

Book Deed No : 22
 Token No : 1669
 Reg Year : 2007

Prestype Pres. Code Name with Signature Photo Thumb Index Middle Ring Little

395
 V-10/07
 Self Prince P.J.
 Prince P.J.
 12/15/07
 [Signature]



396
 V-19/07
 Anil T.P.
 Anil T.P.
 12/13/07
 [Signature]



397
 V-10/07
 Aneesh Kumar
 Aneesh Kumar
 12/30/07
 [Signature]



398
 V-10/07
 Tijo Mon V.T.
 Tijo Mon V.T.
 12/13/07
 [Signature]



399
 V-10/07
 Sanoj T.
 Sanoj - T
 12/18/07
 [Signature]



[Signature]
 Chairman

MOTHER TERESA MEMORIAL
 EDUCATIONAL & CHARITABLE TRUST
 Barbiga (Sheikhpura) 811 101



[Signature]
 Principal

ST. MARY'S ENGLISH SCHOOL
 Barbiga (Sheikhpura) 811101
 Affiliated to C.B.S.E Aff. No.. 330509



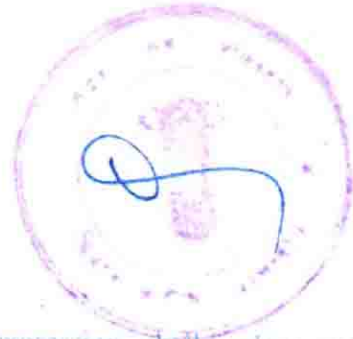
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Herein after called the "TRUSTEES" (which expression shall unless repugnant or inconsistent with it the context or meaning hereof include the survivor of them and the Trustees for the time being of these present and the heirs, executors and administrators of the last surviving Trustees) of the OTHER PARTS.

WHERE AS the Settlers Mr. Prince P.J. s/o Late Alocious At- Mahalper, P.O. Biharsharif, Dist-Nalanda, Bihar and Mr Anil T.P s/o Padmanabhan At Mahalper P.O Biharsharif Dist Nalanda Bihar paise and religious minded people eager to sponsor the cause of education etc. is desirous of establishing a Public Charitable Trust and of setting a sum of Rs 20,000/- (Twenty Thousand only) on trust for the Public Welfare & Educational purposes as therein after expressed or contained in these present and had a pursuance of such desire and prior to the exclusion of these presents delivered the sum of Rs. 20,000/- to the Trustees.

AND WHERE AS the settlers Mr. Prince P.J. and Anil T.P. were doing social welfare activities for the welfare and educational upliftment of the students of the society by running a school for providing formal education to children. Now they also expressed that the Trust created under this deed shall take over the school and other welfare activities in the interest of the society.

NOW THIS INDENTURE WITNESSETH that for giving effect to the said desire and in considerations of the promises it is hereby agreed declare as under

1. The Trust be named as "MOTHER TERESA MEMORIAL EDUCATIONAL AND CHARITABLE TRUST" (therein after referred to as "THE TRUST") under Indian



executed the trust deed & read the prime P.J. till contest and found correct 12/3/07







Principal
ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E. Aff. No. 330509

Chairman
MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811101

Book Deed No : 22

Token No : 1669

Reg Year : 2007

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	Identifier	Kamal Chandra						

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Kamal Chandra
% Stephen
12/31/07


Principal

ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E. Affi. No. 330522


Chairman

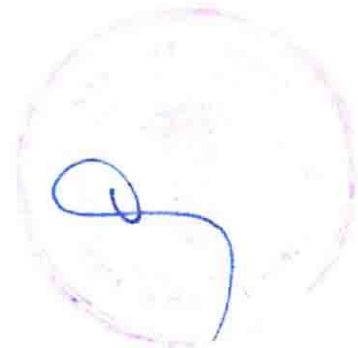
MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101



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Chairman
MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811101

[Handwritten signature]

Principal
ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E. Aff. No. 330595

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1. The registered office of the trust will be at Mahalper, Biharsharif, Nalanda- Bihar or such other place as the trustees may agree from time to time.
2. The trustees shall stand possessed of and irrevocable hold the said moneys herein after for brevity's sake referred to as "The Trust Fund of Corpus" which expression shall also include cash and other property movable or immovable and investments of any kind what so-ever into which the same or any part thereof may be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents and as donations, bequest, endowments or by operation of law or otherwise and it is hereby declare that this is an irrevocable Trust
3. The Trustees shall be entitled to receive by way of gifts, bequest, donations, contributions and legacies from any persons, firms, associations, trusts and corporate bodies for all or any of the purposes of the trust herein created upon and or subject to such special conditions and to retained any investments or other properties so received as an additions to the trust Corpus. If so required as conditions and to apply the same in accordance with the provisions herein contained

AIMS AND OBJECTIVES OF THE TRUST

- A. The spread or promotion of education of learning studies in all its branches in such a manner as the trustees may think fit including
 1. Establishment and/or acquisition and maintenance of and support of schools, colleges, institutions, libraries, reading room, museums, vidyapiths, balmandirs.



*Prime. P.J.
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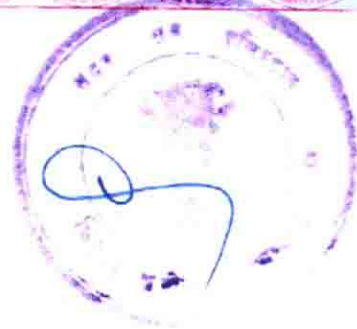
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2. Old age homes, orphanages, Study centers, universities and other institutions for imparting education and training to students.
3. Establishment and/or acquisition of professional institution imparting the training in fields of polytechnic for women, Management, humanities, trade, commerce, Allied technology or any other faculties useful for development of intellectuals in the society or public at large and all to facilitate the research work development and other allied fields beneficial for all community.
4. Enter into collaboration with other institution of higher learning (inside or outside) of National and International repute in any field, academic and professional (managements) applied science, medical, engineering, technology and research etc. on the terms and conditions suited to trust for preparing the trained young intellectuals beneficial for the community in contemporary global scenario.
5. Establishments and/or maintenance of the support of hostel and/or boarding houses and grant of free boarding and lodging to poor and deserving pupils upon such terms and for such period in each case as the trustees may think fit.
6. Grant of endowments at universities research institution n and other educational and scientific institutions (weather now existing or therein after established) for spread of education and knowledge in or any branches of knowledge.
7. Awarding scholarships, fellowship or loans on such terms and conditions as the trustees may think fit for the purposes of undertaking executing and encouraging education and in particular research work in any branch of science.

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Chairman
MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101

Jeethi

Principal
ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E Aff. No. 3305/r2

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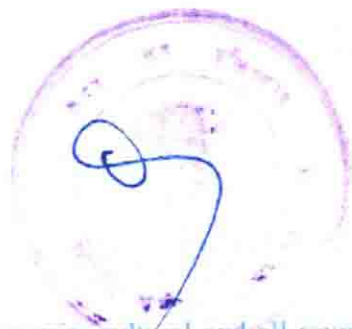


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8. To administer educational, social, economic, cultural and all round development programs for the promising and talented persons in general.
9. Setting up of hospitals or other medical institutions and running them or granting of subscription and donations to hospitals, dispensaries, asylum, nursing homes and other public institutions for administering medical and basic help and relief to the needy and poor.
10. To publish periodicals, journals, magazines etc. to educate and enlighten to common folk.
11. Grant of medical, food and shelter, clothes etc. to deserving persons during epidemics, famine, natural calamities and of war like situations.
12. On the behalf of the trust for the development and construction of trust school, college or any other projects building to take loans, donations, gifts, charities, grants from Gov. financial organizations HUDCO, banks, companies and individuals to fulfill the aim of the trust, if any loan is taken by individual or government or non government financial organization, its repayment responsibility will be of the members of the trustee.
13. Money earned as a result of the trust sponsored activities will be utilized to develop and fulfill the aims and objects of the trust.
14. Establishment, maintenance and support of library and reading rooms for advancement of education and knowledge in general.



MOTHER TERESA MEMORIAL
 EDUCATIONAL & CHARITABLE TRUST
 Barbigha (Sheikhpura) 811 101

Chairman
[Signature]

ST. MARY'S ENGLISH SCHOOL
 Barbigha (Sheikhpura) 811101
 Affiliated to C.B.S.E. Aff. No. 330509

Principal
[Signature]

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MOTHER TERESA MEMORIAL
 EDUCATIONAL & CHARITABLE TRUST
 Barbigha (Sheikhpura) 811 101

Chairman

Signature

NAMES OF TRUSTEES

1. ANIL T. P
2. ANEESH KUMAR
3. PRINCE P.J
4. SANOJ T
5. TIJO MON V. T

DESIGNATION

- Settler 1/Chairman
 Vice Chairman
 Settler 2/ Managing Trustee/Secretary
 Add.Managing Trustee/Secretary
 Treasurer

- (ii) (a) If and whenever the number of trustee(s) is reduced below 3 (three) the continuing trustee(s) shall appoint new trustees so as to make the total number of trustee(s) for the time being to three
- (b) The Board of Trustees will have full and confirmed power to regulate and manage the affairs of the Trust and of any of institutions established by the trust as it may establish pursuant to these presents.
- (c) The Board of Trustees shall have a regular Chairman and in his/her absence a Chairman will be elected at each meeting who shall be a member of the Board.
- (d) Mr. Anil T.P shall be the first Chairman and shall continue in his post as long as he wishes. When the post fall vacant the trustees will elect their Chairman with the majority of 2/3

Principal

Signature

ST. MARY'S ENGLISH SCHOOL
 Barbigha (Sheikhpura) 811101
 Affiliated to C.B.S.E. Aff. No. 330509

Signature
 Prince P.J.
 12/3/07

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

सत्यमेव जयते

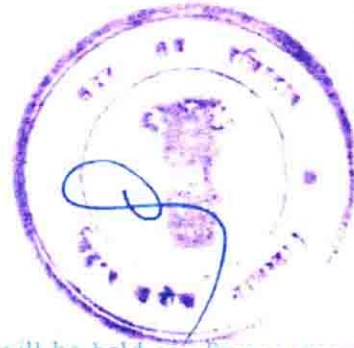
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बिहार BIHAR

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- (e) The meeting of the Board of Trustees will be held as often as may necessary from time to time in accordance with the requirement of business in this behalf provided a meeting of the Board of Trustees shall be held at least after a six calendar months, reasonable advance notice in writing of each ordinary meeting shall be delivered or sent by post to each trustees at his/her usual address.
- (f) The meeting of the Board of Trust shall be arranged to be summoned by the chairman same day, to be fixed by him 3 (three) months from the date hereto.
- (g) The Chairman may at any time shall on receipt in writing of any two Trustees specifying in such request the objects of the meeting, summon a special meeting.
- (h) There shall be a quorum when two trustees excluding chairman, managing trustee, Secretary are present at any meeting pending any vacancy the Trustees for the time being not less in number than a quorum may act for all purposes in the administration of the Trust and may exercises all or any of the authorities, powers and discretion vested in the Board of Trustees.
- (i) Every matter shall be determined by majority of the Trustees present and voting. The Chairman shall have a casting vote whether or not he/she shall have previously voted on the same question.

Principal P.J. 12/13/07

MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101

Chairman

ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E. Aff. No. 330509

Principal

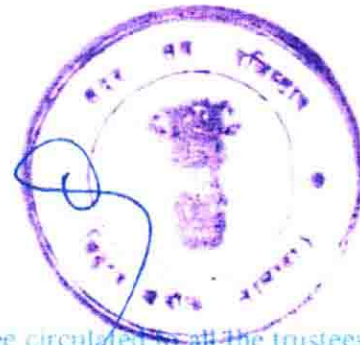


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Chairman
MOLIER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101

Chairman

[Signature]

- (1) Any resolution of the Board of Trustee circulated to all the trustees, who may be in India and approved by at least 2/3 of them shall be as valid and effectual as it had been passed at any meeting of the Board of Trust duly convened and constituted.
- 2 The trustees of Trust present for the time being may reimburse themselves/himself and pay and discharge out of the funds or moneys in their hands all expenses incurred in or about the execution of the trust. The Trustees may also be paid actual expenses actually incurred by them in connection with the trust or their duties relating thereto.
- 3 The Trustees shall have powers to determine as to whether out of income or capital any expenses or out going shall be ought to be paid or borne and every determination shall be binding and conclusive. Provided that nothing herein contained shall be deemed to authorize the trustee to spend the income of the trust fund for any purpose not authorized by these presents.
- 4 The Board of Trustees may from time to time prescribe rules and bye-laws established for the governance of the Trust and any of the institutions managed by the trust as it may administrations there of and as to the meetings of the trustees, the mode of convening the same and the conduct of business there of and otherwise as it may think fit and may also delegate any powers and duties to any committee or committees consisting of such of the trustees and outsider as they may appoint for such rules and bye-laws.

Principal P.J.
12/11/07
[Signature]

Principal
ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E Aff. No. 330505

Principal

[Signature]

- vi. To act according to the decision of the majority of the trustees when the trustees are not unanimous and such decision shall be binding on the majority as well as on those trustees who may not have voted. If the trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the chairman.
- vii. To reimburse themselves or pay and discharge out of the funds or any property and income thereof all expenses that may be incurred in or about the execution of the trust or powers of these presents, including reasonable amount of traveling expenditure incurred for attending any meeting on the trustees.
- viii. To compromise, compound, abandon, submit to arbitration or otherwise settle any actions suits proceedings, debts, claims or things whatsoever arising of the administration of the trust fund or any institutions maintain and for any of these purposes may enter into give and execute and do such arrangements, instruments of composition or arrangements releases and other things without being liable or responsible for any loss occasioned by an act or thing so done by them in good faith as fully as if they were absolutely entitled to the trust fund and said institutions without being answerable for any loss occasioned thereby.
- ix. To set up one or more managing committee for the routine and day to day management and administration of any such institutions under their ultimate supervision and control. Trustees may cancel any time any type of managing committee of any particular activity.
- x. To frame such rules and regulations for the managements and administration of the trust and institutions as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations. Provided that such rules and regulations shall not be inconsistent with the terms of these presents.
- xi. To permit the investments to stand so long as the trustees desire in the name of any managing trustee or trustees or other trustee or in joint name of Trust as names first.
- xii. To borrow or raise any money that may be required by the trusts for the achievements of its object upon such terms as may be deemed advisable and in particular by the issue of bonds, debentures, bills of exchange, promissory notes or by mortgage or charge of all or any part of the trust.
- xiii. To amalgamate the trust with any other trust society institution or body having objects similar to those of this trust.
- xiv. To make any amendments in the provisions of these presents as the trustees may be required to make by the income tax authorities as a condition for recognizing the trust for the purpose of Section 80-G and 11 of the Income Tax 1961 of any statutory modification on

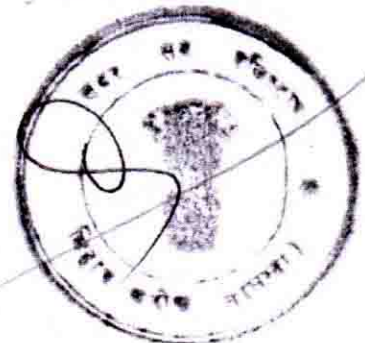
Joseph Prince P.J.
12/3/07

Joseph
Chairman

MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101

Joseph
Principal

ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E Aff. No. 338509



reenactments thereof the time being in force but without prejudice to the main objects of the trust (A) provided that no such amendment shall be valid unless approved by all the trustees for the time being by a unanimous resolution passed at their meeting (B) provided that the trustees may in their absolute discretion decide not to seek or avail of the benefit of the sole actions and consequently they may not make any amendments suggested by the income Tax Authorities.

- xv. To become member of any other bodies of persons, associations of persons, institutions, societies and bodies corporate including companies limited by guarantee of the benefit of the trust.
6. Subject to the provisions of any mandatory law including Tax Law, for the time being in force and applicable to the trust the trustees shall invest all moneys which shall require investment in any investments or properties of whatsoever involving liabilities or producing income or not or upon personal credit with or without security and in any manner they may think proper without being obliged to invest the same in the investments authorities by law for the investments of the trust funds and to call or sell convert or exchange such investments and properties both movable and immovable as are forming part of the Trust Fund whenever they in their absolute discretion think it desirable to do so. And without prejudice to the generality of the forgoing powers, the trustees may invest any money requiring investments (1) In the purchase of any immovable property situated in India or elsewhere and for the development thereof the trustees may borrow at such interest as they may think fit for the purpose without security of the Trust Fund or any property forming part of the Trust Fund. (2) in the purchase of or subscriptions debentures, stocks, funds, shares, securities of any company or corporation whether incorporated in India or elsewhere as allowed under income Tax Act 1961 (3) In making loans upon the equity of any immovable property or movable property keeping in view the provisions of income Tax Act, 1961. The intent that the trustees shall have the same full and restricted power of investment and transposing the investments in all respects as it they were absolutely there to

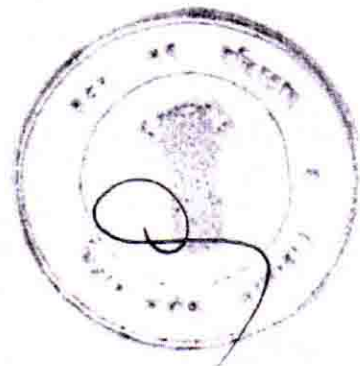
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12/12/07

Seepthi
Chairman

MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101

Shms ph
Principal

ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E Aff. No. 330501



beneficially (4) In the execution of the powers of the investment hereby or by law conferred upon the trustees, no trustee shall be liable for any loss to or in respect of the Trust Fund unless such loss shall be attributable to his own dishonesty or willful commission of an act known by him to be a breach of trust.

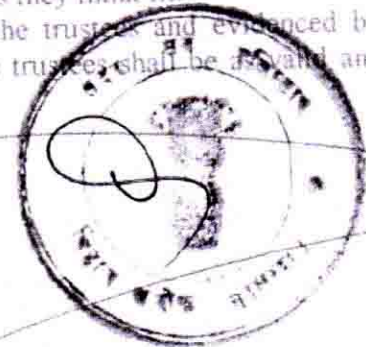
7. A trustee shall be at liberty to retire from the Trust or these presents voluntarily and he or she shall be disqualified to hold his/her office if he or she becomes bankrupt or insolvent or a lunatic or becomes off unsound mind provided further that a Trustee shall also retire if so requested in writing by all the other Trustees for the time being in office and also constituting the majority of the Board.
8. The Board of Trustees shall cause to be kept proper books of accounts with respect to all sum or moneys received and expended by the Trusts and of the matters in respect of which such receipts and expenditure relate to and of the properties for the time being vested in them and of all liabilities in connection therewith.
9. The Balance Sheet and Income Expenditure Account of the Trust shall be prepared by the managing trustee/ secretary and audited once every year by a recognized firm of Chartered Accountant. Auditors to be appointed by the Trustees and laid before the Board of Trustees at a meeting to be held as far as possible not later than nine months of the date unto which the said accounts have been made.
10. Any notice to be given to a trustee under these presents shall be sufficiently given if sent through post addressed to such trustee at his/her usual or last known place of abode or business in India.
11. Subject to the aforesaid the Board of Trust may time to time make and alter such regulations and provisions with regards to the conduct of its affairs/ activities and with regards to any matters in respect of which any powers or duties hereby vested in it may think proper.
12. It shall be lawful for the trustees to construct, build, create buildings, houses, tenements, pull down, renovate, rebuild alter adopt improve and to develop for all or any of the above purpose such money out of the Trust Fund of the income there of as the trustees may in their discretion fit and proper. The trustees shall also be entitled in their name of any co-operative society or other like institutions, for the protection, benefit and improvement of the trust or any property comprised therein as also to enter into such contracts and take such other actions and proceeding as they may think proper for the purpose of any scheme of charity of other purpose these present.
13. Grant, legacy or otherwise on such terms and conditions as the trustees may think fit, the trustees are hereby authorized to invite or accept donations of money share debentures bonds securities business an other movably or immovable property from the legacy or otherwise may think fit not being consistent with the terms of these presents and such donations shall be held by the trustees as accretion to and augmentation of the Trust Fund. Provided that trustees may refuse to accept such donation, considering unsuitable.
14. a) The trustees may meet together for the dispatch of the business and adjourn and otherwise regulate there meeting and proceedings as they think fit.
b) A resolution passes without any meeting of the trustees and evidenced by writing under the hands of the majority of the trustees shall be assailed and


Chairman

MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101


Principal

ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E Aff. No. 33015



Shamsh P. J.
12/13/07

effectual a resolution duly passed at a meeting of the trustees held in accordance with the provision of these presents

- c) The quorum at a meeting of the trustees shall be 2/3 of the total Trustees.
- d) The trustees shall keep or cause to be kept proper books of account in which all receipts and expenditure relating to the Trust Fund and any other intuitions maintained shall be entered and such books shall be kept in the safe custody of Managing Trustee or with anyone trustee as may be decided.
- 15 The trustees shall be the respectively chargeable only such money, stock, funds, securities and other assets of the trust as they shall actually receive not with standing their signing any receipt for the sake of conformity shall be answerable acts, receipts, neglects and willful defect and not for those of each other nor those of broker or other persons in whose hands any trust money or assets may be places, deposited or come nor for the deficiency or insufficiency of any stock, funds securities nor for any other loss unless the same shall happen due to or through their ~~or his own willful default or dishonesty~~ respectively and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by a co-trustee.
- 16 Where the trustees in the purported exercise of the trusts discretion and powers hereby or by-law conferred act on the advice e of any counsel, solicitor or other lawyer, engineer, survey land or estate agent, broker, cashier, accountant or expert the trustees shall not be responsible for any loss that may result from acting on such advice but the actor commission be deemed to be authorized in the like manner of if the act or commission had authorized under an order been directed or authorized under an order of a court of competent jurisdiction.

17 SPECIAL PROVISIONS

The Trust will follow the instructions of Central, State and local government body and any other board or statutory body time to time and also in case of recognition/affiliation from CBSE.

1. The registration/affiliation of the Trust be got renewed from time to time.
2. A member from the Directorate of education will be included in the management committee of the school.
3. Institution will never demand any Aid from Bihar Government.
4. The institution will pay the salary to its staff as per the norms fixed by the concerned departments.
5. The institution will keep the records of the service conditions of appointment of the staff and all benefits to them as applicable under the rules.
6. The institution will follow the instruction of the Bihar Government time to time.
7. The record will be maintained strictly as per the orders of the concerned authorities.
8. No amendments generally will be allowed in the above terms & conditions and registration without the previous sanction of the concerned department.

RULES AND REGULATION OF MOTHER TERESA MEMORIAL- EDUCATIONAL & CHARITABLE TRUST

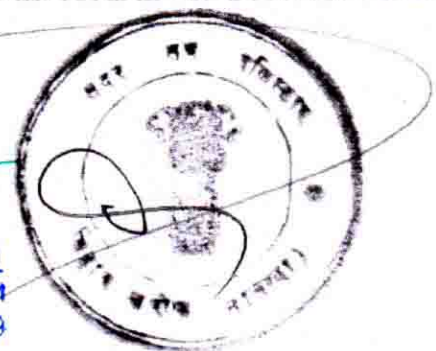
1. The trust shall be called "MOTHER TERESA MEMORIAL -EDUCATIONAL & CHARITABLE TRUST"

Septi
Chairman

MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101

Shruti
Principal

ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E Aff. No. 330508



Shruti P.S.
12/3/07

2. The registered office of trust will be "MHALPER, BIHARJARI-NALANDA, BIHAR"

DEFINITION

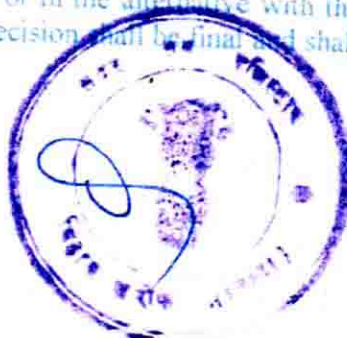
3. In the interpretation of these rules and regulation, unless repugnant to the subject or context.
- "SETTLERS" means the creators of the Trust "Mr. Prince P.J. and Mr. Anil T.P"
 - "TRUSTEE" means the trustees of the fund for the time being appointed by the Trust Deed or afterwards
 - "THE DEED" means the Trust Deed dated: executed between the settlers and Trustees of the Fund.
 - "FUND" means the Trust fund constituted by the Trust Deed AND ACCRETIONS THEREIN FROM TIME TO TIME.
 - "BOARD" means board of Trustees for the time being.
 - Provisions contained in those Rules and Regulations shall apply so far as they are not inconsistent with and are not reproduced in the DEED

TRUSTEES AND THE MANAGING TRUSTEES/SECRETARY

- The number of the Trustees and their name shall be the same as mentioned in the Trust Deed
- Only an individual (not a body corporate, Association or firm) shall be appointed in the trust as trustee
- The managing trustee/secretary of the Trust shall be appointed by the Board of Trustees from time to time on such terms and conditions as the Board thinks fit
- the Managing trustees Secretary shall subject to the supervision of Board of Trustee having the following powers.
 - To engage staff or dismiss them.
 - To operate Bank account on behalf of the trust and to take loan from any financial institution or any individual.
 - To invest the funds of the trust in government securities in post office or Bank or other mode of investments prescribed under the income tax act, 1961.
 - To deal with all matters in connection with the Trust with income Tax authorities, registrar of trust etc.
 - To accept and issue receipts for money received by the trust.
 - To execute power of attorney in favour of professional such as lawyer, Chartered Accountants, Solicitors etc in connection with trust Fund and matters related thereof and paid them such enumerations as thinks fit
 - To spend out of trust fund money (Imprested money) for day to day expenses for running of the trust.
 - To spend money for the objects of the trust
- In case of dispute amongst the trustees and in case the actions of the trustees are not accepted to the other trustees of the Board the dispute and the matter shall be referred to the Chairman of the Trust (if any) and in his/her absence to the Managing Trustee/Secretary of the trust or in the alternative with the approval of the Board to auditors of the Trust, whose decision shall be final and shall be concerned.

Jeepthi
Chairman

MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101



Jeepthi
Principal

ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E. Aff. No. 33050F

Jeepthi Prince P.J.
12/13/07

POWERS AND DUTIES OF THE TRUSTEES & PROCEEDINGS

9. The powers, duties and all responsibilities of the TRUSTEES shall prescribe in the Trust Deed
10. The Chairman of the Board of trustees shall when present preside all meetings of the Board
11. If there is no such Chairman or if he/she is not present within fifteen minutes after the time appointed for holding of the meeting or unwilling to act as Chairman of the meeting, the chairman will be nominated by the trustees to preside the particular meeting.
12. At least one meeting of the Board shall be held within every six calendar months so however that the difference between two meetings shall not exceed nine months excluding the months in which the meetings are so held.
13. The Chairman shall call a meeting of the Board on a requisition in writing signed by two trustees of the trust
14. Not less than ten days clear notice of every meeting of the Board shall be given to each member of the Board who shall for the time being in India.
15. Each member of the Board excluding the Chairman shall have one vote and in case of tie the Chairman will have a casting vote
16. The Board may subject to the provisions of the Trust Deed, delegate any of its powers to committees consisting of its body as it thinks fit.
17. Same as there was expressly provided in the trust deed, a resolution in writing signed by two members of the Board (excluding chairman) or a committee thereof for the time being entitled to receive notice of the Board or a committee, shall be as valid and effectual as it had been passed at meeting of the Board or Committee, duly conveyed and held.
18. The trustees shall cause minutes to be made in books provided to the purpose:
 - i. Of all appointments of officers made by the TRUSTEES.
 - ii. Of all resolutions and proceedings at all meeting of the Trust and of the Trustees and committee(s) of Trustees and every trustee present at any meeting of trustees of committee(s) of the trustees shall sign his name in a book to be kept for this purpose.
19. A person shall not be capable of being appointed as a trustee of the Trust if he/she suffers from any of the disqualifications enumerated as under
 - a. He has been found to be of unsound mind by a court of competent jurisdiction and the finding in force.
 - b. He is an undercharged insolvent.
 - c. He has applied to be adjudicated as an insolvent and his application is pending.
 - d. He has been convicted by a court of any offence involving moral turpitude and sentenced in respect thereof imprisonment for not less than six months and a period of five years has not elapsed from the date of expiry of the sentence.
 - e. Any activity which is against the welfare of the trust.

THE SEAL

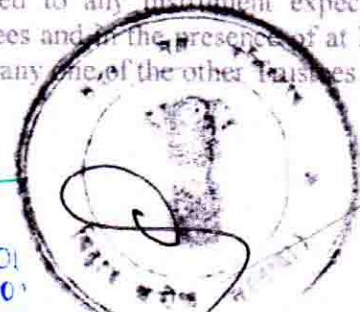
20. The trust shall have a common seal and the Board of Trustees shall provide safe custody thereof. The seal shall not be applied to any instrument except by the authority of a resolution of the Board of Trustees and in the presence of at least two trustees or the Managing Trustee/Secretary and any one of the other trustees and they

Seethi
Chairman

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Shamsh
Principal

ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E. Aff. No.. 330505



*Shamsh - Prine. P.S.
12/3/07*

shall sign every instrument to which the seal be affixed in their presence. Such signature shall be conclusive evidence of the fact that seal has been properly affixed.

ACCOUNTS

- 21. The accounting year of the trust shall be the financial year ending on 31st March every year. The trustees shall cause proper books of account to be kept with respect to
 - a. All sums of money received and expended by the Trust and the matters in respect to which the receipts and expenditure took place
 - b. To assets and liability of the Trust
 - c. The books of account shall be kept at the registered office of at such other places as the Board may from time to time decide and shall always be opened for the inspection of Trustees
- 22. Once at least in every year the accounts of the Trust shall be examined and audited by the auditor or Auditors duly appointed by Board of Trustees

INDEMNITY AND ACT DONE IN GOOD FAITH

- 23. Subject to the Deed, the office bears of the trust and members of the Board of any committee of Board shall be indemnified in respect of all act done by them for the Trust in good faith and of the office bearer of the Board of committee of the Board shall be liable for any act done by any other office bearer member of the Board

OPERATION OF BANK ACCOUNTS

- 24. The Chairman and/or Secretary shall have the power to open bank accounts jointly & to sing cheques on behalf of the Trust and to operate all banking transactions of the trust and to receive payments, making endorsement drawn and accepted negotiable instruments, hundis and bill or may authorize any other person or persons to exercise such powers

The Trust hereby established shall be irrevocable

IN WITNESS WHEREOF the parties hereto have to set their respective hands on the day month and year first mentioned herein above

Witness:

- (i) Kamalabandara
S/o Stephen
M.H. Mahaker
Bihar Sharif
Nalanda.
12/3/07
- (ii) Sejan N.F.
S/o N.F Francis.
St. Paul's English School
Harnaut, Nalanda
10/05/007

Signature of the Settler I

Prince P. J.
12/3/07

Signature of the Settler II

Anil. T.P
12/3/07

Signature of the Trustee

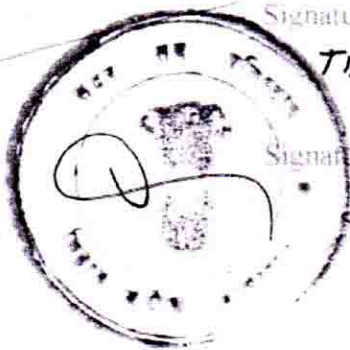
Aneesh Kumar
12/3/07

Signature of the Trustee

Tijomon V.T
12/3/07

Signature of the Trustee

Sangji - T
12/3/07



Signature of Prince P. J.
12/3/07

Signature of Principal
Principal

ST MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 81101
Affiliated to C.B.S.E. Aff. No. 330564

Signature of Chairman
Chairman

MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101

Endorsement of Certificate of Admissibility (Rule - 35)

Admissible under Rule 21 : duly stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. 64a
Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act Rs
Addl. Stamp duty paid under RDA/Municipal Act Rs

1000

Fee Paid

A1	400	I	0	K2	0	Na	45	
A8	0	J1	0	Li	0	LLR	0	
A9	0	K1a	0	Lii	0	Proc.	0	
A10	0	K1b	0	Liii	0		0	Tot Reg Fee 845
E	0	K1c	0	Mb	0	Scan	400	

Date : 12-3-07-2

Registering Officer

Endorsement under section 52

Presented for registration at 04:17 PM on the day Monday,
Nalanda D. R. O/ Sub-Registry Office by Prince P.J.
(Self) son/wife of Late Alocious
Others.

12th March

2007 at the

by profession

Prince P.J.

Signature of Presentant

Registering Officer

Endorsement under section 58

Execution is admitted by persons and identified by others whose names, photographs, fingerprints and signatures are affixed on the reverse pages of the instrument.

Date : 12-3-07-2

Registering Officer

Endorsement of Certificate of Registration under section 60

Registered in Book 4 of DSRO/ SRO Nalanda having 20 pages in the volume CD-1 and document no. of which is printed on the First page of the document.

Date : 12-3-07-2

Registering Officer

Geetha
Chairman

MOTHER TERESA MEMORIAL
EDUCATIONAL & CHARITABLE TRUST
Barbigha (Sheikhpura) 811 101

SCORE Ver-1.0

Prince P.J.
Principal

ST. MARY'S ENGLISH SCHOOL
Barbigha (Sheikhpura) 811101
Affiliated to C.B.S.E Aff No. 3305

