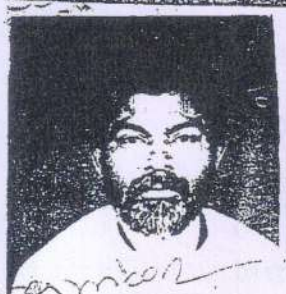


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DECLARATION OF TRUST

Jhambor
K. Vidya Ganesh
Adv. & Notary Gwalior

K. Vidya Ganesh
Adv. & Notary Gwalior

This declaration of Trust made on this 12th day of March, 2001 by Bishop Frederick D' Souza, Bishop of Jhansi, on behalf of The Roman Catholic Diocese of Jhansi, hereinafter called the 'settler' in pursuance of power given to him by The Roman Catholic Diocese of Jhansi, settling an amount of Rs. 1000/- (Rupees one thousand only), management of all the educational institutions mentioned as per Annexure, and all the bank balances including fixed deposits or other investments, if any, of the institutions mentioned in the above said Annexure for a public charitable trust created by this indenture of declaration constituting five persons as trustees subject to terms and conditions herein set forth.

WHEREAS the settler established the Trust for public charitable purposes on 1st day of April, 2000, now it is desirous to put trust deed into writing in order to comply with all the necessary legal requirements; and

WHEREAS the persons named as first Trustees herein have signified their assent for acting as trustees by accepting the amount settled being the subject matter of this Trust; and

F. J. Monteiro
J. B. Suresh
Jhambor

Jr. A. Rama



Jhambor

Frederick D' Souza

WHEREAS the declaration and the terms and conditions subject to which the declaration is made is desired to be reduced to writing, it is now formally declared as under:

Fr. P. Martin Joseph
Fr. Chipson
Fr. David

NOW THIS DEED WITNESSETH

1. That I, the undersigned on behalf of The Roman Catholic Diocese of Jhansi, do hereby declare that I have irrevocably settled an amount of Rs.1, 000/- (One thousand only/-) for the sole purpose that it should form the nucleus and corpus fund of the Trust and the management of all the educational institutions mentioned as per Annexure so that any income derived from such institutions can be applied to fulfill the objects for which this Trust is being established and that it has been accepted by the Trustees who have consented to act as the Trustees subject to conditions hereinafter stated.

Fr. A. Kana

2. Name of the Trust shall be ' GWALIOR DIOCESAN EDUCATIONAL AND CHARITABLE TRUST'.

3. Its office will be at Gwalior, or such other place as may be found suitable from time to time.

4. The first Trustees are

- 1) Bishop Joseph Kaithathara
- 2) Rev. Fr. P. Martin Joseph
- 3) Rev. Fr. Joseph Chipson
- 4) Rev. Fr. Lawrence D' Souza
- 5) Rev. Fr. A. David

All the above-mentioned Trustees will hold office for their life. The Trustees will have right to co-opt any other person for life or for a fixed term by consensus of all or by two-thirds majority of total strength of the Board of Trustees. However, the total number of Trustees shall at no time exceed ELEVEN.



Hambhat
12/3/2001
Vidya Jambhat
& Notary Gwalior M.P.

5. Bishop Joseph Kaithathara will be the first Chairman. Rev. Fr. P. Martin Joseph will be the Managing Trustee and Rev. Fr. Joseph

Fr. P. Martin Joseph *Fr. Lawrence D' Souza*

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05/03/2001

Asst. Treasury Officer
Moti Mahal
5
GWALIOR (M.P.)

विशेष निदेश द्वारा नलीमो 82000
लेख को सही होनी सुग

हैमो 2001

सहेन्द्र सिंह चौहान
हाईकोर्ट भवन, ग्वालियर

श्रीमती अमली साहा विद्यावती 12% लालची नगर
Declaraton of trust.
Dishap Joseph & others
Declaraton of Trust.
Hambal
12/3/2001

Chipson will be the Secretary & Treasurer. Any other Trustee chosen by consensus among the Trustees can hold any of the above-mentioned post.

For P.M. Ch...

6. All the Trustees will be collectively known as Board of Trustees.

For Chipson

7. In case of any vacancy in the office of the Chairman, Managing Trustee, Secretary, and Treasurer by resignation or otherwise, anyone of the Trustees as chosen by the Board of Trustees will take up the vacated office.

John

8. The OBJECTS of the trust will be-

- i) To establish, run, maintain or assist any educational or other institution for teaching, coaching, guiding, counseling or vocational and technical training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education.
 - ii) To establish, run, maintain, or assist any medical institution, nursing home, health center and clinic or grant assistance to needy and indigent persons for meeting the cost of medical treatment.
 - iii) To give financial or other assistance in kind by way of distribution of books, notebooks, clothes, uniforms, or meals for the poor and indigent.
 - iv) To acquire property for the sole use for public good by making it available for public purposes as for example, housing a library, clinic, crèche, and/or as a community hall to be available for public use as training classes, seminars, discourses and other public functions for the benefit of the community in general.
 - v) To undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.
- If any of the above objects is found to be inconsistent with the objects of a public charitable institution under section 11 or any other section of Income Tax Act, 1961

For A. Kama



*Hambay
Ku. Vidya Jambay
Adv. & Notary Gwalior M.P.*

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or any other direct tax law or any other law applicable to such trusts as now enacted or as may be enacted or amended at future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available to and applicable to such public charitable institutions will be available or applicable to this Trust as well so that this Trust will continue to retain its character as a public charitable institution without profit motive within the meaning of all such laws. All the objects of the Trust and its activities will be confined to India and will be carried on without profit motive and without any distinction because of caste, creed, colour, or religion.

Fr. P.M. ...
Fr. ...
Jhu

9. The Board of Trustees shall have as its members all Trustees whether appointed by this indenture or co-opted, with the Chairman and the Managing Trustee being the Trustees mentioned in the Article 4 above. The Chairman of the Board will preside over the meetings and conduct the proceedings. In his absence, any other Trustee chosen by the members attending the meeting will preside over that meeting. Any trustee can be removed from Trusteeship for insolvency, misconduct, or lunacy after a resolution by consensus of all the other Trustees after giving opportunity to him in writing. All references to Trustee or Trustees in this indenture are those Trustee/s authorized by the Board of Trustees.

Fr. A. Rama



10. POWERS OF BOARD OF TRUSTEES:

- i) Board of Trustees shall have the power to receive donations to augment the Trust Funds or to treat such donations for the purpose of the Trust either towards corpus or other funds eligible to be spent or applied according to the objects of the Trust.
- Board of Trustees shall have the power to invest the funds in best possible manner with a view to augment the resources of the Trust to be able to better fulfill the

Humbat
12/3/2007
Ku. Vidya Jambai
Dr. & Notary Gwalior M.P.

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21. If thereby any doubt about interpretation of this Deed or about duties, the matter shall be referred to an Arbitrator chosen by a Consensus among the Trustees and his decision shall be accepted.

22. In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the settler nor his heirs nor the Trustees for the time being nor any other person shall have any manner of right over such funds of the Trust or any other property.

The net funds and other assets, if any, after meeting all its liabilities will be handed over to The Catholic Diocese of Gwalior similarly satisfying the requirements of the Income Tax Act, 1961 as may be decided by the last Trustees subject further to the condition that it shall be so given to an institution as approved by the Commissioner of Income Tax or Director of exemptions as the case may be.

THE DECLARANT IN AFFIRMATION OF HIS DECLARATION OF THE TRUST AND TRUSTEES IN ACCEPTANCE OF THEIR DUTIES AS TRUSTEES SUBJECT TO ABOVE CONDITIONS AFFIX THEIR/HIS RESPECTIVE SIGNATURES BEFORE WITNESS HEREUNDER.

F.P.M.

Fr. G. Mysore

new

Fr. A. Rama



Witness:

Avidyarthi
Amit Sahaj Vidyarthi,
L-3, Gandhi Nagar,
Gwalior - 474002

Declarant

Fr. Michael George

Trustees

Fr. A. Rama
Fr. J. Munir

Fr. G. Mysore

Humbal
121312001
Dr. Vidya Jambhal
Dr. & Notary Gwalior

Fr. A. Rama

NEERAJ ATRI
253, Azad Ganj,
Sipi Bazar, JHANSI - 284003