

100Rs.



3936  
21.9.92

P. Sudarsanam  
Ru.

G. No-11, 1st Floor,  
Chengalvarayan Street, Shenoy Nagar,  
Madras-600030.

.DHARMA NAIDU EDUCATIONAL & CHARITABLE TRUST  
DEED OF IRREVOCABLE TRUST

THIS DEED of Irrevocable TRUST declared this 21st day of September, 1992 by (1) Sri.D.Sudarsanam, Son of Mr.R.Dharma Naidu, aged about 49 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-600030, (Hereinafter variably referred to as the "Author" or the 'Settlor' or Founder) of the ONE PART:

A N D

2. Mr.D.Dasarathan, Son of R.Dharma Naidu, aged about 43 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-600030.

3. Mr.D.Duraisamy, Son of R.Dharma Naidu, aged about 47 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-600030.

4. Mr.D.Paranthaman, Son of R.Dharma Naidu, aged about 45 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-600030.

*Sudarsanam*

1764  
BK4

6 (11/10/27)

... in the Office of the Sub-Registrar  
... and the of Rs. 50...  
... between the hours of 4 to 4.30 PM.

21st September

Dharmadas

EXECUTION ADMITTED BY



Dharmadas

S/o Dharmadas

24, Chengalwarayan St  
Shenai Nagar, Madras

IDENTIFIED BY

① P.N. Gandujith  
S/o P. Narayana Swami Naidu  
Ramanaji Kanagan  
Kankalavakkal P.O.  
Tiruvallur Td.

② Van. N. S/O N. SRIMURSAN  
VELLIYUR VILLAGE & Post  
THIRUVALLUR. T. K.  
CHENGALPATT DT. 602027

21st Sept 1927 [Signature]  
SUB REGISTRAR



3908

Registered as 1764 92  
of Book A volume 182 page 75  
23rd September 1994



*[Faint, illegible text]*

*[Faint, illegible text]*

*[Faint, illegible text]*

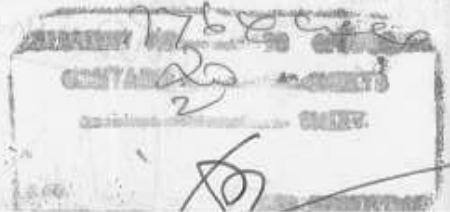
*[Faint, illegible text]*

*[Faint, illegible text]*

*[Faint, illegible text]*

*[Faint, illegible text]*

*[Faint, illegible text]*







30 RS.



D. Sudarshanam

*[Handwritten signature]*  
G. ... ..  
... ..  
... ..

3937  
21.9.92

::4::

4. "Trustees" Means and includes Trustees for the time being of the trust, including the First Trustees and trustees co-opted.

III. NAME OF THE TRUST.

The Name of the TRUST shall be "DHARMA NAIDU EDUCATIONAL & CHARITABLE TRUST" or any other Name that the Author may, at anytime later, decide upon.

IV. OFFICE OF THE TRUST

The Principal Office of the TRUST shall be situated initially at 24, Chengalvarayan Street, Shenoy Nagar, Madras-600030, TRUST shall have activities throughout the country and shall establish office(s) or location(s) at such other place or places as the Author or the Managing Trustee and Chairman as the case may be deem fit from time to time. If the Managing Trustee feels that for carrying out and furthering the objectives of the TRUST is to be shifted to some other place, then the principal office of the TRUST shall be at such other place as the Managing Trustee deems fit.

V. OBJECTS OF THE TRUST.

The TRUST has been constituted for and shall carry out all or any one of the following objects for the purpose of

*[Handwritten signature]*  
D. Sudarshanam

30 Rs.



D. Sudambanum

*[Handwritten signature]*

3240  
21.9.72

சென்னை-29, தமிழ்நாடு.  
692. பத்தாண்டுகள் திருவிழா

::5::

alleviating human suffering and sustenance of better health standards through proper and effective methods of imparting of sound education in the fields of General Education and Technical Education, without any prejudice as to caste, colour, creed, sex or religion:-

1. To establish, maintain, run, manage, take over, acquire, improve, extend, up-grade or donate, aid and assist in the establishment, maintenance, development, improvement of Institutions to impart Knowledge and/or Training, with or without any affiliation to any recognised University through proper establishment of Colleges, Schools, Institutions, Workshop etc.,

2. To acquire by purchase, gift or otherwise, lands house-sites and buildings; to erect, build and construct or to aid and assist in the erection, construction and building of houses, buildings for educational institutions and colleges, libraries, staff quarters hostels, and/or any other type of building or, construction whatsoever and to maintain or run them, and if necessary to alter, demolish or reconstruct them or any portion or portions thereof as may from time to time be necessary expedient.

3. To acquire and take over all or any part of the immovable or movable properties of any person, society, trust

*[Handwritten signature]*



30 Rs.



D. Sudarshanam

3962  
21.9.92

G. 18 5 2 0 1 0 1,  
692, 1/2, 1/2, 1/2, 1/2,  
692, 1/2, 1/2, 1/2, 1/2,  
692, 1/2, 1/2, 1/2, 1/2.

::7::

objects of the trust and to co-operate with institutions having similar objects.

8. To institute and grant scholar ships, stipend and render financial aid to students, scholars,poets, and teachers and professorsor persons of eminence in educational filed.

9. General to diffuse useful, educational, literary and social knowledge among the public. To arrangehold or assist educational conferences, seminars, exhibitions, lectures, discussions etc., in line with the aims and objects of the trust.

10.To raise and borrow money and secure the payment of money by such means upon such terms and conditions and in such manner asmay be determined. To collect manage and disburse the funds raised or to be raised for all or any of the objects of the Trust. To do and cause to be done all such lawful things asare in accord with the spirit andprinciples of the objects of the trust or which are conducive to the objects of the Trust or which are conducive to the attainment, and pursuit of the aims and objects of the Trust.

D. Sudarshanam







20 Rs.



D. Sudarshanam

3845  
21-9-92

:::10::

ச. சு. சுவாமிநாதன்,  
சென்னை-29, தமிழ்நாடு.

VI. TRUST FUND:

a) The sum of Rs.5,000/- (Rupees Five thousand only) declared by the Author of the TRUST form part of the corpus of the TRUST.

b) The proceeds of donations/grants received from the public shall be credited to the TRUST fund.

c) The income of the properties of the TRUST to be purchased and sale proceeds of any property of the TRUST sold and income from the permitted activity if any, shall be credited to the TRUST fund.

d) The TRUST shall invest in such manner as would comply with the various enactments governing investment of funds by educational institutions and charitable Trusts.

VII. MANAGEMENT OF THE TRUST:

The TRUST shall be managed by Board of Trustees. Initially the Author of the TRUST has appointed the following Board of Trustees who have, at the request of the Author of the TRUST, given their consent to be and act as Trustees of/under this Trust Deed:

*D. Sudarshanam*

20 Rs.



D, Sudarsanam

3946  
21-9-92

:::11::

1. Mr.D.Dasarathan, Son of R.Dharma Naidu, aged about 43 years, residing at 24, Chengalvarayan Street, ShenoyNagar, Madras-30, as Vice Chairman and Treasurer of the Trust.
2. Mr.D.Duraisamy, Son of R.Dharma Naidu, aged about 47 yeears, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-30, as the Secretary of the Trust.
3. Mr.D.Paranthaman, son of R.Dharma Naidu, aged about 45 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-30, as the Joint-Secretary and the Public Relations Officer of the Trust.
4. Mrs.J.Kasthuri, Wifeof Mr.B.Jayachandran, aged about 41 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-600030, as the Sub-Treasurer of the Trust.

The Author of the Trust, Mr.D.Sudarsanam, shall be the Managing Trustee and Treasurer for Life and after him, one of his legal heirs, as nominated by him shall be the Managing Trustee and Treasurer for life, and in the absence of such nomination one of the legal heirs, of the Author as desired by majority of the Trustees for the time being of the Trust shall be the

*D. Sudarsanam*



the time of the Trust shall appoint any other person or Trustee to such Office, and the decision of the managing trustee shall be final and such decisions shall not be called into question.

The following shall constitute the First Board of Trustees.

1 Sri.D.Sudarsanam, Son of Mr.D.Dharma Naidu, aged about 49 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-600030, the Author hereof, as Managing Trustee and Chairman of the Trust.

2. Mr.D.Dasarathan, Son of R.Dharma Naidu, aged about 43 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-30, as vice Chairman and Treasurer of the Trust.

3. Mr.D.Duraisamy, Son of R.Dharma Naidu, aged about 47 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-30, as the Secretary of the Trust.

4. Mr.D.Paranthaman Son of R.Dharma Naidu, aged about 45 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-30, as the Joint-Secretary and Public Relations Officer of the Trust.

5. Mrs.J.Kasthuri, Wife of Mr.B.Jayachandran, aged about 41 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Madras-30, as the Su -Treasurer of the Trust.

IX.REMOVAL OF TRUSTEES:

The Trustee can be removed from his office as Trustee if:

a) He becomes a person of unsound mind.

b) He declared as an insolvent and remains undischarged as such.

*Sudarsanam*

c) If he acts in such a manner that detrimental to the TRUST.

d) By resolution of not less than 2/3rd of the Trustees.

f) If the Trustee fails to attend three consecutive meetings of the Board of Trustees without leave of absence, from the Managing Trustee. In all the cases the Managing Trustee is the sole authority to decide on the desirability of such disqualification and his decision shall not be called into question.

X. REQUIREMENT TO HOLD A GENERAL BODY MEETING:

1. The TRUST shall hold its Annual General Meeting within 18 months from the date of declaration of the TRUST. It must be held in addition to any other General Meeting.

2. Subsequent Annual General Meeting must be held in each year within 6 months after the close of financial year but the interval between any two Annual General Meeting must not be more than 18 months.

3. The Annual General meeting must be called on a working day during business hours either at Registered Office (or) at some other place within the city in which the Registered Office is situated.

4. At least 21 days written notice is required to call on Annual General Meeting. Annual General Meeting may be held with a shorter notice not less than 7 days if desired by the Board of Trustees.

5. The Quorum for the General Body Meeting shall be 1/3rd of the total number of Trustees for the time being on the date of notice to the meeting or 4 members physically present, whichever is less. If the Quorum is not present, the meeting may be deferred by half an hour and reconvened. Quorum is not necessary for the adjourned meeting.

6. The Trustee can appoint proxies to represent himself in the Annual General Body and Extra-ordinary General Body

*S. S. S. S. S.*  
S. S. S. S. S.



Meetings. Such proxies will have right of voting on a resolution. But they shall not participate in any discussions in the meeting.

The following business shall be transacted in the general body meeting.

1. Adoption of accounts and auditor's report.

2. Appointment of auditors.

3. Any other business that the board of Trustees deem fit.

4. In all general meetings the managing Trustee shall be the chairman of the meeting. In his absence Vice-President shall be the chairman of the meeting. If both of them are not present the secretary shall act as the Chairman. If all of them are not present the General Body can elect the chairman. The chairman of the meeting shall have a casting vote in the event of any tie on any resolution.

#### XI. CALLING OF EXTRA-ORDINARY GENERAL MEETING:

Extra-ordinary general meeting of the TRUST can be held in the following instances.

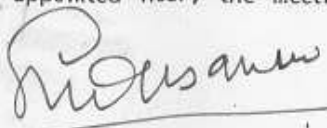
1. By resolution of the Board of Trustees

2. Upon request from at least 1/3rd of the total number of Trustees as on the date of such requisition and the meeting shall be called within 30 days of receipt of requisition.

3. The notice calling for the extraordinary general body meeting shall specify the purpose for which the meeting was called for, the names and addresses of Trustee/Trustees at whose instance the meeting is called for besides the date and place of such meeting.

4. 21 days notice shall be given in respect of such extra-ordinary general body meeting.

5. The Quorum for such extra-ordinary meeting shall be the same as that of general body meeting. If no quorum is present at the appointed hour, the meeting shall be adjourned

  
P. S. Anand

by half an hour and reconvened. Quorum is not necessary for the adjourned meeting.

6. The Trustee/member can appoint proxy to represent himself in the Annual General Body and Extra-Ordinary General Body Meeting. Such proxies will have the right of voting on a resolution. But they shall not participate in any discussions in the meeting.

#### XII. RIGHTS OF TRUSTEES.

1. Those persons who are admitted as Trustee shall constitute the general body of the TRUST and shall have the following rights and privileges.

2. The trustees shall be entitled to attend and vote in the Annual General Meeting of the TRUST for the election of Trustee and for the passing of any resolution required to be passed by the General Body Meeting.

3. Each member is entitled to receive notice of General Body Meeting of which he is a member and to move any resolutions and to vote on any resolutions thereat.

4. The Trusteeship is not transferable except by way of succession to the nominees as stipulated above.

#### XIII. PROCEEDINGS OF THE TRUST:

1. The Board of Trustees shall meet at least once in six Months with a clear notice of seven days caused by the secretary or the Managing Trustee of the TRUST.

2. The Trustees may meet together for the deciding on day today effective functioning of the TRUST and regulate their proceedings.

3. The Managing Trustee of the Board shall preside over all the Meetings of the Board of Trustees during the term of his office. If any chance, he could not attend the meeting, the Trustees present shall elect one amongst them to preside over the meetings.

  
M. S. Rao

4. The resolution in writing signed by the majority of the Trustees by circulation shall be as valid and effectual as if it had been passed at the meeting of the Trustees duly called and constituted. Those matters which have to be considered in the meeting as stated above would be considered by resolution circulation.

5. The decisions taken by the majority of the Trustees shall be valid and effectual and shall be carried out.

XIV. POWERS AND DUTIES OF THE MANAGING TRUSTEE:

1. The Managing Trustee shall have absolute, unfettered and full discretion in the matter of administration, maintenance and management of the TRUST and its properties now existing and/or acquired hereafter, and shall have the Power of day today management of the TRUST.

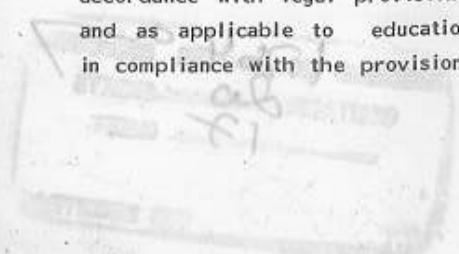
a) The Managing Trustee shall be empowered to: appoint any person for any office or job or Office of Agents, Legal Advisors, Accountants and others at such remuneration as the Managing Trustee may deem fit.

b) appoint or form with such members as may be decided by the Managing Trustee, admission committee for deciding on the manner of admission including qualifications required of students seeking admissions to various courses offered by the Institution.

c) Advisory Committee for important matters as may be deemed fit by the Managing Trustee from time to time.

The Managing Trustee shall be the chairman of all the committees.

2. To invest the TRUST funds in such securities and investments as may be decided by the Managing Trustee, in accordance with legal provisions as prevalent from time to time and as applicable to educational institutions and in particular in compliance with the provisions of the Income Tax Act.



*[Handwritten Signature]*

3. To buy or take on lease immovable properties for the TRUST and or put up building or structures of land belonging to or under the control or possession of the TRUST.

4. To sell or otherwise dispose of any immovable property.

5. To let any portion of immovable property forming part of the TRUST fund on such terms and conditions as he may think fit and further to accept surrender of any lease.

6. To open maintain, or operate bank accounts in name of the TRUST and to make the accounts operatable in such manner as he may decide from time to time.

7. To institute, conduct, defend compound or abandon any legal proceedings by or against the TRUST or Trustees, and allow time and indulgence for payment or satisfaction of any debt dues or any claim or demand by or against the TRUST. The TRUST shall be represented by the Managing Trustee or at the option of the Managing Trustee by any other Trustee, in all proceedings.

8. To delegate any power as he deems fit from time to time to any person and to execute such power of attorney as he may think fit for the purpose.

9. To withdraw any power or revoke any appointment of any employees or attorney, or person whosoever.

10. To borrow monies for the purposes of the TRUST on such terms and conditions as may be decided from time to time and to authorise any one or more of the Trustees to execute such documents including the deeds of mortgage, charge, of hypothecation as may be necessary for the said purpose and also to create any mortgage or charge on any of the TRUST properties movable or immovable for the said purpose.

11. To Amend any part of this Deed for the effective management of the trust.

P. S. S. S. S.

XV. ACCOUNTS & AUDIT:

The TRUST shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure. All the expenses of the TRUST shall be properly vouched and audited by a Chartered Accountant every year. The Accounts of the TRUST shall be approved by the Board of Trustees and General Body every year.

XVI. STATUTORY OBLIGATIONS:

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

b) The TRUST shall invest the TRUST funds in such forms and in such securities as are permitted by the law governing investment of funds by Educational Institutions. No investment shall be made by the TRUST which shall render it ineligible for exemption under provisions of the Income Tax Act in respect of donations received by it or in respect of income earned by it.

XVII. INDEMNITY:

The Trustees shall at all times stand indemnified in respect of any act they have made bonafide, committed or omitted to be done in respect of matters relating to the TRUST.

XVIII. GENERAL:

1. The Author of the TRUST hereby declares that this declaration of TRUST shall be irrevocable.

2. The income from the TRUST after meeting out the expenses shall always be used and applied for, for the furtherance of their objectives and purpose mentioned and specified herein above.




3. It SHALL be the endeavor of the TRUST that the benefits of the objectives of the TRUST shall be for the benefit of the public at large irrespective of sex, caste, creed, and religion.

4. Any change in the TRUST deed made on its future date, shall, be carried out only with the approval of the Managing Trustee for the time being of the Trust. And it is hereby expressly declared that no change or amendment made howsoever shall become effective unless the same is expressly approved in writing by the Managing Trustee.

IN WITNESS whereof the Author has signed this deed of Irrevocable TRUST, on the day, month and year first above written.

WITNESSES:

- 1. P. N. Govindrajulu
- 2. Ven. N.

  
Author of the Trust.

Prepared by: Pasupathy Dhanaraj

PASUPATHY DHANARAJ

Advocate &

Addl. Central Govt. Standing Counsel

152, Addl. Law Chambers,

High Court, Madras. 600 104

PASUPATHY DHANARAJ  
 Advocate  
 Central Govt. Standing Counsel  
 152, Addl. Law Chambers





CS 281/01

EXPL

21/6/2001

HIGH COURT : MADRAS

C.S. No. OF 2001

CS 281/01

D. Sudarsanam and 2 others. : PLAINTIFFS.

- Vs -

D. Paranthaman and 2 others. : DEFENDANTS.

DOCUMENT NO. : 1

DATE OF DOCUMENT : 21/9/92

NATURE OF DOCUMENT :

21.9.92

True copy

Dharama Naidu Educational & Charitable Trust

D. Allex

TRUSTEE

HIGH COURT, MADRAS

ORIGINAL SIDE *one copy*

No: 9671/2001

d. 20.11.2001

called for 26.11.2001

put in 26.11.2001

5.12.2001

2001 R

M/s. B.S. GNANADESIKAN,

Vanathi Srinivasan,

K.V. Sajeew Kumar,

C. Kulanthaivel.

COUNSEL FOR APPLICANT/  
PLAINTIFF.

MADRAS

GO 108

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE  
HUNDRED RUPEES

भारत INDIA  
INDIA NON JUDICIAL



தமிழ்நாடு தமில்நாடு TAMILNADU  
DHARMA NAIDU EDUCATIONAL &  
CHARITABLE TRUST  
CH -  
7932  
25-11-11

Y 584651

*Sundar*  
K. SUNDAR

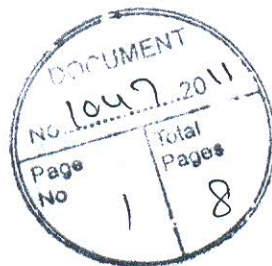
STAMP VENDOR  
LICENCE No: 4715440/B,312000  
21, K. FIRST STREET,  
ANNANAGAR EAST, CHENNAI-600 102

DHARMA NAIDU EDUCATIONAL & CHARITABLE TRUST

DEED OF AMENDMENT TO THE TRUST DEED OF DHARMA NAIDU EDUCATIONAL & CHARITABLE TRUST

This Deed of Amendment of Trust Deed of Dharma Naidu Educational & Charitable Trust, is executed at Chennai, on this 28<sup>th</sup> Day of November 2011, by Sri. D.Duraisamy, S/o Sri. R.Dharma Naidu, aged about 65 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Chennai-600030, (Hereinafter in this Deed referred to as the Managing Trustee.)

WHEREAS The Author hereof had declared a Trust, with a original Corpus of Rs.5,000/- (Rupees Five Thousand Only), on 21<sup>st</sup> day of September, 1992, through a Trust Deed dated 21/09/1992,



For Dharma Naidu Educational & Charitable Trust

*D. Duraisamy*

Chairman



1047  
2011

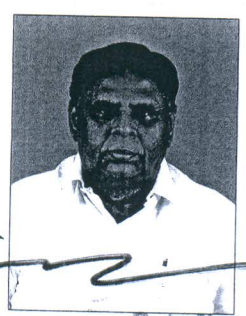
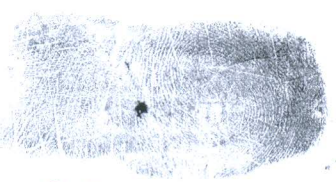
DOCUMENT No 1047 of 20 11  
 of Book IV Contains  
7 Sheets 1 Sheet  
 SUB REGISTRAR

PRESENTED IN THE OFFICE OF THE  
 SUB REGISTRAR OF ANNA NAGAR  
 AND FEE OF Rs 210/-  
 PAID BETWEEN THE HOURS OF .....  
 11.40.12 ON THE  
 28<sup>th</sup> DAY OF November 20 11.

DOCUMENT  
 No 1047 2011  
 Page No 2 Total Pages 8

SCANNED  
 AND  
 INDEXED

LEFT THUMB



D. Dinesh

EXECUTION ADMITTED BY

LEFT THUMB



Sub-Registrar  
 Anna Nagar, Ch-40

D. Dinesh

IDENTIFIED BY

- [Signature] [P. VENKATESH RAO S.B. D. PARANTHAMAN  
 23, Chengalvarayan St, Sengay Nagar, Ch-30]

[Signature] JAYARAJ S. Subramanian. no: 47/2 Thirumangalam Road Villivakkam ch-49

28<sup>th</sup> November  
 Day of ..... 20 11 SUB - REGISTRAR

Registered as No 1047 of 2011 Book IV  
 Date 28.11. 20 11 Sub Register



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

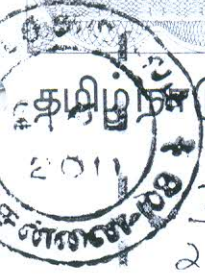
रु. 100



सत्यमेव जयते

ONE  
HUNDRED RUPEES

भारत INDIA  
INDIA NON JUDICIAL



7933 25-11-11  
TAMILNADU

DHARMA NAIDU EDUCATIONAL &  
CHARITABLE TRUST  
CH

Y 584652

*Sundar*  
K. SUNDAR

STAMP VENDOR

LICENCES No: 47/5440/B-3/2000  
216, F-BLOCK, FIRST STREET,  
ANNA NAGAR EAST, CHENNAI-600 102

which was registered under the name of "Dharma Naidu Educational & Charitable Trust" (hereinafter referred to as the Trust), as Document No.1764 of 1992 with the Sub Registrar at Anna Nagar, Chennai-600040. (This Trust Deed hereinafter referred to as the Original Trust Deed).

WHEREAS The Author of the Trust, Mr.D.Sudharssanam, who was also the Managing Trustee of the Trust, has since deceased, on 26-06-2010.

WHEREAS, the Trust being a Hereditary Trust, Mr.S.Amarnaath, S/o.Mr.D.Sudharssanam, the Author cum Managing Trustee of the Trustee, has been unanimously elected, in deference to the wishes of the deceased Author of the Trust, by the Board of Trustees, to succeed Mr.D.Sudharssanam, the deceased Author cum Managing Trustee, as a Permanent cum Life Time

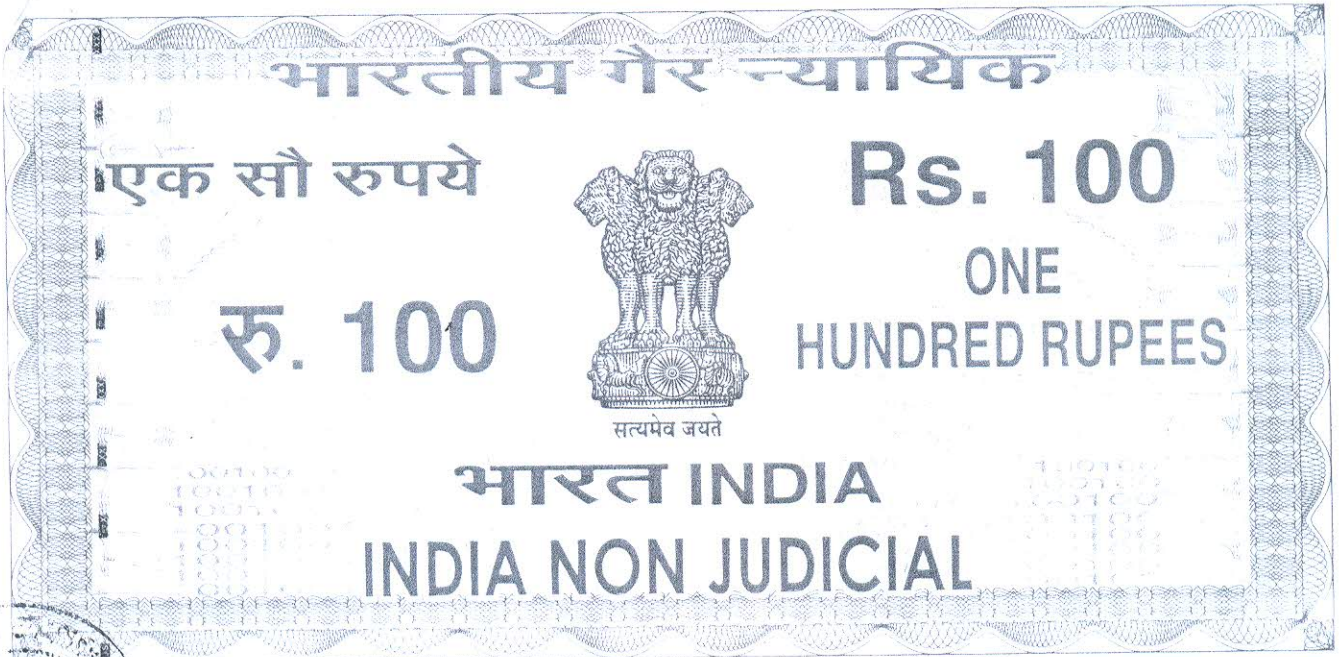


For Dharma Naidu Educational & Charitable Trust

*D. Sundar*

Chairman





7934 DHARMA NAIDU EDUCATIONAL & CHARITABLE TRUST  
25-11-11. CH-

Y 584653

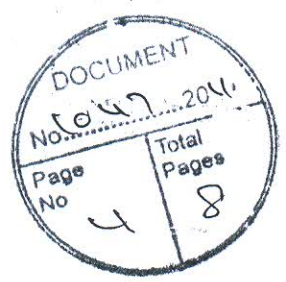
*K. Sundar*  
K. SUNDAR

STAMP VENDOR  
LICENCES No: 47/5440/B-3/2000  
216, F-BLOCK, FIRST STREET,  
ANNA NAGAR EAST, CHENNAI-600 102.

Trustee of the Trust and to remain and act as Trustee for his life or resignation whichever is earlier.

WHEREAS Consequent to the decease of the Author cum Managing Trustee of the Trust, a Meeting of the Board of Trustees of the Trust has been convened and the Trustees for the time being of the Trust, including Mr.S.Amarnaath, who has been inducted as Life Time Trustee, to succeed the Author, Mr.D.Sudharssanam, have been, with unanimous consent, appointed/elected to the corresponding offices as detailed herein below, with immediate effect.

Mr.D.Duraisamy	Chairman cum Managing Trustee of the Trust,
Mr.D.Paranthaman	Vice -Chairman of the Trust
Mr.D.Dasarathan	Secretary of the Trust



For Dharma Naidu Educational & Charitable Trust

*D. Duraisamy*  
Chairman



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE  
HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA  
INDIA NON JUDICIAL



தமிழ்நாடு தமில்நாடு TAMILNADU

7935 DHARMA NAIDU EDUCATIONAL &  
CHARITABLE TRUST  
25.11.11. CH-

Y 584654

*Sundar*  
K. SUNDAR

STAMP VENDOR  
LICENCES No: 47/5440/B-3/2000  
216, F-BLOCK, FIRST STREET,  
ANNA NAGAR EAST, CHENNAI-600 102.

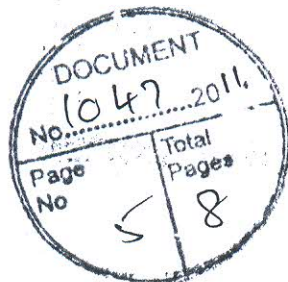
Mr.S.Amarnaath  
Mr.S.Gopinath

Treasurer of the Trust  
Joint-Secretary of the Trust

The Board of Trustees have decided to amend the Trust Deed, to incorporate the required clauses to reflect the changes in the administrative structure of the Trust, consequent to and necessitated by the sudden demise of the Author, Shri.D.Sudarssanam.

WHEREAS The Trustees had convened a Meeting of Board of Trustees and had obtained consent of all the trustees to the below described amendments, thereat.

WHEREAS the Board of Trustees had authorised Mr.D.Duraisamy, the Managing Trustee for the time being of the Trust author of the Trust, to amend the Trust Deed, to incorporate the clauses



For Dharma Naidu Educational & Charitable Trust

*D. Duraisamy*

Chairman



as required as described above and further to formalize the changes in the administration, for effective management of the Trust, through an Amendment Deed.

WHEREAS with the specific consent of all the Trustees of the Trust, the Managing Trustee for the time being of the Trust, had decided to pass and carry out the below described amendments to the Original Trust Deed, as amended by the subsequent Amendment Deeds, with effect from the date of execution of this Amendment Deed.

AND WHEREAS the below described amendments executed hereby shall be deemed to be integral part of the Original Trust Deed, as amended by the Subsequent Amendment Deeds and the recitals contained in this Amendment Deed shall prevail over all the contradicting clauses contained, if any in the Original Trust Deed as amended by the Subsequent Amendment Deeds.

Now this Deed of Amendment of Trust Deed of Dharma Naidu Educational & Charitable Trust witnesses as follows:

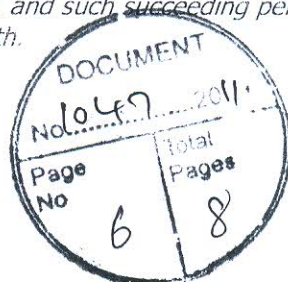
1. Consequent to the sudden demise of Shri.D.Sudharssanam, the Author of the Trust, his son Mr.S.Amarnaath, with the unanimous consent and approval of the Board of Trustees, has been elected as a Permanent and Life-Time Trustee to succeed Shri.D.Sudharssanam, the deceased Author of the Trust, as a Trustee on the Board of Trustees.
2. Shri.D.Duraisamy, has been unanimously elected as Chairman cum Managing Trustee of the Trust with immediate effect
3. The Part VII of the Original Trust deed, as amended by the subsequent amendment deeds, as may be applicable, titled "Management of the Trust" deleted and shall be replaced by the following, with effect from the date of execution of the Amendment Deed:

**"VII. MANAGEMENT OF THE TRUST:**

*The TRUST shall be managed by Board of Trustees. The Managing Trustee of the TRUST has appointed the following Board of Trustees who have, at the request of the Managing Trustee of the TRUST, given their consent to be and act as Trustees of/under this Trust Deed:*

1. *Mr.D.Duraisamy , Son of R.Dharma Naidu, aged about 65 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Chennai-30, as the Chairman and Managing Trustee of the Trust.*
2. *Mr.D.Paranthaman, son of R.Dharma Naidu, aged about 63 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Chennai-30, as the Vice-Chairman of the Trust.*
3. *Mr.D.Dasarathan, Son of Mr.R.Dharma Naidu, aged about 61 years, residing at 24, Chengalvarayan Street, Shenoy Nagar, Chennai-30, as the Secretary of the Trust*
4. *Mr.S.Amarnaath, Son of Mr.D.Sudharssanam, aged about 40 years, residing at Old # 5, New # 11, First East Main Road, Shenoy Nagar, Chennai-30, as the Joint Secretary of the Trust.*
5. *Mr.S.Gopinath, Son of Mr.D.Sudharssanam, aged about 37 years, residing at Old # 5, New # 11, First East Main Road, , Shenoy Nagar, Chennai-30, as the Joint Secretary of the Trust.*

*All trustees mentioned above shall be trustees for their respective life. After their death or resignation as the case may be, one of their respective nominated legal heir or in the absence of such nomination, the legal heir as may be decided by the majority of the Trustees for the time being of the Trust, shall succeed to the deceased or resigned trustee, as the case may be, and such succeeding person/trustee shall be the Trustee for his life and so on and so forth.*



For Dharma Naidu Educational & Charitable Trust  
*S. Duraisamy*  
Chairman

Elections shall be held once in every three years, to elect among themselves to various offices of the Board of Trustees and Trust. A Trustee so elected to an office shall hold such office for three years, for his life or resignation whichever occurs earlier.


Notwithstanding anything contained above, any vacancy caused, either by death or resignation, in any of the offices of the trust shall cause reconstitution of the Board of Trustees, after succession by the respective legal representative/heir of the deceased or resigned Trustee and further shall also cause election for various offices of the Trust though three year period since last election has not elapsed. The trustees (including the newly succeeding trustee) thus elected to various offices of the Trust, after such vacancy caused by death or resignation, shall hold their office for three years, from the date of such election. "


4. That the above-described amendments shall take immediate effect from the date of execution of this amendment deed.
5. That the clauses/recitals of the Original Trust Deed, as amended by the subsequent amendment deeds, wherever inconsistent or contrary to the recitals/clauses of this amendment deed, shall be deemed to have been amended in tune with the recitals/clauses of this amendment deed and the recitals/clauses of this amendment deed shall prevail over the clauses of the Original Trust Deed inconsistent with this amendment deed.
6. That this amendment deed shall be deemed and construed to be a part of the Original Trust Deed, and the recitals of this deed shall be deemed to be integral parts/recitals of the Original Trust Deed.

In Witness whereof this Deed of Amendment to the Trust Deed of DHARMA NAIDU EDUCATIONAL AND CHARITABLE TRUST, is executed here at Chennai, on the day, month and year first above written.

02

Witnesses:

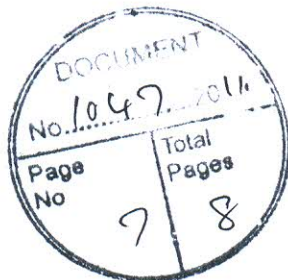
1.   
P. VENKATESH RAM  
S/o. D. PARANTHANAN  
23, Chengalvarayal St  
Shenay Nagar  
Ch-30

2.   
S. J. JAVEL S/o Subramanian  
NO: 47/2 Tirumangalam Road  
Villivakkam CA-49

Managing Trustee

For Dharma Naidu Educational & Charitable Trust

  
Chairman







**India Driving Licence(Tamilnadu)**

Form 7

DOI 03/08/2004

D.L.No : TN21 20040002742  
Name : D.DURASAMY  
S D W of : DHARMA NAIDU  
Address :  
KAMMAVAR ST,PANRUTTI & POST  
SRIPERUMBUDUR TK



Temp.Add:

D.O.B : 16/10/1945 B.G.:

Punishments:

*D. Duraisamy*

End.No. : TN21/DLR/0005649/2009 16/11/2009 1:50:11 PM  
Licensed to drive throughout India, vehicles of the following descriptions  
M/CYCL. WG 03/08/2004 TN21 LMV-NT 03/08/2004 TN21

Non-Transport Veh. Valid upto 15/11/2014  
Prev.DL.Exp.Date - Nt. : 02/08/2009



*[Signature]*  
Signature of the Holder

*[Signature]*  
BMT

Licensing Authority  
P.O. KANCHI

