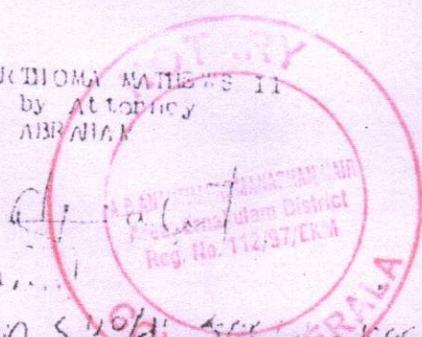


THIS DEED OF TRUST declared on this the Thirty first day of
January One thousand Nine hundred and Ninety six, by BASELIUS
MARTHOMMA MATHEWS II, aged 81, The Malankara Metropolitan and
Catholicos of The East, the primate of the Malankara Orthodox
Syrian Church, son of Idicula, Catholicate Palace, Muttombarina
Kurru and Villinge, Kottayam Taluk and District, Kerala, (herein-
after also called 'the Donor') represented by his attorney,
Fr. GIGI P. ABRAHAM, aged 36, Priest, son of Fr. F. A. Abraham,
Poyyampally house, Pariyaram Kurru, Mallappally Village and
Taluk, Pathanamthitta District, Kerala, by virtue of Power of
Attorney dated 30th January 1996, attested by A.Z. Jacob,
Notary Public, Kottayam.

We, in our capacity as the Malankara Metropolitan of the
Malankara Orthodox Syrian Church and in that capacity the
property hereunder being vested in us, hereby make provision
for the conduct and running of the Schools enumerated below

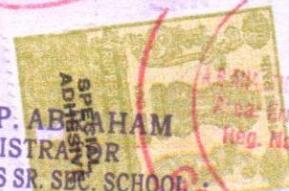
BASELIUS MAR THOMMA MATHEWS II
represented by Attorney
Fr. GIGI P. ABRAHAM
aforenamed.



Verified with the original
True copy Attested

2
B. Anandapadmanabhan Nair
Advocate & Notary
Muvattupuzha, Ernakulam
Kerala, India

True Copy
G. M. K.
FR. GIGI P. ABRAHAM
ADMINISTRATOR
MAR DIONYSIUS SR. SEC. SCHOOL
RISHI VALLEY, CHENGAROOR P.O.
MALLAPPALLY - 689 594
PATHANAMTHITTA



True Copy
Principal
Mar Dionysius Sr. Sec. School (School Code 7242)
Affiliated to CBSE, New Delhi (No. 930180)
Rishi Valley, Chengaroor P.O.
Mallappally - 689 594



training and upkeep of mental and physical health etc. can be run.

VI. Mode of Administration

All affairs of the School and allied institutions shall be under the guidance and control and administration of a Board of Trustees as here in below. There shall be three members in the board of trustees of which the Malankara Metropolitan and the Catholicos of the East shall be the Primary Trustee and others as associates trustees working in co-operation with the primary trustee.

The associate trustees are

i) Catholicose the designate - His Grace Thomas Mar Timothyose.

ii) The corporate Manager of the Catholicate & M.D. Schools - His Grace Thomas Mar Athanasios.

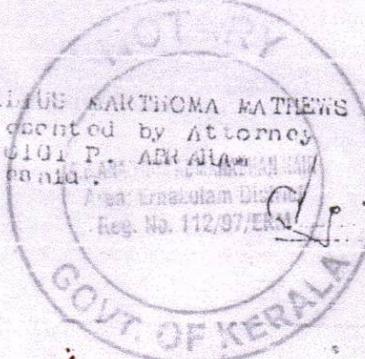
VII. Powers of the Board of Trustees

1. All principal matters like providing basic requirements for the schools and institutions, establishment of new school and institutions, decisions on the primary mode of and manner of instruction to be imparted, providing for finance in such manner as is required from time to time, sanctioning annual budgets, passing of annual, balance sheet, and accounts of income and expenditure, appointment of teaching and other staff in the various institutions under the scheme, and disciplinary control over them shall be under the competence and jurisdiction of the Board.

2. The trustees shall have the power to appoint an Advisory Committee of not more than five persons belonging to Malankara Orthodox Syrian Church of whom there shall be one from the Managing Committee of the Malankara Orthodox Church and others who are well known in the public by reason of their scholarship, profession, eminence in different fields of Art, Education, Philosophy, Science, and Technology. The Committee can be

BASILUS MARTHOA MATHEWS II
represented by Attorney
Fr. OJU P. APALIA
aforesaid.

Reg. No. 112/97/EMI



Verified with the original
True copy Attested

A. B. Anil Kumar Nair
Advocate & Notary
Muvattupuzha, Ernakulam
Kerala, India

for the objects and purposes mentioned here in and according to the provisions detailed here in below.

I. Name:

The schools run under the scheme here in shall be known as THE CBSE Schools of the Malankara Orthodox Syrian Church and for short Malankara Church, CBSE Schools or M.C. CBSE Schools. But there shall be no objection to give particular names to the Schools under the scheme. The schools as now brought under the Scheme are

- 1) Mar Dionysius School, Rishivniley, Mallappally, Pathanamthitta, Kerala.
- 2) Nirman Maths Public School, Sultan-Battery, Wynad, Kerala.

II. Aren of Operation:

The area of operation of the Trust will be the whole of India.

III. The Registered Office:

The Registered Office of the Trust will be situated at Devolokam Aramann, Kottayam, Kerala State. The present address "The CBSE School of the Malankara Orthodox Church, Devolokam Aramann, Kottayam, Kerala, Pin.686 038."

IV. The initial Fund of the Trust shall be Rs.500/- (Rupees Five hundred only) contributed by the Donor.

V. Objects and Purposes:

The main object of the Trust Scheme here in shall be to run educational institutions in the nature of public schools for imparting instruction to all deserving without caste, creed and sex to equip them to lead a good disciplined life to be useful to the nation and society as a whole. For carrying out the above objective all similar and connected institutions like, hostels, Boarding houses, prayer halls, chapels and other places for moral instructions, institutions for imparting

ANANTHADAMANNA NAIR
Area: Ernakulam District
Regd. No. 11207 EKA
BASELIUS MARTHOMA MATHEWS II
represented by Attorney
Fr. GIGI P. AKAIAK
aforesaid.



... 3.
Verified with the original
True copy Attestad

B. Ananthadamanan Nair
Advocate & Notary
Muvattupuzha, Ernakulam
Kerala, India