

# DEED OF DECLARATION OF TRUST LORD SRI VENKATESWARA EDUCATIONAL TRUST

This Deed of Declaration of Trust has been made on the 9<sup>th</sup> day of October 2009 at Rasipuram by the following persons hereinafter be referred to collectively as Trustees.

 R.Duraisamy, B.Com. Hindu, aged about 56 years S/o.Ramaiya Gounder, residing at 13I, Colony Street, NR Apartments, Bharathithasan Salai, Rasipuram Post, Namakkal District - 637 408.

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Presented in the office of the Sub Registrar of Rasipuram and Fee of Rs. 200 .....Paid between the hours of 3-3 and on the 9th day of actober. 2009.

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LORD SAL NENKATESWANA EDUCATIONAL TRUST RASIPUKAM

23AA 389002

N. ஜனார்த்தனன், S.V.

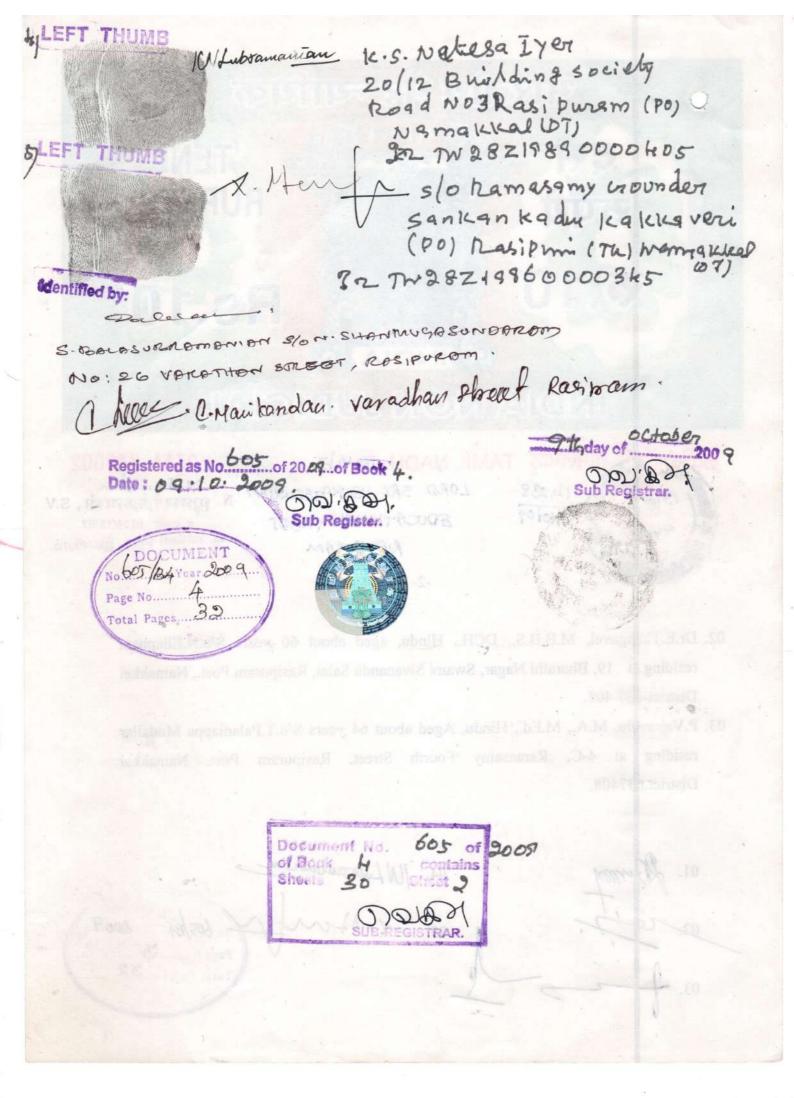
65, கச்சேரி தெரு, இராசிபுரம்.

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- 02. Dr.E.Thangavel, M.B.B.S., DCH., Hindu, aged about 60 years S/o.N.Ellappan, residing at 19, Bharathi Nagar, Swami Sivananda Salai, Rasipuram Post., Namakkal District-637 408.
- 03. P.Vajravelu, M.A., M.Ed., Hindu, Aged about 64 years S/o.T.Palaniappa Mudaliar residing at 4-C, Ramasamy Fourth Street, Rasipuram Post, Namakkal District.637408.

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EDUCATIONAL TRUST RASIPURAM

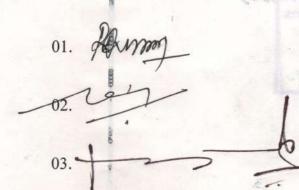
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M. Jaugette N. ஜனார்த்தனன், S.V.

2\_striit 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

- 04. K.N.Subramanian, M.Com., M.Phil., M.Ed., Hindu, aged about 58 years S/o.K.S.Natesa Iyer, residing at 20/12, Building Society Road No.3, Rasipuram Post, Namakkal District - 637 408.
- 05. R.Manoharan, M.Sc., M.Ed., Hindu, aged about 50 years S/o.Ramasamy Gounder, residing at Sankan Kadu, Kakkaveri Post, Rasipuram Tk, Namakkal District -637408.







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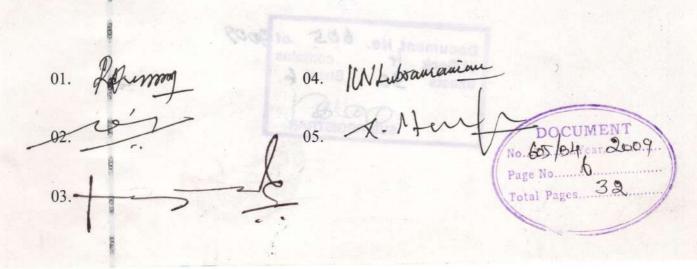
LOAD SRI VENKATESWARA EDUCATIONAL TRUST RASIPURAM 23AA 389004

N. ஐனார்த்தனன், S.V.

உ.எண் 6424/15/9**7 65, கச்சேரி** தெரு, இராசிபுர**ம்**.

Of whom Thiru R.Duraisamy will hereinafter be referred to as author of the trust. He shall be the managing trustee for the first three years and Thiru.K.N.Subramanian will be the Treasurer for the first three years.

01. The nucleus for the Trust shall be a sum of Rs.1005/- set apart given granted and made over and deferred to the Trustees in cash.

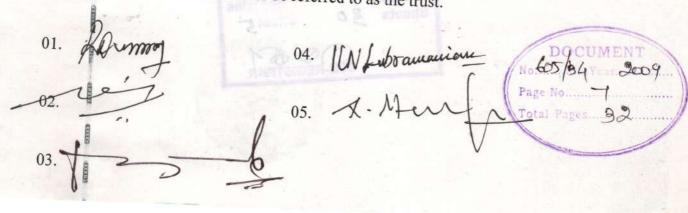




02. The funds of the Trust shall include the above said nucleus as also any sum which may be gifted donated or otherwise contributed by any person and also all income derived from the said sums, additions accretions thereto.

# NAME OF THE TRUST:

03. The Trust hereby established shall be known as "LORD SRI VENKATESWARA EDUCATIONAL TRUST" or such name as may be decided by the Board of Trustees if such need arises and shall hereinafter be referred to as the trust.







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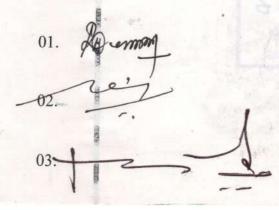
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N. ஆனார்த்தனன், S.V.

உ.எண் 6424/15/97 65. கச்சேரி தெரு, இராசிபுரம்.

#### REGISTERED OFFICE:

- 04. The registered office of the Trust shall be located at 23B/2, Varadhan Street, Salem Main Road, Rasipuram (Post & Tk), Namakkal (District) 637 408 or at any other place or places as may be decided by the Board of Trustees from time to time.
- 05. The Trust may open additional offices and branches at any other place or places it may think fit for the operation of the Trust. However, all additional offices or branches that may be opened from time to time shall function only as a branch office of the trust.



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N. ஐனார்த்தனன், S.V.

உ.எண் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

### AIMS AND OBJECTS OF THE TRUST:

06. The Author of the Trust hereby declares and creates a Trust called LORD SRI VENKATESWARA EDUCATIONAL TRUST (hereinafter called the Trust) for the purpose and objects hereinafter appearing.

A. providing relief to the poor.

B. providing education in all spheres to the public.

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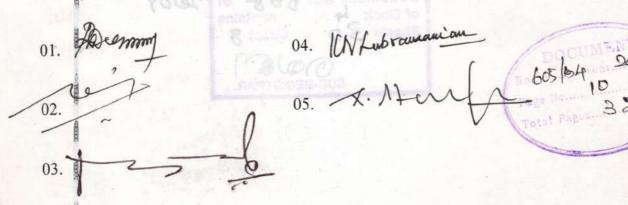
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EDUCATIONAL TRUST

RASIPURAM

23AA 389008 N. Janash N. gனார்த்தனன், S.V. உஎண் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

- C. providing facilities and assistance (without any restrictions) to other educational institutions, research institutions, universities and to individuals for promotion of education in any field of arts, science, commerce, medical and technology etc.,
- D. providing medical relief to the public.
- E. providing facilities/assistance to other institutions engaged in medical relief to the public.
- F. providing facilities of general public utility not involving the carrying on of any activity for profit.





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N. இனார்த்தனன், S.V.

உ.எண் 6424/15/97 65, கச்சேரி கொ, இராசிபுரம்.

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G. to establish, maintain, run, develop, improve, grant donations for, and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Nursery schools, Elementary Schools, Secondary Schools, Higher Secondary Schools, Colleges, Industrial, Technical, Medical and Paramedical, Vocational and other arts, Craft and Science schools and colleges, Physical training institutions and colleges, Research Institutions, Hostels for the benefit of students of all kinds of educational institutions whether general, technical, vocational, professional or pertaining to subjects of arts or of any description whatsoever and to institute and award scholarships for study, research and apprenticeship for all or any of the said purposes.

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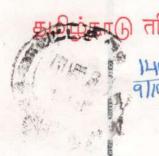
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EDUCATIONAL TRUST
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23AA 389010 N. தவைக் N. ஜனார்த்தனன், S.V.

உ.எண் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

- H. 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 libraries, reading rooms, recreation centers and all other facilities as calculated to be of use in imparting education of all kinds.
- to take over any existing institution referred to in clauses (G) and (H) above, within India and to conduct, run, maintain, develop, extend and improve the same.
- J. to conduct, institute and carry on discourses, lectures and classes for the propagation of adult education.

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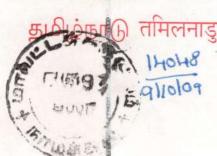
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65, கச்சேரி தெரு, இராசிபுரம்.

- K. to equip any of the institutions referred to in clauses (G) and (H) above with necessary books, equipments, accessories and instruments, to purchase all such books, equipments, accessories and instruments of all kinds necessary for the maintenance and running of such institutions and to provide free education with or without boarding facilities in such institutions, to deserving and/or needy students and to aid poor students for purchase of books and payment of fees.
- L. To acquire by purchase, gift, settlement, Will or exchange, takeover of any public trust funds or property otherwise any property whether movable or immovable or acquire any rights for the purpose of the Trust.





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N. **烈** 2.66 6424/15/97

உ.எண் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

- M. To borrow money for the purpose of the Trust upon reasonable terms and conditions with the approval of the Board of Trustees.
- N. To sell improve, manage, develop, exchange, lease or let under lease or sub-let, mortgage, dispose of the account or otherwise deal with all or in any part of the property of the Trust.
- O. To raise funds by subscriptions, donations or otherwise for carrying on the objects set forth in this memorandum.

The above objects shall be independent of each other and BOARD OF TRUSTEES as hereinafter constituted may, from time to time, apply the funds of the Trust in carrying out all or any of the above said objects of the Trust as it may be necessary.

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9\_61688T 6424/15/97 65, கச்சேரி தெரு, இராசியுரம்.

## BOARD OF TRUSTEES AND THEIR DUTIES AND RESPONSIBILITIES:

The following Trustees constitute the first Board of Directors:

01. R.Duraisamy

Managing Trustee

02. Dr.E.Thangavel

Trustee

03. P. Vajravelu

Trustee

04. K.N.Subramanian

Trustee / Treasurer

05. R.Manoharan

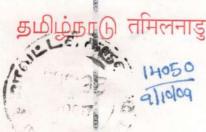
Trustee

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EDUCATIONAL TRUST
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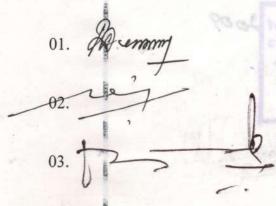
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உ.எண் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்

07. The Trustees will hold office for their life time or till they resign of their own accord. The vacancy by the death or resignation of any of the trustees shall be filled up by the Board of Trustees by appointing the spouse or any of lineal descendent or any other person nominated by the trustee either by nomination or by a Will and such appointed trustees will hold office for their lifetime. The board of Trustees is not empowered to remove any of the first and or nominated Trustees on any grounds without an order or direction of the competent court.



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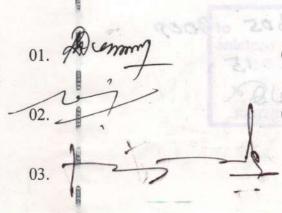
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23AA 389015 N. தனார்த்தனன், S.V. உ.எண் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

- 08. The minimum and maximum number of trustees shall be 3 and 10 respectively.
- 09. Apart from the annual meeting, the trustees will meet from time to time as and when necessary with a notice of seven (7) days. However emergency meetings may be convened either by the managing trustee or at the instance of 2/3 trustees with notice not less than a day. All resolutions shall be by 2/3 majority of the trustees participated in the meeting. The Quorum for a meeting of the board shall be 2/3 of the trustees.



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LORD SRI VENKATESWARA
EDUCATIONAL TRUST
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23AA 389016

N. ஜனார்த்தனன், S.V.

உ.என் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்

10. The funds of the Trust shall be invested in any manner deemed necessary and proper by the Trustees for the purposes of fulfillment of the objects of the Trust, but however the mode of investments should not contravene the provisions of the Income-Tax Act, 1961. If the funds of the Trust not immediately required for educational purposes, the income accumulated shall be invested in deposits in Nationalized Bank or Banks or authorized Government Securities of the central or State Government as contemplated from time to time under the Income-Tax Act. 1961.

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23AA 389017

M. Jaces T. N. ஹனார்த்தனன், S.V.

உளன் 6424/15/97

65, கச்சேரி தெரு, இராசிபுரம்.

- 11. The trustees shall have the absolute power to acquire, take on lease, purchase, donate, give on lease, sell properties of all kinds either movable or immovable for the fulfillment of the objects of the Trust.
- 12. The trustees shall have the power to receive contributions in cash or in kind either for the above said general purpose or for any specific purpose and shall deal with the same.

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EDUCATIONAL TRUST

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23AA 389018 N. தனார்த்தனன், S.V. உஎன் 6424/15/97 65. கச்சேரி தெரு. இராசிபுரம்.

- 13. The Board shall have complete control over all affairs of the Trust including the power to collect any fees or charges of all description and nature. The Board shall also assume all those powers which are necessary and required for purposes of preservation of the Trust, the Trust properties and of the title of the Trust to the Trust properties.
- 14. The board of Trustees is empowered to constitute committees for the administration of the institutions run by the trust.



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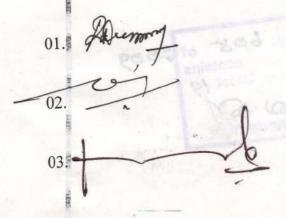
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23AA 389019

N. ஐனார்த்தனன், S.V.

2.6TSSST 6424/15/97 65. கச்சேரி கெரு, இராசிபுரம்.

15. Every year the Accounts of the Trust shall be maintained with proper records and vouchers and the Accounts so maintained shall be audited by a qualified Chartered Accountant authorized by the Board and the Accounts so audited annually shall be presented in the Board meeting called for specifically for the purpose and shall be approved by the Board of Trustees and thereafter submitted to the Income Tax Department for proper renewal of exemption to be obtained under the Section 80G of Income Tax act 1961 from time to time.



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உளன் 6424/15/97 65, கச்சேரி தெரு, இரர்சிபுரம்.

16 The Board is hereby authorized to act it may add to and or make amendments to the objects of the Trust from time to time, make and prescribe additional rules and regulations for and in connection with the carrying out of the objects of or for and in connection with the management of any of the institutions established, maintained or run by or under the Trust hereby created.

17. If at any time the objects of the Trust should become infructuous the Board shall have the authority to utilize the trust funds for any other allied or other objects serving a noble and public cause.

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2. STESSET 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

- 18. It is hereby expressly declared that this trust is public charitable and hereby declared created and is irrevocable.
- 19. The incomes and funds of the Trust shall be utilized solely towards the objects mentioned in the deed and no portion of the trust funds or profits shall be utilized for payment to Trustees or family members by way of profits, interest, dividends etc.,

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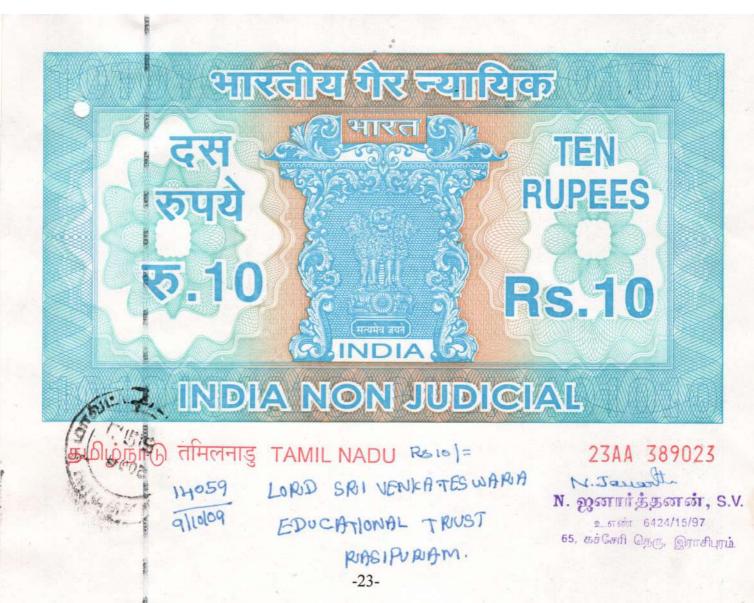
65, கச்சேரி தெரு, இராசிபுரம்.

- 20. The benefit of the Trust are open to all, irrespective of caste, creed, religion, sex, etc.,
- 21. No activities of the Trust shall be carried out outside India.
- 22. The Trust shall open and close accounts with bank/banks, to operate upon such accounts, to pay and draw money from such accounts and otherwise deal with the same.

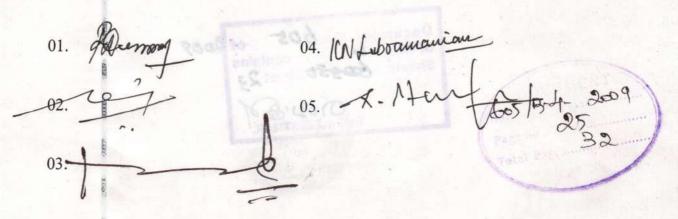
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N. ஜனார்த்தனன், S.V.

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- 23. The Board shall have power to borrow money for the purposes of the trust.
- 24. If for any reason the trustees face any hardship in running the trust or in case of disolution of the trust for any reason or other, the funds and the whole or part of the properties of the trust either movable or immovable shall be transferred to other trust or trusts having similar objects on a decision by 3/4 majority of the trustees and in this respect the decision of the trustees shall be final.





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23AA 389024 N. தவக்கி N. ஐனார்த்தனன், S.V. உஎண் 6424/15/97 65, கக்கேரி தெரு, இராசிபுரம்.

- 25. In case of necessity for making amendments in the trust deed or making supplemental trust deed, the board of trustees is entitled to do so after passing proper resolutions with 3/4 majority of the trustees participated in the meeting.
- 26. When the office of the managing trustee or treasurer becomes vacant after the expiry of three years term, the trustees shall elect one from among them and he / she shall hold office for three years. The outgoing managing trustee / treasurer shall however be eligible for reappointment.

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23AA 389025 N. தனார்த்தனன், S.V. உஎண் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

- 27. The Trustees shall have the absolute power to accept and receive funds, donations, gifts and to take over any public trust funds or properties either movable or immovable or otherwise anyother property either movable and immovable for the benefit of the Trust.
- 28. The appointment and removal of the managing trustee or treasurer shall be determined by two third (2/3) majority of the trustees.

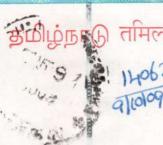
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23AA 389026 N. ஜனார்த்தனன், S.V. உ என் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

- 29. The Managing Trustee shall be the Executive officer of the Board and as such shall be responsible for the custody of recognized properties of the Trust and he shall have the power and authority for and on behalf of the Board subject to the resolutions passed in the Board meeting.
- To carry out the resolutions of the Board.
- To receive and payment of money. b.
- To sign paper, receipts and documents

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05. X. Merry



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LORD SRI VENKATES WARA N. MOTTI & SOTTO, S.V. EDUCATIONAL TRUST RIASI PURAM.

65, கச்சேரி தெரு இராசிபுரம்.

- To enderse or accept or negotiable promissory notes, hundies or negotiable instruments and Government or other bonds.
- To initiate, prosecute and defend compromise, refer to arbitrations or abandon legal proceedings of disputes.
- To execute all documents on behalf of the Board subject to the approval of the board of trustees.
- To carry out other works necessary for the fulfillment of the objects of the Trust.

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तमिलनाडु TAMIL NADU Rs 10/2

LORD SRI VENKATSWARIA

EDUCATIONAL TRUST

RUBSIPURIAM.

N. ஜனார்த்தனன், S.V.

m... or print 6424/15/97

65, கச்சேரி தெரு, இராசிபுரம்.

To open current and / or savings and / or call deposits and / or Fixed deposit accounts in the name of the Trust with such bank and banks as the TRUST may from time to time authorize to this behalf, to deposit the funds of the Trust in such accounts and to operate jointly with treasurer of the trust.

04. IN Lubramanian

05. X. Men 1



தமிழ்நாடு तमिलनाडु

TAMIL NADU Rolo =

LORD SPI VENKATESWARA EDUCATIONAL TRUST RASIPURAM.

23AA 389029

N. ஜனார்த்தனன், S.V.

65, கச்சேரி தெரு, இராசிபுரம்.

to make, draw, endorse, accept, sign, negotiate or transfer cheques, promissory notes, hundies, bills of exchange, bills of leasing, railway receipts, warrants and other negotiable or transferable instruments, Government Securities or other securities.

03.



9/10/09

तमिलनाड् TAMIL NADU Row = LORD SRI VENKATESWARIA EDUCATIONAL TRUST RASIPURAM.

23AA 389030 N. ஜனார்த்தனன், S.V. உஎன் 6424/15/97 65, கச்சேரி தெரு, இராசிபுரம்.

This trust does not own any immovable property at present.

IN WITNESS WHEREOF THE AUTHOR AND THE FIRST TRUSTEES OF THE TRUST HAVE SET THEIR HANDS HERE UNDER THIS 9TH DAY OF OCTOBER 2009.

01. R.Duraisamy

02. Dr.E.Thangavel

03. P. Vajravelu

(N Lubo amanian

04 K.N.Subramanian

05. R.Manoharan

#### Witness:

. SBALASUBRODONION SON SHOWMUGASUNDAROM NO: 2 GVARADHON STREET, RASIPURAN 01.

C.MANICANDAN NOZYM VARADHAN STREET, RASIPURAM

ADVOCATE & NOTARY · UTCHERY STREET ...AM 637 408 NAMAKKAL Dist