

MADDING 1596

5.10.2002

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SUSETHA EDUCATIONAL TRUST

TENKASI

Som. DAVAR

Gg: 221 - 327 811.

Documents 88 No | Year | 2002 Page Total No | Pages : 12

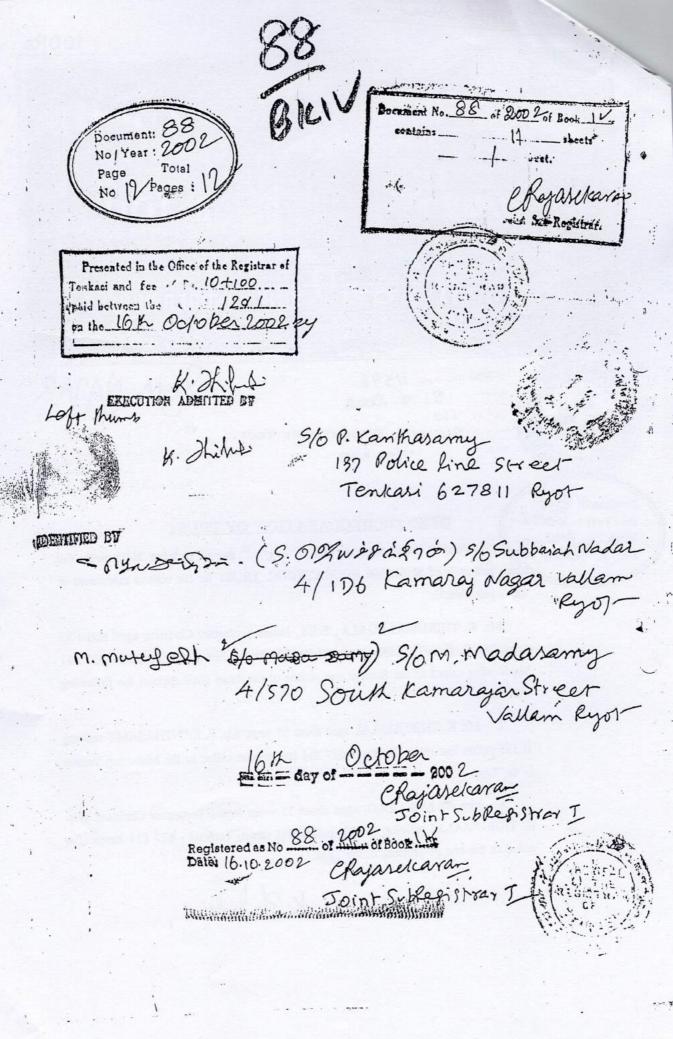
### DEED OF DECLARATION OF TRUST

This deed of Trust made on this 15 th day of October 2002 under the name and style of SUSETHA EDUCATIONAL TRUST for the objects mentioned in the object clause.

Mr. K. THIRUMALAI, M.A., B.Ed., Indian protestant Christian aged about 35 years S/o. P. KANTHASAMY residing at 137 Police line street, Tenkasi - 627 811 herein after called as the founder and author of the Trust shall appoint the following trustees.

- Mr. K. THIRUMALAI, aged about 35 years S/o. P. KANTHASAMY residing at 137 police line street, Tenkasi - 627 811 herein after called as the Managing Trustee of the Trust.
- Mrs. T. ANBARASI, aged about 35 years Indian Protestant Christian W/o.
   K. THIRUMALAI residing at 137, police line street, Tenkasi 627 811 hereinafter called as the one of Trustees of the Trust.

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#### WHEREAS:

The author of the Trust is desirous to establish this trust with a corpus fund at Rs. 1000/for the sole object of establishing a Charitable institution such as educational institution Primary wool, High School and Colleges, laboratories, Hostels to conduct training for research and rexperimental Programmes, Seminars, Campus, Promote Social economic Welfare of the People, Provide community health and other Charitable purposes.

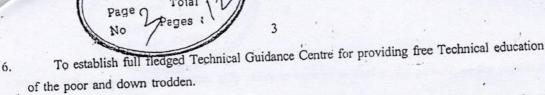
Relief of the Poor, Medical relief and advancement of any other object of general Public fility and providing sustained support to worthy causes such as uplift of education and affording relief in case of diseases and other Social evils.

The Trustees have agreed to become trustees and hold and apply the said fund for the objects stated herein and subject to the Trustees powers and provisions contained in this deed. 2.

### OBJECT CLAUSE:

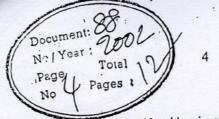
- To open, found establish, maintain, promote, setup and run educational institutions, Nursery, Primary School, Middle Schools, High Schools, Higher Secondary Schools, Teacher Training 1. Schools, Matriculation School.
- To render finance support, grant, donations for and aid or help in the setting up, maintaining, running, developing, improving, and extending Nursery, Primary Schools, Middle Schools, High 2. Schools, Higher Secondary Schools, Teacher Training Schools, Matriculation Schools or Institutes of Higher learning Centres for higher studies for advancement of Arts, Science, Commerce, industry and other fields of learning, Colleges etc in arts and vocational pursuits as calculated to be of use in imparting education to student population in particular.
- To grant, pay or scholarship, stipends, prizes, rewards, allowance, and other financial assistance or help in cash or in kind to poor students with the view to help them in promoting 3. their studies in schools and colleges educational institutions, technical institutions art schools, Institution commercial and other arts including teaching of cultural arts or other training research or educational works in India.
- To meet travelling, boarding and lodging expenses for the needy and talented students and 4. children for educational training research works etc.
- To open, found erect, establish, promote, set up, acquire, construct maintain, assist, finance support and / or aid or help in the setting up and / or maintaining school, Colleges, Lecture halls, old age home, orphanage home and other advancement of education awareness on child labour eradication and of knowledge on arts, culture, science, literature, humanities, communication, human development and all other useful subjects in all their manifestations.

4. July



- To work in collaboration with similar social welfare organisations in India to bring about National integration and international understanding and strive for harmony and peace among various races and religions.
- 8. To take, lease or acquire property by purchase or otherwise to promote the objects of the trust.
- 9. To Purchase, take on lease and licence hire or otherwise acquire and to hold manage administer and otherwise deal with any movable and immovable properties, rights and privileges as the trust body may deem necessary expedient or desirable for the promotion of any of the objects of the trust.
- 10. To provide for the delivery and holding of lectures public meetings, conferences, exhibitions etc calculated directly or indirectly to advance the cause of educations whether general professional, technical.
- 11. To establish, maintain, run, develop, takeover, improve, home for aged, home for children and to run educational institutions and to do social services of all kinds, for the benefit of public in general.
- 12. To establish, maintain, run or aid in establishing, maintaining, running and managing Hostels,
  Boarding, Homes, Residential institutions for the benefit of students, trainees, apprentices,
  researchers or instructors without any profit motive.
- 13. To institute scholarship, award for the studies, research and apprenticeship and pay out such stiphends, school, college fees for study, funds for purchase of books and equipments and uniforms etc., on such terms as the trustees deem fit commensurate with the income of the trust.
- 14. To bring out, encourage, and develop the incentives and research faculties of the puplis, teachers etc by affording financial or other help.
- 15. To help old, disabled, destitute, orphans, handicapped and poor people by running homes, orphanages etc., for their welfare.
- To promote, organise, administer, establish, support, maintain, grant and to receive from any persons, Institutions or Society or Organisations whatsoever having similar objects of educational and / or charitable purposes in India and to incur expenditure in connection therewith.

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17. To accept donation, grants, gifts either in cash or in kind in the pursuits of the objects and to deal with the same for the purpose of the trust.

To raise fund for the above specified objects (from 1-18) shall be carried out only in India.

All the objectives specified (1-18) shall be carried and by the trust without profit motive.

# NOW THIS DEEP OF TRUST WITNESSETH AS FOLLOWS:

- For the purpose sanctioned above, the author of the trust shall handover a sum of Rs.1000/
   to the trustees by way of initial contribution here in after called as Corpus FUND.
- 2. The trustees hereby declare that they will hold the said amount of Rs. handed over by the author of the trust to the trustees as aforesaid and the trustees are also empowered to receive all gifts, contributions, subscriptions, donations and other money or properties from the trustees, government or private bodies or public and to apply the same for the sole purpose of advancement of Education, Charity and objectives contemplated in object clause of this trust.
- 3. For the furtherance of all or any of the afores said objectives of the trust, trust shall have the power to organise collection and to raise funds through its trustees for carrying out the activities of the trust, by way of donations.

# 4. NAME OF THE TRUST:

The Trust shall be known as SUSETHA EDUCATIONAL TRUST.

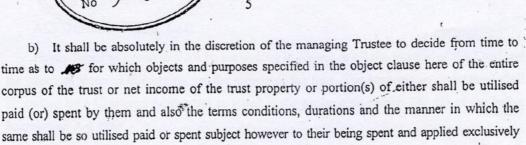
## 5. REGISTERED OFFICE:

The office of the Trust shall function at 137 Police line Street, Tenkasi 627 811. At present the office of the trust is running in an rental building.

# 6. APPLICATION OF INCOME:

a) The income from property of the trust in future if any will be applied solely for the promotion of the objects of the trust as set forth in the object clause and no portion thereof shall be paid or transferred directly or indirectly by way of profits, dividends, Interest, bonus or otherwise to any persons provided nothing herein shall prevent the payment in good faith (or) remuneration to the officers, servant or employees of the trust. At present the Trust has no movable or immovable properties except the corpus fund Rs. 1000/-

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#### TRUST FUNDS:

for such objects and purposes only in India.

- a) Trustee can collect further contributions in cash or kind towards its corpus fund or General Fund or Capital Fund or Revenue Fund or Earmarked Fund or any other specified Fund.
- b) Where the income and other receipts exceeds the expenditure of the trust, the surplus funds may be transferred to corpur fund or General Fund or Capital Fund or Revenue Fund or Earmarked Fund or any other specified Fund.
- c) The income and other receipts of the Trust shall be used to defray the capital and revenue expenses of the trust. Where such income or receipts are insufficient to meet the expenses Trustees may use such portion of the Corpus Fund or General Fund of other funds for the purposes as may be found necessary for the attainment of the objectives stated in the object clause.
- The Trustee shall use the trust funds and assets for the benefit of General Public in India without discrimination as to religion, nationality, sex, caste creed, Language, or any other cause.

#### NUMBER OF TRUSTEES: 8.

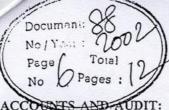
The number of trustees shall not be less than 2 but at the same time not more than 7. The Trustees shall hold office for their life time. But any trustee may resign by giving notice in writing to the Co-trustees. The Managing Trustee has power to select new trustee.

#### GENERAL CONTROL AND POWER

Mr. K. THIRUMALAI the author of the Trust shall also be the Managing Trustee in the Board of Trustees for Life Time.

The General power and control of the Trust for the purpose of Managing the trust aforesaid shall be carried out by the Managing Trustee subject to the control and supervision of the Board of Trustee. line 2 as erasar

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10.

Proper books of accounts shall be maintained in respect to all the income of the Trust and the expenses incurred in carrying out the objects of the trust. The accounts so maintained shall be audited by a Chartered Accountant as stated in the explanation section 288 (2) of the Indian income Tax Act 1961.

#### ACCOUNTING YEAR: 11.

The accounting year of the Trust shall be from April to March.

#### 12. **DEMNITY:**

The Trustees shall respectively be indemnified against all liabilities incurred by them in the execution of the trust hereof and shall have a lie on the fund for such indemnity.

#### 13. power:

The Trustees in exercise of the authorities and discretion here by vested in these shall have an obsolute and uncontrolled discretion and may exercise the same from time to time or at any time.

#### 14. BORROWING POWER:

The Managing Trustee shall have the power to borrow money with or without interest on security of the trust property and in empowered to alienate any part of the Trust property for ·the benefit of the Trust.

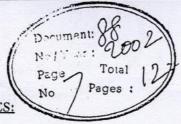
#### INVESTEMENT: 15.

The funds of the Trust shall be invested in acordance with the provisions of section 13(1) (d) read with section 11(5) of the income Tax Act 1961 and no fund shall be invested outside the ambit of section 20 of the Indian Trust Act 1882.

#### 16. MEETING:

The Trustees shall at such meeting for the Trustees select one of the Trustees present to be chairman of the meeting. Questions arising at meeting of the trustees shall be decided by the Majority of voters and incase of an equality of votes the chairman of the meeting shall have a casting vote. One third of the trustees or 3 whichever is higher shall be the Quorum the board of Trustees Meeting shall be held at the Registered Office of any other place specified by the Managing Trustee.

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17. MINUTES

The Trustees shall cause proper minutes to be kept and entered in book provided for the purpose of all their resolutions and proceeding and any such minutes of any meeting of the trustees, if purporting to be signed by the Chairman of such meeting or by the Chairman of the next succeeding meeting shall be receivable as Prima facie evidence of the matters stated in such minutes.

### 18. APPLICABILITY:

The activities of the Trust are open to citizens of India without any distinction of religion, caste, creed, sex, place of birth or any of them and are not expressed to be for the benefit of any individual or community.

### 19. **DURATION:**

The Trust soformed shall be irrevocable.

### 20. AREA OF OPERATION:

The objects of the Trust shall be carried out only in India.

#### 21. BANK ACCOUNT:

Bank Account can be opened in the name of the Trust in any of the nationalised, scheduled, Co-operative, Regional Rural Banks or other Banks or Financial Institutions as the Managing Trustee decide from time to time. The said account shall be operated by the Managing Trustee or any other trustee duly authorised by the Managing Trustee in writing.

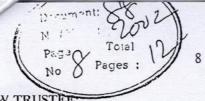
### 22. REMUNERATION:

No Trustee has the right to remuneration for his trouble, skill, and loss of the time in executing the objects of the trust. However, any trustee shall with the consent of other trustee be remuerated for the services provided by him in his capacity as a technical/professional man.

### 23. BRÉACH OF TRUST:

On account of gross negligence on the part of any trustee, it shall be open for the Board of Trustee to pass a resolution by a majority that such a trustee is discharged and from the date of such resolution such a trustee shall be considered to have been discharged.

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#### 24. NEW TRUSTEE:

The Managing Trustee in consultation with other trustees may appoint a new trustee for managing the affairs of the trust by inducting him into the Board of the Trustee. Every such appointment shall be in writing under the hand of the Managing Trustee. On a appointment of a new trustee, the number of trustees may be increased. The Trustee hereby appointed shall be life trustees.

### 25. POWER OF THE BOARD OF TRUSTEES:

#### a. BOARD:

All the Trustees shall collectively called "Board of Trustees".

#### b. STAFF:

The Board has power to appoint employees of the Trust and to pay and give allowance to such persons.

### **ACCRETION OF CORPUS:**

The Board has the power to accumulate the Corpus and of the balance income from, trust properties after meeting the expenses of the trust and or the institutions with liberty to trustees to spend such accumulation of the balance of income for establishment and running of educational, homes or other institutions for carrying out the objects of the trust.

#### d. ARBITRATION:

The trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle difference and disputes touching the trust property and to refer any such difference or disputes to arbitration and to adjust and settle all accounts relating to the trust property and to do all other act, things fully and effectually without being liable or answerable for any bonafide lose occasioned thereby.

#### EXECUTION:

The trustees shall have the power to arrange for and/or authorize the signing or execution of any agreement, contract, instrument document or any other paper or writing required to be signed or executed on behalf of the trustees by the author of the trust or any trustée authorized by the author of the trust in wiring to make the same effective and binding as if the said agreement, contract, instrument of document or paper or writing were signed by all the trustees.

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#### COMMITTEE:

The Board has the power to appoint Committee, advisory boards, governing body, consultants, advisors for specific objects or generally and/or for any institutions established, run and maintained by the trust. The Committee so appointed shall function under the control and management of the Board of Trustees.

### g. SUE AND BE SUED:

The Board of Trustees shall be entitled to sue in the name of the trust any may similarly be sued in the name of the trust.

#### h. CO-OPTION:

The Managing Trustee in consultation with the Board may Co-opt any new or additional trustee. The trust property shall automatically vest in him along with other Trustees for the time being and the co-opted Trustee will be entitled to carry out all the duties and function of the trust without any other deed or writing.

### PORTFOLIO MANAGEMENT:

The board of trustees shall have the power to purchase, acquire take on lease or mortgage land and immovable properties and to construct, build, repair, rejuven te, rehabilitates and develop any immovable property for the purpose of the trust and for purchase, acquire, take on lease any movable property including furniture, fixture, books, conveyance for the purpose of the trust. Further the trustee shall manage or supervise the management of immovable properties. Here and premises acquired out of the trust money in the best interest of the trust for which it is created and shall take all precautions such as insurance etc., as they may in their absolute discretion think fit.

### 26. DISSOLUTION OR WINDING UP:

In the event of dissolution or winding up the assets over liabilities of the trust shall be transferred trust/institution etc., with similar objects and which enjoys the benefits of section 80G of the Indian Incometax act 1961. As on this day the trust has no movable (or) immovable property in its name.

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## 27. RIGHTS OF THE TRUSTEES:

### a. <u>TITLE DEED:</u>

Any Trustee is entitled to have in his possession instruments of the trust and all the documents of title (if any) relating the trust property.

## b. <u>REIMBURSEMENT OF EXPENSES:</u>

Every trustee may reimburse himself or pay or discharge out of trust property all expenses properly incurred in or about the execution of the trust or the realization, preservation of benefit of the trust property.

## c. RIGHT TO SETTLEMENT OF ACCOUNTS:

All the trustees are entitled to have the accounts of the administration of the trust property examined and settled.

### d. GENERAL:

In addition to the powers-conferred expressly by this Instruments a trustee may do all acts which are reasonable and proper for the realization. Protection or benefit of the trust property so as to the attainment of the objective of the trust so formed.

## 28. ACCUMULATION OF INCOME:

Where the income of the relevant year is not applied for charitable purposes the trust may accumulate or set apart either the whole or part of its income for future application for such educational or charitable purposes.

### 29. SCHEME:

The trust may formulate any schemes for promotion of small family norms and population control by encouraging spacing method and sterilization with the assistance from Department of Family Welfare. Ministry of health and Family Welfare. Government of India.

# 30. SEPARATE BOOKS OF ACCOUNTS:

If the trust intends to do any activity which is incidental in nature for the fulfillment of objectives of the trust. The trustee shall maintain separate books of account for the activities to be carried out and the income should be applied wholly for the objects of the trust.

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### 31. PRIOR APPROVAL:

The instrument of trust shall be amended/varied only with the prior approval of the commissioner of Income Tax.

#### 32. OTHERS:

- a. The trustees do not have the power to alter or carry out any amendments so as to affect the basic character or objects of the trust and also the amendment should not be repugnant to sec 2(15), 11, 12, 13, 80G
- b. The educational institutional and non-educational organizations/institutions proposed to be established and run by the trust shall be for the welfare of the Public and shall not function in the nature of carrying on any business activity and not for the purpose of profit.

The value of cash conveyed and already settled upon the trustee is Rs. 1000/- (Rupees One Thousand only) on which the stamp duty has been paid.

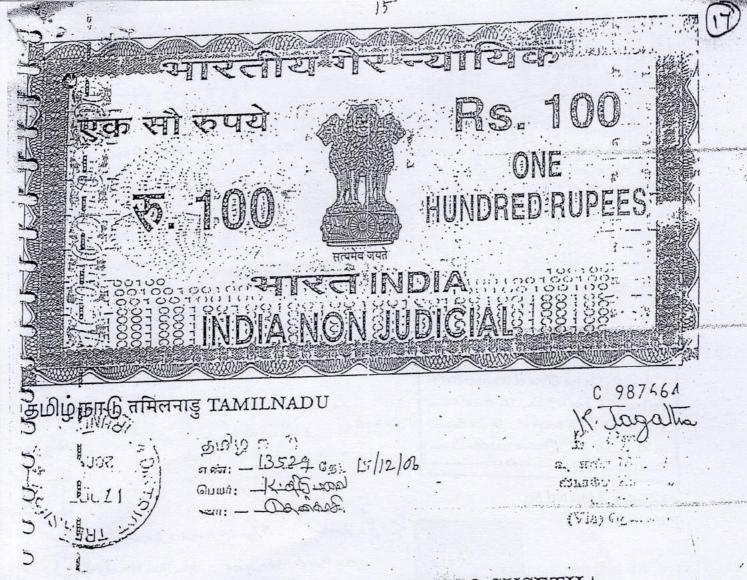
In witness where of the founder and the author of the trust has executed this declaration, of trust. The day and month and year above written. The trust shall be registered with the Registrar of Trust.

Witnesses:

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2) m: mutagett 5/0. M. Madelamy 4/570 South Ramarajarst.

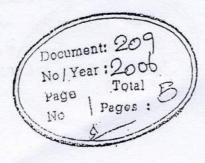
Prepared and computer typed by TEAT Conly (T.E.ARASU GOPALAN)
S/o. T. Esakkimuthu Nadar, 5/234 MUTHU ILLAM' Sivanathi Nagar,
Kuthukkalvalasai. License No: B/183/TKS/91 Renewal of 29-12-1998.

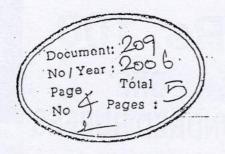


# AMENDMENT DEED TO SUSETHA EDUCATIONAL TRUST

This deed of amendment made on this 15th December 2006 by Mr. K. Thirumalai, M.A., B.Ed., S/o Mr. Kanthasamy, aged about 39 years, residing at 121A, OXFORD NAGAR, Kuthukkalvalasai, Tenkasi - 627 803. (Hereinafter called as "AUTHOR" as well as Managing Trustee of the Trust)

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Joint Sub Registrar !

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Tenkasi and fee of its. 10 + 10 0

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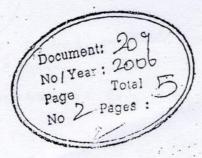
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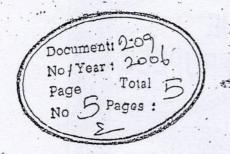
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Whereas it has been unanimously declared and decided that the said "SUSETHA EDUCATIONAL TRUST" registered as per document No. 88 of 2002 Dated 16-10-2002 of the Joint Sub-Registrar I Tenkasi is now name changed as "OXFORD EDUCATIONAL TRUST" and registered and will be known and run as "OXFORD EDUCATIONAL TRUST" with effect from 15-12-2006. The office of "OXFORD EDUCATIONAL TRUST" is functioning at 121A, OXFORD NAGAR, Kuthukkalvalasai, Tenkasi.

k. There





Joint Sub Registrar

DERTIFIED BY

Jufe 5/0 S. Abdul Rahman, 13, Uchi mah [A. ISHAK]

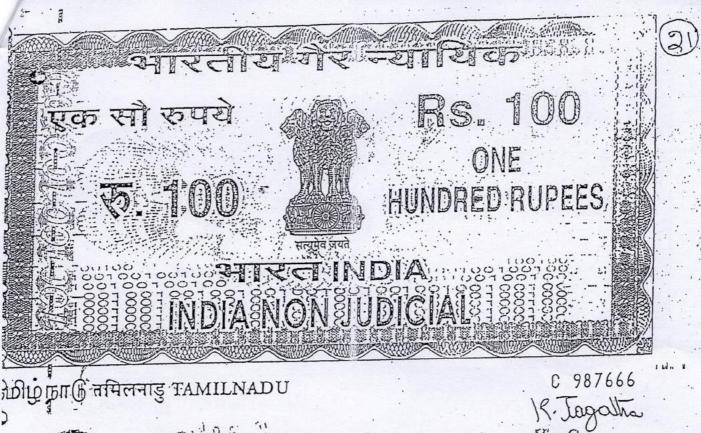
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15 to day of December 2006

Joint Sub-Registrar I

Registered as No. 2009. of 2006 of Book. 7. Date .15: 12: 2-pp

Joint Sub Registrar I



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All other aims etc. except para Nos. 4 & 5 of the 4th page of the said deed No. 88 remain unchanged in the new name style of the Trust "OXFORD EDUCATIONAL TRUST".

All other items and clauses already amended as per deed To. 126 Dt. 26-08-2004 of the Joint Sub-Registrar Tenkasi remain unchanged in the new name style of the Trust "OXFORD EDUCATIONAL TRUST" with effect from 15-12-2006

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Tanka. . Witnesses:

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Prepared by,

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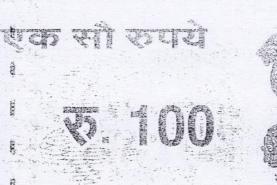
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210 28.3.14 OXFORD EDUCATIONAL TRUST TENKASI.

## AMENDMENT TRUST DEED

This Trust deed of Amendment made on this 25<sup>th</sup> March 2014 by Mr.K. THIRUMALAI, M.A.,B.Ed., S/o.Mr.P.Kanthasamy, aged about 47 years, residing at 121-A, Oxford Nagar, Kuthukkalvalasai, Tenkasi – 627803, Tirunelveli District, Tamil Nadu. (Hereinafter called as "AUTHOR" as well as Managing Trustee of the Oxford Educational Trust).

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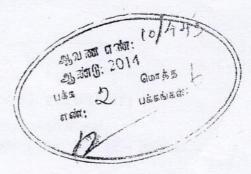
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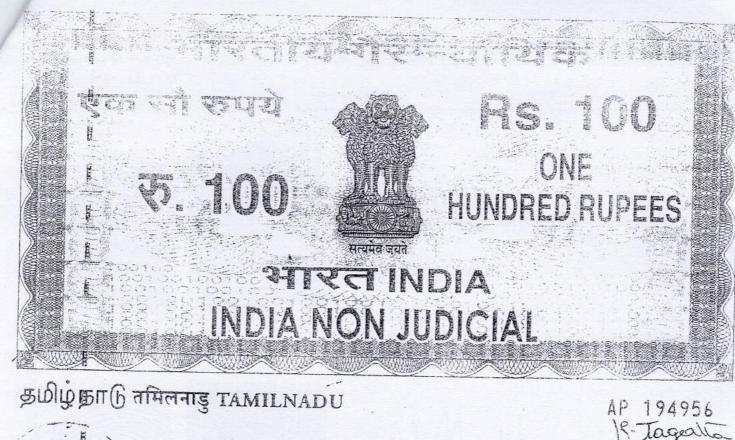
-2-

The Trust registered as per document No. 88 of 2002, Dated 16.10.2002 of the Joint sub-Registrar i, Tenkasi - 627811.

The "OXFORD EDUCATIONAL TRUST" is functioning at 121 - A, Oxford Nagar, Kuthukkalvalasai, Tenkasi, Tirunelveli District, Tamil Nadu.

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22.3.14. OX FORD EDUCATIONAL TRUST. TEN KASI.

## AMENDED TRUST DEED

Existing Clause	Amended Clause
Page No. 5	Amended
TRUST FUNDS  d) The Trustee shall use the Trust Funds and assets.	Page No. 5  TRUST FUNDS  d) The Trustee shall use the trust funds and assets for the benefit of the General Public in India and preference will be given to Christian Minority Community.

Witness:

1. My Stam Subbich Nadar, 30 mour Read, knothing cheat vidagai.
2. Am 810. P. Subbiah Log. Pilliga, Koril St. Sivarang Petrai.

Prepared By:

S/o. Sangarasubbu Nadar, Kanagapillaivalasai.

License No. B 1596 / TKS of 1984, Date: 29 - 12 - 2008

Presented in the Office of SUB REGISTRAR of Tenkasi Joint I and fee of Rs. 160 paid between hours of \_\_\_\_\_O and \_\_\_\_\_\_ on 25/03/2014 by

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per the recitals of the document

Execution Admitted by

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Additions As per the recitals of the document

Identified by

Name: Ganesan

S/o Subbiah Nadar

Additions as per the recitals of this document

Name: Gurusamy

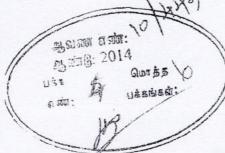
S/o Subbiah

Additions as per the recitals of this document

25th day of March 2014

Tenkasi Joint 1





Sheet no. 1 of 2

Registered as No 10 of 2014 of Book IV



Date: 25/03/2014

SOB REGISTRAR Tenkasi Joint I



