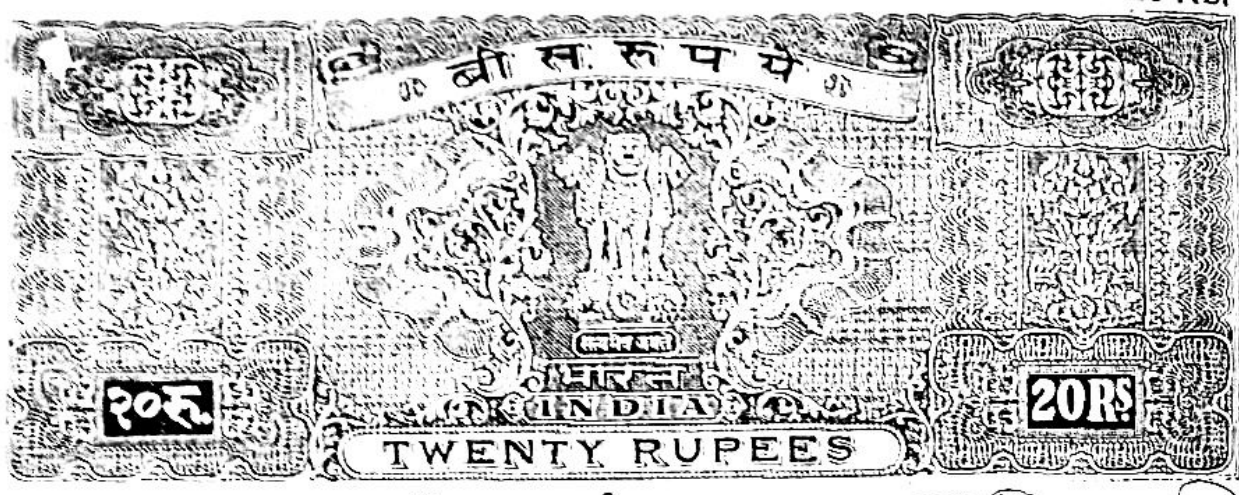


20 Rs.



Handwritten signatures and names in Tamil, including 'K. M. Manickamudaliyar' and 'K. G. Kousalya'. A stamp from the Tamil Nadu government is visible on the right side.

DEED OF TRUST

CHENNAI

THIS DEED OF TRUST DECLARED AND EXECUTED AT ~~CHENNAI~~ TOWN

ON THE TWENTY FOURTH DAY OF SEPTEMBER ONE THOUSAND NINE HUNDRED AND NINETY NINE (24th Day of September 1999) By N.M. GOVINDARAJAN S/o K.M.MANICKA MUDALIYAR, Hindu Aged about 80 years residing at No.24, Pillaiyar Koil Street, Pudupet, Gudiyattam, Vellore District, Pin Code - 632 602 hereinafter referred to as the FOUNDER AND AUTHOR OF THE TRUST OF THE ONE PART AND

1) K.G. KOUSALYA W/O K.M. Govindarajan, Hindu aged about 68 years residing at No.24, Pillaiyar Koil Street, Pudupet, Gudiyattam - 632 602.

- 1 K.G. Kousalya
- 2 [Signature]
- 3 B. Meemaladevi
- 4 [Signature]
- 5 [Signature]
- 6 [Signature]

- 7 [Signature]
- 8 [Signature]
- 9 H. Manimegalai.

Ph. Nos 226898, 011 222469
Cell 98433 76972
K.M. SCOPATHI, B.A., B.L., M.L.
ADVOCATE & NOTARY PUBLIC
5/125 Congress House Road.

COMPARED WITH ORIGINAL

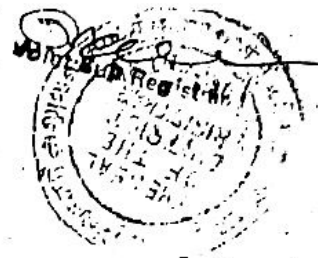
558/4

558

1999

presented in the Office of the District Registrar at Madurai Central and he at 15.00 p.m. on the 29th September 1999

20 Street



EXECUTION ADMITTED AT

1) Left Thumb Impression

S/o. K.M. Manick Mudaliar
24 Pillayar Koll Street Padipet Cudiyattam
Vellore D

2) Thumb Impression

K.G. Kousalya w/o K.M. Govindarajan. do

3) Left Thumb Impression

S/o K.M. Govindarajan do

4) Left Thumb Impression

P. Venkatesh w/o Babu Varmanian do

5) Left Thumb Impression

S/o K.M. Govindarajan do

6) Left Thumb Impression

S. V. Thakur w/o K.M. Sanderadaram do

7) Left Thumb Impression

S/o K.M. Govindarajan do

8) Left Thumb Impression

S/o K.M. Rajeshan do



a) Left Thumb Impression

M. Hanimegalai u/o K.M. Hanumantharajus 24 Allala
Kodak Road



b) Thumb Impression

M. Hanimegalai u/o K.M. Hanumantharajus do

IDENTIFIED BY

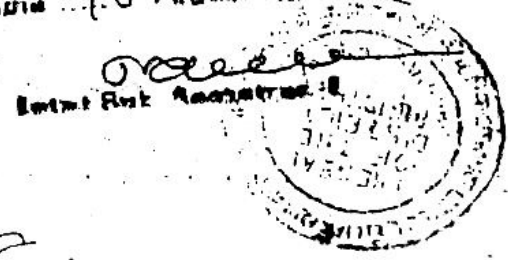
K. Sivam (SIVASELVI) D/O D. Kunuppum
No 29, Raji St. Tambaram. 1045

M. Sasi Kumar (MSASTHUMAR) S/O M. Mohanraj
No 15 Mahadevi Chinnamma Road, Ch-18

29th September 1999
Joint Sub Registrar

Registered as No. 558 of 1999 V
Book 4 Volume 76 Pages 287 to 295.

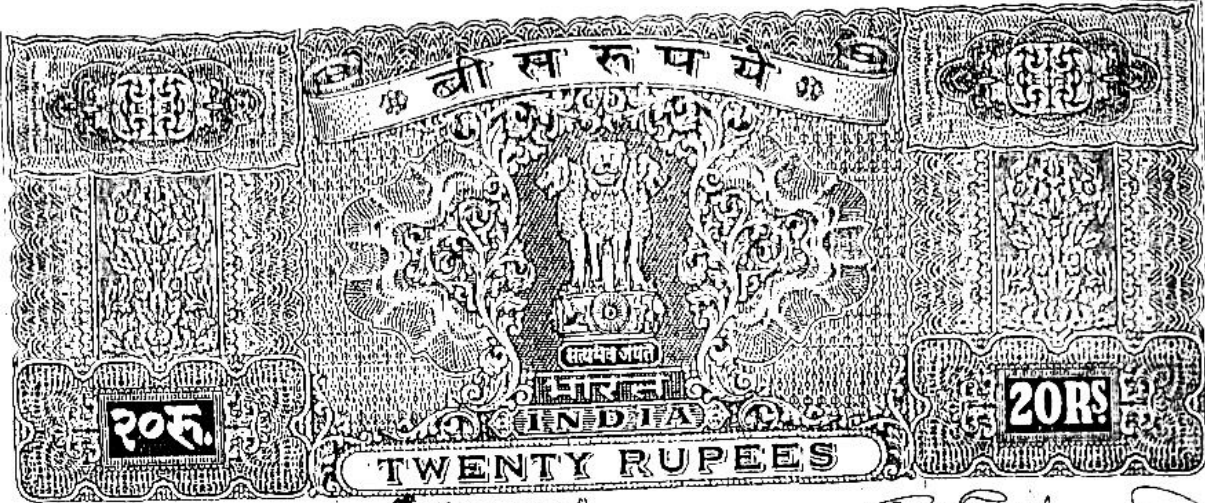
18 October 1999



558
Volume No. 199 of Book 4
Contains 20 sheets

Joint Sub Registrar

20 Rs.



3157

Handwritten text in Tamil script, including a signature and the number 'L No. 3043 / B / 94'.

(3)

- 6) K.M.G. RAJENDRAN, B.Sc.B.L. (M.L) S/o K.M. Govindarajan Hindu aged about 46 years residing at No.24, Pillaiyar Koil Street, Pudupet, Gudiyattam - 632 602.
- 7) Smt. R. THILAGAVATHI W/O K.M.G. Rajendran Hindu aged about 42 years residing at No.24, Pillaiyar Koil Street, Pudupet, Gudiyattam - 632 602.
- 8) K.M.G. MUTHUKUMAR, B.Com., S/o K.M. Govindarajan, Hindu aged about 44 years, residing at No.24, Pillaiyar Koil Street, Pudupet, Gudiyattam - 632 602.
- 9) Smt. M. MANIMEGALAI M.A., W/O K.M.G. Muthukumar, Hindu, aged about 40 years residing at No.24, Pillaiyar Koil Street, Pudupet, Gudiyattam - 632 602. Hereinafter called the TRUSTEES OF THE OTHER PART.

1 Korkousalya

2 [Handwritten name]

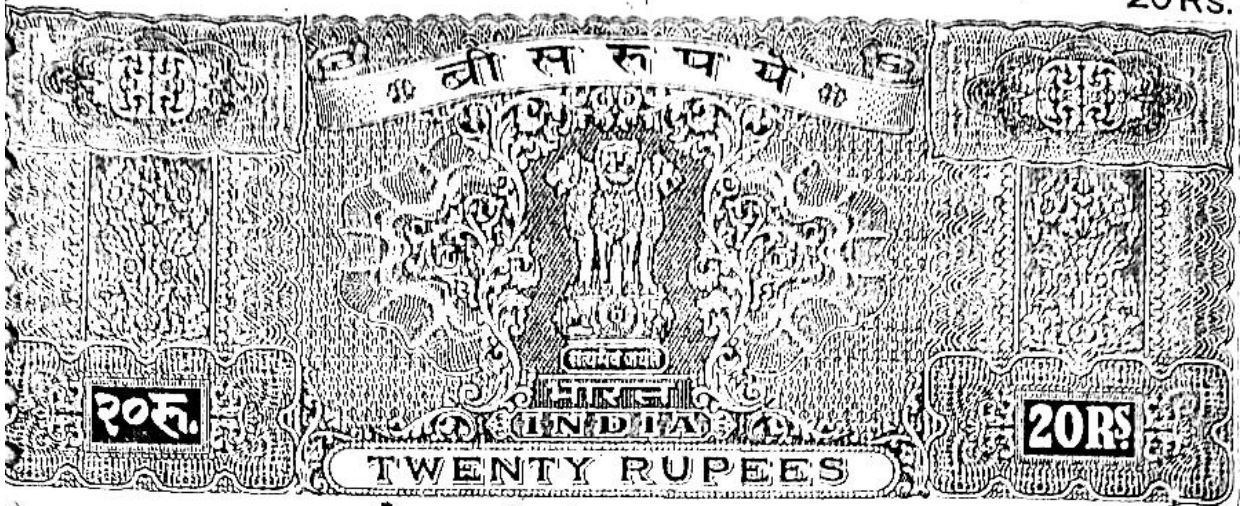
3 B. Meenalek

4 [Handwritten name]

5 S. [Handwritten name]

Handwritten signatures and names: 6 K.M. Rajendran, 7 R. Thilagavathi, 8 [Handwritten name], 9 M. Manimegalai.

COMPARED WITH ORIGINAL



शुद्ध तुल्य

[Handwritten signature]

[Handwritten text in Hindi, partially illegible]
 १९९९-१०-२९ दिनांक का प्रमाणित
 ६७०१५५६

(4)

WHEREAS THE FOUNDER OF THE TRUST is desirous of creating a Public Educational & Charitable Trust hereinafter called " KUNJA KOUSALYA AMMAL GOVINVARAJAN EDUCATIONAL AND CHARITABLE TRUST " for the purpose of Eradication of illiteracy, imparting of Sound Education with opportunities for research and for the purpose of alleviating human suffering.

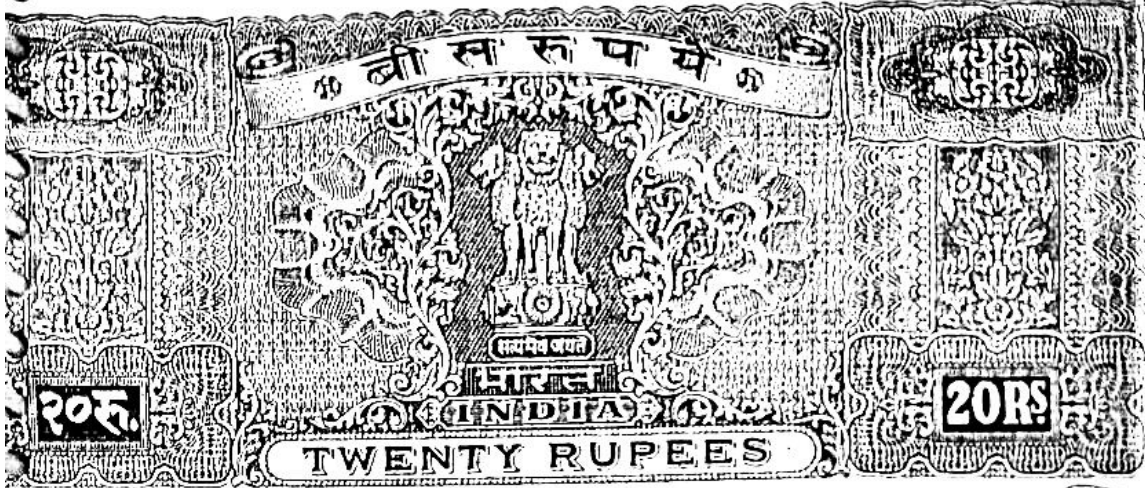
WHEREAS THE FOUNDER has set apart infavour of the Trust a sum of Rs.1,005/- (Rupees One thousand and Five only) to form as Corpus Fund for the said Trust.

A N D

WHEREAS THE TRUSTEES have agreed to act as Trustees and discharge the functions hereinafter detailed.

- 1. K. Kousalya
- 2. *[Handwritten name]*
- 3. B. Meenakshi
- 4. *[Handwritten name]*
- 5. S. *[Handwritten name]*
- 6. H. Rajendran.

- 7. *[Handwritten signature]*
- 8. *[Handwritten name]*
- 9. M. Harinagalai



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(5)

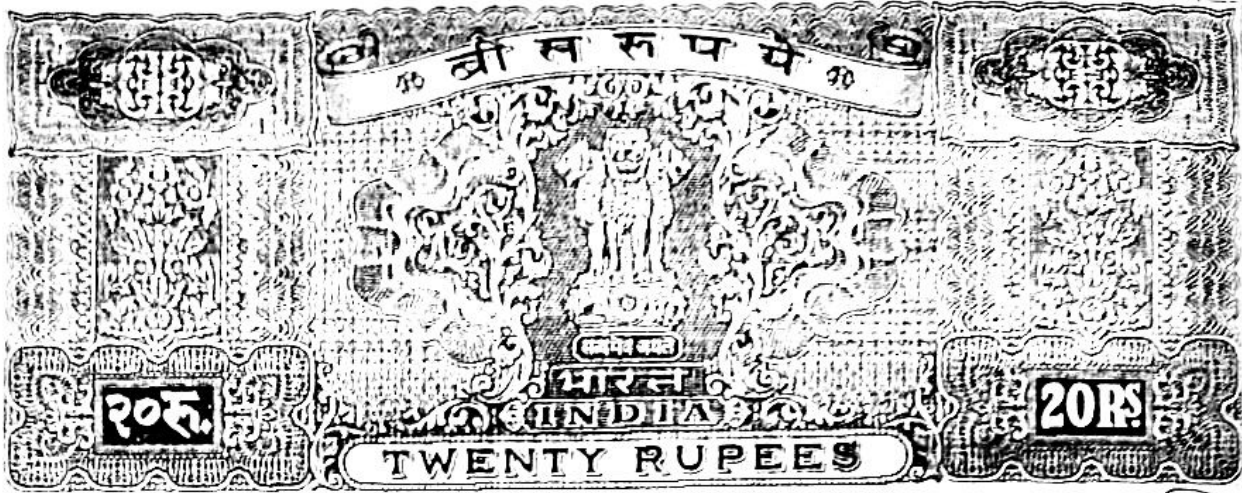
NOW THIS DEED OF DECLARATION WITNESSETH:-

NAME:-

The Name of the Trust shall be " KUNJA KOUSALYA AMMAL GOVINDARAJAN EDUCATIONAL & CHARITABLE TRUST " and the Trust Office shall be at No.24, Pillaiyar Koil Street, Pudupet, Gudiyattam - 632 602 Vellore District and the term Trustees shall mean Trustees of the said Trust and the Regu. ice shall be at No.7/24,Maharani Chinnamma Road, Alwarpet, Chennai-18.
2) The Trust fund shall be the initial contribution of Rs.1,005/- (Rupees One thousand Five only) set apart as hereinbefore mentioned and any other contributions or Donations that the Trustees may hereafter receive whether being kept as corpus or of being dealt with buy them for being expanded for the various ,objects and purposes of the Trust herein after mentioned.

- 1 Korkousalya
- 2 *[Signature]*
- 3 B. Meenakshi
- 4 *[Signature]*
- 5 S. Vitamani
- 6 K. V. Rajeswaran
- 7 *[Signature]*
- 8 *[Signature]*
- 9 M. Hanimegalai

COMPARED WITH ORIGINAL



8160. 5000...
 74.5.59...
 5/10/59

(6)

3) The Trustees will be entitled to spend the income of the trust and other funds or amounts that may be contributed or donated or gives to the Trust for the purpose of several objects of the trust hereinafter mentioned.

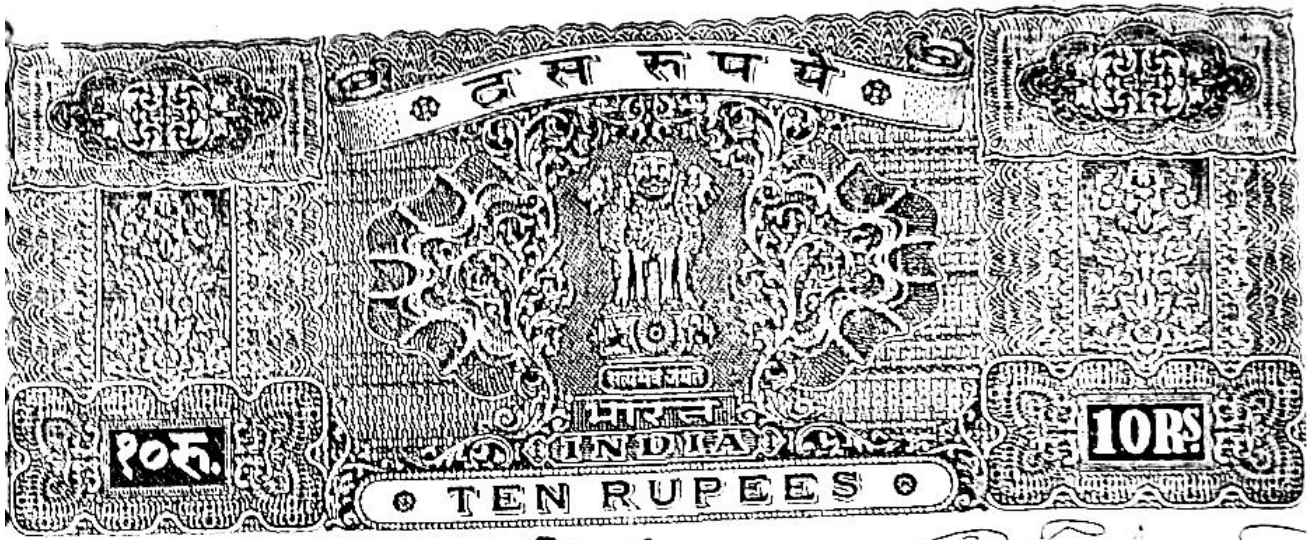
4) Objects of the Trust:-

The Objects of the Trust are:

a) To open/Establish run and maintain Colleges to provide Higher Education to students in one or more in the fields of Arts, Science, Commerce, Literature, Computer Science, Computer related Application, Engineering, Medical, Para Medical, Pharmacy etc., as may be decided by the Trustees from time to time.

- 1 K. G. Kousalya
- 2 ~~S. S. S.~~
- 3 B. Menalath
- 4 S. S. S.
- 5 S. S. S.
- 6 M. Rajenoran.
- 7 R. G. S. S.

8 ~~S. S. S.~~
 9. H. Maninagalai



5106

[Handwritten signature]

[Handwritten text in Hindi/English, including 'S. 99' and 'L. 2043/13/94']

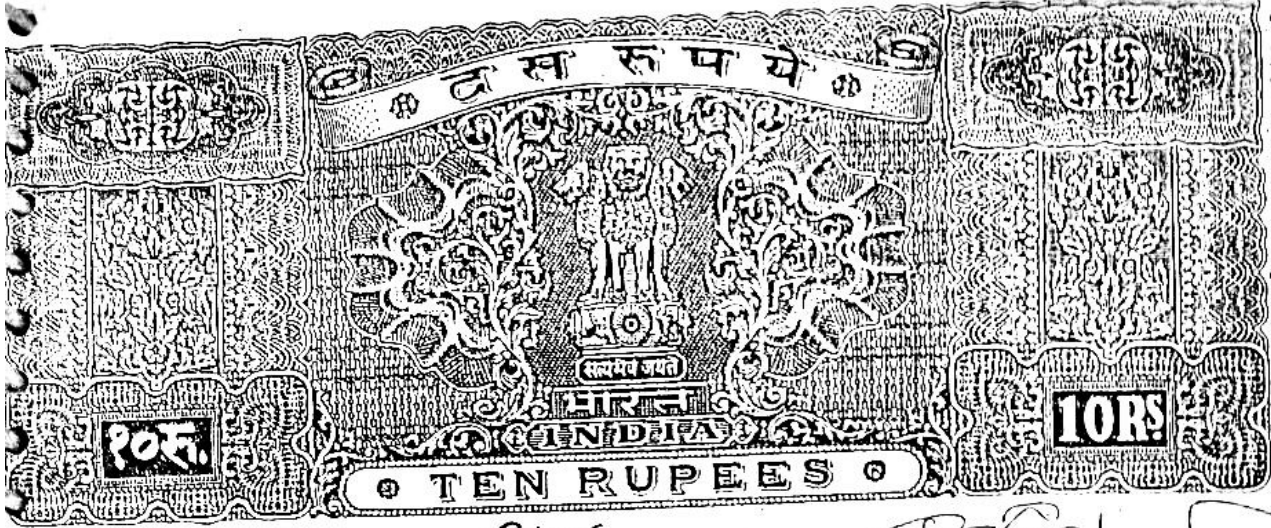
(8)

Management Scientific Philosophic or any subject relating to Arts Culture or any Other Subject of education and research work in all subjects and to establish , run, maintain, schools, colleges and/or other institutions for all or any of the aforesaid purposes.

- e) To establish maintain or acquire library or libraries for the benefit of the student community.
- f) To institute and award scholar ship in India for the study research and apprenticeship for all or any of the educational purposes.
- g) To establish, maintain, run, develop, improve extend, grant donations, for and to aid and assist in the establishment,

- | | |
|-----------------------------|--------------------------------|
| 1 Koi Kousalya | <i>[Handwritten signature]</i> |
| 2 <i>[Handwritten name]</i> | 6 H. Rajanram |
| 3 B. Menakshi | 7 K. P. Lakshminarayanan |
| 4 <i>[Handwritten name]</i> | 8 D. Jaganathan |
| 5 S. V. S. Panik | 9 M. Manimegalai |

COMPARED WITH ORIGINAL



5106

[Handwritten signature]

[Handwritten notes in Hindi and English, including '1000' and '10000']

(9)

maintenance, running Development, improvement and estantion of Hospitals, Clinics, X - Ray plants, Dispensaries, Maternity houses, recreation centres and all similar Institution as will afford treatment to alleviate human sfferings.

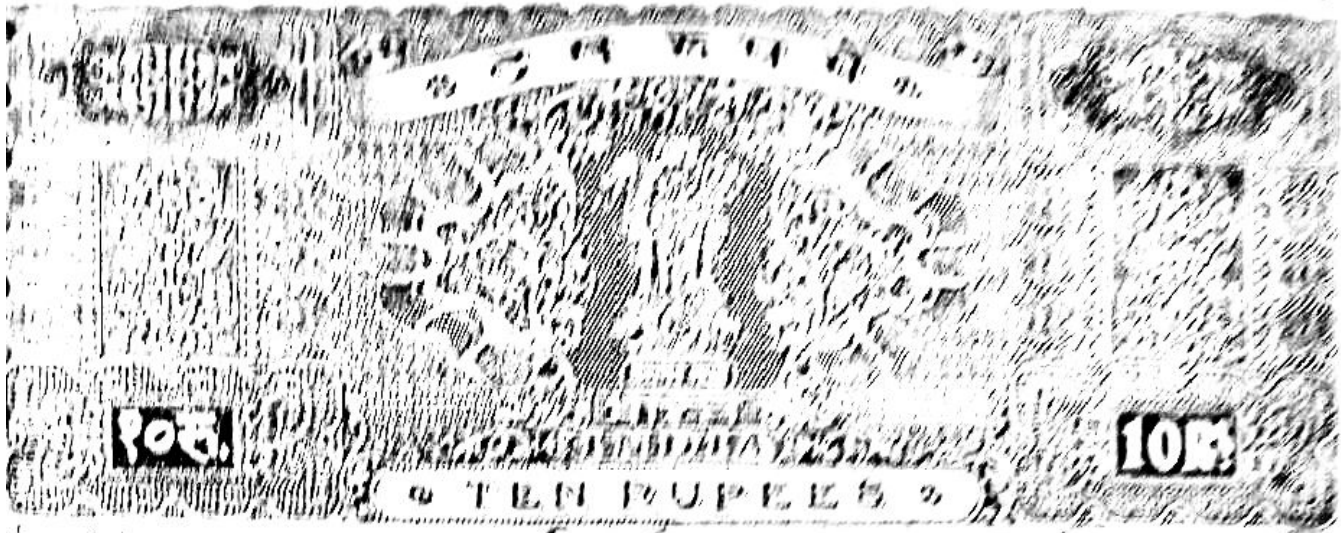
g) To conduct poor feeding and generally give food and raiment to the poor, needy and disasled persons and to afford relief to the people in distress due to Natural Calamities, accident, Earthquake, Flood, Famine, epidemics, and conduct and grant donations for the support of orphanages and Welfare Institutions.

h) To carry on community Development programme for the upliftment of economically weaker sections of the society and also construct and develop community centres and halls for carrying on such activities.

- 1 K O Kousalya
- 2 *[Handwritten name]*
- 3 B. Meenakshi
- 4 *[Handwritten name]*
- 5 S. Vatabani

- 6 *[Handwritten name]*
- 7 *[Handwritten name]*
- 8 *[Handwritten name]*
- 9 *[Handwritten name]*

COMPARED WITH ORIGINAL



103

103

TEN PUPPETS

Handwritten notes in Kannada script, including names like 'K.M. Govindaraj' and 'K.M. Mahalingam'.

(11)

9) Mr. K.M.S. MATHURKUMAR

10) Mrs. M. MAHILINGAM

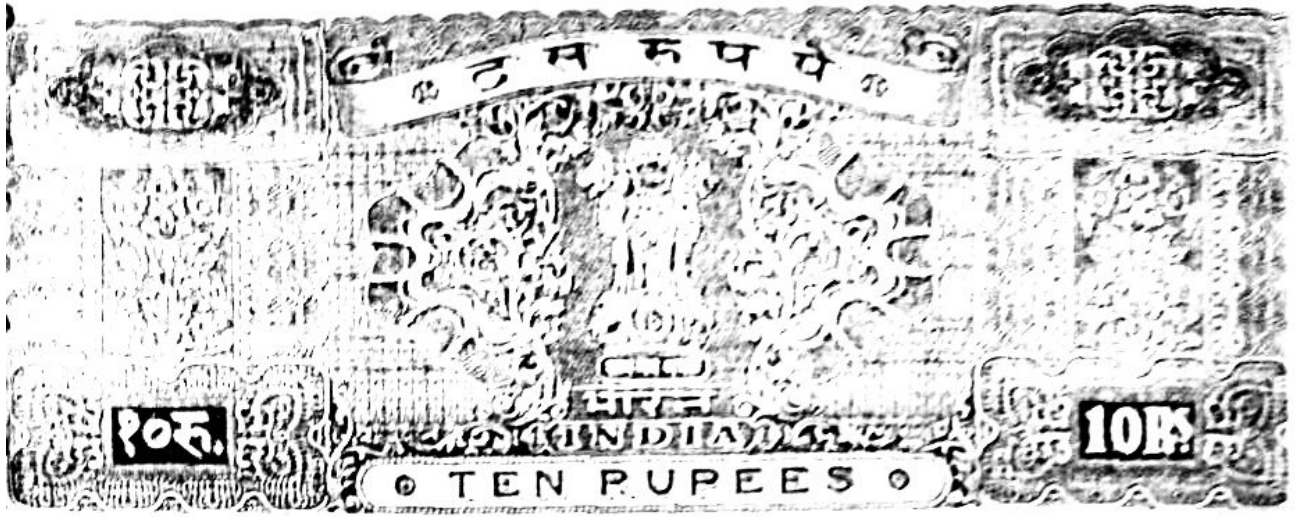
b) The Total No. of Trustees shall not exceed Ten.

c) Thiru K.M. GOVINDARAJU the FOUNDER of the TRUST shall be the CHAIRMAN AND MANAGING TRUSTEE shall be selected from amongst the board of Trustees. The Managing trustee shall act as Chairman and preside at all the meetings of the Trust and manage the affairs of the Trust on behalf of the Board of Trustees and shall be the person to sue or be sued on behalf of the trust.

d) Thiru K.M. GOVINDARAJU shall be the Chairman and Managing Trustee of the Trust till his life. After his the existing Trustee will select one among them as the Chairman of the Trust and one among them as the Managing Trustee of the Trust Board.

- 1 K.M. Govindaraj
- 2 K.M. Mahalingam
- 3 K.M. Mahalingam
- 4 K.M. Mahalingam

- 5 K.M. Mahalingam
- 6 K.M. Mahalingam
- 7 K.M. Mahalingam
- 8 K.M. Mahalingam
- 9 K.M. Mahalingam

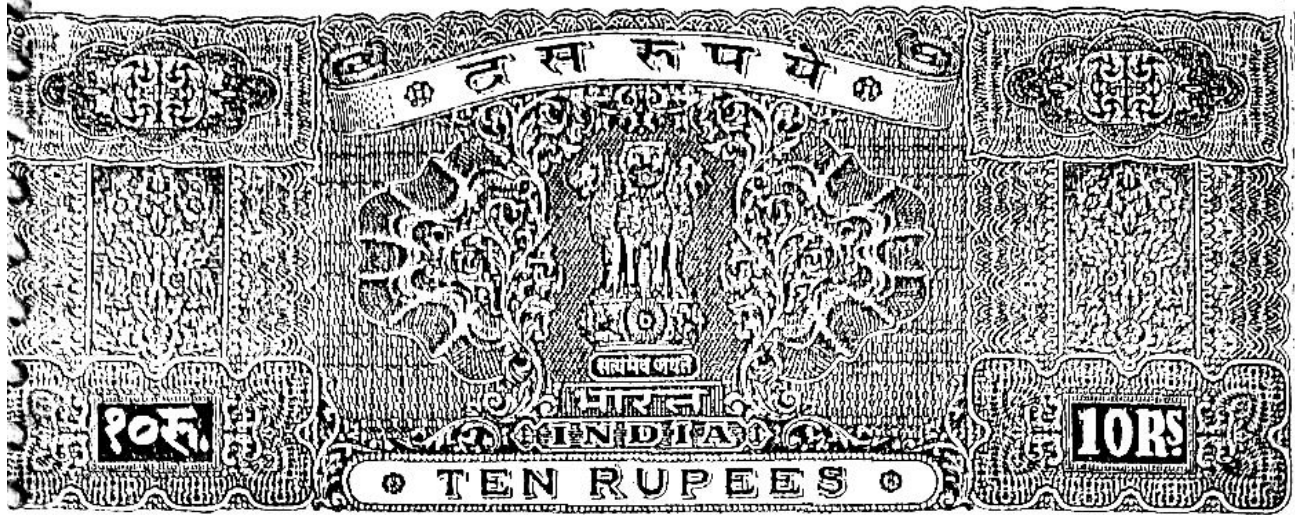


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(13)

- c) To determine the terms and conditions on which any donations, subscriptions, scholarships or prizes, loans etc., are to be given by the Trust.
- d) To acquire, build upon, pull down, renovate, rebuild add to alter repair improve any land building, or premises and other immovable properties and to acquire any moveable properties required for the purpose of carrying out any of the objects of the Trust.
- e) To sell or dispose of any land, building or premises and such other immovable properties and also any moveable properties of the Trust or any of the instructions run by the Trust at any time when the situation warrants the same for the purpose of carrying out any of the objects of the Trust.

- | | |
|----------------------|---------------------|
| 1 K. Kousalya | 6 A. V. Rajamohan |
| 2 S. Ganesh | 7 K. P. Subramanian |
| 3 B. Meenakshi | 8 P. S. Srinivasan |
| 4 S. Venkateswaraiah | 9 M. Maniappala |
| 5 S. Venkateswaraiah | |



Handwritten signatures and text in Hindi, including a date '9.99-11-11' and a name 'श्री. राजेश्वर'.

(14)

- f) To take over any movable and or immovable property of others and act out any movable and or immovable properties of the Trust on lease or hire for the purpose of carrying out any of the objects of the Trust for such period as may be decided by the Managing Trustee.
- g) To acquire any movable and or immovable property in exchange of some other property of the Trust or party in such exchange and partly for other consideration.
- h) To enter into any contract on behalf of the Trust for the purpose of carrying out any of the objects of the Trust.
- i) To borrow funds for implementing any carrying out any of the objects and purposes of the Trust from any Bank, Financial Institutions, Financial Companies, Benefit funds, Nidhi against back Fixed Deposits or private parties on the

1 Korkousalya

2 [Handwritten name]

3 B. Meenakshi

4 [Handwritten name]

5 S. V. [Handwritten name]

[Handwritten signature]

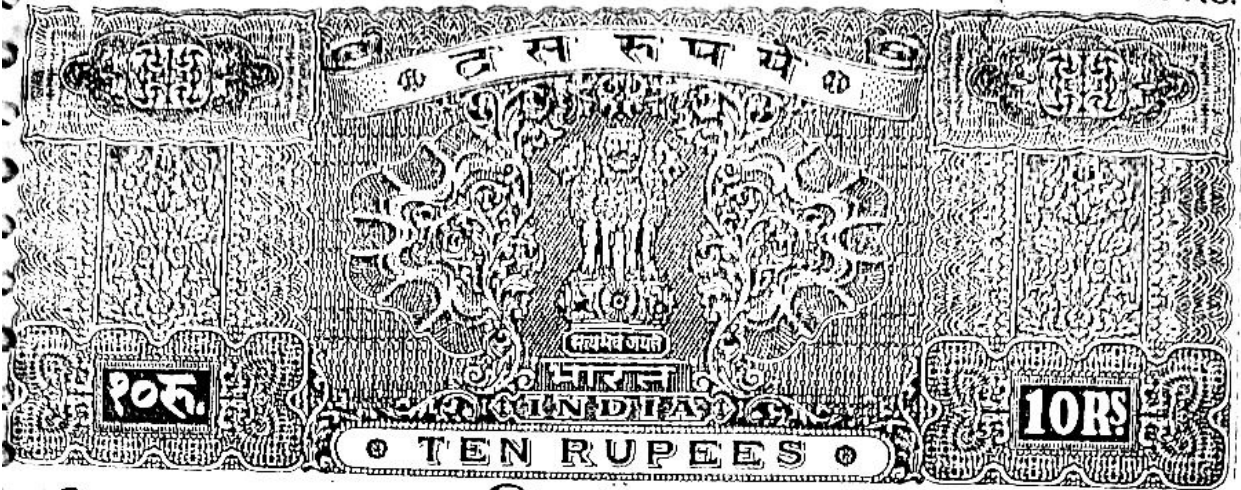
6 M. Rajeswarar

7 P. [Handwritten name]

8 [Handwritten name]

9 M. Manimegalai

10RS.



5106
 To the Director of Public Instruction, Government of Madhya Pradesh, Bhopal.
 9.9.1994
 B. Lakshmi Devi
 B. No. 3043/B/94.

(15)

security by mortgaging or pledging any of the movable and of immovable properties of the Trust without security on such interest and terms and conditions and to execute necessary documents or mortgages deeds on behalf of the Trust for such borrowings.

j) To make donations from the trust funds to any person or institution to carry out any of the objects similar to the objects of the Trust not contravening the clauses herein.

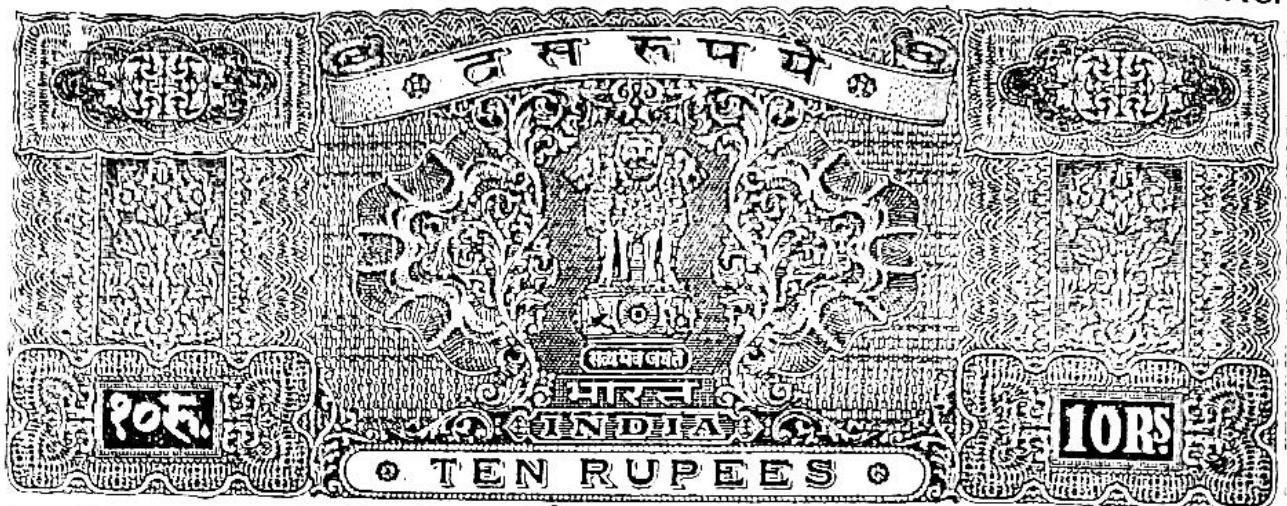
k) To frame make and enforce all such, rules, regulations and by laws from time to time not inconsistent with the express provisions of this trust for securing and facilitating and administration and management of the various activities and affairs of the Trust and the Institutions run by the Trust and institutions run by the Trust and to determine

K. G. Kousalya

B. Neeladevi
 B. S. Venkateswaraiah
 B. S. Venkateswaraiah
 M. Rajarajan

M. Manimegalai
 R. S. Lakshmi
 P. S. Lakshmi
 M. Manimegalai

10Rs.



10 ரூபாய்
 8176
 4.9.99 - 5 மார்ச் 2000
 க. ந. மணி
 காவல்துறை அலுவலர்
 காவல்துறை அலுவலர்
 காவல்துறை அலுவலர்
 No. 3043/B/94.

(16)

their powers and duties and fix their salaries and emoluments, bonds and other allowances if any and to require security in such instance and such amount as they think fit.

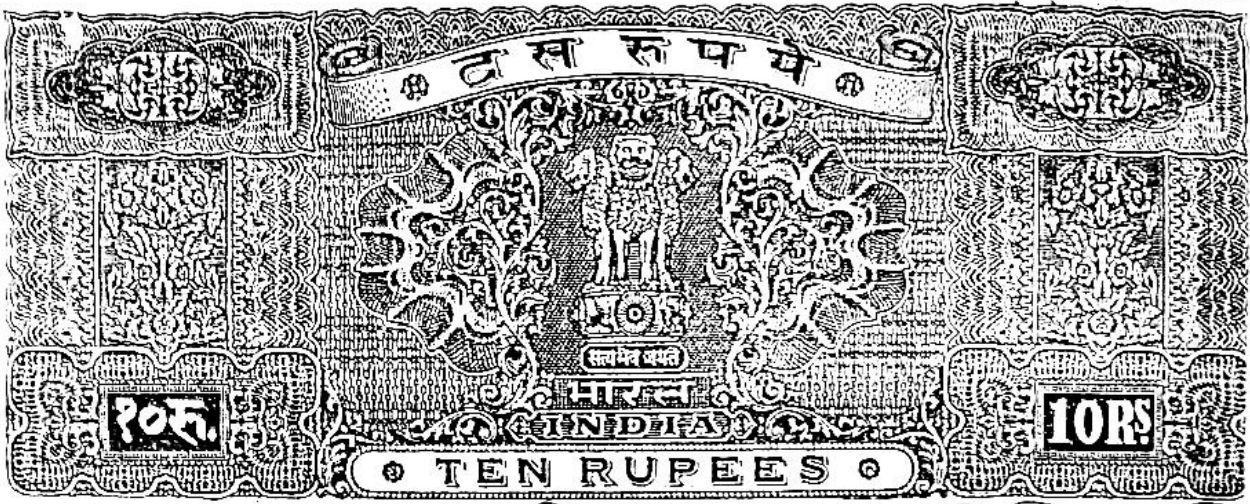
1) The Managing Trustee shall have powers from time to time alter this Deed of Trust or any of its clauses as they may think fit, after getting due approval from the concerned authorities.

7) PROPERTIES VESTED IN THE TRUSTEES:-

The founder both hereby Transfer a sum of Rs.1,005/- (Rupees One thousand and five only) in favour of the trustees and unto the Trustees thereof. The trustee shall hold the said fund and other properties that may be endowed or conferred for the.

- 1. K or Kousalya
- 2. [Signature]
- 3. B. Manjula
- 4. [Signature]
- 5. S. [Signature]

- 6. [Signature]
- 7. N. Rajarajan
- 8. R. [Signature]
- 9. [Signature]
- 10. M. Manimegala



506

167. *[Handwritten text in Devanagari script]*
S.S. *[Handwritten text in Devanagari script]*
@L... *[Handwritten text]*

(17)

said trust for the use and benefit of the Trust. The Trustee shall out of the Income realised from the properties endowed and such other endowments or donations which they may get pay all taxes and rates and all expenditures connected with the Trust.

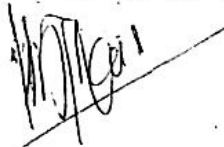
8) MEETING OF THE TRUSTEES:-

In the absence of the Managing Trustee at any meeting the Trustees present may elect one among themselves as Chairman of the meeting.

9) POWERS AND DUTIES OF THE BOARD OF TRUSTEES:-

a) The Trust may receive donations of money and or properties when received shall be at he absolute disposal of the Trust.

- 1 Karkousalya
- 2 *[Handwritten name]*
- 3 B. Menaldu
- 4 *[Handwritten name]*
- 5 S. *[Handwritten name]*
- 6 N. Rajeevan

- 
- 7 R. *[Handwritten name]*
 - 8 *[Handwritten name]*
 - 9 M. Manimegalai

- b) The Trustees shall invest the properties and moneys of the Trust in such manner as prescribed under Sec.11 of the Income Tax Act 1961 and other Statutory Laws.
- c) The Board of Trustees shall meet as often as necessary and their proceedings shall be recorded regularly in the Minutes Book to be retained for the purpose. In any resolution passed touching the administration of Trust, the opinion of the majority shall prevail. In case there being equality of votes, the Chairman of the meeting has casting vote for purpose of deciding the issue.
- d) The Trustees may open and operate current or deposit or other accounts in the name and for the Trust with any schedule Bank of Banks. The Managing Trustee shall be authorised to have the power to operate such Bank Accounts.
- e) The Board may by resolution extend the activities of the Trust or undertake any activity in furtherance of the main objects of the Trust.
- f) Proper Books of Accounts shall be maintained of the Trust and shall be audited by a Chartered Accountant.
- g) To do such other lawful things as are incidental in carrying out the administration and management of the Trust.
- h) The Trustees shall maintain the minutes Book in which the proceedings of all meetings of the Trustees shall be recorded by the Trustees and the same shall be signed by the Chairman of the Meeting.

1 K. Kousalya

2 ~~Signature~~

3 B. Meenakshi
4 Sundararaman

5 S. V. Srinivasan

~~Signature~~

6 Mr. Rajaraman

7 M. P. Lakshmi
8 J. Srinivasan
9 M. Manimegalai

COMPARED WITH ORIGINAL

1) The Trustees may frame rules and Regulations as to the Duties and Responsibilities of each Trustees to appoint the sub - Committees, made of conducting any other matters connected with the administration of the Trust and its Management.

10) CUSTODY OF DOCUMENTS:-

The Managing Trustees or his nominee or any other Trustees if so authorised by the Board of Trustees shall have the custody of all the documents, Deeds, of title relating to the Trust properties and investment and the Books of account and other records relating to the Trust and shall be responsible for the preservation of the same.

1) ADVISORY BOARD:-

The Trustees may maintain a set of advisers for the purpose of utilising their services in furtherance of the object of the Trust.

2) IRREVOCABILITY:-

It is declared that the Trust is irrevocable. If the Trust fails for any reason, in the opinion of the Trustees, the net assets of Trust both moveble and Immovable shall be handed over to any other Trust having the same objects as decided by the Majority of the Trustees.

3) There is no other movable or immovable property except corpus fund of Rs.1,005/-.

COMPARED WITH ORIGINAL

PG Kousalya

B. Meenakshi

Sundaravaram

[Signature]

M. Rajan


R. S. Lakshmi

P. S. Narayana

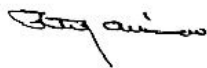
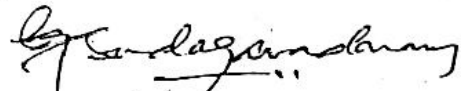

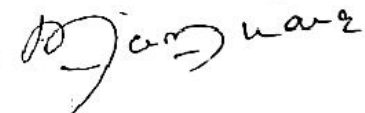
(20)

14) We wish to register this Trust deed before the Registrar,
Chennai, Central

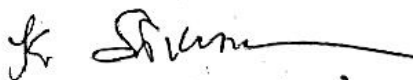
IN WITNESS WHEREOF THE FOUNDER and AUTHOR OF THE TRUST and
the Trustees here unto has set and subscribed his hand this
day month and year first herein above written in the presence
of the Witnesses.


(K.M. GOVINDARAJAN)
FOUNDER AND AUTHOR OF THE TRUST

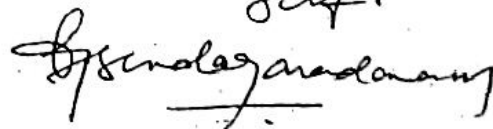
TRUSTEES:-

- 1) K. or Kousalya
- 2) 
- 3) B. Menakshi
- 4) 
- 5) S. 
- 6) M. Rajendran.
- 7) R. G. Lakshmi
- 8) 
- 9) H. Manimegalai

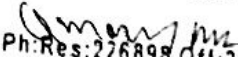
WITNESSES:-

- 1) G. Badi
- 2) K. 
CSI. VASELVI

Drafted by
Self.



COMPARED WITH ORIGINAL


Ph: Res: 226898, Off: 222469
Cell 98423 78972
K.M. BOOPATHI, B.A., B.L., M.L.,
ADVOCATE & NOTARY PUBLIC
59 25, Court