



தமிழ்நாடு தமில்நாடு TAMILNADU

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20612 Vael's Educational Trust
27 NOV 2017 Chennai 117.

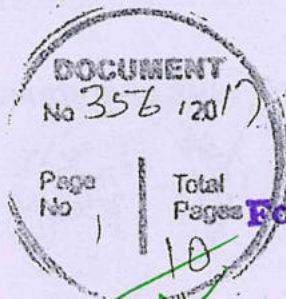
V. THAMARAICHELVI
S.V.L. No: 4379/B1/88/10.05.88
Nungambakkam,
Chennai - 600 034.

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 its successors and permitted assignees)

For VAEL'S EDUCATIONAL TRUST


Managing Trustee



PRINCIPAL

Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

Authorized Signatory

KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

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SCAN

For VELS VIDYASHRAM
Archi
Authorized Signatory

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Katheer
KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

SUB REGISTRAR



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

- a. Mrs.K.Mahalakshmi W/o Mr. S.Kamalakaran, 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.Chinnappattu, 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.

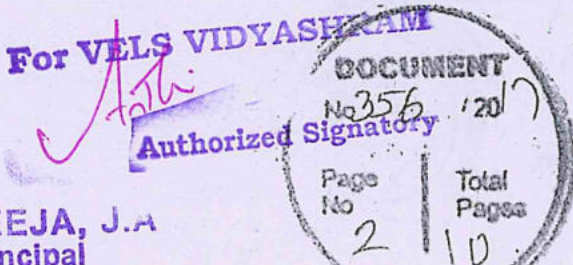
By way of Indenture of Trust dated 06.07.1992 registered as Document No.484 of 1992 with the Sub-Registrar of Mylapore, settled as a Public Charitable Trust in the name of Vael's Educational Trust (Trust Deed).

WHEREAS one of the founder Trustees, Mr. P.C.Bojappan S/o P.Chinnappattu, 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



Arthi
KATHEEJA, J.A
 Principal
 Vels Vidyashram
 Darga Road, Pallavaram,
 Chennai - 600 117.

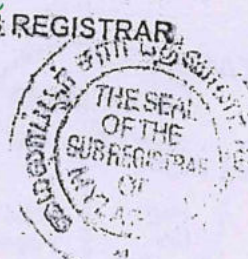
Arthi
 Managing Trustee
PRINCIPAL
 Vels Vidyashram
 Darga Road, Pallavaram,
 Chennai - 600 117.

For VELS VIDYASHRAM

[Signature]
Authorized Signatory

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KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.



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.Kamalakaran 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.

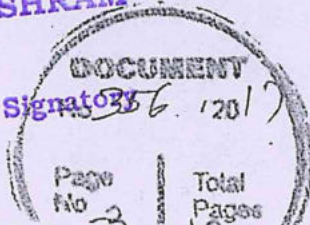
WHEREAS after resignation of Mrs.K.Mahalakshmi, Mrs.Azaku Tamil Selvi and Mrs.T.Lalitha and the appointment of Ms.Preethaa Ganesh and Ms.Kushmitha Ganesh as Permanent Trustees the present Trustees of the Trust shall be:

- 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

For VELS VIDYASHRAM

Authorized Signatory



[Signature]
KATHEEJA,
 Principal
 Vels Vidyashram
 Darga Road, Pallavaram,
 Chennai - 600 117,

For VELS VIDYASHRAM

Asli
Authorized Signatory

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KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

SUB REGISTRAR



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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 Settlers/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: -

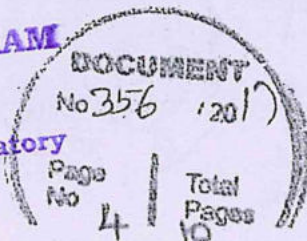
1. Clause No:14 of the Trust Deed dated 06.07.1992 registered as Document No.484 of 1992 with the Sub-Registrar of Mylapore, is hereby amended and read as follows:

(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

For VELS VIDYASHRAM

Authorized Signatory



For VAE'S EDUCATIONAL TRUST

[Signature]
Managing Trustee

KATHEEJA, J.A
Principal

Vels Vidyashram
Darga Road, Pallavaram,

[Signature]
PRINCIPAL
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

For VELS VIDYASHRAM
Ashtu
Authorized Signatory

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Katheeja
KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.



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:

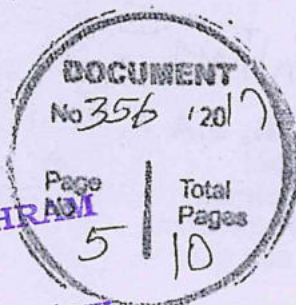
25) The board of Trustee may from time to time decide in their meeting to authorize Managing Trustee or such other person(s) to represent before and execute such other documents , letters, undertakings, etc., as may be required by authorities and statutory bodies such as UGC, Ministry of HRD, AICTE, 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

[Signature]
PRINCIPAL
 Vels Vidyashram
 Darga Road, Pallavaram,
 Chennai - 600 117.

For VELS VIDYASHRAM
[Signature]
Authorized Signatory



For VAE'S EDUCATIONAL TRUST

[Signature]
 Managing Trustee

5

[Signature]
KATHEEJA, J.A
Principal
 Vels Vidyashram
 Darga Road, Pallavaram,
 Chennai - 600

For VELS VIDYASHRAM

Antir
Authorized Signatory

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SUB REGISTRAR

Katheeja
KATHEEJA, J.A
Principal

Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.



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

[Signature]
Managing Trustee

WITNESSES:

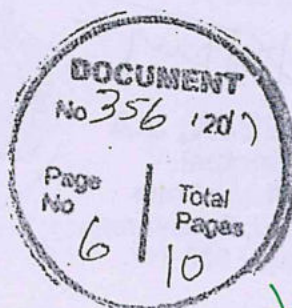
1) *[Signature]*
V. Venkatasubramanian
s/o M. Venugopal
59-B, Rajakrishnan Avenue 2nd/1,
Tanjavur, Chennai - 600075.

2) *[Signature]*
S. Sundaramanikandan.
s/o. Sundar Muthu,
u/25, Bharathiya st,
Tengapalli, Chennai - 600018.

Drafted by
[Signature]
M. SADIQ BASHA
Advocate
Enrolment No. 370/17
Chennai-25.

For VELS VIDYASHRAM

[Signature]
Authorized Signatory



[Signature]
PRINCIPAL
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

KATHEEJA, J.A.
Principal
Vels Vidyashram
Darga Road, Pallavaram,
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For VELS VIDYASHRAM
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Authorized Signatory

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SUB REGISTRAR

[Signature]
KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.



356/2017/BK4

Presented in the Office of SUB REGISTRAR of Mylapore and fee of Rs. 215 paid between hours of 11 and 12 on 29/11/2017 by

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[Signature]

Additions As per the recitals of the document

Execution Admitted by

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[Signature]

Additions As per the recitals of the document

Identified by

1 *[Signature]*

Name : *V. Mahalingam* S/o 9962506234
5/6 M. Karuppu, 59-A R. J. S. Nagar, Chennai - 600115

2 *[Signature]*

Name : *S. Sundaramaigal* S/o Sundaramathy, 11/25, Choralayan St,
Chennai - 600118.

29th day of November 2017

For VELS VIDYASHRAM

[Signature]
Authorized Signatory

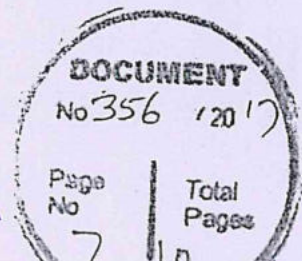
SUB REGISTRAR

Mylapore



[Signature]
PRINCIPAL
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

[Signature]
KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.



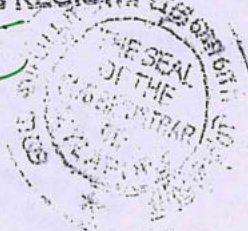
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For VELS VIDYASHRAM

Asst. Dir.
Authorized Signatory

SUB REGISTRAR

Katheeja



KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

Registered as No 356 of 2017 of Book IV

Date : 29/11/2017 SUB REGISTRAR Mylapore



For VELS VIDYASHRAM

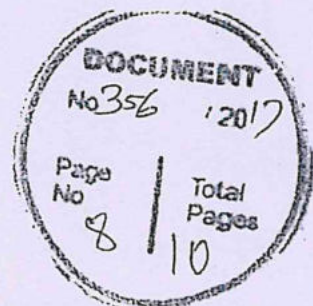
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PRINCIPAL
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

Sheet no. 2 of 2

[Signature]
KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,



For VELS VIDYASHRAM

Atthi

Authorized Signatory


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SUB REGISTRAR




Atthi
KATHEESHA, J.A
Principal


Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.



भारत सरकार
GOVERNMENT OF INDIA



டாக்டர் இசனி கே. கணேஷ்
Dr. Ishani K. Ganesh
பிறந்த நாள் / DOB : 07/10/1966
ஆண் / MALE




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ஆதாரம் - சாதாரண மனிதவரின் அதிகாரம்

For VAEL'S EDUCATIONAL TRUST

[Signature]
Managing Trustee



भारत सरकार
GOVERNMENT OF INDIA



UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पञ्चवर्ती
S/O. ஸ்ரீபெயலன் (பி)
உயிர்பெயலன், 5/109ம், ஸ்ரீபதி
அம்பலம், கச்சேபுரம், தர்மீ நகர், தமிழ் நாடு.
600115

Address
S/O: Ishanvelan (A) Kadivavelan,
5/109D, BHARATHI AVENUE,
Injambakkum, Kancheeppuram,
Tamil Nadu 600115

For VELS VIDYASHRAM

[Signature]
Authorized Signatory

1047 1500 300 1047
help@uidai.gov.in www.uidai.gov.in
P.O. Box No. 1047
Bangalore-560 107


[Signature]
PRINCIPAL
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

[Signature]
KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

DOCUMENT
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For VELS VIDYASHRAM


Authorized Signatory

Katheer
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KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

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SUB REGISTRAR



भारत सरकार
GOVERNMENT OF INDIA



வேங்கடசுப்ரமணியன்
Venkatasubramanian
பிறந்த தாள் / DOB : 05/05/1965
ஆண் / MALE

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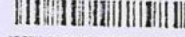
சாதாரண மனிதனின் அதிகாரம்



भारतीय विशिष्ट-पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி:
S/O வேனுப்பாளன், 59 -b,
ராஜரத்னம் அவுய் 2வது
பெரு. விஜய் கோவிலின் பின்
பகுதி 3, கஞ்சம்பாக்கம்,
கஞ்சம்பாக்கம், கங்கேபுரம்,
தமிழ் நாடு, 600115

Address:
S/O.Venugopal, 59 -b,
Rajarathnam Avenue 2nd Street,
Vgp Golden Beach Part 3,
Injambakkam, Injambakkam,
Kancheepuram, Tamil Nadu,
600115



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இந்திய அரசாங்கம்
Government of India



சுந்தரமணிகண்டன் S
Sundaramanikandan S
பிறந்த தாள்/DOB: 16/09/1995
ஆண்/ MALE

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சாதாரண மனிதனின் அதிகாரம்



भारतीय विशिष्ट-पहचान प्राधिकरण
Unique Identification Authority of India

Address:
C/O, 11/25 Bnarathiar Street,
Siet Collage, Teynampet,
Teynampet, Chennai,
Tamil Nadu - 600018

முகவரி:
11/25 பாரதியார் வீதி, சீட் கல்லூரி,
தேயம்பேட்டை, தேயம்பேட்டை,
தென்முகை,
தமிழ் நாடு - 600018

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For VAEI'S EDUCATIONAL TRUST

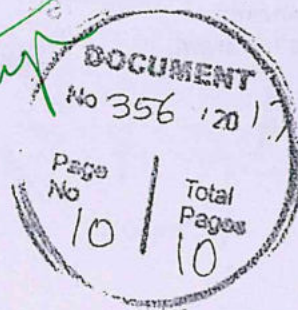
[Signature]
Managing Trustee

For VELS VIDYASHRAM

[Signature]
Authorized Signatory

[Signature]
PRINCIPAL
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.

KATHEEJA, J.A
Principal
Vels Vidyashram
Darga Road, Pallavaram,
Chennai - 600 117.



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For VELS VIDYASHRAM

Authorized Signatory

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KATHEEJA, J.

Principal

Vels Vidyashram

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Chennai - 600 117.

SUB REGISTRAR

