

certificate under Section 32 of
Act II of 1899.

I hereby certify that the full duty of
Rs one thousand five hundred with which
the instrument is chargeable has been paid.

Registrar officer }
Coimbatore }
Date 17.4.1951 }

17.4.51
Registrar.
JMS

DEED OF TRUST.



This Deed of Trust made this Fourteenth Day of
April 1951, by Dr. R. K. Shanmukham Chetty, son of
W.R. Kandaswamy Chettiar, Hindu, Vaniar caste,
merchant residing at "Hawarden", Trichy Road, Coimbatore
(hereinafter called the 'founder') witnesseth as follows:-

(a) Whereas the Founder and his brothers
cherished a keen desire to create a charitable Trust
in the name of their mother Srirangammal for imparting
sound education to the Public with opportunities for
research,

(b) Whereas the Founder to achieve the above said
purpose is desirous in the first instance of opening a
High School at present in the Municipal area of Coimbatore,

(c) Whereas the Founder has personally contributed
a sum of Rupees Ten Thousand for the benefit of the Trust.

R. K. Shanmukham Chetty

Settlement for Rs 1,00,000
charitable purposes

Fees Rs 400.

Extra Copying fees: Rs 1-9-0
(1600 words) 401-9-0

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54 of 1051 Book 4
8

first

against Registrar

Presented in the office of the
Registrar of Coimbatore and fee
of Rs 401.9.0 paid between
the hours of 3 and 4 pm. on
the 17th April 1951 by

Rh. Shanubhai Chetty

Execution admitted by

Rh. Shanubhai Chetty

son of W. R. Kandaswami Chetty,
Vannar caste, Merchant, "Hawarden"
Trichy Road, Coimbatore
Known personally to Registrar.

17th April 1951

against Registrar

Vol. 54
Pages 189 to 192

Registered as No 54 of 1051 of Book 4
Volume 54 pages 189 to 192
19th April 1951. ~~1051~~ against Registrar



(d) Whereas the following persons have already placed in the hands of the Founder amounts shown against their respective names, to be utilised for carrying out effectively the objects of the Trust,

- | | | |
|--------|-----------------------------------------------------------------------------------------------------------|--------------|
| (i) | Srimathi Srirangammal
in the form of Fixed Deposit
in the Dravya Sahaya Bank Ltd.,
Coimbatore. | Rs. 25,000/- |
| (ii) | Sri R.K.Venkatachalam Chetty
& Sons
in cash. | 10,000/- |
| (iii) | Sri R.K.Kandaswamy Chetty
in the form of ordinary shares
in the Vasantha Mills Ltd.,
Coimbatore. | 25,000/- |
| (iv) | Sri R.K.Ramakrishna Chetty & Sons
in cash | 10,000/- |
| (v) | Srimathi S. Rajambal
in cash | 5,000/- |
| (vi) | Srimathi K. Kamalam in cash | 5,000/- |
| (vii) | Srimathi S. Savithri Ammal
in cash | 5,000/- |
| (viii) | Srimathi K. Saraswathi Ammal
in cash | 5,000/- |

(e) Whereas the Founder with the said contributions intends to create the Trust with an initial fund of Rupees one Lakh, and

(f) Whereas it is necessary to provide rules and regulations for the governance of the said Trust.

Now this deed witnesseth:-

NAME.

1) The name of the Trust shall be "Srirangammal Educational Trust".

DEFINITIONS.

2) "Trustees" means the trustees of the "Srirangammal Educational Trust".

R.K. Shanmukham Chetty

(5) whereas the following persons have already placed in the hands of the Trustee...

- (i) ...
- (ii) ...
- (iii) ...
- (iv) ...
- (v) ...
- (vi) ...
- (vii) ...
- (viii) ...

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Second

G. B. Singh
Registrar



(i) The name of the Trust shall be 'Educational Trust'.

DEFINITIONS

(2) "Trustee" means the trustee of the "Educational Trust".

[Faint signature]

3) "Family" means the sons of the late W.R.Kandaswamy Chettyar and their male decendants in the male line.

TRUSTEES AND CONSTITUTION.

4) The Board of Trustees shall consist of five members divided into two categories, (a) Three Family Trustees and (b) two Coopted Trustees. The Family Trustees shall be adult male members belonging to the family and the Co-opted Trustees shall be from amongst persons who are not members of the said family.

5) The first Family Trustees shall be:-

- a) Dr. R.K. Shanmukham Chetty
- b) Sri R.K. Venkatachalam, and
- c) Sri R.K.Kandaswamy,

and the first co-opted Trustees shall be:-

- a) Sri A.T.Krishnaswamy Mudaliar,
son of the late A.T.Thiruvenkataswamy Mudaliar and
- b) Sri G.V. Doraiswamy
son of Sri P.S.G.Venkataswamy Naidu.

6) The first Family Trustees shall hold office for life and the two Co-opted Trustees shall hold office for five years from the date of this Trust Deed. Subsequent family Trustees and co-opted trustees shall hold office for five years from the date of their election or co-option as the case may be.

7) The first President of the Board of Trustees shall be Dr. R.K. Shanmukham Chetty, and he shall hold the office of President for life. All subsequent Presidents shall hold office for a period of five years from the date of their election as President or the unexpired period of his office as Trustee whichever is earlier.

R.K. Shanmukham Chetty

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~~2~~
~~Third~~

of Bank
Registrar



8) Whenever any vacancy arises in the office of the President, the Board of Trustees shall elect a President from amongst the family Trustees, then holding office. The senior (in age) family Trustee shall preside over the meeting convened for the election of President. In case there is equality of votes, he shall have an additional casting vote.

9) All the adult male members of the family shall be eligible to participate in the election of the Family Trustees. Whenever a vacancy arises in the office of the Family Trustees, the President of the Board of Trustees for the time being shall convene a meeting of the said adult male members of the family and such of the adult male members who are present shall elect from amongst the adult male members of the family a person or persons to fill up the vacancy or vacancies. In case of equality of votes, the President of the Board for the time being shall exercise a casting vote.

10) When any vacancy arises in the office of the Co-opted Trustees, the Board of Trustees for the time being shall co-opt a person outside the family as a Trustee.

11) The Trustees in office shall be competent to transact all and every business of the Trust, notwithstanding any vacancy or vacancies in the Trust Board not having been filled in.

12) The main objects of the Trust are to build, run, maintain, carry on High Schools, Colleges, Hostels, Research institutions and other Educational Institutions, award scholarships, encourage, finance and subsidise Industrial Research, Research in Science, Technology, Engineering,

R. S. Shanmugan Chetty

Whenever any vacancy arises in the office of the President, the Board of Directors shall elect a President from among the Family Trustees then holding office. The Family Trustee shall preside over the meeting convened for the election of President. In case there is equality of votes, he shall have an additional casting vote.

(b) All the adult male members of the Family shall be eligible to participate in the election of the Family Trustee. Whenever a vacancy arises in the office of the Family Trustee, the President shall convene a meeting of the said adult male members of the Family and each of the adult male members who are present shall elect from amongst the adult male members of the Family a person or persons to fill up the vacancy or vacancies. In case of equality of votes, the President of the Board for the time being shall exercise a casting vote.

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Fourth

O. J. Davis
Registrar



(c) The main object of the Trust shall be to provide for the maintenance and education of the children of the Family and other persons entitled to the benefits of the Trust. The Trust shall also have the power to invest the property of the Trust in such manner as it may think fit.

Medicine and other allied subjects and generally to do all such acts conducive to the attainment of the general objects of the Trust, namely imparting general and technical education to the public provided however nothing herein before stated shall be deemed to include any object or purpose which is not a charitable purpose within meaning of section 4(3) of the Indian Income-tax Act, 1922.

13) The Founder doth transfer a sum of Rupees One Lakh in favour of the Trust unto the Trustees thereof.

14) The Trustees shall hold the funds transferred under clause 13 supra and any other properties or funds which may be hereafter endowed for the said Trust or come unto the possession for the use and benefit of the "Srirangammal Educational Trust."

POWERS AND DUTIES OF THE TRUSTEES.

15) All the properties, funds and assets of the Trust shall vest in the Trustees and they shall be in complete management of the affairs of the Trust.

16) The Board of Trustees shall have power to appoint from among themselves or otherwise a correspondent who shall hold office for five years at a time unless otherwise specified by the Trustees. The correspondent shall be in charge of the day to day administration of the Trust under the control of the Board of Trustees.

17) Notwithstanding the provisions of clause (16) above, the Trustees shall have the power to terminate the services of the correspondent at any time.

R. Shanmugham Chetty

54 of 1957, Book 4

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~~Fifth~~

W. J. Baird
Registrar



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18) Whenever any difference of opinion occurs amongst the Trustees in the administration of the properties of the Trust, the President of the Board of Trustees shall exercise one additional vote when there is equality of votes.

19) The Trustees shall have power to augment the funds of the Trust from any source whatsoever by accepting donations, voluntary contributions or any kind of help from outside if they think such acceptance is in the interest of the Trust.

20) The funds belonging to the Trust or the income derived from the Trust properties shall not be utilised for any purpose other than for the objects of the Trust.

21) Without prejudice to the above said general powers and so as not in any way to limit or control those powers, the Trustees shall have powers:-

a) To invest monies in securities as mentioned in Section 20 of the Indian Trust Act of 1882 or in deposits with Banks or in the purchase of immovable properties or in the purchase of shares and debentures in Joint Stock Companies.

b) To purchase, lease, provide, erect, maintain and keep up lands, buildings, equipment and materials and to sell, mortgage or dispose of all or any of the same as the Trustees may think fit.

c) To execute, become party to, sign, acknowledge, perfect and register all deeds, agreements and writing and to give effectual discharge on behalf of and against the Trust.

R. S. Shanmugan Chetty

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✓ d) Sell, exchange and deal with any stocks funds, shares, bonds, debentures, debenture stocks and other securities.

e) To borrow from time to time such sum or sums of money for such period and on such terms with or without security as the Trustees may think fit.

✓ f) Draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Government and other securities and other negotiable instruments.

g) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes by or against the Trust or Trustees or against its officers or employees concerning the affairs of the Trust and to sign and to verify Vakalats, complaints, statements, execution petitions, affidavits, and other proceedings.

✓ h) To appoint from time to time any person or persons for carrying out the purposes of the Trust on such considerations as may be decided by the Trustees, and at any time to suspend or dismiss or discharge any such person so appointed.

i) To open and close accounts with Banks, to operate upon such accounts, to pay and draw money from such accounts and otherwise deal with the same.

j) To insure and keep insured if deemed expedient all or any of the buildings and other assets of the Trust, to invest the surplus funds of the Trust in the manner as mentioned in Clause 21(a) above.

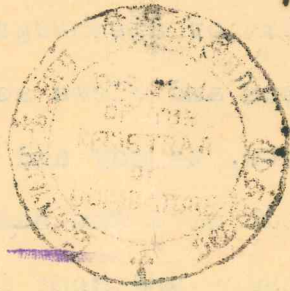
✓ k) To delegate all or any of the powers, authorities and directions vested in the Trustees and

Rd. Shankhar Chetty

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Registrar



1) Generally to carry out such transactions as they 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 management of the affairs of the Trust or in carrying its objects.

GENERAL.

22) a) This Trust shall be irrevocable.

b) The Trustees shall have power to frame rules from time to time for the proper conduct of the affairs of the Trust and alter amend or add to the rules so framed, but so as not to be inconsistent with the provisions thereof.

IN WITNESS WHEREOF the Founder R.K. Shanmukham Chetty has hereunto signed this deed on the Fourteenth Day of April 1951.

R.K. Shanmukham Chetty

IN THE PRESENCE OF

(1) K. Vijayaraghavan, son of C.V.Krishna Raja, Sukravarapet, Coimbatore.

K. Vijayaraghavan

and

(2) S. Subbarayan, son of L.Sreenivasamoorthi Achar, Race Course Road, Coimbatore.

S. Subbarayan

(1) Generally to carry out such...
consideration...
all such arrangements...
of the Trust...
expenses...
or in carrying out...

(2) (a)...

(b) The Trust...
from time to time for the proper...
the Trust and also...
but so as not to be...

IN WITNESS WHEREOF...
the honorable...

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