



தமிழ்நாடு தமில்நாடு TAMILNADU



தமிழ்நாடு
6586
5.6.07

SAI EDUCATIONAL TRUST
LALGUDI

650
C 292172
V.mddh
V. மாத்ரி,
ப.ந.நி. துறைமுக
கொழும்பு வட்டம்
கோட்டை.

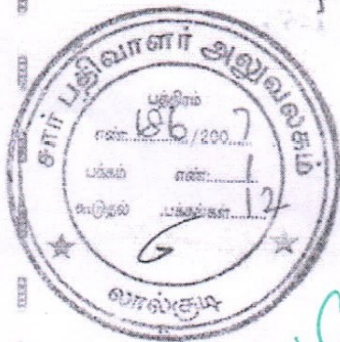
SAI EDUCATIONAL TRUST

15

THIS DEED OF TRUST MADE AT Lalgudi this 5th day of ^{JUNE} 2007 by Mr.P.SIVAKUMAR, S/o.Mr.K.PALANIVEL, Hindu, aged about 40 years residing at No.3, Kannan Nagar, Lalgudi.

a) WHEREAS the Founder has set apart a sum of Rs.1,001/- (Rupees One Thousand and One Only) and is desirous of forming a trust thereof for the intent and purposes hereinafter mentioned.

P. Suresh



Verified
9/5/07

S.H.

P. Suresh
CORRESPONDENT
SAI VIDHYALAYA

PRINCIPAL



தமிழ்நாடு தமில்நாடு TAMILNADU



செய்தலுக்கு
6585
5.6.07

SAI EDUCATIONAL TRUST
LALGUDI

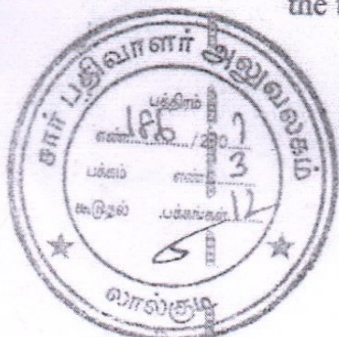
B-50
C 292173
V.mddh
V. மதுரை,
ச.க.நி., தலைநகர்
செய்தலுக்கு
5.6.07

(2)

b) WHEREAS to the sole intent the founder of the trust has settled Rs.1,001 (Rupees One Thousand and One Only) on the trustees hereinafter mentioned to hold the same upon trust and utilize the trust fund including all accumulations and accretions thereto and income there from for intents and purposes mentioned.

NOW THIS DEED OF TRUST WITNESSETH

1. The Founder both hereby settle upon trust on the trustees hereafter mentioned the sum of Rs.1,001/- (Rupees One Thousand and One Only) upon trust and the trustees shall stand possessed of the said amount and shall utilize the said amount and income there from and all accumulations and accretion or otherwise forming the trust fund for the objects, intents and purposes hereinafter mentioned.



P. Srin L

S. J
**PRINCIPAL
SAI VIDHYALAYA**

P. Srin L
**CORRESPONDENT
SAI VIDHYALAYA**



தமிழ்நாடு தமிழ்நாடு TAMILNADU



தமிழ்நாடு
6.5.86
5.6.07

SAI EDUCATIONAL TRUST
LALGUDI

Rs 50
C 292174
V. maddh
V. maddh
P. m. m., ...
... 58/97

(3)

2. The name of the trust shall be "SAI EDUCATIONAL TRUST" and the principle place of the trust shall be, THIRUMANGALAM ROAD, SANTHAPPETTAE, ANGARAI, but shall be shifted to such other places as the trustees may in their discretion deem it necessary and expedient to do so.
3. The objectives of the trust shall be purely educational and shall be.
 - (i) To start and run effectively the educational activities like nursery & primary schools, secondary and higher secondary schools, colleges, polytechnics, schools of fine Arts, engineering, medicine, by obtaining necessary approvals, recognition's and registrations from the various bodies constituted under various laws made in India and to start study centers of center for distance education of various recognized universities in India.



P. Sankar

S. Sankar

PRINCIPAL
SAI VIDHYALAYA

P. Sankar

CORRESPONDENT
SAI VIDHYALAYA



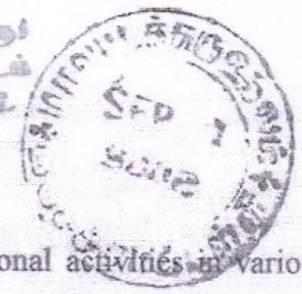
தமிழ்நாடு தமிழ்நாடு TAMIL NADU

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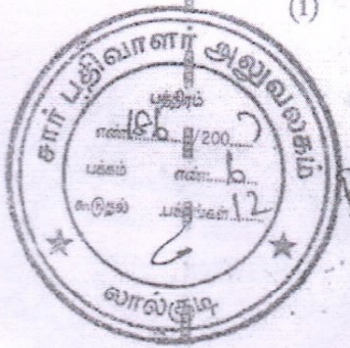
சாதிப நாடு SAI EDUCATIONAL TRUST V. m d d l.
6590 LALGUDI
5.6.07

ச. மாவட்ட,
ச. த. சி., நுவலூர்
மாவட்டம்
உ. எண். 58/92



(4)

- (ii) To start, run training institutions to learn vocational activities in various areas.
 - (iii) To give scholarships to poor and deserving students in all the education institutions of the trust by giving concessions in fees and other amenities
 - (iv) To take all necessary steps to achieve the above listed objectives of the trust.
4. The founder appoints the following persons including himself as the first trustees of the trust.
- (i) S. Anuradha W/o. Mr.P.Sivakumar Hindu, aged about 35 years having residence at No.3, Kannan Nagar, Lalgudi.



P. Sival
S. A
PRINCIPAL
SAI VIDHYALAYA

P. Sival
CORRESPONDENT
SAI VIDHYALAYA

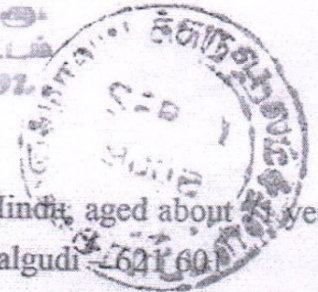


தமிழ்நாடு தமிழ்நாடு TAMIL NADU

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தமிழ்நாடு SAI EDUCATIONAL TRUST V. m d d h
 6591 LAL CRUDI V. மாலி,
 5.6.07

ச.கா.வி., நவாபுர்
 இலாக்குடி வட்டம்
 உ. எண். 58/98



(5)

- (ii) R. Sankarasubramanian S/o. Ramaswamy Iyer, Hindu, aged about 71 years having residence at 30C, Venkateswara Nagar, Lalgudi - 621 601
 - (iii) K. Palanivel, S/o. Kunjaiya, Hindu, aged about 74 years residing at Sirumayangudi Village, Lalgudi Taluk, Trichy Dt., - 621 706
 - (iv) S. Lalitha W/o. N. Balasubramanian, Hindu aged about 39 years residing at M.B. Flats, K.K.Nagar, Chennai- 600 078.
5. The number of trustees of this trust shall at all time be not more than FIVE and not less than THREE. The above-mentioned first two trustees (Founder and the first named trustee) shall hold office for life (hereinafter referred as life time trustees). After the life of the above two trustees, their heirs shall be lifetime trustees,



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PRINCIPAL
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 SAI VIDHYALAYA

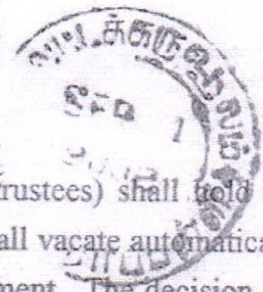


தமிழ்நாடு தமில்நாடு TAMIL NADU

06AA 461353 ^{Rs.10}

பயிற்சாலை SAI EDUCATIONAL V.vidydh.
 6592 TRUST
 5.6.07 LALGIUDI
 ச.வி.டி. கல்வி
 துறைமுக வீட்டு
 எண். 58/92.

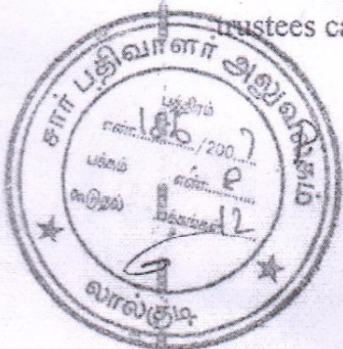
(6)



The other trustees (hereinafter referred as non life time trustees) shall hold office only for one year from the date of appointment and they shall vacate automatically at the end of one year and they will be eligible for reappointment. The decision of the Board of Trustees will be final and such co-opted Trustees cannot claim it a right for such co-option.

6. In case of death or resignation or vacation of a lifetime trustee, their heirs shall be lifetime trustee. If there are no heirs or they are not eligible or they are not willing, the lifetime trustee can nominate anyone in his place. But such person must be a relative or close friend of the founder.

In case of death or resignation or vacation of a non-lifetime trustee the remaining trustees can co-opt necessary number of trustees up to the maximum limit.



S. Vidya
**PRINCIPAL
 SAI VIDHYALAYA**

P. Sankar
**CORRESPONDENT
 SAI VIDHYALAYA**

(7)

7. The founder trustee will be chairman for his life. Mrs. S. Anuradha; the other lifetime trustee will be the secretary for her life. In case any of the non life time trustees acts prejudicial to the objectives of the trust, the remaining trustees can unanimously decide to remove that trustee and appoint another person in that place.
8. The trustees shall be entitled to and be at liberty to accept gifts or any voluntary contributions from any person including corpus donations, install charity boxes and or otherwise collect subscriptions or donation to augment the trust fund and use such money for the objects of the trust. It shall always be open to the trustees in their absolute discretion to accept or refuse any such donations gifts/contributions.
9. Without prejudice to the generality of powers the chairman shall have the following powers.
10. To employ clerks and other employees, agents, bankers, lawyers, accountants, and others and at such remuneration as they may think fit.
11. To delegate any power to one or more of the trustees.
12. To delegate and power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.
13. To withdraw any power or revoke any appointment of any employee or attorney.
 - (v) To let any portion of any immovable property, forming part of the trust fund at such rent and for such period and in such terms and conditions as they may think fit.
 - (vi) To borrow money with or without security or pledge, mortgage or otherwise change any of the properties belonging to the trust for the purpose of raising loan.
 - (vii) To maintain bank accounts to be opened by the chairman and secretary of the trust on behalf of the trust as they may think fit and to make account opareatable by the same two, chairman and secretary of the board of trustees.



P. S. S.

S. A.
PRINCIPAL
SAI VIDHYALAYA

P. S. S.
CORRESPONDENT
SAI VIDHYALAYA

To determine who shall be the first name as regards investment in shares stocks debentures and other securities and other investments.

- (viii) To appoint proxy or proxies for voting at any meeting of creditors, contributors, shareholders or others.
- (ix) To allow any investment to stand in the name of the trust provided however that the investment in share, stocks, debentures and or/other securities should be made only in conformity the Income Tax Act.
- (x) Incase of any legal proceeding, by or against this trust, person to sue or to be sued is only the chairman of the board and he is empowered to handle such legal proceeding as he deem fit.

- 11. It is declared and understood that it shall be lawful for the trustees to resolve and frame the rules for the conduct and management of the trust and resolutions and rules framed, made, altered or substituted shall have the same force as if they have been incorporated in the original trust hereby created but not repugnant to the objects of the trust.
- 12. The trustees shall have the power to buy, sell convert or otherwise release any trust properties (movable and immovable) or invest the same in any form of investment or change the form of investment where they are satisfied that such investment will yield a reasonable income or where it is deemed expedient or necessary for carrying out the objects of the trust provided however that the trustees shall invest the trust properties only in conformity with the pattern as per the provisions of the Income Tax Act. (Section 11(5) and Section 13(1)(d) and other applicable provisions of the Act and amendments made from time to time).
- 13. The trustees shall meet once in three months, either at the office of the trust or such other place or may be convenient to them for the purpose of implementing the objects of the trust and for finalizing the ways and which shall implement such objects. The trustees shall also maintain a Minute Book for the purpose of recording the discussions carries out and the resolutions passed at such meeting. The board of trustees can meet frequently as and when necessary. The board shall meet at least four times in a year (i.e) one meeting for every three months.



P. S. S.

PRINCIPAL
SAI VIDHYALAYA

P. S. S.

CORRESPONDENT
SAI VIDHYALAYA

(9)

14. Any one of the chairman and secretary shall chair the board meeting. If both are present the chairman shall chair the meeting. If both are absent the remaining trustees can elect one among them as the chairman for that meeting. The chairman shall have the casting vote.
15. The trustees shall maintain proper books of accounts of the Income and Expenditure of the trust and such books of accounts shall be closed every year of the trust (until the trustees, otherwise resolve which they are hereby authorized to do) be calculated from 1st April to 31st March of the following year provided that the same shall commence from the date these presents, namely, the ----- and the books shall be closed for the first time on the 31st March 2008. Every year the accounts of the trust shall be audited by a qualified Chartered Accountant appointed by the board of trustees and the audited accounts shall be placed before the trustees within 6 months from the date of completion of the accounts along with the Auditor's Report thereon.
16. One of the chairman and secretary shall give notice to the trustees sufficiently in advance about the date, time and place of the meeting. The minimum number of trustees present for a meeting for quorum shall be half of the present actual strength of the trustees in the Board or 3 whichever is lower. All decisions in the board of trustees meeting are to be passed unanimously or by a simple majority.
17. The trust shall be irrevocable.
18. If at any time either during or after the life time of the founder hereto the other trustees then holding such office, should find it difficult or impossible to run the trust and pursue the objects for which the trust has been created, the assets and liabilities of the trust shall be handed over to a similar trust with identical/similar objectives with the prior approval of the commissioner of Income Tax, Trichy.
19. The trustee shall at all times indemnified in respect of any act that has been bonafide done by them relating to matters of the trust.
20. The funds of the trust shall be solely utilized towards the objects for which trust is created and no portion of it shall be utilized for payment to the trustees by way of profit, interest and dividend etc. and under any other name.



P. Sair

P. Sair

PRINCIPAL
SAI VIDHYALAYA

P. Sair

CORRESPONDENT
SAI VIDHYALAYA

21. Any amendment to the clauses if this trust deed shall be carried out, only with the prior approval of the commissioner of Income Tax, Trichy.
22. The benefits of the trust are open to all irrespective of colour, Caste, Creed, Religion, or Sex, etc.
23. The trust will never carry out any activity with the intention of earning profit.
24. No Activities of the trust will be carried out outside India.
25. The Board of trustees has powers to appoint any number of committees to look after the affairs connected with any one or more the objectives of the trust. The number of members of such committees shall not at any time be less than 3 (three) and more than 5 (Five). One of the chairman and secretary will necessarily be a member of each of such committees. Such approved committees come directly under the guidance, supervision and control of the board of trustees and the board of trustees have the power to change any number of such committees and also have the power of dissolve and of the committees whenever it deems necessary without assigning any reason whatsoever.
26. As on date the trust is not having any other property other than the contribution of Rs.1,001/- made by the founder on this date.
27. INWITNESS WHEREOF THE FOUNDER hereto has set his hand signature the day, month and year first-above-written.

P. Sival
FOUNDER

Witness:

1. P.A. to P. AUGUSTIN S/O I. POUL 3/54 Thiru Nagar Trichy-11
2. R. Dominic Bentley S/O S. Kulandai 19. St. Xavier's St
(K. DOMINIC BENITO RAJ) Sirudalur.
Lalgudi-621601

DEPT Attested by R. Prasadacharan Poorvalur
L NO C175414



S. Prasadacharan
PRINCIPAL
SAI VIDHYALAYA

P. Sival
CORRESPONDENT
SAI VIDHYALAYA