

20 Rs.



5924
15-7-98

M.A.S. Subbiah Chettiar Educational and charitable Trust

S. Nalini.

S. NALINI
STAMP VENDOR
LICENCE No. 4255/1/95
NO. 936, MOUNT ROAD,
NANDANAM, MADRAS-36

TRUST DEED

THIS DEED OF DECLARATION OF TRUST IN THE NAME OF M.A.S.SUBBIAH CHETTIAR EDUCATIONAL AND CHARITABLE TRUST is made on this 15th day of JULY 1998, By Me;

Mr.S.VIJAYAKUMAR, Son of Mr.M.A.S.Subbiah Chettiar, aged about 39 years, residing at No.7, 3rd Cross Street, West C.I.T.Nagar, Chennai 600 035, hereinafter called the FOUNDER.

WHEREAS the FOUNDER has this day set apart a sum of Rs.1,001/- (Rupees One Thousand and One Only) in cash and paid in the name of the said Trust and is desirous of forming a trust thereof for the intents and purposes hereinafter mentioned.

With a deep desire to shape the youths of the nation by means of education in the desired level and thereby creating talents and skill through proper channel on establishing this educational and charitable trust.

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Presented in the Office of the District Registrar
Madras South and fee of Rs. 15 Paid
between the hours of 4.15 PM on
the 5 JUL 1998 by

563 98
19
Joint Sub-Registrar
District Registrar

EXECUTION ADMITTED BY



[Signature]

Son of M.A.S. Subbiah Chettiar.

NO. 7. 3rd. Cross Street

WEST CITNAGAR CHENNAI 35

IDENTIFIED BY

[Signature]

MINANDA GOPAL S/O P S MVTMIAM PILLAI
ASSISTANT, 39/3, ARCOT ROAD
CHENNAI - 600093.

[Signature] CK. SIVAKUMAR S/O ROPPOUSAMY 21, III Main Road,
CITNAGAR, Chennai 35.

15 JUL 1998

Joint Sub-Registrar
District Registrar

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15/7
17th July 1998
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15-7-98

M.A.S. Subbiah Chettiar Charitable Trust S. Nalini.

S. NALINI
STAMP VENDOR
LICENCE No. 4255/@1/95
NO. 336, MOUNT ROAD,
NANDANAM, MADRAS-35

..2..

NOW THIS DEED OF TRUST WITNESSETH:

1. The FOUNDER doth hereby settle upon trust on the trustees hereinafter mentioned the said sum of Rs.1,001/- (Rupees One Thousand and One Only) upon trust and the trustees shall stand possessed of the said amount and shall utilise the said amount and the income there from and all accumulations and accretions thereto by way of contributions, donations, subscriptions or otherwise forming the Trust Fund for the objects, intents and purposes hereinafter mentioned.

2. NAME OF THE TRUST:

M.A.S.SUBBIAH CHETTIAR EDUCATIONAL AND CHARITABLE TRUST

S. Nalini

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M.A.S. Subbiah Chettiar (founder) Trust - 2

18/1/58

NOW THIS DEED OF TRUST WITNESSETH:

1. The FOUNDER hath hereby settled upon trust on the trustee hereinafter mentioned the said sum of Rs.1,00/- (Rupees One Thousand and One Only) upon trust and shall trustee shall stand possessed of the said amount and shall utilise the said amount and the income there from and all accumulations and accretions thereto by way of contributions, donations, subscriptions or otherwise for the Trust Fund for the objects, intents and purposes hereinafter mentioned.

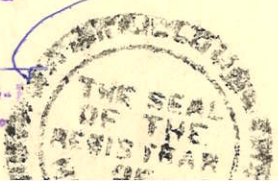
2. NAME OF THE TRUST:

M.A.S. SUBBIAH CHETTIAR EDUCATIONAL AND CHARITABLE TRUST

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Joint Sub-Registrar
MADRAS





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M.A.S. Subblaksh Educational
and Charitable Trust

S. Nalini.

S. NALINI
STAMP VENDOR
LICENCE NO. 4255/1/95
NO. 336, MOUNT ROAD,
NANDANAM, MADRAS-35

..3..

3. REGISTERED OFFICE:

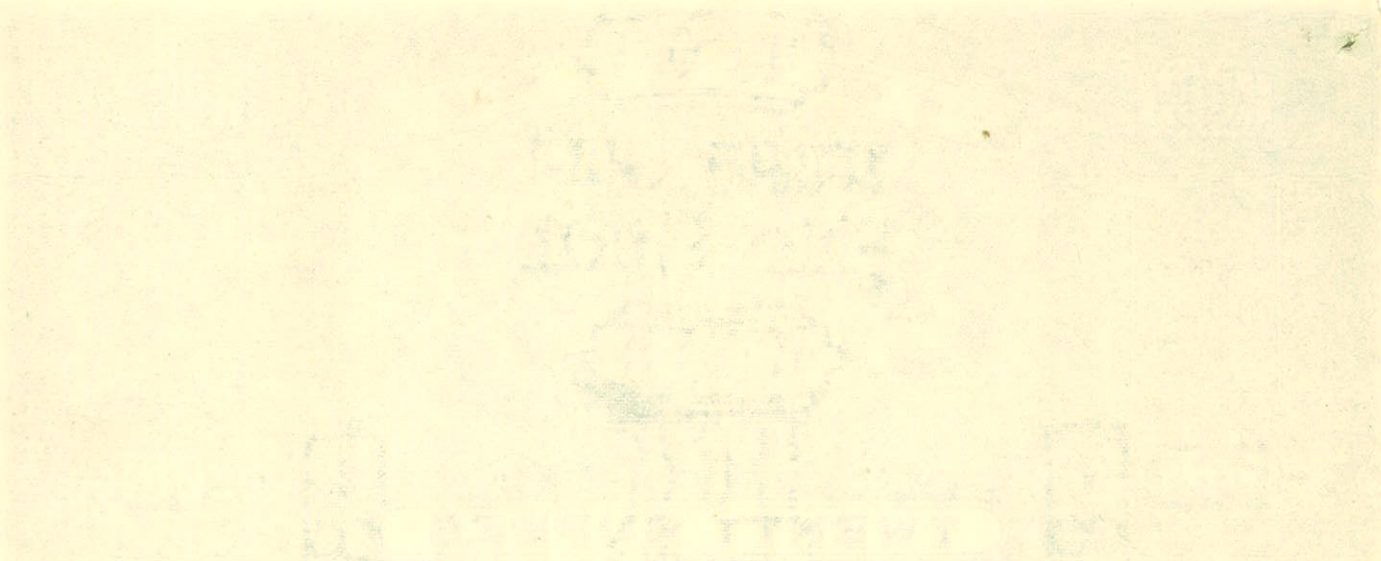
Registered Office of the trust shall be at No.7, 3rd Cross Street, West C.I.T.Nagar, Chennai 600 035, which can be changed by the FOUNDER trustee to suit the administration of the institution.

4. OBJECTS OF THE TRUST:

A. MAIN OBJECTS:

1. To spread higher technical, engineering, medical and business education in Tamilnadu.
2. To create necessary and adequate technical and engineering skill in the youths of the country.
3. To serve the younger generations of this country by means of education in general or industrial, technical vocational, professional, management, medicine either by way of residential courses or correspondence courses.

S. Nalini



M.A. 2 Subject Education
and Certificate Trust

19/11/2017

REGISTERED OFFICE:

Registered Office of the Trust shall be at No. 7, 3rd Cross Street, West C.I.T. Nagar, Chennai 600 085, which can be changed by the FOUNDER trustee to suit the administration of the institution.

OBJECTS OF THE TRUST:

A. MAIN OBJECTS:

1. To spread higher technical, engineering, medical and business education in Tamilnadu.
2. To create necessary and adequate technical and engineering skill in the youths of the country.
3. To serve the younger generations of this country by means of education in general or industrial, technical, vocational, professional, management, medicine either by way of residential courses or by other courses.

563 of 22
19/11/2017

Joint Sec. Registrar
THE SEAL OF THE REGISTRAR OF KARAIKAL



M.A.S- Subbrah Chettiar Educational
and Charitable Trust.

S. Nalini.

S. NALINI
STAMP VENDOR
LICENCE NO. 4235/@1/95
NO. 336, MOUNT ROAD,
NANDANAM, MADRAS-35

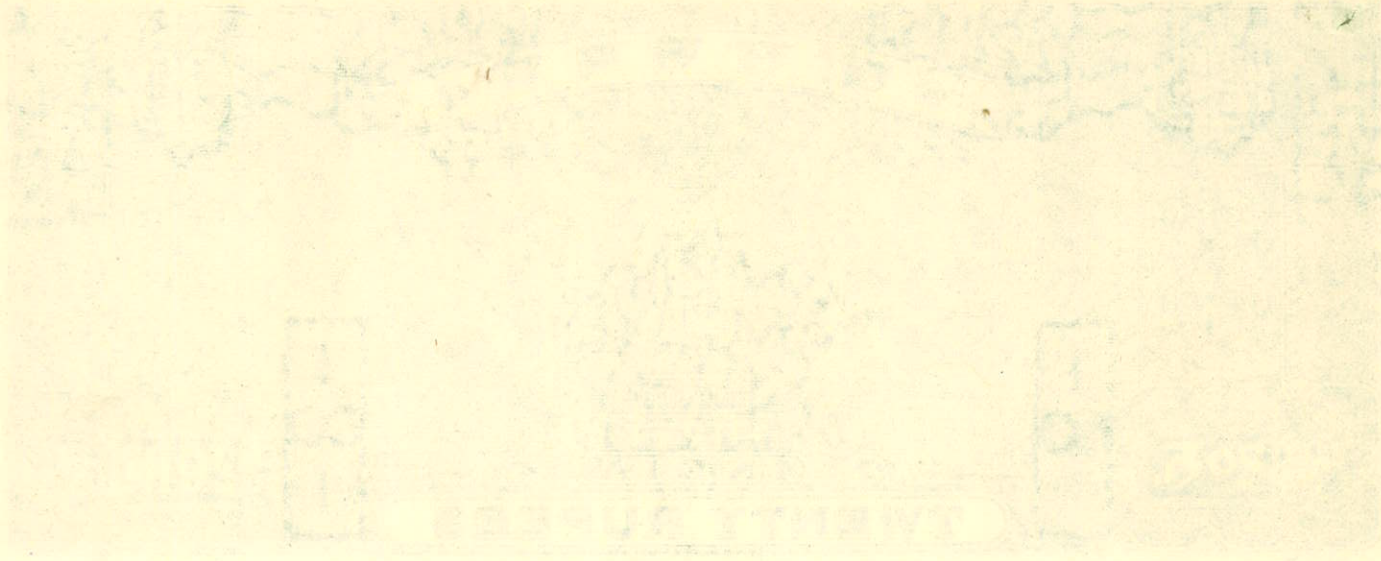
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B. ANCILLARY OBJECTS:

1. To establish, maintain, run, manage, take over, acquire, improve, extend, up-grade or donate aid and assist in the establishment, maintenance, running, development, improvement and extension of Nursery Schools, Elementary, Middle or Secondary Schools, Higher Secondary Schools, College of Arts, Fine Arts, Music, Science and Polytechnics, Colleges of Engineering, Medicine, Business Administration, Industrial Management etc., and generally all kinds of educational institutions whether general, industrial, technical, vocational, professional, residential, correspondence or of other description whatsoever for the welfare and uplift of the general public.

2. To establish post graduate institutions in the various fields of education in Engineering, Medicine, Commerce, Arts and Science.

S. Nalini



M.A. 2 Robert Wilson Educational
and (Technical) Form

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B. ANCILLARY OBJECTS:

1. To establish, maintain, run, manage, take over, acquire, improve, extend, up-grade or donate aid and assist in the establishment, maintenance, running, development, improvement and extension of Nursery Schools, Elementary, Middle or Secondary Schools, Higher Secondary Schools, College of Arts, Fine Arts, Music, Science and Polytechnic, Colleges of Engineering, Medicine, Business Administration, Industrial Management etc., and generally all kinds of educational institutions whether general, industrial, technical, vocational, professional, residential, correspondence or of other description whatsoever for the welfare and uplift of the general public.

2. To establish post graduate institutions in the various fields of education in Engineering, Medicine, Commerce, Arts and Science.

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Joint Sec. Registrar
Director Registrar





M.A.S. Subbiah chettian Educational
and charitable Trust.

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STAMP VENDOR
LICENCE NO. 4255/1/95
NO. 336. MOUNT ROAD,
NANDANAM, MADRAS-35

..5..

3. To establish institutions for Research and Development in the various fields of education as described in para 4 (B)(2).

4. To establish Training Centres, Model Production Centres and Industrial Units to facilitate practical training to students of polytechnics or Engineering Colleges and provide them adequate training and experience in production, financial, personnel, marketing and industrial management for providing entrepreneur skill to the outgoing students so as to create necessary confidence in the youths for self-employment.

5. To establish training centres, Model Production Centres and Industrial Units to facilitate practical training to students of polytechnics or Engineering Colleges and provide them adequate training and experience in production, financial, personal, marketing and industrial management which is a basic requirement for procuring job either in the Public or Private Sector Undertakings of this country.

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3. To establish institutions for Research and Development in the various fields of education as described in para 4 (B) (2).

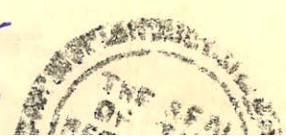
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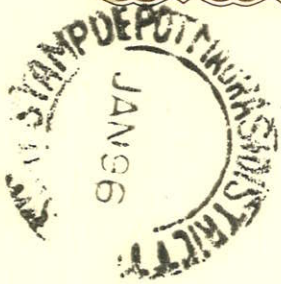
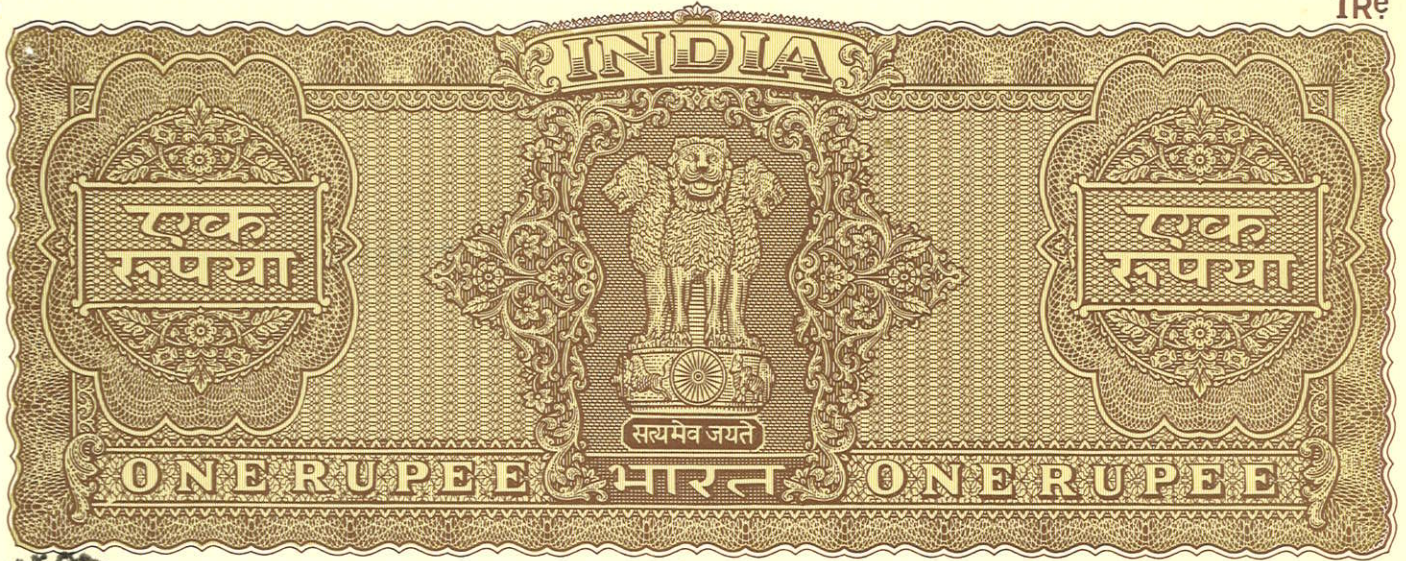
5. To establish training centres, Model Production Centres and Industrial Units to facilitate practical training to students of polytechnic or Engineering Colleges and provide them adequate training and experience in production, financial, personnel, marketing and industrial management which is a basic requirement for procuring job either in the Public or Private or Undertakings of this country.

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Joint Sub-Registrar
District Registrar, ...





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M.A.S. Subbiah Chettiar Educational
and Charitable Trust.

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LICENCE NO. 4275/1/95
NO. 336 MOUNT ROAD,
NANDANAM MADRAS-35

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6. To acquire by purchase, gift or otherwise, lands, housesits and buildings; To erect, build and construct or to aid and assist in the erection, construction and building of houses, buildings for educational institations and colleges, libraries, staff quarters, hostels and/or other types of building or construction whatsoever and to maintain or run them and if necessary to alter, demolish or reconstruct them or any portion or portions thereof as may from time to time necessary or expedient.

C. OTHER INCIDENTAL OBJECTS TO ACHIEVE THE MAIN OBJECT:

1. To acquire and take over all or any part of the immovable or movable properties of any Society, Trust or Institution or of any one for the purposes of the Society.

2. To enter into any arrangement, contract or partnership with any Government (State or Central) Authority or person whomsoever and to obtain from any Government, quasi-Government Authority or person such rights, concessions and

S. Nalini



to acquire by purchase, gift or otherwise, lands, houses and buildings; to erect, build and construct, and to assist in the erection, construction and building of houses, buildings for educational institutions and colleges, libraries, staff quarters, hostels and/or other types of building or construction whatsoever and to maintain or run them and if necessary to alter, demolish or reconstruct them or any portion or portions thereof or any part thereof, as necessary or expedient.

OTHER INCIDENTAL OBJECTS TO ACHIEVE THE MAIN OBJECT:

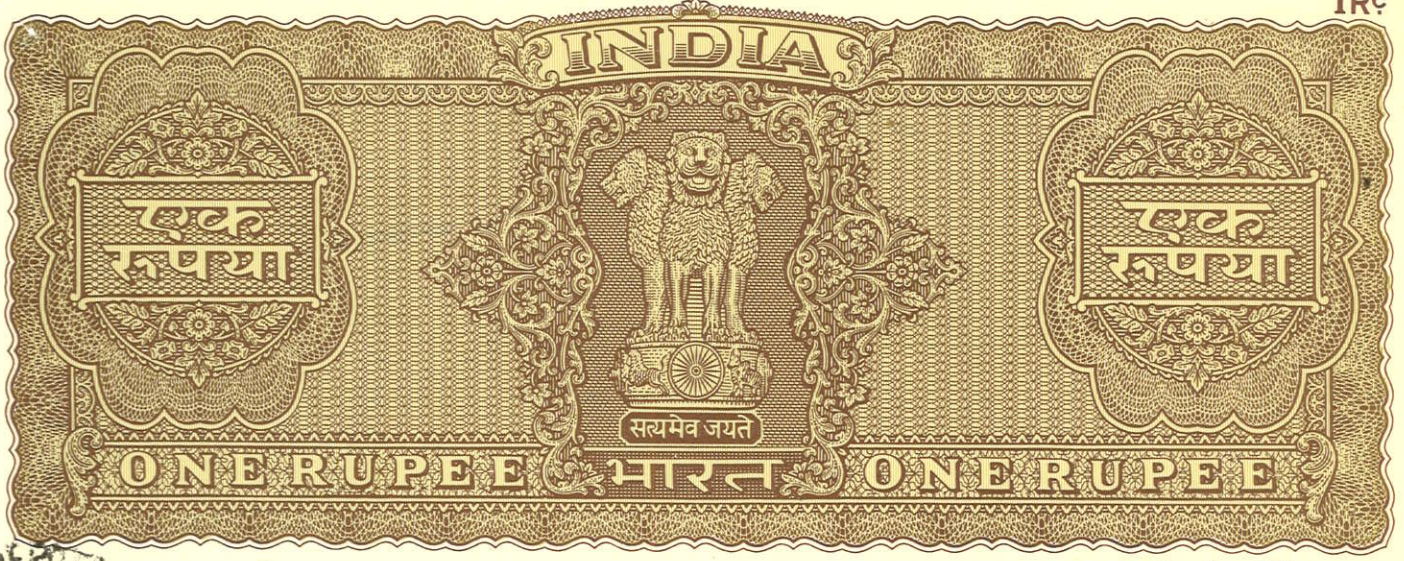
To acquire and take over all or any part of the movable or immovable property of any society, Trust or institution or of any one for the purpose of the Society.

To enter into any arrangement, contract or partnership with any Government (State or Central) Authority or person whomsoever and to obtain from any Government, quasi-Government or person such rights, concessions and

NO. 563 OF 1982
 DISTRICT REGISTER
 DISTRICT REGISTER

[Signature]
 Joint Sub-Registrar-1
 District Registrar's Office





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M.A.S. Subbiah chettiar Educational and Charitable Trust.

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STAMP VENDOR
LICENCE NO. 4255/1/95
NO. 936, MOUNT ROAD,
NANDANAM, MADRAS-35

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privileges as the Trust may think fit or desirable and to obtain, carry out, exercise and comply with any such arrangement, contract, privileges right or concession.

3. To accept donations, endowments, gifts, devises, bequests (real or personal) grants-in-aid and subscriptions for all or any of the purpose of the Trust on such terms and conditions as the Trust may consider reasonable and fit.

4. To purchase, acquire, hold and manage, sale or transfer all or any movable and immovable properties acquired or purchased or hereafter to be acquired or purchased by the Trust.

5. To affiliate, control and render assistance to any institution having objects similar in whole or in part to the objects of the Trust and to Co-operate with institutions having similar objects.

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M.A.S. Subblah chettian Educational
and Charitable Trust.

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LICENCE NO. 4276/21/95
NO. 336 MOUNT ROAD,
NANDANWAL MADRAS-35

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6. To collect such rent or charges or other money from occupants of hostels, buildings or rooms, apartments, staff quarters or otherwise having use of the same as may be deemed necessary at rates to be fixed by the Trust from time to time.

7. To conduct, lease out or otherwise work leases for the use of the benefit of the occupants and staff of the hostels and educational institutions and to collect the charges as found adequate from such occupants and staff.

8. To institute and grant scholarships, stipend and render financial aid to students, scholars, poets, teachers and professors or persons of eminence in educational field; Also to render assistance to such persons of Indian Origin or resident persons for prosecuting studies either in India or abroad by granting scholarships, grants-in-aid or loans.

S. Nalini



6. To collect such rent or charges or other money from occupants of hostels, buildings or rooms, apartments, flats, quarters or otherwise having use of the same as may be deemed necessary, at rates to be fixed by the Trust from time to time.

7. To conduct, issue out or otherwise work leases for the use of the benefit of the occupants and staff of the hostels and educational institutions and to collect the charges as found adequate from such occupants and staff.

8. To institute and grant scholarships, stipend and render financial aid to students, scholars, poets, teachers and professors or persons of eminence in educational fields; Also to render assistance to such persons of Indian Origin or resident persons for prosecuting studies either in India or abroad by granting scholarships, grants-in-aid or loans.

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Joint Sub Registrar





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M.A.S. Subbiah Chettiar Educational
and Charitable Trust

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LICENCE NO. 4255/1/95
NO. 338 MOUNT ROAD,
NANDANAM, MADRAS-35

..9..

9. Generally to diffuse useful, educational, literary and social knowledge among the the public; To arrange hold or assist educational conference, seminars, exhibitions, lectures, discussions, etc., in line with the aims and objects of the Trust.

10. To raise and borrow money and secure the payment of money by such means upon such terms and conditions and in such manner as may be determined and in particular by the debentures stocks or other securities either perpetual or terminable, and charge specially or by way of floating charge or othwise upon all or any part of the undertakings properties and rights of the Trust (either present or future or both) and redeem purchase or pay off any such securities and to remunerate any trustees appointed in connection with any such securities at a discount, premium or otherwise and in such manner as may be thought fit for the benefit of the Trust. To collect manage and disburse the funds raised or to be raised for all or any of the objects of the Trust.

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9. Generally to disseminate useful, educational, literary and social knowledge among the public; to arrange for the giving of lectures, discussions, etc., in line with the aims and objects of the Trust.

10. To raise and borrow money and secure the payment of money by such means upon such terms and conditions and in such manner as may be determined and in particular by the deposit of stocks or other securities either in payment or in charge specially or by way of mortgage or otherwise upon all or any part of the undertaking, properties and rights of the Trust (either present or future) and to raise and borrow money on any such securities and to remunerate any trustees appointed in connection with any such securities at a discount, premium or otherwise and in each manner as may be thought fit for the benefit of the Trust, to collect and disburse the funds raised or to be raised for any or all of the objects of the Trust.

563 of 92
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[Signature]
Joint Sub-Registrar-1
District Registrar, Lucknow





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18-1-98

M. A. S. Subblak Chettiar Educational
and Charitable Trust.

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LICENCE NO. 4215/1/95
NO. 336 MOUNT ROAD,
NANDANAM, MADRAS-35

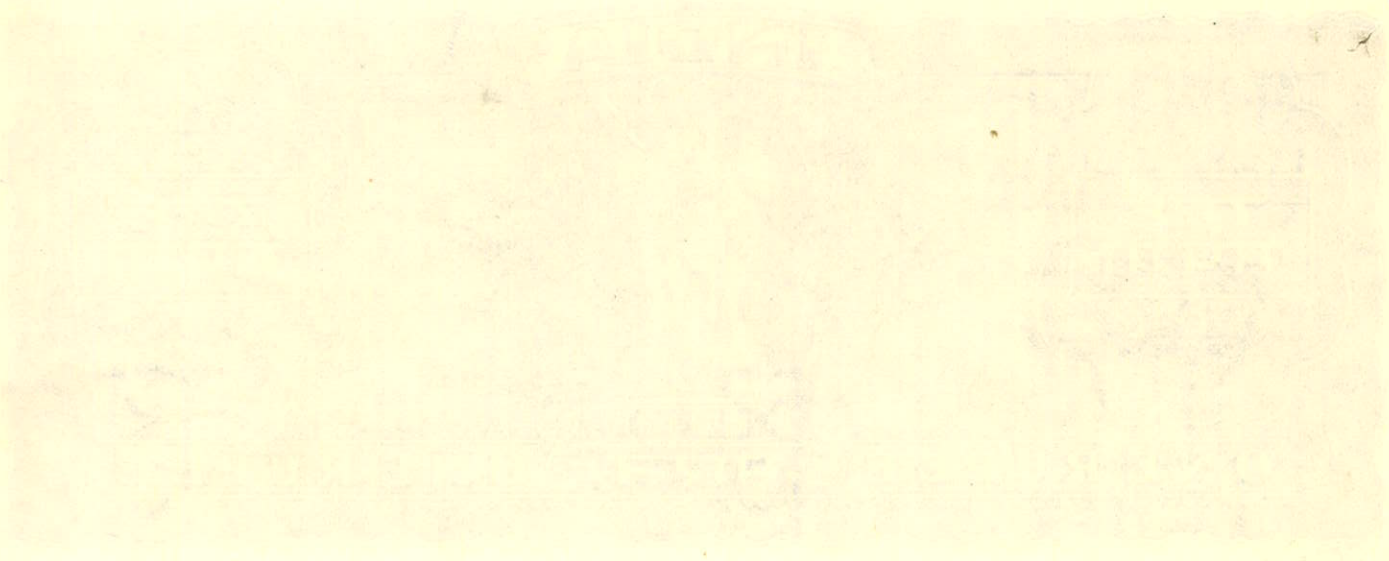
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To do and cause to be done all such lawful things as are in accord with the spirit and principles of the objects of the Trust or which are conducive to the attainment, and pursuit of the aims and objects of the Trust. To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.

11. To foster and encourage education and training in handicrafts and fine arts among women-folk in general, establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children.

12. To meet travelling, boarding and lodging expenses of students going abroad for higher commercial and technical education. To grant, pay or give scholarship, stipend, prizes, rewards, allowances and other financial assistance or help in cash or kind to students with a view to help them

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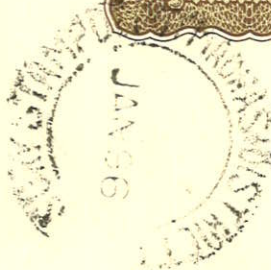
To do and cause to be done all such lawful things as are in
 accord with the spirit and principles of the objects of the
 trust of which we conduct to the attainment, and general
 of the aims and objects of the trust. To give, provide
 and/or render help and assistance to and/or implement any
 scheme for providing livelihood and upliftment of the poor.

11. To foster and encourage education and training of
 handicapped and thin girls among women-folk in general,
 establish and found institutions regarding such education
 and to establish, maintain, support or help by monetary
 gifts or otherwise, centres and institutions for women and
 children and to provide social welfare work for women and
 children.

12. To meet travelling, boarding and lodging expenses of
 students going abroad for higher commercial and technical
 education, to grant, pay or give scholarship, stipend,
 prizes, bursaries and other financial assistance
 or help to students with a view to help them

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[Signature]
 Joint Sec. Registrar
 Director Registrar



5934
15-7-98

M.A.S. Subblak chettiar Educational
and Charitable Trust

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STAMP VENDOR
LICENCE NO. 4275/1/95
NO. 336, MOUNT ROAD,
NANDANAM, MADRAS-35

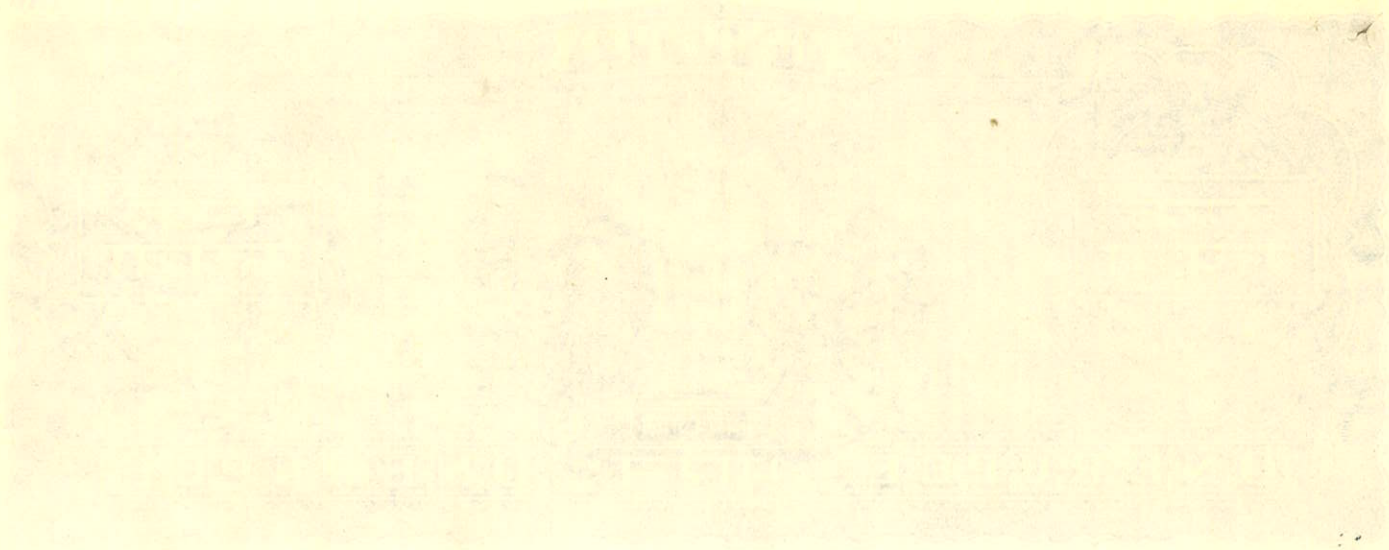
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in prosecuting their studies in schools, colleges, educational institutions teaching commercial and other arts including teaching of cultural arts or other training research or educational works in India or abroad.

13. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or help or aid in the setting up and/or maintaining and/or running institutions centres, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.

14. To promote, assist and/or maintain all activities by whomsoever carried on or wherever carried on in India in confirmity with the objects of the Trust and as are conducive to the well-being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving/carrying on any activity for profit.

S. Nalini



in prosecuting their studies in schools, colleges, educational institutions teaching elementary and other schools including teaching of cultural arts or other training research or educational work in India or abroad.

13. To open, found, establish, promote, acquire, maintain, assist, finance, support and help in the setting up and/or maintaining and/or running institutions, centres, auditoriums and the like for the raising of welfare and other services to the public and to provide training for socially useful activities and functions.

14. To promote, assist and/or maintain all activities by whatsoever carried on or wherever carried on in India or conformity with the objects of the Trust and as are conducive to the well-being and general welfare of the nation or are conducive for advancement of any object or object of general public utility not involving carrying on any activity for profit.

503 of 82
CONTENTS
INDEX

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Joint Sub-Registrar
District Registrar





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15-7-98

M.A.S. Subbiah Chettiar
Educational and charitable Trust

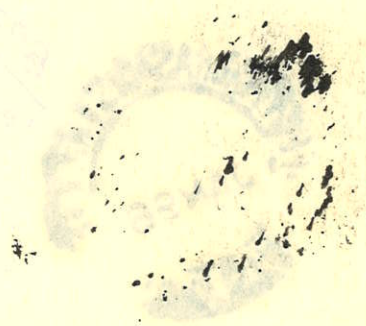
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S. NALINI
STAMP VENDOR
LICENCE NO. 4245/1/95
NO. 336 MOUNT ROAD,
NANDANAM, MADRAS-36

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5. (a) FIRST TRUSTEES OF THE TRUST SHALL BE:

- i) Sri.S.VIJAYAKUMAR, Son of Late.M.A.S.Subbiah Chettiar, residing at No.7, 3rd Cross Street, West C.I.T.Nagar, Chennai 600 035.
- ii) Mrs.V.MALINI, Wife of Mr.S.Vijayakumar, residing at No.7, 3rd Cross Street, West C.I.T.Nagar, Chennai 600 035.
- iii) Mrs.S.PATTAMMAL, Wife of Late.M.A.S.Subbiah Chettiar, residing at No.7, 3rd Cross Street, West C.I.T.Nagar, Chennai 600 035.
- iv) Miss.V.SRIDEVI, Daughter of S.Vijayakumar, No.7, 3rd Cross Street, West C.I.T.Nagar, Chennai 600 035.
- v) MAS.VIGNESH V KUMAR, Son of S.Vijayakumar, residing at No.7, 3rd Cross Street, West C.I.T. Nagar, Chennai 600 035.

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5. (a) FIRST TRUSTEE OF THE TRUST SHALL BE:

(i) Sri S. VIJAYAKUMAR, Son of Late M.A.S. Subbiah Chettiar, residing at No. 7, 3rd Cross Street, West C.I.T. Nagar, Chennai 600 025.

(ii) Mrs. V. MALINI, Wife of Mr. S. Vijayakumar, residing at No. 7, 3rd Cross Street, West C.I.T. Nagar, Chennai 600 025.

(iii) Mrs. S. PATTABALI, Wife of Late M.A.S. Subbiah Chettiar, residing at No. 7, 3rd Cross Street, West C.I.T. Nagar, Chennai 600 025.

(iv) Miss V. SRIDEVI, Daughter of S. Vijayakumar, No. 7, 3rd Cross Street, West C.I.T. Nagar, Chennai 600 025.

(v) Mr. S. THIRUNAKARASU, Son of Ramasamy Mudaliar, residing at Lokshila Garden, Mayavaram Main Road, Kumbakonam, Thanjavur Dist.

563 of 12
CONTAINS 19 PAGES

Joint Sub Registrar
District Registrar, Thanjavur





5936
15-7-98

M.A.S. Subbiah chettiar Educational
and Charitable Trust.

S. Nalini
S. NALINI
STAMP VENDOR
LICENCE NO. 4255/1/95
NO. 336 MOUNT ROAD,
NANDANAM, MADRAS-35

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b) The minimum and maximum trustees in the Board of Trust shall be 3 and 7 respectively.

6. (a) The trustees shall hold office during their life unless they vacate the Office earlier, Sri.S.Vijayakumar shall be the Managing Trustee during his life time and not liable to be removed from such office except for breach of trust or misconduct. Other trustee or trustees can be removed by majority decision.

(b) In the event of any vacancy arising in the Office of the Managing Trustee by death, resignation or otherwise the next senior most trustee shall act as the Managing Trustee, the seniority in respect of the trustee herein being reckoned in the order in which the names of the trustees are mentioned in the deed or added subsequently.

7. In the case of any vacancy in the trust board arising by death or resignation or otherwise, the remaining trustees will have full powers to represent the trust board.

S. Nalini

(a) The minimum and maximum trustees in the trust shall be 3 and 7 respectively.

(b) The trustee shall hold office during their term unless they vacate the office earlier. If a trustee shall be the Managing Trustee during his term, he shall be removed from such office except for breach of trust or misconduct. Other trustee or trustees can be removed by majority decision.

(c) In the event of any vacancy arising in the Office of the Managing Trustee by death, resignation or otherwise, the next senior most trustee shall act as the Managing Trustee. The seniority in respect of the trustee herein being reckoned in the order in which the names of the trustee are mentioned in the deed or added subsequently.

(d) In the case of any vacancy in the trust board arising by death or resignation of the remaining trustee, the trust deed shall have full effect.

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Joint Sub-Registrar-1
District Registrar, Cuttack





M.A.S. Subbiah Chettiar Educational *S. Nalini*
and charitable Trust

S. NALINI
STAMP VENDOR
LICENCE NO. 4245/21/95
NO. 336 MOUNT ROAD,
NANDANAM, MADRAS-35

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The managing trustee shall have in such an event, power to co.opt. a trustee to fill up the vacancy.

8. The Trustees will be entitled and be liberty to accept gifts or any voluntary contribution from any person or institution and or otherwise collect subscriptions or donations for the trust fund and use such money for the objects of the Trust. It shall always be open to the trustees in the absolute discretion to accept or refuse any such donation, gifts and/or contributions.

9. (a) The Trust shall be managed by the Managing Trustee who shall have the powers of day-to-day management and administration of the Trust.

(b) The Managing Trustee will have the power to increase the number of trustees or to form advisory committee or committees.

S. Nalini

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The managing trustee shall have in such an event, power to appoint a trustee to fill up the vacancy.

8. The trustee will be entitled and be liable to accept gifts or any voluntary contribution from any person or institution and to otherwise collect, subject to the directions of the trust fund and use such money for the objects of the trust. It shall always be open to the trustee in the absolute discretion to accept or refuse any such donation, gift or contribution.

9. (a) The trust shall be managed by the Managing Trustee who shall have the powers of day-to-day management and administration of the trust.

(b) The Managing Trustee will have the power to increase the number of trustees or to form advisory committee or committees.

563 of 82
 CONTAINS 19
 14

[Signature]
 Joint Sec. Registrar
 Director General of Land





5938
15-7-98

M. A. S. Subbiah Chettiar Educational
and Charitable Trust

S. Nalini

S. NALINI
STAMP VENDOR
LICENCE No. 425/1/95
NO. 336 MOUNT ROAD,
NANDANAM, MADRAS-85

..15..

10. POWER OF MANAGING TRUSTEE:

- i) To employ clerks and other employees, agents, bankers, lawyers, Teachers accountants and others and at such remuneration as they may think fit.
- ii) To delegate any powers to one or more of their body.
- iii) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for purpose.
- iv) To withdraw any power or revoke any appointment of any employee or attorneys;
- v) To let any portions of any immovable property forming part of the Trust Fund, at such rent and for such period and on such terms and conditions as they may think fit and to accept surrender of any letter.

S. Nalini



THE TRUSTEES OF THE TRUST

IN THE MATTER OF THE TRUST

1918

10. POWER OF MANAGING TRUSTEE

- (i) To employ clerks and other employees, agents, lawyers, teachers, accountants and others and to pay remuneration as they may think fit.
- (ii) To delegate any power to one or more of their bodies.
- (iii) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for purpose.
- (iv) To withdraw any power or revoke any appointment of any agents or attorneys.
- (v) To let any portion of any immovable property forming part of the trust and at such rent and for such period and on such terms and conditions as they may think fit and to accept surrender of such property.

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[Signature]
 Joint and Several Trustees





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M. A. S. Subbiah chettiar
and charitable Trust

Educational

S. Nalini

S. NALINI
STAMP VENDOR
LICENCE NO. 4275/1/95
NO. 336 MOUNT ROAD,
NANDANAM, MADRAS-35

..16..

vi) To borrow money with or without security or pledge, mortgage or otherwise charge any of the properties belonging to the Trust for purpose of raising loan.

vii) To maintain banking accounts in the name of Trust and to make the account operatable by such one or more of the Trustees with or without himself as he deems fit.

viii) To determine who shall be the first named trustee as regards investments in shares, stocks, debentures and other securities and other investments.

ix) To appoint proxy or proxies for voting at any meeting of creditors, contributaries, share holder or others.

x) To allow any investments to stand in the name of any Bank.

S. Nalini

vi) To borrow money with or without security or hypothecate mortgages or otherwise charge any of the property belonging to the Trust for purpose of raising loan.

vii) To maintain banking accounts in the name of Trust and to make the account operable by such one or more of the Trustees with or without himself as he deems fit.

viii) To determine who shall be the first named trustee as regards investments in shares, stocks, debentures and other securities and other investments.

ix) To appoint proxy or proxies for voting at any meeting of creditors, contributors, shareholders or members.

x) To allow any investments to stand in the name of the

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John Sub Registrar
Stamp Registrar East





M.A.S. Subbiah chettiar Educational
and charitable Trust

S. Nalini

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STAMP VENDOR
LICENCE NO. 4235/1/95
NO. 336 MOUNT ROAD,
NANDANAM, MADRAS-35



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11. MEETING AND QUORUM:

The Managing Trustee shall arrange for annual meeting of the board of trustees every year for review of the achievements of the Trust towards the object the goal and review of the proposals and projections for the next year to achieve the desired objects of the Trust.

All proceedings and questions and matters arising at the meeting of the trustees shall be decided by the majority of the votes and in case of equality of votes the Managing Trustee shall have a second or casting vote.

The minutes of the proceeding of every meeting of the trustees shall be entered in a book to be kept for that purposes and signed by trustees.

12. It is declared and understood that it shall be lawful for the Trustees to resolve and frame the rules for the conduct and management of the Trust or Trust Fund or for

S. Nalini

The Managing Trustee shall arrange for annual meeting of the board of trustees every year for review of the achievement of the Trust towards the object the goal and review of the proposals and projections for the next year to achieve the desired objects of the Trust.

All proceedings and questions and matters arising at the meeting of the trustees shall be decided by the majority of the votes and in case of equality of votes the Managing Trustee shall have a second or casting vote.

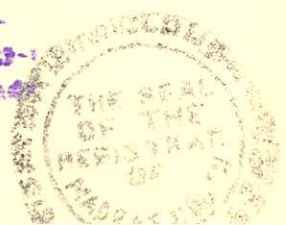
The minutes of the proceedings of every meeting shall be prepared and entered in a book to be kept for that purpose and signed by trustees.

It is hereby resolved that it shall be lawful for the Trust to frame the rules for the conduct and management of Trust Fund as follows:

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~~SECRET~~

[Signature]
Joint Sec. Registrar
Director Registrar





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M.A.S. Subblah chellian Educational and Charitable Trust

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STAMP VENDOR
LICENCE NO. 4275/21/95
NO. 336 MOUNT ROAD,
NANDANAM, MADRAS-85

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carrying out the objects of the Trust and such resolutions and rules framed, amended, altered or substituted shall have the same force as if they have been incorporated in the original Trust hereby created, but not repugnant to the objects of the Trust.

13. The Trustees shall have the power to sell, convert, or otherwise release any trust properties or invest the same in any form of investment or change the form of investment where they are satisfied that such selling, conversion etc is better for the Trust or where it is deemed expedient or necessary for carrying out the objects of Trust.

14. The Trust shall be irrevocable.

15. The Trustees shall at all times stand indemnified in respect of any act that they may have bonafide done in respect of matters relating to the Trust.

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... of the trust and such ...
... altered or substituted ...

18.

carried out the objects of the trust and such ...
and rules framed, amended, altered or substituted ...
the same force as if they have been incorporated in the
original trust hereby created, but not contingent on the
objects of the trust.

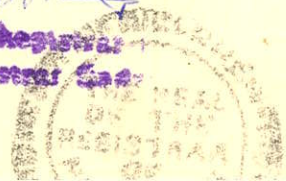
13. The trustees shall have the power to sell, convey, or
otherwise release any trust property or invest the same in
any form of investment or change the form of investment
where they are satisfied that such selling, conversion, etc.
is better for the trust or where it is deemed expedient or
necessary for carrying out the objects of trust.

14. The trust shall be irrevocable.

15. The trustees shall at all times stand indemnified in
respect of any act that they may have done in good
faith in respect of matters relating to the trust.

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Joint Sub-Registrar
District Registrar, Calcutta





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15-7-98

M.A.S. Subblah chettiar Educational
and Charitable Trust

S. Nalini
S. NALINI
STAMP VENDOR
LICENCE NO. 42 S/1/95
NO. 336 MOUNT ROAD,
NANDANAM, MADRAS-35

..19..

IN WITNESS WHEREOF THE FOUNDER/MANAGING TRUSTEE HERETO HAS
SET HIS HANDS THIS DAY MONTH AND YEAR FIRST ABOVE MENTIONED.

FOUNDER/MANAGING TRUSTEE

WITNESSES:

1. (M. NANDABOPAL)

2. (M. DAYARAMAN)

DRAFTED BY:

K. JAYACHANDRAN,
Document Writer,
L.No.A-473/MS/S/91,
No.336, Mount Road,
Nandanam, Chennai-35.
Phone: 459790.

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IN WITNESS WHEREOF THE FOUNDER/MANAGING TRUSTEE HERETO HAS SET HIS HANDS THIS DAY MONTH AND YEAR FIRST ABOVE MENTIONED.

Signature of the Founder/Managing Trustee.

FOUNDER/MANAGING TRUSTEE

WITNESSES:

Signature of a witness.

DRAFTED BY:

Signature of the drafter.

K. JAYACHANDRAN,
Document Writer,
C.No. 4-473/MS/2/91,
No. 333, Mount Road,
Nandanam, Chennai-22,
Phone: 482790.

Signature of a witness.
(M. S. R. S. M.)

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CONTAINS 19 PAGES
SEEK

Signature of the District Registrar.
Joint Sub-Registrar
District Registrar

