



THIS DEED OF TRUST executed on this Fourth day of March Two Thousand and Five (4/3/2005) by the CONGREGATION OF THE ROGATIONISTS OF THE HEART OF JESUS, (hereinafter referred to as the CONGREGATION) a religious institution, with regional head quarters at Rogate Ashram, Alwaye, represented Rev. Fr. Joseph Mailapparambil, aged 40 (forty) years, Priest, son of Mr. Kurian, now residing at Rogate Ashram, West Desom, Chengamanadu Village, Alwaye Taluk, Ernakulam District, Kerala State, herein after referred to as the SETTLER, settling it on Rev. Fr. Unny Pottokkaran, aged 29 (twenty nine) years, Priest, son of Mr. Pathrose, now residing at Rogate Ashram, West Desom, Chengamanadu Village, Alwaye Taluk, Ernakulam District, Kerala State hereinafter referred to as the TRUSTEE.

WHEREAS, the Congregation of the Rogationist of the Heart of Jesus has started its activities in India by starting its first house at Desom near Alwaye during 1987.

Fr. Joseph Mailapparambil
Fr. Joseph Mailapparambil
(Settler)

Fr. Unny Pottokkaran
Fr. Unny Pottokkaran
(Trustee)

Reena Catherine Paul Thekkethala
Principal
Rogationist Academy
CBSE School, West Desom
Aluva - 683102

Affl No. 931458

Code No. 76473

DISTRICT STAMP DEPT
18 FEB 2005

Rogationist Academy
PIN - 683102
Affl No 931
Code No. 764

MANAGER
ROGATIONIST ACADEMY
CBSE SCHOOL
WEST DESOM, ALUVA
683102

KERALA

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NO. 90196... VALUE RS/000/-
23.2.05

Fr. Joseph Mailapparambil
Rogate Ashram
Chengameradu, Aluva

[Signature]

Document No 162/14/2005

K. E. JAYADI
E. R. O. Veng

Presented in the Office of Sub Registrar
Ernakulam and Fee of Rs. 10/-
Paid at 2.00 on the 23rd day of March 2005

Fr. Joseph Mailapparambil

Fr. Mailapparambil, Rogate

Residing at Rogate Ashram.

5th day of March 2005

P. O. SASEENDRAN
Sub Registrar

EXECUTION ADMITTED BY

For the congregation of the Rogationists in
the heart of Jesus - A religious institution
represented by

Fr. Joseph Mailapparambil

Fr. Mailapparambil

Rev. Fr. Prasad - Presiding at

Rogate Ashram. West - Desom

Reena Catherine Paul Thekkekkara

Principal
Rogationist Academy

CBSE School, West Desom
Aluva - 683102

Affl. No. 931458

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ROGATIONIST ACADEMY
CBSE SCHOOL
W. DESOM, ALUVA
683102

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AND WHEREAS, the Congregation has started Educational Sponsorship Programmes and other Educational and Charitable activities for the benefit of the poor and needy children.

AND WHEREAS, the Congregation is planning to start Technical Training Centres and Educational Institutions at various parts of Kerala.

AND WHEREAS, the settlers now feel it better to register a Charitable Trust for taking over and governing such activities in a systematic and effective manner, and for that purpose, the Council of the Settler Congregation has authorized Rev. Fr. Joseph Mailapparambil, the Councilor, to execute the Deed, with the following terms and conditions, in favour of Rev Fr. Unny Pottokkaran and to get it registered at S.R.O. Emakulam.

NOW THIS DEED WITNESSETH :-

- 1) **NAME OF THE TRUST:** - The Name of the Trust shall be

ROGATIONIST EDUCATIONAL AND CHARITABLE TRUST

- 2) **REGISTERED OFFICE:** - The Registered Office of the Trust shall be at Alwaye in Ernakulam District. The Trustees are at liberty to change the registered office to anywhere else in Kerala with the approval of the Settler.

- 3) **TRUST PROPERTY:-** In order to effectuate the above referred decision, the 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 herein after 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 :-**

The main object of the Trust is to render educational service by availing the special privileges given to Christian minority community as long as the Constitution of India permits to do so and to do such services irrespective of caste, creed and community and that too solely for philanthropic purposes and not for purposes of profit and such object shall inter-alia include:-

Fr. Mailapparambil, Rg.
Fr. Joseph Mailapparambil
(Settler)

P. Unny Pottokkaran, Rg.
Fr. Unny Pottokkaran
(Trustee)

Reena Catherine Paul Thekkekkara
Principal
Rogationist Academy
CBSE School, West Desom, Aluva
Affil No. 931458 Code No. 76473



Manager
ROGATIONIST ACADEMY
CBSE SCHOOL
W. DESOM, ALUVA

2 . . FR. UNNY POTTAKKARAN A.Z. ~~P. H. Pottakkaran P. V.~~

S/o PATTARode. Priest: Residing

Rogate Ashram. West Desom

IDENTIFIED BY

M. Jayachandran Inspector Sree Valsarom
S/o P. M. Nachuvann Pillai, Clerk. P.O. Chappala

M. Thanthanthanthi Valsumtheng Inspector
S/o. M. R. Iyandam Pillai, Clerk. P.O. Iyandam

in day 4 May 2005

P. O. SASEENDRAN
Sub Registrar

Registered No. 167
Volume 5.28
115/120 sheets
227 sheet

Sub Registrar
Kanniyakumari

Reena Catherine Paul Thekkarakara

Principal

Rogationist Academy

CBSE School, West Desom

Aluva - 683102

Affl No. 931458

Code No. 76473



MANAGER
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- a) To give opportunity for the children and youth for proper education by establishing and running Nursery Schools, Schools, Colleges, Technical and Professional Institutions etc.
 - b) To start, establish and administer Institutions of all categories and grades to impart knowledge and to teach boys and girls 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 and quarters for staff.
 - d) To establish Training Centre for physically disabled and Mentally Retarded Children and rehabilitate them
 - e) To establish Research and Development Institutions and Technical Training Centres, Computer Centres, Public Library etc
 - f) To establish prizes, awards, scholarships etc to recognize the brilliant students and to encourage other students to develop themselves through hard work.
 - g) To conduct cultural competitions, sports meet etc, to bring out the students talented in those fields to the lime light.
 - h) To establish foundations, Loan Scholarships, free Scholarships etc, or to extend financial aid returnable or not, to the financially weak students to pursue their studies, as they wish.
 - i) 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 Trustee is authorized to:-
- a) To take over and manage any existing Educational Institutions with its assets and liabilities.
 - b) To depute the necessary personnel to take care of the various activities of the Trust as found necessary from time to time.
 - c) To incur necessary expenditure for the purchase and development of land, Purchase, Construction and Modification of Buildings and Acquire other assets for the use of the Institutions under the Trust.
 - d) 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 activities of the Trust.
- 6) BOARD OF TRUSTEES: -
- a) For the time being the second party to this Deed Rev Fr. Unny Pottokkaran shall be the Sole Trustee.

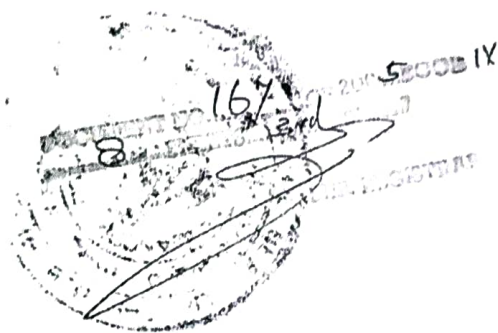
Fr. Mailapparambil Raji
Fr. Joseph Mailapparambil
(Settler)

Fr. Unny Pottokkaran
Fr. Unny Pottokkaran
(Trustee)

Reena Catherine Paul Thekkarakara
Principal
Rogationist Academy
CBSE School, West Desom, Aluva
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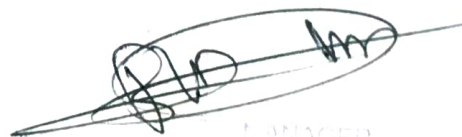


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CBSE SCHOOL
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683102



Reena Catherine Paul Thekkelkara
Principal
Rogationist Academy
CBSE School, West Desom, Aluva
Affl No. 931458

A circular blue stamp for Rogationist Academy. The text inside the stamp includes 'Rogationist Academy', 'PIN-683102', 'Affl. No. 931458', 'Code No. 76473', and '* CBSE School, West Desom, Aluva *'.

A handwritten signature in black ink, enclosed in an oval shape.
MANAGER
ROGATIONIST ACADEMY
CBSE SCHOOL
W. DESOM, ALUVA
683102

b) Within Two months of Registration of the Deed of Trust, a Board of Trustees, shall be constituted by the Settler Institution in consultation with the Councilors nominating members as follows: -

- (i) The Superior of the Settlers, Ex-officio as the President of the Board of Trustees.
- (ii) Two Priests of the Congregation as the Vice President and the Secretary of the Trust.
- (iii) Two to five other members as found necessary by the Settlers from time to time.

c) As and when the first Board of Trustees is formed, the sole Trustee shall hand over the administration of the Trust to the Board of Trustees.

d) The Settlers are at liberty to withdraw, any of its nominees to the Board of Trustees, and to nominate new member/members, as and when found necessary.

7) MEETINGS OF THE BOARD OF TRUSTEES: -

- 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 his 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 for 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 tie, the chair person can exercise a casting vote additionally.
- e) The SECRETARY shall serve the notice for the meeting in consultation with the President and he shall be responsible for the maintenance of the minutes book and other records of the meeting.

8) 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 institutions to diffuse knowledge of moral, cultural, academic, or of any of humanitarian value to the people of any age and sex.

Fr. Joseph Mailapparambil
Fr. Joseph Mailapparambil
(Settler)

Fr. Unny Pottokkaran
Fr. Unny Pottokkaran
(Trustee)

Reena Catherine Paul Thekkarakara
Principal

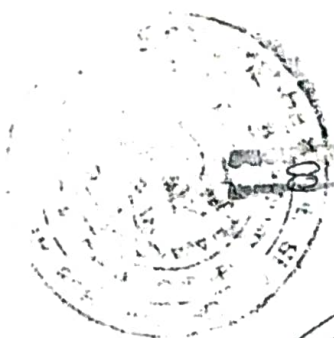
Rogationist Academy

CBSE School, West

Affil No. 931458



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OF 2015
CHIEF REGISTRAR



Reena Catherine Paul Thekketta
Principal
Rogationist Academy
CBSE School, Aluva
Aff No. 92273 Code No. 70473

[Signature]

MANAGER
ROGATIONIST ACADEMY
CBSE SCHOOL
W. DESOM, ALUVA
683102

- b) To request for and receive donations towards corpus or otherwise either in cash or in 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, voluntarily organizations within India or from abroad.
- 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 the approval of the Council of the Settlers.
- f) To acquire, alter extend, demolish any of its assets, movable or immovable and to dispose of 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.
- h) To spend the income earned 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.
- i) 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.

9) POWERS AND DUTIES OF THE SECRETARY: -

Subject to the general control of the Board of Trustees, and the President, the Secretary shall have specific powers and duties mentioned below, over the properties and affairs of the institutions under their management.

- a) To work, manage, control and supervise the affairs/management of the properties now or hereinafter acquired by 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.

Fr. Joseph Mailapparambil
Fr. Joseph Mailapparambil
(Settler)

Fr. Unny Pottokkaran
Fr. Unny Pottokkaran
(Trustee)

Reena Catherine Paul Chekkkara
Principal
Rogationist Academy
CBSE School
Affi No. 931453

MANAGER
ROGATIONIST ACADEMY
CBSE SCHOOL
SOM, ALUVA
683102



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CH. REGISTRAR

Signature

Reena Catherine Paul
Principal
Rogationist Academy
CBSE School



Affl. No. 931400

Signature

ROGATIONIST ACADEMY
CBSE SCHOOL
W. DESOM, ALUVA

- c) To appear and to 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.
- e) 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.
- f) To gather funds towards corpus or otherwise, for the Institutions under 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) The Secretary shall be the persons to sue or be sued for and on behalf of the Institutions under the Trust, provided that the Board of Trustees shall have the power to authorize any one of its other members to represent the Board of Trustees in any legal or other proceeding, under special circumstances.
- h) The Secretary shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorize him to do.
- i) All acts, deeds and things lawfully done by the Secretary by virtue of these presents shall be binding on the Trust.

10) ACCOUNTS: -

- a) The Secretary shall in consultation with the President, appoint proper persons to keep the accounts and records of the institutions and other 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.

11) EXECUTIVE COMMITTEE & ADVISORY COMMITTEE: -

- a) The Board of Trustees shall form Executive Committees and Advisory Committees to take care of the academic side of the individual institutions or for the Trust as a whole, by nominating the members of the Board and others including the teaching staff, parents, laymen etc. as found necessary from time to time.
- b) The Board shall from time to time fix the powers and duties of the two committees, and the manner of conducting the committee meetings.

Fr. Joseph Mailapparambil, Rg.
Fr. Joseph Mailapparambil
(Settler)

Fr. Unny Pottokkaran, Rg.
Fr. Unny Pottokkaran
(Trustee)

Pr. Catherine Paul Thekkayil
Principal
Rogationist Academy
CBSE School, Aluva
Affl. No. 931458
Code No. 76473

Fr. Unny Pottokkaran, Rg.
MANAGER
ROGATIONIST ACADEMY
CBSE SCHOOL
W. DESOM, ALUVA
683102



167 5.000 IV
6th

[Signature]

[Signature]

Reena Catherine Paul
Principal
CBSE



Attn: Mr.

[Signature]

MANAGED
ROGATIONIST ACADEMY
CBSE SCHOOL
W. DENOM. ALLIANCE

- c) Both the committees are to assist the Trustees and the Secretary in achieving the objects of the Trust.

12) POWERS OF THE SETTLERS: -

The Settlers, shall 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 what so ever necessary for achieving the objects of the Trust in a better way, to the Board of Trustees or to the Secretary and they shall be bound to accept and act upon such directions.

13) BANK ACCOUNTS: -

The Secretary along with the Principal or with nominees of the Board from time to time shall open and operate jointly as many Bank Accounts with any Bank, as and when necessary in the name of the Trust, or in the name of the institutions under the Trust.

14) AMENDMENT & CLARIFICATIONS: -

- Any provision in this Deed except this clause and the object clause (clause No.4) may be amended, annulled or substituted by the Council of the Settler, at any time provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income Tax.
- In case there is any doubt or 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.

15) DISSOLUTION: -

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 discharging the liabilities on winding up, shall be transferred to another charitable educational institution as decided by the Board, and if not it will vest with the Government.

16) SAVING CLAUSE: -

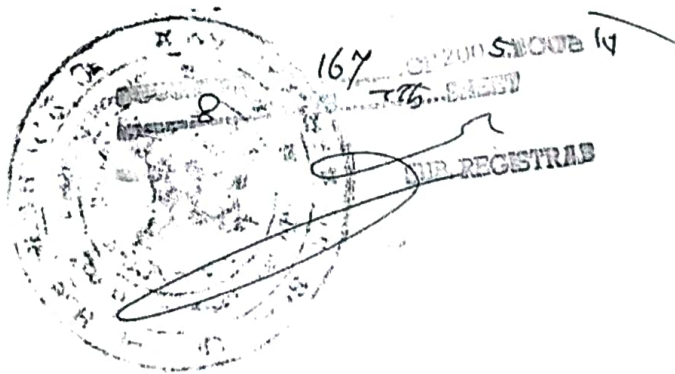
It is expressly declared that this is an Educational Trust and no part of the Trust Property or its income shall be applied for any purpose, other than educational or charitable purpose as provided in clause (4) of this Deed.

Fr. Mailapparambil, Rcj
Fr. Joseph Mailapparambil
(Settler)

Fr. Unny Pottokkaran Rcj
Fr. Unny Pottokkaran
(Trustee)

Reena Catherine Paul, Pottokkaran
Principal
Rogationist Academy
CBSE School, Aluva - 683102
Affil No. 931153
Co. No. 1000/13

MANAGER
ROGATIONIST ACADEMY
CBSE SCHOOL
W. DESAM ALUVA
683102





Reena Catherine Paul Thekkarakara
Principal
Rogationist Academy
CBSE School
Affil No. 52





MANAGER
ROGATIONIST ACADEMY
CBSE SCHOOL
W. B. ALUVA

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

IN WITNESS WHEREOF the Settler and Trustee have signed this Deed of Trust on the day, month and year first above written in the presence of the following witnesses at the Palackel Court Office (Door No. CC-40/8946), M.G. Road, Ernakulam within the Jurisdiction of Ernakulam Sub-Registry Office, and intend to get it registered in the Sub-Registry Office, Ernakulam.

Fr. Joseph Mailapparambil, Rg.
Fr. Joseph Mailapparambil
(Settler)

Fr. Unny Pottokkaran, Rg.
Fr. Unny Pottokkaran
(Trustee)

Witnesses:

1. M. Jayachandran Madhavan Pillai,
Sreevilasam,
Padivattom Kara,
Edappally South Village.
2. T. K. Vasukuttan,
Thazhathuruthil House,
Kumarakom P.O.,
Kottayam.

Witnesses

This document is Computer Printed.
Corrections: Nil.

Fr. Joseph Mailapparambil, Rg.
Fr. Joseph Mailapparambil
(Settler)

Fr. Unny Pottokkaran, Rg.
Fr. Unny Pottokkaran
(Trustee)

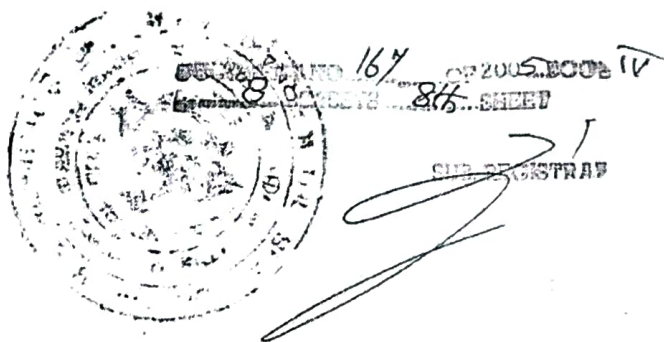
Catherine Paul Thekkedara
Principal

ROGATIONIST ACADEMY
CBSE School, Aluva

Affi No. 931453



MANAGER
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CBSE SCHOOL
W. DESOM, ALUVA
683102



Deena Catherine Paul

Deena Catherine Paul

Principal

Rogationist Academy

CBSE School

Affl No. 93



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