

DEED OF DECLARATION OF THE VIJAYA RAMA PERUMAL NADAR EDUCATIONAL TRUST

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This Deed of Declaration of the Trust executed on 23rd day, May One thousand nine-hundred and nineth industrial and ninety one by Mr. P. Rajeswaran, son of Mr. R.R.V. Peramental Nadar residing at Karaichuthuputhur & Post, Pirit 2005559 and wife of the said Mr. P. Rajeswaran, Mrs. N. Rajeswari residing at the same address hereinafter called "THE FOUNDER" in favour of

1. Mr. P. Rajeswaran

2. Mrs. N. Rajeswark

The founders aforme smith.

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JAYARRAJESH VIDHYA MANDHIR (CBSE)
TISAIYANVILAI - 627657

poer non 11 a presented in the office of the subregistran of Thousand and fee of Rs 50.00 Paid between The hours of 11 and 12 moon on 27 th May 1991 Majoram Execution admitted by P. RAJESWARIAN Illagimen S/o R. V. Perumal Nudar Founder-Karnichaltin Pullin as founder of Parting Art State and Art The vijaya Rama perumal Nada educational N. RAJESWARI Majismori NoP. Rajiswalan Dersonally known to the registering officer BKH and Garage of the State Regist ran Vielunas in Garten last of the State of the placer one by mr. i. Sa jeswarant soo on property of the place to pathing a post, rest of the property is post, rest of the property of the pr Travella N. N. Nacavestas. N. N. La Jonesta stered as NO 2508-1991 25 Registered es NO 2506-1991 of Book 4 Volume 3 Pages 99 to 108 . A. Siller 28 ha May day 00 May 1991 PRINCIPAL MANDHIR (CBSE) SISAIVANVILAI - 627657 A Sold lepitro



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- 3. Mr. P. Thamotharapandian, S/o V. Perumal Nadar, Karaichuthuputhur & Post, Pin.628 659.
- 4. Mr. N.M. Muthu, S/o Neelaperumal Nadar, 252 Vaithyanathapuram, Kottar, Nagercoil-2.
- 5. Mr. B. Bagavathy Pandian, S/o V.N. Bauliah Nadar, Kezha Uvari & Post-628 651.
- 6. Mr. C. Chellasamy,
  S/o Chellakkan Nadar,
  Ananthan Nagar,
  Asaripallam (Post)
  Kanniyakumari District.
- 7. Mrs. D. Sagunthala Ganeson,
  D/o Duraiswamy Nadar,
  12-B South Street,
  Old Tambaram,
  Madras-600 045.

here is called "The Trustees"

1. "The Trustees" are perpectuating and promoting worthy causes of Education.

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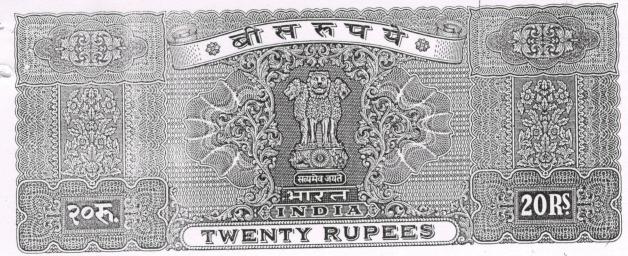
2) And whereas with the said object in view the founders have decided to create a trust and endow the said trust with a nucleas of Rs. 5000/- (Rupees five thousand only) in cash.

NOW THIS DEED WITNESSETH AS FOLLOWS: -

- 3(a) In these presents the following terms shall have the meaning set out below namely "THE TRUST" means The Vijaya Rama Perumal Nadar Educational Trust.
  - (b) The trustee (or) Trustees means the Trustee (or) trustees as the case may be for the time being of the Vijaya Rama Perumal Nadar Educational Trust:
  - (c) The founders means Mr. P. Rajeswaran and Mrs. N. Rajeswari.
  - (d) The founder trustees means the above mentioned trustees (or) any of them as the case may be.

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# CONSTITUTION OF THE THUST BOARD

- 4) The founders do hereby affirm that the trustees of the Vijaya Rama Perumal Nadar Educational Trust shall be the persons hereinbefore referred to as trustees.
- 5) The number of Trustees shall not be less than five and not more than Twelve.
- 6) The founders shall be trustees for life.
- 7) The said trustees shall hold office as such trustees for their respective natural live unless they resign their respective offices.
- 8) On any vacancy occuring in the Board of Trustees by the death (or) by resignation of a trustee (Or) any other cause

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it shall be completement and lawful for the remaining Trustees of the Board to any person (or) persons to be Trustee (or) Trustees in the place of the person (or) persons who had ceased to be Trustee (or) Trustees.

- 9) Any Trustees other than the first Trustees shall hold office for a period of five years from the date of their respective appointments and at the expiry date of the said period shall vacate the said office as such Trustee, but shall be eligible for preappointment.
- 10) The Trustees shall elect from among themselves a president who shall hold the office as such president for a period of three years from date of his election.
- 11) The board of Trustees shall be entitled to act and exercise all the powers notwithstanding any vacancy(or)

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vacancies in the Board, provided that the total number of trustees shall not as any time be less than 5 than the continuing Trustee (or) Trustees may act for the purpose of increasing the number of Trustees and for appointing but not for any other purpose.

# OBJECTS OF THE TRUST

12) The objects of the trust shall be to provide educational facilities to people from all walks of life regardless of caste, creed, community (or) religion and to cater to the advancement of knowledge and education and without prejudice to the generally of the forgoing the following objectes, namely

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- (a) To Establish run and maintain a school in Tisaiyanvilai to be called.
- (b) To establish, run and maintain one (or) more schools (or) other educational institutions elsewhere in India.
- (c) To orientate the education of its schools along public school lines and to affiliate as such if considered desireable to any desired affiliating body.
- (d) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid and assist in the establishment, maintemance running, development, improvement and extension of general commercial and Technical education, elementary schools, secondary schools, High

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schools, higher secondary schools, colleges, technical institutions (or) seats of learning, hostels for the benefit of the students and generally all kinds of educational institutions of general, technical, vocational (or) of any other description whatsoever for the welfare and uplift of the general public and to institute scholarships to Indian students for study, research, apprenticeship either in India (or) abroad.

(a) To do all such arts in addition to and in furtherance of the above purposes and in advancement of any other charitable object of general utility

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## 13(a) TRUST FUNDS

The assets of the funds shall consist of Rs. 5,000/-(Rupees five thousand only) paid by the Trustees as nucleas for the said trust and received by the Trustees for purposes of the Trust.

- (b) Any grants, contributions that may be made to the said Trust by the Govt. of India (or) by the Govt. of Tamilnadu (or) by any other Government(or) Authority (or) Body from India and Abroad.
- (c) Such sums (or) assets as may be contributed, gifted, donated (or) bequeathed by any person, society, firm, company(or) Trust to the said Trust:
- (d) All interest (or) income arising out of the said funds (or) assets of the Trust.

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- (e) All assets that may be purchase (or) acquired from and out of the said funds (or) otherwise acquired for the said Trust.
- (f) All investment and realisations therefrom (or) out of the said funds and assets.
- (g) All funds and assets which by any lawful means become the properly of the Trust.
- 14. The Trustees shall receive and hold the said funds on Trust and for the purpose set out in paragraph 12 above and the funds of the Trust shall vest in the Trustees who shall administer the same in accordance with and only for the purposes set out in these presents.

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15. The Trustees may apply the funds of the Trust for any of the above said objects and institutions either by the Trust itself establishing (or) running such institutions either by the Trust making contribution to Trusts, committees (or) institutions carrying out any of the aforesaid objects including the management (or) committee incharge of such schools (or) any educational institution of any kind and in particular, it shall be lawful to the Trustees to handover the management of the school and other institutions of the Trust to any committee constituted in any manner which the Trustees may consider suitable and to pay over the whole (or) part of the monies and income and capital of the Trust Funds to such committee and to transfer (or) vest in such committee (or) other body and of the Trust assets for the said purpose.

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#### PROPERTIES OF THE TRUST 16.

All the properties, assets and funds of the Trust shall vest in and be held in the name of the Board of Trustees and shall be held in such manner as the Board shall direct (or) in the name (or) one (or) more of the Trustees as the Board may deem fit.

#### 17. POVER OF THE BOARD OF THUSTEES

The Board of Trustees shall have full control and management of all the affairs of the Trust and the properties, assets and transactions of the Trust and without prejudice to the generality of the foregoing to exercise any of the following powers and directions namely:

(a) To determine from time to time to commence to takeup any of the objects and purposes for whichthe funds of

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the Trust shall be used and to allot and alhocate to each of the objects such portion of the fund as they deem fit.

- (b) To close down, give up any of the projects (or) institution of the Trust of in the opinion of the Trustees no useful purpose is served by continuing to run such project or institution.
- (c) To invest funds of the Trust in any of the following mode:
  - i) In Trust securities (or) in any manner authorised by law in force for the time being for the investment of the Trust Fund.
  - ii) Impurchase of (or) acquisition by lease (or) in any other manner any immovable properties (or) interest in

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immovable property of any kind by the Trustees deemed to be useful for the objects of the Trust (or) as a source of income for the Trust.

- iii) In accordance with the provisions and rules of the income Tax Act and amendment to be made thereat.
  - iv) An investment in any manner authorised by this clause shall not be improper by reason only of the fact that anyone (or) more of the Trustees are interented as Directors, Managing agents, share holders (or) partners in the bank (or) company (or) institutions in which part of the Trust fund may be invested.
- d) To equip, furnish (or) otherwise fit up and conduct educational institutions, necessary (or) useful for the carrying out of the objects of the Trust.

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- (e) By unanimous consent of all Trustees for the time being holding office as Trustees to sell or dispose of any immovable properties belonging to the Trust
- ff) To sell any securities (or) other assets belonging to the Trust
- (g) To incur all expenditure necessary (or) in their opinion useful for carrying out the objects of the Trust.
- (h) To open one (or) more bank accounts for the Trust in its name with any Bank (or) Banks as the Trustees may deem fit and deposit monies of the Trust in such accounts and to give instructions to the bankers as to persons entitled to operate thereon provided that until such instructions are given, the founders shall be entitled and are hereby

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authorised to open one or more Bank accounts f or the Trust and to operate there on and to draw cheques there on.

- To enter in contracts with any person (or) body (or) (i) for any purpose.
- To sell, lease (or) otherwise dispose of any movable (1) properties and goods of the Trust.
- To employ staff of all kinds necessary or useful for (k) carrying out the objects of the Trust.
- (1) To pay such sums as may be found necessary in discharge of any borrowings by the Trustees for and on behalf of the Trust
- To meet any deficit in the expenditure on salary of (m) teaching, clerical and administrative staff as well as the wages of servants in all the institutions of the Trust

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- (n) To pay towards the contribution by the management to the Provident Funds of the staff for the purchase of all the furniture and other equipment for sports, office, laboratory etc., awarding of prizes and scholarships and for meeting the expenses incurred in connection with all student activities.
- (o) To incur such other items of expenditure as may seem appropriate to the Board of Trustees in relation to the objects of the Trust.
- (p) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to the arbitration or ahondon any legal (or) other proceedings, claims (or) disputes by (or) against the Trust (or) Trustees (or) against its officer (or) employees concerning the affairs of the Trust

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- (or) the institutions run by the Trust and to sign and verify vakalats pleadings, affidavits and other papers.
- (q) To appoint from time to time members of the teaching, clerical, administrative and menial staff such powers and duties upon such terms as to duration of office, remuneration (or) otherwise as the Trustees shall think proper and at any time to suspend, dismiss, remove (or) discharge them.
- (r) To levy such fees from the students and deal with the said proceeds in such manner as they think proper.
- (s) To insure, and keep insured if deemed expedient all (or) any of the buildings and other assets of the Trust.

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- (t) To delegate all (or) any of the powers, authorities and directions vested in the Trustees to any individual (or) committee and generally to carry out such transactions as they consider expedient in the interest of the Trust and to make all such arrangements and to do such acts and things on behalf of the Trust as may be usually necessary, desirable, expedient, in the management of the affairs of the Trust or in Carrying out the objects.
- (u) To mortgage (or) charge of lease exchange (or) otherwise encumber in any manner any property (or) asset movable (or) immovable of the trust or vested in the Trustees in favour of many person (Trustees in their individual capacity included)party, institution, Corporation (or)

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Bank, as security for any monies borrowed by the Trust (or) for any purpose beneficial to the Trust (or) to the Government (or) any Department in pursuance of the rules of the Government for the purpose of obtaining Grants loans (or) any other accommodation, assistance aid, etc., from the Government (or) any Department there of.

- v) To frame rules and byelaws for the conduct of the business of the Trust and of its transaction and for establishing any committee (or) management (or) body and to determine who shall be entitled to operate on the Bank account or accounts of of the Trust and draw cheques there on.
- 18. The Board shall have the power to accept contribution in money (or) property (Both movable and immovable ) either by way of addition to the Trust funds generally (or) for anyone (or) more of the specified objects if the Trust in so far as

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they are not inconsistent with any of the provisions of the Trust and in either case contributions shall be dealt with either as capital (or) as income according to the directions of the donors but subject to the condition that the opinion of the Trustees, it is condusive to the beneficial administration of the Trust.

#### MEETINGS OF THE BOARD OF TRUSTEES 19)

- (a) The President shall preside over all the meetings of the Trustees, and in his absence the Trustees may elect anyone of their body to preside over the meetings.
- (b) The meeting of the Trustees may be convened by the President (or) under his direction by any other Trustee.
- (c) Any two Trustees may require a meeting of the Trustees to be convened and there upon the President shall convene a meeting of the Trustees.

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- (d) In the absence of the President any two of the trustees acting in consultation with the President may convene a meeting of the Trustees.
- (e) The quorum for a meeting of the Trustees shall be Three
  Trustees personally present:
- (f) In the event of equality of votes, the President (or) in his absence the Chairman of the meeting shall have the costing vote.
- 20(a) The Trustees may act by a majority. The Trustees may exertise all the powers vested in them under these presents (or) bylaw, by resolutions passed at meetings of the Board of Trustees by a majority.
  - (b) Any rept resolution in writing sent to all the Trustees holding office for time being as such and agreed to in writing by a majority of them shall be valid and binding and valid exercise of the power of the Trustees as if it had been passed at a meeting and the President shall have in the event of an equal division, costing voting in addition to his vote as Trustee.
  - (c) All acts due by a resolution of majority of the Trustees shall be valid and binding as if agreed to and alone by all the Trustees.

## ACCOUNTS OF THE TRUSTA

21. The Trustees shall cause to be prepared and shall lay before a meeting of the Trustees and annual accounts and statement of income and expenses of the Trust within three months of the close of the year of the account. The Trustees shall appoint one (or) more charted accountants to audit the accounts of the Trust. The accounts of the Trust shall be audited every year.

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The Trustees shall pay the annual remuneration for the Auditor (s). Every appointment of the Auditors shall be for one year at a time but retiring auditors shall be eligible for reappointment.

#### 22. DELEGATION OF DUTIES BY THE TRUSTEES

The Trustees may nominate one (or) more persons either by name (or) otherwise to be in custody of any of the assets of the Trust, to hold properties and assets of the Trust in his (or) their names for and on behalf of the Trust (or) to execute all documents, contracts and deeds for and on behalf of the Trust. The Trustees shall specify and nominate one (or) more of them (or) other persons who shall be entitled to institute conduct or defend all suits and legal proceedings for and on behalf of the Trust and to receive service of summons and processes for and on behalf of the Trust and sign pleadings, plaints, vakalats, statements and affidavits for and on behalf of the Trust in respect of any proceedings before any court (or) any authority.

### 23. EXPENDITURE OF TRUST FUNDS

All expenses of the management of the Funds and affairs of the Trust shall be incurred by the Trustees at their discretion and shall be paid out of the funds and shall be a first charge there on.

24. The Trustees shall not be bound personally to administer (or) manage the Fund and such administration and management may, subject to the control of the Trustees be delegated by them to such person (or) persons as they may deem fit.

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## 25) INDEMNIFICATION OF TRUSTEES

No Trustees shall be liable for any loss not atributed to his/her own dishonesty or of commission by him/her of an act amounting to a breach of Trust, and in particular he/she shall not be made liable for failure to take and proceedings against any co-trustee for any breach or alleged breach of trust committed by co-trustee.

26) Every Trustee shall be indemnified out of the funds of the Trust in respect of any loss arising from (or) contingent upon any investment made of any of the monies of the fund unless such loss have been accasioned by his/her own negligence and also every Trustee shall be indemnified out of the fund against all proceedings, suits claims, costs damages and expenses occasioned by any claim in connection with the Trust and in the execution of the Trusts created by these presents(or) in the exercise of any powers, authorities (or) discretion vested in them pursuant to these presents.

#### 27) CONVENANT BY THE TRUSTEES

Each of the Trustees covenants with the Trust that he/she will on vacating office do and execute all such acts, documents matters and things as shall be necessary to vest the Trust funds and all securities and investments which may then be standing in his her name as representing the Trust (or) any part thereof in the remaining Trustees or other Trustees as the Board of Trustees may direct.

- 28. The Trustees shall have power to frame rules for the proper conduct of the affairs of the Trust as well as of anyof its institutions but not inconsistent with the provisions here of.
- 29. Should any controversy (or) doubt arise regarding the purport meaning (or) construction of these presents(or) any other matter relating to the Trust the decision of the president in respect of the same shall be final and binding.

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# DISSOLUTION OF THE TRUST

30) Should at any time all the Trustees for the time being unanimously decide that the purpose for whichthe Trust has been created are no longer being fulfilled (or) the necessity for the same has ceased to exist on any account (or) that no useful purpose is served by continuing the Trust then and in that event the Trustees shall be at liberty to dissolve the Trust and the assets that remain after the satisfaction of all the debts and liabilities of the Trust shall be transferred to some other public charitable institution, society (or) body to be determined unanimously by the Trustees for the time being.

# IN WITNESS WHEREOF THE DECLARANT FOUNDERS

Above named have set their respective hands the 23rd day of May, 1991 first above written at Thovalai Sub-Registrar's Office, Kanyakumari District.

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DECLARANT FOUNDERS

# Witness:

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JAYARRAJESH VIDHYA MANDHIR (CBSE

Attested by: V. Rajan, S/o Velayuthaperumal, Kannankulam, Licencee No. A382/K.K.I./91