



HOLY FAMILY BHAVAN TRUST DEED

This deed of Trust is made and executed at Hunsur, Mysore District, on this second day of February 2001 (02-02-2001) by:-

Sr. Neena Varghese D/o Varghese
Holy Family Bhavan
V.P.Bore, Darga Road, Hunsur post,
Hunsur Taluk, Mysore District.

Here in after called the " Donor Trustee " also the Managing Trustee, Director of the Board of Trustees, and Sister Superior, which expression where the context so admits shall include her heirs and legal Representatives. The " DONOR TRUSTEE " will signs and Register this Deed.

1. Sr. Neena Varghese D/o Varghese
Aged about 42 years,
Holy Family Bhavan, V.P.Bore, Darga Road,
Hunsur Post, Hunsur Taluk, Mysore District.
2. Sr. Grace George D/o George,
Aged about 37 years,
Holy Family Bhavan, V.P.Bore, Darga Road,
Hunsur Post, Hunsur Taluk, Mysore District.
3. Sr. Samson D/o Mathai,
Aged about 57 years,
Holy Family Bhavan, V.P.Bore, Darga Road,
Hunsur Post, Hunsur Taluk, Mysore District.

ಕೃತೃ ದಿವ್ಯಾಧಿಕಾರಿ
ಶಾ.ಬಿ.ಇ. ಸಂಖ್ಯೆ ೫೭೧ ೧೦೫
ಮೈಸೂರು ಜಿ.-571 105

Sr. Neena Varghese D/o Varghese Sr. Grace George D/o George Sr. Samson D/o Mathai Sr. Superior



H. N. KRISHNA MURTHY
& CLERK OF SANT VENKAT

H. N. Murthy

Date 5/2/2001

9108
Society 9108 Bangalore Sq -

Sr. Neema Vashtee

Holy Family Bhavan
Hunn

500/-
50/9 20/2 '01 [9108-9119]

...

9108

SECRETARY

HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNNUR
MYSORE, KARNATAKA -571 10:



-2-

4. Sri Lizy Mariam D/o K.A. Joseph ✓
Aged about 40 years,
Holy Family Bhavan, Darga Road,
V.P.Bore Hunsur Post, Hunsur Taluk,
Mysore District.
5. Sr.Suma D/o P.D.Jose. ✓
Aged about 24 years,
Holy Family Bhavan, Darga Road,
V.P.Bore, Hunsur Post,
Hunsur taluk, Mysore District.

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 7A and 7B of this Deed.
- b. " Trust Fund" shall mean the money, securities and other assets whether movable or immovable, and further fund obtained by the Trustees by way of gift, purchase, loan or in any manner, for the Trust purposes and any accrue there to however arising.

WHERE AS the Donor Trustee or the Sister Superior is desirous of establishing a Charitable Trust to be known as " HOLY FAMILY BHAVAN TRUST " . For the objects stated here in after and where as it is

ಶ್ರೀ ಶ್ರೀ ಶ್ರೀಶಾಸ್ತ್ರಿಗಳು
ಸಾ.ಶ.ಇ. ಮುಖ್ಯಸ್ಥರು .ಪಾ.
ಮೈಸೂರು ಜಿ.-571 105

ಶ್ರೀ. ಸೀ. ಗ್ರೇಸ್. ಶ್ರೀ. ಜಾನ್ಸನ್. ಶ್ರೀ. ಲಿಜಿ ಮಾರಿಯಾ. ಸೀ. ಸುಮಾ

ಇವರಿಗೆ 9109 ದಾಖಲೆ 54 -
ವಿಷಯ _____
ಸಂಖ್ಯೆ 9109
ಸಂಖ್ಯೆ _____


(H. N. KRISHNA MURTHY)
B' CLASS STAMP VENDOR
HUNSUR
Date 5-2-2001

SECRETARY

HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSUR
MYSORE, KARNATAKA -571 10:



-3-

intended that the Trustees shall use the Trust funds here in after mentioned for the purposes and hold the same on the Trusts hereinafter set out:-

- c. Name: TRUST shall mean " HOLY FAMILY BHAVAN TRUST ".
- d. OFFICE: An irrevocable charitable trust which shall be known as "HOLY FAMILY BHAVAN TRUST" is hereby established for the objects set out. It's Registered Office shall be for the time being at Hunsur Post, Hunsur taluk, Mysore District or at such other place as the Trustees may decide from time to time and it's activities shall extend through out India.
- e. The benefits of the Trust shall be utilised to all irrespective of religion, caste and creed.
- f. The funds and the income of the trust shall be solely utilised towards the achievement of the objects and no portion of it shall be utilised for payment of Trustee members by way of profit interest, dividend or otherwise.

2. TRUSTEES:

- a. The Trust shall have a minimum of five Trustees and a maximum of seven of whom one is the "Donor Trustee" also known as " Sister Superior".
- b. The Trustee nominated shall hold the office of the Trustee for a period of three years for the date of nomination coming into effect.

ಕ್ಷೇತ್ರ ಅಧ್ಯಕ್ಷನಾಧಿಕಾರಿ
ಸಾ.ಶಿ.ಇ.ಪುಸ್ತಕಾಲಯ .ಕಾ.
ಮೈಸೂರು ಜಿ.-571 105

S. Neerajolli. Sri George Robinson Sr. Lizzy Maria S. Sura

910
54 -
910

(R. N. KRISHNA MURTHY)
B CLASS STAMP VENDOR
HUNSUR
Date 5-2-2001

SECRETARY

HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSUR
MYSORE, KARNATAKA - 571 106



-4-

- c. After the expiry of the time stated above the Managing Trustee may nominate them once again or appoint somebody else whom she may choose for the benefit of the purpose of the Trust.
- d. The head of Board of Trustees shall be nominated by the Provincial Council as per the statutes and directory of the Holy Family Congregation.
- e. The "Donor Trustee" shall have the power to remove any of the Trustees, if any of the Trustees act in a manner detrimental to the interest of the institution and Trust. Such removal should be after the due notice to the person concerned. In such case the settlor shall the power to appoint any other person in the place of the person removed.
- f. The nominated trustee may retire from the Trust if she wishes to do so by a notice of three months in writing to the Managing Trustee and in such an event the settlor will have the power to nominate any person to be in that place.

3. NUCLEOUS OF THE FUND:

The Trust is established with a nucleous (corpus) contribution of Rs. 1,000 (one thousand only) by the "Donor Trustee" in cash to carry out the objects of the Trust.

4. TRUSTEES TO HOLD THE FUND IN INTEREST:

The Managing Trustees here by ~~xxx~~ further declare and state that the Trust Fund and the income shall be held in Trust by the Trustees for all or any of the trust purposes of objects setout below.

ಶ್ರೀ ಬಸವರಾಜು
ಪಿ.ಬಿ.ಎ. ಕಾರ್ಯಾಲಯ ತಾ.
ಮೈಸೂರು ಜಿ-571 005

Dr. Neelamoff. Sr. Grace & Dawson. Sr. Mary Martin. Sr. Anna

-5-



- 18 -

9111
9108 h

M. N. KRISHNA MURTHY
T. CLASS OF VANDANA
HUNSUR
5-2-2011

SECRETARY

HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSUR
MYSORE, KARNATAKA - 571 105



-5-

5. INVESTMENT:

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

6. ACCOUNTS:

There shall be maintained all accounts of the Trust regularly. The Accounts shall be audited every year by year by a chartered Accountant. The accounting year of the trust shall be from 1st of April to 31st of March every year.

7. OBJECTS OF THE TRUST:

A. The Trust is established to give opportunity to the members to serve the public inspired by the teaching to Lord Jesus Christ with the ultimate goal of rendering services to the poor and needy as envisaged in the constitutions and Directory of the Congregation of Holy Family.

B. Charitable Objectives:

1. Imparting excellent education and all round formation of the students by establishing and managing educational institutions.

2. Serving the sick and the poor by establishing and managing hospitals, orphanages, old age homes and Councelling centres.

3. Providing employment opportunities by establishing vocational training centres.

Dr. B. G. Kulkarni
Mysuru - 571 105

S. Hemraj

S. G. S. Srinivasan

S. Suman

-5-



-19-

9112

9108

9108

M. N. ...
MYSUR
5-2-2001

SECRETARY

HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSUR
MYSORE, KARNATAKA - 571 105



-6-

4. Communicating the genuine Values and ideals to the world by using the modern media of communication like radio, press, television and the like.
 5. Social and Economic upliftment of the poor.
 6. Other Charitable activities as warranted by circumstances.
 7. To do all other lawful acts and deeds that are essential, and conducive to the attainment of the objects of the Trust.
- C. The benefits of the Trust shall be open to all irrespective of cast, creed, colour or religion.

To attain the above said objects the Trust is authorised

- a) To take over and manage all the existing activities assets and liabilities of Holy Family Bhavan at Hunsur.
- b) To establish new service institutions or to take over existing institutions or to undertake activities anywhere in the area allotted to Holy Family Bhavan Hunsur and Manage the same and if circumstances warrant suspend or close any such institutions or activities at such places as necessary.
- c) To depute the necessary personnel to take care of the religious and charitable works as found necessary at different places.

ಶ್ರೀಶ್ರೀ ಶಿಕ್ಷಣಾಧಿಕಾರಿ
ಪಾ.ಶಿ.ಇ. ಪುಣ್ಯಸೂರು .ತಾ.
ಮೈಸೂರು ಜಿ.-571 105

Neen with... So Grace to... 58-2-22/Maria

Dr. Suman



20
9113

SIR

9108

IN RE. KARNATAKA MINISTERS
& CHIEF OF POLICE
MUNDIR
Date 5-1-2001

SECRETARY
HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSUR
MYSORE, KARNATAKA - 571 105



- d) To incur all kinds of expenses whether of capital or revenue nature for maintaining the personal of the house including the expenses of their recruitment, giving religious and secular training to them and providing them with food, cloth and shelter etc., to the extent it is permissible under the constitutions, statues and directory of the congregation of Holy Family.
- e) To take over any amount or other assets of any institutions or activity under the house and to make use of the same, elsewhere for better achivement of the objects of the Trust.
- f) To provide with funds as subsidy or advance to various religious or charitable institutions or activities as circumstances warrant.

C. MEETING OF TRUSTEES:

The trustees shall hold and conduct meetings at such intervals as they may decide and records shall be maintained as provided in the constitutions of the congregation of Holy Family.

The Quorum at such meeting shall for the time being is three, Decisions whereas shall be taken by majority board unless otherwise provided here in.

The Director of Board of Trustees shall preside at all the meetings and shall incase of equality of votes, has a casting vote.

ಕೆ.ಆರ್. ಶಿವಸಾಧಿಪಾ
ಶಾ.ಶಿ.ವ. ಪುಸ್ತಕಾಲಯ
ಮೈಸೂರು ಜಿ.-571 105

Handwritten signatures and names in blue ink.

Handwritten signature in blue ink.



- 21 -

NO: 9114
DATE: 9/10/2016

IN THE PRESENCE OF
SECRETARY
Date: 10-1-2016

SECRETARY
HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSU
MYSORE, KARNATAKA - 571 10



-8-

9. POWERS AND DUTIES OF THE TRUSTEES:-

- a) To gather funds towards corpus or otherwise for the Trust by way of donations, grants, subsidies or otherwise from Governments, Corporation or institutions or individuals native or foreign either in cash or in any kind, for the purpose of the Trust.
- b) To spend the income earned or the income of the future for any or all of the objects of the Trust, either directly or by contributing to other genuine institutions to be spent for the purpose of the Trust.
- c) To accumulate income if necessary for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the Trust fund for any of the objects of the Trust.
- d) To take loan from any person, banks or institutions with or without interest whether pledging assets of the Trust or otherwise in the best interest of the Trust.
- e) To acquire, alter, extend, demolish any of it's assets and even to dispose off the same in the best interest of the Trust .
- f) To sell, alter, vary, transpose , dispose off, alienate or otherwise deal with any property movable and immovable comprising the Trust fund or any investments representing the same and to re-invest the same in any manner Trustees may think fit.

ಶ್ರೀ ಬಿ.ವಿ.ಎಸ್. ಶರಣಶಂಕರ್
ಶಾ.ಬಿ.ಇ. ಪುಸ್ತಕಾಲಯ-ಶಾ.
ಮೈಸೂರು ಜಿ.-571 105

S. S. Shrinivasiah

Sri. Grace S. Shrinivasiah Sri. L. Srinivasiah

S. Srinivasiah



22

9115

9108

[Handwritten signature]

M. R. KRISHNA MURTHY
B. CLASS STAMP VENDOR

HUNSUR

Date 5-2-2001

SECRETARY

HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSUR
MYSORE, KARNATAKA - 571 10



-9-

g) To appoint a person to manage the day to day affairs of the Trust or any particular activity if necessary.

10. POWERS AND DUTIES OF THE SISTER SUPERIOR:

- a) To manage, control and supervise the day to day affairs/management of the properties now or herein-after belonging to the institution of the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purpose concerning to routine activities/affairs of the institutions of the Trust which are beneficial to the interest of the Trust.
- c) To appear and act for and on behalf of the Trust in all legal proceedings before any competent authority.
- d) To appoint and constitute advocates or other attorneys whenever necessary and to remove them whenever she feels such act is necessary.
- e) To take loans or borrow money, as decided by the Board of Trustees and to execute promissory notes, bonds or the like for the ~~same~~ same and to discharge the same by repayments.
- f) The Sister Superior shall have the power to delegate her duties and functions to any other members of the Board of Trustees.

11. REIMBURSEMENT OF EXPENSES AND REMUNERATIONS:

The Trustee shall be entitled to receive and be paid out of the Trust Fund, all out of pocket including Travelling and other

ಶ್ರೀಮತಿ ಬಿಕ್ಕರಾಜ್

ನಾ.ಶಿ.ಇ. ಹೂಡುಕು .ಶಾ.

ವಿಳಿಪುಟ ಜಿ.-571 105

Sr. Superior *Sr. Superior S. Samson* *Sr. Superior L. Maria* *Sr. Superior* -10-



-23-

9116 CLASSIFIED
9118

IM. N. KRISHNA MURTHY
1ST CLASS JAWABDAR
MYSURU
5-2-2001

SECRETARY
HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSUR
MYSORE, KARNATAKA - 571 101



-10-

expenses, reasonably and legitimately incurred by them in connection with the Trust matters and incurred for attending any meeting of the Trustees or any committee 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 any form of which we shall be member to act of business which a person engaged in that profession or business can do) and may pay such charges for the act or business done by her or her firm as aforesaid as she or they may make or recover if the Trustee or whose firm may be so employed was not a Trustee.

12. DISSOLUTION AND RETIREMENT OF THE TRUSTEES:

a) When the Trustees feel that in the best interest of the public it is better to wind up the Trust and the object can be better achieved by any other manner, they shall submit the proposal to the Provincial Council of the congregation of the Holy Family and if permitted, the assets remaining as on the date of winding up, shall under no circumstances be distributed among the Trustees but the same shall be transferred to another charitable Trust/ society; whose objects are similar to those of this Trust and which enjoys recognition, Under section 80(G) of the Income Tax Act 1961 as amended from time to time.

श्री गुरुदेवकी सेवा
 आ.श.स. संरक्षक आ.
 दि. 25.11.57

श्री. अ. अ. अ. श्री. अ. अ. अ. श्री. अ. अ. अ. श्री. अ. अ. अ.

ನಂ. 9117 ಹೊಸಬರಗುಡಿ -
ಹೆಸರು _____
ಸ್ಥಳ _____
no 9109

(M. N. KRISHNA MURTHY)
CLASS STAMP VENDOR
HUNSUR
Date 5-2-2001

SECRETARY
HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSUR
MYSORE, KARNATAKA - 571 101



-11-

b) Any Trustee may retire on giving three months notice in writing there of to the others.

c) A Trustee shall automatically cease to be and shall vacate the Office of the Trustee on the happening of any one of the following: By death, resignation or retirement, if she becomes of unsound mind, if she is adjudged insolvent or if she applies to be so adjudged.

13. AMENDMENT:

The Members of the Trust are competent to amend, alter, add to or bring about change in any manner to the terms of this Deed. However no amendments to this Deed of Trust shall be made which may prove to be repugnant to the provisions of section 2(15) 11, 12, 13 and 80(G) of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

-12-

Handwritten signature in green ink.
No. B. No. 571/105

Handwritten signatures in blue ink: Sr. Neerajoff, Sr. Ganga Edamson, Sr. Lizy Maria, Sr. Sonny

- 25 -

ನಂ. 918 ಪಾಲಿಸಿ -

ವೆಂಚೂರು

ಸಂ. 918

(M. N. KRISHNA MURTHY)
B' CLASS STAMP VENDOR
HUNSUR

Date 5-2-2001

SECRETARY

HOLY FAMILY BHAVAN TRUST
V.P. BORE, HUNSUR
MYSORE, KARNATAKA - 571 105



14. THE TRUST formed shall be irrevocable.

IN WITNESS WHEREOF I, Sr.NEENA VARGHESE C.H.F. The "DONAR TRUSTEE" and Sister Superior of Holy Family Bhavan, Hunsur have set my signature to this Deed on the day, month, and year first above written in the presence of the following witnesses at Hunsur.

Sr.Neena Varghese C.H.F.
 Holy Family Bhavan,
 V.P.Bore, Darga Road, Hunsur Taluk,
 Hunsur Post, Mysore District.

DONOR TRUSTEE

Sr. Neena Varghese

Sr. Grace
Sr. Annamma
Sr. Sanyalamma
Sr. Sanyal

WITNESSES:

- 1) *P. Mahalingam* Hunsur.
 (P. MAHADEVANNA)
- 2) *A. Peter*
 (A. Peter)
 Hunsur
- 3)

ಕೃಷ್ಣ ಶಿಕ್ಷಣ ಸಂಸ್ಥೆ
 ಶಾ.ಶಿ.ಇ. ಪಾಠಶಾಲೆ ಶಾ.
 ಮೈಸೂರು ಜಿ.-571 105

drafted by
William
Advocate
 (M. William
 Advocate)

ಶಾ.ಶಿ.ಇ. ಪಾಠಶಾಲೆ
 ಮೈಸೂರು ಜಿ.-571 105



9119
101
2-9108

Date 5-2-2001

ಮಾಸಿಕದ ಹಣ-ನಾಣ್ಯದ ವಿವರ
 ಆಗಸ್ಟ್ 7 2001 ರಿಂದ 12-30 PM 2001
 ಆಲ್ಟಿಮೇಟಮ್ ಬದ
 ಒಟ್ಟು ಪ್ರಾಥಮಿಕ ಮಾನ್ಯತೆ 500
 ಒಟ್ಟು 10
 ಹೊಂದಾಣಿಕೆ 10
 ಒಟ್ಟು 24
 ಒಟ್ಟು 10
 ಒಟ್ಟು 570.00



Dr. Neeraj

~~ಅ~~
ಹಣ ಮತ್ತು ಪರಿಶೋಧನೆ
(ಹಣಕಾಸು) ಮಂಡಳಿ

ಈ ಹಣಕಾಸು ವಿವರವು ಸರಿಯಾದದ್ದಾಗಿರುತ್ತದೆ ಎಂದು ದೃಢೀಕರಿಸಲಾಗಿದೆ



Dr. Neeraj



Dr. Neeraj

12	13
88.59	8000-01
17	

~~ಅ~~
7/2/2001



Dr. Neeraj



Dr. Lizy Maria



Dr. Smita

~~ಅ~~
ಹಣ ಮತ್ತು ಪರಿಶೋಧನೆ
(ಹಣಕಾಸು) ಮಂಡಳಿ

SECRETARY
HOLY FAMILY BHAVAN
 V.P. BORE, HUNSU
 MYSORE, KARNATAKA - 571 10

ಈ ಹಣಕಾಸು ವಿವರವು ಸರಿಯಾದದ್ದಾಗಿರುತ್ತದೆ ಎಂದು ದೃಢೀಕರಿಸಲಾಗಿದೆ (Dr. Smita)



-12-

14. THE TRUST formed shall be irrevocable.

IN WITNESS WHEREOF I, Sr. NEENA VARGHESE C.H.F. The "DONAR TRUSTEE" and Sister Superior of Holy Family Bhavan, Hunsur have set my signature to this Deed on the day, month, and year first above written in the presence of the following witnesses at Hunsur.

Sr. Neena Varghese C.H.F.
Holy Family Bhavan,
V.P. Sore, Darga Road, Hunsur Taluk,
Hunsur Post, Mysore District.

DONOR TRUSTEE

Sr. Neena Varghese

Sr. George

Sr. James

Sr. Joseph

Sr. Francis

WITNESSES:

1) *P. Mahadevaiah* Hunsur.
(P. MAHADEVAYYAR)

2) *A. Peter*
(A. Peter)
Hunsur

3)

Sr. Neena Varghese
Sr. Neena Varghese C.H.F.
Hunsur Post - 571 105

drafted by
William
Advocate
(M. William)
Advocate.



9119
10/1
18/08/21

Date 5-2-2001

7 2/2001
 12-30 PM
 500
 10
 10
 24
 10
 570.00



Sr. Ananditha

~~SECRETARY~~



Sr. Ananditha



Sr. Grace

12
 10000-01
 17
 7/12/2001



Sr. Ananditha



Sr. Lizy Maria



Sr. Emma

~~SECRETARY~~
 HOLY FAMILY BHAVAN
 V.P. BORE, HUNSU
 MYSORE, KARNATAKA-571 10

...