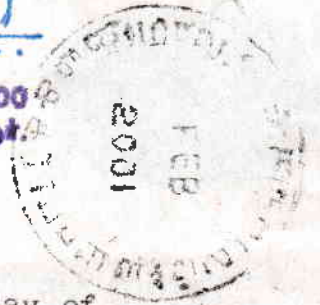


500Rs.



Valluvan Educational Trust, v. k. p. ...
 Karur Karur.

வெ. உ. பெருமாள்,
 கு. ந. ஈ. உ. எண்: 5/2000
 2/82, எம்.ஜி.பி. நகர், கரூர்.



TRUST DEED.

This Deed of Trust is executed at Karur on 28th day of December 2001 by Mr. K. SENGUTTUVAN, Son of L. Karuppaiah No.2, Gowripuram Extension, Anna Nagar, Karur-639 002 hereinafter called " The AUTHOR OF THE TRUST " or " FOUNDER ".

WHEREAS the author of the Trust is desirous of creating a PUBLIC CHARITABLE TRUST for promoting education, Technical skill and knowledge.

WHEREAS pursuant to the above the Author of the Trust, herein hereby declares a Public Charitable Trust by declaring a sum of Rs. 5,000/- (Rupees Five Thousand only) for the time being as the Trust Property which is endowed and given to the trust at the time of execution of the deed as nucleus.

K. Senguttuvan
 AUTHOR OF THE TRUST.

654/2001

LED ML 4/11/01
50

DOCUMENT NO 654 of 2001
OF BOOK 4 CONTENTS
12 SHEETS 1 SHEET

Sub Registrar

presented in the III's
of the SUB REGISTRAR of
West KARUR and fee of
Rs. 50/- paid between the
hours of 4 to 5 on the 15th
day of December 2001

K. S.

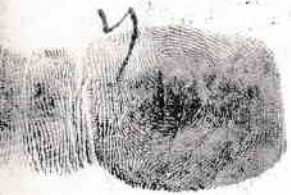
EXECUTION ADMITTED BY

LEFT THUMB IMPRESSION



K. S. s/o L. Karuppaiah no. 2,
Gowripuram Extension Annanagar
Kannur

LEFT THUMB IMPRESSION



K. Senguttuvan no. 2,
Gowripuram Extension Annanagar
Kannur

IDENTIFIED BY

P. S. in B. 8/10 N. 56002 in B. 8/10 N. 56002

28th day of December 2001

Sub Registrar

Register No. 654 of 2001
Page 59 to 65

Sub Registrar





12651
24.12.2001
3201

Valluvar Educational Trust,
Karur.

[Signature]
ச. ப. மு. சிதம்பரன்,
கொடுமுடி (தமிழ்நாடு)
உரிம எண் 17627/71

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NOW THIS INDENTURE WITNESSES AS FOLLOWS:

1. The Name of the Trust shall be " VALLUVAR EDUCATIONAL TRUST "
2. The Registered Office of the Trust shall be situated at No.71, West Pradakshnam Road, Karur. The Board of Trustees may shift the Registered Office to any other place(s) from time to time as and when they decide to do so.
3. The Author of the Trust herein hereby declares the sum of Rs. 5,000/- (Rupees Five Thousand only) for the time being as the Trust property and assigns, transfers and delivers the same to the members of the board of Trustees to be constituted by the Author herein, who shall hereafter stand possessed of the Trust property and funds (which expression wherever the context permits shall hereafter include all investments in cash or kind or in any nature whatever into and for which the said property or any part(s) thereof ~~any~~ may from time to time be converted, varied or exchanged and/or such other investment as may be held by the Board of Trustees from time to time in relation to these presents with all income, property,

[Signature]
AUTHOR OF THE TRUST.



12652.
24.12.2001
(320)

Valluvan Educational Trust,
Kannur.

(Handwritten Signature)
D. K. SASTRI,
சா. ப. ப. அறிவுகலையாணி,
கொடுமுடி (தமிழ்நாடு)
உ.பி.எண் 17627/71

1/3/11

additions, and alteration thereof by using and/or such Trust property) upon trust for the objects set-out herein with and subject to the provisions and conditions hereinafter contained in these presents.

4. OBJECTS OF THE TRUST.

The Objects of the Trust are as under:

- a) TO PROMOTE EDUCATION and for this purpose to establish maintain, run, develop and to aid and assist in the establishment, improvement, maintenance, running and extension of all kind of Education Institutions, whether General, Technical, Vocational Professional of any other descriptions including Education Institutions for training students and others in applied nutrition and catering technology, running and management of Hotels and Motels, Boarding and Lodging Homes, resorts, Home Science Colleges, Health Clubs old age education and Non-formal education whatsoever for the welfare and up-lift of Generally public without any restrictions as to caste, community, or creed and to institute and award scholarships for study research and apprenticeship and to grant donations for all or any of the above said purposes.

(Handwritten Signature)
AUTHOR OF THE TRUST



12653.
24/12/2001
(320)

Valluvan Educational Trust,
Kannur.

[Handwritten Signature]

ச. ப. ச. சிவசுப்பிரமணியன்,
கொடுமுடி (தமிழ்நாடு)
உ.பு.எண் 17627/71

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- b) To take over any existing educational institution in India with similar objects and to run, maintain, develop and improve the same.
- c) To establish, maintain, develop and run hostels, elders home, libraries, reading rooms, recreation centres etc., as are calculated to be or use in imparting education providing shelters food dresses and medical car to the public orphans, physically handicapped, helpless widows and mentally disabled persons and provide financial assistance to such institutions with similar objects.
- d) To get affected with other Educational institutions, Universities, Governments and non-government organisations.
- e) To participate effectively in the programme of social education community health, environmental conservation National integration Art and Cultural development programme and Human resource development etc., as part of an integrated socio-economic development of the people.
- f) To cater the needs of disadvantaged children and to promote women status by improving leadership qualities, childrights and self-reliant development activities.



12654.

24.12.2001

(320)

Vallwar Educational Trust,
Kannur.

[Signature]
ச. பழனிவேலு
கொழும்பு (தமிழ்நாடு)
உரிம எண் 1762771

1/5/11

- g) To organise vocational and modern scientific skill drawing activities to increase the economic status of families under co-operative system, especially of those below the poverty line.
- h) To elicit and work in co-ordination with Government Departments and other voluntary agencies to facilitate the Development process of people in initiating and organising suitable development programme.
- i) To establish and promote research, field studies and documentation in various aspect or rural development as to provide scientific and systematic approaches to achieve the aforesaid objectives.
- j) To research Soil, Water, seeds, plants to form formland vegetable garden, trees, herbs and cross plantation and to develop waste land by planting trees and to do other agricultural activities.
- k) All the above objects and activites of the trust shall be carried out only in India.

[Signature]
AUTHOR OF THE TRUST.



12655
24.12.2001
3201

Valluvan Educational Trust,
Karur.

[Handwritten Signature]

D. K. S. S.

ச. க. ச. சிப்களையாள்,
கொடுமுடி (தமிழ்நாடு)
உரிம எண் 17627/71

11/6/11

- 1) To run canteen to provide food at a concessional rate to students, elders and disabled persons.
- 5) The Trust created by the Author of the Trust is not and shall not be recoverable at any time and under any circumstances.
- 6) i) The author of the Trust hereby appoints, constitutes and nominates the following person as the trustees of the First Board of Trustees, whose name and address to provided in detail hereunder.

S. Hemalatha,
W/o K. Senguttuvan,
No.2, Gowripuram Exten,
Anna Nagar,
Karur.


- 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 " or "the BOARD ".
- iii) The total strength of the Board of Trustees shall not be less than two and more than fifteen at any point of time.

[Handwritten Signature]

AUTHOR OF THE TRUST.

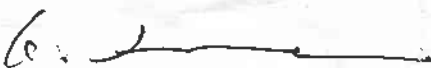
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7. a) The members of the Trust shall assume office on the date of execution of this deed.
- b) The members are entitled to nominate his/her successor from his/her family members.
- c) After the Life Time of the member, the person already nominated by his family shall become the member of the Trust. In case the deceased member has not nominated any of his/her family members, the family members may nominate any one among them for the place of the deceased member. In case there is any disagreement among family members, the Board is empowered to nominate any one from the deceased member's family as member of the Trust.
- d) If the activities of a Trustee is not conducive to the well being of the Trust, he can be removed from the Board only by Two-Third of the members on the Board at a given point of time give consent to that removal. Proper explanation should be called for and placed before the Board for consideration before taking action against that member.
8. With a view to carry out the object of the Trust herein above mentioned and to augment its funds and administer them and in discharge of their duties, the Board of Trustees shall have the following powers.
- a) The Board of Trustees will meet atleast once in three months and formulate policies in accordance with the object of the trust for execution and guidance. The minute of the proceedings of every meeting of the trustees shall be entered in a book to be kept for the purpose and shall be signed by the president and other trustees present at the meetings. All proceedings and matters arising at the meeting of the board of Trustees shall be decided by the majority of the votes and in a case of equally of votes, the president of the meeting have a second or casting vote.
- b) To collect funds by way of donations, subscriptions, grants, presents, contributions or otherwise.


AUTHOR OF THE TRUST.


//7//

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 - b) To collect funds by way of donations, subscriptions, grants, presents, contributions or otherwise.


AUTHOR OF THE TRUST.


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- c) To receive any money or other assets in any shape or form as and when given by the Author of the Trust or any other person(s) as gift or donation and to hold the same as part of the capital funds or corpus of the Trust if such person donot expresss his desire to treat the same, or to make if available for the application to further the objects of the Trust treating the same as income of the Trust.
- d) To invest the funds of the Trust in any of the modes specified under the Income-Tax Act 1961 (as may be amended from time to time)
- e) To acquire on lease or by purchase other wise, to sell mortgage, lease or transfer or in any other manner whatsoever properties, movable or immovable to construct buildings and carry out other improvements thereof for the purpose of the Trust and to manage and deal with properties, movable or immovable and all other assets of the Trust and to mortgage them to repay loans or otherwise and to deal generally with the assets for the purpose of the Trust.
- f) 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. Any grants-in-aid received shall be strictly applied for the purposes for which such grants may have been made.
- g) To borrow on the security of the Trust property or any part thereof or without security w such money as may in the opinion of the Trustees be required for the purpose of the Trust.
- h) To open bank accounts in the name of the Trust and to place the moneys of the Trust which may from time to time be in the hands of the Trustees.
- i) To grant lease of the Trust property or any part thereof on such terms as the Trustees may think proper.


AUTHOR OF THE TRUST.

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- j) To appoint committees, sub-committees from among the members of the Board or alongwith others and assign duties and seek suggestions for the purpose of the working of the Trust.
- k) The Board of Trustees shall be ~~responsible~~ responsible for maintenance of accounts of the Trust, and the accounts shall be closed on the 31st day of March of every year and an income and expenditure account and balance sheet as on that date be prepared and shall be submitted for audit by a Chartered Accountant duly appointed by the Board every year.
- l) The Board of Trustees shall have power to delegate all or any of the powers vested in them by these presents to any other Trustees or any other person(s) for the purpose of conveniently managing and exercising such powers.
- m) The powers enumerated in these presents shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under the Income-Tax Act, 1961 (as may be amended from time to time) so that the Income of the trust will be exempt from the Income Tax for each and every year.
- n) The powers vested in the Board of Trustees shall be exercised according to the decision of simple majority of members of the Board of Trustees and by way of resolution passed either by circulation or at the meeting of the Board of Trustees.
- o) The Board of Trustees can pass resolution and have powers to acquire properties and dispose of the same.
- p) The Board of Trustees shall not make any amendment which will ultimately alter the basic character/objects of the trust and further no such amendments shall be made which may prove to be repugnant to the relevant provisions of the Income-Tax Act, 1961.


AUTHOR OF THE TRUST

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- q) That any amendment to the Trust Deed shall be carried out only with the approval of the Commissioner of Income-Tax.
- r) The Income and funds of the trust will be solely utilised towards the objects of the trust and no portion of it will be utilised for payment ~~to~~ to trustees by way of a profit, interest and dividend dividnd etc., and the benefits of the trust will be open to all irrespective of caste, religion, etc.
- s) For the better administration of the trust and its institutions, any number of person can be appointed in various capacities and whose duties will be allotted by the Board of Trustees.
- 9. The Managing Trustee shall be the president of the Trust. ✓
- 10. The Trustee Sri. K.Senguttuvan will be the Managing Trustee until his life time and thereafter the Board of Trustees will elect one among the members as Managing Trustee for a period of Two years. ✓
- 11. The Managing Trustee can open Bank account in any of the Nationalised Banks and/or Scheduled Banks who will have the power on behalf of the Trust and other institutions under the Management of the Trust to sign cheques, make paymts draw amounts and do all that is necessary in this regard.
- 12. The Managing Trustee can delegate all his powers or a portion of if to any one or more of the members for a specific period and he can resume his powers at any time he wants.
- 13. The Managing Trustee shall be incharge of day-to-day administration of the trust and shall carry out the resolutions passed by the Board of Trustees from time to time. He shall be the custodian of the Trust. He shall keep the minutes of all the proceeding of the Trust.
- 14. All act of the Managing Trustee requiring the previous sanction of the Board. Such act shall not be invalide merely by the reason of the absence of such previous sanction, it should be ratified subsequently by the Board within three months.


15. The Managing Trustee shall on his own or on the request by one-third members of the Board of Trustees any convene the meetings of the Board of Trustee in writing and setting out therein therein the matter to be discussed, the place of the meeting by giving atleast five days clear notice, The Board shall cause the proceeding of its meeting recorded in a book and it shall be in the safe custody of the Managing Trustee.
16. The Business of the Board shall be transacted either at the Meeting of the Board or by resolutions passed in circulation. The paper containing the resolution shall be sent to all the Trustees and the resolutions so circulated shall be deemed to have been passed only when a majority of the Trustees signify their consent thereto in writing.
17. In the event of the votes being equally divided, the Managing Trustee shall have a casting vote in addition to his vote as a member of the Board.
18. No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board.
19. The members of the Board of Trustees shall be indemnified against any expnese and losses incurred or suffered or any payments made by thme in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and more of the members of the Board of Trustees shall in any way be personally liable or responsible for the same. Any member of the Board including member may resign such membership and such member shall cease to be a member upon the acceptance of his resignations.
20. The Board may in case of any difficulty in the administration of the Trust or any matters falling herein apply to the court for opinion, advice, direction or order and the Trustees acting upon the directions of any of the court, shall be deemed, so far as regards their responsibility to have discharged their duties in respect thereof.


AUTHOR OF THE TRUST.

7/12//

21. This Trust may be extinguished at any time if the two-third majority of the total members of the Board of Trustees decide to do so to extinguish the Trust and two-thirds majority of the hereditary trustees consent therefor. Upon dissolution of the Trust the entire trust funds shall be realised and first be used for payment of liabilities of the Trust and balance left any shall be donated to such institutions having similar objects as may be decided by the majority of the Board of Trustees.
22. The trust in no circumstances will carry on any activity within the intention of earning profit.
23. It is hereby expressly declared that this Trust is a Public Charitable Trust and the Trust hereby declared and created is irrevocable. There is no immovable property transferred by this deed to the trust.

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST HEREUNDER SET AND SUBSCRIBED HIS HAND ON THE DAY, MONTH AND YEAR HEREIN ABOVE MENTIONED BEFORE THE FOLLOWING WITNESS:


AUTHOR OF THE TRUST.


Trustees of the Trust.. S. Hemalata

Witnesses:

P. Srinivasan 26. Periasamy North Kasim Street Karur

1/2/84 N. Ganesan Sedar Lane Karur - 1.

Prepared and Attested by:


(A. Shaik Dawood)
24, North Kasim Street,
Karur.
L.No. A/263/84/Karur.

English

Typed by:


(S. Neelagandan) Karur
16, North Madavalagam, Karur-1
Phone No. 263171.

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SUB REGISTER

