



தமிழ்நாடு தமில்நாடு TAMILNADU

ரூ. 100/-

H 548082

தமிழ்நாடு 10007
13.7.2008
ச. அருளாபிரகாஷ்
முத்தியைத்தரன் விழப்பண்ணாளன்,
சுலூர்.
உரிம எண்: 9/திருப்பூர்/93

RVS EDUCATIONAL TRUST (CHENNAI)
SULUR



DECLARATION OF TRUST

This Deed of Declaration of Trust made this 18th day of July 2008 made by Dr. K. V. Kuppusamy, son of Shri. K. P. Venkatachalam Chettiar aged 66 years residing at 242-B, Trichy Road, Sulur, Coimbatore - 641 402 hereinafter called the Founder of the Trust to and in favour of

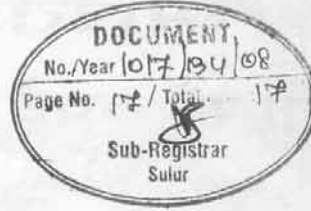
R V S EDUCATIONAL TRUST (CHENNAI)

Whereas the Founder is desirous of establishing a Public Charitable Trust, settling an amount of Rs.1001/- (Rupees one thousand and one only) in respect of the charitable trust called **R V S EDUCATIONAL TRUST (CHENNAI)**

1

1017/2008/17

Presented in the office of the
Sub Registrar of Sular and fee
of Rs 110/-00
Paid Between the hours of 243
on 18 July 2008 by



LEFT THUMB



EXECUTION ADMITTED BY

LEFT THUMB



சார்பதிவாளர்
குமார்

சார்பதிவாளர்
குமார்

S/o K.P. Venkatachalam Ch
100242B, Trichy Road, Sub
Coimbatore.

Family Card no 13/w/01335
pallada

S/o K.P. Venkatachalam C

do -
Family Card no 13/w/01:
pel

IDENTIFIED BY

P. Shankar S/o K.G. Shanmugam 16 MADKERA
Sub

S/o P.K. Natarajan)
S/o Lab. Kannappa Chetty, RVS Bldg Trichy

18th Day of July 2008 Sub-Registrar

Registered as No. 1017 of 2008 of Book IV

18.7.08. ம செல்வக் குமார்

Date Signature of Registering Officer



1A



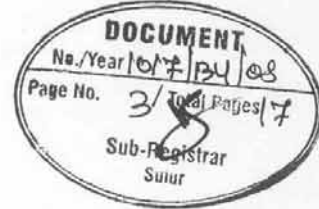
தமிழ்நாடு தமில்நாடு TAMILNADU

ரூ. 100/-

H 548084

தமிழ்நாடு 10009
வ.எண் : 18.1.2008
நாள் : 18.1.2008
ச. அருளாபிரகாஷ்
தமிழ்நாடு தமில்நாடு
சுலூர்
உரிம எண் : 9/சுலூர்/93

RVS EDUCATIONAL TRUST (CHENNAI)
SULUR



2. NAME

Name of the Trust shall be **R V S EDUCATIONAL TRUST (CHENNAI)**

3. ADDRESS

Its office will be at 242-B, Trichy Road, Sulur, Coimbatore - 641 402
Tamilnadu or such other place as may be found suitable from time to
time.

The First Trustees are:

- 1) Dr. K. V. KUPPUSAMY : 66 years
S/o. (Late) Shri. K. P. Venkatachalam Chettiar
242-B, Trichy Road, Sulur
Coimbatore - 641 402
- 2) Mrs. K. PADMAVATHY : 62 years
W/o. Dr. K.V. Kuppusamy
242-B, Trichy Road, Sulur
Coimbatore - 641 402
- 3) Mrs. K. MARAGATHAMANI : 36 years
D/o. Dr. K.V. Kuppusamy
242-B, Trichy Road, Sulur
Coimbatore - 641 402
- 4) Mrs. S. NAGESWARI : 51 years
W/o. Mr. C. Sreenivasan
6 F, Old Tower Block Street
Nandanam, Chennai - 600 035
- 5) Mr. S. PRABHU : 28 years
S/o. Mr. C. Sreenivasan
A 5, Tower Block, TNHB Flat
20, Taylors Road
Kilpauk Garden
Chennai - 600 010
- 6) Mr. C. S. SATHISH : 26 years
S/o. Mr. C. Sreenivasan
6 F, Old Tower Block Street
Nandanam, Chennai - 600 035
- 7) Mr. U. SUDHIR KUMAR : 33 years
S/o. Shri. L. Utham Chand
Old No:22 (New No:9)
Tilak Street, T. Nagar
Chennai - 600 017

4



9) Mr. VIJAY KUMAR NAIR : 34 years
S/o. G.U.K. Nair
E 1, Poonam Apartment
80, Nungambakkam High Road
Chennai - 600 034

All the first trustees will hold office as trustee for their life.

They will have the right to co-opt any other person for life or for a fixed term by consensus of all or by two-thirds majority of total strength of the Board of Trustees. However the total number of Trustees shall at no time exceed 12 and shall not be less than 3.

[ii] Chairman:-

Dr. K. V. Kuppusamy shall be the Chairman of the Trust.

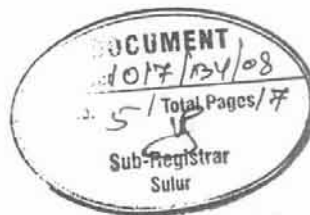
[iii] Board of Trustees:-

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

[iv] Succession:-

In the event of any vacancy in the Office of the Managing Trustee by resignation or otherwise, any one of the Trustees as set out in (i) above will be chosen by the Board of Trustees as Managing Trustee.

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5. OBJECTS

The main objects of the Trust are:-

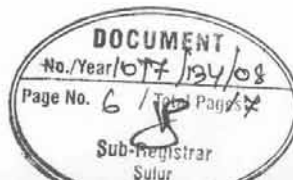
- a. To Establish, Arts and science, Engineering and Medical Colleges, Hostels, Polytechnics, Libraries Schools, Colleges and other Educational Institutions
- b. To institute Endowments and Scholarships for deserving students
- c. Relief to the Poor
- d. Medical Relief and.
- e. To pay, contribute funds to any charitable institution having the same objects as those of this Trust thereby indirectly to facilitate carrying out the objects of the Trust.
- f. By way of sub serving the above objects, to contribute, donate or
 - i. otherwise provide funds for institutions, enjoying exemptions under section 80G of the Income Tax Act.
- g. To carry on any other objects of General Public Utility.

6. CONSTITUTION OF BOARD OF TRUSTEES

The Board of Trustees shall have as its members all Trustees whether appointed by this indenture or co-opted, with the Chairman being the Trustees mentioned in the Article 4 above. The Board of Trustees will elect one among them as Chairman to 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 meeting.

Any trustee can be removed from Trusteeship for insolvency or misconduct after a resolution by consensus of all other trustees after opportunity to him in writing. All references to trustee or trustees in this indenture is those trustee/s authorised by Board of Trustees.

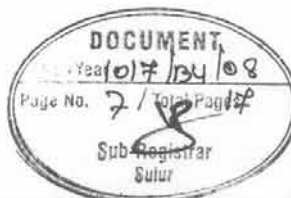
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7. POWERS OF BOARD OF TRUSTEES

- I. 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 eligible to be spent or applied according to the objects of the Trust.
- II. Board of Trustees shall have the power to invest the funds in best possible manner with a view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the Trust will not embark on any business or invest in any speculative venture. Such investments will also not deviate from the requirements of any law relating to Public Trusts or law relating to exemptions under section 11 to 13 of the Income tax Act for income-tax and other direct tax laws.
- III. Board of 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.
- IV. Board of Trustees shall open and operate one or more bank accounts as may be authorized by resolution to be operated by the Trust. The Board will have power to borrow, sign bills of exchange and cheques and authorize for this purpose any two of the Trustees or anyone of them along with Secretary or any other paid employee or nominee to exercise such power on its behalf by a Resolution.
- V. Board of Trustees shall have power to convert the trust property, acquire immovable property, sell, charge, mortgage, rent out or

7 *[Signature]*



otherwise alienate the assets including immovable property for protecting or improving the Trust property or for any object of the Trust.

VI. Board of Trustees shall have power to sue, defend suits and compromise them in the interest of the Trust in the name of the Trust.

VII. Board of Trustees will have powers to engage, suspend or dismiss employees or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties.

VIII. Board of Trustees shall have the power to delegate their duties to any one of themselves or to employees, co-trustees and committees.

IX. Board of Trustees may invite any employee, expert or well-wisher to attend Trust Board meeting for advice and participation without right to vote.

X. All properties, whether movable or immovable, whether owned or entrusted to the Trust by any person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.

XI. The Board of Trustees can exercise all the above through any one or more of the Trustees duly authorized in this behalf.

8. FUNCTIONS

Without affecting the generality of powers and functions of the trustee/s to manage and administer the trust, the trustee/s shall have the following functions:

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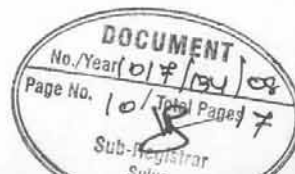
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- (i) To borrow if need be against the security of the assets of the trust by way of bank overdraft, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects and to bind the trust property for the purposes and enter into any agreement and sign such document authorizing any one or more of the trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.
- (ii) To arrange for and/or authorize the signing of or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustee/s by any two of the trustees to be nominated in this behalf by a resolution at the meeting of the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.
- (iii) To appoint or make provision for the appointment of one of the trustees or any other person as Honorary Secretary or have a sub-committee of trustee/s or have a paid Secretary or any other person or persons to attend to or supervise or conduct specified jobs or functions or entrust matters in such manner and subject to such rules and regulations as the trustees may prescribe.
- (iv) To spend any portion of the corpus or the income of the trust for purchasing any land and/or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/or executing any or all the objects of the trust.



9 OTHER INCIDENTAL POWERS

- (i) The trustees may invest the Trust funds either in immovable properties or in such manner as prescribed by these presents and as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time for better being able to conduct the affairs of the trust consistent with the objects of the trust.
- (ii) If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961 as may be amended from time to time or under any provision of Trust law or regulations governing such charitable institutions shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust, the money meanwhile being invested in the manner required or permitted by the above said laws.
- (iii) The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same and to execute all conveyance or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.
- (iv) The trustees shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and

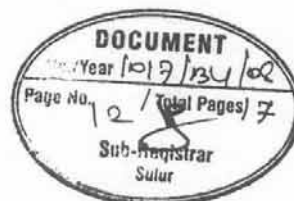


to authorize by appropriate direction on resolution of the trustees any one trustee or any one trustee jointly with another trustee or an agent appointed in this behalf to operate such account or accounts.

- (v) The trustees may pay all charges and outgoing for maintenance and improvement payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss.
- (vi) The trustees shall maintain, improve and look after Trust property in a manner that is required with reference to the nature of the property. All other costs, charges and expenses incidental to in the administration and management of the Trust Estate and the properties for the time being belonging to the trust may be incurred as they may in their absolute discretion think fit. The trustees will be entitled to reimbursement of any expenses which they may incur in respect of affairs of the trust.
- (vii) The trustees may manage and supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to ultimately cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/or other risks or to let, lease or make such arrangements with tenants, agriculturists and others generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion for the benefit of the Trust.



- (viii) The Trustees may appoint, employ or engage secretaries, managers, accountants, lawyers or others for the purposes of management and supervision of the Trust Estate for collection of rents, effects and profits, for keeping the accounts and records and for other purposes of the trust.
- (ix) The trustees may establish its office or function at such place or places and may change such places from time to time as they may think fit.
- (x) The trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as may be considered proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as may be considered reasonable.
- (xi) The trustees shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the trust Estate and/or the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully or effectually without being liable or answerable for any bona fide loss occasioned thereby.
- (xii) The trustees may join, co-operate or work with any trust or institution in any joint programme or activity upon such terms as they may in their absolute discretion think fit as long as it is done in a manner not inconsistent with the objects of the trust.



13. SUITS & PROCESSES

The Managing Trustee may sue and be sued in the name of the Trust.

14. MEETINGS

The Board Meeting will be held, at least, once in three months, notice of such meeting being given, at least, a week in advance. 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. There will be no quorum for such meetings. Resolution by circulation is permissible.

15. ACCOUNTS

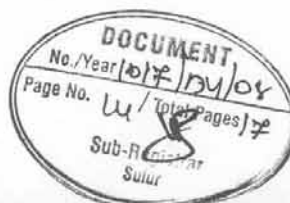
Accounts will be kept for the Trust and closed on every 31st March and such accounts shall also be audited by a qualified Chartered Accountant within six months from end of the accounting year.

16. RECORD

Board will cause a record to be kept of investments and disbursements besides a Minutes Book recording all resolutions and proceedings for every meeting duly confirmed at next meeting and attested by the Chairman of the next meeting.

17. SAVING CLAUSE

If the object or any of the powers or any provision in the Trust Deed is inconsistent with requirements of law relating to Public Trusts or Trusts eligible for exemption under the Income-tax Act, or any other direct tax law, such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as a Public Charitable Trust.



- (xiii) The trustees may from time to time frame schemes, rules and regulations for managing the affairs of the trust and for giving effect to the objects of the trust and may vary the schemes, rules and regulations from time to time as they may in their discretion deem necessary and proper.
- (xiv) The receipts granted by the trustees or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same.

10. DURATION OF THE TRUST

The Trust is irrevocable and will continue in perpetuity.

11. AMENDMENT TO THE TRUST

It will not be open to the trustees to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subject to the concurrence of the Commissioner of Income-tax/Chief Commissioner of Income-tax/Director of Exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of a public trust under section 11 of the Income-tax Act or any analogous sections under similar other laws, now or as may be amended from time to time.

12. INDEMNITY FOR TRUSTEES

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



18. RESOLVING DISPUTES

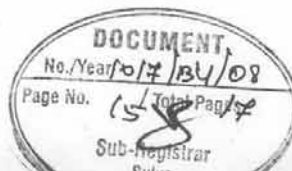
If thereby any doubt about interpretation of this Deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted.

19. DISSOLUTION

In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the settler nor his heirs nor the Trustees for the time being nor any other person shall have any manner of right over such funds of the Trust or any other property. The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or Institution similarly satisfying requirements of the Income tax Act, 1961 as may be decided by the last Trustees subject further to the condition that it shall be so given to an Institution enjoying exemption U/s 11 & 80 (G) of the Income Tax Act 1961. The Trustees shall also be at liberty to merge or amalgamate the Trust Funds with the funds, properties and assets of any other Trust or Trusts having objects similar to those of these presents.

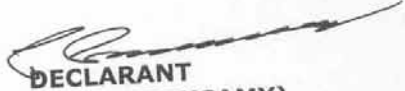
20. It is hereby declared that not more than 5% of the Income of the Trust would be applied for any Religious purposes or given to Religious Institutions.

21. No Immovable Property is involved by this Trust Deed



22. The benefits of the Trust are open to all irrespective of caste, religion, creed, etc., and no activity of the Trust will be carried outside India.
23. It is hereby expressly declared that the Trust is a Public Charitable Trust and the Trust hereby created is irrevocable.

THE DECLARANT IN AFFIRMATION OF HIS DECLARATION OF THE TRUSTS AFFIX HIS SIGNATURE BEFORE WITNESSES HEREUNDER.


DECLARANT
(Dr. K. V. KUPPUSAMY)

WITNESSES:

1.



Mr. P. K. Natarajan
S/o. (Late) Mr. S. Karuppan Chettiar
Chief Executive
RVS Educational Trust
Sulur, Coimbatore - 641 402

2.



Mr. Arul Prakash
S/o. Thiru. K.G. Shanmugam Chettiar
16, Market Road, Sulur
Coimbatore - 641 402

DOCUMENT PREPARED BY:



கோ. கிரி
ஆவண எழுத்தர்
சுலூர் சார்பதிவகம்
உரிமம் எண்: A/124/திருப்பூர்/1991



FROM:
MRS. K. PADMAVATHY
W/o. DR. K.V. KUPPOSAMY
242-B, TRICHY ROAD,
SULUR,
COIMBATORE - 641402

To

The Board of Trustees,
R.V.S. Educational Trust (Chennai),
Chennai.

Sirs,

I am happy to note that I am included as one of the Trustees of the Board of Trustees of R.V.S. Educational Trust (Chennai) and I hereby give my consent to act as Trustee.

Thanking you

Yours faithfully,

K. Padmavathi
12/12/08

From

Mrs. K. MARGATHAMANI

Slb. Dr. K.V. KUPPUSAMY

202-B, TRICHY ROAD, SULLUR, COIMBATORE 641402

To

The Board of Trustees

R.V.S. Educational Trust (Chennai)

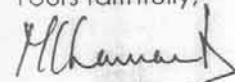
Chennai.

Sirs,

I am happy to note that I am included as one of the Trustees of the Board of Trustees of R V S Educational Trust (Chennai) and I hereby give my consent to act as Trustee.

Thanking you,

Yours faithfully,


18/7/08

from,

S. NAGESWAR
W/O. C. SREENIVASAN
6.F OLD TOWER BLOCK
MANDHANAM
CHENNAI 35

To

The Board of Trustees,
R.V.S. Educational Trust (Chennai),
Chennai.

Sirs,

I am happy to note that I am included as one of the Trustees of
the Board of Trustees of R.V.S. Educational Trust (Chennai) and I
hereby give my consent to act as Trustee.

Thanking you

S. Nageswar
Yours faithfully, 18/10/08

From.

S. PRABHU
S/O. C. SREENIVASAN
A5. TNHB Flats
TOWER BLOCK
Taylors Road CH-10.

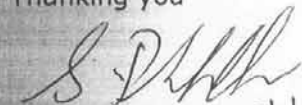
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Chennai.

Sirs,

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Thanking you



Yours faithfully, 18/10/08

From

C.S. SATHISH

3/0. C. SREENIVASAN

6-F, OLD TOWER BLOCK

NANDHANAM

CHENNAI - 35.

To

The Board of Trustees,
R.V.S. Educational Trust (Chennai),
Chennai.

Sirs,

I am happy to note that I am included as one of the Trustees of the Board of Trustees of R.V.S. Educational Trust (Chennai) and I hereby give my consent to act as Trustee.

Thanking you

Yours faithfully,


18/10/08

From,

U. SUDHIR KUMAR

OLD 22, NEW 9

TILAK STREET,

T. NAGAR, CHENNAI 600017.

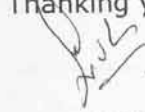
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The Board of Trustees,
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Chennai.

Sirs,

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Thanking you



18/7/08

Yours faithfully,

From

Vijaykumar Nair,
E1, poonam Apartments,
No.80, Nungambakkam High Road,
Chennai - 600 034.

To

The Board of Trustees,
R.V.S. Educational Trust (Chennai),
Chennai.

Sirs,

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Thanking you


Yours faithfully,