# **CERTIFICATE OF REGISTRATION OF TRUST**

I hereby certify that MOUNT CARMEL CHRISTIAN EDUCTIONAL TRUST, 487/4,146/1, Adhirampattinam road, Pattukkottai – 614602 has been registered under the Registration Act 1908 in joint - I Sub Registrar office Pattukkottai on July 26, 2002 as Number 27 in Book IV volume 11 in pages from 143 to 150.

Seal & Signature of Registrar of Trust

Joint - 1, Sub Registrar Pattukkottai

Place: Pattukkottai

Date:

PRINCIPAL
MOUNT CARMEL PUBLIC SCHOOL

Adirampattinam Road PATTUKKOTTAI-614 602 CORRESPONDENT
MOUNT CARMEL PUBLIC SCHOOL
Adirampattinam Road

PATTUKKOTTAI - 614 602



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This Deed of Public Charitable Trust executed this the 25th day of July 2002 Two thousand two by Sri SWAMIDOSS CHELLIAH, aged about 43 years son of Sri C.Chelliah Nadar Christian, residing at 143 Railway Station Road, Pattukkottai-2 (hereinafter called the Settlor or Author of the Trust) WITNESSETH AS FOLLOWS:

WHEREAS the Settlor desires to create a Charitable Trust of Public nature for education, medical and philonthropic purposes and also for the uplift of poor and economically backward communities as set out hereunder, to be administered under the terms and conditions as set out below:-

WHEREAS the SETTLOR with a view to give effect to the said desire constituted a trust appointing the trustee named in these presents as the first trustees of the trust and the trustees have consented to act as trustees.

WHEREAS prior to the execution of these presents, the SETTLOR had already set apart a sum of Rs.1,000/- (Rupees one thousand only) and transferred and delivered the same to the Trustees in Cash, as the nucleus of the Trust.

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MOUNT CARMEL PUBLIC SCHOOL
Adirampattinam Road
PALTUKKOTTAI-614 602

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WHEREAS it is the intention of the SETTLOR to give the trust such further financial aid or property as he may deem fit from time to time and by the receipt of Philanthropic contributions from the members of the public, charitable foundations etc., and from other sources for the purpose of the Trust.

AND WHEREAS THE SETTLOR has declared that the aforesaid sum of Rs.1,000/- (Rupees one thousand only) and all further donations and contributions and any other property that may hereafter be given and/or transferred to the Trust by the SETTLOR or others and interest, rent, dividends, profits gains and other income thereof (hereinafter referred to as "the Trust property") should be held upon the Trust for the objects and purposes hereinafter mentioned and subject to the powers and provisions hereinafter declared and contained of and concerning the same, and it is hereby agreed and declared as follows:-

#### NAME OF THE TRUST:

1. The Trust hereby declared and constituted is a public Charitable Trust and shall be carried on under the name and style of "MOUNT CARMEL CHARISTIAN EDUCATIONAL TRUST" (hereinafter called and referred to as "THE TRUST") serving the needs of all places in India.

## REGISTERED OFFICE OF THE TRUST

2. The Registered office of the Trust shall be situated at 143, Railway Station Road, Pattukkottai 614 602 and/or other place or places as the Trustees agree from time to time.

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MOUNT CARMEL PUBLIC SCHOOL
Adirampattinam Road
PATTUKKOTTAI-614 602



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- 3. (a) to establish, take over or acquire and maintain, manage and conduct, schools, colleges and other educational institutions, hostels or libraries for imparting and advancement of general, technical, professional, industrial or other means of education and training for the utility and welfare of the general public, either for free of cost or at concessional rate
- b) to establish, take over or acquire and maintain, manage and control hospitals, clinics, dispensaries, laboratories and medical research centres and to provide medicine, medical and surgical aid and adviced freely to the poor and destitutes'
- c) to establish choultries, rest houses, orphanages, poor homes for the benefit of poor and destitutes;
- d) to afford relief to people in distress and poverty and give food and clothing or monies or aims to the poor;
- e) to award scholarships or stipends in India to students to enable them to continue their studies in India or in foreign countries and to award prizes to students for proficiency in any subject or language or sports or humanities;
- f) to establish, build, maintain run and/or render financial assistance to any nursing homes, dispensaries, libraries, homes and schools for the old, disabled, handicapped and blind persons and institutions of medical research or education and surgical treatment, care, cure, recuperation and other advantages to alleviate the sufferings of the handicapped;
- g) to recruit, train and provide or to assist in recruitment and training educational and other staff for any such institutions

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Adirampattinam Road PATTUKKOTTAI - 614 602

- h) to encourage the study of philosophy, civilizations, cultures and various languages;
- i) to hold conferences, meetings and discussions in respect of above subjects;
- j) to publish newspapers or periodicals in any language of an educational nature;
- k) to acquire, construct and maintain buildings to advance the objects mentioned above;
- I) to do all such other lawful things as are incidental or conducive to the attainment of the objects; and
- m) to promote, organise, administer, establish, support, maintain and/or grant aid to any person, institution or society or organisation whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.

# ADMINISTRATION OF THE TRUST

4. The management of the trust shall vest in "THE COUNCIL OF TRUSTEES" CONSISTING OF not more than five but notless than two trustees,. The council of Trustees shall have the full power and authority to administer the trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfill the performance for which the trust is established. The council of Trustees shall act through the Chairman-cum-managing Trustee.

## COUNCIL OF TRUSTEES:

- 5. The council of Trustees of the Trust shall contain the following persons as its first trustees who are as under"-
- 1.Mr. SWAMIDOSS CHELLIAH Son of Chelliah Nadar, residing at 143 Railway Station Road, Pattukkottai 614 602;
- 2. Mrs. GRACE wife of Swamidoss Chelliah, 143 Railway Station Road, Pattukkottai 614 602.
- 3. Mr. JEYARAJ PACKIANATHAN Son of Packiyanathan residing at 2/20-21 North Street, Mukuperi (Post) Nazarath, Tuticorin District,
- 4. Mrs. Retna Bai Packianathan daughter of Packianathan residing at 2/20-21 North Street, Mukupen (Post) Nazarath, Tuticorin District,
- 5. Mrs. Ruth Charles, wife of Charles residing at S.D.A. Hospital, Kanniyanpuram Ottapalam, Kerala.

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### APPOINTMENT OF CHAIRMAN CUM MANAGING TRUSTEE:

- 6. One of the Trustees shall be the Chairman-cum-Managing Trustee, Sri SWAMIDOSS CHELLIAH shall be the first Chairman-Cum-Managing Trustee who shall hold such office during his life time or until he resigns from the office of the Chairman-cum-Managing Trustee, by notice in writing to the other trustee or trustees.
- 7. The first Chairman-cum-managing trustee or his successor to his office shall be entitled to nominate, in the manner hereinafter provided, his successor, to hold the office of the Chairman-cum-Managing Trustee ceasing to be the Chairman-Cum-Managing Trustee the nominated successor shall become the Chairman-cum-Managing Trustee.
- 8. A nomination made by the first Chairman-cum-managing trustee or his successor to his office, may be subsequently cancelled by him, by a declaration in writing signed by him and communicated to the other trustee or trustees, and on such cancellation the Chairman-cum-Managing Trustee shall be entitled to nominate another person as his successor.
- No nomination shall be valid unless expressed in writing signed by the first Chairman-cum- Managing Trustee or his successor to his office making it and communicated to the other trustee or trustees.
- 10. If the Chairman-cum-managing trustee ceases to be the Chairman-cum-managing trustee without making a nomination or if any Chairman-cum-managing trustee not being the first Chairman-cum-managing trustee ceases to be the chairman-cum-managing trustee, the remaining trustee or trustees shall fill up the vacancy by appointing a successor.

#### **APPOINTMENT AND REMOVAL OF TRUSTEES:**

- 11.a) The trustees shall have the power to appoint additional trustees, provided that the total number of trustees for the time being shall not exceed five.
- b) Vacancies among the trustees may be filled up by the trustees, but if consequent upon a vacancy the number of trustees becomes less than two, the trustees shall fill up the vacancy.
- 12. Each of the trustees appointed under the provisions of these presents, not being the first Chairman-cum-managing trustee or his successor to his office from the office of the Trustees and shall hold office for a period of five years from the date of appointment subject to the provisions of clause 13 hereof.
- 13. The majority of trustees may remove any trustee (not being the first Chairman-cum-managing trustee or his successor to his office) from the office of the trustee and shall give him notice in writing of such removal and on such removal he shall cease to be trustee.
- 14. Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.

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#### **POWERS OF TRUSTEES:**

- 15. The trustees shall have all the powers necessary or incidental for effectually carrying out the objects of the trust. Subject to the general provisions of the trust and without prejudice to the general and specified powers conferred upon by the trustees by the other provisions contained in these presents, the trustees shall have the following powers also.
- a) to acquire by purchase, grant, gift, exchange, lease, hire, or otherwise, any land, buildings, movables and properties of every other descriptions'
- b) to sell, mortgage, grant on lease, hire and otherwise alievate any of the properties of the trust,
  - c) to enter into all contracts on behalf of the trust and to rescind them'
  - d) to borrow money with or without security and to repay the same;
  - e) to open accounts in the banks and operate the same.
- f) to apply the trust moneys to effectuate one object or some of the objects of the trust in preference to the other objects.
- g) to discontinue the applications of trust funds to one object and divert the funds to another object.
- h) to decide the nature, objects, and functions of the institutions to be established by the trust and to decide whether and if so what existing institution or institutions may be taken over by the trust or to which financial aid may be given and to act as the head of the above referred institutions
- i) In case, it is decided to render financial or other aid to any institutions including libraries to decide what terms and conditions should be complied with by such institutions;
- j) to determine the terms and conditions on which any donations, subscriptions, scholarships or prizes are to be given by the trustees.
- k) to expend the funds of the trust in such manner as they shall consider most beneficial for the purposes of trust;
- I) to build upon, pull down, rebuild, add to, alter, repair, improve, or dispose of or otherwise deal with any land, building or premises for the use of the trust'
- m) to acquire any property in exchange for some other property or party in much exchange and party in such exchange for other consideration;
- n) to appoint, terminate, suspend or otherwise deal with the staff employed for the administration of the trust;
  - o) to appear before the courts, tribunals, public offices etc.,
  - p) to prosecute and defend all suits and other legal proceedings;

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- q) to invest all the funds of the trust not immediately required for the purposes of the trust in such as it deems fit according to the provisions of the Income Tax Act 1961 which governs the charitable trust, and
- r) to carry on or manage any business in which the funds of the trust may be invested.

## MEETINGS AND PROCEEDINGS OF THE TRUSTEES:

- 16. The trustees shall hold such meetings, as may from time to time be necessary considering any matter connected with the Trust or its affairs or to transact any business of the trust.
- 17. The trustees may make rules for regulating their meetings, not being inconsistent with any provisions contained in these presents and they may make rules for passing any resolutions by circulation among the Trustees and the trustees may appeal or alter a ny rules made pursuate to this clause.
- 18. A meeting of the trustees may be called by any of the trustee on not less than ten days notice in writing specifying the date, and hour of such meeting and the nature of the business to be transacted at the meeting and such notice shall be sent by post or delivered to every trustee. The accidental omission to give notice to or the non-receipt of notice by any trustee shall not invalidate the proceedings at any such meetings. With the consent of all the trustees a meeting may be convened by such shorter notice as in such manner as the trustees may think fit.
- 19. The Chairman-cum-Managing Trustee shall ordinarily preside over the meetings of the trustees and if he is not present at any meeting, the other trustees present, may elect from among themselves a trustee to preside over the meeting, but at such meeting only business relating to routine matters shall be considered whartever be the agenda of which notice is given.
- 20. All meetings of the trust shall be held at the registered office of the Trust.
- 21. Two trustees at a meeting shall form a quorum for any meeting of the trustees.
- 22. On all important matters and in particular in the matter of investing or exercising the borrowing powers, the decision of the council of trustees at a meeting or by circular resolution shall be necessary.
- 23. A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

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- 24. On any matter in which there is no unanimity of opinion among all the trustees, the decision of the majority shall prevail in case there are three trustees, if there are only two trustees their unanimous decision shall be necessary.
- 25. A minute book shall be maintained in which the proceedings of every meeting of the trustees shall be recorded and shall be signed by the Chairman of that meeting.
- 26. The continuing trustee or trustees may act not withstanding any vacancy in their body.
- 27. All acts done by the Trustees or any of them or by any person acting at the instruction of any trustee shall, not-withstanding that it be afterwards discovered that there was defect in the appointment of any trustees or that trustees there was disqualified, be as valid as if every such person had been duly appointed and was qualified to be a trustee.
- 28. Any trustee may at any time with the consent of all his co-trustees delegate all or any of his duties or powers to any other person or persons whether a co-trustee or trustees or not.
- 29. The trustees may appoint any trustee or other persons to attend to or carry out any special function connected with the management or affairs of the trust.
- 30. The trustees shall be entitled to reimbursement of all expenses incurred by them for the purpose of the trust or any of their duties under these presents including travelling expenses and to remuneration.

#### **DONATIONS AND CONTRIBUTIONS:**

31. The trustees shall have power and discretion to accept upon such terms as they shall think fit any donations, grants, subscriptions, aid and contributions from the Settlor and from any Government, Local authority, Corporation, Firm or other persons or from any charitable or other institution whether they be in cash or in other movable or immovable property for the purposes of the trust PROVIDED always that the terms upon which they shall be accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents. The trustees shall apply such donations, grants, aid, subscriptions and contributions for all or any of the objects of the Trust keeping in view as far as possible the intentions of the grantors.

### INVESTMENT OF FUNDS OF THE TRUST

32. All moneys which shall not be required for current expenses shall be invested by the Trustees in investments and securities authorised by law for the investment of trust funds and in particular as per the provisions of the of the Income tax Act 1961, which governs the charitable trust or in Fixed deposit or savings bank account in any scheduled bank or banks as defined in the Reserve Bank of India Act or in shares of any company or in any business, trade, or industry which the trustees may carry on or in immovable property or in such other investments as may be decided upon by the trustees. The investments shall be in the names of the trustees or in the name of the Trust.

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#### **ACQUISITION AND VESTING OF ASSETS:**

33. All assets and funds acquired shall vest in the council of trustees not withstanding any vacancy in the council and such assets or funds shall ipso-facto vest, as and when acquired in the entire council then constituted.

#### **CUSTODY OF DOCUMENTS:**

34. The Chairman-cum-Managing Trustee for the time being shall have the custody of all deeds and documents of title relating to the Trust properties and Investments and the books of account and other records relating to the trust and shall be responsible for the same.

#### **BANK ACCOUNTS:**

35. All income, subscriptions and pecuniary donations for the general purposes of the trust and income of investments and all other moneys from time to time forming part of the general revenue of the trust shall on the same being received be paid into a Bank account or accounts with any scheduled bank which the trustees may determine the Bank account or accounts may be operated by any one or more trustees and either individually or jointly as may be determined by the Trustee.

#### **ACCOUNTS**

- 36. The trustees shall keep true and correct accounts of the income and expenditure of the trust and shall prepare a financial statements and balance sheet for every year as on the last day of March. If the trust carry on any business trade or industry they shall maintain separate books of accounts in connection therewith and shall prepare a separate trading and profit and loss account and balance sheet thereof as on last day of March in every year.
- 37. The accounts of every year shall be audited by a Chartered Accountant or firm of Chartered Accountants who shall be appointed for the purposes by the Trustees and the audited accounts shall be placed at a meeting of the Trustees which shall be held before the end of the succeeding year

### APPLICABILITY OF THE BENEFITS:

38. The benefits flowing from the activities of the Trust shall not be confined to any particular caste or religion, but be open to all, provided nothing contained herein shall prevent the Trust from making any benefit available to the socially, educationally backward and weaker sections of the society in any part of India.

#### **RULE MAKING:**

39. The council of Trustees shall have the power to frame rules for the conduct of business and transactions of the Trust and of institutions which are created by the Trust or which are aided, assisted or subsidised by the Trust. The council of Trustees shall have the power to make regulations regarding maintenance and audit of accounts, for the appointment and service conditions of its employees and those of its assets and

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and funds by the receipients. In view of the comprehensive nature of the objects, the council of Trustees shall have full power to establish branches or offices and to function in any state in India.

#### AMENDMENTS:

40. The council of Trustees shall have powers to make additions or amendments to this Trust deed consistent with the objects and purposes specified above, which shall not be inconsistent with or repugnant to any of the provisions of the Income tax 1961, which governs the charitable Trust.

#### **DISSOLUTION:**

41. In the event of dissolution or winding up of the Trust, the assest remaining as on the date of dissolution should under no circumstances be distributed among the trustees but the same shall be transferred to another Trust, society or association or institutions whose objects are similar to those of this Trust.

#### **IRREVOCABILITY:**

This trust is irrevocable.

IN WITNESS WHEREOF THE SETTLOR HERETO HAVE SIGNED THIS INSTRUMENT.

WITNESS:

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SCHANDRASEKARAN, L.No.A/1207/PKT/93 MADIMUTHU NAGAR, PATTUKKOTTAI BHARATH LASER PRINTERS

PRINCIPAL MOUNT CARMEL PUBLIC SCHOOL Adirampattinam Road PATTUKKOTTAI-614 602

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24324 MOUNTCARMOL CHIRS TIAN EDUCATIONAL TRUST PATTUKKOTTAI

## SEVENTH AMENDMENT DEED

This SEVENTH AMENDMENT DEED of MOUNT CARMEL CHRISTIAN EDUCATIONAL TRUST, executed this the 28th day of SEPTEMBER, TWO THOUSAND AND TWENTY-TWO. (28.09.2022)

Sri SWAMIDOSS CHELLIAH, (Aadhar card No.2407 7336 4291) aged about 63 years, son of Chelliah Nadar, residing at No. 487/4, 146/1 Adhirampattinam Road, Pattukkottai - 614 602, Thanjavur District in his capacity as Managing Trustee, on behalf of the council of Trustees of "MOUNT CARMEL CHRISTIAN EDUCATIONAL TRUST", situated at the above address. (Hereinafter called the "SAID TRUST")

## WITNESSETH AS FOLLOWS

WHEREAS the said Trust was declared by SWAMIDOSS CHELLIAH of Pattukkottai, on 25.07.2002, by his Public Charitable Trust deed dated 25.07.2002

Adir mpattinam Road PATTUKKOTTAI-614 602

MOUNT CARMEL PUBLIC SCHOOL ஆணைம்..... தாள்கணக்கொண்டது

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CORRESPONDENT MOUNT CARMEL PUBLIC SCHOOL Adirampattinam Road

with a value of Rs. 1,000/- (Rupees One Thousand only) and the same was registered on 26.07.2002, with the Joint Sub-Registrar-I of Pattukkottai, as document No.27 in Book 4, Volume 11, in pages from 143 to 150.

WHEREAS after declaration of the Trust, the Board of the trustees had so far executed Six amendment deeds on 18.03.2003, 18.03.2005, 16.03.2013, 11.03.2014, 24.07.2014 and registered the same, with joint-I Sub-Registrar office Pattukkottai, as document Nos.24/2003, 30/2005, 24/2013, 06/2014, 16/2014 and 31.07.2019 Joint-II Sub Registrar Office Pattukkottai, as document No.14/ 2019 respectively, in book IV.

WHEREAS the Board of Trustees of the said Trust resolved few special resolutions, in their Board Meeting held on 12.09.2022, to correct the typographical error occurred in the name of the Trust in original deed, to correct the name of one of the trustees and also to record the change of address of the registered office of the Trust.

AND WHEREAS the Board of Trustees of the said Trust unanimously authorized the Managing Trustee Sri SWAMIDOSS CHELLIAH to execute the Amendment deed of "MOUNT CARMEL CHRISTIAN EDUCATIONAL TRUST" and register the same with the Joint Sub-Registrar of Pattukkottai, by a resolution passed in their Board Meeting held on 12.09.2022.

## DETAILS OF AMENDMENTS

# (i) CORRECTION IN NAME CLAUSE OF ORIGINAL TRUST DEED:

The Clause No. 1 of the original Trust deed is hereby deleted and the following clause No.1 is inserted.

The Trust hereby declared and constituted is a public Charitable trust and shall be carried on under the name and style of "MOUNT CARMEL CHRISTIAN EDUCATIONAL TRUST" (hereinafter called and referred to as the "THE TRUST") serving the needs of all places in India.

In the deleted clause No.1 of the Original Trust deed, the word in the name of the Trust namely "CHRISTIAN" was inadvertently typed as "CHIRISTIAN". Now the same is corrected through the above clause.

MOUNT CARMEL PUBLIC SCHOOL Adirampattinam Road PATTUKKOTTAI-614 602

...புத்தகம்.2022 ம் வருடத்திய...3.8......ம் ஆவணம்........தாள்களைக்கொண்டது

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### (ii) CHANGE OF ADDRESS OF REGISTERED OFFICE OF THE TRUST:

The Registered office of the Trust which is hitherto functioning at No. 122-C, Adirampattinam Road, Pattukottal - 614 602, Thanjavur District, had been shifted to the following address w.e.f. 31.07.2019

No. 487/4, 146/1, Adirampattinam Road

Pattukkottai – 614 602,

Thanjavur District.

#### CORRECTION IN TRUSTEE'S NAME:

One of the trustee's name whi ch has been inadvertently mentioned as "Mrs. Grace" instead of "Mrs. Grace Selvam W/o. Swamidoss chelliah" in the original as well as sixth amendment deeds has been now corrected as 'Mrs. GRACE SELVAM W/o Swamidoss Chelliah'.

Other than the above changes, nothing had been altered in the original as well as sixth amendment deeds.

IN WITNESS WHEREOF THE SAID Mr. SWAMIDOSS CHELLIAH HERETO HAS SIGNED THIS INSTRUMENT, ON THE DAY, THE MONTH AND THE YEAR FIRST ABOVE MENTIONED.

WITNESSES:

1. Josh, 510 Swamidoss Chelliah, Pattekkatta.
2. A- Nohn' S/o AMAR' Som' Dattukktor

Drafted by

Advocate & Notary Public 1 'o MS132/1980 A.MASCO (Advocate) S/o.Arumugain Roll No.432/1980, Pattukkottal.002

Thanjavur Out Fambralu விறாயக்ஸ் கேன் சல்ல வசி சாவிசஸ், 37A, அரசிவிர் ஆண்கள் மேல்நிலைப்பள்ளி சாலை, பட்டுக்கோட்டை, கைபேசி - 9894103918)

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MOUNT CARMEL PUBLIC SCHOOL

Adirampattinam Road PATTUKKOTTAI - 614 602

PRINCIPAL MOUNT CARMEL PUBLIC SCHOOL Adirampattinam Road PATTUKKOTTAI-614 602