



S820 S.K. Educational Trust

P.N. SRINIVASAN
Stamp Vendor
L.No D2/28393/78
33rd Division
CHENNAI-600 007. (TAMIL NADU)

DEED OF S.K. EDUCATIONAL TRUST

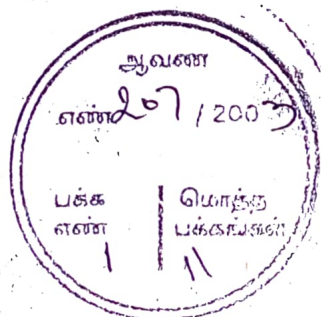
DECLARATION OF TRUST executed on this the 20th

day of February 2003, by Mrs. SAROJINI RAJENDRAN, wife of S. Rajendran, Hindu, aged about 40 years, residing at No.46, Vasantha Avenue, M.R.C. Nagar, Raja Annamalaipuram, Chennai - 600 028 hereinafter referred as " AUTHOR " is as under.

WHEREAS the Author is desirous of creating an educational Trust for various objects hereinafter specified in these presents in the nature of Education and any other objects of general public utility not involving the carrying on of any

...2.

Sarj Rajendran



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IV

DOCUMENT No. 207 OF 2003
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SHEETS 1st SHEET

REGISTRAR

Presented in the Office of the Sub-Registrar
Mylapore and fee of Rs. 150 Paid between the
hours of 12.1 on the 20th February 2003

- Sai-Rajid

EXECUTION ADMITTED BY

- Sai-Rajid wife of S. Rajend
No. 46 Vasanth Avenue, M.R.C. Nagar
Raja Annamalai puram Chennai
Verified Passport NO B0377001
Issued by Regional Passport Office Chennai

IDENTIFIED BY

- ① L. P. P. No. I Ind cross St. Narayana Puram (Ext), Chennai - 34
- ② K. G. 30/12 St. Thomas Road Chennai - 17
- S/o. Kuppusway

20th February 2003

SUB REGISTRAR
DISTRICT REGISTRAR CHENNAI

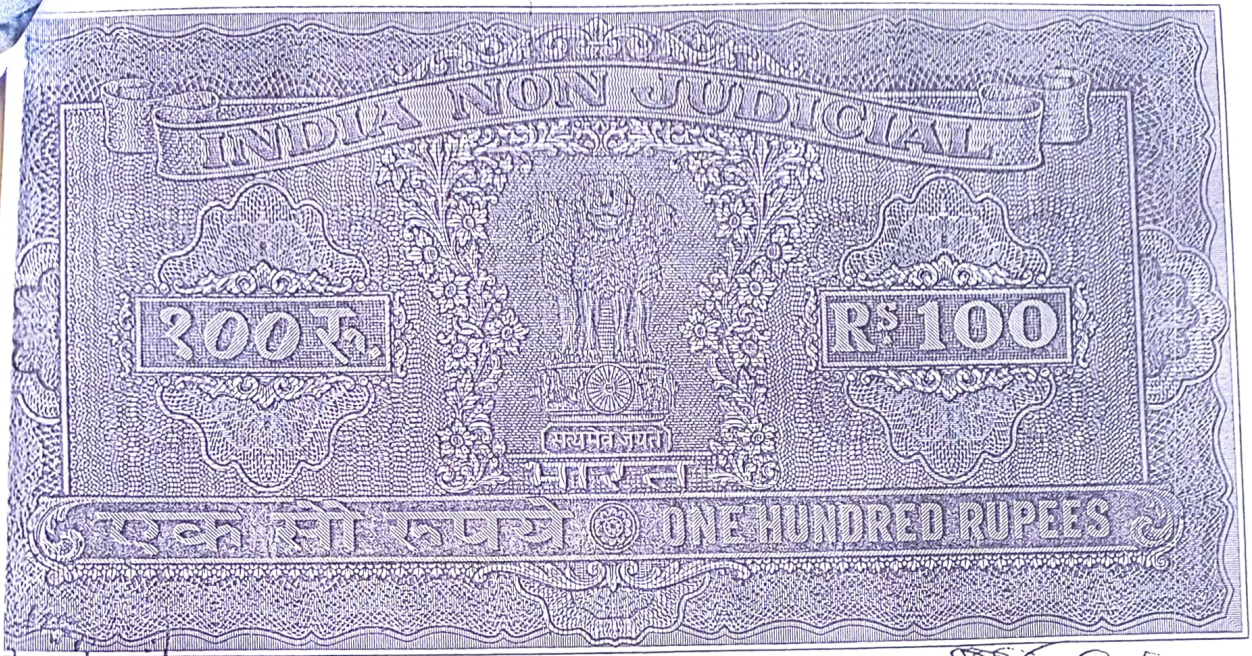
Registered as No. 207 of 2003
of Book.....

Date: 20/2/2003 Signature of Registering Officer

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S(2) S. K. Educational Trust
2020003

M. N. SRINIVASAN
Stamp Vendor
L No D2/28393/70
33rd Division
CHENNAI-600 007. (TAMIL NADU)

- 2 -

activity for profit and towards effectuating the said desire has vested a sum of Rs. 5,000/- only in cash with herself as the Founder Trustee of the said Trust (hereinafter referred to as the trust property which term shall mean and include all contributions made to the trust, accretion to the trust funds and the income earned therefrom) to be applied towards the various objects hereinafter specified in these presents.

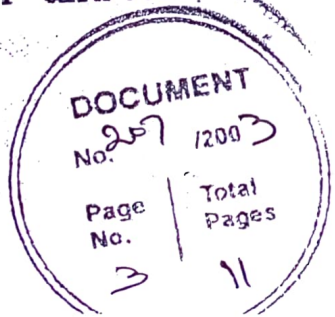
AND WHEREAS it is deemed expedient to reduce the terms and conditions of Trust into writing:

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

1. The Author hereby create the trust called " S.K. EDUCATIONAL TRUST" and vest the trust property with herself

...3.

S. K. Raju



as founder trustee, for the objects of the trust mentioned in these presents.

2. Objects of the trust are:

i) To provide education to the general public in all the branches of education by all available means.

ii) To establish, conduct, maintain, continue and assist in establishing educational institutions and other institutions for imparting general, teachers training institutions, technical, vocational, academic, or other type of education and training for the utility and welfare of the public without the intention of making profit.

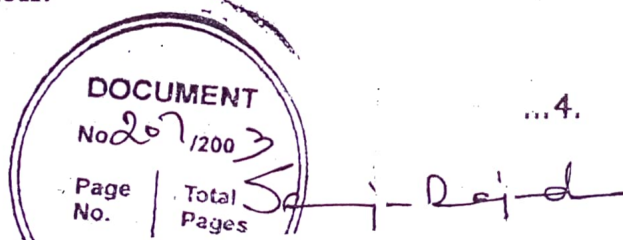
iii) To establish, run or maintain schools, colleges, polytechnics and other academic, vocational and technical educational institutions for the benefit of the public.

iv) To arrange for seminars, counselling lectures, demonstrations, performances, audio-visual programs, televisions and recorded programs on subjects of educational interest to the general public.

v) To make pecuniary grants by way of scholarships, donations, award, subscription, allowance, guarantee, or otherwise to and for the benefit of students, scholars, and other persons in furtherance of education including research.

vi) To engage teachers, professors, instructors, and experts capable of imparting efficient education in all fields including sciences, research, technical, vocational, academic and other pursuits.

vii) To establish, maintain and run a boarding house and residential accommodation for students and those connected with the institution.



viii) To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the trust.

ix) To train and equip pupils so as to be self supporting in a honorable and decent way of life so as to emerge and develop into good, healthy, and progressive citizens.

x) To encourages and develop the inventive and research talents of the pupils and teachers and to afford opportunity for research in arts, science, technology, electronics, media, industrial, and other fields.

xi) To establish and run reading rooms, libraries, book banks for the benefit of the general public.

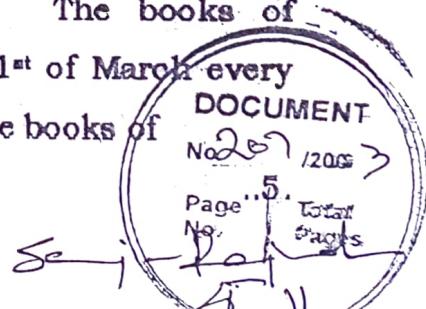
xii) To publish or aid the publication of books, pamphlets, magazines, booklets, on subjects of interest and benefit to the public.

xiii) To do all other things which are incidental or ancillary to the attainment of the above stated objects.

3. The management of the trust property and of the various assets and organisations or institutions run by the trust shall vest with the trustees.

4. The administrative office of the trust shall be situated at No.46, Vasantha Avenue, M.R.C. Nagar, Raja Annamalaipuram, Chennai - 600 028 or at such other place or places as may be decided upon by the trustees from time to time.

5. The trustees shall cause true Accounts to be maintained of the Receipts and Payments, Income and Expenditure, Properties, Assets and Liabilities of trust. The books of accounts of the trust shall be enclosed on 31st of March every year. The trustees shall also cause to have the books of



audited by a Chartered Accountant or a firm of
ered accountants. The income and Expenditure Account
each year and the Balance Sheet as at the end of each year,
signed by the trustees and auditors shall be binding on
trust.

All the decisions of the trustees shall be taken at a
meeting of the trustees at such intervals as may be decided by
the trustees from time to time. In all matters the majority
decision of the trustees shall be binding on the trust. The
quorum for a meeting of the trustees shall be two personally
present at the meeting.

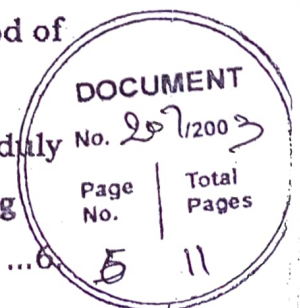
The Founder trustee shall hold the said office for a
period of 50 years from the date of the end of which she will
cease to hold the office unless she is re appointed for a fresh
term.

The Founder trustees hereby co opt

1) Mr.C.Vaithianathasamy, son of Thiru. Chokiah Gounder,
aged about 43 years residing at No. 18B, Krishnapuram Street,
Koolaimedu, Chennai-600 094. 2) Mr.S. Prabhu, son of V.
Srinanmugham, aged about 27 years, residing at Thethakudi
South, Vedaraniyam Taluk, Nagapattinam District- 614 809.

3) Mr.P. Shanmugham, son of Mr. P. Ponnusamy aged about
39 years residing at Thethakudi South Vedaraniyam Taluk,
Nagapattinam District - 614 809,. 4) Mr. S. Chinnappan, son
of Mr. Sundaram aged about 42 years residing at No. 19,
Chokanathan Koil East, Kadambadi, Nagapattinam - 611 001
as trustees under this deed, who shall hold office for a period of
five years from the date of assuming office.

5) The trust may co opt additional trustees at a duly
convened meeting and the total number of trustees including



Sri-Raj

the co opted trustees shall hold office only for a period of 5 years from the date of co option, at the end of which they will cease to hold the office unless they are re appointed for a fresh term.

10. The trustee including such co opted trustee(s) shall be deemed to have vacated their office earlier to their normal period of office, on the following contingencies.

i) On resignation by the trustee.

ii) On insolvency of the trustee.

iii) On his/her being found to be of unsound mind.

iv) On his/her being prevented to discharge his/her functions as trustee due to chronic illness.

v) On his /her expulsion from the board of trustees by a majority decision of the trustees.

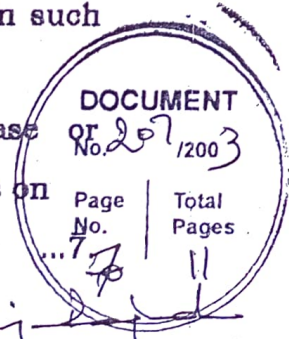
11. The trustees shall have the following powers:

i) To accept donations and contributions in cash or kind.

ii) To accept moderate fees for the educational services offered, to cover the outlay and expenses incurred for the upkeep and maintenance of the educational institutions established and that are about to be established under this deed.

iii) To invest the funds of the trust in various investments as specified in Sec.11 of the Income tax act, 1961, and to deal in or transpose such investments, provided however that the trustees shall not in any way be responsible for any loss that may be incurred in the making of or dealing in such investments.

iv) To take on lease, acquire by purchase otherwise immovable properties, or to construct buildings on



and to dispose off or deal the same for the purpose of the trust.

v) To borrow monies for the trust on such security or without any security and on such rate of interest or without interest as may be decided by the trustees.

vi) To lend monies on such security or without any security and on such rate of interest or without interest, for the objects of the trust, as may be decided by the trustees.

vii) To take legal action to safeguard the properties, assets and interest of the trust and of the organisations and institutions run by the trust.

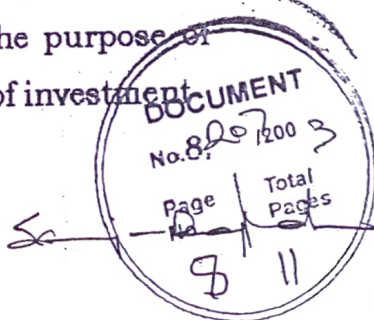
viii) To defend any legal action taken against the trust and against the organisations and institutions run by the trust.

ix) To refer any disputes concerning the affairs of the trust and of the organisations and institutions run by the trust, to arbitration and to compromise any such disputes.

x) To appoint persons in various positions or committees in connection with the affairs of the trust and of the organisations and institutions run by the trust, and to dispense with their services.

xi) To open bank accounts in the name of the trust in any scheduled bank or banks, and / or nationalised bank or banks and to operate on the same whether the same is / are overdrawn or not.

xii) To sell, give out on lease or license, mortgage, charge, surrender, pledge, hypothecate, transfer, deal with or otherwise dispose off all or any of the properties, funds and assets of the trust (movable or immovable) for the purpose of reinvestment of the proceeds in such other form of investment



... would in the opinion of the trustees, be beneficial to the trust.

xiii) To sell, alienate or dispose off any immovable properties of the trust and other appropriate amenities with the approval of the Director of Income Tax (Exemptions) , Chennai.

xiv) To sub lease or let out any portion of any immovable property in possession or under the control of the trust, at such rent and for such period and on such terms and conditions, as the trustees may think fit in order to apply the income derived therefrom for the objects of the trust.

xv) To accept the properties upon trust and/or surrender of lease interest in any property, both movable and immovable with liabilities or onerous obligations provided, however that the trustees are satisfied that the market value of the properties would meet the onerous liabilities or obligations on undertakings. The decision of the trustees in this regard shall be final and binding.

xvi) To do all other things as may be required or necessary to effectuate the objects of the trust and to safeguard the assets and properties of the trust.

xvii) To add or delete, enlarge, restrict, substitute, alter, or amend the terms and conditions in these presents, so however the exercise of the said power shall not:

a) Give the trustees a right to reassume power directly or indirectly, over the whole or any part of the trust property or the income therefrom.

b) Result in the transfer directly or indirectly of the whole or any part of the trust property or the income therefrom to the trustees.

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c) The charitable nature of the objects

of the trust is not in any way affected or impaired thereby.

12. General

i) The activities of the trust would be purely charitable in character not motivated for profit.

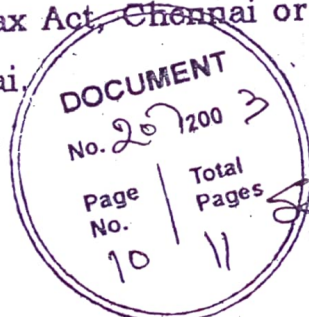
ii) The benefits of the objects of the trust would be available to the general public irrespective of caste, creed, religion or sex.

iii) If the trustees should at any time decide that the affairs of the trust could not be satisfactorily carried on or the objects of the trust could not be effectuated in a satisfactory manner or become impossible of fulfillment by operation of law or otherwise, the trustees may hand over the properties, assets, and liabilities of the trust to any other charitable trust or trusts selected by the trustees.

iv) The trustees jointly hereby declare that this declaration of trust shall be irrevocable and shall be for the benefit of the general public and that all interest and income received by the trustees under these presents as well as the corpus of any money received by them, shall always be used and applied for and in furtherance of the several objects and purposes mentioned and specified herein above.

v) All the funds and income of the trust shall be solely utilized only towards the objectives of the trust and no portion of it shall be utilized for payment to trustees by way of profit, interest, dividends, etc.

vi) Any amendment in the trust deed that may be made on a future date shall be carried out only with the approval of the Commissioner of Income Tax Act, Chennai or Director of Income Tax (Exemption), Chennai.



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vii) The trustees may at their discretion, vary investments and securities held by the trust, provided however that the trust funds and all monies in their hands which may require investment shall be in such securities or investments as are permitted for the time being under sections 13(1)(d) read with section 11(5) of the Income Tax Act.

viii) In the event of dissolution or winding up of the trust, the net assets of the trust shall be handed over to any other charitable trust or charitable institution.

ix) The activities of the trust shall be carried out within the territory of India and in any case the activities of the trust will not be carried out side India.

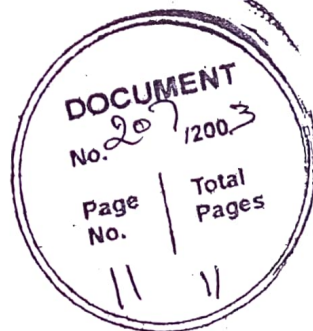
IN WITNESS WHEREOF THE AUTHOR AND FOUNDER TRUSTEE HAS SET HER HANDS ON THIS DEED ON THE DAY AND YEAR FIRST ABOVE MENTIONED.

Sarj-Dej-d

Mrs. SAROJINI RAJENDRAN
(AUTHOR/FOUNDER TRUSTEE
OF THE TRUST)

WITNESSES:

1. *L. Prabhakar*
L. PRABHAKAR
D.No. 1 of 1995 Street
Maresingapuram (X-2)
Chennai-32
2. *K. Ganapatharan*
K. Ganapatharan
30/12 P.O. Thomas Road
Chennai-17



G. Nagarajan
Drafted by:

G. NAGARAJAN
Advocate,
161, Thambu Chetty Street,
CHENNAI - 1.

B. Anand
PRINCIPAL
SRS VIDYA MANDIR
AFFILIATED TO CBSE, NEW DELHI
AFFILIATION No. 1930863
VADAKADAM BADI,
KANCHIPURAM DISTRICT-603 104

Sarj-Dej-d
CORRESPONDENT
SRS VIDYA MANDIR
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AFFILIATION No. 1930863
VADAKADAM BADI,
KANCHIPURAM DISTRICT-603 104