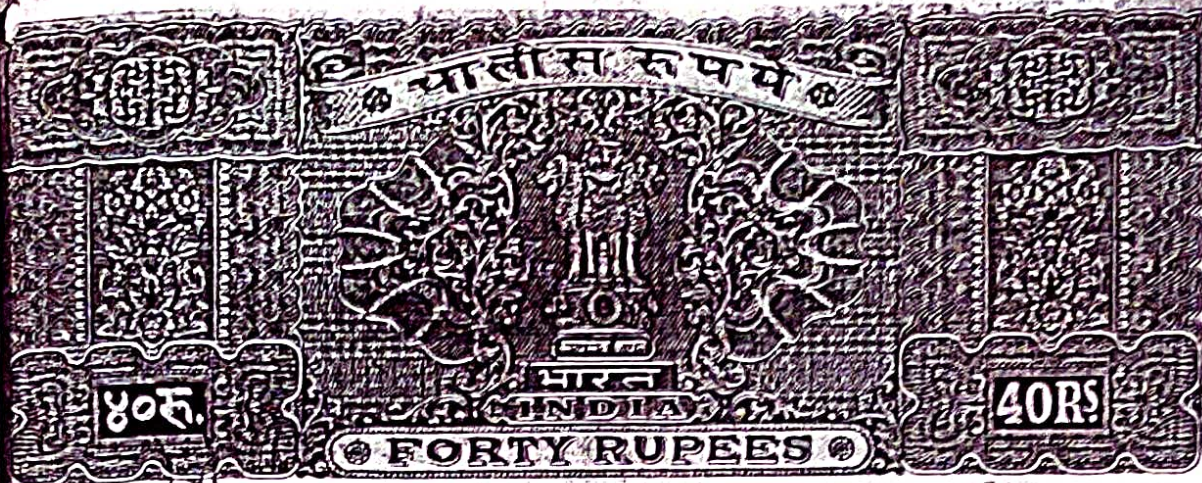


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charitable institutions under the name and style of "THANAPAKKIYA-
-THITHAMMAL EDUCATIONAL TRUST" (hereinafter called the Trust for the
purposes and objects).

NOW THE DEED WITNESSES AS FOLLOWS:

(a) The name of the Trust will be Thanapakkiyaththammal Educational Trust, the registered office of the Trust shall be at Door No.29-Thattara Street, Jayankonda Cholapuram, Udayarpalayam Taluk of Trichy District. The registration office of the Trust may be shifted to any other places and branch or branches may be opened as the Trustees may decide from time to time.

(b) THE OBJECTS OF THE TRUST:

1) To start and run Nursery Schools, Primary Schools, Metriculation Schools, and Hindi Teaching Schools & Recreation Clubs for children particularly in Rural areas. To educate uneducated Rural boys and girls of Rural commoner

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PRINCIPAL
PM PUBLIC SCHOOL (CBSE)
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Mahimaiapuram, Jayankondam (P.S.),
Ariyalur (Dt)-621 802, Tamilnadu.

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CORRESPONDENT
PM PUBLIC SCHOOL (CBSE)
Palkalai Nagar, Virudhachalam Main Rd.,
Mahimaiapuram, Jayankondam (P.S.),
Ariyalur (Dt)-621 802, Tamilnadu.

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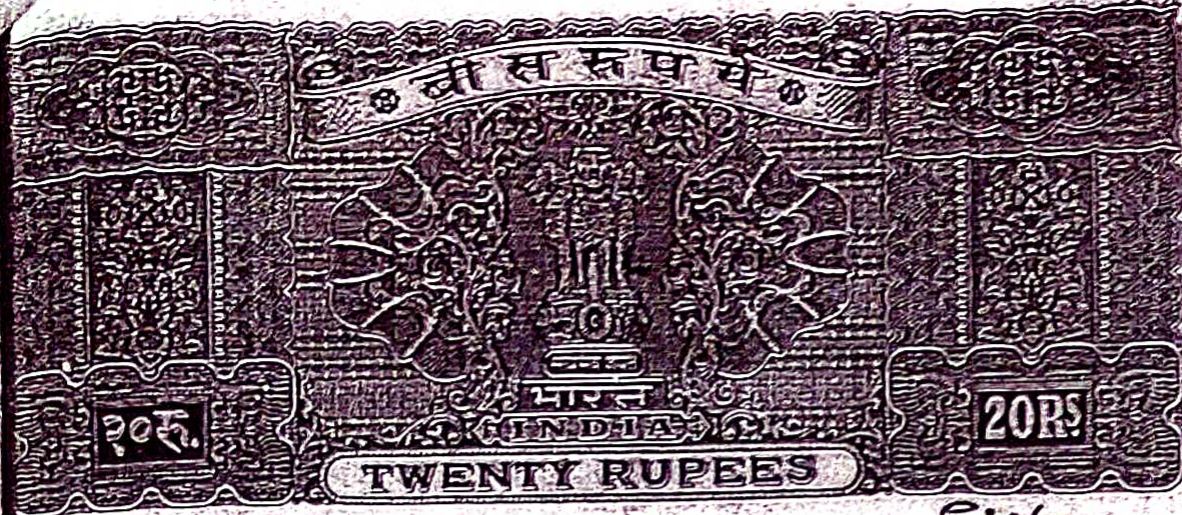
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Mahimaiapuram, Jayankondam 19a.
Ariyalur (Dt)-621 802, Tamil Nadu.



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Board of Trustees as hereinafter constituted may from time to time apply the funds of the trust in carrying out all or any of the afforesaid objects of the trust as they deem fit.

8) The affairs of the trust will be in the hands of the trustees who will not be less than 3 and not more than 6.

9) The first board of trustees will consist of the following person:

1. C. Palanivel, S/O Chokkalingam, Jayankonda Cholapuram.

2. Mrs. P. Maheswari, W/O C. Palanivel, Jayankonda Cholapuram.

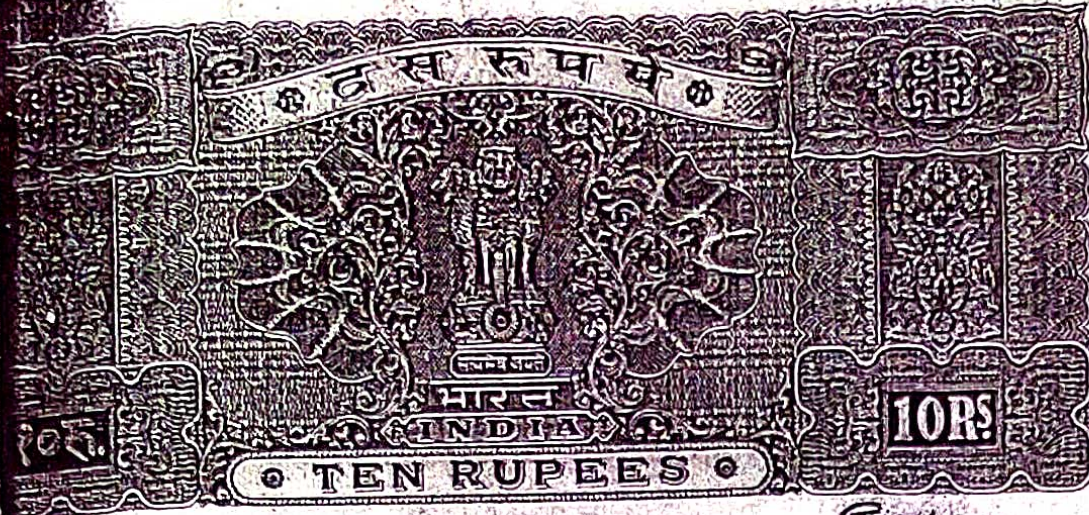
3. Smt. N. Jayalakshmi, W/O Nataraja, Velippalayam, Nagapattinam.

10) At present founder Trustee Mr. C. Palanivel has to act as Managing Trustee of the trust and he will also act as correspondent of the educational institution. He will be paid a minimum remuneration of Rs. 1,000/- per month. Any vacancy arising in the office of the managing trustee shall be filled

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 Mahimaipuram, Jayankondam (Po),
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up only with his family members either male or female and not from outside. The Trustees working in the institution will be paid Salary as per the Government scales & instructions. The board of trustees shall have the right to appoint persons as trustees and also to co-opt persons in the vacancy caused in the posts of trustee.

- 11) The funds and properties of the trust shall be all and every moneys and properties gifted and conveyed and transferred to the trust for the purpose of carrying out the trust created hereby and all or any income derived from the properties of the trust and additions accretions and augmentations to the aforesaid moneys and properties.
- 12) The trustees shall manage all the properties of the trust. The Managing Trustee has power to open bank account in the name of the trust on behalf of the trust in any nationalised or scheduled banks. The Managing Trustee is empowered to operate that bank account and to sign in the sheques on behalf

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 Mahimaipuram, Jayankondam (Po).
 Ariyalur (Dt)-621 802, Tamilnadu.

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belonging to the trust or any part thereof for such terms and years at such rent and subject to such condition, stipulations or provisions as the trustee shall determine. The Board shall have also power to mortgage or charge the properties of the trust or any part thereof to secure repayment of any sum or sums or money which the trustees may borrow on the security thereof.

- 16) The Board shall have power to accept from any person or persons or institutions contributions in money and (or) property either by way of addition to the trust funds generally or for any one or more of the specified objects of the trust and in either case such a contribution shall be dealt with either as capital or as income according to the directions of donors at the time of gift.
- 17) The board shall have power to call in and convert into cash the trust properties and realise any or all of the securities and investment and to reinvest them in such manner as they deem fit from time to time.
- 18) The board shall have full power of management of the trust properties and funds and they shall have full control over the finance of the trust.
- 19) The board shall be entitled to take all steps that may be reasonable necessary or required for the preservation of the trust, the trust properties and of the title of the trust to the trust properties.
- 20) The trustees may from time to time formulate and alter the rules and regulations for the proper conduct of the trust and its objects by recording the same in a minute book. Provided that as long as the donations to this trust enjoy the benefits

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of section 80 G of the Indian Income-tax Act approval of the Commissioner of Income-tax is required to formulate and alter the rules and regulations.

- 21) The trustees are hereby authorised to appoint a secretary and to pay him out of the trust fund such as salary as the trustees think fit. The trustees can delegate such secretarial or other work to the Secretary as they deem fit.
- 22) Proper accounts showing all receipts and disbursements made on account of the trust hereby constituted shall be kept by the trustees and shall be duly audited at least once in every year by such auditors as the trustees shall appoint from among themselves or by a professional accountant whom they may employ any pay for the purpose.
- 23) The Managing Trustee shall have power to make generally all such acts, deeds and things on behalf of the trust as may be necessary or expedient in the administration of trust and its also authorised to transact business in connection with the trust.
- 24) It is hereby declared that the trust hereby created is absolutely irrevocable.

IN WITNESS WHEREOF FOUNDER TRUSTEE OF THE TRUST HAS SET HIS SIGNATURE TO THIS DEED ON THIS DAY, MONTH & YEAR HEREIN MENTIONED ABOVE IN PRESENCE OF THE WITNESSES:

WITNESS: -

P. Mohan Kumar,
Chetty Street, Madras

U. M. Nagapattinam

R. Lakshmi D/o M. Kalyanasundaram Pillai