



9083
11.3.97

PAAKEEZAA EDUCATIONAL TRUST
GUDIYATHAM

[Handwritten Signature]

R. சத்தியமூர்த்தி, S. V.
.No: 4888/S R (A D NO 86/16)
மா. மு. த்து பனறம்,
தேவனாபுரி - 5. தமிழ் நாடு.

**TRUST DEED OF
PAAKEEZAA EDUCATIONAL TRUST
GUDIYATTAM, N. A. A. DISTRICT**

This deed of **TRUST** executed this 15th day of March 1997 (15.03.1997) by **Sri. D. SHANMUGAM**, S/o. Sri. Duraisamy, aged about 68 years, residing at No.10, Periabbu Mudali Street, Dharnampet, Gudiyattam, N.A.A.District.

Whereas, the above named **Sri. D. SHANMUGAM** is desirous of forming, constituting and establishing an Educational Charitable Trust under the name and style of "**PAAKEEZAA EDUCATIONAL TRUST**" for the promotion of education of children from Nursery to College level of education as well as to promote higher education for the upliftment of children without distinction of caste, creed, sex and community for the benefit and welfare of the young.

Whereas for the efficient, effective and smooth running of the Trust, I, the above named **D. SHANMUGAM** hereby nominate the following persons as board of Trustees including myself. The nominated members for the board of Trustees are as under:

[Handwritten Signature]
15/11/99

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Sheets

Sheet

Sub Registrar

Presented in the Office of the Sub Registrar of Gudiyattam
and fee of Rs 55/- paid between the hours of 12:00 and 1:00
on the 15th day of November 1999 by

Execution Admitted By
Left Thumb



Sub Registrar

Son of Duraisamy No. 10
Periabhu mudali St. Dhannampet
Gudiyattam.

IDENTIFIED BY

V. Suresh S/o. S. Venk, Maraganalore, Oym. P.K.

(V. ETIRASAN)

சுரேஷ் சிவ. ம. வெங்கடசாமி, மரகனலூர், அய்யம்பட்டி,
பெரியமுடலி தெரு, தன்னம்பேட்டி, குடியத்தம்.

15th day of November 1999

Sub Registrar

81

211 to 218

Registered as NO. 19456/1999
of Book 4 Volume 81 Pages 211 to 218
16th day of November 1999.

Sub Registrar





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PAAKEEZAA EDUCATIONAL TRUST
GUDIYATHAM

R. S. V. R. S. V. R. S. V.

R. சத்தியமூர்த்தி, S. V.,
No: 4988/S.R (A D NO 86/16)
மா. மு. த்தி மன்றம்,
3 வ வர் - 5, தமிழ் நாடு

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1) **Sri. S. Ashok kumar**, S/o. Sri D. Shanmugam, aged about 45 years, residing at No.4, Periabbu Mudali Street, Dharnampet, Gudiyattam, N.A.A. District.

2) **Sri. S. Tamiselvan**, S/o. Sri D. Shanmugam aged about 36 years, residing at No. 10, Periabbu Mudali Street, Dharnampet, Gudiyattam, N.A.A. District.

Whereas I, the Founder of the Trust along with the above nominated persons have decided and agreed amongst ourselves that we shall constitute the first Board of Trustees hereinafter referred to as 'Trustees' and have agreed to act as Trustees and discharge the functions hereinafter detailed.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

At present there is no immovable property belonging to the Trust. The Trust fund shall be the initial contribution of Rs.5,001/- (Rupees Five thousand and one only) by the founder Trustee and other donations and contributions that the Trustees may hereinafter receive shall be kept as **CORPUS** and shall be dealt with by them for being expended for the various objects and purposes of the Trust hereinafter mentioned.

[Signature]
15/11/98



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PAAKEEZAA EDUCATIONAL TRUST
GUDIYATHAM

11.3.97

R. சத்தியமூர்த்தி, S. V.
.No: 4988/S.R (A D No 86/16)
மா. மு. த்த. மன்றம்,
3 ம லா ி - 5. தமிழ் நாடு

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The Trust founded hereunder shall be styled and called as
"PAAKEEZAA EDUCATIONAL TRUST" hereinafter referred to as Trust.

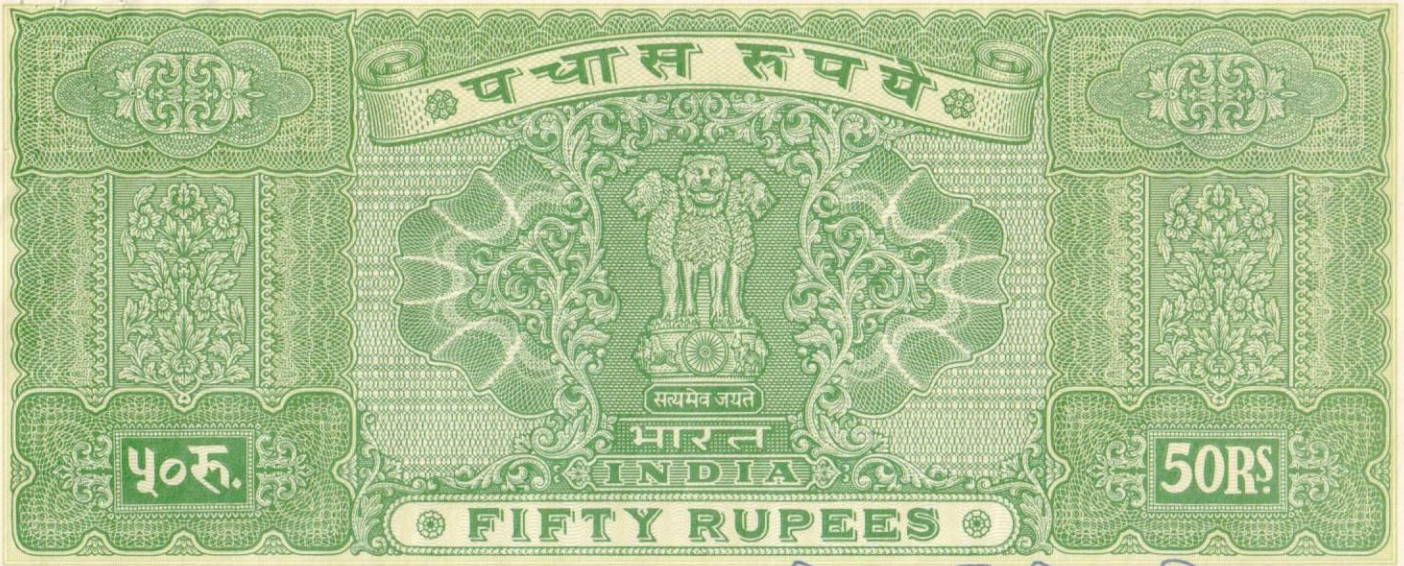
The Office of the Trust is at present located at No.10,
Periabbu Mudali Street, Dharmampet, Gudiyattam, N.A.A.District.

The following shall be the objects of the Trust:

- 1) To cater the educational needs of the people.
- 2) To open, establish, maintain, manage and run educational institutions, basic, professional and technical in general, nursery, elementary, matriculation, secondary and higher secondary School educational institutions, colleges, both for arts and science in particular, by collecting nominal fees towards maintenance of the institution.
- 3) To encourage and conduct researches in school education and allied fields and to build up students to be fit for higher studies in arts and professional colleges.
- 4) To run hostels and establish orphanages for the poor and deserving young boys and girls.

[Signature]

15/11/99



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PAAKEEZA EDUCATIONAL TRUST
GUDIYATHAM

R. S. S. S. S.

K. சத்தியமூர்த்தி, S. V.
No: 4988/2 K U D No 86/187
மா. மு. நத. அன்றம்,
3 வ ள ள் - 5. தமிழ் நாடு.

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5) To render financial assistance to poor and deserving students for educational purposes.

6) To encourage students through sports, debates and fine arts for their physical, moral, intellectual and cultural upliftment.

7) To institute and maintain libraries for the diffusion of useful knowledge of the students.

8) To generate on young people to solve social problems technically and improve their skill for professional efficiency.

9) To provide opportunities to strengthen the mental calibre of young intellectuals.

10) To accept any bequest, gift, donation, contribution, grants etc., received from the State and Central Government or philanthropic public, allowance or subscription towards or to accumulate and provide a fund or an endowment and to invest the same and apply the income arising therefrom, or to resort to the Capital thereof for achieving the objects of the Trust.

11) To do all or such other things that are incidental and conducive to the attainment of the above objects or any of them.

[Handwritten Signature]
15/11/99



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PAAKEEZAA EDUCATIONAL TRUST
GUDIYATHAM

R. S. S. S. S.

R. சத்தியமுர்த்தி, S. V.
No: 4988/S R (A D No 86/10
மா. மு. நீதி மன்றம்,
சென்னை - 5. தமிழ்நாடு

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The objects incidental and ancillary to the attainment of the main objects are as follows:

- To solicit, receive, recruit, appoint hold and pay staff, workers and agents for the purpose of the Trust.
- To purchase, take on lease, hire or otherwise acquire, any real or personal property, and any rights or privileges, wherever necessary or convenient, for the purpose of the Trust.
- To construct, maintain, and alter, buildings that are necessary or convenient for the purpose of the Trust.
- To borrow or raise money on behalf of the trust on interest, on the issue of or upon bonds, debentures, promissory notes, or pledge/mortgage other securities movable or immovable of the trust in such legal manner as may deem expedient.
- To institute, conduct, defend, and compromise legal proceedings, by and against the Trust, the Board of Trustees and other regular staff members of the Trust.
- To pay out of the revenue funds of the Trust all expenses of, or incidental to the formation and management of the Trust.

[Signature]
15/11/98



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PAAKEEZAA EDUCATIONAL TRUST
GIUDIYATHAM

R. S. S. S. S. S.

R. சத்தியமூர்த்தி, S. V.
.No: 4988/S.R. (A D NO 86/16
மா. மு. ந்த. மன்றம்,
கலவூர் - 5. தமிழ்நாடு

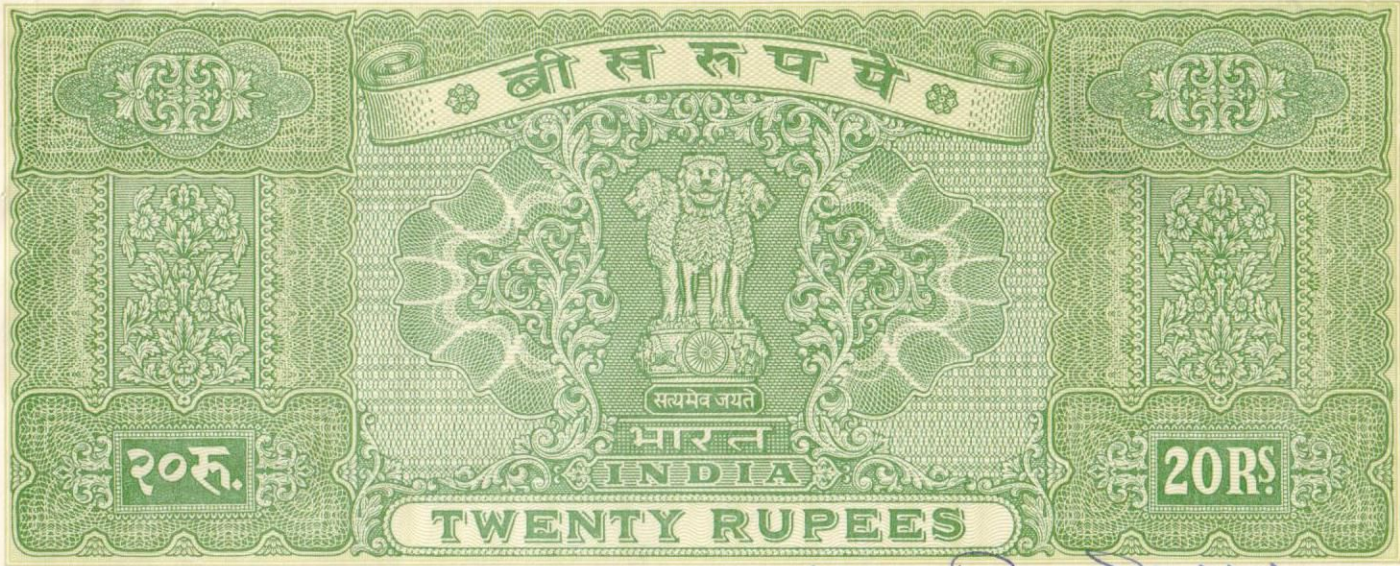
-6-

- g. To carry on any business or businesses or undertake any running business or businesses that may be gifted by any philanthropic business houses with the sole object of utilising the profits/surplus earned towards the attainment of the objects of the Trust set out herein.
- h. To use funds received for the work of the Trust in accordance with the discretion of the managing trustee or the Board of Trustees, or such other body to whom such powers are delegated by the managing trustee.

CONSTITUTION:

I, the above named founder of the Trust along with the nominated trustees shall constitute the first Board of Trustees and the Managing Body, until any of us resign or any vacancy arises due to death and after the demise of any Trustee his lineal descendant or any one elected by the majority of the remaining Board of Trustees shall succeed the deceased. The Board of Trustees shall consist of One President, One Secretary and One Treasurer.

[Signature]
15/11/98



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PAAKEEZAA EDUCATIONAL TRUST)
GUDIYATHAM

R. சத்தியமூர்த்தி, S. V.
.No: 4988/SR (A D NO 86/16
மா. மு. நிதி மன்றம்,
கே. லா. ர் - 5, தமிழ் நாடு

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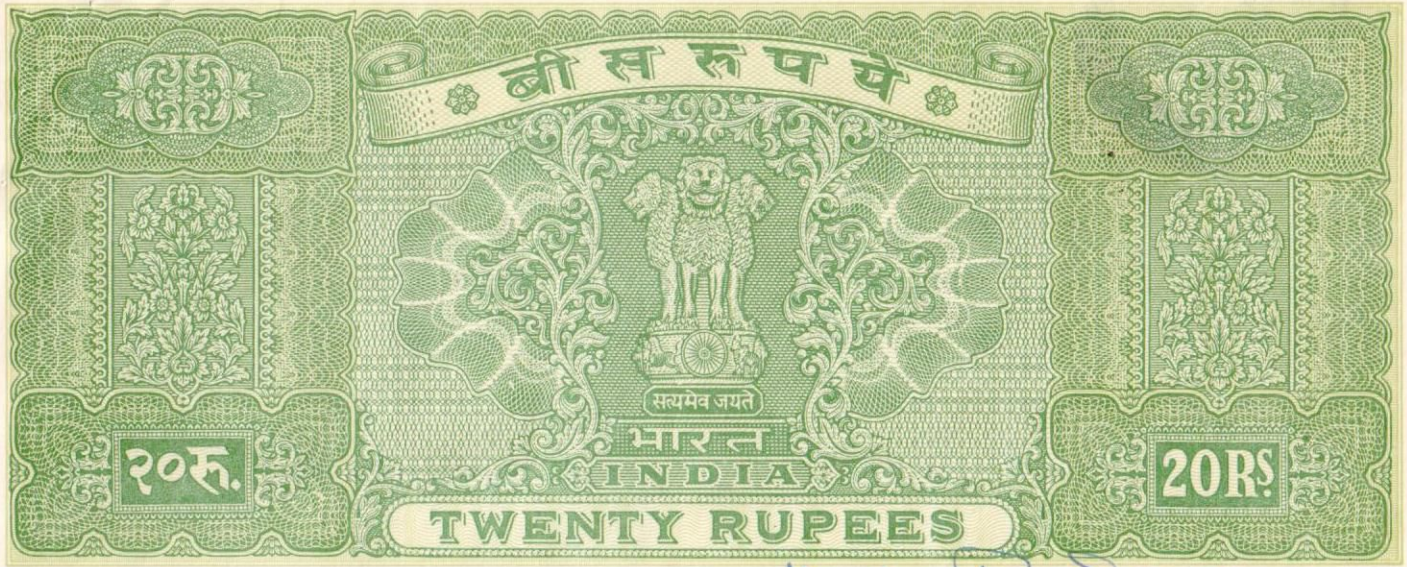
Sri. D. SHANMUGAM	PRESIDENT
Sri. S. TAMILSELVAN	SECRETARY
Sri. S. ASHOK KUMAR	TREASURER

The Board of Trustees shall have power to appoint or to substitute any new Trustees if and when necessary.

The Board of Trustees may also appoint as many office bearers as are necessary for carrying on the day to day administration and working of the Trust fix their remuneration and assign the duties and responsibilities to the respective Officer-bearers.

The Board of Trustees shall meet atleast once in two months to transact business.

[Signature]
15/11/98



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PAAKEELAA EDUCATIONAL
TRUST
GUDIYATHAM

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R. சத்தியலாத்தி. S. V.
No: 4988/S R (A D NO 86/16)
மர. மு. நதி மன்றம்,
3 வ ளா ர் - 5. தமிழ் நாடு

11.3.97

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DUTIES OF THE PRESIDENT:

The President shall preside over all the meetings of the Board of Trustees.

As the administrative head of the managing body he shall have general control over all the affairs of the Trust.

DUTIES OF THE SECRETARY:

In the absence of the President, the Secretary shall preside over the meetings of the Board of Trustees and discharge the duties of the President.

The Secretary shall convene all the meetings of the Board of Trustees and record all proceedings of such meetings in the Minutes Book.

He shall attend to the correspondence of the Trust and maintain all documents, books of accounts and registers etc.

He shall carry out any other duties that may be assigned to him by the Board of Management.

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15/11/98



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PAAKEEZAA EDUCATIONAL TRUST
 UUDIYATHAM

11.3.97

R. சந்திரமூர்த்தி, S. V.
 .No: 4983/S.R (A D. No 86/16)
 ஸா. மு. த்து மன்றம்,
 3 மதுர் - 5. தமிழ் நாடு

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DUTIES OF THE TREASURER:

In the absence of the Secretary the Treasurer shall act as the Secretary and discharge the duties of the Secretary.

He shall maintain proper accounts of the Receipts and Expenditure of the Trust.

He shall prepare and place before the meetings of the Board of Trustees Receipts and Expenditure accounts and Budget estimate for approval.

EXCLUSIVE RIGHTS OF FOUNDER TRUSTEE SRI D. SHANMUGAM

The above named founder trustee Sri D. Shanmugam reserves the right to appoint additional trustee/trustees till his life time and also reserves the right to appoint his successor after his demise through a 'will'. The founder trustee further reserves the right of decision making authority till his life time in the common interest of attaining the objects of the Trust and the nominated trustees herein cannot question/challenge/cancel the decisions/policies taken by the founder trustee not even by majority of votes as long as the founder trustee is alive.

S. Shanmugam
 15/11/99

FUNDS:

At present there is no immovable property belonging to the Trust. Whereas the sum of Rs.5,001/- (Rupees five thousand and one only) contributed initially at present by the founder member and the amount to be received in future by further contribution by the Trustees and the amount of donations or other contributions received from other sources shall be held as CORPUS for carrying out the objects of the Trust.

The funds of the Trust shall be invested in such manner or deposited in Government Securities or Nationalised and Scheduled Banks, Postal Savings Bank, Co-operative Banks, or in immovable properties as may be decided upon by the Board of Management from time to time subject to the provisions of the Income-tax Act, 1961 in this regard.

All properties movable and immovable and moneys shall be held in the name of the Trust, the Board acting as its Executive Body.

The funds shall be operated by the President till his life time and thereafter shall be jointly operated by the President and the Treasurer. The funds, income, surplus, profit earned from any business of the Trust shall be used only for the objects of the Trust and it shall not be distributed by way of dividend or otherwise amongst the Board of Trustees or used for any other purposes not falling within the objects of the Trust as setforth herein.

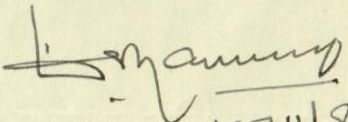
Account or accounts may be opened with bank or banks as decided by the board of trustees hereto. Such account or accounts shall be opened in the name of the Trust only. The said account or accounts shall be operated by the board of trustees joint and severally.

ANNUAL CLOSING OF ACCOUNTS:

The accounts of the Trust shall be closed on the first instance on the 31st day of March 1997 and subsequently on the 31st day of March each year and general statement of Income and Expenditure account and Balance Sheet shall be prepared as soon as practicable after the close of the accounting period. The accounts shall be audited by a Chartered Accountant every year.

GENERAL:

The trustees shall from time to time frame such Rules and Regulations and By-laws as they deem fit and necessary for the purpose of proper, efficient and effective functioning and administration of the Trust and it will always be open to the Board of Trustees to add, amend, delete, modify or alter any of the objects, Rules, Regulations and By-laws herein setout; with the prior approval of the Commissioner of Income-tax.


15/11/99

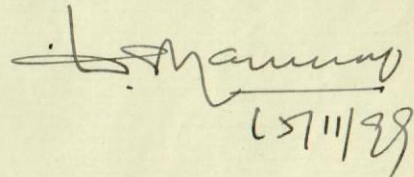
The Trust is an irrevocable Trust and will not be dissolved even by the founder member or by his lineal descendants, and if necessity arises the provisions of the Indian Trust Act will apply.

The Trust shall not carry on any activity outside India.

In case of dissolution of the Trust for not being able to function, all the movable and immovable properties belonging to the Trust shall be handed over to any other Trust or Institution having the same object or objects similar to those of this Trust.

In Witness whereof, I the above named **D. SHANMUGAM** have set my hand and signature to this Deed of Trust at Gudiyattam, N.A.A. District on the day and year first above written.

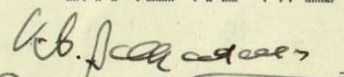
SIGNATURE OF THE FOUNDER


15/11/98

WITNESSES:

1. V. Eshwar s/o. S. Venk. Ananganallore, Gyan. P. K.
(V. ESHWARAN)
2. V. Suresh s/o. M. Venkatasudhakaralingam,
91, Gandhi Road, Nadupet, Gudiyattam.

DRAFTED AND TYPED BY:


Cdr. Sub Registrar & Secretary Cdr. Sub
Registrar (Retd.)
Pic No. A 98/97, Vellore.
21, Baneraj Street, Pudupet,
Gudiyattam,
(Vellore Dist)