

தமிழ்நாடு तमिलनाडु TAMILNADU JAYAPRIYA EDUCATIONAL TRUST (JET) NEYVELI-2

CP 625511

V.L. No. 5/2021 வாணத்ராயபுரம் வடலூர் - 607 303 டலார் மாவட்டம், தமிழ்நாடு

AMENDMENT DEED

Trust Deed No.60 of 2016 (SREE SHANMUGAM EDUCATION TRUST)

This AMENDMENT of trust deed executed on this 1st day of July 2022 at Vadalur by

Mr.C.R.Jayasankar aged about 50 years (Aadhar No. 4748 0237 4602 & Cell No.94432 62493) son of Mr.C.Rajagopalan residing at No. 30, Cuddalore Main Road, Neyveli - 607802, Virudhachalam Taluk, Cuddalore District. in his capacity as President of SREE SHANMUGAM EDUCATION TRUST a registered trust having its office at No.24, Nagesan Chettiyar Nagar, Vadalur, Kurinjipadi Taluk, Cuddalore District-607303.

39 of 2022 of Book Registering officer System



WHEREAS Sree Shanmugam Education Trust is registered on 22.08.2016; vide Document No. 60/2016, Book IV, on the file SRO Vadalur, Amendment Deed is registered on 12.09.2016; vide Document No. 68/2016, Book IV, on the file SRO Vadalur and Supplementary Deed is registered on 13.02.2017; vide Document No. 5/2017, Book IV, on the file SRO Vadalur and Amendment Deed is registered on 20.05.2019; vide Document No. 28/2019, Book IV, on the file of SRO Vadalur by its President Mr.K.Vijayakumar and Amendment Deed is registered on 10.06.2022; vide Document No. 34/2022, Book IV, on the file of SRO Vadalur by its Secretary Mr.C.R.Jayaasankar.

WHEREAS to further the activities of the Trust it has become necessary to amend, alter few clauses of the Trust as here under according to the Resolution Passed in the Board Meeting on 17.03.2021.

NOW THIS DEED OF AMENDMENT WITNESSETH AS FOLLOWS

The amendment as follows:

The following clauses has been substituted and this clauses shall be incorporated in the Master Trust Deed

(1) Page 1

First Line

"SREE SHANMUGAM EDUCATION TRUST"

Is substituted with

First Line

"JAYAPRIYA EDUCATIONAL TRUST (JET)"

(2) Page -1

SECOND PARA

"Mr.K.VIJAYAKUMAR, aged 42 years. S/O Mr.A.KANNAN, The Author (cum) Founder of the SREE SHANMUGAM EDUCATION TRUST,

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Document No 39 of 22 of Book

Contains D Sheets 2 Sheet

Registering officer



Is Substituted with

Second Para

"Mr.C.R.JAYASANKAR, aged 50 years. S/O Mr.C.RAJAGOPALAN, The Author (cum) Founder of the JAYAPRIYA EDUCATIONAL TRUST (JET),

(3) Page -2

Provision No: I

"A.This Trust shall be known as "SREE SHANMUGAM EDUCATION TRUST

B.Founder (cum) Author: Mr.K.VIJAYAKUMAR,

C. President of the Trust Mr.K.Vijayakumar"

Is substituted with

Provision No: I

"A.This Trust shall be known as "JAYAPRIYA EDUCATIONAL TRUST

B.Founder(cum) Author: Mr.C.R.JAYASANKAR,

C. President of the Trust Mr.C.R.JAYASANKAR"

(4) Page -2

Provision No: II clause no. 1

"1.The Office of this trust shall be located at No. 24, Natesan chettiyar Nagar, Vadalur, Kurinjipadi Taluk, Cuddalore District, Tamilnadu at present or in any other place as may be decided later by the Board of Trustees"

Is substituted with

Provision No: II clause no. 1

"1.The Office of this trust shall be located at No. 30, Jayapriya Building, Cuddalore Main Road, Neyveli - 607802, Vridhachalam Taluk, Cuddalore District, Tamilnadu at present or in any other place as may be decided later by the Board of Trustees"

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(5) Page -2

Provision No: III

"Mr. C.R.JAYASANKAR, has been appointed as the President of SREE SHANMUGAM EDUCATION TRUST by the Board members according to the Resolution passed in the Board meeting dated 17.03.2021".

Is substituted with

Provision No: III

"Mr. C.R.JAYASANKAR, has been appointed as the President of "JAYAPRIYA EDUCATIONAL TRUST (JET)" by the Board members according to the Resolution passed in the Board meeting dated 17.03.2021"

(6) Page No-3

Provision No: VIII

"THE PRIME OBJECTIVES OF "SREE SHANMUGAM EDUCATION TRUST"

Is substituted with

Provision No. VIII

"THE PRIME OBJECTIVES OF "JAYAPRIYA EDUCATIONAL TRUST (JET)"

(7) Page No-4

Provision No: IX

"THE AIMS AND OBJECTIVES OF "SREE SHANMUGAM EDUCATION TRUST" SHALL BE

Is substituted with

Provision No. IX

"THE AIMS AND OBJECTIVES OF JAYAPRIYA EDUCATIONAL TRUST (JET) SHALL BE"

(8) Page No-5

Provision No: X

"OTHER OBJECTS OF "SREE SHANMUGAM EDUCATION TRUST"

Lagrenne



Is substituted with

Provision No. X

"OTHER OBJECTS OF JAYAPRIYA EDUCATIONAL TRUST (JET)"

(9) Page- 9

Provision No: XIV

The Name Address, Occupation and Designation of the present Board of Trustees of "SREE SHANMUGAM EDUCATION TRUST" to whom the management of the Affairs of the Trust entrusted are as follows:

Is substituted with

Provision No: XIV

The Name Address, Occupation and Designation of the present Board of Trustees of "JAYAPRIYA EDUCATIONAL TRUST (JET)" to whom the management of the Affairs of the Trust entrusted are as follows:

(10) Page - 11

PROVISION NO. XV. GENERAL CLAUSE a)

"The CHAIRPERSON (C) FIRST MANAGING TRUSTEE will be the advisor and guide for the SREE SHANMUGAM EDUCATION TRUST"

Is Substituted with PROVISION NO.XV. GENERAL CLAUSE a)

"The PRESIDENT will be the advisor and guide for the JAYAPRIYA EDUCATIONAL TRUST (JET)"

Except to the extent mentioned in these present, the trust deed dated 22.08.2016 shall continue to be in force and the amendments brought by these present shall from part and parcel of the above said deed of trust dated 22.08.2016 which shall be read as amended by these presents

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Document No. 39 of 2022 of Book
4 contains 19 Sheets 5 Sheet

Registering officer



In witness whereof the President of the trust Mr.C.R.Jayasankar subscribed his hands to those presents on this day, month, year herein above written.

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Witnesses:

1. \ Q

2.

RAVI, Slo. KUPPUSAMY, No. 54/2, METTU STREET, SETHIYATHOPE

AADHAAR: 7128 7877 4787 CELL No.: 93615 16663

NEELAKANDAN, SOO. SANJEEVIRAYAN, No.: 189A, ROAD STREET, KARKUDAL

AADHAAR: 9673 2626 7963 CELL No .: 93602 66365

Document Prepared by:



16---

R.Elangovan, Document Writer L.No.A-41/PYK/84, No.5,6, Raj Illam, Visalactchi Avenue, ALC Church Backside, N.L.C.Officer Nagar, Vadalur-607303 Cell No.94432 52667



Resolution Passed in the Board Meeting -

Date:

17.03.2021

Place:

30, Cuddalore Main Road, Neyveli Post, Viruthachalam T.K, Neyveli - 607802,

Call:

Secretary at 5.00 pm.

Quorum:

Four out of Six attended.

Agenda:

- 1. Change of Trust Name.
- 2. Change of Address of the Trust.
- 3. Change of Signing Authority of the Trust.
- 4. Change of Trust Members and their Designation.

Summary:

1.Meeting is held at new office.

2.Board of Trustees have approved to change the Trust Name from Sree Shanmugam Educational Trust to the new name "JAYAPRIYA EDUCATIONAL TRUST (JET)" and the new Office of this trust shall be located at No. 30, Jayapriya Building, Cuddalore Main Road, Neyveli, Vridhachalam Taluk, Cuddalore District, Tamilnadu and all the Bank accounts will be operated in the new name. PAN and other details will be changed to the new name.

3.An Amendment to be Passed to change the Trust Name, Trust Address, Trust Signing Authority and Change of Trust Members and their Designation.

Approved by

1.Mr.C.R.JAYASANKAR, President.

2.Mrs.R.KASTHURI, Vice President,

3.Mrs.R.SINDHU, Secretary,

4.Mrs.S.ANITHA, Treasurer.

Reported by

Treasurer

Document No. 39 of 2022 of Book

Registering officer

Acknowledged by

PRESIDENT

R/Vadalur/Book-4/39/2022

Presented in the office of the Sub Registrar of Vadalur and fee of ₹ 310/- paid at 06:09 PM on the 01/07/2022 by

Left Thumb





& Kegeramn

Additions as per recitals of document

Execution admitted by Left Thumb





Additions as per recitals of document

Additions as per recitals of document Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. : 607351b2168c84aee84063a3f6392ca7a21239

1st day of July 2022

HEMAQTHA J Sub Registrar Vadalur

Registered as Number R/Vadalur/Book-4/39/2022.

Date: 01/07/2022

Vadalur



HEMALATHA J Sub Registrar



SREE SHANMUGAM EDUCATION TRUST

Reg No: 60/16

RESOLUTION - 16

Date: 17/03/2021

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF SREE SHANMUGAM EDUCATION TRUST, HAVING ITS REGISTERED OFFICE AT NEYVELI ON 17 - MARCH - 2021.

RESOLVED THAT

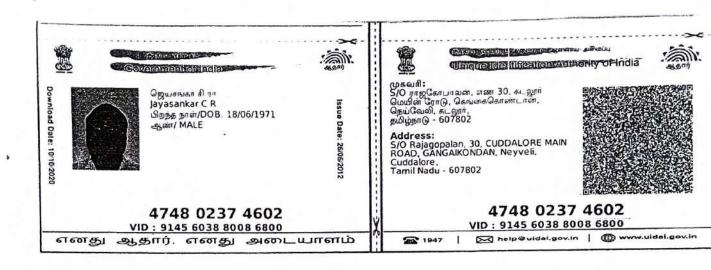
1. To Change the Trust Name to "JAYAPRIYA EDUCATIONAL TRUST (JET)".

2. To Change the Address of the Trust to No. 30, Jayapriya Building, Cuddalore Main

Road, Neyveli - 607 802.

3. An Amendment has to be passed to change the 1. Trust Name, 2.Trust Address, 3.Trust Signing Authority, and 4. Change of Trust Members and their Designation.

APPROVED BY 1. C.R.JAYASANKAR, President	g Tay Iron
2. R.KASTHURI, Vice President	R. 6 mgm
3. R.SINDHU, Secretary	R. Sindhu
4. S.ANITHA, Treasurer	s Anirha
R.S.	Tylnem -
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இந்திய அரசாங்கம் Unique Identification Authority of India Government of India

பதிவு அடையாளம் / Enrollment No.: 1190/09004/51192

To Ravi

yal

S/O: Kuppusamy

54/2

Mettu Street
Settiathoppe
Sethiathope, Cuddalore
Tamil Nadu - 608702
9787064964

KH570684209FT

57068420



உங்கள் ஆதார் எண் / Your Aadhaar No. :

7128 7877 4787

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்

Government of India



முறத்த தான் / DOB: 05/12/1977 ஆண்யால் / Male .

7128 7877 4787



ஆதார் - சாதாரண மனிதனின் அதிகாரம்





தகவல்

- ஆதார் அடையாளத்திற்கான சான்று குடியுரிமைக்கு அல்ல
- அடையாள சான்றை இணையதளம் மூலம்
 உறுதிப்படுத்திக் கொள்ளவும்.

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.
- ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.
- வருங்காலத்தில் அரசு மற்றும் அரசு சாரா சேவைகளை பயன்படுத்திக் கொள்ள ஆதார் உதவிகரமாக இருக்கும் .
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



இந்திய தனியம் அமையாள ஆணைய அமைப்பு Unique Identification Authority of India

முகவரி: தத்தை / தாய் பெயர் குப்புசாமி 542, பேட்டு தெரு சேத்தியாதோப்பு, சேத்தியாதோப்பு டேலூர், தமிழ் நாடு, லைவ Address: S/O: Kuppusamy, 54/2, Mettu Street, Settiathoppe, Cuddalore, Sethiathope, Tamil Nadu, 608702

7128 7877 4787



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Document No. 39 of 2022 of Book
Lp contains 12 Sheets 1) Sheet

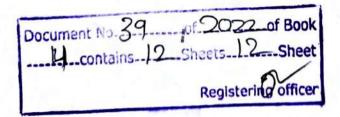








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பதிவுத்துறை

இரசீது - ஆவணப்பதிவு

இரசீது எண்

: 3430/2022

ஆவண எண்

: R/ Vadalur/ புத்தகம்-4/ 39 / 2022

திரு ஜெயசங்கர் அவர்களிடமிருந்து ₹ 310 (ரூபாய் முந்நூற்று பத்து மட்டும்) இணைய வழி: REG202207012194581 ₹ 310] கீழ்க்கண்ட விவரப்படி பெற்றுக் கொள்ளப்பட்டது.

வ.எண்	விவரம்	தொகை (₹)
1	பதிவுக் கட்டணம்	
2	கணினிக் கட்டணம்	20
3	குறுந்தகடுக் கட்டணம்	10
	செலுத்தப்பட்ட மொத்தத் தொகை	31

குறிப்பு: இந்த அசல் ஆவணம் உடனடியாக பக்க சான்று இடப்பட்டு ஒளி வருடல் செய்யப்பட்டு திரும்ப வழங்கப்படும். ஆகவே அசல் ஆவணத்தைத் திரும்பப் பெற தகுதி பெற்ற திரு / திருமதி /செல்வி திரு RAVI இது தொடர்பாக குறுஞ்செய்தி பெற்றவுடன் அசல் ரசீதை அளித்து அசல் ஆவணத்தை திரும்ப பெற்றுக்கொள்ளலாம். இதில் ஏதேனும் இடர்பாடுகள் இருப்பின் கட்டணமில்லா தொலைபேசி எண் 1800-102-5174 - ஐ தொடர்பு கொள்ளவும்.

வடலூர் அலுவலகம்

நாள்: 01/07/2022

பதிவு அலுவலர் கையொப்பம்

	உருவாக்கப்பட்ட ஆவண	வரைவு ஆவணச் சுருக்க வி	வரங்கள்
பயனர் பெயர்	முழுப் பெயர்	கைப்பேசி எண்	உருவாக்கப்பட்ட நாள்
prabhuraj (குடிமக்கள்)	Prabhuraj J	9789341932	01-07-22 02:36:23 PM

1 அசல் ஆவணத்தைத் திரும்பப் பெரும்போது உரிய நபரின் விரல் ரேகை பெறப்படுகிறதா என உறுதிசெய்து

கொள்ளவும். _{2. ஆவணதாரர்கள் தங்களின் சரியான கைபேசி எண்ணைப் பதிவுக்கு தாக்கலாகும் ஆவணத்தில் தெரிவித்தால் ஆவணம்/சொத்தின் நிலை குறித்த குறுஞ்செய்தியை பெறலாம்.}

3. ஆவணத்தை குறித்த காலத்தில் திரும்பப் பெற்றுக்கொள்ளத் தவறும் பட்சத்தில் பாதுகாப்பு கட்டணம் வசூலிக்கப்படும்.

4. பட்டா மாற்றம் தேவைப்படும் ஆவணங்களுக்கு பட்டா மாற்றம் செய்யக் கோரும் படிவம் இவ்வலுவலகத்தில் இருந்து இணையதளம் வழியாகவே வருவாய்த்துறைக்கு அனுப்பப்பட்டுள்ளது. அதன் ஒப்புகைச் சீட்டை தங்களின் அசல் ஆவணத்தைத் திரும்பப் பெறும்போது கேட்டுப் பெற்றுக்கொள்ளவும்.

https://tnreginet.gov.in என்ற இணைய களம் மூலம் வழங்கப்படும் சேவைகள்

- கட்டணமின்றி வில்லங்க விவரம் தரவிறக்கம் செய்யும் வசதி
- ் சார் பதிவாளர் அலுவலகம் நேரில் வராமல் இணையதளம் மூலம் சான்றிட்ட நகல்கள், வில்லங்க சான்று விபரங்கள் விண்ணப்பித்து மின்னஞ்சல் மூலம் சான்று பெரும் வசதி
- இணையதளம் மூலம் பொது மக்களே ஆவணம் உருவாக்கும் வசதி
- இணையதளம் மூலம் வழிகாட்டி மதிப்பை அறியும் வசதி, கட்டிட மதிப்பை கணக்கிடும் வசதி
- இணையதளம் மூலம் முத்திரைத் தீர்வை, பதிவுக் கட்டணம் உள்ளிட்ட கட்டணங்கள் செலுத்தும் வசதி
- ் பொதுமக்கள் நலன் சார்ந்த சுற்றறிக்கைகள்/அரசாணைகள் பதிவுத்துறையின் இணையதளத்தில் பார்வையிடும் வசதி



தமிழ்நாடு तमिलनाडु TAMILNADU Jayapriya Educational Trust Neyveli-2

CD 345006

S.esanraaanib

ரைதாள் விற்பணையாளர் நீதி மன்றம், நெய்வேவி-2 உரிமம் என் 18/97

AMENDMENT DEED

Trust Deed No.60 of 2016 (SREE SHANMUGAM EDUCATION TRUST)

100/-4033

16.8.21

This AMENDMENT of trust deed executed on this 16th day of August, 2021 at Vadalur by

Mr.C.R.Jayasankar aged about 50 years (Aadhar No. 4748 0237 4602) son of Mr.C.Rajagopalan residing at No. 30, Cuddalore Main Road, Neyveli - 607802 in his capacity as President of SREE SHANMUGAM EDUCATION TRUST a registered trust having its office at No.24, Nagesan Chettiyar Nagar, Vadalur, Kurinjipadi Taluk, Cuddalore District-607303.

N. NAGARATHN REYVELI Regd. No. 1017 TA

L 16/8/29 N. NAGARATHNA, B.A., LLB., Advocate & Notary Public, 603, Cuddalore Main Road, NEYVELI-607 802, Cuddalore District, Tamilnadu.

WHEREAS Sree Shanmugam Education Trust is registered on 22.08.2016; vide Document No. 60/2016, Book IV, on the file SRO Vadalur, Amendment Deed is registered on 12.09.2016; vide Document No. 68/2016, Book IV, on the file SRO Vadalur and Supplementary Deed is registered on 13.02.2017; vide Document No. 5/2017, Book IV, on the file SRO Vadalur and Amendment Deed is registered on 20.05.2019; vide Document No. 28/2019, Book IV, on the file of SRO Vadalur by its President Mr.K.Vijayakumar.

WHEREAS to further the activities of the Trust it has become necessary to amend, alter few clauses of the Trust as here under according to the Resolution Passed in the Board Meeting on 17.02.2021 and 17.03.2021.

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The amendment as follows:

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(2) Page -1

SECOND PARA

"Mr.K.VIJAYAKUMAR, aged 42 years. S/O Mr.A.KANNAN, The Author (cum) Founder of the SREE SHANMUGAM EDUCATION TRUST.

Is Substituted with

Second Para

"Mr.C.R.JAYASANKAR, aged 50 years. S/O Mr.C.RAJAGOPALAN, The Author (cum) Founder of the JAYAPRIYA EDUCATIONAL TRUST (JET),

N. NAGARATHNA NEYVELI gd. No:

N. NAGARATHNA, B.A., LLB., Advocate & Notary Public, 603, Cuddalore Main Road, NEYVELI-607 802, Cuddalore District, Tamilnadu.

(3) Page -2

Provision No: I

"A.This Trust shall be known as "SREE SHANMUGAM EDUCATION TRUST

B.Founder (cum) Author: Mr.K.VIJAYAKUMAR,

C. President of the Trust Mr.K.Vijayakumar"

Is substituted with

Provision No: I

"A.This Trust shall be known as "JAYAPRIYA EDUCATIONAL TRUST

B.Founder(cum) Author: Mr.C.R.JAYASANKAR,

C. President of the Trust Mr.C.R.JAYASANKAR"

(4) Page -2

Provision No: II clause no. 1

"1.The Office of this trust shall be located at No. 24, Natesan chettiyar Nagar, Vadalur, Kurinjipadi Taluk, Cuddalore District, Taminadu at present or in any other place as may be decided later by the Board of Trustees"

Is substituted with

Provision No: II clause no. 1

"1.The Office of this trust shall be located at No. 30, Jayapriya Building, Cuddalore Main Road, Neyveli - 607802, Vridhachalam Taluk, Cuddalore District, Taminadu at present or in any other place as may be decided later by the Board of Trustees"

(5) Page -2

Provision No: III

"The Author (cum) Founder of SREE SHANMUGAM EDUCATION TRUST K.Vijayakumar, declares himself to be the President of the above said trust."

Is substituted with

Provision No: III

"Mr. C.R.JAYASANKAR, has been appointed as the President of "JAYAPRIYA EDUCATIONAL TRUST (JET)" by the Board members according to the Resolution passed in the Board meeting dated 17.03.2021"

(6)) Page - 3

Provision No: IV

"And whereas the above mentioned Five Board of Trustees namely, (2)Mrs. K. GAYATHIRI, (3) Mr.M.RANJITH KUMAR, (4) Mr. C.R.JAYASANKAR (5) MRS. S.ANITHA and (6) MRS. R.SINDHU have agreed to act as Board of Trustees under

the President."

N. NAGARATHNA, B.A., LLB., Advocate & Notary Public, 603, Cuddalore Main Road, NEYVELI-607 802, Cuddalore District, Tamilnade.

Is substituted with

Provision No: IV

"And whereas the above mentioned Five Board of Trustees namely, (2)Mrs.K.KASTHURI, (3) Mrs.R.SINDHU, (4) Mrs.S.ANITHA (5)Mrs.R.PADMAPRIYA and (6) Mr.M.RANJITH KUMAR have agreed to act as Board of Trustees under the President."

(7) Page No-3

Provision No: VIII

"THE PRIME OBJECTIVES OF "SREE SHANMUGAM EDUCATION TRUST"

Is substituted with

Provision No. VIII

"THE PRIME OBJECTIVES OF "JAYAPRIYA EDUCATIONAL TRUST (JET)"

(8) Page No-4

Provision No: IX

"THE AIMS AND OBJECTIVES OF "SREE SHANMUGAM EDUCATION TRUST" SHALL BE

Is substituted with

Provision No. IX

"THE AIMS AND OBJECTIVES OF JAYAPRIYA EDUCATIONAL TRUST (JET) SHALL BE"

(9) Page No-5

Provision No: X

"OTHER OBJECTS OF "SREE SHANMUGAM EDUCATION TRUST"

Is substituted with

Provision No. X

"OTHER OBJECTS OF JAYAPRIYA EDUCATIONAL TRUST (JET)"

(10) Page- 9

Provision No: XIV

The Name Address, Occupation and Designation of the present Board of Trustees of "SREE SHANMUGAM EDUCATION TRUST" to whom the management of the Affairs of the Trust entrusted are as follows:

Is substituted with

Provision No: XIV

The Name Address, Occupation and Designation of the present Board of Trustees of "JAYAPRIYA EDUCATIONAL TRUST (JET)" to whom the management of the Affairs of the Trust entrusted are as follows:

N. NAGARATHNA, B.A., LLB.. Advocate & Notary Public, 603, Cuddalore Main Road, NEYVELI-607 802, Cuddalore District, Tamilnadu. & Jahrem

(11) Page-10

Provision No: XIV.A Table of Board of Trustees

Si. No.	Name Mr/ Mrs/ Selvi	Ag e	Occupation	Designation in the Trust	Address	Remark s
1.	K.VIJAYAKUMAR S/O A. KANNAN	42	Teacher	President	C120, Samrat Asokar Salai, Block-3. Neyveli	
2.	K.GAYATHIRI W/O K.VIJAYAKUMAR	36	Teacher	Board of Trustee	C120, Samrat Asokar Salai, Block-3, Neyveli	
3.	M.RANJITHKUMAR S/O MATHIVANAN	38	Project Leader	Treasurer	1/3303, Sriram Nagar, No.1, Tolgate, TDCC Bank Colony,	
4.	C.R.JAYASANKAR S/O C.RAJAGOPALAN	48	DIRECTOR	Secretary	30, CUDDALORE MAINROAD NEYVELI 607802	
5.	S.ANITHA W/O C.R JAYASANKAR.	42	Senior Executive L&T Infotech	Board of Trustee	30, CUDDALORE MAINROAD NEYVELI 607802	
6.	R.SINDHU W/O M.RANJITHKUMAR	32	HOUSE WIFE	Board of Trustee	C6 GARLAND SQUARE BL 18 NEYVELI	

To maintain quorum, the President, Secretary and Treasurer may nominate more board of Trustees / advisory committee not exceeding 5 nominated members. At any cost the Board of the Trustees should not exceed nine, inclusive of the principle five Trustees.

& Jahren

N. NAGARATHNA NEYVELI Regd. No. to. 112

N. NAGARATHNA, B.A., LLB., Advocate & Notary Public, 603, Cuddalore Main Road, NEYVELI-607 802, Cuddalore District, Tamilnadu. Is substituted with
Provision No: XIV.A Table of Board of Trustees

Si. No.	Name Mr/ Mrs/ Selvi	Age	Occupation	Designation in the Trust	Address	Remark s
1.	C.R.JAYASANKAR S/O C.RAJAGOPALAN	50	DIRECTOR	PRESIDENT	30, CUDDALORE MAINROAD NEYVELI 607802	
2.	R.KASTHURI W/O C.RAJAGOPALAN	69	PARTNER	VICE PRESIDENT	30, CUDDALORE MAINROAD NEYVELI 607802	
3.	R.SINDHU W/O M.RANJITH KUMAR	34	HOUSE WIFE	SECRETARY	C6 GARLAND SQUARE BL 18 NEYVELI	
4.	S.ANITHA W/O C.R.JAYASANKAR	42	PARTNER	TREASURER	30, CUDDALORE MAINROAD NEYVELI 607802	
5.	R.PADMAPRIYA D/O C.RAJAGOPALAN	48	HOUSE WIFE	Board of Trustee	30, CUDDALORE MAINROAD NEYVELI 607802	
6.	M.RANJITHKUMAR S/O MATHIVANAN	40	Project Leader	Board of Trustee	1/3303, Sriram Nagar, No.1, Tolgate, TDCC Bank Colony, Trichy-16.	

To maintain quorum, the President, Secretary and Treasurer may nominate more board of Trustees / advisory committee not exceeding 5 nominated members. At any cost the Board of the Trustees should not exceed nine, inclusive of the principle six Trustees.

(12) Page -11

PROVISION NO.XIV. B, GENERAL CLAUSE 6

"6.The Bank Accounts in the name of the Trust shall be operated jointly by the President, Secretary and Treasurer.'

Is substituted with

Regd. No:1.2.11.7.

PROVISION NO.XIV. B, GENERAL CLAUSE 6

"6. The Bank Accounts in the name of the Trust shall be operated by the President and Secretary (or) President and Treasurer."

| Compared to the Trust shall be operated by the President and Secretary (or) President and Treasurer."

N. NAGARATHNA, B.A., LLB., Advocate & Notary Public, 603, Cuddalore Main Road, NEYVELI-607 802, Cuddalore District, Tamilnady,

(13) Page - 11

PROVISION NO. XV. GENERAL CLAUSE a)

"The CHAIRPERSON (C) FIRST MANAGING TRUSTEE will be the advisor and guide for the SREE SHANMUGAM EDUCATION TRUST"

Is Substituted with PROVISION NO.XV. GENERAL CLAUSE a)

"The PRESIDENT will be the advisor and guide for the JAYAPRIYA EDUCATIONAL TRUST (JET)"

Except to the extent mentioned in these present, the trust deed dated 22.08.2016 shall continue to be in force and the amendments brought by these present shall from part and parcel of the above said deed of trust dated 22.08.2016 which shall be read as amended by these presents

In witness whereof the President of the trust Mr.C.R.Jayasankar subscribed his hands to those presents on this day, month, year herein above written.

"JAYAPRIYA EDUCATIONAL TRUST (JET)"

Witness

No: 140 Jayapriya Nagari Vadaluri - 607303

2. NOW CN - CHAND RA SEKARAND SIO. IC. NAVA NIZETHAN

Non-60762

N. NAGARATHNA, B.A., LLB., Advocate & Notary Public, 603, Cuddatore Main Road, NEYVELI-607 802, Cuddalore District, Tamilnadu.

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BUVCATION TRUST-NEYVELT HAIRUNNISA BEGAM S.V.L. No. 8'2001

No:1, G.R.B. Complex, Vadalur-607303, Tamilnadu AX 056937



AMENDMENT DEED

Trust Deed No.60 of 2016 (SREE SHANMUGAM EDUCATION TRUST)

This AMENDMENT of trust deed executed on this 20th day of May 2019 at Vadalur by

Mr.K.Vijayakumar aged about 45 years (PAN ALUPK8445L & Cell No.97860 74455) son of Mr. Kannan residing at No.C-123, Samrat Ashokar Salai, Block-3, Neyveli-607 801., in his capacity as Chairman/Chairperson/ President of SREE SHANMUGAM EDUCATION TRUST a registered trust having its office at No.24, Nagesan Chettiyar Nagar, Vadalur, Kurinjipadi Taluk, Cuddalore District-607303.

Document No. 28 31 ... Sheets Registering officer



Sree Shanmugam Education Trust Neyveli - 607 308.

WHEREAS Sree Shanmugam Education Trust is registered on 22.08.2016; vide Document No. 60/2016, Book IV, on the file SRO Vadalur, Amendment Deed is registered on 12.09.2016; vide Document No. 68/2016, Book IV, on the file SRO Vadalur and Supplementary Deed is registered on 13.02.2017; vide Document No. 5/2017, Book IV, on the file SRO Vadalur by its Managing Trustee Mr.K.Vijayakumar.

WHEREAS to further the activities of the Trust it has become necessary to amend, alter few clauses of the Trust as here under. According to the resolution dated:20/12/2018, 03/05/2019.

NOW THIS DEED OF AMENDMENT WITNESSETH AS FOLLOWS

The amendment as follows:

The following clauses has been substituted and this clauses shall be incorporated in the Master Trust Deed

Page -2

Provision No: I clause no.C.

"C. Chair Person (C) First Managing Trustee of the Trust

Mr.K.Vijayakumar"

Is substituted with Provision No: I clause no.C

"C. President of the Trust Mr.K.Vijayakumar"

(1) Page -2

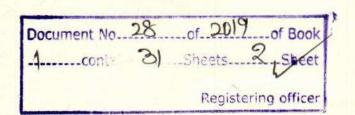
Provision No: III

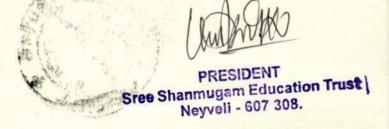
"The Author (cum) Founder of SREE SHANMUGAM EDUCATION TRUST Mr.K.Vijayakumar, declares himself to be the Chairman (c) First Managing Trustee of the above said trust with full powers"

Is substituted with

Provision No: III

"The Author (cum) Founder of SREE SHANMUGAM EDUCATION TRUST Mr. K.Vijayakumar, declares himself to be the President of the above said trust."





(3) Page - 3

Provision No: IV

"And whereas the above mentioned Four Board of Trustees namely, 2. Mrs. K. GAYATHIRI, 3. Mr. K. SIVASHANKARAN, 4. Mr. V. KARTHIKEYAN and 5. Mr. V. BALA SENTHIL have agreed to act as Board of Trustees under the Chairperson (c) First Managing Trustee."

Is substituted with

Provision No: IV

"And whereas the above mentioned Five Board of Trustees namely, (2)Mrs.K.GAYATHIRI, (3) Mr.M.RANJITH KUMAR, (4) Mr.C.R.JAYASANKAR (5) MRS. S.ANITHA and (6) MRS. R.SINDHU have agreed to act as Board of Trustees under the President."

(4) Page-3

Provision No: V

"And whereas the Chairperson(c) First Managing Trustee will be the life time Trustee, the term of the other FOUR trustees will be three years. Under the discretion of the Chairperson, they may hold the office for the second and third term also."

Is substituted with

Provision No: V

"And whereas the President, Secretary and Treasurer will be the life time Trustee.

(5) Page -3

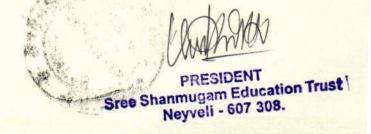
Provision No: VI

"And whereas to maintain QUORUM as well as to get valuable guidelines and to implement the objectives of this trust, the Chairperson (c) First Managing Trustee has been empowered to form Sub-Committees and an Advisory Committee based on needs."

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Registering officer



Is substituted with

Provision No: VI

"And whereas to maintain QUORUM as well as to get valuable guidelines and to implement the objectives of this trust, the President, Secretary and Treasurer jointly has been empowered to form Sub-Committees and an Advisory Committee based on needs."

(6) Page -3

Provision No: VII Clause (b)

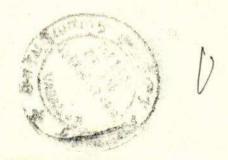
"And now the CHAIRPERSON will declare the aims and objectives of this Trust in Co-ordination with her Co-Trustees."

Is substituted with

Provision No: VII Clause (b)

"And now the President will declare the aims and objectives of this Trust in Co-ordination with his Co-Trustees."

PRESIDENT
Sree Shanmugam Education Trust
Neyveli - 607 308.



(7) Page-10

Provision No: XIV.A Table of Board of Trustees

Si.N o.	Name Mr/ Mrs/ Selvi	Age	Occupation	Designation in the Trust	Address	Remar ks
1.	K.VIJAYAKUMAR S/O A. KANNAN	42	Teacher	Chair Person (c) First Managing Trustee	C120, Samrat Asokar Salai, Block-3. Neyveli	
2.	K.GAYATHIRI W/O K.VIJAYAKUMAR	36	Teacher	Board of Trustee	C120, Samrat Asokar Salai, Block-3, Neyveli	
3.	K. SIVASANKARAN S/O S. KUMARAN	33	Project Leader		321, Mariyamman Koil Street,Varakalpattu, Cuudalore District	
4.	V. KARTHIKEYAN S/0 VENGADACHALAM	31	Senior Executive DISYS	Board of Trustee	21/11 Kambar Street, Virdhachalam	
5.	V. BALA SENTHIL S/O VENGADACHALAM	30	Senior Executive L&T Infotech	Board of Trustee	21/11 Kambar Street, Virdhachalam	

Though the Trust has been formed with five persons, to maintain quorum, the Chairperson (C) First Managing Trustee may nominate more board of Trustees / advisory committee not exceeding 4 nominated members. At any cost the Board of the Trustees should not exceed nine, inclusive of the principle five Trustees. The Board of Trustees should be in odd number.

PRESIDENT
Sree Shanmugam Education Trust
Neyveli - 607 308.

Document No. 28 of 2019 of Book

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Registering officer

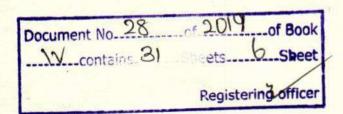


Is substituted with Provision No: XIV.A Table of Board of Trustees

Si. No.	Name Mr/ Mrs/ Selvi	Age	Occupation	Designation in the Trust	Address	Remarks
1.	K.VIJAYAKUMAR S/O A. KANNAN	42	Teacher	President	C120, Samrat Asokar Salai, Block-3. Neyveli	
2.	K.GAYATHIRI W/O K.VIJAYAKUMAR	36	Teacher	Board of Trustee	C120, Samrat Asokar Salai, Block-3, Neyveli	
3.	M.RANJITHKUMAR S/O MATHIVANAN	38	Project Leader	Treasurer	1/3303, Sriram Nagar, No.1, Tolgate, TDCC Bank Colony, Trichy-16.	
4.	C.R.JAYASANKAR S/O C.RAJAGOPALAN	48	DIRECTOR	Secretary	30, CUDDALORE MAINROAD NEYVELI 607802	
5.	S.ANITHA W/O C.R JAYASANKAR.	42	Senior Executive L&T Infotech	Board of Trustee	30, CUDDALORE MAINROAD NEYVELI 607802	
6.	R.SINDHU W/O M.RANJITHKUMAR	32	HOUSE WIFE	Board of Trustee	C6 GARLAND SQUARE BL 18 NEYVELI	8

To maintain quorum, the President, Secretary and Treasurer may nominate more board of Trustees / advisory committee not exceeding 5 nominated members. At any cost the Board of the Trustees should not exceed nine, inclusive of the principle five Trustees.

PRESIDENT
Sree Shanmugam Education Trust
Neyveli - 607 308.





(8) Page-11

Provision No.XIV. B, GENERAL Clause 4

"4. The Chair Person is empowered to sign all documents, statements and other necessary records and receive and issue receipts for money coming in or going out or other transactions.'

Is substituted with

Provision No.XIV. B, GENERAL Clause 4

"4. The President, Secretary and Treasurer jointly empowered to sign all documents, statements and other necessary records and receive and issue receipts for money coming in or going out or other transactions."

(9) Page -11

Provision No.XIV. B, GENERAL Clause 5

"5. For the smooth functioning of the Trust activities the Chairman (Cum) Managing Trustee may nominate or appoint a person on salary or honorary basis as Member Secretary for a specific period and authorize in writing the Member Secretary to sign the documents related to the Trust on all the matters / transactions referred to herein after."

Is substituted with

Provision No.XIV. B, GENERAL Clause 5

"5. For the smooth functioning of the Trust activities the President, Secretary and Treasurer jointly nominate or appoint persons on salary."

PRESIDENT
Sree Shanmugam Education Trust
Nevveli - 607 308.

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Registering officer

(10) Page -11

PROVISION NO.XIV. B, GENERAL CLAUSE 6

"6.The Bank Accounts in the name of the Trust shall be operated jointly by the Chairperson along with the Member Secretary or any one of the Board of Trustees.'

Is substituted with

PROVISION NO.XIV. B, GENERAL CLAUSE 6

"6.The Bank Accounts in the name of the Trust shall be operated jointly by the President, Secretary and Treasurer."

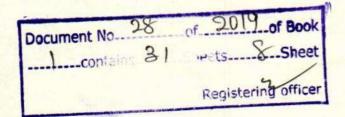
(11) Page 11 and 12

PROVISION NO.XV.

POWERS AND DUTIES OF THE BOARD OF TRUSTEES: CHAIRPERSON:

- a) The CHAIRPERSON (C) FIRST MANAGING TRUSTEE will be the advisor and guide for the "SREE SHANMUGAM EDUCATION TRUST"
- b) The CHAIRPERSON (C) FIRST MANAGING TRUSTEE shall have all and every power for the purpose of Managing, Conducting and administering the affairs of the establishment covering the objects of the said Trust.
- c) However for the smooth and effective functioning of the activities, she can Sub-delegate her powers to the person whom he feels fit.

PRESIDENT
Sree Shanmugam Education Trust
Neyveli - 607 303.





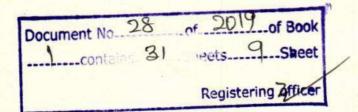
- d) The CHAIRPERSON in opinion with her Co-Trustees by a resolution passed may open one or more bank accounts in the name of the said Trust with any nationalized Banks or post Offices as the Trustees deem fit.
- e) The CHAIRPERSON may enter into Contract with any person (or) body of persons (or) Institutions and Voluntary organizations for any purpose covering and to achieve the objects of the said Trust.
 - f) The CHAIRPERSON shall once in every year place before the Board a report of the working of the said Trust. Furthers he shall furnish information to the Board as they may be required and as may arise from the reports.
 - g) The CHAIRPERSON shall at every annual meeting of the Board, place before the Board, the auditor's statement relating to the accounts of the various activities comprised in the Trust.
 - h) The CHAIRPERSON shall be the Executive Officer of the Board and as such shall be responsible for the custody of records and properties of the Trust, shall have power and authority for and on behalf of the Board.
 - The CHAIRPERSON hereby appoints Mr. K. VIJAYAKUMAR as a Nominated Member Secretary to assist the Board as well the Chairperson (C) Managing Trustee.

PRESIDENT

PRESIDENT

Sree Shanmugam Education Trust

Nevveli - 607 308.





Is substituted with

PROVISION NO.XV.

ADMINISTRATION OF TRUST;-

- a) The President, Secretary and Treasurer will be the advisors and guide for the "SREE SHANMUGAM EDUCATION TRUST"
- b) The President, Secretary and Treasurer shall jointly have all and every power for the purpose of Managing, Conducting and administering the affairs of the establishment covering the objects of the said Trust.
- c) However for the smooth and effective functioning of the activities, President, Secretary and Treasurer can Sub-delegate their powers to the person whom they feel fit.
- d) The President, Secretary and Treasurer shall sub-delicate their power in writing to President or Secretary or Treasurer for expedient in the interest of Trust.
- e) The President, Secretary and Treasurer in opinion with the Co-Trustees by a resolution passed may open one or more bank accounts in the name of the said Trust with any nationalized Banks or post Offices as the Trustees deem fit.
- f) The President, Secretary and Treasurer may enter into Contract with any person (or) body of persons (or) Institutions and Voluntary organizations for any purpose covering and to achieve the objects of the said Trust.
- g) The President, Secretary and Treasurer shall once in every year place before the Board a report of the working of the said Trust. Furthers they shall furnish information to the Board as they may be required and as may arise from the reports.
- h) The President, Secretary and Treasurer shall at every annual meeting of the Board, place before the Board, the auditor's statement relating to the accounts of the various activities comprised in the Trust.
- i) Executive Officer of the Board shall be determined by the President, Secretary and Treasurer with the Co-Trustees by a resolution passed time to time, the Executive Officer of the Board and as such shall be responsible for the custody of records and properties of the Trust shall have power and authority for and on behalf of the Board.

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Registering officer

PRESIDENT
Sree Shanmugam Education Trust
Neyveli - 607 308.

j) Executive Head of the Trust shall be determined by the President, Secretary and Treasurer with the Co-Trustees by a resolution passed time to time and she/he shall preside over all the meetings of the trust and also has a right to cast vote on any resolutions and/or decisions on any subject matter to be taken at the meeting of the Board of Trustees.

(12) Page 12 and 13

PROVISION NO.XVI.

XVI. POWER AND DUTIES OF MEMBER SECRETARY:

- a) Subject to the control of the Board of Trustees, the member secretary can act as co-executive officer, of the said trust. He / She shall be sole charge of the entire functions of the Board of Trustees and shall be entitled to act on. behalf of and in the name of the trust without prejudice to the foregoing general authority granted to the Member Secretary by the Managing Trustee /Trustees.
- b) The Member Secretary shall maintain or cause to be maintaining all accounts of income from Trust properties and incur expenditure for the administration of the Trust activities.
- c) He /She shall operate the bank accounts under authorization of the Board of Trustees from time to time.
- d) The Member Secretary is responsible to arrange periodical meetings to carry over the business of the trust.

PRESIDENT

Shanmugam Education Trust

Nevveli - 607 308.

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Registering officer

- e) The Member Secretary has to maintain a minute book and minutes of the proceeding of every meeting shall be entered and signed by the Managing Trustee and Trustees.
- f) He/She shall execute, implement decisions of the Board and keep accounts of the Trust.

Is substituted with

PROVISION NO.XVI.

XVI. POWER OF PRESIDENT, SECRETARY AND TREASURER:

- a) The President, Secretary and Treasurer Shall jointly
 - Manage all the affairs of the trust.
 - II. Convene Trust Board Meeting
 - III. Incur expenses accounting to the budget and produce receipt and account thereof in each Trust board meetings.
 - Enter into correspondence with all parties.
 - V. They shall authorize all payments.
- b) The President, Secretary and Treasurer shall jointly execute, implement decisions of the Board and keep accounts of the Trust.
- C) The President, Secretary and Treasurer are jointly responsible to arrange periodical meetings to carry over the business of the trust.
- d) The President, Secretary and Treasurer has to maintain a minute book, same shall be determined time to time and minutes of the proceeding of every meeting shall be entered.

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Registering officer

PRESIDENT Sree Shanmugam Education Trust Neyveli - 607 308.

- e) The President, Secretary and Treasurer shall jointly execute, implement decisions of the Board and keep accounts of the Trust same shall be determined time to time.
- f) The President, Secretary and Treasurer shall institute or defend and conduct all legal proceedings for and on behalf of the trust, same shall be determined time to time.

(13) Page 13

PROVISION NO.XVII.

SUB-DELEGATION OF POWERS TO MEMBER SECRETARY:

Under Sub-Delegation of Powers she/he may carry over the following:

- a) Invest monies of the trust as decided upon in the Trustees Meeting in accordance with Indian Trust Act, 1882 and Income Tax Act, 1961 and rules.
- b) To demand claims and receive any money due to the Trust from any person(s) and to issue valid receipt there for.
- c) To institute or defend and conduct all legal proceedings for and on behalf of the trust.
- d) To sell any security standing in the name of the Trust if and when deemed necessary with reference to the resolution passed in the Board Meeting.
 - e) To raise any loan without security as may be required for the purpose of the fund to achieve the aims and objects of the Trust.

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Registering officer

PRESIDENT
Sree Shanmugam Education Trust
Neyveli - 607 308.

Is substituted with

PROVISION NO.XVII.

XVII. DUTIES OF PRESIDENT, SECRETARY AND TREASURER:

- a) The President, Secretary and Treasurer will be jointly incharge of accounts and receipts for amount in their custody, get the authorization from board of trustees for disbursements of money, maintain the accounts and submit for audit of the accounts.
- b) The President, Secretary and Treasurer shall jointly invest monies of the trust as decided upon in the Trustees Meeting in accordance with Indian Trust Act, 1882 and Income Tax Act, 1961 and rules.
- c) The President, Secretary and Treasurer shall jointly demand claims and receive any money due to the Trust from any person(s) and to issue valid receipt there for after getting authorization from board of trustees.
- d) The President, Secretary and Treasurer shall jointly sell any security standing in the name of the Trust if and when deemed necessary with reference to the resolution passed in the Board Meeting.
- e) The President, Secretary and Treasurer shall raise any loan without security as may be required for the purpose of the fund to achieve the aims and objects of the Trust with reference to the resolution passed in the Board Meeting.

Document No. 28 of 2019 of Book

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Registering officer

PRESIDENT Bree Shanmugam Education Trust Neyveli - 607 308.

14) Page 17

PROVISION NO.XX.

ACCOUNTS AND AUDIT

- a) Under the sub delegation of powers, the member secretary, shall maintain by keeping proper books of Account, for the money coming in or going out such as all assets and liabilities. He / She shall prepare income and expenditure, Balance Sheet/ Statements on behalf of the trust each year and place before the Auditor for auditing the accounts as well place the Audited statement of Accounts before the Board
- b) Every year the Accounts of the Trust be audited by a Chartered Accountant or by a company of Chartered Accountants. The Chairman (C) First Managing Trustee has been empowered to appoint a chartered accountant as Trust Auditor or he may engaged the Auditors on contract basis. The Audited statement of Accounts shall be placed before the Board of Trustees at its annual meeting

Is substituted with

PROVISION NO.XX.

ACCOUNTS AND AUDIT

a) The President, Secretary and Treasurer shall maintain by keeping proper books of Account, for the money coming in or going out such as all assets and liabilities. They shall prepare income and expenditure, Balance Sheet/ Statements on behalf of the trust each year and place before the Auditor for auditing the accounts as well place the Audited statement of Accounts before the Board.

PRESIDENT
Sree Shanmugam Education Trust |
Neyveli - 607 308.

b) Every year the Accounts of the Trust are audited by a Chartered Accountant or by a company of Chartered Accountants. The President, Secretary and Treasurer are empowered to appoint a chartered accountant as Trust Auditor or they may engage the Auditors on contract basis. The Audited statement of Accounts shall be placed before the Board of Trustees at its annual meeting

Except to the extent mentioned in these present, the trust deed dated 22.08.2016shall continue to be in force and the amendents brought by these present shall from part and parcel of the above said deed of trust dated 22.08.2016 which shall be read as amended by these presents

In witness whereof the Chairman/President of the trust Mr.K.Vijayakumar subscribed his hands to those presents on this day, month, year herin above written.

"SREE SHANMUGAM EDUCATION TRUST"

AUTHOR OF THE TRUST
PRESIDENT
Sree Shanmugam Education Trust
Neyveli - 607 308.

WITNESS:
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Document No 28 of 2019 of Book No: A41/PYF-84

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R/Vadalur/Book-4/28/2019

CERTIFICATE UNDER SECTION 42 OF THE INDIAN STAMP ACT 1899

S.No 1067 of 2019

l hereby certify that a sum of ₹ 370/- (Rupees Three Hundred and Seventy only) on account of deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from Mr. விஜயக்குமார் residing at நம்பர் சி 120 சாம்ராட் அசோகர் சாலை வட்ட13 நெய்வேல் 3, Cuddalore, Tamil Nadu, India, 607803.

Sub Registrar: Vadalur Date: 20/05/2019 Signature of Sub Registrar and Collector under Section

41 of the Indian Stamp Act

Presented in the office of the Sub Registrar of Vadalur and fee of ₹ 26,175/- paid at 02:20 PM on the 20/05/2019 by

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PRESIDENT prust

Sree Shanmugam Education Trust

Neyveli - 607 308.

Additions as per recitals of document

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Sree Shanmugam Education Trust
Neyveli - 607 308.

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Mr. RAVI Son of KUPPUSAMY No.43/54-2 Mettu Street Sethiyathope., Cuddalore, Tamil Nadu, India, 608702.

Mr. VEERASUNDARAM Son of RAMU Valayamadevi, Vriddhachalam, Cuddalore, Tamil Nadu, India, 607802.

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Document No 28 W_conta 31

Registering officer



R/Vadalur/Book-4/28/2019

20th day of May 2019

RANGARAJ P Sub Registrar Vadalur

Registered as Number R/Vadalur/Book-4/28/2019.

Date: 20/05/2019

Vadalur

RANGARAJ P Sub Registrar

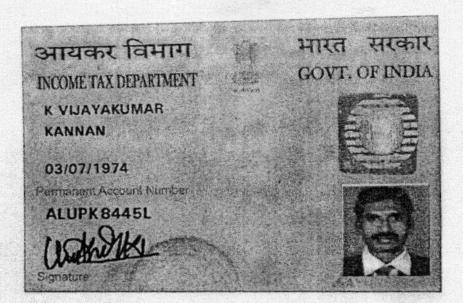
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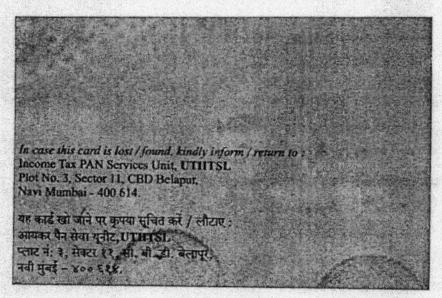
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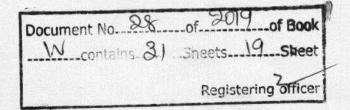






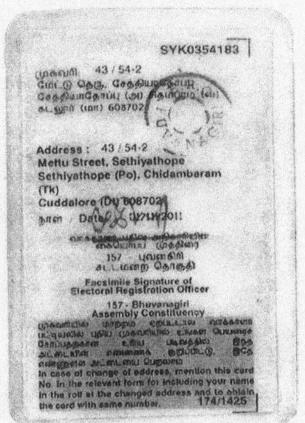


PRESIDENT
Sree Shanmugam Education Trust
Neyveli - 607 308.









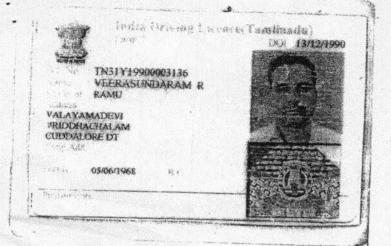
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Transport Veh. Valid Upte 96/97/2019
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5/11/2017



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SUPPLEMENTARY DEED OF SREE SHANMUGAM EDUCATION TRUST (A trust to shape the society)

THIS DEED OF AMENDMENT is executed at CUDDALORE DISTRICT, VADALUR 13th day of **FEBRUARY** on this 2017 by VIJAYAKUMAR (Hereafter known as Founder cum Author of the Trust) Son of Mr KANNAN ,aged about 42 years old residing at No: C - 120, SAMRAT ASHOKAR SALAI, BLOCK - 3, NEYVELI - 607801 hereinafter called the MANAGING TRUSTEE of the part to the Master Trust Deed Registered at Sub-Registrar Office with Reg No:60/2016 - Book - IV Dt 22/08/2016 and Amendment Deed Registered as Sub - Registrar Office with Reg No.68/2016- Book - IV Dt 12/09/2016 at Vadalur.

Whereas the (Founder cum Chairman of the Trust) Managing Trustee now desire to update the banking clause. All other clause, provisions, Board Members, Objectives and activities remain same.

Master Trust Deed Registered at Sub-Registrar Office, Vadalur with Reg No: 60/2016 - Book - IV Dt 22/08/2016 - The Banking Clause No. XX sub clause (C) - contains as following "The CHAIRPERSON is impowered to open bank accounts in the name of this Trust in any of the nationalized Banks as Joint Account. The said Joint Account will be

Quan Bull

operated jointly by the CHAIRPERSON and the Member Secretary or any one of the Board of Trustees" is now substituted and amended by following Statement " The CHAIRPERSON is empowered to open bank accounts in the name of this Trust in any of the nationalized Banks or any other Bank as Joint Account. The said Joint Account will be operated jointly by the CHAIRPERSON and the Member Secretary or any one of the Board of Trustees".

2. There are no movable and Immovable assets as on date. Other Thou

IN WITNESS WHEREOF, the Parties hereunto have signed and delivered the presents on the day and year first hereinabove written.

1. M. for M. KUMAR Slo MUTHAIYAN

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E. KRISHNASONY

9/0 KIELAYA PERUHAL 245-B, TY-I, SLZ9 NEY-7

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R. SARAVANAN **Document Writer** L.No. A21/ CRE/2000 Vadalur



Presented in the Office of subregistrar of Vadalur and fee of Rs. 210 paid between hours of 12 and on 14/02/2017 by

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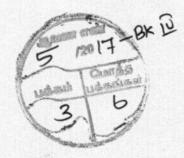
Name : Krishnasamy S/o Elaiyaperumal

Neyveli

14th day of February 2017

Vada ur







Endorsement Sheet no. 1 of 2

Registered as No 5 of 2017 of Book IV

Date: 14/02/2017











Endorsement Sheet no. 2 of 2



இந்திய அரசாங்கம் Government of India



பிறந்தவருடம்/Year of Birth: 1974 ஆன்பால் / Male

5031 5910 3352

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



Unique Identification Authority of India

(நகவரி: 50 கள்ணன், சி 120 சாம்றாட் அசோகர் சாலை. வட்டம் 3 நெம்வேலி, நெம்வேலி 1, கடலூர் தமிழ் நாடு, 607801 Address: S/O Kannan, C 120, SAMRAT ASHOKAR SALAI, BLOCK 3, Neyveli, Cuddalore, Neyveli 1, Tamil Nadu, 607801

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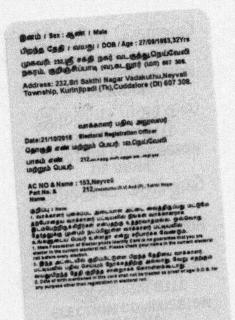








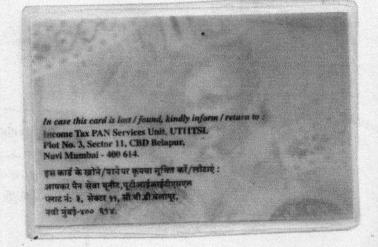




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68/10/2016



இது தமிழ்நாடு तमिलनाडु TAMILNADU HANDUCAM EDUCATION TRUST

VADALUR

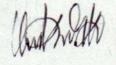
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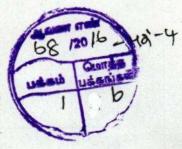
தி.சீனிவாசன்,மு.தா.வ отейл. 9581/B1/10-6

SREE SHANMUGAM EDUCATION TRUST - AMENDMENT DEED

THIS AMENDMENT DEED is executed at Vadalur on 12th of September 2016 by FOUNDER cum AUTHOR Mr.K.VIAYAKUMAR S/o Mr.KANNAN (Hereinafter known as Managing Trustee) aged 42 years old residing at No:C-120, Samrat Ashokar Salai, Block - 3, Neyveli-607 801 to the Master Deed registered at Sub-Registrar Office, Vadalur containing Reg No:60/2016 -Book -IV on 22/08/2016.

"Managing Trustee" has desire to make the AND WHEREAS following Amendments at this moment to the Master Deed Registered at Vadalur containing Reg. No.60/2016 of Book IV.





NOW THIS INDENTURE WITNESSTH AS FOLLOWS:

The amendment as follows:

- Page 1 The Introduction Paragraph of Founder cum Author
 's F/o is substituted by S/o.
- Page 2 Provision No:II Address Clause Natesan Chettiyar Nagar is Substituted by Nagesan Chettiyar Nagar.
- Page 2 Provision No: II Sub-Clause 3 Foundress is substituted by Founder.
- Page 2 Provision No: III Main-Clause Foundress is substituted by Founder.
- Page 2 Provision No: III sub-clause (a) One Part's F/o is Substituted by S/o.
- Page 10 Provision No: XIV sub-clause (A) One Part's F/o is Substituted by S/o.
- Page 15 Provision No:XVIII Sub –Clause 13 is included by
- 13(a) Any change/alteration of rules and by-laws deemed necessary to the Trust Deed shall be made only on approval of the Director of Income Tax (Exemptions) / Commissioner of Income Tax (Exemptions) Chennai-600034.
- 13(b) PROVIDED FURTHER that no part of the corpus, income, receipts and funds of the Trust property and accretions and additions thereto shall be spent, utilized or applied by the trustees on any expenditure outside the territories of India, except with the orders and permission of the Income Tax Authorities in India in terms of the provisions to Section 11(c) of the Income Tax Act,1961, or any provisions, regulations or requirement of India Statute existing or to be enacted in future, touching upon such spending outside the territories of India.

Comprosed



- Page 16 Provision No: XIX Sub-Clause (j) Second Line is substituted by "The first year is to be closed on 31st March 2017 ".
- There is no Movable and Immovable Assets.

IN WITNESS WHEREOF, the Parties hereunto have signed and delivered the presents on the day and year first hereinabove written.

) NK-Hural-dhyan

24, NAGIOPPA SANI. ILLAM NAGAPPASAMI NAGAR POEVATHI PURAY, VADOLUR.

2) E. KRISHWASAMY.

5% t. BLAYAPERUNAL 542-B, 24- 5 1242 BLOCK-29, NEY. 7

DRAFT BY:

R. ELANGOVAN **Document Writer** L.No. A41/PYK/84 Vadalur



Presented in the Office of subregistrar of Vadalur and fee of Rs. 210 paid between hours of 12 and on 12/09/2016 by

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Name: Krishnasamy

S/o Elaiyaperumal

Neyveli

Name : Muralitharan

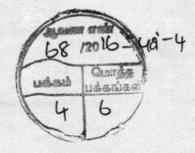
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Vadalur

12th day of September 2016

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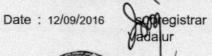
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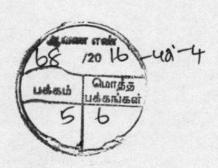
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Registered as No 68 of 2016 of Book IV







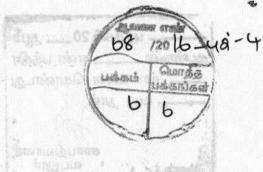


आयकर विभाग भारत सरकार INCOME TAX DEPARTMENT GOVT. OF INDIA K VIJAYAKUMAR KANNAN
03/07/1974
Permanent Account Number ALUPK 8445L

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTIITSL.
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

• यह कार्ड खो जाने पर कृपया सृचित कर्रे / लीटाए :
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प्लाट न: २, सेक्टर ११, सी. ची.-इी. बेलापूर,
नवी मुंबई - ४०० ६१४,





60/II/2016



安山東西市 市中州 TAMILNADU
179 II SREE SHANMUGAM
18:2016 EDUCATION TRUST
18:2016 VADALUR

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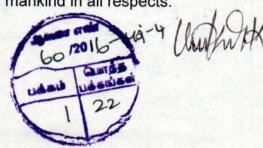
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SREE SHANMUGAM EDUCATION TRUST

(A trust to shape the society)

This deed of declaration of "SREE SHANMUGAM EDUCATION TRUST" is executed at VADALUR on the 22nd day of August 2016 by the Founder (cum) Author Mr.K.VIJAYAKUMAR, aged 42 years, F/O.Mr. A. KANNAN.

Mr. K. VIJAYAKUMAR, aged 42 years, F/O Mr. A. KANNAN, the Author (cum) Founder of the SREE SHANMUGAM EDUCATION TRUST, in the co-ordination of his co-trustees, has created the above said trust purely on his own will and volition to render Yeomen Service and to organize Welfare activities for the upliftment of mankind in all respects.



I. TRUST DEED

- A. This Trust shall be known as "SREE SHANMUGAM EDUCATION TRUST"
 - B. Foundress (cum) Author: Mr. K. VIJAYAKUMAR,
- C. Chair Person (c) First Managing Trustee of the Trust
 Mr. K. VIJAYAKUMAR

II. REGISTERED OFFICE OF THE TRUST:

- The Office of this Trust shall be located at No. 24 Na Tesan chettiyar Nagar, Vadalur, Kurinjipadi Taluk, Cuddalore District, Tamil Nadu at present or in any other place as may be decided later by the Board of Trustees.
- This Deed of Trust is executed at VADALUR.
- The Foundress (c) Chair Person (c) First Managing Trustee of the SREE SHANMUGAM EDUCATION TRUST nominates the following persons as the Board of Trustees to govern this trust.
- III. The Author (cum) Foundress of SREE SHANMUGAM EDUCATION TRUST Mr. K. VIJAYAKUMAR, declares himself to be the Chairman (c) First Managing Trustee of the above said trust with full powers.

(a) BOARD OF TRUSTEES:.

- Mr. K. VIJAYAKUMAR, aged 42 years, F/O Mr. A. KANNAN on One Part &
- 2. Mrs. K. GAYATHIRI, W/O Mr. K. VIJAYAKUMAR, aged 35 years
- 3. Mr. K. SIVASHANKARAN, S/O Mr. S. KUMARAN, aged 33 years
- 4. Mr. V. KARTHIKEYAN, S/O Mr. VENGADACHALAM, aged 31 years
- 5. Mr. V. BALA SENTHIL, S/O Mr. VENGADACHALAM, aged 29 years
- 6. Mr. K. KUMARAN, S/O Mr. K. SUNDHARAM PILLAI, aged 63 years

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- And whereas the above mentioned Four Board of Trustees namely,
 Mrs. K. GAYATHIRI, 3. Mr. K. SIVASHANKARAN, 4. Mr. V.
 KARTHIKEYAN and 5. Mr. V. BALA SENTHIL have agreed to act as
 Board of Trustees under the Chairperson (c) First Managing Trustee.
- V. And whereas the CHAIRPERSON (C) First Managing Trustee will be the life time Trustee, the term of the other four Board of Trustees will be three years. Under the discretion of the CHAIRPERSON, they may hold the office for the second and third term also.
- VI. And whereas to maintain QUORUM as well as to get valuable guidelines and to implement the objectives of this trust, the Chairperson (c) First Managing Trustee has been empowered to form Sub-Committees and an Advisory Committee based on needs.
- VII. And whereas the period of the Co-Trustees will be decided then and there for the purpose of implementing such aims and objectives of the said Trust.
- (a) And whereas to initiate the Trust Activities, the Author (c) founder Mr. K. VIJAYAKUMAR has raised an initial Corpus Fund of Rs.6,000/-(Rupees Six Thousands only) to be deposited at Axis Bank or in any one of the Nationalised banks.
- (b) And now the CHAIRPERSON will declare the aims and objectives of this Trust in Co-ordination with her Co-Trustees.

VIII. THE PRIME OBJECTIVES OF "SREE SHANMUGAM EDUCDATION TRUST"

- To establish, run and maintain educational institutions for the welfare of women folk, especially the rural women who are below the poverty line.
- To organize groups to spread awareness of Ecological balance.
- To strive for social justice and social equality
- 4. To work for the welfare of tribal women and other nomacion communities.

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- 5. To work for the welfare of destitute women, children, orphans and the physically challenged.
- 6. To run and maintain child care centres, after-school care centers, linguistic academy, coaching centers for competitive examinations, special schools, Institutions, Training Centres, Industrial Training Centres for the rural students, economically weaker sections of the society, physically challenged and the neglected ones.

IX. THE AIMS AND OBJECTIVES OF "SREE SHANMUGAM EDUCATION TRUST" SHALL BE:

THE PRINCIPLE OBJECTS OF THE TRUST:

The Trust will render service to the needy without any discrimination of religion, caste, colour, creed or gender.

- 1. To uplift the downtrodden, and render service to the widows, women, destitutes, children, physically challenged and orphans.
- To provide Employment / Self-employment opportunities to the Educated / uneducated youths.
- 3. To start and maintain schools and colleges and Technical Institutions.
- To provide opportunities to IT Education, Science & Research study for the benefits of Rural based eligible candidates, in particular rural women.
- To establish a Career Development Institute which provides Skill Training to the educated / uneducated groups to seek overseas employment.
- To Co-ordinate and affiliate with similar National and International Organizations to achieve the standard of Technical Education & Research.
- To run and maintain Special schools, Institutions, Training centres for the Welfare of economically weaker sections, physically challenged and the neglected ones.
- To Create Awareness on forming Men and Women Self Help Groups and Creating proper Training for self-earning.

X. OTHER OBJECTS OF "SREE SHANMUGAM EDUCATION TRUST"

- To start and run schools and Technical training centres for the poor and deserving villagers & in particular the women folk.
- To start and run dispensaries, hospitals and medical aid relief centres, pharmaceutical centres and medical advisory centres for the welfare of the needy and poor village mass / Semi-urbans.
- To provide relief measures at the time of natural calamities such as flood, fire, drought, famine, pestilence, earthquake, storm, accidents, cyclone etc.
- 4. To make the rural public to be aware of Government Schemes. The Trust will print publish, pamphlets, Booklets etc and provide periodicals, newspapers and books to spread the social, medical and information regarding Govt. schemes.
- To introduce appropriate rural technologies to develop the economic conditions of the people.
- To cater the religious urge of all Religions, Organize / arrange pilgrimage / lectures, discourses and facilities for cremation / burial.
- To undertake all kinds of unclaimed dead bodies & arrange for cremation / burial.
- 8. To run orphanages for the rural / semi urban poor children & neglected ones.
- To mould the children to be true and dutiful Citizens.
- To urge the youth to lead a self-disciplined life which prohibits all kinds of harmful food and drinks and avoid perverted arts, music and literature.
- 11. To create Awareness on the importance of donation of blood, eye and useful parts of human body. To organize and establish youth groups, women volunteers for this purpose.
- 12. To establish and administer hospitals and dispensaries & clinical Laboratories, mobile medical van facilities wherever necessary for the welfare of Rural / Semi Urban public.

- To run employment oriented courses such as B.Pharm, D.Pharm,
 B.Sc., Nursing Course, Medical based vocational training such as
 DMLT and Diploma in Nursing etc.
- 14. To find ways and means to impart industrial training to the physically orthopaedically handicapped and mentally retarded.
- 15. To help and promote rural / semi urban community in creating opportunities for women employment by arranging and developing cottage industries, dairies, agricultural farms, gotaries, piggeries, cattle feed and poultry feeds / coir works and milk products industry and alike.
- To educate the rural mass on environmental / industrial pollutions and to create environmental awareness at gross root level.
- To survey child labour, street roaming children, and adolescents and do the needful for their basic needs, education and rehabilitation.
- 18. To co-operate with the government in all its developmental schemes, plans and other activities which work towards welfare of poor, children and women, destitute and neglected ones.
- To arrange and establish Eye Foundations and Free Blood donating forums.
- 20. To help the unemployed youth in all possible ways, such as forming small scale industries, gardening of kitchen and HERBAL plants and alike in order to make themselves self-reliant and self-supportive.
- 21. To generally promote or help to promote an all round welfare of all and in particular, the socially, economically and educationally downtrodden people of India without any kind of discrimination.
- 22. To adopt remote villages for the all-round benefit of rural mass.
- To arrange village level study centers / coaching classes to the students for all types of entrance examinations.
- 24. To create awareness on Government schemes, Projects, Government Grant-in-Aid and loans, conducting awareness generation projects / Camps to Aids prevention and allied subjects all most in all the remote villages.

- 25. To undertake and assist in Socio-economic development programs and projects for improving the quality of life of the rural poor and the under privileged.
- 26. To initiate, administer and assist programmer for providing better Nutrition for children and expectant mothers and old age people in the most backward rural and semi-urban areas.
- To assist rural public in the re-settlement and Rehabilitation centers in the Tribal areas.
- 28. To materialize the objectives of this Trust into real practice by conducting Seminars, workshops on Green Philosophy, HERBAL plantation and its usages and to protect National Resources, Vegetation and its productions.
- 29. To help the physically challenged persons (Blind, Dumb, Orthopedically, Handicapped / mentally retarders) by providing shelter, giving training, conducting workshops, providing financial support and necessary appliances and guide lines regarding placement of employment.
- 30. To help the women and children in particular the pregnant women and lactating mothers by creating awareness on balanced diet with available local resources and also to educate the mothers regarding breast feeding and the importance of mother's milk as well the importance of Nutritious food to them and their children.
- 31. To generally promote or help to promote the interest and all round welfare of all the socially, economically and educationally downtrodden people of the Nation without any kind of discrimination.

XI. BENEFICIARIES OF THIS TRUST

 Economically weaker sections, downtrodden, physically challenged persons and mentally retarded.

 Neglected Communities, wards of prisoners / wards of HIV affected ones, children of sexual laborers and street roaming children, vendors / Hawkers.

7 22/

- Senior Citizens, Women in distress, widows, destitute, children (orphans, physically challenged, mentally retarded)
- 4. Rural based youth and uneducated rural / Semi urban mass.
- Agricultural Labourers, Agriculturalist, Cultivators and allied industrial labourers.

All the beneficiaries of the Trust shall be treated equally without discrimination of caste, color, creed, religion or gender.

XII. AREA OF OPERATION OF THIS TRUST:

The activities of the Trust shall be confined to the limit of Tamil Nadu State as well with in the TERRITORY OF INDIA.

XIII. WAYS & MEANS TO IMPLEMENT THE OBJECTS

- a. The Board of Trustees may assemble from time to time and decide ways and means to achieve the goal of the Trust. They may apply the funds of the Trust in carrying out all or any of the above said aims and objectives of the Trust as they may deem fit.
- b. For the achievement of the objects enumerated above the following rights may be helpful in realization of the object of the said Trust.

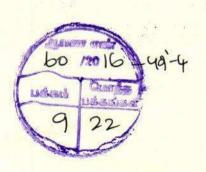
C. The Rights may identify as detailed below:

- Receiving gifts, bequest, foreign funds, lands, buildings, equipments, furniture etc.
- 2. Raising funds through Donations, subscriptions, lucky draw and benefit performance.
- Acquiring, letting, Leasing and purchase or sale of property.
- Raising Loan.
- 5. Investing of funds.
- 6. Construction and maintenance of building.
- Establishing branches of Trust and affiliating, small NGOS with this Trust.

- Find ways & means to get State / Central Government funds & grant-inaid as well foreign funds by adopting Government Schemes / carried over needy project.
- To approach the Central / State Government Ministries for Government grant-in-aid as well financial support. May also approach the following ministries of Govt. of India / Tamilnadu.
 - a. Social Justices and empowerment b. Health and family welfare
 - c. Women & Child Welfare d. Central Social Welfare
 - e. Harijan Welfare f. Agriculture g. Rural Development h. HRD
 - i. Youth affairs and sports j. Food processing and allied Ministries
 - Khadhi and Village Industries Board and alike, departments inclusive of State Governments.
- D. THE DONATIONS RECEIVED FOR THIS TRUST WILL BE EXEMPTED FROM INCOME TAX UNDER SECTIONS 13 (1) (d) ii (3) 5, 11 (4A)2 (5), 11, 12, 13 and 80G OF INCOME TAX ACT 1961 AND EXEMPTION MAY BE OBTAINED.

XIV. BOARD OF TRUSTEES

The Name, Address, Occupation and Designation of the present Board of Trustees of "SREE SHANMUGAM EDUCATION TRUST" to whom the Management of the Affairs of the Trust entrusted are as follows:



XIV. A

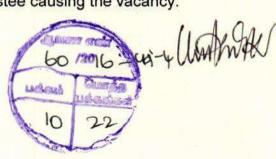
TABLE OF BOARD OF TRUSTEES

SI.No.	Name Mr/ Mrs/ Selvi	Age	Occupation	Designation in the Trust	Address	Remarks
1.	K.VIJAYAKUMAR F/O A. KANNAN	42	Teacher	Chair Person (c) First Managing Trustee	C120, Samrat Asokar Salai, Block-3, Neyveli	- 7
2.	K.GAYATHIRI W/O K.VIJAYAKUMAR	36	Teacher	Board of Trustee	C120, Samrat Asokar Salai, Block-3, Neyveli	
3.	K. SIVASANKARAN S/O S. KUMARAN	33	Project Leader	Board of Trustee	321, Mariyamman Koil Street, Varakalpattu, Cuudalore District	
4.	V. KARTHIKEYAN S/O VENGADACHALAM	31	Senior Executive DISYS	Board of Trustee	21/11 Kambar Street, Virdhachalam	
5.	V. BALA SENTHIL S/O VENGADACHALAM	30	Senior Executive L & T Infotech	Board of Trustee	21/11 Kambar Street, Virdhachalam	

Though the Trust has been formed with five persons, to maintain quorum, the Chairperson (C) First Managing Trustee may nominate more board of Trustees / advisory committee not exceeding 4 nominated members. At any cost the Board of the Trustees should not exceed nine, inclusive of the principle five Trustees. The Board of Trustees should be in odd number.

XIV.B: GENERAL

- The Board of Trustees may Co-opt eminent persons, as patron / Advisor and Experts, Educationists, Social Workers, persons deemed fit to fulfill the objectives of the Trust as Co-Trustees.
- The Trustees may Co-opt persons not exceeding 3 at a time.
- The Trustees chosen for the causal vacancies caused on resignation, death or terminations shall hold the office only for the unexpired part of the term of the Trustee causing the vacancy.



- 4. The Chair Person is empowered to sign all documents, statements and other necessary records and receive and issue receipts for money coming in or going out or other transactions.
- 5. For the smooth functioning of the Trust activities the Chairman (Cum) Managing Trustee may nominate or appoint a person on salary or honorary basis as Member Secretary for a specific period and authorize in writing the Member Secretary to sign the documents related to the Trust on all the matters / transactions referred to herein after.
- The Bank Accounts in the name of the Trust shall be operated jointly by the Chairperson along with the Member Secretary or any one of the Board of Trustees.

XV. POWERS AND DUTIES OF THE BOARD OF TRUSTEES: CHAIRPERSON:

- a) The CHAIRPERSON (C) FIRST MANAGING TRUSTEE will be the advisor and guide for the "SREE SHANMUGAM EDUCATION TRUST"
- b) The CHAIRPERSON (C) FIRST MANAGING TRUSTEE shall have all and every power for the purpose of Managing, Conducting and administering the affairs of the establishment covering the objects of the said Trust.
- c) However for the smooth and effective functioning of the activities, she can Sub-delegate her powers to the person whom he feels fit.
- The CHAIRPERSON in opinion with her Co-Trustees by a resolution passed may open one or more bank accounts in the name of the said Trust with any nationalized Banks or post Offices as the Trustees deem fit.

- e) The CHAIRPERSON may enter into Contract with any person (or) body of persons (or) Institutions and Voluntary organizations for any purpose covering and to achieve the objects of the said Trust.
- f) The CHAIRPERSON shall once in every year place before the Board a report of the working of the said Trust. Furthers he shall furnish information to the Board as they may be required and as may arise from the reports.
- g) The CHAIRPERSON shall at every annual meeting of the Board, place before the Board, the auditor's statement relating to the accounts of the various activities comprised in the Trust.
- h) The CHAIRPERSON shall be the Executive Officer of the Board and as such shall be responsible for the custody of records and properties of the Trust, shall have power and authority for and on behalf of the Board.
- i) The CHAIRPERSON hereby appoints Mr. K. VIJAYAKUMAR as a Nominated Member Secretary to assist the Board as well the Chairperson (C) Managing Trustee.

XVI. POWER AND DUTIES OF MEMBER SECRETARY:

- a) Subject to the control of the Board of Trustees, the member secretary can act as co-executive officer, of the said trust. He / She shall be sole charge of the entire functions of the Board of Trustees and shall be entitled to act on behalf of and in the name of the trust without prejudice to the foregoing general authority granted to the Member Secretary by the Managing Trustee / Trustees.
- b) The Member Secretary shall maintain or cause to be maintaining all accounts of income from Trust properties and incur expenditure for the administration of the Trust activities.

- c) He / She shall operate the bank accounts under authorization of the Board of Trustees from time to time.
- d) The Member Secretary is responsible to arrange periodical meetings to carry over the business of the trust.
- e) The Member Secretary has to maintain a minute book and minutes of the proceeding of every meeting shall be entered and signed by the Managing Trustee and Trustees.
- f) He / She shall execute, implement decisions of the Board and keep accounts of the Trust.

XVII. SUB-DELEGATION OF POWERS TO MEMBER SECRETARY:

Under Sub-Delegation of Powers she / he may carry over the following:

- a) Invest monies of the trust as decided upon in the Trustees Meeting in accordance with Indian Trust Act, 1882 and Income Tax Act, 1961 and rules.
- b) To demand claims and receive any money due to the Trust from any person(s) and to issue valid receipt there for.
- To institute or defend and conduct all legal proceedings for and on behalf of the trust.
- d) To sell any security standing in the name of the Trust if and when deemed necessary with reference to the resolution passed in the Board Meeting.
 - e) To raise any loan without security as may be required for the purpose of the fund to achieve the aims and objects of the Trust.

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XVIII. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

- The Trustees shall have full control over Management. All the affairs of the Trust activities and may from time to time made rules, By-laws for the proper conduct of the business based on the objectives of the Trust.
- To authorize one or more persons to act as Trustees for the Trust in respect of special matters.
- To set up committees, Governing Bodies or other institutions for running, administering or development of any social organization to be managed or administered by the trust, if needed.
- 4) Trustees shall have power to authorize to the Trust and to receive donations in any form.
- 5) Shall have powers to sell, purchase, exchange and deal with any stocks and other securities as directed by the Board.
- 6) Shall have powers to accept, endorse, discount, negotiate, execute and issue promissory notes, bill of Exchange, Hondas, cheques, Government and other securities and negotiable instruments.
- Shall have powers to borrow from time to time such sum or sums of money at such interest for such period and sum of such terms with or without securities, movable or immovable as the Trustees may think fit with the concurrence of the Board.
- 8) To secure payment with interest by mortgage or by board of promissory notes bills, hundies and other negotiable securities.
- 9) Shall have powers to grant loans, scholarships, donations, boarding and lodging charges, books, uniforms, medicines and clothing.



- Shall have power to control and manage the assets of the Trust and to execute become party to sign, acknowledge and register all deeds, documents agreement contacts and other writings to give effectual discharge on behalf of and against the Trust.
- 11) Trustees may receive loans, donations, bequests, contributions, grantin-aid etc., from any person including individuals, firms, companies,
 charities or other Trusts or funds from Government, Industries like khadi
 village Industrial board, Govt. departments like social welfare, women &
 children, Harijan welfare, human resource, Health and youth ministry,
 Ministry of social justice & women Empowerment, and Ministry of
 Agriculture for the attainment of the objects of the Trust. On such terms
 and conditions of the Trust on negotiable terms based on the
 resolutions passed.
- Shall have powers to appoint such staff for administering the Trust property and the Institutions maintained by the Trust on such terms as they decided from time to time and shall have powers of dismissing a person so appointed.
- 13) Shall have powers to frame rules and by-laws for the said Trust whenever necessary and to name amendments there to, when deemed necessary.
- In general, shall have powers to delete all or any of the powers, authorities and directions vested with them and to carry out such transactions as they consider expedient in the interest of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be necessary, desirable and expedient the management of the affairs of the Trust. All the vital decisions have to be taken jointly by the Board of Trustees and Co-Trustees.

XIX. GENERAL:

- a) The trust deed may be amended by a resolution passed by three fourth majorities of Trustees present and voting at the meeting of the Trustees specially convened for the purpose after giving notice of not-less-than fifteen days.
- b) The Board of Trustees shall maintain true and correct accounts of all Trust monies and of all income and outgoing expenses.
- A Chartered Accountant shall be appointed to audit the accounts every year.
- d) The Trustees shall have power to appoint auditors and legal advisors or empower the Chairperson and the Managing Trustee to engage such person on part-time basis (or) on contracts.
- e) Trustees shall not be entitled to any direct or indirect benefit out of income of the funds of the Trust.
- f) Trustees are entitled to re-imbursement of actual expenditure if any incurred in the administration of the fund or objectives of the Trust.
- g) The business of the Board shall be dealt with at the board meeting and in emergencies by resolution in circulation. The Board meeting shall be held once in three months at the minimum.
- h) The notice period of the meetings of the Board of Trustees is seven days and the communications shall be sent to their address registered in the office of the Trust.
- The number of Trustees at any time shall never be more than nine inclusive of nominated / Co-opted Trustees.
- j) The financial year of the Trust for its transaction is first of April to 31st
 March every year. The first of which is to be closed on 31st March
 2014.

- k) The income of the funds of the Trust shall be invested as per sections 11(5) and 13(d) of the Income Tax Act, 1961.
- All or any of the amendments to the deed of this Trust shall be made only after carrying out a resolution at the meeting of the Board of Trustees and such amendment shall not extend to alter the basic character and objectives of the Trust or repugnant to the provisions of the Income-Tax Act, 1961 and Trust Act 1882.

XX ACCOUNTS AND AUDIT:

- a) Under the sub delegation of powers, the member secretary, shall maintain by keeping proper books of Account, for the money coming in or going out such as all assets and liabilities. He / She shall prepare income and expenditure, Balance Sheet / Statements on behalf of the trust each year and place before the Auditor for auditing the accounts as well place the Audited statement of Accounts before the Board.
- b) Every year the Accounts of the Trust be audited by a Chartered Accountant or by a company of Chartered Accountants. The Chairman (C) First Managing Trustee has been empowered to appoint a chartered accountant as Trust Auditor or he may engaged the Auditors on contract basis. The Audited statement of Accounts shall be placed before the Board of Trustees at its annual meetings.

(c) BANK ACCOUNTS AND OPERATION

THE CHAIRPERSON is empowered to open Bank Accounts in the name of this Trust in any of the Nationalised Banks as Joint Account. The said Joint Account will be operated jointly by the CHAIRPERSON and the Member Secretary or any one of the Board of Trustees.



XXI. ANNUAL MEETINGS:

Annual meetings shall be held during the first week of June every year.

15 days' notice in writing shall be given to each of the Board of Trustees, specifying the place, date, time and Agenda of the meeting.

The notice be specific with information regarding resolutions to be moved, subjects to be discussed. A copy of the auditor's report and copy of the budgets to be placed before the board for the coming year shall also be sent.

XXII. TERMINATION OF THE OFFICE OF THE TRUSTEESHIP:

The Trusteeship shall cease to hold office as Trustee in the following circumstances.

- 1. On being adjudged as an insolvent by a court of competent jurisdiction.
- By becoming insane or adjudged as a lunatic under the Indian LUNACY
 Act.
- 3. On being convicted by any criminal case for an offence involving moral turpitude.

XXIII. DISSOLUTION OF THE TRUST:

When and if the Trust ceases to function, the assets and interest of the Trust shall revert to some other similar objectives of this Trust.

XXIV. ASSETS:

The founder (c) Chairperson has raised an **initial corpus fund of**Rs.6,000 (Rupees Six thousands0 only) in the name of this Trust. Other
than the corpus fund, no movable or immovable assets to the Trust at present.

XXV. QUORUM:

The Quorum of the meeting of the Board of Trustees shall be two third of the Trustees on role.

XXVI. NOTE: THE TRUST AND ITS AUTHOR - IRREVOCABLE

(A) DISPUTES AND ARBITRATION:

All disputes arising among Trustees shall be decided by a committee of three arbitrators appointed by the Board of Trustees and the award of the arbitrators on such matters shall be final and binding on the Trustees.

(B) In respect of matters not specifically referred to above, this Trust shall be governed by the statutory requirement of the section 20 of Indian Trust Act 1882 and Income Tax Act 1961.

I have executed and created the above "SREE SHANMUGAM EDUCATION TRUST" with my free will and volition and in Co-ordination with the Board of Trustees.

In witness were of the Chairperson (C) First Managing Trustee has set her hands for and on behalf of "SREE SHANMUGAM EDUCATION TRUST" on 22nd day of month August year 2016.

SL.NO.	NAME	SIGNATURE
1	K. VIJAYAKUMAR	(laked)

WITNESS:

1. Song Nk. Hunaldhyan. (24, Nagappa Samy Illam Nagappa Samy Nagar Purvathi Poran Vadalur)

2. I. Dam Exelsthalany So K. Elaya Recount

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R. ELANGOVAN Document Writer
L.No. A41/PYK/84
Vadalur

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Presented in the Office of subregistrar of Vadalur and fee of Rs. 210 paid between hours of 10 and on 22/08/2016 by

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Additions As per the recitals of the document

Execution Admitted by

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Additions As per the recitals of the document

Identified by

1 Stup

Name : முரளிதரன்

S/o கேசவபிள்ளை

பார்வதிபுரம் வடலூர்

2 S. Dans

Name : கிருஷ்ணசாமி

S/o இளையபெருமாள்

நெய்வேலி டவுன்ஷிப்

subregistrar

22nd day of August 201

Vadalur





Sheet no. 1 of 2

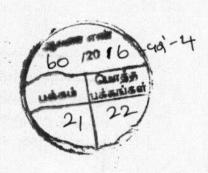
Registered as No 60 of 2016 of Book IV

Date: 22/08/2016

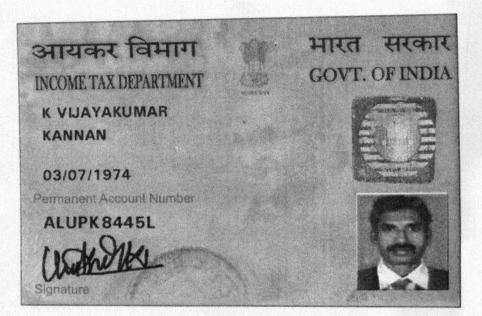
subregistrar Vadalur











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Navi Mumbai - 400 614.

यह कार्ड खो जाने पर कृपया स्चित करें / लौटाए : आयकर पैन सेवा यूनीट, UTHTSI. प्लाट नं: ३, सेक्टर ११, सी. बी. डी. बेलापूर, नवी मुंबई - ४०० ६१४.

