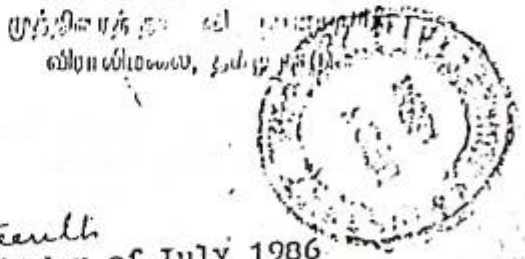




974 P. 50
8.7.86 St Peter's charitable trust
Kodaikanal

S. VELLAICHAMI



THIS DEED OF TRUST Executed this ^{eighteenth} ~~sixteenth~~ day of July 1986
by Mr J. SAMUEL KARAMCHAND RAJA RAO S/O D. J POORNACHANDER residing
at St Peter Public School, Post Box No 8, Pambarpuram, Fairy Falls
Road, Kodaikanal, 3 herein after called the FOUNDER.

WHEREAS THE FOUNDER is desirous of establishing an irrevocable
Public charitable trust for the purpose of carrying out charitable
objects including relief of the poor, education medical relief and
the advancement of any other object of general public utility not
involving the carrying on of any activity for profit with in meaning
of section 2 (15) and 80 G of the income tax act 1961 as amended from
time to time for the benefit of the people of Republic of India
irrespective of caste, Creed, community or religion.

WHEREAS THE FOUNDER with a view to give effect to the
said desire constituted a Trust appointing the trustees named in
these presents as the first TRUSTEES of the trust and the Trustees
have consented to act as Trustees.

WHEREAS PRIOR to the execution of these presents a sum
of Rs 101/- (One hundred and one only) was handed over to the
trustees, the receipt of which the Trustees do hereby admit to be
held by them in Trust together with further donations and contributions
and by property that may herein after be transferred to the Trust

The word ~~sixteenth~~ erased and ^{eighteenth}
is included

J. J. Samuel Karamchand



7/1/86
Trust Deed
fees 2.00

4 August 1986
71
12
1218
B. S. Srinivasan
Sub Registrar

Presented in the office of the Sub Registrar of
Kodalkanal and fee of Rs. 2.00
paid between the hours of 1.30 P.M.
on the 11th August 1986 by J. J. Srinivasan

Execution Admitted by

J. J. Srinivasan

Son of D. J. Poorna Chander
Principal, St. Peter's
Public School, Pambhar
piram, Kodalkanal 3

Identified by

S. Srinivasan

S. Srinivasan Son of O. Subramanian
warden, St. Peter School
4/1 P. Chandram...
4th Aminagar Street
Kodalkanal.

P. V. Javahar Lal

Teacher

J. Godwin Srinivasan
St. Peter's Public School
Pambharpiram
Kodalkanal.

11th August 1986

J. J. Srinivasan
Sub Registrar

Registered as No. 71 of 1986 of
Book 14 Volume 25 Pages 251 to 261

12th August 1986 Sub Registrar





6015 ¹⁴⁵⁰
18.7.86

St. Peter's Charitable
Trust
Kodaikanal

S. Vellaichami

S. VELLAICHAMI,

முத்திரைத் தாள் (சுற்றுலா) பகுதி, 18.7.86
கோடைக்காடு, தஞ்சை மாவட்டம்



- 2 -

by the founder or others and the interest, rent, dividend profit and other income thereof for the objects and the purpose here in after mentioned, subject to the powers and provisions here in after declared and contained of and concerning the same.

NOW THIS DEED OF INTENTURE WITNESSETH AND IT IS HELD BY AGREED AND DECLARED AS FOLLOWS :-

1. The Trust hereby declared and constituted is a public charitable Trust and shall be called ST PETERS CHARITABLE TRUST and shall at present be located at ST Peters Public School Premises, Post Box No 8, Pambar puram, Kodaikanal-3 and such other place or places as the Trustees here in may decide from time to time.
2. The first Trustees of this Trust shall be Sri Samuel Karamchand Raja Rao S/O Sri D.J. Poornachander residing at St Peters Public School, Post Box No 8, Pambarpuram, Fairy Falls Road, Kodaikanal-3 (FOUNDER) MANAGING TRUSTEE, Mr D.J. Poornachander S/O Devathanjam residing at St Peters Public School, Post Box No 8, Pambarpuram, Fairy falls Road, Kodaikanal-3 (TRUSTEE). Mrs Nirmala Samuel W/O Mr J. Samuel Karam Chand Raja Rao residing at St Peters Public School, Post Box No 8 Pambarpuram, Fairy Falls Road, Kodaikanal-3 Mr. D.N. Gnanavolvin, B.A., S/O Rev Devadoss, 9-A, Chinna Reddy Street Egmoré, Madras -8. Dr Chandran S/O Mr Michel, Head of the department Zoology A.S. Anand Flats, Kharaneswarai Koil Street Santhorn Madras.

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S. Vellaichami



3. the number of Trustees shall not be less than three and more than five.

4. The objects of the Trust shall be :-

- a) To provide relief to the poor, education, medical relief and advancement of any other objects of public utility not involving the carrying on of any activity for profit.
- b) To establish, maintain, run improve and develop educational institutions, schools, colleges, Poly-technics including Hostels, Research associations and institutions without any motive for profit and to undertake already established similar institutions.
- c) To award scholarships, prizes etc, for the poor and deserving students.
- d) To establish, maintain, run, improve, develop libraries, reading rooms and other facilities as are calculated to be use in imparting education to the public.
- e) To run orphanages and institutions for the physically handicapped.
- f) To disseminate useful knowledge on culture and social matters by arranging discussions lectures and classes and such other media for the benefit of the public and poor students.
- g) To run medical centres, clinics for providing medical facilities to the poor people without any motive for profit.
- h) To accept donations, gifts, presents, aids and grants in cash or kind and movable or immovable properties from the public, State and Central Governments either as Corpus or as income according to the directions of the donors for the purpose of carrying out the objects of the Trust.
- i) To do all such other lawful acts as may be necessary and or incidental and conducive to the attainment of the above objects or any one of them.
- j) To undertake such other activities as may be necessary for the promotion of the objects of the Trust for the removal of doubts it is hereby declared that all the objects of the Trust will be carried out without any motive for profit.

5. The above objects are independent of each other and the Trustees may from time to time apply the funds of the Trust in carrying out all or any one of the objects of the Trust.

6. The founders here by affirm that the first Trustees of the Trust shall be five persons here in before referred to as the Trustees.

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7. All the Trustees who are for the time being and from time to time in office shall be referred to collectively as Board of Trustees.

8. A Trustee must be an individual and no such corporate body such as limited company, firm, society, Trust shall be appointed as a Trustee of the Trust.

9. 1) Mr Samuel Karam Chand Raja Rao
2) Mr D.J. Poornachander
3) Mrs Mirmala Samuel
4) Mr Gnana volivu
5) Dr Chandran

Shall hold office of this trust for their life time or until they resign.

10. Mr Samuel Karam Chand Raja Rao shall be the first Managing Trustee of this Trust and shall hold the office of the Managing Trustee for his life or until he resigns, Mrs Mirmala Samuel shall be the first Treasurer of this Trust and shall hold this for her life or until she resigns.

11. In the event of any vacancy being caused for what ever reason in the office of the Managing Trustee and other Trustees, they shall be chosen and appointed in the manner here in after set forth.

12. On any vacancy arising in the office of the Managing Trustee or a Trustee for any reason or cause what so ever, his or her legal heir or the authorised successor shall be chosen by the Board of Trustees.

13. In the event of any vacancy being caused for what ever reason in the office of the Managing Trustee, a new Trustee shall first be chosen to fill up the vacancy caused by the exist of the Managing Trustee as per clause 12 supra and there after the Managing Trustee will be appointed in accordance with clause 11 and 12 Supra. The Trustees appointed shall also participate in the election of the Managing Trustee, appointment of other Trustees will be made by consensus. If there is any difference of opinion in the appointment of other Trustees between subsisting two Trustees, the Managing Trustee will have a "Casting Vote" in addition to the vote as a Trustee. In the absence of the Managing Trustee, the eldest of the Trustees in age will act as Managing Trustee with a costing vote for the time being in accordance with clauses 11, 12 and 13 supra.

14. In the event of having only two Trustees on the Board at any time, the

S. J. - - - - -



15. If the number of the Trustees of the Trust falls below the minimum prescribed in Clause 3 supra, the Board should meet within a month for the purpose of filling up the vacancy. The Board shall not be competent to transact any business unless and until the minimum is brought to the number fixed in clause 3 supra.

16. No person shall hold or continue to hold office or be appointed a trustee and the Trustees office shall be vacated ipso facto

- a) if he is found to be or becomes a person of unsound mind,
- b) if he is convicted of an offence involving moral turpitude,
- c) if he is adjudged insolvent,
- d) if he is or becomes deaf-mute,
- e) if he is in the opinion of a majority of his Co-trustees after an enquiry caused to be conducted by them found guilty of breach of Trust gross negligence or dereliction of duty or
- r) if he is otherwise disqualified to act according to law to which he is a subject for the time being in force.

17. Whenever any person appointed as a Trustee of the Trust hereby created, disclaims or any such Trustee either original or substituted dies, or is for a continuous period of fifteen months, absent without leave of the Board from the Indian Union or leaves the Indian Union for the purpose of residing abroad or desires to be discharged from the Trust or refuses or becomes in the opinion of a majority of his or her Co-trustees unfit or personally incapable to act in the Trust or is disqualified in terms of the provisions of clause 26 supra a new Trustee shall be appointed in his place by the Board.

18. The administration, direction, management of several institutions and establishments in terms of the Trust hereby created shall subject to the supervision, control and direction of the Board be with the Managing Trustee. In the event of any differences of opinion, the Managing Trustee shall be bound by the decision of the majority of the Board.

19. The funds and properties of the Trust shall be the said sum of Rs 101/- (Rupees one hundred and one only) and all and every other moneys and properties in future gifted, conveyed and transferred to the Board for the purpose of carrying out the objects of the Trust, hereby created and all or any income derived from the sum of Rs 101/- (Rupees one hundred and one only) additions, accretion and augmentations to the aforesaid sum and investment of the said funds as set out infra.



20. The funds of the Trust shall be invested
- a) in any of the securities authorised by section 20 the Indian Trust act 1882.
 - b) in the purchase or acquisition of construction of land or buildings or water tanks or other immovable property provided that no such investment shall be made except with the previous sanction of the Board recorded by means of a resolution passed at a meeting of the Board.
 - c) in current or saving bank or fixed deposits with banks and in the modes and forms specified under the provisions of the income tax Act and the rules made thereunder as approved by the Board by means of a resolution recorded at a meeting of the Board.
 - d) The Bank accounts shall be operated by the Managing Trustee and Treasurer jointly.

21. If in the opinion of the Board, any property belonging to the Trust deteriorating in value or is not yielding reasonable income or that its sale or conversion in to the property of any other kind would be advantageous to the Trust, the Board may exchange the same for property of any other kind or sell the property and invest the proceeds the manner herein provided for.

22. The Board shall have power to accept contributions in money or property by way of addition to the Trust funds generally or for any one or more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the Donors at the time of the gift.

23. The Board shall have power to call in and convert in to cash the Trust properties and realise any or all of the securities and investments and reinvest them in such manner as is authorised herein. The Trustees shall have power to borrow from time to time from Banks, individuals, or others, whether by giving security or otherwise such sums as they may deem necessary for the purpose of the Trust and to execute such documents as may be required in that behalf.

24. The Board shall have full power of the Management of Trust properties and funds and they shall have full control over the finances of the Trust. They shall like wise have full powers of supervision over educational institutions schools, medical institutions, water tanks and all the establishments falling within the objects of the Trust that may be maintained and conducted in terms of the trust hereby created.

S. J. - A. - 3.



25. The board shall have power to levy any fees or charges from the students, apprentices, or other beneficiaries from the institutions and establishments maintained and conducted by the trust and the board shall have the power to exempt deserving students, apprentices and others from payment of any fees, charges that may be fixed by the board from time to time.

26. The Board shall be entitled to take all steps that may be reasonable, necessary or required for the preservation of trust, the trust properties and of the title to the trust properties.

27. The Board shall have power from time to time to declare that whole or a portion of the surplus income, if any resulting from the carrying out of the various objects of the trust, to be part of the capital of the trust and therefore the amount so declared to be the capital shall form part of the Trust fund and be treated henceforth for all purposes as forming part of the capital money. Any surplus remaining after meeting out the expenses of carrying out the trust and which has not been converted as capital as aforesaid may be utilised for meeting out the expenses of the subsequent years in respect of the Trust.

28. Whenever for the administration of the trust hereby created or for the establishment, development and conduct of the several institutions maintained hereunder, grants in aid from Government are applied for and obtained and it becomes necessary for the due performance of the conditions of such grants to secure the same by a mortgage or charge on the properties of the trust, the Board shall have power to create such mortgages or charges on all or any of the trust properties to facilitate the obtaining of such grants for purchase of lands and for administration and conduct and maintenance of such institutions.

29. The Board shall have power to apply for and obtain grants in aid from Governments and arrange the terms on which the grants are obtained, and should be obtained and settle the terms on which the securities to Governments may be granted and executed.

30. The grants in aid shall be strictly applied for the purposes for which they may be received from Governments and the Board shall have power to direct the Managing Trustee to apply the grants for the purposes for which they may be applied for and received.

31. The Managing Trustee shall, if and when, an authorised by the Board by means of a resolution passed at a meeting of the Board, have power and authority to execute such documents as are necessary in favour of Governments for and on behalf of the Board in respect of mortgages or charges to be created on all or any of the properties of the trust as the Board may from time to time, decide.

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32. Except as otherwise provided herein none of the Trustees, for the time being of the trust shall have power jointly or severally to mortgage or charge or alienate any of the trust properties.

33. In the professed execution of the trust and powers hereto, no trustee shall be liable for any loss to the trust properties arising by reason of any investments made in good faith except wilful or deliberate fraud or wrong doing on the part of the trustee who may be subject to be made liable.

34. Subject to the superintendance of the Board, and subject to the express provisions herein contained, the Managing Trustee shall have every power for the purpose of Managing conducting and administering the affairs of the educational institutions, hostels, medical institutions, water tanks and other establishments conducted or to be conducted by the trust.

35. The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the trust and of the income and expenditure relating thereto and for this purpose the Managing Trustee shall appoint in consultation with the Board, and independent auditor or auditors.

36. The Managing Trustee shall have power to purchase from time to time, such materials and things as may be necessary for the said educational institutions, hostels, reading rooms, medical institutions and other establishments.

37. The Managing Trustee may, if and when he/she desires, delegate for a temporary period, his/her authority in respect of the administration of institutions to one of the cotrustees.

38. No act of the Managing Trustee done in exercise of the powers hereby specifically conferred on him/her shall be called to question or interfered with by the Board except on the grounds of manifest impropriety on the ground that it is gross breach and neglect of duty on the part of the Managing Trustee.

39. The Managing Trustee shall have the custody and control of the documents of title to the properties of the trust and all other documents, accounts and other papers, relating to the trust and the same be open to inspection by any trustee on reasonable notice during office hours of the Trust office.

40. The Managing Trustee shall on request by any Trustee, furnish such information as the latter may reasonably require in respect of any matter pertaining to the Trust.

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11. The Managing Trustee shall, once in every year, not later than the 31st day of December, place before the Board for the consideration of an adoption by the Board, the income and expenditure account for the year ending on the previous 31st day of March and the balance sheet as on that date, with the auditors report or certificate there on. The Managing Trustee shall give to the Board such information and explanations as the Board may require for proper understanding of the accounts and statements placed before it.

12. The Managing Trustee shall be the Executive Officer of the Board and as such he/she shall have power and authority for and on behalf of the Board.

- a) To carry out the resolutions of the Board;
- b) to sign papers, receipts and accounts;
- c) to pay moneys due by the trust and demand and get receipts therefor;
- d) to demand and receive moneys due to the trust and issue receipts for the moneys so received;
- e) to open current and deposit accounts in the name of the trust with the bank or banks as the Board, from time to time authorise in this behalf, to deposit the funds of the trust in such accounts on behalf of the trust;
- f) to make draw, endorse, accept, sign, negotiate or transfer, cheques, promisory notes, hundies, bills of exchange bills of lading, railway receipts, warrants and other negotiable or transferable instruments, Government securities or other securities along with the Treasurer.
- g) to lease out for a period not exceeding three years at a time lands and properties, - Of the trust which are ordinarily leased out.
- h) To initiate, prosecute, defend, compromise refer to arbitration or abandon, legal proceedings or disputes and to sign all papers in connection therewith;
- i) to appoint, employ, remunerate, remove, suspend, discharge, dismiss, re-employ, replace, transfer and accept resignation of staff and workers permanently, temporarily or otherwise.
- j) to call for the meeting or meetings of the board and;
- k) to execute all documents on behalf of the board.



43. No act of Managing Trustee requiring the previous sanction of the board shall be invalid merely by reason of the absence of such previous sanction, if the said act should subsequently be rectified by the board.

44. The Managing Trustee and other Trustees may reimburse themselves or may reimburse out of the trust moneys in their hands all expenses properly incurred by them in or about the execution of the objects of the trust and discharge of their duties imposed on them under this trust.

45. There shall be an annual meeting of the Board not later than 31st December when the annual audited statements of accounts shall be considered and adopted. The Managing Trustee shall at such meeting shall place before the Board and report of the working of the several institutions conducted and maintained by the trust. The Managing Trustee shall give atleast 14 days written notice of the meeting to the trustees specifying the day, date, place, time and agenda of the meeting. Along with the notice, the Managing Trustee shall also send to every one of the trustees a copy of the audited statements of accounts intended to be placed before the meeting.

46. The Board shall consider at the said meeting the report of the Managing Trustee and that of the auditor and the audited accounts and if the board proceeds to approve and adopt them, such approval and adoption shall be by means of a resolution to that effect. The Board shall also transact such other business at the meeting about which due notice had been given as aforesaid. All the resolutions passed by the Board shall be recorded in a separate minute book. In the absence of the Managing Trustee any one of the trustees may be elected at the meeting to preside over the meeting.

47. Any two trustees, for the time being, of the trust may call for a meeting of the Board, for the consideration of any specific subject, or subjects to be mentioned by the trustees convening the meeting of the board. There will be a notice of atleast 14 days for every meeting so convened, the posting of a prepaid letter to the proper known address of a trustee containing date, day, time, place and agenda of the meeting, shall be deemed to be a proper notice of the meeting and such notice shall be deemed to have been served on the day on which the letter so posted should normally reach the address in the usual course of the post. A notice may also be served on a trustee in person.

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48. The quorum of a meeting of the Board shall be three.

49. The business of the Board shall be transacted either at the meetings of the Board or by resolution passed in circulation. The resolutions so passed in circulations shall be sent to all the trustees and the resolutions so circulated shall be deemed to have been passed only when a majority of the trustees signify their consent in writing.

50. In all matters pertaining to the trust the decision of the majority of the trustees present at a meeting of the Board shall be the decision of the Board; and shall be binding on all the trustees of the Board.

51. In the event of votes being equally divided, the chairman shall have a casting vote in addition to his/her vote as a trustee of the board.

52. No act or proceedings of the Board or of the Managing Trustee or of any trustees shall be deemed to be invalid by reason only if any defect in the appointment or the constitution of the Board or of any member thereof or on the ground that any member of the Board was not entitled to hold or to continue in office by reason of any disqualification or by reason of such act having been done or proceeding taken during the period of any vacancy in the office of the managing trustee or of any other trustee.

53. No act or resolution of the Board shall be invalid by reason of there being one or more vacancies on the Board, but, no act or resolution of the Board other than an act or resolution appointing or electing a trustee shall be valid if the strength of the Board at any time is less than three.

54. The Trust shall conform to the provisions of the Indian Trust Act 1882 in all matters not expressly provided for here in but in case any difficulty or doubt arising on any question in respect of the Management or Administration of the Trust or any matter falling hereunder, the Managing Trustee on behalf of the Board, apply to the court for opinion, advice, direction or order and the Trustees acting upon the direction, if any, of the court shall be deemed to be for as regards their responsibility, to have discharged their duties in respect thereof.

55. The Board is hereby authorised to and it may, from time to time make and prescribe rules, regulations and by-laws regulating its carrying and the objects of the trust, including the various prospectus and application form for admission into the educational

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institutions, code of conduct for the staff students and employees, the method of recruitment of staff and employees payment of salary and other benefits and the procedure for taking disciplinary action against them.

56. The properties and the funds belonging to the trust shall be utilised for such other allied purposes as the Board may determine from time to time.

57. In the event of the trust not being able to function in fulfillment of its objects, the trustees, shall after discharging all liabilities, transfer the assets of the trust to any other public charitable trust having similar objects.

58. It is hereby expressly declared that this trust is a public charitable trust and the trust hereby created is irrevocable.

59. In the event of any dispute or difficulty for which no provision has been made in the trust document or any doubt referred to as per clause 54 supra the High Court of Madras on its original side shall be the court having jurisdiction and the parties concerned can resolve their dispute through the said Court.

IN WITNESS WHERE OF THE FOUNDER HAS SET HIS HAND HERE UNTO THIS SIXTEENTH DAY OF JULY ONE THOUSAND NINE HUNDRED EIGHTY SIX, *In line 21 the word sixteen erased and eighteen is substituted*

S. J. [Signature]
FOUNDER

WITNESS

1. *M. PERIYASAMY, S/o. HARISHANKAR, Kodaikanal Taluk & District, Dindigul*
Kodaikanal
2. *V. S. SUNDARAJAN, S/o. V. S. SUNDARAJAN, Kodaikanal Taluk & District, Dindigul*
V. S. SUNDARAJAN

Witnessed by N. Ramasamy, M.A.B.L.
Bar Council No. 5 of 1980. N. Ramasamy



Certified this is Xerox Copy of the Original
[Signature]
M. THANABALAN, B.A.B.L.
ADVOCATE & NOTARY PUBLIC
No. 1, LAKE BRIDGE
KODAIKANAL-624 101.
DINDIGUL DISTRICT.