

@100 MIS M.M. TRUST, Korm

6085 MAR 2001 St. Balasubiamaniyan STAMP VENDOR, L. No: 9/97 88-8. Srinivasapuran F KARUR-639 CO1

TRUST DEED

This deed of Trust executed at Karur on this 5th Day of April 2001 by Sri. M. Chinnasamy, Son of Late Sri. Malayannan aged about 55 years residing at Avarangattupudur, P. Thottakurichi Village, Karur Taluk, Karur District, hereafter called the "FOUNDER"

WHEREAS, the "FOUNDER" is desirous of establishing an irrevocable public educational and charitable trust to run non-profit, non-political and secular establishments or organizations or institutions for the education and charitable objects

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PRÍNCIPAL,

PHANCHOS DUMALATA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 006. TAMILNADU.

BOCUMENT MU SE BOOK 4 CONTENT: 2º SHEET fresented in the office SUB GEGISTAN of the SUB REGISTRAR of West KARUR and fe. of Rs. 19, paid between the hours of the of the services. EXECUTION ADMITTED BY Avasangatupudus p. Hohokurichi viltage L. LEFT THUMB IMPRESSION. PLEFT I HUMB IMPRESSION. + 5 organt 3/0 late s. K. shormingam 43 fortfathingon: P. S. F. (fost) korm. Jos 5/0 . M dinnasomy LEFT THUMB IMPRESSION. 5, 6. lamakiyilma puram . East Karus. ALEFT THUMB IMPRESSION. c. nallemantistom dimany No. 5, 6, Bomabijihna Puram East Karin. P. Gg & D' AT & Sto planishtegendy Q.
Mathewathan Gost Thattam K Huppenchi Kalayam SLEFT THUMB IMPRESSION Kathapponi village. BHARANI VIDHYALAYA BHARANI GARDENS, AFF. No: 1930254, SCHOOL CODE: 55186,

VENNAIMALAI - POST,



M.M.M. TRUST, KARUR

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STAMP VENDOR,
L. No: 9/97
38-B. Srinivasapurany
KARUR-639,001.1

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and purposes hereinafter expressed for the benefit of the people of India irrespective of caste, creed, community or religion.

WHEREAS, the founder with a view to give effect to the said desire constituted a trust appointing the trustees named in these presents BT the first trustees of the trust and trustees have consented to act as trustees along with the founder as is evidenced by their joining in the execution in these presents.

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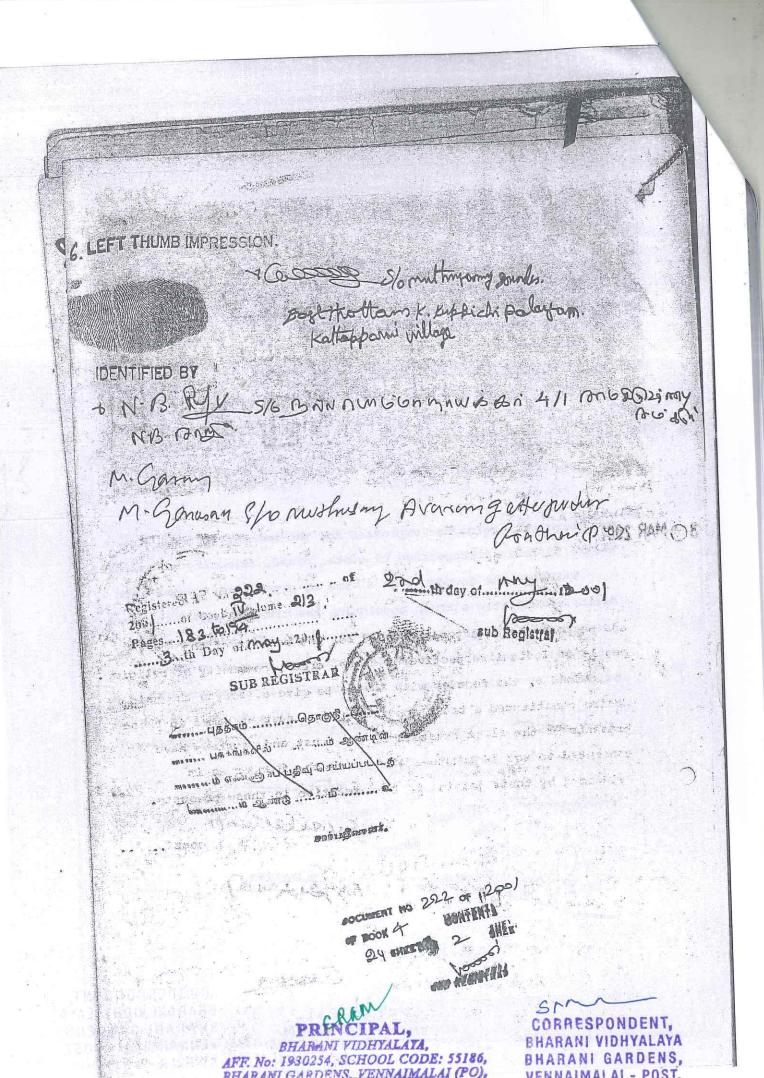
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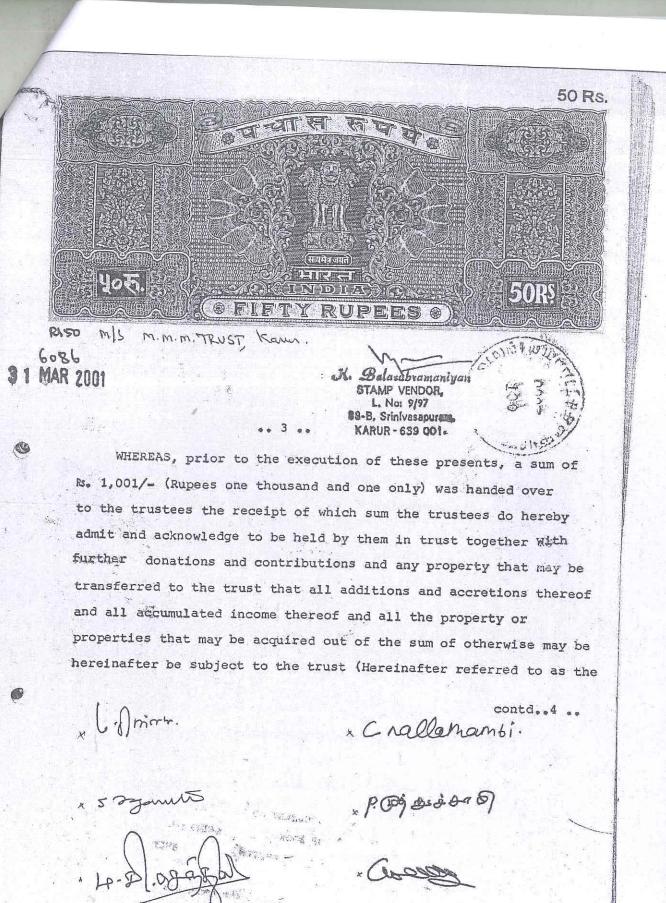
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CORPESPONDENT,

SHARANI VIDHYALAYA
BHARANI GARDENS,

AHI. NO: USUAN, NCHOOL CODE, SSIES, VENNAMALAI POST, BHARAM GARDENS, VENNAIMALAI (PO), KARUR - 639 006. KARUR - 639 006. TAMILNADU.





trust fund) for the educational and charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained and concerning the same.

NOW THIS INDENTURE WITNESSETH AND IT IS HEREBY AGREED TO AND DECLARED AS FOLLOWS :

- 1. The Name of the trust shall be " M.M.M.EDUCATIONAL & CHARITABLE TRUST "
- 2. The office of the trust shall be at No. 5&6, Ramakrishnapuram East, Karur 639 001, Karur District.
- 3. The First Trustees of the Trust shall be
  - q) M.Chinnasamy, Son of Late.Malayannan aged about 55 years residing at Avarangattupudur, P.Thottakurichi village, Karur Taluk & District.
  - b) Sri.S. Jagannathan, Son of Late S.K. Shanmugam aged about 58 years residing at No.43, Pasupathy Nagar, P.S.F. Post, Karur Taluk & District.
  - c) Sri.M.C.Senthil, son of Srt.M.Chinnasamy, aged about 26 years residing at No.5 & 6, Ramakrishnapuram East, Karur Taluk & District.
  - c) Sri.C.Nallathambi, son of Sri.M.Chinnasamy aged about 24 years residing at No.5 & 6, Ramakrishnapuram East, Karur Taluk & District.
  - e) Sri.Muthusamy Gounder, Son of Palaniappa Gounder (alias)
    Mottaiappa Gounder, aged about 65 years, residing at
    East Thottam, K. Kuppuchipalayam, Kathaparai Village,
    Vennaimalai Post, Karur Taluk and District.
  - f) Sri.Murugaian, Son of Muthusamy Gounder, aged about 28 years residing at East Thottam, K. Kuppuchipalayam, Kathaparai village, Vennaimalai post, Karur Taluk & District.

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PRINCIPAL, LP.J.OJOBO

BHARANI YIDHYALATA, AFF. No: 1930254, SCHOOL CODE: 55186, — BHARANI GARDENS. VENNAIMALAI (PO), KARUR - 639 000. TAMILNADU.

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CORRESPONDENT, BHARANI VIDHYALAYA BHARANI GARDENS,

VENNAIMALAI - POST, KARUR - 639 006.

## 4. THE OBJECTS OF THE TRUST SHALL BE :

and the

1. To undertake, promote and assist in the upliftment of the poor, needly, backward, under-priviledged and handicapped people and shall include to this and without prejudice relief of poor education medical relief and the advancement of any other object or objects of General public utility to the generality of the foregoing the following, namely:=

To undertake and assist in the development of the various programmes and projects among the poor, needy backward, underprivileged and handicapped, irrespective of caste creed or colour by itself or in collaboration with other.

- II. To undertake and assist in programmes for the progressive development of physically, socially, mentally and economically backward and handicapped.
- iii. To mobilise resources of voluntary agencies and co-ordinate their efforts for advancing the development of the poor, needy backward, under-privileged and handicapped through social, action and to serve as an agency for assisting voluntary agencies in their efforts to respond to human needs and to further co-operation among them.
- iv. To initiate, conduct and assist family welfare, health and community development programmes.
- v. To initiate administer and assist programmes for providing better nutritions to children and adults especially amongst the poor and most backward sections of the society.

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PRINCIPAL,

BHARANI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 006, TAMILNADU.

providing printing agazines and other nd consiousness of f the ppor , needy or marginal and small itation of the displaced

ourhood organisations in cost reduction

the needy & gift , equipment and tions and /or bodies bution thereof among

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projects for

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and other disasters

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contributing to al development of the

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xiii. To initiate, promote an thereof amongst the poor, backd assist self-help and the means handicapped sections of the coward, needy, underprivileged and tries and co-operative venturemmunity by promoting cottage indusamongst them for manufacture, s and other organised movements of products for their mutual b acquisition sale and distribution xiv. To assist industrial andenefit.

projects such as craft schoold vocational training and production projects, handlooms and hands, weaving projects, cottage industry scale industries for selfhelpicrafts and other means of small

To integrate rural deve?

lopment and appropriate technology in rural areas.

xvi. To establish Hostels fo

xvii. To construct community r working women in urban areas.

xviii. To establish various vobuildings for multipurpose activities. handicapped and Youths. Sational training centres for

xix. To establish maintain a

dispensaries maternity and chd conduct hospitals, clinics institutions for affording trild-welfare centres and other :eatment cure, rest and other relief to the public.

xx. To establish and mainta:

the benefit of Blind persons in first aid centres and schools for xxi. To establish maintain

educational institutions for and run schools, colleges and other subjects or take over of any imparting knowledge in various existing educational institutions.

\* C. nallamambi.

AFF. No: 1930254, S BHARANI GARDENS TOHYALAYA CHOOL CODE: 55186. KARUR - 63y U YENNAIMALAI (PO), UO. TAMILNADU.

CORRESPONDENT, BHARANI GARDENS, VENNAIMALAI - POST, KARUR-639 006.

xxii. To give money grants to poor students to endow money scholarships to poor and deserving students and to institute prizes for students for proficiency in any subject in any educational institutions.

xxiii. To lend free of interest moneys to poor and deserving students to meet their educational expenses.

xxiv. To maintain all types of educational book libraries in particular medical books and other useful literatures for the diffusion of knowledge for the benefit of the students.

To arrange for lectures, screening of educational medical · VXX films and reproduction of recorded or tapped speeches on various subjects of interest for the students, Teachers and the public. xxvi. To publish and distribute free of cost or at concessional rates books periodicals and other papers on medical and other educational fields.

xxvii. To provide hostels and residential accommodation for students, research scholars and teachers attached to various education institutions.

xxviii. To do all such other things as may be necessary individual conducive and convenient to the attainment of the above objects or any of them and the decision of the trustees that any particular thing is necessary incidental, conducive or convenient to the attainment of the above objects or any of them shall be conclusive without projudice to the generality of the foregoing the following:-

× C. nallamambi.

BHARANI VIDHYALAYA. AFF. No: 1930254, SCHOOL CODE: 55186. BHARANI GARDENS. VENNAIMALAI (PO), KARUR - 609 006. TAMILNADU.

a. To mobilise train and employ voluntary workers for service projects through student organisations and others:

- b. To appoint, employ train equip and/or pay any agents and workers and other staff personnel.
- c. To hold administer, dispense dispose of and/or apply property both movable and immovable.
- d. To accumulate the income of the trust or any part thereof for such period/s and purposes as the trustees may deem fit, in accordance with the provisions of the Income tax Act.
- e. To invest all or any of the monies for the time being held by the trust on such securities or with or without security and on such terms and conditions as the trustees shall consider suitable in accordance with the provisions of Section 11(5) read with section 13(1)(d) of the Income Tax Act.
- f. To vary, convert and/or re.invest from time to time all monies properties, securities, stocks, shares or other investments of any kind whatsoever for the time being held by the trust or into which the same or any part thereof may be varied converted or r - ...ve: re.invested and all accumulations thereof.
- To accept property to be held by the Trust.
  - 1. for the general objects of the trust.
  - 2. On special trusts for any specified objects of the trust.
  - 3. On bare or possitive trusts without undertaking the management or administration of such property, provided that the Corpus of the Trust or income thereof is to be in or towards the achievement of any of the objects of the trust.

r. C. nalla Mambi.

CORRESPONDENT, BHARANI VIDHYALAYA BHARANI GARDENS. VENNAIMALAI - POST, KARUR-639 006.

AFF. No: 1930254, SCHOOL CODE: 55186. BHARANI GARDENS. VENNAIMALAI (PO), KARUR - 000 UUO. IAMILNADU.

- h. To sell, exchange, mortgage, let, licence or demise or otherwise deal with the buildings houses and other properties whatsoever vested in or held by the trust.
- 1. To buy purchase or otherwise howsoever acquire property of any kind both movable and immovable the Corpus and/or income of which is to be applied in or towards the objects of the trust or any of them.
- j. To recover rent or any licence fees or other charges in connection with any property vested in or held by the trust in connection with any services rendered or act. deed matter or thing done by the Trust.
- k. To acquire by purchase, amalgamation or otherwise the undertaking and or operations of any other agency organisations or any other body with similar objects.
- To promote subscribe to and/or assist other agencies, organisations bodies with objects similar to those of the trust.
   To act as agents, treasurer, and/or secretaries of other
- m. To act as agents, treasurer, and/or secretaries of oddes agencies organisations and bodies with objects similar to that of the trust.
- n. To appeal for and raise from within and/or outside India whereever possible funds, subscriptions, grants and loans whether secured or un-secured in such manner as the trustees may think fit.
- o. To pay out of the funds of the trust all expenses of the or incidental to the formation and management of the trust.

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PRINCIPAL,

BHARANI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS. VENNAIMALAI (PO),

KARUR - 639 000. TAMILNADU.

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- p. To provide for the welfate of the persons employed by or in connection with the trust and/dependents of such persons by establishing and contributing to provident fund and benefit fund and giving pensions, gratuities, annuities, loans allowances and such other asistances to such person and in such other manner as the trustees may think fit.
- To open and operate Bank accounts or any descriptions with any Bank/Banks.
- r. To make accept endorce and execute promissory notes bills of exchanges and negotiable instruments.
- s. To institute, conduce defend, intervene in or compromise suits and other legal proceedings of any kind by and against the trust or its officers.
- t. To do all other lawful things which are incidental or conducive to the attainment of the objects of the trust.
- 5. THE MEANS AND ACTIVITIES OF THE TRUST IN FURTHERANCE OF AND TO ACHIEVE ITS OBJECTS :
- To establish administer and maintain secondary schools and colleges in Rural areas Technical and social service centres homes for special groups. Adult education Centre and Socio-Economic Development Scheme for women.
- b. To set apart, found, start, establish, administer and maintain funds for all the new programmes activities projects and work of the Trust in furtherance of the objects and in particular for the replacement replenishment and augmentation of equipment, furniture and paraphernalier of the institutions and charitable and secular character of the Trust and for the purpose of erection alterations or extension of any buildings and the structures of the trust and for the purpose of the trust, to purchase, replenish, repair and augment books and other materials according to the needs of the various institutions Charitable and sector established and

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BHARANI VIDHYALAYA

AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI G. DENS VENNAIMALAI (PO). KARUK - 039 000. FAMILNADU.

BHARANI GARDENS. VENNAIMALAI - POST, KARUR-639 006.

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administered by the Trust.

- c. To apply for, receive, utilise and deal with any government lical authorities or other grants-in-aid, allotments and allowances in cash or kind in connection with any institutions work projects or activity of the trust.
- d. To deal with negotiate and enter into any agreement/or arrangement with any government local authorities or any public bodyor local authority or any University or with any private individual or Group or Association or persons in respect of any matter or things or property as may seem beneficial or conducive to furtherance of the objects of the trust.
- e. To open, current accounts, savings bank accounts and other accounts with one or more banks and to deposit monies therein and therefrom and to deposit monies by way of fixed deposits, call monies or fixed deposits, call-deposits with such Bank or Banks on such terms and conditions as may be decided upon by the trust from time to time.
- f. To educate, train and to assist financially and otherwise the educations and training, general or specialised in India or abroad of the members of the Trust.
- g. To device and implement ways and means measures and schemes for the welfare of the members of the trust established employed with the members of the society.

h. To employ all necessary staff and personnel to mange the various insitutions like Nurses, Doctors, Teachers Social workers

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PRINCIPAL,

BHARANI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 659 000, IAMILNADU.

Attendents and others upon such terms as to salary and otherwise and to suspend, dismise discharge such employees.

- i. To print, publish, produce and exhibit films journals periodicals books lectures and other reading and pictorial matters for the dissemination of useful knowledge and furtherance of the educational and moral ideas of the trustees.
- j. Generally to do execute and perform all and every and any acts deeds and things as may be incidental to the excrcise of powers in furtherance of the objects of the scheme and may be found and may be felt conducive and fit for
- 6. No activities of the Trust will be carried out outside India
- 7. The Trust shall not carry out any activity with the intention of earning profit :
- 8. The benefits of the trusts its objects and its implementations are open to all irrespective of caste, religion, community, sex, creed, or colour by itself or in colloboration with others.
- 9. No part of the trust funds shall ensure for the benefit of any of the Authors of the trust or settlors, substational donors of the trust, trustees and persons managing the trust, the family members and relations of all such persons and all concerns in which any of the aforesaid persons have substational interest.

## DONATIONS AND CONTRIBUTIONS:

The trustees shall have power and discretion to accept upon such terms as they shall think fit any donations, grants from any

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BHARANI VIDHYALAYA. AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS. VENNAIMALAI (PO), KARUR - 639 000. TAMILNADU.

BHARANI VIDHYALAYA BHARANI GARDENS, VENNAIMALAI - POST, KARUR-639 006.

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persons or from any charitable or other institutions or any other source including foreign Aid, whether they be in cash or in other movable or immovable property for the purpose of the trust.

Provided always that the terms upon which they shall be accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents.

- ii. The Trustees shall apply such donations grants aid subscriptions and contributions for all or any of the objects of the trust keeping in view as far as possible the intensions of the granters.
- 11.All donations that may be received by the Trustees in cash or in kind.

  All monies which shall not immediately be required for current expenses or other trust funds shall be invested by the trustees in investments and securities authorised by law for the investment of trust funds and in particular according to the provisions of section 11 (5) read with section 13(1)(d) of the Income Tax Act 1961 as it is amended from time to time.

## 12. NUMBER OF TRUSTEES

The number of trustees shall not be less than two and shall not be more than seven.

#### TRUSTEES :

U.

- M.Chinnasamy, Son of Late.Malayannan aged about 55 years, residing at Avarangattupudur, P.Thottakurichi village, Karur Taluk and District.
- Sri.S. Jagannathan, son of Late.S.K. Shanmugam, aged about
   years residing at No. 43, pasupathy Nagar, P.S.F. Post
   Karur Taluk, and District.

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PRINCIPAL,
BHARANI VIDHYALAM,
1930254, SCHOOL CODE: 55186,

AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS. VENNAIMALAI (PO), KARUR - 039 000. IAMILNADU.

- Sri.M.C.Senthil, son of Sri.M.Chinnasamy, aged about 26 years residing at No. 5 & 6, Ramakrishnapuram East, Karur Taluk and District.
- Sri.C. Nallathambi, son of Sri.M. Chinnasamy aged about 24 years residing at No. 5 & 6, Ramakrishnapuram East, Karur Taluk and district.
- e. Sri.Muthusamy Gounder, Son of Palaniappa Gounder (alias) Mottaiappa Gounder, aged about 65 years residing at East Thottam K. Kuppuchipalayam, Kathaparai village, Vennaimalai post, Karur Taluk and District.
- f. Murugaian, Son of Muthusamy Gounder, aged about 28 years residing at East Thottam, K. Kuppuchipalayam, Kathaparai Village, Vennaimalai post, Karur Taluk and District.

The trustees for the time being shall have power to appoint additional trustees provided that the total number of trustees shall not exceed SEVEN.

## MANAGING TRUSTEES :

- 1. S. Jagannathan shall be the FIRST MANAGING TRUSTEE and shall hold office of the Managing Trustee during his life time or until be resigns from the office of the Managing Trustee by notice in writing to the trust. Besides trustees shall also hold the office of Trustee during life or until they resign from the office.
- ii. The Managing Trustee shall be entitiled to dominate on such terms and conditions is may be prescribed by him and also in the manner hereinafter provided one or more of his successors to hold the office of the Managing Trustees.

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AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 039 000. IAMILNADU.

iii. The Nomination made by the Managing Trustee may subsequently cancelled by him by a declaration in writing communicated to the order trustees and on such cancellation the Managing Trustee shall be entitled to nominate other persons as succession.

iv. No Nomination shall be valid unless expressed in writing by the managing trustee making and communicate it to the other trustees.

- v. The Managing Trustee and the chairman of the Trust has the power to give a ruling on the correct interpretation of any six of the points in the trust constitution and his ruling shall be final.
- vi. The Managing trustee of the trust shall have the power of suspending the operation of decisions or resolutions for the welfare of the trust objectives.
- vii. The Managing Trustee and the Chairman has the discretion power and his decision shall be final.
- viii. The Managing Trustee has the right to place the Agenda paper at any time any subject that he may desire on approval.

# 13. APPOINTMENT AND REMOVAL OF TRUSTEES

a. The Majority of the Trustees shall have the power to appoint additional trustees on such terms and conditions as may be prescribed by them. Notwithstanding this the Managing trustee shall also have the power to appoint life time or other trustees on such terms and conditions as may be prescribed by him.

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PRINCIPAL,
BHARANI VIDHYALAYA,

BHARANI VIDHYALAYA, AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS, VENNAIMALAI (PO), KARUR - 639 000, TAMILNADU.

- b) Vacancy among the trustees may be filled-up by the majority of the Trustees but if consequent upon a vacancy the number of trustees becomes less than TWO; it will be incumbent upon the remaining trustees to fill-up the vacancies.
- c) All properties belonging to the trust shall be vested in the trustees for the time being and on any trustee ceasing to be a trustee the trust property shall cease to vest in him/her and on the coming of any trustee the trust property shall vest in the new trustee also along with the other continuing trustees.
- d) No person shall hold or continue to hold office or be appointed a grustee and the Trustee's office shall be vacated IPSO facts.
  - i) If he is found to be or becomes a person of unsound mind.
  - ii) If he is convicted of an offence involving moral turpitude.
  - iii) If he is or becomes deaf-mute.
    - iv) If he is adjudged insolvent.
    - v) If he is, in the opinion of a majority of his co-trustees, after an enquiry caused to be conducted by them found quilty of breach of trust gross neglect or dereliction of duty, of;
  - vi) If he is otherwise dis-qualified to not according to law for the time being in force.

## 14 POWERS OF THE TRUSTEES:

The trustees shall have all the powers necessary or incidental for effectually carrying out the objects of the Trust.

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CORRESPONDENT, BHARANI VIDHYALAYA BHARANI GARDENS, VENNAIMALAI - POST, KARUR - 639 006.

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PRINCIPAL,
BHAPANI VIDHYALAYA,
AFF. No: 1930254, SCHOOL CODE: 55186,
BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 030 UUO. TAMILNADU.

Subject to the general provisions of the trust and without prejudice to the general and specified powers conferred upon the trustees by the other provisions contained in these presents the trustees shall have the following also:-

- To apply the trust moneys to effectuate one object 1. or some of the objects of the trust in preference to the other objects.
- To discontinue the application of trust funds to 2. the objects and divert the funds to another object.
- To decide the nature objects and functions of the 3. . . Institute to be established by the trust and to decide whether and if so existing institution or institutions may be taken over by the trust or to which financial aid may be given.
- In case it is decided to render financial or other 4. aid to any person or institutions to decide what terms and conditions shall be complied with by such person or institutions.
- To determine if necessary the terms and conditionson 5. which any donations subscriptions scholarship or prizes or medals are to be given by the trust.
- To expend the funds of the trust in such manner as 6. they shall consider most beneficial for the purpose of the trust.
- To acquire, build upon, pull down, rebuild, add to 7. alter, repair, improve, sell or dispose of any land building or premises for the use of the trust and to acquire other movable or immovable properties.
- To take any property on lease or hire. 8.
- To let on hire or lease or otherwise any movable or 9. immovable properties not immediately required by the

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BHARANI VIDHYALAYA. AFF. No: 19:0254, SCHOOL CODE: 55186. BHARAN POENS VENNAIMALAI (PO).

BHARANI GARDENS, VENNAIMALAI - POST, KARUR-639 006.

#### 15. PROCEEDINGS OF THE TRUSTEES:

- i) The Trustees shall hold such meetings as may from time to time be necessary for considering any matter connected with the trustee or itsaffairs or to transact any business of the trust that may be held at such places as the trustees may decide.
- ii) There shall be atleast one meeting of the Board of Trustees once in every financial year.
- iii) The Trustees may make rules for regulating their meetings not being consistant with any provisions contained in these presents and they may make rules for passing any resolutions by circulationsamong the trustees and the trustees may repeal or alter any rules made pursuant to this clause.
- iv) A meeting of the trustees may be called by the Managing Trustee on not less than SEVEN DAYS notice in writing specifying the date, place and hour of business to be transacted at that meeting; and such notice shall be sent by post or delivered to every trustee.
- v) If any emergency to convey the trust meeting, the 2/3rd of the trust members are write to CHAIRMAN for trust meeting. The accidental omission to give notice to or the non-receipt of notice by way trustee shall not invalidate the proceedings.
- with the consent of all the trustees, a meeting may be convened by such shorter notice in such manner as the trustee may think fit.

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BHARMNI VIDEYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,
BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 300. TAMILNADU.

- vii) On all important matters and in particular in the matter of investing exercising the borrowing powers the decision of Board of Trustees at a meeting or by circular resolution shall be necessary.
- viii) The Managing Trustee shall act as Chairman of the Board of Trustees. The chairman shall have a casting vote in the case of equality of votes.
  - ix) The trustees shall elect of required office-bearers like SECRETARY, TREASURER from among body and they hold office for a period as determined by the trustees subject to the condition that they shall cease to hold the said office in their being to be trustees.
  - x) On any matter in which there is no umanimity of opinion in the case of the number of trustees exceed TWo the decision of the majority shall prevail.
- xi) A Minute Book shall be maintained in which shall be recorded the proceedings of every meeting of the trustees and shall be signed by the Chairman of the Meeting.
- xii) All acts done by the trustees or any of them or by any person acting at the instruction of any trustee shall notwithstanding that it be afterwards discovered that there was defect in the appointment of any trustees or that any trustee was disqualified be as valid as if every such person had been duly appointed and was qualified to be a trustee.
- xiii) Any trustee may at any time with the consent of all the co-trustees delegate all or any of his duties or powers to any other persons whether co-trustee or trustee or not.
- xiv) The trustees may appoint any trustees or other persons to attend to or carry out a special function connected with the management or affairs of the trust.

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INCIPAL,

BHARANI VIDHYALAYA, AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS. VENNAIMALAI (PO), KARUR - 639 006. TAMILNADU.

### 16. CUSTODY OF DOCUMENTS:

The Managing Trustee or his nominee or any other trastees if so authorized by the Board of Trustees shall have the custody of all deeds and documents of title relating to the trust property and investments and the books of accounts other records relating to the trust and shall be responsible for the same.

#### 17. BANKING ACCOUNTS:

All income, subscriptions and pecuniary donations for the general purposes of the trust and the income of investments and all other monies from time to time forming part of the generalrevenue of the trust shall on the same being received be paid into banking accounts with any scheduled banks which the trustees may determine, unless immediately needed for the purposes of the trust.

The banking account or banking accounts shall be operated by the Managing Trustee with another trustee as may be determined by the trustees and may also be operated by any person or persons authorized in writing by the Board of trustees individually.

18. The funds of the trust shall be invested in accordance with the provisions of Sec.13(1(d) read with Sec.11(5) of the Income Tax Act or any other applicable provisions as may be in force in the assessment of the trust for the relevant accounting year.

### 19. ACCOUNTS AND AUDIT:

- i) The trustees shall keep proper books of accounts of all income and expenditure of the trust and shall prepare of profit and loss accounts and balance sheet as on the 21st of March every year.
- ii) The accounts of every year shall be audited by a CHARTERED ACCOUNTANT or FIRM OF CHARTERED ACCOUNTANTS who shall be appointed for the purpose by the Trustees and the audited accounts shall be places at meeting of the trustees which should be held before the end of the succeeding year.

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CORRESPONDENT, BHARANI VIDHYALAYA BHARANI GARDENS, VENNAIMALAI - POST.

KAR R-639 006.

" (orcorra)"

PRINCIPAL,

BHARANI VIDHYALAM,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS. VENNAIMALAI (PO),

KARUR - 039 000. TAMILNADU.

- 20. If the trust hereby constituted fails for any reason in the opinion of the trustees the net assets of the trust shall be made over to any other public charitable trust whose objects are similar to those of this Trust and which enjoys recognition under Sec. 80-G of the Income Tax Act, 1961 be decided by the majority of the trustees.
- 21. The property of the trust shall in no case revert to the founders or their descendents or to any other persons.
- 22. No part of the trust fund either the corpus or the income therefrom shall be utilized for any other purpose than that of the trust hereby created.

#### 23. LEGAL PROCEEDINGS:

- All the legal proceedings by or against the trust or any of its committees Officers shall be made in the name of the secretary of the trust or any other person authorized by the Managing Trustees.
- No legal proceedings shall be instituted against any of the proceedings of the trust or committees formed under this constitution until the expiry of two months after giving notice stating the cause of action and the proposed legal proceedings.
- iii) All the members of the trust hereby agree that if any legal proceedings are to be instituted by such member and in which the officers of the council for social action brust are made parties such suit shall be instituted only in such Court situated within the municipal limits of the registered office of the trust is situated.

P. Og son of

CORRESPONDENT BHARANI VIDHYALAYA BHARANI GARDENS. VENNAIMALAI - POST. KARUR-639 006.

BHARANI VIDHYALATA

AFF. No: 1930254, SCHOOL CODE: 55186. BHARANI GARDENS, VENNAIMALAI (PO). KARUR - 639 006. TAMILNADU.

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24. No immovable property has been transferred to their trust by this deed.

#### 25 . AMENDMENTS :

Subject to the provisions of the act and Rules and Regulationsmay be amended by trustees by Two-Third majority of the Trustees represented at a meeting voting in support of the amendment or two-third majority of Trustees signifying their acceptance of the amendment on a resolution circulated to all the trustees and will be carried out only with the approval of the Commissioner of Income Tax concerned. Further, any amendment to this Trust deed would not extend to altering the basic character, objects of the Trust and further no such amendments which may prove to be repugnant to the provisions of Mec.2(1), 11, 12 & 13 & 80 is of the Income Tax Act shall be made.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SET THEIR SIGNATURE TO THIS INDENTURE ON THE YEAR, DAY AND DATE MENTIONED FIRST ABOVE.

mc 1. () morn.

CS.J 2. Strymelts

C.N. 4. C. nallamambi.

M.G 5. P. Orig & & & & on on

WITNESSES:

M1. N.B. Pafy, (N.B. PANES).

S/O BAN OLING LAN MOUNTAIN

NO 4/1 PAGE BOSOM 413 20 860 8)

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12. M. Gary

M. Games an S70 muthr bong or athmilpor /casur Mis

S. KARTHIKEYAN, M.A., 45. PUGALUR ROAD, VENGAMEDU, KARUR. 6, L. C. NO: A 756 / 91, KRR.

BHARANI VIDHYALAYA. AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS. VENNAIMALAI (PO), KARUR - 639 006. TAMILNADU.

BHARANI GARDENS. VENNAIMALAI - POST, KARUR - 639 006.



23 05

M.M. Educational and Charitable Trust, Kaur S. RAMAMURTHY, STAMP VENDOR, L.No: 5362/c/1/192-5, 36.F SRINIVASAPURAM, KARUR. Ph. 263275



Document 1200 Page 1200 Page No. 1200 Page N

## DEED OF CODICIL

his deed of codicil is made at Karur on the 3<sup>rd</sup> day of January 2005 between: -

- 1. Sri.M.Chinnasamy, Son of Late. Malayannan aged about 59 years, residing at Avarangattupudur, P.Thottakurichi village, Karur Taluk and District.
- 2. Sri.M.C.Senthil, son of Sri.M.Chinnasamy, aged about 30 years residing at No.5 & 6, Ramakrishnapuram East, Karur Taluk and District.

#### CONTINUING TRUSTEES:

1. (as)mar.

2. 10-8-0000

3. C. nallatranti.

#### **RETIRING TRUSTEES:**

1. S. m.

2 P. Gabroso

3.

INCOMING NEW TRUSTEES

1. MINU

3. Holada atty

PRINCIPAL,

BHARANI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 000. TAMILNADU.

INK 757

PRINCIPAL,
BHARAM PIDERLAYS,
OR ROCHHELL, SCHOOL CODE: 55186
BHARAM GAROPIS, VENNIMALII (PO),
EARUN - 1000 000, TABILNADU.



M.M.M. Educational and Charitable Trust Icarus. S. RAMAMURTHY STAMP VENDOR, L.No: 5362/01/92-5 18.F. SRINIVASAPURAM, KARUR. Ph. 263275

Sri.C.Nallathambi, son of M.Chinnasamy aged about 28 years residing at No.5 & 6, Ramakrishnapuram East, Karur Taluk and district.

2 & 3 hereinafter called as "the continuing Trustees" or the parties of the FIRST PART and

Sri. M.Kumarasamy, son of S. Malayanna Gounder aged about 70 years, residing at Thalavapalayam village & post, Karur Taluk and

## CONTINUING TRUSTEES

- 3. C. nallabrandi

### RETIRING TRUSTEES:

- 1. S. ONT

#### INCOMING NEW TRUSTEES

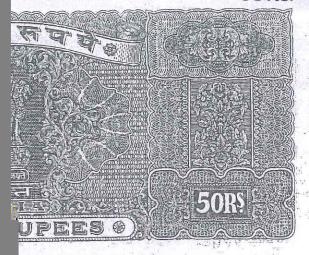
2- te demuni!
3. N. Podnetts!

BHARANI VIDHTALAYA. AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS, VENNAIMALAI (PO)
KARUR - 639 000, IAMILNADU.

BHARANI VIDHYALAYA BHARANI GARDENS. VENNAIMALAI - POST, KARUR - 639 006

LEFT THUMB IMPRESSION Slo.M. Kumarasamy, Thalara palayam village & Post-Konur Taluk & District. Verified Driving license No R/TNO47/00632+/2002 H.Kad - - thy ayo. S. RloLana Langamon 9 Maduran Vaibied Election Commission of India 1D. Card Rro Fr27/167/02/0261 3/0 late, S.K. Shanonighm 43 Pasupolly nagar PSF Post-Karun Taluk & District Verified Driving Licence. P/TNO45/000218/2002. LEFT THUME INFRESSION · P. By & on a I/o. Palani appa Go worder, East Thottom K- Kuppichipalayam kaltapari village. Vennamalai post kann Taluk & Dietnict Verified family Card No 15/4/111038 BOGUMENT NO 5 1 OF 2005 BHARANI GARDENS, BHARANI GARDENS, VENNAIMALAI (PO). VENNAIMALAI - POST, KARUR - 639 006. TAMILNADU. KARUR-639 006.

50 Rs.



LAMAMURTHY, ramp vendor, o: 5362/01192-5, SRINIVASAPURAM, KARUR, Ph. 263275

arasamy aged about 38 years & post, Karur Taluk and District.

phanarangan aged about 42 years, Thillainagar West, Tiruchirapalli.

ng new trustees" or the parties of the

### RETIRING TRUSTEES:

1. 5. 205

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CORRESPONDENT,
BHARANI VIDHYALAYA
BHARANI GARDENS,
VENNAIMALAI - POST,
KARUR - 639 006.

55186. I (PO). U LEFT THUMB IMPRESSION Verified family care
No. Multinsamy Gounder
Fast Thottam, K. Kuppichipalayam
Kaltapalaivillage Vernamelai fast
Karul Palule S. Ovsterick. - N. B. Rufy, CKB- BADE SIO BENALIZATION LIIMO & ON MYDE AST no. 6/19 Annomagan II rdoross-leave (K-Mans leargy) ம் ஆண்டு **ூள்**ததைப் பதிவு செய்ய பெற்ற**ு** ertugarat. மேலக் கருர் DOCUMENT NO

PRÉNCIPAL,

BHARANI VIDHYALATA,

AFF. No: 1930254, SCHOOL CODE: 55186,
BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 006. TAMILNADU.



3.1.05

M.M.M. Educational and

S. RAMAMURTHY, STAMP VENDOR, L.No: 5362/0/1/92-5, 38.F. SRINIVASAPURAM, KARUR. Ph. 263275



Sri.S.Jagannathan, Son of Late S.K.Shanmugam aged about 62 years, residing at 43, Pasupathy Nagar, P.S.F.Post, Karur Taluk & District,

- 8. Sri.P.Muthusamy Gounder, Son of Palaniappa Gounder aged 69 years, residing at East Thottam, K.Kuppichipalayam, Kathapari Village, Vennamalai post, Karur Taluk & Dist.
- 9. Sri.M.Murugaian, son of Muthusamy Gounder aged about 32 years, residing at East Thottam, K.Kuppichipalayam, Kathaparai Village, Vennamalai post, Karur Taluk & Dist,

## CONTINUING TRUSTEES:

1. O Amora

2. 10-8-08-5-N

3. C. nallamanti.

#### RETIRING TRUSTEES:

1. 5. 00

2. P. By & B- Bo So

3. COOS

#### **INCOMING NEW TRUSTEES**

1. Mihand.
2. Ta. Lamini \_
3. H. Radan thi

PRINCIPAL,

BHARANI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 006. TAMILNADU.





M.M.M. Educational

S. RAMAMURTHY, STAMP VENDOR, L.No: 5362/011/92-5, 38.F, SRINIVASAPURAM, KARUR. Ph: 263275

Charitable Trust, Kanus

8 & 9 hereinafter called "the retiring trustees" or the parties of the THIRD

WHEREAS the parties of the first part along with the parties of the third part have been acting as trustees of a public charitable trust by name M.M.M. EDUCATIONAL AND CHARITABLE TRUST established by a deed of trust dated 5th day of April 2001 having its registered office at No. 5 & 6 Ramakrishnapuram,

Karur and registered on 02.05.2001 at the office of the sub registrar, Karur as document No. 4-213-183-194-222/2001 in Book No.4 hereinafter called the said trust deed;

#### CONTINUING TRUSTEES:

#### RETIRING TRUSTEES:

#### **INCOMING NEW TRUSTEES**

AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS, VENNAIMALAI (PO), KARUR - 639 006. TAMILNADU.

BHARANI GARDENS. VENNAIMALAI - POST.

KARUR-639 006.

50 Rs. samy retire 04; f any ed to samy, ce of PONDENT, VIDHYALAYA I GARDENS, ALAI - POST, -639 006.



S. RAMAMURTHY, STAMP VENDOR, L.No: 5362/011/92-5. 38.F, SRINIVASAPURAM, KARUR.

Ph: 263275

EAS the incoming new trustees have accepted to act as Trustees of this ubject to the terms and conditions contained in the said Trust Deed;

WHEREAS the said retiring trustees granted and conveyed unto the continuing trustees and the incoming new trustees all rights, interests, powers and obligations whatsoever they had in the Trust subject to the provisions, terms and conditions contained in the said trust deed;

AND WHEREAS it is decided by the parties hereto to appoint the incoming new trustees by this deed and to grant and convey all rights, interests, powers and obligations whatsoever the retiring trustees had in this trust to the incoming new trustees to hold them along with the continuing trustees so as to vest the same in them.

#### CONTINUING TRUSTEES:

AFF. No: 1930254; SCHOOL CODE: 55186, BHARANI GARDENS. VENNAIMALAI (PO), KARUR - 039 006. TAMILNADU.

VENNAIMALAI - POST, KARUR - 639 006.



. 8 .

NOW THIS DEED WITNESSETH that the continuing trustees in exercise of the powers conferred on them by the said trust deed appoint M.Kumarasamy, K.Ramakrishanan and M. Padmavathy as the incoming new trustees of the said trust for all purposes in place of retiring trustees, who have retired, to act jointly with the continuing trustees in the said trust and declare that the retiring trustees do hereby grant and convey all rights, interests, powers and obligations whatsoever the retiring trustees had in this trust to the incoming new trustees to hold them along with the continuing trustees with the same rights, interests, powers and obligations as are specified in the said Trust Deed to the intent and purposes of the Trust and as if the incoming new trustees and continuing trustees were originally appointed as trustees by the said Deed of Trust.

It is hereby confirmed that the retiring trustees have not received any consideration for their relinquishment.

#### **CONTINUING TRUSTEES:**

1 la mich.

2. 10-8-05-99

3. C. nallaszansi

### **RETIRING TRUSTEES:**

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2. P. Ba Did An GT

3.

INCOMING NEW TRUSTEES:

1. 6. Mihr

2. - L. Lamin

3. H. Palmarethy

PRINCIPAL,

BHARANI VIDHYALATA,

AFF. No: 1930254, SCHOOL CODE: 55186,
BHARANI GARDENS. VENNAIMALAI (PO),

KARUR - 059 000. TAMILNADU.



In respect of other clauses of the Trust Deed, the clauses set out in the original trust deed dated 5<sup>th</sup> day of April 2001 shall be followed.

IN WITNESS WHEREOF the parties have put their hands the day, month and year first hereinabove written.

# **CONTINUING TRUSTEES:**

# RETIRING TRUSTEES:

# INCOMING NEW TRUSTEES:

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2. - K. Lammi !

3. H. Julne th.

1. N.B. Refle (A.B. And Sto Din nuncle month of Bymyn 6

2. Dyry (k. Manoleonjan) & blit Amanager 3 rd moss

ATTESTED BY: U. SANJEEVIT ARIKKARAM PALAYAM L.NO. B. 1348/84.

> AFF. No: 1930254, SCHOOL CODE: 55186, BHARAMI GARDENS, VENNAIMALAI (PO), KARUR - 039 000. TAMILNADU.

BHARANI GARDENS, VENNAIMALAI - POST, KARUR-639 006.



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Chartable

Trust - learny.

V. M. SUBRAMANIAN,
STAMP VENDOR,
L. NO 44/97,
KARUR.



M.M.M. EDUCATIONAL AND CHARITABLE TRUST
DEED OF CODICIL

This deed of codicil is made at Karur on the 10th day of March 2005 between: -

- Sri. M.Kumarasamy, son of S. Malayanna Gounder aged about 70 years, residing at Thalavapalayam village & post, Karur Taluk and District.
- Sri. K.Ramakrishnan, son of M.Kumarasamy aged about 38 yearsresiding at Thalavapalayam village & post, Karur Taluk and District.

CONTINUING TRUSTEES

1. Minumi -

3. M. Pol thi

**RETIRING TRUSTEES:** 

1. La Diran

2. 4.8/.083

3. C. rallakanbi

INCOMING NEW TRUSTEE:

15.7

PROLEMAN,
BHARANI VIDHYALATA,
AFF. No: 1930254, SCHOOL CODE: 55186,
BHARANI GARDENS, VEHNAIMALAI (PO),
KARUR - 632 006. TAMHLNADU.

AVAger NS DST, 06.





VIMM Educational

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Carvi.

6365 V. M. SUBRAMANIAN
STAMP VE DOR.

(0-3.05 L. NO. 44/97.

. 2 ..

- 3. Smt. M. Padmavathy, wife of S. Mohanarangan, aged about 49 years, residing at No. 9, Maduram Colony, Fritianagar West, Tiruchirapalli.
- 1, 2 & 3 hereinafter called as "the continuing Trustees" or the parties of the FIRST PART
- Sri.S. Mohanarangan, son of R. Samiyappan aged about 43 years, residing at No. 9, Maduram Colony, Thillainagar West, Tiruchirapalli, hereinafter called as the "incoming new trustee" or the parties of the SECOND PART and

CONTINUING TRUSTEES:

1. Minum

3. H. & J. Aly

RETIRING TRUSTEES

1. Cel Michal

2. A-81-95-95

3. C. nallathanti

INCOMING NEW TRUSTEE:

1 S. Mul \_

EHAMANI VIDHVALATA,

AFF. No: 1930254, SCHOOL CODE: 55186,
BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 000, TAMILNADU.

Minim S/o. Nealayarnan Avarankaltupushur P. Thottakusichi Village karus Taluk & District LEFT THIMB IMPRESSION & Story Verified family Conclass 15/6/204757 15/6/204757 1998. 2003.

Sto. M. Chirackanny. 1998. 2003.

No. 5 & 6. Ramatrishne towar East Acut Taluk & Deitrict.

Aun Taluk & Deitrict. Verifical family Couds THUMB IMPRESSION Ci rallatrambi. 3/0. M. Chimasany NOS96 Remakrishnapwani East-Karur Taluk & District. N.D. W. Crib. M. Stomin nuncian mossing any 10 6 450. Charland and bears - Total (R. MATHIALANNO) 310 T. E. Rama Cura 21, worth Roma Livers Parm. Certar 2005... ம ஆண்டு.....தங்கள forts was low Brow Ban and Common to Grain erivialiani. CORRESPONDENT, No.19 1/20 BHARANI VIDHYALAYA BHARANI GARDENS, AFF. No: 1930254, SCHOOL CODE: 55186, VENNAIMALAI - POST, BHARANI GARDENS, VENNAIMALAI (PO). KARUR-639 006. KARUR - 639 UUS. TAMILNADU.



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MIMM Educational and Chim table Trust

6 366 V. M. SUBRAMANIAN, STAMP VENDOR, 10-3.05 L. NO 44/97.

... 3 ...

- Sri.M.Chinnasamy, son of Late. Malayannap aged about 59 years, residing at Avarangattupudur, P.Thottakunchi Village, Karur Taluk and District.
- Sri.M.C.Senthil, son of .M.Chinnasamy, aged about 30 years residing at No.5 & 6, Ramakrishnapuram East, Karur Taluk and District.

CONTINUING TRUSTEES:

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3. Holwith.

RETIRING TRUSTEES:

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2. 10-00-00000

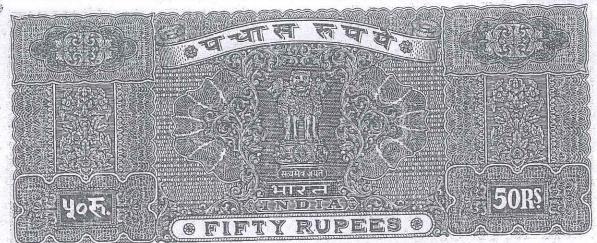
3. C. nallashambi

INCOMING NEW TRUSTEE;

1. S. Mw

PRONCIPAL.

AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS. VENNAIMALAI (PO), KARUR - 039 000. 1AMILNADU.



M.M.M. Educational and Charitabe

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Troit - Karr 636) V. M. SUBRAMANIAN,
STAMP VENDOR,
10-3.05 L. NO 44/97,
KARUR.

Sri.C.Nallathambi, son of M.Chinnasamy aged about 28 years residing at No.5 & 6, Ramakrishnapuram East, Karur Taluk and district.

5, 6 & 7 hereinafter called "the retiring trustees" or the parties of the THIRD PART.

CONTINUING TRUSTEES:

1. M. W.

2. E. Januar.

3. H. Pal thy

RETIRING TRUSTEES:

1. O / mm.

2. 6-81-085

3. C. rallatante

INCOMING NEW TRUSTEE

1. S. Mul -

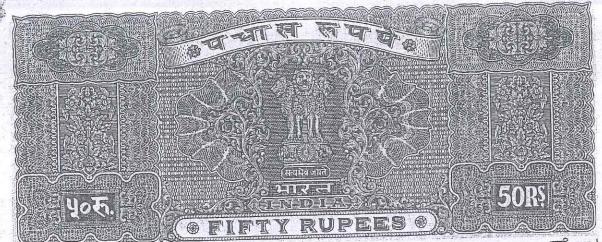
PRÍNCIPAL,

BHARMNI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUK - 659 000. LAMILNADU.



Bernent DA STATE OF THE PROPERTY OF THE PROPER

M. M. M. Educational and Charitable

learns.

6368 V. M. SUBRAMANIAN.

STAMP VENDOR,

10-3:05 L. NO 44/97,

C. SOIL KARUR.

.. 5.

WHEREAS the parties of the first part along with the parties of the third part have been acting as trustees of a public charitable trust by name M.M.M. EDUCATIONAL AND CHARITABLE TRUST established by a deed of trust dated 5<sup>th</sup> day of April 2001 having its registered office at No. 5 & 6 Kamakrishnapuram, Karur and registered on 02.05.2001 at the office of the sub registrar, Karur as document No. 4-213-183-194-222/2001 in Book No.4 and by Deed of Codicil dated 3<sup>rd</sup> day of January 2005 registered as document No. 5/2005 of Book No. 4 containing 9 sheets hereinafter called the said trust deed;

CONTINUING TRUSTEES:

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2. E. Journi -

3. M. 8 J \_ thi

RETIRING TRUSTEES:

1. Of more

2. 4-81.0800

3. C. nallathant.

INCOMING NEW TRUSTEÉ

1. S.M.L.

PRÍNCIPAL,

BHARANI YIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,
BHARANI GARDENS, VENNAIMALAI (PO),
KARUR - 639 006. TAMILNADU.

50 Rs.

enthil from the trusteeship and retired from the trusteeship with effect from 09.03.2005

fany rised

MI GARDENS, IMALAI - POST, R-639 006. ...7 ...

WHEREAS the continuing trustees have decided to appoint as incoming new trustee in the place of the retiring trustees namely M. Chinnasamy, M.C.Senthil and C. Nallathambi;

WHEREAS the incoming new trustee has accepted to act as Trustees of this Trust subject to the terms and conditions contained in this Trust Deed;

WHEREAS the said retiring trustees granted and conveyed unto the continuing trustees and the incoming new trustees all rights, interests, powers and obligations whatsoever they had in the Trust subject to the provisions, terms and conditions contained in the said trust deed;

WHEREAS it is decided by the parties hereto to appoint the incoming new trustees by this deed and to grant and convey all rights, interests, powers and obligations whatsoever the retiring trustees had in this trust to the incoming new trustees to hold them along with the continuing trustees so as to vest the same in them.

WHEREAS it is decided by the parties hereto to give power to open one or more bank accounts in the name of the trust anywhere in India. The power to operate the bank account shall vest with the Managing Trustee Sri. K.RAMAKRISHNAN, individually.

**CONTINUING TRUSTEES:** 

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3. H. &d\_th.

**RETIRING TRUSTEES:** 

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Ward for all

3 c. nallahambi.

Torel

INCOMING NEW TRUSTEE:

1 S.M.

PRÍNCIPAL,

BHARANI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUK - 039 000, TAMILNADU.

WHEREAS it is decided by the parties hereto to give power to invest funds the Trust in any moveable or immoveable property in any part of India and further will have the power to sell or vary such investments according to their discretion from time to time.

AND WHEREAS it is decided by the parties hereto to give powers to raise such loan or loans for the benefit of the Trust and shall have the power to sign such promissory notes, bills of exchange, hundies or any other financial documents that may be necessary for and on behalf of the trust by the Managing Trustee Sri. K. RAMAKRISHNAN, individually.

NOW THIS DEED WITNESSETH that the continuing trustees in exercise of the powers conferred on them by the said trust deed appoint S. Mohanarangan as the incoming new trustee of the said trust for all purposes in place of retiring trustees, who have retired, to act jointly with the continuing trustees in the said trust and declare that the retiring trustees do hereby grant and convey all rights, interests, powers and obligations whatsoever the retiring trustees had in this trust to the incoming new trustees to hold them along with the continuing trustees with the same rights, interests, powers and obligations as are specified in the said Trust Deed to the intent and purposes of the Trust and as if the incoming new trustees and continuing trustees were originally appointed as trustees by the said Deed of Trust.

CONTINUING TRUSTEES:

1. Minu

3 H.RI. H.

RETIRING TRUSTEES:

1./ el Mora

2. A. H. O. O. O. A. Darhamber

INCOMING NEW TRUSTEES:

1.5 Mil

PRINCIPAL,

EHARANI VIDHYALATA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 006. TAMILNADU.

It is hereby confirmed that the retiring trustees have not received any consideration for their relinquishment.

In respect of other clauses of the Trust Deed, the clauses set out in the original Trust Deed dated 5th day of April 2001 and the Deed of Codicil dated 3rd day of March 2005 shall be followed.

IN WITNESS WHEREOF the parties have put their hands the day, month and year first hereinabove written.

CONTINUING TRUSTEES:

3. H. f. 1 .

**RETIRING TRUSTEES:** 

INCOMING NEW TRUSTEE:

1. S. MW

WITNESSES:

1. ARM Sto. T.E. Alama Cuirus. 21, wast Rama Krishm. Karur. CR. MATHIALAMAN

2. 1. Jan h. 5/6. V. Subaramai chitykelyan Appikalyan. (Pro) Floren.

Acikoonompolayon Lovo B1348/84

BHARANI VIDHYALAYA, AFF. No: 1930254, SCHOOL CODE: 55186, BHARANI GARDENS, VENNAIMALAI (PO), KARUR - 639 006. TAMILNADU.

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# भारतियगेर नावित

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HS. IUU ONE HUNDRED RUPEES

सत्यमेव जयते

SELECTION SUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

M. M. M. EDUCATIONAL AND

CHARITABLE TRYLT

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(B100)

AS 643655

G. BASKARAN STAMP VENDOR, L.No: 5362/A:797-5 161, Valyapuri Nagar Ilnd Ci KARUR, TAMIL NADI

# M.M.M EDUCATIONAL AND CHARITABLE TRUST

### DEED OF CODICIL

This deed of codicil is made at Karur on the 16<sup>th</sup> day of December 2013 between:-

1. Smt. M.Padmavathy, wife of Mohanarangan, aged, about 51 years, residing at No.9/164- Thiruppathi Nagar, Vennaimalai Post, Karur Taluk, Karur District – 639 006.

CONTINUING TRUSTEES:

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2. S. Nan

RETIRING TRUSTEES:

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INCOMING TRUSTEES:

1. M. 4

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TARUR WEST

PRINCIPAL,

BHARANI YIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,
BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 039 006. TAMILNADU.

5-10( HUNDRED RUPEES रत INDIA INDIA NON JUDICIAL தமிழ்நாடு तमिलनाड् TAMILNADU AS 643656 16.12.2013 B100/ M. M.M. EDUCATIONAL AND CHARTALLE TRUST L.Mg: 5362/7. 2-6 161, Vaiyapuri Nagar Had Ciro KARUR, TAMIL NADU 2. Sri. S.Mohanarangan, son of R. Samiyappan aged about 52 years, residing at No.9/164, Thiruppathi Nagar, Vennaimalai Post, Karur Taluk, Karur District - 639 006. Party No.1 & 2 hereinafter called as "the continuing trustees" or the parties of the FIRST PART. CONTINUING TRUSTEES: RETIRING TRUSTEES: INCOMING TRUSTEES:

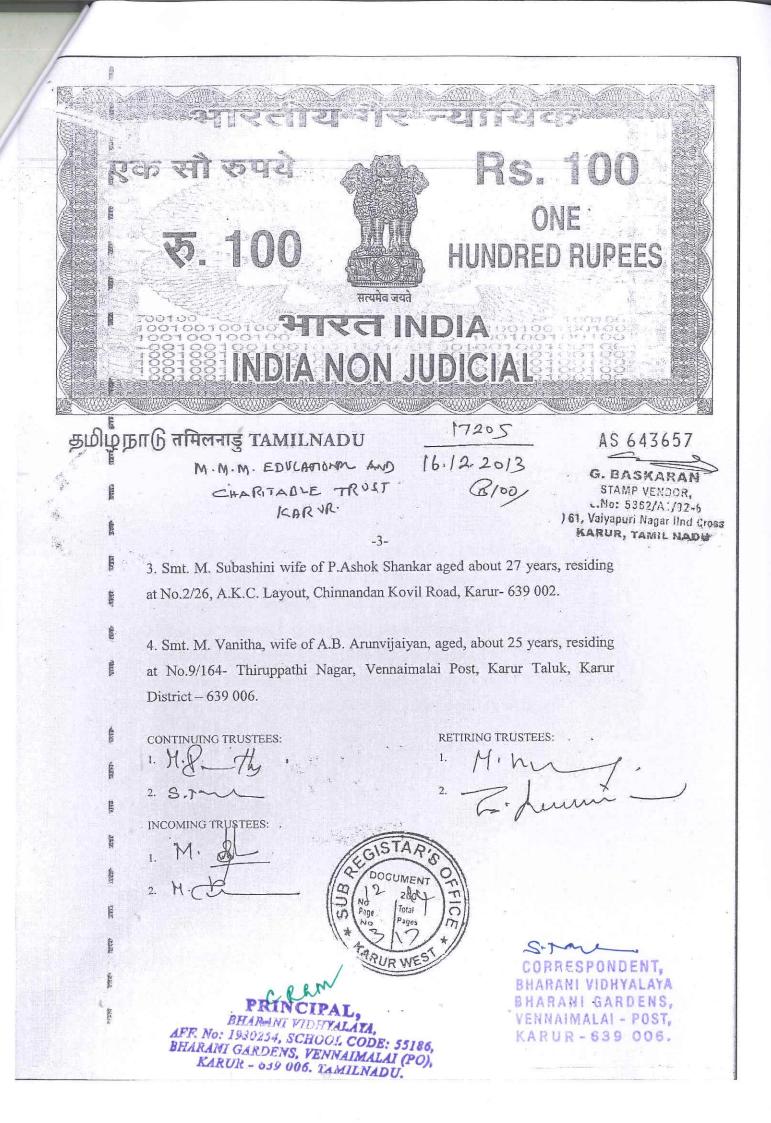
PRINCIPAL,

BHARANI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 006, TAMILNADU.



-4-

as the as "the incoming trustees" or the

Malayanna gounder aged about 78 years, & Post, Karur Taluk and District-639113.

umarasamy, aged about 48 years, residing rur Taluk and District-639113.

'the retiring trustees" or the parties of the

the public charitable trust by name 'HARITABLE TRUST established by a 001 having its Present registered office at Vennaimalai Post, Karur Taluk, Karur 1 at the office of the sub-registrar, Karur 1-222/2001 in Book No.4 and by Deed of 5 registered as document No.191/2005 of nafter called the said trust deed;

RETIRING TRUSTEES:

2

M'her 1.



CORRESPONDENT,
BHARANI VIDHYALAYA
EMARANI GARDENS,
VENNAIMALAI - POST,
KARUR - 639 006

6,

WHEREAS the parties of the third part namely M.Kumarasamy and K.Ramakrishnan, (respectively father and brother of continuing trustee No.1) -the retired trustees expressed their desire to retire from the trusteeship respectively due to their oldness and work schedule and retired from the trusteeship with effect from 09.12.2013;

WHEREAS it is provided in clause 13 of the said trust deed that in case of any vacancies arising amongst the trustees, the continuing trustees are authorized to appoint new trustees in their place;

WHEREAS the continuing trustees have decided to appoint their daughters namely Smt.M.Subashini and Smt.M.Vanitha as incoming new trustees in the place of the retiring trustees namely Sri.M.Kumarasamy and Sri.K.Ramakrishnan;

WHEREAS the incoming new trustees have accepted to act as Trustees of this Trust subject to the terms and conditions contained in this Trust Deed;

WHEREAS the said retiring trustees granted and conveyed unto the continuing trustees and the incoming new trustees all rights, interests, powers and obligations whatsoever they hand in the Trust subject to the provisions, terms and conditions contained in the said trust deed;

CONTINUING TRUSTEES:

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2. S. Naul

INCOMING TRUSTEES:

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2. N. C

RETIRING TRUSTEES:

1.

2.

PRYN CIPAL,

BHARMNI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 639 000. TAMILNADU.

the parties hereto to appoint the incoming new ant and convey all rights, interests, powers and ring trustees and in this trust to the incoming g with the continuing trustees so as to vest the

day registered office of this trust has been ıddress at No.9/164, Thiruppathi Nagar, Karur District-639 006.

parties hereto to appoint Sri.S.Mohanarangan and the Sri.S.Mohanarangan also consented lay Sri.S.Mohanarangan has been appointed ust.

parties hereto to give power to open one or ings bank current Account, Term loan & st anywhere in India. The power to operate ne Managing Trustee Sri. S.Mohanarangan

RETIRING TRUSTEES:



VENNAIMALAI - POST, KARUR-639 006. WHEREAS it is decided by the parties hereto to give power to invest funds of the Trust in any moveable or immoveable property in any part of India and further will have the power to sell or vary such investments according to his discretion from time to time.

AND WHEREAS it is decided by the parties hereto to give powers to raise such loan or loans for the benefit of the Trust and shall have the power to sign such promissory notes, bills of exchange, hundies or any other financial documents that may be necessary for and on behalf of the trust by the Managing Trustee Sri. S.Mohanarangan, individually.

NOW THIS DEED WITNESSETH that the continuing trustees in exercise of the powers conferred on them by the said trust deed appoint Smt.M.Subashini and Smt.M.Vanitha as the incoming new trustees of the said trust for all purposes in place of retiring trustees, who have retired, to act jointly with the continuing trustees in the said trust and declare that the retiring trustees do hereby grant and convey all rights, interests, powers and obligations whatsoever the retiring trustees had in this trust to the incoming new trustees to hold them along with the continuing trustees with the same rights, interests,

CONTINUING TRUSTEES:

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INCOMING TRUSTEES:

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2. HC

RETIRING TRUSTEES:

I. MIN

2,

BOCUMENT OF TO SPARE AND TO SPA

PRINCIPAL,

BHARANI VIDHYALAYA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUK - 639 000. LAMILNADU.

powers and obligations as are specified in the said Trust Deed to the intent

powers and obligations as are specified in the said Trust Deed to the intent and purposes of the Trust and as if the incoming new trustees and continuing trustees were originally appointed as trustees by the said Deed of Trust.

It is hereby confirmed that the retiring trustees have not received any consideration for his relinquishment.

It respect of other clauses of the Trust Deed, the clauses set out in the original Trust Deed dated 5<sup>th</sup> day of April 2001 and the Deed of Codicil dated 10<sup>th</sup> day of March 2005 shall be followed.

IN WITNESS WHEREOF the parties have put their hands the day, month and year first hereinabove written.

CONTINUING TRUSTEES:

1. 4.8\_ H

2 S.M.

INCOMING TRUSTEES:

1. M. .

2 M/P

RETIRING TRUSTEES

1. M. W

2. Jennir -

WITNESSES:

1) Brataraya (R. Natarayan) 810. Rengasamy goyrdor, No.86, Ist cross, Karehr-2.

2) R. 2013 00 5-100 5-100 5-000 5-00 000 2-1, 4/17, 000 Wny 1735 mg 2 251 8036 036. 537-2

Prepared by:

N. Solan

N.SELVAKUMAR, B.A., B.L., ADVOCATE No.993/1, Navamani Complex. Covai Road, Karur Town,

Karur.

PRINCIPAL,

BHARANI VIDHYALATA,

AFF. No: 1930254, SCHOOL CODE: 55186,

BHARANI GARDENS, VENNAIMALAI (PO),

KARUR - 039 000. IAMILNADU.

Presented in the Office of SUB-REGISTRAR of Melakaru and fee of Rs. 170 paid between hours of and 10.00 on 30/12/2013 by

Actilitions As per the recitals of the document

achni vilas Bonk A/c. no: 037230 (000028998

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Additions As per the recitals of the document

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Addition As per the recitals of the document

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BHARANI GARDENS, VENNAIMALAI - POST. KARUR-639 006.

## Claim Admitted by

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Additions As per the recitals of the document

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Additions As per the recitals of the document

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Additions As per the recitals of the document

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PRINCIPAL,
BHARANI VIDHYALAIA,
1930254, SGHOOL CODE: 5511
VI GARDENS, VENNAHARAI (P.
RUR - 639 006. TAMILNADU.

# Claim Admitted by

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Additions As per the recitals of the document

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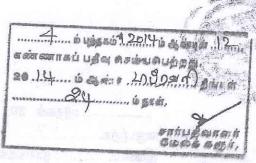
] \_ ரெலு \_\_\_\_ Name : பன்னீர்செல்வம் எல் S/o லட்சுமணன்

நெ.40, உன்னிகாட்டூர் கிழக்குத்தோப்பு தவுட்டுப்பாளைம் அஞ்சல், கரூர்

2 இ. இ. Name : ராம்குமார் ஆர்

முத் துலாடம்பட்டி தாந்தோணிமலை கருர்

30th day of December 2013









KARUR - 639 006.

1930254, Sehretoro COME: 55188 HARANI MANI GARDENS, VENNAIMALAI (PORHARANI GARDENS, KARUR - 039 006. TAMILNADU. VENNAIMALAI - POST.