



Amendment to Trust Deed

NIRMALA MATHA EDUCATIONAL AND CHARITABLE TRUST

This Deed of Amendment of the Trust Deed is executed on this the seventh day of October, Two thousand and three (07-10-2003)

Between

1. SACRED HEART PROVINCE of the religious Congregation of SISTERS OF THE ADORATION OF THE BLESSED SACRAMENT, KALAMASSERRY being the Settler of the Trust viz. NIRMALA MATHA EDUCATIONAL AND CHARITABLE TRUST executed on 7-7-1994 and registered at Office of the Sub-Registrar Ernakulam with No 385/IV/1994 and herein represented by the present Provincial Superior Sr. Annie Rosalind, aged 57, Nun, Daughter of Mr. Thomas Ambalamkandathil, residing at Sacred Heart Provincial House of Kalamassery Kara, Thrikkakara north village, Kanayannur Taluk, Ernakulam District, Kerala State

Sr. Rosalind
Sr ANNIE ROSALIND

Sr. Kochuthresia S.A.B.S
Sr KOCHUTHRESIA

[Signature]
Manager
Nirmalamatha Central School,
East Fort, Thrissur-5.



True Copy

[Signature]
Sr. Linse Maria SABS
Principal
Nirmala Matha Central School,
East Fort, Thrissur-560 005
DISTRICT STA
19-2003

34268 VALUE RS/100/-

1-10-03

Sold to Nirmala Matha Educational and Charitable Trust represented by present Present Provincial Superior Sr. Annie Rosalind Sacred Heart Provincial House Kalamassery

538 / 10 / 4003

R. B. JAYADEV
B.R.O. VENDOR

Presented in the Office of Sub Registrar Ernakulam and Fee of Rs. 100/- Paid at 11 on the 7th day of October 2003

Sr. Annie Rosalind

Sr. Rosalind S.B.K.

Residing at Sacred provincial House

EXECUTION ADMITTED BY 7th October 2003

D. JAYARAJ
JOINT SUB REGISTRAR
ERNAKULAM

Sr. Annie Rosalind or Rosalind S.B.

Thomas Amthalam Kondaikul Neddy at Sacred provincial House

Kalamassery True Copy

Sr. Lines Maria SABS
Principal
Nirmala Matha Central School
(East Fort, Thirissur-5)

Manager

Nirmalamatha Central School,
East Fort, Thirissur-5

Kochu Threnis

D/o Duxeph Meladath, residing at Nirmala Convent, Surudi, Muvattupuzha



DOCUMENT NO 538 OF 100 SHEETS

and

- (2) The present Executive Trustee of Nirmala Matha Educational & Charitable Trust Sr. Kochuthresia, aged 57, Nun, Daughter of Mr. Ouseph Meledath, residing at Nirmala Matha Convent of Lourdepuram Kara, Chembukavu Village, Trichur Taluk, Trichur District, Kerala State.

WHEREAS the first party Sacred Heart Province of Sisters of Adoration of the Blessed Sacrament (SABS) have constituted a Public Educational and Charitable Trust with a trust Fund valued Rupees one thousand (Rs 1000/-) only and registered as No 385 of 1994 in Book No IV Volume No. 370 pages from 3 to 12 of Ernakulam Sub Registry Office on 7-7-1994 (hereinafter referred to the Principal Trust Deed).

AND WHEREAS after the registration of the Principal Trust Deed the Settler Province Sacred Heart Province of SABS has been bifurcated into two Provinces according to the Constitution and Statutes of SABS Congregation and a new Province viz NIRMAL RANI PROVINCE has been erected with its Provincial House at Trichur.

AND WHEREAS the activities of the Nirmala Matha Educational and Charitable Trust are coming under the area of operation of the new Province at Trichur and hence certain amendments are required in the Principal Trust Deed of the Trust.

AND WHEREAS the Provincial Councils of both the Provinces Sacred Heart Province, Kalamassery and Nirmal Rani Province, Trichur have agreed to make the following amendments in the Deed of Trust.

NOW THIS DEED OF AMENDMENT WITNESSETH AS FOLLOWS:-

1. All the powers and duties given to the Settler Province Sacred Heart Province of SABS will be exercised in future by the new Province Nirmal Rani Province, Trichur.
2. The Board of Trustees shall be constituted in future by the Provincial Council of Nirmal Rani Province, Trichur by including the following members from time to time:
 - (a) President The Provincial Superior of Nirmal Rani Province of SABS - Ex-Officio
 - (b) Vice President The Councillor for education of Nirmal Rani Province of SABS - Ex-Officio
 - (c) Executive Trustee The Mother Superior of Nirmala Matha Convent, Trichur Ex-Officio
 - (d) Trustees Three or more Sisters of the Nirmal Rani Province nominated by the Provincial Superior.

Sr. Rosalind
Sr ANNIE ROSALIND

Sr. Lily P.P.
Manager

Nirmalamatha Central School,
East Fort, Thrissur-5.



True copy

Sr. Kochuthresia
Sr. KOCHUTHRESIA

Sr. Lina

Sr. Lina Marie SABS
Principal
Nirmala Matha Central School
East Fort, Thrissur-580 005

IDENTIFIED BY

1) M. Jayaraman
2) Thangherthuruthil H. Vasanthan
M. K. Jayaram Pillai, a/c. Kanner...

11 October 2003

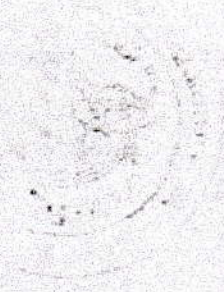
P. SUREKUMARAN NAIR
JOINT SUB REGISTRAR
BENARULAM

Registered No. 541
Part 1
Sub 1

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Sr. Registrar
Benarulam

Handwritten signature



Handwritten signature of Manager

Manager

Nirmalamatha Central School
East Fort, Thrissur-5.

True Copy

Handwritten signature of Sr. Lina Maria SABS

Sr. Lina Maria SABS
Principal
Nirmala Matha Central School
East Fort, Thrissur-560 305



It is hereby declared that except for the aforesaid amendments, there is no change made in the Principal Trust Deed No. 385 IV 1994 and this amendment Deed shall always be read and considered as part of the Principal Trust Deed and the Principal Trust Deed shall remain in force and effect as amended by this Deed from the date of execution of this Deed

In witness whereof Rev. Sr. Annie Rosalind, the Provincial Superior of Sacred Heart Province of SABS, Kalamasserry (Settler) and Rev. Sr. Kochuthresia the present Executive Trustee of Nirmala Matha Educational and Charitable Trust, Trichur have signed this Deed for and on behalf of the aforesaid Trust at Ernakulam at the Palackal Court Office (Door No. CC- 40/ 8946) M.G. Road, Ernakulam within the Jurisdiction of Ernakulam subregistry office, and intent to get it registered in the Sub-Registry Office, Ernakulam on the date first above written in the presence of the following witnesses

Signed by

Sr. Annie Rosalind
Sr. ANNIE ROSALIND

Sr. Kochuthresia
Sr. KOCHUTHRESIA

Witnesses

1. M. Jayachandran Madhavan Pillai
Sreevilasam
Deena-Anjuman Road
Edappally South Village
Cochin - 682024
2. T.K. Vasukuttan
Thazhathuruthi House
Kumarakom P.O.
Kottayam

This document is computer printed
Note of corrections: Nil

Sr. Annie Rosalind
Sr. ANNIE ROSALIND

[Signature]

Manager

Nirmalamatha Central School,
East Fort, Thrissur-5.



Sr. Kochuthresia
Sr. KOCHUTHRESIA

True Copy

[Signature]
Sr. Linea Maria SABS
Principal
Nirmala Matha Central School
East Fort, Thrissur-580 002



THIS DEED OF TRUST executed on this the Seventh day of July, One Thousand Nine Hundred and Ninety Four (7-7-1994) BETWEEN (1) THE SACRED HEART PROVINCE of the religious congregation of SISTERS OF THE ADORATION OF THE BLESSED SACRAMENT, represented by its present Councillor for Education Rev.Sister ANNIE KADAVIL, Nun, aged 48 (Forty eight) years, daughter of Thariath Varkey Kadavil, now residing at the S.H.Provincial House, Adoration Convent, Kalamasserry, Kerala as the SETTLER on the first part AND (2) Rev.Sister FULGENCIA, Nun, aged 55 (Fifty five) years, daughter of Pavunny Vadakkethala residing at Nirmala Matha Convent, Trichur as the Trustee on the Second part.

WHEREAS the religious order known as the Congregation of the SISTERS OF THE BLESSED SACRAMENT, was started and established as a religious and charitable institution as a realization of a long cherished desire in the Church in India

Rev. Sr. Annie Kadavil S.A.H.S.

Rev.Sr.ANNIE KADAVIL
(Settler)

Rev. Sr. Fulgencia

Rev.Sr.FULGENCIA
(Trustee)

Manager

Manager

Nirmalamatha Central School
East Fort, Thrissur-5.



True Copy

Rev. Sr. Fulgencia
Nirmalamatha Central School
East Fort, Thrissur-580 005

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10/-
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Rev. Sr. Annia Kadavil,
residing at S.H. Provincial House,
Adoration Convent, Kalamassery.

11-385-1994

11/11
P.A. GOURI
A. GOURI

presented in the office of the Sub Registrar,
and fee of Rs. 11/-
July 1994

Now at S.H. Provincial House Adoration Convent
Rev. Sr. Annia Kadavil S.A.

Executives Admitted a.

1) Sisters of the Adoration of the Blessed Sacrament
represented by the present Council for Education

Rev. Sr. Annia Kadavil S.A. B.E.

D/o Thiruvankattil Kadavil
Kalamassery

2) Represented as its Trustee

Rev. Sr. Fulgencia S.A. Fulgencia

D/o Parvathy Varkath Kattath
Thiruvankattil

[Signature]

Manager

Nirmalamatha Central School,
East Fort, Thrissur-5.

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IV



-2-

for religious life and a call to its members to implant the ideals of Christian religious life in the religious traditions of our land.

AND WHEREAS by the grace of God, as and when the number of members joining the Congregation increased, the Congregation established more institutions at various places in India and abroad to render the religious and charitable services in a systematic and organised manner, by starting and maintaining orphanages, old age homes, hospitals, dispensaries, Home for handicapped and mentally retarded, schools, colleges and other educational institutions of various types.

AND WHEREAS as the institutions under the Congregation also increased, the Congregation was divided into various Provinces and a Generalate and the Settler institution was established as one of such provinces in the year of 1930.

Sr. Annie Kadavil B.A.B.S

Rev. Sr. ANNIE KADAVIL
(SETTLER)

Sr. Fulgencia

Rev. Sr. FULGENCIA
(TRUSTEE)

Sr. Mary P.S.

Manager

Nirmalamatha Central School,
East Fort, Thrissur-5.



True Copy

Sr. Lina Maria SASS

Sr. Lina Maria SASS
Principal
Nirmala Matha Central School
East Fort, Thrissur-569 002

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5.7.94

251. Rev. Sr. Annice Kadavil
residing at S.H. Provincial House,
Adoration Convent, Kalamassery.

[Signature]
P.A. COLBY
E.R.O. VENDOR

IDENTIFIED BY

Karakkat Gowindankutty Menon. Y. G. Menon
son of Lakshmi KKutty Amma, clerk, Karithala Desoms

Thaathenthuruthi Vaducuttan TICOMENS

S/O Mr. Kanyiam Pillai, office Assistant
Panchal Kombi, M. K. Road, Cochin - 35.

7th day of August 1954
2 Sub Registrar, T. & S. Office

Registered as No. 385... of 194 of Book L
Volume 370 Pages 136-12... 9...
Sheet ... 24th July 1954

Sub Registrar

[Signature]
T.K. Sama

[Signature]

Manager
Nirmalamatha Central School,
East Fort, Thrissur-5.





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AND WHEREAS now the present office bearers of the Settler Province found it better to register a deed of Trust to establish and manage an educational institution of the province present at Trichur and to conduct the same in a more systematic manner according to the norms of the various statues of the Congregation and of the country.

AND WHEREAS with the above aim the Settler and Trustee have agreed to start an educational Trust with the following terms and conditions.

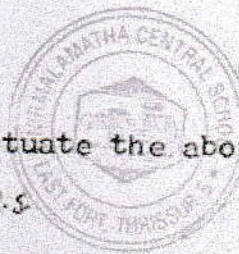
NOW THIS DEED WITNESSETH:-

1. The Name of the Trust shall be NIRMALA MATHA EDUCATIONAL & CHARITABLE TRUST.
2. The Registered Office of the Trust shall be at Trichur. The Trustees are at liberty to change the registered office to anywhere else in India with the approval of the Settlers.

Trust Property:-

3.1.8
 Manager
 Nirmalamatha Central School,
 East Fort, Trichur

Sh. Anni Kadavil S.A.18.5
 Rev. Sr. ANNIE KADAVIL
 (SETTLER)



True Copy
 Sr. Fulgencia
 Rev. Sr. FULGENCIA
 (TRUSTEE)

3.1.8
 Sr. Lina Maria SABS
 Principal
 Nirmala Matha Central School
 East Fort, Trichur-680 005

28 JUN 1994

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Rev. Sr. Annice Kadavil
residing at S.H. Province House,
Adoration Convent, Kalamassery.

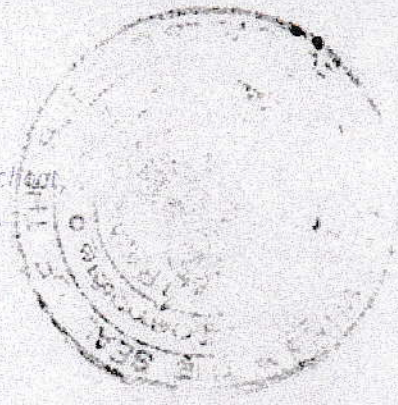
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Manager

Nirmalamatha Central School,
East Fort, Thrissur-5.



Settler has made over to the Trustee a sum of Rs.1,000/- (Rupees One thousand only) to hold the same together with all addition and accretions thereto and all other property that may be acquired by purchase, lease, gift or otherwise and may hereinafter be the subject matter of the Trust (hereinafter called the Trust Fund) for the objects and on the terms and conditions herein contained concerning the same for the objects of the Trust.

4. Objects of the Trust:-

- a) To give opportunity for the children and youth, irrespective of caste, creed and community for proper education on academic side from nursery stage to professional stage.
 - b) To start, establish and administer educational institutions or institutions of all categories and grades to impart knowledge and to teach boys and girls irrespective of caste, creed or colour and community to develop the skill and talent inherent in them by proper training and coaching.
 - c) To establish Hostels and Boarding Houses to accommodate the students of the educational institutions.
 - d) To establish research and develop institutions.
 - e) To do all such other lawful acts, deeds or things as the Trust may consider incidental or conducive to the attainment of any of the objects of the Trust.
5. To attain the above said objects the Trust is authorised to:-
- a) To take over and manage any existing its assets and liabilities.

St. Annie Kadavil S.A.13.6
Rev. Sr. ANNIE KADAVIL
(SETTLER)

St. John
Manager

Nirmalamatha Central School,
East Fort, Thrissur-5

True copy
St. John
Sr. Lines Maria SABB
Principal
Nirmala Matha Central School
East Fort, Thrissur-680 006

Sr. Fulgencia
Rev. Sr. FULGENCIA
(TRUSTEE)



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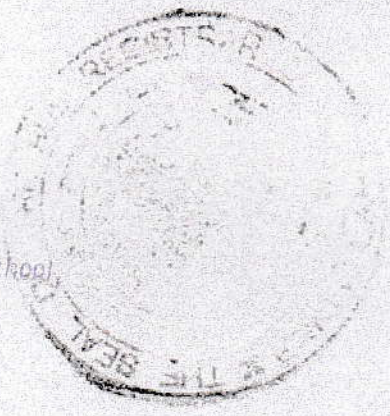
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L. S. P. S.

Manager

Nirmalamatha Central School,
East Fort, Thrissur-5.



- b) To depute the necessary personnel to take care of the various activities of the Trustees found necessary from time to time.
- c) To establish and manage Nursery, Primary and High Schools, Professional institutions, Technical Institutes, Boarding Houses, Hostels etc. solely for the purpose of education and not for the purpose of profit.
- d) To incur necessary expenditure for the purchase and development of land, purchase/construct/demolish building, acquire or dispose off other capital assets etc.
- e) To receive from the students or parents fees or contributions or reimbursement of expenses or donations for the sole purpose of meeting the capital and revenue expenditure of the past, present or future of the activities of the Trust.

6. Board of Trustees:-

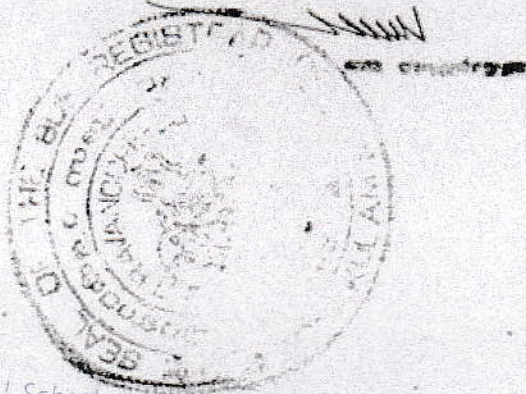
- a) For the time being Rev.Sr.Fulgencia SABS shall be the sole Trustee.
- b) Within thirty days of the execution of this Trust Deed, the Settlers shall constitute the First Board of Trustees with the following members:-
 - (i) Rev.Sr.Lambert SABS - Provincial S.H.Adoration Province, Kalamassery. - PRESIDENT.
 - (ii) Rev.Sr.Annie Kadavil - the Councillor for Education S.H.Adoration Province, Kalamasserry the VICE-PRESIDENT.
 - (iii) Rev.Sr.Fulgencia as the Executive Trustee.
 - (iv) Rev.Sr.Little Maria, as the Secretary.
 - (v) Rev.Sr.Jessy as a Member.

SR. Annie Kadavil 6A-185
Manager
Rev.Sr. ANNIE KADAVIL
(SETTLER)

True copy
Sr. Fulgenzia
Rev.Sr. FULGENCIA
(TRUSTEE)



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L. S. S. S.
Manager

Nirmalamatha Central School,
East Fort, Thrissur-5.

- (vi) Rev.Sr.Avila as a member.
- (vii) Rev.Sr.Margret as a member.

c) Thereafter the Settlers shall reconstitute the Board of Trustees from time to time as follows:-

President - The Provincial of the S.H.Adoration Province of Kalamassery of the SABS Congregation ex-officio.

Vice President- The Councillor for Education of the S.H.Adoration Province - Kalamasserry of the SABS Congregation.

Executive Trustee- The Mother Superior, Adoration Convent Trichur- Ex-officio.

Add.Secretary- three to give Sisters of the Province nominated the Settlers.

7. Meeting of the Board:-

- a) The Board of Trustees shall meet as often as required and shall meet at least twice in a calendar year and approve the annual budget and audited financial statement.
- b) The meeting of the Board of Trustees shall be presided over by the President and in her absence by the Vice-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 may also be taken by the Board, by circulation provided all the members agree to the same.
- e) The quorum for the Board meeting shall be three.

Sh. Annie Kadavil G.A.B.S.

Rev.Sr. ANNIE KADAVIL
(SETTLER)

Sh. Linss Marie
Manager

Nirmalamatha Central School,
East Fort, Thrissur-5.

True Copy

Sr. Linss Marie

Sr. Fulgencia

Rev.Sr.FULGENCIA
(TRUSTEE)

Sr. Linss Marie SABS
Principal
Nirmala Mathe Central School
East Fort, Thrissur-680 006

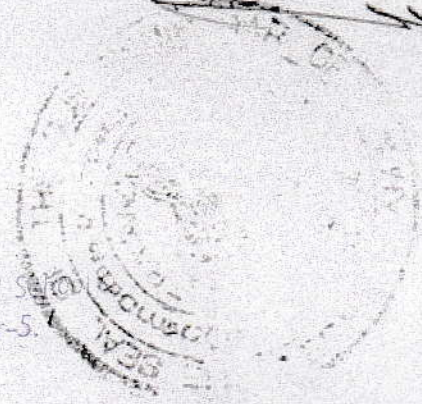


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Manager
Nirmalamatha Central School
East Fort, Thrissur-5.



- f) The secretary shall serve the notice of the meeting in consultation with the President and Vice-President. She shall be responsible for the maintainance of the Minutes Book and other records of the meeting.

8. Power and Duties of the Board of Trustees:-

The Board of Trustees shall have the following powers and duties.

- a) To administer and control the affairs of the Trust, the Trust properties, the institutions established by and belonging to the Trust or under their management.
- b) 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 Provincial Council of the S.H. Adoration Province of the SABS Congregation.
- c) To borrow any amount or to continue to avail of the amount already borrowed from individuals, banks, financial institutions or other institutions, with or without interest for any objects of the Trust, provided the written sanction of the Provincial Council of the S.H. Province of SABS Congregation is obtained.
- d) To acquired movable or immovable properties and to dispose off the same, whenever found necessary in the best interests of the objects of the Trust, provided sale of immovable property require the sanction of the provincial Council of the S.H. Province of the SABS Congregation.
- e) Subject the approval of the said Provincial Council, to join, co-operate or amalgamate this Trust with other trusts of similar or identical nature or institutions as the Trustees think fit.

Sr. Annie Kadavil S.A.B.S

Rev. Sr. ANNIE KADAVIL
(SETTLER)

July 9, 1988
Nirmalamatha Central School,
East Fort, Thrissur-5.

True Copy

Sr. Fulgencia

Rev. Sr. FULGENCIA
(TRUSTEE)

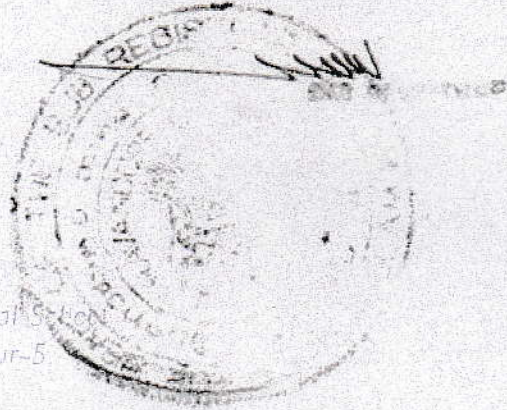
Nirmalamatha Central School
East Fort, Thrissur-5

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L. S. S. S.

Manager
Nirmalamathra Central School
East Fort, Thrissur-5



- f) To do all that is necessary to the smooth functioning of the Trust.

9. Bank Accounts:-

- a) The Board shall decide to open as may account as necessary with banks and the Treasurer shall operate the banks accounts jointly with the Chairman of the Board.
- b) The Treasurer shall maintain correct accounts and submit the statement of the financial position every six months to the Board of Trustees and arrange for audit of accounts closed on every 31st March and submit the same to the settlers within 30th September or as extended by them.

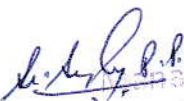
10. Saving Clause:-

- a) It is expressly declared that this is an educational trust and that no part of the Trust Property or its income shall be applied for any purpose, other than educational or charitable in nature.
- b) For the purpose of the Trust, 'Educational' means including religious education also.

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

12. 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 by any other manner, they shall submit the proposal to the Provincial Council of the S.H. Province and appropriate action shall be taken according to their directions. If the provincial Council direct to wind up the Trust, the excess of the assets over satisfying the liabilities shall be transferred to a society/trust with similar


Rev. Sr. ANNIE KADAVIL
Nirmalamatha Central School,
East Fort, Thrissur-5.

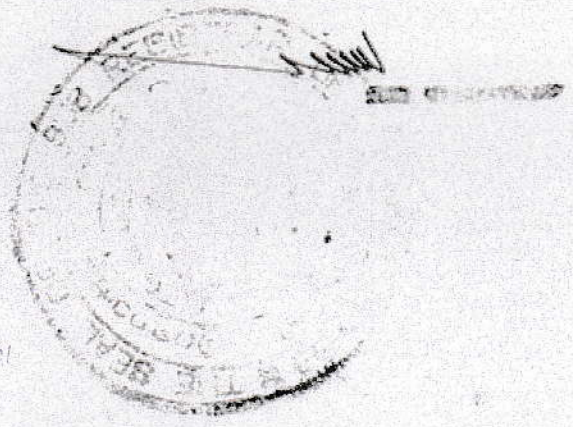
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Rev. Sr. FULGENCIA
(TRUSTEE)
Principal
Nirmala Matha Central School
East Fort, Thrissur-560 009

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Manager
Nirmalamatha Central School
East Fort, Thrissur-5.



objects or it shall vest with the Government.

13. Amendments :-

Any provisions in this Deed except the object clause No.4 and Saving clause No.10 (a) may be amended annulled or substituted by the Provincial Council of the at any time unanimously, provided that the effect of such amendments are in the spirit of the ideals of the Congregation, and it is further provided that such amendment shall come into effect only if those are approved by the Commissioner of Income Tax.

IN WITNESS WHEREOF the parties have 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.

Sr. Annie Kadavil S.A.B.S.
Rev.Sr.ANNIE KADAVIL
(SETTLER)

Sr. Fulgensia
Rev.Sr.FULGENCIA
(TRUSTEE)

Witnesses:

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

T.K.Vasukuttan

2. K.Govindankutty Menon,
Karakat House,
Chittoor Road, Ernakulam, Cochin-16.

K.G. Menon

This document is typewritten.

Corrections : Nil.

Sr. Annie Kadavil S.A.B.S.
Rev.Sr.ANNIE KADAVIL
(SETTLER)



Sr. Fulgensia
Rev.Sr.FULGENCIA
(TRUSTEE)

Sr. Lina Maria S.A.B.S.
Manager

Nirmalamatha Central School,
East Fort, Thrissur-5.

True Copy
Sr. Lina Maria

Sr. Lina Maria S.A.B.S.
Principal
Nirmalamatha Central School
East Fort, Thrissur-690 005

ACCOUNT NO 385 OF 1940 PAID 14
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[Handwritten Signature]

Manager

Nirmalamatha Central School
East Fort, Thrissur-5.

