Date: 15/12/2023

Certified that the land measuring 12150 Sq.Meter is owned by the VAELS EDUCATIONAL TRUST by way of Lease Deed , periodicity of allotment to be mentioned from 17-06-2015 to 17-06-2045

It is further certified that owner of the land has leased the said land to Educational Purpose to Vaels Educational Trust vide lease deed dated 17-06-2015 excuted by Vels Institute of Science Technology and Advanced Studies duly registered on 17-06-2015 document.no.. 7847/2015 in book no 1, on page 1 to 11 in the office of Thiruporur sub Registration Office Tamil nadu and the land still in possession of the lease. fully described in the schedule mentioned here in after with the following details for a period of 30 years from 17-06-2015 to 17-06-2045

SL	Particulars	Details
1.	Plot No. (s)/ Survey No. (s)/Khasra No. (s)/Khata No.(s)/Khatauni No.(s)	Survey No. 156
2.	Name of street/village, Sub Division, District and State	Vels Vidyashram, Thalambur Village, Chengalpattu District, Tamil Nadu

It is certified that the said entire land comprise of a single contiguous plot of land. It is further certified that <u>Vels Vidyashram</u>, <u>Thalambur Village</u>, <u>Chengalpattu District Tamil Nadu</u> run by name of <u>Vaels Educational Trust</u> is located on the said plot of land.

THE SCHEDULED OF LAND ABOVE REFERRED TO

All that piece and parcel of land measuring 12150 Sq. Meter/ Survey. No. 156 at Thalambur Village, Chengalpattu District, Tamil Nadu and bounded as follows:

North: Land Comprised in Survey. No .155

East: Border of Village No.40 Siruseri

West: Remaining Land in S.No. 156 Part

South: Land Comprised in S.No. 148

Tahsildar Thiruporur



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V. THAMARAICHELVI S.V.L. No: 4379/B1/88/10.05.88 Nungambakkam, Chennai - 600 034.

2017 *

DEED OF AMENDMENT OF "VAEL'S EDUCATIONAL TRUST"

This Deed of Amendment of Trust (Amendment Deed) is made on this 29th Day of November 2017 by Dr.Ishari K.Ganesh S/o Late Thiru. Isari Velan, aged about 51 years, residing at No.5/109-D, Bharathi Avenue, Injambakkam, Chennai – 600115, hereinafter referred to as "Settlor"/ Managing Trustee of "Vael's Educational Trust" (with expression shall unless it has been repugnant to the context or meaning thereof to mean and include it successors and permitted assignees)



For VAEL'S EDUCATIONAL TRUE

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WHEREAS the Settlor and the following persons executed a Deed of Trust on 06.07.1992: -

- a. Mrs.K.Mahalakshmi W/o Mr. S.Kamalakannan, residing at No.18, Dr.Ranga Road, Mylapore, Chennai – 600004.
- b. Mrs.K.Azaku Tamil Selvi W/o.Dr.T.Arul residing at No.5, Alamelumangapuram 1st Street, Mylapore, Chennai 600004.
- c. Mrs.T.Lalitha W/o Shri V.R.Thirunarayanan , residing at No.14, Dr.Ranga Road,
 Mylapore, Chennai 600028.
- d. Mr.P.C.Bojappan S/o P.Chinnpattu , residing at WUS Centre, Spur Tank Road, Chennai – 600031.
- e. Mrs.Pushpavelan, W/o. Late Thiru.Isari Velan aged about 71 years, No.5/109-D, Bharathi Avenue, Injambakkam, Chennai 600115.

By way of Indenture of Trust dated 06.07.1992 registered as Document No.484 of 1992 with the Sub-Registrar of Mylapore, settled as a Public Charitable Trust in the name of Vael's Educational Trust (Trust Deed).

WHEREAS one of the founder Trustees, Mr. P.C.Bojappan S/o P.Chinnapattu, expressed his difficulty to continue as trustee due to personal reasons and had tendered his resignation vide letter dated 10th January 2001, which had been accepted and was relieved from the life membership of Trust effective from 18th January 2001.

WHEREAS Vide Board of Trustees meeting held on 09.08.2004, Mrs.Arthi Ganesh was appointed as Permanent Trustee with effect from 09th August 2004.

WHEREAS in order to clarify the objects a Supplemental Trust Deed dated 13.05.2004 registered as Document No. 569 of 2004 with the Sub-Registrar of Mylapore was executed by the Trustees thereon.

For VAEL'S EDUCATIONAL TRUST

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WHEREAS the following persons expressed their difficulties to continue as trustees due to their personal reasons and have tendered their respective resignations, which had been accepted and duly acted upon.

- a. Mrs. K.Mahalakshmi W/o Mr. S.Kamalakannan aged about 48, residing at No.18,
 Dr.Ranga Road, Mylapore, Chennai 600004.
- b. Mrs.Azaku Tamil Selvi W/o Dr.J.Arul aged about 43, residing at No.5, Alamelumangapuram First Street, Mylapore, Chennai 600004.
- c. Mrs.T.Lalitha W/o Shri V.R.Thirunarayanan aged about 60, residing at 14,
 Dr.Ranga Road, Mylapore, Chennai 600 004.

WHEREAS in view of diversification of Various responsibilities in the management of the Trust, the induction of Two more Trustee becomes significant.

WHEREAS Vide Board of Trustees meeting held on 23.06.2017, Ms.Preethaa Ganesh was appointed as Permanent Trustee with effect from 23rd June 2017.

WHEREAS Vide Board of Trustees meeting held on 27.11.2017, Ms.Kushmitha Ganesh was appointed as Permanent Trustee with effect from 27th November 2017.

WHERES after resignation of Mrs.K.Mahalakshmi, Mrs.Azaku Tamil Selvi and Mrs.T.Lalitha and the appointment of Ms.Preethaa Ganesh and Ms.Kushmitha Ganesh as Permanent Trustees the present Trustees of the Trust shall be:

- 1) Dr.Ishari K.Ganesh S/o Late Thiru.Isari Velan aged about 51 years, residing at No.5/109-D, Bharathi Avenue, Injambakkam, Chennai 600115.
- 2) Mrs.Pushpa Velan W/o. Late Thiru.Isari Velan aged about 71 years, residing at No.5/109-D, Bharathi Avenue, Injambakkam, Chennai 600115.
- 3) Mrs.Arthi Ganesh W/o.Dr.Ishari K.Ganesh aged about 43 Years residing at No.5/109-D, Bharathi Avenue, Injambakkam, Chennai 600115.

For VAEL'S EDUCATIONAL TRUST

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- 4) Ms.Preethaa Ganesh, D/o. Dr.Ishari K.Ganesh aged about 21 years, residing at No.5/109-D, Bharathi Avenue, Injambakkam, Chennai 600115.
- 5) Ms.Kushmitha Ganesh, D/o. Dr.Ishari K.Ganesh aged about 18 years, residing at No.5/109-D, Bharathi Avenue, Injambakkam, Chennai 600115.

WHEREAS in view of resignations as aforementioned and also to provide a clarity with regard to Banking Operations, the Settlers are desirous to amend the Trust Deed.

The Settlors/Trustees of the Trust hereby agree to amend the Indenture of Trust dated 06.07.1992 registered as Document No.484 of 1992 with the Sub-Registrar of Mylapore, as set forth in the manner below:

Now therefore, in pursuance of the Terms of Trust Deed dated 06.07.1992 registered as Document No.484 of 1992 with the Sub-Registrar of Mylapore, the trustees hereby agree and declare as follows: -

- Clause No:14 of the Trust Deed dated 06.07.1992 registered as Document No.484 of 1992 with the Sub-Registrar of Mylapore, is hereby amended and read as follows:
 - (14)(a) Dr.Ishari K.Ganesh shall be the Managing Trustee of the Trust and shall hold office of Managing Trustee for life.
 - (14) (b). To operate all the existing bank accounts of the trust on behalf of the trust and to open new bank accounts with any Scheduled Banks, or in any other leading Bank or Banks in the name of Trust or in the name of the respective institutions managed by the trust and to operate on such accounts to pay and draw money on such accounts. It is expressly declared that power to operate the bank accounts shall be exercised singly by Managing trustee or as may be decided by Board of Trustees from time to time and to authorize the bankers/institutions to acknowledge the

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Managing Trustee

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power of the Managing Trustee to sign on behalf of the Trust singly with binding on the Trust.

(14)(c).To borrow or otherwise take loan /overdraft from banks, financial institutions, NBFC or others on behalf of trust and to execute all documents for availing financial assistance as required and otherwise deal with the same. It is expressly declared that power to borrow shall be exercised singly by Managing trustee or as may be decided by Board of Trustees from time to time and to authorize the bankers/institutions to acknowledge the power of the Managing Trustee to sign on behalf of the Trust singly.

To insert clause no:25 after the existing clause no 24 of the Trust Deed Dated 06/07/1992 and shall be read as follows:

25) The board of Trustee may from time to time decide in their meeting to authorize Managing Trustee or such other person(s) to represent before and execute such other documents, letters, undertakings, etc., as may be required by authorities and statutory bodies such as UGC, Ministry of HRD, AICTE, Anna University, Dr.M.G.R. University, CBSE, School Education Departments and other Technical bodies, affiliating bodies, accrediting institutions, etc.,

2. Miscellaneous:

- a. This Amendment Deed shall be effective from the date of execution of this Deed of Amendment.
- b. This Amendment is supplemental to the Trust deed dated 06.07.1992 registered as Document No.484 of 1992 with the Sub-Registrar of Mylapore, except to the extent, modified, varied by this amendment, all other terms, conditions and



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provisions of the Trust Deed shall remain the same and continue to remain and bind the trustees thereto.

- c. This Amendment Deed does not alter the original corpus fund of Rs. 6,006/-(Rupees Six Thousand Six only) specified in the Trust Deed and also doesn't transfer any interest in the property of Trust.
- d. This Amendment Deed shall be governed by the laws of India..

IN WITNESS THEREOF, THE PARTIES HERETO HAVE EXECUTED THIS DEED OF AMENDMENT OF INDENTURE OF TRUST AS OF THE DAY AND YEAR FIRST ABOVE WRITTEN.

For VAEL'S EDUCATIONAL TRUST

aging Trustee

WITNESSES:

1) Verliair Bustanaia 5/0 M. Veringofal 59-B. 12: archiem Avenus 2nd/1 Znjanbahhan, Chemai - 600015

2) R. P. J. S. Sundarcmonihonder. S/o. Sundarc Munly, W/28, Bharchhion st, Teynomyd, Chemnai - Gooder.

M. SADIO BASHA

Advocate
Enrolment No. 370/17
Channai-25.



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Presented in the Office of SUB REGISTRAR of Mylapore and fee of Rs. 215 paid between hours of

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Additions As per the recitals of the document

Execution Admitted by

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Additions As per the recitals of the document

Identified by

1 Nom vence No. 59-13 R. janelhow Aven, Chima - 600115

Name: S. Sundanmaigned S/o Sundannarly, 11/25, Dhardhyan st, Chanai - 600110.

29th day of November 2017

SUB REGISTRAR

Mylapore



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Registered as No 356 of 2017 of Book IV

Date: 29/11/2017 SUB REGISTRAR Mylapore







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For VAEL'S EDUCATIONAL TRUST

Managing Trustee



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

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Address

S/O: Isanivelan (A) Kadhirivelan, 5/109D, BHARATHI AVENUE, Injambakkam, Kancheepuram, Tamii Nadu: 600115



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S/O, Venugopal, 59 -b, Rajarathnam Avenue 2nd Street.

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இந்திய அரசாங்கம் Government of India

சந்தரமணிகண்டன் எஸ் Sundaramanikandan S பிறத்த நாள்/DDB: 16/09/1995 ஆண்/ MALE



^{அன்ன} ஆதின். எனது அடையாளம்



Unique Identification Authority of India

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ாகவரி:

11/25 பாறியா வீதி, சீஎட் கலாஜ், தெய்னம்பேட், தேனாம்பேட்டை, Granman,

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For VAEL'S EDUCATIONAL TRUST

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