

This DEED OF TRUST executed on this 31st day of October 2006. by Mrs.R.Anitha, W/o Mr. K.V. Radhakrishnan, residing at No.49, TV. Nagar, IIIrd cross, Sirkali, hereinafter referred to as the Founder of the trust.

Where as the Author of the Trust appoints himself as the Managing Trustee of the Trust and also appoints.

- i) Mr. K.V. Radhakrishnan S/O. Kulanthaivelu Pillai, residing at 49, T.V. Nagar, Illrd Cross, Sirkali.
- ii) Mr. D. Chellaiah S/O. Daniel, residing at 49, T.V. Nagar, 1][Index cross, Sirkali.

as the Trustees of the Trust.

ATTESTED BY ME

ATTESTED BY ME

K. RAJARAMAN, B.A.,B.L.,
ADVOCATE, NOTARY PUBLIC,
COMMISSIONER OF OATHS,
23, SATTANATHAR COLONY,

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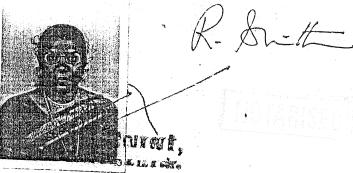


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Where as the other Trustees of the Trust had agreed to act as the Trustees of the Trust along with the Managing Trustee, to carry out the objects mentioned here under.

Where as the founder of the Trust is desirous of creating a Trust for the purpose of establishing and running Schools, Colleges, Training Schools, Training Colleges, Technical Schools, Engineering Colleges, Polytechnics, Industrial centers, Computer Centers, Electronic Centers, Medical and Physical Educational Colleges, Paramedical colleges, Pharmacy Institutions, Training Institutions for Nursing course, College of Arts, Commerce and Science and other such Institutions.

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NOW THIS DEED OF TRUST WITNESSES AS FOLLOW

1. NAME OF THE TRUST;

GOOD SAMARITAN EDUCATIONAL TRUST

2. REGISTERED OFFICE:

The registered office of the Trust shall be situated at No.49, T.V. Nagar, IIIrd cross, Sirkali, on rental basis or such other place or place as may be decided by the Board of Trustees from time to time.

3. DURATION OF TRUST:

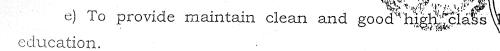
It is hereby declared by the Author of the Trust that the TRUST IS IRREVOCABLE.

4 OBJECTS:

- a) To establish, open found, run and maintain Schools, Colleges, Training Schools, Training Colleges, Technical Schools, Engineering College, Polytechnics, Industrial Centers, Computer Centers, Electronic Centers, Medical and Physical Educational Colleges, Paramedical Colleges, Pharmacy Institutions, Training Institutions for Nursing Course, Colleges of Arts, Commerce and Science and other such Institutions.
- b) To open, run, assist or aid research centers and Institutions, for promotion of research and educational for Science, Engineering, Medicine etc., and foster human resource development.
- c) And for the purposes aforesaid, to found, maintain organize, run, manage, supervise, superintend, co-ordinate affiliate, control, guide and aid schools, colleges, technical institutes, hostels, boarding homes, museums, laboratories, libraries, lecture halls, practical classes and other educational institutions:
- d) To award scholarship, prizes etc., for the poor and deserving students. ATTESTED BY ME

K. RAJARAMAN, BA.B.L.

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- f) To grant stipends, scholarships, studentships, and other allowances, concessions or gratuities and loans to deserving students and candidates.
- g) And generally to do or cause to be done all such lawful things as may be required for all or any of the above objects.
- h) To accept corpus, donations, endowments, gifts, devises, bequests (real or personal), grant-in-aid and subscriptions for all or any of the purposes of the Trust.
- i) To collect such fees, charge or rent or other moneys from the beneficiaries of the courses hostels, staff quarters, or otherwise having use of the same as may be deemed necessary at rates to be fixed by the Trust from time to time.
- j) To purchase, sell, transfer, construct, manufacture, take on lease or otherwise acquire rights in any property for facilitating any of the achievements of any of the above objects.
- k) And to do all activities which are conducive for the advancement of all of the above objects.

All the above objects shall be carried out without any disparity among any caste, creed or religion and shall be general public utility.

The Trust Board is empowered and authorized to raise loans, as and when necessary for the proper running of the Institutions. The Trust Board will move the respective Universities and the Government and other Concerned Authorities for getting sanction and approval for establishing and running Institutions.

Provided that all such object shall be those treated as Public and Charitable and exempt for the purpose of exemption under the Provisions of the Indian Income Tax Act, 1961 and or other direct taxes and shall not include application of the funds of the Trust in violation of the provisions of section 13 of the Indian Income tax act or any other provisions of the said Act and or any other Act or Acts as may be applicable to the Charitable Trust, the income of which is exempt as they now stand and as may be amended from time to time.

PROVIDED FURTHER that the funds of the Trust shall be invested as per the more expressed in Section 11(5) of the Indian Income tax Act, 1961 and the said section shall not be contravened.

5. TRUSTEES:

1) Mrs. R. Anitha W/O. Mr. K.V. Radhakrishnan, residing at 49, T.V. Nagar, IIIrd Cross, Sirkali shall be the managing Trustee and Secretary for life time.

2) Mr. K.V. Radhakrishnan S/O. Mr. Kulanthaivelu Pillai, residing at 49, T.V. Nagar IIIrd Cross, Sirkali shall be trustee.

3) Mr. D. Chellaiah S/O. Mr.Daniel, residing at 49, T.V. Nagar, illrd Cross, Sirkali shall be trustee.

The Board of Trustees shall consist of Maximum of 10 persons and a minimum of 2 persons including the Managing Trustee.

A trustee can retire after giving one month's notice in writing of his/her intention to do so to the managing trustee with a copy to the Board of Trustees.

The trustee who has given notice shall cease to be the trustee of the Trust after the resignation is accepted by the Board of Trustees.



1. The Board of Trustees shall have power to make and prescribed rules and bye-laws for regulating the working of the Institutions to be started for carrying out the objects and for any other matters incidental for the working of the Trust; and from time to time to modify, alter or delete such bye-laws and rules PROVIDED that no such bye-laws or rules shall in any way, be contrary to the objects of the Trust.

- 2. The Managing Trustee shall have the following Powers:
- a. To administer the trust properties in the best interest of the Trust.
- b. To sell, lease out, mortgage, to borrow, to raise loans or otherwise dispose of any property either movable or immovable and belonging to the trust;
- c. To institute, conduct, compromise or otherwise settle, or abandon any legal or other proceedings in respect of any claim by or against the Trust, Trustee or its employees in any matter.
 - d. To accept any donation, contribution or subscription in cash or in kinds and gifts of properties both movable and immovable. The Managing Trustee shall have powers to receive any grants from the Central or State Governments or other Trusts or Institutions.
 - e. The Managing Trustee shall be entitled to take all steps that may be reasonable or necessary for the preservation of the Trust and Trust properties and shall have power to do all such acts, things and matters to achieve the objects of the Trust.
 - f. To delegate any power as the Managing Trustees can lawfully delegate to any other person, employee, attorney or trustee and to withdraw any power of revoke any appointment of any person employee, attorney or trustee, vocasiones converged to the converged to

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g. The Managing Trustee shall be secretary for the Institutions run by the Trust and shall make all correspondences connected therewith. Such correspondent shall be in over all management of the institutions. After the life time of the present Managing Trustee, the surviving trustees shall elect any member from the family of the Managing Trustee.

7. PROCEEDINGS OF THE TRUST:

- a. The Trustees may meet as often as may be necessary on the requisition of the trustees or the Managing Trustee of the Trust. The quorum for the meeting shall be two.
- b. The Managing Trustee of the trust shall preside over all the meeting of the board of Trustees and in absence of the Managing Trustee any of the Trustee may preside over the same.
- c. Normally, the vote of Majority present at the meeting shall prevail. In case of equal votes the Managing Trustee shall have a casting vote. But any resolution which in the opinion of the Managing Trustee is contrary to or inconsistent with the aims and objects of the Trust or detrimental to its welfare shall be declared by him as null and void.
- d. The Board of Trustees shall also be competent to pass any resolution by circulation among them and this shall be ratified at the next meeting or the next adjourned meeting of the Board of Trustees.
- e. Any decision taken by the majority of the Trustees including the Managing Trustee at any Trust meeting shall be valid and binding on all the Trustees who are absent.
- f. A Minute book shall be maintained at the office of the trust, minutes of all meetings, appointment and entry into the office of every new trustee and all other Proceedings of the Board of Trustees shall be entered and recorded in such minute books and shall be signed by the Managing Trustee either at the conclusions of the meeting or at subsequent meeting when the minutes are duly confirmed.

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COMMISSIONER COLON

8. TRUST ASSETS:

A sum of Rs.1,000/- (Rupees One Thousand only) Contributed by the Board of Trustees shall be the nucleus of this trust. Any further sum or sums of money donated in future by the Trustee or Trustees, philanthropists, general public, any firm, company or Institution and their accretions shall also form part of the assets of the Trust. The properties both movable and immoveable including machinery and equipments acquired by the trust in future shall also be treated as the properties of the Trust.

9. BANK ACCOUNTS:

Accounts shall be opened with Banks in the name of the Trust and such accounts shall be operated by the Managing Trustee. The Managing Trustee may nominate any other trustee to operate such bank accounts.

10. BOOKS OF ACCOUNTS:

Books of accounts for all transactions shall be kept properly and shall be audited every year by a Chartered Accountant. The financial year of the Trust shall from 1st April 31st March following:

All books of accounts and records shall be in the custody of the Managing Trustee.

All the documents which may be executed by the Trust shall be signed by the Managing Trustee.

11. GENERAL:

1. The income of the Trust and funds of the Trust shall be solely utilized towards the objects of the Trust and no part of it will be utilized for payment to the trustee or trustees by way of profit, interest, dividend etc.

ATTESTED BY ME

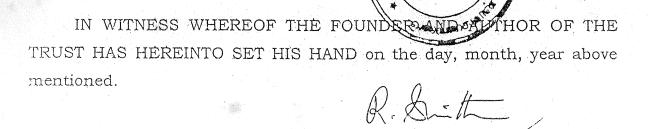
K. RAJARAMAN, BA.B.L.

- 2. In the event of dissolution of the above said Trust, the assets of the Trust as on date of dissolution shall be transferred to another charitable educational Trust having similar objects having the benefits of Section 80G of the Income Tax Act
- 3. Any deletion, addition, or modification in the above rules shall be made only with the prior approval of the commissioner of Income Tax.
- 4. THE PROVISION OF THE INDIAN TRUST ACT, shall apply in cases where express provisions are not made in this deed.
- 5. Subject to the aforesaid the Trustees shall have powers from time to time to make and alter or amend the Rules and Regulations made with regard to the conduct of the trust and all matters in respect of which any power or duty is hereby vested in them as they think proper.

If the Trust fails for any reason in the opinion of the Trustees the net assets of the Trust both movable and immovable shall be handed over to any other charitable trust having the same objects of the Trust with the approval of the founder and Author of the Trust as may be decided by the majority of the Board of Trustees. No part of the dissolution proceeds shall be distributed among the trustees.

- 6. The Benefits of trust will be extended to all people irrespective of caste, religion and sex.
- 7. That the activities of the trust will not be carried out outside India.
- 8. The author of Trust wish to register this trust deed at the Sub-Registrar's Office at Valangaiman.
 - 9. The Trust does not own any immovable property at present.

K. RAJARAMAN, BA,BL.



WITNESSES

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DWL.No.B/290/TNJ/91 15/1, New Dabir Street, (Vedhavinayagarkoil Street), Kumbakonam-612 001.

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K. RAJARAMAN, S.A.B.L. ADVOCATE, NOTARY PUBLIC, COMMISSIONER OF OATHS, 23, SATTANATHAR COLONY, SIRKALI - 609 110. NAGAPATTINAM DIST, TAMILNADU. S.INDIA.