

NORTH PARAVUR, PIN: 683 513, ERNAKULAM DISTRICT, KERALA STATE

THIS DEED OF TRUST MADE THIS THE

THIRD DAY OF AUGUST, ONE THOUSAND NINE HUNDRED

AND NINETYNINE(3.8.1999) BY 1. SR. TRIPHEENA.

D/o. Late Type, Aged Sixtysix years, Mother

Superior, Infant Jesus Convent, North Paravur,

Residing at Infant Jesus Convent, North Paravur,

2. SR.FLAVIA, Aged Fiftyfive years, D/o.Late

Paul, Principal Infant Jesus Public School,

North Parur, Residing at Infant Jesus Convent.

North Parur(hereinafter called 'SETTLORS')

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ADVOCATE & DISTRICT NOTA
HOBIH PARAVOOR

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No 19022 /31 . 7 . 99/ RS 1000 . St. Tripheena D/o Laze type Mother Superior, Infant Jesus Convent North Paravur. But as 180/4/csss one handled and strendy there and Pour or the the day of 1997 August 3rd by Sv. Thipheena. In Typhence residence of Infant Jesu Convent Int April 18 28 Execution adulted by M Sale Thipheena on Typhones Daughler of Rate Type Nother Legarion, Infant Jesus Cowent N Marakel rebeliered Infant fesses Coursel. CU STIFLAULD. Sa. Skrice Duryhla of Cali Paul VI XIRICT promabel. In fant joing public School. Setvoling at Tylen Jesus Convent North Maraunt I dentifuced by Pisharuth House Jayaprakash. Job . Slo. Brunthan pi'lki'. Downer Writer Paravoorthara Day 180 8 12 201 man. True Photo Stat Copy .据 .短 平有人意 Compared & Vanhard Willia TEATON TOIRTEID HETADDVQL the Original **西瓜巴罗东民北西 四丁四岛**疆



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WHEREAS the Settlors now feel it better to have a co-ordinating Body to render the Educational Services in a systematic manner, in different under the Province, and for that purpose, the Council of the Province in its meeting held on 8th July, 1999 has unanimously resolved to approve the creation of Infant Jesus Education Trust with:

- 1. PROVINCIAL SUPERIOR
- Se lessy Kunden SISTER TESSY KURIAN. Aged Fiftyfour years, D/o. Late Kurian Tharayil, Kuthiathodu, Now Residing at Carmelite Provincial House, Ernakulam District, Cochin.
- 2. MANAGER (CHAIRMAN)
- SISTER TRIPHEENA, Aged SIETYSIX YEARS, 5/o. Late Type, Thekkenath, Puthenpally, Now Residing at Infant Jesus Convent North Paravur. .

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PRINCIPAL 3.

SISTER FLAVIA, Aged Fiftyfive YEARS, D/o.Late Paul, Madekal, Muvattupuzha, Now Residing at Infant Jesus Convent, North Paravur.

MEMBER

SISTER CHRISOSTONE, Aged Sixtyfive years, D/o.Late Varghese, Thekinedath, North Parur, Now Residing at Infant Jesus Convent, North Paravur.

MEMBER 5.

SISTER GRACE JOSE, Aged Fiftythree years, D/o.Jose, Vellanical Arpookara, Now Residing at L.F.Convent, Narakkal.

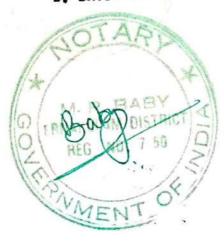
MEMBER 6.

SISTER LYGENE, Aged Sixtyfive D/o.Late Lonappan, Mulavarikal Narakkal, Narakkal.P.C.

MEMBER

SISTER GEETHA, Aged Fortyfive, D/o. John , Koikara , Pazhaganad.

2. SR. FLAVIA



No 19124 /31 -7.99/125.10. St. Triphoena D/o. Laze Type Mother Superior. Infant Jesus Convent North Doraver. Linked with no. 19022 and 1902

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8. MEMBER UNNIKRISHNAN, Aged Fortyfive, S/o.Late Sri.K.Sreedharan, Now Residing at Krishna, Peruvaram, North Paravur

M.J.RAJU, Aged Thirtytwo years, Municipal Councilor, S/o.Joseph, 9. MEMBER

Maliekal House, North Parur.

Aged Portythree years, : DR.MATHEW, Aged Fortythree ; S/o.lype, Kodiyattil House, 10. MEMBER

N. Parur.

: M.RAJENDRAN, Aged Forty years, Advocate, S/o. Sri.Bhaskara Menon, 11. MEMBER Mangalath House, Chendamangalam.P.O.

North Paravur.

AS TRUSTEES.

WHEREAS the Council of Province has empowered the above named office, bearers of the TRUST to function as the Trustees, frame the Constitution Rules and Regulation of the Trust

And

WHEREAS all the above Settelors have made an initial Contribution of 8.1,000/-(Rupees One thousand only) towards the Corpus of the Trust and by mutual consent between themselves agreed to hold the said sum of No. 1,000/-(Rupees One thousand only) and all other sums and properties that may from time to time form part of the Trust Estate, for Public Charitable purposes subject to the Trusts, Powers and Provisions contained hereinafter concerning the same.



NOW THIS DEED WITNESSETH AS FOLLOWS:

- a) THE trust shall be knows as Infant Jesus Educational and Charitable Trust.
 - THE Trust shall have its Jurisdiction in Kerala. Its

 Registered Office shall be located in North Parur,

 Ernakulam District, Kerala State, until otherwise decided

 by the Trustees.
- 2. THE Trustees shall hold the said sum of %.1,000/(Rupees One thousand only) made over by contribution
 from Settlors to the Trust as aforesaid and all gifts,
 contributions subscriptions, donations, bequests and
 other money or property as and when the same shall
 be paid to or vested in them and the moneys, investments
 and property from time to time representing the same,
 upon Trust, to apply the same for the following objects.
 - a) TO render Educational services and not for purposes or profit, to all irrespective of caste, creed and community.
 - b) TO give aid and scholarships to deserving students A)
 for their studies in school, colleges, education/professional Institutes, and Research Institutes.
 - Medical and other Relief centers and colleges and schools, and to provide aid to the existing ones.

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- d) TO distribute food and cloth to the needy
- e) TO give medical aid to the needy
- f) TO establish laboratories and acquire equipments.
- g) TO establish separate wing for sports and games
- h) To arrange and organise, conferences, seminars meetings, exhibitions and entertainments for furthering the said objects.
- and shall be in odd numbers not exceeding 15(fifteen)
 The Trustees shall hold the office of the Trustees
 for initially a period of five years. The Trustees
 may pass resolutions to continue as trustees after
 the initial five years; or either appoint or co-opt
 others as Trustees, so however, at no time the Trust
 shall be without Trustees. Any Trustee may resign by
 giving notice in writing to his co-Trustees and shall
 also cease to be a Trustee if requested in writing
 by the majority of remaining Trustees. Appointment of Trustees either to fill a vacancy or Additional Trustee
 shall be by a Resolution passed by 2/3rd majority of
 the Trustees.
- the purpose of Managing the Trust Affairs and properties and carrying out the objects of the Trust aforesaid shall be vested in the Trustees and without preliquice to the generally of the objects and powers above mentioned, they shall have the authority to do all or any of the following things that is to say:

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- TO receive grants, donations and subscriptions.
- b) To appoint or make provisions for the appointment of committees/Sub Committees of such number for the Managemant of the affairs of the Trust from the Local people in such manner and subject to such rules and regulations as the Trustees may prescribe.
- c) TO appoint Officers and Servants at such Remuneration (if any) as they may think it.
- d) TO enter into contracts and borrow money for the purposes of the Trust and Management of its properties and assets.
- e) TO make such Rules and Regulations from time to time for the Management and conduct of the affairs of the Trust and its properties and assets.
- 5. THE Trustees shall have the following powers:
 - a) To apply the whole or part of the income, grants,
 donations and subscriptions or accumulation thereof
 whole or part of the Corpus of the Trust properties
 for any of the object of the Trust &s the Trustees
 may from time to time determine.
 - b) To convert and get Trust property and/or change investments for the time being.

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- c) To invest and keep invested the Trust properties
 either in the movable properties and such other
 investment approved Under Indian Trust act and
 Income Tax Act, to alter, very or transfer such
 investments from time to time as the Trustees in their absolute discretion think fit.
- d) To open accounts with any Banks/Co-operative Societies, to operate such Accounts jointly by two or more of the Trustees as decided by the Trustees from time to time.
- e) To adjust, Settle, compromise, compound refer to arbitration all matters, suits, claims, demands and proceedings regarding the Trust properties or affairs.
- f) To appoint constituted Attorneys or Agents and to deligate to such Attorneys or Agents all or any of the powers vested in them under these presence and from time to time remove such Attorneys and Agents and to appoint other or others in his or their place.
- g) To appoint chartered Accountants for auditing the accounts of the past and to rescind such appointment and appoint another Chartered Accountant in his place.
- 6. THE TRUSTEES from time to time shall maintain regular Accounts of the Receipts and expenditure of the Trust

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TO open accounts with any Sanks/Co-operative contains, to operate such Accounts jointly by two of mate of the Trustous as decided by the Trustous

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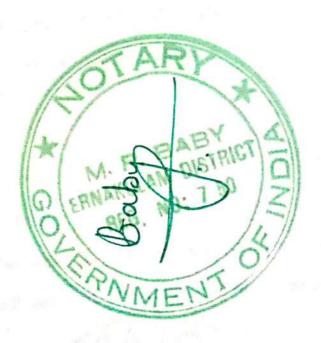
Account and the Books of Accounts shall be finalised as on 31st March of every year when a final statements of Accounts shall be prepared. The Trust Accounts shall be audited by a Chartered Accountant
every year.

- 7. THE Trustee, shall not be entitled to any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
- 8. The Trustees may from time to time frame Rules for the conduct of the affairs of the Trust and for regulating the meeting of the Trustees.
 - a) ALL matters will be decided by majority and five Trustees shall form a quorum for a meeting of the Trustees.
 - b) Resolution passed without any meeting of the Trustees and evidence in writing under the hand of three fourths of the Trustees shall be as valid and effectual as Resolution passed at a meeting of the Trustees.

9. THE Minutes of the Proceedings of every meeting of the Trustees shall be entered in a Book to bekept bor the purpose and signed by the Chairman of such

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meeting or of the following meeting when they are read over and shall when to entered and signed, be conclusive evidence of the business and other matters transacted threat.

- 10. AMENDMENTS if any to the Original Trust Deed shall be made only with the approval of the Commissioner of Income Tax having jurisdiction over the Trust.
- IN THE EVENT of dissolution of the Trust, being decided upon in accordance with the provision of law, any property, whatsoever remaining after the satisfaction of all debts, and liabilities, shall not be given to or distributed amongst the members of the Trust or any of them, but it shall be made over to and shall vest in

Or made over to another Trust having some or similar objects as the Trust, in accordance with the provisions of Law, for the timebeing in force or with the Government.

12. THE VALUE OF THE TRUST IS & 1000/-(Rupees One Thousand only)

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CONSTITUTION OF THE INFANT JESUS EDUCATIONAL AND CHARITABLE TRUST:

1. INTRODUCTION:

INFANT JESUS PUBLIC SCHOOL IS ESTABLISHED AND AD-MINISTERED BY INFANT JESUS EDUCATIONAL AND CHARITABLE TRUST, NORTH PARAVUR, ERNAKULAM DISTRICT, KERALA STATE. PIN: 683 513.

2. OBJECTIVES:

THE Objective of Infant Jesus Public School is to provide sound education to the Children. The School endeavours to create intellectually developed, emotionally nature, morally upright and spiritually grown men.

WE believe that education is the formation of the human person for the fulfilment of his individual and social responsibilities. The Institution collaborates with the conserted effort on the part of the Educations, parents and other agencies for the cultural, Social and Technical Development of the students.

ADMINISTRATION: 3.

THE MANAGEMENT:

The Administration of Infant Jesus Public School shall west in the Governing Body of the Trust. The Principal shall be responsible for the internal management including discipline of the School. 2. SR. FLAVIA

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4. MANAGER:

The Governing Board of the Infant Jesus Educational & Charitable Trust shall have the power to appoint the Manager with the prior approval of the Provincial CMC VIMALA PROVINCE ERNAKULAM. The Administration of the School as well as of the properties shall vest in the Manager. She shall be the appointing as well as the disciplinary authority.

5. SELECTION OF THE STAFF OF THE SCHOOL:

- THE Staff members of the School will be selected a) and included in the list of selected candiates by a selection committee constituted by the Manager. The Manager may appoint candidate from the list submitted by the Selection Committee.
- Retired teachers may be appointed by the Manager b) on contract basis for a period not exceeding five years.

QUALIFICATIONS: 6.

- TO the teaching post, persons with B.Ed. or other equia) valent recognised degree will be considered for appoint ment. The Management will prefer, as teachers, those who possess academic excellence.
- To the Non-Teaching post, clerks, shall possess S.S.L.C b) or graduation with necessary test qualifications in Accounts, typing, book keeping, etc., To other posts qualification required will be fixed by the Managing

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7. CERTIFICATES:

EVERY Employee shall be required to produce the following certificates on appointment in the School.

- a) Medical Certificate of Fitness from an established Hospital.
- Conduct Certificate, Original Degree/Diploma Certib) ficates along with certificate of experience if any, with two attested copies thereof.

8. PROBATION:

- All staff of the school except purely temporary a) hands shall be on probation for a period of one year. The Manager can extend the probation for another year.
- During the period of Probation Service of any b) Employee can be terminated by the Manager without Assigning any reason by giving one month's Notice.
- IF the employee desires to be relieved during the c) period of Probation, it will be necessary for him/her to give one month's notice in writing.

CONFIRMATION: 9.

If the work and conduct of the Staff during the a) of Probation are found satisfactory he/she shall become eligible for confirmation. Sg. flavia PM

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THE employee shall be informed of his/her confirmation b) and he/she shallaboupt the order of confirmation.

10. WORKING DAYS AND WORKING HOURS:

- a) THE working days will be as per Kendriya Vidhyalayas. The Working hours may be specified from time to time by the Principal. It will be different for the teaching and non-teaching staff.
- As and when required an employee may be assigned any ь) special duty even if it is to be done beyond the normal working hours.
- AN Employee is required to orgniase co-curricular actic) vities and perform other duties even beyond the normal working hours.
- Number of Teaching hours, Every Teacher shall devote a) in an year not less than 1200 hours to the teaching of the students.
- Time must be devoted before the coaching in the School e) premises of week as well as gifted students whether before or after the school hours.

MAINTENANCE OF RECORD BY THE TEACHERS: 11.

A Teacher is expected to maintain the following documents and other records as may be specified from time to time

Attendance Register of the class for which he/she a) is the class teacher. S. SR. FLAVIA

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- b) Personal Log Book and Class Log Book, Programme of instruction and Lesson plans.
- c) Cumulative result of his class
- d) Stock Register of the properties held by the teacher.
- e) Cumulative record book of the class for which he/she is a class teacher.
- f) Fee Collection Book.

12. ATTENDANCE AND DUTY:

- a) Every teacher and non-teaching staff of the School Shall reach the school punctually and sign the attendance Register on arrival, before the working of the School begins and also mark at the end of the school hours attendance. An employee who has not signed the attendance Register is liable to be considered absent from duty.
- b) THE members of the teaching staff shall reach the institution ten minutes before the class time, and mark the attendance of the beginning of the day. They shall be present at the school during the school time. They shall be punctual for the class and other works assigned to them by the principal.
- students before and after class, attend assemblies,
 sports and other co-curricular activities.

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- d) THE non-teaching staff shall be present at the school at least half an hour before the School time and leave 40 minuts after the school time.

 Satusdays will be working days to the non-teaching staffs.
- andard of discipline in the class and train the committed to the responsibility.

13. PROVIDENT FUND:

Every confirmed member of Staff of the School, except the retired re-employed teachers, will make a monthly contribution of his salary towards Provident Fund. An equal amount will be contributed by the Management and will be transferred to the Employee Provident Fund Scheme (Govt.of India) The Staff member shall follow the laws and regulations of the Scheme of the Government. Scheme and enjoy the rights and privileges of it.

14. GRATUITY:

On Retirement from service all confirmed teachers except retired hands are entitled to a gratuity equal to half a month basic salary multiplied by the number of years of service in the school.

15.1 LEAVE:

except Casual Leave will be granted by the Manager on Application.

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- b) APPLICATIONS of the leave shall be submitted an advance and permission shall be obtained.
- c) The Principal is the competent authority to grant casual leave.
- d) ABSENCE without leave will constitute a serious misconduct.
- e) IN Case of need, the Principal or the Manager has the right to revoke the leave granted and has the power to direct the Staff member to join duty forthwith.
- f) THE Staff member who remains absent without leave for seven consecutive days will be removed from service.
- f) THE non-Vacation Staff are eligible for one Casual leave for every twenty days of service in addition to the casual leave.
- h) NON VACATION STAFF:

 THE Headmaster and the Non-Teaching staff are nonvacation officers.

15.2 CASUAL LEAVE:

days casual with pay. But continuous leave for more than three days will be permitted only on exceptional grounds.

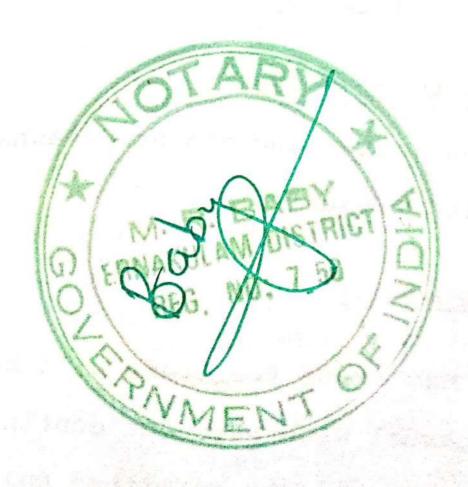
Every confirmed member will be eligible for half pay leave for 10 days for every completed year of service.

The Manager is competent to grant leave on loss of pay

for a period of 30 days.

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it should ordinarily be made before the date from which the leave or its extension is sought. If an employee does not apply within seven days of the expiary of leave or has been absent from the school without leave for ten school days, the Employee may be deemed to have deserted his/her post.

16. TERMINATION OF SERVICE:

a) If an employee at any time after confirmation intends to resign he/she shall give three month's notice in writing or three months salary to the Manager. The Manager will be competent to terminate the service of a confirmed employee by giving three month's notice in writing or three months salary.

17. RETIREMENT:

a) EVERY EMPLOYEE shall retire at the age of \$5.

The Manager may grant extension if his/her services are beneficial to the institution. This extension will be on contract basis for a period not exceeding five years.

18. CODE OF CONDUCT:

Every employee shall be governed by the Code of Conduct. The following Act shall constitute breach of code of conduct. AR

a) Habital late coming

b) Knowingly or willingly neglect of his/her duties.

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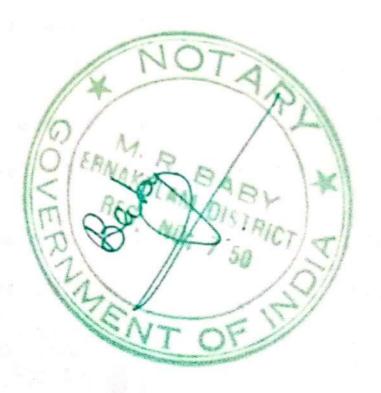


- of Caste, Creed, language etc., or cultivation of any communal and sectarian outlook.
- d) Indulging or tolerating any mal-practice connected with examination or any other school activity.
- Applying for any other job except through the principal of the School.
- f) Engaging in any trade or accepting any employment while in service.
- g) Giving private tuition without the Written permission of the Principal.
- h) MAKING Collection of any nature from the students, their parents without the permission of the Principal.
- Entering into any monetary transaction with any people accepting present from them or influencing them for personal ends.
- Behaving or encouraging any people, teacher or other employees to behave in a disorderly manner in the school premises. Discussing irrelevant topics or subjects with papils in the class or critising any decision of the school authority.
- k) Taking active part in politics.
- 1) Insubordination and defiance of any lawful order.

m) Destroying and mis-appropriation of school property.

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- n) Remaining absent without leave or securing leave by false pretest.
- 0) Divulging confidential matters relating to school.
- Obstructing another staff member from lawful duties. p)
- q) Refusing to accept any official communication from the school authorities and indulging in any sort of agitation to embarass to the School authorities.
- Conviction by a Court of Law of Criminal offence. r)
- Instigating any people to indulge in communal or 8) sectarian activity.
- Making sustained neglect in correcting class work t) or home work.
- Use of abusive language, quarrelsome and riotous u) behaviour.
- Disrespectful behaviour, rumour mongering and charav) acter assassination. Making false accusations or assault either provoked or otherwise.
- Preparing or publishing any notes or books as keys W) or to assist as a selling agent or canvasser or any publishing firm or trader.
- AN IDEAL TEACHER: 19. THE following are the characteristics of an ideal toucher.
 - Regularity in attendance. a)
 - Devoltion to duty **b**)

Earnestness to cover the syllabi in time. c) Instances

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- d) Conducting regular tests and carrying out assignments given by the Principal.
- e) Personnal contact with the students.
- f) Availability in the school to students even outside the class hours.
- Special help to week students and gifted students
- h) Insistence on discipline and good behaviour
- Standing by the institution in times of crisis.
- j) Experiencing joy and satisfaction in the teaching work.
- k) Always striving to improve his competency.

20. DISCIPLINARY ACTION:

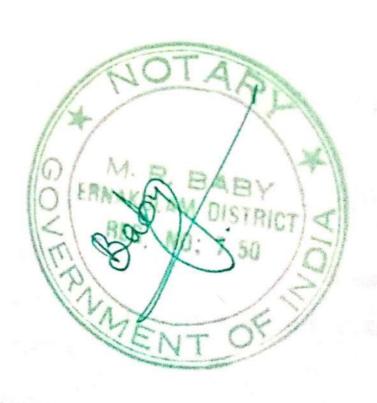
- a) The Managing Committee has the right to take disciplinary action against any member of the staff of the
 school on the basis of the report of the Principal.

 An Employee may be placed under suspension where:
- a) Disciplinary proceedings against him/her are contemplated or pending.
- b) A Case against him/her in respect of any Criminal
 Offence is under investigation. He is charged with the
 cruelty towards any student or any employee of the
 School. He/She is charged with misbehaviour towards
 any parent, guardian, student or employee of the
 School.

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- c) HE is charged with breach of any other code of conduct.
- d) The Staff members shall be liable to suitable punishment including dismissal from service for crude misconduct.
- e) The suspended teacher will be eligible for h(half) of the basic salary as subsistence allowances for the First four months during the period of suspension.
- f) The suspension proceeding shall be decided/completed within six months by the Managing Committee.

21. PERIODIC ASSESSMENT:

THE members of the Staff shall be subject to periodic assessment of performance by the principal or the Managing Committee. If the performance of any member is not satisfactory in the interest of the school his/her service can be terminated. But he/she must be given an opportunity to explain her case. In the case of termination he/she will be entitled to the benefit of gratuity.

22. AMENDMENT:

The service conditions shall be amended in compliance with the rules Provided in the bye laws for affiliation to the C.B.S.E. and the Manager reserves the right to amend by addition or alteration any of the above rules herein and such amendment shall come into effect on publication on the Monice Board.

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IN WITNESS WHEREOF THE SETTLORS HAVE SIGNED THIS DEED OF TRUST AT NORTH PARAVUR ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF THE POLLOWING WITNESSES AND WISH TO GET IT REGISTERED IN THE SUB REGISTRY OFFICE NORTH PARAVUR.

SIGNED BY: 1. SR. TRIPHEENA

1. SR. TRIPHEENA Sa Johana.
2. SR. FLAVIA S& Plaucis

WITNESS:

1. E.M.Manoharan, S/o.Mohandas, Kottackaparambu, Kizhakkepram, N. Parur.

2. Jayers.K.S.S/o.Sivarama Pillai, Kozhippurath House, That happilly.

THIS DOCUMENT IS TYPEWRITTEN.

CORRECTIONS: NIL

True Photo Stat Copy Compared & Verified With the Original

Si No 1410 — dated 2 kills in Page No 33 in of the Kotarial Register Prescribed Undei Rule 11 (2) of the Notaries Rules 1956 Kept by me



ADVOCATE DISTRICT N MOSTH PARAVOOR



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