



6323
5-12-96

FOR SRI RAGAVENDRA TRUST
R. Gunasekaran Educational Trust
Komara palayam

R. R. S. S. S.
R. R. S. S. S.
L. No: 1/1996.

TRUST DEED

SRI RAGAVENDRA EDUCATIONAL TRUST

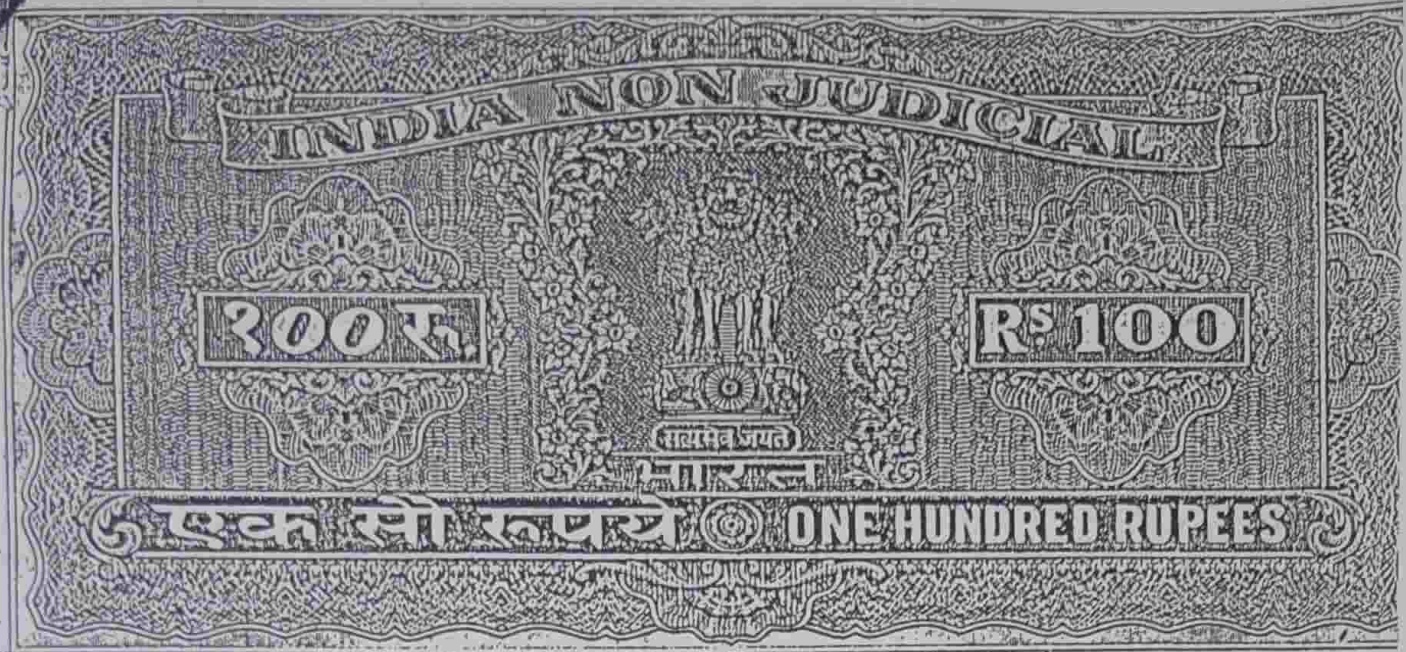
THIS DEED OF TRUST executed on this 5th day of December 1996 by:

We the Proposer of the Trustor the founder of the Trust as follows:

- | | | |
|---------------------|----------------------------|-----------------------------------------------------------------------|
| 1. R.Gunasekaran | S/o. P.Rangasamy | 4th Ambethkar St.,
Kattalai Pattai,
Komarapalayam,
Salem Dt. |
| 2. K.Thangavelu | S/o. A.Kuppanna
gounder | Karattupalayam
Arasiramani Village,
Sankari Tk. Salem Dt. |
| 3. S.Sengodagounder | S/o. Sengodagounder | Vadakku Kadu,
pullagoundanpatty,
Sankari Tk. Salem Dt. |

- 1. K. R. S. S. S.
- 2. K. R. S. S. S.
- 3. R. S. S. S. S.
- 4. K. R. S. S. S.
- 5. R. S. S. S. S.

G. R. S. S. S.
S. Mathalakshoni
V. Sivakanni



FOR SRI RAJAVENDRA EDUCATIONAL TRUST 100/-
R. Gunasekaran

Komarpalayam

R. Rajkumar
R. Rajkumar,
அத்திகாந்தூர் விற்பனையா
சம்பந்திகள் அலுவலகம்,
குமாரசபையம், தமிழ்நாடு,
L. No: 1/1996.



(2)

4. K.P.Velusamy S/o.Palani Gounder

3, East Colony,
Anman Nagar,
Tiruchengode Tk.,
Komarpalayam, Salem D

5. P.T.Sundar Kumar S/o.P.Thangarajan

Sangeetha Bhavanam
Kalingarayan Palayam,
Erode Tk.,
Periyar Dt.

Herein after referred to as 'The Settlers' which terms or expression shall unless excluded by or repusnant to the subject or context mean and include their heirs, successors, executives administrators and leg representatives of the one part and

1. Tmt.G.Velumani W/o. R.Gunasekaran

4th Ambethkar St.,
Kattalai Pettai
Komarpalayam

2. Tmt.T.Thangarajam W/o.K.Thangavelu

Karattupalayam
Arasiramani Village,
Sankari Tk.Salem Dt.

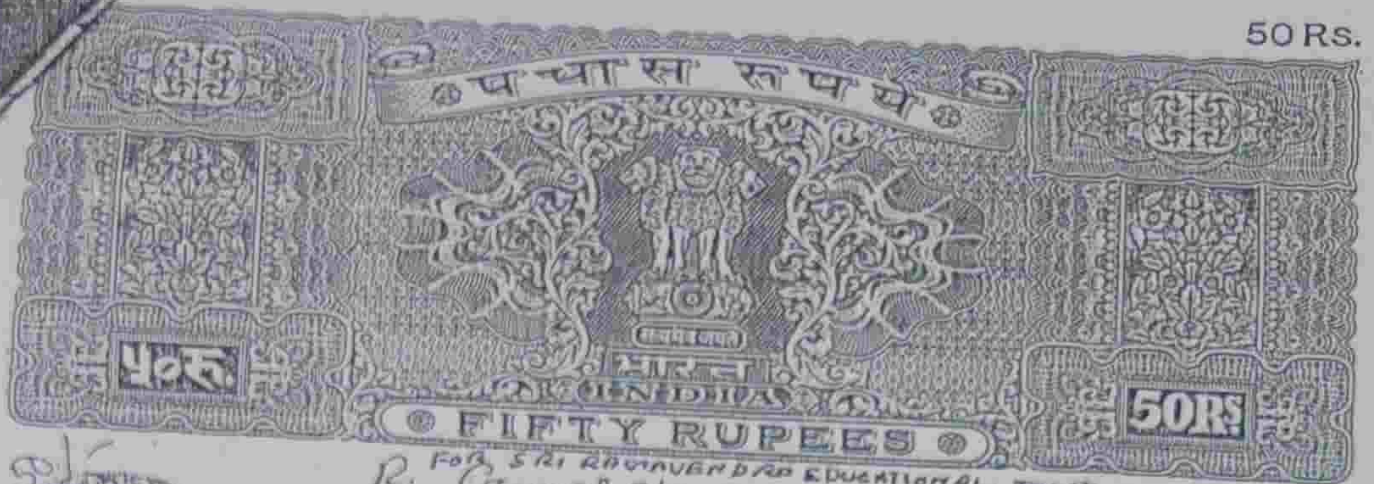
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சு. வேலுமணி
குமாரசபையம்

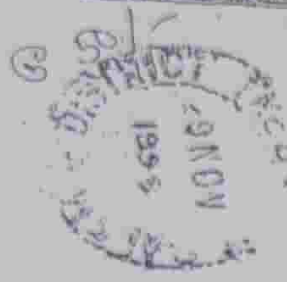
- சிபி அதிபர் அலுவலகம்

V. Sivakami
S. Muthulalshimi

50 Rs.



R. SRI RAVIVENDRA EDUCATIONAL TRUST
R. Gunasekaram



6294
S. 12.96.

Komara palayam

R. 11/11/1996
L. No: 1/1996.

- 3) Tmt. Muthayanmal (3) W/o. S. Sengodagounder Vadakku Kadu, Pullagoundanpatty Sankari Tk. Salem Dt.
- 4) Tmt. Sivakami W/o. K.P. Velusamy 3, East Colony Anman Nagar, Tiruchengode Tk., Koamarapalayam Salem Dt.
- 5) Tmt. Muthu Lakshmi W/o. P.T. Sundar Kumar Sangeetha Bhavanam KalingarayanPalayam, Erode Tk, Periyar Dt.

herein after collectively referred as 'Trustees' which term or expression shall unless excluded by or repusmant to the subject or context mean and include Trustee or Trustees for the time being of these presents and their successor or successors in

1) K. P. Velusamy
2) S. Muthulakshmi
3) K. P. Velusamy
4) S. Muthulakshmi

S. Muthulakshmi

S. Muthulakshmi

S. Sivakami
S. Muthulakshmi

50 RS.



R. Gurusakaran
FOR SRI RAJAVENDRA EDUCATIONAL TRUST

R. Rajaraman

Komarpalayam

R. Rajaraman

சுற்றுலாத்துறை அலுவலகம்
சென்னை
சுற்றுலாத்துறை, 2-பி.நா.டி.
L. No: 1/1996.



6295
S. 12.96

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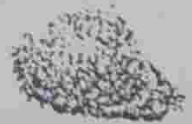
office of the other part where as the settlors desire to settle the sum hereinafter mentioned for the objects and purpose here in after expressed and the Trustees have at the request of the settlor agreed to act as Trustees. Now this deed witnesses as follows:

WHEREAS the Trust has been carrying out the activities in accordance in the Trust Deed dated 5th of December 1996

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]*

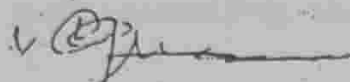
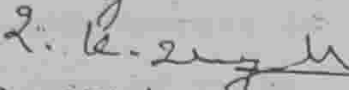
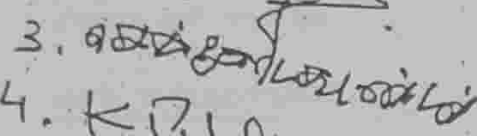
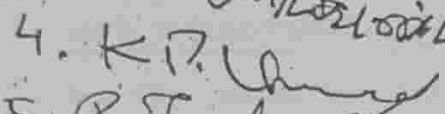
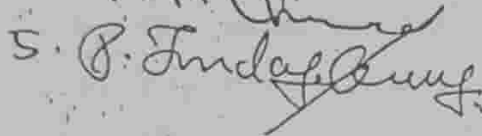
சு. வெங்கடேசன்
சுற்றுலாத்துறை

-சுற்றுலாத்துறை 2-பி.நா.டி. 1/1996



V. Sivakami
S. Muthulakshmi

WHEREAS the Trust was Commenced with The Nucleus of Rs.5000/-
as on corpus fund as on December 1996, by the Founders

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ச. சிவாக்காமி
ச. முத்துலக்ஷ்மி

- சிவா சிவராஜ்

V. Sivaakami
S. Muthulakshmi

WHEREAS the Trustees have decided to Co opt further trustees for effective implementation of object of the trust and also to provide certain changes in the constitution of the Trust.

WHEREAS the Trustees herein have passed necessary resolution for executing this Deed of Trust in accordance with Trust.


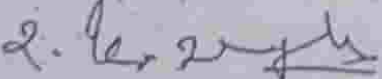
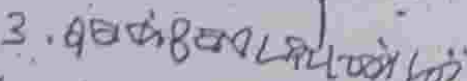

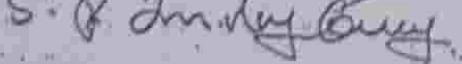
AND Whereas it is necessary and expedient to register this Deed of Trust.



NOW THEREFORE THIS DEED OF TRUST WITNESSETH AS UNDER:

1. The name of the Trust shall be SRI RAGAVENDRA EDUCATIONAL TRUST.
2. The Trust hereby created is declared to be a Public Charitable Trust.
3. The Author and Founder Trustee (or) Founders:

4. The Objects of the Trust are:

1. To establish, maintain, run, develop, improve, extend, grand donations for and aid and assist in the establishment maintainance, running, development, improvement and extension of hospitals, surgical homes, maternity centres and such other similar institutions, as would give medical and surgical treatment, care, cure, recuperation and other advantages by way of alleviating the sufferings of mankind, in India.

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V. Sivakarni.
S. Muthulalshani.

- ii. To take over any existing institution of the kind referred to in clause (a) above, in India, and to conduct, run, maintain, develop, extend and improve the same.
- iii. To make pecuniary grants by way of scholarships, prizes loans and allowances to and for the benefit of students and scholars, to give donations and subscriptions to and/or to establish and run schools, colleges or any other institutions for imparting education and to do all things for the advancement of education.
- iv. To maintain study centres for young students by imparting general knowledge and regular habits and also to give them training in several arts and crafts.
- v. To provide accommodation and lodging to poor and deserving boys and girls and to give facilities to them to carry on their studies in a congenial atmosphere.
- vi. To provide medical relief to the physically handicapped poor and for this purpose to maintain and conduct hospitals dispensaries, maternity homes and other institutions for the benefit of the poor.

- 1. ~~...~~
- 2. K. Singh
- 3. ...
- 4. K.P. ...
- 5. P. Indira ...

9. ...
...

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V. Sivakami
S. Nuthulakshmi

- vii. To provide amenities of public utility such as community halls, libraries, recreation centres and other community projects.
- viii. To take up rural development programmes either alone or in association with any other Charitable Institutions or Governmental Agencies for the betterment of the rural community.
- ix. To undertake scientific research, research in Social Science or Statistical Research in any field as may be useful to the Community.
- x. To collect donations in cash or in kind and to invest the monies of the Trust and the various Institutions and Centres under the Trust in conformity with the provisions of the Income Tax Act as may be in force from time to time.
- xi. To acquire by purchase or otherwise and dispose of by sale/otherwise properties of the Trust as may be decided by the board of Trustees from time to time.
- xii. To carry out such activities and Programmes aimed at the betterment of the general standard of morality amongst the Public.

சு - சேவையாளர்
தயவுசெய்து

1. ~~சு. சேவையாளர்~~
2. K. S. S. S.
3. சேவையாளர்
4. K. P. S. S.
5. P. S. S. S.

- சேவையாளர் (T)

V. Sivakarni
S. Muthulakshmi.

- xiii. To contribute, donate funds from the Trust to any Public Charitable Trust or Institution carrying out any object of Charitable purpose.
- xiv. To establish and run a Printing Press for apreading useful information, message, knowledge to the community by mainly employing the beneficiaries of the Trust as may be drawn from the various educational/vocational Centres set up, run and maintained by the Trust.
- xv. To conduct, arrange and sponsor various programmes, seminars, conference, symposium Tours for creating, a sense of awareness and understanding of the ethical and moral values and standards of life.
- xvi. To open, found, establish, promote, set up, run, maintain, assist finance, support and/or aid or helop in the setting up and/or maintaining and/or running schools, colleges, lecture halls and all other establishments or institutions for advancements of education and of knowledge in arts, science, technology, polytechnic, literature, humanities and all other useful subjects in all their manifestations.
- xvii. In the event of the dissolution of the Trust to vest the properties of the Trust in favour of any one or more public Charitable Trusts as may be decided by the Board of Trustees immediately before the dissolution.

1. ~~Dr. J. S. Srinivasan~~
2. K. Srinivasan
3. K. Srinivasan
4. K. Srinivasan
5. P. Srinivasan

g. Srinivasan
K. Srinivasan

- S. Srinivasan



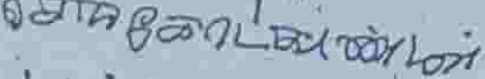


V. Srinivasan
S. Srinivasan



- xviii. The Trustees shall have power to amend the object clause by way of addition to or deletion from the existing objects only with the object of advancing the Charitable objects of the Trust from time to time.
- xix. The above objects are independent to each other and the Trustees herein are at liberty to carry on one or more of the objects specified above or to stop one or more of the objects as may become necessary from time to time.

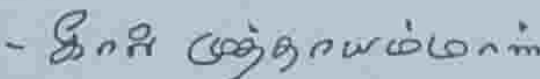
5. RULES FOR ADMINISTRATION OF THE TRUST:

a. DEFINITION:

- 1. 'Trust' shall mean "SRI RAGAVENDRA EDUCATIONAL TRUST".
- 2. 'Board of Trustees' shall mean the Trustees for the time being of the Trust.
- 3. 'Trustees' shall mean the Trustees for the time being in Office.
- 4. 'Accounting Year' of the Trust shall be a period of twelve months commencing from the 1st day of April to 31st day of March, of the following Calendar year.
- 5. The Registered Office of the Trust shall be located at 163, Salem Main Road, Komarapalayam 638 183.

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V. Sivakarni

S. Muthulalshmi



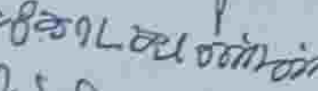


2. BOARD OF TRUSTEE:

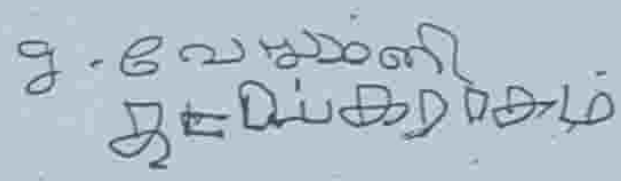
a. The affairs of the Trust shall be carried out by the 'Board of Trustees'.

b. The Board of Trustees shall comprise of a minimum of Three Trustees and a maximum of FIVE TRUSTEES.

c. The First Trustees;

1. Tmt. G.Velumani W/o.R.Gunasekaran 4th Ambethkar Street, Kattalai Pettai Komarapalayam.
2. Tmt. T.Thangarajam W/o.K.Thangavelu, Karattupalayam, Arasiraman Village, Sankari Tk., Salem Dt.
3. Tmt. Muthayammal, W/o. S.Sengodagounder, Vedakku Kadu, Pullagoundanpatty Sankari Tk. Salem Dt.
4. Tmt. Sivakami, W/o K.P.Velusamy, 3, East Colony, Anman Nagar, Tiruchengode Tk., Komarapalayam, Salem Dt.
5. Tmt. Muthu Lakshmi, W/o. P.T.Sundar Kumar, Sankeeda Bhavan Kalingarayan Palayam Bhavani Tk. Periyar Dt.

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1. Sivakammi
2. Muthulakshmi

shall hold office as such trustees for a period of ten years and are eligible for being reappointed by the Board for a further period. The above said settlors are continuing as Founder Trustees and First Trustees of the Trust.

4. The Board of Trustees for the time being shall co-opted one or more individual/s as Trustees of the Board. The Trustees co-opted by the Board of Trustees shall hold office for a period of three years and are eligible for re appointment by the Board for a further period of three years.

5. The Board of Trustees shall have power to remove any Trustee who in the opinion of the majority of the Trustees had committed a breach of trust or an offence involving moral turpitude at any time and the decision of the Trustees with the approval of the Chairman shall be final. The Trustee so removed shall have no recourse to any legal process involving the Trust or the Trustees either individually or collectively in any Civil or Criminal litigation.

6. The above said settlors are will be the Chairman for life and will have the authority to give suitable directions to the Board of Trustees on all matters connected with the Trust and such directions will be binding on the Trustees.

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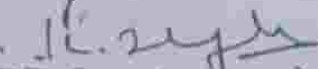
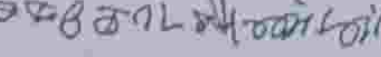

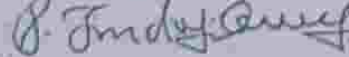
g. Sivanthi
Muthulalshmi

- Sivanthi Muthulalshmi

V. Sivanthi
S. Muthulalshmi

7. The Board of Trustees shall abide by the directions given by the Chairman from time to time on all matters which have been referred to him by the Board in the course of carrying out the objects of the Trust. The guidance and advice given by the Chairman shall prevail in all matters, and in case of difference of opinion among the Trustees. His decision shall be final.

8. The Board of Trustees shall elect one amongst them as the Chief Trustee to attend to the various affairs of the Trust for and on behalf of the Board. This appointment will come into effect only after the approval of Chairman. The Chief Trustee shall attend to the day to day administration of the Trust in addition to such specific assignments as may be entrusted to him by the Board of Trustees from time to time. The Chief Trustee shall discharge the duties subject to the direction, control and guidance of the Board of Trustees. He shall hold office for such time as may be decided by the Board of Trustees. The Board of Trustees shall effect any change in respect of matters connected with the objects of the Trust or the affairs of the Trust as in their opinion necessary only with the approval of the Chairman.

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g. ഭായമ്മി,
മുഖ്യമന്ത്രി

- മറ്റു മുഖ്യമന്ത്രി



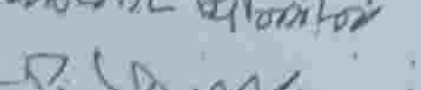
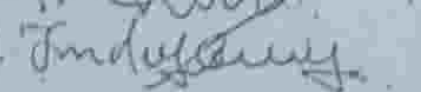

V. Sivakami
S. Nambalathar

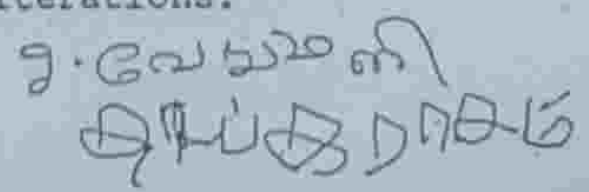
9. A minimum of six-bi-monthly meetings of the Board of Trustees will be held in a year for transacting the various matters connected with the Trust and the meeting shall be called by the Chief Trustee by giving due notice of the meeting and the agenda of the business to be transacted there at to all the Trustees for the time being present in India specifying the time, date and place where the meeting is to be held.


10. At the requisition of any two Trustees given in writing the Chief Trustee shall call for a meeting of the Board of Trustees for consideration of the business as notified by the requisitionists within 15 days from the date of receipt of the requisition in writing by giving notice to all the Trustees for the time being in India.

11. The quorum for a meeting of the Board of Trustees shall be three Trustees personally present. The meeting adjourned for want of quorum shall be held on the same day, time and place in the following week for which no special notice is required.

12. The power to alter the objects of the Trust in accordance with the Deed of Trust by the Board of Trustees shall be by means of a unanimous resolution at a meeting of the Board of Trustees held specifically for this purpose by giving 15 days notice in writing of the proposed alterations.

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V. Sivakami
S. Muthulalshami

13. The Board of Trustees shall formulate such rules and regulations as may become necessary for the purpose of starting, running, maintaining Institutions or Centres in the course of carrying out the objects of the Trust as may be necessary from time to time and shall also have the power to amend, alter and modify the rules and regulations at their absolute discretion for the proper conduct of the affairs and activities of its Institution and Centres.

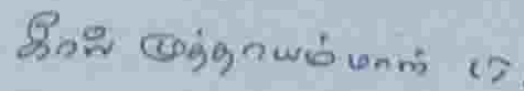

14. The Board of Trustees may fill up any vacancy in the office of the Trustees caused by death, resignation or removal of a Trustee by appointing a suitable person who in the unanimous opinion of the Board of Trustees for the time being considered as the fit and proper person to be appointed to the office of the Trustee, with the approval of the Chairman.

15. In the event of the Trustees not being able to take a unanimous decision the decision of Chairman in the matter shall be final.

16. The Board of Trustees shall have power to appoint suitable persons as staff for assisting the Trust in carrying out the various objects of the Trust and shall also have the power to remove any staff at their discretion.

1. 
2. K. Singh
3. 
4. K. S. Srinivasan
5. P. Jeyaraj

G. Srinivasan
M. Srinivasan

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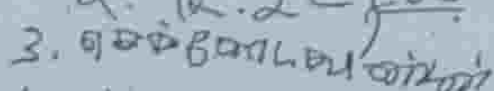

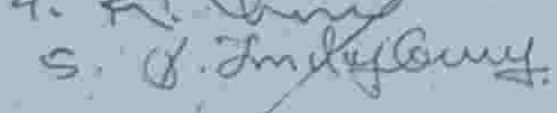
V. Sivakanni
S. Muthulakshmi



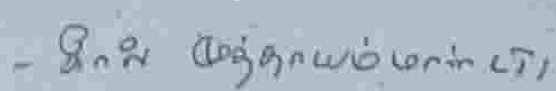
17. The Board of Trustees shall have power to delegate the administrative work connected with the various institutions and programmes run by the Trust to the Staff who shall act according to the guidelines prescribed by the Board of Trustees or any other person acting under the authority of the Board for carrying out the objects of the Trust.

18. If, in the opinion of the Board, any property belonging to the trust, is deteriorating in value or is not yielding a reasonable income, or that its sale or conversion into property of another kind would be advantageous to the Trust, the board may exchange the same for property of another kind or sell the property

19. The Board shall have power to sell and dispose of any of the properties of the Trust and apply the proceeds of such sale for and/or in connection with and/or in furtherance of and/or for carrying out the objects of the Trust or for the purposes of any institution that may be established, maintained or run by the Trust.

20. The Trust will not carry on any activity with the intention of earning profit and no activities of the Trust will be carried out outside India.

1. 
2. K. L. J. K.
3. 
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V. Sivakanni.
S. Muthulalashmi

21. That any amendment to the Trust deed will be carried out only with the approval of the Commissioner of Income Tax.

22. The Trust is for the benefit of all caste. ^{religion and} ~~caste~~ and

III. BANKING ACCOUNT:

1. The Trust shall have one or more Banking Account in the name of the Trust and also in the names of the various institut. which may be started, run, maintained by the Trust in the Cour of carrying out the objects of the Trust and the same shall be operated by the Trustees either severally or jointly or by any other person/s as may be specifically authorised in this behalf by the Board of Trustees.

IV. INVESTMENT/UTILISATION OF THE FUNDS OF THE TRUST:

The Funds of the Trust shall be (applied) for the various objects of the Trust and the surplus funds if any shall be invested in the name of the Trust or the Institution belonging to the Trust in such manner as is not in violation of the provisions of the Indian Income Tax Act 1961 for the time being in force.

The income and funds of the Trust will be solely utilised towards the object of the Trust and no portion of it will be utilised, for payment to Trustees by way of Profit, interest, dividends, etc.

Handwritten signatures in Malayalam script.

- Smta. *Uthayakumari L. S.*

V. Sivarni.
S. Muthulalashmi

- 1. *[Signature]*
- 2. *K. S. S. S.*
- 3. *[Signature]*
- 4. *K. P. S. S.*
- 5. *S. S. S. S.*

POWER TO BORROW:

The Board of Trustees shall have power to borrow money for the purpose of carrying out the objects of the Trust upto such limits and from such sources as may be unanimously decided by them from time to time and shall have the power to repay the borrowings from out of the funds of the Trust as may come into its possession from time to time.



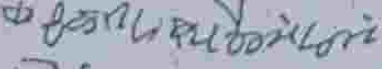


VI. ACCOUNTS:

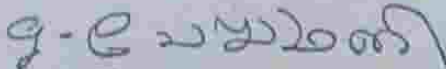


1. Proper, correct and complete accounts in respect of receipts and outgoings of whatever nature be maintained in a systematic manner and at the end of each accounting year a Balance Sheet and an Income and Expenditure Account on that date in respect of the Trust shall be prepared from out of the books maintained by Trust.

2. The financial statements of the Trust and its institutio shall be subjected to audit by a chartered Accountant appointed by the Board of Trustees.

VII. NATURE OF TRUST AND ITS DISSOLUTION:

The Trust hereby created is a public Charitable Trust and in the event of its winding up, the Properties, of the Trust shall vest with one or more public Charitable Trusts/ institutions of a similar nature and the Board of Trustees shall immediately before the dissolution of the Trust have the property of the Trust transferred to one or more specific public charitable Trust or institution. Any winding up proceeding relat to this Trust shall be subject to the prior approval of the Chai

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- 4. 
- 5. 



- 9-
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- 
- J. Sivakarni
- S. Muthulakshmi





The Trust Deed dated 5.12.96 shall be read as if the amendments made herein had been incorporated in the said Deed. All acts, resolutions, Deeds and things done under the provisions power and authority of the Deed of Trust dated 5.12.96 shall continue to be valid.

Any Resolutions passed from time to time by the Board of Trustees and confirmed or assented to by the Chairman shall have the same effect as if the same formed part of the Trust Deed .



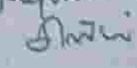
No Immovable property is effected at present by this Deed.

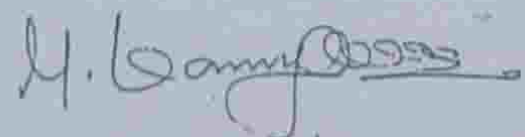
IN WITNESS WHEREOF, the Trustees have set their hands on this the

1. 
2. K. S. Srinivasan
3. 
4. K. S. Srinivasan
5. P. Srinivasan

9. 

 -  
 ✓ S. Sivakumari
 S. Muthulakshmi

Signatories:

- A. R. Ramasamy S/o P. Srinivasan gaudier.
 Armapalgarai. THEVAR. Sabarum. Kalliangkad
 C. S. Srinivasan  M. G. R. S. Srinivasan Jaymie
 S/o. Gurunathan  

Prepared & Attested by: 
 L. no. A 531 / r m k / 91 Bhanuani



தமிழ்நாடு தமில்நாடு TAMILNADU

Rs.500/- AE 463195

எண்: 358
நாள்: 27.2.2015

SRI RAGAVENDRA EDUCATIONAL TRUST
ICOMARAPALAYAM

M. Meera
M. Meera

மு.தா.வி.எண்.08/2010/NMKL,
68, அய்யப்பன் தோட்டம்,
குமாரபாளையம் 638183, நமக்கல்(DI)

SUPPLEMENT DEED No.12 OF SRI RAGAVENDRA EDUCATIONAL TRUST

13

THIS SUPPLEMENT DEED No.12 OF SRI RAGAVENDRA EDUCATIONAL TRUST executed this 27th day of FEBRUARY 2015 (27.02.2015) at KOMARAPALAYAM. A Deed of Trust initially executed on 05.12.1996 under Document No.537/1996, a Supplement Deed No.1 dated 13.04.1998, the Supplement Deed No.2 dated 07.04.1999, the Supplement Deed No.3 dated 04.12.2003, the Supplement Deed No.4 dated 16.09.2004, the Supplement Deed No.5 dated 15.09.2005, the Supplement Deed No.6 dated 21.08.2006, the Supplement Deed No.7 dated 30.11.2006, the Supplement Deed No.8 dated 31.05.2007, the Supplement Deed No.9 dated 13.10.2008, the Supplement Deed No.10 dated 16.07.2010 and the Supplement Deed No.11 dated 04.09.2014 executed under Document Nos.506/1998, 176/1999, 783/2003, 687/2004, 706/2005, 726/2006, 1092/2006, 602/2007, 1623/2008, 1530/2010 and 22/2014 respectively for the

EXISTING TRUSTEES

OUT GOING TRUSTEE

1 S. Jeyaraj
2 K. Suresh



S. Jeyaraj



தமிழ்நாடு தமிழ்நாடு TAMILNADU

▲ Rs.50/=

AF 364407

SRI RAGAVENDRA

M. Meed

எண்: 356

EDUCATIONAL TRUST

M. Meed

நாள்: 27.2.2015

KOMARAPALAYAM

மு.நா.வி.எண்.08/2010/NMKL,

68, அம்பலம் தோட்டம்,

கொம்பாளையம் 638183, நாமக்கல்(DU)

- 2 -

establishment of 'SRI RAGAVENDRA EDUCATIONAL TRUST', having its office at New Pallipalayam Road, Rotary Nagar, KOMARAPALAYAM, Tiruchengode Taluk, Namakkal District. Now along with the above, an additional Supplement Deed No.12 of Trust has been executed on behalf of the Trust by its following the Existing Trustees / Members and the Out Going Trustee / Member namely

EXISTING TRUSTEES / MEMBERS

1. SRI. S.SELVARAJ, S/o. Sellappa Gounder, Age 51 years, residing at D.No.4-97/5, KALLANKATTUVALASU POST, Tiruchengode Taluk, Namakkal District.
(Election Commission of India Indentify Card No.JBR 2077964)
(Mobile No. 98427 61344)

EXISTING TRUSTEES

OUT GOING TRUSTEE

- 1.
2. K. S. S. S.

S. S. S.



भारतीय गैर न्यायिक

पचास
रुपये
रु. 50



FIFTY
RUPEES
Rs. 50

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

Rs. 50/-

AF 364408

எண்: 357
நாள்: 27.2.2015

SRI RAGAVENDRA
EDUCATIONAL TRUST
KOMARAPALAYAM

M. Meed
M.L.B. சார
மு.தா.வி.எண்.08/2010/NMKL,
68, அடியன் தெருட்டம்,
குமாரசாலைப்பட்டு 638133, நாமக்கல் (Dt)

- 3 -

2. **SRI.K.THANGAVELU**, S/o. A.Kuppanna Gounder, Age 65 years,
residing at D.No. 41A, Keel Karattupalayam,
ARASIRAMANI VILLAGE,
Sankari Taluk, Salem District.
(Election Commission of India Indentify Card No.TN/17/099/0063414)
(Mobile No. 75984 05566)

OUT GOING TRUSTEE / MEMBER

3. **SRI. S.YUVARAJA**, S/o. K.Sengoda Gounder, Age 40 years,
residing at Old D.No. 1/122, New D.No. 1/58, Sakklikadu,
Kottamedu, **KALLANKATTUVALASU POST**,
Tiruchengode Taluk, Namakkal District.
(Indian Driving Licence No.TN34 20080005192)
(Mobile No. 98428 60579)

EXISTING TRUSTEES

1 S. Jeyaraj
2 K. Lyle



OUT GOING TRUSTEE

S. Jeyaraj

WHEREAS one of the Trustees / Members namely **SRI. S.YUVARAJA**, Son of K.Sengoda Goundar, residing at Old D.No.1/122, New D.No.1/58, Sakklikadu, Kottamedu, **KALLANKATTUVALASU POST**, Tiruchengode Taluk, Namakkal District has been unwilling to act any longer as a Trustee / Member of the Trust, resigned from the Trust and from the office of the Trusteeship on his personal ground by giving his resignation letter dated 10.02.2015 and the same was kept for discussion in the meeting of the Board of Trustees held on 20.02.2015 at the office of the Trust and his resignation was accepted unanimously by the Board of Trustees as per the Resolution No.1 dated 20.02.2015 and he will be removed from the Trust with effect from 27.02.2015.

WHEREAS after relieving **SRI.S.YUVARAJA**, Son of K.Sengoda Goundar that the strength of the Board of Trustees of the Trust is **SIX** as per the Resolution No.2 dated 20.02.2015.

WHEREAS the Board of Trustees unanimously passed the Resolution No.3 dated 20.02.2015 to amend the Trust Deed dated 05.12.1996 accordingly, by incorporating the said minutes by executing the Supplement Deed No.12, this Deed is being executed and registered based on the Powers given to the above said Existing, Out Going Trustees / Members of the Trust by the Resolution No.4 dated 20.02.2015.

NOW THIS SUPPLEMENT DEED No.12 WITNESSETH AS FOLLOWS

AMENDMENTS

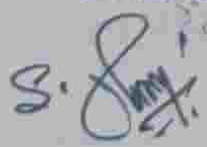

1. In Page No.11, Para No.2b of the original Trust Deed dated 05.12.1996, has been replaced and the following new Paragraph is substituted.

**The Board of Trustees shall comprise of 6 (SIX) Trustees.
The Quorum for the Meeting of the Board of Trustees shall be 4 (FOUR).**

(The said Clause was amended five times already in Page No.9 of the Supplement Deed No.3 dated 04.12.2003, in Page No.9 of the Supplement Deed No.5 dated 15.09.2005, in Page No.10 of the Supplement Deed No.6 dated 21.08.2006 in Page No.6 of the Supplement Deed No.7 dated 30.11.2006 and in Page No.4 of the Supplement Deed No.9 dated 13.10.2008).

EXISTING TRUSTEES

OUT GOING TRUSTEE

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2. In Page No.11, Para No.2c of the original Trust Deed dated 05.12.1996, has been replaced and the following new Paragraph is substituted.

c. The Trustees:


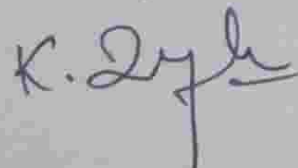
1. SRI. K.THANGAVELU,
2. SRI. P.PARAMASIVAM,
3. SRI. S.SELVARAJ,
4. SRI. S.KATHIRVEL,
5. SRIMATHI. M.UMA MAHESWARI,
6. SRIMATHI. NALAINI SWAMINATHAN.

All the above said 6 (SIX) Trustees of the Board shall hold the post till their life term or as per their own will. The Trustees can nominate their own family member alone as their successor to the post of their respective Trusteeship. The Nomination should be furnished along with all necessary documents to the office of the Trust. The Trustees are also having right to change, modify or alter their nomination. The Board of Trustees shall accept those nominations filed by the Trustees.

(The said Clause was amended Seven times already in Page No.9 of the Supplement Deed No.3 dated 04.12.2003, in Page No.9 of the Supplement Deed No.5 dated 15.09.2005, in page No.7 of the Supplement Deed No.7, in Page No.5 of the Supplement Deed No.8 dated 31.05.2007, in Page No.5 of the Supplement Deed No.9 dated 13.10.2008 in Page No.3 of the Supplement Deed No.10 dated 16.07.2010 and in Page No.4 of the Supplement Deed No.11 dated 04.09.2014).

Other than the clauses included in this Supplement Deed No.12, there is no changes in any other clauses of the Trust Deed 05.12.1996, a Supplement Deed No.1 dated 13.04.1998, the Supplement Deed No.2 dated 07.04.1999, the Supplement Deed No.3 dated 04.12.2003, the Supplement Deed No.4 dated 16.09.2004, the Supplement Deed No.5 dated 15.09.2005, the Supplement Deed No.6 dated 21.08.2006, the Supplement Deed No.7 dated 30.11.2006, the Supplement Deed No.8 dated 31.05.2007, the Supplement Deed No.9 dated 13.10.2008, the Supplement Deed No.10 dated 16.07.2010 and the Supplement Deed No.11 dated 04.09.2014. The Clauses included in this Supplement Deed No.12 supersede and control over the previous Parent Trust Deed and the Supplement Deeds.

EXISTING TRUSTEES

- 1 
- 2 



OUT GOING TRUSTEE



The Trustees / Members of the Board of Trustees do hereby make it clear that neither transfer nor exchange of cost is involved in this Supplement Deed No.12.


IN WITNESSES whereof the parties hereto signed at **KOMARAPALAYAM** the day and the year first above written.

EXISTING TRUSTEES

OUT GOING TRUSTEE

1 



2 

WITNESSES:

1. S. Saravanan (S. SARAVANAN) s/o Beerangan
1.165 Perumal Kovil Street Kottamadu
B. Komarapalayam Thiruchengode Tk Namakkal D. K.
2. P. Murugianantham (P. MURUGIANANTHAM) s/o P. Pommanna, 88/121-B Kalaimagal
Street. Komarapalayam Thiruchengode Tk Namakkal (DT)

DRAFTED BY :-



R. DEENADHAYALRAJ, B.A., B.L., ADVOCATE,
ROLL No. MS 1310 OF 1992, 45/7, Bypass Service Road,
New Pallipalayam Road, **KOMARAPALAYAM - 638 183.**

