



தமிழ்நாடு TAMILNADU

₹ 1000/-

F 532754

9664
27.11.09



STO/...

Sathyam Educational and
Charitable Trust,
Vellakovil.

S. R. A. L.

TRUST DEED

THIS DEED OF TRUST made on this 27th day of November, 2009 by

(01) Sri. S. Ragunathan, S/o. N. Seerangarayan R/o. 607B, Kovai road, K. P. C. Nagar, Vellakovil, Tirupur District 638111.

Who is desirous of forming a Public Trust for the welfare of the society in general and the students in particular. Accordingly S. Ragunathan formed this Public Trust as Founder Trustee with the objects specified hereafter.

(02) Sri. K. R. Chinnasamy, S/o. S. Ramasamy, R/o. 428, Rasi Nagar, Uppupalayam Road, Vellakovil, Tirupur District - 638111.

(03) Sri. S. P. Sakthivel, S/o. S. Periyasamy, R/o. 416D, Uppupalayam Road, Vellakovil, Tirupur District - 638111.

(04) Sri. V. Thangamuthu, S/o. S. Velusamy, R/o. 94/81, M. P. Nagar, Vellakovil, Tirupur District - 638111.

(05) Sri. K. R. Muthukumar, S/o. S. Ramasamy, R/o. 407, Uppupalayam Road, Vellakovil, Tirupur District - 638111.

(06) Sri. P. Selvakumar, S/o. N. Periyasamy, R/o. 273A, Uppupalayam Road, Vellakovil, Tirupur District - 638111.

(FOUNDER TRUSTEE)

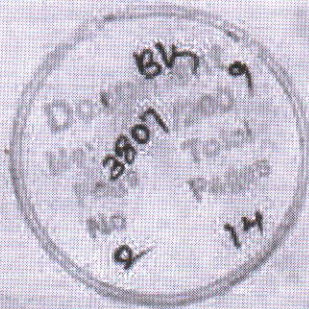
For Sathyam International School

For SATHYAM INTERNATIONAL SCHOOL

Correspondent

R. N. 3807
PRINCIPAL

3807



2009 மார்ச் 27 நாள்
பக்கம் 34
13

2009 மார்ச் 27 நாள்
பக்கம் 34
என்பதற்கான பத்திரம்
கட்டணம் ரூ. 175/-

உட்து பெருமை:



சிறீலக்ஷ்மீ டெக்ஸ்டைல்ஸ், 607B கோவைத் தாண்டி
KPL நகர், தாமிரவருணியில் (அ) திருச்சி (தலைநகர்)
அஞ்சல் குறியீடு எண் AHQPR7072Q

உட்து பெருமை:

அ. சிவசுந்தரம்

இ. ப. சிவசுந்தரம். S/o Penasamy, 41b, D Uppupalayam Road,
(S.P. Sathirise) Vellavoor.

பெருமை (P. Chandrasekar) S/o M. Palanisamy 41b, D Uppupalayam Road
Vellavoor.

2009 மார்ச் 27 நாள்
பக்கம் 34
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2009 மார்ச் 27 நாள்

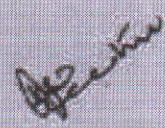
- (07) Sri.K.Balasubramaniam, S/o.K.Kuttiyappan, R/o. Puduppai, Puduppai Post, Vellakovil, Tirupur District - 638111.
(08) Sri. P Thangaraj, S/o. K Palanisamy, R/o. R/o.70 & 70A, M P Nagar, Vellakovil, Tirupur District - 638111.
(09) Sri.K.Jayabalakrishnan, S/o. P N Kaliappan, R/o.25/4, Ponnagar, Aandankoil east, Kovai Road, Karur - 639 002.
(10) Sri. A Chandrasekar, S/o. M. Arunachalam, R/o.3/136B, Aluthupalayam, P.Vadugapalayam Post, Palladam Taluk, Tirupur District - 641 664.
(11) Sri. A Sanmugasundaram, S/o. M. Arunachalam, R/o.3/136B, Aluthupalayam, P.Vadugapalayam Post, Palladam Taluk, Tirupur District - 641 664.
(12) Sri. R Parameshwaran, S/o. N Ramasamy, R/o. Kombaththottam, Mettupalaym Post, Vellakovil, Tirupur - 638 111.
(13) Sri M.Muthukrishnan, S/o. M.Murugan, R/o. H 21, Housing Unit, Karur Bye pass Road, Erode - 638 002.
(14) Smt.C.Susi, W/o. P.Chandrasekar, R/o. 444, Uppuppalayam Road, Vellakovil, Tirupur District - 638111.

WHEREAS the First Trustees referred above decided to join the Founder Trustee in forming the Trust and they are possessed of and otherwise well and sufficiently entitled to the sum of Rs.7500/- (Rupees Seven Thousand Five Hundred only) hereinafter referred to as said property.

WHEREAS the First trustees desire to irrevocably endowing the said funds upon the trust for public, educational and cultural purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred, paid and handed over the said property to the trust mentioned herein.

WHEREAS it is the desire of the Founder Trustee along with the First trustees that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immovable and any other kind by way of Gifts, Donations, acquisitions, allotments, grant exchange or otherwise etc.,

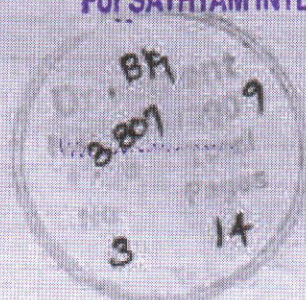
WHEREAS the Founder Trustee and the First trustees have decided to reduce in writing the above decision to constitute the Public Trust with the above said purpose and fulfillment of their desire and all the above said Trustees are appointed as First Trustees, they will hold the office. The term of office of First Trustees shall be for their respective lives.

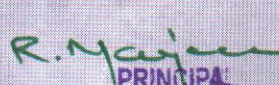

(FOUNDER TRUSTEE)

For Sathyam International School


Correspondent

For SATHYAM INTERNATIONAL SCHOOL




PRINCIPAL

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME: The Trust hereby established shall be named as "SATHYAM EDUCATIONAL AND CHARITABLE TRUST".

2. PLACE: Office of the Trust shall be situated at present at No.233, VIJAY BUILDING, (NEAR CANARA BANK), MUTHUR ROAD, VELLAKOVIL - 638111, TIRUPPUR DISTRICT, TAMILNADU or at such other place or places in India as the Trustees may from time to time think fit on neutral basis.

3. OBJECTS:

The objects of the trust are:

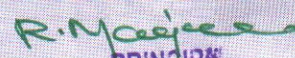
- a. To establish, maintain, run, develop, improve and extend Schools, Colleges, Cultural and Social Service centre or Institutions and Industrial Training centre.
- b. To spread for promotion of education and learning in all branches more specifically in Science and Technology.
- c. To train teachers and workers in ideals and practice of the true spirit of the education and learning.
- d. To establish research and training centre for the furtherance of education/learning in it's various fields and branches.
- e. To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- f. To establish centre for employment generation.
- g. To acquire and maintain the movables and immovable properties for achieving and said objects.
- h. To promote sports, games, contests, matches, or creative activities, and to establish, sponsor, support or assist, by grants or otherwise, gymnasiums, playgrounds, swimming pools or other means of improving the physical well being of the people.
- i. Establishment, conduct, maintenance of clinical laboratories, hospitals, nursing homes, dispensaries and institutions of similar nature and providing financial assistance to the deserving persons for medical treatment, in any medical institution.
- j. To provide free treatment for the deserving through trained medical professionals
- k. To provide free food, clothing and shelter to the poor and needy or to the victims of famines, droughts, earthquakes, floods or other natural calamities.
- l. Providing financial assistance for performing annadhanam and feeding the poor directly and through other institutions.
- m. Establishment, conduct, maintenance of old age homes, homes for physically / mentally challenged men, women and children and persons with similar disabilities and also for granting financial assistance to institutions performing similar activities.
- n. Grant of donation to any Temple, Mosque, Church, Gurudwara and other places of worship and / or religious institutions. However, the Trust shall not undertake any religious activities.

For Sathyam International School


Correspondent


(FOUNDER TRUSTEE)

For SATHYAM INTERNATIONAL SCHOOL


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- o. The Trust will not carry out any activities with the intention of earning profit and will perform with service motive only.
 - p. It is stipulated that the activities of the Trust is restricted to have only in India. No activities of the Trust shall be carried out outside India.

4. BENEFICIARIES OF THE TRUST:

The trust shall be an irrevocable, public, educational, cultural trust for the benefit of all persons belonging to whatever community irrespective of Caste, Creed or Religion. The Trustees shall stand possessed of the said amount of corpus endowed to the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

5. PROPERTIES:

The Trust properties shall consist of

- a. The amount Transferred by the TRUSTEES as mentioned above, towards the Corpus fund of the Trust.
- b. Any cash, kind, properties (movable and immovable) that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.
- c. All additions and accretions to the Trust properties and the income there from.
- d. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

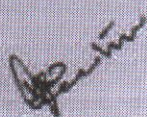
The properties of the Trust shall only be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

6. NUMBER OF TRUSTEES AND THEIR TERM

The Trust will be managed by **BOARD OF TRUSTEES** consisting of **NOT LESS THAN 3 and NOT MORE THAN 15 TRUSTEES**.

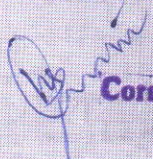
The term of office of First Trustees shall be for their respective lives. The Trustees has to identify and File a Nominee with the trust within the prescribed period and the Nomination shall have effect on the vacancy created by the trustee. Nominee can be changed at any time by a Trustee at his will. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated herein and fix their term as per provisions contained herein.

Any Trustee may resign his office, by giving two calendar months notice, in writing of his or her intention to do so to the Board. On acceptance of the resignation by the board he or she shall ipso facto cease to be a Trustee.



(FOUNDER TRUSTEE)

For Sathyam International School

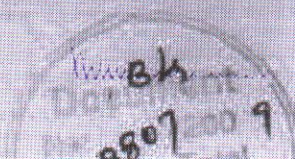


Correspondent

For SATHYAM INTERNATIONAL SCHOOL



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Any vacancy among the Members of the Board of Trustees may be filled by the trustees with their successors and they shall hold the office for such duration as may be specified by the Board. Any vacancy caused by death or by resignation as above, may be filled up by co-option and by gaining 3/4th majority of the Board of Trustees.

The Board of Trustees shall have the power to remove a Trustee, who is suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, convicted by court, declared by the court as insolvent, after satisfying himself on enquiry and by gaining 3/4th majority of the Board and such action of the Board shall be final.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings.

7. TERMINATION OF OFFICE OF THE TRUSTEES

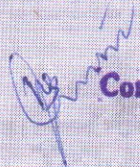
No person shall hold or continue to hold office of or be appointed as a Trustee and the Trustee's office shall become vacant if,

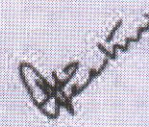
- a) He dies;
- b) he is found to be or becomes a person of unsound mind;
- c) he is convicted of an offence involving moral turpitude;
- d) he is adjudged by the court of law as insolvent;
- e) he is, in the opinion of the board, found guilty of breach of trust, gross negligence or dereliction of duty; or
- f) He becomes otherwise disqualified to act as a Trustee according to the law for the time being in force governing the Trust hereby declared and created.

8. POWER OF THE BOARD

1. All the properties of the Trust (Movable or Immovable or of any other kind) shall vest in trust, the trustees shall manage the whole property and affairs of the trust and the Board shall have all powers, duties and functions, which is necessary for the promotion and carrying out of the objects of the trust.
2. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud or to let any unlawful act to be proceeded with in the administration of the Trust fund / property.
3. In particular and without prejudice to the generality of the foregoing, the Board of trustees shall for the purposes of this trust, have the following powers, duties and functions:
 - a. To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other movable and / or immovable properties.

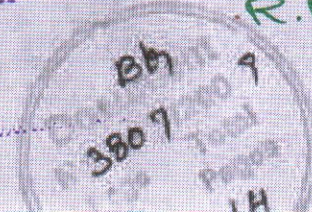
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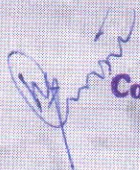

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PRINCIPAL



- b. To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
 - c. To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
 - d. To rise loans, to receive monies, securities or other movable property on behalf of the Trust.
 - e. To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
 - f. To award scholarship and make donations calculated to promote the objects of the Trust.
 - g. To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.
 - h. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
 - i. To sell, transfer or otherwise dispose of any immovable property of the trust provided 3/4th of the trustees unanimously resolve that it is in the interest of the trust to do so.
 - j. To delegate to the Governing Body (Chairman, Secretary and Treasurer) or any committee appointed by the Governing Body, such powers, duties and functions as are vested in the Trustees.
 - k. To frame Bye-Laws and such other regulations as are required for achieving its objectives.
 - l. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among the Governing body authorized on their behalf.
 - m. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
4. All the Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending the Trust matters assigned by the board or by the Governing Body.
5. Out of the income of the trust property the trustees shall be entitled to spend or incur the following expenses namely:
- (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
 - (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
 - (c) The costs of ordinary repairs and normal wear and tear for providing any amenities to the buildings for the time being forming part of the trust property.
 - (d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
 - (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in carrying out of this trust.
 - (f) Cost and expenses of keeping the trust property in good condition.
 - (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.

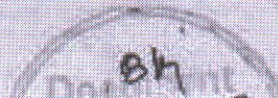

(FOUNDER TRUSTEE)

For Sathyam International School


Correspondent

For SATHYAM INTERNATIONAL SCHOOL


PRINCIPAL



(h) The auditors' fee, Legal Practitioner's fee, legal charges and fee payable to any other professional(s) engaged in the course of administration of the trust.

(i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

6. The Trust funds can be invested as follows:

a. The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.

b. The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

9. MANAGEMENT COMMITTEE/ OFFICE BEARERS

1. The management and administration of the Trust will be conducted by a MANAGEMENT COMMITTEE, normally called as OFFICE BEARERS. The management committee is comprises of the following positions.

a. Chairman

b. Secretary

c. Treasurer

2. The Board of Trustees, at a board Meeting by 3/4th majority, shall elect one amongst themselves for each of the above offices, which will be called as the Management Committee of The Board.

3. The First Managing committee will hold the office for a continuous Period of 10 years from the date of its appointment and it cannot be removed under any circumstances.

4. The Management committee has vested with all the rights and powers conferred to a trustee by this trust deed and also have all the powers to conduct the day to day activities of the Trust.

5. After the initial period of 10 years, the term of office of the Chairman, Secretary and Treasurer shall be for a period of Three years from the date of appointment and they are liable to retire and eligible for reappointment. The Existing Office bearers will hold office till the new office bearers are elected to assume the respective office.

6. No Trustees shall hold more than one of the above offices at the same time.

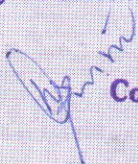
7. The persons holding these offices of Chairman, Secretary and Treasurer shall be under the guidance and supervision of the Board.

8. The Office bearers shall be indemnified for any acts done by them in good faith in the course of the administration of the Trust.



(FOUNDER TRUSTEE)

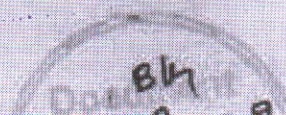
For Sathyam International School



Correspondent

For SATHYAM INTERNATIONAL SCHOOL

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PRINCIPAL



10. ROLES AND RESPONSIBILITIES AND POWERS OF OFFICE BEARERS

The MANAGEMENT COMMITTEE shall have the power to regulate its own procedure, and shall subject to the provisions of these presents, have the sole control and management of the income, property and affairs of the trustees, and may exercise all powers and do all acts and things that may be exercised or done by the trusts and not by law or by these presents required to be exercised or done by the trust in general meeting.

In addition to the regular power and rights of a trustee, the OFFICE BEARERS are vested with the following additional roles, responsibilities and powers to any of the Trustees.

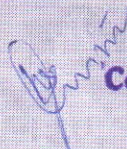
I. CHAIRMAN

The Chairman is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust. In addition to discharging normal duties of a trustee, the Chairman shall preside over meeting of the Board of Trustees.

- a. The Chairman along with secretary or treasurer is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees.
- b. To execute all the decisions taken at a board meeting.
- c. The Chairman is authorized to sign along with the Treasurer, bank cheques, deposit release vouchers etc.
- d. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
- e. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
- f. With the consultation of the Managing Committee, To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
- g. To consider such proposals along with secretary submitted by Sub-committee appointed by this management committee or trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
- h. To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- i. To appoint Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- j. To call an emergency board meeting
- k. To decide and preliminarily accept any members resignation
- l. To handle the cash or can give approval for cash expenses of the Trust to the extent of amount sanctioned by the board for the specific purpose.
- m. The President shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

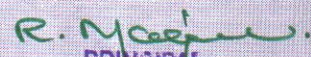

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- n. To receive voluntary contributions, on behalf of the trust, from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.

II. SECRETARY:

The Secretary along with Chairman shall also be responsible for the day to day administration of the Trust.

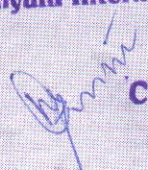
- a. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Chairman and/or the Treasurer where necessary.
- b. The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the Chairman.
- c. The Secretary along with the Chairman is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees.
- d. The Secretary shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.
- e. The Secretary is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc.
- f. The secretary is responsible for the safe custody of all the properties and records of the Trust.
- g. The Secretary along with Chairman shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices. The secretary along with chairman shall enter into contracts, or engagements on behalf of the Trust.
- h. To do all the liaison and approval works for educational Institutions from any department.
- i. To administer independently, the day to day activities of any educational institutions to be run by the Trust.
- j. With the consultation of the Managing Committee, to appoint such employees on such terms and conditions as it may deem fit for carrying out the work of the educational institutions and exercise control all such employees including the power of suspension, dismissal and removal.
- k. To receive voluntary contributions, on behalf of the trust, from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
- l. To prepare the financials and to coordinate with the Auditors, Government Agencies or Bodies, NGOs, etc.
- m. To prepare and submit the budgets and expenditure statements along with the Treasurer.
- n. Authorized to sign bank cheques, application for drafts and payment instructions and draw money from the bank along with the Principal for regular running of the educational Institutions.

III. TREASURER

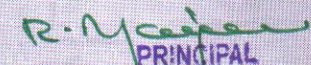
- a. The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval.

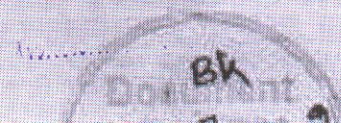

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PRINCIPAL



- b. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.
- c. The Treasurer along with chairman or secretary is authorized to sign bank cheques, application for drafts and payment instructions and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

11. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet atleast once in every month for the first two years and at-least once in a calendar quarter and may meet more often when required.

- 1) The meeting of Board of Trustees shall be convened by the Chairman and he shall preside over the meetings. In his absence, the Secretary authorized to be the Chairman of such meetings. In the event the Chairman or Secretary are not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.
- 2) 1/3rd of the Board of Trustees or a minimum three, whichever is higher, shall constitute the QUORUM for the Board of Trustees meetings.
- 3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- 4) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
- 5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- 6) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.
- 7) If a trustee absents himself without any reasonable excuse from three consecutive meetings, his name shall be liable to be removed.

12. MINUTES

Minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose and this shall be signed by the Chairman of such meeting or of the next following meeting when they are read over and confirmed and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting.

[Signature]

(FOUNDER TRUSTEE)

For SATHYAM INTERNATIONAL SCHOOL

For Sathyam International School

[Signature]
Correspondent

[Signature]
PRINCIPAL

Bh
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13. VOTING

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a simple majority of the Board of Trustees present at the Meeting. The Chairman of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

14. BANK ACCOUNT

The Bank Accounts in the name of the Trust shall be opened at any nationalized bank or banks and shall be **JOINTLY OPERATED BY ANY TWO OF THE OFFICE BEARERS.**

The trust may open Bank Account/s in the name of any institution / organization founded by the Trust for the purpose of meeting the day to day and regular operating expenses. The required funds will be transferred by the Trust to the bank accounts of the institution / organization from time to time. Such Bank Accounts shall be operated by the institution or organization head or Principal etc along with the trust Secretary.

Normal Fees or Donation collection of the institution or organization will be credited only to the Trust bank account.

15. ACCOUNTS AND AUDIT:

- 1) The financial year of the Trust shall be from the date of incorporation to 31st March for the First year and thereafter it is 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.
- 3) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

16. AMENDMENTS

- 1) While this Trust shall be irrevocable, the Board of Trustees may amend, add, delete or alter any of the clauses except those relating to objects of the Trust, the First Chairman and First Secretary and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by atleast three-fourths' majority of the Board of Trustees present and voting. The amendments to the Trust deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
- 2) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds and those amendments shall be read as part and parcel of the main Trust deed.

For Sathyam International School

Correspondent

(FOUNDER TRUSTEE)

For SATHYAM INTERNATIONAL SCHOOL

Principal

17. DEFECTS OF PROCEDURE IMMATERIAL

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

18. INDEMNITY

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

19. APPLICABILITY OF TRUST ACT, 1982.

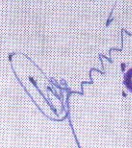
The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

20. APPLICATION OF INCOME TAX ACT, 1961.

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.


(FOUNDER TRUSTEE)

For Sathyam International School


Correspondent

For SATHYAM INTERNATIONAL SCHOOL


PRINCIPAL

BH 9

21. THIS TRUST IS DECLARED IRREVOCABLE

XVI. DISSOLUTION

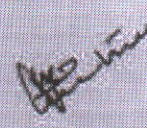
In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund of Rs.7500/- (Rupees Seven Thousand Five Hundred only).

IN WITNESS WHEREOF THE FOUNDER TRUSTEE here to have set his hands on the day, month, and year first above written.

FOUNDER TRUSTEE:


[FOUNDER TRUSTEE]

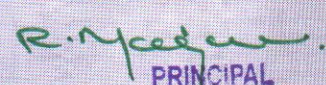
Witnesses:

1.  S/o Periasamy, 416/D, Uppupalayam Road,
(S. P. Sakthivel) Vellakovil - 638111.
2. 
(P. Chandrasekar) S/o M. Palanisamy 414, Uppupalayam Road
Vellakovil - 638111 -

Document Prepared by:

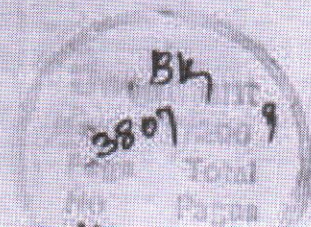
R. Anandavelu Vellore L No A1467/99/ERD.

For SATHYAM INTERNATIONAL SCHOOL


PRINCIPAL

For Sathyam International School


Correspondent



செலக் கோடு 14/BK-4/2019



தமிழ்நாடு தமிழ்நாடு TAMILNADU

11.10.19

S. Ragunathan
vella kovil

ப.சுப்பிரமணியன்
முத்திரைத்தாள் விற்பனையாளர்
200. கா.ப.சி நகர், வெள்ளைக்கோவில்
உரிமை எண் : 7830/13/1989

AS 414373

DEED OF AMENDMENT - 4

This deed of amendment is executed at Vellakovil on 11th day of October, 2019 by the founder trustee of the trust Sri.S.Ragunathan (PAN: AHQPR7072Q) (Adhar No:680193117406) (Cell: 9894966889) S/o.N.Seerangarayan, residing at D.No.607B, Kovai Road, K P C Nagar, Vellakovil, Tiruppur District - 638111, in the Original Trust Deed executed in the name of "SATHYAM EDUCATIONAL AND CHARITABLE TRUST" currently having its registered office at SF.NO:1276/A1, SUBRAMANIYA GOUNDAN VALASU, MULANUR ROAD, VELLAKOVIL - 638111, TIRUPPUR DISTRICT, TAMILNADU on 27.11.2009 registered as

For Sathyam International School

For SATHYAM INTERNATIONAL SCHOOL

Correspondent

Document No. 14 of 2019 of Book
4 Contains 10 sheets 1 Sheet

Registering Officer

R. N. Sathyan
PRINCIPAL



தமிழ்நாடு தமில்நாடு TAMILNADU

11.10.19

S. Ragunathan
Vellakovil

BU 254514

ப.சுப்பிரமணியன்
முத்திரைத்தாள் விடுபடையாளர்
200, கா.ப.சி நகர், வெள்ளையோலை
உரிமம் எண் : 7936/31/997

..2..

Document no.3807/2009, Book No.1 in the SRO, Vellakovil with a **CORPUS FUND** of Rs.7,500 (Rupees Seven Thousand Five hundred only) and subsequently amended for change in the Trustees as Amendment Deed No.1 registered as Document No.411/2010 in Book 4, Amendment Deed No.2 registered as 255/2012 in Book No.4 and Amendment Deed No.3 registered as Document No.13/2014 in the office of the Sub Registrar, Vellakovil.

Whereas the Board of Trustees unanimously authorized the Founder Trustee through a special resolution passed in the Board meeting to execute and register this Amendment Deed to give effect to increase the Total Number of Members and also to add two more members as Trustees vide a resolution passed in the Board Meeting held on 07.07.2019.

For Sathyam International School

For SATHYAM INTERNATIONAL SCHOOL

R. N. Sathyan
PRINCIPAL

Correspondent
Document No. 4 of Book 2019
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Registering Officer



தமிழ்நாடு தமில்நாடு TAMILNADU

BU 254515

11.10.19

S. Raguathan
vellaakoril.

ப.சுப்பிரமணியன்
மு.கி.சுப்பிரமணியன்
200: க.ய.சி.நகர், சென்னை-600008
உரிமம் எண்: 7830/பி/1998

..3..

Whereas the Point Number 6 in the Amendment Deed Number 3, related to **NUMBER OF TRUSTEES AND THEIR TERM** has been amended, as The Trust will be managed by **BOARD OF TRUSTEES** consisting of **NOT LESS THAN 3 and NOT MORE THAN 30 TRUSTEES**.

Also the following persons are added as **TRUSTEES** and with them the **BOARD OF TRUSTEES** are at present 26 members. After the 24 members they are added as follows:

25. Sri.B.Vijayakumar, S/o.N.K.Balasubramaniam, currently residing at SF - 1, SakthiSubhiksha Apartment, Sathyamurthy Road, Saibaba Colony, Coimbatore - 641025.

26.Sri.S.Kaviyarasan S/o.R.Shanmugam residing at No.3/1, VIP Nagar, Thennilai Road, Chinnadharapuram (Post), Aravakuruchi (Taluk), Karur District - 639202

For Sathyam International School

For SATHYAM INTERNATIONAL SCHOOL

Correspondent

PRINCIPAL

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4 Conts. 10 Sheets 3 Sheet

Apart from the above, there is no other changes made in this amendment deed. All other terms and conditions will be read as such and NO MOVABLE or No IMMOVABLE properties are included in this Amendment Deed.

1.

310 நாகை, 266, பிடிப்பாண்டி தெரு, சென்னை

2. Q. P. Ques. Sio o maw xwv 416 p, 2 uypwv o maw 8 p, o maw 8 p.

For SATHYAM INTERNATIONAL SCHOOL

R. N. Deepa
PRINCIPAL

Document Prepared By:

Advocate

ENROLL No. 139572517
4/14, Uppupalayam East,
Vellakovil-638 111.

For Sathyam International School

Correspondent

Document No. 4 of 2019 of Book
4 Contains 10 Reports 4 Sheet

Registering a Director

SATHYAM EDUCATIONAL AND CHARITABLE TRUST

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF SATHYAM EDUCATIONAL AND CHARITABLE TRUST HELD ON 07.07.2019 AT REGISTERED OFFICE AT 10.30 AM.

RESOLVED THAT the number of total members in the board of directors is hereby increased from 25 to 30. Hence the total number of members of the board shall not exceed 30 at any particular point of time.

FURTHER RESOLVED THAT Sri. B.Vijayakumar, S/o.N.K.Balasubramaniam, residing at SF -1, Sakthi Subhiksha Apartment, Sathyamurthy Road, Saibaba Colony, Coimbatore - 641025 and Sri.S.Kaviyarasan S/o.R.Shanmugam residing at No.3/1, VIP Nagar, Thennilai Road, Chinnadharapuram (Post), Aravakuruchi (Taluk), Karur District - 639202 will be additional members to the existing board of directors. The total number of members including the new two members is 26 only.

ALSO FURTHER RESOLVED THAT the founder trustee of the trust Sri.S.Ragunathan (PAN: AHQPR7072Q) (Adhar No:680193117406) (Cell: 9894966889) S/o.N.Seerangarayan, residing at D.No.607B, Kovai Road, K P C Nagar, Vellakovil, Tiruppur District - 638111 be and is hereby authorized to file the necessary documents with the SRO, Vellakovil office to give effect to the trust deed.

//By order of the Board//

For SATHYAM EDUCATIONAL AND CHARITABLE TRUST

For Sathyam International School

K.R.CHINNASAMY

CHAIRMAN

Correspondent

For SATHYAM INTERNATIONAL SCHOOL

PRINCIPAL

F. NO. 1276/A1, SUBRAMANIA GOUNDANVALASU, MULANUR ROAD, KARATTUPALAYAM (Post), VELLAKOVIL - 638 111. TIRUPUR DISTRICT, TAMIL NADU

Email:sathyamschools@gmail.com, Ph No : 04252 -264800, 95780 24455

Document No. 1449	2019	of book	5	Sheet
4	Contains	10	Sheets	5

आयकर विभाग
INCOME TAX DEPARTMENT
S RAGUNATHAN

भारत सरकार
GOVT OF INDIA

SEERANGARAYAN

11/08/1974
Permanent Account Number
AHQPR7072Q

Signature



यदि कोई भी व्यक्ति/व्यक्ति को प्रमाणित करने के लिए/होना
आवश्यक है कि प्रमाणित करने के लिए प्रमाणित करने के लिए
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If this card is lost / surrendered / lost card is found,
please inform / inform in
Income Tax Office / Income Tax Office, 100/10
100/10, 100/10, 100/10, 100/10
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यदि कोई भी व्यक्ति/व्यक्ति को प्रमाणित करने के लिए/होना
आवश्यक है कि प्रमाणित करने के लिए प्रमाणित करने के लिए
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For Sathyam International School

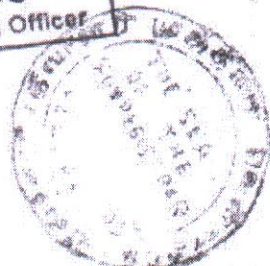
For SATHYAM INTERNATIONAL SCHOOL

Signature

Correspondent

R. N. Meehan
PRINCIPAL

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4 Contains 10 Sheets 6 Sheet
Registering Officer





भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India



பதிவேட்டு எண்/Enrolment No.: 1111/78786/03909

Ragunathan (ரகுநாதன்)
S/O: Seerangarayan, 607B, K P C NAGAR, KOVAL
ROAD, Vellakol(m), Tiruppur,
Tamil Nadu - 638111

உங்க ஆதார் எண்/You Aadhaar No.

6801 9311 7406



எனது ஆதார், எனது அடையாளம்.



help@uidai.gov.in

www.uidai.gov.in

ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.

ஆதார் ஆதார் பெறுவதற்கு ஒரு ஒரு முறை மட்டுமே நீங்கள்
விண்ணப்பத்தை பூர்த்தி செய்து பதிவு செய்ய வேண்டிய
அவசியம் ஏற்படும்.

தயவுசெய்து உங்களின் சமீபத்தைய புதிய மொபைல் நம்பர்
மற்றும் e-மெயில் முகவரியை பதிவு செய்யவும். இதனால்
உங்களுக்கு பல்வேறு வசதிகளை பெற்றுக் கொள்ளும்
செலுகளையும் கிடைக்கும்.

Document No. 14 of 2019 of Book
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You need to enrol only once to Aadhaar.

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भारत सरकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



ரகுநாதன்
Ragunathan
பிறந்த நாள்/ DOB: 11/06/1974
ஆண் / MALE



முகவரி:
S/O: சீரங்கராயன், 607B,
காபி நகர், கோவை
ரோடு, வெள்ளைக்கோவில்,
திருப்பூர்,
தமிழ்நாடு - 638111

Address:
S/O: Seerangarayan, 607B, K P
C NAGAR, KOVAL ROAD,
Vellakol(m), Tiruppur,
Tamil Nadu - 638111

For Sathyam International School

For SATHYAM INTERNATIONAL SCHOOL

R. N. Sathyan
PRINCIPAL

6801 9311 7406

6801 9311 7406

Correspondent

எனது ஆதார், எனது அடையாளம்.

MEERA AADHAAR, MERI PEHACHAN

**ELECTION COMMISSION OF INDIA
IDENTITY CARD**

இந்தியத் தேர்தல் ஆணையம்
அரசியல் அட்டை

TN/22/113/0105111



Elector's Name : Chinnesami
வாக்காளரின் பெயர் : சின்னசாமி
Father / Mother /
Husband's Name : Ramasamy
தந்தை/தாய்/கணவர்
பெயர் : ராமசாமி
Sex / பாலினம் : Male / ஆண்
Age as on 1.1.1985 : 30
1.1.1985ஆம் ஆண்டு வயது :

Address / முகவரி :
280 Oppupalaiyamroad
Vellakovil (TP)
Kangayam (Tk)
Erode (Dt)

280 உப்புபாளையம்சாலை
வெலகோவில் (தே)
கங்கையம் (தா)
எரோடு (மாவ)

K. Venkatesh

Facsimile Signature of the Electoral Registration Officer
for 113 - Vellakovil Assembly Constituency

113 - வெலகோவில்
சட்டமன்றத் தொகுதிக்கான வாக்குரைப் பதிவு
அலுவலரின் கையொப்ப முத்திரை

Place : Dharapuram
இடம் : தாரபுரம்
Date / நாள் : 21.11.1997



This Card may be used as an Identity Card
under different Government Schemes.

இந்த அட்டை கவர்சின் பல்வேறு திட்டங்களின்
கீழ் அரசு தரவேண்டிய பல்வேறு திட்டங்களுக்கு
பயன்படுத்தலாம்.

For Sathyam International School

R. N. Neelesh
Correspondent

For SATHYAM INTERNATIONAL SCHOOL

R. N. Neelesh
PRINCIPLE

Document No. 14 of 2014 of Book
4 Contains 10 Sheets 8 Sheet

Registering Officer



98422 66955

India Driving Licence (Tamil Nadu) (TN) (MT-1)

TN47 1994 0000484

Date of Issue: 04-03-1994
 Validity: 31-05-2021
 13-11-2021

Nationality: INDIA
 Date of Birth: 01-06-1971
 Blood Group: B-

Name: SAKTHIVEL S P
 Father's Name: PERIYASAMY



TN47 1994 0000484

Mobile No: *****5071
 Badge No: 3302/1984
 Badge Dt: 04-03-1994
 Endorsement Date: 14-11-2018
 Endorsement No: TN42V/CLR/0002752/2018

Permanent Address:
 411 D
 UPPUPALAYAM ROAD VELLAKKOT
 KANGAYAM, TRUPPUR, 635111

Present Address:
 411 D
 UPPUPALAYAM ROAD VELLAKKOT
 KANGAYAM, TRUPPUR, 635111

Holder's Signature

Assistant Licensing Authority
 UD, KANGAYAM, TN42V

Form 7 Rule 18(2)

For Sathyam International School

[Signature]
 Correspondent

For SATHYAM INTERNATIONAL SCHOOL

[Signature]
 PRINCIPAL

[Signature]

9842764151

Document No. 14 of 2019 of Book
4 Contains 10 Sheets 9 Sheet

Registering Officer



R/வெள்ளக்கோவில்/புத்தகம்-4/14/2019

2019 ஆம் ஆண்டு அக்டோபர் மாதம் 11ம் தேதி மு.ப. 11:26 மணியளவில் வெள்ளக்கோவில் சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்து கட்டணம் ₹ 250/- செலுத்தியவர்.

இடது பெருவிரல்



[Signature]

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர்
இடது பெருவிரல்



[Signature]

கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

இன்னாரென்று நிரூபித்தவர்கள்

1. *[Signature]*

திரு சக்திவேல் தபெ பெரியசாமி 4/160 உப்புப்பாளையம் ரோடு, வெள்ளக்கோவில், காங்கயம், திருப்பூர், தமிழ்நாடு, இந்தியா, 638111

2. *[Signature]*

திரு சின்னச்சாமி தபெ ராமசாமி 260 உப்புப்பாளையம் ரோடு, வெள்ளக்கோவில், காங்கயம், திருப்பூர், தமிழ்நாடு, இந்தியா, 638111

2019 ஆம் ஆண்டு அக்டோபர் மாதம் 11ம் நாள்

For Sathyam International School

For SATHYAM INTERNATIONAL SCHOOL

[Signature]

Correspondent

[Signature]

சார்பதிவாளர்
கோவை
வெள்ளக்கோவில்

R/வெள்ளக்கோவில்/புத்தகம்-4/14/2019 எண்ணாகப் பதிவு செய்யப்பட்டது.

நாள்: 11/10/2019
வெள்ளக்கோவில்



சார்பதிவாளர்
கோவை

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Registering Officer

