

தமிழ்நாடு தமில்நாடு TAMILNADU

378048

NOYYAL EDUCATIONAL TRUST  
K.K. Pudur  
Coimbatore. 641038.

N. SUMATHI  
STAMP VENDOR  
Ref. No. 7323/B1/2008/9  
No.1, Kovil Thottam,  
T.N. Palayam, Jothipuram (Po)  
Coimbatore. -47.



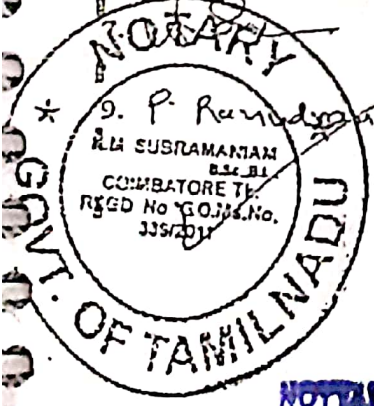
TRUST DEED

NOYYAL EDUCATIONAL TRUST

THIS DEED OF TRUST executed on this 22 nd day of December, 2010 BY

- (1) SRI. C.RAMASAMY, S/O K.Chinnachamy, residing at 9/12, Fifth Cross, Ramalinganagar, K K Pudur, Coimbatore - 641 038.
- (2) SMT.R.CHANDRA W/O C.Ramasamy, residing at 9/12, Fifth Cross Ramalinganagar, KK Pudur, Coimbatore-641038.

- 1. *[Signature]*
- 2. *[Signature]*
- 3. *[Signature]*
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- 10. *[Signature]*



NOYYAL PUBLIC SCHOOL (CBSE)  
No.10, Muthur, Kinathukadavu,  
Coimbatore (Dt) - 642 109.

Correspondent  
Noyyal Public School (CBSE)  
No.10 Muthur, Kinathukadavu - 642 109  
Coimbatore (Dt)

Document No. 91253  
 1353 / 12411  
 2018

Presented in the Office of the Sub-Registrar of Gandhipuram and fee of Rs. 115/- paid between the hours of 12/1 on the 22nd Dec. 2018 by.

SUB-REGISTRAR  
 District Gandhipuram



*Chinnacherry*  
 S/o Chinnacherry

EXECUTION ADMITTED BY

ABDP 2401 H

S/o Chinnacherry

*Chinnacherry*  
 9/12 B in case  
 Remains to be seen

Kelk Padan  
 Coimbatore

ABDP 2404 H

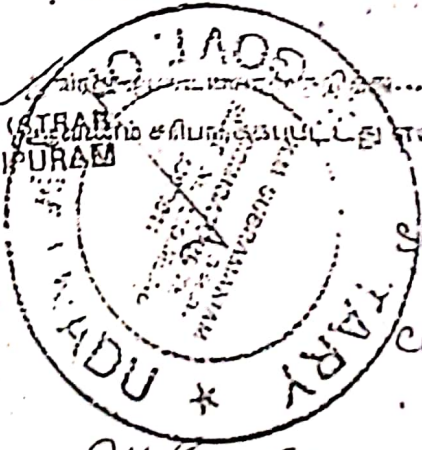
w/o. Ramasamy

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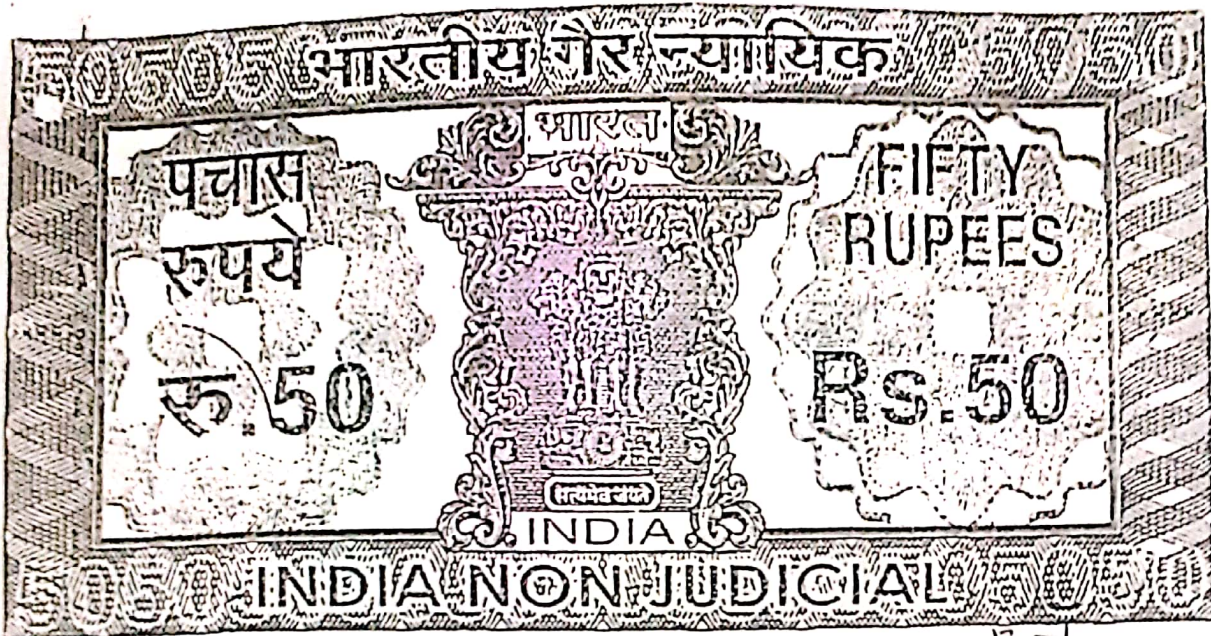


S/o Thimmalaishamy  
 44 Nithyan  
 Co-operative Colony  
 Uppilipalaya  
 CoR

*Chinnacherry*



ABDP 20030012365

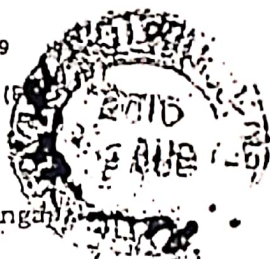


Rs 50/-  
R 715085

தமிழ்நாடு தமில்நாடு TAMILNADU

NOYVAL EDUCATIONAL TRUST  
K.K. Pudur  
Coimbatore - 641038.

N. SUMATHI  
STAMP VENDOR  
Reg. No. 7023/S/2006/9  
No.1, Kovil Thottam,  
T.N. Palayam, Jothipuram (P)  
Coimbatore - 47.

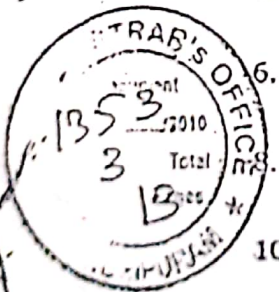


-3-

- (7) SRI. A.SENTHILVEL S/O. P.Arumuga Gounder residing at Mangalapuram, R.V.P.Pudur, Chittur TK - 678 555, Palakkad Dt., Kerala.
- (8) SRI. K.MURUGASAMY S/O. A. Kandāsamy Gounder Residing at 3/57, Poolampattu, Palani Tk- 624613.
- (9) SRI. P.RAVINDRAN S/o V.Ponnusamy, Vayal thottam, Pallikoodathanvalasu, Amarapoondi (P.O.), Palani (Tk.)
- (10) SRI. M. RAMACHANDRAN, S/. Muthusamy Gounder, 10, STV Nagar, Peelamedu, Coimbatore-641004  
(Hereinafter called the FOUNDERS),

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]*
6. *[Signature]*
7. *[Signature]*
8. *[Signature]*
9. *[Signature]*
10. *[Signature]*

*[Signature]*  
NOYVAL EDUCATIONAL TRUST (CBSE)  
No: 10 Muthur, Kinathukadavu - 642 105  
Coimbatore (Dt)



*[Signature]*  
Principal  
NOYVAL PUBLIC SCHOOL (CBSE)  
No.10, Muthur, Kinathukadavu  
Coimbatore (Dt) - 642 105.

*[Signature]*  
Correspondent  
Noyval Public School (CBSE)  
No: 10 Muthur, Kinathukadavu - 642 105  
Coimbatore (Dt)

*[Signature]*  
Correspondent  
Noyval Public School  
No.10 Muthur, Kinathukadavu - 642 105  
Coimbatore (Dt)

Document No. 1353

10

2



SUB REGISTRAR  
GANDHIPURAM

J. Mungasamy

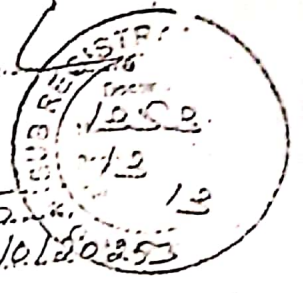
30 Kerdasamy Gounder

3157 Peolampathi

Palomte

DATE

TN/22/130/0.6.2010



SUB REGISTRAR  
GANDHIPURAM

P. Ravindran

S/o Pannasamy

Veyal Thottam

Pallakodacher Vela

Amrapolite

Palomte

DATE

22/10/15



SUB REGISTRAR  
GANDHIPURAM

Muthusamy

S/o Muthusamy Gounder

10 STV Nagar

Peelamed

CBZ

DATE

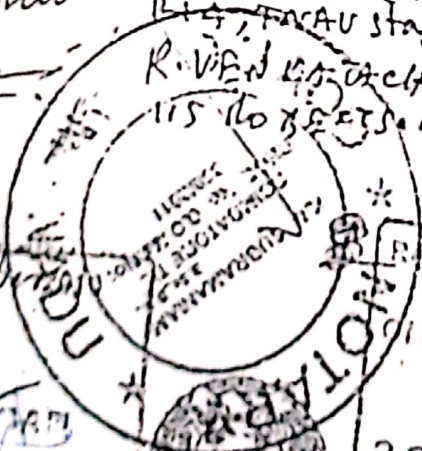
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IDENTIFIED BY:

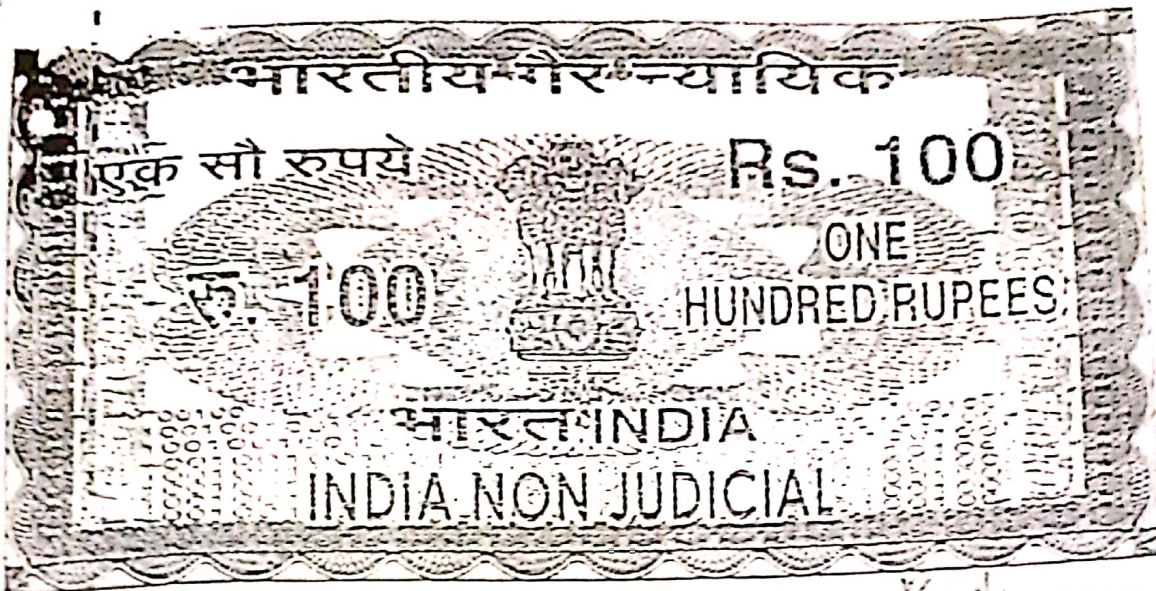
*[Signature]*

P. VENKATACHALAM S/o K. S. Palaniappan  
114, TNAU Staff quarters, TNAU, Coimbatore-3

R. VENKATACHALAM S/o N. Ramesh  
115, 10 BERTSON ROAD, COIMBATORE-641002



Form with fields for 'DAY OF September', 'Register No. 1353', 'Date 22.10.10', and various signatures and stamps.



தமிழ்நாடு தமில்நாடு TAMILNADU

NOYYAL EDUCATIONAL TRUST

K.K. Pudur  
Coimbatore - 641038

N. SURATHI  
STAMP VENDOR  
Ref No. 7223/B/172008/9  
No.1, Kovil Thottam,  
T.N. Palayam, Jethipuram (Po)  
Coimbatore - 47.



-2-

(3) SRI.T. VELUCHAMY, S/O P. Thirumalaisamy, residing at 44, Nithulam, Cooperative Colony, Uppilipalayam, Coimbatore 641 015.

(4) SRI.G. BHASKER S/O S.Gopal samy, residing at 35, Jainagar, Goundampalayam, Coimbatore-641030.

(5) SRI.P. SELLAMUTHU S/O R.Paramasiva Gounder, residing at A2, Arundhati Apartments, 17, First crescent Park Road, Gandhi Nagar, Adayar, Cherinai - 600 020.

(6) SRI.V. PUHAZHENDHI S/O B.Venugopal residing at 9, Manjushree, Ganta Nagar, Vadavalli, Coimbatore -641 041.

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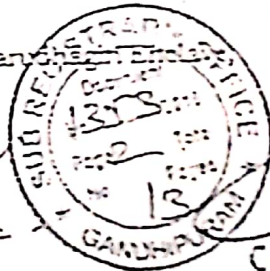
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NOYYAL PUBLIC SCHOOL (CBSE)  
No.10, Muthur, Kinathukadavu  
Coimbatore (Dt) - 642 109

*[Handwritten signature]*  
Correspondent  
Noyyal Public School (CBSE)  
No: 10 Muthur, Kinathukadavu 642 109  
- Coimbatore (Dt)

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SUB REGISTRAR  
GANDHIPURAM

C. P. ...

30 Gopal Gang  
35 Sunnagar  
Gandhi Palayam  
16059/2005



SUB REGISTRAR  
GANDHIPURAM

Handwritten signature

30 Paramasiva Gounder  
A 2 Annadathi Apartments  
17 Cross of Park Road  
Chadwellnagar, Gdagar  
Chennai

RI No 071009860/2006



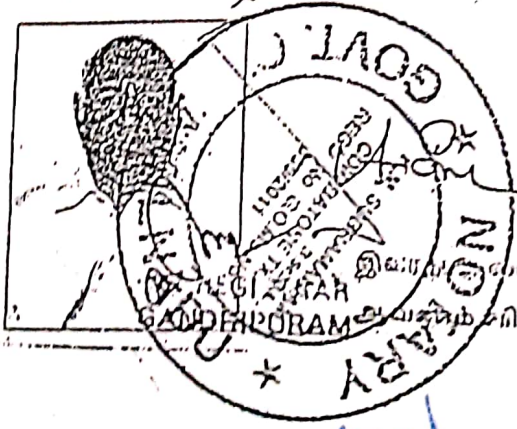
SUB REGISTRAR  
GANDHIPURAM

C. P. C.

30 Venugopal  
No 9 Marichas  
Enclave, Tambaram  
Vodavalli  
Coim

RI No 32592

EFT THUMB 2



30 Anamaga Gounder  
R. V. P. Pheless  
Chidambaram  
Palakkad  
Kerala

RI No 059/22966/2005

No. 10 Mathur, Kinnel... 64210  
Coimbatore (Dt)

WITNESSETH:

- 1) The name of the Trust shall be, 'NOYYAL EDUCATIONAL TRUST'.
- 2) The trust shall function at 9/12, Fifth Cross, Ramalinganagar, KK Padur, Coimbatore - 641 038.
- 3) The parties above mentioned shall be known as the founders of the Trust

THE OBJECTS OF THE TRUST ARE :

- 1 To bring about awareness in education among people and also general public, publish books, journals, periodicals, dailies and other magazines and to release cassettes and CD's and also to conduct meetings, lectures and conferences for the above purposes.
- 2 To start, run, continue or takeover Schools, Hostels, Colleges, Polytechnics, Teacher Training College, Montesson Training Institute, Libraries, Playgrounds, Boarding Houses and Residential Institutions for the students of both sex irrespective of caste, creed, language, colour, race, religion or nationality.
3. To develop Nature, by Eradication of Harmful and useless plants and planting trees which are nature friendly and useful to human kind.
4. To create an awareness about public health, by conducting seminars, campaigns, conducting health camps in association with medical establishments and construction of maintenance of health centers, clinics.
5. To start, run, continue or takeover schools, colleges, and other institutions for the study of Medicines, Surgery and Engineering.
6. To start, run, continue or takeover schools, colleges, and other institutions, model farms for the study of Agriculture, Horticulture, Sericulture and all other allied subjects.
7. To start, run, continue or takeover schools, colleges, and other institutions, for the study of Science and Arts, including Humanities, Music, Dancing, Painting, Sculpture and other Aesthetic and Linguistic subjects.

1. *[Signature]*  
 2. *[Signature]*

3. *[Signature]*

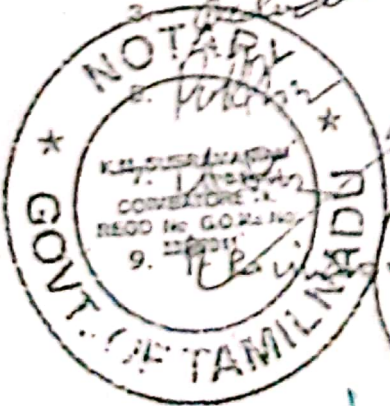
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8. *[Signature]*

10. *[Signature]*

*[Signature]*  
 NOYYAL PUBLIC SCHOOL (CBSE)  
 No. 10, Muthur, Kinnatholadavu - 642 105  
 Coimbatore (Dt)



**NOYYAL PUBLIC SCHOOL (CBSE)**  
 No. 10, Muthur, Kinnatholadavu  
 Coimbatore (Dt) - 642 105

*[Signature]*  
 Correspondent  
 Noyyal Public School (CBSE)  
 No. 10, Muthur, Kinnatholadavu 642 105  
 Coimbatore (Dt)

**Correspondent**  
 Noyyal Public School  
 No. 10

8. To start, run, continue or takeover Hospitals, Clinics, Medical Centers and give medical services and conduct medical camps for the well being of the downtrodden and needy people.

9. To start, run, continue or takeover Hostels, Orphanages and other homes for the poor and orphaned public, whether studying in the schools, colleges and other institutions maintained by the Trust or otherwise and also to run old age homes for the maintenance of old aged people.

10. To engage Teachers, Professors, Instructors and Experts of good moral character and conduct, in order to impart efficient and effective updated knowledge to pupil and students in modern Arts, Sciences, Industrial vocations, Research and Development etc.,

11. To develop a healthy as well as critical attitude towards the development of mental, physical and moral upliftment of the students and all those connected with the Institution to make them good citizens.

12. To invest, dispose of, transfer and/or otherwise deal with the subject matter of the Trust in such manner as the Trustees should deem fit so as to enable the society to carry on the objects of the Trust effectively.

13. To receive contributions from any person or persons either by way of donations, grants, presents, legacies and other offerings and to deal with the same for the benefit of the Trust.

14. To bring out, encourage and develop the inventive and research facilities among the pupil and teachers and to offer opportunities for research work in art, science, culture, social and industrial undertakings.

15. To charge fees or otherwise recoup or recover the expenses incurred in the establishment, upkeep and maintenance of institutions established or about to be established under this Deed.

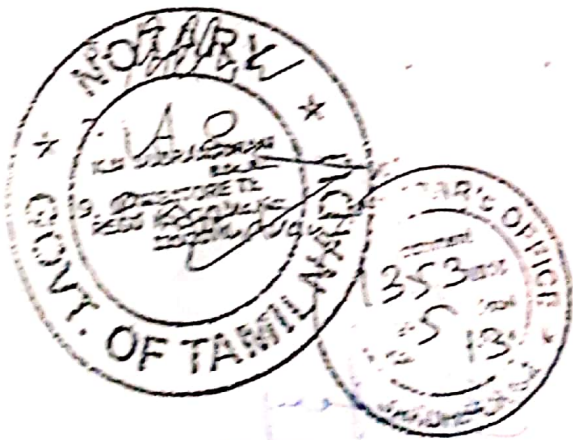
16. To conduct trainings in food processing, home management, and textiles to rural women and girls and to rural youth in horticulture; and to teachers in latest teaching methods and pedagogy.

- 1. *[Signature]*
- 2. *[Signature]*
- 3. *[Signature]*

- 4. *[Signature]*
- 6. *[Signature]*
- 8. *[Signature]*
- 10. *[Signature]*

Correspondent  
 Noyal Public School (CBSE)  
 No. 10 Muthur, Khatukattan 642 025  
 Coimbatore (Dt)

Correspondent  
 Noyal Public School (CBSE)  
 No. 10 Muthur, Khatukattan 642 025  
 Coimbatore (Dt)





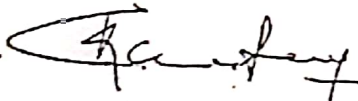
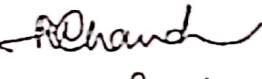
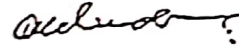
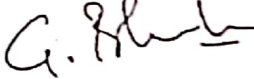
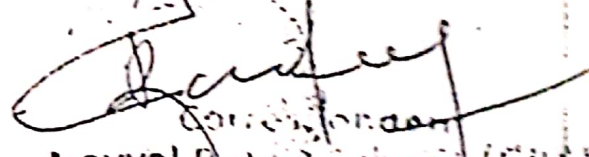
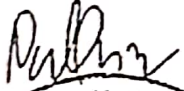
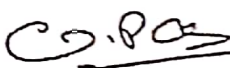
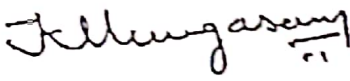
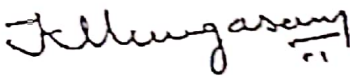


**ADMINISTRATION OF THE TRUST :**

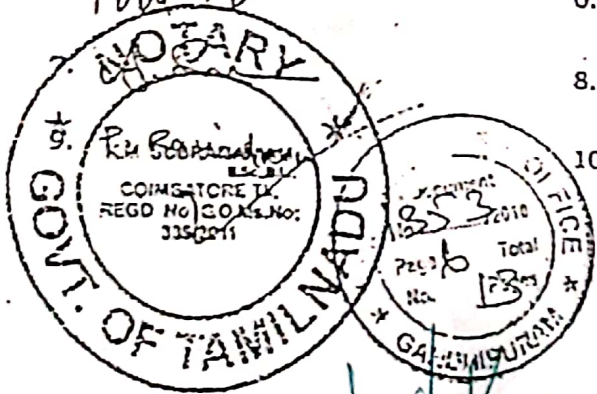
1. MR. C.RAMASAMY shall be the FIRST MANAGING TRUSTEE and the period of Managing Trustee shall hold the Office for fiveyears only. Who retires by rotation is eligible for re appointment.
2. The Trust Shall be governed by BOARD OF TRUSTEES. The Board of Trustees shall consist of all the Trustees the number of which shall always be not less than two and not more than Fifteen.
3. The day-to-day administration of the Trust shall be looked by the Managing Trustee. Board of Trustees will appoint any two of the Trust members as Joint Managing Trustee to render help and assistance to his administration and institutional work.
4. All trustees shall hold office till their life's time. If the post of the trustee becomes vacant by demise or permanent incapacity or any other reasons, the vacancy shall fill it up by any one of their legal heirs as per the family arrangement and they will be co-opted as a Trustee.

**CORPUS OF THE TRUST:**

The authors of the Trust shall now deposit a sum of Rs.1,001/= (Rupees One Thousand and One Only) in any Nationalized Bank, which will form the corpus of the Trust. Apart from the above, any donation received from the public towards the Corpus shall be treated as the Corpus of the trust and utilised according to the wishes of the donors or for the purpose for which the donation has been taken.

Any further amount received either from the founders, or public or other institutions shall be treated as the assets of the Trust and shall be utilised for the construction of the buildings or equipments for the Trust or the Institutions founded or controlled by it or for the maintenance of the trust or be invested in a nationalised or Scheduled Bank or any Institution recognised by the Income-Tax Act.

1. 
2. 
3. 
4.    
Noyyal Public School (CBSE)  
No. 10 Mathur, Kinathukadavu - 642 105  
Coimbatore (Dt)
5. 
6. 
7. 
8. 
9.   
Correspondent  
Noyyal Public School (CBSE)  
No. 10 Mathur, Kinathukadavu - 642 105  
Coimbatore (Dt)
10.   
Correspondent  
Noyyal Public School  
No. 10 Mathur, Kinathukadavu - 642 105  
Coimbatore (Dt)



If any immovable property is gifted to the Trust, it shall also be the asset of the Trust.

**THE POWERS OF THE TRUSTEES ARE :**

1 The trustees shall have full power to take over and run, start, any type of Educational Institutions as mentioned in the object clauses, and administer them in any manner which is found to be conducive for the proper administration thereof

2 The trustees shall have power to buy and sell the properties of the Trust for the benefit of the Trust They also construct buildings and buy vehicles, machineries, furniture and fixtures, tools, plants and other equipments for the Institutions founded and managed by the Trust With approval of Board of Trustees, the Managing Trustee and the two Joint Management Trustees will sign on behalf of the Trust for purchase and sale of immovable properties.

3 The trustees shall be empowered to take on lease, to give or lease movable and immovable properties to further the objects of the Trust.

4 The trustees shall also be authorised to sell dispose or donate movable and immovable properties provided such actions are in the beneficial interest of the Trust.

5 The trustees shall be at liberty to receive donations, receive grants and aids, gifts, subsidies, fees, compensations, loans and advances from public, Government and from National and International Agencies, from banks and other Financial Institutions.

6 The trustees shall also be authorised to conduct cultural and benefit shows and performances, tournaments and competitions, exhibitions, video and film shows.

7 The trustees shall be authorised to run hostels, rest houses, lodges, boarding houses and auditoriums, common halls and canteens, indoor and outdoor play grounds, residential homes and institutions for the benefit of the students of all ages and faculties.

1. *[Signature]*

2. *[Signature]*

4. *[Signature]*

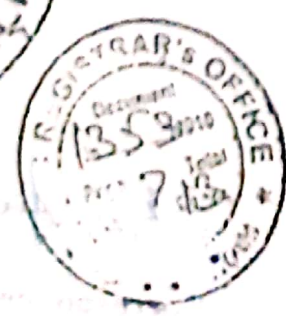
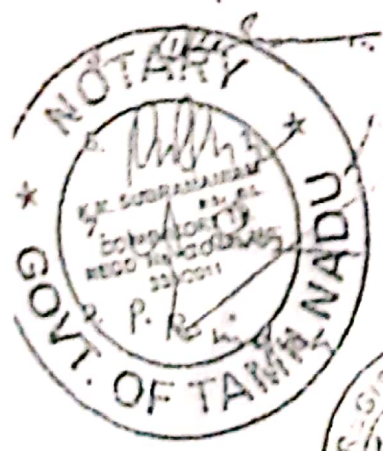
6. *[Signature]*

8. *[Signature]*

10. *[Signature]*

Correspondent  
Noyyal Public School (CBSE)  
No: 10 Muthur, Kinathukadavu 642 105  
Coimbatore (Dt)

Correspondent  
Noyyal Public School (CBSE)  
No: 10 Muthur, Kinathukadavu 642 105  
Coimbatore (Dt)



8 The trustees shall also be authorised to make investments of surplus money in movable and immovable properties, shares, bonds, securities, insurance, unit trusts, fixed deposits and in bank accounts

9 The trustees shall also be authorised to publish books, magazines, periodicals, print note books, for the benefit of the students studying in the educational institutions belonging to the trust and also for the general public.

10 The trustees shall also be authorised to pay stipends, scholarships and concessions to deserving students

11. The trustees shall have power to draw up such a scheme or schemes and make and frame such by-laws and rules as they shall in their discretions think fit for the administration of the trust hereby constituted and for the manage of the properties of the Trust

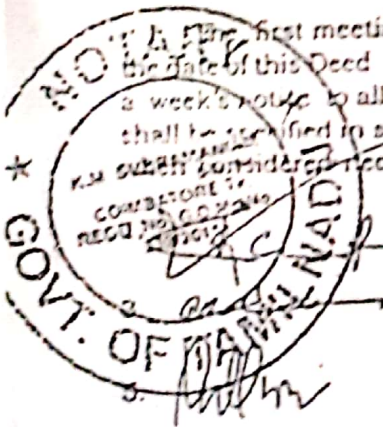
12 The day-to-day administration of the Trust and Institutions may be looked after by the Managing Trustee. He is authorised to delegate his work to other Trustees and/or persons. He is also authorised to spend the amount that is essential for the benefit of the Trust or Institutions

13. The Managing Trustee and other persons to whom he delegates his powers may use the vehicles of the Trust, stay in the premises belonging to the Trust and all the incidental expenses incurred while discharging the duties on behalf of the Trust shall be borne by the Trust

14. Bank Account may be opened in one or more Nationalised, Scheduled Commercial Banks or Co-operative Banks and the same shall operated by the Managing Trustee and one of the two Joint Managing Trustees. If thereby any change necessary, Board may decide and authorise the persons to operate the Bank Accounts.

**MEETING OF THE BOARD:**

The first meeting of the Trustees shall be held within three months from the date of this Deed and shall be conveyed by any of the Two trustees by giving a week's notice to all other trustees and shall be held at such time and place as shall be specified in such notice but any number of meetings may be held as and when considered necessary.



1. [Signature]
2. [Signature]
3. [Signature]
4. [Signature]
5. [Signature]
6. [Signature]
7. A. S. [Signature]
8. [Signature]
9. P. Ravindran



2. [Signature]
  4. G. R. [Signature]
  6. C. P. [Signature]
  8. [Signature]
  - [Signature]
- Correspondent  
Noyal Public School (CBSE)  
No: 10 Muthur, Kinanurkadavu 642 105  
Coimbatore (DU)
- Correspondent  
Noyal Public School (CBSE)  
No: 10 Muthur, Kinanurkadavu 642 105  
Coimbatore (DU)
- Correspondent  
Noyal Public School  
No. 10 Muthur, Kinanurkadavu  
Coimbatore (DU)

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NOYAL PUBLIC SCHOOL (CBSE)  
No. 10 Muthur, Kinanurkadavu  
Coimbatore (DU) - 642 105

2. That a General Meeting of the Trustees shall be held at least once in every year at which the accounts of the Trust hereby constituted shall be presented and approved by a vote of majority.

3. That the Accounting Year of the Trust shall be from 1st April to 31st March. The accounts of the Trust shall be audited every year by a Chartered Accountant, who shall be appointed by the Board of Trustees. His remuneration may also be fixed by the Board of Trustees.

4. Extraordinary Meetings shall also be convened by the Managing Trustee or in his absence by any other Trustee to discuss any important matter.

5. A minute book shall be kept by the Managing Trustee. All proceedings of all meetings of the Board of Trustees shall be entered in the minute books and shall be signed by the trustees presented in the meeting.

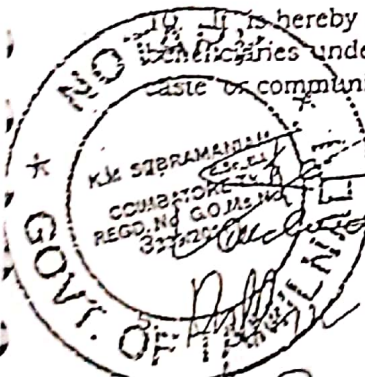
6. The quorum for the meeting shall be one-third of the total number of Trustees or Four whichever is less.

7. The trust shall carry on its activities within the territorial limits of India.

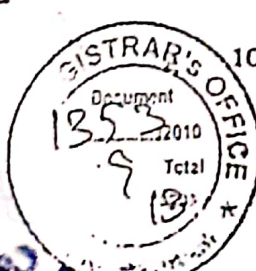
8. The Board of Trustee shall have power to co-opt more Trustees in the interest and proper administration of the Trust. The Managing Trustee can also appoint such other School, College, Hostel and other Education Committees and delegate powers to them but the same shall be noted in the minutes of the Board Meeting.

9. Any resolution of the Board shall conform to the provisions of the Indian Trust Act, 1882 in all matters not expressly provided herein, but, in case any difficulty or doubt arises on any question in respect of the management or administration of the Trust or any matters falling hereunder, the Managing Trustee may, on behalf of the Board, apply to the Court for opinion, advice, direction or order and the Trustees acting upon the direction if any, of the Court shall be deemed so far as regards their responsibility, to have discharged their duties in respect thereof.

It is hereby declared that this TRUST is a Public Charitable Trust, and the beneficiaries under the Trust shall not be restricted to any particular religion, caste or community.



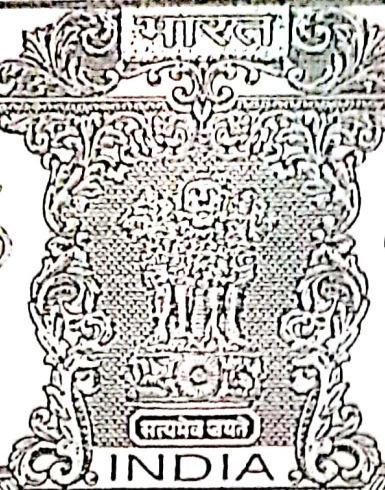
7. J. S. ...  
9. P. R. ...



2. *Almond*  
4. *A. R. ...*  
6. *C. P. ...*  
8. *J. ...*  
10. *...*  
Correspondent  
Noyyal Public School (CBSE)  
No: 10 Muthur, Kinathukadavu 642 105  
Coimbatore (Dt)

भारतीय गैर न्यायिक

पचास  
रुपये  
रु. 50



FIFTY  
RUPEES  
RS. 50

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU ரூ. 50.

NOYYAL PUBLIC SCHOOL  
CBE

Serial No. R 792174

செ. கமகேசவரன்

செ. கமகேசவரன்  
16, 4th St., N.S. 4th  
குளியத்தாடி, கோயம்புத்தூர்.  
No. 7333/21/97/2

Minutes of 1st Board of Trustees Meeting of Noyyal Educational Trust  
held on 23.12.2010

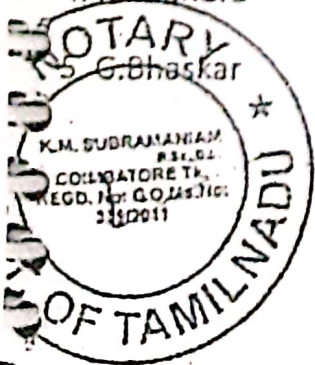
PRESENT:

- |                  |                        |
|------------------|------------------------|
| 1. C.Ramasamy    | Managing Trustee       |
| 2. T.Veluchamy   | Joint Managing Trustee |
| 3. V.Puhazhendhi | Joint Managing Trustee |
| 4. R Chandra     | Trustee                |
| 5. G.Bhaskar     | Trustee                |

*[Signature]*  
Correspondent  
Noyyal Public School (CBS)  
No: 10 Muthur, Kinathukadavu 642 105  
Coimbatore (Dt)

*[Signature]*  
Correspondent  
Noyyal Public School (CBS)  
No: 10 Muthur, Kinathukadavu 642 105  
Coimbatore (Dt)

*[Signature]*  
Correspondent  
Noyyal Public School  
No. 10 Muthur, Kinathukadavu - 642 105  
Coimbatore (Dt)



*[Signature]*  
NOYYAL PUBLIC SCHOOL  
No. 10, Muthur, Kinathukadavu  
Coimbatore (Dt) - 642 100.

11. In case of dissolution of the Trust, the assets of the trust shall be distributed to any of the Charitable Trust having similar objects.

12. The funds of the Trust shall be invested as envisaged in Section 11 (2) (b) and Section 11 (5) of the Income Tax Act, 1961 and as amended from time to time.

13. The amendment of Trust deed will be carried out only with the approval of the Commissioner of Income Tax

14. The Trust shall be deemed to have commenced from the 22nd day of December, 2010.

15. The Trust is irrevocable.

16. The income of the Trust shall be applied only towards the promotion of the objects of the trust and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus and profit to the trustees.

17. The Trust shall not carry on any activity solely with the intention of earning profit.

IN WITNESS WHEREOF, THE FOUNDERS AND THE FIRST TRUSTEES OF THE TRUST HAVE SET THEIR HANDS HEREUNTO THIS DAY OF 22nd, December, 2010.

- 1.
- 3.
- 5.
- 7.
- 9.

- 2.
- 4.
- 6.
- 8.

ORIGINAL VERIFIED  
TRUE COPY  
ATTESTED



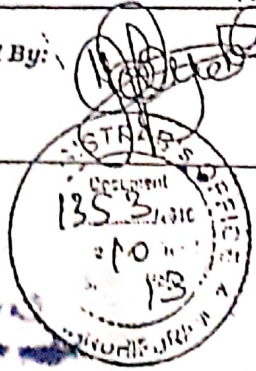
[R. VENKATACHALAM] S/O N. RAMASAMY  
115 ROBERTSON ROAD, COIMBATORE - 4

[P. VENKATACHALAM] S/O K. S. BALANIAPPAN  
P-14, TNAU Staff Quarters, Coimbatore - 3.

B.M. SUBRAMANIAM, B.Sc., B.L.  
ADVOCATE & NOTARY PUBLIC  
46, Gopalapuram 1st Street,  
COIMBATORE - 4  
G.O.M.S. No. 1353  
Licence No. A54/CBE/1991

Correspondent  
Noyal Public School (CP)  
No: 10 Muthur, Kinathukadavu, 642  
Colombatore (Dt)

Correspondent  
Noyal Public School (CBSE)  
No: 10 Muthur, Kinathukadavu 642 105  
- Colombatore (Dt)





The Board decides to elect Mr.T.Veluchamy and Mr.V.Puhazhendhi as Joint Managing Trustees for a period of two years .

The Board agreed the proposal and passed the following resolution:

"Resolved that Mr.T.Veluchamy and Mr. V.Puhazhendhi will act as Joint Managing Trustees for a period of Two years to help and assist the Managing trustee in the day- to-day administration".

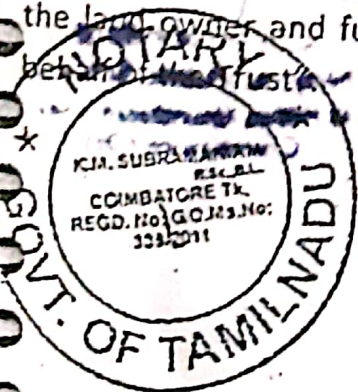
5. The Board of trustees decides that the current account be opened in the name of the trust with the corporation bank for easier to operate day- to- day transactions. The trustee agreed the proposal and passed the following resolution:

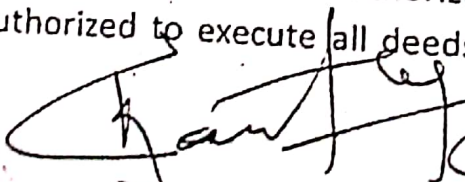
"Resolved that bank account in the name of the Trust be opened with Corporation Bank with Kinathukadavu Branch and the said that Bank be and is hereby authorized to honour all cheques, bill of exchange, promissory note drawn , accepted and all negotiable instruments whatsoever made on behalf the trust and to act on any instruction so given relating to the account whether the same be over drawn or not relating to the transaction of the trust".

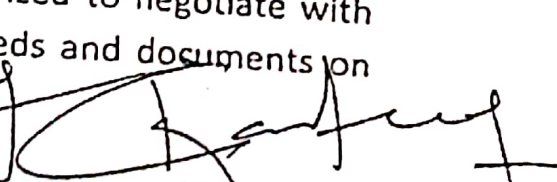
"Further resolved that the Managing Trustee, C.Ramasamy with any one of the Joint Managing Trustees I.T.Veluchamy and II.V.Puhazhendhi be and are hereby authorized to operate the above said banking account".

6. The Board decides to purchase land for future promotional activities of the Trust. The Board agreed to the proposal and passed the following resolution:

"Resolved that C.Ramasamy, Managing Trustee and T.Veluchamy and V.Puhazhendhi Joint Managing Trustee be and are authorized to negotiate with the land owner and further authorized to execute all deeds and documents on behalf of the Trust".



  
Correspondent  
Noyyal Public School (CBSE)  
No: 10 Muthur, Kinathukadavu 642 105  
Coimbatore (Dt)

  
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Noyyal Public School (CBSE)  
No: 10 Muthur, Kinathukadavu, 642 105  
Coimbatore (Dt)

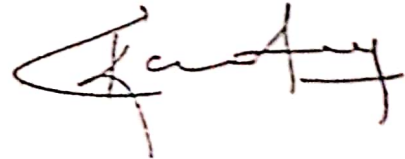


7. The Board decide to start a Central Board of Secondary Education (CBSE) school on the proposed purchase of land. The Board agreed to the proposal and passed the following resolution:

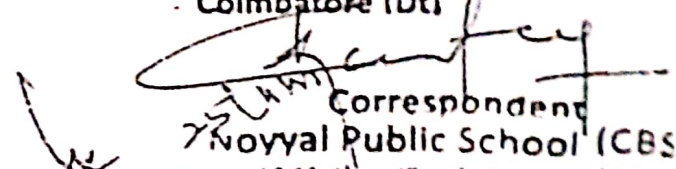
"Resolved that C.Ramasamy, Managing Trustee, T.Veluchamy and V.Puhazhendhi Joint Managing Trustees, be and are authorized to execute all the activities related to the proposed school. Further resolved that the Name of the School be :NOYYAL PUBLIC SCHOOL. The Managing Trustee C.Ramasamy and Joint Managing Trustees T.Veluchamy and V.Puhazhendhi be and are authorized to hire employees as per the need of the school. For immediate requirement, a Manager (Academic) and Manager (Finance) be employed to carry out day-to-day administration. The Managing Trustee and two Joint managing Trustees be and are authorized to negotiate the salaries for all employees of the proposed school".

8. Chariman of the Meeting proposed the vote of thanks and thanked all honourable Trustees for their participation and support.

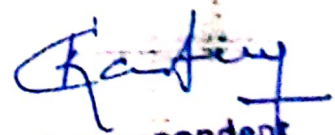
- 1.C.Ramasamy Managing Trustee
- 2.T.Veluchamy Joint Managing Trustee
- 3.V.Puhazhendhi Joint Managing Turstee
- 4.R.Chandra Trustee
- 5.G.Bhasker Trustee
- 6.M.Ramachandran Trustee
- 7.P.Ravindran Trustee
- 8.K.Murugasamy Trustee
- 9.K.Srinivasvel Trustee



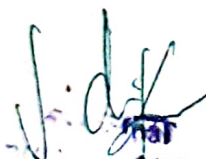
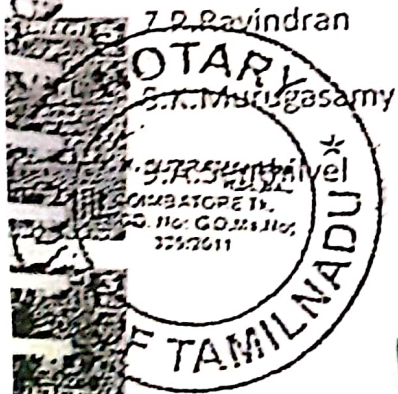
Correspondent  
Noyyal Public School (CBSE)  
No: 10 Muthur, Kinathukadavu 642 105  
Colombatore (Dt)



K.M. SUBRAMANIAM, D.O.  
ADVOCATE & NOTARY PUBLIC - Colombatore (Dt)  
46, Gopalapuram 1 st Street,  
COIMBATORE - 641 018.  
G.O.Ms.No: 339/2011



Correspondent  
Noyyal Public School  
No 10 Muthur, Kinathukadavu - 642 105  
Colombatore (Dt)



NOYYAL PUBLIC SCHOOL (CBSE)  
No: 10 Muthur, Kinathukadavu  
Colombatore (Dt) - 642 105