

day of July 1992 amongst

- 1) M. FURUSHOTHAMAN, Son of Muthavijayarengan Chettiar, aged 41 years, residing at 131, Vinayakar street, Lakahmiruram, Palani.
- 2. P. SUMBARAMBAL, Wife of M. Furushethamen eged 38 years, residing at 131, vinnyskar street, Lakshmiguram, Palani
- 3. IR. M. MARIMUTHU , Son of MARUTHAI, sked 43 years, residing at Pappappatti. Palani (Tk)

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.) 4. DR. N.P. EMMANUEL, Son of Late. N. SANUEL PURUSHOTHAM, 1) aged about:43 years, residing at

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DURAISANY, son of Velusamy, aged 44 years, residing at Veppavalasa Paleni Tk.

hereinsiter called the Authors of the Trust.

AUGREAS the Authors of the Prust Intend to establish a fund for beneficial presention and proposestion of knowledge in the field of education, literature and medicine and for spoint economic development in the Urban and rural areas.

said purpose have set spart a sum of Rs. 501/- (Rupees Five hundred and one only) each initially as a fund for the trust to be ranged and administered by the Board of Trustees on the terms and conditions and rules and regulations harainsfter laid down and thereas this sum of Rs. 2.505/- (Rupees tem thousand five hundred and five only)

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hes , this day, been bunded over to the Board of Trustees. MON THIS DEED OF TRUST WITTERSTE AS POLLOWS:.

- 1) The Authoris of the Trust bereby declare and creat a trust known as " PALANI HILLSTECATIONAL & CHARITATER TRUST" bereinafter called the " Truet".
- 2] ... The Registered office of the Trust shall be situated at Hill Wiss Garden, Bindimil Road, Palani Bindimil unna District. The Board of Trustees, through a resolution in writing to such effect may change the registered office of the Trust or establish branch offices elsewhere.
- 3. The objects of the Trust are:
- 1) To establish primary and higher secondary schools, technical and professional courses and colleges and provide educational

facilities, in urban and rural areas.

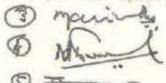


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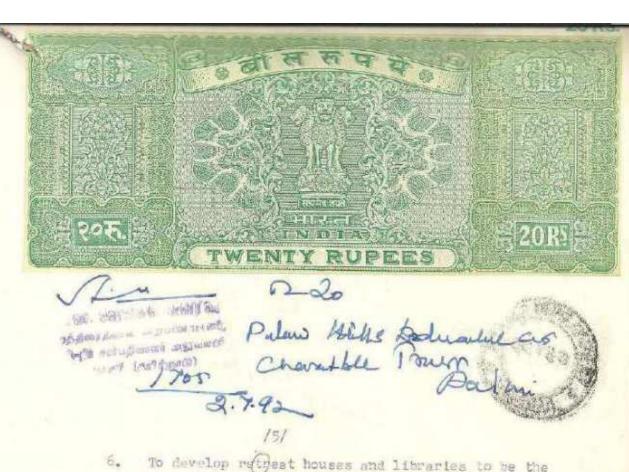
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- 2. To Formulate scholarship schemes to encourage the students to #complish high standards of education.
- 3. To provide and maintain schools, institutes and colleges for importing education and maintain boarding houses, hostels, etc., for the students studying in the said schools, institues and colleges besides provoting bigher aduction, post Graduation and overseas studeis.
- incidental to the provision of education and redical facilities to the children and youth.
- 5. To promote liberature and science emonast the students and for the purposes, establish merit and scholarship awarded for outstanding students and to promote upliftment of students.

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- 6. To develop refrest houses and libraries to be the venue of seminars, conferences, etc., for vocational and other groups, ron training camps and courses and organise conferences, seminars etc for the promotion of the sims and objects of the society.
- 7. To enter into any arrangement with the Government Central or state or with local authorities, in pursuance of the objects of the trust and by obtaining from such Government or authority all rights, concessions and privileges that may seem conducive to the objects of the society.
- 8. To set up holes and training centres in aid of the physically handicapped and mentally reterded people with or without the grants from the government.

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- 9. To open deadlation centres for the rehabilitiation of addicts, & alcoholies retrieve the addicts of their deadly habits and also to organise deaddiction and rehabilitation camps.
- 10. To establish home for the aged and deserted with an aim to build social rehabilitation.
- 11. To development) projects in the field of vocational training like type writing talkoring, condensed courses, printing etc and work for woman development.
- 12. To accept donations, grants, presents, gift in cash and kind for the objects of the Trust.
- 13. To donate in cash or kind to all causes of seminar objects and charitable purposes by reason of their locality or operation or otherwise.

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- 14. To receive endowments for any specific purposes of the above types and administer them separately.
- 15. To do all acts, deeds and things incidental to or necessary for the fulfilment of the aforesaid objects.

The above objects shall be independent of each other and the Board of Trustees and as constituted with five author members may apply, from time to time, the funds of the trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion deem fit.

4) TRUST FUND:

- sum of Rs. 2,505/- (Rupees Two Thousand Five Hundred and five only) to the Trustees to form the NUCLEUS OF THE TRUST FUND. The Trust Fund, to start with, shallbe the above sum of Rs. 2,505/- (Rupees Two Thousand Five Hundred and five only) All other moneys and properties paints, conveyed and transferred to the Board for the purposes of carrying out the objects of the Trust or any income derived from the said sum, moneys and properties and the additions and augmentations thereto and the investments thereto are included to the Trust Fund.
 - 11) The funds of the Trust shallbe invested:
- a) in any of the scurities authorised by section 20 of the Indian Trusts Act, 1882, or
- b) in the purchase of lands agricultural/house sites, buildings or in the construction of buildings, provided

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that no such investment shall be made except with the provious sanction of Board recorded by means of a resolution or

c) Subject to the provision of the income-tax Act, rules and regulation framed and a force from time to time.

BOARD OF TRUSTEES, POWER AND DUTIES:

i) Constitution:

The Authors of the Trust hereby affirm that the Board of Trustees shall be constituted with the five Author Members and that the First Trustees of the Trust shallbe

- 1. M. PURUSHDTHAMAN (MANAGING TRUSTEE)
- 2. P. SUNDARAMBAL
- 3. DR. M. MARTHUPHU
- 4. DR. P. EMMANUEL
- 5. MR. DURAISAMY

All the five Author trustees are permanent and life time trustees.

- ii) 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 of the Board.
- iii) No person shall hold or continue to hold office or be appointed as a Trustes and the Trustee's office shall become vacant if:
- a) he/she is found to be or become a person of unsound mind
 - b) he/she is convicted of all offence involving turpitude.
 - c) he/she is adjudged insolvent.
 - d) he/she is suffering from physical informityswhich renders him/her unfit for active work.
 - e) he/she is, in the opinion of co-trustees after due enquiry found guilty of breach of Trust.

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gross negligence or dereliation of duty.

- f) he/she is, in the opinion of co-trustee after the due enquiry found or become disquilified to act as the Trustee according to the law for the time being in force, governing the trust hereby declared and created.
- iv) Whenever any person appointed as a Trustee disclaimed or any such Trustee, either original or substituted dies or is, for a continuous period of one year absent from india or leaves Indian for purpose residing abroad and desires, to be discharged from the Trust or Trustees or becomes, inthe opinion of a principal civil court of original jurisdiction, unfit or personally incapable of acting as Trustee or acts in a manner inconsistent with the objects of the Trust from his trusteeship a new trustee may be appointed in his/her place by the Board by mutual consent.
- v) Appointment of new trustees in the place of out going trustees shall be made by the Managing Trustee with the concurrence of the Board of Trustees within a Weasonable time.
- vi) any vacation of office by Managing Trustee shall be filled up by the Board of Trustees which shall elect amongst themselves or nominate from outside any members as successors to the office of Managing Trustee.
- vii) A trustee resigning his/her office or otherwise .

 ceasing to be a Trustee shall not be reason of that fact alone,
 be relieved from his/her liability to the Trust or to his/her

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Co-Trustee in respect of his/her acts of commission or ommission or defaults during the period of his/her.

Trusteeship. No Trustee shall be made liable for the acts or defaults of his/her predecessor.

viii) Subject to the previsions herein contained,
each of the Trustee shall be respectively chargeable
only for such moneys, stocks, funds and socurities as
he/she may have actually received and shall not be answerable,
one for the other of them not for any Banker, Broker or
other person in whose hands any property of the Trust may be
placed, nor for any insufficiency or deficiency of any
stock, funds or securities not otherwise for any accidental
loss.

POWER AND DUTIES:

- i) The trust may acquire movable and maxw immovable property for the purpose of carrying out the objects of the trust.
- ii) The Board shall have power to sell and dispose of any of the properties of the Trust and apply the proceeds of such sale for and/or in connection with and/or in furtherence of and/or the carrying out the objects of the Trust or for the purposes of any institution that may established, maintained or run bythe Trust.
- iii) The Board shall have power to accept a contributions in cash or kinds by way of additions to the trust funds generally or for any one or more specified objects of the Trust and in either case such constributions . shall be dealt with according to the directons, if any,

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of the Donor at the time of gift provided the direction is in confirmity with the object of the trust.

- iv) The Board shall have full power of the management of the Trust properties and funds and it shall have full control over the finance of the Trust. It shall likewise, have full powers of supervisions over all institutions and establishments as that may be maintained and conducted in terms of the Trust hereby created.
- v) The Board shall have power to levy any fees or charges from the persons benefitting from the institutions and establishments maintained and conducted by the Trust and exempt deserving persons from fees or charges that may be fixed by the Board from time to time.
- vi) The Board shall have power to apply for and obtain grants in aid from the Government or any other constituted authority or body and sattle the terms on which such grants may be obtained.
- vii) Any grants- in-aid received shall be stricitly applied for the purpose for which such grants may have been made.
- vii) Whenever, for the administration of the Trust hereby created or for the purposes of any institutions established, maintained or run by or under the Trust hereby created, grants— in -aid from Government or any other constituted authority or body, are applied for and obtained, it becomes necessary for the due performances of the conditions of such grants, to secure the same by mortgage or charge on the properties of the Trust, the

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Board shall have power to create such mortgageor charges on all or any of the Trust properties to facilitate the obtaining of such grants-ineaid

- ix) The administration, direction and management of the properties of the Trust and of the institutions and the establishments maintained or run by the Trust hereby created shall, subject to the supervisions, control and drections of the Board, be with the managing trustee.
- x) The Managing Trustee shall, if and when so sutherised by a resolution of the Board, have power and authority to execute such documents as are necessary in favour of Government or other authority or body for and on behalf of the Board and in respect of mortgages to be created for and in connection with obtaining grants-in-aid.
- xi) Except as otherwise provided herein, none of the Trustees for the time being of the Trust shall have power to mortgage or charges or alienate any of the Trust properties.
- maintenance of correct and proper accounts of the receipts and disbursements and of the limbilities 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 thereto and for this purpose, the Managing, Trustee shall appoint, in consultation with the Board, an independent auditor or auditors.

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xiii) The Managing Trustee shallhave the custody and control of all the documents of title to the properties of the Trust and all other documents, accounts or other papers relating to the Trust and the same shall be open to the inspection by any Trustee on reasonable notice during the office hours of the Trust. The Managing Trustee on request by any trustee(s) furnish such information as the latter may reasonably require in respect of any matters pertaining to the Trust.

- not later than 31st July, place before the Board for the consideration of anyadoption by the Board, the income and Expenditure account for the year ending on the 31st Merch, and the Balance sheet as on that day, with the Auditor's report, certificate (if any) thereon, The Menaging Trustee shall give to the Board such information and explanation as the Board may require for a proper understanding of the accounts and statements placed before it.
- xv) The Board of Trustees are bereby empowered to nominate not exceeding three persons as the patrons of the Trust and the patrons shall be functioning in an advisory capacity.
- xvi) The Managing Trustee shall be the executive officer of the Board and as such he shall have power and authority for and on behalf of the Board.

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- a) to carry out the resolution.
- b) to sign papers, receipts and documents
- c) to pay moneys due by the trust and demand, get/receipts therefore.
- d) to demand receive moneys due to the Trust and issue receipts for the moneys so received.
- e) to open current and/or savings and/or call deposit
 and/fixed deposit account in the name of the Trust
 with such Bank(s) as the Board may from time to time
 determine, authorise in this behalf, to deposit the
 funds of the Trust in such accounts and topperate
 on such accounts on behalf of the Trust.
- f) To make, draw, endrose, accept, sign, negotiate or transfer cheques promissory note, hundles, bills of exchange, bill of leading railway receipts, warrants andother negotiable or transferable instruments, government securities or other securities.
- g) to lease out, lands and properties of the trust which are ordinarily leased out
 - h) to initiate, prosecute, defend, compromise, refer to arbitrationor abandon legal proceedings or disputes and to appoint advocates for the said purpose.
- i) to execute all documents on behalf of the Board
- j) generally to do all other acts and things necessary or incidential to the proper day-to-day management of the Institutions and estabilisments

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maintained and/or conducted by the Trust.

MEETINGS:

- when the annual sudited statements of accounts shall be considered and adopted. The Managing Trustee shall at such meeting place before the Board a Report on the working of the several institutions conducted and maintained by the Trust. The Managing Trustee shall give atleast 14days written notice of the Meeting to the Trustees specifying the day, date, place, time and agends of the meeting.
- the Report of the Managing Trustee and that of the Auditor and the audited accounts and, of the Board proceeds to approve and adopt them, such approvel and adoption shall be by means of a resolution to that effect. The Board shall also transact such such other business at that meeting about which due notice had been given as aforessid. All the resolutions passed by the Board shall be recorded in separate book.

 Any one of the trustees may be appointed to preside over the Neeting.
- iii) Any trustee, for the time being of the Trust, may call a meeting of the Board, for the consideration of any specified subject(s) to be mentioned by the Trustee convening the Meeting of the Board. There shall be a notice of atleast 14 days for every meeting so convenied. The posting of the prepaid letter to the proper address of a trustee and containing the date, day, time place and agenda

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of the meeting shall be deemed to be a proper notice of the meeting and such notice shall be deemed to have been served on the day on which the latter so posted would reach the addresses in the sm usual course of post. A notice may also be served on a Trustee in person.

- iv) The quorum for a meeting of the Board shall be THREE.
- v) The Business of the Board shall be transacted either at the meeting of the Board or by resolution in circulation. The paper containing the resolution shall be sent to all the Trustees and the resolutions to be circulated shall be deemed to have been passed only when a majority of the trustees signify their consent thereto in writing.
- vi) Except to the extent/otherwise expressly provided therein all the matters pertaining to the Trust, the decision of majority of the Trustees shall be the decision of the Board and shall be binding on all the members of the Board. Filling in vaccancies in the office of the Trustee and/or Managing Trustee shall be deemed to be matter pertaining to the Trust within meaning of and be governed by this clause.

viii) No act or resolution of the Board shall be

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invalid merely by reason of there being one ormore vacancies in the Board.

VI. GENERAL:

- i) The trustee shall confirm to the provisions of
 the Indian Trust Act, 1982, in all matters not expressly
 provided for herein, but in case of any difficulty
 or doubt crises on any question in respect of the
 Management or administration of the Trust or any matters
 falling herein before the Managing Trustee on behalf
 of the Board apply to the court for opinion, advice, directions,
 if any of the Court shallbe deemed, as regards responsibility,
 to have discharged their duties in respect thereof.
 - from time to time make and prescribe additional Rules and Regulations of the Trust at for and in connection with the Management of any of the institution established, maintained or run by or under the Trust hereby created.

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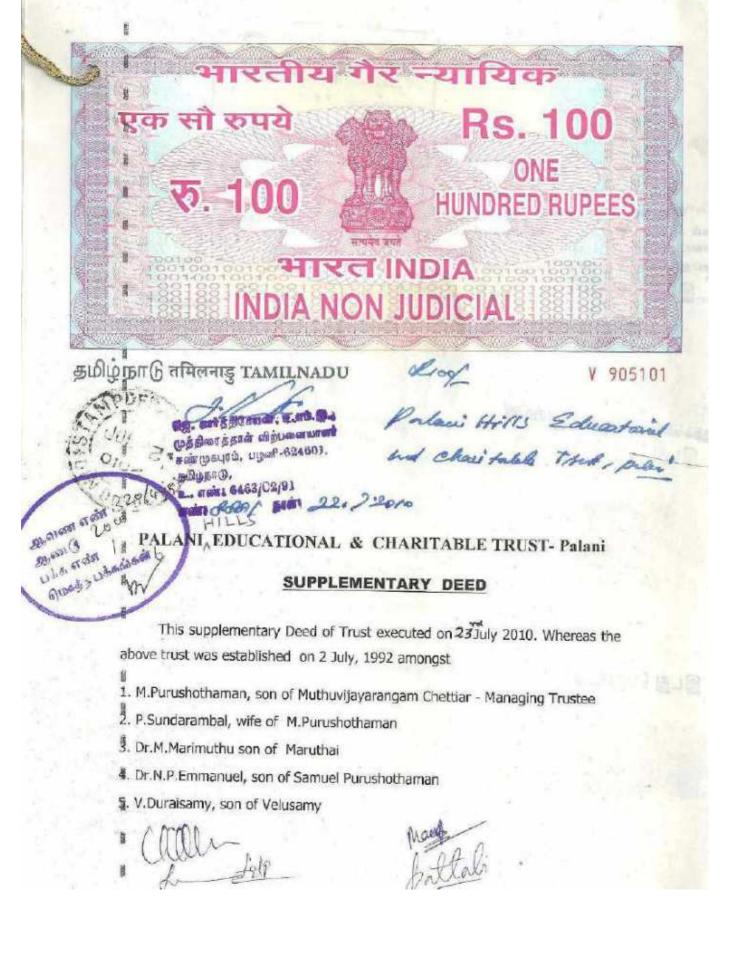
- 111) If st any time, the objects of the Trust should become impossible of fulfilment, the properties and funds belonging to the Trust shall be utilized for such other allied purposes as the Board may determine, or shall be & transferred to similarly Charitable Trust(s) already recognised by commissioner of Income-Tax under the Income-Tax Act.
 - iv) It is hereby expressly declared that this Trust is a PUBLIC CHARTTABLE TRUST and the Trust hereby declared and created is IRREVOCABLE.

D MAULY (M. PURUSHOTHAN) Rudmenbell (Mrs. P. SUNDARAMBAL) (Dr. M. MARIMUTHU) (Dx. Nep. Immanuel) (Y. DORALGARDY) (BOIL ELMISON)

Slo N.S. Knishnasnoving by ex.

(K. Sestan) Manager: Can ara Bank

(P. Subramontan) Sto Ponnusau 19. Stadantaan, St.



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as authors of Trust and registered as No 46 of 1992 of Book I volume 250 pages 129 to 136 in Palani Joint Sub Registrar I Office.

- Whereas Dr. N.P Emmanuel was removed from the trust as per the resolutions on 25 June, 1993.
- Mr. R. Rettamalai and Mr.R.Dhanabal were admitted as trustees as per the resolutions on 26 August, 1993.
- Mr.M.P.Mangalaram and Mr.M.P.Pattabiraman were admitted as Trustees in the place of Mr.Rettamalai and Mr.Dhanabal who opted to retire from the trust on their own on account of health ground and personal work as per the resolutions on 2 June, 2004.



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தை கூர்த்கோன், டி.110. இ குதிரைத்தாள் விற்பளையார் சண்குக்புரம், பழனி-624601. தமிழ்நாடு.

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Whereas Trustee Dr.Marimuthu gave the letter of his retirement/relinquishment dt. 23 Dec. 2007 on account his shifting his family to Bangalore, His letter of request to retire from the trust was placed in the trust meeting on 16 January 2008 and it was resolved to accept his resignation and he was relieved of his responsibilities as Trustee.

Whereas Trustee V.Duraisamy was preoccupied with his domestic and personal work on account of the marriage of his daughters he gave letter of his resignation/relinquishment dt. 18 June 2008 from trusteeship. His letter of request to retire from the trust was placed in the trust meeting on 22 June 2008 and it was resolved to accept his resignation and he was relieved of his responsibilities as Trustee.

