

Subjct: @

S. Rajan;

M. S. Rajan

479

Velagoundampatti

உத்தரவிடப்பட்ட விவரம்... வெள்ளையன்...

15.2.2001 (L. No. 500)

L. No. 4/84.

DECLARATION OF TRUST OF RAJEN EDUCATIONAL CHARITABLE TRUST

This Deed of Declaration of Trust made this 19th Day of February 2001.

Mr. S. RAJAN Son of Mr. R. SUBBARAYA GOUNDER, residing at 3/307 Tiruchengode Road, Velagoundampatti, Aniyar Village, Namakkal Taluk, Namakkal District ... (1)

(Hereinafter called founder of the Trust).

Dr. N. RAJENDRAN Son of Mr. N. NALLIYA GOUNDER, residing at Vadakkuthottam, Manathi Village and Post, Velagoundampatti Viz., Tiruchengode Taluk, Namakkal District ... (2)

Mr. N. NALLAYAN Son of NALLAYA GOUNDER, Manathi Village and Post, Tiruchengode Taluk, Namakkal District....(3)

*S. Rajan*

*Rajendran*

*Phayan*

*S. Rajan*

15032000

திருச்செங்கோடு

PRINCIPAL

KONGUNADU SCHOOL  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt)-637212.

Correspondent

KONGUNADU SCHOOL  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt).



ಸಂಖ್ಯೆ: 480  
 ಸಂಖ್ಯೆ: 15.2.200  
 ಸಂಖ್ಯೆ: 3. Rajan  
 ಸಂಖ್ಯೆ: Velagoundampatti  
 ಸಂಖ್ಯೆ: M. Subbaraj  
 ಸಂಖ್ಯೆ: 11  
 ಸಂಖ್ಯೆ: 100

- 2 -

Thirumathi. M. NALLAMMAL wife of R. SUBARAYA GOUNDER,  
 Kulathottam, Manathi Post, Tiruchengode Taluk, Namakkal  
 District .. .. . (4)

*S. Rajan*  
*Rajeshwar*  
 ರಾಜೇಶ್ವರ  
 ರಾಜೇಶ್ವರ

*Phayal*  
**PRINCIPAL**  
**KONGUNADU SCHOOL**  
 Velagoundampatty (Po),  
 Tiruchengode (Tk), Namakkal (Dt)-637212.

*S. Rajan*  
 Correspondent  
**KONGUNADU SCHOOL,**  
 Velagoundampatty (Po),  
 Tiruchengode (Tk), Namakkal (Dt).

(Hereinafter called the Trustees which expression shall unless repugnant to constant include the Trustees for time being of the Trust hereby declared and created of other Part).

I. Whereas the founder of the Trust has been for a long time serving the public by providing Educational facilities.

He is having long time cherishing a desire to serve the public by providing better Educational facilities to all classed of people either by instaling a School or by any other Programmes.

II. Whereas the aforesaid purpose could be in the opinion of the founder of the Trust achieved by establishing and/or maintaining and/or running and/or extending or improving and/or rendring financial assistance and/or taking over any schools Educational Institutiutions, Kurugulam Schools/ Institutions for handicapped, unabled persons, programme for continuing Educations etc.,

III. Whereas for the aforesaid purposes the founder of the Trust decided to create Trust to manage and administrate by the Trustee on the terms and conditions and in accordance with the rules and regulations hereinafter set out with any intial endowment of Rs.2,000/- (Rupees Two Thousand only) by Demand Draft contributed by the Founder of the Trust.

IV. Whereas the said amount of Rs.2,000/- (Rupees Two Thousands Only) was handed over to the Trustee as a neclues of the trust.

V. Whereas the Trustees above named for accepted to be the Trustees to conduct the affairs of the Trust.

Basuwar

PRINCIPAL

**KONGUNADU SCHOOL**

Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt)-637212.

Correspondent

**KONGUNADU SCHOOL**


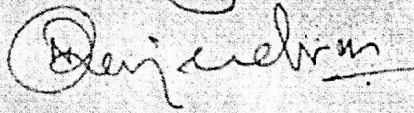
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Tiruchengode (Tk), Namakkal (Dt)-637212.

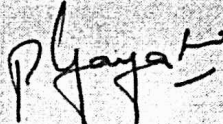
NOW THIS DEED WITNESS AS FOLLOWS:

1. The Founder of the Trust hereby declare and created Trust called "RAJEN EDUCATIONAL CHARITABLE TRUST" (Herein-after called the Trust) which is benefit shall be opened to all persons irrespective of caste, community or religion. The activities of this Trust shall be without any motive of Profit.

The purpose and objects of the Trust shall be as below:

- a) To establish, build maintain, improve, run in Educational Institutions, Schools, Colleges.
- b) To provide suitable Educational Facilities and Training to the handicapped and disabled persons.
- c) To provide continuing Educational Programmes for all classes of people.
- d) To provide Educational Facilities to establish and maintain a library, Class Rooms, students and Research laboratories.
- e) To promote Research Institutions in all line of Education.
- f) To organise and conduct study circle Lectures, Symposiums, Seminars, etc.,
- g) To Provide informal Educational to the tribble Citizen, aged persons and small Children.
- h) To assist and Provides and to takeover any existing institutions of My Kind referred and conduct run maintain developed extend and improve me the same.
- i) To do all acts and Deeds or lawfull things as are incidental to or necessary and conductive to the attainment of the above objects are any of them provided however nothing hearing after states shall be deemed to include any objects or purposes which is not a charitable purposes within the meaning of the Income Tax Act, 1961.

  
  
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PRINCIPAL



**KONGUNADU SCHOOL** **KONGUNADU SCHOOL**  
Velagoundampatty (Po), Velagoundampatty (Po)  
Tiruchengode (TK), Namakkal (DI)-637212. Tiruchengode (TK), Namakkal (DI).

2. The above objects shall be independent of each other and the Board of Trustees hereinafter constituted may, from time to time, apply the funds of the Trust in carrying out all are any of the aforesaid objects of the Trust as it may, in their absolute discretion, deem fit.

3. The Founder of the Trust hereby affirms that the First Trustees shall be the persons hereinafter referred to as the Trustees. Founder also one of the Trustee.

4. Subject to the Clause 7 infra, all the aforesaid First Trustees shall hold office as Trustees for the duration of their respective lives or untill they resign.

5. All the Trustees, who are for the time being and from time to time in office shall constitute and be referred to collectively as the "BOARD OF TRUSTEES" or "BOARD".

6. The Board consists of President, Secretary Correspondent of Treasurer nominated by the Founder after his lifetime the above posts are decided by the Board. All the above said posts in the board are hereafter named as officers. After the lifetime of the Trustees of the Trust, her son or any one of her sons or her Grandson or any person who is nominated by the Trustee shall be the Trustee of the Trust, who shall hold office till their lifetime.

7. The Founder shall be entitled to nominate, and appoint at any time additional Trustees, or remove any Trustee according to his will his lifetime only.

DUTIES AND RESPONSIBILITIES OF PRESIDENT, SECRETARY, CORRESPONDENT AND TREASURER:

8. PRESIDENT:

a) The President shall arrange for the maintenance of correct and proper accounts of the receipts and disbursement and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the Trust and of the Income and Expenditure relating their to and for this purpose, a President shall appoint in consultation with Secretary, an independent Auditor or Auditors.

*S. Rajan*  
*Ranjana*  
15/12/2011  
15/12/2011

*P. Jayaram*  
PRINCIPAL

*S. R. R.*  
Correspondent

**KONGUNADU SCHOOL**  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt)-637212.

**KONGUNADU SCHOOL**  
Velagoundampatty (Pc  
Tiruchengode (TK), Namakkal (Dt)

b) The President shall once in every year not later than 30th September place before the Annual Meeting of the Board for consideration and adoption by the Board, the Income and Expenditure Account for the year ending on the previous 31st day of March and the Balance Sheet as on that day with the Auditor's Report or Certificate thereon and the annual report of the working of the Trust and its institution. The president shall give such information and explanations as the Board may require for a proper understanding of the Accounts and Statements placed before it. Apart from the Annual Meeting of the Board, there shall be a Minimum of Three Meetings a year by the Board on due Notice.

c) The President and her instructions, the Secretary shall have power to purchase from time to time such Materials and things as may be necessary for the Institutions and established maintained and conducted by the Trust.


d) To execute all documents on behalf of the Trust and Generally to do all other acts and things necessary or incidental to the proper day to day management of the institutions and establishments maintain and/or conducted by the Trust.

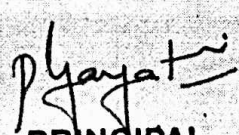
e) The President and/or Secretary of and when so authorised by a Resolution of the Board have power and authority to execute such documents as are necessary either in favour of the Government or other authority or body for and on behalf of the Board in respect of the mortgages or charges to be created for any in connection with obtaining grants in aid and loan.


f) To institute, prosecute and defend, compromise, refer to arbitration, or abandon legal proceedings or disputed and to appoint advocate for the said purpose.

9. CORRESPONDENT:

a) Subject to the Supervision of the Board and subject to the express provisions herein contained the correspondent shall have all and every power for the purpose of managing, conducting and administering the affairs of the Institutions and establishments maintained and/or conducted by the Trust.

  
Daniel  
15022000  
15022000

  
PRINCIPAL  
**KONGUNADU SCHOOL**  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt)-637212.

  
Correspondent  
**KONGUNADU SCHOOL,**  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt).

b) The Correspondent may present new resolution for the development and running the institutions. He shall have power to take disciplinary action against the staff and servants.

10) SECRETARY AND TREASURER:

a) The secretary and/ or the Treasurer shall be Executive Officer of the Board and as such he shall have power and authority, jointly and/or severally for and on behalf of the Board.

b) To carry out the Resolutions.

c) To sign Papers, receipts and documents.

d) To pay moneys due by the Trust and receipts therefor.

e) To demand and receive moneys due to the Trust and issue receipts for the moneys so received.

f) To open current and/or savings and/or call deposits and/or fixed deposit accounts in the name of the Trust with such Bank or Banks as the Board may from time to time authorise in this behalf. To deposit the funds of the Trust in such accounts and to operate on such accounts in accordance with the investment pattern prescribed by the Income Tax Act on behalf of the Trust.

g) To make, draw, endorse accept, sign, negotiate or Transfer Cheques, Promissory Notes, bills of lading, Railway Receipts, warrants and other negotiable or transferable instruments, Governments securities and other securities.

h) To lease out for a reasonable charge lands and properties of the Trust.

i) The Administration, direction and Management of the Properties of the Trust and of the Institution and Establishments maintained or run by the Trust hereby created shall, subjects to the supervision, control and direction of the Board, with the Treasurer and the Secretary who may act jointly and/or severally.

*S. Rajan*

*Sanjiv Kumar*

*15 05 2000*

*15 05 2000*

*Phayat*  
PRINCIPAL

**KONGUNADU SCHOOL**  
Velagoundampatty (Po),

Tiruchengode (Tk), Namakkal (Dt)-637212.

*S. Rajan*  
Correspondent

**KONGUNADU SCHOOL,**  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt).

11. The Funds of the Properties of the Trust shall be the said sum Rs. 2,000/- (Two thousands only) and all but every other Monies and Properties gifted, conveyed and Transferred to the Trust for the purpose of carrying out the objects of the Trust hereby created and all or any income derived from the said Income Monies and Properties and the Additions, accretions and augmentations there to and the investments thereof as set out infra.

12. The Trustees shall have power, to augment the funds of the Trust from any source whatsoever by accepting donations, Voluntary contributions or any kind of help, if in the opinion of the Board, such acceptance will be in the interest of the Trust.

13. The Board shall have power to invest the monies of the Trust.



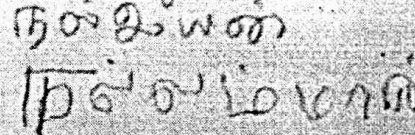
a) In any of the securities authorised by the Indian Trusts Act 1982 as well as Income Tax Act 1961.

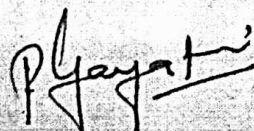
b) For purchase of lands and buildings or in the construction of the buildings provided that no such investments shall be made except with the previous sanction of the Board recorded by means of resolution.

c) In forms and modes of investing or depositing the money in the manner as may be specified in Income Tax Act and Rules from time to time.

14) If in the opinion of the Board any properties belonging to the Trust is deteriorating or is contravening the object and purpose of the Trust or that its sale or conversion into a property of another kind would be advantageous to the Trust, the Board may exchange the same for a property of another kind or sell the property and invest the sale proceeds in the manner herein mentioned.

15. The Board shall have power to sell and dispose of any of the properties of the Trust and apply the proceeds of such sales for and/or in connection with and/or in furtherance of and/or for carrying out the object of the Trust or for the purpose of any institutions that may be established, maintained or run by the Trust.

  
  
B. S. S. S.  


  
PRINCIPAL

**KONGUNADU SCHOOL**  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt)-637212.

  
Correspondent  
**KONGUNADU SCHOOL,**  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt)



15. The Board shall have full power of the management of the Trust properties and funds. They shall have full control over the finances of the trust. They shall likewise have full powers of supervision over all the Institutions and establishments that may be established, maintained, managed and/or controlled or conducted in terms of the Trust.

17. The Board shall have power incidentally to collect any fees or charges from the persons benefitting from the Institutions and establishments established, maintained and/or conducted by the Trust only upto the extent of the cost of such service without any profit margin and exempt deserving persons from fees or charges that may be fixed by the Board from time to time.

18. The Board shall entitled to take all steps that may be necessary or required for the preservation of the Trust, the Trust properties and of the title of the Trust to the Trust properties.

19. Whenever for the administration of the Trust, grants in aids and loans from Government or any other constituted authority or body are applied for and obtained and it becomes necessary for the due performance of such grants and to secure the same by a mortgage or charge on the properties of the Trust. The Board shall have power to create such mortgage, or charges or all or any of the constructions for administration and conduct and maintainance of Schools and Research and Allied Institutions.

20. The Board shall have power to raise or borrow at any time and from time to time such sums of money and at such rates of interest as may be necessary and expedient for carrying on the conductt of the Schools, Research and other allied Institutions, in any field that are maintained, managed and/or controlled by the Trust without Security or on the Security of all or any of the Asset of the Trust.

*S. Raju*  
*Ranjithan*  
*Boi 2000*  
*Thou 2000*

*Phayathi*  
PRINCIPAL

*S. R. M.*  
Correspondent  
**KONGUNADU SCHOOL**,  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt).

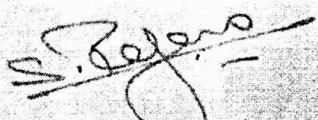
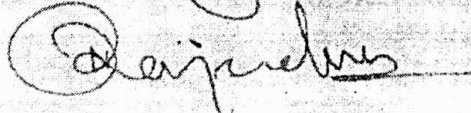
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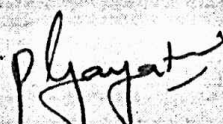
21. Whenever it becomes necessary or expedient in order to comply with any Rules or Regulations Governing the matter to constitute a separate managing Body for the Management and Administration of any Institutions established or to be established and/or maintained and/or conducted by or with the Trust hereby created and Vest the Management of the concerned Institutions in such Managing Body, that in the said event the Board shall be entitled, notwithstanding any thing to the contrary contained in these present, to constitute a separate Managing Body for the said purpose, determine its strength appoint members thereto and fix the duration of their office admit as members of such Managing Body such officials of the Institutions as may be required by the Rules to be admitted as Ex-Officio Members, frame Rules and Regulations for the conduct of the Institutions concerned by the said Managing Body and do all other Acts and things as are or may become necessary for the proper functioning of such Managing Body, provided that the Trustees constitute the majority of such Managing Body.

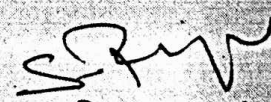
22. No Act of the Officers than in exercise of these presents hereby specifically conferred on her shall be called in question or interfered with by the Board except on the ground of its manifest impropriety or on the ground that it is gross breach or neglect of duty on the part of the Officers.

23. No act of the Officers requiring the previous sanction of the Board shall be invalid namely by reason of the absence of such sanction, if the said act should subsequently be ratified by the Board.

24. The trustees may reimburse themselves or pay or reimburse out of the Trust moneys in their hands, all expenses properly incurred by them in or about the execution of the Trust and/or in the discharge of the duties imposed on them under the Trust.

  
  
ச.பாலசாமி  
ச.ராஜேந்திரன்

  
PRINCIPAL  
**KONGUNADU SCHOOL**  
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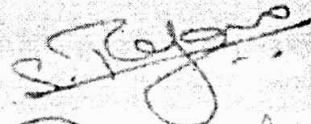
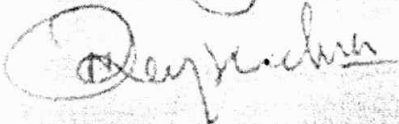
25. The Quorum for a meeting of the Board shall be two.

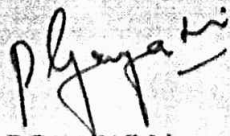
26. The business of the Board shall be transacted either at the meetings of the Board or by resolutions passed in circulation. The paper containing the resolution shall be sent to all the Trustees and the resolution to be circulated shall be deemed to have been passed only when a majority of the Trustees signify their consent thereto in writing.

27. In the event of the votes being equally divided, the school parents representative shall have a casting vote.

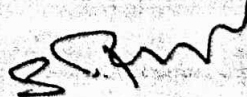
28. No act or proceedings of the Board or of any Trustee shall be deemed to be invalid by reason only of any defect in the appointment or the constitution of the Board or any member thereon.

29. Subject to the provisions of this Deed, the Board is hereby authorised to as they may from time to time, make and prescribed rules and bye-laws for carrying out the objects of the Trust and for the administration of the affairs of the Trust and from time to time modify add, alter or amend such rules, regulations and bye-laws.

  
  
Thou...  
Thou...

  
PRINCIPAL

**KONGUNADU SCHOOL**  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt)-637212.



Correspondent  
**KONGUNADU SCHOOL**  
Velagoundampatty (Po),  
Tiruchengode (Tk), Namakkal (Dt).

30. Notwithstanding the power vested with the Trustees under the proceedings clauses, the income and funds of the Trust will be solely utilised towards the objects of the Trust and no portion of it will be utilised for the payment to Trustees by way of profit, interest, dividend etc.

31: This will be purely a Charitable organisation on the object of mitigating human sufferings run on a "No Profit" "No loss" basis principle No portion of property or income of the trust paid to the Founder and the trustees. Officers in the board are purely honorary.

32. It is hereby expressly declared that this Trust is a Public Charitable Trust and the Trust hereby declared and created as irrevocable.

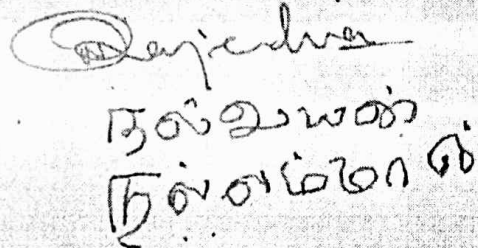
33. It is hereby declared that all activities of the Trust will be within India.  
34. There is no other movable or immovable Properties except the amount mentioned above.

VI. DISSOLUTION:

In Case of dissolution of the Trust, the Assets after paying all liabilities shall be transferred to the Registered Trust with similar object.

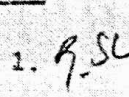


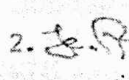
FOUNDER SETTLOR



TRUSTEES.

WITNESS:

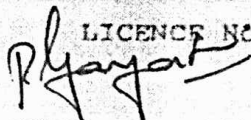
1.  S/O. Raja Gounden, Velagoundampatti.  
(R. SUBRAMANIAM)

2.  S/O. Kamda Samy, Marathi village.  
(CH. RAMESHWARAN)

DOCUMENT PREPARED AND TYPED BY:

  
(R. RAVICHANDRAN)

LICENCE NO. B-2/NMK/99, VELAGOUNDAMPATTI.

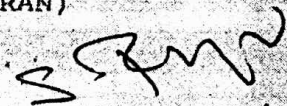


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