



தமிழ்நாடு தமில்நாடு TAMILNADU

SRI SAI EDUCATIONAL AND

22460 CHARITABLE TRUST

VELLORE.

87.10.2010

X 035902

A. Roufasha

A. ROUFBASHA, B.A.,

STAMP VENDOR LIC No. 8/B3/97

NEW No. 17, OLD No. 9,

P.P.V. KOIL STREET, MYLAPORE,

CHENNAI - 600 004. Ph : 2498 242

SRI SAI EDUCATIONAL AND CHARITABLE TRUST

THIS DEED OF CHARITABLE TRUST is executed on this 4<sup>th</sup> day of November 2010.

**BETWEEN**

1. Thiru S.P. BHAKTAVATCHALAM, son of Mr. S. Perumal Mudaliar, Hindu, aged about 63 years and residing at No. 19, By-pass Road, Vellore - 632 004, and
2. Tmt. S. ANURADHA, wife of Thiru. J. Srinivasan, Hindu, aged about 36 years, and residing at No. 19, Balaji Nagar Second Street, Royapettah, Chennai- 600 014, hereinafter the "AUTHORS OF THE TRUST".

1. B.P. Balakrishna Varadachari

2. G. Sathya

3. U. Rani Bai



2998/IV/10



Presented in the office of the  
Registrar of Vellore  
and Fee of Rs. 110/-  
Paid between the hours of 11.15  
on the 12th Nov 2010.

Left Thumb



S.P. Rameshvaran

Execution Admitted by  
Left Thumb



Left Thumb



Left Thumb



S.P. Rameshvaran S/o. S. P. S. Rameshvaran

no: 19, 85, 1st cross road, Vellore - 4.  
pan no: AAH23914H. Verified.

S. Shalby w/o. J. Srinivasan

no: 19, 85, 1st cross road, 2nd street,  
Kalyanpattinam, Chennai,  
3rd and 4th cross road, verified.



U. R. Ramesh w/o. A. Rameshvaran

same address.

pan no: AAH23914H. Verified.





22233  
27.10.2010

சமீபநாடு தமிழ்நாடு TAMILNADU  
SRI SAI EDUCATIONAL  
AND  
CHARITABLE TRUST  
VELLORE.

X 035957  
A. ROUFBASHA, B.  
STAMP VENDOR LIC No. 8/B  
NEW No. 17, OLD No. 9,  
PPV KOIL STREET, MYLAP  
CHENNAI - 600 004. Ph : 2498

:2:

The AUTHORS have coopted the following person as Trustee,

1. Mrs. U. RANI BAI wife of Mr. Bhaktavatchalam, Hindu, aged about 59 years, residing at No. 19, By-pass Road, Vellore – 632 004, hereinafter called the "CO-OPTED TRUSTEE".

WHEREAS the AUTHORS and the CO-OPTED TRUSTEE have a long cherished desire to constitute a Trust for Charitable and Educational objects;

WHEREAS the AUTHORS have decided to constitute the Trust with an initial corpus fund of Rs. 999/- (Rupees Nine Hundred Ninety Nine Only) and execute a Deed of Trust in this regard.



1. S.P. Balasubrahmaniam
2. S. Ananth
3. U. Rani Bai

Document No. 2998 of 2000  
 IV Chapter  
 12 Clauses  
 2 Pages

*Gur*  
 Joint Sub Registrar  
 Vellore



**IDENTIFIED BY**

I. Srinivasan, S/o S.P. Bhakavatchalam 19 Bye Pass Road, MA  
 M.S. Nagar S/o S. Srinani no 56 Laksu Nagar Konnamattam Vellore 13.

12th day of Nov 2000

*Gur*  
 M. Bhagavathi  
 Joint Sub Registrar  
 Vellore

2998 of 2010 of 1st  
 Date 1st 10

*Gur*  
 M. Bhagavathi  
 Joint Sub Registrar  
 Vellore







TAMILNADU  
SRI SAI EDUCATIONAL  
AND  
CHARITABLE TRUST,  
VELLORE.

X 035904

A. Roufasha  
A. ROUFASHA, B.A.,  
STAMP VENDOR LIC No. 8/B3/9/  
NEW No. 17, OLD No. 9,  
PRV. KOIL STREET, MYLAPORE  
CHENNAI - 600 004. Ph : 2498 24

:3:

### NOW THIS DEED OF TRUST WITNESSETH

The AUTHORS of the Trust do hereby constitute a Charitable Trust with objects mentioned hereunder with an initial corpus fund of Rs. 999/- (Rupees Nine Hundred Ninety Nine Only) as per the terms and conditions of the Trust set out hereunder:-

1. The name of the Trust shall be "Sri Sai Educational and Charitable Trust".
2. The office of the Trust shall be at No. 19, By-pass Road, Vellore - 632 004, or such other place / places as may be decided by the Trustees/s from time to time.



1. G.P. Bhaskararam
2. G. A. H.
3. U. Ramil Bai

1. The following shall be the object of the Trust:

- a. To establish manage and run schools of all levels, colleges with pre-degree, graduate, integrated, Post graduate and doctoral programmes in Arts, Science, Medicine, Engineering, Commerce, Social Sciences, Veterinary Sciences, Humanities, Social Work, Education, Rural Development, Fine Arts, Management, Music, Nutrition, Theatrical Arts etc.
- b. The Trust shall establish and run all the above-mentioned institutions or any of them for the benefit of public at large and in particular to the benefit of people of Tamil Nadu.
- c. To provide technical education at all levels, in all branches and disciplines of Engineering, Applied Science and Technology, including Management Sciences, Sandwich Courses, Evening Courses, Short Term and Non Formal Courses and continuing education programmes.
- d. To provide Teacher Training programmes, Job Oriented Education and Research and Development in all fields of Education, including Arts, Science, Medicine, Engineering etc.
- e. To provide Medical Education at all levels, viz. Graduate, Post Graduate and Doctoral in Medicine, Dentistry, Surgery and other fields of medicine.
- f. To Grant the deserving students to pursue their studies in foreign countries.
- g. To set up Blood Banks, Eye Banks, Burn Centers, Mobile Medical Services, etc.
- h. To provide monetary assistance and social services to case of natural calamities.
- i. To promote and advance moral education, charity and general welfare of the people irrespective of caste, creed and community.



1. B.P. Narasimham
2. S. Dullu
3. U. Rani Bai



- j. To render assistance to mentally retarded, crippled and other physically handicapped children, both directly and through institutions engaged in helping their rehabilitation through appropriate therapy, education, vocational training and other programmes.
- k. To render assistance to orphaned, indigent and other less privileged children for their subsistence, shelter, education and medical care and to establish social welfare institutions engaged in promoting these specific objective.
- l. To render assistance, both directly and through established social welfare organizations, for appropriate literacy, educational and vocational training programs that will help, rehabilitate women in distress, especially widows without any means of support and those neglected and ill treated by their husbands or other members of the family and promote their vocational skills and self-reliance.
- m. To render assistance to aged and indigent men and women for treatment and medical care that they cannot otherwise afford.
- n. 1. To attend primarily to the needs of all children in India in particular and the children of all other countries in general without any distinction as to community, caste, race, sex, language or religion.  
  
2. To strive for the health, welfare and upliftment of children.  
  
3. To take all such steps as may be necessary for the upkeep, maintenance and welfare of children.
- o. To strive for the amelioration of the conditions of unwed mothers, destitute women and children with the primary object of saving and protecting children's life and interest.
- p. To start rehabilitation centers for the Deaf, Dumb, Blind and other disabled people.

- 1. SP. Bhattacharya
- 2. S. Datta
- 3. U. Rani Bai



- q. To establish, construct, maintain, run and develop, improve and extend dispensaries, hospitals and other centers for rendering medical aid and run institutions for improving the health of the public and /or for prevention of diseases.
- r. To perform cultural programmes in India for promoting Indian Culture.

The objects mentioned supra shall be independent of each other and the Board of Trustees hereinafter constituted may from time to time, apply the funds of the Trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion, deem fit.

### TRUSTEES

1. The AUTHORS, viz., Thiru. S.P.BHAKTAVATCHALAM, and Tmt. S. ANURADHA shall be the FIRST TRUSTEES and they shall also be PERMANENT TRUSTEES and hold their offices for their life-time.
2. The CO-OPTED TRUSTEE, viz., Mrs. U. RANI BAI shall also be Permanent Trustee and hold their offices for their life time.
3. Thiru. S.P. BHAKTAVATCHALAM, shall be the Managing Trustee for his life time or till he decides to relinquish the post. Subsequent Managing Trustees shall be appointed by consensus from among the Permanent Trustees or among the Permanent Trustees belonging to the two families of the permanent Trustees other than AUTHORS of the Trust for a term of two years each or any other term agreed upon by the Permanent Trustees.
4. There shall be a minimum of two Permanent Trustees. Only the directly descendant heirs of the Permanent Trustees other than the AUTHORS of the Trust shall be eligible for appointment as Permanent Trustees and they shall be appointed by the Permanent Trustees whenever they feel the need to do so. In case any vacancy arises due to retirement or resignation or superannuation or death of a Permanent Trustee, then it is open to the then existing Permanent Trustees to fill up the vacancy by persons of their choice from among the family members of the erstwhile Permanent Trustee, whose retirement or resignation or superannuation or death has caused the vacancy. In the absence of any legal heir or in case the legal heirs are not interested or not in a position to function as a Trustee and in case there is only one surviving Permanent Trustee left, a suitable person shall be appointed for the vacant post. Any vacancy in the Permanent Trusteeship in the place of the Authors of the Trust shall not be filled up.



1. S.P. Bhaktavatchalam
2. S. Anuradha
3. U. Rani Bai



5. The permanent Trustees shall have the Power to appoint Additional Trustees in advisory capacity for any given period on such terms and conditions as decided upon by the Permanent Trustees.
6. There shall be a minimum of 4 (Four) and maximum of 9 (Nine) Trustees including the Permanent Trustees.
7. The Trustees other than the Permanent Trustees shall have no voting rights.
8. The Permanent Trustees shall have the Power to terminate the appointment of other Trustees, if needed, in the interest of the Trust.
9. No remuneration shall be payable to the Trustees.
10. The Managing Trustee shall summon meetings of the Trustees. In case voting is required to decide upon any matter before the Trust, only the Permanent Trustees shall be entitled to Vote. The Managing Trustee shall be entitled to exercise one additional casting vote in the event of equity of votes.

#### POWER AND DUTIES OF TRUSTEES

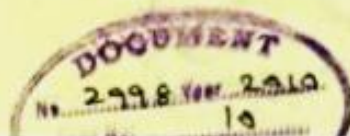
1. All the properties, funds and assets of the trust shall vest in the Trustees and they shall be in complete management of the affairs of the trust.
2. The Managing Trustee of the Trust shall have the power of administration, employment. Removal of employees etc. A Secretary may be appointed by the Managing Trustee to look after the day to day administration of the trust under the supervision and control of the Managing Trustee of the Trust.
3. The Trustee/s may meet for the dispatch of business, adjourn and otherwise regulate their meetings, as they think fit. The Managing Trustee shall summon meeting of the Trustee. In the case of voting is required to decided upon any matter before the Trust, only the Permanent Trustees shall be entitled to vote.
4. The Trustee/s shall have power to augment funds of the trust from any source by accepting donation, voluntary contributions of any kind if they think such acceptance is in the interest of the Trust.



1. SP. Bhattacharya
2. S. Shukla
3. U. Rani Bai

5. Without prejudice to the above such general powers the Trustee/s shall have powers:-

- a. To buy, sell, negotiate and enter into contracts, rescind and vary such contracts, make advances upon and pay for the purchase of all materials, stores, machinery and other goods required.
- b. To purchase land, buildings, equipments and materials and maintain and keep up lands, buildings, equipment and materials and to sell, mortgage or dispose of all or any of the same as the Trustee/s may think fit.
- c. To execute, become party to, sign, acknowledge, perfect and register all deeds, agreements, and to give effectual discharge on behalf of the Trust.
- d. To borrow from time to time such sums of moneys for such period on such terms with or without security as the Trustee/s may think fit.
- e. To draw, make accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Government and other securities and other negotiable instruments.
- f. To initiate, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes, to depute its officers or employees concerning the affairs of the Trust and to sign and verify Vakalaths, Plaints, Statements, Execution Petitions, Affidavits and such other proceedings.
- g. To open and close accounts with Banks, to operate upon any such accounts, to pay and draw money from such accounts and otherwise deal with the same and the powers in this behalf may be exercised by the Managing Trustee or by any other Permanent Trustee/s empowered by a resolution of the Trustee/s in a meeting held under Presidentship of the Managing Trustee.
- h. To insure and keep insured, if deemed expedient, all or any of the buildings and other assets of the Trust.
- i. Generally to carry out 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 usual, necessary, desirable or expedient for the management of the affairs of the Trust or in carrying out its objects.



1. SP. Resolution  
2. S. D. S.  
3. P. S. D. S.



- j. To invest the funds of the Trust only in any investments authorised under the provisions of the Income Tax Act and other Direct Tax Acts which will enable the Trust to avail the exemption available thereunder.
- k. The Trustees are authorised to borrow moneys for the purpose of the Trust from Banks, financial institutions and others with or without security and offer any other assets, both movable and immovable belonging to the Trust as security and execute the deed of agreement or deed of mortgage for the purpose of offering the assets of the Trust as security in respect of such borrowings.
- l. The Trustee or Trustees are entitled to mortgage the funds and moneys and other assets of the Trust and immovable properties as may be found necessary from time to time and have the right to sell, lease, mortgage or dispose of such assets and immovable properties as may be found necessary in this regard on approval of the Trustees and any such documents/contracts shall be signed by the Managing Trustee.
- m. The Trustee or Trustees are authorised to acquire, by purchase or by lease, or assignment from private companies, individual or Government, land and buildings, agricultural lands and other properties for the purpose of carrying out the objects of the Trust. The Trustee or Trustees are authorised to construct on Trust's own land or leased or assigned land, superstructure for the purpose of the object of the Trust and for the said purpose all the documents shall be signed by the Managing Trustee.
- n. To delegate by powers of attorney or by a resolution passed in this regard or otherwise any of the powers herein above specified, to any Trustee or Trustees or any other person or persons for effectively and smoothly carrying out the objects of the Trust and for proper administration of the Trust.
- o. The Trustees are entitled to make rules for the purpose of the objects of the Trust, but such rules shall not be against the objects of the Trust as stated above.
- p. The Trust is entitled to collect fees for the purpose of the objects of the Trust.



1. S.P. Bhattacharya,

2. S. Dhillon,

3. U. Rani Rai

- q. To collect donations, gifts in cash or kind from individuals, registered bodies or firms, limited companies or from Government/Government undertaking, either by aids to trust or getting lands in the form of donations or by assignments or for long lease and from other members of the general public irrespective of caste, religion, sex etc and use the same towards fulfilling the aims and objects of the Trust.
- r. To raise / borrow from time to time such sum or sums of money at such interest for such periods and on such terms with or without security, either movable or immovable, as the Trust may think fit or secure payment of such monies with interest by mortgage of the Trust Properties.
6. It shall be lawful for the Trustees to take over the management of any other trust, its affairs and its properties and to carry on the objects of such a trust amalgamated with this Trust and also to promote or carry on the affiliation or amalgamation of such other trust and its institutions and if necessary acquire the properties of such a trust or institution for the Trust from Trust funds absolutely, by lease or by any kind of mortgage. Further the Trust shall be entitled to sell and dispose of such properties.

#### ASSETS OF THE TRUST

The Trust assets shall comprised of all funds received in future as donations, whether as Corpus fund or otherwise, all income, the investment, movable and immovable properties to be acquired by gift, purchase, lease or otherwise. All the properties shall be held either in the name of the Trust or in the name of the Managing Trustee one or more Permanent Trustees as the circumstances may require.

#### ACCOUNTS

1. The accounts of the Trust shall be closed every year ending on 31<sup>st</sup> March and Income and Expenditure account and Balance Sheet as on that date shall be prepared. The Surplus fund if not applied within the year of account shall be accumulated for any specific object of the Trust and invested in any manner authorised under the Income Tax Act for the time being.
2. The accounts of the Trust shall be audited every year by qualified Chartered Accountant/s.



1. S.P. Bhallamachari
2. S. A. H.
3. U. Rani Bai



## GENERAL

1. This Trust shall be irrevocable.
2. The Trustee/s shall have power to frame Rules from time to time, for the proper conduct of the affairs of the Trust and alter any of the powers vested in them for administration of the Trust herein, but they shall have no power to amend any of the objects.
3. The income of the funds of the Trust shall be solely utilized towards its objects and no portion of it shall be utilized for the payment to Trustees by way of profit, interest, dividend, etc.,
4. The benefits of the Trust are open to all persons irrespective of Caste, Religion, Sex etc.,
5. The Trust shall not carry on any activity with the intention of earning profit.
6. Any amendment to the instrument would be carried only with the approval of Director of Income Tax (Exemptions);
7. The activities would be confined to the territory of India.
8. Alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemptions), Chennai.
9. Not more than 5% of the income of the Trust would be applied for any religious purpose or given to religious institutions.
10. There is no movable/immovable property in the name of the trust as on this date.

## CYPRES

Notwithstanding anything to the contrary contained hereinabove, no benefit, either direct or indirect, shall accrue to the Trustees from out of the Assets, Corpus and/or Income of the Trust. In the event of the Trust not being able to function in fulfillment of the object, after discharging all the liabilities, the Trustees shall transfer the asset of the Trust to any public charitable institution or institutions having similar objects.



1. S.P. Bhaskararajam,
2. S. Anil
3. U. Rani Bai

IN WITNESS WHEREOF THE AUTHORS and the CO-OPTED TRUSTEE/S  
above named have affixed their signatures on the 4<sup>th</sup> day of November 2010.

WITNESSES:

1. D. Srinivasan.

S/o S.P. Balakrishna  
19, Bye - Pass Road.  
Vellore - 632004.

2. G. Siva Kumar

G. SIVAKUMAR  
S/o B. GOVINDASAMY  
No. 195, KALATHUMEDU  
VIRUDAMBUR  
VELLORE - 632006

S.P. Bhaktavatchalam

1. S.P. BHAKTAVATCHALAM

S. Anuradha

2. S. ANURADHA

U. Rani Bai

1. U. RANI BAI  
(CO - OPTED TRUSTEE)

Droghda V. K. (V. KATHIRVELAN) Document Writer,

L.No.B.1604/93/Vellore, Sathuvachari, Vellore-9.

