

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये

ONE THOUSAND RUPEES

₹.1000

Rs.1000

INDIA

കേരളം കേരल KERALA

E 291712

TRUST DEED

USHA

ELANGOVAN

PRINCY MOL

PRABHULDAS



This deed of Trust executed on this the 8.12.2009 day of corresponding to Malayalam era 23rd Vrischikam 1185 by

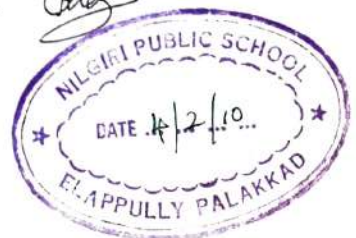
- 1. Smt.Usha.V.R., (Voters I.D. No. CGZ 1629062), W/o.Sadananthan, aged 41 years No occupation, residing at "Pooja Nivas", Vadakkekadu, Kunnachi, Elappully Post, Palakkad - 678622.

1) Usha.V.R.

3) Princymol.K.

2) Elangovan.K

4) Prabhud Das.K.



For Nilgiri Public School

Managing Trustee | Treasurer Nilgiris Educational Trust.

Original Value
The State Bank of India Ltd.
Chittur
HARIDAS. U. (POA-910)

No : 39533
Value Rs :
Sold to : 1000/-
Dated on :

Usha V.R. mg: Trustee, Nilgiris Educational Trust
Palakkad

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Sub Registrar

T-10

P. RAVINDRANATHAN
DISTRICT COURT VENDOR,
PALAKKAD

388/09 IV

I, the Sub Registrar of
Palakkad, do hereby certify that
the above mentioned property
has been sold to the purchaser
for the sum of Rs. 1000/- and a fee of
Rs. 100/- and the same has been
paid at the office of the
Sub Registrar on the 11th day of
December 2009.

Usha V.R.

11th December 2009

ENTRUSTMENT ADMITTED BY

1. Usha V.R.

w/o Sadasanathan, no occupation, Elappully

2. Elangovan K.

w/o late Krishnaaswamy, Business, Polpully

3. Princy mol. K.

w/o Sathesh Kumar K. Teacher, Elappully

4. Prabhaladas K.

w/o Keerjivada, Business, Tattanangalam

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]



भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये
रु.1000

ONE THOUSAND RUPEES
Rs.1000

भारत



INDIA

കേരളം केरल KERALA

E 291713

(2)

2. Sri. Elangovan.K., (Voters I.D.No. CGZ 1155100), S/o.Late.Sri.Krishnaswamy, aged 36 years, Business, residing at Chambath Kalam, Verkoli, Polpully, Palakkad - 678622.

3. Smt. Princymol.K., (Voters I.D.No.KL/07/050/569870) W/o.Satheesh Kumar.K., aged 38 years, Teacher, residing at "Chaithram" Vadakkode, Nombikkode, Elappully, Palakkad - 678622.

4. Sri.Prabhul Das.K., (Voters I.D. No. DPR 1474048), S/o.A.Kunjuvelu, aged 40 years, Business, residing at Attancherry Kalam, Thathamangalam, Palakkad - 678102.

1) Usha.V.R.

3) Princymol.K.

2) Elangovan.K.

4) Prabhul Das.K.

for The Dharmalakshmi Bank Ltd.
Manager
HARIDAS. U. (PO: 29101)



For Nilgiri Public School

Managing Trustee | Treasurer
Nilgiris Educational Trust.

No 39534
Value Rs 1000/-
Sold to
Dated on

Usha. V.R., org: Trustee Migrants Educational palakkad
7.12.2009

P. RAVINDRAMATHAN
DISTRICT COURT VENDOR,
PALAKKAD.

Identified by

1. Nitaya B D Babalathrasan Palpally palakkad Sarastham
2. Radha Lakshmi Plat . M. K. Lakshmi, Farmer, Pudukkottai



8th December 2009
SUB REGISTRAR
V. MURALEEDHARAN
388
2009
399
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2
8th December 2009
SUB REGISTRAR
V. MURALEEDHARAN

8/2 Keriya Vada, Business, Tattanamangalam

Whereas a Trust Deed was executed & registered on 27th day of October 2006 as document numbered 734/2006 in Book IV, Volume 343, Pages 7 to 10 at the Sub Registrar Office, Palakkad by the parties numbered 1, 3 and one Udayan.S. for the purpose of developing the rural mass and for promotion of education among rural mass the said original Trustees has set apart a sum of Rs.5,000/- (Rupees five thousand only) and transferred the said amount to the Trust and the said Trust was thus established and the same was functioning smoothly with an object of achieving the objectives for which the Trust was set up.

Whereas the original Trustee named Udayan.S. expressed his wish to stepdown from his post as Trustee and the remaining Trustees unanimously decided to induct new Trustees and to amend the clauses governing the Trust and its governing body and based on the said decision new Trustees were inducted and amendments were unanimously decided to be effected in the Trust Deed and had authorised the Executive Committee constituted by the executants of this deed as per resolution dated 01.11.2009 to execute and register an amended Trust Deed and hence this amended Trust Deed.

NOW THIS DEED WITNESSETH AS FOLLOWS :

I. NAME OF THE TRUST :-

The name of the Trust shall continue to be “NILGIRIS EDUCATIONAL TRUST” at Elappully in Palakkad.

II. OBJECTIVES :-

- a) To develop and carry out all activities with a view to create and mould a society.
- b) To promote education and culture by establishing and managing institutions like schools begining from nursery schools, Higher Secondary Schools (CBSE/ISCE/NCERT Syllabus), Colleges, Study Centers, Technical, Scientific and Commercial Institutions and do all things that are necessary for promotion, establishment and management of such Institutions.
- c) To establish or manage reading rooms, libraries, printing press, hostels, residential quarters and other allied activities.

1) Usha.V.R.

3) Princymol.K.

2) Elangovan.K

4) Prabuul Das.K.



For Nilgiri Public School
Managing Trustee / Treasurer
Nilgiris Educational Trust

Original
HARIDAS II (401-910)

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Sub Registrar



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T. S. S. S.

- d) Give training in Education, Social Service etc.
- e) To conduct and carry out programs to remove social ostracism and carry out in an organised manner to inculcate educational values.
- f) To do anything the Trustees may deem fit and necessary to help the growth and progress of the socio cultural activities of the people of the society not specifically mentioned in the deed without violating the objectives of the Trust and the rules setforth.

III. FUNDS OF THE TRUST :-

- a) The Trustees shall hold the sum of Rs.5000/- (Rupees Five Thousand only) which was originally set apart along with the other funds that the Trust may amass as membership fee, donations, loans, deposits, etc for the purposes and objects set forth in the Original Trust Deed and herein. Donations, income derived from the properties & buildings belonging to the Trust, fees collected from the students in the educational institutions, grants, interest obtained from deposit etc.
- b) Borrowing : At the time of necessity subject to the decision of the Executive Committee amounts could be borrowed by the Trust either from individual or financial institutions with or without interest.

IV. TRUSTEES :-

The Trustees shall be the remaining Charter Trustees out of the Original set of Trustees and the newly inducted Trustees whose name are listed below.

List of Settlers & Trustees

- 1) Smt.Usha V.R., W/o.Sadanandhan, aged 41 years residing at "Pooja Nivas", Vadakkekadu, Kunnachi, Elappully Post, Palakkad 678622 (Managing Trustee)
- 2) Elangovan.K., (Secretary), S/o.Late.Sri.Krishnaswamy, aged 36 years, Business, residing at Chambath Kalam, Verkoli, Polpully, Palakkad.
- 3) Smt.Princymol.K., W/o.Satheesh Kumar.K., aged 38 years, Teacher, residing at "Chaithram", Vadakkode, Nombikkode, Elappully, Palakkad (Treasurer)
- 4) Prabhul Das.K., (Joint Secretary), S/o.A.Kumjuvelu, aged 40 years, Business, residing at Attancherry Kalam, Thathamangalam, Palakkad.

1) Usha V.R.

2) Elangovan.K

3) Princymol.K.

4) Prabhul Das.K.

For Nilgiri Public School
Managing Trustee | Treasurer
Nilgiris Educational Trust.



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Sub Registrar,



V. EXECUTIVE COMMITTEE :-

The Executive Committee shall be constituted by the Managing Trustee, Secretary, Treasurer & Joint Secretary, elected by Trustees in a duly convened general body meeting of the Trustees. The general & day to day affairs of the Trust shall be managed by the above stated Executive Committee and all the decisions relating to the Management of the Trust and Trust funds shall be taken by the Executive Committee in a properly convened meeting of the Trustees which shall be presided over by the Managing Trustee.

VI. PROPERTIES OF TRUST :-

The Trust will be the absolute owner of all the items or property acquired, assigned or settled - in the name of the Trust. Assignment of Trust property shall be done only for the benefit of the Trust and the same shall be with the approval of the 2/3rd majority of the Trustees or 7 Trustees, which ever is less, in a duly convened meeting of the Trustees.

VII. AREA OF OPERATION :-

Extends to whole of Kerala but mainly the zone of work of the Trust will be confined to Palakkad District.

VIII. RIGHTS & DUTIES OF THE MANAGING TRUSTEE :-

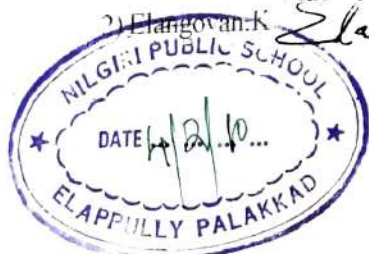
- a) The Managing Trustee will be the Principal Officer of the Executive Committee. He/She will operate the bank account jointly with the treasurer.
- b) The Managing Trustee shall have the power to execute documents for and on behalf of the Trust provided the same has prior approval of the Trustees by a special resolution passed at the meeting of the Trustees.
- c) The Managing Trustee shall be the chief executive of the establishments of the Trust.
- d) The personnel and man power required in the Trust's establishments, schools and other institutions could be employed by a Special Interview Committee consisting of the Managing Trustee, Secretary, any other member of the Executive Committee and two experts selected by the Executive Committee.
- e) The Managing Trustee is authorised to take disciplinary proceedings against the employees and do supervision work over all the establishments of the Trust and its institutions and to represent the Trust in all legal proceedings.
- f) The Managing Trustee shall be responsible for disbursing the salary to the employees of the institution or establishment of the Trust.
- g) The Managing Trustee along with Treasurer shall meet the expenses of the Trust by paying out of the funds of the Trust according to the directions of the Executive Committee.

1) Usha.V.R.

2) Elangovan.K.

3) Princymol.K.

4) Princyul Das K.



For Nilgiri Public School

Managing Trustee / Treasurer
Nilgiris Educational Trust.

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Sub Registrar



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- 1) Usha V
- 2) Elangovan V

pa.

- 5) Pradosh.P., S/o.N.Padmanabhan, aged 31 years, residing at Krishnakripa, Pallimokku, Kannimari P.O., Palakkad
- 6) Sasikumar.K.S., S/o.Sundaran, aged 27 years, Employee, KSEB residing at Koduvankunnam, Pallatheri, Palakkad.
- 7) Sadanandan.R., S/o.Raghavan, aged 46 years, residing at Pooja Sadan, Kunnachy, Elappully, Palakkad.
- 8) Ajith.P.S., S/o.Swaminathan, aged 38 years, residing at Mazhuvengeri Kalam, Peruvembu, Palakkad.
- 9) Kousalya.K., W/o.Velayudhan, aged 58 years, Retd. Teacher, residing at Punnamkode Kalam, Manchira, Chittur, Palakkad.
- 10) Venkitakrishnan.L.R., S/o.L.V.Raman, Manager, Axis Bank, aged 36 years, residing at 3/21, L.N.Puram, Palakkad.
- 11) Sumathy Pratheep Iyer, W/o.Pradeep.P.Iyer, aged 40 years, House Wife, residing at 7/309, "Sree Krishna", Near Mariamman Temple, Palakkad.
- 12) Sivanjanam.K., S/o.Late.Sri.Krishnaswamy, aged 38 years, Business, residing at Chambath Kalam, Verkoli, Polpully, Palakkad.
- 13) Geetha.E., W/o.Sivanjanam.K., aged 32 years, House Wife, residing at Chambath Kalam, Verkoli, Polpully, Palakkad.
- 14) Manoj.K., S/o.M.Kumaran, aged 30 years, Contractor, residing at Cherumkadu, Elappully, Palakkad.
- 15) Mankayarkarassi.R., W/o.Late.S.Krishnaswamy, aged 55 years, residing at Chambath Kalam, Verkoli, Polpully, Palakkad.
- 16) Anuradha.T.R., W/o.Rajendran, aged 32 years, working Abroad residing at No.52, Marappan Thottam, Namakkal, Tamilnadu.
- 17) Saroja.S., W/o.Sundaram, aged 58 years, House wife, residing at Vadugam P.O., Rasipuram, Namakkal, Tamilnadu.
- 18) Smitha Ajith, W/o.Ajith, aged 36 years, House Wife, residing at Mazhuvengeri Kalam, Peruvemba, Palakkad.
- 19) Deepa.R., W/o.Rajkumar, House Wife, aged 30 years, residing at 33/A, Vivekananda Street, Chennai, Tamilnadu.
- 20) Sandhya.A., W/o.Elangovan.K., aged 26 years, House wife, residing at Chambath Kalam, Verkoli, Polpully, Palakkad.

1) Usha.V.R.

Usha.V.R.

3) Princyamol K.



2) Elangovan.K.

Elangovan.K.

4) Prabhul Das K.

Princyamol K.
Managing Trustee / Treasurer
Nilgiri Educational Trust

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Sub Registrar,



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IX. RIGHTS & DUTIES OF THE TRUSTEES :-

a) The Trustees shall stand possessed of the amount of corpus and such other properties (both immovable & movable) as may be acquired from time to time by the Trust by purchase, exchange, grant, subscription, endowment, donation, contribution, or in any manner whatsoever (all of which shall be designated as "the Trust Properties") on the Trust herein mentioned.

b) The Trustees shall have the power from time to time to increase or decrease the corpus of fixed property of the Trust and this corpus will not be used in contravention to the provisions of this Trust Deed.

c) The Trustees shall have power to accept donations either in cash or movable properties for the welfare of the Trust either with or without any special conditions attached to it provided it do not contravene the provisions in this Trust Deed.


d) The Trustees shall from time to time frame schemes and rules and regulations or by-laws, which are not inconsistent with the express provisions of this Trust Deed, as the Trustees may deem fit & proper for securing and facilitating the administration and management in detail of the various departments relating to the activities and affairs of the Trust and for convening, conducting and regulating the meeting of Trustees and for appointing sub committees and generally for the management and administration of the Trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules, regulations and bye - laws and also to pass resolution in connection with all or any of the said matters at the meeting.


e) The Trustees shall have the power and authority to appoint or engage and at their discretion remove, dismiss or suspend one or more secretaries, treasurers, supervisors, cashiers, accountants, clerks, attendants, servants, watchmen, and other official or employees and persons in permanent, temporary, or special service in connection with the work of the Trust, Trust Funds properties as they may from time to time think fit and do determine their powers, and duties and fix their salaries, bonus or emoluments and to require security in such instance and such amounts as the trustees may think fit. The Trustees shall also have power to fund and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same after the approval of the executive committee in a duly convened meeting.

f) The Trustees shall have the power in general to acquire all things and do all acts necessary to carry out the objects of the Trust.

g) The Trustees shall be entitled to reimburse themselves out of the Trust estate all expenses incurred in or about the execution of the Trust or powers herein or in carrying out of the Trust, its objects and affairs or the realization, preservation or benefit of the Trust properties. The trustees shall be entitled to be indemnified by the Trust property against the consequences of all lawful acts done by the Trustees in course of and discharge of their duties as the Trustees of the Trust and all costs, charges and expenses thereof.

h) The Trustees shall not be entitled to any remuneration and shall work in honorary capacity. They shall however be entitled to receive the out of pocket expenses incurred by them in the course of discharging the Trust.

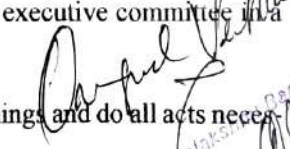
1) Usha.V.R. 

2) Elangovan.K. 

3) Pancy.Moi.K.

4) Prabhu.Das.K.




The Dhanalakshmi Bank Ltd.
Managing Trustee / Treasurer
Nilgiri Educational Trust

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i) The Trust shall be governed by a Executive Committee. The Executive Committee shall consist of the Managing Trustee, Secretary, Treasurer & Joint Secretary.

j) The Trustees may elect or nominate one of them as the Managing Trustee and other members of the Executive Committee and the Managing Trustee & other members of the Board may be appointed for a period of 5 years.

k) The Trustees may at any time invite and receive or without such invitation receive any voluntary contribution or contributions either from any Trustees or from any other person or persons by way of donation, legacy or otherwise. All such contributions shall be treated as forming part of the Trust fund being subject matter of these presents provided that it shall always be for the Trustees in their absolute discretion to decide whether they should invite and / or accept any such contribution and they shall at all times be liberty to refuse any contribution without giving any reasons for such refusal.

l) Subject to the provisions hereinabove the trustees shall not keep with them at any time more than Rs.5000/- in cash out of the Trust Fund.

m) The Trustees shall have the power to deposit the Trust money or any portion thereof in any nationalized bank or Banks either by way of fixed deposit or in current account or jointly by two trustees one of whom shall be the Managing Trustee.

n) The Trustees shall also have the power to invest trust money in any Government securities or in any approved manner and also to invest in such manner as may be directed by the Executive Committee and also from time to time vary the investment in which trust funds may be invested.

o) For the purpose of carrying out of the objects of the Trust, the Trustees shall have the power to acquire by purchase or on lease or otherwise any immovable properties of any tenure and in case of vacant land the Trustees shall be at liberty to erect buildings thereon and to do all acts necessary and incidental thereto.

p) It shall be lawful for the Trustees to pull down, renovate, rebuild, alter adapt, improve, add to, develop or repair any immovable property comprised in the Trust properties and to extend thereon such money out of the Trust fund or income thereof as they may think fit.

q) It shall be lawful for the Trustees at such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or grant leases or sub leases for any term however long or otherwise dispose of all or any part of Trust property.

r) The Trustees may deposit for safe custody any documents held by them relating to any property belonging to the Trust under these presents with any bank and pay any sum payable in respect of the same.

1) Usha.V.R.

3) Princymol.K.

2) Elangovan.K

Prabhui Das.K.

For Nilgiri Public School
Managing Trustee / Treasurer
Nilgiris Educational Trust



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Sub Registrar



X

- s) The entire control, regulation, management, application and administration of the Trust properties whether capital or income, rent, interest or profit of any kind shall be in the discretion of the Trustees.
- t) Every power, authority or discretion conferred upon the Trustees shall be exercised or signified either by some instrument in writing to be signed by all the Trustees or the minimum quorum required for the special meeting of the Trustees.
- u) In case of difference of opinion arising among Trustees and in all matters wherein the Trustees shall have the discretionary power, the opinion of the majority of these Trustees present and voting shall prevail and be binding on the minority as well as on those trustees who may not have voted.
- v) The statutory meeting of the Trustees shall be held atleast once in a month on every second Saturdays but the number of other meetings may be held as and when considered necessary by the Trustees.
- w) A minute book shall be kept by the Secretary to record the minutes of all the proceedings of the meetings of the Trustees & Executive Committee and the same shall be entered in the minutes book and shall be signed by the Secretary.
- x) Proper and regular books of accounts of all accounts of all receipts and expenditure of the Trust shall be maintained by the Treasurer under the supervision of the Managing Trustee and the Secretary.
- y) On 31st day of March every year a general account shall be taken of all assets and liabilities of the Trust and income and expenditure account for the whole year and balance sheet as on 31st March shall be prepared and passed by the Trustees. The accounts shall be audited annually by a Chartered Accountant appointed by the Trustees for the said purpose.

IX. RIGHTS & DUTIES OF THE EXECUTIVE COMMITTEE :-

- a) The executive committee shall be incharge of and responsible for the day to day activities & administration of the Trust.
- b) The Executive Committee may accept contributions in money or properties from members or outside wellwishers either as addition to the Trust fund or for specified purposes as may be directed by the donor.
- c) The Executive Committee may constitute an advisory committee of eminent persons or professionals who may be consulted to achieve the objects of the Trust.

1) Usha.V.R.

2) Elangovan.K

3) Princymol.K.

4) Das.K.



The Dharmadham Bank Ltd
Chittur-Br.
For Nilgiri Public School
Managing Trustee / Treasurer
Princymol.K.
Nilgiris Educational Trust.

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Sub Registrar



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d) The Executive Committee may in the event of any Trustee losing his original certificate of membership or in the event of the said certificate getting damaged or spoiled, consider the application filed by such Trustee for issuance of duplicate membership certificate supported by an affidavit stating the reasons for issuance of duplicate certificate and the Executive Committee on being satisfied about the reasons for issuance of duplicate certificate and about the genuineness of the claim may issue a duplicate certificate.

e) The Executive Committee may appoint experts for the purpose conducting interview of the prospective candidates to be appointed in the educational institutes, offices and other establishments of the Trust.

f) The Executive Committee shall open bank accounts in the name of the Trust and shall authorise the Managing Trustee and two other members in the Board to operate the same in the name of the Trust.

g) The Executive Committee shall under authorisation of the Trustees expressly granted by 2/3rd majority or 8 members, which ever is less, in a duly convened special meeting of the Trustees, transfer, assign, lease out, mortgage or create charge over the property beonging to the Trust solely for the benefit of the Trust and for achieving its objectives.

XI) RIGHTS & DUTIES OF THE SECRETARY :-

a) The Secretary shall be responsible for maintaining the records pertaining to the property of the Trust.

b) The Secretary shall call for the meeting of the Trustees & Executive Committee and maintain the minutes book, records & properties of the Trust.

c) The Secretary shall carry out the correspondence work, admit trustees as per the decision taken by the Executive Committee.

d) The Secretary along with the Managing Trustee and the Treasurer shall give receipts for the money remitted in the Trust and shall deposit the same or caused the same to be deposited in accounts of the Trust as directed by the Executive Committee.


e) The Secretary shall be jointly responsible with the Managing Trustee for keeping budget and receipts and expenses.

XII) RIGHTS & DUTIES OF THE TREASURER :-

a) The Treasurer shall operate the Bank accounts of the Trust jointly with the Managing Trustee.

b) The treasurer shall not keep in his hand funds of the Trust valued more than Rs. 5,000/- at a time.

1) Usha.V.R. 

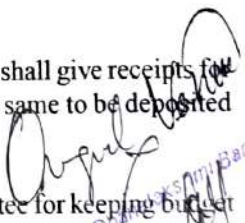
2) Elangovan.K 

3) Princymol.K. 

4) Prabhul Das.k. 




For Nilgiri Public School
Managing Trustee / Treasurer
Nilgiris Educational Trust.


for The Dharmapriyam Bank Ltd.
Manager
2015

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13 of 10 Street

Sub Registrar



XIII) ELECTION OF THE EXECUTIVE COMMITTEE :-

The Trustees shall elect from among them a Executive Committee constituting of a Managing Trustee, Secretary, Treasurer & Joint Secretary in a duly convened general body meeting of the Trustees. The Executive Committee so elected shall hold the Office for a period of 5 years.

XIV) TERMINATION OF MEMBERSHIP :-

a) All the Trustees unless they voluntarily resign, die or removed from the post of a Trustee by a Special Resolution passed by the Executive Committee in a duly convened meeting shall continue to be the Trustees during the terms of their natural lives. In the event of death of any of the Trustees the senior most daughter/son or his nominee shall be inducted as Trustee.

b) A Trustee could be removed from Trust by way of a resolution passed by 3/4th majority in a duly convened meeting of Trustees on the following grounds.

1) If it is alleged and proved that the Trustee has acted against the interest of the Trust and its properties.

2) If it is alleged and proved that the Trustee has misappropriated the Funds of the Trust.

3) If it is alleged and proved that the Trustee has committed an offence involving moral turpitude.

c) In the event of retirement or death of a Trustee, the membership fee paid by him shall be repaid to him or his nominee as the case may be if his legal heir or nominee is not inducted as a Trustee to fill up the vacancy of the deceased Trustee.

XV) SALARY & REIMBURSEMENTS

1) The Trustee may reimburse themselves and pay and discharge out of the Trust shall expenses incurred by them in or about the execution of the Trust or any of their duties under these presents including travelling expenses.

2) The Trustees, if interested, can work in any of the Trust's establishments if they possess the necessary qualification and salary and other allowances can be paid to the post they serve, which shall be decided in a duly convened meeting.

3) The Trustees can transfer his/her membership in the Trust either in favour of an existing Trustee or his spouse or members of his own family but under no circumstance the Trustee could transfer the membership in favour of a third party. The right to transfer the membership is available only to the trustees who have taken membership in the Trust on or before 31.12.2008.

1) Usha.V.R.

2) Changoovan.K

3) Princymol.K.

Prashanth Das.K.



For Nilgiri Public School
Managing Trustee / Treasurer
Nilgiris Educational Trust.

Princymol.K.
The Director, Nilgiris Educational Trust
Chithur Br.
HARIDAS, (10/SEP/2010)

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Sub Registrar *[Signature]*



XVI) MEETINGS :-

- 1) Annual General Meeting of the Trust shall be held once in every year on or before 31st March and the quorum for the same shall be 2/3rd of the total number of Trustees or 7 Trustees whichever is less.
- 2) Statutory meeting of the Trust shall be held once in every month, preferably on all Second Saturdays and quorum for the same shall be 2/3rd of the total number of Trustees or 7 Trustees whichever is less.
- 3) Special Meetings of the Trust shall be held as when deemed necessary by the Trustees and shall be convened after giving atleast 7 days notice in writing to all the resident Indian Trustees for taking decisions pertaining to important matters relating to the administration of the Trust and management of properties of the Trust and the quorum for the special meeting shall be 2/3rd of the total number of Trustees or 7 Trustees whichever is less.
- 4) The Trustees shall appoint as their proxies any other Trustee for the purpose of representing them in the meetings of the Trust and such proxies shall have the right to vote for and on behalf of the principal. It is hereby made clear that under no circumstance a Trustee could appoint a third party as his proxy. Such appointment of proxy shall be in writing and signed by the Trustee who appoints his/her proxy.

XVII) QUORUM FOR MEETING

- 1) The quorum of the meeting of the Executive Committee shall be 2/3rd of the total number of members of Executive Committee.
- 2) The quorum of the meeting of the Trustees shall be 2/3rd of the total number of members of Trustees or 7 members which ever is less.

XVIII) RESOLUTIONS

- 1) Resolutions pertaining to Ordinary affairs of the Trust shall be passed by simple majority of the Trustees present for the meeting.
- 2) Resolution pertaining to Special Affairs, i.e. with regard to membership, properties of the Trust, administration of the institutes of the Trust, Raising & Utilisation of Funds, Legal Matters, Election of Executive Committee, Removal of Executive Committee shall be passed by Special Resolution with 2/3rd majority or 7 members which ever is less.

XIX) DISSOLUTION

- 1) The Trust if by turn of events and circumstances become extinct or become incapable of functioning, if there are outstanding monetary liabilities the same are to be met from the assets of the Trust and the remaining shall rest in an organization / Trust with similar objectives of inclusively public character.

1) Usha.V.R.

2) Elangovan.K

3) Prinjamol.K

4) Prabhul Das.K.

Managing Trustee / Treasurer
Nilgiris Educational Trust.



Member
HARIDAS.U. (1004910)

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Sub Registrar





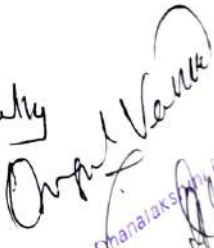
2) In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust deed, the assets of the Trust after discharging the liabilities if any shall be dealt with in accordance with law by transferring to another institution with objectives more or less similar to this or it shall vest with Government.

In witness whereof the settlers have signed this Deed of Trust this the Eighth day of December Two thousand and nine in the presence of the following witnesses at Koppam amsom and desom within the jurisdiction of the Sub Registrar Office, Palakkad.

- 1) Usha.V.R. 
- 2) Elangovan.K 
- 3) Princymol.K. 
- 4) Prabhul Das.K. 

Witnesses :



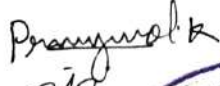

- 1) Unnikrishnan. A 
S/o. Devadasan Nair, Karingarappully
- 2) Nithya.B D/o Balakrishnan 
Kundambode (Hs) polpully, Palakkad


 For The Dhana Lakshmi BANK Ltd
 Manager
 Chittur Br.
 HARIDAS.U. (POA 9/0)

Prepared & Typed by : UNNIKRIISHNAN.A, S/o.Devadasan Nair, 'Krishna Leela', Karingarappully, Palakkad - 678559, Licence Nos. DAP 228, SAP 557.



Corrections : Nil

- 1) Usha.V.R. 
- 2) Elangovan.K 
- 3) Princymol.K. 
- 4) Prabhul Das.K. 


 NILGIRI PUBLIC SCHOOL
 ELAPPULLY PALAKKAD
 DATE: 11/2/09

For Nilgiri Public School
 Managing Trustee / Treasurer
 Nilgiris Educational Trust.


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Sub Registrar.



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