

3690/19-3-99/Rs. 500.

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Jai Ram Educational Trust
Sabun

JAI RAM EDUCATIONAL TRUST
T R U S T D E E D

This deed of declaration of Trust made this 26th day of March 1999 by:

- (1) J.Sulochana W/o S. Jayaram Chettiar, residing at 2,Deivanayaga Street, Shevapat, Salem - 636 002 here after referred to as the Founder To and in favour of :
- (1) J.Sulochana W/o S. Jayaram Chettiar, and
- (2) J.Rajendra Prasad, S/o S. Jayaram Chettiar, and
- (3) R.Kalavathi W/o J.Rajendra Prasad, and
- (4) J.Banumathi W/o Jayakeerthi all residing at 2,Deivanayagam Street, Shevapat, Salem - 636 002 herein after referred to as Trustees, witnesseth:

Whereas the Founder of the Trust is desirous of establishing a trust for Educational, Charitable and Religious purposes in the name of JAI RAM EDUCATIONAL TRUST and

Whereas the Founder of the Trust is already set apart a sum of Rs.10,000/= (Rupees Ten thousand only) to form a nucleus of the fund for the above named Trust: and

Whereas the Trustees above named have become the First set of Trustees of this Trust and accept the said Trust on terms and conditions herein after appearing:-

NOW THIS DEED OF TRUST WITNESSETH:

- 1) The name of the Trust shall be JAI RAM EDUCATIONAL TRUST
- 2) The registered office of the Trust shall at 2,Deivanayagam Street, Shevapat, Salem - 636 002.

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சாட்சிகள்
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பெரிய

Presented in the Office of the
Joint Sub - Registrar III Salem
and fee of Rs. 160.00
Paid between the hours of 10 and 11 AM
on the 26th March 1999
BY

Document No. 37 of 1999 Book 4
Contains 6 Sheets
L. Sheet.
Joint Sub Registrar III

ச. ஜெயராம் சேட்டியார்

Execution Admitted by:
LEFT THUMB

ச. ஜெயராம் சேட்டியார் Wife of S. Jayaram Chettiar
Door No 2 Deivanayagam Street
Shevapet Salem 2.

Identified By:

- ① S. [Signature] (R. MANI) S/o S. Jayavelu. 84, Trichy main road
Dandaga patty Salem. 6)
- ② K. SRINIVASAN, S/o S. KRISHNARAJ, 50, JAGADESH CHETTY
KADU, PRABHATH THEATRE BACK SIDE, SUGAI, VALM. 6

26th March 1999

Joint Sub Registrar III

Registered as No. 37 of 99
Book 4 Page 63
26th day of March 1999
Joint Sub Registrar III

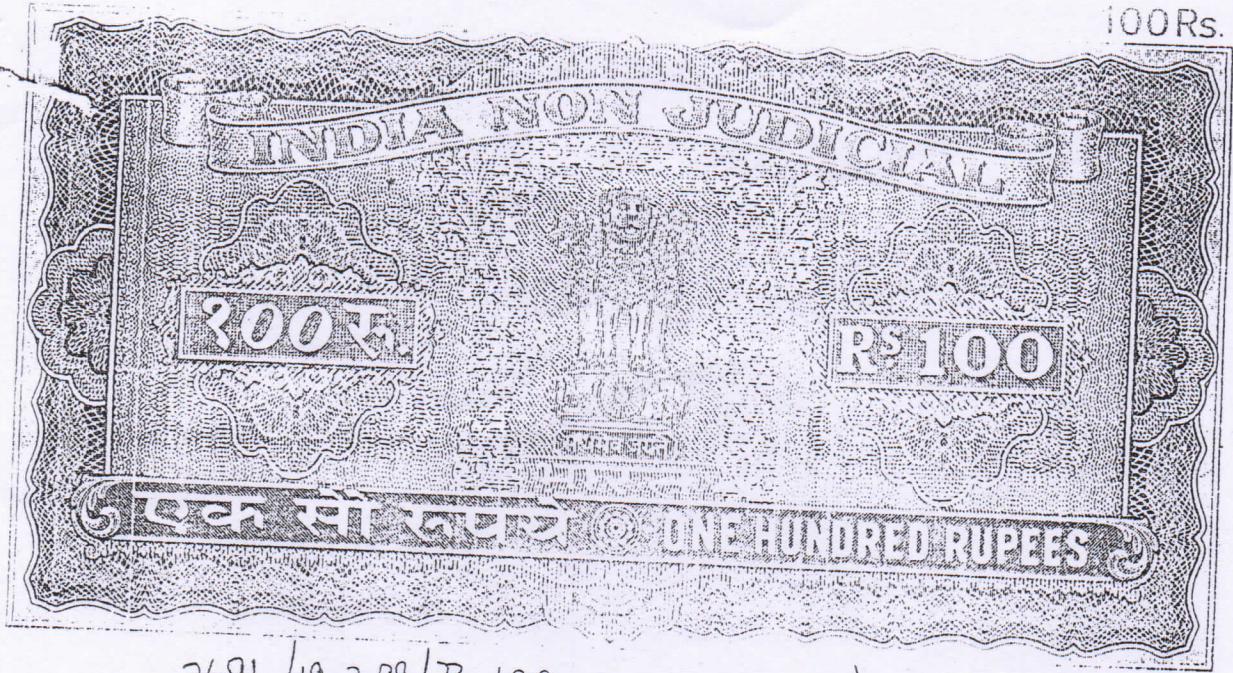


NOTE: NO. 06 copies registered with the
original: Three.

Joint Sub Registrar III

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*Jai Ram Educational Trust
Salon*

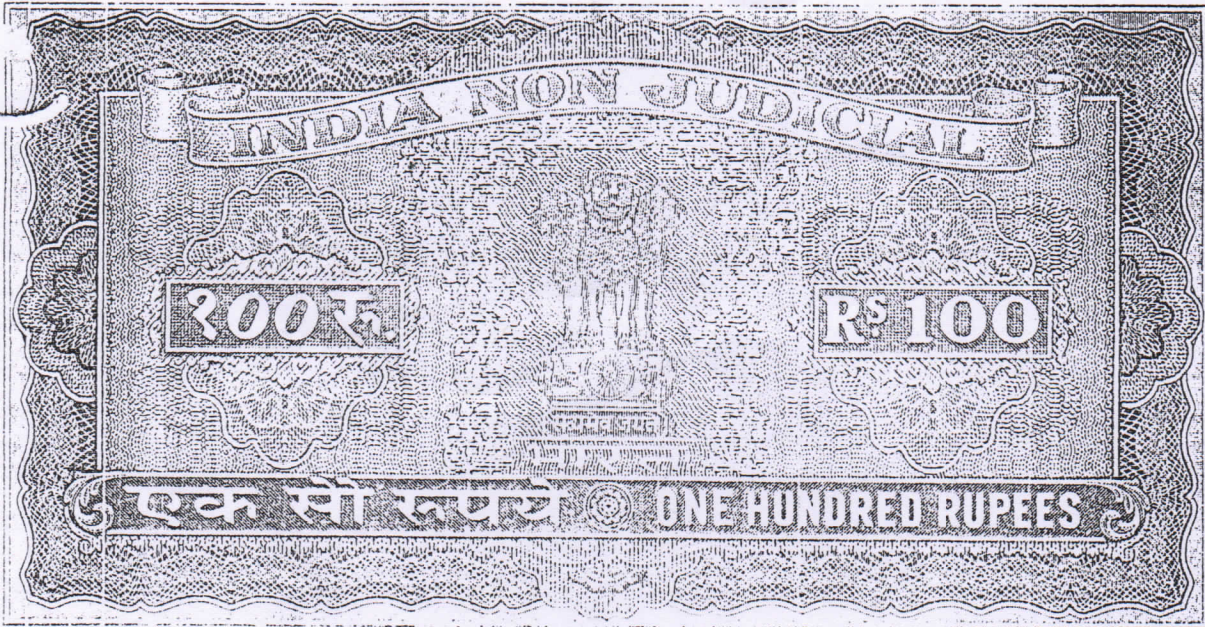


JAI RAM EDUCATIONAL TRUST
TRUST DEED

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- 3) The term, 'Trustees' shall mean the Trustees for their life time.
- 4) The objects of the Trust are:
 - a) To open, run, continue an educational and vocational school or institution in healthy and salubrious surrounding.
 - b) To establish, maintain or grand aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
 - c) To establish and develop institutions for the physically handicaped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
 - d) for aiding religious institutions and objects propogating philosophy, religion, Arts and culture:
 - e) for contributing towards renovations of temples, charitable and religious institutions and much causes, in kind and by way of cash donations:
 - f) for aiding professionals, technical and arts educational institutions and for awarding stipends, scholarship and such other helps to deserving cases of poor students in schools and colleges inculding free supply of books, refereshments and cloths:

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Sai Ram Educational Trust
Salon

JAI RAM EDUCATIONAL TRUST

TRUST DEED

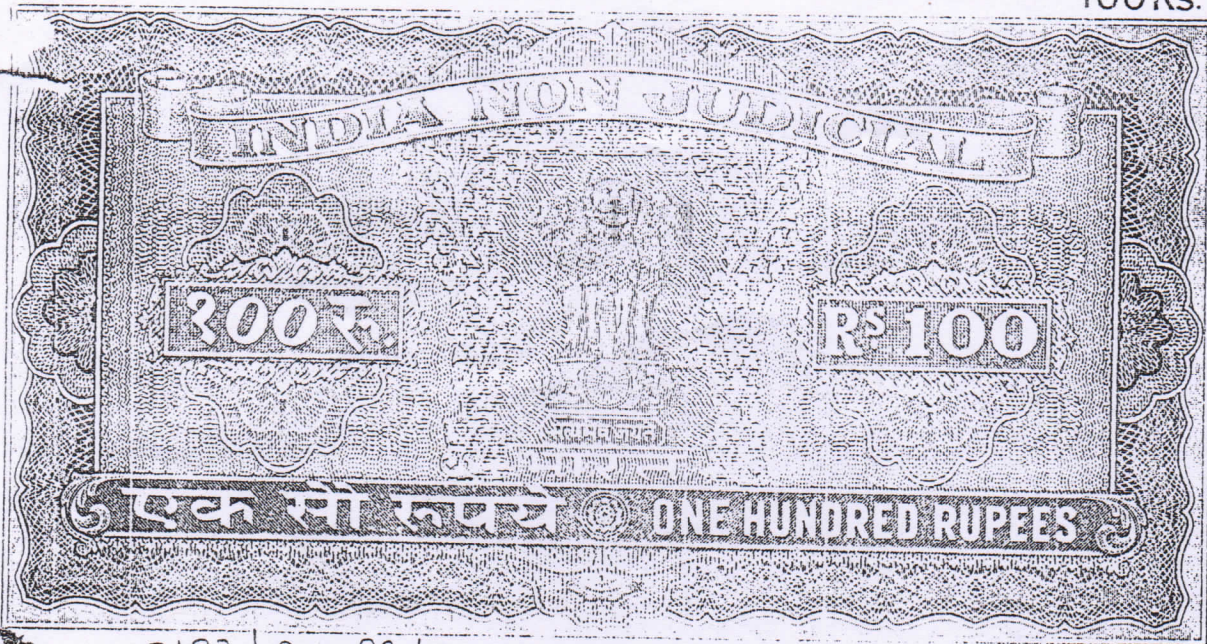
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- g) for providing medical help to the poor and helping medical institutions rendering such help;
- h) To accept donation, grants, presents and other offering and to deal with the same for the purpose of the Trust.
- i) for doing such other acts in addition to and in furtherance of the above objects;
- 5) The properties shall vest in the Trust;
- 6) The Founder of the Trust, hereby declare that sum of Rs.10,000/= (Rupees Ten thousand only) handed over by her to the Trustees has been dedicated for the charitable and educational purposes and objects stated above:
- 7) The Trustees shall and will stand possessed of the said sum of Rs.10,000/= upon the Trust Fund and the Trustees may at any time receive any voluntary contributions either from the Founder or from any other persons by way of gifts, donations, legacy or otherwise. All such contributions shall be treated as forming part of the Trust Fund and such donations, gifts, legacy, etc., may be accepted for the general purpose of the Trust or for any special or specific purposes of the Trust connected with objects of the Trust.
- 8) The Fund of the Trust and the income arising from the investment of the Trust Fund shall be applied for the purposes of the Trust in such manner as the Trustees shall from time to time decide at their meeting in accordance with the objects of the Trust.

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J Sai Ram Educational Trust

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Sai Ram Educational Trust
Solapur

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JAI RAM EDUCATIONAL TRUST

TRUST DEED

- 9) The Trustees shall have power to open bank accounts of the name of the Trust in the bank and it shall be operated by the Managing Trustee.
- 10) For the purpose of carrying out of the objects of the Trust, the Trustee shall have power to acquire or purchase or on lease or otherwise any immovable properties of any tenure and in case of vacant land the Trustees shall be at liberty to erect buildings thereon and to do all acts necessary and incidental thereto:
- 11) The first set of Trustees shall consists of the following persons:
 - 1) J.SULOCHANA
 - 2) J.RAJENDRA PRASAD
 - 3) R.KALAVATHI
 - 4) J.BANUMATHI
- 12) The Trustees shall hold the office for their life time. Whenever a vancancy happens in the body of Trustees by any persons whatsoever, the survivor or survivors shall carryon the Trust, provided the any one of the family members of the above said Trustees shall be included and appointed as Trustees then and there at occasions which shall be made in writing by the Trustee or Trustees then so acting at a meeting called for the purpose.
- 13) The day-to-day conduct of the management of the affairs of the Trust shall be carried on by Sri.J.RAJENDRA PRASAD who shall be known as the Managing Trustee, and he shall be the Managing Trustee till his life time or untill he choose his successor to be the Managing Trustee.

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JAI RAM EDUCATIONAL TRUST

TRUST DEED

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- 14) The Managing Trustee shall have the power:-
- a) To receive and keep all Trust Funds and monies by way of gifts, donations, legacy, or otherwise, contributions, and grants and other assets of the Trust:
 - b) To make donations from the Trust properties and / or send the moneys of the Trust in his descretion in any other manner to carry out the objects of Trust and not contravening Cl.4 herein above provided.

However that the Board of Trustees shall be informed of the same in the meeting held immediately thereafter.
 - c) To file suit or be sued on behalf of the Trust and to refer to Arbitration all actions, proceedings and disputes touching the Trust properties and to compromise and compound the suit filed.
- 15) The entire control, regulations, management, applications and administrations of the Trust properties whether capital or income, rent, interest or profit of any kind shall be in the discretion of the Trustees.
- 16) The Board of Trust shall be entitled to invest the Trust monies in Government Securities like post office Savings account, Nationalised Banks, Unit Trust Of India etc., as provided in section 11 (5) of the Income Tax Act.
- 17) If in the opinion of the Board of Trustee, any property of the Trust is deteriorating in value and is not yielding reasonable income or that it's sale or conversion into property of any other kind would be advantageous to the Trust, the Board may sell, alter, vary, transpose or otherwise dispose or alienate such property or any investment representing the same for consideration and to reinvest the same.
- 18) The meeting of the Board of Trustees shall be held at least once in a year but any number of these meetings may be held as and when considered necessary.
- 19) The Board of Trustees shall keep and maintain regular books of accounts and on the 31st day of March every Year a general account shall be taken of all the assets and liabilities of the Trust and an Income and Expenditure account and a Balance Sheet as on that date shall be prepared and such accounts be audited by an Auditor.

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J. S. Ramaswamy

JAI RAM EDUCATIONAL TRUST
TRUST DEED

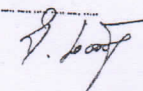
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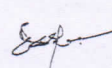
- 20) No immovable properties is involved in this deed of Trust, at the time of executing this Deed of Trust.
- 21) It is hereby expressly declared that the Trust is absolute and irrevocable.
- 22) It is declared that the Income/Funds of the Trust will be absolutely utilised for the purpose of the Trust objects only and not to be distributed in the way of profits, interest, dividends etc., to the members/Trustees of the Trust.
- 23) It is declared that any amendment in the Trust Deed shall be carried out only with the previous approval of the Commissioner of Income Tax.
- 24) It is declared that the benefits of the Trust shall be applied to all caste, religion, sex etc.,
- 25) It is declared that the Objects of the Trust shall be carried on only within the India Territories and not to out side India.
- 26) It is declared that the Trust shall carry on the objects only for Educational and Charitable purposes and not for any activities with an intention of earning profits.

IN WITNESS WHEREOF the Founder above named have set her hand on the day the month and the year first mentioned above.

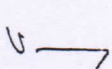
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Witness:

1)  (R. MANI) S/o S. Rajavelu, 8th, Trichy Road Dadagapatty Salem. 6)

2)  (M. S. S. MOORTHI) S/o N. MANJAMUTHU CHETTIAR SALEM. 7
15 Perambalur Main Road

Typed by: P. Lakshmi Shevapet.
Salem. 2.

Attested by:  (V. S. N. Nivasan)
292, Main Road, Shevapet,
Salem. 636002.
L.No. A411/SCM/1984.