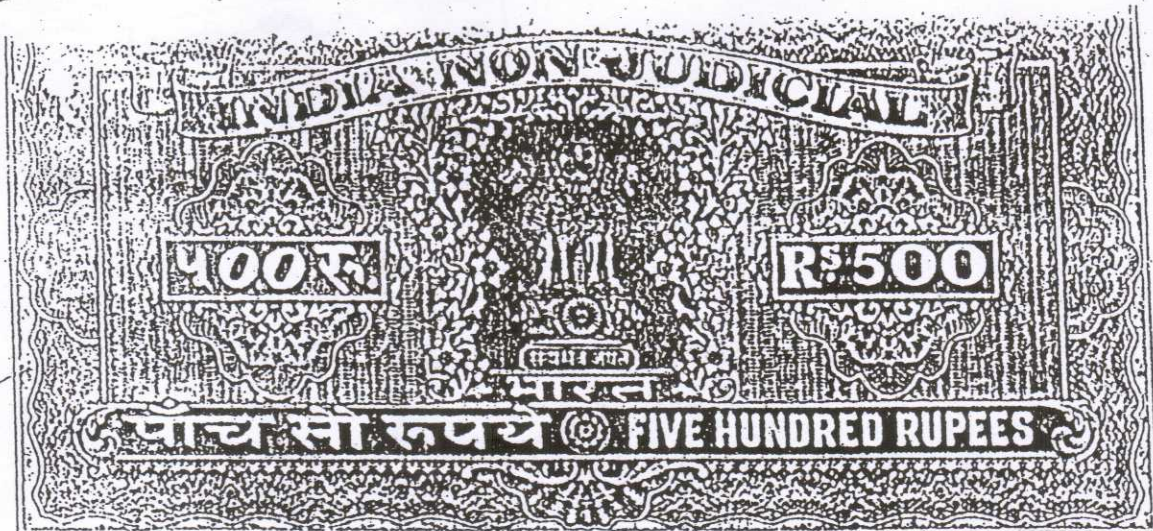


①

77



TE-1 Educational and Cultural
Tiruppur.

V. S. SAKTHIVEL



TRUST DEED

This Deed of public Charitable Trust executed this 12th day of December 1994 by Sri A.SAKTHIVEL, President, Tiruppur Exporters' Association, residing at 33, M.P.Nagar, Tiruppur 641 607 hereinafter called "Author of the Trust".

WHEREAS the Author is devoting himself of various public charitable and educational causes and has a long cherished desire to promote a most modern and model school in Tiruppur and has towards this and decided to constitute a separate Charitable Trust to enable the Trust to receive the properties the Author has decided to dedicate to this public charitable cause.

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]

[Handwritten signature]
[Handwritten signature]

Presented in the Office of the Registrar
 Haupt and 1 of Rs. 105 00
 and between the hours of 6-2
 on the 12th 1996 by
 December

W. Schiller
S/O Annungen
Winkler Partner
Korper Lager etc.
M. Poppy
33 M. Poppy
Omaha

~~James~~ 510 North Main Street (corner N 1/2 Eastman)
Beverly Palmer. 25 Bayview Road
Chatham, Virginia
Garden.

3/0 Subhaya Chatterjee M/s Prem Kulkarni
West West Partner & M/s K. R. Vasa
Rd Road at m/fm.

S. 20
200 Commonwealth
M/S. Carolyn Parker 370
Kamary Road Oxnard

IDENTIFIED BY S/O S.P. Rangan Gounder
31/5/50 at International Psychoanalytic
332 Oxford Terrace
To S. S. Muthugounder,
E.S., Tripura Exporters' Assn.
Tripura - 641607

K.R. Venu
(K.R. Venuvarasu) Sri. Kandamam, Kotapalli
Tirupur - 64160
G.S. Taluk - 638458

12th December 1994 Special

WHEREAS the Author has decided to constitute such as Independent Trust with an initial nucleus fund of Rs.10001/- (Rupees Ten thousand and one only) and executed a Deed of Trust in this behalf:

NOW THIS DEED OF TRUST WITNESSETH:

The Author of the Trust doth hereby constitute a Public Charitable Trust with objects detailed hereunder for which he dedicates by way of an initial corpus fund of a sum of Rs.10,001/- (Rupees Tenthousand and one only) entrusts the same to Sri N.Chandran whom he appoints as Trustee to act alongwith the Author as per the terms and conditions of the Trust set out hereunder for the public charitable objects detailed hereunder. *The amount deposited in Canara Bank, Tirupur*

I. The name of the Trust will be "TEA EDUCATIONAL AND CULTURAL ACADEMY".

II. The office of the Trust shall be at TEA building 66, Appachi Nagar Main Road, Kongu Nagar, Tirupur 641 607 or such place/places as the Trust may decide from time to time.

III. The objects of the Trust are:

1. To open, establish, construct, maintain, run, develop, improve and extend and aid in the opening establishment, construction, maintenance, running, development, improvement and extending of,

a) Schools, colleges and other educational and Cultural institutions for the study of science, medicine, engineering, art, history, humanities, commerce, finance management,

A. Salita
[Signature]
[Signature]

Smd
[Signature]

Registered As No. 405

of 1994. of Book 4

Volume 2 Pages 117 to 121

15th day of December 1974

Spurke
J. Sub Registrar

Document No 405 of 1974
Book 4 Contains
Sheet 2 ✓ Sheet 3
Joint Sub Registrar 1

215/100

1
economics, law, music, dancing, sculpture, architecture, astronomy, different languages and literature and other educational subjects.

b) Schools, colleges and other institutions for imparting secular educations.

c) Schools, colleges, institutions, model farms and other establishments for the study of agricultural, horticulture and all allied subjects.

d) Institutions for imparting vocational training for the benefit of the general public.

e) Public libraries both for the benefit of the students and for the public.

2) To grant scholarship, free books and such other aids to deserving students as the Board or Trustees may from time to time decide.

3) To public the findings of research undertaken by the Trust or sponsored by the Trust, from time to time, in the form of books, pamphlets, hand-outs, circulars on no profit motive.

4) To aid by donations and contributions institutions having similar objects and purposes.

IV. TRUST BOARD

The Trust Board shall comprise of

1. Sri. A. Sakthivel (Author)

S/o Sri Arunugham
M/s. Poppys Knit Wear, Partner
33, M.P. Nagar,
Kongu Nagar Extn.,
Tirupur 641 607.

SMD

(S. Sakthivel)

Document No. of 10. of
Book. Contains
Sheet. 1. Sheet.
Joint Sch Registrar 1

RECEIVED
21/10/50

2) Sri N.Chandran

S/o Sri Natchimuthu Gounder
M/s. Eastman Exports, Partner
25, Bunglow Road,
Odakkadu,
Tirupur 641 602.

3) Sri S.Duraisamy

S/o Sri Subbaya Gounder
M/s. Prem Knit West, Partner
9, M.G.R. Nagar,
P.N. Road,
Tirupur 641 602.

4) Sri P.Palanisamy

Sri Ponnusami Gounder
M/s. Centwin, Partner
370, Kamaraj Road,
Tirupur 641 604.

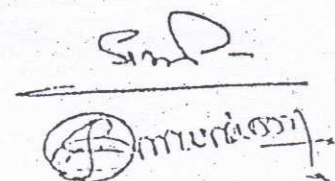
5) Sri S.R.Ponnusami

Sri S.P.Rasa Gounder
M/s. T.G.K. International,
Ayodhya,
332, P.N. Road,
Tirupur 641 602.

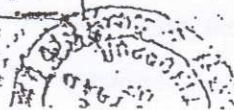
Who shall be life Trustees. In the event of any of the office of the life Trustees falling vacant the life Trustees shall nominate a suitable person as a life Trustee and nominated person shall hold office similarly for his life time. The life Trustees shall elect, a Governing Council, from among themselves. The Governing Council shall consist of a Managing Trustee and two Trustees as Council Members. The Governing Council shall be elected once in three years and any vacancy arising in the interim period shall be filled in by the life Trustees from among themselves. The Governing Council shall administer and manage the Trust and exercise all such powers of the Board as may be delegated. The Managing Trustee shall also be the Chairman of the Board of Trustees.

The members of the Trust Board for the time being may if they consider it in the interest of the activities of the trust, elect, a new life trustee and such elected life trustee shall hold office for his life time with all the rights and





Document No. of 19. of
Book Contain
Sheet 1 Sheet
Joint Sub Registrar, I



privileges of an existing life trustee. Such additional trustees can be appointed by the existing trustees subject to a total limit of 12 life trustees including the existing life trustees.

V. ADMINISTRATION:

- 1) The administration of the Trust will be with the Trustees who will discharge the same by making various byelaws and working rules decided by the Trust Board from time to time.

VI. ACCOUNTS:

- 1) The Accounts of the Trust shall be closed every year on 31st March and Income and expenditure account and Balance sheet as on that date shall be prepared. The surplus fund if not applied within the year of account shall be accumulated for any specific object or objects of the Trust and invested in any manner authorised under the Income Tax Act for the time being.
- 2) The Accounts of the Trust shall be audited every year by qualified Chartered Accountants.

VII. GENERAL:

- 1) This trust shall be irrevocable.
- 2) The Trustees shall have power to frame from time to time rules for the proper conduct of the affairs of the Trust and alter, amend any of the powers vested in them for administration of the Trust, herein but they shall have no power to amend any of the objects.

[Handwritten signatures and initials]

[Handwritten signature]
[Handwritten signature]

Document No 45 of 1933 of
Book 102 Contain
Sheet 22 Sheet 6
Joint Sub Registrar



3) In the event of the Trust not being able to function in fulfillment of the objects, after discharging all the liabilities, the Trustees shall transfer the assets of the Trust to any other public charitable institution or institutions having similar objects.

4) The investments of the funds of the trust shall be in accordance with the provisions of Section 13 read with Section 11 of the Income Tax Act.

5) The Income and funds of the trust shall be solely utilised towards the objects and no portion of it will be utilised for the benefit of the trustees by way of profit, interest, dividend etc.

6) All amendments to the trust deed will be carried out only with the approval of the Commissioner of Income tax.

7) The benefits of the trust are open to all irrespective of Caste, religion, sex etc.

8) No activities of the trust will be carried out, out side India.

9) The trust will not carry on any activity with the intention of earning profit.

10) Any condition other than the objects of the trust can be amended, altered or a new provision incorporated in the trust deed by the life trustees by passing a resolution with 2/3rd of the number of trustees in the trust board for the time being and such amended or new provisions shall have the same

W. Salunke
[Signature]
[Signature]

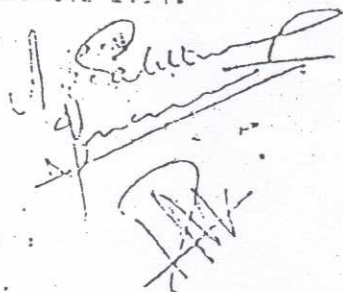
Sand,
[Signature]

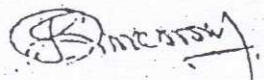
Document No 45 of 1934 of
Cook 1 Contain
Sheet 7 Sheet 7
Joint Sub Registrar I



effect as if they have been duly incorporated in this trust deed.

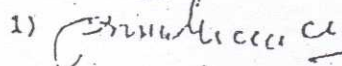
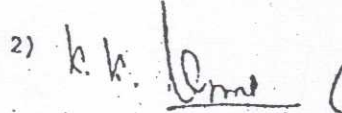
IN WITNESSES WHEREOF the Author and Trustees above named have affixed their signatures on the 12th day of December 1984.



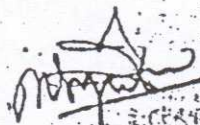


S. M. M.

WITNESSES:-

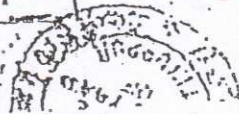
- 1) 
K. M. Subramaniam S/o S. M. Muthuvelu
Executive Secretary, Tirupur Exporters Association,
Tirupur-641 607
- 2) 
K. K. Venugopal (C. K. Venugopal) S/o Kandaswamy
Koloppal, Govt. College.

Prepared by:



(M. SYED ANSAR, B.Sc)
L. NO. A111/Tirupur/84.
Tirupur 641 604.

Document No. of 19 of
Book 1. Contain
Sheet 1. Shoot
Joint Sub Registrar 1



405/6

113425

113425
C
113425

113425

113425

113425

113425

113425

113425