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PREMRAJ EDUCATIONAL TRUST

THIS DEED of Trust is executed on this 20th day of May 2005 Mr. S. Rajendran S/o Mr. M. Sangli Gounder (late) residing at Ammangudi, Jeeya Puram R.S., Andanallur (post), Srirangam (TK), Trichy-639 101 (Hereinafter called the Founder and Author of Trust).

AND APPOINTING THE FOLLOWING TRUSTEES

 Mrs. R. Premalatha w/o nS. Rajendran residing at Ammangudi, Jeeya Puram R.S., Andanallur (post), Srirangam (TK), Trichy-639 101

2) Mr. P. Paramasivam S/o Mr. Pitchai Gounder (late), residing at Suresh Illam, VIII cross extension, Paramasivapuram, Lalgudi-621 601, Trichy-Dist

3) Mrs. P. Saroja W/o P. Paramasivam residing at Suresh Illam, VIII cross extension, Paramasivapuram, Lalgudi-621 601, Trichy-Dist

4) Mr. P. Suresh S/o P. Paramasivam residing at Suresh Illam, VIII cross extension, Paramasivapuram,

Lalgudi-621 601, Trichy-Dist., hereinafter called the TRUSTEES which expression shall also include wherever the context admits their successor, their respective heirs, legal representatives, executors, administrators in office and assignments.

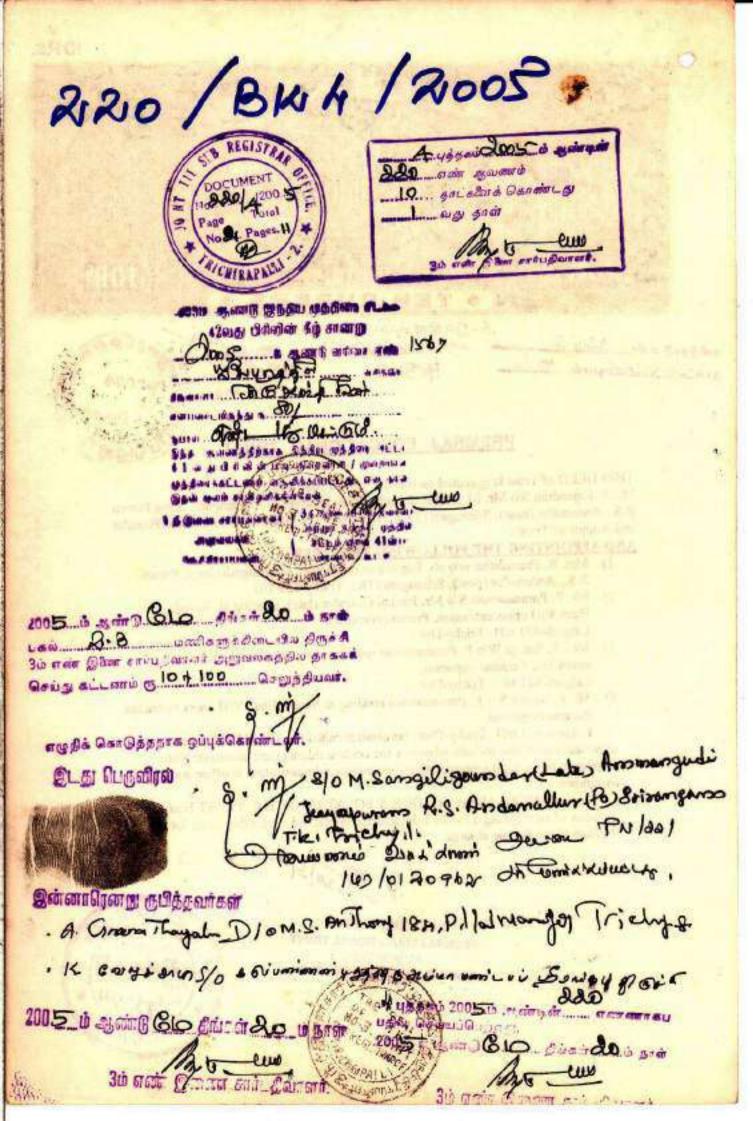
WHERE AS the AUTHOR & FOUNDER OF THE TRUST being desirous of establishing a Public Educational, Social and Charitable Trust for the Welfare of the People at large. 20/5/05

> PREMRAJ EDUCATIONAL TRUST, AMMANGUDI,

ANDANALLUR (POST), TRICHY-639



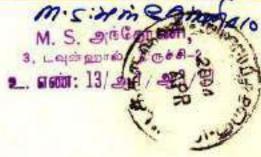
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ND WEHREAS it has now been decided that the work to be carried out should be brought under a Trust so that the work should be sustained and maintained on a regular basis.

AND WHEREAS for the aforesaid purpose the Author of the Trust has set apart a sum of Rs.1,000/- from out of his own funds towards the Corpus of the Trust and has agreed that the any further assets of movable or immovable nature to be acquired by the Trust either by gifts, contributions, donation or by way of accumulations thereto shall be used for the objects, intents and prescribed purposes herein after contained.

#### NOW THIS DEED FO TRUST WITNESSETH AS FOLLOWS:

1) Now

: The name of the Trust shall be "PREM RAJ EDUCATION TRUST"

2) Registered Office

: The Registered Office of the Trust shall be

Ammangudi, Andanallur(Post),

Jeeyapuram R.S., Srirangam (TK), Trichy-639 101

3) OBJECTS

a) To establish and administer or to aid or to contribute and assist in establishing Teacher Training Institute, Matriculation School, Polytechnics, College of Pharmacy, B. Pharmacy, Engineering College, Medical College and Dental College etc., for the Culturally & Socially, socially, College of Nursing and Arts College.

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To establish maintain or aid in establishing Hostels, Boarding Hostels, Residential Institutions for the benefit of the students of the poor people without caste, colour and creed.

c) To establish maintain, run and manage aid and assist in the establishment and management of Hospital, Dispensaries, Nursing Home, Destitute Home and poor Homeless also to render assist in providing Medical Aid to the sick and destitute

and suffering people and grant free medical aid to them.

d) To print, publish and subsidies work of Art, Painting, Music and other kinds of fine arts and give financial assistance to Authors, Composers, writers of Grant literary merit in all the Indian and Foreign Languages and to print, publish and subsidies works of Engineering and Medical or to establish manage to take over the render assistance to institutions that cater for the above said objects.

 To accept donations, grants, presents aid or other offerings given for in connection with any of the objects of the Trust herein specified.

f) To grant scholarships to the deserving students for the purpose of continuing their education including meeting the expenses towards tuition fees, clothing, books and hostel expenditure.

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PREMRAJ EDUCATIONAL TRUST,
AMMANGUDI,
ANDANALUR (POST), TRICHY-639-101.





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#### 4. CONSTITUTION:

- a) Mr. S. RAJENDRAN shall be the Managing Trustee of the Trust and he shall be certified to continue as such during his lifetime. He has power to nominate any person in his place as Managing Trustee during his lifetime. That person shall hold office for lifetime.
- b) And after that the Managing Trustee will be elected among the Board of Trustees and he/she shall be vested with all the power of function as Managing Trustee stated in this deed right from the day of his inception as Managing Trustee and hold office till his time.
- c) The other trustees will act as trustees and hold office for their lifetime.
- d) The trustee will be entitled to reasonable honorarium for their services to the Trust.
- e) The number of trustees shall not exceed five at any time.
- f) In the case of death, resignation etc., of the Trustees, the Managing Trustee has the power to appoint any person in his place as trustee.
- g) The Managing Trustee has power to appoint any other person as trustee, subject to the calling at any time.
- 5. THE AUTHOR AND FOUNDER /MANAGING TRUSTEE SHALL HAVE THE FOLLOWING POWERS:
- a) To draw, make, accept, endorse, discount, negotiate execute and encash cheques and bills of Exchange and other negotiable instruments.

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- To institute, conduct, defend, compound, withdraw, adjust, and refer, to arbitrations or abandon any legal proceeding, the Trustees again the officers or employees, concerning the affairs of the trust and to sign and verify vakalat claims, plaints, statements, affidavits and other proceedings before all courts and governments authorities both central and state.
- c) To appoint from time and at any time to suspend, dismiss, remove or discharge any persons under his/her control including clerks, accountants and other employees with such power and duties and upon such terms, duration of office with honorarium.
- d) To delegate to another Trustee such work, works which has/have to be done by him/her.
- e) To have control over the assets of the Trust,

#### 6. MANAGEMENT

- Subject to the provision herein, the Board Trustee shall be entitled to exercise all such power and all such acts and things as are necessary to carryout the above mentioned objects.
- b) The Board of Trustee shall meet at least once in a year for approving the statement of accounts.
- c) The Board of Trustees shall act as men or ordinary precedence with care and interest in discharging duties diligently and faithfully for the greatest advantage to achieve the objects of the trust.

PREMAJ EDUCATIONAL TRUST, AMMANGUDI, ANDANALUR (POST), TRICHY-639 101.





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- They should not act in deterioration to the name and assets of the Trust. If any loss accounts because of the dishonest and carelessness of the trustees, then he/she could be personally liable for such loss or losses.
- e) If a Trustee is proved by appropriate evidence as dishonest and or her activities are proved to be against the interest of the trust, then the managing trustees may serve notice of termination on him after calling for her explanation.
- f) The board shall be entitled to make and prescribe from time to time the rules and bye-laws and regulations for carrying the objectives of the trust and also moody or amend such bye-laws and rules and regulations within the frame work of the Trust.

#### 7.MEETING OF THE BOARD

- a) In addition to the annual meeting, the Board may meet from time to time,
- b) The meeting shall be convened by the Managing Trustee of the Trust and the Managing Trustee shall preside over the meetings.
- c) The Board shall transact any business that may be specified in the agents or otherwise agreed to by the Board member.
- d) The Board shall also appoint an auditor at the annual meeting for the subsequent year.
- e) One half of the Board members or two members whichever is higher shall constitute the quorum.

MANAGING TRUSTEE,
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AMMANGUDI,

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- f) All decision shall be carried out by the majority decision of the Board, but in the even of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- g) Any resolution in writing signed by all the Trustees shall be binding on the Board as through it has been paused at a meeting of the Board Trustees.
- h) The meeting of the board shall be convened after giving at least a week notice unless those who are entitled to receive notice agree to accept a shorter notice.
- The Managing Trustee/ Author and Founder may invite others interested in the work of the Trust to attend the meetings of the Board but they shall not be entitled to vote there at.

### 8. BANK ACCOUNT

The Managing Trustee shall operate bank accounts individually or jointly with any one of the Trustees.

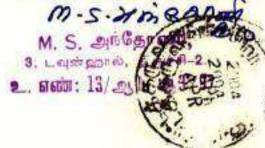
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# 2. INVESTMENT OF TRUST FUNDS

The Board shall have power to invest the corpus or the income from the Trust fund at their discrete on in accordance with the provision of Sec.13 (1) (d) read with sec. 11(5) or the Income Tax Act 1961.

### 10. ACCOUNT AND AUDIT

a. The accounts of the Trust shall be maintained regularly and annually audited by a chartered Accountant appointed by the Board of Trustees and the audited statement or account shall be placed before the Board for its approval within six months from the close of the financial year.

Trust shall apply for registration with the Income Tax commissioner as a nonprofitable social service and charitable body.

MANAGING TRUSTEE,
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ANDANALLUR (POST), TRICHY-639 101.

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### 11.AMENDMENTS

a) This trust shall be irrevocable

- b) If any alteration or amendment were necessary the same shall be effected through supplementary deed/deeds with the previous approval of the commissioner of Income Tax and it / these shall be read together with this main deed.
- e) The financial year of the Trust shall be from 1<sup>st</sup> April to the 31<sup>st</sup> March of the following year, unless otherwise by the board.

## 12. DISSOLUTION

In the event of dissolution of this Trust, the entire trust funds shall be released and first be used for payment of liabilities of the Trust. The assets left, if any, shall be disbursed to other Trust or Association, which have similar objects, and in no event it shall be appropriated either by the Trustees or any one related to the Trustees.

At present the Trust has no movable and immovable property other than the above said corpus. The Trust is non-profit motivated Trust.

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ANDANALLUR (POST), TRUCHY-639 101.



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IN WITNESSES WHEREOF the Author and Founder /Managing Trustee and the Trustees of the Trust have set their hands on the day, month and year first above, written. This Deed is prepared and executed at Trichy District Register's Office, Trichy-2.

THE MANAGING TRUSTEE/AUTHOR

MANAGING PLATE,
PREMRAJ EDUCATIONAL TRUST,
AMMANDUDI,
ANDANALLUR (POST), TRICHY-639 101.

WITNESSES

+. A. Grana Thoughle D/o M.S. AnThony 184, Pillai Moorager Trichy. f.

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Attested by: R. Vijayalabarow.

R. VIJAYASEKARAN B.Sc.,

1, West Agraharam, Manakkal, Lalgudi, Trichy-621 601

State License No: A201971AYR

