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5839 22.1.87 I. IRUDAYASWAMY.
Stamp Vendor.
Sub Recitural & Office,
Gandhipuram;
Coimbatore - 641 012

Sre Sixthen Educational Trust

SREE SAKTHI EDUCATIONAL TRUST

TRUST DEED

the city of Coimbatore this . In day of February, 1987.

WHEREAS (1) Mrs.Jothimani, wife of V.Shanmugasundaram, aged about 33, now residing at 62, 1st Street, Saibaba Colony, Coimbatore-641038 and (2) Mr.Appachi Gounder, son of Masagounder aged about 73, now residing at 'Thayagam' Masa Gounder street, Devarayapuram, Coimbatore-641109 (both hereinafter will be called as FOUNDER TRUSTEES) have formed a public charitable trust on 11-6-1986 and running the same under the name and style of SREE SAKTHI EDUCATIONAL TRUST in a limited manner with limited activities.

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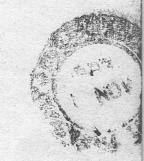
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AND WHEREAS the parties deem it necessary and expedient to reduce the terms of Trust, its main and subsidiary objects, general conduct and management of the Trust and its affairs, it is hereby declared and agreed that the said Trustees shall run the said Trust on the following terms and conditions:-

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

- 1. The name of the Trust shall continue to be "SREE SAKTHI EDUCATIONAL TRUST"
- 2. The Registered office of the Trust shall be located at "Sakthi Illam", 62, First Street, Saibaba Colony, Coimbatore-641038.

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- 3. The Object of the Trust shall be:
 - i) To provide School Education Basic, Elementary, Secondary, Higher Secondary including Vocational education, Work experience etc.,
 - ii) To provide Collegiate Education, Pre-degree courses,
 Integrated courses, Post-Graduate courses and
 Doctoral programmes in Arts, Science, Commerce,
 Medicine, Social Science, Veterinary Science,
 Humanities, Social Work Education, Integrated Rural
 Development etc.,
 - iii) To provide Adult and Continuing Education, NonFormal Education, in all fields, career and professions in several modes incldding short term courses,
 evening colleges and part time courses both at
 undergraduate and post-graduate levels.

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- iv) To provide technical education programme through full time and part-time courses at the diploma, degree, post-graduate and doctoral levels in all branches, specialities, disciplines of Engineering Applied sciences and technology including Management Sciences, Sandwich courses, evening courses, short term and normal courses and continuing education programmes.
- v) To provide Industrial Education, Research and Training at all levels viz, Craftsman, technician, professional and post-graduate levels, through para professional and sandwich courses, training before and after education and during vacations in various skills arts and crafts as well as various trades and branches of Engineering, Technology, Industry, Commerce and Applied Arts, also including all other branches of education, skills and knowledge as set out, Agriculture, Horticulture, Sericulture, Forestry, Textiles, Industrial Design, Home Science, Dietetics and Nutrition etc,

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- vi) To provide ample opportunities for integrating the Education and Training with the needs of Socio economic development, social service, community service, rural development, urban development and such other new disciplines and specialities through the establishment of Research and Training-cum- Production Centres.
- vii) To provide Teacher Training Programmes, Teacher services and courses for general teaching, collegiate teaching and for teaching in Technical and Technological Institutions.
- viii) To provide job oriented education training and work experience programmes including Earn while You Learn schemes and such education and training so as to develop self employment and entrepreneurship.

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- ix) To maintain developm improve and extend facilities available in the various institutions under the Trust and to introduce additional facilities as may be required for purpose of education, training, research and development in the various fields such as Education, Arts, Science, Medicine, Engineering, Technology Textiles, Dietetics and Nutrition, Management Sciences Veterinary Sciences, Industrial and Agricultural Productivity, Products and Processes and to provide consultancy and technical assistance.
- x) To accept the Autonomous status to any of the Institutions as and when the University Grants Commission, University of Bharathiyar and or other competent authorities accord.
- xi) To provide for the dissemination of literary, cultural scientific and technical knowledge through educational and literary surveys publication of journals, magazines periodicals, newspapers, books pamphlets in the regional language (Tamil) as well as in English and Hindi and to establish necessary facilities for printing and publication.
- xii) To encourage, undertake, promote and associate with Integrated Rural Development Programmes and Integrated Urban Development Programmes and schemes including Rural Reconstruction Programmes formulated in general.
- xiii) To undertake and promote research and development activities in Industry, Trade and Commerce through the establishment of research and development centres and by extending technical and financial assistance to the existing R & D Centres functioning in industries and educational institutions.
- xiv) To provide free medical aid to the needy and deserving by establishing, maintaining and conducting primary health centres, maternity and child welfare centres and hospitals.

- xv) To encourage and promote medical education, research and training including veterinary education and research and such other branches of medical and veterinary education, through the establishment of Advanced Research-Cum-Training Centres/Institutions.
- xvi) To encourage and promote interaction between Education and Industry.
- xvii) To impart education and training at the institutions and to afford help to such students as are poor and deserving by way of stipends free schlarships research fellowships, teacher fellowships, free boarding and lodging, free gift of books, teaching aids, instruments and equipments.
- xviii) To establish, maintain, improve and extend the hostel facilities for the benefit of the students of the institutions.
- xix) And such other objects including any other education, medical relief advancement of any other object of general public utility to benefit the general public economically weaker sections, downtroaden etc;

The objects mentioned in Articles (i) to (xix) supra shall be independent of each other and the Board of Trustees are hereinafter constituted may from time to time apply the funds of the Trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion deem fit.

The Trust properties shall include all such properties either movable or immovable that may come into possession or be vested in the Board of Trustees hereby constituted but as subject to all lawful charges and encumbrances created thereon by the persons or bodies who administer the Trust and endowments belonging thereto and properties and accruals by way of income and or by way of further endowments and every other moneys and properties that may hereafter be gifted, conveyed, and transferred to the Board for the purpose of carrying on the objectives of the Trust and all income derived from the said moneys, properties and the additions,

accretions and augments thereto.

4. The Trust shall commence its activities with an initial fund of &.2,000/- (Rupees Two thousand only) to be contributed by the Founder Trustees as follows:-

By the Ist Founder Trustee Rs.1,000/By the IInd Founder Trustee Rs.1,000/-

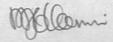
The Trust is empowered to explore all possibilities and collect funds from private individuals, charitable institutions, companies, and other similar establishments and by other means of public collections to generate adequate finances for the achievement of the subjects of the Trust.

5. It is hereby expressly declared that this Trust is a Public Charitable trust and the trust hereby created is irrevocable.

BOARD OF TRUSTEES

There shall be constituted a Trustees for the administration of the Trust consisting of 5 members. The said body will in this scheme be referred to as the 'BOARD'. The Board as constituted under this scheme shall comprise of such persons as may be determined by the Founder Trustees in future. Of the above 5 persons, the first two i.e. (1) S.Jothimani and (2) M.Appachi Gounder shall be the FOUNDERS of the TRUST and shall be referred to as 'FOUNDER TRUSTEES'. The expression Founder Trustees as used in this scheme shall also include where ever the context so requires or permits any of the two persons mentioned above or their successor(s) in office. Members of the Board other than the FOUNDER TRUSTEES will be referred to as "ELECTED TRUSTEES". No.1 of the FOUNDER TRUSTEE shall be called as 'MANAGING TRUSTEE'.

The powers and duties of the Managing Trustee are hereinafter setout.



A. TERM OF OFFICE

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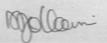
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Subject to the provisions herein contained

- a) The Founder Trustees shall be entitled to hold office for life.
- b) The co-opted trustees (3) to (5) shall vacate the office in the following manner:
 - (1) First Elected Trustee I Year period
 - (2) Second Elected Trustee II Year period
 - (3) Third Elected Trustee III Year period
- c) The person who succeeds to the place of the first three elected Trustees shall be entitled to hold office for a period of three years.
- d) The persons so vacating the Offices under (b) and(c) above shall be eligible for re-election.
- B. QUALIFICATION AND DISQUALIFICATION FOR TRUSTEESHIP.
- a) Qualification for the Trusteeship: No person shall be elected or hold office as Trustee unless,
 - i) He is a Hindu
 - ii) He is not less than 25 years of ageiii) He is a resident of the State of Tamilnadu
- b) Disqualifications for the Trusteeship:
 No person shall be elected or hold office as Trusee,
 - i) if he is becomes a person of unsound mindii) if he is an undischarged insolvent.



C. VACANCIES:

- 1. Whenever a vacancy arises, the Managing Trustee or any other Trustees on becoming aware of the fact of such vacancy shall bring it to the notice of the Board at the next meeting of the Board. The vacancy shall be filled up within two months thereafter.
- 2. Whenever a Trustee shall during the continuance of his office cease to possess the qualification necessary for holding the office of Trustee or becomes disqualified to hold the office as Trustee, the Managing Trustee or any other Trustee on becoming aware of the fact shall bring to the Notice of the Board and the Board after notice to the Trustee concerned and after such enquiry as may be necessary declare that a vacancy has occured stating the grounds of such declaration and thereupon proceed to elect a Trustee in his place under the provisions herein contained.
- 3. Whenever a Trustee is guilty of breach of Trust or gross neglect and breach of duty, the Board shall have power after due and proper notice of the charge to the Trustee concerned and after giving him an opportunity to reply to the matter and after enquiry record its findings on the said charges giving reasons for its conclusions. If it finds that by Resolution passed by a majority of not less than three of whom one will be Founder Trustee, he has been quilty of breach of trust or gross neglect and breach of duty involving loss or damage to the Trust then on shall be deemed to have vacated his office as Trustee. The Trustee to be removed will leave at once. Neither the Trust nor the Board nor any of the Trustees shall be liable to any Trustee or Trustees so in respect of acts done bonafide in pursuance of these provisions and any persons elected to the office of the Trustee shall be deemed to contract with the Trust and with each of his Co-Trustees to waive all rights of action in respect of acts done bonafide by the Board of any Trustee in this behalf. the provisions

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- 4. The Office of a Trustee shall become vacant by resignation on the part of Trustee and notification of the same to the Board or to the Managing Trustee.
- 5. Any member of the Board who fails to attend five consecutive meetings without obtaining leave or absence shall cease to be a member of it but may be re-appointed to the office in accordance with the provisions herein contained.

D. FILLING UP OF VACANCIES:

1. Founder Trustee:

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Whenever any vacancy arises in the Office of a Founder Trustee, the descendants No.(1) of original Founder Trustee shall be eligible for appointment to that office.

2. Elected Trustees:

Whenver a vacancy occurs in the office of an elected Trustee the remaining Trustees shall co-opt a competent person to fill up the vacancy.

Not withstanding anything contained in the foregoing provisions, a Founder Trustee or an Elected Trustee appointes to hold office shall within two weeks of his appointment signify his acceptance of the office in writing and on his failure to do so, he will be deemed not to have accepted the office and the place shall be deemed to have fallen vacant.

E. MANAGING TRUSTEE:

No: (1) of the Founder Trustee or her successors in office shall be called as 'MANAGING TRUSTEE' and they are entitled to hold office during their life time unless resigns their appointment, and such resignations is duly notified to the Board or unless vacates their office of Trustee.

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Whenever Managing Trustee is not able to attend to the duties for a period of more than one month, the Board shall have the power to appoint an Acting Managing Trustee from among the other Trustees to discharge the duties of the Managing Trustee during such period as the Managing Trustee is absent. The Board of trustees in appointing an Acting Managing Trustee shall have regard to the wishes of the Managing Trustee in this behalf.

No act of the Managing Trustee done in exercise of powers hereby specially conferred on him shall be called in question or interfered with by the Board, except on the ground of its manifest improperity on the ground that it is a gross breach and neglect of duty on the part of the Managing Trustee.

Whenever it becomes necessary expedient in order to comply with any rules or regulations governing the matter, the Managing Trustees may constitute a separate Managing Body for the management and administration of any institution established or to be established and/or maintained and or conducted by or under the Trust and vest the management of the concerned institution in such Managing Body, then and in the said even the Managing Trustees shall be entitled notwithstanding anything to the contrary contained in these presents, to constitute a separate Managing Body for the said purpose, determine the strength, appointment, members thereto and fix the duration of their office, admit as members of such Managing Body such officials of the institution as may be required by the rules to be admitted as ex-officio members, frame rules and regulations for the conduct of the institution concerned by the Managing Body and do all other acts and things as are or may become necessary for the proper functioning of such Managing Body PROVIDED that all the Trustees for the time being of the Trust shall be members of such Managing Body.

The Managing Trustee hereby nominated and every succeeding Managing Trustee to be appointment shall act in every activities, matter, decision, relating to this Trust in fulfilling the objects of the trust and the like.

Only the Board of Trustee hereby constituted is empowered to determine unanimously the following decisions:-

- i) Appointment of Trustees, staffs, workers etc.
- ii) Expenditure incurring an amount exceeding Rs.1,000/-
- iii) Purchase/disposal of assets of the Trust or desire or variation Investments of the Trust.
 - iv) Borrowing for the Trust an amount exceeding Rs.1,000/-
 - v) Disciplinary action against any one of the Trustees, staff etc,

Daily normal activities shall be controlled by the Managing Trustee.

In the interest of the Trust hereby created the Managing Trustee and the Board hereby constituted have unanimously accept to include any competent person to hold office as Managing Trustee and to give such person all of the rights, interests and powers of the Founder Trustee their such decision/resolution shall have to be passed in a separate meeting of the Managing Trustee on the Board individually.

GRANDS IN AID

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Whenever for the administration of the Trust or for the establishment development and conduct of the several institutions comprised therein grants-in-aid from the Government are applied for and obtained and it becomes necessary for the due performance of the conditions of such grants to secure the same by a mortgage or charge on the properties of the Trust, the Board shall have power to create such mortgage or charges on all or any of the Trust Properties to facilies the obtaining of such grants for the purchase of lands, for the administration, conduct and maintenance of such institutions.

The Managing Trustee shall have power to apply for and obtain grants-in-aid from the Government and arrange the terms on which the grants made should be obtained and settle the terms on which the securities are to be executed.

Whenever the Management has to made a contribution out of the assets of the Trust for fulfilling the Government building, maintenance or equipment grants, the same may be provided by the Board of Trustees by raising a loan if necessary on the security of the Trust properties. The Managing Trustees are hereby empowered to execute the necessary documents for the purpose. The Board shall however, arrange for repayment of the loan as early as possible or practicable.

The Grants-in-aid shall be strictly apply for the purpose for which they have been received from Government. The Board shall have power to direct the Managing Trustee to apply the Grants for the purposes for which they have been received.

The Managing Trustee shall have power and authority to execute such documents as are necessary in favour of the Government for and on behalf of the Board in respect of the mortgages or charges to be created on all or any of the properties of the Trust.

ADMINISTRATION

The powers of the Management of the endowed properties and of the Trust funds are vested in the Board who shall also have full control over the finance of the Trust. The Board shall also have power of supervision over the institutions maintained and conducted by the Trust as mentioned above.

The administration, direction and management of the several institutions conducted by the Trust shall be vested with the Managing Trustee who shall act as the CORRESPONDENT/ SECRETARY of their institutions affiliated to the Trust.

The Board shall however have the power to fix the scales of fees for the students of the Educational institutions in conformity with the rules of the Government in this behalf and to fix the scales of Boarding and Lodging fees for the

students residing in the Hostels aforesaid. The Managing Trustee shall have power to exempt deserving students of such institutions from payment of the aforesaid fees fixed by the Board of Trustees.

A. Administration of the Properties, Revenues and Finances of the Trust:

All the properties and assets of the Trust shall vest in the Board of Trustees and save as is hereinafter provided, the Board shall entitled to receive, collect and get in all the properties and outstandings, rents, income and interest in respect of the Trust properties to invest and vary investment of Trust funds to initiate, prosecute and defend such legal proceedings as may be reasonable and proper for realisation, protection and benefit of the properties and assets of the Trust.

The Board shall be entitled to take all step that may be reasonably necessary or required for the preservation of the Trust properties and of the Board of Trustees' Title to the said properties.

The Board shall arrange for the maintenance of proper accounts for Receipts and Expenditure for the annual and concurrent monthly audit of the accounts of the Trust and of the Income and Expenditure relating thereto and the Board shall appoint and independent auditor or auditors for the purpose.

The Board shall have power from time to time to declare the whole or any portion of the surplus income from the Trust properties to be part of the Capital and thereupon the money as declared to be capital shall form part of the endowments and form part of the Capital money. Any surplus remaining after meeting the expenses and which has not been converted as capital as aforesaid may be utilised for meeting the administrative expenses of subsequent years of the Trust.

The Board is empowered to borrow on the security of the Trust properties whatever amounts in sum of Rs.1,000/- are necessary for the purpose of extensions and improvements to buildings purchasing of land building new machinery and equipments and improvements to such equipments and other facilities where such amounts are necessary for such purposes from financial institutions, banking institutions and other bodies, on such terms and conditions as may be prescribed, such loans being repayable over a period of years. Such loans are meant of improving and providing the facilities which are the objectives of the Trust and the amounts so drawn are repaying from the earning and surpluses of the institutions.

1. INVESTMENTS AND VARYING INVESTMENTS:

The Board shall invest the Capital money of the Trust in the best interest of the Trust subject, of course, in satisfaction of any statute or Rules governing the same she shall have power to vary the investments in its discretion.

If in the opinion of the Board any property belonging to the Trust is deterioriating in value or is not yielding a reasonable income or that its sale or conversion into property of another kind would be advantageous to the Trust the Board may exchange the same for a proper of another or sell the property and invest the proceeds in the manner herein before provided.

The Board shall have power to accept contributions in the shape of money or perperty either by way of addition to the trust endowments generally or for one or more of the specified objects of the Trust of a public nature. And in either case, such contributions shall be dealt with either as capital or income according to the directions if any, of the donor at the time of the gift. Moneys other than Capital funds of the Trust and the institutions may be invested by the Managing Trustee subject to the approval of the Board in such manner with the

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nationalised banks or Government securities and these investments be varied or encashed earlier as may be necessary to the advantage and use of the Trust and the Institutions as the Board may decide on the recommendations of the Managing Trustee.

An investment made in any manner authorised herein shall not be or become improper by reasons only of the fact that any one or more members of the Board are interested as Directors or as shareholders in the Bank, in which any of the Trust Funds may invested.

2. LIABILITIES OF THE TRUSTEES:

A Trustee resigning his office or otherwise ceasing to be a Trustee shall not be reason of that fact alone be relieved from his liability to the Trust or to the Board of Trustees in respect of his acts or defaults during the period of his Trusteeship.

Where a Trustee succeeds another in the Board he is not as such liable for the acts or defaults of his predecessor.

Without prejudice to the provisions contained herein, one Trustee is not liable for a breach of Trust committed by the co-trustee but he shall be so liable,

- a) Where he has delivered the Trust properties to his Co-Trustee without seeing to their properaapplication,
- b) Where he allows his co-Trustee to receive the Trust properties and fails to make due enquiry as to the Co-Trustee's dealings therewith or allows him to retain them longer than the circumstances of the case reasonably.
- c) Where he becomes aware of a breach of Trust committed or intended by his Co-Trustee either actively conceals it or does not within a reasonable time take proper steps to protect the interests of the Trust.

- d) Without prejudice to the provisions contained herein where Co-Trustees jointly commit a breach of trust and where one of them by his neglect enables the other to commit a breach of trust, each is liable for the whole of the loss occasioned by the breach.
- e) Subject to the provisions herein contained the members of the Board shall be respectively charge-able only for such moneys, stocks, funds and securities as they respectively actually receive and shall not be answerable the one for the other of them nor for any bankers, broker, or other person in whose hands any property may be placed nor the insufficiency or deficiency of stock funds or securities not otherwise for involuntary losses.
- B. Subject to the general supervision of the Board, the Managing Trustee shall have all and every power for the purpose of managing, conducting and administering the affairs of the Trust in all respects.
- C. The Managing Trustee shall be the principal Executive Officers of the Board and as such they shall be responsible for the custody of records and properties of the Trust and they shall have power and authority for and en behalf of the Board.
 - a) to carry out the resolution of the Board,
 - b) to receive and pay the Trust's money,
 - c) to sign papers, receipts and documents,
 - d) to draw endorse and accept cheques and bills,
 - e) to endorse or accept promissory notes, hundies or other negotiable instruments,
 - f) to open current and deposit accounts in the name of the Trust with such Bank or Banks as the Board may from time to time authorise in this regard, to deposit the funds of the Trust in such accounts to operate such accounts on behalf of the Trust

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- g) to lease out, for a period not exceeding three years at a time lands and properties of the Trust which are ordinarily leased out.
- to initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes,
- i) to execute all documents on behalf of the Board,
- .j) to take generally all such arrangements to do all such acts, deeds and things on behalf of the Trust as may be necessary or expedient in carrying out all or any of the objects of the Trust.

The Managing Trustee may, in cases of emergency, direct the execution of any work or the doing of any acts which is not provided for in the budget of the year and the immediate execution of which is in their opinion necessary for the preservation of the properties of the Trust.

No act of the Managing Trustee which requires the previous sanction of the Board shall be invalid merely by reason of absence of such previous sanction if the said act has subsequently been ratified by the Board.

The Managing Trustee may reimburse herself or pay discharge out of the Trust moneys in their hands all expenses properly incurred by them in or about the execution of the Trust and in the discharge of the duties imposed on them under this scheme

It shall be competent of the Managing Trustee, if they desire to appoint supporting staff members to help and enable them to discharge the duties imposed on them under this scheme. The Board shall allot and provide for the salary and allowances in respect of the supporting staff of the Managing Trustee sc appointed.

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THE ANNUAL MEETINGS OF THE BOARD AND THE BUDGET

There shall be an Annual Meeting of the Board when the Annual Report of the Trust along with the annual audited statement of accounts shall be considered and adopted. The Managing Trustee shall at such meetings submit a budget of the receipts and expenditure of the Trust for the coming year, for sanction. The said meeting shall be held not later than the month of June of every year, and atleast 7 day's notice in writing shall be given to each member of the Board specifying the place and time of the meeting, the subjects to be discussed, the resolutions intended to be moved and, along with the notice, a copy of the budget to be placed before the meeting as well as a copy of the audited statements shall also be sent to each Trustees.

The Board shall consider at the said meeting the budget for the coming year and pass the same with modifications. if any, that the Board may resolve upon. The Board shall also consider at such meetings the Auditor's Report and the Annual Report of the Trust and if the same is approved shall record such an approval by resolution to that effect.

MEETINGS

The Managing Trustee of her own motion may, or by a requisition signed by not less than any three trustees, shall call for a meeting of the Board. Such requisition shall state specifically the purpose for which the meeting is called for and the Managing Trustee shall call for the meeting within a fortnight thereafter.

Whenever a meeting of the Board is to be convened, the Managing Trustee shall issue notices of the meeting to the members of the Board atleast one week before the date of such meeting and such meeting shall be held once in three months.

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The posting of a notice to the ordinary address of a Trustee shall be considered sufficient notice within the meaning of this scheme.

The quorum for a meeting of the Board shall be three. A Chairman shall be elected from among the trustees present at the meeting. In all matters not expressly otherwise provided for the decision of the majority of the members present shall be the decision of the Board and shall be binding on all members of the Board, in the event of the votes being equally divided the Chairman of the meeting shall have a casting vote in addition to this vote as a member of the Board.

The Managing Trustee shall ordinarily be present at all meetings of the Board and in case if she is unable to be present she shall nominate in writing any of the other trustees to act on her behalf at such meeting such member so nominated shall sign on behalf of the Managing Trustee and the letter nominating him shall also be recorded at such meetings.

The business of the Board may be dealt with either at the meetings of the Board or in circulation. Any subject that is required by not less than three trustees or by the Managing Trustees to be discussed at a meeting shall not be disposed off by circulation.

No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies of the Board. But no act or resolution of the Trustees other than an act or resolution appointing or electing a Trustee shall be valid if the strength of the Board at time is less than three.

No act or proceeding of the Board of of the Managing Trustee or of any member of the Board shall be deemed to be invalid by reason only of the defect in appointment of the constitution of the Board or of any member thereof or on the ground that any member of the Board was not entitled to hold or continue in office by reasons or any disqualifications or by

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reason of any irregularity in his appointment or by reason of such act having been done or proceeding taken during the period of any vacancy in the office of the Managing Trustee or any other Trustee.

Except to the extent otherwise expressly provided herein, in all matters pertaining to the Trust, the decision of a majority of the Trustee shall be the decision of the Board and shall be binding on all the members of the Board.

The Trustees shall conform to the provisions of the Indian Trusts Act, 1882, in all matters not expressly provided for herein; But in case if at any time during the administration of the Trust and its funds, if the Board finds that any of the objects or clauses aforesaid will affect the Trust, in the matter obtaining exemption from the provisions of Income-Tax or Wealth Tax, the Board need, if it considers necessary by unanimous resolution alter such objects or clauses, which are inconsistant with provisions of the Income-Tax Act or Wealth Tax Act and in any other case of difficulty or doubt arising on any questions in respect of the management or administration of the Trust or any matters falling hereunder, the Managing Trustee may, on behalf of the Board apply to the Court for opinion, advice, direction or order and the Trustees acting upon the directions, if any, of the Court shall be deemed, so far as regards their responsibility, to have discharged their duties in respect thereof.

The Board be and is hereby authorised to, and it may from time to time formulate and prescribe additional rules and regulations for and in connection with the carrying out of the objects of the Trust or for and in connection with the management of any of the institutions established, maintained or run by or under the Trust.

It is hereby expressly declared that this Trust is a Public Charitable Trust and the Trust hereby created is irrevocable.

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Min. 101.

WE, with mutual consent trust, good faiths and full knowledge of the contents of this Deed the several persons whose names are subscribed are desirous trust in pursuance of this deed of declaration of Trust and we respectively agree to follow the terms and conditions hereinabove setout in this deed.

9 to DAY OF FEBRUARY, 1987. DATED THE.

(1) 10 MD (Comi

(2) SILIUMA PARAY OFFIL GOT

Name and address Age Occupation Signature

- 1. Mrs.S.Jothimani, 33 Teacher "Sakthi Illam" 62, First Street, Saibaba Colony, COIMBATORE-38
- 2. Mr. Appachi Gr., 73 Agricul-SILING BB SIGNOT "Thayagam" turist. Masagounder st., Deverayapuram, Coimbatore-

WITNESSES:

- Dont 6001 Do. Handslavny Gourder, Door NP. 8, N.G.R. Street, Varadharaja Singavaller.
- Implumdom (V. Star omga Sundararon) S/o. N. Vaiyaguri Gourder, 62, first St. Substatiology, Coiso batox-641038.

DEED PREPARED BY:

V. MARUTHAMUTHU]

PRINCIPALA -A zind Street.

AATHREIYA School for Excellences

Chettipalayam(PO) Coimbatore-641201. Grandhipiram, Coimbahara

AATHREIYA School for Excellence

Chettipalayam(PO) Coimbatore-641201