

100Rs.



2596
1.12.97

Rs. 100/-

T. Kasthuri Bai

T. KASTHURI BAI
Stamp Vendor L. No. 11727/92
Madras-92. Pin 403107

Soosaiya Peter Educational

Trust

Chennai

IDENTIFIED BY:

AMENDED TRUST DEED OF SOOSAIYA PETER EDUCATIONAL TRUST
CHRISTIAN MINORITY TRUST

THIS AMENDED DEED OF DECLARATION OF TRUST executed on this
14th day of May 1998, by

Thiru S.PETER, Indian Christian, S/o. Late. Soosaiya
Pillai, aged about 43 years, residing at Plot No.92, Second
Street, Krishna Nagar, Virugambakkam, Chennai 600 092, Tamil Nadu
hereinafter called Founder of the Trust to and in favour of
SOOSAIYA PETER EDUCATIONAL TRUST, Plot No.92, Second Street,
Krishna Nagar, Virugambakkam, Chennai 600 092, Tamil Nadu.

WHEREAS the Founder of the Trust had set apart a sum of
Rs. 1,001/- (Rupees One Thousand and One Only) for the nucleus of

Contd...

PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALIN ROAD,
KUNDRATHUR, CHENNAI 600 092.

Document No. 242 of 19 48
Contains 10 Book 4
Sheets 1

EXECUTION ADMITTED BY:

S/o. T. A. Soosaiyan Pillai,
92, Krishna Nagar, Chennai.

IDENTIFIED BY:

P-pale, 3/0 மந்திரத்திட்டு 1002 பின்னியன்
கேரன் 1913 மண்ணேறி வெண்கிட்டு.

[illegible]

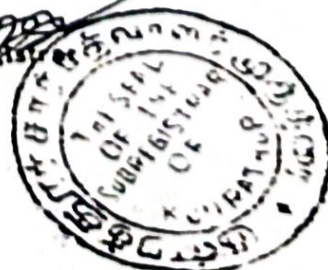
145 May 55

SUB-REGISTRAR

Registered as No. 242 of 19 98
of book 4 volume 48 pages 205 to 210

18 May 1988

Sub-



dfh

PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI-600 069.

(2)
the Trust and formed a Public Charitable Trust for Public Educational purposes for the benefit of persons belonging to Minority Community of Entire Christian Society. The Founder of the Trust had handed over the said sum of Rs.1,000/- (Rupees One Thousand and One Only) to be held by the Founder of the Trust upon trust for SOOSAIYA PETER EDUCATIONAL TRUST, Chennai 600 092 vide deed of trust executed on 3rd day of October 1996 and registered on 6th day of December 1996.

AND WHEREAS the Trust Deed is amended with effect from 14th day of May 1998.

NOW THIS AMENDED DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS:

1. NAME OF THE TRUST:

The Name of the Trust is "SOOSAIYA PETER EDUCATIONAL TRUST".

2. OFFICE:

The Registered Office of the Trust shall be at Plot No.92, Second Street, Krishna Nagar, Virugambakkam, Chennai 600 092.

3. OBJECTS:

The Trust shall be a Public Educational Trust with the following objects:

(a) The main object of the Trust is to render philanthropic and educational services to the general public without any caste, creed, religion or sex particularly for the benefit of persons belonging to the Minority Community of Entire Christian Society.

(b) To serve the cause of Rural and Community Development by giving School Education, Arts, Science, Management, Technical and Medical Education to the rural local people without any caste, creed religion or sex particularly to persons belonging to Minority Community of Entire Christian Society by starting

 Contd..



PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI-600 069.

(3)
school, Medical College, Dental College, Arts and Science
College, Management College, Engineering College, Polytechnics and
other educational and Research Institutions and to pave way for
sustained industrial prosperity.

(c) to provide fair opportunities to the middle class
students of the Chennai City, Chennai-Hort District and nearby
districts to pursue their education without any economic and
other difficulties with out any caste, creed, religion or sex
particularly for the benefit of persons belonging to Minority
Community of Entire Christian Society.

4. TRUST FUND:

The Founder hereby declares that a sum of Rs.1,001/- (Rupees
One Thousand and One Only) handed over in Trust and dedicated for
public educational purposes shall be held by the trustee upon
trust and also any other money or properties which the trust may
acquire from time to time for augmenting the trust fund.

5. THE FOUNDER TRUSTEE:

1. The Founder Trustee shall be **Thiru. S. PETER**, Plot
No.92, Second Street, Krishna Nagar, Virugambakkam, Chennai 600
092. The Founder Trustee **Thiru. S. PETER**, shall hold office for
life. He is entitled to nominate his successors, who shall also
hold office for life with similar power of further nomination.
The Founder Trustee with the powers given above nominates the
following persons as Trustees of the Trust who shall hold office
for life with similar power of further nomination.

2. **P. SANDANA MERI**, D/o. Mr. Ubakaram, Indian Christian,
aged about 36 years, Plot No.92, Second Street, Krishna Nagar,
Virugambakkam, Chennai 600 092.

3. **CHRISTIA KASTURIBAI**, D/o. S.K.T.Thangaiyan, Indian
Christian, aged about 40 years, residing at No.23, Majestic

 Contd..



PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI-600 069

Terrace, No.48, Arcot Road, Saligramam, Chennai 600 073.

The Trustees other than the Founder Trustees and the above mentioned two nominated Trustees for life by the Founder Trustee shall be appointed by the Founder Trustee and they shall hold office for a period of one year. The such appointed Trustees who vacate office on completion of term are however eligible for reappointment by the Founder Trustee and the Founder Trustee shall fill in the vacancy with the out going trustees on completion of their term or replace them with other persons. The Founder Trustee with the powers given above appoints the following persons as Trustees of the Trust who shall hold office for a period of one year from the date of appointment.

1. **S.M. BAKKIARAJ**, S/o. Mr.S. Meichel Pillai. Indian Christian, aged about 46 years, residing at No.29, M.V. Street, Karaikudi, Tamil Nadu.

2. **U. REJENDRAN**, S/o. Mr.Ubakaram, Indian Christian, aged about 30 years, Meenakshi Mill Old Colony, Vasantha Nagar Post, Madurai - 3.

3. **Advocate I. SEBESTIAN AMALANATHAN**, S/o. Dr.S.Innasi, Indian Christian, aged about 31 years, No.29, Valavan Street, Kamakodi Nagar (West), Valasarawakkam, Chennai 600 087.

6. ADMINISTRATION:

(i) The Founder Trustee shall be the Chairman of the Trust and the Managing Trustee of the Trust.

(ii) The Founder Trustee/The Chairman/Managing Trustee shall open the bank accounts wherein shall be deposited all money and contributions received by the Trust and maintain the bank

Signature

Signature

Contd..



accounts. The Managing Trustee shall cause, to be maintained proper books of accounts required by law and therein shall be entered a true record of receipts and expenditure of the Trust. The books of accounts shall be subject to audit periodically by a qualified Chartered Accountant.

(iii) The Founder Trustee/The Chairman/The Managing Trustee shall be the person to act for and on behalf of the Trust and to open and operate independently the bank accounts and to receive and to pay monies on behalf of the Trust.

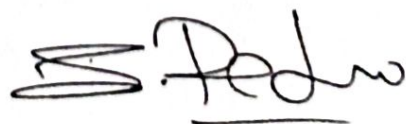
(iv) The Founder Trustee/The Chairman/The Managing Trustee shall have power to borrow funds, for implementing and carrying out the objects and purposes of the Trust from any Nationalised Bank or Banks and Scheduled Bank or Banks and other Financial Institutions, on the security or without security on such interest prevailing in the Banking and Financial Institutions and to execute necessary security documents on behalf of the Trust for such borrowings.

(v) The Founder Trustee/The Chairman/The Managing Trustee shall be competent from time to time to frame, make and enforce all such rules, regulations and or bye-laws not inconsistent of the express provisions of this Trust, as The Founder Trustee/The Chairman/The Managing Trustee may deem proper for securing and facilitating the administration and management in detail of the various activities and affairs of the Trust and for convening conducting and regulating the meeting of the Trustees and for appointing sub committees and generally for the Management and Administration of the Trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules.

(vi) The Founder Trustee/The Chairman/The Managing Trustee



PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI-600-069.



Contd..

(6)

shall have power or authority to appoint or engage and at his discretion, remove, dismiss, or suspend any of the officials or employees or servants in permanent or temporary or special service in connection with the work of the Trust as he may from time to time think fit and to determine their powers and duties and fix their salaries, bonus, or emoluments and to require security in such instance and at such amount as the Managing Trustee may think fit. The Founder Trustee/The Chairman/The Managing Trustee shall also have power to found and maintain provident funds, gratuity funds, personal and other funds for any employees and make rules and regulations regarding the same.

(vii) For the purpose of carrying out the objects of the Trust, the Founder Trustee/The Chairman/The Managing Trustee shall have power to acquire by purchase or on lease or otherwise any immovable property of any tenure and in case of vacant land, the Managing Trustee shall at liberty to erect buildings thereon and do all acts necessary and incidental thereto.

(viii) It shall be lawful for the Founder Trustee/The Chairman/The Managing Trustee to pull down, renovate, rebuild, alter, adapt, improve, add to develop or repair any immovable property comprised in the Trust properties and to expend thereon such moneys out of the Trust Fund or that income thereof as he may think fit.

(ix) The Founder Trustee/The Chairman/The Managing Trustee shall be entitled to enter into any agreements or covenants with owners or persons, entitled, to or interested in any other properties and raise funds by way of loans by entering into agreements with any bank or Financial Institution.

(x) The Founder Trustee/The Chairman/The Managing Trustee shall have power to make donations from the Trust properties to



Contd..

PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI-600 069

(7)

at the object of the Trust and by not contravening clauses stated above.

(i) The Founder Trustee/ the Chairman/ the Managing Trustee be entitled to and are hereby expressly authorised to the Trust funds or any other moneys, subject to the Trustee's presents in any securities or investments which the Trustee may think fit for the investments of the trust funds and particular:

(a) in deposit with any scheduled Bank/s or Co-operative societies engaged in carrying on the business of Banking or in Government backed Public Sector Corporations.

(b) to purchase immovable properties, lands and buildings;

(c) in improvement or extension of any lands, houses, buildings, hereditaments or other property forming part of the trust funds;

(d) in any other securities or investments subject to the provisions of Section 13 read with Section 11 (5) of the Income Tax Act, 1961 and the Income-Tax Rules or any modification thereof relating to investments of Trust funds.

The above activity is to execute the objects of the Trust.

(xii) The Trustees shall at all times stand indemnified in respect of any bonafide act that they may have done in respect of matter relating to the Trust.

(xiii) The Trustees consider that the objects of the Trust will be better achieved if the Trust is exempt from paying Income Tax under the Income Tax Act 1961. Therefore, in case a particular clause of this Deed has been inadvertently clothed in language capable of an interpretation which is in conflict with

Contd..



PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI-600 069.

(8)
the relevant provisions of the Income Tax Act 1961 granting exemption, it is expressly declared that such clause or clauses shall have restricted meaning or shall be null and void to that extent.

(xiv) The Trust will not carry on any activity with the object of earning a profit.

7. FINANCIAL YEAR:

The accounts of the Trust shall be closed on the 31st March every year and statement of income and expenditure and assets and liabilities shall be drawn at the date which shall present the true picture of the affairs of the Trust.

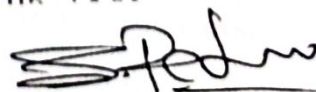
8. CONTRIBUTIONS & INVESTMENTS:

The Trust may receive contributions and donations in cash, cheques or any kind and also immovable properties and valid receipt shall be issued for all the donations received. The Trust funds shall be invested for the betterment of the Trust in any manner as the Founder Trustee/The Chairman/The Managing Trustee deems fit including the cash securities as recognised by the Income Tax Act in force from time to time for the use of the Trust.

9. ALTERATIONS OF THE BENEFITS CONFERRED BY THE TRUST:

In the event of change of circumstances making it impossible to continue any of the schemes of the Trust, the Managing Trustee shall apply the Trust Funds and the property to any other trust of like nature or to any other institutions or trust having similar objects. The trust funds should not be utilised for the benefit of the Trustees.

The Founder Trustee/The Chairman/The Managing Trustee shall have power from time to alter the deed of trust or any of its clauses as the founder trustee may think fit.



Contd..



PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI-600 069.

(9)

VACATION OF OFFICE OF THE TRUSTEE:

- (a) If the Trustee is found to be of unsound mind by a court of competent jurisdiction.
- (b) If the Trustee is adjudicated as an insolvent.
- (c) If the Trustee asserts any claim to any property claimed by the Trust as Trust property.
- (d) If the Trustee resigns.
- (e) In the case of Trustees other than Founder Trustee and other two nominated Trustees for life by the Founder Trustees shall vacate the office on completion of one year from the date of appointment.
- (f) If at any meeting the Chairman is not present, out of the two Trustees who have been nominated by the Founder Trustee for their life vide this trust deed, one of them shall act as Chairman of such meeting.

11. CUSTODY OF DOCUMENTS:

The Managing Trustee shall be the custodian of the documents deeds of title regarding the trust properties and investment, books of accounts and owner records relating to the trust and shall be responsible for the preservation of the same.

12. GOVERNING COUNCIL:

The Founder Trustee/The Chairman/The Managing Trustee in consultation with the other Trustee and according to the norms of the AICTE, New Delhi appoint experts and advisors to the Governing Council to run the institution to be started by the Trust.

The Trust hereby declared is ir-revocable.

13. Any amendment to the instrument would be carried only with the approval of Director of Income Tax (Exemptions).



Contd.

PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI 600 059.

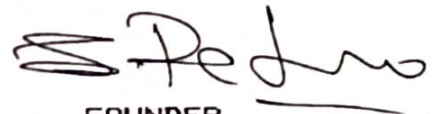
14. The Activities would be confined to the territory of India.
15. The funds of the institution would be utilised only towards the objects and no portion of it would be distributed in any manner to the Trustees or persons defined in Section 13(1) (c) of the Income Tax Act, 1961.
16. The funds of the institution would not be applied for any religious purposes or given to religious institutions.
17. Acquisition/alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemptions), Chennai.

IN WITNESSETH WHEREOF THE FOUNDER TRUSTEE/THE MANAGING TRUSTEE/THE CHAIRMAN HAVE SIGNED THIS DEED ON THIS 14th DAY OF

May 1998.

WITNESSES:

1. P. Palani.


FOUNDER

2. B. T. Nathan



PRINCIPAL
PETER INTERNATIONAL SCHOOL
SOMANGALAM ROAD,
KUNDRATHUR, CHENNAI-600 069.

Drafted by:

A. Malliga

L. NO A/8/MS/CO/92