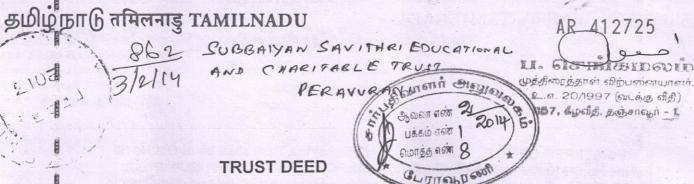
BKIV/2014 HUNDREDRUPEES सत्यमव जयते NDIAMONSUDICIA 412725 SUBBAIYAN SAVITHRI EDUCATIONAL AND CHARIFABLE PERAVUR



THIS DEED OF TRUST made and executed on this 3rd day of February 2014 By

1.S.SRINIVASAN, son of Mr.U.Subbaiyan, aged about 34 years, residing at Old No 68 A,/Nee No 5/110 Kalathur & (P.O), Pattukkottai (TK), Thanjavur - 614804 (Fass port No G9504377) Herein after referred to and called as AUTHOR/FOUNDER OF THE TRUST, which expression will unless repugnant to the context or meaning thereof to be deemed to include their respective heirs, executors, administrators of the FIRST PART. WHEREAS, the Author of the Trust out of charitable consideration and desire of creating a public, religious, charitable and educational trust to carry out religious, charitable, cultural and educational purpose more fully set out in the following clauses : WHEREAS, in pursuance of the above desire, the Author have donated a sum of

Rs.1001/- (Rupees One Thouand and one only) . WHEREAS, the Board of Trustees have agreed to accept the same for its purposes in the manner hereinafter appearing.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME . The Trust shall be called "SUBBAIYAN SAVITHRI EDUCATIONAL AND CHARITABLE "Trust.

KOVILUR - ALANGUDI (TK) BUKKOTTAI Dist, Pin: 622 301

For SUBBAIYAN SAVITHRI EDUCATIONAL AND CHARITABLE TRUST



BLOWDER GALLANIE TAMILNADU

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III. செருந்தினர்க்காள் விற்பனையாளர்.
உ.எ. 20/1997 (வடக்கு வீதி)

II. REGISTERED OFFICE. The Registered Office of the Trust shall be at Old No 68
A Nee No 5/110 Kalathur & (P.O), Pattukkottai (TK), Thanjavur – 614804. INDIA.
III. OBJECTS. To establish, undertake, Superintendent, administer and contribute to any Charitable fund which may seem created directly or indirectly to promote any of the purposes of the Foundation

IV FIRST TRUSTEES :
i) Mr.U.Subbaiyan, S/o Sri.Udayappa Thevar aged about 61 Years

ii) Mrs.S.Janani , W/o MrS..Srinivasan aged about 30 Years

Ill are residing at Old No 68 A,/Nee No 5/110 Kalathur & (P.O), Pattukkottai (TK), Thanjavur – 614804.

2. To act as Trust through its own Trustees, under trustees, incidental to and consistent with the purposes of the Trust and to receive, hold administer, expand funds, develop property and support missionaries in all states of India.

3.To establish Educational Institutions, Old age home, Educational centres, Opphanages, Hostel, Public health and Medical centres, Training centres.

4. To render services for the blind, deaf, unemployed girls, women and boys, widows, physically, mentally and socially handicapped, poor and chronic disease patients and also to care for the orphans and to be involved in famine, flood and riots relief programme irrespective of casté, creed, colour or religion.

5. To Co-operate, promote and render assistance to organizations, institutions for a better and mutual comprehension and help them in our/their growth and stability.

6. To open branch/es, Educational institutions, Medical care and health

FOR SUBBAIYAN SAVITHRI EDUCATIONAL
AND CHARITABLE TRUST

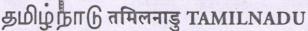
PRINCIPAL

ATLANTIC INTERNATIONAL SCHOOL

KOVILUR - ALANGUDI (TK)

PUDUKKOTTAI Dist, Pin: 622 301





BUBBAIYAN SAVITHRI EDUCATIONAL AND CHARITABLE TRUST

பு. **சொங்கப்பை** முத்திரைத்தாள் விற்பனையாளர், உ.எ. 20/1997 (வடக்கு வீதி)

ceptres, religious training centres, etc. PERAVVRAVI
7. To improve the living standard of the Poor, down trodden, under privileged people in

Urban, slums and rural areas.

8. To help unorganized, unprivileged, construction, hotel, temporary workers and their tamilies.

9. To conduct social, educational, cultural and community development & religious programmes, such as lectu res, demonstrations, seminars, worshops, conferences and other effective means & media.

10. To spread the Trust activities by means of literature, by printing, publishing, cireulating, T V or radio messages, distributing them to the needy.

PROVIDED: that the application of the foundation funds and assets shall be done without distinction of nationality, Religion, caste, class, creed or sex.

IV. FOUNDEER TRUSTEES The Authors of the foundation are the founder trustees who shall hold the office of the trust for life unless they resign their trusteeship and inform the other trustees in writing removed for indulging in anti-activities of the Trust.

V. BOAORD OF TRUSTEES: Foundation shall be governed by the Board of Trustees consisting of not less than 2 (Two) but not more than 10 (Ten) members.

VI_ECO-OPTION: The Authors of the Foundation may co-opt additional members to an extend of maximum five whose period of office shall be not less than two years.

VIL CONSTITUTIONS OF THE BOARD:

(i) The Board of Trustees shall elect among themselves

a. President, secretary, treasurer, who shall hold the office for a period of two years or until such time the new officer bearers of the Board are elected.

(ii) The president shall be entitled to preside over the meetings if the Board of trustees.

PRINCIPAL

ATLANTIC INTERNATIONAL SCHOOL

KOVILUR - ALANGUDI (TK)

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For SUBBAIYAN SAVITHEL EDUCATIONAL MADE OF AND CHARITABLE TRUST AND GRAD

(iii) In the absence of the President the trustees present may elect among Themselves a Trustee to chair the meeting.

VIII. POWERS OF THE OFFICE BEARERS OF TRUST:

1. PRESIDENT:

- (a) The President of the Trust shall preside over all the meetings of the General Bodies of Trustees.
- (b) The President shall direct the other officers to execute the resolution of the trust.

2. SECRETARY:

- (a) The Secretary is the person to execute the decisions of the Trust.
- (b) The Secretary to maintain correspondence with members as well as with other trustees or with the Government or any other body, on behalf of the Trust.
- (c) The Secretary in consultation with the President shall convene the meeting of the
- (d) The Secretary is to prepare and submit that annual report of the trust and also maintain correspondence.
- (e) Secretary is the officer of the Trust who will keep records of the trust and also maintain correspondence.
- (f) The membership list of the trust up to date shall be maintained by the Secretary.
- (g) Recording the minutes of the trustees as well as the executive/Sub-committee meetings.

3. TREASURER:

- (a) Treasurer is the person who is incharge of the funds of the trust and only the treasurer shall operate the Bank accounts along with the secretary or President in the respect of the funds of the Trust.
- (b) The Treasurer is the person authorized to receive and also make payments as per the rules and regulations of the Trust and according to the directive of the
- (c) The Treasurer has to prepare the statement of accounts and get it audited by the person authorized by the trustees and submit annually to the Board of Trustees for
- (d) Treasurer shall receive donations, any other amount on behalf of the trust and issue receipts and make payments.

IX. FUNDS OF THE FOUNDATION:

The funds of the foundation shall comprise:

- (a) Donation received from Philanthropists.
- (b) Endowments if favour of Foundation.
- (c) Grants from Central and State Government, Corporations and othe Statutory bodies and Institutions.
- (d) Income from properties of the Trust.
 - (e) Donations received from general public and Institutions.
 - (f) Any other income which may accrue in the working of any other institution controlled by the Trust.
 - (g) Donations/Gifts received from individuals, Institutions and foundations.

X. (1) THE TRUSTEES SHALL HAVE POWERS TO FRAME RULES FROM TIME TO TIME



the trust and which enjoys recognition u/s 80 G of the Income Tax Act 1961 as amended from time to time.

XVI. NOTICE OF MEETING: A clear notice of 5 days shall be given for Board of Trustees unless it is an emergent meeting. Emergent meeting of the Trust shall be held with a notice of 24 hours.

XVII. (A) PROCEEDINGS OF MEETING

No business shall be transacted at the ordinary meeting of the Board of Trustees other than those detailed in the Agenda except with permission of Chairman of the meeting. XVIII. QUORUM: Three Trustees shall be deemed to be the quorum for a meeting of Trustees. If required quorum is not present, the meeting shall stand adjourned to the same day, hour and place of the next week to discuss the same agenda and the members present may transact the business for which the meeting is called for. In such adjourned meeting, no quorum is required and no new subject shall be considered.

XIX. INDEMNITY: The Trustees shall be kept fully indemnified and harmless by the Foundation against any lose suffered or liability arising against the for anything done by them in good faith pursuant to the power and authority conferred on them by this Deed.

XX. CONSENT OF TRUSTEES: The parties hereto declare that they have consented to act as trustees in the manner herein before stated and affixed their

signature to this Deed.

XXI. AMENDMENT: No amendment to the trust Deed/ Memorandum of association/byelaws/rules & regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11,12 & 80 G of the Income Tax Act 1961 as amended from time to time.

FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.



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SUBBAIYAN SAYITHRI EDUCATIONAL

TLANTIC INTERNATIONAL SCHOOL KOVILUR - ALANGUDI (TK)

2 2014/BK1V

Presented in the Office of SUB REGISTRAR of பேராவூரணி and fee of Rs. 110 paid between hours of 2 and 3 on 03/02/2014 by



Execution Admitted by



Name : சீனிவாசன்

S/o சிதம்பரம்

பேராவூரணி

Name : திருப்பதி

மேற்பனைக்காடு

Registered as No 2 2014 of Book IV

Date: 03/02/2014 பேராவூரணி

வி.சன்முகசுந்தரம், எம்.

100 H 51 R 11 60 6 M

S/o மாரிமுத்து ஆசாரி

3rd day February 2014

பேராவூரணி





KOVILUR - ALANGUDI (TK) PUBUKKOTTAI Dist, Pin: 622 301

Sheet no. 1 of 1

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SGPC00265309 OLD पुराने पासपोर्ट का नं. और इसके जारी होने का स्थान एवं तिथि B0339933 22/07/1999 THANJAVUR (DT), भावक /Name of Father/Legal Guardian 614804 THIRUCHITRAMPALAM, PPT CLD /Old Passport No. with TIRUCHY AND RETURNED date Place of व्यानातं काल्यका වැහැල්ම ඇතුග पासकोई मं. /Passport Ng. போவதரவை 50437 INDIA Singapore Acatecant Consular Officer May Commission of India BESHADRI राष्ट्रीय कोड /Country Code OF STORIGHT REPUBLIC REPUBLIC OF INDIA BY ORDER OF THE PRESIDENT OF THE ारा । एकी में एक्सि के कीएड़ाउ के स्थाउगार काम PRESIDENT OF THE REPUBLIC OF INDIA ALT THOSE WHOM IT MAY PRODUCE AND PROPERLY WITHOUT LETOR PROSIDENT OF WHICH HE OR SHE MAY STRELY WITHOUT LETOR PROSIDENT OF WHICH HE OR SHE MAY STAND IN NEED. THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE तकानी के मर स्ट, पुर मार के शिष्ट्यांत्र के प्रशास कार्यात्र के प्रक्र क्षिट-करों गर्फी कि कहार हे की है तिथा कि पादिए के प्रांचा करें। कि प्रक्रिय की प्रांचा के कि जार्या तिथा तिथा कि प्रांचा कि प्रांचा के कि प्रांचा की कि प्रांचा की कि 3175

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68A,

KALATHUR,

पति या पत्नी रहा नाम /Name of Spouse SAVITHIRI SUBBAIYAN

INDIA OR (IF THE HOLDER IS ABROAD) TO THE WERREST INDIAN MISSION AND TO THE LOCAL POLICE, ONLY AFTER EXHAUSTIVE ENQUIRES SHALL A REPLACEMENT PASSPORT BE ISSUED. LOSS, THEFT OR DESTRUCTION OF PASSPORTS SHOULD BE IMME. DIATELY REPORTED TO THE WEAREST PASSPORT AUTHORITY IN ages of

IT SHOULD BE IN THE CUSTODY SIZER OF THE HOLDER OR OF A PERSON AUTHORISED BY THE HOLDER, IT MUST NOT BE ALTERED OR MUTLICATED IN ANY WAY. MEDIATELY.

PASSPORT SHOULD NOT BE SENT OUT OF ANY COUNTRY BY POST.

DEMAND FOR ITS SURRENDER, SHOULD BE COMPLIED WITH IM-THIS PASSPORT IS THE PROPERTY OF THE GOVERNMENT OF INDIA, ANY COMMUNICATION RECEIVED BY HOLDER FROM THE PASSPORT AUTHORITY RECARDING THIS PASSPORT, INCLUDING

CAUTION

LEE LHEWSELVES AT THE NEAREST INDIAN MISSION / POST. INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGIS-

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त्रीय कंट मात्रमी प्रतिताम महत्रकारी (कि. में कड़ीयों कागण डीम गयत) कि रोजवारीय डीममार रोगार डीममार काग्रुतीय कि सावष्य के सात्रश्रुप समित्रियती । प्रतीप मीनार कि कि सम्बीपु गाँनाश्र

क्सर ाप काम अंगम प्रथम । प्राथ पर्स्य में आह में पर्द्र कि मिन्नी गाउ कार उंपिसा का कि रुक्ती पर रूडमर्क के प्रथम कि सिन्दी मिन्न । प्रशीम पर्ति कि में किन के स्त्रीम पर्द्रपार पाउ

। जान प्रकी मानमें प्रमें होता सामिल है, उसका प्राप्त में मेनमें पर भिन्न भिन्न जाए।

। क काक मजुरा वर वर्गाके करवा थ ।

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दिये नाथे नाम /Given Name SRINIVASAN SUBBAIYAN गब्दीयता /Nationality INDIAN

Jewifelt /Date of Birth 06/06/1979

Rier /Sex

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करने की तिथि /Date of Issue 27/04/2009

स्वमादित उडी लिखि /Date of Expiry 26/04/2019

जारी करने का स्थान /Place of Issue SINGAPORE

KALATHUR

For SUBBAIYAN SAVITHRI EDUCATIONAL AND CHARTABLE TRUST

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