

28.9.98

28.9.98

Rev. Jeyaraj Vethamanickam  
Bodinayakanur

R. Jeyaraj

28.9.98

R.D.C. NO. 10282/3112.-2/11 97

DECLARATION OF KAMALAM TRUST DEED

This Deed of Trust executed this 28th day of September 1998 by Rev. Jeyaraj Vethamanickam, son of Thiru. J. Vethamanickam residing at 15/24 Jeeva Nagar, Bodinayakanur, Bodi Town and taluk, Theni District, hereinafter referred to as FOUNDER & PRESIDENT which expression shall mean and include, the Founder, his heirs, Legal Representatives and successors.

(1) WHEREAS, the Founder is desirous of constituting a Charitable Trust with the object of disseminating knowledge and encouraging education in general and the performance of other objects of public charity as herein contained:

WHEREAS with the said intent in view, the Founder has set apart a sum of Rs. 1000/- (Rupees One thousand) towards the Corpus of the Trust Fund and has handed over the same to the

Rev. Jeyaraj Vethamanickam

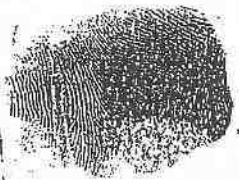
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Document No. \_\_\_\_\_  
 of Book IV  
 15 Sheet  
 Joint Sub Registrar

Presented in the office of the Registrar  
 of Periyakulam and Sec of S.D.O. 100  
 Paid between the hours of 5.00 P.M.  
 Pro and on the 25th September  
 1998

Rev. Jeyaraj Vethanaiakan

Execution Admitted By  
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Rev. Jeyaraj Vethanaiakan son of J. Vathand  
 ckans residing at 15/14 Jeeva  
 Bodinayakanur Thend D.T.

Identified By.

V. VEDHA  
 S/o. Rev. Jeyaraj, Bodinayakanur. Ryot

S/o. JESSES SANKARAN  
 ALWANG STREET  
 ASARIPALAM  
 W & GRC COIC Ryot

Joint Sub Registrar

Registered as No. 69 of 1998  
 of Book 4 Volume 11 Pages 1991  
 5 to day October 1998

Joint Sub Registrar







50 Rs.

1. 2998 50/-  
2. 28.9.98  
3. Jayaram Vethamamickan  
Bodhinayakkan

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Trustees herein named to the intent that the Trust deed shall hold the said sum and all further sums received by the Trustees, towards the object of the Trust, the income there from and all other accumulations and accruals there-to upon trust for the intents and objects of the Trust and the Trustees have accepted the said amount set apart by the FOUNDER for the objects of the Trust.

The Trust has no immovable property at present.

WHEREAS, the Founder desired to reduce to writing the terms and conditions relating to the Trust, the manner in which the said Trust shall conduct its affairs and other matters relating thereto and connected therewith;

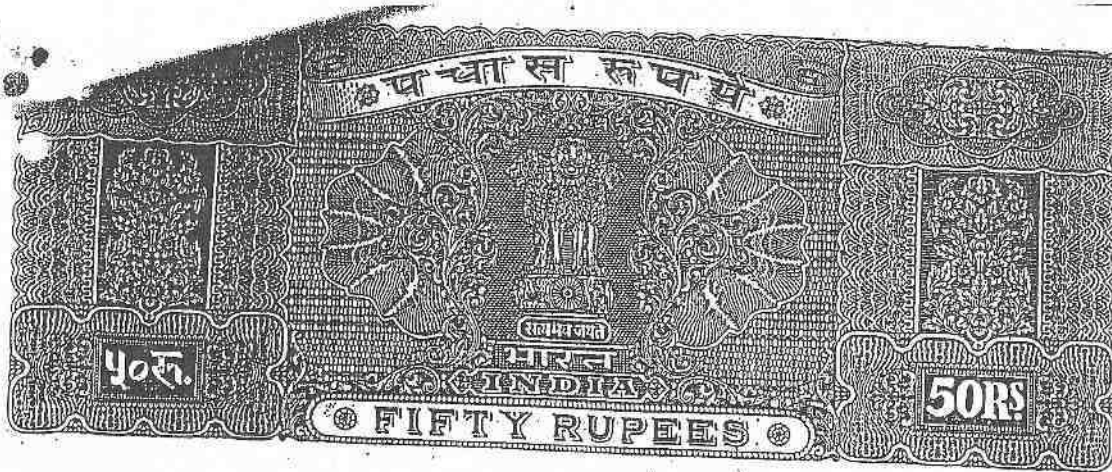
NOW THIS DEED OF TRUST EXECUTED BY THE FOUNDER WITNESSETH:-

That the Founder doth hereby declare, and affirm that he has set apart and held upon trust a sum of Rs.1000/-

Rev. Jayaram Vethamamickan

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தேதி : 28.9.98

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Bodinayakanur

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(Rupees One thousand) only constituting the Corpus of the Trust Fund, for the specific purpose that the Founder and the Trustees hereunder constituted shall hold the said amount, together with all accumulations and accruals thereto, such other funds, properties and assets contributed to or received by the Trust towards the objects of the Trust, the income thereof from and the accumulations and accruals thereto including voluntary contributions towards the corpus of the Trust or otherwise, upon trust for the objects, intents and purposes for which the Trust is created and set out hereunder in details.

2. NAME OF THE TRUST:

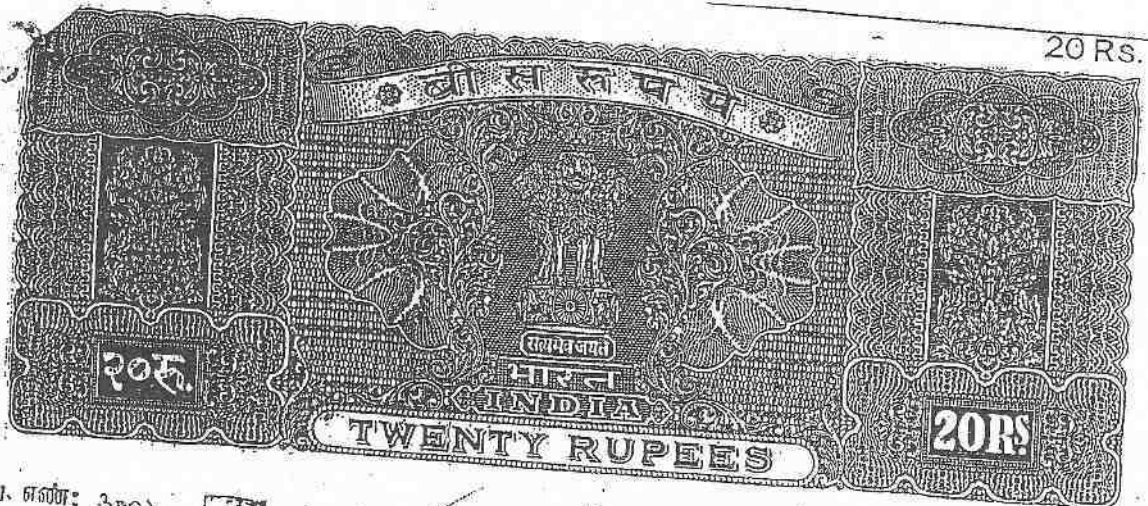
KAMALAM TRUST

3. OFFICE OF THE TRUST:

The office of Principal place of the Trust shall be at 15/24, JeevaNagar, Bodinayakanur-625 513, Theni District.

Rev. Jeyaram Vethanarickan





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பெயர் : Jayaraj velumaniyam  
Rodi nayakarur

R. GANDHI  
R. GANDHI

சென்னை அபிவிருத்தி  
நிதியகம்  
R.O. NO. 10222/01/27-2/4-11-97

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It shall be open to the Trust to open such other office or offices, or place or places of activities, centres, or areas of operation in such other place or places, as the Trustees may deem fit and proper. The performance of the objects of the Trust shall, however, be confined to the Territory of India.

#### 4. OBJECT OF THE TRUST:

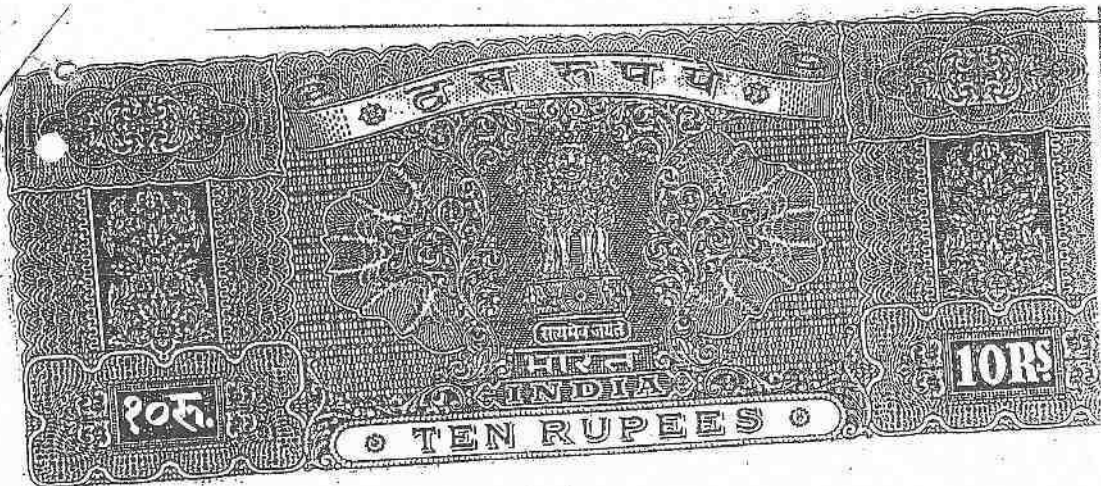
The object for which the Trust is established shall be charitable in nature ensuring for the benefit of the public without discrimination or distinction of caste, Creed or religion. Each of the objects shall be independent of the other and the objects shall comprise the following:

##### 1. EDUCATION:

To promote Education in General and particularly Primary and Secondary School and Colleges of Arts, science, Nursing pharmacy Medical institutes and for this purpose.

R. GANDHI  
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திகதி : 28.9.98

பெயர் : Rev. Jayaraj Vethamanickam  
Bodineyakkaran

*R. Gindal*

R. GINDAL

உத்தரவு எண்: 10222/31/27-2/4-11-97  
சென்னை, இந்தியா.

R.O. NO. 10222/31/27-2/4-11-97

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(i) To set up, maintain and promote educational institutions, academies, foundations, classes, lectures, assemblies, conferences, gatherings and other mediums.

(ii) To give provide, Support finance and extend scholarships, Contributions, fellowships and render other assistance to deserving candidates, students, teachers and scholars, Society, and economically poor.

(iii) To do every thing necessary in this regard as the trustees may deem fit and proper from time to time.

2. MEDICAL RELIEF:

(a) To set up, run, maintain hospitals, clinics, rehabilitation centres, institutions, homes or organisations, providing medical relief and rehabilitation for the sick and the infirm;

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*Rev. Jayaraj Vethamanickam*

(b) To grant assistance or aid and to donate or finance the acquisition of medical equipments, hospital requisities, medicines and other articles, things and equipments, required or needed by the sick, the infirm and the convalescing;

(c) To do such other and all deeds and things as are necessary or conducive to providing medical relief.

3. OBJECTS OF PUBLIC RELIEF:

(a) To construct, run, maintain, support, finance or otherwise assist institutions, or centres, for imparting training, apprenticeship, experience in handicrafts, home science, household management, cookery, Needle work, tailoring cottage industries and other arts, crafts, vocations, or other avenues for employment for deserving boys and girls.

(b) To impart training and providing facilities for such training, to develop the moral and cultural knowledge, health and status of boys and girls, to develop them in-to, responsible and respectable citizens.

(c) To set up institutions and/or providing facilities for giving practical training to boys and girls to enable them to take up vocations to earn livelihood, and to encourage them for self-employment opportunities.

(d) Each of the aforesaid objects shall be independent of the other and shall be performed and carried on as an independent object not dependent on or related to the other.

(e) Each of the objects aforesaid shall be pursued as a wholly charitable object without profit motive. None of the aforesaid objects shall involve the carrying on of any business or trade or other activity for profit.

Rev. Jayaraj Vethamani...



TRUST FUNDS:

(i) The Trust funds shall consist of the amount transferred by the Founder of the Trust, as herein before contained and all other or further amount or amounts, assets, properties, of funds or any manner whatsoever as the Trustees may deem fit and proper to accept in their discretion in regard to this matter which is final and conclusive and all contributions, donations, or gifts received by the Trust, the Income, Profits, or gains arising therefrom, all accumulations, and accruals of such profits or gains or surpluses out of the funds or amounts received by the trustees, after meeting the expenses and the funds applied for the objects of the Trust,

(ii) The trustees shall have the power to accept any amount, assets or properties transferred to the Trust or on behalf of the beneficiaries from out of their assets or by any person or persons as and by way of gifts or otherwise. The amounts, assets or properties so received shall form part of the Trust Fund together with the existing fund and the income arising therefrom.

(iii) The Trustees shall hold the Trust funds for the sole benefit, use and application towards objects of the Trust and no part of the Trust Fund shall be disposed of or distributed to the Founder or the Trustees, or to persons having substantial interest in the Trust except in the manner herein contained.

(iv) It shall be open to the Trustees to receive any subscription, donation or contribution, towards the corpus

Rev. Jeyaraj Vethanathan



of the Trust fund or otherwise and impose such conditions, restrictions or terms with regard to the acceptance of the gifts, donations, or contributions. The decision of the Trustees in this regard shall be final and binding on the Trustees and shall not be called in question by any person.

(v) BENEFICIARIES UNDER THE TRUST:

The Trust shall be a public charitable Trust open to all persons irrespective of caste creed, religion, or community within the territory of India. The Trustees, however, shall have the discretion to determine the persons who shall be afforded the benefits under the Trust and the decision of the Trustees in this regard shall be final and shall not be called in question by any person. The Founder will be the president who has every power to veto whichever is prejudicial and detrimental to the Trust and its objectives or whichever he deems objectionable cause.

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5. BOARD OF TRUSTEES:

The affairs of the Trust shall be managed by a Board of Trustees consisting of not fewer than three and not more than nine Trustees.

TRUSTEES:

- (1) Rev. Jeyaraj Vethamanickam,  
S/o. Thiru. J. Vethamanickam,  
15/24, Jeeva Nagar,  
Bodinayakanur.
- (2) Mrs. Annal Kamalam,  
W/o. Rev. Jeyaraj,  
15/24, Jeeva Nagar,  
Bodinayakanur.
- (3) Vedha Jeyaraj, M.A., B.Ed.,  
Principal & Correspondent  
Scism Matric School, Bodi.
- (4) Mrs. Suneeya Vinothini,  
W/o. Mr. Noble Chelladurai,  
Annal Pillai, Thendral Nagar,  
Bodinayakanur.

*Rev. Jeyaraj Vethamanickam*

- (5) Mrs. Lawanaya Magjorie  
14/24, Jeewa nagar,  
Bodinayakanur.
- (6) Rev. John Rash Kamalam  
Room No.8, Pastor's Parsonage,  
opp. to Govt. Hospital,  
Dindigul.
- (7) J.P. Noble Chellathurai,  
Annai Illam, Thendral Nagar,  
Bodinayakanur.
- (8) Mr. R.K. Justus,  
Saral Illam,  
Allan Compound,  
Asarippallam,  
Nagercoil.

(9) C. Samuel Raja Selvam, S/o Charles, 39.A. Abgar Pk. Street  
New Meenakshi Nagar, Aruppada  
Madurai

6. In the event of any vacancy arising in the office of the above mentioned Trustees, the Founder & President shall nominate a person to the vacancy and his term of office will be decided by the Founder. After the life time of the founder, the Trustees by a majority decision shall fill up any vacancy in the office of the Trustees and period of office of such Trustee shall be determined by them. Such Trustee is eligible for re-appointment.

#### 7. MANAGING TRUSTEES:

Mrs. Amalkamalam Jeyaraj shall be the Managing Trustee, during her life time. The Founder shall nominate a successor to carry out the duties of the Managing Trustee. With the approval of the Founder and president his successor or his power of Attorney with reference to the direct decision of the founder.

In case, to manage the trust, the Managing Trustee could not nominate a successor during his life time, the other Trustees, by a majority decision shall choose a suitable person with the desired level of knowledge to be the managing Trustee and the terms of office of such successor shall

*Rev. Jeyaraj Vethanathan*



be determined by the Trustees. If the successor of Managing Trustee does not perform upto the expectations of trustees, he/she can be removed from office by a majority decision of the Board of Trustees with the consultation of the Founder.

The Managing Trustee shall be vested with the power to manage the day-to-day affairs of the Trust.

8. POWERS OF THE TRUSTEES:

(a) The Trustees shall exercise the following powers at their Board meetings, provided, however, that the power incidental to the day-to-day management of the Trust shall be exercised by the Managing Trustees, acting by himself or through any one of the Trustees.

(i) To employ clerks, and other employees, agents, bankers, brokers, lawyers, accountants and others at such remuneration as they think fit.

(ii) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.

(iii) To withdraw any power, to revoke any appointment of any employee or attorney.

(iv) To invest the Trust funds as per the approved pattern of Investments prescribed under the Income Tax Act 1961 as now and as may be amended from time to time.

(v) To buy or take lease, immovable property for the Trust and on to put up buildings, or structures, belonging to or under the control and possession of the Trust.

(vi) To sell, gift, mortgage, change or alienate in any manner any property or asset of the Trust, movable or immovable.

*Rajiv Tejari Vethamanch* ... 11

(vii) To convert, call in, sell, or otherwise, dispose of any of the investments comprised in the Trust properties and re-investments or change the nature of any other investment contained therein.

(viii) To let any portion of any immovable property forming part of the Trust Fund at such rent and for such period and on such terms and conditions as they may think fit and to accept surrender of any lease.

(x) To open, maintain, or operate bank accounts in the name of the Trust or such one or more of the Trustees, as they may think fit and to make the account or accounts operable by such one or more of them as they may think fit.

(xi) To institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debit dues or any claim or demand by or against the Trust.

(xii) To obtain payment of money, from all courts, banks, Government officials, Treasury, official assigners, official receivers post offices and all other offices of the central, states or local authorities.

(xiii) To appear before the registrar of Assurances sub-registrars of Assurances of any other officials, appointed for registration or deeds, assurances documents and other instruments in order to execute or consent and admit execution and register or cause to be registered deeds of assurances, documents etc., in which the Trust is interested or involved.

Rev. Legazy Vethanathan ....12



(xiv) To borrow monies for the purposed of the Trust on such terms and conditions as may be agreed to buy the Trustees and to authorise any one or more of them to execute such documents including the deeds of mortgage, charge or hypothecation, as may be necessary for the said purpose and also to create any mortgage or charge on any of the Trust properties movable or immovable for the said purpose.

(b) The Board of Trustees shall exercise the following powers by a decision of two-third majority of the Trustees present and voting at the meeting of Board of Trustees.

(i) To buy or take lease immovable properties for the Trust and/or to put up buildings of structures on the land belonging to or under the control and possession of the Trust.

(ii) To sell, gift, mortgage, charge, or alienate in any manner any property or assets of the Trust movable or immovable.

(iii) To convert, call in, sell or otherwise, dispose of any of the investments comprised in the Trust property or re-invest or change the nature of any other investment contained therein.

(iv) To let any portion of any immovable property forming part of the Trust fund, at such rent and for such period and on such terms and conditions, as they may deem fit and to accept surrender of any lease.

(v) To obtain payments of money from all courts, banks, Government official assignee, official receivers, post office and all other offices of central or stage Government or any local authority.

#### 9. ACCOUNTS:

(a) The Trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure.

Rev. Jeyaraj V. Thangaraj ...13

(b) The accounts of the Trust shall be audited by a Chartered Accountant and approved by the Board of Trustees every year.

(c) Accounting year of the Trust shall be from 1st day of April to 31st Day of March.

10. MEETINGS:

(a) The Trustees shall comply with all the relevant statutory obligations.

(b) The Trust shall invest its Trust funds in securities as are permitted under the provisions of section 11 and 13 of the Income Tax act 1961 as amended from time to time. No investment shall be made by the Trust in any security or in any manner which shall render it ineligible for exemption under the provisions of the Income tax act, in respect of donations received by it or in respect of income earned by it under the provisions of section 11 of other provisions of the Income Tax Act.

(c) It is specifically stated that the Trust shall not make any investment or enter into any transaction with the Authority of the Trust or other funds which shall render the Trust ineligible for exemption under the provisions of the Income tax Act or bring it within the mischief of the provisions of section 13 or other provisions of the Income Tax Act, providing the disallowance of exemption from tax and of the donations received by it.

(d) The objects of the Trust shall not be altered except with the previous permission of the Commissioner of Income Tax / Director of Exemptions under the Income Tax Act.

*Ravi Prakash Khandan*

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(e) Any of the Clause in this Trust Deed to the extent that it is repugnant to any claim for exemption or concessions for treatment as a public charitable institutions under Trust Law or for purpose of exemption under Income Tax or Direct Tax Laws will be treated as void and modified so as to accord with the requirements of aforesaid Laws.

11. The Trustees shall at all times stand indemnified in respect of any act that % they may have bonafide done, suffered or committed to be done in respect of matters relating to the Trust.

(a) It is specifically stated that the Trust shall not make any investment or enter into any transaction with the Authority of the Trust or other funds which shall render the Trust ineligible for exemption under the provisions of the Income Tax Act or bring it within the mischief of the provisions of section 13 or other provisions of the income Tax Act, Providing the disallowance of exemption from tax of its income and of the donations received by it.

(b) The objects of the Trust shall not be altered execept with the previous permission of the Commissioner of Income Tax/Director of Exemptions under the Income Tax Act.

(c) Any of the Clauses in this Trust Deed to the extent that it is repugnant to any claim for exemption or concessions for treatment as a public charitable institutions under Trust Law or for purposes of exemption under Income Tax or Direct Tax Laws will be treated as void and modified so as to accord with the requirements of aforesaid laws.

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Rev. Gregory Vethanachan

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12. The Trustees shall at all times stand indemnified in respect of any act that they may have bonafide done, suffered or committed to be done in respect of matters relating to the Trust.

13. There is no movable and immovable properties at the beginning of the Society.

Rev. Jeyaraj Vethamanickan

1. J. Vedha S/o Rev. Jeyaraj. Bodi.  
2. C.R.K. Jostuv S/o JOSEPH JAMALN.  
SARAAALILLAN  
ALLAN STREET  
ASARI PALAM  
NAGER COIL.

Prepared by Chakrathand S/o. N. Karuppiabthanas, thenkavai  
Perapalayan L. No 886/1984.

Rev. Jeyaraj Vethamanickan