

PANIMALAR ENGINEERING COLLEGE

(AN AUTONOMOUS INSTITUTION)

Chennai, Tamil Nadu - 600123

Ref: UNI-D-2023-10-030893



REGISTERED DEED

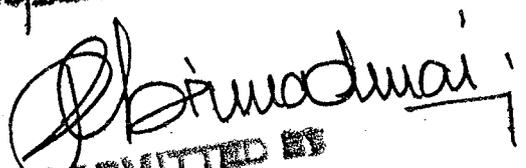
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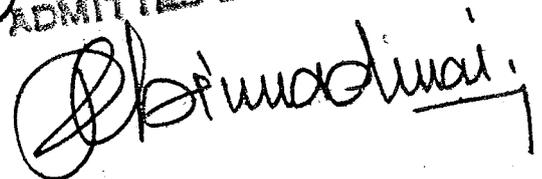
Document No. 712-50
of Book No. _____ Contain
23 Sheets 181 Pages


Sub-Registrar



Registered in the Office of the Sub-Registrar
of Kodambakkam and fee of Rs. 10.00
paid between the hours of 4.00 PM to 5.00 PM
on 24/5/1954 by _____


EXECUTION ADMITTED BY

 Son of
Parasuraman; 23, Vadagastam,
Railway Colony IInd Street,
Madras - 600 029.

(Identified)
by

1. V.K. Ramesh Kumar (V.K. PURAI KUMAR)

S/o. V.S. KANNAN -

54, SYFULTUK Street, Komaleswarpet Madras. 600002

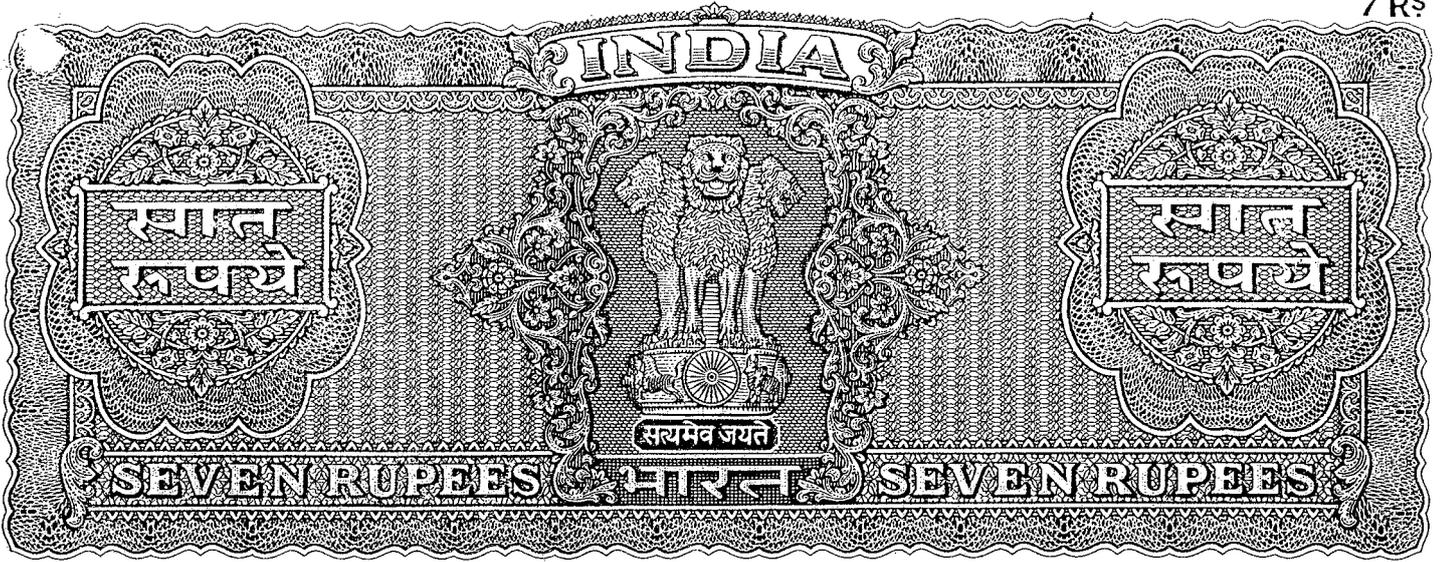
2. A. Kumar [A. KUMAR]

S/o A. ANANDAN NO 96 L.B. Road

Thiruvanniyur Madras. 41.

24/5 Day of September 1954


Sub-Registrar



2014
19.9.90

Jaisakthi Educational Trust

: 2 :

Phone: 014401/20003

WHEREAS prior to the execution of these presents, a sum of Rs.1,000/- (Rupees One Thousand ~~and 000000~~ only) was handed over to the Trustee, the receipt of which sum the Trustees do hereby admit, and acknowledge to be held by them in Trust together with further donation and contribution and any property that may be transformed to the Trust by the Founder and/or others and the interest, rent, dividend, profit and other items thereof for the fulfilment of the objects and purpose hereinafter mentioned, subject to the powers and provisions hereafter declared and contained concerning the same;

NOW THIS INDENTURE WITNESSETH AND IT IS HEREBY AGREED TO AND DECLARED AS FOLLOWS:

1. The Trust is hereby declared and constituted a Public Charitable Educational Trust and shall be called 'JAI SAKTHI EDUCATIONAL TRUST' and shall, at present be

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2015

19.9.90

Jaisaktai Educational
Trust, Mys

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located at No.23, Vadagaram, Railway Colony II Street, Madras 600 029, and such other place or places as the Trustees herein may decide upon from time to time.

2. The First Trustees of this Trust shall be:

- (i) Mr. P. CHINNADURAI, aged 34 years, S/o Sri. Parasuraman, residing at No.23, Vadagaram, Railway Colony II Street, Madras 600 029 (Founder)
- (ii) Smt. REMI BAI, aged 40 years, residing at No.23 Vadagaram, Railway Colony II Street, Madras 600 029 (Trustee)
- (iii) Mr. BABU MANOHARAN, S/o Balraj, aged 33 years, residing at No.23, Vadagaram, Railway Colony II Street, Madras 600 029 (Trustee)
- iv) Smt. VIJAYARAJESWARI, W/o P. Chinnadurai, aged 26 years, residing at No.23, Vadagaram, Railway Colony II Street, Madras 600 029 (Trustee) and

..4..

P. Chinnadurai



2016
1998

Jaisakti Educational
Trust

Smt. N. Parvathi
Smt. N. Parvathi
1918, Anna Nagar V.
Madras 600 040.
Lit. No: 14891.31/33.4
Phone: 614431/33333

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- v) Smt. Sheila, W/o Babumanoharan, aged 24 years,
residing at No.23 Vadagaram, Railway Colony
II Street, Madras 600 029 (Trustee)

3. The number of trustees shall not be less than three and
not more than ten.

OBJECTS

4. The objects of the Trust shall be:

a) to establish, maintain, run, improve, develop educa-
tional institutions, schools, colleges, Polytechnics, Medical
and Engineering Colleges and Private Universities including
Hostels, Research Associate and Institutions without any
motive for profit;

b) to seek and get affiliation of the various and other
institutions run by the Trust and Private Universities to be
formed in due course to various Universities of different
disciplines.

(Signature) ..5..
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- h) to do all such other lawful acts as may be necessary or incidental and conducive to the attainment of the above objects or any one of them.
- i) to undertake such other activities as may be necessary for the promotion of the objects of the Trust.

For the removal of doubts, it is hereby declared that all the objects of Trust will be carried out without any motive for profit.

5. The objects are independent of each other and the Trustees may, from time to time, apply the funds of the Trust is carrying out all or any one of the objects of the Trust.

6. The founder hereby affirms that the First Trustees of the Trust shall be four persons herein before referred to as the Trustees including the Founder.

[Handwritten Signature]

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2019
19.9.90

Jai Sakti Educational
Trust, Mys

S. K. Srinivasan
Secretary
Jai Sakti Educational Trust
19/9/90
Uo. No: 14861/31/90.4
Phone: 614491/363338

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7. All the Trustees who are, for the time being, and from time to time in Office shall be referred to collectively as Board of Trustees.

7.A) The Founder has full power to appoint any person as Trustee of this Trust.

8. A Trustee must be an individual and as corporate body shall be appointed as a Trustee of this Trust.

9. a) (i) Mr. P. Chinnadurai, (ii) Mrs. Remibai (iii) Mr. Babumanoharan, (iv) Mrs. Vijayarajeswari and (v) Mrs. Sheila Shall hold office of the Trust & for their lifetime or until they resign.

9.b) The other Trustee or Trustees shall be chosen by the Trust Board, if so desired with the consent of atleast of two-thirds of Trustees including Managing Trustee. Fraction of two third will be ignored.

P. Chinnadurai



19.9.90

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Jai Sakti Educational
Trust, 1/2

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at
Jai Sakti Educational
Trust, 1/2
Phone: 01431/200007

10. Mr. P. Chinnadurai shall be the First Managing Trustee of the Trust and shall hold office of the Managing Trustee of this Trust for his life or until he resigns.
11. In the event of any vacancy being caused for whatever reason in the Office of the Managing and other Trustees, they will be chosen and appointed in the manner hereinafter set forth;
12. On any vacancy arising in the Office of the Managing Trustee or a Trustee for any reason or cause whatsoever, his/her successor shall be chosen by the Trust Board with the consent of at least two thirds of Trustees (including Managing Trustee). Fraction of two third will be ignored).
13. In the event of any vacancy being caused for whatsoever reason in the office of the Managing Trustee, the Trustee shall first be chosen in the vacancy caused by the

P. Chinnadurai

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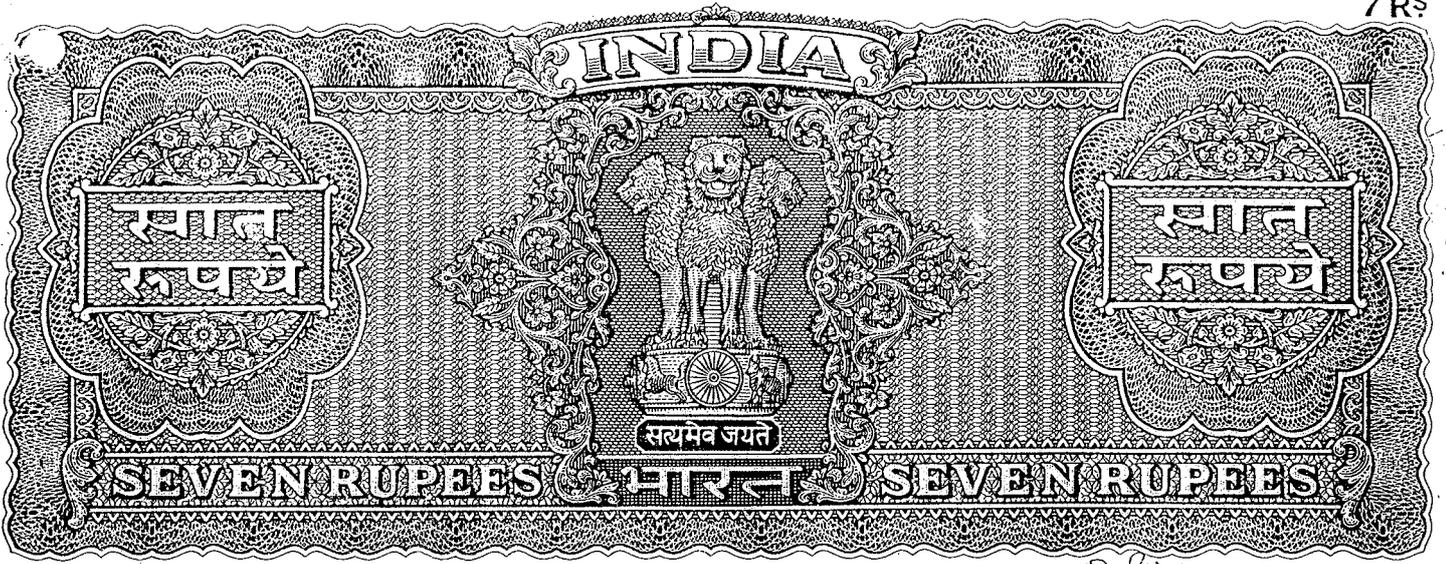
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-exit of Managing Trustee and thereafter the Managing Trustee will be appointed in accordance with clauses 11 and 12 supra.
-The Trustee so appointed shall also participate in the election of Managing Trustee.

14. In the event of having only two trustees on the board at any time, the appointment of other Trustees will be made by consensus. If there is any difference of opinion in the appointment of other Trustees between subsisting two Trustees, the Managing Trustee will have 'Casting Vote' in addition to the vote as a Trustee. In the absence of the Managing Trustee, the eldest of the Trustees in age will act as Managing Trustee with a casting vote for the time being till the appointment of a regular Managing Trustee in accordance with clauses 11, 12 and 13 supra.

15. If the number of the Trustee of the Trust falls below the minimum prescribed in clause 3 supra the Board should

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meet within a month for the purpose of filling up the vacancy and the Board shall not be competent to transact any business unless and until the minimum is brought to the number fixed in clause 3 supra.

16. The persons appointed as Trustees in accordance with clauses 9(a) and (b) supra shall held office for five years. They are eligible for reappointment as Trustees.

17. No person shall held or continue to hold office or be appointed a Trustee and the Trustee's office shall be vacated ipso facto.

- a) If he is found to be or becomes a person of unsound mind;
- b) If he is convicted of an offence involving moral turpitude;

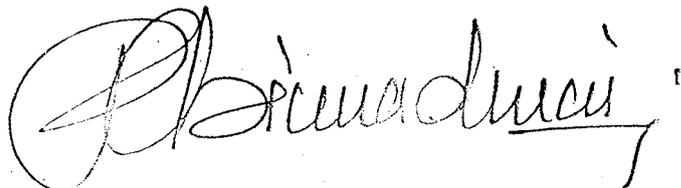
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- c) If he is adjudged insolvent
 - d) If he is or becomes deaf-mute
 - e) If he is in the opinion of a majority of his co-trustees, after an enquiry caused to be conducted by them found guilty of breach of trusts, gross neglect or dereliction of duty;
or
 - f) If he is otherwise disqualified to act according to law for the time being in force;

18. Wherever any person appointed as a Trustee of the Trust hereby created, disclaims or any such Trustees either original or substituted dies, or is, for a continuous period of fifteen months, absent without leave of the Board from the Indian Union or leaves the Indian Union for the purpose of residing abroad or desires to be discharged from the Trust, or refuses or becomes in the opinion of a majority of his or her co-trustees unfit or personally to act in the Trust or is disqualified in terms of the provisions of clause 17 supra a new trustee may be appointed in his place by the Board.

19. The administration, direction and Management of several institutions and establishment in terms of the trust hereby created shall, subject to the supervision, control and direction of the Board, be with the Managing Trustee. In the event of any difference of opinion, the Managing Trustee shall be bound by the decision of the majority of the Board.

20. The funds and properties of the trust shall be the said of Rs.1000/- (Rupees One thousand ~~and~~ only) and all and every other moneys and properties in future gifted,



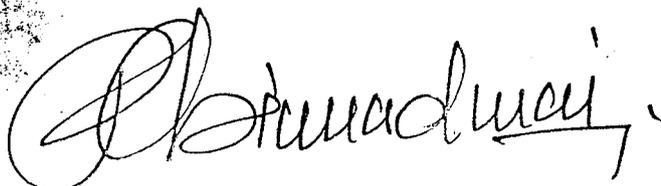
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conveyed and transferred to the Board for the purpose of carrying out of the objects of the Trust, hereby created and all or any income derived from the said sum of Rs.1,000/- (Rupees one thousand ~~xxxxxx~~ only) additions, accretion and augmentations, to the aforesaid sum and investment of the said funds as set out infra;

21. The funds of the Trust shall be invested:-

- a) In any of the securities authorised by section 20 of the Indian Trust Act, 1882.
- b) in the purchase or acquisition or construction of land or buildings or water tanks or other immovable property provided that no such investment shall be made except with the previous sanction of the Board recorded by means of a resolution passed at a meeting of the Board;
- c) in current or saving Bank or fixed deposits with Banks and in the modes and forms specified under the provisions of the Income-tax Act and the Rules made thereunder as approved by the Board by means of a resolution recorded at a meeting of the Board.
- d) the Bank accounts shall be operated by the Managing Trustee.

22. If, in the opinion of the Board, any property belonging to the Trust is deteriorating in value, or is not yielding reasonable income, or that its sale or conversion into property of any other kind would be advantageous to the Trust, the Board may exchange the same for property of any other kind or sell the property and invest the proceeds in the manner herein provided for;

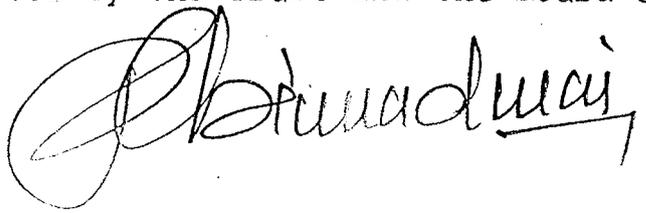


23. The Board shall have power to accept contributions in money or property either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.

24. The Board shall have power to call in and convert into Cash the Trust properties and realise any or all of securities and investments and reinvest them in such manner as is authorised herein. The Trustees shall have power to borrow from time to time from Banks, individuals, or others, whether by giving security or otherwise such sums as they may deem necessary for the purposes of the Trust and to execute such documents as may be required in that behalf.

25. The Board shall have full power of the management of the Trust properties and funds and they shall have full control over the finances of the Trust. They shall likewise have full powers of supervision over educational institutions, schools, colleges, Universities and Medical Institutions, Water tanks and all the establishments falling within the objects of the Trust that may be maintained and conducted in terms of the Trust hereby created.

26. The Board shall, however, have power to levy any fees or charges from the students, apprentices, or others benefitting from the institutions, and establishment maintained and conducted by the Trust and the Board shall

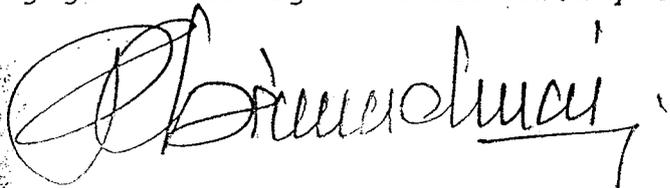


have the power to exempt deserving students, apprentices and others, from payment of any fees, charges that may be fixed by the Board from time to time.

27. The Board shall be entitled to take all steps that may be reasonable, necessary or required for the preservation of Trust, the Trust properties and of the title to the Trust properties.

28. The Board shall have power from time to time to declare the whole or a portion of the surplus income, if any, resulting from the carrying out of the various objects of the Trust, to be part of capital of the Trust to be part of capital of the Trust and thereupon the amount so declared to be capital shall form part of the Trust fund and be treated henceforth for all purposes as forming part of capital money. Any surplus remaining after meeting the expenses of carrying out the Trust and which has not been converted as capital as aforesaid may be utilised for meeting the expenses of the subsequent years in respect of the Trust.

29. Whenever, for the administration of the Trust hereby created or for the establishment, development and conduct of the several institutions maintained hereunder, grants-in-aid from Governments are applied for and obtained and it becomes necessary for the due performance of the conditions of such grants to secure the same by a mortgage or charge on the properties of the Trust, the Board shall have power to create such mortgages or charges on all or any of the



Trust properties to facilitate the obtaining of such grants for purchase of lands and for administration, conduct and maintenance of such institutions.

30. The Board shall have power to apply for and obtain grants-in-aid from the Governments and arrange the terms on which the grants are obtained, and should be obtained and settle the terms on which the securities to Government may be granted or executed.

31. The Grants-in-aid shall be strictly applied for the purposes for which they may be received from Governments and Board shall have power to direct the Managing Trustee to apply the grants for the purpose for which they may be applied for and received.

32. The Managing Trustee shall, if and when so authorised by the Board by means of a resolution passed at a meeting of the Board, have power and authority to execute such documents as are necessary in favour of Governments for and on behalf of the Board in Passport of mortgages or charges to be created on all or any of the properties of the Trust as the Board may from time to time.

33. Except as otherwise, provided herein, none of the Trustees, for the time being, of the Trust shall have power jointly or severally to mortgage or charge or alienate any of the Trust properties.

34. In the professed execution of the Trust and power here to no Trustee shall be liable for any loss to the Trust



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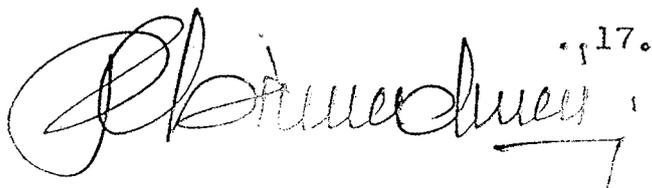
properties arising by reason of any investments made in good faith except wilful or deliberate fraud of wrong-doing on the part of the Trustee who may be subject to be made liable.

35. Subject to the superintendance of the Board, and subject to the express provision herein contained, the Managing Trustee shall have every power for the purpose of Managing, conducting and administering the affairs of the educational Institutions, Hostels, Medical Institutions, Water Tanks, Universities and other establishments conducted by the Trust.

36. The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the Trust and of the income and expenditure relating thereto and for this purpose the Managing Trustee shall appoint in consultation with the Board, an independent auditor or auditors.

37. The Managing Trustee shall have power to purchase from time to time, such materials and things as may be necessary for the said educational institutions, hostels, reading rooms, medical institutions, water tanks, universities and other establishments.

38. The Managing Trustee, may, if and when he/she desires, delegate for a temporary period his/her authority in respect of the administration of the institutions to one of the Trustees.

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39. The Managing Trustee shall have the custody and control of all the documents of title of the properties of the Trust and all other documents, accounts and other papers, relating to the Trust and the same be open to inspection by any Trustee on reasonable notice during office hours of the Trust office.

40. The Managing Trustee, shall, on request by any Trustees, furnish such information as the latter may reasonably require in respect of any matter pertaining to the Trust.

41. The Managing Trustee, shall, once in every year, not later than the 31st day of December, place before the Board for the consideration of an adoption by the Board, the Income and Expenditure Account for the year ending on the previous 31st day of March and the balance sheet as at that date, with the auditors' report or certificate thereon. The Managing Trustee shall give to the Board such information and explanations as the Board may require for proper understanding of the accounts and statements placed before it.

42. The Managing Trustee shall be the executive officer of the Board and as such he/she shall have power and authority for and on behalf of the Board.

- a. to carry out the resolutions of the Board;
- b. to sign papers, receipts and documents.
- c. to pay moneys due by the Trust and demand and get receipts therefor;

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- d. to demand and receive moneys due to the Trust and issue receipts for the moneys so received;
- e. to open current and deposit accounts in the name of the Trust with such bank or banks as the Board may from time to time authorise in this behalf to deposit the funds of the Trust in such accounts, on behalf of the Trust.
- f. to make, draw, endorse, accept, sign, negotiate or -transfer, cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants and other negotiable or transferable instruments, Government Securities or other securities;
- g. to lease out for a period not exceeding three years at a time, lands and properties of the Trust which are ordinarily leased out;
- h. to initiate, prosecute, defend compromises to arbitration or abandon, legal proceedings or disputes and to sign all papers in connection therewith.
- i. to appoint, employ, remunerate, remove, suspend, discharge, dismiss, re-employ replace, transfer and accept resignation of staff and workers permanently temporarily or otherwise;
- j. to call for the meeting or meetings of the Board and
- k. to execute all documents on behalf of the Board.

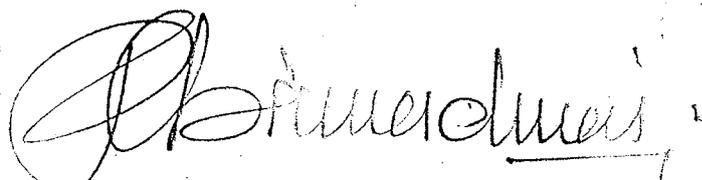
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44. No act of the Managing Trustee requiring the previous sanction of the Board shall be invalid merely by reason of the absence of such previous sanction, if the said act should subsequently be ratified by the Board.

45. The Managing Trustee and other Trustees may reimburse themselves or ~~themselves or~~ or may reimburse out of the Trust moneys in their hands all expenses properly incurred by them or about the execution of the objects of the Trust and in discharge of their duties imposed on them under this Trust.

46. There shall be an annual meeting of the Board not later than 31st December when the annual audited statements of accounts shall be considered and adopted. The Managing Trustee shall, at such meeting, place before the board a report of the working of the several institutions conducted and maintained by the trust. The Managing Trustee shall give atleast 14 days written notice of the meeting to the trustees specifying the day, date, place, time and agenda of the meeting. Along with the notice the Managing Trustee shall also send to every one of the Trustee, a copy of the audited statements of accounts intended to be placed before the meeting.

47. The Board shall consider at the said meeting the report of the Managing Trustee and that of the auditor and the audited accounts and if the Board proceeds to approve and adopt them, such approval and adoption shall be ~~be~~ by means of a resolution to that effect. The Board shall also transact



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such other business at that meeting about which the notice had been given as aforesaid. All the resolutions passed by the Board shall be recorded in a separate book. In the absence of the Managing Trustee any one of the Trustees may be elected at the meeting to preside over the meeting.

48. Any two Trustees, for the time being, of the Trust, may call a meeting of the Board, for the consideration of any specific subject or subjects to be mentioned by the Trustees convening the meeting of the Board. There will be a notice of at least 14 days for every meeting so convened; the posting of a prepaid letter to the proper last known address of a Trustee and containing date, day, time, place and the agenda of the meeting and such notice shall be deemed to have been served on the day on which the letter so posted should normally reach the address in the usual course of the post. A notice may also be served on a Trustee in person.

49. The quorum of a meeting of the Board shall be three.

50. The business of the Board shall be transacted either at the meetings of the Board or by resolutions passed in circulation. The resolution to be passed in circulation shall be sent to all the Trustees and the resolutions so circulated shall be deemed to have been passed only when a majority of the Trustees signify their consent in writing.

51. In all matters pertaining to the Trust, the decision of the majority of the Trustees present at a meeting of the



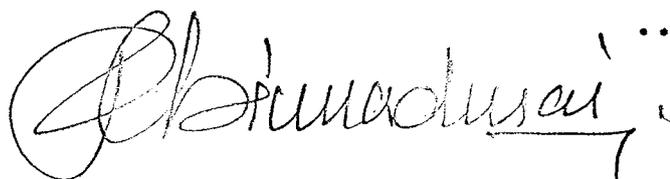
Board shall be the decision of the Board and shall be binding on all the Trustees of the Board.

52. In the event of the votes being equally divided, the Chairman shall have a casting vote in addition to his/her vote as a Trustee of the Board.

53. No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies on the Board. But, no act or resolution of the Board other than set or resolution appointing or electing a Trustee shall be valid if the strength of the Board at any time is being less than three.

54. No act or proceedings of the Board or of the Managing Trustee or of any Trustee shall be deemed to be invalid by reason only if any defect in the appointment or the constitution of the Board or of any member thereof or on the ground that any member of the Board was not entitled to hold or to continue in office by reason of any disqualification or by reason of such act having been done or proceeding taken during the period of any vacancy in the office of the Managing Trustee or any other Trustee.

55. The Trust shall conform to the provisions of the Indian Trustees Act, 1882, in all matters not expressly provided for herein but in the case any difficulty or doubt arises on any ~~an~~ question in respect of the Management or administration of the Trust or any matters falling hereunder the Managing Trustee may on behalf of the Board, apply to the Court for opinion, advice, direction or order and the Trustees acting upon the direction, if any, of the Court

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shall be deemed so far as regards their responsibility to have discharged their duties in respect thereof.

56. The Board is hereby authorised to and it may from time to time, make and prescribe the rules, regulations and bye-laws regulating its carrying out of the objects of Trust, including the prospectus and application form for admission into the educational institutions, the code of conduct for the staff, students and employees, the method of recruitment of staff and employees, the payment of salary and other benefits and the procedure for taking disciplinary action against them.

57. The properties and funds belonging to the Trust shall be utilised for such other allied purposes as the Board may determine.

58. In the event of the trust not being able to function in fulfilment of the object, the Trustees shall discharging all liabilities, transfer the assets of the Trust to any other public charitable institution or institutions having similar objects.

59. It is hereby expressly declared that this Trust is a public Charitable Trust and the Trust hereby created is irrevocable.

60. In the event of any dispute or difficulty against which no provision has been made in the Trust Document or any doubt referred to as per Clause 55 supra the



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High Court, Madras on its original side shall be the Court having jurisdiction and the parties can resolve the dispute through the said Court.

IN WITNESS WHEREOF THE FOUNDER AND THE TRUSTEES HAVE SET THEIR HANDS HEREUNTO THIS 18th DAY OF MAY ONE THOUSAND NINE HUNDRED AND NINETY, THE FOUNDER TRUSTEE usually signs as.


(FOUNDER)

WITNESSES:

1. V. K. Muralikumar
(V. K. MURALI KUMAR)
2. [A. KUMAR] A. Kumar

Drafted by:

V. K. Sakthikumar

V. K. Sakthikumar, B.A., B.L.,
Advocate.



7596
21.4.96 Jai Sakthi Educational Trust.
Ms.29

MODIFICATION DEED

This Deed of Modification is made at Madras on the ..26.. day of April 1996 by Mr.P. Chinnadurai s/o Sri Parasuraman, aged about 40 years, residing at No.23, Vadagaram, Railway Colony II Street, Madras-600 029 being Founder Trustee of Jai Sakthi Educational Trust, to give effect to the changes suggested by the Income-tax Office in the Trust Deed dated 24-09-90 for the purpose of the registration of the Trust u/s 12A(a) of the Income-tax Act, 1961.

1) In clause 4 relating to the objects of the Trust, after sub-clause (i), the following sub-clause 'j' be inserted:

(j) The benefits of the Trust are open to all irrespective of caste, religion, sex, etc.

For JAI SAKTHI EDUCATIONAL TRUST

 Managing Trustee.

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Presented in the Office of the
Sub-Registrar of Kodambakkam
and fee of Rs. 100/- Paid.....
between the hours of 11.12
and on the 26th April 1996

Bhimadurai

EXECUTION ADMITTED BY

Bhimadurai s/o S. Parasuraman
23, Railway Colony. IInd Street,
Nelson Manickam Road,
Madras - 600 029.

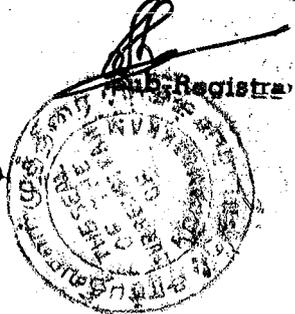
(Identified)
by

P. Arumugam s/o. J. PERIASAMY, 4, Nuthammam Koil
(P. LAKSHMANAN) 23, A Street, Arumugaram, MB-23.

S. S. Ramachandran s/o S. K. Ramachandran. 47, Madhavani St
(R. SIVANANDAN) West Tambolai Madhavani 33.

26th Day of April 1996

525 1996
Book 1 4 Volume 184
143 26th April 96
144 B





7595
21-4-96. Jai Sakthi Educational Trust
Ms. 29.

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2) The following clauses numbering 58, 59, 60, 61 be added after clause 57 and the existing clause 58, 59 and 60 be renumbered as 62, 63 and 64.

58. The net income/surplus arising out of the trust properties, whether movable or immovable after meeting all expenses shall be utilised for all the aforesaid objects within the Indian Territories as may decided from time to time but in accordance with Sec.13(1)(d) read with Sec.11(5) of the Income-tax Act, 1961.

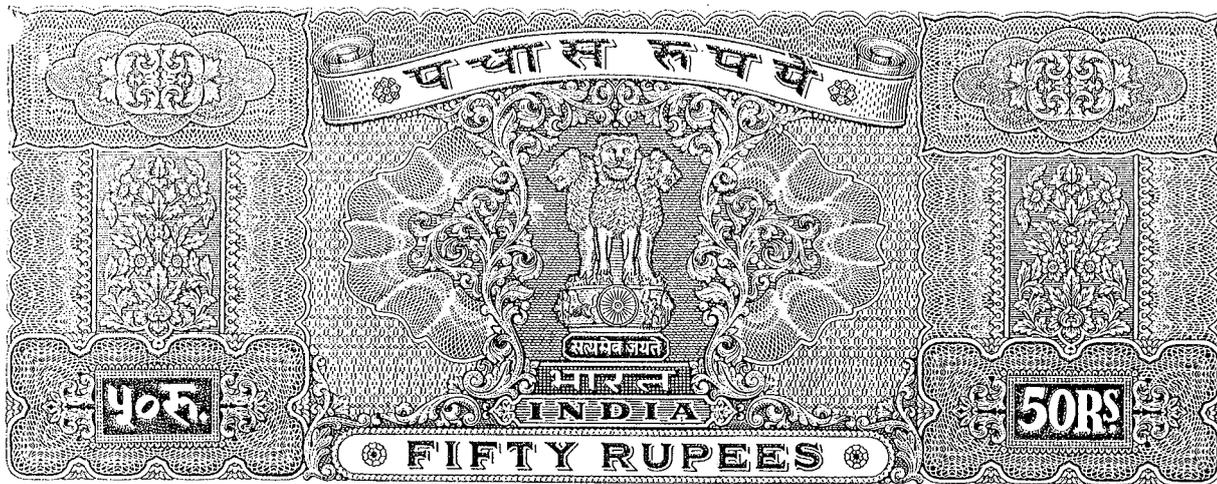
59. The income of the trust shall be applied only to charitable purposes in India or shall be accumulated for such purposes in India and no portion of it will be utilised for payment to Trustees/members by way of profit, interest, dividends, etc.

60. Non of the activities of this trust shall be carried out outside the territories of India.

For JAI SAKTHI EDUCATIONAL TRUST

 Managing Trustee

50 Rs.



Jaisakthi Edl. Trust

312
15/6/98

S. PANCHAPAKESAN
STAMP VENDOR
L.No. 12144/251/97-30-9-97
26, Eswaran Koil Street,
CHENNAI - 600 133.

SUPPLEMENTAL TRUST DEED

THIS DEED OF SUPPLEMENTAL TRUST DEED Executed at Chennai-600 094 on this 15th day of June 1998 by Mr. P. CHINNADURAI, aged about 42 years, son of Mr. Parasuraman, residing at No.23, Vadagaram, Railway colony Hind Street, Chennai- 600 094, hereinafter called the FOUNDER TRUSTEE.

WHEREAS the Founder Trustee has created a trust by in the name of Jaisakthi Educational Trust means of a deed of Trust executed on 24.9.1990 registered as Document No.712 of 1990 in Book IV on the file of Sub-Registrar Kodambakkam.

WHEREAS it has been the Intention of the Founder to establish and Administer Minority Institutions for the Minority based on Religion namely Christianity and for providing Education for the students belonging to Christian Community by giving them Admission, Scholarship and other encouragements based on Christian Religion.

WHEREAS the founder Trustee has created the Trust mainly to promote educational Institutions founded and established by the Trustees as minority institutions entitled to protection under Article 30(1) of the Constitution of India.

The Educational Institutions already founded and Established by the Trust and to be Founded and Established by the Trust, shall serve the interest of persons belonging to Christian Religion by giving admission to students belonging to Christian Community which is a Minority based on Religion namely Christianity by not less than 50% of the total number

P. Chinnadurai

423
Booky

Document NO. 423 19 SP
of Book 7 Contains
15 Sheets 1 Sheet

Presented in the Office of the
Sub-Registrar of Kodambakkam
and fee of Rs 100 Paid
between the hours of 12 noon & 1.30 PM
and on the 16th Dec 1997

Bimachan
Sub-Registrar

EXECUTION ADMITTED BY

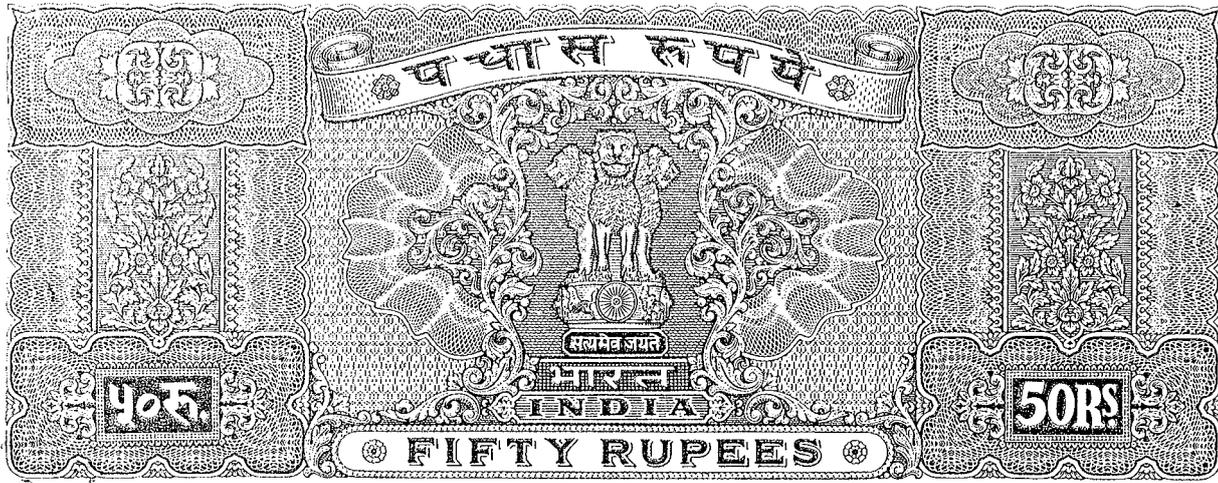
Bimachan, S/o S. Parasuraman
23, Railway Colony IInd Street,
Nelsonmanickam Road,
Chennai - 600 029.

IDENTIFIED BY

1. U.K. Rameshwar (U.K. RAMESHWAR)
S/o V.S. KANARAJ
26 A Thiruvalluvar Puram Ist
Chennai - 600094.

2. V. Gurus. (V. GURUMURTHY)
S/o A. Veerabharani
A 8/2 Kammara's Nagar IIIrd, Anna Nagar, Chennai
Chennai - 94.

423 1998. 11th Dec 98
4 213
267 to 270 18th Dec 98
Sub-Registrar



Jaisabathi Educational Trust

311
15/6/98

S. Pan
S. PANCHAPAKESAN
STAMP VENDOR
L.No. 12144/21/97-30-9-97
26, Eswaran Koil Street,
CHENNAI - 600 033.

2

of seats to benefit such students belonging to Christian Community which is a Minority community based on Religion namely Christianity. Such Educational Institutions of the Trust shall give preference to students from Christian community based on Religion namely Christianity. Such Educational Institutions shall also impart knowledge about Christian Religion to the students and also provide for prayer and other activities based on Christian Religion apart from the regular curriculum. Such Institutions will also provide for Moral classes based on Christian Religion and will also provide Scholarships and other facilities to encourage and uplift students belonging to Christian community which is a Minority Community based on Religion. Such Educational Institutions will have protection under Article 30(1) of the constitution of India and such Institutions will follow such Rules and Regulations and guidelines from courts and Government to maintain and enjoy the status as Minority Institutions based on Religion namely Christianity as contemplated by Article 26 and 30(1) of the constitution of India.

This Supplemental Trust Deed shall form part of the original Trust Deed dated 24.09.1990 and this supplemental Trust Deed shall Govern the same Rights of the Trust and the Trustees respectively.

WHEREAS it has been the desire of the Founder that the institutions shall be minority institutions having autonomy and being established and managed only by the trustees belonging to the Christian community and that the Institutions shall be established and run

B. Sundar



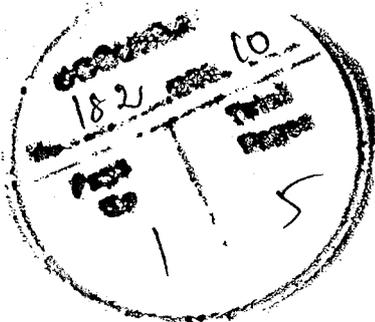
தமிழ்நாடு TAMILNADU
JAISAKTHI EDUCATIONAL TRUST
Chennai

V. S 466093
V. SHANTHA
STAMP VENDOR
Lic No. 28 / 1406 / B3 / 96 Ms (C)
No.9 (6), Dr. SUBBARAYAN STREET,
MARWADI GARDEN,
MILAPORE, CHENNAI - 600 004.

AMENDMENT DEED OF TRUST.

This Amendment Deed of Trust executed at Chennai on this the 22nd day of February 2010 to amend the Trust Deed of "Jaisakthi Educational Trust" by Thiru P. Chinnadurai, Christian, aged about 54 years, Son of Sri Parasuraman, residing at No.23, Vadagaram, Railway Colony II Street, Chennai - 600 029, being the Founder and Managing Trustee of the Trust.

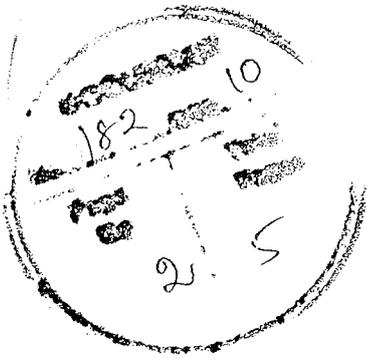
WHEREAS the Trust by name Jaisakthi Educational Trust was established by the Founder Trustee Thiru. P. Chinnadurai by a Deed of Trust on 24th September 1990 registered in the office of Sub-Registrar, Kodambakkam as Document No.712/90.



For JAISAKTHI EDUCATIONAL TRUST

P. Chinnadurai
MANAGING TRUSTEE

11/2010
BK-IV



presented in the Office of the
Sub-Registrar of Kodambakkam
at a fee of Rs. 110 Paid.....
between the hours of 1-2 Pm
on the 11.1.MAR.2010

LEFT THUMB



Chinnadurai

Mr. P. Chinnadurai s/o. Mr. S. Parasuraman
No 23, Railway Colony 2nd Street, Veda
garam, Chennai - 600 029.

NOTION ADMITTED BY SUB-REGISTRAR
KODAMBAKKAM

LEFT THUMB



Chinnadurai

Mr. P. Chinnadurai s/o. Mr. S. Parasuraman.
No. 23, Railway Colony 2nd Street, Veda
garam, Chennai - 600 029.
Jde. Prof Electron Commission of India
Identity Card No: B027452386.

IDENTIFIED BY

- 1. Mmsv. Narendranath s/o. mune Swamy 28/33 Umapathy St
Chennai - 33*
- 2. S. Anbushekar s/o. P. Sanderam, 4B, Ramanyam St
T. Nagar Chennai - 17*

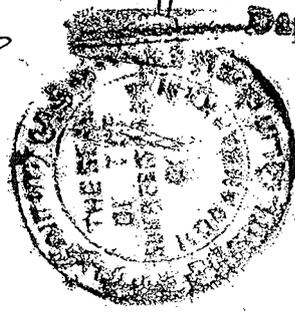
182 10 IV

11 15 MARCH 2010

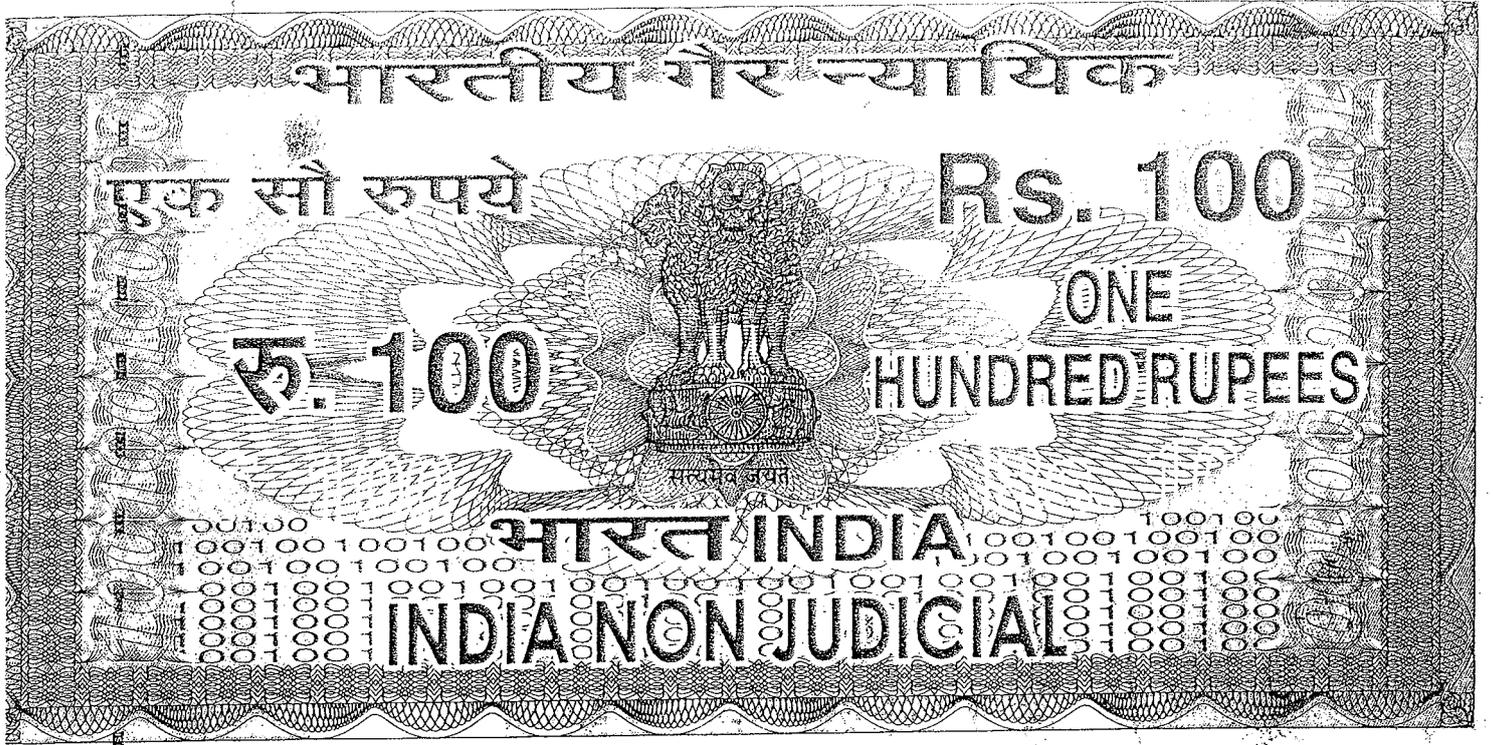
11.03.10



Chinnadurai
Sub-Registrar
Kodambakkam



Chinnadurai
Sub-Registrar



தமிழ்நாடு 6 தமிழ்நாடு TAMILNADU

JAISAKTHI EDUCATIONAL TRUST
Chennai

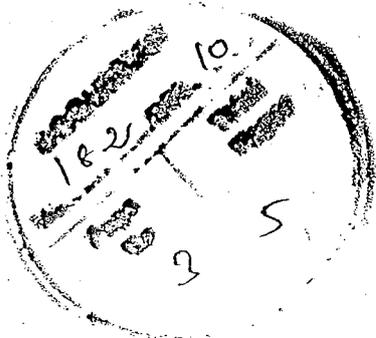
S 466094
V. Shantha
V. SHANTHA
STAMP VENDOR
Lic No. 28 / 1406 / 93 / 96 Ms (C)
No.9 (6), Dr. SUBBARAYAN STREET,
MARWADI GARDEN,
MYLAPORE, CHENNAI - 600 004.

-2-

WHEREAS the Trust Deed was amended by

- (a) Modification Deed of Trust dated 26.04.1996 registered as Document No.525/96 by the Sub-Registrar's office, Kodambakkam.
- (b) Supplement Deed of Trust dated 15.06.1998 registered as Document No.423/98 by the Sub-Registrar's Office, Kodambakkam.

WHEREAS the Modification / Supplement Deeds hereinabove mentioned are part and parcel of the Deed of Trust originally created and registered on 24/9/90 registered as Document No.712/90 on the file of Sub-Registrar, Kodambakkam.



For JAISAKTHI EDUCATIONAL TRUST
[Signature]
MANAGING TRUSTEE

WHEREAS Thiru.Babu Manoharan and Tmt.Sheila being the trustees nominated by the Founder of the Trust to the Board of Trustees as first trustees in clause 2 of Trust Deed dated 24/09/1990.

WHEREAS in accordance with the clause 16 of the aforesaid Deed, such trustees shall hold office for 5 years and eligible for reappointment as Trustees.

WHEREAS Thiru B. Babu Manoharan and Tmt.Sheila have not attended the meetings of the Board of Trustees since 1995 and are not attending to any of the activities of the development of the Trust and are preoccupied else where; which clearly proved that they were not interested to continue as Trustees and as per clause 17(e) of the Trust Deed dated 24.09.1990 they have vacated ipsofacto from the office of the Trustee/s.

WHEREAS the trustees have agreed to induct Thiru C. Sakthikumar, Christian, aged about 26 years, Son of Thiru P.Chinnadurai, residing at No. J- 69, 6th Street, Anna Nagar, Chennai – 600 102 into the Board of Trustees as a Trustee to hold office of Trustee for 5 years.

WHEREAS the Board of Trustees unanimously resolved in their meeting held on 22.01.2010 at the registered office of the Trust to relieve Thiru Babu Manoharan and Tmt.Sheila from the Board of Trustees and not reappoint them as Trustees as per clause 16 of the Trust Deed since they have not attended to any of the Trust activities as well as in any of the meetings of Board of Trustees for more than 15 years.

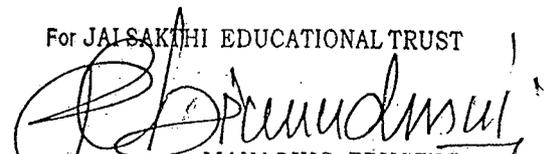
WHEREAS the Trustees have also resolved to appoint Thiru C.Sakthikumar as a Trustee to hold office of the Trustee for a period of 5 years.

WHEREAS the Founder Trustee and other Trustees thought it fit to amend the Trust Deed to give effect to the changes in the Board of Trustees;

Now this Amendment Deed of Trust witnesseth as follows:-

1. Thiru Babu Manoharan and Tmt.Sheila shall be relieved from the Trust with effect from this date and they are no longer Trustees of the Trust.
2. Thiru C.Sakthikumar shall be appointed as a Trustee of the Trust with effect from this date to hold office of the Trustee for a period of 5 years.

For JALSAKTHI EDUCATIONAL TRUST



3. BOARD OF TRUSTEES:

After the reconstitution, the Board of Trustees shall consists of

- (i) Thiru P.Chinnadurai - Managing Trustee,
- (ii) Tmt.Remibai - Trustee,
- (iii) Tmt C.Vijayarajeswari - Trustee,
- (iv) Thiru C.Sakthikumar - Trustee

4. The Managing Trustee Mr.P.Chinnadurai shall have the powers of the Managing Trustee as enumerated in the Trust Deed dated 24.09.1990 as well as Modification / Supplement Deeds mentioned above to carry out the objects of the Trust as mentioned in the said Deeds and shall also have the powers of appointment of new Trustees and removal of existing Trustees.

5. All other clauses mentioned in the original Deed of Trust dated 24/09/1990 as well as amended clauses as per modification / Supplement Deeds shall continue to apply to govern the functioning of the Trust subject to the modifications stated in this Trust Deed and wherever modifications have been made, latest modifications/ amendments shall apply wherever applicable.

6. No transaction is effected and no immovable property is involved in this Amendment Trust Deed and there is no change in the Corpus Fund. *Rs 1000/-*

IN WITNESS WHEREOF THE FOUNDER TRUSTEE HAS SIGNED THIS AMENDMENT DEED ON THE DATE FIRST ABOVE MENTIONED.

WITNESS:

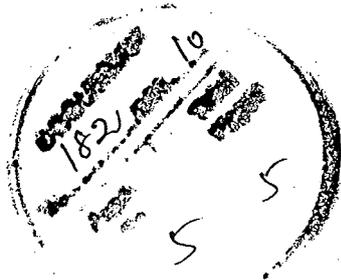
1. *S. Anbuselvan*
S/o. P. Sundaram
48, Ramonjan St. Ch-17

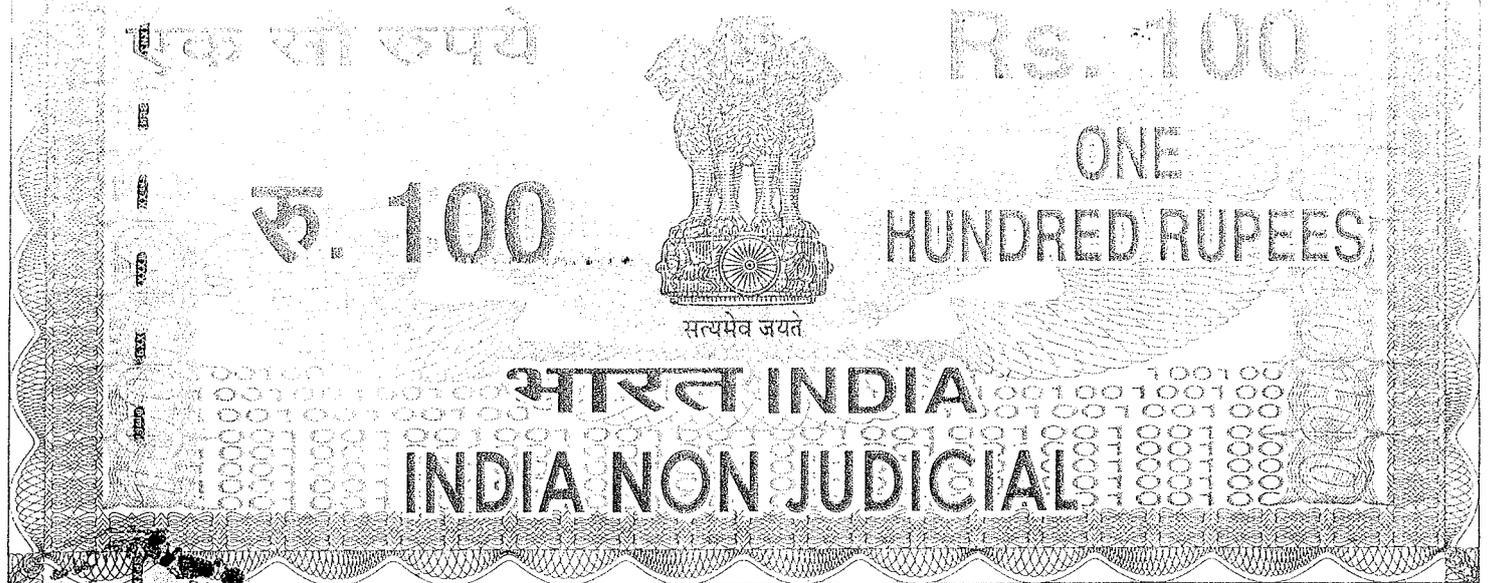
2. *C. Pugalendi*
C.C. PUGALENDHI
S/o. S. CHINNADURAI
NO, 7/12, Kammur Street,
Kodambakkam. ch-24.

For JAI SAKTHI EDUCATIONAL TRUST
P. Chinnadurai
MANAGING TRUSTEE

(Founder & Managing Trustee)

Drafted by: *M. Gautham Chand Jain*
M.GAUTHAM CHAND JAIN,
Advocate & Notary,
67, Gandhi Street, Chennai – 600 033.





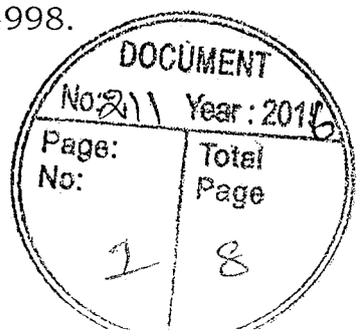
சாவி
Jaisakthi Educational Trust

AZ 702299
S. UMA MAHESWARI
STAMP VENDOR
L. No. A6/10535/78
High Court Campus
CHENNAI - 600 104.

AMENDMENT DEED OF TRUST

This Amendment Deed of Trust executed at Chennai on this the 5th day of August 2016 to amend the Trust Deed of "JAISAKTHI EDUCATIONAL TRUST" by Thiru P.Chinnadurai, Christian aged about 60 years, Son of Sri S.Parasuraman (late), residing at No.23, Vadagaram, Railway Colony II Street, Chennai - 600029, being the Founder and Managing Trustee of the Trust. (I.D. Proof: Income Tax PAN : AABPC6070D).

Whereas the trust by name "JAISAKTHI EDUCATIONAL TRUST" was established by the Founder Trustee Thiru P.Chinnadurai by a Deed of Trust on 24th September 1990, registered in the office of Sub Registrar, Kodambakkam as document No.712/1990 and Supplemental Trust deed was also executed on 15.06.1998, registered in the office of Sub Registrar, Kodambakkam as document No.423/1998.



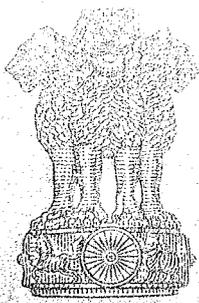
For JAI SAKTHI EDUCATIONAL TRUST

P. Chinnadurai
MANAGING TRUSTEE

एक सौ रुपये

Rs. 100

₹. 100



सत्यमेव जयते

ONE HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு TAMILNADU

BA 603807

7120
4.8.2016

Jaisakthi Educational Trust S. Mangala

S. MANGALA
STAMP VENDOR
66, MURTHY STREET
CHENNAI-600 033.
LICENCE No : 5942/86
PHONE No: 2371 0754

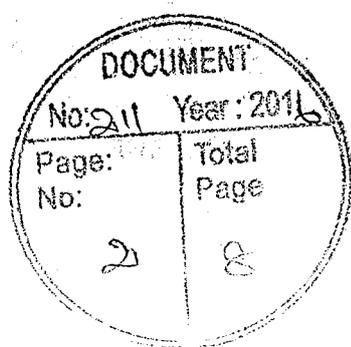
: 2 :

WHEREAS by an Amendment Deed of Trust dated 22.02.2010 registered in the office of Sub Registrar, Kodambakkam as document No.182/2010, Thiru Babu Manoharan and Tmt. Sheela were relieved from the trust and Thiru C.Sakthikumar was appointed as a Trustee for a period of 5 years.

WHEREAS the Trustees also agreed to induct and reappoint Thiru C.Sakthikumar as a Trustee of the Trust in accordance with clause 16 of the Trust deed dated 24.09.1990.

WHEREAS the Board of Trustees unanimously resolved in their meeting held on 25.2.2015 at the registered office of the trust to reappoint Thiru C.Sakthikumar as a Trustee with effect from 22.2.2015.

For JAI SAKTHI EDUCATIONAL TRUST

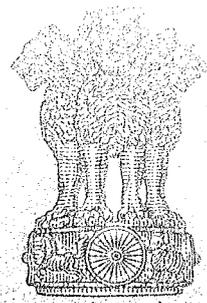


S. Mangala
MANAGING TRUSTEE

एक सौ रुपये

Rs. 100

₹. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL



சென்னை 6 தமிழ்நாடு TAMILNADU

BA 603806

7119
4.8.2016

Jai Sakthi Educational
Trust

S. Mangalam
S. MANGALAM
STAMP VENDOR
66, MURTHY STREET,
CHENNAI-600 023.
LICENCE NO : 9942/00
PHONE No: 2371 0764

: 3 :

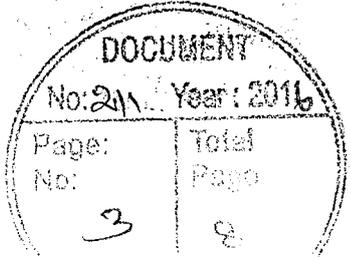
WHEREAS Mrs. Remibai a trustee, by her letter of resignation dated 22.06.2016 intended to resign from the trusteeship of the trust due to her personal reasons and preoccupation in other works.

WHEREAS the Board of Trustees unanimously resolved in their meeting held on 24.6.2016 at the registered office of the trust to accept the resignation of Mrs. Remibai.

WHEREAS the founder Trustee and other Trustees thought it fit to amend the Trust Deed to give effect to the changes in the board of Trustees;

Now This Amendment Deed of Trust Witnesseth as follows;

1. The Resignation of Mrs. Remibai is accepted with effect from 22.06.2016 and she is no longer a Trustee of the Trust.



For JAI SAKTHI EDUCATIONAL TRUST

R. Srinivasan
MANAGING TRUSTEE

2. Thiru C.Sakthikumar shall be Reappointed as a Trustee of the Trust to hold office of the Trustee till his lifetime or until he resigns.

3. BOARD OF TRUSTEES;

After the reconstitution, the Board of Trustees shall consists of ;

- i). Thiru P.Chinnadurai - Managing Trustee
- ii). Tmt. C.Vijayarajeswari - Trustee
- iii). Thiru C.Sakthikumar - Trustee.

4. The Managing Trustee Mr.P.Chinnadurai shall have the powers of the managing trustee as enumerated in the Trust Deed dated 24.09.1990 as well as modification/supplement deeds mentioned above to carry out the objects of the trust as mentioned in the said deeds and shall also have the powers of appointment of new trustees and removal of existing trustees.

5. All other clauses mentioned in the original Deed of Trust dated 24.09.1990 as well as amended clauses as per modification/supplement deeds shall continue to apply to govern the functioning of the trust subject to the modification stated in this trust deed and wherever modifications have been made, latest modification/amendments shall apply wherever applicable.

6. No transaction is effected and no immovable property is involved in this amendment trust deed and there is no change in the corpus fund of Rs.1000/-.

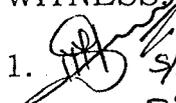
IN WITNESS WHEREOF THE FOUNDER TRUSTEE AS SIGNED THIS AMENDMENT DEED ON THE DATE FIRST ABOVE MENTIONED.

For JAI SAKTHI EDUCATIONAL TRUST

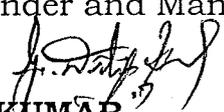

MANAGING TRUSTEE

(Founder and Managing Trustee)

WITNESS:

1.  MMSV NARENDRANATH
S/o MUNUSWAMY
28/33 Umapathy St
West mambalam.
Chennai 33

2.  (N. Y. NARENDRANATH)
W/o MRS. NARENDRANATH
No. 28/33, Umapathy Street,
West Mambalam, Chennai-33.

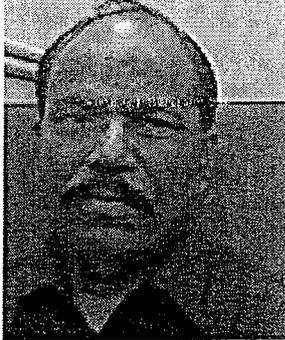
Drafted by: 
G.DILIP KUMAR,
Advocate, (En.No.1569/99),
No.38/67, Gandhi Street,
West Mambalam, Chennai - 600 033A
Ph : 9884189105

DOCUMENT
No: 211 Year: 2016
Page: Total Page
No: 8

211/2016/BK4

Presented in the Office of sub Registrar of Kodambakkam and fee of Rs. 250 paid between hours of 3 and 4 on 05/08/2016 by

1 Left Thumb

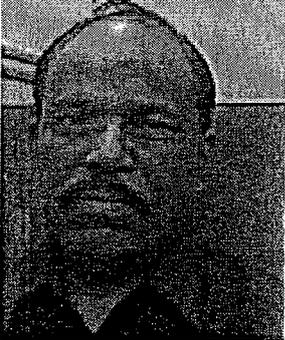


P. Sivaradurai

264902021
Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



P. Sivaradurai

Additions As per the recitals of the document

Identified by

1

[Signature]

Name : 1 NARENDRAN S/o MUMUSWAMY
28/33, Konepattur St, Chinn 33

2

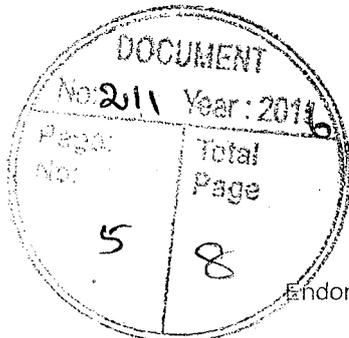
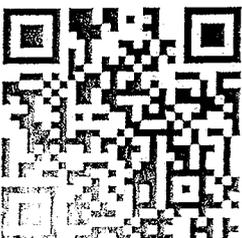
[Signature]

Name : 2 SANBUSHAN S/o P. SUNDARAM
No 1, First Street, Sarathy Nagar, Velechery, Chennai-42

5th day of August 2016

[Signature]

sub Registrar
Kodambakkam



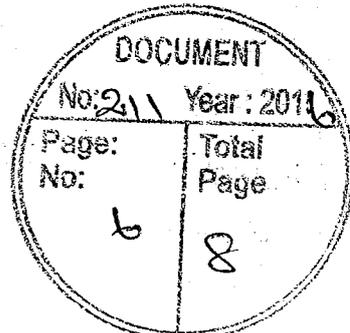
Endorsement Sheet no. 1 of 2

Registered as No 211 of 2016 of Book IV



Date : 05/08/2016

[Signature]
sub Registrar Kodambakkam
SIVARAJAN
(In the Charge of District Registrar)
KODAMBAKKAM
CHENNAI-600 026.



Endorsement Sheet no. 2 of 2



REVENUE DEPARTMENT
INDIAN DEPARTMENT

STATE GOVERNMENT
GOVT. OF INDIA

CHANDRABABU
NARAYAN
13/04/1950

AABPC6070D



For JAI SAKTHI EDUCATIONAL TRUST

&

[Handwritten Signature]
MANAGING TRUSTEE

In case this card is lost / found, kindly inform / return to:
Income Tax PAN Services Unit, ATISU
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

यदि कार्ड खोया/पुनः प्राप्त हुआ तो सूचना दें:
आयकर सेवा इकाई, ATISU
प्लॉट नं. 3, सेक्टर 11, सीडीबी बेलपुर,
नवी मुंबई-400 614.

DOCUMENT	
No: 11	Year: 2016
Page: No:	Total Page
7	8

PERMANENT ACCOUNT NUMBER
AAATJ0281A



NAME

JAISAKTHI EDUCATIONAL TRUST

DATE OF INCORPORATION/FORMATION

24-09-1990

செயலாளர் (தொழில்நுட்ப அமைப்புகள்)

DIRECTOR OF INCOME TAX (SYSTEMS)

For JAI SAKTHI EDUCATIONAL TRUST

x

MANAGING TRUSTEE

~~செயலாளர் (தொழில்நுட்ப அமைப்புகள்)~~
~~செயலாளர் (தொழில்நுட்ப அமைப்புகள்)~~
~~செயலாளர் (தொழில்நுட்ப அமைப்புகள்)~~
~~செயலாளர் (தொழில்நுட்ப அமைப்புகள்)~~

~~செயலாளர் (தொழில்நுட்ப அமைப்புகள்)~~
~~செயலாளர் (தொழில்நுட்ப அமைப்புகள்)~~
~~செயலாளர் (தொழில்நுட்ப அமைப்புகள்)~~
~~செயலாளர் (தொழில்நுட்ப அமைப்புகள்)~~

In case this card is lost/ found kindly inform/ return to
the issuing authority.

Director of Income Tax (Systems)

ARA Centre, Ground floor

12, Alindavayan Extn.

New Delhi - 110055

