

**INDIA SUDAR
EDUCATIONAL AND CHARITABLE TRUST**

Registered No: 454/2004 web: www.indiasudar.org mail: admin@indiasudar.org
D-Lakshmi Sree Apt, No.2 Vedha Nagar, Chinmaya Nagar Stage II Ext, Chennai-600 092

MINUTES OF MEETING & RESOLUTION

Meeting Code	40/2015_16
Meeting Type	India Sudar Educational and Charitable Trust Board
Date & Time	17-Jan-2016, 06.00 PM to 07.00 PM IST
Place	India Sudar, D#Lakshmi Sree Apartments, No.2#Vedha Nagar, Chinmaya Nagar Stage II Ext, Chennai-600 092, India.

AGENDA

1. Discussion to release Mr. Suresh R from the role of Trustee from India Sudar Educational and Charitable Trust, based on his personal request.
2. Discussion to appoint Mr. Muthukkavin.S as new trustee in India Sudar Educational and Charitable Trust.
3. Discussion to introduce President, Secretary and Treasurer Roles in Trust Board.

RESOLUTION (DECIDED)

- 1 The Trustee, SURESH.R, #14 Happy Garden Street, First Cross, Ramaiah Layout, Kowdenahalli, Ramamurthy Nagar, Bangalore - 560016 has submitted his resignation from the role of TRUSTEE of India Sudar Educational & Charitable trust due to personal reasons.

India Sudar Managing Trustee and Trustees have unanimously decided to accept Mr.SURESH.R resignation.

As per the India Sudar TRUST DEED, the Founder/Managing trustee UDHAYA KUMAR V. has accepted the resignation of SURESH.R and relieved him from the trustee role with effect from 17-Jan-2016. It is clearly stated that SURESH.R will not have POWER to involve in India Sudar Trustee activities from 17-Jan-2016. SURESH.R will continue to be India Sudar member and participate in member/volunteer activities.
- 2 India Sudar Managing Trustee and India Sudar trustees have unanimously decided to appoint MUTHUKKAVIN.S as TRUSTEE in India Sudar Educational and Charitable Trust, based on his contribution and necessity to India Sudar Trust.

As per the India Sudar TRUST DEED, the Founder/Managing Trustee UDHAYA KUMAR.V has appointed MUTHUKKAVIN.S, S/O Senthil Nathan D, 86/2, K.N.Palayam Road, Periya Kodiveri, Gobichetti palayam, Erode, Tamil Nadu-638503 as TRUSTEE in India Sudar Educational and Charitable trust on 17-Jan-2016 and provides POWER to perform all the Trustee activities with immediate effect.
- 3 India Sudar Trust board decided to introduce President, Secretary and Treasurer roles to strengthen the trust board in decision-making, governance and to bring independent leadership to the Board. India Sudar Educational and Charitable Trust board has the following members as on 17-Jan-2016.
 - Managing Trustee - UDHAYA KUMAR V
 - Trustee, President - BALAMANIKANDAN K
 - Trustee, Secretary - MUTHUKKAVIN S
 - Trustee, Treasurer - KARTHIKEYAN M
 - Trustee - ATHI S
 - Trustee - RAGHAVENDRA PRASAD A R
 - Trustee - SARGUNAN T
 - Trustee - PARTHIBAN E
 - Trustee - VINOD S M

- Trustee - RAJVEER SINGH

Participants, Accepted and Signed

(UDHAYA KUMAR.V)

(ATHI.S)

(BALAMANIKANDAN.K)

(MUTHUKKAVIN S)

(KARTHIKEYAN M)

(VINOD S M)

(RAGHAVENDRA PRASAD A R)

(SURESH.R)

(SARGUNAN.T)

(RAJVEER SINGH)

MOM Distribution List (Distributed through email): Udhaya Kumar V, Balamanikandan K, Muthukkavin S, Karthikeyan M, Athi S, Raghavendra Prasad A R, Sargunan T, Parthiban E, Vinod S M, Rajveer Singh, Suresh.R.