



THIS DEED OF TRUST on this Sixth day of February,
One thousand Nine hundred and Ninety five (6-2-1995)
BETWEEN (1) The ST.THOMAS RELIGION of the Congregation of
the Medical Sisters of St.Joseph's Dharmagiri, Kothaman-
galam (The Congregation hereinafter referred to as Congre-
gation of Medical Sisters) represented by its present
Regional Superior Rev.Sr.JUSTIN, Nun, aged 61 (Sixty one)
years, Daughter of Devassia, residing at St.Joseph's Convent,
Mukkom Village, Thazhikode Taluk, Kozhikode District,
hereinafter referred to as the First Party to this Deed
or as SETTLERS OF THE TRUST.

AND (2) Rev.Sr.Tarsy MSJ, aged 42 (Forty two) years,
Nun, Daughter of Mathew, residing at St.Joseph's Convent,
Mukkom Village, Thazhikode Taluk, Kozhikode District, being

Sr. Justin
Rev.Sr.Justin
(SETTLER)

Sr. Tarsy
Rev.Sr.Tarsy MSJ
(TRUSTEE)



65713 RE-1001
28.1.95

Rev. Sr. Justin.
Residing at St. Joseph's convent

MUKKAM.
IV. 138/95

PA. GOURI
E.R. VENDOR

Presented in the office of the Sub Registrar
of Ernakulam and fee of Rs. 20
paid on the 9th day of February 1995

Rep Rev. Sr. Justin Sr. Justin

9th February 1995

Execution Admitted

PAUL JOSEPH
SUB REGISTRAR

1) For and on behalf of the St.
Thomas Religions of the
Congregation of the Medical
Sisters of St. Joseph's Dharmagiri
Kothamangalam (Congregation
of Medical Sisters)
Regional Superior
Rev. Sr. Justin Sr. Justin
d/o Dewasia, nun,
residing at St Joseph's
convent, Mukkam



138 95 IV

PAUL JOSEPH



-2-

the present Administrator of the St. Joseph's Hospital at Mukkom hereinafter referred as the Second Party to this Deed or as the TRUSTEE.

WHEREAS under the inspiration, guidance and foresight of the late saintly Priest Msgr. Joseph C. Panjikaran, a few young ladies have joined together to serve the humanity, selflessly, divesting all their worldly pleasures, attracted by the words of Lord Jesus Christ, "As long as you did it to one of these my least brethren, you did it to me" and in 1944 established the Congregation of the Medical Sisters of St. Joseph in its original form at Kothamangalam.

Sr. Justin

Rev. Sr. Justin
(SETTLER)

Sr. Parsy

Rev. Sr. Parsy MSJ
(TRUSTEE)



65/114...Pg... 40/-
28-1-95

Rev. Sr. Justin
Residing at St. Joseph's convent,
Mukkam.

Paul Joseph
P.A. GOURI
R.O. VENDOR

29 Rev. Sr. Tarsy MSJ Sr. Tarsy

d/o Mathu, nun,
residing at St. Joseph's
Convent, Mukkam
(Trustee)

IDENTIFIED BY

1. K. Gouri pidi Kuttu Menon K. J. Menon clerk, son of
Lakshmi Kuttu Amma, Korakkal House, Kanthala Desam.

2. Thezha Thekkil Vaburuttars TICU Manu. Office Address
S/O M. R. Iyiyam Pillai, Palackal Gunt., M. U. Kandy
Cochin-35.

9th February 1995 *Paul Joseph*

**PAUL JOSEPH
SUB REGISTRAR**

Registered as No. 138 of 1991 of Book 10
Volume 385 Pages 31 to 37 sh/yb
Sheet 9 of February 1995

Sd/- Registrar

Paul Joseph

**PAUL JOSEPH
SUB REGISTRAR**





-3-

AND WHEREAS since then by the grace of God and by the heavenly blessings of its founder late Msgr. Joseph C. Panjikaran the Congregation has grown big with 40 institutions and with now more than 600 members, serving the ailing humanity.

AND WHEREAS for the said purpose, the Congregation has established various hospitals and dispensaries attached to various convents to give the services to the sick in a more arranged manner by utilising the modern development in the field of medicine and the service of efficient personnels in the field.

AND WHEREAS the congregation of the Medical Sisters of St. Joseph has now divided the institutions and members under the Congregation for administrative convenience into two Provinces, one Vice-Province and a Region, the settler institution being the Region.

Sa. Justin

Rev. Sr. Justin
(SETTLER)

Rev. Sr. Tarsy
Rev. Sr. Tarsy MSJ
(TRUSTEE)



KERALA

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28.1.95

Rev. Sr. Justin
Residing at St. Joseph's Convent
MUKKOM.

P.A. GOURI
E.R.O. VENDOR

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4. Objects of the Trust:-

- a) Main object of the Trust is the reception and treatment of persons suffering from illness or mental defectiveness, or for the reception and treatment of persons during convalescence or of persons requiring medical attention, or rehabilitation, solely for philanthropic purposes, and not for purposes of profit, and that too irrespective of caste, creed and community.
- b) The Auxilliary object of the Trust are to extend financial help to the poor for medical relief or if circumstances warrant for other charitable purposes irrespective of caste, creed or community either directly or through other institutions.
- c) The Trust is empowered to engage in any legitimate activity which is incidental or conducive to the attainment of the main object of the Trust.

5. Board of Trustees:-

- a) For the time being the second party to this Deed Rev.Sr.TARSY shall herself be the SOLE TRUSTEE.
- b) Within three months from the date of registration of the Trust Deed, the Regional Council of the Settlers, shall nominate 3 to 7 members with proper designation either from themselves or from other members of the Region specifying one among them as the Chief Trustee by name ADMINISTRATOR and another as the CHAIRPERSON.

Sr. Justin
Rev.Sr.Justin
(SETTLER)

Sr. Tarsy
Rev.Sr.Tarsy MSJ
(TRUSTEE)

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- c) The Settlers are free to change their nominees on the Board of Trustees from time to time, including the ADMINISTRATOR & CHAIRPERSON.
- d) Generally the members of the Board of Trustees are not entitled for, any remuneration but all expenses met by them for the Trust shall be reimbursed to them. But the Board Members who are devoting their Full time attention for the Service of the Trust are entitled for remuneration fixed by the Board of Trustees from time to time.
- e) The Board of Trustees shall meet as often as required and at least once in a Calendar year and adopt the annual accounts and forward a copy of the same, to the Settlers. The Administrator shall serve the notice for meeting in consultation with or at the direction of the Chairperson. The director shall maintain the minutes of the meeting duly signed by the Chairperson or the person presiding over the meeting.
- f) The meeting of the Board of Trustees shall be presided over by the CHAIRPERSON, and in her absence by a member of the board nominated by the CHAIRPERSON.
- g) There shall be 5 days notice for a Board Meeting unless waived by all the parties eligible to get the notice.
- h) The quorum for the Board Meeting shall be 1/3 of total members or 3 whichever is less.
- i) All the questions at any meeting of the Board of Trustees shall be decided by the majority of members present and voting at the meeting and in the case of equality of vote, the person presiding over the meeting shall have a Casting Vote.

So. Justice

So. Parsy

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REGISTRATION NO. 12/10/10

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- j) Decision may also be taken by Circulation or by phone or by other modes Provided all the members agree to it.

6. Power and Duties of the Board of Trustees:-

All assets and properties of the Trust shall vest with the Board of Trustees and in the name of the CHAIRPERSON. The Board of Trustees shall have the following powers and duties.

- a) To Solicite funds, receive donations, grants subsidies Scholarships etc. of any kind towards Corpus or otherwise, with permanent obligations or otherwise, whether in cash or in kind.
- b) To incur all kinds of capital and revenue expenditure which will help in attaining any or all of the objects of the Trust, such as acquiring land, constructing building and equipping it giving education and training, paying fees, meeting and traveling expenses of students and trainees etc.
- c) To administer and control the affairs of the Trust, the Trust properties, the institutions, and establishments belonging to the Trust, or under their management.
- d) To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, provided such investments in immovable properties shall be subject to the approval of the Regional Council of the Settlers of the Trust.
- e) To borrow any amount either on pledging the assets of the Trust or otherwise, from individuals, banks, financial institutions or other institutions, with or

Sn. Justin
Rev. Sr. Justin
(SETTLER)

Dr. Parsy
Rev. Sr. Parsy MSJ
(TRUSTEE)

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THE REGISTRAR OF THE

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MR. REGISTRAR



without interest, for any objects of the Trust, subject to the approval of the Settlers.

- f) To, acquire, alter extend demolish any of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the trust.
- g) To try to recoup the cost of medicine, services and facilities, rendered to the sick, to the extent they can afford to meet the same.
- h) To form committees and prescribe duties and rights for them to assist the Administrator in managing the affairs of the Trust.
- i) Start institutions at any other place or to take up new activities whenever necessary or to take over and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the main objects of the Trust, subject to the approval of the Settlers.
- j) Subject to the approval of the Settlers, to join cooperate or amalgamate this Trust, with other similar Trust, or fund or institutions as the Trustees think fit.

7. Powers and duties of the Administrator:-

Subject to the General Control of the Board of Trustees, the Administrator shall have specific powers and duties mentioned below:-

Sr. Justin
Rev. Sr. Justin
(SETTLER)

Sr. Tarsy
Rev. Sr. Tarsy MSJ
(TRUSTEE)

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- a) To work manage, control and supervise the affairs management of the properties now or hereinafter belonging to the Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of Trust for any of the purpose concerning the routine activities/affairs 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 advocate or other attorneys, whenever necessary and to remove them whenever he feels such removal 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 and to discharge the same by repayments.
- f) To gather funds towards corpus or otherwise, for the Trust by way of donations or otherwise, from any persons or institutions either in cash or in kind for the purpose of the Trust.
- g) 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.
- h) To accumulate the 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

Sr. Justin
Rev. Sr. Justin
(SETTLER)

Sr. Tarsy
Rev. Sr. Tarsy MSJ
(TRUSTEE)

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Trust Fund for any of the objects of the Trust, with the approval of the Board of Trustees.

- i) The Administrator shall sue and be sued for and on behalf of the Trust, provided that the Board of Trustees shall have the power to authorise any of its other members to represent the Board of Trustees in any legal or other proceedings, under special circumstances.
- j) The Administrator shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorise her to do.
- k) To do any all acts and deeds and things necessary for the efficient management and administrator of the Trust and other properties of the Trust.
- l) The Administrator shall have the powers to delegate her duties and functions to any other members of the Board of Trustees or member of the Staff of the Trust, with the consent of the Board of Trustees.
- m) All acts, deeds and things lawfully done by the Administrator by virtue of these powers shall be binding on the Trust.

8. POWER OF THE SETTLERS OF THE TRUST:-

The Settlers of the Trust, Viz. the Regional Council of the Medical Sisters of St. Thomas Region or their successors shall have the power to depute any person to inspect the accounts and the affairs of the Trust and to issue any direction whatsoever necessary to the

Sr. Justin
Rev. Sr. Justin
(SETTLER)

Sr. Tarsy
Rev. Sr. Tarsy MSJ
(TRUSTEE)

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Board of Trustees, and/or to the Administrator shall be bound to accept and act upon such direction.

9. Bank Accounts:

The Board of Trustees shall authorise any member, or members of the Board of Trustees to open and operate jointly bank accounts with any bank as regards the funds of the Trust are concerned.

10. The Accounts:-

The accounts of the Trust shall be closed on 31st March every year and it shall be audited by an auditor appointed by the Settlers. The audited statement with the explanations of the Board shall be submitted to the Settlers within 30th September every year or within the time extend by them.

11. Miscellaneous:-

- a) Any provision in this Deed except the object clause No.4 and Saving Clause No.12 and this clause may be amended, annulled or substituted by the Settlers if requested by the Board of Trustees and such amendments or alterations shall come in to effect only when those are approved by the Commissioner of Income Tax.
- b) In this event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the assets of the Trust after discharging of all its debts and liabilities shall be dealt with according to law and with the approval of the Settlers either by transferring to similar registered Charitable Society/Trust or it shall vest with the Government.

So. Justin
Rev. Sr. Justin
(SETTLER)

So. Tarsy
Rev. Sr. Tarsy MSJ
(TRUSTEE)

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12. Saving Clause:-

- a) This is Charitable Trust and it is expressly declared that no part of the Trust Property or its income shall be applied for any purpose, other than charitable purposes, and no part of the income or funds of the institution shall be divided among the members by way of profit. It is further provided that expenses incurred for the consolation of the patient according to his/her religious belief will be treated as charitable expenses only for the purpose of this section.
- b) As and when the ecclesiastical status of the settlers "ST.THOMAS REGION" get elevated to a VICE PROVINCE OR PROVINCE, all the powers now give to the Region and its councellers shall stand transferred automatically to the Vice Province or Province and the Councellers accordingly.

13. The value of the Trust Fund is Rs.1,000/- (Rupees One thousand only).

IN WITNESS WHEREOF the parties have signed this Deed of Trust at Ernakulam on the day, month and year first above written in the presence of the following witnesses and wish to get it registered in the Sub Registry Office, Ernakulam.

Signed by:
Sr. Justin
Rev.Sr.Justin
(SETTLER)

Sr. Tarsy
Rev.Sr.Tarsy MSJ
(TRUSTEE)

Witnesses:

1. T.K.Vasukuttan,
Palackal Court, M.G.Road, Ernakulam, Cochin-35. *T.K. Vasukuttan*
2. K.Govindankutty Menon,
Karakkat house, Chittoor Road, Kechi-16. *K. G. Menon*

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Corrections : Nil.

Sr. Tarsy
Rev. Sr. Tarsy MSJ

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642/12/08

KERALA



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Sr.Tarsy MSJ



Deed of Addition to Existing Trust executed on 24.10.2008 this the Twenty Fourth day of October Two Thousand Eight by Rev. Sister Tarsy MSJ, aged 55 years, Administrator of St. Joseph's Hospital at Mukkom, D/o Mathew, residing at Alphonsa Convent, P.O. Mukkom, Kozhikode, 673 602 in Thazhekodde Village of Kozhikode Taluk and District.

Sr.Tarsy MSJ *Dr. Tarsy*

*100% Trust
20/10/08
7 - 100
120*

No. 22129 VALUE Rs. 1000/-
DATE 23.10.08
SOLD TO
HUZUR STAMP VENDOR
KISHOR F.P.
CIVIL STATION, DALIOUT - 20

*Sr. Tarsy. MSJ.
Thigha Rode
legitimized.*



REVENUE

642/108

Presented in the office of the Sub Registrar of Ernakulam with the photographs and fingerprints of the buyer/s seller/s and the presentant affixed under section 32A and a fee of Rs. 120 Paid at 24th day of October 2008

Sr. Tarsy MSJ to Sree

Residing at Alphonsa Convent Mukkom

24th day of October 2008 Ms

RECEIVED

Amrita Dinesh Sub Registrar

Sr. Tarsy MSJ to Sree

D/o Malher Administrator

@ St. Joseph's Hospital

Residing at Alphonsa Convent Mukkom

NOTIFIED BY

Mrsi Abraham Katharath, Public Mukkom

Signature

D/o Jose Officer.



642 OF 2008

SUB REGISTRAR

Whereas I am the present Administrator and Chief Trustee of the Trust by name : "DHARMAGIRI ST. JOSEPH'S HOSPITAL, MUKKOM", executed on 06.02.1995 and registered on 09.02.1995 as Document No.138/1995 in Book IV Volume 385 Pages 31 to 37 of the office of the Sub-Registrar of Ernakulam (hereinafter referred to as "the Principal Trust" the value of the Principal Trust being Rs.1,000/- (Rupees One Thousand Only). Ever since the Trust has been in existence and functioning actively.

And Whereas at the meeting of the Trust held on 15.10.2008, the fifteenth day of October Two Thousand Eight, it was resolved to modify the Deed of the Principal Trust by adding one sub-clause to existing clause 4 as sub-clause 4 d and five additional sub-clauses to Clause 12 as sub-clauses 12 c, d, e , f, and g. and authorized me to execute the 'Deed of Addition' as follows and register the same as per law .

Additions to the existing Deed :

1) In Page 5 of the Principal Deed of the Trust, immediately after sub-clause c of Clause 4, a new sub-clause d) shall be added as follows :

4 d) :

" The main object of the Trust shall also include implementation of welfare activities for the weaker section of the Society" .

2) : In Page 12 of the Principal Deed in Clause 12 captioned " Saving Clause", after sub-clause b) sub-clauses c, d, e and f shall be added as follows :

Sr.Tarsy MSJ

Sr Tarsy

2, Sh. Sameesh Babu ~~Sh~~
8/0 Gopalpur charkh Belwara
8. Chittoor

24th day of October 2008 *MS*

Ambika Dinesh
Sub Registrar

REGISTERED AS NO. 642 OF 2008
IN BOOK/VOLUME 682 ON PAGES
FROM 61 TO 62
4 SHEETS
2 SHEET
24th DAY OF October

MS

Ambika Dinesh
Sub Registrar



12 c): Utilisation of Funds/Assets of the Trust :

"The income of the Trust shall be solely utilised towards the objects of the Trust and the Funds/Assets shall not be utilised for payment to the Author/Trustee/members by way of profit, interest or dividend".

12 d): Audit and Accounts:

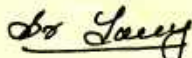
"The accounts of the Trust shall be regularly maintained every year and the accounts shall be closed by 31st March, and the same shall be audited by a qualified Chartered Accountant".

12(e) 'It is expressly declared that this is a Public Charitable Trust and no part of the Trust Property or its income shall be applied for any purpose other than Public Charitable in nature'.

12(f) "It is expressly declared that this is an Irrevocable Public Charitable Trust and no part of the Trust Property or its income shall be applied for any purpose other than Public Charitable in nature".

12 (g) . "The area of operation of the Trust shall be the whole of India.

IN WITNESS WHEREOF I, Sister Tarsy MSJ, D/o Mathew, aged 55 years, Administrator and Chief Trustee of **DHARMAGIRI ST. JOSEPH'S HOSPITAL, MUKKOM**", residing at Alphonsa Convent, P O Mukkom, Kozhikode-672602 in Thazhekod Village of Kozhikode Taluk and District, have signed this 'Deed of Addition to existing Trust' on the day date month

Sr.Tarsy MSJ 

DOCUMENT NO. 642 OF 1908
~~4~~ PARTS ~~3~~ SERIES
SUB. REGISTERED

Part 2



and year first above written in the presence of the following witnesses at Ernakulam with the intention of registering the same at the office of the Sub Registrar of Ernakulam.

Sr.Tarsy MSJ

Sr. Tarsy

Witnesses :

1. Mini Abraham
D/o Jose, Thazhekodde Village, Kozhikode.

Mini

2. K M Mathew, Advocate,
S/o Mathew, Kacheri Village, Kozhikode.

K M Mathew

This Document is prepared by :
Dr.N M James, Practising Advocate & Notary,
Roll No.194/79K, High Court Road,
Ernakulam-31

Dr. N M James

Manuscript Portion Written by :
Saneesh Babu TSA No.249

Saneesh Babu

Computer Print

Note of Corrections:

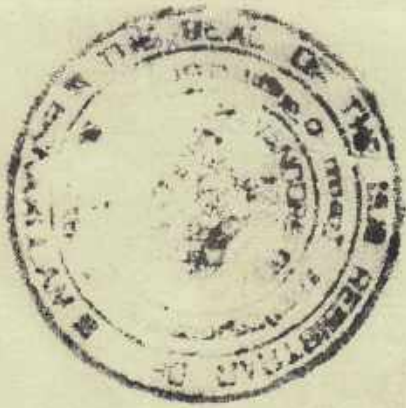
Sr.Tarsy MSJ

Sr. Tarsy

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4 SERIES 4 SERIES

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AND WHEREAS the Settler Region started a hospital at Mukkom on 8th December 1994 with a view to render medical service purely for philanthropic purposes, by name St. Joseph's Hospital.

AND WHEREAS accordingly, the Regional Council of the First party to this Deed felt it necessary to execute a Deed of Trust to manage the affairs of the St. Joseph's Hospital Mukkom in a more systematic manner and with perpetuity, with the following terms and conditions and authorised its present Regional Superior to register it in favour of the Second Party to this Deed.

NOW THIS DEED WITNESSETH:-

1. Name:-

The name of the Trust shall be DHARMAGIRI ST. JOSEPH'S HOSPITAL, MUKKOM.

2. Registered Office:-

The registered office of the Trust shall be at Mukkom, until otherwise decided by the Settlers.

3. Trust Property:-

In order to effectuate the above referred decision, the Settler, has made over to the Trustees the sum of Rs. 1,000/- (Rupees One thousand only) to hold the same together with all additions and accretions thereto and all other properties that may be acquired out of the same or otherwise and may hereinafter be the subject matter of the Trust (hereinafter referred to as the Trust Fund) for the objects and purposes hereinafter expressed with powers and on the terms and conditions herein contained, concerning the same.

Sr. Justin
Rev. Sr. Justin
(SETTLER)

Sr. Tarsy
Rev. Sr. Tarsy MSJ
(TRUSTEE)