

தமிழ்நாடு தமிழ்நாடு TAMILNADU

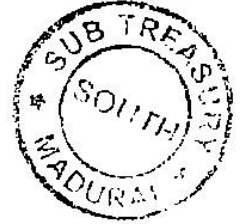
Noida

M 433449

27/2
21/2/12

R.K. Educational
Trust

बकं बी.के.एडुकेशनल. टी.टी.न.
मदुराई, तमिलनाडु 625016
एडुकेशनल ट्रस्ट, तमिलनाडु
625016, तमिलनाडु (इंडिया)
मदुराई-625 016, (तमिलनाडु)



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R K EDUCATIONAL TRUST

THIS declaration of a trust made on 23rd the day of FEBRUARY 2012 by:

1. Mr. R.KANNAN, aged about 44 years, S/o, Mr.M.Ramanathan, residing at E-9, SHANTI SADHAN KOCHADAI, MADURAI – 625016, hereinafter called as the founder of the Trust and First party; and
2. Mrs.K.SASIREKHA, aged about 37 year, W/o Mr. R.Kannan, residing at at E-9, SHANTI SADHAN KOCHADAI, MADURAI – 625016, hereinafter called as the Trustee and Second Party;

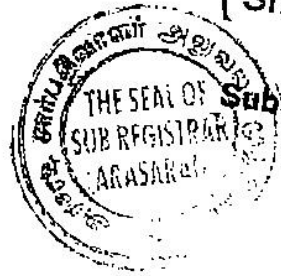
Whereas the above parties herein have decided to create and constitute a public charitable Trust by this indenture of declaration by settling an amount of Rs. 10,000/- [Rupees TEN THOUSAND Only] as Corpus Fund subject to terms and conditions herein set forth.

R.Kannan
K.Sasirekha.

61/20

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contains 13 Sheet
(Sheet)



Sub-Registrar

Presented in the office of Sub-Registrar of Arasaradi and a Fee of Rs. 100 + 100.....
Paid between the hours of 4...and 5.....
on the 23rd day of February by 2012
Left Thumb.



R. Kannan.

Sub-Registrar
Arasaradi

Execution Admitted by
Left Thumb



R. Kannan.

Additions as per the
Receipts of this Document.

Driving Licence NO

TN 59 19870003625

Sub-Registrar
Arasaradi

Execution Admitted by
Left Thumb



K. Sarinaba.

Additions as per the
Receipts of this Document.

Electron ID Card NO

GAWT805880

Sub-Registrar
Arasaradi



தமிழ்நாடு தமிழ்நாடு TAMILNADU

AG 071628



WHEREAS the Parties herein are called as Trustees and they have signified their assent for acting as trustees by accepting the amount settled being the subject matter of this Trust; and

WHEREAS the declaration and the terms and conditions subject to which the declaration is made is desired to be reduced to writing, it is now formally declared as under:

NOW THIS DEED WITNESSETH:

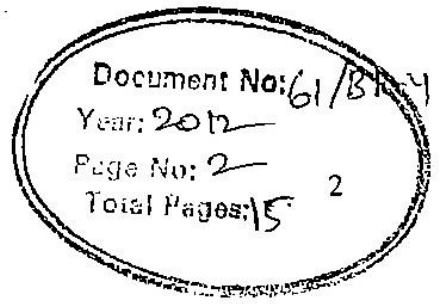
1. DECLARATION:

That the undersigned do hereby declare that they have irrevocably settled an amount of Rs. 10,000/- [Rupees TEN THOUSAND only] for the sole purpose that it should form the nucleus and corpus fund of this Trust and that it has been accepted by the Trustees who have consented to act as Trustees subject to conditions hereinafter.

2. NAME :

Name of the Trust shall be 'R. K. EDUCATIONAL TRUST'

R. Kannan
K. Suresh.



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Identified by
G. Sankar Das s/o Smt. S. S. Sankar Das, 26, Convent Road, Cochin - 16

ICLORNEY K. KANAKAVEL s/o. P. KARUPPA s/o/35
PALUANA THEVAR STREET KOCHIN 2 MADRAS-16

Registered as No 61 of 2012
of Book A, 23rd day of February
2012

23rd day of February 2012
Sub-Registrar-ARASARADI



[Signature]
Sub-Registrar Arasaradi



4 Document No 61 of 2012
contains 13 Sheet
2 Sheet

[Signature]
Sub-Registrar



தமிழ்நாடு தமில்நாடு TAMILNADU

AG 071629

3.53 - R.K. Educational Trust Madurai

*சமீப நேரத்தில் இயங்கிவரும்
பொது நல நிறுவனம்
மாநில சட்ட சபை
மாநில சட்ட சபை*

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3. REGISTERED OFFICE:

The Registered office will be at E-9, SHANTI SADHAN KOCHADAI, MADURAI – 625016, which is a rented building or such other place as may be found suitable from time to time.

4. OBJECTS:

The sole object of the trust shall be to serve as an educational institution without profit motive by any or all the following modes or any other mode incidental thereto:

- To help the needy and poor students in all respects.
- To start, commence, form, begin, run, develop or improve any school, college, institutes, deemed universities, research institutions or other educational institution or adopt, assist or help any existing educational institution without profit motive for the benefit of the general public in India without consideration of any caste, creed, religion or sex.

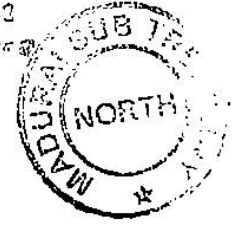
*R. Kannan
K. Saravanan.*



தமிழ்நாடு தமில்நாடு TAMILNADU

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- c. To organise, start, run or assist any Programme either by itself or by assisting or co-ordinating with other educational or other institutions for coaching, guidance and counseling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including All India and State Service examination or for admission to professional or other educational institutions.
- d. To run workshop, Programme, seminars etc., for the educated unemployed and the rural youth in co-ordination with other organisations.
- e. To run computer training centers and other information technology services.
- f. To encourage and start research study on various subjects.
- g. To promote and foster education among poor and deserving students, whether of primary, secondary, graduate, post-graduate or vocational courses by all means and make such education available to weaker sections of the community.
- h. To acquire, purchase, undertake, adopt any other similar running established educational institution of similar nature with similar objects;

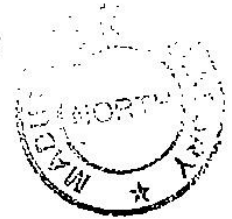
R. Kannan
K. Suresh Babu



தமிழ்நாடு தமில்நாடு TAMILNADU

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- i. To give donations to educational institutions which are run on non-profit basis subject to such conditions consistent with the objects of the Trust.
- j. To constitute scholarships to poor and deserving students enabling them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, instruments and other educational aids for their educational pursuits.
- k. To help establishment of students' hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.
- l. To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.
- m. To give loans at nil or subsidized rate of interest to students to enable them to prosecute higher studies

R. Kannan
K. Sarinella

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- n. To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the object of the trust being promotion of education
- o. The moneys disbursed for the purposes of education in pursuance of the above objects will be confined to Indian Shores.
- p. The objects of the Trust shall be applicable to all general public in India without any caste, creed or religion.
- q. If any of the above objects is found to be inconsistent with the objects of a public educational charitable institution under section 10[22] or any other section of the Income-tax Act, 1961 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 amended law so that any concessions, privileges, conditions or regulations available and applicable to public educational institutions will be available or applicable to this Trust as well so that this Institution will continue to retain its character as a public educational institution without profit motive with public character within the meaning of section 10[22] of the Income-tax Act, 1961 or any other analogous provisions under the Income-tax Act any other law.

5. TRUSTEES:

The First Party herein shall be Founder Trustee and all the other party mentioned first in this deed shall be termed as Trustee.

The Founder Trustee and the other Trustee will hold office as trustees for their lifetime. After the life time of the Trustees, any person who is competent to run the Trust, shall be nominated by the Trustees as Trustees and they shall hold office till their life time.

They will have the right to co-opt any other person as Trustee for life or for a fixed term by consensus of all or by two-thirds majority of total strength of the Boards Trustees. **However the total number of Trustees shall at no time be less than TWO or exceed ELEVEN.**

6. BOARD OF TRUSTEES AND THEIR POWERS:

All the Trustees and those who have been co-opted thereafter shall be collectively known as Board of Trustees.

Any trustee can be removed from Trusteeship for insolvency or misconduct after a resolution by consensus of all other trustees after opportunity given to him in writing. In case of necessity for such removal of any of the Trustees, the legal heirs or nominees of the Trustee shall be the Trustee for his lifetime.

R. Kauran.
K. Sureshba.

The Powers of the Board of Trustees shall be as follows:

- [i] 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 Trust.
- [ii] Board of Trustees shall have the power to invest the funds in best 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.
- [iii] The Trustees will be entitled to accumulate the income for the objects of the Trust and to apply the same either out of the funds or the income for purposes of the Trust to the extent considered prudent and necessary during the year subject to any regulations governing such accumulation under any law for the time being in force.
- [iv] Board of Trustees shall open and operate one or more bank accounts as may be authorised by resolution to be operated by the Trust in accordance with Section 11 and 13 of Income Tax Act 1961. The board will have power to borrow, sign bills of exchange and cheques and authorise for this purpose any two of the Trustees or anyone of them along with Secretary or any other paid employee or nominee to exercise such power on its behalf by a Resolution.
- [v] Board of Trustees shall have power to convert the trust property, acquire immovable property, sell charge, rent out or otherwise alienate the assets including immovable property for protecting or improving the Trust property or for any object of the Trust.
- [vi] 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.
- [vii] Trustees will have powers to engage, suspend or dismiss employees or 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.
- [viii] Board of Trustees shall have the power to delegate their duties to any one of themselves or to employees, co-trustees and committees or any individuals or institutions.
- [ix] Board of Trustees may invite any employee, expert or well-wisher to attend Trust Board meeting for advice and participation without right to vote.

R. Kannan.
K. Suresh Babu.

- [x] All properties whether movable or immovable, whether 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.
- [xi] To borrow if need be against the security of the assets of the trust from the financial institutions, by way of 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 purposes and enter into any agreement and sign such document authorizing two or more of the trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.
- [xii] To arrange for and/or authorise 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 any two of the trustees to be nominated in this behalf by a resolution at the meeting of the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.

7. MEETING:

- a. The Trustees may meet for the discharge of business from time to time and shall so meet together at least one in three months.
- b. The Quorum for the meeting of the Board of Trustees shall be one third of the total Trustees or two whichever is higher.
- c. A meeting of the Board of Trustees for the time being at which a quorum is present shall be competent to exercise all or any of the powers of the Trustees.
- d. The resolution of the board can be passed by the circulation among the Trustees.

8. OFFICE BEARERS:

Managing Trustee, President, Secretary and Treasurer shall be the Office bearers of the Trust. Any number of Trustees in excess of the office bearers shall be deemed to be ordinary Trustees. One Trustee can hold two posts of the office bearers. The said office bearers shall hold the Office for a period of three years and on the expiry of the said three years or by resignation or by any other causes mentioned above. If any office falling vacant the same shall be filled in by the Managing Trustee and in the case of such casual vacancies the future incumbent shall hold Office for the balance of the period of the outgoing Trustee and shall be continued but for their resignation or any other mode of termination of the office. The office bearer who completes three years term can be re-appointed as office bearers.

R. Kanner
K. Basincha.

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9. Managing Trustee:-

FIRST PARTY shall be the Managing Trustee, either post can be held by any other person chosen by consensus among the trustees and in absence of such consensus any trustee chosen by majority of the trustees. In absence of majority for any single trustee, with trustees equally divided, the senior-most trustee in age will be the Managing Trustee.

10. PRESIDENT:

FIRST PARTY will also be the President of the Trust, who shall preside over the meetings of the office bearers and also the Trustees. The President shall not exercise his/her vote unless it has become necessary for him/her to exercise a casting vote. Once the President cast his/her vote, the matter shall be decided according to his/her casting Vote. If any Member Trustee act against the interest of the Trust the President has the power to suspend or remove from the Board.

11. SECRETARY:

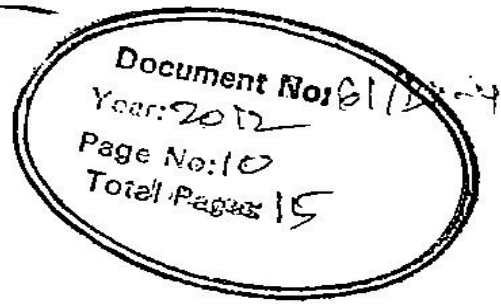
SECOND PARTY will be the Secretary of the trust, who shall be in charge of the day to day administration of the Trust and shall be person to sue or to be sued on behalf of the Trust. The Secretary along with the President has the power to appoint, suspend or dismiss any employee for any reason or reasons. The Secretary and the President shall be the competent persons to sign agreement and contracts for the Trust jointly.

The Secretary shall convene Board Meetings in consultation with the President and Managing Trustee. He shall maintain the minute book of the Trust and record the proceedings of the meeting.

12. TREASURER:

SECOND PARTY will also be the Treasurer. The Treasurer or the President shall be entitled to sign Cheques either individually or along with the President and other papers in respect of the Bank transactions and shall also be entitled to sign or execute any deed of mortgage, hypothecation, charge etc.,

*R. Kumar
K. Suresh Babu.*



13. NO BENEFIT TO SETTLOR, TRUSTEES AND OTHERS:

Trustee will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties, Neither the settlor, trustee nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be entitled to any benefit prohibited by section 13 or otherwise directly or indirectly from the Trust.

14. INDEMINITY FOR TRUSTEES:

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

15. INVESTMENT OF FUNDS OF THE TRUST:

Such of the portions of the funds of the Trust that are not required for the day to day administration of the Trust shall be invested in approved securities or in any other nationalized banks and in any mode provided in the Indian Trust Act. The Investment shall be in accordance with the provisions of section 11(3) read with sections 13 (1) (d) of the Income tax Act 1961, and its rules as amended from time to time.

16. BOOKS OF ACCOUNTS:

The Trust shall regularly maintain proper books of accounts and every year the accounts shall be closed on 31st March of every year and the same shall be audited by a qualified Chartered Accountant.

The Treasurer of the Trust shall maintain the Accounts of the Trust with the Assistance of the Staff appointed.

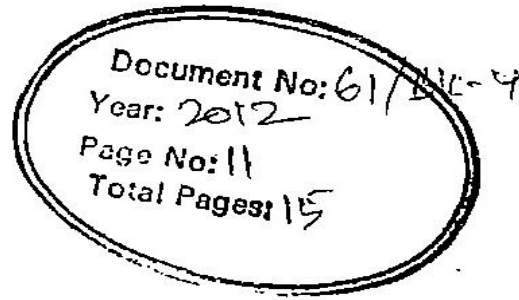
17. NATURE OF THE TRUST:

The Trust constituted herein shall be irrevocable and in the event of the Trust becoming unworkable or inoperative for any reason whatsoever the 2/3rd majority of the Trustees then existing shall have the power to hand over the Corpus of the Trust to one or more public charitable institutions with similar objects, but also enjoying exemption u/s 80G of the Income Tax Act, 1961, at the time of transfer

18. BENEFICIARIES:

The benefits of the Trust are open to all, irrespective of Caste, Creed and Religion. The objects of the Trust shall be carried out only in India.

R. Kannan
K. Suresh.



19. BUSINESS:

The Trust shall not own any business activity in the nature to earn profit. It is further provided that such business activity shall satisfy the conditions stipulated in Section 11(4) and provision to Section 80G(1) of the Income Tax Act, 1961.

20. APPLICATION OF TRUST ACT RULES FRAMED THERE UNDER:

For such of the needs for which no Provision is made herein the Trust Act and the rules framed under shall be deemed applicable to the Trust.

21. LITIGATION – JURISDICTION:

For the Purpose of jurisdiction, the City Civil Court Madurai and the Original site of the Madras High Court, Madurai Bench, shall be deemed to be the Court having jurisdiction to entertain and try the litigation.

22. CORPUS FUND:

Now the Trust has no other movable or immovable Property except the amount of Rs. 10,000/- (Rupees Ten Thousand Only) towards Corpus Fund Deposited in any Nationalised Bank.

23. RESOLVING DISPUTES:

If there by any doubt interpretation of this Deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted.

24. DISSOLUTION:

In case it becomes necessary to win up or otherwise determine the Trust for whatever reason, neither the settlor nor his heirs nor the Trustees for the time being nor any other person shall have any manner of right over such funds of the Trust or any other property and should not be divided among themselves.

The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or Institution similarly satisfying requirements of the Income-tax Act, 1961 as may be decided by the last Trustees subject further to the condition that it shall be so given to an Institution as approved by the Commissioner of Income Tax of Director of Exemptions as the case may be which enjoys the privileges Under Section 80(G) of the Income Tax Act.

R. Kumar
K. Suresh.

17/07/1987

INS9 19870003625
KANNAN R
RAMANATHAN

9, SHANTHISATHAN APPT. ROAD
KOCHADAI
MADURAI 625016

31.01.1969

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No. 141/1538/2007

24/12/07

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இந்திய தேர்தல் ஆணையம்
வாக்காளர் அடையாள அட்டை
ELECTION COMMISSION OF INDIA
IDENTITY CARD
GQW7805880



வாக்காளர் பெயர் : சாசிரகா
Elector's Name : Sasirekha
கணவர் பெயர் : கன்னன்
Husband's Name : Kannan
பாலினம்/ Sex : பெண் / Female
1.1.2007 ஆண்டு வயது : 32
Age as on 1.1.2007

GQW7805880

முகவரி : E9
சாந்திசதன் அப்டர்மெண்டல் கோச்சடை வார்டு 72
ஏற்குடி அச்சம்பத்து
மதுரை(ம)
மதுரை - 625016

Address : E9
SHANTHISATHAN APPARTMENT KOCHADAI
WARD 72
Erkudi Achampathu
MADURAI(C)
MADURAI - 625016

வாக்காளர் பதிவு அதிகாரியின் கையெழுப்ப முத்திரை
Facsimile Signature of Electoral Registration Officer
For 141 - திருப்பரங்குன்றம்
சட்டமன்ற தொகுதி

141 - TIRUPPARANKUNDRAM
Assembly Constituency

இடம் : மதுரை
Place : MADURAI

நாள் / Date : 14/12/2007



இந்த அட்டையை அறிய பலவேறு அரசு சேவைகளை
அளிப்பதில் பயன்படும்.
This card may be used as an Identity Card
under different Government Schemes. 14/1538

R. Kannan
K. Sasirekha