

Other Government - 20 (70) - 1



तमिलनाडु TAMILNADU

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श्री. न. ल. राजा

न. ल. राजा
न. ल. राजा
न. ल. राजा : 3/74.

SHRINIVASA EDUCATIONAL TRUST
Varantrapuram



THIS INDENTURE OF TRUST DECLARED In this town of NAMAKKAL
On this 06th day of MARCH 2006.

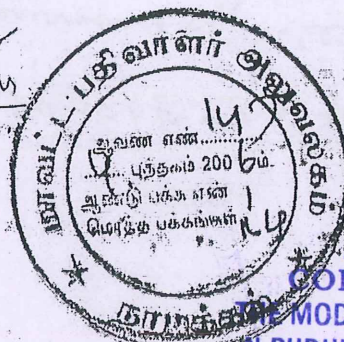
- 1) P.KUMARESAN, aged about 61 years, Son of Perianna Gounder, residing at Kejakombai, Pottireddipatty Post, Namakkal Taluk, Namakkal District, Tamilnadu in favour of the Trustees of " SHRINIVASA EDUCATIONAL TRUST " the trustees being the Founders (herein after called the FIRST PARTY)
- 2) V.VARADHAPPAN, aged about 58 years, Son of Varadhappa Gounder, residing at Komaragoundampatti, Marurpatti Post, Namakkal Taluk, Namakkal District, Tamilnadu in favour of the Trustees of " SHRINIVASA EDUCATIONAL TRUST " the trustees being the Founders (herein after called the SECOND PARTY)

1. श्री. ल. राजा

2. श्री. ल. राजा

3. श्री. ल. राजा

4. श्री. ल. राजा



PRINCIPAL
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.



TAMILNADU

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ச. நடராஜன்

நகர முத்திரைத்தாள் கிறிபுரணம்

நாமக்கல்.

உ. எண் : 3174

"SHRINIVASA EDUCATIONAL TRUST"
"VASANTHAPURAM"

..2..

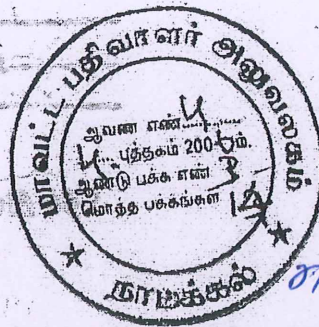
- 3) P.SELVARAJU, aged about 42 years, Son of Palaniappan, residing at No.51, Arthanari School Street, S.P.Pudur, Namakkal Town, Namakkal Taluk, Namakkal District, Tamilnadu in favour of the Trustees of " SHRINIVASA EDUCATIONAL TRUST " the trustees being the Founders (herein after called the THIRD PARTY)
- 4) K.KAVITHA, aged about 34 years, Wife of P.Selvaraju, residing at No.51, Arthanari School Street, S.P.Pudur, Namakkal Town, Namakkal Taluk, Namakkal District, Tamilnadu in favour of the Trustees of " SHRINIVASA EDUCATIONAL TRUST " the trustees being the Founders (herein after called the FOURTH PARTY)

1. ச. நடராஜன்

2. ச. நடராஜன்

3. P. Selvaraju

4. ச. நடராஜன்



PRINCIPAL

THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

CORRESPONDENT

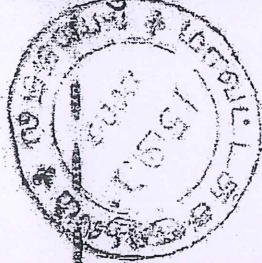
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.



तमिलनाडु TAMILNADU

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SHRINIVASA EDUCATIONAL TRUST
VASANTHAPURAM

श्री. नारायण,

नका मुतत्ताततान विपक्षायान

नामककल.

२.६६६. : 3/74.

..3..

5) K.VELU, aged about 32 years, Son of Kumaresan, residing at Kejakombai, Pottireddipatty Post, Namakkal Taluk, Namakkal District, Tamilnadu in favour of the Trustees of " SHRINIVASA EDUCATIONAL TRUST " the trustees being the Founders (herein after called the FIFTH PARTY)

01) Wherever the context permits shall mean and include his / his heirs successors, assigns, legal representatives, executors and administrations.

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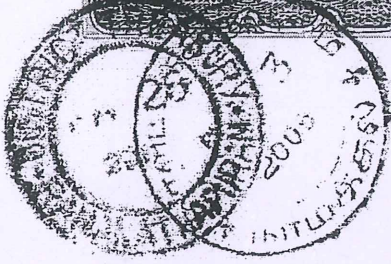


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CORRESPONDENT

THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

PRINCIPAL
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.



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சீ. நடராஜன்,

நகர முத்திரைத்தாள் 'விற்பனைபாளன்'

நாமக்கல்.

உ. எண். : 3174.

SHRINIVASA EDUCATIONAL TRUST
VASANTHAPURAM.

..4..

Also the above authors are called the 'BOARD OF TRUSTEES' of 'BOARD' which term, wherever the context permits shall mean and include the persons constituting the Board of Trustees from time to time. The above Five authors are called individually 'MEMBER OF THE BOARD OF TRUSTEES' which term, wherever the context permits shall mean and include any person holding the office of member of the board of Trustees.

WHEREAS the authors of the Trust herein have been desirous of promoting Educational skill and knowledge, Social welfare and other charitable activities set forth in these presents.

1. த. ம. சீ. ரெண்டன்

2. U. S. S. S. S.

3. P. S. S. S.

4. சீ. ரெண்டன்



PRINCIPAL

THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

5. சீ. ரெண்டன்

சீ. நடராஜன்

CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

கல்
★
சும.பெ.பெ.டி
CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

- b) To establish and maintain Hostel, Transport facilities and other allied activities for the students who received education in the Institutions.
 - c) To award scholarship and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
 - d) To promote, establish, support, maintain or grant aid to Institutions for the promotion of Culinary skills and for the research and other institutions in India, having similiar objects for the benefit of the public in general.
 - e) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
 - f) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons conduct Medical Camps, Especially for H.I.V. Patient and to provide them health care, education, food, clothing legal aid or other help.
 - g) To grant relief and assistance to the needy victims during natural calamities.
 - h) To grant aid or render assistance to other public Charitable Trusts / Institutions
 - i) To assist, donate or otherwise contribute funds to societies, institutions, trusts and other funds recongnised under Sec. 80G of the Income – Tax Act 1961.
 - j) To carry out all such acts, deeds and things which are incidental to or necessary for the promotion of the aforementioned objects.
05. The trust created by the Authors of the Trust is not and shall not be revocable at the instance of the Author or authors of the Trust at any time and under any circumstances.
06. a) The authors of the Trust hereby appoint, constitute and nominate themselves as the Board of Trustees and as the first trustees.
- b) The total strength of the Board of Trustees shall not be more than TWENTY FIVE and shall not be less than TWO.
- c) A single member may constitute Board when the number of members are reduced to one and such member shall have the right to co-op one or more members of the Board of Trustees and fill up any vacancy in the Board: however, such member shall constitute Board only for a period of three months from the date of such page reduction of strength of the Board to one and such member shall appoint one or members to increase the strength of the Board to the minimum of Two.

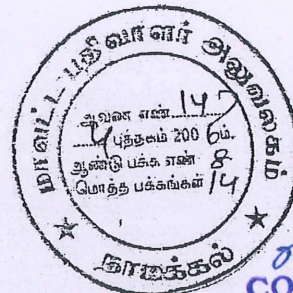
1. M. G. G. G. G.

2. U. V. V. V.

3. P. V. V. V.

4. G. G. G. G.

5. G. G. G. G.



PRINCIPAL

THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

CORRESPONDENT

THE MODERN ACADEMY SCHOOL
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NAMAKKAL - 637 020.

- d) In the event of non even a single member of Board of Trustees exist or is appointed the power of appointing Trustee(s) and members of the Board of trustees shall vest with the Court having jurisdiction over the place here the registered office of the Trust is situated.
- e) A member of the Board of Trustees may be removed provide atleast a majority of the members of the Board of Trustees as constituted from time to time give their consent to the removal of such member.
- f) The following persons shall be life members of the Board of Trustees and each of them shall have the right to nominate his successors by will or otherwise.

- | | | | |
|----|---------------|---|------------------|
| 1) | P.KUMARESAN | - | MANAGING TRUSTEE |
| 2) | V.VARADHAPPAN | - | TREASURER |
| 3) | P.SELVARAJU | - | SECRETARY |
| 4) | K.KAVITHA | - | TRUSTEE |
| 5) | K.VELU | - | TRUSTEE |

- g) The Board of Trustees shall be responsible for maintenance of accounts and for the various activities of the Trust and shall conduct the activities of the Trust in accordance with the stipulations set out herein and for fulfilling the objects of the Trust. The Board of Trustees may delegate all or any of the powers vested in them to such persons for such time as they may deem fit and may revoke, vary, alter, rescind and such power so delegated. The Board of Trustees shall be answerable for all the activities of the Trust.

The Accounts of the Trust will be maintained regularly and will be finalised in March 31 every year. The accounts shall be audited by a Chartered Accountant appointed by the Board of Trustees.

- h) The benefits of the Trust will be open to all people irrespective of caste, religion, sex, social status etc.,
- i) The Trust will not carry on any activity with the intention of earning profits. If any surplus available out of the activities of the Trust that surplus will be fully utilised for meeting the objects of the Trust and the Trustees will not have any direct / indirect monetary benefit out of such surplus.
- j) Thiru.P.KUMARESAN shall be the first Managing Trustee of the Trust and he shall hold offices till the Board of Trustees elect any other person in his place or he voluntarily resigns.

After Thiru.P.KUMARESAN ceases to be the Managing Trustee, the Board of Trustees shall have power to appoint one among them as Managing Trustee and fix the duties, responsibilities, powers, period of office, etc., of the person so appointed.

1. *Thiru. P. Kumaresan*

2. *V. Varadhappan*

3. *P. Selvaraju*

4. *K. Kavitha*

5. *K. Velu*

04
PRINCIPAL
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

Thiru. P. Kumaresan
CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

To look after the day to day administration of the Trust and to open, operate and terminate Bank accounts, to have transactions with other banks, Government institutions, private financial institutions, by way of getting loans from them or making deposits with them or to close the above transactions with them.

To purchase movable immovable properties for the Trust along with jointly signed by the Treasurer.

- k) Shri.P.SELVARAJU shall be the Secretary of the Trust and he shall hold office till the Board of Trustees elect any other person in his place or till he voluntarily resigns.

After Shri.P.SELVARAJU ceases to be the Secretary, the Board of trustees shall have power to appoint one among them as the secretary and fix his duties, responsibilities, powers, etc., of the person so appointed.

Hereby the present Board of trustees entrust the following powers to the Managing Trustee, Secretary, and the Treasurer to do such acts The Board also hereby gives power to the Managing Trustee, Secretary and Treasurer to guide the staff in the day to day administration of the Trust. The staff of the Trust shall seek the guidance of the Managing Trustee, Secretary and Treasurer of the Trust in respect of daily income and expenditure matters, keeping of accounts, registers, etc., and also regarding arrangement for meeting.

- l) Shri.V.VARADHAPPAN shall be the Treasurer of the Trust and he shall hold office till the Board of Trustees elect any other person in his place or till he voluntarily resigns. After Shri.V.VARADHAPPAN ceases to be the Treasurer, the Board of trustees shall have power to appoint one among them as the Treasurer and fix his duties, responsibilities, powers, etc., of the person so appointed.
- m) The power vested in the Board shall be exercised by a resolution passed at a meeting of the Board of circulated among the members of the Board and accepted by a majority of the members. In case of tie, the Managing Trustee shall have an additional vote called 'ceasing vote'.

07. With a view to carry out the object of the Trust herein above mentioned and to segment its funds and administer them and in discharge of their duties, The Managing Trustee, Secretary and the Treasurer shall have the following powers:-
- a) To start, develop, maintain and grant aid in cash or in kind to Educational Institutions, Colleges, Hostels and / or such other similar charitable Institutions in India for the benefit and use of the general public.

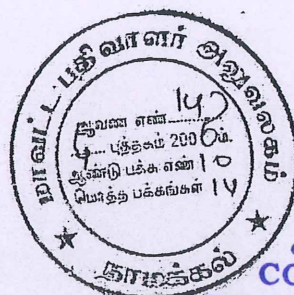
1. നവ. ലേഖനം

2. B. G. L. L.

3. Palung.

4. குகைநூல்

5. B. 22m



PRINCIPAL
THE MODERN ACADEMY SCHOOL
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NAMAKKAL - 637 020.

CORRESPONDENT
THE MODERN ACADEMY SCHOOL
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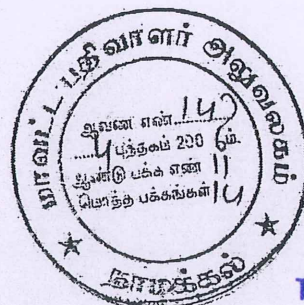
- b) To make donations or contributions for promotion of the objects of the Trust.
- c) To receive any money or other assets in any shape or form as and when given by the Authors of the Trust or any other persons as gift or donation and to hold the same as part of the capital fund or corpus of the trust if such do not expresses his desire to so treat the same or to make it available for the applications to further the objects of the Trust treating the same as Income of the Trust.
- d) To apply and use the funds for all or any of the objects of the Trust or for promoting, furthering or achieving the objects of the Trust or any purposes specified under the objects of the Trust.
- e) To collect funds by way of donations, subscriptions, grants, presents, contributions or otherwise.
- f) To invest the funds of the trust in the modes specified under the provisions of section 13(1) (d) read with section 11(5) of the Income - Tax Act, 1961 and to alter or vary the investments to acquire or sell the investment subject to comprising with the aforesaid provisions of the Income -tax Act - 1961.
- g) To acquire on lease or by purchase or otherwise to sell, mortgages, lease of transfer or any other manner what so ever properties, movable or immovable to construct building and carry out their improvements thereof for the purpose of the Trust and to manage and deal with properties, movable or immovable, and all other assets of the Trust and to mortgage them to repay loans or otherwise, and to deal generally with assets for the purpose of the Trust.
- h) To receive, collect of release or cause collection of realization of all income that accrue, or become due on all or any investments.
- i) To represent the Trust in all courts (original and Appellate) or before any of the authorities and departments or Government, Semi-Government or local authority.
- j) To execute or negotiate papers and documents (whether negotiable or non-negotiable) to receive money or other assets and to grant receipts and discharge them.
- k) To sign and verify all pleadings, memoranda of appeals, petitions and application of all kind, to compromise, abandon or arbitration the whole or any party of the claim by or against the Trust, to engage lawyers and to take all such other necessary steps.
- l) To borrow for the purpose of the Trust with or without charge and responsibility upon the assets of the Trust.

1. M. S. R. R. R.

2. V. V. V. V. V.

3. P. R. R. R.

4. S. S. S. S. S.



PRINCIPAL
THE MODERN ACADEMY SCHOOL
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NAMAKKAL - 637 020.

CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

m) To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of the Trust and / or in connection with the management of the Trust.

n) To open and maintain accounts of any nature in any bank(s) and hereby the Board gives powers to the Managing Trustee and the Treasurer to operate such Bank accounts JOINTLY.

o) To enroll patrons, life members, vice-patrons, members in such other capacities as the Board of trustees may deem fit and frame rules for the enrollment and other matters relating such position.

p) To invest the surplus funds of the Trust in such manner as the Board may deem fit and vary the investment at the discretion of the Board.

q) To appoint caretakers and such other employees on such terms and conditions the Board may deem fit and to exercise control over all such employees including power of suspension and dismissal.

r) To do all other acts, deeds matters and things which may be deemed necessary for carrying out the objects of this trust or its administration.

s) To appoint committees, sub-committees from among the members of the Board or along with others and assign duties and seek suggestions for the purpose of the working of the Trust.

t) To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with directly or indirectly for the promotion of the objects of the Trust.

u) The provisions of Section 20 of the Indian Trusts Act, 1882 shall apply to this trust. The Board of trustees shall have power to delegate all or any of the powers vested in them by these presents to any other trustees or any other persons for the purpose of conveniently managing and exercising such powers.

v) The power enumerated in these presents shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under section 11, 12 and 13 of the Income-Tax Act, 1961 as amended from time to time, so that the income of the Trust will be exempt from Income - Tax for each and every assessment year.

w) The powers vested in the Board of trustees shall be exercised according to the decision of majority of members of the Board of Trustees and by way of resolution passed either by circulation or at a meeting of the Board of Trustees.

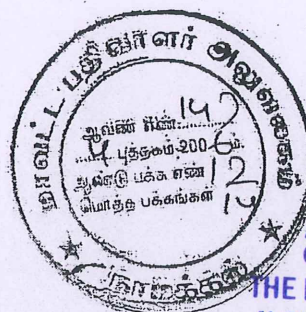
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5. R. R. R.



PRINCIPAL
THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

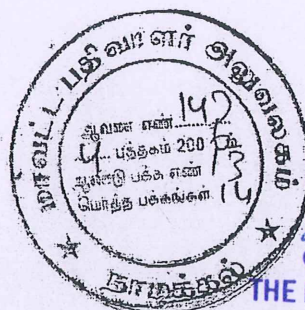
CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

08. Any number of the Board of Trustees may convene the meeting of the Board of Trustees by service of notice of the meeting on the other members of the Board of Trustees by in writing and setting out there in the matter to be discussed, the place of the meeting, the day, date and time of the meeting, by giving at least seven days clear notice. The board of Trustees shall meet from time to time as and when necessary to transact the business of the Trust and for considering the betterment of the Trust and its assets. There shall be atleast four meetings in a calendar year of the Trust. The quorum for the meeting of the Board shall be sent to every member of the Board of Trustees either by ordinary post or otherwise and for this purpose the posting of communication addressed to the member of the Board of trustees shall deemed to be sufficient notice. The Board shall cause the proceedings of this meetings recorded in a book.
09. The office of the members of the Board of Trustees shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out his duties as trustees but shall be entitled to be paid his actual traveling expenses and other incidental charges incurred by him for attending the meeting of the Board of Trustees or attending to the work of the Trust.
10. The Board of Trustees shall cause true and correct accounts to be kept of the sums of monies received on behalf of the Trust. Once atleast in every year the accounts of the trust shall be examined and the correctness of the accounts and the balance sheet shall be ascertained by a Chartered Accountant appointed by the Board of Trustees and shall be countersigned by all the members.
11. a) The Board of Trustees shall have power from time to time to make and after such rules and regulations with regard to the conduct of the affairs and all matters duly vested in them as they may think fit.
- b) The Board of Trustees shall make policy decisions and advise the members in the matter of administration and execution of the Trust.
12. a) The Board of Trustees shall be at liberty to add or alter or abrogate any of the provisions of the Trust apart from the objects of the Trust in a manner not inconsistent with the objects of the Trust, laid down in clause 4 of this deed and the provisions of section 80-G of the Income-Tax Act, 1961 as amended from time to time enabling the donors to get relief in respect of donations given by them to the Trust.
- b) No amendment to the memorandum of association and regulations or any clause of this deed shall be made which may prove to repugnant to the provisions of Section 2(15), 11B and 80-G of the Income-Tax Act, 1961. No amendment shall carried out without the prior approval of the Commissioner of Income-Tax, Salem.

1. M. R. R. R.

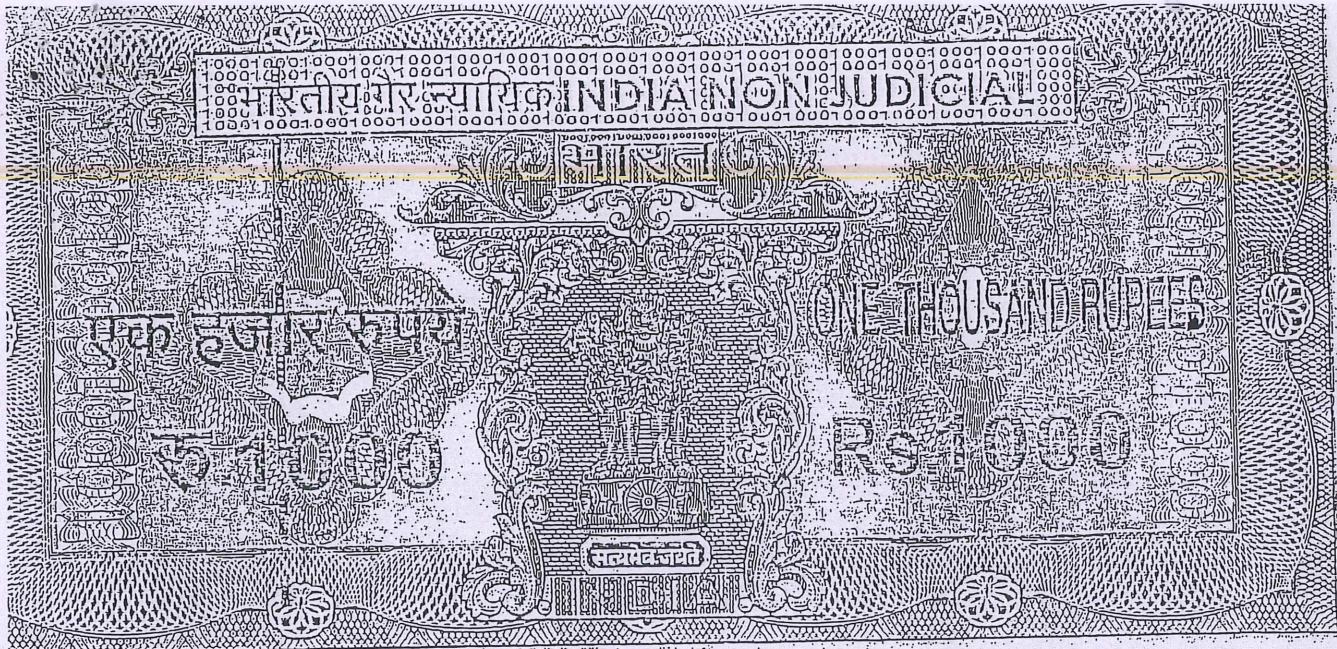
2. U. U. L. D.

3. P. W. R.



PRINCIPAL
THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.



மாணாடு தமில்நாடு TAMILNADU

செய்து

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19.11.13

"SHRINIVASA EDUCATIONAL
"TRUST"
VASANTHAPURAM.

செ. மணிவண்ணன்,
முத்திரைத்தாள் விற்பனைபாளர்
கோர்ட் வளாகம்,
நாடகக்கல்-உ.ரி.மம்-எண், 4/92

THIS INDENTURE OF TRUST (AMENDMENT) DEED OF "SHRINIVASA
EDUCATIONAL TRUST" DECLARED In this town of NAMAKKAL

on this 21th day of November 2013

1. P. KUMARESAN, (Election Identity Card No. RHB 0487793 - Cell No. 98655 28540) aged about 69 years, Son of Perianna Gounder, residing at, No, 27-A1, Indira Nagar, fourth line, Mohanur Road, Namakkal, Namakkal Tk & Dt, Tamil nadu in favour of the Trustees of "SHRINIVASA EDUCATIONAL TRUST" the trustees being the Founders (herein after called the FIRST PARTY)

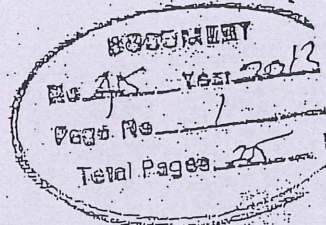
செ. மணிவண்ணன்

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செ. மணிவண்ணன்

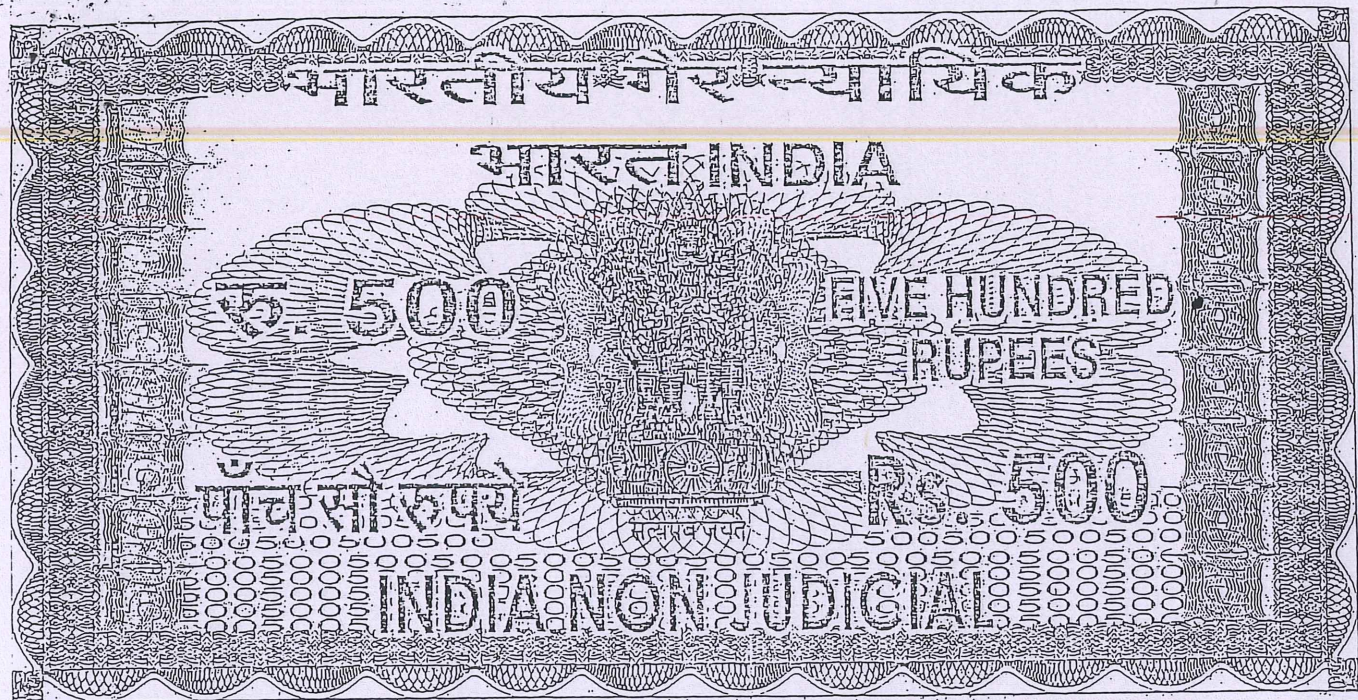
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செ. மணிவண்ணன்



செ. மணிவண்ணன்
CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

PRINCIPAL
THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.



தமிழ்நாடு தமிழ்நாடு TAMILNADU

₹ 500/-

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"SHRINIVASA EDUCATIONAL"
"TRUST"

VASANTHAPURAM.

முதுநிலைத் துறை விற்பனைப் பள்ளி
கோட்ட வளாகம்,
நாமக்கல் உரிமம் எண். 4/92

19.11.13

- 2 -

P.SELVARAJU, (Election Identity Card No.TN/15/096/0051229 – Cell No.94423 87707) aged about 49 years, Son of Palaniappan, residing at, No. 51, Arthanari School Street, S.P.Pudur, Namakkal. Namakkal Tk & Dt., Tamil nadu in favour of the Trustees of "SHRINIVASA EDUCATIONAL TRUST" the trustees being the Founders. (herein after called the SECOND PARTY)

K. KAVITHA, (Election Identity Card No.TN/15/096/0051487 – Cell No.94423.87707) aged about 41 years, Wife of P. Selvaraju, residing at, No. 51, Arthanari School Street, S. P. Pudur, Namakkal, Namakkal

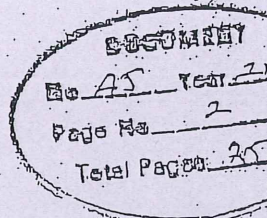
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சும. கு. கவிதா

சும. கு. செல்வராஜ்

சும. கு. கவிதா

சும. கு. செல்வராஜ்



சும. கு. செல்வராஜ்
CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

PRINCIPAL

THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

"WHEREAS the parties of First, Second, Third and Fourth have created a Trust namely of "SHRINIVASA EDUCATIONAL TRUST" on 6th Day of March 2006 vide Trust Deed Registration No. 147 of 2006, ALONG WITH ONE V.VARADHAPPAN, (ELECTION IDENTITY CARD NO.TN/15/096/0018485 – CELL NO.94429 23404) S/O VARADHAPPA GOUNDER, RESIDING AT KOMARAGOUNDAMPATTI, MARURPATTI

ON. B. C. K. S. S.
P. N. S. S.

சென்னை

6. உணர்வு

21/6/2020

6. Contingency

CORRESPONDENT
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

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PRINCIPAL
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POST, NAMAKKAL TK& DT. NOW DUE TO HIS PERSONAL CONVENIENCE V. VARATHAPPAN HAVE RETIRED FROM THE TRUST. (ABOVE V.VARADHAPPAN SIGNED IN THIS DOCUMENT AS 6TH PERSON)

The parties First to Fourth Wants to admit the Fifth Party V.GUNAVATHI as one of the trustees of the Trust."

To give effect to these changes this Amendment Trust Deed has been created. The Amendment Trust Deed comes into effect with effect From 7th Day of May, 2013.

NOW THIS INDENTURE WITNESSTH AS FOLLOWS:

1. The name of the Trust is "SRINIVASA EDUCATIONAL TRUST"
2. The Registered Office of the Trust for the time being shall be Situated at S.F.No. 63-1F2, Trichy Main Road, Near Nagarajapuram, Vasanthapuram Post, Namakkal Taluk, Namakkal District, Tamilnadu and the board of the Trustees may shift the registered office to any other places(s) from time to time as and when they decide to do so.

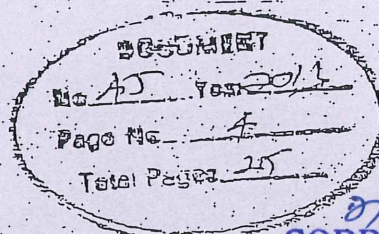
M. N. S. S. S. S.
Director

G. S. S. S.

G. S. S. S.

G. S. S. S.

G. S. S. S.



PRINCIPAL

THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
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CORRESPONDENT

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3.a. The authors of the trust herein hereby declare the sum of Rs.5,000/- (Rupees Five Thousand Only) in total as the Trust property and assigns, Transfers and delivers the same to the members of the board of Trustees herein who shall hereafter stand possessed of the trust property and funds, (Which expression wherever the context permits shall hereafter include all investments in cash or in kind or in any party(s) thereof may from time to time be converted, varied or exchanged and / or investing such Trust property upon trust for the objects setout herein with and subject to the provisions and conditions herein after contained in these presents.

1. The Board of Trustees shall hold the Trust property upon trust for carrying out the objects of the Trust and all the benefits, income of all kinds and description arising, accruing or received from the Trust shall be used for such purposes and in accordance with the directions, Contained in these presents.

4. That the objects for which the trust is established are:
The objects of the Trust shall be as follows and shall be extended to people of all religion and faith. All activities of the Trust shall be confined do the territory of India and no part of the funds are property of this Trust shall be expended outside India or applied for the benefit of persons / Institutions residing / located outside India.

M. G. Gnanapavan
D. H. S. S. S.

G. Gnanapavan
G. Gnanapavan
G. Gnanapavan

PRINCIPAL
THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL 637 020.

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CORRESPONDENT
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NAMAKKAL - 637 020.

- a. To establish, run, support and grant aid or other financial assistance to Schools, Colleges Libraries, Reading rooms, Universities, Laboratories research and other Institutions of the like nature in India, for use of the student and staff and also for the development and advancement of education of and diffusion of Knowledge amongst the public in general.
- b. To establish and maintain Hostel, Transport facilities and other allied activities for the students who received education in the Institutions.
- c. To award scholarship and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, color, race, creed of sex.
- d. To promote, establish, support, maintain or grant aid to Institutions for the promotion of Culinary skills and for the research and other Institutions in India, having similar objects for the benefit of the public in general.
- e. To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

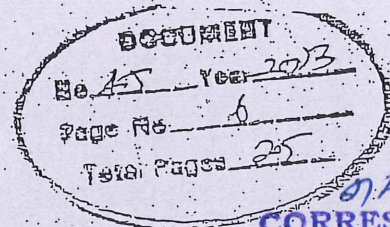
Dr. B. R. Prasad
Principal

Dr. B. R. Prasad

Dr. B. R. Prasad

Dr. B. R. Prasad

Dr. B. R. Prasad



PRINCIPAL

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- f. To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons conduct Medical Camps, Especially for H.I.V. patient and to provide them health care, education, food, clothing legal aid or other help.
- g. To grant relief and assistance to the needy victims during natural calamities.
- h. To grant aid or render assistance to other public Charitable Trusts / Institutions
- i. To assist, donate or otherwise contribute funds to societies, Institutions, trusts and other funds recognised under Sec. 80G of the income -Tax Act 1961.
- j. To carry out all such acts, deeds and things which are incidental to or necessary for the promotion of the aforementioned objects.
5. The trust created by the Authors of the Trust is not and shall not be revocable at the instance of the Author or authors of the Trust at any time and under any circumstances.

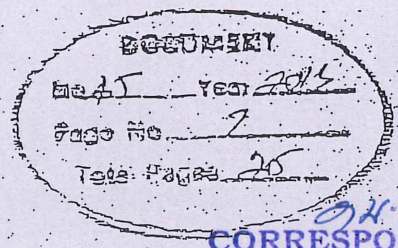
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6. a. The authors of the Trust hereby appoint, constitute and nominate themselves as the Board of Trustees.
- b. The total strength of the Board of Trustees shall not be more than TWENTY FIVE and shall not be less than TWO.
- c. A single member may constitute Board when the number of members are reduced to one and such member shall have the right to co-op one or more members of the board of Trustees and fill up any vacancy in the Board : however, such member shall constitute Board only for a period of three months from the date of such page reduction of strength of the Board to one and such member shall appoint one or members to increase the strength of the Board to the minimum of Two.
- d. In the event of non even a single member of Board of trustees exist or is appointed the power of appointing trustee(s) and members of the Board of trustees shall vest with the Court having jurisdiction over the place here the registered office of the Trust is situated.
- e. A member of the Board of Trustees may be removed provide atleast a majority of the members of the Board of Trustees as constituted from time to time give their consent to the removal of such member.

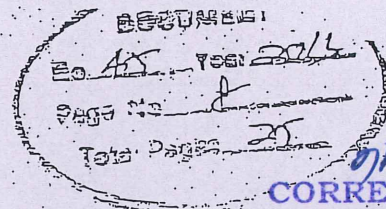
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P. P. P. P. P.

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PRINCIPAL

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f. The following persons shall be life members of the Board of Trustees and each of them shall have the right to nominate his successors by will or otherwise.

1. P.KUMARESAN - MANAGING TRUSTEE
2. K. VELU - SECRETARY
3. P.SELVARAJU - TREASURER
4. K.KAVITHA - TRUSTEE
5. V.GUNAVATHI - TRUSTEE

g. The Board of Trustees shall be responsible for maintenance of accounts and for various activities of the Trust and shall conduct the activities of the Trust in accordance with the stipulations set out herein and for fulfilling the objects of the Trust.

The Board of Trustees may delegate all or any of the powers vested in them to such persons for such time as they may deem fit and may revoke, vary, alter, rescind and such power so delegated. The Board of Trustees shall be answerable for all the activities of the Trust.

The Accounts of the Trust will be maintained regularly and will be finalised in March 31st every year. The accounts shall be audited by a chartered Accountant appointed by the Board of Trustees.

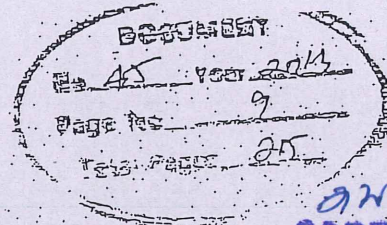
Dr. G. L. V. S. S. S.
Principal.

Dr. G. L. V. S. S. S.

Dr. G. L. V. S. S. S.

Dr. G. L. V. S. S. S.

Dr. G. L. V. S. S. S.



PRINCIPAL

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h. The benefits of the Trust will be Open to all people irrespective of Caste, religion, sex, social status, etc.,

i. The Trust will not carry on any activity with the intention of earning profits. If any surplus available out of the activities of the Trust, that surplus will be fully utilised for meeting the objects of the Trust and the Trustees will not have any direct / indirect monetary benefit out of such surplus.

j. P. KUMARESAN shall be the Managing Trustee of the Trust and he shall hold offices till the Board of Trustees elect any other person in his place or he voluntarily resigns.

After P. KUMARESAN ceases to be the Managing Trustee, the Board of Trustees shall have power to appoint one among them as Managing Trustee and fix the duties, responsibilities, powers, period of office etc., of the person so appointed. To look after the day to day administration of the Trust and to open, operate and terminate bank accounts, to have transactions with other banks, Government Institutions, private financial Institutions by way of getting loans from them or making deposits with them or to close the above transactions with them, To purchase movable immovable properties for the Trust along with jointly signed by Treasurer.

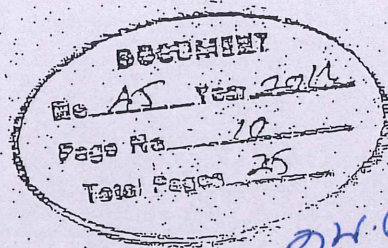
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P. K. K.

செ. குமாரசாமி

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K. K. VELU shall be the Secretary of the Trust and he shall hold office till the Board of Trustees elect any other person in his place or till he voluntarily resigns.

After K. VELU ceases to be the Secretary, the Board of trustees shall have power to appoint one among them as the secretary and fix his duties, responsibilities, powers, etc., of the person so appointed. Hereby the present Board of Trustees entrust the following powers to the Managing Trustee, Secretary and the Treasurer to do such acts. The Board also hereby gives power to the Managing Trustee, Secretary and Treasurer to guide the staff in the day to day administration of the Trust. The staff of the Trust shall seek the guidance of the managing Trustee, Secretary and Treasurer of the Trust in respect of daily income and expenditure matters, keeping of accounts, registers, etc., and also regarding arrangement for meeting.

I. P. SELVARAJU shall be the Treasurer of the Trust and he shall hold office till the Board of Trustees elect any other person in his place or till he voluntarily resigns. After P. SELVARAJU ceases to be the Treasurer the Board of trustees shall have power to appoint one among them as the Treasurer and fix his duties, responsibilities, powers etc., of the person so appointed.

m. The power vested in the Board shall be exercised by a resolution passed at a meeting of the Board of circulated among the members of the

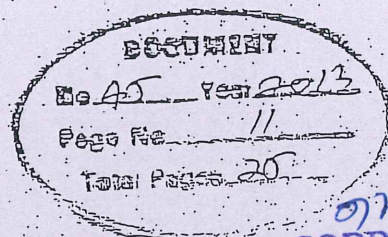
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PRINCIPAL
THE MODERN ACADEMY SCHOOL
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NAMAKKAL - 637 020.

Board and accepted by a majority of the members, In case of tie, the Managing Trustee shall have an additional vote called 'ceasing vote'.

7. With a view to carryout the object of the Trust herein above mentioned and to segment its funds and administer them and in discharge of their duties. The Managing Trustee, Secretary and the Treasurer shall have the following powers :-

a. To start, develop, maintain and grant aid in cash or in kind to Educational Institutions, Colleges, Hostels and / or such other similar charitable institutions in India for the benefit and use of the general public.

b. To make donations or contributions for promotion of the objects of the Trust.

c. To receive any money or other assets in any shape or form as and when given by the Authors of the Trust or any other persons as gift or donation and to hold the same as part of the capital fund or corpus of the trust if such do not expresses his desire to so treat the same or to make it available for the applications to further the objects of the Trust treating the same as Income of the Trust.

d. To apply and use the funds for all or any of the objects of the Trust or for promoting, furthering or achieving the objects of the trust or any purposes specified under the objects of the Trust.

e. To collect funds by way of donations, subscriptions, grants, presents, contributions or otherwise.

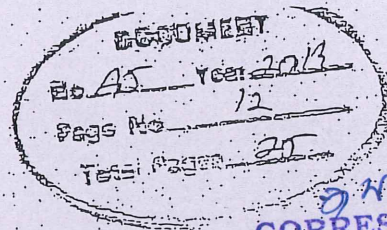
Dr. G. S. S. S. S.
Dr. S. S. S. S. S.

Dr. S. S. S. S. S.

Dr. S. S. S. S. S.

Dr. S. S. S. S. S.

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f. To invest the funds of the trust in the modes specified under the provisions of section 13(1) (d) read with section 11(5) of the income - Tax Act, 1961 and to alter or vary the investments to acquire or shelf the investments the subject to comprising with the aforesaid provisions of the income tax act 1961.

g. to acquire on lease or by purchase or otherwise to sell, mortgages, lease of transfer or any other manner what so ever properties, movable or immoveable to construct building and carry out their improvements thereof for the purpose of the Trust and to manage and deal with properties, movable or immovable, and all other asserts of the Trust and to mortgage them to repay loans to otherwise, and to deal generally with assets for the purpose of the Trust.

h. To receive, collect of release or cause collection of realization of all income that accrue, or become due on all or any investments.

i. To represent the Trust in all courts (original and Appellate) or before any of the authorities and departments or Government, Semi - Government or local authority.

j. To execute or negotiate papers and documents (whether negotiable or non negotiable) to receive money or other assets and to grant receipts and discharge them.

k. To sign and verify all pleadings, memoranda of appeals, petitions and application of all kind, to compromise, abandon or arbitration the whole or

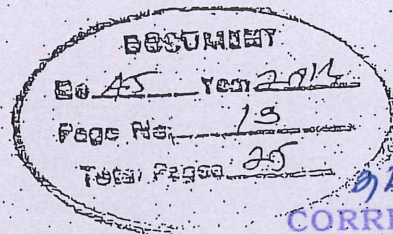
Dr. R. R. R. R.

Dr. R. R. R. R.

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PRINCIPAL

THE MODERN ACADEMY SCHOOL
N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

CORRESPONDENT

THE MODERN ACADEMY SCHOOL
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any party of the claim by or against the Trust, to engage lawyers and to take all such other necessary steps.

l. To borrow for the purpose of the Trust with or without charge and responsibility upon the assets of the Trust.

m. To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of the Trust and / or in connection with the management of the Trust.

n. To open and maintain accounts of any nature in any bank (s) and hereby the Board gives powers to the Managing Trustee and the Treasurer to operate such Bank accounts JOINTLY.

o. To enroll patrons, life members, vice - patrons, members in such other capacities as the Board of trustees may deem fit and frame rules for the enrollment and other matters relating such position.

p. To invest the surplus funds of the Trust in such manner as the Board may deem fit and vary the investment at the discretion of the Board.

q. To appoint caretakers and such other employees on such terms and conditions the Board may deem fit and to exercise control over all such employees including power of suspension and dismissal.

r. To do all others acts, deeds matters and things which may be deemed necessary for carrying out the objects of this trust or its administration.

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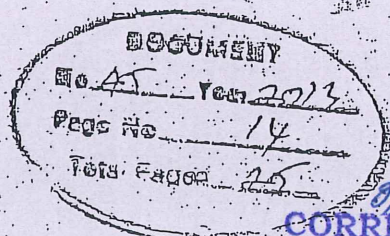
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PRINCIPAL

THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.



CORRESPONDENT

THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK.

08. Any number of the Board of Trustees may convene the meeting of the Board of Trustees by service of notice of the meeting on the other members of the Board of Trustees by in writing and setting out there in the matter to be discussed, the place of the meeting, the day, date and time of the meeting, by giving at least seven days clear notice. The board of Trustees shall meet from time to time as and when necessary to transact the business of the Trust and for considering the betterment of the Trust and its assets. There shall be atleast four meetings in a calendar year of the Trust. The quorum for the meeting of the Board shall be sent to every member of the Board of Trustees either by ordinary post or otherwise and for this purpose the posting of communication addressed to the member of the Board of trustees shall deemed to be sufficient notice. The Board shall cause the proceedings of this meetings recorded in a book.

09. The office of the members of the Board of Trustees shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out his duties as trustees but shall be entitled to be paid his actual traveling expenses and other incidental charges incurred by him for attending the meeting of the Board of Trustees or attending to the work of the Trust.

10. The Board of Trustees shall cause true and correct accounts to be kept of the sums of monies received on behalf of the Trust. Once atleast

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PRINCIPAL

**THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.**

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CORRESPONDENT

**THE MODERN ACADEMY SCHOOL
N.PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.**

s. To appoint committees, sub-committees from among the members of the Board or along with others and assign duties and seek suggestions for the purpose of the working of the Trust.

t. To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with directly or indirectly for the promotion of the objects of the Trust.

u. The provisions of Section 20 of the Indian Trusts Act, 1882 shall apply to this trust. The Board of trustees shall have power to delegate all or any of the powers vested in them by these presents to any other trustees or any others persons for the purpose of conveniently managing and exercising such powers.

v. The power enumerated in these presents shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under section 11, 12 and 13 of the Income - Tax Act, 1961 as amended from time to time, so that the income of the Trust will be exempt from Income -Tax for each and every assessment year.

w. The powers vested in the Board of trustees shall be exercised according to the decision of majority of members of the Board of Trustees and by way of resolution passed either by circulation or at a meeting of the Board of Trustees.

M. G. G. G. G.
D. N. N. N.

G. G. G. G.

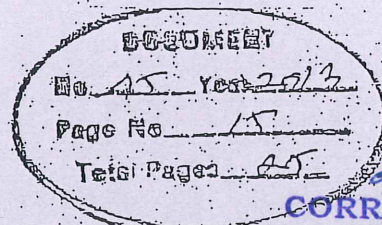
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N. PUDUPATTI, MOHANUR TALUK,
NAMAKKAL - 637 020.

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in every year the accounts of the trust shall be examined and the correctness of the accounts and the balance sheet shall be ascertained by a Chartered Accountant appointed by the Board of Trustees and Shall be countersigned by all the members.

11 a. The Board of Trustees shall have power from time to time to make and after such rules and regulations with regard to the conduct of the affairs and all matters duly vested in them as they may think fit.

b. The Board of Trustees shall make policy decisions and advise the members in the matter of administration and execution of the Trust.

12 a. The Board of Trustees shall be at liberty to add or alter or abrogate any of the provisions of the Trust apart from the objects of the Trust in a manner not inconsistent with the objects of the Trust, laid down in clause 4 of this deed and the provisions of section 80G of the Income Tax Act, 1961 as amended from time to time enabling the donors to get relief in respect of donations given by them to the Trust.

b. No amendment to the memorandum of association and regulations or any clause of this deed shall be made which may prove to repugnant to the provision of Section 2(15), 11B and 80G of the Income Tax Act, 1961. No amendment shall carried out without the prior approval of the Commissioner of Income Tax, Salem.

13. The members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by

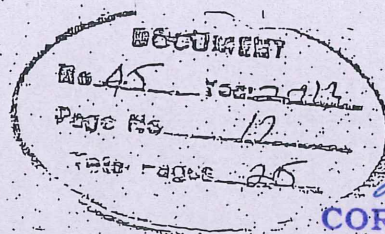
DR. G. R. R. R. R.
D. R. R. R.

DR. R. R. R.

DR. R. R. R.

DR. R. R. R.

DR. R. R. R.



CORRESPONDENT

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them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and none of the members of the Board of Trustees shall in any way be personally liable or responsible for the same. Any member of the Board may resign such membership and such member shall cease to be a member upon the acceptance of his resignation.

14. A member of the Board of Trustees may be chargeable only for such money or securities as he actually received and shall be answerable and accountable for his own act, receipts, neglect or default and not for those of others, not for any banker, broker, auctioneer or other person with whom or into whose hand any deficiency in value of any investment or for any other loss unless the same shall happen through his own willful act or default.

15. This Trust may be extinguished at any time if the majority of the members of the Board of Trustees decide to extinguish the trust and all the life-time trustees consent there fore. Upon dissolution of the Trust, the entire trust funds shall be released and first be used for payments of the liabilities of the Trust and for meeting expenses of realization. The balance left, if any shall be donated to such institution recognized under section 80G of the Income Tax Act, 1961, having similar objects as may be decided by the majority of the Board of Trustees.

Dr. B. S. Srinivas
Principal

Dr. S. Srinivas

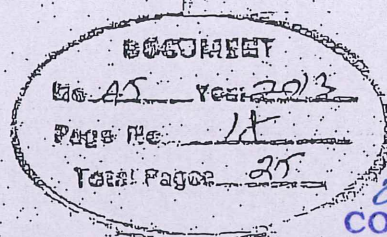
Dr. S. Srinivas

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Dr. S. Srinivas

PRINCIPAL

THE MODERN ACADEMY SCHOOL
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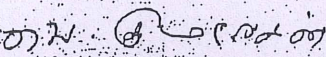
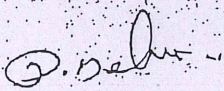

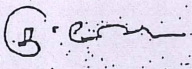
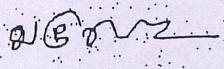
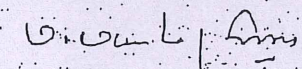


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16. The funds of the Trust shall be utilized towards the objects of the Trust and no portion of it shall be utilized for payment to the Trustees / Members by way of profits, Interest, dividends etc.,

IN WITNESS THE AUTHORS CUM BOARD OF TRUSTEES HEREIN HAVE HEREUNTO SET AND SUBSCRIBED THEIR HANDS ON THIS DAY, MONTH AND YEAR HAREIN ABOVE BEFORE THE FOLLOWINGS WITNESSES.

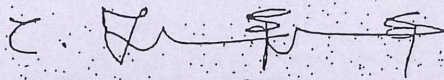
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WITNESS

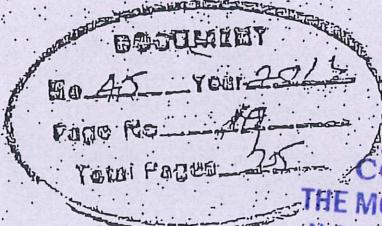
S. Sathish Kumar (S. Sathish Kumar) S/o. P. Sathish Kumar, 2/95, Agamamangalam,
Agamamangalam (P.O.) Namakkal (D.)

V. Sathish Kumar (M. Sathish Kumar) S/o. M. Sathish Kumar, 1/24-B, M. Sathish Kumar,
M. Sathish Kumar, Agamamangalam (P.O.)
Namakkal (D.)

Prepared by:


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