



Vivekananda Educational F Society Madras

LIC. No. 13837/93 154, Koneu High Road, Mad-as-23 Ra.LF.B... No.4315 Date.19.305

THIS DEED OF TRUST EXECUTED ON THIS THE 2nd DAY OF APRIL 1996 between Vivekananda Educational Society, a Registered Society with it's office at 106-B, Toulasingam Street, Perambur, Madras 600 011 represented by its Secretary, Shri R.N. Venkataraman, residing at No.3, M.V. Naidu Street, Chetput, Madras 600 031 hereinafter called the AUTHOR on the One Part: and

- 1. Sri Jaigopal Garodia S/6 Hamumanbux Granodia
 - 2. Sri V.Shanmughanathan S/o m Visualingam
 3. Sri S.Sampathkumar S/o S Spinivason

 - 4. Sri. P. Jayamani Syo R. Palanisamy
- 5. Sri Ashok Kedia % Bishwanalh Kedia hereinafter jointly referred to as TRUSTEES;

- Down Value 80. Visco Michael WHEREAS the Vivekananda Educational Society is desirous of declaring this Trust for the further development and expansion of educational activities of the under mentioned two units:-

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and otherwood

- Jaigopal Garodia Vivekananda Vidyalaya 1. No.U-44, Anna Nagar, Madras - 600 040.
- Smt. Durgadevi Choudhary Vivekananda Vidyalaya Sakthivel Nagar, Jawahar Nagar P.O., Madras 600 082.

and whereas the Author is accordingly desrious of establishing a Trust for the said two schools for their further development. And whereas at the request of the Author, the Trustees above mentioned have agreed to act as Trustees and agreed to be parties to the execution of this Deed of Declaration of Trust.

And whereas the Author has handed over a sum of Rs.1000/-(Rupees One thousand only) to the trustees as initial corpus for the objects of the Trust declared herein;

NOW THIS DEED OF DECLARATION OF TRUST is accordingly made on the day first mentioned to carry out the aims and objectives of the x trust subject to the terms and conditions hereinafter referred to.

This Trust is called the Jaigopal Garodia Vivekananda Vidyalaya Trust (hereinafter referred to as the J.G.V.V. TRUST) and its office shall for the present be situated at U-44, Anna Nagar, Madras 500 040.

The objects for which this Trust is established are:-

- a) To promote the cause of education and specifically to control, manage and administer the following two schools.
 - 1. Jaigopal Garodia Vivekananda Vidyalaya U-44, Anna Nagar, Madras 600 040.
 - 2. Smt. Durgadevi Choudhary Vivekananda Vidyalaya Sakthivel Nagar, Jawahar Nagar P.O., Madras 600, 082.

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- b) To establish, maintain and manage schools, colleges and other educational institutions for the further advancement of knowledge and specifically to impart and acquaint the students with the rich Indian Cultural Heritage and Indian Languages particularly Samaskritham.
- c) To promote research for the advancement of Science and Technology.
- d) To promote the cause of Cultural, Ethical, Moral and Spiritual values through the medium of education.
- e) To render financial assistance and aid to contribute and donate funds to educational institutions subject to the provisions of Sec.80-G of Income Tax Act, 1961 in furtherance of the objects of the Trust as specified herein.
- f) To provide for payment of School or College fees, boarding and/or lodging charges and purchase of educational books, school uniforms or stationery for poor and deserving students;
- g) To construct or to establish or to provide funds for the construction of buildings for the accommodation of students and conduct schools, colleges, research institutions, and students hostels.
- h) The benefits of the Trust are open to all irrespective of Caste, Creed, Religion, Sex etc.
- To do such things as are incidental and conducive to the attainment of the above objects or any of these.
- j) The J.G.V.V. Trust in its absolute discretion shall apply its entire income and funds solely for the objects for which it is established and no part of the income or Funds of the Trust shall be distributed Zauseral faceas

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for the benefit of the Trustees or any/other person who has made a substantial contribution of the Trust.

The J.G.V.V. Trust shall be managed and administered by a Board of Trust consisting of 5 Trustees of which one will be The Managing Trustee and another will be the Joint Managing Trustee.

The Trustees of the J.G.V.V. Trust shall be as detailed below:-

a) MANAGING TRUSTEE :-

sri Jeigopal Garodia 5/6 Hanumanbux Granodia aged about 63 years, residing at 8-3 Second Main Road, Anna Nagar East, Madras 600 102.

b) JOINT MANAGING TRUSTEE :-

Sri V. Shanmughanathan S/O M. Viswalingami 2. aged about 45 years residing at No.1, M.V. Street, Chetput, Madras 600 031.

c) OTHER TRUSTEES :-

- Sri S.Sampath Kumar, Advocate S/o S. Spinivasaw 3. aged about 65 years residing at No.28, Ramachandra Road, Nehru Nagar, Chrompet, Madras 600 044.
- 4. Sri P. Jayamani S/o R. Palarisary aged about 40 years, residing at No.1, M.V. Street, Chetput, Madras 600 031.
 - Sri Ashok Kedia S/o Bishwanath Kedia aged about 40 years residing at K-18 Anna Nagar East, Madras 600 102.

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The Managing Trustee shall hold office for life. In the event of vacancy arising in the Office of the Managing Trustee the Joint Managing Trustee shall assume the office of the Managing Trustee. If owing to illness or any other reasons the Managing Trustee is unable to discharge his function, also the Joint Managing Trustee shall assume the office as Managing Trustee for the purpose of this clause and shall be eligible to exercise all the powers of the Managing Trustee.

The Joint Managing Trustee shall also hold office for life. In the event of a vacancy arising in the office of the Joint Managing Trustee, the then existing Trustees may nominate one among them as Joint Managing Trustee and such elected Joint Managing Trustee shall be eligible to exercise all the powers of the Joint Managing Trustee.

The above said procedure in regard to the nomination and functioning of the Managing Trustee and the Joint Managing Trustee shall apply to the persons who succeed to hold these offices.

The Trustees except the Managing Trustee and the Joint Managing Trustee shall hold office for a period of two years from the date of such nomination and shall be eligible for renomination.

Any vacancy arising in the category of nominated Trustees at the end of the term or otherwise shall be filled up by the Managing Trustee and Joint Managing Trustee with mutual consent.

In the event of a vacancy arising in the Office of a nominated trustee due to death, insolvency, resignation etc., the Managing Trustee and Joint Managing Trustee may appoint a person to fill his vacancy and the person so appointed shall hold office for the remaining terms for which the original incumbent would have been eligible. Willenlastopranion

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While nominating Trustees for the J.G.V.V. Trust due regard shall be taken of the suitability and aptitude of the persons in pursuing the ideology and the objectives of the Trust.

The Managing Trustee shall preside over all the meetings of the Board of Trustees. In the absence of Managing Trustee the Joint Managing Trustee shall preside over all the meetings and in the absence of both the other trustees present in the meeting shall select one among themselves to preside over the meeting of the Board of Trustees.

Resolutions and decisions of the Board of Trustees shall be on the basis of the majority of votes by Trustees present with each trustee having one vote. In the event of a tie in the tally of votes the person presiding over the meeting shall have an additional casting vote.

In case of any vacancy in the Trust Board arising by death or resignation or otherwise the remaining Trustees will have full powers to represent the Trust Board.

The Trustees of this Trust will be at liberty to receive and to accept gifts, any voluntary contributions in cash or kind, movable and immovable properties on behalf of the Trust, from any person or persons and also the movable and immovable properties earmarked or given during the life time of the donor or after his death by legacy and as per his/her will can be acquired and to be formed property of the Trust. The immovable properties so received should be transferred in the name of the Trust as per the law in force. The Trustees are hereby authorised and empowered to execute the necessary agreement and deeds etc., The Trustees are hereby authorised and empowered to lease the immovable properties and let it out exclusively for the purpose and the benefit of the Trust.

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The Trustees may frame rules by a resolution for the administration and management of the Trust, or for carrying out the objects of the Trust, and such resolutions and rules framed amended, altered or substituted shall have the same force as if they have been incorporated in the original Trust hereby created but not repugnant to the objects of the Trust.

The Trustee shall have power to invest the Trust Funds in any form of investment or change the form of investment where they are satisfied that such investment will yield a reasonable income or where it is deemed expedient or necessary for carrying out the objects of the Trust.

Funds of the Trust shall be deposited in any one or more Nationalised Banks or with any other public sector Institutions etc., as permissible under the Income Tax Act from time to time.

The Bank/Banks accounts of the Trust shall be operated by such persons as are authorised by a resolution by the Board of Trustees for this purpose.

The Trust shall maintain the accounts regularly and keep proper books of accounts of the income and expenditure of the Trust, which shall be closed on 31st of March every year and the account shall be sudited by a qualified Auditor every year.

The Board of Trustees shall have powers to raise donations and augment resources of revenue of the school. The funds of the schools shall be utilised by the Board in accordance with the objectives of the Trust.

The Board of the Trustees shall meet once in THREE MONTHS

act the affairs of the Trust.

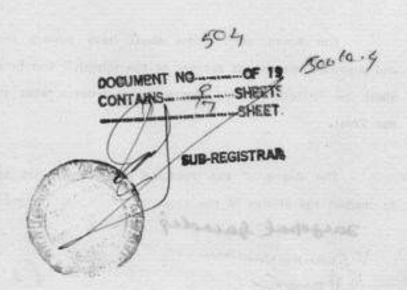
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The Board of Trustees shall appoint an Hon. Secretary to carryout the decisions and directions of the Board of Trustees. He shall exercise all powers vested in him by the Board of Trustees for the proper implimentation of its decisions.

Any amendment to the Trust Deed shall be passed by Resolution of two third majority of the Trustees and shall be carried out only with the approval of the Commissioner of Incometax.

None of the activities of the Trust will be carried out anywhere outside India.

The Trustees shall at all times stand indemnified in respect of any act that may have been done in bonafide in respect of matters relating to the Trust.

Subject to the aforesaid clauses, the Trustees have powers from time to time alter or amend the clauses with regard to the Trust and all matters in respect of which any power is hereby vested.

The Trust shall be irrevocable.

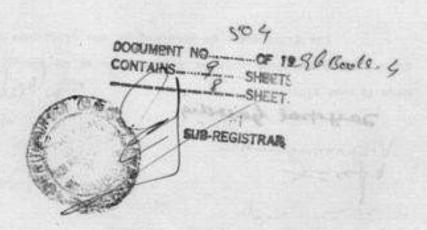
The Trust shall be governed by the Provisions of the Indian
Trust Act as in force where there is no specific provisions
made in this Trust Deed.

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IN WITNESS WHEREOF THE AUTHOR OF THE TRUST ABOVE NAMED HAS SET THIS HAND AND SIGNED THIS DEED OF TRUST THE DAY MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF :

FOR VIVEKANANDA EUGGATIONAL SOCIETY (Rego)

AUTHOR OF THE TRUST.

WITNESSES:-

1. To ration Eyer 485, Mint St., I How Madra- 600079.

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2. S. Ashonkan 5/0 S. Selhuraman AB-131, Shanki colony Anna Nagor, Madas 600040.

Drafted By:

(E. ENSENDRAM)

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