भारतीय गैर न्यायिक INDIA NON JUDICIAL ONE THOUSAND RUPEES एक हज़ार रुपये Rs.1000 **ক.1000** How month (A. 500 DIDIEN & ATTACAST TAMILNADU 086062 mouris 10320 2511. (Talosati 105.00 RG Educational for the second second second காந்திழும் எர்பரியாம். 5318 / 1984 / GANIZIN, 2011 2013 VRG EDUCATIONAL-TRUS Page TRUST DEED DECLARATION OF TRUST GANDHIPU

This declaration of a trust made this day of 22nd February 2013 made by E.S.I.V.R.Ghanasambandam (Passport No.G5561590) aged about 75 years son of Rathinechala Gounder residing at old No.23A, New No.34, Bharathi Nagar, 4th Cross, Ganapathy, Coimbatore-641006 - '(the Author and settler of the trust) settling an amound of Rz.10,000/- (Rupees Ten Thousand only) for a public, 717 - 71 charitable trust created by this indenture of declaration constituting himself as founder and others will be appointed as trustees subject to terms and condition herein set forth.

WHEREAS it necessary and expedient to have a Trust created solely for the purpose of specified objects and have it declared by Sri.V.R.Gnunanambandam.

WHERE A CREATERAL AND AND AND THE LETTER and conditions subject to which the desistration DEad/25 Spectrum to be reduced in writing, it is now formally declared an Exercise than the second states of the second se

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WHEREAS the above said Sri. V.R.Guanasamhandam, S/o.Rathinachalagounder and Srimathi P.Maragathum (Passport No.G5561592) W/o. V.R.Gnanasambandam residing at old No.23A, New No.34, Bharathi Nagar, 4th Cross, Ganapathy, Combatore-641006 shall be the Founder Trustees of the Trust.

NOW THIS DEED WITNESSETH

DECLARATION t.c

That I undersigned do hereby declare that irrevocably settled an amount of Rs 10,000- (Ten Thousand only) for the sole purpose that it should form the nucleus and corpus fund of "VRG Educational Trust" and that it has been accepted by the Trustees who have consented to act as Trustees subject to condition hereinafter stated.

NAME

Name of the Trust shall be "VRG Educational Trust".

з., ADDRESS

Its office will be at S.F.No.7, Keeranatham Road, Karattumedu, Rathinagiri foot hills, Saravanampatty, Combatate - 691035 or such other place as may be found suitable from time to fine

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TRUSTEES

Founder Trustee(s):- The Founder Trustees(s) will be

1. Sri.V.R.Gnanammbandam

2. Smt.P.Marngatham

Founder trustee(s) will be permanent trustees of the Trust. The legal heirs of Founder trustee(s) automatically become permanent trustee(s) after lifetime of Founder trustee(s). With consent of the all founder trustee(s) other trustee(s) can be appointed for the benefit of the Trust.

All the trustees except the Founder Trustee(s) will hold office as trustee for the termire not exceeding 2 years and their vacancy will be filled up time to time by the founder trustee(s). Other trustees can be removed from the trust with the consensus among the founder trustee(s) forshe percent of the Trust or if their activity becomes SCHOOL against the objects of the DESS PUBLIC SCHOOL JOBBS FUBLIC E No.-7/1-B, 3/2, Harattumedu V- R. Juan In Highwanompone Combetore 641035. Keeronathion Road Companyant

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However the total number of trustees shall not be less than two and more than Twenty five.

(i) President and Managing Trusteet-

Sri, V.R.Guanasambandam and Smt.P.Maragatham shall be Founder trustees of the Trust from the date of formation of the trust. Sri, V.R.Guanasambandam shall be the Managing Trustee from the date of formation of the trust for a period of 3 years and P.Maragatham will be the President of the Trust from the date of formation of the trust for a period of 3 years. At the end of every 3 year period Position of Managing Trustee and President will be alternated between each other.

(ii) Board of Trustees:-

All founder Trustees and appointed trustees will be collectively known as Board of Trustees.

- (iii) Succession:-

In the event of any vacancy in the Office of the founder trustee(s) resignation or otherwise, as per person or persons named in the will executed by the respective founder trustees or else the oldest child will succeed to the office.

5. A.OBJECTS

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- a. To Set up Educational Institutions like Primary and Higher Secondary Schools, Arts and Science Colleges, Engineering Colleges and other Technical Institutions imparting quality education to all sections of the community.
 - b. To Provide and aid provision of subsidised Quality higher education to students of economically weaker sections without any distinction between the caste creed, gender and community.
 - c. To create nationwide awareness of protocting natural environment through presentation of Awards, providing training through lectures, seminars and workshops and educational and professional institutions and associations, through funding of research scholarships, endowments and other forms of financial assistance for research scholars in this field.
- d. To carry out, organize, sponsor, promote, establish and conduct scientific research activities of all kinds in general and in the field of conservation of natural resources in particular, including development and application of non-deploting and non-polluting sources of water, energy (such as plar, wind, tidal and ocean-thermal energy) as well'as development and polar, wind, tidal and ocean-thermal energy) as well'as development and polar, wind, tidal and ocean-thermal energy) as well'as development and

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- c. To edit, print, publish or cause to edit, print, publish books, magazines, journals, periodicals, brochures and/or any other audio or audio-visual material for the advancement and dissemination of useful information on protecting natural environment.
- To promote, maintain or assist all activities by individuals or institutions anywhere in the Republic of India which are in conformity with the objects of the trust and are conducive to the wellbeing and general welfare of the society.
- 8. To conduct or issue or call for a seminar, meetings, pamphlets, notices, circulars, books for to create public awareness or public related issues anywhere in the Republic of India.

B. Other objects of general public utility -

- a. To provide free books, equipments and/or scholarships to deserving students.
- b. To feed poor students and to start free students homes and free hostels.
- c. To help and assist poor and deserving people in marringe.
- d. To conduct seminars/ workshops and arrange special tuition/training for students.
- e. To provide /assist in setting up laboratories.
- f. To make donations to other public charitable Trusts/Institutions recognized under section 80G of the Income tax Act, 1961.
- g. To conduct nutritional and health services.
- h To conduct/operate programs for providing nutritional assistance e.g. to operate a school/lunch/food program for children, operate nutritional supplement program for needy women which shall be provided/conducted/distributed free of charge.
- To render assistance to poor patients by providing medicines etc., provisions of health care, preventive medical services (including dental services).
- To assistance to hospitals in setting up the various facilities such as blood bank, eye bank, burn centers, etc., for the poor patients.

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- k. Provision of outdoor dispensary or assistance thereof and also to run "Mobile" medical services.
- Conduct education in health care or provide assistance in the provision of primary health care education.
- m. To setup hospitals/minsing homes for children/women,
- n. To render assistance to the handicapped.
- To provide monetary assistance and social services in case of natural calamities.
- p. To render financial assistance to the poor and the disadvantaged.
- q. To promote and advance moral education, charity and general welfare of the people.
- To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
- 5. To acquire property for the sole use for public good by making it available for public purposes as for example, housing a library, elinic and/or as a community hall to be available for public use as training classes, seminars, discourses and other public use as training classes, seminars, discourses and other public functions for benefit of the community in general;
- To undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.
- If may of the above objects is found to be inconsistent with the objects of a public charitable institution under section 11 or any objects of a public charitable institution under section of the Income – tax Act, 1961 or any other direct tax law or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or umended law so that any concessions, privileges, conditions or regulations will be available to any applicable to such public charitable institutions will be available or applicable to this Trust as well so that this Trust will continue to retain its character as a public charitable institution without profit motive with public character within the meaning of all such laws. All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed color or religion.

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6. CONSTITUTION OF BOARD OF TRUSTEES

The Board of Trustees shall have as its trustees whether appointed by this indenture or co-opted, with the Founder Trustee being the Trustee mentioned in the Article 4 above. Founder Trustee(s) of the board will preside over the meeting and Any uppointed trustee(s) can be removed from conduct the proceedings. Trasteeship for insolvency or misconduct after a resolution by consensus in the general body meeting.

7. POWERS OF BOARD OF TRUSTEES

Board of Trustees shall have the power to receive donations so as to augment the Trust Funds or to treat such donations for the purpose of the Trust either towards corpus or other funds eligible to be spent or applied according to the objects of the Trutt

- Board of Trustees shall have the power to invest the funds in best (i)possible manner with a view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the Trust will not embark on any business or invest in any speculative venture. Such investments will also not deviate from the requirements of any law relating to public Trusts or law relating to exemptions under section 11 to 13 of the Income-tax Act for income-tax and other direct tax laws.
- Board of Trustees will be entitles to accumulate the income for the (6) objects of the Trust and to apply the same either out of the funds or the income for purposes of the year subject to any regulations governing such accumulation under any law for the time being in force.
- Board of Trustees shall open a bank account or accounts in a (iii)nationalized Bank(s) or Schedule Banka or Co-operative banks or Societies. Two founder trustees will have power to borrow, sign bills of exchange and cheques and authorize for this purpose jointly. The founder trustees have a power to appoint any paid employee or nominee to exercise such power on their behalf by a resolution.

Board of Trustees shall have power to convert the property, (ivi) acquire immovable property, sell, charge, rent out or otherwise. mitimate one assets including immovable property for protecting or DOBES THIS VERY TAUST property or for any objects of the Trust BBS FURY SF. No.: 7/1 Kentanai)iam Road Serrenanangatti, Combutera-043.05

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- (v) Board of Trustees shall have power to sue, defend suits and compromise them in the interest of the Trust in the name of the Trust.
- (vi) Founder Trustee(s) will have powers to engage, suspend or dismiss employees or appointed trustees to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties.
- (vii) Board of Trustees shall have the power to delegate their duties to any one of themselves or to employees, co-trustees and committees.
- (viii) Board of Trustees may invite any employee, expert or well --wisher to attend Trust Board meeting for advice and participation without right to vote.
- (ix) All properties whether movable or intmovable owned or entrusted to the Trust by any person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.

8. FUNCTION

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Without affecting the generality of powers and functions of the trustee(s) to manage and administer the trust, the founder trustee(s) shall have the following functions,

- a. To borrow if need be against the security of the assets of the trust by way of bank overdraft, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects and to bind the trust property for the purpose and enter into any agreement and sign such document authorizing all the founder trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.
- b. To arrange for and/or authorize the signing of or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustee(s) by the founder trustee(s) or his nominated person in their behalf by an repolution at the meeting of the Board of Trustees.

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- c. To appoint or make provision for the appointment of one of the trustees or any other person as Honorary Secretary or have a subcommittee of trustee(s) have a paid Secretary or any other person or persons to attend to or supervise or conduct specified jobs or function or entrust matters in such manner and subject to such rules and regulations as the trustees may prescribe.
 - d. To spend any portion of the corpus or the income of the trust for purchasing any land and or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and or executing any or all of the objects of the trust.

9. OTHER INCIDENTAL POWERS

- a. The founder trustees may invest the Trust funds either in immovable properties or in such manner as prescribed by these presents and as allowed by law as may be in force from to time and to convert, alter, vary, dispose of or transfer such investments from time to time for better being able to conduct the affairs of the trust consistent with the objects of the trust.
- b. If the income from the trust property in a particular year is not fully utilized, the unexpended income subjects to the applicable provisions of the Income-tax Act, 1961 as may be amended from time to time under any provision of trust law or regulations governing such charitable institutions shall be carried over to the next year or years and spent in such subsequent year, or years for the advancement of mry of the object of the trust, the money meanwhile being invested in the manner required or permitted by the above said laws.
- c. The founder trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to reacind or vary any contract for the sale thereof and to resell the same and to execute all conveyance or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.
- d. The founder trustees may pay all charges and outgoing maintenance and improvement payable in respect of any immovable property for the time being forming part of the Trust Fund and Reep the same insured against loss.

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- e. The founder trustees shall maintain, and look after Trust property in a manner that is required with reference to the nature of the property. All other costs, charges and expenses incidental to in the administration and management of the Trust Estate and the properties for the time being belonging to the trust may be incurred as they may in their absolute discretion think fit. The founder trustees are entitled to charge for his services. They shall be entitled to get reimbursement of any expenses incurred by them lawfully and reasonable in the discharge of their duties for the affairs of the trust.
 - f. The founder trustees may manage and supervise the management of any lands and premises for the time being comprised in the Trust Estate or any premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add to, alter and repair houses and other buildings and to build drains and repair houses and other otherwise to improve and develop and to ultimately cause to be cultivated all or any of the said lands and premises cultivated all or any of the said lands and premises and buildings, against loss or damage with tenants, agriculturists and premises as they may deem fit in their absolute discretion for the benefit of the Trust.
 - g. The founder trustees may appoint, employ or engage secretaries, managers, accountants, lawyers or other for the purpose of management and supervision of the Trust Estate for collection of rents, effects and profits, for keeping the accounts and records and for other purpose of the trust.
 - h. The founder trustees may establish its office or function at such place or places and may change such places from time as they may think fit.
 - i. The founder trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as may be considered proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as any be considered reasonable.
 - j. The founder trustees shall have full power to compromise or compound all actions, suits, and other proceedings and settle, differences and disputes touching the trust Estate and/or the Trust, properties and to refer any such differences or disputes to arbitration; and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to so all other acts and things full-fide loss; script increased sciences.

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- k. The founder trustees may join co-operate or work with any trust or institution in any joint programmed or activity upon such terms as they may in their absolute discretion think as long as it is done in a manner not inconsistent with the objects of the trust.
- The founder trustees may from time to time frame schemes, rules and regulation for managing the affairs of the trust and for giving effect to the objects of the trust.
 - In The receipts granted by the founder trustees or any one or more of them for any moneys, sticks funds shares securities or investments paid, or delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same.

10. DURATION OF THE TRUST

The trust is irrevocable and will continue in perpetuity.

11. AMENDMENT TO THE TRUST DEED

It will not be open to the trustees to amend the objects or the terms stipulated in this' indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subjects to the concurrence of the Commissioner of Income-tax or Chief commissioner of Income-tax or Director of Income tax or Director of Income tax Exemptions or any other concerned authority under direct tax laws in direct tax laws in order that the trust may continue to have the status of a public trust under section 11 of the Income-tax Act or any analogous section under similar other laws, now or as may be amended from time to time.

12. INDEMNITY FOR TRUSTEES

Trustees will not be personally liable for any act bona fide done on behalf of the Trust in the course of duties as a Trustee.

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13. SUITS & PROCESSES

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14. MEETINGS

The Board Meeting will be held, at least, once in three months, notice of such meeting being given, at least a week in advance. Decisions taken by the founder trustees will be the final one and it will be taken as far as possible by consensus and in the event of any difference by majority of the founder trustees. Where the votes are equal, the President or managing trustee will have the casting votes. There will be no quorum for such meetings. Resolution by circulation is permissible.

15. GENERAL BODY MEETING:-

This General Body meeting should be convened at least once in every year. At any time if required the members may convened the meetings. It should be convened within 6 months time from the Financial year ending (i.e) within the September month. Before convening the General Body meeting, it should be sent notice before 21 days previously. The said 21 days should be exclusive of the day of the General body meeting proposed. The General Body meeting Notice may be sent of the following method of any one.

- # Pernonal Delivery.
- b. Postal Deliver.
- c. Sending circulars to trustees.
- d. By publishing in the Newspapers.
- e. By SMS

The General body notice may be sent in any one of the Methods described above. The notice shall be exhibited in the office notice board also. The quorum for the general body meeting will be the presence of 1/3 trustees. If the minimum members will not arrive even after one hour of the commencement of the meeting, the meeting may be postponed for the same day and time on the next week at the same place in spite of required quorum that meeting could be held. There is no need of quorum for this meeting.

16. ACCOUNTS

THE DAILY CASH BALANCE REGISTER:

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Company

The daily income and Expenditures shall be written in the chitta book and daily cash account should be closed, showing the actual cash balance on that

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1. RECEIPTS BOOKS:

The Receipt books with its counter foils shall be maintained immediately on receipt of the payment, it should be entered in the Original Receipt and its counter foil. The Original Receipt shall be issued to the remitter.

2. VOUCHERS AND BILLS FILE(S):

The daily expenditures should be born with necessary vouchers and bills, and this shall be out into the Accounts File by entering the proper serial numbers for the same.

3. GENERAL LEDGER:

This Register(s) shall be properly maintained. This will show the item wise heads for all accounts.

4. MONTHLY REGISTER:

The monthly income and Expenditures shall be written as statements in this register(s). On all the register(s) maintained by the Trust the following declaration will be signed by any one of the founder trustees.

DECLARATION

The entries recorded in this Register are true and correct to the best of my knowledge and belief, I do hereby declare that this is true and correct

6. ANNUAL REPORT/ACCOUNTS:

Accounts will be kept for the Trust and closed on every 31" March and such accounts shall also be audited by a qualified Chartered Accountant within six months from end of the accounting year.

17. RECORD

Board will Cause a record to be kept of investments and disbursements besides a Minutes Book recording all resolutions and proceedings for every meeting duly confirmed at next meeting and attested by the Present of the next meeting.

V.R. Guenchowling REGISTRAN KOCK. ILIC SCHOOL ONAS FUELD No 3/2. Karathamedu examinanti Road impam, Colminsters 6 nendavid AVEN-THE URA

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