

242/10/1999

100Rs.



THIS DEED OF TRUST executed on this the Twenty Seventh day of November One thousand nine hundred ninety nine (27-11-1999). By the INDIAN DELEGATE of the CONGREGATION OF SISTERS SERVANTS OF OUR LADY OF SORROWS (hereinafter referred to as THE CONGREGATION) a Religious Organization with registered office at Kumbalam, in Ernakulam Dt. represented by its Present Delegate Superior, Sr. Maria Pia, aged 48 (forty eight) years, Nun, daughter of Mathew, residing at Holy Mary's Convent, Kumbalam Kara, Kumbalam Village, Kanayannur Taluk, Ernakulam Dt., settling it on herself as Trustee.

WHEREAS, a Religious Congregation, by name SISTERS SERVANTS OF OUR LADY OF SORROWS, for women, was budded in its rude form in Florene in 1854 with the aim of perfecting themselves and of devoting themselves to the upbringing of poor girls and later its character was shaped to confirm faithfully to the Servite Charism, solely to render unselfish service of religious nature to the Catholic Church and the laity and charitable services to the humanity irrespective of caste, creed and community especially in the field of education and social service.

Sr. Maria Pia. *Sr. Maria Pia*
(SETTLER)

Sr. Rosamma

Sr. ROSAMMA K.C.
Principal

Santa Maria English Medium School
Mundamveli P.O., Santhome, Kochi, Kerala, Pin-682507
Affiliated to CBSE No: 930555, School Code-75557
Email: sr.rosammacleetus@gmail.com

Sr. Mary ashie

Manager
Santa Maria English Medium School
Santhome, Cochin - 682 507



No. 26915

25-11-99

Sis: Maria Pia
H. Mary's Convent
Kumbalangi

242/10/1999

PRESENTED IN THE OFFICE OF THE SUB-
REGISTRAR OF TRIPUNITHURA AND FEE OF
RUPEES ... Thirty Two ...
PAID AT ... 10.45.99 ... ON THE
27th DAY OF ... Nov ... 1999 ...

[Signature]
M. R. PADMANABHAN
HIGH COURT STAMP VENDOR
ERNAKULAM

Sr. Maria Para Sr. Maria Pia

Delegated signatory of Indian delegate of the
Congregation of Sisters Servants of our Lady of Sorrows
EXECUTION ADMITTED BY 27th day Nov 1999
Kumbalangi

Sr. Maria Para Sr. Maria Pia

Delegated signatory of Indian delegate of the
Congregation of Sisters Servants of our Lady of Sorrows (Migrants)
Kumbalangi.

D/o Katherina Nune Servant at
Holy Mary's Convent Kumbalangi

[Signature]
Sr. ROSA

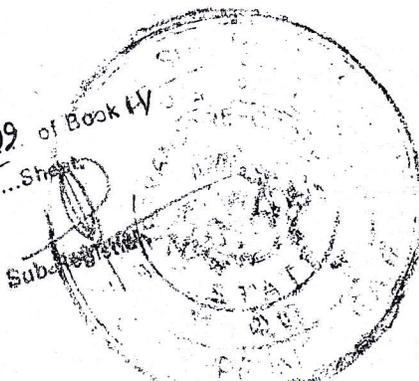
Sr. ROSAMMA K.C.
Principal

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Email: sr.rosamma@leetus@gmail.com

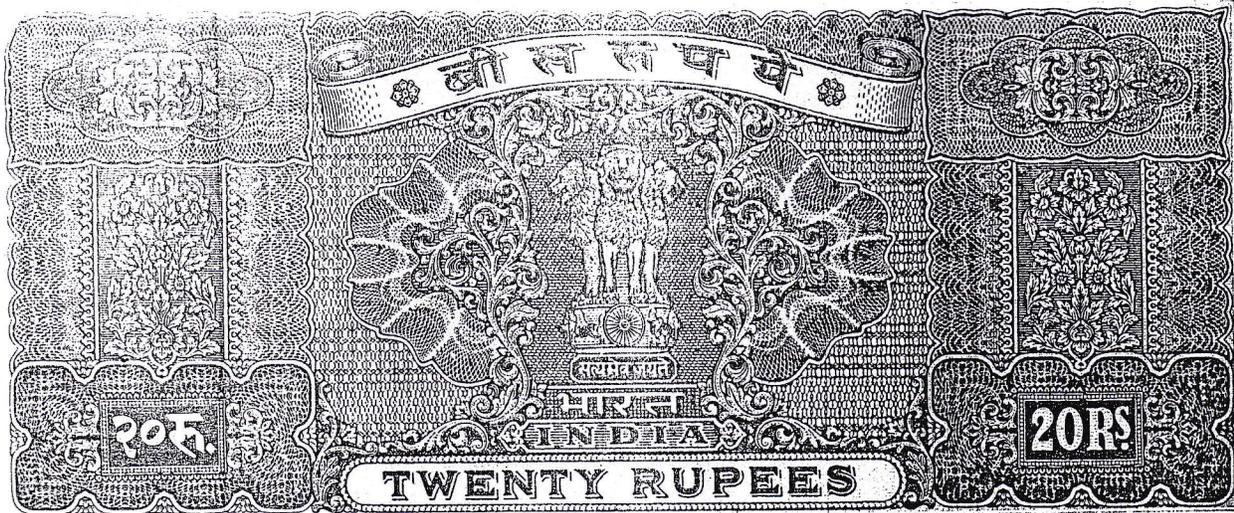
Document No. 242 of 1999 of Book IV
Sheets 12
Sub-Registration



[Signature]
Sr. Mary Asha

Manager

Santa Maria English Medium Scho



AND WHEREAS, more and more ladies joined the movement whereby more and more service centers were opened in different parts of the World, and in Kerala and Karnataka States.

AND WHEREAS, due to the growth of the Congregation, the Congregation for administrative conveniences, divided its members and activities into various delegates, the settler institution being one of such Delegate.

AND WHEREAS, to co-ordinate the various religious and charitable activities of such centers, as well as to open service centers in other parts, and to make available the necessary financial aids, it is felt to have a centralized organization and accordingly the Delegate Council of the Settlers in its meeting decided to establish a Public Religious Trust and authorized Rev. Sr. Maria Pia to execute the Deed in favour of herself and get it registered with the following terms and conditions.

NOW THIS DEED WITNESSETH: -

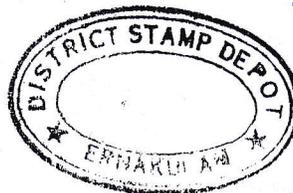
1. The name of the Trust shall be SOCIETY OF SISTERS SERVANTS OF OUR LADY OF SORROWS.
2. The Registered Office of the Trust shall be at KUMBALAM, in ERNAKULAM District. The Trustees are at liberty to change the registered office to anywhere else in India.

Sr. Maria Pia. Sr. Maria Pia
(SETTLER)

Sr. Rosamma

Sr. ROSAMMA K.C.
Principal

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Sr. Mary ushe

Manager
Santa Maria English Medium School
Santhome, Cochin - 682 507

KERALA

INC - 26984

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Sio. Maria pia
Holy Mary's convent
kumbalangi.

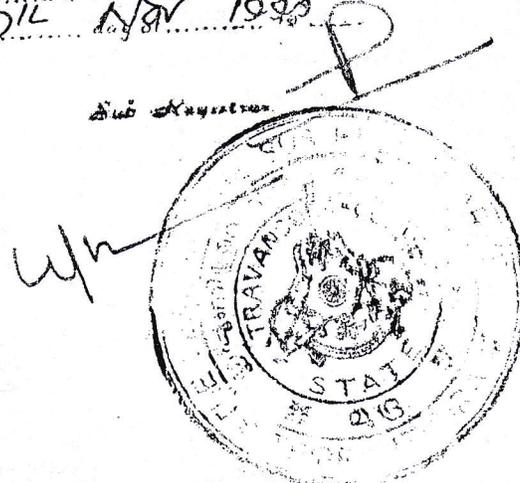
[Signature]
M. R. PADMANABHAN
HIGH COURT STAMP VENDOR
ERNAKULAM

1. Thozhathuruthi Nadukuttan Thiruvananthapuram St
M. P. Jayaram Pillai, cleric, Palakkad Convent
M. V. Pooal, Cochin-35.

M. Jayachandran Jayachandran Sree Valsaran
of P. N. Madhavan P. Iyer cleric, Pudi Valthoskara
20th day 11/11/99

Registered as number 242/992 Group IV
Volume 205 Page 87 to 84
dated 27/11 Nov 1999

Sub Registrar



S. Mary wibe

Manager
Santa Maria English Medium School
Santhome, Cochin - 682 507

Sr. Rosa

Sr. ROSAMMA K.C.
Principal
Santa Maria English Medium School
Mundamveli P.O., Santhome, Kochi, Kerala, Pin-682507
CRSE No. 930555 School Code-75557



3. Trust Property :-

In order to effectuate the above referred decision of the settler, the Settler had settled 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 that may be acquired out of the same or otherwise and may hereinafter be the subject matter of the Trust (hereinafter referred to as the TRUST FUND) for the objects and purposes hereinafter expressed with powers and on the terms and conditions herein contained, concerning the same.

4. Objectives of the Trust:-

- a. To give opportunity to women to dedicate their whole life to God, in service of humanity by leading their lives under simple vows of chastity, poverty and obedience.
- b. To render all kinds of religious services as found necessary according to the needs of the Catholic Church, and the public to the extent and in the manner provided in the Constitutions and Norms of the Congregation.
- c. To give all kinds of training, formation and other facilities to girls and ladies who join the order to follow Jesus Christ and to spread His message of love by rendering joyful service to the public, particularly to the sick and other uneducated and under educated, needy, marginalised and rejected of the society, irrespective of caste, creed, and community and language.

Sr Maria Pia. *Sr. Maria Pia*
(SETTLER)

Sr. Maryrose

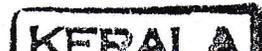
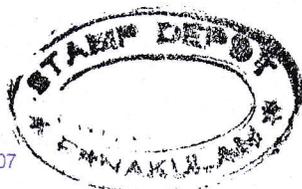
Manager

Santa Maria English Medium S
Santhome, Cochin - 682 5

Sr. Rosamma

Sr. ROSAMMA K.C.
Principal

Santa Maria English Medium School
Mundamveli P.O., Santhome, Kochi, Kerala, Pin-682507
Affiliated to CBSE No: 930555. School Code-75557



- d. To under take educational activities especially for the girls and for poor by establishing and managing institutions or by giving financial or other kind of assistance to other institutions or individuals.
- e. To render all kinds of pastoral services as warranted by the circumstances and as found proper according to the teaching of the Catholic Church.
- f. To engage in every kind of social activities as are necessary for the good of the humanity motivated by the principle, "who ever in need, is our neighbor."
- g. To undertake medical services by establishing and or managing dispensaries, hospitals, terminal care centers, convalescence homes, etc.
- h. To establish and or manage educational institutions like technical training centers, nursing schools, hostels or nursery schools, guidance bureau etc.
- i. To establish and manage Old Age Homes, Orphanages, Balabhavans etc.
- j. To attain any other public religious or charitable activities as circumstances warrant.

5. To attain the above said objects of the Trust, the Trust is authorized:-

- a. To Co-ordinate all the existing activities of the various religious and charitable institutions listed below and if necessary to take over any or all of the following institutions with its different activities and assets and liabilities, as and when handed over to the Trust.
 1. Holy Mary's Convent, Kumbalam, Kochi-682 506.
 2. Santa Maria Convent, Mundumveli P.O., San Thome, Kochi-682 507.
 3. Holy Mary's Convent, Bannerghatta Road, SOS Post Office, Bangalore-560 076.
- b. To establish new institutions or to start new activities, or to take over such institutions or activities, run by others, which may help to attain any or all of the objects of the Trust.
- c. To incur all kinds of expenses whether of capital or revenue nature for maintaining the personnel including the expenses of their recruitment, giving religious and secular training to them and providing them with food, clothing, shelter, etc. to the extent it is permissible under the Constitution, Statutes and Directives of the Congregation of the SISTERS SERVANTS OF OUR LADY OF SORROWS.

- d. To engage in any other religious, charitable, social, or even business or other activities which will help to attain any or all of the above said objects.

Sr. Rosa

Sr. ROSAMMA K.C.
Principal

Sr. Maryushe

6. **Board of Trustees:-**

- a. For the time being the first and sole Trustee shall be SR.MARIA PIA, the party to this Deed and she shall be designated as the Delegate Superior.
- b. Within one month of registration of the Deed of Trust, the Delegate Superior shall constitute a Board of Trustees, along with Sr. Maria Rita and Sr. Celine. Here after the Board shall be reconstituted by the Superior general from time to time, or as provided other wise in the Constitution of the Congregation.
- c. The Delegate Council of the Settler also shall nominate one Board member to act as the Secretary and another as Treasurer from time to time, if formd necessary.
- d. The Board of Trustees shall meet as often as required and at least once in a calendar year to consider the annual audited accounts every year and forward a copy of the same, to the Superior General of the Congregation.
- e. The meeting of the Board of Trustees shall be presided over by the Delegate Superior and in her absence by the Board member nominated by her.
- f. There shall be five days notice for a Board Meeting unless waived by all the parties eligible to get the notice.
- g. The quorum for the board meeting shall be 1/3 of total members or 3 whichever is more.
- h. All the questions at any meeting of the Board of Trustees shall be decided by the majority of members present and voting at the meeting. In case of tie, the person chairing the meeting shall have a casting vote.
- i. The secretary shall at the instruction of the Delegate Superior serve the notice for meeting, and she shall maintain the minutes of the meeting.

7. **Powers of the Trustees and their duties:-**

Subject to the limits and procedures provided in the Constitution, Statutes and Directives of the Congregation, Board of Trustees shall have the following powers and duties: -

- a. To gather funds towards corpus or otherwise for the Trust by way of donations, grant, subsidies or otherwise, from benefactors or institutions, or individuals, native or foreign either in cash or in kind, for the purpose of the Trust.
- b. To spend income earned or the income of the future for any or all of the objects of the trust, either directly or by contributing to other genuine institutions to be spent for the purposes of the Trust.
- c. 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 funds for any of the objects of the Trust.

Sr. Rosamma

Sr. ROSAMMA K.C.
Principal

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Affiliated to CBSE No: 930555. School Code-75557
Email : sr.rosammacleetus@gmail.com

Sr. Maria Pia.
(SETTLER)

Sr. Maria Pia

Sr. Mary usha

Manager
Santa Maria English Medium School
Santhome, Cochin - 682 507

- d. To take loans from any person, banks or institutions with or without interest whether pledging the assets of the Trust or otherwise in the best interest of the Trust.
- e. To acquire, alter, extend or demolish, any of its assets and even to dispose off the same in the best interest of the Trust.
- f. To sell, alter, vary, transpose, dispose of 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.
- g. To let out or demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees think fit.
- h. 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 thereof and for running any institutions in furtherance of the objects of the Trust and or otherwise for giving effect to the objects of the Trust.
- i. To appoint a person or sub-committee to manage the day-to-day affairs of the Trust or any particular institution or activity under the Trust.
- j. To appoint, authorize or give power of attorney to others to represent the Trust in any matter connected with the affairs of the Trust.
- k. To join, co-operate or amalgamate this Trust with other Trust or Fund having kindred or allied objects up on such terms and conditions as the Trustees think fit, subject to the approval of the General Council of the Congregation.

8. **POWERS AND DUTIES OF THE DELEGATE SUPERIOR:-**

Subject to the limitations and procedures provided in the Constitution, Statutes and Directory of the Congregation the Delegate Superior is empowered: -

- a. To work, manage, control and supervise the affairs/management of the properties now or hereinafter belonging to the Trust or institutions of 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 Trust or the institutions of the Trust which are beneficial to the interest of the Trust.
- 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 attorney's whenever necessary and to remove them whenever she feels such removal is necessary.

Sr. Rosa
Sr. ROSAMMA K.C.
Principal

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Mundamveli P.O., Santhome, Kochi, Kerala, P.O. 682111
Affiliated to CBSE No: 930555, School Code: 75557
Email : sr.rosammacleetus@gmail.com

Sr. Maria Pia.
(SETTLER)

Sr. Maria P. Pri

To take loans or borrow money, and to execute promissory notes, bonds or the like for the same and to discharge the same by repayments.

Sr. Mary Vibe

Manager

Santa Maria English Medium School
Santhome, Cochin - 682 507

- f. 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.
- g. The Delegate Superior shall sue and be sued for and on behalf of the Trust, provided that the BOARD shall have the power to authorize any one of its other members to represent the Trust in any legal or other proceedings, under special circumstances.
- h. All acts, deeds and things lawfully done by the Delegate Superior by virtue of these presents shall be binding on the Trust.

9. **POWERS OF THE SUPERIOR GENERAL:-**

- a. In the best interest of the Trust, the Superior General or the sister authorized by her is empowered to inspect the accounts and affairs of the Trust.
- b. And in the light of the same to give proper directions to the Trustees to achieve the objects of the Trust and the Trustees are bound to act accordingly.

10. **BANK ACCOUNTS:-**

The Board of Trustees shall decide to open bank Accounts with any bank either in the name of the Trust or in the name of any institution or activity under the Trust and it shall be operated jointly or severally as decided by the Board and by the persons nominated by Board.

11. **ACCOUNTS:-**

The accounts of the Trust shall be closed on 31st March every year, and it shall be audited by Chartered Accountants appointed by the Settler of the Trust.

12. **SAVING CLAUSES:-**

- a. It is expressly declared that this is a Public Religious Institution and no part of the Trust Property or its income shall be applied for any purpose other than public religious or charitable in nature.
- b. It is further provided that the provisions in the Constitution, Statutes and Directives of the Congregation of the SISTERS SERVANTS OF OUR LADY OF SORROWS as amended from time to time shall be binding on this Trust as well as all the members of the Congregation who are associating with this Trust.
- c. The Sole Trustee or the members of the Board of Trustees or that members of the Congregation, are not barred from accepting any remuneration if any fixed from time to time for any particular services rendered by them, but because of their perpetual vow of poverty any such remuneration received shall automatically become the property of this Trust or other religious institution to which they belong.

Sr. Rosamma
d.
Sr. ROSAMMA K.C.
Principal

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Affiliated to CBSE No: 930555. S. No. 1000
Email: sr.rosammacleetus@gmail.com

If the Congregation raises the present Delegate into Vicariath or Province all the rights and duties now reserved for the Settler Delegate shall stand automatically transferred to such Ecclesiastical entities having authority on these institutions as per the constitution of the Congregation.

Sr. Maryrose
Manager

Santa Maria English Medium School
Santhome, Cochin - 682 507

Sr. Maria Pia. *Sr. Maria Pia*

13. WINDING UP:-

When the Trustees feel that in the best interest of the public, it is better to wind up the Trust and the objects can be better achieved in any other manner, they shall submit the proposal to the Superior General of the Congregation and with her consent the excess assets if any after discharging all the liabilities shall be handed over to a similar registered institution or it shall vest with the Government.

14. AMENDMENTS:-

Any provision in this Deed except the object Clause No.4 And Saving Clause No. 12 (a) may be amended, annulled or substituted by the Superior General of the Settler at any time provided that such amendments shall come into effect only after getting the same approved by the Commissioner of Income Tax. if the Trust is given any recognition or registration under the IT Act.

15. The value of the Trust Fund is Rs. 1,000/- (Rupees One Thousand only).

IN WITNESS WHEREOF, I Sr. Maria Pia, Delegate Superior, Congregation of Sisters Servants of Our Lady of Sorrows has set her hands on this the 27th day of November One Thousand nine hundred and ninety nine and wish to get it registered at Sub-Registrar Office at Thripunithura.

Sr. Maria Pia.
(SETTLER)

Sr. Maria Pia

Witnesses:

1. T.K. Vasukuttan,
Palackal Court,
M.G.Road,
Ernakulam, Cochin-35.

T. Vasukuttan

2. Madhavan Pillai Jayachandaran,
Sreevilasam,
Edappally South Village,
Pativattom Kara,
Cochin-24.

Jayachandaran

This document is type written.
Corrections: Nil.

Sr. Maria Pia.
(SETTLER)

Sr. Maria Pia

Sr. Rosamma

Sr. ROSAMMA K.C.
Principal

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Sr. Mary Ines

Manager

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Santhome, Cochin - 682 507