



தமிழ்நாடு தமிழ்நாடு TAMILNADU

CIKR EDUCATIONAL TRUST

Chennai

AG 938248

S. MATHIVANAN

S.V.L. NO-9581 1/2000

NO: 6, FOURTH STREET,

INDIRA GANDHI NAGAR,

ADAMBARKKAL CHENNAI-600

10822
13.6.12

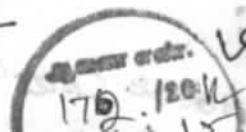
DEED OF DECLARATION OF EDUCATIONAL TRUST

THIS IS A DEED OF DECLARATION OF TRUST EXECUTED THIS 14th day of June 2012 BY(1) Mrs. P.SELVAKUMARI wife of Mr. K.PALANIAPPAN, , aged about 47 years residing at New No 36 Old No.31 Paruthivakkam Street, Alandur, Chennai 600 016, (2) Mrs.A.MANGALAM wife of Mr. K. ARULAPPAN, aged about 43 years residing at No 47 & 49 Cart Track Road, Maduvinkarai, Guindy Chennai 600 032, (3) Mr. A.HAISHKUMAR son of Mr. K.AULAPPAN aged about 20 years residing at No 47 & 49 Cart Track Road, Maduvinkarai, Guindy Chennai 600 032 HEREIN AFTER DESCRIBED AS FOUNDERS / SETTLORS FOR THE PURPOSE OF CREATING A PUBLIC CHARITABLE TRUST FOR THE PURPOSE OF PROMOTING EDUCATION.

P. Selvakumar

A. Mangalam

A. Haishkumar



172

BK IV

20.12.12 ஆண்டின் ஆவண எண்..

தாவகனைக்கொண்டதுவது நாள்

2 எண் இணை சாபதிவாளர்



2012

ஆம் ஆண்டு தீங்கள்

19 ம் நாள் 3-4 மணிகளுக்கிடையில்

காஞ்சிபுரம் 2 எண். இணை சாபதிவாளர்

அலுவலகத்தில் தாக்கல் செய்து

கட்டணம் ரூ.150 செலுத்தியவா

இடது பெருவிரல்



P. Selvaraj

கூடுதல் விவரங்கள் ஆவண வாசகங்களில் உள்ளபடி

2 எண் இணை சாபதிவாளர்
காஞ்சிபுரம்.

எழுதித் தீர்மானித்தாக ஒப்புக்கொண்டவா

இடது பெருவிரல் P. Selvaraj

கூடுதல் விவரங்கள் ஆவண வாசகங்களில் உள்ளபடி



இடது பெருவிரல்

A. Mangalam

கூடுதல் விவரங்கள் ஆவண வாசகங்களில் உள்ளபடி

இடது பெருவிரல்

A. Ramesh

கூடுதல் விவரங்கள் ஆவண வாசகங்களில் உள்ளபடி

கீழ்க்கண்டவர்கள் குறித்தவர்கள்

Raman Avenue Car Repair Road



தமிழ்நாடு தமில்நாடு TAMILNADU

CJKR EDUCATIONAL TRUST

Chennai

AG 938249

G. MATHIVANAN

S.V.L. NO-9589 1/2000

NO: 6, FOURTH STREET,

INDIRA GANDHI NAGAR,

ADAMBANKAM, CHENNAI-600

10823

WHEREAS the Settlers is desirous of promoting a public charitable institution for purpose of education from primary to highest level of education, more specifically in branches of general, engineering, technical, medical, management and other allied studies including research therein, in the name of "CJKR EDUCATIONAL TRUST" with effective from 1st April 2011 and

WHEREAS It is considered necessary and expedient to have the declaration of the trust and terms and conditions thereof formally in writing, it is so recorded as under:

NOW THIS TRUST DEED WITNESSETH:

1. DECLARATION

The Founders/settlers hereby declares that she/he has entrusted an amount of Rs.5,000/- (Rupees Five Thousand only) in cash which is received and acknowledged by the trustees so as to form the corpus of CJKR EDUCATIONAL TRUST formed with the objects and terms, to which the trust shall be subject, set out hereinafter.

P. Selvaraj



A. Mangalam

A. Mangalam

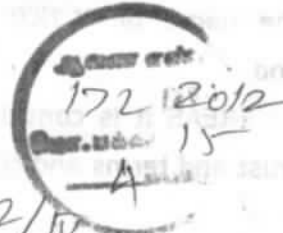
172. Calamias

40 C. KOTHANDAN, NO. 36, PARUTHIVAKKON
ALANDUR, CHENNAI. 600 016

20.12.20 ஆம் ஆண்டு நவம்பர் 19 நாள்
2 எண் இணை சாப்பிடுவாளா

172/10

172 புத்தகம் 20.12.20 ஆம் ஆண்டு
எண்ணாகப் பதிவு செய்யப்பெற்றது
20.12.20 ஆம் ஆண்டு நவம்பர் 19 நாள்
2 எண் இணை சாப்பிடுவாளா



20.12.20 ஆண்டின் ஆவண வண..
172 தாளிகைகளைக்கொண்டது ...வது தூள்

2 எண் இணை சாப்பிடுவாளா



தமிழ்நாடு தமிழ்நாடு TAMILNADU

CJKR EDUCATIONAL TRUST
Chennai

AG 938250

G. Mathivanan
G. MATHIVANAN
S.V.L. NO-9583 1/2000
NO: 6, FOURTH STREET,
INDIRA GANDHI NAGAR,
ADAMBARAKAN CHENNAI-88.

2. NAME:

The Trust shall be known as "CJKR EDUCATIONAL TRUST".

3. OFFICE OF THE TRUST

The office of the Trust shall be at No. 1 Beta Paradise Road, (near Kooram Gate) Vizhakandikuppam Village, Siruvakkam post, Kanchipuram District, Kanchipuram - 631 552 in a rental place or such other place as may be decided from time to time.

4. OBJECTS

The sole object of the trust is to promote education without profit motive by any or all the following modes:

P. Selvaraj



A. Mangalam

A. Karthi

To organize, to start, to run or assist any Crèche, play school, Nursery, Primary Middle, Matriculation and Higher Secondary School, other schools and colleges or other Educational institution/s or to help any educational institution for the benefit of the general public in all fields, whether general, engineering, technical, medical, management or any other field of study necessary and useful for the youth of this country.

To organize, start, run or assist any programme either by itself or by assisting or coordinating with other educational or other institutions for coaching, guidance and counseling or vocational training.

To run workshops, programmes, seminars etc. for the educated unemployed and the rural youth with or without co-ordination with other organizations.

To conduct training in computer and other skills in educational institutions or independently to provide such education.

To give donations to educational institutions which are run on non-profit basis subject to such conditions consistent with the objects of the trust.

To constitute scholarship to poor and deserving students to enable them to continue their studies and to give concession for fees and other charges including hostel fees or reimbursement of costs of books, instruments and other educational aids for their educational pursuits.

To help establishment of students' hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.

P. Selvar.

A. Mangalam

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To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.

To give loans at nil or subsidized low rate of interest to students to enable them to prosecute higher studies.

To undertake these and other incidental activities **without profit motive** and without discrimination on account of **religion, caste, colour, creed or gender**.

The activities will be confined to **the territory of India**.

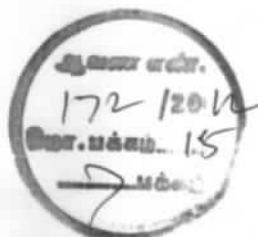
Not more than 5% of the Income of the trust/institution would be applied for any religious purposes or given to religious institutions.

If any of the above objects is found to be inconsistent with the objects of a public educational charitable institution under section 10(23C) or 11 or any other section of the Income -tax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, such object will stand modified to accord with such law or amended law, so that this Trust will continue to have the character of a public educational institution without profit motive with public character within the meaning of section 10(23C) or 11 of the Income-tax Act, 1961 or any other analogous provisions under the Income-tax Act or any other law.

P. Selvar

A. Mangalam

A. Karthi



BOARD OF TRUSTEES

The trust is constituted with the following members as trustees collectively known as Board of Trustees:

MRS. P. SELVAKUMARI, Chairman cum Managing Trustee – FOUNDER TRUSTEE

MRS.A.MANGALAM, Vice Chairman cum CEO - FOUNDER TRUSTEE

MR. A. HARISHKUMAR - FOUNDER TRUSTEE

All the trustees will be life trustees.

It will be open to the board to co-opt other trustees by consensus for life or such period as may be specified, so, however, the total number of the trustees at no time shall exceed nine. In the event of any trustee vacating his office for any reason whatsoever, the Board of Trustees may continue without such persons, so however the number of trustees will at no time get reduced below 3. If it happens to fall below 3, the vacancy will be filled up forthwith by other two by consensus.

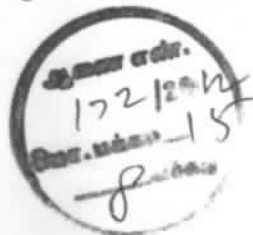
In case of any vacancy amongst the trustee's occasion by any reason whatsoever, the remaining trustees shall have power to make the appointment giving first preference to founder's spouses / legal heir by name A. JAYASHREE who is minor at present.

That the Chairman cum Managing Trustee of the Trust will be the virtual Head of the Trustees and will preside over all the meeting of the Trust. All records of this Trust shall remain in the custody of the Managing Trustee, to look after its day -to-day business and to manage the affairs of the Trust.

* P. Selvakumar

A. Mangalam

* A. Harish Kumar



BOARD OF TRUSTEES

The trust is constituted with the following members as trustees collectively known as Board of Trustees:

MRS. P. SELVAKUMARI, Chairman cum Managing Trustee – FOUNDER TRUSTEE

MRS.A.MANGALAM, Vice Chairman cum CEO - FOUNDER TRUSTEE

MR. A. HARISHKUMAR - FOUNDER TRUSTEE

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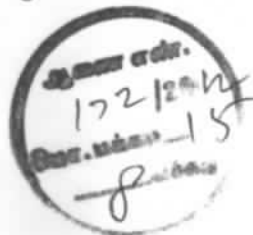
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* P. Selvakumar

A. Mangalam

* A. Harish Kumar



The Vice Chairman and CEO of the Trust shall act in the absence of the Chairman and in his absence all meeting are to be presided by the Vice Chairman. He shall be responsible for keeping all records and maintain the accounts of all receipts and payments. He will be required to prepare the annual budget of the Trust and will place it before the special meeting of the Trust for the approval. The CEO will also be required to prepare the final accounts to get the same audited by Auditors appointed by the Board of Trustees and will place the same before the special meeting of the Trustee.

TRUST FUND/TRUST BOARD/TRUSTEES

Trust Fund/property:

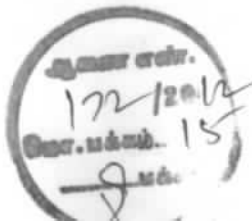
The trust fund will contain the initial corpus as settled here in and also any funds and contribution by well-wishers, other voluntary agencies and subscriptions from participants received for the furtherance of the objects upon such terms and conditions as the trustees may at their absolute discretion accept as long as they are not inconsistent with the objects of the trust.

All properties, whether movable or immovable, whether owned or entrusted to the Trust by settlor or any other person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.

At present, the Trust does not own any movable and immovable property in its name.

P. Selvaraj

A Mangalam : *A. Karunakaran*



Board of Trustees:

All trustees collectively will form the Board of Trustees. The affairs of the Trust will be managed by the Board with all the members having equal powers. The Board may delegate its functions to any one or more members with such designation as may be found convenient or necessary subject to control of the Board of Trustees. Death, retirement or insolvency will terminate the membership of the Board as trustee. A trustee can be removed for misconduct after notice to such trustee by a resolution of the Board of Trustees with the consensus of all the other trustees. In the event of demise or retirement of Chair-person the senior-most trustee in age will be the Chair-person.

Trustee/Trustees:

Trustee/trustees used in this indenture mean in singular any single trustee Authorized by the Board of Trustees and trustees in plural would refer the Board collectively.

Meeting of the Board:

Board of Trustees will meet once in three months or as often as required after a week's notice. The meeting will be presided by the Chair-person or Senior -most members in his absence. Resolution on urgent matters can be Passed by circulation but recorded in the minutes of next meeting. Minutes will be kept for each meeting and signed either by the Chair-person or in his absence by the senior-most in age. Decisions will be taken by the majority where there is no consensus. In the event of tie, the Chair-Persons of the Trust alone will have the casting vote.

POWERS OF BOARD/TRUSTEES

Board shall have all the powers to manage the trust for carrying out the objects of the trust. Without affecting the generality of such powers, the Board of Trustees has the following powers and functions:-

P. Selvaraj



A. Mangalam

A. Harish

The trustee/s consistent with the objects of the Trust may make such arrangements, draw up such schemes and frame such plans, schemes, rules, regulations or bye-laws as necessary for the administration of the trust hereby constituted and may amend, alter or repeal any such rules, regulations or bye-laws as many be considered necessary consistent with the objects of the trust. The Board of Trustees may form committees for any particular purpose and assign such operations and duties to one or more of the trustees as may be decided from time to time by resolutions to carry out the rules and regulations so formed.

The trustee/s shall have powers to invest the corpus funds and its income pending use for the objects of the trust only in those investments permitted for public charitable institutions under any law governing public trust either of the State, local or Central Government and more particularly under section 11(5) and section 10(23C) of the Income-tax Act and analogous provisions of the direct tax laws now or as may be amended from time to time.

Board of Trustees may open and operate one or more bank accounts in the name of Trust, in the name of individual schools, colleges/institution name including an overdraft account as may be authorized by resolution to be operated by any two of the trustees / authorized persons jointly as decided by the Board. The Board will have power to borrow, sign bills of exchange and cheques and authorise for this purpose any two of the Trustees/ authorized persons jointly.

Board of Trustees shall have power to convert the trust property, acquire immovable property, sell, charge, rent out or otherwise alienate the assets including immovable property for the objects of the Trust.

Trustees will have powers to engage, suspend or dismiss employees or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties.

*P. Selvaraj

A. Mangalam

A. Karan



INDEMNITY

Trustee/s shall not be personally liable for any action bone fide undertaken in exercise of their powers and duties as trustee and they shall stand indemnified for any loss or damages to which they may be subject to in such exercise.

NO BENEFIT TO SETTLOR, TRUSTEES AND OTHERS

Trustee/s will not be entitled to any benefit, save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settlor, trustees nor their families, nor any member of their families nor any of their relatives or concern in which any of these persons are interested or any other interested person receive any **benefit in violation of section 13 (1) © of the** Income-tax Act, 1961. Trustees will not engage in any activity unworthy or inconsistent with fiduciary responsibility of the trustees directly or indirectly.

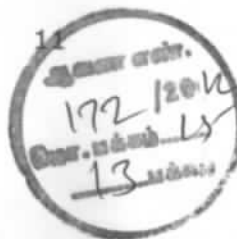
SAVING CLAUSE:

If any of the foregoing clauses relating to the powers, functions and other matters governing the trust, is likely to be contrary or inconsistent with any provisions of law relating to public trusts or public trusts or public charitable institutions entitled to exemptions or concessions under any tax laws more specifically under section 10(23C) or section 11 to 13 of the Income-tax Act as now or as may be amended from time to time, such powers will be treated as not forming part of these presents, so as to conform to the requirements of such laws.

P. Selvaraj

A. Mangalam

A. Ravi



DISSOLUTION

The trust is irrevocable. But in the event of any circumstance in which it is decided to determine the trust, the trust property after meeting all liabilities shall be given or transferred to some other institution engaged in similar objects and functioning without profit motive and eligible for exemption under section **10(23C) or 11 and 80G of the** Income-tax Act as a public charitable institution with the approval of Commissioner / Chief Commissioner of Income-tax / Director of Exemptions concerned.

IN WITNESS WHEREOF THE FOUNDERS/SETTLORS HAS EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR ABOVE MENTIONED.

FOUNDERS/SETTLORS

Witnesses:

1. P. Selvar
[P. BELVAKUMARI]
 2. A. Mangalam
[A. MANGALAM]
 3. A. Harish Kumar
[A HARISH KUMAR]
1. M. Vijayaraj Kumar.
S/O. K.S. MANICKAMPILING.
NO: 15 Kuramp. Kanchipuram.
 2. M. Selvar
S/O. S. MURUGAN
NO: 15 Kooram V2P
Kanchipuram T.K 2D.

12

DRAFTED BY:-

J. Kottandaraman
C.No: A/626pm/05-



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

P SELVAKUMARI
A P SOMASUNDARAM
09/02/1964
Permanent Account Number
AWEPS7159L

Signature

In case this card is lost / found, kindly inform / return to
Income Tax PAN Services Unit, UTIISL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

यदि कार्ड खो जाने पर कृपया सूचित करें/ लौटायें :
आयकर पैन सेवा यूनिट - UTIISL
प्लॉट नं: 3, सेक्टर 11, सी.बी.डी. बेलपुर,
नवी मुंबई-400 614.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

HARISHKUMAR A
ARULAPPAN
07/05/1992
Permanent Account Number
AFBPH8291J

Signature

In case this card is lost / found, kindly inform / return to
Income Tax PAN Services Unit, UTIISL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/ लौटायें :
आयकर पैन सेवा यूनिट - UTIISL
प्लॉट नं: 3, सेक्टर 11, सी.बी.डी. बेलपुर,
नवी मुंबई-400 614.

பெரும்புலையார் /PERMANENT ACCOUNT NUMBER
AHOPM8797K

பெயர் /NAME
ARULAPPAN MANGALAM

தந்தை பெயர் /FATHER'S NAME
PALANIAPPAN SOMASUNDARAM

பிறந்த தேதி /DATE OF BIRTH
03-06-1968

பெயர் /SIGNATURE
A. Mangalam

புதுச்சேரி இலாகாவின் (கணினிப் பேரறிவு இயக்கம்)
Commissioner of Income-Tax (Computer Operations)

இந்த அட்டை, காணாமற்போனாலானால்,
கண்டெடுக்கப்பட்டாலானால் இவ்வட்டையை விடுவோகித்த
திருகாணும் அதிகாரிக்கு தகவல் அனுப்புவதோ அல்லது
திருப்பி அனுப்புவதோ கோரப்படுகிறது.

புதுச்சேரி ஆலையார் (கணினிப் பேரறிவு இயக்கம்),
108, மகாத்மா காந்தி சாலை,
நுங்கம்பாக்கம்,
சென்னை-600 034.

In case this card is lost/found, kindly inform/return to
the issuing authority :
Commissioner of Income-tax (Computer Operations),
108, Mahatma Gandhi Road ,
Nungambakkam,
Chennai - 600 034.