L. No. 4255 | 21 | 95 Kilkattalai, Chennai-1174



Dr. M. Balasubramaiam P. kumarasamy 2-3-04 Dr. K. Hariharan

> k. N. She lan A. Sathita wara yanan,

TRUST DEED

This deed of Trust executed at Chromepet, on this 8-th day of March 2004 by and between:

- Dr.M. BALASUBRAMANIAM, S/o.MUTHIAH, Hindu, aged about 82 years, and residing at No.459, 8-th cross Street, Kabaleeswarar Nagar, Chennai-600 041,
- 2. Mr.P.KUMARASAMY, S/o.U.PALANIVELU, Hindu, aged about 62 years, and residing at No.11, Palani Andavar Street, Radha Nagar, Chromepet, Chennai-600 044,
- 1. As was when you

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250/Bh4/04 Presented in the office of Sub Registrar Document No. 25001 200 4. of Paid between the hours of Book 4.... Contents S... sheets on the 8th March 200 11 by Sheet. Malanhongo Sub, Registrer > betalenuhlingo s/o. muthiah No. 459, 8-th cross street, Kahaleeswarar Nagar, chemas - 41. Identification confirmed by D LEFT THUMB - totally cond 01/3/ 11/3/19. > P. Kurnara Jamy 5/0. palarinela No. 11, palari Andavar street, Rocha wagar, Chomenet, Ch-44. Identification confirmed by 3 LEFT THUMB Formily Card 01/G1/5110232 . 5/0. U.S. Krishna NO. 87, Radha Nagar main Road, Champet, Cherrai - 44. Identification confirmed by OS/ 3/2 K. Navasimhaly NO. 13-A, Bashyan Street, Chomepet, Chennai-44. Identification confirmed by (5) LEFT THUMB Desiring Licence Dat 105/04/2000 > A. Gathya Darayavan 5/0-7-4. Awartharaman NU. 6-A, weni lichery main Rund, weni lichery. Obromeret, Chez. dentification confirmed by Eld K. K. Tagodevan 20 Velayilar Eld K. K. Tagodevan 20 Velayilar CX. J. VENILA TACKA LAM Spr. P.S. Hulhia, No. 27, 4th Cooss, Punusholham Nyon-Chromapel. (H. SUNDARESAN) 8th March 200 F



2-3-04 Dr. K. Harihaman

P. N. SHUNMUGISUNDARAM (3.V.) L. No. 4255 | 91 | 95 Klikattalai, Chennai-112:

k.N. Shekar, A. Sathya Marayeman.

3. Dr.K. HARIHARAN, S/o.V.S.KRISHNA IYER, Hindu, aged about 58 years, and residing at No. 87, Radha Nagar Main Road, Chromepet, Chennai-600 044,

- 4. Mr. K. N. SHEKAR, S/o. K. NARASIMHALU, Hindu, aged about 47 years, and residing at 13-A, Bashyam Street, Chromepet, chennai-600 044 and
- 5. Mr. A. SATHYA NARAYANAN, S/o.T. V. ANANTHARAMAN, Hindu, aged about 28 years, and residing at 6-A, Nemilichery Main Road, Nemilichery, Chromepet, Chennai-600 044, hereinafter called

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WITNESSETH;

whereas the second trustees are desirous of establishing a PUBLIC CHARITABLE TRUST for the purpose of administering, establishing and maintaining schools and other educational institutions and to impart education free of cost or at subsidized rates.

WHEREAS the Trustees have agreed to carryout the objects of the Trust set out hereunder subject to the terms and conditions contained hereunder:

- 1 . The Name of the Trust shall be 'SAI EDUCARE TRUST'.
- 2. The address of the registered office of the Trust shall be at No.10, Gandhi Street, Nemilichery, Chromepet, Chennai-600 044.
- The first board of Trustees shall consist of the following persons namely,
 - 1. Dr.M. BALASUBRAMANIAM, CHAIRMAN,
 - 2. Sri.P. KUMARASAMY, Managing Trustee,
 - 3. Dr.K. HARIHARAN, Member,
 - . 4. Sri.K.N.SHEKAR, Member,
 - 5. Sri.A.SATHYA NARAYANAN, Member Secretary,

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- 4) The object of the Trust shall be
 - 1. To start and / or take over the management and administration of Schools, Colleges, Technical institutions, Schools of art and music implementing Sai system of integral and value-based education.
 - 2. To advance the cause of value-based education, Science and technology without any restrictions as to caste, community, creed or religion.
 - 3. To propagate the ideals of the Sai system of education and the concept of Educare (Education for human Excellence) in Schools and other institutions.
 - 4. To undertake research activities, print, publish and circulate journals, books, periodicals, pamphlets and audio / video visuals for the sole purpose of spreading the value-based educational activities.
 - 5. To maintain a center for training in 'Educate' (Education for Human Excellence) to organize seminars, conferences, meetings and workshops for the purpose of spreading value-based education and other related services.
 - 6. To organize, arrange and convenue educational activities, including study-circle, public lectures, seminar, conferences and to incur the necessary expenses thereof.

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- 7. To undertake educational activities including programme oriented towards human values besides formal education combind with development of character of the students without any restrictions as to caste, creed, or religion or economic status.
- 8. To help and give relief to poor and deserving students in the matter of education without any restrictions as to caste, community, creed or religion.
- 9. To provide free or subsidized boarding and lodging for poor and deserving students to enable them to pursue education without any restrictions as to caste, community, creed or religion.
- 10. To promote literature, fine arts, music and sports among children, by providing various facilities such as training, motivation camps, etc.,
- 11. To open libraries, common reading rooms and such other places for dissemination and sharing of knowledge.
- 12. To conduct vocational training classes etc for the poor and needy.
- 13. To supervise or contribute or otherwise assist humanitarian, charitable, benevolent, public or any other useful institution/ Society having above mentioned objects and purposes.
- 14. To receive donations and assistance in cash or in kind for the furtherance of the above objects and in particular for the acquisition of immovable and movable properties of the Trust.

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- 15. To merge with or to take in other trusts having similar objectives.
- The Board of Trustees shall consist of five persons, Any vacancy arising in the Board due to the death, resignation or removal of any existing member shall be filled upby the remaining board of Trustees by the method of co-option.

 Any person above the age of 35 years and who is devoted to the cause of education and devoted to the high ideals and principals of Bhagavan Sri Sathya Sai Baba may be co-opted to be a member of the Board ofTrustees.
- 6) All decisions of the board of Trustees shall be taken as far as possible by total consensus. If it is not possible, it may be by simple majority. All such decisions shall be binding of the Trust.
- 7) The financial year of the Trust shall be from 1-st April of the year of 31-st March of the succeeding calender year.

The Trustees have this day contributed a sum of Rs. 1000/-

(Rupees one Thousand only) on the whole towards the initial corpus fund of the Trust. As on date there is no movable/immovable property in the Name of the Trust excepttheCorpusFund of Rs.1000/
9) The Trustees may accept donations and contributions from any

persons for the furtherance of the objects for the trust.

10) The Trustees may open one or more bank accounts and nominate any two of three among themselves to operate the same jointly.

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- 11) The Trust shall have its accounts audited by duly appointed qualified chartered accountant.
- 12) All the properties and income of the Trust shall vest only with the Trust and the Trustee shall be entitled to manage and administer them.
- 13) Any Trustee may resign from the Trusteeship after submitting a letter of resignation. Any trustee may be removed from the Trusteeship if he is considered to be acting in a manner prejudicial to the interest of the Trust. Such removal may be done by a resolution passed by a majority of the Trustees in the meeting.
- 14) The quorum for any meeting of the board of Trustees shall be three.
- 15) The board of Trustees shall have one among themselves selected as the Chairman, who shall hold office for three years.
- 16) No person who is an undercharged insolvent or convicted in any criminal case or of unsound mind shall be eligible to be appointed or continued as a Trustee.
- 17) The Trust shall have the Power to amend or modify any of the above mentioned clauses by common consensus of the Trustees so as to suit the arising needs from time to time in achieving its objectives.

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IN WITNESS WHEREOF THE PARTIES HAVE SET THEIR HANDS IN THIS TRUST DEED ON THE DAY, MONTH AND YEAR ABOVE WRITTEN IN THE PRESENCE OF THE UNDERMENT TONED WITNESSES: -

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CV.J. VENKA TACHALAM 2. P. Kuma

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TRUSTEES

DRAFTED BY :-

C.R. CHANDRAS EKARAN, B.A.B.L.,

ADVO CATE,

NO.7, NEW COLONY SECOND MAIN ROAD, CHROMEP ET, CHENNAI-600 044.





M. Balasubramaniam

P. Humanasamy

K. Harihaven

K.N. Shekar

A. sathya navayonan

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D. N. SHUNMUBASUNDARAN (S.V.)

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SUPPLEMENTARY TRUST DEED

THIS DEED OF SUPPLEMENTARY TRUST EXECUTED AT CHENNAI ON THIS 28 DAY OF JULY 2004 BETWEEN:-

1. Dr.M.BALASUBRAMANIAM, S/o.MUTHIAH, Hindu, aged about 82 Years, residing at No.459, 8-th Cross Street, Kabaleeswarar Nagar, Chennai-600 041.

2. Mr.P.KUMARASAMY, S/o.U.PALANIVELU, Hindu, aged about 62
Years, residing at No.11, Palani Andavar Street, Radha Nagar,
Chromepet, Chennai-600 044.

1. Officer March

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By A/C. 46943. DENTIFIED 3Y July (AMALA) D/o. N. ANNAMALAI NO. 7, New colony II-not main Road chomepet, R. Jayathi CR JAYANTH WGS. Ravichandra, no.1, Sanan neger pm, Ch-43 120 2004 28 fr Fully 200 7. REGISTERED AS NO.....OF



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A. Sathya Navayanan Chennai

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3. Dr.K.HARIHARAN, S/o.V.S.KRISHNA IYER, Hindu, aged about 58 Years, residing at No.87, Radha Nagar Main Road, Chromepet, Chennai-600 044.

4. Mr.K.N.SHEKAR, S/o.K.NARASIMHALU, Hindu aged about 47 Years, residing at No.13-A, Bashyam Street, Chromepet, Chennai-600 044,

5. Mr.A.SATHYA NARAYANAN, S/o.T.V.ANANTHARAMAN, Hindu, aged about 28 Years, residing at No.6-A. Nemilicherry Main Road, Nemilicherry, Chromepet, Chennai-600 044, hereinafter called the "TRUSTEES".





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M. Balasubvamaniam

P. Kumarasamy

K. Hariharan

K.N. Shekar

A. Sathya Navayanan

P. N. SHUNMUGASUNDANAY (S.V.)
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WHEREAS the above said Trustees have formed a Trust and the Trust Deed was duly registered on 8-th March 2004, Under a Registered TRUST DEED, Registered as Document No. 250 of 2004, in Book IV, on the file of S.R.O.PALLAVARAM.

AND WHEREAS the above said Trust Deed certain additional points are to be added for obtaining exemption a Under Section 80-G of the Income Tax Act 1961 as required Under Section 11 to 13 of the Said Act.

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5. A. Sattypa Danayanan

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M. Bala subramaniam

P. Kumavasamy

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K.N. Shekar

A. Sathya Navayanan Chenrai P. N. SHUNMUGASUNDATA TO VA

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AND WHEREAS the Trustees herein by this Deed of Supplementary adding the following points to the Trust Deed bearing Document No. 250 of 2004, Dated 08-03-2004.

Now therefore by this Supplementary the following points are hereby added:

1. The Institution (The Trust) is irrevocable.

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M. Balasubramaniam

P. Humanagamy

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A. Sathya Navoyanan Chennai P. N. SHUNMUGASUNDARAN (S.V.)

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- 2. In case of winding up/dissolution, the net funds would be transferred to institutions having similar objects and enjoying exemption Under Section 11 and 80-G of the Income Tax Act.
- 3. The activities of the Trust would be confined to the territory of India.
- 4. The activities would be purely charitable nature and not motivated for Profit.

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M. Balasubramaniam

P. Kemanasamy

K. Hariharan

K.N. Shekar

A. Sathya navayanan Chennai P. N. SHUNMUGASUNDARAM (S.V.)
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5. The Funds of the Trust would be utilised only towards the objects and no portion of it would be distributed in any manner to the Trusteesor persons defined in Section 13 (10(c)) of the Income Tax Act.

6. The benefit of objects would be available to the General Public irrespective of caste, creed, religion or Sex.

7. The Trustees hereby declares that not more than 5% of the Income of the Trust would be applied for any religious Purposes or given to religious institutions.

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2. Plenmanasany

5. A. Sattupa Davarpanous





M. Bala Subramanian

p. Humanasamy

K. Hariharan

K.N. Shekar

A. sathya narayanan

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P. N. SHUNMUGASUNDARAM (8.V.)

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IN WITNESS WHEREOF THE TRUSTEES HAVE SIGNED THEIR SIGNATURES
IN THIS SUPPLEMENTARY TRUST DEED ON THE DAY, MONTH AND YEAR ABOVE
WRITTEN IN THE PRESENCE OF THE UNDERMENTIONED WITNESSES.

WITNESSES: -

1. R. Jayanthi CR. JAYANTHD,

2. Araba (A.MALA)

DRAFTED BY:-

C.R. CHANDRASEKARAN, B.A.B.L., ADVOCATE,

No.7, New Colony, 2-nd Main Road, Chromepet, Chennai-600 044.

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5. A. Jatupa Danayanan



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Sub. Registrar