



தமிழ்நாடு தமில்நாடு TAMILNADU

AR 205164

15122

14.03.14.

Aadithya Educational M. MANICKAM

Case.

Trust.

STAMP VENDOR

9/7 1st Floor, 1st Street,

Coimbatore, Coimbatore - 641 011.

L.No: 7571/B1/93



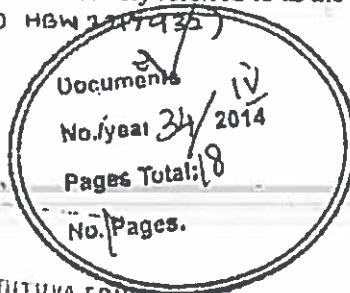
DEED OF PUBLIC CHARITABLE TRUST

THIS AMENDMENT DEED OF TRUST executed on this the 14th day of March at Coimbatore by:

Sri.PS.MOORTHY, S/o. V.Shanmugam, residing at 221, Aishwariyaa Mahal, Alagesan Road, Bharathi Park 7th Cross, Saibaba Colony, Coimbatore - 641011. As Chairman (VOTER ID HBW 3220738)

Smt.SSM.PRIYA, W/o. PS. Moorthi, residing at 221, Aishwariyaa Mahal, Alagesan Road, Bharathi Park 7th Cross, Saibaba Colony, Coimbatore - 641011.

[Hereinafter collectively referred to as the "AUTHORS" of the Trust] As Secretary.
(VOTER ID HBW 3220738)



Smt. Priya



For AADITHYA EDUCATIONAL TRUST

Trustee

PRINCIPAL
MANCHESTER INTERNATIONAL SCHOOL
SF No : 29/3, Saravanampatti, Thudiyalur Road
Vellakinar, Coimbatore - 641 029, Tamilnadu



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Aadithya Educational

Case.

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M. MANICKAM

STAMP VENDOR

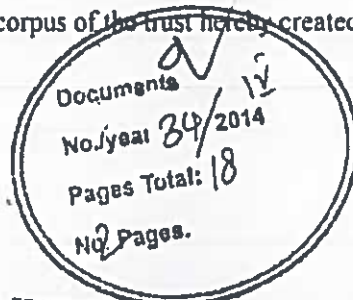
3/7 1st Floor, 1st Street,
Coimbatore, Coimbatore - 641 018.
L.No: 7571/B1/93.



WHEREAS, the Authors of the Trust have formed a registered charitable Trust (Regd as Doc.No.239 of 2012) to provide education, medical relief and other services to the needy persons without any discrimination of sex, caste, colour or creed, etc in the name of "AADITHYA EDUCATIONAL TRUST" having its registered office at #12, Sathyamoorthy Road, Ramnagar, Coimbatore 641 009.

AND WHEREAS in the opinion of the Authors such purpose has been achieved by through setting up and running of the above "Public Charitable Trust".

AND WHEREAS the Authors of the Trust have also endowed upon the trust the sum of Rs.10,000/- (Rupees Ten Thousand only) to be held in the Trust as the initial corpus of the trust hereby created by the Authors.



For AADITHYA EDUCATIONAL TRUST

Trustee



தமிழ்நாடு தமிலநாடு TAMILNADU

AR 205166

15124
14.03.14

Aadithya Educational Trust

M. MANICKAM
STAMP VENDOR

4/7 1st Floor, 1st Street,

Coimbatore - 641 018.

L.No: 7571/B1/93

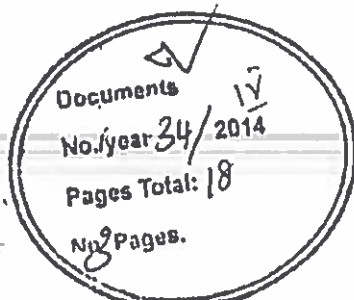
NOW, WHEREAS the authors have felt that in-order to carry on the management more efficiently with amended objects the trust deed needs to be amended and the existing trustees have also concurred for the same and it is also expressly agreed that this deed of amendment shall become part and parcel of the original deed of trust registered as Document No.239 of 2012 with such clauses varied hereinafter.

1. NAME OF THE TRUST :

The name of the Trust created shall continue to be "AADITHYA EDUCATIONAL TRUST"

2. OFFICE :

The Trust hereby created shall have its registered office at #12, Sathyamoorthy road, Ramnagar, Coimbatore 641009 as its office for all purposes including correspondence, maintenance of records, documents, etc.



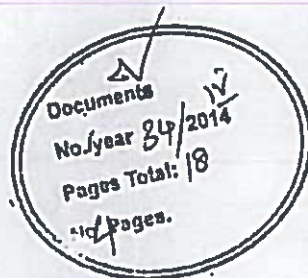
MANCHESTER INTERNATIONAL SCHOOL
SF No : 29/3, Saravanampatti, Thudiyalur Road
Vellakinar, Coimbatore - 641 029, Tamilnadu

Trustee

3. OBJECTIVE OF THE TRUST :

The objectives of the Trust are as follows :

- i. To start, take over and run education institutions like schools and colleges of Arts, Science, Commerce, Engineering, Education, Polytechnic, Paramedical, Medical, Research Institutions, etc. and other Institutions with similar objectives.
- ii. To get funds, grants, donations, aids, loans from Central and State Government departments, aid agencies, Quasi Government organizations, International foundations and Donar Agencies to implement educational developments and allied activities.
- iii. To establish and run hostels for the accommodation of the students and staff and to maintain, run, develop, improve and extend libraries, reading room, study centers, recreation centers and all other facilities, which are very essential for imparting education to the public.
- iv. To conduct, institute and carry discourses, lectures, seminars and classes for the propagation of adult education in India.
- v. To provide scholarships, prizes, loans and allowances to deserving poor students for studies and for purchase of books, note-books, payment of school fees, examination fees, college fees, etc.
- vi. To establish, maintain, run, develop, improve, extend, grant donations, for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of institutions engaged in advancement of knowledge, commerce, health, safety, providing relief from poverty, providing education and preferment of orphans, maintaining houses for them, maintaining public recreation grounds for amateur activities, amenities, sports, advancement of music and other arts and



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FOR ADITHYA EDUCATIONAL TRUST

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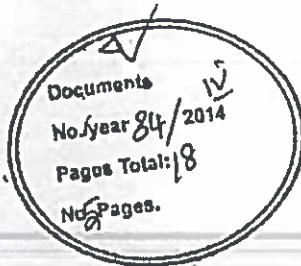
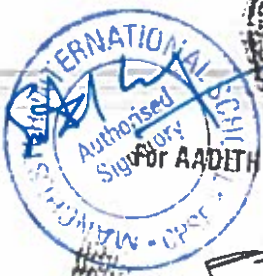
Trustee

cultural activities, and engage generally in servicing and improving the lot of the poor, the sick, the backward and the downtrodden members of the public in India and to alleviate their sufferings.

- vii. To establish, maintain, run, develop, improve, accept and give donations and extend hospital, surgical homes, maternity centres and such other similar institutions as would give medical surgical treatment care, cure, recuperation and other advantage by way of alleviating the sufferings of mankind in India.
- viii. To assist persons who are striven with sickness and grant donations for the relief of the aged, the handicapped persons and supporting, aiding, rehabilitating poor tradesmen and craftsmen or rehabilitating the downtrodden and the widowed and to be beneficial to the community in India.
- ix. To provide any town, village or other places in India with water supply facilities, afforestation and eco development, environment, protection and rainwater harvest.
- x. To establish, conduct and maintain workshops and other facilities for implementing general, technical, vocational, professional, industrial, research and similar kinds of education and training.
- xi. To do all acts necessary for and incidental to the carrying out and fulfilling the above objectives.

4. **TRUST BOARD :**

- i. The Trust Board shall consist maximum of 15 members.
- ii. The following persons named are the Trustees of the trust and they shall form the Board of Trustees.

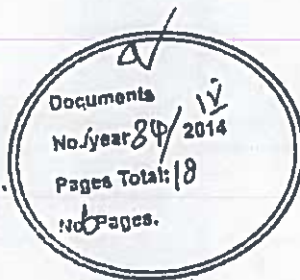


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Trustee



S.NO	Name and Address	Designation
1	Sri.PS.MOORTHY, S/o. V.Shanmugam, 221, Aishwariyaa Mahal, Alagesan Road, Bharathi Park 7 th Cross, Saibaba Colony, Coimbatore – 641011.	The Chairman
2	Smt.SSM.PRIYA, D/O. S.R. Selvaraj 213,Alagesan Road, Saibaba Colony, Coimbatore – 641011.	The secretary
3	Smt. S.KAMALAVENI D/o PK. Rangasamy. 51/3, Tagore Street Extn., Punjai Puliampatti, Sathy TK – 638459.	The Treasurer
4	Smt. S.SARASWATHI W/o.S.R.Selvaraj, 84, Periyakodliveri, Gobichtipalayam TK	Trustee
5	Mrs. MANJU DOMINIC W/O Dominic Edward Flat M ground, KTVR enclave, 220, marutha konar st, velandipalayam Coimbatore 641025	Trustee
6	Dr. S. RAVEENDRAN S/O B. Sirangi No 12 E, Arjuna Nagar, K. Vadamadurai Coimbatore 641036	Trustee



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For AADITHYA EDUCATIONAL TRUST

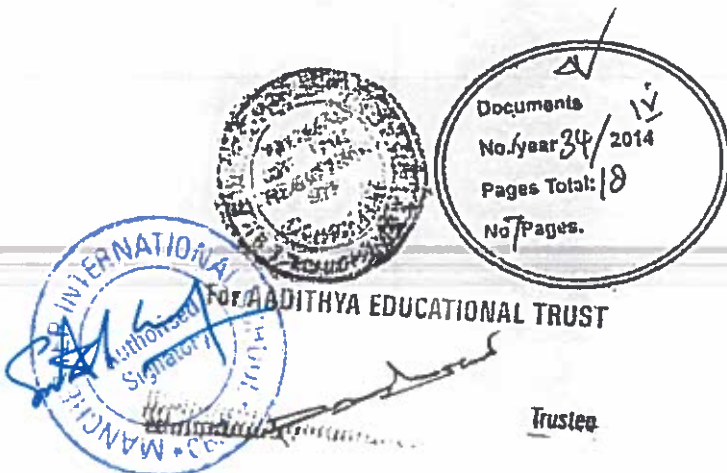
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Trustee

- iii. The Trustees may contribute voluntarily any additional sum to the Trust as and when the Trust is in need of additional funds for the development of the Trust or to carry out its objects. The trustees may also bequeath, settle or gift properties (movable or immovable) for the promotion and carrying out the objects of the trusts.

5. **TRUSTEES :**

- i. All the hereinabove members mentioned shall be individually known as Trustees, and the chairman and secretary will occupy office for life.
- ii. Every Trustee is entitled to nominate his/her successor from among his/her family members to succeed him/her immediately by resigning his/her membership in the Trust. He/She can nominate his successor from among his/her family members to succeed him/her after his/her death. On the death of the Trustee, the person already nominated by him/her from his/her family will become the member of the Trust.
- iii. If, however, any member Trustee does not make a nomination and the position of Trustee as occupied by such person becomes vacant for whatever reason, then the members of such person's family shall elect one from among themselves either unanimously or by simple majority for a specified period and shall communicate such selection to the Trust Board. The intimation referred to herein shall be given by the members of the family in writing and with the signatures of all the members of the family or as many members of the family as have been present while selecting the successor and present the same to the Trust Board within a period of 3 months from the date on which such a vacancy arises.
- iv. In the event of the Trustee not nominating a successor and in the event of the family members not being able to select one from among themselves within the stipulated period of 3 months, then the family of the member concerned shall forfeit their right to appoint a successor. In such an eventuality, it is open to the remaining Trustees holding office to co-opt by a simple majority any person from the family for a specified period.



Trustee

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PRINCIPAL
MANCHESTER INTERNATIONAL SCHOOL
SF No : 29/3, Saravanampatti, Thudiyalur Road
Vellakinar Coimbatore 641 020 T.

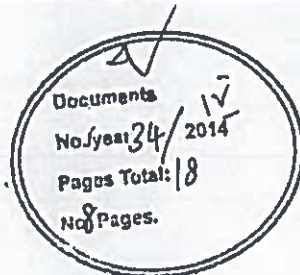
- v. Similarly, if any Trustee is not willing to continue as a Member of the Trust and also not willing to nominate his/her successor to the trust, he/she may resign and surrender his/her membership. In such an eventuality, it is open to the remaining Trustees holding office to co-opt any other person of standing as Trustee.

6. **MANAGEMENT:**

- i. The Trust shall consist of a Chairman, a Secretary, a Treasurer and its three Trustees as office Bearers. The Trustees and treasurer will hold office for a period of five years. They shall takeover charge of office from the 1st April of the same year.
- ii. The Trust shall have an Executive Committee which will be in charge of day-to-day management, quick and efficient decision-making process.

Such Executive Committee shall consist of the following:

- (a) The Chairman
(b) The Secretary and
(c) The Treasurer
(d) Three trustees
- iii. The above positions in the Executive Committee shall be by virtue of their positions in the Trust. The term of office of the Members of the Executive Committee shall be 5 years.
- iv. Should there be any vacancy arising in any of the above mentioned posts of the Trust, such vacancy shall be filled in by Trust Board within a period of 3 months from the date on which such vacancy arises.
- v. The Secretary of the Trust, who is a member of the Executive Committee, shall be the Correspondent of the Institution or Institutions which the Trust may establish and administer. She shall also conduct the executive activities of the Trust strictly in accordance with the policy decisions laid down by the Board of Trustees. She shall be accountable to the Board of Trustees for all his/her activities.



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For AADITHYA EDUCATIONAL TRUST

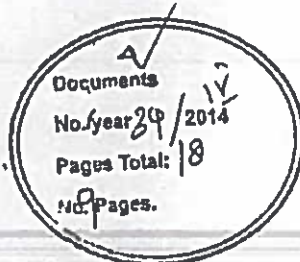
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Trustee

- vi. The Secretary shall also be in-charge of or in possession of all documents, deeds and various other records pertaining to the properties of the Trust and affiliated institutions. She shall also maintain all the record which are required to be maintained. It shall be the duty of the Secretary to ensure that all the properties of the Trust are maintained in good condition and all the documents of title are valid and proper at all times. She is empowered to take all legal actions for and on behalf of the trust.

7. MEETINGS:

- i. The Trust Board shall meet at least once in every 3 calendar months for the purposes of transacting and reviewing the affairs of the Trust. There shall be a minimum of 4 such meetings in a year.
- ii. The Secretary of the Trust, on direction from the Chairman, shall convene the meetings and shall issue necessary notices for convening the meetings. The meeting notice should be sent by local delivery or by ordinary certificate of posting.
- iii. The minimum of 5 clear days notice shall be given for all such meetings except urgent meetings which can be convened by giving 1 clear day notice.
- iv. The Secretary shall also be bound to convene a meeting if so requisitioned by a minimum of 3 members of the Trust. The Members of the Trust who so requisition the meeting shall give in writing the subjects which they intend to discuss at the requisitioned meeting as also full details thereof. However, if once a requisition is received duly signed by a minimum of 3 Trustees giving the subject that is proposed to be discussed as also the details thereof, neither the Secretary nor the Chairman shall have any power not to convene the meeting.
- v. The quorum for a meeting shall be the lesser of 3 or $1/3^{\text{rd}}$ of the strength of the Trust Board.



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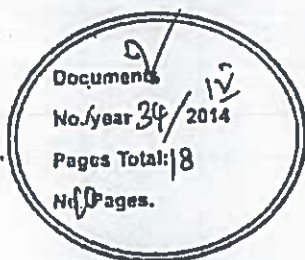


For AADITHYA EDUCATIONAL TRUST

Trustee

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PRINCIPAL
MANCHESTER INTERNATIONAL SCHOOL
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 Vellakinar, Coimbatore - 641 029. Tamilnadu

- vi. No activities at any meeting shall be transacted unless there is a proper quorum. If at any meeting the required quorum is not present within 15 minutes from the time appointed for the meeting, then the meeting shall stand adjourned to the same time, same day, same venue in the week following. If at such adjourned meeting also the required quorum is not present, then the number of Trustees present at that adjourned meeting shall be the quorum.
- vii. The Board of Trustees at their meetings can pass resolutions on the subjects with regard to the Trust and in particular, they can frame rules and regulations and bye-laws for proper management and administration of the Trust and also the institutions affiliated to the Trust. The Board of Trustees shall also have the power to add, amend or delete any such rules provisions of the trust from time to time according to the needs of the Trust at a meeting where in at least 75% of the trustees are present and at least 75% of the members' present vote in favour of the resolutions. However, that any amendment to the trust deed after registration under the Income Tax Act, 1961 will be carried out only with the approval of the Commissioner of Income Tax, who is having jurisdiction over the trust.
- viii. Unless specifically provided for herein, all resolutions in the meeting and the Board of Trustees shall be passed by simple majority. For this purpose, each Trustee shall have one vote. In case at any meeting on any subject, the votes cast in favor and votes cast against on a particular resolution are equal, then, the Chairman of the Trust or if he is absent at the meeting, the Chairman of the Meeting shall have one additional casting vote.
- ix. The Minutes of the proceedings of the meetings of the Trust Board or any Committees shall be recorded either in a bound book or in computerized sheets which shall be maintained safe and secure in a binder. It shall be the responsibility of the Secretary to ensure that the Minutes Book is maintained up-to-date and proper.
- x. All the properties belonging to the Trust shall be held in the name of the Trust represented by its Chairman or Secretary for the time being. Similarly, if a decision is taken to dispose off any of the properties of the Trust, the documents connected



For AADITHYA EDUCATIONAL TRUST

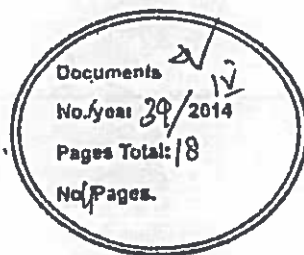
Trustee

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- xi. therewith shall be executed by the Chairman or the Secretary for the time being. In a documents connected with borrowers, if any, to be made by the Trust, such documents shall be signed by the Chairman or the Secretary.
- xii. The Trust Board shall have power to dispose of its properties and to acquire new properties for carrying out its objects .While the Trust Board is empowered to sell the properties or purchase new properties which are required for the fulfillment of the objects of the Trust and when the Trust wants to decide on borrowings, such resolutions shall be passed at a meeting of the Board of Trustees where at least 60% of the strength of the board is present and 2/3rd of the Members present vote in favour of the resolution.
- xiii. Similarly, the Trust shall have the powers to donate/gift the assets of the Trust to any other Trust or institution having similar objects. In such an eventuality, the necessary resolutions shall be passed at a meeting wherein at least 75% of the Trustees for the time being are present and at least 75% of the members present vote in favor of the resolutions.
- xiv. At all meetings of the Trust, the Chairman of the Trust Board shall be the Chairman. In the absence of the Chairman, the secretary and in their absence, the Trustees present shall elect one from among themselves to be the Chairman of that meeting.

8. **THE POWER OF THE TRUSTEES SHALL INCLUDE**

- i) a. Appointment of persons in various activities of the trust and remunerate them in a suitable manner and utilize their services for the fulfillment of the objects of the Trust.
- b. Opening of Bank accounts with nationalized banks, Scheduled Banks and Co-operative Banks which accounts will be operative jointly by the Chairman and any one of the Secretary or the Treasurer.



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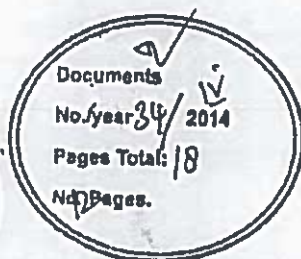
MANCHESTER INTERNATIONAL EDUCATIONAL TRUST

Trustee

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- c. Accepting any endowment either general or special, either in cash or in kind and abide by the conditions laid down by donors, so however, that nothing prejudicial to the interest of the Trust is done.
 - d. To utilize the funds of the Trust primarily for carrying out the objects of the Trust, if any surplus funds are available, to invest the same in the manner approved by the law-governing such investments by Trust.
 - e. Accepting contribution in money or property movable or immovable to the Trust for augmenting the resources of the Trust.
 - f. Delegating any of the powers of the Board of Trustees to any specific Trustee or Sub-Committee of Trustees as the Board may from time to time decide.
 - g. Deciding opening of Institutions, Schools, Colleges, Research Centers and other works in conformity with the objectives of the Trust.
 - h. The corpus fund and incomes of the Trust shall be solely utilized towards the objectives of the Trust and no portion of it shall be utilized for the payment to the Trustees by way of profit, interest, dividend, etc.
- ii. None of the Trustees shall have directly or indirectly any interest or concern in any transactions of the Trust. If in any transaction of the Trust any such Trustee has any interest or concern, such interested Trustees shall bring it to the knowledge of the Trust Board at a meeting and the interested Trustees shall not participate in the discussion on the subject nor shall he be entitled to vote on the subject. This restriction shall apply to the Trustees (which definition includes all Authors of the Trust) and also the members of the executive/advisory or any other Committee.
- iii. The accounting year of the Trust shall be the financial year. It shall be the responsibility of the Secretary, to maintain proper Books of accounts in respect of receipts and payments as well as income and expenditure as also of all assets and liabilities of the Trust. The accounts of the Trust shall be audited by a qualified



For ARADITHA EDUCATIONAL TRUST

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Trustee

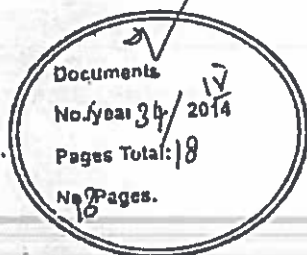
- iv. Chartered Accountant who shall be appointed every year by the Trust Board. The audited statements shall be considered by the Trust Board at its meeting on or before 30th September of each year and shall be approved and adopted thereat.

9. **ADVISORY COMMITTEE :**

In order to assist and advise the Trust Board, there may be constituted an Advisory Committee consisting of not more than 6 persons. These 6 persons shall have to their credit outstanding performance and reputation, either in the field of education or generally in public life. The function of the Advisory Committee shall be to advise the Trust on such matters as may be referred to it. The members of the Advisory Committee shall, however, not be Trustees. Their functions are purely advisory. Neither the Advisory Committee as a Body or any Member of the Advisory Committee as an individual shall have a right to insist that the advice given by the Advisory Committee be accepted by the Trust Board. Such advisory committee members shall be suitably remunerated as decided by the Board.

10. **GENERAL :**

- i. The benefits of the Trust are open to all irrespective of caste, creed, color, religion, language or sex, etc.
- ii. The Trust shall not carry on any activity with the intention of earning profit.
- iii. The Trust created by this Deed of Trust shall be an irrevocable one.
- iv. The funds of the Trust shall be utilized by the Trustees for meeting out the objectives or deposited in the interests of the Trust. All the funds shall be invested in the modes prescribed under the provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act as amended from time to time. The investments shall be in the name of the Trust.



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For AADITHYA EDUCATIONAL TRUST

Trustee

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PRINCIPAL
MANCHESTER INTERNATIONAL SCHOOL
SF No : 29/3, Saravanampatti, Thudiyalur Road
Vellakinar, Coimbatore - 641 020, Tamil Nadu

- v. The Trustees shall exercise their powers to ensure that the income of the Trust is exempt from the Income Tax Act 1961. The Trustees shall not do any act to violate any provisions of the said act in seeking exemption.
- vi. The activities of the Trust shall be carried on in India and no activity should be carried outside India.
- vii. The provisions of the Indian Trust Act shall apply to the Trust to the extent to which the same has not been modified or accepted or varied by the clauses contained herein.
- viii. In the event of any of the provisions or operation of a Trust Deed is held invalid or contrary to law and becomes inoperative either now or at a future date then notwithstanding such a situation, the remaining provisions or portions shall continue to be effective and operative.
- ix. In the event of the happening of any impossibility or impracticability in carrying out the objects of the Trust aforesaid, the properties appertaining to the Trust shall be transferred to another public charitable Trust or society with similar objectives which has been registered under the Income Tax Act, 1961 but in no case shall the assets of the Trust be divided among the Trustees.

11. The Trust do not own any immovable property excepting the corpus donation Rs.10,000/- (Rupees Ten Thousand only)

IN WITNESS WHEREOF THE AUTHORS OF THE TRUST HAVE SET THEIR HAND ON THIS DEED OF TRUST ON THIS THE 14 TH DAY OF MARCH 2014

1.

2.

WITNESSES:

1. K. S. Sathyanarayana (K.S. SATHYANARAYANA) S/o Sathyanarayana,
801, 600 Feet Road, Coimbatore 641012.
2. S. S. Kumar S/o Sridharanayar, 427 Patel Road, Ramnagar.
CBE - 641009.

PREPARED BY:

K. NATARAJAN & CO.
ADVOCATE & NOTARY
7, JAWANS BHAVAN
COIMBATORE - 641 018.
INDIA.

For AADITHYA EDUCATIONAL TRUST

Documents
No. 154/2014
Pages Total: 18
No. of Pages: 18

Trustee

34/2014/BK4

CERTIFICATE UNDER SECTION 42 OF STAMP ACT

S.No. 583 of 2014

I hereby certify that a sum of Rs. 500/- (Rupees Five hundred only) on account of proper / deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from MOORTHY residing at Coimbatore.

Coimbatore Joint I
Collector

Date: 19/03/2014

Signature of joint 1 Sub Registrar &

Under Section 41 of the Indian Stamp Act.

Presented in the Office of joint 1 Sub Registrar of Coimbatore Joint I and fee of Rs. 250 paid between hours of 3 and 4 on 19/03/2014 by

1 Left Thumb



Name : MOORTHY PS

S/o

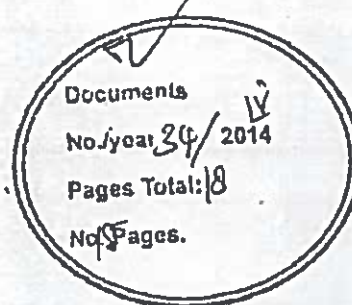
Additions as per Recitals of this document

Execution Admitted by

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Additions As per the recitals of the document



AADITHYA EDUCATIONAL TRUST

Sheet no. 1 of 2

Trustee

PRINCIPAL
MANCHESTER INTERNATIONAL SCHOOL
SF No : 29/3, Saravanampatti, Thudiyalur Road
Vellakinar, Coimbatore - 641 029, Tamilnadu

Execution Admitted by

2 Left Thumb



Additions As per the recitals of the document

Sampath

Identified by

1 *K. S. Sampath*

Name : K. S. Sampath S/o Sampath Sundar, 401, 100 feet Road, Gandhipuram, Coimbatore 641012.

2 *Sampath*

Name : S. Sasi Kumar S/o Sridharanbair, 427, Palk Road, Ram Nagar, Coimbatore 641009.

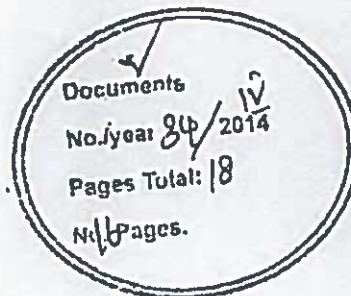
19th day of March 2014

Joint 1 Sub Registrar

Coimbatore Joint I

Registered as No 34 of 2014 of Book IV

Date : 19/03/2014 Joint 1 Sub Registrar Coimbatore Joint I



For AADITHYA EDUCATIONAL TRUST

Sheet no. 2 of 2

[Signature]

Trustee