



தமிழ்நாடு தமிழ்நாடு TAMILNADU

ஒ.ச. 3162. (புள்ளி. 100) :-
சுமண்கண்டவ, குவாய் க. சி. ச. சி. சி. சி. சி. சி.
சென்னை, சென்னை சி. சி. சி. சி. சி. சி. சி.

07 மார்ச் 2008
G 702405
P. G. ஜானகி,
பத்திர விற்பனைபாளர்,
75, தங்கசாலைத் தெரு,
பொரட்டுப்பட்டை த. நா.,
உரிம எண்: 5349/டி-1/200'

Deed of Amendment

This deed of amendment executed this 29th Day of July, 2008 by

1. P.M. Gopal, aged 66, S/o P.Muthappa Mudaliar
1st Street, E.S.T.Nagar, Podaturpet-631 208, Thiruvallur Dt.
2. V.Mangammal, aged 74, W/o.T.Venkatesa Mudaliyar,
Nadu Street, Sorakaya pet.631 208, Thiruvallur Dt.

And

3. K.G.Govindammal, aged 58, W/o.P.M.Gopal,
1st Street, E.S.T.Nagar, Podurpet. Thiruvallur Dt.

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herein called the Founders of the Trust under the name and style of
"Thandava Venkatesa Mudaliar Educational Trust" Registered
on 20th August 2004 as Document No.29 of 2004, Book-IV, of Volume
9, Pages 125 to 130 in the Office of the Sub-registrar of Pallipat.

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சுமண்கண்டவ குவாய் க. சி. சி. சி. சி. சி. சி. சி.
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47/2008 of 2008

Document No. 47 of 2008
of Book IV Contains 11 Sheets
Sheet

Sub Registrar

PRESENTED IN THE OFFICE OF THE
SUB REGISTRAR OF PALLIPPET
AND A DEED OF Rs. 1097/40
PAID BETWEEN THE HOURS OF 3.54
BY

29th day of July 2008



D. OTU. BANUNNI
S/o P. Muthappa Mudaliar
1st Street E.S.T. Nagar Podatur
Turpet 631208 Pallipet Taluk
Thiruvallur District

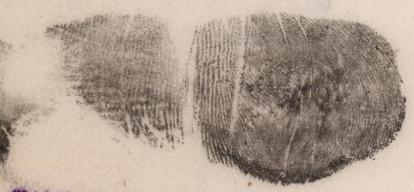


EXECUTION ADMITTED BY

LEFT THUMB

D. OTU. BANUNNI
S/o P. Muthappa Mudaliar

His ~~name~~ identified by Family
Card no 04/9/0260057



EXECUTION ADMITTED BY

LEFT THUMB

LT. S. of mangammal w/o T. Venkatesa
Mudaliar, Nader Street, Soraakaya Pet
Pincode 631208

Her ~~name~~ identified by Family Card
no 04/9/0413875



EXECUTION ADMITTED BY

LEFT THUMB

G. P. M. GOPAL Ist, Street
E.S.T. Nagar Podatur Pet

Her ~~name~~ identified by Family
Card no 04/9/0260057

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And whereas a 'Deed of Addition' was registered on 21st November, 2005 as Document No.60 of 2005 of Book-4 of Volume 10, Pages 95 to 97 in the Office of the Sub- registrar of Pallipat.

Whereas the Founders of the said Trust desire to delete, amend, modify, include, alter, etc., the following clauses.

Now this Deed of Amendment witnesseth as follows:

Clause 9 is amended as follows:

- a) "The Number of Trustees shall at any time be minimum three and maximum seven only."
- b) "The following shall be the Trustees as on the Date of Registration of this **Deed of Amendment**

1. Smt.V.Mangammal, W/o.T.Venkatesa Mudaliyar, Nadu street, Sorkaya Pet.
2. Smt.P.G.Pathmavathy, W/o.T.Ravi, Ist Street, E.S.T.Nagar, Podaturpet
3. Thiru.P.M.Gopal S/o.T.Muthappa Mudaliyar, Ist Street E.S.T.Nagar, Sorakayapet
4. Thiru.T.V.Ravi,S/o.T.Venkatesa Mudaliyar, Ist Street,E.S.T.Nagar ,Podurpet-631 208

And

5. Selvi.T.R.Lakshmi, D/O T.V.Ravi Ist Street, E.S.T Nagar, Podurpet -631 208."

Clause 9, Sub Clauses (c), (d), (e), (f) to be deleted and amended as follows:

- c) "One of the Trustees shall be elected from among them as Chairman and Managing Trustee."

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- d) "Any of the Trustees has the right to be elected to any post during his/her term as Trustee."
- e) "Apart from the Founder Trustees, the other Trustees can be re-nominated and elected to hold any office required for efficient discharge of the objectives of the Trust."
- f) "If any Trustee deceases while in office, the vacancy can be filled up by consensus and by nomination by the other Trustees."

Inclusion:

Clause 10: To be deleted

Clause 11: Instead of "Trustees" with "Chairman and Managing Trustee"

Clause 12: Instead of "Chairman" substitute "Chairman and Managing Trustee"

Clause 13: Instead of "Trustees" substitute "Chairman and Managing Trustee"

Clause 18: Instead of "Trustees" substitute "Chairman and Managing Trustee" and include all that is stated hereunder:

POWERS OF MANAGING TRUSTEE

- i) The Managing Trustee shall have the power to accept any donations, grants, subscription and contributions from any Government, Local authorities, Corporations, Firms, Companies, Individuals or Other persons or form any other any charitable trust or Institutions of Institutions, whether they be in cash or in other forms including movable and immovable properties for the purposes and for the fulfillment of the objects of the Trust.
- ii) To decide the nature, objects and functions of all institutions to be established by the trust and to decide whether and if so what existing

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institutions or institutions may be taken over by the Trust or to which financial aid may be given.

iii) To determine the terms and conditions on which any donations, subscriptions, scholarships or prizes, loans etc, are to be given by the Trust.

iv) To acquire, build upon, pull down, renovate, rebuild, add to alter, repair, improve any land, building or premises and other immovable properties and to acquire and movable properties required for the purpose of carrying out of the objects of the Trust.

v) To sell or dispose of any land, building or premises and such other immovable properties and also any movable properties of the Trust or any of the instructions run by the trust at any time when the situation warrants the same for the purpose of carrying out any of the objects of the Trust.

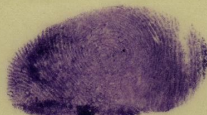
vi) To take over any movable and or immovable property of others and Act out any movable and or immovable properties of the Trust on lease or hire for the purpose of carrying out any of the objects of the Trust for such period as may be decided by the Managing Trustee.

Vii) To acquire any movable and or immovable property in exchange of some other property of the Trust or party in such exchange and partly for other consideration.

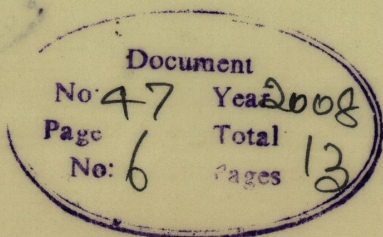
viii) To enter into any contract on behalf of the Trust for the purpose of carrying out any of the objects of the trust.

ix) To borrow funds for implementing any and carrying out any of the objects and purpose of the Trust from any Bank, Financial Institutions, Financial Companies, Benefit funds, Nidhi against bank Fixed Deposits or private parties on the security by mortgaging or pledging any of the movable and or immovable properties of the Trust without security on such interest and terms and conditions and to execute necessary documents or mortgage deeds on behalf of the Trust for such borrowings.

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x) To make donations from the Trust funds to any person or institution to carry out ant objects similar to the objects of the trust not contravening the clauses herein.

xi) To frame make and enforce all such, rules, regulations and by laws from time to time not inconsistent with the express provisions of this Trust for securing and facilitating and administration and management of the various activities and affairs of the trust and the Institutions run by the Trust and Institutions run by the Trust and to determine their powers and duties and fix their salaries emoluments, bonus and other allowances if any and to require security in such instance and such amount as they think fit.

xii) The Managing Trustee shall have powers from time to time alter this Deed of Trust or any of its clauses as they may think fit, after getting due approval from the concerned authorities.

Xiii) The Managing Trustee of the Trust shall hold office for life or until he/she resigns. If vacancy arises in the office of Managing Trustee, then the Board of Trustees shall elect one among them as the Managing Trustee and also fix his/her term of appointment.

xvi) The Managing Trustee shall be vested with the powers to carryout the day-to-day administration of the Trust and also have the powers to administer the funds of the Trust and general powers of the Management of the affairs of the Trust and any other power exercisable by the Board of Trustees as may delegated to the Managing Trustee.

MEETING OF THE TRUSTEES:

i) The Trustees may meet as often as may be necessary and record the proceedings in a minute's book incorporating the minutes and Resolutions in regard to the manner in which the affairs of the Trust are to be conducted, particular purpose or purposes for which the Trust properties and funds may be used, spent or invested from time to time.

ii) The quorum for meeting of the Board of Trustees shall be three.

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iii) The Managing Trustee shall act as Chairman and preside over the meeting of the Board. In the absence of the Managing Trustee at any time, the Trustees present may elect one among themselves as the chairman of that meeting.

iv) All decisions of the Board of Trustees shall be taken either unanimously or by majority and if the Board is equally divided, the Managing Trustee will have the casting vote.

v) Any Resolution circulated to Trustees for the time being and passed in circulation shall be as effective as one passed at a duly constituted meeting of the Board and should be ratified in the subsequent Meeting confirming the resolution passed by circulation.

POWERS AND DUTIES OF THE BOARD OF TRUTEES

i) The Board shall have to receive donations of monies / properties both movables and immovable for and so behalf of the Trust and all such monies ad properties shall be at absolute disposal of the Trust.

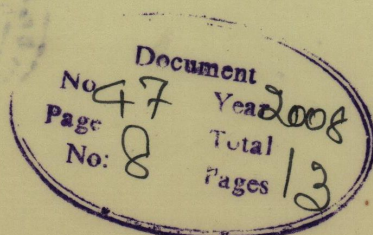
ii) The Trustees shall have the sole discretion and power to make necessary investments should of Trust Funds / properties and income from in the best interest of the Trust, and such investments should always be in accordance with the provision of the Income Tax Act 1961 and rules thereof as in force from time to time.

iii) The Trustees may open one or more accounts in many scheduled or co-operative Banks and the same shall be operated by the Managing Trustee

iv) The Managing Trustee or the Trustees, while acting in accordance with the wishes of the Board of Trustee while carrying out the objects of the Trust, shall have power to incur such expenditure necessary to fulfill the objects of the Trust.

v) Proper books of accounts shall be maintained for the trust and it all be closed to Income and Expenditure account and a Balance Sheet shall be

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drawn as at 31st March every year and the same shall be audited by a Chartered Accountant.

vi) The Trustees shall have powers to do such other lawful things as are incidental in carrying out the objects, administration and Management of the Trust and incur such expense therefore.

vii) The Trustees may frame Rules, Bye-laws or Regulations as to the day to day administration or Management of the Trust and also regarding duties and responsibilities of the Trustees for carrying out the objects of the Trust and also regarding the appointment of committees and sub-committees, their duties, powers and obligations and all such other matters connected with or relevant to the Trust and its administration.

viii) The Trustees shall have powers to convert, call in, sell or otherwise dispose off or dispense with any of the investments, movable or immovable properties of the Trust and re-invest or change the nature of investment contained thereof.

ix) The trustees shall have powers to convert to borrow monies to or raise loans either by mortgaging the Trust properties or otherwise for the purpose of carrying out the objects of the Trust.

CUSTODY OF DOCUMENTS

The Managing Trustee shall have the custody of the documents, deeds of titles regarding the Trust properties and investments, books of account and other records relating to the Trust and shall be responsible for the preservation of the same.

ADVISORY BODY AND COMMITTEE

For the proper and efficient administration of the Trust and for the furtherance of the objects of the Trust

i) The Managing Trustee may appoint experts and advisors and secure their services and advices to further the objects of the Trust and incur necessary expenditure thereof.

Dr. S. S. Bhanu

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ii) The Board of Trustees may appoint committees and sub-committees and entrust with them the powers to execute or administer the projects undertaken by the Board while carrying out the objects of the Trust and incur necessary expenses therefore.

TRUST FUNDS

- a) Donations to be received
- b) Donations to be received from any Individual, Public Charitable Institutions
- c) Donations / assistance to be received from Government
- d) Donations / assistance to be received from public
- e) Gifts to be received from the Public and Institutions
- f) Voluntary contributions to be made with specific direction to form part of the corpus of the trust
- g) Properties including deposits to be acquired in future
- h) The Income to be derived from such property / deposits
- i) Foreign contribution / donations / gifts in the form of articles, currency all to be acquired in future whether India or Foreign security, subject to the Provisions Contributions (Regulations) Act, 1956 and the Rules framed there under.

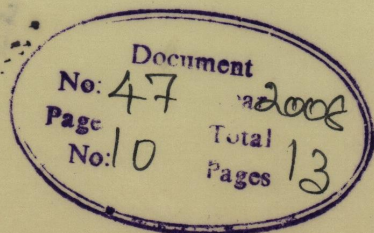
UTILISATION OF FUNDS :

The Income and funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of the it will be utilized for payment to Trustees by way of profit, interest, dividend, etc.,

Clause 21: Is amended as "In the event of closure of winding up dissolution of the trust all its assets and liabilities, if any shall transferred to another Trust which has similar objects and enjoying

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Dr. G. S. Srinivasan



L. T. S. V. Mangam
G. S. Srinivasan

Exemption which as registered under section 12A(a),11 and 80G of the Income Tax Act,1961"

Clause 23: Deleted

Clause 24: Is amended as "the activities would be purely charitable in nature and not motivated for profit"

Clause 26: Is amended as "not more than 5% of the income can be donated / given to religious institutions"

Clause 27: The Exemption shall be forfeited on contravention of section-13 of income tax Act, 1961.

i) The income of the Trust shall be applied for the purpose of which it is registered as per section 11(1) or 12(1) accumulated as per section.

ii) The income and funds of the Trust shall be solely utilized towards the objects of the Trust and the income shall be utilized for Research Center with prior approval of The Director of Income Tax (Exemptions) Under Section 80GGA Income Tax, 1961.

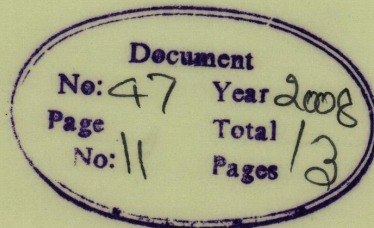
iii) The Trust shall invest the investments as per the section 13(1)(d) read with Sec.11(5) of the Income tax Act,1961.

iv) The income and funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of its income shall be utilized for salary to loan to Trustees by way of remuneration, profit, interest, dividends etc in section 13(1) of the Income Tax Act, 1961.

v) Acquisition /alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemptions) in future.

vi) Other than objects if any and amendment to the instrument would be carried only with the approval of Director of the Income Tax (Exemption).

vii) To sell, alienate, lease, mortgage, charge pledge, hypothecate, transfer of otherwise deal with all properties to be



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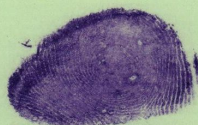
acquired in future, funds and assets and any amendments to the Trust Deed / Memorandum of Association / Bye-laws will be carried out only with prior approval of the Director of Income Tax Exemptions.

viii) The benefits of the objects would be available to the general public irrespective of caste, creed, religion or sex.

Clause 28: Amendments are incorporated in the original Trust Deed subject to approval by the Income tax authorities

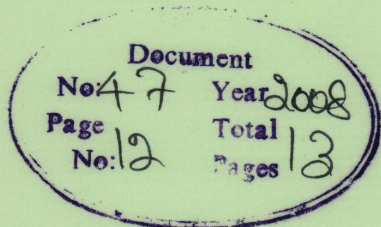
Clause 29: If any thing left, orally think not discussed in detail about the Trust and its results, The Indian Trust Act, 1882 and The Indian Income

LT. I. V. MANGUNAL



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