



ST. Patrick Educational Trust

R. RAMESH
STAMP VENDOR
PONDICHERRY - 8.

ST. PATRICK EDUCATIONAL TRUST

This DEED OF TRUST is executed on the 28th day of February, 1997 at Pondicherry between ALPHONSE HILDA aged about 33 years wife of MARIA ALFRED residing at No.7, 1st Cross, Rathna Nagar, Pondicherry - 605 005 Pondicherry hereinafter called the Settlor of the one part (the term settlor means and includes her heirs, successors, executors, legal representatives, and assigns)

WHEREAS the settlor voluntarily decided to setup a public charitable Trust for the objects specified herein after and has handed over the said sum of Rs.1001/- (Rupees One thousand one only) to the hands of the Trustees named herein below to hold the same, for the charitable purposes subject to the powers and provisions declared hereby and confirmed.

The Trustees shall be:

1. Sri.S.REGIS, aged about 68 years son of late D.Savariraju Reddiar, residing at No.19, Colas Nagar, Pondicherry - 605 001
2. Smt.Lily Regis, aged about 58 years, wife of Sri.S.Regis, residing at No.19, Colas Nagar, Pondicherry - 605 001

M. Alphonse

For ST. PATRICK EDUCATIONAL TRUST
Managing Trustee

12/97

For St. Patrick Educational Trust.

Lily Regis

X Lily Regis

Trustee

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presented in the Office of the Sub Registrar
of Ozhukarai and fee of Rs. 21. Paid between
the hours of 3.00 and 4.00 PM
on 28th February 1997.

S. Rees

Document No 208 of 1997
Book 4 Contains 16 Sheet
1st Sheet.

Sub Registrar

DECLARATION ADMITTED BY

M. Alphonse

w/o Maria Alfred, no. 7, I cross,
Rathana Nagar, Pondicherry. S.

ST. PATRICK EDUCATIONAL TRUST

S. Rees

s/o (late) D. Sathirangin Reddian,
no. 19, Colaba Nagar, Pondicherry. 1.

Lily Regis

w/o Sri. S. Regis, residing at the same
address.
For ST PATRICK EDUCATIONAL TRUST

IDENTIFIED BY

R. Jey

Managing Trustee

B. Ganapathy Ramani

s/o late S. Balagurusamy Nayer, 103, Audobindoo Street,
Pondicherry. 1.

M. S. S.

(M. Egambaram, s/o M. N. Sanyal, No. 153, Govindapal
ayan,
Pondy 9.)

28th February 1997

Sub Registrar

CERTIFIED TRUE COPY

For St. Patrick Educational Trust.

REGISTERED AS NO.	208	OF 1997
OF BOOK	4	VOLUME 183 PAGES
117 TO 128, 28th February 1997		
SUB-REGISTRAR		



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to Patrick Educational Trust

R. RAMESH
STAMP VENDOR
PONDICHERRY - 8



- 2 -

Both of them hereinafter referred to as the Trustees (which expression shall, unless repugnant to the context be deemed to include the present Trustees and their successors in office for the time being or their agents and assigns).

The Trustees above named have agreed to be the Trustees and hold and apply the said sum of Rs.1001/- (Rupees One thousand one only) and all gifts, contributions, donations, accretions and additions thereto which they all will receive and possess for and in the name of the Trust or on its behalf, for the fulfilment of the objects of the Trust given here under.

The settlor absolutely and irrevocably makes over and has paid the said sum of Rs.1001/- (Rupees One thousand one only) in cash unto the Trust unmistakably announcing her intention to hereby dedicate and donate the said sum of Rs.1001/- (Rupees One thousand one only) irrevocably and absolutely for the objects and purpose of the said public charitable Trust, the delivery of

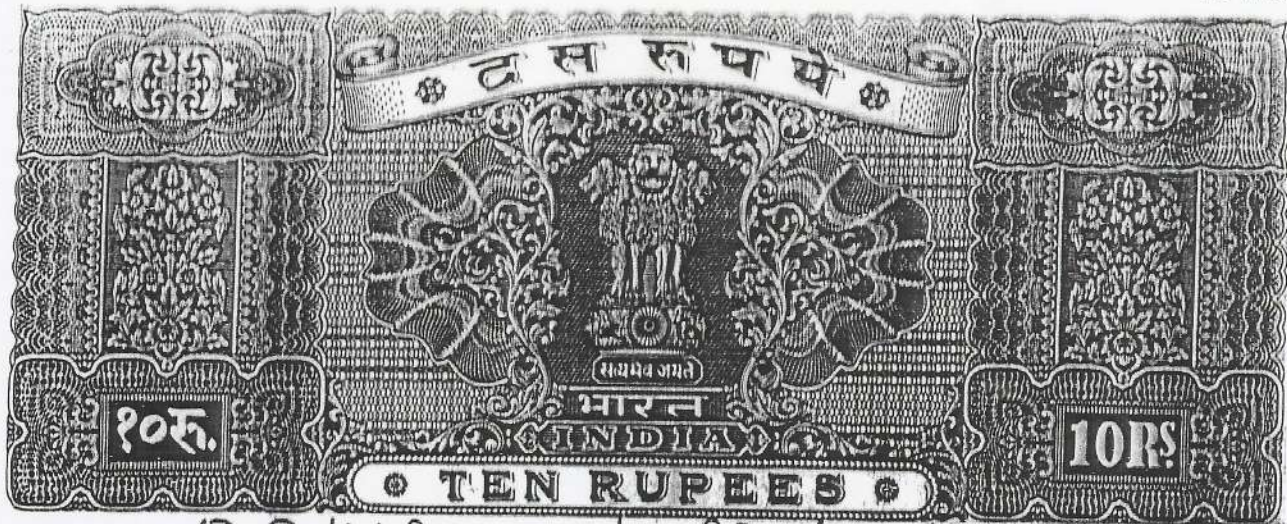
M. Alderson
For ST PATRICK EDUCATIONAL TRUST

Managing Trustee

CERTIFIED TRUE COPY

Cont...3/-

For St. Patrick Educational Trust,
X Lily Regis
Trustee.



ST. Patrick Educational Trust

R. RAMESH
STAMP VENDOR
PONDICHERRY - 8.

- 3 -

which has been accepted by the Trustees to carry out the objects and purpose as specified hereinafter.

NOW THIS DEED OF TRUST, THEREFORE, WITNESSETH AS FOLLOWS:

1. For effectuating the said desire of the settlor, the settlor does hereby assign and transfer unto the Trustees the said sum of Rs.1001/- (Rupees One thousand one only) (the receipt where of the Trustees do hereby admit and acknowledge) to have and to hold the same and the accumulation thereof and the accretions thereto including the donations and the investments thereof for the time being upon Trust for the objects and purposes herein after expressed with the power and on terms and conditions hereinafter declared.

2. For effectuating the said desire of the Settlor and in consideration of these promises, the Trustees do and each of them all hereby agree and declare that they the Trustees, shall and will hold and stand possessed of the said sum of Rs.1001/-

(Rupees One thousand one only) made over to them as aforesaid.

For ST PATRICK EDUCATIONAL TRUST

R. Ramesh
Managing Trustee

For St. Patrick Educational Trust,

Lily Regis & Lily Regis

Trustee.

Cont...4/-

CERTIFIED TRUE COPY

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and such further sums of donations and subscriptions as may be received from time to time by the trustees and all the income or profits thereof, with all accumulations thereof and the additions and accretions thereto and the investments for the time being representing the same (all of which shall hereafter referred to as the "TRUST FUND") upon the trust and under the conditions, provisions and declarations concerning the same and hereinafter contained;

3. The name of the trust shall be "St.PATRICK EDUCATIONAL TRUST" and its office shall be for the present at No:19, Colas Nagar, Pondicherry-1 and at such other place or places as the trustees may decide from time to time. This is a Registered Public Charitable Trust and the same is irrevocable. The property of the Trust shall in no event revert to the settlor, her descendants or any other person. The benefits of the Trust shall be absolutely free to public at large and without any discrimination as to sex, nationality, religion, caste, creed, language or any other cause.

(4) Any Income or Fund of the Trust will be solely utilised towards the objects and no portion of it will be utilised towards payment to Trustees/Members by way of profit, interest, dividend etc. Further the Trust shall not carry on any activity with the object of earning profits.

M. Alphonse

For ST PATRICK EDUCATIONAL TRUST

R. J. S.
Managing Trustee

S. R. S.

Cont...5/-

Lily Regis

CERTIFIED TRUE COPY

For St. Patrick Educational Trust,
X Lily Regis
Trustee.

(5) In the event of the Trust being dissolved/wound up the property, assets, liabilities and engagement of this Trust shall be transferred/distributed to any one or more Trusts, Societies, Institutions, Associations or other Organisations having objects similar to those of this Trust or for any other public Charitable purpose with the approval of the Commissioner of Income-tax.

(6) Any Amendment, Variation, alteration, deletion or addition of any clause in the Trust Deed shall be carried out only with the approval of the Commissioner of Income-tax.

1.OBJECTS:

The objects of the Trust are as under:

The Trustees shall spend, utilise and apply the Trust Fund for all or any one or more of the undermentioned Charitable objects and purposes or such other charitable objects beneficial to the Public at large irrespective of caste, creed, religion and nationality and as the TRUSTEES may think proper to the intent that the same shall relate to anything done within the territories of the Union of India in such shares and proportions and interest. PROVIDED FURTHER that the Trustees shall also have power by a majority of three fourths of the Trustees for the time being of the Trust to have recourse to and utilise the whole or any part or parts of the Corpus of the trust property for all or any of the Charitable objects or purposes

M. Alphonse
For ST PATRICK EDUCATIONAL TRUST
R. F. J. J.
Managing Trustee

← S. R. S.
Lily Regis

Cont...6/-

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For St. Patrick Educational Trust.
X Lily Regis
Trustee.

herein mentioned or any of them at such time or times and in such manner in all respects as the Trustees may in their absolute discretion deem fit and proper:

- (a) Advancement, Promotion and spread of education, science, Arts, Literature and the establishment maintenance and support of colleges, schools, educational institutions, hostels, Libraries, reading - rooms, Laboratories or other educational institutions, providing grants, aids (financial or otherwise), donations, loans, scholarships, fees and prizes;
- (b) To open, run, develop and continue educational, vocational, cultural and research institutions for the benefit of Public at large thereby introducing a radical change in the concept and quality of education and making it an effective instrument to revolutionise society.
- (c) To bring out, encourage and develop the inventive and research faculties in the students and teachers and to afford them an opportunity for research work in arts, science, social science, education, culture, trade, industry and commerce.
- (d) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigations

M. Alphonse

For ST PATRICK EDUCATIONAL TRUST

R. F. F. F.
Managing Trustee

S. Regis

Cont...7/-

Lily Regis CERTIFIED TRUE COPY

For St. Patrick Educational Trust,

Lily Regis
Trustee.

or inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind.

(e) To train and equip the students and youth so as to help them becoming self supporting preparing them for an honourable and decent way of life making them good, healthy and progressive citizens.

(f) To help, develop the personality and character of students and youth for their all round development and to sanction stipends, scholarships, grants, presents, donations and other offerings to deserving students and youth.

(g) To establish, maintain, support and/or promote physical, cultural education through clubs, societies and any organisation engaged in work of promotion of sports, games, athletics and martial arts etc.

(h) To arrange, undertake, support others for organising conference, lectures, debates, discussions, seminars, discourses and excursions for the diffusion of knowledge and for the education for the benefit of the public at large.

M. Alphonse
For ST PATRICK EDUCATIONAL TRUST

[Signature]
Managing Trustee

[Signature] Cont...8/-

Lily Regis CERTIFIED TRUE COPY

For St. Patrick Educational Trust,

x Lily Regis

Trustee.

- (i) To run, general educational institutions and prepare, publish and support for publishing the general books and text books and train/coach students, youth and public at large in the field of science, arts, literature, engineering, medicine, trade, industry and commerce.
- (j) To arrange, undertake, support others for organising lectures and discourses for raising the moral and ethical standards of all people at large, irrespective of caste, religion, sex or nationality.
- (k) To assist and support other institutions having similar objects of advancement of this Trust.
- (l) To open, run, develop, help and continue hospitals and medical institutions for the treatment of poor and needy persons free of charge.
- (m) To open, run, develop and continue rehabilitation institutions for blind, deaf and dumb, handicapped/disabled and destitutes by way of education, food clothing and shelter and medical treatment of them.
- (n) To accept contributions, donations, grants, subsidies, subscriptions, presents and other offerings in cash and/or kind from any person, Central Government, State Governments, Quasi-Governments, Local Authorities or Concerns whatsoever on such terms and conditions as may be thought fit and proper and to deal with the same for the purpose of the trust.

M. Alphonse

For ST PATRICK EDUCATIONAL TRUST

R. F. Schol
Managing Trustee

L. P. Le

Lily Regis

CERTIFIED TRUE COPY
For St. Patrick Educational Trust,

X *Lily Regis*
Trustee.

Cont...9/-

2. TRUSTEES AND THEIR POWERS AND DUTIES:

The first trustees of the Trust shall be:

(a) Sri.S.Regis and Smt. Lily Regis.

(b) Sri.S.Regis shall be designated as the Managing Trustee who shall be incharge of the day to day affairs of the Trust. The Managing Trustee shall hold office for life or until he resigns therefrom. The Managing Trustee during his life time name the successor to the post of Managing Trustee and on his failure to do so may be appointed by the Board of Trustees on such terms and conditions as the Managing Trustee or the Board of Trustees, as the case may be, may deem fit. Without Prejudice to the powers of the Board of Trustees the Managing Trustee shall manage and administer the affairs of the trust and shall also exercise such powers and functions as may be delegated to him by the Board of Trustees.

(c) The Managing Trustee is empowered to co-opt additional Trustees for the trust and fix the terms of their appointment, so however, that the maximum number of trustees shall not exceed five in any case. If and whenever the number of the Trustees shall be reduced below two, the remaining Trustee shall appoint such number of new Trustees as they think fit, so however that the total number of trustees shall not exceed five. The Managing Trustee shall have power to administer the funds of the Trust and any power exercisable by the Board of Trustees as may be delegated to the Managing Trustee.

M. Alphonse

For ST PATRICK EDUCATIONAL TRUST

R. Foch
Managing Trustee

Lily Regis

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For St. Patrick Educational Trust,
Lily Regis
Trustee.

(d) The Board of Trustees shall be at liberty at their absolute discretion to accept any property, contributions, collection or donations from any person, persons, firm or company or Central government, State Governments, Quasi Governments, Local Authorities and other institutions for the advancement of the objects of the Trust.

(e) The Board of Trustees shall be at liberty to sell and/or realise the trust property or fund and invest the sale proceeds thereof or any other moneys following part of the trust fund in any manner considered expedient for the time being and to vary or transpose any such investments for or into other or others as the trustees may from time to time think fit, within the scope of this Trust.

(f) All moneys which shall not immediately be required for current expense may be invested by the Board of Trustees in investments and securities authorised by law for the investment of Trust's funds and in particular according to the provisions of the Income Tax Act, 1961 or in fixed deposits or savings Bank Account in any scheduled Bank or Banks as defined in the Reserve Bank of India Act or in Bonds or debentures or in immovable properties or in such other investments as per Law as may be decided by the Board of Trustees.

(g) The Board of Trustees shall be entitled from time to time to open and maintain bank accounts or other accounts in the name

M. Alphonse

Cont...11/-

For ST PATRICK EDUCATIONAL TRUST

R. F. F.
Managing Trustee

Lily Regis

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For St. Patrick Educational Trust,
Lily Regis
Trustee.

of the Trust in respect of the Trust Fund, and such accounts operations shall be decided by the Board of Trustees in this behalf.

(h) The Board of Trustees may, out of the corpus of the Trust spend such money or out of the sale proceeds of any part thereof, appropriate such money or part thereof for all or any of the charitable objects and purposes of the Trust.

(i) The Board of Trustees may appoint regular, permanent, part-time or honorary staff if necessary according to the requirements for the managing or working of the Trust and use the Trust Funds for payment of their salaries, compensation or expenses, etc.

(j) The Board of Trustees shall have power to frame rules and regulations to carry out and to give effect to the objects and the purposes of the Trust and/or managing the affairs of the Trust, and to rescind, alter, add or spend the same from time to time.

(k) The Board of Trustees may reimburse themselves and pay and discharge out of the trust funds all expenses incurred by them in or about the execution of the Trust or in exercise of powers conferred under these presents.

(l) It will be lawful for the Board of Trustees to delegate any of their powers for limited purposes of management to any one or more of the trustees jointly and/or severally, and if necessary to cancel or modify the same.

M. Alphonse

For ST PATRICK EDUCATIONAL TRUST

R. F. Schell
Managing Trustee

S. R. 31

Cont...12/-

Lily Regh

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For St. Patrick Educational Trust,
X *Lily Regh*
Trustee.

(m) The general management and control of the Trust for the purpose of managing the affairs of the Trust and properties and for the purpose of carrying out the objects aforesaid shall be vested in the Trustees, and for this purpose and without prejudice to the general powers mentioned above, the Trustees shall have powers to enter into contracts and to borrow money as may be considered necessary by the Trustees for financing any charitable purpose declared under these presents.

(n) It shall be lawful for the said Trustees to file, withdraw, compromise or compound any action suit or proceedings, difference or demand relating to the Trust and/or Trust Fund or its assets upon such terms as they shall think proper and/or to refer any such difference or demand to arbitration and/or to execute instruments and all things necessary or expedient for such proposes or any of them.

(o) The Trustees shall also be entitled to take over the management of any other Trust or institutions as well as carry out the trust under any deed or Trusts for charitable purposes set out hereinabove on such terms and conditions as may be thought fit by them in their absolute discretion provided that they are not inconsistent with the terms hereof or the objects of the Trust set out in this Trust Deed.

(p) The Trustees shall have powers to amalgamate with and/or take over other Trust or Trusts having wholly public charitable objects.

M. Alphonse
For ST PATRICK EDUCATIONAL TRUST
R. J. Sch...
Managing Trustee

Lily Regis Cont...13/-
CERTIFIED TRUE COPY
For St. Patrick Educational Trust,
x *Lily Regis*
Trustee.

DUTIES:

- (r) The Trustees will manage the subject-matter of the Trust and take decisions regarding the matter of policies concerning the fulfilment of its objects as the majority of Trustees may decide.
- (s) The Trustees shall, out of the income of the Trust in the first instance, pay all management charges, cost, expenses and salaries etc. and other expenses incidental to the management and the administration of the Trust, its properties and assets, and shall utilise the net income for the charitable objects aforesaid in the best possible manner in accordance with the objects of the Trust.

MEETINGS, QUORUM, RESOLUTION:

- (a) The number of Trustees shall not at any time be less than two or more than five provided, however, that notwithstanding anything herein contained any act done bona fide by the surviving or continuing trustee or trustees in the usual course of the administration of the Trust and which is otherwise authorised under these presents shall not be invalid by reason merely of not having requisite number of Trustees.
- (b) The Trustees present at the meeting shall elect a Chairman of th meeting, unless otherwise a permanent Chairman of the Trust is appointed by the majority of Trustees.
- (c) In the case of difference of opinion arising among the Trustees and in all matters wherein the Trustees have discretionary power, the votes of the majority of the Trustees

M. Alphonse

For ST PATRICK EDUCATIONAL TRUST

R. F. F. F.
Managing Trustee

Lily Regis

Cont...14/-
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For St. Patrick Educational Trust,
X Lily Regis
Trustee.

(i) A Trustee may resign his/her office of Trustee by communicating in writing of his/her intention to resign to the Board of Trustees.

(j) That if any of the Trustees either original or appointed under these presents in pursuance of the provision hereinbefore contained shall die or be desirous of being relieved or refuse to act or become unfit or incapable to act in the duties and powers reposed in him or hereunder these presents or be declared insolvent or convicted of a criminal offence involving moral turpitude, he or she shall cease to be a Trustee, and thereupon a vacancy shall be deemed to have arisen among the Trustees, and then and so often as the same shall happen, it shall be competent for the continuing or surviving Trustee or Trustees in his place. It shall be also competent for the Trustees for the time being of these presents from time to time to appoint new Trustees provided the maximum number of Trustees hereby fixed is not exceeding and the provisions made hereinabove are observed. The three-fourth of the majority of the Trustee may remove any Trustee (except the Managing Trustee) from the office of trusteeship of the Trust and upon such removal he shall be bound to vacate the office of trusteeship and hand over the property or records of the Trust to the remaining trustees.

BOOKS OF ACCOUNTS AND AUDIT.

The Accounting year of the Trust shall, until the Trustees otherwise resolved which they are hereby authorised to

M. Alphonse ✓
For ST PATRICK EDUCATIONAL TRUST

R. F. Schindler
Managing Trustee

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Cont...16/-

For St. Patrick Educational Trust,


Lily Regis

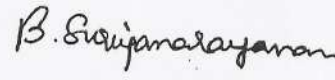
Lily Regis
Trustee

do, be financial year, provided that the first accounts of the Trust shall be made up from the date of settlement to 31st March next. The accounts of the Trust shall be audited annually by a Chartered Accountant or firm of Chartered Accountants who shall be appointed by the Board of Trustees.

IN WITNESS WHEREOF the Settlor and the Trustees have hereunto set and subscribed their respective hands the day, month and year first above written.

WITNESSES:


1. 
(B. GANAPATHY RAMAN)
S/o. Late. S. Balagurunathayer
103, Aurobindo Street,
Pondicherry - 605 001

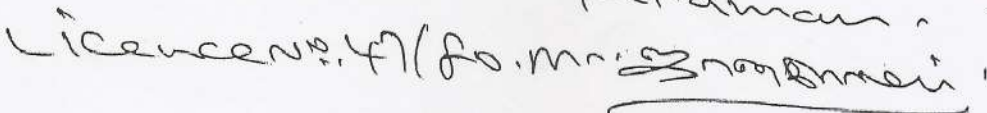
2. 
(B. SURIYANARAYANAN)
S/o. S. Balakrishnan,
103, Aurobindo Street,
Pondicherry - 605 001


Smt. ALPHONSE HILDA
SETTLOR


Sri. S. REGIS
TRUSTEE


Smt. LILY REGIS
TRUSTEE


This document prepared by : 


Licence No. 47/80. M. S. Janakiraman

For ST PATRICK EDUCATIONAL TRUST


Managing Trustee

CERTIFIED TRUE COPY

For St. Patrick Educational Trust,
x 
Trustee.



37255
19/11/98

St. Patrick Educational Trust
Pondicherry

R. RAMESH
STAMP VENDOR
PONDICHERRY

AMENDMENT DEED

This Deed of Amendment is executed at Pondicherry on this the 20th day of January, 1998 between ALPHONSE HILDA aged about 34 years, wife of MARIA ALFRED, residing at No:7, 1st Cross, Rathna Nagar, Pondicherry - 605 005, Pondicherry hereinafter called the Settlor of the one part (the term settlor means and includes her heirs, successors, executors, legal representatives and assigns) and

(i) Sri.S.REGIS, aged about 69 years son of Late D.Savariraju Reddiar, residing at No:19, Colas Nagar, Pondicherry - 605 001

and

(ii) Smt.Lily Regis, aged about 59 years, wife of Sri.S.Regis, residing at No:19, Colas Nagar, Pondicherry - 605 001, hereinafter called the "Trustees" (which expression shall wherever the context so admits or requires be deemed to include the said trustees and the survivors of him/her and the heirs, executors and administrators of such survivor on his/her

M. Alphonse
For ST PATRICK EDUCATIONAL TRUST
Managing Trustee

S. Regis
Lily Regis
CERTIFIED TRUE COPY
...2/-
For St. Patrick Educational Trust.
Lily Regis
Trustee.

68/98(B4)



Presented in the Office of the Registrar of
Pudicherry and fee of Rs. 8-50 Paid
between the hours of 5-00 and 5-45 PM
On the 20th January 1998

M. Alphonse
EXECUTION ADMITTED BY

(1) M. Alphonse w/o Maria Alfred, 10.7, 1st cross,
Rahma Nagar, Pondicherry

(2) S. Rajalakshmi w/o S. Rajalakshmi, 10.7, 1st cross,
Rahma Nagar, Pondicherry

(3) Lily Regis w/o Regis, 10.7, 1st cross,
Rahma Nagar, Pondicherry

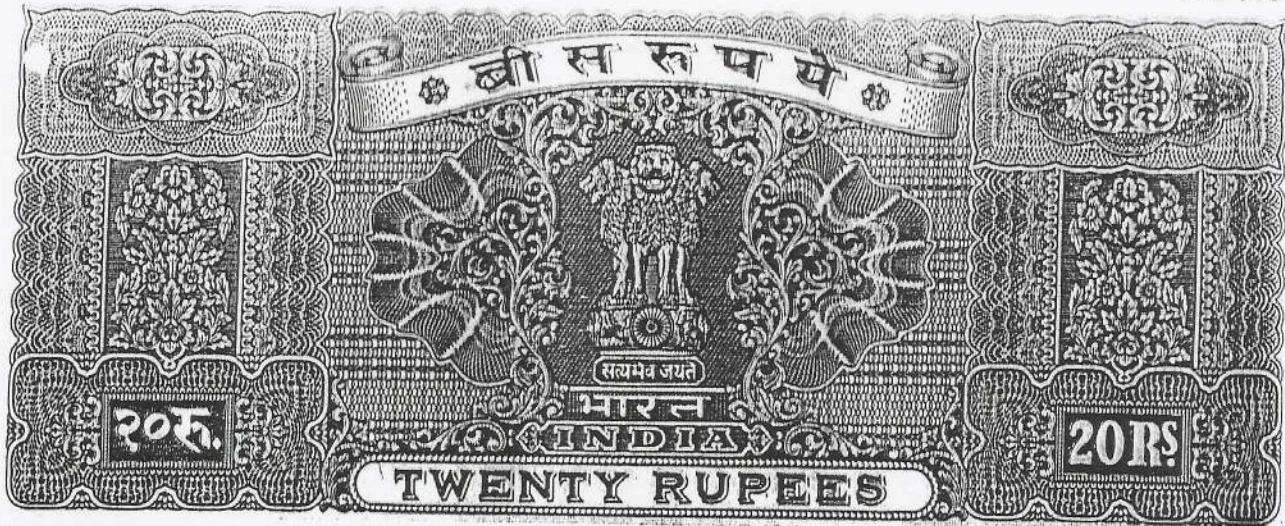
IDENTIFIED BY
B. Ganapathy Kumar, 10.7, 1st cross,
Rahma Nagar, Pondicherry

B. Srinivasan (B. Srinivasan) 10.7, 1st cross,
Rahma Nagar, Pondicherry
20th January 1998 & 20th January 1998

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17-620
CERTIFIED TRUE COPY
For St. Patrick Educational Trust,
X Lily Regis
Trustee.

Registered at No. 68 of 1998 of Book 4
Volume 370 Pages 17 To 20
Dated 20th January 1998
JOINT SUB-REGISTRAR





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St. Patrick Educational Trust
Pondicherry

R. RAMESH
STAMP VENDOR
PONDICHERRY



- 2 -

assignness and the trustees or trustee for the time being of these presents) of the other part.

WHEREAS the Settlor herein has established a Public Charitable Trust by name "St. PATRICK EDUCATIONAL TRUST" as per the Deed of Trust executed between the Settlor and the Trustees on 28.2.1997 and registered in the Office of the Sub-Registrar of Ozhuharai, Pondicherry as Document No:208/1997 of Book-4, Volume 183, pages 117 to 128. (for Rs.1,001/-) (Rupees One thousand and one only).

WHEREAS the Settlor and the Trustees have subsequent to the registration of the said Trust Deed considered necessary in the interest of the Trust to amend the said Trust Deed by making certain amendments in the above said Trust Deed and by virtue of the Powers conferred on them under the said Trust Deed the Trustees have convened a meeting of the Trustees on Monday, the 13th day of January, 1998 and passed the following resolution:

M. Alphonsa
For ST PATRICK EDUCATIONAL TRUST

R. F. J. J.
Managing Trustee

Lily Regis

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For St. Patrick Educational Trust.

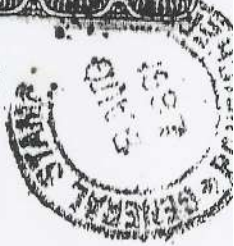
X Lily Regis
Trustee

...3/-



St. Patrick Educational Trust
Pondicherry

R. RAMESH
STAMP VENDOR
PONDICHERRY - 6



- 3 -

1) "RESOLVED that the following article shall be substituted in the place of Article No.2(f) of the page 10 of the original Trust Deed by way of Amendment as follows:

2(f) All moneys which shall not be immediately be required for current expenses may be invested by the Board of Trustees only in the approved forms and modes of investing or depositing the money in accordance with the provisions of the Income-tax Act, 1961 or any statutory modifications or re-enactment thereof for the time being in force, in immovable properties and movable properties as are permitted by the Commissioner of Income-tax/Director of Income-tax (Exemptions) having jurisdiction over the assessment/exemption of the Trust."

WHEREAS in view of the above said resolution the Settlor and the Trustees have agreed to execute this Deed of Amendment to

M. Alphonse

S. R. S.

Lily Regis

...4/-

For ST PATRICK EDUCATIONAL TRUST

R. F. S.
Managing Trustee

CERTIFIED TRUE COPY

For St. Patrick Educational Trust,

x Lily Regis
Trustee.

the above said original Trust Deed dated 28.2.97, so that after the execution of this Amendment Deed in the above said original Trust Deed of page 10 Article No.2(f) shall read as mentioned below.

2(f) All moneys which shall not be immediately be required for current expenses may be invested by the Board of Trustees only in the approved forms and modes of investing or depositing the money in accordance with the provisions of the Income-tax Act, 1961 or any statutory modifications or re-enactment thereof for the time being in force, in immovable properties and movable properties as are permitted by the Commissioner of Income-tax/Director of Income-tax (Exemptions) having jurisdiction over the assessment/exemption of the Trust.

In Witness whereof this Deed of Amendment is executed at Pondicherry on this the 20th day of January, 1998.

WITNESSES:-

1)

(B.GANAPATHY RAMAN)
S/o Late.S.Balagurunathayer,
103, Aurobindo Street,
Pondicherry - 605 001

M. Alphonse
Smt.ALPHONSE HILDA
SETTLOR

S. Regis
Sri.S.REGIS
TRUSTEE

2) *b. Suriyanarayana*

(B.SURIYANARAYANAN)
s/o S.Balakrishnan,
103, Aurobindo Street,
Pondicherry - 605 001

Lily Regis
Smt.LILY REGIS
TRUSTEE

This document is prepared by: M. Mandjiny, Licence No.C 3/78.

For ST PATRICK EDUCATIONAL TRUST

R. Frabel
Managing Trustee

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For St. Patrick Educational Trust.
Lily Regis
Trustee.



21612
26 NOV 2010
PUDUCHERRY पुदुच्चेरि புதுச்சேரி
RAM
PONDY

Z. DHANDABANY
STAMP VENDOR
VILLIYANUR

295415

AMENDMENT OF TRUST DEED

THIS DEED OF AMENDMENT OF TRUST DEED executed at Pondicherry, on this the 20th day of December, 2010 (20-12-2010) by (1) Mrs. ALPHONSE HILDA, aged about 46 year, wife of Mr. Maria Alfred, residing at No.7, 1st Cross, Rathna Nagar, Pondicherry - 605 005 (hereinafter called the 'SETTLOR' - the term SETTLOR means and includes her heirs, successors, executors, legal representatives and assigns); AND (2) Mr.S.REGIS, aged about 81 years, son of D. Savariraju Reddiar, and (3) Mrs.LILY REGIS, aged about 71 years, wife of Mr. S. Regis, both residing

M. Alphonse ..2/-

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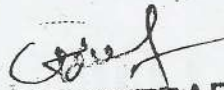
For St. Patrick Educational Trust,
Lily Regis
Trustee.

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R. Fredel
Managing Trustee

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Trust Amot Deal
B4 23/12/10

38213 5-6
Presented at the Private abundance
D. No. 19, Colas Nagar, Pondy-1 and
fees of Rs. 151/- Crises one
hundred & fifty one only paid
between 5.45 pm to 6.30 pm.

by


SUB-REGISTRAR
OULGARET

M. Alphonse m. Alphonse Hilda
w/o marcia Alfred
NO: 7, 1st cross,
Rathina nagar,
Puducherry

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ELECTION-2D- No.

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S. Regis

S. Regis w/o Savanna
NO: 19, Colas Nagar
Puducherry.

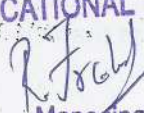
Lily Regis

R. Lily Regis
w/o Regis

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Sub-Registrar
For ST PATRICK EDUCATIONAL TRUST

Managing Trustee

at No.19, Colas Nagar, Pondicherry - 605 001 (hereinafter called the 'TRUSTEES', which expression shall, wherever the context so admits, or requires be deemed to include the said Trustees and their successors and assigns);

WITNESSETH:

WHEREAS, the Settlor and the Trustees herein have by virtue of the Trust Deed, dated 28-02-1997 and registered as Document No.208/1997 of Book-4, in the Sub-Registrar's Office, Oulgaret (hereinafter referred to as the Principal Deed of Trust) established the **ST. PATRICK EDUCATIONAL TRUST;**

AND WHEREAS, the Settlor and the Trustees have decided to modify the **object clause** which they are empowered to do under **paragraph-6 of the Principal Trust Deed** and also carryout amendments to the machinery provisions in the Principal Deed of Trust;

NOW THEREFORE THIS DEED OF AMENDMENT TRUST WITNESSETH THAT in pursuance of the foregoing premises the Settlor and the Trustees herein hereby appoint **Mr. R. FREDRICK**, son of S. Regls, residing at No.19, Colas Nagar, Pondicherry - 605 001 to be a **Trustee of ST. PATRICK EDUCATIONAL TRUST** and the Settler and the Trustees including the new Trustee the said Mr. R. Fredrick hereby make the following amendments to the Principal Deed of Trust with Immediate effect :-

For **clause 1 to end of the Principal Deed of Trust** the following shall be substituted, namely :-

"1. NAME OF THE TRUST.

The name of the trust shall be **"ST. PATRICK EDUCATIONAL TRUST"** having its office at No.19, Colas Nagar, Pondicherry - 605 001.

2. AREA OF OPERATION.

(1) The Trust shall operate all over India AND for that purpose open branch offices at places other than Pondicherry.

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S. R. For St. Patrick Educational Trust,
Lily Regis Trustee.
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(2) The trust will not carry on any activity outside India.

3. OBJECTS OF THE TRUST.-

(1) The objects of the Trust are as under :-

The Trustees shall spend, utilise and apply the Trust Fund for all or any one or more of the under mentioned Charitable objects and purposes or such other Charitable objects beneficial to the Public at large Irrespective of caste, creed, religion and nationality and as the Trustees may think proper to the intent that the same shall relate to anything done within the territories of the Union of India in such shares and proportions and interest. Provided further that the Trustees shall also have power by a majority of two-third of the Trustees for the time being of the Trust to have recourse to and utilise the whole or any part or parts of the Corpus of the trust property for all or any of the Charitable objects or purposes herein mentioned or any of them at such time or times and in such manner in all respects as the Trustees may in their absolute discretion deem fit and proper :

- (a) Advancement, Promotion and spread of education, science, Arts, Literature and the establishment maintenance and support of colleges, schools, educational Institutions, hostels, Libraries, reading — rooms, Laboratories or other educational Institutions, providing grants, aids (financial or otherwise), donations, loans, scholarships, fees and prizes;
- (b) to establish for the benefit of the public without any discrimination otherwise of caste, creed or sex more particularly of Christians Institutions to provide for instructions, research and dissemination of knowledge of all matters with emphasis on Christian studies;
- (c) to promote especially the education and cultural advancement of Christians in India;
- (d) to promote the study of the religions, civilisations and culture of India;

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For St. Patrick Educational Trust,

Lily Regis

Trustee.

M. Alphons

ST PATRICK EDUCATIONAL TRUST

Managing Trustee

Lily Regis

R. F. J. M.

- (e) to establish such special centres, specialised laboratories and other units for research and instructions as are in the opinion of the Trustees necessary for the furtherance of its objects;
- (f) to make special arrangements for the residence, discipline and teaching of the students particularly of Christian Community, and more particularly women;
- (g) to supervise, control and to regulate the discipline of the students and other beneficiaries of the society and to make arrangements for promoting their health; and
- (h) to institute fellowships generally for the benefit of the students and particularly those of Christian Community and for the meritorious students in general;
- (i) To open, run, develop and continue educational, vocational, cultural and research institutions for the benefit of Public at large thereby introducing a radical change in the concept and quality of education and making it an effective instrument to revolutionise society.
- (j) To bring out, encourage and develop the inventive and research facilities for the students and teachers and to afford them an opportunity for research work in arts, science, social science, education, culture, trade, industry and commerce.
- (k) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigations or inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by

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M. Alphonse

For ST PATRICK EDUCATIONAL TRUST

Lily Regis

Managing Trustee

R. F. J. J.

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For St. Patrick Educational Trust,

Lily Regis

Trustee.

providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind.

- (l) To train and equip the students and youth so as to help them becoming self supporting preparing them for an honourable and decent way of life making them good, healthy and progressive citizens.
- (m) To help, develop the personality and character of students and youth for their all round development and to sanction stipends, scholarships, grants, presents, donations and other offerings to deserving students and youth.
- (n) To establish, maintain, support and/or promote physical, cultural education through clubs, societies and any organisation engaged in work of promotion of sports, games, athletics and martial arts etc.
- (o) To arrange, undertake, support others for organising conference, lectures, debates, discussions, seminars, discourses and excursions for the diffusion of knowledge and for the education for the benefit of the public at large.
- (p) To run, general educational institutions and prepare, publish and support for publishing the general books and text books and train/coach students, youth and public at large in the field of science, arts, literature, engineering, medicine, trade, industry and commerce.
- (q) To arrange, undertake, support others for organising lectures and discourses for raising the moral and ethical standards of all people at large, irrespective of caste, religion, sex or nationality.

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For St. Patrick Educational Trust,

Trustee.

M. Alphons

For ST PATRICK EDUCATIONAL TRUST

S. K. R.

Lily Regis

R. F. J.

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R. F. J.
Managing Trustee

- (i) To assist and support other institutions having similar objects of advancement of this Trust.
- (s) To open, run, develop, help and continue hospitals and medical institutions for the treatment of poor and needy persons free of charge.
- (t) To open, run, develop and continue rehabilitation institutions for blind, deaf and dumb, handicapped/disabled and destitutes by way of education, food clothing and shelter and medical treatment of them.
- (u) To accept contributions, donation, grants, subsidies, subscriptions, presents and other offerings in cash and/or kind from any person, Central Government, State Governments, Quasi-Government, Local Authorities or Concerns whatsoever on such terms and conditions as may be thought fit and proper and to deal with the same for the purpose of the trust.

(3) All the incomes and earnings, movable/immovable properties of the trust shall be solely utilized and applied towards the promotion of the aims and objects in these presents and the net profit, if any, shall be paid or transferred the trust fund.

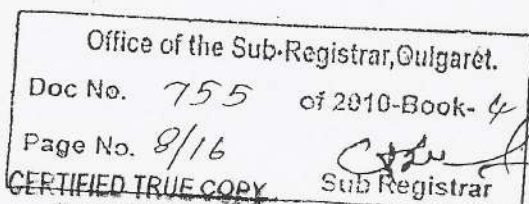
(4) No member of the trust shall have any personal claim on any movable or immovable properties of the trust or make any profit whatsoever by virtue of his/her membership.

4. **BENEFICIARIES NOT TO BE DISCRIMINATED ON GROUNDS OF RELIGION, CASTE, SEX, ETC.-**

The benefit under this Trust shall accrue to all persons without any discrimination on grounds of culture, caste, religion or sex provided that preference shall be given to the members of the Christian minority community.

M. Alphonse

..7/-



For St. Patrick Educational Trust,

Lily Regis

Trustee.

Sheila
For ST PATRICK EDUCATIONAL TRUST
Lily Regis
R. F. J. J.
Managing Trustee

5. MANAGEMENT OF THE TRUST.-

(1) The management of the trust shall be vested in a Board of Trustees consisting of not less than three members and not more than six members.

(2) As long as the Trustees herein shall live and be able to act in the matter, they shall remain the Trustees. Mr. S. Regis shall be the President of the Board of Trustees and he shall be entitled to preside at all meetings of the Trustees and he shall have a casting vote in case of tie.

(3) After the lifetime of the president of the Board of Trustees, the remaining Trustees may nominate one among them as the President. Each Trustee Mr. S. REGIS, Mrs. LILY REGIS and Mr. R. FREDRICK, may appoint during his or her lifetime or by a will any other person or persons to be the Trustee in his or her provided they do not suffer any disqualification specified in clause-6 infra.

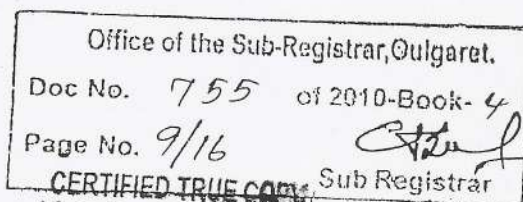
(4) If any vacancy arises in the Board of Trustees on an account of death, incapacity, resignation or removal, or otherwise without any nomination under the foregoing clause the remaining Trustees may appoint the substitute subject to clause-6.

(5) The new Trustees appointed under the foregoing clause shall hold office for a period of five years and shall be eligible for reappointment.

(6) No person other than those appointed under sub-clause (3) above shall assume office as a Trustee unless his/her appointment has the approval of two-third majority of the members of the Board of Trustees.

(7) Any question arising in the administration of the trust shall be decided by the majority of the Trustees acting for the time being:

Provided that when the question relates to removal of a Trustee, the remaining Trustees shall take the decision.



For St. Patrick Educational Trust,
Lily Regis
Trustee.

M. Alphonse

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Lily Regis

R. Fredrick

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For ST PATRICK EDUCATIONAL TRUST

R. Fredrick
Managing Trustee

6. QUALIFICATIONS FOR APPOINTMENT AS TRUSTEES.-

A person shall not be eligible to be appointed as a Trustee, if he/she suffers any of the following disqualifications:-

- (a) If he/she is less than eighteen years of age;
- (b) If he/she is of unsound mind;
- (c) If his/her honesty and integrity are not above board;
- (d) If he/she is adjudged to be an insolvent;
- (e) If he/she is convicted of or facing any criminal prosecution for any act;
- (f) Any other disqualifications, which in the opinion of the Board of Trustees renders him/her unsuitable to be a Trustee.

7. REMOVAL OF A TRUSTEE.-

(1) A Trustee may be removed from his/her office on the following grounds:-

- (a) If the Trustees become unfit or personally incapable to act in the Trust;
- (b) If he/she incurs any of the disqualifications mentioned in clause-6;
- (c) If found guilty of,-
 - (i) misconduct or abuse of office,
 - (ii) acting dishonestly or fraudulently,
 - (iii) misappropriation of trust funds,
 - (iv) application of trust property to private purpose,
 - (v) moral turpitude.

(2) Any decision to remove a Trustee shall be taken by 2/3rd majority of the Trustees other than the one proposed to be removed.

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For St. Patrick Educational Trust,

+ Lily Regis

Trustee.

S. R.

Lily Regis

R. F. F.

For ST PATRICK EDUCATIONAL TRUST

R. F. F.
Managing Trustee

8. POWERS OF THE TRUSTEES.-

(1) For the purposes of and in the course of carrying out any of the aforesaid objects, the Trustees shall have all necessary and incidental powers and authority.

(2) Without prejudice to the generality of the foregoing clause the Trustees shall have the following powers, namely:-

- (a) To raise, collect, earn and receive monies and funds required for all or any of the purposes or activities of the Trust, whether by way of subscriptions, gifts, donations or benefactions in cash or kind and whether by way of immovable properties, including the power to borrow from individuals, associations, banks, trusts, societies, companies, organizations, governments, governmental organizations and such other institutions.
- (b) To produce, print, publish, purchase, sell, circulate, distribute, exhibit either free and/or for a price, books, periodicals, journals, booklets, bulletins, newsletters, service letters, calendars, message cards, other literature, photographs, audio and video cassettes, CD-ROMS, slides, films, documentaries, records, paintings, compact discs or other audio-visual media, which will assist and promote the furtherance of the objects of the Trust.
- (c) To acquire and develop by lawful means land, buildings, and/or any other movable or immovable property or assets or for whatever tenure by purchase, lease or otherwise for the purposes of the said Trust.
- (d) To employ persons on such terms as the Trustees may deem fit for carrying out the objects of the Trust and terminate their services whenever considered necessary.

(e) To determine from time to time the different units, departments,

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For ST PATRICK EDUCATIONAL TRUST.

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For St. Patrick Educational Trust,

Trustee.

S. K. S.

Lily Regis

R. F. J.

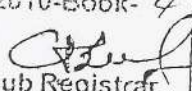
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Managing Trustee

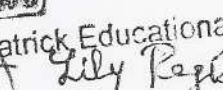
and activities of the said trust that is to be undertaken and carried on in furtherance of the objects of the said Trust.


- (f) To arrange and organize lectures, talks, discussions, debates, study and lecture tours, conferences relating to and for the advancement of the objects of the said trust.
- (g) To carry on any activity including business by way of self-supporting measures so long as such activity is beneficial to the Trust and incidental to its objects.
- (h) To apply the whole or part of the income of the trust fund or accumulation therefrom or whole or part of the trust fund to anyone or more of the objects of the trust as the Trustees may in their discretion from time to time determine. No benefit shall ensure either directly or indirectly to the Trustees personally.
- (i) To invest and keep invested and deal with the trust fund in accordance with the provisions of section 13 (1) (d) read with section 11 (5) of the Income Tax Act, 1961.
- (j) To do business only if it is incidental to the attainment of the objectives of the Trust and within the parameters laid down in section 11 (4A) of the Income Act, 1961.
- (k) To sell, let out, or demise any immovable property comprised in the trust fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit in order to fulfill the objects of the trust.
- (l) To open account in the name of the trust, Trustees and/or institutions run/conducted by the trust with a bank or banks. Such bank account shall until otherwise be determined by the Board of Trustees be operated by two Trustees nominated by the Trustees.

M. Alphonse

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For St. Patrick Educational Trust.

Trustee.


Lily Regis
R. Franch
Managing Trustee

FOR ST PATRICK EDUCATIONAL TRUST

- (m) To appoint auditors and fix their remuneration.
- (n) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the trust and otherwise for giving effect to the objects of the trust.
- (o) To modify or alter or amend any of the clauses in this trust deed with the approval of the Commissioner of Income Tax if the trust becomes registered under the Income Tax Act, 1961 provided that such modification, alteration or amendment has been approved by at least two-third of the Trustees.

9. MEETINGS AND PROCEEDINGS OF TRUSTEES.-

(1) The Trustees shall meet as often as circumstances permit and in any event shall meet once in every year at which the accounts of the trust for the preceding financial year shall be tabled.

(2) The **QUORUM** for the meeting of the Trustees shall be two-third of number of Trustees.

(3) A MINUTE BOOK shall be provided and kept by the Trustees and the proceedings and resolutions of every meeting shall be evidenced by a Minute thereof under the hand of the President of the meeting.

(4) All decision shall be taken by two-third majority of the Trustees present at the meeting.

10. DECISION BY CIRCULATION.-

Where a proposal on which a decision is to be taken emergently comes before the Board of Trustees and a decision thereon cannot wait for a meeting to be convened, papers relating to the matter may be circulated to all the members of the Board for communicating their decision within the time

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For St. Patrick Educational Trust,
+ Lily Regis
Trustee.

M. Alphame

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FOR ST PATRICK EDUCATIONAL TRUST

Lily Regis

R. F. J. J.
Managing Trustee

R. F. J. J.

specified. If no reply is received within the time specified from any Trustee, it shall be presumed that the Trustees have agreed to the proposal. A decision shall be taken thereafter as if a meeting of the Trustees had been convened. The decision so taken shall be placed before the Board of Trustees in its next sitting.

11. THE PROPERTY OF THE TRUST.-

The property of the trust shall consist of,-

- (I) the property settled under principal deed of trust;
- (II) any contributions, donations etc., made in favour of the trust, moveable or Immovable property;
- (III) properties acquired by the Trustees on behalf of the trust; and
- (IV) any income from the trust properties.

12. BANK ACCOUNT AND KEEPING AND AUDITING OF BOOKS.-

(1) The Trustees may from time to time open and maintain in the name of the Trust a Bank Accounts at such Banks as shall from time to time be decided by the Trustees and the said account or accounts shall be operated jointly by any two Trustees or in any other manner as the Board of Trustees may decide by resolution.

(2) All monies received for the benefit of the Trust including the initial corpus referred to earlier shall be credited to the bank account of the Trust and all payments shall be made by cheques drawn on the Bank Account or by cash where the circumstances make it necessary but receipts must be obtained for all cash payments at the time of making such payments.

(3) The Trustees shall provide and maintain or cause to be maintained proper books of accounts showing the trust Income and expenditure and all assets and liabilities and there shall be entered all transactions relating to the Trust in respect of its finances and entries shall be made of all monies received or paid out by or on behalf of the Trustees for the purposes of the Trust.

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For St. Patrick Educational Trust,

Lily Regis

Trustee,

M. Alphons

..13/-

S. Regis

For ST PATRICK EDUCATIONAL TRUST

Lily Regis

[Signature]
Managing Trustee

R. F. Regis

(4) The Trustees shall appoint auditors to examine and audit at least once a year all books of account of the Trust.

13. INVESTMENT OF TRUST FUND.-

The Trustees may in their absolute discretion invest the trust fund as they may think proper and alter, vary or transpose such investments from time to time in such manner and as they may think fit in compliance with the requirements of section 13(1) (d) read with section 11(5) of the Income Tax Act.

14. MISCELLANEOUS.-

(1) The Trustees may reimburse to themselves and pay and discharge out of the Trust fund all expenses incurred in or about the execution of the Trust or any of their duties under this instrument.

(2) The surviving or continuing Trustees may act notwithstanding any vacancy in the office of any of the Trustees provided however that if the number shall fall below the minimum fixed by this instrument of Trust the surviving or remaining Trustees shall not act except for the purpose of filling the vacancy so long as the number is below the said minimum.

(3) This **DEED OF TRUST** may be altered, amended or otherwise varied for the purposes of facilitating the carrying out of the objects of the Trust by unanimous decision of the Board of Trustees and with the approval of the Commissioner of Income Tax, after the trust is registered under the Income Tax Act:-

Provided that this power shall not extend to altering the basic character/objects of the trust and no such amendments, which may prove to be repugnant to the provisions of sections 2(15), 11,12,13 and 80-G of the Income Tax Act, 1961 shall be made.

(4) No activities of the Trust will be carried out outside India.

..14/-

M. Alphonse

[Signature]

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For St. Patrick Educational Trust,
+ Lily Regis
Trustee.

For ST PATRICK EDUCATIONAL TRUST

[Signature]

[Signature]

[Signature]
Managing Trustee

(5) The trust hereby declared and constituted shall be an irrevocable trust.

15. WINDING UP AND DISPOSAL OF THE ASSETS.-

In the event of it becoming necessary to wind up the Trust under any circumstances and for any cause whatsoever then the Trust shall be dissolved and the whole of the surplus after paying out all debts, liabilities and dues shall be offered and made over to a trust having similar objects.

IN WITNESS WHEREOF, the Settlor and the Trustees have hereunto set their respective hands and affixed their signatures to this Deed of Supplemental Trust on the day, month and year first above written.

1. M. Alphonsa

(SETTLOR)

2. S. Ravi

3. Lily Regis

4. R. J. S. S.

(TRUSTEES)

WITNESSES :

1. [Balasubramanian] s/o Radhakrishnan 52-A - 1st cross-st.,
Rainbow Nagar, Pondicherry-11

2. M. E. S. s/o Hunsamy - 153 - Goundan palayam,
[Egambaram] Pondicherry-9.

Prepared by : V.A. Edward Kumar, Advocate, Enrollment No. 359/1993.

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For St. Patrick Educational Trust.

Trustee.

ST PATRICK EDUCATIONAL TRUST

R. J. S. S.
Managing Trustee