



31712 Sree K.M. Subramaniam K. KALYANI,  
17/5/2000 Charitable Trust (Stamp Vnd. L. No. 1437/A1/98  
No. 1/1-2 NORTH AL STREET,  
T. NAGAR, CHENNAI-42  
© 4347696.

### DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST is executed on the 17<sup>th</sup> day of May 2000 by Mr.A.SRIRAM, aged about 35 years, son of Shri.K.S.ANANTHANARAYANAN and residing at 17, Chakrapani Street Extension, W.Mambalam, Chennai - 600 033, hereinafter called the "AUTHOR OF THE TRUST".

WHEREAS I, the said Mr.A.Sriram, have already set apart a sum of Rs.5,000/- (RUPEES FIVE THOUSANDS ONLY) in cash towards constructing a Public Charitable Trust and handed over the same to the trustees hereinafter appearing:

AND WHEREAS the trustees have also accepted the trust fund as stated above:

AND WHEREAS it has become necessary to declare the objects and terms of the Public Charitable Trust.

NOW THIS DEED OF DECLARATION of the Public Charitable Trust WITNESSES as under:

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*Ray*



received in the office of the  
Sub-Registrar Thiruvavur Nagar  
and fee of Rs. 72-75  
Paid between the hours  
on the

DOCUMENT NO. 530  
CONTAINS 17 SHEETS  
OF 2000 SHEET

EXECUTION ADMITTED BY

Paul S/o. K.S. Arantha Narayanan, 17, Chokkani  
Street, Srin. W. Pambolam, Cuda 33

IDENTIFIED BY

Dr. K. V. E. hi [Dr. K. V. E. hi] S/o Mrs. Mahabala. Nov 11, 1941  
Postel colony St. T. Nagar, Ch. 17  
D. Sundaram S/o C. V. Damodaran  
D, Cantable Road Chormai-2

1 - JUN 2000

SUB REGISTRAR

Registered as No 530  
as Docu of Book 4 Volume  
295 Pages 173 to 177

2nd time since

Exam: April 1977

Note: Number of Copies Registered  
with the original one

Sub-Registration





23962  
30-5-2000

Sree K.M. Subramaniam  
Charitable Trust

M. KALYANI,  
(Stamp Verid., Lic. No. 1437/AI/98  
No. 1/1A2, ANNAM STREET,  
T. NAGAR, CHENNAI-17.  
☎ 4347696.

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1. The name of the trust shall be "SREE K.M.SUBRAMANIAM CHARITABLE TRUST" and its office shall be for the present at No.16, Ramanujam street, T.Nagar, Chennai - 600 017 and at such other place or places as the trustees herein may decide from time to time.
2. The first trustees of the trust shall be:
  - a. Mr.A.Sriram, the author of the trust as stated above.
  - b. Mrs.Mahalakshmi Sriram, wife of the said Mr.A.Sriram, aged about 25 years, residing at No.17, Chakrapani street extension, W.Mambalam, Chennai-600033.
3. The total number of trustees shall not exceed five.
4. The above trustees shall hold office for their life and shall be called as Permanent Trustees. On the death of either or both of the Permanent Trustees Viz., Mr.A.Sriram and Mrs.Mahalakshmi Sriram, the girl child of the above said Permanent Trustees namely Baby.Raghavi now aged about one year shall be the Permanent Trustee of the Trust. The Permanent Trustees shall, if both of them agree, nominate their said legal heirs as a Permanent Trustee. The Permanent Trustees shall be entitled to nominate the said legal heir as Permanent Trustee in the event of vacancy arising in the Permanent Trustee. However, no other person than the said heirs of the

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*Law*





33760  
30-5-2000

Sree K.M. Subramaniam  
Charitable Trust

**K. KALYANI,**  
(Stamp Vendor, Lic. No. 17437/A1/98)  
No. 1/1A2, MOTILAL STREET  
T. NAGAR, CHENNAI-17  
☎ 4347696.

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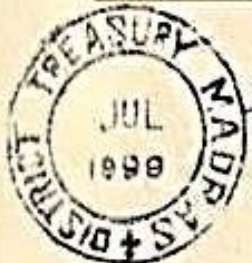
permanent Trustees at the time of execution of this Deed of Declaration of Trust, shall be entitled to become a Permanent Trustee. The Trust shall be carried in case of divergent opinion by the majority decision. Any one of the Trustees may resign from the Board of Trustees at their own will, after giving three month's notice.

5. Mr.A.Sriram shall be designated as the Managing Trustee, who shall be in charge of the day to day affairs of the trust.
6. The Managing Trustee is empowered to co-opt three trustees for the trust and fix the term for their appointment.
7. The Managing Trustee shall have power to administer the funds of the Trust and any power exercisable by the Board of Trustees as may be delegated to the Managing Trustee.
8. The Managing Trustee shall hold office for life or until he resigns therefrom.
9. The Managing Trustee shall have power to fix the term of the Trustees of the Trust.

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*Ravi*





35961  
30-5-2000

Sree K.M. Subramaniam  
Charitable Trust

**K. KALYANI,**

Stamp Vendor, Lic. No. 17437/A1/98  
No. 1/1A2, MOTHAL STREET  
T. NAGAR, CHENNAI-17  
☎ 4347696.

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10. The Managing Trustee during the life time shall name the successor to the Managing Trustee and on his failure to do so, may be appointed by the Board of Trustees, on such terms and conditions as the Managing Trustee or as the case may be the Board of Trustees deem fit.
11. The Managing Trustee shall have overall power of superintendence over the affairs of the Trust and shall have in particular, the power to operate bank accounts, borrow monies for the Trust from the bankers, execute all documents in connection with such operations and carry out the objects of the Trust.
12. Proper Accounts for the Trust shall be kept at the office of the Trust. The Accounting year of the Trust shall be year ending 31<sup>st</sup> March. The Financial Statements and affairs of the Trust as on 31<sup>st</sup> March of each year shall be audited by a Chartered Accountant or Chartered Accountants and the audited reports shall be signed by all the trustees. The First Auditors of the Trust shall be "M/S. MASILAMANI & CO.", Chennai - 34.
13. The initial contribution of Rs.5,000/- (RUPEES FIVE THOUSANDS ONLY) made by the author of the Trust shall hereby vest in the Trustees and shall constitute the initial Trust Fund.

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*Paul*





33984  
30.5.2000 Shree K.M. Subramaniam  
Charitable Trust.

**K. KALYANI,**  
(Stamp Vendor, Lic No. 12037/A1/98)  
No. 1/162, MUTHIAL STREET,  
T. NAGAR, CHENNAI-17.  
☎ 4347696.

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14. The Trust Fund may be augmented by the income from the initial fund and also the donations and other contributions from time to time.
15. The funds of the Trust shall not be applied for any purpose other than the objects of Trust stated in para 16 on page 4.
16. The Objects of the trust are:
  - a. To open, run, continue educational and vocational institutions in healthy surroundings.
  - b. To establish, maintain and run a boarding house and residential accommodation for students and those connected with the institution.
  - c. To develop a healthy as well as critical attitude towards the development of mental, physical, and moral uplift of the students and those connected with the institution so as to make them good citizens.
  - d. To accept gifts, donations either in form of monies or any kind or by way of immovable properties from person either resident of India or in any foreign countries and to deal with the same for the purpose of the Trust.

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- e. To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.
  - f. To train and equip the pupils so as to be self-supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.
  - g. To develop discretionary conduct and a habit to observe the rule of law and self-restraint.
  - h. To bring out, encourage and develop and inventive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.
  - i. To promote and bring out re-marriage of widows and to meet the expenses therefor and to provide an institutional support for achieving the said object.
  - j. To give orphans monetary or institutional help for their higher education in science, art and or in any other professional courses or for pursuing higher studies in India or in any other foreign countries.
  - k. To establish home for aged and invalid in different centres in Tamil Nadu.
  - l. The Trust may also run a women section to impart education technical or social studies.
  - m. The Trust to run and Maintain Hospitals.
  - n. The Trust to establish Industries to uplift downtrodden and Backward classes people by offering them training and employment.
  - o. To establish community halls open to public, to conduct meetings, Seminars, marriages etc., on nominal charges.
17. Rules may be framed for the proper administration of the trust, but such Rules shall not be against the objects of the trust as in clauses 16 above.
18. For the removal of doubts it is hereby declared that this trust, its objects and its implementation shall not be for the benefit of any Particular caste or religious community as such.
19. The Board of Trustees shall have the power to acquire immovable or movable properties for the trust and likewise the power to sell, Lease or mortgage or otherwise deal with such properties.
20. The Board of Trustees shall meet as often as may be necessary or convenient to transact business. The board of trustees might transact business and take decisions also by circulation of papers.
21. All decisions of the board of trustees shall be taken either unanimously or by majority and if the board is equally divided, The managing trustee will have the casting vote.
22. Without prejudice the powers of the Board of Trustees the Managing Trustee shall manage and administer the affairs of the trust and shall also exercise such power and function as may be delegated to him by the board of trustees.

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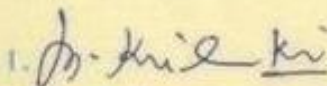


23. The Management and administration of the trust shall vest in the Board of Trustees.
24. The funds of the trust shall be invested in Bank Deposits, Government bonds or such other appropriate security as the Board of Trustees may decide.
25. The Board shall have power to borrow monies for the purposes of the trust.
26. The trustees may also get or take remuneration for their service to the trust and to the extent of service thereunder. They are entitled for remuneration in consistence with the service and all such other actual expense incurred by the trustees, the trustees are empowered to reimburse the same from the trust fund. The management and control of the trust property shall be vested with the trustees.
27. Without prejudice to the generality of the provisions of contained above the Board of Trustees may also empower the Managing Trustee to represent or act for the trust in any matter concerning the properties, funds investments for any of these purposes.
28. The Managing Trustee may authorise any of the trustees to act on his behalf and to operate Bank accounts etc.
29. The Managing Trustee shall have power to form an Executive Committee and to appoint personnel and consultants to organize and promote the objects of the trust and to regulate their Conditions of service, including matters of discipline.
30. All Acts and proceedings of the trust shall be taken and conducted in the name of the trust.
31. This trust is irrevocable.

Solemnly affirmed on this 1<sup>st</sup> day of JUNE, 2000.

(Sd)   
(AUTHOR OF TRUST)

Identified by  before me.  
WITNESS::

1.   
[M. KRISHNA KUMAR]

2. 