



4391

20100/-

4.2.94

Neeru College of Educational
+ Charitable Trust
COIMBATORE - 8

N. முத்துசாமி,
முத்திரை வைப்பவன்,
கிணத்துக்கடவு (தமிழ் நாடு)
உரிமம் எண்: 13-4/B1/92/TFR



DEED OF PUBLIC CHARITABLE TRUST

BY THIS DEED OF TRUST in the name of 'NEHRU COLLEGE OF EDUCATIONAL AND CHARITABLE TRUST', a Public Charitable Trust is hereby created by Sri P.K.DAS, aged 53, Son of Late V.P.M.Nayar, 451-D, Palghat Main Road, Coimbatore, hereinafter called the AUTHOR of the Trust for the objects set out hereunder and on the terms and conditions mentioned herein :

AUTHOR

P. K. Das

TRUSTEES

1.

P. K. Das

2.

P. K. Das

Thulasi

8mg. dec

114/BK.4
TWT 1000
10

Presented in the Office of the
Registrar of Coimbatore and fee
of Rs. 10.00 paid

between the hours of 3.00 PM to 4.00 PM
915 February 1994

Document No 114 of 94
Book 4 Contains 13 Sheets
Sheet 1
Ty Joint Sub Registrar



Execution admitted by

(1) Left Thumb

- K. Srinivasan

~~K. Srinivasan~~

Smt of V.P.M. Nayar.

451 D. Palghat main
road Coimbatore.

(2) Left Thumb

Rishradas

S/o. P.K. Das.

(3)

Shulase

D/o. P.K. Das.

Above
said
Address.

(4) Left Thumb

Shenlin

S/o. P.K. Das

Identified by

(D. Srinivasan) S/o. DASE GOUNDER
57, AKS Nagar. Theedampal CNE 2
R. Vellinair S/o. Ramesh



4392

02/06/94

4.2.94

Nehru College of Educational
& Charitable Trust
Coimbatore - 8

N. முத்துசாமி

முத்திரைத் தாள் விற்பனையாளர்,
கிணத்துக்கடவு (தமிழ் நாடு)
உரிமம் எண்: 1344/B1/92/TPR.

-page 2-

LOCATION OF OFFICE :

"451-D, Palghat Main Road,
Kuniamuthur, Coimbatore - 641008".

OBJECTS :

- 1) To establish, run and maintain educational institutions like Colleges, High Schools, Technical Institutions, Hostels, Research Centres, Medical Institutions and Technical Centres to serve the public any where in India.

AUTHOR

K. S. S. S.

TRUSTEES

1.

K. S. S. S.

2.

R. S. S. S.

3.

Thulasi

- 2) To conduct experiments and research into the nature of the learning process, particularly in the technical education field.
- 3) To promote and circulate journals, bulletins, Books, Circulars, Periodicals and any other literary material with a view to promoting education.
- 4) To establish, control, direct, take over, conduct supervise, develop and manage and/or assist or join in the establishment, control, direction, taking over, supervision development or management of Schools, Colleges, Institutions and Bodies for giving or imparting any kind of description of education and training.
- 5) To acquire, purchase or to take on lease or otherwise lands, buildings and all other properties movable or immovable which the trust may find necessary for its purpose and to construct any premises or buildings on such land thus acquired or alter or add to any buildings thereon as deemed necessary and to sell, improve, repair,

AUTHOR

Verhaeghe

TRUSTEES

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Thulase

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Chulase

manage, develop, exchange, lease, let or sub-let, mortgage, dispose of or deal with all or any part of the property thus acquired in conformity with law and in furtherance of the objects of the trust.

6) To establish technical training centres to impart practical training to the trainees of such centres with a view to help them in achieving excellence in their respective areas of training and field of education.

7) To co-operate, join or affiliate with any other associations, organisations, institutions, or trust having aims and objectssimilar to the objects of the Trust either in part or in whole.

8) To invest the funds of the Trust in such manner as is permitted under the Income Tax Act, 1961 and the rules made thereunder from time to time so as to enable the Trust to sustain itself and to achieve the objects. AND-

AUTHOR

Arjun D. S.

TRUSTEES

1.

Arjun D. S.

2.

Arjun D. S.

3.

Arjun D. S.

4.

Arjun D. S.

9) To undertake any other object of general public utility of a charitable nature as contemplated under the Indian Income-tax Act, 1961 in furtherance of the objects of the Trust.

NOW THIS TRUST DEED WITNESSETH AS UNDER :

- 1) The Author is desirous of setting the trust property into the hands of the trustees as mentioned in clause 9 for the purpose of serving the public in furtherance of the objects of the trust and it shall form the corpus of the trust. Any specified acquisitions, donations, gifts and grants and capital receipts obtained after the date of the creation of the 'TRUST' shall also form part of the Corpus of the Trust.
- 2) The Trust is irrevocable.
- 3) It is hereby specified that the benefits of the trust are open to all irrespective of caste, region or sex.
- 4) It is specified that the income and funds of the trust will be utilised, towards the objects of the trust

AUTHOR

Bachman

TRUSTEES

1.

Bachman

2.

Bachman

3.

Thulasi

4.

Bachman

only and no portion of the income will be utilised for payment to trustees by way of profit, interest or dividends etc. However, if any trustee offers his service to the institution on a full time/part time basis and if such services are utilised, he can be given any salary or allowance for such services rendered as may be considered reasonable for such services subject to the provisions of Sec.13(2)(C) and 13(3) of the Income-tax Act.

5) It is further specified that the trust will not carry on any activity with the intention of earning profit, Also it will not carry on any business activity within the meaning of sect.11 (4A) of the Income-Tax Act 1961.

6) It is hereby specified that no activities of the trust shall be carried out outside India.

7.a) The first trustees of the trust shall be :

- 1) Mr. P.K.DAS, aged 53 years, S/o Late V.P.M.Nayar,
- 2) Mr. P.Krishnadas, aged 21, S/o Sri P.K.Das,
- 3) Miss P.Thulasi, aged 20, D/o Sri.P.K.Das
- 4) Mr.P.Krishnakumar, aged 19, S/o Sri P.K.Das,

AUTHOR

P. K. Das

TRUSTEES

1.

P. K. Das

2.

P. Krishnadas

3.

Thulasi

4.

P. Krishnakumar

all residing at No.451-D, Palghat Main Road, Kuniamuthur, Coimbatore - 641008

b) The first trustees shall hold office for their life time or till they resign of their own accord. The vacancy caused by the death of any of the first trustees shall be filled by the Board of Trustees by nominating any of the legal heirs of the deceased Trustee and such legal heir shall hold office for life time.

8) Sri P.K.Das shall be the Managing Trustee during his life or till he opts to quit, on his own accord. If and when the office of the Managing Trustee becomes vacant, the trustees shall elect one among them as Managing Trustee.

9) The Trustees may, in their discretion, nominate additional trustees. The number of such additional trustees shall not exceed more than three at a time. The term of an additional trustee is for a period of three years.

10) The nucleus for the trust shall be a sum of Rs. 1,000/- (Rupees One thousand only) already set apart, by the author of the trust granted and made over and referred to the Managing Trustee in cash today.

AUTHOR

P. K. Das

TRUSTEES

1. P. K. Das
2. P. K. Meda
3. Thulasi

11) The funds of the Trust shall include the above said nucleus as also any sum which may be gifted, donated or otherwise contributed by any person as corpus or otherwise and also of income derived from the said sum, additions or accretions thereto.

12) The funds of the trust shall be invested by the Trustees for the purpose of fulfilment of the objects of the Trust only in accordance with the provisions of Sec.13(1)(d) and section 11(5) of the Income-Tax Act, 1961.

13) The trustees shall have the absolute power, to acquire, take on lease, purchase, donate, give on lease, sell properties of all kind either moveable or immovable for the fulfilment of the objects of the Trust.

14) The Trustees shall have the power to receive contribution in cash or in kind for the above mentioned charitable purposes.

15) The Trustees are authorised to borrow or raise money on such terms and in such manner as may be determined by the trust and to accept bequests, gifts, donations or

AUTHOR

Dechoudin

TRUSTEES

1.

Dechoudin

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Dechoudin

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Thulase

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Thulase

subscriptions towards the purposes of the trust including corpus donations.

16) The Board shall have complete control over all the affairs of the Trust including the power to collect any fee or charges of all description and nature. The Board shall also assume all those powers which are necessary and are required for purposes of preservation of the Trust, the Trust properties and of the title of the trust to the Trust properties.

17) Subject to the guidance, control, and supervision of the trust and subject to the express provisions stated herein, the Managing Trustee shall have all and every power for the purpose of managing, conducting and administering the affairs of the Institutions and establishments maintained and/or conducted by the Trust.

18) The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit. Every year, the accounts of the Trust, all income and expenditure relating thereto, shall be audited by a practising Chartered Accountant(s) who shall be appointed by the Managing

AUTHOR

B. Choudhary

TRUSTEES

1.

B. Choudhary

2.

R. Choudhary

3.

Thiruvallu

Trustee in consultation with the other Trustees.

19) There shall be an annual meeting of the Trustees when the annual audited statements of account shall be considered and adopted. The Managing Trustees shall, at such meeting, place before the Board, a report of the working of the several institutions conducted and maintained by the Trustees. Fourteen days notice shall be given. However, the Trustees have power to waive notice for any meeting.

20) The Board of Trustees shall meet once in three months and in the event of holding an Annual Meeting as stated in clause 18, no further Board meeting is necessary for that quarter in which such Annual meeting is held. All resolutions shall be decided by a simple majority of the Trustees present and voting at the meeting.

21) The quorum for a meeting of the Board shall be TWO. Any resolution shall conform to the provisions of the Indian Trust Act, 1982 in all matters not expressly provided herein.

AUTHOR

Reishmedas

TRUSTEES

1.

Reishmedas

2.

Reishmedas

3.

Thubase

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Thubase

22) If at any time, the objects of the trust should become infructuous, the Board shall have the authority to utilise the trust funds for any other allied or other objects serving a noble and public cause.

23) It is hereby expressly declared that the Trustees, for the time being, shall have the power to add to, alter or amend any of the clauses of this deed to facilitate fulfilling the objects of the Trust or for taking on new objects, which are of a Charitable nature and which are treated as Charitable objects under the Income Tax Act, 1961 at the relevant time. such amendments will be made only with prior approval of the Commissioner of Income-Tax, Coimbatore-641018.

24) The Trust shall have one or more Banking Account/Accounts in the name of the Trust and also in the Names of the various institutions which may be started, run, maintained by the Trust in the course of carrying out the objects of the Trust and the same shall be operated by the Managing Trustee and Trustees jointly as may be specifically authorised in this behalf by the Board of Trustee.

AUTHOR

Arundhan

TRUSTEES:

1. Arundhan

2. Deishwade

3. Thulase

Shri ln

25) The Board of Trustees shall have power to borrow money for the purpose of carrying out the objects of the Trust upto such limits and from such sources as may be unanimously decided by them from time to time and shall have the power to repay the borrowings from out of the funds of the Trust as may come into its possession from time to time.

26) The Trust hereby created is a Public Charitable Trust and in the event of its winding up, the properties of the trust shall vest with one or more public Charitable Trusts/Institutions of a similar nature and the Board of Trustees shall immediately before the dissolution of the Trust have the property of the Trust transferred to one or more specific public charitable Trust or institution having the similar objects.

27) The Board of Trustees shall have power to delegate authority for carrying out the objects of the Trust to any member of the Public who voluntarily offers his services to the Trust, to any employee or employees, from time to time, but any such delegation

AUTHOR

Arundhan

TRUSTEES :

1.

Arundhan

2.

Deishindas

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Thulasi

4.

Arundhan

shall be with reference to the ministerial work and not to any policy matters or matters connected with the funds of the Trust including the properties of the Trust.

IN WITNESS WHEREOF, THE AUTHOR AND THE FIRST TRUSTEES OF THE TRUST HAVE SET THEIR HAND HEREUNTO THIS THE 9th DAY OF FEBRUARY 1994 AT COIMBATORE.

AUTHOR :

P. K. DAS

P.K. DAS

FIRST TRUSTEES

1.

P. K. DAS

(P.K. DAS)

2.

P. KRISHNA DAS

(P. KRISHNA DAS)

3.

P. THULASI

(P. THULASI)

4.

P. KRISHNAKUMAR

(P. KRISHNAKUMAR)

WITNESSES :

1. Sgt S/O. SUBRAMANIAM. C.2.V.S.S. APP. Gopalapuram. Coimbatore-18

2. R. V. VELINAI (R. VELINAI) S/O Ramesh P/O, 10 K. Block, R. G. St., COIMBATORE-1

TYPED AT / BALAMURUGAN TYPE CENTRE / COIMBATORE - 641018.

PREPARED BY :

M. BALASUBRAMANIAM

M. BALASUBRAMANIAM.
DOCT. WRITERS LICENCE NO. A.1251/CBE/84
BALAMURUGAN TYPE CENTRE,
COIMBATORE - 641 018.
PHONE: 210253

NEHRU COLLEGE OF EDUCATIONAL AND CHARITABLE TRUST



Abstract of the Minutes

Abstract of the Minutes of the Meeting of Trustees of Nehru College of Educational and Charitable Trust, held at its office at its registered office at Coimbatore on 27th June 2009 at 10.30 AM

The Meeting started at 10 A.M and Shri P.Krishnadas, Trustee presided over the meeting.

The meeting started with the condolence of the sad demise of the Managing Trustee Shri. P.K. Das, who expired on 09.06.2009. All the trustees stood up and Prayed for his soul.

After the Prayer the Trustees discussed various points of legal requirements to be completed for the day to day operations of the Trust and the Institutions run by the Trust.

It is **Resolved** unanimously that Shri. P. Krishnadas be appointed as the new Managing Trustee of Nehru College of Educational and Charitable Trust in place of Shri. P.K. Das.

It is further **Resolved** that Shri P. Krishnadas appointed as Managing Trustee be authorized to sign all documents, related to the operations of Nehru College of Educational on Charitable Trust and all colleges and other institutions run by the Trust.

It is further **Resolved** that Banks, Financial Institutions and statutory bodies to be informed the demise of Shri P.K .Das and be requested to delete his name as Signatory.

It is also **Resolved** that Shri P.Krishnadas be authorized to operate all Bank accounts in the name of Nehru college of Educational and Charitable Trust in India and other foreign countries, and sign the cheque as Managing Trustee.

It is **Resolved** that to appoint Shri.P.Krishnadas as Correspondent for the colleges/ institutions run by the Trust in the state of Kerala namely 1. **Nehru College of Engineering & Research Centre**, Pampady, Thiruvilwamala, Thrissur Dist. 2. **Nehru College of Pharmacy**, Pampady, Thiruvilwamala, Thrissur Dist. 3. **Jawaharlal College of Engineering & Technology**, Mangalam, Lakkidi, Palakkad Dist. and authorized Shri P.Krishnadas to operate all bank accounts in the name of each college and sign as correspondent

Contd..... 2

NEHRU COLLEGE OF EDUCATIONAL AND CHARITABLE TRUST



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It is further **Resolved** that to appoint Shri.P.Krishna Kumar as Correspondent for the colleges/ institutions run by the trust in the state of Tamilnadu namely 1. **Nehru College of Management**, Thirumalayampalayam, Coimbatore 2. **Nehru Institute of Management Studies**, Thirumalayampalayam, Coimbatore 3. **Nehru Arts & Science College**, Thirumalayampalayam, Coimbatore 4. **Nehru Institute of Engineering & Technology**, Thirumalayampalayam, Coimbatore 5. **Nehru Institute of Information Technology & Management**, Thirumalayampalayam, Coimbatore 6. **Jawaharlal Institute of Technology**, Kaliapuram, Thirumalayampalayam, Coimbatore and authorized Shri. P.Krishna Kumar to operate all bank accounts in the name of each college and sign as correspondent

It is also **Resolved** that all the Liabilities of the Trust to different Banks and Financial Institutions in Tamil Nadu and Kerala be adopted and the repayment be made as per schedules.

It is further **Resolved** that the request made to Banks for honouring the cheques signed by Shri P.K .Das before his demise be ratified.

It is **Resolved** that current A/c in the name of 1) Nehru College of Engineering and Research Centre, Pampady, Thiruvilwamala, Thrissur, Kerala. and 2) Jawaharlal College of Engineering and Technology, Jawahar Gardens, Mangalam, Lakkidi - Perur, Ottapalam, Palakkad, Kerala be opened with Syndicate Bank, Avinashi Road, Coimbatore -641 018.

It is further **Resolved** that Shri .P.Krishnadas, Managing Trustee, who is also the Correspondent of the two Colleges be authorized to execute, sign and submit necessary application form to Syndicate Bank for opening the Current Accounts.

It is also **Resolved** that Shri P. Krishnadas, Correspondent, be authorized to operate the above accounts for honoring the cheques.

It is **Resolved** that current A/c opened at Punjab National Bank, Ottapalam on 24th June 2009 by Trustee Shri. P. Krishna das in the name of 1) Nehru Arts & Science College, Thirumalayampalayam, Coimbatore to ratify and hereafter the correspondent Shri. P. Krishna Kumar is authorized to operate this account for honoring the cheques.

TRUSTEESPRESENT

1) P.Krishna Das

2) P.Thulasi

3) P.Krishna Kumar



CORPORATE OFFICE : 451-D, NEHRU COLLEGE CAMPUS, KUNIAMUTHUR, COIMBATORE - 641008.

PHONE : 0422 - 2252402, 2252562, 2251148 FAX : 0422 - 2251147

e-mail : nehruclg@md3.vsnl.net.in

website : www.nehrucolleges.com



தமிழ்நாடு அரசு Government of Tamil Nadu



படிவம் எண் .6
(விதி - 8 ஐப் பார்க்க)

Department of Municipal Administration & Water Supply

DEATH CERTIFICATE

இறப்புச் சான்றிதழ்

(Issued Under Section 12/17 of the Registration of Births and Deaths Act, 1969 and Rule 8 of Tamil Nadu Registration of Births and Deaths Rules 2000)

This is to Certify that the following information has been taken from the original record of Death which is the register for (local area)

KALAPATTY TOWN PANCHAYAT

of Taluk

COIMBATORE NORTH

of District

COIMBATORE

of State TAMIL NADU.

கீழ்க்கண்ட தகவல்கள் தமிழ்நாடு மாநிலம்

கோவை

மாவட்டம்

கோவை வடக்கு

வட்டம்

காளபட்டி பேரூராட்சியைச் சேர்ந்த

அசல் இறப்புப் பதிவேட்டிலிருந்து எடுக்கப்பட்டவை எனச் சான்றிதழ் வழங்கப்படுகிறது.

Name / பெயர்

: DAS .P.K.

Name of Mother / தாயின் பெயர்

: MADHAVI KUTTY AMMA

Name of Father / Husband

: MADHAVAN NAIR .V.P.

தந்தை / கணவரின் பெயர்

Permanent Residential Address

: CHAIRMAN NEHRU GROUP OF

நிலையான வீட்டு முகவரி

INSTITUTION, PALAKKAD MAIN ROAD

KUNIAMUTHUR, COIMBATORE - 8.

CHAIRMAN NEHRU GROUP OF

INSTITUTION, PALAKKAD MAIN ROAD

KUNIAMUTHUR, COIMBATORE - 8.

Address of the deceased at the time of Death

இறப்பின் போது வசிப்பிட முகவரி

Sex / பாலினம்

: MALE

Age / வயது : 68 Years

Date of Death / இறந்த தேதி

: 09/06/2009

Place of Death / இறந்த இடம்

: KOVAI MEDICAL CENTER & HOSPITAL LTD

AVINASHI MAIN ROAD

SITRA, COIMBATORE- 14.

Registration No. / பதிவு எண்

: 338/2009/01

Date of Registration / பதிவு செய்த தேதி

: 12/06/2009

Remarks (if any) / குறிப்பு

: -

Date of Issue / தேதி: 16/06/2009

Office Seal / அலுவலக முத்திரை

Signature of Issuing Authority
சான்றிதழ் அளிப்பவரின் கையொப்பம்

Executive Officer And
Registrar Of Birth & Death

Address of the Issuing Authority

சான்றிதழ் அளிப்பவரின் முகவரி

No disclosure shall be made of particulars regarding the cause of death as entered in the Register
இறப்பு பதிவேட்டில் எழுதப்பட்ட இறப்பின் காரணம் எவையும் இப்பகுதியில் வெளியிடப்படக்கூடாது

(See Proviso to Section 17 (1) - பிரிவு 17 (1)-ன் காப்புரையின்படி)

ENSURE REGISTRATION OF EVERY BIRTH AND DEATH

பிறப்பு/இறப்புப் பதிவினை உறுதி செய்வீர்