

TRUST DEED

THIS INDENTURE OF TRUST made and executed this day, 30 th day of December 1496

- Dr. K P Gopalkrishna, Ph.D Principal, National Public School HAL II Stage Bangalore 8
- Dr. G Bindu, Ph.D Associate Principal, National Public School HAL II Stage Bangalore 8
- Mo. K Santhamma, M.A., S.Ed Principal National Public School Rajajinagar, Bangalore 10
- Mr. G Manoj, B.E.,M.S.
 Consultant
 101/3, Shanti
 VI Main Road,
 Malleswaram
 Bangalore 3

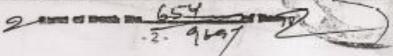
- 7. Prof & Dr. P.P. Thampi Ph.D. Principal, (Retd.) Govt. Pharmacy College, 964/A, 14th Cross, 19th Main 2nd Stage, Banasankari Bangalore 70
- Mr. V S Menon, M A Industrialist
 38, 8th Main
 Mahalakshmipura
 Bangalore 86
- Mr. R. Jayakumar, B.Com Service
 P -24, Sector XII,
 L I C Hsg. Colony, J B Nagar Bangalore 75
- 10. Mr. V N Yadunath, F C A., L LB
 Chartered Accountant & Consultant
 No. 36, 18th Cross
 20th Main,
 Vijayanagar
 Bangalore 40

Lawy.

Sun Sola

C Sarelattamper





- Mr. G V Ramani Management Expert No.26, MSR Lay out Anandnagar, Hebbal Bangalore
- 6. Prof. K R Narayanaswamy , M.A. Language Expert No.762, 6 cross VI Block, Koramangala Bangalore 34
- 11. Ms. Shantha Chandran, M.A., B.Ed.
 Vice Principal
 National Public School
 H A L II Stage
 Bangalore 8
- 12. Prof. (Mrs.) C. Sarala, M.Pharm Retd. Professor, Govt. Pharmacy College 964/A, 14th Cross, 19th Main 2nd Stage, Banasankari Bangalore 70

hereinafter called the 'SETTLORS' which term shall mean and include, if the contract so requires, their successors, administrators, legal representatives and assigns.

Whereas the settlors are inhabitants of Karnataka, all Malayalam speaters,

Whereas the settlors are desirous of creating a Trust for purposes purely of imparting education under the name and style of 'NAFL TRUST, Bangalore' with the object of making proper and adequate provision for promoting its growth into a good educational institution in Nursery, Primary, Lower Secondary and Higher Secondary as also Collegiate education, etc. for the benefit of Malayalam speakers and to help preserve the Malayalam language and culture, and in addition, to others without distinction of religion,

race, caste or language.

auchawas Jan

- Smale Hamps

2 James



3 - 3 997

Whereas in pursuance of the desire of the settlors to create a Trust, the settlors herein appoint and constitute the following as Board of Trustees of the Trust by name of 'NAFL'.

5. Mr. G-V Ramani

Bangalore

26, MSR Layout

Anandnagar, Hebbal

6. Prof. & Dr. P P Thampi 964/A. 14th Cross

19th Main, 2nd stage

- National Academy For Learning.
- Dr. K P Gopalkrishna Principal National Public School HAL II Stage, Bangalore 8
- Dr. G Bindu
 Associate Principal
 National Public School
 HAL II Stage
 Bangalore 8
- Mr. G Manoj, 101/3, Shanti Malleswaram Bangalore 3
- Mr. K Santhamma
 Principal
 National Public School
 Rajajinagar,
 Bangalore 10

Mary S

Slave 2.0 Just

Bangalore 70

7. Mr. R Jayakumar
P-24, Sector XII

Banasankari

Mr. R Jayakumar
 P-24, Sector XII
 LIC Housing colony
 J B Nagar, Bangalore 75



(hereinafter referred to as Trustees which term shall mean and include their successorsin-office) and

Whereas the Trustees have accepted the obligation under this Trust and have agreed to function as Trustees under and in terms of this Deed and to discharge the trusts and obligations set out herein. Now this Deed of Trust, Witnesseth that in persuance of the above that the Settlors and Trustees hereby Covenant and Declare That:

- The name of the Trust under this Deed shall be "NAFL TRUST". The official
 address of the Trust shall be at premises bearing no. "4013, HAL II Stage,
 Indiranagar, Bangalore 560008" or such other place as the Trustees may decide.
- 2. The Objects of the Trust are:
- a) To start and run educational institutions as Nursery, Primary, Lower Secondary, Higher Secondary and Colleges in English medium pricipally for the Malayalam speaking linguistic minorities, and to help preserve their language and culture, and, in addition, to others without distinction of religion, race, caste or language".
- b) To start Technical institutions & Training Institutions for training Nursery, Primary, Lower Secondary & Higher Secondary School teachers for the same purpose as in (a) above.
- c) To open and run reading rooms for free use of the public.

budus Sauchowas Thomas Completenge Stanton



e) To encourage fine arts and other cultural activities.

- f) To establish and run hostels for students
- g) To acquire movable and immovable properties for the use of the Trust
- To start Montessori Academies to promote a scientific basic educational programme for children below the age of six.
- i) To establish an International School under the name and style of "The International School Bangalore" for the Malayalam-speaking linguis minorities who are either NRIs for Repartiates, Expartiates permanently settled.
- To do such other things as are necessary and conducive to the promotion of knowledge and education.
- k) To take over institutions of similar objectives and develop to fulfil the Trust objectives.
- To help the needy and under privileged in their educational efforts. To promote and support individuals, agencies, institutions or other group of persons who have similar objectives and open units in different parts of the country.
- m) To develop skilled human resources for the benefit of the Trust by appointing, deputing staff for specialised courses to the institutions in India or abroad at the cost and expenses of the Trust.
- n) The Trustees shall have power to collaborate with national or international agencies for their educational expertise and techniques for the benefit of the Trust institutions and also to enter in exchange programmes for teachers and students for mutual benefits.

V (. Kamis

· smalettamps



3. The Settlors hereby deliver to the Trustees the following fund, namely Rs.501/by leach of them to hold the same into and to the use of the Trustees upon Trust and with, under the subject to the powers and provisions hereinafter contained.

- 4. The Trustees shall manage the educational institutions in such a may be most beneficial to the growth and development of the Institutions and shall be responsible for the proper management and investment of the income of the institutions and shall do everything as may be legally necessary for the maintenance, and proper functioning of the institutions.
- 5. Dr. K P Gopalkrishna, Trustee herein, shall for the time being, be the Managing Trustee of the Board of Trustees. He shall for the time being, be the Principal of the educational institutions, run by the Trust. He shall also be the Chairman of all the Managing Committees which may be constituted by the Board of Trustees as and when necessary to run and supervise the different activities of the Trust.
- 6. Sri. G V Ramani, Trustee herein, shall be Secretary of the Board of Trustees. He shall also be the Secretary of the Managing Committees which may be constituted by the Board of Trustees, as and when necessary, to run and supervise the various activities of the Trust.



- 7. The Settlors (1), (2), (3) and (4) shall also be the Trustees during their life and after their death, the eldest legal heir and successor shall be a Co-Trustee if they have not nominated any other person to take their place as a Trustee by a validly executed document.
- 8. Dr Bindu G, Trusiae, shall be the Chairman and Managing Trustee after Dr. K.P.Gopalkrishna. She shall be the Senior Principal of the NAFL Institutions after Dr.K.P.Gopalkrishna relinquishes his position as Senior Principal of NAFL Institution. She shall only have the power to appoint Principals. Associate Principals. Vice Principals, etc. after the period of Dr. K.P.Gopalkrishna.
- 9. A Trustee shall have power to retire voluntarily in favour of some other person approved by the Board of Trustees.
- 10. The Trustees shall have powers to receive Subscriptions, donations, deposits, contributions, gifts, grants, etc., from Govt, of Public bodies corporate sectors, individuals, etc. The Trustees shall have also powers to acquire by way of purchase, gifts, grants, demise or otherwise, property of every description and also to take over the existing NAFL institutions for the use and benefit of the Trust calculated to promote the aims and objects thereof.

Sudul -

Mary 1hamps



- 11. The Trustees shall have the power to raise loans or advances repayable with or without interest from Banks or others or to alienate the Trust property for purpose and in the course of the carrying on of the objects of the Trust. The Trustees shall also have the powers to raise funds by organising Benefit shows, of any type, exhibitions, fetes, lucky dips, etc. to aid the implementation of the objects of the Trust.
- 12. The Trustees shall have the power from time to time and at any time, to sell in and/ or to convert or otherwise, dispose of, the Trust properties and realise all or any of the securities, investments and assets and re-invest or utilise the same in such manner as may be deemed fit by them in accordance with the tenets of the Trust.
- 13. The Trustees shall have full powers over the management of the Trust and properties and funds and they shall have full control over the finance of the Trust. They shall likewise be entitled to take all steps that may be reasonable, or required for the preservation of the Trust, the Trust properties and the title of the Trust to the Trust properties.
- 14. The Trustees shall have the power to appoint Manager/Managers for the day to day administration and working of the Institutions and the appointments of the manager/Managers shall be in accordance with the Rules and Regulations laid down by the Trustees.

& Sankanas

Wind Street

Katong Lang



- 15. The Trustees shall have power to frame rules for the conduct of their business
- 16. The Trustees shall have powers to apply whenever they think it expedient, any part of the Trust funds to acquire or purchase or take on lease or otherwise any land or building for the development of the activities of the Trust.
- 17. The Trustees shall have powers to apply, whenever they think it expedient, any part of the Trust Funds for the publication of educational books compatible with the aims of the Trust, and also contribute to other similarly constituted Trusts or Educational Societies having similar aims and objects.
- 18. The Trustees shall open accounts with any Nationalised/Scheduled Banks in the name of the Trust and such accounts shall be operated by the Trustees either jointly or Individually as may be decided upon the Trustees. The Trustees may keep the surplus funds in fixed deposit or term deposit in the Nationalised Scheduled Bank or with sound financial institution offering higher rate of interest.

 The funds of the Trust shall be invested in accordance with the provisions of Section 13(1)(d) read with Section 13 (5) of the Income Tax Act, 1961.

with courts -

Kentomp Less



- 20. The Board of Trustees shall fix the remuneration for the Managing Trustee. Secretary and other persons associated with the activities of the Trust. Such remuneration shall be commensurate with the services rendered and responsibility shouldered by each of them for the benefit of the Trust.
- The Board of Trustees shall have the power to sanction all necessary payments from out of the funds of the Trust.
- 22. The Trustees shall have the power to co-opt one or more persons as Trustees who in their opinion is/are devoted and dedicated to the aims and objects of the Trust. In case of any vacancy in the Board of Trustees, except Trustees no. (1), (2), (3) and (4) either by death or resignation or otherwise, the same shall be filled up by nomination of other person as Trustees bearing in mind the aims and objects of the Trust.
- The Trustees shall have powers to decide on all matters pertaining to the objects
 of the Trust.

24. The Trustees shall maintain or cause to be maintained correct accounts of the

Income and Expenditure of the Trust

Louis

Sanala Stamps



- 25. The Trustees shall have the powers to appoint teachers, Managers, and other members of the staff for different departments and to fix their remuneration and frame service rules. They shall also have powers to dispense with the service of any employee if his/her services are not required or are not found desirable, with due notice given to the employee.
- 26. Notwithstanding anything contained in the Deed, the Trustees shall have the powers to amend, alter or to add to any of the clause or clauses of this Deed but consistent with the aims and objects and purposes of the Trust and by an unanimous resolution. The Trustees shall have the powers to negotiate, conclude and effectuate such agreements with the State or Central Government of any local authority or Bodies or Co-operations or Companies or Banks, or individuals for the purpose of obtaining financial or technical aid or any rights, privileges or concessions in any form as they deem fit on such terms and conditions as may appear fit to them for the furtherance of the objects of the Trust.
- The Tri stees are generally to be governed by the provisions of the Indian Trust.

 The Trustees shall not be liable for anything whatsoever except a breach of trust knowingly and intentionally committed by the Trustees.

San hauris

- smale tramps



A-Class Stamp Vender, DUV No. 08/91-92

Mallesweram, BANGRLORE-SCO 003

- 12 -

- 30. No part of the Trust fund, either the corpus or the income therefrom, shall be utilised for any objects other than that of the Trust hereby created.
- 31. The Trustees shall meet once in six months or more often, if necessary, to take stock of the progress achieved.
- 32. The Trustees shall appoint a Chartered Accountant or Certified Auditor to get the accounts audited by him annually and also engage legal advisors as and when occasion arises and they shall be paid remuneration for their services.
- 33. Upon dissolution or winding up of the Trust, if there shall remain after the settlement of all its debts and liabilities any property whatsover, the same shall not be paid to or distributed among the Trustees/Members of the Managing Committee or anyone else, but shall be given to some other Trust or Society or Charitable institution whose objects are similar to those of this Trust.

In Witness where of, the Settiors here in set their signatures into this Deed on the day, month and year first above written and in the presence of the following witnesses.