

264/2017

भारतीय गैर न्यायिक

पचास
रुपये

रु.50

भारत



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU S.P. உரிமையுடன்

Rs. 50/-

994

13.2.2017

AU 197056

K.V.R. இராமநாதன்
K.V.R. இராமநாதன்
மு.தா விற்பனையாளர்
உரிமம் எண்: 2/2008
அனுமார்கோவில் சமீபம்
சிவகங்கை பூங்கா
தஞ்சாவூர், தமிழ்நாடு.
செல்: 9443407140

செய்தல் எண் - 154/1988

தூள் திருத்தம்

இயக்கு

13/02/2017

பக்க திருத்தம்: *இணை*
கூடுதல் திருத்தம்: *இணை*
நகல் தயாரித்தவர்: *சுரை*
நாள்: 13/02/2017

சுரை
எண்1. இணைச் சார்பதிவாளர்
தஞ்சாவூர் 13/2/17

Cmo! 264/2017

- மனு தாக்கல் செய்த நாள்
- கேடுதல் முடிந்த நாள்
- முத்திரை தாள் மற்றும்
- வெற்று தாள் கோரிய நாள்
- மேற்படி தாள் தாக்கல் செய்த நாள்
- மேற்படி தயார் செய்த நாள்
- மேற்படி திருப்பி வழங்கிய நாள்
- நாள்

13/02/2017

சுரை
எண்1. இணைச் சார்பதிவாளர்
தஞ்சாவூர் 13/2/17



47/17

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL



தமிழ்நாடு தலைநகர் நியாய அலுவலகம் TAMILNADU SUBRA MANIAM

3306 CHETTIAR AND KAMALAM ACHI EDUCATIONAL AND CHARITABLE TRUST

3317 CHARITABLE TRUST THANJAVUR

BL 156929

Signature

P. சாவித்திரி, S.V

த.டி.மு.கோர்ட்டு, சும்பகோண்டி L.No.5/2000 போன்: 244311

செல் : 94436 65649

SECOND AMENDMENT DEED

The SECOND AMENDMENT DEED of Subramaniam Chettiar and Kamalam Achi Educational and Charitable Trust executed this the day of 10th March , TWO THOUSAND AND SEVENTEEN,

BY

Sri Mr SP Valliappan , aged about 50 years son of Subramanian residing at No:8, Selvam Nagar, Thanjavur-7 in his capacity as the Managing Trustee, on behalf of the council of Trustees of Subramaniam Chettiar and Kamalam Achi Educational and Charitable Trust situated at No:1, State Bank Colony Raod, Medical College Road, Thanjavur Town (herein after called the Said Trust)

WITNESSETH AS FOLLOWS



SUBRAMANIAM CHETTIAR KAMALAM ACHI EDUCATIONAL & CHARITABLE TRUST

Signature

MANAGING TRUSTEE



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL



சமீலநாடு TAMILNADU SUBRAMANIAM
3307 CHETTIAR AND KAMALAM
3 317 ACHI EDUCATIONAL AND CHARITABLE TRUST
THANJAVUR.

BL 156930

[Signature]

P. சாவித்திரி, S.V

சு.டி.மு.கோர்ட்டு, சும்பகோண்டம்

L.No.5/2000 போன்: 244311.

செல் : 94436 65649

WHEREAS the said Trust was declared by Subramaniam Chettiar and Kamalam Achi by their deed of Subramaniam Chettiar and Kamlam Achi Educational and Charitable Trust dated 07 09 1988 with a value of Rs. 15000 and the same was registered on 07 09 1988 with the joint Sub Registrar II of Thanjavur, as document No 154 in book no 4.

Whereas after the demise of founder trustee Sri. A. Subramainam chettiar on 20 02 1994 the another founder trustee Mrs. Kamalam Achi had declared through an affidavit on 4 3 1994 before the Notary Public that the following four trustees were amitted as Trustees with effect from 04 03 1994, as per the provisions made in the objective No 4, Page 3, of the original deed.

- 1 SP Valliapan
- 2 SP Annamalai
- 3 A Subramaniam
- 4 V Subramaniam

DISTRICT REGISTRAR OFFICE
THANJAVUR
DOCUMENT
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Page No. 2 Total Pages 12.



SUBRAMANIAM CHETTIAR KAMALAM ACHI EDUCATIONAL & CHARITABLE TRUST

[Signature]

MANAGING TRUSTEE



தமிழ்நாடு தமில்நாடு TAMILNADU SUBRAMANIAM BL 156931
 3308 CHETTIAR AND KAMALAM
 3317 ACHIEVEDUCATIONAL AND CHARITABLE TRUST P. சாவித்திரி, s.v
 கு.டி.மு.கோர்ட்டு, கும்பகோணம்
 L.No.5/2000 போன்: 2443114
 செல்: 94436 65649
 -3- THANJAVUR

Whereas in the JUDGEMENT on the appeal petition filed by SP Valliappan before the Madurai Bench of Madras High Court Dated 30 07 2009, A.S.NO.459 of 2000 and M.P.(MD) no 1 of 2009 ,respondents being SP Annamalai, A.Subraminiam, V.Subramaniam and Sethukarasi , the Hon'ble Madurai Bench of Madras High Court ordered that

15. However, as rightly contended by the learned counsel for the appellatant, the 4th defendant cannot act except based on the power conferred under Ex.B59.Further , she cannot exceed the powers given to a trustee under the trust deed. Therefore, it is made clear that the 4th defendant in exercise of the power under Ex.B59 cannot act on her own. The judgment and decree of the Court below is hereby confirmed in so far as declaration and consequential injunction are concerned. However, there shall be a decree for permanent injunction against the 4 th defendant restraining her from interfering with the affairs of the management of the trustee except in accordance with Ex.B59 and also in her individual capacity. Accordingly the appeal is allowed in part.

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SUBRAMANIAM CHETTIAR KAMALAM ACHIEVEDUCATIONAL & CHARITABLE TRUST

SP Valli
 MANAGING TRUSTEE

Out of the above said four trustees Mr. SP Annamalai has already expired on 01.09.2009 Hence the verdict rendered by the the Hon'ble Madurai Bench of Madras High Court against the suit filed by Sri. SP. Valliappan has now become redundant since the principal of the Power of Attorney holder namely Late Sri. SP. Annmalai had expired on 01.09.2009 and Mrs. Sethukarasi wife of Sri.SP Annamalai cannot enter/involve after here either in any activities of the schools run by the Trust or in the trust activities, namely Subramanim Chettiar and Kamalam Achi Educational and Charitable trust.

Hence after taking into consideration the above point the present Board of Trustees of the Board is on this date has as follows.

- 1.SP. Valliappan, S/o. Subramaniam Chettiar, No:8, Selvam Nagar, Thanjavur.
- 2.V.Subramaniam S/o. SP. Valliappan, No:374-P3, Selvam Nagar, Thanjavur.
3. A.Subramanian S/o. Late SP. Annamalai, No:1, State Bank colony,
Medical College Road,
Thanjavur. ↘

Whereas the Board of Trustees of the said Trust resolved special resolution in their Board Meetings held on various dates , to admit four trustees in the Board in the hitherto unfilled four vacancies as per the provisions made in the objective No 4, Page 3, of the original deed of which one vacancy arose on the demise of Mr.Sp. Annamalai , for the purpose of best administration of trust.

Whereas for the best administration of the trust the following two clauses are added in addition to the conditions/objectives of the original trust deed dated 07 09 1988 , namely

1. Any person shall cease to be a Trustee either
 - (i) if he/she without information does not attend three consecutive meetings of the Trustees or for one calendar year whichever is longer or (ii) if he/she is requested to resign by 2/3th or as near thereto as possible of the remaining trustees.



SUBRAMANIAM CHETTIAR KAMALAM ACHI
EDUCATIONAL & CHARITABLE TRUST
SP Valli
MANAGING TRUSTEE

2. The quorum for the meeting of the Board of Trustees shall be 2/3 majority of the trustees and in the absence of quorum, the meeting shall be adjourned. In the adjourned meeting, if the quorum is not fulfilled the same may be held within 10 days without restriction of fulfillment of quorum.

Whereas Mr.SP. Valliappan, son of Sri A Subramaniam Chettiar, Founder and erstwhile trustee of the Trust, shall herein after be called as Managing Trustee, and Mr.V.Subramaniam son of Mr. SP. Valliappan shall herein after be called as Executive Trustee and the Board of Trustees of the said trust unanimously authorized the Managing Trustee Sri SP.Valliappan to execute the Second Amendment deed of Subramaniam Chettiar and Kamalam Achi Educational and Charitable Trust and register the same with Sub Registrar of Thanjavur, by resolution passed in their Board Meeting held on 23 February 2017 .

A DETAILS OF RESIGNED TRUSTEES

SNO	NAME AND ADDRESS	AGE
1	NIL	--
2	NIL	--

B DETAILS OF TRUSTEES WHO DEMISED

1 SP. Annamalai Demised on 01.09.2009

C DETAILS OF NEW APPOINTMENT OF TRUSTEES

S.NO	NAME AND ADDRESS	AGE
1	V. Ananthi No:8, Selvam Nagar, Thanjavur	53
2	S. Nachammai No:374-P3, Selvam Nagar, Thanjavur	28
3	S. Sockalingam 49, Ramani Nagar, IInd Cross Street, Thanjavur – 7.	68
4	C. Periakaruppan No:3552, Kurichi New Street, Dabeerkulam Road, Kilavasal, Thanjavur – 1.	42

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D.LIST OF TRUSTEES IN THE BOARD AS ON 23rd FEBRUARY 2017

(AFTER RE SHUFFLING)

- 1 .SP.Valliappan S/o Late Sri. Subramaniam Chettiar, No:8, Selvam Nagar, Thanjavur-7
2. A.Subramanian S/o Late SP Annamalai, No:1, State Bank Colony Raod, Medical College Road, Thanjavur.
3. V.Subramanian S/o Sri. SP Valliappan, No:374-P3, Selvam Nagar, Thanjavur-7.
4. V.Ananthi W/o SP. Valliappan, No:8, Selvam Nagar, Thanjavur-7.
5. S.Nachammai W/o V. Subramaniam, No:374-P3, Selvam Nagar, Thanjavur-7.
6. S.Sockalingam S/o. Sethu, 49, Ramani Nagar, IInd Cross Street, Thanjavur.
7. C.Periakaruppan S/o. Chokalingam, No:3552, Kurichi New Street, Dabeerkulam Road, Kilavasal, Thanjavur - 1.

Other than the above change in Board of Trustees and the adding of two new clauses nothing had been altered in the trust deed.

IN WITNESS WHEREOF THE SAID SRI .SP.VALLIAPPAN . HERETO HAS SIGNED THIS INSTRUMENT, ON THE DAY, THE MONTH, AND THE YEAR FIRST ABOVE MENTIONED

WITNESS:-

SUBRAMANIAM CHETTIAR KAMALAM ACHI
EDUCATIONAL & CHARITABLE TRUST
S. Valliappan
MANAGING TRUSTEE

1. K. Mohan
K. MOHAN. S/o .N. Keerthi Srigam. 46.A. ovk st, Eastgate. Thanjavur.1.

2. S. Karthigesan
S. Karthigesan s/o. V. Srinivasan, 3/A.180, Abraham Pundithur Nagar, 5th street, Thanjavur-1.

Draft attested on [Signature] [K. Sateesaranam]
L. NO. A742/TOT/84
NO. 351 - Sivagangai poonga
S. Jeyar.