



- R.Radha, S.S.L.C., Wife of A.Ramasamy, 50 K.P.N.Colony, 4th Street, Tiruput – 641 601.
- M.Sivapriya, M.B.A., Wife of R.Madheswaran, 50 K.P.N.Colony, 4th Street, Tirupur – 641 601.
- G. Shanmugavel, Son of G. Gurusamy, 43 K.P.N.Colony, 5th Street, Tirupur – 641 601.

(hereafter referred to as "Founders of the Trust")

WHEREAS

- The Founders of the Trust had for a long time cherished a desire to constitute a Public Charitable Trust with objects of promoting education and related services;
- b. And for the said purpose, the Founders of the Trust have decided to create a Trust to be managed and administered on the terms and conditions and in accordance with the Rules and Regulations hereinafter set out with an initial nucleus fund of Rs.10.000 - (Rupees)

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Ten Thousand only) in cash based on contribution of Rs.2.500/- (Rupees Two Thousand Five hundered only) by each of the Founders:

c. The Founders have this day handed over to the Trustees the initial nucleus fund of Rs.10,000/- (Rs. Ten Thousand only) contributed equally by all the four Founders with an obligation attached on the Trustees to utilise the said amount and its additions and accretions solely for the purposes of advancement of education and related activities as set out in the objects clause of this deed, for which the Trustees have consented and stand possessed of the said initial nucleus fund.

NOW THIS DEED OF PUBLIC CHARITABLE TRUST WITNESSETH AS FOLLOWS:

1. NAME OF THE TRUST

The Public Charitable Trust created by this Deed shall be called as "ANDAVAR RAMASAMY RADHAMANI FOUNDATION". The address of the Trust shall be No.9, K.P.N.Colony, 6th Street, Tirupur – 641 601, TAMILNADU, INDIA.

2. OBJECTS OF THE TRUST

2.1 To establish, maintain, run, develop, improve, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Nursery Schools, Elementary Schools, Secondary Schools, Higher Şecondary Schools, Colleges, Industrial, Technical, Vocational and other Art, Craft, Science, Medical, nursing and Engineering Schools and Colleges, Physical Training Institutes and Colleges, Research Institutes, poly-technical institutions, Hostels for the Benefit of students and generally all kinds of Educational Institutions whether general, Technical, Vocational, Professional or Pertaining to subjects of Art, or of any Description or Branch of knowledge whatsoever and to institute and award Scholarship for all or any of the said purposes.

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- 2.2 To aid handicapped and destitute persons by the establishment, maintenance and development of Institutions for their care, Technical and vocational Training, Rehabilitation, Education and Employment and to Assist such Institutions by grant of Donations and otherwise.
- 2.3 To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Hospitals, Surgical Homes, Health clinical, Nursing Homes, Maternity Centers, Convalescence centers, dispensaries, orphanage, homes for old age, disabled or handicapped persons in furtherance of medical education.
- 2.4 To take over any existing institutions similar to those referred to in the above Clauses in India and to conduct, run, maintain, develop, extend and improve the same.
- 2.5 To equip any of the institutions referred to in the above clauses with necessary books, equipments, accessories and instruments, to purchase all such books, equipments, accessories and instruments of all kinds necessary for the maintenance and running of such institutions and to provide free educations with or without Boarding Facilities in such Institutions, to deserving and/or needy students and to aid poor students for purchase of books and payment of fees.
- 2.6 To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running development, improvement and extension of Libraries, reading rooms, recreation centers and all others facilities as are calculated to be of use in imparting education.
- 2.7 To undertake, carry out, promote and sponsor publication of any books, literatures, newspaper etc. Organize seminars, lectures and discussions for imparting and improving the knowledge in any field of learning.





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- 2.8 To grant merits, awards, scholarships, loans or any other assistance to deserving students, institutions, funds, trusts, etc., to pursue their academic or Research.
- 2.9 To develop sports and physical fitness for the benefit of the student community.
- 2.10 To do all acts, deeds and things incidental to or necessary for the fulfillment of the aforesaid objects.
- 2.11 Not-withstanding anything stated herein, the Board of Trustees shall not use the Trust Fund or net income arising from Trust properties for any purpose which is not a Public Charitable purpose as defined or understood under the Income Tax Act 1961, nor shall they use or apply the Trust fund or net income arising there-from which directly or indirectly endures for the benefits of the Trustees or their relatives or other related persons as contemplated under the Income Tax Act 1961.
- 2.12 The benefits of the Trust are open to all Irrespective of caste, creed, religion or sex.
- 2.13 The Trust may carry out all or any-one of the above objects as the Trustees may deem fit from time to time.

3. BOARD OF TRUSTEES

- 3.1 The Board of trustees shall consist of nine trustees:
- 3.2 Such trustees shall be of two types, namely
 - a. Permanent trustees and
 - b. Non Permanent trustees.
- 3.3 There shall be four permanent trustees and five non permanent trustees in the Board.

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SECRETARY VIDHYASAGAR INTERNATIONAL PUBLIC SCHOOL, Koolipalayam, Tirupur 3.4 The following shall be the first trustees of the trust.

n)	Permanent Trustees				
I)	Mr.A.Ramaswamy, S/o.K.Arumuga Mudaliar, 50, K.P.N.Colony, 4th Street, Tirupur - 641 601.				
2)	Mrs.R.Radha, W/o.A.Ramasamy, 50 K.P.N.Colony, 4 th Street, Tirupur - 641 601.				
3)	Mrs.Sivapriya. W/o.R.Madheswaran, 50, K.P.N.Colony, 4 ⁿ Street, Tirupur – 641 601.				
4)	Mr.G. Shanmugavel, S/o.G. Gurusamy, 43, K.P.N.Colony, 5 th Street, Tirupur - 641 601.				
b)	Non Permanent trustees				
1)					
124010	43 KPN Colony,5 th Street, Tirupur – 641 601.				
2)	Mr. K. C. Nand Kishore, S/o.Ramadas				

Manthopa Cottege Kottapuram(Post).

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 Mrs.K.Jayashree, W/o. K.C.Nand Kishore Manthope Cottege, Kottapuram(Post)

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- 3.5 The permanent trustees shall hold office as such Trustees till their life time or until resignation whichever is earlier.
- 3.6 The non-permanent trustees shall hold office for 3 years or until resignation whichever is earlier.
- 3.7 Any casual vacancy in the office of permanent trustees shall be filled in by a majority of the remaining permanent trustees from out of the family members of such outgoing permanent trustee and "family" for this purpose shall include the relatives mentioned below.
- 5.8 Any permanent trustee shall be entitled to nominate a member belonging to his/her family to succeed him her after his/her death as permanent trustee.
- 3.9 "Family" for these purposes shall include husband/wife/son/daughter/grandson/granddaughter of such permanent trustee.
- 3.10 Such succeeding permanent trustee/co-opted permanent trustee shall hold office for his/her life time or until resignation whichever is earlier.
- 3.11 In case there is no such family member of the outgoing trustee, a family member of anyone of the other permanent trustees as may be decided by the remaining permanent trustees shall be appointed as a permanent trustee in place of the outgoing permanent trustee.
- 3.12 In case of any valid difficulty in complying with the above stipulations in selecting (such as non availability of a member of the family) a successor in place of the outgoing permanent trustee, the vacancy shall be filled by the remaining permanent trustee as they deem fit and their choice shall be final and conclusive.

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- 3.13 When the office of a non-permanent trustee falls vacant by efflux of time, the vacancy shall be filled by the Board of trustees as under.
- 3.14 Before the expiry of the term of such non-permanent trustees, a Board Meeting shall be called for to elect new non-permanent trustees in place of the retiring nonpermanent trustees and quorum for the Board meeting for this purpose shall be the presence of at least 3 life trustees (if the number of permanent trustees is less than 4, at least 2 of the permanent trustees) including the managing trustee and 3 out of the then current 5 non-permanent trustees.
- 3.15 Non permanent trustees elected in such board meeting shall hold officer for a period of 3 years from the date of appointment. Retiring non permanent trustees will also be eligible for reappointment.
- 3.16 Any casual vacancy arising out of resignation of a non permanent trustee shall also be filled by adopting the above said procedure. However his term of office shall expire on the date when the term expires for the outgoing non permanent trustee.
- 3.17 All the permanent and non permanent trustees for the time being together shall constitute and collectively referred to as "Board of Trustees".
- 3.18 The quorum for a meeting of the Board of trustees shall be six trustees physically present which shall include 3 permanent trustees.
 - 3.19 Any casual vacancy in the Board shall not invalidate the acts, deeds and decisions of the Board consisting of the remaining trustees for the time being.

4. CHAIRMAN

4.1 The Managing Trustee for the time being shall be the Chairman of the Board of trustees and shall preside over all Board meetings. In addition to his own, the Chairman will have a casting vote in case there is a tie on any subject coming for the consideration of the Board.

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- 4.2 Any casual vacancy or vacancy arising out of death in case of permanent and non permanent trustees, the same shall be filled within 30 days of the happening of such an event.
- 4.3 In case the required numbers of permanent trustees are unable to attend any board meeting, the meeting shall be adjourned without transacting any business and shall be refixed for any other day and date as may be decided by the Managing Trustee.
- 4.4 The business of the Board of Trustees shall be transacted either at the meeting of the Board or by resolutions passed by circulation. The paper containing the resolution shall be sent to all the Trustees and the resolution so circulated shall be deemed to have been passes only when a majority of the Trustees signify their consent thereto in writing subject to the special majority required for appointment of a trustee as stated earlier in this deed. In all other matters pertaining to the Trust, the decision of the majority of the Trustees shall be the decision of the Board of Trustees and shall be binding on all the members of the Board of Trustees.

5. POWER OF THE BOARD OF TRUSTEES

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- 5.1 Without prejudice to the generality of the powers of the Board of Trustees to act in furtherance, achievement or advancement of or as incidental to any or all the objects of the Trust, the Board of Trustees shall have the following powers:
- 5.2 To accept contributions or money or property either by way of addition to the Trust funds generally or for anyone or more of the specified objects of the Trust and to receive such contributions either as corpus or as revenue contribution as per the intention of the contributors.
- 5.3 To have full powers of management of the Trust properties and funds and to have full control over the finances of the Trust and full powers of supervision over all institutions and establishments of the Trust.

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- 5.4 To levy any fees or charges from the persons who are benefiting from the Institutions and establishments of the Trust and exempt deserving persons from fees or charges that may be fixed by the Board of Trustees from time to time.
- 5.5 To take all steps that may be reasonably necessary or required for the preservation of the Trust, the Trust properties and of the title of the Trust to the Trust properties.
- 5.6 To acquire movable or immovable properties or rights therein by purchase, gift, donation, lease or license for the objects and purposes of the Trust.
- 5.7 If in the opinion of the Board of Trustees any property belonging to the Trust is deteriorating in value or is not yielding a reasonable income, or that its sale or conversion into property of another kind would be advantageous to the Trust, to exchange the same for property of another kind or to sell the property.
- 5.8 To sell and dispose of any of the properties of the Trust and apply the proceeds of such for or in connection with and/or in furtherance of and/or for carrying out the objects of the Trust or for the purpose of any institution that may be established, maintained or run by the Trust.
- 5.9 To borrow funds for the purpose of the Trust and secure the monies borrowed by mortgage or charge over any of the assets of the Trust.
- 5.10 From out of the Permanent trustees, Managing Trustees/Joint Managing Trustees/ Secretary/Correspondent/ other office bearers shall be appointed and based on the Physical/personal/professional services rendered by them as holders of such office apart from the normal services rendered as a trustee simplicitor, reasonable remuneration shall be paid by the Trust. Similarly the trustee can take on lease/ rent any property of any other trust/or of the Trustees and reasonable rent/ compensation shall be paid by the trust.

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- 5.11 To open current and/or savings and/or call deposits and/or fixed deposit accounts in the name of trust with such Nationalized or scheduled Bank or Banks as the Board of Trustees may from time to time authorize in this behalf, to deposit the funds of the trust in such accounts and to authorize the Managing Trustee and/ or any other trustees individually or jointly to operate on such accounts and to make, draw, endorse, accept, sign, negotiate or transfer cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants and other negotiable or transferable instruments, government securities or other securities on behalf of the Trust.
 - 5.12 To invest the corpus and surplus revenue/capital funds in such authorized investments under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act 1961, or any amendments thereof from time to time.
 - 5.13 To accumulate the surplus income for any objects or purposes of the Trust for any period and comply with the requirements of the Income Tax Act 1961 pertaining thereto.
 - 5.14 To appoint committees, advisory Boards and Governing Body for any Institution established, run and maintained by the Trust.
 - 5.15 To set apart such sum or sums or money as RESERVE FUND as may be required for the purpose of construction of building, maintenance, repairs and alteration of buildings and for any specified object of the Trust herein before detailed.
 - 5.16 To carry on any incidental activity in the course of the actual carrying out of primary purposes and objects of the Trust, subject however to the condition that the Income shall be solely utilized for the purpose of the Trust and no payment shall be made to the Trustees by way of Profits, Interests, Dividend etc.
 - 5.17 In respect of any of the matters enumerated in paragraph 41. To 4.15, to delegate to the Managing Trustee either generally or specifically any such power as may be required either with or without conditions.

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6. MANAGING TRUSTEE

- 6.1 Mr A.Ramasamy shall be the Managing Trustee and Mr.R.Madheswaran shall be the Joint Managing Trustee for their respective Life or until resignation whichever is earlier. If and when Mr.A.Ramasamy ceases to be the Managing Trustee, Mr.R.Madheswaran shall succeed to the office of the Managing Trustee Subsequent Managing Trustees shall be one of the PERMANENT TRUSTEES chosen by consensus of the PERMANENT TRUSTEES and in the absence of consensus, by the majority of the PERMANENT TRUSTEES and such a PERMANENT TRUSTEE shall hold office for a period of five years from the date of appointment to be succeeded by rotation by any one of the other PERMANENT TRUSTEES as may be chosen likewise by the PERMANENT TRUSTEES in office, provided however, such MANAGING TRUSTEE may also hold office beyond Five years if this is agreed to by all the PERMANENT TRUSTEES then in office.
 - 6.2 The Managing Trustee shall be the Executive Officer of the Board of Trustee and shall have the Power of Management of the Trust. He shall be entitled to exercise any of the Powers of Management of the Trust. He shall be entitled to exercise any of the powers as are referred to in Paragraph 4.1 to 4.15 as may be delegated to him by the Board of Trustees under Paragraph 4.16.
 - 6.3 The Managing Trustee shall cause to be maintained correct and proper Accounts of Receipts and Disbursements and of the Liabilities and Assets and the Accounts of the Trust shall be maintained regularly and shall be audited by a Chartered Accountant appointed by the Managing Trustee in consultation with the Board of Trustees.
 - 6.4 The Managing Trustee shall maintain proper Minutes of all Meetings and Proceedings of the Board of Trustees and of the Resolution Passed thereat.
 - 6.5 The Managing Trustee shall have authority to carry out all Resolutions of the Board of Trustees, to Sign Papers. Receipts and Documents on Behalf of the Board of Trustees and generally do all other acts and things necessary for or Incidental to the day to day Management of the Institutions and Establishments maintained or conducted by the Trust.

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PUECH DE- JU-Mochpal-gath internationer 6.6 The Managing Trustee shall have the custody and control of all the documents of title to the properties of the Trust and all other documents and other papers relating to the Trust.

7. TRUST FUND

- 7.1 The Trust Fund shall consist of the initial nucleus of Rs. 10,000. (Rupees Ten Thousand only) along with any further donations, accretions and additions thereto.
- 7.2 The Board of Trustee shall invest the Surplus funds in the forms modes mentioned in the Income Tax Act (96).
- 7.3 The income and funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of the same be utilized for payment to Trustees by way of Profit, Interest, Dividends etc.

8. ANNUAL ACCOUNTS

- 8.1 The Financial Year of the Trust shall be the year ending on the 31st day of March.
- 8.2 The Managing Trustee shall, not later the 30th day of September place before the Board of Trustees for consideration of and adoption by the Board of Trustees the Income and Expenditure account for the year ending on the previous 31st day of March and the Balance sheet as on that date with Auditors Report and certificates thereon.
- 8.3 The Managing Trustee shall give to the Board of Trustees such information and explanation as the Board of Trustees may require for a proper understanding of accounts and statements placed before them.
- 8.4 The Trust is irrevocable.
- 8.5 In case any difficulty or doubt arises on any question in respect of the management or administration of the Trust or any other matters, the Managing Trustee may, on behalf of the

Board, apply to fide dubitor opinion, advice, direction or order and the DUPYASALAR INTERNATIONAL NEC 32 FUBLIC SCHOOL Control 10 and PRIACIPAL SECRETARY FOR DESIGNATION AND A RECEIVATION A RECEIVATION AND A RECEIVATION A RECEIVATION A RECEIVATION AND A RECEIVATION AND A RECEIVATION A RE VIDHYASAGAR INTERNATIONAL PUNKS SCHOOL 27 Ils COL MINUT in that Prinches at PUBLIC SCHOOL alayan Perlan Yosepatanan Perl. Tempini perja dari bas Koolipalayam, Tirupur.

Trustee acting upon the directions, if any of the court shall be deemed, so far as regards their responsibility be deemed to have discharged their duties in respect thereof.

9. APPLICABILITY OF THE DOCTORINE OF CYPERS

In case the Trust is to be dissolved for any reason, the net funds shall be transferred to institutions having similar objects and enjoying exemption u/s.11/80G/10 of the Income Act 1961.

10. RESTRICTIONS ON THE ACTIVITIES OF THE TRUST.

No activity of the Trust shall be carried on outside India and the Trust shall not carry on any activity with the intention of earning profit.

11. AMENDMENT OF THE DEED OF TRUST.

The Board of Trustees shall have at any time and form time to time the power to amend the provisions of this Deed of Trust by additions or deletions or alterations, subject to the fulfillment

of the following requirements.

- a) The amendment does not affect the essential character of the Trust as a Trust for charitable purposes.
- b) The amendment is not repugnant to the provisions of Section 2(15), 10, 11, 12, 12A and 80G of the Income Tax Act 1961 and is subject to prior approval of the Commissioner of Income Tax.

12. The activities shall be purely charitable of and not motivated for profits.

IN AGREEMENT, we, the founders and trustees have affixed our signatures below on the day, month and year above written.

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8	ANDAVAR R/	MASAMY RADH	AMANI FOUNDATION	4
•	This deed of rectifi	cation is executed on by	this 14th day of February	/ 2011
. 8.	 A.Ramasamy, S.S.I Street, Tirupur – 64 	C., Son of KArum	uga Mudaliar, 50 K.P.N	Colony 4 th
8	 R.Radha, S.S.L.C., Tirupur – 641 601. 	Wife of A.Ramas	amy, 50 K.P.N.Colony	4 th Street,
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•	 M.Sivapriya, M.B.A., Tirupur – 641 601. 	Wife of R.Mathes	waran, 50 K.P.N.Colony	4 th Street,
1	 G.Shanmugavel, Son o 641 601. (Hereinafter referred to 		K.P.N. Colony, 5 th Street, ne Trust")	Tirupur –
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WHEREAS

The Founders of the Trust constituted a Public Charitable Trust as per Deed of Public Chartable Trust dated 20.01.2011(registered as Document No. 154 of 2011 by District Registrar, Tirupur)

AND WHEREAS

Due to clerical and typographical errors, certain corrections have to be made in the Trust deed, this rectification deed is executed.

Correction No: 1

As per Para 3.3, there shall be Five Non Permanent Trustees. But in Para 3.4 (b) only three names were typed in the Trust deed.

By way of correction the following two names are also included as item No 4 and 5 in Para No.3.4 (b)

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Names to be added:

 Mr.R.Matheswaran, S/o.Mr.A.Ramasamy, 50, K.P.N.Colony, 4th Street, Tirupur – 641 601.

 Mrs.S.Amudha, W/oMr..G.Shanmugavel 43 KPN Colony, 5th Street, Tirupur – 641 601.

· R. Rand he · R. Rand he · K. Swaphuya 5- Amother SECRETARY VIDHYASAGAR INTERNATIONAL PRINCIPAL VIDHYASAGAH INTERNATIONAL PUBLIC SCHOOL PUBLIC SCHOOL Koolipalayam, Tirupur. \$7.86.430 Germania har Presharat Restantaries Petro Version - 57 Telepine (07) - 641 Los.

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Correction No: 2

In Line No 1 of Para 5.17 by mistake reference is made as "Paragraph 41. to 4.15" instead of "Paragraph 5.1 to 5.16". To correct the said mistake, Para No.5.17 shall be corrected as under:

"5.17 In respect of any of the matters enumerated in Paragraph 5.1 to 5.16, to delegate to the Managing Trustee either generally or specifically any such power as may be required either with or without conditions."

Correction No: 3

Similarly in lines No. 4 and 5 of Para 6.2 reference is made by mistake to "Paragraph 4.1 to 4.5" and "Paragraph 4.16" respectively. These mistakes are typographical errors. In line No.4 of Para No.6.2 reference to "Paragraph 4.1 to 4.15" shall stand corrected as "Paragraph 5.1 to 5.16" and in line No.5 reference to "Paragraph 4.16" shall stand corrected as "Paragraph 5.17."

The relevant Paragraph after correction shall read as under

"6.2. The Managing Trustee shall be the Executive Officer of the Board of Trustee and shall have the Power of Management of the Trust. He shall be entitled to exercise any of the powers of Management of the Trust. He shall be entitled to exercise any of the powers as are referred to in Paragraph 5.1 to 5.16 as may be delegated to him by the Board of Trustees under Paragraph 5.17."

Subject to the above corrections the above Deed of Public Charitable Trust shall continue to be in force.

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S. Amutha R. Rond G PEHICIPAL VIDHYASAGAR INTERNATIONAL VIDHYASAG48 INTERNATIONAL PUBLIC SCHOOL. PRINCESCHOOL UP the KDM Therestorius had Fasisharyat, Intelligible and Previor Manipalayatin (Pag. Tablanum (SH) - 641 656. Koolipalayam, Tirupur.

In agreement, the I ounders and Trustees have signed below on the day, month and year above written.

R. Lad Le A. Swaprye dons

S. Amilton

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VIDHYASAGAR INTERNATIONAL PUBLIC SCHOOL, Koolipalayam, Tirupur,