

കേരളം केरल KERALA

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# DEED OF TRUST

Jubilee Mission College of Nursing, Alumni Association

Presentent:



identified by

This Trust deed is executed on this the Tenth day of December Two Thousand and Twenty One (10/12/2021)

Lijo .V .J

No. 3567 Rs. 5000

C.L.JOSE VENDOR NO.39 THRISSUR Lijo.v.J

reeraly House

Vellanitkara

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മാണ്ട് മാണ്ട് മാസം തിരുത്ത് ഗ്രായാക്കുന്നത്ത് സ്വായിയ തുളുടെ ആളുകളുടെയും വിറ്റ ആളുടെ/ആളുക്കുളടയും ഫാജമാക്കുന്ന ആളുടെയും ഫോട്ടോയും വിരൽ പതിപ്പും പതിച്ച് ഫായമാക്കുകയും ഫോട്ടോയും വിരൽ പതിപ്പും പതിച്ച് ഫായമാക്കുകയും തുപ
Residing at Veeraly House  10th day of December 2021 L120.N.D I BINDU. K. POOTHOKARAN  Execution Admitted by
1033
Trustee of Jusilee Mission College of Nursing
Alumni Association, to all
Jubilee Mission College of Nursing, Alumni Association
Residing at Veeraly House Liso. V. 3 & Jv oil
S/o Fuseph V.P, Nurse, Vellanikkara
Identified by
1. Kallukkarom (H) Leena Vincent Leeva Wo Vincent Teacher Amballur. (10/12/2021)
2. Valigakotts (4) Sabiel. VB Velley 3/10 Bacher VA Private employee
tizhuppilli karra.  BINDU K POOTHOKAR
10 thday of December 2021 SUB REGISTRAR  Registered as No 28of 2021in BookI.V
Volumeon pages from
Contains
10 md oy of December Sub Registrar BINDU. K. POOTHOKARAN SUB REGISTRAR

By 1. Lijo V J (Aadhaar Card No: 5400 7132 2681), Nurse, aged 32 Thirty Two years, S/o. Joseph V.P, residing at Veeraly House, Madakkathara P.O, Pin: 680 651, Vellanikkara Desom, Vellanikkara Village, Thrissur Taluk, Thrissur District, Kerala State (hereinafter called as the "SETTLOR" of the FIRST PART)

WHEREAS alumni of the Jubilee Mission Nursing college students have joined together to form a trust in order to maintain connectivity of the alumni with the Alma mater.

AND WHEREAS, of the Jubilee Mission College of Nursing, Alumni Association have come together to form a trust, the SETTLOR is desirous of reducing the terms and conditions of the declaration of settlement in Trust into writing and to have the same evidenced by this Deed of Trust;

AND WHEREAS it has become mandatory to register the Jubilee Mission College of Nursing, Alumni Association and it has Decided in its meeting, that the following members shall be the first Trustees of the "Jubilee Mission College of Nursing, Alumni Association":

- **1. Lijo V J** (Aadhaar Card No: 5400 7132 2681), Nurse, aged 32 Thirty Two years, S/o. Joseph V.P, residing at Veeraly House, Madakkathara P.O, Pin: 680 651, Vellanikkara Desom, Vellanikkara Village, Thrissur Taluk, Thrissur District, Kerala State.
- 2. Betsy Varghese (Aadhaar Card No: 3614 9004 0671), Nurse, aged 28 Twenty Eight years, D/o. Varghese, residing at Illikkany House, Ashtamichira P.O, Pin: 680 731, Vadakkumbaghom Desom, Vadama Village, Chalakudy Taluk, Thrissur District, Kerala State.
- **3. Steffy Jose** (Aadhaar Card No: 3596 8210 7322), Nurse, aged 31 Thirty One years, D/o. Jose George, residing at Chittilappilly House, East Fort P.O, Pin: 680 005, Lourdepuram Desom, Chembukavu Village, Thrissur Taluk, Thrissur District, Kerala State.
- **4. Allwyn James** (Aadhaar Card No: 4345 5212 9520), Nurse, aged 31 Thirty One years, S/o. James Mathew, residing at Chiramal House, Sringapuram East P.O, Pin: 680 664, Sringapuram East Desom, Methala Village, Kodungallur Taluk, Thrissur District, Kerala State.
- **5. Rincy P.R** (Aadhaar Card No: 3138 0550 1789), Nurse, aged 32 Thirty Two years, D/o. Thomas Thanikkal, residing at Thanikkal House, Pullazhi P.O, Pin: 680 012, Olarikkara Desom, Pullazhi Village, Thrissur Taluk, Thrissur District, Kerala State.

**6. Freeda Johnson** (Aadhaar Card No: 3860 0411 9959), Nurse, aged 26 Twenty Six years, D/o. C A Johnson, residing at Chittilappilly House, Valappad P.O, Pin: 680 567, Valappad Desom, Valappad Village, Chavakkad Taluk, Thrissur District, Kerala State.

**AND WHEREAS THE TRUSTEES** named are willing to accept the office of the Trust for the purpose of carrying out the wishes of the **SETTLOR** of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

## NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS

#### 1. Name of the Trust

The name of the Trust shall be "Jubilee Mission College of Nursing, Alumni Association". (Hereinafter called the Trust).

## 2. Registered Office

The registered office of the Trust shall be at Nursing College campus of Jubilee Mission College of Nursing, Jubilee Gardens, Jubilee Mission P.O, Thrissur- 680005, The office may be shifted to such other places as may be decided by the Board of Trustees from time to time.

## 3. Area of Operation

The area of operation of the Trust shall be within the state of Kerala.

#### 4. Objects of the Trust

- 1. To maintain connectivity of the alumni with the Alma mater.
- To start, establish and equip educational or charitable institutions for the diffusion of useful knowledge, cultural, scientific, technical or social and to apply for and obtain for them, wherever necessary, either recognition from the government, university, educational or other authorized as the case may be.
- 3. To foster fraternity among the past and the present students of the institution.
- 4. To keep the old students informed about the growth and development of the institution.
- 5. To give an opportunity to the old students to shoulder the task of building up and maintaining the tradition of the institution.
- 6. To serve as a forum striving to get a proper blending of theoretical and practical aspects of Engineering.
- 7. To provide possible assistance to present students in areas of placement, training and project development etc.
- 8. To institute prizes, scholarships, book bank etc. for the student of the college.

- 9. To acquire by Gift, purchase, hire exchange, lease or otherwise suitable land vacant or with buildings and to build or acquire building furniture, equipment's, vehicles, etc.
- 10. To establish, organize, assist, subside, and or takeover educational and training institutions for benefit of Alumni, students and the general public.
- 11. To offer full time and part time and short term programs, seminars and general awareness programs to enrich the Alumni and students and for construing the objectives of the trust.
- 12. To organize, provide and maintain facilities for holding lectures, seminars, classes, studies, course of work, examinations and tests, and conferment of Degree, Diploma and Certificates for professionals studies, training or other attainment, and holding of competitions in connected with Nursing subjects and arranging for and giving awards and prizes in respect of and to provide, establish, institute, administer, conduct and undertake grant, scholarships, research fellowships and other endowments.
- 13. To print, publish and distribute reports, journals, periodicals, books and other relevant literature intended to promote the objectives of the trust.
- 14. To collaborate with individuals, institutions or organizations within India or abroad for the furtherance of any or all of the objectives of the trust.
- 15. To function as non-political and non-profit making organization.
- 16.To establish and manage educational institutions, boarding houses, hostels, libraries, museums, research and development Centre etc. for the purpose of spreading educations.
- 17. To develop, extend, improve or alter and equip all the works and activities of the trust in such manners the governing board of the trust may deem fit
- 18. To do any other charitable activities for poor or needy regardless of caste, creed and community.
- 19. To provide education and training to the members of the TRUST without discrimination of caste or creed adequate to meet the challenges of modern society by establishing and running schools, colleges, institutions and other teaching and training establishments;
- 20. To do all other things and act as may be necessary or appropriate or incidental to the achievement of any or all of the above objects.

#### 5. Ways and Means

In order to attain the above said aims and objects, the Trust shall be at liberty:

- To accept contributions and donations, whether in cash or in kind by way of any movable and/or immovable properties.
- 2. To receive from the Alumni and students, contributions or reimbursements of expenses for the purpose of meeting to expenditure of the activities of the trust.

#### 6. Patron

The Principal of Jubilee Mission College of Nursing, Thrissur shall be the Patron of the Trust. The patron shall be an Ex-officio member of the Trust and shall govern and overlook its functions, he/she shall have the power to remove any member without assigning any reason.

#### 7. Board of Trustees

The Trust shall collectively form the Board of Trustees (Hereinafter referred as "Board"). The overall administration, management and control shall vest with the Board of Trustees. The Board shall have minimum Three and maximum Ten members. All these members are appointed by patron. The overall administration, management and control shall vest in the board. The board shall function as per the provisions of the statutes, rules and regulations of the Catholic Archdiocese of Thrissur. The following are the members of the present Board;

- 1. There shall be a **President** for the Trust, the present incumbent being **Lijo V J** (Aadhaar Card No: 5400 7132 2681), Nurse, aged 32 Thirty Two years, S/o. Joseph V.P, residing at Veeraly House, Madakkathara P.O, Pin: 680 651, Vellanikkara Desom, Vellanikkara Village, Thrissur Taluk, Thrissur District, Kerala State.
- 2. There shall be a **Vice President** for the Trust, the present incumbent being **Betsy Varghese** (Aadhaar Card No: 3614 9004 0671), Nurse, aged 28 Twenty Eight years, D/o. Varghese, residing at Illikkany House, Ashtamichira P.O, Pin: 680 731, Vadakkumbaghom Desom, Vadama Village, Chalakudy Taluk, Thrissur District, Kerala State.
- 3. There shall be a **Secretary** for the Trust, the present incumbent being **Steffy Jose** (Aadhaar Card No: 3596 8210 7322), Nurse, aged 31 Thirty One years, D/o. Jose George, residing at Chittilappilly House, East Fort P.O, Pin: 680 005, Lourdepuram Desom, Chembukavu Village, Thrissur Taluk, Thrissur District, Kerala State.
- 4. There shall be a **Joint Secretary** for the Trust, the present incumbent being **Aliwyn James** (Aadhaar Card No: 4345 5212 9520), Nurse, aged 31 Thirty One years, S/o. James Mathew, residing at Chiramal House, Sringapuram East P.O, Pin: 680 664, Sringapuram East Desom, Methala Village, Kodungallur Taluk, Thrissur District, Kerala State.
- 5. There shall be a **Treasurer** for the Trust, the present incumbent being **Rincy P.R** (Aadhaar Card No: 3138 0550 1789), Nurse, aged 32 Thirty Two years, D/o. Thomas Thanikkal, residing at Thanikkal House, Pullazhi P.O, Pin: 680 012, Olarikkara Desom, Pullazhi Village, Thrissur Taluk, Thrissur District, Kerala State.

6. There shall be a **Joint Treasurer** for the Trust, the present incumbent being **Freeda Johnson** (Aadhaar Card No: 3860 0411 9959), Nurse, aged 26 Twenty Six years, D/o. C A Johnson, residing at Chittilappilly House, Valappad P.O, Pin: 680 567, Valappad Desom, Valappad Village, Chavakkad Taluk, Thrissur District, Kerala State.

## 8. Advisory Committee

The board of Trustees may continue as an Advisory Committee having academic commitment for giving timely advice and practical suggestions for the proper functioning, of trust The minimum number of members in the advisory committee shall be 5 and maximum 21, the patron shall have the power to appoint reappoint or remove the membership of advisory committee at any time.

The term of the Advisory Committee shall be of Three years.

## 9. Meeting of the Board:

- a. The board shall meet as often as required, but shall meet at least once in a calendar year
- **b.** The meeting of the board shall be presided over by the President of the Board, in his absence the meeting shall be presided over by patron's nominee.
- **c.** There shall be at least 5 days' notice for the meeting of the board.
- **d.** The quorum for the meeting shall be 1/3 of the strength of board.

## 10. Meeting, of the Advisory Committee:

The meeting of the advisory committee shall be held as often as required, but shall meet at least once a calendar year to evaluate the working of trust and suggest ways and means for the better functioning of the institutions of the trust. There is no quorum for the Advisory Committee.

## 11. Powers and Duties of the Board of Trustees

The duties and powers of the Board of Trustees shall be as follows:

a. To organise, administer and control the activities and programmes of the Trust, trust properties, the institutions established by and belonging to the Trust or under its management.

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- b. To chalk out ways and means to raise funds by donation or otherwise for financing the programmes in fulfillment of the objectives of the Trust and executing them.
- c. To borrow any amount or to continue to avail of the amount already borrowed from individuals, banks, financial institutions or other institutions, with or without interest for any objects of the trust.
- d. To purchase or otherwise acquire for the Trust, any property, whether movable or immovable, at such price and on such terms and conditions, as the Board of Trustees may think fit. The Board of Trustees shall have power to sell or otherwise dispose of or mortgage any of the properties of the Trust at such price and at such terms and conditions as they thinks fit, in the best interest of the Trust.
- e. To sanction funds for meeting the expenses of the Trust and its activities and also to grant scholarships and to provide funds for the poor students.
- f. To appoint or employ such staff as may be necessary for efficient management of the institutions owned and run by the Trust, and to prescribe duties of, and to take, where necessary, disciplinary action against, any of the employees of the Trust. The appointment of staff should get approval in a meeting in which the Patron is present.
- g. To institute, conduct, defend, compound and abandon any legal proceedings by or against the Trust.
- h. To appoint auditors for scrutiny of accounts and to make reports thereon.
- i. The Board of Trustees shall have the power to rent out/lease out the properties of the Trust and also to take on rent, lease or hire purchase, any items required for the satisfactory fulfillment of the object of the Trust on such terms and conditions as decided by the board.
- j. In case of disputes or differences of opinion among the trustees, the decision of the patron shall be final and binding on all the trustees.
- k. The Board of Trustees shall have the power to appoint sub-committees either of its own members or of other persons for studying and reporting on any matters of interest of the Trust.
- The Board of Trustees shall have power to make rules that are necessary
  for the administration of the affairs of the Trust which shall, however, not
  be inconsistent with the provisions of this Deed of Trust.

## 12. Period of Board of Trustees

The period of the Board of Trustees shall be 5 (five) years.

#### 13. Trust Fund

The Trust Fund is Rs. **62,500**/- (Rupees Sixty Two Thousand Five Hundred only). The existing, assets and liabilities of "Jubilee Mission College of Nursing, Alumni Association" and all additions and accretions thereto and all other properties that may hereinafter be vested with the board shall constitute the subject matter of the trust (hereinafter called the trust fund) for the objects and on the terms and conditions contained herein.

#### 14. Income from Trust Fund

The income of the Trust shall be used solely for the promotion of the aims and objects of the Trust and no portion thereof shall be paid or transferred directly or indirectly among the members of the Trust or any other person specified under section 13(3) read with section 13(1)(c) of the Income tax Act, 1961 or corresponding future enactments, by way of profit, dividend, interest etc., provided however that nothing herein contained shall prevent in good faith the payment of remuneration to any officer or employee of the Trust or to Trustees thereof or other persons, in return of services rendered by them to the Trust. All expenses incurred by the Trustees to discharge their duties as Trustees shall be met from the Trust Fund. The trust will not function for carrying out any business activity for profit earning purposes.

#### 15. Bank Accounts

Investments of the Trust Fund shall be made only in accordance with the provisions contained in section 11(5) read with section 13(1) (d) of the Income Tax Act, 1961 or any corresponding future enactments. The Trust shall maintain bank account(s) approved by the Board of Trustees and shall be operated by President and any one of the Board of Trustees.

#### 16. Financial Year:

The financial year of the Trust shall be from the  $1^{st}$  April to the  $31^{st}$  day of March in the succeeding year.

#### 17. Accounts and Audit

The accounts of the Trust shall be closed on 31<sup>st</sup> March every year, and it shall be audited by a qualified Chartered Accountant and presented to the Board of Trustees before 30<sup>th</sup> September every year or within the time extended by the Board of Trustees.

## 18. Annual Meetings of the Board of Trustees

A meeting of all members of the Board of Trustees and Trustees, called the Annual General Meeting shall be held on or before the 30<sup>th</sup> day of September every year in which the audited accounts of the Trust shall be presented and discussed. A notice of such meeting shall be served on each member of the Trust 5 days prior to the date of the meeting. The quorum for the Annual General meeting shall be one third of the total number of members of the Board of Trustees.

#### 19. Status of the Trust

Trust created by this deed of Trust shall be a public charitable trust.

#### 20. Investments of Trust Funds

The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.

## 21. Indemnity

Every constituent of the Board of Trustees shall be indemnified out of the funds of the trust against all expenses and losses incurred by them in the discharge of their duties provided also such loss or damage has incurred not through their willful neglect or default.

The trusts do not intend to run any business, and it will not function in nature of conducting any business activity for the purpose of profits.

In case the Trust intend to run any business, then it has to satisfy the conditions stipulated in section 11(4) and proviso to section 80G(5)(1) of Income tax Act.

#### 22. Beneficiaries of the Trust

The Trust created by this Deed shall be irrevocable in nature and its benefits are open to all irrespective of caste, creed, religion, sex or language.

#### 23. Common Seal:

Trust shall have a common seal of its name and that seal shall not be fixed to any document unless authorised by the Board of Trustees.

#### 24. Legal Proceedings

In all proceedings by or against the Trust in any court of law or Revenue authorities or before any competent authorities, the Secretary shall represent the institution in its corporate name or some other person holding power of attorney from the Secretary shall represent the institution in its corporate name. The area of jurisdiction for this purpose shall be the revenue district of Trichur in Kerala State.

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#### 25. Amendments:

The Board of Trustees shall have, in consistency with the aims and objectives of the Trust, as herein before set out, the power to add, amend, repeal or modify any of these rules, by a 2/3rd majority, and with the approval of the patron and also subject to the prior approval of the Jurisdictional Commissioner of Income Tax.

Provisions to the effect that if powers to effect amendment to the Trust Deed have been given the Board of Trustees, it would not be extended to altering the basic character/objects of the Trust and further no such amendments which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13 and 80G of the Income tax Act, shall be made.

## 26. Appointment of Auditor and Legal Advisor

**AUDITOR:** The Board of Trustee may appoint auditor or auditors

**LEGAL ADVISOR:** The board of Trustee may appoint legal advisor/advisors as per the requirement

#### 27. Irrevocability:

Trust formed shall be irrevocable and the benefits of the Trust are open to all irrespective of caste, creed, community, religion and sex.

#### 28. Saving Clause:

It is expressly declared that this is a Public Charitable Trust and that no part of the Trust Fund or its income shall be applied for any purpose other than medical relief, educational or charitable purpose. Funds of the Trust /Society / Association / Institution will be invested strictly in accordance with provisions of section 11(5) r.w.s. 13(1)(d) of the Income Tax Act.

#### 29. Dissolution:

When the Board of Trustees feels that in the best interest of the public it is better to wind up the Trust and the objects of the trust can better be achieved by some other manner, it may decide to wind up the Trust. If the decision is taken to wind up the Trust, the assets remaining as on the date of dissolution shall under no circumstances, be distributed among the trustees/members of the Trust / Governing Body but the same shall be transferred to another Charitable Trust/ Society whose objects are similar to those of this Trust /Society and which is registered under the then prevailing laws or in the absence of such an institution it will vest with the Government.

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IN WITNESS WHEREOF THE SETTLOR here to have set his hands on the day, month, and year first above written at Ollur Village with the intention to register the same at Sub Register office, Kuttanellur.

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#### **WITNESSES**

Advocate P V Muneera,
 D/o Abdul Khader, Pukkela Valappil House,
 Kappur Village, Eravakkad P.O: 679552

Advocate. Rajith Davis Attathara, Thrissur
 S/o Devassy, Attathara House, Ollur P.O: 680306
 Document is Partly Computer Printed and Partly manuscript.

## **Document prepared by:**

Advocate. Rajith Davis Attathara, Thrissur

S/o Devassy, Attathara House, Ollur P.O: 680306

(Roll No: K 1252/1998)

Corrections: Ni