

retrespala yar

மூற்றிவார்£ான் விற்பணை**யாளர்**

மேட்டுப்பாளையம் தமிழ்தாடு

உரியுக் என்: 7333 பூ 1/97/எ 10

1 50/-

11.2.2005

(Document No:

2005 Year)

Pages

Total

NKR Rani Mahal Trust

YQ. Pages

TRUST DEED

This Deed of Declaration of Trust is created on this 05 day of September 2005 by

Underlined persons resigned from the Trust Hindu, aged 45 years, 1. Mr.R.DevaKumar, S/o.late.N.K.Rangasamy, residing at Door No.3/10-H, Boraiah Gowder Street, L.S.Puram, Mettupalayam 641 301, Coimbatore District, TamilNadu.

1. ROM

2. R. Ganton willy

4. D. Mallika

5. S. Muthulapshn.

6. P Nimala d

7. P. Dis Bonord

FOI NKR RANI MAHAL TRUST

9. Mklung m

Managing Trustee



Brei: 11.2. loor Metterpale You wishing paris appromiument

மேட்டுப்பாளையம் **தமிழ்தா**டு e flock erecer: 7333/191/97/er10

Mr.R.Santha Moorthy, Hindu, aged 43 years, S/o.late.N.K.Rangasamy, residing at NKR Annex, 10E/5(2), Boraiah Gowder Street, L.S. Puram, Mettupalayam 641 301, Coimbatore Dist, TamilNadu.

3. Mr.R. Somasundaram, Hindu, 33 aged years, S/o.late.N.K.Rangasamy, residing at Rani illam, D.No.29-C, First Street, L.S.Puram, Mettupalayam 641 301, Coimbatore Dist., TamilNadu.

1. Rah

3. R.d.

5. S. Huthulekshm

2. R. Romitta writing

or.50/-

6. Mirmala dr

..3.

FOR MER RANI MAHAL TRUST R & 13 9 00000

(Document No. 74 2005 Year)

Pages Total

Managing Trustee Mkluful



Calle 800's

MIS. NER SONS

13 : 11.2.2005 reletupale yaar son. Disgon 05.50/-

Pages No

Total 22 3 Pages

(Document No: முத்திரைத்தாள் விற்பணையாளர் 2005 Year) 74 மேட்டுப்பாளையம் கமிழ்நாடு உரியுக் எண்: 7333/141/97/எ10

Mrs.Mallika, Hindu, aged 38 years, W/o.R.DevaKumar, residing at D.No.3/10-H, Boraiah Gowder Street, L.S. Puram, Mettupalayam 641 301, Coimbatore Dist., TamilNadu.

Mrs.Muthulakshmi, Hindu, aged 36 years, W/o.R.SanthaMoorthy, residing at NKR 10E/5(2), Boraiah Gowder Street, L.S. Puram, 301, Coimbatore District, Mettupalayam 641 TamilNadu.

5. S. Muthulakshni 7. R. Distion ood

WID I when

6. Pilirmale d



NIS. NIER SONS

\$ 50/-

: 11.1.2005 Mettyalq yan widonini Dipummurani மேட்டுப்பாளையம் தமிழ்நாடு உரியுக் எண்: 7333/191/97/எ10

-4-

- 6. Mrs.S.NirmalaDevi, Hindu, aged 29 years, W/o.R.SomaSundaram, residing at Rani illam, 29-C, Street, L.S.Puram, Mettupalayam 641 301, Coimbatore Dist., TamilNadu.
 - 7. Mrs.R.Indirani, Hindu, aged 65 years, W/o.late.N.K.Rangasamy, residing at Rani D.No.29-C, First Street, L.S.Puram, Mettupalayam 641 301, Coimbatore Dist.,
 - 1. P.O.
 - 3. R. d___
 - 5. S. Muthulakshni
 - 7. R. Dis & 5 mood)
 - 9. Mily

..5.

(Document Not 741 2005 Year)

8. Mr.D. JayaSeelan, Christian, aged 43 years, S/o.late.Dharmam, Thudhi Illam, Kumudham Nagar, Vilankuruchi Road, Coimbatore 641 004, TamilNadu and

9. Mr.M.Elangeshwaran, Hindu, aged 32 years, S/o.Muthusamy Gounder, Sadaiyan Thottam, ChennamPatty Post, Bhavani Tk., Erode Dist., TamilNadu,

hereinafter among the above, Nos.1 to 6 referred to as the Founder Trustees of the Trust and Nos.7 to 9 referred to as Honorary Trustees of the Trust is as under:

WHEREAS the Founder Trustees 1 to 6 being the donors of the trust handed over a sum of Rs.5000/- (Rupees Five thousand only) each to the trustees to hold the same as corpus of the trust which the trustees have accepted on behalf of the trust and entered into their duties as 'trustees'. At present there is no movable (or) immovable property other than this corpus amount.

1. KALLO

2. Regentlin minity

3. R. L.

4. D. Mallika

5. S. Heethulakshm

6. P. Nirmaladi

7. R. & 13 B) DA 0001)

8. Ohlanda

a white

. . 6.

(Document Not 2005 Year) 741
Pages Total

NOW THIS DEED OF TRUST WITHNESSETH AS UNDER:

The trust shall be called "M/s.NKR Rani 1) Name: -Mahal Trust" and the Administrative office of the trust is situated at 113/4, Kattoor, Opp. to Railway Gate, Mettupalayam 641 305, Coimbatore - District, TamilNadu - State.

2) Objects: - The objects of the trust are as follows:

- To establish, maintain, run, improve, develop educational institutions, schools, colleges, polytechnics, engineering and medical colleges and private universities including hostels, research associations and training institutions without any motive for profit.
- b) Toseek and get affiliation of various universities under different disciplines for the various institutions run by the trust and private as well as deemed universities to be formed in due course.
- To provide hostel facility to students, working women and orphans.
- To award scholarships, prizes etc., for the poor d) and deserving students.

2. P. Landing willy
3. R. L. D. Mellika

5. S. heithelebhni 6. 5
7. R. D 13 B) bnood 8. 0
9. Millerford (Document Noi

2005 Year) 741

Total Pages ,

- To provide and maintain clean and good high class knowledge of education:
- To publish books, periodicals and other works f) without any motive for profit.
- To encourage sports, game and Q) other extra curricular activities.
- To accept donations, gifts, presents and grants in cash of in any kind of movable and immovable properties from the public, State and Central Governments and from abroad either as corpus or in cash according to the directions of donors for the purpose of carrying out the objectives of the trust.
- To do all such other lawful acts as may be necessary or incidental and conducive to the attainment of the objects or any one of them.
- To undertake such other activities as may be 1) necessary for the promotion of the objects of the trust.

For the removable of doubts it is hereby declared that all the objects of the trust will be carried out without any motive for profit.

6. Annirmala C

5. S. Huttulakshmi 7. R. Distilbrood

(Document Not 74) 2005 Year)

Vesting: -Trust ' properties shall include the hereunder donated and endowed by the founders donors and all funds and assets movable and immovable that may hereafter be acquired by donations, gifts purchase or lease for the purpose of carrying out the objects of the trust shall vest and be vested by the Board of Trustees.

CONSTITUTION OF THE TRUST BOARD:

- The Board of the Trustees shall consist of the following members for the present.
 - 1. Mr.R. DevaKumar, Hindu, aged 45 years, S/o.late.N.K.Rangasamy, residing at Door No.3/10-H, Boraiah Gowder Street, L.S.Puram, Mettupalayam 641 301, Coimbatore District, TamilNadu.
 - 2. Mr.R. Santha Moorthy, Hindu, acred 43 S/o.late.N.K.Rangasamy, residing at NKR Annex, 10E/5(2), Boraiah Gowder Street, L.S. Puram, Mettupalayam 641 301, Coimbatore Dist, TamilNadu.
 - 3. Mr.R.Somasundaram, Hindu, aged 32 years, S/o.late.N.K.Rangasamy, residing at Rani D.No.29-C, First Street, L.S.Puram, Mettupalayam 641 301, Coimbatore Dist., TamilNadu.

(Document No: 2005 Year)

- 4. Mrs. Mallika, Hindu, aged 38 years, W/o.R. DevaKumar, residing at D. No. 3/10-H, Boraiah Gowder Street, L.S. Puram, Mettupalayam 641 301, Coimbatore Dist., TamilNadu.
- 5. Mrs. Muthulakshmi, Hindu, aged 36 years, W/o.R. SanthaMoorthy, residing at NKR Annex, 10E/5(2), Boraiah Gowder Street, L.S. Puram, Mettupalayam 641 301, Coimbatore District, TamilNadu.
- 6. Mrs.S.NirmalaDevi, Hindu, aged 29 years, W/o.R.ScmaSundaram, residing at Rani illam, 29-C, First Street, L.S.Puram, Mettupalayam 641 301, Coimbatore Dist., TamilNadu.
- 7. Mrs.R.Indirani, Hindu, aged 65 years, W/o.late.N.K.Rangasamy, residing at Rani illam, D.No.29-C, First Street, L.S.Puram, Mettupalayam 641 301, Coimbatore Dist.,
- 8. Mr.D. JayaSeelan, Christian, aged 43 years, S/o.late. Dharmam, Thudhi Illam, Kumudham Nagar, Vilankuruchi Road, Coimbatore 641 004, TamilNadu and

1. K9 M

2. R. Guatin and u

3. R. L.

4. D. Mallika

5. S. Huthulaksami.

6. Andirmala di

7. R. Dig & prood

8.

10-10-

9. Melingtons

...10.

(Document No: 2005 Year) 741

Pages a Total

(Document Not 2005 741 Year) Pages

-10-

- 9. Mr.M. Elangeshwaran, Hindu, aged 32 years, S/o.Muthusamy Gounder, Sadaiyan Thottam, ChennamPatty Post, Bhavani Tk., Erode Dist., TamilNadu,
- B.1) The trust will have Chairman, Vice-Chairman and Finance Trustee, will they held the office permanently.
- B.2) Mr.R.DevaKumar will be the Chairman Mr.R.Santha Moorthy will be the Vice-Chairman and Mr.R. Soma Sundaram will be the Finance Trustee and all the three are vested with all powers of dealing with all matters concerning with the finance and properties of the Bank account will be operated jointly or severally by the Chairman, the finance Trustee and the Treasurer.
- The Board shall meet at least once in 3 months for the purpose of administering the trust.
- The Trustees presenting persons shall form the d. quorum for the interest of the trust for the meeting.

6. A Nimala d

5. S. Muthulekshni. 7. R. Dis Donorod 9. Machand

- e. Each trustee present at the meeting shall be entitled to one vote on any matter arising from and in the case of equality of votes, the Chairman shall have a second or casting vote.
- f. All matters considered at the meeting shall be decided by majority of votes. However the Chairmen, Vice-Chairman, and financial Trustee will be at liberty to pass a resolution without any meeting of the Trustees provided such a resolution is evidenced in writing and passed by a majority of the Trustees after being circulated.
- g. The above Nine Trustees will hold office for life unless themselves resign. A Trustee may resign at any time on giving 15 days notice to the Board of his/her desire to do so. Any vacancy in the Trust shall be filled up by the other Trustees during their life time and thereafter by the surviving Trustees of the Trust.

1. paro

3. R. L.

4. D. Mollika

5. D. Huthulakshmi

6. A Nirmala di

7. R. A 3 3 m 0001

8.

9. Mkhartan

- The Board can accept the resignation of lifetime Trustees and can also appoint some more lifetime Trustees if it finds it necessary to the maximum limit of 15 Trustees. The vacancy in the Trust is to be filled by giving first preference to the out going (Resigning) Trustee's will and wish, if not, it should be filled by the existing trustees' will and wish; if not; it should be selected from others after passing resolution ín the Trust. All these with the concurrence and scrutiny of the all Trustees.
- The Board shall have power to appoint or Co.opt a i. trustee in the place of the retiring or deceased trustee.

POWERS AND DUTIES OF THE TRUSTEES: -

All the properties, funds and assets of the Trust shall rest in the Founder Trustees 1 to 6 and they shall be in complete management of the affairs of the Trust.

2. R. Lorden involled

___ 4. D. Malliker

5. S. Heitherlakelmi
7. R. Dig & proson

6. Ar Nirnala d

..13.

- The Chairman of the Board of the Trustees shall be 2. in General charge of the administration, employment, removal of employees etc. A secretary may be appointed by the Board of Trustees for the day-to-day administration of the Trust under the supervision and control of the Chairman and Trustees.
- If any difference of opinion arises amongst the З. Trustees in the administration of the properties of the Trust, the Chairman of the Board of Trustees has the right to exercise one additional casting vote in case of a tie.
- The Trustee shall have power to augment the funds of the Trust from any source by accepting donations, voluntary contribution of any kind if they think such acceptance is in the interest of the Trust.
- The entire surplus funds of the Trust shall be utilised to fulfil the objects of the Trust. funds belonging to the Trust or the income derived from Trust properties shall not be utilised for any purpose than the objects of the other hereinbefore mentioned.

2. R. Somblika

3. R. L. D. Mallika

5. S. Huttuslakshmi 6. Gylirmala di

7. R. Dig Bionocon

..14.

-14-

- The surplus income shall be kept invested as required under sections 13(1)(d) and 11(5) Income Tax Act or as the amendments they may be made thereto from time to time.
- 7. WITHOUT PREJUDICE TO THE ABOVE SUCH GENERAL POWERS THE FOUNDER TRUSTEES 1 TO 6 WILL HAVE THE FOLLOWING POWERS ALSO.
- To buy and sell movable or immovable properties أة required for the purpose of carrying out the objects of the Trust, negotiate and enter into contracts, rescind and vary such contracts, make advance upon and pay for the purchase of all materials, stores, machinery and other goods required on this behalf.
- To purchase lease, license, let-out, provide b) maintain and keep up lands, building, equipments and materials and to sell, mortgage, or dispose off all or any of the same as the founder trustees 1 to 6 may think fit.
- To extent, become party to sign, acknowledge, perfect and register all deeds, agreements and give effectual discharge on behalf of the Trust.

1. Ravida Mallika

2. R. Sprekta Mallika

4. D. Mallika

5. S. Hutturlabshni 6. A Nirmala di 7. R. Distrosoft 8. 6. M.

.. 15.

· 111/mynl

-15-

To sell or exchange any of the assets of the d) Trust.

- To borrow from time to time such sums of monies for such period and on such terms with or without security as the Founder Trustees 1 to 6 may think fit.
- £) draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Governments and other securities and other negotiable instruments.
- To institute, conduct, defend, compound, withdraw compromise, adjust, refer to arbitration, abandon any legal or other proceeding, claims or disputes, by or against the Trust/Trustees or against its officers or employees concerning the affairs of the Trust and to sign and to verify vakalaths, plaints, statements, execution of petitions, affidavits and proceedings.

2. R. daration mostly

4. D. Mallika

5. S. Multiplakshni. 6. S. Nirmala di 7. R. Distinoson 8. Distriction 9. Ment

..16.

-16-

- h) To open and close accounts with Banks to operate upon such accounts to pay and draw money such accounts and otherwise deal with the same and the powers in this behalf may be executed by the Chairman, Vice-Chairman and the financial trustee or any other trustee empowered by a resolution of the Board of Trustees in a meeting held under the presidentship of the Chairman.
- To insure and keep insured if deemed expedient all i) or any of the buildings and other assets of the Trust.
- Generally to carry out transactions as 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 usual, necessary, desirable or expedient to the management of affairs of the Trust for carrying out its objects.
- To delegate by power of attorney, engage counsel kof otherwise delegate by way of resolution any power to any trustee or trustees or any other person or persons, the powers vested in the trustees for effectively and smoothly carrying out the objects of the trust.

2. R. Symbolika

3. R. L. D. Mallika

5. S. Muthulakshmi.

6. Sy Nirmala di

7. R. Disponorat

8. Oh

- To frame such rules and regulations 1) management and administration of the institutions set up by the trust as they shall think fit and to alter or vary or cancel the same from time to time and to make new rules and regulations.
- To transfer all the assets of the trust to any other trust or institution having objects similar to those of this trust in the event of the unanimously coming to the conclusion that they are unable to continue to mange the affairs of the trust, subjects to the approval of the Board of Trustees.
- In the course of and for the purpose of the administration of the trust or for the establishment, development and conduct of the several institutions comprised therein, grants-in-aid from Government are applied for and obtained and if it becomes necessary for the due performance of the conditions of such grants to secure the same by a mortgage or charge of the properties of the trust, the Founder Trustees shall have power to create such mortgage or change on all or any of the trust properties to facilitate such grants.

4. D. Mallika

2. R. dynthe in

5. S. Huthulabshmi 6. Mirmala d 7. R. Diggsnoon 8. Shirmala d

..18.

ACCOUNTS: -

- The accounts of the trust shall be closed every year on 31st March and Income and Expenditure Accounts and Balance Sheet as on that date shall be prepared.
- A Qualified Chartered Accountant(s) shall appointed to audit the accounts of the trust.

GENERAL: -

- 1. This Trust is IRREVOCABLE.
- 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 objects and clauses so framed.
- In the event of the dissolution of the Trust, the net assets and liabilities shall be transferred to any other Trust or institution having similar objects.

SPECIAL PROVISIONS OF THE TRUST

a) The Income and funds of the Trust will be solely utilised towards the object of the Trust and no portion (or) part of the income/funds will be rutilised for payment to Trustees by way of profit, Interest, or Dividends, etc.,

1. R. 100

5. S. Huttinlakshni 6. ginirmala de 7. R. DBB prooof) 8. DM

"111. Indent

- b) The benefits of the Trust are open to all irrespective of caste, creed, religion, sex, etc.,
- c) The intention of the Trust is to do objects of charitable cause and not for intention of earning profit;
- The jurisdiction of the Trust is within India: It will not carry its operation outside India.
- e) In the event of dissolution of the trust, the net assets and liabilities shall be transferred to Trust/Society/Institution, which is rendering similar services to the society in Charitable Trust.

1. Rahus

2. R. guttin will

3. R

4. D. Mallika

5. S. Muthulakshmi

6. g. Nirmala di

7. R. Di3 51 511000

8. 0 Wah

9. Mklusful

FOR NKR RANT MAHAL TRUST

..20.

Managing Trustee

(Document Not 2005 Year) Pages 20 No

-20-

No amendments shall be made in the Trust Deed without the previous approval of the Commissioner of the Income Tax.

IN WITNESS WHEREOF THE FOUNDER AND DONAR ABOVE NAMED ALONGWITH THE HONARARY TRUSTEES HAVE AFFIXED THEIR SIGNATURE, ON THE DAY MONTH AND YEAR FIRST ABOVE MENTIONED.

- 5. S. Luttuladshmir.
- 7. R. Dig 950 600
- 9. Mklustal

Witnesses: -

H. Ily 12 1 M. 7 Man Gamani 8/1. S. Mani Cham, SC. - Mani Malya E

2. 16. m. Ragunathan. 3/2 pt. marappalameder shupenbapy retuposayon.

Prepared and Typed by

R. GEETHARANI, (B.Com) Document Writer

Licence No. B|58/CBE|91. Mettupalayam-641 301

FOR NKR RANI MAHAL TRUST

Managing Trustee



NKR RANI MAHAL TRUST

Administrative Office:- N.K.R. Ranimahai Mandapam. 113/4, Kattoor, Opp. Railway Gate, Mettupalayam - 641 305. Coimbatore (Dt.), Ph.: 04254 - 222940.

Institutional Office :- Sri Vinayaga Vidhyalaya School, 7/124, Periya Ranganathapuram,

Bujinganoor (P.O.) Mettupalayam (T.K.) Coimbatore Dt. Ph.: 04254 - 284555

Ref:

BOARD RESOLUTION TO APPOINT A SECRETARY/CORRESPONDENT TO SRI VINAYAGA VIDHALAYA SCHOOL

Extract from the minutes of the Board Meeting held on 4th March - 2011 at school office, resolved to select the school Secretary/ Correspondent for the Sri Vinayaga Vidhyalaya School. The present Chairman of the Mr.R.Somasundaram, N.K.R.Rani Mahal Trust, Mettupalayam is elected as life time Secretary/ Correspondent for the above said school.

And that Mr.R.Somasundaram the Chairman of the Trust be and hereby to authorized Negotiable the terms and conditions with Banks to avail loan for school purpose, to recruit Teachers, Principal and all Management affairs of the school.

FOR SIKE MANE MAHAL TRUST

Managing Trustes

POP NKR RANI MAHAL TREES

R. Disponoon



NKR RANI MAHAL TRUST

Administrative Office:- N.K.R. Ranimahal Mandapam, 113/4, Kattoor, Opp. Railway Gate, Mettupalayam - 641 305. Coimbatore (Dt.), Ph.: 04254 - 222940.

Institutional Office

r poj

Sri Vinayaga Vidhyalaya School, 7/124, Periya Ranganathapuram,

Bujinganoor (P.O.) Mettupalayam (T.K.) Colmbatore Dt. Ph.: 04254 - 284555

| | | 111 | 20 12 | | |
|------|--------|-----|-------|--------|---------------|
| Date | i | | | | a war a salar |
| | e he e | | | Marin. | |

BOARD RESOLUTION TO APPOINT A SECRETARY/CORRESPOND SRI VINAYAGA VIDHALAYA SCHOOL

Extract from the minutes of the Board Meeting held on 4th March - 2011 at school office, resolved to select the school Secretary/ Correspondent for the Sri Vinayaga Vidhalaya School. The present Chairman of the Mr.R.Somasundaram, N.K.R.Rani Mahal Trust. Mettupalayam is elected as life time secretary/ correspondant for the above said school.

And that Mr.R.Somasundaram the Chairman of the Trust be and hereby to authorized Negotiable the terms and conditions with Banks to avail loan for school purpose, to recruit Teachers, Principal and all Management affairs of the school.

For NKR RANI MAHAL TRUST

Managing Trustes

NKR RANI MAHAL TRUST

For SRI VINAYAGA VIDHYALAYA SCHOO

CORRESPONDENT

NKR RANI MAHAL TRUST

Administrative Office:- N.K.R. Ranimahal Mandapam, 113/4, Kattoor, Opp. Railway Gate, Mettupalayam - 641 305. Coimbatore (Dt.), Ph.: 04254 - 222940.

Institutional Office

- Sri Vinayaga Vidhyalaya School, 7/124, Periya Ranganathapuram, Bujinganoor (P.O.) Mettupalayam (T.K.) Coimbatore Dt. Ph.: 04254 - 284555

Ref:

Date :

Board Resolution On appoint of New Chairman

Extract form the minutes of the Board held on 5th June 2009 at school office to select the Chairman for the Trust. The present Secretary Mr.R.Somasundaram is elected as Life time Chairman.

All the properties, funds and assets of the Trust shall rest in the present founder trustees Mr.R.Somasundaram and S.Nirmala Devi and they shall be in complete management the affairs of the trust.

For NKR RANI MAHAL TRUST

L P. Nila di

For NKR RANI MAHAL TRUST

Managing Trus

Date: 27.05.2009,

RESIGNATION LETTER

We 1).Mr.R.Santha Moorthy B.Com, B.L. S/O.Late. N.K.Rangaswamy, residing at N.K.R Annex Door No 10E/5 (2), Boraiah gowder street, L.S.Puram, Mettupalayam-641301, Coimbatore-Dt and my Wife 2).Mrs.S.Muthulakshmi W/o.R.Santha Moorthy residing at above address, like to with draw all our posts from N.K.R Rani Mahal Trust established at 113/4, kattoor, Opp to Railway gate, Mettupalayam-641305, Coin batore Dt.

Hereinafter, we don't have any claim over the Trust objectives. To ensure the same this is our resignation letter.

2). S. Mukulakshini

Resignation Accepted:-

2 g. Ninala di

For MKR RANI MAHAL TRUST

Managing Trustee

Date: 27/5/2009

RESIGNATION LETTER

We 1).Mr.R.Devakumar S/O.Late.N.K.Rangaswamy, residing at Door No:3/10-H, Boraiah Gowder street, L.S.Puram, Mettupalayam-641 301, Coimbatore-Dt and my Wife 2). D. Mallika W/O .R. Devakumar residing at above address, like to with draw all our power and posts from N.K.R Rani Mahal Trust established at 113/4, kattor, Opp to Railway gate, Mettupalayam-641305, Coimbatore-Dt.

Hereinafter, we don't have any claim over the Trust objectives. To ensure the same this is our resignation letter.

1). Brako 2). D: Mallita

Resignation Accepted:-

FOR MER RAHE MAHAL TRUST

3.

Managing Trusies