

A R C EDUCATIONAL TRUST

TRUST DEED

This deed of trust executed on 18th date of January 2008 being named and referred as A R C Educational Trust and the name is hereunder referred to as the Trust.

The address of the registered trust is at No. 43, Pachampalayam, Salaiyoram, Padaiveedu Post, Sankari West, Namakkal District, 637 303, Tamil

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SUB REGISTRAR

EXECUTION ADMITTED BY, SANKARL

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S/O C. Arukachalam. 147-2B. Pillaiyar Lovil St Pachakadu, sanjeari.

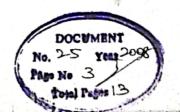
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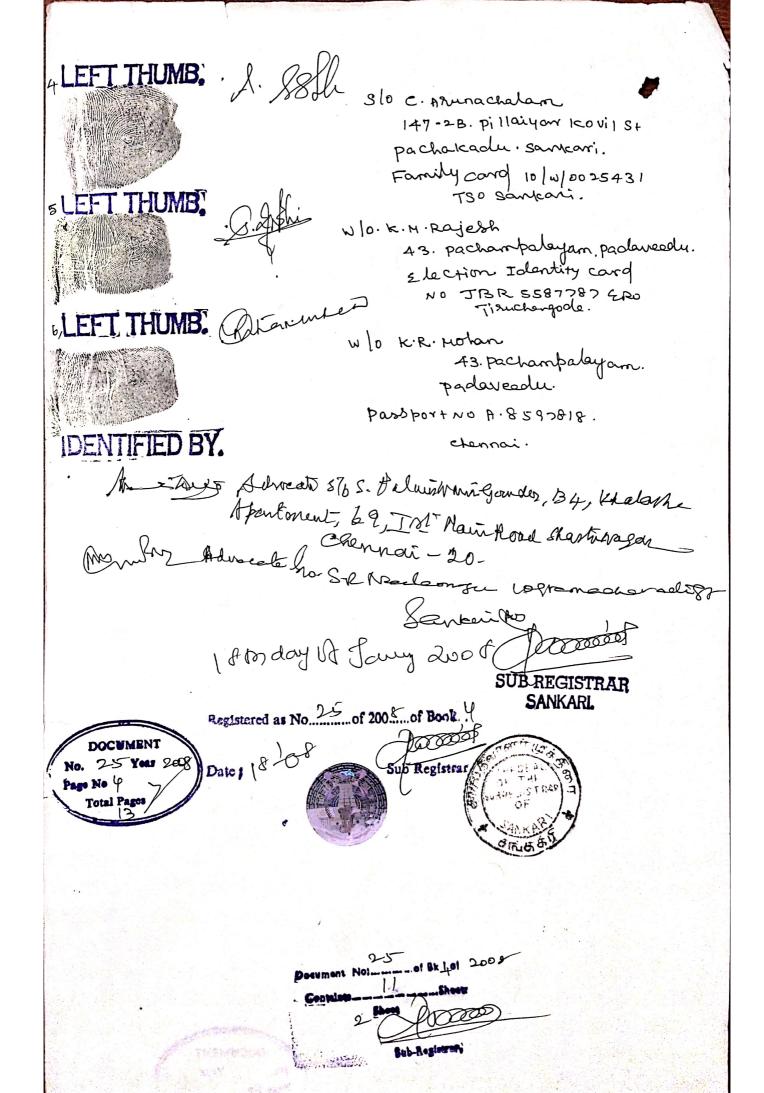
OBJECTS OF THE TRUST:

The Objects of the trust are

- To Establish, Maintain, run, and assist in the establishment, maintenance 1. and running all types of educational institutions, Schools and Colleges and importing general technical, vocational, medical, legal, and other professional educational of any description for the welfare.
- To promote cultural activities and scientific knowledge through the 2. A R C Educational Trust.
- To Enter into any agreement with or apply for and accept from any 3. government or local authorities or otherwise any rights privileges and concession which the trust may think desirable to obtain.
- To Establish organise and contact Hostel, canteen, Health Centers, 4. Stores, and Transport facilities for the benefits of the students of the Educational Institution run the by the Trust.
- To Collect donations, from individuals and associations for improving the 5. Institutions of A R C Educational Trust.
- To sell mortgage, pledge, the proprieties of trust and utilize the 6. proceeds for the improvements and promotions of scientific knowledge of the students of the institutions of the Trust.
- To carry on such activities as will enable the trust to achieve this objects 7. for which it is registered.
- The Income and Property of the trust when so ever drive shall be applied 8. solely towards the promotion of the objects of the trust.



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BOARD OF THE TRUSTEES:

The Board of Trustees shall comprise minimum of three trustees and maximum of six trustees of which one shall be the managing trustee. The first board of trustees shall consist of the following persons:

1. K.R. MOHAN : Managing Trustee cum Chairman S/O.Rajagouder 43 Pachampalayam, Padaveedu

2. K.M. RAJESH : Trustee cum President S/o.K.R.Mohan 43 Pachampalayam Padaveedu

A. CHANDRASEKARAN: Trustee cum Vice President
S/o.C.Arunachalam 147-2B, Pillaiyar Kovil st.pachakadu

4. A. ASHOK : Trustee cum Secretary Sankari. S/o.C.Arunachalam 147-2B pillaiyar kovil st.pachakadu

5. ARTHI RAJESH : Trustee cum Joint Secretary Sankari .
W/o.K.M.Rajesh 43 pachampalayam padaveedu

6. CHITRA MOHAN : Trustee cum Treasurer
W/o.K.R.Mohan 43 pachampalayam Padaveedu.

In the event of death, resignation of the trustee, his legal heirs or

a person appointed by the above member may become a Trustee for his life subject to the approval and concern of the majority of the remaining trustees.

POWER OF THE TRUSTEES:

Managing Trustee cum Chairman: He or She is the head of the trust and shall preside over all meetings. He or She shall all the power to supervise and control the activities of the trustees of the trust. In case of equality of votes the He or She shall have casting vote in addition to his vote the He shall sign the minutes of the each meetings. He or She shall be the deciding authority in case if there is any difference of opinion regarding the efforts of the trust and shall not be questioned. His or Her decision will bind on all and they will be deemed to be estopped from rising any objections or disputes.

The property both movable and immovable of the trust and all other documents of the trust shall be under the custody of Chairman cum

Managing Trustee.

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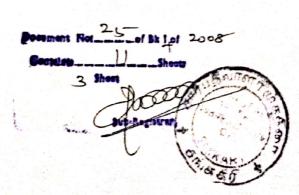
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<u>Trustee cum President:</u> In the absence of the Chairman the President shall preside over such meetings and shall have such power in the meetings as the Chairman has.

President and Secretary jointly shall have the power to appoint the entire staffs and establishment of the Institution and shall have the powers of the dismissal of the staffs and servants who is penalized for misconduct or deeds in consistent with principal and policy of the trust and its decision shall be final.

The President and Secretary shall jointly conduct the enquiries relating to students indiscipline and can take necessary actions.

All proceedings before any court or Tribunal or other competent authorities shall be represented by the President and He shall be the person to sue or be sued on behalf of trust.

The President and Secretary shall jointly decide the promotion of the teaching staff and other employees or any disciplinary action against them after approval of the Board of Trustees.

Trustee cum Vice President:

He shall lead and supervise for the effective administration of the Trust.

Trustee cum Secretary:

Secretary shall with approval of the board of Trustees can call for annual General Body Meeting once in a Year.

Secretary and President shall jointly carry out the resolution passed by the Board of Trustees and General Body Meeting to time to time.

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Secretary and President shall jointly manage the affairs of the trust and its Institutions under the supervision of the Board of the Trustees.

Secretary and President shall jointly have full control over the establishment of the trust and institutions and to look after day to day affairs of the trust.

Secretary and President shall jointly do all acts which are considered necessary for the betterment of the trust.

Secretary and President shall lay before each General Body Meeting, a receipt and expenditure account and Auditor Balance Sheet for the Financial Year of the Trust which is 1st April to 31st March of each year.

Secretary and President shall jointly be the custodian of all the properties of movable and immovable of the trust.

Secretary and President shall jointly carry on the correspondence on behalf of the trust and shall have power to take disciplinary action against members of staffs and servants.

Secretary and President shall jointly operate the Bank Accounts of the Trust. Secretary and President are jointly authorised to sign on behalf of the trust and its institutions in the cheques and bills, receipts, vouchers, hundies, contracts and other deeds and documents.

Secretary and President shall jointly have the power to borrow and spend the funds to such limit for the furtherance of the objects of the trust as may be fixed by the board of trustees from time to time and subject to the concern and ratification of the Board of trustees and for the purpose of securing loans from banks and financial institutions.

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Secretary and President jointly are authorised to create charges over the properties and assets of the trust wherever it is necessary, subject to ratification of the Board of Trustees, and empower to give the trust properties as security to the State Government, Nationalized Banks, Schedule Banks, Local Banks and other financial institutions in order to borrow funds to such limit for the furtherance of the objects of the Trust as may be fixed by the Board of Trustees from time to time and subject to consent and rectification of the Board of Trustees.

Trustee cum Joint Secretary:

In absence of the Secretary the Join Secretary shall have the power to attend day to day work of the Secretary.

Trustee cum Treasurer:

Treasurer shall keep proper book of accounts with respect to all some of money received and expensed by the trust and entitled to keep upto Rs. 1 lakh. in cash and shall deposit the balance in a bank decided by the Board of Trustee.

Appointment of Correspondent:

The correspondent may be appointed from one among the trustees for the institutions runned by A R C Educational Trust.

Duties of the Correspondent:

The Correspondent will have to administrate the respective Schools, Colleges, and other Educational Institutions for which they are appointed.

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The Correspondent shall implement, execute and administer the resolution of the trust in the unison with Secretary and President.

The admission of the students in to the Schools and Colleges and other Educational Institutions runned by the trust may be in accordance with the approvals of the Board of Trustees.

The Correspondent of the Institution for which He or She appointed shall send list of materials needed for the institutions to the Board of Trustees such materials shall be purchased after securing the approval of the Board of Trustees. Where the total cost of such purchases would exceed Rs.50,000/- then the materials shall be purchased with approval of Board of Trustees. Incase of need the correspondent shall purchase materials not exceeding Rs.50,000/-.

The Correspondent of the Institution shall carry out important duties relating to day to day activities of the institutions under his/her control.

The Correspondent shall submit the reports before the Board of Trustee and should obtain respective approvals.

RIGHTS OBLIGATION AND PRIVILEGES OF THE TRUSTEES:

- Trustee have the right to participate in General Meetings and also call for General Meetings.
- 2. Every Trustee shall whole heartedly work for the improvement and welfare of the trust and shall contribute Rs. 1000/- at time of becoming of Trustee. Which was deposited in Nationalised Bank.
- The Trustee shall be elected among themselves for the post of President, Vice President, Secretary, Joint Secretary, Treasurer and Correspondent.

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- 4. An extra ordinary General Meetings may be convend by the President and Secretary or on a requisition by the members stating the objects for which the meetings is to be called for within 25 days of the receipt of such requisition, the Secretary and President shall jointly convene such meeting.
- 5. Trustees may pass a special resolution in General Body Meeting to amend the By-laws of the Trust.
- 6. Any Trustee found to working against the trust or who is incapable shall be removed from the Trust after giving him an opportunity to be heard and after considering the same the Board of Trustees shall decide accordingly with majority.
- 7. Any Trustee can voluntarily resign from trust.
- 8. Trustee can transfer his or her membership to his or her legal heirs (Viz. Husband, Wife, Son, daughter).
- 9. In instance where there is no legal heir to trustee or when such legal heir resides aboard or its not interested it becoming a member then such trustee may nominate his or her brother, sister or any of their Kins folk legal heirs to be the succeeding member in his or her place however in such case Board of Trustee decision is final.
- 10. The Board of Trustees shall have the power to collect money by way of Subscription, donation etc. to achieve the objective of the trust and manage the affairs of the Trust. The Board of Trustees shall also have a power to invest the amounts for the welfare of the trust.

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11. Whenever its appears to the Board of Trustees that it is advisable to alter or extend the objects, rules and regulations and by-laws of the trustee Board of Trustees can convene a special meeting for the consideration of the same and can pass the proposals of the above with majority. All other propositions or questions before the Board of Trustees shall be deicide by majority of votes by the Board of Trustees.

MEETINGS AND NOTICES:

- The Board of Trustees shall meet at least once in Three months.
- 2. All the Annual Meetings of the Board, the Auditor Report, Annual Report and Report of working of Institutions shall be placed before the Board for its approval.
- 3. At least Seven clear days notice with Agenda shall be served at the address of Trustee for the ordinary meeting of Board of Trustees. Special Meeting may be convened at shorter notice.
- 4. The Managing Trustee on his own motion may call for a meeting of the Board.

QUORUM:

- The Quorum of the Meeting of Board of Trustees shall be three.
 Chairman cum Managing Trustee and in his absence President of the Trust shall preside over the Meeting.
- 2. All decisions at the meeting of the Board of Trustees shall be by the majority votes. In case of equality of votes the Chairman cum Managing

 Trustee of the Meeting shall have a casting vote.
- No Act or resolution of the Board shall be invalid merely by reason of there being vacancy in the Board.

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ACCOUNTS AND YEAR OF TRUST:

Trustee cum Treasurer shall maintain proper books of accounts which shall be closed on 31st March of every year and the Accounts so closed shall be duly Audited and within few month of certification by Chartered Accountants they shall be placed before the Board of Trustees at the meeting for passing accounts.

BANKERS:

- The Bankers of the Trust shall be the bank that may be decided by the Board of Trustees from time to time.
- All Accounts with a Bank or Banks shall be opened in the name of the Trust and its Institutions and shall be operated jointly by the President and the Secretary of the Trust.

SEAL:

Trust shall have a Common Seal.

BY LAWS:

The Board of Trustees shall have the power to frame By laws not inconsistent with the rules and regulations of its functions and its functions and its proceedings for a speedy and effective administration of the objects of the Trust.

BUSINESS HOURS:

The Business Hours of the Trust shall be between 10.00 AM to 1.00 PM and 3.00 PM to 5.00 PM on all working days except Sundays and other Holidays and Government Holidays.

There is no immovable property at the time of Registration of this Trust.

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the party here to signed this IN WITNESS WHERE OF indenture on the date, month and year first above mentioned in presence of the following witnesses:

Signature of Trustees

WITNESSES:

1. Abrilla (A.P. De i vasigemani) B.4. Khalash a next ment
Advocate 69, 187 Mair Road. Sastri nagen Adayar Chennai-2a Dimi C. Mani. Slo. A. CHEELAPPAGROUNDER AKKAMPET[P.O] BANKARI(VIA)

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gratto & and morning

N. Anbazhagan, B.Sc., B.L., DIL (Tax) Advocate, Roll No: 943/91, SANKARI.