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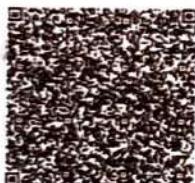
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 : SUBIN-ASAS-SHCIL0119994991775939S
 : LYDIA KOMUHRA
 : Article 64 Trust
 : NA
 : 10,000
 (Ten Thousand only)
 : ALPHONSA KURISINGAL
 : LYDIA KOMUHRA
 : LYDIA KOMUHRA
 : 300
 (Three Hundred only)



Please write or type below this line

200
50

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$\sqrt{A} = 200$
 $\sqrt{M} = 50$

✓ *Chowdhury*
 Sr. Sub-Registrar
 Kamrup Metro, Guwahati
 5-9-2020

Dr. Khenslumerual
 Li. Dalia Tamang
 Dr. Jerry Palipanaudil
 Sr. Justice C
 A. Kuni Jorgaon

RS 0001333877

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DEED OF TRUST

SALESIAN SISTERS OF AUXILIUM CONVENT GOPUR

THIS DEED OF TRUST executed at Guwahati on this^{4th} day of September 2020 by Aiphonsa Kurisingal, daughter of Late Anthony Kurisingal by religion Christian, aged 64 years residing at Auxilium Provincial House, Christian Basti, GMC Road, Dispur-781005, Assam herein after called the "AUTHOR" and "TRUSTEE" of the Trust or the PARTY OF THE FIRST PART;

AND

- 1) Lydia Komuhra daughter of Kholi Marius Nepuni by religion Christian, aged 52 years residing at present at Auxilium Provincial House, Christian Basti, GMC Road, Dispur-781005, Assam,
- 2) Jessy Palliparambil daughter of Varkey Palliparambil by religion Christian, aged 62 years residing at present at Auxilium Provincial House, Christian Basti, GMC Road, Dispur-781005, Assam,
- 3) Anice Enchanattil daughter of Esthappan Enchanattil by religion Christian, aged 66 years residing at present at Auxilium Provincial House, Christian Basti, GMC Road, Dispur-781005, Assam,
- 4) Sania Josephine daughter of Loli by religion Christian, aged 42 years residing at present at Auxilium Provincial House, Christian Basti, GMC Road, Dispur-781005, Assam,

Each of them herein after called the TRUSTEE or the PARTY OF THE SECOND PART;

All of them i.e. the party of the First Part and the parties of the Second Part herein after jointly referred to as TRUSTEES.

WHEREAS the SETTLER is desirous of creating an endowment by setting and establishing a sum of Rs. 10,000/- as fund for charitable objects and purpose mainly for education, health, charity, spiritual development and community development and the trustees aforesaid have agreed to become the trustees of the trust for carrying out the objects of the trust and Whereas it was decided by the settlor and the trustees aforesaid to put the arrangement of trust in writing to avoid any future confusion and litigation.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:



L. Lydia Komuhra
S. Anice Enchanattil
S. Jessy Palliparambil
S. Sania Josephine
Sr. Aiphonsa Kurisingal

1. NAME

The name of the Trust shall be **SALESIAN SISTERS OF AUXILIUM CONVENT GOPUR.**

2. REGISTERED OFFICE:

The registered office of the Trust shall be at Auxilium Convent, Gopur Tin Ali, Sangloputung, Itanagar- 791111 Assam The Trust shall function at any other places also as the Board may decide upon. The Institution of the Trust or any other activities of the Trust can be carried out at such other places throughout India as the Board may decide upon from time to time.

3. OBJECTS:

The Principal objects of the Trust shall be:

- i. Education, relief of the poor, medical relief and advancement of any other charitable object of general public utility.
- ii. To own, run, manage, administer and establish institutions, centers, schools, colleges, universities, hostel, crèche etc. to impart education & training in the domain of pre-primary, primary, secondary, higher secondary, under-graduate, graduate, post graduate system of study across India by the Trust's own course curriculum and/or by obtaining affiliation and accreditation from any statutory & regulatory authorities of such nature set by Indian Government, State Government or by others.
- iii. To build, construct, acquire, takeover, maintain, provide, manage and run schools, educational institutions, technical and vocational training cum production centers, and facilities for promotion of studies and research in various fields including sports, science, technology, agriculture, horticulture, sericulture, pisciculture, plantation, forestry, animal husbandry and other fields; to build, construct, acquire, takeover, establish, maintain and manage laboratories, libraries, reading rooms, hostels and boarding for diffusion of useful knowledge and in keeping with educational, charitable and moral ideals.
- iv. To perform works of charity and relief including medical by caring for the sick, poor, needy, downtrodden, old aged, spastic and disabled persons; conduct relief operations and medical checkup and other camps; own, run and manage



*Sr. Geny Paliparambil
Sr. Lucia Josephine
Sr. Anice E.
Dr. Appolina Juringal
Dr. Geeta Konukha*

orphanages, homes for destitute, juveniles, dispensaries, health care units, hospitals and others; to promote community health care, nutrition education etc., and in any manner as may be deemed expedient.

v. To educate, train and assist financially or otherwise, in education and training of students, teachers, staff, social workers and others in arts, science, commerce, culture, educational, economic, social and other fields; and to assist the needy in self-employment schemes, to mould people to be conscious and concerned about social justice, self-reliance and co-operation; and to foster, promote and provide training in leadership, effective communication, organization, management, public relations and other fields.

vi. To propagate, contribute, improve, assist or aid in the promotion of general welfare and physical, mental, material, social, moral, spiritual and cultural advancement of people at large; and to purchase, construct, obtain on lease or hire or otherwise acquire and own assets and properties including prayer halls and as may be necessary in fulfillment of above objectives or otherwise. To conduct prayers spiritual courses etc.

vii. To establish, promote, support, subscribe, give contributions, grants, subscriptions, aid and assist financially or otherwise and develop any voluntary organizations; and to undertake projects, schemes and programmes for self-sustenance, social and economic upliftment and welfare of rural and urban poor, physically and socio-economically handicapped persons, victims of natural calamities and others and to undertake the management thereof and of other societies, organizations, institutions and endowments having objects similar to the Society.

viii. To acquire and take over the effects and properties whether movable or immovable and other assets and liabilities of any of the existing societies, organizations, institutions, associations, corporations, or other bodies whether incorporated or not, having similar objects, enter into such arrangements with Governments whether central or state, and district, local or other authorities as may seem conducive to the interest and proper functioning of the Society; to represent voluntary institutions, societies and organizations and to present the views to legislative, government and other regulatory bodies and public.

ix. To arrange meetings, seminars, workshops, conferences, lectures, camps and programmes relating to one or more of its objects and to arrange and organize tours, excursions and visits in fulfillment thereof.

x. To establish and maintain reserves and other funds of such money as the Governing Board may think fit for the promotion of the activities of or for any other purpose connected with the objects of the Society.

xi. To initiate and support legal action on its own behalf or on behalf of the persons, organizations, societies and institutions connected with the Society in any manner, jointly or severally, in any court, whether on authorization by the above

Dr. Jerry Paliparambil
S. Vinayakar
S. Anice E.
Dr. Agnes Kurian
S. Arunima

or on its own initiative on all matters affecting the interest of the Society or the cause for which it is established.

xii. To educate, train and instruct adults and children of the entire community, irrespective of caste, creed, race, religion, language or social status either by establishing, conducting, administering, or carrying on such schools, hostels, colleges, instruction and training centers, and to equip, improve and develop, such school, colleges and institutions.

xiii. To promote, establish and manage Self Help Groups, which will lead to self-reliance and co-operation among the people and bring about economic development in the area.

xiv. To do or cause to be done all such lawful acts, deeds and things as are or may be necessary, incidental or conducive to the attainment and pursuit of and in accordance with the spirit and principles of any or all the objects of the Society.

3A. The Trust shall do or cause to be done in all deeds and acts in fulfillment of any or all of the objects without any distinction as to caste, creed, religion, community or language with special attention to the poor, marginalized, downtrodden and minority people.

3B. It is hereby declared that all income, earning, moveable or immoveable properties of the Trust shall be solely utilized and applied towards the promotion of its Aims and Objectives only as set forth in this Trust Deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or in any manner whatsoever to the present or transferred directly or indirectly by way of dividend, bonus, profits or in any manner whatsoever to the present or past members or trustees of the Trust, or to any person claiming through any one or more of the present or past members. No Trustee or member of the Trust shall have any personal claim on any moveable or immoveable properties of the Trust or make any profit, whatsoever by virtue of his membership or office.

3C. In order to achieve the principal objects the Trust shall be entitled to do all such things as are incidental or conducive to the attainment of these objects, as the Board of the Trustees may decide.

4. BENEFICIARIES:

- The benefits of the Trust shall be open to all irrespective caste, creed, community, religion and sex etc.
- The activities of the Trust shall be carried out anywhere in India.

Dr. Jerry Palipparandil
Dr. Savitri Josephine
Dr. Alphonse Revunigal - C. Maria Konkila
Sr. Anisa E.

5. TRUSTEES

- a. The number of the Trustees shall not be less than two or more than Twenty one. All the Trustees holding office at any time shall be referred collectively as the Board.
- b. The Trustees shall be appointed from amongst the members of Congregation of Salesian Sisters of North East India.
- c. The first Trustees shall be the following persons:
 1. **Alphonsa Kurisingal** who shall be the Principal Trustee or President of the Board.
 2. **Lydia Komuhra** who shall be the Vice-President of the Board.
 3. **Jessy Palliparambil** who shall be the Treasurer of the Board.
 4. **Anice Enchanattil** who shall be the member of the Board.
 5. **Sania Josephine** who shall be the member of the Board.
- d. The Trustees shall hold office for five Years. However, the retiring Trustees will continue to hold office till the Mother Provincial of congregation of Salesian Sisters of North East India appoints new Trustees in their place.
- e. No persons shall be eligible to be appointed as a Trustee and a Trustee shall cease to hold office if:-
 1. He/she is, or become a person of unsound mind.
 2. He/she has been, is convicted of an offence involving moral turpitude.
 3. He/she has been or is adjudged insolvent.
 4. He/she is, or become deaf mute, or is suffering from a bodily infirmity which shall render him unfit for active work.
 5. He/she is otherwise disqualified to act as a Trustee according to the provisions in the Indian Trusts Act 1882.
 6. He/she ceases to be member of congregation of Salesian Sisters of North East India.
 7. He/she commits any breach of Trust.

*Dr. Alphonsa Kurisingal
Sr. Lydia Komuhra
Sr. Jessy Palliparambil
Sr. Anice E.
Sr. Sania Josephine*

8. Takes up another appointment which hinders his/her ability to function as a Trustee.

f. The Mother Provincial of congregation of Salesian Sisters of North East India shall fill up any vacancy in office of the Trustee by appointing such persons whom she decides.

6. POWERS OF BOARD OF TRUSTEES:

- a) To look after, manage and supervise the management of the Trust, its properties and assets and to spend money for the purpose.
- b) To pay all rents, taxes, salaries and remuneration to employees.
- c) To invite and accept donations, subscriptions and gifts with or without any consideration, term and condition.
- d) To do all such acts, deeds and things as are incidental or conducive to the attainment of the objects of the Trust stated in the Trust Deed.
- e) To frame, modify and amend from time to time by-laws and rules of business for the conduct of the Trust.
- f) To delegate and sub-delegate all or any of the powers of the Board of Trustees to the President and/or the Secretary or to any other members of the Board of Trustees jointly or severally.
- g) All the properties and assets of the Trust shall be acquired in the name of the Trust. Documents pertaining to the same shall be in the name of the Trust and shall be executed by such Trustee/Trustees on behalf of the Trust, as may be authorized by the Board.

9. PROCEEDING OF THE BOARD OF TRUSTEES:

- a. The Board of Trustees shall meet as often as necessary to transact the business relating to the Trust provided that they shall meet at least once in every 6 calendar month.
- b. Principal Trustee shall preside over Board of Trustees meeting as Chairman and in his absence any one of the Trustees shall be elected to preside over the meeting.

- c. Half plus one member of the total strength of the Board of Trustees shall form the quorum for the Board of Trustees
- d. A minute book with pages serially numbered shall be maintained for recording the resolutions passed at the Board of Trustees Meetings. The Minute Book shall be written up to date within 10 days from the date of meeting or the date of the next Meeting whichever is earlier. The Minute of each meeting shall be duly authenticated by the Chairman of that Meeting.
- e. Every Trustee present at any Meeting shall sign his name in the book kept for that purpose.
- f. In all matter pertaining to the Trust the decision of the majority of the Trustees shall be final in case of equality of votes the Chairman there at shall have an additional (casting) vote.
- g. The Board of Trustees shall have the power to delegate any of its powers to any of the Trustees to the extent it considers necessary or expedient.

10. ASSETS & FUND

The Trustees shall maintain Bank Accounts in the name of the Trust or in the name of any of its units and the same shall be operated by the Trustees or by any such persons as the Board of Trustees may resolve from time time.

11. DONATIONS AND CONTRIBUTIONS

- a. The sum of Rs.10,000/- initially contributed by the authors of the Trust towards the Trust is hereby acknowledged by the Trustees as having received.
- b. The Board of Trustees shall have the power to accept from India or abroad contribution, including Donation, sponsorship, Fees, Grants and Aid, in money, in kind, in landed & property or in any other mode either by way of addition to the general corpus of the Trust or for being applied on any one or more of the specified objects of the Trust or for general purpose of the Trust.

12. INVESTMENTS

- a. Such of the money of the Trust that cannot be applied immediately or at an early date for the purposes of the objects shall be kept invested in such manner and in such mode as the Board of Trustees may decide subject to the regulations contained in the Indian Trust Act, 1882 and the Income Tax Act, 1961.
- b. The Board of Trustees shall have the power to realize or otherwise dispose of any or all of the investment from time to time in the interest of the Trust. The Board of Trustees may utilize the proceeds of such realization or disposal for any of the objects of the Trust and or for reinvestment as provided in sub-clause (a) above.
- c. All investment shall be made in the name of the Trust or in the name of any of its units. The Trustee/Trustees authorized by the Board shall execute the necessary documents on behalf of the Trust for the purposes of sub-clauses (a) and (b) above.

13. BORROWING POWERS

The Board of Trustees shall have the power to raise loans for the purposes of the Trust and to repay the same from out of the income or funds of the Trust. The Board of Trustees shall give such security or guarantee as may be required and resolved by the Board of Trustees and shall also accept the security or guarantee that may be provided by the Trustees or any other such persons as may be required and resolved by the Managing Committee.

14. ACCOUNTS AND AUDIT

Proper books of accounts shall be maintained by the Trust regularly. The books of accounts shall be closed on 31st March every year. A duly qualified Auditor appointed by the Board of Trustees shall audit the accounts.

15. LIABILITY OF TRUSTEES

a. A Trustee resigning his office or otherwise ceasing to be a Trustee shall not, by reason of the fact alone be relieved from his liability to the Trust or to his co-Trustee in respect of his acts of commission or omission or defaults during the period of Trusteeship. No Trustee shall be made liable for the acts or defaults of his predecessors, but where co- Trustees jointly commit a breach of Trust, each shall be jointly and severally liable for the whole of the loss or consequences occasioned by the breach.

20. IRREVOCABLE TRUST

It is hereby expressly declared that this Trust is a Public Charitable Trust and that it is Irrevocable.

In witness whereof the AUTHORS and the TRUSTEES hereby set their hands on this day, month and year first above written.

Witnesses

1. Harriet Sharne
Advocate

1. Dr. Alphonsa Kurisingal
(Alphonsa Kurisingal)
AUTHOR & TRUSTEE

2. Dharmendra Deva.
Ad, Clerc. Chy.

2. Dr. Lydia Komuhra
(Lydia Komuhra)
TRUSTEE

3. Dr. Jessy Palliparambil
(Jessy Palliparambil)
TRUSTEE

4. Dr. Anice E.
(Anice Enchanattil)
TRUSTEE

5. Dr. Sania Josephine
(Sania Josephine)
TRUSTEE