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SRI ARUNACHALESHWARAR EDUCATIONAL ப. நார்க்கினம், TRUST, TIRUVANNAMALAI. முதாவி. உள்ள 3,2000, திருவண்ணர்மலை,

## TRUST DEED

This deed of Trust is being entered into this 27th day of October 2003 by Tmt. V. Gowri. W/o C. Velusamy, residing at 7081 Chengam Road, Ramana Nagar, Tiruvannamalai-606603, hereinafter referred to as The Chairman.

of the trust and Sri. N. Duraisamy S/o S. Nachimuthu gounder residing at 440 Om Sakthi Nagar, Vengikal post, Tiruvannamalai-606604 hereinafter referred to as Vice Chairman of the trust and Tmt. B. Malayanayagi W/o Dr.K.Balamurugan, residing at 164 Adiseshan nagar, Tiruvannamalai-606603 hereinafter referred to as the Secretary of the trust and Tmt. N. Jeyanthi W/o. R. Narayanamoorthy, residing at 15 Big street, Tiruvannamalai 606601 hereinafter referred to as the joint-Secretary of the trust and Tmt.S. Jamunarahi W/o. B. Sampath, residing at 49/24-4 Muthu vinayagar koil street, Tiruvannamalai 606602 hereinafter referred to as the Treasurer of the trust are jointly establishing a TRUST called as SRI ARUNACHALESHWARAR EDUCATIONAL TRUST, TIRUVANNAMALAIR

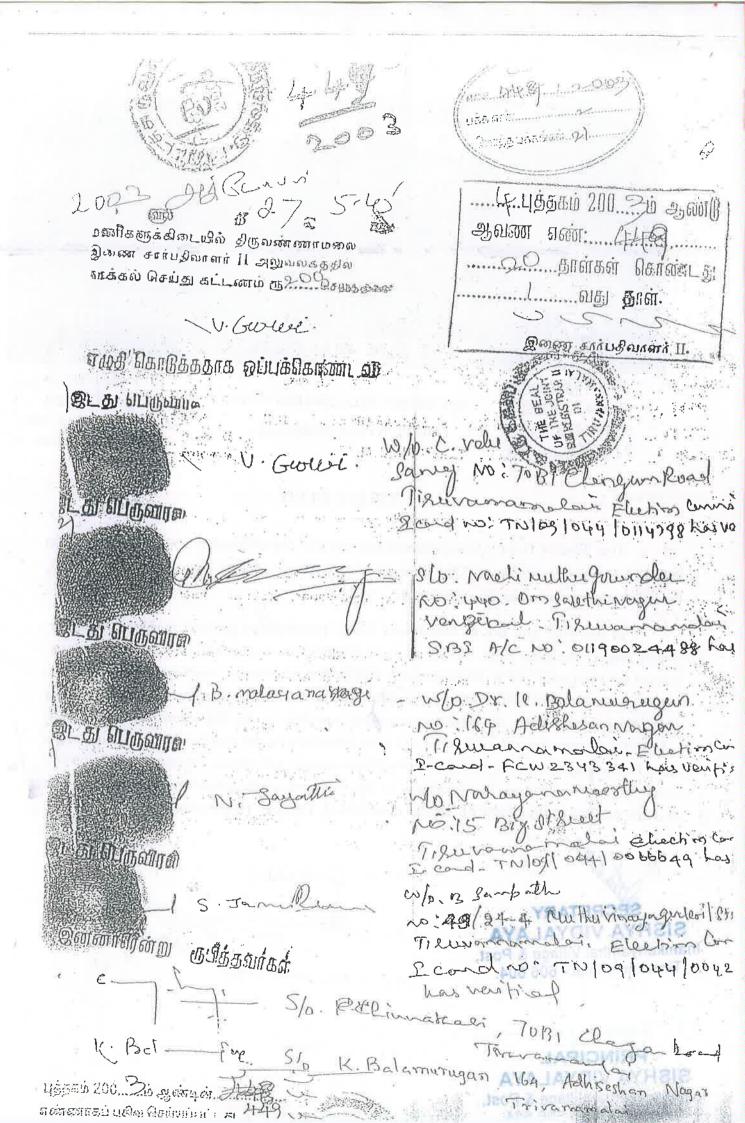
SECRETARY
SISHYA VIDYALAYA
Inamkariyanthal Village & Post,
Tiruvannamalai - 606 604.

PRINCIPAL
SISHYA VIDYALAYA
Inamkariyanthal Village & Post,

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SRI ARUNACHALESHWARAR EDUCATIONAL மு.தா.வி., உஎன்: 3 2000, திருவன்னாமலை

TRUST, TIRUVANNAMALAI.

## 3. The objects of the trust are:

- a) To establish, promote educational Institutions of various categories like State Board School, Matriculation School, CBSE School, Residential School, Arts Science and Technical Institutions for the benefit of the general public without discriminations on the basis of caste, religion or race.
- To establish, maintain and run a boarding house and residential accommodations for students and those connected with the institution.
- c) To engage teachers, professors, instructors and experts of good moral characters and characters and capable to impart efficiently and economically upto date instructions to students in modern science, research work, intellectual and other usual pursuits.
- d) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institutions so as to make them good citizens.

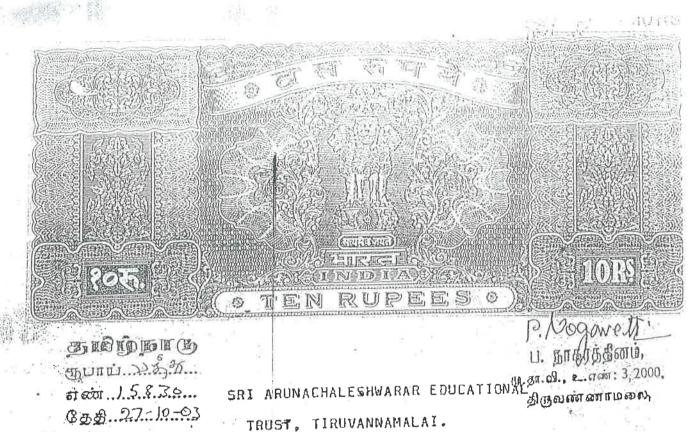


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Under this deed of trust for educational and Charitable purposes and for the perpetuation and materialisation of their object of promoting the above trust, the above said trustees have irrevocable settled a sum of Rs. 2000/- each totaling Rs. 10,000/- to be treated as the Corpus of the said Trust hereinafter called the trust property.

The above Trust will concentrate on the promotion of Educational, Technical, medical, Social and Charitable fields.

Now this deed of trust witnesseth:

1. The name of the trust shall be oSRI ARUNACHALESHWARAR EDUCATIONAL TRUST, TIRUVANNAMALAI.

2. The registered office of the Trust shall, at present be at 70B1. Chengan Road, Ramana Nagar, Tiruvannamalai. (Rented House)

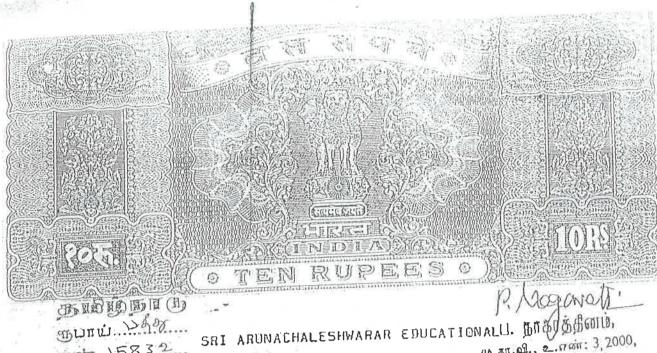


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மு. தா.வி., உ.என்: 3, 2000, TRUST, TIRUVANNAMALAI.

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To establish libraries, book bank, reading room and such other institutions for promotion of education.

- To conduct seminars and orientation programmes.
- g). To encourage adult education, general and non-formal education.
- h) To aid social service or educational institutions.
- To aid professional, Technical and arts educational institutions and for awarding scholarships and providing such other assistance to deserving candidates or goor students in schools, Colleges and other Educational Institutions.
- j). To help, contribute, promote takeover partially or wholly and other institutions having objects wholly or in part similar to those of this Trust.



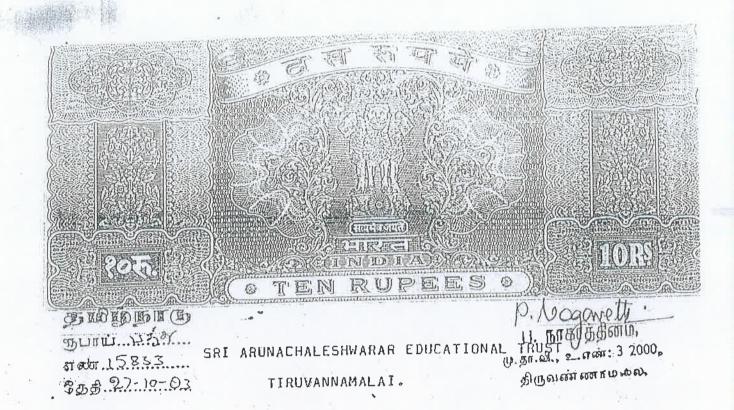
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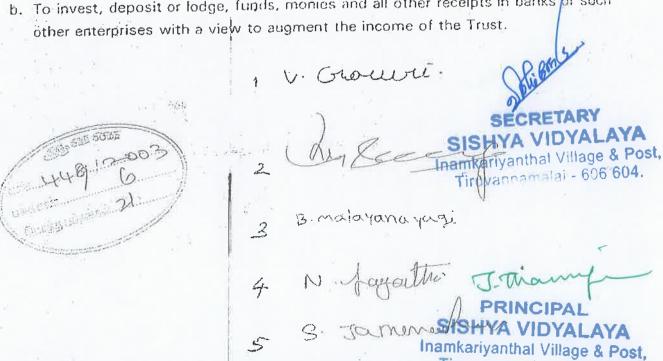
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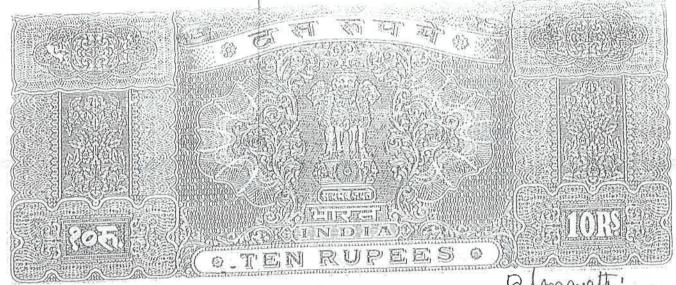


k) To do all other things incidental to the above objects and aims provided that the income and corpus of the Trust property and any accumulation of income or incomes shall be made and deemed to be made only for the application, in furtherance of the Indian Income Tax Act, 1961.

## I) Power and authorities of the Trustees:

- a. To co-opt on Board any number of Trustees by unanimous decision, accept donations, contributions, subscriptions from the general Public, philanthropists, like-minded individual, societies, charitable and public trusts, institutions with similar objects and to use them for such objects of the trust as may be necessary from time to time.
- b. To invest, deposit or lodge, funds, monies and all other receipts in banks or such





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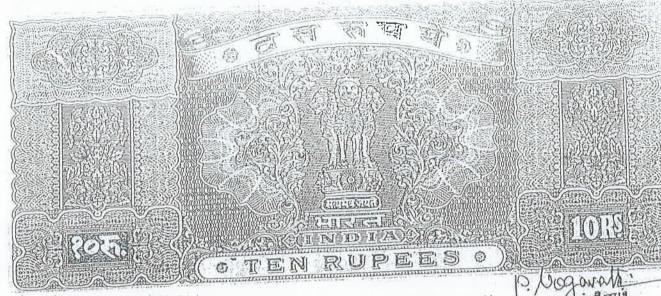
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- c. To borrow, lend or donate such funds and properties as the Trustees, in their opinion, think fit and worthy in pursuance of the fulfillment of the objects of the Trust, and to wind-up or closedown all such activities, which in their opinion or absolute discretion either attained fulfillment of have served the purpose.
- d. To do such other deeds, activities acts of Public service emergent or otherwise, which the Trustees in their absolute discretion think fit and worthy.
- For the accomplishment of the object of the Trust, as expressed in these presents without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Trustees, the following powers and authorities, are hereby expressly conferred on the Trustees.
  - a. To fill up any vacancy caused in the board by resignation, or by death or otherwise shall be filled in by appointing his legal heir or in the absence, his near relative. In the event of two or more persons claiming the same, the decision of the majority or the remaining Trustees shall prevail and it shall be final.



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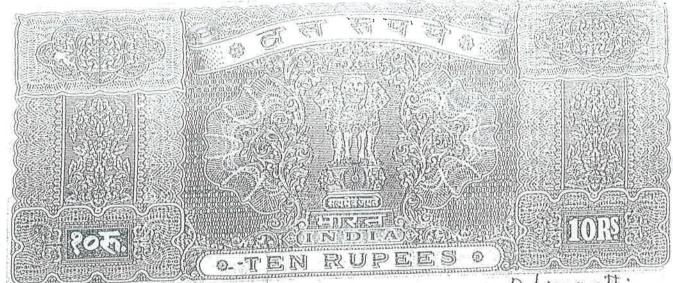
- To open an account or accounts in any scheduled bank or banks in the name of the trust by a resolution of the board of Trustees and such account or accounts shalf be operated jointly by any two of the trustees namely chairman, secretary, and Treasurer.
- To appoint and dismiss or reappoint executives, officials, professionals and other employees on such salary and on such terms and conditions as they may deem fit. C.
- To reimburse themselves or pay and discharge out of the fund or any property subject to the Trust of these presents and income thereof, all expenses that may be d. incurred by the Trustees in or about the execution of the Trust.
- To Purchase, construct or hire or take on rent or on lease, any immovable or movable property for all or any of the purpose of the said Trust at such price, cost, e) rent and on such terms and conditions and for such period and without option for renewal as the Trustees may deem fit.

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- To institute, defend compromise, compound, abandon, submit to arbitration or otherwise settle any decisions, actions, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust fund of any institutions maintained and for any of these purposes may enter into, give execute and sign agreement, instruments and arrangements, releases and other documents as may deem expedient, without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith.
- To frame such rules and regulations for the management and administration of g) institution set up by the Trustees as they deem fit and to after or very the same from time to time and to make new rules and regulations, provided that such rules and regulations shall in no case be inconsistent with the terms or purpose of hese presents.

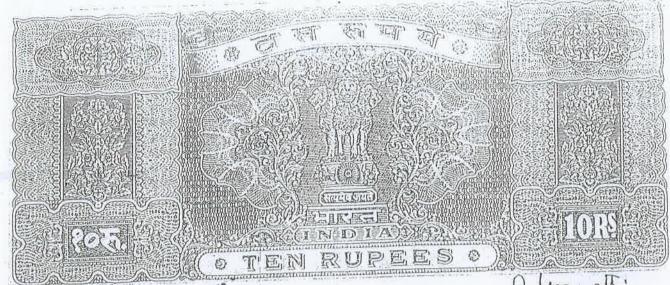


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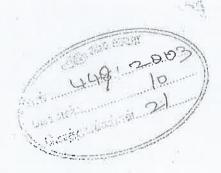
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To borrow or raise any money that may be required by the Trust upon such time, h) terms and conditions as may be deemed advisable.

To decide by majority all guestions arising in the administration of the Trust here of i) including all questions relating to the interpretation of these present the administration of, any institute maintained by the Trust are concerning anything or any matter relating to or connected with or arising out of these presents of the operations thereof.

To do all such other lawful things as maybe incidental to or conducive to the i) attainment of objects of the Trust inclusive of conducting the election of the Board once in five years from the date of assumption of Office by the Office bearers.



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R) Subject to the provisions of any law for the time being in force and applicable to the Trust, the Trustees shall invest all monies which shall require investment in any investments or properties of whatsoever nature and wheresoever situated and in manner authorized by law for the investment of the Trust funds in accordance with the provisions of Section 13(1) (d) read with Section 11(5) of the Indian Income Tax Act, 1961 and to call in sell, convert or exchange such investments and properties, both immovable or movable. Whenever they in their absolute discretion, think desirable to do so, the Trustees shall be entitled to enter into any agreement or coverants with the other persons, societies, companies or organizations for the benefit of the Trust as they may in their absolute discretions deem fit and proper from time to time.

 And without prejudice to the generality of the foregoing powers, the Trustees may invest any monies:

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Inamkariyanthal Village & Post,

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SECRETARY
SISHYA VIDYALAYA
Inamkaliyanthal Village & Pos

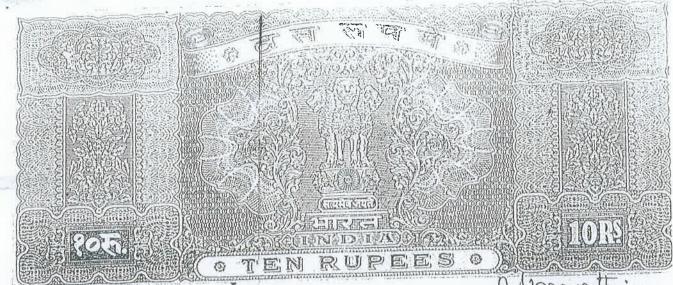
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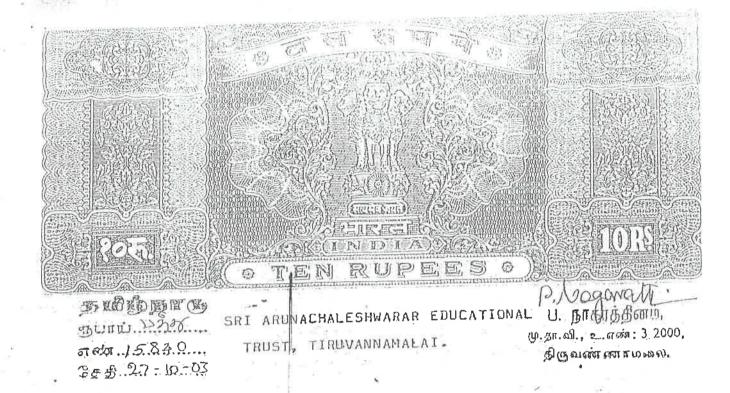
- 1) in the purchase of any immovable property.
- 2) in granting loans whether secured or otherwise for furthering the objects of the
- 3) in any business which may be carried for and on behalf of the Trust provided the business incidental to and carried on in the course of the actual carrying out of the object of the Trust.
- m) The Trustees are hereby authorized to accept donations of money, shares, debentures, bonds and such other movable or immovable properties, from the donor or any other persons, institutions, societies, trustees, business houses by way of gift, grant, legacy or otherwise, on such terms and conditions as the Trustees in their absolute discretion, may think fit, not being inconsistent with the terms and conditions of the object of these presents and such donations shall be held by the Trustees, as accretion to augmentation of the Trust property.

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PRINCIPAL
SISHYA VIDYALAYA
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Inamkariyanthal Village & Post,
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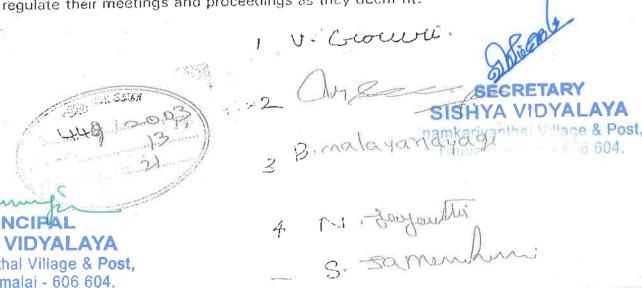
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- The frustees, in their absolute discretion shall have the powers to resolve on matters on which these present are silent, provided it is not inconsistent with the provision made in the Indian Trust Act, 1882 and its subsequent amendments.
- o) In the event of the Trustees unanimously coming to the conclusion that the purpose or objects of the Trust have been duly fulfilled or cannot be achieved or for any other reasons thought fit by the Trustees, the Assets and liabilities of the Trust may be amalgamated with any other educational charitable organizations or transferred to any other trust or organization having objects similar to those of this Trust.

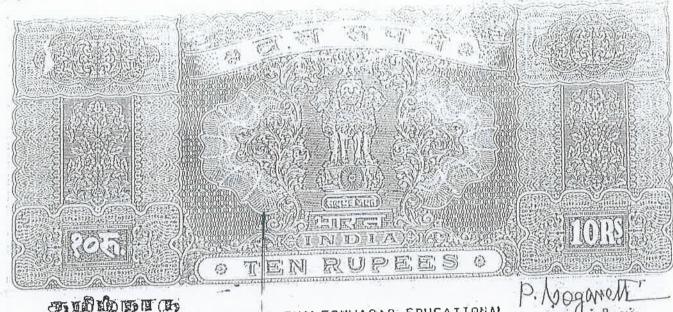
## 5. Meeting of the Board of Trustees.

The Trustees may meet together for taking decisions as to the work of the trust as a) often as they think fit, not less than four times a year, adjourn and or otherwise regulate their meetings and proceedings as they deem fit.



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- b) Any meeting of the board of Trustees shall be presided over by the Chairman.
- c) The quorum at a meeting of the Board shall be 2 / 3 of the total number of Trustees, and resolutions shall be passed by a simple majority of the trustees present.
- d) A resolution passed without any meeting of the majority of Trustees as stated above by circulation shall be as valid and effectual as the resolution passed at a meeting of the Trustees held in accordance with the provisions of these presents
- e) Notice for calling meeting of the Board of Trustees shall be served atleast seven days before the meeting by the Secretary. But he/she can, however, call for an urgent meeting of the Board of Trustees stating the reasons for the urgency of the meeting, giving a clear notice of three days in writing.
- f) The Secretary shall maintain a Minute Book relating to the meeting of the Board of Trustees. It shall be conclusive evidence of the fact and matters discussed at the Trustees meetings.

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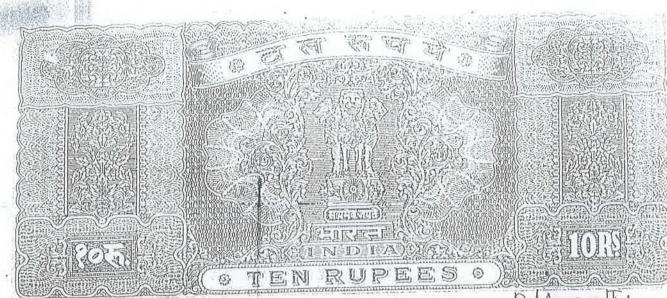
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- The Audited statement of account of the Trust for every year shall be presented at g)· the meeting of the Trustees, convened during the first half of the next year. For the purposes of accounts, and for the administration of the work of the Trust, April to March shall be official year. The audited statement of accounts shall invariably accompany the annual report of work, which shall be passed and recorded by the Board of Trustees.
- The Accounts of the Trust shall be maintained regularly and a qualified Chartered 6) Accountant shall audit the accounts every year.
- Any amendment to this Trust deed will be carried out only with the approval of the 7) trustees in the board meeting specially convened for the said purpose of amendment and the meeting shall be convened as aforesaid.
- no Activities of the Trust will be carried out outside India.

SECRETARY
SIGHYA VIDYALAYA
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- 9). The Trust is irrevocable and no part of the funds of the Trust or income shall be taken directly or indirectly for the benefit of the author of the Trust, Trustees or their families.
  - 10) It is hereby declared for the removal of doubts that the benefits of the Trust shall be opened to all without any distinction of caste, creed or religion or colour.

11. Powers and Functions of the Office Bearers:

The Present office bearers who are the trustees shall hold office for five years from the date of registration of the Trust and may be entitled for reelection.

The present office bearers / Trustees are

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Chairman

Tmt. V. Gowri W/o C. Velusamy 70B1 Chengam Road, Ramana nagar, Tiruvannamalai - 606603.

Vice-Chairman

Sri.N.Duraisamy S/o S.Nachimuthu gounder,

440.0msakthi nagar Vengikkal, Tiruvannamalai - 606604

3. Secretary Tmt. B. Malayanayagi W/o Dr.K.Balamurugan, 164, Adiseshan nagar, Tiruvannamatai - 606602.

4. Joint-Secretary Tmt. N. Jayanthi W/o R. Narayanamoorthy 15, Big street, Tiruvannamalai-606601.

5. Treasurer

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Tmt. S. Jamunarani, W/o B. Sampath, 49/24-4 Muthuvinayagar koil Street

Tiruvannamalai-606602.



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b) Powers and functions of the Office bearers.

Chairman

The Chairman shall have the power to conduct and carry on the affairs of the Trust and to preside over the meetings. He/She is the head of the administration of the Trust and, act as the correspondent of the educational institutions of the trust.

2. Vice-Chairman

The Vice-Chairman shall assist the Chairman in his functions and act for him during his absender

a Secretary

The Secretary shall have the power to execute the resolutions and decisions of the Board. For / She maintains the minute book of the meetings of the Board.

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PRINCIPAL
SISHYA VIDYALAYA
Inamkariyanthal Village & Post,
Tiruvannamalai - 606 604.

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4. Joint-Secretary

The Joint-Secretary shall attend and help the Secretary in his functions and act for him during his absence.

Treasurer

The Treasurer shall have the powers to accept funds, donations and gift on behall of the trust and pass receipts for the same. He shall keep true and correct accounts of all the monies, funds and properties of the Trust and disbursements thereof.

In witness whereof the parties here to have set their respective hands, the day, munth, and year first herein above written.

SECRETARY SISHYA VIDYALAYA

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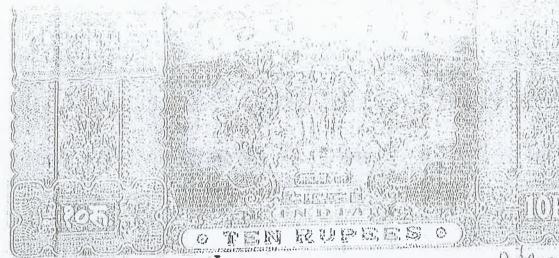
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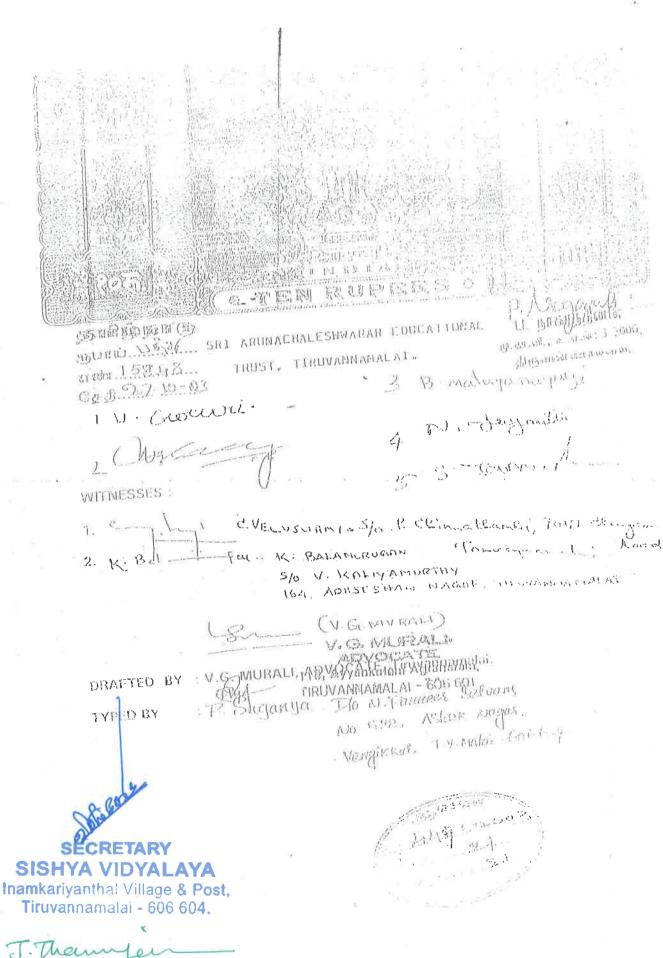
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PRINCIPAL
SISHYA VIDYALAYA
Inamkariyanthal Village & Post,
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