

10RS.



பின்புலம்: குவாட்ரீட்டி "Dindigul em Shanti Socio-Educational Trust"
 எண்: 6105 எண் Dindigul
 பரம்: 25-8-76
 வாங்குபவர்: (4. அட்டர்னி)
 கையாள்பவர்: விஜயலக்ஷ்மி,
 25, சூர்யா வீதி, திண்டிவூர்.

24/10/76



DEED OF DECLARATION OF TRUST

THIS DEED OF DECLARATION OF TRUST made at Dindigul this
 TWENTYFIFTH day of AUGUST 1966 between R.A. ARUNACHALAM PILLAI
 Son of Avudanayagam Pillai, residing at Door No.24, Pensioner Street,
 Dindigul PARTY OF THE FIRST PART, S.M. SUBRAMANIAM PILLAI, Son of
 Meenakshiamandaram Pillai, residing at Door No.24-A, Thirumalaipalayam
 Puram, Dindigul-3 PARTY OF THE SECOND PART, M.L.S. LADAGAN, Son of
 T.K. Subba Naicker, residing at Subbiah Ginning Factory, Palani Road,
 Dindigul PARTY OF THE THIRD PART, S. SRINIVASAN, Son of C. Subramania
 Pillai, residing at Door No.2, I.I.C. Colony, Dindigul PARTY OF THE
 FOURTH PART, K. SUBRAMANIAM, Son of Kandasamy Naicker, residing at

* [Signature] *
 * [Signature] *
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 * [Signature] *
 * [Signature] *
 * [Signature] *

71 / IV
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 8.00

Adm 1391

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[Signature]
 Joint Sub-Registrar.



Presented in the Office of the Registrar
 of Dindigul and fee of Rs. 8.00
 paid between the hours of 5 and 5-30 PM
1954 by *[Signature]*

Donation admitted by

1) left hand

[Signature] s/o Arundharasami Pillai
 and residing at 247 Thiruvalluvar St., Dindigul

2) left hand

Mark of *[Signature]* s/o Marakathi
 Fundaram Pillai and residing at
247 Thiruvalluvar Street, Dindigul 3

3) left hand

M.L.S. s/o TK Subba Rao
 and residing at Subbiah
 spinning factory, Bahadur
 Road, Dindigul

4) left hand

[Signature] s/o G. Sutarasami Pillai
 and residing at 2, L.I.C colony,
 Dindigul

5) left hand

[Signature] s/o Kandasamy Nallaswami
 and residing at 65, Government St.,
 Dindigul

6) left hand

R. Govindaraj s/o K.T.T. Ramasamy
 and residing at 15, Subbarasami
 Street, Govindapuram, Dindigul

(Contd)

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பின்புலம்: குவியல் திண்டிவூர் சமூக-புலனாய்வுத் திட்டம்

முகவரி: 670001 திண்டிவூர்

புகை: 25-8 X

மாநகராட்சி: 11 (கிழக்கு)

தலைநகரம்: திண்டிவூர், திண்டிவூர், திண்டிவூர்

- 2 -



Door No.85, Pensioner Street, Dindigul PARTY OF THE FIFTH PART, K.T.R. GOVINDARAJU, Son of K.T.V. Ramasamy, residing at 15, Subramaniam Puram, Govindapuram, Dindigul PARTY OF THE SIXTH PART and S. CHELIASIVAN, Son of S. Srinivasan residing at Door No. 2, L.I.C.Colony, Dindigul PARTY OF THE SEVENTH PART engaged in a humanitarian task of adopting any one of the villages in or around the town of Dindigul and do social voluntary work to uplift the standard of living of the entire community in the village without any discrimination on the basis of caste, creed or other consideration in the spheres of improvement of environmental surrounding, removal of health hazards and implementing of sound health projects, education of the needy by establishing schools with modern concepts, educating

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X *[Signature]*

X *[Signature]*

X *[Signature]* L.T.S. 85th Anniversary 1982

X *[Signature]*

X *[Signature]*

X *[Signature]*

X *[Signature]*

27 left line

S. Chellam. s/o S. Srinivasan
and residing at 2, LIC Colony
Dindigul

Witnessed by

S. Govindaraj. s/o V. Govindaraj
Dindigul.

P. Govindaraj s/o C. Viswanathan S. Bannampally Dindigul

26th August, 1976

Witnessed

Jointly signed

Registered as No.	71	of 19	86
of Book	4	Volume	50
Pages	125 to	133	
RATB August 1976.			
Rector			

50
125 to 133



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-3-

the illiterate adults and elders thro' evening discussions and other individual media, and in general to create a sense of awareness in the individual and his obligations as a member of the village community.

The above said persons who shall be called the Charter Trustees of the Trust have contributed each a sum of Rs. 101/- (Rupees one hundred and one only) towards the corpus of the Trust.

WHEREAS the charter Trustees are desirous of placing the conduct, administration and proprietary holdings of the Trust on a sound footing, the Deed witnesseth as follows:-

1) The Trust shall be called "DINDIGUL OR SHANTHI SOCIO-EDUCATIONAL TRUST, DINDIGUL."

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X *[Signature]*
 X *[Signature]*
 X *[Signature]*
 X *[Signature]*
 X *[Signature]*

707

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பதிப்பகு. குவர்டி Dindigul on "Shanti Socio-Educational Trust"
 எண்/பதிப்பகு: Dindigul
 தேதி: 25-8-90
 மதிப்பு: ரூ. 10 (1 மட்டும்)

பதிப்பகு மதுரை, 25, சுவாமி அண்ணா, தஞ்சை -4-

2) The Registered Head Office of the Trust shall be for the present in the premises in Survey No.12 B, Palani Road, Dindigul.

3) The Trust has been created generally for educational, charitable and non-religious purposes. The objects of the Trust inter-alia are:

- A) to spread knowledge, worldliness and human understanding.
- B) promotion of education both academic and non-academic and vocational, amongst children, adults and elders.
- C) award of scholarship to deserving students at all levels and continue their higher studies in and outside India.
- D) to start, conduct or take over educational institutions.
- E) to extend relief to the poor and needy in cash or in kind.
- F) to provide free medical relief and aid
- G) to start, or take over and run hospitals and dispensaries for the above purpose.
- H) to educate the people to become self-reliant and be able to start some small scale cottage industry to help the economy of the

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Document No. 1 of 13 of Book 4
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John C. [Signature]





मालिक: श्री. शंभू *"Dindigul Om Shanti Socio-Educational Trust";*
 पत्ता: 670/1/1/1/1 *Dindigul*
 पिन: 255 88
 मालिक: श्री. (A. गणेश)
 25, कृष्ण गेट, पुणे-411 004



-5-

village and also become a source of sustenance for him.

1) to provide modern means of communications and exchange of ideas thro' audio visual aids, service camps and seminars.

2) service of the country for the benefit of the nation and the advancement of any other object of general public utility or importance as may be decided upon by the Board of Trustees from time to time.

and K) the object of the Trust shall not include objects involving profit motives within the meaning of the Indian Income-tax Act, 1962.

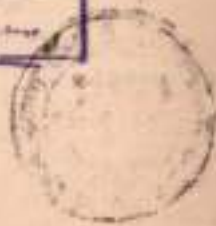
4) The Trustees shall stand possessed of the said amount of Rs. 707/- (Rupees seven hundred and seven only) referred to supra and each

x *Dr. S. M. Mungar*
 x *[Signature]*
 x *[Signature]*
 x *[Signature]*
 x *[Signature]*
 x *[Signature]*

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Richard
1988





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7) To achieve the abovesaid object of establishing an English Medium School in any one of the villages adjoining the town of Dindigul, The Board of Trustees shall nominate a committee from amongst themselves and vest this committee of FIVE Trustees with full powers subject to the guidance and Policy decisions of the Board of Trustees.

8) The Charter Trustees shall be lifetime Trustees of the Trust. Each one will have the privilege of nominating any member of his family to succeed him as life Trustee. This can be done by a document of instrumentation to be sent to the Board of Trustees. Charter Trustees may co-opt one or more persons from various walks of life as Trustees of the Trust who also hold powers and privileges similar to charter Trustees, for their life time. The total number of Trustees shall not be less than SEVEN and more than FIFTEEN.

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9) The Administrative Committee to be nominated by the Board of Trustees for the specific activity mentioned in Para 6 supra shall hold office for 5 years (FIVE YEARS) from this day and may be extended by the Board at the end of the FIVE YEAR period.

10) The First Administrative Committee shall consist of

- i) R.A. Arunachalam Pillai - CHAIRMAN of the Administrative Committee.
- ii) S.K. SACHAN - VICE CHAIRMAN of the Administrative Committee.
- iii) S. SRINIVASAN - SECRETARY, TREASURER & COORDINATOR
- iv) K.T.R. GOVINDARAJU - EXECUTIVE MEMBER
- v) K. SUBRAMANIAM - EXECUTIVE MEMBER

The Board of Trustees have agreed that the Administrative Committee shall be given the following responsibilities and powers.

a) The Chairman shall ordinarily preside over all meetings of the Administrative committee and in his absence the Vice Chairman shall preside over such meetings.

b) The Secretary, Treasurer and Coordinator of the Committee will be mainly responsible for promotion, execution and implementation of this project. In his capacity as Co-ordinator he will be eligible for a honorarium of Rs.1,000/- (RUPEES ONE THOUSAND ONLY) per mensem. He will have the privilege to nominate his successor from one of the Trustees.

c) This committee shall be competent for the Board of Trustees to frame and enforce all such rules, regulations and/or byelaws not inconsistent with the express provision of this Trust as the Trustees may deem proper for securing and facilitating the proper administration and management of the various departments relating the activities

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> Sri. J. Arunachalam Pillai

> [Signature]

> [Signature]

> R. Govindaraj

1.2.53
S. M. Subramaniam Pillai

> [Signature]

> S. Chellappa

> S. I. [Signature]

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[Signature]
Chief Clerk



and affairs of the Trust and for convening, conducting and regulating the meeting of the Trustees and for appointing sub committees and generally for the management and administration of the estate of the Trust and also from time to time to repeal, alter, amend, rescind or add to all such rules, regulations and Byelaws and also to pass resolutions in connection with all or any of the said matters at their meetings.

d) This committee shall have power and authority to appoint or engage at their discretion, remove, dismiss or suspend one or more employees on the clerical, supervisory, teaching or other special cadres engaged on temporary, permanent or special service in connection with the work of the Trust, determine their powers and duties, and fix the salaries or emoluments, and to require security in such instances and such amounts as the Committee may think fit.

e) This committee shall have power in general to acquire all things and do all acts necessary to carry out this specific object of the Trust.

11) The Trustees shall be entitled to reimbursement by the Trust for all expenses incurred by them with the approval of the Trust Board. The Board of Trustees is also empowered to ratify and reimburse expenses incurred by the Trustees provided they are within the purview of the objects of the Trust. The Trustees shall be entitled to be indemnified by the Trust against any consequences of all lawful acts done by the Trustees in the course and discharge of their duties as the Trustees.

12) Trustees other than the one who acts as Secretary, Treasurer and Co-ordinator shall not be entitled to any remuneration and shall work in an honorary capacity. However, it shall be competent for the Trustees to incur expenditure out of Trust funds for travel and stay in and out of India for promotion of the objects of the Trust.

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x Shri. S. S. Arangan

x S. Mani

x R. Gowdaraaj

x M. L. S. J.

x S. R.

x S. Chellaiyan

1338
S.M. Subramanian Pillai

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13) The Trustees may at any time invite and receive or without such invitation, receive any voluntary contribution either from the Trustees or from any other person or persons, bodies corporate, Associations, Institutions etc., by way of donations. All such contributions shall be treated as forming part of the Trust fund being the subject matter of these presents provided it shall always be for the Trustees in their absolute discretion to decide whether they should invite and/or accept any contributions and they shall at all times be at liberty to reject any contributions without giving any reasons.

14) The Charter Trustees may advance such sums of money for the activities of the Trust, and such sums of money advanced by the Trustees, shall not bear any interest and shall be repaid to them after a fixed period of 5 years and above. (FIVE YEARS)

15) Subject to the provisions supra, the Trustees shall not keep with them at any time more than Rs.5,000/- (Rupees Five thousand only) in cash of the Trust funds.

16) The Trustees shall have power to deposit the Trust moneys or any portion thereof in any Nationalized Bank or Co-operative Banking Institutions either by way of Fixed Deposit or in current account or saving Bank account to be operated upon the Secretary cum Treasurer.

17) The Trustees shall also have power to invest the Trust money in any Government or any other approved Securities and in any other manner decided by the Board of Trustees and from time to time verify the mode of investment.

18) The Trust moneys shall not be invested with any private individuals of firm or association or persons or body of individuals or private financiers.

19) For the purposes of carrying out the objects of the Trust, the Trustees shall have power to acquire by purchase or on lease of

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> Sri. J. S. Srinivasan

> [Signature]

> [Signature]



> R. G. Govindaraj

1.11.59
S. M. Subramanian Pillai

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> S. Chellaram

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otherwise any immovable properties of any tenure and in case of vacant land the Trustees shall be at ~~liberty~~ liberty to erect buildings thereon and to do all acts necessary and incidental thereto.

20) It shall be lawful to pull down, renovate, rebuild, alter, adopt, improve and to develop or repair any immovable property comprised in the Trust properties and to expend thereon such moneys out of the Trust fund or the income thereof as they may think fit.

✓ 21) The Board of Trustees may enter into any agreements or covenants with the owners of or persons entitled to or interested in any other properties and to raise funds by way of loans.

22) It shall be lawful for the Trustees at such time or times as they may in their absolute discretion as may be resolved at their meeting to sell by public auction or private contract or exchange or transfer or assigns or grant leases or sub-leases for any term however long or otherwise dispose of all or any part of the Trust properties including immovable properties. In such meetings where such decisions are taken, the unanimous resolutions of the Board in this respect shall be recorded and signed by all the Trustees.

✓ 23) The Trustees may deposit for safe custody any documents held by them relating to any property belonging to the Trust under these presents with any bank and may pay any sum payable in respect of the same.

24) The entire control, regulation, management, application, and administration of the Trust properties whether capital or income, rent, interest or profit of any kind shall be in the discretion of all the trustees.

.....12

x *Dr. J. J. Jeyaraj*

x *[Signature]*

x *S. M. S. S. S.*



x *R. Govindaraj*

x *M. L. S. S.*

x *S. Chellaram*

x *P. S. S.*

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✓ 25) Every power, authority or discretion conferred upon the Trustees ~~xxx~~ shall be exercised or signified either by some instrument in writing to be signed by all trustees during the Board of Trustees Meeting.

26) The quorum for purposes of meeting will be the presence of three persons. No business except for adjourning the meeting to a particular date shall be transacted at any meeting of the Trustees unless there shall be quorum.

27) In case of difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have a discretionary power, the opinion of the majority of the Trustees present and voting shall prevail and be binding on the majority as well as on those Trustees who may not have voted, and if the Trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the Chairman.

28) The meeting of the Board of Trustees shall be held at least twice in a year but more number of the meetings may be called if considered necessary. The quorum for the meeting shall be three trustees. The meeting shall be held at any place in India at the desire of the Board of Trustees.

29) A minutes book shall be kept by the Trustees, Minutes of the entry into office of every new Trustee and of all proceedings of the meetings of the Board of Trustees shall be signed by the Chairman of the meeting either at the conclusion thereof or at the next meeting.

30) True and regular books of accounts of all receipts and expenditures of the Trust shall be maintained by the Trustees in English.

31) On the 30th Day of April every year a general account shall be taken of all the assets and liabilities of the Trust and income

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x *Ani K. S. Srinivasan*

x *[Signature]*

x *S. G. Srinivasan*



x *R. Gowindaraj*

*L. T. 34
S. M. Subramanian Pillai*

x *M. S. Srinivasan*

x *S. Chellaiyan*

x *[Signature]*

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and an expenditure account for the whole year and a balance sheet as at 30th April shall be audited annually by a Chartered Accountant appointed by the Trustees for the purpose.

32) The Chartered Trustees do hereby co-opt the following persons as additional Trustees as per the provisions in clause No. 8, supra:

- i) Sri G.S. Sachan, S/o Rameshwar Sachan residing at 64, Municipal colony.
- ii) Sri S. Anandanatarajan, Son of Srinivasan residing at No.24 Jain Nagar, Alumbaganeri, Tirunelveli Dist.
- iii) Sri S. Subramanian, Son of Srinivasan residing at Guna, Madhyapradesh.

and these persons shall be trustees for their life and hold office from the date of these presents.

33) The Charter Trustees of the Board have appointed the following to hold their respective offices for Five Years.

- a) M/s Jeyarajan & Co., Chartered Accountants, Dindigul shall be the auditors of the Trust and shall be paid such fees as may be resolved from June to June.
- b) Dr. Mallika Muthukrishnan shall be the Honorary Medical Officer for all activities and arrangements that may be presented by the Trust.
- c) Sri N. Jeyaprakash, B.E., M.T.E., C.Eng(T), Supreme Techno Associates Private Limited, Madras shall be the honorary Architect and building consultant for all the projects that may be sponsored by the Trust.

34) In case of death, inability, resignation, or refusal of the part of any Trustee to act as such Trustee, the person who has already been nominated by the said trustee assumes office as Trustee in place of the trustee so dying, refusing, or reparing to act on being unable to act.

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x Sri S. Anandanatarajan

x [Signature]

x S. Subramanian



x R. Jeyaprakash

L.T. 58
S.A. Subramanian Pillai

x M.S.

x S. Chelliaman.

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Libr. Col. ...



35) The Trust shall conform to the provisions of the Indian Trust Act, 1882 in all matters not expressly provided for herein but in case any difficulty or doubt arising on any question in respect of the management or administration of the Trust or any matter falling hereunder, the Chairman on behalf of the Administrative committee apply to the Court for opinion, advice, direction or order and the Trustees acting upon the direction, if any of the Court shall be deemed so far as regards the responsibility, to have discharged their duties in respect thereof.

36) In the event of the Trust not being able to function in fulfilment of its objects, the Trustees, shall after discharging all liabilities, transfer the assets of the Trust to any other public charitable trust, having similar objects.

37) It is hereby expressly declared that this Trust is a 'PUBLIC CHARITABLE TRUST' and the Trust hereby created is 'IRREVOCABLE'.

IN WITNESS WHERE OF we have set our hands the day and year first herein above written.

In all about S. Mahalingam

x Dr. H. H. ...

x S. Mahalingam

x M.L.S.

x S.L.

x K.G.

x R. Rajaram

x S. Chellappa

TRUSTEES

WITNESSES:

1) S. G. ... sp V ...

...

Prepared By c. ... sp ...

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27.12.89

20 Rs.



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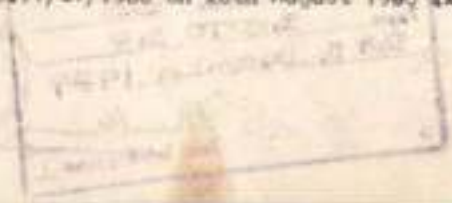
Dindigulom Shanthi Socio Educaional Trust



DEED OF AMENDMENT TO DEED OF TRUST

THIS DEED OF AMENDMENT OF ORIGINAL DEED OF DECLARATION OF TRUST executed at Dindigul this 27th day of December 1989 between S. SRINIVASAN, Son of Sri. G. SUBRAMANIA PILLAI, residing now at HB 25, Rani Mangammal Colony, Dindigul Party of the FIRST PART AND G.S. SACHAN Son of Ramewar Sachan, residing at HB 85, Rani Mangammal Colony, Dindigul, party of the SECOND PART.

WHEREAS the parties of the First and Second Parts along with other eight persons, viz., Sarvaswari K.A. ARINACHALAM PILLAI, S.M. Subramanian Pillai, M.L.S. Logganen, K. Subramanian, K.T.R. Govindaraju, S. Chellasivam, S. Anandanatarajan and S. Subramanian have formed a Trust under the name and style of "DINDIGUL OM SHANTHI SOCIO EDUCATIONAL TRUST" as per Deed of Declaration of Trust dated 25th August 1986 (Registered as No.71/IV/1986 on 26th August 1986) at Jt. Sub Registrar I



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 A.K.S.
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 S. K. Rao
 Joint Registrar

100
PKG

Presented to the Office of the Registrar
 of Land Revenue on 24.8.00
 No. 27K Decree of 2 and 3M.
 1989
 S. K. Rao

Admission admitted by

S. K. Rao: S/o Subramanian Pillai Ravi-
 Mangalam Colony
 H.D. 25
 - G.S.J.: S/o Ramaswar Saikam. H.B. 95
 Ravi Mangalam Colony
 Bangalore

Identified by

S. Chellappa (Chellappa)
 S/o S. Sankaranarayanan, R.M. Nagar, Bangalore
 H.B./no 25
 Manikam S/o K. Govindarajulu. H.B. 156, 07/11/81
 - B. Nagar. Unonmu & Co. -
 R. Mani S/o S. Sankaranarayanan (Ex. Sankaranarayanan)

27K Decree 1989:

S. K. Rao
 JOINT SUB-REGISTRAR

Registered as No. 100 of 1989
 of Part IV
 Volume 55

20 Rs.



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Dindigul Om Shanthi
Sri Educational
Trust



1/2/1

Dindigul) Whereas an institution under the name and style of Om Shanthi Higher Secondary School has been formed and is being run by this Trust, whereas the abovesaid eight Trustees have expressed their inability to take active part in the administration and activities of the Trust and have tendered their resignations voluntarily, whereas the Administrative Committee has met and accepted their resignations, whereas it is felt that consequent to the resignations of the eight Trustees, some of the clauses of the Deed of Declaration of Trust have become redundant and whereas the parties of the First and Second Parts have agreed to reduce to writing the amendments that are required for the proper administration of the Trust and to get them registered.



G.S.J.



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Signature
Post Sec. Registrar.



20 Rs.



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1/311

NOW THIS DEED OF AMENDMENT OF DEED OF TRUST WITNESSETH AS UNDER:

- (1) The minimum number of Trustees shall hereafter be two instead of Ten. Accordingly the parties of the First and Second Parts shall form the Board of Trustees as well as the Administrative Committee.
- (2) The quorum of the trustees at all meetings shall be two, instead of three.
- (3) There will be no coordinator Trustee cum Treasurer. The parties hereto shall have equal powers, privileges and responsibilities in all the affairs of the Trust.
- (4) The existing bank accounts, if any, and/or the new amounts of the Trust that may be opened elsewhere, shall hereafter be operated by the remaining two trustees. The documents evidencing ~~transfers~~ from trustees themselves, other persons financial institutions, banks shall all be executed jointly by the remaining two Trustees.

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Signature
John Sub-... ..



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अभिप्रेत कृपया
माला 1705/4
प्रति
महोदय श्री. सुधीर (T. माला)
प्रति श्री. सुधीर (T. माला)
(17. 2) अमरावती - 430 000-1.

Direction on shankh
29.12.89
Socio Educational Trust



11/11

(5) The remaining two trustees shall have the power of nominating any member of his family to succeed him in his life time or after death. This can be done by a document in writing to be sent to the Board of Trustees.

(6) The existing two Trustees have agreed to refer the matters of dispute, misunderstanding or difference of opinion among themselves to a sole arbitrator who shall be named by them mutually and the decision of this arbitrator is final and binding on both of them.

(7) The other clauses of the original Deed of Declaration of Trust dated 25th August 1986 shall hold good and be in force and this Deed of Amendment to the Deed of Trust shall be kept as part and parcel of the original Deed of Declaration of Trust and shall be read together.

[Handwritten signature]

G.S.S.

THE STATE OF TEXAS,
COUNTY OF [illegible]



Deed No. 180 of 19 [illegible] Vol. [illegible]
-date- 5
W.K. [illegible]
[Signature]
[illegible]



1/3/1

IN WITNESS WHEREOF the parties of the First and
Second Parts have set our hands the day and year first
hereinabove written.

S. S.

G. S. S.

WITNESSES:

(1) S. Chellavias S. CHELLASIVAN, Food Inspector,
HEQS, Rani Mangammal Nagar, Dindigul.

(2) R. Muniyaswamy R. MUNIASWAMY, to K. Rama-
swamy Atri, 156, N. S. B. Road,
Palayamkottai.

Drafted by H. Sankaranarayanan

H. SANKARANARAYANAN,
REGISTRAR
DINDIGUL.
Licence No. A-51/OCL/1957
Date: 5-10-1957

Renewed on 10.1.1959

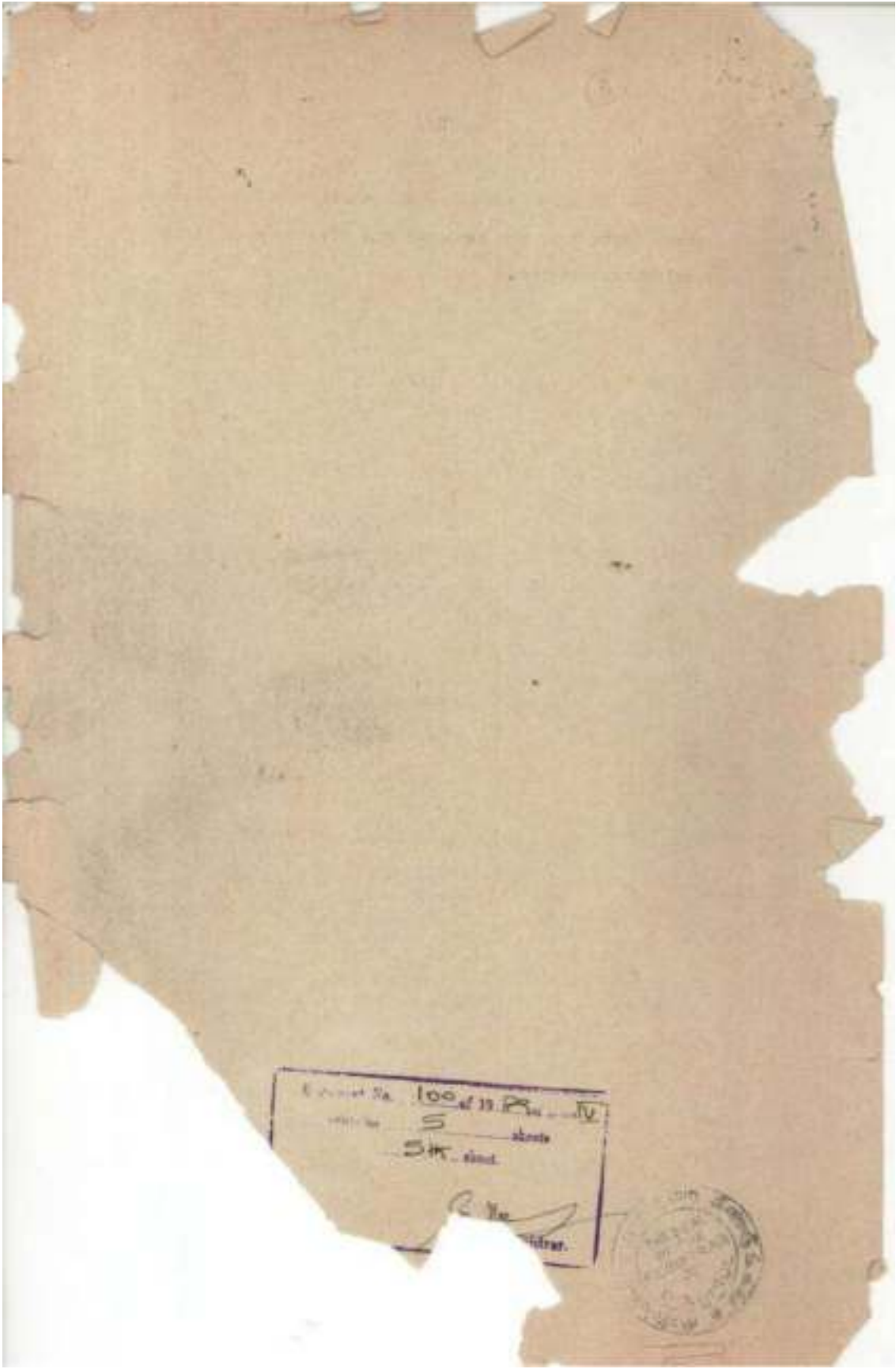


Exhibit No. 100 of 1984 TV
S sheets
SK sheet
B. Ye
Director





திருநாடு தமில்நாடு TAMILNADU

Dindigul OM Shanthi Socio Educational Trust
Dindigul.

Rs. 100 / G 781873
R. Pedmanethy
ர.பத்மநாதி
சமூக சேவை மையம்
No. 35B / 1st Cross / 1st Floor
R.M. Colony, Dindigul District, Tamil Nadu - 626 001



AMENDED TRUST DEED

DINDIGUL OM SHANTHI SOCIO EDUCATIONAL TRUST

This deed of Declaration of amendment of Trust Deed of **DINDIGUL OM SHANTHI SOCIO EDUCATIONAL TRUST**, dated 28th February, 2008 is executed by the erstwhile Managing Trustee of the trust **Mr. G.S.SACHAN**, son of Mr. Rameswar Sachan aged about 65 years, residing now at No.H1/H2 / 35B, First cross, R.M.Colony, Dindigul, Dindigul District, Tamilnadu, India.

h.s.



தமிழ்நாடு தமில்நாடு TAMILNADU

7 Dindigul OM Shanthi Socio Educational Trust
2008 Dindigul.

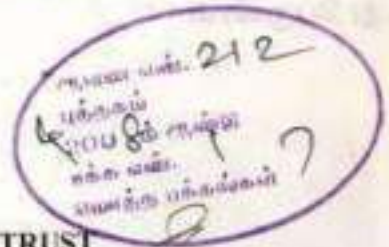
Rs. 100 G 781873

R. Pedmanethy
ர.புதுமாராத்தி
சென்னை மாநகராட்சி
தொலைபேசி: 3335 744 / 72000
514, 5/1 சென்னை மாநகராட்சி



AMENDED TRUST DEED

DINDIGUL OM SHANTHI SOCIO EDUCATIONAL TRUST



This deed of Declaration of amendment of Trust Deed of **DINDIGUL OM SHANTHI SOCIO EDUCATIONAL TRUST**, dated 28th February, 2008 is executed by the erstwhile Managing Trustee of the trust **Mr. G.S.SACHAN**, son of Mr. Rameswar Sachan aged about 65 years, residing now at No.H1/H2 / 35B, First cross, R.M.Colony, Dindigul, Dindigul District, Tamilnadu, India.

h.s.



212
2008
6-17

212
4-2008
6-17

2008 ஆண்டு... திங்கள்... 21...
சாள்... 1... 2... மணியளவுக்கிடையில்
திண்டுக்கல் மாவட்டப் பதிவாளர்
அலுவலகத்தில் தாக்கல் செய்து கட்டணம்
ரூ... 100 + 100... சது சதுவடி

4... புத்தகம் 2008... வகுத்திய
212... எண் ஆவணம்
5... தரவுகளைக் காண்பது
1... வகுப்பு.
இவன் சாள் பதிவாளர் I.

இடது பெருவிரல்



-6.5-



தகவல் சாள் பதிவாளர் I
திண்டுக்கல்.

எழுந்திட்டுக் கொடுத்ததாக ஒப்புக் கொண்டவர்
இடது பெருவிரல்



-6.5-

தகவல் சாள் பதிவாளர் I
திண்டுக்கல்.

S/o. Ramesh
Sachan No 14
H/2, SSB first
Coops Colony
Dindigul
Driving License No
TN 5719810001180
Verified.

இன்றொன்று குறித்தவர்கள்

- R. Prabhakaran 4, S.A. RAJAGOPALAN 1/524, SATHIYA NAHAR, TOLLUVEETTESP. (D) D.D.
- G. Suresh 5/10, V. Gurusamy Suresh, Sathiyana, Dindigul

2008 ஆண்டு... திங்கள்... 21... சாள்



தமிழ்நாடு தமிழ்நாடு TAMILNADU
10 Dindigul OMShanthi Socio
2-2008 Educational Trust
Dindigul

Rs. 100/ G 781874

R. Padmanabhy
R. பத்மநாபதி
சென்னை நகர சமூக நல அமைச்சு
(ச.அ.அ. 3135 ச. 1 / 2008)
614, அரங்கேடு, சென்னை-600 041



WHEREAS the original deed of trust dated 25th August, 1986 was registered as Document No. 71/IV of 1986 with 14 sheets on 26th August, 1986 at Joint Sub - Registrar - I Office, Dindigul and amended trust deed dated 27th December, 1989 was registered as Document No. 55/IV of 1989 on 27.12.1989 at Joint Sub - Registrar - I Office, Dindigul.



பி.என்.என். 212
 212 ம் பி.என்.என்.
 77
 பி.என்.என். 212

200 ரூபாய் 4 பக்கம்
 212 பி.என்.என்.பதிவு
 செய்யப்பெற்றது
 நாள் 31.3.2008
 பி.என்.என்.பதிவுகாரன் - I



4 பக்கம் 20.00 ரூபாய்
 212 பி.என்.என்.
 5 பி.என்.என்.பதிவு
 2 பக்கம்.
 பி.என்.என்.பதிவுகாரன் I.



தமிழ்நாடு தமில்நாடு TAMILNADU

6011
8-2-2008

Diridigul OMShanthi Socio
Educational Trust
Diridigul.

Rs. 100/ G 781875

R. Padmanabhy
ர.பத்மநாபதி

சுற்றுலா துறை அமைச்சரவை
No. 1935 / 41 / 2008
5/4, தி.கொத்திவேலு, திருவள்ளூர்.



WHEREAS after the above amendment only two trustees were left out

1. Mr. S. Srinivasan - Managing Trustee
2. Mr. G.S. Sachan - Trustee.

During the Board meeting of Trustees held on 01.02.1990, Mrs. Savitha Sachan was appointed as a Trustee. In the Board meeting of Trustees held on 04.03.1990, Mr. Srinivasan expressed his inability to continue and submitted his resignation and the same was accepted. In the meeting held on 15.03.1990, Mr. J. Mohamed Sathakathulla was appointed as a Trustee.



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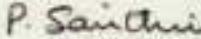
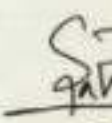

4... 2000...
2/2...
5...
3...
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Now this deed of amendment is made to record the resignation and admission of the following trustees.

1. Mrs. Savitha Sachan - Trustee
2. Mr. J. Mohamed Sathakathulla - Trustee

have resigned from the trusteeship of the trust with effect from 28.02.2008. The following trustees have been admitted as new trustees with effect from 28.02.2008.

- a. **Dr. E. N. PALANICHAMY** - **MANAGING TRUSTEE**
S/o. Mr. E. Nanjappa Gowder,
plot No. 16, vivekananda Nagar,
Dindigul.
DINDIGUL DISTRICT.

- b. **Mrs. SAVITHIRI,** - **TRUSTEE**
W/O. Dr. E. N. Palanichamy,
plot No. 16, vivekananda Nagar,
Dindigul.
DINDIGUL DISTRICT.

- c. **Mr. SAKTHI RAHGOOL,** - **TRUSTEE**
S/o. Mr. V. Kamalanathan,
Bharth Oil Mills,
10, Park Road,
ERODE.

- d. **Mr. J. LAKSHMI DHARSAN,** - **TRUSTEE**
S/o. Mr. Jayagopal.
79, Othanathai,
Agraharam Post,
Pallipalayam,
ERODE.


Except the above change of Trustees, the other clauses remain unchanged.

h. 15



In witness whereof the party hereunto has set his hand on this day, month and year hereinabove written.

1. *RES 6.15*

Handwritten notes in a circle:
MONEY UNIT 212
LITIGATION
DATED 8/11/1984
NO. 57
Dated 11/11/84

WITNESSES :-

1. *R. Babhagan* No. S.A. RAJAGAL. 1/524 SATHIYA NAGAR. COLLECTORATE DA
2. *G. Dongan* No. *Cumudan* Kumpusti SERT BATH Mullippady Village.

PREPARED BY *D. Subramanian*
S/o Duraisamy Iyer, Agrsharam
Mullippady (P.O.) Indigul-9
State L. No. A906/DGL/84
Renewal Date upto 31.12.2008.



.....Anupam 2002. in fig. & Lu
.....2.2..... dan gambar
.....5. penerapan Gambar 1
.....5. uji pet.

.....Bismillah dan Ujian I.



தமிழ்நாடு தமில்நாடு TAMILNADU

8/10/09

S 855221

Dindigul om Shanthi Socio
Educational Trust, Dindigul



3172
17.10.2009

[Signature]
D. Nanjappa Gounder
Dindigul District Registrar
Dindigul District, Tamil Nadu
24/10/09



AMENDED TRUST DEED

DINDIGUL OM SHANTHI SOCIO EDUCATIONAL TRUST

This deed of Declaration of amendment of Trust Deed of **DINDIGUL OM SHANTHI SOCIO EDUCATIONAL TRUST**, dated 26th OCTOBER, 2009 is executed by the erstwhile Managing Trustee of the trust **E.N.PALANICHAMY**, son of Mr.**NANJAPPA GOUNDER** aged about 58 years, residing now at No.16,Vivakandha Nagar, Dindigul, Dindigul District, Tamilnadu, India.

WHEREAS the original deed of trust dated 25th August, 1986 was registered as Document No. 71/IV of 1986 with 14 sheets on 26th August, 1986 at Joint Sub - Registrar - 1 Office, Dindigul and amended trust deed dated 27th December, 1989 was registered as Document No. 55/IV of 1989 on 27.12.1989 at Joint Sub - Registrar - 1 Office, Dindigul, amended trust deed dated 28th February, 2008 was registered as Document No. 212 of 2008 on 31.03.2008 at Registrar Office, Dindigul, Now this deed of amendment is super seeds earlier trust deed and amended trust deeds.



[Signature]

730
13/11/2009

730
4-புத்தம்
7-நாளைக் கோட்டை
8-புது நகர்
9-புது நகர்

4-புத்தம் 2009...
730...
7-நாளைக் கோட்டை
1-புது நகர்.
[Signature]

2009-ம் ஆண்டு...
சார்... A.5...
அனுமதிக்கப்பட்ட தொகை ரூ. 3000+100...
செய்த நாள்



இடது பெருவிரல்



[Signature]

[Name]

சமீபத்தில் செய்த தொகை
இடது பெருவிரல்



[Signature] Son of NANTAPPAGAN
residing at no. 16, VIVEKANANDA ROAD
DINDIGUL. Family Card No: 221
0026395 verified.

இந்த தொகை

- 1. [Signature] (in Thangaraj) S/o. Annakkal Pillai
C-14, Garden Road, Valayambur, Valambalur.
- 2. P. K. [Signature] & B. [Signature], Sivapalayam, Valambalur.

2009-ம் ஆண்டு...
சார்... [Signature]



தமிழ்நாடு தமில்நாடு TAMILNADU

₹/109

S 855220

Dindigul Om Shanti Socio
Educational Trust, Dindigul

D. சிவசுந்தரன்

தமிழ்நாடு சிவசுந்தரன்
உரிமை எண். 2453 / B-1 / 87
94-A, திண்டிவூர் மாவட்டம்
தென்மலை, திண்டிவூர்



3173
17 10 2019



NOW THIS DEED WITNESSETH AS FOLLOWS :

01. The Name of the Trust is continued to be as "DINDIGUL OM SHANTHI SOCIO EDUCATIONAL TRUST"
02. The Office of the trust is at Thadikombu Road,, Dindigul - 624 001 and such other places as may be decided upon by the Board of Trustees from time to time.
03. The objects are
 - a) To spread Knowledge, worldliness and human understanding.
 - b) Promotion of education both academic and non-academic and vocational amongst children, adults and elders.



சுப்பிரமணியன்

2009 Գործարկ 4 կիտակ
730 տնտեսաբանական
Օրենսդրություն
թիվ 27-10-2009
Զ. Զարեհ



Գործարկ համար 730
4 կիտակ
27.10.2009
Զ. Զարեհ

4 կիտակ 2009... 6 արտ-ը
730... արտ-ը
7 արտ-ը
2 արտ-ը
Զ. Զարեհ I.



தமிழ்நாடு தமில்நாடு TAMILNADU

8109

S 855219

Dindigul om sankh Socio
Educational Trust, Dindigul.

D. J. Jeyaraman

சென்னை மாநகராட்சி நிர்வாகம்
சென்னை மாநகராட்சி, 24/53/0-1/87
84-A, சென்னை மாநகராட்சி
தலைநகர், சென்னை.



3174
17 10 2009



- c) Award of scholarships to deserving students at all levels and continue their higher studies in and outside India.
- d) To stand conduct or take over educational institutions.
- e) To extend relief to the poor and needy in cash or in kind.
- f) To provide free medical relief and aid.
- g) To start, or take over and run hospitals and dispensaries for the above purpose.



[Handwritten signature]

- b) To educate the people to become self-reliant and be able to start some small scale cottage industry to help the economy of the village and also become a source of sustenance for him.
- i) To provide modern means of communications and exchange of ideas thro' audio visual aids, service camps and seminars.
- j) Service of the country for the benefit of the nation and the advancement of any object of general public utility or importance as may be decided upon by the board of trustees from time to time.
- k) To establish, maintain and run a boarding house and residential accommodation for the students and those connected with the institutions.
- l) To reassure and provide formal and nonformal education, hospitality and rehabilitation for poor, orphans, elders, physically handicapped, mentally retarded, deaf and dumb and other disabled person.
- m) To conduct and also collaborate with the Government voluntary organisations in lectures, conferences, programmes, camps, seminars and surveys on activities mentioned above. To develop a healthy as well as critical attitude towards the development of mental, physical and moral upliftment of the students and those connected with the institution so as to make them good citizens.
- n) To provide education, food, shelter, clothing and medical care for the needy persons without differentiation of the human beings on the basis of religion, region, caste, language and creed.
- o) To accept donations, gifts, contributions presents, grants and other offering and to deal with the same for the purpose of the trust and also make the same to similar trusts/societies/institutions having similar objects.
- p) To offer relief to poor in distress due to natural calamities, accidents, earthquake, flood, famine and epidemics.
- q) To conduct or aid research on social education, economics, cultural and related issues to promote the objects of the trust.
- r) To conduct or sponsor training programmes, workshops, seminars and conferences on social and legal educations and alloted areas aimed at creating awareness and promoting the welfare of the weaker sections.
- s) To collaborate with other organisations having similar objects.



[Handwritten signature]



4. 1930. 10. 1. 6. 1930. 10. 1.
730. 6. 1930. 10. 1.
7. 1930. 10. 1. 6. 1930. 10. 1.
4. 1930. 10. 1. 6. 1930. 10. 1.
W. H. ...
P. ...

- i) To undertake or promote such other activities as may be conducive for the attainment of the aforesaid objects.

and the object of the trust shall not include objects involving profit motives within the meaning of the Indian Income-tax Act, 1962.

04. BOARD OF TRUSTEES :

The following are the members of the Board of Trustees

- a) Sri. E.N. Palanichamy : Managing Trustee
- b) Smt. Savithri Palanichamy : Trustee
- c) Sri. Sakthi Raghul : Trustee
and
- d) Sri. J.Lakshmidharan : Trustee

05. Sri. E.N. Palanichamy, the Managing Trustee and Smt. Savithri Palanichamy are to hold office for their respective lives, or until any trustee ceases to be the Trustee for any of the following reasons.

- a) He/she is found to be of unsound mind by a court or competent jurisdiction.
- b) He/she resigns his / her office as a trustee.

06. The other two trustees namely Sri. Sakthi Raghul and Sri. J.Lakshmidharan hold office for three years until unless their terms of office shall be extended by the managing trustee.

07. The managing Trustee has power to appoint Trustees and has power to remove the Trustee if he is satisfied that the trustees are absent for more than three consecutive general body meetings or the Trustees act against the trust rules.

08. The Managing Trustee is entitled to borrow money for the purpose of the trust with or without security from bankers, financial institutions and to purchase any movable and immovable properties for the Trust.

09. The Managing Trustee is entitled to approach any organisation whether Government or non-Government for recognition in connection with funds, permission, registration etc., on behalf of the Trust.

10. The Managing Trustee is the Correspondent of the School being run in his life time, until and unless he nominates any one of the board of trustees or his legal heirs as Managing Trustee.



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730 0. 1929 2007
7 0. 1929 2007
5. 1929 2007

[Handwritten signature]

11. The Managing Trustee is entitled to open bank account in any Nationalised/Scheduled Banks in the name of the Trust and he is empowered to operate the same.
12. The Managing Trustee is entitled to appoint representatives in the matter of dealing on Income - Tax and other matters on his behalf.
13. The Managing Trustee is entitled to hold the property of the trust for the objects.
14. The Managing Trustee is entitled to appoint personnel for the purpose of the Trust, Chartered Accountant, Legal Advisor and such other professionals on such terms as deems fit from time to time.
15. The Managing Trustee is entitled to file suit on behalf of the Trust and likewise defend any action taken against the trust and also to compromise and compound such cases.
16. The Managing Trustee is authorised to sell, lease, mortgage or otherwise deal with any of the property of the Trust both movable and immovable as may be found convenient for from time to time.
17. The Managing Trustee is authorised to invest the funds of the trust in accordance with the provisions of the section 13(1)(d) read with section 11(5) of the Income Tax Act 1961 and Rules made thereunder from time to time.
18. The Managing Trustee shall not carry on any business for the trust with the funds of the trust other than a business which is permitted under the provision of the Income-Tax Act 1961, nor would any of the Income of the trust inconsistent with Section 13(2) of the Income Tax Act 1961 so as to directly or indirectly benefit such persons referred to in section 13 of the Income - Tax 1961
19. The Managing Trustee shall have the power to receive donations or gifts for the trust.
20. The Managing Trustee has the power to select, appoint or co-opt by unanimous resolutions, additional trustees to the Board of Trustees from time to time.
21. The Managing Trustee is authorised to frame rules for the proper conduct of the trust and administration of the trust.
22. The Managing Trustee is authorised to collect any fees for carrying out the object of the trust by only to meet the actual expenses without any elements of profit.
23. The trust is irrevocable and no part of the funds of the trust or income of the trust shall be taken directly or indirectly for the benefit of the trustees.
24. The trustees shall maintain proper accounts of the Trust on an annual basis and the same shall be audited by a Chartered Accountant.



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4. 1907..... 6. 1907
730..... 7. 1907
7..... 6. 1907
6..... 6. 1907

[Handwritten signature]

25. It is hereby declared that any amendment to this trust concerning direct tax laws shall be carried out only with the prior approval of the Commissioner of the Income Tax having jurisdiction of the Commissioner of Income - tax.

26. It is declared for the removal of doubts that the objects of the Trust are not for the benefits of any particular religion community, Caste or creed.

27. If for any reasons the objects of the Trust could not be achieved or for any other reason thought fit by the Trustees, the assets and liabilities of the Trust may be amalgamated with any other Trust, charitable society or institution having similar objects who are enjoying permission under section 80G of the Income - Tax Act, 1961

28. It is hereby declared that for the removal of doubts that no activities of the trust shall be carried out outside India.

The value of the trust on that date Rs. 3,00,000.00.

In witnessth whereof the parties hereunto have set their hands on this 26th day of October 2009 hereinabove written.

[Handwritten signature]

WITNESS :

1. *[Signature]* (M. Thangaraj) C.A.N. Cotton Nilambur
Vadakkumangalam, Vadakumbur
2. P. Hussain s/o B. Jamal Sikkil Belagoundram
Vadakkumalam

PREPARED BY D. Subramanian
s/o Duraisamy Iyer, Agraharam
Mullippally (P. O) Diodigul-9
State L. No. A906/DGL/84
Renewal Date upto 31.12.2013



