

தமிழ்நாடு தமில்நாடு TAMILNADU

சாத்திரம்

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சாத்திரம் 14939

05/11/2011

"Prem Educational Trust"
Ambur-635802

Z 228547
G. VENKATESAN
STAMP VENDOR
LICENCE NO. 4874/B1/200
AMBUR - 635 802. (VLR. D)

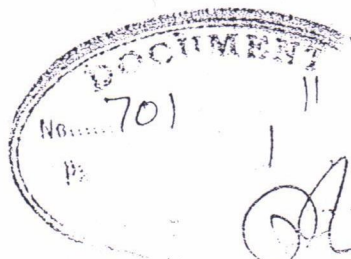
DEED OF DECLARATION OF TRUST.

This Deed of declaration of Trust made at Ambur this 11th day of May 2011 (11/05/2011-Wednesday) by Mr.P.RAJASEKAR, aged about 33 years, Son of Shri.Late.R. Prem Sekar, residing at No.16, Big Kammawara Street, Kaspā - A, Ambur - 635 802, Ambur Taluk, Vellore District, Tamil Nadu State, South India here inafter referred to as the **FOUNDER** witnesseth:

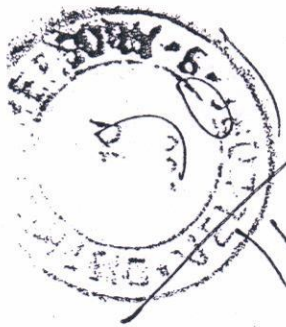
Whereas the Founder is desirous of establishing a Public Charitable & Education Trust for the objects and purposes hereinafter mentioned and whereas he is also desirous of framing rules and regulations to carry out the objects and for managing the affairs of the said trust,

In order to effectuate the said objects of the Trust, the Founder has already delivered to and made over to the Trust a sum of Rs.5,001/- (Rupees Five thousand and one only) with intent to part with all his right, title and.....

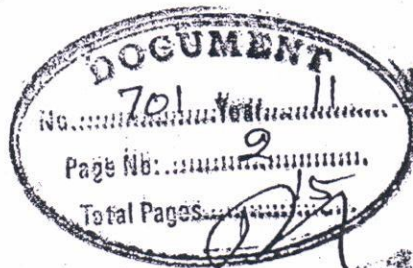
Mr. G. RENGANATHAN, M.A., M.Ed., M.Phil.,
ADMINISTRATOR
FUTURE SENIOR SECONDARY SCHOOL - CBSE
SOLUR AMBUR - 635 814. (TPT. DT.)



PRINCIPAL
FUTURE SCHOOL - CBS
AFFILIATION No: 19304
SCHOOL No: 55386
85, Pillaiyar Koil Stre
SOLUR, AMBUR - 635 814



BY



Document No. 701 of 2011 BK IV
Contain 14 Sheet
1st Sheet
Sub Registrar

Presented in the office of the
Sub Registrar of Ambur and Fees
of Rs. 157/- Paid between the
hours of 3:40 PM and on the
12 May 2011 by

EXECUTION ADMITTED BY

Left Thumb



SUB-REGISTRAR
AMBUR - 635 802

C. C.

"Additions as per the recitals
of this Document"

சுப்பிரதீப அண்ணா அலகார அலகார
சுப்பிரதீப அலகார அலகார

CWS. 1373521

Identified by

P. Nataraj - S/o. M. Palani, No. 19, Arsamam Palle St, Krishnapuram

Ambur - 635 802

R. Gopal S/o Renu Rajakal

Registered as No. 701 of 11
of 2011 Date 11-5-11



J. M. Raman,
Sub Registrar,
AMBUR.



11th day of May 2011
Sub Registrar

Signature

Mr. G. RENGANATHAN, M.A., M.Ed., M.Phil.,
ADMINISTRATOR
FUTURE SENIOR SECONDARY SCHOOL - CBSE
SOLUR AMBUR - 635 814. (TPT. DT.)

Signature
PRINCIPAL

FUTURE SCHOOL - CBSE
AFFILIATION No: 1930465
SCHOOL No: 55386
85, Pillaiyar Koil Street,
SOLUR, AMBUR - 635 814.



தமிழ்நாடு தமிழ்நாடு TAMILNADU

தமிழ்நாடு

ம: 100/-

ம: 14240

ம: 11.5.2011

Prem Educational Trust

Ambur. 635002

Z 228548

G. VENKATESAN

STAMP VENDOR

LICENCE NO. 4674/B.1/201

AMBUR - 635 802. (VLR. D)

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interest claim therein and vest the same in the Trust, to have and to hold the same and all other properties that may for the time being represent and Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise and hereafter be subject to the Trust for the charitable objects and purposes and uses expressed hereinafter with the powers and on the terms and conditions herein contained of and concerning the same;

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. The name of the Trust shall be:-

"PREM EDUCATIONAL TRUST"



Mr. G. RENGANATHAN, M.A., M.Ed., M.Phil.,
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FUTURE SENIOR SECONDARY SCHOOL - CBSE
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PRINCIPAL,
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AFFILIATION No: 1930465
SCHOOL No: 55386
85, Pillaiyar Koil Street,
SOLUR AMBUR - 635 814.



தமிழ்நாடு தமில்நாடு TAMILNADU

மதிப்பு: 100/-

நாள்: 14.2.41

தேதி: 11.5.2011

"Rajya Educational Trust"

Ambur-635802

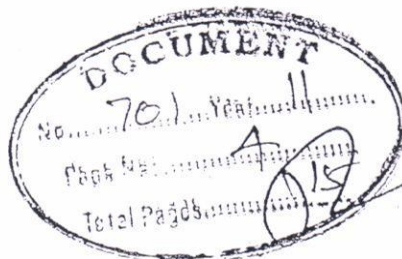
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G. VENKATESAN
STAMP VENDOR
LICENCE NO. 4674/B-1/
AMBUR - 635 802. (VLR)

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2. The Object of the Trust are:

- To start and establish Educational Institutions at the level of primary, secondary and senior secondary courses, Diploma (Polytechnic), degree courses (Professional and Academic) and Post-Graduate level courses.
- To give education to poor and deserving students free of cost and at concessional cost.
- To conduct any other short term vocational courses.
- To provide hostel, mess and canteen facilities to the students.
- To institute and administer awards, prizes, commendations, honours etc. in order to recognize, support, encourage and honour works of excellence by students and teachers.

Mr. G. RENGANATHAN, M.A., M.Ed., M.Phil.,
ADMINISTRATOR
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SOLUR AMBUR - 635 814. (TPT. DT.)



Principal

PRINCIPAL
FUTURE SCHOOL - CBSE
AFFILIATION No: 1930
SCHOOL No: 55386
85, Pillaiyar Koil Street,
SOLUR, AMBUR - 635 814.



சுமார் 6 தமிழ்நாடு TAMILNADU

100/-

14242

11.5.2011

"Praty Educational Trust"
Ambur-635802

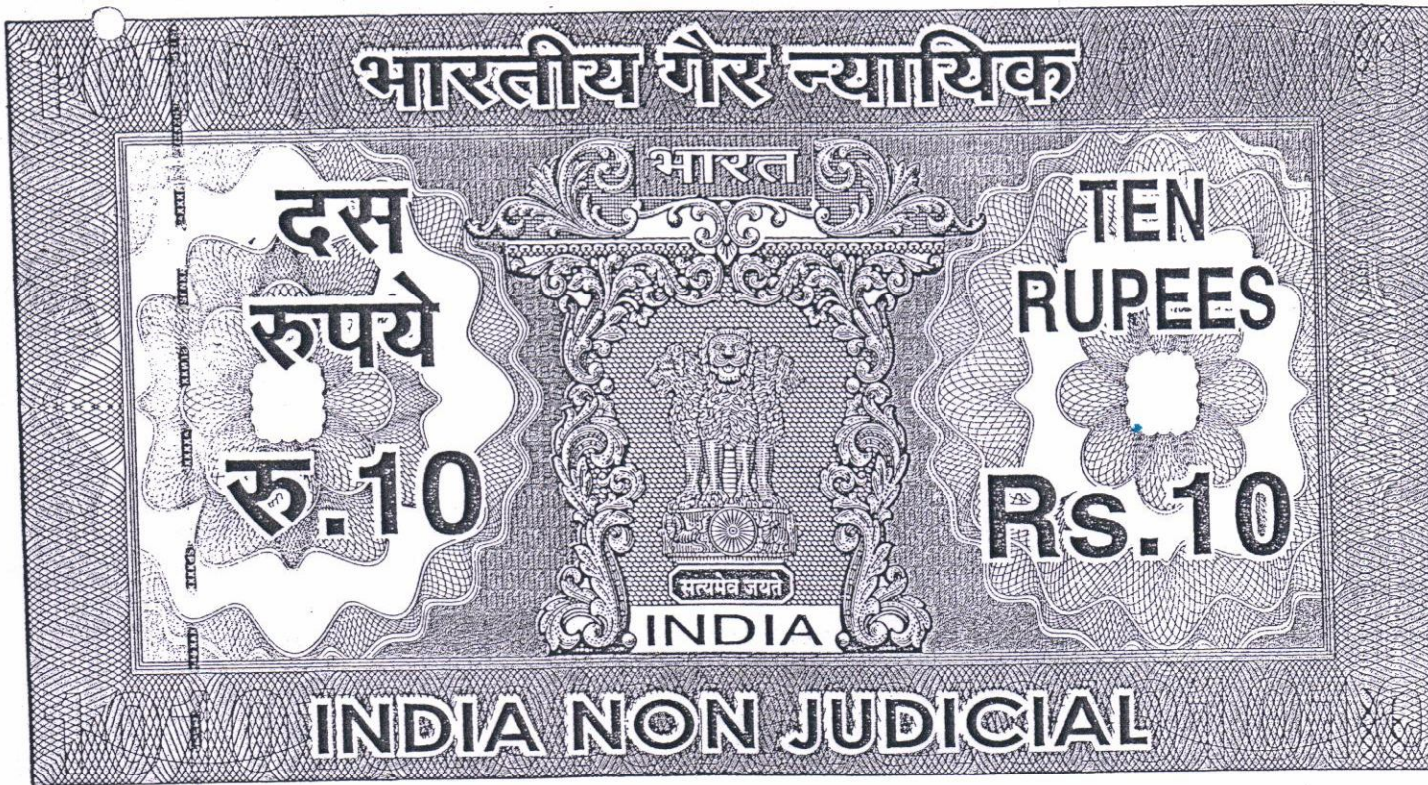
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AMBUR - 635 802. (VLR)

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- To organize lectures, seminar, workshops, symposia, meeting and conferences on all subjects of interest and concern to the Trust.
 - To institute and award scholarships, fellowships, bursaries etc., for research and further study in education.
 - To facilitate, organize and promote interactions with visiting scholars, professionals and experts.
 - To engage in activities relating to education.
 - To promote and further the causes of education, medical relief and relief of the poor and any other objects of general public utility.

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தமிழ்நாடு தமில்நாடு TAMIL NADU

அதிபர்

பெண்: 10/—

பெண்: 14243

பெண்: 11.5.2011

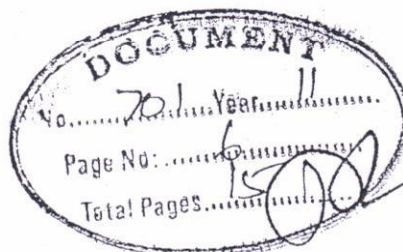
"Sri Educational Trust"
Ambur-63502

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G. VENKATESAN
STAMP VENDOR
LICENCE NO. 4674/B1/201
AMBUR - 635 802. (VLR. D)

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- k. To help, contribute, work in collaboration with, promote, take over or amalgamate with, wholly or partially any other society, trust, body or Institution having objects wholly or in part similar to those of this Trust.
- l. To assist, by way of monetary contributions or otherwise, other charitable Trusts, societies and Institutions having objects altogether or in part similar to those of this Trust.
- m. To contribute 5% of the income of the Trust for developing and maintaining places of worship.

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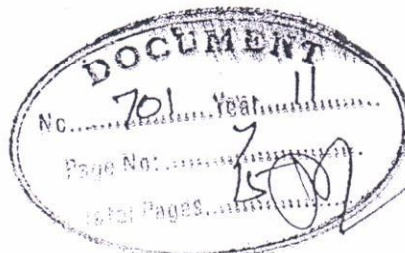


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The Board of Trustees shall have the unfettered discretion to decide the manner of achieving the above objects.

3. The registered office of the Trust shall be at No. 68-B, M.C. Road, Ambur - 635802, Vellore District and Administrative office at 58/27, Karaneeswarar Koil Street, Saidapet, Chennai - 600 015 or such other place or places as the Board of Trustees may decide from time to time;
4. The income and funds of the Trust shall be solely used for the objects of the Trust and no portion of it shall be utilized for payment to Trustees or Donors by way of Profit, interest or dividend. Nor shall the income and funds of the Trust be applied for any religious purposes or be given to any religious institutions.
5. In the event of dissolution or termination of the Trust all the funds of the Trust shall be contributed to one or more Trusts, societies, institutions, carrying on charitable activities. At the time of such termination, the trust may be transferred to another trust with similar objects.
6. No activities of the Trust shall be carried on outside India.
7. The benefits of the Trust shall be open to all irrespective of caste, religion, sex etc.
8. The Trust shall not carry on any activity with the intention of earning profit.
9. The Trust shall be irrevocable.
10. The founder of the trust has on this day nominated the following persons as Board of Trustees.

Deeganath
Mr. G. RENGANATHAN, M.A., M.Ed., M.Phil.,
ADMINISTRATOR
FUTURE SENIOR SECONDARY SCHOOL - CBSE
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Principality
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BOARD OF TRUSTEES

10. (A). The Trustees shall be collectively referred to as the Board of Trustees. The Board of Trustees shall comprise not less than three and not more than ten. The Board shall at all times have three trustees holding office.

11. The Trustees are:

- i. Shri.P. Rajasekar son of Late R. Premsekar, aged about 33 Years. residing at No.16, Big Kammawara Street, Kaspa - A, Ambur.
- ii. Mrs.R. Usharani wife of Mr.P. Rajasekar, aged about 29 Years. residing at No.16, Big Kammawara Street, Kaspa - A, Ambur.
- iii. Shri P. Ramkumar son of Late R. Premsekar, aged about 30 Year. residing at No.16, Big Kammawara Street, Kaspa - A, Ambur.
- iv. Mrs. R. Rajeswari, wife of Mr.P. Ramkumar, aged about 27 Year. residing at No.16, Big Kammawara Street, Kaspa - A, Ambur.
- v. Mrs.P. Mangayarthilagam Wife of Late R. Premsekar, aged about 57 Year. residing at No.16, Big Kammawara Street, Kaspa - A, Ambur.
- vi. Shri K. Pandurangan son of Late Krishnaji Rao, aged about 58 Year. residing at No.1/19, Pilayar Koil Street, Solur, Ambur.
- vii. Mrs.P. Baby (Alies) Yuvarani, Wife of Mr.K. Pandurangan, aged about 50 Year. residing at No.1/9, Pilayar Koil Street, Solur, Ambur.
- viii. Shri P. Suresh Babu son of Mr.K. Pandurangam, aged about 34 Year. residing at No.1/9, Pilayar Koil Street, Solur, Ambur.

Signature
Mr. G. RENGANATHAN, M.A., M.Ed., M.Phil.
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ix. Shri P. Ramesh Babu son of Mr.K. Pandurangam, aged about 31 Year.
residing at No.1/9, Pilayar Koil Street, Solur, Ambur.

x. Mrs.S. Sujatha Dau of Mr.K. Pandurangan, aged about 28 Year.
residing at No.1/9, Pilayar Koil Street, Solur, Ambur.

12. The first trustees shall hold office for life subject to clause 15 of
this deed..

13. Any Trustee may resign by a letter addressed to Board of Trustees.

14. The Founder shall be the Chairperson of the Board of Trustees for life.
Thereafter the Board of Trustees shall elect one of the Life Trustees to
be the Chairperson. Such Chairperson shall hold office for three years
from the day of appointment.

15. A life trustee may nominate a person to succeed him/her in office. If a
life Trustee dies without nominating his/her successor, the legal heirs
of such deceased Life Trustee shall be entitled to nominate his/her
successor.

16. The Board of Trustees by a majority resolution remove from the Trust
any Trustees, if such Trustee failed to abide by the rules and
regulations of the Trust or acted in any manner adverse to the interest
of the Trust;

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Mr. G. RENGANATHAN, M.A., M.Ed., M.Phil.,
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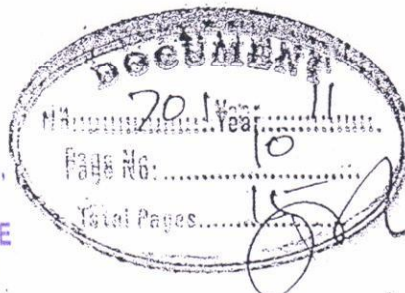


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MEETINGS OF THE BOARD OF TRUSTEES

17. The Board of Trustees may meet for the dispatch of business, adjourn or otherwise regulate its meetings as it thinks fit. Meetings of the Board of Trustees shall be convened by the chairperson (either on his/her own accord or at the request of nine or more trustees) giving at least one week's written notice to the Trustees. The Board shall meet at least once in three months.
18. The quorum of the meetings of the Board of Trustees shall be Three Trustees.
19. The chairperson shall keep or cause to be kept minutes of all proceedings at every meeting of the Board of Trustees. Such minutes shall contain a fair and correct summary of the proceedings thereat. The draft minutes shall be circulated amongst the Trustees and confirmed (with or without alterations) at the succeeding meeting. The confirmed minutes shall be conclusive evidence of the proceedings reported therein.
20. All questions arising at any meeting of the Board of Trustees shall be decided by a majority of votes. In case of equality of votes, the chairperson of the Board shall have a second or casting vote.
21. A resolution in writing signed by all the Trustees for the time being shall be as valid and effectual as if it had been passed at a meeting of the Board of Trustees duly convened and held.
22. The Board of Trustees may delegate any of its powers and functions to one or more Trustees as it thinks fit. Such Trustees shall conform to any regulations imposed by the Board of Trustees. Such Trustee/s....

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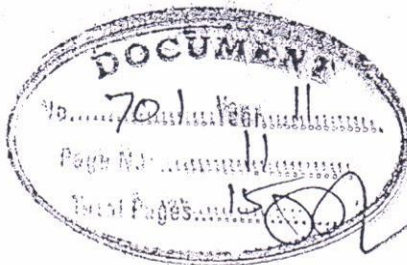
may be designated Secretary, Treasurer, Managing Trustee, etc., as would be appropriate to the functions performed by him/her.

ADMINISTRATION OF TRUST

23. The Board of Trustees shall have full powers to do all such acts as they may deem necessary and conducive or incidental to the attainment and promotion of the objects of the Trust and shall have full control of all the activities, functions, properties and staff of the Trust. Without prejudice to the generality of the foregoing, the Board of Trustees is empowered to do any or all of the following:

- a. To adopt, make, vary, and repeal rules for the regulating and administration of the Trust or any unit of section thereof.
- b. To determine the manner in which bill, notes, receipts, acceptances, endorsements, cheques, releases, contracts and documents shall be signed and executed on behalf of the Trust.
- c. To enter into all negotiations and contracts and to rescind and vary all such contracts and to undertake the performance of all covenants, conditions and agreements contained or reserved by such contracts.
- d. To raise, collect and receive monies required for all or any of the objects of the Trust, by way of subscriptions, gifts, sponsorships, donations in cash or kind and to organize such fund raising programmes as may be thought fit.


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- e. To acquire (by purchase, grant, gift, lease or otherwise) properties movable or immovable and to sell, transfer, lease or otherwise deal with the properties and the rents and profits arising therefrom.
- f. To employ agents, consultants, lawyers, accountants and others on such terms and remuneration as may be thought fit.
- g. To appoint, suspend and remove such managers, secretaries, officers, assistants and other employees for permanent, temporary or special services as deemed necessary from time to time and to determine their powers and duties and to fix their salaries, perquisites and other conditions of service.
- h. To donate, help and assist financially or otherwise any other charitable association, trusts, institutions etc.
- i. To delegate any of the powers of the Board of Trustees to one or more among themselves.
- j. To take on and let out on lease any immovable property on such rent and such terms as may be thought fit.
- k. To borrow money with or without security and pledge, mortgage or otherwise charge any of the properties belonging to the Trust.
- l. To open, close and operate Bank Accounts.
- m. To invest the funds of the Trust and to vary such investments from time to time as they think fit in government securities, fixed deposits with banks or companies, debentures, bonds, units of the Unit Trust of India or other mutual funds, immovable properties or in any other manner thought fit and to vary all such

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investments provided such investments shall always be in conformity with section 11 to 13 of the Income-tax Act, 1961.

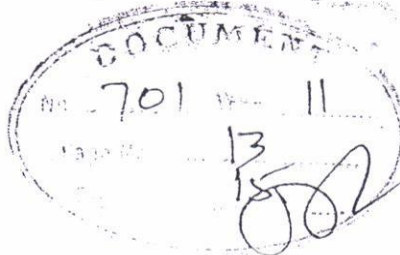
- n. To institute, conduct, or defend, compound or abandon any legal proceedings by or against the Trust or otherwise concerning the affairs of the Trust and to refer any dispute to Arbitration.
- o. To undertake or do all other acts, deeds and things as are necessary, conducive, suitable or ancillary and incidental to any of the objects of the Trust.

However alienation of any immovable property shall be done only with the prior approval of the Director of Income-tax (Exemptions).

24. The Board of Trustees may from time to time appoint committees for any special purposes, including for assisting the Board (i) in the formulation of policies and programmes, (ii) in the execution and follow-up of its decisions relating to the promotion of the objects and (iii) in administering any institution set up by the Trust. The Board of Trustees may delegate to any such committee any of its functions and powers, subject to any conditions or restrictions as it thinks proper. The Board of Trustees may make, vary and repeal byelaws and rules for the regulation of the committees constituted by it. The Board of Trustees may abandon any such committee at its absolute discretion.

25. The Trustees shall be indemnified in respect of any act done by them in good faith and in defending any proceedings, whether civil or criminal, in relation to the affairs of the Trust.


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26. A Trustee shall not be disqualified from contracting with the Trust either as a vendor, purchaser or for rendering professional services to the Trust or otherwise nor shall any Trustee on contracting or being interested in any manner be liable to account to the Trust for any profit realized by any such contract. However every Trustee who in any way, whether directly or indirectly, is concerned or interested in any contract or arrangement shall disclose the nature of his/her concern or interest at a meeting of the Board of Trustees.

ACCOUNTS AND AUDIT

27. The Trustees shall maintain or cause to be maintained accounts of all receipts, payments, income, expenditure, assets and liabilities of the Trust. The financial year of the Trust shall be 1st April to 31st March of every year and the accounts shall be closed on the 31st day of March every year and an Income and Expenditure Account and Balance Sheet prepared.
28. The Accounts shall be audited by a Chartered Accountant appointed by the Board of Trustees.
29. Any amendment to the Deed of Trust can be carried out only with the approval of the Director of Income-tax (Exemptions)

In witness where of the FOUNDER has set his/her hands hereunto on the day, month and year first above written in the presence of witnesses.

Mr. G. Renganathan
Mr. G. RENGANATHAN, M.A., M.Ed., M.Phil.
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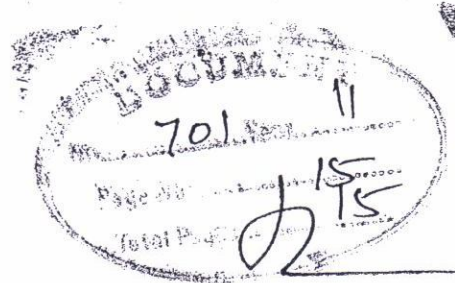
At present there is no movable or Immovable properties to the Trust except the corpus Fund of Rs.5,001/- created by the Founder of the Trust.

Founder.

Witnesses:

1. P. Nataraj -
P. NATARAJAN
S/o. M. PALANI
No. 19, Ambur Road, Ambur,
Krishnapuram, Ambur.

2. U. P. J.
S/o. A. Venkatachalam
Vellakattai, village & Post.
655752, Vanigambadi Taluk.



Prepared & Drafted By:

K.R. MAGESWARAN, Document Writer,
Document Writer. L.No. A1612/1999/Vellore
#15/5, Sri Basaweswarar Koil Street, Kaspa-A,
Ambur - 635 802. Cell : 94433-90032

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