



THIS DEED OF TRUST is executed on the Ninth day of December, One thousand nine hundred and ninety three, WHEREBY it is declared that a Charitable Trust described hereunder is created under the Elankuttuchira Charitable Society (Reg.No.K/609/93) at Moothedathukavu, Vaikom Taluk, BY (1) Fr.Anselm Elankuttuchira, O.C.D., Aged 65, Catholic Priest, son of late Chacko, Elankuttuchira, residing at Avila Dhyanashram, Sengulam, Chithirapuram, 685565 Idukki District; and (2) Fr.Antony Elankuttuchira, Aged 57, Catholic Priest, son of late Chacko Elankuttuchira, Moothedathukavu, T.V.Puram.P.O. in Vaikom Village, Vaikom Taluk, herein referred to as "AUTHORS" of the Trust and it Witnesseth as follows:-

WHEREAS the aforesaid authors have been desirous of and have decided to create a Charitable Trust for the purpose of conducting Charitable and Educational Institutions associated with the Elankuttuchira Charitable Society.

WHEREAS the said Authors have set apart their properties included in the Schedule annexed hereto as the property of the Trust.

[Signature]
1. Fr.Anselm Elankuttuchira.

[Signature]
2. Fr.Antony Elankuttuchira.

18.11.93

VENKAT
VENKAT

No. 3533 / I / 1993

Presented in the Office of the Sub Registrar
of Vaikom and a fee of Rupees, Ninety on
paid at 12.10 PM on this the 9th December
1993 by ~~Fr. Joseph Elankuttachira~~ ~~Fr. Joseph~~

residing at. Avila Dhyanaashram.

9th December 1993 K.V. Sathyan

Execution admitted by

Sub Registrar

(1) ~~Fr. Joseph Elankuttachira~~ ~~Fr. Joseph~~
son of. Lali Chacko. Elankuttachira
residing at. Avila Dhyanaashram,
Catholic Priest, Sengulam

(2) Fr. Antony Elankuttachira
son of Lali Chacko. Elankuttachira,
Catholic Priest, Moolkiedathin kavu,

Identified by

~~Fr. Joseph Elankuttachira~~
~~Fr. Joseph Elankuttachira~~

9th December 1993 K.V. Sathyan Sub Registrar
Registered as no 3533 of 1993 with No 104
on pages 13 to 19. U.S. Sub-Reg. Shert
December 1993 K.V. Sathyan Sub Registrar


Returned to presentant
on 13.12.93

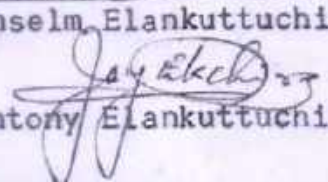
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WHEREAS the said two Authors together with (1) Sri.Chandy Cuseph, aged 57, Agriculturist, son of late Chandy, Vattaparambil, Kalathil-Puthenpura, Ullala Kara, Thalayazham Village, Vaikom Taluk; (2) Rev.Sr.Margret, C.S.N., aged 68, Religious Sister, daughter of late Chacko Elankuttuchira, residing at St.Martin de Porres Nazareth Convent, Angamaly South. P.O. Angamally Village; (3) Sri.Jacob Paul, aged 35, Agriculturist, son of Poulouse, Mundakkal House, Karimannoor Kara, Karimannoor Village, Idukki District; (4) Rev.Sister Udaya, aged 37, daughter of Sebastian, Sister Superior, Amala Bhavan Institutions, Elankuttuchira, Moothedathukavu Kara, Vaikom Village; (5) Very Rev.Father Paul Chempothanayil, aged 54, Catholic Priest, Vicar, St.Joseph's Forane Church, Pallippurathussery Kara, Vaikom Village; and (6) Very Rev.Father Thomas Manchappally, aged 45, Catholic Priest, Superior, St.Sebastian's Monastery, Moothedathukavu Kara, Vaikom Village who are also the Members of the Elankuttuchira Charitable Society constitute themselves into a "Board of Trustees" with liberty to enlarge the Board of Trustees and the Board of Trustees is invested with ownership of the properties, funds and other assets hereby created for the purpose of carrying out the objects of the Trust.


1. Fr. Anselm Elankuttuchira.


2. Fr. Antony Elankuttuchira.

18.11.53

NO: 4675
9.12.93.

Rs.100/- Issued to Fr.Anselm, Elankuttuchira,
Avila Dhyanaashram, Sengulam, Chirapuram,
Idukki District.

K. Sreenivas
P. K. SREENIVAS
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It is hereby decided and declared by the Authors that the properties set apart to the Trust by the Authors of the Trust and all moneys, lands, buildings and other properties of all kinds that may hereafter be collected or obtained by way of donations, bequests or otherwise for the purpose of the Trust and all incomes, profits and gains arising to the Trust and all investments in any kind of property made by the Trust and all incomes arising therefrom all of which are included in the expression "Trust fund and properties" shall be held in Trust and applied for the purposes set forth hereunder in accordance with the terms and conditions herein mentioned.

1. The Trust hereby created is a Charitable Trust and it shall be known as "ELANKUTTUCHIRA CHARITABLE TRUST".
2. The principal place of Office of the Trust shall be at Elankuttuchira, Moothedathukavu, Vaikom Village, Vaikom Taluk, Kottayam District- Building No.149 Ward II of T.V.Puram Panchayat.
3. OBJECTS. The objects of the Trust are to establish, maintain, develop and improve charitable institutions like Orphanages, houses for the aged etc and educational institutions both regular and technical associated with Elankuttuchira Charitable Institutions.

Fr. Anselm Elankuttuchira
1. Fr. Anselm Elankuttuchira.

Fr. Antony Elankuttuchira
2. Fr. Antony Elankuttuchira.

NO: 4676

9.12.93.

Rs. One hundred only issued to Fr. Anselm, Elankuttuchira,
Avila Dhyanaashram, Sengulam, Chirapuram,
Idukki District.

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of No. 11 389

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4. CONSTITUTION OF THE BOARD OF TRUSTEES.

For the time being, there shall be Eight Members in the Board of Trustees.

The said Authors namely Rev.Fr.Anselm OCD and Rev. Fr. Antony Elankuttuchira shall be lifetime members of the Board of Trustees unless they voluntarily resign or get incapacitated from acting as Trustees. Each one of the said authors shall be entitled to nominate one Member each to the Board of Trustees in his place in case of his resignation or incapacity to act. The Rev.Sister Superior, Amala Bhavan Institutions, Moothedathukavu; Very Rev.Fr. Vicar, St.Joseph's Forane Church, Vaikom and the Rev.Fr.Superior St.Sebastian's Monastery, Moothedathukavu, shall be ex-officio members of the Trust. The Board of Trustees shall be reconstituted on completion of every three years.

The said Authors of the persons nominated by them in their place as stated above shall conjointly nominate the other members of the Board of Trustees.

The first and the second Authors of the Trust shall be the Life-time President and the Executive Director of the Board respectively. When any one of the said two authors cease to function on account of resignation, death or other causes, the Board of Trustees shall elect a new President or a new Executive Director as the case may be.

Fr. Anselm OCD
1. Fr. Anselm Elankuttuchira.

NO: 4677

9.12.93.

Rs.100/- Issued to Fr. Anselm, Eban Kuttichayal
Avila Dhyanaashram, Sangulam, Chithirapuram,
Idukki District.

P. K. SREEDHARAN
VENKATARAMAN

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5. CONSTITUTION OF THE EXECUTIVE COMMITTEE.

The Executive Committee shall consist of the President, the Executive Director and three members elected by the Board of Trustees. The term of the elected members is a period of three years.

6. THE POWER OF THE BOARD OF TRUSTEES.

The Board of Trustees shall have power:-

- (a) To administer, manage and control the Trust properties movable and immovable and institutions belonging to the Trust or under its management.
- (b) To obtain and accept aids, gifts, grants, donations, offerings, presents and other help from individuals, public bodies, Governments, Companies and other institutions public or private.
- (c) To invest the funds of the Trust in lands, buildings or in any other beneficial manner for the purpose of the Trust.
- (d) To purchase, take on lease or otherwise acquire any property or interest in property for and on behalf of the Trust.
- (e) To sell or otherwise dispose of any property or any interest in property, movable or immovable belonging to the Trust for the purpose of the Trust.
- (f) To borrow money from any source and for that purpose, if required, to pledge, mortgage or otherwise create any charge on the properties of the Trust, movable or immovable.

[Signature]
1. Fr. Anselm Elankuttuchira

[Signature]
2. Fr. Antony Elankuttuchira

NO:4678

9.12.93.

Rs.40/- Issued to Fr.Anselm, Elankuttuchira,
Avila Dhyashram, Sengulam. Chithirapuram,
Emm Idukki District.

P. K. SREENIVAS
VENUG. MAIKOM



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(g) To frame such rules and regulations as are necessary but not inconsistent with the provisions of this Deed, for the proper and efficient administration of the Trust and institutions under the Trust.

(h) To delegate all or any of the powers of the Board of Trustees to the Executive Committee.

7. POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE.

The Executive Committee shall have power:-

(a) To appoint upon such terms and conditions as they deem fit and proper the staff as may be necessary to conduct the affairs of the Trust and the institutions under its management.

(b) To grant Salaries and other emoluments to the staff and to determine their service conditions.


(c) To take disciplinary action and to suspend or remove any member of the staff.

(d) To open and maintain in the name of the Trust or in the name of the institutions under the Trust a Banking account with such Banks they consider proper.

(e) In case the President or the Executive Director ceases to function on account of resignation, death or other causes, the Executive Committee may elect from them the President or an Executive Director as the case may be until the Board of Trustees elects a new President or Executive Director.

8. POWERS AND DUTIES OF THE PRESIDENT AND EXECUTIVE DIRECTOR.

(a) The President shall preside over the meetings of the Board of Trustees and the Executive Committee and in his absence, the Executive Director shall preside over such meetings.


1. Fr. Anselm Elankuttuchira


2. Fr. Anselm Elankuttuchira

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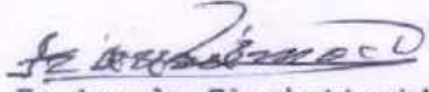
(b) The Executive Director shall have power to operate all accounts opened with any Bank in the name of the Trust or institutions under the management and for that purpose to sign, endorse, bills, cheques and such other documents and papers on behalf of the Board of Trustees or Executive Committee or any of the institutions under its management.

(c) The Executive Director is empowered to execute and take all deeds and documents for and on behalf of the Trust.

(d) The Executive Director shall carry on the day to day administration of the Trust.

(e) The Executive Director shall see that all the accounts are regularly and correctly maintained and the Executive Committee shall have access to such accounts which shall be audited annually.

(f) The Exedutive Director in consultation with the Executive Committee shall convene an Annual General Meeting of the Board of Trustees to consider and pass the annual report and the Balance-Sheet of the preceding year and Budget for the current year, appoint an auditor to audit the accounts of the current year, and consider such other matters affecting the functioning of the Trust. Ordinary general meeting may be convened as and when required either at the initiative of the Executive Committee or off the Executive Director. Notices of the meetings of the Board shall be issued to the Members at least a week before the date of such meeting.


1. Fr. Anselm Elankuttuchira


2. Fr. Antony Elankuttuchira

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(g) On a written requisition signed by not less than one-third of the Board of Trustees, the Executive Director shall convene a meeting of the Board of Trustees. Notices of such meetings shall be issued to the members at least ten days prior to the date of the meeting.

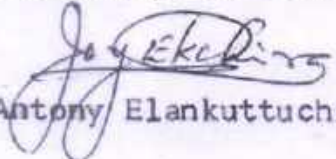
(h) The Executive Director shall represent the Board of Trustees in all proceedings before authorities such as Civil, Judicial, Revenue, Executive, Local Bodies and any authorities of any other kind by or against the Trust and for that purpose sign plaints, written statements, vakalaths, petitions, Refund applications, discharge vouchers and such other documents.

(i) The meetings of the Executive Committee shall be convened by the Executive Director at his instance or on the request of the President or on the written request of any two members of the Executive Committee.

8. QUORUM. The quorum of the General Body shall be Fifty per cent (50%) of the total members. The quorum of the Executive Committee shall be Three.

9. WINDING UP. In the event of the termination of this Trust by winding up or otherwise, the assets and liabilities of the Trust and its constituent institutions shall be transferred to any charitable institution of similar aims and objects as may be decided by the Board of Trustees.


1. Fr. Anselm Elankuttuchira


2. Fr. Antony Elankuttuchira

Doc. No. 3533 of 93
of E.I. II 8th

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SCHEDULE OF PROPERTIES.

I. PROPERTY SET APART BY AUTHOR Fr. ANSELM, OCD. ELANKUTTUCHIRA.

District .. Kottayam
Sub District .. Vaikom
Taluk .. Vaikom
Firka .. Vaikom
Village .. Vaikom
Muri .. Moothedathukavu
Tenure .. Muringoor Vaka Kanam
Survey Number.. 27/7
Extent .. 8 Ares 50 sq.m.(21 Cents)
Panchayat .. T.V.Puram.

DESCRIPTION.

21 (Twenty one) Cents equivalent to 8 Ares 50 Sq.m.
(Eight Ares Fifty Square metres) of Kodanthuruthu Pakku-
thotty (Eastern Part) comprised in Survey Number. 27/7
(Twenty seven By Seven) of Vaikom Village.

BOUNDARIES: East.. Kizhakkemuri Purayidom
South.. Padinjattumana Purayidom
West.. Kodanthuruthu Pakkuthotty
North.. Kodanthuruthu Purayidom

The property is owned by the Partition Deed No.2040/72
at the Sub Registry Office, Vaikom. Pattika A No.4 and is
valued Rupees.4200/- (Rupees Four thousand and two hundred only).

- Fr. Anselm OCD*
1. Fr. Anselm Elankuttuchira
Fr. Antony Elankuttuchira
2. Fr. Antony Elankuttuchira.

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II. PROPERTY SET APART BY AUTHOR FR.ANTONY ELANKUTTUCHIRA.



District.. Kottayam
Sub District.. Vaikom
Taluk.. Vaikom
Firka.. Vaikom
Village.. Vaikom
Muri.. Moothedathukavu
Tenure.. Muringood Vaka Kanam
Survey Number.. 27/7
Extent.. 8 Ares 50 Sq.m.(21 Cents)
Panchayat.. T.V.Puram.

DESCRIPTION.

21(Twenty one) Cents equivalent to 8 Ares 50 Sq.m.
(Eight Ares Fifty Square Metres) of Kodanthuruthu Pakku-
thotty (Western Part) comprised in Survey Number.27/7
(Twenty seven By Seven) of Vaikom Village.

BOUNDARIES: East.. Kodanthuruthu Pakkuthotty
South.. Purayidom
West.. Kodanthuruthu Purayidom
North.. Kodanthuruthu Purayidom.

The property is possessed by me as per No.5 in Pattika B
of the Partition Deed No.2040/72 of the Sub Registry Office,
Vaikom. Possession by L.A. OP.No.230/91 in the District Court,
Kottayam. The property is valued Rs.4200/- (Rupees.Four thousand
and two hundred only).

- 
1. Fr. Anselm Elankuttuchira

2. Fr. Antony Elankuttuchira.

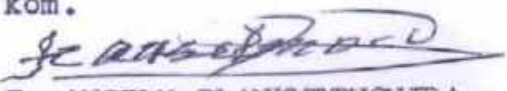
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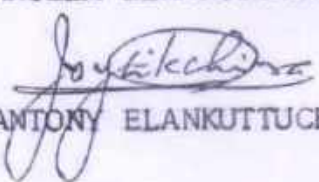
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IN WITNESS WHEREOF, the Authors of the Trust, do hereby set their respective hands, hereto, the 9th day of December, 1993.

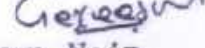
Written at Vaikom and wish to get it registered at the Sub Registry Office, Vaikom.


1. Fr. ANSELM ELANKUTTUCHIRA.

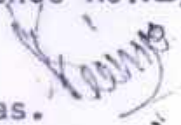

2. Fr. ANTONY ELANKUTTUCHIRA.

Witnesses:-

1. T.K.Venugopal, Son of Krishnan,
Thunduparambil, Vaikaprayar Kara,
Vadakkemuri Village. 


2. V.R.Girishan, 
Son of V.K.Raghavan Nair,
Sankaralayam, Padinjarekkari, Kara,
Vadakkemuri Village.

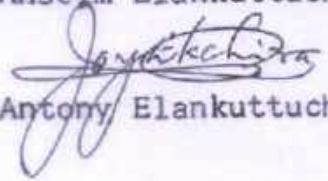
Prepared by P.K.Sreenivas, Son of late P.A.Krishnan,
Puthuparampil, Kulasekharamangalam, Licence No.KD/A.52.


P.K.Sreenivas.

This document is typewritten.

Corrections: Nil.


1. Fr. Anselm Elankuttuchira


2. Fr. Antony Elankuttuchira.

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