

100Rs.



7875
22/8/94

The Daughters of Mary
Immaculate and Trust
Collaborators

M. V. Santhanam
STAMP VENDOR
No. 5, ARUNDALE STREET
MYLAPORE, MADRAS-600 004
LIC. No. C4/2842-1982

THE DAUGHTERS OF MARY IMMACULATE AND COLLABORATORS
TRUST

THIS DEED OF TRUST made at Madras on the TWENTY FOURTH DAY OF AUGUST, ONE THOUSAND NINE HUNDRED AND NINETY FOUR by FR.J.E.ARULRAJ, Son of JESUADIMAI aged 40 years, residing at "Amala Bhavan", Rudra Road, St. Thomas Mount, Madras - 600 016, hereinafter referred to as "THE AUTHOR OF THE TRUST"

WHEREAS the Author is desirous of forming a Trust for the purpose of promotion of Culture, Education and Charity and has, for this purpose contributed a sum of Rs.1,000/- (Rupees One Thousand Only) towards the corpus of the Trust.

J. E. Arulraj

...2/-

Presented in the office of the
Sub-Registrar of Alandur and
Fee of Rs. 10/- paid
between the hours of 10 and 11 on
5 SEP 1994 by

Z-E-Anil Key

EXECUTION ADMITTED BY

Z-E-Anil Key S/o. Jemadimai
Amala Bhavan, Mrs. 16.

IDENTIFIED BY

M. Vargis - S/o M. Michael, Amala Bhavan, Madras-16.

K. Sankiya. D/o A. Kulandi, Amala Bhavan, Madras-16.

5 SEP 1994

Joint Sub Registrar

594 1994
163617084
7th September 1994



NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. The name of the Trust shall be THE DAUGHTERS OF MARY IMMACULATE AND COLLABORATORS TRUST.
2. The Office of the Trust shall be situated at Amala Bhavan, Rudra Road, St. Thomas Mount, Madras - 600 016, and the address may be changed as and when found necessary by the Trustees.
3. The objects of the Trust shall be any or all of the following:-

(A) MAIN OBJECTS:-

1. To initiate, organise, establish and execute developmental programmes aimed at the relief and development of the poor irrespective of race, caste, community, religious or social status, and to create an awareness in them to improve their Socio-Economic status.
2. To start, establish equip and run without profit motive, hospitals, Dispensaries, Clinics, Maternity home, Home for the aged, Home for the Children and handicapped, Creches, Orphanages, Boarding Houses, Youth Centres, Tailoring, Handicrafts and other vocational Training Non Formal Education Centre, Social awareness programmes, community health projects for the benefit of all, irrespective of race, caste, community, religion or social status.
3. To start, establish equip and run for the benefit of Catholics and others as well, irrespective of race, caste, community, religion or social status, educational institutions, Formal/Non-Formal, for the

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diffusion of useful knowledge, cultural, Scientific, technical or social, and to apply for and to obtain for them, wherever necessary, either recognition from the Government or University, educational or other authorities as the case may be.

4. To Establish and carry on such of the activities to provide for relief of the poor, education, medical relief and the advancement of any other object for the benefit of general public without distinction of race, caste, community, religion or Social Status.
5. To Select promising youth, to equip them with Sound Spiritual, temporal, cultural, Scientific, technical and social knowledge for a period of time, instilling in them the qualities of good leadership so that they may in turn continue the work of serving the poor and the needy.
6. To subscribe or give donations to and financially or otherwise to aid any other societies/institutions having charity, education, or Social Services as its primary objects.

(B) ACTIVITIES IN FURTHERANCE OF THE OBJECTS:-

1. To manage, administer, carry on, conduct as hitherto the said schools and all other educational institutions for the benefit of Catholics and others as well, irrespective of race, caste, community, religion or social status.

J. E. Arulkey ...4/-

diffusion of useful knowledge, cultural, scientific, technical or social, and to apply for and to obtain from them, wherever necessary, either recognition from the Government or University, educational or other authorities as the case may be.

To establish and carry on such of the activities to provide for relief of the poor, education, medical relief and the advancement of any other object for the benefit of general public without distinction of race, caste, community, religion or social status.

To select promising youth, to equip them with spiritual, temporal, cultural, scientific, technical and social knowledge for a period of time, instilling in them the qualities of good leadership so that they may in turn continue the work of serving the poor and the needy.

To subscribe or give donations to and financially or otherwise to aid any other social institutions having charity, education, or social services as its primary objects.

FUNCTIONS OF THE SOCIETY:-

To manage, administer, carry on, conduct as, director the said school and all other educational institutions for the benefit of children and others as well, irrespective of race, caste, community, religion or social status.

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2. To establish, manage, administer, carry on and conduct all other activities, cultural, scientific, technical, social and charitable works and activities associated with the said institutions and hitherto carried on.
3. To develop, extend, improve or alter, and equip the said schools and all other works and activities of the Trust in such a manner as the Board of Trustees may think fit.
4. To close down or dispose off in whole or in part, any of the institutions or activities whether educational, medical, charitable, or social service as the Board of Trustees may deem fit.
5. To undertake the conduct and management of educational, medical and other charitable or social service institutions belonging to other societies or individuals or Government, Central or State, for such periods and on such terms and conditions as the Board of Trustees may deem fit.
6. To Construct buildings and structures of whatever nature or kind as are found to be necessary or expedient, and to demolish, alter, repair, renovate, improve, extend, develop the buildings or parts of them in furtherance of the objects of the Trust.

B. E. A. M. K. ...5.1/-

7. To purchase, take on lease, live and leave license or hire or otherwise acquire, and to hold, manage, administer and otherwise deal with the movable and immovable properties, rights and privileges as the Board of Trustees may deem necessary, expedient or desirable for the promotion of any of the objects of the Trust.
8. To sell, exchange, alienate, lease, give out on live and leave license, mortgage, pledge, hypothecate, transfer, surrender, dispose off and/or otherwise deal with all or any of the properties, funds and assets of the Trust as the Board of Trustees deem fit.
9. To apply for, receive, accept and utilise any Government, University and/or other grants, aids and/or other allowances in connection with any of the institutions, educational or otherwise, works and activities conducted, and properties held by the Trust and to deal with the same in accordance with the terms and conditions thereof, and to execute such documents as may be required.
10. To Charge and to receive from the students, pupils, trainees, boarders, such fees, rates and charges as may be prescribed from time to time and to receive, accept, hold, expend, administer and use any gift, bequest, grant, donation or foundation, in kind or in money, or any other property and to raise funds by fetes and entertainments for the promotion of any of the objects of the Trust.

D. E. A. M. Kay...6./-

to purchase, lease, or otherwise acquire, and to hold, manage, or dispose of, any real or personal property, and to do all such other things as may be necessary or expedient for the promotion of any of the objects of the Trust.

To sell, exchange, alienate, lease, or otherwise dispose of, any real or personal property, and to do all such other things as may be necessary or expedient for the promotion of any of the objects of the Trust.

To apply for, receive, accept and utilize any Government, University and other grants, aids and other assistance in connection with any of the activities conducted, and properties held by the Trust and to deal with the same in accordance with the laws and conditions thereof, and to execute such documents as may be required.

To charge and to receive from the students, pupils, teachers, visitors, each fees, rates and charges as may be prescribed from time to time and to receive, account, hold, expend, administer and use any gift, bequest, grant, donation or foundation, in kind or in money, or any other property and to raise funds by sales and other means for the promotion of any

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11. To open and operate, Bank accounts of any description with any Nationalised or scheduled banks on such terms and in such manner as the Board of Trustees may deem fit, in respect of the particular funds of the various institutions of the Trust and the funds otherwise of the Trust.
12. To employ on such terms and conditions as the Trust may deem fit the necessary complement of staff both Teaching & Non-Teaching and establishment, for the educational institutions and the necessary staff of medical practitioners, Nurses, Compounders, Pharmacists and Para-medical attenders for hospitals, dispensaries and clinics and the necessary staff for the other Social Service and charitable activities, the administration and conduct of the Trust as a whole, from qualified persons and to pay them salaries, wages, fees, remuneration and honoraries and when necessity arises, and the exigencies of circumstances require, to transfer, remove, dispense with, terminate or dismiss any of them.
13. To educate and train either in India or abroad such persons as may be considered necessary by the Board of Trustees for the fulfillment of the object of the Trust and for the conduct and administration of the Trust and to provide financial or other assistance to them and to meet the expenses

J. E. Arulkey ... 7.1-

To operate and manage, Bank accounts, any
 institution with any Nationalized or scheduled
 banks on such terms and in such manner as the
 Board of Trustees may deem fit, in respect of the
 particular funds of the various institutions of the
 Trust and the funds of the Trust.

To employ on such terms and conditions as the
 Trust may deem fit the necessary complement of
 staff both Teaching & Non-Teaching and establish-
 ment, for the educational institutions and the
 necessary staff of medical practitioners, Nurses,
 Compounders, Pharmacists and Para-medical students
 for hospitals, dispensaries and clinics and the
 necessary staff for the other Social Service and
 charitable activities, the administration and
 conduct of the Trust as a whole, from qualified
 persons and to pay them salaries, wages, fees,
 remuneration and honoraria and when necessary
 travel, and the expenses of circumstances require,
 to transfer, remove, dispense with, terminate or
 dismiss any of them.

To recruit and train staff in India or abroad
 such persons as may be considered necessary by
 the Board of Trustees for the fulfillment of the
 object of the Trust and for the conduct and
 administration of the Trust and to provide financial
 or other assistance to them and to meet the expenses

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of such persons going abroad in the course of business, and/or attending specialised and/or refresher course.

14. To provide residential accommodation, equipment and maintenance either free of cost or with consideration to Nuns, teachers, pupils, staff, (including voluntary staff), employees, orphans and others connected with the work of the Trust.
15. To devise and implement ways and means, measures and schemes for the welfare of the staff and employees employed in the institutions and the activities of the Trust and the personnel engaged in the administration and management of the Trust.
16. To start, establish and maintain separate funds:
 - (a) For the Capital funds consisting of liquid capital of the Trust;
 - (b) For the New Programmes, activities and projects of the Trust;
 - (c) For the repair, maintenance, renovation, alteration or extension of existing buildings and structures and for the repair and maintenance of machinery, apparatus, and all other equipment including laboratories and libraries and all other paraphernalia, belonging to the Trust and for the replacement of the old equipment and for the purchase of new ones needed to update the equipment and requirements of the Trust.

I. E. Arnold Key

...8./-

of such persons as may be appointed by the trustee or trustees
and/or otherwise, specialized and/or interested persons.
In the case of such persons, the trustee or trustees shall
maintain a list of their names, of their qualifications
to serve, of their terms of office, and of their compensation
and of the work of the Trust.

To devise and implement ways and means, measures and
schemes for the welfare of the staff and employees
employed in the institution and the activities of the
Trust and the personnel engaged in the administration
and management of the Trust.

To erect, establish and maintain separate funds:

(a) For the Capital fund consisting of fixed
capital of the Trust;

(b) For the New Programme, activities and projects
of the Trust;

(c) For the repair, maintenance, renovation, replacement
or extension of existing buildings and structures
and for the repair and maintenance of machinery,
apparatus, and all other equipment including
laboratories and libraries and all other
personalities, belonging to the Trust and for
the replacement of the old equipment and for the
purchase of new one needed to update the
equipment and resources of the Trust.

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- (d) A reserve fund for the promotion of the activities of the Trust including the maintenance and support of personnel needed for the purpose of the Trust; and to pay into such funds periodically or annually such sums as are possible and permissible and to invest the same in approved banks or securities or in any manner authorised by law.

17. Subject to the above provision for the utilisation of the funds mentioned supra, from time to time, to invest and deal with the funds of the Trust not immediately required in such Banks and in such securities and in such manner as specified under the provision of the Act as amended from time to time and to dispose and realise such investments and/or to lend to other similar Trusts with or without security/ interest the monies on such terms as the Board of Trustees deem fit.
18. To borrow money, either on promissary notes, bonds, bills of exchange, or on security of any of the properties and assets of the Trust by the deposit of title deeds or by the execution of registered documents of mortgage, charge, security or hypothecation as the Board of Trustees may deem fit.
19. To enter into and carry out arrangements for joint working, or for amalgamation with any other Society or institutions having objects identical or similar to the objects of the Trust as the Board of Trustees may deem fit.

B. E. - Arun Vijay
...9/-

of the Trust including the
maintenance and support of personnel needed
for the purpose of the Trust; and to pay into
such funds any moneys or assets such as
as are possible and reasonable and to invest
the same in approved bonds or securities or in
any manner authorized by law.

Subject to the above provisions for the utilization
of the funds mentioned above, from time to time,
to invest and deal with the funds of the Trust
not hereinafter retained in such funds and in such
securities and in such manner as specified under the
provision of the Act as aforesaid from time to time
and to dispose and realize such investments and/or to
lend to other similar trusts with or without security
insofar as the Board of Trustees on such terms as the Board of Trustees
deem fit.

To borrow money, either on promissory notes, bonds,
bills of exchange, or on security of any of the
aforesaid and assets of the Trust by the deposit
of title deeds or by the execution of registered
documents of mortgage, charge, security or hypothecation
as the Board of Trustees may deem fit.

To enter into and carry out arrangements for joint
working, or for association with any other Society
or institution having objects identical or similar
to the objects of the Trust as the Board of Trustees

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20. To appoint such person or persons from among the members of the Board of Trustees ~~or~~ the members of the Trust as the Trust may deem fit for the purpose of representing the Trust in any legal or other proceedings either to be instituted by the Trust or filed against the Trust and to do all the necessary acts to safeguard the interest of the Trust in such proceedings.

4. The affairs of the Trust shall be conducted and managed by an autonomous board of trustees consisting of not less than two trustees and not more than seven, including a Managing Trustee. The Mother General of the Congregation of Daughters of Mary Immaculate and Collaborators shall be the Ex-Officio, Managing Trustee. The First Managing Trustee shall be Rev.Sr.Rose, present Mother General of the Congregation. The First Board of Trustees shall consist of the following:-

<u>Sl.No.</u>	<u>Name</u>	<u>Address</u>	<u>Age</u>	<u>Designation</u>
1.	Rev.Sr.Rose D/o. Francis	Amala Bhavan Rudra Road St.Thomas Mount Madras-600 016	44	Managing Trustee
2.	Miss.Josephine D/o. Francis	-do-	34	Trustee (Secretary)
3.	Rev.Sr.Virgin D/o. M.Michael	-do-	34	Trustee (Treasurer)
4.	Rev.Fr.J.E.Arulraj S/o. Jesuadimai	-do-	40	Trustee
4.	Rev.Sr.Ida D/o. Fernando	-do-	28	Trustee

J.E.Arulraj .10/-

5. In the event of conflict of views among the trustees, the decision of the Managing Trustee shall prevail over those of others.

6. The Trustees shall hold meetings at such intervals as they may decide. The quorum at each such meeting shall for the time being be three. Decisions thereat shall be taken by majority vote unless otherwise provided herein. The Managing Trustee shall preside at all the meetings and shall in case of equality of votes, having a casting vote.

7. (a) Any Trustee may retire on giving three months notice in writing thereof to the others.

(b) A Trustee shall automatically cease to be and shall vacate the office of the Trustee on the happening of any of the following:

- (i) By death, resignation or retirement;
 - (ii) if he becomes of unsound mind;
 - (iii) if he is adjudged insolvent or if he applied to be so adjudged;
 - (iv) if he is convicted of any offence (other than an offence not involving moral turpitude) and is sentenced in respect thereof to imprisonment for not less than six months; and
 - (v) if he is absent from India without permission of the Trustees (which permission if granted will not be withdrawn) for a continuous period of more than six months.
- (c) The vacancies shall be filled up by the other Trustees with the approval of the Managing Trustee.

Z. F. Anandhiy ... 11/-

Trustees, the duties of the Trustees shall be as follows: -
The Trustees shall hold and manage the property of the Trust for the benefit of the beneficiaries of the Trust. The Trustees shall have the power to sell, lease, mortgage, or otherwise dispose of the property of the Trust in such manner as they may think fit. The Trustees shall also have the power to borrow money on the security of the property of the Trust. The Trustees shall also have the power to invest the income of the Trust in such manner as they may think fit. The Trustees shall also have the power to pay the expenses of the Trust out of the income of the Trust. The Trustees shall also have the power to make any other arrangements which may be necessary for the proper management of the Trust. The Trustees shall also have the power to make any other arrangements which may be necessary for the proper management of the Trust.

(2) The Trustees shall have the power to sell, lease, mortgage, or otherwise dispose of the property of the Trust in such manner as they may think fit.

(3) The Trustees shall also have the power to borrow money on the security of the property of the Trust. The Trustees shall also have the power to invest the income of the Trust in such manner as they may think fit. The Trustees shall also have the power to pay the expenses of the Trust out of the income of the Trust. The Trustees shall also have the power to make any other arrangements which may be necessary for the proper management of the Trust. The Trustees shall also have the power to make any other arrangements which may be necessary for the proper management of the Trust.

(i) By death, resignation or retirement;
(ii) If he becomes of unsound mind;
(iii) If he is adjudged bankrupt or is so adjudged to be so adjudged;
(iv) If he is convicted of any offence involving dishonesty or fraud or is so convicted to be so convicted;

then an officer not being a partner in the business of the Trust shall be appointed to act as a trustee in his stead. The officer so appointed shall hold office for a period of six months; and

if he is appointed from India without being a citizen of India, he shall not be entitled to exercise the powers conferred on him by this instrument.

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