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8.9.2010

R.G.R. EDUCATIONAL
TRUST
PUDUCHATTIRAM

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P. LUPP
P. GUNAVATHY
P. REVATHY
P. RAJAMANICKAM
P. RAJAGOUNDANOR
P. PUDUCHATTIRAM
P. NAMAKKAL
P. TALUK
P. DISTRICT

"R.G.R. EDUCATIONAL TRUST"

NH-7, NAMAKKAL MAIN ROAD,
PUDUCHATTIRAM - POST,
NAMAKKAL - TALUK,
NAMAKKAL - DISTRICT.

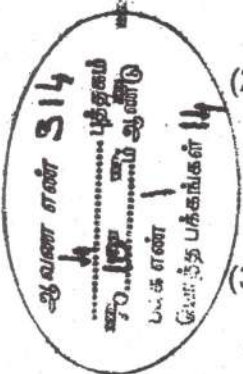
This DEED OF TRUST executed on 8th day of September 2010 and by:

- (1) Sri. P. Rajamanickam S/O. Palaniappan, residing at Rajagoundanoor, Puduchattiram, Namakkal - Taluk, Namakkal - District, PIN : 637 018,
- (2) Smt. R. Gunavathy W/O. P. Rajamanickam, residing at Rajagoundanoor, Puduchattiram, Namakkal- Taluk, Namakkal - District, PIN : 637 018,
- (3) Smt. R. Revathy W/O. P. Rajamanickam, residing at Rajagoundanoor, Puduchattiram, Namakkal - Taluk, Namakkal - District, PIN : 637 018.

(Hereinafter referred to as the FOUNDERS).

1. P. Rajamanickam 2. R. Gunavathy 3. R. Revathy

(FOUNDERS CUM TRUSTEES)





தமிழ்நாடு தமிழ்நாடு TAMILNADU

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RGR EDUCATIONAL TRUST

PILUPP

8.9.2010

PIDUCHATTRAM

P. குப்புசாமி பிள்ளை
மு.தா. விற்பனையாளர்
புதுச்சேரி
தமிழ்நாடு 2/8

- 2 -

WHEREAS the founders are desirous of establishing a Charitable Trust to be known as R.G.R. EDUCATIONAL TRUST, for the objects and upon the terms and conditions hereinafter mentioned.

NOW THIS DEED WITNESSETH AS FOLLOWS :

1. DEFINITIONS :-

- "Trust purposes" shall mean the Objects set out under Clause 5 of this Deed.
- "Trust Fund" shall mean the money, securities and other assets, whether movable or immovable, from time to time vested in the Trustees and whether obtained by way of gift, purchase, loan or in any manner for the Trust purposes and any accruals thereto howsoever arising.
- "Trust" shall mean R.G.R. EDUCATIONAL TRUST.

1. P. G. R. Educational Trust 2. R. G. R. Educational Trust 3. R. G. R. Educational Trust





தமிழ்நாடு தமில்நாடு TAMILNADU

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RGR EDUCATIONAL TRUST

PILUPP

8.9.2010 PUDUCHATTAM

P. குப்புசாமி பிள்ளை

மு.தா. விற்பனையாளர்

புதுச்சேரி

தமிழ்நாடு 2/80

- 3 -

d) Words imputing the singular shall include the plural and vice-versa and words imputing the masculine gender shall include the feminine and vice-versa.

2. NAME :-

The Name of the Trust shall be "R.G.R. Educational Trust".

3. REGISTERED OFFICE :-

Its registered office shall be time being at NH-7, Namakkal Main Road, Puduchattiram-Post, Namakkal - Taluk, Namakkal - District, PIN : 637 018 or at such other places as the Trustees may decide from to time and its activities shall extend throughout India.

1. S. [Signature] 2. R. G. [Signature] 3. R. [Signature]

(FOUNDERS CUM TRUSTEES)

4. **NATURE OF TRUST :-**

This Trust shall be a Public Charitable Trust having no commercial or profit motives. The Trust shall not carry out any activities which are profit motive. The benefit of this Trust shall ensure to all sections of public in India without any distinction. The Trust property including its fund and income shall be applied solely towards promotion of the objects for which this Trust is established.

5. **OBJECTS OF THE TRUST :-**

A. Main objects:

- a) To open, run, takeover and continue and take on lease a school, colleges and Technical Institutions for the education of boys and girls.

B. Objects Incidental or Ancillary to the Attainment of the Main Objects:

- a) To establish and maintains boarding house for the students who receive education in the school, Colleges, Technical Institutions etc.
- b) To establish libraries, reading rooms, sports, universities, laboratories, research and other institutions of the like nature in India, provide fees, books, sports, equipments, free ships and/or scholarships to deserving students.
- c) To feed poor students and to start free student homes and free hostels.
- d) To conduct seminars/ workshops and arrange special training for Students by different University / Institution organizations.
- e) To donate or subscribe or assist or support any other Institution / Trust / organization having similar object or engaged in the field of public services.
- f) To do all other things necessary and conducive to the attainment of the main objects.



1.  2.  3. 
(FOUNDERS CUM TRUSTEES)

6. **BENEFICIARIES:-**

The Beneficiaries of this Trust are the irrespective of caste & religion of Public at large in India.

7. **DURATION OF THE TRUST:-**

The creation of the Trust is irrevocable and its duration perpetual and permanent, subject to other residuary clauses of this deed.

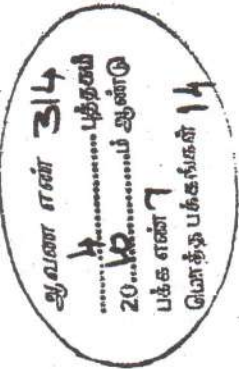
8. **NUCLEUS OF THE TRUST FUND :-**

The Trust is established with a nucleus (CORPUS) contribution of Rs. 3003/-(Rupees Three Thousands and three only) by the Founders, receipt of which the Trustees hereby acknowledge. As on today the Trust have no property other than that of Corpus Fund of Rs.3003/-(Rupees Three thousands and Three only)

9. **MANAGEMENT OF TRUST :-**

This Trust shall be administered by a Board of Trustees whose Number shall not be less than **THREE** or more than **ELEVEN**. All the Trustees are Life time Trustees. Life Time Trustees shall have right to nominate one person for his post. They also have right to change their nominees during their life time. The Trust should maintain a record for nominees.

The Trustees shall elect the Chairman, Secretary and Treasurer from among themselves once in **TWO** Years. The routine administration of the Trust, its property and affairs, convening meetings of the Trustees, maintaining minutes, accounts and other documents, of the Trust shall be looked after by Chairman and the Secretary of the Board of Trustees.



1. *[Signature]* 2. *[Signature]* 3. *[Signature]*

(FOUNDERS CUM TRUSTEES)

10. **FIRST (BOARD OF) TRUSTEES :-**

The founders of this Trust are the First Trustees. The First Board of Trustees is:

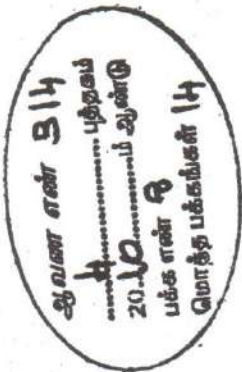
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|--------------------------|-------------|
| (1) Sri. P. Rajamanickam | - CHAIRMAN |
| (2) Smt. R. Gunavathy | - SECRETARY |
| (3) Smt. R. Revathy | - TREASURER |

The term of office of the First Board of Trustees shall be TWO years. Thereafter they will be eligible for reappointment.

The remaining Trustees shall be appointed by the Board of Trustees.

11. **MEETING OF BOARD TRUSTEES:**

- The Board of Trustees shall hold meetings at such intervals as they may decide.
- The quorum at each meeting, shall for the time being **TWO**. If and when the number of the Trustees exceeds three, the quorum shall be **THREE**.
- The Chairman shall preside at all the meetings. If the Chairman is absent or unable to attend the meeting, the secretary of the Trust shall preside at the meetings.
- The decision of the majority of the trustees relating to the trust shall be binding and be effectual and shall be carried out.
- The trustees shall in no case be liable for any loss to the trust estate the trustees are guilty of fraud.
- Any question arising in the administration of the Trust shall be decided by a vote of the majority of the Trustees as are present and voting at a duly convened meeting, and the Chairman of the meeting shall have a casting vote in case of equal votes.
- The Board may delegate any of their duties powers, rights and discretions to one or more of themselves and as they may from time to time vary withdraw, alter and modify such delegations.



1. *[Signature]* 2. *R. G. Hew* 3. *R. R. [Signature]*
FOUNDERS CUM TRUSTEES)

- h) The Board shall make such rules and regulations as may be required for the management of the affairs of the Trust. The power to implement and interpret the rules and regulations shall vest in the Board. They will also have the right to alter and modify such rules.
- q) The Chairman and or Secretary of the Trust shall attend to the day to day affairs of the Trust and shall exercise such powers and perform such duties as the trustees may vest in him from time to time.

12. DECISIONS BY CIRCULATION:

The Trustees may also take decisions by circulation of Trust matters approved by a majority of Trustees after the matters to be so decided have been circulated to all the Trustees, then in India.

13. POWERS OF BOARD OF TRUSTEES:-

The Board of Trustees shall have and may exercise all such powers, as in their opinion, shall enable them to effectively carry out all or any of the trust Purposes. Without prejudice to the generality of the foregoing, the Board of Trustees shall have the power:

- a) to Purchase, hire, take on lease or invest the corpus of the Trust Fund or any part thereof, in lands and movables properties;
- b) to accept gift in kind or in cash;
- c) to borrow monies on such terms and conditions and (where applicable) subject to payment of interest or otherwise as Trustees may consider necessary or desirable;
- d) to sell, mortgage, charge, lease, hire, invest or transpose the Trust investments;
- e) to open bank accounts and generally deal with the Trust Fund or any part thereof as the Trustees may consider necessary or desirable;



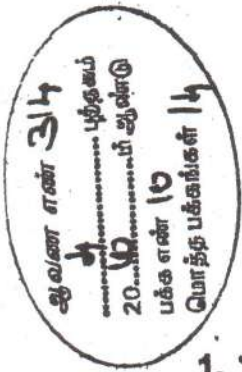
1. *[Signature]* 2. *R. G. Kumar* 3. *R. D. [Signature]*

(FOUNDERS CUM TRUSTEES)

- f) to raise additional funds for augmenting, the corpus of the Trust Fund, if necessary through appropriate programmes, to support the Trust Objects;
- g) to accumulate the income of the Trust of eventual application to the trust Objects pending which to invest the accumulation in accordance with the relevant provisions of the Income Tax Act, 1961.
- h) to employ persons to assist the Trustees in carrying out the trust purposes.

14. RETIREMENT, ETC. OF TRUSTEES:

- a) Any Trustee may retire on giving three months' notice in writing thereof to others.
- b) A Trustee shall automatically cease to be and shall vacate the office of the Trustee on happening of any of the following:
 - i) By death, resignation or retirement;
 - ii) if he becomes of unsound mind;
 - iii) if he is adjudged insolvent or if he applies to be so Adjudged;
 - iv) if he is convicted of any offence (Other than an offence not involving moral turpitude) and he is sentenced in respect thereof to imprisonment for not less than six months; and
 - v) if he is absent from India without permission of the Other Trustees (which permission if granted will not be withdrawn) for a continuous period of more than six months.



1. *[Signature]* 2. *[Signature]* 3. *[Signature]*

(FOUNDERS CUM TRUSTEES)

- 15. TRUSTEES TO HOLD THE FUND IN TRUST:-**

16. BANK ACCOUNTS:

17. REIMBURSEMENT OF EXPENSES AND REMUNERATION:

ஆவண எண் 314
H பத்தகம்
20 மார்ச் ஆண்டு
பக்க எண் 11
மொத்த பக்கங்கள் 14

1. P. Coffman 2. R. Green 3. R. L.

(FOUNDERS CUM TRUSTEES.)

18. **INVESTMENTS OF TRUST FUNDS:-**

Notwithstanding anything contained in this instrument, the funds of the Trust shall be invested in the modes specified under the provision of section 13 (1) (d) read with section 11(5) of the Income Tax Act, 1961.

19. **TRUST FUNDS:-**

The Trust Funds shall consist of the corpus in this Trust, gifts, donations and contributions received by the Trust from within India and abroad. They also shall consist of grants, aids, sponsorships and contributions of the like. All gifts in kind including properties of an immovable nature shall also belong to the Trust as assets thereof.

20. **FOREIGN CONTRIBUTIONS:**


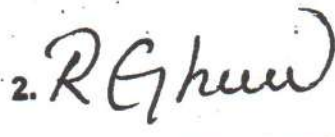
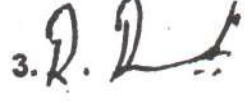
The Trust may accept any contributions from abroad subjects to the provisions of the Foreign Contributions of the Regulation Act or any other Acts and Rules, and prior approvals and terms and conditions of the RBI and the Central Government.

21. **ACCOUNTS AND MINUTES:**

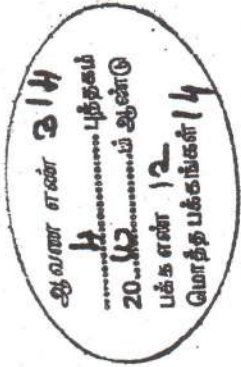
There shall be maintained all accounts of the Trust regularly. The accounts shall be audited by a Chartered Accountant every year. Accounts will be closed on 31st March every year. The Trust shall also maintain minute's book, the correct record of their meetings and deliberations.

22. This is a Public Charitable Registered Trust shall be governed by the law of the land relating to Trusts.

23. The Property of the Trust shall in no way revert to the Founders or his descendants or to any other person.

1.  2.  3. 

(FOUNDERS CUM TRUSTEES)



24. No Part of the trust fund either the corpus or the income there from, shall be utilized for any purpose other than that of the trust hereby created.

25. **AMENDMENTS:**

Notwithstanding anything contained in this deed, no amendments to the memorandum and rules and regulations of the Trust shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12, and 80-G of the Income Tax Act, 1961.

Further, after registration of the Trust Under section 12A of the Income Tax Act, there shall be no addition or amendment to this Deed without the previous permission in writing of the Commissioner of Income Tax having jurisdiction over the Trust.

26. **DISSOLUTION:**

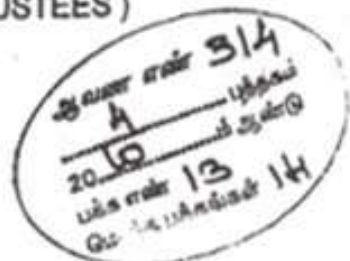
In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but with the prior permission of the Commission of Income Tax the same shall be transferred to another Trust, Society, Association or Institution whose objects are similar to those of this Trust.

27. **INDEMNITY:**

The Trustees shall be kept indemnified and harmless against any claim, demand or liability arising against them for anything done by them in good faith, pursuant to the power and authority vested in them by these presents.

1. *[Signature]* 2. *R Ghose* 3. *R. D.*

(FOUNDERS CUM TRUSTEES)



28. **IRREVOCABILITY:**

The Trust hereby created is irrevocable.

29. **ADHRENCE TO THE INDIAN INCOME TAX ACT, 1961:**

This Trust shall function in adherence to the provisions of the Indian Income Tax Act, 1961 as amended from time to time up-to-date.

TESTIMONIUM AND ATTESTATION:

IN WITNESS WHEREOF the Founders/Trustees whose names mentioned in this deed have executed these presents on the day, month and year first above written.

1. *P. Balasubramanian* 2. *R. Ghue* 3. *R. R.*

(FOUNDERS CUM TRUSTEES)

WITNESS :

1) *S. Balasubramanian*

*S. Balasubramanian, Kalangudi
S/o Salarimuthu Iyer
Namakkal (N) Dist.*

2) *P. Natesan*

*P. NATESAN. Choudampalayam
8/o Palayyappan.
Thathayanganpatty (N) Namakkal*

Prepared and Typed By:-

D. Anandhan

D. ANANDHAN, M.Com., F.C.A., DISA(ICA1), Chartered Accountant,
Membership No. 029063, 2-A, Ramasamy Street No.4, Rasipuram - Post,
Rasipuram - Taluk, Namakkal - District, PIN : 637 408.

