



Mr. Jwanthy
Abraham George

[Signature]
K. L. SANKARANARAYAN
15, ... STREET
... ..

Old 52

THIS DEED OF IRREVOCABLE TRUST EXECUTED THIS
1st day of November Nineteen Eighty five by:

Mr. Abraham George, aged 35 s/o Mr. A. Selvaraj
residing at 2/309 Jeeva Street, Pondicherry Nagar,
Red Hills, Madras 600 052.

Where as the AUTHOR OF THE TRUST is desirous
of creating a Charitable Trust of the Public Nature
for the objects set out hereunder to be administered
under the terms set out hereunder.

WHEREAS IN consideration the AUTHOR has on FIRST
November 1985 declared that he will endow a sum
of Rs. 1,000/- (Rupees one thousand only) at Bank of
Madras, Pondicherry
~~Madras, Pondicherry~~ in the name of Alpha Educational Trust
to be held in Trust for the objects out hereunder as
a nucleus thereof.

.....

Abraham George

Jeeva George

DOCUMENT NO 1110 - 1985 OF BOOK 4
CONTAINS 12 SHEETS
1 SHEET.

[Signature]
Joint Sub Registrar
District Registrar

presented in the Office of the Registrar
of Madras North and fee of Rs 10.00
Paid between the hours of 2 and 3 PM
on the 1st Nov 1985 by *[Signature]*

[Signature]
EXECUTION ADMITTED BY

[Signature] s/o Mr. Selvaraj, A.C. Home, Alwarthy, MS 52.

Jeson George wife of S. Abraham George Jesu St.
H.A. Nagar Madras 52.

IDENTIFIED BY

[Signature] (M. MARI) s/o. Manickes Achini
Alwarthy - MS - 52, Ponnani Tk.

V. Anant Changan [V. PARANTHANAM] s/o. A. Viswanathaswamy
Alwarthy, madras - 52. Ponnani Tk.

1st November 1985

[Signature]
JOINT SUB REGISTRAR 1
(District Registrar Cadre)

REGISTERED AS NO 1110 OF 1985
OF BOOK 4 VOLUME 566 - PAGES 185
TO 190
5 NOVEMBER 1985
JOINT SUB REGISTRAR
IN THE CASE OF

566
185 5190
5/11/85



634
31.05.46

In Witness
Abraham George
ONE 52

K. L. RAMACHANDRAN
STAMP VENDOR,
154, ANJANA CHOLLEN STREET,
MADRAS - 2, (CHENNAI)

: 2 :

Whereas the author of the TRUST has decided himself to be a life trustee and has also requested his wife Mrs. Jeeva George aged 31 years residing at 2/308 Jeeva Street, Mondianmanagar, Mad Nills, Madras-52 to be a life trustee to carry out the objects of the Trust and Mrs. Jeeva George has given her consent to note as trustee by her letter of even date.

WHEREAS it has been considered necessary to execute a deed of Trust declaring the objects of the Trust and powers and duties of the Trustees for the time being:

NOW THIS INSTRUMENT

1. The Trust shall bear the name of "Alpha EDUCATIONAL TRUST"
2. The author of the Trust doth hereby endow a sum of Rs. 1,000/- (Rupees one thousand only) as a nucleus fund for the Charitable objects at Bank of Madras, Padayansallore

DOCUMENT NO. 1119 SEP BOOK 4

CONTAINS 12 SHEETS

2 SHEET.

[Handwritten signature]

Joint Sub Registrar
District Registrar, Calcutta

③



6315
31.12.85 Abraham George
No. 22/11/85
578 52

K. L. RAMACHANDRAN
STAMP VENDOR,
154, ANAPPA SUDHAN STREET
MADRAS-1, CHENNAI

: 3 :

3. The office of the Trust shall be at 7/310 Jawah Street, Pondicherry Nagar, Red Hills, Madras-52, or such other places or places as may be decided by the trustees from to.

4. OBJECTS:

The objects and purpose for which the Trust created are:-

- a. To run educational institution for the benefit of the public and in particular to take over and run the school under the name and style of Alpha English Medium School, Jawah Street, Pondicherry Nagar, Red Hills, Madras-600 052.
- b. To establish libraries, reading rooms with the stress on the primary objects.
- c. To carry out all other Charitable purposes including relief of the poor, education, medical relief and the advancement of any other objects of General Public Utility not involving the carrying on of any activity for profit or, for any other purposes as defined in the income reliefs provided under the said act.

(4)

.....

DOCUMENT NO. 1110 188 VOF BOOK 4
CONTAINS 12 SHEETS
3 SHEET.
Joint Sub Registrar
District Registrar





K. L. Ramachandrar
 K. L. RAMACHANDRAR
 STAMP VENDOR,
 12, ANGAPPA NAIDEN STREET,
 MADRAS-1, (TAMILNADU)

Mr. George
 Abraham George

M. 52

THE TRUST FUND SHALL CONSIST OF:

- a. The said sum of Rs.1,000/- (Rupees one thousand only) above referred to the receipt of which is hereby acknowledged by the TRUSTEES.
- b. Any money, properties moveables, immovables that be acquired by purchase, gift or donation or otherwise, all manner of right titles or interest over any properties, that may be acquires from time to time in the aforesaid manner.
- c. All additions and accretions to the TRUST property and
- d. All Voluntary Donations, Gifts, corpus Donations, legacies or grants in cash or in kind accepted by the Trustee
- e. All the properties and income of the Trust shall be held solely for the objects of the Trust.
5. FOUNDER TRUSTEES:

The Trustees named in this deed of Trust namely Mr. Abraham George and Mrs. Jeeva

1110 SHEETS OF BRINDLY
CONTAINS 12 SHEETS
4 SHEET.

Joint Sub Review
District Register

George shall be termed the Founder Trustees and shall constitute the Board. They shall hold their office for their lives. Mr. S. Abraham George shall be the first managing Trustee and chairman of the Board of Trustees. After the death of Mr. S. Abraham George (1st) Managing Trustee Mrs. Jeeva George will be the Managing Trustee.

6. CO-OPTEED TRUSTEES: The Founder Trustees shall be two in number and shall function as the Board of Trustees. It shall be open to the Founder Trustees action as a Board to co-opt two or more additional Trustees. Such additional Trustees be termed as co-opted Trustees, such co-opted Trustees shall hold office only for a period of 2 years from the date of such co-optation after which period he/she shall vacate the office. The co-opted Trustee or Trustees shall be deemed to have vacated their office earlier on the following contingencies:-

a. If he/she does not desire to continue in office and resigns the office of the Trustees.

b. If he/she is adjudged insolvent.

c. If he/she suffers from any illness affecting his/her mental capacity.

d. If he/she suffers from any chronic illness physically preventing him/her from functioning as Trustee for a continuous period of six months.

DOCUMENT NO. 1110 1985
CONTAINS 12 SHEETS
5 SHEET.
Joint Sub Registrar
District Registrar

e. If by a majority decision of the Trustees the co-opted Trustee is expelled for reasons that such Trustee's action is prejudicial to the object and intent of the Trust.

7. SUBSTITUTED TRUSTEE: Whenever any vacancy is caused, by reasons of any founder Trustee vacating his or her office by reason whatsoever, the nominee of such Trustee if such nomination has been made, shall automatically be nominated to the Board in place of vacated Founder Trustee and such nominated person or persons shall hold the office of Trustee ship for his/her life unless he/she vacated the office of Trustee ship for any of the reasons contemplated as above. In the event of there being no nomination by such founder Trustee, the remaining founder Trustees shall have a right to jointly nominate a persons.

8. OTHER TRUSTEE: Whenever a vacancy occurs by reasons of the co-opted Trustee vacating office under clause 6 above or by the substituted Trustee vacating this office under clause 7 above then in all such cases, the Board of Trustees may fill up such vacancy by co-opting a proper person to fill up the vacancy at a meeting, and the resolution being carried by a majority of the Trustees then present at the meeting. The office of any co-opted Trustee who vacates office by reason of expiry of the period of 3 years herein above shall be filled up by the founder

e. If by a majority decision of the Trustees the co-opted Trustee is expelled for reasons that such Trustee's action is prejudicial to the object and intent of the Trust.

7. SUBSTITUTED TRUSTEES: Whenever any vacancy is caused, by reasons of any founder Trustee vacating his or her office by reason whatsoever, the nominee of such Trustee if such nomination has been made, shall automatically be nominated to the Board in place of vacated founder Trustee and such nominated person or persons shall hold the office of Trusteeship for his/her life unless he/she vacated the office of Trusteeship for any of the reasons contemplated as above. In the event of there being no nomination by such founder Trustee, the remaining founder Trustees shall have a right to jointly nominate a persons.

8. OTHER TRUSTEES:- Whenever a vacancy occurs by reasons of the co-opted Trustee vacating office under clause 6 above or by the substituted Trustee vacating this office under clause 7 above then in all such cases, the Board of Trustees may fill up such vacancy by co-opting a proper person to fill up the vacancy at a meeting, and the resolution being carried by a majority of the Trustees then present at the meeting. The office of any co-opted Trustee who vacates office by reason of expiry of the period of 3 years herein above shall be filled up by the founder Trustees by co-option and the Trustee vacating

DOCUMENT NO 110 103 12 8117 4

CONTAINS 12 SHEETS

6 SHEET.

Sho...

State and Revenue

District No. 1

(4)

9. CHAIRMAN:- Mr.S.Abraham George, one of the Founder Trustees of the Trust shall be the first chairman and shall also be the managing Trustee of the Board of Trustees and shall hold office, as Chairman, managing Trustee until he declines to hold office or until by a majority resolution, the Board of Trustees decide to appoint any, other Trustee to the said office in which event the said Mr.S.Abraham George shall vacate office.

10. MEETINGS:- The Chairman of the Board of Trustees shall convene meetings of the Board whenever he considers necessary provided nevertheless, that at least one meeting of the board be endeavoured to be convened and held once in every three months.

11. QUORUM:- The quorum for the meeting of the Board of Trustees shall be 2 Trustees personally present at the meeting.

12. RESOLUTION:- At all the meetings of the Board, the Chairman shall preside, and in his absence, one of the Trustees present shall be elected to act as Chairman for the meeting. All resolutions passed at the meeting should be duly recorded in a book maintained for that purpose and duly signed by the Chairman of the meeting. Any resolution declared as passed in the said meeting shall be conclusive and binding on all the Trustees and shall be given full effect to. All questions relating to the administration of the Trust shall

DOCUMENT NO 1110 THE GREAT BRITAIN
CONTAINS 12 SHEETS
2 SHEET.

Frederick
Joint Sub Registrar
District Registrar, Calcutta

11



be decided by the majority of the Trustees
either at the meeting of the Board the resolutions
should be decided by show of hands, and in case
of equality of votes, the chairman of the meeting
shall have and exercise a second or casting vote.

13. SUB COMMITTEE: It shall be open to the
Board of Trustees to constitute a sub-committee
among themselves to attend to the day today
administration of the Trust, and the Chairman
of the Board of Trustees shall always be the ex-
office Chairman of all such committees. The
committee so constituted shall have such powers
as may be delegated to them by the Board of
Trustees, and shall have the power to employ such
staff, workers, etc, for carrying out the objects
of the trust.

14. ADMINISTRATION:— The Board of Trustees shall
have full power and authority to administer the
Trust, its properties and affairs and to do all
acts, deeds and things which are calculated to
fulfil the objects of the Trust for which the
Trust is created.

15. RIGHTS AND DUTIES OF THE TRUSTEES:

15. The Trustees shall be entitled to use the
Trust Fund and such moneys or properties as may
become available from time to time for the purpose
of carrying out the objects aforesaid.

DOCUMENT NO. 1110 ~~1110~~ 80004
CONTAINS 12 SHEETS
8 SHEET.
pro
Jund Sub 8
District 1000



b. The Trustees, if they find necessary shall be entitled to collect donations, legacies, grants etc, for the furtherance and advancement of the objects of the Trust either for corpus by way of endowment or otherwise for necessary expenses.

c. The Trustees may invest the trust fund in such securities and business as they think fit, in the interest of Trust without contravening the provisions of the INCOME TAX ACT 1961.

d. The income from all trust properties, investments and fund shall be devoted for the purposes of the Trust as may be decided by the Trustees from time to time and if necessary can be accumulated.

e. It shall be open to the Trustees to accept any donations for any special purpose earmarked by the honor of donors, and such donations shall be used for the purpose intended.

f. The Trustees shall have power to raise loans with or without securities for the purposes of the Trust, and to repay the same from out of the Income derived from the Trust properties, investments and funds or out of the donations specially earmarked for the purpose of repayment of debts.

DOCUMENT NO. 1110 PART OF BOOK 4
CONTAINS 12 SHEETS
9 SHEET.

[Handwritten signature]

Just out to land 1
District Registrar (Ind)

8

g. The Trustees shall keep and maintain accounts of all the Trust properties and the accounting year of the Trust shall be the year ending on 31st May every year.

The said account shall be audited every year by qualified Auditor, or Auditors Elected by the Trustees every year and the Audited statements shall be signed by all the Trustees.

16. BANK ACCOUNTS: The Board of Trustees shall open one or more account or accounts in the name of the Trust with any scheduled Bank or Nationalised Bank and the said Bank account shall be operated by the Board of Trustees from time to time, either jointly or individually.

All amounts received to the account of the credit of the Trust shall be forthwith credited to the Banking Account of the Trust.

17. LIABILITY OF TRUSTEES:- The Trustees shall not be liable for any loss that may be caused to the Trust Funds, unless the Trustee is found guilty of fraud or criminal breach of Trust by a competent court of law, like wise the private liabilities of the Trustee shall not affect the Trust.

18. INDemnITY:- Every Trustee, for the time being, shall be indemnified out of the assets of the Trust Funds against any liability incurred by him in any proceedings. Either civil or Criminal in which the judgement is given in his favour or in which he is acquitted, provided the said proceedings

DOCUMENT NO. 1112-1983 OF BOOK 4
CONTAINS 12 SHEETS
10 SHEET.
Jared Sub 10 - 1983
District 10

(2)



relate to any matter arising out of the administration of any act lawfully and bonafide done by him as TRUSTEE:

19. UTILISATION OF TRUST FUNDS:- No part of the Trust, either the corpus or the income therefrom shall be utilized for any purpose other than that of the objects of the Trust hereby created and shall be utilized in India for the benefit of the Public.

20. The Board of Trustees may by any supplementary instrument confer and provide for such power as may be required or found necessary for the proper administration of the TRUST.

21. Everything which may be done by the Founded Trustee above named from the date of this instrument of registration there of shall be binding on the Trust as having been done by them in the capacity of Trustees.

22. The founder Trustee or other Trustees in their relations shall not obtain any benefit whatsoever directly or indirectly from the income of the property of the TRUST.

23. CYPRUS: In the event of the failure of the Trust for want of its objects, or in the event of the Trust having become impossible of performance the Board of Trustees shall transfer all the net assets of all assets along with liabilities as may be found convenient to any other SW

DOCUMENT NO. 1110-1985 OF BOOK 4

CONTAINS 12 SHEETS

11 SHEET.

12

Joint Sub. No. 1

District No. 1

(22)



RULES:- The Trustees may, from time to time, frame such rules and regulations in regard to the Management and carrying out of all or any of the aforementioned objects of the Trust.

IN WITNESS WHEREOF THE PARTY HERETO HAVE HEREBY SET AND SUBSCRIBED HIS HAND AND SEAL THE DAY AND YEAR FIRST ABOVE WRITER:

So. xxxxxxxx

Mohd. Ali

Jess. group.

SIGNED, SEALED AND DELIVERED BY:

THE WITHIN NAMED PARTIES

IN THIS PRESENCE

1. *M. Mari*
(M. MARI)

2. *V. Paranthaman*
[V. PARANTHAMAN]



(2)

Document Draft & Typed by: S.A. SHAIK 042000
Document Writer Lic: No. A-1180(N)/1984
Subsidiary Job Typing Services,
No. 20 & 33 Moore Street,
Madras-600 001. *S. Shaik*

DOCUMENT NO. 100 (10) 100000 4
CONTAINS 12 PAGES
12
12
12

(7)



தமிழ்நாடு தமிழ்நாடு TAMILNADU ரூ. 100/-

9503
13/12/10

Alpha Educational Trust
Chennai - 52.

X 415729
M. வந்திரா

சுற்றுலாத்துறை விநியோகம்
உரிமை எண்: 5030/ஏ.3/08-17/19-12-08
207/1, வி.வி.ப. தெரு, அழகர் மாடம்,
சென்னை-600 052.

TRUST AMENDMENT DEED

THIS TRUST AMENDMENT DEED made at Chennai on this 13th day of December 2010 by

(1) Mr. S. Abraham George, son of Mr. A. Selvaraj, Christian aged about 60 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai-600 052 (His Permanent Account Number AHQPA0797H)

(2) Mrs. Jeeva George W/o Mr. S. Abraham George, aged about 56 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600 052 (His Permanent Account, Number AORPJ 9992D)

Abraham
Jeeva George
A. Selvaraj



P1421
2010

55/BK4/2011

PRESENTED IN THE OFFICE OF THE
SUB-REGISTRAR OF RED HILLS
AND FEE OF Rs. 200/- PAID
BETWEEN THE HOURS OF 12-1
ON THE 13 December 2010

S

DOCUMENT NO. 55 OF 2010 CONTAINS
11 SHEETS. 1 SHEETS

LEFT-THUMP



S. Abraham George
S/o A. Selvaraj
No. 2/31A, Jewva Street, Mandiamman Nagar,
Redhills, Chennai - 52

SUB REGISTRAR

SUB-REGISTRAR
REDHILLS-600 052

His Pan Card, NO. AHAPACT/14

Execution admitted by:

LEFT-THUMP



Jewva George
w/o S. Abraham George
(Jewva George)
No. 2/31A, Jewva Street, Mandiamman Nagar,
Redhills, Chennai - 52.

SUB-REGISTRAR
REDHILLS-600 052

His Pan Card, NO. AORPJ 9920

LEFT-THUMP



A. Jeyarajin
S/o S. Abraham George

No. 2/31A, Jewva Street,
Mandiamman Nagar, Redhills,
Chennai - 52.

SUB-REGISTRAR
REDHILLS-600 052

His Pan Card, NO. AGPPJ 963/B

LEFT-THUMP



S. Abraham George
S/o A. Selvaraj
No. 2/31A, Jewva Street, Mandiamman
Nagar, Redhills, Chennai - 52.

DOCUMENT
No: 1421 Year 2010
Page No: 55
20
13

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU Rs 100/-

Alpha Education Trust
Chennai 52

U 998346

M. Srinivasan

சென்னை நகரில் உள்ள
சென்னை நகரில் உள்ள
207/1, சி.கே.சி. சாலை, சென்னை 600 052.
சென்னை, சென்னை-600 052.

7A051
16/8/10

- (3) Mr. A Jerold Finny, S/o Mr. S Abraham George, aged about 36 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052, (PERMANENT ACCOUNT NUMBER AGPPJ9631B);

hereinafter called the TRUSTEES which expression shall unless it be repugnant of the context to the subject or context hereof, mean and include their heirs, executors, administrators, successors in interest and assigns;

Abraham
Jerold Finny
A. Jerold Finny





IDENTIFIED BY

[Signature]
C. MANI VANDAN

1/0 C.P. Mohan, 3/8 Trs Main Street,
Kamomay Nagar,
Redhill, Ch-52

C. Manoj 1/0 Chandran. No. 1/1738, Indira Gandhi St.
[C. MANJU] Redhills, Ch-52

13th December
DAY OF 2010

[Signature]
Sub-Registrar

Registered as No. 55 of 2011
of Book R. 11
Ch. 7 January 2011
[Signature]
Sub-Registrar

DOCUMENT
No: 55 Year 2010
Page No: 4
Total Pages: 13

DOCUMENT NO. 55 OF 2010 CONTAINS
11 SHEETS 2 SHEETS

[Signature]
SUB REGISTRAR



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU Rs. 100/-

Alpha Education Trust
Chennai - 52

U 998347

M. Sankar

சென்னை நகராட்சி நிர்வாக அலுவலகம்
சென்னை நகராட்சி, 3-03-1719-12-08
207/1, 88, வந்தவ. சாலை, மதுரை
தமிழ்நாடு, சென்னை-600 052.

7A06
16/8/19

WHEREAS Mr. S Abraham George, son of Mr. A Selvaraj, Christian, aged about 60 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052 and Mrs. Jeeva George, W/o Mr. S Abraham George, aged about 56 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052 have as first trustees, founded a public charitable trust in the name and style of **ALPHA EDUCATIONAL TRUST** vide trust deed dated 1st November 1985 and registered the same as document no. 1110 of 1985 at the Office of the Registrar, Madras North;

AND WHEREAS the induction of above said trustee Mr. A Jerold Finny, S/o Mr. S Abraham George, aged about 36 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052, as additional trustee with effect from 16.01.2006 and have been accepted as such by the trust vide resolutions passed on that date;

S. Abraham George
Jeeva George
A. Jerold Finny

DOCUMENT
No: 55 Year 2019
Page No: 5
Total Pages: 13

AND WHEREAS the trustees hereto have decided to amend, delete, add, modify, replace and or consolidate the terms and conditions mentioned in the above said deeds;

AND WHEREAS the trustees hereto have been advised to reduce the terms and conditions into writing;

NOW THIS TRUST AMENDMENT DEED WITNESSETH AS FOLLOWS:

1. This trust amendment deed shall be deemed to have come into effect from the date of original trust deed ;

2. NAME OF THE TRUST

The trust is a public charitable trust and shall be designated as **ALPHA EDUCATIONAL TRUST** or any other name as the trustees may be desire from time to time;

3. REGISTERED OFFICE

The registered office of the trust shall be at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052, and or at such other place as the trustees may desire from time to time;

4. AIMS AND OBJECTS OF THE TRUST

- a. To establish, to take over or acquire and maintain and manage schools, colleges, Universities and other educational institutions, hostels, orphanages, charitable organisations;
- b. To establish, maintain and manage hospitals, clinics, laboratories and medical research centers and to provide the poor with medical aid;
- c. To award scholarships, stipends to students in India to enable them to prosecute their studies in India or in foreign countries and for purchasing books, to award prizes to students for proficiency in any subject or languages;



Abraham
Jeeva George
A. Jey Jay

- d. To promote study and research in any subject and afford facilities to those who conduct such study and research on any subject;
- e. To give financial or corporal aid or other help to deserving persons;
- f. To impart training for advancement of knowledge in any subject or language;
- g. To establish, take over or acquire or maintain and manage crèches, homes for the old and disabled and orphanages, rehabilitation centres and all such other lawful things incidental or conducive to the attainment of the above objects;
- h. To give subscriptions or donations to any charitable institutions;
- i. To accept upon such terms and conditions as they shall think fit, any donations, grants, subscriptions, aid and contributions from any government, local authority, corporation, firm, company, syndicate, association, or other person or from any charitable or other institutions whether they be in cash or in other movable or immovable property for the purposes of the trust PROVIDED ALWAYS that the terms upon which they shall be accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents and such donations, grants, aides, subscriptions and contributions shall be applied for all or any of the objects of the trust;
- j. To acquire by purchase, lease or otherwise any property whether movable or immovable or any rights for the purpose of the trust;
- k. To sell, give or lease, mortgage or otherwise transfer any movable or immovable property or any rights thereon for the purpose of the trust;
- l. To construct, maintain or alter any buildings or works necessary for the purpose of the trust;
- m. To borrow money for the purpose of the trust upon any terms and conditions;
- n. To do all such other lawful things as may be considered incidental or conducive to the attainment of the objects mentioned above;

5



Abraham
Jean George
A. J. J.

- o. To take the socio-economic programme and for the betterment of women and children;
- p. To take up any rural development programme and or conduct the same;
- q. To receive grants from agencies including central board for the workers education to conduct programme for rural women;

5. INVESTMENTS

All moneys which shall not immediately be required for current expenses shall be invested by the trustees in investments and securities authorised by law according to the provisions of the section 13 (1) (a) read with section 11(5) of the Income Tax Act 1961 or other relevant provisions of law for the time being in force and shall be in the name of the trust only;

6. BOARD OF TRUSTEES

(i) The following are the present board of trustees of the trust

a) Mr. S Abraham George,
S/o Mr. A Selvaraj,
No.2/314, Jeeva Street,
Mondiamman Nagar,
Redhills, Chennai 600052;

Chairman &
Managing Trustee

b) Mrs. Jeeva George,
W/o Mr. S Abraham George,
No.2/314, Jeeva Street,
Mondiamman Nagar,
Redhills, Chennai 600052;

Vice Chairperson

c) Mr. A Jerold Finny,
S/o Mr. S Abraham George,
No.2/314, Jeeva Street,
Mondiamman Nagar,
Redhills, Chennai 600052;

Secretary / Trustee

ii) The number of trustees shall not be more than five at any point of time;



S. Abraham George
Jeeva George
A. Jerold Finny

- iii) The trustees shall hold their office for their life time unless they vacate the office earlier for any reason whatsoever;
- iv) Vacancies caused in the office of the trustees shall be filled up by the remaining trustees by co-option only from the legal heirs of such outgoing trustee;
- v) In the event of any vacancy in the office of the Managing Trustee, the Vice Chairperson shall automatically become the Chairman and Managing Trustee;
- vi) The trustees shall be deemed to have vacated their office in the event of their (a) death or (b) resignation or (c) adjudication as insolvent or (d) becoming mentally / physically incapacitated or (e) removal from the trusteeship for their acts detrimental to the interest of the trust;

7. POWERS OF THE TRUSTEES

a) The Board of trustees shall have all powers necessary or incidental for effectively carrying out the objects of the trust;

b) Subject to general provisions of the trust and without prejudice to the general and specified powers conferred by the other provisions contained in THESE PRESENTS, the board of trustees shall have the following powers also:

- i. to apply the trust moneys to effectuate one object or some of the objects of the trust in preference to the other objects;
- ii. to discontinue the application of the trust funds to one object and divert the funds to another object;
- iii. to determine the terms and conditions on which any donations, subscriptions, scholarships or prizes are to be given by the trust;
- iv. to extend the funds of the trust in such manner as they shall consider most beneficial for the purpose of the trust;
- v. to acquire, build upon, pull down, rebuild and to alter, repair, improve, sell or dispose off or otherwise deal with any land, building or premises or property for the use of the trust;
- vi. to take any property on lease or hire;



Handwritten signatures:
H. Sankar
Jeeva George
A. Jeyaraj

- vii. to acquire any property;
- viii. to enter into any contract on behalf of the trust;
- ix. to borrow any money upon the security of any of the property of the trust and to grant mortgages for securing the same or without any security and upon such terms and conditions that the trustees may deem fit;
- x. to make and from time to time repeal or alter the rules and regulations as to a) the details of management of the trust and the affairs thereof or any institutions under its control and also for Constitution and appointment of members for Managing Committee to run such institutions; b) as to the duties of the any officers or servants of the trust and c) as to the conduct or any of the matters or things within the powers or under the control of the board provided that the same shall not be inconsistent with the provisions contained in these presents;
- xi. to settle out of the court, compromise or compound all suits, actions and other proceedings and all differences or demands and to refer all or any of the such differences or demands to arbitration and to execute a releases and to settle and approve all accounts without being answerable for any loss occasioned thereby;
- xii. To appoint and dismiss managers, secretaries, clerks and other staff,

8. POWERS OF THE CHAIRMAN, VICE CHAIRPERSON, AND SECRETARY

(i) POWERS OF THE CHAIRMAN & VICE CHAIRPERSON

The Chairman shall be the chief executive of the trust and the other organisations coming under the trust from time to time. His decision shall be final in all matters pertaining to the management. In the absence of the Chairman, Vice Chairperson shall preside over and conduct all the meetings in a democratic manner and shall be ratified by the Chairman;



Abraham
Jean George
A. J. J.

(ii) POWERS OF THE SECRETARY

- a) The Secretary for the time being shall assist the Chairman to negotiate, execute and to do all other necessary documents to carry out all or any of the powers of the trust excluding the borrowings and shall do so for and on behalf of the trust only and any acts and deeds done in his personal capacity shall not bind the trust ;
- b) The Secretary shall assist the Chairman in managing the affairs of the trust and the other organisations coming under the trust by convening the meetings, maintaining the records and registers;
- c) The Secretary shall also assist the Chairman to represent the trust before any Government, semi Government, banks, creditors and others;
- d) The Secretary shall also assist the Chairman in the matters of receipts and payments, maintaining the accounts, arranging for audits and other regular activities;

9. CUSTODY OF DOCUMENTS

Title deeds, Investments and securities, Books of accounts and other Records and Registers belonging to the trust shall be in the permanent custody of the Chairman for the time being ;

10. BANK ACCOUNT

(a) All income subscriptions and pecuniary donations for the general purpose of the trust and the income or investments and all other moneys from time to time forming part of the general revenue of the trust shall on the same being received be paid into an account with any nationalised or scheduled bank which the board may determine from time to time;

(b)The trustees shall not mix up the trust funds with his own at any point of time;



Abhishek
Jeeva gump
A. Jeeva

(c) The bank account(s) shall be opened in the name of the trust and shall be operated only by the Chairman for the time being until contrary is decided;

11. ACCOUNTS AND AUDIT

a) The Chairman shall keep proper accounts of the trust. Income and expenditure, financial statements and balance sheet for every year as on the last date 31st March shall be prepared and signed by the Chairman and secretary;

b) The accounts shall be got audited by a Chartered Accountant appointed by the board every year fixing his remuneration;

12. GENERAL

a) The trust is irrevocable and any properties of the trust will never be revert back to the founder or to the trustees;

b) The income of the trust will be solely towards the objects and no portions of it shall be used for payments to the trustees by way of profit;

c) The benefit of the trust are open to all irrespective of caste, creed, religion, sex, etc.;

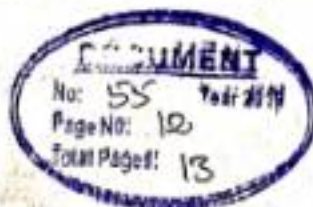
d) Any amendment to the trust deed will be carried out only with the approval of the Director of Income tax (Exemption), Chennai-600 034 or any authority as may be prescribed;

e) No activities of the trust shall be carried out anywhere outside India;

f) The trust shall not carry on any activity with the object of earning a profit;

g) The seal of the trust shall bear the inscription "**ALPHA EDUCATIONAL TRUST**" and shall remain in the custody and control of the Chairman;

10



Handwritten signature
Jeeva gung
A. J. J. J.

h) The trustees shall be entitled to be indemnified by the trust properties against the consequences of all lawful acts done by the trustees in the course of their discharging their duties as trustees of the trust and all costs, charges and expenses thereof;

i) The trust hereby constituted fails for any reasons, the net assets of the trust shall be made over to any public charitable trust having objects similar to this trust and enjoying exemption u/s 11 and 80 G of the Income tax Act, 1961, as may be resolved by the trustees;

j) Not more than 5% of the income of the trust shall be applied for any religious purposes or given to any religious institution;

k) Save as otherwise provided in these presents, the provisions contained in the above said original trust deed, rectification and amendment deeds are applicable to the trust;

IN WITNESS WHEREOF the trustees hereto have signed this Deed, on this Day, Month and Year above mentioned.

S Abraham George
S Abraham George

Jeeva George
Jeeva George

A. Jerold Finny
A Jerold Finny

Witnesses:

[Signature]
2. *C. Manoj*

DRAFTED BY:

M. Revathy

M. Revathy, B.A., B.L., M.B.A.
Advocate
DIAMOND DOCUMENTATION
No. 3/2, Vallalar Street,
(Near Redhills Sub-Registrar Office)
Redhills, Chennai-600 002



267 / BIC IV / 2021 TP/108597452/2021



தமிழ்நாடு தமில்நாடு TAMILNADU Ra.100/-
30/12/2021 Alpha Educational Trust

CK 755345

M. வகலிசா

தமிழ்நாடு அரசாங்கம்
சென்னை-600 082
207A, தி.நகரம், சென்னை-600 082

TRUST AMENDMENT DEED

THIS TRUST AMENDMENT DEED is made at Chennai on this 30th day of December 2021 by

- (1) Mr. A JEROLD FINNY, S/o Mr. S Abraham George, aged about 47 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052. (PERMANENT ACCOUNT NUMBER AGPPJ9631B);

Document No. 267 of 2021 of
Book IV Contains 20 sheets 1 sheet
300 Registrar



A. Jero Finny
dit all

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU Rs.100/
30/12/2021 Alpha Educational Trust

CK 755346

M. சனிதா

முத்திரைக்கான விவரங்கள்
உரிமம் எண்: 5930/MS/306-17/9-12-
2017, வி.என்.டி. சி.டி. எண்: 1000
சி.டி.என்.என். எண்: 600 052.



- (2) JENNIFER SHALINI, W/o Mr. A Jerold Finny, aged about 47 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052. (PERMANENT ACCOUNT NUMBER AGOPJ4979M);

hereinafter called the TRUSTEES which expression shall unless it be repugnant of the context to the subject or context hereof, mean and include their heirs, executors, administrators, successors in interest and assigns;

Document No. 267 of 2021 of
Book IV Contains 20 sheets 2 sheet
Sub Registrar



A. Jerold Finny
J. Shalini

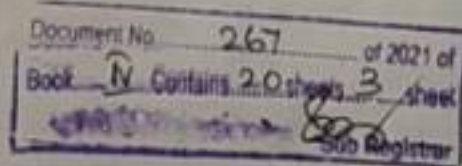
WHEREAS Mr. S Abraham George, son of Mr. A Selvaraj, Christian, aged about 71 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052 and Mrs. Jeeva George, W/o Mr. S Abraham George, aged about 67 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052 have as first trustees, founded a public charitable trust in the name and style of "ALPHA EDUCATIONAL TRUST" vide trust deed dated 1st November 1985 and registered the same as document no. 1110 of 1985 at the Office of the Registrar, Madras North;

AND WHEREAS Mr. A Jerold Finny, S/o Mr. S Abraham George, aged about 47 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052, was inducted as an additional trustee with effect from 16.01.2006 vide Trust Amendment Deed dated 13th December 2010 and registered the same as document no.55 of 2010 at the Office of the Sub-Registrar, Redhills.

AND WHEREAS the induction of Mrs. Jennifer Shalini as additional Trustee on 1.10.2021 vide resolutions passed on that date and the above said trustee Mrs. Jennifer Shalini W/o Mr. A Jerold Finny, aged about 47 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052, as additional trustee with effect from 1st October 2021 and have been accepted as such by the trustees of the Trust vide resolutions passed on that date;

A. Jerold Finny

J. Shalini



AND WHEREAS Mr. Abraham George, son of Mr. A Selvaraj, Christian, aged about 71 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052 and Mrs. Jeeva George, W/o Mr. S Abraham George, aged about 67 years, residing at No.2/314, Jeeva Street, Mondiamman Nagar, Redhills, Chennai 600052 have decided to resign / retire from the trust as trustees citing their inability to attend the day to day affairs of the trust due to their old age and handover their duties and responsibilities to the other trustees and manage the trust activities for fulfilling the trust objects and the other trustees with effect from the 11th October 2021 also accepted their resignation / retirement from the trust activities and accepted their resignations / retirement vide resolutions passed on 11.10.2021:

AND WHEREAS to give effect to the appointment of New Trustee Mrs. Jennifer Shalini with effect from 1.10.2021 and to give effect to the retirements / resignations of the Founder Trustees Mr. A Abraham George and Mrs. Jeeva George of the Trust with effect from 11th October 2021, the trustees hereto have decided to amend, delete, add, modify, replace and or consolidate the terms and conditions mentioned in the above said deeds and hence this amendment to the Trust Deed;

AND WHEREAS the trustees hereto have decided to amend, delete, add, modify, replace and or consolidate the terms and conditions mentioned in the above said deeds;

AND WHEREAS based on the joining of one new trustee viz Mrs. Jennifer Shalini with effect from 1.10.2021 and retirement / resignation of two existing trustees viz. Founder Trustees Mr. A Abraham George and Mrs. Jeeva George of the Trust with effect from 11th October 2021, the trustees hereto have been advised to reduce the amended terms and conditions into writing as below:

Document No.	267	of 2021 of
Book	IV	Contains 20 sheets
		of 21 sheet
Sub Registrar		



A. Jeeva George
for office

NOW THIS TRUST AMENDMENT DEED WITNESSETH AS FOLLOWS:

- I. This trust amendment deed shall be deemed to have come into effect from the date of original trust deed. The trust is a public charitable trust and shall be designated as "ALPHA EDUCATIONAL TRUST" or any other name as the trustees may be desired from time to time. The registered office of the trust shall be at No.2/314, Jeeva Street, Mondaimman Nagar, Redhills, Chennai 600052, and or at such other place as the trustees may desire from time to time;

II. AMENDED CLAUSES

AMENDMENT 1 - BOARD OF TRUSTEES
("CLAUSE NO.6 - BOARD OF TRUSTEES" IN TRUST AMENDMENT DEED DATED 13.12.2010 AND POINT NO.5 - FOUNDER TRUSTEES" IN TRUST DEED DATED 1.11.1985)

- (i) The following are the new/present board of trustees of the trust

a) Mr. A Jerold Finny,
S/o Mr. S Abraham George,
No.2/314, Jeeva Street,
Mondaimman Nagar,
Redhills, Chennai 600052;

Chairman &
Managing Trustee

b) Mrs. Jennifer Shalini,
W/o Mr. A Jerold Finny,
No.2/314, Jeeva Street,
Mondaimman Nagar,
Redhills, Chennai 600052;

Vice Chairperson /
Secretary

- ii) The number of trustees shall not be more than five at any point of time;
iii) The trustees shall hold their office for their life time unless they vacate the office earlier for any reason whatsoever;

Document No. 267 of 2021 of
Book IV Contains 20 sheets 5 sheet
Sub Registrar



A. Jerold Finny

Jennifer Shalini

- iv) Vacancies caused in the office of the trustees shall be filled up by the remaining trustees by co-option only from the legal heirs / consent of such outgoing trustee;
- v) In the event of any vacancy in the office of the Managing Trustee, the Vice Chairperson shall automatically become the Chairman and Managing Trustee;
- vi) The trustees shall be deemed to have vacated their office in the event of their (a) death or (b) resignation or (c) adjudication as insolvent or (d) becoming mentally / physically incapacitation or (e) removal from the trusteeship for their acts detrimental to the interest of the trust;

AMENDMENT 2 - BANK ACCOUNT OPERATIONS
("CLAUSE NO.10 - BANK ACCOUNT" IN TRUST AMENDMENT DEED DATED 13.12.2010 AND POINT NO.16 - BANK ACCOUNTS" IN TRUST DEED DATED 1.11.1985)

(a) All income subscriptions and pecuniary donations for the general purpose of the trust and the income or investments and all other moneys from time to time forming part of the general revenue of the trust shall on the same being received be paid into an account with any nationalised or scheduled bank which the board may determine from time to time;

(b) The trustees shall not mix up the trust funds with his own at any point of time;

(c) The bank account(s) shall be opened in the name of the trust and shall be operated only by the Chairman and Managing Trustee for the time being until contrary is decided;

A. Jawahar

Ch. J. Srinivas

Document No. 267 of 2021 of
Book IV Contains 20 sheets 6 sheet
Sub Registrar



AMENDMENT 3 - GENERAL

("CLAUSE NO.12 - GENERAL" IN TRUST AMENDMENT DEED DATED 13.12.2010)

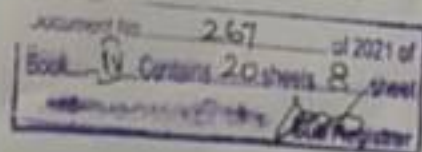
- a) The trust is irrevocable and any properties of the trust will never be revert back to the founders or to the trustees and at present no immovable properties are available with the trust.
- b) The Income of the trust will be solely utilized towards the objects and that the funds for assets will not be utilized for payment to the author of the Trust / Institution / Trustee / Members by way of profit / interest / dividend, etc.;
- c) The income of the trust will be solely towards the objects and no portions of it shall be used for payments to the trustees by way of profit;
- d) The benefit of the trust are open to all irrespective of caste, creed, religion, sex etc.;
- e) Any amendment to the trust deed will be carried out only with the approval of the Commissioner of Income tax (Exemptions), Chennai - 600034 or any authority as may be prescribed;
- f) No activities of the trust shall be carried out anywhere outside India;
- g) The trust shall not carry on any activity with the object of earning profit;
- h) No immovable property is involved in this trust.

Document No. 267 of 2021 of
Book IV Contains 29 sheets 7 sheet
Sd/-
Sd/- Registrar



A Joo P
Sd/-

- i) The founders / Board of trustees of the trust shall amend this deed, annul or modify or substitute any clause of this Trust Deed, standing orders or orders as may be deemed necessary for the better administration of the Trust and better achievements of the objects of the Trust;
- j) Advisory Committees may be constituted for each of such activities as the Board of Trustees deem it necessary;
- k) The seal of the trust shall bear the inscription "ALPHA EDUCATIONAL TRUST" and shall remain in the custody and control of the Managing Trustee / Chairman;
- l) The trustees shall be entitled to be indemnified by the trust properties against the consequences of all lawful acts done by the trustees in the course of their discharging their duties as trustees of the trust and all costs, charges and expenses thereof;
- m) The trust hereby constituted fails for any reasons, the net assets of the trust shall be made over to any other public charitable trust having objects similar to this trust and enjoying exemption u/s 11 and of the Income tax Act, 1961, as may be resolved by the trustees;
- n) Save as otherwise provided in these presents, the provisions contained in the above said original trust deed, rectification and amendment deeds are applicable to the trust;



A. J. S. Singh

if still

EXCEPT THE ABOVE AMENDMENTS, the other CLAUSES / POINTS AND TERMS AND CONDITIONS IN THE ORIGINAL TRUST DEED of ALPHA EDUCATIONAL TRUST dated 1st November 1985 and registered the same as document no. 1110 of 1985 at the Office of the Registrar, Madras North AND the TRUST AMENDMENT DEED dated 13th December 2010 and registered the same as document no.55 of 2010 at the Office of the Sub-Registrar, Redhills, holds good and in effect.

IN WITNESS WHEREOF the trustees hereto have signed this Deed, on this Day, Month and Year first above mentioned.

A Jerold Finny
A Jerold Finny
Jennifer Shalini
Jennifer Shalini

Witnesses:-

1. *Pallavi*
(PALLAVI) D/o Mariappan,
No.14, Church Street,
Redhills, Chennai-600 052

2. *Ramajayam*
(RAMAJAYAM) S/o Govindhasamy
No.2/22, Nehru Street, Kilmudhalambedu,
Melmudalambedu,
Pincode-601206.

DRAFTED BY

Document No. 267 of 2021
Book IV Contains 20 sheets 9 sheets
Sub Registrar



M.REVATHY, B.A.B.L.M.B.A.,LL.M.,
ADVOCATE & COMMISSIONER OF OATHS
Enrolment No. MS3104/2009
Shop No.4, Sai Ram Complex, Sethupadkam
Road, Paleyvoyl, Redhills, Chennai-600 052.

Presented in the office of the Sub Registrar of Redhills and fee of ₹ 400/- paid at 12:32 PM on the 30/12/2021
by

Left Thumb



A. Jeeva Prasad

Additions as per recitals of document

Execution admitted by

Left Thumb



A. Jeeva Prasad

Additions as per recitals of document

Execution admitted by

Left Thumb



Pallavi

Additions as per recitals of document

Identified By

1. Pallavi

Mrs. PALLAVI Daughter of MARIAPPAN No.14, Church Street, Redhills, Tiruvallur, Tamil Nadu, India, 600652.

2. Govindhasamy

Mr. RAMAJAYAM Son of GOVINDHASAMY No.2/22 Nehru Street, Kilmudalambedu, Maimudalambedu, Tiruvallur, Tamil Nadu, India, 601206.

30th day of December 2021

BOOK NO. 267 of 2021 of
Book 44 Contains 20 sheets 10 sheets
Sub Registrar



Magesh M
Sub Registrar
Redhills

Registered as Number R/Redhills/Book-4/267/2021.

Date: 30/12/2021
Redhills



[Handwritten Signature]
Magren M
Sub Registrar

267 of 2021 of
Book... Contains 20 sheets 11 sheets
Sub Registrar





தேசிய அடையாளம்

Unique Identification Authority of India
Government of India

உள்ளே உள்ள அடையாள எண்: 11112000600554

To
A. Jerald Finny
S/O Abraham George
417B
KAKKANJ STREET
MA NAGAR
Redhills
Trivellore Red Hills
Tamil Nadu - 600052
9864171872



உங்கள் ஆதார் எண் / Your Aadhaar No. :

9064 0243 6042

எனது ஆதார், எனது அடையாளம்



தேசிய அடையாளம்
Government of India



ஆ. ஜெரால்ட் பின்னி
A. Jerald Finny
பிறப்பு நாள்/DOB: 13/07/1974
ஆண் / MALE



9064 0243 6042

எனது ஆதார், எனது அடையாளம்

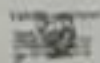


தேசிய அடையாளம்

Unique Identification Authority of India
Government of India

உள்ளே உள்ள அடையாள எண்: 11112000600563

To
Jennifer Shalin
W/O A. Jerald Finny
417B
KAKKANJ STREET
MA NAGAR
Redhills
Trivellore Palanahalli
Tamil Nadu - 600052
9962514672



உங்கள் ஆதார் எண் / Your Aadhaar /

5291 1800 3080

எனது ஆதார், எனது அடையாளம்



தேசிய அடையாளம்
Government of India



ஜெனினி ஷாலின்
Jennifer Shalin
பிறப்பு நாள்/DOB: 14/06/1973
பெண் / FEMALE

5291 1800 3080

எனது ஆதார், எனது அடையாளம்

Document No. 267 of 2021 of
Book IV, Contains 20 sheets 12 sheet
Sub Registrar



A. Jerald Finny

Handwritten signature



இந்திய அடையாள அமைதி அமைதி

இந்திய அடையாள அமைதி

Unique Identification Authority of India

Government of India

இந்திய அடையாள அமைதி / Enrollment No.: 11110200600479

To
Lakshmi
Palani
D/O Manojan
14 Church STREET
Rumbh
Red Hill
Uttarakhand Traveller
Tamil Nadu 600012
994914778

1103030304



MA4308764 15F7



உங்கள் ஆதார் எண் / Your Aadhaar No.:

4798 8569 6303

எனது ஆதார், எனது அடையாளம்



இந்திய அடையாள அமைதி

Government of India



Lakshmi
Palani
D/O Manojan
Rumbh / Female



4798 8569 6303

எனது ஆதார், எனது அடையாளம்

உங்கள் ஆதார் எண் / Your Aadhaar No.:

4049 9428 1686

எனது ஆதார், எனது அடையாளம்

404994281686

11110200600479

உங்கள் ஆதார் எண் / Your Aadhaar No.:

4045 9428 1686

எனது ஆதார், எனது அடையாளம்

404594281686

11110200600479

Document No. 267 of 2021 of
 Book IV Contains 20 sheets 13 sheet
 Registrar



A Jee piy
if all

ALPHA EDUCATIONAL TRUST

No.2/314, Jeeva Street, M.A. Nagar, Redhills, Chennai - 600 052.

S. ABRAHAM GEORGE, M.A., B.L., LL.M.
CHAIRMAN & MANAGING TRUSTEE

A. JEROLD FINNY
DIRECTOR & TRUSTEE

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF "ALPHA EDUCATIONAL TRUST" HELD ON 1ST OCTOBER 2021 AT 4.00 PM IN THE REGISTERED OFFICE OF THE TRUST AT NO.2/310, JEEVA STREET, MONDIAMMAN NAGAR, REDHILLS, CHENNAI 600052.

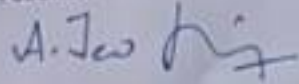
RESOLUTIONS PASSED:

1. "RESOLVED THAT the appointment of Mrs. Jennifer Shalini W/o Mr. A Jerold Finny as a trustee of "ALPHA EDUCATIONAL TRUST" with effect from 1st October 2021, be and are hereby confirmed"
2. "AND FURTHER RESOLVED THAT Mrs. Jennifer Shalini W/o Mr. A Jerold Finny, be co-opted and appointed as Trustee to the Board of Trustees of the "ALPHA EDUCATIONAL TRUST" with effect from 1.10.2021".

For and on behalf of the board of
"ALPHA EDUCATIONAL TRUST"


S ABRAHAM GEORGE


JEEVA GEORGE


A JEROLD FINNY


JENNIFER SHALINI

DATE : 1.10.2021
PLACE : REDHILLS

Document No	267	of 2021 of
Book	IV	Contains 29 sheets 14 sheet
Sub Registrar		



ALPHA EDUCATIONAL TRUST

No.2/214, Jeeva Street, M.A. Nagar, Redhills, Chennai - 600 052.

S. ABRAHAM GEORGE, *Chairman & Managing Trustee*

A. JEROLD FINNY
Director & Trustee

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF "ALPHA EDUCATIONAL TRUST" HELD ON 11th OCTOBER 2021 AT 4.00 P.M. IN THE REGISTERED OFFICE OF THE TRUST AT No.2/214, JEEVA STREET, MONDIAMMAN NAGAR, REDHILLS, CHENNAI-600 052.

RESOLUTION PASSED:

1. **RESOLVED** THAT the voluntary retirement/resignation of the Founder Trustees Mr A. Abraham George and Mrs. Jeeva George from the activities of the trust and the board of trustees due to their old age and to take over the administration and all other activities of the trust with effect from 11th October 2021, be and are confirmed

2. **AND FURTHER RESOLVED** THAT Mr. A. Jerold Finny, Trustee be and are hereby appointed as the Chairman and Managing Trustee of the Board of the Trustees of "ALPHA EDUCATIONAL TRUST" with effect from 11.10.2021

For and on behalf of the board of
"ALPHA EDUCATIONAL TRUST"

S. Abraham George
S ABRAHAM GEORGE

Jeeva George
JEEVA GEORGE

A Jerold Finny
A JEROLD FINNY

Jennifer Shalini
JENNIFER SHALINI

Date: 1-10-2021

Place: Redhills

Document No.	267	of 2021 of
Book	IV	Contains 20 sheets 15 sheet
Registrar		



ALPHA EDUCATIONAL TRUST

No.2/314, Jeeva Street, N.A. Nagar, Redhills, Chennai - 600 052.

S. ABRAHAM GEORGE,
CHAIRMAN & MANAGING TRUSTEE

A. JEROLD FINNY
DIRECTOR & TRUSTEE

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF "ALPHA EDUCATIONAL TRUST" HELD ON 1st OCTOBER 2021 AT 4.00 P.M. IN THE REGISTERED OFFICE OF THE TRUST AT No 2/310, JEEVA STREET, MONDIAMMAN NAGAR, REDHILLS, CHENNAI-600 052.

RESOLUTIONS PASSED

AMENDMENT 1 - BOARD OF TRUSTEES

("CLAUSE NO.6 - BOARD OF TRUSTEES" IN TRUST AMENDMENT DEED DATED 13.12.2010 AND POINT NO.5 - FOUNDER TRUSTEES" IN TRUST DEED DATED 1.11.1985)

(i) The following are the new/present board of trustees of the trust

a) Mr. A Jerold Finny,
S/o Mr. S Abraham George,
No.2/314, Jeeva Street,
Mondaimman Nagar,
Redhills, Chennai 600052;

Chairman &
Managing Trustee

b) Mrs. Jennifer Shalini,
W/o Mr. A Jerold Finny,
No.2/314, Jeeva Street,
Mondaimman Nagar,
Redhills, Chennai 600052;

Vice Chairperson /
Secretary

- ii) The number of trustees shall not be more than five at any point of time;
iii) The trustees shall hold their office for their life time unless they vacate the office earlier for any reason whatsoever;

Document No	267	of 2021 of
Book	IV	Contains 20 sheets / 16 sheet
Sub Registrar		



ALPHA EDUCATIONAL TRUST

No.2/314, Jeeva Street, M.A. Nagar, Redhills, Chennai - 600 052.

S. ABRAHAM GEORGE,
CHAIRMAN & MANAGING TRUSTEE

A. JEROLD FINNY
DIRECTOR & TRUSTEE

- iv) Vacancies caused in the office of the trustees shall be filled up by the remaining trustees by co-option only from the legal heirs / consent of such outgoing trustee;
- v) In the event of any vacancy in the office of the Managing Trustee, the Vice Chairperson shall automatically become the Chairman and Managing Trustee;
- vi) The trustees shall be deemed to have vacated their office in the event of their (a) death or (b) resignation or (c) adjudication as insolvent or (d) becoming mentally / physically incapacitated or (e) removal from the trusteeship for their acts detrimental to the interest of the trust;

AMENDMENT 2 - BANK ACCOUNT OPERATIONS
("CLAUSE NO.10 - BANK ACCOUNT" IN TRUST AMENDMENT DEED DATED 13.12.2010 AND POINT NO.16 - BANK ACCOUNTS" IN TRUST DEED DATED 1.11.1985)

- (a) All income subscriptions and pecuniary donations for the general purpose of the trust and the income or investments and all other moneys from time to time forming part of the general revenue of the trust shall on the same being received be paid into an account with any nationalised or scheduled bank which the board may determine from time to time;
- (b) The trustees shall not mix up the trust funds with his own at any point of time;
- (c) The bank account(s) shall be opened in the name of the trust and shall be operated only by the Chairman and Managing Trustee for the time being until contrary is decided;

Document No. 267 of 2021 of
Book D Contains 20 sheets 17 sheets
Sub Registrar



ALPHA EDUCATIONAL TRUST

No.2/314, Jeeva Street, M.A. Nagar, Redhills, Chennai - 600 052.

S. ABRAHAM GEORGE, *Chairman*
CHAIRMAN & MANAGING TRUSTEE

A. JEROLD FINNY
DIRECTOR & TRUSTEE

AMENDMENT 3 - GENERAL

("CLAUSE NO. 12 - GENERAL" IN TRUST AMENDMENT DEED DATED 13.12.2010)

- a) The trust is irrevocable and any properties of the trust will never be revert back to the founders or to the trustees and at present no immovable properties are available with the trust.
- b) The income of the trust will be solely utilized towards the objects and that the funds for assets will not be utilized for payment to the author of the Trust / Institution / Trustee / Members by way of profit / interest / dividend, etc.;
- c) The income of the trust will be solely towards the objects and no portions of it shall be used for payments to the trustees by way of profit.
- d) The benefit of the trust are open to all irrespective of caste, creed, religion, sex etc.;
- e) Any amendment to the trust deed will be carried out only with the approval of the Commissioner of Income tax (Exemptions), Chennai - 600034 or any authority as may be prescribed;

Document No. 267 of 2021 of
Book IV Contains 2.0 sheets 18 sheet
Registrar



ALPHA EDUCATIONAL TRUST

No.2/314, Jeeva Street, N.A. Nagar, Redhills, Chennai - 600 052.

ABRAHAM GEORGE, ---
CHAIRMAN & MANAGING TRUSTEE

A. JEROLD FINNY
DIRECTOR & TRUSTEE

- f) No activities of the trust shall be carried out anywhere outside India.
- g) The trust shall not carry on any activity with the object of earning profit.
- h) No immovable property is involved in this trust.
- i) The founders / Board of trustees of the trust shall amend this deed, annul or modify or substitute any clause of this Trust Deed, standing orders or orders as may be deemed necessary for the better administration of the Trust and better achievements of the objects of the Trust.
- j) Advisory Committees may be constituted for each of such activities as the Board of Trustees deem it necessary.
- k) The seal of the trust shall bear the inscription 'ALPHA EDUCATIONAL TRUST' and shall remain in the custody and control of the Managing Trustee / Chairman.
- l) The trustees shall be entitled to be indemnified by the trust properties against the consequences of all lawful acts done by the trustees in the course of their discharging their duties as trustees of the trust and all costs, charges and expenses thereof.

Document No. 267 of 2021 of
Book N Contains 20 sheets 19 sheets
Sub Registrar



ALPHA EDUCATIONAL TRUST

No.2/314, Jeyva Street, M.A. Nagar, Redhills, Chennai - 600 052.

S. ABRAHAM GEORGE,
CHAIRMAN & MANAGING TRUSTEE

A. JEROLD FINNY
DIRECTOR & TRUSTEE

- m) The trust hereby constituted fails for any reasons, the net assets of the trust shall be made over to any other public charitable trust having objects similar to this trust and enjoying exemption u/s 11 and of the Income tax Act, 1961, as may be resolved by the trustees.

For and on behalf of the board of
"ALPHA EDUCATIONAL TRUST"

S. Abraham George

Jeyva George

A. Jerold Finny

S. Jeyva

Date: 1-10-2021

Place: Redhills

Document No. 267 of 2021 of
Book IV Contains 20 sheets 20 sheet
Sub-Registrar

