

കേരളം केरल KERALA

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1 5 JAN 2021

AMENDMENT DEED OF TRUST

Presentant



Sr.Sopto



Sherly-P.T.

THIS SUPPLEMENTARY DEED OF TRUST executed on this Twenty third day of the month of January. Two Thousand and Twenty one (23/01/2021) between the Nirmal Rani. Province of the Religious Congregation of Sisters of the Adoration of the Blessed Sacrament, a Minority Institution of Christian

Sr.Sophy

Sherly P.T.

Sr.Sherly PT

Nismal Rani Provincial House Chettupyha po, Thousans.

35/1/2021

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Br. Rophy Liby P.P.
Palsiding at Prajyothi Nikelhams
Adoration Convent
Do Paulese, Nan, Pallaghi



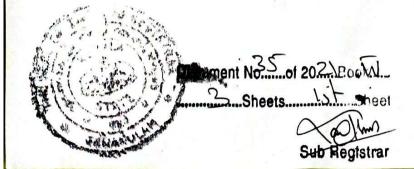
Sherly. P.T. Sherly. P.T. Sherly. P.T.

Residing at Adoration Convent

D/o P.V. OThomas, Nan, Chembulana



M. Varachandron Ligaching Sorce Wilson Son of P.N. Madhavan Pillar Cloude = Joppally. P.D.



Denomination represented by its present Provincial Superior Sr.Sophy (Aadhaar Card No.4378 4680 2825 issued by Unique Identification Authority of India) aged 59 (Fifty Nine) years, Nun, daughter of Poulose P A, from Prajyoti Nikethan Adoration Convent, Puthukad P.O., Parapookara, Thrissur presently residing at Nirmal Rani Provincial House, Adoration Convent, Chettupuzha, Chettupuzha Kara, (Chettupuzha P.O., Pin-680621), Pullazhi Village, Thrissur Taluk, Thrissur District in Kerala State, as the Settler on the first part AND Sr.Sherly P T (Aadhaar Card No.6245 2588 5605 issued by Unique Identification Authority of India), aged 57 (Fifty Seven) years, Nun, daughter of P.V.Thomas from S.H.Adoration Convent, Padavarad P.O., Kuttanalloor, Thrissur and presently residing at Adoration Convent, Thrissur (Eyyal P.O., Pin-680501) Chembukavu Village, Thrissur Taluk, Thrissur District. Kerala State as the Trustee on the second part.

WHEREAS a Deed of Trust by name NIRMALA MATHA CBSE CONVENT SCHOOL TRUST - EYYAL was executed on 13.09.2007 by the settlers, the first party above, favouring another member of the Province as Trustee of the Trust and duly registered with Trust Fund of value Rs.1,000/- (Rupees One thousand only) before the Sub Registrar, Ernakulam on 14.09.2007 with Registration No.607/IV/2007, in Book No.IV, Volume No. 656, in pages from 27 to 32 of Sub Registry office, Ernakulam, hereinafter referred to as "Principal Trust Deed".

AND WHEREAS the activities of the Trust was carrying on smoothly by the Trustees taken charge from time to time.

AND WHEREAS the settlers now find it necessary to change the name clause in the Principal Trust Deed in order to comply with the requirement of the Central Board of Secondary Education as Nirmala Matha Convent School Trust based on their letter issued with No.CBSE/AFF/930813/EX-01809-1617/2016/1088864 on 03.06.2016.

Sr. Sophy

Sherly. P.T.

Sr. Sherly PT

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SHEET

23rd day of January 2021 Tolker

P. S. KAMARUNNISA Amalgamated Sub Registration



AND WHEREAS the Settler Province in their council meeting held on 03.03.2020 authorized Sr.Sophy and Sr.Sherly P T to amend the Principal Trust Deed for the above purpose, by executing a Supplementary Deed, and to get it registered before the Sub Registrar, Ernakulam.

AND WHEREAS approval from the Commissioner of Income Tax Kochi was obtained for the amendment for change in name through communication issued from his office No.ITBA/ASK/F/73/2020-21/1029024491(1) on 16.12.2020.

NOW THIS SUPPLEMENTARY DEED OF TRUST Witnesses as follows:-

The first clause of the Principal Trust Deed shall be replaced by the following clause: -

The name of the Trust shall be Nirmala Matha Convent School Trust. Further the school formed under the Trust shall be known as Nirmala Matha Convent School.

These amendments shall be in force from the formation of the Principal Trust Deed.

This Supplementary Deed shall always be read and considered as part of the Principal Trust Deed No.607/IV/2007 of Ernakulam Sub registry Office.

IN WITNESS WHEREOF the Settler and Trustee have signed this Deed on the day, month and year first above written at the Palackal Court Office (Door No.CC-40/8946 of Cochin Corporation) in Ernakulam Village within the Jurisdiction of Ernakulam Sub Registry Office intending to get it registered in the Sub-Registry Office, Ernakulam.

Sr.Sophy (Settler)

Sr.Sherly P T (Trustee)

Witnesses:

T.K.Mathew F.C.A.
 Son of Kurian Thayil,
 Thayil House,
 Post Office Link Road,
 Ernakulam Village, Erna

Ernakulam Village, Ernakulam P.O., Kochi - 682031.

 M.Jayachandran, Son of P.N.Madhavan Pillai, Sreevilasam, Edappally South Village. Edappally P.O., Kochi – 682024.

This Deed is Computer Printed.

NimalI/Marancinamonool, Eyyal

Sr. Sophy

Sherly. P.T.

Sr. Sherly PT

Sub Registrar



Sr. Geo Therese
Principal,
Nirmala Matha Convent School,
Eyyal P.O, Kechery, Thrissur,
Kerala-680501.
Affiliation No: 930813, School Code: 75799
Email: nmcseyyal@rediffmail.com

Manager Nirmala Matha Convent School, Eyyal Kechery (Via), Thrissur - 680501



NIRMALA MATHA CRSE CONVENT SCHOOL TRUST ERNALLAM SUBREGISTRY OFFICE.

DATE OF EXECUTION

13-09-2007

DATE OF REGISTRATION

14-09-2007

EXECUTANT

CLAIMANT

SURVEY No.

VILLAGE OFFICE

AREA

CONSIDERATION Rs.

STAMP OF VALUE Rs.

Prepared by:

M.JAYACHANDRAN

(Son of late P.N. Madhavan Pillai) Licence No. ED/A 73

OFFICE:

Room No.7, II Floor Parthasarathy Tourist Home Jos Jun., D.H.Road ERNAKULAM - 682016 Ph: 0484-2381689

RESIDENCE:

SREE VILASOM Beena - Anjumana Road PO Edappally KOCHI - 682024 Ph: 0484-2346453



Presentant



Sr. Mercitta Kannampuzha

THIS DEED OF TRUST executed on this the Thirteenth day of September Two Thousand and Seven (13/09/2007) BETWEEN (1) THE NIRMAL RANI PROVINCE of the religious congregation of SISTERS OF THE ADORATION OF THE BLESSED SACRAMENT, a Minority Institution of Christian denomination represented by its present Provincial Sr. Mercitta Kannampuzha, Nun, aged 43 (Forty three) years, daughter of Mr. Joseph Kannampuzha, Nirmal Rani Aradhanamadom presently residing at the Nirmal Rani Provincial House, Adoration Convent, Chettupuzha, in Pullazhy Village, Thrissur Taluk, Thrissur District, Kerala as the SETTLER on the first part AND

Sr. Mercitta Kannampuzha

Sr. Little Maria Thekkekara

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in it office No 26573 VALUEROSM-20.8.00 Sold to Sv. Mencilta Kannampysho Normalrani Provincial House Chettupezha, Throsur 607/07/ Sook IN Presented in the office of the Sub Registrar of Ernakulam with the photographs and fingerprints of the buyer/s seller/s and the presentant affixed under section 32A and a fee of Rs. 1211 Paid at 11: 30. on the H. Aday of by Deptert or aco ? . Sr. Mercita Kannampuzha Sr. Mezerta Provincis Hune Gresidein at Nimal Paini Provincis Hune TION ADMITTED 14 14 15 deep of Septenber det ma Sr. Meroson). Sr. Merciffa Konsampuzha Dlo. Joseph Kamampuzka Ncm. trending at Nimal Rami Promi Che Reysylu



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(2) Sr. Little Maria Thekkekara, Nun, aged 52 (Fifty two) years, daughter of Mr. George Thekkekara, Nirmalamatha Convent presently residing at Adoration Convent Thrissur, in Chembukkavu Village, Thrissur Taluk, Thrissur District. as the Trustee on the Second part.

WHEREAS the Religious Order known as the CONGREGATION OF THE SISTERS OF THE ADORATION OF THE BLESED SACRAMENT, was started and established as a religious and charitable institution in its primitive form at Edathua in the year 1908 by the saintly priest Rev. Fr. Thomas Kurialasserry (The first Bishop of Diocese of Changanacherry) as a realization of a long cherished desire in the Church in India to give opportunity to young ladies to offer their entire life for the service of the humanity following Lord Jesus Christ in caring the weak, the sick, the downtrodden, etc. in the religious traditions of our land.

Sr. Mcreita Sr. Mercitta Kannampuzha



No-26573 VALUE RESUO 30.8.00 Sold to Sr. Hereilta Kannampuzha Normalrani Provoncial House. Chetty uzha, Chrissur

Dr. Little Mania Thekkekana! Br. Little Mania as George Theksbelsen Presiding at Adoralus Connet Thomas T. M. Tay achandran Lyachund Snee Vilorovor Son of P.N. Macheron Pillow Tlerk. P. O. Edoppoly 2. That hathurnthy Varuantom Towner Sto M.R. Junylan piller, clerk, Jun mara/long

GISTERED AS NO. 607 OF 2014 to day of Systembarder >

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AND WHEREAS by the grace of God, as the number of members joining the Congregation increased, the Congregation established more institutions at various places in India and abroad to render the religious and charitable services in a systematic and organized manner, by starting and maintaining orphanages, old age homes, hospitals, dispensaries, Home for handicapped and mentally challenged, schools, colleges, and other educational institutions of various types.

AND WHEREAS as the activities under the Congregation thus increased, the Congregation for administrative convenience was divided into various Provinces with a Generalate and the Settler institution was established as one of such provinces in the year of 2001.

AND WHEREAS, in 2002 the then office bearers of the Settler Province as part of its education apostolate, established an educational institution at Eyyal, by name Nirmalaa Matha CBSE Convent School to give opportunity to the children of the locality.

AND WHEREAS, the present office-bearers feel it better to establish an Educational Trust to take over the existing educational institution and manage it more systematically and with perpetuity.

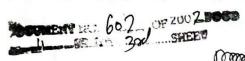
AND WHEREAS, the settlers now feel it better to register an Educational and Charitable Trust for taking over and governing such educational institution in a systematic and effective manner, and for that purpose, the Council of the Settler Province in its meetings held on 28.08.2007 had authorized Sr. Mercitta Kannampuzha, the Provincial, to execute the Deed, with the following terms and conditions, in favour of Sr. Little Maria Thekkekara and to get it registered at Ernakulam.

NOW THIS DEED WITNESSETH:

- 1) NAME OF THE TRUST: The Name of the Trust shall be NIRMALA MATHA

 CBSE CONVENT SCHOOL TRUST EYYAL
- 2) <u>REGISTERED OFFICE</u>: The Registered Office of the Trust shall be at Eyyal P.O., Keecheri (Via) Pin – 680 501, Thrissur District. The Trustees are at liberty to change the registered office to any where else in India with the approval of the Settlers.

มี Mer<u>uffa)ง</u> Sr. Mercitta Kannampuzha





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3) TRUST PROPERTY: In order to effectuate the above referred decision, the Settlor has made over to the Trustee a sum of Rs.1,000/- (Rupees One Thousand only) to hold the same together with all additions and accretions thereto and all other property that may be acquired by purchase, lease, gift or otherwise and may herein after be the subject matter of the Trust (hereinafter called the Trust Fund) for the objects and on the terms and conditions herein contained concerning the same for the objects of the Trust.

4) OBJECTS OF THE TRUST :-

The main object of the Trust is to render educational service to the children of the Public at large irrespective of caste, creed and community and that too solely for philanthropic purposes and not for purposes of profit and such object shall interalia include:-

- a) To give opportunity for the children and youth, for proper education on academic side from nursery stage to professional stage.
- b) To start, establish and administer educational Institutions or Institutions of all categories and grades to impart knowledge and to teach boys and girls to develop the skill and talent inherent in them by proper training and coaching.
- To establish Hostels and Boarding Houses to accommodate the students of the educational Institutions.
- d) To establish research and development Institutions.
- e) To establish prizes, awards, scholarships, etc to recognize the brilliant students and to encourage other students to develop themselves through hard work.
- f) To conduct cultural competitions, sports meet, etc. to bring out the students talented in those fields to the lime light.
- g)To establish foundations, Loan Scholarships, or free Scholarships, etc. or to extend financial aid returnable or not, to the financially weak students to pursue their studies, as they wish.
- h) To do all such other lawful acts, deeds or things as the Trust may consider incidental or conducive to the attainment of any of the objects of the Trust.

Sr. Mercitta Kannampuzha



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- 5) To attain the above said objects the Trustee is authorized to:-
 - a) To take over and manage any existing Institutions with its assets and liabilities including the present Nirmala Matha CBSE Convent School- Eyyal.
 - b) To depute the necessary personnel to take care of the various activities of the Trust as found necessary from time to time.
 - c) To establish and manage Nursery, Primary and High Schools, Professional institutions, Technical Institutes, Boarding Houses, Hostels, etc. solely for the purpose of education and not for the purpose of profit.
 - d) To incur necessary expenditure for the purchase and development of land, purchase/ construct/demolish building, acquire or dispose off capital assets of any description.
 - e) To receive from the students or parents fees or contributions or reimbursement of expenses or donations for the sole purpose of meeting the capital and revenue expenditures of the past, present or future of the activities of the Trust.

6) BOARD OF TRUSTEES :-

The first members to the Board of Trustees shall be

1) Sr. Mercitta Kannampuzha - President (Provincial of the Settler Province)

2) Sr. Little Maria Thekkekara - Vice President (Education Councillor of the

settler Province)

3) Sr. Lina Maria Parekkadan - Secretary (Principal of Nirmala Matha CBSE Convent School – Eyyal)

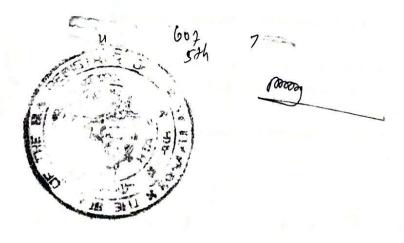
Sr. Kochuthressia - Local Manager (Superior of Adoration
 Convent - Eyyal)

5) Sr. Margaret Kollannoor - Member

The term of office of the members of the board shall be normally three years and future members to the board shall be:-

- (i) The Provincial of the Settlers, ex-officio as the President of the Board of Trustees and also as the Manager of the educational Institutions under the Trust as a whole.
- (ii) The Education Councilor of the Settlers ex-officio as the Vice President of the Trust.

Sr. Mercitta Kannampuzha



- (iii) The superior of the Adoration Convent, Eyyal, ex-officio as the Local Manager.
- (iv) The Principal of Nirmala Matha CBSE Convent School ex-officio as the Secretary.
- (v) Another Member as nominated by the settlers.

The Settlers is at liberty to withdraw, any of its nominees to the Board of Trustees, and to nominate new member/members, as and when found necessary or change the Secretary/ Local Manager.

7) MEETINGS OF THE BOARD :-

- a) The Board of Trustees shall meet as often as required and shall meet atleast once in a calendar year and approve the annual accounts and forward it to the Council of the Settlers.
- b) The meeting of the Board of Trustees shall be presided over by the President of the Board of Trustees and in her absence by the Vice-President and in the absence of both, by any one of the Trustees nominated by the President.
- c) There shall be three days notice for the meeting of the Board of Trustees unless it is waived by all the members eligible to get the notice.
- d) Decisions shall be taken on the basis of votes of members attending the meeting in person and exercised by them individually either by show of hands or by secret ballot as decided by the Chair person and in case of tie, the chair person can exercise a casting vote additionally.
- e) Decisions may also be taken by circulation, provided all the members agree to
- f) The quorum for the meeting shall be one third of total members or three whichever is greater.
- g) The SECRETARY shall serve the notice for the meeting in consultation with the President and she shall be responsible for the maintenance of the minutes book and other records of the meeting.

Sr. Mercitta Kannampuzha

ess. Little Mania Sr. Little Maria Thekkekara



8) POWERS AND DUTIES OF THE BOARD OF TRUSTEES :-

All the properties of the Trust shall vest with the Board of Trustees and in the name of the President. The Board of Trustees shall have the following powers and duties.

- a) To apply, get sanction, erect, conduct and administer educational institutions and establishments connected with the same or to take over and manage any such institutions to diffuse knowledge of moral, cultural, academic, or of any of humanitarian value to the people of any age and sex.
- b) To request for and receive donations towards corpus or otherwise either in cash or in kind or subsidies or grants or other financial assistance of any kind, whether returnable or not, from individuals, institutions, Central and State Governments, Universities or other Government agencies, voluntarily organizations within India or from abroad.
- c) To demand, and receive, to the extent the laws of the state permit, fees, deposits, contributions, fines, capital donations, etc. to meet the capital or revenue cost of education, from the students, or from their parents.
- d) To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, provided such investment in immovable properties shall be subject to the approval of the Council of the Settlers. The deposits or investments of funds of the Trust shall be made only in the modes specified in section 11 (5) read with section 13 (1)(d) of the Income Tax Act, 1961.
- e) To borrow any amount either on pledging the assets of the Trust or otherwise from individuals, banks, financial institutions or other institutions, with the approval of the Council of the Settlers.
- f) To acquire, alter, extend, demolish any of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.
- g) Start new units of the present activities at other places or to take up new activities whenever necessary or to take over and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the objects of the Trust.
- h) To spend the income earned for any or all of the objects of the Trust, either directly or by contributing to other genuine institutions to be spent for the purpose of the Trust.

Sr. Mercitta Kannampuzha



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i) To accumulate the income, if necessary, for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust.

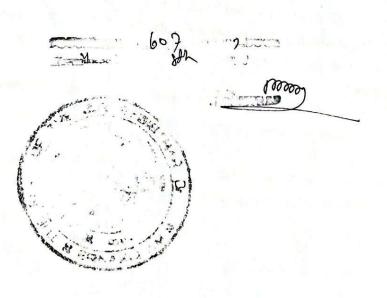
9) POWERS AND DUTIES OF THE LOCAL MANAGER :-

Subject to the general control of the Board of Trustees, and the President, the Local Manager shall have specific powers and duties mentioned below, over the properties and affairs of the institutions under their management.

- To work, manage, control and supervise the affairs/management of the properties now or hereinafter Trust and develop them.
- b) To enter into any contract or agreement for and on behalf of the Trust for any of the purpose concerning the routine activities/affairs of the institutions under the Trust, which are beneficial to the interest of the Trust.
- c) To appear and to act for and on behalf of the Trust in all legal proceedings before any competent authority.
- d) To appoint and constitute advocate or other attorneys, whenever necessary and to remove them whenever she feels such removal is necessary.
- e) To take loans or borrow money, as decided by the Board of Trustees and to execute promissory notes, bonds or the like for the same and to discharge the same by repayments.
- f) To gather funds towards corpus or otherwise, for the Institutions under the Trust by way of donations or fees or otherwise, from any person or institution, either in cash or in kind for the purpose of the Trust.
- g) The LOCAL MANAGER shall be the persons to sue or be sued for and on behalf of the Institutions under the Trust, provided that the Board of Trustees shall have the power to authorize any one of its other members to represent the Board of Trustees in any legal or other proceeding, under special circumstances.
- h) The Local Manager shall exercise and perform such powers and duties as the Board of Trustees may from time to time determine or assign or authorize her to do.
- i) All acts, deeds and things lawfully done by the, Local Manager by virtue of these presents shall be binding on the Trust.

Sr. Mercitta Kannampuzha

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10) ACCOUNTS :-

- a) The Local Manager shall in consultation with the President, appoint proper persons to keep the accounts and records of the institution for activities under it.
- b) The accounts shall be closed on 31st March every year and it shall be audited by a Chartered Accountant appointed by the Settlers.
- c) The audited statement of accounts along with the report of the Board shall be submitted to the Settler before 30th September every year or within the time extended by them.

11) EXECUTIVE COMMITTEE & ADVISORY COMMITTEE :-

- a) The Board of Trustees shall form Executive Committees and Advisory Committees to take care of the academic side of the individual institutions or for the Trust as a whole, by nominating the members of the Board and others including the teaching staff, parents, laymen, etc. as found necessary from time to time.
- b) The Board shall from time to time fix the powers and duties of the two committees, and the manner of conducting the committee meetings.
- c) Both the committees are to assist the Local Manager and the Secretary in achieving the objects of the Trust.

12) POWERS OF THE SETTLERS :-

The Settlers, shall depute any person to inspect the accounts and the affairs of the Trust and the institutions under the Trust in the best interest of the beneficiaries and to issue any direction what so ever necessary for achieving the objects of the Trust in a better way, to the Board of Trustees and/or to the Local Manager/Secretary and they shall be bound to accept and act upon such directions.

13) BANK ACCOUNTS :-

The Local Manager along with the Secretary or with nominees of the Board from time to time shall open and operate jointly as many Bank Accounts with any Bank, as and when necessary in the name of the Trust, or in the name of the institutions under it.

Sn. Mcreitte Sn. Mercitta Kannampuzha

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14) SECRETARY :-

- a) The Secretary shall be responsible to carry out the decisions of the Board, in consultation with the Local Manager.
- b) She shall co-ordinate the various activities under the Trust, in different places, and shall report about them to the Board from time to time.

15) AMENDMENT & CLARIFICATIONS :-

- a) Any provision in this Deed may be amended, annulled or substituted by the Provincial Council of the Settler, at any time provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income Tax, in case the Department insist for the same while giving any recognition or registration under the Income Tax Act, 1961.
- b) In case there is any doubt or ambiguity regarding any of the provisions of this Deed of Trust, it shall be referred by the Board of Trustees to the Council of the Settlers and their direction or decision shall be final.

16) DISSOLUTION :-

In the event of the Trust becoming impossible to function in accordance with the provisions of the Trust Deed, the Board shall refer the matter to the Council of the Settlers, and necessary steps may be taken according to its directions.

In case the Council, decide to wind up the Trust, the excess assets if any, after discharging the liabilities on winding up, shall be transferred to another charitable educational institution as decided by the Board, and if not it shall vest with the Government.

17) SAVING CLAUSE :-

- (a) It is expressly declared that this is a Trust for educational and charitable purposes and no part of the Trust Property or its income shall be applied for any purpose, other than educational and charitable purpose as provided in clause (4) of this Deed.
- (b) The activities of the Trust shall be carried out only in India and the Trust is irrevocable.
- (c) No portion of Income of the Trust shall be distributed to the trustees or settlers as dividend bonus, share of profit, etc. on any account.

88: Mezidak Sr. Mercitta Kannampuzha

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18) The value of the Trust Fund is Rs. 1,000/- (Rupees one thousand only).

IN WITNESS WHEREOF the Settler has signed this Deed of Trust at Ernakulam on the day, month and year first above written in the presence of the following witnesses at the Palackal Court Office (Door No.CC-40/8946), M.G. Road, Ernakulam within the Jurisdiction of Ernakulam Sub Registry Office, and intend to get it registered in the Sub Registry Office, Ernakulam.

Sr. Mercitta Kannampuzha (Settler)

ട്. ക്യൂര്ര പ്രസ്ത Sr. Little Maria Thekkekara (Trustee)

Witnesses:

- M. Jayachandran Madhavan Pillai, Sreevilasam, Padivattom Kara, Edappally South Village.
- T. K. Vasukuttan, Thazhathuruthil House, Kumarakom P.O, Kottayam.

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This document is Computer Printed. Corrections: Nil.

St. Merciffax SARS Sr. Mercitta Kannampuzha

Sr. Little Maria Thekkekara

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Sr. Geo Therese
Principal,
Nirmala Matha Convent School,
Eyyal P.O, Kechery, Thrissur,
Kerala-680501.
Affiliation No: 930813, School Code: 75799
Email: nmcseyyal@rediffmail.com

Sr. Mereithe Kannampuzha

Manager Nirmala Matha Convent School, Eyyal Kechery (Via), Thrissur - 680501

