

RESOLUTION

THE FIRST MEETING OF THE BOARD OF TRUSTEES OF URBX EDUCATIONAL TRUST WAS HELD ON 15-08-2025 (15 AUGUST 2025) AT 5F, TOWER 1, ASTEN CAMPUS COURT, INFOPARK EXPRESS HIGHWAY, RAJAGIRI VALLEY, ERNAKULAM PIN 682039 AT 08.PM

Members Present:

1. Mr. Fayaz Thandariyathil Theekookkil
2. Mr. Kolenchery Devassy Jayan

Chairman of the Meeting:

Mr. Fayaz Thandariyathil Theekookkil took the Chair and presided over the meeting.

Agenda of the Meeting:

1. Appointment of Chairman and Managing Trustee, Secretary and Treasurer
2. Formation and Adoption of Name of Educational Institution
3. Opening of Bank Account
4. Submitting Application for University Affiliation

Resolutions Passed:

1. Resolution For Appointment of Chairman and Managing Trustee, Secretary and Treasurer.

"RESOLVED THAT Mr. Fayaz Thandariyathil Theekookkil be and is hereby appointed as the **Chairman and Managing Trustee** of the Trust, who shall preside over the meetings of the Board of Trustees and discharge all functions as per the Trust Deed and applicable laws.

RESOLVED FURTHER THAT Mr. Kolenchery Devassy Jayan be and is hereby appointed as the **Secretary and Treasurer** of the Trust, who shall be responsible for maintaining the records, correspondence, and financial accounts of the Trust and perform such other duties as may be entrusted by the Board of Trustees from time to time.

RESOLVED FURTHER THAT the appointments shall take effect from this day and shall continue as per the provisions of the Trust Deed and applicable laws."

2. Resolution For Formation and Adoption of Name of Educational Institution.

"RESOLVED THAT the Board of Trustees of URBX Educational Trust hereby approves the establishment of an educational institute for Aviation Studies and **RESOLVED FURTHER THAT** the name of the new institution '**URBX College of Aviation**' adopted.

RESOLVED FURTHER THAT the said name shall be used in all official records, correspondence, communications, and applications made to the statutory and regulatory authorities, universities, and other concerned bodies for obtaining necessary approvals, recognitions, and affiliations."

3. Resolution For Opening Bank Account.

"RESOLVED THAT a Bank Account of **URBX Educational Trust and URBX College of Aviation** be opened with either **Federal Bank or HDFC Bank**, in the name of the Trust, for the purpose of managing the funds and financial transactions of the Trust and the Institution.

RESOLVED FURTHER THAT the following persons be and are hereby authorized to operate the said account, jointly/severally as decided by the Board from time to time:

1. Mr. Fayaz Thandariyathil Theekookkil – Chairman and Managing Trustee
2. Mr. Kolenchery Devassy Jayan – Secretary and Treasurer

RESOLVED FURTHER THAT the Bank be and is hereby authorized to honor all cheques, drafts, payment instructions, and other instruments signed by the aforesaid authorized signatories in accordance with the operating instructions given to the Bank."

4. Resolution for Submitting Application for Affiliation.

"RESOLVED THAT the Board of Trustees of URBX Educational Trust hereby approves and authorizes the submission of an application to **Rajiv Gandhi National Aviation University (RGNAU)** for the grant of affiliation to the proposed institution under the name and style of '**URBX College of Aviation**', to conduct approved courses in the field of Aviation.

RESOLVED FURTHER THAT Mr. **Fayaz Thandariyathil Theekookkil**, Chairman & Managing Trustee, be and is hereby authorized to sign, execute, and submit the necessary applications, documents, declarations, and correspondence with the University and other concerned authorities, and to do all such acts, deeds, and things as may be required in connection with the affiliation process."

Vote Of Thanks:

There being no other business, the meeting concluded with a vote of thanks to the Chair.

//CERTIFIED TRUE COPY//

For URBX EDUCATIONAL TRUST

Mr. Fayaz Thandariyathil Theekookkil
(Chairman & Managing Trustee)


Chairman & Managing Trustee

For URBX EDUCATIONAL TRUST

Mr. Kolencherry Devassy Jayan
(Secretary & Treasurer)


Secretary & Treasurer

Date: 15 August 2025

Place: Ernakulam

