

JEPPIAAR EDUCATIONAL TRUST

(A CHRISTIAN MINORITY TRUST)

New No. 29A, Old No.12, Ganapathy Street, Royapettah, Chennai - 600 014. © 2827 23 21

23rd January, 2019

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF JEPPIAAR EDUCATIONAL TRUST held on January 23rd 2019 at The conference hall, Jeppiaar School premises, Jeppiaar Nagar, Rajiv Gandhi Salai, Semmencherry, Chennai 600 119 at 10.30 AM.

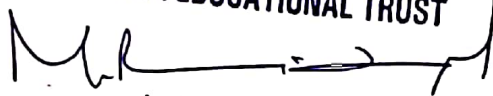
Dr.M.Regeena Jeppiaar who was on the Chair placed a proposal to establish an Jeppiaar School, before the Board of Trustees. She further informed that as per clause 4(a) of the Trust deed, objects of the trust is to establish, maintain, run, improve, and develop educational Institutions, medical and private universities. After discussing the subject matter at length, the board unanimously passed the following resolution.

Resolved that the trustee have single mindedly agreed to start Jeppiaar School in the property situated at Jeppiaar Nagar, Rajiv Gandhi Salai, Semmencherry, Chennai 600 119. The Trust allocated land measuring to a tune of minimum 4 acres (Survey numbers and Plot numbers mentioned below) as mentioned in the field measurement book, a pre requisite and therefore ear marked for the proposed Jeppiaar School.

S.No.	SURVEY NO.	EXTENT AC- CENT
1	277	0.42
2	273/2	0.61
3	278/1	0.34
4	278/2	0.42
5	279/2	0.53
6	279/3	0.52
7	272/1A	0.20
8	272/1B	0.20
9	272/1C	0.20
10	272/2	0.56
	TOTAL	4 Acres

Dr.M.REGEENA JEPPIAAR

For JEPPIAAR EDUCATIONAL TRUST



Authorized Signatory

Trustee