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Re 100.
Palani Hills Educational & Charitable Trust.
PALANI

பா. சதாசிவம்
சென்னை
செப்டி 12

"PALANI HILLS EDUCATIONAL & CHARITABLE TRUST".

THIS DEED TRUST executed on this 2nd day of July 1992 amongst

- 1) M. PURUSHOTHAMAN, Son of Muthuvijayarangan Chettiar, aged 41 years, residing at 131, Vinayakar street, Lakshmpuram, Palani.
2. P. SUNDARAMBAL, wife of M. Purushathaman aged 38 years, residing at 131, vinayakar street, Lakshmpuram, Palani
3. DR. M. MARIMUTHU, son of MARUTHAI, aged 43 years, residing at Pappampatti, Palani (Tk)
4. DR. N.P. EMMANUEL, son of Late. N. SAMUEL PURUSHOTHAM, aged about 43 years, residing at LAKSHMIPURAM, PALANI.

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Document No. 46 of 1921
Book A Contains 18 Sheets
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Joint Sub-Registrar J.



Presented in the office of the District Registrar
of Palani and fee of Rs. 35.00
paid between the hours of 4.00 PM and
5.00 PM on the 2nd July 1921 by

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Execution admitted by:

(1) Left thumb



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S/O Muthu Vijayarangam

Assistant professor No. 31, U. N. College
Street, Lakshminarasapuram
Palani

by Left thumb

W/O No. 1. do do.

(2) Left thumb



S/O Maruthan Doctor

Pappampatti Palani

(3) Left thumb



S/O Samuel Purusho

Chow Lakshminarasapuram
Palani

(4) Left thumb



S/O Velusamy
cultivator Vappavalasu

Palani Taluk

IDENTIFIED BY:

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K. SESHAN S/O N.S. Krishnamoorthy
Manager, Canara Bank Palani



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*Palani Hills Education
Charitable Trust
PALANI*

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5. DURAISAMY, son of Velusamy, aged, 44 years, residing at Veppavalasu Palani Tk.

hereinafter called the Authors of the Trust.

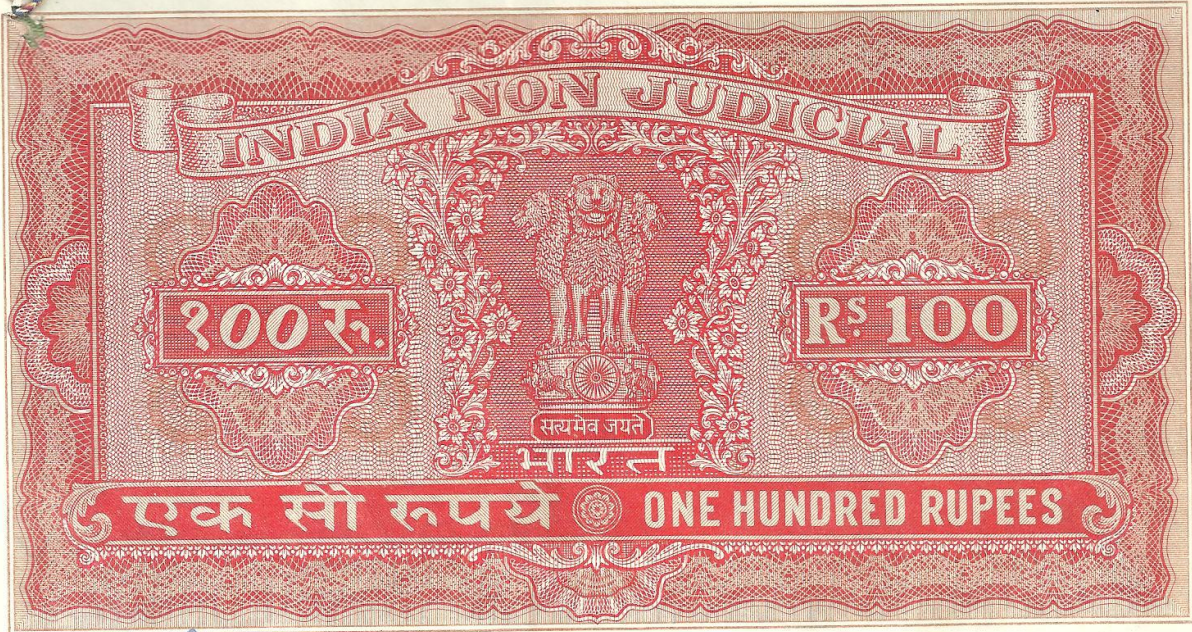
WHEREAS the Authors of the Trust Intend to establish a fund for beneficial promotion and propoagation of knowledge in the field of education, literature and medicine and for socio- economic development in the Urban and rural areas.

WHEREAS the Authors of the Trust, for the above said purpose have set apart a sum of Rs. 501/- (Rupees Five hundred and one only) each initially as a fund for the trust to be managed and administered by the Board of Trustees on the terms and conditions and rules and regulations hereinafter laid down and whereas this sum of Rs. 2,505/- (Rupees two thousand five hundred and five only)

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100Rs.



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Charitable Trust

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has , this day, been handed over to the Board of Trustees.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:.

1) The Authoris of the Trust hereby declare and create a trust known as " PALANI HILLS EDUCATIONAL & CHARITABLE TRUST" hereinafter called the " Trust".

2) The Registered office of the Trust shall be situated at Hill view Garden, Dindigul Road, Palani Dindigul Anna District. The Board of Trustees, through a resolution in writing to such effect may change the registered office of the Trust or establsh branch offices elsewhere.

3. The objects of the Trust are:

1) To establish primary and higher secondary schools, technical and professional courses and colleges and provide educational facilities in urban and rural areas.

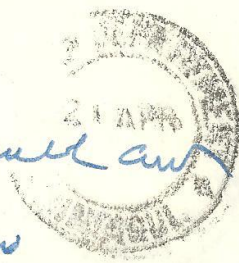
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*Palani Hills School and
Charitable Trust
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2. To Formulate scholarship schemes to encourage the students to accomplish high standards of education.

3. To provide and maintain schools, institutes and colleges for imparting education and maintain boarding houses, hostels, etc., for the students studying in the said schools, institutes and colleges besides promoting higher education, post Graduation and overseas students.

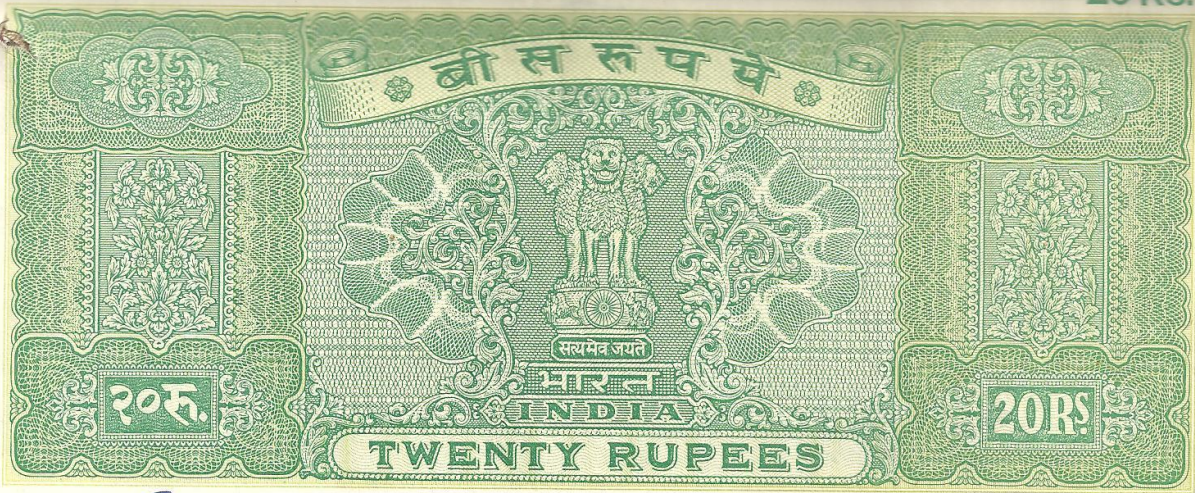
4. To supply books, dresses and other paraphernalia incidental to the provision of education and medical facilities to the children and youth.

5. To promote literature and science amongst the students and for the purposes, establish merit and scholarship awarded for outstanding students and to promote upliftment of students.

① *M. L. L.*
② *R. S. S.*

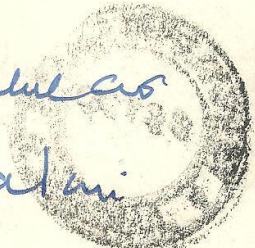
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Palaw Hills Educational and
 Charitable Trust
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6. To develop retreat houses and libraries to be the venue of seminars, conferences, etc., for vocational and other groups, run training camps and courses and organise conferences, seminars etc for the promotion of the aims and objects of the society.

7. To enter into any arrangement with the Government Central or state or with local authorities, in pursuance of the objects of the trust and by obtaining from such Government or authority all rights, concessions and privileges that may seem conducive to the objects of the society.

8. To set up homes and training centres in aid of the physically handicapped and mentally retarded people with or without the grants from the government.

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 ② Rudra Ambekar

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9. To open deaddiction centres for the rehabilitation addicts, & alcoholies retrieve the addicts of their deadly habits and also to organise deaddiction and rehabilitation camps.
10. To establish home for the aged and deserted with an aim to build social rehabilitation.
11. To development projects inthe field of vocational training like typewriting tailoring, condensed courses, printing etc and work for woman development .
12. To accept donations, grants, presents, gift in cash and kind for the objects of the Trust.
13. To donate in cash or kind to all causes of seminar objects and charitable purposes by reason of their locality or operation or otherwise.

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 ② K. Sambell
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14. To receive endowments for any specific purposes of the above types and administer them separately.

15. To do all acts, deeds and things incidental to or necessary for the fulfilment of the aforesaid objects.

The above objects shall be independent of each other and the Board of Trustees and as constituted with five author members may apply, from time to time, the funds of the trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion deem fit.

4) TRUST FUND:

i) The Authorís of the Trust have already granted a sum of Rs. 2,505/- (Rupees Two Thousand Five Hundred and five only) to the Trustees to form the NUCLEUS OF THE TRUST FUND. The Trust Fund, to start with, shall be the above sum of Rs. 2,505/- (Rupees Two Thousand Five Hundred and five only). All other moneys and properties, ^{gifted} ~~deeds~~, conveyed and transferred to the Board for the purposes of carrying out the objects of the Trust or any income derived from the said sum, moneys and properties and the additions and augmentations thereto and the investments thereto are included to the Trust Fund.

ii) The funds of the Trust shall be invested:

- a) in any of the securities authorised by section 20 of the Indian Trusts Act, 1882, or
- b) in the purchase of lands agricultural/house sites, buildings or in the construction of buildings, provided

① M. L. L.
② R. M. A. B.

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④ M. L. L.
⑤ M. L. L.

that no such investment shall be made except with the previous sanction of Board recorded by means of a resolution or

c) Subject to the provision of the income-tax Act, rules and regulation framed and in force from time to time.

BOARD OF TRUSTEES, POWER AND DUTIES:

i) Constitution:

The Authors of the Trust hereby affirm that the Board of Trustees shall be constituted with the five Author Members and that the First Trustees of the Trust shall be

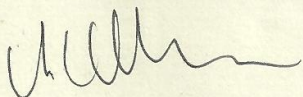
1. M. PURUSHDTHAMAN (MANAGING TRUSTEE)
2. P. SUNDARAMBAL
3. DR. M. MARIMUTHU
4. DR. P. EMMANUEL
5. MR. DURAISAMY

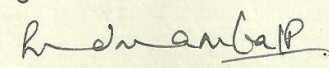
All the five Author trustees are permanent and life time trustees.

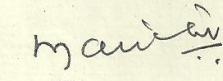
ii) All the trustees who are, for the time being and from time to time, in office shall constitute and be referred to collectively as the Board of Trustees of the Board.


iii) No person shall hold or continue to hold office or be appointed as a Trustee and the Trustee's office shall become vacant if:


- a) he/she is found to be or become a person of unsound mind
- b) he/she is convicted of all offence involving turpitude.
- c) he/she is adjudged insolvent.
- d) he/she is suffering from physical infirmity which renders him/her unfit for active work.
- e) he/she is, in the opinion of co-trustees after due enquiry found guilty of breach of Trust.

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gross negligence or dereliction of duty.

f) he/she is, in the opinion of co-trustee after the due enquiry found or become disqualified to act as the Trustees according to the law for the time being in force, governing the trust hereby declared and created.

iv) Whenever any person appointed as a Trustee disclaimed or any such Trustee, either original or substituted dies or is, for a continuous period of one year absent from india or leaves Indian for purpose residing abroad and desires, to be discharged from the Trust or Trustees or becomes, in the opinion of a principal civil court of original jurisdiction, unfit or personally incapable of acting as Trustee or acts in a manner inconsistent with the objects of the Trust from his trusteeship a new trustee may be appointed in his/her place by the Board by mutual consent.

v) Appointment of new trustees in the place of outgoing trustees shall be made by the Managing Trustee with the concurrence of the Board of Trustees within a reasonable time.

vi) Any vacation of office by Managing Trustee shall be filled up by the Board of Trustees which shall elect amongst themselves or nominate from outside any members as successors to the office of Managing Trustee.

vii) A trustee resigning his/her office or otherwise ceasing to be a Trustee shall not be reason of that fact alone, be relieved from his/her liability to the Trust or to his/her

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Co-Trustee in respect of his/her acts of commission or omission or defaults during the period of his/her Trusteeship. No Trustee shall be made liable for the acts or defaults of his/her predecessor.

viii) Subject to the provisions herein contained, each of the Trustee shall be respectively chargeable only for such moneys, stocks, funds and securities as he/she may have actually received and shall not be answerable, one for the other of them not for any Banker, Broker or other person in whose hands any property of the Trust may be placed, nor for any insufficiency or deficiency of any stock, funds or securities not otherwise for any accidental loss.

POWER AND DUTIES:

i) The trust may acquire movable and ~~xxx~~ immovable property for the purpose of carrying out the objects of the trust.

ii) The Board shall have power to sell and dispose of any of the properties of the Trust and apply the proceeds of such sale for and/or in connection with and/or in furtherance of and/or the carrying out the objects of the Trust or for the purposes of any institution that may established, maintained or run by the Trust.

iii) The Board shall have power to accept a contributions in cash or kinds by way of additions to the Trust funds generally or for any one or more specified objects of the Trust and in either case such contributions shall be dealt with according to the directions, if any,

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④ X. Sankar

of the Donor at the time of gift provided the direction is in confirmity with the object of the trust.

iv) The Board shall have full power of the management of the Trust properties and funds and it shall have full control over the finance of the Trust. It shall likewise, have full powers of supervisions over all institutions and establishments as that may be maintained and conducted in terms of the Trust hereby created.

v) The Board shall have power to levy any fees or charges from the persons benefitting from the institutions and establishments maintained and conducted by the Trust and exempt deserving persons from fees or charges that may be fixed by the Board from time to time.

vi) The Board shall have power to apply for and obtain grants in aid from the Government or any other constituted authority or body and settle the terms on which such grants may be obtained.

vii) Any grants- in-aid received shall be stricitley applied for the purpose for which such grants may have been made.

viii) Whenever, for the administration of the Trust hereby created or for the purposes of any institutions established, maintained or run by or under the Trust hereby created, grants- in -aid from Government or any other constituted authoirty or body, are applied for and obtained, it becomes necessary for the due performances of the conditions of such grants, to secure the same by mortgage or charge on the properties of the Trust, the

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Board shall have power to create such mortgage or charges on all or any of the Trust properties to facilitate the obtaining of such grants-in-aid

ix) The administration, direction and management of the properties of the Trust and of the institutions and the establishments maintained or run by the Trust hereby created shall, subject to the supervisions, control and directions of the Board, be with the managing trustee.

x) The Managing Trustee shall, if and when so authorised by a resolution of the Board, have power and authority to execute such documents as are necessary in favour of Government or other authority or body for and on behalf of the Board and in respect of mortgages to be created for and in connection with obtaining grants-in-aid.

xi) Except as otherwise provided herein, none of the Trustees for the time being of the Trust shall have power to mortgage or charges or alienate any of the Trust properties.

xii) The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the Trust and of the Income and Expenditure relating thereto and for this purpose, the Managing Trustee shall appoint, in consultation with the Board, an independent auditor or auditors.

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(3) Managing Trustee

xiii) The Managing Trustee shall have the custody and control of all the documents of title to the properties of the Trust and all other documents, accounts or other papers relating to the Trust and the same shall be open to the inspection by any Trustee on reasonable notice during the office hours of the Trust. The Managing Trustee on request by any trustee(s) furnish such information as the latter may reasonably require in respect of any matters pertaining to the Trust.

xiv) The Managing Trustee shall once in every year not later than 31st July, place before the Board for the consideration of any adoption by the Board, the income and Expenditure account for the year ending on the 31st March, and the Balance sheet as on that day, with the Auditor's report, certificate(if any) thereon, The Managing Trustee shall give to the Board such information and explanation as the Board may require for a proper understanding of the accounts and statements placed before it.

xv) The Board of Trustees are hereby empowered to nominate not exceeding three persons as the patrons of the Trust and the patrons shall be functioning in an advisory capacity.

xvi) The Managing Trustee shall be the executive officer of the Board and as such he shall have power and authority for and on behalf of the Board.

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- a) to carry out the resolution.
- b) to sign papers, receipts and documents
- c) to pay moneys due by the trust and demand, get/receipts therefore.
- d) to demand receive moneys due to the Trust and issue receipts for the moneys so received.
- e) to open current and/or savings and/or call deposit and/fixed deposit account in the name of the Trust with such Bank(s) as the Board may from time to time determine, authorise in this behalf, to deposit the funds of the Trust in such accounts and to operate on such accounts on behalf of the Trust.
- f) To make, draw, endorse, accept, sign, negotiate or transfer cheques promissory note, hundies, bills of exchange, bill of lading railway receipts, warrants and other negotiable or transferable instruments, government securities or other securities.
- g) to lease out, lands and properties of the trust which are ordinarily leased out
- h) to initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes and to appoint advocates for the said purpose.
- i) to execute all documents on behalf of the Board
- j) generally to do all other acts and things necessary or incidental to the proper day-to-day management of the Institutions and establishments

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maintained and/or conducted by the Trust.

MEETINGS:

1. There shall be an annual meeting of the Board when the annual audited statements of accounts shall be considered and adopted. The Managing Trustee shall at such meeting place before the Board a Report on the working of the several institutions conducted and maintained by the Trust. The Managing Trustee shall give at least 14 days written notice of the Meeting to the Trustees specifying the day, date, place, time and agenda of the meeting.

ii) The Board shall consider at the said meeting the Report of the Managing Trustee and that of the Auditor and the audited accounts and, of the Board proceeds to approve and adopt them, such approval and adoption shall be by means of a resolution to that effect. The Board shall also transact such ~~and~~ other business at that meeting about which due notice had been given as aforesaid. All the resolutions passed by the Board shall be recorded in separate book. Any one of the trustees may be appointed to preside over the Meeting.

iii) Any trustee, for the time being of the Trust, may call a meeting of the Board, for the consideration of any specified subject(s) to be mentioned by the Trustee convening the Meeting of the Board. There shall be a notice of at least 14 days for every meeting so convened. The posting of the prepaid letter to the proper address of a trustee and containing the date, day, time place and agenda

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of the meeting shall be deemed to be a proper notice of the meeting and such notice shall be deemed to have been served on the day on which the letter so posted would reach the addresses in the ~~xx~~ usual course of post. A notice may also be served on a Trustee in person.

iv) The quorum for a meeting of the Board shall be THREE.

v) The Business of the Board shall be transacted either at the meeting of the Board or by resolution in circulation. The paper containing the resolution shall be sent to all the Trustees and the resolutions to be circulated shall be deemed to have been passed only when a majority of the trustees signify their consent thereto in writing.

vi) Except to the extent/otherwise expressly provided therein all the matters pertaining to the Trust, the decision of majority of the Trustees shall be the decision of the Board and shall be binding on all the members of the Board. Filling in vacancies in the office of the Trustee and/or Managing Trustee shall be deemed to be matter pertaining to the Trust within meaning of and be governed by this clause.

viii) No act or resolution of the Board shall be

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② Rudolph [Signature]

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④ [Signature]
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invalid merely by reason of there being one or more vacancies in the Board.

VI. GENERAL:

i) The trustee shall conform to the provisions of the Indian Trust Act, 1982, in all matters not expressly provided for herein, but in case of any difficulty or doubt arises on any question in respect of the Management or administration of the Trust or any matters falling herein before the Managing Trustee on behalf of the Board apply to the court for opinion, advice, directions, if any of the Court shall be deemed, as regards responsibility, to have discharged their duties in respect thereof.

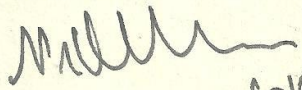

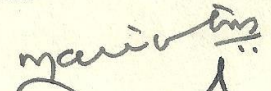


ii) The Board is hereby authorised to, and it may from time to time make and prescribe additional Rules and Regulations of the Trust at for and in connection with the Management of any of the institution established, maintained or run by or under the Trust hereby created.

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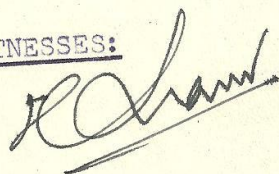
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② R. S. S.
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iii) If at any time, the objects of the Trust should become impossible of fulfilment, the properties and funds belonging to the Trust shall be utilised for such other allied purposes as the Board may determine, or shall be transferred to similarly Charitable Trust(s) already recognised by commissioner of Income-Tax under the Income-Tax Act.

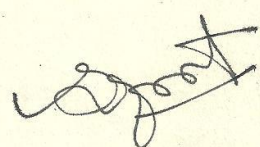
iv) It is hereby expressly declared that this Trust is a PUBLIC CHARITABLE TRUST and the Trust hereby declared and created is IRREVOCABLE.

- ①  (M. PURUSHOTHAM)
- ②  (MRS. P. SUNDARAMBAL)
- ③  (DR. M. MARIMUTHU)
- ④  (DR. N.P. EMMANUEL)
- ⑤  (V. DORAISAMY)

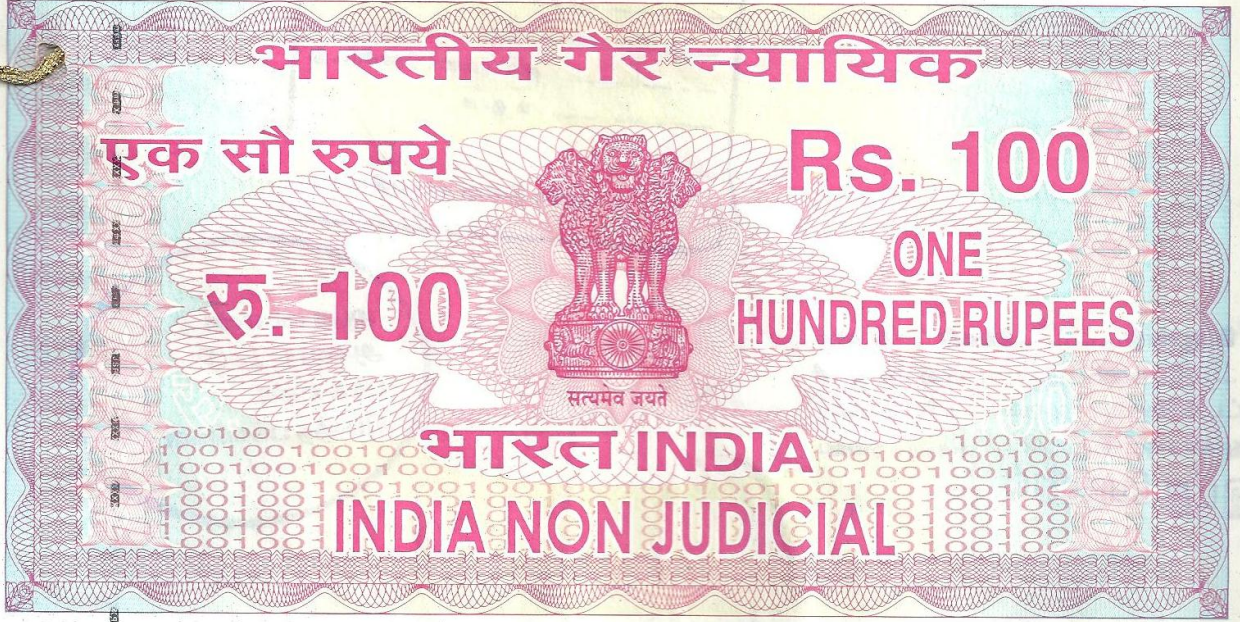
WITNESSES:

1. 

S/o N. S. Krishnaswamy Iyer,
(K. Seshan) Manager, Canara Bank
Palani

2. 

(P. Subramonian) S/o Ponnusami
19, Siddanthan, St,
Palani



தமிழ்நாடு தமில்நாடு TAMILNADU

100/-

V 905101



ஜி. கார்த்திகேயன், ர.எம்.சி-
முத்திரைத்தாள் விற்பனையாளர்
சண்முகபுரம், பழனி-624601.
தமிழ்நாடு,
உ. எண்: 6463/02/91

*Palani Hills Educational
and Charitable Trust, Palani*

PALANI EDUCATIONAL & CHARITABLE TRUST- Palani

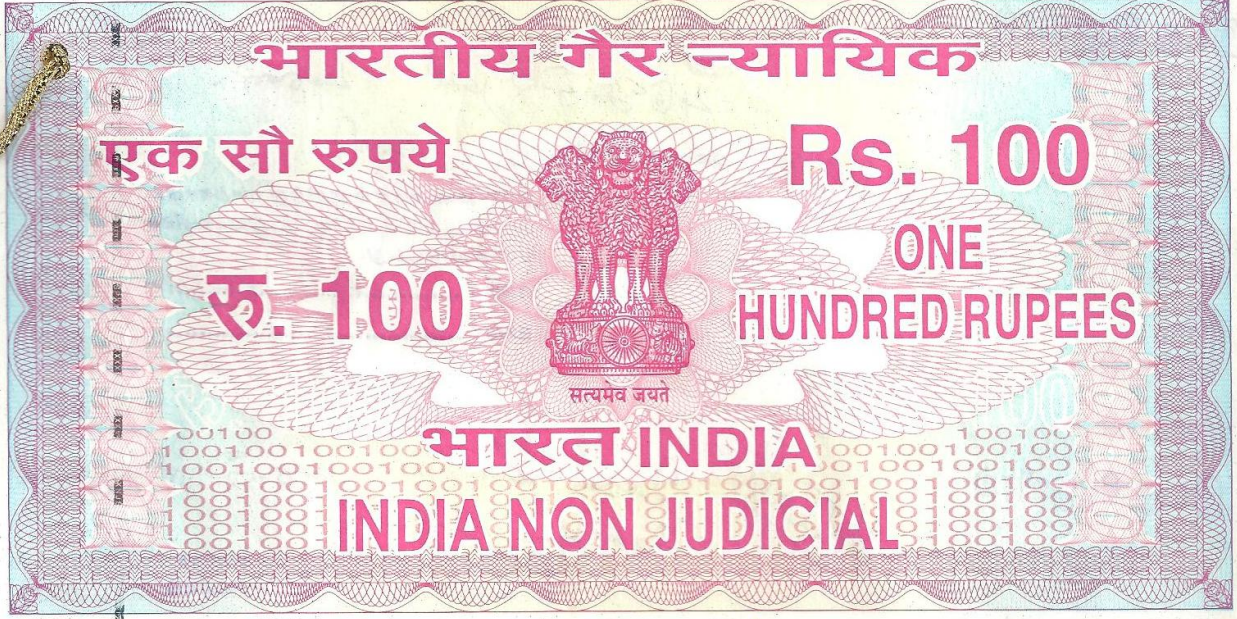
SUPPLEMENTARY DEED

This supplementary Deed of Trust executed on ²³July 2010. Whereas the above trust was established on 2 July, 1992 amongst

1. M.Purushothaman, son of Muthuvijayarangam Chettiar - Managing Trustee
2. P.Sundarambal, wife of M.Purushothaman
3. Dr.M.Marimuthu son of Maruthai
4. Dr.N.P.Emmanuel, son of Samuel Purushothaman
5. V.Duraisamy, son of Velusamy

[Signature]
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[Signature]
[Signature]



தமிழ்நாடு தமிழ்நாடு TAMILNADU

100/-

V 905102



திரு. காத்தியையன், டி.எம்.டி-
முத்திரைத்தாள் விற்பனையாளர்
சண்முகபுரம், பழனி-624601.
தமிழ்நாடு.
உ. எண்: 6463/C2/91
சண்முகபுரம் தாள் 22.7.2010

Palani Hills Educational and
Charitable Trust
புலையன் காத்தியையன் 320/498
புலையன்
பக்க எண் 2
முத்திரை பக்க எண் 6
N

As authors of Trust and registered as No 46 of 1992 of Book I volume 250 pages 129 to 136 in Palani Joint Sub Registrar I Office.

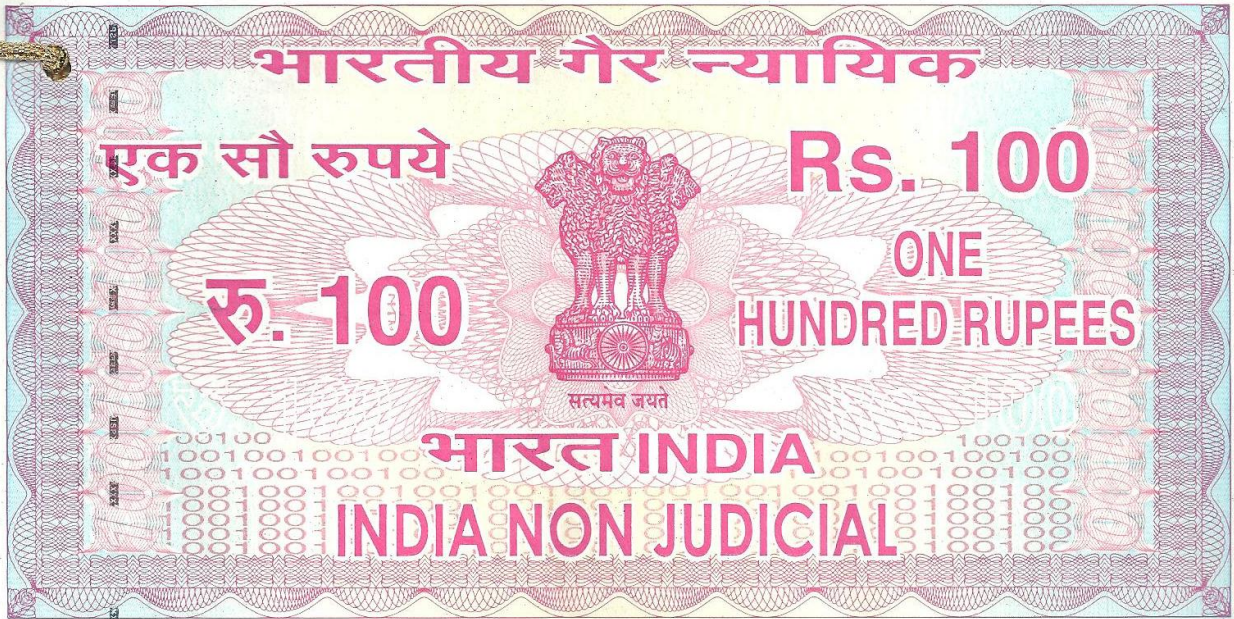
Whereas Dr. N.P Emmanuel was removed from the trust as per the resolutions on 25 June, 1993.

Mr. R. Rettamalai and Mr.R.Dhanabal were admitted as trustees as per the resolutions on 26 August, 1993.

Mr.M.P.Mangalaram and Mr.M.P.Pattabiraman were admitted as Trustees in the place of Mr.Rettamalai and Mr.Dhanabal who opted to retire from the trust on their own on account of health ground and personal work as per the resolutions on 2 June, 2004.

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A. A. Pi



தமிழ்நாடு தமில்நாடு TAMIL NADU

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 Dr. Marimuthu
 சனமுகபுரம், பழனி-624601.
 தமிழ்நாடு.
 உ. எண்: 6463/C2/91
 22/2/2008 .. 3 ..

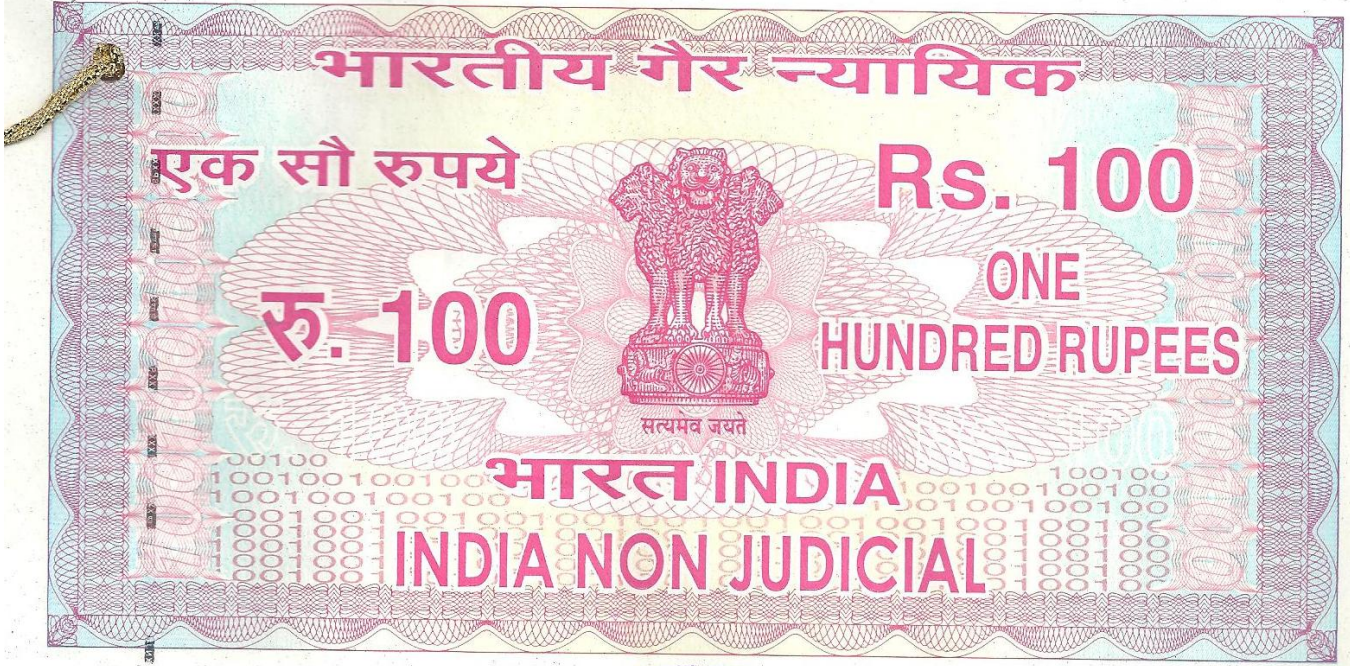
Palani Hills Education
 and Charitable Trusts, Palani

Whereas Trustee Dr.Marimuthu gave the letter of his retirement/relinquishment dt. 23 Dec. 2007 on account his shifting his family to Bangalore, His letter of request to retire from the trust was placed in the trust meeting on 16 January 2008 and it was resolved to accept his resignation and he was relieved of his responsibilities as Trustee.

Whereas Trustee V.Duraisamy was preoccupied with his domestic and personal work on account of the marriage of his daughters he gave letter of his resignation/relinquishment dt. 18 June 2008 from trusteeship. His letter of request to retire from the trust was placed in the trust meeting on 22 June 2008 and it was resolved to accept his resignation and he was relieved of his responsibilities as Trustee.

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(Handwritten signature: Nandhi Sattali)



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 Palani Hills Educational
 and Charitable Trust, Palani
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 மொத்த பக்கங்கள் 6
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 HILLS

As such the Present Trustees of Palani Hills Educational & Charitable Trust, Palani are

Mr.M.Purushothaman	Managing Trustee	
Mrs.P.Sundarambal	Trustee	
Mr.M.P.Mangalaram	Trustee	
Mr.M.P.Pattabiraman	Trustee	

Witnesses :

M. Manikandan S/o Murugesan
 Old Dharampur Road Palani.
 G. Srinivasan & R. Srinivasan, A, Jambur, Uda.

PREPARED BY
 S. MURUGANATHAM,
 Document Writer