



107
20.4.80

P. Krishnan

Trust for 3 Lacs and Seventy five
Thousand only

This Deed of Declaration of Public

Charitable Trust made this 10th day of October,

1981 by (1) Shri K.S. Narayanan; (2) Shri C.S. Vidyanankar; (3) Shri S. Venkataraman; (4) Shri V. Balakrishnan; (5) Shri S. Balakrishna Joshi; (6) Shri V.D. Swamy; (7) Shri P.R. Pattabhiraman; (8) Shri R. Mathrubutham; and (9) Shri V.S. Dhandapani, (hereinafter called the "Trustees").

(1) K.S. Narayanan
(2) C.S. Vidyanankar
(3) S. Venkataraman
(4) V. Balakrishnan
(5) S. Balakrishna Joshi
(6) V.D. Swamy
(7) P.R. Pattabhiraman
(8) R. Mathrubutham
(9) V.S. Dhandapani

For THE INDIAN EDUCATION TRUST

AUTHORIZED SIGNATORY

P28
 17/11/51
 2/17/51

Document No. 217 of 1986 of Book 1
 Contains Sheets
 Sheets

Joint Sub Registrar

Presented in the Office Of the District Registrar
 Madras South and fees of Rs. 12... Paid between the
 hours of ... 2.45 PM ... on the 8th February
 1982



J. N. Nangan

EXECUTION ADMITTED BY

1. J. N. Nangan s/o. Sambandhanthi Jy. 28, 2nd main road, M. S. Nagar, Madras 600018.
 Uthiyasanku Son of Late P. S. Sankaranarayanan Jy. Adurai
 163/8, Rajapet Road, Mylapore, Madras 6.

2. M. Manjamma s/o. late V. S. Subramanian, Businessman, residing at No. 4 Habibullah Avenue, Anderson Road, Madras 6.

3. M. Manjamma s/o. late S. Sankaranarayanan Jy. 28, 2nd main road, M. S. Nagar, Madras 600018.
 V.D. Anand s/o. late S. Sankaranarayanan Jy. 28, 2nd main road, M. S. Nagar, Madras 600018.
 S. Sankaranarayanan Jy. 28, 2nd main road, M. S. Nagar, Madras 600018.
 S. Sankaranarayanan Jy. 28, 2nd main road, M. S. Nagar, Madras 600018.


Businessman residing at 80, First Avenue, Indraprastha, Madras-20.

IDENTIFIED BY

① R. Meenakshi Sundaram (T.R. MEENAKSHI SUNDARAM)
 Sri T.A. Ramaswami Iyer,
 9, Varanthee Press Road, Madras - 600 020.

② Sarman SARMA. V.V.S.
 Sri S. V. Arudhanayaganaral
 Teacher, Sri Sankara Higher Secondary School
 9, Varanthee Press Road, Madras. 20

8th February 1982

1982 of Book

 Joint Sub Registrar

Examination and marked pay

4 Sri S. V. Arudhanayaganaral Sri P. Ratnamamma Iyer

IDENTIFIED BY No. 42, Chakrapani Street, Madras-33

① R. Meenakshi Sundaram (T.R. MEENAKSHI SUNDARAM)
 Sri T.A. Ramaswami Iyer, 9, Varanthee Press Road, Madras 600 020

② Sarman SARMA. V.V.S. Sri S. V. Arudhanayaganaral, Teacher, Sri Sankara Higher Secondary School, 9, Varanthee Press Road, Madras. 20

Document No. 9th February 1982 of 1982 of Book
 Contains 10 Sheets
 10 Sheets



Joint Sub Registrar

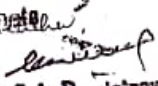
Examination and marked pay

5 Sri Subbaraya Aiyar - Business vendue at
 11 Subbaraya Aiyar Avenue - Madras 600 018

With them
 ① R. Meenakshi Sundaram Sri T.A. Ramaswami Iyer,
 9, Varanthee Press Road, Madras-20.

② Sarman SARMA. V.V.S. Sri S. V. Arudhanayaganaral
 9, Varanthee Press Rd, Madras. 20

12th February 1982

of Book

 Joint Sub Registrar



116
7-4-80

Industrial Chemists
Madras

S. Krishna
U. Education
...
...
...-1. ...

13

And Whereas it was decided that the said Members of the Governing Body shall continue to hold its properties in trust for purposes laid down in the Memorandum of Association of the Society but the objects of the said Society shall hereafter be conducted, managed and administered by a Public Charitable Trust with the same objects as the Indian Education Society;

And Whereas it was considered expedient and necessary to declare that the said Members of the Governing Body of Trustees of this Trust shall continue to hold such properties and assets of the Society in trust and to declare that this Trust shall continue to perform all the objects and functions of the said Society;

- ① D. S. D. S.
- ② U. S. S.
- ③ M.
- ④ U. S. S.

- ⑤ S. Balakrishna Joshi
- ⑥ M. S.
- ⑦ P. P. P. P.
- ⑧ M. S.
- ⑨ M. S.

For THE INDIAN EDUCATION TRUST

AUTHORIZED SIGNATORY

Registered as No. 2121 of 1906
Book 1 Volume 548 pages 277-10249
22nd July 6
Joint Sub Registrar



Document No. 2121 of 1906 of Book 1
Contains 16 Sheets
3 Sheets
Joint Sub Registrar





120
7.4.80.

Industrial chemicals Ltd
Mach.

S. Krishna
B. சிந்தாமணி,
குதிரைத்தாள் கிறித்தியானர்,
சாத்தூர் மாவட்டம்,
சாவட்ட ஆட்சியாளர் அலுவலகம்,
சென்னை-1. தமிழ்நாடு

: 4 :

And Whereas it is expedient and necessary to re-state the terms of the Trust in writing.

Now this Deed of Declaration of the Trust witnesseth:-

1. The Trust shall be known as the Indian Education Trust (hereinafter called the "Trust").

2. The properties more fully described in the Schedule hereunder and hitherto held in trust in the name of the Indian Education Society shall be held in trust in the name of the Indian Education Trust together with such asset or assets which may be acquired hereinafter by the Trust for the objects herein set out.

For THE INDIAN EDUCATION TRUST

3. The Trust shall receive from any source whatsoever and hold any funds, properties and assets which shall hereinafter belong to the

AUTHORIZED SIGNATORY

① M. Narayana
② S. Subramanian
③ M.

④ V. Balasubramanian
⑤ S. Balakrishna Jothi
⑥ M. Jeyaraman

⑦ S. R. Patil
⑧ S. S. Srinivasan
⑨ M. Narayana

Document No. 2171 of 198 of Book
Contains 10 Sheets
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[Signature]
Joint Sub Registrar



Document No. 2121 of 1986 of Books
Contains 16 Sheets
2 Sheets

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Joint Sub Registrar



TRUST BOARD:

1. The Board of Trustees shall be the following:-

- 1. Shri K.S.Narayanan
- 2. " C.S.Vidyasankar
- 3. " S.Venkataraman
- 4. " V.Balakrishnan
- 5. " S.Balakrishna Joshi
- 6. " V.D.Swamy
- 7. " P.R.Pattabhiraman
- 8. " R.Mathrubutham; and
- 9. " V.S.Dhandapani.

2. The number of Trustees shall not be more than 12.

3. His Holiness Sri Sankaracharya of Kanchi Kamakoti Peetam shall be consulted generally in the appointment of Trustees.

4. The quorum for any Board of Trustees meeting shall be 1/3rd of the existing strength of the Board.

5. Any vacancy, casual or permanent, in the Board of Trustees shall be filled up by the Board of Trustees by co-option.

6. Vacancy or vacancies in the Board of Trustees shall not invalidate any of the proceedings of the Board of Trustees.

7. The Board shall meet as often as is necessary as they may decide.

8. Any business requiring urgent approval by the Board of Trustees shall be circulated among the Trustees and their approval obtained by correspondence. For THE INDIAN EDUCATION TRUST
AUTHORIZED SIGNATORY

① *K.S. Narayanan* ⑤ *S. Balakrishna Joshi*
 ② *V.D. Swamy* ⑥ *V.S. Dhandapani*
 ③ *R. Mathrubutham* ⑦ *P.R. Pattabhiraman*
 ⑧ *V. Venkataraman*

11

Document No. 271 of 1986 of Govt.
Contains 16 Sheets
4 Sheets

(Signature)

Joint Sub Registrar.



9. PROPERTIES VESTED IN THE TRUSTEES:

(a) It is hereby declared that the properties described in the Schedule hereto as also the articles of furniture, laboratory equipment, vehicles, library books, funds, endowment and other moveable articles of value together with liabilities and assets, shall vest in the Trust.

(b) The Trustees shall, from and out of the income realised from these properties and from other such endowments and from the Government grants and from any other sources which they may get expend such sum or sums of money as they may deem proper towards the maintenance of the properties of the Trust in good and tenantable condition, pay all rates and taxes, pay such sums towards the repayment of any borrowing by the Trustees and meet all expenses which the Trustees may in their discretion think necessary for the proper and efficient management of the Trust and in particular pay the salaries and allowances of all staff and servants, purchase books, equipment, and furniture, pay management contribution for the Provident Fund of the Staff, Gratuity, Pension, etc., award prizes or scholarships to the students and incur any other items of expenditure relating to the Institutions, if any, under the management of the Trust not hereinbefore specifically mentioned, it being understood that the above enumeration gives no priority to any particular items of expense nor is the same exhaustive.

FOR THE INDIAN EDUCATION TRUST

AUTHORIZED SIGNATORY

- ① S. D. N. G. ...
- ② ...
- ③ ...

- ④ S. Balakrishna ...
- ⑤ ...
- ⑥ ...
- ⑦ ...
- ⑧ ...

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 Joint Sub Registrar,



(c) The accounts of the Trust shall be audited every year by a Chartered Accountant.

(d) The audited accounts of the Trust shall be adopted at a meeting of the Trust called for the purpose.

10. POWERS AND DUTIES OF THE TRUSTEES:

The following shall be the powers and duties vested into the Trustees of the Trust:-

(a) The Trustees shall be in complete management of the affairs of the Trust and may from time to time make Rules and By-Laws for the conduct of their business. The Trustees may elect one among them to be the Managing Trustee and the Managing Trustee will attend to the day to day functions of the Trust as mentioned in the Appendix-I to this Deed.

The Trustees may elect one among them to be Treasurer and his functions shall be as set out in the Appendix-II to this Deed.

(b) Without prejudice to the above and general powers and so as not in any way to limit or control those powers, the Trustees shall have powers:-

(i) to receive donations in any form, to purchase and take on lease lands, buildings, equipment, materials and things, to erect and maintain buildings, and other constructions and to sell, mortgage, dispose of or otherwise deal with all or any of the same as the Trustees may think fit or proper.

(ii) To grant loans or borrow moneys as they may think fit and proper, to control and manage the assets of the Trust.

AUTHORIZED SIGNATORY

(4) S. Balakrishna

(5) S. Balakrishna Joshi

(7) [Signature]

(8) [Signature]

1) [Handwritten notes]

Document No. 2171 of 1986 of Book 1
Contains 16 Sheets
8 Sheets

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Joint Sub Registrar



(iii) To sell, purchase, exchange and deal with any stocks, funds, shares, bonds, debentures, debenture stocks and other securities, to draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Government securities and other negotiable instruments.

(iv) to borrow from time to time such sums of money at such reasonable rate of interest for such period and on such terms with or without security, moveable or immoveable, as the Trustees may think fit and to secure payment thereof with interest by mortgage or by bond, promissory note, bills, hundies and other negotiable securities or by issue of debentures.

(v) to institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims of disputes, by or against the Trust or Trustees or against its Officers or employees concerning the affairs of the Trust and to sign and verify Vakalats, Plaints, Written Statements, execution petitions, affidavits, and other documents.

(vi) To appoint such staff for administering the Trust property on such terms as they may decide;

(vii) to insure and keep insured, if deemed expedient, all or any of the buildings and other assets of the Trust in securities approved by law relating to Trusts or in such manner as the Trustees may think fit and proper in the best interest of the Trust.

(viii) To open and close accounts in the name of the Trust in any Scheduled Bank, Post Office or in any other financially sound Institutions and to operate such accounts and otherwise deal with the same

of THE INDIAN EDUCATION TRUST




AUTHORIZED SIGNATORY

① - 20/1/1955
② - 1/1/1955

④ U. Bales
⑤ S. Balakrishna Joshi

⑦ P. P. A. ...
⑧ ...

Document No. 2171 of 1986 of Book /
Contains 16 Sheets
..... 9 Sheets


Joint Sub Registrar.



(ix) To delegate to the Director or to the other Trustees all or any of the powers, authorities and directions vested in the Trustees and to carry out such transactions as they consider expedient in the interests of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be usually necessary, desirable or expedient in the management of the affairs of the Trust or in carrying out its objectives.

(x) No person shall be liable for any breach of Trust committed by the co-Trustees except for his own act and in respect of any property that he has actually received.

11. TERMINATION OF THE OFFICE OF THE TRUSTEESHIP:

A Trustee shall cease to hold office as Trustee in the following circumstances:-

- (a) On being adjudged as insolvent by a Court of competent jurisdiction;
- (b) by becoming insane or adjudged as a Lunatic under the Indian Lunatic Act;
- (c) on being convicted by any criminal Court for an offence involving moral turpitude;
- (d) on voluntarily retiring during the terms of office; and

by efflux of time for Trusteeship.

12. ALTERATION OF THE RULES AND BYE-LAWS:

AUTHORIZED SIGNATORY The Trustees shall be entitled to frame, modify and amend or alter the rules and bye-laws for the purposes of administering the Trust.

① *[Signature]* ④ *[Signature]* ⑦ *[Signature]*
 ② *[Signature]* ⑤ *[Signature]* ⑧ *[Signature]*
 ③ *[Signature]* ⑥ *[Signature]* ⑨ *[Signature]*

For THE INDIAN EDUCATION TRUST

Document No. 217 of 1986 of Book /

Contains 15 Sheets

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[Signature]
Joint Sub Registrar-I.



13. This Deed of Declaration of Trust and the Trust herein declared is irrevocable.

14. The Trust herein declared shall not undertake any activity for profit.

15. Subject as aforesaid, the Trust Deed may be amended by a Resolution passed by a majority of not less than 2/3rd of the Trustees present and voting in a meeting of the Board of Trustees called for this purpose.

IN WITNESS WHEREOF, the Trustees aforesaid

(1) Shri K.S.Narayanan, (2) Shri C.S.Vidyasankar; (3) Shri S.Venkataraman; (4) Shri V.Balakrishnan; (5) Shri S.Balakrishna Joshi; (6) Shri V.D.Swamy (7) Shri P.R. Pattabhiraman; (8) Shri R.Muthrubutham; and (9) Shri V.S.Dhandapani, have set their signatures this 10th day of October, 1981.

<u>Name</u>	<u>Address</u>	<u>Signature</u>
Sri K.S.Narayanan	292, Mowbrays Road, Madras 600 018	<i>[Signature]</i>
Sri C.S.Vidyasankar	Palmgrove Colony, 22 Royapettah High Road, Mylapore, Madras 600 004.	<i>[Signature]</i>
Sri S.Venkataraman	1. Subburaya Nagar Madras 600018	<i>[Signature]</i>
Sri V.Balakrishnan	6, 4 th Main Road Gandhinagar, Madras. 600 020.	<i>[Signature]</i>
Sri S.Balakrishna Joshi	23, Kesava Iyer St., Park Town, Madras 3 600 003	<i>[Signature]</i>


For THE INDIAN EDUCATION TRUST

AUTHORIZED SIGNATORY

Document No. 271 of 1986 of Book 1
Contains 16 Sheets
..... Sheets

[Signature]
Joint Sub Registrar-L



<u>Name</u>	<u>Address</u>	<u>Signature</u>
Sri V.D.Swamy	26, Cathedral Road Madras 600 035	<i>[Signature]</i>
Sri P.R.Pattabhiraman	-80, I Avenue, Indrayanagar Madras-20.	<i>[Signature]</i>
Sri R.Mathrubutham	R. MATHRUBUTHAM, B.A., B.L., Advocate 'Sri Vatsa' No: 42, Chakrapani St, MADRAS-600 033	<i>[Signature]</i>
Sri V.S.Dhandapani		<i>[Signature]</i> 

Witnesses:

1. *[Signature]*

2. *[Signature]*

For THE INDIAN EDUCATION TRUST

[Signature]

AUTHORIZED SIGNATORY

Document No. 2176 of 1986 of Book 1
Contains 16 Sheets
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Joint Sub Registrar



POWERS AND DUTIES OF THE MANAGING TRUSTEE:

1. The Managing Trustee of the Trust shall be elected by the members of the Trust from among themselves. He shall hold office ordinarily for three years. He is eligible for re-election.
2. The Managing Trustee shall cause minutes to be duly entered in books provided for the purpose.
 - (a) of all appointments of officers and employees;
 - (b) of the names of the members present at each meeting of the Trust and of any sub-committee;
 - (c) of all orders made by the Trust and sub-committee; and
 - (d) of all resolutions and proceedings of the meetings of the Trust Board and of the sub-committees.

Every such minutes of any meeting of the Trust Board or any sub-committees will be approved and ratified by the Chairman of the next succeeding meeting of the corresponding body and shall be receivable as prima facie evidence of the matters stated in such minute.

3. The Managing Trustee shall carry on all correspondence relating to the Schools and other Institutions of the Trust with the Central Board of Secondary Education and connected Authorities and for the purposes of the Madras Educational Rules, the Grant-in-Aid Code, University Regulations, etc., and shall transact all the official business of the Trust and of the Board of Trustees according to the Resolutions and bye-laws passed under these Rules.

4. The Managing Trustee shall be the custodian of the title deeds, records and other documents relating to the transactions of the Trust and shall in charge of all moveable and immoveable properties belonging to the Trust.

5. The Managing Trustee shall prepare and place before the Trust Board the Annual Report and Budget of the probable receipts and expenditures for the next year commencing from 1st May and ending with 30th April. Such budget shall continue to be in force until approved or modified by the Trust Board with such amendments as it deems fit to make.

For THE INDIAN EDUCATION TRUST

AUTHORIZED SIGNATORY

① *[Signature]*

② *[Signature]*

④ *[Signature]*

⑤ *[Signature]*

⑦ *[Signature]*

⑧ *[Signature]*