF THE INSTITUTION/ESTABLISHMENT:

- 1. Each institution shall have a correspondent or Administrator.
- 2. He shall be appointed by the president in consultation with governing body.
- 3. He shall manager administer correspond the affairs of the institution / establishment.
- 4. He shall appoint persons on the recommendation of president in consultation with governing body and selection committee appointed for this purpose.

1. *Amarendra* 3. *Dr. Manya*

5. He shall supervise, control and take care of the institution/establishment in accordance with the rules and regulation of the institution/establishment.

6. He shall act on the advice and recommendations of executive body.

7. He shall open bank account and keep endowments etc in his name of the institution and operate the same on behalf of the institution.

14. POWERS OF THE AUTHOR:-

The Author 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 what so ever necessary to the Board of Trustees any they shall be bound to accept and act upon such directions. Theses powers will be ordinarily exercised by the Provincial Superior.

15. BANK ACCOUNTS:-

The Correspondent cum Secretary and treasurer jointly with shall open and operate jointly as many Bank Accounts with any Bank, as and when found necessary in the name of the Trust, or in the name of the institutions under it.

18

16. AMENDMENT & CLARIFICATIONS:-

- a. Any provision in this Deed may be amended, annulled or substituted by the Mother Provincial of the Author, at any time provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income tax.
- b. 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 Settler and their direction or decision shall be final.

18. GENERAL:-

- (i) The investments of the Trust shall in all cases be made in accordance with the provisions of section 13(1) (d) read with section 11(5) of the IT Act, 61.
- (ii) The Trust formed is irrevocable and shall continue to function forever.
- (iii) Any amendment to the Trust Deed will be carried out only with the prior approvable of the Commissioner of Income-tax.
- (iv) The benefits of the Trust shall be open to all, irrespective of Caste, Creed, Religion or Sex.
- (v) The Income and funds of the Trust will solely be utilized towards the objects and no portion of it will be utilized for payment to the Trustees / Members / Office Bearers by way of profit / dividend Interest, etc.
- (vi) On winding up or dissolution of the Trust, the remaining assets after paying all debits and liabilities shall not be paid or distributed among the Trustee or members of the Managing Committee. The remaining funds of the Trust shall be transferred to another charitable trust, having similar objects and which enjoys recognition u/s.80G of the IT Act, 61.

Sanjay 3, *Sri. Manj*

every year, the accounts shall be closed by 31st March and the same shall be audited by a qualified Chartered Accountant.

(viii) The objects / activities shall be carried out only in India.

(ix) The Trustees can amend the trust deed for better administration of the Trust without altering the basic character or object of the Trust, taking care that none of the amendments prove repugnant to the provisions of section 2(15), 11, 12, 13 and 80G of the IT Act, 61.

(x) The Trust shall not carry any business and in the event of carrying on any business, the Trust shall satisfy the conditions stipulated in section 11(4) and provisions of sec. 80G(5) (1) of the IT Act, 61.

19. The rules and regulations contained in this trust deed may be altered, added or deleted by resolutions passed in the Board of Trustees, but the same shall not be contrary to the provisions of the Indian Trusts Act and rules made there under.

20. If any matter of details is omitted which needs inclusion in this deed, the provisions of the Indian Trusts Act shall apply to the same.

1.

Amor to the King

2.

Dr. Sudha

3.

Dr. Manija

4.


Sx. Fennell

WITNESSES:

WITNESSES:


1. M. Balaji Mary - D/o S. Maria Arul Francis
Rajendra Bhavan, Sadayal Puthoor
Vembanoor P.O. K.K. Dt.

2. M. Aldrine. S/o. Dk. MICHAEL



M. Adam  b/stu Sadaval pethoor
Kombanoo - Kasht.

Drafted by: CA.M.Russell Andrews, Reg no: 028218
S/o.D.Maria Ambrose,
645/1, Rajapathai, Nesamony Nagar,
Nagercoil- 629 001.

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of.....²⁰¹³..... Total Pages.....²¹.....
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ELECTION COMMISSION OF INDIA
ഇന്ത്യയുടെ തിരഞ്ഞെടുപ്പ് കമ്മീഷൻ
IDENTITY CARD
നിർദ്ദേശിത കർഡ്

MBC1597707

Elector's Name	: Rajitha K J
തിരഞ്ഞെടുക്കപ്പെട്ട വ്യക്തി	: രാജിത കെ ജെ
Father's Name	: John K J
താഴെപ്പേര്	: ജോൺ കെ ജെ
Sex: സ്ത്രീ/പുരുഷൻ	: F / സ്ത്രീ
Age on 01-01-2001	: 18
തീയതി 01-01-2001 ന്	

Address : 246

10
Kananur Karandhulam

വിലാസം : 246

10
കിനാമൂർ കുരന്തളം പഞ്ചായത്ത്

Electoral Registration Officer
ഇലക്ടറൽ റജിസ്ട്രേഷൻ ഓഫീസർ
Hosdurg LA Constituency
ഹോട്ടുർഗ്ഗ് അസംബ്ലി നിയോജകമണ്ഡലം

Place : Hosdurg

സ്ഥലം : ഹോട്ടുർഗ്ഗ്

Date / തീയതി : 17-12-2000

This card may be used as Identity Card under different Government Schemes
എന്ന കർഡ് വിവിധ സർക്കാർ പദ്ധതികളുടെ കീഴിൽ തിരഞ്ഞെടുപ്പ് ഉപയോഗിക്കാവുന്നതാണ്

- 1, *Dr. Rajitha K J*
- 2, *Dr. Sudha*
- 3, *Dr. Manjula*
- 4, *Dr. Pradeep*

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WUJ0337402

குறையில் 3-293 / -
 கருணாநிதியம்
 கிலனெலிதனல்லுர்
 கிலனெலிதனல்லுர் சங்கரன்கோவில்
 627953


Address : 3-293 / -
 Karunallilam
 Killanelithanallur
 Killanelithanallur Sankarankovil
 627953


பேர் / Date 13/10/2010

சங்கரன்கோவில் பட்டியல் அலுவலகத்தின்
 கருவியில் (பதிவு)
 219 - கருணாநிதியம்
 #LL/0337402

Facsimile Signature of
 Electoral Registration Officer




 இந்திய தேர்தல் ஆணையர்
 இந்திய தேர்தல் ஆணையர் அலுவலகம்
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD
 WUJ0337402



சங்கரன்கோவில் குறில் : கருணாநிதியம்
 Elector's Name : Rossella
 தந்தை பெயர் : பீட்டர்
 Father's Name : Peter
 பாலினம் / Sex : பெண் / Female
 பிறந்த தேதி / Date of Birth : 18/06/1955

1. *Sankarankovil*
2. *Sankarankovil*
3. *Sankarankovil*
4. *Sankarankovil*

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2013

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of 2013. Total Pages. 21.
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Document No. 23 of 2013
A Book 4 Contains 19
Sheets 1 Sheet

[Signature]
Joint Sub Registrar

presented in the office of the Registrar -
Kanyakumari and fee of Rs. 10 + 100
paid between the hours of 3-4 P.M.
on the 20th day of February 2013.
Left Thumb



[Signature]
ADDITIONS AS PER THE RECITALS
OF THIS DOCUMENT.

EXECUTION ADMITTED BY
1) Left Thumb

[Signature]
ADDITIONS AS PER THE RECITALS
OF THIS DOCUMENT.

2) Left Thumb

இவரது அடையாளம் குறித்து
சேர்த்தல் அனைமம் : WUJ0337402
சரிபார்க்கப்பட்டது.

[Signature]
ADDITIONS AS PER THE RECITALS
OF THIS DOCUMENT.

3) Left Thumb

இவரது அடையாளம் குறித்து
சேர்த்தல் அனைமம் : TRK0406983
சரிபார்க்கப்பட்டது.

[Signature]
ADDITIONS AS PER THE RECITALS
OF THIS DOCUMENT.

இவரது அடையாளம் குறித்து
சேர்த்தல் அனைமம் : SLK1431386
சரிபார்க்கப்பட்டது.


భారత ఎన్నికల సంఘము
గుర్తింపుకార్డు
ELECTION COMMISSION OF INDIA
IDENTITY CARD

TRK0406983




అభ్యర్థి పేరు : పి. సుధ
Elector's Name : P. Sudha
భర్త పేరు : పేటలే
Husband's Name : Peeter
లింగము / Sex : స్త్రీ / F
పుట్టిన తేదీ / Date of Birth : XX/XX/1981

గుమారా | TRK0406983

1-121
1-12 నుండి 1-163-20 వరకు, 8
మండలం, 8 మండలం(మండలం),
కడప జిల్లా
Address:
1-121
1-12 Nundi 1-163-20 Vareku,
Kodumuru, Kodumuru(Mandal),
Kurnool

Date: 17/4/2008

ప్రతినిధి సంకేతము
అలలు రిజిస్ట్రేషన్ అధికారి
26వ గోదావరి అసెంబ్లీ నియోజకవర్గం

Spokesperson Signature of
Electoral Registration Officer
252 - Kodumuru (SC) Assembly Constituency
కడప జిల్లాలో మార్పు చేయబడిన మూల గుమారాలో పి
సూర్య అధికారి రిజిస్ట్రేషన్ మరియు అనేక మందిలో ఇంకా
అందుకు సంబంధించి అందులో అంశం క్రింది ఉంది

In case of change in address, mention the Card No. in the
address form for including over notice to the Ball in the
Paragol address and in which the 1214 4-40 over number

181 / 1321

- 1, Amrutesh
- 2, Arudra
- 3, Dr. Manjya
- 4 Dr. Ramesh

ಭಾರತ ಚುನಾವಣಾ ಆಯೋಗ
ಗುರುತಿನ ಚೀಟಿ

ELECTION COMMISSION OF INDIA
IDENTITY CARD

SLC1431386



ವಿಜಯಲಕ್ಷ್ಮಿ ಹೆಸರು : ಸಿಸ್ಟರ್ ಮರಿಯಾ
Elector's Name : Sister Mariya
ಪಿತೃ ಹೆಸರು : ಯೋಹಾನನ್ ಎಂ
Father's Name : Yohanan M
ಲಿಂಗ : (Sex : F)
ಜನ್ಮ ದಿನಾಂಕ : (Date of Birth : 01/12/1979)

Document No. ²³.....
of. 2013. Total Pages. 21...
Page 18...
SLC1431386

1375
Address : Shrirampur
Mysore
MYSORE : 570008

Date : 20/09/2008
216. ಕೃಷ್ಣರಾಜಾಸಭಾ ಕ್ಷೇತ್ರದ
ಯೋಜನಾ ಅಧಿಕಾರಿಗಳ ಕಛೇರಿ
Facsimile Signature of
Electoral Registration Officer
216. Krishnaraja Assembly Constituency

ನಿಮ್ಮ ವಿವರಗಳನ್ನು ಪರಿಶೀಲಿಸಿ ದೋಷವಿದ್ದರೆ ಅದರ
ಸ್ವಲ್ಪ ಸುಸ್ಪಷ್ಟತೆಗೆ ಅಥವಾ ಸರಿಪಡಿಸುವ ಕಾರ್ಯವನ್ನು
ನಿಮ್ಮ ವಿವರಗಳನ್ನು ಪರಿಶೀಲಿಸಿ ದೋಷವಿದ್ದರೆ ಅದರ
ಸ್ವಲ್ಪ ಸುಸ್ಪಷ್ಟತೆಗೆ ಅಥವಾ ಸರಿಪಡಿಸುವ ಕಾರ್ಯವನ್ನು
ನಿಮ್ಮ ವಿವರಗಳನ್ನು ಪರಿಶೀಲಿಸಿ ದೋಷವಿದ್ದರೆ ಅದರ
ಸ್ವಲ್ಪ ಸುಸ್ಪಷ್ಟತೆಗೆ ಅಥವಾ ಸರಿಪಡಿಸುವ ಕಾರ್ಯವನ್ನು

1. Sri. Ramesh

2. Sri. Ramesh

3. Sri. Mariya

4. Sri. Ramesh



தமிழ்நாடு தமிழ்நாடு TAMILNADU

22258 1-8-2014

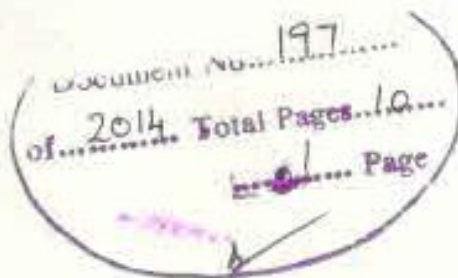
St. Rose's Charitable Trust, Sadayalputhur

AZ 444183
S. சுவாமிநாதன்
109-A, கோர்ட் ரோடு
நாகர்கோவில் - 1
பதிவு எண்: 1/2000 தேதி: 10-1-2000

SUPPLEMENTARY DEED OF TRUST

This supplementary deed of Trust is executed at Nagercoil on this 1st day of August 2014 by **Sr.V.E.Sophy @ Sophya Vaipakattil, (Election ID.RRJ1901560)** daughter of V.D.Eayo, aged 48 years, residing at Mercy Convent, N.H.Palaya Post, Mysore-570008 and now residing at 6-73,Sadayalputhoor, Vembanoor Post, Vempanoor Village, Agasteeswaram Taluk, Kanyakumari District, 2)**Sr.Maria (Election ID. RRJ1789890)** daughter of

1. *Sr. Sophy*
2. *Sr. Maria*
3. *Sr. Pamy*




 教育部
 國民中學
 國文
 九年級
 學期
 考試
 試卷

Joint Sub Registrar-1



भारतीय गैर न्यायिक

पचास
रुपये

रु.50

भारत

FIFTY
RUPEES

Rs.50

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

தமிழ்நாடு

எண் 2226 நாள் 1.8.2014

கு... S-1 St. Roselle Charitha
Trst, Sadayalputh

AG 673906

S. தங்கசுவாமி

செட்டிமென்ட் அலுவலர்

109-A, கோர்ட் ரோடு

நாகர்கோவில் - 1

செயல் எண் : 1/2000 தேதி : 10-4-2000

Yohanan, aged 34 years, residing at Sadayalputhooor,
Vembanoor Post, Vembanoor Village, Agasteeswaram Taluk,
Kanyakumari District, **3)Sr.Rejitha, (Election ID.
RRJ1789932)** daughter of K.J.John, aged 30 years, residing
at Sadayalputhooor, Vembanoor Post, Vembanoor Village,
Agasteeswaram Taluk, Kanyakumari District (herein after
called the executants)

1. S. S. S. S. S.
2. Sr. Maringa
3. Sr. Rmija

Document No...197.....

of...2014... Total Pages...10...

...2... Page

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Document No: 197 of 20 14.
Book 4 Contains 10
Sheets 2 Sheet.

Joint Sub Registrar-I





தமிழ்நாடு தமிழ்நாடு TAMILNADU

தமிழ்நாடு

28.7.2014

சுயமயம்

St. Rosello Charitable Trust
Sodayalpu thoor

-3-

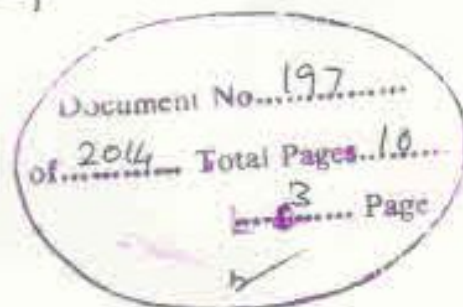
AG 674742

பி. தாதுர் கோவை

முத்தியகர்த்தா என். சிவசுப்பிரமணியன்
செய்த நாள் 25/10/97, நாள் 24-10-97

Whereas the trust called **"ST.ROSSELLO CHARITABLE TRUST"** was formed by the Founder who are the executants herein and others. The above trust deed was registered as document No.23 of 2013 in Book IV, on the file of District Registrar Office Kanyakumari at Nagercoil with the initial corpus fund of Rs.1000/-.

1. Dr. S. S. S. S.
2. Dr. Maringa
3. Dr. S. S.



The Board of Directors meeting of the trust was convened on 06.07.2014. In that meeting, it was unanimously resolved that one of the objects of the trust was modified. Hence this supplementary deed of trust is necessiated.

NOW THE SUPPLEMENTARY DEED WITNESSETH AS FOLLOWS

The name of the Trust is remaining same which is **"ST.ROSSELLO CHARITABLE TRUST"**

Objects of the Trust:

In the original trust deed b) of objects of trust it was mentioned 'To establish, conduct and maintain educational institutions, hostels or boarding houses and libraries for the improvements of literary and education in the country'

As per the resolution passed by the Board of Directors of the trust dated 06.07.2014 the following amanendments were made in b) of the objects of the trust

b) To establish, conduct and maintain educational institutions, hostels or boarding houses and libraries for the improvements of literary and education in the country, primarily for the benefit of Christians and also the same shall be extended to others irrespective of caste, creed, color and sex.

The Administration of the Trust and powers and duties of the trustees is remaining same.

1. *Dr. Jayaram* 2. *Dr. Maringa*

3. *Dr. Ramesh*

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of 2014... Total Pages...10...
...4... Page

There is no change in the remaining objects of the trust and no other changes in the by-law of the trust.

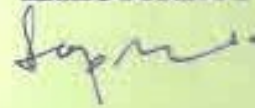
The trust was formed with the Corpus fund of Rs.1000/- (Rupees One thousand only). Now also the same corpus fund is continuing.

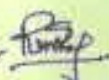
There is no movable or immovable properties belonging to the trust except the above said corpus fund at present.

If any matter or detail is omitted it to be included on the provisions of the Indian Trust Act and the Income Tax Act shall be applicable to the same.

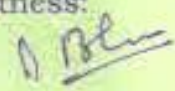
In witnesses whereof the executants here by signed this supplementary deed of trust on the day, month, and year first above written.

EXECUTANTS

1. S.  2. Dr. Mairiya

3. Dr. 

Witness:

1)  D.S. Brigit Hemar, w/o M. Russel Raj, Sadayalpathar,
Vambanor (p.o) K.K. Dist.

2) M. Thilaka w/o. N. Saravanan, Yathava Street,
Suchindram Upost.

This document was prepared by:

K. ANANDH, M.A., B.A.
ADVOCATE
Roll No: MS. 1687/2000
471, YESHODHAN COMPLEX
VEPPAMOOL JUNCTION
NAGERCOIL-1


Advocate

Document No. 197.....

197/2014/BK4

Presented in the Office of SUB REGISTRAR of Kanyakumari Joint I and fee of Rs. 160 paid between hours of 3 and 4 on 01/08/2014 by

1 Left Thumb



H. Saperina

Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



H. Saperina

Additions As per the recitals of the document

2 Left Thumb



Sor. Minya

Additions As per the recitals of the document



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of 2014 Total Pages 10
6 Page

Sheet no. 1 of 2



தமிழ்நாடு தமிழ்நாடு TAMILNADU

தமிழ்நாடு 18.2.2013
 காலம் 54316 காலம்

100

St Rossetto Charitable Trust
 Chadayalpur

AP 468477

S. தங்கசுவாமி

ஸ்டாம்பு வெண்டர்

109-A, கோர்ட் ரோடு

நாகர்கோவில்-1

உரிம எண்: P/2000 தேதி: 10-1-2000

Document No... 83...
 of... 2013 Total Pages 21...
 Page 2 Page

AND WHEREAS, the Author of the trust now feels it better to register a Charitable & Educational trust in Tamilnadu for undertaking charitable activities and to take over and or govern educational institutions and other homes for orphans, aged, destitute, mentally retarded etc. and other charitable activities in a systematic and effective manner, and for that purpose the Mother Provincial has authorized -

1. *[Signature]*

3. Sr. Maniya

2. *[Signature]*

4. Sr. *[Signature]*

Execution Admitted by

3 Left Thumb



Dr. R. S. R.

Additions As per the recitals of the document

Identified by

- 1 M. Thilaka Name : M. Thilaka to N. Saravanan, Zorthever St.,
Sulchindrum & Post
- 2 R. S. R. Name : D.S. Brigit Hama. to M. Russel Raj, Sadayalputhooor,
Vembanoor (P.O) K-k. Dist.
1st day of August 2014

SUB REGISTRAR

Kanyakumari Joint I

Registered as No 197 of 2014 of Book IV

Date : 01/08/2014

SUB REGISTRAR Kanyakumari Joint I



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of 2014... Total Pages...10...
7... Page




ഭരണ തിരഞ്ഞെടുപ്പ് കമ്മീഷൻ
ELECTION COMMISSION OF INDIA
IDENTITY CARD
RRJ1901560





കുടുംബ നാമം : സോൾ
Elector's Name : Sopth
പിതാവ് നാമം : നീല
Father's Name : Neele
ലിംഗം / Sex : പുരുഷ / Male
ഉത്പാദന തീയതി / Date of Birth : 28/05/1965

RRJ1901560

റജിസ്ട്രേഷൻ നമ്പർ : 6-73 / -
സെക്ഷൻ : 239 - സെക്ഷൻ
വെബ്സൈറ്റ് : 239 - സെക്ഷൻ

Address : 6-73 / -
Sedayal Puthoor
Vembanoor
Vembanoor 529501

സീൽ : 
Date : 06/07/2014

239 - സെക്ഷൻ
റജിസ്ട്രേഷൻ ഓഫീസ്
Vembanoor

Recd. Signature of
Elector's Registration Officer
239 - Sedayal
Vembanoor



L. Jayaraj
Sri. Mani
Sr. Ramesh

Document No..197.....
of..2014.. Total Pages..10....
---8--- Page

RRJ1789890

സംസ്ഥാന പട്ടിക: 6-73 / NA
 പട്ടിക: 6-73 / NA
 വെബനോർ 629801

Address: 6-73 / NA
 Sadyalputhooor
 Vembanoor 629801

ഗുണ: / Date: 04/01/2014

അധികാരി: ഉപനിർവ്വഹണ ഓഫീസർ
 230 - നോട്ടീഫിക്കേഷൻ
 ഫാക്കസൈൽ സിഗ്നേച്ചർ
 230 - നോട്ടീഫിക്കേഷൻ
 അസംബ്ലി കമ്മീഷൻ

Facsimile Signature of
 Electoral Registration Officer
 230 - Notarisation
 Assembly Commission

ഇതിൽ ഓരോ അക്ഷരവും വ്യക്തമായി കാണാൻ കഴിയുന്ന വിധത്തിൽ ഇതിൽ നിങ്ങളുടെ പേര് ഉൾപ്പെടുത്തേണ്ടതാണ്. നിങ്ങളുടെ പേര് ഇതിൽ ഉൾപ്പെടുത്തിയിട്ടില്ലെങ്കിൽ, നിങ്ങളുടെ പേര് മാറ്റിയതിന് ശേഷം ഇതിൽ മാറ്റം വരുത്തേണ്ടതാണ്.

In case of change of address, please fill this card
 in the relevant form for indicating your name
 in the list at the changed address and to return
 the card with serial number 33/824

ഭാരതീയ തിരഞ്ഞെടുപ്പ് കമ്മീഷൻ
 ഇന്ത്യയിലെ തിരഞ്ഞെടുപ്പ് കമ്മീഷൻ
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD
 RRJ1789890

സംസ്ഥാന പട്ടിക: 6-73 / NA

Electors Name: Mariya

പിതാ: / Father's Name: Yohanon

ലിംഗം / Sex: സ്ത്രീ / Female

ജനന തീയതി / Date of Birth: 01/12/1979

I. Saper
 Dr. Maringa
 Dr. Rave

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 of 2014. Total Pages 10
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[illegible]

Sr. Lapri
Sr. Mariya
Sr. Pami

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of 2014. Total Pages 10
Page 10

Document No. 23
2013 Total Pages: 21
Page 2

Document No. 23 of 2013
of Book 14 Contains 19
Chests 2 Shel.
2-5 Shel.
Joint Sp. Register

28 June

ADDITIONS AS PER THE RECITALS
OF THIS DOCUMENT.

இவரது அடையாளம் குறித்து
தேர்தல் ஆணையம் MBC1597707
சரிபார்க்கப்பட்டது.

IDENTIFIED BY

1. Salali Mary D/o S. Hrudai Aul Francis, Rajendra Bhavan, Sadayal puttoor
Vembanoor P.O. K.K.D.

2. M. Aldrine, S/o D. Michael 6/7 Sadayal puttoor, Vembanoor P.O.
m. Aldrine

Agreed

20th
February 13
Day of
G. S. S. Union
Point No Register

Registered as No. 83 of 2013
of Book 4
Date 20/2/13
Joint Sth. Registrar
W. SATHYA SHANKAR
JOINT STH. REGISTRAR - 4



1) Sr. Rossella, aged 30 years, daughter of late Peter residing at Sadayalputhur, Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu State, hereinafter referred to as Managing trustee of the trust,

2) Sr. Sudha aged 32 years daughter of Peter residing at Sadayalputhur, Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu State, hereinafter referred to as trustee of the trust,

3) Sr. Maria, aged 32 years daughter of Yohanan residing at Sadayalputhur, Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu State, hereinafter referred to as trustee of the trust,

4) Sr. Rejitha., aged 28 years daughter of K.J. John residing at Sadayalputhur, Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu State, hereinafter referred to as trustee of the trust, the members of Daughters of Our Lady of Mercy to execute a deed of trust.

B) **WHEREAS** the **AUTHOR** has reposed immense confidence in the **TRUSTEES** by virtue of their standing in the society and the experience they have gained in their activities and professions to achieve the objects and the purpose of the trust and to exercise certain powers and rights in relation thereto and has pursuantly requested the aforesaid **PARTIES** to accept a cash of Rs.1000/- and herein to act and they, in fact, have acted as the **FIRST TRUSTEES** of the trust on and from this day of 20th day of February 2013.

NOW THIS INDENTURE OF TRUST WITNESSTH AS FOLLOWS:

In order to effectuate and evidence the aforesaid object of creating and establishing a Public Charitable Trust the **AUTHOR** herein confirms having delivered to and made over to the **TRUSTEES** of this deed, a sum of Rs.1000/- (Rupees One thousand only), by cash with intent to part with all his rights, title interest and claims therein and vest the same in the "TRUSTEES to have and to hold the same and the investment(s) for the time being representing the same and the all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust (herein after referred to as "THE TRUST FUND") for the public charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of concerning the same.

NOW THIS DEED WITNESSETH:-

1. NAME OF THE TRUST:-

The Name of the Trust shall be **ST. ROSSELLO CHARITABLE TRUST**

2. REGISTERED OFFICE:-

The Registered office of the Trust shall be in a rented building at, St. Rossello's Convent, Vembanur P.O, Sasayalputhur, 629 171, Vempanoor village, Kanyakumari District, Agastheeswaram Taluk Tamilnadu State. The Author is at liberty to shift the Registered Office to any other place.

Door No: 6/73,

1. 

3. Sr. Mariya
4. Sr. Peter

3. OBJECTS OF THE TRUST:-

- a) To educate the needy and to take care of sick and disabled children and adults without distinction of caste, creed, religion or race.
- b) To establish, conduct and maintain educational institutions, hostels or boarding houses and libraries for the improvements of literacy and education in the country.
- c) To erect Hospitals, Infirmaries, Dispensaries, Chapels, Convents, Bungalows, Schools, Hostels, Orphanages, Home for the aged and other type of buildings or construction whatever to further the objects of the trust and to carry on the concerned activities and to maintain, alter, demolish or reconstruct the same or any portion thereof for the purpose of the trust.
- d) To provide value based education and training by establishing and managing Kindergartens, Schools, Colleges, Hostels, Boarding Houses, Technical training Centers and Research Institutes.
- e) To establish social centers, dispensaries, orphanages old aged Homes, physically challenged homes or other service centers and to undertake activities anywhere in India and to manage the same.
- f) To establish and manage Institutions for training in Engineering and Technology, Medical and Para Medical Education etc.
- g) To establish and manage special Schools for training and rehabilitation of Physically Handicapped and Mentally Retarded children.
- h) To provide facilities for Computer training by offering part-time or short-term Courses for the benefit of the public in general and students in particular.
- i) To promote Rural Development projects and charitable schemes for the welfare of the weaker sections and rural people of the locality.
- j) To associate with other charitable and Educational institutions with similar objects and take over and manage such Institutions if necessary or help them by giving contributions and other assistances.
- k) To do any other Charitable or Educational activities which are beneficial to the public in general and Student community in Particular.
- l) To promote integral development of people.
- m) To promote neighbourhood-federation based activities.
- n) To promote activities aimed at the integral well-being of the people.
- o) To work for the upliftment of the poor, the disabled, the dalits and those disadvantaged in various ways.
- p) To promote activities aimed at the care and rehabilitation of the sick.

1. *[Signature]*

3. *[Signature]*

q) To promote savings, micro-credits, income generation and marketing programmes aimed at economic betterment of people.

r) To conduct other activities related to the realization of the above objectives.

4. BOARD OF TRUSTEES:

The Board of trustees shall consists of the executants and other trustees as follow:

i) Sr.Sophia Vaipakattil, Mother Provincial, D/o. V.D.Eayo, 47 years residing at Mercy Convent, N.H. Palaya post, Mysore-570008,

ii) Sr. Rossella, aged 58 years, daughter of late Peter residing at Sadayalputhoor , Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu State, hereinafter referred to as Managing trustee of the trust,

iii) Sr. Sudha 32 years daughter of Peter residing at Sadayalputhoor , Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu State, hereinafter referred to as trustee of the trust,

iv) Sr. Maria, aged 32 years daughter of Yohanan residing at Sadayalputhoor , Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu State, hereinafter referred to as trustee of the trust,

v) Sr. Rejitha., aged 28 years daughter of K.J.John residing at Sadayalputhoor , Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu

vi) Sr. Silvy, aged 45 years daughter of Chacko residing at Sadayalputhoor , Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu

vii) Sr. Bernadeth, , aged 35 years daughter of A.Sandanasamy residing at Sadayalputhoor , Vempanoor village, Agastheeswaram Taluk, Kanyakumari District, Tamilnadu


4.1 Other members as found necessary by the Mother Provincial from time to time and appointed by the Mother Provincial in consultation with her council.

4.2 The BOARD OF TRUSTEES shall have the power to appoint and co-opt one or more additional TRUSTEE or TRUSTEES to hold office(s) for such period(s) of time as they may decide.

4.3. The BOARD OF TRUSTEES shall appoint or alter from time to time, among themselves the office of the PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY, MEMBER TRUSTEE ETC., in charge of specific functions and duties and shall confer upon them, such rights and powers as may be necessary for property management and administration of the trust property/ies and its affairs and for the attainment of the objects of the trust.

4.4. In the event of death, resignation or disqualification of any TRUSTEES, the board shall, fill the vacancy caused from the members of the Daughters of Our Lady of Mercy (FDM) by unanimous decision.

1. 

3. 

4.5. The properties of the trust shall vest always in the BOARD OF TRUSTEES for the time being constituted.

4.6 The PRESIDENT and or the SECRETARY may invite legal advisers and/or professional whenever needed, other than the trustees to attend the board meetings as special invitees.

4.7 The total number of TRUSTEES shall be not less than three and not more than seven members.

4.8 ANY TRUSTEE may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.

4.9 The quorum for meeting of the BOARD OF TRUSTEES shall be TWO THIRD OF THE TRUSTEES for the time being (any fraction to be rounded off to the next higher number).

4.10 All proceedings, questions and matters arising at the meeting of the TRUSTEES shall be decided by a simple majority of votes cast by Trustees and in case of equality of votes, the PRESIDENT have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated that in question of dealing with the disposal of the corpus of any of the trust properties and/or investment out of the trust corpus shall be decided by the trustees either at a meeting or by a resolution by circulation.

4.11 A resolution in writing circulated amongst all the TRUSTEES and signed by a majority of the TRUSTEES shall be as valid and effectual as if it has been passed at a meeting of the TRUSTEES duly called / convened in case of general issues and in respect of Trust Properties.

4.12 Not with standing and without prejudice to the powers conferred on the Secretary to convene the meeting of the Board of Trustees, any meeting of the Board of Trustees, can be convened and held at such place and at such time as anyone of the office bearers or the PRESIDENT or the Managing Trustee of the trust shall decide and such a meeting can be convened after giving at least seven (7) days notice before the meeting such notice shall be served on all Trustees along with an agenda for the matters to be transacted at the meeting.

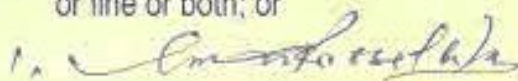
4.13 A TRUSTEE who is unable to be present at a meeting of the Trustees may send her views and decision on the agenda in writing and such decision or expression of opinion shall be taken to be his vote on the matter concerned.

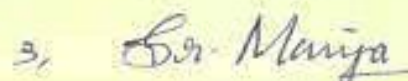
4.14 No person being:-

1. Of unsound mind ; or
2. A minor; or
3. Convicted in any court of law of any offence punishable under the Indian Penal code shall be eligible to be appointed as a TRUSTEE.

4.15 A Person shall cease to be TRUSTEE in any of the following events:

- a) If she dies; or
- b) If she resigns from his office
- c) If she is convicted of any offense involving moral turpitude with imprisonment or fine or both; or

1. 

3. 

- d) If she applies to be or is adjudicated an insolvent or suspends payments to or makes compromise with his creditors; or
- e) If she is found to be of unsound mind by a court of competent jurisdiction; or
- f) If she is found guilty by a court of any offense which in the opinion of the Trustees (she is refrained from voting) renders her continuation undesirable.

5. THE ADMINISTRATION OF THE TRUST

- (a) The administration of all the affairs and activities of the trust shall be with the Settler who shall be the president of the board.
- (b) The members of the Board of Trustees shall be trustees for the tenure of holding the respective position. The president and the other trustees shall be the present members of the Board of Trustees.
- (c) Incase of any vacancy arising in office of the trustees by reason of death, resignation or other valid reasons the same may be filled in by the president in consultation with the Board of Trustees.
- (d) At the time of vacancy of any office the charge may be entrusted to a trustee by the Board till vacancy is filled in.
- (e) If any one of the trustees decides to withdraw from the trust, he shall do so voluntarily and without any claim whatsoever over the assets of the trust.
- (f) Amongst the trustees shall be elected Secretary and Treasurer. He shall hold office for a period of three years. The duties and functions of the office bearers shall be prescribed by the Board of Trustees.
- (g) Special committees may be constituted for specific purposes and the powers and duties of such special committees shall be prescribed by the Board of Trustees.
- (h) If any of the trustees goes against the objectives of the trust the Board can take disciplinary action against him even to the point of dismissal.

6. THE FUNDS OF THE TRUST

- (a) An initial funds of the trust shall be a sum of Rs. 1000/- . And it has no movable and immovable properties.
- (b) Further donations and gifts made by the trustees and other persons or organizations shall be included in the funds of the trust in future.
- (c) Aids, grants and helps from Government and other institutions and organizations also will be included in the funds of the trust in future.
- (d) Interest on investments and income from immovable properties which will be acquired