

தமிழ்நாடு தமில்நாடு TAMILNADU
SRI ELUMALAYAN
EDUCATIONAL AND
CHARITABLE TRUST

S 037769
A. ROUFBASHA, B.A.
STAMP VENDOR IJC No. 6/83/97
NEW No. 17, OLD No. 9,
P.P.V. KOIL STREET, MYALPORE,
CHENNAI - 600 004. Ph: 2478 2427

SRI ELUMALAYAN EDUCATIONAL AND CHARITABLE TRUST

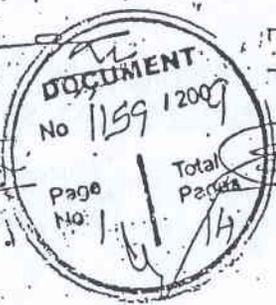
THIS DEED OF CHARITABLE TRUST is executed on this 7th day of
September 2009

BETWEEN

1. Thiru K. JAGANNATHA MUDALIAR, son of Mr. Kuppu Mudaliar, Hindu, aged about 72 years and
2. Tmt. J. SBANTHI, wife of Thiru. K. Jagannatha Mudaliar, Hindu, aged about 65 years.

both residing at No. 19, Balaji Nagar Second Street, Royapettah,
Chennai - 600 014 and hereinafter the "AUTHORS OF THE TRUST".

J. Shanthi



J. Balaji

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~~130/09~~
~~131/09~~

DOCUMENT NO 1159 OF 2007
OF BOOK 4 CONTAINS 12
SHEETS 1 SHEET
SUBREGISTRAR

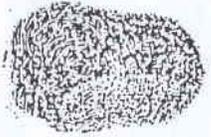
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No 1159 / 2007
Page No 2
Total Pages 14

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Presented in the Office of the Sub-Registrar
Mylapore and fee of Rs 10/- Paid
Date of 12-1 on the 7th September 2009

LEFT THUMB



[Signature]

SUB REGISTRAR I.D VERIFIED WITH VOTER I.D.
DISTRICT REGISTRAR CADRE TN/03/012/0285238
Mylapore

RECUTION ADMITTED BY
LEFT THUMB



[Signature] S/o. MR. KUPPU MUDALIAR
No 19, Balajinagar, Second St, Royapettah, Chennai - 14

I.D VERIFIED WITH VOTER I.D.
TN/03/012/0285083

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J. Shanthi w/o. MR. Jagannatha Mudaliar
No 19, Balajinagar, Second St, Royapettah, Chennai - 14

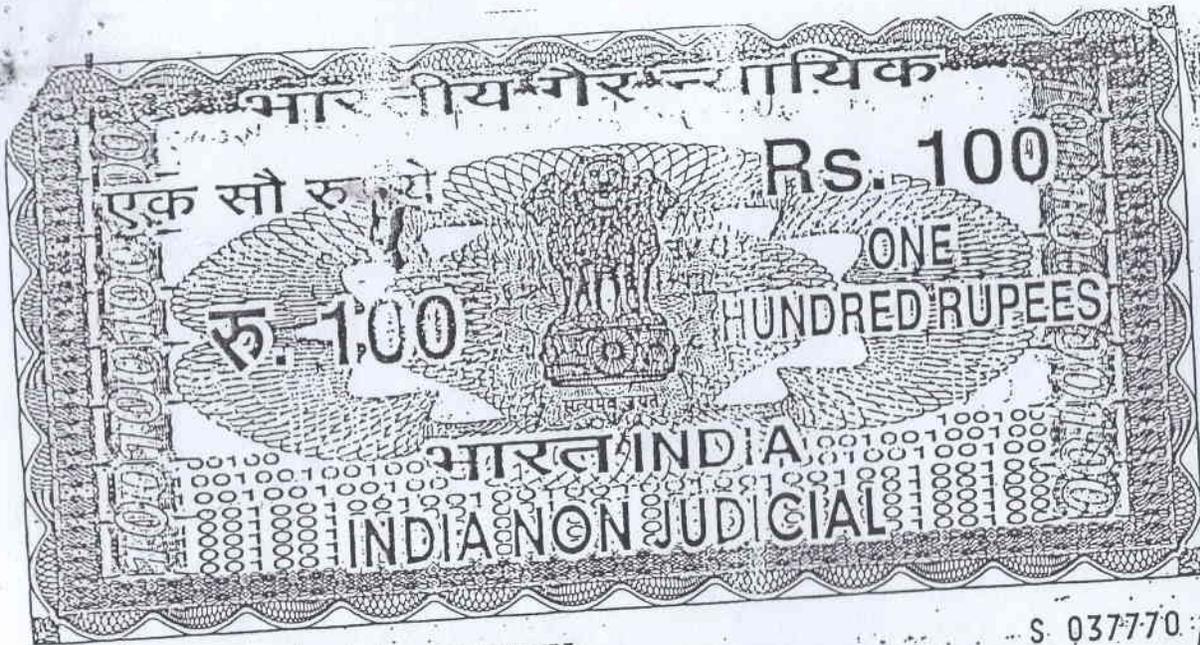
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TN/03/012/02852446001

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J. Balaji S/o. MR. Jagannatha Mudaliar
No 19, Balajinagar, Second St, Royapettah, Chennai - 14

I.D VERIFIED WITH Voter
I.D. No. TN/03/012/0285244



தமிழ்நாடு தமில்நாடு TAMILNADU
SRI EALUMALAYAN
EDUCATIONAL AND
CHARITABLE TRUST
4.9.2009

S 037770
A. ROUFBASHA, B.A.
STAMP VENDOR LIC No. 8/83/47
NEW No. 17, OLD No. 9
P.P.V. KOIL STREET, MYLAPORE,
CHENNAI - 600 004. Ph: 24982427

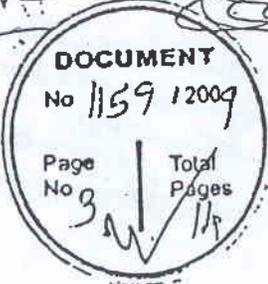
The AUTHORS have co-opted the following persons as Trustees,

1. Thiru. J. BALAJI, son of Mr. K. Jagannatha Mudaliar, Hindu, aged about 45 years and
2. Thiru. J. SRINIVASAN, son of Mr. K. Jagannatha Mudaliar, Hindu, aged about 42 years,

both of them residing at No. 19, Balaji Nagar Second Street, Royapettah, Chennai - 600 014 and hereinafter called the "CO-OPTED TRUSTEES".

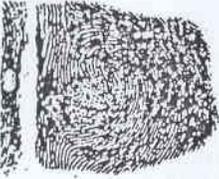
J. Balaji

J. Shanthy



2

LEFT THUMB



s/o Mr. K. Jayaraman
Mudali
NO 19, Balajingar, Sund st, Noyyapattin, Chennai - 14

I.D VERIFIED WITH VOTER ID
TN/03/012/280248

IDENTIFIED BY

1. *[Signature]* (K. R. MUNAY S/O P. Ramchandran, 23, Ewaringar
Ganivakkam, Chennai - 600 073

2. M. *[Signature]* CH. RAMAN S/O P. NARAYANAN NO 12/152 Sri Ramaswami
Kotturam, Chennai - 600 041.

7th day of Sept 2009

[Signature]
SUB REGISTRAR
DISTRICT REGISTRAR CADRE
MYLAPORE

Registered as NO 1159 of 200
of Book A

[Signature]
Signature of Registering Officer
12.9.09

DOCUMENT
No 1159 / 2009
Page No 4 / Total Pages 14



DOCUMENT NO 1159 OF 09
OF BOOK 4 CONTENTS 12
SHEETS 2 SHEET
SUBREGISTRAR



91457
4.9.2009
TAMILNADU
SRI GALUMALAYAN
EDUCATIONAL AND
CHARITABLE TRUST

S 037771
A. ROUFBASIA, B.A.
STAMP VENDOR LIC No. 2/83/97
NEW No. 17, OLD No. 9,
P.P.V. KOIL STREET, MYALPORE,
CHENNAI - 600 005. Ph: 2428 2427

WHEREAS the AUTHORS and the CO-OPTED TRUSTEES have a long cherished desire to constitute a Trust for Charitable and Educational objects;

WHEREAS the AUTHORS have decided to constitute the Trust with an initial corpus fund of Rs. 999/- (Rupees Nine Hundred and Ninety Nine only) and execute a Deed of Trust in this regard.

J. Shanthi
J. Shanthi

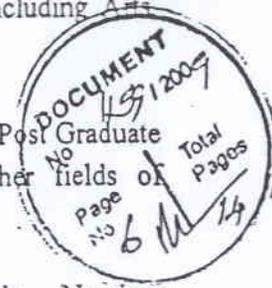
J. Balaji
J. Balaji



4:
NOW THIS DEED OF TRUST WITNESSETH

The AUTHORS of the Trust do hereby constitute a Charitable Trust with objects mentioned hereunder with an initial corpus fund of Rs. 999/- (Rupees Nine Hundred and Ninety Nine only) as per the terms and conditions of the Trust set out hereunder:-

1. The name of the Trust shall be "Sri Elumalayan Educational and Charitable Trust".
2. The office of the Trust shall be at No. 4, First Cross Street, Raja Annamalaipuran, Chennai - 600 028, or such other place / places as may be decided by the Trustees/s from time to time.
3. The following shall be the objects of the Trust;
 - a. To establish manage and run schools of all levels, colleges with pre-degree, graduate, integrated, Post graduate and doctoral programmes in Arts, Science, Medicine, Engineering, Commerce, Social Science, Veterinary Science, Humanities, Social Work, Education, Rural Development, Fine Arts, Management, Music, Nutrition, Theatrical Arts etc.
 - b. The Trust shall establish and run all the above-mentioned institutions or any of them for the benefit of public at large and in particular to the benefit of people of Tamil Nadu.
 - c. To provide technical education at all levels, in all branches and disciplines of Engineering, Applied Science and Technology, including Management Sciences, Sandwich Courses, Evening Courses, Short Terms and Non Formal Courses and Continuing education programmes.
 - d. To provide Teacher Training programmes, Job Oriented Education and Research and Development in all fields of Education, including Arts, Science, Medicine, Engineering etc.
 - e. To provide Medical Education at all levels, viz. Graduate, Post Graduate and Doctoral in Medicine, Dentistry, Surgery and other fields of Medicine.
 - f. To provide Paramedical Education at all levels viz., Nursing, Physiotherapy and other related fields of medicine.



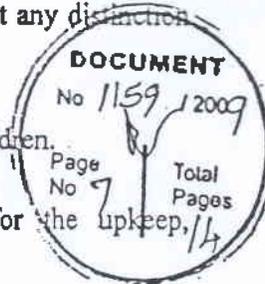
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- g. To finance the deserving students to pursue their studies in foreign countries.
- h. To set up Blood Banks, Eye Banks, Burn Centers, Mobile Medical Services, etc.
- i. To provide monetary assistance and social services in case of natural calamities.
- j. To promote and advance moral education, charity and general welfare of the people irrespective of caste, creed and community.
- k. To render assistance to mentally retarded, crippled and other physically handicapped children, both directly and through institutions engaged in helping their rehabilitation through appropriate therapy, education, vocational training and other programmes.
- l. To render assistance to orphaned, indigent and other less privileged children for their subsistence, shelter, education and medical care and to establish social welfare institutions engaged in promoting these specific objectives.
- m. To render assistance, both directly and through established social welfare organizations for appropriate literacy, educational and vocational training programmes that will help, rehabilitate women in distress, especially widows without any means of support and those neglected and ill treated by their husbands or other members of the family and promote their vocational skills and self-reliance.
- n. To render assistance to aged and indigent men and women for treatment and medical care that they cannot otherwise afford.
- o. 1. To attend primarily to the needs of all children in India in particular and the children of all other countries in general without any distinction as to community, caste, race, sex, language or religion.
- 2. To strive for the health, welfare and upliftment of children.
- 3. To take all such steps as may be necessary for the maintenance and welfare of children.



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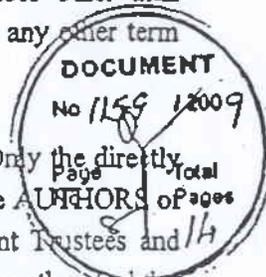
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- p. To strive for the amelioration of the conditions of unwed mothers, destitute women and children with the primary object of saving and protecting children's life and interest.
- q. To start rehabilitation centers for the Deaf, Dumb, Blind and other disabled people.
- r. To establish, construct, maintain, run, aid, develop, improve and extend dispensaries, hospitals and other centers for rendering medical aid and run institutions for improving the health of the public and /or for prevention of diseases.
- s. To perform cultural programmes in India for promoting Indian Culture.

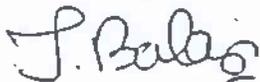
The objects mentioned supra shall be independent of each other and the Board of Trustees hereinafter constituted may from time to time, apply the funds of the Trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion, deem fit.

TRUSTEES

1. The AUTHORS, viz., Thiru. K. JAGANNATHA MUDALIAR, and Tmt. J. SHANTHI shall be the FIRST TRUSTEES and they shall also be PERMANENT TRUSTEES and hold their offices for their life-time.
2. The CO-OPTED TRUSTEES, viz., Thiru. J. BALAJI and Thiru. J. SRINIVASAN shall also be Permanent Trustees and hold their offices for their life time.
3. Thiru. K. JAGANNATHA MUDALIAR, shall be the Managing Trustee for his life time or till he decides to relinquish the post. Subsequent Managing Trustees shall be appointed by consensus from among the Permanent Trustees or among the Permanent Trustees belonging to the two families of the permanent Trustees other than AUTHORS of the Trust for a term of two years each or any other term agreed upon by the Permanent Trustees.
4. There shall be a minimum of two Permanent Trustees. Only the directly descendant heirs of the Permanent Trustees other than the AUTHORS of the Trust shall be eligible for appointment as Permanent Trustees and they shall be appointed by the Permanent Trustees whenever they feel the




J. Shanthi


J. Balaji



need to do so. In case any vacancy arises due to retirement or resignation or superannuation or death of a Permanent Trustee, then it is open to the then existing Permanent Trustees to fill up the vacancy by persons of their choice from among the family members of the erstwhile Permanent Trustee, whose retirement or resignation or superannuation or death has caused the vacancy. In the absence of any legal heir or in case the legal heirs are not interested/or not in a position to function as a Trustee and in case there is only one surviving Permanent Trustee left, a suitable person shall be appointed for the vacant post. Any vacancy in the Permanent Trusteeship in the place of the Authors of the Trust shall not be filled up.

5. The permanent Trustees shall have the Power to appoint Additional Trustees in advisory capacity for any given period on such terms and conditions as decided upon by the Permanent Trustees.
6. There shall be a minimum of 4 (Four) and maximum of 9 (Nine) Trustees including the Permanent Trustees.
7. The Trustees other than the Permanent Trustees shall have no voting rights.
8. The Permanent Trustees shall have the Power to terminate the appointment of other Trustees, if needed, in the interest of the Trust.
9. No remuneration shall be payable to the Trustees.
10. The Managing Trustee shall summon meetings of the Trustees. In case voting is required to decide upon any matter before the Trust, only the Permanent Trustees shall be entitled to vote. The Managing Trustee shall be entitled to exercise one additional casting vote in the event of equality of votes.

POWER AND DUTIES OF TRUSTEES

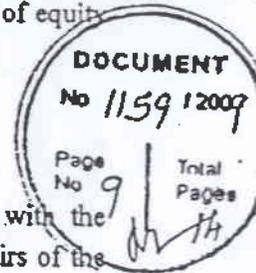
1. All the properties, funds and assets of the Trust shall vest with the Trustees and they shall be in complete management of the affairs of the Trust.

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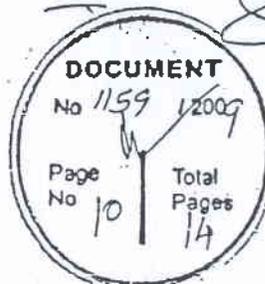


2. The Managing Trustee of the Trust shall have the power of administration, employment, removal of employees etc. A Secretary may be appointed by the Managing Trustee to look after the day to day administration of the Trust under the supervision and control of the Managing Trustee of the Trust.
3. The Trustee/s may meet for the dispatch of business, adjourn and otherwise regulate their meetings, as they think fit. The Managing Trustee shall summon meeting of the Trustees. In the case of voting is required to decide upon any matter before the Trust, only the Permanent Trustees shall be entitled to vote.
4. The Trustee/s shall have power to augment funds of the Trust from any source by accepting donation, voluntary contributions of any kind if they think such acceptance is in the interest of the Trust.
5. Without prejudice to the above such general powers, the Trustee/s shall have powers;-
 - a. To buy, sell, negotiate and enter into contracts, rescind and vary such contracts, make advances upon and pay for the purchase of all materials, stores, machinery and other goods required.
 - b. To purchase land, buildings, equipments and materials and maintain and keep up lands, buildings, equipment and materials and to sell, mortgage or dispose of all or any of the same as the Trustee/s may think fit.
 - c. To execute, become party to, sign, acknowledge, perfect and register all deeds, agreements, and to give effectual discharge on behalf of the Trust.
 - d. To borrow from time to time such sums of moneys for such period on such terms with or without security as the Trustee/s may think fit.
 - e. To draw, make accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Government and other securities and other negotiable instruments.



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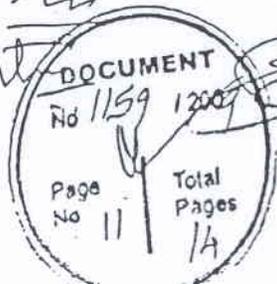




- f. To initiate, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes, to depute its officers or employees concerning the affairs of the Trust and to sign and verify Vakalaths, Plaints, Statements, Execution Petitions, Affidavits and such other proceedings.
- g. To open and close accounts with Banks, to operate upon any such accounts, to pay and draw money from such accounts and otherwise deal with the same and the powers in this behalf may be exercised by the Managing Trustee or by any other Permanent Trustee/s empowered by a resolution of the Trustee/s in a meeting held under Presidentship of the Managing Trustee.
- h. To insure and keep insured, if deemed expedient, all or any of the buildings and other assets of the Trust.
- i. Generally to carry out transactions as they consider expedient in the interest of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be usual, necessary, desirable or expedient for the management of the affairs of the Trust or in carrying out its objects.
- j. To invest the funds of the Trust only in any investments authorised under the provisions of the Income Tax Act and other Direct Tax Acts which will enable the Trust to avail the exemption available thereunder.
- k. The Trustees are authorised to borrow moneys for the purpose of the Trust from Banks, financial institutions and others with or without security and offer any other assets, both movable and immovable belonging to the Trust as security and execute the deed of agreement or deed of mortgage for the purpose of offering the assets of the Trust as security in respect of such borrowings.
- l. The Trustee or Trustees are entitled to mortgage the funds and moneys and other assets of the Trust and immovable properties as may be found necessary from time to time and have the right to sell, lease, mortgage or dispose of such assets and immovable properties as may be found necessary in this regard on approval of the Trustees and any such documents/contracts shall be signed by the Managing Trustee.

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- m. The Trustee or Trustees are authorised to acquire, by purchase or by lease, or assignment from private companies, individual or Government, land and buildings, agricultural lands and other properties for the purpose of carrying out the objects of the Trust. The Trustee or Trustees are authorised to construct on Trust's own land or leased or assigned land, superstructure for the purpose of the object of the Trust and for the said purpose all the documents shall be signed by the Managing Trustee.
 - n. To delegate by powers of attorney or by a resolution passed in this regard or otherwise any of the powers herein above specified, to any Trustee or Trustees for effectively and smoothly carrying out the objects of the Trust and for proper administration of the Trust.
 - o. The Trustees are entitled to make rules for the purpose of the objects of the Trust, but such rules shall not be against the objects of the Trust as stated above.
 - p. The Trust is entitled to collect fees for the purpose of the objects of the Trust.
 - q. To collect donations, gifts in cash or kind from individuals, registered bodies or firms, limited companies or from Government/Government undertaking, either by aid to Trust or getting lands in the form of donations or by assignment or for long lease and from other members of the general public irrespective of caste, religion, sex etc and use the same towards fulfilling the aims and objects of the Trust.
 - r. To raise / borrow from time to time such sum or sums of money at such interest for such period and on such terms with or without security, either movable or immovable, as the Trust may think fit or secure payment of such monies with interest by mortgage of the Trust Properties.
6. It shall be lawful for the Trustees to take over the management of any other Trust, its affairs and its properties and to carry on the objects of such a Trust amalgamated with this Trust and also to promote or carry on the affiliation or amalgamation of such other Trust and its institutions and if necessary acquire the properties of such a Trust or institution for the Trust from Trust funds absolutely, by lease or by any kind of mortgage. Further the Trust shall be entitled to sell and dispose of such properties.

J. Shanthi
J. Balaji

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ASSETS OF THE TRUST

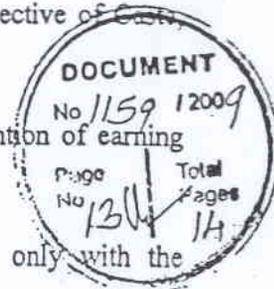
The Trust assets shall comprise of all funds received in future as donations, whether as Corpus fund or otherwise, all income, the investment, movable and immovable properties to be acquired by gift, purchase, lease or otherwise. All the properties shall be held in the name of the Trust.

ACCOUNTS

1. The accounts of the Trust shall be closed every year ending on 31st March and Income and Expenditure account and Balance Sheet as on that date shall be prepared. The Surplus fund if not applied within the year of account shall be accumulated for any specific object of the Trust and invested in any manner authorised under the Income Tax Act for the time being.
2. The accounts of the Trust shall be audited every year by qualified Chartered Accountant/s.

GENERAL

1. This Trust shall be irrevocable.
2. The Trustee/s shall have power to frame Rules from time to time, for the proper conduct of the affairs of the Trust and alter any of the powers vested in them for administration of the Trust herein, but they shall have no power to amend any of the objects.
3. The income of the funds of the Trust shall be solely utilized towards its objects and no portion of it shall be utilized for the payment to Trustees by way of profit, interest, dividend, etc.,
4. The benefits of the Trust are open to all persons irrespective of Caste, Religion, Sex etc.,
5. The Trust shall not carry on any activity with the intention of earning profit.
6. Any amendment to the instrument would be carried only with the approval of Director of Income Tax (Exemptions);




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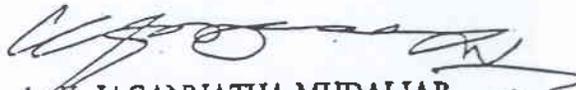
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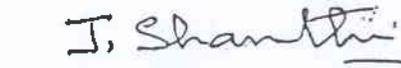

- 7. The activities would be confined to the territory of India.
- ✓ 8. Alienation of immovable property shall be done with prior approval of the Director of Income Tax (Exemptions), Chennai.
- 9. Not more than 5% of the income of the Trust would be applied for any religious purpose or given to religious institutions.
- 10. There is no movable/immovable property in the name of the Trust as on this date.

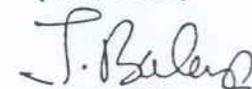
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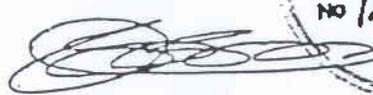
Notwithstanding anything to the contrary contained hereinabove, no benefit, either direct or indirect, shall accrue to the Trustees from out of the Assets, Corpus and/or Income of the Trust. In the event of the Trust not being able to function in fulfillment of the object, after discharging all the liabilities, the Trustees shall transfer the asset of the Trust to any public charitable institution or institutions having similar objects.

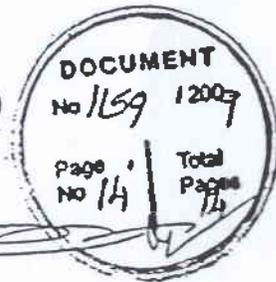
IN WITNESS WHEREOF THE AUTHORS and the CO-OPTED TRUSTEES above named have affixed their signatures on the 7th day of September 2009.


1. K. JAGANNATHA MUDALIAR

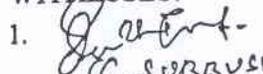
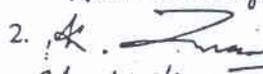

2. J. SHANTHI
(AUTHORS)


1. J. BALAJI


2. J. SRINIVASAN
(CO - OPTED TRUSTEES)



WITNESSES:

- 1. 
(G. SUBBUSWAMY)
%o A-S. Gangaadharan.
1043, 11th Sectr. 68th Street.
West K.K. Nagar, Chennai-60078
- 2. 
(K. RAGHAVELU)
S/o N. Kumara Samy
35, 7th Lane, Sastri Nagar
Adyar, Chennai - 20