

C.S. 238

23/12/09

7

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEESभारत INDIA
INDIA NON JUDICIAL

ఆంధ్రప్రదేశ్ ఆంధ్ర प्रदेश ANDHRA PRADESH

G-56 AH 566765

S.NO: 109620 Date: 23/12/09 Rs. 100/-

SOLD TO: B. I. Sekhar Rao s/o Satyanarayana Reddy

FOR WHOM: Nexgen Educational Trust Hyd.

C. JYOTHI
S.V.L. NO. 27/2005 RL. 1/07,
H. NO. 25/38A, S.R. Nagar,
HYDERABAD-38. (SOUTH)
Ph: 23740505

TRUST DEED

This Deed of Public Charitable Trust executed on this 26th of December, 2009 by
SRI. TRIPURANENI JAYACHAND S/o Lakshmi Perumallu Aged about 62 years,
 Occupation : Business, Resident of Plot No. 304, Kasetti Heights, Ayyappa Society,
 Khanamel, Hyderabad - 88 Andhra Pradesh, hereinafter called "Author of the Trust",
 (which expression shall, unless excluded by repugnant to the context, be deemed to
 include his executors, administrators and representatives) of one part and

1. **SRI. TRIPURANENI JAYACHAND** S/o Lakshmi Perumallu Aged about 62
 years, Occupation : Business, Resident of Plot No. 304, Kasetti Heights, Ayyappa
 Society, Khanamel, Hyderabad - 88 Andhra Pradesh.

Hereinafter referred to as "TRUSTEE" (which expression shall, unless excluded by or
 repugnant to the context, be deemed to include the trustee or trustees duly appointed for
 the time being of these presents and their successors in office) of the other part.

ENDORSEMENT

Certified that the following amounts have been paid in respect of this document.

I. Stamp Duty :

1. in the shape of stamp papers
2. in the shape of challan (Sec. 41 of I.S. Act, 1999)
3. in the shape of cash (Sec. 41 of I.S. Act, 1999)
4. adjustment of stamp duty (S. 16 of I.S. Act, 1999, if any)

Rs.

Rs. (100) / -

II. Registration Fees :

1. in the shape of challan
2. in the shape of cash

Rs.

Rs. (1000) / -

III. User Charges :

1. in the shape of challan
2. in the shape of cash

Rs.

Rs. (100) / -

Date 26/12/09 Joint Sub-Registrar-II

2009 వ సంవత్సరము... నెం. 26..... వ తేది

192/ కా. శా. రిజిస్ట్రేషన్ మాసము 5..... వ తేది

వగలు 2..... రెండు... గంటల మధ్య

రంగారెడ్డి జిల్లా రిజిస్ట్రేషన్ కార్యాలయంలో ఫైల్లో

మరియు నేటిముద్రలతో జాబ్బు చేసి రుసుము

రూ. 1000/00/-

ప్రాసి ఇచ్చినట్లు ఒప్పుకొన్నది.

ఎదమ ప్రాబంధ ప్రేలు



Speed.

Speed. State of Karnataka
The Business Register
Hyderabad - Hyderabad

వివాదం

1. 0.0/2 (C. I. Seetha Rao) S/o Satyanarayana, c/o Service # 501 Sai Rajawata, Miyapur, HYD-49.

2. 0.0/2 (K. S. N. MUKHA Rao) S/o K. V. Ramana Murthy # 1-150/4/5, Shekhar eddy Borabanda, Hyderabad - 78

2009 వ సంవత్సరము... 26... వ తేది

192/ కా. శా. రిజిస్ట్రేషన్ మాసము... వ తేది

Handwritten signature and text: రిజిస్ట్రేరు - II

3. The Trust and the Trust Fund shall be irrevocable for all times.
4. The objects of the Trust are enhancement of education imparting knowledge to students of all age groups and shall include the following:
- i. to set up, establish in India, educational institutions for imparting education to primary, secondary, primary & secondary education, degree, professional and technical courses, distance education and adult education of the highest standards;
 - ii. to establish student friendly environments in the educational institutions of the Trust on the models of courseware/content of contemporary teaching institutions with supporting entities providing research/development and implementation of new improved teaching techniques so as to prove that in-depth learning means studying thoroughly and not rigorously;
 - iii. to impart such education to children/students in conformity with the norms and standards of the Board of Secondary Education, Board of Higher Secondary, Indian Council Secondary Education, Central Board Secondary Education, Board of Intermediate Education, and any other Competent Authority which is deemed fit for offering such course, by the educational institution;
 - iv. to develop and prepare students by providing effective teaching and learning skills so as to empower leadership qualities and inculcate life skill values in students including self discipline, hard work, honesty, integrity, truthfulness, efficient work culture, sportsmanship, courtesy, respect to elders and such other social and moral values;
 - v. to equip students with a thorough understanding of the subject and the skills required to compete in life, and improve efficiency to their highest personal ability;
 - vi. to provide skills to manage in a competitive environment and a rapidly changing standards of competitive skills and provide the best of facilities

g. read

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 14 వ పుస్తకము 200 నెం.....
 దస్తావేజు యొక్క మొత్తము కాగితముల సంఖ్య.....
 ఈ కాగితముల పరస్పర సంఖ్య.....
 జాయింట్ సర్కిలర్స్-II



WHEREAS

- A. The Settlor is desirous of establishing a Trust for public charitable purpose and being possessed of a sum of Rs. 5,000/- (Rupees Five Thousand Only) hereby settles the said amount on Trust hereinafter appearing;
- B. The Trustees have at the request of the Settlor agreed to act as the First Trustees of the said Trust and these Presents;
- C. The Settlor desires to transfer the said amount to the Trustees on the execution of these presents to be held by the Trustees on trust and subject to the powers and provisions hereinafter contained.

NOW THIS DEED WITNESSETH AND IT IS HEREBY DECLARED AS FOLLOWS:

1. In consideration of these premises and in order to effectuate the desire of the Settlor, the Settlor doth hereby transfer onto the Trustees the said sum of Rs. 5,000/- (Rupees Five Thousand only) to have and to hold the same hereinafter referred as the "**Trust Fund**" unto the Trustees to use upon the Trust, with and subject to the powers, provisions, agreements and declarations hereinafter declared and expressed concerning the same. The expression Trust Fund shall mean and include the said amount of Rs. 5,000/- (Rupees Five Thousand only) as well as all other sums, and any property, movables and immovable including lands that the Trust may receive from any person, organization, or other bodies or hold by way of purchase or by any other mode of transfer, grant or acquisition or by way of interest accrued on the Trust Fund and dividends, rents, or other income or accumulation howsoever received for the time being and from time-to-time hereafter.
2. The Trust hereby declared shall be known as "**NEXGEN EDUCATIONAL TRUST**" (hereinafter also referred to as the said '**Trust**') and shall not be for the benefit of any particular religion, sex, community or caste. The office of the Trust shall be at # 304, Kasetti Heights, Ayyappa Society, Khanamet (V), Ranga Reddy (Dist) A.P. Hyderabad or at such other place as the Trustees may decide from time to time.

[Signature]

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చివరి పుస్తకము 2009 నంబర్.....
 రిస్ట్రీక్షన్ యొక్క మొత్తము కాగితముల సంఖ్య.....
 ఈ కాగితముల వేరుసన సంఖ్య.....
 జాయింట్ సబ్ రిజిస్ట్రారు-II

ASSURANCE UNDER SECTIONS 41 & 42 OF ACT 1908

File No: 231/09 Dated: 26/12/09

I hereby certify that the proper/default stamp duty of Rs. 800/- has been paid in respect of this instrument from

the basis of agreed Market Value / Consideration of Rs. 5000/- being higher than the Consideration / Agreed Market Value 1000/-

District Registrar's Office
 Ranga Reddy District

Registrar/Collector
 under the Indian Stamp Act

Registered as Document No. 231/09
 8009/1922 S. of Book 1, and assigned the
 Identification Number as 1610-11-231-2009
 For Scanning.

Date: 26/12/09

Registering Officer



- xv. to enter into alliance with, cooperate or affiliate with such bodies organizations that have similar objectives or those that help in the advancement of objects of the Trust;
 - xvi. to do all other acts and things as are conducive or helpful to the advancement and fulfillment of the principal objects above mentioned.
5. The Trustees shall manage the Trust Fund and any additional monies, donations, properties, given by the Settlor or any other parties, as per the rules hereof and may pay, expend or utilize the Trust Fund and other amounts of the Trust towards the creation of assets and infrastructure for furthering the objects of the Trust as also towards preliminary expenditure, as the Trustees shall in their discretion decide, but subject always to the other provisions hereof. It is expressly declared that no part of the income or corpus of the Trust Fund shall be employed for any object or purpose other than those of the Trust set out aforesaid. It is also expressly declared that the Trust Fund, hereby created is not for the purpose of discharging any obligations of the Settlor, Trustees or any other person, nor for the purpose of any benefit to the Settlor, Trustees or any other person, save and except upon Trust as hereby declared.
6. It shall be lawful for the Trustees, subject to the provisions hereof, to frame rules and regulations for administration of this Trust and for regulation and conduct of meetings of the Trustees. The Trustees from time to time alter, vary, modify such rules and regulations and substitute other rules and regulations in lieu thereof.
7. The Trustees shall be at liberty to retain the Trust Fund in the state of investment in which they receive it or invest the same or any part thereof in or upon any investment for the time being authorized by law for investment of trusts and with further powers to invest the same subject to any enactment regulating investment of such funds in any one or more of the following investments in or upon:
- i. fixed deposits with any of the Scheduled Bank or Banks;
 - ii. any security as specified in section 11(5) of the Income-Tax Act, 1961 or any statutory modification thereof;


signed

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 శాసనసభ 200 సం.....
 రసావేజు యొక్క మొదటి భాగితముల సంఖ్య.....
 ఈ భాగితముల పునః సంఖ్య.....
 జాయింట్ సెక్రటరీ-II





- to the student to develop such skill to sustain in this competitive environment;
- vii. to teach, impart and inculcate, develop and enhance skills in computers, sciences, languages, mathematics, engineering, medical, sports, arts, social work and all other subjects of learning and imparting knowledge to students of all age groups;
 - viii. to conduct diverse educational programs with the purpose of expanding the horizons, life choices and livelihood opportunities to all students including physically and mentally challenged students as also those from the deprived sections of society and rural communities;
 - ix. to conduct studies, seminars, workshops and study circles and to print, produce, publish, exhibit and distribute, films, journals and periodicals, books, lectures and other reading and pictorial materials for the diffusion of useful knowledge in keeping with the aforesaid objects including but not limited to providing scholarship, loans, grants and fellowships and further provide training or study opportunities for people in the field of development and ecological work;
 - x. to promote cultural activities and social work that will serve to enrich the lives of students and children and encourage national integration;
 - xi. to provide a space where persons who share the vision of the Trust can interact with each other and in the process help promote the aforesaid objectives;
 - xii. to utilize the Trust Fund for the benefit of the Trusts primary objectives and at no time and under no circumstances shall the Trust Fund be alienated;
 - xiii. to appoint, remove, change, alter, delegate or outsource necessary support services or facilities as may be required, from time to time, for educational institutions of the Trust;
 - xiv. to appoint advisors, professionals, eminent persons, educationalists and to form committees of the above for assisting the Trust in fulfilling its objects;



శుభవస్తుకము 200 నెం. 231
 దస్తావేజు యొక్క ముద్రము కాగితముల సంఖ్య.....
 (క) ఈ కాగితముల పనుల సంఖ్య.....
 జాయింట్ సీల్ రిజిస్ట్రారు-II



- iii. the purchase of lands or immovable properties in India;
- iv. construction or purchase, leasing, renting of buildings, tenements, properties, as may be required for the fulfillment of the objects of the Trust;

And the Trustees shall be at liberty to vary and transpose the same into investments of the same or a like nature from time to time as and when they shall in their absolute discretion think fit and as may be permitted by the laws in force for the time being.

- 8. The Settlor of the Trust shall have final authority to alter, amend or modify the objects clause for the benefit of the Trust and the decision of the Settlor on such matters shall be final.
- 9. The accounts of the Trust shall be opened and maintained in the name of the Trust in ----- Bank or a Nationalized Bank/ Scheduled Bank as the Trustees shall decide from time to time. The accounts shall be operated by the persons as designated by the Trustees from time to time.

The Trustees shall examine the said accounts as and when required. All cheques and orders for the payment of money shall be jointly signed by Trustees or by such persons as aforesaid as are empowered to operate the accounts. Every sum of money received on account of the Trust shall be forthwith deposited and credited to the Trust account or accounts.

- 10. (i) The Trustees shall maintain true and accurate accounts of all money received and expended for the Trust and of the matters in respect of such receipts and expenditure took place. The account books shall be maintained on regular basis and completed at the end of each Financial Year, i.e. 31st March of each year, when consolidated statement of income and expenditure account and Balance Sheet for the year shall be prepared and thereafter be placed before the Trustees at a meeting for approval.
- (ii) The accounts and consolidated statements shall be examined and passed by the Trustees at their first meetings of the following year or at such other meetings as may be called for the purpose. The accounts shall be duly audited (with all the

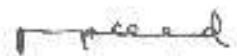
Proceed

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 (వేపునకము 200) నది.....
 తనావేజ్ యొక్క ముల్తము కాగితముల సంఖ్య.....
 ఈ కాగితముల పదన సంఖ్య.....
 జాయింట్ సెక్రటరీ-II



necessary vouchers / supporting papers) at least once a year by a Chartered Accountant appointed for the Trust.

- (iii) The Trustees shall maintain a Register of the Trust Fund and its investment and the Trustees shall ensure that the Register is duly maintained and kept up-to-date. All books and records, title deeds and other documents of properties of the Trust shall remain in the custody of the Trustees at the office of the Trust and under the direct control of the Trustee.
 - (iv) The majority of Trustees shall have a final decision in matters relating to the Trust including utilization of properties of Trust and appointment, retirement or replacement of existing Trustees, as deemed necessary.
11. The Trustees shall have the right to enter into contracts for carrying on the day to day workings of the Trust, through a Trustee/Trustees, to be appointed at the first Meeting of the Trustees, who shall act for and on behalf of the Trustees in all matters as designated including in regard to employment of personnel as necessary, appointment of agents, professionals at such salary / remuneration as the Trustees may think proper; and the Trustees may at any time suspend or dismiss such persons and to do all other things and acts incidental to or connected with the furtherance of the objects of the Trust, as also delegate authority for the day-to-day administration of affairs of the Trust, as required from time to time.
12. The Trustees shall be responsible for the following:
- (i) to implement the objects and rules of the Trust and implement its projects and the decisions of the Trustees in all matters;
 - (ii) to prepare & maintain of Minutes and proceedings of all Trustee meetings;
 - (iii) to maintain accounts of the Trust Fund and ensure proper utilization & investment thereof as per this Deed and present the same at all Trustee meetings;
 - (iv) to maintain the bank account/s and monies of the Trust as per the terms and conditions setout herein;
 - (v) to ensure compliance of all legal & statutory requirements, including audit of the Trust from time-to-time;



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 శ్రీ పుస్తకము 200 నం.
 తస్మావేజ యొక్క మొత్తము కాగితముల సంఖ్య
 (ఇ) ఈ కాగితముల పరిమితి సంఖ్య 7
 జాయింట్ సీల్ రిజిస్ట్రారు-II



- (vi) to call for meetings of the Trustees from time-to-time;
 - (vi) to delegate all such matters including day to day actions required to be taken /done including correspondence, maintenance of documents and general secretarial work of the Trust including execution of agreements, arrangements and contracts approved by the Trustees.
13. All charges and expenses of or incidental to the administration of the Trust shall be first defrayed by the Trustees out of the Trust Fund. Subject to the payment aforesaid, all the yearly income of the Trust shall be paid expended or utilized for fulfilling the objects of the Trust and running the educational establishments of the Trust.
14. For achieving the objects of the Trust, the Trustees shall act as per law established and have following powers and authorities to:-
- i. make, alter and amend rules for the administration of the Trust and for carrying out day to day requirements of the Trust;
 - ii. purchase, mortgage, acquire in exchange or dispose of any property, moveable and immoveable for the benefit of the Trust;
 - iii. hire or take on lease, let or license, any immoveable or moveable property for the purposes of the Trust at such price or upon such rents and on such terms and conditions and for such period and with and without option for renewal as the Trustees may think fit;
 - iv. appoint and dismiss and reappoint teachers, professionals, managers, staff, employees, servants, clerks, care takers and others on such salary and on such terms as they think fit as required for educational institutions;
 - v. appoint and remove managers for assisting in day to day administrative affairs of the Trust, as also delegate or assign any other activities as required from time to time;
 - vi. delegate by Power of Attorney or otherwise to any Trustees or other persons, any powers as may be required to be vested by the Trustees but the Trustees shall be held liable or responsible for the acts or defaults of

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 14 జనవరి 2005 నంబర్.....
 దస్తావేజు యొక్క మొత్తము కాగితముల సంఖ్య.....
 ఈ కాగితముల వర్గము సంఖ్య.....
 బాయింట్ నంబర్-II



any such persons/ person but only for their own respective acts and defaults;

- vi. accept donations of money and /or any property moveable or immoveable on such terms and conditions as the Trustees may think fit not being inconsistent with the objects of the Trust and the Trustees may accept a condition that such donation or any part thereof may be expended and applied in the name of the donor or any other name which the donor may indicate;
- vii. appoint any person or persons to fill any vacancy or vacancies of the office of Trustee or Trustees, Provided always that the number of Trustees shall not exceed 11(eleven) and not be less than 3 (Three); The managing Trustee for the time being will be at liberty to appoint additional trustee or trustees within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper and appointment of trustee or trustees later, shall be made by the consent of all the trustees and the Managing trustee for the administration of the Trust now appoints the following persons as the executive trustees of the Trust from this date onwards.
 - a) **ADUSUMILLI BUJJENDRA** S/o A.D.V. Prasada Rao, Aged about 56 years, Occupation : Business, Resident of GF1, Subodhya Apartments, Municipal Employees Colony, Vijayawada - 10.
 - b) **KANTAMNENI VIJAYA KUMAR** S/o Dr. K.V. Krishnaiah, Aged about 60 years, Occupation : Business, Resident of 36, Gurunanak Enclave, Secunderabad.
- viii. decide all matters relating to the administration of Trust and Trust Fund and the decision of the Trustees on all such matters shall be final;
- ix. make payments for the purposes of expenditure for the Trust, subject to the same being duly accounted for and audited;
- x. grant lease in future any property of the Trust for such period and on such rental terms and conditions for the benefit of the Trust and income received there from shall be treated as income of the Trust;

Proceed

గ్రామీణ కమిటీ 2009 నంబర్..... 224
 దస్తావేజు యొక్క సుత్తము వాగ్దానముల సంఖ్య.....
 ఈ వాగ్దానముల కమిషన్ సంఖ్య.....
 బాధ్యుని పేరు- II



- xi. reimburse themselves or pay and discharge out of the Trust Fund or its income all expenditure that may be incurred for fulfillment of the objects of the Trust, including holding of meetings, travel and other activities, the reimbursement shall not be operative in case of a Trustee held liable for a loss caused to the Trust by any act or inaction;
- xii. file and defend any legal proceedings taken in respect of Trust and its activities and establishments, to take all legal actions to protect the Trust and Trust Fund, enforce right and title over the Trust through the Trustees and for the same to sign, declare and file proceedings, pleadings, affidavits and other documents, appoint, dismiss and reappoint advocate/ counsel, to pay fees and incur expenses for any proceedings, acts and things as may be necessary for the Trust,
- xiii. take over, acquire, manage, control or aid any existing trust whose objects are either wholly or in part similar to the objects of the Trust, on such term and conditions as may be thought expedient,
- xiv. to establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close educational institutions as also facilities of such educational institutions and other centers for education;
- xv. borrow money, raise loan from persons, financial institutions, banks other authorized lending organizations for the attainment of objects of the Trust and for borrowing and raising loans, pledge or hypothecate the property of the Trust,
- xvi. enter into or undertake such transactions, contracts or other activities as are conducive for attainment of the objectives of the Trust.
- xvii. apply the whole or any part of the income of the Trust, or the Trust Fund or accumulations thereto, to any one or more of the objects of the Trust, as the Trustees may, in their discretion, deem fit from time to time.
- xviii. appoint attorneys or agents for the Trust and to delegate limited power to such attorney as may be required from time to time and to remove such attorneys or agents and to appoint other or others in their place.

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సంవత్సరము 200 నెంబ్రెరి

దీనిని జిల్లా యొక్క ముఖ్యమంత్రి కార్యాలయము సంఖ్య

..... ఈ కార్యాలయముల నుండి సంఖ్య

అధికారి-II



- xix. give aid by way donations, out of the income or the corpus of the Trust Fund or otherwise, to different educational institutions, societies, organizations or trusts in India, which may have been established or which may hereafter be established for like educational purposes.
- xx. settle accounts, file petitions, applications and legal proceedings for and in the name of the Trust, to compromise, compound, settle or refer to arbitration any such proceeding or disputes in respect of claims, demand or things, as deemed expedient for the Trust and management of its properties as also to safeguard against any loss occasioned to the Trust.
- xxi. enter into all types agreements/contracts with individual, trust, association of persons, bodies corporate, firms and others for the management of the Trust and for the attainment of the object of the Trust.
- xxii. adjust, settle, compromise, compound and refer to arbitration all actions, suits, claims and demands and proceedings regarding the Trust Fund without being responsible for any loss occasioned thereby.
- xxiii. appoint or make provisions the appointment of any persons (all or any other trustees and committees or administrators or otherwise) for the purpose of the administration of the Trust in such a manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment separate Trustees to hold any fund, or investment subject to the provisions of this deed in such a manner and subject to such rules and regulations as the Trustees may deem fit and proper, from time to time,
- xxiv. make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for management of affairs thereof and /or running any educational institutions in furtherance of the objects of the Trust,
- xxv. set apart and/or allocate the whole or part of income or the corpus Trust Fund or part thereof for any of the objects of the Trust,
- xxvi. apply to Government, public bodies, urban, local, municipal, district and other bodies, corporations, companies or persons for and to accept grant of money, aid, donations, gifts, subscriptions and other assistance with a

proceed

(వచ్చిన కమి 200) నది.....
 వసావేలు యొక్క మొత్తము కాగితముల సంఖ్య.....
 ఈ కాగితముల వరుస సంఖ్య.....

కాయ.....కచిస్టారు-II



- view to promote the objects of Trust and to discuss and negotiate with Government Departments, public and other bodies corporations, companies or person, schemes and other works and matters within objects of Trust and to conform to any conditions upon which such grants and other payments may be made,
- xxvii. purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engage any one or more of the trusts, societies, institutions or associations those which are taken over by this Trust,
 - xxviii. purchase or otherwise acquire and undertake property, assets, liabilities and other moveable or immovable properties in the name of Trust as decided by the Trustees as per their discretion,
 - xxix. to establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close educational institutions as also facilities of such educational institutions and other centers for education.
15. The Trust may form committees comprising of experts, professionals, eminent persons to assist the Trustees in fulfilling the objects of the Trust. Such committees shall evaluate, estimate, recommend, to the Trust for fulfilling the objects of the Trust.
16. The Trust shall give receipt through the Trustees for any money, security or property transferred to the Trust which shall effectually discharge the person or persons so paying transferring the same.
17. If the Trustees hereby constituted or any of them or the Trustee, or Trustees appointed hereinafter provided shall die or desire to be discharged or refuse or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment exceeding six months or be absent from India for a period of 12 months or more without obtaining the leave of the other Trustees in writing or absconding for a period of six months, then the surviving or the continuing Trustees for the time being may,

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 శ్రవణాస్తమి 200 నం.
 దసావేళి యొక్క మొత్తము కాగితముల సంఖ్య
 ఈ కాగితముల వలన సంఖ్య
 జాయింట్ సీన్ రిజిస్ట్రారు-II



subject to the other provisions hereof, appoint another person or persons as Trustee in the place of the Trustee. Such appointment of new trustee shall be made by consensus of majority of Trustees.

In the event of Trustee or Trustees acting contrary to the presents of the Trust, the remaining Trustees shall have the right to remove such Trustee or Trustees after due consideration and consensus.

18. All Trustees appointed are on the express condition that he/she shall not charge any fee or remuneration for any work to be done by him/her in connection with the Trust. A Trustee shall be entitled to claim expenses of travel and other out-of-pocket expenses incurred by him/her for attending meeting of the Trustees or any sub-committee thereof.
19. Any Trustees being an advocate, architect, accountant or other professional person shall be entitled to be paid usual professional charges for professional services rendered to the Trust.
20. The Trustees shall be respectively liable for their actions in conformity and shall be answerable and accountable only for their own acts, neglects and willful defaults and not for those of each other nor for those of any bankers, brokers or other person in whose hands any trust moneys or securities may be placed nor for deficiency of funds or security nor otherwise for any voluntary losses unless the same shall happen due to or through their or his own willful defaults.
21. (i) Notice along with agenda for a Trustees Meeting shall be sent to all Trustees at their respective address by the Trustees, at least --- days prior to a meeting.
(ii) Meeting of the Trustees shall be held as and when required at such place as may be decided by the Trustees.
22. Any agreement or instrument may be signed, executed and registered by any Trustee duly authorized by a resolution passed by the Trustees in regard thereto and such agreement or instrument, so executed by a Trustee shall be deemed to be signed, executed and registered by or on behalf of all Trustees for the time being.



231
 కవుస్తకము 200 సం.....
 దసావేళ యొక్క మొత్తము కాగితముల సంఖ్య.....
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 అయింద నది రజిస్టరు-II



23. The operation of the Trust shall be in the whole of India.
24. The Trustees may merge the Trust into a Society, Section 25 company, firm and/or other educational trust which has similar objects as this Trust. Upon the happening of any of the events contemplated in clause 3 hereinabove, the Trustees shall be empowered to wind up, revoke or close the Trust and transfer the Trust Fund, properties of the Trust as also any educational institutions established and maintained under the Trust to a Society, Section 25 company, firm and/or other educational trust which has similar objects as this Trust or as deemed fit and proper by the Trustees.
25. The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or out goings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.
26. If the Trustees are desirous of altering, changing, modifying, deleting or adding any clause or clauses of their Trust deed they shall do so as per the provisions of the Indian Trust Act, with the prior approval of the commissioner of Income Tax having jurisdiction over the Trust and by following necessary procedures and prescribed by the Indian Trust Act.
27. To transfer or hand over the Trust to any other Trust, society, institution or organization in case of winding up of this Trust the Trustee shall transfer all the assets of the Trust remaining after clearing off all its debts. The trustee shall do so with the prior approval of the commissioner of Income Tax having jurisdiction over the Trust and on such Trust and on such terms and conditions the commissioner of Income Tax shall impose and the transfer of the assets shall be done as mentioned above, only to the trusts, societies, institutions or organizations

23
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జాయింట్ సెక్రటరీ-II




having similar objects as that of this trust and which are having registration under Section 12A & under Section 80G of the Income Tax Act and the properties handed over as stated above to other trusts, societies, institutions or organizations shall bear the name of this Trust and shall be maintained as a separate entity by the absorbing Trust.

28. It is expressly declared that no part of the Trust property or its income or any accretion there to shall be distributed among the members of the Trust either directly or indirectly by way of profit or dividend or otherwise and further the benefits of the Trust are open to all irrespective of caste, creed, community, sex, religion etc.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and year herein above written.


SIGNATURE OF AUTHOR

IN THE PRESENCE



1.  (B. I. SEKHAR RAO)
501, Sai Raghav Towers, Miyapur (V)
R. R. (Dist) AP.

2. 

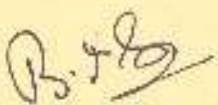
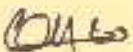
ప్రభుత్వము 2007 నెం. 231
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 బాయింట్ నంబర్ రిజిస్ట్రారు-II

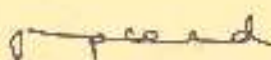


PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF REGISTRATION ACT, 1908.

| Sl. No. | FINGER PRINT IN BLACK INK (Left Thumb) | PASSPORT SIZE PHOTOGRAPH (Black & White) | NAME AND PERMANENT POSTAL ADDRESS OF Presentant / Seller / Buyer |
|---------|---|---|---|
| |  |  | <p>Sri T. JAYACHAND</p> <p>S/o T. L. PERUMALLU</p> <p>R/o #5304, Kessatti Highways</p> <p>Byappa Society, Kanamath Village</p> <p>HYDERABAD-51.</p> |
| | | Passport Size Photo | |
| | | Passport Size Photo | |
| | | Passport Size Photo | |



SIGNATURE OF WITNESSES

1. 
2. 


SIGNATURE OF THE EXECUTANT'S

1వ పుస్తకము 200 నంబరు..... 231
 ద్వితీయ యొక్క మొత్తము కాగితముల సంఖ్య.....
ఈ కాగితముల వరుస సంఖ్య..... 66
 బయింద నడచివేస్తారు-II



| | | |
|---|-----------------------------|---|
| स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER | |  |
| ABYPJ6562F | | |
|  | नाम / NAME | |
| | TRIPURANENI JAYACHAND | |
| | पिता का नाम / FATHER'S NAME | |
| | LAKSHMI PERUMALLU | |
| | जन्म तिथि / DATE OF BIRTH | |
| | 15-07-1948 | |
| हस्ताक्षर / SIGNATURE | | प्रबन्धक निदेश |
|  | | अवकाश विभाग (कंप्यूटर सेक्टर) |
| | | Commissioner of Income-tax (Computer Operations) |

इस कार्ड को खो / भिन्न करने पर कृपया सूची करने
 जाने प्राधिकारी को सूचित / वापस कर दें।
 आवकक भाग्यवत (कंप्यूटर सेक्टर),
 पूर्वी ब्लॉक-III, एन ब्लॉक-3,
 विवेकानन्द मार्ग,
 रामकुण्ड पुरम, नई दिल्ली-110066.

In case this card is lost/found, kindly inform/return to
 the issuing authority :
 Commissioner of Income-tax (Computer Operations),
 Level III, East Block II,
 Vivekananda Marg, R.K. Puram,
 New Delhi - 110066.

Handwritten signature

234
 ప్రభుత్వము 2007 సం.....
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 జాయింట్ సెల్ ఛీఫ్-II



GOVERNMENT OF ANDHRA PRADESH
ANDHRA PRADESH
DRIVING LICENCE



SEXHAR RAO B I
SATYANARAYANA B V N H
P NO 601 SAI RAGHVA TOWERS
BOLARAM CHOWRASTA
VIYAPUR
R R DIST

DA-10/2308 RTA - MED-88/16708SCH

| | <u>Class Of Vehicle</u> | <u>Validity</u> |
|--------------------------|--------------------------------|-----------------|
| <u>Non-Transport</u> | MCWG | 14/08/2017 |
| <u>Transport</u> | | |
| <u>Hazardous</u> | | |
| <u>Badge No.</u> | 210FDL1997OD | |
| <u>Original No.</u> | RTA NARSARAO PET, ANDHRA PRADE | |
| <u>Original LA.</u> | 15/08/1988 | |
| <u>DOB</u> | | |
| <u>Blood Gr.</u> | | |
| <u>Date of 1st issue</u> | 07/02/1997 | |



234
 శుక్రవారము 2000 నది.....
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 జాయింట్ రిజిస్ట్రారు-II



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

K SHANMUKHARAO

VENKATARAMANAMURTHY
KARAKAVALASA
10/06/1978

Permanent Account Number

BKNPS3562D

bsh
Signature



14030067

यदि कोई को छोड़ें/कोई का वृत्तव्य गुणित करें/को छोड़ें
आयकर के लिए इसमें एक एक को छोड़ें
काली भरिल, टाइम टैलर, काली मिश्र कालाजु, एन. बी. को
कोयल पोल, मुंबई-400 013

If any card is lost / someone's lost card is found,
please inform / return to :
Taxation For PAN Services Unit, NSDL,
1st Floor, Times Tower,
Kamala Mills Compound,
S B Marg, Lower Park, Mumbai - 400 013.
Tel. 91-22-2496 4650, Fax 91-22-2493 7864
email: taxinfo@nsdl.co.in

1వ పేజీ నెంబరు 200 నెంబరు 231
 దస్తావేజు యొక్క మొత్తము కాగితముల సంఖ్య.....
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 బయిందనబ రిజిస్టరు-II



GOVERNMENT OF ANDHRA PRADESH
REGISTRATION AND STAMPS DEPARTMENT.

From
Joint Sub Registrar I
Registration and Stamps Dept
R.O. (OB) , RR District
Balanagar, Hyderabad-72

To
Sri T. Jayachand,
Author of the Trust,
Nex Gen Educational Trust,
304, Kasatty Heights, Ayyappa Society
Madhapur, Hyderabad 500 081.

Letter Ref No. RO (OB) 287/10

Dated 20/6/10

Respected Sir,

Sub: Amendment/Modification of Clause No 14 Sub Clause vii(a) of Trust Deed.
Appointment of Sri Niranjan Veerapaneni as an Executive Trustee.


Ref: Your letter dated 24.4.2010.

==

This has a reference to your letter on the above mentioned subject. In this connection we wish to state as under:

It has been stated that Sri Adusumili Bujjendra, the Executive Trustee expired and in his place the General Body appointed Mr. Niranjan Veerapaneni as Executive Trustee and the same should be noted in our records. For the change of the Trustee, you have to submit an addendum to the Trust Deed and get the same registered in this office.

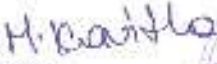
Yours faithfully


Joint Sub Registrar I
R.O. R.R. Dist.

Nexgen Educational Trust Present List of Trustees as on dated 28th December 2022.

| S.no | List of trustees | Designation | Date of Appointment | Address |
|------|---------------------|-----------------------|--------------------------------|--|
| 1 | T. Nagendra Kumar | Managing Trustee | 11 th December 2015 | 56-15-19/3A, Ganapathi Ashramam, Road, Patamata, Vijayawada(Urban), Krishna-520010 |
| 2 | Yalamanchili Balaji | Executive trustee | 1 st May 2021 | 6-46, Uma Sankar Nagar, Kanuru, Krishna, Andhra Pradesh-520007. |
| 3 | Kavitha Muddana | Non Executive Trustee | 1 st September 2021 | Plot No.162, Flat No. 202, Svs Pleasant, Miyapur, Mayuri Nagar, Huda Colony, Hyderabad-500049. |

For Nexgen Educational Trust


Trustee

Extracts of the minutes of the meeting of trustees of the Trust held on Friday the 11th December 2015 at 11.00 am at Office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad- 081

Appointment of Mr. T. Nagendra as Managing Trustee of the Trust : Mr. K. Vijaya Kumar informed the members that it is proposed to appoint Mr. T. Nagendra as the Managing Trustee of the Trust, in view of resignation of Mr. T. Jayachand. He further informed that Mr. T. Nagendra has provided his consent to act as the Managing Trustee of the Trust. The following resolution was passed by the Trustee:

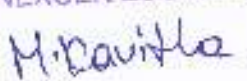
"Resolved that Mr. T. Nagendra residing at Plot No. 14, Patamata, Maruti Colony, Vijayawada be and is hereby appointed as the Managing Trustee of the Trust w.e.f 11th December 2015.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

// Certified True Copy//

For Nexgen educational Trust


Sheetal Naidu
Executive Trustee

For NEXGEN EDUCATIONAL TRUST

TRUSTEE

10th December 2015

To

Nexgen Educational Trust,
Plot No. 304, Kashetty Heights,
Ayyappa Society, Madhapur,
Hyderabad- 500 081

Dear Sir,

Sub: Resignation from the position of Managing Trustee of the Trust

With reference to the subject captioned above, I T. Jayachand, S/o Mr. Lakshmi Perumallu resident of Plot No. 160, Flat No 102, Kranthi Residency, Ayyappa Society, Madhapur, Hyderabad hereby resigns from the position of Managing Trustee of the Trust w.e.f 11th December 2015.

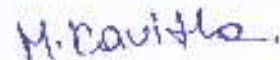
Please accept my resignation and oblige.

Thanking you



T. Jayachand

For NEXGEN EDUCATIONAL TRUST



TRUSTEE

Extracts of the minutes of the meeting of trustees of the Trust held on Friday the 11th December 2015 at 11.00 am at Office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad- 081

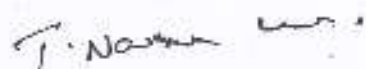
Acceptance of resignation of Mr. T. Jayachand from his position of Managing trustee of the Trust: Mr. K. Vijaya Kumar informed the members that the Trust has received the resignation from Mr. T. Jayachand, the Managing trustee of the Trust. The resignation letter was placed before the members. The members accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr. T. Jayachand from his position of Managing Trustee of the Trust be and is hereby accepted w.e.f 11th December 2015.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

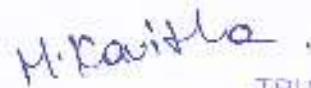
// Certified True Copy//

For Nexgen educational Trust


T. Nagendra

Managing Trustee

For NEXGEN EDUCATIONAL TRUST


M. Ravitha
TRUSTEE

Extracts of the minutes of the meeting of trustees of the Trust held on Saturday the 01st May 2021 at 9.30 am at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad - 500 081


Appointment of Yalamanchili Balaji as the Executive Trustee of the Trust: Mr. T. Nagendra Kumar informed the members that it is proposed to appoint Yalamanchili Balaji as the Executive Trustee of the trust, in view of resignation of Mr. Chalasani Udaya Sankar. He further informed that Yalamanchili Balaji has provided his consent to act as the Executive Trustee of the trust. The following resolution was passed by the trust:

"Resolved that Yalamanchili Balaji residing at 6-46, Uma Sankar Nagar, Kanuru, Krishna, Andhra Pradesh-520007 be and is hereby appointed as the Executive Trustee of the Trust w.e.f 01st May 2021.

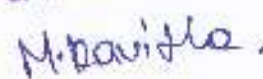
Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

// Certified True Copy //

For Nexgen Educational Trust


T. Nagendra Kumar
Managing Trustee



For NEXGEN EDUCATIONAL TRUST

M. Davitha. TRUSTEE

Extracts of the minutes of the meeting of trustees of the Trust held on Wednesday the 1st September 2021 at 9.30 am at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad-500 081

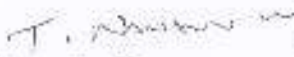
Appointment of Kavitha Muddana as the Non-Executive Trustee of the Trust: Mr. T.Nagendra Kumar informed the members that it is proposed to appoint Kavitha Muddana as the Non-Executive Trustee of the trust, in view of resignation of Mrs. C. Nagalakshmi. He further informed that Kavitha Muddana has provided her consent to act as the Non-Executive Trustee of the trust. The following resolution was passed by the trust:

"Resolved that Mrs. Kavitha Muddana residing at Plot No.162, Flat No. 202, Svs Pleasant, Miyapur, Mayuri Nagar, Huda Colony, Hyderabad-500049. be and is hereby appointed as the Non-Executive Trustee of the Trust w.e.f 1st September 2021.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

// Certified True Copy //

For Nexgen Educational Trust


T.Nagendra Kumar
Managing Trustee



For NEXGEN EDUCATIONAL TRUST

M. Kavitha

TRUSTEE

NEXGEN EDUCATIONAL TRUST

Regd.No. 231 / IV / 2009

304, Kasatty Heights, Ayyappa Society, Madhapur Hyderabad - 500 081

Minutes of the meeting of trustees of the Trust held on Wednesday, 01st September 2021 at 09.30 am at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad 500 081

Members Present:

1. Mr. T. Nagendra Kumar – Managing Trustee
2. Mr. Yalamanchilli Balaji – Executive Trustee
3. Mrs. Kavitha Muddana – Incoming Non- Executive Trustee
4. Mrs. C. Nagalakshmi – Outgoing Non-Executive Trustee

1. Chairman of the meeting: Mr. T. Nagendra Kumar occupied the Chair and conducted the proceedings. The Chairperson welcomed the members to the meeting.
2. Confirmation of minutes of previous meeting: The minutes of previous meeting were confirmed by the trustees.
3. Acceptance of resignation of C. Nagalakshmi from the position of Non-Executive Trustee of the Trust: Mr. T. Nagendra Kumar informed the Trustees that the Trust has received the resignation from C. Nagalakshmi, Non-Executive Trustee of the Trust. The resignation letter was placed before the members. The members accepted the resignation and placed the sincere appreciation for her contribution in the trust. The following resolution was passed:

"Resolved that the resignation of C. Nagalakshmi from his position of Non-Executive trustee of the Trust be and is hereby accepted w.e.f 01st September 2021.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same."

4. Appointment of Kavitha Muddana as the Non-Executive Trustee of the Trust: Mr. T. Nagendra Kumar informed the members that it is proposed to appoint Kavitha Muddana as the Non-Executive Trustee of the trust, in view of resignation of Mrs. C. Nagalakshmi. He further informed that Kavitha Muddana has provided her consent to act as the Non-Executive Trustee of the trust. The following resolution was passed by the trust:

"Resolved that Mrs. Kavitha Muddana residing at Plot No.162, Flat No. 202, Svs Pleasant, Miyapur, Mayuri Nagar, Huda Colony, Hyderabad-500049. be and is hereby appointed as the Non-Executive Trustee of the Trust w.e.f 1st September 2021.

For NEXGEN EDUCATIONAL TRUST

M. Kavitha

TRUSTEE

For NEXGEN EDUCATIONAL TRUST

T. Nagendra Kumar

TRUSTEE

NEXGEN EDUCATIONAL TRUST

Regd.No. 231 / IV /2009

304, Kasatty Heights, Ayyappa Society, Madhapur Hyderabad - 500 081

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

5. **Noting of current members of Trust:** All the trustees noted the current list of members which is as follows:

1. Mr. T. Nagendra Kumar – Managing Trustee
2. Mr. Yalamanchili Balaji – Executive Trustee
3. Mrs. Kavitha Muddana – Non- Executive Trustee

6. **Authorisation for execution and registration of lease deed at Bangalore (ECity branch)**
The Chairman informed the members that the trust has executed the lease agreement with D.K. Ramesh , K.V. Rama Devi , D.K. Ravi Kumar, M. Sumithra for the property bearing Survey No. 80/1, admeasuring 1 Acre, situated at Gulimangala Village, Sarjapura Hobli, Anekal Taluk, Bangalore District building consisting of Ground+2 Floors measuring 70713 sq.ft.s, for a lease period of 30 years w.e.f 25th August 2021.

He further informed that it is required to authorize someone to sign the lease agreement and represent before the Registrar of Assurances for the registration if required on behalf of the trust. After due discussions the following resolution was passed by trustee:

"Resolved that the approval of members be and is hereby accorded to provide authorization to Mr.K.M Srinivas S/o. Late. Rama Mohan Rao, aged about 50 years, resident of B-306, Subhodaya Luxuria, Panathur, Bangalore-560103, to execute and represent before the Registrar of Assurances for the registration of Lease deed for the property bearing Survey No. 80/1, admeasuring 1 Acre, situated at Gulimangala Village, Sarjapura Hobli, Anekal Taluk, Bangalore District building consisting of Ground+2Floors measuring 70713 sq.ft.s, for a lease period of 30 years w.e.f 25th August 2021.

Further Resolved that Mr. K .M Srinivas be and is hereby authorized to sign the lease deed and other documents required with respect to the execution of the above lease deed and registration of same if required on behalf of the trust.

Further Resolved that anyone trustee be and is hereby authorized to sign the resolution and communicate same to authorities on behalf of the trust."

For NEXGEN EDUCATIONAL TRUST

M. Kavitha

TRUSTEE

For NEXGEN EDUCATIONAL TRUST

T. Nagendra Kumar

TRUSTEE

NEXGEN EDUCATIONAL TRUST

Regd.No. 231 / IV / 2009

304, Kasatty Heights, Ayyappa Society, Madhapur Hyderabad - 500 081

7. Vote of Thanks: there being no other business the meeting was concluded with vote of thanks to Chair

Date: 01st September 2021

Place: Hyderabad

T. Nagaraj



CHAIRMAN

For NEXGEN EDUCATIONAL TRUST

M. Kavitha

TRUSTEE

NEXGEN EDUCATIONAL TRUST

Regd.No. 231 / IV / 2009

304, Kasatty Heights, Ayyappa Society, Madhapur Hyderabad - 500 081

Minutes of the meeting of trustees of the Trust held on Saturday, 01st May 2021 at 09.30 am
at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad 500 081

Members Present:

1. Mr. T. Nagendra Kumar – Managing Trustee
2. Mr. Yalamanchili Balaji – Incoming Executive Trustee
3. Mr. Ch. Udaya Sankar – Outgoing Executive Trustee
4. Mrs. C. Nagalakshmi – Non-Executive Trustee

1. Chairman of the meeting: Mr. T. Nagendra Kumar occupied the Chair and conducted the proceedings. The Chairperson welcomed the members to the meeting.
2. Confirmation of minutes of previous meeting: The minutes of previous meeting were confirmed by the trustees.

3. Acceptance of resignation of Ch. Udaya Sankar from the position of Executive Trustee of the Trust: Mr. T. Nagendra Kumar informed the trustees that the Trust has received the resignation from Ch. Udaya Sankar, Executive Trustee of the Trust. The resignation letter was placed before the members. The members accepted the resignation and placed the sincere appreciation for her contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Ch. Udaya Sankar from his position of Executive trustee of the Trust be and is hereby accepted w.e.f 01st May 2021.

4. Appointment of Yalamanchili Balaji as the Executive Trustee of the Trust: Mr. T. Nagendra Kumar informed the members that it is proposed to appoint Yalamanchili Balaji as the Executive Trustee of the trust, in view of resignation of Mr. Chalasani Udaya Sankar.

He further informed that Yalamanchili Balaji has provided his consent to act as the Executive Trustee of the trust. The following resolution was passed by the trust:

"Resolved that Yalamanchili Balaji residing at 6-46, Uma Sankar Nagar, Kanuru, Krishna, Andhra Pradesh-520007 be and is hereby appointed as the Executive Trustee of the Trust w.e.f 01st May 2021.

For NEXGEN EDUCATIONAL TRUST

M. Ravitha

TRUSTEE

For NEXGEN EDUCATIONAL TRUST

T. Nagendra Kumar

TRUSTEE

NEXGEN EDUCATIONAL TRUST

Regd.No. 231 / IV /2009

304, Kasatty Heights, Ayyappa Society, Madhapur Hyderabad - 500 081

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

5. Noting of current members of Trust: All the trustees noted the current list of members which is as follows:

1. Mr. T. Nagendra Kumar – Managing Trustee
2. Yalamanchilli Balaji – Executive Trustee
3. Mrs. C. Nagalakshmi – Non-Executive Trustee

6. Vote of Thanks: there being no other business the meeting was concluded with vote of thanks to Chair

Date: 01st May 2021

Place: Hyderabad

T. Nagendra

CHAIRMAN



For NEXGEN EDUCATIONAL TRUST

M. David

TRUSTEE

Nexgen Educational Trust

Minutes of the meeting of trustees of the Trust held on Friday the 11th December 2015 at 11.00 am at Office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad- 081

Members Present:

1. Mr. T. Jayachand
2. Mr. Niranjan Veerapaneni
3. Mr. K. Vijaya Kumar

New Members:

1. Mr. T. Nagendra
2. Ms. Sheetal Naidu

1. Chairman of the meeting: Mr. T. Jayachand occupied the Chair and conducted the proceedings. The Chairperson welcomed the members to the meeting.

2. Confirmation of the minutes of the previous meeting: Minutes of the previous Meeting were placed before the members and the same were confirmed.

3. Acceptance of resignation of Mr. T. Jayachand from his position of Managing trustee of the Trust: Mr. K. Vijaya Kumar informed the members that the Trust has received the resignation from Mr. T. Jayachand, the Managing trustee of the Trust. The resignation letter was placed before the members. The members accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr. T. Jayachand from his position of Managing Trustee of the Trust be and is hereby accepted w.e.f 11th December 2015.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

4. Appointment of Mr. T. Nagendra as Managing Trustee of the Trust : Mr. K. Vijaya Kumar informed the members that it is proposed to appoint Mr. T. Nagendra as the Managing Trustee of the Trust, in view of resignation of Mr. T. Jayachand. He further informed that Mr. T.

For NEXGEN EDUCATIONAL TRUST

M. Kavitha

TRUSTEE

For Nexgen Educational Trust

Trustee

Nagendra has provided his consent to act as the Managing Trustee of the Trust. The following resolution was passed by the Trustee:

"Resolved that Mr. T. Nagendra residing at Plot No. 14, Patamata, Maruti Colony, Vijayawada be and is hereby appointed as the Managing Trustee of the Trust w.e.f 11th December 2015.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

5. Acceptance of resignation of Mr. Niranjan Veerapaneni from his position of Executive trustee of the Trust: Mr. K. Vijaya Kumar informed the members that the Trust has received the resignation from Mr. Niranjan Veerapaneni, as the Executive trustee of the Trust. The resignation letter was placed before the members. The members accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr. Niranjan Veerapaneni from his position of Executive Trustee of the Trust be and is hereby accepted w.e.f 11th December 2015.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

6. Appointment of Ms. Sheetal Naidu Bhoopathy as Executive Trustee of the Trust : Mr. K. Vijaya Kumar informed the members that it is proposed to appoint Ms. Sheetal Naidu Bhoopathy as the Executive Trustee of the Trust, in view of resignation of Mr. Niranjan Veerapaneni . He further informed that Ms. Sheetal Naidu Bhoopathy has provided her consent to act as the Managing Trustee of the Trust. The following resolution was passed by the Trustee:

"Resolved that Mrs. Sheetal Naidu, Plot No. 17, Amaravati Housing Colony, Karkhana, Secunderabad- 500009 residing at Plot No. 14, Patamata, Maruti Colony, Vijayawada be and is hereby appointed as the Executive Trustee of the Trust w.e.f 11th December 2015.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

For NEXGEN EDUCATIONAL TRUST

M. Ravitha.

TRUSTEE

For Nexgen Educational Trust
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Trustee

7. Discussion on change in the designation of Mr. K. Vijaya kumar: The members were informed that Mr. K. Vijaya Kumar intends to change his designation from Executive Trustee to Non-Executive Trustee in the Trust. The matter was discussed and after due discussion the following resolution was passed:

Resolved that the approval of members be and is hereby accorded to change the designation of Mr. K. Vijaya Kumar from Executive Trustee to Non Executive Trustee w.e.f 11th December 2015.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same

8. Authorisation of Mr. B. Krishna to register the rectification lease deed of Habsiguda Campus: The Trustees were informed that by mistake the lock in period in the lease deed of Habsiguda Campus is mentioned as 10 years instead of 5 years. It was further informed that the it is required to execute the rectification lease deed towards the same and it is also required to authorize someone to represent the trust for and on behalf of the trust. After discussions the following resolution was passed:

"Resolved that the approval of Trustees be and is hereby given to execute the rectification lease deed to rectify the lock in period from 10 years to 5 years in the lease deed of Habsiguda campus.

Further resolved that the approval be and is hereby given to register the same with Registrar of Assurances, Uppal region and Mr. B. Krishna be and is hereby authorised to represent the trust and sign the documents on behalf of the trust.

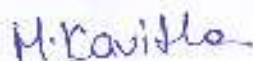
9. Vote of Thanks: there being no other business the meeting was concluded with vote of thanks to Chair.

Date: 11th December 2015

Place: Hyderabad


CHAIRMAN

For NEXGEN EDUCATIONAL TRUST



TRUSTEE