



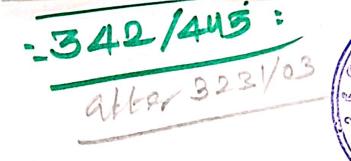
TRUST

S. V. L. No: 1

THIS DEED OF TRUST executed at CUDDALORE this

15th day of December 2003 by Sri.P.Jayaraman, Son of N.Ponnusamy, aged 63 years, residing at 7/88, Main Road, Kumarapa Nayakan Pettai, Thiruvandhipuram, Cuddalore-607 401, Cuddalore District, Tamil Nadu hereinafter called the FOUNDER AND AUTHOR OF THE TRUST. TO AND IN FAVOUR OF THE FOLLOWING TRUSTEES OF THE TRIST VIZ.

- 1. P. Jayaraman, Son of N. Ponnusamy, aged 63 Years, residing at 7/88, Main Road, K.N.Pettai, Thiruvandhipuram, Cuddalore 607 401, Cuddalore District. solri J C degerent - IL
- 2.J. Narayanaswamy, Son of P. Jayaraman, aged 25 Years, residing at 7/88 Main Road K. N. Pettai, Thiruvandhipuram, Cuddalore. 607 401. Cuddalore District.



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15 th Day of December

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3. N. Mahalakshmi W/o. Narayanasamy, aged 23 years, residing at 7/88 Main Road, K.N.Pettai, Thiruvandhipuram, Cuddalore - 607 401, Cuddalore District.

HEREINAFTER CALLED The Trustee which term shall wherever thereon so re quires or permits mean and include the TRUSTEES for the time being or their successors in Office as TRUSTEES.

WHEREAS the Author of the Trust above named has been desirous of creating and establishing a Public Charitable Trust with the objects of General Public Utility ensuring for the benefit of the Public and WHEREAS witha view to give effect to the said desire has set apare a sum of Rs.501/- (Rupees Five hundred and one only) for public charitable purposes and objects of general public utility and has this day paid to the TRUSTEES the said sum of Rs. 5 501/- (Rupees Five hundred and one only).

WHEREAS the aforesaid TRUSTEES have agreed and accepted to be the FIRST TRUSTEES of the Trust, and WHEREAS the Author of the

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Trust hereby transfers and pays

unto the above mentioned TRUSTEES the said sum of Rs.501/- (Rupees Five hundred and one only) by cash to have and to hold the same upon trust for the objects described more elaborately herein subject to the power declared hereunder.

NOW THIS DEED OF TRUST WITNESSETH AND DECLARED AS FOLLOWS:

1.NAME

The name of the Trust shall be Bhavani Jayaram Educational and Cultural Trust. The office of the Trust shall be situated for the Present at No.7/88, Main Road, K.N. Pettai, Thiruvandhipuram, cuddalore, District Cuddalore, State Tamil Nadu. or such other place or places as the TRUSTEES May decide from time to time.

2. BENEFICIARIES

The beeneficiaries of the Trust afe the Public at Large.

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3.OBJECTS:

The objects of the Trust are:

a) to spread knowledge and education by the publication of books, classics and other literature and/or by establishment of specific endowments and Memorials for public charttable purposes.

b) To establish and to run the Education and servicing
Institution and Industrial Training Institute in be name of
Trust at any other suitable place in Tamilnadu and Pondicherry
State or any other State in India.

c) To establish and/or contribute to support or maintain by monetary gifts or otherwise educational or cultural institution colleges, Schools, libraries, book-trusts, reading rooms, Industri Training Institutes, Technical Institutes, Polytechnics, Workshops cottage and small scale Industries, Research Institutes and other public educational or cultural or charitable institutions or societies.

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aforesaid purposes.

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d) To hold and promote education and learning up including primary, higher and college education, technical non-technical, agricultural, Engineering, Medical, Commercial Financial, Management, Scientific Philosophic or any subject relation to Arts, Culture or any other subject of education and research work in all subjects; and to establish run, main tain or financy by adhoc or annual grants or otherwise schools, colleges and/or other institutions for all or any of the

- e) To establish Professorships, lectureships and to give scholarships and prizes or any other similar help or encouragement for the advancement of education.
- f) To make pecuniary grants by giving scholarships, education fees, fellowships, stipends or otherwise to deserving or meriorious or poor students for their studies, research and training, education, etc., in any branch including free or

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concessional supply of their food, clothing, residance, books, etc.

- g) To Provide free medical relief to poor or deserving person.
- h) To establish, construct, maintain, financy by adhoc assistance or otherwise, hospitals, nursing homes, medical colleges, words and institutins for the relief of the sick and to aid and co-operate with other institutions and societies and doing similar work.
- i) To provide for relief of the poor and in particular to help incapacitated persons in poor and destitute circumstances by giving doles in money or in kind, free food and the like, irrespective of their caste, creed or clour.
- j) To take steps to disseminate, scientific, technical and cultural knowledge and to raise the standard of life

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and health among backward sections of the people.

- k) To conduct lectures, seminars, symposiums and conferences on all subjects and toward scholarships, prizes or trophies for the advancement of the above subjects.
- 1) To contribute or donate to any benevalent or charitable purposes and establish funds therefor.
- m) To consturct new wells and maintain and repair existing wells, tanks and other sources or water for the benefit of the Public and to give monetary help for the same.
- n) To establish or help in establishing institutions for the treatment and shelter for animals.
- o) To give monetary aid or other help for relief from natural calamities like floods, cyclone, tempest or otherwise to give monetary aid or other help for the disposal of ded persons or cremation or performance of obsequies.
- p) To Get published or help in the publication of books, periodicals and journals of general public utility and to distribute in freely or as prizes or at subsidised prices or otherwise.
- q) To give aid for the promotion of agricultur, horticultural and the like and for research in the same subjects.
- r) To assist renovation of places of historic, archzelogical or artistic importance.

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- s) To aid and assist the advancement of any other object of general public utility.
- t) To do all such things as may be necessary or conductive for advancement of the objects above mentioned.

4. TRUST FUND

The Author of the Trust declares that the sum of Rs.501/-(Rupees Five hundred and one only) that has been dedicated by his for public charitable purposes and objects of general public utility discribed above, the receipt of which the TRUSTEES HAVE acknowledged and that the TRUSTEES shall and will stand possessed of the said sum of Rs.501/- (Rupees Five hundred and one only) upon trust and also any other properties, movable or immovable, which the trusteesmay from time to time receive for augmenting the Trust Fund or for specified purposes connected with the objects of the trust no calculated to impede the due working of the Trust arising from donations, bequests, gifts, legacies or grants in cash or kind or from any other source whatso ever and also of any investments for the time being representing the said (hereinafter called theTRUSt Fund) and also of the net income and the capital of the Trust for the Purposes of the Trust. The trust Fund shall be held in the name of the trust and not in the name or names of the TRUSTEES.



If the objects for which this Trust has been created shall fail, or cannot be satisfactorily fulfilled for any reason, the Board of Trustees shall be at liberty to apply the trust fund or any portion thereof to any other Trust or Institution having objects wholly or in part similar to this Trust.

At present No movable or immovable properties owned by the Trust except the Trust Fund of Rs.501/-

5. THE TRUSTEES:

- b) The number of TRUSTEES shall not be less than three and shall not exceed Ten.
- c) The number of TRUSTEES may be altered according to the decision of the Board of Trustees, subject to clause (b) supra.



A) The first Board of Trustees shall consist of the foblowing Persons: (Name in

^{1.} Mr. P. Jayaraman, "Founder and author of the Trust" (Managing Trustee)

^{2.} Mr. J. Narayanaswamy, (Secretary & Treasurer)

^{3.} Mrs. N. Mahalakshmi, (Trustee)

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- d) Vacancies caused by removal, death, retirement, resignation

 of by any other incapacity or reason in the Board of Trustees

 shall be filled by co-option by remaining trustees.
- e) The managing Trustee shall manage the affairs of the
 Trust on behalf of the Board of trustees and shall be the
 person to sue or be we sued on behalf of the Trust.

6. POWERS OF TRUSTEES:

Without prejudice the General Powers of the Trustees to manage the Trust, the Trustees shall have the following powers for the management and administration of the Trust and for the execution of the objects of the Trust.

- a) To keep the trust properties or apply the trust funds for the acquisition of any kind of property or assets whatsoever including movables, immovables, actionable, claims securities, Shares, stocks or any other form of property.
- b) To open one or more bank accounts in the name and for the Trust anywhere in India and the secretary and the Treasurer shall be authorised to have the power to operated such bank accounts jointly.



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- c) The Managing Trustees shall maintain or cause to be maintained proper books of account of the money, properties, income and expenditure of the Trust which shall be audited every year by a Chartered Accountant duly appointed for the purposes:
- d) To do all such acts and things as are necessary for the contract and management of the affairs of the Trust and for purposes of attainment of the objects of the Trust.
- e) To borrow or raise such loan or loans for the benefit of the Trust and to sign such promissory notes, bills of exchange, hundies or any other financial documents that may be necessary for and on behalf of the Trust.
- f) To settle, compromise or compound all or any of the debts, claims, outstanding amounts, disputes, demands, actions, suits and proceedings whatsoever by or against in any manner related to the trust or refer the same to Arbitration.
- g) Surplus funds of the Trust shall be invested in the manner specified under the IncomeTax Act and any modifications to be made thereunder from time to time.
- h) To incur all such expenses as are necessary for the execution of the Trust and powers under these presents.
- i) To raise donations or accept gifts or contribution in cash or in kind.

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- j) To appoint Auditors to audit the accounts of the Trust.
- k) To appoint legal advisers for the TRUST:
- 1) To appoint such staff as may be necessary for the due administration of the Trust on such remuneration, commission or salary as the Trustees may think proper and suspend, remove or replace them whenever necessary.
- m) To reimburse the Trustees towards the pocket expenses which may be incurred by them in the course of or in relation to the affairs of the Trust.
- n) To receive donations, contributions, gifts, bequests, legacies and endowments from individuals, charitable or other trust or institution for the objects of the Trust on such terms and conditions as may be accepted by the Trustees.
- o) To make, alter, rescind any rules or regulations in regard to the conduct of affairs in respect of which any power or duty is vested in them for the convenient and effective management and administration of the Trust.

7. POWER TO CO-OPT:-

The Trustees shall have the power to co-opt additional trustee or to fillup any existing vacancy in the Board of Trustees, so however that the total number of Trustees shall not be below or exceed the number fixed in clause 4(b) supra.

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8. VACANCIES OCCURING IN THE OFFICE OF THE TRUSTEES:-

The vacancies occurring in the office of the Trustees shall be filed by the remaining Trustees within 3 months of the arising of such vacancies. If there are not Trustees, functioning at any point of time, the TRUSTEES shall be appointed in accordance with the law by a Court of competent jurisdiction. Where at any time the number of TRUSTEES fall below minimum prescribed in clause 4(b) supra the continuing TRUSTEES shall have the power to co-opt anyperson or persons to fill up such vacancy.

9. VACANCY NOT TO INVALIDA TE THE PROCEEDING: -

Any vacancy in the Board of Trustees and/or any illegality in appointment of TRUSTEES, or their proceedings shall not invalidated any prior act or decision of the Board of Trustees.

10. ADMINISTRATION: -

The Board of Trustees shall have full power and authority to administer the trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfil the performance for which the TRUST is established. The Board of Trustees shall act through the Managing Trustee:

11. APPOINTMENT OF MANAGING TRUSTEE: -

The first Managing Trustees shall be Sri.P. Jayaraman who shall hold the office for a period of 7 years. Thereafter a Managing Trustee shall be selected from amongs the Board of Trustees to hold office for a period not exceeding 3 years.

The Managing Trustee shall have all the powers vested in the Board of Trustees and shall act on behalf of the Board of Trustees subject to the over all control and superintendence of the Board of Trustees:

12. PROCEEDINGS OF THE TRUSTEES: _

The Board of Trustees may meet as often as may be necessary for the efficient conduct of the Trust. The TRUSTEES may make decisions on any matter either at their meetings or by circulation or resluations of papers. If any of the Trustees are absent in 3 consecutive Board meetings without a prior leave of absence, Sanctioned by the Board shall be deemed to have vacated his Office.

13. QUORUM: -

The minimum number of TRUSTEES to be present for conducting a meeting of the Board of Trustees shall be 2 or 1/3rd of the total number of the Trustees whichever is less.

14. WOTING:-

Each Trustee shall have one vote. The opinion of the majority of the Board of Trustees present at a meeting shall be final in respect of all matters relating to the trust.



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15. MINUTES ACCOUNTS AND AUDIT: -

The Trustees shall maintain true and correct accounts of the Trust and a correct record of their deliberations and get the accounts duly audited by a Chartered Accountant.

16. NET INCOME OF THE TRUST: -

The TRUSTEES shall invest and recover the income of the TRUST FUND and shall provide for all costs, charges incidential expenses including Insurance premium expenses of ordinary repairs etc., and all other outgoings and expenses for the management and administration of the trust.

17. CREATION OF RESERVES: -

The TRUSTEES shall set apart and credit to the depreciation sinking or other fund such percentage of or portion or whole of the income of the Trust fund as may from time to time be determined by the TRUSTEES however as and when the balance standing to the credit of such fund exceeds the minimum amount which the Trustees may from time to time consider sufficient. It shall be lawful for the trustees to transfer such surplus amount to the General Trust fund and apply it in the same manner as the Net Income or the Trust fund.

18. APPLICATION OF INCOME A ND TRUST FUND: -

The Trustees shall after providing for the aforesaid payments and disbursements and after setting apart any sum for sinking fund Reserves etc., apply and utilise the net income

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of the compus of the Trust, or the Trust Fund for the fulfilment of all or any of the Public Charitable purpose or objects of General Public utility referred in para 2 supra by such ways and means as the Trustees may from time to time in their absolute and unfettered discretion determine.

19: TRUSTEES AND THEIR RELATIVES NOT TO BE BENEFIT:-

Notwithstanding the power vested with the TRUSTEES under the proceeding clauses, no part of the income of the TRUST shall ensure directly or indirectly and no part of the income or property of the Trust shall be used or applied directly or indirectly for the benefit of the TRUSTEES or the person who makes a substantial contribution.

20. NO REMUNERATION TO THE TRUSTEES: -

The Trustees shall not be entitled to draw any remuneration from the Trust

21: LIABILITY OF TRUSTEE OR TRUSTEES:-

In the prefessed execution of the Trust and powers, conferred no Trustees shall be liable for any loss to the trust properties arising by reason of improper investment made in good faith or for the negligence or fraud of any agent or employed by him or (by way other Trustee thereof) although the employment of such agent shall not structly be necessary or expedient or by reason or any mistake or commission made in good faith by the TRUSTEES or by reason of any other matter or thing except wilful or deliberate fraud on the part of the TRUSTEES, who alone may be subject to be made

so liable.

Derr machon (siernia) FOUNDER AND AUTHOR OF THE TRUST.

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22: INDEMNITY: -

The TRUSTEES shall be kept fully indemnified and harmless by the Trust against any loss or liability arising against them for anything done by them in good faith pursuance to the power and authority conferred on them by these presents:

23. IRREVOCABILITY:-

This Trust is irrevocable.

24: ACCEPTANCE BY TRUSTEES: -

The Trustees have accepted to act as Trustees of the Trust subject to a ll terms rights duties and obligations set out in this DEED.

IN WITNESS WHEREOF THE POUNDER AND AUTHOR OF THE TRUST HEREINTO WAS SET A NO SUBSCRIBED HIS HAND THIS DAY MONTH AND YEAR FIRST HEREINABOVE WRITTEN IN THE PRESENCE OF THE WITNESSES ATTESTING HERETO:

FOUNDER AND AUTHOR OF THE TRUST:

WITNESSES: -

1. R. Krisknamustry Sto Rorgia Jopalen 69 Ramanujan W for Kootrapele Ram and -2

2. GS. IAPPAN S/o Samlandam 9 Amma For St end 2

Typed by: - S Wenkataraman) Tiruppapuliyur, Cuddalorc-2.

DRAFTED BY.

On Children B. Sc., Document Writter No. A 5-CRE 85 B, Rajam Nagar.
TIRUPA DULIYUR

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