



தமிழ்நாடு தமில்நாடு TAMILNADU

Rs 100/-

F 165860

24/79
26.09.07

Janus Educational Trust

A. PATTABIRAMAN
STAMP VENDOR
L. No. 7806/A/85-1
124-A, Arcot Road, Chennai-62



DEED OF TRUST

JANUS EDUCATIONAL TRUST

THIS DECLARATION OF TRUST IS EXECUTED ON THIS THE 28th DAY OF SEPTEMBER 2007.

I, Sri.RAVI.SUNDARAM, Son of Late K.SUNDARAM, aged about 41years, residing at No.43, I Main Road, SVS Nagar, Valasaravakkam, Chennai -600087, hereinafter referred to as the author of the Trust witnesseth as follows:

WHEREAS the author of the Trust desirous of creating a Charitable and Educational Trust through executing a requisite deed of Trust set in forth, the terms and conditions and provisions thereof for the proper and permanent and efficient administration of the Trust.



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Totals
Pages: 12 211

Document No: 5689
No. of Book: IV
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Presented in the Office of the Sub-Registrar
at Virugambakkam and fees of Rs. 130/-
Paid between the hours of 8-4
on the 28 SEP 2007

LEFT THUMB



M/s. Late K Sundaram
43, I Main Road JVS Nagar,
Valasarvaikam, Chennai-87

EXECUTION ADMITTED BY

LEFT THUMB



JOINT SUB-REGISTRAR
VIRUGAMBAKKAM

M/s. Late K Sundaram, 43, I Main
Road, JVS Nagar, Valasarvaikam, Chennai-87

Identity Document: Passport
No. B3179818 Verified.

IDENTIFIED BY

1) P. MUTHUCUMAR s/o K. Palani, 1/3, Melakanda Melali St
Vanagasam Ch-85

2) S. YOGHALAKSHMI 40/57, S.V.S. NG., I MAIN RD., VALASARAVAKKAM, CH-87.
D/o V. SIVA

28 SEP 2007

JOINT SUB-REGISTRAR
VIRUGAMBAKKAM

REGISTERED AS NO. 5689 OF
BOOK: IV

DATE: 28 SEP 2007



भारतीय गैर न्यायिक

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FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

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19.7.07

Janus Educational Trust
Chennai

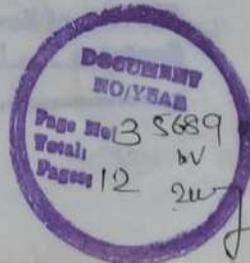
C. 981540
A.S. VISWANATHAN
STAMP VENDOR
L.No.12/44/28/96-30-9-07
No.1, Arul Road, Perur, Ch-110

- 2 -

NOW THIS DEED OF WITNESSETHAS FOLLOWS:

1. That this shall be named as **JANUS EDUCATIONAL TRUST** and office of the TRUST shall be situated in No.43, I Main Road, SVS Nagar, Valasaravakkam, Chennai -600087.
2. The trust hereby created is not revocable at the instance of the author of the trust at any time and under any circumstances.
3. The objects of the Trust Shall be any or all of the following:
 - a). The object of the trust is to develop education and culture in the general public. For this purpose the trust can start, develop, and manage primary schools, middle schools, higher secondary, arts college, Science college, medical college, engineering colleges and other technical and management institutions.

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 Sub-Commissioner



தமிழ்நாடு தமில்நாடு TAMILNADU

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Janus Educational Trust
Chennai

C 981541
A.S. VISWANATHAN
STAMP VENDOR
L.No.12/44 / 26 / 96 - 30 - 8 - 87
M.A. Arcot Road, Panur. Ch-19

- 3 -

- b). To provide Medicare to the people and establish Hospitals and Hospices, for the general public.
- c). To create endowments for doing research work in all the branches of learning, for the general public.
- d). To takeover educational institutions, to establish, control, supervise, assist or join in the establishment and management of schools, colleges, institutions and bodies for giving or imparting any kind of description of education and training.
- e). To award scholarships, stipend to students in India to enable them to pursue or undertake their studies in India or in foreign countries and for purchasing books, to award prizes to students for proficiency in any subject or languages for the general public and to award popular personalities in the society for their achievements in the society.

...4...



(Name)



國立中央圖書館
A.S. VISARAYAN
BOOKS
LIT. DIV. 2/F. 101-102
100, N. 1st St., Taipei

Yuan Education Bank
Chengde

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Janus Educational Trust
Chennai

C 981542
N. S. Viswanathan
A.S.VISWANATHAN
STAMP VENDOR
L.No.12/44/28/96-30-9-87
15-A Arcot Road, Porur, Ch-19

- 4 -

- f). To promote cottage industries for developing handicrafts and environment friendly commodities and technology.
- g). To do such other acts, deeds, matters and things which the Trustees deem necessary for carrying out the object of the Trust.

h). **THE MANAGEMENT**

Control of the property and affairs of the trust aforesaid be vested in the trustees with full powers and authority to purchase or hold any land or hereditament and construct any building for the object of the trust or any funds or any other properties or investment at any time subject to the trust of thesis present. It shall be lawful that the trustees from time to time to frame such rules and regulations for the management and administration of the trust and charities as they deem fit any the same from time to make new rules and



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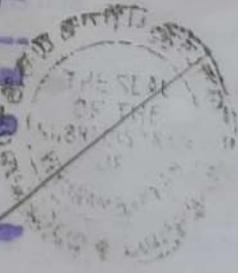
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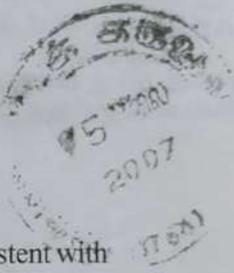
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Janus Educational Trust A. PATTABIRAMAN

STAMP VENDOR
L. No. 7866/A/85-1
124-A, Arcot Road, Chennai-92



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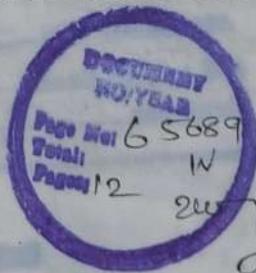
regulations provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and not be inconsistent with the provisions of section 2(15). 11 to 13 and 80-G of the income tax act 1961.

4. The authors of the Trust hereby set a part and transfer to the trustees named here after a some of Rupees.3000/- (Rupees Three thousands only) as a nucleus to be held by them for the benefit and use of the trust and as vested the same in the trustees for the purposes of the trust. The contributions made to the Trust inclusive of the Original Contribution made by the authors of the trust, shall hereby vest in the Board of Trustees and be deposited in any nationalized or Scheduled Bank as resolved by the Board of Trustees.

5. TRUSTEES

- a). There shall be a board of trustees for the trust.

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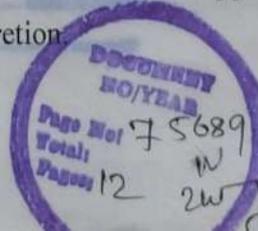
Janus Educational Trust
Chennai

C 981543
N. S. VISWANATHAN
STAMP VENDOR
No. 12/44 / 2 / 196-30-9-87
A. Arcot Road, Ponir. Co-11

- 6 -

- b). The maximum number of trustees shall not exceed five. The number of trustees shall not be less than two and nor more than five.
- c). The following shall be the Trustees:
- RAVI SUNDARAM, aged about 41 Years, No.43, I Main Road, SVS Nagar, Valasaravakkam, Chennai -600087, **Life Trustee and Chairman.**
 - ANURADHA RAVI aged about 40 Years, No.43, I Main Road, SVS Nagar, Valasaravakkam, Chennai -600087, **Life Trustee and President.**
- d). Ravi Sundaram shall be the Managing Trustee of the trust for life; the Management Trustee can appoint a maximum of 3 persons as trust members. They will retire 2 years from the date of appointment. The Managing Trustee can reappoint the retiring trust members or appoint new persons of his/her choice at his/her sole discretion.

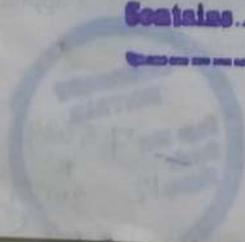
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- e). Any of the trustees may get relieved of the trusteeship by tendering resignation in writing to the managing trustee or may be removed from such trusteeship by the managing trustee on grounds of incapacity to function as a trustee, due to illness , activities against the interests of the trust or detrimental to the objectives of the trust.
- f). If any vacancy arises in the TRUST BOARD, due to resignation or removal, the managing trustee, may nominate any person, who, in the opinion of the managing trustee, is a man of impeccable character and high integrity and honesty with unquestionable belief in the objects of the trust, as a trustee.
- g). The Managing Trustee and other lifetime trustees may resign from the board at will and nominate a person of their choice as lifetime trustee. The lifetime trustee appointed by the Managing Trustee shall become the Managing Trustee automatically. The lifetime trustee appointed by the President will become the President automatically.
- h). At all meetings of the trustees, two members will form Quorum.
- i). All proceedings of the meeting of the trustees shall be recorded in a minute book kept for the purpose.
- j). The Managing trustee shall be in charge of the responsible for the safe custody of all records of the trust and he/ she shall also convene the meeting of the board of trustees and shall maintain regular record of all such meetings. The Managing trustee shall received and disburse all the money of the trust and maintain or cause be maintained proper accounts of the same she/he shall also be entitled to receive all moneys, money orders, correspondence, registered and insured articles addressed to the trust of any institution connected with it.

6. MANAGEMENT OF TRUST:

The Chairman of the Trust shall have the powers.

- a. To receive any more or further assets in any shape or form as and when given by the authors of the trust, or any other person or persons, firms or companies or institutions.

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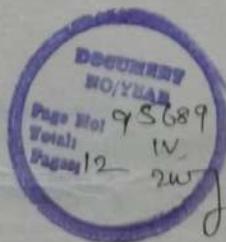


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Dr.
Prof. ...



- b. To receive the donations, subscriptions, grants, presents or contributions and other offerings in cash or kind from other trusts, companies and individuals.
- c. To invest trust funds, from time to time in any such securities and any such manner as they deem fit, to alter or vary investment from time to time, realize the investments, to acquire or to sell securities and to utilize the sale proceeds for the purpose of the trust. All money which shall not immediately be required for current expenses shall be invested by trustees in investments and securities authorized by law according the provisions of section 13 (1) (d) read with section 11 (5) of Income Tax Act 1961, or other relevant provisions of law for the time being in force and shall be in the name of trust only.
- d. To acquire on lease, by purchase or otherwise, to sell, mortgage, to lease out or transfer in any manner properties movable and immovable to construct the buildings and make improvements, for the purpose of the trust, to manage and deal with properties, movable or immovable and all other assets of the trust and to pledge them to rise funds, to repay the loans or otherwise and generally to deal with the assets for the purpose of the trust.
- e. To receive, collect or realize or cause collection or realization of all interest, dividends acquiring due from all or any securities or documents or like nature.
- f. To executive negotiate all the necessary papers and documents (whether negotiable or nonnegotiable) to receive moneys and other assets and to grant receipts and discharges.
- g. To represent or defend the trust in all matters (original Appellate) or before any authorities and departments of Government, semi governments, or local authorities and Tribunals. To sue or to be sued before all courts- civil, criminal, writ, appellate, revisional, original side and before any authorities, departments of government, semi Government or local authority and tribunals. ...9...



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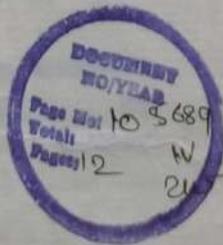
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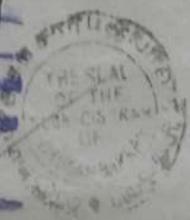


- h. To sign and verify all pleadings, memorandum of appeal, petition and application of all kinds, to comprise or refer to arbitration whole or any part by or against the trust, to sign and verify all pleadings, complaints, memorandum of appeal, petition and application of all kinds, to compromise, to settle, adjust, compound, withdraw or refer to attribution whole or part of claim by or against the trust or to give evidence in all such cases/matters, for that purpose to engage Lawyers and to take all necessary steps to prosecute/ defend with regard to all the cases to safe guard the trust's interest.
 - i. To borrow, with or without interest, funds, from any institutions, companies, trust, organization, banks or from individuals for the purpose of the objects of the trust, with or without of charge and responsibilities upon the assets of the trust.
 - j. To meet all the necessary expenses incurred or to be incurred in connection with the creation execution, continuation of this trust.
 - k. To open and maintain accounts of any nature in any Bank of his choice and to authorize operations of the said accounts by the president or the Chairman's authorized representative from among the other trustees.
 - l. To do all other acts, deeds matters and things, which they deem necessary for carrying out the objects of this trust or its administration or which are conducive to the attainment of objects of trust or its administration. The objects of the trust shall be achieved without involving any activity for profit.
 - m. To do such other acts as the trustees may in their discretion decide, in furtherance of the objects of the trust.
7. The office of the Trustees will be honorary and, the trustees shall not be entitled to draw any remuneration for carrying out their duties but shall be entitled to be paid their actual traveling expenses and other incidental charges incurred by them for attending the meetings of the board. The board of Trustees shall meet time to time (But not later than 3 months from the meeting held last). The trustees may reimburse themselves or pay and discharge out of the said trust property all expenses incurred in or for the execution of the trust and powers of this presents.

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8. The Trustees shall cause true and correct account to be kept the sum of moneys received expended on behalf of the trust once at least in every year accounts of the trust shall be examined and the correctness of the account in the balance sheet ascertained by a Chartered Accountant appointed by the Trustees and countersigned by the Chairman and the President of the board of Trustees.
9. The rules governing the administration of the trust may be amended from time to time when necessary so however, that amended rules are not inconsistent with the objective of the Trust and will have to be approved by the Chairman in writing.
10. The Trustees of the above said trust are wholly indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the trust and such expenses. Losses and payments shall be borne by this Trust and none of the trustees shall in any way be personally liable or responsible for the same.
11. The trustees in case it is impracticable to carry out trust may by a majority vote of not less than 2/3 of the trustees present and voting at a meeting convened for that purpose transfer the assets of the trust or the management of the Trust to another trust or registered society having the same or similar objects. The chairman must approve the resolution in writing failing which the resolution will be null and void.
12. The benefits of this trust shall be open to all irrespective of caste, creed or religion.
13. At the time of execution of this deed, the trust does not own any immovable property.
14. The activities and income of the said trust shall be confined /applied to charitable purposes WITHIN the territory of INDIA only.
15. The said trust shall not carry on or engage itself in any activity with an intention or motive to earn profit.

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16. The funds of the said trust would be utilized only towards the stated objects/ purposes of the trust and no portion of such funds shall be distributed in any manner whatsoever to the trustees or to persons defined u/s 13 (1) (c) of Income Tax Act 1961.
17. That the alienation of immovable property of the trust shall not be done WITHOUT the prior approval of the Director of Income Tax (Exemption) Chennai.
18. In the event of the dissolution or winding up of the said trust the assets remaining as on the date of dissolution or winding up shall under no circumstances be distributed amongst the Trustees/members of the managing committee/members of the governing body. But the same time shall be transferred to any other charitable trust, whose objects are similar to those of this trust and which enjoys recognition u/s 11 & 80 G of Income tax act.1961.
19. Any thing then, which is repugnant to the deed or to the defect, the very purpose of the deed shall be null and void and such acts shall not have effect upon the assets and liabilities whatsoever manner.

IN WITNESS WHEREOF, WE AND, AUTHORS OF THE TRUST HAVE SIGNED THIS DEED ON THIS THE 28th DAY OF THE SEPTEMBER 2007.

AUTHOR OF THE TRUST

Han

WITNESS,

1. *JMF* P. MUTHUKRISHNAN
1/31 Neelakanda St,
Vandavaram, Ch-95
2. *S. Yogalakshmi*
S. YOGHALAKSHMI
A0/57, SV.S. NG., I MAIN RD.,
VALASARAVAKKAM, CH-87.



Drafted by me
Han

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