

50 Rs.



2066  
31.3.97

*Handwritten:* Mrs. Rema Padmanabhan Lovedale  
*Handwritten:* 15/3/97

TRUST DEED

This Deed of Trust executed this 7th day of April, 1997 by Mrs. Rema Padmanabhan residing in "Terfalls" Grant Duff Road, Lovedale, in the District of Nilgiris, (hereinafter called the Founder Trustee)

WITNESSETH as under :

1. WHEREAS the Founder Trustee is desirous of constituting a Trust for public educational purposes as hereinafter mentioned by establishing Educational institutions in the Nilgiris and such other places as may be decided by the Trustees from time to time.

*Handwritten:* Rema Padmanabhan  
*Handwritten:* ...2  
*Handwritten:* ...  
*Handwritten:* ...  
*Handwritten:* Vanaja Handas

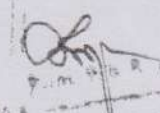
*Handwritten:* ...  
 CORRESPONDENT,  
 NILGIRIS MATRIC. HR. SEC. SCHOOL,  
 UDHAGAMANDALAM-1  
 Ph.0423-2446769, 2452435.

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7th April

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Rema Padmanabhan  
Execution admitted by

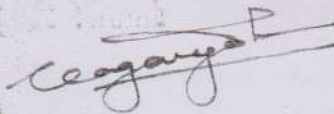
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Rema Padmanabhan  
No. A.V. Padmanabhan  
Tertully, Grant Duff Road  
Lovedale.

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V. C. Arayan S/o. Muthuvaran  
do

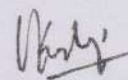
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 S/o V. P. A. Nair  
do

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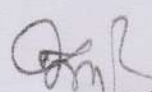
Vanaja Sadas S/o V. P. A. Nair do

Identified by

 K. V. Nair S/o  
Hotel Raley Coty

V. N. V. K. Ram S/o - P. V. N. V. S/o Coty

7th April (SS)

  
Joint Sub Registrar





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श्री १०००/- (Rupees one thousand only) - १००० रुपये मात्र २०००

Page: 2

2. WHEREAS with the said intention the Founder Trustee has set apart a sum of Rs.1000/- (Rupees one thousand only) which she has handed over to the Trustees (hereinafter mentioned) upon Trust together with all the income arising therefrom and all the accumulations and accretions thereto for the purpose and objects herein mentioned.

3. WHEREAS the Founder Trustee is desirous to reduce the term of the Trust into writing.

4. NOW THIS DEED OF TRUST WRITNES ~~ETHAS~~ FOLLOWS:-

(a) The Founder Trustee has this day transferred and given to the Trustees the sum of Rs.1000/- (Rs. One thousand only) to be held upon trust together with all the income arising therefrom and all the accumulations and accretions thereto for the purposes and objects herein contained.

*Prema Padmanabhan*

*Vanaja*

*Vanaja*

*Vanaja Haridas*

CORRESPONDENT,  
NILGIRI METRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.

Registered as No. 39 of 1997  
of Book 4 Volume 4  
Page 1, 2, 10, 26 in April  
1997  
Printed & published by



39 of 1997 Book 4  
Page 1, 2, 10, 26 in April  
1997  
Printed & published by

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CORRESPONDENT,  
NILGIRI MATRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.



- b. The name of the Trust shall be "PADMANABHAN'S MEMORIAL EDUCATIONAL TRUST". The office of the Trust shall be at "Terfalls", Grant Duff Road, Lovedale, Nilgiris, South India, or such other place or places as the Trustees may determine from time to time.
- c. The OBJECT of the Trust shall be Education without prejudice to the generality of such object to
- i) to establish, take over, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, improvement, and extension of schools, Colleges, polytechnics and other educational institutions including vocational training centres, Research centres and hostels for students pursuing their studies.
  - ii) The Trust Shall take over the management of "NILGIRIS MATRICULATION HIGHER SECONDARY SCHOOL and thereafter manage and run the Nilgiris Matriculation Higher Secondary School for the furtherance of its objects.
  - iii) To institute Studentships, Scholarships, Stipends, Medals, Prizes etc., to help and encourage deserving students and to provide monetary aid to students scholars and teachers for pursuing their education.
  - iv) To establish, maintain, develop and donate for the establishment, maintenance and development of Book Banks, Libraries and research units for the advancement and promotion of education.
  - v) To organise, conduct and assist in the organising and conduct of lectures, seminars and symposiums on arts, science, commerce and other subjects of General Academic interest to students.
  - vi) To do all that is necessary and incidental for the purpose of achieving the objects in (i) to (iv) above, provided that the benefits of such Educational purposes would be available to persons from all walks of life regardless of caste, creed, community or religion.
5. The Trust hereby created shall be irrevocable.
6. The term "Trust Property" shall mean and include the said sum of Rs.1000/- (Rupees One thousand only ) set apart by the Founder Trustee and further grants, donations and contributions of money and/or property moveable or immoveable that may be made by the Founder Trustee or by others from time to time and other accumulations and accretions thereof in whatsoever form they may be varied from time to time
7. The trust shall carry on its activities only within the geographical limits of India. ....4

*Rema Padmanabhan*

*cc anaya*

*Ulaganathan*

*Vinaya Vasudha*

*[Signature]*  
CORRESPONDENT,  
NILGIRIS MATRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.

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Correspondent  
NILGIRIS MANGIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.



8. The trust property shall vest in the Board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof.

9. BOARD OF TRUSTEES:

a) The First Board of Trustees consists of the following persons:

- 1) Mrs. Rema Padmanabhan, <sup>Wife of late A.V. Padmanabhan</sup> "Terfalls" Grant Duff Road, Lovedale Nilgiris District.
- 2) Mr. V.C.A. Nayar, <sup>S/o of late Madava Nayan</sup> "Terfalls", Grant Duff Road, Lovedale Nilgiris District
- 3) Mr. V.A. Gangadharan, <sup>S/O of A. Nayan</sup> "Terfalls", Grant Duff Road, Lovedale Nilgiris District.
- 4) Mrs. Vanaja Haridas, <sup>D/o of V.A. Nayan</sup> "Terfalls" Grant Duff Road, Lovedale Nilgiris District.

The above FOUR Trustees will be the Trustees for life.

b) Mrs Rema Padmanabhan will be the Managing Trustee and when Mrs. Rema Padmanabhan ceases to be the Managing Trustee by death or for any other reasons then Mr. V.C.A Nayar will be the Managing Trustee with the necessary authority to nominate his successor for the office of Managing Trustee when for the same arises.

c) Any Trustee may retire after giving three calendar months notice in writing of his intention to do so to each of the other Trustees for the time being and upon determination of such period the Trustee giving such notice shall if so facto ceases to be the Trustee of the Trust. The remaining Trustees shall have the necessary power to co-opt other Trustees to fill the vacancies caused by resignation and/or death.

Subject to these above the Trust shall have a minimum of three Trustees at any time and maximum of Seven Trustees.

*Rema Padmanabhan*

*V.C.A. Nayar*

*V.A. Gangadharan*

*Vanaja Haridas*

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*[Signature]*  
CORRESPONDENT,  
NILGIRI METRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.

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Correspondent,  
NILGIRIS METRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.



Subject to these Presents all the decisions of the Board of Trustees shall be taken by a majority and in the event of an equal division the Managing Trustee will have a casting vote.

The Trustees who will be co-opted in the place of life Trustees and/or any other new Trustees to be appointed in the future will hold office for a period of One year from the date they became the Trustees. However, they are also eligible for re-appointment as Trustees for successive periods. The Trustees other than the life Trustees can be removed from the Office of the Trusteeship by the Board of Trustees by an unanimous resolution passed by the Other Trustees if circumstances warrant such removal.

10. Without prejudice to the generality of the Powers the Trustees shall have the following powers:

- i) To employ Principal, Headmaster, Teaching Staff, Clerks and other employees, agents, Bankers, Lawyers, Accountant and others on such remuneration as they may think fit and to terminate their services as and when necessary or called for.
- ii) 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.
- iii) To convert, call in, sell or otherwise, dispose of any of the investments comprised in the Trust property and reinvest or change the nature of any other investments contained therein.
- iv) To invest the Trust funds in such manner as the Trustees may deem fit, so however, by reason of such investment the Trust will not be construed as existing for the purpose of profit within meaning of that term U/s 10(22) of the Income Tax Act of 1961 as may be amended from time to time.
- v) To withdraw any power or revoke any appointment of any employee or attorney.
- vi) To sell any property belonging to the Trust.
- vii) To let any portion of any immovable property forming part of the Trust Fund, at such rent and for such period and on such terms and conditions as they may think fit and accept surrender of any lease.

*Rema Padmanabhan*

*VCA & Co*  
*Venugopal*  
*Venaja Hanidag*

...6

*[Signature]*  
CORRESPONDENT,  
NILGIRI MATRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.

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Correspondent,  
NILGIRIS M. T. C. H. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph. 0423-2440769, 2452435.



- viii) To maintain Bank accounts in the name of the Trust and the Managing Trustee to operate the said account.
- ix) To raise loans on the mortgage of the Trust properties moveable or immovable.
- x) To mortgage or charge or encumber any property or asset, movable or immovable of the trust, or vested in the trustees to any person, society, firm, institution, corporation or bank as security for monies borrowed by the trust for any purpose beneficial to the trust, or to the Government or any department thereof in pursuance of the rules of the government for the purpose of obtaining grants, loans or other accomodation, assistance aid or recognition of schools and institutions etc., from the government or any department thereof.
- xi) To accept gifts, donations or contributions in so far as they are not inconsistent with the object of the Trust and all such gifts, donations and contributions shall form part of the corpus of the Trust, unless it is otherwise specifically given in writing by the Donor.
- xii) The trustees are empowered acting unanimously in their discretions to transfer the entire undertaking or the trust to another duly constituted trust or institution having its objects similar or near to similar of this trust, provided that such activities would contribute to the better attainment of the objects of the Trust and will ensure high standards of education in the institution with attendant benefits to it.

Provided further that any or all these powers can be exercised by any Trustee or any group of them on being as authorised by the Board of Trustees.

11. These Powers of the Trustees will be so exercised as to ensure that the income of the Trust would be exempt either U/s 10(22) of the Income Tax Act, 1961, as existing or as may be amended from time to time or under any other amended provision of that Act as may be applicable. It is clarified that the powers including the power of investment of the Trust Funds including those mentioned in Clause 10(iv) shall be exercised in such a manner that by reason of the investment of the Trust Funds or its activities the Trust shall not be construed as existing for purposes of profit within the meaning of the term U/s 10(22) of the Income Tax Act, 1961, or any other similar amended provision as will be applicable.

Rema Padmanabhan

~~.....~~  
~~.....~~  
Vanaja Haridas

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CORRESPONDENT,  
NILGIRIS METRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.

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*[Signature]*  
CORRESPONDENT,  
NILGIRI MATRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.



12. The Trustees shall keep proper books of accounts of Income and Expenditure of the Trust, which shall be closed every year on 31st March. They shall be audited by a Chartered Accountant and audit report obtained.
13. The Trustees shall at all times stand indemnified in respect of any act that may have been bona fide done in respect of matters relating to the Trust. The Trustees are also entitled to re-imbursement of reasonable out of pocket expenses incurred by them while discharging their duties as Trustees. However, no trustee shall make a profit or other benefit for himself from the trust.
14. A Minutes Book shall be maintained at the Office of the Board of Trustees. Minutes of all meetings, appointments and entry into the office of every new Trustee and all other proceedings of the Board of Trustees shall be entered and recorded in such Minutes Book and shall be signed by the President of the meeting either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.
15. The Trustees shall at all times during their continuance in the office have right to delegate their powers to any of the remaining Trustees or to other Attorneys or Agents with the prior consent of the Board of Trustees.
16. All documents and deeds that require to be executed by and/or in favour of the Trust shall be executed by the Managing Trustee and in the absence of the Managing Trustee by any other Trustee or Trustees as decided by the Board of Trustees.
17. The Trustees shall have power to add, amend and/or alter the provisions of this Trust Deed for the better attainment of the objects of the Trust. However, all such amendments, additions and/or alterations shall be made by unanimous resolutions passed by the Board of Trustees and provided such amendments, additions and/or alterations shall conform to the law in force and also the principle objects for which the Trust has been created. However, any clause in this Trust deed shall be altered, amended or deleted only with the prior approval of the Commissioner of Income Tax.

*Rema Padmanabhan*

*vc a way on*

*Teagangharan*

*Vanaja Haridas*

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CORRESPONDENT,  
NILGIRI MATRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph. 0423-2440769, 2452435.



18. In the event of the determination of the Trust or dissolution for any reason, the Trustees shall make over or transfer the properties of the Trust to an Educational Institution or to an Educational Trust having similar objects to those of this Trust provided that under no circumstances, the properties of the Trust at the time of dissolution or at any time shall be distributed among the Trustees.

IN WITNESS WHEREOF the parties hereto hath hereunder set their hands the day, month and year first above written.

Rema Padmanabhan

SIGNED AND DELIVERED by the above named Founder Trustee in the presence of:

Witnesses

1) K.K. Venu  
2) V.K.

K.K. Venu K.K. Venu  
Hotel Ramesh  
0067  
V.K. Venu  
S/o. P. Venu Vaidya

SIGNED AND DELIVERED by the Trustees in the presence of:

V. Venu  
V.K. Venu  
V.K. Venu

Witnesses

1) K.K. Venu  
2) V.K.

K.K. Venu K.K. Venu  
Hotel Ramesh  
Lower Buns  
0067  
V.K. Venu  
S/o. P. Venu Vaidya

DOCUMENT PREPARED BY:

T.P.N. NAMBIAR, M.A., B.L.,  
ADVOCATE,  
HOSPITAL ROAD, OOTACAMUND.

Correspondent  
CORRESPONDENT,  
NILGIRIS M. C. H. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph. 0423-2440769, 2452435.

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*[Signature]*



*[Signature]*  
CORRESPONDENT,  
NILAY'S MATRIC. HR. SEC. SCHOOL,  
UDHAGAMANDALAM-1  
Ph.0423-2440769, 2452435.





M. 1/-

Remapathanarabhan, oody

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No. 7.97

As per Govt. Letter No. MS 89(RI Dept) dt. 29-1-1993.

We, the Educational Agency NILGIRIS MATRICULATION HIGHER SECONDARY SCHOOL, (PADMANABHAN MEMORIAL TRUST) proposes to establish a Private Unaided Higher Secondary School at Cotacamund 643 001, The Nilgiris and agree to abide by all the conditions stipulated by Government from time to time and hereby execute this undertaking as follows:

1. We shall create endowment for the amount prescribed by Government in the name of the school in the shape of Government securities like National Defence Certificate of National Plan Certificates or in Fixed Deposits with Tamil Nadu Industrial Investment Corporation Limited Madras or Industrial Co-operative Bank Limited or the Tamilnadu State Co-operative Bank, Madras or Central Co-operative Bank, Madras or in any Banking Company to which the Banking Regulation Act, 1949 (Central Act X of 1949) applies, the immoveable property endowed in the name of the School shall not be so sold, mortgaged, exchanged, gifted or alienated without the prior approval of the Government. The entire income derived from the endowment immoveable property shall be bought to the general accounts of the School.
2. We shall provide the required lands for the school and playground as prescribed by Government and produce documents in support of possession of such lands.
3. We undertake to provide the requisite building facilities for housing the school/class-rooms/library/laboratory as prescribed by Government.
4. We shall equip library and laboratory as per the requirements stipulated by the Government.

Rema Padmanabhan  
Vanaja Herdas



5. We undertake to provide adequate and qualified teaching and non-teaching staff for the above institution.
6. We shall not appoint any teacher whose certificates has been suspended or cancelled or who has been declared unfit to be a teacher in recognised schools or who has been convicted for offence involving moral turpitude.
7. We undertake that in addition to the creation of the endowment, the educational agency shall also deposit in the Tamilnadu State Co-operative Bank Limited or in the Tamilnadu Industrial Co-operative Bank Limited or in any Banking Company to which the Banking Regulation Act 1949 (Central Act X of 1949) applied in the name of the School, a sum equivalent to a minimum of one month's salary of the staff employed in the School to serve as a working Capital of that School.
8. We undertake not to collect Capitation fee/donation from the students of their parents who seek admission in the School.
9. We shall collect tuition fees and other fees from the students at the rates as prescribed by Government.
10. We shall conform to the Rules and Regulations of Government and the instructions of the Director of School Education issued from time to time.
11. We undertake that the Educational Agency shall fulfill all the conditions stipulated by the competent authority at the time of according permission to open the School or for starting additional standard or section.
12. We agree to function under the control of the Director of School Education. The School may be inspected at any time by the Director of School Education or by his nominees. Irregularities if any, noticed shall entitle forfeiture of the permission granted to start the School and Government shall have the right to take over the School in question at any time with all its moveable/ immovable properties including endowments, cash balance etc without paying any compensation.
13. We shall not ask for any grant or aid including teaching grant from the Government.
14. The conditions agreed to above are irrevokable.

Ootacamund,  
2-7-1997

*Vanaja Haridas*

SIGNATURE OF THE MEMBERS OF  
EDUCATIONAL AGENCY WITH FULL  
ADDRESS.

*Rama Padmanabhan*  
Tanjalis' Lovedale  
Ootacamund





## Padmanabhan Memorial Educational Trust

"Terfalls", Grand Duff Road, Lovedale - 643 003, The Nilgiris. Off: 0423-2440769, 2452435, E-mail : amrithrp@yahoo.co.in

**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
PADMANABHAN'S MEMORIAL EDUCATIONAL TRUST HELD ON 22 /01/ 2024 AT 11.30 AM  
AT THE OFFICE OF THE TRUST AT "TERFALLS", GRANT DUFF ROAD, LOVEDALE, NILGIRIS -  
643003**

**BOARD OF TRUSTEES PRESENT:**

1. Mrs. Rema Padmanabhan
2. Mr. V.A. Gangadharan
3. Mrs. Vanaja Haridas

**TO APPLY FOR AFFILIATION WITH THE CENTRAL BOARD OF SECONDARY EDUCATION (CBSE)  
AND TO CHANGE THE NAME OF THE SCHOOL AS 'THE NILGIRIS PUBLIC SCHOOL'**

The President of the meeting informed the Board of Trustees in pursuant to the Trust Deed and further modifications thereof to the Deed, if any, is desirous to run a school with CBSE curriculum and has decided to apply for the affiliation with The Central Board of Secondary Education as the trustees are of the opinion after careful deliberation and analysis, that converting The Nilgiris Matriculation Higher Secondary School from the Matriculation board to the Central Board of Secondary Education (CBSE) board would align the school's curriculum and standards with national educational standards, enhance the academic opportunities available to students, and better prepare them for higher education and future career endeavours;

To give effect to the above, the Board passed the following resolution unanimously:

**"RESOLVED THAT**, with effect from the Academic year 2024-25, that the trustees agree to apply for CBSE affiliation and to conduct the school in the name and style of 'The Nilgiris Public School' and to abide by all the rules and regulations as per Central Board of Secondary Education.

**"RESOLVED FURTHER THAT**, Mrs. Rema Padmanabhan is hereby authorized to execute all such deeds, documents and other writings necessary or required to give effect to the above resolution".

**FOR AND ON BEHALF OF THE BOARD**

**REMA PADMANABHAN**

**MANAGING TRUSTEE**

PADMANABHAN MEMORIAL TRUST  
TERFALLS

Grant Duff Road, lovedale - 643003

DATE:

PLACE: