



தமிழ்நாடு தமிழ்நாடு TAMILNADU

N 268865

2838
31.3.2009
அ. சுவாமிநாதன், சேலம்

P. VARALAKSHMI, B.A.
STAMP VENDER,
L. No; 15710/183,
District Munsif Court,
SALEM-7. ①. 263026

THAILAMMAL CHARITABLE TRUST

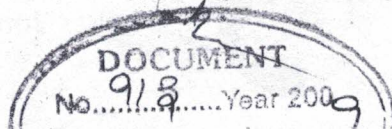
THIS DEED OF TRUST executed this 21st day of July, 2009 by Mr. V.Dwarakanathan, son of Mr. M.K.Veeriah Pillai, aged about 56 years residing at 256, Greenlands, Alagapuram, Nagaramalai Road, Salem - 636 016 hereinafter referred to as the Author of Trust.

WHEREAS the Author of the Trust is desirous of creating a Trust of Public nature for the objects set out hereunder, to be administered under the terms set out hereunder.

WHEREAS the Author of the Trust has endowed a sum of Rs. 1,000 /- (Rupees One thousand only) for the purpose of creation of the Trust, for being deposited into a Scheduled or Nationalized Bank.

[Handwritten Signature]

Principal





தமிழ்நாடு தமில்நாடு TAMILNADU

N 268885



2882

வீ. துவாரகநாதன், சேலம்

31.3.2009.

P. VARALAKSHMI, B.A.
STAMP VENDER.
L. No: 15710183
District Munsif Court,
SALEM-7. ©. 263020.

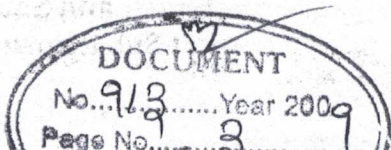
NOW THIS INSTRUMENT WITNESSETH:

The Trust shall be known as " THAILAMMAL CHARITABLE TRUST "

The Registered Office of the Trust shall be at 60, First Agraharam, Salem - 636 001 or such other place or places as the Trustees may decide upon from time to time.

The Trust shall be an irrevocable public charitable trust.

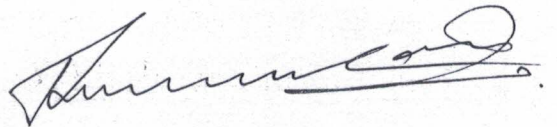
The sum of Rs. 1,000/- (Rupees One thousand only) endowed by the author of the Trust and mentioned above, together with further accretions thereof and other funds or properties which may be endowed to the Trust shall be held in trust only for the objects set out hereunder.

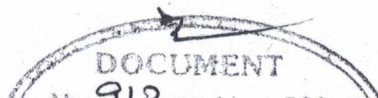


Hasina
Principal

OBJECTS OF THE TRUST

- a) To support the cause of and spread education and to establish, administer and takeover schools, colleges viz., arts, science, engineering and medical, technical institutes, polytechnics, hostels and other educational institutions.
- b) To provide for education, food, clothing and shelter to poor students irrespective of caste, creed , gender and community.
- c) To establish, administer, run, takeover Computer Coaching Centres, Nursery/Primary/Secondary Schools, Colleges, Polytechnic, Teachers' Training Institutes, Industrial Training Institutes, Catering Institutes , Nursing Colleges etc.,
- d) To build or to assist in building , schools, colleges, hospitals, or other buildings in connection with or for the advancement of the objects of the trust and to maintain, alter and improve the same including existing buildings and to furnish and equip the same.
- e) To promote the welfare of the poor people without any restriction as to caste, creed, gender and community.
- f) To do such other things as may be required to further the attainment of the objects of the trust.

V10 



Hasina
Principal
Glazebrooke Public School
Nagaremla

CONSTITUTION OF THE BOARD

The following three (3) persons shall be the first and permanent Board of Trustees: -

NAME & OCCUPATION DESIGNATION	ADDRESS	AGE	
V.Dwarakanathan Trustee (Business)	256, Greenlands, Alagapuram, Salem - 636 016	56	Managing
D.Nirmala (Business)	256, Greenlands, Alagapuram, Salem - 636 016	53	Trustee
D.Vijayakumar, (Business)	256, Greenlands, Alagapuram, Salem - 636 016	26	Trustee

- a) All the above trustees will hold their office till their lifetime or they voluntarily resign the said post.
- b) In the event of resignation, retirement or demise of any of the Founder members, any person, male or female, irrespective of caste, creed, gender or community may be elected by the remaining members, but in no case the number of Trustees shall exceed three (3). Till the appointment is made, the affairs of the Trust shall be conducted by the continuing Trustees and all acts done by them shall be binding on the Trust.
- c) If the Managing Trustee ceases to be so, the other trustees elect one among them as Managing Trustee. The Managing Trustee shall be in-charge of the day to day management of the trust and its activities.

V.D. Dwarakanathan

Hasina

Principal
Glazebrooke Public School
Nagaramalai Adip

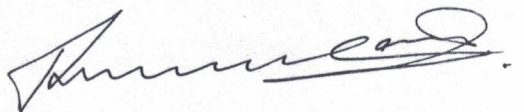


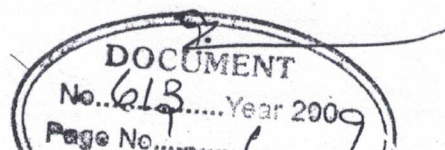
- d) All the decisions shall be taken by the trustees unanimously.
- e) Any immovable property of the Trust can be sold or mortgaged and it can be done only with the approval of the Trustees unanimously and necessary documents may be executed by the Managing Trustee on behalf of the trust.


POWERS OF THE BOARD

The Trustees shall have and may exercise all or any of the following powers as they may consider necessary/desirable for and in/or connection with Trust purposes.

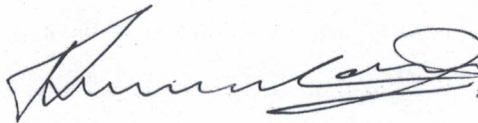
- a) To receive donations and endowments from any person including firms, companies, charities or other trusts or funds, for the object of the Trust on such terms and conditions as may be accepted by the Trustees.
- b) To invest the donations received in any property whether movable or immovable or by way of advance or loan and shall also be entitled to deposit the amounts as prescribed under section 11(5) of the Income-tax Act, as may be amended from time to time.
- c) To change one form of investment into another as they deem fit and proper.
- d) To deal with, mortgage, charge, lease, hire, invest, transfer investments, open bank accounts and generally deal with Trust Fund or any part thereof as the board of Trustees may consider necessary or desirable only for the advancement of the objects of the Trust.
- e) To borrow any monies from Government or Local Authority or Company or Banks or Financial Institutions or any person with or without security for the purpose of carrying out the objects of the Trust.

✓ 





Principal
Uzabrooke Public School
Nagermal, Adina

- f) To institute and conduct or defend any legal or other proceedings in the name of Trust or against the Trust as the case may be and to engage counsel or attorneys and to give them such vakalats or Power of Attorney as may be necessary from time to time.
- g) To frame, modify and amend the rules and bye-laws for the purpose of administering the Trust in a more beneficial and better manner even though the trust is irrevocable.
- h) The Trust account shall be opened with a Nationalized or Scheduled Bank and shall be operated severally by any one of the trustees.
- i) The funds of the trust shall be invested only in accordance with the relevant provisions of the Income-tax Act.
- j) All moneys including the main corpus of the trust and accumulations and receipts of this trust shall be held only in the name of the trust and not in any individual name or names of the trustees.
- k) The Trustees shall be entitled to appoint such staff for administering the Trust property on such terms as they may decide and shall have the power to dismiss the persons so appointed.

V D 



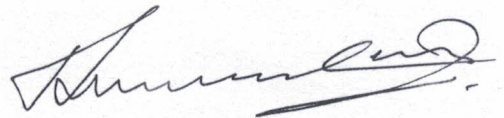

Principal
Glazebrooke Public School
Nagaramalaj Adivaram
Reddiyur,

FINANCIAL YEAR AND ACCOUNTS

- a) The accounts of the Trust shall be maintained properly and shall be closed on the 31st March every year.
- b) The accounts of the Trust shall be audited every year by a Chartered Accountant.

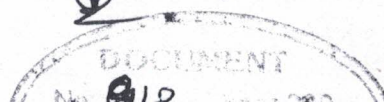
OTHER CLAUSES

- a) The net income arising out of the Trust properties whether movable or immovable, after meeting the necessary expenses shall be utilized only for all or any of the aforesaid objects, in India alone.
- b) The Trust shall not carry on any activity outside India.
- c) The Trustees shall utilize the funds of the Trust and the income derived therefrom only towards the objects of the trust and no portion of these monies shall be utilized for payment to the Trustees by way of profit, interest, dividends or in any other manner.
- d) The Trust shall not carry on any activity with an intention to make a profit.
- e) In the event of the Trust being dissolved or wound up, the assets of the Trust shall be transferred to Trusts or Charitable Institutions having similar objects as those of this Trust.

✓ D 

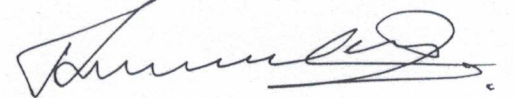


Principal
Glazebrooke Public School
Nagaramelei Ad...

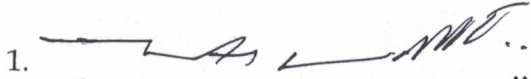



- f) Any amendment to the Deed of trust shall be carried out only with the approval of the Commissioner of Income-tax.
- g) No immovable property is involved by this Trust Deed at present.

IN WITNESS WHEREOF the Author has executed the Trust the day, month and year first above written.

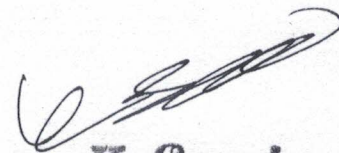

(V. Dwarakanathan)

WITNESSES:

1. 
S. NAGARAJAN
IC "SUBBIR" 19-TH CROSS
NEW LAY OUTS SALEM-1
2.  S. Nandagopal.
S/o. P. Subramaniam,
No. 15/F. EMP, I Street,
Near Towerline,
Chennimabai Road, Evode - 11.



Principal
Glazebrooke Public School
Nagaramalai Adivaram
Reddiyur,
Salem-4.



K. சேகர்

பத்திர எழுத்தர்

மன்றில் உரிமம் எண்-A1143/99
3, சின்னமாரியம்மன் கோயில் தெரு.
கன்னங்குறிச்சி, சேலம்-536 008

DOCUMENT

No 818

D.Nirmala
No.265 , Greenlands
Alagapuram
Salem

1st April 2011

To
The Managing Trustee
Thailammal Charitable Trust
60 First Agraharam
Salem – 1

Dear Sir,

SUB: My resignation as trustee from the Thailammal Charitable Trust – Reg.

I am one of the trustees of M/s.Thailammal Charitable Trust since inception and my office is till life time or till my voluntary resignation.

In view of my other preoccupations and family commitments I am not able to concentrate fully in the affairs of the trust. Hence it is not justifiable on my part to continue as trustee of the trust without any active involvement. Therefore I have decided to resign as trustee of M/s.Thailammal Charitable Trust from today i.e., 01.04.2011

I request you to accept the resignation by placing this resignation letter before the board of trustees and relieve me from the trust with effect from today itself.


I take this opportunity to thank for having given me an opportunity to serve the trust in the capacity of the trustee for the last 9 months.

Thanking you

Yours Faithfully



D.Nirmala


**Principal
Glazebrooke Public School
Nagaramalai Adivaram
Reddiyur,
Salem-4.**

THAILAMMAL CHARITABLE TRUST

Reg. Address:

265, Greenlands,
Nagaramalai Adivaram Road,
Alagapuram, SALEM-16.

Correspondence Address:


Glazebrooke Public School,
Nagaramalai Adivaram,
Reddiyur, SALEM-4.


V. Dwarakanthan


Managing Trustee.


Minutes of the meeting of the trustees held on 01.04.2011

- 1.) An emergency meeting of the trustees was called for on 01.04.11 and the following were discussed and adopted.
- 2.) The meeting was attended by all the trustees i.e., V.Dwarkanathan, D.Nirmala & D.Vijayakumaran.
- 3.) In the meeting Mrs.D.Nirmala trustee has expressed her desire to resign from the board of trustee for her personal reasons.
- 4.) After due discussion it has been decided by the board to accept her resignation and to relieve her from the board of trustees with immediate effect. (From 01.04.2011) as requested by Mrs.D.Nirmala in her resignation letter.
- 5.) The board thanked and placed on record the sincere service extended by Mrs.D.Nirmala for the cause of the trust as trustee all these days.
- 6.) It has also been decided to induct a new member to the trust to carry out the activities of the trust in a smooth manner in the place of vacancy caused by the resignation of Mrs.D.Nirmala


V.Dwarakanthan


D.Vijayakumaran


D.Nirmala
(Since resigned)


Principal
Glazebrooke Public School
Nagaramalai Adivaram
Reddiyur,
Salem-4.

THAILAMMAL CHARITABLE TRUST

Reg. Address:

265, Greenlands,
Nagaramalai Adivaram Road,
Alagapuram, SALEM-16.

Correspondence Address:

Glazebrooke Public School,
Nagaramalai Adivaram,
Reddiyur, SALEM-4.

V. Dwarakanathan

Managing Trustee.

7th April 2011

To

Sri.S.Balasubramanian
S/o.Sundhareson
1 – C, Subshika Appartment
19, III Cross, New Fairlands
Salem – 16

Dear Sir,

SUB : Your induction to the board of trustees of M/s.Thailammal Charitable Trust.

We are glad to inform you that in the board of trustees meeting held today, where in you were also present it has been resolved to induct you as one of the trustees of the trust in the existing vacancy.

While I welcome you to the trust I take this opportunity to request you to contribute your might and best services to the cause of the trust to enable the trust to serve the cause for which it has been established. I am confident that you will discharge your responsibilities to the best of your ability and knowledge for the growth of the trust.

I kindly request you to give your consent to be the trustee of the trust in writing for completing the required formalities.

With regards



V.Dwarakanathan
Managing Trustee

Hasina
Principal
Glazebrooke Public School
Nagaramalai Adivaram
Reddiyur,
Salem-4

07.04.11

From
S.Balasubramanian
S/o.Sundhareson
1 – C, Subshika Appartment
19, III Cross, New Fairlands
Salem – 16

To
The Managing Trustee
M/s.Thailammal Charitable Trust
Glazebrooke Public School
Nagaramalai Adivaram
Reddiyur
Salem -4

Dear Sir,

SUB: My induction to the board of trustees of M/s.Thailammal Charitable Trust as trustee

REF: Your letter dated 07.04.11

I acknowledge receipt of your above letter informing me the decision of your board meeting the induction of myself to the board of trustees as trustee.

I take this opportunity to give my consent and also to thank you and your board members for having reposed faith in me and inducted to the board as trustee.

I assure you that I will do my best to the trust for the overall growth of the trust and its organizations.

Thanking you

Yours faithfully


S.Balasubramanian

Hasina
**Principal
Glazebrooke Public School
Nagaramalai Adivaram
Reddiyur,
Salem-4**

THAILAMMAL CHARITABLE TRUST

Reg. Address:

265, Greenlands,
Nagaramalai Adivaram Road,
Alagapuram, SALEM-16.

Correspondence Address:

Glazebrooke Public School,
Nagaramalai Adivaram,
Reddiyur, SALEM-4.

Minutes of the meeting of the trustees held on 07.04.2011

V. Dwarakanathan

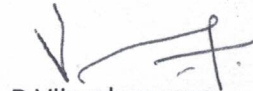
Managing Trustee.

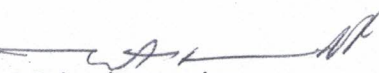
- 1.) The meeting of the trustees was called for on 07.04.11 and the following were discussed and adopted.
- 2.) The meeting was attended by all the trustees i.e., V.Dwarkanathan, & D.Vijayakumaran.
- 3.) The purpose of the meeting was to induct a new trustee in the place of the existing vacancy caused by the resignation of Mrs.D.Nirmala.
- 4.) The trustees were looking for a person of good repute to fill the vacancy in the trust board for managing the affairs of the trust affectively. Mr.S.Balasubramanian a retired Senior Manager of Canara Bank, who is known to the trustee has expressed his desire to serve the cause of the trust.
- 5.) Hence it has been unanimously resolved to induct Sri.S.Balsubramanian S/o.A.S.Sundharsan resident of 1 C, Subhiskha Apartment 19, III Cross, New Fairlands, Salem -16 as trustee of the trust with immediate effect i.e., from 07.04.2011.
- 6.) With this induction the board of trustee number has become three as provided in the deed.
- 7.) This resolution has been adopted in terms of the provision of the trust deed regulation.
- 8.) From this date onwards the following are the members of the trust and Sri.V.Dwarakanathan will continue to be the Managing Trustee of the Trust.

1. V.Dwarakanathan
2. D.Vijayakumaran
3. S.Balasubramanian

- 9.) Sri.V.Dwarakanathan , Managing Trustee welcomed Sri.S.Balasubramanian as trustee to the board and requested for his full cooperation and best contribution for the trust as trustee.


V.Dwarakanathan


D.Vijayakumaran


S.Balasubramanian
(Incoming Trustee)

Hasina
Principal
Glazebrooke Public School
Nagaramalai Adivaram
Reddiyur,
Salem-4.

भारतीय गैर न्यायिक

बीस रुपये

रु.20

Rs.20

TWENTY
RUPEES

INDIA

INDIA NON JUDICIAL



தமிழ்நாடு தமில்நாடு TAMIL NADU

13.000.
10.10.2011

V.சு. உதக மகன்
சென்னை

Affidavit

72AA 597597

N. K. K. K.

N. கந்தசாமி

முத்திரைத்தாள் விற்பனையாளர்

L. No. 16613/C/86

சென்னை, சேலம்-636 009

சென்னை.

I, V.Dwarakanathan S/o. M.K.Veeriayah Pillai (Aged 58) Residing at 265, Greenlands, Alagapuram, Salem -16 declare the following:-

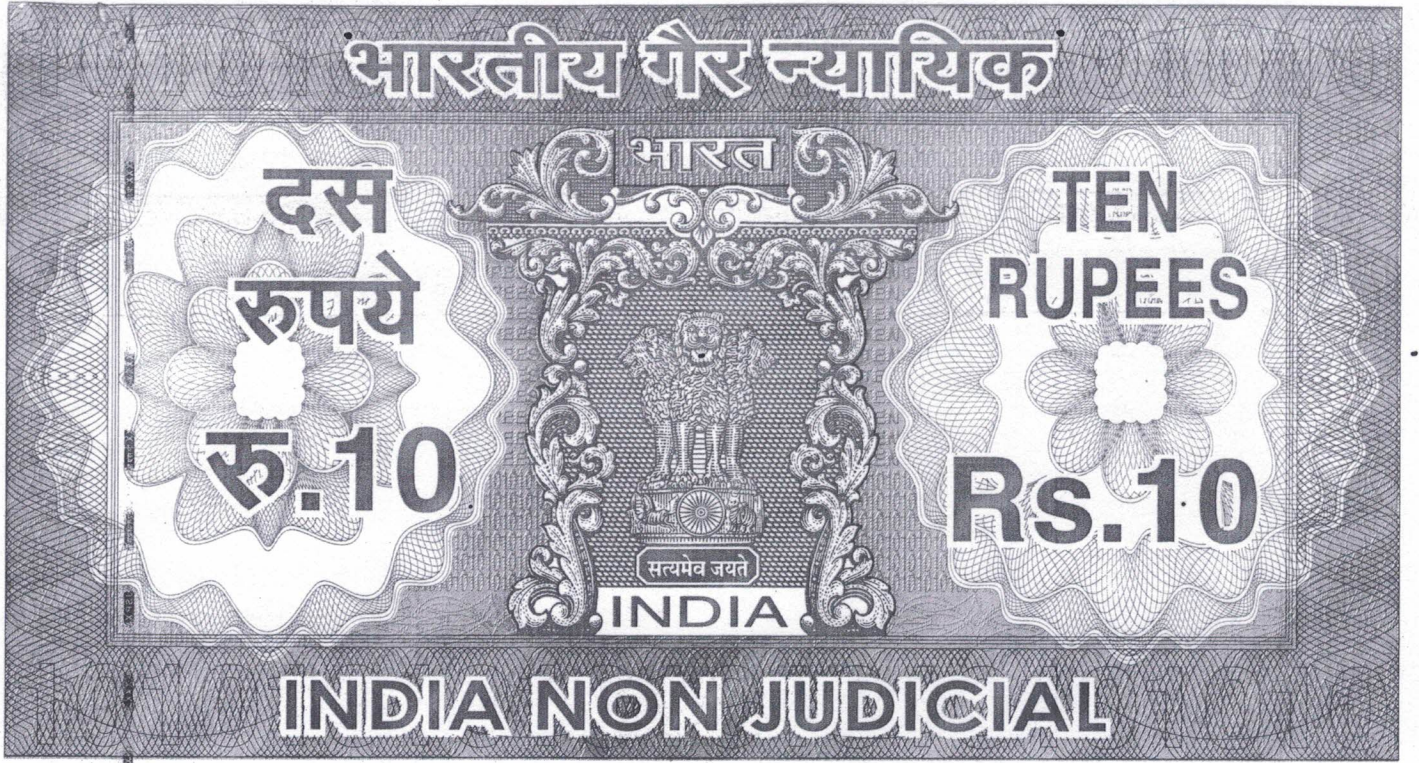
- 1.) I, V.Dwarakanathan S/o. M.K.Veeriayah Pillai is the Managing Trustee of M/s.Thailammal Charitable Trust having its registered office at 60, First Agraharam, Salem -1
- 2.) Mr.D.Vijayakumaran S/o: V.Dwarakanathan (Aged 28) Residing at 265, Greenlands, Alagapuram, Salem -16 is also a trustee of the trust.
- 3.) Mr.S.Balasubramanian, S/o. A.S.Sundhareson (Aged 60) Residing at 1 C, Subshika Appartment, 19th III Cross, New Fairlands, Salem -16, is also a trustee of the trust.



Hasina

Principal

[Signature]



தமிழ்நாடு தமில்நாடு TAMIL NADU ௧௦ ரூ

13807
10.10.2011

V. D. வரகமநாதன்
சேலம்

27AA 634972

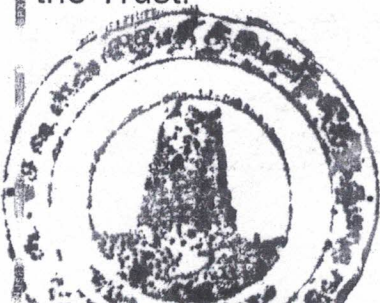
N. Kandasamy
N. கந்தசாமி

முத்திரைத்தான் விற்பனையாளர்
L. No. 16813/C/88
அரிசிப்பாளையம், சேலம்-636 009
தமிழ்நாடு.

The above named three persons form the board of trustees of M/s.Thailammal Charitable Trust and I am the Managing Trustee of the Board of Trustees.

I, Mr.V.Dwarakanathan the Managing Trustee is the father of D.Vijayakumaran, the second Trustee

Mr.S.Balasubramanian one of the trustees is in no way related to the other two Trustees who are father and son. Mr.S.Balasubramanian is an Retd., Bank official who manages the entire finance of the trust and he also happens to be the secretary of the Trust.

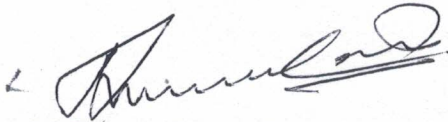


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Hasina

M/s.Thailammal Charitable Trust who are running M/s.Glazebrooke Public School, has no other institution/organization under the trust, as on date.

The trust is formed for the objects mentioned in the trust deed and the above named three trustees will function effectively to fulfill the objectives of the trust for which it is formed.

This declaration made on this 12 day of OCT 2011 in the presence of witness mentioned herein.

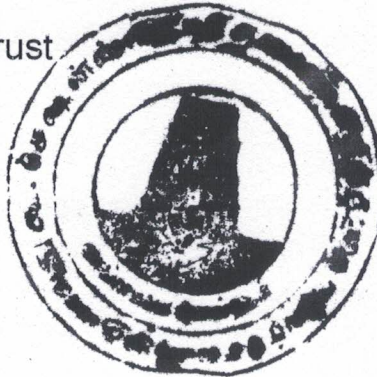


V.Dwarakanathan
Managing Trustee
M/s.Thailammal Charitable Trust
60, First Agraharam
Salem - 1.

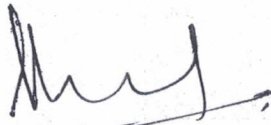
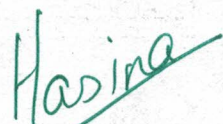
Signed Before Me.

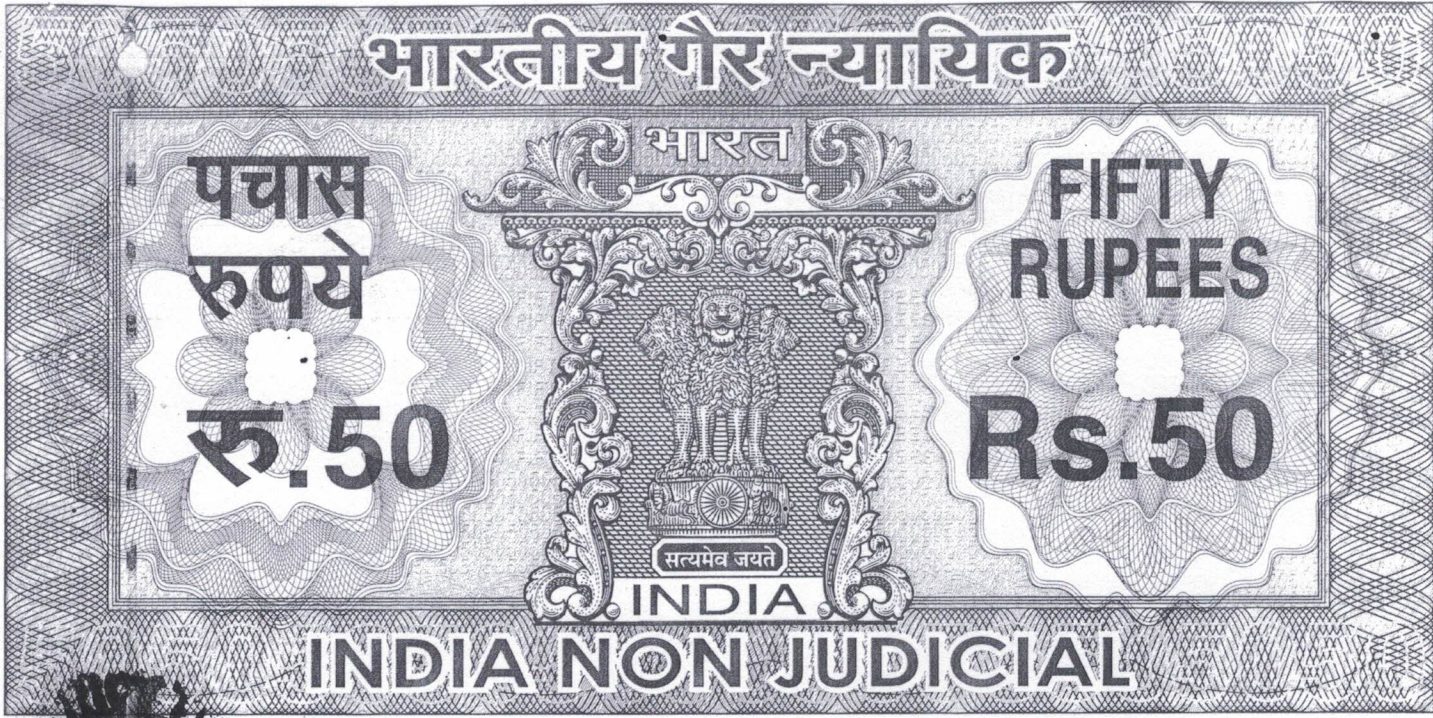

12.10.11

CHIEF JUDICIAL MAGISTRATE,
SALEM,



Witness:


C.S. PERUMAL.
Address 15, Gandhi Road
Salem.
Principal
Glazebrooke Public School
Nagaramalai Adivaram
Reddiyur,
Salem.



தமிழ்நாடு சமீலநாடு TAMILNADU

9990 / 16.5.12 / 50

Thailammal Charitable
Trust, Salem.

W 593100

க.எஸ். உஷா

முத்திரைத்தாள் விநியாயாளர்
உரிமம் எண். 6424-5 / 97

பேரவையாள், சேலம்-4. தமிழ்நாடு

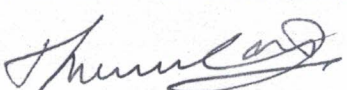
Affidavit

We, 1.)V.Dwarakanathan S/o. M.K.Veerayah Pillai Managing
Trustee of M/s.Thailammal Charitable Trust having its registered office
at 60, First Agraharam, Salem -1

2.)Mr.D.Vijayakumaran S/o. V.Dwarakanathan (Aged 28)
Residing at 265, Greenlands, Alagapuram, Salem -16.

3.)Mr.S.Balasubramanian, S/o. A.S.Sundhareson (Aged 60)
Residing at 1 C, Subshika Appartment, 19th Ill Cross, New Fairlands,
Salem -16, trustee of the trust

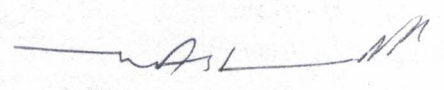
For Thailammal Charitable Trust



1.) V.Dwarakanathan
Managing Trustee



2.) D.Vijayakumaran
Trustee



3.) S.Balasubramanian
Trustee

They declare and swear that all the three of us are the present governing trustee of M/s. Thailammal Charitable Trust who are running Glazebrooke Public School at Nagaramalai Advaram, Reddyur, Salem - 636 004.

We further declare that we are not the owners of the trust but managing the affairs of the trust as provided in the trust deed dated 21.07.2009 and our office is an honorary one and individually responsible to the board of trustees.

We further declare being honorary trustees we are not entitled for any remuneration or compensation from the trust for the services rendered by us as trustees.

The trust is a perpetual one and irrespective of the trustees the trust will run continuously as long as the trust continuous to be functioning. And no trustees can claim any share or right in the trust Assets as the same belongs to the trust and not to any individual

This affidavit is executed by us on this 14th day of June ~~May~~ 2012 at Salem in the presence of witness mention herein.

For Thailammal Charitable Trust

1.) V. Dwarakanathan
Managing Trustee

2.) D. Vijayakumaran
Trustee

3.) S. Balasubramanian
Trustee

Witness:

G. PONNUSAMY
PRESIDENT
THE SALEM BAR ASSOCIATION,
SALEM - 636 007.



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Medical Magistrate, No. V
SALEM.

Handwritten signature in green ink.

Principal
Glazebrooke Public School
Nagaramalai Advaram
Salem-4.