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75.12.97
Education, Communication and Development
Kesampatti Trust (EDUCATR)

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TRUST DEED

This declaration of the Trust made at Madurai on the 15th Day of December 1997 by Mr. R. VELMURUGAN, M.A., B.Ed., S/o. S. RAJAPPA residing at Kesampatti, Karumathur Post, Usilampatti Taluk, Madurai District hereinafter called referred to as "DONOR" (which term shall mean and include wherever the context so requires his heirs, legal representatives and assignees) of the ONE PART.

AND

MANAGING TRUSTEE : Mr. R. VELMURUGAN, M.A., B.Ed.,
S/o. Rajappa,
Kesampatti,
Karumathur Post,
Usilampatti Taluk,
Madurai District - 625 514.

FINANCIAL TRUSTEE : Mrs. B. AMUTHAPRIYA,
D/o. Balu,
16 Anna Main Street,
Bathaniapuram,
Madurai - 625 016.

1. R. Velmurugan
2. B. Amuthapriya
3. A. Anan.

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about 40 cents

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Exposition admitted

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16 Anai Maim Street
Belthangipuzha
Meenad.

- ~~Pr. Ram~~ s/o ~~A. okiasoo~~
Keelapudu
V. S. lampatti

— R. ~~Ramille~~ S. periyannayathavan, V. Silai.
(P. Tamil Selvan)
M. Baburamayan, S. S. Muthuramalingam Pillai
(N. BALASUBRAMANIAN) Paramakudi.

17th December 1957
Tint not sent registered



62.17

15.12.97

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G. S. S. S. S.

Education, Communication and Development
Trust (EDUCATR)
Kesampatti

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TRUSTEE

: Mr. A. SAVIAR,
S/o. Arokkiam,
Keelapudur,
Usilampatti (Post & Taluk),
Madurai District - 625 532.

hereinafter referred to as "The Trustees" which expression shall unless to be repugnant to the meaning or context thereof include the survivor or survivors and their or his or her assignees and other Trustee or Trustees for the timbering of these presents) of the OTHER PART.

WHEREAS the donor is interested in promoting medical and educational interests and all round development of the society, eudcationally and economically downtrodden people of India.

R. Velumkaran

B. Ametha Prisa

A. S. S. S.

A. Daham.



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15-12-97

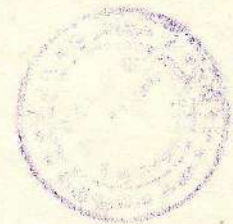
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Co. 600892

LICENCE NO. 4485172 B3 / dt. 30-12-96

Education, Communication and Development Trust
Kesampattiy
C EDUCATR

சாதிப்பித்தல்
சாதிப்பித்தல்
சாதிப்பித்தல்
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-:4:-

AND WHEREAS the DONOR and the Trustees have decided that further funds shall be collected by the Trustees for the fulfilment of the project.

AND WHEREAS prior to the execution of these presents the DONOR has handed over to the Trustees a sum of Rs.500/- (Rupees five hundred only) the receipt whereof the Trustee do hereby admit and acknowledge.

AND WHEREAS DONOR and the Trustees are now desirous of declaring the Trust and of executing this deed concerning the said sum of Rs.500/- (Rupees five hundred only) and the said project.

L. Vrl Murugan

B. Amethapriya

A-Dana.



6220
15.12.97

620 6,60,898

SECURITY NO: 4483/72 B3 / dt. 30-12-97

Education, Communication and Development Trust
Kesampatti

(EDUCATR)

ச. முத்துக்கு
செல்வம் குமாரன்,
செல்வம் குமாரன்,
செல்வம் குமாரன்.



-:5:-

NOW THEREFORE THIS DEED OF TRUST WITNESS AS FOLLOWS:

1. The Trust shall be known "EDUCATION, COMMUNICATION AND DEVELOPMENT TRUST" (EDUCATR)

2. The Office of the Trust shall be at:

D.No.41 Kesampatti,
Karumathur Post,
Usilampatti Taluk,
Madurai District - 625 514.

3. The Object of the Trust are as follows:

1. To establish, maintain, run, develop, improve, extend and to aid and assist in the establishment, maintenance running, development, improvement, extension of educational institutions of such as Kinder Garden, Primary School, High School, Colleges for Arts, Science, Medicine, Engineering, Electrical, Electronic, Other Training Schools and

L. Vel Murugesan

B. Anukha Priya

A. Anan.



6221
15.12.97

320 Ch. Lakshmi Devi

License No: 4489172 H3 / dt. 30.12.97

Education, Communications and Development
Kessampatty

ச. லக்ஷ்மி தேவி
செல்வாட்சி நிகழ்ச்சி,
கேசம்பட்டி,
கேசம்பட்டி.



--:6:-

Hostels for the benefit of students and to award scholarships for the study, research and apprenticeship for all or any of the said purposes;

2. To start and maintain training centres of different technical skills like tailoring, typing, handicrafts work, industrial training institute;
3. To develop rural employment and vocational training activities as part of this societies as integrated socio-economic cultural development programme;
4. To undertake social service activities and to provide facilities for the relief of the poor irrespective of caste, creed or social status.
5. To generate awareness among the rural people about the social economic, political and environmental realities of their community neighbourhood and the society.

R. Vel Murugesan

B. Annappa Prasad

A. Dhanu

6. To enable people secure the benefits of various welfare and development programmes from government and other organisations and ensure their proper utilisation.
7. To impart non-formal and supplementary education to the school-going children, drop-outs, working children and illiterates.
8. To undertake health programmes for the diseased, disabled and other disadvantaged people through health education and medical support.
9. To organise the people into local community organisation such as Mahalir Mandram, Youth Club, and other people's forum.
10. To undertake any other activities which may contribute to transform the lives of individuals, families, groups and communities through the development of people and their environment.
11. To sponsor such other programmes as may be necessary for the furtherance of the above objects of the trust but shall not include activities for profit. The income shall be applied charitable purpose only.

The said above three Trustees shall be the Founder Trustees. The Board of Trustees may co-opt not more than two Trustees to the Board of Trustees.

The number of Trustees shall not be more than five. However the Board of Trustees shall have power to determine the number of Trustees from time to time depending upon the need.

The Trustees other than those for life, shall hold office for the period of 3 years or for such term as may be specified at the time of appointment. They are eligible for the appointment as Trustees in the Board of Trustees.

L. Vel Murugan

B. Amutha priya

A. Danan.

The Board of Trustees shall be competent to transact all and every business. Vacancy or vacancies in the Board of Trustees shall not invalidate any of the proceeding of the Board of Trustees.

The Board of Trustees shall meet as often as necessary at the Regd. Office of the Trust or at such places as they may decide.

The Board of Trustees shall have authority to amend add or delete any provisions of the Trust Deed by Sitting Majority.

The Board of Trustees shall be incomplete management of the affairs of the Trust and may from time to time make rules. Byelaws for the conduct of their business and in particular to authorise one or more persons to act for the Trustees in respect of any matter.

Without prejudice to the abovesaid general powers and so as not in any way to limit or control those powers. The Trustees shall have powers:

- a) to receive donations, grants, aids and other assistance in any form from the government and non-government both national and international organisations wedded to identical objects;
- b) to raise funds by organising socio-cultural and other programmes;
- c) to purchase or take on lease lands, buildings, equipments, materials and things, to erect and maintain building and other constructions and to sell, mortgage, dispose of or otherwise deal with all or any of the same as the Trustees may think fit and proper;
- d) to grant loans or borrow-money as they may think fit and proper to control and manage the assets of the Trust to execute, become party to sign, acknowledge perfect and register all deeds, agreements contracts amounts receipts and other documents and writing and to effectual discharge on behalf of or against the trust.

L. V. Murugan

B. Amutha priya

A. Dhanu.

- e) to sell, purchase exchange and deal with any stocks funds shares, bonds debentures debenture stocks and other securities to draw make accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange cheques, government and other securities and other negotiable instruments, to borrow from time to time such sum or sums of money at such interest for such period and on such terms with or without security movable or immovable as the Trustees may think fair and to secure payment thereof with interest by mortgage or by bond, promissory notes bills and other negotiable securities or by issues of debentures;
- f) to institute, conduct defend compound, withdraw compromise, adjust refer to arbitration or abandon any legal or other proceedings claims or disputes by or against the Trust or Trustees or against its Officers or employees concerning the affairs of the Trust and to sign and verify Vakalaths, Plaintiffs, Written Statements, Execution of Positions, Affidavits and other documents;
- g) to appoint from time to time Teachers Social Workers, trainees, researchers, consultants, technical and non-technical persons and other employees with such powers and duties and upon such terms as to duration of office, remuneration or otherwise and at any time to suspend, dismiss or discharge any of such or them as the Trustees shall think proper if necessary;
- h) To open and close accounts in the name of the trust in nationalised and schedule banks, post office, co-op. banks or other approved financial institutions to operate on such accounts and otherwise deal with the same;
- i) To donate funds to institutions having the similar object or objects;
- j) to insure and keep insured if deemed expedient all or any of the buildings and other assets of the Trust to invest the surplus funds of the Trust in securities approved by law relating to trustee or in such manner as the Trustees may think fair and proper in the best interest of the Trust;

L. Velupillay

B. Amutha priya

A. Doran.

- k) to delegate all or any of the powers, authorities and directions vested in the Trustees and generally to carry out such transactions as they consider expedient in the interest of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be usually necessary desirable or expedient in the management of the affairs of the Trust or in carrying out its objectives.

The Board of trustees shall elect one amongst themselves as the Managing Trustee by Majority.

Subject to the control of the Board of Trustees, the Managing Trustee shall be in sole charge of the entire functions of the Board of Trustees and shall be entitled to act for on behalf of and the name of the Board of Trustees, without prejudice to the foregoing General Authority ~~xxx~~ con granted to the Managing Trustee, the Managing Trustee shall maintain or cause to be maintained all accounts of income from trust properties, operate on bank accounts in the name of trust, incur expenditure for the administration of the Trust, collect funds and take all action and legal or other proceedings before any Court of Authority whatsoever in the name of the Trust as may be decided by the Board of Trustees from time to time.

The Managing Trustee may delegate all or any of foregoing powers to any one or more of the Trustees and may revoke delegation of such authority at any time.

The Managing Trustee may be permitted to draw such remuneration as may be determined by the Board of Trustees, but such remuneration shall not be altered to his/her prejudice during his/her term of the office.

Termination of the Office of the Trusteeship:

- a) Trustee shall cease to hold office as Trustees in the following circumstances;

R. Vellamugan

B. Anuthapisa

A. Dhanu

- b) On being adjudged as an insolvent by a Court of Competent Jurisdiction;
- c) By becoming in share or adjudged as a lunatic under the Indian Lunacy Act;
- d) On being convicted by any criminal Court for an offence involving moral turpitude;
- e) On resignation by the Trustee.

AMENDMENTS:

With the prior approval of Commissioner of Income Tax. The Managing Trustee shall be at liberty to add or alter or abrogate any of the provisions of the Trust other than the objects of the Trust in a manner not inconsistent with the objects of the Trust.

DECLARATION:

It is hereby declared that the Trustees are not entitled for any benefits directly or indirectly accrued from the Trust.

There is no other movable or immovable property to the Trust except corpus Fund Rs.500/-.

In Witness whereof the "DONOR" of the Trust and the trustees have set their hands there unto this day of the 15th day of Dec. '97.

L. v. / 14/11/97

B. Amutha priya

A. Donor

Witnesses:

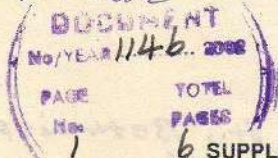
R. Sankaralingam S/o. S. periyasamyatharu, Isikur
CP. Tamil Selvan

M. Balakrishnan S/o. S. N. Subramaniam Pillai
8/54A Railway Gate Road, Paramakudi.



1983

24.7.2002



100-00
EDUCATR TRUST
Kasampatti

T. V. Velmurugan
T. V. வெல்முருகன்
ஸ்டாம்பு ரெகிஸ்டர் : மா.ப.அ.,
10-ஏ.பி. ரோடு மாலரேய்குடி
மதுரை-3. (தமிழ்நாடு)
உ.அ. 2697 / 74



**6 SUPPLEMENTARY DEED OF DECLARATION OF TRUST
EDUCATION COMMUNICATION AND DEVELOPMENT TRUST (EDUCATR)**

This Deed of Supplementary Deed is executed and deliver at Madurai on this 24th day of July 2002 to and in favour of **EDUCATION COMMUNICATION AND DEVELOPMENT TRUST (EDUCATR)** represented by **Mr. R.VELMURUGAN**, S/o. Sri. S.Rajappa residing at Kesampatti, Karumathoor P.O., Usilampatti Taluk, Madurai District as Managing Trustee of the Trust intends to make certain amendments in the Registered Trust executed in the name of **EDUCATION COMMUNICATION AND DEVELOPMENT TRUST (EDUCATR)** on the 15th day of 1997 and same was registered in the office of the District Registrar, Madurai (South) on 17.12.1997 in the Book 4 Volume 35 Pages 83 to 88 as Document No. 3091/1997 having an initial corpus amount Rs.500/-. In the above said Registered Trust of 11 clauses (Pages 5 to 7) the following clauses are now added by this Supplementary Deed of Declaration of Trust.

The Office of the Trust shall be 2/5A, Mamarathu Patti Road, Usilampatti (PO) (Taluk) Madurai (Dt) Pin : 625 532, instead of No.41, Kesampatti, Karumathur Post, Usilampatti Taluk, Madurai District 625 514.

OFFICE BEARERS :

The Office Bearers of this Trust fixed in the following manner and the terms of their office is coming 3 years. 5 Trustees shall be the Trustees instead of 3.

L. Velmurugan

Joint Sub Registrar



1984

24.7.2002

EDUCATR TRUST
KESAMPATY.

100-00

T. J. V. V. V.

ம. ஜி. வெங்கடேசன்
உதயபுரம் சென்ட்ரல் ம.ப.அ.,
10-ஏ.பி.பி. ரோடு பாலநெடுஞ்சுரம்
மதுரை-9, (நிழிர்நாடு)
ம. எண். 2697 / 74

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- | | | |
|----|---|-------------------|
| 1. | R. Velmurugan | Managing Trustee |
| 2. | B. Amuthapriya | Financial Trustee |
| 3. | A. Saviar | Member Trustee |
| 4. | P. Maheswari
W/o. M. Porselvan,
Sakthi Illam,
Keelaputhur, Usilampatti PO & Tk.
Madurai Dist - 625 532. | Member Trustee |
| 5. | Mrs. S. Latha
W.o. S. Senkuttuvan,
73, Irulandi Thevar Colony,
Veeratipattu,
Madurai - 625 010. | Member Trustee |

12. Provision for borrowing loan from National Handicapped Finance and Development Corporation / National Minorities Development & Finance Corporation / Rashtriya Mahila Kosh / Dept. of Backward Classes / Autonomous bodies, National Scheduled Caste and Scheduled Tribes, Finance and Development Corporation / HDFC / HUDCO / Help Age India, Banks, Social Welfare Institutions / NGOs Financial Institutions and Micro Credit, Institutions in and outside India to carry out the activities for Welfare / Development of Scheduled Caste and Tribes, Backward Classes, SHG, disadvantaged women and elders, disabled, minorities and neglected children.

L. R. R. R.

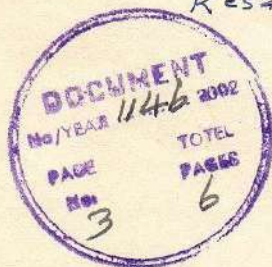




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24-7-2002 EDUCATR TRUST
KESAMPATTY

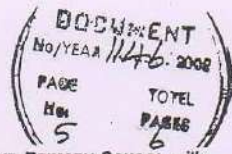


T. J. Velmurugan
T. J. Velmurugan
சுட்டிய சென்ட்ரல் ம.ப.அ.
10-ஏ.கி.பி. சாலை மதுரை-2
(தமிழ்நாடு)
உ.ப.அ. 2697 / 74

3

13. To authorise the Managing Trustee Mr. R.Velmurugan to deal with all above mentioned Institutions in all matters connected with Loan for various scheme.
14. The Trust shall invest the Trust fund and its income as may not be required or necessary for the purpose are carrying out the objects of the Trust in immovable properties and deposit in Scheduled / Nationalised Banks with power to vary such investments from time to time into other or others of the same nature within the mode prescribed by the Income Tax Rules.
15. In the event of dissolution / winding up of the Trust, the assets remaining as on the date of dissolution shall no circumstances be distributed be distributed among the Trustees and the same shall be transferred to another Charitable Trust / Society whose objects are similar to this Trust and which enjoys recognition under section 80G of the Income Tax Act.
16. The Trustees shall be entitled to frame rules and regulations for the conduct of their business and for the administration of the Trust and for carrying out its objectives and for the maintenance and conduct of its project, its activities and the facilities provided therein and to alter, amend or vary such and regulations from time to time as they may deem proper. Such rules and regulations should not in contravention of the provisions of the Indian Trust Act and the Income Tax Act in this respect. And any amendment to the Trust Deed shall be carried out only with the prior approval of the Income Tax Department.

L. Velazquez



25. Affiliatd the CHAKRAVARTHI VIDHYALAYA NURSERY AND PRIMARY SCHOOL with our Trust. Last five years, we are running the school. Trust appoint the Honourable Correspondent for the school management. Separate Bank Account opened for the school transaction.
26. To undertake the Noon meal scheme for BPL (Below Poverty Line) school children with Government collaboration.
27. The Trustees shall open and maintain accounts in any Nationalised Banks (or) Scheduled Banks and the same shall be jointly, operated by the Managing Trustee and Financial Trustee. Financial Trustee and anyone nominated by the Board of Trustee.,
28. The accounting year of the Trust shall be audited by a qualified Chartered Accountant who shall be appointed in the Annual Board Meeting.

MEETINGS :

1. In addition to the annual meeting, the Board of Trustees may meet from time to time as and when necessary with a notice of fourteen days.
2. The Meetings shall be convened and presided over by the Managing Trustee. In his absence, any other Trustee chosen by the members of the trust shall preside over that particular meeting.
3. Two third of the Board members shall constitute the quorum.
4. All decisions shall be carried out by the majority decision of the Board but in the event of equal votes the Managing Trustee shall have the casting vote.
5. The Board may at any time call for an extraordinary meeting within three days after the receipts of requisition in writing from at least three members of the Board. However, the founder Trust or the Managing Trustee is empowered to call for any extraordinary meeting of the Board without a requisition from other members of the Board and such meeting shall be initiated to the members at least one day before the appointed day.
6. Any resolution in writing signed by all the Trustees shall be binding as the Board as though it has been passed at a meeting of the Board of Trustees.
7. The Trustees shall cause the proper recording of the minutes of all the meeting of the Board of Trustees.
8. The Managing Trustee may invite any specialist or others interested in the works of the Trust to attend the Board Meeting but they shall not be entitled to vote threat. I wish to Register the deed at madurai south DR office.

In witness thereof the Author has set his hands on the 24th day of July 2002.

[Signature]

WITNESSES :

- 1) P. Krish moorthy Sh. Subbiah. 36, Jeeva St., 13c Thaiparai madurai - 16.
- 2) M.G. Athimulick s/o M. Gurusamy 73, Kamarajag II cross street, Belthaniyapuram-10 madurai - 16.

Prepared by:

[Signature] C. MANOHARAN
22. Pillaim St. April 2002
2nd Floor, 1st Floor, 2nd Floor, 1st Floor



3955
10.2.2005

R.100

EDUCATR TRUST
USILAMPATTI

MR. VELMURUGAN

சி.ஆர். பூதநாத், சி.எஸ்.சி.
ஆர்.பி.சி. 3332 / 02 / 97
முத்தியலத்தூர் விரும்புமையார்
க-உ. பத்திரம் கீழ் மதுரை மாவட்டம் சென்னை
மதுரை - 625 009

SUPPLEMENTARY DEED OF DECLARATION OF TRUST
EDUCATION COMMUNICATION AND DEVELOPMENT TRUST (EDUCATR)

This Supplementary Deed is executed and delivered at Madurai on this the 10th day of February, 2005 to and in favour of EDUCATION COMMUNICATION AND DEVELOPMENT TRUST(EDUCATR) represented by Mr. R.VELMURUGAN S/o. Sri. S.Rajappa residing at 25, Anna Main Street, Bethaniapuram Po. Madurai- 625 016 as Managing Trustee of the Trust intends to make certain amendments in the Registered Trust executed in the name of EDUCATION COMMUNICATION AND DEVELOPMENT TRUST (EDUCATR) on the 15th day of 1997 and same

R. Velmurugan





3956
10.9.2005

Rs. 100

EDUCATR TRUST
USILAMPATTI

Madurai

தி.ஆர். பூமிநாத், ச.எம்.சி.
ஆர். ஓ.பி. நிக்: 3332 / 82 / 97
குத்திரைத்தான் சிபிபாலையார்
14-9, பனைய சித்ர விலாஸ் மெட்ரோ கோடு
மதுரை - 625 009

-2-

was registered in the office of the District Registrar, Madurai (South) on 17.12.1997 in the Book 4 Volume 35 pages 83 to 88 as Document No.3091/1997. In the above said Registered Trust of 28 Clauses, the following clauses are now added by this Supplementary Deed of Declaration of Trust as per the resolution passed at the Meeting of the Board of Trustees.

CLAUSE : 29

This Trust formed shall be irrevocable.

CLAUSE : 30

The Trust will not run any business and will not function in the nature of conduction of business activity and not for the purpose of the profit.

[Signature]



100Rs.



3957

Rs. 100

10-2-2005

EDUCATR TRUST
USILAMPATTI

M. K. Senthil Kumar

தி. ஆர். முக்திநாத், ச.எல்.சி.
ஆர். கு.பி. நெர். 3332 / 82 / 97

முத்திரைத்தான் விற்பனையாளர்
(ச.எ. பஞ்சாயத் துறைமுகம், ச.எ. ச.எ. ச.எ.)
மதுரை - 625 009

-3-

In Witness thereof the Author has set his hands on the 10th day of

February 2005.

The Corpus amount Rs.500/-. No other movable and immovable property other than the corpus amount. We wish to Register this Deed at Madurai South Registration District Registrar Office.

L. V. S. Senthil Kumar

Witness:

1. M. G. Athimuttiah S/o late M. Gurusamy,
Paramajivam pillai lane, Elumalai-post. M. G. Athimuttiah
PIN - 625535.
2. M. Nagarajan S/o late mutthaiah, 5, chokkalinga
nagar, 2nd street, madurai. M. Nagarajan.

Prepared by : *M. K. Senthil Kumar*

(M.K.Senthil Kumar)

Licence No. A/208/MDU(S)/1998.

DOCUMENT

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