

Little Flower C.M. I. Educational and charitable Trust,

N. SUMATH STAMP VENDOR Ref. No. 7323/B1/2008/9 No.1, Kovil Thottam,

N. Palayam, Jothipuram Coimbatore - 47.

LITTLE FLOWER C.M.I. EDUCATIONAL AND CHARITABLE TRUST COIMBATORE DECLARATION OF PUBLIC CHARITABLE TRUST

THIS Declaration of Public Charitable Trust executed on this 16th (Sixteenth) day of JULY, 2010, between:

- Fr.ANTONY PUTHENANGADY, Son of Varghese P.A., residing at Little Flower Mission Centre, Maruthamalai Road, Kalveerampalayam, Coimbatore 641 046
 - 641 046.

 2. Fr.PAUL T.M., Son of Mathew T.V., residing at Lisieux College of Education.

Visuwasapuram, Saravanampatti (Post), Coimbatore – 641 035.

Hereinafter referred to as AUTHORS

1. Apritamangen.

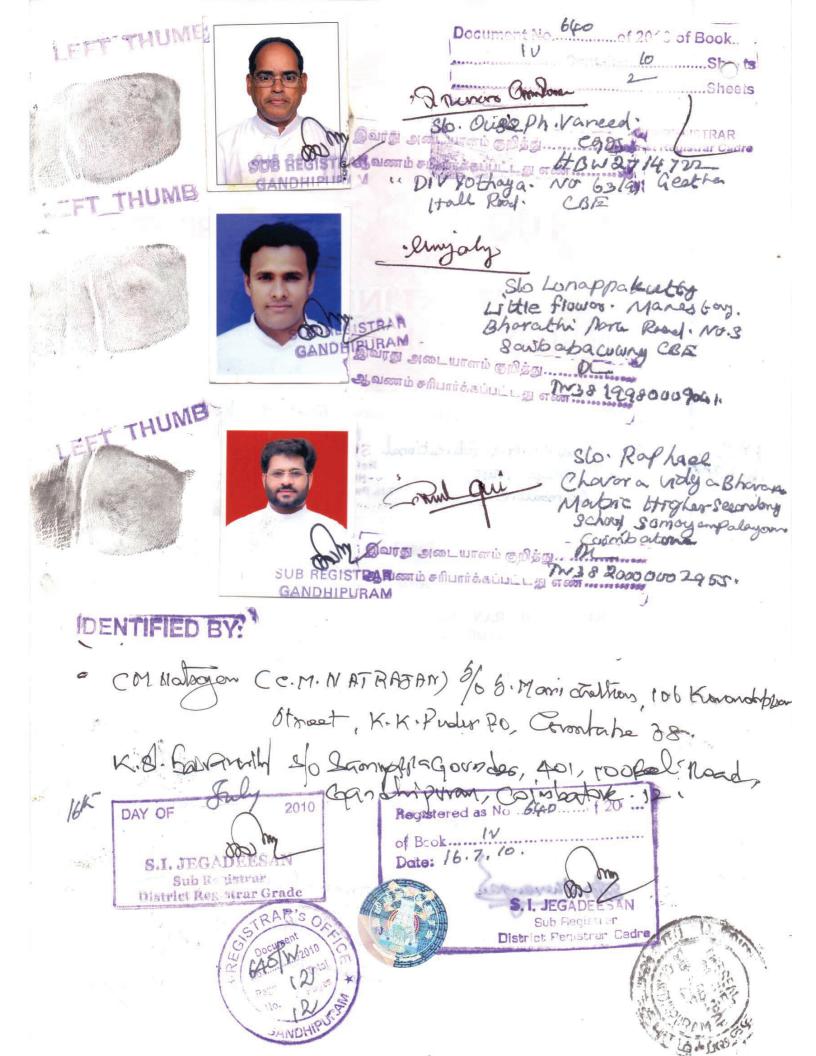
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(TRUSTEES)







16.7.2010

Little Flower C.M.I. Educational N. S and charitable Trust, Ref. No. Coimbatore No.1. M

STAMP VENDOR

Ref. No. 7323/B1/2008/9

No.1, Kovil Thettam,

T.N. Palayam, Jothipuram (Coimbatore - 47.

Page 3

WHEREAS the Authors are desirous of establishing a Trust for the purpose of founding educational and training organizations in Tamil Nadu for the welfare of the Backward Children, Youngsters, and Adults and also for other objects, more fully described in these presents, which are Charitable in Nature.

AND WHEREAS the "TRUSTEES" have agreed to carry out the Trust herein created.

AND WHEREAS the "TRUSTEES" have, at the request of the Authors, agreed to act as the First Trustees of these presents as testified by their being parties to and executing these presents.

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NOW THIS DECLARATION WITNESSETH AS FOLLOWS:

- 1. That in order to effectuate the above said desire, the authors had already set apart and handed over to the Trustees, a sum of *Rs.1,000/- (Rupees One Thousand Only)* by cash (hereinafter called the Trust Fund which expression shall include Cash and any other property or Investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the Trustees or may come to their hands by virtue of their presents or by operation of Law or otherwise howsoever in relation to these presents), and the Trustees shall hold and stand possessed of the same upon the Trust subject to the powers, provisions, agreements and deliberations hereinafter contained.
- 2. That the Name of the trust shall be "LITTLE FLOWER C.M.I. EDUCATIONAL AND CHARITABLE TRUST, COIMBATORE".
- 3. That the office of the Trust shall be located for the present at CMI Education Society's building at Visuwasapuram, Saravanampatty, Coimbatore 641 035 or such other place or places as the Trustees may decide from time to time.
- 4. That the objects for which the Trust is established are:
 - (a) To establish and maintain high quality educational and human resource developmental training organizations.
 - (b) To establish and maintain support facilities for students and staff members.
 - (c) To establish, run, develop, maintain and grant aid in cash or in kind to hospitals, schools, colleges, child welfare and / or such other similar charitable institutions for the benefit and use of the general public.
 - (d) To establish run, support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions for the benefit and use of the general public.
 - (e) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour race creed or sex.

(f) To establish, maintain or grant in aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

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- To establish and develop institutions for the physically handicapped and (g) disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- To grant relief and assistance to the needy victims during natural (h) calamities such as famine, earthquakes, flood, fire, pestilence, etc., and to give donations and other assistance to institutions establishments or persons engaged in such relief work.
- To give aid by way of donations out of the income or the corpus of the (i) Trust Fund or otherwise, to different charitable institutions, societies, organisations or Trusts in India which may have been established or which may hereafter be established for like charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organizations or Trustees to start maintain, or carry out such charitable objects.
- To settle all accounts and to compromise, compound, abandon, or refer to (i) arbitration any action or proceedings or disputes, claim, demand or things as deemed proper for such purposes without being responsible for any loss occasioned thereby.
- To borrow moneys either on the security of any property comprised in the (k) Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- To apply to the Government, public bodies, Urban, Local, Municipal, (1) district and other bodies, corporation, companies or persons for and to accept grant of money and of aid, donations, gifts, subscriptions and other assistance with a view to promoting the objects of the Trust and to discuss and to negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.

To take over or amalgamate with any other charitable trust, society, (m) association or institution with similar objects.

To establish, promote, organize or maintain or to assist in establishing, (n) promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branch with the objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.

(TRUSTEES)

- (o) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such Terms and conditions as may be thought expedient.
- (p) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and easements of any one or more of the Trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.
- (q) To transfer all or any part of the property, assets, liabilities and easements of this Trust to any one or more of the Trust, societies, institutions or associations with which this Trust is authorized to amalgamate.
- (r) To transfer and handover the Trust to any other society, Corporation, Institution, Trust or Organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the society, Corporation, Institution, Trust or Organisation with the powers, provisions, agreements and declarations, appearing and contained in these presents and the trustees shall become discharged from the Trust hereof relating to Trust Funds so transferred.
- (s) To promote, establish, support, maintain, grant in aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India, having similar objects for the benefit of the public in general.
- 5. That the Trust fund may be augmented by the Income from the initial fund and also by donations or other contributions from time to time.
- 6. That the Trustees shall maintain proper books of accounts of the Trust which shall be kept at the office of the Trust. The accounts of the Trust shall be maintained regularly and the accounts shall be audited by a duly qualified Chartered Accountant every year.
- 7. That the Trust Fund shall be applied for purposes specified in para 4 hereinabove and for any other purposes which the Trustees may determine from time to time which anyhow shall be for public charitable purposes. No portion of the Trust Fund and Trust Income shall be utilized for payment to Trustees by way of profits, interest, dividends etc.,
- 8. That in furtherance of the objects of the Trust, the Trustees shall have the following powers:
 - (a) To accept donations, contributions, grants, subscriptions in cash or in kind, from any person(s) body of persons or trust, with or without conditions, towards corpus of the Trust or otherwise.

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- To apply the whole or any part of the income of the Trust, or Trust fund or (b) accumulations, thereto an one or more objects of the Trust as the Trustees may deem fit from time to time.
- To invest the Trust fund in such of those securities, properties both (c) movable and immovable, shares, loan to companies, bank firm or any other person, and to alter, vary or dispose of such investments from time to time at the discretion of the Trustees. However such investment of Trust Funds shall be governed by the provisions of the Income tax, 1961 under which registration is granted to a public charitable Trust.
- To open account in the name of the Trust, Trustees, and / or Institutions (d) run / conducted by the Trust with a Bank or Banks, to operate such accounts and to give instructions to the Bank and to provide for opening and operation of the accounts by one or more Trustees or by an agent appointed by the Trustees.
- To make, vary, alter or modify schemes, rules and regulations for carrying (e) out the objects of the Trust and for the management of the affairs thereof and / or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- To start, abolish, discontinue and restart any charity or charitable (f) institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- To set apart and / or allocate the whole or a part of the income or the (g) corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- To join, co-operate or amalgamate this Trust with other or others having (h) similar or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
- The trustees shall be accountable only for such moneys, stocks, shares and funds 9. as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission of the other Trustees, nor of any banker or other person with whom the Trust properties or any securities may have been deposited or kept.
- The Trustees will not be entitled to receive any remuneration, but the Trustees 10. may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

(TRUSTEES)

- 11. The number of the Trustees shall not be less than two and not more than FIFTEEN.
- 12. That the Authors 1. Fr.Antony Puthenangady and 2. Fr.Paul T.M., shall be the Life Time Trustees and shall hold office till their life time.
- 13. That one third of the Trustees other than the Life Time Trustees shall retire by rotation once in Two years and are eligible for re-election.
- 14. Every Trustee will be at liberty to resign on giving one month's notice of his / her intention to do so, and shall become effective upon acceptance in a Meeting of the Trustees.
- 15. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of the Trustees, in the absence of such regulations:-
 - (a) One third of the total number of Trustees for the time being within Half an hour from the scheduled time to commence the Meeting shall form a quorum, for a meeting of the Trustees.
 - (b) All matters will be mutually decided by the majority of the Trustees.
 - (c) Resolution passed without any meeting of the Trustees but by circulation thereof in writing under the hands of atleast fifty percent of the Trustees in concurrence with the life time trustees shall be as valid and effectual as a Resolution duly passed at the meeting of the Trustees.
- 16. The Trustees shall have powers to pursue objects which are not expressly stated in this declaration but which are public charitable in nature, by resolutions passed at their meetings.
- 17. The trustees shall have the power to determine in case of doubt whether any moneys or property received for the purpose of the charity be considered as capital or income and whether any expenses or outgoing ought to be paid or borne out of income or Capital and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorise the Trustees to spend the income or the corpus of the Trust for any purpose not authorized by these presents.

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RESERVED BASES

- 18. The accounting year of the Trust shall be the financial year ending on 31st March every year.
- 19. The Trust and the Trust Funds shall be irrevocable for all times.
- 20. The office of the Trust shall be situated in Tamil Nadu unless changed by the Trustees, through a resolution in a meeting of the Trustees.
- 21. That Fr.Antony Puthenangady shall be the First Managing Trustee and Fr.Paul T.M. shall be the Co-Managing Trustee. In the absence of both of them the other Trustees can elect any one amongst themselves to act as managing Trustee till the return of one of the managing trustees to head Quarters.
- 22. For removal of Doubts it is hereby declared that this Trust, its objects and its implementation, shall not be for the benefit of any particular caste or community or religions group as such.
- 23. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.
- 24. Amendments to the Trust Deed and other supplemental deeds as executed from time to time and forming part of the original declaration, shall be carried out only with the approval of the Commissioner of Income Tax, Coimbatore.
- 25. In the event of the Trust being dissolved on account of its failure to carry on the objects as provided in this declaration of trust or otherwise, the net assets available on dissolution shall be donated to any other Trust carrying on the activities which are public charitable in nature.
- 26. The trust is not profit oriented.

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27. There is no movable or immovable property to the Trust at present except Rs.1,000/- (Rupees one Thousand only) mentioned herein above.

IN WITNESS WHEREOF THE AUTHORS HERETO HAVE HEREUNTO SEEN AND SUBSCRIBED THEIR RESPECTIVE HANDS, ON THE DAY, MONTH AND YEAR FIRST MENTIONED HEREIN ABOVE.

1. Spritavangaa.
2. Nembrathin

1. Forman hurlow

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3. (TRUSTEES)

(AUTHORS)

WITNESSES:

1. CM Natrajan (C.M. DI BT BAJBN) % 5. Mari chathas, 106, travandalphon 6 truet, K.M. Pudwar P.D. Grandalphon 641038.

2. K. Q. Eassaramulh & O Samiappa Gausdos, 401, 100 Roll Mond, Gas Uniperam, Opinibadore 641012.

PREPARED BY :-

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