



P. Ratna Sabapathy.

J. Dhanavel
P. DHANAVEL
 STAMP VENDOR
 L.NO. 10/83/2000
 6/1, STATION VIEW ROAD
 KODAMBAKKAM, CHENNAI-600

OBJECTS & CONSTITUTION OF THE TRUST

THIS DECLARATION OF TRUST made this 6th day of SEP 2002 by Mr.P.Ratnasabapathy, son of Shri L.Pitchaimuthu, aged about 61 years, residing at No.3, Sathyamoorthy I Cross Street, Peerkankaranai, Chennai – 600 063 hereinafter called the FOUNDER.

WHEREAS the founder is desirous of creating and establishing a trust to be known as "PADMAVATHI INSTITUTE OF EDUCATIONAL RESEARCH TRUST" acronymed as "PIERT" and here after referred to by this acronym

AND WHEREAS with the said objects in view, the founder has decided to endow the said trust a nucleus of Rs.1000/- (Rupees one thousand only) contributed by him.

AND WHEREAS it is necessary and desirable to declare and constitute the trust and to record the objects and constitution of the Trust as hereinafter set forth.

NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:-

1. In these presents
 - a. The "Trust" shall mean the "PADMAVATHI INSTITUTE OF EDUCATIONAL RESEARCH TRUST" or "PIERT"
 - b. "FOUNDER" means Shri P.Ratnasabapathy
 - c. The "Trustee" means the Trustees for the time being in office of the "PADMAVATHI INSTITUTE OF EDUCATIONAL RESEARCH TRUST" and includes any person occupying the position of the Trustee of the Trust from time to time.

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1. 4. 2002

R. Gowri Bai

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CORRESPONDENT
PADMAVATHI PUBLIC SCHOOL,
 GANGAIAMMAN KOIL STREET,
 MAKANYAM, SRIPERUMBUDUR TALUK.

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PRINCIPAL
PADMAVATHI PUBLIC SCHOOL,
 GANGAIAMMAN KOIL STREET,
 MAKANYAM, SRIPERUMBUDUR TALUK.

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presented in the Office of the Registrar of Tambaram and of Rs. 10/- Paid between the hours of 11-12 on the 6th Septm 2011 by

1481 DOCUMENTS OF 2013 CONTAINING SHEETS SHEET

Sub-Registrar

EXECUTION ADMITTED BY

LEFT THUMB



h. s. s. i. t. →

Spot. Pitchaiah. No. 3 - Sathyamoorthy I street Peerkantharai. Chennai. 60063.

LEFT THUMB



R. Gowri Bai w/o Dr. P. Raghunathapathy No. 22, Circular Road, Kodambakkam Ch-24

LEFT THUMB



h. s. s. i. t. → w/o Cr. Velu Sany No. 3, Sathyamoorthy I cross St. Peerkantharai, Chennai-63.

LEFT THUMB



R. R. → w/o Dr. P. Raghunathapathy - do - address.

IDENTIFIED BY

B. Jayashree Lavanya B. JAYASHREE LAVANYA

D/o Balasubramanian, No. 2, Bhavani street, Sridevi Karumari - amman Nagar, West Tambaram, Chennai-45

CORRESPONDENT

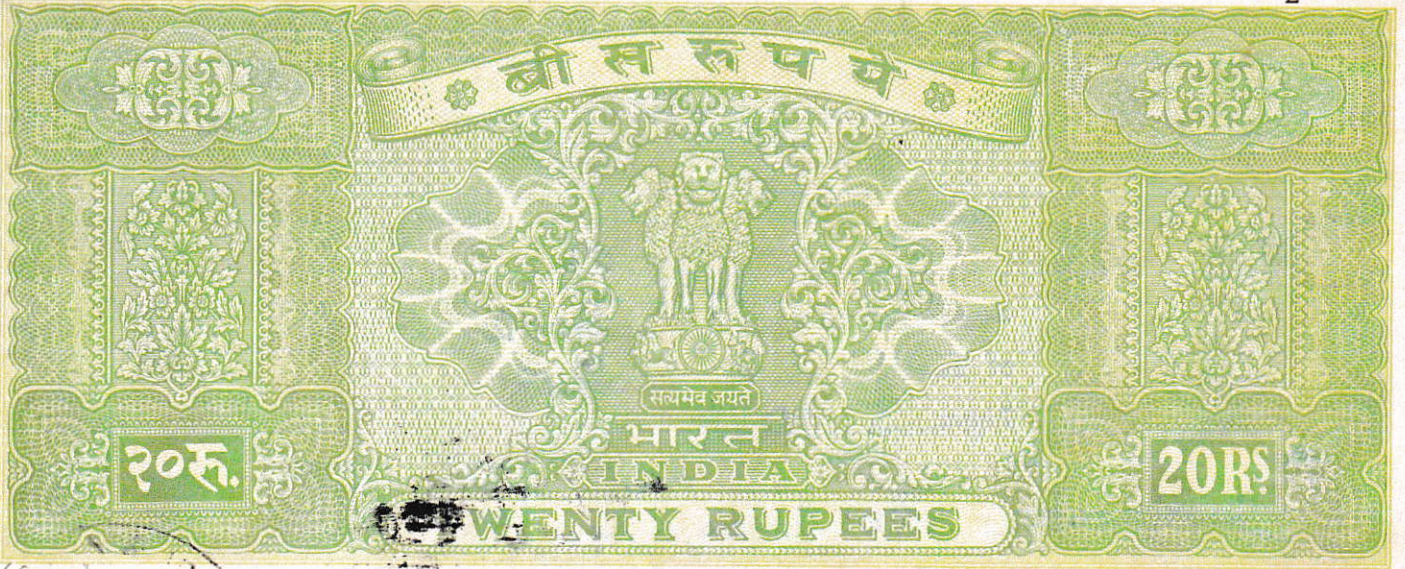
PRINCIPAL

PADMAVATHI PUBLIC SCHOOL

PADMAVATHI PUBLIC SCHOOL

GANGAI AMMAN KOIL STREET.

GANGAI AMMAN KOIL STREET.



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- d. The "Board of Trustees" or "Board" in relation to the trust means trustees for the time being in office and include any person occupying the position of the trustee of the trust from time to time.
2. The Founder does and hereby declare and constitute the "PADMAVATHI INSTITUTE OF EDUCATIONAL RESEARCH TRUST" with the object of the Trust hereinafter contained
 3. The registered office of the trust shall be at No.3, Sathyamoorthy I cross Street, Peerkankaranai, Chennai- 600 063 and / or such other place or places as the Board may from time to time determine and agree upon.
 4. The Founder shall be first Trustee of the trust along with the following members :

1. Mrs.R.Gowribai	22, Circular Road, Kodambakkam, Chennai – 24.
2. Mr. V.Mohan	3, Sathyamoorthy I Cross Street, Peerkankaranai, Chennai-63.
3. Mrs.R.Renupadma	3, Sathyamoorthy I Cross Street, Peerkankaranai, Chennai-63.
 5. The Founder shall act as President of the Board of the Trust
- The objects of the Trust are:
- a. To establish, maintain, run, develop, acquire, improve, extend and to aid and assist in the establishment, maintenance, running, development, acquisition, improvement and extension of
 - i) Educational research center and allied organizations like schools and study centers that could complement the Research activities. .

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 R. Gowri Bai
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P. Rathna Satepathy

P. Dhanaivel

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- b. To institute and award scholarships and stipends in India for study, research and apprenticeship for all or any of the purposes set forth in clause (a) above and to award prizes to students for proficiency in any subject or language by the creation of an Endowment or otherwise.
 - c. To conduct poor feeding and generally to provide food, clothing, medicines and aid to the poor, needy and downtrodden and to afford relief to people in distress and affected by earthquake, flood, famines, and other accidents.
 - d. To build, erect, and construct and to aid and assist in the construction of poor homes, water sheds and community centers for use of the general public.
 - e. To make contributions or to provide assistance by way of grants or other help to other similar institutions to fulfill any of the objects hereinabove set out.
 - f. To do any other activities or give any other assistance or aid to the student community or the poorer or weaker sections of the society as a whole in any form without any distinctions of caste, creed or religion.
5. The maximum number of Trustees shall not be more than five.
 6. The founder and the members noted in (4) above shall constitute the Board of the Trust and they will hold the office for their life time or up to the time they are willing to be in the Board.
 7. The Board shall nominate other two members if necessary and the nomination may be made by the majority opinion of the Board. In the case of tie the decision of the President of the Board is final.
 8. On any vacancy occurring in the board of Trustees by the death or by the resignation of a trustee or any other cause, it shall be competent and lawful for the remaining members of

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PRINCIPAL
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R. Gowri Bai



P. Rathnasabapathy.

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- the board to appoint or elect any person or persons form among the members of the family of the founder and the other existing trustees.
9. The members of the trustee other than the founder shall hold office for a period of three years from the date of their respective appointment and at the expiry of the said period shall cease to be the trustee to the trust, but shall be eligible for re-appointment.
 10. On any vacancy arising in the office of the President at any time after the life time of the founder of the trust, the then trustees shall elect among themselves a President who shall hold office as such President for a period of three years or for the duration or his trusteeship whichever is earlier.
 11. The board of Trustees shall be entitled to act and exercise all their powers not withstanding any vacancy or vacancies in the Board, provided, that the total number of the trustees shall not be at any time be less than three. If the total number of trustees be less than three, then the continuing trustees may act for the purpose of increasing the number of trustees to three but not for any other purpose.
 12. a) The president shall preside over all the meetings of the Board and in his absence the trustees then present may elect one among them as Chairman to preside over the meetings.
 - b) The meetings of the Board may be convened by the President or under his direction by any other trustee or any other person.
 - c) Any two trustees may require a meeting of the Board to be convened and thereupon the President shall convene a meeting of the Board.
 - d) The quorum for a meeting of the Board shall be two trustees personally present.

h. Srinivasan
CORRESPONDENT
PADMAVATHI PUBLIC SCHOOL
 GANGAI AMMAN KOIL STREET,
 MAKARANDAPALLE, CHENNAI-600 024

P. Rathnasabapathy
PRINCIPAL
PADMAVATHI PUBLIC SCHOOL
 GANGAI AMMAN KOIL STREET,
 MAKARANDAPALLE, CHENNAI-600 024

R. Gowri Bai
R. Gowri Bai
 CHAIRMAN
 PADMAVATHI PUBLIC SCHOOL
 GANGAI AMMAN KOIL STREET,
 MAKARANDAPALLE, CHENNAI-600 024



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P. Rathna Gebapathy.

D. Navanathan

- e) In the event of the equality of the votes the President or in his absence the Chairman shall have the casting vote.
13. a) The Trustees may exercise all the powers vested in them under these presents or by law, by resolution passed at meetings of the Board by a majority except where specifically mentioned otherwise.
- b) Any resolution in writing signed by all the Trustees holding office for the time being shall be valid and binding as if the same has been passed at a meeting.
14. The assets of the Trust shall consist of
- The sum of Rs. 1000/- (Rupees One Thousand only) endowed by the founder and set apart by him for the purpose of the trust which the trustees shall hereafter hold as trustees under the Trust.
 - Any grants and contributions that may be made to the said Trust by the Government of India or by the Government of Tamil Nadu or by any other Government.
 - Such sum or sums as may be contributed, gifted, donated or bequeathed by any person to the said trust or contributed by the Trustees from time to time either as accretion to the corpus or otherwise.
 - Such sums in cash or kind or other assets as may be contributed, gifted, donated or bequeathed by any society, firm, company, any association or persons or any other trust to the Trust.
 - All sums and assets which by any means become the property of Trust.
 - All interest or income arising out of any of the above said sums and assets.

K. S. Srinivasan

CORRESPONDENT
PADMAVATHI PUBLIC SCHOOL
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MAKANYAM, SRIPERUMBUDUR TALUK.

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R. Gowri Bai

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15. The trustees may apply the funds of the Trust for any of the aforesaid objects and also for the running of the Trust.
16. The trustees shall receive and hold the said funds of the Trust for the purpose set out in para 5 above and the funds of the trust shall vest in the trustees who shall administer the same in accordance with the objects set out in these presents.
17. All the properties, assets and funds of the Trust shall vest in and be held in the name of the Trust and shall be held in such a manner as the Board shall direct or may deem fit and necessary.
18. The Board of Trustees shall have the full control and management of all the affairs of the Trust and without prejudice to the generality of the foregoing to exercise any or all of the following powers and discretions.
 - a) To invest funds of the Trust in any form or modes in accordance with the provisions of the Income-tax Act, 1961.
 - b) To equip, furnish or otherwise fit up and conduct institutions necessary or useful for carrying out the objects of the Trust.
 - c) To incur all expenditure necessary or in their opinion useful for carrying out the objects of the Trust.
 - d) To sell any security or other assets belonging to the trust.
 - e) To open and operate one or more bank accounts for the Trust in the name of the Trust with any bank or banks as the Trustees may deem fit and to operate the same by the President of the Board and /or such other persons entitled to operate thereon provided that until such instructions are given, the President

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- shall be entitled and is hereby authorized to open one or – more bank accounts for the Trust and to operate and give instructions thereon.
- f) To buy, sell, mortgage, or dispose of any immovable property for or belonging to the trust.
 - g) To borrow for and on behalf of the Trust, with or without security, from any person or persons, banks, body corporate, Government or any other institution in furtherance of the objects set out in these presents.
 - h) To mortgage or charge any property or assets movable or immovable of the trust or vested for and on behalf of the Trust to or in the favour of the government, or any department of the government in pursuance of the rules of the government for the purpose of obtaining grant from the government or any department thereof on from any person or persons, banks, body corporate or any other institutions.
 - i) To enter into contract with any person or body corporate or institution for and on behalf of the Trust.
 - j) To sell, lease or otherwise dispose of any movable property or goods of the trust.
 - k) To pay such sums as may be found necessary in discharge of any borrowings of the trust.
 - l) To employ staff of all kinds, necessary or useful for the Trust
 - m) To incur any expenditure as may seem appropriate to the board in relation to the objects or affairs of the Trust.

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CORRESPONDENT
PADMAVATHI PUBLIC SCHOOL
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 R. Gowri Bai
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P. Rathna Babapathy.

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- n) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon legal or other proceedings, claims or disputes by or against the Trust or Trustees or against the officers or employees concerning the affairs of the Trust and to sign, verify, vakalaths, pleadings, affidavits and to do such other powers, thing or act as may be necessary or conduct any such or other proceedings.
- o) To delegate all or any of the powers, authorities, directions vested in the Board to any individual or institution or body corporate etc.
- p) To carry out generally such transactions as it may consider expedient in the interest of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be usually necessary, desirable or expedient in the mangement of the affairs of the Trust or in carrying out its objects.
- q) To frame rules and bye-laws for the conduct of the business of the Trust and its transactions and for establishing any committee of management etc. in relation to the affairs of the Trust for carrying out the objects of the Trust.
19. The board shall have the power to accept contributions in cash or property either by the way of addition to the Trust funds generally or for any one or more of the specified objects of the Trust in so for as they are not inconsistent with any of the provisions of the Trust and in either case such contributions shall be utilized to fulfill the objects of the Trust.
20. Each of the Trustees covenants with the Trust that he will, on vacating office, do and execute all such acts, documents, matters and things as shall be necessary to vest the Trust fund and all securities and investments which may be standing in the name or any

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CORRESPONDENT
PADMAVATHI PUBLIC SCHOOL
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PRINCIPAL
PADMAVATHI PUBLIC SCHOOL
GANGAI AMMAN KOIL STREET,
MAKANYAM, SRIPERUMBUDUR TALUK.

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R. Gowri Bai
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part thereof to and in favour of the Trust or Board of trustees or any other trustees as the board of trustees may direct.

21. (a) The Trustees shall maintain true and correct accounts of all the trust monies and of all the income and investments and all outgoing and expenses.
- (b) The Year of account of the Trust fund shall be from first April to 31st March.
- (c) The Board of Trustees shall, each year, issue a report setting out the accounts showing the income and expenses of the trust for the preceding year not later than six months from the end of the preceding year of account and shall also prepare the list of the investments belonging to the Trust funds showing the cost and approximate market value of the said investments at the date.
- (d) The accounts of the Trust Fund shall be audited every year by an authorised auditor for that purpose by the Board and the audited statement of account together with Auditor's Report shall be laid before the Board of Trustees for approval.
22. The minutes book shall be regularly maintained and the resolution passed at the meetings of the trustees or by circulation shall be recorded and signed by all the trustees present.
23. The board may delegate in favour of any trustees or trustee or institutions or trust committees established or run by the trust such powers or authority as it may deem fit, necessary or expedient from time to time or at any time and if may likewise, vary, withdraw or revoke any of the powers or authority so delegated.
24. The Board may make rules for carrying out the objects of the Trust and to administer the management of the Trust for the for the conduct of the business of the trust etc. and may vary, amend or revoke the same.
25. The Trust shall be irrevocable

L. S. S.
CORRESPONDENT
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R. S. S.
PRINCIPAL
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 GANGAIAMMAN KOIL STREET,
 TIRUKANJAM, SRIPERUMBUR TALUK

R. Gowri Beni
R. Gowri Beni



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- 26. In the event of dissolution the properties of the Trust after discharging all the liabilities shall be handed to another trust with the objects concerning educational research preferably to the similar trust run by the family members of the present Trust.
- 27. No part of the income or property of the Trust shall be distributed to any of the trustees or their families.
- 28. Save as otherwise provided in this Deed of Trust, the provisions of the Indian Trust Act, 1882 as amended will apply in respect of the Trust.

In WITNESS WHEREOF, the said founder and the other three trustees. (1)
Mrs.R.Gowribai, (2)) Mr. V.Mohan, (3) Mrs.R.Renupadma have set their respective hands hereto the day, month and year first above written.

1. *[Signature]*

(P.Ratnasabapathy)
Founder- Trustee

2. *R. Gowri Bai*

(Mrs. R. Gowribai)
Trustee

3. *[Signature]*

(V. Mohan)
Trustee

4. *[Signature]*

(Mrs R.Renupadma)
Trustee

Witness

1. *B. Jayashankar*

2. *[Signature]*

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CORRESPONDENT
PADMAVATHI PUBLIC SCHOOL
GANGAI AMMAN KOIL STREET,
MAKANYAM, SPIDERIMURTHI TALUK,
TAMIL NADU
PRINCIPAL
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TAMIL NADU