



TRUST DEED

This Deed of Trust is made on the 11th Day of May 1982 by the "INSTITUTE OF FRANCISCAN CLARIST SISTERS OF THE MOST BLESSED SACRAMENT" New Delhi, a society registered under the Societies Registration Act XXI of 1860 vide registration No: 3-2779 of 1965-66 dated 12th June, 1965 through its President and Provincial Superior (hereinafter called the SETTLOR).

Whereas the SETTLOR in the meeting of its Committee of Management held on 20th December 1981 has decided to constitute an irrevocable public trust in order to have a separate body to look after the educational affairs for efficient management and authorised its Provincial Superior V. Rev. Sr. Emmanuela to execute the Trust Deed on its behalf.

NOW THIS DEED WITNESSES:

- 1.00 That the name of this Trust shall be 'FRANCISCAN SISTERS TRUST FOR EDUCATION' here-in-after called the "Trust".
- 2.00 The registered and administrative office of the Trust shall be in New Delhi.
- 3.00 That the Settlor has set aside a sum of Rs. 10,000/- (Ten Thousand only) as the initial contribution and such contribution is being paid now vide cheque No: 5039791 on Allahabad Bank dated 11.5.1982 to form the corpus of the Trust. Further contributions may be made subsequently as and when considered desirable by the Committee of Management of the Settlor Society.
- 4.00 The objects of the Trust shall be:
 - 4.01 To establish, maintain, takeover, administer, develop educational activities in all its aspects including schools, colleges etc. solely for educational purposes and not with the purpose of profit for imparting education in physical and social sciences, arts, philosophy, theology, rural health, engineering or any other field of education formal or informal.
 - 4.02 To takeover, administer, develop such schools and institutions, which are handed over to it by the Settlor Society or any other institution with the object of imparting education to all irrespective of race, community or social status.
 - 4.03 To provide residential accommodation, equipment, facilities etc. either free of cost or for consideration, and to educate, train and assist financially the staff, students, orphans and any other personnel for the purposes of the Trust.

S. Lmuj
Manager

St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016

Contd... 2

H. Am
Principal

St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016



- 2 -

- Office Secretary*
- 4.04 To receive donations, contributions, subscriptions and grants in cash or in kind and to borrow and raise money which may be required for the purposes of the Trust upon bonds bills of exchange, promissory notes or through obligations or securities or through mortgage or charge on the Trust's property or any part thereof.
- 4.05 To subscribe to or give donations to aid financially or otherwise educational activities, works, institutions which tend to support or aid the objectives of the Trust.
- 4.06 To sell, lease, mortgage, dispose off or otherwise deal with or any part of the property of the Trust whether moveable or immovable and to close down or dispose off such institutions, schools and as deemed desirable by the Trustees from time to time.
- 4.07 To establish, promote and assist in the establishment and promotion and to subscribe to and become a member of any other institution, whose objects are similar or in part similar to the objects of the Trust.
- 4.08 To purchase, acquire, obtain on lease, construct, maintain, alter, repair buildings, structure, etc, required for the purposes of the Trust and to pull down and demolish such as are not required and to reconstruct and rebuild in place thereof if deemed desirable.
- 4.09 To transfer any or all moveable and or immovable properties to anybody/institutions/organisation for carrying out any of the above activities.
- 4.10 To do all such other lawful acts, deeds and things as are incidental or conducive to the attainment of the above object or any one of the
- 4.11 And it is hereby declared that in the interpretation of this clause, the power conferred on the Trust by any paragraph shall not be restricted by reference to any other paragraph or by juxtaposition of two or more objects and that in the event of any ambiguity in clause and every paragraph hereof shall be considered in such a way as to widen and not to restrict the powers of the Trust.

5.00 BOARD OF TRUSTEES

- 5.01 The management and control of the Trust's activities and properties shall vest in the BOT (Board of Trustees), who would discharge its obligations with due care and responsibility. The BOT in general shall have all the powers to carry out the objects of the Trust and in particular the following:
- To receive all incomes and donations for the Trust.
 - To borrow funds for the purposes of the Trust.
 - To refer cases for arbitration.
 - To purchase or sell moveable or immovable properties of the Trust.

Contd.... 3

S. Singh
Manager
St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016

H. S. Singh
Principal
St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016



- 3 -

- Nov 13 1964
- 5.01 To take on hire or lease the properties for the Trust's objects.
5.02 To rent-out, assign, mortgage and gift the Trust's properties.
5.03 To invest and deal with the funds and moneys of the Trust in a manner it deems fit and from time to time vary, dispose of and transpose such investments at its discretion.
5.04 To operate upon the Trust's bank accounts and to deal with all kinds of negotiable instruments, commercial and transferable instruments and securities.
5.05 To delegate such of its powers to any individual, firm, or body as deemed desirable by it from time to time.

5.02 Generally the BOT is empowered to undertake all such acts as it considers necessary for the purposes of the Trust subject to the provisions of this deed.

5.03 The Board of Trustees shall comprise of not less than Three or more than Five trustees including the President.

5.04 The Trustees shall elect from time to time among themselves a President who shall hold office for six years.

5.05 The Trustees shall be for life and shall cease to be a Trustee only on their death or acceptance of their resignation by the BOT.

5.06 The Trustees shall decide all matters by majority and in case of equality of the votes the President shall have a casting vote.

5.07 The quorum for the meeting of BOT shall be three.

5.08 In case the number of Trustees are less than Five new trustee may be appointed by unanimous consent of the present Trustees.

5.09 The Trustees may be reimbursed and paid out of the Trust's funds for the expences made and liabilities incurred by them for the Trust's purposes.

5.10 The Trustees shall not be entitled to any remuneration for acting as a trustee. However they shall be entitled to reasonable remuneration for rendering any other services to the Trust.

5.11 The Trustees shall not be responsible for the liabilities incurred to the Trust or losses sustained by the Trust and its properties unless the same has been caused by their willful default or act.

5.12 To conduct the day to day activities of Trust smoothly and efficiently, the Trustees can make and amend such rules and regulations which are not specifically contained in the Trust Deed.

6.00 Accounts and Audit

The Trustees shall be responsible for maintaining proper accounts
Contd... 4

J. Singh
Manager

Principal

St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016

St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016

of the assets, liabilities, properties, moneys received and paid. The books of accounts shall be kept at such place as decided by the BOT. The accounts shall be audited by a Chartered Accountant nominated for this purpose by the Settlor Society and shall not be removed from the office except in the event of death or resignation. The remuneration shall be mutually decided every year.

IN WITNESS WHEREOF the parties hereto set their hand the eleventh day of May, one thousand nine hundred and eighty two in the year of Christ.

TRUSTEES:

Rev. Mother Benigna

Rev. Sister Emmanuela

Rev. Sister Pis.

Sr. Emmanuela
(V. Rev. Sr. Emmanuela)

PROVINCIAL SUPERIOR
Institute of Franciscan
Clarist Sisters of M.B.S.

SETTLOR

Draft and by me
Sr. Emmanuela

WITNESS

Lalit Mittal s/o Sh. Behan Lal
A-448, Defence Colony, N. Delhi. 24

(H.V. CHAUHAN)
ADVOCATE

J. Singh

Manager
St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016

h. D. Singh
Principal

St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016

30 RS.



VARIATION DEED

This Variation Deed of the Trust Deed is made on the 17th day of August 1987 by the "INSTITUTE OF FRANCISCAN CLARIST SISTERS OF THE MOST BL. SACRAMENT", New Delhi, a society registered under the Societies Registration Act XXI of 1860 vide Registration Number S-2779 of 1965-66 dated 12th June 1965 through its President and Provincial Superior (hereinafter called the SETTLOR).

Whereas the SETTLOR in the meeting of its BOARD OF TRUSTEES held on 5th August 1987 has decided to amend Clauses 5.03, 5.05, 5.07 and 6.00; delete 5.04 and add 5.00 of the Deed of Trust registered on the 13th day of May 1982, S.No. 1700/4, div. No. 1015 page No. 94-97.

THIS VARIATION DEED WITNESSES:

5.00 The Board of Trustees

The Trustees shall be elected by the Council of Management of the Settlor Society. (The Institute of the Franciscan Clarist Sisters of the Most Bl. Sacrament- New Delhi). The signatures of the Trust Deed shall hold office as Trustees until the election of new Trustees.

5.03 The BOT shall comprise of not less than Three or more than five trustees including the President.

5.03 (Modified): The BOT shall comprise of not less than five or more than seven Trustees including the President.

J. Lmij Sr. Emmanuel's
Manager

St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016

Signature

Contd. : 2: Sr. Ganga

Principal
St. Anthony's Sr. Sec. School
C-6, S.D.A. Hauz Khas
New Delhi-110016

:2:

who shall always be the Provincial Superior of the Settlor Society.

5.04 (Deleted) : The Trustees shall elect from time to time among themselves a President who shall hold office for six years.

5.05 ~~but~~ The Trustees shall be for life and shall cease to be a Trustee only on their death or acceptance of their resignation by the BOT.

5.05 (Modified) : The Trustees shall hold office for a term of three years. They may be re-elected for another term.

5.07 The quorum for the meeting of BOT shall be three.

5.07 (Modified) : Three fifth of the members of the BOT form the quorum.

6.00 The Trustee shall be responsible for maintaining proper accounts of the assets, liabilities, properties, moneys received and paid. The books of accounts shall be kept at such place as decided by the BOT. The accounts shall be audited by a Chartered Accountant nominated for this purpose by the Settlor Society and shall not be removed from the office except in the event of death or resignation. The remuneration shall be mutually decided every year.

6.00 (Modified) : The BOT shall be responsible for maintaining proper accounts of the moneys, received and spent, the assets liabilities, properties and the transactions involving financial implications. All the documents pertaining to the Trust as well as the books of accounts shall be kept at such offices of the TRUST as deemed desirable by the BOT. The accounts of the Trust shall be duly audited every year by the Auditor appointed by the BOT annually.

Handwritten: Sr. Emmanuel, Sr. Ignace, Sr. Joseph
Signature: I. Linif
Stamp: Manager

Contd. :3:

Signature: Principal
Stamp: St. Anthony's Sr. Sec. School
D.A. Hauz Khas
Delhi-110016

13:

TRUSTEES :

1. Mother Benigna

2. Sr. Pia

3. Sr. Emmamuela (Settlor)

4. Sr. Gratia

5. Sr. Gemma

Mother Benigna

Sr. Emmamuela

Sr. Gratia

Sr. Gemma

WITNESSES :

1. *Mr. Ritu, St. Anthony's Convent -*
C/o S.D.A. HAUZ KHAS.
DELHI - 110016.

2. *J. L. G. G.*
N

J. L. G. G.
Manager

St. Anthony's Sr. Sec. School
C/o S.D.A. HAUZ KHAS
New Delhi-110016

H. Ome
Principal

St. Anthony's Sr. Sec. School
C/o S.D.A. HAUZ KHAS
New Delhi-110016