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ಈ ದಸ್ಯಾವೇಟು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್? 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

TO



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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DE PAUL ACADEMY TRUST DEED

This Deed of declaration of DE PAUL ACADEMY TRUST made on this 25th day of March, 2010 by St. Joseph Province of the Vincentian Congregation represented by the present Regional Superior at Ambattur, Fr. George Xavier Vettaparambil, son of Mr. Xavier V. M., aged 45 years and residing at Vincentian House, Ambattur, Chennai, herein after called the Founder of the Trust (which term shall mean and include wherever the context so permits himself, his successors in office ex-officio) of the ONE PART

AND

 Fr. Sebastian Kanjookaran alias Joji K. C., aged about 29 years, Son of Mr. K. O. Chacku, residing at Vincentian House, Hubli; hereinafter called the TRUSTEE NO. 1/ Managing Trustee.

 Fr. Thomas Mangalath alias Shinto Augustine, aged about 32 years, Son of Mr. Augustine, residing at Vincentian House, Hubli; hereinafter called the TRUSTEE NO. 2.

 Fr. Joseph Vallath alias Jomesh John, aged about 28 years, Son of Mr. V. M. John, residing at Vincentian House, Adichira; hereinafter called the TRUSTEE NO. 3.

Hereinafter called Trustees (which term shall mean and include wherever the context so permits themselves, their successors in office) of the OTHER PART.

WHEREAS the FOUNDER of the Trust decided to create and establish an Educational Trust to be known as "DE PAUL ACADEMY TRUST" for the

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ರೋಣ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 25-03-2010 ರಂದು 03:44:21 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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ತ್ರೀ 1)FR. GEORGE XAVIER VETTAPARAMBIL, FOUNDER, DE PAUL ACADEMY TURST, RON ಇವೆರಿಂದ ಹಾಜರೆ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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1	2)FR. GEORGE XAVIER VETTAPARAMBIL, FOUNDER, DE PAUL ACADEMY TURST, RON . (suffchändschild)	0		Ja. La Kodemy Tru
2	3) FR. SEBASTIAN KANJOOKARAN ALIAS JOJI K. C., MANAGING TRUSTEE, DE PAUL ACADEMY TRUST, RON (ಬರೆದುಕೊಡುವವರು)	0		Monaging Trusted

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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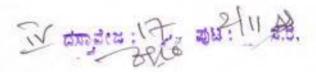
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಚರ: ರೂ. 2/-

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objects stated hereinafter and WHEREAS it is intended that the Trustees shall use the Trust Funds hereinafter mentioned for the purpose and hold the same on the Trust hereinafter set out:

NOW THIS DEED WITNESSETH AS FOLLOWS

1. DEFINITIONS

In this Deed unless the context otherwise requires:

- a) "Trust Purposes" shall mean the objects set out under Clauses 5 of this Deed.
- b) "Trust Fund" shall mean the money, securities and other assets, whether movable or immovable, from time to time vested in the Trustees and whether obtained by way of gift, purchase, loan or in any manner for the Trust purpose and any accruals thereto howsoever arising.
- c) "Trust" shall mean "DE PAUL ACADEMY TRUST".

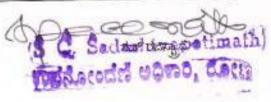
2. ESTABLISHMENT OF AN EDUCATIONAL & CHARITABLE TRUST

- a) An irrevocable Charitable and Educational Trust which shall be known as "DE PAUL ACADEMY TRUST" is hereby established for the OBJECTS set out in clause 5 hereof. Its office shall be at De Paul Academy Trust, G. G. Patil Building, Near M. R. B. C. Main Gate, Ron, Gadag-582209, Karnataka; or at such place as the Trustees may decide from time to time and its activities shall extend throughout India, but no activity will be undertaken outside India.
- b) The benefits of the Trust shall be open to all irrespective of caste, creed religion or gender.
- c) The funds and the income of the Trust shall be solely utilized towards the achievements of the objects and no portion of it shall be

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3	4) FR. THOMAS MANGALATH ALIAS SHINTO AUGUSTINE, TRUSTEE (ಬರೆದುಕೊಡುವವರು)	0		Smooth War was a se
4	5) FR. JOSEPH VALLATH ALIAS JOMESH JOHN, TRUSTEE . (ಬರೆದುಕೊಡುವವರು)	0		JOallath Trustee





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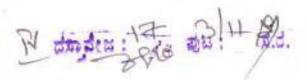


ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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utilized for payment to Trustee Members by the way of profit, interest, and dividend or otherwise.

3. TRUSTEES

The Trust shall have a minimum of 3 Trustees and maximum of 7 Trustees.

he Trustees herein have consented, agreed and given their acceptance to act as Trustees and subscribed their signatures to this Trust Deed.

The Trust is established with a nucleus (corpus) contribution of Rs.3000/(Rupees Three Thousand Only) by cash by the Trustees contributed by the Founder of the trust.

4. TRUSTEES TO HOLD THE FUND IN THE TRUST

The Trustees hereby further declares that the Trust property and the Income thereof shall be held IN TRUST by the Trustees for all or any of the Trust Purposes or Objects set out below.

OBJECTS OF THE TRUST

The objects of the Trust are:

a) To initiate, support and promote the advancement of educational activities in all its branches, particularly schools (pre-school, nursery, kindergarten, elementary, upper primary, High Schools, Higher Secondary Schools, vocational higher secondary schools, special schools for variously disabled, residential schools, international schools, etc.), colleges for various faculties, Teachers Training Centers, Coaching Centers, medical, dental, agricultural, and engineering colleges and Universities, ITCs, Polytechnics, Computer training centers, business training centers, science centers, Centers to give training and education in IT field, distant

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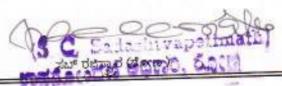
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Designed and Developed by C-DAC, ACTS, Pune



ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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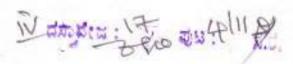
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study centers or campuses of other Universities or colleges, - under the category of aided, or unaided or self-financed institutions - and any or all that could be associated to the field of imparting education, cultural, industrial and agricultural schemes technical and social science centers and institutions conducted by the members of the "DE PAUL ACADEMY TRUST".

- to establish, take over, maintain, administer, improve, terminate, close down, transfer, endow or to accept endowments, donations, gifts, bequests, and to do such other activities, in respect of the various kinds of schools, colleges, training schools, training centers, universities, hostels, boarding homes, libraries, reading rooms, animal husbandry, agricultural settlements, partly or wholly similar in nature.
- to establish, take over, maintain, administer, improve, terminate, close down, transfer, endow or to accept endowments, donations, gifts, bequests, and to do such other activities, in respect of poor homes, orphanages, old age homes, asylums etc.
- d) to establish, take over, maintain, manage, equip, develop and administer libraries or reading rooms or any other such facilities for the diffusion of useful knowledge.
- to provide and encourage medical assistance to establish, take over, maintain, administer, improve, terminate, close down, transfer, endow or to accept endowments, donations, gifts, bequests, and to do such other activities, in respect of hospitals, nursing colleges, nursing homes, clinics, dispensaries health services and similar centers for all irrespective of religion or race.
- To undertake social service activities and to provide facilities for the relief of the poor irrespective of caste, creed or social status.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

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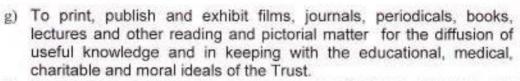


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 To hold and conduct classes, lectures, conferences, seminars and competitions and to give scholarships, free ships, diplomas, certificates and awards as and when thought fit.

 To provide residential accommodation and educate, train and assist financially or otherwise in the education and training of teachers, social workers, staff, students, orphans and other personnel for the Trust.

j) To raise loans and funds and to receive and use any gift, donation or foundation in cash or either moveable or immovable property of all descriptions and to undertake and carry out the office, duties and functions of trustees, managers and administrators solely or jointly with others, in respect of any such gifts, donations and foundations whether vested in the Trust or otherwise.

k) To purchase, obtain on lease or in exchange or otherwise acquire any lands, buildings or other properties, both moveable and immovable, which may be necessary or required for all or any of the objects of the Trust and to sell, demise, lease, mortgage and give in exchange or surrender the same.

 To do all such other lawful acts and deeds as are essential or conducive to the Trust.

m) The Trust established now under this Deed is IRREVOCABLE.

1) Ao. lyd-

9) Jogykotast (Managing Taxates)
Monaging Trustee
De Poul Academy Trust



ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ಸಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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The Trustees shall have and may exercise all such powers, as in their opinion, enable them to effectively carry out all or any of the Trust purposes. Without prejudice to the generality of the foregoing, the Trustees shall have the following powers:

(a) To purchase, hire, take on lease or invest the Corpus of the Trust Fund or any part thereof, in lands and movable and immovable properties, including buildings, subject to clause 6 (g) below;

(b) To accept gifts in kind or in cash;

(c) To borrow moneys on such terms and conditions and (where applicable) subject to payment of interest or otherwise as the Trustees may consider necessary or desirable;

(d) To sell, mortgage, charge, lease, hire, invest or transpose the Trust

investments:

(e) To open bank accounts and generally deal with the Trust Fund, or any part thereof as the Trustees may consider necessary or desirable;

(f) To raise additional funds for augmenting the Corpus of the Trust Fund, if necessary through appropriate programmes, to support the Trust Objects;

(g) To accumulate the income of the Trust for eventual application of the Trust Objects pending which to invest the accumulation strictly in accordance with the relevant provisions of the income tax Act, 1961, and particularly in accordance with S. 13(1) (d) read with section 11(5) of the said Act;

(h) To make donations or contributions to other Trusts, Societies and or

Institutions as the Trustees may deem fit;

(i) To employ persons to assist the Trustees in carrying out the Trust purposes and to fix their remuneration and perquisites.

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Managing Trustee



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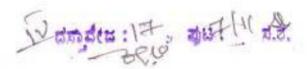


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7. INVESTMENTS

The funds of the Trust shall be invested in the modes specified under the provisions of Section 13(1) (d) read with section 11 (5) of the Indian Income Tax Act, 1961 as amended from time to time.

8. MEETING OF THE TRUSTEES

The Trustees shall hold meeting at such intervals as they may decide, but not less than once in every calendar year. The quorum at each such meeting shall be one half of the number of trustees or Two which ever is higher. Decisions at meetings shall be taken by majority vote unless otherwise provided herein. The Managing Trustee shall usually preside at the meeting of the Trust. In his absence any one of the Trustees present according to the opinion of the Board of Trustees can be the president.

9. POWERS AND DUTIES OF the managing TRUSTEE

The Managing Trustee shall attend to the day to day affairs of the Trust and shall exercise such powers and perform such duties as the Trustees may vest in him from time to time.

10 DECISIONS BY CIRCULATION

The Trustees may also take decisions by circulation of Trust matters approved by a majority of Trustees after the matters to be so decided have been circulated to all the Trustees, then in India.

11. REIMBURSEMENT OF EXPENSES AND REMUNERATION:

The Trustees shall be entitled to receive and be paid out of the Trust Fund, all out-of-pocket including traveling, conveyance and other expenses reasonably and legitimately incurred by them in connection with the Trust matters and

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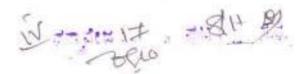


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incurred for attending any meeting of the Trustees or any committees thereof. Save as aforesaid, the Trustees including the Managing Trustee shall not be entitled to any remuneration for serving as such, provided that the Trustees may employ any of the Trustees being engaged in any profession or business, or in a firm of which he shall be a member, to do any act or business which only a person engaged in that profession or business can do and pay such charges for the act or business done by him or his firm as aforesaid as he or they might make or recover if the Trustee or whose firm may be so employed was not a Trustee.

12. RETIREMENT, APPOINTMENT, CHANGE, ETC. OF TRUSTEES:

a) Board of Trustees: The administration of the Trust shall vest with the Board of Trustees which consists of: i) One Managing Trustee and other trustees; ii) The number of the Trustees shall not be less than three members; iii) Trustees shall be from the members of the Vincentian Congregation.

b) Next Trustees: The Managing Trustee will be the Superior of the Vincentian House, Ron, ex-officio. The other members of the Trust shall be nominated by the Regional Superior, the settler of the Trust, from among the members of the Vincentian Congregation.

c) Change of Trustees: i) Any Trustee may retire on giving three months notice in writing thereof to others; ii) The Regional Superior ex-officio (the Settler of the Trust) of St. Xavier's Region of St. Joseph Province of the Vincentian Congregation is at liberty to withdraw, any of the Trust members including Managing Trustee, as and when found necessary; iii) Any vacancies shall be filled up by the Settler of the Trust by appointing suitable persons; iv) A Trustee

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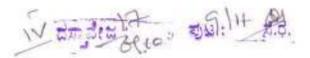
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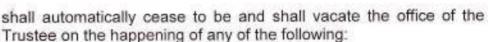


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1) By death, resignation or retirement;

If the Trustee becomes of unsound mind;

 If the Trustee is adjudged insolvent or if applies to be so adjudged;

4) If the Trustee is convicted of any offence (other than an offence not involving moral turpitude) and is sentenced in respect thereof to imprisonment for not less than six months:

 If the Trustee is absent from India without permission of the other Trustees (which permission if granted will not be withdrawn) for a continuous period of more than six months;

6) By removal by the Settler.

13. AMENDMENTS

Any of the terms of this Deed including the Trust purpose set out in clause 5 hereof may be varied, extended or amended from time to time by an instrument in writing under the hands of the Trustees, to be approved by them at a meeting convened for that specific purpose, but No such amendments will be made without the prior consent of the Commissioner of Income Tax.

PROVIDED no variation, extension or amendment shall be valid if it is contrary to or inconsistent with the Trust Purpose set out in Clause 5 hereof or repugnant to the provisions of S.2 (15), 11, 12, 12A, 12AA & 13 and 80 G of the Income Tax Act, 1961, as amended from time to time.

1) To lyth

Managing Trustee

De Paul Academy Trust



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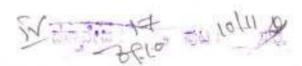
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14 ACCOUNTS

The Trustees shall maintain proper and regular accounts and such books of accounts shall be kept at the office premises. Each Trustee shall have right to inspect such books of accounts during office hours. The annual accounts shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed by the Trustees. The financial year shall comprise twelve months from 1st April of one year to and including the 31st March of the next following year PROVIDED the first financial year of the Trust shall commence from the date of these presents and ends on subsequent March 31st.

15. RULES AND REGULATIONS

For the proper conduct of the affairs of the Trust, the Trustees shall have the power to frame and implement Rules and Regulations which shall be consistent with these presents herein provided with the specific approval granted by the Settler of the Trust.

16 DISSOLUTION

If the Trustees shall be unanimously of the opinion that the Trust be dissolved such dissolution shall be affected by an instrument in writing under their hands and if, after all the debts and liabilities of the Trust have been paid or provided for, there shall remain any assets, the same shall be transferred to some other Trust, or Association having aims or objects which in the unanimous opinion of the Trustees are similar to all or any of the Trust Purposes. Or it shall vest with the Government.

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2) Soggodoch (Managing Tsweter)

Managing Trustee De Paul Academy Trust

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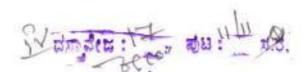
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In the presence of the below mentioned witnesses, we the Founder and Trustees of the De Paul Academy Trust, have affixed our signature on March 25, 2010.

(Founder) er De Peul Academy Trust

(Trustee) Stee

(Managing Trustee)

Witnesses

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