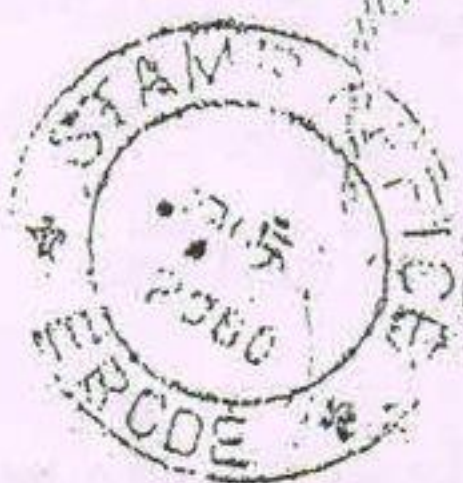
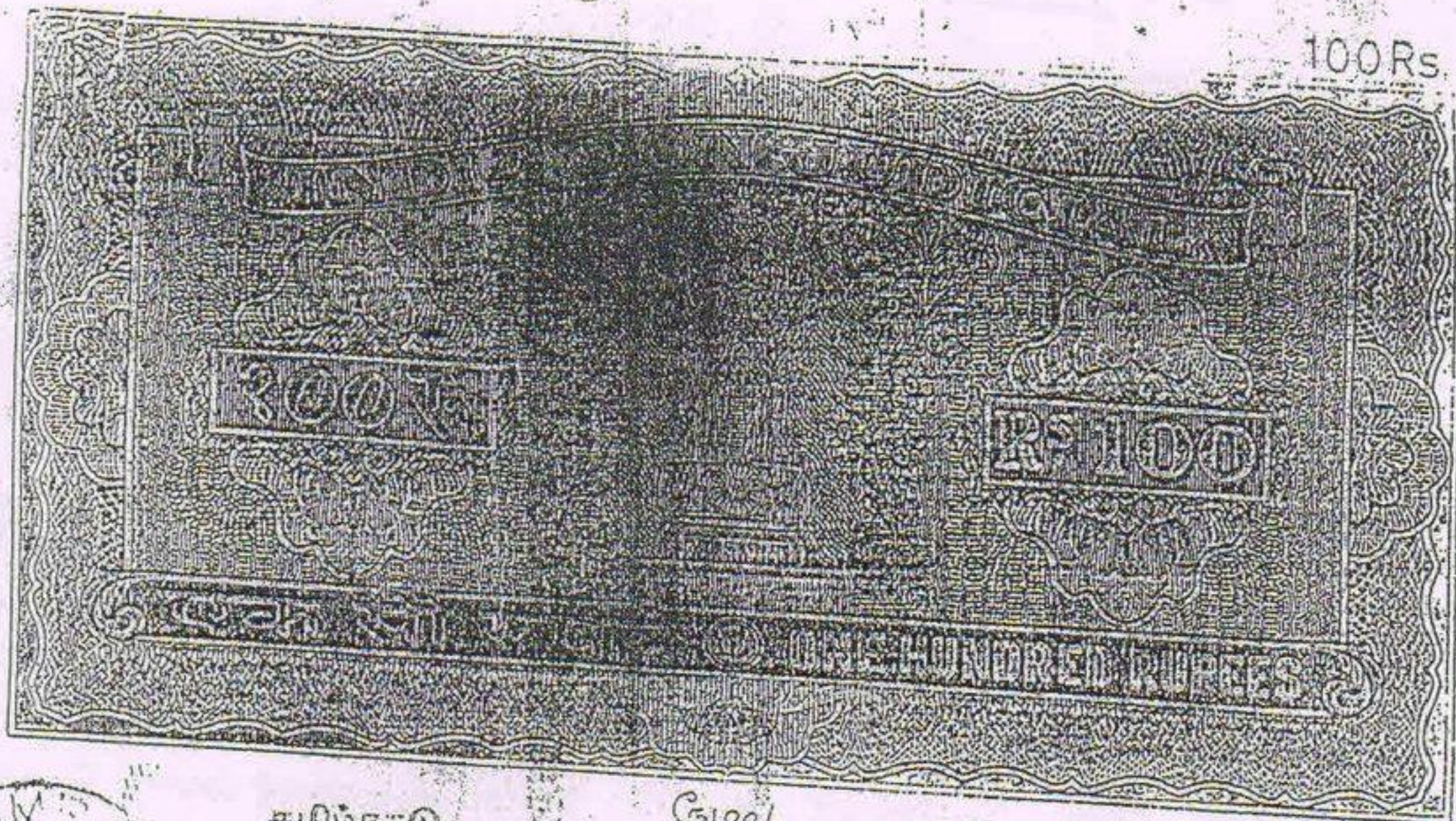




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R. Ruying

S. RANGASWAMY CHETTIAR
EDUCATIONAL AND CHARITABLE TRUST,
PUNJAI PULIAMPATTI.

சு. ரங்கசுவாமி
புதுச்சேரி கல்வி நல அறம்,
90, சந்திரன் கோட்டை, புதுச்சேரி.
பதிவு எண்: 4194 செ.அ.

TRUST DEED

THIS DECLARATION OF TRUST AND DEED OF confirmation made this
Fifth day of June 2002 BETWEEN:

Shri. R. Palaniswamy, Son of Shri. Rangaswamy Chettiar aged
about 50 years residing at 7.B.S. Sundaram Street, P. Puliampatti-638 459.
hereinafter called the "SETTLOR" (which expression shall unless
exclude by or repugnant to the subject or context be deemed to include
his heirs, executors, administrators, assign and representatives)

of the ONE PART: AND
1. Shri. R. Palaniswamy, Son of Shri. Rangaswamy Chettiar aged about
50 years residing at 7.B.S. Sundaram Street, P. Puliampatti - 638 459.

SETTLOR

TRUSTEES

R. Palan

R. Palan

R. Sri

சு. ரங்கசுவாமி

S. R. Ranga

P. Ruying

52

3001/-

Document No. 52

Date 18

2002

Sub Registrar

LEFT THUMB

R. Palani
Residing at 7. B.S. Sundaram Street
P. Pulianpatty 638459
Trustee

2/ LEFT THUMB

R. Shyama
Residing at 68. Rajammal Layout Ponniah
Rajapuram Coimbatore 641001 Trustee

3/ LEFT THUMB

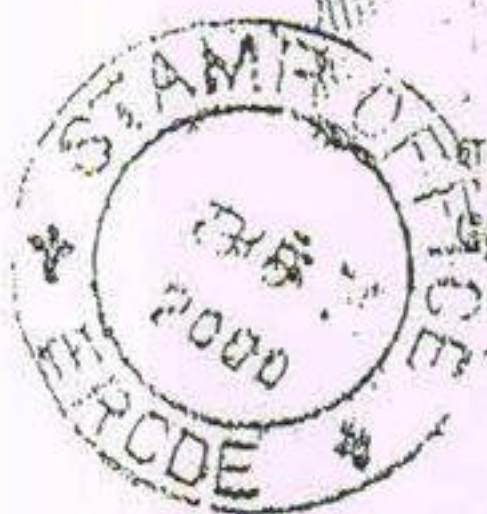
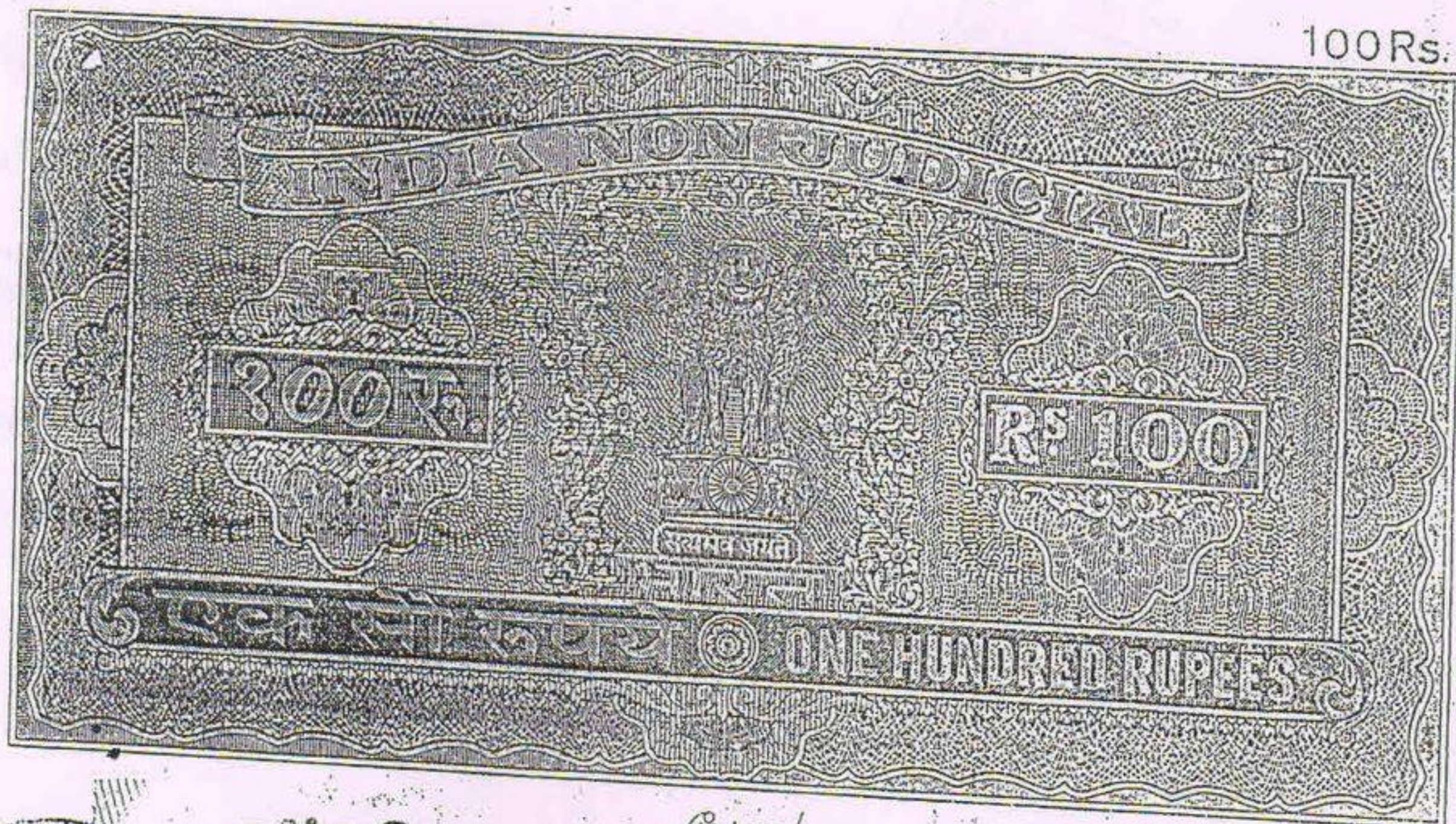
W/o Shri R. Palaniswamy
Residing at 7. B.S. Sundaram Street
P. Pulianpatty 638459 Trustee

4/ LEFT THUMB

W/o Shri R. Selvaraj Residing
at 68. Rajammal Layout Ponniah Rajapuram
Coimbatore 641001 Trustee

5/ LEFT THUMB

P. L. Shri R. Palaniswamy Residing
at 113. Maraimalai Adigal Street
P. Pulianpatty 638459 Trustee



2841

4.6.2002

Rs 100/-

R. Rangaswamy Chettiar

S. RANGASWAMY CHETTIAR
EDUCATIONAL AND CHARITABLE TRUST
PUNJAI PULIAMPATTI.

SHRI. P. RANGASWAMY CHETTIAR
90, Adampoor Street, P. Puliamatti,
Chennai - 605 004.

..2..

2. Shri.R.Selvaraj, Son of Shri.Rangaswamy Chettiar aged about 46 years residing at 68.Rajammal Layout, Ponniah rajapuram, Coimbatore - 641 001.
3. Smt.Ponmani, W/O.Shri.R.Palaniswamy aged about 45 years residing at 7.B.S.Sundaram Street, P.Puliamatti - 638 459.
4. Smt.S.R.Kavitha, W/O.Shri.R.Selvaraj aged about 40 years residing at 68.Rajammal Layout, Ponniah rajapuram, Coimbatore - 641 001.
5. Shri.P.Rajesh, Son of Shri.R.Palaniswamy aged about 27 years residing at 113.Maraimalai Adigal Street, P.Puliamatti - 638 459.

SETTLOR

R. Rangaswamy Chettiar

TRUSTEES

R. Rangaswamy Chettiar

R. Selvaraj

சுபாஷ் குமார்
சுபாஷ் குமார்

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X. THIRUMOORTHY
M.COM, M.A., M.PHIL, B.A., COMM.
PRINCIPAL
S. C. M. MATHS. H.S. SEC. SCHOOL
CHENNAI - 600 004

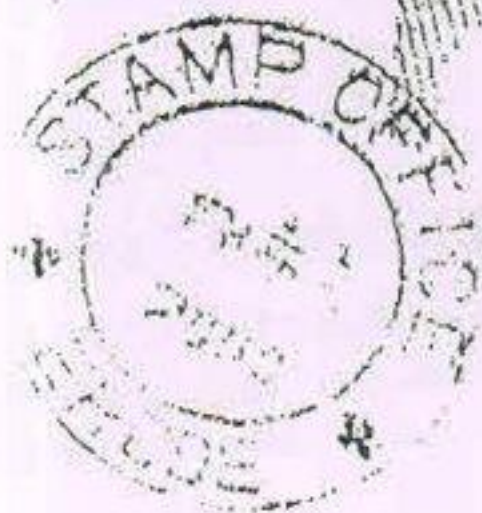
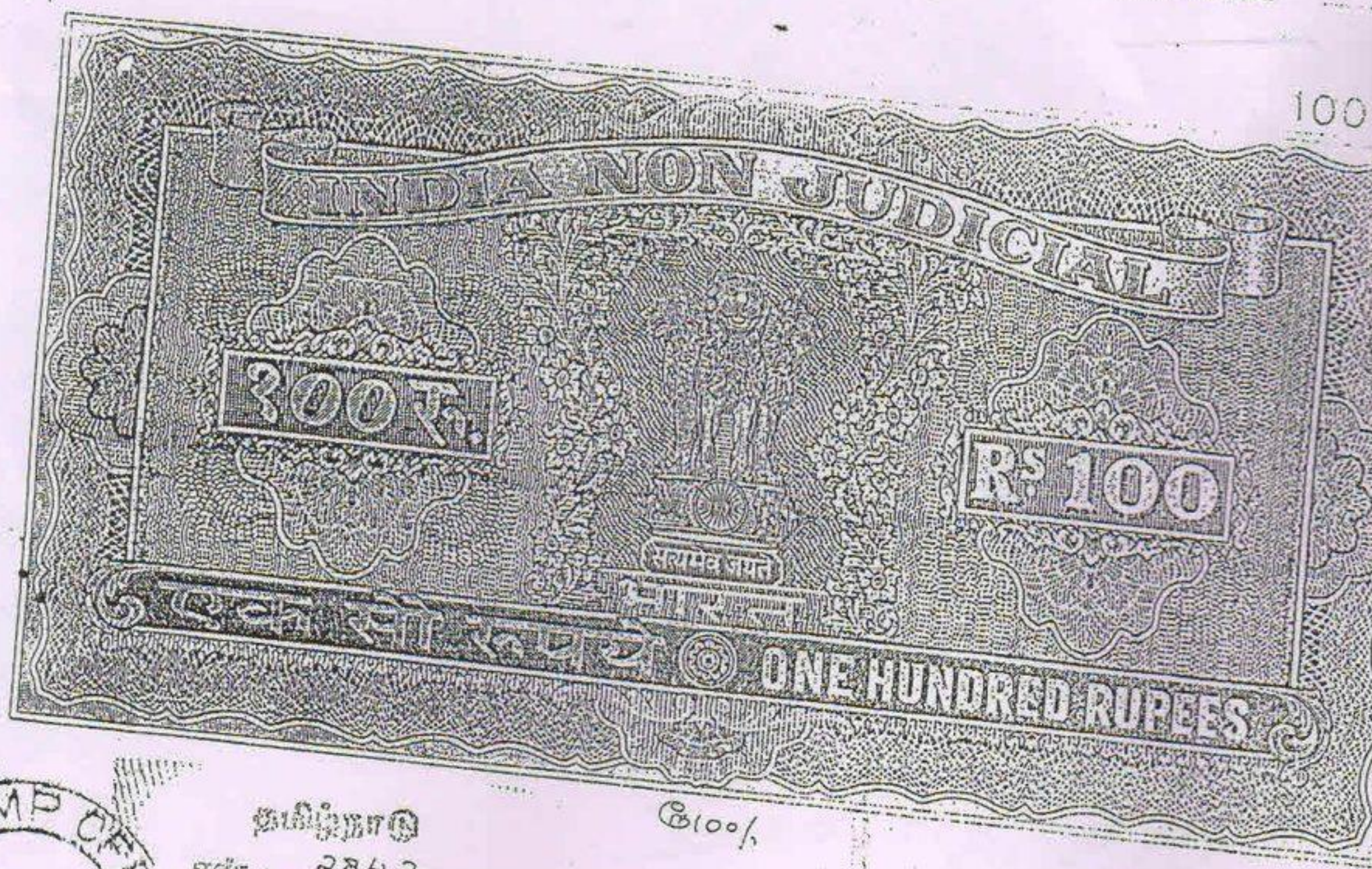
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77. Dr. 74 days of June 2002

47.00



Sub-Registrar.



STAMP : 2842
C/D : 4.6.2002

100%

R. Rangasamy

S. RANGASAMY CHETTIAR
EDUCATIONAL AND CHARITABLE TRUST,
PUNJABI PULIAMPATTI.
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21.4.02
S. R. RANGASAMY CHETTIAR
EDUCATIONAL AND CHARITABLE TRUST,
PUNJABI PULIAMPATTI.

hereinafter jointly called "THE TRUSTEES" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include the Trustees for the time being of these presents and/or survivor or survivors or any of them and their successor or successors in office) of the OTHER PART:

WHEREAS the Settlor is desirous of creating endowment by setting apart and establishing a Fund for the Public Charitable objects and purposes in India hereinafter expressed:

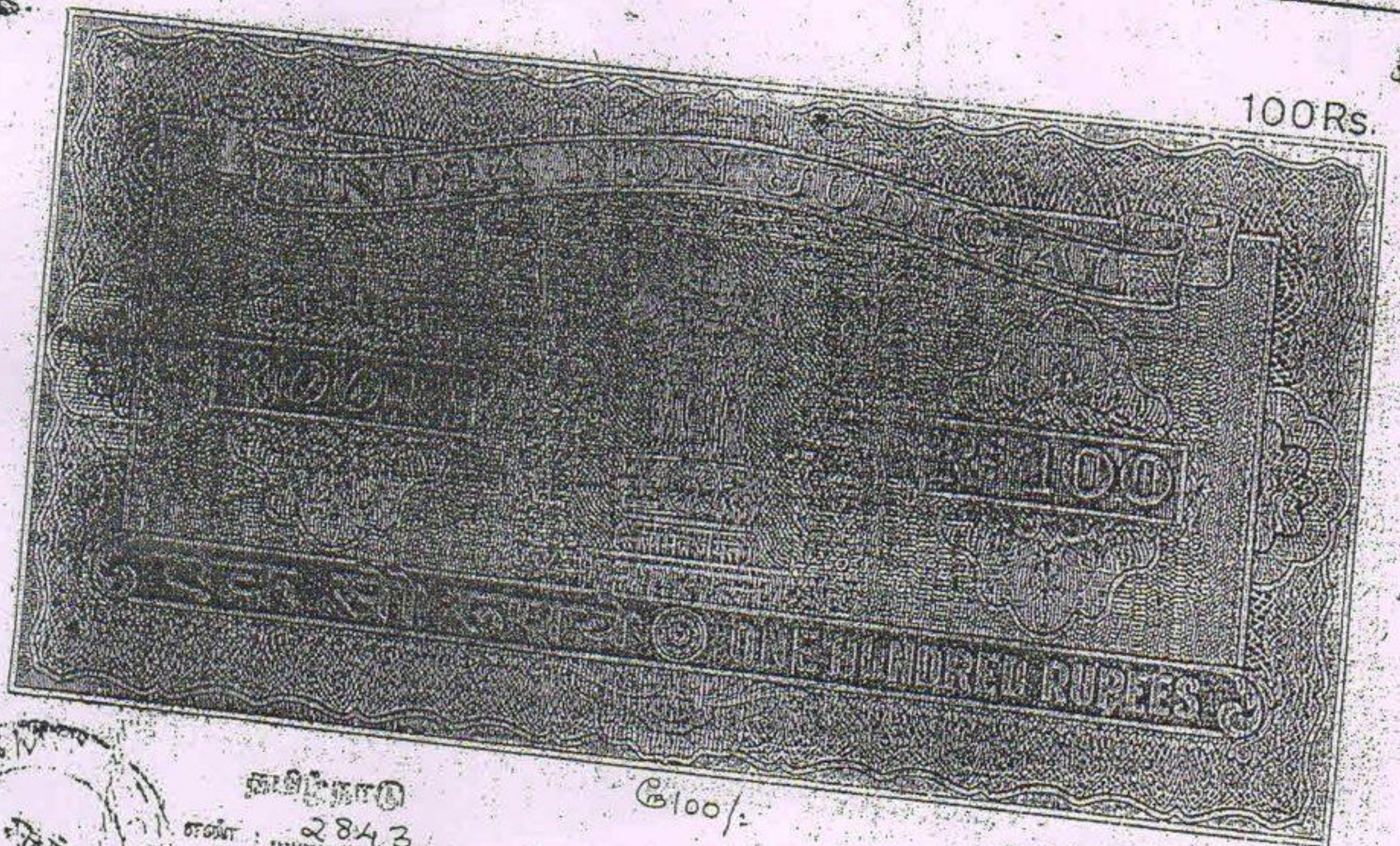
AND WHEREAS the Trustees have at the request of the Settlor agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained:

SETTLOR

TRUSTEES

R. Rangasamy

R. Rangasamy
R. Rangasamy



STAMP : 2843
DATE : 4.6.2002

₹100/-

S. RANGASWAMY CHETTIAR
EDUCATIONAL AND CHARITABLE TRUST
PUNJAI PULIAM PATTI

R. Rangaswamy
S. R. RANGASWAMY CHETTIAR
90, ...
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NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1.(A) In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settlor has delivered and made over to the Trustees a sum of Rs.5001/- (Rupees Five thousand and one only) with intent to part with all its rights, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and

SETTLOR

R. Rangaswamy
K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed. P. ...

TRUSTEES

R. Rangaswamy
R. Sathy
S. R. RANGASWAMY CHETTIAR
S. R. RANGASWAMY CHETTIAR

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accretions there to and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (hereinafter referred to as "THE TRUST FUND") for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.

(B) The Trust formed by these presents shall be IRREVOCABLE and the benefits of the Trust are open to all irrespective of caste, religion, sex etc. The trust shall not carry on any business activity with the intention of earning profit.

2. The name of the Trust shall be "S. RANGASWAMY CHETTIAR EDUCATIONAL AND CHARITABLE TRUST" and the office of the trust shall be situated at 9.B.S. Sundaram Street, Pungal Pulampatti - 638 459, which may be shifted from time to time to such other place or places as the Trustees may deem fit and proper at their discretion.

3. The following shall be the objects of the Trust:

i) To provide School Education - Basic, Elementary, Secondary, Higher Secondary including Vocational Education, work experience etc.,

ii) To provide Collegiate education, Pre-Degree Courses, Integrated Courses, Post-Graduate Courses and Doctoral programmes in Arts, Science, Commerce, Medicine, Engineering, Social work Education, Integrated Rural Development etc.,

iii) To provide Adult and Continuing Education, Non-Formal Education in all fields, careers and professions in several modes including short term courses, evening colleges and part time courses both at under-graduate and post-graduate levels.

iv) To provide technical education programmes through full time and part time courses at the diploma, degree, post-graduate and doctoral levels in all branches, specialities disciplines of Engineering, Applied Science, Information Technology, Sandwich Courses, evening courses, short term and non-formal courses and continuing education programmes.

SETTLOR

R. Rangaswamy Chettiar

TRUSTEES

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P. Rangaswamy Chettiar

v) To provide industrial education, research and training at all levels, viz., craftsman, technician, professional and post-graduate levels, through Para Professional and Sandwich Courses Training before and after Education and during vacations in various skills, arts and crafts as well as various trades and branches of Engineering, Information Technology, Industry, Commerce and Applied Arts, also including all other branches of education skills and knowledge as set out, Agriculture, Horticulture, Sericulture, Forestry, Textiles, Industrial Design, Home Science, Dietetics and Nutrition etc.,

vi) To provide ample opportunities for integrating the education and training with the needs of socio-economic development Social Service, Community Service, Rural development, Urban Development and such other new disciplines and specialities through the establishment of Research and Training-cum-Production Centres.

vii) To provide Teacher Training Programmes, Teacher Services and Courses for General Teaching, Collegiate Teaching and for teaching in Technical and Technological Institutions.

viii) To provide Job oriented education, training and work experience programmes including Earn while You Learn Schemes and such education and training so as to develop self employment and entrepreneurship.

ix) To maintain, develop, improve and extend facilities available in the various institutions under the Trust and to introduce additional facilities as may be required for the purpose of education, training, research and development in the various fields such as Education, Arts, Science, Medicine, Engineering, Software and Hardware Technology, Textiles, Dietetics and Nutrition Management Sciences, Veterinary Sciences, Industrial and Agricultural Productivity, Products and Processes and to provide consultancy and technical assistance.

SETTLOR




K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,
S.R.C. M. MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O), P. PULIAMPATTI.

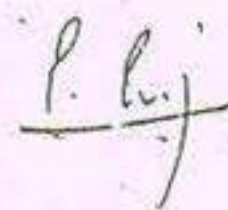
TRUSTEES



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x) To accept the Autonomous status to any of the Institutions as and when the University Grants Commission, Universities and/or other competent authorities accord.

xi) To provide for the dissemination of literary, cultural, scientific and technical knowledge through educational and literary surveys, publication of journals, magazines, periodicals, newspapers, books, pamphlets in the regional language as well as in English and Hindi and to establish necessary facilities for printing and publication.

xii) To undertake and promote Research and Development activities in Industry, Trade and Commerce through the establishment of Research and Development Centres and by extending technical and financial assistance to the existing R&D Centres functioning in Industries and Educational Institutions.

xiii) To encourage, undertake, promote and associate with Integrated Rural Development and Integrated Urban Development programmes and schemes including Rural Reconstruction Programmes formulated in general conformity with similar policies and programmes adopted by Central/State Governments from time to time.

xiv) To provide free medical aid to the needy and deserving by establishing, maintaining and conducting primary health centres, maternity homes, child welfare centres, hospitals and/or other similar charitable institutions in India for the benefit and use of the general public belonging to the backward communities.

xv) To encourage and promote medical education, research and training including veterinary education and research and such other branches of medical and veterinary education through the establishment of advanced Research-cum-Training Centres/Institutions.

SETTLOR

G. Balu

TRUSTEES

R. Balu

R. Sathy

கு. ப. சாமிநாதன்

S. R. Balaji

K. Thirumoorthy

K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,
S.R.C. M. MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O), P. PULIAMPATTI.

P. L. S.

xvi) To encourage and promote interaction between Education and Industry.

xvii) To impart education and training at the institutions and to afford help to such students as are poor and deserving by way of stipends, free scholarships, research fellowships, teacher fellowships, free boarding and lodging, free gifts of books, teaching aids, instruments and equipments.

xviii) To establish and maintain improve and extent the hostel facilities for the benefit of the students of the institutions.

4) If any one or more of the objects specified in (3) of the presents are held not to be objects of a public charitable nature, the Trustees shall not carry out such object or object as if the same are not incorporated in these presents but validity of Trust created by these presents as a Trust for public charitable purposes shall not be affected in any manner.

5) The financial year of the Trust shall end on 31st March, every year. However, the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the Trust shall close on 31st March 2003. The accounts shall be audited by a Chartered Accountant and duly appointed as auditor of the Trust and his reports shall be obtained every year.

6) The Trustees shall, from time to time, after meeting the expenses of and incidental to the management of the Trust properties and of the Trust, decide the particular object/object for which the income or corpus of the Trust Fund or property for the time being available shall be applied.

7) The Trustees may accept any donation or contribution in or in kind from any person, firm, company, corporation, association or institution or trust (including Settlor or the Trustees or any

SETTLOR

R. Balaji

TRUSTEES

R. Balaji

R. Srinivas

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S. R. Srinivas

K. Thirumoorthy

K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,

S R C M MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O), P. PULIAMPATTI.

P. Lajja

for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust. The Trustees may also take over the managements or any other charitable or public institutions on such terms as they think fit and may manage such institutions.

3) Without affecting the generality of powers and functions of the Trustees to manage and administer the Trust, the Board of Trustees shall have the following functions.

i) To borrow if need be, against the security of the assets of the trust by way of bank overdrafts, loans or otherwise, as may be necessary for the benefit of the Trust and for more effectively carrying out the objects of the trust provided however 2/3rd majority of the Board of Trustees agree on such borrowings and limited to the terms of their decision or agreement and to authorise two or more of the Trustees to execute such documents, deeds, papers etc., as may be necessary in connection therewith.

ii) To appoint or make provision for the appointment of a sub-committee or trustees and/or others to attend to or supervise or conduct specified jobs or functions or Trust matters in such manner and subject to such rules and regulations as the simple majority of the trustees may prescribe.

iii) By 2/3rd majority of the Board of Trustees to spend any portion of the corpus or the income of the Trust Fund for purchasing any land and/or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out promoting and/or executing any or all of the objects of the Trust.

SETTLOR

R. R. R.

K. Thirumcorthy

K. THIRUMCORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,
S.R.C. M. MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O), P. PULIAMPATTI.

TRUSTEES

R. R. R.

R. S. R.

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P. R. R.

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9) The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in the course of management of Trust properties or in relation to the carrying out of the objects and purpose of the Trust as well as of all the assets, credits and effects of the Trust properties.

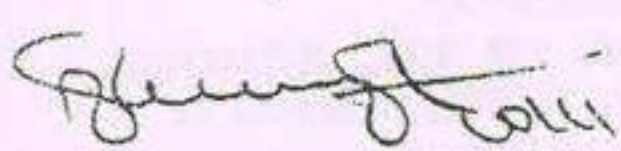
10) The trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage of immovable properties or in such manner as allowed by law as may be in force from time to time and convert, alter, vary dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of sec.13. of Income Tax Act.1961 or any subsequent amendments as may be made from time to time, by the decision taken by the 2/3rd majority of the trustees.

11) If the income from the Trust Property in a particular year is not fully utilised, the unexpended income subject to applicable provisions of the Income-tax Act.1961, or any subsequent applicable laws, amendments, or guidelines as may be made from time to time, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any object or objects of the Trust.

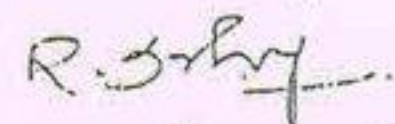
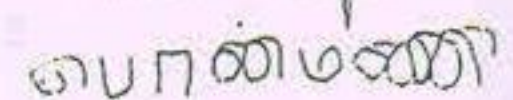
12) The Trustees shall by a 2/3rd majority decision be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to the title(s) or price or prices or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for Sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other

SETTLOR




K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,
S.R.C. M. MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O), P. PULIAMPATTI,

TRUSTEES



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assurances and to pass valid and effectual receipts and discharges for all moneys received by them and appropriate the proceeds of the same for the purposes of carrying out the objects of the Trust mentioned above.

13) The Trustees shall keep an account or accounts with any bank or banks, to operate each such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorise, by an absolute 2/3rd majority of the whole Board of Trustees, two or more of the Trustees jointly in this behalf to operate each account or accounts.

14) The duly authorised Trustees may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by any means or avils and may incur all other costs, charges and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the Trust as they may in their absolute discretion think fit.

15) The duly authorised Trustees may manage or supervise the management of any lands, hereditaments and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add to, alter and repair house and other buildings and to build drains and make roads and fences and otherwise to improve and to develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure the properties, houses and buildings against loss or damage by fire and/or other risks or to let, lease make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.

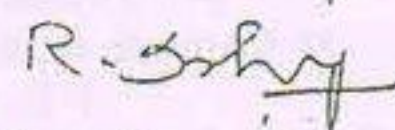
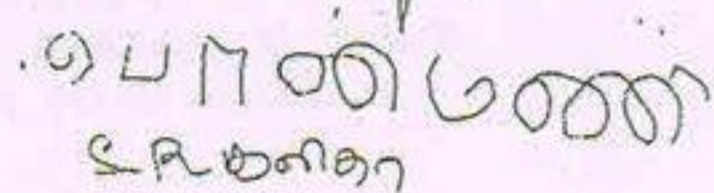
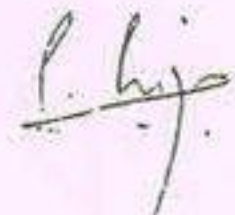
16) The Trustees may by an absolute 2/3rd majority of the whole Board, frame a personnel policy and may duly authorise some among their number to manage the appointment, termination and application

SETTLOR




K. THIRUMOORTHY,
 M.Com., M.A., M.Phil., B.Ed., PGDMM.,
 PRINCIPAL,
 S.R.C. M. MATRIC. HR. SEC. SCHOOL,
 NALLUR (P.O), P. PULIAMPATTI.

TRUSTEES

the policy towards secretaries, managers, lawyers, solicitors, auditors, architects, engineers, surveyors, technical consultants or other employees for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and profits for keeping the accounts and records and for other purpose of the Trust.

17. The Trustees may establish its office at such place or places and may change such places from time to time as they may think fit.

18. The Trustees may demise the immovable property or properties for the time being and from time to time belonging to the Trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper..

19. The Trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust Properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bona-fide loss occasioned thereby.

20) The Trustees in unanimity of the full strength of the Board of Trustees may join, co-operate and amalgamate the Trusts created by these present or any portion thereof with any Trust or institution having allied and/or similar objects upon such terms as they may in their absolute discretion think fit.

21. The Trustees may from time to time frame schemes and rules and regulations to carry out the objects of the Trust and for managing the affairs of the Trust and otherwise for giving effect to the

SETTLOR




K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,
S.R.C. M. MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O), P. PULIAMPATTI.

TRUSTEES



R. Sathy



S.R. Sathyanarayana



objects and purposes of the Trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper by the vote of 2/3rd of the full strength of the Board of Trustees.

22. The receipts granted by the Trustees or any one or more of them authorised in their behalf, for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the Trust or powers hereof shall effectual release and discharge the person or persons paying, delivering or transferring the same there from and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.

23. The Trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions any subscription or donation made by them and to earmark any part of the Trust property or income for any particular object of object subject to unanimous agreement of the full strength of the Board of Trustees on any such proposal.

24. The Trustees may reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of the Trust or any of their duties under these presents including travelling expenses, as approved by the Board of Trustees from time to time but they will not be entitled to any remuneration. Any portion of the Income or funds of the Trust shall not also be utilised for payment to Trustees by way of profit interest, dividend etc.,

25. All the Trustees of these presents unless they voluntarily resign or otherwise cease to be trustees, as provided in clause 40 and 43 shall continue to be the Trustees.

26. The number of Trustees shall be not less than three and not more than eleven.

SETTLOR

R. R. R.

K. Thirumoorthy
K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,
S.R.C. M. MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O), P. PULIAMPATTI.

TRUSTEES

R. R. R.

R. S. S.

S. R. S.

S. R. S.

P. L. P.

28. The surviving or continuing Trustee may notwithstanding any vacancy or vacancies in their board, act as Trustees PROVIDED HOWEVER that if the number of Trustees shall fall below three the minimum fixed by these presents, the Trustees shall not, except for the purpose of filling any vacancy or vacancies act so long as the number is below the said minimum and they shall fill up the vacancy or vacancies within six months and if they fail to do so within that period it shall be lawful for the dis- judge in Ooty to appoint new Trustee(s) to fill up such vacancy or vacancies to make up the said minimum number and every such appointment shall be as effectual and every person so appointed shall be as fully capable of acting as a Trustee in this deed as if such appointment had been duly made.

29. Three Trustees at a meeting shall form a quorum for any meeting of the Trustees.

30. i. The Settlor of these Trust shall always be the Chairman of the Trust till he desires otherwise.

11. The Trustees for the time being shall elect from amongst them one Executive Trustee and he shall hold office unless he resigns or refuses to act as Executive Trustee or otherwise ceases to be a Trustee as provided in clauses 40 and 43. The Executive Trustee shall be elected with an absolute 2/3rd majority of the full strength of the Board of Trustees.

31. All proceedings, questions and matters arising at the meeting of the Board of Trustees shall be decided by simple majority of votes unless specifically otherwise provided for in these presents

SETTLOR

SETTLOR

R. Palmer

TRUSTEES

R. Balas

R. Shy

Henry Jones

K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,
S.R.C. M. MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O.), P. PULIAMPATTI.

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ഭരണകൂടം

P. L.

and in case of equality of votes the Chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated, no question dealing with the corpus of or of any of the Trust properties and/or investment out of the Trust corpus shall be decided except with the consent of 2/3rd majority of the Trustees.

32. In case of difference of opinion between the Trustees the opinion of the majority shall prevail in cases where not specifically otherwise provided in these presents.

33. The Chairman/Executive Trustee shall convene the Board Meeting once in a calendar month on a suitable day and venue as may be decided by the simple majority of the full strength of the board of Trustees from time to time.

Extraordinary Meetings shall be convened by the Chairman/Executive Trustee at his discretion or on receiving a written request from a minimum of three Trustees. Notices for the same shall be sent at least one week in advance of the proposed date of meeting. The minimum quorum for an extraordinary meeting shall be three. If the Chairman/Executive Trustee refuses/is unable/ is unavailable to convene an Extraordinary Meeting in spite of receiving the above specified request or otherwise fails to respond to this request within a period of one week from receiving the specified request then if those Trustees (minimum three) want to hold the meeting they shall intimate in writing to all the other Trustees their intention to convene the Extraordinary Meeting one week in advance of the proposed date and if minimum quorum of three of the Trustees shall be established at the meeting, the resolutions passed and the business transacted during such meeting with the requisite majority as specified in clauses 8, 10, 12, 13, 16, 20, 21, 23, 28, 31, 32, 33, 36, 39, 43, 44 and in these presents shall be deemed to be valid and the Extraordinary Meeting shall be conducted as per the rules and regulations provided in these presents. Clause 35 is specifically excluded in the case of such extraordinary meetings and it will not apply and Trustees who desire to participate must attend the meeting in person.

SETTLED

R. Bal

TRUSTEES

[Signature]
K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,
S.R.C. M. MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O), P. PULIAMPATTI.

[Signature]
R. Bal
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S.R. Balan

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34. All meetings of the Trust shall be held at such place and at such time as the Chairman of the Trust shall decide from time to time in accordance with the provisions specified in clause 33 of these presents.

35. A Trustee who is unable to be present at a meeting of the Board of Trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matters concerned. However, only those Trustees physically present may be counted for establishing quorum.

36. The Chairmen will normally be the Chairmen at any meeting of the Trustees, however in his absence the Trustees shall elect one among them to the Chair for that meeting alone by simple majority of votes by the Trustees who have attended in person.

37. The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purposes and signed by the Chairman of such meeting at the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

38. No person being

- i) an undischarged insolvent; or
- ii) convicted of an offence involving moral turpitude
- iii) of unsound mind or
- iv) a minor

shall be eligible to be a Trustee.

39. The power to appoint new or additional Trustees not exceeding the maximum number provided in clause 26 and to fill vacancies in the office of the Trustees, shall vest in the continuing Trustees i unanimity of the full strength of the Board of Trustees.

SETTLOR

[Signature]

[Signature]
K. THIRUMOORTHY,
 M.Com., M.A., M.Phil., B.Ed., PGDMM.,
 PRINCIPAL,
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 NALLUR (P.O), P. PULIAMPATTI

TRUSTEES

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[Signature]

A Person shall cease to be a Trustee in any of the following events:

- i) if he dies: or
- ii) if he becomes bankrupt: or
- iii) if he becomes insane or otherwise become incapable to act: or
- iv) if he resigns his office: or
- v) if he does not attend 3(three) consecutive meetings without specific permission of the Board.

41. On a new or additional Trustee being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment, the Trust property shall automatically vest in him alongwith the other Trustees for the time being and he will be entitled to carry out all the duties and functions of a Trustee without any other deed or writing.

42. The Board of Trustees shall be entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust.

43. The Board of Trustees may be an unanimous vote of all the Trustees for the time being except the Trustee proposed to be removed, remove any Trustee, permanent or otherwise, from office after finding the Trustee proposed to be removed guilty of serious misconduct in relation to or concerning the Trust Estate or Trust affairs and after arriving at a definite conclusion that for the reason to be recorded in writing the continuance of the Trustee proposed to be removed as Trustee of these presents was desirable keeping to the object of the Trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the Trustee proposed to be removed a full and fair opportunity of explaining his conduct and/or the charges levelled against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.

44. The Board of Trustees may authorise by an absolute 2/3rd majority the expenditure towards further education/ training/ apprenticeship or study for any or all of the Trustees as may be

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TRUSTEES

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K. Thirumoorthy

K. THIRUMOORTHY,
M.Com., M.A., M.Phil., B.Ed., PGDMM.,
PRINCIPAL,

S.R.C. M. MATRIC. HR. SEC. SCHOOL,
NALLUR (P.O), P. PULIAMPATTI.

45. The Board of Trustees may approve a leave of absence for any of its members for any reasonable reason and for any reasonable fixed period of time to be officially recorded at the time from which such leave is granted. The Trustee so granted leave may terminate the leave before the agreed upon period expires by physically attending a meeting of the Board of Trustees or by written communication to the Chairman with copy to the Board of Trustees that he will terminate his leave of absence from some specified date.

46. Any amendment to

46. Any amendment to the Trust Deed as approved by the Board of Trustees shall be effective only after getting approval from the Commissioner of Income Tax of the required jurisdiction.

47. In the event of winding up the Trust formed by these presents all the assets of the Trust at that point of time shall be transferred to a Trust/Society/Institution carrying on the objects similar to these of the objects of the Trust formed by these presents.

IN WITNESS WHEREOF the SETTLOR and the Trustees have executed these presents on the day, month and year above mentioned.

SETTLOR

P. B. B. —

TRUSTEES

R. P. 2

R. Singh

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P. h.

WITNESSES:

1. Ramiasamy Y. MUTHUSAMY, mullampattu,
Sivarama Chappu Gowda.
2. R. Thangaraj. 50 Rangam. R. Pulipatty.

DOCUMENT PREPARED AND ATTESTED BY:-
R. NATARAJAN

R. NATARAJAN
S/o. V. K. RANGASAMY,
10-D, FIRST STREET,
PUNJAI PULAMPATTY-638450.
LICENCE No. B. 391/CCP of 1923

TYPED BY: N. Santhi
: N. SANTHI, PUNJAI PULIAMPATTY.

[Signature]
K. J. [unclear]

K. THIRUMOORTI
M.Com., M.A., M.Phil., B. Ed., F.
PRINCIPAL,
S.R.C. M. MATRIC. HR. SEC.
NALLUR (P.O.), P. PULIAN