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G.V. Kasthuri Swamy

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THIS DEED OF TRUST AND SETTLEMENT BY WAY OF TRUST made this the 11th day of February, 1971 BETWEEN: G.V. Kasthuri Swamy, son of G. Venkataswamy Naidu, residing at Door No.16, Bashyakaralu Road, R.S.Puram, Coimbatore-2 (hereinafter called the "AUTHOR OF THE TRUST") of the ONE PART:

A N D : (1) G.V.KASTHURISWAMY, B.Sc., son of G. Venkataswamy Naidu, residing at Door No.16, Bashyakaralu Road, R.S.Puram, Coimbatore-2 (AUTHOR OF THE TRUST); (2) B. Selvarajan, L.T.M., Son of Sri S.N. Balakrishna Naidu, D.P.F. Textiles (P) Ltd., Mettupalayam Road, Coimbatore-11 (3) Dr.(Mrs) G.V.Rajammal, D.M & S., W/o Sri V.G.Rajah, Kalingarayar Street, Ramnagar, Coimbatore-9 (4) Mrs. K. Shenbagan W/o Sri G.V. Kasthuri Swamy, 16, Bashyakaralu Road, R.S.Puram, Coimbatore-2 (5) Mrs. S. Suguna Saraswathi, B.A., W/o Sri B. Selvarajan, D.P.F. Textiles (P) Ltd, Coimbatore-11 (6) K.

Karayanaswamy, S/o B.Kuppuswamy Naidu residing at The Suguna Mills

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Presented at her private residence at Dornoo 16 Beshyakanah
Road R&Pavani Combinations and fee of Rs 200-50 paid
between the hour of 5+6 P.M on the 11th February 1971 by

③ S.V. Rajan 7

Execution admitted by

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Identified by

R. Swaminathan
R. Swaminathan

Sgt. M. Ramakrishna ^{office assistant.} Engineer Mills Quarters,
Kaniyathur, Coimbatore - 8.

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V.A. scutellum

Office Assistant,
M. A. G. Street, 23/136, Karamba Lane,
Cantonment.

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C. V. Krishnamoorthy
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Kuniamuthur Post, Coimbatore-8 (hereinafter called "THE TRUSTEES", which expression shall, unless repugnant to the context, include the Trustees for the time being of the Trust hereby declared and created) of the OTHER PART :

I. WHEREAS, the AUTHOR of the Trust had for a long time cherished a desired to serve the public by establishing, building, maintaining and running community centres for the celebration of marriages and other social functions and for conducting performances of art; by establishing, building, maintaining and running hospitals, nursing homes, and dispensaries, to provide medical aid, by establishing homes for old and/or destitute persons; and by imparting or causing to be imparted proper education on sound lines.

II. WHEREAS the aforesaid purposes could in the opinion of the Author of the Trust be achieved by establishing and/or building and/or maintaining and/or running community centres, hospitals, nursing homes, dispensaries, homes for old or destitute persons,

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G.V. Srinivasan
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Signature
by D. C. Srinivasan
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and educational institutions or by rendering financial assistance to any such institutions and/or by granting scholarships and/or by making donations to such institutions.

III. WHEREAS, for the aforesaid purpose the Author of the Trust decided to create a trust to be managed and administered by the Trustees, on the terms and conditions and in accordance with the rules and regulations hereinafter set out;

IV. WHEREAS, the Author of the Trust is the owner of the landed property described in the Schedule hereto, with absolute right and title thereto and all appurtenances and advantages thereto belonging or therewith enjoyed or reputed to be so and all trees and crops thereon and the said landed property is in the possession of the Author of the Trust;

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V. WHEREAS, the value of the said landed property described in the Schedule hereto is Rs.36,000/- (Rupees thirty six thousand only).

VI. WHEREAS, the Author of the Trust has decided to settle irrevocably the landed property described in the Schedule hereto, for the purpose hereinbefore mentioned and in the manner hereinafter following by way of an initial endowment to the Trust, and

VII. WHEREAS, the Trustees have accepted the said Trust and settlement by way of Trust and agreed to manage and administer the same on the terms and conditions and in accordance with the rules and regulations hereinafter appearing

NOW THIS DEED WITNESSES AS FOLLOWS:-

1. The Author of the Trust hereby declares and creates TRUST

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G.V. Ramesh Babu

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1. The Registrar, in exercise of the powers conferred on him by the Companies Act, 1956, has received from the Registrar of Companies, Madras, a copy of the following documents:

2. The Registrar, in exercise of the powers conferred on him by the Companies Act, 1956, has received from the Registrar of Companies, Madras, a copy of the following documents:

3. The Registrar, in exercise of the powers conferred on him by the Companies Act, 1956, has received from the Registrar of Companies, Madras, a copy of the following documents:

4. The Registrar, in exercise of the powers conferred on him by the Companies Act, 1956, has received from the Registrar of Companies, Madras, a copy of the following documents:

5. The Registrar, in exercise of the powers conferred on him by the Companies Act, 1956, has received from the Registrar of Companies, Madras, a copy of the following documents:

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called "C.VENKATASWAMY NAIDU KASTHURISWAMY TRUST" (hereinafter called "THE TRUST") for the purposes and objects hereinafter appearing:-

1. (a) To establish, build, maintain and run and to aid in the establishment, building, maintenance and running of community centres for the celebration of marriages and other functions and for conducting performances of art.

(b) To establish, build, maintain and run and to aid in the establishment, building, maintenance and running of hospitals, nursing homes and dispensaries to provide medical aid and to render financial assistance to any such institutions.

(c) To establish, build, maintain and run and to aid in the establishment, building, maintenance and running of homes for old and destitute persons and to render financial assistance to any such institutions.

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(d) To establish, maintain, run, develop, improve, extend, grant donations for, and to aid and assist in the establishment, maintenance, running, development, improvement, and extension of, nursery schools, elementary schools, secondary schools, High schools, Colleges, Industrial, Technical, vocational and other art, craft and science schools and colleges and institutions of English, Tamil, Hindi, Gujarathi, Parsi, Telugu, Canarese or Sanskrit learning, hostels for the benefit of students, and generally all kinds of Educational Institutions, whether general, technical, vocational, professional or of any other description whatsoever, for the welfare and uplift of the general public in India and to institute and award scholarships for study, research and apprenticeship for all or any of the said purposes.

(e) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of libraries, reading rooms, recreation centres and all other facilities as are calculated to be of use in imparting education to the public in India.

(f) To conduct, institute, and carry on, discourses, lectures and classes for the propagation of adult education in India.

(g) To take over any existing educational institution in India and to conduct, run, maintain, develop and improve the same.

2. The Author of the Trust hereby transfers and assigns to the

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Trustees ALL the property described in the Schedule hereto with all appurtenances and advantages thereto belonging or therewith enjoyed or reputed to be so and all trees and crops thereon TO HOLD the same to the Trustees upon the Trust and with and subject to the powers and provisions hereinafter declared and expressed concerning the same.

3. The Board of Trustees hereinafter constituted shall have power, if they think fit and in their absolute discretion, to sell the property described in the Schedule hereto, subject to the Trust hereby created and all money received by such sale shall form part of the Trust Fund and shall be applicable accordingly.

4. The objects specified in clause (1) supra shall be independent of each other and the Board of Trustees hereinafter constituted may from time to time apply the funds of the Trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion think fit.

5. The number of Trustees shall be neither less than 6 nor more than 11.

6. The Author of the Trust hereby affirms that the First Trustees of the Trust shall be the persons hereinbefore referred to as the Trustees (viz.,)

- (1) Sri G.V. Kasthuriswamy, B.Sc.,
- (2) Sri B. Selvarajan, L.T.M.,
- (3) Dr.(Mrs)G.V. Rajammal, D.M & S.,
- (4) Mrs. K. Shenbagan
- (5) Mrs. S. Suguna Saraswathi, B.A.,
- (6) Sri K. Narayanaswamy

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

8. All the aforesaid first Trustees shall hold office as Trustees for the duration of their respective lives or until they resign. Minor Venkatalakshmi, the second daughter of the Founder of the Trust and Minor Sumitha, the third daughter of the Founder of the Trust, respectively, shall be entitled to become and shall automatically become trustees, on the attainment of majority by each of them and shall thereafter hold office as trustees for the duration of their respective lives or until they resign. Two vacancies in the Board of trustees shall be kept open for being filled in by Minor Venkatalakshmi and Minor Sumitha aforesaid on attainment of majority by each of them respectively and the said two vacancies shall not be filled in in the meanwhile.

9. Subject to the provisions of Clause 8 hereof the Author of the Trust is he be alive, and the Trustees, if the Author of the Trust be not alive or refuses to act, shall have the right to appoint Trustees in vacancies in the office of Trustees. Such appointment shall be made in writing, and if made by the Trustees for the time being by a resolution in writing of the Trustees for the time being. The said writing or resolution, as the case may be, shall specify the period for which the person or persons so appointed shall hold office.

10. No person shall hold or continue to hold office of or be appointed as a Trustee and the Trustee's office shall become vacant if

(a) he is found to be or becomes a person of unsound mind;

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- (b) he is convicted of an offence involving moral turpitude;
- (c) he is adjudged insolvent;
- (d) he is or becomes deaf-mute or is suffering from bodily infirmity which renders him unfit for active work;
- (e) he is, in the opinion of his co-trustees, after due enquiry by them, found guilty of breach of trust, gross negligence or dereliction of duty; or
- (f) he is or becomes otherwise disqualified to act as Trustee according to the law for the time being in force governing the Trust hereby declared and created.

11. 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 one year absent 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 Principal Civil Court of Original Jurisdiction, unfit or personally incapable of acting as Trustee or accepts an inconsistent Trust or is disqualified in terms of the provisions of Clause 10 above, a new Trustee may be appointed in his place by the authority specified in Clause 9 above in accordance with the provisions thereof. The said authority may, in like manner, appoint additional Trustee or Trustees, whenever the total number of Trustees for the time being is less than the maximum prescribed by Clause 5 above, so, however, that the total number of Trustees holding office at any time, shall not exceed the said maximum.

12. The Trustees for the time being of the Trust may, by a resolution in writing at any time and from time to time appoint one among themselves as the President of the Board to hold office

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as such President for the period specified in the resolution.
G.V. Kasthuriswamy shall so long as he continues to be a Trustee of this Trust, be the Managing Trustee. S. Suguna Saraswathi shall so long as she continues to be a Trustee of this Trust, be the JOINT MANAGING TRUSTEE.

13. If and as often as the office of the Managing Trustee and/or Joint Managing Trustee becomes vacant, the said vacancy shall be filled in by a resolution in writing of the Trustees for the time being. The said resolution shall specify the period for which the person or persons so appointed shall hold office.

14. The administration, direction and management of the properties of the Trust and of the institutions and establishments maintained or run by the Trust hereby created shall, subject to the supervision, control and direction of the Board, be with the Managing Trustee, and the Joint Managing Trustee, who may act jointly and/or severally.

15. The property described in the schedule hereto, any income therefrom, the proceeds of sale of the said property, if it should be sold, and all and every other moneys and properties (including a right in or to any business undertaking or share therein) 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 said sum, moneys and properties and the additions, accretions, and augmentations thereto and the investments thereof, as set out infra, shall constitute the funds and properties of the Trust.

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16. The funds of the Trust shall be invested :-

- (a) In any of the securities authorized by Section 20 of the Indian Trusts Act, 1882, or
- (b) In the purchase of lands or buildings or in the construction of buildings, provided that no such investment shall be made except with the previous sanction of the Board recorded by means of a resolution, or
- (c) In fixed deposits with, or in shares, whether ordinary or preferred, in, or debentures or debenture stock of, any bank, company or corporation approved by means of a resolution of the Board;

17. If, in the opinion of the Board, any property belonging to the Trust is deteriorating in value or is not yielding a reasonable income, or that its sale or conversion into property of another kind would be advantageous to the Trust, the Board may exchange the same for property of another kind or sell the property.

18. The Board shall have power to sell and dispose of any of the properties of the Trust and apply the proceeds of such sale for and/or in connection with and/or in furtherance of and/or for carrying out the objects of the Trust, or for the purposes of any institution that may be established, maintained or run by the Trust.

19. Moneys, other than " the capital funds " of the Trust may, at the discretion of the Board, be invested in current accounts with Scheduled Banks to be specified by the Board by means of a resolution of the Board.

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20. An investment made in any manner authorised herein shall not be or become improper by reason only of the fact that any one or more members of the Board are interested as Directors or as shareholders in the Bank, Company or Corporation in which any of the Trust Funds may be invested.

21. The Board shall have power to accept contributions in money or property either 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, if any, of the donor at the time of the gift.

22. The Board shall have power to call in and convert into cash the Trust properties and realise any or all of the securities and investments and to reinvest and/or dispose of the proceeds in such manner as is authorised herein.

23. The Board shall have full power of management of the Trust properties and funds and it shall have full control over the finances of the Trust. It shall likewise have full powers of supervision over all institutions and establishments that may be established, maintained and/or conducted in terms of the Trust hereby created.

24. The Board, shall however, have power to levy any fees or charges from the students, apprentices or others benefiting from the establishments and institutions established, maintained and/or conducted by the Trust, and to exempt deserving students, apprentices and others from payment of any fees and charges that may be fixed by the Board from time to time.

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25. The Board shall be entitled to take all steps that may be reasonably necessary or required for the preservation of the Trust, the Trust properties and of the title of the Trust to the Trust properties.

26. The Board shall have power to apply for and obtain grants-in-aid from the Government or any other constituted authority or body and settle the terms on which such grants may be obtained.

27. Any grants-in-aid received, shall be strictly applied for the purposes for which such grants may have been made.

28. Whenever, for the administration of the Trust hereby created or for the purposes of any institutions established, maintained or run by or under the Trust hereby created, grants-in-aid from Government or any other constituted authority or body 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-in-aid.

29. The Managing Trustee and/or the Joint Managing Trustee shall, if and when so authorised by a resolution of the Board, have power and authority to execute such documents as are necessary in favour of Government or other authority or body for and on behalf of the Board in respect of mortgages or charges to be created for and in connection with obtaining grants-in-aid.

30. Except as otherwise provided herein, none of the Trustees for the time being of the Trust shall have power jointly or

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severally to mortgage or charge or alienate any of the Trust properties.

31. Whenever it becomes necessary or expedient, in order to comply with any rules or regulations governing the matter, to constitute a separate managing body for the management and administration of any institution established or to be established and/or maintained and/or conducted by or under the Trust hereby created, and vest the management of the concerned institution in such managing body, then and in the said event, the Board shall be entitled, notwithstanding anything to the contrary contained in these presents, to constitute a separate managing body for the said purpose, determine its strength, appoint members thereto and fix the duration of their office, admit as members of such managing body such officials of the institution as may be required by the rules to be admitted as ex-officio members, frame rules and regulations for the conduct of the institution concerned by the said managing body and do all other acts and things as are or may become necessary for the proper functioning of such managing body;

PROVIDED that all the Trustees for the time being of the Trust shall be members of such managing body and, the strength of the managing body shall be such that the Trustees for the time being of the Trust who would be members of such managing body shall constitute a majority of such managing body.

32. A Trustee resigning his office or otherwise ceasing to be a Trustee shall not, by reason of that fact alone, be relieved from his liability to the Trust or to his co-trustees in respect of

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his acts of commission or omission or defaults during the period of his Trusteeship. No Trustee shall be made liable for the acts or defaults of his predecessor, but, where co-trustees jointly commit a breach of trust and where one of them by his neglect enables the other to commit a breach of trust, each is liable for the whole of the loss occasioned by the breach.

33. Subject to the provisions herein contained, each of the Trustees shall be respectively chargeable only for such moneys, stocks, funds and securities as he may have actually received and shall not be answerable, one, for the other of them, nor for any banker, broker or other person in whose hands any property of the Trust may be placed, nor for any insufficiency or deficiency of any stock, funds, or securities nor otherwise for any accidental loss.

34. Subject to the superintendence of the Board, and subject to the express provisions herein contained, the Managing Trustee and/or the Joint Managing Trustee shall have all and every power for the purpose of managing, conducting and administering the affairs of the institutions and establishments maintained and/or conducted by the Trust.

35. The Managing Trustee and/or the Joint 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 and/or the Joint Managing Trustee shall appoint, in consultation with the Board, an independent Auditor or Auditors.

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36. Every year, before the 31st day of May, the Managing Trustee/ and/or the Joint Managing Trustee shall place before the Board a budget for the succeeding year and get the approval of the Board for such budget.

37. Subject to the limits contained in the budget sanctioned for the year, the Managing Trustee and/or the Joint Managing Trustee shall have full authority in applying the moneys allotted and provided under each head for the purpose for which the same have been allotted in a manner which, in his/her judgment, is most advantageous for the institutions and establishments maintained and conducted by the Trust.

38. The Managing Trustee and/or the Joint Managing Trustee shall have power to purchase from time to time such materials and things as may be necessary for the said institutions and establishments.

39. The Managing Trustee and/or the Joint Managing Trustee may, if and when he/she desires delegate for a temporary period, his/her power and authority in respect of the administration of the said institutions and establishments to one of the Trustees.

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

41. The Managing Trustee and/or the Joint Managing Trustee shall have the custody and control of all the documents of title to the

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Yours truly
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properties of the Trust and all other documents, accounts and other papers relating to the Trust and the same shall be open to inspection by any Trustee on reasonable notice during office hours of the Trust. The Managing Trustee and/or the Joint Managing Trustee shall, on request by any Trustee, furnish such information as the latter may reasonably require in respect of any matters pertaining to the Trust.

42. The Managing Trustee and/or the Joint Managing Trustee shall, once in every year, not later than the 30th day of September, place before the Board for the consideration of, and adoption by, the Board, the income and expenditure account for the year ending on the previous 31st day of May and the Balance Sheet as on that day, with the Auditor's Report or certificate thereon, The Managing Trustee and/or the Joint Managing Trustee shall give to the Board such information and explanations as the Board may require for a proper understanding of the accounts and statements placed before it.

43. The Managing Trustee and/or the Joint Managing Trustee shall be the Executive Officer of the Board and as such he/she shall have power and authority, jointly and/or severally, for and on behalf of the Board,

- (a) To carry out the resolutions;
- (b) To sign papers, receipts and documents;
- (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;

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- (e) To open current and deposit accounts in the name of the Trust with such Bank or Banks as the Board may from time to time authorise in this behalf, to deposit the funds of the Trust in such accounts and to operate on such accounts on behalf of the Trust;
- (f) To make, draw, endorse, accept, sign, negotiate or transfer, cheques, promissory notes, hundies, bills-of-exchange, bills-of-lading, railway receipts, warrants and other negotiable or transferable instruments, Government Securities, or other securities;
- (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;
- (i) To execute all documents on behalf of the Board;
- (j) To appoint officers, Staff, employees and servants for the purposes of the trust and the institutions managed and administered by the trust, to superintend their work, to take disciplinary proceedings against them, to terminate their services and to appoint others in their place; and
- (k) Generally to do all other acts and things necessary or incidental to the proper day-to-day management of the institutions and establishments maintained and/or conducted by the Trust.

44. The Managing Trustee and/or the Joint Managing Trustee may, in case of emergency, direct the execution of any work or the doing of any act which is not provided for in the budget of the

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year and the immediate execution of which is, in his opinion, necessary for the preservation of the properties of the Trust.

45. No act of the Managing Trustee and/or the Joint 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 ratified by the Board.

46. The Managing Trustee and/or the Joint Managing Trustee and the other Trustees may reimburse themselves, or pay or reimburse out of the Trust moneys in their hands, all expenses properly incurred by them in or about the execution of the Trust and/or in the discharge of the duties imposed on them under this Trust.

47. There shall be an annual meeting of the Board when the annual audited statements of accounts shall be considered and adopted. The Managing Trustee and/or the Joint Managing Trustee shall, at such meeting, place before the Board a report of the working of the several institutions conducted and maintained by the Trust. The Managing Trustee and/or the Joint Managing Trustee shall give at least 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 and/or the Joint Managing Trustee shall also send to each one of the Trustees a copy of the audited statements of accounts intended to be placed before the meeting.

48. The Board shall consider at the said meeting the report of the Managing Trustee and/or the Joint Managing Trustee and that

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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 that meeting about which due notice had been given as aforesaid. All the resolutions passed by the Board shall be recorded in a separate book. The President of the Board, if any, shall preside at such meetings of the Board. In case there is no President and/or in the absence of the President, any one of the Trustees may be appointed to preside at the meeting.

49. Any Trustee, for the time being of the Trust, may call a meeting of the Board for the consideration of any specific subject or subjects to be mentioned by the Trustee convening the meeting of the Board. There shall be a notice of at least 14 days for every meeting so convened. The posting of a prepaid letter to the proper address of a Trustee and containing the date, day, time, place and the 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 would reach the addressee in the usual course of post. A notice may also be served on a Trustee in person.

50. The quorum for a meeting of the Board shall be four.

51. The business of the Board shall be transacted either at the meetings of the Board or by resolutions passed in circulation. The paper containing the resolutions 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 thereto in writing.

(Contd-21)

[Signature]

[Signature]

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[Signature]

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[Signature]

Box no 525 8/27/71 Jan 1
Contains 24 sheets
20th sheet



52. Except to the extent otherwise expressly provided herein, in all matters pertaining to the Trust, the decision of a majority of the Trustees shall be the decision of the Board and shall be binding on all the members of the Board. Filling in vacancies in the office of a Trustee, and/or a Managing Trustee and/or a Joint Managing Trustee, and/or the appointment of a President of the Board, shall be deemed to be matters pertaining to the Trust within the meaning of, and be governed by, this clause.

53. In the event of the votes being equally divided, the Chairman shall have a casting vote in addition to his vote as a member of the Board.

54. No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board. But no act or resolution of the Board, other than an act or resolution appointing or electing a Trustee for the purpose of securing the minimum number of Trustees prescribed by Clause 5 above, shall be valid if the strength of the Board at any time is less than the minimum prescribed under Clause 5.

55. No act or proceedings of the Board or of the Managing Trustee and/or the Joint Managing Trustee or of any Trustee shall be deemed to be invalid by reason only of 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 continue in office by reason of any disqualification or by reason of any irregularity in his appointment or by reason of such act having been done or proceeding taken during the period of any vacancy in the office of Managing Trustee and/or Joint Managing Trustee or of any other Trustee.

S. V. Ramani

S. V. Ramani

(Contd-22)

K. Shankar

K. V. S.

Suzuma. S

S. V. Ramani

K. Shankar

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Contains 24 sheets
210 sheets

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56. The Trustees shall conform to the provisions of the Indian Trusts Act, 1882, in all matters not expressly provided for herein; but, in case any difficulty or doubt arises on any question in respect of the management or administration of the Trust or any matters falling hereunder, the Managing Trustee and/or the Joint Managing Trustee may, on behalf of the Board, apply to the Court for opinion, advice, direction or order and the Trustees acting upon the directions, if any, of the Court shall be deemed, so far as regards their responsibility to have discharged their duties in respect thereof.

57. The Board is hereby authorised to, and it may, from time to time, make and prescribe additional rules and regulations for and in connection with the carrying out of the objects of the Trust, or for and in connection with the management of any of the institutions established, maintained or run by or under the Trust hereby created.

58. If at any time the objects of the Trust should become impossible of fulfilment, the properties and funds belonging to the Trust shall be utilised cypress for such other allied purposes as the Board may determine.

59. It is hereby expressly declared that this Trust is a

(Contd-23)

S. V. Rajam

S. V. Rajam

K. Shanmugam

I. V. Li.

Suzana S.

S. V. Rajam *Hy 7*

Door no 25 2871 Jan 1
Cabin 26 sheets
23rd sheet

Jan 2 1882



Public Charitable Trust and the Trust hereby declared
and created is irrevocable.

IN WITNESS WHEREOF, the Author and the First Trustees
of the Trust have set their hands hereunto this the
11th day of February, 1971.

S. V. Ramaswamy
AUTHOR OF THE TRUST

1. *S. V. Ramaswamy*

2. *I. V. Ravi*

3. *T. V. Rajan*

4. *K. S. Srinivasan*

5. *Suguna S*

6. *Heya*

TRUSTEES

WITNESSES:

1. *R. Swaminathan*
(R. SWAMINATHAN)
S/O N. Ramaswamy Naidu,
Suguna Mills Quarters,
Euniasathur,
Coimbatore-8.

2. *V. A. Veehrabadran*
(V. A. VEERABADRAN)
S/O A. Arasanna Gounder,
23/136, Kurunbar Lane,
K.N.G. Street,
Coimbatore.

Don no 5250071 year 1
Carris X. Deeds
24 IE near

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SCHEDULE OF PROPERTY:

All that piece and parcel of land measuring 2.3 acres in SF No.245/1A, 1.46 acres in Survey Field No.245/1B and 2.24 acres out of 6.19 acres in SF No.241 situate on the extreme southern side in the said SF No.241 and bounded on the east by Survey Number 242, on the north by remaining land in the Survey No.241 belonging to Sri G.V. Kasthuriswamy Naidu, on the west by Survey No.240, on the south by Survey Number 245. The total land measuring 6 acres as detailed above situate in Uppilipalayam, Singanallur Municipality, Coimbatore Taluk, Coimbatore District.

245/1A = 2.30
245/1B = 1.46
241 = 2.24
Total = 5.00

AUTHOR OF THE TRUST

1. *G. V. Kasthuriswamy Naidu*
 2. *G. V. Naidu*
 3. *G. V. Ramesh*
 4. *K. Subramanian*
 5. *Suguna S*
 6. *Arjun*
- TRUSTEES

WITNESSES:

1. *R. Swaminathan*
(R. SWAMINATHAN)
S/O N. Rameswamy Naidu,
Suguna Mills Quarters,
Kuniamathur,
Coimbatore-6.

2. WITNESS AND TYPED BY

V. A. Venkataratnam
(V. A. VENKATARATNAM)
S/O A. Arasanna Gounder,
23/136, Kurumbur Lane,
M.E.C. Street,
Coimbatore.

Do not suggest
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