

Annexure B

CERTIFICATE OF LAND

File No.

Date:

Certified that the land measuring 90389 (Area of land in square meters) is owned by the GOOD SHEPHERD SOCIETY by way of Sale Deed/Conveyance Deed/Gift Deed/Allotment Letter etc. (In case of allotment of land, if it is not perpetual, periodicity of allotment to be mentioned from _____ to _____).

It is further certified that owner of the land has leased the said land to _____ (In case of lease /sub- lease only) _____ (Name of the School/Society/Trust/Company under Section 8 of companies Act, 2013) fully described in the schedule mentioned hereinafter with the following details for a period of _____ years from _____ to _____.

SL	Particulars	Details
1.	Plot No. (s)/ Survey No. (s)/Khasra No. (s)/Khata No.(s)/Khatauni No.(s)	BMP/REV/2016-17/KE/1206077
2.	Name of street/village, Sub Division, District and State	MUSEUM ROAD BENGALURU, KARNATAKA

It is certified that the said entire land comprise of a single contiguous plot of land. It is further certified that _____ (Name of the School with name of street, village, sub-division and district) run by name of _____ (Society / Trust / Company under Section 8 of companies Act, 2013) is located on the said plot of land.

THE SCHEDULED OF LAND ABOVE REFERRED TO

All that piece and parcel of land measuring 90389 (area of land in square meters) situated in 76-14-25 (Plot No. (s)/Survey No.(s)/ Khasra No. (s)) at MUSEUM ROAD (name of street/village, sub division, district and state) and bounded as follows:

North :
East :
West :
South :

DM/ ADM/ SDM/ TEHSILDAR/ NAIB TEHSILDAR/ REGISTRAR/ SUB- REGISTRAR/EQUIVALENT LAND AUTHORITY

(Stamp and Signature of the land authority)



ATTESTED (Name of Officer)
(Name of District)

S.T. BALAGURU

B.Sc., LL.B. (M.L.)
NOTARY PUBLIC GOVT. OF INDIA
"SHARON MIZPEH"

No. 35, Hutchins Road Extn.,
6th Cross, Ch. Thomas Town Post,
BANGALORE - 84. M : 9036730898

24 JUN 2024

Certified by

*S. BALU, B Com., LL.B., M.L.
ADVOCATE
Reg. No. KAR-326/1994
No. 100, 1st Cross, 2nd Main Road,
1st Stage, BANGALORE-560075
985271048513*

The Bill of Certificate should be either in Hindi or English. If it is issued in vernacular language, translated notarized version in English be uploaded along with the original vernacular certificate as a single pdf.

561 F



GOOD SHEPHERD SOCIETY

Good Shepherd Convent, Museum Road, Bangalore – 560 025

Email: gssociety2022@gmail.com, Mob: 9686104376

25.04.2024

- RESOLUTION -

Proceedings of the members of the Governing Body of Good Shepherd Society, Good Shepherd Convent, No-25, Museum Road, Bengaluru District, Pin code 560 025, Karnataka State held on 18-04-2024 at premises of Society, hailed under the President **SR. LISSY CHACKO** of Good Shepherd Society, Good Shepherd Convent, No-25, Museum Road, Bengaluru District, Pin code 560 025, Karnataka State.

Members Present -

President : *Sr. Lissy*
(SR. LISSY CHACKO)

Secretary : *Sr. Bridget*
(SR. BRIGIT P. J.)

Governing body Members:

(1) Sr. Valsa Thayyil *Sr. Valsa*

(2) Sr. Shantha Selvaraj *Sr. Shantha*

(3) Sr. Margaret *Sr. Margaret*

(4) Sr. Bridget K. *Sr. Bridget*

(5) Sr. Elsy *Sr. Elsy*

Members Absent -

(1) Sr. Shiny Joseph

Sr. Bridget
SECRETARY
GOOD SHEPHERD SOCIETY
MUSEUM ROAD
BANGALORE - 560025



GOOD SHEPHERD SOCIETY

Good Shepherd Convent, Museum Road, Bangalore – 560 025

Email: gssociety2022@gmail.com, Mob: 9686104376

The meeting commenced with a prayer.

The President of the Society welcomed the gathering.

The Secretary, Sister Brigit. P. J. read the agenda of the meeting.

Subject 1: Good Shepherd School, Affiliated from Karnataka State Education Board to C.B.S.E. Delhi.

Subject 2: Preparation for Set-Up the Labs, Furniture's, Civic Amenities, Safety Equipment, and All required facilities for Education as per the Norms / Guidelines issued by the Education Boards.

Subject 3: Demarcation / Reserved Society Land measuring to the Extent of 8094 Square Meters out of 90389 Square Meters in the Land Owned by Good Shepherd Society, situated at No. 25, Museum Road, Good Shepherd Convent, Bengaluru - 560025, Karnataka State towards running the CBSE school from the academic year 2025-26 and to authorize Sister PHILOMENA JACOB, Principal of Good Shepherd School to approach concerned Government Officers to obtain the Land Certificate and approve the schedule and sketch for 8094 Square Meters of society land, which should be area marked for running CBSE school prepared by Good Shepherd Society.


Resolution of the previous meeting was read and recorded.

Agenda of the meeting was discussed in detail and following resolutions were made.

Subject 1: Good Shepherd School, Affiliated from Karnataka State Education Board to C.B.S.E. Delhi.

Subject 2: Preparation for Set-Up the Labs, Furniture's, Civic Amenities, Safety Equipment, and All required facilities for Education as per the Norms / Guidelines issued by the Education Boards.

Resolution 3: It was anonymously resolved to earmark 8094 Square Meters out of 90389 Square Meters in the Land Owned by Good Shepherd Society, situated at No.25, Museum Road, Good Shepherd Convent, Bengaluru -560025, Karnataka State for the academic year.


SECRETARY
GOOD SHEPHERD SOCIETY
MUSEUM ROAD
BANGALORE - 560025

Page 2 of 3



GOOD SHEPHERD SOCIETY

Good Shepherd Convent, Museum Road, Bangalore – 560 025

Email: gssociety2022@gmail.com, Mob: 9686104376

SR. PHILO JACOB, Principal of Good Shepherd School was authorized to approach concerned Government Officers for getting certificate of land, sketch prepared for the 8094 Square Meters out of 90389 Square Meters of society's own land and it was also anonymously resolved to approve the schedule and sketch of the above said land prepared by the Good Shepherd Society as per the land records of the society which measures 8094 Square Meters out of 90389 Square Meters of Society's own land.


The meeting came to an end with the vote of thanks by the Secretary **Sr. BRIGIT P. J.**

Resolution was approved by the President: **SR. LISSY CHACKO.**

Signature of the members of the governing body, Good Shepherd Society who attended the meeting: -

(1) Sr. Valsa Thayyil : 

(2) Sr. Shantha Selvaraj : 

(3) Sr. Margaret : 

(4) Sr. Bridget K. : 

(5) Sr. Elsy : 



(**SR. LISSY CHACKO**)

President



(**SR. BRIGIT P. J.**)

Secretary

**PRESIDENT
GOOD SHEPHERD SOCIETY
MUSEUM ROAD
BANGALORE - 560025**

**SECRETARY
GOOD SHEPHERD SOCIETY
MUSEUM ROAD
BANGALORE - 560025**