SEAL TORAS

All that piece of plot of land bearing No.2, Vasantha Press Road, Adyar, Madras-20, measuring one cawnie or 23 grounds and 1084 sq.ft. or thereabouts in extent, being the same plot of land as was sold in favour of the Theosophical Society, Adyar, by Arunachaleswarer Devasthanam, Tiruvannamalai, under the sale deed registered as Document No.65 of 1942, Book-I, dated 10-12-1941, of Saidapet Sub-Registrar Office, measuring east to west 338 feet and notth to south 168 feet and bearing S.No.41, Block No.3, T.S.No.81, with the buildings known as "The Vasantha Frees Old Buildings" constructed thereon with the main building, annexue, out houses, compound wall and fence all round, wells, electric motors, pumps and pump houses, overhead tanks, etc. and all electrical wiring, fittings and fixtures in , the said building and compound and all trees and plants thereon being bounded on the north by the Vasantha Press Road, on the east and south by land of Arunachaleswarer Devasthanam, leased to tenants and on the west by the Road to Sree Arunachaleswarapuram and being part of the garden formerly known as "Ramaswamy Mudaliar Thottam" and now known as "Sree Arunachaleswarapuram" in the village of Urur No.116 within the Sub-Registration District of Saidapet and Tegistration District of Madras South. Vyle Tes 375000 1

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POWERS AND DUTIES OF THE TREASURER:

- 1. The Honorary Treasurer of the Trust shall be elected by the members of the Board of Trustees from among themselv es. He shall hold office ordinarily for three years. He is eligible for re-election.
- 2. The Treasurer shall be responsible for the keeping of proper accounts and for the discharge of such duties as may from time to time be entrusted to him by the Board of Trustees.
- 3. The Treasurer shall receive all moneys on behalf of the Board of Trustees and deposit the same in any bank or banks approved by the Board of Trustees, in the name of the Indian Education Trust who may open separate accounts in the name of the different institutions of the Trust and shall have power to draw moneys from such Bank and disburse moneys payable by the Board of Trustees or to the Trust according to their resolutions or these Rules or the Regulations and byelaws passed under these rules and on the authority of the Managing Trustee in every instance.
- 4. The Treasurer shall maintain an accurate record of the receipts and disbursements during each month and circulate an abstract of the same to the Board of Trustees quarterly with a consolidated statement of accounts. The Managing Trustee will have the accounts audited annually by the Auditor of the Trust.

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- 6. The Managing Trustee shall have power, among other things, to call for any information to be prepared and submitted from the Schools and other Institututions and any records by the heads of the Institutions for enabling the Managing Trustee to prepare the budget and annual report or any information to be sent to the Education Department or to the Trust Board.
- 7. The Managing Trustee shall communicate the heads of the schools and other Institutions under the management of the Trust all the resolutions of the Board of Trustees concerning them and have the same duly given effect to:
- 8. In cases that require immediate action, the Chairman of the Board of Trustees or the Managing Trustee with the consent of the Chairman shall have power to do all that can be done by the Board of Trustees when it is not feasible to convene a meeting of the Trust Board for taking such action, but he shall forthwith make a report on the amergency occasioning such action and on the action taken by him and place it before the next meeting of the Board of Trustees.
- 9. The Managing Trustee shall have power to appoint, and/or accept resignations from the members of the staff and to direct their relief, subject to any regulations made on this behalf by the Trust Board.
- 10. The Managing Trustee shall furnish to any member of the Board of Trustees who may require any information (not of a confidential character) relating to the Schools and other institutions and shall allow inspection of any book, record, register or correspondence relating to the same, provided three days notice has been given by the member seeking inspection.

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POWERS AND DUTIES OF THE MANAGING TRUSTEE:

- 1. The Managing Trustee of the Trust shall be elected by the members of the Trust from among themselves. He shall hold office ordinarily for three years. He is eligible for re-election.
- 2. The Managing Trustee shall cause minutes to be duly entered in books provided for the purpose.
- (a) of all appointments of officers and employees;
- (b) of the names of the members present at each meeting of the Trust and of any sub-committee;
- (c) of all orders made by the Trust and sub-committee; and
- (d) of all resolutions and proceedings of the meetings of the Trust Board and of the sub-committees.

Every such minutes of any meeting of the Trust Board or any sub-committees will be approved and ratified by the Chairman of the next succeeding meeting of the corresponding body and shall be receivable as prima facie evidence of the matters stated in such minute.

- The Managing Trustee shall carry on all correspondence relating to the Schools and other Institutions of the Trust with the Central Board of Secondary Education and connected Authorities and for the purposes of the Madras Educational Rules, the Grant-in-Aid Code, University Regulations, etc., and shall transact all the official business of the Trust and of the Board of Trustees according to the Resolutions and bye-laws passed under these Rules.
- 4. The Managing Trustee shall be the custodian of the title deeds, records and other documents relating to the transactions of the Trust and shall in charge of all moveable and immoveable properties belonging to the Trust.
- before the Trust Board the Annual Report and Budget of the probable receipts and expenditures for the next year commencing from 1st May and ending with 30th April. Such budget shall continue to be in force until approved or modified by the Trust Board with such amendments as it deems fit to make.

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Name

Address

Signature

Sri V.D.Swamy

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Sri P.R.Pattabhiraman

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Sri R. Mathrubutham

R. MATHRUBUTHAM, B.A., B.L., Advocate
'Sri Valsa' No: 42, Chakrapani St,
MADRAS-600 033

Sri V.S. Dhandapani.

Witnesses:

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- 13. This Deed of Declaration of Trust and the Trust herein declared is irrevocable.
- 14. The Trust herein declared shall not undertake any activity for profit.
- 15. Subject as aforesaid, the Trust Deed may be amended by a Resolution passed by a majority of not less than 2/3rd of the Trustees present and voting in a meeting of the Board of Trustees called for this purpose.

IN WITNESS WHEREOF, the Trustees aforesaid

(1) Shri K.S.Narayanan, (2) Shri C.S.Vidyasankar; (3)

Shri S.Venkataraman; (4) Shri V.Balakrishnan; (5) Shri

S.Balakrishna Joshi; (6) Shri V.D.Swamy (7) Shri P.R.

Pattabhiraman; (8) Shri R.Huthrubutham; and (9) Shri

V.S.Dhandapani, have set their signatures this

10th day of October, 1981.

Name	Address	Signature
Sri K.S.Narayanan	292, Mowbrays Ross Madras 600 018	1. Jadange
Sri C.S.Vidyasankar	Palmgrove Colony, 22 Royapettah High Road, Mylapore, Madras 600 004.	chilyian
Sri S.Venkataraman	11 Suppliery . engar de	17/2.
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- To delegate to the Director or to the other Trustees all or any of the powers, authorities and directions vested in the Trustees and to carry out such transactions as they consider expedient in the interests of the Trust and to make all such arrange. ments and do such acts and thin, s on behalf of the Trust as may be usually necessary, desirable or expedient in the management of the affairs of the Trust or in carrying out its objectives.
- (x) No person shall be liable for any breach of Trust committed by the co-Trustees except for his own act and in respect of any property that he has actually received.

TERMINATION OF THE OFFICE OF THE TRUSTEESHIP:

. A Trustee shall cease to hold office as Trustee in the following circumstances:-

- On being adjudged as insolvent by a Court of competent jurisdiction;
- by becoming insane or adjudged as a Lunatic (b) under the Indian Lunatic Act;
- (c) on being convicted by any criminal Court for an offence involving moral turpitude;
- (d) on voluntarily retiring during the terms of office; and
- by efflux of time for Trusteeship.
- 12. ALTERATION OF THE RULES AND BYE LAWS:

The Trustees shall be entitled to frame, modify and amend or alter the rules and bye-laws for the purposes of administering the Trust,

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(iii) To sell, purchase, exchange and deal with any stocks, funds, shares, bonds, debentures, debenture stocks and other securities, to draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundics, cheques, Government securities and other negotiable instruments.

- (iv) to borrow from time to time such sums of money at such reasonable rate of interest for such period and on such terms with or without security, moveable or immoveable, as the Trustees may think fit and to secure payment thereof with interest by mcrtgare or by bond, promissory note, bills, hundies and other negotiable securities or by issue of debentures.
- (v) to institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims of disputes, by or against the Trust or Trustees or against its Officers or employees concerning the affairs of the Trust and to sign and verify Vakalats, Plaints, Written Statements, execution patitions, affidavits, and other documents.
- Trust property on such terms as they may decide;

 (vii) to insure and keep insured, if deemed expedient, all or any of the buildings and other assets of the Trust in securities approved by law relating to Trusts or in such manner as the Trustees may think fit and proper in the best interest of the Trust.

 (viii) To open and close accounts in the name of the Trust in any Scheduled Bank, Post Office or in any other financially sound Institutions and to operate such accounts and otherwise deal with the same

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- (c) The accounts of the Trust shall be audited every year by a Chartered Accountant.
- (d) The audited accounts of the Trust shall be adopted at a meeting of the Trust called for the purpose.

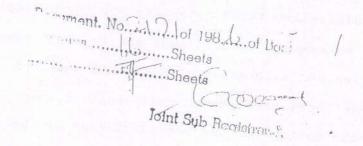
10. POWERS AND DUTIES OF THE TRUSTEES:

The following shall be the powers and duties vested into the Trustees of the Trust:-

(a) The Trustees shall be in complete management of the affairs of the Trust and may from time to time make Rules and By-Laws for the conduct of their business. The Trustees may elect one among them to be the Managing Trustee and the Managing Trustee will attend to the day to day functions of the Trust as mentioned in the Appendix-I to this Deed.

The Trustees may elect one among them to be Treasurer and his functions shall be as set out in the Appendix-II to this Deed.

- Without prejudice to the above and general powers and so as not in any way to limit or control those powers, the Trustees shall have powers:-
- (i) to receive donations in any form, to purchase and take on lease lands, buildings, equipment, materials and things, to erect and maintain buildings, and other constructions and to sell, mortiage, dispose of or otherwise deal with all or any of the same as the Trustees may think fit or proper.
- (11) To grant loans or borrow moneys as they may of the Trust. (1) S. Balakyshua (9) John (1) Manaugaus' think fit and proper, to control and manage the assets





9. PROPERTIES VESTED IN THE TRUSTEES:

- (a) It is hereby declared that the properties described in the Schedule hereto as also the articles of furniture, laboratory equipment, vehicles, library books, funds, endowment and other moveable articles of value together with liabilities and assets, shall vest in the Trust.
- The Trustees shall, from and out of the income realised from these properties and from other such endowments and from the Government grants and from any other sources which they may get expend such sum or sums of money as they may deem proper towards the maintenance of the properties of the Trust in good and tenantable condition, pay all rates and taxes, pay such sums towards the repayment of any borrowing by the Trustees and meet all expenses which the Trustees may in their discretion think necessary for the proper and efficient management of the Trust and in particular pay the salaries and allowances of all staff and servants, purchase books, equipment, and furniture, pay management contribution for the Provident Fund of the Staff, Gratuity, Pension, etc., award prizes or scholarships to the students and incur any other items of expenditure relating to the Institutions, if any, under the Management of the Trust not hereinbefore specifically mentioned, it being understood that the above enumeration gives no priority to any particular items of expense nor is the same exhaustive. . Balakrishna Josh

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TRUST BOARD:

- :The Board of Trustees shall be the following: -1.
 - 1. Shri K.S.Narayanan
 - " (.S. Vidyasankar
 - S. Venkataraman
 - W.Balakrishnan
 - " S.Balakrishna Joshi
 - " V.D. Swamy
 - 7. " P.R.Pattabhiraman
 - 8. " R. Mathrubutham; and
 - 9. " V.S. Dhandapani.
- The number of Trustees shall not be than 12.
- 3. His Holiness Sri Sankaracharya of Kanchi Kamakoti Peetam shall be consulted generally in the appointment of Trustees.
- 4. The quorum for any Board of Trustees meeting shall be 1/3rd of the existing strength of the Board.
- Any vacancy, casual or permanent, in the Board of Trustees shall be filled up by the Board of Trustees by co-option.
- 6. Vacancy or vacancies in the Board of Trustees shall not invalidate any of the proceedings of the Board of Trustees.
- The Board shall meet as often as is necessary as they may decide.
- Any business requiring urgent approval by the Board of Trustees shall be circulated among the Trustees and their approval obtained by correspondence.

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Trust and form part of the property to be used for the purpose of the Indian Education Trust herein below set out -

- To establish, conduct and manage a chain of educational Institutions on approved national lines, which in addition to imparting secular instruction efficiently, will inculcate and develop in the young by positive means a sound character in conformity with the culture and traditions of our land.
- To undertake translation and publication (b) of books or literature, arts, philosophy, and science in Indian and foreign languages and to establish book clubs and libraries to develop the reading habit among the students and the community;
- (c) The Trust may do all other lawful things as are incidental or conducive to the attainment of the objects of the Trust.
- The Trust shall open accounts with the Banks and operate thereon.
- All Bank Accounts hitherto in the name of the Society shall be transferred to the name of this Trust and be operated by the Trustees,
- (f) The Registered Office of the Trust shall. be located at Q, Vasantha Press Road, Adyar,

Madras 600 020.

5) S. Balahishna Joshi

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And Whereas it is expedient and necessary to re-state the terms of the Trust in writing.

Now this Deed of Declaration of the Trust witnesseth: -

- The Trust shall be known as the Indian Education Trust (hereinafter called the "Trust").
- The properties more fully described in the Schedule hereunder and hitherto held in trust in the name of the Indian Education Society shall be held in trust in the name of the Indian Education Trust together with such asset or assets which may be acquired hereinafter by the Trust for the objects herein set out.
 - The Trust shall receive from any source whatsoever and hold any funds, properties and assets which shall hereinafter belong to the

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And Whereas it was decided that the said
Members of the Governing Body shall continue to
hold its properties in trust for purposes laid
down in the Memorandum of Association of the
Society but the objects of the said Society shall
hereafter be conducted, managed and administered
by a Public Charitable Trust with the same objects
as the Indian Education Society;

and necessary to declare that the said Members of the Governing Body of Trustees of this Trust shall continue to hold such properties and assets of the Society in trust and to declare that this Trust shall continue to perform all the objects and

functions of the said society; S. Balakishna John

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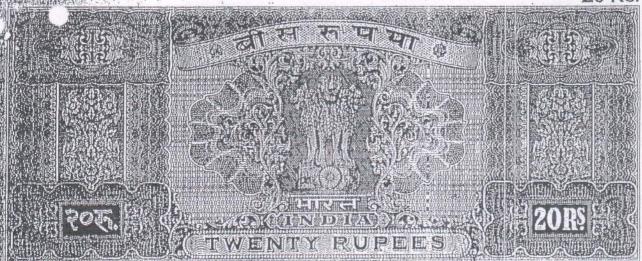
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Whereas the Indian Education Society was registered under the Societies Registration Act having its office at 20, First Canal Cross Road, Gandhi Nagar, Madras 600 D20, was established to conduct and manage Educational Institutions.

And Whereas the objects, functions and activities of the said Society have always been in the nature of a Fublic Charitable Trust;

And Whereas the Governing Body of the Society at its meeting held on 10th October 1981 had adopted a special resolution by more than 2/3rd vote majority to have all the properties and assets of the said Society to be held in

trust by the Members of the Governing Body;

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