

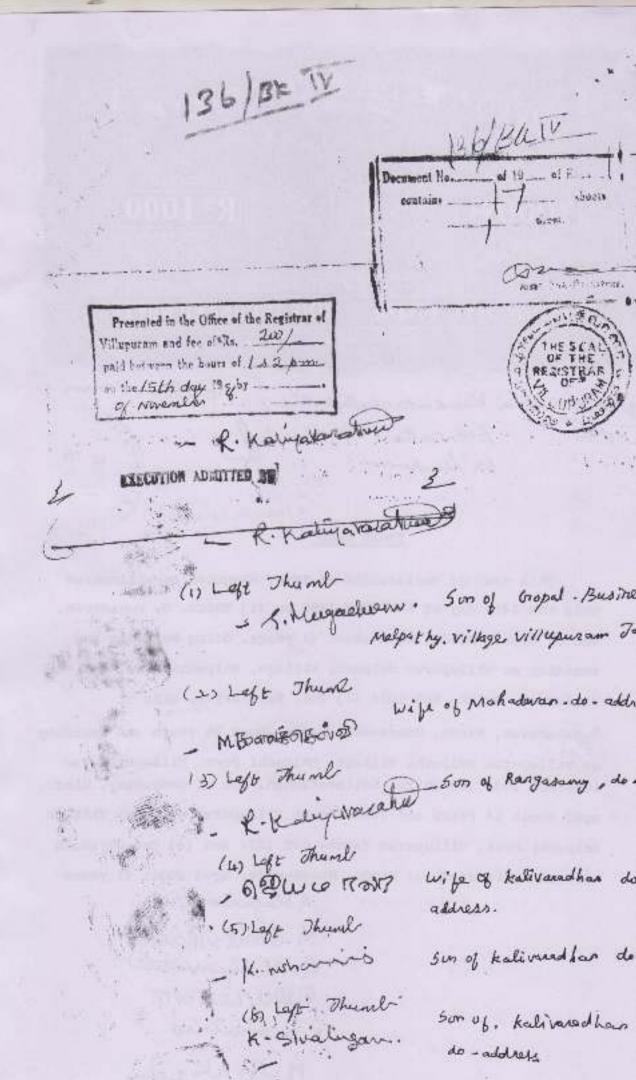
513.9666 Sni Kenkatachalapaky Educational Trust. C 14.11.96

TRUST DEED

This deed of declaration of TRUST executed at Villupuram this the 14th day of NOVEMBER 1996 by (1) Thiru. G. Mahadevan, son of Gopal, Hindu, aged about 43 years, doing business and residing at Villupuram Melpathi village, Melpathi Post, Villupuram Taluk- 605 103; (2) Tmt, Kalaiselvi, wife of Mahadevan, Hindu, House-Wife, aged about 26 years and residing at villupuram melpathi village, Melpathi Post, Villupuram-Taluk- 605 103; (3) Thiru. Kaliavaradhan, son of Rangasamy, Hindu, aged about 54 years and residing at Villupuram Melpathi Village Melpathi Post, Villupuram Taluk- 605 103; and (4) Tmt.Jayamala wife of Kaliavaradhan, Hindu, House-wife, aged about 41 years · A DATE S

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and residing at Villupuram Melpathi Village, Melpathi post, Villupuram Taluk-605 103; herein was after called the foundars of the TRUST TO AND INFAVOUR OF "SRI VENKATACHALAPATHY - EDUCATIONAL TRUST "having its office presently at 719/D, Nehruji Road, Villupuram, Tamil Nadu, Pin:605 602.

whereas the Founders of the Trust desirous of establishing a trust for public educational purposes, have contributed an initial sum of Rs.5,000/- (s.Five thousands only) each totalling to Rs.20,000/- (s.Twenty thousands only) as nucleus of the said trust and has handed over the same to the trustees herein after

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15th day of November 1996

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mentioned to be hellid by the said trustees upon trust for SRI VENKATACHALAPATHY EDUCATIONAL TRUST.

WHEREAS the founders are declaring the objects and the purpose of the trust and other matter connected with the management and conduct of the trust.

NOW THIS DEED OF TRUST WITNESSETH AND DECLARES AS FOLLOWS :-

1. NAME OF THE TRUST

* SRI VENKATACHALAPATHY EDUCATIONAL TRUST *

2.OFFICE;

The Registered office of the trust shall function at No.791/D, Nehruji Road, villupuram-605 602 at present and it may be shifted to any other place as convenience demands and as decided by the Managing trustee from time to time by means of a resolution.

3.OBJECTS

To establish, daintigin, run, develop, improve, extend, grant donations for and to aid assist in the establishment, maintenance, running, development, improvement and extension of MurserySchools, Elementery Schools, Residential Schools, Secondary and other Art, Craft and Science Schools, Colleges whether general, technical, vocational, professional or of any other description such as Arts, Science, Commerce, Engineering Sciences, Meducal and para Medical Sciences, Agricultumal Sciences, Computer Science and more particularly Engineering College, Dantal College, Medical College, Agriculture College, Polytechnics, Teacher Training Colleges having under-graduate, Post-graduate and diploma courses and to institute and award scholarship for study, research and apprenticeship for all or

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any of the said purposes, for the purpose of redering philanthropic and educational services to the public in general and more
particularly to all the poor minority communities, Schedule caste,
Schedule tribes, who are living in village, Towns, Cities, who
suffer from social and economic backwardness and thereby to pave
way for their social and economic development.

- (b) To conduct, institute and carry on discoursess, lectures and classes for the propogation of adult education in India and to open, run, continue, develop improve, extent, grant donations and to assist in the establishment, maintenance, running, development improvement and extension of such institutions for the aforesaid purpose for the uplift of the old and illiterate people in villages, towns and cities, both men and women and thereby to pave way for their social and economic development.
 - (c) To bringout, encourage, develop and grant donations for the inventive and research faculities of the pupiles and teachers and to afford opportunity for research work in art, Science and Industrial undertakings.
- (d) To establish, maintain run develop, improve, extend and grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hospitals, surgical houses, maternity centres, Natural Health hospitals and clinics and such other similar institutions as would give medical and surgical treatment care, cure, recuperation and other advantages by way of alleviating the sufferings of mankind in India.

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- (e) To establish, maintain, run, develop, improve extend and grant donations for and to aid and assist in the establishment maintenance, running, development, improvement and extension of institutions to give medical aid and education to the handicapped and orphans for their rehabilitation and thereby pave way for their social and economic development.
- (f) To grant donations and subscriptions for and to aid assist persons who are stricken with poverty of sickness, to grant donations and subscriptions for the relief of the aded, handicapped persons.
- (g) To establish, maintain, run develop, improve, extend, grant donations for and to aid and assist in the establishment maintenance, running, development, improvement and extension of hostels and boarding houses for students, working men and working women in cities, towns and we such other places, to provide security and to improve their educational and employment opportunities and to pave way for their social and economic development.
- (h) To Provide food, residence and clothing monetary aid to the poor and to provide relief for those stricken by natural calamities such as flood, earthquake, Cyclone and storm and fire accidents in India.
- (i) To take over any existing institutions, hospitals of the kind referred to in the abovesald clauses in India and to conduct, run, maintain, develop, extend and improve the same.
- (j) Generally to provide donations and bounties for the fulfilment of the objects mentioned above to the people in India, More particularly in TamilNadu.
- (k) To provide and grant donations to other charitable and Educational Trust having objects similar too those of this Trust.

- (1) Totake over any existing Trust having objects similar to this Trust, or to take over any institutions run by such Trust and to help such Trust, institutions in all the aspects and also give funds to those trusts and institutions by way of loans etc.
- (m) To organise medical centres for children's care and to provide free medical aid to the deserving people of the nation.
- (n) To establish conduct and maintain a chain of Educational Institutions and approved National Lines in Medical Engineering.
- (o) To print magazine and publish to the public such things for bringing the awareness about the Naturopathy treatments among them, through magazine, audie and video visual.
- (p) To design need based training p-rogrammes for women, children and the Hadicapped, to import the requiste skill and knowledge, to take a carrier and to provide opportunities for gainful self employment.
 - (q) To provide National Integration among all.
- (r) To encourage and execute Women's National Development Activities.
- (s) To do all other things that may be incidental or conductive to the attainment of the above objectives or any of them.
- (t) Arranging for the economic upliftment of Socially handicapped and other deserving needy women like Widows, divorsed women, and deserving wives/daughter/Sons of Jawans.

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- (u) To establish and develop Research Centre and Academic for the persuit knowledge to assist deserving and poor students and scholars in pursuit of knowledge of Education in Naturopathy.
- (v) To Provide job oriented courses like Diploma in
 Naturopath Allopathy, Homeopathy, Ayurvedic, Siddha, Umani
 Medicines, Medicine alternative systems and to start
 M.pharm., B.pharm., D.Pharm, courses. To provide education in
 paramedical courses like Mursing, Theatre, Assistant, lab
 Technician.
- (w) To acquire the Porambok lands for the utilisation of the Education, Wedical, Research and Housing purpose and plantation for the Development of the peopels those who are below the poverty Rank.
- (x) To provide Rehabiliation for the poor, mentally retarded, orphans disabled persons Drug and Alchohol Adicts.
- (y) To Provide general relief by subscribing to or establish the charitable dispensaries, hospitals, clinics or to provide medical and maternity assistance to the poor peopele.
- (2) To start Research Centres in large scale by getting monitary assistance from abroad for the benefit of the affected people like AIDS, T.B., Lepracy and any type of Medical and Agricultural Researches, To arrange and organise Health Clubs with non-profit motive basis for weaker section of the nation.

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4. TRUST FUNDS

The founders hereby declare that a sum of &.20,000/
@s.Twenty thousands only) has been handed over in Trust and
dedicated for public, educational purposes, shall be held by
the Trustees upon Trust and also any other money or properties
which the Trust may acquire from time to time for augmenting
the Trust fund by way of contributions and donations in cash,
Cheque or any kind of movable and or immovable properties.

5. FOUNDER TRUSTEES AND MANAGING TRUSTEE:-

The Founder Trustees shall be (1) Thiru.G.Mahadevan, Son of Gopal, Hindu, aged about 43 years doing business and residing at Villupuram Melpathi Village, Melpathi Post, Villupuram Taluk-605 103, (2) Tmt.Kalaiselvi, Wife of G.Mahadevan, Hindu, House-Wife, aged about 26 years and residing at Villupuram Melpathi Village, Melpathi Post, Villupuram Taluk-605 103; (3) Thiru.Kalia Varadhan, son of Rangasamy, Hindu, aged about 54 years and residing at Villupuram Melpathi Village, Melpathi post, Villupuram Taluk-605 103; and (4) Tmt. Jayamala Wife of Kaliavaradhan, Hindu, House-wife, aged about 41 years and residing at Villupuram melpathi Village, melpathi post, Villupuram Taluk-605 103; and one of the founder trustees Thiru. G.Nahadevan, shall be the Managing Trustee and Chairman for his life time.

6.OTHER TRUSTEE APPOINTMENT AND REMOVAL.

(a) The number of Trustees including the founder Trustees shall not be less than Four and more than nine.

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- (b) The founder trustees and the Managing trustee hereby nominate Mr. Mohanraj, S/O. Mr. Kaliavaradan residing at Villupuram Melpathi, Melpathi, Post, Villupuram Taluk and Mr. Sivalingam, S/O. Kaliavaradan as two of the trustees and who shall hold office of Trustee for their life time.
- (c) After the life time of the Managing Trustee Mr. Mahadevan, the other founder trustee Mr. Kalivaradan, shall automatically become the managing trustee with all power of the Managing trustee mentioned herein for his life time.
- (d) After the life time of the founder trustees,
 Mr. Machaven and Mr. Kaliavaradhan their sons inclusive
 of the Trustee nominated under clause 6(b) of this deed
 namely (1) Mr. Mohan Raj, son of Kaliavaradan and (2) Mr. Siva
 lingam, S/O. Kaliavaradan, and (1) Master M. Guberan,
 S/O. Mahadevan, (2) Master M. Prabu, S/O. Mahadevan shall
 automatically become the joint Managing trustees with
 all power of the Managing trustee mentioned herein
 for their life time. Mr. Mohanraj, Mr. Sivalingam, Master
 Guberan and Master Prabu after attaining majority and
 in the event of assuming office as Joint Managing Trustees
 shall be entitled to nominate any person to succeed each
 of them as joint Managing Trustee by means of a registered
 will.
- (e) The Managing Trustee shall have the power to nominate additional Trustee by means of a resolution from time to time not exceeding five their period of office as trustees for the above said trust on such terms and conditions as they think fit.

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- (f) Each of the Trustees nominated by the Managing Trustee by means of a resolution, not being the Trustee to trustees who have been appointed as Trustees for life time and also the persons who succeed them as per the caluse 6(d) above shall hold office for a periodof three years only from the date of their appointment as stated above. However they are eligible for re-appointment at the discretion of the Managing Trustee.
- (g) The Vacancy among the Trustees may or may not be filled up at the discreation of the Managing Trustee but the minimum number of Trustees shall not be less than four.
- (h) The Managing Trustee shall have the power to remove all or any of the Trustees other than Trustees appointed for life time from office before the expiry of the term for which they are nominated.
- appoint any one or more the Trustees to act as managing trustees or Chairman during the absence in the office due to any entraneous circumstances and such Managing Trustee or Chairman shall hold office for the specific period with such specific powers as may be prescribed by the Managing Trustee in writing. The Managing Trustee shall also have the power to remove such persons or persons acting as Managing Trustees or Chairman from the office even before the expiry of the period for which they are appointed by resolution.

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7. BANK ACCOUNTS:-

One or more Bank accounts shall be opened in any scheduled Bank and or Nationalised Bank (Preferably in Indian Bank, Indian overseas Bank, Central Bank, State Bank of India (ADB) Tamil nadu Mercantile Bank, in the name of the Trust and the Managing Trustee Mr. Mahadevan, and the Founder Trustee Mr. Kaliavarian, shall jointly and individually operate the Bank Account(s) on behalf of the Trust, and shall receive any pay money on behalf of the Trust. However, the Managing Trustee is empowered to authorise anyone or more of the Trustees to operate the Bank Account(s) on his behalf by means of a resolution.

8.BORPOWINGS:

The Trust can borrow funds for implementing or carrying out any of the objects and purposes of the Trust from any schedule or nationalised bank, financial Institution, or private parties on security by mortgaging or pledging any of the immovable or movable properties of the Trust or without security on such interest and on such terms and conditions.

9. MANAGEMENT:

The General Management of the affairs of the Trust shall vest with the Managing Trustee who shall act in consultation with the other founder trustees.

The Managing Trustee shall have an advisory Board consisting of not more than Five members for consultation.

The advice of the advisory Board is only directory and

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The persons so appointed as members of the Board can be removed at any time by the managing Trustee at his discretion without notice.

THE GENERAL AND SPECIFIC DUTIES AND POWERS OF MANAGING

TRUSTEES:

- (a) The Managing Trustee shall have powers to give directions for all the activities of the Trust.
- (b) The Managing Trustee shall be responsible for all the activities of the trust and institutions run by it and shall be the persons to sue and to be sued for and on behalf of the Trust.
- (c) The Managing Trustee shall have the power to accept
 any donations, grants, subscriptions and contributions from any
 Covernment, Local authorities, Corporations, Pirms Companies,
 Individuals or other persons of from any other charitable Trusts
 or Institutions, whether they be in cash or in other forms
 including moveable and or immovable properties for the purposes
 and for the fulfilment of the objects of this Trust.
- (d) The Managing Trustee shall have all powers necessary for incidental to, carrying out the objects of this Trust effectively.
- (e) Subject to the general provisions of the Trust and without prejudice to the general and specified powers conferred upon the Managing Trustee and Chairman by the other provisions contained in these presents, the Managing Trustee and Chairman shall have the following specifice powers.

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- (1) To apply the Trust money to effectuate any one object or some of the objects of the Trust in preference to other object.
- (ii) To discontinue the application of Trust funds to one object and divert the funds to another object.
- (111) To decide the nature, objects and functions of all institutions to be established by the Trust and to decide whether and if so what existing institution or institutions may be taken over by the trust or to which financial aid may be given.
- (iv) To determine the terms and conditions on which any donations, subscriptions, scholarships or prizes, loans act., are to be given by the Trust.
- (v) To acquire, build upon, pull down, removate, rebuild, add to alter, repair, improve any land, building or premises and other immovable properties and to acquire any movable properties required for the purpose of carrying out any of the objects of the Trust.
- (vi) To expend the funds of the Trust in such manner as they may consider most beneficial for the purposes of the Trust.
- (vii) To sell or dispose of any land, building or premises and such other immovable properties and also any movable properties of the Trust of any of the institutions run by the Trust at any time when the situation warrants the same for the purpose of carrying out any of the objects of the Trust.
- (viii) To take over any movable and or immovable property of others and let out any movable and or immovable property of the Trust on lease or hiere for the purpose of carrying out any

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of the objects of the Trust for such period as may be decided by the Managing Trustes.

- (1x) To acquire any movable and or immovable property in exchange of some other property of the Trust of partly in such exchange and partly for other consideration.
- (x) To enter into any contract on behalf of the Trust for the purpose of carrying out any of the objects of the Trust.
- (xi) To borrow funds for implementing or carrying out any of the objects and purposes of the Trust from any Bank, Financial institutions or private parties on the security by mortgaging or pledging any of the movable and or immovable properties, of the Trust without security, on such interest and terms and conditions and to execute necessary documents or mortgage deeds on behalf of the Trust for such borrowings.
- (xii) To make donations from the Trust Funds to any person or institution to carry out any of the objects similar to the objects of the Trust not contravening the clauses herein.
- (xiii) To frame, make and enforce all such rules, regulations and bye-laws from time to time not inconsistent with the express provisions of this Trust for securing and facilitating the administration and management of the various activities and affairs of the Trust and the institutions run by the Trust and for covening, conducting the meetings in respect of the Trust and institutions run by the Trust.
- (xiv) To repeal, alter, amend, rescind or add to, all such rules, regulations and bye-laws time to time as he may think necessary for the purpose of carrying out the objects of the Trust.

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(xv) To appoint or engage and at his discretion to remove, dismiss, or suspend any of the officials or employees or servants in permanent or temporary or special service in connection with the work of the Trust or the institutions run by the the trust and to determine their powers and duties and fix their salaries and empluments, bonus and other allowances if any, and to require security in such instance and such amount as he thinks fit.

(xvi) To declare and constitute a fresh a separate Trust(s) for more efficiently carrying out any of the objects of this Trust and to transfer such properties or funds or this Trust may be necessary to the said new Trust(s) so constituted.

(xvii) The Managing Trustee may at any time delegate all or any of their duties and powers to any other person or persons whether Trustees or not or to any committee or sub-Committee appointed by him for execution of such specific work as may be assigned by them for the effective administration of the activities of the Trust and the Institutions run by it.

(xviii) The Managing Trustee and Chairman shall invest the Trust funds for the betterment of the Trust in any manner as he deems fit.

(xix) The Managing Trustee and Chairman shall have the custody of all deeds and documents of title relating to the trustee Properties and investments and the books of account and other records relating to the Trust.

M. Boom Bollows R. Kuly avalue 90 WLO 17017 (xx) Managing Trustee and Chairman shall keep proper books of account for all income and expenditure of the Trust

(xxi) The Accounts of the Trust shall be audited by Chartered Accountant who shall be appointed for the purpose by Managing Trustees.

(xxii) The Managing Trustee and Chairman shall have powers from time to time to alter this Deed &of Trust or any of its clauses as he may think fit after getting due approval from the concerned authorities.

- (10) The income of the Trust accumulated or set apart, either in whole or in part, for application to such purpose in India for the fulfilment of any of the objects of Trust, shall be invested of deposited in the forms and modes in accordance with the provisions of section 13(1)(d) read with Sec. 11(5) of the Income Tax Act.
 - (11) The trust hereby declared, shall be irrevocable.
- (12) The income and funds of the Trust shall be solely utilised towards the object of the Trust and no portion of it will be utilised for payment to Trustee by way of profit. interest dividence etc., None of the Trustees shall hold place of profit in the Trust.
- (13) The benefits of the Trust are open to all irrespective of caste, Religion, sex etc.,
- (14) Any future amendments in the Trust Deed shall be carried out only with approval of the commissioner of Income Tax.

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(15) The Trust abould not carry on activity with the intentio of earning profit.

(16) In the event of dissolution of the above said Trust namely "SRI VENKATACHALAPATHY EDUCATIONAL TRUST" the Net Asset of the Trust as on that date of dissolution will be transferred to another Charitable Educational Trust having objects similar to those of this Trust.

IN WITNESS WHEREOF the Deed is signed at Villupuram on the day, month and year first above written

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M. R. DHANASEKARAN PILLAI, DOCUMENT WRITER. A.L. No. 26/92, Vpm., VILLUPURAM.