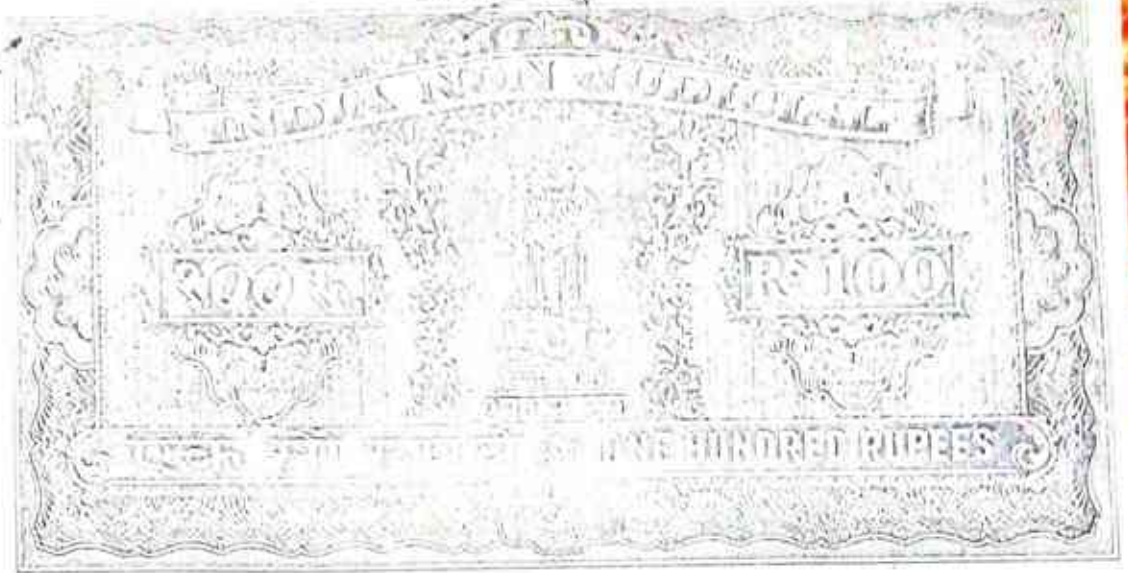


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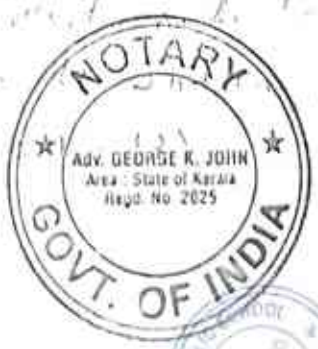
100Rs



THIS DEED OF TRUST executed on this the Second day of May, One thousand Nine hundred and Ninety seven (2-5-1997) BY the CONGREGATION OF MOTHER OF CARMEL, KOTHAMANGALAM PAVANATMA PROVINCE a religious and charitable Institution represented by its present PROVINCIAL Rev.Sr. ALENZO, aged 60 (Sixty) years, Daughter of Mathai Churapuzha, Nun, residing at CMC Provincial House, Kozhippally, Kozhippally Kara, Varapetty Village, Kothamangalam Taluk, Ernakulam District, Kerala State, hereinafter referred to as THE SETTLERS IN FAVOUR OF Rev.Sr.SYMPHORIA, the Educational Councilor of the Province, aged 57 (Fifty seven) years, Daughter of Paulose Thekkekara, Nun, residing at CMC Provincial House, Kozhippally, Kozhippally Kara, Varapetty Village, Kothamangalam Taluk, Ernakulam District hereinafter referred to as THE TRUSTEES OF THE TRUST.

Rev. Sr. Alenzo

Rev. Sr. ALENZO
(SETTLER)



KERA

GEORGE K. JOHN, M.S.
ADVOCATE & NOTARY
Notary No. 2025

Amicus

PRINCIPAL
Virata Public School
Vemmanur, Kozhikode 685585
Thodupuzha, Kozhikode, Kerala

19/11/07

8490 VALUE RS/00/-
30.4.97

Rev. Sr. Aleixo
C.M.C. Provincial House,
Kothamangalam.

Radha

R. N. RADHA,
E. R. O. VENDOR

261
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Presented in the office of the Sub Registrar
of Ernakulam and fee of Rs. 60/-
paid at 11.35 on the 10th day of May 1997

Rev. Sr. Aleixo. Sr. Aleixo

218 Area at C.M.C. Provincial Home

2nd May 1997
A. VERAJAGOPALAN
JOINT SUB REGISTRAR

Rev. Sr. Aleixo. Sr. Aleixo (Pmbdr is
his

270. Muthan
Nam.

residing at C.M.C. Provincial Home,
Kozhikode



26.5.97

George K. John
19/11/97

GEORGE K. JOHN M.S.
ADVOCATE & NOTARY



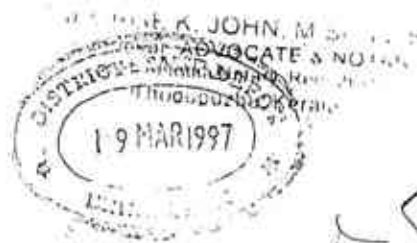
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WHEREAS inspired by the words of Lord Jesus Christ, "Go through out the whole world and preach the Gospel to all mankind" late Blessed Chavara Kuriakose Elias, the Servant of God, had prompted few young ladies to distance themselves, from worldly things, rights, needs, security, likes and dislikes so that they too shall live in HIM WHO IS THE WAY, and accordingly established the congregation of MOTHER OF CARMEL, in its rude form in Koonammayu in the year 1866.

AND WHEREAS, later the organisation has grown up into full fledged Religious Congregation, with its own constitution and rules duly approved by the Holy See, getting involved in various religious and charitable activities as found necessary to the humanity.

S. Alenso
 Rev. Sr. ALENZO
 (SETTLER)

John
 7/11/07



KERALA

Amie Math *John*
 19/11/07



PRINCIPAL
 Vimala Public School
 Vellimattom, Kalayanthani - 685608
 Thodupuzha, Idukki Dist., Kerala

NO. 8491 VALUE RS 50/-
30.1.97

Rev. Sr. Alenbo
C.M.C. Provincial House,
Kothamangalam.

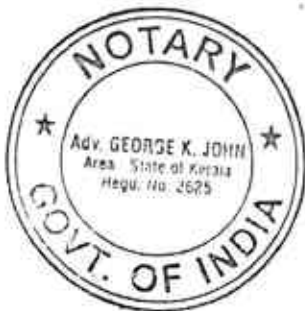
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K. N. RADHA,
E. R. o. VENDOR

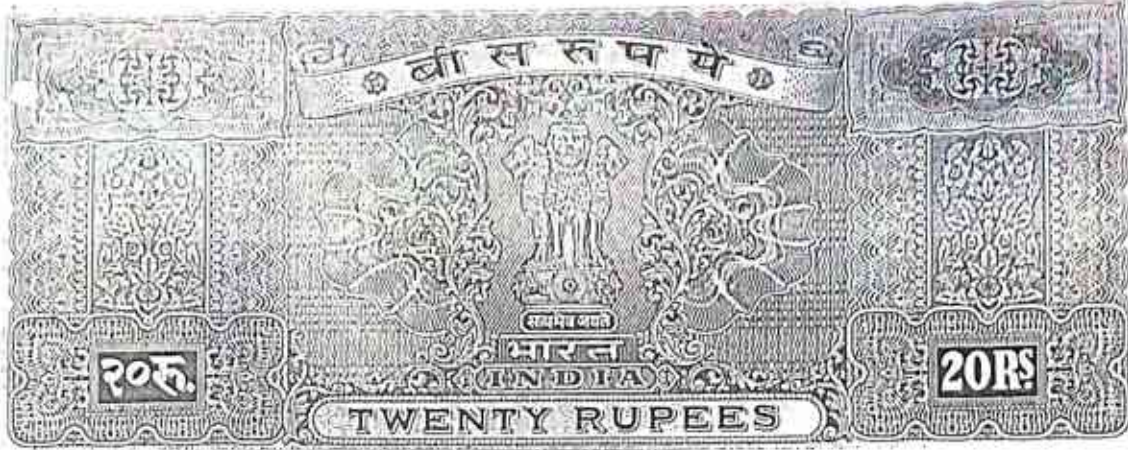
IDENTIFIED BY

1. H. Gowindan Kutty Menon of G. Menon, Clerk,
S/o. Lakshmi Kutty Amma, Karakkat House,
Kerithala Desom.
2. Thazhathrouthil Nadulintem Perumal
Office post. S/o M. R. Kanyan Pillai
Palacekudom, M. V. Road Cochin-35
In May 1997

Registered as per 06/1 of 195 of Book 33
 A. V. RAJAGOPALAN
 JOINT SUB REGISTRAR
 14/1/97
 A. V. RAJAGOPALAN
 JOINT SUB REGISTRAR

In 21/1/97
 John
 21/1/97
 JOHN
 ADVOCATE & NOTARY
 21/1/97





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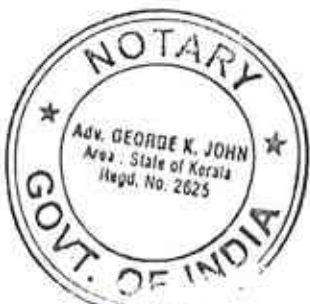
AND WHEREAS due to the growth in the number of members of the Congregation and in the activities of the Congregation, spread in different states in India and even outside, the Congregation for administrative convenience was divided into various provinces, and the settler province being one of such province.

AND WHEREAS the Settlers has started some activities in different parts in its territory, including the establishment of an English Medium School at Thodupuzha, in Idukki District.

AND WHEREAS, the Settlers now feel it better to have a Co-ordinating body to render the educational services in a systematic manner according to the norms of various statutes of the congregation and according to the statutory protection

Sr Alenso

Rev. Sr. ALENZO
(SETTLER)



Sub
7/11/07

GEORGE K. JOHN, M SC LL B
Kandrickal, ADVOCATE & NOTARY
Kandrickal, Idukki Dist., Kerala

Anne Matha

Sub
19/11/07
KANDRIKAL



PRINCIPAL
Vimala Public School
Vettillattom, Kalyantharam 685588
Thodupuzha, Idukki Dist., Kerala

NO. 8692 VALUE RS 207
30.4.07

Rev. Sr. Alenso
CMC. Provincial House
Kothamangalam.

Recd

K. N. RADHA,
E. R. O. VENDOR

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John
7/11/07

ALBERT K. JOHN, M.S.
ADVOCATE & NOTARY
19/11/07



given under the constitution of India for the minority community in different under the province, and for that purpose, the council of the province on its meeting held on 13th January, 1997 had authorised Sr.Alenso, to execute the Trust Deed, with the following terms and conditions, in favour of Sr.Symphoria, the present councillor and to get it registered at Ernakulam.

NOW THIS DEED WITNESSETH:

1. The Name of the Trust shall be PAVANATMA SOCIETY OF CMC EDUCATIONAL INSTITUTIONS and in short it shall be known as 'PAVANATMA EDUCATION TRUST'.
2. The Registered Office of the Trust shall be at Kothamangalam. The Settlers Kothamangalam Pavanatma Province is at liberty to shift the Registered Office to any other place within its ecclesiastical Jurisdiction.

3. Trust Property:-

In order to effectuate the above referred decision the settlers, had made over to the Trustees the sum of Rs.1,000/- (Rupees One thousand only) to hold the same together with all additions and accretions there to and all other properties that may be acquired out of the same or otherwise and may hereinafter be the subject matter of the Trust hereinafter expressed with powers and on the terms and conditions herein contained concerning the same.

Objects of the Trust:-

The objects of this Trust is to render educational services solely for philanthropic purposes and not



Sr Alenso
Rev. Sr. ALENZO
(SETTLER)

George K. John
19/11/2007
ADVOCATE & NOTARY
Thodupuzha, Kerala

Anie Math



PRINCIPAL
Vinola Public School
Vollavattom, Kalayinjilam - 685588
Thodupuzha, Kerala

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ADV. GEORGE K. JOHN



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19/11/07

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19/11/07
ADV. GEORGE K. JOHN
ADVOCATE & NOTARY
Sole Notary to
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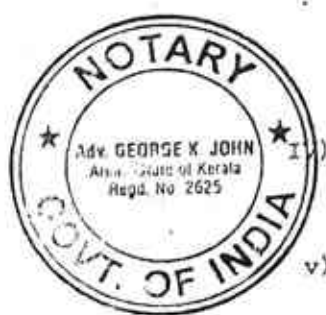


for purposes of profit and that too with special attention to the Christian Minority Community as long as the Constitution of India permits to do so and in other circumstances to all irrespective of caste, creed and community.

The Trust is also authorised to undertake any religious or charitable work or to incur any such expenses to the limited extent, it will be beneficial to, the student community to get enriched their knowledge through practical experience.

5. Board of Trustees:-

- a) For the time being the second party to this Deed Sr.Symphoria shall be the Sole Trustee.
- b) Within one month of Registration of the Deed of Trust, the Board of Trust, shall be re-constituted with the nominees of the Settlers with members as follows:-
 - i) The Provincial, Ex-officio as the President of the Board of Trustees.
 - ii) The Councillors for Education Ex-officio as the Vice-President.
 - iii) The local superiors of the convent which take the initiative to start educational institutions, as MANAGERS.
 - iv) The head of the various educational institution as found necessary.
 - v) Other members as found necessary by the Settlers from time to time.



Sr Alenso
Rev. Sr. ALENZO
(SETTLER)

George X John 19/11/07
Amie Math 21/11/07
ADVOCATE & NOTARY
Thodupuzha, Kerala



PRINCIPAL
Vimala Public School
Vellamattom, Kottayam - 685503
Thodupuzha, Idukki Dist., Kerala

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ADVOCATE & NOTARY
Thiruvananthapuram, Kerala



- c) One among them shall be designated by the Settlers as the SECRETARY.
- d) The Settler, is at liberty to withdraw, any of its nominees to the Board of Trustees, and to nominate new member/members, as and when found necessary.

6. Meetings of the Board:-

- a) The Board of Trustees shall meet as often as required and shall meet atleast once in a calendar year and approve the annual accounts and forward it to the Council of the Settlers.
- b) The meeting of the Board of Trustees shall be presided over by the President of the Board of Trustees and in her 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 three days notice to the meeting of the Board of Trustees unless it is waived by all the members eligible to get the notice.
- d) Decisions shall be taken on the basis of 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 tug the Chair person can exercise a casting vote additionally.



Alonso
 REV. Sr. ALONSO
 (SETTLER)



Amie Math
 ADVOCATE & Notary
 Vinnala Public School

PRINCIPAL
 Vinnala Public School
 Vinnalathum, Malappuram-685568
 Thrissur District, Kerala

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ADV. GEORGE K. JOHN
ADVOCATE & NOTARY
...

- e) Decisions may also be taken by circulation, provided all the members agree to it.
- f) The quorum for the meeting shall be one third of total members.
- g) The SECRETARY shall serve the notice for the meeting in consultation with the President and she shall be responsible for the maintenance of the minutes books and other records of the meeting.

7. 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 apply, get sanction, erect, conduct and administer, educational institutions, and establishments connected with the same or take over and manage any such institution; to diffuse knowledge of moral, cultural, academic, or of any a humanitarian value to the people of any age and sex.
- b) To request and receive donations towards corpus or otherwise either in cash or 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 organisations within India or from abroad.



Rev. Sr. ALENZO
 Rev. Sr. ALENZO
 (SETTLER)



Amie Math
 ADVOCATE & NOTARY
 Vimala Public School
 Vimalam, Kalyanpatti - 685582
 Thodupuzha (K.J.) Dist. Kerala

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- c) 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.
 - d) To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, Provided such investment in immovable properties shall be subject to the approval of the Council of the Settlers.
 - e) To borrow any amount either on pledging the assets of the Trust or otherwise, from individuals, banks financial institutions or other institutions, with or without interest for any objects of the Trust with the approval of the Council of the Settlers.
 - f) To acquire, alter extend, demolish any of its assets, movable or immovable and to dispose off the same whenever found necessary in the best interest of the objects of the Trust.
 - g) Start new units of the present activities at other places or to take up new activities whenever necessary or to take over and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the objects of the Trust.
- Subjects to the approval of the Council of Settlers to join, co-operate, or amalgamate this Trust, with other Trust, or fund or institutions or other Trust



Sr Alenso
 Rev. Sr. ALENZO
 (SETTLER)

George K. John
 GEORGE K. JOHN, M.S., LL.B.
 ADVOCATE & NOTARY
 Govt. of India Notary Reg. No. 2625
 Thiruvananthapuram, Kerala
 19/11/02



Amicmat
 7/11/02
 PRINCIPAL
 Vimala Public School
 Vattimattom, Kalayantharu - 685528
 Malappuram Dist., Kerala

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[Signature] 7/11/07
GEORGE K. JOHN
ADVOCATE

or institution with this Trust as the Trustees think fit.

8. Powers and Duties of the MANAGERS:-

Subject to the General Control of the Board of Trustees the MANAGERS shall have specific powers and duties mentioned below:-

- a) To work, manage, control and supervise the affairs/management of the properties now or hereinafter belonging to the institutions under the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purpose concerning the routine activities/affairs of the institutions under the Trust, which are beneficial to the interest of the Trust.
- c) To appear and act for and on behalf of the Trust in all legal proceedings before any competent authority.
- d) To appoint and constitute advocate or other attorneys, whenever necessary and to remove them whenever they feels such removal is necessary.



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

Sr Alenso
 Rev. Sr. ALENZO
 (SETTLER)

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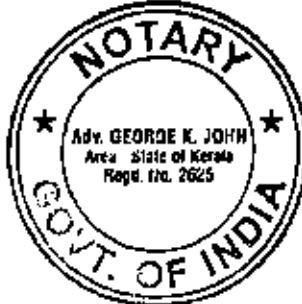
Adv. GEORGE K. JOHN M.S.
 ADVOCATE & NOTARY
 Notary Public, State of Kerala



PRINCIPAL
 Vinnala Public School
 Vettimattom, Kalhayanthani -685688
 Thiruvananthapuram Dist., Kerala

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GEORGE K. JOHN M.S.
ADVOCATE & NOTARY
STATE OF KERALA
REGD. NO. 2625

- f) To gather funds towards corpus or otherwise, for the Trust by way of donations or fees or otherwise, from any person or institution, either in cash or in kind for the purpose of the Trust.
- g) To spend the income earned or the income of the future for any or all of the objects of the Trust either directly or by contributing to other genuine institutions to be spent for the purpose of the Trust.
- h) To accumulate the income, if necessary, for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust, with the approval of the Board of Trustees.
- i) The concerned MANAGER of each institution shall sue be sued for and on behalf of the Trust, provided that the Board of Trustees shall have the power to authorise any one of its other members to represent the Board of Trustees in any legal or other proceeding, under special circumstances.
- j) The MANAGERS shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorise them to do.



k) To do any and all acts deeds and things necessary for the efficient management and administration of Trust and other properties of the Trust.

l) The Managers shall have the power to delegate their duties and functions to any other members of the

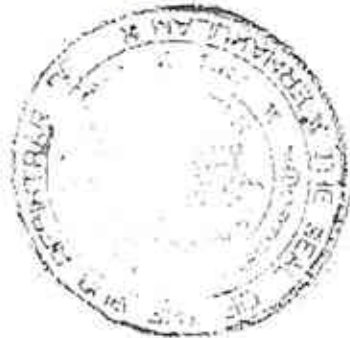
Rev. Sr. ALENZO
Rev. Sr. ALENZO
(SETTLER)

19/11/07 *7/11/07*
Adv. GEORGE X. JOHN, M.S.
ADVOCATE & NOTARY
100A Notary, 100
Thiruvananthapuram, Kerala



PRINCIPAL
Vimala Public School
Vettimattam, Kalayambalam - 685558
Thiruvananthapuram, Kerala

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George K. John
19/11/02
George K. John, M.S.
ADVOCATE & NOTARY
7/11/02

Board of Trustees with the consent of the Board of Trustees.

m) All acts, deeds and things lawfully done by the Managers by virtue of these presents shall be binding on the Trust.

9. Accounts:-

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

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

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

10. Powers of the Settlers:-

The Council of the Settlers shall have the power to depute any person to inspect the accounts and the affairs of the Trust and the institutions under the

Trust in the best interest of the beneficiaries and to issue any direction whatsoever necessary to the Board of Trustees and/or to the Managers/ Secretary/Board of Trustees and they shall be bound to accept and act upon such directions.



Rev. Sr. ALENZO (SETTLER)

Amie Mathu

19/11/07

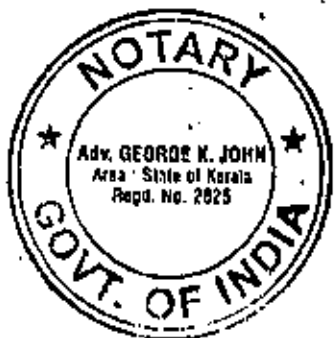
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GEORGE K. JOHN, ADVOCATE & NOTARY PUBLIC

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GEORGE K. JOHN M.S.
ADVOCATE & NOTARY
11/11/07

11. Bank Accounts:

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

12. Secretary:-

a) The Secretary shall be responsible to carry out the decisions of the Board, through the Managers of various institutions.

b) He/she shall co-ordinate the various activities under the Trust, in different places, and shall report about them to the Board from time to time.

c) In common matters pertaining to the Trust as a whole the Secretary shall be the person to sue or to be sued on behalf of the Trust unless otherwise decided by the Board under special circumstances.

12. Miscellaneous:-

a) All question at any meeting of the Board of Trustees shall be decided unanimously or by the majority of members present and voting at the meeting and in the case of equality of votes, the person presiding over the meeting shall have a casting vote.



b) Any provision in this Deed except this clause and the object clause (Clause No.4) may be amended, annulled or substituted by the Provincial Council of the Settler, at any time provided that such amendments shall come into effect only after getting the

Sr Alenso
R. ALENZO
(SETTLER)

Advocate
ADVOCATE A NO
19/11/2020

Anie Math
ANIE MATH

PRINCIPAL
Vinga Public School
Kannur, Kerala - 685501

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14 OCTOBER 1977

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19/11/02
JOHN M. S. ...
ADVOCATE & NOTARY
...

approval of the Commissioner of Income Tax, in case the Trust has been given any recognition or registration under the Income Tax Act, 1960.

c) The provisions of the constitution and Statutes of the Congregation of MOTHER the SISTERS OF CARMEL, as amended from time to time shall be applicable to this Trust also, except wherever there are specific provisions in this Deed of Trust.

d) In case there is any doubt of ambiguity regarding any of the provisions of this Deed of Trust, it shall be referred by the Board of Trustees to the Council of the Settlers and their direction or decision shall be final.

13. In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the Board shall refer the matter to the Council of the Settlers, and necessary steps may be taken according to its directions.

In case the Council, decide to wind up the Trust, the excess assets if any, after closing the liabilities on winding up, shall be transferred to another charitable educational institution as decided by the Board and if it will vest with the Government.



Saving Clause:-

It is expressly declared that this is an Educational Trust and no part of the Trust Property or its income

Sr Alenso
Rev. Sr. ALENZO
(SETTLER)

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19/11/07
Anie Math

[Signature]
7/11/07

ADV. JOHN M. S.
ADVOCATE & NOTARY
PRINCIPAL
Vimala Public School
Vellimattom, Kattiyanthani - 685508
Thodupuzha, Kottayam Dist., Kerala

261-14
13th

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7/11/02



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19/11/02
ADVOCATE & NOTARY

shall be applied for any purpose, other than educational, charitable, purposes as provided in clause (4) of this Deed.

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

IN WITNESS WHEREOF Rev. Sr. ALENZO, the Settler has signed this Deed of Trust at Ernakulam on the day month and year first above written in the presence of the following witnesses and wish to get it registered in the Sub Registry Office, Ernakulam.

Rev. Sr. Alenzo

Rev. Sr. ALENZO
(SETTLER)

Witnesses:

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

T.N. Vasukuttan

N. Govindankutty Neron

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Corrections : Nil.

Rev. Sr. Alenzo

Rev. Sr. ALENZO
(SETTLER)

John
7/11/02

JOHN M. S. ...
ADVOCATE & NOTARY
Thodupuzha, Kerala



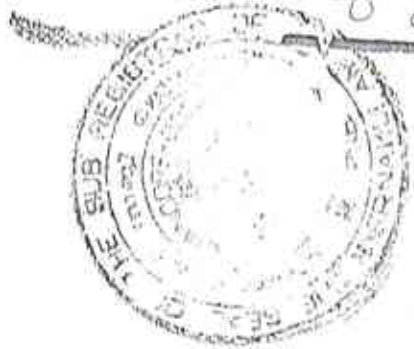
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Anie Math



PRINCIPAL
Vinoda Public School
Vattimattom, Kalyanpattam - 685586
Thodupuzha, Ernak. Dist., Kerala

AGREEMENT NO 261 OF THE 7th SCHEDULE IV
14/11/07



Certified that this is the true photostatic copy of the original document

George K. John
14/11/07

George K. John
14/11/07



GEORGE K. JOHN, M.Sc. (L.B.)
ADVOCATE & NOTARY
14/11/07
Thodupuzha, Kottayam, Kerala