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தமிழ்நாடு தமிழ்நாடு TAMILNADU

Madurai Meenakshi Educational Trust,
Madurai.

M. JAYARAMAN
144, கல்வெட்டி தெரு, கரையூர்
மதுரை-20
RC. 6246 / C2 / 93

AY 692870

Madurai Meenakshi Educational Trust

THIS DEED OF TRUST is executed on this 9 th day of March 2015 by

Shri . L Nachiappan son of N.N.Lakshmanan Chettiar , Hindu, aged about 41 years of residing at No.4, Chruch First Street, T.T.Nagar, Karaikudi 630 001 , Sivagangani District herein after called and referred to as the Author of the Trust. (PAN NO.AAXPN9951G)

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L. Nachiappan (L. NACHIAPPAN)

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PRINCIPAL
MADURAI PUBLIC SCHOOL
Thiruppalai to Veerapandi Road,
Petchikulam Village,
Madurai-625017

For Madurai Public School
L. Nachiappan
Chairman/Secretary



4508
7-3-15
தமிழ்நாடு தமில்நாடு TAMILNADU
Madurai Meenakshi
Educational Trust,
Madurai.

M. Jirajendran
மதுரை மதுரை கல்வி கல்வி
144, கல்வி கல்வி கல்வி
மதுரை-20
RC. 6246/G2/93

AY 692869



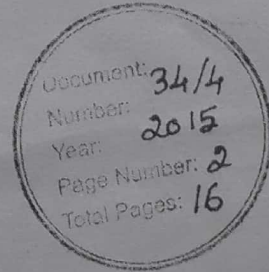
Whereas the author of the Trust is desirous of creating a Public Educational and Charitable Trust on firm basis by executing the requisite Deed of Trust by setting forth the terms and conditions and provisions thereof for the proper and efficient administration of the trust.

and

Whereas the Author of the Trust is now declaring the objects and purpose of the Trust and other matters connected with the management and conduct of the trust as mentioned infra.

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L. Naluh



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NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1) The author of the trust has contributed 1,001/- (Rupees One thousand and one Only) for Public Educational and Charitable purposes and object of general public utility ensuring for the benefit of the public irrespective of caste, creed, sex or religion.

and

The Trustees do hereby accept the sum of Rs.1,001/- (Rupees one Thousand and one Only) towards corpus of the Trust and they agree to carry out the directions of the Author of the Trust subject to the terms and conditions and powers herein enumerated.

The Trust Fund shall be augmented and received, increased and multiplied by the income from the initial fund, by the income, fees etc., received from its members, students and also by donations, other contributions, collections and income that may be accepted and received from time to time.

The funds of the Trust shall be applied, spent and utilized only for the purposes and objects of the Trust stated, enumerated and declared in this deed.

NAME:-

2) The name of the Trust shall be "MADURAI MEENAKSHI EDUCATIONAL TRUST".

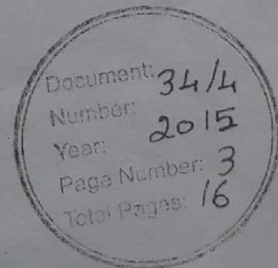
OFFICE:

3) The Registered office of the Trust shall be at 2/912, M.M.S.Colony 8th Street, Kannanenthal, Madurai - 625014, Madurai District and presently administrative office shall be at 24, Visalakshi Puram Main Road, Madurai - 625014, Madurai District and/or at any other place or places which the trustees may decide from time to time.

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TRUSTEES:

- 4) a) The Author of the Trust shall be the Managing Trustee for his life.
- b) For the proper administration and smooth functioning of the said Trust, the author of the Trust hereby constitutes the Board of Trustees consisting of the following persons.

- 1) Shri. L. Nachiappan, Son of Shri N.N.Lakshmanan aged about 41 years. Residing at No.4, Church First Street, T.T.Nagar, Karaikudi. (PAN: AAXPN9951G) – Managing Trustee.
- 2) Shri. M. Athimoola Rajan, Son of Shri.A.Muthuramalingam aged about 49 years, Residing at No.3/209, Kulamangalam, Madurai - 625017. (PAN: BECP9268A) – Trustee.
- 3) Smt.R. Vanitha, Wife of Shri. Ravi aged about 34 years. Residing at No.2/918-3, MMS Colony, 4th Street, Kannanendal, Madurai – 625014. (PAN: AWCPV6451G) – Trustee.
- 4) Smt.M.Eswari, Daughter of Shri.C.Muniyasamy aged about 35 years. Residing at Eswari Illam, Plot No. 16 & 16A, Annai Meenakshi Nagar, Kalainagar Extention, Madurai – 625017. (PAN: AARPE5094P) – Trustee.

4.c. APPOINTMENT OF MANAGING TRUSTEE & TRUSTEES:

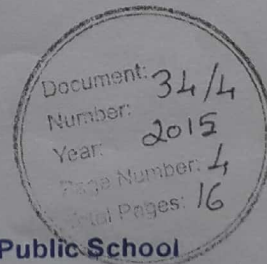
BOARD OF TRUSTEES:

- i) Author of the Trust. Shri.L.Nachiappan shall be the Managing Trustee and the Trustees appointed shall hold their office so long as they are alive and capable of managing the Trust.
- ii) The powers of appointment / nominations of Trustees shall vest with the Board of Trustees.
- iii) A Trustee can resign his office on his own accord by giving at least two months notice to the Board of Trustees and the same has to be accepted by the Board of Trustees.

L. Nachiappan

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iv) Any Trustee can be removed from the trusteeship for insolvency or misconduct or ill-health or for acting against the interests of the Trust after giving an opportunity to him in writing and after passing a resolution by majority decision of all the Trustees present in the meeting.

v) The remaining Trustees shall be entitled to nominate any other person as they may think fit and proper to act as Trustee in the vacancy thus caused provided that the Trustee so nominated shall have the same powers and rights, as if he/she was originally appointed as Trustee. As far as possible the members of the Board of Trustees shall be elected from the members of the families of Trustees. Members of the family shall mean the lineal male/female descendants of the respective family. If it is not possible in the peculiar facts and circumstances of the case to comply with this formula, the remaining Trustees shall be at liberty to appoint any one of their choice, by majority decision, as a Trustee in the vacancy so caused.

vi) The number of Trustees shall not be less than Four and shall not be more than Eight.

vii) The Trustees may increase or decrease the total number of Trustees by a resolution. However, such a resolution shall in no case cause the removal of any Trustee except in so far as the removal is in accordance with the provisions contained in sub-clause (iv) for the removal of the Trustees.

NATURE OF TRUST:

5) The Trust shall be a PUBLIC EDUCATIONAL TRUST the income whereof is exempt from tax Under Section 11 & 12 of the Income tax Act, 1961. The Trust has been created for the benefits of Public irrespective of caste, creed, sex or religion.

OBJECTS:

6) To open establish/take over construct, maintain, run, develop, improve and extend and aid in the opening, establishment, construction, maintenance, running development improvement and extension of

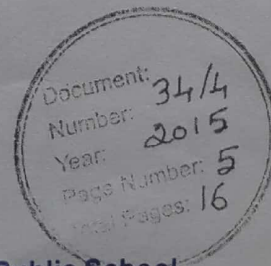
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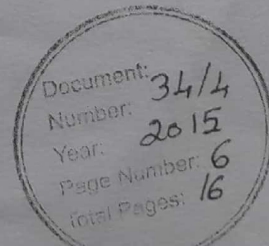


- i) Schools, Colleges and other institutions for imparting education in all fields, from L.K.G. Classes to P.G. Classes including professional courses apart from course meant for Doctorate in any field subject.
- ii) Schools, Colleges and other institutions for the study of Science, Medicine, Engineering, Art, History, Humanities, Commerce, Finance, Economics, Law, Architecture, different languages and literature and other educational subjects.
- iii) To engage qualified medical men, Specialists, Lecturers, Professors, Teacher, Instructors and other staff to run the above said classes / schools / colleges.
- iv) Public libraries for the benefit of the students.
- v) To grant scholarships, free books etc., to deserving students.
- vi) To establish, takeover, maintain, run, subsidize, help and make donations to educational institutions, referred to in sub clauses and of this para, libraries, reading rooms, boarding and lodging houses for student and staff connected with such institutions.
- vii) To donate either in cash or in kind, support, help, aid subsidize and render financial assistance to all individual causes and institutions which have objects similar to the objects of the Trust and which deserve support by reason of the locality of operation or otherwise.
- viii) To accept donations, grants, presents and gifts either in cash or kind for the purpose of the Trust and to adopt all lawful courses, means and measures for raising funds for the trust.
- ix) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running development, improvement and extension of nursery schools, Elementary Schools, Secondary Schools, High Schools, Colleges, Industrial, Technical, Vocational and Other Arts, Craft and Science Schools and Colleges and Institutions of English, Tamil, Hindi, Sanskrit, learning, Hostels for the benefit of students and generally all kinds of educational institutions, whether general, technical, vocational professional or of any other description whatsoever for the welfare and uplift of the general public in India and to institute and award scholarships for study, research and apprenticeship for all or any of the said purposes.

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x) And in general to do all such other acts, things and matters as are conducive to the general charitable objects of the Trust, provided however that nothing shall be deemed to include any object which is not for a "Charitable Purpose".

7) ASSETS:

The property of the Trust shall be the sum of Rs.1,001/- (Rupees One thousand and One only) together with such further monies or donations, as may be subscribed from time to time by philanthropists or which the parties hereto may endow from time to time. Such contributions shall be dealt with either as corpus or as income according to the wishes of the donor/s. Further, the properties of the Trust shall stand vested in the trustees for the general purposes/objects of the Charities set out supra to be utilised in such manner set out in these presents herein as the Trustees shall from time to time determine.

8. POWERS OF THE TRUSTEES:

i) The Management, control and supervision of the Trust shall stand vested with the Board of Trustees.

ii) The corpus of the Trust property shall not be used for any purpose other than those set out in the objects clause. The Trustees shall realise the interest or other incomes from Trust properties and donations as and when received and apply the same after meeting all expenses for the charitable objects referred to above.

iii) The Board of Trustees shall have the power to receive donations so as to augment the Trust Funds or to treat such donations for the purpose of the Trust either towards corpus or other funds, according to the wishes of the donor/s, eligible to be spent or applied according to the objects of the Trust.

iv) The Trustees will be entitled to accumulate the income for the objects of the Trust and to apply the same either out of the funds or the income for purposes of the Trust to the extent considered prudent and necessary during the year subject to any regulations governing such accumulation under any law for the time being in force and also in accordance with the provisions of Sections 11 to 13 of the Income-Tax Act, 1961.

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v) The Board of Trustees shall have power to sue, defend suits and compromise them in the interests of the Trust.

vi) The Trust funds shall be invested in accordance with the provisions of Section 11(5) read with Section 13(1)(d) of the Income-Tax Act, 1961.

vii) Any amendment to this Trust Deed will be carried out only with the prior approval of the Commissioner of Income-tax, Madurai.

viii) The powers of the Trustees to effect any amendments to this Trust Deed Shall not extends to altering the basic character/objects of the Trust and further no such amendments which may prove to be repugnant to the provisions of Sections 2(15), 11, 12, 13 and 80-G of the Income tax Act, 1961, shall be made.

ix) Income or funds including corpus fund of the Trust will be solely utilized/applied for the objects of Trust and no portion of it will be utilized for the benefit of Trustees/Relative/Specified persons mentioned in sub-section (3) of Section 13 by way of office of profit, dividend, interest or otherwise.

x) The Trustees shall be entitled to be compensated for any liability incurred by them on account of their acts and deeds in good faith and good intention done for and on behalf of the Trust.

xi) The Trustees may invite, receive or accept any property, movable or immovable, in cash or in kind as capital, endowments, or addition to corpus according to the wishes of the donor/s and may also invite, receive or accept voluntary contributions or donations or subscriptions or legacies in cash or in kind.

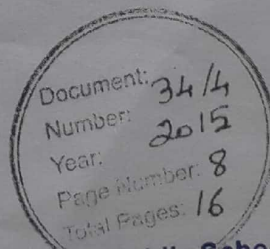
xii) The Trustees may join, co-operate, and help by way of donations or otherwise, other Trusts/Institutions/Organisations in any joint programme or activity for achieving any one or more of the objects of the Trust upon such terms as they may in their absolute discretion think fit and proper.

xiii) The Trustees may purchase, acquire, hold, manage, improve, develop, exchange, sell, lease, give on licence, mortgage, charges, dispose off, or otherwise deal with or turn into account all kinds of property of the Trust and the Trustees may raise or borrow moneys required for the purpose of the achievement of the objectives of Trust.

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xiv) The Trustees shall be entitled at their discretion to sell or convert any investments for the time being comprising the Trust Funds and invest the net proceeds thereof as provided in Section 11(5) and read with Section 13(1)(d) of the Income Tax Act. 1961.

xv) On points where no express provision has been made in these presents, the provisions of the Indian Trusts Acts and the statutory modifications thereof shall apply.

xvi) The Board of Trustees shall have all powers necessary and incidental for the management and administration of the Trust and its properties, including the powers to borrow, sign bills of exchange and cheques.

9. BANK ACCOUNTS:

The Trustees may from time to time open and operate in the name of the Trust one or more bank account or accounts as well as post office savings bank account as may be decided by the Trustees. Such account or accounts shall be operated jointly under the signature of the Managing Trustee along with any one of the trustee and in his absence by one or two of such persons as may be authorized by the Managing Trustee from time to time.

The Managing Trustee is also empowered to delegate his powers in this regard to any one or two of such persons to operate bank accounts.

10. APPOINTMENT:

The Trustees may from time to time appoint, upon such time, with or without remuneration as they may decide, a manager or managers, officer or Officers, Treasurer, Clerks and other officials, care-takers and servants to look after the affairs of the Trust.

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11. ACCOUNTS:

- i. The Trustee shall cause proper books of accounts to be kept wherein shall be entered a true and accurate account of all monies received, disbursed or spent in connection with or in the course of management of the said Trust Fund and its properties or in relation to the carrying out of the objectives and purposes thereof, as well as of all the assets, Liabilities and effects of the Trust Fund.
- ii. The accounting year of the Trust shall be from 1st April to 31st March.
- iii. The annual accounts of the Trust shall be audited by a Chartered Accountant duly appointed in the meeting of the Board of Trustees.

12. DURATION OF THE TRUST:

This Trust is irrevocable and shall continue in perpetuity.

13. RESERVATIONS:

The above objects would be carried out without any profit motive. The activity of the Trust shall be carried out only in India. If any of the above objects are contrary to the requirements of Public Trust Act or not consistent with the requirements or exemption under Sections 11/12/13 of the Income Tax Act, 1961 on any other Act as regards a Public Charitable Trust for grant of any concession for such Trust in taxation, the object will be treated as modified so as to be consistent with such Laws or analogous provisions of the Income-Tax Act, 1961 or such other statutes. The Trust shall not carry on any business activity.

14. BOARD OF TRUSTEES:

All the Trustees will be collectively known as Board of Trustees.

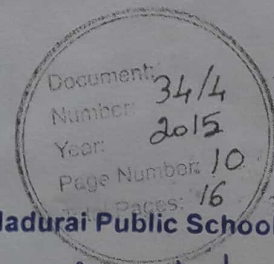
15. MEETINGS:

- i. The Board of Trustees shall have as its members all Trustees whether appointed by this indenture or co-opted, with the Managing Trustee as Chairman and other Trustees as members.

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Chairman/Secretary

- ii. The Chairman of the Board will preside over the meetings and conduct the proceedings. In his absence, any other Trustee chosen by the members attending the meeting will preside over that particular meeting.
- iii. The Quorum for the meeting of the Board of Trustees shall be $\frac{3}{4}$ of the total number of trustees and presently it will be 3.
- iv. The business of the Trust shall be dealt with at the meeting of the Trustees.
- v. The meeting of the Board of Trustees shall be held at least once in 3 months. The Trustees shall be informed of the Board Meetings either over phone or by a communication in writing allowing at least a week's time. Decisions will be taken as far as possible by consensus and in the event of any difference, by majority. Where the votes are equal, the Chairman will have the casting vote in addition to his vote as a member of the Board.
- vi. The Trustees shall record the proceedings in a Minutes Book incorporating the minutes and resolutions passed by the Board of Trustees.
- vii. All or any of the powers vested in or exercisable by the Trustees as per this Deed of Trust shall be capable of being performed or exercised by a majority of the Trustees present at the meeting of the Trustees and any action or decision of such majority shall be valid and effective as it would have been done by all the Trustees.
- viii. Board of Trustees may invite any employee/s, expert/s, or well-wisher/s to attend the Trust Board Meeting for advice and participation without right to vote.
- ix. The day-to-day management and conduct of the affairs of the Trust shall be in the hands of the Managing Trustee. The Managing Trustee shall be the Executive officer of the Board:-
 - a. To carry out the resolutions of the Board.
 - b. To sign papers, receipts and documents.
 - c. To draw, endorse and accept negotiable cheques and bills.
 - d. To execute all documents on behalf of the Board of Trustees.

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Chairman/Secretary

- x. The Managing Trustee shall also have the power to delegate his duties conferred on him by these presents to any one or two of the Trustees and the Trustee/s so authorised shall be competent to act on his behalf, during his absence.

16. INDEMNITY FOR TRUSTEES:

The Trustees will not be personally liable for any bona fide act done on behalf of the Trust in the course of duties as a Trustee.

17. RESOLVING DISPUTES:

In case of any dispute or doubt that may arise in the interpretation of the Deed or of the duties, the matter shall be referred to an Arbitrator/s chosen by consensus among the Trustees and the decision of the Arbitrator/s shall be binding and shall become final.

18. SUCCESSION:

In the event of any vacancy in the office of the Managing Trustee by resignation or otherwise, or after the lifetime of the Managing Trustee, the Board of Trustees shall nominate any one of his legal heirs as Managing Trustee and if it is not possible to comply with this clause, either because of unwillingness or for any other reason, they shall elect any one of the remaining Trustees as Managing Trustee and he shall hold the office for such term or terms as per the conditions upon which he shall be elected by the Board of Trustees.

19. DISSOLUTION:

In the event of dissolution/winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Members of the Managing Committee/Members of the Governing Body but shall be transferred to another Charitable Trust whose objects are similar to those of this Trust and which enjoys recognition u/s 80G of the Income Tax Act, 1961.

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L. V. V. V.
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IN WITNESS WHEREOF THE AUTHOR OF THE TRUST HEREIN

has set his hand and signed his respective name the day, month and year first above
written in the presence of :-

At present there is no other property movable or immovable except the initial corpus
amount Rs.1001/- (Rupees one thousand and one only) to the Trust.

L. Nalulu

WITNESSES :-

1. *G.S. P* (G.S. MURUGAN, S/O. G. SAIYADURAI, PLOT NO 16 A,
SRI ANNAI MEBHAKSHI NAGAR, KAZAI NAGAR (B-1), MADURAI-17.

2. *G. Boominathan* (Boominathan) & *G. Paragom* (Paragom) Public Madurai

Prepared by :

L. Nalulu

(ம. அரகபாண்டியன்) Kalainagar,

Madurai-17. Lic No. B56 / MDR / 1992

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Chairman/Secretary

