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Sri Vidya Mandir
Association
Salem.

P. M. Govindarajan
Sri Vidya Mandir Association
Salem.

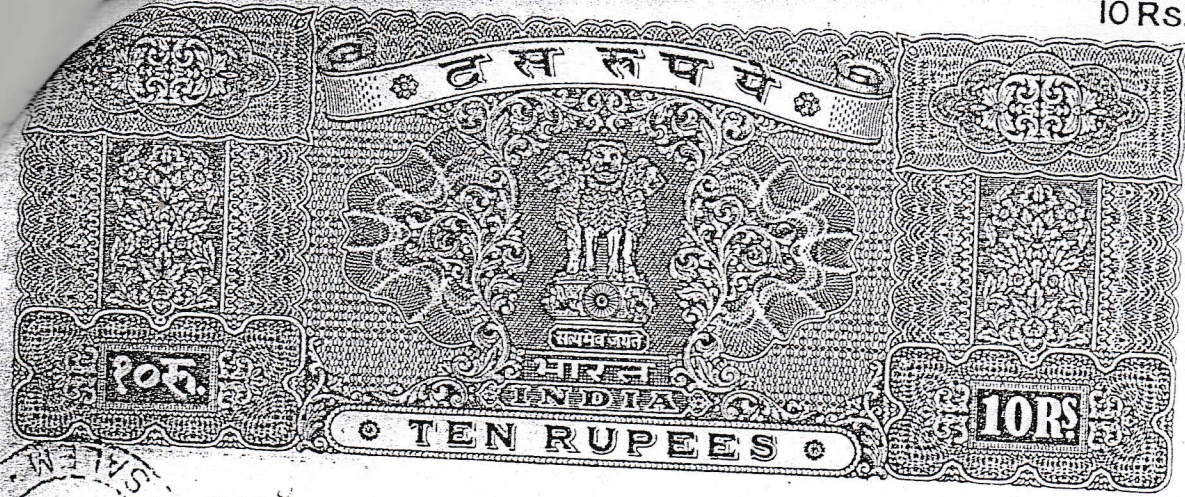
SRI VIDYA MANDIR ASSOCIATION

NAME:

The name of the Trust is Sri Vidya Mandir Association. This Trust will herein after be called 'The Association'. The Trust is founded by Sri Vidya Mandir Association, registered under the Registration of Societies Act XXI of 1860 with S.No.267 of 1971. The Registered Office of Sri Vidya Mandir Association shall be at Shivaji Nagar, Salem-636 003.

OBJECT:

- a) to promote and advance Educational, Medical-Social and moral welfare of the people in general.
- b) to establish, maintain, manage and to accept the Management of Colleges, Schools, Technical Institutions, Scientific Institutions, Educational Institutions and other trusts for the advancement of knowledge.
- c) To establish and maintain boarding houses or hostels for students studying in Schools, Colleges Technical Institutions, Scientific & Research Institutions and such other Institutions.
- d) to give grant-in-aid to deserving Schools and Colleges and other Medical Institutions and Technical Institutions.



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Sri Vidya Mandir Association
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- e) to award scholarships or stipend to students to enable them to prosecute their studies and to award prizes to the students for proficiency.
- f) to give donations and to render financial assistance to any Educational Institutions.
- g) to give subscription or donation to charitable Institutions.
- h) to produce, print books on knowledge, publish, circulate and distribute for library materials in the form of books, periodicals, journals, circulars, letters etc. free or at equitable prices.
- i) to accept donations, voluntary contributions, subscriptions, aids from local authority and corporation or any organisation or other persons and any charitable or of all other institution or State and Central Govt. in cash or other movable or immovable properties.

MEMBERSHIP:

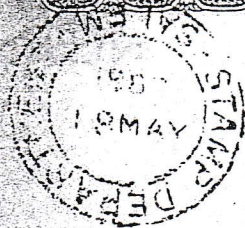
There shall be two classes of Membership.

- 1. Life Members.
- 2. Patrons.

Any person paying Rs. 2,000/- shall be a Life Member.

Any person paying Rs. 10,000/- shall be a Patron.

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All the Life Members and Patrons of Sri Vidya Mandir Association registered under Societies Registration Act XXI of 1860 with S.No.267 of 1971 shall be the member of this association. Only individuals are eligible for Life Membership and Patronship.

Every member shall abide by the Rules and Regulations and bye-laws of this Trust that are in force for the time being and formulated as and when occasion arises from time to time.

The application in writing for the membership shall be sent to the Secretary of the Trust. The Board of Trustees shall have the powers to accept such membership or reject the application at their discretion without assigning any reason.

Any member may resign his membership by a written notice to the Secretary but his responsibility as a member shall not cease until his resignation is accepted.

A complete list of all the members shall be maintained and a register of members in which full address and changes occurring therein from time to time shall be maintained by the Secretary and such list with copy of this Deed shall be furnished to each member.

Membership may be terminated by the Board of Trustees by resignation in writing or by removal by the General Body. The decision shall be taken by voice vote and simple majority shall prevail.

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GENERAL BODY:

The Annual General Body Meeting of the Association shall be held every year at such place and such time as the Board will determine from time to time in the month of June or later as the Chairman may decide and intimate them in writing.

General Body shall deal with:

- a. Expulsion of any member.
- b. Passing of accounts and reports of the Association.
- c. Amending, or repealing any rules and regulations or bye-laws of this Association.

The accounting period shall be from 1st of April to 31st of March. The account books and other papers relating to the Association shall be kept at its registered office, and Auditor or Auditors shall be appointed at the Annual General Body Meeting and he or they shall be paid the remuneration fixed at the Meeting.

The Annual Report of the Association together with audited accounts of the Income and Expenditure and the Balance Sheet with Auditor's Report thereon shall be prepared and circulated for the information of the Members of the Association at least 7 days prior to the Annual General Body Meeting of the Association.

Such reports and the Balance Sheet so audited shall be submitted to the Board for confirmation and shall be confirmed and

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such report and balance sheet shall be signed by the Chairman, the Secretary and the Treasurer.

The authority of the General Body of the Association shall in all matters be supreme and binding on the Board of Trustees or any Committees or sub-committees of the Association.

The rules of the Association shall be altered or amended by the General Body.

The Rules and Regulations of the Association shall be amended or varied by the majority of the members of the trust only in an extraordinary General Body meeting convened for the purpose.

The quorum for the General Body shall be ten.

BOARD OF TRUSTEES:

The Board of Trustees shall consist of nineteen members from among the members of this Sri Vidya Mandir Association.

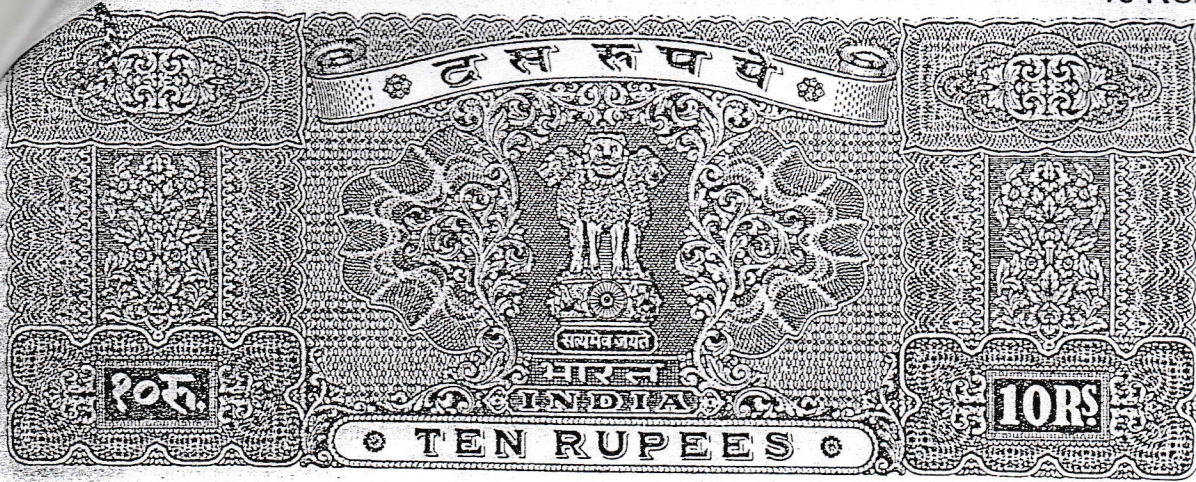
The Board of Trustees shall be duly elected by the General Body of Sri Vidya Mandir Association.

The Board of Trustees shall here in after be called 'The Board'

The Board of Trustees shall hold office for 3 years from the date of assumption of office. The Board shall elect a Chairman, three Vice-Chairmen, a Secretary a Joint Secretary, and a Treasurer out of the 19 members of the Board.

All the proceedings of the Board of Trustees shall be presided over by the Chairman, or in his absence by the Vice-Chairman or in

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his absence by a Chairman elected from among the Members of the Board of Trustees present.

The Chairman can suo moto call for any meeting ordinary, emergent or extraordinary.

If any casual vacancy arises in the membership of the Board of Trustees or in the Membership of the office bearers of the office, the General Body shall elect necessary members of the Association to fill up the vacancy in the board untill the date of next election.

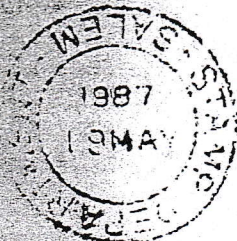
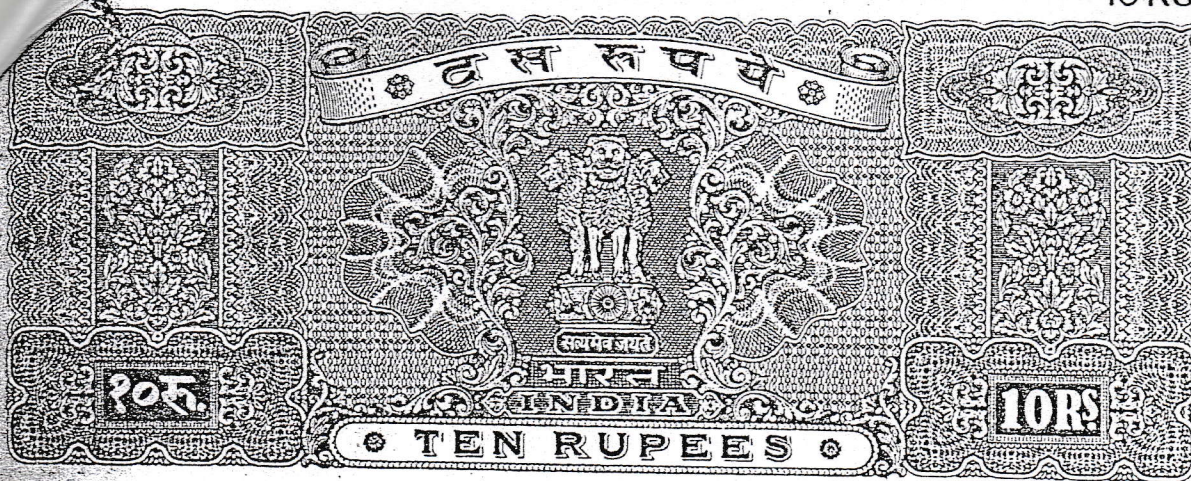
In the absence of the Secretary, the Joint Secretary shall exercise the powers of the secretary.

The authority of the Board of Trustees shall in all cases and matters be supreme and binding on all the members of trust.

The Board of Trustees shall meet ordinary once in two months for transacting business of the Trust or any other branch of activity or oftener if any necessary, for the conduct of business and may adjourn or regulate their meetings as they think expedient. These meetings shall be called ordinary meetings of the Board of Trustees.

Ordinary Meeting of the Board shall be convened by the Secretary. Emergent Meeting of the Board may be convened by the Chairman or the Secretary as many times as may be necessary.

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A special Meeting of the Board shall also be convened by the Secretary on the written request on not less than three members of the board who shall state the object for such meeting required to be convened.

The Secretary shall convene an extraordinary Meeting to consider the subjects of the requisition.

Without prejudice to the General powers conferred on this Board, the Board shall have the following powers.

- a) to appoint an Administrative Officer or Officers, Manager and other members of the staff and on such terms and conditions as the Board may determine.
- b) to constitute or cancel any departmental committee or sub-committees from out of the members of the Association and such Departmental Committees or such Committees may be permanent or temporary or for any special purpose as they Board may determine.
- c) to delegate subject to such conditions as the Board thinks fit any of its powers to the departmental committees or sub-committees and to make vary, repeal, bye-laws or rules and regulations of the proceedings of the departmental committee or sub-committees.
- d) to consult, appoint and nominate advocate to advise them on all or any matters connected to the Association, to authorise all or any of them to represent the Association before any of the duly constituted courts of Law, whether Civil or Criminal or revenue or arbitration

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courts either as plaintiffs or as defendants and to represent them before any officer or body of men or Legislative Body of the States or Centre or before the Supreme Court or before the Sub-Committees or standing committees in connection with the welfare of the Association in general and particularly of any measure connected with Educational relief of the States and India.

e) to incur all necessary expenses for the maintenance and carrying out of the objects and intention of the Association.

f) to collect subscription and other sums of money due to the Association.

g) to select suitable sites and premises for Educational ~~general~~ centre or centres and to do all acts to make them servicable for the general public.

h) to fix terms of service of Staff of this Association and the School Committees, sub-committees and Departmental committees.

i) to sell, manage, lease, borrow, mortgage and dispose of or otherwise deal with the property of the Association in respect of the properties to be acquired in future.

j) to purchase, take on lease or exchange or hire any movable or immovable property of the Association as may be necessary.

k) to appoint suspend or dismiss any member of the staff or take other necessary actions for the discipline of the staff of the Association.

l) to accept donation, gifts and contribution in kind of cash or by way of movable or immovable on behalf of the Association.

m) to recommend the removal of any of the members of the Association for valid reasons.

n) to accept resignation from the members of the Association.

For every Meeting of the Board, three days notice shall be given and no subject other than those announced in Agenda issued for the Meeting shall be transacted at the meeting but other subjects can also be taken on the Agenda by the consent of the Chairman of the Meeting. In case of emergency, an urgent

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Meeting can be called by the Secretary by giving 24 hours notice-

The question arising at any meeting of the Board shall be decided by the majority of the Members present. In the case of equality of votes the Chairman shall have the second or casting vote.

All the documents of this association shall not be amended or varied except by a majority of two thirds of the members of the Board and duly passed by General Body of the Sri Vidya Mandir Association.

The quorum for the Meeting of the Board of Trustees shall be Five.

The Board of Trustees shall cause true and accurate accounts to be kept for all the sums of the Money received by the Association together with complete details of such receipts and payments as are necessary and all the assets and liabilities.

The Board of Trustees shall have the power and authority to transfer any of the Assets of the Association in favour of Institutions with similar objects in case it is not possible to run this Association after it is duly passed by the General Body of Sri Vidya Mandir Association.

All the properties of the Association shall vest with the Board of trustees and all properties shall ultimately vest with the Association.

GENERAL:

The Secretary shall convene all the Meetings of the Board and Meeting of the Sub-committees if any constituted by the Committee and shall give notice of these meetings to the members concerned. All the proceedings of the Boards shall be recorded by the Secretary in a book kept for the purpose to help inspection by the Members of the Board at reasonable hours. In all affairs and correspondence arising between Association and any other Body or person or Institution, this Association shall act through the Secretary.

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Any suit may be filed by the Secretary on behalf of the Association and any suit against Association may be defended in the name of the Secretary as representing the Association. All processess served on the Secretary shall be effective as against the Association and its properties.

The Secretary shall prepare a Balance Sheet and the Budget for the succeeding year and place it before the Board for sanction. Only the amounts sanctioned for expenses shall be spent, and in the case of emergency in anticipation of sanction of the board special items shall be sanctioned by the Board subjects to the approval of the Board at its next Meeting.

The Secretary shall be responsible for entire Administration of the Association which may run School, or Schools and other Educational Institutions. He will draw bills, grants and encash them and disburse them to the staff. He shall circulate all communication like the expenditure report, special grants, special circulars involving finance among the members of the Board.

He shall communicate to the School Committee and Office Bearers of the School Committees thereon for the successful running and managing of all the Schools and Institution under the Association.

The Secretary shall draw the Annual Budget for the Schools run by the Association and the Educational Institutions run by the Association.

On approval by the Board of Trustees, the Secretary shall appoint the Heads of Institution.

The Secretary shall have the power to appoint or suspend or dismiss any member of the staff or to take necessary action for the discipline of the staff and others for the maintenance of institutions.

The Treasurer shall maintain accounts. He shall submit for the adoption of the Board at their Meeting detailed accounts, all the receipts and disbursement of the Association duly checked and signed by a registered Auditor.

K. Chandra Kumar

He shall also place before the Annual General Body Meeting, Balance Sheet for the year signed by himself, the Chairman and the Secretary, duly certified by the Auditors. All withdrawals, from the Bank or Banks shall be jointly operated Treasurer and the Chairman or by the Treasurer and the Secretary or by the Chairman and the Secretary.

The Treasurer shall not admit any bill for payment unless it is signed by the Secretary.

The Board shall frame rules and regulations for the running of school committees or Educational Committees or sub-committees as and when they arise and vary, amend such rules as and when necessary and such sub-committees shall act accordingly.

All sub-committee or sub-committees are answerable and accountable to the Board.

Wherever the words Sri Vidya Mandir Association have occurred in Sri Vidya Mandir Trust or in Sri Vidya Mandir Foundation or in Sri Vidya Mandir Association Registered under the Societies Registration Act XXI of 1860 with S.No.267 of 1971 or in any other context shall herein after be known and followed and recognised as Sri Vidya Mandir Association registered under this Trust Deed.

All the properties movables & immovables assets & liabilities of sum Assn., Registered Societies regd act XII of 1860 with S.No.267 of 1860 shall vest in SUM Assn. Regd. under the Trust Deed.

In all other matters, the provisions of the Indian Trust Act shall apply.

This Trust namely Sri Vidya Mandir Association is executed and registered by Sri K.Chunilal Jain, S/D. Kesarmal Jain as the President of Sri Vidya Mandir Association representing its powers passed by the Governing Body by investing a sum of Rs. 1,000/- from out the money of Sri. Vidya Mandir Association, signed this on 7-9-1987.

K.Chunilal Jain

The following persons will be the First Board of Trustees with designations.

- | | |
|---|---------------|
| 1. Sri. K.Chunilal Jain | Chairman |
| 2. Sri. N.P. Vasudevan, B.A. B.T., B.L., | Vice Chairman |
| 3. Sri. C. Ranganathan, B.A. | -do- |
| 4. Sri. Harilal Vishindas, B.A. | -do- |
| 5. Sri. K.N. Lakshmanan, B.A. | Secretary. |
| 6. Sri. B. Shambu Kumar Gupta, B.Com. | Jt. Secretary |
| 7. Sri. Y. N. Rangaraju | Treasurer. |
| 8. Sri. K.R. Pandurangan, B.Sc., | Member.. |
| 9. Sri. S.A. Palanisamy | " |
| 10. Sri. T. S. Varadharajan | " |
| 11. Sri. K. S. Ramanathan, B.A., B.T. B.L.D.P.E. | " |
| 12. Sri. R. Venkatarama Iyer | " |
| 13. Sri. R. Murlidhar Trivedi | " |
| 14. Sri. G. Ramnath | " |
| 15. Sri. Dayaldas Dwarkdas | " |
| 16. Sri. J. Rangarajan | " |
| 17. Sri. O. Ravikumar | " |
| 18. Sri. Dr. R. Krishna Chetty, M.D., F. C. C. P. (U. S. A) | " |
| 19. Sri. A.A. Rama Rao | " |

K. Chunilal Jain
Chairman.

Witnesses:

1) *Dankadann* E. Venkatesan, S/o G. Ekambaram, do@, II Ayaham
Salem.

P.M.P. *Govindaraj* & *Sri. Muriappan*.
Kathampatti. Salem 14.

Attested by *A. Pragasam*
State R No. A-389/SUM/84
Vedayapathy
Salem 14.

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Document No. 308 of 1987
Registered as No. 308 of 1987
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Form. Rs. 1000
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Presented in the office of the Registrar
Salem and fee of Rs. 10.00
paid between the hours of 11 am to 5 pm
on the 7th September 1987
K. Chembalajin

EXECUTION ADMITTED BY

K. Chembalajin
Son of Kesaram Jinn
President. Sri Vidya
Mandis Association, Salem

Identified by

- 1) Admission E. Venkatesan, 70 G. Ekambaram, 208, II Agraharam, Salem-1
- 2) P.M.P. Sornani & Co. 310 Musiaffam, Shattamattai Salem-14.

7th September 1987

Jinn
Joint Sub Registrar

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9th September 1987
Jinn
JOINT SUB REGISTRAR II

