

50 Rs.



1621  
21-12-97

350/-  
D. Rajaram  
2000

PL. Shanthy  
PL. சாந்தி  
சுப்பிரமணியன்,  
14, சூரிய நகர்,  
சுப்பிரமணியன்,  
மதுரை-20, தமிழ்நாடு  
RC. No: 5246 / C2 / 93.20



ROYAL EDUCATIONAL TRUST  
Bethaniyapuram,  
Madurai-16.

DEED OF TRUST OF ROYAL EDUCATIONAL TRUST, BETHANIYAPURAM,  
(38, Anna Main Street,) MADURAI-16, MADURAI SOUTH TALUK,  
MADURAI - 625 016.

The declaration of Trust is made on this 25th  
Day of December 1997 at Bethaniyapuram, Madurai-16.

1. Sri.M.RAJARAM, aged 35 years, Son of Thiru.Mayandi,  
residing at Door No.9, I.N.T.U.C.Colony, Bastin Nagar,  
Bethaniyapuram, Madurai-16.
2. Srimathi. R.SHAKILA DEVI, aged about 25 years, Wife of  
Mr.M.Rajaram, residing at Door No.9, I.N.T.U.C. Colony,  
Bastin Nagar, Bethaniyapuram, Madurai-16.

1. M. Rajaram

2. R. Shakila Devi

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BK4


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10/-

Document No. ... of Book ...

Content ... Sheets

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Joint Sub-Registrar IV

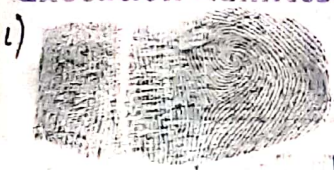
Presented in the office of the Joint Sub-Registrar No: IV Madurai and Fee of Rs. 10.00

Hours of 10 AM to 11 AM

29 December 1997



Execution Admitted by:



M. M. (1) Left Thumb

s/o. Mayandi, 9. T.N.T.U.C Colony Barathi Nagar, Belkaniya puram Madurai. 16

(2) Left Thumb



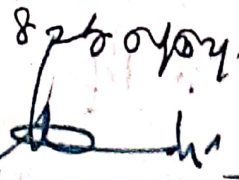
P. Shalideeni w/o. M. Rajan - do. address.

Identified by:

M. Dharmalingam, s/o R. Mahalingam, 8B Shermuha

K. S. Srinivasan, 86 M. Srinivasan Street Madurai. 16

29th December 1997

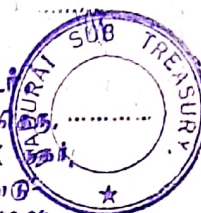
  
Joint Sub-Registrar IV



1622  
21-12-97

350/-  
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PL. Shanthy  
PL. சாந்தி,  
ஸ்டாம்பு வெண்டி,  
14, கோல்புரம் ரிஜிஸ்டர்  
கம்ப்யூட்டர் கலை, KK  
மதுரை-20, தமிழ்நாடு  
BC. No: 5246 / C2 / 93.20.



: 2 :

hereinafter called the DONORS in favour of  
ROYAL EDUCATIONAL TRUST (hereinafter called the TRUST)  
investing the subject matter of the Trust in the  
properties listed and detailed in the schedule and  
made past of this deed.

WHEREAS the Donors are desirous of declaring the  
said properties for the purposes of forming Educational  
Institutions. More fully described hereunder essentially  
public and charitable.

Therefore this deed witnesses that we the said  
persons the donors do hereby declare that the properties  
mentioned and detailed in the Schedule hereto are trust  
properties whereof the first trustees are the executants  
the said persons, who as trustee have put in possession

M. [Signature]  
R. Shabidevi

X  
103  
193 to 196.

Registered as No. 635 of 1992

of Book 14 Volume 103 Pages 193  
to 196 30th December 1992

Joint Sec Registrar IV



Document No. of 19 of Book  
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Joint Sec Registrar IV

50 RS.



1623  
21-12-97

₹ 50/-  
D. Shanthi Devi

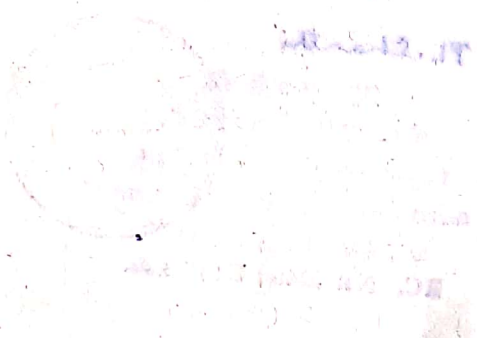
PL. Shanthi  
PL. சாந்தி  
ஸ்ரீமதி வெள்ளையன்  
14, சூரிய சாலை, கந்தளூர்,  
சென்னை-20, தமிழ்நாடு  
RC. No: 5246 / C2 / 93.20.

: 3 :

of the said properties and shall as such trustee own possess and manage the same and carry out the purposes and objects of the trust.

1. The trust herein declared shall be the public and charitable purposes and shall be for the public and charitable purposes and shall inter alia carry out the under noted objects.
  - a. To open, establish, run, maintain and manage educational institution for the advancement of knowledge in any subject or language.
  - b. To engage suitable teaching staff.
  - c. To establish and maintain any institution for imparting technical knowledge in any handicrafts or industries or engineering or allied subjects.

M. Y.  
R. Shanthi Devi



of the said organization and shall as such exercise the  
 powers and manage the same for the purpose  
 and objects of the trust.

1. The trust herein declared shall be for the  
 charitable purposes and shall be for the  
 public and charitable purposes and shall have the  
 objects and the other noted objects.

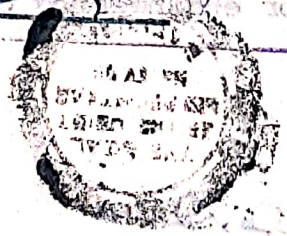
2. To own, maintain, manage, control and manage  
 the trust and institution for the advancement of

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To ensure the proper management of the trust and institution for the advancement of

To ensure the proper management of the trust and institution for the advancement of

To ensure the proper management of the trust and institution for the advancement of





3781  
24-12-97

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பு. சந்திராஜன்  
கல்நெடு தெருவில்  
251-எ, காமராஜர் சாலை  
மதுரை-9 (தமிழ்நாடு)  
ஆர். சி. எண். 14474/74



: 4 :

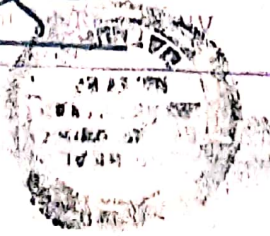
- d. To provide for care for the children.
- e. To create employment oppurtunities for the rural people.
- f. To establish, maintain and run a boarding house and residential institution for the students and others connected with the institution.
- g. To develop a healthy as well as critical attitude towards the development of mental physical and moral uplift of the students and all those connected with the institution so as to make them good citizens.
- h. To accept upon such terms and conditions, donation, grants, presents, aids, contribution and other offering and to deal with the same for the purpose of the trust provided always that the terms upon which the such things shall be accepted shall not

M. Y.  
R. Shari Devi

- 1. To provide for care for the children.
- 2. To create employment opportunities for the staff.
- 3. To establish, maintain and run a boarding house and residential institution for the students and others connected with the institution.
- 4. To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and all those connected with the institution so as to make them good citizens.
- 5. To conduct such such sports and activities, sporting...

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in any way be inconsistent or repugnant to any of the objects and purposes of this Trust.

- i. To charge reasonable tuition fee and otherwise recoup the selves for the outlay and expenses, incurred in the upkeep and maintainance of institutions established or about to be established under this deed.
- j. To train and equip pupils so as to the self supporting in an honourable and decerst way of life so as to develop into good, health and progressive citizens.
- k. To bring out encourage and develop the inventive and research faculties of the pupils and teachers to offer oppurtunity for research work in art, science and industrial undertakings.
- l. To develop disciplinary conduct and a habit to the rule of law and self restraint.
- m. To acquire, by purchases, gift, settlement will otherwise any property whether movable and immovable or to acquire any right.
- n. To construct, maintain or alter any building or works necessary for the purpose of the society.

M. J.  
R. Shalika Devi



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..... IV		



- o. To sell, improve, manage, develop, exchange, lease or let under lease or subject mortgage, dispose of or otherwise deal with all or in any part of the property of the Trust.
- p. To utilise and spend the income of the trust for the purpose of the trust.
- q. To borrow from reputed authorised forums for the purpose of the trust upon reasonable terms and conditions.
- r. To invest, dispose of, transfer and otherwise deal with the subject matter of the trust in such manner as the trustees should deem fit objects of the trust in effectively.
- s. To do all such things as are incidental and conducive to the attainment of above objects or any of these provided however that the trustee shall apply. Its entire income solemnly to the objects for which its established and no part of the income of the trust shall be distributed in any manner to any trustees except in accordance with the objects provided supreme.

The Management of the Trust is entrusted in accordance with the rules and regulation to the Board of Trustees of which the first members are:


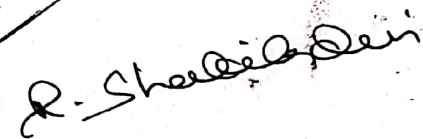


MANAGING TRUSTEE :

1. M. RAJARAM, Son of O.Mayandi (aged 35 years)  
9, I.N.T.U.C.Colony, Bastin Nagar, Bethaniyapuram,  
Madurai-16.
2. TRUSTEES :  
R.SHAKILA DEVI, Wife of M.Rajaram, (aged 25 years)  
9, I.N.T.U.C.Colony, Bastin Nagar, Bethaniyapuram,  
Madurai-16.
3. O.MAYANDI, Son of Otcha Thevar, 102, Arappalayam  
Main Road, Madurai-16 (aged 72 years)
4. A.JEYAPANDI, Son of Ammasi Thevar, 16, Ilamthoppu  
2nd Street, Karimedu, Madurai-16 (aged 60 years)

If any vacancy arises in the post of Managing Trustee, on account of death or incapacity or otherwise the eldest male legal heir shall automatically become the Managing Trustee. If any vacancy arises in the case of the members of the Board of Trustees, it shall be filled in by the Managing Trustee. The Managing Trustee may also at his discretion appoint one or more persons as members of the Board of Trustees.

The members of the Board shall dutifully discharge the duties allotted to them by the board and report to the board. If any member acts or seems to act against the trust or detrimental to the objectives of the trust he may be removed from the board by simple majority decision.



The Managing Trustee is empowered to convene the Board meeting; represent the trust before all Government authorities, departments, banks, institutions and the public and to administer the entire management of the assets and functions of the trust and its wings and operate the Bank of the Trust. The Managing Trustee shall be the overall incharge of the management and shall take decisions whatsoever concerning the administration.

SCHEDULE OF PROPERTY

The amount of Rs.1,000/- (Rupees one thousand only) standing to the credit in the Savings Bank Account of the Trust at Canara Bank, Gnanaolivupuram Branch, Madurai-10.

In witness whereof the MANAGING TRUSTEE of the Trust set his hands this day month and year first written.

*M. M.*

*R. Shanmugam*

WITNESSES:

*M. Shanmugam s/o R. Mahathuvam & B. Shanmugamathar  
11<sup>th</sup> Street, Madurai-16.*

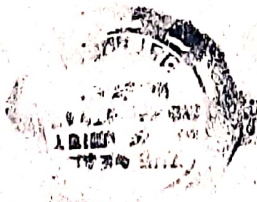
*(K. BALAGURU) s/o P. Kanniah 7. Gandhi Street,  
Bethaniya Puram Madurai. 16.*

PREPARED BY:

*(K. KANNIAH) உரிமம் எண் A555/TNJ/91,  
338A நாயக்காரசெட்டித் தெரு தஞ்சாவூர்.*

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Joint Sec Registrar IV







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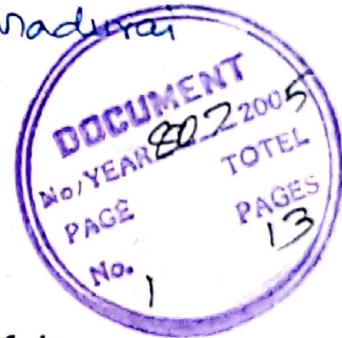
முத்திரைத்தாள் விற்பனையாளர்

97, பாண்டியன் நகர் அரசாங்க

காளவாசல், மதுரை - 16.

ஆர் சி என். 6246/சி 2/93-3/23-12-93

Royal Educational Trust  
Madurai



### AMENDMENT DEED

The deed of amendment is made on the 13<sup>th</sup> day of April 2005 by

1. SRI M.RAJARAM, Son of Sri O.Mayandi, aged about 43 years residing at 111, LN.T.U.Colony, Bastin Nagar, Bethaniyapuram, Madurai - 625 016 hereinafter called the MANAGING TRUSTEE of the Trust and
2. SMT R.SHAKILA DEVI, Wife of Sri M.Rajaram aged about 33 years residing at 111, LN.T.U.Colony, Bastin Nagar, Bethaniyapuram, Madurai - 625 016 hereinafter called the TRUSTEE of the Trust.

121

1.

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2. R. Shakila Devi



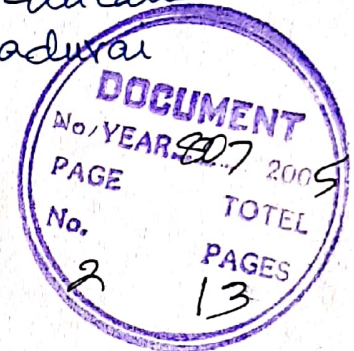


4902  
2.3.2005

T. ஞானசேகரன்

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97, பாண்டியன் நகர் அரசாங்க  
காளவாசல், மதுரை - 16.  
ஆர் சி எண்: 6246/சி 2/93-3/23-12-93

1006  
Royal Educational Trust  
Madurai



121

Whereas the above said trustees, Sri O.Mayandi and Sri A.Jeyapandi founded a trust by a trust deed dated 25<sup>th</sup> December 1997 in the name and style of ROYAL EDUCATIONAL TRUST at 38, Anna Main Street, Madurai - 625 016 and the abovesaid Sri O.Mayandi was removed from the trust due to his death on 13.04.1999 and Sri A.Jeyapandi removed from the trust due to resignation letter received on 15.04.1999. and now, the trust was reconstituted with the aforesaid trustees with effect from 13.04.2005.

131

1.

*[Handwritten signature]*

2.

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Document No. 807 of 2005  
Book 1 Containing 12 Sheets  
2 Sheet

Joint Sub Registrar No. 1





4903  
2.3.2005

T. ஞானசேகரன்  
முத்திரைத்தாள் விடுபனையாளர்  
97, பாண்டியன் நகர் அரசாடி  
களவாசல், மதுரை - 16.  
ஆர் சி என். 6246/சி2/93-3/23-12-93

100/-  
Royal Educational Trust  
Madurai

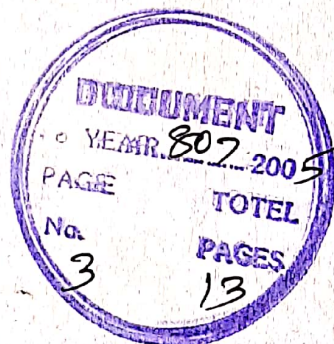
131

Whereas the above trustees desirous to alter, add and omit the following clauses and have considered it as expedient to reduce the terms and conditions of the trust into writing.


**NOW THE DEED OF AMENDMENT WITNESSTH AS FOLLOWS.**

**(A) ALTERATIONS**

1. The Clause 1 of page 3 of the Original Deed shall be amended with the following.



141

1. 
2. R. Shaktidevi

When the above ground is taken into consideration, the following clause and conditions are to be observed in respect of the land and contents of the plot and the same are as follows:-

1. The land is to be used for the purpose of a residential building only.

2. The land is to be used for the purpose of a residential building only and no other use is permitted.

Document No. 907 of 2005

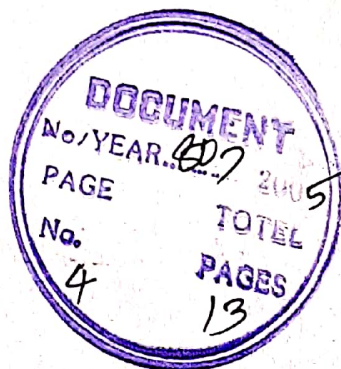
Book 4 Containing Sheets 12

3 Sheet

Joint Sub Registrar No. 1



- (a) To establish, maintain, run, develop, acquire, improve, extend and/or to aid and assist in the establishment, maintenance, running, development, improvement and or extension of educational institutions such as Study Center, Schools, Colleges for Arts, Science, Medicine, Engineering, Electrical, Electronic and Law, Polytechnics, Professional Institutions, Vocational Institutions, Research Institutions and/or Universities for the benefit of the students.
- (b) To establish, maintain, run, develop, acquire, improve, extend and/or to aid and assist in the establishment, maintenance, running, development, improvement and/or extension of Libraries, Laboratories, Reading Rooms, Sports Clubs, Hostels, Boarding Houses and/or other Institutions of the like nature for the use of students and the staff and also generally for the development and advancement of education and diffusion of knowledge amongst the public.
- (c) To establish, promote, maintain, run, develop, acquire, improve, encourage, extend and/or to aid and assist in the establishment, maintenance, running, development, improvement and/or extension of the Institutions for the promotion of Art, Science, Literature, Music, Dance, Fine Arts, Drama, Sports, Museum for the preservation of Historical Monuments and/or other institutions having similar objects for the benefit of the public in general.
- (d) To award, pay or give scholarships, stipends, prizes, rewards, allowances, aids or any assistances in cash and/or in kind to students with a view to help in pursuit of their studies in Schools, Colleges, Professional Institutions, Polytechnics, Technical Institutions, Vocational Institutions, Research Institutions and/or Universities.
- (e) To organise or assist in organizing the conferences, seminars, lectures, symposiums and workshops for the purpose of development and advancement of education and diffusion of knowledge which are useful and beneficial to students and to the public.
- (f) To publish or assist in the publication of books, journals, magazines, newspapers, periodicals, thesis and other reading literatures for the purpose of spread and advancement of education and diffusion of knowledge which are useful and beneficial to the public and students.



1.

*[Handwritten signature]*

2.

*[Handwritten signature]*

(a) To establish a right of way for the purpose of the proposed road, the applicant must show that the proposed road is necessary for the public and that the proposed road is in the public interest.

(b) To establish a right of way for the purpose of the proposed road, the applicant must show that the proposed road is necessary for the public and that the proposed road is in the public interest.

(c) To establish a right of way for the purpose of the proposed road, the applicant must show that the proposed road is necessary for the public and that the proposed road is in the public interest.

(d) To establish a right of way for the purpose of the proposed road, the applicant must show that the proposed road is necessary for the public and that the proposed road is in the public interest.

(e) To establish a right of way for the purpose of the proposed road, the applicant must show that the proposed road is necessary for the public and that the proposed road is in the public interest.

(f) To establish a right of way for the purpose of the proposed road, the applicant must show that the proposed road is necessary for the public and that the proposed road is in the public interest.

Document No. 827 of 2015  
Book.....4.....Cont's Sheets 12  
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Joint Sub Registrar No. 1





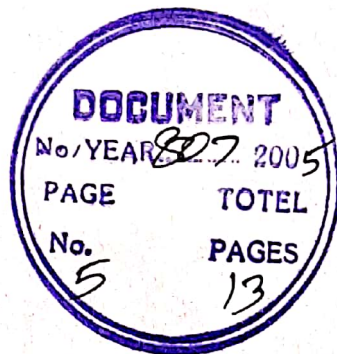
- (g) To establish, promote, set up, support, encourage, run, maintain, assist, finance, help and/or to aid and assist in establishing, setting up, maintaining, running, development and/or extension of the Institutions such as Hospitals, Clinics, Dispensaries, Orphanages, Asylums, Homes for aged, widows and/or destitute and/or other establishments for the relief and help to the poor, needy, orphans, aged, widows and/or destitute.
- (h) To give, provide or render shelter, habitation, food, clothes, education, medical aids and/or other assistances in cash and/or in kind to the poor, aged, sick, orphans, widows, destitute, needy, discarded or oppressed persons.
- (i) To give, provide or render help and assistances to and/or implement any schemes for providing livelihood and upliftment of the poor.
- (j) To give, provide or render help and/or any assistances in cash and/or in kind for the relief of persons affected by natural and other calamities such as flood, fire, famine, cyclone, earthquake, drought, accident, riot and epidemics and to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions.
- (k) To do any other act for advancement of general public utility not involving any activity for profit for the benefit of the public.
- (l) The benefit of the Trust is open to all irrespective of caste, creed, community, religion, sex etc.

2. The para Number 6<sup>th</sup> of the 6<sup>th</sup> page and 7<sup>th</sup> page of the Original Deed shall be amended with the following.

**BOARD OF TRUSTEES**

- 1. The trust shall be managed by the Board of Trustees consisting of
  - (a) Sri M.Rajaram
  - (b) Smt R.Shakila Devi

161



1.

2.



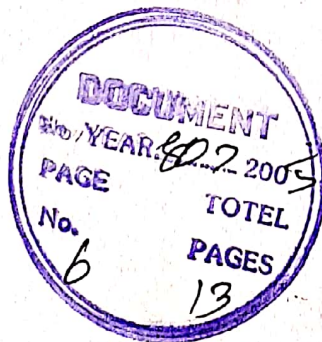
2. The number of the Trustees of the Trust shall be not less than two but not more than five.
3. The Trustees shall hold office during their respective lifetime.
4. The office of the Trustee shall be vacated if a Trustee dies, resigns or becomes incapable permanently or unfit to act. The Managing Trustee may fill up the vacancy that arises due to the said reasons.
5. The Managing Trustee is empowered to appoint additional trustees to the Trust subject to the ceiling mentioned above and fixes the terms of their appointment.
6. The "TRUSTEES" which term shall mean and include, wherever the context so requires, their respective heirs, legal representatives, executors and administrators.

#### MANAGING TRUSTEE

- (a) Sri M.RAJARAM shall be the MANAGING TRUSTEE of the Trust and he shall hold the office during his lifetime or until he resigns there from or becomes incapable permanently or unfit to act.
- (b) After the lifetime of Sri MRajaram, the Board of Trustees may elect any one of them as the Managing Trustee and fix the terms of appointment.

#### MANAGEMENT

- (a) Subject to the provisions herein, the Board of Trustees shall be entitled to exercise all such power and do all such acts and things which are necessary to carry out the objects of the Trust and to frame rules and regulations for the conduct of the management.
- (b) The Managing Trustee shall be in-charge of the day-to-day administration of the Trust and do all such acts and things, which are necessary to carry out the objects of the Trust.



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1.

2.

1. The number of the Trustees of the Trust shall be not less than two but not more than five.
2. The Trustees shall hold office during their respective lifetimes.
3. The office of the Trustee shall be vacated if a Trustee dies, resigns or becomes incapable permanently or until he ceases to be the Managing Trustee.
4. The Managing Trustee is empowered to appoint additional trustees to the Trust subject to the conditions mentioned above and also the terms of their appointment.
5. The "TRUST DEED" which form shall mean and include whatever the content so requires from respective heirs, legal representatives, executors and administrators.

MANAGING TRUSTEE

- (a) Sri ALAKARANI shall be the MANAGING TRUSTEE of the Trust and he shall hold the office during his lifetime or until he resigns therefrom or becomes incapable permanently or until he ceases.
- (b) After the lifetime of Sri Alakarani, the Board of Trustees may elect any one of them as the Managing Trustee and fix the terms of appointment.

MANAGEMENT

- (a) Subject to the provisions herein, the Board of Trustees shall be entitled to exercise all such power and do all such acts and things which are necessary to carry out the objects of the Trust and to frame rules and regulations for the conduct of the management.
- (b) The Managing Trustee shall be in-charge of the day-to-day administration of the Trust and do all such acts and things which are necessary to carry out the objects of the Trust.

Document No. 807 of 2005  
 Book 4 Containing Sheets 12  
 Sheet 6

Joint Sub Registrar North



(c) The Managing Trustee shall have the power and authority on behalf of the Board:

- 1) To sign papers, receipts, contracts, agreements and Bills,
- 2) To carry out the resolutions of the Board,
- 3) To execute all documents and contracts,
- 4) To institute, prosecute and defend, compromise, refer to arbitration or abandon legal proceedings or disputes,
- 5) To appoint, contract, terminate or reappoint executives, professionals, advisers and other staff on such salary, honorarium, fees and on such other terms and conditions, and
- 6) To sue against any activity of threat to the trust properties and activities so as to safeguard the rights of the members of the Trust and to ensure that the benefits of the Trust to reach the constituencies.

(d) The Trustees shall be indemnified against any expenses or losses incurred or suffered or any payment made by them in the administration of the Trust and such expenses and losses and payments shall be borne by the Trust and none of the Trustees shall in any way made liable personally or made responsible for the same.

**(B) ADDITIONS**

The following clauses shall be added with the Original Deed.

**1. OTHER OBJECTS**

The objects ancillary or incidental to the above objects are as follows:

- (b) To solicit, receive, hold and disburse funds to promote the objects stated above and to hold the funds and investments in the Trust for the said objects.
- (c) To appeal for and raise funds, subscriptions, contributions and grants from any person, firm, company, Government, Quasi Government agencies or any authorities within and outside India as the Trustees may think fit.
- (d) To organize and stage dramas, cultural programmes, tours, film shows, Puppet shows, festivals, benefit meetings and/or other performances for the purpose of collecting donations towards the promotion of the objects of the Trust.

/ 8 /



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*[Handwritten signature]*

2.

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- (a) The Managing Trustees shall have the power and authority on behalf of the Board:
  - (1) To sign papers, receipts, contracts, agreements and bills.
  - (2) To carry out the resolutions of the Board.
  - (3) To execute all documents and contracts.
  - (4) To institute, prosecute and defend, compromise, refer to arbitration or abandon legal proceedings or disputes.
  - (5) To appoint, contract, terminate or resign any professional persons, officers and other staff on such salary, remuneration fees and on such other terms and conditions and
  - (6) To sue against any activity of himself or the members of the Trust and to ensure that the benefits of the Trust reach the beneficiaries.

(b) The Trustees shall be held jointly and severally liable for any expenses or losses incurred or suffered or any payment made by them in the administration of the Trust and such expenses and losses and payments shall be borne by the Trust and none of the Trustees shall in any way make liable personally or made responsible for the same.

**IN ADDITION**

The following clauses shall be added with the Original Deed.

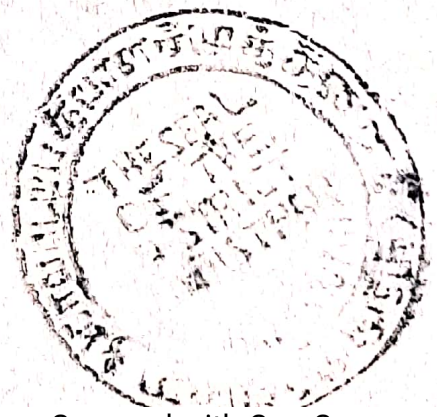
**OTHER CLAUSES**

The objects and aims of the Trust are as follows:

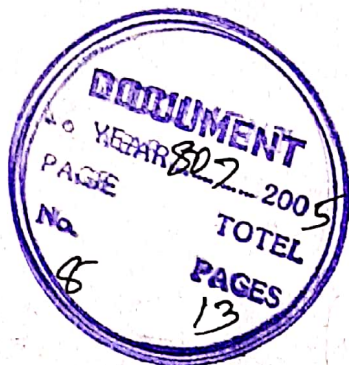
- (a) To acquire, receive, hold and dispose lands to promote the objects stated above and to hold the funds and investments in the Trust for the said objects.
- (b) To acquire and hold any and every kind of shares, debentures, bonds, stocks, securities, annuities, interest-bearing securities, Government securities, and other securities of any kind, and to invest the same in any and every such security, and to receive the interest and dividends thereon and to apply the same for the objects of the Trust.
- (c) To acquire and hold any and every kind of immovable property, and to receive the rent, interest, dividends, and other income therefrom and to apply the same for the objects of the Trust.


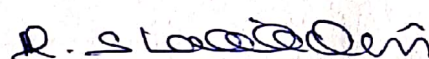
Document No. **607** ..... of 2005  
 Book ..... **4** ..... Cont'n's Sheets **12**  
 ..... **2** ..... Sheet

Joint Sub Registrar No. **1**



- (e) To open and operate account or accounts of any description with any bank of banks for the Trust.
- (f) To purchase, construct, exchange, take on lease, hire or otherwise or deal with any movable and immovable properties, rights and privileges as the Trustees may deem necessary, expedient or desirable for the promotion of any of the objects of the Trust.
- (g) To sell, alienate, give out on lease or license, mortgage, charge, hypothecate, transfer, surrender, dispose of and/or otherwise deal with all or any of the properties, funds and assets of the Trust as the Trustees deem fit.
- (h) To subscribe or give donations financially or otherwise aid to any other society or trust which are having similar objects.
- (i) To raise loans, advances or any other financial assistance from individuals, banks, financial institutions, Government agencies or bodies for promoting any or all objects of the Trust as the Trustees may think fit.
- (j) To enter into any contract or agreement or any other transaction for the purpose of promoting any of the objects of the Trust.
- (k) To make, accept, endorse, discount, execute and/or issue Promissory Note, Bills of Exchange and other Negotiable or transferable instruments.
- (l) To institute, adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, complaints, petitions, demands and proceedings for and against the Trust relating to or in connection with the properties and affairs of the Trust.
- (m) To form committees and sub committees from among the members of the Board or along with the others who are specialised in the respective fields as and when need arises and assign duties and seek suggestions for effective functioning of the Trust.



1. 
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- (1) To purchase, sell, lease, or otherwise dispose of any real or personal property, or to do any act in relation to any such property, which may be necessary, expedient or desirable for the promotion of any of the objects of the Trust.
- (2) To sell, lease, or otherwise dispose of any real or personal property, or to do any act in relation to any such property, which may be necessary, expedient or desirable for the promotion of any of the objects of the Trust.
- (3) To sell, lease, or otherwise dispose of any real or personal property, or to do any act in relation to any such property, which may be necessary, expedient or desirable for the promotion of any of the objects of the Trust.
- (4) To enter into any contract or agreement or any other transaction for the purpose of promoting any of the objects of the Trust.
- (5) To make, accept, endorse, discount, execute and/or issue Promissory Note, Bill of Exchange and other negotiable or transferable instruments.
- (6) To institute, defend, settle, compromise, compound, refer to arbitration all actions, suits, claims, complaints, petitions, demands and proceedings for and against the Trust relating to or in connection with the properties and affairs of the Trust.
- (7) To form committees and sub-committees from among the members of the Board or along with the others who are specified in the respective by-laws as and when such steps and arrangements may be necessary for effective functioning of the Trust.

Document No. 507 of 2005  
 Book..... 4... Cont's Sheets 12  
 ..... 8... Sheet

Joint Sub Registrar No. 1





- (n) To carry on such other objects as may be incidental to the promotion of any of the aforesaid objects or any other ancillary objects related to the main objects as may be considered fit by the Trustees and
- (o) To carry on the activities of the Trust only in India.

## 2. MEETING OF THE BOARD

1. The Board of Trustees shall meet once in a year, In addition to the annual meeting, the Board may meet from time to time.
2. The Managing Trustee shall convene the Board Meeting and the Managing Trustee shall be the Chairman of the Meeting. If the Managing Trustee is not present at any meeting, the remaining trustees shall elect a chairman themselves to preside over the meeting.
3. The meeting of the Board shall be convened after giving at least one week notice unless, those who are entitled to accept a notice, agree to accept a shorter notice.
  - i. The Quorum for the Board meeting shall be  $1/3^{\text{rd}}$  of the total trustees or two whichever is higher.
  - ii. The Board Meeting shall be competent to exercise all or any of the authorities and discretions by or under the trust vested on the trustees or otherwise exercisable by them in the instrument as mentioned above.
  - iii. The Board shall transact any business that may be specified in the agenda or otherwise agreed to by the Board of Trustees.
  - iv. All decision shall be carried out by the majority decision of the Board but in the event of equality of votes, the chairman presiding over the meeting shall have a casting vote.
  - v. Any resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of Trustees.
  - vi. The Managing Trustees may invite others interested in the work of the Trust to attend the meeting of the Board but they shall not be entitled to vote thereat.

/ 10 /



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(ii) To carry on such other objects as may be incidental to the promotion of any of the aforesaid objects or any other business objects related to the main objects as may be mentioned in the Memorandum and

(iii) To carry on the activities of the first only in India.

**MEMORANDUM OF THE BOARD**

1. The Board of Directors shall meet once in a year, in addition to the annual meeting. The Board may meet from time to time.
2. The Managing Director shall convene the Board Meetings and the Managing Director shall be the Chairman of the Meeting. If the Managing Director is not present at any meeting the Managing Director shall elect a Chairman of the meeting to preside over the meeting.
3. The meeting of the Board shall be convened after giving at least one week notice unless those who are entitled to receive a notice agree to accept a shorter notice.
4. The Chairman for the Board Meeting shall be elected by the Board Members to give a notice.
5. The Board Meeting shall be convened to consider all or any of the following matters and decisions by or under the Board stated on the notice or otherwise exercisable by them in the Memorandum as mentioned above.
6. The Board shall transact any business that may be specified in the Memorandum or otherwise agreed to by the Board of Directors.
7. A decision shall be entered on by the majority of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
8. Any resolution passed without any meeting of the Board may be cancelled and entered in writing under the hands of two-thirds of the members shall be as valid and effective as a resolution duly passed at a meeting of the Board.
9. The Managing Director may move other matters in the course of the meeting to attend the meeting of the Board but they shall not be entered in the minutes.

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 Book 4 Containing Sheets 12  
 Sheet 9

Joint Sub Registrar No. 1



**3. ACCOUNTS AND AUDIT**

- (a) The accounting year for the accounts of the Trust shall be the financial year ending on 31<sup>st</sup> March of every year unless otherwise decided by the Board.
- (b) The trustee shall maintain the proper and regular books of accounts for the receipts and expenses and payments of the Trust and other Institutions run by the Trust.
- (c) The accounts of the Trust shall be annually audited by a qualified chartered Accountant appointed by the Board.
- (d) The audited statement of accounts shall be placed before the Board for its approval within six months from the end of the accounting year.

**4. INCOME UTILISATION**

- (a) The Income and Funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of it shall be utilized for the payment to the Managing Trustee and/or Trustees by way of profit, dividend, interest etc. excepting the reimbursement of the expenses and reasonable remuneration for the services rendered.
- (b) The Board shall determine from time to time the amount it shall spend on the various objects of the Trust.

**5. INVESTMENT OF THE TRUST FUNDS**

The Board shall invest its income and other funds of the Trust including the corpus fund in accordance with the provisions of Section 11(5) read with section 13(1) (d) of the Income-Tax Act, 1961.

**6. BANK TRANSACTIONS**

The Bank account or accounts shall be opened in the name of the Trust and/or Institutions run/conducted by the Trust shall be operated by the Managing Trustee and he shall be entitled to execute any deeds, instruments, loan documents, cheques, bills etc on behalf of the Board.



- 1. *mmj*
- 2. *R. S. Madan*

ACCOUNTS AND FINANCE

- (a) The accounts of the Trust shall be maintained in such manner as to show the receipt and expenditure of every rupee unless otherwise decided by the Board.
- (b) The Trustee shall maintain the proper and regular books of accounts for the receipt and expenditure and payments of the Trust and other institutions run by the Trust.
- (c) The accounts of the Trust shall be audited by a qualified chartered accountant appointed by the Board.
- (d) The audited statement of accounts shall be placed before the Board for its approval within six months from the end of the accounting year.

EXPENSES

- (a) The income and funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of it shall be utilized for the payment to the Managing Trustee and/or Trustees by way of profit, dividend, interest etc. excepting the reimbursement of the expenses and reasonable remuneration for the services rendered.
- (b) The Board shall determine from time to time the amount it shall spend on the various objects of the Trust.

COMPLIANCE WITH THE INCOME TAX LAWS

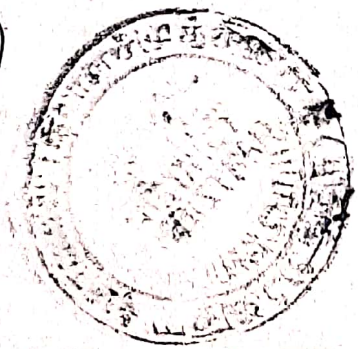
The Board shall invest the income and other funds of the Trust including the corpus fund in accordance with the provisions of Section 11(2) read with Section 13(1)(d) of the Income Tax Act, 1961.

GENERAL PROVISIONS

The bank account of accounts shall be opened in the name of the Trust and/or institution run/operated by the Trust shall be operated by the Managing Trustee and he shall be entitled to receive any cheques, instruments, bank documents, etc. on behalf of the Board.

Document No. 807 of 2005  
 Book.....4.....Conts'ns Sheet 12  
 .....10 Sheet

Joint Sub Registrar No. 1



**7. NATURE OF THE TRUST**

This Trust is an irrevocable Educational and Public Charitable Trust. The Trust shall not function in the nature of carrying on any business activity and shall not function with a profit motive.

**8. INCOME TAX REGISTRATION**

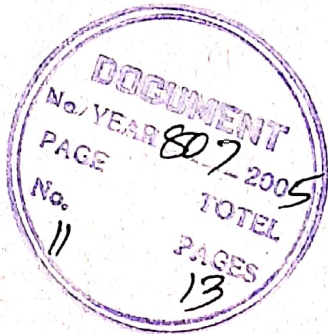
The Trust shall apply for registration with the Income-tax Commissioner, as a non-profit public charitable and educational trust.

**9. AMENDMENTS**

- (a) If any addition, deletion, alteration or amendment to the Trust Deed is necessary, they shall do so by passing a resolution with two-third majority at the Board Meeting and for which at least two weeks notice shall be given.
- (b) No addition, deletion, alteration or amendment to the Trust Deed shall be made which has the effect of altering the basic character and objects of the Trust and repugnant to the provisions of section 2(15), 11,12,13 and 80G of the Income-tax Act, 1961.
- (c) If any addition, deletion, alteration or amendment to the Trust Deed is made, the same shall be effected with the prior approval of the Commissioner of the Income tax through supplementary deed/deeds and they shall be read together with this deed.

**10. DISSOLUTION OF THE TRUST**

If the Trust is to be dissolved in unavoidable circumstances, the assets and funds of the trust after settlement of all liabilities as on the date of dissolution shall be hand over to some other registered charitable trust/society which are having similar objects and recognized for the purpose of section 80G of the Income-tax Act, 1961 to be determined by a resolution with two-third majority at the Board Meeting and under any circumstances, it shall not be appropriated either among the Trustees or to any one related to them.



- 1. *[Handwritten signature]*
- 2. *[Handwritten signature]*

NATURE OF THE TRUST

The Trust is an irrevocable Educational and Public Charitable Trust. The Trust shall not function in the nature of carrying on any business activity and shall not function with a profit motive.

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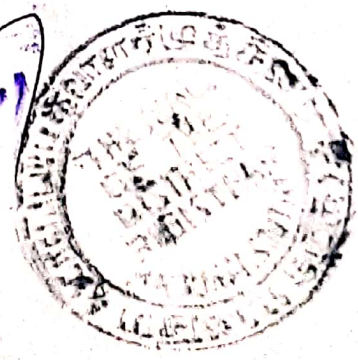
(b) No addition, deletion, alteration or amendment to the Trust Deed shall be made which has the effect of altering the basic character and objects of the Trust and in compliance to the provisions of section 2(14), 11, 12, 13 and 80G of the Income-tax Act, 1961.

(c) If any addition, deletion, alteration or amendment to the Trust Deed is made, the same shall be effected with the prior approval of the Commissioner of the Income tax through supplementary deeds/bonds and they shall be read together with this deed.

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If the Trust is to be dissolved in unavoidable circumstances, the assets and funds of the Trust after settlement of all liabilities as on the date of dissolution shall be handed over to some other registered charitable trust/society which are having similar objects and recognized for the purpose of sections 2(14), 11, 12, 13 and 80G of the Income-tax Act, 1961 to be determined by a resolution with two-third majority at the Board Meeting and under any circumstances, it shall not be appropriated either among the Trustees or to any one related to them.

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Book 4 Conta's Sheet  
11 Sheet  
Joint Sub Registrar No. 1



/ 12 /

No other movable and immovable properties other than the Corpus Fund Rs. 1000/- (Rupees thousand only)

IN WITNESS WHEREOF, the Trustees hereto signed in this deed on the day, the month and the year above written.

1.

2.

R. S. ~~Shankar~~ <sup>Shankar</sup>

**WITNESSES:**

1. D. Mathew

D. MATHEEN BANU

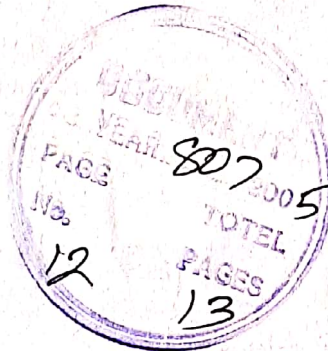
D/O. S. M. O. MUSTAGIR

2-A/38, RAILNAGAR, HOUSING BOARD. MDU-18

2. A. Rani Thomas

A. RANI THOMAS

W/O Thomas Lavanya camp near  
Nagan Nagar Est. MDU-16



Written & Prepared by:

P. N. Palaniyandi (P. N. Palaniyandi)

Lic. No: A-201(MGVCS)/98.

IN WITNESS WHEREOF, the Trustees hereunto signed in this deed on the day, the month and the year above written.

*Handwritten notes:*  
10/17  
11/12/2005

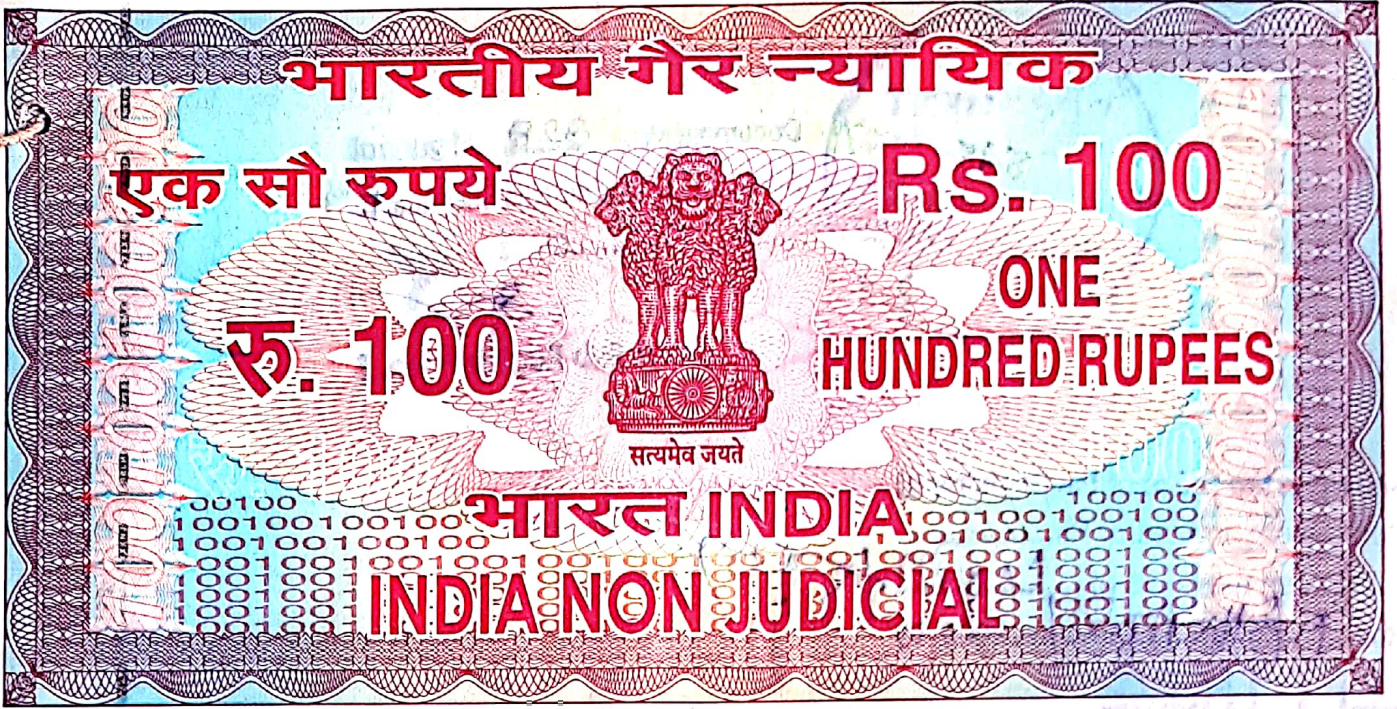
WITNESSES:

Document No. 807 of 2005  
Book 4 Conta'ns Sheets 12  
12 Sheet

Joint Sub Registrar No. 1







தமிழ்நாடு தமில்நாடு TAMILNADU

1047  
13.03.2009  
A. முருகானந்தம் M.A., T.T.C.

R.O.C. No: 5800/B1/2008-1

16. குறிஞ்சி தெரு, கணபதி நகர்  
புதுவிளாங்குடி, மதுரை.

ROYAL EDUCATIONAL TRUST  
MADURAI

AMENDMENT DEED

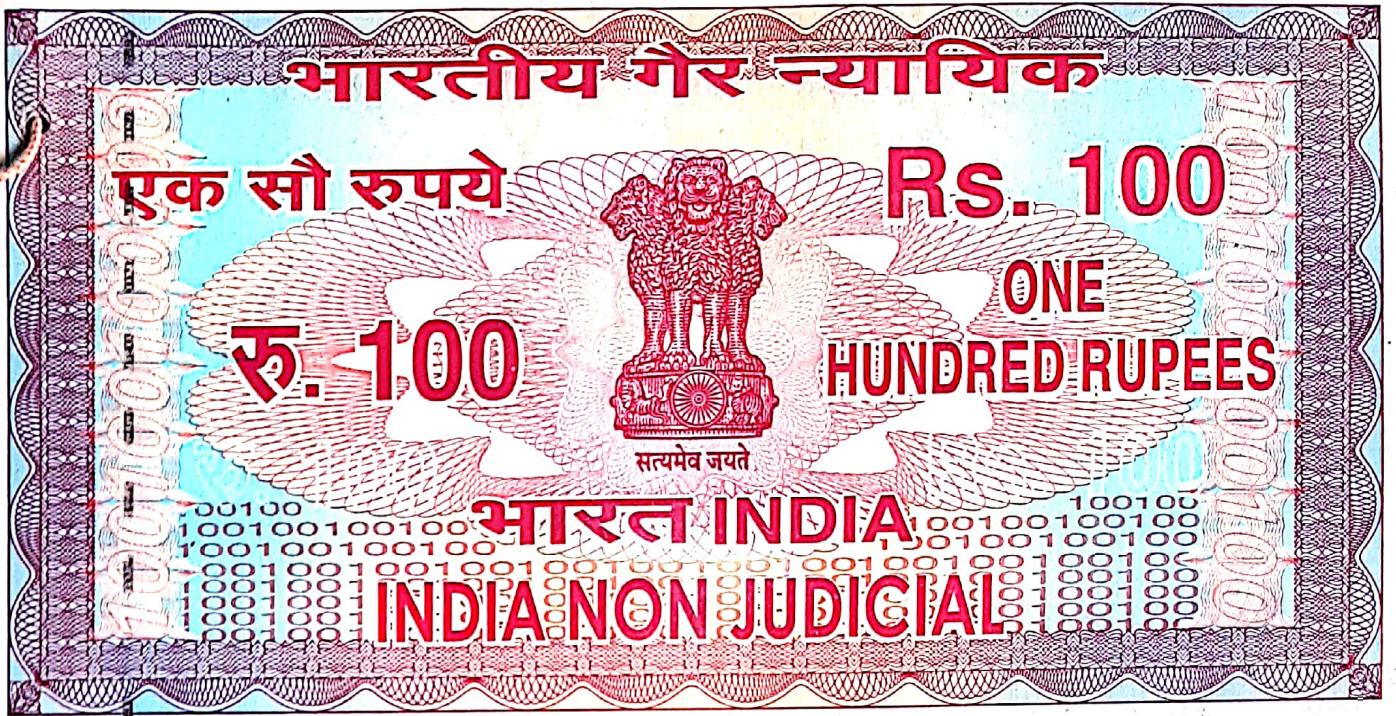
This Deed of amendment is made on the 16<sup>th</sup> day of March 2009 by

Smt R. Shakila Devi, Wife of Sri M. Rajaram, aged about 37 years, residing at 111, I.N.T.U.C. Colony, Bethaniyapuram, Madurai – 625 016, hereinafter called as Managing Trustee of the Trust.

Whereas the above said Smt R. Shakila Devi and Sri M. Rajaram formed a trust by a trust deed dated 25.12.1997 registered as document No.635/1997 of S.R.O. Joint IV, in the name and style of ROYAL EDUCATIONAL TRUST at No. 38, Anna Main Street, Madurai – 625 016 and the some clauses of the Original Deed was amended as per the amendment deed dated 13.04.2005, registered as document No.807/2005 of R.O. Madurai South and Selvi.R.Deepiga, Smt.A.Rani Thomas and D.Matheen Banu was appointed as a trustee on 12.03.2009 and due to personal reason, one of the trustees Sri M. Rajaram was resigned from the trust on 12.03.2009.

R. Shakila Devi





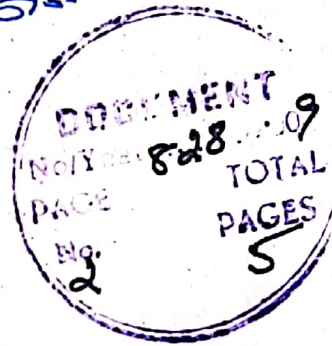
தமிழ்நாடு தமிழ்நாடு TAMILNADU

N 625653

1. குருகாணந்தம் M.A., T.T.C  
R.O.C. 10000/B1/2008-1

1044  
17.03.2009  
10. குறிஞ்சி தெரு, கணபதி நகர்  
முதுவிராங்குடி, மதுரை,

ROYAL EDUCATIONAL TRUST  
MADURAI



-2-

Whereas, now the board of trustees desirous to alter, add and omit the following clauses and have considered it as expedient to reduce the terms and conditions of the trust into writing.

**NOW THE DEED OF AMENDMENT WITNESSTH AS FOLLOWS.**

**(A) ALTERATIONS**

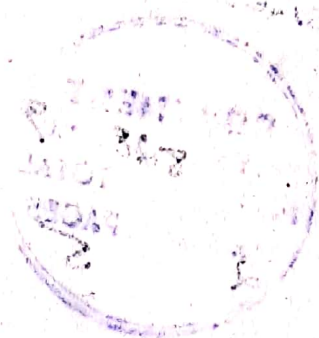
The following clauses shall be altered with the Amendment Deed.

1. The clause 2 of page 5 of the amendment deed shall be amended as follows

**BOARD OF TRUSTEES**

1. The trust shall be managed by the Board of Trustees consisting of
  - (a) Smt.R. Shakila Devi
  - (b) Selvi.R. Deepiga
  - (c) Smt.A.Rani Thomas
  - (d) Smt.D.Matheen.Banu

R. Shakila Devi



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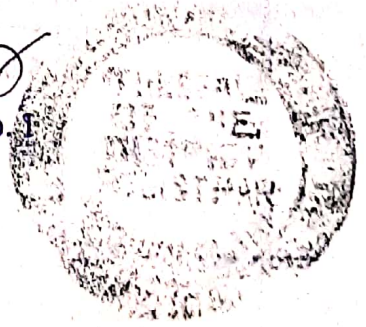
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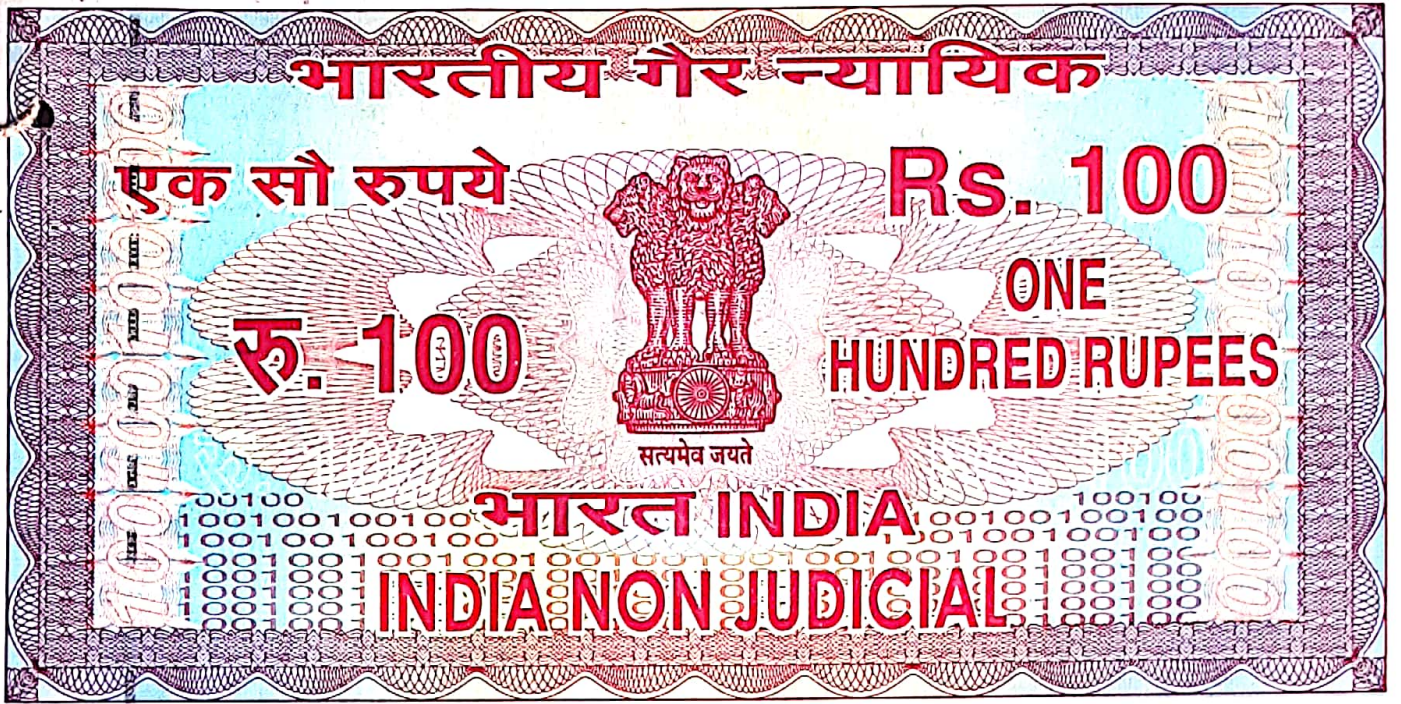
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Book 4 Contains Sheets 1  
2 Sheet

Joint Sub Registrar No. 1





தமிழ்நாடு தமிழ்நாடு TAMILNADU

700

N 625654

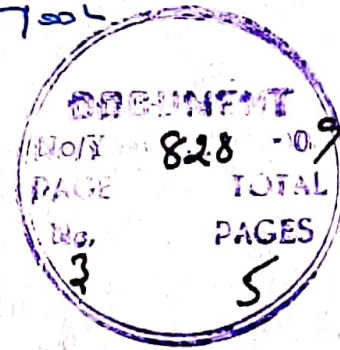
1. முருகானந்தம் M.A., T.N.C

Q.C. 15800/B1/2008-1

16, குறிஞ்சி தெரு, கணபதி நகர்

மதுவிலக்கு, மதுரை.

ROYAL EDUCATIONAL TRUST  
MADURAI



-3-

2. The number of the Trustees of the Trust shall be not less than two but not more than five.
3. The Trustees shall hold office during their respective lifetime.
4. The office of the Trustee shall be vacated if a Trustee dies, resigns or becomes incapable permanently or unfit to act. The Managing Trustee may fill up the vacancy that arises due to the said reasons.
5. The Managing Trustee is empowered to appoint additional trustees to the Trust subject to the ceiling mentioned above the fixes the terms of their appointment.
6. The 'TRUSTEES' which term shall mean and include, wherever the context so requires, their respective heirs, legal representatives, executors and administrators.

#### MANAGING TRUSTEE

- (a) Smt R. Shakila Devi shall be the MANAGING TRUSTEE of the Trust and she shall hold the office during her lifetime or until she resigns there from or becomes incapable permanently or unfit to act.

R. Shakila Devi



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Document No. 820 of 2000 of  
Book 4 Contains Sheets 4  
3 Sheet

Joint Sub Registrar No. I



(b) After the lifetime of Smt R. Shakila Devi, the Board of Trustees may elect any one of them as the Managing Trustee and fix the terms of appointment.

2. The clause 4 of page 10 of the amendment deed shall be amended as follows

**INCOME UTILISATION**

(a) The Income and Funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of it shall be utilized for the payment to the Managing Trustee and/or Trustees by way of profit, dividend, interest etc, excepting the reimbursement of the expenses.

(b) The Board shall determine from time to time the amount it shall spend on the various objects of the Trust.

*There is no movable, or immovable properties other than the Corpus fund Rs 1000/-*  
IN WITNESS WHEREOF, the Managing Trustees hereto signed in this deed on the day, the month and the year above written.

*R. Shakila Devi*

**WITNESSES**

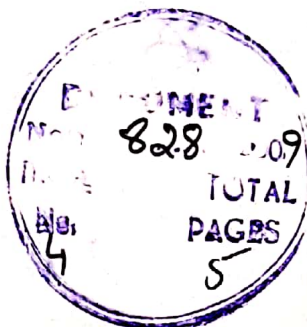
1. *MRJ* M. Rajaram S/o. O. Mayandihevar.  
11. Inve colony Behalipuram, MDV-16
2. M. Ravind S/o. P. Muniandy, 85. Pattar lane,  
Arasaradi, Madurai-16.

Prepared by:

*(Signature)*

(G.KANNAN) License No.A555/TNJ/91

Room No.6 (G.F.), 45B, Coronation Street, Arasaradi, Madurai-16



Document No.....828.....of 2009 of  
Book.....4.....Contains Sheets.....4.....  
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Joint Sub Registrar No. I

