

FORM No. 11

(See Rule 8 of the Tamil Nadu Societies Registration Rules, 1978)

Certificate of Registration Under Section 10 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975)

Certificate of Registration of Societies

Sl. No. 151/1989

I hereby certify that

"*Leo Nuth Educational Trust*"

has this day been registered under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975).

Given under my hand at Madras South this 16th day

of May 1989

SEAL

Signature of the Registrar
Madras South.

S. J. D.
Dr. S. JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
Sai Leo Nagar, Poonthandalam,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA

[Signature]
SECRETARY



msm

MEMORANDUM OF ASSOCIATION

I. The name of the Association shall be "LEO MUTHU EDUCATIONAL TRUST" and the Registered Office of the Educational Trust shall be situated at No.33/1 Bazullah Road, T. Nagar, Madras 600 017.

II. Its objects are:

1. To open, run and continue educational and vocational schools, or colleges or Technical Institutions or Polytechnics for the said purpose.
2. To engage teachers, professors, instructors and experts of School moral character and conduct able to impart efficiently and economically up-to-date instructions to pupils and students.
3. To establish, maintain and run a boarding and Lodging house and residential institutions for the students/and these connected with the institution.
4. To public or arrange for the publication of books, journals, periodical etc. and other allied subjects in Tamil English and Hindi and such other languages, to achieve and furtherance of the subjects stated above.
- 4a. To acquire lands by purchase or lease in the name of Trust for the construction of buildings for running School and other educational purposes.
5. To build or acquire buildings or lands for Kalyana Mandapam and to give them at a nominal rent for celebration of marriages and other functions to deserving persons
6. To build or acquire buildings for running hospitals nursing home or clinic and to render free medical aid to the poor or on minimum charges.

Mr. Zoltu

leee

B. N. N. N.

Dr. S. Jayasudha

FOR SAIRAM VIDYALAYA

Dr. S. JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.
PRINCIPAL
SAIRAM VIDYALAYA
Sa Leo Nagar, Poonthandalam,
West Tambaram, Chennai - 600 044.

Kalai Jili

Th
SECRETARY

7. To construct or maintain orphanages, Dharmasalas and institutions and for relief of human suffering and eradication of poverty.
8. To encourage sportsman and adventurous spirit in the pupils and those connected with the institution and coming in contact with them and to participate in games of skill and prowess.
9. To purchase, own, sell and to make agreement of lands, gardens, agricultural forms, buildings, laboratories, libraries, dispensaries, hospitals, nursing homes and such other things as may be conducive to the best interests of the educational society.
10. To sell, exchange, lease, mortgage or otherwise deal with all or any part of the property of the society.
11. To borrow or raise money for the purposes of the Trust.
12. To purchase or otherwise acquire and take over all or any part of the properties and liabilities of any person having objects similar to those of the Trust.
13. To authorise the president to purchase, sign, sell, endorse and otherwise negotiate and sign transfer deeds and other documents either as transferor or transferee for and on behalf of the Trust and that his signature in respect of all documents shall constitute full and ample discharge.
14. To do such other things as are conducive to the attainment to the above objects. Provided that the Trust shall not make any profit in carrying out the above objects.

M. Dattin *COO*
K. K. K. K. K.
J. Kalai Selvi *G. S. S. S. S.*

S. J. S.
Dr. S. JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.,
PRINCIPAL
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 Sai Leo Nagar, Poonthandalam,
 West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA

[Signature]
SECRETARY

Provided further that the income of the Trust shall be spend exclusively for the said purposes.

subject to the rules and regulations of the Trust the management of the affairs of the Trust shall be conducted by a Board consisting of not less than 7 members and the following gentlemen shall form the first Committee members.

Sl. No.	Name	Posts	Address	Occupation
1.	M. JOTHIFRAKASAM	President	33/1 Bazullah Road Madras-17	Business
2.	G. VINAYAGAM	Secretary	7 Sri Lakshmi St. Nanganallur Madras-61	Asst. Supdt.
3.	K.M. SAMIKKANNU	Treasurer	68/1 South West Boag Road, T/ Nagar Madras 600 017.	Manager
4.	J. KALAISELVI	Committee Member	46 Madipakkam Main Road, Thiru Mu. Karunanthipuram Madras-91	Housewife
5.	N.G. BABU RAO	"	75, Flat No.8A 3rd Floor Lourdoss Gratte Road, Little Mount Saidapet Madras-15	Asst. Manager
6.	S.S. RAMA RAO	"	4, Angalamankoll East Mada Street Choolai Madras 600 112	Accounts Officer
7.	G. CHIDAMBARAM	"	Main Road, Hanumenthapuram village, PTN 603 108 Chengalput Taluk	Ex-Karnam.

M. Jothifrakasam
G. Vinayagam
K.M. Samikkanu
J. Kalaiselvi
S. Jayasudha

Dr.S.JAYASUDHA M.Sc.,B.Ed.,M.Phil.,Ph.D.,
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SAIRAM VIDYALAYA
Leo Nagar, Poonthandalam,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA

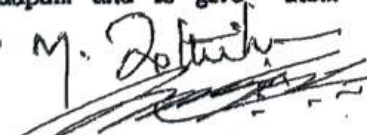
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SECRETARY

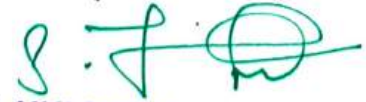
RULES AND REGULATIONS

1. Name of the Trust LEO MUTHU EDUCATIONAL TRUST
2. Registered Office of the Trust : 33/1 Bazullah Road
T. Nagar
Madras 600 017.
3. Date of formation : 23.2.1989
4. Jurisdiction and Registration District : Madras South
5. Business hours of the Trust : 9 A.M. to 5 P.M.

I. Its objects are:

1. To open, run and continue educational and vocational Schools, or Colleges or Technical Institutions or Polytechnics for the said purpose.
2. To engage teachers, professors, instructors and experts of School moral character and conduct able to impart efficiently and economically up-to-date instructions to pupils and students.
3. To establish, maintain and run a boarding and Lodging house and residential institutions for the students/and those connected with the institution.
4. To public or arrange for the publication of books, journals, periodicals etc. and other allied subjects in Tamil English and Hindi and such other languages, to achieve and furtherance of the subjects stated above.
- 4a. To acquire lands by purchase or lease in the name of Trust for the construction of buildings for running school and other educational purposes.
5. To build or acquire buildings or lands for Kalyana Mandapam and to give them at a nominal rent for




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For SAIRAM VIDYALAYA


SECRETARY

celebration of marriages and other functions to deserving persons.

6. To build or acquire buildings for running hospitals nursing home or clinic and to render free medical aid to the poor or on minimum charges.
7. To construct or maintain orphanages, Dharmasalas and institutions and for relief of human suffering and eradication of poverty.
8. To encourage sportsman and adventurous spirit in the pupils and those connected with the institution and coming in contact with them and to participate in games and skill and prowess.
9. To purchase, own sell lease and to make agreement of lands, gardens, agricultural forms, buildings, laboratories, libraries, dispensaries, hospitals, Nursing Homes and such other things as may be conducive to the best interest of the Educational Trust.
10. To sell, exchange, lease, mortgage or otherwise deal with all or any part of the property of the Trust.
11. To borrow or raise money for the purposes of Trust.
12. To purchase or otherwise acquire and take over all or any part of the properties and liabilities of any person having objects similar to those of this Trust.
13. To do such other thing as are conducive to the attainment of the above objects.

II. The Trust shall consist of patrons, life members, ordinary Members and Honorary Members.

1. M. Zottiah
2. ~~_____~~
3. ~~_____~~
4. J. Kalaiselvi

5. ~~_____~~
6. ~~_____~~
7. ~~_____~~

8. ~~_____~~

Dr.S.JAYASUDHA M.Sc.,B.Ed.,M.Phil.,Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
Sai Leo Nagar, Poonthandam,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA


SECRETARY

"PATRONS" shall be persons who found one or more cottages or make permanent arrangements to pay of the association Rs.100/- annually or make a lump sum contribution of not less than Rs.2,000/- to its permanent funds.

"LIFE MEMBERS" shall be those who contribute Rs.1,000/- or more to the permanent funds of the Association.

"ORDINARY MEMBERS" shall be those who pay an annual subscriptions of not less than Rs.12/- to the Association.

"HONORARY MEMBERS" shall be those who are admitted as such in recognition of service rendered to this cause.

The Association shall have power to admit or reject any application for membership without assigning any reasons. No person shall be admitted unless by a resolution passed by a majority of 75% of the members on the roll.

III. The Affairs of the Trust shall be conducted by a Managing Committee consisting of not less than seven members.

The first Board shall consist of:

1. Mr. M. Jothiprakesam
2. Mr. G. Vinayagam
3. Mr. K.M. Samikkannu
4. Mrs. J. Kalaiselvi
5. Mr. N.G. Babu Rao
6. Mr. S.S. Rama Rao
7. Mr. G. Chidambaram

The president shall continue to hold office for life and the other Directors and their successors shall hold office for a period of three years. The retiring Committee members are eligible for re-elections.

1. *M. Jothiprakesam*
 2. *G. Vinayagam*
 3. *K.M. Samikkannu*
 4. *J. Kalaiselvi*
 5. *N.G. Babu Rao*
 6. *S.S. Rama Rao*
 7. *G. Chidambaram*

S. Jayasudha

Dr.S.JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.,
PRINCIPAL
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 Sai Leo Nagar, Poonthandalem,
 West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA

[Signature]
SECRETARY

If any temporary vacancy occurs among the Committee Members it shall be filled by the Committee members themselves from among the members of the Association and the person so appointed shall retain office during the remaining period of such vacancy.

- IV. The Managing Committee may from time to time borrow from members or other persons or Associations on mortgage or charge of all or any part of the property of the Trust for the promotion of the objects of the Trust any such sum or sums or money secure repayments of such sums in such manner and upon such terms and conditions as they may think fit.
- V. The President shall manage the Trust subject to the General Supervision of the Board. He shall take possession and be incharge of all properties of the Trust receive donations grants etc., and give receipts and discharges, appoint, suspend fine and dismiss servants of the Trust pay salaries defray all charges, grant leave to the members of the Staff, keep regular accounts receipts and disbursement and maintain vouchers.
- VI. The President may delegate any or all his powers to any person for any period and withdraw the same at his discretion.
- VII. The Trust shall have power to add, to alter, cancel or modify the rules here of at any meeting of the Trust.
- VIII. The accounts shall be audited annual by an auditor appointed by the Trust and his report with the balance sheet be placed before the Trust at its annual meeting.

M. Jotchi
K. M. Ramesh
J. Kalai Selvi
K. S. S. S.
G. S. S. S.

S. J. S.

Dr.S.JAYASUDHA M.Sc.,B.Ed.,M.Phil.,Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
 Sairam Nagar, Poonthandaram,
 Vengalooram, Chennai - 600 044.

For SAIRAM VIDYALAYA

[Signature]
SECRETARY

X. Any term members of the Trust may call for a meeting of the Trust for the consideration of any important subject. The quorum for this shall be 15. A Notice of 21 days to the President for such meeting is necessary.

XI. The year of the Trust shall be from 1st April to 31st March, both days inclusive. Certified to be a correct copy of the Rules and Regulations of "LEO MUTHU EDUCATIONAL TRUST" T. Nagar, Madras-17.

a) A special resolution is a resolution passed by a Majority of 3/4 (three-fourth) of the members of the Society entitled to vote as are present in person at the General Body meeting of which a notice of not less than 21 days shall be given specifying intention to propose the resolution as a special resolution has been duly give.

1) To amend the objects relating to memorandum of Association for the objects stated in Sec.12 of the Act.

11) To amend the bye laws.

iii) To change the names of Association.

iv) To dissolve the Association.

1. M. Sathyanarayana
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 96. M. Sathyanarayana
 97. M. Sathyanarayana
 98. M. Sathyanarayana
 99. M. Sathyanarayana
 100. M. Sathyanarayana

Dr.S.JAYASUDHA M.Sc.,B.Ed.,M.PHIL.,Ph.D.;
PRINCIPAL
SAIRAM VIDYALAYA
Sai Leo Nagar, Poonthandalam,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA


SECRETARY

- c) The date of Annual general Body Meeting will be held (15th June) within a period of 6 months after the expiration of the financial year to Audit Report etc. giving 21 days clear notice.
- d) The Managing Committee shall meet once in a month giving 7 days notice.
- e) Emergency Meeting of the Committee may be convened by the President giving three days notice.
- f) Extraordinary General Body. This may be called at any time by the Committee on receipt of requisition from two third of the total members.
- g) The Quorum for the meeting of Managing Committee will be one-fourth of the strength and that of General Body will be three-fourth of the total members.
- h) The meeting for want of Quorum. All meetings shall be adjourned for want of Quorum atleast 3 days. The business of original Meeting shall be transacted irrespective of the quorum.

XIII FINANCE: The main source of income of the Trust is from members. Donations can be collected if specifically authorised by the Managing Committee.

- a) All the money received should be deposited in a Nationalised Bank and such account should be operated jointly by the President and Treasurer.
- b) An imprest cash of Rs.250/- to meet the urgent expenditure is allowed.

XIV. If the Society is dissolved the properties will be transferred to such other Trust having the same object.

XV. DUTIES AND POWERS:

- a) PRESIDENT: The President shall be the head of the Trust and his advice shall be taken in all the matters

M. J. Jayasudha
K. M. M. M.

J. Kalaidasa
S. S. S.

S. J. Jayasudha
Dr.S.JAYASUDHA M.Sc.,B.Ed.,M.Phil.,Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
Sai Leo Nagar, Poonthandalem,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA

[Signature]
SECRETARY

relating to the administration of the Trust. he shall preside over all the meetings and shall have a casting vote in case of equality of votes. He shall have the power to call for special meetings of the Executive Committee or General Body Meeting,

b) **SECRETARY:** The Secretary shall be the Executive Authority to perform such duties as are necessary for achieving the objects of the Trust. He shall

- i) Conduct the correspondence.
- ii) Arrange for all meetings.
- iii) Record and maintain minutes and prepare annual report.
- iv) He is authorised to sue and be sued on behalf the Trust.

XVI. AUDIT:

- a) Qualified Auditors to audit the accounts of the Meeting year will be appointed in the General Body Meeting. They shall be made available relevant records by the Secretary and Treasurer.

XVII. The necessary returns or statements requires to be filed with the Registrar of Societies shall be prepared and filed by the Secretary.

XVIII. The copy of the Bye-laws will be issued on receipt of Rs.1/-

M. Sathish
K. S. S. S.
S. S. S. S.
J. Kalaidas
S. S. S. S.
S. S. S. S.

S. S. S. S.
Dr. S. JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
 9-1 Leo Nagar, Poonthandalam,
 West Tambaram, Chennai - 600 044.

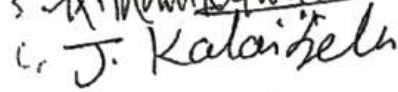
For SAIRAM VIDYALAYA

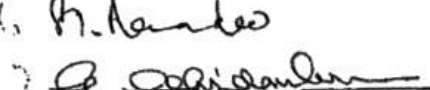
S. S. S. S.
SECRETARY

LIST OF EXECUTIVE COMMITTEE MEMBERS

No.	Name	Designation	Occupation	Address
1.	M. JOIHIPRAKASAM	President	Businessmen	33/1 Bazullah Road Madras-17.
2.	G. VINAYAGAM	Secretary	Asst.Suptd.	7, Sri Lakshmi St., Nanganallur, Madras-61.
3.	K.M. SAMIKKANNU	Treasurer	Manager	88/4 South West Boag Road, T. Nagar, Madras-17.
4.	J. KALAISELVI	Committee Member	Housewife	46, Madipakkam Main Road, Thiru Mu. Karuna- nithipuram, Madras.
5.	N.G. BABU RAO	"	Asst. Manager	75, Flat No.8A Third Floor Lourdoss Gratto Road Little Mount Saidapet, Madras-15.
6.	S.S. RAMA RAO	"	Accounts Officer	4, Angalammarkoll East Mada Street, Choolai, Madras 600 112,
7.	G. CHIDAMBARAM	"	Ex-Karnam	Main Road, Hanumanthapuram village, PIN:603108 Chengalput Taluk




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PRINCIPAL
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 West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA


SECRETARY

LEO MUTHU EDUCATIONAL TRUST

(REGD.: Sl. No. 171/1989)

Regd. Office: 'SAINIVAS', 33/1, BAZULLAH ROAD, T. NAGAR, CHENNAI-600 017

Ref:

Date: _____

We hereby certify that the following resolution of the Trustees of LEO MUTHU EDEUCATIONAL TRUST, CHENNAI was passed at a meeting of the Trust held at its registered Office, 33/1 Bazullah Road, T.Nagar, Chennai-17 on 20.02.92 by 6 p.m.

"RESOLVED that the resignation submitted by Thiru.N.G. Babu Rao, Trustee has been accepted and he his relieved from the responsibilities in the Trust.

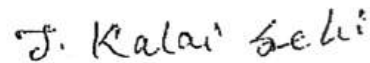
"FURTHER RESOLVED that the following persons has been inducted as Trustees.

1. M. Vasu, S/o. M. Munusami Naidu
2. B. Moorthy, S/o. T. Balasubramaniam."



TRUSTEE

/True Copy/



TRUSTEE


Dr.S.JAYASUDHA M.Sc.,B.Ed.,M.Phil.,Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
Sai Leo Nagar, Poonthandalam,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA


SECRETARY

LEO MUTHU EDUCATIONAL TRUST

(REGD.: Sl. No. 171/1989)

Regd. Office : 'SAINIVAS', 33/1, BAZULLAH ROAD, T. NAGAR, CHENNAI-600 017

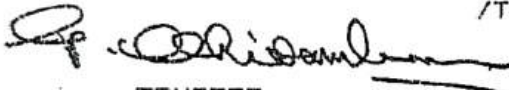
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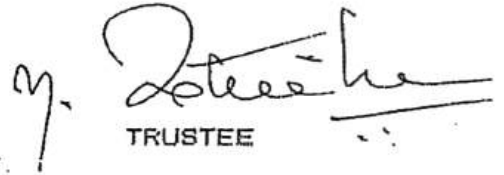
RESOLUTION

We hereby certify that the following resolution of the Trustees of Leo Muthu Educational Trust, Madras was passed at a meeting of the Trust held on 10.04.97 by 4.00 p.m. at the Administrative office 33/1 Bazullah Road, T.Nagar, Madras -17 and has been duly recorded in the minutes book of the Trust.

Resolved that the resignation letter submitted by Thiru S.L.Rama Rao be received and accepted by the board with effect from 10.04.97.


TRUSTEE

/True Copy/


TRUSTEE


Dr.S.JAYASUDHA M.Sc.,B.Ed.,M.Phil.,Ph.D.
PRINCIPAL
SAIRAM VIDYALAYA
Sai Leo Nagar, Poonthandalem,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA


SECRETARY

LEO MUTHU EDUCATIONAL TRUST

(REGD.: Sl. No. 171/1989)

Regd. Office: 'SAINIVAS', 103, BAZULLAH ROAD, T. NAGAR, CHENNAI-600 017

Ref.:

Date: _____

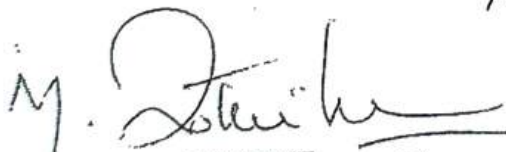
COPY OF THE RESOLUTION

We hereby certify that the following resolution of the Trustees of Leo Muthu Educational Trust, Chennai was passed at a meeting of the Trust held on 24.12.2002 at 6.00 p.m. in the Registered Office 103 Bazullah Road, T.Nagar, Chennai-17.

"Resolved that Mr.K.G.M.Keerthiraj, Trustee has given resignation letter from the Trustee's post on personal grounds. The Trustees of the Trust has accepting his resignation and relieved on this date of 24.12.2002.

Further resolved that Ms.J.Sharmila has been appointed as Trustee with effect from 24.12.2002. This nomination has been accepted by the Trustees of the Trust".

/True copy/


M. Sathish
TRUSTEE
J. Kalisheli
TRUSTEE
Dr.S.JAYASUDHA M.Sc.,B.Ed.,M.Phil.,Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
Sai Leo Nagar, Poonthandaram,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA


SECRETARY

LEO MUTHU EDUCATIONAL TRUST

(REGD.: Sl. No. 171/1989)

Regd. Office: 'SAINIVAS' 103, BAZULLAH ROAD, T. NAGAR, CHENNAI-600 017

Ref.:

COPY OF THE RESOLUTION

We hereby certify that the following resolution of the Trustees of Leo Muthu Educational Trust, Chennai was passed at a meeting of the Trust held on 15.07.2003 at 6.00 p.m. in the Administrative Office 103, Bazullah Road, T.Nagar, Chennai - 17.

"Resolved that Mr.K.M.Samikkannu has given resignation letter from the Trustee Cum Treasurer post on personal grounds. The Trustees of the Trust has accepted his resignation and relieved on this date of 15.07.2003.

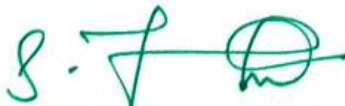
/True copy/



TRUSTEE



TRUSTEE



Dr. S. JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.,
PRINCIPAL
SAIFAM VIDYALAYA
Sai Leo Nagar, Poonthandalem,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA


SECRETARY

LEO MUTHU EDUCATIONAL TRUST

(REGD.: Sl. No. 171/1989)

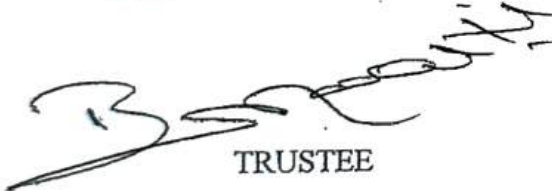
Regd. Office: 'SAINIVAS' 103, BAZULLAH ROAD, T. NAGAR, CHENNAI-600 017

Ref. :

COPY OF THE RESOLUTION

We hereby certify that the following resolution of the Trustees of Leo Muthu Educational Trust, Chennai was passed at a Meeting of the Trust on 1.9.2005 at 5.30 p.m. in its Administrative Office, 103 Bazullah Road, T.Nagar, Chennai-17.

"Resolved that Thiru.J.Saiprakash has been appointed as Trustee with effect from 1.9.2005. This nomination has been accepted by the Trustees of the Trust".


TRUSTEE


TRUSTEE


Dr.S.JAYASUDHA M.Sc.,B.Ed.,M.Phil.,Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
Sai Leo Nagar, Poonthandalam,
West Tambaram, Chennai - 600 044.

For **SAIRAM VIDYALAYA**


SECRETARY

LEO MUTHU EDUCATIONAL TRUST

(Registered as a trust under section 10 of Tamil Nadu Societies
Registration Act. 1975- Reg No. Sl.No : 171 / 1989)

Founder & Chairman : MJF. Ln. LEO MUTHU

COPY OF THE RESOLUTION

We hereby certify that the following resolution of the Trustees of
Leo Muthu Educational Trust, Chennai was passed at a meeting of the Trust held
on 26-05-08 at 5.00 p.m. in its Administrative Office, No.103, Bazullah Road,
T.Nagar, Chennai-17.

The Trust notes that Thiru.G.Chidambaram, Trustee has expired on
25.05.08. The Trust expresses its deep condolence on the demise of
Thiru.G.Chidambaram, Trustee and conveys its deep condolence to the family of
Thiru.G.Chidambaram. At this juncture the Trust recalls the valuable service
rendered by Thiru.G.Chidambaram to the cause of the Trust from the inception till
his date of death.

RESOLVED THAT consequent on the death of
Thiru.G.Chidambaram, Trustee on 25-05-08 the individual's name be and is hereby
deleted from the list of Leo Muthu Educational Trust with effect from 26-05-08.



Trustee

/ True Copy /



Trustee


Dr. S. JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
No. 1 Leo Nagar, Poonthandalam,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA


SECRETARY



LEO MUTHU EDUCATIONAL TRUST

(Registered as a trust under section 10 of Tamil Nadu Societies Registration Act, 1975. Regd. No. : SI.No.171/1989)

Founder & Chairman : MJF. Ln. Leo Muthu

EXTRACT OF RESOLUTION PASSED AT THE EXECUTIVE COMMITTEE MEETING HELD ON 15.07.2015 AT 5.00 P.M.

We hereby certify that the following Resolution was passed at the Executive Committee Meeting of LEO MUTHU EDUCATIONAL TRUST on 15.07.2015 at 5.00 P.M. at the Chairman residence, "Sai Nivas", No.5/1, Leo Muthu Street, Kalaimagal Nagar, First Main Road, Ekkaduthangal, Chennai - 600 032.

The Executive Committee noted with deep grief and sorrow the untimely demise of the great soul Thiru M.JOTHIPRAKASAM, the Founder and Chairman of the Trust on 10.07.2015 and the Executive Committee Members (Trustees) expressed their heartfelt condolences to the bereaved family and recalled his valuable services rendered for the cause of Education, Sports and Social Welfare by contributing huge monetary donations and valuable Land and Buildings to the Government of Tamilnadu, Social Organizations, Schools, Orphanages, International Lions club Organizations, Local Bodies and Poor and Needy people at large.

The following Resolution was passed :

"RESOLVED that the sudden demise of the Founder and Chairman of LEO MUTHU EDUCATIONAL TRUST Thiru M.JOTHIPRAKASAM on 10.07.2015 was recorded by the Executive Committee with deep grief and sorrow and the Committee Members (Trustees) expressed their heartfelt condolences to the bereaved family."

It is further resolved that Thiru J.SAIPRAKASH, the Secretary-cum-Chief Executive Officer of the Trust is elected by the Executive Committee as Chairman of the Trust and to head the Trust with immediate effect."

--- TRUE COPY ---


TRUSTEE


Dr. S. JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
Sai Leo Nagar, Poonthandalam,
West Tambaram, Chennai - 600 044.


TRUSTEE

For SAIRAM VIDYALAYA


SAIRAM
INSTITUTIONS
SECRETARY



LEO MUTHU EDUCATIONAL TRUST

(Registered as a trust under section 10 of Tamil Nadu Societies Registration Act, 1975. Regd. No. : SI.No.171/1989)

Founder & Chairman : M.J.F. Ln. Leo Muthu

EXTRACT OF RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING HELD ON 04.09.2015 AT 5.00 P.M.

We hereby certify that the following Resolution was passed at the Extra Ordinary General Meeting of LEO MUTHU EDUCATIONAL TRUST on 04.09.2015 at 5.00 P.M. at the Registered Office at "SAI BHAVAN", No.31, Madley Road, T.Nagar, Chennai – 600 017.

The Meeting was conducted by all the Members of the Trust present and headed by the Chairman Thiru J. SAIPRAKASH and the following Resolutions were passed :

RESOLUTION NO.1

"RESOLVED that four more members and Committee Members (Trustees) namely 1) Thiru A. Veeraiyan, S/o. Mr. Arumugam, residing at No.1/133, Ottiampakkam Main Road, Sithalapakkam, Chennai-600 073, 2) Thiru R. Sathish Kumar, S/o. Mr. C.Ramachandran residing at No.31, Madley Road, T.Nagar, Chennai-600 017, 3) Thiru P. Balasubramanian, S/o. Mr. Perumal, T.T.K.Street, Nandampakkam Colony, Nandampakkam, Kunrathur, Chennai-600 069 and 4) Thiru K. Munuswamy, S/o. P. Krishnan, No.5-B, Ilango Street, Puzhuthivakkam, Chennai-600 091 are unanimously admitted as Members and Committee Members (Trustees) of the Trust."

RESOLUTION NO.2

The Resignation letter given by Thiru G. Vinayagam, Committee Member (Secretary) on his personal grounds and health conditions was considered and his resignation was accepted:

"RESOLVED that the Resignation of Thiru G. Vinayagam, Committee Member (Secretary) on his personal grounds and health conditions was accepted and approved and his valuable services are recorded with sincere appreciation and he is relieved from the Executive Committee and from the Membership of the Trust."

...2


Dr.S.JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.,
PRINCIPAL
SAIRAM VIDYALAYA
Leo Nagar, Poonthandalam,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA


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SECRETARY TUTORIALS

RESOLUTION NO.3

"RESOLVED that the following Executive Committee / Office bearers are elected for the specified designations for a period of three years :

1. Thiru J. SAI PRAKASH - Chairman cum Chief Executive Officer
2. Smt. J. KALAISELVI - Vice Chairman
3. Thiru A. VEERAIYAN - Secretary
4. Smt. J. SHARMILA RAJAA - Treasurer
5. Thiru B. MOORTHY - Joint Secretary

The Overall List of Executive Committee Members (Trustees) after the election at this Extra-ordinary General Meeting is given below :

S. No.	Name	Designation	Address
1.	Sri. J. Sai Prakash	Chairman	"SAI NIVAS", No. 5/1, 1 st Main Road, Kalaimagal Nagar, Ekkaduthangal, Chennai - 600 032.
2.	Smt. J. Kalaiselvi	Vice-Chairman	"SAI NIVAS", No. 5/1, 1 st Main Road, Kalaimagal Nagar, Ekkaduthangal, Chennai - 600 032.
3.	Sri. A. Veeraiyan	Secretary	No.1/133, Ottiampakkam Main Road, Sithalapakkam, Chennai - 600 073.
4.	Smt. J. Sharmila Rajaa	Treasurer	No.16, Krishna Street, T.Nagar, Chennai - 600 017.
5.	Sri. B. Moorthi	Jt. Secretary	No.41, Ellaiamman Kovil Street, West Mambalam, Chennai - 600 033.
6.	Sri. M. Vasu	Trustee	10, Rangarajapuram, 1 st Street, Chennai - 600 024.
7.	Sri. R. Sathish Kumar	Trustee	No.31, Madley Road, T.Nagar, Chennai - 600 017.
8.	Sri. P. Balasubramanian	Trustee	T.T.K. Street, Nandampakkam Colony, Nandampakkam, Kundrathur, Chennai - 600 069.
9.	Sri. K. Munuswamy	Trustee	No.5-B, Sri Sai Illam, Ilango Street, Puzhivakkam, Chennai - 600 091.

--- TRUE COPY ---


TRUSTEE


TRUSTEE

Dr.S.JAYASUDHA M.Sc., B.Ed., M.Phil., Ph.D.,
PRINCIPAL

SAIRAM VIDYALAYA

Admn Office : "SAI NIVAS", No. 5/1, Madley Road, T. Nagar, Chennai - 600 017. Tel : 044-4226 7777 Fax : 044-4226 7779

Sai Leo Nagar, Poonthandaram,
West Tambaram, Chennai - 600 044.

For SAIRAM VIDYALAYA 
INSTITUTIONS


SECRETARY

www.sairamgroup.in