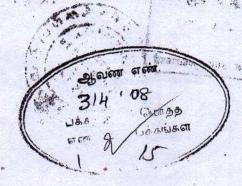
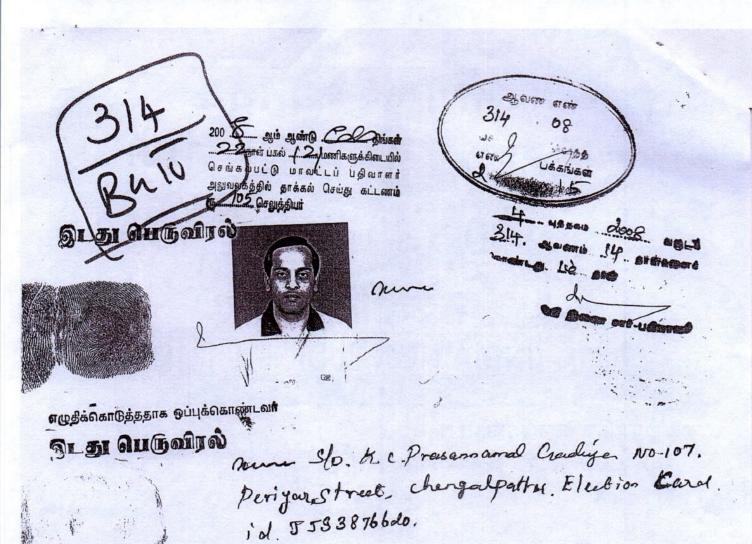


Chengalpattu this 12th Day of 2008 by SHRI SURENDRA KUMAR son of Late Shri K.C. Prasannamal Gadiya, aged about 44 years residing at No.107, Periyar Street, Chengalpattu, Tamilnadu HEREINAFTER called the Founder.

WHEREAS the founder is desirous of forming a Trust for the purpose of establishment and maintainence of educational institutions in the memory of his father, a renowed social worker, a philanthropist Late Shri K.C. Prasannamal Gadiya to further enhance the good work carried on by him;

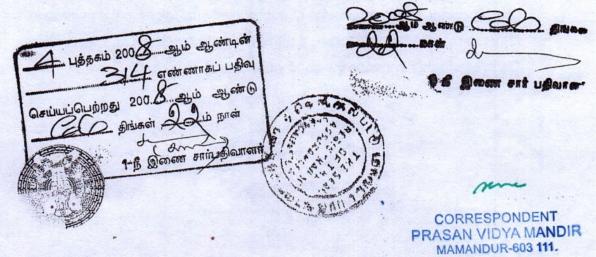




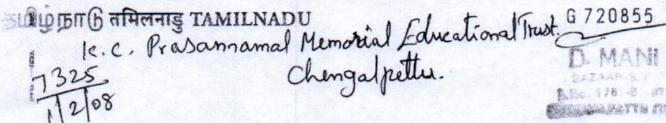
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WHEREAS the Founder has this day set apart a sum of Rs.500/- (Rupees five hundred only) for forming a Trust thereof for the intents and purposes hereinafter mentioned: and

WHEREAS to the said intents the Founder of the Trust has settled Rs.500/- (Rupees five hundred only) on the Trustees hereinafter mentioned to hold the same upon Trust and utilise the Trust Fund including all accumulations and accretions thereof and the income therefrom for its intents and purposes hereinafter mentioned:

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS:-

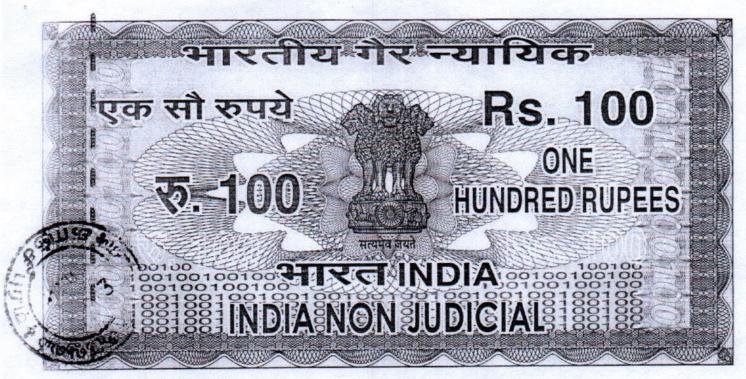
A. LAKSHMI PRABHA

PRASAN VIDYA MANDIR (Affiliated to GBSE-New Delhi) 1930528 GST Road, Vadapathy, Marrandur- 603111.



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TRUST FUND

The Founder hereby settled upon the Trust on the Trustee hereinafter mentioned the said sum of Rs.500/- (Rupees five hundred only) upon trust and the Trustees shall stand possess of the said amount and shall utilise the said amount and the income therefore and also accumulations and accretions thereto by way of contributions, Donations, Subscription or otherwise forming the Trust Fund for the objects, intents and purpose hereinafter mentioend:

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NAME

2. The Name of the Trust shall be "K.C.PRASANNAMAL MEMORIAL EDUCATIONAL.TRUST" and the Principal Place of the Trust shall be at present at No.107, periyar Street, Chengalpattu, Tamilnadu. The Trust shall be entitled to have its office or office at such place or places as the Board of Trust may decide from time to time.

OBJECTS

3. The Trust shall run educational institutions, within the meaning of Section 10(23C) of the Income Tax Act, 1961 and have for its objects public charitable pruposes, relating to education as provided under section 10(23C) of the Income Tax Act, 1961 as well as section 2(15) of the Income Tax Act read with section 11 of the Income Tax Act as amended from time to time and its benefits shall be open to all irrespective of caste, creed or religion so that the income of the trust, including Donations would be eligible for exemption and concessions under the provisions of the Direct Tax Laws as amended from time to time, subject thereto, the objects of the Trust shall be:-

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(Affiliated to CBSE-New Delhi) 1930528

- (a) To establish, maintain, run, develop, takeover, manage and sponsor educational institutions including schools, colleges, research institutions, polytechnics, professional management institutions, medical colleges, medical research and para medical institutions, engineering colleges, arts and science colleges, residential schools, vidyapeeths, industrial training centers and other technical institutions for the promotion of education in all its forms without any profit motive;
- (b) To donate either in cash or in kind, support, help, aid, subsidise and render financial assistance to institutions existing solely for educational purposes and not for the purposes of profit;
- (c) To supply books, food, clothes, school or college fees to poor students or grant of financial assistance to students for pursuing education, in the form of donation, scholarships or fellowships;
- (d) To institute, establish, run and maintain libraries, book banks, existing libraries run by the educational institutions;
- (e) To engage teachers, professors, instructors and experts of good moral character and conductible to impart efficiently and economically up-to-date instruction to students in modern sciences, industrial avocations, research work, intellectual and other usual pursuits;
- (f) To establish, maintain and run boarding houses and residential accommodations for students and those connected with the institutions without any profit motive;

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Principal
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(Affiliated to CBSE-New Delhi) 1930528

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CORRESPONDENT PRASAN VIDYA MANDIR MAMANDUR-603 111.

none

- (g) To publish or assist in the publication of books, literature, periodicals, journals and other materials for advancement of education and moral values.
- (h) The activities of the Trust shall be purely charitable in nature without any intention of making profit and the benefits of this Trust shall be open to all people irrespective of any caste, creed or religion.
- (i) To do all such act in addition to and in furtherance of the above purposes and in advancement of any other charitable object of general public utility.
- (j) Note more than 5% of the Income of the trust or such percentage or such sum as prescribed under Income Tax Act from time to time would be applied for any religious purposes or given to religious institutions particularly in the field of education.
- (k) For removal of doubts, it is hereby declared that the funds of Trust shall not be utilized for any purposes other than the objects of trust or for the benefit of Author of Trust or any person who has made substantial contribution to the Trust.
- (I) The above objects of the Trust are independent of each other and the Trust may carry out any one or more of the aforesaid objects independently of each other or others at a time.
- (m) The activities of the Trust will not be carried at outside India.

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A. LAKSHMI PRABHA
Principal
PRASAN VIDYA MANDIR
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GST Road, Vadapathy, Mamandur-603111

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AFFAIRS AND MANAGEMENT

4. The affairs of the Trust shall be managed by the Board of Trustees. The Board of Trust shall consist of not less than 2 (two) Trustees and not more than 7 (seven) Trustees at any time. The Board of Trust shall have power to nominate Trustees.

FIRST TRUSTEES

- 5. The first Trustees to represent in the Board of Trust shall be :-
 - (a) SHRI P.M. CHORDIA, aged about 69 years, son of Late Shri Kalyanmal Chordia residing at No. 89, Audiappa Naicken Street, Sowcarpet, Chennai – 600 079.
 - (b) SMT. VIMALA KUMARI, aged about 56 years, wife of Late Shri K.C. Prasannamal residing at No.107, Periyar Street, Chengalpattu, Tamilnadu.
 - (c) SHRI BADAN RAJ BHANDARI, aged about 65 years, son of Late Shri Bijeyraj Bhandari residing at Kent Appartments, Flat No. A-22, Door No. 26, Ritherdon Road, Vepery, Chennai – 600 007.
 - (d) SHRI SURENDRA KUMAR, aged about 44 years, son of Late Shri K.C. Prasannamal residing at No.107, Periyar Street, Chengalpattu, Tamilnadu.
 - (e) SHRI JITENDRA KUMAR, aged about 36 years, son of Late Shri K.C. Prasannamal residing at No.107, Periyar Street, Chengalpattu, Tamilnadu.

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6. The first trustees as stated above shall represent the board of trust for life. The second and subsequent trustees shall be appointed or co-opted or elected by the Board of Trust for a period as decided by them from time to time. The retiring Trustee shall however be eligible for reappointment.

MANAGING TRUSTEE

- 7. SHRI SURENDRA KUMAR shall be the first Managing Trustee till 31.03.2013. However, the retiring Managing Trustee shall be eligible for reappointment. The second and subsequent Managing Trustee shall be elected by the Board of Trust for a period of three years.
- In the event of any vacancy arising in the office of Managing Trustee by death, resignation or otherwise, the Board of Trust shall have power to appoint any trustee as Managing Trustee.
- The Trust shall be managed by the Managing Trustee who shall have the powers of day-to-day management and administration of the Trust.

POWERS OF THE BOARD OF THE TRUST

- 10. The powers of the Board of Trust shall be :-
 - (a) To make use of the trust property including the income of the trust, corpus fund or any other part thereof for all or any of the objects of the Trust.
 - (b) To appoint, if necessary, Committees, Advisory Boards, Governing Body for carrying out the objects of the Trust.

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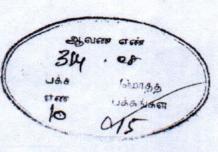
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- (c) To make rules and byelaws for the proper management and administration of the trust
- (d) To determine if necessary, the terms and conditions on which any donations, subscriptions, scholarships or prizes or medals are to be given by the Trust.
- (e) To expand the funds of the trust in such manner as they consider most beneficial for the objects and purposes of the Trust.
- (f) To declare and constitute a fresh or separate trust in respect of each of the object for more efficiently carrying out any of the objects of this Trust and to transfer such property or funds as may be necessary to the said trust constituted.
- (g) The Board shall have full power of supervision and control of the trust properties, institutions and establishments of the trust and shall be entitled to take all steps that may be necessary or required for the preservation of the trust, trust properties and title.
- (h) To delegate any Power of Attorney as they can lawfully delegate to any person and to execute such Power of Attorney as they may think fit for the purpose.
- (i) To buy or take on lease or on rent or on hire immovable property for carrying out the objects of the Trust and/or put up building or structures on such properties belonging to or under the control and possession of the trust

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- (i) To sell, donate, charge, mortgage any immovable property with the approval of 3/4ths of the majority of all the Trustees of the Board in a meeting duly called for the purpose. The trustees shall also have to intimate to the Director of Income Tax (Exemptions) of such alienation.
- (k) To institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debts, dues or any claim or demand by or against the Trust.
- (1) To obtain payment of money from all Courts, Bankers, Government Official, Treasury Official, Official Receivers, Official Assignees, Post Offices and all other officers of the Central, State or local authorities.
- To conduct, organize, sponsor cultural programmes such as (m) musical concerts, kavi sammelans, dramas, stage shows etc. for augmenting trust funds towards corpus and also towards fulfilling the objects of the trust.
- To borrow monies for the purpose of the Trust on such terms and (n) conditions as may be agreed to by the Board of Trust and to authorize anyone or more of them to execute as may be necessary for the said purpose.
- To delegate any power to one or more of their body. (0)
- To employ clerks and other Employees, Agents, Bankers, (p) Lawyers, Accountants, and others at such remuneration as they may think fit.

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Principal RASAN VIDYA MANDIR (Affiliated to CBSE-New Delhi) 1930528 GST Road, Vadapathy, Mamandur- 603111.

- (q) To withdrawn any power to revoke any appointment of any employee or attorney.
- (r) No act of the Managing Trustee requiring the previous sanction of the Board shall be invalid merely by reason of the absence of such sanction, if the said act should subsequently be ratified by the Board.
- (s) To let any portion of any immovable property forming part of the Trust Fund at such rent and for such period and on such terms and conditions as they may think fit to accept.
- (t) To appoint proxy or proxies for voting at any meeting of creditors, contributories or others.
- (u) In the case of any vacancy in the Trust Board arising by death, resignation or otherwise, the remaining trustee will have full powers to represent the Trust Board. The Board of trust shall have in such an event power to co-opt a Trustee to fill up the vacancy.
- (v) The Trustees will be entitled and to be at liberty to accept gifts or any voluntary contribution from any person, install charity boxes and or otherwise collect subscription or donation to augment to the Trust Fund and use such money for the objects of the Trust. It shall always open to the Trustees in their absolute discretion to accept or refuse any such donations, gifts, and/or contributions.

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ACCOUNTS AND FINANCE

- 11. The investment of the Trust Fund shall be made according to the Income Tax Act, 1961 as amended from time to time.
- 12. The Trustees shall keep proper books of accounts of the Income and Expenditure of the Trust which shall be closed every year on 31st March. The accounts shall be audited by a Chartered Accountant.
- 13. The Trustees may open, operate and maintain bank account or accounts in the name of the Trust. Such Account or Accounts shall be operated by Managing Trustee severally and/or jointly with one more Trustee among them as decided by the Board of Trust.

AMALGAMATION

14. It shall be lawful for the Trust to take over or amalgamate with any other charitable trust, society, association or institution with similar aims and objects.

AMENDMENTS AND INTERPRETATIONS

15. It is declared and understood that it shall be lawful for the trustees to resolve and form the rules for the conduct and management of the Trust of Trust Fund or for carrying out the objects of the Trust and such resolutions and rules framed, amended, altered or substituted shall have the same force as if they have been incorporated in the original Trust hereby created but not repugnant to the objects of the Trust.

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A. LANSHMI PRAEHA
Principal
PRASAN VIDYA MANDIR
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CORRESPONDENT PRASAN VIDYA MANDIR MAMANDUR-603 111.

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- 16. The Trust shall be irrevocable.
- 17. The Trustees shall take the prior approval of the Director of Income Tax (Exemptions) before amending, altering, deleting and adding any clause from Trust Deed.

INDEMNITY

18. The Trustees shall at all times stand indemnified in respect of any act that may have bonafide done in respect of matters relating to the Trust.

WINDING UP

19. In the case of Winding Up/Dissolution of Trust, its net funds shall be disbursed to such Trust or approved institution who are having similar objects and enjoying exemption u/s 80G of Income Tax Act, 1961. Prior approval is necessary from the 3/4th majority of trustees present at the Board Meeting which shall be attended by not less than 2/3rd trustees on the rolls.

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A. LAKSHMI PRABHA ICP (STATE OF ASSAN VIDYA MANDIR

(Affiliated to CBSE-New Delhi) 1930528 GST Road, Vadapathy, Mamandur- 603111.

DECLARATION

20. Neither any immovable property nor any movable property is in the name of the trust on the execution of this deed. Moreover, no other fund except the aforesaid corpus amount exists in the account of the trust.

IN WITNESS WHEREOF THE FOUNDER HERE HAS SET HIS HANDS THIS DAY AND YEAR FIRST ABOVE MENTIONED

WITNESSES

माह्याहर (गडवहरी)

1. MOHANIAL, (GADAWANI)
51, HIGH ROAD, CHENGLEPUT 603002

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(FOUNDER)

2. R. Radheshyam

R. RADHESHYAM

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CHENGIALPATN-603002

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A. LAKSHMI PRABHA
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