

14/1/18



കേരളം കേരल KERALA

R 260971

TRUST AMENDMENT DEED

Presented by PRAMOD.T



This is the Second Amendment made to the Original Trust deed

Pramod.T *[Signature]*

*[Signature]* 16/04/18

45401 19.1.18 1000/-

PRAMOD.T SURESH

PRAMOD.T SURESH

**AJEESH JOSEPH**  
PRINCIPAL  
SAMSKRUTHI SCHOOL  
PANTHA VOOR



19/1/18

21/1/18

of Samskru  
Trust, Pan

Registered in the Office of the  
Sub Registrar of Palakkad  
and the fee of Rupees 2000  
was deposited on 25/1/18  
by Prasanna

Subscribed Prasanna

25th January 2018 Sub Registrar

Execution witnessed by

Subscribed

Prasanna



S/o T. Prayag Business Partner

Identified as



1 Thaleppil Prasanna w/o Jayaprakash. Housewife

Address,

1441, VIYAS, Harindas road - S/O Padmasa  
BE Pillai, Toloves A-20 EAPAL.

25th January 2018 Sub Registrar

ALEESH JOSEPH  
PRINCIPAL  
SAMSKRUTHA TRUST




... of 2018  
of Book No. Vol 258 on pages 69 to 73  
from 73 sheets 1st  
0225th day of January 2018

69-74

Sub Registrar

of Samskruthi Educational and Scientific Research Charitable Trust, Panthavoor, Post Alankode, Malappuram District of Kerala State registered at the Sub Registrar Office Edapal on 19<sup>th</sup> day of May 2005 as per Book IV, Volume 125, Pages 11 to 19 and document number 169 of 2005 by **(1) Sri. T Pradeep**, aged 54 years S/o Sri. T Narayanan Nair, now residing at C4, 3<sup>rd</sup> Loop Road, Indian Institute of Chennai 36, Tamilnadu and **(2) Sri. Pramod.T**, aged 51years, S/o T Narayanan Nair, now residing at sukruithi, Panthavoor, Post: Alankode, Malappuram District of Kerala State as Setters/Donors declaring and investing the subject matter of this trust in favour of the following trustees.

1. **Sri T Pradeep** aged 54 years S/o Sri. T Narayanan Nair, now residing at C4, 3<sup>rd</sup> Loop Road, Indian Institute of Chennai 36
2. **Sri. Pramod T** aged 51years, S/o T Narayanan Nair, now residing at sukruithi, Panthavoor, Post: Alankode, Malappuram District, Kerala
3. **Smt. K P. Subha**, W/o Sri Pradeep ,C4, 3<sup>rd</sup> Loop Road, Indian Institute of Chennai 36
4. **Smt. K.V. Anitha** W/o Sri. Pramod T, sukruithi, Panthavoor, Post: Alankode, Malappuram District Kerala
5. **Sri. K V Vijaykumar**, S/o V V Prabhakaran Nair, **Chandranilayam, Chathanur, Via Pattambi, Palakkad Dt, Kerala**
6. **Smt. Shanthi**, W/o K V Vijayakumar, Chandranilayam, Chathanur, Via Pattambi, Palakkad Dt, Kerala
7. **Sri KP Thulasidas**, Medical Practitioner, Chamravattam, Malappuram Dt, Kerala.

Pramod T 

Later on 13<sup>th</sup> June 2008 the First Amendment to the Trust Deed was registered in the office of the Sub Registrar Office as No. 184 of 2008 of Book IV, Volume 167, on Pages 23 to 26.

As per the Provision 28 of the Trust Deed, "the trustees may by 2/3<sup>rd</sup> majority amend, delete or modify the existing provisions of the trust deed."

The Trust board meeting held on 8<sup>th</sup> Dec 2017 at Samskruthi School Panthavoor, took the following decisions. Among other clauses in the last amended deed executed on 13<sup>th</sup> June 2008 the following clauses may be added which will form part and parcel of the original trust deed.

- a) The board meeting unanimously agreed to change the provision 18, to the effect that total strength of the board shall not exceed 21 (formally it was 15)
- b) No objects /clauses in the deed approved by the Commissioner of Income Tax shall be changed or amended without the prior permission of The Commissioner of Income Tax.
- c) The benefits/services of the trust are open to all, irrespective of cast, creed, religion, sex etc.
- d) In the event of winding up of the trust, the trust properties shall be transferred to another trust having the similar objectives and in case no such trust is found or not willing, the whole of the trust properties will be transferred to the Government.
- e) The trust constituted shall be irrevocable.
- f) The trust funds shall be invested strictly in accordance with the provisions of the section 11(5) read with section 13(1) (d) of the Income Tax Act
- g) The objects of the Trust shall be carried out only in India.

*Ramesh T*

- h) The income and funds of the trust will solely be utilized for the objects and no portion of it will be utilized for the payments to the trustees, members and office bearers by way of profit/dividend/interest etc.
- i) In case the trust intends to run any business, it will satisfy the conditions stipulated in section 11(4) and proviso to section 80G(5) (1) of the Income Tax Act
- j) The accounts of the trust shall be regularly maintained and every year the accounts shall be closed by 31st March and the same shall be audited by a qualified Chartered Accountant and file an audited financial statements and auditors report before the Income Tax Department on or before the due date.
- k) The amendments of the Trust shall be registered in the Sub Registrar Office, Edapal, Malappuram Dt and the **Trustee No(2) Sri. Pramod T,**(Aadhaar No 3629 5365 1686) aged 51 years, Teacher, S/o (Late) Sri. Narayanan Nair T, now residing at 'Sukruthi' Panthavoor, Post Alankode, Malappuram Dt, Kerala State shall represent and execute it.
- l) The Capital amount of the trust remain the same Rs.10000/- (Rupees ten thousand only) as per the provision 27 of the registered deed as constituted by the constituents viz Donor's nos1 &2 and stamp duty is paid accordingly.
- m)The board meeting accepted the resignation of the following trust members.
1. Sri. V P R Giri, Post Pilakkad, Via Varavoor, Trichur District , Kerala (Member number 13)
  2. Sri. K B Rajan, Kandappan Thodi House, Post Deshamangalam, Palakkad District, Kerala (Member number 14)
  3. Sri. K Mohanan, Manthadam, Post Alankode, Malappuram Dt, Kerala (Member number 15)

*Pramod T*

4. Sri. K P Hareesh, Thalappil House, Panthavoor, Post Alankode, Malappuram Dt, Kerala (Member number 11)
5. Smt. Sulaikha, W/o K V Yousaf, Kuruppinte Valappil House, Perumukku, Alankode Post, Malappuram Dt, Kerala (Member number 9)


n) The board meeting restructured the board with the following board members.

1. Sri T Pradeep aged 54 years S/o Sri. T Narayanan Nair, now residing at C4, 3<sup>rd</sup> Loop Road, Indian Institute of Chennai 36 (Trustee Honorary)
2. Sri. Pramod T aged 51 years, S/o T Narayanan Nair, now residing at sukruithi, Panthavoor, Post: Alankode, Malappuram District, Kerala (Trustee and Secretary of the Trust)
3. Smt. K P. Subha, W/o Sri Pradeep ,C4, 3<sup>rd</sup> Loop Road, Indian Institute of Chennai 36 (Trust Member and Chairperson)
4. Smt. K.V. Anitha W/o Sri. Pramod T, sukruithi, Panthavoor, Post: Alankode, Malappuram District Kerala (Trust Member and Joint Secretary)
5. Sri. K. V Vijaykumar, S/o V V Prabhakaran Nair, Chandranilayam, Chathanur, Via Pattambi, Palakkad Dt, Kerala (Trust Member and Treasurer)
6. Smt. Shanthi, W/o K V Vijayakumar, Chandranilayam, Chathanur, Via Pattambi, Palakkad Dt, Kerala (Trust Member)
7. Sri K. P Thulasidas, Medical Practitioner, Chamravattam, Malappuram Dt, Kerala. (Trust Member)
8. Sri. K V Yousaf, Kuruppinte Valappil House, Perumukku, Post Alankode, Malappuram Dt, Kerala (Trust Member)
9. Prof. Dr. Satheesh Vasu Kailas, S/o Prof. K I Vasu, Mechanical Engineering Department, IISc Bangalore (Honorary Trust Member)

Pramod.T

- 10. Sri. Alankode Leelakrishnan, Manthadam, Post Alankode, Malappuram Dt, Kerala **(Honorary Trust Member)**
- 11. Sri. P Mohandas, Pulakkat House, Udinuppambu, Alankode Post, Malappuram Dt, Kerala State **(Trust Member)**
- 12. Sri. Raghu Pradeep, S/o Pradeep T, C4, 3<sup>rd</sup> Loop Road, Indian Institute of Chennai 36 **(Trust Member)**
- 13. Kumari. Laya Pradeep D/o T Pradeep , C4, 3<sup>rd</sup> Loop Road, Indian Institute of Chennai 36 **(Trust Member)**
- 14. Kumari. Anju Vijay D/o K V Vijaykumar, Chandranilayam, Chathanur, Via Pattambi, Palakkad Dt, Kerala **(Trust Member)**
- 15. Kumari. Nandana Vijay , D/o K V Vijaykumar, Chandranilayam, Chathanur, Via Pattambi, Palakkad Dt, Kerala **(Trust Member)**
- 16. Kumari. Nalina Pramod , D/o Pramod T, sukruithi, Panthavoor, Post Alankode, Malappuram, Kerala State **(Trust Member)**
- 17. Kumari. Alaka Pramod , , D/o Pramod T, sukruithi, Panthavoor, Post Alankode, Malappuram, Kerala State **(Trust Member)**
- 18. Smt. Mini, W/o Dr. Thulasidas, Chamravattam, Thirur, Malappuram Dt, Kerala **(Trust Member)**
- 19. Sri. V V Prabhakaran Nir, Chanda Nilayam, Post Chathanur, Via, Pattambi, Palakkad Dt, Kerala **(Trust Member)**
- 20. Smt. P P Kunhilakshmi Amma, W/o (Late) Narayanan Nair T, Lakshmi Sadanam, Post Alankode, Malappuram Dt, Kerala **(Trust Member)**
- 21. Smt. Sujatha, W/o P Mohandas, Kunchath House, Post: Thirumittakod, Palakkad Dt, Kerala **(Trust Member)**




Ramesh T  


IN WITNESSES WHEREOF the Trustee No. 2.. Pramod.T has set his hands unto this trust amendment deed on this day 19 th Jan 2018 at Edapal Amsom, Thalamunda Desom, Ponnani Thaluk of Malappuram District.


In the Presence of Witnesses of


1. HARIKISHOR Prasad  
M/S S/S Padmanabhan & Sons  
EDAPAL

Pramod.T  


2. Chembail Vengacharan  
S. N. Chayanan. Polpakleera

Prepared by Thattara Valappil Prakashan ~~Cheruvu~~ % Balan.  
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16/01/26

**AJEESH JOSEPH**  
PRINCIPAL  
SAMSKRUTHI SCHOOL  
PANTHA VOOR



Pramod.T  
