



தமிழ்நாடு தமில்நாடு TAMILNADU

MARIAN ALUMNI TRUST

TUTICORIN

CS 167693

S.முத்துகதிர்சென் (ஸ்.எவ்)

உரிமம் எண்: 5/2000

தாதுக்குடி

நாள்: 10.5.2022

THIS DEED OF DECLARATION OF TRUST

"MARIAN ALUMNI TRUST"

THIS DEED OF DECLARATION OF TRUST OF "MARIAN ALUMNI TRUST" is executed on the 10th day of May 2022 by Rev.Dr. Sr. A.S.J. Lucia Rose (Aadhaar Card No.2910 0188 7867) (Cell No.9600409821) , 58 years, D/o Mr. A.S.Joseph Devadass, residing at 105, North Beach Road, Thoothukudi - 628 001, Tamil Nadu as FOUNDER AND AUTHOR OF THE TRUST.

Founder and Author of the Trust

Lucia Rose

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தமிழ்நாடு தமில்நாடு TAMILNADU

MARIAN ALUMNI TRUST

TUTILORIN

CS 167694

ச.முத்துகதிர்சென் (ஸ்.வெ.)

உரிமம் எண்: 5/2000

தூத்துக்குடி

தாள்: 10.5.2022

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WHEREAS the said Rev.Dr. Sr. A.S.J. Lucia Rose have already set apart a sum of Rs.1,000/- in cash towards constituting the "MARIAN ALUMNI TRUST" and handed over the same to the trustees hereinafter appearing;

AND WHEREAS the trustees have also accepted the trust fund as stated above:

Founder and Author of the Trust

Lucia Rose

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MARIAN ALUMNI TRUST
TUTUKORIN

CS 167695

ச. முத்துக்குமாரன் (ஸ்.எவ)
உரிமம் எண்: 5/2000

தேதி: 10.5.2022

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It has become necessary to declare the objectives and terms of the
"MARIAN ALUMNI TRUST".

This deed of declaration of "MARIAN ALUMNI TRUST"
WITNESSETH as under:

1. NAME OF THE TRUST:

MARIAN ALUMNI TRUST

Founder and Author of the Trust

Louis Rose

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2. ADDRESS:

104, North Beach Road, St.Mary's College (Autonomous),
Thoothukudi-628 001, Thoothukudi District, Tamil Nadu at a
building not owned by the Trust.

3. MANAGEMENT OF THE TRUST:

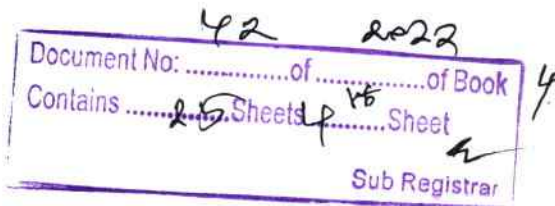
The Trust is managed by a Executive Committee of the Trust
will consist of 1 President, 1 Vice President, 1 Secretary, 1 Joint
Secretary, 1 Treasurer and 4 Executive Committee Members
whose particulars are as given below: -

The details of their names, addresses and the designations in
the Trust are given here under.

S. NO	DESIGNATION	NAME	AADHAR NO	ADDRESS
1	President	Dr. Sr. A.S.J. Lucia Rose	2910-0188- 7867	105, North Beach Road, Thoothukudi - 628 001.
2	Vice President	Dr. Sr. Jessie Fernando	4434-4548- 2128	104, North Beach Road, Thoothukudi - 628 001.
3	Secretary	Dr. P.J. Joslin	9092-0541- 6122	76/3, Muniyasamy Kovil Street, Thoothukudi-628002.

Founder and Author of the Trust

Lucia Rose



4	Joint Secretary	Dr. G. Sharon Roque Corera	9290-6769-5384	5, Curusadi Lane, St.Peter Koil Street, Thoothukudi-628001.
5	Treasurer	Mrs. A. Amora	5779-6549-6005	403/E, South Cotton Road, Thoothukudi-628 002.
6	Executive Committee Member	Mrs.Sahayatta Fernando	9348-6992-5614	W/o Heartly Machado, 15,3 rd Street, Chidambra Nagar, Thoothukudi-628 008.
7	Executive Committee Member	Dr.B. Sahayarani Fernando	9328-6593-0145	D/o A. Barnabas, No:11-3/2 Periyar Nagar, 3 rd Street, Koodal Nagar, Thathaneri, Madurai-625 018.
8	Executive Committee Member	Mrs.Thenmath iDhanushkodi	7497-9539-1719	4/121 A, State Bank Colony, Ettayapuram Road, Sankaraperi, Melur, Thoothukudi-628 002.
9	Executive Committee Member	Mrs.Latha Solomon	6770-8413-5424	W/o Solomon, 7E, A- Block JainsWestminster, Arunachalam Road, Saligramam, Chennai-600 093.

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They have the right to co-opt any other person/persons for life or for a fixed term by consensus of all or by two-thirds majority of total strength of the Board of trustees and total strength of the Trust are fixed as Nine.

The trustees have decided to do some service to the public that has been increasing support for the service and the people are desirous of helping the trust.

AND WHEREAS it has now been decided that the services so carried on should be brought under a trust so that the work should be sustained and maintained on a regular basis.

The purpose is to carry out the aims and objectives here in after set out without any distinction of caste, creed, colour, sex, community or religion towards the CORPUS OF THE TRUST, and has agreed that any further assets of movable or immovable nature to be acquired by the Trust either by gifts, contribution, donations or by way of accumulations thereto shall be used for the aims, objectives, intent and prescribed purposes here in after contained.

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4. VISION OF THE TRUST:

The Trust is meant for working together to achieve aims and objectives of the Trust.

5. THE OBJECTS FOR WHICH THE TRUST IS ESTABLISHED ARE:

1. Bring the old students of St. Mary's College (Autonomous) under one forum for exchange of experience, dissemination of knowledge and talents amongst its members and also for the furtherance of fellowship.
2. To conduct seminars conferences, workshops endowment lectures and other academic activities and also to keep in touch with one another of the faculty, non-teaching staff and students.
3. To create and establish Alumni endowments for granting scholarships, prizes and medals to the students showing high proficiency in their studies and honor former students of the college

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4. To advise and interact with State and Central Government Bodies, Colleges and associations of other academic institutions on matters relating to promotion of higher education, training and management systems and thereby promote the welfare and status of the institutions.
5. To collect funds by subscription, contributions, donations and gifts from members, non-members, Governments and philanthropists for furtherance of the above objectives.
6. To render financial aid to deserving poor students studying at the institution.
7. To organize cultural and educational programs and conduct Alumni Day Celebration every year.
8. To do all other lawful things as re incidental or conducive to the attainment of the above objects.

6. CORPUS FUND

- a) An annual subscription of Rs.100 will be received from fresh alumni, Senior alumni Rs.300, Life membership subscription Rs.1000/-.

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Louis Rose



- b) In addition, the Trust shall have the power and discretion to accept upon such terms as they shall think fit any Donations, Grants, Subscriptions and voluntary contributions from any persons or institutions whether in cash or any kind, and such contribution shall be utilised for the purpose of the above objects and balance if any be added to the general fund and specific purpose donations will be added to corpus fund.
- c) All the funds of the trust and the income arising from the investments of the trust funds shall be applied for the purpose of carrying out the objectives of the trust in such manner as the trustees may from time to time decide at their meeting in accordance with the objectives of the trust. No part of the funds or income of the trust shall be handled, appropriated or utilised by anyone other than the trustees and the funds of this trust shall be either held in the custody of the treasurer of the trust jointly with president and secretary or in the bank/ banks in any type of account in the name of the trust.

Founder and Author of the Trust

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Lurie Rose



- d) The trust shall invest and keep invested the trust properties in the mode prescribed under section 13(1)(d) read with section 11 (5) of the Income Tax Act and without a prejudice to the Income Tax Provisions as are amended from time to time.

7. BANK ACCOUNT

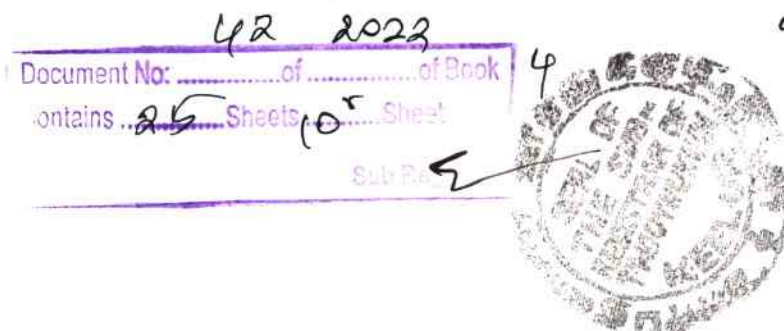
Bank account or accounts shall be opened in the name of the trust, and it shall be operated by the treasurer jointly with either the Secretary or President as decided by the Board from time to time.

8. TRUST COMMITTEE:

The Trustees shall collectively be called the Trust Committee. The overall administration, management and control of the Trust vest in the Council. The Council shall function as per the provisions of the statutes, rules and regulations. The Committee shall have the power to appoint, re-appoint or remove the members of the committee.

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The following are the members of the present Trust Committee as mentioned earlier in this Trust Deed.

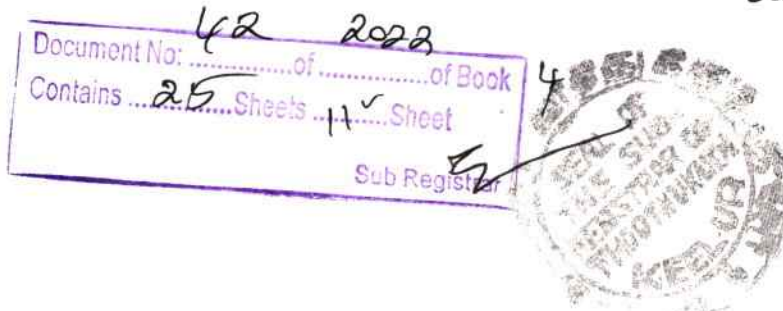
President : Dr. Sr. A.S.J. Lucia Rose
Vice President : Dr. Sr. Jessie Fernando
Secretary : Dr. P.J. Joslin
Joint Secretary : Dr. G. Sharon Roque Corera
Treasurer : Mrs. A. Amora
Executive
Committee
Members : Mrs. Sahayatta Fernando
: Dr.B. Sahayarani Fernando
: Mrs.ThenmathiDhanushkodi
: Mrs.Latha Solomon

9. SUB-COMMITTEE

Trust Committee can nominate Alumni of this college forming part of sub-committee to carry out the activities of the Alumni as directed by the Trust Committee.

Founder and Author of the Trust

Lucia Rose



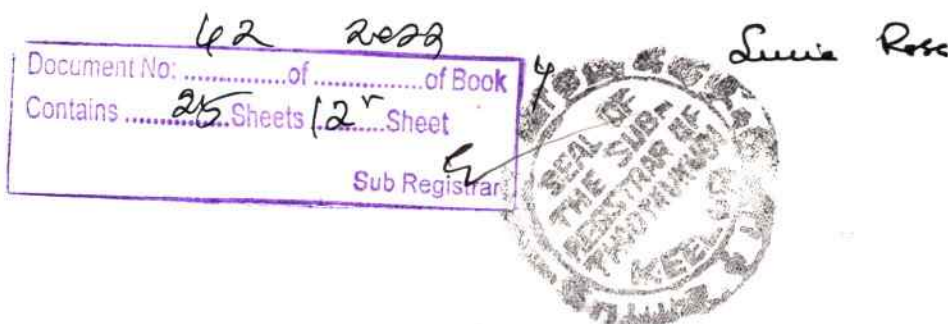
10. BOARD OF TRUSTEES

- a) The board of trustees shall consist of Nine Trustees as mentioned earlier in this Trust Deed.
- b) The board of trustees shall hold office for their Lifetime. Vacancy arising in the Board of trustees by reason of death, retirement, transfer or other reason shall be left or filled in by decision of the majority of the remaining trustees of the trust.
- c) The Board shall have the power to co-opt one or more persons of the Board of Trustees. The Trustees so co-opted shall hold the offices up to the date of subsequent Annual General Meeting of the Board of Trustees, and they shall be eligible for re-appointment.

11. POWER AND DUTIES OF THE PRESIDENT:

The President looks after the functioning of the trust and presides meeting to decide the matters pertaining to administration of the trust.

Founder and Author of the Trust



12. POWER AND DUTIES OF THE VICE PRESIDENT:

The vice president will assist to the president in all respects to execute the functioning of the Trust and attend meeting. In the absence of president's presence in the meeting, the vice president will act as president of the meeting.

13. POWERS AND DUTIES OF THE SECRETARY:

The Secretary will be in charge of office of the Trust and amongst others do the following acts and things.

- a) To check and verify the accounts in a proper manner and maintain the proper books of Accounts as desired by the Board.
- b) To issue notices of the meeting of the Board of Trustees, Annual Meetings of Trust etc.
- c) To maintain the minutes of the Meetings of the Board of Trustees, and it shall be signed by the Chairman of that Meeting.
- d) To submit the Accounts duly audited by a Chartered Accountant at the Annual Meeting of the Board of Trustees.

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14. POWERS AND DUTIES OF THE JOINT SECRETARY:

The joint secretary shall assist the General Secretary in discharging her duties. She shall carry out other duties as may be assigned to her from time to time by the Executive Committee. She shall assume charge as General Secretary in the absence of the General Secretary.

15. POWERS AND DUTIES OF THE TREASURER:

- a) The Esteemed shall be responsible for the Balances of the Trust (Joint Account) jointly with Managing Trustee and Secretary.
- b) The Esteemed shall receive, collect and enforce recovery of all money due or payable to the Trust and grant necessary receipts and discharge.
- c) The Esteemed shall be responsible to prepare and present the annual accounts and the budget to the executive committee.

16. EXECUTIVE COMMITTEE MEMBERS:

All Executive Committee Members Should Co-operate and Assist the President, Vice President, Secretary, Joint Secretary and Treasurer for the better management of the Trust.

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17. PROCEEDINGS OF THE BOARD OF TRUSTEES:

- a) The board of trustees shall meet from time to time to discuss and decide the matters pertaining to Administration of the Trust.
- b) Trustees of the Board shall be issued at least seven days prior notice for the Board Meetings. However, the Board has the power to waive notice to any Meeting.
- c) The Quorum of the Meetings of the Board shall be one third of the Board of Trustees.
- d) The Board of Trustees shall have power to frame, alter and amend rules unanimously or by majority for the proper administration and functioning of the trust.
- e) The Board of trustees shall have the power to form the subcommittee in all levels both urban and rural for the fulfilment of the objects of the Trust.

18. A trustee shall not commit any act of breach of trust or trust fund or properties and shall not cause any loss or fraud in the administration of the trust fund or properties.

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19. A Trustee shall be immune for any act done by her in good faith in the course of the Administration of the Trust Fund or properties.

20. INVESTMENT OF TRUST FUNDS: -

- a) The board shall also determine from time to time the amount it shall spend on the various aspects of the objectives of the Trust.
- b) The Board shall have power to invest the corpus or the income from the Trust fund at their discretion in accordance with the provisions of section 13(1) (d) read with Sec.11(5) of the Income Tax Act, 1961.

21. PROPERTIES AND LOANS:

- a) Loan can be raised by the mortgage of the properties and deposits of the Trust.
- b) Loan shall be received for the purpose of construction actively and for development of infrastructure such as Office Electronic and Automation Devices, communication instruments, Computers, Power Equipment's and other Office Equipment's.
- c) Loan agreement and Mortgage Deed and terms and conditions of loan are to be approved by the General Body of the Trust.

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Founder and Author of the Trust

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- d) President, Secretary and Treasurer have to sign jointly in all loan documents.

22. ACCOUNTS AND AUDIT: -

The accounts of the trust shall be annually audited by a Chartered Accountant appointed by the Board of trustees and the audited statement of accounts shall be placed before the Board for its approval within three months of the close of the financial year.

The financial year of the Trust shall be from 1st April to March 31 of the following year, unless otherwise decided by the Board.

23. MINUTE BOOK REGISTER:

The executive meeting functions and the general body functions will be recorded separately in the minute's books, the secretary will take short notes of the functioning of the meeting during that time and after the ending of the meeting will show them to the president making serially numbered, and register the same in the minute book. The president shall sign in the said minute book. The minute book for executive committee meeting and the General body meeting should be maintained separately and recorded.

Founder and Author of the Trust

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24. ORDINARY RESOLUTION:

It will be an ordinary resolution when approved by 1/3rd members present in the general body meeting.

25. SPECIAL RESOLUTION:

The following activities should be carried out only through the special Resolutions:

- a) The documentary changes in any manner.
- b) The sub- section of the byelaws changes or amended to the bye laws.
- c) The diversification of the Trust into two units.
- d) The changing of the name of the Trust.
- e) To decide on the subject of Abolition of Trust, $\frac{3}{4}$ (Three Fourth) of the members who present in the special General body meeting should vote for support the resolutions and approve.

Founder and Author of the Trust

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26. AMENDMENTS: -

- a) While this trust shall be irrevocable, the board may amend the clauses relating to the membership and the management at a duly convened meeting of the board by a resolution passed by a three- fourth majority of which resolution at least two weeks' notice has been given.
- b) Any alteration/ amendments to the Trust Deed will not alter the basic character/ objectives of the Trust and in no way repugnant to the provisions of section 2(15), 11,12 and 13 and Sec. 80 G of the Income Tax Act 1961.
- c) If any alteration or amendment were necessary, the same shall be effected through supplementary Deed/ Deeds with the prior permission of the Commissioner of Income tax and it/ these shall be read together with this main Deed.

Founder and Author of the Trust

Sumit Rose

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27. DISSOLUTION: -

In the event of dissolution of the trust, the entire trust funds shall be released and first be used for payment of liabilities of the trust. The assets left of any shall be disbursed to other trusts or Association having similar objectives and that in no event it shall be appropriated either by the trustees or any one related to the trustee.

28. The Trust shall not carry out any business, trade or commerce and also the Trust will not function in the nature of conduction of a business activity and not for the purpose of profits.

29. The Income and funds of the trust will solely be utilized towards the objects and no portion of it will be utilized for payment to the Trustees/members/ office bearers, by way of dividend/profit/interest.

30. All disputes arising among the Trustees and all doubts arising over any of the clause aforementioned shall be referred to the committee of Board Trustees as appointed in the Board

Founder and Author of the Trust

Lucia Res

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meeting and their decision shall be final and binding on the parties to such arbitration and the provisions of the Indian Arbitration Act shall apply.

IN WITNESS WHERE OF the Founder and author of the Trust have hereto set hand in this Trust Deed in the day, month and year hereinabove mentioned, before the following witnesses:

Founder and Author of the Trust
(Dr. Sr. A.S.J. Lucia Rose)

Lucia Rose

Witness:-

1. *Daisy Bai* (Daisy Bai.D) W/o.Justes Raj, 97G/4/1, Teachers Colony 3rd Street West, Thoothukudi-628008 (Aadhaar Card No.6563 4278 1421)
2. *Padmavathy P* (Padmavathy.P) D/o.Paulraj 15B/3, Toovipuram 9th street, Thoothukudi-628003 (Aadhaar Card No. 3350 3746 1066)

Drafted by:

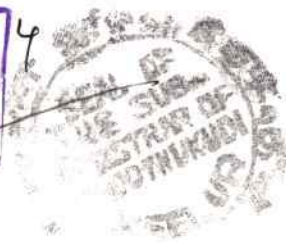


Natarajan

(N.Natarajan) S/o.P.Nallasivan, 102F/16A/1, Dhanasekaran Nagar, Thoothukudi -2. License No.3A/TNV/2011. Cell No.94432 52282

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இந்திய அரசாங்கம்
Unique Identification Authority of India
Government of India

பதிவு அடையாளம் / Enrollment No.: 0000/00329/73456

To
சகோதரி லூசியா ரோஸ்
Sister Lucia Rose
D/O, Joseph Devadass
105 North Beach Road
Thoothukkudi
Tuticorin
Tiruchendur Thoothukkudi
Tamil Nadu 628001

18/03/2014
50826952



MD506269528FH



உங்கள் ஆதார் எண் / Your Aadhaar No. :

2910 0188 7867

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்
Government of India



சகோதரி லூசியா ரோஸ்
Sister Lucia Rose
பிறந்த நாள் / DOB : 12/06/1963
பெண்பால் / Female



2910 0188 7867

எனது ஆதார், எனது அடையாளம்

Lucia Rose

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Government of India

பதிவு அடையாளம் / Enrollment No.: 2017/80242/00085

To
டெய்சி பாய் தா
Daisy Bai D
W/O: Justus Raj
97G/4/1 TEACHERS COLONY 3RD STREET WEST
Thoothukkudi
Chidambaranagar
Thoothukkudi Thoothukkudi
Tamil Nadu 628008
9150519043
375819490
MA758194905FT



உங்கள் ஆதார் எண் / Your Aadhaar No. :

6563 4278 1421

எனது ஆதார், எனது அடையாளம்



இந்திய அரசாங்கம்
Government of India



டெய்சி பாய் தா
Daisy Bai D
பிறந்த நாள் / DOB : 10/05/1964
பெண்பால் / Female



6563 4278 1421

எனது ஆதார், எனது அடையாளம்

Daisy Bai

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பத்மாவதி பா
Padmavathi P
பிறந்த நாள் / DOB : 25/04/1983
பெண்பால் / Female

3350 3746 1066

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

இந்திய அரசாங்கம்
Unique Identification Authority of India

முகவரி:
தந்தை / தாய் பெயர்: பால்ராஜ்,
15B/3, டூவிபுரம் 9வது தெரு.
தூத்துக்குடி, புது கிராமம், தமிழ்
நாடு, 628003

Address:
D/O: Paulraj, 15B/3,
TOOVIPURAM 9th STREET,
Thoothukkudi, New Colony, Tamil
Nadu, 628003

3350 3746 1066

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

Padmavathi P

42 2022

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Presented in the office of the Sub Registrar of Keezhur and fee of ₹ 450/- paid at 02:46 PM on the 10/05/2022

by

Left Thumb



Lucia Rose

Additions as per recitals of document

Execution admitted by

Left Thumb



Lucia Rose

Additions as per recitals of document

Identity of the person verified through Consent based
AADHAAR Authentication using Thumb Impression with
UIDAI reference No. :

95791374ff3e148cdc48ffb0cbf8f957d5d391

10th day of May 2022

[Signature]
Rajesh S
Sub Registrar
Keezhur

Registered as Number R/Keezhur/Book-4/42/2022.

Date: 10/05/2022

Keezhur



[Signature]
Rajesh S
Sub Registrar

Sub Registrar
Thoothukudi Keelur

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