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7/1/2016

TAMILNADU
Akara Foundation for Education
and Research

A. SATHISH KUMAR
STAMP VENDOR
LIC No. 7/876/B3/96
TRIPPLICANE, CHENNAI-600 005.
Phone: 28552346, 45566661

TRUST DEED

This deed of Trust executed at Chennai this day of 8th January, 2016.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:-

1. FOUNDERS OF THE TRUST

Dr. R. Palani, M.A. B.Ed., Ph.D, S/o Late Shri. P. N. Rathinam, aged about 58 years (1); and Mrs. B. Suguna Latha, M.A., M.H.Ed., M.Ed, W/o Dr. R. Palani, aged about 58 years (2), both residing at: 3rd Floor, Meenakshi Apartments, 7/5, P. S. Siva Samy Street, Mylapore, Chennai, India 600004, both of whom hereinafter called Founder Trustees (First Trustees), which term shall, for all purposes and inferences of this Deed, mean and include their heirs, assigns and legal representatives wherever the context so requires and permits.

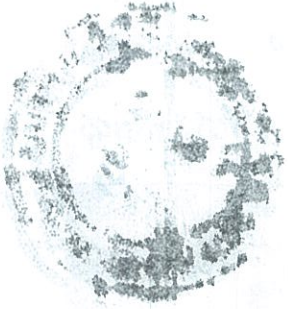


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NAME OF THE TRUST

2. "The Trust" shall mean and be known as the " AKARA FOUNDATION FOR EDUCATION AND RESEARCH"

OFFICE OF THE TRUST

3. The Office of the Trust shall be situated at Meenakshi Apartments 3rd Floor, 7/5, P.S. Siva Samy Street, Mylapore, Chennai 600004, India, or such other place or places as the Trustees may from time to time determine.

FUNDS OF THE TRUST

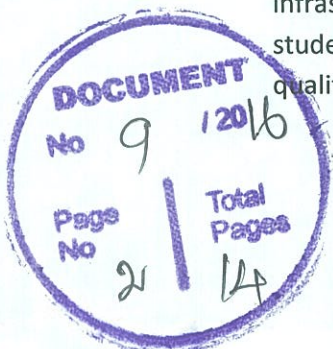
4. The Trust Fund shall consist of an amount of Rs. 10,001/- (Rupees Ten Thousand and One Only) being transferred by the Founders of the Trust as herein before stated, and all other amount or amounts, assets, or properties, donations or gifts received, in any manner whatsoever, which the Trustees may deem fit and proper to accept in their discretion, which is final and conclusive, and all other contributions accumulations and accretions or surpluses remaining out of the fund, after defraying the expenses incurred for the fulfillment of the objects of the Trust. At present, the Trust has no other movable or immovable properties other than Corpus fund.
5. The Trustees shall hold the Trust Funds for the sole benefits, use, and application towards the objects of the Trust and no part of the Trust Funds shall be disposed off or distributed to the Founder or the Trustees, or to persons having substantial interest in the Trust except in the manner herein contained as contemplated under section 13 (1)(c) of the Income Tax Act, 1961, as may be amended or substituted from time to time.
6. It shall be open to the Trustees to receive any subscriptions, donations or contributions, towards the Corpus of the Trust Fund or otherwise and impose such conditions, restrictions or terms with regard to the acceptance of the gifts, donations, or contributions. The decision of the Trustees in the regard shall be final and binding on the Trust and shall not be called in question by any person.


OBJECTS OF THE TRUST

7. The OBJECTS of the Trust shall be to providing education; providing relief to the poor and to do such other acts as may be necessary for the promotion of these objects within India herein after more fully described.

7.1 PROMOTION OF EDUCATION

The OBJECTS of the Trust shall be to promote education and improve the facilities, infrastructure and standards of education, to provide scholarships to the poor and needy students to empower the youth of India with knowledge and skill sets in order to enhance the quality among the Indian citizens and with this in mind do the following among other things:




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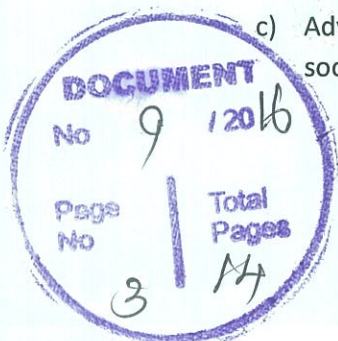
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- (a) Establish and operate Educational Institutions of all types, levels and specializations like Kindergarten, Schools, Colleges of Arts, Science, Engineering & Technology, Poly-Technic, University or any other institutions for the promotion of education;
- (b) Promote all kinds of Educational Research like Evaluation of Text Books, Lesson Units and Examination Systems, Estimation of the learning capabilities of Children in various age groups and social strata; conducting Applied Educational Research and suggesting ways and means to modernize the education in the country;
- (c) Promote general educational standards and improvement of teaching, materials and methods by holding seminars, conferences etc.;
- (d) Publish research materials and organize courses for teacher development;
- (e) Eradicate illiteracy, particularly among girls and children of low income group and rural and semi rural areas;
- (f) Grant scholarships and incentives to deserving poor students and help them in their educational pursuit;
- (g) Institute research scholarships, awards and other financial assistance to persons securing distinction in the educational fields;
- (h) Extend assistance, financial or otherwise, to other public charitable educational institutions;
- (i) Promote research and such other projects related to education, health and culture for the development of the society;
- (j) Open and equip libraries and subscribe to local, national and international periodicals;
- (k) Provide desktop computers, laptops or other electronic apparatus or systems, software, navigational and other tools and build and run a computer library all fields without the intention to make profit and the fee collected from the beneficiaries, if any, will only be to cover the maintenance cost that is incurred by the Trust;
- (l) Provide on-line search engines and other software to facilitate research and comparative study without the intention to make profit and the fee collected from the beneficiaries, if any, will only be to cover the maintenance cost that is incurred by the Trust;
- (m) Hold, conduct and organize seminars, endowment lectures to the students periodically on topics relevant to their curriculum and also on topics of general interest without the intention to make profit and the fee collected from the beneficiaries, if any, will only be to cover the maintenance cost that is incurred by the Trust.

7.2 RELIEF TO THE POOR:

- a) Provide students born to poor, less educated or illiterate parents, the required educational support by way of space for learning, financial assistance, dress, footwear, tuition, training and award prizes, recognitions, medal etc;
- b) Provide books of study and course materials (Printed or Online) reference to poor students which would be useful for the academic study as well as for various competitions;
- c) Advice, encourage and support students hailing from economically weaker sections of the society;



[Handwritten Signature]
B. S. Suresh Kumar



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- d) Identify talent among the youth from poor and underprivileged families and facilitate development of sports and athletic potential and promote talent and proficiency in social and cultural activities;
 - e) Contribute to relief and other measures to those affected in the event of natural calamity like flood, fire, tsunami, earthquake etc; and
 - f) Undertake programs for rural development and promote social and economic welfare for the up-liftment of the people and their standards of living in the rural areas.
8. The Objects of the Trust hereby created shall be for educational and public charitable purposes as outlined above and shall be maintained and administered as such within the territory of India without any distinction or discrimination as to caste, creed, religion, nationality or color, race or sex or status.
 9. The Trust shall pursue the aforesaid objects without any profit motive and none of the aforesaid objects shall involve the carrying on of any business or trade or other activities for profit and each of the object shall be independent of each other. The Trust is empowered to carry on the aforesaid objects independently or jointly as the Trustees may deem expedient under the circumstances.
 10. Notwithstanding anything herein stated above the Trustees shall have absolute power by deed or such other document as may be necessary to delete, modify and alter any of the objects or any provisions or any part of this Trust which are found contrary to the concept of public charitable purpose or objects or the provisions of the Income Tax Act or any other law/statute as may be applicable from time to time and in force in India or the provisions of any other law or rule or regulations relating to public charities in India and in any manner affecting the administration, functioning and running of this Trust.

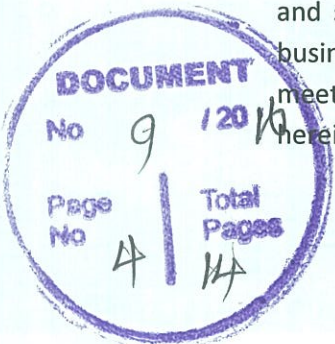
OFFICE OF THE TRUSTEES

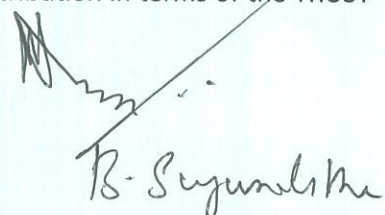
11. The following persons shall constitute the Board at the inception:

- a. Dr. R. Palani (PAN:AHIPP3281F), S/o Late Shri. P. N. Rathinam aged about 58 years residing at 3rd Floor, Meenakshi Apartments, 7/5, P. S. Siva Samy Street, Mylapore, Chennai, India 600004 – Chairman,
- b. Mrs. B. Suguna Latha (PAN:AXSPS3623E), W/o Dr. R. Palani aged about 58 years, residing at 3rd Floor, Meenakshi Apartments, 7/5, P. S. Siva Samy Street, Mylapore, Chennai, India 600004 – Secretary,

These Founder Trustees shall hold their offices for their lifetime, unless they resign on their own accord. They shall also have the power and freedom to nominate their successors.

12. The FOUNDER TRUSTEES may also co-opt other persons as TRUSTEES for a fixed period of two years. The FOUNDER TRUSTEES may from time to time delegate to one or more persons, such of their powers and duties as they deem fit, subject nevertheless to retaining their ultimate control and supervision. They may also appoint others to attend to the routine management of the business and properties of the TRUST and remunerate them. The power, functioning and meetings of the TRUST shall be conducted in a spirit of social contribution in terms of the TRUST hereinafter mentioned.




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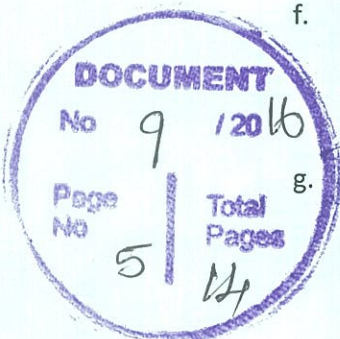
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BENEFICIARIES UNDER THE TRUST

13. This TRUST being a public charitable TRUST, the beneficiaries under this TRUST shall not be restricted to any particular religion, caste, creed or community but be open to all residents.
14. The Trustees shall not be entitled to any remuneration or any other compensation except by way of reimbursement of expenses actually incurred for the purpose of and in the course of the activities of the Trust.
15. No Trustee shall be liable for any loss caused to the Trust by any act or thing committed or done by such Trustee if the Trustee was acting in the proper discharge of his duty towards the Trust and in good faith.
16. The following provisions as to appointment, retirement, resignation and discharge of Trustees shall apply.
 - a) In case of the occurrence of any vacancy amongst the Trustees by reason of death or resignation of any Trustee or for any other cause, the remaining Trustees shall by a majority of votes present and voting appoint a new Trustee or Trustees and in case of equality of votes the Chairman shall have an additional or casting vote.
 - b) A trustee shall also be deemed to have been discharged and his office shall fall vacant if the remaining Trustees at a meeting present and voting pass a resolution by majority (which resolution shall not be open to question) declaring that said Trustee has acted in a manner prejudicial to the interest of the Trust or his continuance as Trustee is considered otherwise undesirable.

POWERS OF THE TRUSTEES

17. Without prejudice to the generality of the provisions of this instrument of Trust the Board of Trustees shall exercise all or any of the following powers to:
 - a. Accept any amount, assets or propertied donated to the Trust by way of gift, settlement or otherwise and issue receipt therefor.
 - b. Accept any subscription or contribution from any person or persons towards the Trust fund for fulfilling the educational and charitable purposes and issue receipt therefor.
 - c. Invest the Trust fund as per the provisions for investment prescribed in the Income Tax Act 1961 and the Indian Trust Act 1882 which is in force now and as may be amended from time to time.
 - d. Purchase or take on lease any immovable property for or on behalf of the trust to erect any building or institution on any land owned by the trust out of the income from the Trust.
 - e. Let any immovable property forming part of the trust for any specified period at an agreed rent on such terms and conditions as they may deed fit and proper.
 - f. Terminate or determine any such lease into, vacate any tenant or occupant either a licenses or under permission, and accept surrender of the demised portion from the said tenant.
 - g. Alter modify or vary any superstructure or building with prior approval of the competent authorities for the fulfillment of the object of the Trust.



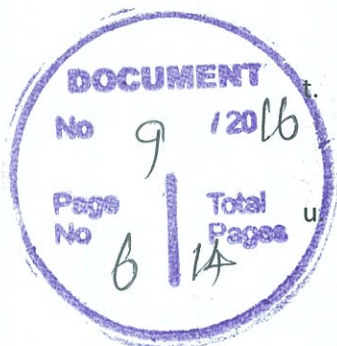
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B. Rajanatha




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- h. Convert, sell or otherwise dispose off any of the investments, comprised in the Trust properties and reinvest the same or change the nature of the investment as the trustees may deem expedient necessary.
- i. Sell, gift, mortgage or charge any of the properties or asset, whether movable or immovable of the trust in any manner whatsoever but subject to any approval that may be required under any law in general and the Income-tax law as may be applicable in particular.
- j. Employ any person, agent, accountant or any professional to carry out the object of the trust at such remuneration as they may deem fit.
- k. Appear before the Registrar of Assurance and all other competent authorities including Corporations, Municipalities and other bodies. Governmental, or Quasi-Governmental, in respect of fulfilling any of the powers stated above or incidental thereto or in substitution thereof.
- l. Borrow money from banks and other financial institutions or individuals for the purpose of the Trust on such terms and conditions as may be agreed to and execute such documents as may be deemed necessary for the said purpose including creating any charge of mortgage over the trust property for the said purpose.
- m. Institute, conduct, defend, comprise or settle any legal proceedings instituted by the Trust or against it and grant such times for payment or satisfaction of any debit or claim before any Court, Tribunal or other authorities for that purpose, appoint any advocate, attorney or vakil sign any paper, affidavit, petition, plaint, complaint, written statement or any other document or instrument that may be necessary.
- n. Delegate any of the powers to any person which is lawfully permissible and for that purpose execute a power of attorney, General or special, in favor of that person for the purpose as they may deem fit and necessary.
- o. Obtain payment of monies from Government Treasury, banks, courts, Government departments or Quasi-Governmental department, or any local authorities.
- p. Generally to act and perform all such things which are deemed necessary to be done or performed for the proper management of the Trust.
- q. The Chairman of the Trust shall have power to raise loans and execute any documents, sign any paper, application etc., that may be necessary in the conduct of the Trust from time to time;
- r. Any correspondence with any authority shall be made by the Chairman or the Secretary jointly or severally;
- s. The Chairman shall constitute a separate body for the management and administration of institutions established by the Trust;
- t. The Chairman shall constitute academic advisory councils comprising of different experts in different fields for effective functioning of the Trust and the Institutions.
- u. The Trustees shall have no power to appropriate either the funds or the property of the Trust for the benefit of any person other than those who may be construed as beneficiaries of this deed.




B. Srejanabhan



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BANK ACCOUNTS

18. The Chairman, either individually or together with the Secretary shall be entitled to open, maintain and operate bank account/bank accounts in the name of the Trust and to maintain a true and proper account of the income and expenditure in respect of the same.

MEETINGS OF THE BOARD

19. (a) The Board of Trustees shall meet at least once in three Months for the transaction of the business of the Trust.

(b) The Trustees may meet at such time and place to transact any business which, in the opinion of the Trustees, is necessary to be transacted at a meeting of the Trustees. Such meetings shall however be held at least once in four months and shall be convened by the Chairman by giving notice to the other Trustees and such notice shall be given prior to seven clear days before the date of the meeting.

(c) The Chairman shall preside at all meetings and in the absence of the Chairman, the Secretary shall act as the Chairman of the meeting and conduct the meeting. The Trustees may frame and regulate their own procedure relating to the meeting of the Board of Trustees.

(d) Any one or more of the Trustees may request the Chairman to convene a meeting of the Trustees and on receipt of such request, the Chairman, through the Secretary, shall convene a meeting of the Trustees within a period not exceeding fifteen days from the date of receipt of the request. Such meetings of the Trustees may also be convened by the Chairman on his/her own in the manner prescribed above.

(e) Voting at all meetings of Trustees shall be by a show of hands and all resolutions of the Trust shall be passed by a simple majority of Trustees present and voting in person at such meeting and in the event of equality of votes, the Chairman shall have an additional or casting vote.

(f) A resolution in writing circulated to and signed by all the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees.

(g) Secretary of the trust shall be responsible to issue notices convening the meetings, maintain or cause to record and maintain the minutes.

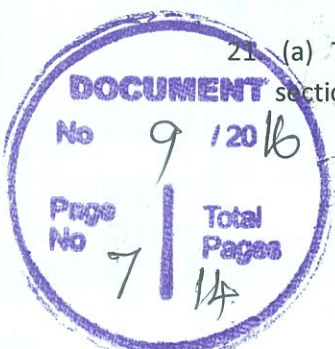
ADMINISTRATION OF THE TRUST

20. (a) The Trust property, its control, management and administration shall vest with the Board of Trustees, who shall hold, manage and administer the Trust in accordance with terms and provisions thereof. For this purpose the Trust shall have the discretion to appoint managers, employees, staff, advisers, lawyers, auditors etc as may be necessary in this regard.

(b) Further, the activities of the Trust shall be carried on and managed by the Board of Trustees who shall, for this purpose, exercise all such power as authorized as are necessary or proper for the furtherance of the objects of the Trust notwithstanding that these presents do not expressly provide for the exercise of any such power.

INVESTMENTS

21. (a) The Trust shall invest its Trust funds in securities as are permitted under the provisions of section 11 and 13 of the Income Tax Act, 1961.



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(b) It is specifically stated that the Trust shall not make any investment or enter into any transaction with the Founders of the Trust or other funds which shall render the Trust ineligible for Exemption under the provisions of the Income Tax Act or bring it within the mischief of the provisions of section 13 or other provisions of the Income Tax Act.

(c) All securities and investments which may at any time be vested in the Board of Trustees shall be in the name of the Trust.

(d) The Board of Trustees shall from time to time open and maintain in the name of the Trust by a resolution of the Trustees, accounts in such bank or banks or post office or offices as the Board of Trustees may decide. All moneys received by the Trustees on a account of and for the purpose of the Trust shall be deposited forthwith to the credit of such account.

AUDIT

22. The Trustees shall maintain proper accounts of the moneys received and spent. The accounts of the TRUST shall be audited annually by a Chartered Accountant or Firm of Chartered Accountants recognized by the Institute of Chartered Accountants of India and the accounts for such audit will be closed by March 31, every year.

ACCOUNTS OF THE TRUST

23. The accounts of the Trust shall be made from the 1st April to the 31st March in each year. The Board of Trustees shall cause true accounts to be kept in such manner as they think fit of all the receipts, credits, payments, assets and liabilities of the Trust. Such books and all vouchers relating thereto and all the documents belonging to the Trust shall be kept at the any place as decided by majority Trustees and subject to any restriction as the time and manner of inspecting the same may be imposed by the Trustees. However, the same shall be open to inspection of the Trustees.

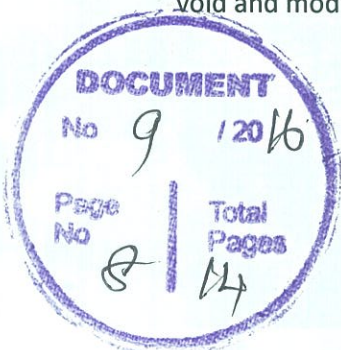
OTHER OBLIGATIONS


24. (a) The Trustees shall comply with all the relevant statutory obligations.

(b) Any contributions received for the objects of the trust outside India shall be received only in accordance with and subject to the approval as may be required under the Foreign Contributions Regulation Act, 2010 and such other law as may be applicable.

(c) Any Amendment to the Trust Deed shall be done only with the previous permission of permission of the Commissioner of Income Tax/Director of Exemptions under the Income Tax Act or such other authority in force at relevant point of time.

(d) Any of the clauses in this Trust Deed to the extent that is repugnant to any claim for exemption or concessions for treatment as a Public Charitable institution under Trust Law or for purposes of exemption under Income Tax or Direct Tax will be treated as void and modified so as to be in accord with the requirements of aforesaid laws.




B. Srinivasulu



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- 25. The Trustees shall at all time stand indemnified in respect of matters relating to the Trust.
- 26. The Trust is irrevocable and in case the Trustees are unable to maintain and run the Trust or in case of winding up or its dissolution, the net funds available will be transferred to any institution having similar objects and enjoying exemption under section 11 and 80G of the Income Tax Act, 1961.
- 27. In all cases of differences of opinion amongst the Trustees as to whether a particular act should be done or omitted to be done in execution of the Trust hereof or as to the Powers and authority herein contained or as to the True intent and meaning of any of the clauses or Trust, the same shall be dealt with by the simple majority whose decision shall be final and conclusive.

ADDRESS FOR SERVICE

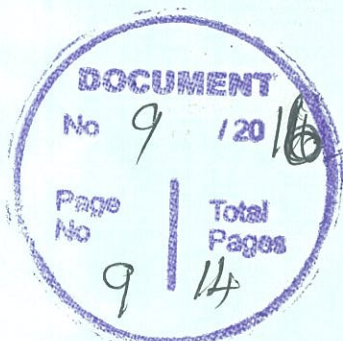
- 28. Every Trustee shall from time to time in writing specify to the Board of Trustees, his/her address to which notices and other communications from the Trust may be sent, which shall be entered into the books of the Trust. Service of a notice by post shall be complete by properly addressing and prepaying the postage and posting a letter containing the notice and unless the contrary is proved, shall be deemed to have been effected at the time at which the letter would have been delivered in the ordinary course of post.

DISSOLUTION

- 29. (a) In the event of dissolution or winding up of the Trust, the net assets remaining, after settlement of liabilities, as on the date of dissolution should under no circumstances be distributed among the Trustees or any one related to the trustees but the same shall be transferred to any other trust, society or association or institution whose objects are similar to those of this Trust and which is registered as a public charitable trust under the Income-tax law enjoying exemption under section 12A and 80(G) of the Income Tax Act, as may be applicable at the relevant point of time.

(b) The Board of Trustees may, by resolution decide that it shall be dissolved and there upon it shall be dissolved forthwith or at the time specified in the resolution. All the necessary steps shall be taken for the disposal and settlement of the properties of the Trust and its claims and liabilities according to the bye laws if any or in the absence of bye laws, according to the Special Committee appointed for this purpose when passing the Special Resolution.

(c) The Special Committee may consist of such number of members as may be specified in the resolution of winding up the affairs of the Trust.



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B. S. Srinivasulu




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(d) On dissolution of the Trust, if there remains any property or fund whatsoever after meeting all the liabilities of the Trust, the same shall not be distributed among the members of the Trust, but shall be given to any other Trust or Association having similar purpose or object as this Trust to be decided upon by a Special Resolution or in default by a Competent Court.

IN WITNESS WHEREOF THE FOUNDERS OF THE TRUST HAVE SET THEIR HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF WITNESSES.

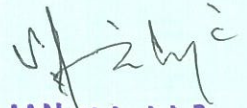
FOUNDERS OF THE TRUST

1. 
2. B. Sugunala Devi.

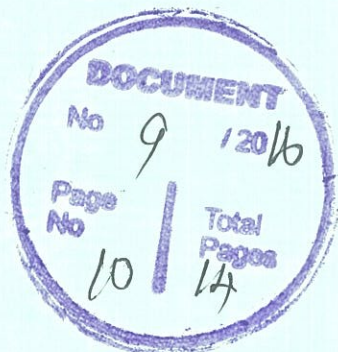
WITNESSES:-

1. D. Theresa
D. THERESA
W/O. S. SOOSAI THOMAS
PLOT NO-10, K.K. ROAD, 5TH LANE, AMBATTUR, CHENNAI-53.
2. Ush K.S. Usha
W/O D. Balaji, No: 6/376, Bhavathi St,
Thiru Nagar, Pozhichalur, Chennai-74.

Prepared by:



S. GOVINDARAJAN, M.A., L.L.B.,
ADVOCATE
(Roll No. 3847/2011)
Flat No. F1, First Floor, The Shelter M.M. Flats,
Old No. 48, New No. 34, Akbar Sahib Street,
Triplicane, Chennai - 600 005.





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9/2016/BK4

CERTIFICATE UNDER SECTION 42 OF STAMP ACT

S.No. 21 of 2016



I hereby certify that a sum of Rs. 210/- (Rupees: two hundred and ten only) on account of proper / deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from R.PALANI residing at Chennai


Mylapore
Date:08/01/2016


Signature of SUB REGISTRAR & Collector
Under Section 41 of the Indian Stamp Act.

Presented in the Office of SUB REGISTRAR of Mylapore and fee of Rs. 285 paid between hours of 12 and 01 on 08/01/2016 by

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 9443124877

Additions As per the recitals of the document

Execution Admitted by

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Additions As per the recitals of the document



Endorsement Sheet no. 1 of 2



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Execution Admitted by

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B. Suresh Kumar

9994481313

Additions As per the recitals of the document

Identified by

1 D. Theresa Name : -- D. THERESA

S/o W/O. S. SOOSAI THOMAS
PLOT NO-10, K.K. ROAD, 5TH LANE
AMBATTUR, CHENNAI-600053.

2 Usha Name : -- K.S. USHA

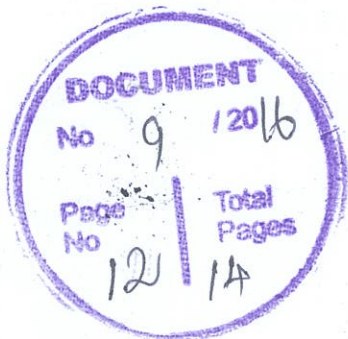
S/o W/O. D. BALAJI,
No: 6/376, BHARATHI STREET,
THIRU NAGAR, POZHICHALUR, CH - 74.

8th day of January 2016

SUB REGISTRAR
Mylapore

Registered as No 9 of 2016 of Book IV

Date : 08/01/2016 SUB REGISTRAR Mylapore





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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

R PALANI
RATHINAM

02/03/1958
Permanent Account Number

AHIPP3281F

Signature

09102007

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B. S. Srinivasan

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आयकर विभाग
INCOME TAX DEPARTMENT

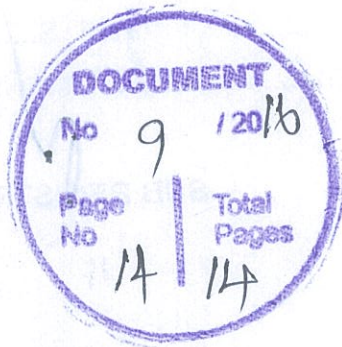
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GOVT. OF INDIA

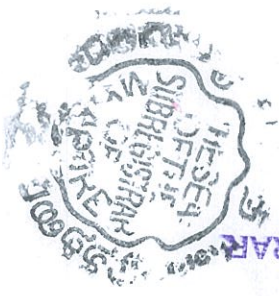
B SUGUNALATHA
BALU
11/07/1955
Permanent Account Number
AXSPS3623E

B Sugunalatha
Signature



B. Sugunalatha





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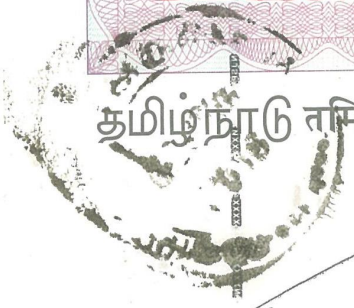
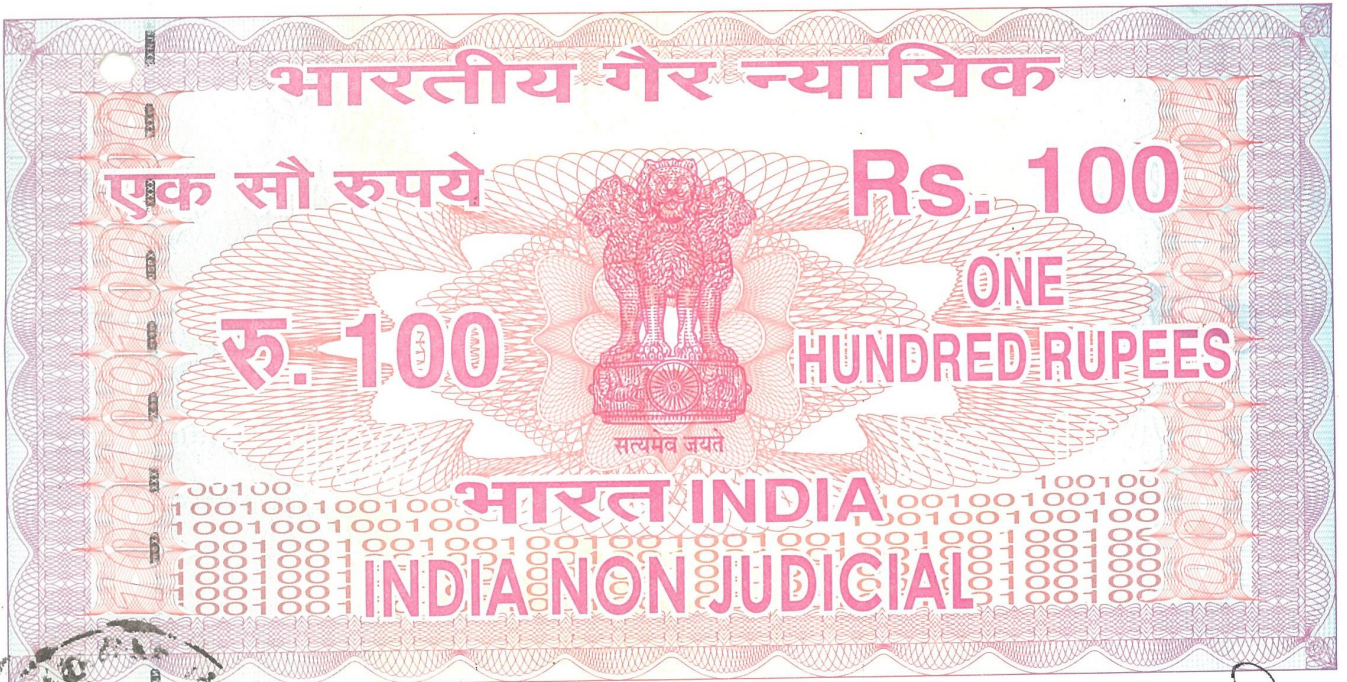
<u>235</u>	<u>205</u>
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Card

5 x 500
Sent 210 cash

10001

T/P 1487687 / 2018



தமிழ்நாடு தமில்நாடு TAMILNADU

AKARA Foundation for Education & Research
CL-4.

BH 566411
K. MAHALAKSHMI
S.V.L. No.3018 / 2 / 95
New No.11, Old No:3, 2nd Street
Mangalapuram, Chetpet,
Chennai-31 Cell: 9382895090

**AKARA FOUNDATION FOR EDUCATION AND RESEARCH
DEED OF AMENDMENT (1)**

This DEED OF AMENDMENT is executed at Chennai on this 7th day of December, 2018 by Dr.R.Palani, S/o.Mr.P.N.Rathinam aged about 60 Years and Mrs.SugunaLatha W/o Dr.R.Palani aged about 60 years both residing at 3rd Floor, Meenakshi, Apartmnets, 7/5, P.S.Sivasamy Street, Mylapore Chennai-600004 hereinafter called the "Present Trustees" which term shall for all purposes and inference of this deed, mean and include their heirs, assigns and legal representatives wherever the context so requires and permits.

[Handwritten signature]

B. Sugunala

[Handwritten signature]

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		Sheet
Registering Officer		



WHEREAS:

(A) The Trust under name and style of **AKARA FOUNDATION FOR EDUCATION AND RESEARCH** has been created by the Deed of Trust dated 8th January, 2016 (Registered document No: 9 of 2016). The founder trustees are Dr.R.Palani, S/o Dr.P.M.Rathinam along with Mrs.SugunaLatha W/o Dr.R.Palani.

(B) This amended Trust Deed shall be read in part and parcel with the Trust Deed dated 08.01.2018. Except for this amendment made in this deed of amendment, all the clauses shall remain unchanged and continue to be part of this deed without any modifications. In case of any contradictions in any of the clauses(s), this amendment shall prevail.

NOW THIS DEED AS RESOLVED BY THE TRUSTEES IN THEIR MEETING WITNESS AS FOLLOWS :

- (1) The Board of Trustees as per Trust resolution made on 1st Dec, 2018 has appointed **DR. P. N. RAMANI** (PAN NO: AFNPR9360L) S/o.Nagaratna Sharma, aged about 68 years, residing at 6/9 Viswanathan Puram Tennur, Trichy 620 017 as a Trustee. The said Trustee shall act in furtherance of the objective of the Trust. The appointment shall be with immediate effect.
- (2) Dr.R.Palani one of the Founder Trustees has resigned from the trusteeship, as he is not able to provide his services to the Trust owing to his personal commitments and poor health. The resignation has been accepted with immediate effect.
- (3) Except for the matter set out herein above, this deed of amendment shall be read along with the Deed of Trust and amendments thereto.

Board of Trustees

The Trust shall be managed henceforth by the New Board of Trustees as listed herein:

- (i) **Mrs.SUGUNALATHA** shall be the Managing Trustee
- (ii) **DR.P.N.RAMANI** shall be the Member Trustee

It is also declared that the clauses altered or added by the codicil shall form part of the Original Deed of Declaration of the Trust made on 08th January 2016 and both these two documents shall be taken as one to carry on the objects for which the Trust has been created.

[Signature]

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Registering Officer					

B. Sugunalatha
PN Ramani



At present there are no immovable properties for the Trust except the corpus fund of Rupees One Thousand. There has been no change in the Assets/Liabilities of the Trust. No Properties ~~are~~ ^{are} affected or effected through this amendment deed. *R.Ramani*

R.Ramani

In token of acceptance of the above, the Trustees of the Trust have signed the codicil which is hereby registered. The amendment to Trust deed has been made on 07.12.2018.

B.Selva

IN WITNESS WHEREOF THE PRESENT AND SURVIVING TRUSTEES OF THE TRUST HAVE SET THEIR HANDS ON THE DAY, MONTH & YEAR WRITTEN ABOVE

Signature of the Present Trustees

1. Dr. R. Palani *R.Palani*

2. Mrs. Suguna Latha *B. Sugunala*

SIGNATURE OF THE NEW TRUSTEE

3. Dr. P. N. Ramani *P.N.Ramani*

WITNESSES:

1. E Venkatesan S/o M Elumalai
No.5/1, Appa Durai Street
Jaffer Khanpet, Chennai – 600 083

T. Auravindan

2. T Auravindan S/o Mr. C. Thiyagarajan
New No.9, Old No.4/1, Balaraman Street
Adyar, Chennai – 600 020

Drafted by

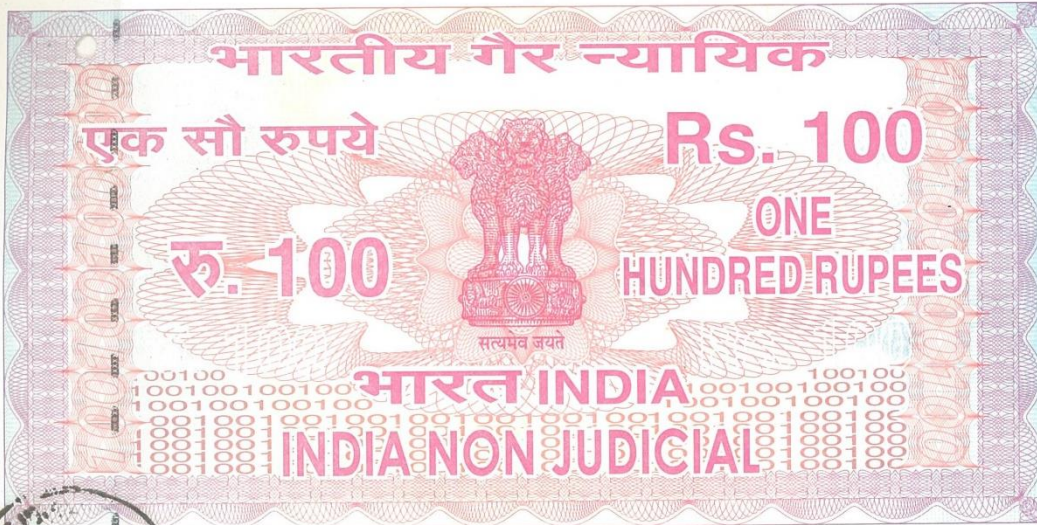
A. Umashankar

A. Umashankar
Advocate
89, Kasthuri Avenue, M.R.C Nagar,
R.A. Puram, Chennai - 600 028.
Enrollment No.: 311/1998

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Registering Officer					



TP/51578802/2018.



தமிழ்நாடு தமில்நாடு TAMILNADU

29/11/2018

Akara Foundation for Education and Research
Ch-4.

BH 566412

K. MAHALAKSHMI
S.V.L. No. 3916 / 22 / 96
New No. 11, Old No. 8, 2nd Street
Mangalagiri, Coimbatore
Chennai-61. Cell: 9362865030

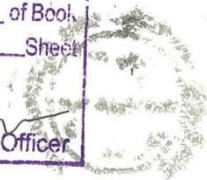
AKARA FOUNDATION FOR EDUCATION AND RESEARCH DEED OF AMENDMENT (2)

This DEED OF AMENDMENT is executed at Chennai on this 10th day of December, 2018 by Mrs.Suguna Latha (PAN NO - AXSPS3623E) W/o Dr.R.Palani aged about 60 years residing at 3rd Floor, Meenakshi, Apartmets, 7/5, P.S.Sivasamy Street, Mylapore Chennai – 600 004; and Dr. P. N. Ramani (PAN NO: AFNPR9360L) S/o Nagaratna Sharma, aged about 68 years, residing at 6/9 Viswanathan Puram Tennur, Trichy 620 017 hereinafter called the "Present Trustees" which term shall for all purposes and inference of this deed, mean and include their heirs, assigns and legal representatives wherever the context so requires and permits.

B. Sugunadevi

R. Ramani

Document No. 301 of 2018 of Book
4 contains 12 Sheets / Sheet
Registering Officer



WHEREAS:

- (A) The Trust under name and style of AKARA FOUNDATION FOR EDUCATION AND RESEARCH has been created by the Deed of Trust dated 8th January, 2016 (Registered document No: 9 of 2016). The Founder Trustees were Dr.R.Palani, S/o Mr.P.N.Rathinam along with Mrs.SugunaLatha Wife Dr.R.Palani.
- (B) This Trust Deed dated 8th January 2016 was amended and registered as Deed of Amendment (1) on 07th December 2018 to record and register the resignation of one of the Founder Trustees Dr. Palani. R, and the appointment and inclusion Dr. P. N. Ramani as a member Trustee (Registered as Document No. Book4/299/2018 dated 7th December 2018 in the office of the Sub Registrar, Mylapore)
- (C) This Deed of Amendment (2) dated 10th December 2018 shall be read in part and parcel with the Trust Deed dated 8th January.2016 and the Deed of Amendment (1) dated 7th December 2018. Except for this amendment made in this Deed of Amendment (2) all the clauses shall remain unchanged and continue to be part of this deed without any modifications. In case of any contradictions in any of the clauses(s), this amendment shall prevail.

NOW THIS DEED AS RESOLVED BY THE TRUSTEES IN THEIR MEETING WITNESS AS FOLLOWS :

- (1) The Board of Trustees as per Trust resolution made on 9th Dec, 2018 has appointed Dr. K. Elango (PAN NO: AADPE6770G) S/o Kandan, aged about 64 years, residing at 16,Sowrashtra Nagar, 2nd Street Choolaimedu, Chennai Tamil Nadu 600 094 as a Trustee. The said Trustee shall act in furtherance of the objective of the Trust. The appointment shall be with immediate effect.
- (2) Mrs. B. Sugunalatha one of the Founder Trustees has resigned from the trusteeship,as she is not able to provide her services to the Trust owing to her personal commitments and poor health. The resignation has been accepted with immediate effect.
- (3) Except for the matter set out herein above, this deed of amendment shall be read along with the Deed of Trust dated 08 Jan 2016 and amendments thereto in the Deed of Amendment (1) dated 07. Dec. 2018.

BOARD OF TRUSTEES

The Trust shall be managed henceforth by the New Board of Trustees as listed herein:

B. Sugunalatha

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<i>K. Elango</i> Registering Officer						

P. N. Ramani
style



- (i) Dr. K. Elango shall be the Managing Trustee
- (ii) Dr.P.N.Ramani shall be the Member Trustee

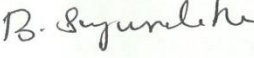
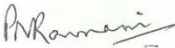
It is also declared that the clauses altered or added by this codicil shall form part of the Original Deed of Declaration of the Trust made on 8th January 2016 and the Codicil dated 7th December 2018 and all the three documents shall be taken as one to carry on the objects for which the Trust has been created.

At present there are no moveable or immovable properties for the Trust except the corpus fund of Rupees OneThousand. There has been no change in the Assets/Liabilities of the Trust. No properties rights are affected or effected through this Amendment Deed.


In token of acceptance of the above, the Trustees of the Trust have signed the codicil which is hereby registered. The amendments recorded here have been made to Deed of Amendment (1) dated 7th December 2018 and registered has Deed of Amendment (2) on 10th December 2018.

IN WITNESS WHEREOF THE PRESENT AND SURVIVING TRUSTEES OF THE TRUST HAVE SET THEIR HANDS ON THE DAY, MONTH & YEAR WRITTEN ABOVE

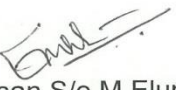

SIGNATURE OF THE PRESENT TRUSTEES

1. Mrs.SugunaLatha 
2. Dr.P.N.Ramani 


SIGNATURE OF THE NEW TRUSTEE

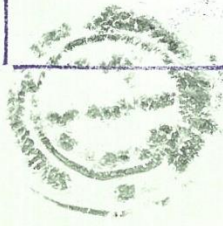
3. Dr.K. Elango 

WITNESSES:

1. E Venkatesan S/o M Elumalai
No.5/1, Appa Durai Street, Jaffer Khanpet, Chennai – 600 083

2. T Auravindan S/o.Mr.C.Thiyagarajan
New No.9, Old No.4/1, Balaraman Street, Adyar, Chennai – 600 020


Drafted by


A. Umashankar
Advocate
89, Kasthuri Avenue, M.R.C Nagar,
R.A. Puram, Chennai - 600 028.
Enrollment No.: 311/1998

Document No. <u>351</u> of <u>2018</u> of Book
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 Registering Officer

R/Mylapore/Book-4/301/2018

CERTIFICATE UNDER SECTION 42 OF THE INDIAN STAMP ACT 1899

S.No 2651 of 2018

I hereby certify that a sum of ₹ 607/- (Rupees Six Hundred and Seven only) on account of deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from Mr. லாக்டர் பி என் ரமணி residing at 6/9, விஸ்வநாதன் புரம், தென்னூர், திருச்சிராப்பள்ளி, Thiruchirappalli, Tamil Nadu, India, 620017.

Sub Registrar: Mylapore
Date: 10/12/2018

Signature of Sub Registrar and Collector under Section
41 of the Indian Stamp Act

Presented in the office of the Sub Registrar of Mylapore and fee of ₹ 255/- paid at 03:13 PM on the 10/12/2018 by

Left Thumb



B. Sengulike
9384482513

Additions as per recitals of document

Execution admitted by
Left Thumb



B. Sengulike

Additions as per recitals of document

Execution admitted by
Left Thumb



9381052997

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Additions as per recitals of document
Registering Officer

R/Mylapore/Book-4/301/2018

Identified By

1. *Emleh*
2. *T. Auravindan*

Mr. E VENKATESAN Son of M ELUMALAI No.5/1, Appadurai Street, Jaffer Khanpet, Chennai, Chennai, Tamil Nadu, India, 600083.

Mr. T AURAVINDAN Son of C THIYAGARAJAN New No.9, Old No.4/1, Balaraman Street, Adyar, Chennai, Chennai, Tamil Nadu, India, 600020.

10th day of December 2018

29
MARAIMALAI V
Sub Registrar
Mylapore
**SUB-REGISTRAR
MYLAPORE**

Registered as Number **R/Mylapore/Book-4/301/2018.**

Date: 10/12/2018
Mylapore



29
MARAIMALAI V
Sub Registrar
**SUB-REGISTRAR
MYLAPORE**



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29
Registering Officer

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

B SUGUNALATHA
BALU
11/07/1955
Permanent Account Number
AXSPS3623E

Signature

भारत सरकार
GOVERNMENT OF INDIA

சுகுண லதா
Suguna Latha
பிறந்த நாள் / DOB : 11/07/1955
பெண் / FEMALE

6766 2496 3120

ஆதார் - சாதாரண மனிதனின் அடிகாறம்

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:
W/O: Palani, Menakshi
Apartments 3rd Floor, NO 7/5 P
S Shvasamy Street, Mylapore,
Chennai, Tamil Nadu, 600004

1947
1800 300 1947 help@uidai.gov.in www.uidai.gov.in P.O. Box No 1947, Bangalore-565 003

B. Sugunalatha

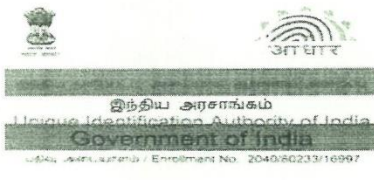
R. Ramani

shyc

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Registering Officer





இந்திய அரசாங்கம்
Unique Identification Authority of India
Government of India
உடிக அடையாளம் / Enrollment No. 2040/60233/16997

உங்கள் ஆதார் எண் / Your Aadhaar No. :
4510 4760 3220
எனது ஆதார், எனது அடையாளம்

आयकर विभाग
INCOME TAX DEPARTMENT
P N RAMANI
PERUR KRISHNASWAMY
NAGARATNAM
20/08/1950
Permanent Account Number
AFNPR9360L
P. N. Ramani
Signature

भारत सरकार
GOVT. OF INDIA

B. Seganalike

P. N. Ramani
[Signature]

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Registering Officer





இந்திய அரசாங்கம்
 Government of India
 Unique Identification Authority of India

உங்கள்
 Aadhaar Card உங்கள் அடையாள சான்று
 உறுதிப்படுத்தலுக்கு உபயோக
 மட்டுமே பயன்படும். இது அரசு
 சேவைகளைப் பெறுவதற்கு உபயோக
 உறுதிப்படுத்தலுக்கு உபயோக
 செய்யப்படும்.

INFORMATION
 Aadhaar is proof of identity, not of citizenship.
 To establish identity, authenticate online.

உங்கள் அடையாள சான்று உறுதிப்படுத்தலுக்கு
 உபயோக மட்டுமே பயன்படும். இது அரசு
 சேவைகளைப் பெறுவதற்கு உபயோக
 உறுதிப்படுத்தலுக்கு உபயோக
 செய்யப்படும்.

INFORMATION
 Aadhaar is valid throughout the country.
 Aadhaar will be helpful in availing Government
 and Non-Government services in future.

உங்கள் அடையாள சான்று உறுதிப்படுத்தலுக்கு
 உபயோக மட்டுமே பயன்படும். இது அரசு
 சேவைகளைப் பெறுவதற்கு உபயோக
 உறுதிப்படுத்தலுக்கு உபயோக
 செய்யப்படும்.

Unique Identification Authority of India
 ADDRESS:
 301, KANAKA DEVI SUBRAMANIAM
 NAGAR 2ND STREET,
 CHOLAMEDU, CHENNAI-600036,
 TAMIL NADU, INDIA.

உங்கள் அடையாள சான்று உறுதிப்படுத்தலுக்கு
 உபயோக மட்டுமே பயன்படும். இது அரசு
 சேவைகளைப் பெறுவதற்கு உபயோக
 உறுதிப்படுத்தலுக்கு உபயோக
 செய்யப்படும்.

3989 3281 6115

உங்கள் அடையாள சான்று உறுதிப்படுத்தலுக்கு
 உபயோக மட்டுமே பயன்படும். இது அரசு
 சேவைகளைப் பெறுவதற்கு உபயோக
 உறுதிப்படுத்தலுக்கு உபயோக
 செய்யப்படும்.

B. Srinivasulu

R. Ramesh

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 Registering Officer



India Driving Licence (Tamilnadu)
Form 7 DOI 29/06/1999

D.L. No. : TN07Z19990003328
 Name : E VENKATESAN
 R.O. W. of : M ELUMALAI
 Address :
 NO 5/1 APPADURAI STREET
 JAFFERKHANDPET
 CHENNAI 600083
 Temp. Add. :

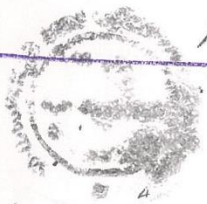
D.O.B. : 18/02/1979 B.G. : O

DOB 23/11

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[Signature]
 Registering Officer



B. Jayashree

End.No. : TN09/DLA/0005106/2009 04/12/2009 10:34:06 AM
 Licensed to drive throughout India, vehicles of the following descriptions
 M/CVCL.WG 29/06/1999 TN07Z L.M.V. 29/06/1999 TN07Z

Non-Transport Veh. Valid upto 28/06/2019

[Signature]
 E. Venkatesan
 License Holder



[Signature]
 Registering Officer
 RTO CHENNAI WEST

Akashini
[Signature]



இந்திய அரசாங்கம்

Government of India



தி அரவிந்தன்
T Auravindan
தந்தை : எர் தியாகராஜன்
Father : C Thyagarajan
பிறந்த நாள் / DOB : 28/12/1982
ஆண்பால் / Male



9302 4139 6342

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



Unique Identification Authority of India

முகவரி
பு எண் 9B எண் 4/1, பலராமன்
தெரு, அடையாறு, அடையாறு,
சென்னை, அடையாறு, தமிழ்
நாடு: 600020

Address:
N N 9 O N 4/1, BALARAMAN
STREET, ADYAR, Adyar,
Chennai, Adyar, Tamil Nadu,
600020

9302 4139 6342

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

B. Suresh

R. Ramani

shy

Document No. <u>301</u> of <u>2008</u> of Book
<u>4</u> contains <u>12</u> Sheets <u>10</u> Sheet
Registering Officer





Akara Foundation for Education and Research

Chairman Dr. R. Palani, M.A.,B.Ed.,M.Phil.,Ph.D. **Secretary** Mrs. B. Sugunalatha, M.A.,M.H.Ed.,M.Ed.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE TRUST HELD ON 9th OF -DEC, 2018- AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE TRUST SITUATED AT MEENAKSHI APARTMENTS 7/5, P.S.SIVASAMY STREET, MYLAPOORE, CHENNAI - 600004

The meeting started with a brief prayer to the Lord; Mrs.Suguna Latha formally welcomed the members present.

Trust members present

1. Mrs.Suguna Latha – Managing Trustee
2. Mr.P.N.Ramani
3. Dr . K Elango

THE AGENDA OF THE MEETING IS AS FOLLOWS:

- Discussion of Activities
- Resignation of the Present Trustee Mrs.Suguna Latha
- Appointment of the new Trustee – Dr.K. Elango

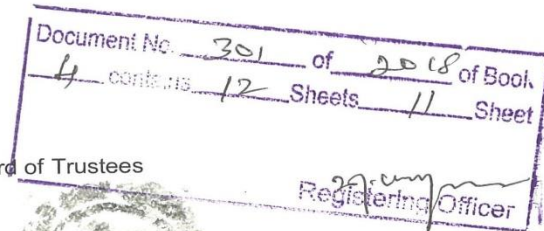
1. Discussion of Activities

The Managing Trustee Mrs. B. Suguna Latha placed the next three months planning Report before the Board. After a discussion the same was accepted by the Board members.

2. Appointment of New Trustee

The following new member is appointed to the Board of Trustees

1. Dr. K. Elango





Akara Foundation for Education and Research

Chairman Dr. R. Palani, M.A.,B.Ed.,M.Phil.,Ph.D. **Secretary** Mrs. B. Sugunalatha, M.A.,M.H.Ed.,M.Ed.

"RESOLVED THAT the appointment of new member of the Trust be accepted unanimously by all the Members present at the meeting.

3.Resignation of Trustees

The Following Board Trustee voluntarily opted to resign from the Board of the trustees on 08/12/2018 as She is not able to provide her services to the Trust owing to her personal commitments and poor health.

1. Mrs. B,Suguna Latha - Managing Trustee

Hence we are passing a resolution to relieve him from the Board of Trustees with immediate effect. After deliberations it was unanimously passed.

"RESOLVED THAT the resignation of above said member Mrs B. Suguna Latha from the office of the Trustee of the Trust be accepted with immediate effect".

4.Vote of Thanks

There being no other business to be taken up among the members, the meeting ended with a vote of thanks to the Managing Trustee.

- 1) Mrs. B. Suguna Latha

B. Sugunalatha

- 2) Dr. P. N. Ramani

P. Ramani

- 3) Dr. K. Elango

K. Elango

Dated :09/12/2018

Place :- Chennai

Document No. <u>301</u> of <u>2018</u> of Book
<u>4</u> contains <u>12</u> Sheets <u>12</u> Sheet
<i>[Signature]</i> Registering Officer

