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BINGEREUS BOYCE BONG

DEED OF DECLARATION OF TRUST

This deed of Trust, made on this 11th day of November, 1994 between Fr.S.Joseph Bernard Rosario, son of late Mr.A.Stephen, aged 33 years, a Catholic Priest presently residing at our Lady of Good health Church, Rajakkamangalamthurai, Eathamozhi Post, Agasteeswaram Taluk, Kanyakumari District, hereinafter referred to as "THE AUTHOR" (which term shall mean and include where-ever the context so requires his legal representatives and assignees) of the one part and

1. Fr.JOSEPH BERNARD ROSARIO Parish Priest, Rajakkamangalamthurai, Eathamozhy P.O. 629 501. Kanyakumari District.

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The Chairman St. Joseph's School Affiliated to CBSE No: 1930682 Attinkarai, Manavalakurichy - 629 252. 12306 Piles ented in the office of she Registrar of Document No. 723_ or 1194 Kanyakumeri and fee of Rs...... Pata barween the house of 12 No and 1 pm ea the 11th November 1894 of Book 4 destring 9 Jr. Joseph Bernard Resario. EXECUTION ADMITTED BY 1) Jr. Joseph Bernard Rosario. 30 Mr. A. Stephen Parish Priest, Rajakamangalamthurai Eathamozhy P.O. 629501. 2) Fr. Grade 860 Mr. M. Silwaiadimen. Jouish feriest, puthenturen, Eathamaghy-629501 3) S. Amal Rai 3/8 A. STEPHEN, BUSINESS Near tere Schul MUT Tom. 629202 IDENTIFIED BY work. (L. Suzesu Fernanso) 1/0. 3. Louros ferenanso DARISH PRIEST, 13, KERALOPE STREET, THORGAN, 628001 S. J. Pus -5/0 A. Sal Grainwetter Watchmen, Ramancethoken - Pulbers, B. P wien. Thopper-P-0, 11 ta November 1994 Doua J. J. Sile Regionar





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- Fr.JERALD, 2. Parish Priest, Puthenthurai Eathamozhy-629 501.
- 3. Mr.S.AMALRAJ, 2/63, Near the Church, Muttom-629 202.

hereinafter referred to as "THE TRUSTEES" (which term shall mean and include the survivor or survivours and their assignees) of the other part:

WHEREAS, the Author is interested in promoting the integrated health and development of the socially, educationally and economically down - trodden people of Tamil Nadu irrespective of caste or creed;

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AND WHEREAS, in furtherance of these objectives and for their achievement and fulfilment the Author has conceived of a project;

AND WHEREAS, for the purpose of implementing such a project the Author has decided to set apart and settle a sum of Rs.500/- (Rupees Five Hundred only) as the purpose for a fund to carry out such a project;

AND WHEREAS, the Author has decided that such a project should be conducted and managed by an autonomous Board of Trustees:

AND WHEREAS, at the request of the Author the Trustees have agreed to be the First Board of Trustees of such project;

AND WHEREAS, the Author and the Trustees have decided that further funds shall be collected by the Trustees for the fulfilment of the project in future.

AND WHEREAS, the Author and the Trustees are now desirous of declaring the trust and of executing this deed concerning the said amount of Rs.500/- and the said project;

NOW THEREFORE THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. In this instrument:

- a) "Author" of the trust is Fr.S.Joseph Bermard Rosario.
- b) "Board of Trustees" means the trustees constituted in accordance with the provisions of this instrument, consisting of the author of the trust and other trustees collectively.
- c) "Income of the trust" means all income derived by way of interest or otherwise by investment of the trust fund and

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Affiliated to CBSE No: 1930682 Attinkarai, Manavalakurichy - 625 252. shall include any capital gain in the realisation of investments in future.

- d) "Trust" means the trust created by this instrument.
- 2. The author of the Trust hereby declares this public charitable trust which shall be known as STEPHEN CHARITABLE TRUST "at Muttom, Kanyakumari District, and hereby transfers and conveys to the trustees of this trust an amount of Rs.500/- (Rupees Five hundred only).
- 3. a) The trustees do hereby acknowledge that they stand possessed of the said sum of Rs.500/- (Rupees Five hundred only) given to them by the Author of the trust under the previous clause.
- b) The trustees do hereby agree and undertake to hold in trust the assets that they have been given and that may hereafter be given to them or that may in future come in to their hands as trustees of the trust.
- 4. The objects of the trust shall be all or any of the following.
- a) "STEPHEN CHARITABLE TRUST" is a non religious, non sectarian, non party political, non profit, charitable voluntary social service centre.
- b) The aim and purpose of this Trust is the total development of the individual, the family and thereby the community at large, especially the weaker section and disadvantaged group in the coastal region and the interior rural areas irrespective of caste, creed, religion by promoting social, economic, political, cultural, educational and community health aspects in view of making them fully human and self reliant.

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- 1) To create awareness among the public regarding the issues and problems of the marginalised of the society thereby to eradicate the social injustice and to enjoy equality.
- 2) To enable the widows, handicaped, elderly orphans and poor children of the society to march towards new life.
- 3) To establish income generating schemes with the idea of self-employment for each family and individual.
- 4) To alleviate the suffering of the downtrodden, oppressed and the less previleged.
- 5) To undertake relief activities for the people affected by flood, fire and other natural calamities.
 - 6) To impart education to the poor and deserving students.
- 7) To create awareness regarding Environment and take steps to ameliorate the poor living conditions.
 - 8) To concentrate on wholistic concept of health.
- 9) To initiate cultural change for a total liberation of man and the society.
- 5. a) The trust fund shall be invested only in any one or more of the following:

In the Securities referred to in section 20 of the Indian Trusts Act (Act II of 1932) or in deposits, current savings or other accounts with any Nationalised or scheduled bank or banks or in Government securities.

1. For Joseph Bernard Rosaria

2. Fr. Fled

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The Chairman

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- b) The funds of the trust shall be utilised for the promotion and carrying out of any or all the above objects or similar objects and for no other purpose not related to these objects.
- 6. a) The Author, by virtue of being the sole trustee of the trust will be the ex-officio director of all the projects and programmes undertaken by the trust.
- b) All important matters shall be revised by the Board of Trustees. The fulfilment of the objects of the trust shall be the sole guiding principle and of utmost importance in all matters.
- c) The Board of Trustees shall in the first instance, consist of the chairman, who is the author of the trust and the other trustees of the trust who shall collectively called the first Board of Trustees of the trust.
- d) The chairman or any of the trustees authorised by him shall preside over all the meetings of the Board of Trustees and conduct the affairs of the trust at such meetings of the board.
- e) Any member of the board of trustees may be dropped by the author, if he or she is not worthy of being in the board of trustees on account of misbehaviour and mistrust. He or she may be replaced by the Author by nomination of another trust worthy person. This will apply also to members who meet with death.

1. Jr. Joseph Bernard Rosario

2. Fr. Steld

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The Chairman

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- f) The Author will name his successor in writing. In case the author dies without naming his successor, the members of the Board of Trustees will elect one among them as the Author's successor by mutual consent or majority votes.
- g) The maximum number of Trustees shall not exceed six and the minimum shall not be below three at any time.
- 7. The Board of Trustees shall have full and unrestricted control and management of all the affairs of the Trust and all the properties, assets and transactions of the Trust and shall in particular have the following powers and discretion namely;
 - a) To carry on the day to day administration of Trust.
- b) To determine from time to time, to commence, to take, to abandon, to vary and to add to the public charitable objects for which the funds of the trust shall be used.
- c) To accept by way of contribution or donation or grant any monies or assets from any person, Central or State Government Local authorities or foreign agency or from any other sources whatsoever.
- d) To acquire, manage, sell, transfer, pledge or otherwise dispose off or deal with property of any kind which may be at the disposal of the trust in order to promote its objectives.

1. dr. Joseph Bernard Rosario

2. In. The

3. S. Amelky

Affiliated to CBSE No: 1930682 Attinkarai, Manavalakurichy - 629 252. The Chairman

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- e) To appoint, employ and pay staff, workers, agents and consultants for the purpose of managing the office of the trust and its projects.
- f) To do such other lawful things that are necessary, incidental and conducive for the carrying out of the objectives of the trust on non-profit basis and reinvest any income for programmes related to the aims and objectives of the trust.
- 8. It is hereby declared that no benefit accorded shall ensure either directly or indirectly to the Trustees.
- 9. The Trustees consider that the object of the Trust will be better achieved if the Income Tax on the Trust is exempted under the Income Tax Act. In case however, a particular clause of the instrument of Trust has been inadvertently clothed in language capable of an interpretation in conflict with the relevant provisions of the Income Tax Act granting exemptions, it is expressly declared that such clauses shall have restricted meaning or null and void so that the relevant Income Tax Provisions will always have the over riding effect.

1. Jo. Joseph Bernard Rosario

2. Fr. Swood

3. S. Amel Ry

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In witness whereof we, the Author and the Trustees have hereto set our hands on the day, month and year first above written.

- 1. Fr. Joseph Bernaro Rosario 2. Fr. Ghald

1. Swal (L. SWRESH) So. S. LOURDBS FERNANDO

13. KERACODE STREET

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THIS DOCUMENT IS TYPED PREPARED BY:

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