

8475
22.11.95

SHREE SITHESHWARAR
EDUCATIONAL TRUST

P. CHITTIBABU
STAMP VENDOR, L. NO. 1481/E/94
2-A, NEHRU STREET
VIRUGAMBAKKAM, MADRAS-92

TRUST DEED

THIS DEED OF DECLARATION OF TRUST executed at Madras on 22nd day of NOVEMBER, 1995, BY, SRI. K. ILANGO, Son of Thiru. P.S.Kailasam, Hindu, aged 30 years, residing at Door No.46, 48th Street, 9th Avenue, Ashok Nagar, Madras-600 083.

WHEREAS the declarant is desirous of establishing Educational Trust.

WHEREAS the declarant for establishing the trust has set apart a sum of Rs. 1,001/- (Rupees One thousand and One Only) to effectuate the desire to be held in Trust by Trustees for the Educational Trust.

NOW THIS DEED OF DECLARATIONS OF TRUST INTERESTS AS FOLLOWS:-

1. The name of the Educational Trust is "SHREE SITHESHWARAR EDUCATIONAL TRUST" having its Office at Present Door No.46, 48th Street, 9th Avenue, Ashok Nagar, Madras-600 083.

Prachi Ramkumar
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

Chittibabu
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

2. There shall be three trustees in the Board of Trustees viz.

- (a) K. ILANGO, Son of P.S.Kailāsam - CHAIRMAN & TREASURER
(aged 30 years)
- (b) K.ASOKA AMMAL, W/o. P.S.Kailasam - VICE-CHAIRMAN
(aged 52 years)
- (c) I.SUJATHA, W/o. K.Ilango - SECRETARY
(aged 25 years)

3. THE ACTIVITIES OF THE EDUCATIONAL TRUST IS AS FOLLOWS:-

(a) To start and establish Educational Institutions at the level of Diploma (Polytechnic), degree courses (Professional & Academic) and Post-Graduate level courses.

(b) To give education to poor and deserving students financially.

(c) To conduct any other short term vocational courses.

(d) To give employment opportunities to hundred persons approximately.

(e) To provide hostel facilities to the students as far as possible and to maintain the same.

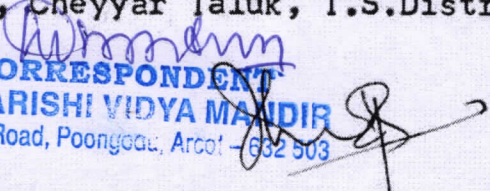
(f) To run a neat mess for the hostellers and a general purpose canteen.

(g) To conduct seminar, paper contests and other cultural activities to encourage the students' ability in their confined education.

(h) Construction of good building with all facilities such as library, laboratories, workshops and other relevant facilities as applicable.

(i) Out of the income arrived from this trust, 1/5th will be utilised for the betterment of "ARULMIGU SITHESWARAR TEMPLE" situated at Pulivalam Village, Cheyyar Taluk, T.S.District.


PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503


CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

4. THE TRUSTEES DECLARE THAT THE FOLLOWING SCHEME WILL GOVERN THE TRUST.

(a) There shall be three trustees in the Board of Trustees at the time of the initial constitution of the trust.

(b) The Trustees shall also be entitled to co-opt any Hindu to be a trustee in any vacancy arising in the Board of Trustees subsequently.

(c) Every trustee, before assuming office, shall give a declaration in writing that he/she is a true Hindu and that he/she believes in idol worship.

(d) The Trustees shall cease to hold office on any of the grounds mentioned in the Indian Trusts Act.

(e) The Trustees shall have the following powers:-

- (i) The three trustees of the initial constitution of the trust and one of them shall be the Managing Trustee, who shall hold office for a period of two years. The Managing Trustees shall elect one from among themselves to the Chairman. They shall authorise any one from among themselves and along with the Managing Trustee to open and operate Bank Accounts, issue receipts, make payments, hold custody of funds etc.,
- (ii) The Trustees may invest money not immediately required for the purpose of the trust in accordance with law.
- (iii) The Chairman and the Managing Trustee shall be in charge of the day to day affairs of the Trust.
- (iv) The Trustees may, by unanimous consent accept any person of spiritual to be Patron/Patrons.

5. The Trust Board shall meet once in a month and the decisions of the trustees shall be in accordance with simple majority of those present and voting in a meeting and shall always be reduced in writing. The quorum for a meeting of the Board of Trustees shall be three members.

PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

6. The assets of the trust shall vest in the Board of Trustees. The Board shall have power to sell (or) buy movable and immovable properties in the name of the Trust by a resolution by the Board.

7. The Trustees may frame rules for its day to day management and for the management of its affairs and any amend, alter (or) add to the provisions contained in this deed.

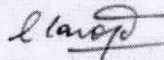
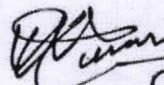
8) The Trust is irrevocable.

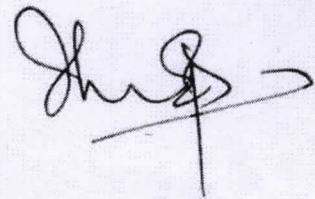
9) The financial year of the Trust shall be from April to March. The A/c's of the Trust shall be audited and P&L shall be prepared by a Chartered Accountant.

10) The Trust Board shall carryout the transactions as the Trust Board Council expedient in the interests of the Trust and make all such arrangements and do such acts and things on behalf of the Trust as may necessary, desirable (or) expectant to the management of the affairs of the Trust (or) in carrying out its objects.

IN WITNESS WHEREOF THE ABOVE MENTIONED PARTY SIGNED HIS SIGNATURES ON THE 22nd DAY OF NOVEMBER, 1995.

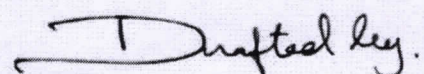
WITNESSES:

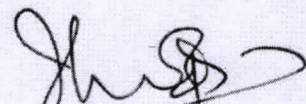
1. 
D. Mahayanan.
148, Vasudevan Nagar
Jafferkhanpet, m.d-83
2. 
C.V. NANDAILUMAR)
5, Station View Rd., Ms. 24.




CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503


PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503


Drafted by.





28304
16.12.95

Shree Sidheshwar

Matras

S. S. S. S. S.
எஸ். சந்திரசேகரன்,
முத்திலைத்தான் கிறிப்தையார்,
உயிர் எண். 13832 / ஆ / 3 / 98
22 / 6, வைத்யாப்பேட்டை ரோடு,
வடபழனி, சென்னை-26.
போன் நம்பர்: 4831414

SUPPLEMENTARY TRUST DEED

THIS SUPPLEMENTARY DEED OF DECLARATION OF TRUST executed at Madras on 28th day of February 1996 by Sri K. Ilango, Son of Thiru P.S.Kailasam, Hindu, aged 31 years, residing at Door No.46, 48th Street, 9th Avenue, Ashok Nagar, Madras 600 083.

WHEREAS the Declarant has executed a Deed of Trust on 22nd day of November 1995 for establishing an educational Trust in the name of "SHREE SITHESHWARAR EDUCATIONAL TRUST" which was registered in the Sub-registrar's office, Kodambakkam, Madras, as Document No.1383 of 1995 dt.23.11.1995.

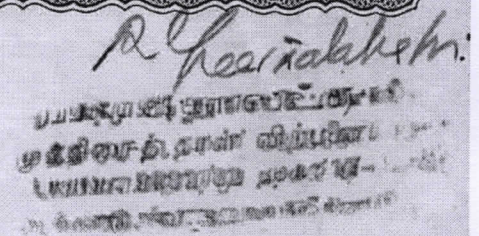
WHEREAS certain clauses in the original deed have to be modified, certain clauses in the said deed to be deleted and certain other clauses to be incorporated in order to obtain

Prattin Lamberson

CORRESPONDENT

Kalavai Road, Poongodu, Arcot - 632 903

PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Suman
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongode, Arcot - 632 501

The lineal descendants of the founder trustee and their spouses shall ipso facto become life trustees in the vacancy that may arise in the Board of Trustees."

Clause 3, Sub-Clause (d), viz. "To give employment opportunities to hundred persons approximately" is deleted.

Clause 3, Sub-Clause (i) viz. "Out of the income arrived from this trust, 1/5th will be utilised for the betterment of "ARULMIGU SITHESWARAR TEMPLE" situated at Pulivalam Village, Cheyyar Taluk, T.S.District." is deleted.

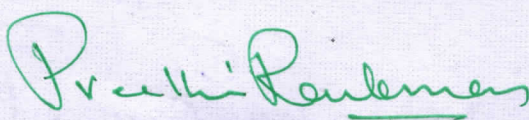
Clause 7 is amended as follows:

7. The Trustees may frame rules for its day to day management including rules relating to appointment, confirmation and dismissal of employees and workers of the institution.

THE FOLLOWING CLAUSES ARE ADDED:

11) The investment of the funds of the Trust will be made in accordance with the provisions of Sec.13 and Sec.11(5) of the Income-tax Act.

12) The income and funds of the Trust will solely be utilised towards the objects of the Trust and no portion of it will be utilised for payment to the Trustees by way of profit, dividend or interest.


PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503


CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

13) The benefits of the Trust shall be open to all irrespective of caste, creed, religion, sex, etc.

14) No activities of the Trust will be carried on outside India.

15) The Trust will not carry on any activity with the object of earning profit.

16) Any amendment to the Trust Deed will be carried out only with the prior approval of the Commissioner of Income-tax or Director of Income-tax (Exemptions).

17) In the unfortunate event of dissolution of this Trust, the funds and other assets of the trust will be transferred to any other trust or institution having similar objects and registered u/s 12A of the Income-tax Act.

18) The Corpus of the Trust is Rs. 1001/-

IN WITNESS WHEREOF THE ABOVE MENTIONED PARTY PUT HIS SIGNATURE ON THE 28TH DAY OF FEBRUARY, 1996.

WITNESSES:

1. *Ge. Vajiravarma* & *P. M. Senthappa maddur*
100, *Srinagar Rd*, *Prasa*, *Madras*.

2. *Ilango* *D. Narayanan* & *K. S. Doraiswamy*
No. 148, Vasudevam Nagar
MB-83


(K. ILANGO)


CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

Drafted by


PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503





Shree Sitheshwarar
Educational Trust, MD.

214

27/1/97

Stamp Vendor

M. Bhawarlal Lohar

44, South Usman Road

T.Nagar Madras - 600 019

Ln. No: 4537/77

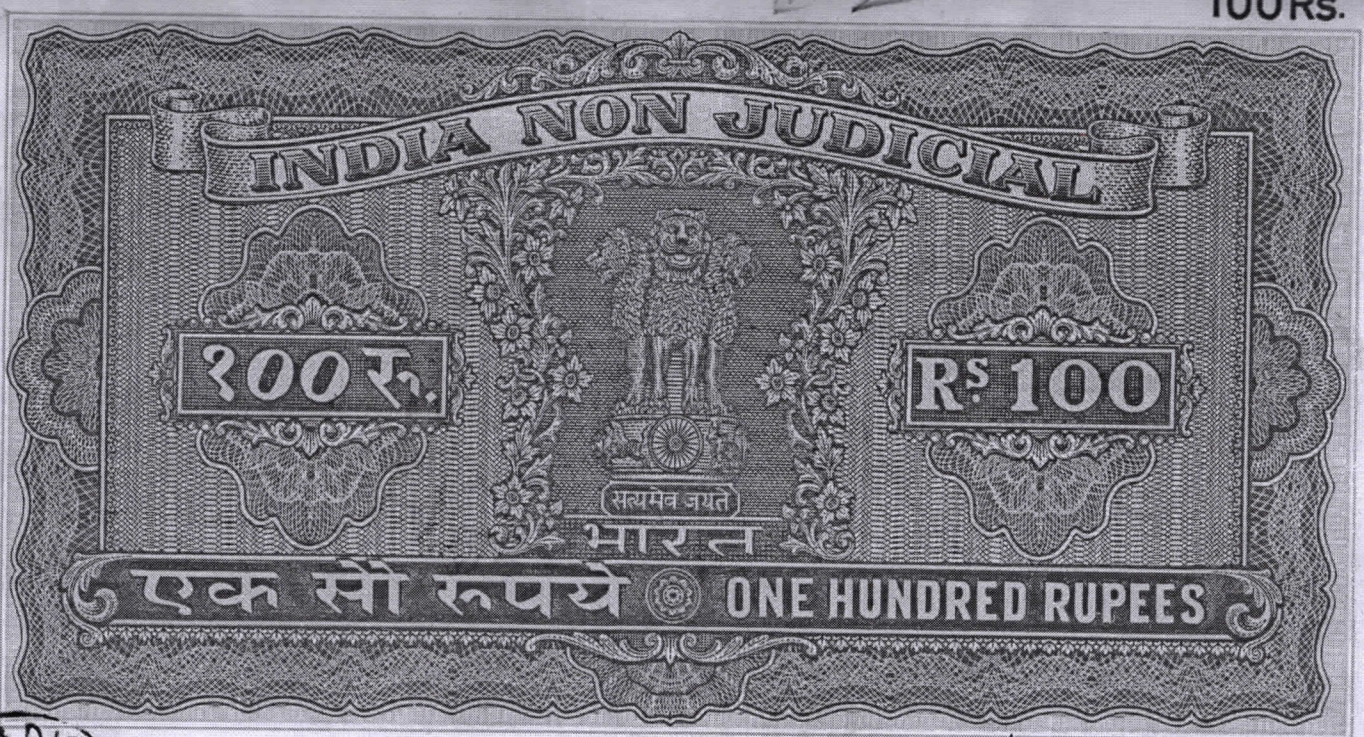
SUPPLEMENTARY TRUST DEED

THIS SECOND SUPPLEMENTARY DEED OF DECLARATION OF TRUST executed at Madras on 27th day of January 1997 by Sri K.ILANGO, Son of Thiru P.S.Kailasam, Hindu, aged about 32 years, residing at Door No.41-B, P.T.Rajan Salai, K.K.Nagar, Madras-600 078. WHEREAS the Declarant executed a Deed of Trust on 22nd day of November 1995 for establishing educational institution under the name and style of "SHREE SITHESHWARAR EDUCATIONAL TRUST" and was registered as Document No.1383 of 1995 dated 22.11.1995 in the Sub-Registrar's Office, Kodambakkam.

WHEREAS a First Supplementary Deed was executed and registered in the Sub-Registrar's office, Kodambakkam, Madras as Document No.273 of 1996 dt.29.2.1996 as required by the Office of the Director of Income tax (Exemptions).

K. R. Ramesh
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

[Signature]
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



7084

23.1.97.

Shree S. Keswarar Educational Trust.

S. Mangalam
S MANGALAM
STAMP VENDOR
66, MURPHY STREET,
WEST MAMBALAM.
MADRAS-600 033.
LICENCE NO. 9942 / 89

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WHEREAS certain clauses in the original Trust Deed had to be further modified and certain clauses in the said supplementary deed to be amended in order to obtain registration u/s 12A of the Income -Tax Act and also to secure recognition for exemption u/s 80G of the Income-tax Act. Further, the Trust is intending to Obtain loans from financial institutions and a clause regarding the same is also to be incorporated and hence this Second Supplementary Deed.

THIS SECOND SUPPLEMENTARY TRUST DEED EXECUTED TO THE DEED OF TRUST WITNESSETH AS UNDER:

Clause 2: of the First Supplementary Trust Deed dated 29.2.1996

which read as:

Pratibha Ramkumar
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

Correspondent
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

" The -following persons shall constitute the first Board of Trustees and they shall hold their office for life:

- a) K.Ilango s/o P.S.Kailasam : Chairman & Treasurer
(Aged 32 years)
- b) K.Asoka Ammal : Vice-Chairman
w/o.P.S.Kailasam
(aged 55 years)
- c) I.Sujatha W/o K.Ilango : Secretary
(Aged 27 years)

The lineal descendants of the founder trustee and their spouses shall ipso facto become life trustees in the vacancy that may arise in the Board of Trustees."

is amended as under:

" The Trustees, to manage the affairs of the Trust, shall be Appointed from time to time, for a period of three years and are eligible for re-appointment. The following persons shall constitute the first Board of Trustees :


- a) K.Ilango s/o P.S.Kailasam : Chairman & Treasurer
(Aged 32 years)
- b) K.Asoka Ammal : Vice-Chairman
w/o P.S.Kailasam
(Aged 55 years)
- c) I.Sujatha W/o K.Ilañgo : Secretary
(Aged 27 years)

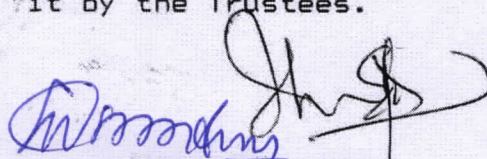
The maximum number of trustees in the Board shall be seven Trustees shall be co-opted to the Board of Trust by trustees who are holding office."

Clause 4 { (a, b, c, e(iv) } regarding the Trustees of the Original Trust Deed is deleted.

The following Clause is added as Clause No. 19:

19. The Trustees shall raise loans/overdrafts, etc. from banks or financial institutions for the purpose of the objects of the Trust subject to the terms and conditions, that may be imposed by Bank/financial institution by mortgaging/hypothecating all or any of the assets of the Trust as deemed fit by the Trustees.


PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503


CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

AFTER THE AMENDMENTS DATED 27.01.1992 TO THE DEED OF TRUST BY THIS SUPPLEMENTARY DEED, THE TRUST DEED OF SREE SITHESWARAR EDUCATIONAL TRUST WILL READ AS UNDER:

1. The name of the Educational Trust is SREE SITHESWARAR EDUCATIONAL TRUST having its office at No.41-B, P.T.Rajan Salai, K.K.Nagar, Madras 6000 78.

2. The Trustees, to manage the affairs of the Trust, shall be Appointed from time to time, for a period of three years and are eligible for re-appointment. The following persons shall constitute the first Board of Trustees :

- | | |
|--|-------------------------|
| a) K. Ilango son of P.S. Kailasam
(Aged 32 years) | .. Chairman & Treasurer |
| b) K. Asoka Ammal W/o P.S. Kailasam
(Aged 55 years) | .. Vice Chairman |
| c) I. Sujatha W/o K. Ilango
(Aged 27 years) | .. Secretary |

The maximum number of trustees in the Board shall be seven. Trustees shall be co-opted to the Board of Trust by trustees who are holding office.

3. The objects of the Educational Trust are as follows:

a) To start and establish educational institutions at the level of Diploma (Polytechnic) degree courses (Professional & academic) and Post-graduate level courses.

b) To give education to poor and deserving students financially.

c) To conduct any other short term vocational courses.

d) Deleted

e) To provide hostel facilities to the students as far as possible and to maintain the same.

f) To run a neat mess for the hostellers and a general purpose canteen.

g) To conduct paper contests and other cultural activities to encourage the students ability in their

PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

library, laboratories, workshops and other relevant facilities as applicable.

i) Deleted.

4. The Trustees declare that the following scheme will govern the trust.

a) deleted

b) deleted

c) deleted

d) The Trustee shall cease to hold office on any of the grounds mentioned in the Indian Trusts Act.

e) The Trustees shall have the following powers:-

(i) The three trustees of the initial constitution of the trust and one of them shall be the Managing Trustee, who shall hold office for a period of two years. The Managing Trustees shall elect one from among themselves to the Chairman. They shall authorise any one from among themselves and along with the Managing Trustee to open operate bank accounts, issue receipts, make payments, held custody of funds etc.,

(ii) The Trustees may invest money not immediately required for the purpose of the trust in accordance with law.

(iii) The Chairman and the Managing Trustee shall be incharge of the day to day affairs of the Trust.

(iv) deleted.

5. The Trust Board shall meet once in a month and the decisions of the trustees shall be in accordance with simple majority of these present and voting in a meeting and shall always be reduced in writing. The quorum for a meeting of the Board of Trustees shall be three members.

6. The assets of the trust shall vest in the Board of Trustees. The Board shall have power to sell (or) by movable and immovable properties in the name of the Trust by a Resolution by the Board.

7. The Trustees may frame rules for its day to day management including rules relating to appointment, confirmation and dismissal of employees and workers of the institution.

8. The Trust is irrevocable.,

9. The financial year of the Trust shall be from April to March. The accounts of the Trust shall be audited and Profit and

Trust Board Council expedient in the interests of the Trust and make all such arrangements and do such acts and things on behalf of the Trust as may necessary, desirable (or) expectant to the management of the affairs of the Trust (or) in carrying out its objects.

11. The Investment of the funds of the Trust will be made in accordance with the provisions of Sec. 13 and Sec. 11 (5) of the Income tax Act.

12. The Income and funds of the Trust will solely be utilised towards the objects of the Trust and no portion of it will be utilised for payment to the Trustees by way of profit, dividend or interest.

13. The benefits of the Trust shall be open to all irrespective of caste, creed, religion, sex, etc.

14. No activities of the Trust will be carried on outside India.

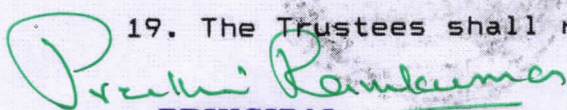
15. The Trust will not carry on any activity with the object of earning profit.

16. Any amendment to the Trust Deed will be carried out only with the prior approval of the Commissioner of Income tax or Director of Income tax (Exemptions).

17. In the unfortunate event of dissolution of this Trust, the funds and other assets of the trust will be transferred to any other trust or institution having similar objects and registered u/s 12A of the Income tax Act.

18. The corpus of the Trust is Rs.1,001/-

19. The Trustees shall raise loans/overdrafts, etc. from banks


PRACHI RAMAKRISHNA
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503


CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

or financial institutions for the purpose of the objects of the Trust subject to the terms and conditions, that may be imposed by bank/financial institution by mortgaging/hypothecating all or any of the assets of the Trust as deemed fit by the Trustees.

IN WITNESS WHEREOF THE ABOVE MENTIONED PARTY SIGNED HIS SIGNATURE ON THE 27th DAY OF January, 1997.

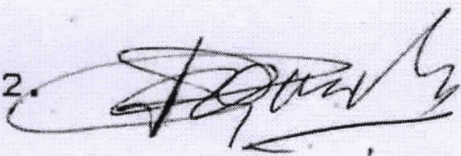
WITNESSES:

1.



(K. ILLANGO)
CHAIRMAN & TREASURER

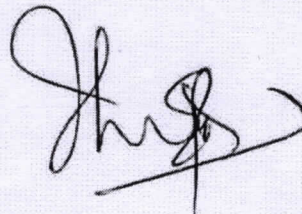
2.



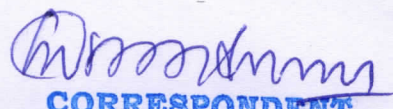
(P. VAJIRAVELU)



Drafted by self.




PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503


CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Shree Sitheshwarar
Educational Trust

M. Saravanan
STAMP VENDER,
L. No. 2776/E-2/94
4/2, Pacific Man Street,
Kodambakkam, Chennai-600 024.
Phone : 2472 4138.

SUPPLEMENTARY TRUST DEED

THIS THIRD SUPPLEMENTARY DEED OF DECLARATION OF TRUST executed at Chennai on 19th day of May 2003 by Sri K.ILANGO s/o Thiru P.S.Kailasam, Hindu aged about 38 years, residing at Door No.31 & 32 Shanthi Nagar, S-2 Rajus Castle, Perambur, Chennai 600 039.

WHEREAS the Declarant executed a Deed of Trust on 22nd day of November 1995 for establishing educational institution under the name and style of "SHREE SITHESWARAR EDUCATIONAL TRUST" and was registered as Document No.1383 of 1995 dated 22.11.1995 in the Sub-Registrar's Office Kodambakkam.

Principal
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

Correspondent
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Shree Siltashwarar
Educational Trust

M. Saravanan
STAMP VENDER,
L. No. 2776/E-2/94
4/2, Padmanaban Street,
Kodambakkam, Chennai-600 024
Phone : 2472 4138.

WHEREAS a First Supplementary Deed was executed and registered in the Sub-Registrar's Office, Kodambakkam, Chennai as Document No.273 of 1996 dated 29.2.1996 as required by the Office of the Director of Income Tax (Exemptions).

WHEREAS a Second Supplementary Deed was executed and registered in the Sub-Registrar's office, Kodambakkam, Chennai as Document No. 432 of 1997 dt, 19.05.1997 as required by the Office of the Director of Income Tax (Exemptions).

WHEREAS certain clauses in the original Trust Deed as amended by the First and Second Supplementary Deeds had to be further modified in order to induct new Trustees into the Board of Trustees and hence this Third Supplementary Deed.

DOCUMENT
No: 365/IV 2003
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503
Total Pages 6

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Shree Satheshwaran
Educational Trust

M. Saravanan
STAMP VENDER,
L. No. 2776/E-2/94
4/2, Padmanaban Street,
Kodambakkam, Chennai-600 024.
Phone : 2472 4138.

**THIS THIRD SUPPLEMENTARY TRUST DEED EXECUTED TO THE
DEED OF TRUST WITNESSETH AS UNDER:**

Clause 2 of the Original Trust Deed dated 22-11-1995 as modified by the
First and Second Supplementary Deeds dated 28-02-1996 and 27-01-
1997 respectively which read as:

"The Trustees, to manage the affairs of the Trust shall be appointed from
time to time, for a period of three years and are eligible for
reappointment. The following persons shall constitute the first Board of
Trustees:

a) K. Ilango s/o P.S. Kailasam
(Aged 32 years)

: Chairman & Treasurer

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

DOCUMENT
No: 365/IV Year 2003
Page 6
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Shree Siltreshwarar
Educational Trust

M. Saravanan
STAMP VENDER,
L. No. 2776/E-2/94
4/2, Peumalan St eet,
Kodambakkam, Chennai-600 024.
Phone : 2472 4138.

b) K.Asoka Ammal w/o P.S.Kailasam : Vice-Chairman
(Aged 55 years)

c) I.Sujatha w/o Mr.K.Ilango : Secretary
(Aged 27 years)

The maximum number of Trustees in the Board shall be seven Trustees shall be co-opted to the Board of Trust by trustees who are holding office" is amended as under:

"The Trustees, to manage the affairs of the Trust shall be appointed from time to time, for a period of three years and are eligible for reappointment.

The following persons are the first Board of Trustees:

a) K.Ilango s/o P.S.Kailasam : Chairman & Treasurer
(Aged 38 years)

b) K.Asoka Ammal w/o P.S.Kailasam : Vice-Chairman
(Aged 61 years)

DOCUMENT
No. 365/IV 2003
Total Pages 6
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

Signature
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Shree Simeshwarar
Educational Trust

6814

16-5-03

M. Jaganathan

M. Saravanan

STAMP VENDOR,

L. No. 177, F-2/4

42, P. O. Box 100, P. O.

Koduvallur, Chennai - 600 024.

Phone : 2472 153.

c) I. Sujatha w/o Mr. K. Ilango

: Secretary

(Aged 33 years)

The maximum number of Trustees in the Board shall be fifteen. New Trustees shall be co-opted to the Board of Trust by trustees who are holding office at the time of such co-option."

IN WITNESS WHEREOF THE ABOVE MENTIONED PARTY PUT HIS SIGNATURE ON THE 19th DAY OF MAY 2003.

WITNESSES:

1. K. Sujatha (K. Sujatha D/o. D.
D. Kamalakannan, 37, Shanthi Nagar
Perambur, Ch-39.)

(K. ILANGO)

2. R. Dragan (R. DRABU KUMAR)

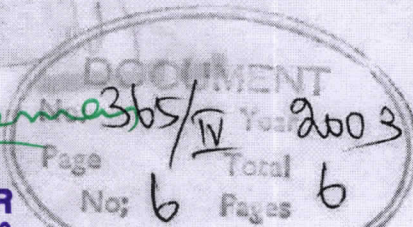
6/s. A. RAMACHANDRAN

No. 11, 5th Block's P. B. Road

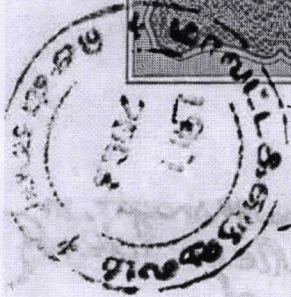
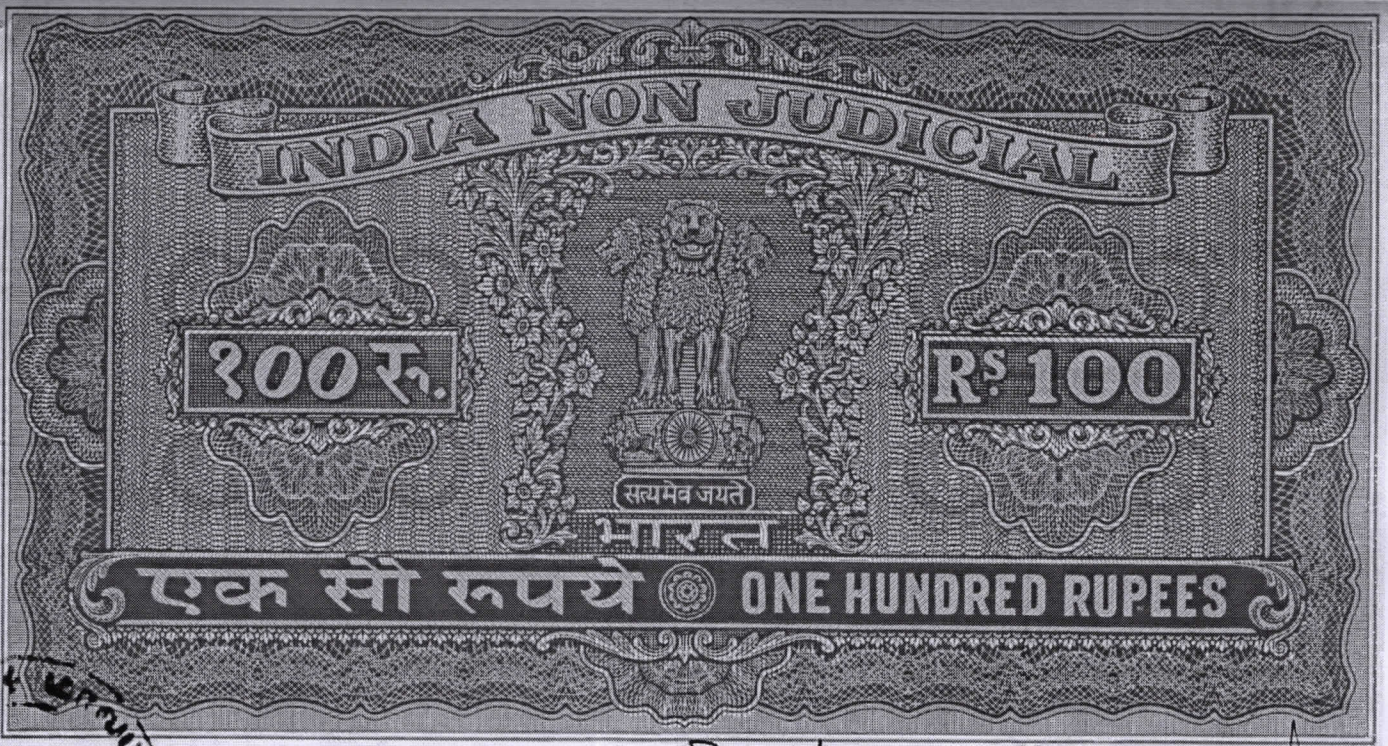
CHENNAI - 12)

Drafted by self

Principal
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



5087
21/06/03

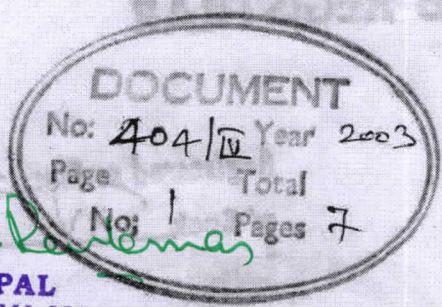
R. 100/-
Shree Sitheshwarar
Educational Trust

POORNALINGAM
STAMP VENDOR
L. No: 187/B7/67
PERAMBUR, CHENNAI

SUPPLEMENTARY TRUST DEED

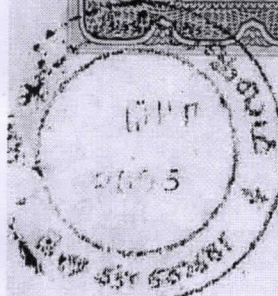
THIS FOURTH SUPPLEMENTARY DEED OF DECLARATION OF TRUST executed at Chennai on 2nd day of June 2003 by Sri K.ILANGO s/o Thiru P.S.Kailasam, Hindu aged about 38 years, residing at Door No. 31 & 32 Shanthi Nagar, S-2 Rajus Castle, Perambur, Chennai 600 039.

WHEREAS the Declarant executed a Deed of Trust on 22nd day of November 1995 for establishing educational institution under the name and style of "SHREE SITHESWARAR EDUCATIONAL TRUST" and was registered as Document No.1383 of 1995 dated 22.11.1995 in the Sub-Registrar's Office Kodambakkam.



PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



2088
20/05/03

Rs. 20/-

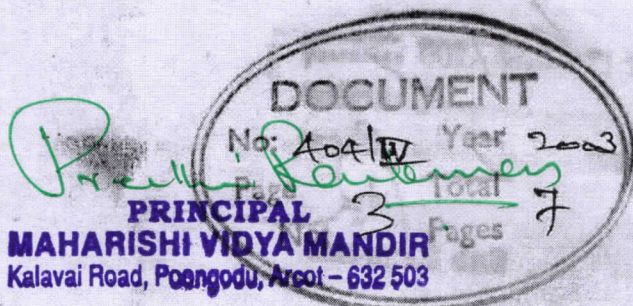
Shree Satheshwarar
Educational Trust

A. POORNALINGAM
STAMP VENDOR
L. No: 197/B7/W
CHENNAI, CHENNAI

WHEREAS a First Supplementary Deed was executed and registered in the Sub-Registrar's Office, Kodambakkam, Chennai as Document No.273 of 1996 dated 29.2.1996 as required by the Office of the Director of Income Tax (Exemptions).

WHEREAS a Second Supplementary Deed was executed and registered in the Sub-Registrar's office, Kodambakkam, Chennai as Document No. 432 of 1997 dt, 19.05.1997 as required by the Office of the Director of Income Tax (Exemptions).

WHEREAS a Third Supplementary Deed was executed and registered in the Sub-Registrar's office, Purasaiwalkam, Chennai as Document No. 365 of 2003 dt, 19.05.2003 as required by the resolution passed by the Board of Trustees.



CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Rs. 20/-

Shree Satheshwarar
Educational Trust

A. POORNALINGAM
STAMP VENDOR
L. No: 187/B7/89
CHENNAI, CHENNAI

WHEREAS certain clauses in the original Trust Deed as amended by the First, Second and Third Supplementary Deeds had to be further modified in order to induct new Trustees into the Board of Trustees and hence this Fourth Supplementary Deed.

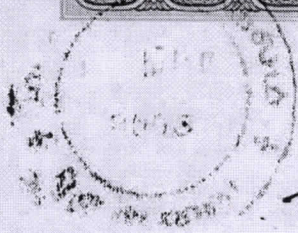
THIS FOURTH SUPPLEMENTARY TRUST DEED EXECUTED TO THE DEED OF TRUST WITNESSETH AS UNDER:

Clause 2 of the Original Trust Deed dated 22-11-1995 as modified by the First, Second and Third Supplementary Deeds dated 28-02-1996, 27-01-1997 and 19.05.2003 respectively which read as:

CORRESPONDENT

MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



5090
21/06/03

Rs. 20/-

Shree Satheshwara
Educational Trust

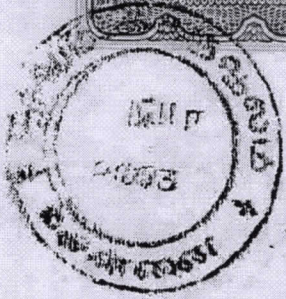
A. POORNALINGAM
STAMP VENDOR
L. No: 197/87/09
CHENNAI, CHENNAI

"The Trustees, to manage the affairs of the Trust shall be appointed from time to time, for a period of three years and are eligible for reappointment. The following persons shall constitute the first Board of Trustees:

- | | |
|--|------------------------|
| a) K. Ilango s/o P.S. Kailasam
(Aged 32 years) | : Chairman & Treasurer |
| b) K. Asoka Ammal w/o P.S. Kailasam
(Aged 55 years) | : Vice-Chairman |
| c) I. Sujatha w/o Mr. K. Ilango
(Aged 27 years) | : Secretary |

DOCUMENT
No: 464/10 Year 2003
Page 1 Total Pages 7
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Rs. 20/-

A. H. K.

Shree Satheshwarar
Educational Trust.

A. POORNALINGAM
STAMP VENDOR
L. No: 197/87/07
CHAMBUR, CHENNAI

The maximum number of Trustees in the Board shall be Fifteen. New Trustees shall be co-opted to the Board of Trust by trustees who are holding office at the time of such co-option" is amended as under:

"The Trustees, to manage the affairs of the Trust shall be appointed from time to time, for a period of three years and are eligible for reappointment.

The following persons are the first Board of Trustees:

- | | |
|--|------------------------|
| a) K. Ilango s/o P.S. Kailasam
(Aged 38 years) | : Chairman & Treasurer |
| b) K. Asoka Ammal w/o P.S. Kailasam
(Aged 61 years) | : Vice-Chairman |
| c) I. Sujatha w/o Mr. K. Ilango
(Aged 33 years) | : Secretary |

CORRESPONDENT

MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

DOCUMENT
No: 4 of 12 Year 2002
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Rs. 20/-

Shree Satheshwarar
Educational Trust

A. POORNALINGAM
STAMP VENDOR
L. No: 197/B7/67
CHAMBUR, CHENNAI-600015

The minimum number of Trustees in the Board shall be Three. New Trustees shall be co-opted to the Board of Trust by trustees who are holding office at the time of such co-option."

IN WITNESS WHEREOF THE ABOVE MENTIONED PARTY PUT HIS SIGNATURE ON THE 2nd DAY OF JUNE 2003.

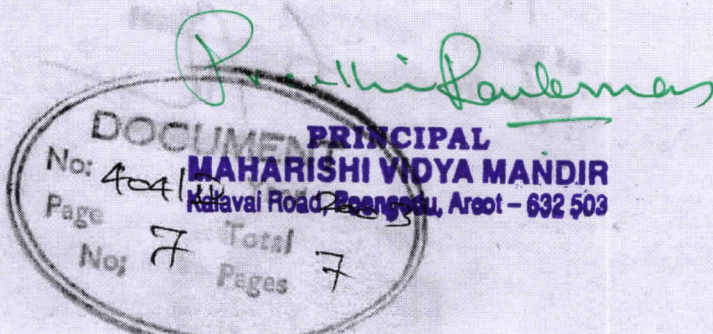
WITNESSES:

1. K. Sujatha (D/o D. Kamalakkannan
37, Shanthi Nagar, Vyasarpeti, ch-39.)

(K. ILANGO)

2. S. BABU PRABHAKAR

Drafted by Sels



CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



5291
11/6/03

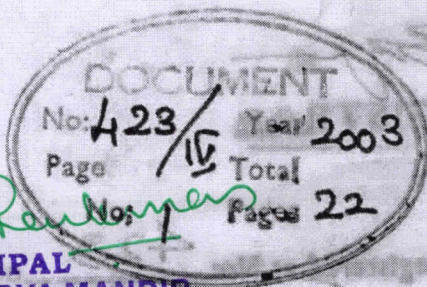
Rs. 100/-
Shree Sitheshwarar
Educational Trust

A. POORNALINGAM
STAMP VENDOR
L. No: 187/B7/ST
PERAMBUR, CHENNAI-6

SUPPLEMENTARY DEED OF TRUST

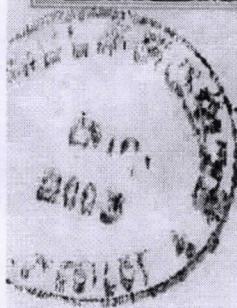
This **FIFTH SUPPLEMENTARY DEED** of Trust executed at Chennai this ^{11th} day of June 2003 by Sri. **K. Ilango**, son of Sri P.S.Kailasam, aged about 38 years residing at Flat No.S2,Raju's Castle,Door No.31,Shanthi Nagar,Perambur, Chennai-600039 witnesseth:

Whereas K. Ilango executed a declaration of Trust dated 22.11.1995 with the name of the Trust as "Shree Sitheshwarar Educational Trust" and the Trust was registered as doc.no. 1383 of 1995 with Sub Registrar office, Kodambakkam in Book 4, Volume 175 and from page 201 to 204.



PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



4504
7.6.03 Shree Sitteshwararam S. Chitra
Educational Trust -

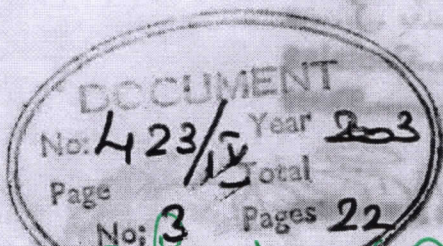
S. CHITRA,
STAMP VENDOR L. No. 142/1
340, PAPER MILLS ROAD,
PERAMBUR, CHENNAI-600 01

Whereas the Trust Deed dated 22.11.1995 was amended by the first supplementary deed dated 28.2.1996 registered as Document No. 251 of 1996, by the second supplementary deed dated 27.1.1997 registered as Document No.432 of 1997, by the third supplementary deed dated 19.5.2003 registered as Document No.365 of 2003 and by the fourth supplementary deed dated 2.6.2003 registered as Document No.404 of 2003.

Whereas the first and second supplementary deeds were executed in order to comply with the terms for registering the institution with the Income-tax department for getting exemptions under the Income-tax Act.

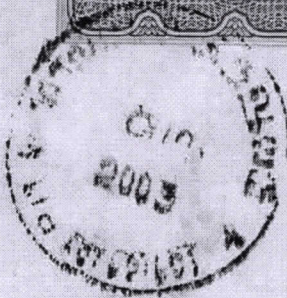
Where as the third and fourth supplementary deeds were executed to remove the restrictions for the maximum number of trustees that the Trust may have.

Whereas the Trust now finds it difficult to expand its activities with the limited number of Trustees it has.



CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



4502
7.6.03

Shree Siltreshwar S. Chitra
Educational Trust.

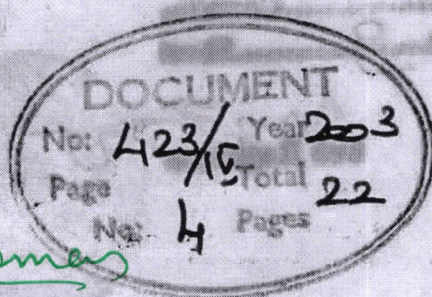
S. CHITRA,
STAMP VENDOR L. No. 142,
340, PAPER MILLS ROAD,
ERAMBUR, CHENNAI-600 0

Whereas the Trust wants to expand into various activities by further establishments that gains importance among the student community and which is also one of the objectives of the Trust .

①
② Whereas some well wishers helped the Trust in getting donations to facilitate repayment of loan to Bank which was outstanding for number of years and the existing Trustees co-opted 25 persons to be the additional Trustees by a resolution at the meeting of Board of Trustees held on 4.6.2003.

③ Whereas this fifth supplementary deed of Trustee is being executed to include the name of the new Trustees in the Trust and to define their duties and functions in the Trust.

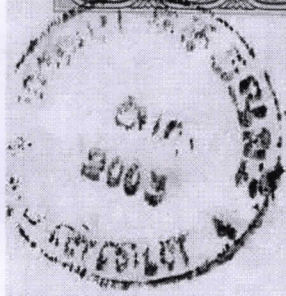
Whereas this supplementary Trust deed shall be read as part and parcel of the previously executed Trust deed and its supplementary deeds.



Preethi Subramanian
PRINCIPAL

MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

S. Chitra
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



450/
7.6.03

Shree Sitheshwarar
Educational Trust

S. Chitto

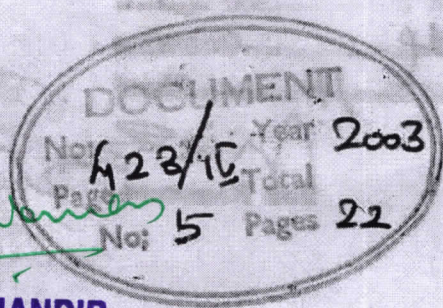
S. CHITTO
STAMP VENDOR L. No. 14
3401 PAPER MILLS ROAD
PERAMBUR, CHENNAI-600

Whereas the terms and conditions of the Trust deed and its supplementary deeds are already approved by the Income-tax department for being registered under the Income-tax Act. Hence this supplementary deed is being executed taking care not to contravene such terms and conditions and at the same time to modify such terms and conditions according to the desire of the Trustees and to make it more appropriate to achieve the objectives of the Trust.

Whereas hence the Trustees desire that it is expedient to reduce the terms of the Trust with modifications into writing as below:

1. The name of the Educational Trust is "Shree Sitheshwarar Educational Trust".
2. The registered office of the Trust shall be at Shree Sitheshwarar Polytechnic, Kalavai Road, Poongodu, Arcot-632 503, Vellore District.
3. The Objects of the Trust are:
 - a. To start and establish Educational Institutions at the level of Diploma (Polytechnic), degree courses (Professional and Academic) and Post-Graduate level courses.

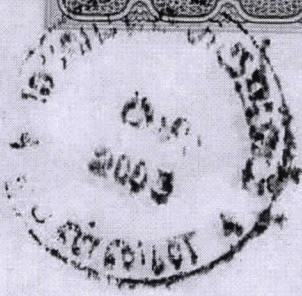
[Signature]



[Signature]

PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

[Signature]
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

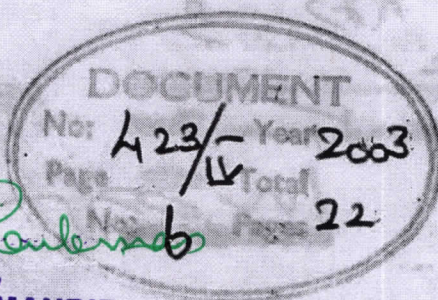


4500
7.6.03

Shree Sitteswarar S. Chitra
Educational Trust.

S. CHITRA,
STAMP VENDOR L. No. 14212
340, PAPER MILLS ROAD,
CHERAMBUR, CHENNAI 600 01

- b. To give education to poor and deserving students free of cost and at concessional cost.
- c. To conduct any other short term vocational courses.
- d. To provide hostel, mess and canteen facilities to the students.
- e. To institute and administer awards, prizes, commendations, honours etc. in order to recognize, support, encourage and honour works of excellence by students and teachers.
- f. To organize lectures, seminar, workshops, symposia, meeting and conferences on all subjects of interest and concern to the Trust.
- g. To institute and award scholarships, fellowships, bursaries etc., for research and further study in education.
- h. To facilitate, organize and promote interactions with visiting scholars, professionals and experts.
- i. To engage in activities relating to education.
- j. To promote and further the causes of education, medical relief and relief of the poor and any other objects of general public utility.



Pravin Kumar

PRINCIPAL

MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

Shree Sitteswarar

Shree Sitteswarar
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



0210
2003
5892
11/6/03

Shree Sureshwarar
Educational Trust

N. POORNALINGAM
STAMP VENDOR
L. No: 197/B7/02
CHENNAI

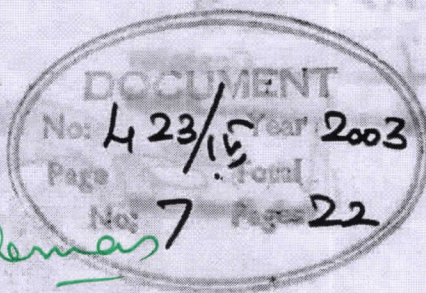
- k. To help, contribute, work in collaboration with, promote, take over or amalgamate with, wholly or partially any other society, trust, body or Institution having objects wholly or in part similar to those of this Trust.
- l. To assist, by way of monetary contributions or otherwise, other charitable Trusts, Societies and Institutions having objects altogether or in part similar to those of this Trust.
- m. To contribute 5% of the income of the Trust for developing and maintaining places of worship.

The Board of Trustees shall have the unfettered discretion to decide the manner of achieving the above objects.

4. The income and funds of the Trust shall be solely used for the objects of the Trust and no portion of it shall be utilised for payment to Trustees or Donors by way of Profit, interest or dividend. Nor shall the income and funds of the Trust be applied for any religious purposes or be given to any religious institutions.

X MP

[Handwritten Signature]



[Handwritten Signature]
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

[Handwritten Signature]
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



5893
11/6/03

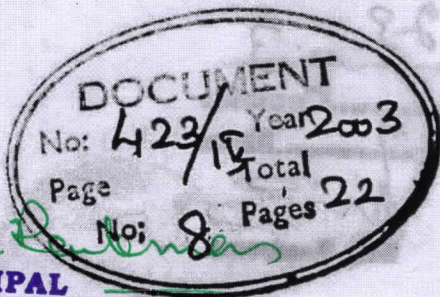
Shree Sitheshwarar
Educational Trust

A
POORNALINGAM
STAMP VENDOR
L. No: 197/B7/07
CHENNAI, CHENNAI-600 008

5. In the event of dissolution or termination of the Trust all the funds of the Trust shall be contributed to one or more Trusts, societies, institutions, carrying on charitable activities. At the time of such termination, the trust may be transferred to another trust with similar objects.
6. No activities of the Trust shall be carried on outside India.
7. The benefits of the Trust shall be open to all irrespective of caste, religion, sex etc.
8. The Trust shall not carry on any activity with the intention of earning profit.
9. The Trust shall be irrevocable. x5

BOARD OF TRUSTEES

10. The Trustees shall be collectively referred to as the Board of Trustees. The Board of Trustees shall comprise not less than three and not more than thirty. The Board shall at all times have four trustees holding office.



Principal
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

[Signature]
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

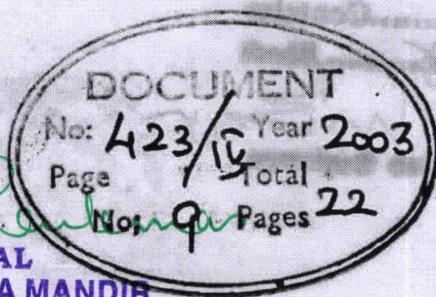


Shree Sitheshwarar
Educational Trust

A. POORNALINGAM
STAMP VENDOR
L. No: 197/B7/07
PERAMBUR, CHENNAI-600

11. The **TRUSTEES** are:

1. Thiru.**K.Ilango**, S/o. Thiru.P.S.Kailasam,
S2,Raju's Castle,No.31,Shanthi Nagar,
Perambur,Chennai-600 039.
2. Tmt.**K.Asoka ammal**, W/o.Thiru.P.S.Kailasam,
No.5,11th East Cross Road,Gandhi Nagar,
Vellore-632 006,Vellore Dist.
3. Tmt.**I.Sujatha**, W/o Thiru.K.Ilango,
S2,Raju's Castle,No.31,Shanthi Nagar,
Perambur,Chennai-600 039.
4. Thiru.K.Kuppusamy S/oThiru.Kannayiram
No.59,Kamarajar Salai,Krishnapuram,
Ambur,Vellore Dist.
5. Dr.**P.Balakrishnan** S/o **K.P.M. Perumalsamy Pillai**.
No.6,Vedhagiri Street,
Arcot,Vellore Dist.
6. Thiru.D.Tharanipathi S/o Thiru.M.Dhamodharan
No.72/12,Duraisamy Naidu Street,
Lakshmipuram,Arcot,Vellore Dist.



PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

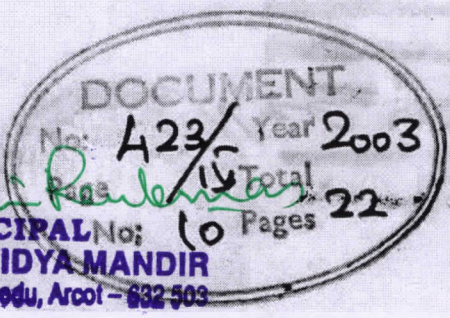


5895
11/6/03

Shree S/heshwarar
Educational Trust

A. POORNALINGAM
STAMP VENDOR
L. No: 197/B7/07
CHENNAI, CHENNAI, CHENNAI

7. Tmt.D.Gandhimathi W/o.Thiru.G.Dhamodharan
No.42/A2,V.O.C Street,Arcot,Vellore Dist.
8. Thiru.G.V.Anadhan S/o.Thiru.G.Vasudevan
No.3,Renugambal Koil Street,
Kaspa'A',Ambur,Vellore Dist.
9. Thiru.V.UmaShankar, S/o.ThiruG.Vasudevan
No.3,Renugambal Koil Street,
Kaspa'A',Ambur,Vellore Dist
10. ThiruB.Mani, S/oThiru.Balaraman
No.273/1,3rd avenue, AnnaNagar West Extn.,
Chennai-101.
11. Tmt. A.K.Loganayagi,W/o.ThiruAshokKumar
No.54,Ist main Rd.,Arihant Nagar
Gandhi Nagar West, Vellore.
12. Tmt.Thangam D/o.ThiruV.Manickam
No.9,RajaAgraharam Street,
Poonamallee, Chennai.



MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

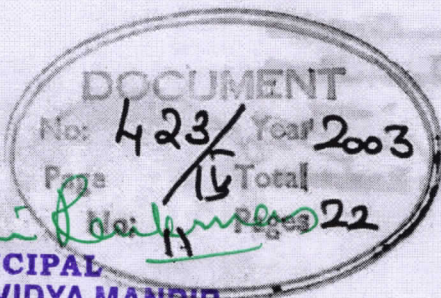
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Shree Sitheshwarar
Educational Trust

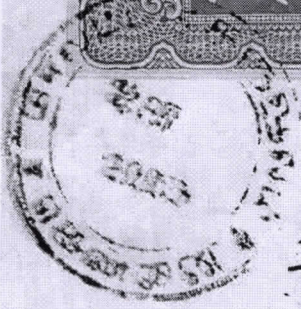
A. POORNALINGAM
STAMP VENDOR
L. No: 197/B7/S
CHAMBUR, CHENNAI-600029

13. Thiru.D.Pachiyappan S/o.ThiruV.Dayalan
No.16B, Maligai Street,Kancheepuram.
14. Thiru.V.Krishnakumar S/o.ThiruS.K.Venkatesan,
Mantralaya Apartments,United India Colony,
Kodambakkam,Chennai.
15. Thiru.C.P.Murugesu Piilai,S/o.Poongavanam,
No.1,Kullalar Street, Villapakkam,Arcot.,Vellore Dist.
16. Thiru.RamaMani,
No.273/1,3rd Avenue
Anna Nagar West Extension,Chennai-101.
17. Thiru.C.R.AasiNathan,S/o.Ramasamy,
No.26/33A,Kuyavar Street,
Vilapakkam,Arcot, Vellore Dist.
18. Tmt.Bhavani W/o.Adhikesavan,
No.182, Thiruvalluvar Street,
Belliappa Nagar, Walajapet, Vellore Dist.



PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

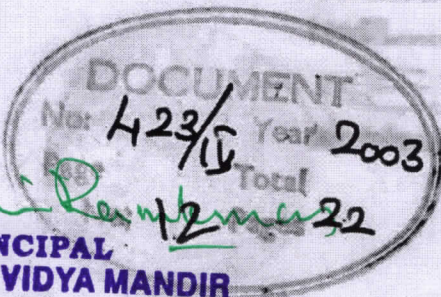


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Shree Sitheshwarar
Educational Trust

A. POORNALINGAM
STAMP VENDOR
L. No: 197/B7/07
CHAMBUR, CHENNAI-600028

19. Thiru.S.Ramesh S/o.Sohanlal Jain,
No.23,Gandhi Road, Ranipet,Vellore Dist.
20. Thiru.G.Selvakumar,S/o Thiru.K.Gopal
No.13/65,1st Street,Vellore Main Road,Arcot.
21. Tmt.S.Anandhiparimala,D/o.C.P.Sundaresan
GKM Colony,Mahadevan Street,
Periyar Nagar,Chennai.
22. Thiru.G.RaniAmmal,W/o.K.Gopal
1st Street,VelloreMain Road,Arcot.
23. Thiru.M.Sankar,S/o.G.Manikesavan,
No.13/26,Jegannatha Swamy Koil Street,
Arcot.
24. Thiru.M.Manak^{chand}, S/o.D.Mathanlal Jain,
No.62,Seetharamaiyar street,Arcot.
25. Thiru.M.Nav^arathmal, S/o.Mathanlal Jain,
No.20,Venkatachalam Street,Arcot.



PRINCIPAL
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CORRESPONDENT
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Kalavai Road, Poongodu Arcot - 632 503



Shree Sitteshwarar
Educational Trust

S. Chitra

S. CHITRA,
STAMP VENDOR L. No. 142/04
340, PAPER MILLS ROAD,
PERAMBUR, CHENNAI-600 01

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26. Thiru.M.Dharmachand, S/o.Mathanlal Jain,
No.107,Kalavai Road,Arcot.

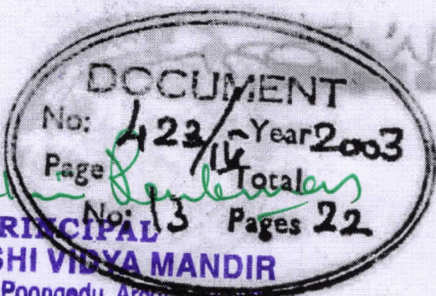
12. Any Trustee may resign by a letter addressed to Board of Trustees.
13. The Board of Trustees may from time to time co-opt one more persons to be Trustees but subject to the maximum number of Trustees prescribed in clause (10).
14. The Board of Trustees shall elect one of the Trustees to be the Chairperson. Such Chairperson shall hold office for three years from the day of appointment.

MEETINGS OF THE BOARD OF TRUSTEES

15. The Board of Trustees may meet for the dispatch of business, adjourn or otherwise regulate its meetings as it thinks fit. Meetings of the Board of Trustees shall be convened by the chairperson (either on his/her own accord or at the request of nine or more trustees) giving at least one week's written notice to the Trustees. The Board shall meet at least once in three months.

[Signature]

[Signature]
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



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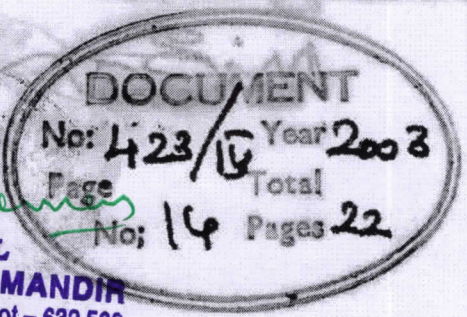
Shree Sittushwarar
Educational Trust

S. Chitra

S. CHITRA,
STAMP VENDOR L. No. 142/85
340, PAPLES HILLS ROAD,
ERAMBUR, CHENNAI-600 01

16. The quorum of the meetings of the Board of Trustees shall be nine out of whom at least eight shall be Trustees other than those who hold office.
17. The chairperson shall keep or cause to be kept minutes of all proceedings at every meeting of the Board of Trustees. Such minutes shall contain a fair and correct summary of the proceedings thereat. The draft minutes shall be circulated amongst the Trustees and confirmed (with or without alterations) at the succeeding meeting. The confirmed minutes shall be conclusive evidence of the proceedings reported therein.
18. All questions arising at any meeting of the Board of Trustees shall be decided by a majority of votes. In case of equality of votes, the chairperson of the Board shall have a second or casting vote.
19. A resolution in writing signed by all the Trustees for the time being shall be as valid and effectual as if it had been passed at a meeting of the Board of Trustees duly convened and held.

[Signature]



[Signature]
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

[Signature]
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



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7.6.03

Shree Sitteshwarar
Educational Trust

S. Chitra

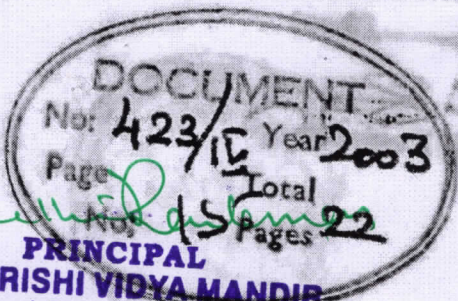
S. CHITRA,
STAMP VENDOR L. No 142/05
340, PAPER MILLS ROAD,
PERAMBUR, CHENNAI-600 01

20. The Board of Trustees may delegate any of its powers and functions to one or more Trustees as it thinks fit. Such Trustees shall conform to any regulations imposed by the Board of Trustees. Such Trustees may be designated Secretary, Treasurer, Managing Trustee, etc., as would be appropriate to the functions performed by him/her. Their period of office shall be three years from the date of their appointment unless reelected for further period. They are eligible for reappointment.

ADMINISTRATION OF TRUST

21. The Board of Trustees shall have full powers to do all such acts as they may deem necessary and conducive or incidental to the attainment and promotion of the objects of the Trust and shall have full control of all the activities, functions, properties and staff of the Trust. Without prejudice to the generality of the foregoing, the Board of Trustees is empowered to do any or all of the following:

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CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



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7.6.03

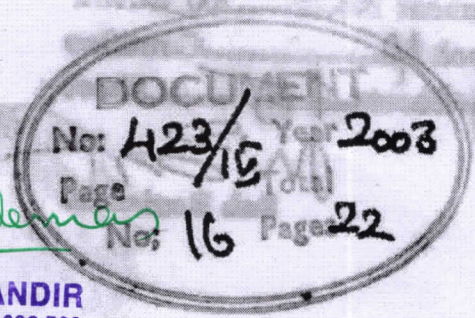
Shree Satheshwarar
Educational Trust

S. Chitra

S. CHITRA,
STAMP VENDOR L. No 142/25
340, PAPER MILLS ROAD.
ERAMBUR, CHENNAI-600 01

- To adopt, make, vary, and repeal rules for the regulating and administration of the Trust or any unit of section thereof.
- To determine the manner in which bill, notes, receipts, acceptances, endorsements, cheques, releases, contracts and documents shall be signed and executed on behalf of the Trust.
- To enter into all negotiations and contracts and to rescind and vary all such contracts and to undertake the performance of all covenants, conditions and agreements contained or reserved by such contracts.
- To raise, collect and receive monies required for all or any of the objects of the Trust, by way of subscriptions, gifts, sponsorships, donations in cash or kind and to organize such fund raising programmes as may be thought fit.
- To acquire (by purchase, grant, gift, lease or otherwise) properties movable or immovable and to sell, transfer, lease or otherwise deal with the properties and the rents and profits arising therefrom.

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PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

[Handwritten signature]
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



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Shree Satheshwarar
Educational Trust

S. Chitra

S. CHITRA.

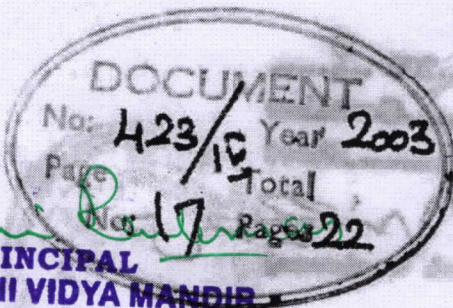
STAMP VENDOR L. No. 142/86
340, PAPER MILLS ROAD,
PERAMBUR, CHENNAI 600 01

- f. To employ agents, consultants, lawyers, accountants and others on such terms and remuneration as may be thought fit.
- g. To appoint, suspend and remove such managers, secretaries, officers, assistants and other employees for permanent, temporary or special services as deemed necessary from time to time and to determine their powers and duties and to fix their salaries, perquisites and other conditions of service.
- h. To donate, help and assist financially or otherwise any other charitable association, trusts, institutions etc.
- i. To delegate any of the powers of the Board of Trustees to one or more among themselves.
- j. To take on and let out on lease any immovable property on such rent and such terms as may be thought fit.
- k. To borrow money with or without security and pledge, mortgage or otherwise charge any of the properties belonging to the Trust.
- l. To open, close and operate Bank Accounts.

[Signature]

[Signature]

CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



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Shree Satheshwaras
Educational Trust

S. Chitra
S. CHITRA,
STAMP VENDOR L. No 142/85
340, PAPER MILLS ROAD,
PERAMBUR, CHENNAI-600 074

- m. To invest the funds of the Trust and to vary such investments from time to time as they think fit in government securities, fixed deposits with banks or companies, debentures, bonds, units of the Unit Trust of India or other mutual funds, immovable properties or in any other manner thought fit and to vary all such investments provided such investments shall always be in conformity with section 11 to 13 of the Income-tax Act, 1961.
- n. To institute, conduct, or defend, compound or abandon any legal proceedings by or against the Trust or otherwise concerning the affairs of the Trust and to refer any dispute to Arbitration.
- o. To undertake or do all other acts, deeds and things as are necessary, conducive, suitable or ancillary and incidental to any of the objects of the Trust.

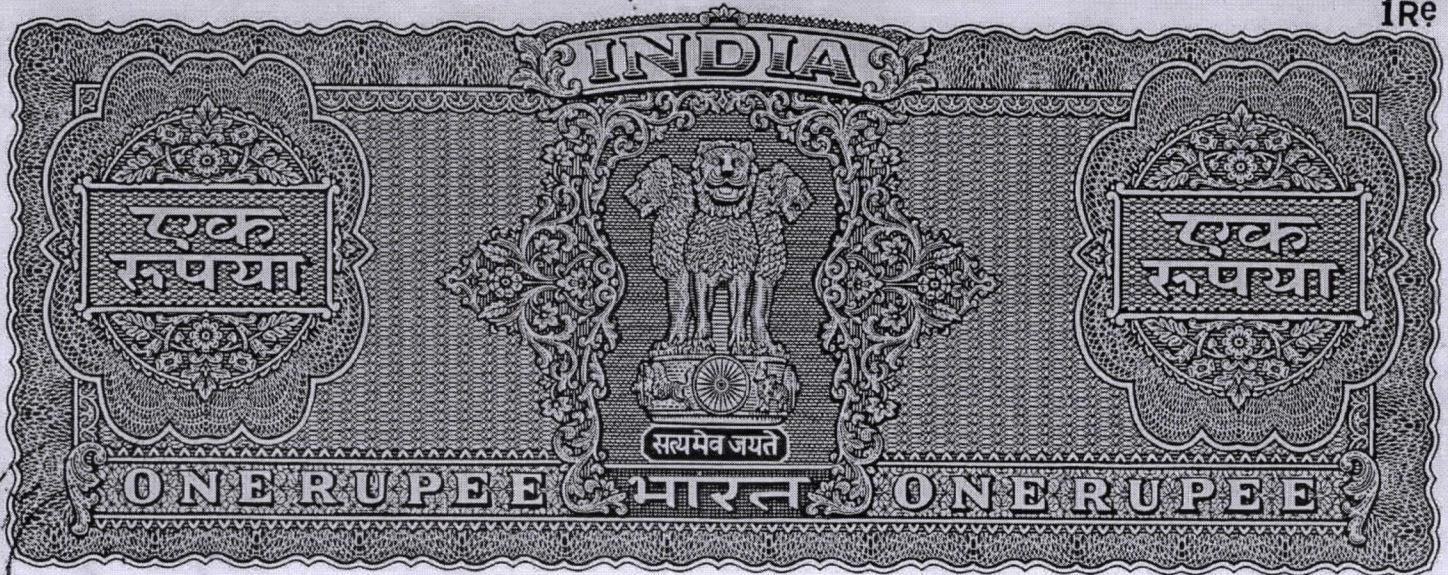
However alienation of any immovable property shall be done only with the prior approval of the Director of Income-tax (Exemptions).

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Principal

MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

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CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu - 632 503



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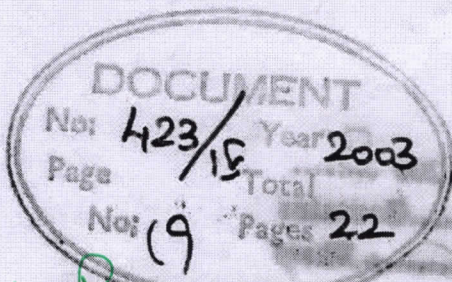
Shree Satheshwarar
Educational Trust

S. Chitra

S. CHITRA,
STAMP VENDOR L. No 142/05
340, PAPER MILLS ROAD,
PERAMBUR, CHENNAI 600 01

22. The Board of Trustees may from time to time appoint committees for any special purposes, including to assist the Board (i) in the formulation of policies and programmes, (ii) in the execution and follow-up of its decisions relating to the promotion of the objects and (iii) in administering any institution set up by the Trust. The Board of Trustees may delegate to any such committee any of its functions and powers, subject to any conditions or restrictions as it thinks proper. The Board of Trustees may make, vary and repeal byelaws and rules for the regulation of the committees constituted by it. The Board of Trustees may abandon any such committee at its absolute discretion.
23. The Trustees shall be indemnified in respect of any act done by them in good faith and in defending any proceedings, whether civil or criminal, in relation to the affairs of the Trust.

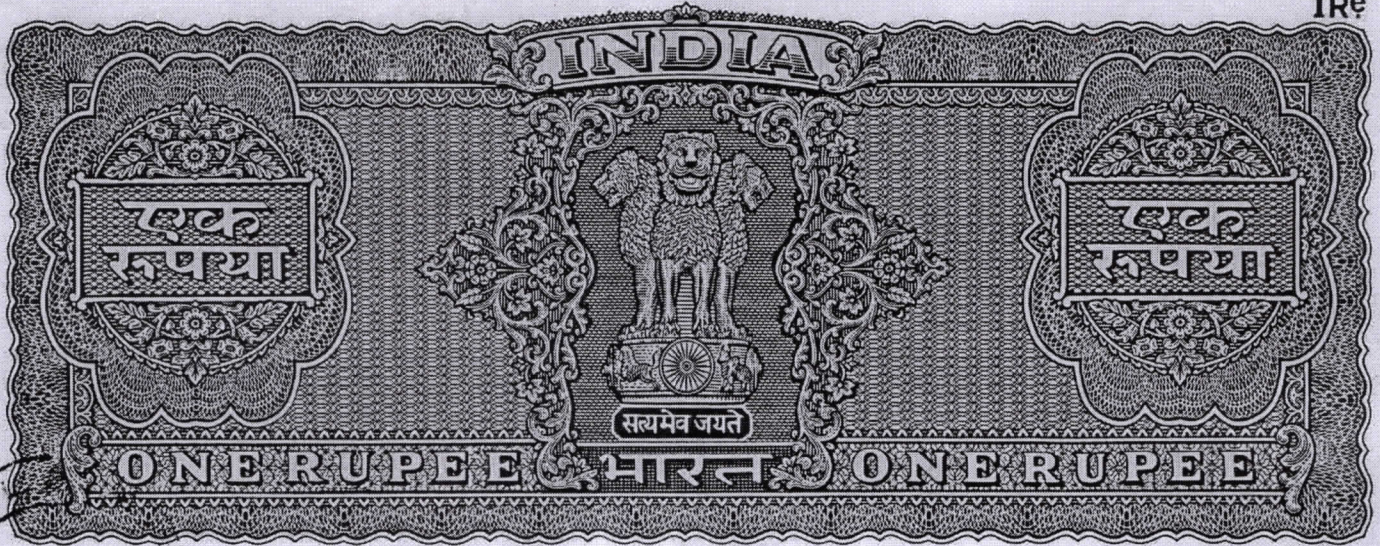
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Pravali Senthil
PRINCIPAL

MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

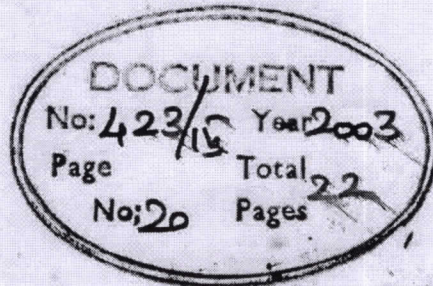
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CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Shree Sitheshwarar
Educational Trust

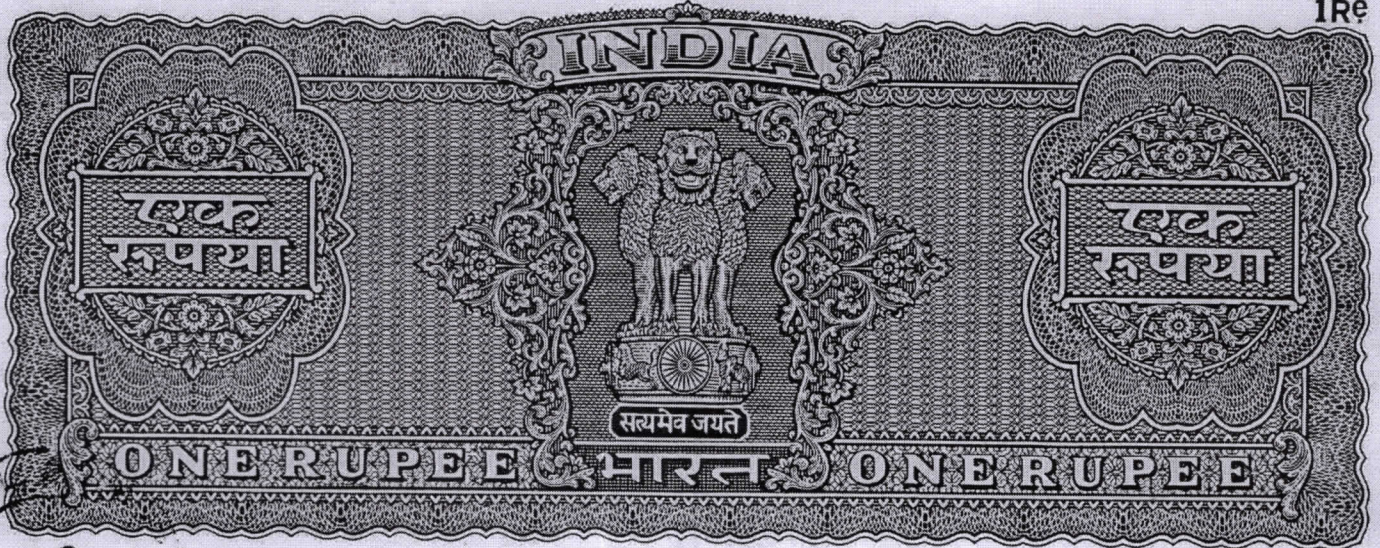
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S. CHITRA,
STAMP VENDOR L. No 142/1
340, PAPER MILLS ROAD,
PERAMBUR, CHENNAI 600 011

24. A Trustee shall not be disqualified from contracting with the Trust either as a vendor, purchaser or for rendering professional services to the Trust or otherwise nor shall any Trustee on contracting or being interested in any manner be liable to account to the Trust for any profit realized by any such contract. However every Trustee who in any way, whether directly or indirectly, is concerned or interested in any contract or arrangement shall disclose the nature of his/her concern or interest at a meeting of the Board of Trustees.



Preethi Subramanian
PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

Dr. S. S. Srinivasan
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



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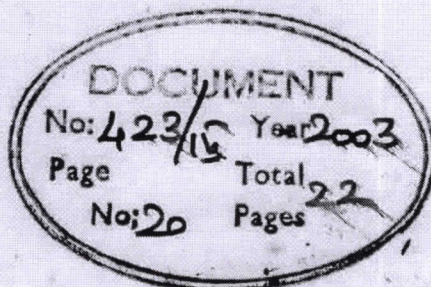
Shree Sitteshwarar
Educational Trust

S. Chitra

S. CHITRA,
STAMP VENDOR L. No 142/B
340, PAPER MILLS ROAD,
PERAMBUR, CHENNAI 600 011

24. A Trustee shall not be disqualified from contracting with the Trust either as a vendor, purchaser or for rendering professional services to the Trust or otherwise nor shall any Trustee on contracting or being interested in any manner be liable to account to the Trust for any profit realized by any such contract. However every Trustee who in any way, whether directly or indirectly, is concerned or interested in any contract or arrangement shall disclose the nature of his/her concern or interest at a meeting of the Board of Trustees.

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PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

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CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Shree Sitteshwarar
Educational Trust

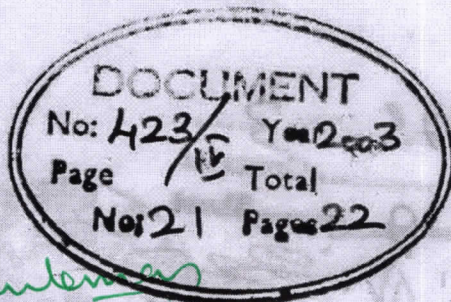
S. Chitra

S. CHITRA,
STAMP VENDOR L. No. 14218
340, PAPER MILLS ROAD,
PERAMBUR, CHENNAI-600 01

ACCOUNTS AND AUDIT

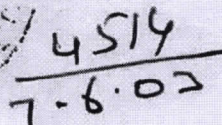
25. The Trustees shall maintain or cause to be maintained accounts of all receipts, payments, income, expenditure, assets and liabilities of the Trust. The accounts shall be closed on the 31st day of March every year and an Income and Expenditure Account and Balance Sheet prepared.
26. The Accounts shall be audited by a Chartered Accountant appointed by the Board of Trustees.

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PRINCIPAL
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503

[Handwritten signature]
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kalavai Road, Poongodu, Arcot - 632 503



Shree Sitteshwarar
Educational Trust

27. Any amendment to the Deed of Trust can be carried out only with the approval of the Director of Income-tax (Exemptions)

28. The Corpus fund of the Trust is Rs 1000/-

In witness whereof the Trustee Mr. K. Ilango has set his hands hereunto on the day, month and year first above written in the presence of witnesses.

Witnesses:

1. Mufasssalari qv.
K.c. Qum-Besatiller-
m. 12. Dressen Gorden A-
der-m

8104. *Calceolaria* nana
36/6, Tambalam High Rd.,
T. Nagar, Chennai - 17.

Drafted by Self

Worshipping
CORRESPONDENT
MAHARISHI VIDYA MANDIR
Kafurai Road, Poongodu, Arcot - 632 503

MAHARISHI VIDYA MANDIR
Kalavai Road, Ponnagodu, Aroor - 632 508