

Cherpalcheri Education Trust

Cherpalcheri - 679 503, Palakkad Dt., Kerala.

Date.....

CERTIFIED TRUE COPY OF THE EXTRACT OF RESOLUTION PASSED AT THE MEETING OF BOARD OF TRUSTEES OF CHERPALCHERI EDUCATION TRUST HELD ON THURSDAY THE 7th JANUARY, 2018 AT 5-C/D/E, FIFTH FLOOR, GEE GEE EMERALD, 18/31, VALLUVARKOTTAM HIGH ROAD, NUNGAMBAKKAM, CHENNAI - 600034

SUBMISSION OF OWN PROPERTY DETAILS BY THE TRUST FOR AFFILIATION/RENEWAL/EXTENSION UNDER CBSE Board:

Board of Trustees were informed by Managing Trustee that it is necessary to submit details of only 10 acres of land out of 15 acres owned by the trust for getting the affiliation/ renewal/ extension with the CBSE board for the school run by the Trust at Cherpalcheri. In this regard, the trustees may kindly authorize Mr. Shashi Kumar Nair, Managing Trustee to do all acts, deeds and things required to get the affiliation/ renewal/ extension with the CBSE Board and to submit the details of the trust property also to sign any documents, deeds, applications required in this matter. The Cherpalcheri Education Trust Board after discussion passed the following resolutions unanimously:

“RESOLVED THAT –

1. Mr. Shashi Kumar Nair, S/o K. Madhavan Nair, 54 years, residing at #3, Avenue Road, Nungambakkam, Chennai - 34 (herein after referred as ‘Managing Trustee’) be and is hereby authorized to do all acts, deeds and things required to get the affiliation/ renewal/ extension with the CBSE Board and to submit the details of the trust property MENTIONED BELOW also to sign any documents, deeds, applications required in this matter, and sign and submit any other required documents for the same and correspond with the related Government Departments and other Agencies in this connection.

Document No.	Survey Number	Land details
1855/84	26/7	1 Acre
1467/84	26/7	1 Acre
2960/95	27/6	0.35 Cent
2778/84	26/7 & 25/1	1 Acre
2538/93	24/2	1.05 Acre, 1.06 Acre & 0.25 Cent
2659/96	27/6	0.48 Cent
2278/93	24/2	1.73 Acre
2086/91	26/7 & 25/1	2 Acre
165/89	24/1 & 27/3	.08 Cent
Total		10 Acre

24/01/18



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This deed of rectification executed on this the 22nd day of February, 2001 (22.02.2001) by (1) Dr.P.S.Krishna Das, Doctor, Son of Sankaran Ezhuthassan, aged 53 years, Sankar Hospital, residing at Cherplacherry Amsom and Desom, Ottapalam Taluk, Palakkad District (2) E.K.Sankara Narayanan, Pharmacist, Son of E.E.Narayana Vaidyar, aged 57 years, Sunisha, residing at Cherplacherry Amsom and Desom, Ottapalam Taluk, Palakkad District (3) P.Narayanan, Clerk, Son of Sri.N.Sankaranunni Warriar, aged 52 years, residing at Thrikkaderi Amsom and Desom, Ottapalam Taluk, Palakkad District (4) V.P.Vasudevan, Business, Son of Sri.Appunni Nair, aged 53 years, Sree Vihar, residing at Panniyamkurussi, Cherplacherry Amsom and Desom, Ottapalam Taluk, Palakkad District (5) T.V.Sankara Narayanan, Business, Son of C.Sankara Warriar,

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Dr.P.S.Krishna Das

Stamp
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aged 55 years, Talamudy Warriam, residing at Cherplacherry Amsom and Desom, Ottapalam Taluk, Palakkad District (6) T.V.Chandra Sekharan, Teacher, Son of C.Sankara Warriar, aged 59 years, Talamudy Warriam, residing at Cherplacherry Amsom and Desom, Ottapalam Taluk, Palakkad District shows as follows:

Whereas the executants herein alongwith (1) P.V.Hamza, (2) K.M.Abdulla Koya, (3) Dr.K.P.Santha Kumar, (4) O.M.Damodharan (5) Karumapilly Kesavan Namboodiri (6) K.Abdul Azeez, (7) A.Aboobacker, (8) P.K.Krishnadas, (9) P.Kochunni Warriar, (10) K.Damodhara Menon, (11) K.Ramachandran, and (12) K.K.Mohammed had formed a trust under the name and style of Cherpalcheri Education Trust and registered the same as per document No.25 of Book IV of 1984,

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SRO, Cherpalcheri with a capital of Rs.1,800/- (Rupees One thousand and eight hundred only);

And whereas several mistake have crept in the said deed, causing obstructions to the activities of the trust and it is considered expedient that the original trust deed should be suitably rectified so as to make it dynamic and viable for the purpose for which it has been formed, this rectification deed is being executed as follows:

The executants to this deed are the only members of the trust actively participating in carrying out the purpose of the trust have joined in this deed.

1. Clause 2 shall be amended as follows:

2. The office of the Trust shall be situated at Cherpalcheri, Palakkad District, Kerala or at such place or places as the Trustees may decide.

2. Clause 3 shall be amended as follows:

3. The activities of the trust shall extend to the whole of Kerala State.

Clause 4(i) shall be amended as follows:

Dr.P.S.Krishna Das



4(i). To establish, setup, construct, equip, maintain and run schools, colleges, Information technology centres, Industrial Education and training centres and Science and Technology Education and Research Institutions.

4. Clause 8 shall be amended as follows:

8. The Trustees are authorised to accept gifts, bequests and donations of money, movable and immovable property and assets on such terms and conditions as may be deemed proper at their discretion including donations and gifts to the corpus of the trust.

5. Clause 9 shall be amended as follows:

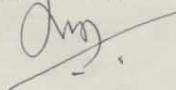
9. Mr. Shashi Kumar will be the Managing Trustee. The Trustees, under these presents, shall be entitled to appoint new Trustees as they deem fit. The term of office of the Trustees shall be three years. The number of Trustees may be increased if deemed necessary.

6. Clause 10 shall be substituted as follows:

10. The number of trustees excluding Trustees appointed

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under Clause 10 A shall not be less than three or more than five.

7. A new clause 10A shall be inserted as follows:

10A. The Trustees may co-opt persons with specialised knowledge and skill or eminence whom they consider will be of assistance to promote the objects of the trust as a Trustee. Such a Trustee shall hold office for such period and on such terms and conditions as the Trustees may decide. The persons appointed as Trustees under this clause shall not have voting power.

8. Clause 11 shall be amended as follows

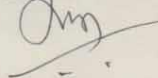
11. The Trustees shall meet once in three months or as often as may be necessary.

9. Clause 15 shall be amended as follows:

15. The Managing Trustee shall nominate any person to fill up the vacancy in the Board of Trustees and such trustee shall hold the office till the next election.

10. Clause 16 shall be amended as follows:

16. The Board of Trustees shall have the powers to remove a trustee, if he acts against the interests of the Trust.



11. Clause 17 shall be amended as follows:

17. All acts done or decision made for carrying out the objects of the Trust, if done, made or ratified by a majority of the Trustees shall be deemed to be acts of the Trust.

12. Clause 18 shall be amended as follows:

18. If any difference of opinion arises at any time among the Trustees in relation to the Trust affairs, the opinion of the majority shall prevail and in the event of a "tie" amongst them, the Managing Trustee shall have a casting vote.

13. Clause 24 shall be amended as follows:

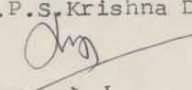
19. The banking account of the Trust will be operated by the Managing Trustee or by any other person as the Trustees may by resolution decide.

14. Clause 25 shall be amended as follows and deemed to have been amended since inception of the trust.

25. The Trust is hereby established and shall be irrevocable.

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15. A new clause 25A shall be inserted as follows:

25A. The provisions of the deed may be amended as may be deemed necessary by the trustees. The amendments shall however be subject to approval, if any required under the Income Tax Act, 1961 or any other Act governing taxation of income.

16. Clause 26 shall be amended as follows:

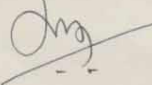
26. The Managing Trustee shall have powers to represent the Trust and to take all legal proceedings in all civil, revenue and criminal Courts and all other Public Offices in relation to the Trust and its properties. All such expenses in connection therewith shall met by the Trust.

17. Clause 27 shall be amended as follows:

27. The Managing Trustee shall have power to expend such sum or sums as deemed necessary for the proper maintenance of the Trust properties, pay all rates and taxes and meet all expenses relating to Trust and its properties.

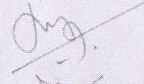
Agreeing as above mentioned No.1 has signed in all pages and

Dr.P.S.Krishna Das



others have signed in the last page of this deed at Koppam amsom,
Palakkad Taluk and decided to register this deed before the Sub
Registrar Office, Palakkad on this the 22nd day of February,
2001.

1. Dr. P. S. Krishna Das



2. E. K. Sankara Narayanan



3. P. Narayanan



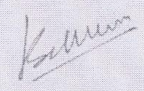
4. V. P. Vasudevan



5. T. V. Sankara Narayanan

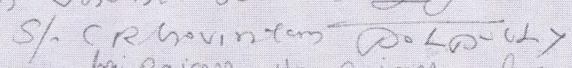


6. T. V. Chandra Sekharan



Witnesses:

1. b. Shankaradasan

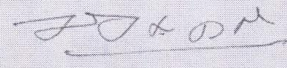


2. K. Sundari Rajan, w/o. Rajan,
Koppam, Palakkad



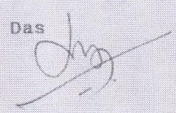
Prepared, typed and manuscript written by DAP 180 SAP 55 number


licençee G. Thankappan, Polpully Amsom



Corrections: Nil

Dr. P. S. Krishna Das



Attested

24/04/24