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SV8 Educational Trust

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M. DORAISWAMY "STAMP VENDOR" 10-A, STATE BANK ROAD, COIMBATORE - 641 018. L.No: 7333/B1/97/恕-3

SVS EDUCATIONAL TRUST DEED

THIS DEED OF DECLARATION OF TRUST made this 19th June 2013 by A.VIJAYALAKSHMI, W/o.N.Arjunan, Thottam, Andakkapalayam, Vellanai Patti (Po), Coimbatore Taluk, Coimbatore District, hereinafter referred to as the FOUNDER CUM MANAGING TRUSTEE of the Trust is as under:

WHEREAS the Founder and donor of the trust has handed over a sum of Rs.10,000/- (Rupees Ten Thousand Only) to the trustees to hold the same as corpus of the trust for the objects and purposes hereinafter expressed for which the trustees have

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accepted on behalf of the trust and entered into their duties as "trustees". At present there is no movable (or) immovable property other than this corpus amount.

NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

- Name: The Trust shall be called "SVS EDUCATIONAL 1. TRUST".
- Office: The office of the Trust is situated at Old No.115, New 2.

No.141, Siva Subramaniam

Street,

R.S.Puram,

Coimbatore - 641 002.



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"STAMP VENDOR"

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L.No. 7333/P1/97/20-3



- 3. **Objects:** The objects of the trust are as follows:
- a) To establish, maintain, run, improve and develop educational Institutions, Schools, Colleges, Polytechnics, Engineering and Medical Colleges and Private universities including hostels, research associations and training institution without any motive for profit.
- b) To seek and get affiliation for the various institutions run by the trust and private as well as deemed universities to be formed in due course of various universities and different disciplines.



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To provide hostel facility to students, working women and orphans.

To award scholarship, prizes etc., for the poor and deserving d) students.

To provide and maintain clean and good high class knowledge of education.

To publish books, periodicals and other works without any f) motive for profit.

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- g) To encourage sports, games and other extra curricular activities.
- h) To do all such other lawful acts as may be necessary or incidental and conductive to the attainment of the objects or any of them.
- i) To undertake such other activities as may be necessary for the promotion of the objects of the trust.
- j) For the removable of doubts it is hereby declared that all the objects of the trust will be carried out without any motive for profit.

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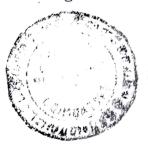
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4. Vesting: Trust properties shall include the hereunder donated and endowed sum by the founder and donor and all funds and assets movable and immovable that may hereafter be acquired by donations, gifts, purchase or by lease for the purpose of carrying out the object of the trust shall vest and be vested by the Board of Trustees.

5. CONSTITUTION OF THE TRUST BOARD:

A. The Management and administration of Trust will be with board of Trustees. The Board of the Trustees shall consist of the following members for the present.



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- 1. **M.Vijayalakshmi, M.Sc., B.Ed., Dip. Ed.**, W/o. Late N. Arjunan, Kuttai Thottam, Andakkapalayam, Vellanai Patti Po., Coimbatore Taluk, Coimbatore District.
- 2. **A.Jagan Chandar, BE.**, S/o.Late N.Arjunan, Kuttai Thottam, Andakkapalayam, Vellanai Patti Po., Coimbatore Taluk, Coimbatore District.
- 3. **K.Murugaswamy Gounder**, S/o.Krishna Gounder, Ayyar Thottam, Bodiththimman Palayam, Coimbatore District.
- 4. **R.Ammani Devi**, W/o.Late Sivashanmugam, Old No.115, New No.141, Siva Subramaniam Street, R.S.Puram, Coimbatore 641 002
- 5. R.Mayilsamy, MA., BL., S/o.V.Rangasamy, Uppliyappan Thottam, Sengadurai, Sulur Taluk, Coimbatore District.
- B. The Founder cum Managing Trustee shall be the Chairman of the board of trustees till her life time. The Vice-Chairman, Treasurer, Secretary shall be selected from the board of Trustees present at that time.
- C. Managing Trustee: In addition to discharging normal duties of a trustee, the Managing Trustee will be the Chairman of the board of trust and shall preside over meeting of the Board of Trust.
- The Managing Trustee is authorized to sign all documents, bank documents, acknowledgements for including contributions received and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other offices in these presents.

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- E. The Managing Trustee is authorized to sign bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its offices, if she finds that her activities are not congenial to the activities of the Trust.
- F. The Managing Trustee is responsible for ensuring that the Trust pursues its objects and for maintaining the dignity of the Trust organization and shall use her influence to promote the activities of the Trust.
- G. The Managing Trustee alone is entitled to open or close any bank account in any nationalized bank in India in the name of the trust and to operate upon such accounts to pay and draw money from such accounts and otherwise deal with the same.
- H. The Vice-Chairman shall preside over the meeting of the Trust and shall hold all responsibilities of the Trust in the absence of the Chairman.
- I. The Secretary is responsible to administer the Trust. It is the duty of the Secretary to convent meeting, to maintain properly all the records of the Trust and look over properly all the activities of the Trust. He shall act on consultation with the Chairman and the Treasurer.
- J. The Treasurer is also responsible for all the activities of the Trust. All the responsibilities of the Trust shall be with the Treasurer, The treasurer should issue receipts to all amounts transacted.
- K. The maximum number of Trustees in the board of trust should not exceed 10.

L. The Trust will have vice Chairman who will hold office for one

year.



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- M. The Post of Vice-Chairman comes on rotation among the board of trustees other than the Chairman.
- N. The Board shall meet at least once in a month for the purpose of administering the trust.
- O. Each trustee present at the meeting shall be entitled to one vote on any matter arising from and in the case of equality of votes, the Chairman shall have a second or casting vote.
- P. All matters considered at the meeting shall be decided by majority of votes. However the Chairman, Vice-Chairman and Treasurer will be at liberty to pass a resolution without any meeting of the Trustees provided such a resolution is evidenced in writing and passed by a majority of the trustees after being circulated.
- Q. The above five trustees will hold office for life unless they themselves resign. A trustee may resign at any time on giving 15 days notice to the Board of his/her desire to do so. Any vacancy in the trust shall be filled up by the other trustees during their life time and thereafter by the surviving trustees of the trust.
- R. The Board can accept the resignation of life time trustees and can also appoint some more life time trustees if it finds it necessary to the maximum limit of 10 trustees.
- S. The Board shall have power to appoint or co-opt a trustee in the place of the retiring or deceased trustee.
- T. The Trustees shall have power to appoint employees, lawyers, Auditors or any other personals to organize and promote the objects of the trust and to regulate their conditions of service, including matters of discipline and remuneration.

U. The trustees shall have power of withdraw any employee, lawyers, auditors or any other personnel's as per the direction of Managing trustee.

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POWERS AND DUTIES OF THE TRUSTEES

- 1. All the properties, funds and assets of the Trust shall vest in the Trustees and they shall be in complete management of the affairs of the Trust.
- 2. The Chairman of the Board of Trustees shall be in general charge of the administration, employment, removal of employees etc. A secretary may be appointed by the Board of Trustees for the day-to-day administration of the Trust under the supervision and control of the Chairman and Trustees.
- 3. The entire surplus funds of the Trust shall be utilized to fulfill the objects of the Trust. The funds belonging to the Trust or the income derived from Trust properties shall not be utilized for any purpose other than the objects of the Trust hereinbefore mentioned.
- 4. The trust may accept any donations, gifts, presents and grants in cash or in any kind of movable and immovable properties from the public state and central governments and from abroad either as corpus or in cash according to the directions of donors for the purpose of carrying out the objectives of the trust.
- 5. The surplus income shall be kept invested as required under sections II and 13 of the Income Tax Act or as the amendments they may be made thereto from time to time.

WITHOUT PREJUDICE TO THE ABOVE SUCH GENERAL POWERS THE TRUSTEES SHALL HAVE THE FOLLOWING POWERS ALSO.

a) To buy and sell movable or immovable properties required for the purpose of carrying out the objects of the Trust, negotiate and enter into contracts, rescinded and vary such contracts, make advance upon and pay for the purchase of all materials, stores, machinery and other goods required on this behalf.

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- b) To purchase, lease, license let-out, provide erect, maintain and keep up lands, building, equipments and materials and to sell, mortgage or dispose off all or any of the same as the trustees may think fit.
- c) To extent, become party to sign, acknowledge, perfect and register all deeds, agreements and give effectual discharge on behalf of the Trust.
- d) To sell or exchange any of the assets of the Trust.
- e) To borrow from time to time such sums of monies for such period and on such terms with or without security as the Trustees may think fit.
- f) 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.
- g) To institute, conduct, defend, compound, withdraw compromise, adjust, refer to arbitration abandon any legal or other proceedings, claims or disputes, by or against the Trust/Trustees or against its officers or employees concerning the affairs of the Trust.
- h) To sign and to verify vakalaths, plaints, statements, execution of petitions, affidavits and other proceedings.
- i) To insure and keep insured if deemed expedient all or any of the building and other assets of the Trust.
- j) Generally to carryout 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 to the management of the affairs of the Trust carrying out its objects.



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- k) To delegate by power of attorney engage counsel or otherwise delegate by way of resolution any power to any trustee or trustees or any other person or persons, the powers vested in the trustees for effectively and smoothly carrying out the objects of the trust.
- l) To frame such rules and regulations for the management and administration of the institutions set up by the trust as they shall think fit and to alter or vary or cancel the same from time to time and to make new rules and regulations.
- m) To transfer all the assets of the trust to any other trust or institution having objects similar to those of this trust in the event of the unanimously coming to the conclusion that they are unable to continue to manage the affairs of the trust, subjects to the approval of the Board of trustees.
- n) In the course of and for the purposes of the administration of the trust or for the establishment, development and conduct of the several institutions comprised therein, grants-in-aid from Government are applied for and obtained and if it become necessary for the due performance of the conditions of such grants to secure the same by a mortgage or charge of the properties of the trust, the board shall have power to create such mortgage or charge on all or any of the trust properties to facilitate such grants.

ACCOUNTS'

1. The accounts of the trust shall be closed every year on 31st March and income and expenditure accounts and balance sheet as on that date shall be prepared.

2. A Qualified chartered Accountant(s) shall be appointed to audit the accounts of the trust.

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GENERAL

- 1. This trust is IRREVOCABLE
- 2. The Founder trustee shall have power to frame rules from time to time for the proper conduct of the affairs of the trust and alter, amend, or add to the objects and clauses so framed.
- 2A. The General Body of the Trustees will be held in the month of September every year. The quorum of the General Body is 2/3.
- 3. In the event of the dissolution of the trust, the net assets and liabilities shall be transferred to any other trust or institution having similar objects.

SPECIAL PROVISIONS OF THE TRUST

- (a) The Income and funds of the Trust will be solely utilized towards the objects of the Trust and no portion (or) part of the income/funds will be utilized for payment to Trustees by way of Profit, Interest or Dividends etc.,
- (b) The benefits of the trust are open to all irrespective of caste, creed, religion, sex, etc.,
- (c) The intention of the Trust is to do objects of charitable cause and not for intention of earning profit;

(d) The jurisdiction of the Trust is within India. It will not carry it's operation outside India.



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The Trustees have accepted to act as Trustees of the Trust subjects to all their rights, duties and obligations set out in this Deed.

IN WITNESS WHERE OF THE FOUNDER AND MANAGING TRUSTEE OF THE TRUST HERE IN TO HAS SUBSCRIBED HIS HAND THIS DAY, MONTH AND YEAR FIRST HERE IN ABOVE WRITTEN IN THE PRESENCE OF WITNESSES ATTESTING HERETO.

Max lu

FOUNDER AND MANAGING TRUSTEE

Witnesses

(SIVAKOMAR.S) S/O! N. Saa Shanmujam (Late)

115, Sue Subreamaniam Street: R.S. Puram

Limber tone. 2.

ENBARAS. S/O. L. Rame Smy.

34.A. Illogo Pem St

Document Prepared by

S.MURUGANANTHAM, BCom., BL.,

(M\$ No.577/2006) Advocate

No.1, Aishwarya Complex Gopalapuram 1st Street, Coimbatore.



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படிவம்

ஆவணம் தயாரித்தவர் பெயர்

எஸ்.முருகானந்தம்,பி.காம்.பி.எல்.,

முகவரி

நெ.1,ஐஸ்வாயா காம்ப்ளக்ஸ்,

கோபாலபுரம் முதல் வீதி,

கோயமுத்தூர் - 18.

ஆவண எழுத்தர் உரிமம்/

வழக்கறிஞர், பட்டயகணக்கர்

விவரங்கள்

Enrolment No.577/2006

ஆவண விவரம்

டிரஸ்ட் பத்திரம்

ஆவணம் எழுதிக் கொடுப்பவர்

ஆவணம் எழுதி பெறுபவர்

சொத்து விவரம்

மேற்கண்ட சொத்து விவரம் தொடர்பாக எழுதிக் கொடுப்பவர்களால் சொத்துரிமை ஆவணங்கள் என்னால் அளிக்கப்பட்ட முன் சரி பார்க்கப்பட்டது.

சரி பார்க்கப்பட்ட முன் ஆவணங்கள்

முன் பதிவு ஆவண விவரங்கள் 1.

2. பட்டா படிவம்

3. உள்ளாட்சி சொத்து வரி ரசீது

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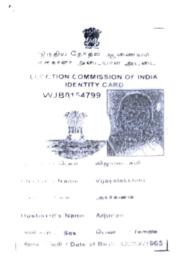
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இவைகள் மீளவும் பதிவு அலுவலரிடம் பதிவின்போது பார்வைக்கு தாக்கல் செய்திட தெரிவிக்கப்பட்டது.

ஆவண எழுத்தா்

ஆவணம் எழுதிக்கொடுப்பவர்/ஆவணம் எழுதி பெறுபவர்

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