

भारतीय गैर न्यायिक

क सौ रुपये

Rs. 100

₹. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIAN NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU 14632dt-29.12.2017 BK 907495

SIVASAKTHI Educational Trust

Thalainayar 3rd Sethi
Nagapattinam Dt

100/-
T.V. Rajarathnam
முத்திரைத்தாள் விற்பகையாளர்
L.1/92, No.42, 4th Cross,
நாகப்பட்டினம், தமிழ்நாடு.
Cell: 95241 48260

Sivasakthi Educational Trust

This DEED OF DECLARATION OF TRUST executed at
Nagapattinam on this 29th day of December, 2017

By

Mrs. M.BHARATHI, W/o Mr.N.Muthukumaran, aged about 38 years
residing at No.5/54, K.N.Road, Oradiyampulam, Thalainayar 3rd
Sethi, Vedaranyam Taluk, Nagapattinam District, Tamilnadu, PIN
Code: 614712 (Aadhaar Card No: 772714944654) (Cell No:
9159377753) hereinafter called as **AUTHOR OF THE TRUST** which

Bharathi

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தமிழ்நாடு தமில்நாடு TAMILNADU | 4633 dt 29.12.2017 BK 907496
SIVASAKTHI Educational Trust (₹ 100/-)
Thalai Nayan 3rd Sethi T.V. Rajarathnam
Nagapattinam Dt T.V. ராஜரத்தினம்,
முத்திரத்தர் வீடுமையாளர்
L.192, No.42, 4th Cross,
நாகப்பட்டினம், தமிழ்நாடு.
Cell: 95241 48260

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expression shall wherever the context so permits mean and include her successors -in-office;

WHEREAS the **AUTHOR OF THE TRUST** desirous of carrying on activities to help poor and deserving students for education purposes without discrimination of caste, creed etc decided to create and establish a Trust with objects and constitution as hereinafter set forth;

Bhujaraj

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தமிழ்நாடு தமில்நாடு TAMILNADU 14b 3b dt 29.12.2017 BK 907497
Sivasathi Educational Trust ரூ.100/-
Thalainayar 3rd sethi T.V. Rajan Thiru
Nagapattinam Dt. T.V. ராஜன் தீர்த்தினியம்,
முத்தாரத்தார் அற்பகையாளர்
L.1/92, No.42, புது ரோடு.
நாகப்பட்டினம், தமிழ்நாடு.
Cell: 95241 48260

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WHEREAS the said objects in view, the **AUTHOR OF TRUST** have decided to endow the said **TRUST**, a nucleus of Rs.1008/- (Rupees One Thousand Eight only) in cash; and

WHEREAS it is necessary and desirable to declare and constitute the said Trust and to record the objects and constitution of the said Trust.

Bhujay
[Signature]

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[Signature]

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS;

1. TRUSTEES mean and include the Board of Trustees as described in these presents, and these Trustees, as appointed, nominated or selected by the remaining members of the Board of Trust whenever any vacancy arises.

2. CREATION OF THE TRUST:

In pursuance of the intention, the **AUTHOR OF TRUST** has settled the sum of Rs.1008/- (Rupees One Thousand Eight Only) by cash unto and in favour of the Trustees herein to be held by them for and on behalf of the Trust hereby created and known as "SIVASAKTHI EDUCATIONAL TRUST" the receipt of which sum of Rs.1008/- (Rupees One thousand Eight only) which has already been handed over to the Trustees mentioned hereunder which the Trustees shall hold together with all accumulations and accretions thereto by way of income there from, gifts, donations or otherwise and all other assets acquired by the trust, upon Trust for the aforesaid purposes.

3. REGISTERED OFFICE OF THE TRUST:

The Registered Office of the Trust shall be the present functioning at No.5/54, K.N.Road, Thalaimayar 3rd Sethi, Vedaranyam Taluk, Nagapattinam District and the Board of Trustees may change the

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office of the Trust to any other suitable place and when required as may be decided by them.

4. TRUSTEES:

The Board of Trustees shall be the following persons:

- a) M.BHARATHI : FOUNDER AND MANAGING TRUSTEE
- b) N.MUTHUKUMARAN : TRUSTEE
- c) DR.V.PRABHAKAR : TRUSTEE
- d) DR.M.VASUGI : TRUSTEE
- e) KALAISELVI MANIAN: TRUSTEE

5.1. MOTTO OF THE TRUST:

The Motto of the Trust is to do charitable works more fully described hereunder.

5.2. OBJECTS OF THE TRUST:

The objects of the Trust are. -

- (a) To establish, run, support, and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, research and take over other institutions(functioning or defunct) of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge to the needy persons.

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- (b) To establish, develop, maintain and grant aid in cash or in kind to hospitals, schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centres and old age homes or such other similar charitable institutions in India for the benefit and use of the general public.
- (c) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste colour, race, creed or sex.
- (d) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and research and other institutions, in India, having similar objects for the benefit of the public in general
- (e) To establish and maintain houses for stay of needy persons who are old and neglected by the society, destitute, handicapped, invalid or orphans, widowers and neglected women provide them food, clothing and medicines on nominal charges and also at free of cost.
- (f) To distribute clothes, food articles, medicines and other day to day requirements to the needy persons and poor.
- (g) To provide necessary relief to the needy such as education, medical relief and Advancement of other objects of general public utility.

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- (h) To carry out such secular charities as the Board of Trustees may decide.
- (i) The Trust shall not carry any activity with a view to earn profit.
- (j) The activities of the Trust shall be confined only within India and no part of its activities shall be carried out outside the Indian Territories.
- (k) This Declaration of Trust is irrevocable.
- (l) To establish, develop, maintain and grant aid in cash or in kind to hospitals, schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centres and old age homes or such other similar charitable institutions in India for the benefit and use of the general public.
- (m) establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, dharmashalas and rest houses, for use by public in general.
- (n) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
- (o) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.

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- (p) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, Tsunami etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- (q) To grant aid , to take over or render assistance to other public charitable trusts or institutions with their subsisting and existing assets.

5.3.BENEFIT OF THE TRUST:

The Benefits of the Trust are open to all irrespective of Caste, religion, race, sex etc. That the Trust will not carry on any activities with an intention of earning profit.

6. THE PROPERTIES OF THE TRUST

The properties of the Trust shall be:-

- (a) the said sum of Rs.1008/-above referred to the receipt of which is hereby acknowledged by the Trustees; Trust fund shall not be applied for any purpose other than those specified hereunder.
- (b) any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;
- (c) all additions and acceptations to the Trust fund;
- (d) all voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees;

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(c) all grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies etc; and

(f) all sums and assets which by and means become the property of the Trust.

7. CESSATION OF TRUSTEESHIP:

A Trustee mentioned above shall cease to be the trustee of the Trust if:-

(a) he/she resigns;

(b) he/she becomes insolvent;

(c) He/she is removed by the majority of the members of the trust, if it is found that the trustee(s) activities are detrimental to the activities or administration or funds of the Trust

8. APPOINTMENT OF TRUSTEES:

The Author of Trust shall be the Managing Trustee. Any vacancy in the Board of Trustees shall be filled up by the Managing Trustee in consultation with other Trustees.

9. ADMINISTRATION OF THE TRUST;

The administration of the TRUST shall vest with the Author of the Trust who will be the Managing Trustee of the Trust.

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10. POWER OF THE TRUSTEES;

The Board of Trustees shall have the control and management of the Trust and exercise the following powers:

- a) To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit;
- b) To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust;
- c) To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;
- d) To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts and authorize any of the Trustee/Trustees either singly or jointly to operate such Bank account .
- e) to employ staff of all kinds necessary and useful for carrying out the objects of the trust.
- f) To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust;
- g) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as

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are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalats, pleadings, affidavits and other powers'

- h) To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
- i) To establish as many adhoc committees for any purpose.

11. Meetings of the Trustees:

- a) The Managing Trustee shall preside over all the meetings of the trustees and in her absence the trustees attended such meeting may elect any one of them to preside over the meeting;
- b) The meetings of the Trustees may be convened by the Managing Trustee or under her direction by any other Trustees
- c) The quorum of the meeting of the Trustees shall be three personally present.
- d) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).

12. RESOLUTIONS:

- a) The Trustees may exercise all the powers vested in them in clause 10 under these presents by resolution passed at a simple

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majority of the trustees attended such meetings of the Board of Trustees.

- b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

13. SUITS:

The Managing Trustee of the Trust is authorized to sue or to be sued on behalf of the Trust.

14. Execution of Documents:

All Deeds, Documents etc. shall be executed by the Managing Trustee and any other trustee as directed by Managing Trustee in her absence.

15. ACCOUNTS AND AUDIT:

- a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- b) The year of account shall be the financial year commencing from 1st APRIL and ending 31st March.

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- c) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- d) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.

16. BANK ACCOUNT:

The Managing Trustee along with the any one of the Trustee shall operate bank account(s) jointly.

17. APPLICATION OF INCOME AND TRUST FUND:

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(1) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

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18. REMUNERTION TO THE TRUSTEES:

The Trustees are not entitled for any remuneration. Further the income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, dividend or otherwise.

19. INDEMNITY:

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

20. IRREVOCABILITY: The Trust is irrevocable.

21. DISSOLUTION:

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust

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Bhupathi

9/12

in the Office of Subregistrar of Thirupoondi and fee of Rs. 300 paid between hours of 2
on 29/12/2017 by

Right Thumb



Bharathi M

Name : Bharathi M
W/o Muthukumaran
5/54, K.n.Road, Oradiyampulam, Thalainayar 3rd sethi,
Aadhar No. 7727 1494 4654 Identity Verified

Execution Admitted by

Left Thumb



Bharathi M

Name : Bharathi M
W/o Muthukumaran
5/54, K.n.Road, Oradiyampulam, Thalainayar 3rd sethi,
Aadhar No. 7727 1494 4654 Identity Verified

Identified by

D. Srinivas

Name : Dharmarajan D S/o Dekshinamoorthy Mela theru,
Thalainayar Agraharam

H. Babu

Name : Bavakani H S/o Hajamoideen Vannan theru,
Thalainayar Agraharam

29th day of December 2017

Subregistrar *[Signature]* 29/12/17 Thirupoondi

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22. PROCEEDING OF THE TRUST:

Any defect in the constitution of the Trust shall not invalidate its proceedings

25. RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under or any applicable laws for the time being in force will apply accordingly.

There are no movable and immovable properties at present in this Trust.

IN WITNESS WHEREOF THE AUTHOIR OF THE TRUST HAS SET HIS HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF

Bhupathi

AUTHOR OF THE TRUST

WITNESSES: -

*D. Srinivasan C.D. Gnanapavan S/O Thiruvannamalai Prasad .
H. Bahari . H. Bava Gami S/O Gnanapavan Prasad -
S/O HAJA MOIDEEN THAYAZAN, IST*

Drafted by: *Thanka Kathiravan* (THANKA.KATHIRAVAN, M.A., M.L., ADVOCATE, Roll No. 1073/1992, No.16, Vallalar Nagar, Velippalayam, Nagapattinam - 611001.)

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Registered as No 13 of 2017 of Book IV

Date : 29/12/2017

Sub Registrar Thirupoondi
(ச. முத்தி)



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இந்திய அரசாங்கம்
Government of India
 உயர் அதிகாரிகள்
Elavathi Muthukumar
 உயர் அதிகாரிகள்
Father: MANIYAN
 உயர் அதிகாரிகள்
 உயர் அதிகாரிகள்

7727 1494 4654

உயர் அதிகாரிகள் - சாதாரண மனிதனின் அதிகாரம்


உயர் அதிகாரிகள்
Unique Identification Authority of India
 உயர் அதிகாரிகள்
 உயர் அதிகாரிகள்
 உயர் அதிகாரிகள்
 உயர் அதிகாரிகள்
Address: VCO Maniyar, NO 5, KATTAI NALLAR ROAD, CHADYANMULAM, Talanayar, Talanayar P, Solik, Nagapattinam, Tamil Nadu 614712
7727 1494 4654




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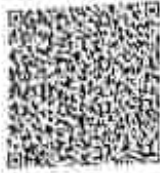
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இந்திய அரசாங்கம்
Government of India

மாமுனிசிசு
Dharmarajan Dheksnamoorthy
பிதா: திஷ்நாமூர்த்தி
Father: DHEKSHNAMOORTHY

பிறந்த தேதி: 1985
ஆண் / Male

3099 5677 1490



ஆதார் - சாதாரண மனிதனின் அதிகாரம்

D. Siva



இந்திய அரசாங்கம்
Unique Identification Authority of India

மாமுனிசிசு
S/O Dheksnamoorthy
NO 15, MELASTREET,
THALAINAYAR
AHIRAHARAM, Talanayar,
Nagapattinam, Tamil Nadu,
614712

Address: S/O
Dheksnamoorthy, NO 15,
MELASTREET,
THALAINAYAR
AHIRAHARAM, Talanayar,
Nagapattinam, Tamil Nadu,
614712

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1800 200 1847

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இந்திய அரசாங்கம்
Government of India



மாமுனிசிசு
Bavakani Haja Moldheen
பிதா: ஹாஜா மொதீன்
Father: HAJA MOIDHEEN

பிறந்த தேதி: 1987
ஆண் / Male

3099 5677 1490



ஆதார் - சாதாரண மனிதனின் அதிகாரம்

H. Salmi



இந்திய அரசாங்கம்
Unique Identification Authority of India

மாமுனிசிசு
S/O Haja
Moldheen, NO 3, VANNAN
STREET, THALAINAYAR
AGRAHARAM, Talanayar R
I., Talanayar Agraharam,
Nagapattinam, Tamil Nadu,
614712

Address: S/O Haja
Moldheen, NO 3, VANNAN
STREET, THALAINAYAR
AGRAHARAM, Talanayar R
I., Talanayar Agraharam,
Nagapattinam, Tamil Nadu,
614712

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SIVASAKTHI EDUCATIONAL TRUST

K.N Road, Oradiyarpulam, Thalainayar 3rd Sethi, Vedaranyam Taluk, Nagapattinam, District Pin 614712,
Ph : 04369 234355 E-mail : sivasakthiinternationalschool@gmail.com

Minutes of 'Board of Trustees' Meeting held on 01.11.2020 in the office of the Sivasakthi Educational Trust, 5/54, K.N. Road, Thalainayar 3rd Sethi, Vedaranyam Taluk, Nagapattinam District - 614712.

Members Present:

- | | | | |
|----|------------------|---|----------------------------|
| 1. | M. BHARATHI | : | FOUNDER & MANAGING TRUSTEE |
| 2. | N. MUTHUKUMARAN | : | TRUSTEE |
| 3. | Dr. V. PRABHAKAR | : | TRUSTEE |
| 4. | Dr. M. VASUGI | : | TRUSTEE |

Chairman of the Meeting

Mrs. M. Bharathi Founder and Managing Trustee Presided the meeting.

Resolutions:

The Members after discussion passed the following 'Resolutions' unanimously.

1. RESOLVED THAT the Board of Trustees express their deep condolences at the untimely and sad demise of Mrs. Kalaiselvi Manian, Trustee of our 'Sivasakthi Educational Trust' on 28.08.2020 and may her soul rest in peace.
2. RESOLVED THAT Mrs. Kalaiselvi Manian ceased to be a Trustee from 28.08.2020 due to her death.

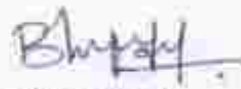


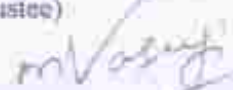
1. *Bharathi*
2. *N. Muthukumar*
3. *V. Prabhakar*
4. *M. Vasugi*






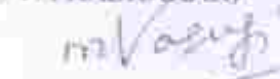
SIVASAKTHI EDUCATIONAL TRUST

K.N Road, Oradiyampulam, Thalanayar 3rd Sethi, Vedaranyam Taluk, Nagapattinam, District Pin 614712,
Ph : 04369 234355 E-mail : sivasakthiinternationalschool@gmail.com

The Board meeting ended after passing the above Resolutions.

- Sd/- 1) 
(M. BHARATHI)
(Founder & Managing Trustee)
- Sd/- 2) 
(N. MUTHUKUMARAN)
(Trustee)
- Sd/- 3) 
(Dr. V. PRABHAKAR)
(Trustee)
- Sd/- 4) 
(Dr. M. VASUGI)
(Trustee)

True Copy /-

- 1) 
(M. BHARATHI)
- 2) 
(N. MUTHUKUMARAN)
- 3) 
(Dr. V. PRABHAKAR)
- 4) 
(Dr. M. VASUGI)