



(1)

Declaration of TRUST DEED dated 14th day of July 1999 and made by K.RAMAKRISHNAN, S/o late Kizhakeetil Narayanan, aged 49 years, educationalist, residing at Palappuram Amsom and Palappuram Desam, Ottapalam II village, Ottapalam taluk, Palghat district, Kerala hereinafter called as the founder, witnesseth as follows.

I. PREAMBLE.

WHEREAS the founder K.Ramakrishnan, mentioned above an Indian, an educationalist proposes to make an educational and charitable Trust in order to serve the people and help them to grow with primary, middle, secondary, higher secondary, scientific, technical, managerial, professional studies etc., irrespective of caste, creed, colour, sex, religion or status and involving no activity for profit.

1. *K. Ramakrishnan* (K.RAMAKRISHNAN)
2. *P. SANTHA KUMARI* *P. Santha Kumari*
3. *P. Gangaiah* *P. Gangaiah*
4. *P. Damodaran* *P. Damodaran*
5. *PRADEEP.N* *Pradeep N*

Self Attested

K. Ramakrishnan

Managing Trustee

LAKSHMI NARAYANA EDUCATIONAL
AND CHARITABLE TRUST
LAKSHMI NARAYANA VIDYANIKETHAN
PALAPPURAM, OTTAPALAM 679 103



P. Damodaran

PRINCIPAL

LAKSHMI NARAYANA VIDYANIKETHAN
CBSE Affiliation No. 930368
Ottapalam-3. Palakkad Dt.

II. CREATION AND NAME OF THE TRUST

The founder hereby establish an Educational Trust by the name of "LAKSHMI NARAYANA EDUCATIONAL AND CHARITABLE TRUST " hereinafter called as the Trust with the object and upon the conditions hereinafter mentioned.

III. NATURE OF THE TRUST :

The Trust is an Educational & non profit organization. The promotion and objectives of this Trust shall involve no activity of profit or having no commercial or profit motive.

The properties and income of the Trust shall be applied solely towards the promotion of the objects of the Trust.

IV. TRUST PROPERTY:

The Trust property shall mean the nucleus of the Trust, Money, Securities, donations and other Assets , whether movable or immovable or otherwise which may hereafter be received or obtained by way of donation, gift, purchase acquired or otherwise and include any other accruals thereto, however, arising from whatever the source and all additions and accretions thereto and the income there from and every part thereof shall stand vested in the Board of Trustees upon Trust for the promotion of the objectives of the Trust in accordance with these presents.

V. NAME AND OFFICE OF THE TRUST :

LAKSHMI NARAYANA EDUCATIONAL AND CHARITABLE TRUST,
Lakshmi Narayana Vidya Nikethan
Palappuram Post,
Pin 679103
Ottapalam.

1. K. Ramakrishnan (K. RAMAKRISHNAN)
2. P. SANTHA KUMARI P. Santha Kumari
3. P. Rangabharan P. Rangabharan
4. P. Damodaran P. Damodaran
5. PRADEEP . N Pradeep . N

VI. OBJECTIVES OF THE TRUST :

Shall mean any or all the objects set out here under.

1. To promote and establish schools and colleges at all level in Higher Education, in the Field of Management, Dental, Computers, Science, Engineering, Pharmacy, Medicine, Education police studies, traffic management, fashion technology, interior design, hotel management, hospital administration, property development, construction management and other professional areas including all types of functional management areas.
2. To meet the cost of education of poor and deserving students.
3. To acquire, take over and run any other Educational schools and colleges, Computer Training Institutes having similar objectives of the Trusts.
4. To run Environment protection schemes, conduct, research or courses, and create awareness among the public by setting up environmental institute and to carry out effective means and ways to protect the environment.
5. To establish Schools and Technical Institutes for the benefit of Orphan Children by providing them free Boarding and Hostel Facilities.
6. To conduct, organize and establish Adult Education Center to eradicate illiteracy.
7. To establish home for the old age personnel and teach them handicrafts, painting courses to make them to be self reliant.
8. To establish and run hostels for the students of the Trust and where possible, to accommodate other students.
9. To purchase lands , sites, buildings and property and other movable assets for the Trust.

1. *K. Ramakrishnan* (K. RAMAKRISHNAN)

2. *P. SANTHA KUMARI* *P. Santha Kumari*

3. *P. Gangadharan* *P. Gangadharan*

4. *P. Damodaran* *P. Damodaran*

5. *PRADEEP N* *Pradeep N*

(4)

10. To build, construct, maintain, repair, adopt and alter, improve or modify any buildings and to equip the same with all facilities on the building, site or land belonging to the Trust or on the leased or rented site or land as suitable to text.
11. To lease, mortgage the Trust buildings or property for the benefit of the Trust.
12. To acquire by gift, purchase, exchange, lease or otherwise land and buildings, sites or other immovable property movable together with all rights appertaining thereto.
13. To take on lease or mortgage any building, land, site or property and construct buildings thereon.
14. To collect public opinion on educational matters .
15. To publish News letters, Magazines and text books for the benefit of students and public.
16. To establish and maintain, avenues for printing and circulating, disseminating materials conducive for educational activities and advanced educational programs.
17. To conduct seminars and workshops and arrange conferences in the matters of educational importance.
18. To sponsor and conduct research in the areas of education, environment and Ecology, Police Studies, Traffic Management, Public Administration and any matters which are useful for the public.
19. To offer /sponsor and grant scholarship, subsidies, stipend, to the needy and deserving students, irrespective of religion, caste, creed or community in Trust or other educational institutions.
20. To sponsor and award prizes and certificates of merit in competitions conducted by Trust or other institutions.

1. K. Ramakrishnan (K. RAMAKRISHNAN)

2. P. SANTHA KUMARI. P. SANTHA

3. P. Gangadharan Gangadharan

4. P. Damodaran Damodaran

5. PRADEEP. N. Pradeep N.

21. To give loans, Scholarships, free ships, and other monetary assistance to the educational Institutions and students.

22. To get collaboration or to enter into Agreement with Foreign Schools, Colleges or Universities to offer their courses and conduct examinations in India. Also to represent them in India and South Asian Region.

23. To contribute or donate to organizations and institutions organizing and conducting lectures, seminars and cultural festivals of rural national importance.

24. To sponsor or depute suitable candidates to various expert Institutions in India and abroad to attend conferences and meetings and to study the Educational System or as per the objectives laid down.

25. To donate, assist and support the institutions having similar objectives of this Trust.

26. To contribute or donate funds to institutions of charitable organizations engaged in philanthropy and for renovation and preservation of monuments and buildings of historical and national importance.

27. To receive donations of any kind from societies, Trusts, individual persons, institutions companies or any other organizations.

28. To open and operate Accounts by the chairman of the Trust in Banks, Posts Offices, other Financial Institutions. Also to borrow loans, Funds, over drafts, Cash Credit, Term Loans from the Bank. Financial Institutions and other Institutions of persons as the Board of Trustees deem fit and the Chairman will have the power to sign the documents and give the security of Trust properties while borrowing.

29. To establish recruitment division to help the outgoing students of the Trust Institutions and also general public.

30. To undertake and to do any other work of similar nature aforesaid and carry out any other work to promote the aforesaid objectives.

1. K Ramakrishna (K RAMAKRISHNA)
2. P. SANTHA KUMARI. P. SANTHA KUMARI
3. P. Gangachalam P. Gangachalam
4. P. Damodaran P. Damodaran
5. PRADEEP .N. PRADEEP .N.

VII. TRUST FUND:

1. The Founder hereby settle a sum of Rs. 5, 000/- to the Trust and shall form the nucleus of the Trust.
2. All subsequent contributions that may be made by the Trustees and other donations, gifts, contributions or bequeaths that may be made to this Trust Fund and the same shall be applied to promote the objectives of the Trust.

VIII. BOARD OF TRUSTEES:

1. The number of Trustees shall be minimum five and maximum seven including the founder.
2. The founder has requested (1) Smt. P. Santhakumari, D/o. P. Kumaran, aged 39 years, Teacher, Kizhakkeettil House, SRK Nagar, Ottapalam, Palappuram Amsom and Desom, Ottapalam Taluk
(2) Sri. P. Gangadharan, aged 68 years, Teacher, S/o. P. Raghavan Nair, Lakshmi Nilayam, Vaniamkulam, Vaniamkulam Amsom, Pulachithara Desom, Ottapalam Taluk
(3) Sri. P. Damodaran, aged 72 years, Retired Govt. employee, S/o. K. P. Menon, Aarathi, SRK Nagar, Ottapalam, Palappuram Amsom and Desom, Ottapalam Taluk; and
(4) Sri. Pradeep. N, S/o. T. Balakrishnan, aged 33 years, Computer Faculty, Ravi Mandiram, Ottapalam, Ottapalam Amsom, Ariyoor Thekkummuri Desom, Ottapalam Taluk

to become Trustees along with him and they have consented for the same and accordingly they have also joined in this deed.

1. K. Ramakrishnan (K. RAMAKRISHNAN)

2. P. SANTHA KUMARI P. Santhakumari

3. P. Gangadharan P. Gangadharan

4. P. Damodaran P. Damodaran

5. PRADEEP. N Pradeep N

3. Accordingly the present Board of Trustees shall be
1. Sri. K. Ramakrishnan, founder
 2. Mrs. P. Santhakumari, secretary cum treasurer
 3. Sri. P. Gangadharan
 4. Sri. P. Damodaran
 5. Sri. N. Pradeep mentioned above.
4. The founder shall be the life long member of the Board of Trustees. The period of office of all other Trustees is three years.
5. The power of nominating Trustees and Secretary cum treasurer will vest in the Managing Trustee. While nominating the Trustee, the Managing Trustee shall have an option of nominating exofficio members also from among central Government or State Government officers such as vice chancellors of Universities, District Educational Officer, Revenue Divisional Officer, Principals of Colleges, Head Masters and persons connected with public educational institutions.
6. The founder Trustee shall be the managing Trustee and chairman of the Board of Trustees during his life time. After his death the Managing Trustee and chairman shall be one of the members of his family and in the absence of such Trustees the Trustee shall have power to elect the Managing Trustee and chairman from among themselves. In case when the founder Trustee could not discharge his duties as managing Trustee, on grounds of ill-health or so during his life time, the founder Trustee shall have power to nominate the next managing Trustee in his place (in writing).
7. After the founder ceases to be a Trustee, any one member of the family of the founder shall always be Trustee. "Family" in this context means the wife and children (male or female) of the founder.
8. Mrs. P. Santhakumari shall be the secretary cum treasurer of the Trust for the time being.

1. *K. Ramakrishnan* (K. RAMAKRISHNAN)

2. *P. SANTHA KUMARI. P. Santhakumari*

3. *P. Gangadharan Gangadharan*

4. *P. Damodaran Damodaran*

5. *PRADEEP. N. Pradeep*

9. The Trustees shall meet as and when necessary to consider and transact the affairs of the Trust. The Managing Trustee (Chairman) shall preside over the meeting of the Trustees. He shall have a casting vote besides his or her own vote, in the case of equality of votes among the Trustees. In his absence the next among the Trustees, will function as the Managing Trustee (Chairman). In the absence of both the remaining Trustees shall, in a meeting appoint any one of them to function as Managing Trustee (Chairman) during the absence of the founder Trustee or next among the trustees.

10. The quorum of the meeting of the Trustees shall be at least three Trustees including the managing Trustee.

11. All acts and decisions done or made in carrying out these presents, is done made or carried out by the majority of Trustees for the time being shall be the acts and decisions done or made by all the Trustees.

12. If any difference of opinion arises at any time between the Trustees in relation to the Trust affairs, the opinion of the majority shall prevail, provided that in the event of tie between them, the chairman of the meeting shall have a casting vote in addition of his or her own.

13. The outgoing Trustee after completing the period of three years as Trustee is eligible for reappointed as Trustee at the discretion of the Managing Trustee.

14. Any Trustee may at any time resign from office by giving one month's notice to the Managing Trustee and upon the expiry of such period such Trustee shall be deemed to have vacated his office.

1. K. Ramaswamy (K. RAMAKRISHNAN)

2. D. SANTHA KUMARI. Dhanalakshmi

3. P. G. Gopabharan K. G. Gopabharan

4. P. Damodaran Damodaran

5. PRADEEP. N. Pradeep

15. In case of the Trustees become bankrupt or insolvent or shall be convicted of a criminal offence involving moral turpitude or on account of any activity which is considered to be detrimental to the interest and/or object of the Trust by the majority of the Trustees then and in every such case it shall be lawful for the other Trustees to give notice to such Trustee intimating that he is removed as Trustee of these presents and thereupon such Trustee of these presents shall cease to be the Trustee of these presents.

16. CHAIRMAN : The Chairman shall preside over all the meetings of the Board of Trustees, sub committees, adhoc committees etc. When the chairman is absent, the Secretary cum Treasurer shall preside. The Chairman shall have powers to summon the meeting of the Board of Trustees. If the exigency of the Chairman is empowered to sign, execute and register important instruments, legal documents relating to the affairs of the Trust. The Chairman is also authorised to open bank accounts, borrow money from banks and other financial institutions as and when required for the Trust.

17. The Managing Trustee (Chairman) shall have power to represent the Trust in all matters, appear in all courts, offices of the Central or State Governments, Tribunals, Boards, local bodies, other bodies institutions etc to sign and verify all sorts of pleadings for commence or defend proceedings, to conduct it till the end to file compromise, to realize or to remit or withdraw money, to apply, inspect and get copies of records or documents or accept service of order, summons, notice etc., to engage advocates, and other practitioners or agents and to authorize any person for all or any of the matter mentioned above this para.

The Managing Trustee (Chairman) shall have power to execute all sorts of documents and deeds and get it registered by the concerned registry office.

1. K. Ramaswamy (K. RAMAKRISHNAW)
2. P. SANTHA KUMARI. P. Santu
3. P. Gangasharan Gangasharan
4. P. Damodaran Damodaran
5. PRADEEP. N. P. Pradeep

18. SECRETARY CUM TREASURER : He/She shall be the principal executive officer of the Trust and shall execute all the decisions and resolutions passed by the Board. He/She shall at all times keep the Chairman informed of all the important developments and other activities. He/She shall in consultation with the Chairman convene the meeting and maintain a systematic record of the minutes of such meetings. He/She shall attend to all the matters of general administration in accordance with the directions of the Board of Trust and the Managing Trustee.

19. At least one week's notice in writing shall be given to every meeting of the Board Trustees, provided however that the Chairman shall have power to convene a meeting at shorter notice for transacting any business considered by him/her to be urgent.

20. Minutes of the Meetings and all Major transactions are to be recorded in the Minutes Book.

IX. POWERS OF THE BOARD OF TRUSTEES.

Without prejudice to the generality of the provision of this instrument of the Trust, the Board of Trustees shall have and may exercise all or any of the following powers.

1. To acquire properties by purchase, gifts, exchange, lease, or otherwise, land and buildings or other immovable property, movable stocks, securities and shares together with all rights appertaining thereto.
2. To build, construct maintain, repair adopt and improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the Trust or on the lease or rented site or land as suitable to the Trust.
3. To accept the management of any educational Trust fund or endowment in which the Trust is interested .
4. To lease, mortgage or sell the Trust buildings, land or property to the benefit of the Trust.
5. To take on lease or mortgage new building land, site or property and construct buildings on it.

1. K. Ramakrishnan (K. RAMAKRISHNAN)

2. P. SANTHA KUMARI P. SANTHA KUMARI

3. P. Sengathara P. Sengathara

4. P. Damodaran P. Damodaran

5. PRADEEP N PRADEEP N

6. To manage the properties and affair of the Trust.
7. To raise loans to receive money, securities, instrument or any other movable and immovable properties for and on behalf of the Trust with or without security and repay the same.
8. To raise funds for the Trust by gifts, donations or otherwise.
9. To grant receipts to sign and execute instrument and to endorse or discount cheques or other negotiable instruments through its accredited agents.
10. To sue and defend all legal proceedings on behalf of the Trust.
11. To invest the money and funds of the Trust and to vary the investments as and when it may deem necessary or proper and at any time sell, call in or convert into money the aforesaid instrument any of them or any part of them or any part thereof.
12. To make suitable grants of money or other assistance to a university, educational institution or other society or Trust for the conducting or the prosecution of any research, investigation, study in a subject to which the Trust is interested.
13. To grant fellowships, scholarships or any assistance on such terms and conditions as they may prescribe to such persons as they may select for carrying on any research, investigation or study in matters which the Trust is interested.
14. To manage, lease, rent out, at such rent or lease as they deem fit or sell, transfer or otherwise dispose off any movable property of the Trust.
15. To receive, collect and enforce recovery of money due to the Trust and grand receipts and discharges therefore.
16. To appoint, terminate suspend and otherwise deal with the employees of the Trust.

1. K. Ramakrishnan (K. RAMAKRISHNAN)
2. P. SANTHA KUMARI P. SANTHA KUMARI
3. P. G. Gopalakrishnan P. G. Gopalakrishnan
4. P. Damodaran P. Damodaran
5. PRADEEP N PRADEEP N

17. To incur expenses connected with the administration of the Trust.
18. To appoint as many committees or advisory councils, for the achievement or the furtherance of the object of the Trust and to assign, from time to time such functions and duties and delegate such powers as the Trustees may deem fit in such committees or advisory councils.
19. To appoint such and so any persons on such terms and conditions as they may, deem fit for conducting the studies, investigation, research, teach or other work undertaken by the Trust.
20. To correspond with the institutions scholars and organizations and to co-operate with them in matters relating to the work of the Trust.
21. To appoint delegates to represent the Trust to conference, seminars, in India and abroad.
22. To hold lectures, seminars and to arrange for studies, guest lectures, conferences in such subjects and in such manner as they deem fit from time to time.
23. To receive donations of any kind from societies, Trusts or persons or institutions.
24. To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.
25. To convert, to call in or otherwise dispose of any of the investment comprised in the Trust property and reinvest or change the nature of any other investment contained therein.
26. To provide welfare, housing, transport facilities to the employees and to the full time Directors working for the administration of Trust objectives.
27. To make such rules and regulations from time to time for management and conduct of the affairs of the Trust and its properties and assets.

1. K. Ramakrishnan (K. RAMAKRISHNAN)
2. P. SANTHA KUMARI. P. Santha Kumari
3. P. Gungotharan P. Gungotharan
4. P. Damodaran P. Damodaran
5. PRADEEP N. P. Pradeep N.

28. To help promote contribute, take over any other society, Trust body of institutions incorporated for the objects similar to those of the Trust herein.
29. To let out, dispose any immovable property comprised in the Trust fund for such period and on such rent and such terms and conditions as the Trustees in their absolute discretion shall think and to obtain property or building on lease on such terms as may be deemed just and proper.
30. To enter into contract on behalf of the Trust and rescind them.
31. To purchase and acquisition of movable and immovable properties for the Trust should be in the name of the Trust.
32. Accounts opening and operations: The Managing Trustee of the Trust will have the power to open and operate Trust accounts in Banks, Post offices, other financial institutions.
33. To borrow loans, funds, overdrafts, cash credit, term loans from the Banks, Financial Institutions and other institutions or persons as the Board of Trustees deem fit and the Managing Trustee will have the power to, sign legal documents and giving security of the Trust properties, while borrowing. In the absence of the Chairman all documents on behalf of the Trust to be signed at least by the two Trustees out of the these Board of Trustees.
34. Any decision taken by majority of the Trustees including the Chairman, at any Trust meeting, shall be valid and binding on all the Trustees and power so vested on or exercisable by the Trustees shall be valid and binding on the Trust.
35. The Board of Trustees will have powers to invest the funds in any manner as they think deem fit either in the movable or immovable properties.

1. K. Ramakrishnan (K. RAMAKRISHNAN)

2. P. SANTHA KUMARI P. Sant

3. P. Gangadharan P. Gangadharan

4. P. Damodaran P. Damodaran

5. PRADEEP. N Pradeep N

X. INVESTMENT OF FUNDS :

1. All moneys available or required to be invested shall be invested by the Trustees either in all or any of the investments authorized under the provisions of Section 13 (1)(d) read with Section 11(5) of the Income Tax Act 1961 or the Indian Trust Act 1882 or any statutory modification or re-enactments thereof on in purchase of immovable property or otherwise or deposit with any bank or banks on such terms as to repayment of the principal sum and interest as the Trustees think proper.

2. The powers of Board of Trustees shall be so exercised as to ensure that the income of the Trust would be exempt under Section 11 of the Income Tax Act 1961 as read with Sections 12, 12A amended from time to time. It is clarified that the power of investment of the Trust funds including these mentioned in clause 6 (iv) shall be exercised in accordance with the provision of sections 13 of the Income Tax Act 1961 in general and in particular shall not violate the provisions of sections 12 (i) (d) read with Section 13(5) of the Act so as to ensure exemption under the Act.

3. The Funds and the income of the Trust shall be solely utilized towards the achievement of the objectives and no portion of it shall be utilized for payment to Trustees by way of profits in Trust, Dividends etc.

XI. TRUSTEES APPOINTMENT, RETIREMENT AND DUTIES:

1. TRUSTEES AND REMUNERATION: The Trustees shall not be entitled to remuneration. They may, however reimburse themselves and pay and discharge out of the Trust property all costs charges and expenses genuinely incurred in connection with the objects of the Trust.

Any of the Trustee renders services, independently, shall be entitled for remuneration and benefits as equal to any other employee of the Trust.

1. Ramashray (K. RAMAKRISHNAN)

2. P. SANTHA KUMARI. Ramakrishna

3. P. Gangasharan Gangasharan

4. P. Damodaran Damodaran

5. PRADSEER. N. Pradseer

2. Indemnity: The Trustees shall be kept fully indemnified and harmless by the Trust against any claim, demand or liability arising against them for anything done by them and no Trustee shall be liable for any loss caused to the Trust by act or thing committed or done by such Trustees, if the Trustee was acting in good faith and in proper discharge of his duties towards the Trust.

3. A Trustee shall be deemed to have been discharged and his office shall become vacant on the happening of all or any of the following events besides clause 7(15) above.

a) If he is found to be of unsound mind by a court or competent authority.

b) If he is adjudicated insolvent or if he applies to be so adjudicated.

XII. FRAMING OF RULES AND BYE - LAWS.

The Board of Trustees may frame Rules and Bye-Law for the management of the Trust its institutions, properties, projects and the proceedings of the Trustees, and amend or rescind them as deem fit.

XIII. ACCOUNTS AND AUDITING :

The Trust shall maintain true and correct accounts of all receipts and expenses and disposal of the funds and properties of the Trust and a correct record of their meetings and deliberations, for the purpose of Accounting, the year shall be the 31st March of every year. The Accounts shall be audited by the Chartered Accountant duly appointed.

1. K. Ramakrishnan (K. RAMAKRISHNAN)

2. P. SANTHA KUMARI P. SANTHA KUMARI

3. P. Gangadharan P. Gangadharan

4. I. Damodaran I. Damodaran

5. PRADEEP. N PRADEEP. N

XIV. IRREVOCABILITY AND AMENDMENTS TO THE TRUST :

The Trust hereby created is irrevocable. Any amendments alteration or addition can be made to the deed of Trust by a meeting of the Trustees not less than three members. Provided that the character of the Trust as an Educational Trust shall not be altered. However, no amendment to the Trust deed shall be made which may prove to be repugnant to the provision of Section 2(15), 11, 12, 13, and 80G of the Income Tax Act 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the commissioner of Income Tax or Director of Income Tax (I.T. Exemptions).

XV. DISSOLUTION :

In the event of dissolution or winding of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustee but the same shall be transferred to another Educational or Charitable Trust, Society, Association or Institution, whose objectives are similar to those of the Trust and which enjoys recognition under Section 80G of the Income Tax Act 1961.

In Witness whereof the Trustees mentioned above have signed this Trust Deed in the presence of the Witnesses signed below. Dated this the Forteenth day of July One thousand Nine hundred and Ninety nine.

Witnesses

- | | | |
|---------------------------------------|--------------------|--|
| 1 K. S. Sheela. | <u>[Signature]</u> | 1 K. Ramaswamy (KRAMAKESW) |
| D/o K. M. S. Nambudiripad. | | 2 P. SANTHA KUMARI. <u>[Signature]</u> |
| 'Rohini' | | 3 P. Gangasabharan <u>[Signature]</u> |
| Ottapalam | | 4 P. Demodaran <u>[Signature]</u> |
| 679101 | | 5 PRADEEP. N. <u>[Signature]</u> |
| 2 Girija Venugopal <u>[Signature]</u> | | |
| D/o P. K. Vasudeva Menon, | | |
| 'Sree Venu' Manissery. | | |
| P.O Manissery. | | |

Prepared by M. P. Gopalakrishnan Nair, D A P,

Typed by Pradeep. N

Corrections : Nil.

- 1 K. Ramaswamy (K. RAMAKRISHNAN)
- 2 P. SANTHA KUMARI. Handwritten
- 3 P. Gangadharan Handwritten
- 4 P. Damodaran Handwritten
- 5 PRADEEP N Handwritten

EXTRACT OF THE MINUTES BOOK IN RESPECT OF THE MEETING
HELD ON 9th DAY OF OCTOBER, 1999

Present :- 1. K.RAMAKRISHNAN - MANAGING TRUSTEE
2. P.SANTHAKUMARI - Trustee (Secretary-cum-Treasurer)
3. P.GANGADHARAN - Trustee
4. P.DAMODARAN - Trustee
5. N.PRADEEP - Trustee

WHEREAS by a Deed of Trust on the 14th day of July, 1999 and registered as No.161/IV/1999, a trust called the "LAKSHMI NARAYANA EDUCATIONAL AND CHARITABLE TRUST" was constituted.

AND WHEREAS in the actual working of the Trust, it is found necessary to incorporate certain changes in the deed to make the Trust more explicit and be in accordance with the provisions of the Income-tax Act, 1961.

AND WHEREAS the trustees of the said Trust by a resolution passed by the Board of Trustees in the meeting held and decided to amend the Trust Deed.

NOW THIS DEED OF AMENDMENT IS AS FOLLOWS :

Clause No.XV - Dissolution shall be amended to include the following sentence in continuation of the existing clause "or shall be vested with the Government".

The Amendment clause shall be read as follows :

Clause No.XV - DISSOLUTION

"In the event of dissolution or winding of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees but the same shall be transferred to another Educational or Charitable Trust, Society, Association or Institution, whose objectives are similar to those of the Trust and which enjoys recognition under section 80 G of the Income-tax Act, 1961 or shall be vested with the Government."

-/True Copy/-



Managing Trustee

LAKSHMI NARAYANA EDUCATIONAL
AND CHARITABLE TRUST

LAKSHMI NARAYANA VIKETHAN
PALAPPURAM, OTTAPALAM 679 103

T7745743

11/12/2024



കേരളം KERALA

AA 047026

DEED OF AMENDMENT OF LAKSHMI NARAYANA EDUCATIONAL AND CHARITABLE TRUST, OTTAPALAM

1.K.Ramakrishnan 2.P.Santhakumari 3.K.R.Sandeep Narayanan 4.Sindhu Lakshmi K.R 5.Pradeep.N



This Deed of Amendment of the Trust is made on this the 11th day of January, 2024 by and between 1. K.Ramakrishnan aged 73 years S/o. Kizhake Veettil Narayanan Educationalist residing at Kizhake Veettil,

1.K.Ramakrishnan *K.Ramakrishnan*
2.P.Santhakumari *P.Santhakumari*
3.K.R.Sandeep Narayanan *K.R.Sandeep Narayanan*

4.Sindhu Lakshmi K.R *Sindhu Lakshmi K.R*
5.Pradeep.N *Pradeep.N*

SL.NO. 11623 RS. 1000 DATE 10/01/2024

SOLD TO: K. Ramakrishnan, Managing Trustee and Chairman, Lakshmi Narayana Educational and Charitable Trust, Ottapalam

P.M. ADDUL JALEED
TEMPORARY VENDOR
OTTAPALAM



SRK Nagar, Palappuram Amsom and Desom, Ottapalam 2 village, Ottapalam Taluk, Palakkad District, Kerala Pin:679103(AadharNo.8207 76036340),(PAN.No.ACMR3366E) Managing Trustee and Chairman, Lakshmi Narayana Educational and Charitable Trust Ottapalam. 2.P.Santhakumari,aged 64 years, W/o. K. Ramakrishnan, residing at Kizhake Veettil, SRK Nagar, Palappuram Amsom and Desom, Ottapalam 2 village, Ottapalam Taluk, Palakkad District,Kerala, Pin: 679103 (AadharNo.9270 2778 9961)(PAN No.AJEPS3910L) Trustee, Secretary and Treasurer of the above trust, 3. K.R.Sandeep Narayanan, Manager , aged 40 years, S/o. K. Ramakrishnan, residing at Kizhake Veettil, SRK Nagar, Palappuram Amsom and Desom, Ottapalam 2 village, Ottapalam Taluk, Palakkad District, Kerala, Pin:679103 (Aadhar No. 3319 8151 0637)(PAN.No.BPIPS 3726 R) 4.Sindhu Lakshmi K.R, Teacher,aged 42 years, D/o. K. Ramakrishnan, residing at Kizhake Veettil, SRK Nagar, Palappuram Amsom and Desom, Ottapalam 2 village, Ottapalam Taluk, Palakkad District,Kerala,Pin:679103(AadharNo.576811863605)(PAN.No.o.JNSPS6568F)5.Pradeep.N,Teacher,Aged 57 years, S/o.T.Balakrishna kurup, residing at Pranamam, Convent West Lane, Ottapalam P.O, Ottapalam Amsom Ariyoor Thekkumuri Desom, Ottapalam 1 village, Ottapalam Taluk, Palakkad District, Kerala, Pin: 679101 (Aadhar.No. 319956770283)(PAN.No.BKDPP2936E) Trustees of Lakshmi Naryana Educational and Charitable Trust, Ottapalam 2.

1.K.Ramakrishnan *K.Ramakrishnan*

2.P.Santhakumari *P.Santhakumari*

3.K.R.Sandeep Narayanan *K.R.Sandeep Narayanan*

4.Sindhu Lakshmi K.R *Sindhu Lakshmi K.R*

5.Pradeep.N *Pradeep.N*

Whereas the above Trust Deed was executed by founder trustee and other trustees on the 14th day of July 1999 and was registered with Ottapalam Sub Registrar's Office vide Registration Number 161/1999, Book No. 4, Volume No. 175, Pages 21 to 31 on the 16th day of July, 1999

And whereas for the proper functioning of the Trust it is found necessary to incorporate certain changes in the clauses of the deed to make the Trust Deed more explicit and be in accordance with the provisions of Income Tax Act 1961.

And whereas the Board of Trustees in their meeting held on 7/12/2023 and on 9/10/1999 in which the Managing Trustee presided over the meetings decided to amend the trust deed. The proposed amendments were entered in the minute's book kept by the trust and it was unanimously decided to register these amendments before the Sub Registrar's office Ottapalam by this Deed of Amendment. Managing Trustee of the trust is authorised to present the amendments by addition, deletion and substitution of clauses to the Trust Deed effective from 16/7/1999.

1.K.Ramakrishnan 

2.P.Santhakumari 

3.K.R.Sandeep Narayanan 

4.Sindhu Lakshmi K.R. 

5.Pradeep.N 

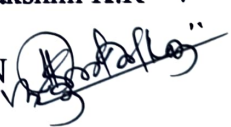
➤ Amendments

1. In clause V of the Deed a new clause V(a) **Area of operation** is to be added and the following sentence be incorporated “ *The activities of the Trust and its objects shall be carried out in India only*”
2. In clause X of the Deed a new clause X(4) is to be added and the following sentences are to be incorporated “ *The Trustees are not entitled to conduct any business activity by using the funds of the Trust for the personal benefit of the trustees of the board members of the trust. If the Trust is conducting any business it will satisfy all stipulations and condition in section 11(4) and proviso to section 80G(5)(1) of the Income Tax Act*”
3. Clause XV of the deed is to be deleted and the following clause be substituted in its place. **Clause XV** “*In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees but the same shall be transferred to another Educational or Charitable Trust, Society, Association or Institution whose objectives are similar to those of the Trust and which enjoys recognition under section 80 (G) of the Income Tax Act 1961 or shall be vested with the Government*”

1.K.Ramakrishnan 

4.Sindhu Lakshmi K.R 

2.P.Santhakumari 

5.Pradeep.N 

3.K.R.Sandeep Narayanan 

All other terms and condition of the erstwhile Trust Deed shall remain unchanged. These amendments shall form part and parcel of the Trust Deed executed and registered on 16/7/1999.

All other regulations in the original Trust Deed will be in force if it is not repugnant to the amendments. If any contradiction arises the amendments have over riding effect over it.

In witnesses whereof the Trustees have here unto have set their hands on the day, month and year first above written in the presence of witnesses signed below and it is decided to submit these amendments before the Sub Registrar Office Ottapalam for registration.

1.K.Ramakrishnan 

4.Sindhu Lakshmi K.R 

2.P.Santhakumari 

5.Pradeep.N 

3.K.R.Sandeep Narayanan 

WITNESSES

1)Sajith.Kumar.K.P  Typist,S/o Padmakumar,Kumar Nivas, Ambalapara,Ottapalam.

2)Shijin.K  Typist,S/o Jayaraman,Kalarikal House,Chunagad,Ambalapara.

Document Printed & Prepared by K/000946/2020

Vishnu.R.Nair  Advocate Ottapalam

Note of corrections: NIL

1.K.Ramakrishnan 

4.Sindhu Lakshmi K.R 

2.P.Santhakumari 

5.Pradeep.N 

3.K.R.Sandeep Narayanan 