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10-08-11

C.R. Educational Trust

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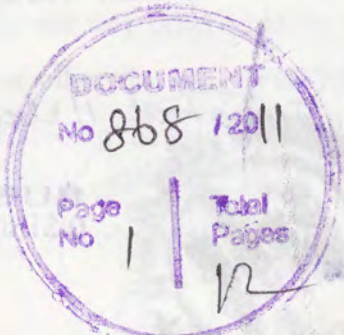
Um Sri Baba
R. PREMNATH
STAMP VENDOR
L.No. 8053/B3/07
HIGH COURT CAMPUS
CHENNAI- 600 104

GR EDUCATIONAL TRUST
TRUST DEED

THIS DEED OF TRUST made on this 22nd day of August 11, 2011 by and between

(1) Mrs.V.Malarkodi w/o N.Veeramani, 107, South first cross street, Mariyappa Nagar, Chidambaram, Cuddalore district and (2) Mrs.Shanthi Selvaraj wife of Mr.D.Selvaraj residing at No. 86, YMCA road, Shanthi Nilayam, Sama Nagar, Tirupathur, Vellore district-635601 hereinafter called the AUTHORS/FOUNDERS of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators, etc..

V. Malarkodi
S. Shanthi



868/2011/10

CERTIFICATE UNDER SECTION 41 OF STAMP ACT

S.No. 1043 of 2011

I hereby certify that a sum of Rs. 1,450/- Rupees One thousand four hundred fifty only on account of proper / deficit stamp duty has been levied under section 41 of the stamp Act in respect of this from

V. Malarkodi Residing at Chennai



Registered in the Office of the Sub-Registrar Mylapore, Chennai on the 14th day of August 2011

Sub Registry office Mylapore dated 22/8/2011

Signature of Sub-Registrar and Collected under section 41 of the Indian Stamp Act

DOCUMENT NO 868 OF 2011 OF BOOK IV CONTENTS 1 SHEETS 1 SHEET

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SUB REGISTRAR DISTRICT REGISTRAR CADRE MYLAPORE

V. Malarkodi

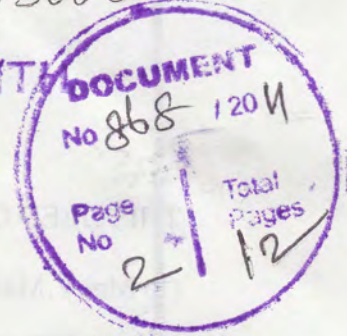
EXECUTION ADMITTED BY

LEFT THUMB

V. Malarkodi "Additions as per the recitals of this Document"

Voter ID: BLQ 1003060

ID VERIFIED WITH



LEFT THUMB



SUB REGISTRAR DISTRICT REGISTRAR CADRE MYLAPORE

S. Sultia "Additions as per the recitals of this Document"

Voter ID: TN/08/04/0330655

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IDENTIFIED BY

1) C.R. Bhure D/o. C. Rajavel, NO: 65/31 P.V Koil 2nd St, Pudupet, Royapet ch-14

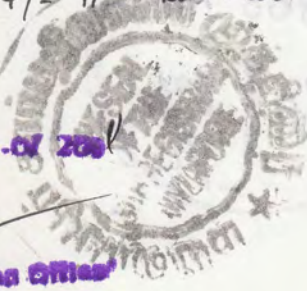
2) J. Laksh

D/o. Jaganathan, S. No. 64/11 11th main Road H block 2nd St, Annanaga ch

14th day of August 2011

Registered as NO. 868 of Book 10

SUB REGISTRAR DISTRICT REGISTRAR CADRE MYLAPORE



Signature of Registering Office



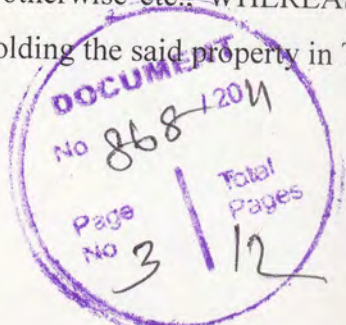
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[Signature]
C.R. Educational Trust

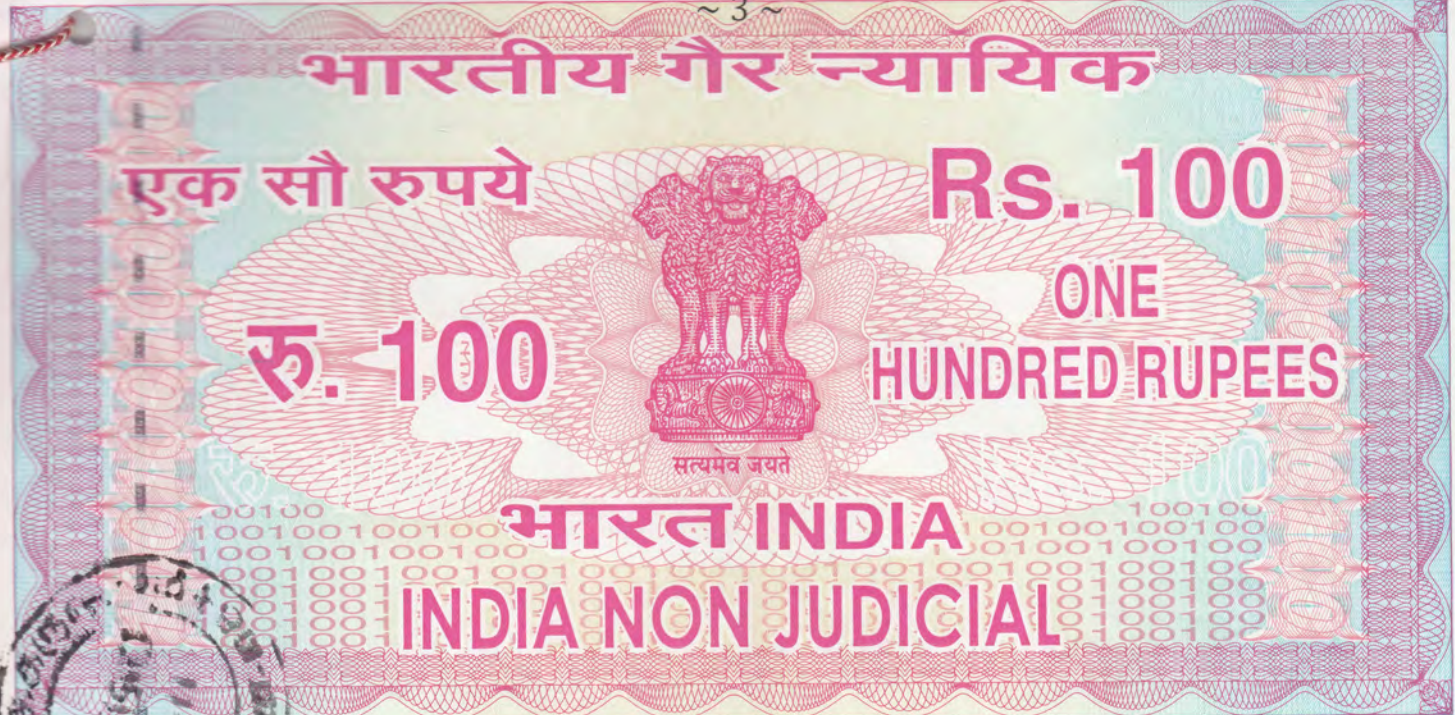
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R. PREMNATH
STAMP VENDOR
L.No. 8053/B3/07
HIGH COURT CAMPUS
CHENNAI-600 104

Where as Authors of the Trust are possessed of and otherwise well and sufficiently entitled to the sum of Rs.25,000/- (Rupees Twenty Five Thousand only) hereinafter referred to as said property. Whereas the Authors of the Trust desire to irrevocably endowing the said funds upon trust for public, educational, and Social purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

WHEREAS it is the desire of the Authors of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including movable and immovable and any other kind by way of Gifts, or Donations, acquisitions, allotments, grant exchange or otherwise etc.. WHEREAS the following persons are appointed to be trustees by authors for holding the said property in Trust for the purposes detailed in this Trust Deed:



V. Malarkodi
S. Senthai



5281
8/8/11

TAMILNADU G.R. Educational trust

Y 263605
Chandrika

P. CHANDRIKA
STAMP VENDOR No.19/CH (S) / 2010
No.9, 2nd West Street, Kamarajar Nagar,
Kottivakkam, Thiruvananmyur West,
Chennai - 600 041.

1. Mr.A.Dhanasekar s/o A.Arunachalam aged about 62
2. Mr.V.C.Gopal S/o Mr.Chinnasamy aged about 78

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

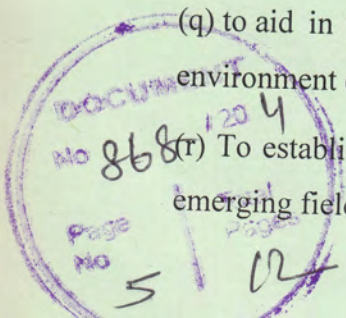
1. **NAME** The Trust hereby established shall be named as **GR Educational Trust.**
2. **PLACE** Registered Office of the Trust shall be situated at **No.405, Marina Square, A block, 4th floor, 25&26, Santhome High road, Mylapore, Chennai- 600 004** or however with the consent of the president the trust office may at anytime shift to such other place in India it may deem to fit for the purpose. The Trust may also carry on its work at any other place or places, as decided by the Trustees.



V. Malathi
S-senthu

3. OBJECTS The objects for which the Trust is founded are:

- (a) To establish, acquire, setup, maintain, Run and support Schools, Colleges, polytechnics, medical colleges, technological institutions, professional educations institutions, Social service centres and Industrial Training centre.
- (b) To establish, acquire, setup, maintain and support Training Centres related to medical services and technology, and allied educational institutions.
- (c) To spread for promotion of education and learning in all branches.
- (d) To advance Indian Culture and Literature, Service of this Country for the benefit of our Nation.
- (e) To train teachers and workers in ideals and practice of the true spirit of the education and learning.
- (f) To establish, acquire, support, maintain, run and extend aid and support all kinds of research. education and training centres for the furtherance of education/learning in its various fields and branches.
- (g) To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- (h) To function as a Non-communal Trust and as a secular organization.
- (i) To establish centres for employment generation.
- (j) To acquire and maintain movables and immovable properties for achieving said objects.
- (k) To confer title on eminent personality in the field of Commerce, Arts, science, education, literature, etc.,
- (l) To empower needy women by providing basic and higher education, develop their skills and ensure them an honorable life.
- (m) To establish, acquire, setup, maintain, run and support computer education institutions
- (n) To promote chain of educational institutions, grant franchise and render services in the field of education
- (o) To offer boarding and lodging and provide stipends, scholarships / grants to deserving students
- (p) To hold seminars, conferences, workshops, exhibitions, study circle meetings from time to time
- (q) to aid in promoting environment and educating students and public about the impact of environment education in their lives
- (r) To establish the colleges to impart education in the area of higher education especially the emerging field like Electronics, Bio-technology, and other allied fields.



V. Malavathi

(s) The Trustees shall stand possessed of the said amount of corpus endowed by the Authors of the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

(t) The Trust shall be a **social service, public and charitable one without any motive of profit**. The Charitable purpose shall be one those much are so regarded for the purpose of relief under section 80 G for every time from Taxation U/S, 12 and 13 of Income Tax Act 1961 or any other modifications from the concerned statutory Authorities.

(u) The trust shall not spend more than 5% of the Income of the trust towards any religious purpose or shall give to any religious institution.

4. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex. The activities of the trust shall be confined to territory of India.

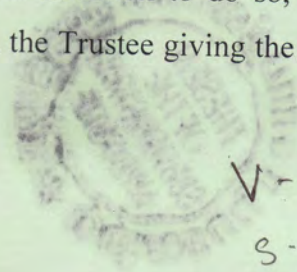
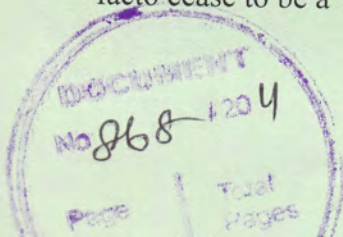
5. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a **Board of Trustees** consisting of not less than 3 trustees and not more than 6 trustees. The parties of the First Part will be First Trustees and they shall automatically form the Board of Trustees

The AUTHORS of the TRUST namely Mrs.V.Malarkodi and Mrs. Shanti Selvaraj shall hold office for their life time and be designated as PRESIDENT AND VICE PRESIDENT respectively. After the demise or relinquishment of office or in the event of the Authors failing to nominate his successor in office, the remaining trustees shall elect one of the other Trustees as PRESIDENT/ VICE PRESIDENT.

The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.

Any Trustee, including the PRESIDENT may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.



V - Malarkodi
S. Santhi

Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

6. Roles and responsibilities and powers

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the PRESIDENT may grant additional roles, responsibilities and powers to any of the Trustees.

1. PRESIDENT :

In addition to discharging normal duties of a trustee, the PRESIDENT shall preside over meeting of the Board of Trustees. The PRESIDENT having discussed with the board is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The PRESIDENT shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The PRESIDENT is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

2. VICE PRESIDENT :

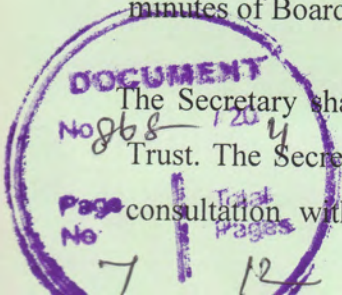
In addition to discharging normal duties of a trustee, the VICE PRESIDENT shall preside second over meeting of the Board of Trustees and in the absence of PRESIDENT shall have all the rights assigned above to PRESIDENT.

PRESIDENT along with VICE PRESIDENT shall choose among other trustees to act as SECRETARY/TREASURER. The PRESIDENT will have to consult vice president before effecting major policy in all major issues. It is mandatory on the part of PRESIDENT to consult VICE PRESIDENT in all major policy issues; such decisions will be mutually decided.

3. SECRETARY:

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the Managing Trustee.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the President, Vice President and/or the Treasurer where necessary.



He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

4. TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

7. TERMINATION OF OFFICE OF THE TRUSTEES:

(a) Trustee shall cease to hold office:

i) if he dies,

ii) if he resigns,

iii) if he is adjudged insolvent or found guilty of an offence involving moral turpitude.

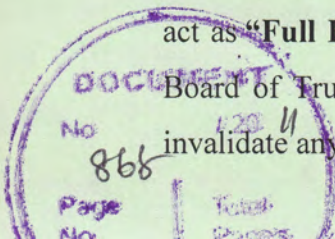
iv) if he is found to have acted against the interest of the Trust.

v) if it is unanimously decided by the Trustees specified in para(5) above that his continuation in the Office is against the interest of the Trust.

vi) Upon expiry of the period up to which the Board of trustees have nominated the trustee.

8. MEETING AND PROCEEDINGS OF THE TRUSTEES:

The Trustees shall ordinarily meet once in every calendar half yearly or as often as may be necessary for the satisfactory conduct of the affairs of the Trust. The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. The meeting of Board of Trustees shall be convened by the PRESIDENT and he shall preside over the meetings. In his absence, the Vice President shall be the Chairman of such meetings. In the event the President or Vice President are not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.



V. Malathi

9. NOTICE:
Seven days notice shall ordinarily be given in writing for a meeting of Board of Trustees.

10. QUORUM:

The Quorum for the Meeting of the Board of Trustees shall be three. A minute book shall be kept by the President. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the Chairman of the Meeting.

11. VOTING:

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees at the Meeting. The CHAIRMAN of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

12. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

(a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.

(b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:

(i) To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable Property.

(ii) To construct, acquire and maintain buildings, to alter, to demolish or improve them and equip them suitably.

(iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.

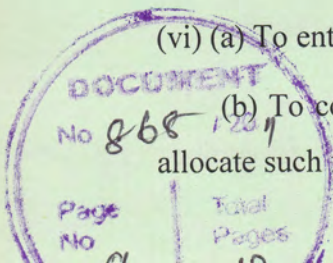
(iv) (a) To raise loans, to receive monies, securities or other movable property on behalf of the Trust.

(b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.

(v) To award scholarship and make donations calculated to promote the objects of the Trust.

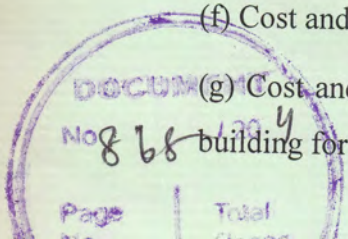
(vi) (a) To enter into contracts, or engagements on behalf of the Trust.

(b) To consider such proposals submitted by Sub-committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.



V. Malavathi

- (vii) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- (viii) To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882 and in accordance with the provisions of the Income Tax Act, 1961.
- (ix) To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.
- (x) To appoint a Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- (xi) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.
- (xii) To delegate to the President or any appointed committee such powers, duties and functions as are vested in the Trustees.
- (xiii) To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- (xiv) Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
- (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
- (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
- (d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
- (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
- (f) Cost and expenses of keeping the trust property in good condition.
- (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.



(h) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.

(i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto. After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

(j) To do such other acts or deeds consistent with powers conferred herein and such other acts authorized by the board of trustees by a resolution

(k) The Trustees may delegate by means of a resolution in writing any or all of their powers in any one or more of them for such time and purpose as they may deem fit

13. BANK ACCOUNTS:

(i) The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of **GR Educational Trust** such accounts shall be jointly or singly operated by the President and Treasurer as per the decision of the trustees.

(ii) The trust may open Bank Account/s in the name of institution/organization founded by the Trust. Such Bank Accounts shall be operated by such persons as authorized by the board of trustees from time to time.

14. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

15. DEFECTS OF PROCEDURE IMMATERIAL:

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

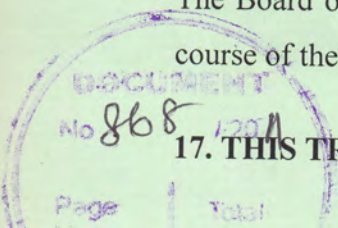
16. INDEMNITY:

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

17. THIS TRUST IS DECLARED IRREVOCABLE

V. Malav Modi

S. Smita



18. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

19. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

20. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

WITNESS:

1. C.R. Bhuvan
C.C.R. BHUVANESWAR
65/31 P.V KOIL 2nd ST,
PODUPET, ROYAPET, CH-14.

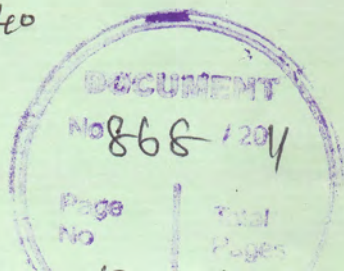
Authors of the Trust.

1. V. Malathi

2. J. Laksh

J. Lakshmi Prinja
No. 64, 11th main Road,
H. block 2nd St
Anna Nagar Ch-40

2. S. Suthi



T.N. Manickavel
T.N. MANICKAVEL B.A., LL.B.
Advocate & Notary Public
No. 118, Law Chambers, High Court Building,
Chennai - 600 004 Tamil Nadu.