



TRUST DEED

THIS DEED OF TRUST is executed on the 29th day of February One Thousand Nine Hundred and Ninety Six [29.02.1996] by SHRI JOB CHERIAN, Son of Shri Kurian Cherian(Late), aged 45 years, Social Worker and Educationist, now residing at Mudakkampuram, Valiakulam, Naranganam Village, Kozhencherry Taluk, Pathanamthitta District is here-in-after referred to as "THE FOUNDER AND AUTHOR" and the trustees noted below.

The Founder and Author, Mr. Job Cherian will be assisted by the following persons [whose signatures, addresses and designation are attested below] who are nominated by him and they have agreed to hold office. They are here in after referred to as " the board of Trustees".

SNo.	Name	Age & Profession	Address	Designation
1.	Mr. Job Cherian	45 Years Teacher	Mudakkampuram Valiakulam Naranganam West Pathanamthitta.	Manager
2.	Mrs. Rosamma Job	43 years Teacher	Mudakkampuram Valiakulam Naranganam Pathanamthitta.	Honourary- Secretary
3.	Mrs. Mini Jose	36 years Teacher	Cheerankuzhil Elangulam Koorali PO Kottayam.	Treasurer

- | | |
|--------------------|---------------------------|
| 1. JOB CHERIAN | S/O KURIAN CHERIAN [late] |
| 2. ROSAMMA JOB | W/O JOB CHERIAN |
| 3. MINI JOSE | W/O JOSE C JOSEPH |
| 4. JOSE C JOSEPH | S/O C. K. JOSEPH |
| 5. P. V. CHERIAN | S/O P. C. VARKEY [late] |
| 6. C. K. MARY | W/O P. V. CHERIAN |
| 7. ANNAMMA XAVIOUR | W/O M. D. XAVIOUR [late] |

Job Cherian
Rosamma Job
Mini Jose
Jose C Joseph
P. V. Cherian
C. K. Mary
Annamma Xaviour
 PTO

Trust deed Rs 1000

23/1/96

Rs 1000 - 20

No 3806.27.2.96 R.50.

JOB CHERIAN

MUDAIKAMPURAM

VALIAKULAM

VARANGANAM

മുട്ടുകുപ്പുരം മുട്ടുകുപ്പുരം
മുട്ടുകുപ്പുരം മുട്ടുകുപ്പുരം

63
4.

Presented at the office of the
Sub Registrar of Palakkad District and
Jail at 3 & M on the 11th day of
March 1996 by Muddakappuram

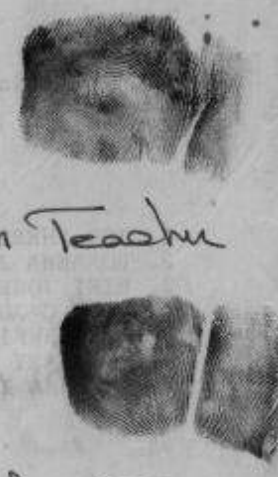
JOB CHERIAN

11th day of March 1996
Execution conducted by

(1) Muddakappuram
JOB CHERIAN

San of Kurian Cherian Teacher
Valakkulam

63/96/157
Do
X Resamur Job Resamur



KERALA 30 Rs.



-2-

- | | | | | |
|----|-------------------------|--------------------------------|-----------------------------------------------------|---------------------|
| 4. | Mr. Jose C Joseph | 38 years
Business | Cheerankuzhil
Kanjirapally
Kottayam. | Trustee |
| 5. | Mr. P.V. Cherian | 65 years
Retired
Teacher | Parayaruthottam
Cheittimattom
Palai, Kottayam | Trustee |
| 6. | Mrs. C.M. MARY | 63 years
Retired
Teacher | Parayaruthottam
Chettimattom
Palai, Kottayam. | Advisor/
Trustee |
| 7. | Mrs. Annamma
Xaviour | 49 years
H/wife | Mattathil
Chithirapuan
Munnar
Iddikki. | Trustee |

Sl. No. Name Relationship to Trustee

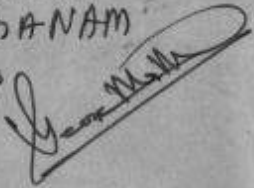
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|----|-----------------|--------------------------------|--------------------------|
| 1. | JOB CHERIAN | S/O KURIAN CHERIAN
[LATE] | <i>[Signature]</i> |
| 2. | ROSAMMA JOB | W/O JOB CHERIAN | <i>Rosa Job</i> |
| 3. | MINI JOSE | W/O JOSE C JOSEPH | <i>Mini</i> |
| 4. | JOSE C JOSEPH | S/O C.K. JOSEPH | <i>Job by</i> |
| 5. | P.V. CHERIAN | S/O P.C. VARKEY
[LATE] | <i>PV Cherman</i> |
| 6. | C.K. MARY | W/O P.V. CHERIAN | <i>Marykutty Cherman</i> |
| 7. | ANNAMMA XAVIOUR | W/O M.D. XAVIOUR
(LATE) | <i>Annamma</i>
PTO> |

3/1/96

No 3887. 27.2.96. Rs. 30. JOB CHERIAN

MUDAIKAMPURAM
VALIAKULAM
VARANANGANAM

പത്തനംതിട്ട ഡെപ്യൂട്ടി
ജോർജ്ജ് മാത്യു



(3) Cherucentyphil
x MINI JOSE Cherian

Wife of Jose C Joseph
Teacher Eboogulam

(4) Do Jose C Joseph Cherian

~~Wife of M D David David~~
Ch. Joseph Business Do

(5) Parayaru Thekkam

x P V Chelian Chelian

Son of PC Varkay Retired

Teacher Cherian

(6) Do

x C.K. Marykutty Cherian

Wife of P.V. Cherian Retired
Teacher Cherian



10Rs.



: 3 :

The Founder and Author above named desirous of creating a TRUST to continue the PROJECTS AND WORKS to be started by him for Educational and other charitable activities. The said projects and other works is to be undertaken by the TRUST which is named as "SAVIO EDUCATIONAL AND CHARITABLE TRUST "in Short[SEACT].

The income of the TRUST shall be expended for the payment of salary, Educational Programmes ,Trainings and for the other developmental and charitable activities of the "Savio Educational And Charitable Trust".The Author has already set apart a sum of Rs.1,000/- (Rupees One Thousand-only)and handed over the same amount to the Trustees to form the nucleus of the above mentioned Trust.

1. JOB CHERIAN S/O KURIAN CHERIAN [LATE] *[Signature]*
2. ROSAMMA JOB W/O JOB CHERIAN *Ron Job*
3. MINI JOSE W/O JOSE C JOSEPH *Chris*
4. JOSE C JOSEPH S/O C.K. JOSEPH *[Signature]*
5. P.V.CHERIAN S/O P.C.VARKEY [LATE] *PVcherian*
6. C.K.MARY W/O P.V.CHERIAN *Margherita Cherman*
7. ANNAMMA XAVIOUR W/O M.D.XAVIOUR [LATE] *eee*

PTO>

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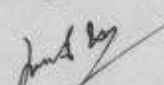
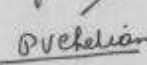
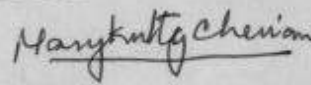
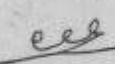
NAME AND ADDRESS OF THE TRUST : SAVIO EDUCATIONAL AND CHARITABLE TRUST [SEACT].
VALIAKULAM, NARANGANAM WEST P.O.,
KOZHENCHERRY, PATHANAMTHITTA,
PIN: 689 642

OFFICE OF THE TRUST SAVIO ENGLISH SCHOOL,
NARANGANAM WEST P.O.,
PATHANAMTHITTA - 689 642.

WHAT DO THE TRUST AIM AT : "SEACT" is a secular charitable Trust. Its aim is to do works of Education, charity and service aimed at improving the total well being of the children of the whole state of Kerala.

THE OBJECTS OF THE TRUST:

1. : Formation of resource teams to avail expert services at different levels.
2. : To acquire by purchase, transfer, lease, gift, legacy, requests/otherwise all movable or immovable properties needed for the administration of the Trust.
3. : To erect, hire, repair, re-construct demolish or re-model buildings such as schools, orphanage, Kinter-gartens, office, boardings etc..
4. : To deposit money in a reliable Bank.

- | | | | |
|----|-----------------|--------------------------------|---------------------------------------------------------------------------------------|
| 1. | JOB CHERIAN | S/O KURIAN CHERIAN
[LATE] |  |
| 2. | ROSAMMA JOB | W/O JOB CHERIAN |  |
| 3. | MINI JOSE | W/O JOSE C JOSEPH |  |
| 4. | JOSE C JOSEPH | S/O C.K. JOSPEH |  |
| 5. | P.V. CHERIAN | S/O P.C. VARKEY
[LATE] |  |
| 6. | C.K. MARY | W/O P.V. CHERIAN |  |
| 7. | ANNAMMA XAVIOUR | W/O H.D. XAVIOUR
[LATE] |  |

SAVIO EDUCATIONAL AND CHARITABLE TRUST (SECT 13) VALARULAM, MANAGARAM WEST P.O., KOTHENCHERRY, PATAHATHITTA. PIN: 688 642

NAME AND ADDRESS OF THE TRUST

SAVIO ENGLISH SCHOOL, MANAGARAM WEST P.O., PATAHATHITTA - 688 642.

OFFICE OF THE TRUST

"SECT 13" is a secular charitable trust. Its aim is to do work of Education, charity and service aimed at improving the lot of the poor of the children of the whole state of Kerala.

WHAT DO THE TRUST AIM AT

THE OBJECTS OF THE TRUST:




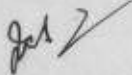
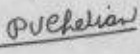
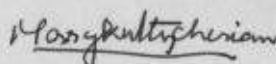

1. : For the purpose of resource loans to small expert services at different levels.
2. : To acquire by purchase, transfer, lease, gift, legacy, bequest, otherwise all movable or immovable properties needed for the administration of the Trust.
3. : To erect, hire, repair or construct buildings or to model buildings such as schools, orphanages, Kinter-karshala, offices, boarding etc.
4. : To deposit money in a reliable bank.

1.	JOB CHRISTIAN	S/O KURIAN CHRISTIAN (LATE)
2.	ROSAMMA JOB	W/O JOB CHRISTIAN
3.	HIMI JOSE	W/O JOSE C JOSEPH
4.	JOSE C JOSEPH	S/O C.K. JOSEPH
5.	F.V. CHRISTIAN	S/O F.V. CHRISTIAN (LATE)
6.	C.K. MARY	W/O F.V. CHRISTIAN
7.	ANNA MARIA XAVIER	S/O XAVIER (LATE)



[Handwritten signature]

5. : To enter into arrangement with any government authority whether central, state, municipal, district, local or otherwise that may seem conducive to accomplish the aims and objects of the Trust
6. : To hire and employ , remove and dismiss any personnal and staff necessary for the proper functioning of the Trust.
7. : To raise fund for any of the purpose by sale, mortugage or change of all or any property of the Trust.
8. : To accept fees, subscription & donation, to invest, to lay aside, to deposit in the banks or otherwise deal with the money or funds of the Trust, not immediately required for the objects of the Trust & subscribe for purchase, acquire, hold, sell, endrose & negotiate in every way all money and properties belonging to the Trust.
9. : To borrow or to raise funds with or without security in a manner the Trust may think fit and repay the same.
10. : To establish and maintian the functions and services needed to fulfill the aims and objects of the Trust and to do or cause to be done all acts/things necessary/incidental to carry out the object of the Trust and to have perpetual succession by its common seal.
11. : To collect , exchange and disseminate informations.
12. : To encourage better Education, better child care among the pupils by regular inspection or by other suitable means.

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|----|----------------|--------------------------------|---------------------------------------------------------------------------------------|
| 1. | JOB CHERIAN | S/O KURIAN CHERIAN
[LATE] |  |
| 2. | ROSAMMA JOB | W/O JOB CHERIAN |  |
| 3. | MINI JOSE | W/O JOSE C JOSEPH |  |
| 4. | JOSE C JOESEPH | S/O C.K. JOSEPH |  |
| 5. | P.V. CHERIAN | S/O P.C. VARKEY
[LATE] |  |
| 6. | C.K. MARY | W/O P.V. CHERIAN |  |
| 7. | ANNAMMA XAVIOR | W/O M.D. XAVIOUR
[LATE] |  |

13. : To encourage the unemployed youth to such creative activity that will enable them to earn their own income to solve the unemployment problem facing the society.

14. : To do all such lawful things as are incidental or conducive to the attainment of any of the above objects.

PROPERTIES VESTED IN THE TRUST

The Author of the Savio Educational And Charitable Trust hereby declare that a sum of Rs.1,000/- (Rupees One Thousand only) has been set apart by him to the Trustees for the purpose and objectives stated above.

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|----|-----------------|--------------------------------|---------------------------|
| 1. | JOB CHERIAN | S/O KURIAN CHERIAN
[LATE] | <i>[Signature]</i> |
| 2. | ROSAMMA JOB | W/O JOB CHERIAN | <i>Rosamma Job</i> |
| 3. | MINI JOSE | W/O JOSE C JOSEPH | <i>Mini Jose</i> |
| 4. | JOSE C JOSEPH | S/O C.K.JOSEPH | <i>[Signature]</i> |
| 5. | P.V.CHERIAN | S/O P.C.VARKEY
[LATE] | <i>P.V. Cherman</i> |
| 6. | C.K.MARY | W/O P.V.CHERIAN | <i>Margaretty Cherman</i> |
| 7. | ANNAMMA XAVIOUR | W/O M.D.XAVIOUR
[LATE] | <i>See</i> |


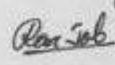


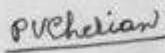
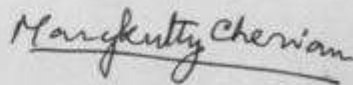

The Trustees shall and will stand possessed of the above said sum and also of any other capital money and properties which the Trust may from time to time acquire or receive or get transferred in the name of the Trust by way of gifts, transfer, donations or grants for augmenting the Trust and such donations, transfers a receipts which may be accepted for the various purpose of the Trust or any special or specific purpose connected with the objectives of the Trust indicated by the Founder and Author.

All the funds of the Trust and the income arising from the investments of the Trust funds shall be applied for the purpose of the Trust in such a manner as the Trustees shall from time to time decide at the meetings in accordance with the objectives and purposes of the Trust.

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|----|-----------------|--------------------------------|----------------------|
| 1. | JOB CHERIAN | S/O KURIAN CHERIAN
[LATE] | <i>[Signature]</i> |
| 2. | ROSAMMA JOB | W/O JOB CHERIAN | <i>Ros Job</i> |
| 3. | MINI JOSE | W/O JOSE C JOSEPH | <i>Job</i> |
| 4. | JOSE C JOSEPH | S/O C.K.JOSEPH | <i>Job</i> |
| 5. | P.V.CHERIAN | S/O P.C.VARKEY
[LATE] | <i>P. V. Cherman</i> |
| 6. | C.K.MARY | W/O P.V.CHERIAN | <i>Mary Cherman</i> |
| 7. | ANNAMMA XAVIOUR | W/O M.D.XAVIOUR | <i>ee</i> |

CONSTITUTION OF THE
SAVIO EDUCATIONAL AND CHARITABLE TRUST [SEACT].

1. Trust means : SAVIO EDUCATIONAL AND CHARITABLE TRUST [SEACT]
2. Year means : The period commencing from the 1st of January and ending on the 31st of December.
3. Managing Trustee means: The Manager of the Trust.
4. The nomenclature of the Trust shall be herein called "SAVIO EDUCATIONAL AND CHARITABLE TRUST [SEACT].
5. The motto of the association shall be : Serve Humanity
Serve Country .
6. The address of the registered Trust Shall be: Valiakulam,
Naranganam West P.o.,Kozhencherry,Pathananthitta -689642 .
7. Date of the commencement of the Trust shall be :29.02.1996.

- | | | |
|--------------------|--------------------------------|---------------------------------------------------------------------------------------|
| 1. JOB CHERIAN | S/O KURIAN CHERIAN
[LATE] |  |
| 2. ROSAMMA JOB | W/O JOB CHERIAN |  |
| 3. MINI JOSE | W/O JOSE C JOSEPH |  |
| 4. JOSE C JOSEPH | S/O C.K.JOSEPH |  |
| 5. P.V. CHERIAN | S/O P.C.VARKEY
[LATE] |  |
| 6. C.K.MARY | W/O P.V.CHERIAN |  |
| 7. ANNAMMA XAVIOUR | W/O M.D.XAVIOUR
[LATE] |  |

8. The number of the Trustees shall not be less than 5 (Five) and not more than 7 (Seven) including the Managing Trustee. The Board of Trustees with their designation shall consists of the following persons:

- | | |
|-------------------------|----------------------------|
| 1. MR. JOB CHERIAN | MANAGER [MANAGING TRUSTEE] |
| 2. MRS. ROSAMMA JOB | HONOURARY SECRETARY |
| 3. MRS. MINI JOSE | TREASURER |
| 4. MR. JOSE C JOSEPH | TRUSTEE |
| 5. MR. P. V. CHERIAN | TRUSTEE |
| 6. MRS. C. K. MARY | TRUSTEE/ADVISOR |
| 7. MRS. ANNAMMA XAVIOUR | TRUSTEE |

The Trustees shall hold office for their respective lives. Any vacancy arising in the office of the Trustees or Managing Trustee by reason of death, resignation or other valid reasons be filled in by the surviving or remaining Trustees.

- | | | |
|--------------------|--------------------------------|--------------------------|
| 1. JOB CHERIAN | S/O KURIAN CHERIAN
[LATE] | <i>J. Kurian</i> |
| 2. ROSAMMA JOB | W/O JOB CHERIAN | <i>Ros Job</i> |
| 3. MINI JOSE | W/O JOSE C JOSEPH | <i>Mini Jose</i> |
| 4. JOSE C JOSEPH | S/O C. K. JOSEPH | <i>Jose C</i> |
| 5. P. V. CHERIAN | S/O P. C. VARKEY
[LATE] | <i>P. V. Cherman</i> |
| 6. C. K. MARY | W/O P. V. CHERIAN | <i>Marykutty Cherman</i> |
| 7. ANNAMMA XAVIOUR | W/O M. D. XAVIOUR
[LATE] | <i>Annamma</i> |

: 10 :

MANAGEMENT

The day to day conduct and management of the affairs of the Trust shall be carried on by Mr. Job Cherian, who shall be known as the "Manager / Managing Trustee". Mrs. Rosamma Job acts as the Honourary Secretary, Mrs. Mini Jose as the Treasurer.

THE POWERS AND PRIVILEGES OF THE TRUSTEES

- a. To receive and keep all Trust Funds and money by way of gifts, donations, contributions and grants and other assets of the Trust.
- b. To purchase, take on lease and erect, maintain, keep, construct and put up buildings, equipments, lands etc. and to dispose of the same.
- c. To open and close accounts with any bank or banks in the name of the Trust and shall operate upon such accounts.
- d. To raise and receive all such loans and advances as they may think proper for the smooth conduct of the Trust.
- e. To appoint individuals or group of persons to take care of the management of the Trust property or properties on the case may be.

1.	JOB CHERIAN	S/O KURIAN CHERIAN [LATE]
2.	ROSAMMA JOB	W/O JOB CHERIAN
3.	MINI JOSE	W/O JOSE C JOSEPH
4.	JOSE C JOSEPH	S/O C.K. JOSEPH
5.	P.V.CHERIAN	S/O P.C.VARKEY [LATE]
6.	C.K. MARY	W/O P.V.CHERIAN
7.	ANNAMMA XAVIOUR	W/O M.D.XAVIOUR [LATE]

Job

Rosamma Job

Mini Jose

Job C

P.V. Cherian

Marykinthy Cherian

Annamma

THE POWERS OF THE MANAGER/MANAGEMENT TRUSTEE.

To have control over the assests of the Trust and to execute the party to sign, acknowledge and register all Deeds, Agreements and writing and to give effectual discharge on behalf of and against the Trust.

- a. Shall be the head of the Trust.
- b. Shall preside over the board meeting.
- c. Shall convene or prorouge meetings.
- d. Shall accept of reject the resignation of any Trustee
- e. To draw, make, accept, endrose, discount, negotiate, execute, check bills of exchange and other negotiable instruments.
- f. Shall jointly operate Bank Accounts with Secretary.
- g. Shall prepare annual budget of the trust in consultation with other trustees.

1. JOB CHERIAN S/O KURIAN CHERIAN
[LATE]



2. ROSAMMA JOB W/O JOB CHERIAN

Ros Job

3. MINI JOSE W/O JOSE C JOSEPH

Mini Jose

4. JOSE C JOSEPH S/O C.K. JOSEPH

Jose C

5. P.V. CHERIAN S/O P.C. VARKEY
[LATE]

P. V. Cherman




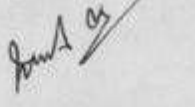
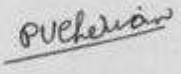
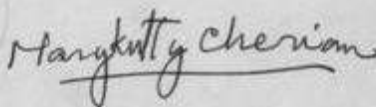

6. C.K. MARY W/O P.V. CHERIAN

Marykutty Cherman

7. ANNAMMA XAVIOUR W/O M.D. XAVIOUR
[LATE]



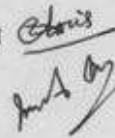
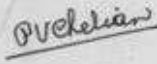
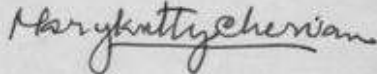

Annamma

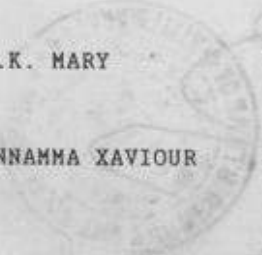
- h. To institute, conduct, compound, withdraw or compromise adjust, refer to arbitration or abandon any legal or other proceedings, claim or disputes by or against its officers or employees concerning the affairs of the Trust and to sign and to verify Vakalots, Plaints, Statements, Affidavits and other proceedings before all Courts of law and other Government authorities both Central and State.
- i. To appoint from time to time and at any time to suspend, dismiss, remove or discharge any person under his control including Clerks, Accountants and all other employees permanent or temporary with such powers and such duties and upon such terms [service rules of SEACT] duration of office, remuneration or otherwise as the board of Trustees shall think proper.
- j. To do such other acts or deeds consistent with powers concerned have in and such other acts authorised by the Board of Trustees by a resolution. The Manager / Managing Trustee can delegate such work or works to other trustee which are to be done by him.

- | | | | |
|----|-----------------|--------------------------------|---------------------------------------------------------------------------------------|
| 1. | JOB CHERIAN | S/O KURIAN CHERIAN
[LATE] |  |
| 2. | ROSAMMA JOB | W/O JOB CHERIAN |  |
| 3. | MINI JOSE | W/O JOSE C JOSEPH |  |
| 4. | JOSE C JOSEPH | S/O C.K. JOSEPH |  |
| 5. | P.V. CHERIAN | S/O P.C. VARKEY
[LATE] |  |
| 6. | C.K. MARY | W/O P.V. CHERIAN |  |
| 7. | ANNAMMA XAVIOUR | W/O M.D. XAVIOUR
[LATE] |  |

PROCEEDINGS OF THE TRUST

- a. The Board of Trustees shall meet at least once in every year or often if necessary on the requisition of the Trustees. The quorum for the meeting shall be five .
- b. The Chairman of the Trustees shall be the Manager/ Managing Trustee or any other Trustee mutually agreed upon.
- c. The vote for Majority present at the meeting shall prevail and in case of equal division the Chairman of the meeting shall have a casting vote.
- d. No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board of Trustees.
- e. The Board of Trustees shall also be competent to pass any resolution by circulation among them.
- f. The annual General Meeting will be held in the month of December, every year.

- 1. JOB CHERIAN S/O KURIAN CHERIAN [LATE] 
- 2. ROSAMMA JOB W/O JOB CHERIAN 
- 3. MINI JOSE W/O JOSE C JOSEPH 
- 4. JOSE C JOSEPH S/O C.K. JOSEPH
- 5. P.V. CHERIAN S/O P.C. VARKEY [LATE] 
- 6. C.K. MARY W/O P.V. CHERIAN 
- 7. ANNAMMA XAVIOUR W/O M.D. XAVIOUR [LATE] 



: 14 :

The Secretary of the Trust shall maintain minutes of the proceedings.

The Treasurer of the Trust shall maintain proper full accounts for all the funds, money and assets of the Trust. The accounts of the Trust will be closed on 31st December of every year.

The Board of Trustees shall act as a man of ordinary prudence with care and interest in discharging duties diligently and faithfully for the greatest advantage to achieve the objectives of the Trust.

The Board of Trustees should not act in deterioration of the name and assets of the Trust. If any loss occurs because of the dishonest and carelessness of a Trustee then he/she should be personally liable for such loss/losses.

If a Trustee is proved by appropriate evidence of dishonesty and his activities are against the interest of the Trust then the remaining Trustees may serve notice of termination on him/her after calling for his/her explanation.

If any difference of opinion arising between the Trustees or if any problem arises to the beneficiaries in getting the benefit from the Trust, the Trustees can approach the Court for an arbitration.

1. JOB CHERIAN S/O KURIAN CHERIAN [LATE] *[Signature]*
2. ROSAMMA JOB W/O JOB CHERIAN *Ros Job*
3. MINI JOSE W/O JOSE C JOSEPH *Jose*
4. JOSE C JOSEPH S/O C.K. JOSEPH *Jose C*
5. P.V. CHERIAN S/O P.C. VARKEY [LATE] *PV Cheria*
6. C.K. MARY W/O P.V. CHERIAN *Marykutty Cheria*
7. ANNAMMA XAVIOUR W/O M.D. XAVIOUR [LATE] *eee*

The Board of Trustees shall be entitled to make and prescribe from time to time Rules and Bye-laws, Regulations for carrying of the objectives of the Trust and also modify or amend such Bye-laws, Rules and Regulations within the frame work of the Trust.

This Deed is signed at Municipal Building in Pathanamthitta Municipality with the intention to register the same in the Sub-Registry Office, Pathanamthitta.

IN WITNESS WHERE OF SHRI. JOB CHERIAN, THE FOUNDER & AUTHOR & the Trustees have set their hands on the day & the year first above written.

- 1. JOB CHERIAN S/O KURIAN CHERIAN [LATE] *[Signature]*
- 2. ROSAMMA JOB W/O JOB CHERIAN *Ron Job*
- 3. MINI JOSE W/O JOSE C JOSEPH *Stavis*
- 4. JOSE C JOSEPH S/O C.K. JOSEPH *husb by*
- 5. P.V. CHERIAN S/O P.C. VARKEY [LATE] *P. V. Cherman*
- 6. C.K. MARY W/O P.V. CHERIAN *Marykutty Cherman*
- 7. ANNAMMA XAVIOUR W/O M.D. XAVIOUR [LATE] *ee*

Witness : 1. Mr. Joshua Mathew
Chollanmankal
Mylapra Town P.O.
Pathanamthitta. *[Signature]*

2. MR. Neelakanta Sarma KM
Kossappally Illam,
Mylapra Town P.O.
Pathanamthitta. *[Signature]*

This Document is prepared by : Antony Varghese *[Signature]*
Lic.No. DNA/82, Vaikom, Ranny.

This Document is Typewritten :
Note of correction : Nil

- 1. JOB CHERIAN S/O KURIAN CHERIAN [late] *[Signature]*
- 2. ROSAMMA JOB W/O JOB CHERIAN *Ron Job*
- 3. MINI JOSE W/O JOSE C JOSEPH *Stavis*
- 4. JOSE C JOSEPH S/O C.K. JOSEPH *husb by*
- 5. P.V. CHERIAN S/O P.C. VARKEY [late] *P. V. Cherman*
- 6. C.K. MARY W/O P.V. CHERIAN *Marykutty Cherman*
- 7. ANNAMMA XAVIOUR W/O M.D. XAVIOUR [late] *ee*

Annexure - 1a

That these are the Trustees left from the Board of Trustees:

- i) Mr. Jose C Joseph, Cheeramkuzhil, Kanjirapally, Kottayam dated 30.3.1997
- ii) Mrs. Annamma Xaviour, Mattathil, Chitirapuram, Munnar, Iddukki dt.02.01.1997
- iii) Mr P.V.Cherian, Parayaruthottam, Chettimattom, Palai, Kottayam dt.02.02.2000
- iv) Mrs. C.M.Mary, Parayaruthottam, Chettimattom, Palai, Kottayam dt.02.02.2000
- v) Mrs. Mini Jose, Cheeramkuzhil, Elangulam, Koorali P.O., Kottayam dt.28.12.2000.

That these are the newly inducted Trustees:-

- 1) Mrs. Mary Johnson W/o Abraham John, Idayilaveetil Kripa Bhavan, cherukole P.O., Pathanamthitta at the Third Meeting of the Board of Trustees held on 12th Day of April, 1997.
- 2) Mrs. Sherly George W/o George Thomas, Plavunilkunnathil, Karamveli P.O., Pathanamthitta at the Fourth Meeting of the Board of Trustees held on the 20th Day of September, 1997.
- 3) Mr. Cherian M Job S/o Mr. Job Cherian, Mudakkampuram, Naranganam West, Kozhencherry, Pathanamthitta at the Ninth Meeting of the Board of Trustees held on 20th day of September 2000 .
- 4) Mr. Joseph M Job S/o Job Cherian, Mudakkampuram, Naranganam West, Kozhencherry, Pathanamthitta at the Eleventh Meeting of the Board of Trustees held on the 23rd Day of April 2000.

The Managing Trustee together with the Board Trustees decided after reviewing the works , activities and resignations done by the left Trustees/ each Trustee :-




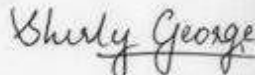


- a. that, a trustee shall be a member of the Trust for a minimum period of 5 (five) years
- b. that, a trustee shall work hard for the betterment of the Trust.
- c. that, a trustee shall take special care on the activities especially of the Education Institution., Savio English School
- d. that, a trustee shall sign a document which is meant for transactions, raising loans, or in any other agreements which is for the benefit /only benefit of the Trust.

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Annexure - 1b

- e. that, a trustee shall take part in all the meeting of the Board.
- f. that, a trustee shall authorise the Managing Trustee if he/she is absent or away from the location/area, or unable to be present at the time required for his/her signatures to sign any document /lease deed/loan agreement on his/her behalf.

IN WITNESS OF SHRI. JOB CHERIAN , THE MANAGING TRUSTEE AND FOUNDER OF SAVIO EDUCATIONAL AND CHARITABLE TRUST have set their hands on the 15th Day of August 2001 :


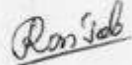

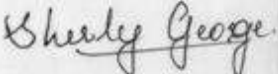

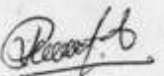
- | | | | | |
|----|-----------------------------------|--------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1. | JOB CHERIAN ¹⁵
(50) | S/O KURIAN CHERIAN | MUDAKKAMPURAM
VALIAKULAM
NARNAGANAM WEST
PATHANAMTHITTA |  |
| 2. | ROSAMMA JOB ¹⁷
(47) | W/O JOB CHERIAN | MUDAKKAMPURAM
VALIAKULAM
NARNAGANAM WEST
PATHANAMTHITTA |  |
| 3. | MARY JOHNSON (34) | W/O ABRAHAM JOHN | IDAYILEVEETTIIL KRIPA BHAVAN
CHERUKOLE P.O.,
KOZHENCHERRY
PATHANAMTHITTA |  |
| 4. | SHERLY GEORGE (40) | W/O GEORGE THOMAS | PLAYUNILKUNNATHIL
KARAMVELI PO.
ELANTHOOR
PATHANAMTHITTA |  |
| 5. | CHERIAN M JOB (20) | S/O JOB CHERIAN | MUDAKKAMPURAM
VALIAKULAM
NARNAGANAM WEST
PATHANAMTHITTA |  |
| 6. | JOSEPH M JOB (19) | S/O JOB CHERIAN | MUDAKKAMPURAM
VALIAKULAM
NARNAGANAM WEST
PATHANAMTHITTA |  |

PTO

Annexure - 1c

The annexure is typewritten by
Mrs. Rosamma Job, Secretary
Savio Education And charitable Trust
Naranganam West, Kozhencherry,
Pasthanamthitta.

Note of correction : Nil

- | | | | | |
|----|---------------|---------------------------|-----------|---------------------------------------------------------------------------------------|
| 1. | JOB CHERIAN | S/O KURIAN CHERIAN (LATE) | MANAGER |  |
| 2. | ROSAMMA JOB | W/O JOB CHERIAN | SECRETARY |  |
| 3. | MARY JOHNSON | W/O ABRHAM JOHN | TREASURER |  |
| 4. | SHERLY GEORGE | W/O GEORGE THOMAS | TRUSTEE |  |
| 5. | CHERIAN M JOB | S/O JOB CHERIAN | TRUSTEE |  |
| 6. | JOSEPH M JOB | S/O JOB CHERIAN | TRUSTEE |  |

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IV 43/2006

KERALA 100Rs.



THIS DEED OF AMENDMENT executed on this the Sixth day of February, Two thousand and six, 06.02.2006, by Mr. Job Cherian, S/o Late Mr. Kurian Cherian, aged 55 (fiftyfive), social worker and educationalist, now residing at Mudakkampuram, Valiakulam Kara, Naranganam Village, Kozhencherry Taluk, Pathanamthitta District, Kerala State is hereinafter referred to as "THE FOUNDER AND AUTHOR".

WHEREAS the Founder and Author, and Trustees of the Trust executed Deed of Trust No. 63, Book No. 4, Volume 125, pages 59 to 66 of 1996 of Pathanamthitta SRO by Contributing a sum of Rs. One thousand (Rs. 1,000/-) from my own source.

WHEREAS the name of the Trust declared under the said Deed of Trust is "Savio Educational and Charitable Trust [SEACT]" and

WHEREAS in the General Body of the Trust held on Seventeenth January Two Thousand and Six (17.01.2006), it was resolved to amend clauses From Page 8 of the Trust Deed, and authorized me [The Founder and Author of the Trust] to register the Amendment Deed.

*Trust Amount
Rs. 1000/-
From 20/1/06*

Job Cherian
mmcb 5381/31.1.06
One Hundred Rupees
Job cherian Mudakkampuram





20 Rs.

Clauses From Page 8 of the Trust Deed

1. Same.
2. Year means: The period commencing from the first day of April and ending on the last day of March of the subsequent year.
3. Same.
4. Same.
5. Patron of the Trust shall be His Excellency the Bishop of Kanjirapally and the motto of the Trust shall be "Serve Humanity Serve Country."
6. Same.
7. Same.
8. The number of Trustees shall not be less than 5 and not more than 7 and they shall hold office till their resignation or till another person is appointed in his place by the Patron. Any vacancy arising in the office of the trustees by any reason shall be filled by the remaining Trustees subject to the approval of the Patron.

Job Cherian 

no 5382/31.1.06
Twenty Rupees Job cherian
Mudakkumparum. Valialkulamkurra.



9. Managing Trustee and Secretary shall be elected by and from among them and they shall hold office till another person is elected in his place by the trustees and approved by the Patron.
10. The day to day conduct and management of the affairs of the Trust shall be carried out by the Managing Trustee and the Secretary under the direction and control of the Board of Trustees.

Rights and Powers of the Board of Trustees

11. To receive and keep all trust funds and money by way of gift, donation, contribution, grant and other assets of the trust.
12. To purchase, take on lease, erect, maintain, construct and put up buildings, land etc., and to dispose off the same.
13. To open, close and operate accounts with any bank or banks in the name of the Trust or in the name of the institutions owned and managed by the Trust and such accounts shall be operated jointly by the Managing Trustee and the Secretary or by the persons authorized by the resolution of the Board of Trustees in writing.
14. To raise funds as loans and advances from any financial institutions, banks or other agencies as the board of Trustees as may be decided from time to time.
15. To appoint individuals or group of individuals to take care and manage the Trust or Trust property or the institutions owned and managed by the Trust on such terms and conditions as may be decided by the Board of Trustees.
16. To appoint the auditor of the Trust with the approval of the Patron.
17. To discuss and consider the annual audited accounts and auditors report.

Rights and Powers of the Managing Trustee

18. To have control over the assets and liabilities of the Trust and to acknowledge and register deeds, agreements and other writings on behalf of the Trust, as decided by the Board of Trustees.

19. As the head of the Trust, to convene and preside the meetings of the Board of Trustees and other meetings of the Trust.
20. To draw, make, accept, endorse, discount or otherwise negotiate bills of exchange, promissory note, cheques or other negotiable instruments on behalf of the Trust.
21. To open, operate and close bank accounts on behalf of the Trust, along with the Secretary.
22. To represent the Trust before any court of law or other government and semi-governmental organizations, conduct all or any legal proceedings and also to sign and verify vakalaths and power or attorney on behalf of the Trust.
23. To delegate all or any of the powers to the members of the Trust under authorization by the Board of Trustees by appropriate resolution.
24. To do such acts or dealings consistent with the powers concerned and such other acts specifically authorized by the Board of Trustees by resolution.


25 Meetings and Proceedings


- a. Board of Trustees shall meet at least once in a year or whenever necessary.
 - b. Quorum of the meeting of the Board of Trustees shall be three (3).
 - c. No resolution of the Board shall be invalid merely by reason of there being one or more vacancy in the Board of Trustees.
 - d. Board of Trustees shall also be competent to pass any resolution by circulation whenever necessary and such resolutions shall be passed in the subsequent meeting.
 - e. Annual General Meeting of the Trust must be held preferably before the 30th September every year to discuss and consider the annual audited accounts and auditors report.
 - f. Secretary shall maintain the minutes of the meetings.
26. Secretary shall maintain or cause to maintain the accounts relating to the day to day affairs of the Trust and the institutions owned and managed by the Trust and got it audited by the auditor appointed by the Board of Trustees.

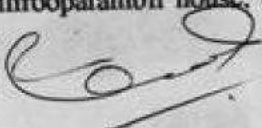
27. Accounts of the Trust shall be closed as on the 31st of March every year.
28. Board of Trustees shall have the right to frame separate rules and regulations for carrying out the objectives of the Trust and its institutions and also to modify or amend such rules and regulations within the frame work of the provisions of the Trust with the approval of the Patron.
29. Any of the clauses in this Deed may be amended, annulled, added or substituted by the Trustees unanimously and with the written consent of the Patron, at any time after getting prior approval of the Commissioner of Income Tax.
30. In the event of Trust becoming impossible to function in accordance with the provisions of the Trust Deed and the Trustees 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 of a similar nature as decided by the Board of Trustees and approved by the Patron and if not, it will vest with the Government.

IN WITNESSES WHEREOF I, said, Mr. Job Cherian, The Founder and Author of the Trust, have hereunto set my hand on this Deed of Amendment on the day and year first above written at Municipal Building in Pathanamthitta Municipality with intention to register the same at The Sub Registrar's Office, Pathanamthitta.

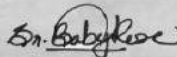
Witnesses:-

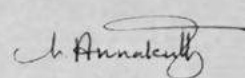
1. K.A. Mathew S/o K.K. Abraham, Panackal Bunglavil, Ponkunnam P.O. 

2. P.K. Lal S/o Kuttappan Nair, Marukattu, Chamampathal P.O. 

Prepared by K. S. Eapen, Kilirooparambil house, Chirakkadavu Vadakkumbhagom Kara, Licence No. K.D.A.135: 

This Deed is Computer printed;
Corrections Nil.


Sr. Baby Rose


J. Annalath