



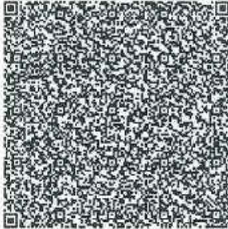
सत्यमेव जयते

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Certificate No. : IN-TN00100591456234I
Certificate Issued Date : 02-Jun-2010 05:25 PM
Account Reference : SHCIL (FI)/ tnschil01/ Triplicane-SRO/ TN-CH
Unique Doc. Reference : SUBIN-TNTNSHCIL0100100744829359I
Purchased by : P SANKARAN
Description of Document : Article 64 Trust
Property Description : TRUST
Consideration Price (Rs.) : 1,200
(One Thousand Two Hundred only)
First Party : P SANKARAN
Second Party : SRI PARTHASARATHY EDUCATIONAL AND CHARITABLE TRUST
Stamp Duty Paid By : P SANKARAN
Stamp Duty Amount(Rs.) : 1,200
(One Thousand Two Hundred only)



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TRUST DEED

This Deed of Trust executed on Thursday the 3rd this day of June' 2010 at Chennai by Sri P.Sankaran s/o Late Sri.Parthasarathy Mudaliar, Hindu, Aged 68years residing at Old No.177,New No.248,Bharathi Salai (Pycrofts Road) Chennai – 600 014 herein after Called the founder and Author of the Trust.

P. Sankaran

Statutory Alert:

1. The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs).
2. The Contact Details of ACCs, SHCIL Offices and SROs are available on the Web site "www.shcilestamp.com"

WHEREAS "The FOUNDER and AUTHOR" is desirous of creating, establishing and founding an Educational and Charitable trust of public nature solely for the purpose of alleviating human suffering, providing medical relief to the poor, eradication of illiteracy and poverty and imparting of sound education with opportunities for research and for providing cultural activities and also for promotion of fine arts, amongst public at large and not for the purposes of profit.

WHEREAS the Founder and Author of the trust is desirous of endowing by and under this deed a sum of Rs.15,000/- (Rupees Fifteen thousands Only.) to create an Educational Trust under this deed has set apart the said sum of Rs.15,000/- to form as a Corpus Fund for this trust.

(1) NOW THIS DEED OF DECLARATION WITNESSETH

a) NAME:

The name of the trust shall be "SRI PARTHASARATHY EDUCATIONAL AND CHARITABLE TRUST".

b) ADDRESS:

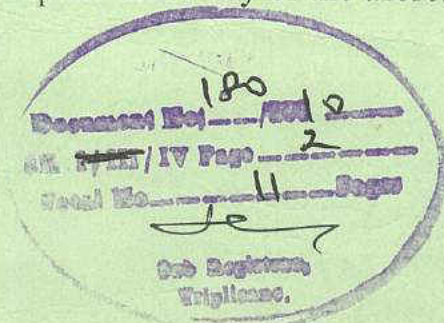
The Registered office of the trust shall be at Old No.177, New No.248 Bharathi Salai (Pycrofts Road), Royapettah, Chennai – 600 014. or at such other place or places as may be decided by the trustees from time to time, presently it is situated in the Founder & Author Sri. P.SANKARAN's residence solely owned by him on rent free basis. *The said residence is not a trust property.*

c) TRUSTEES:

The term Trustees shall mean the trustees in office of this trust viz... SRI PARTHASARATHY EDUCATIONAL AND CHARITABLE TRUST.

(2). OBJECTS OF THE TRUST

- a) To spread education and for achieving the said object to establish, maintain, run, develop and improve, extend, grant donations in cash or kind and assist in the establishment, maintenance, running development, improvement and extension of schools, colleges, Nursing and technical schools, institutions and any other establishments for promoting education.
- b) To establish, maintain or acquire library or libraries, reading rooms for the benefits of the student community.
- c) To institute and award scholarship in India for the study, research and apprenticeship for all or any of the aforesaid educational purposes.



P. Sankaran

P. Sankaran

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Booked

2010

Stamp

original



presented in the Office of the
 Sub Registrar of Tiruvallur
 and fee of Rs. 270/- Paid
 between the hours of 3 and 4
 on the 3rd day of June 2010 by

LEFT THUMB



P. Sankaran
 S/o. D. Parthasarathy Mudaliar
 old no. 177 and new no. 248 Pycrofts Road,
 Royapettah, Chennai - 14.
 PAN NO: AA6PS0209M

EXECUTION ADMITTED BY

SUB REGISTRAR
 District Registrar Cadre,
 Triplicane, Chennai-14

LEFT THUMB



P. Sankaran, S/o. D. Parthasarathy Mudaliar,
 old no. 177, New no. 248 Pycrofts Road,
 Royapettah, Chennai - 14.

IDENTIFIED BY

L. Pradeepan, S/o A. M. Lakshmanan
 No. 3, Pycrofts 1st Street, Madras - 600 014 -

G. Manojan S/O D. Chandrasekhar 39/15, Srinivasan Road,
 Galle Road, Madras - 5

3rd Day of June 2010

Signature of Sub Registrar

No. of Copies Registered with
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SUB REGISTRAR
 (District Registrar Cadre)
 Triplicane, Chennai-14

Registered as No. 180 of 2010
 Book 4 Date 3.6.10

(S.A. SYED SALEEM HUSSAINI)
 Sub Registrar
 (District Registrar Cadre)
 Triplicane, Chennai-600 014.



- d) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of colleges, educational institutions, research centres, schools, cultural centres, and other organization connected with the advancement of education like State Board School, CBSE School, Residential School, and colleges of Arts and Science, Medical and Nursing, Technical Institutions for the benefit of General Public without discrimination on the basis of caste, Religion or race.
- e) To conduct poor feeding and generally give food and raiment to the poor, needy and disabled persons and to afford relief to people in distress due to natural calamities, accident, earthquake, flood, famine, epidemics and conduct or grant donations for the support of orphanages and welfare institutions, old age homes.
- f) To acquire by purchase, Lease or otherwise and manage, maintain, improve colleges, schools, educational institutions, cultural centres and other similar institutions as the Trustees may deem fit.
- g) To conduct Music and Dance competitions and educational conferences exhibitions and seminars and award prizes and honours for the out standing talents in the various fields.
- h) To promote science, literature, fine arts culture, tradition and diffuse useful knowledge to the students at large.
- i) To provide proper facilities for promotion of sports and physical fitness programmes, yoga practices and to educate the values of health and physical fitness and methods of ensuring healthy way of living to students.

The trust shall always carry on activities of public purposes as defined under the provisions of the Income – Tax 1961.

It is hereby declared that notwithstanding anything contained in any other clause of this deed, including clauses dealing with objects and powers of the trustees, the trustees shall be under an obligation to carry out the object of the trust and apply the income and funds of the trust with a charitable outlook so as to enable the trust and the institution founded by it to retain always the character of charitable organizations and for this purpose, it shall be obligatory on the part of trustees to extend the benefits of the trust without restrictions as to caste, creed, community and religion and to abide by and comply with all stipulations and conditions contained in all enactments dealing with trusts their administration, control, taxes or otherwise imposed by such authorities appointed to control and regulate the activities of trusts. It shall be obligatory on the part of the trustees not to carry out any object or activity of the trust with a profit motive.

To do all such other things as are incidental to or may be thought conducive to attain most of the above objects or any of these provided the income of the trust whensoever derived solely for the promotion of its objectives.



P. Sankararam

(3) Board of Trustees

The founder and Author of the trust declares that this educational trust shall be managed and administered by the board of trustees consisting of eminent persons and Educationalists. He, in the capacity as executor of the trust, appoints a number of his family members as first and permanent life trustees to facilitate continuance of this trust without any hindrance. He further declares that, in addition to the life trustees appointed by him, the trustees appointed have powers to co-opt additional trustees.

The Founder and Author of this trust has decided and declared under this deed himself as the First and Permanent life trustee and also as the Managing Trustee of the Trust.

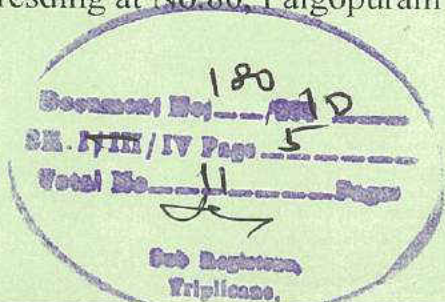
- a) The Board of Trustees will ordinarily consist of not less than two and not more than 15 Members. The Life Trustees should not be more than 9 members at any point of time. The trustees may co-opt any other person, to the Board of Trustees, if necessary , to make the total number to 15.
- b) The trustees co-opted shall hold office only for three years and are liable for retirement. The co-opted trustees whose term of office expires after the period of three years are eligible to be co-opted as trustees again by the existing trustee. The co-opted trustees may if he so desire to resign his trusteeship even before the expire of the term of his trusteeship.
- c) Any vacancy in the office of the trustee shall be filled by co-option by other trustees in office, of a person devoted or keenly interested in the office of the trust.
- d) None of the co-opted trustees shall hold office for life. The additional trustees appointed shall be removed from the office of trustees, in the event of majority of trustees decide to do so, without assigning any reasons whatsoever.
- e) In addition , the founder declares the following persons to be life trustees.

1. **Smt. Kasthuri Sankaran**, w/o Mr. P. Sankaran, Hindu, aged 62 years, residing at No. 248, Pycrofts Road, Royapettah, Chennai – 600 014.

2. **Dr. S. Ganesan** s/o. Late. Sri. Samandamoorthy, Hindu, aged ⁴⁵~~21~~ years, residing at No. 80, Paigopuram Street, Thiruvanamalai.

3. **Thiru. S. Prabhakar**, S/o. Sri. P. Sankaran, Hindu aged 39 years, residing at No. 248, Pycrofts Road, Royapettah, Chennai – 600 014.

4. **Miss. G. Preethi** alias G. Saranya Devi D/o. Dr. S. Ganesan, Hindu, aged 21 years, residing at No. 80, Paigopuram Street, Thiruvanamalai.



P. Sankaran .

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The founder Mr.P.Sankaran further declares that his minor grand children

1.D.Karthik, aged 16years,s/o.Thiru S.Dhayakar residing at No.F12,Prasanna Enclave,No.30,Bharathi Avenue, Kottur, Chennai – 600 085.

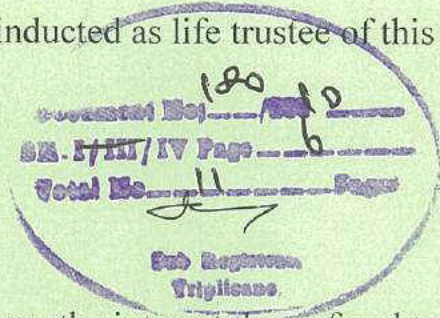
2. D.Karan Sarathy,aged 12years, s/o.Thiru S.Dhayakar residing at No.F12, Prasanna Enclave,No.30,Bharathi Avenue, Kottur, Chennai – 600 085.

3.G.Pradeep,aged 16years,s/o.Dr.s.Ganesan residing at No.80,Paigopuram Street,Thiruvanamalai.

4.P.Karunya,aged 12years, D/o.S.Prabhakar residing at No,248,Pycrofts Road,Royapettah,Chennai -600 014.

5. P.Madhumitha, aged 6years,D/o.S.Prabhakar residing at No,248,PycroftsRoad,Royapettah,Chennai -600 014.

The above referred grand children Should be inducted as life trustee of this trust on their attaining majority.

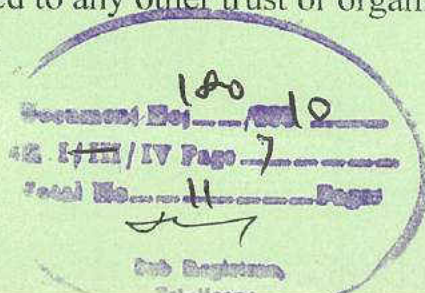


(4) POWER OF THE TRUSTEES

- a) To manage the trust fund, collect and recover the interest thereof and to pay and discharge out of the income of the Trust fund, all expenses and charges For collection and recovering the income of the trust and incidental to the trust here in created by these presents and administration thereof.
- b) To pay or utilize the income of the trust, hereinafter called the trust fund for all or any one or more of the charitable purposes set out above in such shares and properties and in such manner in all respect as the trustees in their absolute discretion think fit.
- c) To apply the trust fund to effectuate one object or some of the objects of the trust in preference to some other objects.
- d) The Trustees are hereby authorized to accept donations of money, Shares, Debentures, Bonds and such other movable or immovable properties, from the donor or any other persons, institutions, societies ,trustees, business houses by way of gift, grant, legacy or otherwise, on such terms and conditions as the Trustees in their absolute discretion, may think fit, not being inconsistent with the terms and conditions of the object of these presents and such donations shall be held by the Trustees, as accretion to augmentation of the Trust property.
- e) In case it is decided to render financial or other aid to any person or institution within the scope of the objects, decide the terms and conditions which shall be complied with by such person (s) / institution (s).

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- f) To expend the funds of the trust in such manner as they consider most beneficial for the objects of the trust.
- g) To acquire, build up, pull down, rebuild, add to, alter, repair, improve, sell, or dispose of any land or building or premises for carrying out the objects of the trust and to acquire other movable, intangible benefits etc.,
- h) To acquire any property in exchange for some other property partly in cash and partly for other considerations.
- i) To take any property on lease or hire and to let any property on hire, lease/rental or other consideration.
- j) To appoint and remove managers, secretaries, clerks and other staff and workers for carrying out the objects of the trust.
- k) To declare and constitute a committee where in Three life trustees are to be included in respect of each of the above objects herein for more efficiencies in the carrying of any one of the objects herein above and to transfer such funds or property as may be necessary to the said committee so newly constituted.
- l) To do all such other lawful things as are incidental in carrying out the administration and management of the trust.
- m) To open an account or accounts in any scheduled Bank or Banks in the name of the trust by a resolution of the board of trustees and such account or accounts shall be operated jointly by the Managing Trustee and any one of the Trustee appointed by the Board of Trustees.
- n) The trustees shall have power to borrow money or moneys required for the trust either by providing security or otherwise.
- o) In all matters connected with the trust, the majority of the decision of the trustees shall be final and binding on all the trustees. In the event of any dispute arising among the trustees on any matter connected with the trust, the decision of the Managing Trustee shall be final, binding on all trustees.
- p) The Trustees, in their absolute discretion shall have powers to resolve on matters on which these present are silent, provided it is not inconsistent with the provision made in the Indian Trust Act, 1882 and its subsequent amendments.
- q) In the event of the Trustees unanimously coming to the conclusion that the purpose or objects of the trust have been duly fulfilled or cannot be achieved or for any other reasons thought fit by the trustees, the Assets and liabilities of the trust may be amalgamated with any other educational charitable organizations or transferred to any other trust or organization having objects similar to those of this trust.



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- r) The Proper books of Accounts of the Trust shall be maintained and be audited by a Chartered Accountant.
- s) The Trustees may frame Rules and Regulations as to the duties and responsibility of each trustees and to appoint sub- committee for ,mode of conducting any other matters connected with the administration of the trust and its management.
- t) To appoint such persons or persons as the trustees may deem fit for the purpose or representing the trust and/ or trustees in any legal or other proceedings instituted by or against the trust and/ or the trustees.
- u) To institute conduct defend compound abandon or withdraw any legal proceedings by or against the trust or its officers or otherwise concerning the affairs of the trust any of debts due and of any claims or demand by or against the trust.
- v) The trustees may reimburse themselves or any of them and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust of these presents.
- w) To pay out of the funds belongings to the trust or out of any particular part of such funds all expenses of or incidental to the formation of the trust and management and administration and carrying out of any of the object of the trust.

(5) Meetings

The Trust Board shall hold such meetings as may from time to time to be necessary for considering any matters connected with the trust or to transact any business of the trust. However ,there shall be at least four meetings of the trust on any official year of the trust. The quorum for the meeting of the trust in a case Trustee exceeds two, shall always be a minimum of two, Trustees, provided that the trustees may carry out their proceedings by circular resolution also.

(6) MANAGING TRUSTEE

The Founder and Author of the trust declares himself as the first permanent and life Managing Trustee. In the event of his death, or an account of some other unforeseen circumstances prevailing ,one of the life trustees shall be appointed as Managing Trustee for a period of five years. The Managing Trustee's term can be extended by the Board from time to time.



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(7) CHAIRMAN

The Trustee shall appoint one of them to act as Chairman of the Board of Trustees. The period of office of chairman shall be for a period of five years. The chairman shall preside over at all meetings. In the absence of the chairman at any meeting, the trustees who may be present at the meetings shall elect one among them as chairman of the meeting. Thiru P. Sankaran shall be the First Chairman and shall be as such for his life.

A minute book shall be maintained in which the proceedings of the trust shall be recorded by the trustees and the same shall be signed by the chairman of the meetings and the trustees present at the meetings.

(8) CUSTODY OF DOCUMENTS

The Managing Trustee or his nominee or any other Trustee if so authorized by the Board of Trustees shall have the custody of all the document and deeds of title relating to the Trust properties and investments and the books of account and other records relating to the trust and shall be responsible for the preservation of the same.

(9) VESTING

All the properties, affairs and administrations and management of the trust shall always vest with the trust Board. Presently there is no movable or immovable property of this trust except the corpus fund.

(10) OFFICIAL YEAR

The official year of the trust shall be for the period from 1st April to 31st March of every succeeding year. The first official year of the trust shall be from 3rd JUNE' 2010 to 31st MARCH '2011

(11) INVESTMENT OF THE TRUST FUNDS

The Trustees shall invest the trust funds in accordance with the provisions of the income – tax Act and other statutory laws.

(12) ACCOUNTS AND AUDIT

The Trustees shall keep proper books of account of all income and expenditure of the trust and shall prepare an income and expenditure account and a Balance Sheet as on 31st March of every year and the same shall be audited by a chartered Accountant.



P. Sankaran.

