



தமிழ்நாடு தமிழ்நாடு TAMILNADU

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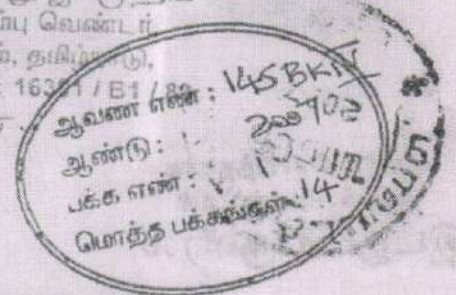
23.8.07
100.00
SRI LAKSHMI
EDUCATIONAL TRUST
C. Pudupatti

N. சையது இப்ருஹிம்

ஸ்டாம்பு வெண்டர்

கம்பம், தமிழ்நாடு,

BOC No: 16371 / B1 / 82



DEED OF DECLARATION OF EDUCATIONAL TRUST

SRI LAKSHMI EDUCATIONAL TRUST

This Deed of Declaration of Public Charitable Educational Trust is made on this 23rd

Day of August 2007,

By

Mr.G.VINAYAGAMOORTHY, Son of Sri.K.Gopalan, aged about 33 years, residing at 123/7W, Panchayat Board Street, C.Pudupatti, Uthamapalayam Taluk, Theni District. hereinafter referred to as "The Founder of Trust"

WHEREAS THE FOUNDER TRUSTEES HEREIN HAVE A LONG CHERISHED DESIRE to Constitute an Irrevocable Public Charitable Educational Trust with the object of Establishment of Educational Institutions more fully described

G. V. Vinayagamorthy

145/07/12

ஆவண எண்: 1458KW
ஆண்டு: 2007
பக்க எண்: 14
மொத்த பக்கங்கள்: 14

2007 ஆம் ஆண்டு ஜூன் திங்கள் 23
.....ம் நாள் 3-4 மணிகளாக
கிடைசில் உத்தமபாளையம் சார் பதிவாளர்
அலுவலகத்தில் தாக்கல் செய்து
கட்டணம் ரூ. 150-..... செலுத்தியவது

4 புத்தகம் 2007 ஆம் ஆண்டு
1458KW எண். ஆவணம் 13
தாக்கலைக் கொண்டது. 1 நாள்

சார் பதிவாளர்

இடது பெரு வீதி



சார்

K. கலாசுரன் மகன், 123/7W,
பச்சையத்துமார்ட்டெரி, தா.புதுப்பாடி,
உத்தமபாளையம் தாலுகா, தேனி
மாவட்டம்.

இதிக் கொடுத்ததாக
ஒப்புக் கொண்டவர்
இடது பெருவிரல்

சார்

K. கலாசுரன் மகன் குமார்
உள்ளும் உபதது அலையாளம் குறித்து
வாக்கலைக்கு உரிமை அடைய
தரிசுமார் ரூ. 1000- DL NO-C/TN/
1602/000017/2006.

இன்னாரென்று குறித்தவர்

S/o R. Krishnamoorthy, Cumbum.

S. Sankaralingam Cumbum.

4 புத்தகம் 2007 ஆம் ஆண்டு 145
ஆவண எண் பதிவு செய்யப்
பெற்றது
2007 ஆம் ஆண்டு ஜூன்
திங்கள் 23 ஆம் நாள்
சார் பதிவாளர்

2007 ஆம் ஆண்டு ஜூன் 23
நாள்

சார் பதிவாளர்





தமிழ்நாடு தமிழ்நாடு TAMILNADU

E 589785

தமிழ்நாடு
 5214
 23-8-07
 1001
 SRI LAKSHMI
 EDUCATIONAL TRUST
 C. PUTUPATTI.

N. S. S. M.
 N. சையது இப்ராஹிம்
 ஸ்டாம்பு வெண்டர்,
 கம்பம், தமிழ்நாடு.
 BOC No: 16391/B1/85

ஆவண எண்: 145BKIV
 ஆண்டு: 2007
 பக்க எண்: 2
 மொத்த பக்கங்கள்: 14

-2-

hereunder and have collectively earmarked a sum of Rs. 5,000/- (Rupees Five Thousands Only) as CORPUS FUND (This is apart from the future additions and accretions to the said Corpus) towards this purpose.

NOW THIS TRUST DEED WITNESS AS FOLLOWS:

- 1) This Deed of Trust comes into effect on and from 23-08-2007
- 2) The Trust will be known by the name of SRI LAKSHMI EDUCATIONAL TRUST.
- 3) The Registered Office of the Trust will be situated at 123/7W, Panchayat Board Street, C.Putupatti, Uthamapalayam Taluk, Theni District. The Trustees herein may shift the Office to any other places and open Branch or Branches at different places as decided among themselves.

C. Putupatti



தமிழ்நாடு தமிழ்நாடு TAMILNADU

E 589782

தமிழ்நாடு
 5215
 23-8-07
 100-00
 SRI LAKSHMI
 EDUCATIONAL TRUST
 C. PUDU PATTI

N. S. S. S.

N. சையது இப்ரஹிம்
 ஸ்டாம்பு வெண்டர்,
 கம்பம், தமிழ்நாடு,
 BOC No: 18351721782



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4) The Founder Trustees of the Trust hereby declare that the aforementioned Sum of Rs. 5,000/- (Rupees Five Thousand Only) shall stand dedicated for the purpose hereinafter mentioned and this sum together with such further amounts and properties as may be donated by the Trustees themselves and by other Donors shall be the Property of the Trust.

5) OBJECTS OF THE TRUST:

The Trust is executed with the following Objects which shall be carried out in India.

1.1. To establish, Support, Acquire, Run Educational Institutions like Schools and Colleges with Libraries, Reading Rooms, Hostels, Boarding Houses, Laboratories and other Institutions of Like Nature at any place or places in Indian Union for development and advancement of Education and diffusion of Knowledge amongst the Public in General, without any distinction of caste, colour or creed.

C. P. P.



தமிழ்நாடு தமிழ்நாடு TAMILNADU

E 589786

தமிழ்நாடு
 காலம் : 5.2.16
 நாள் : 23.8.07
 காலம் : 100.00
 பெயர் : SRI. Lakshmi
 உரிமை : EDUCATIONAL TRUST
 C. PUDUPATTI

N. S. S. S.

N. சையது இப்ராஹிம்

ஸ்டாம்பு வெண்டர்,

கம்பம், தமிழ்நாடு,

BOC No: 15/51/E1/83

ஆவண எண் : 1458K

ஆண்டு : 2011

பக்க எண் : 4

மொத்த பக்கங்கள் : 14

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1.2. To Establish, Maintain and/or run Scholarships and render other kind of aid to Students including supply of Books, Stipends, Uniforms, Awards, Medals and other incentives to study, with out any distinction of caste, colour or creed.

1.3. To grant aid, to promote, to establish, support and or maintain institution for the promotion of Science, Research, Literature, Sports, Music, Drama, Fine Arts and other Institutions having Similar objects for the benefit of the public in general.

6. OTHER OBJECTS: The Other Objects of the Trust are:

- To Undertake activities for the elevation of Social, Economic and Cultural Status.
- To establish, maintain, run, develop, sponsor, schools, colleges, research institutions, universities, polytechnics, professional institutions and industrial schools.

C. P.



தமிழ்நாடு தமில்நாடு TAMILNADU

E 589787

52.17
23.8.07

100/-
S.R. LAKSHMI

EDUCATIONAL TRUST
C. PODUPATTI

N. S. S. S.

N. சையது இப்ராஹிம்
ஸ்டாம்பு வெண்டர்,
கம்பம், தமிழ்நாடு.

BOC No: 16391 / B1 / 83

ஆவண எண் : 1458K

ஆண்டு : 2007

பக்க எண் : 5

மொத்த பக்கங்கள் : 14

- c. To institute, establish, run take on lease or otherwise and maintain libraries, reading rooms (mobile or otherwise).
- d. To organize, start, maintain lectures, seminars, symposiums and workshops for the purpose of inculcating civil sense and health rules and spiritual uplift and also for imparting non formal and adult education.
- e. To publish or assist in the publication of books, periodicals, journals and thesis for the purpose of imparting knowledge of all description.
- f. On execution of the above mentioned objects Fees may be charged from the Students/Beneficiaries to cover the expenses of the Institution/Establishment maintained and conducted by the Trust and Not for the purpose of Profit.

C. Podupatti



தமிழ்நாடு தமிழ்நாடு TAMILNADU

E 589783

தமிழ்நாடு
 எண் : 5218
 நாள் : 23.8.07
 குறியீடு : 100-00
 பெயர் : SRI. LAKSHMI
 உரிமை : EDUCATIONAL TRUST.
 PU DUPATTI.

N. S. S. S.
 N. சையது இப்ராஹிம்
 ஸ்டாம்பு வெண்டர்,
 கம்பம், தமிழ்நாடு.
 BOC No: 16391 / B1 / 83

ஆவண எண் : 14584
 ஆண்டு : 2007
 பக்க எண் : 6
 மொத்த பக்கங்கள் : 14

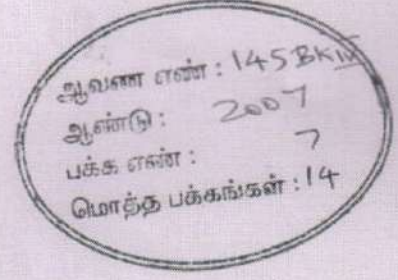
7. INCOME UTILIZATION:

The income and property of the Trust whatsoever derived shall be applied solely towards the promotion of the objects of the trust as set forth in this deed and no payment shall be made directly or indirectly by way of dividend, bonus or otherwise in whatsoever manner and howsoever, by way of profit to the Founders of the Trust.

8. TRUST BOARD:

1.	1. Mr.Sri G.VINAYAGAMOORTHY, S/o..K.Gopalan 123/7W, Panchayat Board Street, C.Pudupatti, Uthamapalayam Taluk, Theni District.	Managing Trustee/Founder
2.	V.DEEPA LAKSHMI W/o Sri.G.Vinayagamoothy, 123/7W, Panchayat Board Street, C.Pudupatti, Uthamapalayam Taluk, Theni District.	Financial Trustee/ SECRETARY

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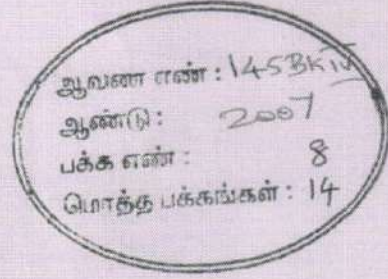


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- a) The Founder and financial trustees herein shall be the Life Time Trustees of the Trust hereby created and shall hold office till their respective life time. Hence the Trust Board consists of both the two founder Trustees. In case of the Founder Trustee fell it necessary more persons may be included as Trustees, with suitable term, as the founder trustee deems it. In any case Maximum Number of Members of the Trust Board shall not exceed 10.
- b) The office of a trustee shall be vacated if a trustee dies or is incapacitated permanently. The resulting vacancy shall automatically be filled up by His/Her eldest Legal Heir. The persons appointed as trustees in the aforesaid manner shall hold office during his or her life time with all rights and duties as of other Trustees.
- c) Upon the appointment of the new trustees as aforesaid the new trustees shall have the same powers, authority and discretions as if they had been originally appointed as a Trustee through these presents.
- d) Without prejudice to any other provisions of law, a Trustee shall stand discharged from his / her office of Trustees upon his / her tendering resignation as trustee, in writing to the aforesaid Trust or the Trust office and to all other trustees or on the happening of any of the events mentioned in clause (b) above.
- e) In the event of resignation by any trustee from the board with no intention of inducting his / her legal heir as Trustee, Such vacancy shall be filled by the responsible legal heir.

9. EXECUTIVE COMMITTEE:

Mr.G.VINAYAGAMOORTHY shall be the Managing Trustee and Smt. V.DEEPA LAKSHMI shall be the Secretary cum Treasurer of the Trust hereby creators.



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10. DUTIES, RESPONSIBILITIES AND POWERS:

The Executive Committee shall be responsible for the day to day affairs of the Trust. They should carry on the trust activities carefully and diligently, for fulfillment of the Objects for which the Trust is created, with the due guidance from the Board. The Following are the Duties, Responsibilities and Powers of the Executive Committee.

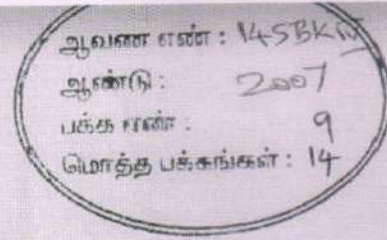
a) Augmenting the sources of income of the Trust, for carrying on the above avowed objects and charitable purposes, to receive donation from any person, firm, company or authorities within and outside India; to donate or contribute donations to institutions and persons having similar objectives.

b) For the said purposes, construct, purchase, or take on lease, exchange or otherwise lands, building and movable properties also for carrying on the objects of the Trust and for the purpose of augmenting the resources of the Trust, purchase, sell or exchange or deal with in any manner the properties (movable and immovable) on the terms and conditions that may be deemed fit and just by the Executive committee and for that purpose, advertise, publish or give publicity of the dealing in any media, enter in to agreements for sale of purchase or exchange or admit consideration and set the documents registered, if necessary and do other things incidental there to.

c) To take or give on lease or otherwise, institutions, organizations with identical or allied object above mentioned and give assistance (financial or otherwise) to them.

d) To mortgage, hypothecate, or pledge or create charge, or lien on all or any of the properties (movable and immovable) of the Trust for the purpose of obtaining funds, loans advances from Banks and Financial Institutions or from whatever source available and to do and execute all or any of the acts and things and deeds deemed necessary for the above said purposes.

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e) The Executive Committee shall keep and maintain proper and regular accounts of the trust fund and of the income and expenditure and shall get the accounts audited by a duly qualified auditor to be appointed by the Board of Trustees and the audited annual Balance Sheet and the Income and Expenditure Accounts or Receipts and Payment Accounts shall be finally approved and passed by the Board of Trustees at one of their ordinary meetings and shall be filed with any Authority appointed under any law. All the audited Statements of Accounts of the Trust namely the Balance Sheet and Receipt and Expenditure account shall also be placed before the meeting of the Board for approval.

f) The Executive Committee shall maintain a register of the Trust Fund and its investments and shall keep it up to-date by making additions to or alteration in the same as and which new investments are purchased or acquired or disposed of by Executive Committee. The Board of Trustees shall physically verify the list or register at least once a year.

g) The Trustees shall not be entitled to any remuneration or to pay any remuneration to any person for acting as Trustee out of the Trust Fund.

h) The Trustees may reimburse themselves or pay and discharge out of the Trust Fund all expenses properly incurred in connection with the execution of the Trusts objectives. Provided, however, that this right and / or power of reimbursement shall not be operative in case of a Trustee held liable for the loss caused to the Trust for his acts of commissions or omissions.

i) The Board of Trustees shall have power from time to time frame rules and regulations as they may think fit and proper for the administration and carrying into effect the provisions of this Trust and to provide for the management of the Trust Fund and also from time to time alter any such rules and regulations or to repeal any of them and substitute others in their place, provided always that, no such rules or regulations as framed or subsequently amended shall in any manner be inconsistent with any of the provisions of this Declaration of Trust.

C. M. S.



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j) In all cases in which it is found necessary or desirable to amend, alter to or add to this Trust or any Clause hereof to seek advice or any other directions on any question of conduct or administration or Management of this Trust, the Board shall have the rights under this Trust to apply and statutory authority or a court of law.

k) The Executive Committee of the Trust shall be in-charge of the day-to-day administration of the Trust and they shall be the persons to sue or to sued on behalf of the Trust.

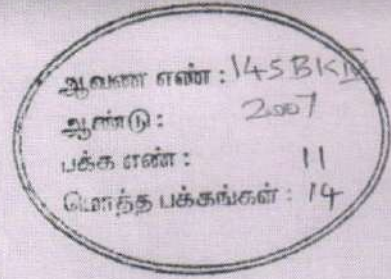
l) The Executive Committee shall have the power to employ such staff, as it deems fit, for carrying out the objects of the Trust and for day to day administration of the Trust. Also the Executive Committee of the Trust has the power to suspend or dismiss any employee for any reason or reasons.

m) The Managing Trustee shall be the competent person to sign agreements and contracts on behalf of the Trust.

n) The Members of the Executive committee shall in no case be held liable for any loss to the Trust estate, unless found guilty of Fraud.

o) The Executive committee is always answerable to the Trust Board and has to offer proper explanations to the Trust Board for its activities. The Board has the authority to take any action against any member / members of the Executive committee on being found guilty of Fraud or Undesirable activity as decided among themselves in the Board Meetings.

C. M. A.



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11. MEETING:

- a. The Executive committee shall meet, from time to time, with the minimum of Once in a month, Proper minutes of the meetings should be maintained and the Board of Trustees have the right to review the minutes during their Board Meetings.
- b. The Board of trustees shall meet for the discharge of their Duties and to review the Performance of the Executive Committee, from time to time and shall meet so together at least once in three months;
- c. QUORUM: The quorum for the Executive meeting shall be Two Members personally Present.
- d. A meeting of the board of Trustee / Executive Committee for the time being at which a quorum is present shall be competent to exercise all or any of the authorities, discretions by or under the trust vested in the Trustees, or otherwise exercisable by them. This provision shall also apply in exercise of the power, authority or discretion of the trustees by an instrument as mentioned above.
- e. The Managing Trustee of the Trust shall preside over the meetings of the Executive Committee and also the Board.

12. BANK TRANSACTION:

All accounts in the Banks shall be maintained in the name of the Trust only and such accounts shall be Operated **INDIVIDUALLY** both by the Managing Trustee & by the Secretary cum Treasure. All Deeds, Instruments, Loan Documents, Cheque, Bill if Exchange etc., shall be Executed Jointly by the Managing Trustee and Secretary cum Treasurer, on behalf of the Trust.

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13. INVESTMENT OF FUNDS OF THE TRUST:

Such of portions of the funds of the trust that are not required for the day-to-day administration of the Trust shall be invested in approved securities or in any other nationalized banks and / or in any mode provident in the trusts Act; for the purpose of investing or deciding of the Trust Board is necessary. The investment shall be in accordance with the Income Tax Act, 1961 and its rules as amended from time to time.

14. INSPECTION OF BOOKS OF ACCOUNTS OF THE TRUST BY A MEMBER OF TRUST:

It is open for any member of the Trust Board to have access to the Books of Accounts (which will have to be kept as provided under sec. 19 of the Trust Act) at any reasonable time on giving prior intimation to the Trust Office.

15. APPLICABILITY OF TRUST ACT RULES FRAMED THERE UNDER:

For such of the needs for which no provisions is made herein the Trust Act and the rules framed there under shall be deemed applicable to the Trust.

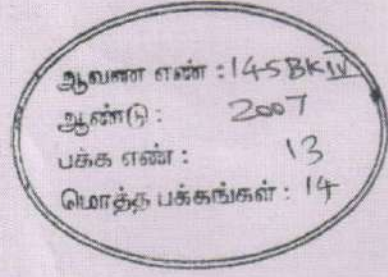
16. LITIGATION – JURISDICTION:

For the purpose of jurisdiction, the city civil court, Uthamapalayam and the original side of the High court, Madras shall be deemed to be court having jurisdiction to entertain and try litigation.

17. CORPUS FUND:

Now the Trust had no other movable or immovable property except the amount Rest. 5,000/- (Rupees Five Thousands only) towards Corpus Fund.

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-13-

18. AMENDMENT TO THE TRUST DEED:

Any amendment to this Trust Deed shall be made with a Specific Resolution passed in the meeting of the Board of Trustees and with the prior approval of the Commissioner of Income tax of the relevant Jurisdiction.

19. NATURE OF TRUST:

The Trust constituted herein **shall be irrevocable** and in the event of the Trust becoming unworkable or inoperative for any reason whatsoever, the Founder Trustees and after their lifetime, Trustees then existing, shall have the power to hand over the Corpus of the trust to one or more public charitable institutions with similar objects.

Cmty

Witness :

1. R. Nagesh - s/o Raju. Cumbum
2. R. Jothi Lingam s/o Raju. Cumbum.

Prepared by: R.Dhanasekaran, Cumbum

L.No.B126/PYK/1991

R.Dhanasekaran