

தமிழ்நாடு தமில்நாடு TAMILNADU

4758

Vijayalakshmi

N. SIVAKUMAR

STAMP VENDOR

L. No : 7333/B-1/97/05  
4-E, Nehru Park Road, V.R. Param  
CBE - 15, TAMIL NADU

CBE-16.

D 680093

14.5.09

Document No. /  
Date / Year 15/9  
Page Total 445/09  
Page No. / Pages 18

ATO  
CBE (S)

TRUST DEED

SREE VIJAYALAKSHMI CHARITABLE AND  
EDUCATIONAL TRUST

TRUST DEED

THIS DEED OF TRUST and Settlement by way of Trust made on this the 15<sup>th</sup> day of May, 2009, between:

Mr.N.EZHILVANNAN, (PAN:AACPE2261K), son of Sri.T.D.Narayana -  
samy, (DOB:26-07-1964) aged about 45 years, residing at No.78, 1<sup>st</sup>  
Main Road, Meenakshmi Amman Nagar, Ondipudur, Coimbatore -  
641 016 (herein after referred to as the "Author" of the Trust) of the ONE  
PART;

AND

1. Mr.N.EZHILVANNAN, (PAN:AACPE2261K), son of Sri.T.D.Naraya-  
nasamy, (DOB:26-07-1964) aged about 45 years, residing at  
No.78, 1<sup>st</sup> Main Road, Meenakshmi Amman Nagar, Ondipudur,  
Coimbatore - 641 016 ;

N. Ezhilvannan

1) N. Ezhilvannan

2) E. Vijayalakshmi

3)

519 / BKW / 29

Document No. 519  
Vol / Vol. 4/5/09  
Page No. 2  
Page 18

Document No... 519 of 2009 of  
Book ... 4 ... contains ... 10 ...  
Sheets ... 1 ... Sheet  
Sub Registrar. D.R. Grade.

Presented in the office of the  
Sub Registrar of Singanailur  
and fee of Rs 600/- paid  
between the hours of 10.00  
on the 18th May 09 by

LEFT THUMB



SUB-REGISTRAR  
(District Registrar Cadre)  
Singanailur

*Mr. Jayaram*

J.D. Narayana Sany  
78, 1st main Road,  
Meena Kshmi Amman  
Nagar, Ondipudus  
Coimbatore 641016.



EXECUTION ADMITTED BY

LEFT THUMB



SUB-REGISTRAR  
(District Registrar Cadre)  
Singanailur

*Mr. Jayaram*

திரு. ஜெ. டி. நாராயண சாமி  
அடையாளம் குறித்து  
வினாக்களுக்கு  
ஆவணம் பார்க்கப்பட்டது.  
சென். AACPE2261K  
நாள் 18/05/09  
அலுவலகம்  
UBE

LEFT THUMB

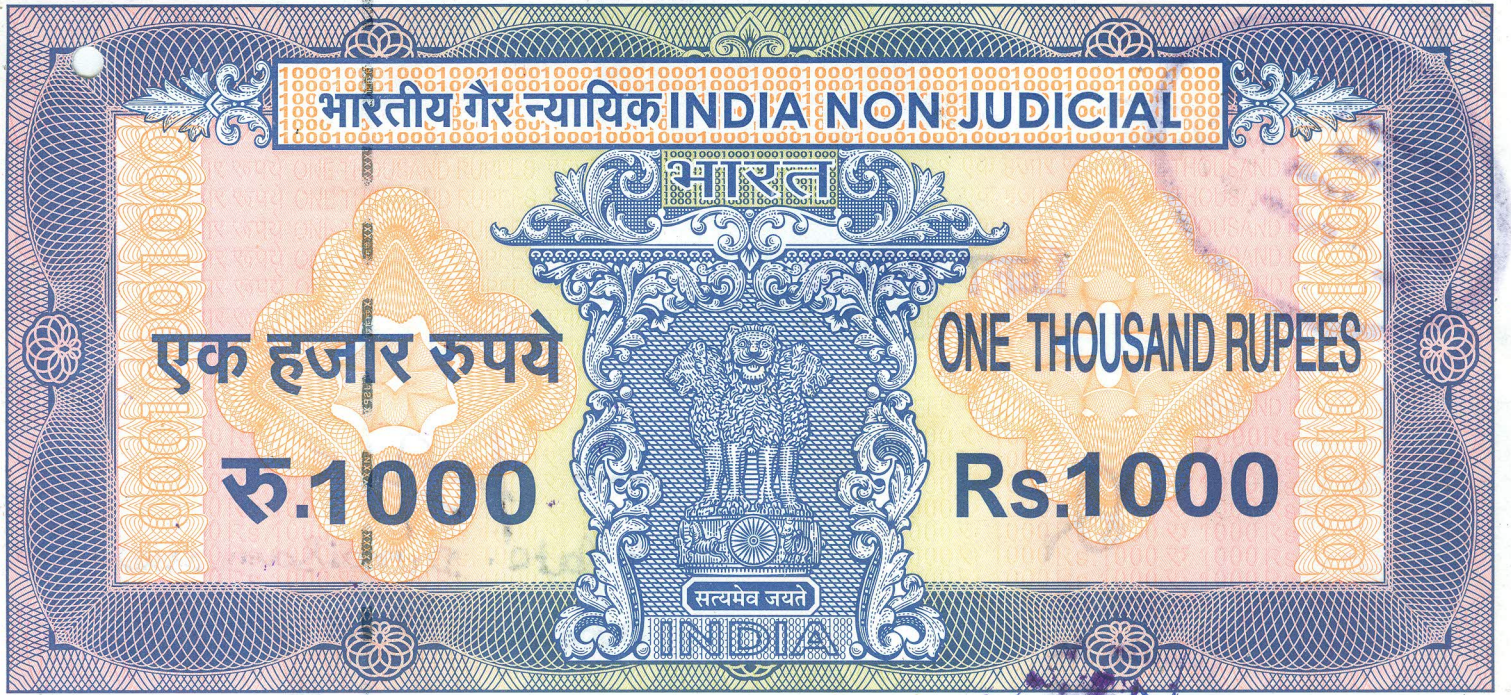


SUB-REGISTRAR  
(District Registrar Cadre)  
Singanailur

*E. ...*

திரு. ஜெ. டி. நாராயண சாமி  
அடையாளம் குறித்து  
ஆவணம் பார்க்கப்பட்டது  
சென். AACTPV2367K  
நாள் 18/05/09  
அலுவலகம்  
UBE

W/o N. E. S. Sivanan  
above address.



தமிழ்நாடு தமில்நாடு TAMILNADU

4759

Vijayalakshmi

*N. Sivakumar*  
**N. SIVAKUMAR**

STAMP VENDOR

L. No : 7333/B-1/97/05

4-E, Nehru Park Road, V.R. Puram

CBE - 15, TAMIL NADU

D 680094

14.5.09

Document's  
No./Year 519  
Page Total 445/19  
No. 3 Pages 18

-2-

2. Smt. E.VIJAYALAKSHMI, (PAN: ACTPV2367C), wife of Sri. N.Ezhilvannan, aged about 41 years, (DOB: 15-4-1948) residing at No.78, 1<sup>st</sup> Main Road, Meenakshmi Amman Nagar, Ondipudur, Coimbatore - 641 016 ;

3. Mr. T.D.NARAYANASAMY, son of late Duraisamy Mudaliar, aged about about 70years, residing at No.78, 1<sup>st</sup> Main Road, Meenakshmi Amman Nagar, Ondipudur, Coimbatore - 641 016 ;

(hereinafter called "The Trustees", which expression shall, unless repugnant to the context, include the Trustee for the time being of the Trust hereby declared and created) of the OTHER PART

*N. Sivakumar*

1) *N. Sivakumar*

2) *E. Vijayalakshmi*

3) *[Signature]*

Document No. 519  
Page Total 445/19  
No. 3 Pages 18

Document No. 519  
 Vol / Year 449/09  
 Page 4 of 18  
 No. 18/09

**LEFT THUMB**



SUB-REGISTRAR  
 (District Registrar Cadre)  
 Singanailur

→ *[Signature]*  
 s/o Late. Duraisamy Mudaliyar  
 above address.

**IDENTIFIED BY**

N. *[Signature]* s/o Narayana Swamy 235,  
 Kamarajar Rd USE-15.

For the Catholic  
 Syrian Bank  
 Ltd  
 CBE-16  
 20060167

K. *[Signature]* s/o Karthikeyan 16/3 Bala Sundaram  
 Layout Singanailur USE-5

SUB-REGISTRAR  
 (District Registrar Cadre)  
 Singanailur

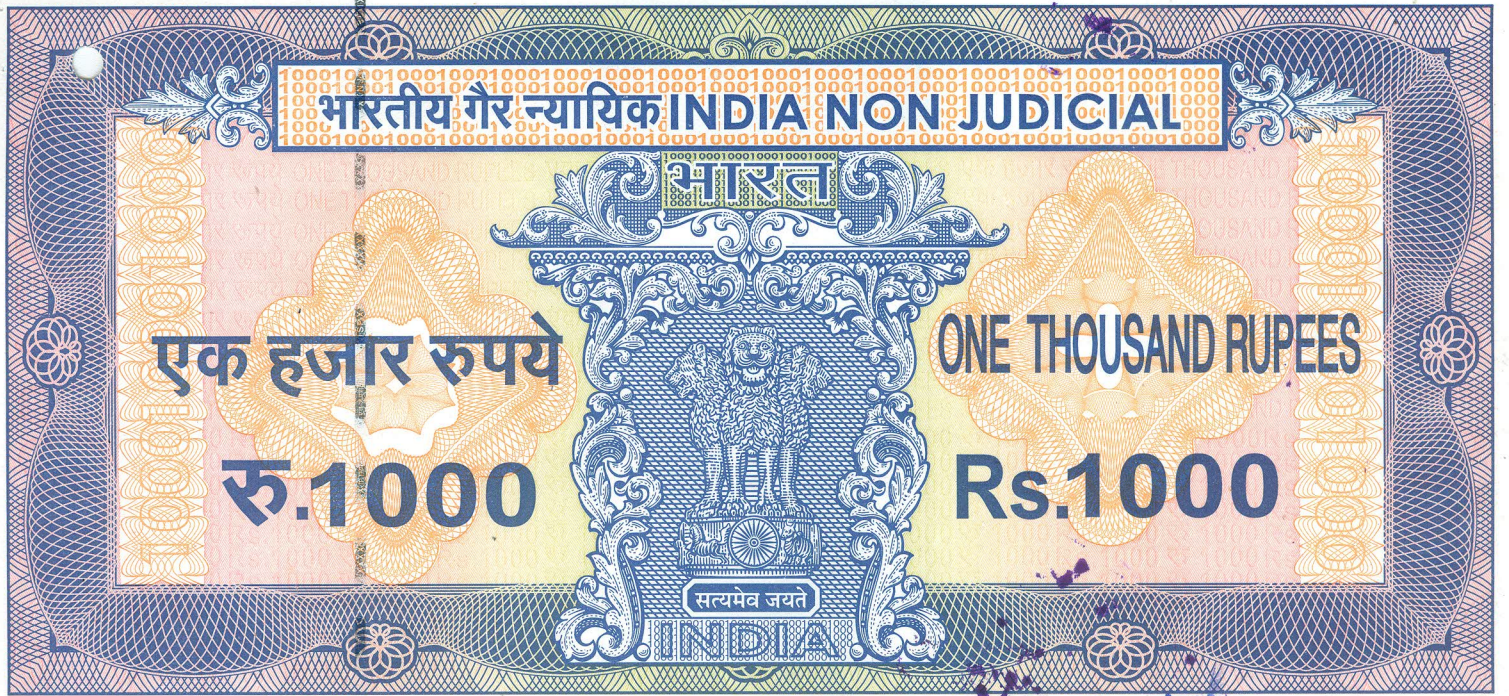


18.12.18  
 DAY OF May 09

Registered as No. 519 of 2009 of Book 4  
 Date: 18.5.09 Signature of Registering Officer *[Signature]*

Document No. 519 of 2009 of  
 Book 4 Contains 18  
 Sheets 2 Sheet  
 Sub Registrar, D.R. Grade.





தமிழ்நாடு தமில்நாடு TAMILNADU

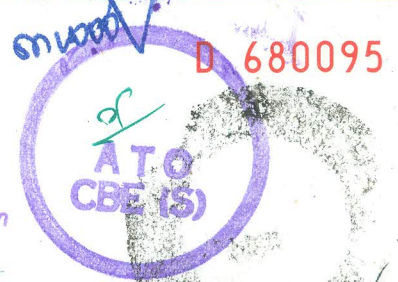
N. SIVAKUMAR

STAMP VENDOR

L. No : 7333/B-I/97/05

4-E, Nehru Park Road, V.R. Puram

CBE - 15, TAMIL NADU

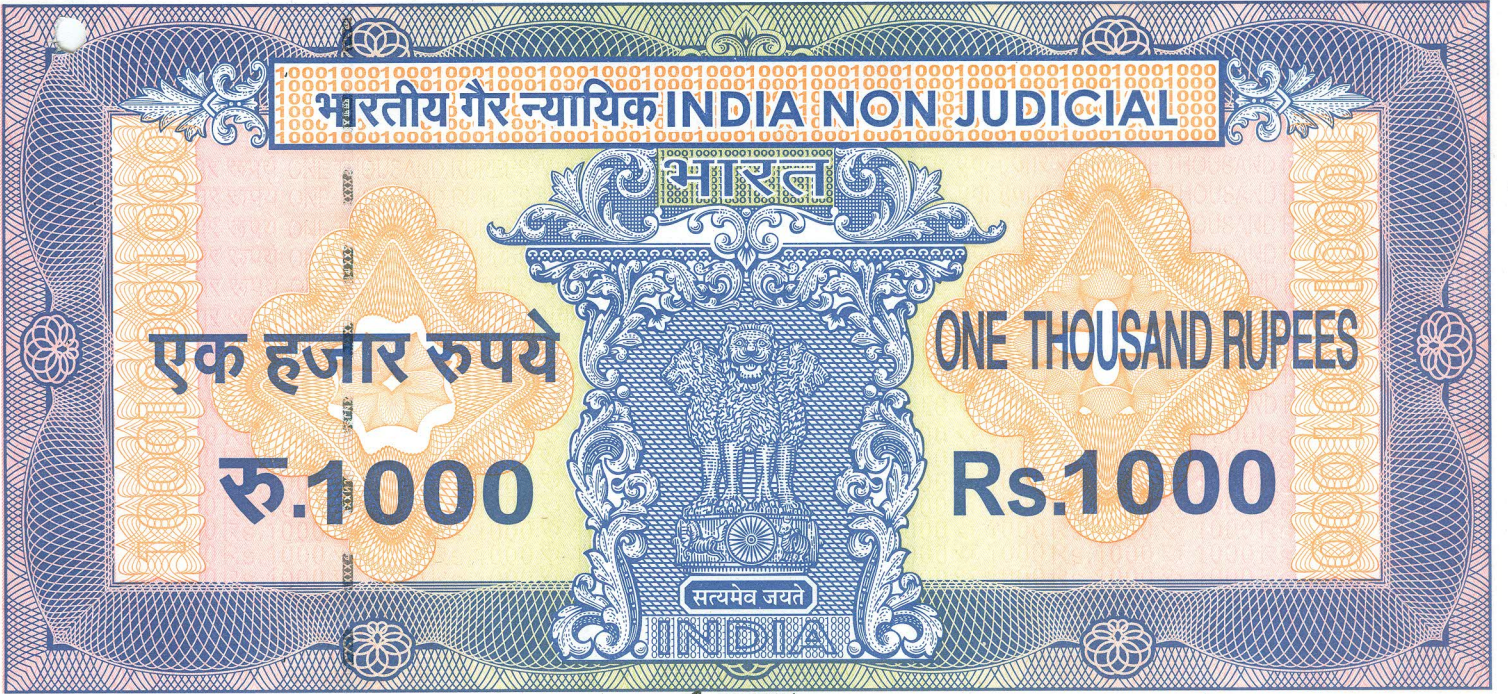


-3-

- I. WHEREAS the Author of the Trust had for a long time cherished a desire to serve the Public, by creating a Charitable Trust for providing quality education, good medical relief and assistance, general upliftment of the poor and economically weak, aged and destitute, and to provide all and every service for healthy and improved standard of living of the human kind including pollution free environment.
- II. WHEREAS for the aforesaid purposes the Author of the Trust decided to create a Trust to be managed and administered by the Trustees on the Terms and Conditions and in accordance with the Rules and Regulations hereinafter set out.
- III. WHEREAS the Author of the Trust has donated and invested for the time being a sum of Rs.50,000/- (Rupees Fifty Thousand only) for the purpose of carrying out the objectives of the said Public Trust as detailed below; the trust property shall vest in the Trust and the Trustees shall be entitled to administer the same under the terms of this deed.

N. Siva Kumar

- 1) N. Siva Kumar
- 2) E. Vijayakumari
- 3) [Signature]



தமிழ்நாடு தமில்நாடு TAMILNADU

16.1000/-

D 679554

TAMILNADU

14092

15-05-2019

Vijayalakshmi

Coimbatore-16.

M. DORAISWAMY,  
"STAMP VENDOR"  
10-A, STATE BANK ROAD,  
COIMBATORE - 641 018  
No. 7333 / B1 / 97 / 2-3



-4-

IV. WHEREAS the Trustees above named have also accepted the trust funds as stated above, and have assented and agreed to become and act as Trustees for the fulfillment and achievement of the object of the said Public Trust according to the wishes and directions of the Author of the Trust and set forth hereunder;

NOW THIS DEED WITNESSES AS FOLLOWS:

1. NAME OF THE TRUST:

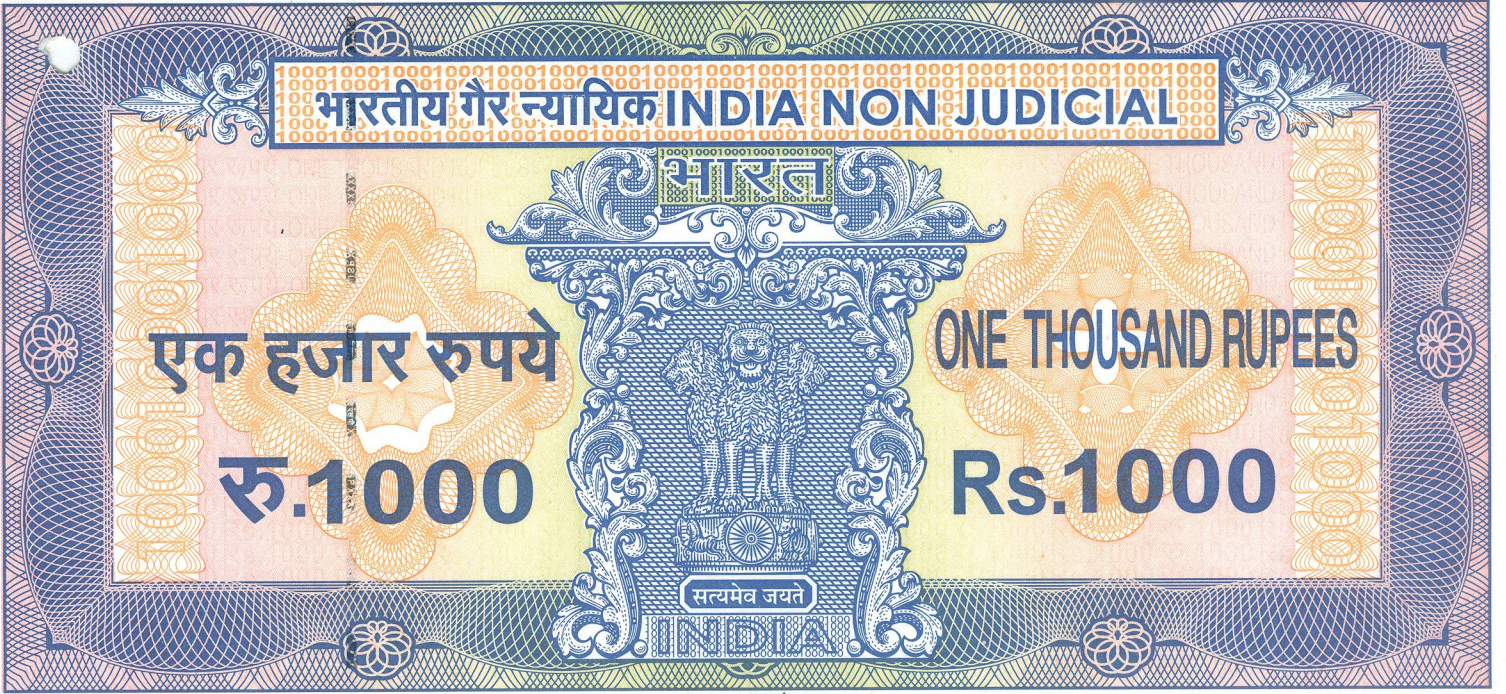
The trust hereby declared and constituted is a Public Charitable Trust and shall be carried on under the name and style of "SREE VIJAYALAKSHMI CHARITABLE AND EDUCATIONAL TRUST" (hereinafter referred to as "The Trust")

2. PLACE:

The Registered office of the Trust shall be situated at 19-G; 19-H, L&T Bye Pass Road, Ondipudur Post, Coimbatore - 641 018; and / or other place in India, as may be decided by the Trustees from time to time.

Nr. [Signature]

- 1) N. [Signature]
- 2) E. [Signature]
- 3) [Signature]



தமிழ்நாடு தமில்நாடு TAMILNADU

D 679553

TAMILNADU

14091

15.05.2009

Vijaya Kelam

Coimbatore - 16.

Document No. 7  
Date / Year 5/14/09  
Page Total 445  
No. of Pages 18

18.10001-

*M. Doraiswamy*

M. DORAISWAMY,  
"STAMP VENDOR"  
10-A, STATE BANK ROAD,  
COIMBATORE - 641 018.  
No. 7333 / B1 / 97 / B-3



-5-

3. OBJECTS OF THE TRUST:

To establish, build, maintain, takeover and run:

- Schools, and/or colleges, training institutions, Libraries, Hostels to impart or cause to impart proper education on sound lines in any one or all types/ discipline and branches of studies.
- Hospitals, Clinics, Dispensaries, Laboratories, Medical shops, Research centers to provide quality medical relief, aid and assistance.
- Community centers for the celebration of marriages and other social functions and for conducting performance of art;
- Homes for old and/or destitute and/ or and/or orphanage and/or disabled persons, to provide food, shelter, clothing and education to them;
- To provide safe drinking water to the society, rain water harvesting, building tanks and ponds for storage of rain water, create a pollution free environment, including activities of afforestation.

*M. Doraiswamy*

- M. Doraiswamy*
- E. Vijayakumar*
- [Signature]*

- f. To adopt any village for general upliftment of the standard of living of the people therein.
- g. To Encourage handicrafts, music, dance and fine arts;
- h. To donate to the poor, for the purpose of education, marriages, medical treatment, etc., and to similar institutions having similar objects.
- i. To award scholarships or stipends in India to students to enable them to continue their studies either in India or abroad and to award prizes to students for proficiency in any subject for language or sports or humanities;
- j. To hold conferences, meetings and discussions in any subject and to encourage the study of philosophy, civilizations, cultures and various languages.
- k. To publish newspapers or periodicals in any language;
- l. To take over and run, maintain, develop, extend and improve, any existing institution having any one or all the objects said above.
- m. To do all such other acts and things which are conducive and incidental for the attainment of the objects of the trust.

BOARD OF TRUSTEE:

4. The First Trustee of the Trust shall be persons herein before referred to as the Trustee (viz.)
  1. Mr. Ezhilvannan,
  2. Mrs. Vijayalakshmi, and
  3. Mr.T.D.Narayanasamy
5. The Number of Trustee shall not be less than Three and more than Twelve.
6. All the Trustee who are, for the time being, and from time to time, in office, shall constitute and be referred to collectively as the Board of Trustee or the Board.
7. Mr. Ezhilvannan, shall be designated as the Managing Trustee, and Smt. E.Vijayalakshmi shall be the Joint Managing Trustee.
8. The Managing Trustee, and the Joint Managing Trustee shall hold office for life or until they resign there from.

N. Ezhilvannan

1) N. Ezhilvannan

2) E. Vijayalakshmi

3) [Signature]



9. The Managing Trustee shall have power to fix the terms of office of the other Trustees of the Trust. The Trustees shall continue in their office to the fixed terms as prescribed above or at will of the Managing Trustee / Joint Managing Trustee.
10. The Managing Trustee during his life time shall name the successor to the Managing Trustee and on his failure to do so, may be appointed by the Board of Trustee, on such terms and conditions as the Managing Trustee or as the case may be, the Board of Trustees deem fit.
11. No person shall hold or continue to hold office or be appointed as a Trustee and the Trustee's office shall become vacant if:-
  - i) he is found to be or become a person of unsound mind
  - ii) he is convicted of an offence involving moral turpitude
  - iii) he is adjudged insolvent
  - iv) he is or becomes deaf-mute or is suffering from physical infirmity which renders him unfit for active work
  - v) he is in the opinion of his co-Trustee, after due enquiry by them, found guilty of breach of trust, gross negligence or dereliction of duty; or
  - vi) he is or becomes otherwise disqualified to act as Trustee according to the law for the time being in force governing the Trust hereby declared and created;
  - vii) He absents from attending three consecutive Board meeting without leave of absence from the Board.
12. Whenever any person appointed as a Trustee of the Trust hereby created, resigns or has completed his term of office in terms of the provisions of clause 9 above or is disqualified in terms of the provisions of clause 11 above, a new Trustee may be appointed in his place by the remaining Trustee in a Board meeting. The said authority may in like manner, appoint additional Trustee or Trustee, whenever the total number of Trustee for the time being less than the maximum prescribed by clause 5 above, so however, that the total number of Trustee holding office at any time, shall not exceed the said maximum.
13. The administration, direction and management of the properties of the Trust and of the institutions and establishments maintained or run by the Trust hereby created shall, subject to the supervision, control and direction of the Board, be with the Managing Trustee, and the Joint Managing Trustee, who may act jointly and / or severally.

519  
745/09  
No. 9 Pages 18

N. Lighty

1) N. Lighty  
2) E. Lighty

3)

14. The money gifted by the founders as mentioned supra, the money that may be gifted hereafter, either by the authors, other Trustees, and others, the income earned thereon by investment or otherwise and the additions, accretions and augmentations thereto shall constitute the funds and properties of the trust.

15. The funds of the Trust shall be invested:-

- a) In any of the securities authorised by Section 20 of the Indian Trusts Act, 1882, or
- b) In the purchase of lands or buildings or in the construction of buildings in freehold land and/or lease hold land, provided that no such investment shall be made except with the previous sanction of the Board recorded by means of a resolution, or
- c) In securities or assets prescribed under the Income-tax Act, 1961 as amended from time to time.

Document No. 10  
Page No. 10  
Total Pages 18  
519  
44500

16. If, in the opinion of the Board, any property belonging to the Trust is deteriorating 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 sell or exchange the same for property of another kind.

17. The Board shall have power to sell and dispose of any of the properties of the Trust and apply the proceeds of such sale for and / or in connection with and / or for carrying out the objects of the Trust, or for the purposes of any institutions that may be established, maintained or run by the Trust.

18. The funds of the Trust may at the discretion of the Board, be invested in current accounts with the scheduled banks to be specified by the Board by means of a resolution of the Board.

19. The Board shall have power to accept contribution in money or property either by way of addition to the Trust funds generally or for any one or more of the specified objects of the Trust 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.

20. The Board shall have power to call in and convert into cash the Trust properties and realise any or all of the securities and investments and to reinvest and / or dispose of the proceeds in such manner as is authorised herein.

1) N. Lytham

1) N. Lytham

2) E. ...

3) ...

21. The Board shall have full power of management of the Trust properties and funds and it shall have full control over the finances of the Trust. It shall like-wise have full powers of supervision over all institutions and establishments that may be established, maintained and / or conducted in terms of the Trust hereby created.
22. The Board, shall however, have power to levy any fees or charges from the students, apprentices or others benefiting from the establishments and institutions established maintained and / or conducted by the Trust, and to offer concessions or exemptions to deserving students, apprentices and others from payment of any fees and charges that may be fixed by the Board from time to time.
23. The Board shall be entitled to take all steps that may be reasonably necessary or required for the preservation of the Trust, the properties and of the title of the Trust to the Trust properties.
24. The Board shall have power to apply for and obtain grant-in-aid from the Government or any other constituted authority or body and settle the terms on which such grants may be obtained.
25. Any grants-in-aid received shall be strictly applied for the purposes for which such grants may have been made.
26. The Board shall have powers to borrow monies, either free of interest for such rate of interest as may be decided by the Board from time to time, for the purposes of the Trust, from Banks, financial institutions, Governments, and others either in India or abroad.
27. Whenever, for the administration of the Trust hereby created or for the purposes of any institutions established, maintained or run by or under the trust hereby created, grants-in-aid from Government or any other constituted authority or body are applied for and obtained / or monies borrowed as said in clause 26 above, and it becomes necessary for the due performance of the conditions of such grants / loans, to secure the same by a mortgage or charge on the properties of the Trust, the Board shall have power to create such mortgages or charges on all or any of the Trust properties to facilitate the obtaining of such grant-in-aid/loans.

519  
Page / Year  
Total Pages 18

N. Lighty

1) N. Lighty

2) E. Lighty

3)

28. The Managing Trustee and / or the Joint Managing Trustee shall, if and when so authorised by a resolution of the Board, have power and authority to execute such documents as are necessary in favour of Government or other authority or body or others for and on behalf of the Board in respect of mortgages or charges to be created for and in connection with obtaining grants-in-aid / loans.

29. Except as otherwise provide herein, none of the Trustee for the time being of the Trust shall have power jointly or severally to mortgage or charge or alienate any of the Trust properties.

30. Whenever it becomes necessary or expedient, in order to comply with any rules or regulations governing the matter, to 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 hereby created, and vest the management of the concerned institution in such managing body, then and in the said event, the Board shall be entitled notwithstanding anything to the contrary contained in these presents, to constitute a separate managing body for the said purpose, determine its strength, appoint 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 do all other acts and things as are or may become necessary for the proper functioning of such managing body.

31. Provided that all the Trustee for the time being of the Trust shall be members of such managing body, and, the strength of the managing body shall be such that the Trustee for the time being of the Trust who would be members of such managing body shall constitute a majority of such managing body.

32. 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 his co-Trustee in respect of his acts of commission or omission on defaults during the period his Trusteeship. No Trustee shall be made liable for the acts or defaults of his predecessor but, where co-Trustee 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.

33. Subject to the provisions herein contained, each of the Trustee shall be respectively accountable only for such moneys, stocks, funds and securities as he may have actually received or in possession and shall not be individually liable for any of the acts done in good faith for, and on behalf of the Trust.

N. Sanyal

1) N. Sanyal

2) E. Sanyal

Document: 519  
Vol / Year: 18/19  
Page: 18  
No. of Pages: 18

34. The official year of the Trust shall be from April to March, and the Managing Trustee and / or the Joint Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the Trust, and, of the income and expenditure relating thereto and for this purpose, the Managing Trustee and / or the Joint Managing Trustee shall appoint, in consultation with the Board, appoint a firm of Chartered Accountants as the auditors of the Trust.

35. The Managing Trustee and / or the Joint Managing Trustee shall have power to purchase from time to time such materials and things as may be necessary for the said institutions and establishments.

Document's  
No. / Year: 519  
Page: 13  
Total Pages: 445/67  
1836

36. The Managing Trustee and / or the Joint Managing Trustee may, if and when he / she desires, delegate for a temporary period his / her power and authority in respect of the administration of the said institutions and establishments to one of the Trustee.

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

38. The Managing Trustee and / or the Joint Managing Trustee shall have the custody and control of all the documents, accounts and other papers relating to the Trust and the same shall be open to inspection by any Trustee on reasonable notice during office hours of the Trust. The Managing Trustee and / or the Joint Managing Trustee shall, on request by any Trustee, furnish such information as the latter may reasonably require in respect of any matters pertaining to the Trust.

39. The Managing Trustee and / or the Joint Managing Trustee shall in every year place before the Board for its consideration and adoption, the income and expenditure account for the year ending on the previous 31<sup>st</sup> day of March and the Balance Sheet as on that day, with the Auditor's Report or Certificate thereon. The Managing Trustee and / or the Joint Managing Trustee shall give to the Board such information and explanations as the Board may require for a proper understanding of the accounts and statements placed before it.

N. S. S. S.

N. S. S. S.

2) E. S. S. S.

40. The Managing Trustee and / or the Joint Managing Trustee shall be the Executive Officer of the Board and as such he / she shall have power and authority, jointly and / or severally, for and on behalf of the Board;
- a) To authenticate the resolutions of the Board
  - b) To sign any document of the Trust;
  - c) To pay moneys due by the Trust and demand and get receipts thereof;
  - d) To demand and receive moneys due to the Trust and issue receipts for the moneys so received;
  - e) To open and operate 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 behalf;
  - f) To make, draw, endorse, accept, sign, negotiate, transfer, cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants and other negotiable or transferable instruments, Government securities or other securities;
  - g) To lease out, lands and properties of the Trust which are ordinarily leased out;
  - h) To initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes;
  - i) To appoint officers, staff, employees, and servants for the purposes of the Trust and the institutions managed and administered by the Trust, to supervise their work, to take disciplinary proceedings against them, to terminate their services and to appoint others in their places; and
  - j) Generally to do all other acts and things necessary or identical to the proper day-to-day management of the institutions and establishment maintained and / or conducted by the Trust.
41. The Managing Trustee and / or the Joint Managing Trustee may, incase of emergency, direct the execution of any work or the doing of any act which is not provided for in the budget of the year and the immediate execution of which is in his opinion, necessary for the preservation of the properties of the Trust.
42. No act of the Managing Trustee and / or the Joint Managing Trustee requiring the previous sanction of the Board shall be invalid merely by reason of the absence of such previous sanction, if the said act should subsequently be ratified by the Board within three months.
43. The Managing Trustee and / or the Joint Managing Trustee and the other Trustee may reimburse themselves, or pay from out the Trust moneys all expenses properly incurred by them for and on behalf of the Trust and / or the discharge of the duties imposed on them under this Trust.

Document: 519  
Met / Year: 7/13/09  
Page Total: 18  
No. 4 Pages

N. S. G. S. G.

1) N. S. G. S. G.

2) E. S. G. S. G.

44. There shall be a meeting of the Board every year when the annual audited statements of accounts shall be considered and adopted. The Managing Trustee and / or the Joint Managing Trustee shall, at such meeting, place before the Board a report of the working of the several institutions conducted and maintained by the Trust. The Managing Trustee and / or the Joint Managing Trustee shall give at least 14 days written notice of the meeting to the Trustee specifying the day, date, place, time and agenda of the meeting. Along with the notice the Managing Trustee and / or the Joint Managing Trustee shall also send to each one of the Trustee a copy of the audited statements of accounts intended to be placed before the meeting.

519  
445/09  
18  
15  
18

45. The Board shall consider at the said meeting the report of the Managing Trustee and / or the Joint Managing Trustee and that of the Auditor and the audited accounts and, if the Board proceeds to approve and adopt them, such approval and adoption shall be by means of a resolution to that effect. The Board shall also transact such other business at that meeting about which due notice had been given as aforesaid. All the resolutions passed by the Board shall be recorded in a Minute Book. The Managing Trustee shall preside at such meetings of the Board. In the absence of the Managing Trustee within half an hour from the specified time for the commencement of the meeting, any one of the Trustee may be appointed to preside over the meeting.

46. Any Two of the Trustee, for the time being of the Trust, may requisition the Managing Trustee to call for a meeting of the Board for the consideration of any specific subject or subjects to be mentioned by the Trustee requiring convening of such meeting of the Board. The Managing Trustee at his discretion on being satisfied about the requirement for such meeting shall call for a meeting by issuing notice of at least 14 days for every year meeting so convened. The posting of a prepaid letter to the address of a Trustee and containing the date, day, place, time and the agenda of the meeting shall be deemed to have been served on the day on which the letter so posted would reach the addressee in the normal course. A notice may also be served on a Trustee in person.

47. The quorum for a meeting of the Board meeting shall be Two Trustee present in person.

48. The business of the Board shall be transacted either at the meetings of the Board or by resolutions passed in circulation. The document containing the resolution shall be sent to all the Trustee and the resolutions so circulated shall be deemed to have been passed only when a majority of the Trustee signifies their consent thereto in writing.

N. Lygamy

1) N. Lygamy

2) G. vijaykumar.

49. Except to the extent otherwise expressly provided herein, in all matters pertaining to the Trust, the decision of the Board shall be binding on all the members of the Board. Filling in vacancies in the office of a Trustee and / or a Managing Trustee and / or the Joint Managing Trustee of the Board shall be deemed to be matters pertaining to the Trust within the meaning of and be governed by the decision of the Board.

50. In the event of the votes cast in favour of or otherwise of a resolution being equal, the Managing Trustee / Chairman of the meeting shall have a casting vote in addition to his vote as a member of the Board.

519  
44/09  
51  
18

51. No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board. But no act or resolution of the Board, other than an act or resolution of the Board, appointing or electing a Trustee for the purpose of securing the minimum number of Trustee prescribed shall be valid if the strength of the Board at any time is less than the minimum prescribed under Clause 5 supra.

52. No act or proceeding of the Board or of the Managing Trustee and / or the Joint Managing Trustee or of any Trustee shall be deemed to be invalid by reason only of any defect in the appointment or the constitution of the Board was not entitled to hold 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 reason of any disqualification or by reason of any irregularity in his appointment or by reason of such act having been done or proceedings taken during the period of any vacancy in the office of the Managing Trustee and / or the Joint Managing Trustee or of any other Trustee.

53. The Trustee shall conform to the provisions of the Indian Trusts Act, 1882, in all matters not expressly provided for herein, but, in case any difficulty or doubt arises on any question in respect of the management or administration of the Trust or any matters falling hereunder, the Managing Trustee and/ or the Joint Managing Trustee may, on behalf of the Board, apply to the Court for opinion, advice, direction or order and the Trustee 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.

or. *[Signature]*

1) or. *[Signature]*

2) E. *[Signature]*



54. The Board is hereby authorised to and it may, from time to time, make 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 hereby created.
55. If at any time the objects of the Trust should become impossible of fulfillment or in the event of dissolution or winding up of the Trust the properties and funds belonging to the Trust shall be handed over to a Public Charitable Trust having similar objects as that of this Trust.
56. Any amendment to the Trust deed will be carried out only with the approval of the Commissioner of Income-tax, under the Income Tax Act, 1961.

57. For removal of doubt it is hereby declared that;

- a) This Trust, its objects and its implementation shall not be for the benefit of any particular caste or religious community as such, and it is hereby expressly declared that this Trust is a Public Charitable Trust and is irrevocable.
- b) The Income and funds of the Trust shall be solely utilised towards the objects of the Trust and no portion of it will be utilised for payment to Trustee / Members by way of Profit, Interest, and Dividends etc.
- c) The Objects of the Trust shall be carried out only within India and that no activities of the Trust shall be carried out outside India.
- d) The application of the trust estate assets and funds shall be done without distinction of Nationality, Religion, Caste, Class or Sex.
- e) Any activity of the Trust to achieve all or any of the Objects of the Trust as is specified in clause 3(a) to 3(m) shall be carried out purely for Charitable purposes and without the intention of earning profit and that the Trust shall not carry on any activity with the intention earning Profit.

Dr. Gyanendra

1) Dr. Gyanendra

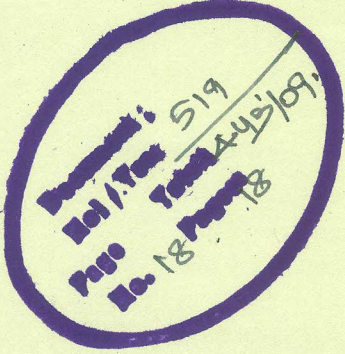
2) G. Gyanendra

Document No. 519  
Date / Year: 14/12/2019  
Page: 7  
Mod 7 Pages 18

f) No immovable property is transferred to the Trust vide this Trust deed.

IN WITNESS WHEREOF, the Author of the Trust and the First Trustee have set their hands hereunto on this the 15<sup>th</sup> day of May, 2009; in the presence of the witnesses hereunder.

N. Ezhilvannan  
(Ezhilvannan)  
Author of the Trust



1) N. Ezhilvannan  
(N.Ezhilvannan)

2) E. Vijayalakshmi  
(E.Vijayalakshmi)

3) T.D.Narayanasamy  
Trustees.

Witnesses:

- 1) N. Srinivasan.. 510 Narayanasamy  
235, Kamarajar Rd OBE-15.
- 2) K. M. S. Karthikeyan, 16, 13ala Dundharam layout,  
Singanallur, Cbe-5.

Document written by: Mr.N.Ezhilvannan, Author of the Trust.

N. Ezhilvannan

## SREE VIJAYALAKSHMI CHARITABLE AND EDUCATIONAL TRUST

Regd. Office: 19-G; 19-H, L&T Bye Pass Road, Ondipudur Post, Coimbatore-641 016

---

MINUTES of the meeting of the Board of Trustees of the Trust held on Wednesday, the 20<sup>th</sup> May, 2009 at the Registered office of the Trust.

Trustees Present:

- 1) Mr. N.Ezhilvannan, Managing Trustee
- 2) Mrs.E.Vijayalakshmi, Joint Managing Trustee
- 3) Mr. T.D.Narayanasamy,

All the three Trustees being present the meeting commenced. At the request of the other Trustees, Mr.N.Ezhilvannan, Managing Trustee, occupied the Chair.

**Trust Deed:** The Managing Trustee laid before the Board the original Trust Deed, Registered with the Sub-Registrar, Singanallur, Coimbatore in Doc.No.519/b\BK4/2009 and the same was taken on record.

**Lease Deed:** "RESOLVED that the land belonging to Mr. N.Ezhilvannan, Managing Trustee and Mrs.E.Vijayalakshmi, Joint Managing Trustee, measuring about 3.23 acres, in SF No.414/2B, at Oddarpalayam Village, Ondipudur Post, Coimbatore-641 016, be taken on a long term lease period of 30 years for a notional Annual rent of Rs.1,000/- for carrying out the objects of the Trust."

On this a draft lease deed was laid before the Board and the same was read.

"RESOLVED that the lease deed be registered and that the Managing Trustee Mr.N.Ezhilvannan, be and is hereby authorized to sign and obtain registration of the same for and on behalf of the Trust"

**Opening of Bank Account:** "RESOLVED that a Banking Current Account in the Name of the Trust be opened with STATE BANK OF INDIA, MAIN BRANCH, COIMBATORE and that the said Bank be and is hereby authorized to honour all cheques, Bills of Exchange, Promissory notes and other orders accepted, endorsed or made on behalf of the Trust SEVERALLY by Mr. N.Ezhilvannan, Managing Trustee and Mrs.E.Vijayalakshmi, Joint Managing Trustee and to act on any instructions so given relating to the account whether the account be in credit or overdrawn."

Sd.  
N.Ezhilvannan  
Managing Director

---True copy---

## SREE VIJAYALAKSHMI CHARITABLE AND EDUCATIONAL TRUST

Regd. Office: 19-G; 19-H, L&T Bye Pass Road, Ondipudur Post, Coimbatore-641 016

MINUTES of the meeting of the Board of Trustees of the Trust held on Wednesday, the 20<sup>th</sup> May, 2009 at the Registered office of the Trust.

Trustees Present:

- 1) Mr. N.Ezhilvannan, Managing Trustee
- 2) Mrs.E.Vijayalakshmi, Joint Managing Trustee
- 3) Mr. T.D.Narayanasamy,

All the three Trustees being present the meeting commenced. At the request of the other Trustees, Mr.N.Ezhilvannan, Managing Trustee, occupied the Chair.

**Trust Deed:** The Managing Trustee laid before the Board the original Trust Deed, Registered with the Sub-Registrar, Singanallur, Coimbatore in Doc.No.519/b\BK4/2009 and the same was taken on record.

**Lease Deed:** "RESOLVED that the land belonging to Mr. N.Ezhilvannan, Managing Trustee and Mrs.E.Vijayalakshmi, Joint Managing Trustee, measuring about 3.23 acres, in SF No.414/2B, at Oddarpalayam Village, Ondipudur Post, Coimbatore-641 016, be taken on a long term lease period of 30 years for a notional Annual rent of Rs.1,000/- for carrying out the objects of the Trust."

On this a draft lease deed was laid before the Board and the same was read.

"RESOLVED that the lease deed be registered and that the Managing Trustee Mr.N.Ezhilvannan, be and is hereby authorized to sign and obtain registration of the same for and on behalf of the Trust"

**Opening of Bank Account:** "RESOLVED that a Banking Current Account in the Name of the Trust be opened with STATE BANK OF INDIA, MAIN BRANCH, COIMBATORE and that the said Bank be and is hereby authorized to honour all cheques, Bills of Exchange, Promissory notes and other orders accepted, endorsed or made on behalf of the Trust SEVERALLY by Mr. N.Ezhilvannan, Managing Trustee and Mrs.E.Vijayalakshmi, Joint Managing Trustee and to act on any instructions so given relating to the account whether the account be in credit or overdrawn."

Sd.

For Sree Vijayalakshmi Charitable and Educational Trust  
N.Ezhilvannan  
Managing Director

For Sree Vijayalakshmi Charitable and Educational Trust

(E. Vijayalakshmi)  
Joint Managing Trustee

---True copy----

N. Ezhilvannan  
Managing Trustee