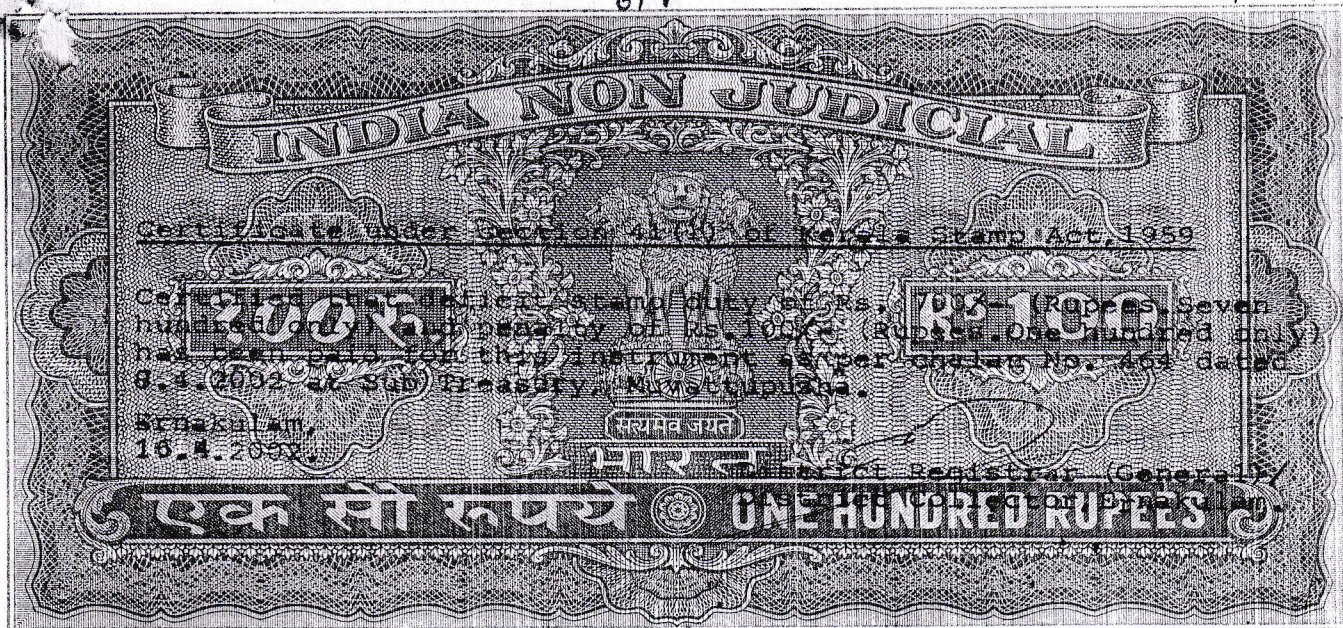


IV P.1/02.
61

100Rs



MAR IGNATHIOSE NOORONO SYRIAN SIMHASANA EDUCATION TRUST

THIS DEED OF TRUST is executed on this the 18th day of January two thousand and two by) (1) the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Church represented by its present Vicar Rev. Dr. Adayi Jacob Core Episcopa, son of Yacob Kasseesa, aged 54 years, Tholanikunnel House, Marangattully Kara, Thiruvaniyoor Village, Kunnathunadu Taluk (P.O. Thiruvaniyoor Pin-682 308) (2) C.C. Isaac, Son of chacko, aged 58 years, pensioner, Chenthilakkattil House, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk (Mekkadampu. P.O. Pin-682 316) (3) N.T. Paulose, Son of Thomas aged 33 years, insurance agent, Nadapparambil House, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk (4) K.O. Varghese, Son of Ulahannan, aged 61 years, Pensioner, Kochukudiyil House, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk and (5) P.C. Abraham, Son of Cherian, aged 83 years, pensioner, Parappillil House, Kadackanad Kara, Mazhuvannoor Village, Kunnathunad Taluk (Kadackanadu. P.O., Pin-682 311) Ernakulam District, Kerala State.

1. Dr. Adayi Jacob Core Episcopa *Am*

2. C.C. Issac. *Issac*

3. N.T. Paulose. *Paulose*

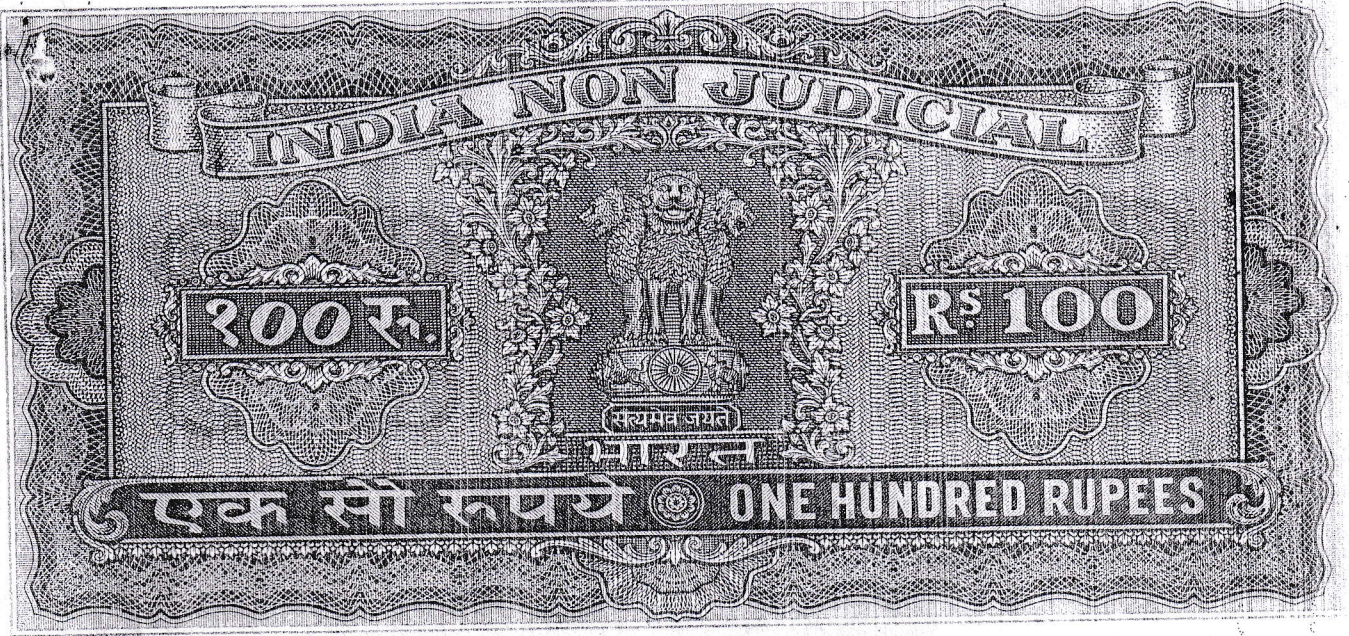
4. K.O. Varghese. *Varghese*

5. P.C. Abraham. *Abraham*

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TRALA

100Rs.

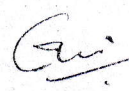
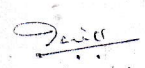
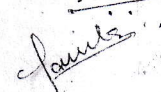
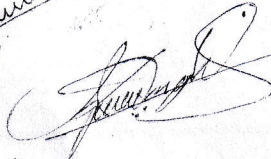



2

WHEREAS a general body meeting of the Parishners of the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Church was held in the church after Holy Mass at 11 AM on Sunday, the 25th November 2001 and the meeting which was presided by the Vicar of the Church resolved to form the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Education Trust which accordingly came into force on Wednesday the 5th December 2001.

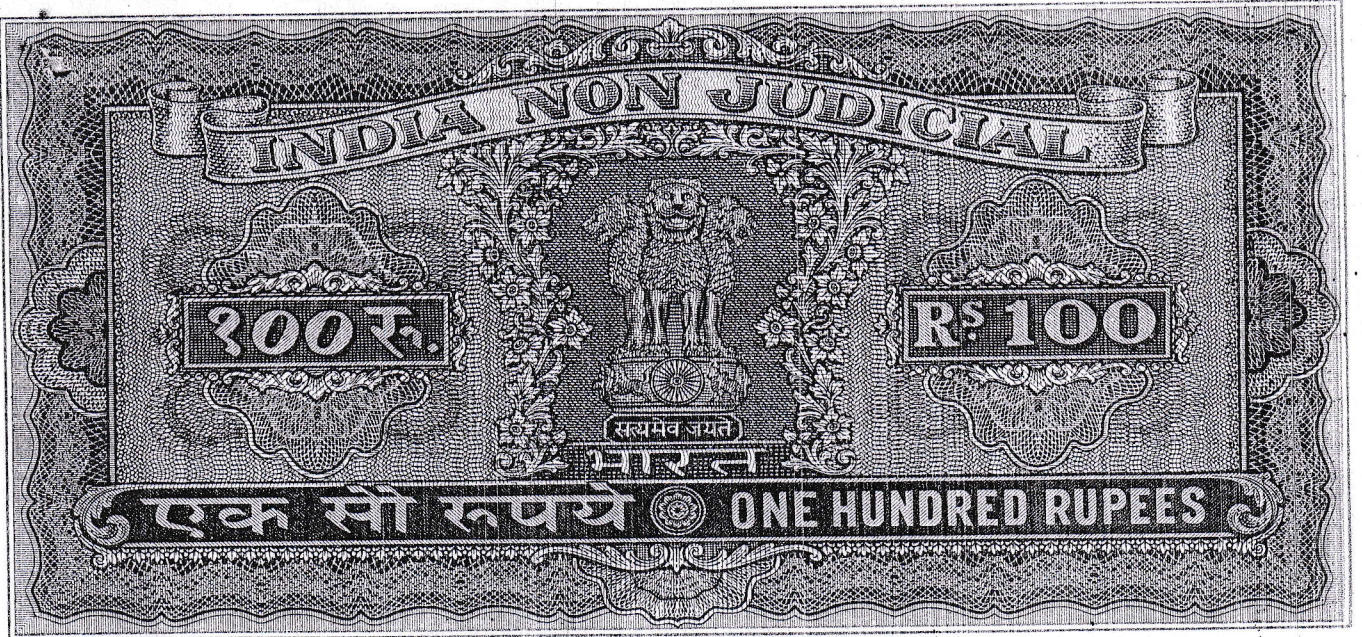
WHEREAS THIS DEED WITNESSETH AS FOLLOWS:

The name of the Trust shall be MAR IGNATHIOSE NOORONO SYRIAN SIMHASANA EDUCATION TRUST. The registered office of the Trust shall be at Mekkadampu and it shall function in the building of the Mekkadampu Mar Ignathiose Syrian Simhasana Church.

1. Dr. Adayi Jacob Core Episcopa 
2. C.C. Issac. 
3. N.T. Paulose. 
4. K.O. Varghese. 
5. P.C. Abraham. 

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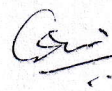
This Trust is formed for the following aims and objectives:-

1. To take over, manage and conduct Mar Ignathiose Noorono Public School now under the management of the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Church and to establish and conduct other educational institutions and to coordinate the administrations and activities of all such institutions.
2. To render educational services to all especially to the weaker sections of the society and engage in activities for safeguarding the rights and privileges of the Christian and other minority communities under article 30 of the Constitution of India and especially the members of the Syrian Orthodox Church.


1. Dr. Adayt Jacob Core Episcopa
2. C.C. Issac.
3. N.T. Paulose.
4. K.O. Varghese.
5. P.C. Abraham.

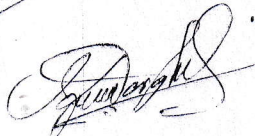
2.1.2002

3. To engage in and promote activities related to charitable services, education, public health and employment.
4. The public school established by the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Church under the name of MAR IGNATHIOSE NOORONO PUBLIC SCHOOL and for the conduct of which temporary sanction has been accorded by the Govt of Kerala, and for which sanction shall be applied for from the Govt of India shall in future be under the control and administration of the Trust.
5. To take necessary steps to establish and conduct other institutions for increasing the educational opportunities for all classes of people.
6. To institute awards, scholarships and give financial assistance to eligible students and help in the uplifting of the lower classes of the society financially or otherwise, irrespective of colour, cast or creed.
7. To do all things necessary for the proper administration of Mar Ignathiose Noorono Public School with the funds raised by way of membership fee or donation from the Trust members.
8. To establish and conduct orphanages, Old Age Homes and Charitable Hospitals.
9. To institute and commence employment schemes and programmes for providing jobs to the general public.
10. To do all things necessary for the preservation of the moral and cultural values of society.

1. Dr. Adayi Jacob Core Episcopa. 

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5. P.C. Abraham. 

11. All the assets and liabilities of the Trust shall vest with the General Body of the Trust.

CONSTITUTION OF THE TRUST

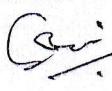
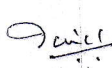

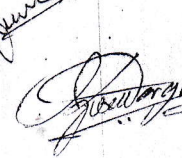

12. MEMBERS OF THE TRUST

Membership in this Trust shall be limited to churches, institutions and persons who are loyal to, obey and admit the supremacy of Ignathiose Patriarch of Antioch and all the East Supreme Head of the Universal Syrian Orthodox Church. Not less than 52% shares of the Trust shall vest, with the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Church and 48% of shares shall be issued to eligible persons, churches or institutions. Every person applying for membership in the Trust shall appoint a nominee as his successor to the Trust. Shares allotted to individuals shall not be transferred without the prior sanction of the Executive Committee of the Trust.

Members of the Trust shall be classified into three categories as detailed hereunder.

Class	Share	Voting value
A	Rs.1,00,000	100
B	Rs.50,000	50
C	Rs.25,000	25

The initial capital value of the Trust is Rs.3000/- (Rupees three thousand only) equally advanced by the 15 persons hereafter mentioned at the end of this deed.

1. Dr. Adayi Jacob Core Episcopa. 
2. C.C. Issac. 
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13. GENERAL BODY OF THE TRUST

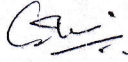
The General Body of the Trust shall consist of all the shareholders/members of the Trust. The chairman of the General Body of the Trust shall be the vicar of Mekkadampu Mar Ignathiose Noorono Sysrian Simhasana church appointed from time to time by the Diocesan Metropolitan recognized by His Holiness Ignathiose Patriarch of Antioch and All the East Supreme Head of the Universal Syrian Orthodox Church.

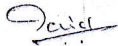
14. GOVERNING BOARD OF THE TRUST


The governing Board of the Trust shall consist of the chairman (vicar of Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Church) two trustees and two secretaries of the church, and A class shareholders of the Trust who are permanent members of the Trust, 8 members elected from the General Body of the Church and 50% persons elected from the B class members and 25% persons elected from the C class members. The governing Board of the Trust shall elect from its members the Vice Chairman, Secretary, Treasurer and five executive members of the Trust.

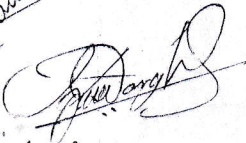
15. TRUST EXECUTIVE/MANAGING COUNCIL


The Trust Executive/Managing Council shall consist of the Chairman (Vicar of the Church), Vice Chairman, Secretary, Treasurer and five members elected from the Trust Governing Board. The Trust Executive Committee shall elect a Manager from the Trust Executive/Managing Council. The Trust Executive/Managing Council shall have the power to remove the Manager from his post subject to the condition that it shall be approved by 3/4 members present. The Chairman, Vice Chairman, Secretary and Treasurer of the Trust shall also be the

1. Dr. Adayi Jacob Core Episcopa. 

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Chairman, Vice Chairman, Secretary and Treasurer of the Managing Council/Trust Executive. The quorum of the Trust Executive shall be 5.

16. PATRON

His Holiness Ignathiose Patriarch of Antioch and All the East Supreme Head of The Universal Syrain Orthodox Church shall be the patron of the Trust.

17. VICE PATRON

The Simhasana Metropolitan approved and recognized by His Holiness Ignatius

Patriarch of Antioch and All the East shall be the Vice Chairman of the Trust.

18. CHAIRMAN

The Vicar appointed from time to time in the Mekkadamu Mar Ignathiose Noorono Syrian Simhasana Church shall be the Chairman of the Trust.

19. VICE CHAIRMAN

The Vice Chairman of the Trust elected by the Governing Board of the Trust shall also be the Vice Chairman of the General Body, Governing Board and Trust Executive.

20. SECRETARY

The Secretary of the Trust elected by the Governing Board of the Trust shall also be the Secretary of the General Body, Governing Board, Trust Executive and the institutions owned by the Trust.

1. Dr. Adayi Jacob Core Episcopa.
2. C.C. Issac.
3. N.T. Paulose.
4. K.O. Varghese.
5. P.C. Abraham.

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21. TREASURER

The Treasurer of the Trust elected by the Governing Board of the Trust shall also be the Treasurer of the General Body, Governing Board, Trust Executive and institutions owned by the Trust.

22. MANAGER


The Trust Executive/Managing Council shall elect from its members a Manager to the Educational Agency of the Trust and he shall represent the Trust, Trust Executive/Managing Council in relevant matters.

DUTIES, RESPONSIBILITIES AND POWERS

Chairman

The duties, responsibilities and powers of the Chairman shall include:

23. To have total supervision over all matters relating to the Trust, to do all things necessary for the management of the Trust property and other administrative matters with the help and co-operation of the Trust Executive.
24. To appoint or remove employees/labourers for the day to day business of the Trust with the consent and approval of the Trust Executive.
25. To preside over the meetings of the Trust General Body, Trust Governing Board and Trust Executive Committee.
26. To take necessary steps to convene the General Body of the Trust when necessary with the consent of the Trust Executive.

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5. P.C. Abraham. 

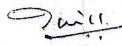
Vice Chairman

27. To preside over the meetings of the Trust General Body, Governing Board and Executive Committee in the absence of the Chairman. To discharge the additional duties of Chairman on his post becoming vacant, with the approval of the Executive Committee.

Trust Secretary


28. To convene the meetings of the Trust General Body, Governing Board and Trust Executive under directions from the Chairman or Trust Executive or on written request from 25% members of the Trust and to do and discharge all other duties entrusted by the Governing Board or Trust Executive Board.
29. To write out the minutes of the Trust General Body, Governing Board, Executive Committee and read out the minutes to the members present and get their signatures to the minutes.
30. To convene the meetings of the Trust Governing Board at least once in four months and Trust Executive every month on consultation with the Chairman.
31. To represent the Trust and its institutions in suits, arbitrations and civil cases and prepare the returns and statements for the same.
32. To keep proper accounts of the receipts and expenditures regarding transactions relating to the Trust and the properties and institutions of the Trust.
33. To keep and file the bills and vouchers regarding expenditure and issue receipts for all items received either as donations or otherwise.

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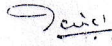

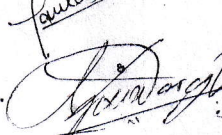

34. To prepare the budget for the coming year before the 31st March of the current year and present it and get approval from the Trust Executive and Governing Board.
35. To prepare the annual returns of the Trust for the financial year (1st April to 31st March) in time and have it audited by the Internal Auditors and a Chartered Accountant before the 30th of June and submit the audited returns before the Trust Executive and Governing Board and get it approved by them before the 31st of July in the year.

Trust Treasurer

36. The treasurer of the Trust shall be the custodian of the funds relating to the Trust and institutions of the Trust and he shall also discharge all other duties entrusted to him by the Governing Board.
37. He shall deposit all monies received including donations in the joint account of the Treasurer, chairman and the Bank nominee elected from Trust Executive in any nationalised/ scheduled Banks and make the Bank transactions jointly with the Chairman and Bank nominee.
38. All transactions over Rs. 10000/- shall be made through Banks.
39. He shall not keep in personal custody any amount exceeding Rs. 10000/-

Manager

40. The Manager of the Trust shall represent the Educational Agency of the Trust in respect of all matters relating to the educational institutions of the Trust.

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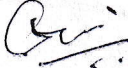
Trust Executive/ Managing Council

The Trust Executive/ Managing Council shall be empowered

41. To have overall management over the Trust, Trust properties and institutions owned by the trust.
42. To appoint employees for the various posts arising in the Trust and its institutions, prepare the terms and conditions of service with regard to salary, wages, code of conduct and other matters, to appoint eligible candidates for the required posts and to take disciplinary actions against the employees including removal or dismissal, as and when required.
43. To accept funds, including donations and properties from institutions, companies or individuals in favour of the Trust with the consent of the governing Board and utilize the same only for the aims and objectives of the Trust.
44. To takeover, manage and conduct any charitable institutions the objectives of which are not contrary to that of the Trust, with the approval of the governing board.
45. To accept applications for membership in the Trust, and to give membership to eligible applicants and reject the other applications.

Trust governing Board.

46. The overall administration of the Trust and its institutions and properties both movable and immovable shall vest with the governing Board of the Trust.

1. Dr. Adayi Jacob Core Episcopa. 

2. C.C. Issac. 

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5. P.C. Abraham. 


The governing board shall have the power

47. To appoint external auditors from outside the Trust and two internal auditors from the governing Board at the beginning of the financial year.
48. To examine and study the Budget, additional allotment applications, audited accounts and give approval to the same after due discussions over the same.
49. To discuss, study and give approval to matters relating to the administration of the Trust and its institutions.
50. To elect the necessary members to the Trust Executive.
51. To take final decisions over posts recommended by the Trust Executive.
52. To remove any office bearer of the Trust Executive for due reasons. Meeting of the Trust Governing Board convened for that purpose shall approve the same with the majority of 75% favourable votes for the removal.
53. Any person or churches or institutions involved in activities which are against the teachings and Doctrine of the Syrian Orthodox Patriarchate of Antioch and all the East shall be expelled from the membership of this Trust and no one shall have the right to question such action. However the removed members shall be repaid their share in the Trust. Final decision in the matter of repayment of share shall have the approval of $\frac{3}{4}$ members of the General Body convened for this purpose.
54. The quorum of the Trust governing Board shall be $\frac{1}{3}$ of its members.

1. Dr. Adayi Jacob Core Episcopa. 

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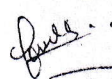
55. The day to day functioning of the governing Board shall in no way be hindered on account of the death or resignation of its members. However such vacancies shall be filled up within one month of death or resignation.

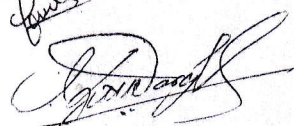
General body


56. The meeting of the general body of the Trust shall be convened once in every year after serving notice to its members 20 days prior to the date.
57. The General Body shall discuss and approve the Accounts and Annual Administration report approved by the Governing Board.
58. 25% members of the Trust may in writing request the Secretary to convene a general body meeting of the Trust to discuss matters which are not against the bylaws of the Trust and on the event the Secretary not complying to their request, the 25% members shall themselves convene such meeting with 20 days notice and such General Body shall not discuss anything other than the subjects for which the General Body is convened.
59. Amendments to the bylaws of the Trust shall be got approved by the General Body. The period of office of the Trust Governing Board and Executive/Managing Council shall be three years. However members in the Governing Board and Trust Executive/Managing Council can continue in office until the new members are elected to succeed them and no appointments shall be made by the outgoing members during the interim period.
60. Disposal by sale, mortgaging and hypothecation of Trust properties shall be effected only with the consent of 75% members of the General Body meeting convened for that purpose.

1. Dr. Adayi Jacob Core Episcopa. 

2. C.C. Issac. 


3. N.T. Paulose. 

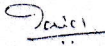
4. K.O. Varghese. 


5. P.C. Abraham. 


Meetings.


61. If any meeting convened on request by the Trust members does not achieve the quorum required for the meeting within one hour from the specified time, the meeting shall be dismissed. However, in cases where the meeting was convened by the Secretary, the meeting shall be postponed to the same time and day in the next week and separate notice shall be issued for the same. If the quorum is not attained in such meetings also, the meeting shall be conducted with the members present treating the number of members as the required quorum.
62. Trust Executive meetings shall be convened with 7 days notice and Governing Board meetings with 15 days notice. The General Body meetings shall be convened with 20 days notice.
63. On written request by any three members of the Trust Executive the Secretary shall within 15 days convene the meeting giving 7 days notice.
64. On written request specifying the subjects for discussions in the meeting by members sufficient for the quorum of the Trust governing Board, the Secretary shall within 20 days convene such meeting with 15 days notice specifying the agenda for the meeting. On event that the Secretary does not comply to their request, the above members may convene the meeting by themselves observing all the specified formalities for such meetings. The person presiding over meetings shall have the power to exercise his casting vote in cases where the ballots become equal.
65. In unavoidable and urgent cases extraordinary meetings may be convened giving notice to the members specifying the agenda of the meeting. No other

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subjects other than the agenda for which the meeting was convened shall be discussed in such meetings. Any decisions taken in such meetings shall be got approved in the forth coming routine meetings.

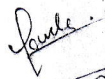
66. Only the Trust General Body has the power to make any amendments or additions to the aforesaid rules. Any amendments to the above rules shall be effected only with the majority of 51% favourable votes of the Trust General Body convened for that purpose. However any amendments to clause 12, 16, 17 and 53 shall be effected only with the majority of 90% favourable votes for such amendments.
67. The undermentioned initial members and interim office bearers of the Trust shall discharge the various functions of the Trust until elections to the various offices are conducted within 6 months from the date of registration of this Trust and after the elections the interim office bearers shall quit office and handover charge of respective posts to the newly elected office bearers. In the beginning stage the interim office bearers shall have the power on behalf of the Trust to purchase and dispose of landed property, pledge, mortgage or hypothecate the same, construct buildings and erect machineries and do all necessary things for the good of the Trust provided that such actions shall not be contrary to the aims and purposes of this Trust.

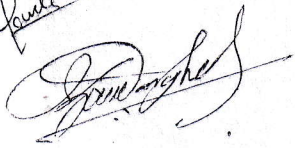
Initial Members of the Trust:-

1. Rev. Dr. Adayi Jacob Core Episcopa S/o. Yacob Kaseesa, Tholanikunnel House, Marangattully Kara, Thiruvaniyoor Village, Kunnathunad Taluk (Chairman).


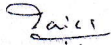

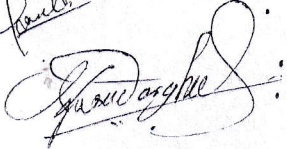

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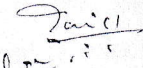
5. P.C. Abraham. 

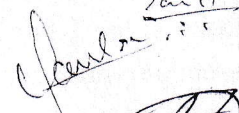
2. C.C. Issac, S/o. Chacko, Chenthilakkattil, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk (Vice Chairman).
 3. N.T. Paulose, S/o. Thomas, Nadaparambil, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk (Trust Secretary).
 4. K.O. Varghese, S/o. Ulahannan, Kochukudiyil, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk (Treasurer).
 5. P.C. Abraham S/o. Cherian, Parappillil House, Kadakkanad Kara, Mazhuvannoor Village, Kunnathunad Taluk (Manager).
 6. C.V. Abraham, S/o. Varkey, Chirakkunnel, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.
 7. V.O. Issac S/o. Ouseph, Vadakkenangaparambil, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.
 8. N.V. Baby S/o. Varkey, Njaraledath, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.
 9. George Eappen S/o. Eappen, Veliyamkunnathu, Valakom Kara, Valakom Village, Muvattupuzha Taluk.
 10. T.J. Eldhose, S/o. Yacob, Thenammakkil, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.
 11. K.V. Babu, S/o. Varghese, Kazhunnalloorparayil, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.
 12. M.K. Ittan, S/o. Kuruvilla, Myloth House, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.
1. Dr. Adayi Jacob Core Episcopa. 
 2. C.C. Issac. 
 3. N.T. Paulose. 
 4. K.O. Varghese. 
 5. P.C. Abraham. 

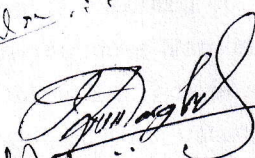
13. V.V. Abraham, S/o. Varghese, Vadakkenangaparambil, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.
14. T.V. George, S/o. Varghese, Thekkethottathil, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.
15. George Issac S/o. Issac, Nadaparambil, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.


In witness whereof the executors to this Trust have signed this deed on the day, month, and year first above written at Mekkadampu Kara, to be registered at Sub Registry office, Muvattupuzha.

1. Dr. Adayi Jacob Core Episcopa. 

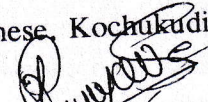
2. C.C. Issac 

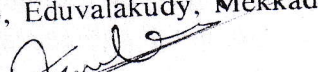
3. N.T. Paulose 

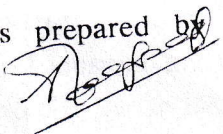
4. K.O. Varghese 

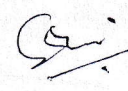
5. P.C. Abraham 

In the presence of witnesses:-

1. Pelexy K. Varghese, S/o. K.o. Varghese, Kochukudiyil House, Mekkadampu Kara, Valakom Village. 

2. E.C. Paulose S/o. Chacko, Eduvalakudy, Mekkadampu Kara, Valakom Village. 

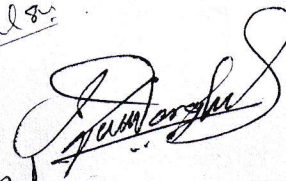
This document is typewritten. This document is prepared by Paul Joseph, Thekkummoottil, Perumballoor, Licence No. EDA 433 


Corrections - Nil 

1. Dr. Adayi Jacob Core Episcopa.

2. C.C. Issac. 

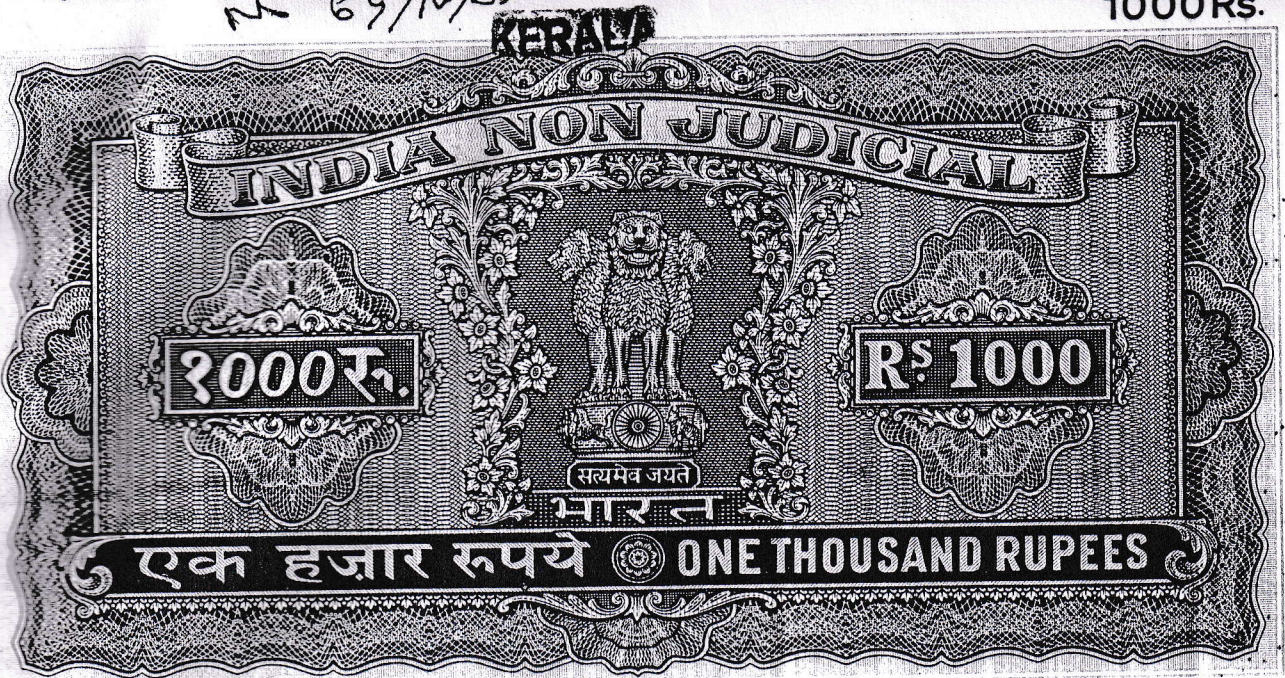
3. N.T. Paulose. 

4. K.O. Varghese. 

5. P.C. Abraham. 

M 89/14/05

1000Rs.



This Amendment deed of the Trust is executed on this the 30th day of March Two Thousand Five by the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Education Trust represented by its Secretary N.T. Paulose S/o Thomas aged 36 years, Insurance Agent, residing at Nadapparambil House, Mekkadampu Kara, Valakom Village, Muvattupuzha Taluk.

Whereas a general body meeting of the parishners of the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana church was held in the church after Holy Mass at 11 A. M on Sunday the 25th November 2001 and the meeting which was presided over by the Vicar of the church resolved to form the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Education Trust. Which accordingly come into force on wednesday the 5th December 2001 and whereas the name of the trust shall be Mar Ignathiose Noorono Syrian Simhasana Education Trust registered at the Mekkadampu Mar Ignathiose Noorono Syrian Simhasana Church building.

AND WHERE AS a Trust deed registered as No. 61 of 2002 Book No. IV Volume No. 157 Pages at 99 to 111 of the Sub registrar office Muvattupuzha and Trust is formed for many other aims and objectives. The capital of the trust is Rs. 3,000 (Three Thousand) and whereas the trust meeting of the governing Board of the Mar Ignathiose Noorono Syrian Simhasana Education Trust held on 7- 03- 2004 has made the following amendments in the constitution of the said trust.

EXISTING CLAUSE OF THE DEED NO. 61/02

No. 7 To do all things necessary for the proper administration of Mar Ignathiose Noorono Public School with the funds raised by way of membership fee or donation from the trust members.

N.T. Paulose

23.3.05

43 To accept funds including donations and properties from institutions, companies or individuals in favour of the Trust with the consent of the Governing Board and utilise the Same only for the aims and objectives of the Trust.

43 (a) Nil

AMENDMENT

No.7 To do all things necessary for the proper administration of Mar Ignathiose Noorono Public School with the funds raised by way of membership fee, donation from the trust members, Loan from banks or from other sources.

43. To accept funds including donations and properties from institutions, companies individuals etc. for the trust. The executive committee is empowered to take loan from Bank or other sources for the progress and development of the trust even mortgaging the movable or immovable properties of the trust. Such loans may be received after signing the necessary documents jointly by the trust Chairman, Treasurer and Bank nominee. (See clause No. 37).

43 (a). Who will sign on behalf of the Trust and how signed

The Chairman cum Manager is entitled to represent the trust and he is authorised to sign on behalf of the trust in all official documents. In case of receiving and submitting documents he is empowered to sign on behalf of the Trust. With the Signature the official seals of the chairman and trust to has to be put.

I N.T. Paulose here affixed my signature to this deed at Mekkadampu Kara with intention to register this deed at Muvattupuzha Sub registry on 30th day of March 2005 with in the presents of the following witness.

Signed by: N.T. Paulose



In the presents of witness:-

1). Suni S/o Joseph, Kochuparambil, Angadi.



2). Prepared by Licence No. E D A 182.

K.I. Thomas S/o Ittan, Thalayattuthottathil House, Thankalam.

Power of Attorney Printed
Correction Nill

N.T. Paulose

