

50 RS.



P. Pitchaiah

(Signature)

I. S. Rama Rao

(Signature)

DEED OF DECLARATION OF TRUST.

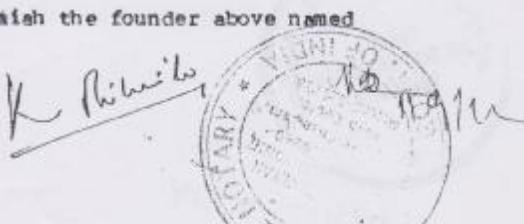
This DEED OF DECLARATION OF TRUST executed on the 6th day of November, 1995 by K. Pitchaiah Son of Late Karuppasamy, residing at No.92A, Hot Water Channel Road, Madurai, hereinafter referred to as the Founder of the Trust :-

Whereas the founder above named has been desirous of founding a Charitable and Philanthropic Trust for the purpose of promoting the cause of Education, Rural progress as well as Engineering, Industrial and Technical and Marine Education and related programmes envisaged by our National Leaders like Mahatma Gandhi, Jawaharlal Nehru and Kamaraj.

And Whereas the founder has founded the Trust on itself and it is needed for a declaration of a trust deed which is being executed today and has set apart a sum of Rs.1000/- and has deposited the same with the Trust on 6.11.1995 which shall hereafter be treated as nucleus of the funds of the Trust.

Now wherefore I, K. Pitchaiah the founder above named declare as follows:-

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Document 314 of 1995 Book 4

Contains 6 Sheets

Sheet

J. Venkateswaran

The seal in the office of the
Sri Sri Sri Guru Padmanabha
Vas of No. 10/- Pettah
The hours of 10 & 11 A.M.
14th November 1995 by. K. Muthu

Encl. L. 1223 38

K. Muthu

Son of Kamppasamy
92A, Hot Water Channel
Road, Madurai.

INITIATED BY

S. Sankaralingam 90, Samayam 38-39
Main road Madurai.

T. Rathnam 90 M. Stanchion 118 Puthi/Fate Road
Madurai.

4th November 1995

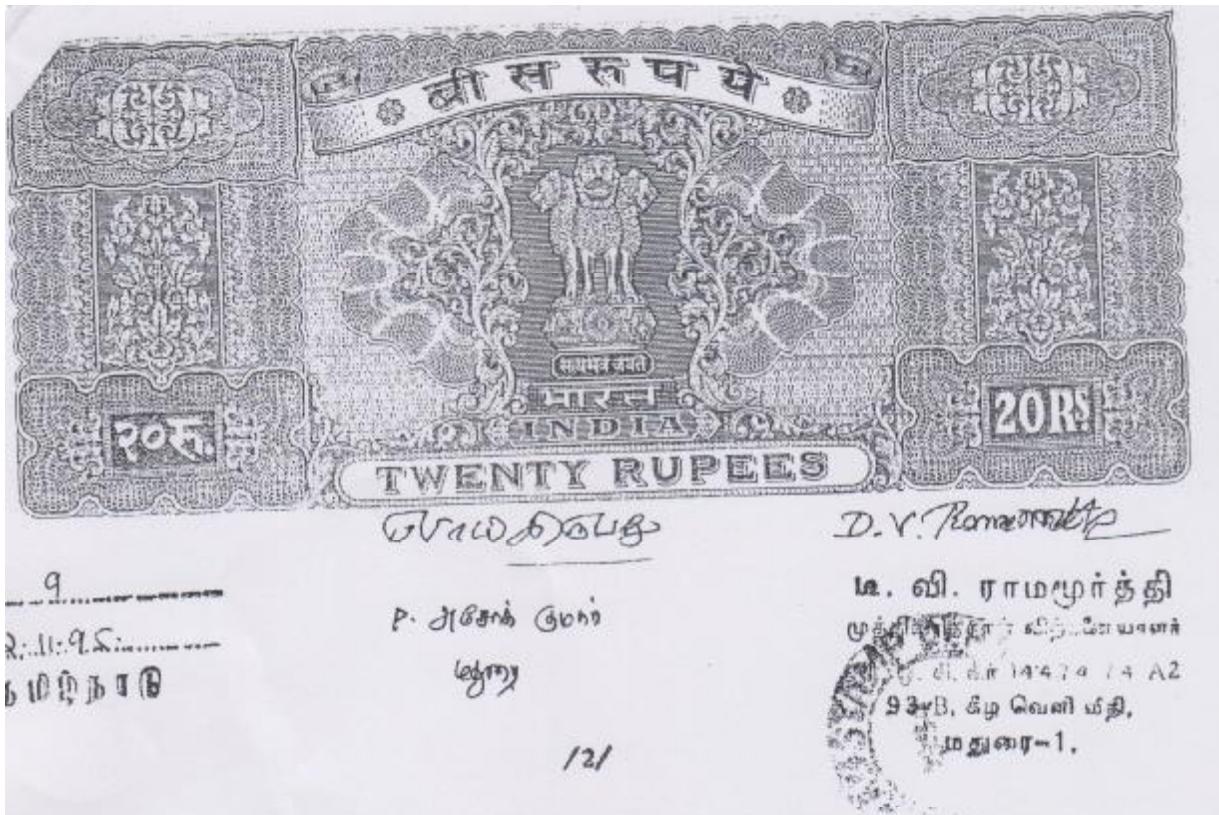
J. Venkateswaran
Sub Registrar

Document No 315 of 1995 of
Book 4 issued 17 on 28/10/95
15th November 1995
J. Venkateswaran
Sub Registrar



TRUE COPY



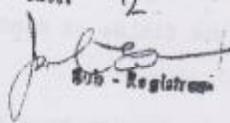


1. Name of the Trust : The Trust is irrevocable and is hereby known as MANGAYARKARASI EDUCATIONAL TRUST.
2. Office : 41, Mani Nagaram Main Road, Madurai. 625 001.
The office may be shifted as and when felt necessary.
3. Funds : (i) The amount of Rs.1000/- contributed by the founder of the Trust.
(ii) Donations, Benefactions and Contributions.
(iii) Subsidies, Grants in aids.
(iv) Interest accrued on deposits.
4. Objects : (i) To establish, maintain and run an educational institution, to run the courses in the fields of Engineering and Science in India.
(ii) to establish institutions, to develop knowledge about

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Sheet 2

Regd - Registered



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24
1970

58/1/1/1
S. S. DUTT
गोपनीय नियमावली
सर्वत्र उपलब्ध। (प्रभाग १)
दिल्ली दर्ता १८७१। १०-३-७१

/3/

(iii) To promote Schools, Colleges, Research Centres, Libraries and Workshops in India.

(iv) To develop backward area, most backward and Tribal areas and for self improvement of employments of handicapped impoverished.

5. The Board of Trustees shall also include the founder as its Trustee.

The First Board of Trustees:

(i) Mr.K. Pitchaiah
s/o. Late Karuppasamy residing at
No.92-A, Hot water channel road, FOUNDER
Madurai-625 016

(ii) Mrs.R. Kalyani Ammal
w/o.K. Pitchaiah residing at
No.92-A, Hot water channel road, CHAIRMAN
Madurai-625 016

(iii) Mr.P. Ashok Kumar
s/o. K. Pitchaiah residing at
No.92-A, Hot water channel road, MANAGING TRUSTEE
Madurai-625 016

Additional Trustees may be co-operated by the power of Attorney if necessary.

K. Pitchaiah
11/1/71

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contains 6 Sheet

Sheet 3

J. E.
Sub Registrar

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20 Rs.



1st
6.1975

P. M. Bhagat
Lokay

P. Bhagat
GOD SEVA TRUST
SARASWATI
SHRI
INDIA
TWENTY RUPEES

(1 - 20)

/ 4 /

6. Management: The trust shall be managed by the board of Trustees.

7. The Managing Trustee shall be the Power of Attorney of this trust at present and he is accountable to all the deeds, acts done on behalf of the trust.

The Power of attorney shall appoint officers, open bank accounts and operate the accounts, borrow money from financial institution for the welfare of the Trust, acquire and alienate the movable and immovable properties, sue and defend and engage legal practitioners and Auditors.

The Trustee shall hold office for their life and shall be entitled to appoint their respective successor in writing during their life time. In the absence of

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M. Bhagat
NTE
16/6/1975
CIV. OFFICE

December 13 1955 Book 4

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Sheet 4

Bob Register



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6.11.15

(I). இதைகளின் போன்ற முதலாம் வரியை நிறைவேண்டும்.

nomination, the first child shall fill the
vacancy. If she/he declines the next in seniority
shall hold office and if otherwise legal heir shall fill
the vacancy. Any co-opted person may be removed from the
office of the Trust by the Power of Attorney if he is
involved in activities against the interest of the Trust
or to undermine the image of the Trust and he should be
given a notice to address a meeting to offer his explanations.

Fundam.

7- The funds of the Trust shall be invested in bank deposits, Government bonds and in such other approved securities.

Accounts and operations shall be maintained by
the Power of Attorney.

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[Signature]
Bob & Register



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The funds of the trust and other funds that may be available from time to time shall be invested in the manner specified in Sec.13 (1) (d) with Sec. II(5) of the Income Tax Act, 1961.

The Power of Attorney shall amend this Deed, annual or modify or substitute any clause of this Trust Deed, standing orders or codes or orders as may be deemed necessary for the better administration of the Trust and better achievements of the objects of the Trust.

Advisory committees may be constituted for each of such
educational institutions as the power of Attorneys deem it
necessary.

In witness whereof, I, the founder of the Trust
above named affix my hand hereunder on the date above
mentioned.

Whitney

WITNESSES:-

- M. M. Jhunjhunwala M. MARIMUTHU S/o, Late Muthiah
25, Meenakshi, Toppu, Suda Jhaneer Vaikal Agad
MADURAI. , 625016

— S. Balasubramanian S. Balasubramanian S/o. S. Santhanay
38-39- Manioragaram Main road,
MADURAI. 625001

Prepared by: J. Jadhav L.No. B.989 MDR 84, Madurai.
Renewed on 26-12-94.



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December 21st of 1995 - Book 4
Continued / Shanta



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