



தமிழ்நாடு தமி்லநாடு TAMIL NADU

R 002

00AA 461758

5729

20.6.2005

M. செல்வ சுப்பிரமணியம்

கு. நம் வித்யாபதி

கரமடை கிராம

கோயம்புத்தூர்

உ. எண். 4808/79-84.

BRINDHAVANNA EDUCATIONAL

2

CHARITABLE TRUST, METTUPALAYAM.

(Document No. 338/BKW)

(Year)

Page

No.

Total

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DEED OF TRUST

THIS DECLARATION OF TRUST made at METTUPALAYAM

on the 20th DAY OF JUNE 2005

(1) B.SampathKumar Son of (Late) E.R.Beranaicker, aged about 37 years, residing at 88-D, Sakthi Illam, Sathy Main Road, Sirumugai, Mettupalayam (Taluk), Coimbatore (District).

(2) T.Sumithra Wife of N.Yoganandhan aged about 37 years, residing at 2/645, Anandha Nilayam, Alamgombu (post), Sirumugai, Mettupalayam (Taluk), Coimbatore (District).

(3) S.Maragathavalli Wife of K.Krishnan aged about 37 years, residing at 460/62-N, V.O.C. Nagar, 7th Street, Sirumugai, Mettupalayam (Taluk), Coimbatore (District).

(4) M.Asokan Son of A.S.Marian aged about 45 years, residing at 84A, Brindhavan Nagar, Dasampalayam Main Road, Mettupalayam Town, Mettupalayam Taluk, Coimbatore (District).

1. B. Sampath Kumar

4. [Signature]

2. T. Sumithra

5. [Signature]

3. S. Maragathavalli

**J. Saradhadevi**

PRINCIPAL

Brindhavanna Vidhialaya School

(Affiliated to CBSE Delhi)

Gandhi Nagar Keramadaai Village

Taluk Coimbatore Dt

For Brindhavanna Vidhialaya School CBSI

T. Sumithra

Correspondent

(Document No. 332/BKW
2005 Year;
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Document No. 205 of 332-Howe IV
Contains 1 P. Sheets
1 Sheets

Presented in the office of the Sub Registrar of Mettupalayam and fee Rs. 50/- paid between the hours of 5.45 PM on the 20th June 2005 By:



Execution Admitted by

1 LEFT THUMB

B. S. Iyer s/o. Beranaiyer 85D, Sakthi Illam,
Sathy main Road, Simmugai.
Verified his Election card no FRW/1634471

2 LEFT THUMB

T. Sumithra w/o. Yoganathan, 2/645, Anandha
nilayam Alengombu, Simmugai Mettupalayam
Verified her Election Card no. TN/18/101/0237364

3 LEFT THUMB

S. Malya Karan w/o. K. Krishnan, 460/62 N, V.O.C
Nagar, 7th street Simmugai Mettupalayam
Verified her Driving licence no E/TN/040/001557/2

4 LEFT THUMB

S/o. A.S. Manian, 84/A, Brindhavan, Nagar
Dassampalayam main Road, Mettupalayam
Verified his Driving licence no E/TN/040/000832

5 LEFT THUMB

S/o. R. Sivalingam 3-1, Brindhavan
Nagar, Behind Velankanni Church
Karamadai main Road, Mettupalayam
Verified his Driving Licence no E/TN/040/000832

Identified by:

L. Srinivasan

K. K. Ramesh w/o. K. Ramesh, 460/62 N, V.O.C, Nagar
7th street Simmugai





தமிழ்நாடு தமிழ்நாடு TAMIL NADU

8/002

00AA 461757

5717

25.11.2005

M. சிவலிங்கம்

ம. சிவலிங்கம்

செட்டிபாட்டு

செட்டிபாட்டு

4808/79-4.

KAMADHENU EDUCATIONAL

CHARITABLE TRUST, METTUPALAYAM.

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2nd Sheet

(5) S. Shekar Son of R. Sivalingam, aged about 36 years, residing at 3-1, Brindhavanna Illam, Behind Vellankanni Church, Karamadai Main Road, Mettupalayam (Taluk), Coimbatore (District), (hereinafter referred to as the FOUNDER TRUSTEES)

WHEREAS THE FOUNDER TRUSTEES are desirous of forming an Educational and Charitable Trust with the aim of implementing various schemes for the benefit of the Community ordinarily the residents in this area without distinction of race, caste or creed.

TRUST

THE TRUST FOUNDED UNDER THESE PRESENTS shall be called KAMADHENU EDUCATIONAL & CHARITABLE TRUST.

1. R. S. Iyer
2. T. Senthil
3. S. Kalyanaram

4. 6/11/05



J. Saradhadai
PRINCIPAL

Brindhavanna Vidhialaya School
(Affiliated to CBSE Delhi)
Gandhi Nagar, Karamadai Village
Mettupalayam Taluk, Coimbatore Dt
Tamil Nadu - Pin: 641 104

For Brindhavanna Vidhialaya School CBSE

T. Senthil
Correspondent

2012 June 2005

Registered as Document No. 332
of 200 of Book IV
2057 day of June 2005

Document No. 332 of 2005
Contains 10 Sheets
Box IV



1. The first of these is the fact that the
 2.

3rd Sheet

The Office of the Trust shall presently be situated at 65, Ooty Main Road, near Mahatma Gandhi Statue, Mettupalayam Town Mettupalayam (Taluk) Coimbatore (District) PIN 641 301 which is a rented building and may be shifted to such other places as may be decided by the Founder Trustees from time to time.

The number of Trustees shall be a minimum of 5 and a maximum of 20. Subject to the above conditions, additions and deletions to the existing trustees shall be filled up as per the majority decision of the existing Founder Trustees.

Whereas the founders of the Trust have decided to constitute the trust with an initial corpus fund of Rs 5,001/- (Rupees Five thousand and one only) and executed a deed of trust on this behalf.

NOW THIS DEED OF TRUST WITNESSETH

The Founders of the trust doth hereby constitute an educational and public charitable trust with the objects detailed herewith for which the Founder Trustees dedicates by way of an initial corpus fund a sum of Rs 5,001/- (Rupees Five thousand and one only).

THE OBJECTS OF TRUST ARE

- (i) To open, establish, construct, maintain, run, develop, improve and extend and aid in the opening, establishment, construction, maintenance, running, development, improvement and extension of
- (ii) Schools, Colleges and other institutions for the study of engineering, science, medicine, management, art, history, humanities, commerce finance, economics, law, music, dancing, painting, sculpture, astronomy, architecture, different languages and literature and other educational subjects.
- (iii) Schools, Colleges and training centers for mentally and physically handicapped and other institutions.

2 T. Sundar

3 B. Malar



J. Saradhadan
PRINCIPAL

Brindhavanna Vidhialaya School
(Affiliated to CBSE Delhi)
Gandhi Nagar, Karamadai Village
Mettupalayam Taluk, Coimbatore Dt
Tamil Nadu - Pin: 641 104

For Brindhavanna Vidhialaya School CBSE

T. Sundar
Correspondent

4th Sheet

- (iv) Institutions for imparting vocational training for the benefit of the general public.
- (v) Hostels and orphanages and other homes for poor and orphaned pupils whether studying in schools, colleges or other institutions.
- (vi) Public libraries both for the benefit of the students and for the public.
- (vii) Hospitals health centers and to conduct medical and legal campus for the benefit of the general public.

TRUST BOARD

a. The Trust Board shall consist of minimum 5 trustees and maximum 20 Trustees.

b. The Founder Trustees are

(1) B.SampathKumar Son of (Late) E.R.Beranaicker, aged about 37 years, residing at 88-D, Sakthi Illam, Sathy Main Road, Sirumugai, Mettupalayam (Taluk), Coimbatore (District).

(2) T.Sumithra Wife of N.Yoganandhan aged about 37 years, residing at 2/645, Anandha Nilayam, Alamgombu (post), Sirumugai, Mettupalayam (Taluk), Coimbatore (District).

(3) S.Maragathavalli Wife of K.Krishnan aged about 37 years, residing at 460/62-N, V.O.C. Nagar, 7th Street, Sirumugai, Mettupalayam (Taluk), Coimbatore (District).

(4) M.Asokan Son of A.S.Manian aged about 45 years, residing at 84A, Brindhavan Nagar, Dasampalayam Main Road, Mettupalayam Town, Mettupalayam Taluk, Coimbatore (District).

(5) S.Shekar Son of R.Sivalingam, aged about 36 years residing at 3-1, Brindhavanna Illam, Behind Vellankanni Church, Karamadai Main Road, Mettupalayam (Taluk), Coimbatore (District)

1 B. S. Sampath Kumar

4 B. S. Sampath Kumar

2 T. Sumithra

5 T. Sumithra

3 S. Maragathavalli



J. Saradhadew

PRINCIPAL

Brindhavanna Vidhialaya School
(Affiliated to CBSE Delhi)
Gandhi Nagar, Karamadai Village
Mettupalayam Taluk, Coimbatore D.
Tamil Nadu - Pin: 641 104

For Brindhavanna Vidhialaya School CBS.

T. Sumithra
Correspondent

5th Sheet

- c. The Founder Trustees shall have power to co-opt one or more Trustees proportionately and shall determine term of office of the Co-opt Trustees.
- d. The Founder Trustees shall have power to remove the co-opted Trustees without assigning any reason.
- e. The founder Trustees shall hold office for their life time or till they resign of their own accord, The vacancy caused by the death or resignation of any of the founder Trustees shall be filled up by the remaining Founder Trustees by nominating any of the leniel descendent of the deceased trustee and such leniel descendant shall hold office for life.
- f. The founder Trustees shall administer and manage the Trust and exercise all the powers of the Board as may be delegated with their unanimous decision or majority support of the Founder Trustees.

POWERS OF THE FOUNDER TRUSTEES

1. All the properties, funds and assets of the Trust shall be looked after by The Founder Trustees and they shall be in complete management of the affairs of the Trust.
2. The Managing Trustee shall have power of administration, employment, removal of employees etc only by obtaining approval from the Board of Founder Trustees.
3. The Board of Trustees may meet for the dispatch of business, adjourn and otherwise regulate their meetings, as they think fit. The Secretary shall summon meetings of the Board of Trustees. The decision of the majority in the meeting is binding upon the Board of Trustees. The President of the Board of Trustees shall be entitled to exercise an additional casting vote in the event of equality of votes.

1. S. Saradhadri
2. T. Senthil
3. S. Marudhaniam

4. S. Senthil
5. S. Senthil



J. Saradhadri

PRINCIPAL

Brindhavanna Vidhialaya School
(Affiliated to CBSE Delhi)
Gandhi Nagar, Karamadai Village
Mettupalayam Taluk, Coimbatore D.
Tamil Nadu - Pin: 641 104

For Brindhavanna Vidhialaya School CBS,

T. Senthil
Correspondent

6th Sheet

4. The Founder Trustees shall have power to augment the funds of the Trust from any source by accepting donations, voluntary contributions of any kind if they think such acceptance is in the interests of the Trust.
5. The Board of Founder Trustee shall have the power to appoint an auditor and legal advisor for the Trust.
6. Without prejudice to the above such general powers, The Founder Trustees with their unanimous consent the Founder Trustees shall have powers:-

- (a) To buy, sell, negotiate and enter into contracts, rescind and vary such contracts, make advances upon and pay for the purchase of all material stores, machinery and other goods required.
- (b) To purchase, lease, license, let out, 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 Founder Trustees may think fit.
- (c) To execute, become party to, sign, acknowledge, perfect and register all deeds agreements and to give effectual discharge on behalf of the trust.
- (d) To borrow from time to time such sums of monies for such period on such terms with or without security as the Founder Trustees may think fit.
- (e) To draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Government and other securities and other negotiable instruments.
- (f) To initiate, 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

1. B. J. [Signature]
 2. T. Senthil
 3. S. M. [Signature]

4. [Signature]
 5. [Signature]



T. Senthil

PRINCIPAL

Brindhavanna Vidhialaya School
 (Affiliated to CBSE Delhi)
 Gandhi Nagar, Karamadai Village
 Mettupalayam Taluk, Coimbatore District
 Tamil Nadu - Pin: 641 104

For Brindhavanna Vidhialaya School CBSE

T. Senthil
 Correspondent

7th Sheet

Trustees or against its officers or employees, concerning the affairs of the Trust and to sign and verify vakkalaths, complaints, statements, execution petitions, affidavits and other proceedings.

- (g) To open and close accounts with banks, to operate upon any such accounts, to pay and draw money from such accounts and otherwise deal with the same and the powers in this behalf may be exercised by the Managing Trustee and the Treasurer.
- (h) To insure and keep insured, if deemed expedient, all or any of the buildings and other assets of the Trust.
- (i) Generally to carry out transactions as they consider expedient in the interest of the Trust and to make all such arrangements and to such acts and things on behalf of the Trust as may be usual, necessary, desirable or expedient for the management of the affairs of the Trust or in carrying out its objects.
- (j) To invest the funds of the Trust only in accordance with the provisions of section 13 (1)(d) read with 11(5) of the Income Tax Act.
- (k) The following posts are only eligible by the Founder Trustees
- Managing Trustee
 - President
 - Secretary
 - Treasurer
 - Correspondent
- (l) The above posts must be in rotation for a period of two years interval from the date of inception of Trust.
- (m) Written consent of all the Founder Trustees only the trust can borrow loan, mortgage or any debt from any individual or banking sector or any other financial institutions. Otherwise that debt will be considered as his/her individual liability of that Trustee and the same will not bind the Trust.

1. *[Signature]*

2. T. Saradha

3. S. Malaya Kumar



T. Saradha
PRINCIPAL

Brindhavanna Vidhialaya School
(Affiliated to CBSE Delhi)
Gandhi Nagar, Karamadai Village
Vettupalayam Taluk, Coimbatore District
Tamil Nadu - Pin: 641 104

For Brindhavanna Vidhialaya School CBS

T. Saradha
Correspondent

8th Sheet

ASSETS OF THE TRUST

The Trust assets shall comprise of all funds as corpus fund or otherwise all income from donations, gift, investments, movable and immovable properties to be acquired by gift, purchase, lease or otherwise and all the properties shall be held only in the name of the Trust.

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 accounts shall be accumulated for any specific object of the Trust and invested in any manner authorized under the Income Tax Act for time being.
2. The accounts of the trust shall be audited every year by a qualified chartered Accountant or by a firm of chartered Accounts.

GENERAL

1. This Trust shall be irrevocable.
2. The Trust has at present no movable or immovable properties other than the corpus fund.
3. The Founder Trustees shall have power to frame Rules from time to time for the proper conduct and administration and any other of the Trust and they may 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. And amendment to Trust Deed or Rules shall be carried out only with the approval of the Commissioner of Income Tax.
4. Income and funds of the Trust shall be solely utilized towards the objects of the trust and no portion of its will be utilized for payment to Trustees by way of profit. Interest, dividends etc.
5. The benefits of the Trust are open to all irrespective of caste, religion, sex etc.

1. S. S. S. S. S.

2. T. S. S. S. S.

3. S. S. S. S. S.



J. Saradhadevi
PRINCIPAL

Brindhavanna Vidhialaya School
(Affiliated to CBSE Delhi)
Gandhi Nagar, Karamadai Village
Mettupalayam Taluk, Coimbatore Dt
Tamil Nadu - Pin: 641 104

For Brindhavanna Vidhialaya School CBSE

T. S. S. S. S.
Correspondent

9th Sheet

6. No activities of the Trust shall be carried out outside India.
7. The Trust shall not carry on any activity with the intention of earning profit.
8. No persons being (i) an undischarged insolvent or
 - (ii) Convicted of an offence involving moral turpitude or
 - (iii) Of unsound mind or
 - (iv) A minorShall be eligible to be a Trustee.
9. There shall be annual meeting of the Trustees when the Annual Audited Statements of accounts shall be considered and adopted. The Managing Trustee shall, at such meeting, place before the Board a report of the working of the several institutions conducted and maintained by the Trustees. Fourteen days notice shall be given however, the Founder Trustees have power to waive notice for any meeting.
10. The Board of Trustees shall meet once in three months and in the event of holding an Annual Meeting as stated in clause (9) no further Board Meeting is necessary for that quarter in which such Annual Meeting is held. All resolutions shall be decided by a simple majority of the Founder Trustees present and voting at the meeting.
11. The Quorum for a meeting of the Board shall be three.

CYPRESS

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 Public Charitable Institution or Institutions having similar objects.

1. B. S. T. K.

4

V. S.

2. T. S. S. S.

5. A. S. S.

3. P. S. S. S.



J. Saradhiaden
PRINCIPAL

Brindhavanna Vidhialaya School
(Affiliated to CBSE Delhi)
Gandhi Nagar, Karamadai Village
Mettupalayam Taluk, Coimbatore Dt
Tamil Nadu Pin 641 004

For Brindhavanna Vidhialaya School CBSI

T. S. S. S.
Correspondent

10th Sheet

IN WITNESS THEREOF THE FOUNDER TRUSTEES have signed
this DEED OF TRUST at Mettupalayam on this 20th DAY OF JUNE, 2005
in the presence of the following witnesses.

1. *[Signature]*
2. T. Senthilraja
3. S. Malagathavalli.

4. *[Signature]*
5. *[Signature]*

WITNESSES

- D. L. Srinivasan [K. KRISHNAN] 3/A. Kandaswamy
460/62N, V.O.C. Nagar, T. K. St. Sirmurugai
3. B. C. [N. YOGANANDHAN]
3/6, Namjappan 3/6, Anantapur Nilayam, Aralamangudi
Tadayanpalayam Village

Prepared and typed by:

[Signature]
V. Vellingiri, L.No. B/50/CBE/91 Praba Institute of Commerce,
Bajanaikol Street, Mettupalayam, 641 301



This Copy / Xerox Copy Verified
with Original and Attested by me

[Signature]
A. THANDAPALLI M.A., LL.B.
ATTORNEY & NOTARY
103-A, Sakthi Road,
CHANNARA, COIMBATORE-12,
INDIA

J. Saradhadevi
PRINCIPAL

Brindhavanna Vidhialaya School
(Affiliated to CBSE Delhi)
Gandhi Nagar, Karamadai Village
Mettupalayam Taluk, Coimbatore Dt
Tamil Nadu - Pin: 641 104

For Brindhavanna Vidhialaya School CBSI

[Signature]
Correspondent