

കേരളം केरल KERALA

1. ഒറ്റ്രേഖക്കുള്ള അപേക്ഷ നമ്പർ

:1338/19

2. ക്കേപ്പി അപേക്ഷ നമ്പർ

:1338/19

3. ക്ലേപ്പി നമ്പർ

:1120/19

4. അ<mark>പേക്ഷകന്റെ പേര്</mark>

:വർഗീസ്

അപേക്ഷ സമർപ്പിച്ച തീയതി

:23/7/19

6. പകർപ്പ് തയ്യാറായ തീയതി

:25/7/19

7. പകർപ്പ് നൽകിയ തീയതി

NO. 127/W/2012

DEED OF TRUST OF PCM EDUCATIONAL TRUST Presented by T.I. Verghese (Managing Trustee) Photo left thumb impretion This Amendment

to the DEED OF TRUST made this, the 3" day of July, 2012 by T. I. VARGHESE, S/o. T.V. Ittikuru, aged 61 years, Business, residing at

Thekkekkara House, Ooty Gardens, Thrissur East Post-680005, Thrissur District, Election ID Card No. KL/09/058/030011 Managing Trustee of

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No 10/28/20.7.2019

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PCM Educational Trust on behalf of the said Trust. ----T.I. VERGHESE (Managing Trustee) (SD) 2----WHEREAS a Trust by the name PCM Educational Trust had been declared vide DEED OF TRUST on 01.01.2002, executed and registered on 11.01.2002 as Document No. 12/2002 of Book 4, Volume 114, pages 7 to 13 of Sub Registry Office, Kunnamkulam, amended vide DEED OF TRUST executed and registered on 25.10.2002 as Document No. 149/2002 of Book 4 Volume 117 pages 47 to 56 of Sub Registry Office, Kunnamkulam and further amended vide DEED OF TRUST executed and registered on 08.10.2007 as Document No. 196/2007 of Book 4 Volume 151 pages 97 to 106 of Sub Registry Office, Kunnamkulam; AND WHEREAS the present Trustees of the Trust are (1) T. I. Varghese, So. T.V. Ittikura, aged 61 years, Business, residing at Thekkekara House, Ooty Gardens, Thrissur East Post-680005, Thrissur District (2) C. M. Nigam, 5/o. C. K. Mathew, aged 53, business, residing at Cheruvathoor House, Diwans Road, Ernakulam M G Road Post-682016, Ernakulam District (3) T. I. Simri, S/o. T.V. Ittikuru, aged 56, residing at Thekkekara House, Pottakuzhi Road, Mamangalam Edappilly Post-682025, Ernakulam District (4) U.V. Antony, S/o. Varkey, aged 71, Retired Professor, residing at Santhosh Bhavan, Ollur Village, Ollur Post-680306, Thrissur District (5) Victor Thekkekkara L, S/o. T. V. Ittikuru, aged 48, business, residing at Thekkekkara House, Kottayil Road, Kunnamkulam Post-680503, Thrissur District.(6) Joy Francis, S/o. Francis, aged 58, Chirayuthutharayil House, Ebenezer Street, Pullazhi Post-680012, Thrissur District and (7) Joseph Muttathottil, S/o. Paily Muttathottil, aged 64, Muttathottil House Unichira, Changampuzha Nagar Post-682033, Kochi, Ernakulam District (Hereinafter called as Trustees and collectively the Board of Trustees which expression shall include their successors and other Trustees hereinafter provided). AND WHEREAS for the smooth functioning of the Trust and to fulfill the requirements of the statute the Trustees desire to make further amendments to the DEED OF TRUST as approved at the meeting of the Board of Trustees held on 09.05.2012 and have decided to execute and register this amended DEED OF TRUST at Sub Registry Office, Kunnamkulam which shall replace the original DEED OF TRUST and the amendments thereof referred hereinabove: Now this DEED OF TRUST WITNESSETH as follows: The Trustees stand possessed of an amount of Rs.7000.00 (Rupees seven thousand only) and any other assets which may hereinafter be received by them for the purpose of the Trust (all of which are bereinafter included in the expression the Trust Fund) and to apply the same for the furtherance of the objects of the Trust in perpetuity and in accordance with this DEED OF TRUST and subject to the powers and provisions hereinafter contained. T.I. VERGHESE (Managing Trustee) (SD) 3 - 1. NAME OF THE TRUST The name of the Trust shall be "PCM EDUCATIONAL TRUST".2. REGISTERED OFFICE The registered office of the Trust is located at XXII/368, Arthur Post-680521, Kunnamkulam, Thrissur District, Kernla. The Trustees may shift the registered office of the Trust to such other place as and when required.3. MAIN OBJECTS OF THE TRUST The main objects of the Trust shall be a) To establish and run educational Institutions for impurting education and training in any discipline such as Arts, Literature, Science, Crafts, Teaching, Medicine, Engineering, etc., including Vocational Training. Admission to the institutions are opened to all students, irrespective of caste and religion, but with special preference to the students belonging to Christian Minority Community so long us the Constitution of India permits to do so, b) To establish and run institutions for training and rehabilitation for mentally and physically handicapped persons. c) To award prizes, scholarships, financial assistants, etc., to the deserving persons d)To recognize any

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merit on literary, social or charitable activity and assist or reward them to the extent and the manner deemed fit.e) To establish and run old age homes, orphanages, hospitals, reading rooms, libraries and coltural centres. To promote communal harmony, human rights, civil liberties and consumer rights.g)To promote activities of environmental protection and community health.h)To extent financial or other aid to the poor, sick or otherwise deserving students.i)To give donations or assistance to other charitable institutions or service organizations for the advancement of any object of general public service or utility, and j) To help man kind generally in respect of all contemporary human problems and activities.-VERGHESE (Managing Trustee) (SD) 4----4. OBJECTS INCIDENTAL TO THE ATTAINMENT OF THE MAIN OBJECTS a) To establish branch offices of the Trust in any part of the Indian Union and the activities of the Trust shall be carried on only within the territorial limits of the Indian Union.b)To purchase, take on lease or acquire otherwise lands, buildings, furniture, plant and machinery, vehicles and infra structure facilities or other assets required for carrying on the objects of the Trust. Provided that if the Trust take possession of any land on lease for the construction of buildings or structures for the purpose of Trust and in the event of the termination of such lease land taken in possession alone will revert to the lessor and the Trust shall get from the lessor the market value of the buildings or structures built using the funds of the Trust as determined by the valuation of a Registered Valuer.c) To construct, maintain, alter or improve buildings, erection or other conveniences required for the objects of the Trust.d) To sell, let out, lease, exchange, mortgage or otherwise deal with any or all of the movable and immovable properties, rights therein and other assets of the Trust with the two third majority of the Board of Trustees of the Trust.e) To make loans or advances during the operation of the Trust on such terms and conditions as may be decided by the Board of Trustees of the Trust.f)To borrow money for carrying out the objects of the Trust as secured loans or unsecured loans from banks, financial institutions, individuals or from other sources by creating charge on the properties of the Trust or otherwise.g)To open bank accounts in one or more banks as decided by the Board of Trustees of the Trust and to arrange for the operation of such accounts h)To draw, make, accept, endorse, negotiate cheques, bills of exchange and other negotiable instruments that may have to be dealt with during the operation of the Trust.i)To insure the assets of the Trusts and its employees against the risks of all kinds.j)To invest the funds of the Trust, not immediately required in such investments prescribed under section 11(5) read with section 13 (i) (d) of the Income Tax Act as decided by the Board of Trustees of the Trust.---T.I. VERGHESE (Managing Trustee) (SD) 5----k)To enter into contract relating to the operation of the Trust with Central or State Governments, autonomous corporation, local bodies, companies, firms or individuals.l) Toappoint nec essary employees or professionals for carrying out the objects of the Trust and administer their services.m)To institute or defend, compound or compromise any suit or proceedings filed by or against the Trust.n)To refer any claims, demands or disputes by or against the Trust for arbitration.o) To constitute Provident Fund or statutory funds for the employees of the Trust and to make necessary contributions to such funds. p)To establish voluntary welfare funds for the benefits of the employees of the Trust and to make necessary contributions to such funds q) To receive grants, subsidies, donations and other financial assistance for carrying out the objects of the Trust, from Central or State Governments, public or other agencies engaged in assisting charitable institutions.r)To make such gifts or donations as approved by the Board of Trustees of the Trust to the government agency or government approved funds, local bodies, charitable societies and welfare agencies engaged in social uplifting.s)To associate with other charitable institutions or agencies having objects altogether or in part similar to those of the Trust.t) To do any other lawful acts to administer the Trust effectively. 5. BOARDOF TRUSTEES a) The administration of the affairs of the Trust shall vest with the Board of Trustees consisting of lifetime Trustees and additional Trustees. The Board of Trustees shall have a Chairman, Managing Trustee and Academic Director as office bearers, b)T. I. Varghese shall be the Managing Trustee of the

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Trust for a period of 5 years and thereafter the Trustees shall elect the Managing Trustee from among the Trustees. The Managing Trustee shall be the executive Trustee who shall administer the affairs of the Trust under the guidance of the Board of Trustees .-- T.I. VERGHESE (Managing Trustee) (SD) 6-----c)The 1", 3rd and 5th Trustees namely T. L. Varghese, F. L. Simri and Victor Thekkekkara L. are appointed for life and other Trustees are additional Trustees. The tenure of additional Trustees shall be for a period of 3 years and they shall be eligible for re-election, d) in the event of resignation, death or disability of a Trustee for life, his nominee appointed by will or by any other document shall act as Trustee for life in his place e)Victor Thekkekara I, shall be the Academic Director of the Trust for a period of 5 years and thereafter the Trustees shall elect or reelect Academic Director from among the Trustees f)The Trustee shall elect the Chairman from among themselves and fix the tenure of his office.g)The Trustees by majority decision may nominate additional Trustees and fix the tenure of their office provided the total number of the Trustees shall not exceed nine at any time. Such Trustees shall enjoy the same rights and privileges and share the same responsibilities and obligation as the Trustees for life provided that any vacancy arising out of resignation, death or disability of the additional Trustee shall only be filled by the Board of Trustees. 6. MEETING OF THE BOARD OF TRUSTEES, a) The Board of Trustees shall meet as often as required and shall meet at least once in three months. The meeting shall be presided by the Chairman and in his absence by a Trustee elected by the meeting as Chairman for the days meeting.b)The quorum of the Board of Trustees meeting shall be one third of the total strength or three members whichever is higher. Resolutions in the meeting shall be passed by simple majority of the members present and voting except in respect of matters for which otherwise provided herein. In the absence of quorum, the meeting shall be adjourned to the same day of the next week at the same time and place. At the adjourned meeting, members present shall constitute the quorum...c)Managing Trustee shall convene the meetings, draw up the minutes and get the same approved in the next meeting Resolutions of the Board of Trustees can also be adopted by circulating the required resolutions among the members of the Board of Trustees and obtaining the required consent.d)Three days notice shall be served on every member for conducting the meetings. However, emergency meetings meetings, special meeting of the Board of Trustees shall be convened by the Managing Trustee on written requisition of one third number of Trustees giving seven days notice. If the Managing Trustee does not convene special meeting within 21 days of the receipt of the written requisition the requisitioned Trustees may convene such meeting by giving seven days notice which shall be deemed to be a valid meeting. (PARTENNS) The Trustees may nominate outstanding personalities as Patrons of the Trust and make use of their assistance, service, advice and guidance. Patrons and special invitees may participate in the meeting of the Board of Trustees but they are not entitled to vote at the meeting. 8. POWER AND DUTIES OF THE MANAGING TRUSTEE a)Convene the meeting of the Board of Trustees b)Conduct the day to day administration of the Trust. c)Appoint necessary employees and professional men and administer their services. d)Represent the Trust in all legal proceeding before all authorities in any and all matters relating to the Trust. e)Execute all documents for and on behalf of the Trust f)Operate the bank accounts of the Trust either solely or jointly with any other Trustee as decided by the Board of Trustees.g)Maintain the books of accounts of the Trust jointly with any other Trustee recording therein all the transactions of the Trust, h) Act as the Manager of the educational institutions of the Trust either jointly or severally with the Academic Director. i)Discharge any other duties specifically entrusted by the Board of Trustees j)All acts, deeds and things lawfully done by the Managing Trustee by virtue of these presents shall be binding on the Trust.——T.I. VERGHESE (Managing Trustee) (SD) 8——9. POWERS AND DUTIES OF ACADEMIC DIRECTOR's)Conduct the day to day administration of the educational institutions of the Trust and act as the Manager of the said 5



institutions either jointly or severally with the Managing Trustee. biConvene meetings of the teachers and resource persons to discuss matters related to classroom management, revision of curriculum etc., c)Represent the Trust or its educational Institutions before the educational authorities of the State, Central and other statutory bodies, d)Operate the bank accounts of the Trust either solely or jo-intly with any other Trustee as decided by the Board of Trustees, e)Discharge any other duties specifically entrusted by the Board of Trustees 10. ADVISORY COMMITTEE a)The Board of Trustees may form Advisory Committees to take care of the academic side of various institutions under the Trust in the best useful manner by nominating members of the Board of Trustees and others, including professionals, educational experts, writers, artists teachers, staff, parents etc as found necessary from time to time.b) The Board of Trustees shall from time to time fix the powers and duties of the above referred committees and the manner of conducting the committee meeting, c) The above committees are to assist the Managing Trustee and Academic Director in effective administration of the Trust 11. RETIREMENT/DISMISSAL OF TRUSTEES A Trustee may retire at any time after giving 7 days notice in writing to the Board of Trustee of his desire to do so. Trustees for life, if they find it inconvenient to hold the office as Trustee temporarily due to illness, absence or other unavoidable preoccupation, disassociate themselves with the Board of Trustees for a definite period with prior permission of the Board of Trustees. If there is any complaint against any Trustee in dealing with Trust fund or Trust matters, that shall be initially dealt-----T1 VERGHESE (Managing Trustee) (SD) 9- by the Chairman of the Board of Trustees. If the Chairman finds there is a prima facia case, he may order an enquiry into the matter as deemed fit. The enquiry report along with comments of the Chairman may be placed before the Board of Trustees who may take appropriate action on the matter including removal of the concerned Trustee. In the matter of removing a Trustee from the Board of Trustees, the resolution passed by two third majority of the Board of Trustees is necessary 12. INCOME OF THE TRUST It is specifically declared that the Trust shall not be confer any privilege or benefit directly or indirectly to the Trustees nor shall they be entitled to make any claim for such privilege or benefits from the income, assets, or Trust Fund of the Trust. Trust Fund and all income of the Trust shall be used only for attaining the objects of the Trust and no part thereof shall be distributed among the Trustees. However, the Trustees shall be paid legitimate remuneration as fixed by the Board of Trustees for the services rendered by them to the Trust. They are also eligible for reimbursement of any or all expenses incurred by them on behalf of the Trust. Subject to the provisions hereof the Trust Fund and all income of the Trust shall be used only for the purposes mentioned herein and no part thereof shall be used for or applied directly or indirectly for the benefit of any person referred to in the Income Tax Act, 1961 or any statutory modification thereof. 13. ACCOUNTS AND AUDIT. The Board of Trustees shall maintain regular books of account to record all the transactions of the Trust and prepare the income and expenditure account and balance sheet every year. The accounting year of the Trust shall be the financial year namely April to March every year. Every year the Board of Trustees shall appoint a Chartered Accountant as the auditor of the Trust and fix his remuneration. The audited accounts of the Trust shall be adopted by the Board of Trustees within six months from the end of the financial year--T.I. VERGHESE (Managing Trustee) (SD) 10-14. BENEFICIARIES OF THE TRUST. Benefits of the Trust shall be open to all irrespective of caste, creed, community, religion, race or sex with special preference to Christian Minority Community so long as the Constitution of India permits to do so.15. AMENDMENTS. Amendments to this Deed may be made by the Board of Trustees with resolutions passed by two third majority only with the prior approval of the designated Income Tax Commissioner or Authority, provided that no amendment shall be made to destroy the charitable nature of the Trust 16. WINDINGUP The Trust created by this DEED OF TRUST is irrevocable. If the Trustees are unable to administer the affairs of the Trust at any point of time and in the event of the termination of the Trust by winding or otherwise the net assets of the Trust shall be transferred

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only to a registered charitable institution having similar objects as nominated by the Board of Trustees. If the Board of Trustees cannot make nomination as above, the net assets of the Trust shall be handed over to the Government of Kerala. IN WITNESS WHEREOF, T. 1. Verghese, Managing Trustee for and behalf of PCM Educational Trust has signed this amended DEED OF TRUST at Kunnamkulam on the 3rd day of July, 2012 in the presence of the following witnesses and wish to get it registered in the Sub Registry Office, Kunnamkulam----T.I. VERGHESE (Managing Trustee) (SD) 11----T.I. VERGHESE (Managing Trustee) (SD) Witness:-1.Edvi Zacharia (SD) S/o. Kollanoor Cherukutty, P.O. Kizhoor - 640523 2.A.I. Unni (SD) S/o. Ittoop Anthikkatt, P.O. Eyyal - 680501 Document Prepared by A.I. Unni (SD) Licence No. CDA 476, CSA 600, S/o. Ittoop Anthikkatt, P.O. Eyyal - 680501 Document is partly Printed and partly Manuscripted, Manuscript portion written by A.I. Unni (SD)Licence No. CDA 476, CSA 600, S/o. Ittoop Anthikkatt, P.O. Eyyal - 680501 Corrections: NIL T.I. VERGHESE (Managing Trustee) (SD) Kerala 1000Rs G 455106 Seal 20-6-12 No 17281/2-7-2012 Value Rs 1000 P.I. VERGHESE, Thekkekara House, Thrissur East, P.R. Madhavan (SD) Vender No 11 Kunnamkularn Kerala 1000Rs G 455499 Seal 29-6-12 No 17724/3-7-2012 Value Rs 1000 PLVERGHESE, Thekkekara House, Thrissur East, P.R. Madhavan (SD) Vender No 11 Kunnamkulam, Stamp 2 T wo Thousand Rupees only



Total corrections Nil

Corrections nil

True copy on pages

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: Devassy T.A Snr Clerk

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EXERCISING THE POWER OF THE REGISTERING OFFICER