TEN RUPEES

4920
27.7.94

DECLARATION OF THE TRUST

This deed Declaration of Trust executed on 28.7.'94 declared by Mr.S. Cletus Babu S/o D. Soosayan aged 41 now residing at 107A Kalakad Road, Cheranmahadevi, Nellai District - 627 414, is hereinafter referred as founder and Author of the Trust SOCIAL CHANGE AND DEVELOPMENT. The author Mr.S. Cletus Babu will be assisted by the following persons who are nominated by him and they have agreed to hold office and be members of the Trust. The following members are hereinafter referred to as board of Trustees.

..2...

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.

375
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1000
10:00

10 FEB 2010

375

Presented in the office of the Registrar of Palayamkottai and for registration between the hours of 10.00 Pale 3+4 PM. the 28th July 1994

Execution Admitted By

S/o D. Soosaiyar
107 A Kalakad Road.
Cheranmahadevi.
Nelai District.

12 FEB 2010

IDENTIFIED BY,

S. S. GANESAN
S/o. S. SUBBIAH
29-B Vanigar Street
Krishnancoil. Nagercoil.

Accountant

M. Balu — S/o. Muthiah Meenakshipuram Tirn-1

25th July 1994
Joint Sub Registrar

Subordinate Judge's Court
Received
MAR 2004
Sherishtadar

153 to 159

Registered as No. 375 of 1994 in Book 4 Volume 446 Pages 153 to 159
28th July 1994.

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.

10 Rs.

सत्यमेव जयते

INDIA

TEN RUPEES

10 RS

4921
27.7.94

MAY 25 1994

-2-

1. S. Cletus Babu,
   107A, Kalakad Road,
   Cheranmahadevi,
   Nellai District - 627 414.

2. Sr. Rose,
   D/o Mr. Francis,
   Amala Bhavan, Rudra Road,
   Mother General,
   St. Thomas Mount,
   Madras.

3. Mrs. Vimala Sathesh,
   W/o Sathesh,
   Ananchicode,
   Karungal p.o.,
   Kanyakumari District.

4. J.X. Amali,
   D/o. Jesudimai,
   Amali Illam,
   Rajakkamangalam Durai,
   Eathamozhy (via)
   K.K.District.

..3/..

Correspondent
CAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414

TEN RUPEES

10 Rs

5. Mr. Ignatius Xavier,
   S/o Antony,
   142A-T.Pillai Compound,
   Ganesspuram, Nagercoil,
   K.K.District.

6. Fr. Peter Xavier,
   Rector,
   S/o Antony,
   St. Xavier's College,
   Palayamkottai,
   Nellai District.

7. Mrs. Renuga Balakrishnan,
   W/o Balakrishnan,
   3A, CGE Colony,
   Old Beach Road,
   Tiruvanmyoor,
   Madras - 41.

...4...

Correspondent
AD INTERNATIONAL SCHOOL
Cheranmahadevi,
Tirunelveli - 627 414

10 Rs.

दस रुपये

INDIA

10 RS

TEN RUPEES

4923
27.7.94

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139/77

- 4 -

The author and founder above named is desirous of creating a trust for the development and maintenance of the projects and works to be started by him and for the charitable activities to be undertaken by the trust which is named "Social Change and Development".

The income of the trust will be used for the (payment of honororium, publication, training and any other developmental and charitable) activities of Social Change and Development. The author has already set apart a sum of Rs.1,000/- (Rupees one thousand only) and handed over the same to the trustees to form the nucleous of the above mentioned trust:

..5..

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.

10 Rs.

f. To cater to the health needs of the people joined with health education in close collaboration with the State Medical Organisation.

g. To promote and foster cultural activities aimed at raising the consciousness of the people regarding their socio-economic and cultural problems, acquiring self image for meeting the challenges of environment and Society.

h. To communicate and participate in different development schemes of Central and State Governments.

i. To organise the socially, economically and educationally under developed people in view of social and cultural liberation and creative activities.

..7...

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi,
Tirunelveli - 627 414.

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INDIA

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TEN RUPEES

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- 5 -

1. The name of the Trust : SOCIAL CHANGE AND DEVELOPMENT

2. Office of the Trust : 106 - Kalakad Road,
Cheranmahadevi,
Tirunelveli District - 627 414.

The object of the Trust:

a. To engage in social services activities aimed at improving the living condition and general welfare of socially, educationally and economically underdeveloped people of the country.

b. To effectively organise Non-formal Education Programme with the Co-operation of State Resource Centre for Non-formal education, Madras.

c. To encourage local bodies and to conduct Nursery Schools and any other educational institutions for the children and adults by itself.

d. To enable youth to acquire skills for employment and self employment.

e. To spread appropriate technology among the people in agriculture, dairy farming, poultry farming, fishing and in industries.

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.

10 Rs.

दस रुपये

भारत
INDIA

१०रु. 10RS

TEN RUPEES

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27.7.94

j. To establish Social Welfare Centres, Social Training, Centres, Technical Schools, Reading Rooms, Drop-out and Working children school, dispensaries and study circles.

k. To maintain industries, marketing organisations, farms plantation and utilize the profit for the welfare of the poor people of the country.

l. The final aim of our efforts will be to promote local leadership, a sense of community, a spirit of sharing and participating in the decision making process of villages so that a fraternal, progressive, dynamic and creative society may be shaped.

..8...

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi.
Tirunelveli - 627 414.

10 Rs.

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TEN RUPEES

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139/77

MAY 25 1994

m. To undertake and assist agricultural development, irrigation and waste and dry land development.

n. To undertake programmes of Housing to the poor people.

o. To provide relief to the needy in areas affected by natural calamities and other emergencies.

p. To promote conservation of environment and ecology.

q. To act as resource centre for research, documentation and consultancy for development.

r. To promote the waste canal cultivation programme and afforestation scheme.

..9...

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.

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दस रुपये

INDIA

10 RS

TEN RUPEES

6929
27.7.94

STAMP DEPARTMENT TIRUNELVELI
MAY 25
1994

Registered
Regd. No. 139/77

- 9 -

s. To provide necessary aid to the aged and disabled with shelter, food, medicine and other facilities.

t. To start vocational training institute to educate youth and women in job oriented technical trades.

u. To impart health education, to prevent health hazards and to start dispensaries and Health clinics to administer curative treatments to the sick people.

v. To detect cases of leprosy, tuberculosis and chronic diseases and to bring them under treatment.

w. The villagers will be helped to develop themselves through basic and functional literacy and social awareness.

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INDIA

10 Rs.

TEN RUPEES

x. It shall enter into collaboration with other similar national or international Associations, Trust, Federations and other Institutions both Government and non-government to achieve and continue its objects and goals.

PROPERTIES VESTED IN THE TRUST:

The Author of the trust hereby declare that a sum of Rs.1,000/- (one thousand only) has been set apart by him to the trustees for the purposes and objectives stated above.

The trustees shall and will stand possessed of the above said sum and also of any other capital, money and or properties movable or immovable which may come through

..11...

Correspondent
SCAD INTERNATIONAL SCHOOL
Cheranmahadevi
Tirunelveli - 627 414.

donations or transfer from other association, trust may be accepted for various purposes of the Trust or any other special purposes with the objectives of the Trust indicated by the author.

All the funds of the trust and the income arising from the investment of the trust fund shall be applied for the purpose of the trust in such a manner as the Board of trustees shall from time to time decide at the meeting in accordance with the objectives and purpose of the trust.

On dissolution the Trust properties the excess of assets over liabilities are to be transferred to Trust or Society having similar objects.

CONSTITUTION OF THE TRUST:

The number of trustees shall not be less than 3 and not more than 7 including the Managing Trustee. The Board of Trustees shall consent of the following persons.

1. Mr.S. Cletus Babu
2. Sr. Rose,
3. Mrs. Vimala Sathesh,
4. Ms. J.X. Amali,
5. Mr. Ignatius Xavier
6. Fr. Peter Xavier
7. Mrs. Renuga Balakrishnan.

The trustees shall hold office for their respective lives. Any vacancy arising in the office of the trustees or Managing Trustee by reason of death, resignation or other valid reason be filled in by the surviving or remaining Trustees. If the member of trustees become less than three, the surviving or continuing trustees shall be entitled to appoint trustees or trustee as to bring the number of trustees to the minimum here in provided. The board of trustees shall.

...12...

Correspondent
SCAB INTERNATIONAL SCHOOL
Cheranmahadevi

from time to time determine the number of trustees for the Trust Board, but the total number of the trustees shall not exceed seven.

MANAGEMENT:

The day-to-day conduct and management of the affairs of the trust shall be carried on by Mr. Cletus Babu who shall be known as the managing trustee. Mrs. Vimala sathesh shall act as financial trustee and others as the members of the Trust.

POWERS AND DUTIES OF THE TRUSTEES:

The Trustees shall be in complete management of the affairs of the Trust and all institutions under the management of the Trust and may from time to time make Rules, By-laws for the conduct of their business and in particular to authorise one or more persons to act for the Trustees in respect of any transactions including purchase and dispose of properties.

Without prejudice to the abovesaid general powers and so as not in any way to limit or control these powers, the Trustees shall have powers,

to donate funds to institutions having the same object or objects and to Government welfare schemes.

to receive donations in any form.

to purchase or take on lease lands, buildings, equipments, materials and things, tp erect and maintain building and other constructions and to sell, mortgage, dispose off or otherwise deal with any or all of the same as the Trustees may think fit and proper.

...13...

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.

to grant loans or borrow money as they may think fit and proper, control and manage the assets of the Trust and to execute, become party to sign, acknowledge, perfect and register all deeds, agreements, contracts, amounts, receipts and other documents and witings and to give effectual discharge on behalf of and against the Trust.

to sell, purchase, exchange and deal with any stocks, funds, shares, bonds, debentures, debenture stocks and other securities to draw, make, endorse, negotiate, execute and issue promissory notes bills of exchange, hundies, cheques, Government and other securities and other negotiable instruments.

to borrow from time to time such sum or sums of money at such interest for such period and on such terms with or without security, movable or immovable, as the Trustees may think fit and to secure payment thereof with interest by mortgage or by bond, promissory notes, bills, hundies and other negotiable securities or by issue of debentures.

to institute, conduct, defend, compound withdraw, compromise, adjust, referto arbitration or abandon any legal or other proceedings claims or disputes by or against the Trust or Trustees or against its officers or employees concerning the affairs of the Trust and to sign and verify Vakalaces, Plaints, written statement, execution of positions, affidavits, and other documents.

to appoint from time to time, full time and part time employees with such powers and duties and upon such terms as to duration of office, remuneration or otherwise and at any time to suspend dismiss or discharge any or such of them as the Trustees may think proper and necessary.

..14..

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414

to open and close accounts in the name of the trust in any scheduled bank, co-operative bank, post office or in any other state aided institution and to operate on such accounts and otherwise deal with the same.

to insure and keep insured if deemed expedient all or any of the buildings or assets of the Trust, to invest the surplus funds of the Trust in securities approved by law relating to Trusts in such manner as the Trustees may think fit and proper in the best interests of the Trust.

to delegate all or any of the powers, authorities and directions vested in the Trustees and generally to carry out such transactions as they consider expedient in the interest of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be usually necessary, desirable or expedient in the management of the affairs of the Trust or in carrying out its objectives.

MANAGING TRUSTEE:

The Managing Trustee shall be in sole charge of the entire functions of the Board of Trustees and shall be entitled to act for, and on behalf of, in the name of the Board of Trustees. Without prejudice to the foregoing General Authority granted to the Managing Trustee, all accounts of income from the Trust properties, operate on bank accounts in the name of the Trust, properties, incur expenditure for the administration of the Trust, collect funds and take all action and legal or other proceedings, before any court or Authority whatsoever

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.

in the name of the Trust as may be decided by the Board of Trustees from time to time.

The Managing Trustee may delegate all or any of the foregoing powers to anyone or more of the Trustees and may revoke delegation of such authority at any time.

PROCEEDINGS OF THE TRUST:

a. The Board of Trustees shall meet at least once in every four months, often if necessary on the requisition of the trustees. The quorum for the meeting shall be four.

b. The chairman of the Trustees shall be the Managing Trustee or any other trustee mutually agreed upon.

c. The vote of majority present at the meeting prevail and in case of equal division the chairman of the meeting shall have casting vote.

d. The Board of Trustees shall also be competent to pass any resolution by circulation among them.

The Financial trustee of the Trust shall work for promoting the full accounts for finance of the trust. The accounts of the Trust will be closed on 31st Day of March every year.

The financial year shall be from April to March. The accounts shall be audited by a chartered auditor during every financial year.

The Board of Trustees shall act as a man of ordinary prudence with care and interest in discharging duties deligently and faithfully for the greatest advantage to achieve the object of the trust.

..16...

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.

A member of the Trust can retire or resign from membership informing the Managing Trustee 15 days notice of his desire to retire or resign. The board of trustees together with the Managing Trustee has power to admit or remove any member according to the need of the Trust. Members going against the objectives and regulations of the Trust may be removed by the board of trustees.

The trustees can form any sub committee for special purposes and assign their powers and duties.

The board shall be entitled to make and prescribe from time to time rules and by-laws, regulations for carrying the objectives of the Trust and other matters including the carrying on and adding on the objectives of the Trust and also modify or amend such by-laws and rules and regulations within the framework of the Trust.

It is hereby expressly declared that the trust is absolute and irrevocable.

In witness where of the Founder of the Trust above named have set his hands to this Deed of Trust on this 28 Day of July 1994.
I wish to register this Deed at Palayamkottai Register office.

WITNESS:

1) S.S. Chandrasekaran S/o S. Subbiah 2/9B Vaniyar St Krishnaveli Vill

2) M. Balaji S/o. Muthiah Meenakshipuram TIN-1

Typed by L. Paramasivam
L.C.No A144/P&M of 84 Vannar Pettai
Tirunelveli

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.

INDIA NON JUDICIAL

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सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

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15.8.96

S. Cletus babu
Cheranmahadevi

MODIFICATION DEED

This modification deed made on the 21st August 1996, by S.Cletus Babu son of D.Soosaiyan, age 43 now residing at 107-A Kalakad Road, Cheranmahadevi, Nellai District-627 414 is hereinafter referred as Founder and Author of the Trust "Social Change and Development". The Author of the Trust had executed a trust deed on 28th July 1994 called "Social Change and Development Trust" with office at 106, Kalakad Road, Cheranmahadevi, Tirunelveli District 627 414.

For the proper management and administration of various activities and affairs of the Trust, The trust deed was registered on 28th July 1994, as No. 375 of Book IV Volume 146 pages 153 to 159 of District Registrar's Office at Palayamkottai, hereinafter called the original deed.

..2

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi,
Tirunelveli - 627 414.

512/BK4/96 Document No. 512 of 1996 of book 4
Contains 3 sheets
Joint Sub Registrar

Presented in the office of the Registrar of Palayamkottai and fee of Rs. 10.00 Paid between the hours of 2 and 5 5/4 on the 21st August 1996 by

Execution Admitted By

S/o D. Soosayam
107 A, Kalakad Road,
Cheranmahadevi 627414,
Social Worker.

IDENTIFIED BY,

S.S. GANESAN S/o S. Sukhlub Panicker 29-B Vanijar street Krishnanvoil Nagercoil.
SCAD Employee.

M. S/o Muthiah Meenakshipuram TIRU
Business.

21st August 1996

12 FEB 2010
Head Clerk

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi.
Tirunelveli - 627 414.

Subordinate Judge's Court
Received
MAR 2004
Sheristadar

Registered as No. 512 of 1996
Book 4th Volume 163 Pages 1 to 2
23rd August 1996

163
1 to 2

To include the following amendments in the original deed it has become necessary to execute this Modification Deed and by this modification deed:-

1. Para No. 2 in page No. 14 of trust deed shall be amended and read as "the income of trust shall be invested according to Section 11(5) of the Income Tax Act".
2. Para 2 of page No. 11 shall be amended and reas as "all the income and funds of the trust will be solely utilised towards the object of the trust and no portion of it will be utilised for the payment to the trustees by way of profit dividend/interest.
3. In page No.16, after para No. 3, the following two paras shall be included and read as:

   " Any amendment to the said trust deed will be carried on only with the prior approval of the Commissioner of Income Tax".

   The benefits of the trust are open to all irrespective of caste, religion, sex etc".
4. As far the list of members in page No. 2, the following members have resigned namely

   1. Sr.Rose,
      D/o Francis,
      Amala Bhavan,
      Kudra Road,
      Mother General
      St. Thomas Mount,
      Madras.

   2. Mrs. Renuga Balakrishnan,
      W/o Balakrishnan,
      3A CGE Colony,
      Old Beach Road,
      Tiruvanmiyoor,
      Madras-41.

   And so the following members are included as board of trustees namely

   1. S.M. Jacinta Fernando,
      Retchakar street,
      Kurusadi House,
      Cape Comorin, K.K. Dist 629 702

   2. Mr. R.Johnson Victor Babu,
      Swarna Mahal,
      22-B Perumal North car street,
      Palayamkottai,
      Tirunelveli-2

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414

Hence the full list of members will be the following:

1. Mr. S. Cletus Babu
2. Mrs. Vimala Sathesh
3. Mrs. J.X.Amali
4. Mr. Ignatius Xavier
5. Fr. Peter Xavier
6. Ms Jacintha Fernando
7. Mr. Johnson Victor Babu

Except the above the other clause in the original trust deed are not corrected or altered.

The carpus of the Trust is Rs.1000/- only as already mentioned in the original deed without any accruel of interest.

No money transaction is made under the modification deed.

In witness thereof the Author of the Trust is willing to register this modification deed with the District Registrar's Office, Palayamkottai and laid his hand on this 21st August 1996.

Witnesses :

(1) S.S. GANESAN
S/o Subbiah Panickar
29-B Vanigar Street
Krishnan Coil Nagercoil.

(2) K. [illegible]
S/o [illegible]
505 [illegible]
[illegible]

Correspondent
SCAD INTERNATIONAL SCHOOL (CBSE)
Cheranmahadevi
Tirunelveli - 627 414.