



தமிழ்நாடு தமில்நாடு TAMILNADU

SL.No. 10108 Date 29-7-2011

Name V-EXCEL EDUCATIONAL TRUST

Value Rs. 100/-

Y 300482

S.P. Vasanth

S.P. VARANTHA

STAMP

No. 00100/10108/11-11-11

Mandaveli, Chennai - 600 028. Ph. 21939524

Chennai - 600 028. Ph. 21939524

AMENDMENT DEED

Trust Deed Doc. No.1069/2001

THIS AMENDMENT OF TRUST DEED executed on this 9th day of August, 2011 at Chennai by:

1. Dr.VASUDHA PRAKASH NATARAJAN, wife of Mr.Prakash Natarajan, aged about 48 years, residing at Flat No.F4, Tan Homes, No.155, D'Silva Road, Alwarpet, Chennai-600 018.
2. Mrs.B.SUNDARI, wife of Late B.R.Sankaran, aged about 77 years, residing at No.15, Kannadasan Salai (Near Natesan Park), T. Nagar, Chennai-600 017.

In their capacity as authorized Trustees of M/s V-Excel Education Trust, a registered trust, having its office at No.1, Norton 2nd Street, Mandaveli, Chennai-600 028.

For V-Excel Educational Trust

...2...

[Signature]

Founder - Trustee

For V-Excel Educational Trust,

[Signature]

821/2011/10

DOCUMENT NO 821 OF 2011
OF BOOK 10 CONTENTS
SHEETS 1 SHEET

SUB REGISTRAR



Represented to the Office of the Sub-Registrar
by the 10th August 2011
to the 10th August 2011

2011

LEFT THUMB

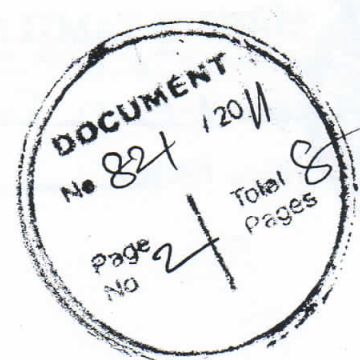


Prasanna
D.

EXECUTION ADMITTED BY



LEFT THUMB *Prasanna*



"Additions as per the recitals
of this Document"

LEFT THUMB



ID VERIFIED WITH

D.C. NO. D/TN/007/014506/2006

B. Sundar



"Additions as per the recitals
of this Document"

IDENTIFIED BY

ID VERIFIED WITH

Prasanna. S. I. KANNAN s/o *Ar. Sundar* s/o *Ar. Sundar*
No. 1/411, 4th Street, Gallimar Garden, Entambakkam Chennai-41. Passport No. G5294375

S. P. R. D. (G. P. PRATHAP) s/o *Mr. G. Prasada Rao*, No. 42, V.K. Pyer Road
R.A. Puram, Chennai - 28.

10th August 2011

SUB REGISTRAR
DISTRICT OF THE CITY OF MADRAS



TAMILNADU

SL. NO. 11019 DATE 29-7-2011

Name V-EXCEL EDUCATIONAL TRUST

Value Rs. 100/-

Y 300483

SP. VASANTHA

S.P. VASANTHA

STAMP VENDOR

L.No. C4/22702/81 DL 27-1-87

15, Robertson Lane,

Mandavelpakkam, R.A. Puram

Chennai - 600 028, Ph : 24930524

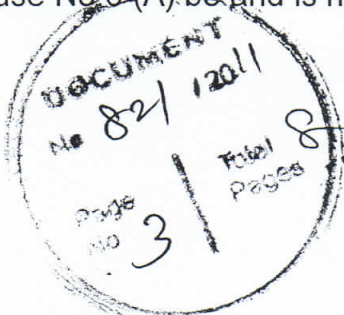
...2...

WHEREAS V - EXCEL IN EDUCATION TRUST is registered under the Indian Trust Act on 29.08.2001, vide document No.1069/2001 before SRO, Chennai North and corrected to V-EXCEL EDUCATIONAL TRUST as per the First Trust resolution on 15.11.2001 executed at Chennai by Dr.Vasudha Prakash as Founder Director / President and by Trustees.

WHEREAS to further the activities of the Trust it has become necessary to amend, alter few clauses of the Trust, more specifically, as under with the permission as required under the Income Tax Act.

NOW THIS DEED OF AMENDMENT TO THE TRUST RECITES AS FOLLOWS:-

A new clause No.6 (A) be and is hereby inserted after the existing clause No.6 to read as under:



For V-Excel Educational Trust

Vasudha
Founder - Trustee
For V-Excel Educational Trust

...3...

B. S. S. N.
Managing Trustee / Trustee

...3...

6 (A) SOLE PATRON OF THE TRUST:

The presiding Pontiff of Dakshinamnaya Sringeri Sharada Peetam, Sringeri, the Head of the Sri Sringeri Sharada Peetam, Sringeri shall be the Sole Patron of the Trust and shall have absolute power of making final decisions on all policy matters relating to this Trust. All amendments / decisions on policy matters shall be carried out with the prior consent of the Sole Patron.

The existing clause Nos.7, 8, 9.1 & 10 be and are hereby deleted and substituted with new clause Nos.7, 8, 9(A), 9(B) & 10 to read as under:-

7. CONSTITUTION OF THE TRUST BOARD

The Trust Board shall consist of 6 persons, 1 Chairman (representing the Sole Patron), 1 Founder Director / President, 1 Founder Trustee / Secretary and 3 Trustees.

8. ADMINISTRATION:

1. Sri.V.R.GOWRISHANKAR

S/o Sri.Ramachandra Sastry Vellore,
aged about 56 years,
residing at No.C362, 6th Main,
17th Cross, Idal Homes Co. Op Housing Society,
R.R. Nagar, Bangalore – 560 098.

The Administrator of Sringeri Mutt and its properties and General Power of Attorney holder for the represent pontiff His Holiness Sri Sri Bharathi Theertha Swamiji, of Dakshinamnaya Sringeri Sharada Peetam, Sringeri and also the present head of the Sri Sringeri Sharada Peetam Charitable Trust shall be a Trustee and Chairman of this Trust.

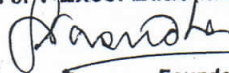
AS A CHAIRMAN

2. Dr.VASUDHA PRAKASH NATARAJAN

W/o Mr.Prakash Natarajan, aged about 48 years
residing at Flat No.F-4, Tanhomes
No.155, D'Silva Road, Alwarpet, Chennai-600 018

**AS A LIFE TIME TRUSTEE AND FOUNDER DIRECTOR /
PRESIDENT**

For V-Excel Educational Trust



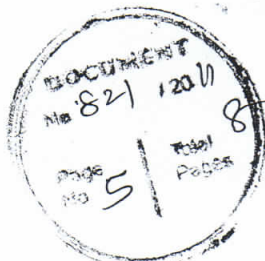
Founder - Trustee

...4...

For V-Excel Educational Trust



Managing Trustee / Trustee



- ...4...
3. **Mrs.B.SUNDARI**
W/o Mr.B.R.Sankaran, aged about 77 years
residing at #15, Kannadasan Salai
(Near Natesan Park)
T.Nagar, Chennai-600 017
AS A FOUNDER TRUSTEE / SECRETARY
4. **Mr.KANDASWAMY BHARATHAN**
S/o Mr.Bharathan, aged about 50 years
residing at 34-B, Warren Road
Alwarpet, Chennai-600 018
AS A TRUSTEE
5. **Mr.P.V.VINOD KUMAR**
S/o Mr.P.V.V.S.Murthy, aged about 48 years
residing at A3, Mother's Shelter
94, Habibullah Road
T.Nagar, Chennai-600 017.
AS A TRUSTEE
6. **Mr.S.KRISHNARAJ**
aged about 50 years
residing at No.55, 1st Avenue, Indira Nagar
Adyar, Chennai-600 020
AS A TRUSTEE

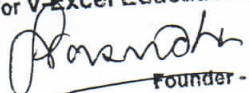
9.(A) POWER OF THE CHAIRMAN

The Chairman of the Trust shall preside over all the meetings of the Trust and also has a right to cast vote in the event of tie on any resolutions and / or decisions on any subject matters to be taken at the meeting of the Board of Trustees. In case, the Chairman is unable to attend the meeting in person or attend through a teleconference or instruct the Director to conduct the proceedings on his behalf.


(B) POWER OF THE DIRECTOR

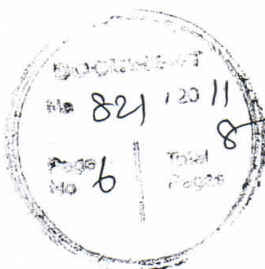
Director of the Trust shall be executive head of the Trust and would be in charge of day-to-day operational, technical and administrative works of the Trust. She shall have powers to appoint office bearers, fix their remuneration, their terms and conditions of employment and must inform the Chairman of the Trust of any

For V-Excel Educational Trust ...5...


Founder - Trustee

For V-Excel Educational Trust


Managing Trustee / Trustee



...5...

manpower additions. The Director of the Trust can, under her jurisdiction, spend not more than Rs.2,00,000/- (Rupees Two Lakhs Only), over and above the day-to-day operational expenses, without the prior consent of the Chairman.

10. **POWER OF THE CHAIRMAN FOR APPOINTMENT / CHANGES OF TRUSTEES**

Subject to the prior consent and approval of the Sole Patron of the Trust, the Chairman shall have the following powers to:

- (i) To appoint any person as an additional Trustee
- (ii) In the event of any vacancy arising out of the existing Trustees due to death, resignation and / or otherwise disqualified by virtue of operations of any law, he can appoint any person as Trustee in the resultant casual vacancy.
- (iii) In case a new Trustee is being appointed by the Chairman, this issue will be discussed in the Board meeting along with the Director and other Trustees, before finalization of the appointment.

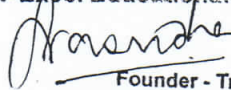
Clause No.16, under the head "General Function" sub-clause Nos.5, 6 & 7 are deleted and substituted with new clauses Nos.5, 6, & 7 to read as under:-

5. The Funds of the Trust may be applied / used only for charitable purposes and not for any purposes on its own or through other institutions with the prior consent of the Sole Patron of this Trust and subject to the provisions of the Income-Tax Act and the rules made there from time to time in the matter relating to utilization of the funds of the Charitable Institutions.


6. Any amendments of this Trust Deed relating to the Administration and operations of the Trust shall be carried out only with the prior consent of the Sole Patron of this Trust and are subject to the provisions of the Income Tax Act and the rules made there under from time to time.

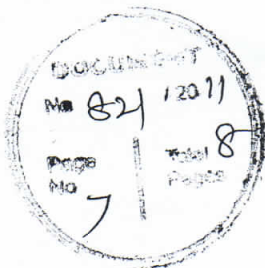
7. The Trust can to the extent permissible under the Income Tax Act and the rules made there under from time to time and subject to obtaining prior consent of the Sole Patron of the Trust shall acquire and / or alienate its immovable properties in the normal course of its operations and for attaining the objects of the Trust.

For V-Excel Educational Trust..6...


Founder - Trustee

For V-Excel Educational Trust


Managing Trustee / Trustee



...6...

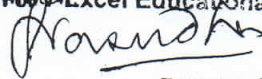
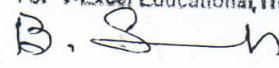
Consequent to the above amendments / substitutions to the existing clause Nos.5, 6 & 7, the existing clause No.10 & 11 be and are hereby deleted. The clause 11 to read as under:-

11. All the activities of the Trust will be carried out within India.
12. There is no movable and immovable properties other than Rs.1000/- (Rupees One Thousand Only) as the corpus fund.


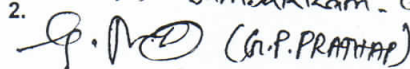
PARTICULARS OF TRUSTEES

1. Sri.V.R.Gowri Shankar
CHAIRMAN
Nominee of Sri Sringeri Sharada Charitable Trust
2. Dr.Vasudha Prakash Natarajan
Founder-Director / President
3. Mrs.B.Sundari
Founder-Trustee / Secretary
4. Mr.Kandaswamy Bharathan
Trustee
5. Mr.P.V.Vinod Kumar
Trustee
6. Mr.S.Krishnaraj
Trustee

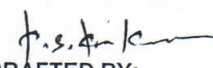
In WITNESS WHEREOF the AUTHORISED TRUSTEES hereto has set their hands and deals to this deed on the day, month and year first above written **V-Excel Educational Trust**

1. 
Founder - Trustee
For V-Excel Educational Trust
2. 
AUTHORISED TRUSTEES

WITNESSES:

1. 
C.S.Kannan S/o Air. Sundaravaran
No. 1/411, 4th Street, Shalimar
Garden, In Tambakkam - CH-41
2. 
S/o Mr. Prasada Rao.
No. 42, V.K. Iyer Road
R.A. Puram, Chennai - 28.

DRAFTED BY:


P.S.PRAKASAM, B.Sc., B.L.,
Advocate / Notary Public,
Flat No.C-3, P.A. Apartments
No.42, V.K.Iyer Road
R. A. Puram, Chennai-600 028.
Ph : 2495 8122 / 93400-19652.
Enl. No 427/81