

100Rs.



19914

Rs. 100/-

17/2/2000

A.V.M. Rajeswari
Chennai - 4

[Signature]

A. PATTABIRAMAN
STAMP VENDOR
L. NO. 7366/24/85-1.

124-A, Arcot Road, Chennai - 600 092.
Ph: 4819762 (O), 4745565 (R)

THIS DEED OF TRUST executed at Chennai on this 24th day of FEBRUARY 2000, by (1) AVM RAJESWARI, wife of AV MEIYAPPAN, aged about 78 years, residing at No.4, AVM Avenue, Dr.Radhakrishnan Road, Mylapore, Chennai - 600 004 and (2) AVM KUMARAN, son of AV Meiyappan, aged about 61 years, residing at No.6, AVM Avenue, Dr.Radhakrishnan Road, Mylapore, Chennai - 600 004, hereinafter called the FOUNDERS of the Trust on the one part;

and

Contd...2

AVM Rajeswari
AVM Kumaran

[Signature]

Padmavati Kumaran

[Signature]

23764107

12/7/14/2000

Presented at the printing residence
No. 4, ANN Avenue Dr. E. Williams
Reno. My impression is, and from it
I have paid Jackson the sum of
\$5.00 and 65¢ on the 27th July
1880 by
F. ANN Paymaster

James H. Hoff

$$-\lambda_0 \beta_1 - \lambda_0' \beta_1'$$
[illegible]

100

Activity at N.S. 4
Ranch and Krumm Road Aug 10 - present

Chlorine: 4.

Very much interested

Son of late Adjudicator General

6A. AvH Avenue

Dr. Patricia W. Reed

Mykapore

Chennai - 600004

Miss Downey

Box of Mr. A.H. Kupper

Dr. RICHARD S. MURPHY

6A. AVH AVENUE

608004

Padmanabhi Shivanam

Милорадович - Чадкович

Wpł. ARM kum onow,

5A. Avon Avenue, Dr. Radhakrishnan, Ra

Chen nai-fo

~~Mr. J. S. O.~~ S/O. B. LOGANATHAN

5. IInd CROSS ST,

Grandfather

VINYLISWARAR, CHENBO

W-N ANDAGO PAL 5/0 P.S. MATHIAS FILL
ASSISTANT 101 A/COT POAD,
CHENUN 81- 60093

DOCUMENT NO. 100-100000-100000
CONTAINS 100-100000-100000
SECRET



9718... 10... 100/-
19/2/2000 A.V. M. Rajeswarar
Chennai-4

A. PATTABIRAMAN
STAMP VENDOR
L. NO. 7856/4/85-1.
124-A, Arcot Road, Chennai - 600 092.
Ph. 4619762 (O), 4745565 (H).

..2..

- (a) AVM K. SHANMUGHAM, S/o AVM. Kumaran Hindu aged 39 yrs
residing at No. 6, AVM Avenue, Dr. Radhakrishnan Road, Mylapore,
Chennai - 600004;
- (b) PADMAVATHI KUMARAN, W/o AVM. Kumaran Hindu aged 56 yrs
residing at No. 6, AVM Avenue, Dr. Radhakrishnan Road,
Mylapore, Chennai - 600004;
- (c) LRAAJA, S/o B. Loganathan Hindu aged 43 yrs residing at No. 5, II
Cross Street, Vengeswarar Nagar, Vadapalani, Chennai - 600026;

hereinafter called the TRUSTEES on the other part;

[Signature]
A. V. M. Rajeswarar

[Signature] Contd...3

Padmavathi Kumaran

Lraaja

(Kam. Brennan) 96. E. Kinnamston
 No. 6, 2nd Street, Dillingham, Neger,
 Kalamazoo.
 Charge - 600.00.

24th February 2000

Sub Registrar
 District Registrar's Office

INVESTIGATION

Registered as No. 127 of 1999. or No. 127 of 1999
 Volume: 127 of 1999. or 127 of 1999

MEMORANDUM

NOTED: 127 of 1999. or 127 of 1999
 127 of 1999. or 127 of 1999
 127 of 1999. or 127 of 1999



Whereas the Founders of the Trust are desirous of creating an Educational Trust for Public and Charitable purposes within the meaning of "Charitable Purposes" under the Indian Income tax Act 1961;

Whereas the Founders of the Trust requested the Trustees named hereinabove to be the Trustees of the Trust along with the said Founders and the said Trustees have consented to act as Trustees under these presents;

Whereas the Founders have decided to endow a sum of Rs.1,000/- (RUPEES ONE THOUSAND ONLY) each as the Initial Corpus Fund and entrust the same with the Trustees for the objects hereinafter mentioned;

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS

1. The Founders of the Trust do hereby create and constitute an Educational Trust for the objects detailed hereunder and hereby endow a sum of Rs.1,000/- (RUPEES ONE THOUSAND ONLY) each as the Initial Corpus Fund and the Trustees herein do hereby acknowledge the receipt of the same for the objects stated hereinafter mentioned. The Founders and the Trustees hereby declare that they will hold in the name of the Trust, the Corpus Fund along with donations, gifts and contributions and other receipts received hereafter and all the properties that may be acquired and all the income arising therefrom to be utilised by the Trust for the objects of the Trust detailed hereunder without any discrimination based on sex, religion, caste, creed or community.
2. The name of the Trust shall be AVM RAJESWARI EDUCATIONAL TRUST hereinafter called the Trust.

AVM Rajeswari

Prasanna Kumar

[Signature]

Contd...4

Padmaswathi Kumar

[Signature]

3. The Office of the Trust shall be at No.10, AVM Nagar, First Street, Virugambakkam, Chennai - 600 092 or such other place or places, as may be decided by the Trustees.

4. This Trust has taken effect from the date of execution of this Deed of Trust.

5. THE OBJECTS OF THE TRUST ARE:

5.1 To take over, maintain and carry on the management and administration of the Educational Institution known as "AVM Rajeswari - The School" which is being run as a school at Virugambakkam, Chennai - 600 092 hereinafter referred to as the "School" with all its assets and liabilities with effect from a date under a separate Memorandum of Understanding to be entered into with the Management of the said School and to own exclusively and wholly the said School thereafter.

5.2 To manage, administer and run the said School under the name and style "AVM RAJESWARI SCHOOL" or such other name as the Trust may decide on the basis of the terms of recognition to be obtained from the appropriate authorities and such other educational institution/s that may be started or acquired by the Trust including Colleges imparting Technical and/or Professional courses, Management Institutes, Computer Training Institutes, vocational education centres etc., and undertake all such activities as will be conducive to the growth and development of education.

5.3 To promote and advance the cause of education generally, to encourage study in Arts and Sciences, to teach students and give necessary facilities for research and development in all languages including English.

5.4 To establish, develop, maintain and support and aid in the establishment of Universities, Colleges, Schools, Research Centres, Libraries and other educational institutions, including for the advancement of research in all fields of education.

AVM Rajeswari
M. Suman

[Signature]

Padmaswathi Suman

[Signature]

Contd...5

5.13 To associate with foreign research centres, institutions etc., to promote research and development in all fields for the advancement of Education.

Contd...6

5.14 To accept donations and also give donations (whether of real or personal estate) and devises and bequests for all or any of the purpose aforesaid and to sell, dispose of or (so far as permitted by law) to lease and accept surrenders of leases of and manage all real estate (including lease holds) so received and not required to be or capable of being occupied for the purpose of Educational Institutions and generally to manage, invest and expend all monies and properties belonging to the Trust.

5.15 To raise money for any of the above purposes by mortgaging or charging all or any of such property as may legally be mortgaged or charged.

5.16 To do all such other lawful things as are incidental, ancillary or conductive to the attainment of any of the above objects.

6. The income and property of the Trust, however derived shall be applied only towards the promotion of the objects of the Trust as set forth above and no portion thereof shall be paid or distributed directly or indirectly by way of remuneration, dividends, bonus or otherwise by way of profits to the Founders or other Trustees either directly or indirectly.

7. MANAGEMENT AND ADMINISTRATION:

7.1 The Management and Administration of the Trust shall vest with a Board of Trustees comprising of not less than 5 (Five) members and not more than 10 (Ten) members.

7.2 The Founders shall also be the members of the first Board of Trustees along with other Trustees and the first Board of Trustees shall comprise of the following members:

- a. Smt. AVM Rajeswari - who shall be the President of the Trust;
- b. Sri AVM Kumaran - who shall be the Vice President of the Trust;

AVM Rajeswari
Kumaran

AVM Kumaran
Padma Lakshmi Kumaran.

Masir

Contd...7

- c. Sri AVM K.Shanmugham - who shall be the Secretary cum Treasurer of the Trust;
- d. Smt. Padmavathi Kumaran and
- e. Sri L.Raaja.

7.3 The tenure of the office of the President, Vice President and Secretary cum Treasurer shall be for a period of 5 years and the first President, Vice President and Secretary cum Treasurer shall retire on the conclusion of the 5th Annual General Meeting. Thereafter the members of the Board of Trustees may elect from amongst them to fill the post of the President, Vice President and Secretary cum Treasurer by simple majority of members present by passing a resolution to that effect to hold office till the conclusion of the 5th Annual General Meeting from the Annual General Meeting so appointed.

7.4 Subject to the Maximum number of members aforesaid, additional members to the Board of Trustees can be co-opted by not less than three existing members of whom one shall be the President or Vice President.

7.5 The President shall be the chairman of all the meetings of the Board of Trustees and in his absence, the members present may elect one amongst them to be the chairman of the meeting. Any matter will be decided by passing a resolution with simple majority with the Chairman having the option to exercise a casting vote.

7.6 If office of any member of the Board of Trustees other than the President is vacated by death, resignation or otherwise, the President has the power to nominate any competent person to fill the vacancy. However, the person so nominated for the post of Vice President, Secretary cum Treasurer shall hold such office till the remaining period of the tenure of the previous office

Contd...8

AVM K. Shanmugham
K. Shanmugham

Padmavathi Kumaran

Padmavathi Kumaran

L. Raaja

bearer but is eligible for reappointment. If the office of the President is vacated by death, resignation or otherwise, the Vice President will automatically become the President to hold the office of the President for the remaining period of the President so vacated.

7.7 The Board of Trustees shall meet as often as may be necessary or convenient to transact business. The Board of Trustees may transact business and take decisions also by circulation of papers.

7.8 The Management and administration of the Trust shall vest in the Board of Trustees.

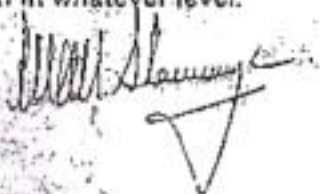
8. The Board of Trustees shall have the following powers:

8.1 To receive donations in cash or kind, acquire by gift, bequest, purchase, lease or mortgage any movable or immovable property or any interest therein, licence, donate, gift, sell, mortgage, exchange or change any immovable property belonging to the Trust subserving the objects of the Trust. However no sale, mortgage, exchange of any immovable property shall be effected except with the prior approval of the Director of Income Tax (Exemptions), Chennai or such other authority which the Income Tax Department may specify in this regard.

8.2 To borrow in case of need such sums as may be necessary furnishing such security, if required as the Board of Trustees may deem fit for the purpose of the Trust.

8.3 To donate to or settle monies or assets on any other charitable Institution or Trust, having its objects similar to the objects of the Trust or engaged in the promotion of education in whatever level.

AVM Rajeswar
K. K. K. K.



Contd...9

Padmaswathi Suman.

naaj

8.4 To hold and possess all properties in the name of the Trust.

8.5 To appoint personnel for the administration of Trust to promote the objects of the Trust and to regulate their conditions of services, including matters of discipline and such powers shall be exercised on behalf of the Trust by the President or any of the Trustees authorised by him.

8.6 To discharge, remove, suspend or dismiss employees employed for the purpose of the Trust.

8.7 To institute or defend any suit or initiate or oppose any other legal proceedings to protect the Trust properties and assets and its interest to or in relation to and for the purpose of administration of the Trust.

8.8 To constitute Sub-Committee or Committees and to delegate any of the Powers of the Board of Trustees mentioned herein to any particular Trustee or committee of Trustees and such delegate - Trustee or Sub-Committee of Trustees may authorise sub-delegation by him or it for effectively carrying out the purposes and objects of the Trust.

8.9 To acquire properties for the Trust, to lease or sell any or all the properties of the Trust wherever necessary to advance the interests of the Trust.

8.10 To do all the other acts, deeds and things necessary or incidental to achieve the objects of the Trust.

8.11 Without prejudice to the powers of the Board of Trustees, the President shall manage and administer the affairs of the Trust and shall also exercise such powers and functions as may be delegated to him by the Board of Trustees.

Contd...10

AVM Rajasuman
Rajakumar

M. S. Suman

Padma Lakshmi Suman

K. S. Suman

8.12 Without prejudice to the generality of the provisions contained above, the Board of Trustees, by a resolution passed by a majority of the Trustees may also empower the President or Vice President or the Secretary cum Treasurer or all or any of them to represent or act for the Trust in any matter concerning the properties, funds, investments, borrowings and the making or cancellation of any instruments or for any of these purposes.

9. BANK ACCOUNTS: The Trust shall open one or more Bank Accounts with such Bank or Banks as may be decided by the Board of Trustees for the purpose of the Trust. The Bank Accounts shall be operated by the President, Vice President and the Secretary-cum-Treasurer or by any person authorised in writing in this behalf (by the President or Vice President or Secretary-cum-Treasurer) jointly or severally and all cash receipts except for immediate current needs shall be deposited in the Trust's Bank Accounts.

10. INVESTMENTS: The Trustees shall invest the funds of the Trust only in such investments as are authorised under the Income Tax Act and/or any other law for the time being in force relating to Charitable Trusts.

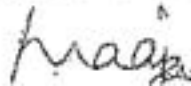
11. ACCOUNTS AND AUDIT: The Secretary-cum-Treasurer shall maintain proper books of Account which shall be closed on 31st March every year and the first Accounting year of the Trust shall end on 31st March 2000. The Books of Account shall be audited by a Chartered Accountant / firm of Chartered Accountants who shall be appointed by a resolution of the Board of Trustees at such remuneration as may be authorised to be fixed by the Board of Trustees. Within six months from the end of each Accounting Year a meeting of the Board of Trustees shall be designated as the Annual General Meeting wherein the Audited Accounts and Audit Report for the year shall be considered and adopted.

AVM Rajeswari
Rajeswari


Padmavati Munian

Contd...11

Padmavati Munian


K. R. Ramesh

12. The funds of the Trust shall not be applied for any purposes other than the objects of the Trust stated above.

13. For the removal of doubts, it is hereby declared that this Trust, its objects and its implementation shall not be for the benefit of any particular caste or religion or community as such.

14. All acts and proceedings of the Trust shall be taken and conducted in the name of the Trust.

15. The Trustees may frame rules and alter or amend them from time to time for the proper administration of the Trust. Such rules or alterations or amendments thereof shall be carried out by a resolution passed by a 2/3 majority of the Trustees present at the meeting (any fraction below one is ignored) which shall be not less than 3 members of the Board of Trustees for the time being, subject to prior approval of the Director of Income Tax (Exemptions) or such other authority which the Income Tax Department may specify in this regard.

16. In the event of a decision to dissolve the Trust, the Trustees shall decide and transfer all the assets after the liabilities have been met, to any other Charitable Institution or Institutions having the same objects as of the Trust or any of the objects contained herein.

17. It is hereby declared that the Trust formed by the Board of Trustees herein under the above title shall be irrevocable.

18. It is hereby declared that no activity of the Trust will be carried out anywhere outside India.

19. It is hereby declared that the Trust will not carry on any activity with the object of earning a profit.

AVM Dasgupta
Mumukshu



Padmaswati Humaran

Contd...12

IN WITNESS WHEREOF THIS DEED OF TRUST EXECUTED THE DAY THE
MONTH AND THE YEAR ABOVE WRITTEN.

AVM Rajeswari
1. AVM RAJESWARI

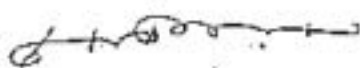
AVM Kumaran
2. AVM KUMARAN


AVM K. Shanmugham
3. AVM K. SHANMUGHAM

Padmavathi Kumaran
4. PADMAVATHI KUMARAN

L. RAJA
5. L. RAJA

WITNESSES:

1. Signature: 
Name: M. NANDAKUMAR
Address: 101, ARCOY ROAD,
CHENNAI-93

2. Signature: 
Name: Ram. Saravanan.
Address: No. 6, 8th Street,
Siddharayan Nagar,
Kodambakkam,
Chennai-24.

This document prepared by

K. BALASUBRAMANIAN
Addl. Govt. Pleader
High Court
Chennai 600 104.