

Dec-4/23/2018



U34541
27 DEC 2017

VIJAYALAKSHMI
EDUCATIONAL
TRUST
CHENNAI-88

BP 363625

S. SINGARAVELU,
STAMP VENDOR
No. 2, 4th Main Road, (Market)
NANGANALLUR, CHENNAI-61
1 No. 4255 / @1 / 95

DECLARATION OF VIJAYALAKSHMI EDUCATIONAL TRUST DEED

This Deed of Trust is declared at Chennai City this 27th day of December 2017 by NEELAMEGAM. P. S/o. A.S. Perurnalsamy aged 70 years residing at Plot No. 27, Door No. 2, Muthiyal Reddy Nagar 2nd Street, Adambakkam, Chennai – 600 088, Tamilnadu, INDIA hereinafter referred to as Founder and Managing Trustee which expression shall mean and include, the Founder, his heirs, legal representatives and successors.

WHEREAS, the Founder is desirous of constituting an Educational Trust with the object of disseminating knowledge and encouraging education in general and the performance of others objects of the Trust as herein contained.

x N. Subramanian
x [Signature]



[Signature]
MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.



தமிழ்நாடு தமில்நாடு TAMILNADU

034542

27 DEC 2017

VIJAYALAKSHMI

EDUCATIONAL
TRUST

CHENNAI 88

BP 363626

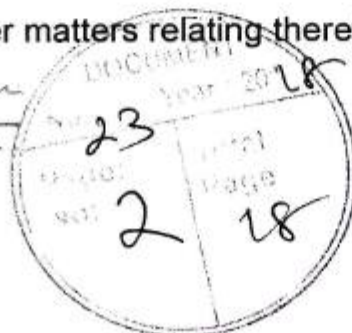
S. SINGARAVELU,
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No. 2, 4th Main Road, (Market)
NANGANALLUR, CHENNAI-61
1 No. 4255 / @ 1 / 95

-2-

WHEREAS, with the said intent in view, the Founder has set apart a sum of Rs.1000/- (Rupees One Thousand only) towards the CORPUS of the Trust fund and has handed over the same to the Trustees herein named to the intent that the TRUST DEED shall hold the said sum and all further sums received by the Trustees, towards the object of the TRUST, the income there from and all other accumulations and accruals thereto upon trust for the intends and objects of the trust and the Trustees have accepted the said amount set apart by the FOUNDER for the object of the TRUST.

WHEREAS, the Founder desired to reduce to writing the terms and conditions relating to the Trust, the manner in which the said Trust shall conduct the affairs and other matters relating thereto thereto and connected therewith.

N. Anandhan
[Signature]



[Signature]

MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.



தமிழ்நாடு தமில்நாடு TAMILNADU

BP 363627

NIJAYA LAKSHMI
EDUCATIONAL
TRUST
CHENNAI- 86.

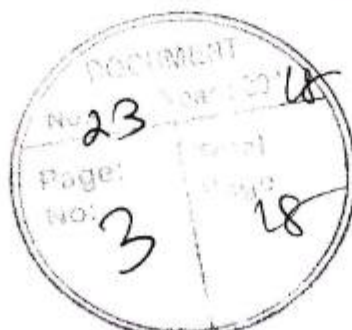
S. SINGARAVELU.
STAMP VENDOR
No. 2, 4th Main Road, (Market)
NANGANALLUR, CHENNAI-6
T. No. 4255 / 01 / 05

-3-

NOW THIS DEED OF TRUST EXECUTED BY THE FOUNDER
WITNESSETH :

1. That the Founder doth hereby declare and affirm that he has set apart and held upon Trust a sum of Rs.1000/- (Rupees One Thousand only) constituting the corpus of the Trust Fund for the specific purpose that the Founder and the Trustees hereunder constituted shall hold the said amount, together with all accumulations and accruals thereto, such other funds, properties and assets contributed to or received by the Trust towards the objects of the Trust the income thereof from and the accumulation and accruals thereto including voluntary contributions towards the corpus of the Trust or otherwise, upon Trust for the objects intents and purposes for which the Trust is created and set out hereunder in details.

* N. Subramanian
Sri



Manon
MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.

2. Name of the Trust : VIJAYALAKSHMI EDUCATIONAL TRUST
3. Office of the Trust : Plot No. 27, Door No. 2, Muthiyal Reddy Nagar 2nd Street, Adambakkam, Chennai -- 600 088.
Kancheepuram District.

It shall open to the Trust to open such other office or offices, or place or places of activities, centres or areas of operation in such other place or places, as the Trustees may deem fit and proper. The performance of the objects of the Trust shall, however, be confined to the Territory of India.

4. Objects of the Trust :

To promote education in General and Particularly primary and secondary school and Colleges of Arts, Science, Engineering Nursing Pharmacy, Medical institution, law courses etc and for this purpose.

- (i) To open, run, continue an educational and vocational schools or institutions in healthy surroundings.
- (ii) To engage teachers, professors, instructors and experts of good moral character and conduct able to impart efficiently and economically up-to-date instructions to pupils and students in modern sciences, industrial avocations, research work, intellectual and other useful pursuits.
- (iii) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and all those connected with the institution so as to make them good citizens.
- (iv) To establish, maintain and run a boarding - house and residential institution for the students and those connected with the institution.
- (v) To invest, dispose of, transfer and otherwise deal with the subject-matter of the trust in such manner as the trustees should deem fit so as to enable the TRUST to carry on the objects of the trust effectively.

x N. Subashan
x [Signature]



[Signature]
MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai - 600 088

- (vi) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the trust.
- (vii) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this TRUST.
- (viii) To train and equip the pupils so as to be self-supporting in an honourable and decent way of life so as to develop into good, healthy and progressive citizens.
- (ix) To develop disciplinary conduct and a habit to observe the rule of law and self-restraint.
- (x) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings etc.

5. BENEFICIARIES UNDER THE TRUST :

The trust shall be a Public Trust open to all persons irrespective of caste, creed, religion or community within the territory of India. The Trustees, however, shall have discretion to determine the persons who shall be afforded the benefits under the Trust and the Decision of the Trustees in this regard shall be final and shall not be called to question by any person. The founder will be the managing Trustee who has every power to VETO whichever is pre- Judicial and detrimental to the trust and its objectives or be deems objectionable cause.

6. Board of Trustees :

The affairs of the Trust shall be managed by a Board of Trustees consisting of not fewer than three and not more than nine trustees.

N. Subramanian
[Signature]



[Signature]
MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai - 600 035

TRUSTEES :

1. P. NEELAMEGAM, B.A.B.L.
S/o. A.S. Perumalsamy,
No. 27/2, Muthiyal Reddy Nagar 2nd Street,
Adambakkam, Chennai – 600 088.
2. ANBUSELVAN NEELAMEGAM,
S/o. P. Neelamegam
No. 27/2, Muthiyal Reddy Nagar 2nd Street,
Adambakkam, Chennai – 600 088.
Now residing at 13169, Foxhunt Lane, Apt 446, HERNDON VIRGINIA, U.S.A.
3. SELVANDRAN NEELAMEGAM,
S/o. P. Neelamegam
No. 27/2, Muthiyal Reddy Nagar 2nd Street,
Adambakkam, Chennai – 600 088.
Now residing at 433 CRAY CROFT DRIVE, FREEMONT, CALIFORNIA 94539
U.S.A

hereinafter called the Trustees of Vijayalakshmi Educational Trust.

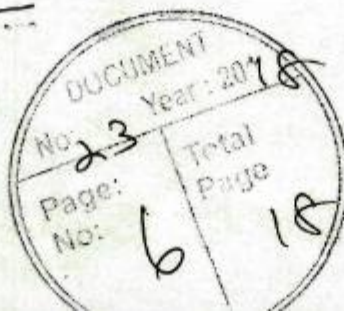
7. In the event of any vacancy arising in the office of the above mentioned Trustees and after the lifetime of the Founder, the Trustees by a majority decision shall fill up any vacancy in the office of the Trustees and period of office of such Trustee shall be determined by them. Such trustee is eligible for re appointment.

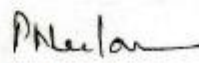
8. **MANAGING TRUSTEE :**

Thiru. P. NEELAMEGAM, shall be the Managing Trustee during his life time. After his life time the Board of Trustees shall nominate a successor to carry out the duties of the Managing Trustee by a majority decision of the Trustees.

The managing Trustee shall be vested with the power to manage the day-to-day affairs of the TRUST. The managing Trustee Neelamegam.P is authorized to open Bank Account in the name of the Trust in any Nationalised Bank or other Scheduled Banks as he thinks fit. He is also authorized by the Trustees by this Trust Deed to operate the Bank Accounts on their behalf by sole (Authorised Signatory).

x N. Anbuselvan

P. Neelan

MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.

9. POWERS OF THE TRUSTEES

(a) The Trustees shall exercise the following powers at their Board meetings, provided however, that the power incidental to the day-to-day management of the Trust shall be exercised by the Managing Trustees, acting by himself or through any one of the Trustees.

(i) To employ clerks and other employees, agents, bankers, brokers, lawyers, accountants and others at such remuneration as they think fit.

(ii) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.

(iii) To withdraw any power, to revoke any appointment of an employee or attorney.

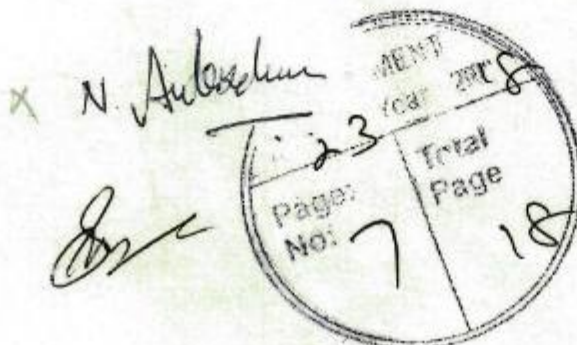
(iv) To invest the Trust funds as per the approved pattern of Investments prescribed under the Income Tax Act 1961 as now and as may be amended from time to time.

(v) To buy or take lease, immovable property for the Trust and on to put up buildings, or structures, belonging to or under the control and possession of the Trust.

(vi) To sell, gift, mortgage, change or alienate any manner any property or asset of the Trust, movable or immovable.

(vii) To convert, call in, sell, or otherwise, dispose of any of the investments comprised in the Trust properties and re-investments or change the nature of any other investment contained therein.

(viii) 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 and to accept surrender of any lease.



P. Neehan
MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.

(ix) To open, maintain or operate bank accounts in the name of the Trust or such one or more of the Trustees, as they may think fit and to make the account or accounts operable by such one or more of them as they may think fit.

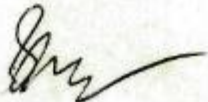
(x) To institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or Trustees and allow time and indulgence for payment or satisfaction of any debit dues or any claim or demand by or against the Trust.

(xi) To obtain payment of money, from all courts, banks, Governments officials, Treasury, official assigners, official receivers, post offices and all other offices of the central, states or local authorities.

(xii) To appear before the registrar of Assurances sub registrars of Assurances of any other officials, appointed for registration or deeds, assurances documents and other instruments in order to execute or consent and admit execute or consent and admit execution and register or cause to be registered deeds of assurances, documents etc., in which the Trust is interested or involved.

(xiii) To borrow money for the proposed Trust on such terms and conditions as may be agreed to buy the Trustees and to authorize any one or more of them to execute such documents including the deeds of mortgage, charge or hypothecation, as may be necessary for the said purpose and also to create any mortgage or charge on any of the Trust properties movable or immovable for the said purpose.

(b) The Board of Trustees shall exercise the following powers by a decision of two-third majority of the Trustees present and voting at the meeting of Board of Trustees.

X N. Anbazhagan




P. Meelan

MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.

(i) To buy or take lease immovable properties for the Trust and / or to put up buildings of structures on the land belonging to or under the control and possession of the Trust.

(ii) To sell, gift, mortgage, charge or alienate in any manner any property or assets of the Trust movable or immovable.

(iii) To convert, call in, sell or otherwise, dispose of any of the investments comprised in the Trust property or re-invest or change the nature of any other investment contained therein.

(iv) 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 deem fit and to accept surrender of any lease.

(v) To obtain payments of money from all courts, banks, Government official assignee, official receivers, post office, and all other offices of central or state Government or any local authority.

10. ACCOUNTS :

(a) The Trust shall have regular accounts of all its transactions showing clearly the receipts and expenditure

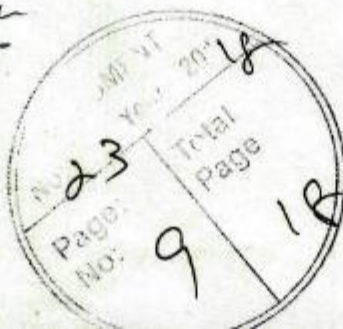
(b) The accounts of the Trust shall be audited by a Chartered Accountant and approved by the Board of Trustees every year.

(c) Accounting year of the Trust shall be from 1st day of April to 31st day of March.

11. STATUTORY OBLIGATIONS :

(a) The Trustees shall comply with all the relevant statutory obligations.

X N. Subashan
X
X



M. K. L. an
MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.

- (b) The Trust shall invest its Trust funds in securities as are permitted under the provisions of section 11 and 13 of Income Tax Act 1961 as amended from time to time. No investment shall be made by the Trust in any security or in any manner which shall render it ineligible for exemptions under the provisions of the Income Tax Act, in respect of donations received by it or in respect of income earned by it under the provisions of section 11 of other provisions of the Income Tax Act.
- (c) It is specifically stated that the Trust shall not make any investment or enter into any transaction with the authority of the Trust or other funds which shall render the Trust ineligible for exemption under the provisions of the Income Tax Act or bring it within the mischief of the provisions of section 13 or other provisions of the Income Tax Act, providing the disallowance of exemption from tax and of the donations received by it.
- (d) The object of the Trust shall not be altered except with the previous permission of the Commissioner of Income Tax / Director of Exemptions under the Income Tax Act.
- (e) Any of the Clause in this Trust Deed to the extent that it is repugnant to any claim for exemption or concessions for treatment as a public charitable institutions under Trust Law or for purpose of exemption under Income Tax or Direct Tax Laws will be treated as void and modified so as to accord with the requirements of aforesaid laws.
12. The Trustees shall at all times stand indemnified in respect of any act that they may have bonafide done, suffered or committed to be done in respect of matters relating to the Trust.
13. The trustees may, at the recommendations of the Trust, payout such stipends and scholarships and on such terms, if any as they may deem fit as may be commensurate with the income of the subject-matter of trust.

x N. Anubhavan
[Signature]



[Signature]
MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.

14. If any vacancy arises in the Board of Trustees, on account of death, incapacity or persistent neglect of any trustee, the remaining trustee may co-opt any person preferably out of the personnel of the trust, provided, however that no such trustee shall be co-opted if the Trust by its three-fourth majority does not approve of such selection.

15. Any question arising in the administration of the trust shall be decided by the majority of the trustees acting for the time being.

16. After defraying all necessary expenses incurred in the realization of the income of the subject-matter of the trust, the balance of the income shall be deposited in a Scheduled Bank or nationalized Bank and 90 per cent of such annual income shall be handed over to the trust annually, the remaining 10 per cent being kept in a Reserve Fund to be utilized in the case of emergency in accordance with the unanimous opinion of the trustee expressed in a joint meeting of the trustees or as may be directed by court.

17. The trustees may out of the corpus of the subject-matter of the trust spend such money out of the sale-proceeds or any part thereof appropriate such money or part thereof for laying out, erecting and furnishing any building, research institute or for incurring any capital expenditure as may be unanimously resolved upon by the trustees or as may be allowed by court in this behalf.

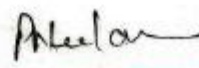
18. The Trust is a body incorporated under the Indian Trust Act or other statutory provisions which shall be governed by its rules and by-laws.

The Trust shall merely carry on the objects of the trust with such funds as may be made available to it by the trustees. The Trust shall render account to the trustees of all fees received by the Trust from whatever source. The Trust shall carry out the direction in respect of the use of the funds received directly or indirectly from the trustees, pupils or other sources.

19. If any dispute shall arise between the Trust and the trustees in respect of any matter the same shall be referred for the decision of the President of the Bar Counsel at Madras High Court who may decide the dispute of the matter may be referred to the relevant court for directions under the Indian Trusts Act.

x N. Subashini





MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.

20. As long as the P. NEELAMEGAM, Founder / Managing Trustee shall live and be able to act in the matter he shall remain one of the trustees and shall be entitled to preside over at all meetings of the Trustees and of the Trust unless prevented to do so any rule of law. He shall have a casting vote also.

21. There are no movable and immovable properties at the beginning of the Trust.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SIGNED THIS DEED.

WITNESS

1. [Signature]
(S.V. SRINATHAR)
NEW NO 14 / OLD NO 23,
2nd Street, Muthiyal Reddy Nagar,
Adambakkam. Chennai - 600 088

2. [Signature]
(SOUNDARARAJ)
4 A Vidya Nagar
Bt Street,
Vilagam,
Chennai - 600 088

[Signature]

TRUSTEE 1
Founder and Managing Trustee
(NEELAMEGAM.P)

MANAGING TRUSTEE
VIJAYALAKSHMI EDUCATIONAL TRUST
No. 27/2, Muthiyal Reddy Nagar,
2nd Street, Adambakkam,
Chennai 600 088.

x [Signature]
x [Signature]

[Signature]

P. NEELAMEGAM, B.A.B.L
ADVOCATE

Plot No: 27, New No: 2,
Muthiyal Reddy Nagar, 2nd Street,
Adambakkam, Chennai - 600 088

R. No: Ms. 1014/05



TRUSTEE 2
(ANBUSELVAN NEELAMEGAM)

N. Anbuselvan

State of VA County of FAIRFAX
The foregoing instrument was acknowledged
Before me this 16 day of Jan 2018
by Anbuselvan Neelamegam
Saima F. Khan
Notary Name Here, Notary Public
My Commission Expires NOV. 30, 18



State of _____
The foregoing _____
Before me this _____
by _____

Notary Name Here, Notary Public
My Commission Expires _____

TRUSTEE 3
(SELVENDRAN NEELAMEGAM)

Selvendran

A notary public or other officer completing this Certificate verifies
only the identity of the individual who signed the document to which
this certificate is attached, and not the truthfulness, accuracy, or
validity of that document.

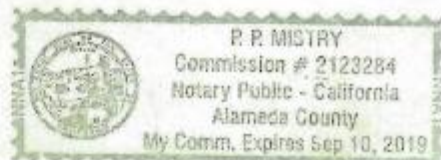
State of California

County of Alameda } ss.

Subscribed and sworn to (or affirmed) before me on
this 22 day Jan 20 18 by Selvendran Neelamegam

proved to me on the basis of satisfactory evidence to
the person(s) who appeared before me.

Signature PPM



TRUSTEE 2
(ANBUSELVAN NEELAMEGAM)

N. Anbuselvan

State of VA County of FAIRFAX
The foregoing instrument was acknowledged
Before me this 16 day of Jan 2018
by Anbuselvan Neelamegam
Saima F. Khan
Notary Name Here, Notary Public
My Commission Expires NOV. 30, 18



State of _____
The foregoing _____
Before me this _____
by _____

Notary Name Here, Notary Public
My Commission Expires _____

TRUSTEE 3
(SELVENDRAN NEELAMEGAM)

Selvendran

A notary public or other officer completing this Certificate verifies
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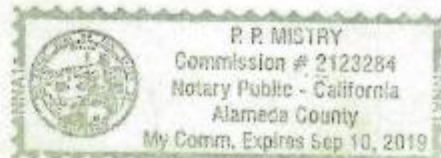
State of California

County of Alameda } ss.

Subscribed and sworn to (or affirmed) before me on
this 22 day Jan 20 18 by Selvendran Neelamegam

proved to me on the basis of satisfactory evidence to
the person(s) who appeared before me.

Signature PPM



23/2018/BK4

Presented in the Office of SUB REGISTRAR of Ashok Nagar and fee of Rs. 370 paid between hours 1 and 2 on 31/01/2018 by

1 Left Thumb



1. P. Malar

9840303990

Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



1. P. Malar

Additions As per the recitals of the document

Identified by

1 Left Thumb



Signature: SOUNDARARAJ

Name : 1 RAMASAMY

S/o 4 A vidya nagar 1st street,
Ulagayam,
Chennai - 91



Endorsement Sheet no. 1 of 2

TRUSTEE 2
(ANBUSELVAN NEELAMEGAM)

N. Anbuselvan

State of VA County of FAIRFAX
The foregoing instrument was acknowledged
Before me this 16 day of Jan 2018
by Anbuselvan Neelamegam
Saima F. Khan
Notary Name Here, Notary Public
My Commission Expires NOV. 30, 18



State of _____
The foregoing _____
Before me this _____
by _____

Notary Name Here, Notary Public
My Commission Expires _____

TRUSTEE 3
(SELVENDRAN NEELAMEGAM)

[Signature]

A notary public or other officer completing this Certificate verifies
only the identity of the individual who signed the document to which
this certificate is attached, and not the truthfulness, accuracy, or
validity of that document.

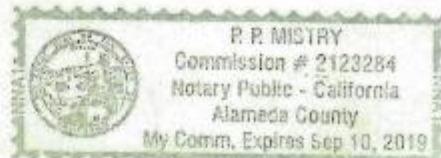
State of California

County of Alameda } ss.

Subscribed and sworn to (or affirmed) before me on
this 22 day Jan 20 18 by Selvendran Neelamegam

proved to me on the basis of satisfactory evidence to
the person(s) who appeared before me.

Signature PPM



23/2018/BK4

Presented in the Office of SUB REGISTRAR of Ashok Nagar and fee of Rs. 370 paid between hours 1 and 2 on 31/01/2018 by

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1. P. Malar

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Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



1. P. Malar

Additions As per the recitals of the document

Identified by

1 Left Thumb



Signature: SOUNDARARAJ

Name : 1 RAMASAMY

S/o 4 A vidya nagar 1st street,
Ulagayam,
Chennai - 91



Endorsement Sheet no. 1 of 2

Identified by

2 Left Thumb



[Signature]

Name : 2 S. SRINI VASAN

S/o Sankarappan

No. 2, 3rd Street,
M. H. V. S. V. Nagar
Adambekker, Chennai - 88

31st day of January 2018

[Signature]
SUB REGISTRAR
Ashok Nagar

Registered as No 23 of 2018 of Book IV

Date : 31/01/2018

[Signature]
SUB REGISTRAR
Ashok Nagar

