

मार्किट्ट देवितिकः

## GURUJIS EDUCATIONAL TRUST

The Gurujis Educational Trust was formed on March 2, 1996 Saturday with the following objectives.

a) To provide education to boys and girls irrespective of the caste and creed.

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2. Light 5. C. Joni Romi
3. k'[carl. Harp Age 6. B. Dhamalake



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W/o P.S. Boopathi manick 15-A ranners convent 12" Penneni-MR. Sankanachary & Renge damin. 170 seache. Colom. Amppanisal, radous summers K.B. Dej omloj f Som So Hair 27, Lange Bon Burnwas. REGISTERED AS No. 1 (01) 1996 OF

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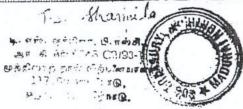
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- b) To Provide healthy hostel failities to the students.
- c) To provide necessary infrastructure required for the students all round development.
  - d) To provide hospitals for the needy and the Poor.
  - e) To provide other philanthropic activities as and

when needed.

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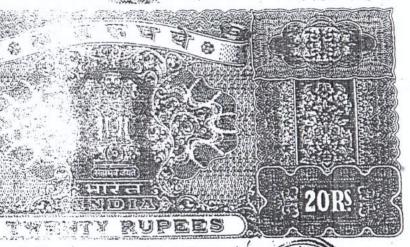
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The Trust is formed with a corpus fund of Rs.501/-

The Trust consists of the following Members.

1. Dr.C.CHANDRAN

1.3.17

- 2. Ms.K.KUGHA KUMARI
- 3. Mr.K.KAMALA THI YAGARAJAN
- 4. Mr.P.S.BOOPATHI MANICKAM
- 5. Mrs.C.JANSI RANI
- 6. Mrs.B. BHANALAKSHMI

1. Kummy

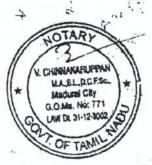
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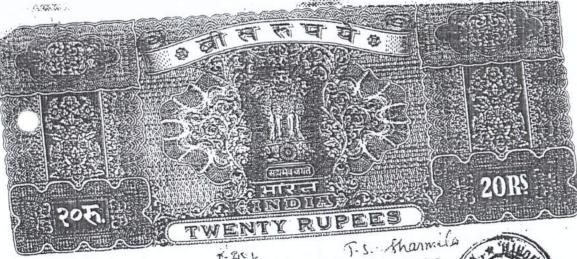
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The Trust is currently engaged in running the "SRI AUROBINDO MIRA MATRICULATION SCHOOL " at By-Pass Road, MADURAI - 625 010, with the following as its specific objectiver-

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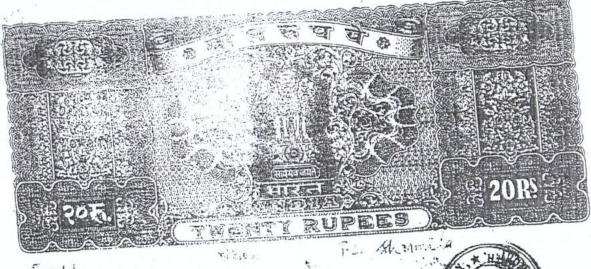
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That Miss.Kuga Kumari is the founder Principal of the institution.

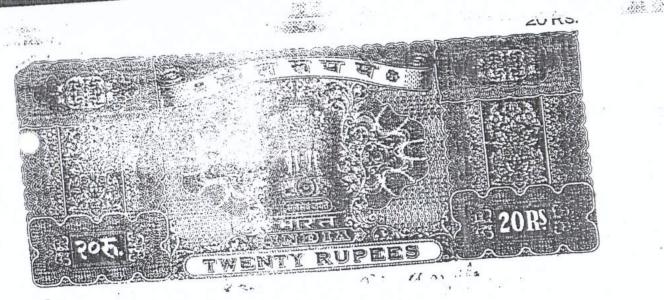
That Mr.K. Kamala Thiyagarajan is the Chairman of the Trust at present for 3 Years.

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6. B. Dhanalaks





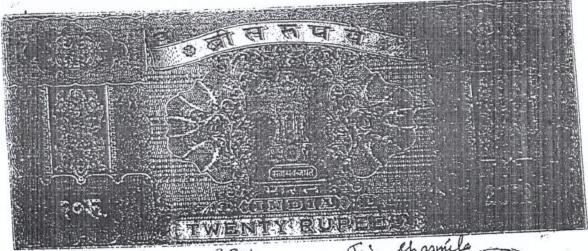


That the institution has Dr.C.Chandran as its Correspondent and Secretary at Present for 3 Years.

That Mr.P.S.Boopathi Manickam is the Treasurer, at present for 3 Years.

That the subsequent Chairman, Correspondent, Treasurer will be nominated in rotation among the trustees who will hold office for every 2 years.

V. CHINNAKARUPPAN



21499 17.5.96 किष्ण स्थाल हुन्या । जिल्लास த. எஸ். வக்கினா, பி. எஸ்கி., ஆர் கி கே: 6246 C2/93-1. முத்திரைத் நாள் விற்பளேயாகை 117 பேலஸ் ரோடு, மதுகரு-1. தடுழ்காடு,



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That the Correspondent and the Treasurer are vested with the Powers of operating the Bank Accounts.

That the reigning Correspondent is empowered to obtain loans only on the confirmation of all trustees.

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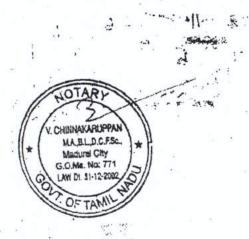
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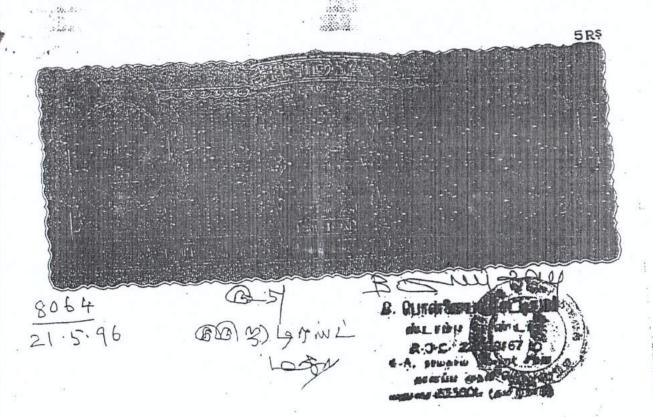
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4. V.J. Parpether m

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5. B. Dhanalalashi





That the trustees meeting be convened every month.

That the Trust is empowered to maintain a sam of

Rs. 15,000/- towards immprestpf.

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5. C. Joni Pai

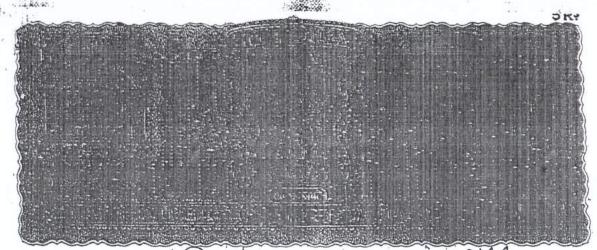
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That any Payment exceeding Rs. 1,600/- be met in Cheque only.

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Prepared by:- (D. Nagarajan), B 2c 223, North Masi Street, Madurai-625 001, L.No.A/1182/SGI/93

NOTARY



V. CHINNAKARUPPAN ADVOCATE & NOTARY 12. Abdul Kafar Khen Sirees Chinnachokkikulam MADURAI - 625 002 © (0)2535876 (F)2536321

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ப. தொன்கோள் மத்திரைத்தாள் விற்பனையாளர்

முத்திரைந்தான் விற்பனையாளர் 97, பாண்டியன் கூட் அரசாடி கானவர்சல், முதுரை - 1.6. ஆக் கி கண்ட 6248 | 12/183-3/12-12-83 0 20 |

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AMENDMENTS & BYE-LAWS GOVERNING GURUJI'S EDUCATIONAPAGE

This amendment of Guruji's Educational Trust made at Madurai this the 5 day of December 2002 by 1) Dr. C. Chandran, s/o. Chinnathambi Theyar, 5, Vanamartalai Nagar, Madurai-10. Thiru P.S. Boopathi Manickam, s/o. P. Sadaya Theyar, 15-A. (New No.58) Annes Convent Road, Ponmeni, Madurai-10 3) Mrs. C Jansi Rani, w/o. C. Chadran, 5, Vanamamalai Nagar, Madurai-10 and 4) Mrs. B. Dhanalkshini, w/o.P.S. Boopathi Manickam, 15-A. (New No.58) Annes Convent Road, Ponmeni, Madurai-10. Trustees. The following amendments have been made to the Guruji's Educational Trust Deed registered as No.1101 of 1996 of Book No.4; Volume 368 Pages 59 to 61 dated 22<sup>nd</sup> May 1996 in the office of Sub-Registrar of Madurai.

#### **AMENDMENTS**

- 1. Reserved that the Trust shall be irrevocable.
- 2. The Trust shall not be run as a commercial institution with an intention to make profits. The assets of the trust shall be solely used for the purpose of giving educational facilities, in such spheres of education as may be decided by the trustees and such facilities shall be established only within India and the benefits of the trust shall extend to all irrespective of caste; community, creed, sex or any discriminatory factors.
- 3. The term of office of the members of the Board of Trustees shall be for a period of three years except in the case of Dr.C. Chandran and Mr. P.S. Boopathi Manickam who shall hold office till their life time.

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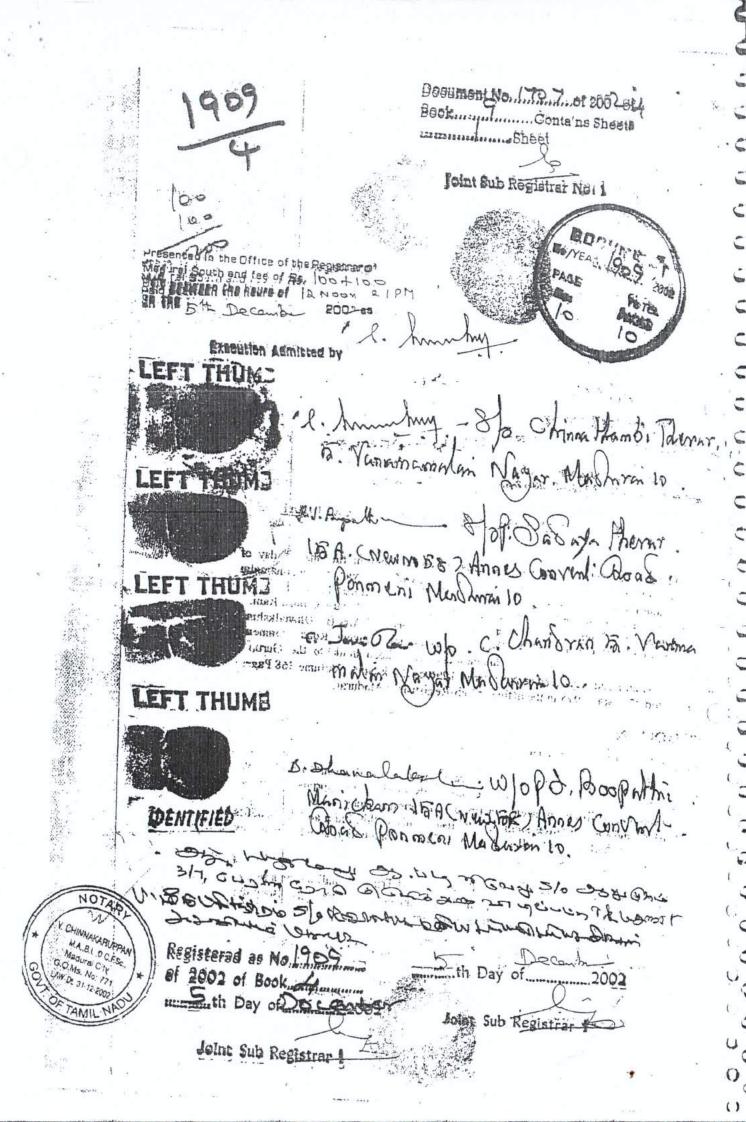
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4.12.2000

டி. ஜி. வெங்கடேசன் ஸ்டாம்பு கென்டர் மா.ப.அ 10-ஏ, மீ. பி. ரோடு பாலரெங்கபுரம் மதுரை-9. (தமிழ்காடு) a. 4 ov. 2697 / 74

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4. The first two trustees shall been the power to appoint their wards succeed them as his trusteen with motion consent of life trustees.

- 5. In the event of resignation by the members of the Board of Trustees before the expiry of the term of office or any vacancy arising due to death or other reason, the resultant vacancy shall be filed up and the person so becoming a member of the Board of Trustees shall hold office from the date of becoming member till the expiry of three years from such date.
- 6. The Board of Trustees may at any time in their discretion appoint or co-opt one or more trustees. But the maximum number of Trustees to the Board of Trustee shall be seven (7)
- 7. From among the members of the Board of Trustees Dr.C. Chandran shall be the first secretary and Managing Trustee and shall hold his office as long as he continues to be member of the Board of Trustees. Thiru.P.S.Boopathi Manickam shall be the first Treasurer and shall hold office as long as he continues to be member of the Board of Trustees.
- 8. The trustees shall be entitled to accept any other sum or sums or movable or immovable property as addition to the Trust from the settlers or from any other person or persons and if additional sums, movable or immovable properties be added to the Trust funds then the trust funds shall mean and include all such additional sums movable or immovable properties thereof the trustees shall hold the same upon the Trust for the beneficiary with the same powers and provisions as are declared herein.

1. S. Jani Peri

V. CHINNAKARUPPAN M.A.B.L.D.C.F.Sc., Madural City G.O.Ms. No: 771 LAW DL 31-12-2002

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வெங்கடேசர ஸ்டாம்பு வெண்டர் : மா. 10-ஏ, பீ. பீ. நேர்டு பரலரெய் மதுரை-9. (தமிழ்காடு

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9. The trustees may invest the Trust fund either in the purchase and construct the EAR Sri Aurobindo Mira Matriculation Hr. Sec. School run by the trust or for activity relating to the spreading of education, imparting of knowledge, providing hostel facilities to the students of the school run by the trust or for activity relating to the students of the school run by the school run by the students of the school run by the students of the school run by the students of the school run by t YOTEL. hostel facilities to the students of the schools and the like but in no way all commercialise such activities.

- 10. The Trustees may invest the trust funds in trust name in deposits with scheduled banks or post offices and public financial institutions or in Government securities and shall have power to alter, vary or sell these investments from time to time in such manner as they may in their absolute discretion deem fit, subject to the provisions of Section 11(5) of the Income tax act, 1962...
- 11. The trustees shall hold and stand possessed of the properties both movables and immovables endowed by this indenture and the investments for the time being of the some and/or accumulations, additions, and accretions thereto and/or the investment or conversions of such accumulations, additions and accretions thereto and/or interest, surplus or other income of the Trust fund upon the trust and subject to the powers, provisions, agreements and declaration declared and expressed concerning the same.
- 12. The denations received by the trust shall form part of the corpus fund of the Trust.
- 13. The income of the Trust shall be applied only in pursuit of the realisation of the objects of the Trust.

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3. C. Jani Pai

M.A.BL.D.C.F.Sc. LAW DL 31-12-2002

V. CHIMNAKARUPPA

Madural City G.O.Ms. No. 771



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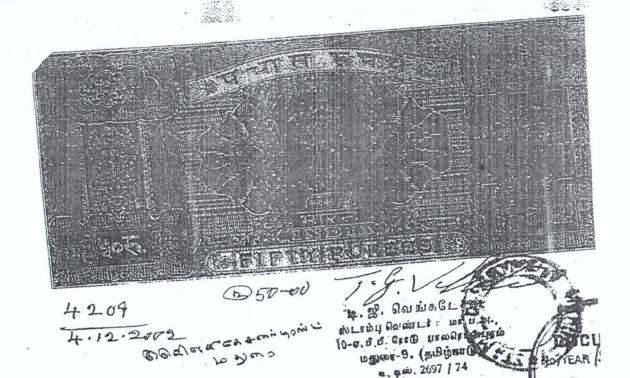
14. The Secretary and Treasurer shall from time to time open and maintain in the m of the trust bank account or accounts and shall operate on the same or authorize one or more of them from time to time to operate the same.

- 15. The Trustees may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the trust fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges and expenses of and accidental to the administration and management of the trust fund and properties for the time being belonging to the trust and in the realisation of the objects of the trust and Trustees may in their absolute discretion think fit and proper.
  - 16. The Trustees shall have full power to compromise or compound all actions, suits and other proceedings and all differences and disputes touching the trust fund and/or the trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the trust fund and/or trust properties and to do all other acts and things as fully and effectually to protect the trust fund and/or properties.
  - 17. The trust shall maintain proper books of account and the account of the trust shall be closed once a year on the 31st March. The accounts should be checked every year by any authorized Auditor.
  - 18. The trustees shall reimburse the member and pay and discharge out of the trust fund all expenses incurred in or about the execution of the trust or any of their dues under these presents.

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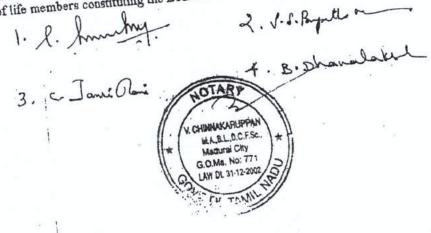
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V. CHIMMAKARUPPA MA.BL.D.C.F.Sc Madural City G.O.Ms. No: 771 AW DL 31-12-200



19. The trustees shall not be entitled to monthly remuneration. The Board of trustees AGE shall manage the trust asset and carry on all the affairs of the trust and shall have all the necessary power and authorities for the purpose within the realm of the atteinment of the objects of the Trust.

- 20. In case of differences of opinion among the trustees the opinion of the majority of the trustees shall prevail.
- 21. The receipts of the Treasurer or Managing trustee and Secretary for any moneys, funds, securities or investments paid, delivered or transferred to the trust in execution of the trust and power hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same.
- 22. No trustee can delegate any power, duty or authority assigned to him/her. Likewise no trustee is empowered to nominate any person to act on his/her behalf during his/her temporary absence.
- 23. The trustees may regulate the meetings and proceedings and conduct of duties as they may decide. The proceedings of the meeting shall be entered into a minute book to be kept for this purpose and shall be signed by the majority members.
- 24. The quorum for a meeting of the Board of Trustees shall be 2/3<sup>rd</sup> of the total members of the Board holding office at the time of meeting, any fraction being treated as one and in any case shall not be less than two and at least two of whom shall be life members of the Board of Trustees physically present as long as the member of life members constituting the Board of Trustees is not less than two.





14.12. 2002 நடு தின்ன கே உடை முற்கு . இ. வெங்கடேகள்

ஸ்டாம்பு வெண்டர் : மா. ப. வி. 10-ஏ. பி. பி. நோடு பாலிரங்கள்

மதுரை-9. (தமிழ்காடு) 4. 4 av. 2697 / 74

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- 25. A resolution in writing circulated amongst all the trustees and passed by a majority of the trustees shall be as valid and effectually as it has been passed at a meeting of the trustees duly called and convened.
- 26. Any of the trustees may retire/resign from trusteeship if he/she so desires.
- 27. The power to appoint a new or additional trustee but so as not to exceed the maximum fixed herein and to fill vacancy in the office of the trustees shall vest in the continuing trustees.
- 28. On a new trustee being appointed and on his signing the minute book to the effect of his taking possession of the trust fund shall vest to him along with other trustees for the time being and he will be entitled to carry out the duties and functions of trustees.
- 29. The Managing trustee or Secretary or Treasurer may accept gifts, donations, grants, subsidy and other gratuities, payments from any person or persons for the purpose of the trust upon such terms and conditions as they may deem fit.
- 30. The Secretary alone shall be the Correspondent of the Institutes and schools run by the trust. He shall alone have power to make appointments of both teaching and non-teaching staff to the Institutions and schools run by the trust in consultation with life trustees. The power of admission and dismissal of students and staff of the institutes and schools of the trust shall also vest with the trustees. . ,

4. B. Dhavalalest

3. c Joni Plani

MARLD.C.F.Sc. Madurai City G.O.Ms. No: 77 LAW Dr. 31-12-2002 OF TA

31. The Managing trustee shall have power to dismiss or otherwise remove an of the teaching and non-teaching staff of the institute and schools on disciplinary griands or otherwise after providing for an opportunity for such staff and if so required institute an enquiry committee consisting of the board of trustees and members of teaching staff of school and on the recommendation of the committee who shall conduct the enquiry and forward its report within 7 days of the conclusion of the enquiry.

32. It shall be lawful for the trustees:

- a) To apply to the Government, Public bodies including Banks, urban local municipal, district and other bodies, corporation, companies or persons for and to accept grant of money and of aid donations, gifts, subscriptions and other assistance with a view to promoting the objects of the trust and to discuss and negotiate with the Government Department public and other bodies, corporations, companies or persons, scheme and other work and matters within the objects of the trust and to conform to any proper condition upon which such greats and other payments may be made.
- b) To take over or amalgamate any other charitable trust, society, association or institution with similar objects.
- c) To establish, promote, manage, organise or maintain or assist in establishing, promoting, managing, organizing or maintaining any branch of trust or any other trust or its branch with objects similar to those of this trust and to promote or carry on the affiliation or amalgamation of such other trust with this trust.
- d) To take over, acquire, manage, control or aid any existing institution or institutions having object either wholly or in part similar to these objects of this trust and on such terms and conditions as may be thought expedient.
- e) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trust societies, Institutions or Associations with which this trust is authorized to amalgamate.
- 33. In general the following expressions used in this indenture shall have the meaning assigned to it as set out hereunder :
  - a) The term 'Board' means the Board of Trustees of the Schools/Institute trust.
  - b) The terms 'majority' means a simple majority constituting one half of the persons present plus one, the total being rounded, off to the next higher whole number of nothing contrary is provided for in the relevant clause of this indenture;

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3. C. James Olai

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- c) The term 'schools' means, Sri Aurobindo Mira Matriculation Hr. Sec. 5 108, Nehru Nagar, Bye-pass Road, Madurai-10.
- d) The term 'Trust' means Guruji's Educational Trust created by this indenture.
- e) Expressions or words imparting masculine gender shall include the feminine gender and vice versa.
- f) Words imparting the singular shall include the plural and vice versa.
- 34. It is expressly declared that no part of the Trust property or its income shall be applied for any purpose outside India or for any purpose other than the one for which the Trust is established.
- 35. The Board of trustees shall have full power to nominate any trustee and run the Trust as per Rules, clauses, regulations and Bye-laws. Such succeeding nominated trustees shall hold his office till his life time.
- 36. The Board of trustees have full powers to encumber the assets of this trust to develop the institution's run by the trust. No other member of the trust has powers to encumber any property of this trust, movable or immovable on any circumstances.
- 37. The Board of trustees shall have powers to dismiss or remove any member of this trust whose activities are proved to be prejudicial to the object of Trust by 3/4 majority except first four Trustees/Ensuing Life Trustees framed in this deed.
- 38. The Board of Trustees should maintain Register for furniture, library books, science apparatus, show case things electrical ad electronic equipments and other materials belong to Institutions and other relevant accounts records.
- 39. During the temporary absence of the Secretary, the Treasurer will look after the day-to-day affairs.
- 40. The Trustee should maintain a minute book. All proceedings and transactions must be entered in the minute book, passed or approved and signed by the Chairman and Trustees.
- 41. The trust shall not transfer the assets to any individual or any other person except to a trust/ charitable institution established for similar purposes, if the trust is dissolved at any time in the future. The trust shall not make any payments to any trustees/ members/office bearers in form of dividend/ profits or interest etc.

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3. C. Jami Olani

4. B. Dhavalakil



42. The right to amend the trust deed or bye laws of the trust shall vest with the trustees who from time to time and at their discretion may amend, repeal or alter any of the said arrangements, schemes, bye-laws and rules as they shall think fit subject to the prior approval of the Commissioner of Income-Tax or such appropriate authority that may be designated under the Income-Tax Act of 1962. Such amendments shall not be in violation of the purposes for which the trust has been established and shall not change the character/basic objects of the trust.

IN WITNESS WHERE OF the parties hereto have here into seen and subscribed their respective hands this the.

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2. P. J. Bylt

3. C. Jani Pani

4. B. shanalabel.

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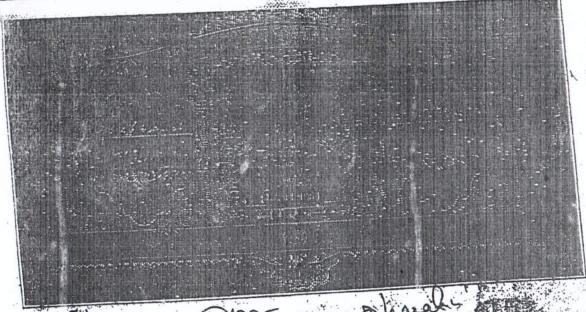
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NOTARY



V. CHINNAKARUPPAN
ADVOCATE & NOTARY
12, Abdul Kafar Khan Street
Chinnachokkikulam
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(5)(0)2535876 - 7 30321



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# AMENDMENT'S & BYE-EAWS GOVERNING GURUJE'S EDUCATIONAL

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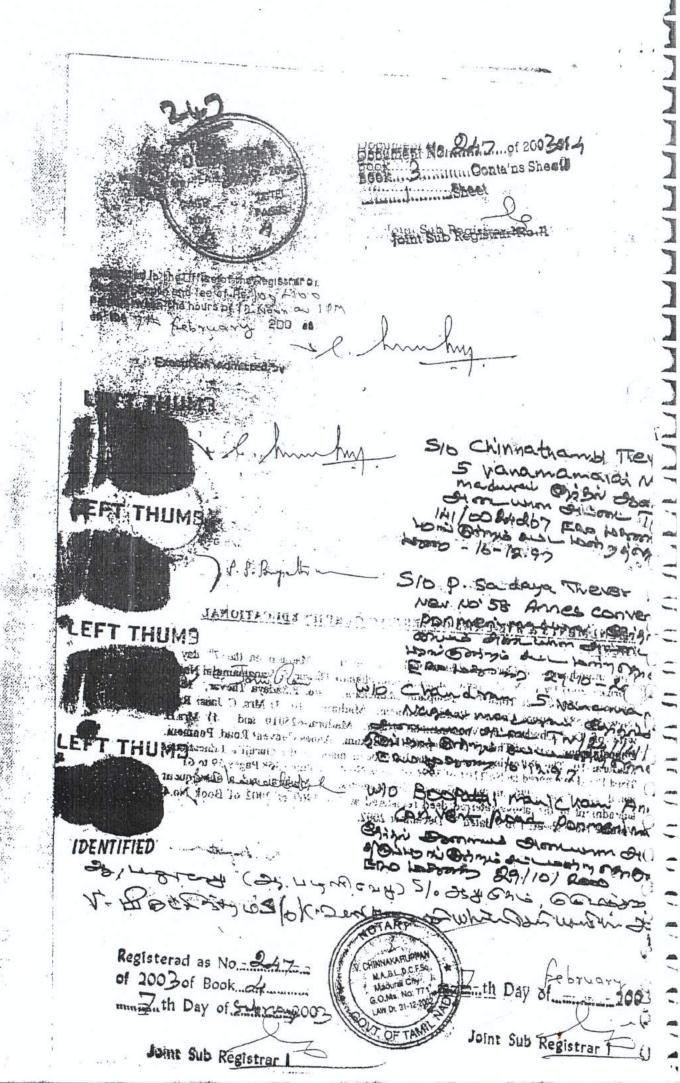
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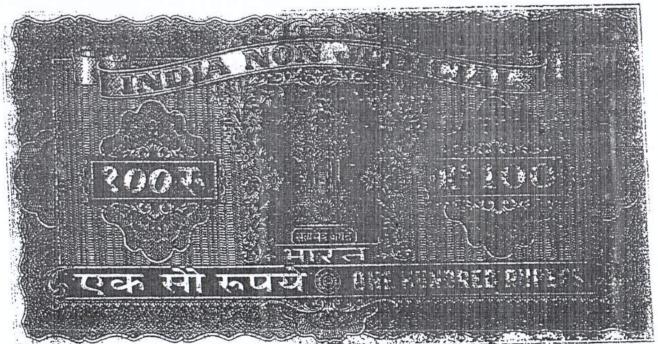
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W. CHINNAVARUPPAN
W.A. S.L. D.G.F.Sc.
W. Madura City
Madura City
G.O.M.E. NO: 771
UNY D. 31-12-2002
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N. நாராபாய் RC. No 396 / C-2 / 92 முத்திரைந்தான் விற்பகோயாளர் 54, டி வி காம்பவுண்டு அரசரடி, மதுரை - 625 000

#### AMENDMENTS

The Clause 41 of the trust deed shall read as follows:

The trust shall not transfer the assets remaining on the date of dissolution to any individual or any other person except to a trust/charitable institution established for similar purposes, whose objects are similar and also enjoys exemption under Section 80G of the Income Tax Act, 1961. The trust during its existence shall utilize its income solely for the purpose of achieving the objects of the trust and shall not utilize any portion of it for payment to the trustees/members/office-bearers by way of profit/dividend/interest, etc.

The Clause 42 of the trust deed shall read as follows:

The trustees shall not exercise the power to amend the trust deed/bye laws, if such an amendment would alter the basic character/objects of the Trust and further, no such amendments which may prove repugnant to the provisions of Sections 2(15), 11, 12 and 13 and 80G of the Income Tax Act, shall be made.

3. C. Janri Plani (\* NOTAR) 2. N. B. Dhanalaksl.

MA.B.L.D.C.F.Se.
Madural City
G.O.Ms. No: 771
Can LAW Dt 31-12-2002
DE 12/11/2



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RC. No. 396 / C-2 / 92

6.2.2003 PRO- No. 396 / C-2 / 92

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A new clause 43 is being added to the above deed as under:

The trust shall not function in the nature of conduction of a business activity and not for the purpose of profits.

IN WITNESS WHERE OF the parties hereto have here into seen and subscribed their respective hands this the 7th day of February 2003.

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GURUJI EDUCATIONAL TRUST

MADURAI

DEED OF AMENDMENTS & BYE LAWS GOVE

## GURUJI: EDUCATIONAL TRUST

Deed of amendment made this 1st Day of November 2006 by 1) Dr.C.Chandran, Son of Chinnathambi Thevar @ Maya Thevar residing at Old Door No.5-6, New Door No.8, Vanamamalai Nagar, Madurai - 625 010, 2) Mrs.C.Jansi Rani, Wife of Dr.C.Chandran residing at Old Door No.5-6, New Door No.8, Vanamamalai Nagar, Madurai - 625 010, 3) Mr.M.C.Abilash, son of Dr.C.Chandran residing at Old Door No.5-6, New Door No.8, Vanamamalai Nagar, Madurai - 625 010 and 4) Mr.M.C.Abinath, Sen of Dr.C.Chandran residing at Old Door No.5-6, New Door No.8, Vanamamalai Nagar, Madurai - 625 010, Trustees of Guruji Educational Trust.

3. M.c. Man

2. a. Jani Plani 4. J. Gruy Ly IN



Salat Sub Registrar Ne. aced in she Citice of the Registres es ar South and fac ci As 100/00 Ne vendus of EFT THUMB Chimnahambi S/O Therando maya Theyan t gil Bains i chiu Bainant Booywo:8 vanam மானாச பத்வாவர் நிறையில் major reger me மதுளர் தெற்கு. Bbhgin Sonomus 560 TNJ24/141/0024260 Too July 2000 xecution Admitted by EFT THUMB - P. hundry. Theran poorses मिर किलाका है करते पहितार कर है Vancana marainager மாவட்ட பதிவாளர் நிலையில் மதுரை வெற்கு. Barnon el Copieto 57 9 62 200 6 00000 B 000000 Execusion Admitted by LEFT THUMB c. Jan Tian W/O Chandran Door NO8 Vanamarai Magan madura Aiu danas By Do Josemonia நிலையில். 2000 TN/24/14/10024008 மதுரை சித்த 17

भारतीय गेर न्यायिक एक सो रुपये Rs. 100 रु. 100 ONE HUNDRED RUPEES सत्यमेव जयते भारत INDIA

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GURUJI EDUCATIONAL TRUST MADURAI

ட. 5. நாசிம்மன் மூத்திரைத்தாள் விற்பனையாளர் உரிமம் நர் 7448 வெளி வதி, மதுவது

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WHEREAS by a Deed of Trust dated the 22nd day of May 1996 and registered in Book 4, Volume 368 Pages 59 to 61 being No.1101 for the year 1996 in the office of the Joint Sub-Registrar No.II of Madurai and by a subsequent Deed of Amendment to the above-referred Trust Deed dated the 5th day of December 2002 and registered in Book 4, being No.1909 for the year 2002 in the office of the Joint Sub-Registrar No. I of Madurai and by a subsequent Deed of Amendment to the above-referred Trust Deed dated the 7th day of February 2003 and registered in Book 3, being No.247 for the year 2003 in the office of the Joint Sub-Registrar No.I of Madurai.

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B. M. c. Angr

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\$ 30.10.2006 GURUTI EDUCATIONAL TRUST MADURAI

D2:1001

L.S. நரசிம்மன்

மூத்திரைத்தாள் விற்பனையாளர் உரிமம் நீர் 7448-66

175. கீழ வெளி வீதி, மதுரை.

-3-

AND WHEREAS it was provided in the said deed that in case of death of any of the said trustees or should any of them be unwilling to continue and / or desirous of being discharged or refuse to act or become unfit or physically incapable or mentally deficient to act as such trustee as aforesaid, then, and in such an event it shall be lawful for the surviving or continuing Trustees or Trustee for the time being to appoint any person or persons as the trustee or trustees in the splace and stead of the trustee or trustees so dying or desiring to be discharged or refusing to act or becoming unfit or physically incapable or mentally deficient to act as such trustee or trustees in their place and stead.

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AND WHEREAS it was furthermore provided in the said Deed of Trust and Deed of Amendments that upon such appointment or appointments being made shall vest in the new trustees or trustee jointly with the surviving or continuing Trustees or trustee to all intents and purposes.

AND WHEREAS till the 2nd day of May 2005 1) Dr.C.Chandran, Son of Chinnathambi Thevar @ Maya Thevar 2) Mr.P.S.Boopathi Manickam, Son of S.Sadaya Thevar 3) Mrs.C.Jansi Rani, Wife of Dr.C.Chandran and 4) Mrs.B.Dhanalakshmi, Wife of P.S.Boopathi Manickam continued and functioned as Trustees of the above referred Trust and on the 2<sup>nd</sup> day of May 2005 one Mr.P.Kaluvan son of V.P.Thevar was appointed as life time Trustee through a resolution passed by the Board of Trustees of the Trust abovesaid and the same is recorded in its Minutes Book.

AND WHEREAS on the 21st day of May 2005 the said Mr.P.S.Boopathi Manickam, Son of S.Sadaya Thevar and Mrs.B.Dhanalakshmi, Wife of P.S.Boopathi Manickam having been unwilling to act any longer as a trustee of the trusts as aforesaid were desirous of being discharged as testified by their being a party thereto and relinquished their primary membership and trusteeship by tendering their letter of resignation on the 20th day of May 2005 and the same was accepted by the Board of Trustees, which is recorded in the Minutes Book of the said trust

AND WHEREAS on the 27th day of May 2005 Mr.M.C. Abilash son of Dr.C.Chandran residing at Old Door No.5-6, New Door No.8, Vanamamalai Nagar, Madurai - 625 010, and Mr.M.C. Abinath son of Dr.C. Chandran residing at Old Door No.5-6, New Door No.8, Vanamamalai Nagar, Madurai - 625 010 were appointed as Trustees through a resolution passed by the Board of Trustees of the Trust and the same is recorded in the Minutes Book.

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AND WHEREAS on the 30th day of May 2005 the said Mr.P.Kaluvan, Son of V.P. Thevar having been unwilling to act any longer as a trustee of the trusts as aforesaid was desirous of being discharged as testified by his being a party thereto and relinquished his primary membership and trusteeship by tendering his letter of resignation on the 29th day of May 2005 and the same was accepted by the Board of Trustees, which is recorded in the Minutes Book of the said trust.

NOW THIS INDENTURE WITNESSES that in exercise of all powers and authorities to that effect vested in them under and by virtue of the said Deed of Trust and Deed of Amendments and of all other powers in that behalf enabling them, they the said 1) Dr.C.Chandran, Son of Chinnathambi Thevar @ Maya Thevar, 2) Mrs.C.Jansi Rani, Wife of Dr.C.Chandran, 3) Mr.M.C.Abilash, Son of Dr.C.Chandran and 4) Mr.M.C.Abinath, Son of Dr.C.Chandran, do hereby ratify to function and continue as trustees of the said trust to the intent that they shall have the same powers, authorities and discretions and shall in all respects act as if they had been originally nominated as trustees under the said instrument : AND THIS INDENTURE further witnesses that in consideration of such amendment they the said 1) Dr.C.Chandran, Son of Chinnathambi Thevar @ Maya Thevar, 2) Mrs.C.Jansi Rani, Wife of Dr.C.Chandran, 3) Mr.M.C.Abilash, Son of Dr.C.Chandran and 4) Mr.M.C.Abinath, Son of Dr.C.Chandran do hereby shall HOLD the assigned and assured to the said 1) Dr.C.Chandran, Son of Chinnathambi Thevar @ Maya Thevar, 2) Mrs.C.Jansi Rani, Wife of Dr.C.Chandran, 3) Mr.M.C.Abilash, Son of Dr.C.Chandran, Mr.M.C.Abinath, Son of Dr.C.Chandran for ever, upon trust and subject to the same powers, terms and provisos applicable thereto by virtue of the said instrument.

1. S. Sunday:

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AND all the continuing trustees 1) Dr.C.Chandran, Son of Chinnathambi
Thevar @ Maya Thevar, 2) Mrs.C.Jansi Rani, Wife of Dr.C.Chandran,
3) Mr.M.C.Abilash, Son of Dr.C.Chandran and 4) Mr.M.C.Abinath, Son of
Dr.C.Chandran shall hold office till their life time.

IN WITNESS WHEREOF the parties hereto have set their respective hands and seals the day, month and year first above-written.

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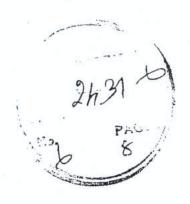
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### Witnesses:

1) J. July R. CHARLES. S/O R. Rathing Samy, 21- Mela ponnoyaram.
4th Sheet, Maduri-10.

2) S. Natherpedian (S. NATESA PANDIAN, S/O P. Sundararo)
Plot 153, Poriyalar Nagar, MADURAI - 14.)



Prepared By: P. A. P. (P.N.PALANIVELRAJAN B.Com.,), 21-E, Pamban Road, Madurai – 625 001. L.No. A-201 / MDU - (S)\*/ 1998.



Post Box No. 62 FAX No. 533280

# GOVERNMENT OF INDIA OFFICE OF THE COMMISSIONER OF INCOME-TAX MADURAI

C.No.464/73/32-33/CIT-I /To

Date: 2 17.3.33

Guruji's Educational Trust 5, Vanamamalai Nagar Madurai-10.

	Sub : Registration u/s 12/	AA of the I.T.Act, 1961-reg.
1 Δ	As evidenced / constituted by :	
	(a) Trust deed dt. 22.5.96	registered as Document No. 11 J1
	of 1095 with	the Sub. / Jt. Redistrar -II Wadup of
	and amendment / supplementary deed dt. registered as Document No. 1909 of Sub. / Jt/ Registrar, the above trust 247 b) Memorandum of Association and Bye Law	vi.2002, before the
		with the Registrar of Societies,
	under the Tamilnadu \$ocieties Registratio	
	amendments to the Memorandum of Asso	
	on ,	with the Registrar of Societies.
	the above Society / Institution	The staglation of Coolottos.
	c) Articles of Association with the Company	registered under
	section 25 of the Companies Act, 1956, or	
	the above Company	
	filed an application in Form No. 10A on	for registration under section
	12AA of the Income -tax Act 1961	3.9.02
2.	The application has been made within the	stipulated time limit.
3.	the application before the expiry of the st application is admitted, vide clause (i) of p	years, 6 months and 12 days was prevented for sufficient reasons from making ipulated time limit, the delay is condoned and the proviso to sec. 12AA of the Income-tax Act, 1961.
4.	Institution's/Society's/Company's/application	on for the delay in filing the application, the Trust's/ion for registration u/s. 12AA is admitted with effect clause (ii) of proviso to sec. 12AA of the Income
<b>5</b> .	The applicant is granted registration as Public Charitable Trust / Society Religious cum- Charitable Trust/Society under section 12AA of the Income-tax Act, 1961 and theapplication is entered at SI.No. in the Register maintained in this office.  / 123/2002-03	
6.	The Trust/Institution/Society/Company is informed that registration under sec. 12AA of the Income-tax Act, 1961 does not automatically mean that its income will be exempt under sec. 11 and 12 of the Act, which will be examined independently by the Assessing Officer.	
7.		ould file their returns of Income before the Assessing
	/True copy/	Incorde tex Officer But day Leady
		xfor Commissioner of income -tax, Madurai
Сору	by to the ITO, ward II(4), Madurai	^ H2
thexA	Addk.C.I.T. Range-II. Maderai	27