

50 Rs.



VIDHYA EDUCATIONAL TRUST
Chennai-40.

M. Kailash Chand

M. KAILASH CHAND
STAMP VENDOR

New No. 7, (Old No.52) Jeanis Road
SAIDAPET - CHENNAI - 600015
L.N.11727/91, © 24332043

87331
27 SEP 2004

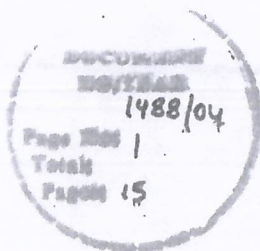
TRUST DEED

THIS DEED OF TRUST executed at CHENNAI this 27th day of
SEPTEMBER 2004, by:

Mr. NANJIL R. KENNEDY, Son of Late. T.N. Rajappa, Hindu, aged
about 41 years, residing at No.1311, 13th Main Road, Anna
Nagar, Chennai 600 040, hereinafter called the FOUNDER and
AUTHOR OF TRUST to and in favour of the TRUST represented
by:

i. Mr. R. PRABHAKARAN, Son of Late. M. Radhakrishnan, Hindu,
aged about 43 years, residing at Hariharan Flats, Flat No.7,
Door No.23/26, Aroct Street, T.Nagar, Chennai 600 017, the
above mentioned person hereinafter called the TRUSTEE.

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1488/2004

has been paid

R.O. Madras South

Date

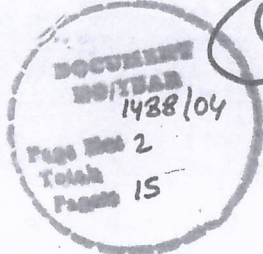
Presented in the Office of the District Registrar
Madras South and fee of Rs...110/-...Paid
between the hours of...10-11...on

dt. 27 SEP 2004 by,

Naray

DOCUMENT NO. 1488 OF 2004
IF BOOK IV...CONTAINS 14 SHEETS

SHEET



Joint Sub Registrar

EXECUTION ADMITTED BY

LEFT THUMB

Naray

Sb. T.N. Rajappa, L311, 18th Main Rd
Anna Nagar, Ch. 40
Received with D.L.F/TN/009/015365/02

D.L.F/TN/009/015365/2002

IDENTIFIED BY

① N. ATW Sb. Narayana Sany NO. 21, Vinayagangal Sh
(ATW) Saidapet Chils

② M. Jayaraman Sb. V. muthu 9, Teem
Rud. Saidapet. Chils

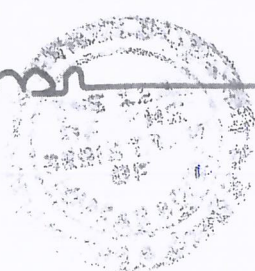
27 SEP 2004

Joint Sub Registrar
District Registrar Cadre
South Chennai

REGISTERED AS NO. 1488 OF 2004 OF
BOOK 4

DATE: 27 SEP 2004

Joint Sub Registrar
District Registrar Cadre
South Chennai



50 Rs.



VIDHYA EDUCATIONAL TRUST.
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27 SEP 2004

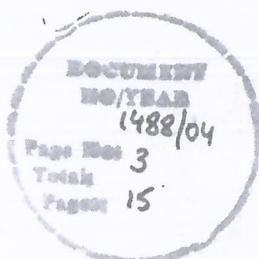
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The terms AUTHOR OF THE TRUST and TRUSTEE shall unless it is repugnant to the context with all grammatical variations of number, gender and tense and connate expressions, mean and include their respective heirs, executors, administrators, legal representatives, successors, assigns WITNESSETH AS FOLLOWS:

WHEREAS the author of the TRUST have set apart a sum of Rs.1000/- (Rupees One Thousand Only) for Educational and Public Charitable purposes and objects of general utility not involving any activity for profits;

WHEREAS the aforesaid Trustees have agreed and accepted to act the Founder as the Author of the TRUST;

Notary



50 Rs.



VIDHYA EDUCATIONAL TRUST
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27 SEP 2004

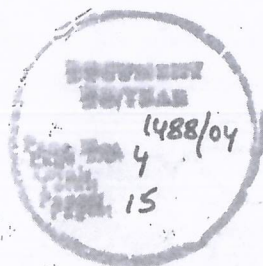
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AND THIS INSTRUMENT OF THE TRUST WITNESSETH AND DECLARES AS
FOLLOWS;

1. NAME : The Name of the Trust shall be **VIDHYA EDUCATIONAL
TRUST.**

2. The Office of the TRUST shall be situated at No.1311,
13th Main Road, Anna Nagar, Chennai 600 040 or such other
place or places as is decided upon from time to time.

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VIDHYA EDUCATIONAL TRUST
Chennai-40.

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27 SEP 2004

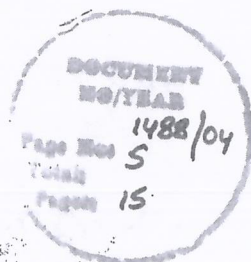
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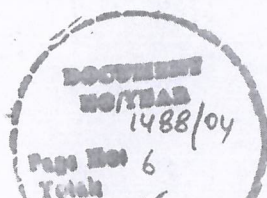
3. OBJECTS: The objects of the TRUST ARE :

- a) To open found, establish, promote, setup, run, maintain, assist, finance support, and/or aid or help in the setting up and/or maintaining and/or running schools, colleges, technical institutions, lecture halls, and other establishments or institution for advancement of education and of knowledge in arts, Science, literature humanities and- all other useful subjects in all their manifestations;

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- b) To grant, pay or give Scholarship stipend, prizes, rewards, allowance or allowances and other financial assistance or help in cash or kind to students with a view to help them in promoting their studies in schools, colleges educational institutions, technical institutions, art schools, teaching commercial and other arts including teaching of cultural arts or other training research or educational works in India.
- c) To promote, organise, administer, establish, support, maintain, and/or grant aid to any person, institution, or society or organisation whatsoever having for its objects of educational & charitable purposes and to incur expenditure in connection therewith.
- d) To promote assist and/or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the TRUST and as are in relation to the carrying out of the objects and purposes of the TRUST as well as of all the assets, credits and effects of the TRUST properties.
- e) To publish or arrange for the publication of books, journals, brochures, periodicals, research papers in Tamil, English and in any other languages to achieve and in furtherance of the objects.
- f) To acquire, maintain, construct buildings, institutions, libraries laboratories for achieving the objects of the Trust.
- g) To conduct conferences, seminars, arrange lectures for imparting education, illustrating research theories, submitting research articles and honour person of eminence.



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institutions for the students and those connected with the institutions of the Trust.

- i) To establish, maintain, run develop, acquire, improve and extend and assist in the establishment, maintenance, running development, acquisition, improvement and extension of libraries, reading rooms and all other facilities as are calculated to be of use, in imparting education to the Indian Public and the Citizens of other Countries.
- j) To establish, maintain, run, supervise and conduct study centres and research centres for students of all branches of education, whether general, professional or technical.
- k) To strive at establishing an University,
- l) To organise debates, lectures, seminars, exhibitions, expeditions, research work, dances, operas, cinemas, theatres, out-door amusements, tours, enterprises, public meetings and classes and conferences, calculated directly or indirectly to advance the cause of education, whether general, professional or technical.
- m) To grant awards and honour eminent personalities, distinguished themselves in various fields of activities, contributing to education, human welfare and amelioration of the conditions of the poor.
- n) To award grants, scholarships, fellowships and allowances and similar financial assistance or encouragement for the benefits of students and scholars on various fields, to undertake research, to help scholars to write books on any subject of public utility and to award prizes in cash or kind to eminent authors on any subject of National interest.



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o) To organise or to help in organising Adult Education programmes and Non-formal Education Programmes.

p) To establish, maintain, run, develop, acquire, improve, extent and to aid and assist in the establishment, maintenance, running, development, acquisitions, improvement and extension of hospitals, clinics, dispensaries, maternity homes, sanatoria and such other institutions as will afford treatment, cure, rest, recuperation and other allied advantages for the sick and the suffering.

q) To conduct poor feeding and water sheds and generally to give food, clothing and maintenance to the poor, needy and defectives and to afford relief to people in distress and affected by earthquake, flood, famine, pestilence, other accident and natural calamities.

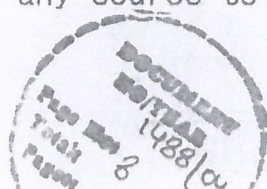
r) To build, erect and construct and to aid and assist in the construction of poor homes, orphanages, homes for aged and handicapped persons and similar other institutions.

s) To make contributions to or provide assistance by way of grants or otherwise in cash or in specie, to any other public charitable trust or educational & other institutions having all or any of its objects similar to those of this Trust.

t) To take all incidental or ancillary steps in furtherance of the above objects.

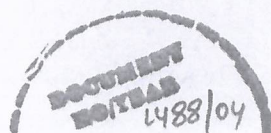
4. INCIDENTAL OR ANCILLARY OBJECTS:

a) To raise, solicit, receive, hold and disburse funds in any form, and from any source to execute the objects of the Trust.



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- b. To communicate and establish rapport with the Government and other establishments thereof.
- c. To sell manage, transfer, exchange, mortgage, demise, lease or let out, dispose of or otherwise deal with the properties whatsoever of the Trust.
- d. To borrow and raise monies with or without security or mortgage charge, hypothecate or pledge all or any of the properties belonging to the Trust.
- e. To undertake such other activities as would be conducive to or do such other things as are necessary for furtherance of all or any of the objects of the Trust.
- f. To utilise the funds only for the objects of the Trust as per the provisions of Section 13(1)(c) read with Section 11(5) of Income Tax Act and no portion of it will be utilise for payment to trustee by way of profit, interest and dividend etc., the funds of the trust would not be applied for any religious purposes or given to religious institutions.
- g. Any sale or conveyance of immovable property of the Trust shall be done only with the prior approved of the Director of Income Tax (Exemption) or such other Income Tax Official/s as may be deemed.
- h. That the funds of the Trust would be used only towards the objects and that no portion of it would be distributed in any manner to the Trustees or persons defined on Sec.13(1)(c) of the Income Tax Act 1961.
- i. To do such other deeds as are necessary to carry out all or any of the objects of the Trust.



Nov. 2007

- a. To incorporate and conduct any business organisation in the name of the Trust the profits of which shall be utilised wholly to accomplish the objects of the Trust.
- b. To render any other service of education and charity not contemplated herein.

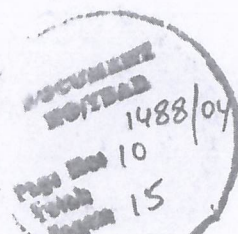
6. (a) The Author of the Trust declares that sum of Rs.1,000/- (Rupees One Thousand Only) has been dedicated by him for public charitable purposes and the Trustee shall and will stand possessed of the said sum of Rs.1,000/- (Rupees One Thousand Only) upon trust and also any other properties, whether movable or immovable, which the Trustee may from time to time receive for augmenting the Trust or special purposes connected with the objects of the Trust working arising from donation, requests or from any other sources whatsoever and also of any investments for the time being representing the same. (hereinafter called the TRUST FUND) and also of the net income from the Trust Fund into trusts, to apply both the income and the capital of the Trust Fund for the purposes and objects of the Trust.

(ii) The Trustee hereby acknowledge receipt of the said sum of Rs.1,000/- (Rupees One Thousand Only).

7. MANAGEMENT AND ADMINISTRATION:-

Without prejudice to the general power of Trustee to manage the Trust, the Trustee shall have the following powers for the management and administration of the Trust and for the execution of the objects of the Trust.

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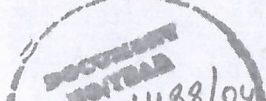
8. (i) The Founder Trustee shall be the Managing Trustee.

(ii) The Founder Trustee/Managing Trustee shall open the bank account or accounts wherein shall be deposited all money or monies and contributions received by the Trust and maintain the bank account/s. The Founder Trustee/Managing Trustee shall cause to be maintained proper books of accounts required by law and therein shall be entered a true record of receipts and expenditure of the Trust. The books of accounts shall be subject to audit periodically by a qualified Chartered Accountant.

(iii) The Founder Trustee/Managing Trustee shall be the person to act for and on behalf of the Trust and to open and operate independently the bank account/s and to receive and to pay money on behalf of the Trust.

(iv) The Founder Trustee/Managing Trustee shall have power to borrow fund, for implementing and carrying out the objects and purposes of the Trust, from Banks or Financial institutions, commercial institutions, companies, Govt. & Govt. Bodies & Public Sector Undertaking on the security or without security on such interest prevailing in the bank, other banking and commercial institutions/organisation financial institutions, and to execute necessary security documents on behalf of the Trust for such borrowings.

(v) The Founder Trustee/Managing Trustee shall be competent from time to time to frame, make and enforce all such rules, regulations and or by-laws not inconsistent of the express provisions of this Trust, as the Founder Trustee/Managing Trustee may deem proper for securing and facilitating the administration and management in detail of the various activities and affairs of the Trust and for convening conducting and regulating the meeting of the Trustees and for appointing sub committees and generally for the management and administration of the Trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules.



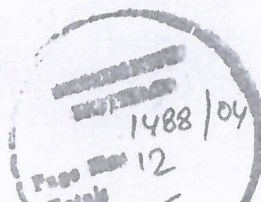
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or authority to appoint or engage and at his discretion, remove, dismiss, or suspend any of the Officials or employees or servants in permanent or temporary or special services in connection with the work of the Trust as they may from time to time think fit and to determine their powers and duties and fix their salaries, bonus, or emoluments and to require security in such instance and at such amount as the Managing Trustee may think fit. The Founder Trustee shall also have power to create and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same.

(vii) For the purpose of carrying out the object of the Trust, the Founder Trustee/ Managing Trustee shall have power to acquire by purchase or on lease or otherwise any immovable property of any tenure and in case of vacant land, the Managing Trustee shall be at liberty to erect buildings thereon and do all acts necessary and incidental thereto.

(viii) It shall be lawful for the Founder Trustee/ Managing Trustee to pull down, renovate, re-build, alter, adopt, improve, add to, develop or repair any immovable property comprised in the trust properties and to expend thereon such moneys out of the Trust fund or that income thereof as he may think fit.

(ix) The Founder Trustee/ Managing Trustee shall be entitled to enter into any agreements or covenants with owners or person, entitled, to or interested in any other properties and raise funds by way of loans by entering into agreements with banks and financial institutions, commercial institutions, companies, Govt. & Govt. Bodies, departments & Public Sector Undertaking.



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to make donations from the Trust properties to carryout the object of the Trust and not contravening clauses herein above.

(xi) The Founder/Managing Trustee shall be entitled to appoint further Trustee/s and the maximum number of Trustees shall not exceed Five.

(xii) The Founder/Managing Trustee shall hold office till his life time. All other Trustees shall have a tenure of 2 years subject to re-appointment.

(xiii) All decision of the Trust Board will be on a majority vote with the Founder/Managing Trustee have a casting vote.

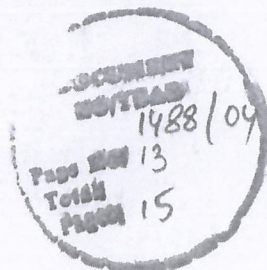
(xiv) All Trustees except the Founder/Managing Trustee can be removed if they do not attend 3 consecutive Board meeting without due permission from the Founder/Managing Trustee.

(xv) The actions, deeds, acts of the Founder/Managing Trustee in the furtherance of the Trust activities can not be questioned.

9. FINANCIAL YEAR:

The accounts of the Trust shall be closed on the 31st March every year and statement of income and expenditure and assets and liabilities shall be drawn at the date which shall be drawn at the date which shall present as true picture of the affairs of the trust.

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cheques or any kind and also immovable properties, valid receipt shall be issued or all donations received. The trust funds shall be invested for the betterment of the trust in any manner as the Founder/Managing trustee deem fit including the cash securities as recognised by the Income Tax Act in force from time to time for the use of the trust.

10. MEETING OF THE TRUST:

The Founder trustee shall call for a meeting of the Trust Board once in 2 months by giving seven days notice or such shorter notice as he may decide.

11. ALTERATION OF THE BENEFITS CONFERRED BY THE TRUST:

In the event of change of circumstances making it impossible to continue any of the schemes of the trust, the Managing Trustee shall apply the trust funds and the property to any other subject of like nature or to any other Institutions or Trust having similar objects.

12. AMENDMENTS:

The Deed of this Trust may be amended in conformity with the provisions of Tax Laws applicable to the TRUST.

13. DISSOLUTION:

In the event of dissolution of the Trust, the Founder Trustees shall hand over the assets of the Trust to another Trust with similar objects and shall not under any circumstances appropriate them to themselves or their heirs.

14. The Founder/Managing Trustee shall have power from time to time to alter the deed of trust or any of its clauses as the Founder Trustee may think fit.



May 20

The Trust hereby declared is irrevocable.

For matters not herein provided the Indian Trust Act 1882 and other applicable statutes, if any, shall mutatis mutandis apply to this Deed.

IN WITNESS WHEREOF THE FOUNDER HAVE SIGNED THIS DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

WITNESSES:

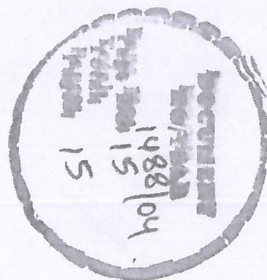
1. *K. K. Raghavan*
K. K. RAGHAVAN
S/O K. KRISHNAN
21 NEW TANEET
MUNIVAMBALAN
CHENNAI - 34

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FOUNDER TRUSTEE/MANAGING TRUSTEE

2. *N. Athi*
(N. ATHI)
NO. 21, VINAYAGAN PETTAI
STREET, SARDAPET,
CHENNAI - 600 015.

DRAFTED BY:

Nay
(SELF)



CA
PRINCIPAL
SRI VIDHYA ACADEMY
International Residential School
Sokkanallur, Pattabiram Road.
Chennai-600 072. S.INDIA

[Signature]
MANAGER
SRI VIDHYA ACADEMY
INTERNATIONAL RESIDENTIAL SCHOOL