



தமிழ்நாடு தமில்நாடு TAMILNADU



14770
5.11.09

S. V. V. V.
S. V. V. V.

S. 733035
V. VENKATARAMAN
STAMP VENDOR
AUTHUR, TRICHY - 17
No: 15362/95

ALAGU NACHIAR EDUCATIONAL TRUST

THIS DEED OF DECLARATION OF TRUST MADE AT TIRUCHIRAPPALLI ON THE 11th DAY OF NOVEMBER 2009 BY

Shri S. MANI, son of A. SUBBIAH, aged about 61 years, now residing at No-50, II Main Road, Iyyer Thottam K.K. Nagar, Trichy 620 021.

Herein after called the Founder which expression shall where the context permits be deemed to include his executors, administrators, heirs and assigns.

WHEREAS the founder of the Trust is desirous of creating and establishing a public Educational Trust for the purpose of imparting sound education for alleviating poverty and human sufferings and

WHEREAS the founder of the Trust have set apart Rs.1,001/- (Rupees one thousand one only) as nucleus of the fund for the trust and



Ons



Certified that this is the
XEROX Copy of the Original

Principal
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

Manager
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

1071/BK
09



4-4த்தகம் 2009 ஆம் ஆண்டு
1071 எண் ஆவணம்
9 நாள் கணக்கு கொண்டு
(வது தரம்)

2009 ஆம் ஆண்டு நவம்பர் திங்கள் 11
நாள் 2-3 மணிக்குக் கிடைமில்
கே.சாத்தனார் சார்பிலுள்ள அலுவலகத்தில்
தாக்கல் செய்து வட்டணம் ரூ. 115/-
செலுத்தியவர் இடது பெரு விரல்

Vin. Thottam
சம்பதியனார்



சம்பதியனார்
K.சாத்தனார்

சம்பதியனார்
இடது பெருவிரல்

சம்பதியனார்
ரென் 50, 11 வது கிடைமில்
சம்பதியனார்
K.K.நகர் திருச்சி



சம்பதியனார்
இடது பெருவிரல்

சம்பதியனார்
இடது பெருவிரல்
சம்பதியனார்
K.K.நகர் திருச்சி

இன்னொரு ருபித்தவர்

R. Balraj [R. BALRAJ] S/O R. Radhakrishnan,
NO. 1, Thirunagaram Rd, Kanchipuram. Tm-21.

G. Subbiah [G. SUBBIAH] S/O SP. GANDHI,
NO. 2/72, Anna Salai (P.O), Thirunagaram (T.R),
Puducherry.



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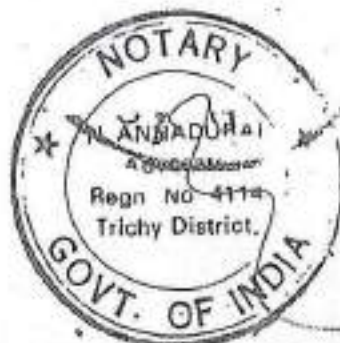
தமிழ்நாடு திருச்சி TAMILNADU

N 370019

A. சரவணன், G.V.
மாஜராஜ் சாலை,
K.K. நகர், திருச்சி-21, L.No:22706

NOW THIS DEED WITNESSETH AS FOLLOWS :

1. NAME : The Name of the Trust shall be "ALAGU NACHIAR EDUCATION TRUST"
2. OFFICE : The Registered office of the Trust shall be situated at No.50, II Main Road, Iyyar Thottam, K.K.Nagar, Trichy 620.021 and it shall be open for the Trustees, to shift the office, as may be determined by them from time to time.



Certified that this is the
KEROX Copy of the Original

Silvia
Principal
Orchard School
Iyar Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

Manager
Manager
Orchard School
Iyar Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

- vi) To strive at establishing a university.
- vii) To provide assistance in cash or in kind or by way of accommodation to poor and deserving students, to proceed their studies in educational institutions, including technical, technological and vocational institutions.
- viii) To organise debates, lectures, seminars, exhibitions, expeditions, research work, dances, operas, cinemas, theatres, out-door amusements, enterprises, public meetings and classes and conferences, calculated directly or indirectly to advance the cause of education, whether general, professional or technical.
- ix) To grant awards and honor eminent personalities, who have distinguished themselves in various fields of activities, contributing to human welfare and amelioration of the conditions of the poor.
- x) To award grants, scholarships, fellowships and allowances and similar financial assistance or encouragement for the benefit of students and scholars on various fields, to undertake research, to help scholars to write books on any subject of public utility and to award prizes in cash or kind to eminent authors on any subject of National interest.
- xi) To organise or to help in organising Adult Education programmes and Non-formal Educational Programmes.
- xii) To prepare, edit, print, publish, issue and circulate books, magazines, papers, periodicals, circulars, journals and other literary undertakings, dealing with or bearing upon education, medical and social relief.
- xiii) To establish, maintain, run, develop, acquire, improve, extend and to aid and assist in the establishment, maintenance, running, development, acquisitions, improvement and extension of hospitals, clinics, dispensaries, maternity homes, sanatoria and such other institutions as will afford treatment, cure, rest, recuperation and other allied advantages for the sick and the suffering.
- xiv) To conduct poor feeding and water sheds and generally to give food, clothing and maintenance to the poor, needy and defectives and to afford relief to people in distress and affected by earthquake, flood, famine, pestilence, other accident and natural calamities.
- xv) To build, erect, and construct and to aid and assist in the construction of poor homes, orphanages, homes, for aged and handicapped persons and similar other institutions.
- xvi) To make contributions to or provide assistance by way of grants or otherwise in cash or in specie to any other Public Charitable Trust or institution having all or any of its objects similar to those of this Trust.
- xvii) To take all incidental or ancillary steps in furtherance of the above object.



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Tiruchirappalli - 620 021.

4. TRUST PROPERTY

The founder of the Trust, for effectuating the aforesaid desire, and in consideration of the terms stated herein before, and, doth hereby set apart, endow, give, grant, make over and deliver the said sum of Rs.1,001/- (Rupees one thousand one only) to form the nucleus and corpus of the fund of the said ALAGU NACHIAR EDUCATIONAL TRUST.

- i) The Trust possesses, at present, no immovable property of its own.
- ii) The funds and properties of the Trust shall be;
 - a) The said sum of Rs.1,001/- (Rupees one thousand one only).
 - b) The properties that may be acquired by purchase or otherwise, movable and immovable for the purpose of carrying out the Trust.
 - c) All additions, accretions and augmentations to the Trust property.
 - d) All voluntary donations, gifts, legacies or grants in cash or in kind accepted by the Trustees, either as corpus or as income.
- iii) The Trustees shall hold and stand possessed of the aforesaid properties, upon trust and subject to the powers, provisions, agreements and declarations, hereinafter declared, contained and concerning the same.

5. TRUSTEES

(A) The founder of the Trust hereby appoints the following as First Trustees

- 1). Mrs. M. LEENA, Wife of M. Arun, aged about 32 years, now residing at No-50, II Main Road, Iyyer Thottam, K.K.Nagar, Trichy 620 021
- 2). Mr. SP JAYACHANDRAN, son of A.SUBBIAH, aged about 41 years, now residing at Plot 26/7, I Cross, Indian bank colony, K.K.Nagar Road, Trichy 21
- 3). Mrs. M.SINDHUJA, wife of Dr.K.R.Krishna, aged about 30 years, now residing at No-50, II Main Road, Iyyer Thottam, K.K.Nagar, Trichy 620 021
- 4). Ms. M.RAMYA, Daughter of S.Manj, aged about 24 years, now residing at No-50, II Main Road, Iyyer Thottam K.K.Nagar, Trichy 620 021

And they shall hold office for their respective lives or for as long as they are willing to act as Trustees".

(B) Board of Trustees:

The Trustees shall collectively be called Board of Trustees.

(C) Minimum number of Trustees:

The Trust shall have as many Trustees as the Board may decide from time to time. Whenever the strength of the Board is increased from the initial strength of Four Persons, it shall be increased by multiples of 4.

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Tiruchirappalli - 620 021.

(D) Appointment of Trustees:

Each of the First Trustees could nominate any of their children in their place at any time. Whenever the strength of the Board is increased each of the First Trustees could nominate one-fourth of the increased strength. At any time the First Trustees or the Trustees nominated in their place shall be represented equally at the Board. The Board will appoint new trustees as per this clause.

(E) Managing Trustee:

Trustee of the First Part Mrs. LERNA shall be the Managing Trustee for life, When She is not interested or unable to continue. The Board of trustees shall appoint a managing Trustee among them.

6. POWERS OF THE MANAGING TRUSTEE:

- (a) To appoint sub-committee or any sub-committees for the management of the institutions(s) or centres of the trust, and such sub-committee shall act in accordance with the powers given by the Managing Trustee in writing. The constitution of such sub-committees may be changed by the Managing Trustee at any time or even dissolved.
- (b) To make, alter, rescind any rules and regulations for the effective management and administration of the Trust or of any institutions(s) of the Trust.
- (c) To receive for the objects of the Trust donations, contributions, endowments, grants and legacies from individuals, charities, other trust funds and Institutions, the University Grants Commission and Governments, State or Central and the bodies or authorities through whom they disburse their funds, on such terms and conditions as may be accepted by the Managing Trustee.
- (d) To donate funds to other trusts having similar objects.
- (e) To apply the whole or any part of the Trust Property of fund, whether capital or income, towards payment of expenses of the Trust or towards all or any of the purposes of the Trust.
- (f) To enter into contracts on behalf of the Trust and to rescind them.
- (g) To appoint, terminate, suspend or otherwise deal with the staff and employees of the Trust and any of its universities deemed universities or institutions.
- (h) To incur all necessary expenses, in connection with the Trust and its management and activities.
- (i) To do all acts, deeds and things as may be necessary for carrying out all or any of the objects or activities of the Trust.



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Manager

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Tiruchirappalli - 620 021.

- (j) To delegate any powers in respect of administration of the Trust and Institutions belonging to or run by the Trust, to such person or body to such extent and in such manner as the Managing Trustee thinks fit.
- (k) To organize and establish printing press and print and publish books of knowledge, pamphlets, etc., for the spread of education.

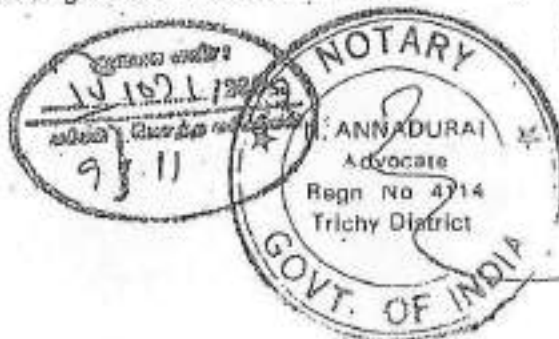
7. BOARD OF TRUSTEES & THEIR POWERS

The Managing Trustee along with the other Trustees shall constitute the Board of Trustees. The Board shall have the following powers

- i) To open accounts in any scheduled Banks and operate the same in the name of the Trust and such Bank accounts may be operated by the Managing Trustee and or by such Trustees nominated by the Managing Trustee.
- ii) To acquire or purchase, to take on lease or sell, transfer or gift or exchange or lease or hire or otherwise alienate any money, land, building and movable and immovable properties of every description belonging to the Trust. To take over or merge with other trusts or institutions having similar objects.
- iii) To construct new building(s) or structure(s) or rebuild improve, enlarge or add to all or any one or more of the buildings of structures forming part of the Trust properties from the Trust fund.
- iv) To invest all the funds of the Trust not immediately needed for the purpose of the Trust, in such manner as deemed fit and proper.
- v) To authorise any person to receive, collect and enforce recovery of all monies due or payable to the Trust and grant necessary receipts and discharge thereof.
- vi) To appoint any person to receive notices and to appear before Courts, Tribunals, public office etc.
- vii) To appoint any person to prosecute and defend all suits and other legal proceedings.
- viii) To give loans to any Company or Firm of good standing and reputation for carrying out the objects mentioned in clause 3 (i) to (xvii) or to invest the funds as per the provision of section 11 (5) of the Income Tax Act 1961 or such other amended provision relating to Investment of funds of the Trust.
- ix) To consider such of the matters, as may be referred to from time to time, by the Managing Trustee.
- x) To add Institution(s) or Center(s) and /or to close, modify or replace any existing institution or center belonging to the Trust.

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Principal
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.



[Signature]
Manager
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

- 19
- xi) To apply for and obtain grants or loans from Government or other Authorities or Banks on such terms and conditions, as they may think fit, in regard to securities and interest and shall for this purpose, be entitled to execute, or authorise anybody to execute such mortgage or charges on the properties of the Trust, as may be necessary.

Notwithstanding anything stated in this Trust Deed, the board of Trustees shall have the power to sell, transfer, and exchange or otherwise alienate any land, building or other immovable property belonging to the Trust only on the basis of a majority decision.

8. The Managing Trustee and other Trustees may reimburse themselves or pay or disburse out of the Trust money in her or their hands all expenses properly incurred by her or them, in the execution of the Trust and in discharge of duties imposed on him or them under this Trust.
9. The income and funds of the Trust will be solely utilised towards its objects and no portion of it will be utilised for payment to Trustees by way of profit, interest, dividends etc.
10. No act or proceedings of the Board of Trustees or of the Managing Trustee shall be deemed to be invalid by reason only of the defect in the appointment or constitution of the Board of Trustees or any member thereof, on the ground that any member of the Board of Trustees was not entitled to hold or continue in office by reason of any irregularities in his appointment or by reason of such act having been done or proceeding taken during the period of vacancy in the office of the Managing Trustee or any other Trustee.

11. MEETINGS

The Trustees shall meet as often as may be necessary for the efficient conduct of the Trust, but not less than once a year. The Trustees may take decisions on any question either on meetings or by circulation of papers. In respect of any investment of the Trust Fund and any other matters touching the powers of the Managing Trustee, the decision of the Managing Trustee shall be final. The decision of the Trustees shall be by majority. The Managing Trustee shall have the power to veto the decision of the Board of Trustees, if in his opinion it is not in the interest of the Trust. All the meetings of the Trustees shall be presided over by the Managing Trustee. The Managing Trustee shall have the power to nominate a Trustee who shall preside over the meetings in her absence. Subject thereto and/or failing such nomination, the Trustees present at a meeting shall vote to elect one amongst them to preside over the meeting.

12. MINUTES, ACCOUNTS & AUDITS:

The Trustees shall maintain true and correct accounts of the Trust and a correct record of their deliberations and get the accounts, duly audited by a Chartered Accountant. The accounts shall be closed on every 31st March.

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Principal
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Tiruchirappalli - 620 021.




Manager
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

BK-4 - 82/2013



தமிழ்நாடு தமில்நாடு TAMILNADU
 ALAGU NACHIAR EDUCATIONAL TRUST
 25051
 14/11/13
 Trichy
 ALAGU NACHIAR EDUCATIONAL TRUST

AN 713042
 A.S. Ph: 458031
 A. சரவணன், S.V.
 ஹஜ்ஜாஹ் சாலை,
 K.K. நகர், K.சாத்தனூர்.
 திருச்சி-21. L N 82/2013

THIS DEED OF AMENDMENT OF DECLARATION OF TRUST MADE AT TRUCHIRAPPALLI ON THE TWENTIETH DAY OF NOVEMBER TWO THOUSAND AND THIRTEEN

BY

WHEREAS Shri S.MANI, son of A. SUBBIAH, aged about 65 years, now residing at No-50,11 Main Road, Iyer Thottam K.K.Nagar, Trichy 620 021 has made a declaration of trust and the same was registered as Document number 1071 on 11th November 2009 at the Sub Registrars office, K.Sathanur, K.K.Nagar, Trichy-620021 by setting apart a sum of Rs. 1001/- (Rupees one thousand one Only) Whereas he has made certain changes to make the trust compliant with the Income tax regulations

And whereas it is deemed necessary that such changes be registered as an amendment deed.

The following is full version of the amended Trust Declaration.

Page 1 of 12



Principal
 Orchard School
 Iyer Thottam, K.K. Nagar,
 Tiruchirappalli - 620 021.

[Signature]
 Manager
 Orchard School
 Iyer Thottam, K.K. Nagar,
 Tiruchirappalli - 620 021.

82/2013/BK4

13

Presented in the Office of SUB-REGISTRAR of K. Saathanur and fee of Rs. 350 paid between hours of 11-20 and 11-25 on 21/11/2013 by

1 Left Thumb



One

Additions As per the recitals of the document

Identified by

1.

Name : B. SIVAKUMAR

S/o Sri. G. Balasubramaniam
72 Main Road, Poovalur mch

2.

Name : V. PRABAKARAN

S/o M. Velagutham
1E, Southmuthurafastreet, Puthur, KKK-17

21st day of November 2013

SUB-REGISTRAR

K. Saathanur

Registered as No 82 of 2013 of Book IV

Date : 21/11/2013
SUB-REGISTRAR K. Saathanur



Principal
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

Sheet no. 1 of 1

Manager
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.



தமிழ்நாடு தமில்நாடு TAMILNADU
ALAGU NACHIAR EDUCATIONAL TRUST

AN 713041

As

Ph: 455031

A. சரவணன், S.V

25053
THE OBJECTS OF THE TRUST:

*To open, establish, run, maintain, setup, promote and support Schools, Colleges, Training Schools, Training Colleges, Technical Schools, Engineering Colleges, Polytechnics, Industrial Centres, Computer Centres, Electronic Centres, Medical and Physical Education Colleges, Pharmacy Institutions, Training Institutions for Nursing Course, Training Colleges of Arts, Literature and Science and other such institutions preparing candidates for examination such as IAS, IPS, IFS, M.B.B.S., M.Ed., D.Pharm, B.Pharm, B.E., AM.I.E., M.B.A, M.C.A, etc., and other suitable courses as time and place demand, to establish grant/grants in aid for maintaining and running Schools, Colleges, Technical Institutions and Training Centres for normal, downtrodden, handicapped and abnormal children. To setup research facilities, in any field of Education, selected.



Handwritten signature

Page 3 of 12

Handwritten signature
Principal
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

Handwritten signature
Manager
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

ii) To establish, maintain, run develop, acquire, take over improve, extend, and to aid and assist in the establishment, maintenance, running, development, acquisition, take-over, improvement and extension of the elementary schools, including kindergartens, secondary schools, high schools, colleges, industrial, technical, technological, vocational, professional and other Art, Craft and Sciences and generally all kinds of educational institutions, whether general, technical, technological, vocational, professional or of other description.

iii) To establish, maintain and run hostels and residential institutions for the students and those connected with the institutions of the Trust.

iv) To establish, maintain, run develop, acquire, improve and extend and assist in the establishment, maintenance, running development, acquisition, improvement and extension of libraries, reading rooms, and all other facilities as are calculated to be of use, in imparting education to the Indian public.

v) To establish, maintain, run, supervise and conduct study centers, and research centers for students of all branches of education, whether general, professional or technical.

vi) To strive at establishing a university.

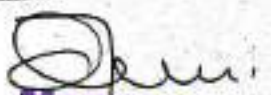
vii) To provide assistance in cash or in kind or by way of accommodation to poor and deserving students, to proceed their studies in educational institutions, including technical, technological and vocational institutions.

viii) To organise debates, lectures, seminars, exhibitions, expeditions, research work, dances, operas, cinemas, theatres, out-door amusements, enterprises, public meetings and classes and conferences, calculated directly or indirectly to advance the cause of education, whether general, professional or technical.

Page 4 of 12




Principal
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Manager
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ix) To grant awards and honor eminent personalities, who have distinguished themselves in various fields of activities, contributing to human welfare and amelioration of the conditions of the poor.

x) To award grants, scholarships, fellowships and allowances and similar financial assistance or encouragement for the benefit of students and scholars on various fields, to undertake research, to help scholars to write books on any subject of public utility and to award prizes in cash or kind to eminent authors on any subject of National interest.

xi) To organise or to help in organising Adult Education programmes and Non-formal Educational Programmes.

xii) To prepare, edit, print, publish, issue and circulate books, magazines, papers, periodicals, circulars, journals and other literary undertakings, dealing with or bearing upon education, medical and social relief.

xiii) To establish, maintain, run, develop, acquire, improve, extend and to aid and assist in the establishment, maintenance, running, development, acquisitions, improvement and extension of hospitals, clinics, dispensaries, maternity homes, sanatoria and such other institutions as will afford treatment, cure, rest, recuperation and other allied advantages for the sick and the suffering.

xiv) To conduct poor feeding and water sheds and generally to give food, clothing and maintenance to the poor, needy and defectives and to afford relief to people in distress and affected by earthquake, flood, famine, pestilence, other accident and natural calamities.

xv) To build, erect and construct and to aid and assist in the construction of poor homes, orphanages, homes, for aged and handicapped persons and similar other institutions.

xvi) To make contributions to or provide assistance by way of grants or otherwise in cash or in specie to any other Public Charitable Trust or institution having all or any of its objects similar to those of this Trust.

Page 5 of 12




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xvii) To take all incidental or ancillary steps in furtherance of the above object.

4. TRUST PROPERTY

The founder of the Trust, for effectuating the aforesaid desire, and in consideration of the terms stated herein before, and, doth hereby set apart, endow, give, grant, make over and deliver the said sum of Rs.1,001/- (Rupees one thousand one only) to form the nucleus and corpus of the fund of the said ALAGU NACHIAR EDUCATIONAL TRUST.

- i) The Trust possesses, at present, no immovable property of its own.
- ii) The funds and properties of the Trust shall be:
 - a) The said sum of Rs.1,001/- (Rupees one thousand one only).
 - b) The properties that may be acquired by purchase or otherwise, movable and immovable for the purpose of carrying out the Trust.
 - c) All additions, accretions and augmentations to the Trust property.
 - d) All voluntary donations, gifts, legacies or grants in cash or in kind accepted by the Trustees, either as corpus or as income.
- iii) The Trustees shall hold and stand possessed of the aforesaid properties, upon trust and subject to the powers, provisions, agreements and declarations, hereinafter declared, contained and concerning the same.

5. TRUSTEES

(A) The founder of the Trust hereby appoints the following as founder trustee & First Trustees

- 1) Mr. S.MANI son of Subblah aged about 65 years now residing at No-50, II Main Road, Iyer Thottam, K.K.Nagar, Trichy 620 021 (founder Trustee)

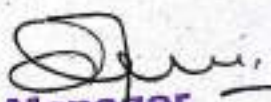
And the following persons as First Trustees



Page 6 of 12



Principal
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Manager
Orchard School
Iyer Thottam, K.K. Nagar,
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1). Mrs. M.LEENA , Wife of M.Arun , aged about 36 years, now residing at No- No-50,II Main Road, Iyer Thottam, K.K.Nagar, Trichy 620 021

2).Mr. SP JAYACHANDRAN, son of A.SUBBIAH aged about 45 years, now residing at Plot 26/7, I Cross, Indian bank colony. K.K.Nagar Road, Trichy 21

3).Mrs. M.SINDHUJA , Daughter of S.Manir; aged about 34 years,now residing at No-50,II Main Road, Iyer Thottam, K.K.Nagar, Trichy 620 021

4). Ms. M.RAMYA ,wife of T. Ponnambalam , aged about 28 years, now residing at No-50,II Main Road, Iyer Thottam K.K.Nagar, Trichy 620 021

And they shall hold office for their respective lives or for as long as they are willing to act as Trustees.

(B) Board of Trustees:

The Trustees shall collectively be called Board of Trustees.

(C) Maximum number of Trustees:

The Trust shall have as many Trustees as the Board may decide from time to time. Whenever the strength of the Board is increased from the initial strength of Five, it shall be increased by multiples of Four.

(D) Appointment of Trustees:

Each of the First Trustees could nominate any of their children in their place at any time. Whenever the strength of the Board is increased each of the First Trustee could nominate one fourth of the increased strength. At any time the First Trustees or the Trustees nominated in their place shall be represented equally at the Board. The board will appoint new trustees as per this clause.

(E) Managing Trustee:

Trustee of the First Part Mrs. LEENA shall be the First Managing Trustee.

(F) Secretary :

Trustee of the Third part Mrs. M.SINDHUJA shall be the First Secretary of the Trust.




Principal
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.




Manager
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Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.

6. POWERS OF THE FOUNDER TRUSTEE:

- (a) To appoint sub-committee or any sub-committees for the management of the institutions(s) or centres of the trust, and such sub-committee shall act in accordance with the powers given by the Founder Trustee in writing. The constitution of such sub-committees may be changed by the Founder Trustee at any time or even dissolved.
- (b) To make, alter, rescind any rules and regulations for the effective management and administration of the Trust or of any institutions(s) of the Trust.
- (c) To receive for the objects of the Trust donations, contributions, endowments, grants and legacies from individuals, charities, other trust funds and institutions, the University Grants Commission and Governments, State or Central and the bodies or authorities through whom they disburse their funds, on such terms and conditions as may be accepted by the Founder Trustee.
- (d) To donate funds to other trusts having similar objects.
- (e) To apply the whole or any part of the Trust Property of fund, whether capital or income, towards payment of expenses of the Trust or towards all or any of the purposes of the Trust.
- (f) To enter into contracts on behalf of the Trust and to rescind them.
- (g) To appoint, terminate, suspend or otherwise deal with the staff and employees of the Trust and any of its Schools, universities deemed universities or institutions.
- (h) To incur all necessary expenses, in connection with the Trust and its management and activities.
- (i) To do all acts, deeds and things as may be necessary for carrying out all or any of the objects or activities of the Trust.
- (j) To delegate any powers in respect of administration of the Trust and Institutions belonging to or run by the Trust, to such person or body to such extent and in such manner as Founder Trustee thinks fit.

Page 8 of 12


Principal
Orchard School
Iyer Thottam, K.K. Nagar,
Tiruchirappalli - 620 021.




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(k) To organize and establish printing press and print and publish books of knowledge, pamphlets, etc., for the spread of education.

(l) The Powers of the Founder Trustee contained herein shall be exercised by the Board, after him.

7. BOARD OF TRUSTEES & THEIR POWERS :

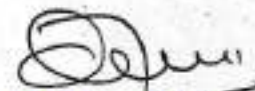
The Founder Trustee and other Trustees shall constitute the Board of Trustees. The Board shall have the following powers

- i) To open accounts in any scheduled Banks and operate the same in the name of the Trust and such Bank accounts may be operated by the Founder Trustee/Managing Trustee and or by such Trustees nominated by it.
- ii) To acquire or purchase, to take on lease or sell, transfer or gift or exchange or lease or hire or otherwise alienate any money, land, building and movable and immovable properties of every description belonging to the Trust. To take over or merge with other trusts or institutions having similar objects.
- iii) To construct new building(s) or structure(s) or rebuild improve, enlarge or add to all or any one or more of the buildings of structures forming part of the Trust properties from the Trust fund.
- iv) To invest all the funds of the Trust not immediately needed for the purpose of the Trust, in such manner as deemed fit and proper.
- v) To authorise any person to receive, collect and enforce recovery of all monies due or payable to the Trust and grant necessary receipts and discharge thereof.
- vi) To appoint any person to receive notices and to appear before Courts, Tribunals, public office etc.
- vii) To appoint any person to prosecute and defend all suits and other legal proceedings.

Page 9 of 12


Principal
Orchard School
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Tiruchirappalli - 620 021.




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Orchard School
Iyer Thottam, K.K. Nagar,
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viii) To give loans to any Company or Firm of good standing and reputation for carrying out the objects mentioned in clause 3 (i) to (xvii) or to invest the funds as per the provision of section 11 (5) of the Income Tax Act 1961 or such other amended provision relating to Investment of funds of the Trust.

(x) To consider such of the matters, as may be referred to from time to time, by the Managing Trustee.

x) To add Institution(s) or Center(s) and/or to close; modify or replace any existing institution or center belonging to the Trust.

xi) To apply for and obtain grants or loans from Government or other Authorities or Banks on such terms and conditions, as they may think fit, in regard to securities and interest and shall for this purpose, be entitled to execute, or authorise anybody to execute such mortgage or charges on the properties of the Trust, as may be necessary.

Notwithstanding anything stated in this Trust Deed, the board of Trustees shall have the power to sell, transfer, and exchange or otherwise alienate any land, building or other immovable property belonging to the Trust only on the basis of a majority decision.

8. The Trustees may reimburse themselves or pay or disburse out of the Trust money in her or their hands all expenses properly incurred by her or them, in the execution of the Trust and in discharge of duties imposed on him or them under this Trust.

9. The income and funds of the Trust will be solely utilised towards its objects and no portion of it will be used or applied for the benefit of persons covered by Section 13(3) of the Income Tax Act 1961.

10. No act or proceedings of the Board of Trustees or of the Founder Trustee/ Managing Trustee shall be deemed to be invalid by reason only of the defect in the appointment or constitution of the Board of Trustees or any member thereof, on the ground that any member of the Board of Trustees was not entitled to hold or continue in office by reason of any irregularities in his appointment or by reason of


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such act having been done or proceeding taken during the period of vacancy in the office of any of the Trustee.

11. MEETINGS :

The Trustees shall meet as often as may be necessary for the efficient conduct of the Trust, but not less than once in Six months. The Trustees may take decisions on any question either on meetings or by circulation of papers. In respect of any investment of the Trust Fund and any other matters touching the powers of the Managing Trustee the decision of the Founder Trustee / Board shall be final. The decision of the Trustees shall be by majority. All the meetings of the Trustees shall be presided over by the Founder Trustee. The Founder Trustee shall have the power to nominate a Trustee who shall preside over the meetings in his absence. Subject thereto and/or failing such nomination, the Trustees present at a meeting shall vote to elect one amongst them to preside over the meeting.

12. MINUTES, ACCOUNTS & AUDITS:

The Trustees shall maintain true and correct accounts of the Trust and a correct record of their deliberations and get the accounts, duly audited by the Chartered Accountant. The accounts shall be closed on every 31st March.

13. SPECIAL POWERS OF THE FOUNDER OF THE TRUST:

- i) The Founder Trustee and after him the Board of Trustees shall have the powers to add, delete or alter the objects of the Trust, provided such addition, deletion or alteration will be carried out, only with the approval of the Commissioner of Income Tax and a such amendment shall not extend to altering the basic character or objects of the Trust.
- ii) The Founder Trustee only shall have the power to Change any of the Trustees.




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Tiruchirappalli - 620 021.

14. INDEMNITY :

The Trustees shall be kept fully indemnified and harmless by the Trust, against any loss or liability arising against them, for anything done by them in good faith, pursuant to the powers and authority conferred on them by these presents.

15. The benefits of the Trust are open to all, irrespective of caste, creed, religion, language, age and sex.

16. The Trust shall not carry on any activity, outside India.

17. The Trust hereby created is irrevocable.

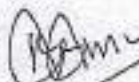
18. Dissolution or Winding up:

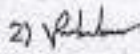
On dissolution of the Trust, the net assets of the Trust shall be transferred to a Trust having similar objects of this Trust. The proceeds shall under no circumstance be distributed among the Trustees.

IN WITNESS WHEREOF THE FOUNDER OF THE TRUST HAS SET HIS HANDS
HEREUNDER ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

On 13

WITNESSES:-

1)  B. Sivakumar, S/o Sri. G. Balasubramaniam,
72-Main Road, Poovalur, Lagudi-Taluk, Trichy. 621712

2)  V. Prabhakaran, S/o Sri. M. Velayutham,
1E, South Muthu Raja Street, Puthur, Trichy-600017

Page 12 of 12




Principal
Orchard School
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