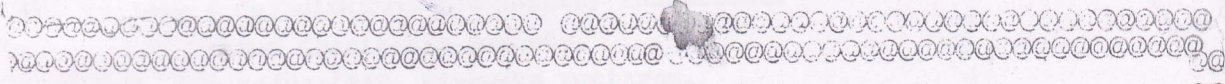


above

3. Are



CERTIFICATE OF REGISTRATION OF SOCIETIES

ACT NO. XXI OF 1860.

S. No. 166 OF 1987

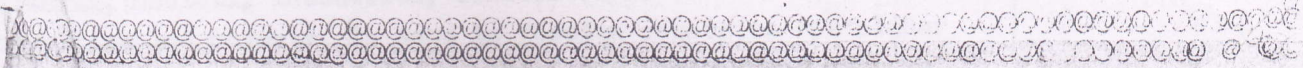
I hereby certify that *Kochulakshmi Thampurath*
educational and charitable Society Chirakkal
has this day been registered under the societies
Registration Act XXI of 1860.

Given under my hand at Tellicherry this the *27th day of*
May 1987 (One thousand Nine hundred and eighty Seven)



[Signature]
DISTRICT REGISTRAR

CANNANORE AT TELLICHERRY.



[Signature]
MANAGER
Kasturba Public School
Aff. No. 930054
Chirakkal PO, Kannur - 670011

[Signature]
PRINCIPAL
KASTURBA PUBLIC SCHOOL
CHIRAKKAL P. O.
KANNUR-670 011

MEMORANDUM OF ASSOCIATION

KOCHULAKSHMI THAMPURATTY EDUCATIONAL AND CHARITABLE SOCIETY
CHIRAKKAL P.O. (CANNANORE DIST.)

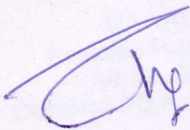
1. The Name of the Society : Kochulakshmi Thampuratty Educational and Charitable Society.
2. Address : CP/VII/215, Kizhakkottaram,
Chirakkal P.O. (Cannanore Dist.)
670 011

The registered office of the society will be situated at the above address.

3. Area of operation : The area of operation will be the state of Kerala.

Objects

4. The objects for which the society is established are :
 - a) The operation of educational, social, religious, cultural, medical, industrial, commercial or scientific activities and all other charitable purposes and objects.
 - b) For the above main objects to purchase, to take over and to administer all the movable and the immovable properties and other assets that may be made over to it by any physical or moral person.
 - c) To take over, conduct and manage as going concern any college, school or any other institution including the assets and liabilities of such institution.
5. The means employed for the attainment of these objects are :
 - a) The taking over, construction and maintenance of educational institutions such as colleges, High schools, Upper and Lower primary schools, Nursery schools, Nursing homes, Hostels, Orphanages, Hospitals, Libraries, Boarding houses and other institutions which will be started or commenced by the said Society.
 - b) With a view to attain the educational, social, religious, cultural, medical, industrial, commercial or scientific activities and objects, to send to foreign countries for higher studies at the expense of the society, its members and members whom the Governing Body of the Society deems fit and deserving.
 - c) The supply, training and maintenance of professors, teachers, managers and qualified persons to be in charge of the different institutions, the supply of books and literature, furniture and all other appliances and accessories necessary and incidental to the carrying out of its objects and the adoption of other measures and means that may seem good and proper in the estimate of the Governing Body.




MANAGER
Kasturba Public School
Aff. No. 930054
Chirakkal PO, Kannur - 670011

Meera Permadar

PRINCIPAL
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CHIRAKKAL P. O.
KANNUR-670 011

- d) The acquisition and taking over by purchase, lease or mortgage or other methods, properties throughout the state of Kerala as and when found necessary to carry out the objects of the Society.
- e) To impart to its members or others who desire free agricultural and industrial knowledge and training in farming, cattle and poultry breeding and other cottage industries.
- f) To provide religious and cultural instructions to the people by way of organising discourses wherever possible.
- g) To inculcate in the minds of the youth and the younger generation a feeling of pride about the timeless Indian heritage and culture, its ethic and moral cannons.
- h) To award scholarships to students in various fields for their excellence in educational, social, religious, cultural, medical, industrial, commercial or scientific activities and educations.


MANAGER
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The names, office, occupations and address of the members of the Governing Body to whom by the Rules and Regulations of the Society, the Management of its affairs is entrusted i.e., the president, the Secretary and Treasurer and Members are set out hereunder namely :-

Name	Office	Occupation	Address
1.C.K.Sarojan Thampuratty	president	Housewife	Kizhakke Kottaram Chirakkal P.O. 670011 (Cannanore Dist.)
2.T.J.Rama Varma	Secretary	Educationist	Kizhakke Kottaram Chirakkal P.O. 670011 (Cannanore Dist.)
3.C.K.Pradeep Kumar	Treasurer	Service	Kizhakke Kottaram Chirakkal P.O. 670011 (Cannanore Dist.)
4.C.K.Girija Varma	Member	Housewife	Ancheri Madom Elamana Road, Tripunithura P.O. (Ernakulam Dist.) 682 301
5.A.Asoka Varma	Member	Service	Ancheri Madom, Elamana Road, Tripunithura P.O. (Ernakulam Dist.) 682 301
6.C.K.Jayaprakash	Member	Service	Kizhakke Kottaram Chirakkal P.O. 670011 (Cannanore Dist.)
7.C.K.Ajith Kumar	Member	Business	Kizhakke Kottaram Chirakkal P.O. 670011 (Cannanore Dist.)

We, the several persons whose names and address are given below are desirous of being formed into a society in pursuance of the Societies Registration Act :- XXI of 1860

Name and Address	Office	Occupation	Signature
1.C.K.Sarojan Thampuratty Kizhakke Kottaram, Chirakkal P.O. 670 011 (Cannanore Dist.)	president	Housewife	C.K. Sarojan Thampuratty
2.T.J.Rama Varma Kizhakke Kottaram Chirakkal P.O. 670 011 (Cannanore Dist.)	Secretary	Educationist	<i>[Signature]</i>
3.C.K.Pradeep Kumar Kizhakke Kottaram, Chirakkal P.O. 670 011 (Cannanore Dist.)	Treasurer	Service	<i>[Signature]</i>
4.C.K.Girija Varma Ancheri Madom, Elamana Road, Tripunithura P.O. (Ernakulam Dist.) 682301	Member	Housewife	C.K. Girija Varma
5.A.Asoka Varma Ancheri Madom, Elamana Road, Tripunithura P.O. (Ernakulam Dist.) 682301	Member	Service	<i>[Signature]</i>
6.C.K.Jayaprakash Kizhakke Kottaram Chirakkal P.O. 670 011 (Cannanore Dist.)	Member	Service	<i>[Signature]</i>

[Signature]

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KASTURBA PUBLIC SCHOOL
CHIRAKKAL P.O.
KANNUR-670 011

[Signature]
MANAGER
Kasturba Public School
Aff. No. 930054
Chirakkal PO, Kannur - 670011

7.C.K. Ajith Kumar
Kizhakkottaram
Chirakkal P.O. 670 011
(Cannanore Dist.)

Member

Business

C.K. Ajith Kumar

place : *Chirakkal*
Date : *27-5-87*

In witness whereof :-

1. *Sathyam* C. Sathyanandan, s/o C. H. Gopalan
Rao Coo Nilas, Cannanore - 4
2. *K. Mohan* K. Mohan s/o Late K. P. Chandu,
Cannanore - 11.
3. *P. N. N. S. S.* P. N. N. S. S. s/o Late K. P. K. S. S.
Punnakkal House, Pannakkal,
P. O. Chirakkal

[Signature]
MANAGER
Kasturba Public School
Aff. No. 930054
Chirakkal PO, Kannur - 67001.

[Signature]
PRINCIPAL
KASTURBA PUBLIC SCHOOL
CHIRAKKAL P. O.
KANNUR-670 011

KOCHULAKSHMI THAMPURATTY EDUCATIONAL AND CHARITABLE SOCIETY

CHIRAKKAL P.O. (CANNANORE DIST.)

RULES AND REGULATIONS

Interpretations :

1. The marginal notes hereto shall not affect that construction hereof and in these presents unless there is something in the subject or context inconsistent therewith :-

"The society" means "Kochulakshmi Thampuratty Educational and Charitable Society".

"The Act" means the "societies Registration Act, XXI of 1860" and includes where the context so admits any re-enactment of statutory modification thereof for the time being in force.

"The president" means the president for the time being of the Society.

"The secretary" means the secretary for the time being of the Society and includes any person temporarily appointed as the Secretary to perform the duties of the secretary.

"The Treasurer" means the Treasurer for the time being of the Society and includes any person temporarily appointed as the Treasurer to perform the duties of the Treasurer.

"Office" means the Registered Office of the Society.

2. Name :

The name of the Society shall be "Kochulakshmi Thampuratty Educational and Charitable Society".

3. Registered Office :

The Registered Office of the Society for the time being shall be situated at Cp/VII/215, Kizhakke Kottaram, Chirakkal P.O. (Cannanore Dist.) 670 011, Kerala.

Objects

4. The objects for which the society is established are :

a) The operation of educational, social, religious, cultural, medical, industrial, commercial or scientific activities and all other charitable purposes and objects.

b) For the above main objects to purchase, to take over and to administer all the movable and the immovable properties and other assets that may be made over to it by any physical or moral person.

c) To take over, conduct and manage as going concern any college, school or any other institution including the assets and liabilities of such institution.

5. The means employed for the attainment of these objects are :

a) The taking over, construction and maintenance of educational institutions such as colleges, high schools, upper and lower primary schools, Nursery schools, Nursing homes, hostels, orphanages, hospitals, libraries, boarding houses and other institutions which will be started or commenced by the said Society.

MANAGER

Kasturba Public School

Aff. No. 930054

Chirakkal PO, Kannur - 670011

Meera Prasad
PRINCIPAL

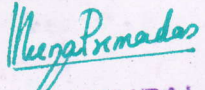
KASTURBA PUBLIC SCHOOL

CHIRAKKAL P. O.

KANNUR-670 011

- b) With a view to attain the educational, social, religious, cultural, medical, industrial, commercial or scientific activities and objects, to send to foreign countries for higher studies at the expense of the society, its members and members whom the Governing Body of the Society deems fit and deserving.
- c) The supply, training and maintenance of professors, teachers, managers and qualified persons to be in charge of the different institutions, the supply of books and literature, furniture and all other appliances and accessories necessary and incidental to the carrying out of its objects and the adoption of other measures and means that may seem good and proper in the estimate of the Governing Body.
- d) The acquisition and taking over by purchase, lease or mortgage or other methods, properties throughout the state of Kerala as and when found necessary to carry out the objects of the Society.
- e) To impart to its members or others who desire free agricultural and industrial knowledge and training in farming, cattle and poultry breeding and other cottage industries.
- f) To provide religious and cultural instructions to the people by way of organising discourses wherever possible.
- g) To inculcate in the minds of the youth and the younger generation a feeling of pride about the timeless Indian heritage and culture, its ethic and moral canons.
- h) To award scholarships to students in various fields for their excellence in educational, social, religious, cultural, medical, industrial, commercial or scientific activities and educations.
- G. Membership :
- a) The membership of the Society at present shall consist of seven persons who have subscribed their names to the Memorandum of Association.
- b) Any adult individual competent to contract shall be eligible for membership of the Society.
- c) The application for membership shall be proposed by an existing member and seconded by two other existing members of the Governing Body.
- d) An applicant can be admitted as a member by a vote in his/her favour by a 2/3 rd majority of the total members of the Governing Body of the Society.
- e) When admitted as a member he/she shall pay entrance fee of Rs. 1000/- which shall cover the membership fee for the life time of that member.


MANAGER
Kasturba Public School
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PRINCIPAL
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f) Any person desirous of becoming a member of the society shall submit an application addressed to the President and an undertaking to abide by the Rules and Regulations of the Society. Such application shall contain full particulars of the applicant viz., name, age, profession or occupation, income or other means and address of the applicant.

g) Admission of members rests entirely with the Governing Body. It has the power to reject any application without assigning any reason.

7. Cessation of Membership :

Members shall be deemed to have ceased to be a member if

- a) He/She is adjudged to be of unsound mind or insolvent or
- b) He/She is convicted of any offence involving moral turpitude or
- c) He/She resigns by giving notice in writing to the Governing Body or
- d) He/She is expelled by the Governing Body under sub rule (e) hereof.
- e) The Governing Body shall have the right by a resolution passed with 3/4 th majority to expel a member who, in the opinion of the Governing Body has acted against the interests of the Society, provided that the member who is being expelled shall be given reasonable opportunity to explain his/her position.

8. Management :

The management of the Society shall vest in the hands of the Governing Body consisting of the President and Secretary and at least one member duly elected under Rule (9). The management of the affairs of the Society shall be entrusted to the Governing Body in accordance with the rules of the society. The Governing Body may from time to time delegate any of its powers to bodies constituted in accordance with the Rules and Regulations and may from time to time revoke such delegation.

9. Governing Body :

The president and other members of the first Governing Body shall hold office upto three years until the Annual Meeting of the society to be held in May on the third year when the first election shall take place. All subsequent presidents and members of the Governing Body shall be elected at the end of each three years at the Annual Meeting of the society.

10. Properties :

All properties already belonging to and those which may hereafter be acquired by the Society shall by virtue of the Registration of the Society under the Societies Registration Act XXI of 1960 shall henceforth vest in and be controlled and managed by the Governing Body of the society.

Application of income of the Society :

The income and property of the Society whencesoever derived shall be applied solely towards the promotion of the objects of the Society as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise whatsoever by way of profit to the members of the Society or otherwise provided that nothing herein contained shall prevent the payment in good faith of remuneration to any employee of the Society or any member thereof or other persons in return for services actually rendered to the Society.

Power to appoint and dismiss; The President and Secretary jointly shall have the power to make all appointments in the Society or in any of the other institutions run by the Society of all employees and other staff and clerks and servants and shall have the power to dismiss, remove, suspend and fine or otherwise punish them.

Distribution of assets on dissolution; If upon dissolution of the Society the remains after the satisfaction of all its debts and liabilities, any property and assets whatsoever, the same shall not be paid to or distributed among the members of the Society or any of them but shall be given or transferred to some other Society or Societies or association or organisation in terms of the relevant provisions of the Act and having the same or similar objects.

3/5 majority of the Governing Body

Muzhuprasada

PRINCIPAL

KASTURBA PUBLIC SCHOOL

CHIRAKKAL P. O.

KANNUR-670 011

MANAGER

Kasturba Public School

Aff. No. 930054

Chirakkal P.O. Kannur - 670

12. ~~Governing~~ Body Meetings :

- a) The Governing Body may meet as often as necessary, but at least once in every two months.
- b) The president or in his/her absence the secretary or any elected member shall preside at all meetings of the Governing Body.
- c) The president or in his/her absence the secretary may call for a meeting of the Governing Body.

13. Quorum :

The quorum for a meeting shall be 2/3 rd of the total members of the Governing body or 3 whichever is lower.

14. Minutes :

The proceedings of the Governing Body meetings shall be duly recorded in a minutes book specially kept for the purpose by the secretary and signed by the President.

15. Casting Vote :

In the event of a tie, the president shall have a ~~casting~~^{casting} vote.

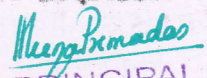
16. Casual Vacancies :

Any vacancies in the Governing body, for whatever reason occurring during the term of office of the first Governing Body or during the term of the subsequent elected Governing Bodies shall be filled up from any of the other members. A member so appointed by the Governing Body shall hold office only for an unexpired period for which the member in whose place such member is appointed, ~~is~~ would have served as a member of the Governing Body.

17. President, Secretary and Treasurer:

- a) The president and secretary shall have the right of general control and superintendence over the society and its staff.
- b) The secretary shall be in charge of all the movable and immovable properties of the society and all the title deeds and other documents and records of the society.
- c) The treasurer of the society shall be in charge of ~~all~~ the cash and other funds of the society. All the cash, cheques, drafts and other ~~sums~~ amounts belonging to the society shall be deposited in a reputed Bank within 24 hours of the receipt of the same excluding holidays but not later than 3 days of the receipt. The amounts so deposited in the Bank can be withdrawn, jointly by any two of the office bearers out of the president/ secretary or the treasurer.
- d) The president and in his/her absence, the secretary shall have the right to preside at all meetings of the General Body and the Governing Body.
- e) The secretary shall have the power to act on behalf of and represent the Society in all ~~the~~ its transactions and to accept or execute in its behalf all conveyances, mortgages, leases and all other deeds and documents that are required


MANAGER
Kasturba Public School
Aff. No. 930054
Chirakkal PO, Kannur - 6700


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CHIRAKKAL P. O.
KANNUR - 670 011

to be executed by or on behalf of the society and the same shall be effective and binding on the society as if executed by the society itself.

The president or secretary shall have like power to sign all receipts for money paid to the society.

g) The president or secretary shall have like power to make, endorse, cancel and otherwise deal with cheques, promissory notes and all other negotiable instruments relating to or received by the society.

h) The president and secretary shall be jointly authorized to take loans or borrow money from banks or other financial institutions or from other sources for and on behalf of the society.

23
i) The secretary shall have the power to prefer claims, institute and defend suits and all other proceedings, on behalf of the society in or before the Civil, Criminal, Revenue and other Courts and Departments of the Government, and for this purpose to affix his/her signature to all notices, plaints, written statements, Vakalatnamas, affidavits, petitions and all and every kind of documents which might be required for the purpose of the said proceedings.

j) The president or secretary shall have power under his/her signature to carry on all correspondence with public offices and other bodies and persons.

18. Meetings of the General Body :

a) The General Body shall meet once a year preferably during the month of May ~~and in any case~~, before the end of 15th June. Such meetings shall be called "The Annual Meetings". All other meetings shall be called "Special Meetings".

b) The accounts of the society and the balance sheet for the preceding Calendar Year, together with the Audit Report and a brief report prepared by the governing body on the working of the society during the preceding year shall be placed before the General Body at its Annual Meeting.

c) The president, in his/her absence the secretary or any member elected from the members present shall preside at the meetings of the General Body.

d) During the years when the president and other members of the governing body are due to retire, the election of the above shall also take place at the Annual Meeting.

e) The president or any three members of the society may convene a special meeting of the General Body at any time.

19. Notice of Meetings :

Notice of at least 10 days for a meeting of the General Body shall be given to every member of the Society. It shall be sufficient for the purpose of this Rule that the notice is posted 10 days before the date fixed for the meeting.

Megha Prasad

PRINCIPAL
KASTURBA PUBLIC SCHOOL
CHIRAKKAL P. O.
KANNUR-670 011

[Signature]
MANAGER

Kasturba Public School
Aff. No. 930054

Chirakkal PO, Kannur - 670011

20. Quorum :

The quorum for a meeting of the General Body shall be four or 1/2 of the total number of members of the Governing Body whichever is lower.

21. Votes :

At the General Body meeting every member shall have one vote, and in the event of a tie, the president shall have an additional or casting vote.

22. Minutes :

The Secretary shall record all the proceedings of the meeting of the General Body in a Register specially maintained for the purpose and signed by the president at the end of each meeting.

23.

It shall be competent for the society to raise funds by subscription, donation etc., and to secure such other help as it deem fit from the public to carry out the objects of the society.

24. Accounts :

- a) The Governing Body shall cause to be kept at the registered office proper books of accounts.
- b) The Governing Body shall cause the accounts of the society to be audited once a year by a Chartered Accountant.

25. Appointment of Auditors :

The first auditors of the society shall be appointed by the Governing Body within one month after the date of registration of the society and the auditors so appointed shall hold office until the conclusion of the first Annual Meeting of the society. The society shall at each Annual Meeting of the society appoint auditors and fix their remuneration.

26. Filing of Annual List:

On or before the 14th day succeeding every Annual Meeting in each year the Governing Body shall file with the Registrar a list of the names, address and occupations of the members of the Governing Body.

27. Register of Members :

The Governing Body shall cause to maintain at the office of the society, a Register of Members of the society and shall enter thereon the following particulars, namely :

- a) The name and address of each member.
- b) The date on which such member was admitted, and
- c) The date on which a member ceased to be such.

Any admission of a member or cessation of membership shall be entered within fifteen days of such happening in the Register of members maintained under the Regulation.

28. Amendments :

- a) Subject to the provisions of the Act, the society may, by a resolution passed by 3/4 th of its members present in person at a General Body Meeting, after the Memorandum of Association,

MANAGER

Kasturba Public School
Aff. No. 930054
Chirakkal PO, Kannur - 04

Megha Premadas
PRINCIPAL

KASTURBA PUBLIC SCHOOL
CHIRAKKAL P. O.

with the previous approval of the Commissioner of Income Tax, Kerala. Any such amendment shall be proposed in writing to the Governing Body at least one month in advance of any General Body Meeting of the society.

b) These rules and regulations may be amended by any General Body Meetings of the society by the votes of at least 3/4 th of the members present in person, provided that the amendment shall have been proposed in writing and circulated to all members of the Society at least one month in advance of such General Body Meeting and has been approved by the Commissioner of Income Tax, Kerala. Such amendments may be accepted by the General Body Meeting with or without modification. A copy of the amendment made to the Memorandum of Association and/or to the Rules and Regulations should be filed with the Registrar and Commissioner of Income Tax, within thirty days of such amendment.

29. Miscellaneous :

a) The society may be affiliated to any other Society either within or without India, and may likewise affiliate to itself any other society working with similar objects anywhere in India.

b) All expenditure incurred by the society shall be for the attainment of the objects of the Society.

30. Seal :

The Society shall have a common seal and the Governing Body shall provide for the safe custody of the seal. The seal shall not be used except in pursuance of a resolution of the Governing Body.

31. The Execution of documents to which seal is affixed :

A document to which the common seal of the society is affixed shall be signed on behalf of the society by the president or Secretary.

32. Sub Committee :

The Governing Body may from time to time appoint for special purposes a sub Committee or sub Committees consisting of such number of members of the society and non-members of the Society as it thinks fit, and may from time to time delegate any of its powers to such sub Committees or sub Committees as it thinks fit. Any such sub Committee or sub Committees so appointed shall in exercise of the powers so delegated conform to any regulations that may from time to time be imposed upon it by the Governing Body. The Governing Body shall have power to dissolve such sub Committee or sub Committees or revoke such delegation.

33. proceedings of the sub committees :

The meeting and proceedings of a sub Committee shall be governed by the provisions herein contained for regulating the meetings and proceedings of the Governing Body so far as the same are applicable thereto, and are not superseded by any regulations made by the Governing Body. The quorum for such sub Committee shall be fixed by the Governing Body. The president and the secretary shall be ex-officio members of each sub Committee so appointed.

power to sue :

47. ⁵⁴ The society shall sue and be sued and all applications or legal proceedings on behalf of or against the society shall be brought, made and taken in the name of the secretary of the society.

48. ³⁵ We the undersigned, being the members of the Body of KOCHULAKSHMI THAMPURATTY EDUCATIONAL AND CHARITABLE SOCIETY, do hereby certify that this Rules and Regulations is a correct copy of the Rules and Regulations of the society.

Name and Address	Office	Occupation	Signature
1. C. K. Sarojam Thampuratty Kizhakke Kottaram, Chirakkal P.O. 670 011 (Cannanore Dist.)	President	Housewife	C.K. Sarojam Thampuratty
2. T. J. Rama Varma Kizhakke Kottaram Chirakkal P.O. 670 011 (Cannanore Dist.)	Secretary	Educationist	<i>(Signature)</i>
3. C. K. Pradeep Kumar Kizhakke Kottaram Chirakkal P.O. 670 011 (Cannanore Dist.)	Treasurer	Service	<i>(Signature)</i>
4. C. K. Girija Varma Ancheri Madom Elamana Road Tripunithura P.O. (Ernakulam Dist.) 682 301	Member	Housewife	C.K. Girija Varma
5. A. Asoka Varma Ancheri Madom Elamana Road, Tripunithura P.O. (Ernakulam Dist.) 682 301	Member	Service	<i>(Signature)</i>
6. C. K. Jayaprakash Kizhakke Kottaram Chirakkal P.O. 670 011 (Cannanore Dist.)	Member	Service	J B Kumar
7. C. K. Ajith Kumar Kizhakke Kottaram Chirakkal P.O. 670 011 (Cannanore Dist.)	Member	Business	C. K. Ajith Kumar

Place : Chirakkal }
Date : 27-5-87 }

In witness whereof :-

- (Signature)* C. Sathyanandan, Sp. C.H. Gopalan
Keecee Nilas, Cannanore 4.
- (Signature)* K. Mahamam Late B.P. Chandu
Cannanore - 11.
- (Signature)* P. Rameshwar I/O Late K.P. Kanna...
Perambathal block, Pambathur.
P.O. Chirakkal.

(Signature)
MANAGER
Kasturba Public School
- Aff. No. 930054
Chirakkal PO, Kannur - 6

Magal Permade
PRINCIPAL
KASTURBA PUBLIC SCHOOL
CHIRAKKAL P. O.
KANNUR-670 011