

SAM PAUL
EDUCATIONAL TRUST



5970 S R Sam Paul
29-7-04

K. Rajendran
K. RAJENDRAN,
S. Y. L. No: 25/B 3/07
No. 73, E. Y. N. Pillai,
Kilpauk Garden Road,
CHENNAI-600 018.

TRUST DEED

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST made at CHENNAI on this 8th day of July 2004 by Sri. **S. R. SAM PAUL**, son of Dr. S. J. S. Paul, aged about 26 years, resident of Flat No.713, Sangam Apartments, No. 161, Berwick Road, Kilpauk, Chennai 600 018 hereinafter called the **SETTLOR**, which expression shall unless inconsistent with or repugnant to the subject or context thereof include all his heirs, executors and administrators **UNTO** himself, also known as the **FOUNDER TRUSTEE**.

WHEREAS the Founder is desirous of alleviating and attaining upliftment of the common masses in the society, he has decided to create a public charitable trust and has on this Eighth day of July 2004 set apart the sum of Rs.501/- (Rupees Five Hundred and One only) to begin with for extending humanitarian services in all their form and substance to the needy, oppressed, deserving and promising Indian citizens who are in dire need of education and support in daily life.

In pursuance of the aforesaid desire and for carrying out such desire into effect, he has settled Rs.501/- (Rupees Five Hundred and One only) on the Trustee hereinafter mentioned to hold the same upon trust and to utilize the trust fund including the accumulation and accretion thereto and purpose hereinafter mentioned.

The Constitution or Instrument of the Trust shall be as under:

DCM NOT
No: 539/IV 2004
Page 1 of 8
Not 1 Page 8

539 IV SCANNED

Document No. 539/2004
of Book IV
7 Sheets Contains
1 Sheet

PRESENTED IN THE OFFICE OF THE
SUB-REGISTRAR OF PURASAWALKAN
NO. 106 PAID BETWEEN
THE HOURS OF 3.4
ON THE 8 JUL 2004

M. S. S. Paul
Sub Registrar

M. S. S. Paul
EXECUTIONS ADMITTED BY
LEFT THUMB

M. S. S. Paul

S/O DR S.S.S PAUL

FLAT NO 713, SATYAM APARTMENT
161 BERACANT ROAD, KILPAWY, CH-10

D.L. NO. D/TN/CAX/000116/2002

IDENTIFIED BY
M. Subramanian
M. S. S. Paul

M. Subramanian S/o K. NARAYANASWAMY
NO. 61, CURRAMI ROAD, CHENNAI 600 067

M. Subramanian S/o Y. NAIR MURUGU NO. 40 POONJANDI
CHENNAI - 18

8 JUL 2004

M. S. S. Paul
JOINT SUB REGISTRAR

DOCUMENT
No. 539/IV Year 2004
Page Total
No. 2 Pages 8

Registered as No. 539 of 2004
of Book I 8 JUL 2004

M. S. S. Paul
Sub Registrar





5971
29-04-04

S. R. Sangam Paul

K. Rajendram
S. V. L. No. 25/B 3/97
No. 75, K. V. N. Ppgram,
Kilpauk Garden Road,
CHENNAI-600 018

- 2 -

NAME: The name of the public charitable trust hereby established shall always be **SAM PAUL EDUCATIONAL TRUST** and same name shall never be changed.

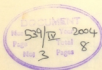
OFFICE: The principal office of the Trust shall be for the present at Flat No.713, Sangam Apartments, No. 161, Berachah Road, Kilpauk, Chennai 600 010 and/or at such other place or places as the Trustees herein may decide from time to time.

JURISDICTION: The jurisdiction of the Trust shall be throughout India.

AIMS AND OBJECTS:

1. To establish educational and research institutions in the field of arts, science, engineering, medical, information technology and other fields of education for the benefit of public at large and not for the purpose of the profit.
2. To establish and operate research laboratories, information centers and other facilities to support the conduct and efficient functioning of educational institutions.
3. To conduct seminars and symposia and provided a forum for exchange of views from all sections of society.

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4. To disseminate fruits of academic dialogue research and produce proper monographs, magazines and other academic publications.
5. To grant stipend, scholarships or any other assistance or otherwise to deserving students or scholars, to further their knowledge in the field of education and research.
6. To edit, print and publish research papers and magazines and study papers in the fields of education and research.
7. To undertake to provide suitable hostel accommodation primarily for the students, research scholars and other participants in seminars and symposia conducted by the Trust.
8. Grant donations to and give other kinds of financial assistance to institution engaged in same objects of this Trust for the promotion of their activities on a large scale and in deserving cases.
9. To buy, construct, sell, exchange, let or dispose of, otherwise (land, buildings and other assets) for the Trust and maintain the same.
10. To invest the funds of the Trust in terms of Section 11 of the Income Tax Act, 1961.
11. To borrow, raise loans from any person, bank or financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayment of these loans in any manner, as may be decided from time to time.
12. The Trustees shall be entitled and be at liberty to accept gifts, voluntary contributions from any person, firm or institutions or Government and to collect subscription, donation or aid from State Government, Central Government to augment the Trust and use such money for the objects of the Trust.
13. To do all necessary things for and incidental or conducive for the attainment of the objectives of the Trust.

The above acts shall be done without any distinction of caste, creed, race, religion or language and every member of the public will be eligible to apply for the same.

TRUST PROPERTY: The founder hereby vests irrevocably a sum of Rs.501/- (Rupees Five Hundred and One only) out of his own funds.

The aforesaid sum of Rs.501/- will be the initial fund of the Trust. Any further sums received in the form of money or money's worth by way of donations, gifts, grants or acquired by any other mode by the Trust will be property of the Trust. The property of the Trust shall vest in the Trustees only.

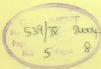
There is no immovable property belonging to the Trust as on date.



BOARD OF TRUSTEES, CONSTITUTION ETC:

The administration, management and control of the Trust and its properties shall vest in the hands of a committee to be called the Board of Trustees, consisting of the following person for the time being.

- a) The first Trustee of Trust who has accepted to be the Trustee shall be, Sri. S. R.SAM PAUL, who shall be designated as the **Managing Trustee** and shall be in charge of the day-to-day affairs of the Trust.
- c) The Trustee shall hold office during his life unless he desires to be discharged of his duties or becomes mentally or physically incapable of working or is declared insolvent or is convicted of a criminal case.
- d) Any vacancy arises in the Board of Trustees for whatever reasons shall be filled by the remaining Trustees.
- e) The maximum number of Trustees shall at no time be more than nine.
- f) The Trustee/s shall work in an honorary capacity, but he/they shall be entitled to reimbursement of expenses incurred by him/them in the conduct of their duties or in promotion of the objects of the Trust or on behalf of the Trust. No Trustee shall be entitled to take loan from the Trust or to take advantage for himself or any member of his family in whatever form or manner from the Trust.
- g) The Trustees may invite, receive or accept any property, movable or immovable, in cash or kind, as capital endowments or addition to corpus and may also invite, receive or accept voluntary contributions or donations or subscriptions or legacies, in cash or in kind to have and to hold all of them unto the Trustees forever upon trust for the purposes of the Trust and such capital endowment or addition to corpus or voluntary contribution or donation or subscription or legacies shall be treated as the property of the Trust hereby constituted, provided however, the Trustees may decline to accept any offer of any capital endowment or donation at their discretion without assigning any reason.
- h) If any capital endowment or addition to the corpus in cash or in kind or any voluntary contribution or donation or subscription or legacies shall be made, paid or given for the purposes of these presents upon or subject to special conditions, it shall be lawful for the Trustees to apply the same upon and subject to such conditions; but not in derogation of the purposes for which the Trust is constituted, but otherwise as nearly as possible in conformity with such purposes.
- i) The Trustees may help by donations or otherwise, other trusts or institutions having similar objectives, or may other trusts or institutions having similar objectives or may amalgamate the trust or trust funds or any portion or portions thereof with any trust or trust fund or institution having similar objectives upon such terms as they may, in their absolute direction, think fit and proper.



A handwritten signature in blue ink, appearing to be "S. R. Sam Paul", written over a rectangular box.

j) The Management and administration of the Trust shall vest in the Board of Trustees with full power and absolute authority for the proper administration of the Trust aforesaid in such manner and subject to such rules regulations and byelaws, not inconsistent with or repugnant to any of the provisions hereby, as the Trustees may from time to time prescribe.

k) The Trustees may delegate all or any of the powers, authorities and discretions herein before conferred on them to any committee or committees. Such a committee may consist either of some of the Trustees or of some of the Trustees together with any other person or persons not being trustees whom the trustees may select provided that the trustees may at any time revoke either wholly or partly the authority so conferred on any such committee.

l) Without prejudice to the powers of the Board of Trustees the Managing Trustee shall manage and administer the affairs of the Trust and shall also exercise such powers and functions as may be delegated to him by the Board of Trustees.

m) Any money required to be invested by these presents shall be invested in the manner provided in the name of the Trust or Trustees. The Trustee or Trustees shall have power from time to time, to vary any securities and investments held by the Trustees hereunder, provided no investments or application of Trust funds shall be made in contravention of the provisions of Sec.13 of the Income Tax Act, 1961 as amended from time to time. These instruments shall be made in the name of the Trust. If there are difficulties in purchasing and registering Government Securities, shares of companies, land and buildings in the name of the Trust, they shall be purchased in the name of the Managing Trustee and he shall hold them on behalf of the Trust.

n) The Trustees may purchase, construct, alter, lease, rent, mortgage, partly or fully immovable or movable property from time to time. They shall power to sell movable or immovable property of the Trust in the best interest of the Trust as and when necessary and to use these proceeds for the objects of the Trust.

o) The Trustees shall have the power to borrow and raise as it thinks fit for the purpose of the trust and to carry out the object of the trust from individuals or Association and on security or mortgage of movable or immovable properties belonging to trust or by any other manner as the Board of Trustees may decide.

p) The Trustees may institute, conduct, defend, compound or abandon any legal procedure by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction or any debt due or for any claims or demands by or against the Trust.

q) The Trustees of the Trust may obtain payments of money from all Courts and Departments of State and Central Governments including local authority or authorities.



A handwritten signature in blue ink, appearing to be "S. S. S.", written over a horizontal line.

r) The Trustees may authorize any of the Trustees to appear before the registrar or sub-registrar or any other officials appointed for registration of deeds, documents and other instruments and to execute, present, admit and register or cause to be registered any deed, documents etc. in which the Trust is interested or involved.

s) The Trustees shall be empowered to employ whole time or full-time or part time employees or workers, technicians and other professionals and personnel according to the requirement of various institutions that may from time to time be run or established by the Trust on such terms and conditions as the Trust may decide from time to time. The Trustees shall have power to accept honorary services of any person volunteering to do the work in the Trust or in the charitable institutions run by the Trust. The Trustees shall have full disciplinary control and over such staff, employees, workers honorary or otherwise.

t) All acts and proceedings of the Trust shall be taken and conducted in the name of the Trust.

u) The liability, if any, of the Trustees shall be personal towards the Trust and a Trustee shall not be liable for any loss of the trust property due to acts of any other Trustee/ Trustees.

MEETINGS:

a) The Trustees, where there is more than one, may meet together as and when they may think necessary. The Managing Trustee at his discretion and/or any two Trustees may convene a meeting of the Trustees. But they shall hold atleast one meeting in a year.

b) The Trustees present in person shall form quorum for any meeting. The quorum at a meeting of the Trustees shall be two, when the strength of the Board of Trustees is two. The quorum shall be three if the strength is more than four.

c) There will be no need of a quorum for adjourned meeting wherein agenda of last meeting will be discussed or decided.

d) The Managing Trustee shall preside over all the meetings of the Trust. In case he is not present, the Trustees present may elect one of them as Chairman of that meeting.

e) The Trustees shall act according to the decisions of the majority of the Trustees. When the Trustees are not unanimous the Managing Trustee shall have the casting vote in case of a tie.

f) A resolution in writing circulated amongst all the Trustees and passed by a majority of the Trustees shall be valid and effective as if it had been passed at a meeting of the Trustees duly called and convened in that behalf.



g) Minutes of the present and every meeting of the Board of Trustees shall be entered in a book to be kept for that purpose only and signed by the Chairman of such meeting or of the following meeting after they have been read and so entered and signed as a conclusive evidence of the business and other matters transacted.

BANK ACCOUNT

The Trustees shall open Bank account or accounts in the name of the Trust in any nationalised or scheduled bank, which will be operated by the Managing Trustees, singly, or jointly by any two of the other Trustees authorized by the Board of Trustees in this behalf.

FINANCIAL YEAR

The financial year of the Trust shall commence from 1st April and close on 31st March of every year.

ACCOUNTS AND AUDIT

The Trustees shall maintain proper accounts showing all receipts and disbursements on account of the Trust with all necessary vouchers at the office of the Trust. A Chartered Accountant appointed by the Board of Trustees, fixing his remuneration, shall duly audit them once in every year.

MISCELLANEOUS

i) It is hereby declared that the income and funds of the Trust shall be solely applied for any purpose/object of the Trust and shall not be distributed as income, dividend or remuneration to the founder or any person except by way of grant-in-aid to the institutions having similar objects or reimbursement of expenses incurred on behalf of the Trust.

ii) The Trust is irrevocable. In the event of the dissolution, the funds of the Trust shall be given to any other charitable institution having similar objects and shall not be distributed to the Trustees or any other person as income.

iii) The activities of the Trust would be purely for charitable in nature not motivated for profit. The terms of the Trust Deed and the Byelaws framed hereunder shall not be altered except with the written consent of the Commissioner of Income tax.

On points where no express provision has been made in these presents, the provisions of the Indian Trust Act and the statutory modifications hereof shall apply.

I, the Trustee of the Trust, declare that I have given my consent to act as the Trustee of the Trust and I have received the Trust Fund from the Founder of the Trust.

WITNESSES:

1) *A. Subramanian*
N. S. RAMAN AND
P. K. NARAYANASWAMY
NO. 41, GREEN LANE,
CHENNAI 600006



[Signature]
TRUSTEE

2) *M. Jeyaraman* & *V. Mani Muthu* No: 40 Poes Road
Chennai - 18.

made by self - [Signature]

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16.5.11

Sam Paul Educational Trust

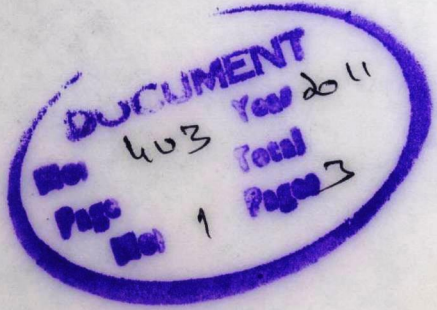
Y 220804
A. DHANALAKSHMI
STAMP VENDOR
L. NO: 20028/34/87/94
164. AMMAN KOIL STREET
CHENNAI-600 001

SUPPLIMENTARY TRUST DEED

THIS SUPPLIMENTARY TRUST DEED executed at Chennai on this 16th day of May 2011 by Dr..S.R.SAM PAUL, son of Dr.S.J.S.Paul, aged about 32 years, resident of No.12, Halls Road, Kilpauk, Chennai – 600 010, as the MANAGING TRUSTEE for the time being of SAM PAUL EDUCATIONAL TRUST (hereinafter known as the TRUST). WHEREAS on 8th July 2004, the Managing Trustee created a Public Charitable Trust in the name and style of SAM PAUL EDUCATIONAL TRUST in respect of the Trust Property more particularly described in the Trust Deed for objects and purposes mentioned in the said Trust Deed and registered the same with the Office of the Sub-Registrar, Purasaiwalkam, Chennai as Document No.539 of 2004,

And also a supplement deed dated 7th November 2005 registered with the office of Sub-registrar of Purasaiwalkam, Chennai as document no.920/IV - 2005.

WHEREAS it has been decided to make certain amendment to run the Trust more efficiency the author make the following amendment.



403 / 2011 B.

SCANNED

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1
Sub Registrar

PRESENTED IN THE OFFICE OF THE
SUB-REGISTRAR OF PURASAWALKAN
NO. OF Rs. 150 PAID BETWEEN
THE HOURS OF 12-1
IN THE 9 JUN 2011
LEFT THUMB

DOCUMENT
No. le03
Page 2
Year 2011
Total Pages 3



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Additions as per the
recitals of this document

EXECUTION ADMITTED BY
LEFT THUMB

San card No no.: B 75 P 50107E



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Additions as per the
recitals of this document

IDENTIFIED BY

- 1) C. Shanji s/o R. Chandrasekar, 22C, 4th main Road, T. V. Nagar, ch-118
- 2) S. Calu s/o P. Selvan, 20, 4th cross street, ch-118

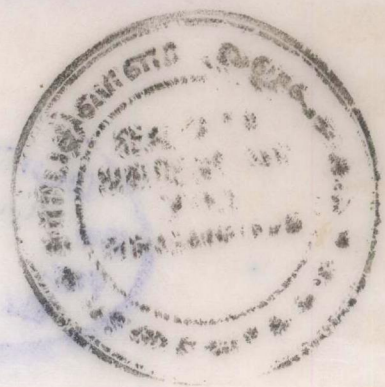
[9 JUN 2011 SUB REGISTRAR

Registered as No. 403 of 2011
of Book IV

9 JUN 2011

Sub Registrar

S. SUDAROLI





6 तमिलनाडु TAMILNADU

6210

16.5.11

Sam Paul Educational Trust

Y 220803

A. धानलक्ष्मी

A. DHANALAKSHMI
STAMP VENDOR

L. NO: 20028/B4/B7/94
164, AMMAN KOIL STREET
CHENNAI-600 001

-2-

NOW THIS SUPPLIMENTAY DEED OF TRUST WITNESSETH AS FOLLOWS:

1. In addition to the Managing Trustee, the following person is appointed as one of the Trustee in the Board of Trustees.

Mrs.(Dr.)ANBU PAUL – TRUSTEE

The above amendments are supplemental to the Original Trust Deed, Dated 8th July 2004 duly registered with the Office of the Sub-Register, Purasaiwalkam, Chennai and always forming part of the Original Trust Deed as specified above.

This deed is not susceptible for any money valuation.

In witness whereof, this supplemental Deed of Trust is executed at Chennai on the date and year above written.

Witnesses:

1. C. Shankar S/o P. Chandrasekar
No: 22C, Main Road
T. V. Nagar, Ch - 118

2. S. Sathya Dev
W/o D. Selvan
20, P. V. Nagar
Ch - 118

MANAGING TRUSTEE

S. B. PRINCHON, B.A., B.L.
ADVOCATE

Co: 164/81

63, ... Barracks Road,
Purasaiwalkam, Chennai-600 007





தமிழ்நாடு தாமிலநாடு TAMILNADU
15087 ரூ100/- Sam Paul Educational Trust
Chennai
1.9.2015
BB 233360
M. H. ...
மா. பரமேஸ்வரி
மு.தா.வி கிளியனார்
உரிமம் எண் 9/2010/MYM
ஆணை எண் 3554/ஆ1/10.4
தமிழ்நாடு.

SUPPLEMENTAL TRUST DEED OF SAM PAUL EDUCATIONAL TRUST

THIS SUPPLEMENTARY TRUST DEED is executed at Chennai on this 03rd day of September, 2015 by Dr. S.R. SAM PAUL son of Shri. Dr. S.J.S. Paul, residing at No. 12, Halls Road, Kilpauk, Chennai- 600 010, as the **MANAGING TRUSTEE** of **SAM PAUL EDUCATIONAL TRUST**, a Public Charitable Trust, having its registered office at No. 12, Halls Road,

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Kilpauk, Chennai- 600 010, hereinafter called the '**TRUST**' which expression shall wherever the context so admits, mean and include the said Trust and its successors and assigns of the said Managing Trustee and his successors in office, administrators and assigns)

WITNESSETH:

WHEREAS, by a Deed of Trust dated 08.07.2004, in Document No. 539 of 2004, read with the Supplementary deeds dated 07.11.2005 and 16.05.2011 in Document Nos. 920 of 2005 and 403 of 2011 respectively all registered in Book-1, with the office of the Joint Sub-Registrar, Purasawalkam, the Managing Trustee has created a Public Charitable Trust in the name and style of **SAM PAUL EDUCATIONAL TRUST** for the objects and purposes detailed in the said Trust deed;

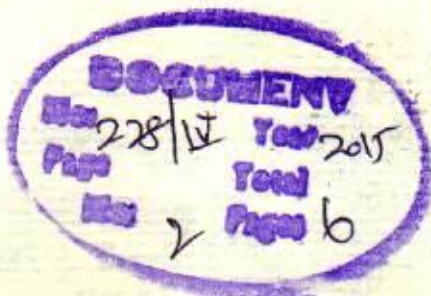
AND WHEREAS, it has become imperative to make an addition to the objects of the Trust deed by way of amendment to run the Trust more efficiently;

NOW THEREFORE THIS DEED OF SUPPLEMENTARY WITNESSETH AS FOLLOWS:

To substitute clause-1 of the Aims and Objects of the Trust deed dated 08.07.2004 with the following;

1. To establish educational and research institutions in the field of

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arts, science engineering, medical, information technology and other field of education for the benefit of public at large and primarily for the benefit of Christian community and not for the purpose of profit.


The above amendment is supplemental to the Original Deed of Trust dated 08.07.2004 registered as Document No. 539 of 2004, in Book-1, with the office of the Joint Sub-Registrar, Purasawalkam and shall form part and parcel of the said Deed of Trust.

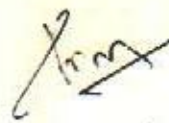
This deed is not susceptible for any money valuation.

IN WITNESS WHEREOF, the Managing Trustee has hereto signed and executed this Supplemental Deed of Trust, on the day, month and year first above mentioned.


MANAGING TRUSTEE

WITNESSES:

1.  **(VAITHIYANATHAN)** S/o Ramachandiran, No. 9, Ambalathadayar Madam street, Pondicherry- 605 001.

2.  **(MACRETH JAYARAJ)** S/o Irudayanathan, No. 299/E, Second street, PT Colony, Ayanavaram, Chennai- 600 023.

Document Prepared by: **B. RANGARAJAN**, Advocate, No. 63, Vallalar Venkata Nagar, Pondicherry- 605 011. Enrl. No. 562/1993.



