

Rs. thirty only 19.22 / 16.8.72
 K. Balakrishnan (Author)

[Signature]
 G. W. CHENNAI
 TANJAVUR
 NUNGAMBAKKAM
 MADRAS

DEED OF DECLARATION OF TRUST ✓

THIS DEED OF DECLARATION OF TRUST is made this 19th day of August 1972 by K. BALAKRISHNAN, son of SRI KRISHNASWAMY, aged 25 years residing at Block 'K' / 5, Ramakrishna Nagar, Madras-28; hereinafter called the "AUTHOR OF THE TRUST" or the "AUTHOR".

WHEREAS, the Author has been running a School by name "KRISHNASWAMY HIGHER SECONDARY SCHOOL" in 16A, Sterling Road, Nungambakkam, Madras-34 for the past seven years.

AND WHEREAS for the development of the School and for the continuity of the same, it is desirable to create a "TRUST" by means of a Deed of Declaration of Trust by the Author on the terms and conditions mentioned hereunder;

K. Balakrishnan

For SHRI KRISHNASWAMY VIDYASHRAM

K. B. Rajm
 Correspondent

541 of
m/s
M. Srinivasan
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- 2080

Registered No. 541 of Book 4
Volume 351
pages 243 to 245

Joint Sub-Registrar,
Exercising Powers of
District Registrar

executed in the Office of the Registrar
and fee of Rs. 215-50
between the hours of 3 and 4 PM
on 11/11/1972, by

K. Balakrishnan

EXECUTION ADMITTED BY

K. Balakrishnan

of Mr. M. A. K. Subramanyam, K.S, R.K.
Nagar, Madras - 60. Lawford.

IDENTIFIED BY

P. A. J. Roy

(P. A. J. Roy) of A. P. Muthiah
4 - Jayalakshimipuram 2nd Street
Nungambakkam, Madras - 24.
Manager.

of Mr. K. A. Shanmugasundaram, son of K. Arunachalam
Advocate, No. 13, Law Chambers, Madras.

11/11/72

Joint Sub-Registrar,
Exercising Powers of
District Registrar

Registered No. 541 of 1972
of Book 4 Volume 351
pages 243 to 245
21st August 1972
Joint Sub-Registrar

Joint Sub-Registrar,
District Registrar

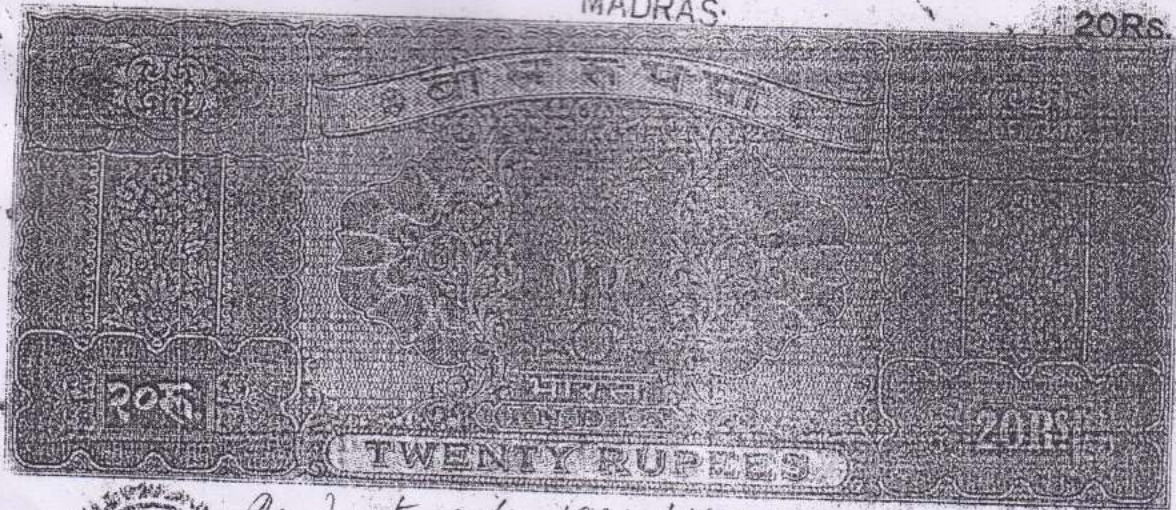
For SHRI KRISHNASWAMY VIDYASHRAM

S. B. Raju

Correspondent

MADRAS.

20RS



Rs Twenty only 1923/16.8.22
K. Balakrishnan Madras.

[Signature]
S. CHENNAI
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-2-

AND WHEREAS the Author desires to create a Trust,

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH
as follows:-

1. (a) The name of the Trust shall be "KRISHNASWAMY EDUCATIONAL TRUST".
- (b) That Sri M.A. KRISHNASWAMY, Founder-Correspondent of "Krishnaswamy Higher Secondary School" shall be the Founder - Trustee for life or until he voluntarily retires. That the properties mentioned in the Schedule hereto shall hereafter be held by Sri M.A. KRISHNASWAMY as the Founder - Trustee of "KRISHNASWAMY EDUCATIONAL TRUST".
2. The said Trust shall have the following objects:
 - (a) To run the said "KRISHNASWAMY HIGHER SECONDARY

K. Balakrishnan

For SHRI KRISHNASWAMY VIDYASHRAM

K. B. Raju

Correspondent



Rs Twenty Only 1924/16.5.72
K. Balakrishnan. Madras.

[Signature]
K. CHENNAI
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KUNGAMBAKKAM
MADRAS

-3-

SCHOOL";

- (b) To Establish and Manage New Educational Institutions;
 - (c) To accept donations from the Public and to collect fees from the students of the school and other Institutions that may be Established or taken by the Trust, for carrying out the purpose of the Trust;
 - (d) To borrow money from Banks and/or other Credit Institutions and/or Individuals and/or Public Bodies, on the security of its properties or otherwise, for the purpose of the Trust;
 - (e) To organise Entertainments, Benefit Shows etc., in order to raise funds for promoting the interest of the Educational Institutions run by it.
3. The Control of the affairs of the Trust including the appointment and dismissal of Staff and other Employees shall vest in the Trustees.

K. Balakrishnan

For SHRI KRISHNASWAMY VIDYASHRAM

K. B. Raju
Correspondent

4. If the name of "KRISHNASWAMY HIGHER SECONDARY SCHOOL" or any other School or Institution has to be changed on any future occasion or occasions to suit, then the Governing Body to which the School or Institution is affiliated, the Governing Body shall have the power to do so, provided the name "KRISHNASWAMY" continues to be associated with the name of the School or College or both;
5. In the event of death or voluntary retirement of the first Trustee, a new Trustee shall be elected by the then existing Governing Body. The new Trustee shall hold the office of the Trustee for a period of five years or until his voluntary retirement or his death. Succession to the Trusteeship shall continue in the above manner by election.
6. The Day-to-Day Management of "KRISHNASWAMY HIGHER SECONDARY SCHOOL" or Schools or Colleges under this Trust shall be by the Governing Body consisting of the following persons:-
 1. The Trustee (President),
 2. The Principal of KRISHNASWAMY HIGHER SECONDARY SCHOOL,
 3. The Headmistress of KRISHNASWAMY HIGHER SECONDARY SCHOOL,
 4. The Principal of College of Engineering Technology, Madras,
 5. The Vice-Principal of College of Engineering Technology, Madras,
 6. The General Secretary of KRISHNASWAMY HIGHER SECONDARY SCHOOL,

K. Balakrishnan

For SHRI KRISHNASWAMY VIDYASHRAM

K. B. Raju
Correspondent

7. The Joint Secretary of KRISHNASWAMY HIGHER SECONDARY SCHOOL,
8. The Treasurer, of KRISHNASWAMY HIGHER SECONDARY SCHOOL,
9. The Warden of KRISHNASWAMY HIGHER SECONDARY SCHOOL,
10. Two Nominees of the Trustee,

7. The Day-to-Day Management shall include:-

- (a) Admission of Students to the various classes of schools and Colleges;
- (b) Examining the qualifications and attainments of the Members of the Teaching Staff;
- (c) Time - Tables, Examinations, Promotions etc.,
- (d) Conduct of Annual and Founder's Day, Annual Sports and Other Celebrations such as Independence Day etc.,
- (e) Examining and determining the adequacy of space for Class-rooms, Laboratories, Libraries etc., and the adequacy of Class-rooms furniture, Teaching Aids, Laboratory Equipments, Library Books etc.

8. The First Governing Body shall be as follows:-

1. President - Sri M.A. KRISHNASWAMY, A.M.I.S.E., M.I.C.E. (U.S.A.),
2. Principal of KRISHNASWAMY HIGHER SECONDARY SCHOOL,
3. Headmistress of KRISHNASWAMY HIGHER SECONDARY SCHOOL - Mrs. V. Padmayathy, B.A., L.T.,
4. Principal, College of Engineering Technology, Madras - Sri R. Sivaramakrishnan, B.E., A.M.I.E. (India),
5. Vice-Principal, College of Engineering Technology, Madras - Sri U. Namasivayam, B.E., M.Sc. (Engg),

K. Balakrishnan

For SHRI KRISHNASWAMY VIDYASHRAM

K. B. Rajm
Correspondent

6. General Secretary - Sri K. Rajagopalan, B.Sc.,
7. Joint Secretary - Kumari K. Indirani, B.A.,
8. Treasurer - Sri C. Velusamy,
9. Warden - Sri K. Balakrishnan,
10. Nominee of the Trustee -
Prof. C.S. Venkateswaran M.A.L.T.
11. Nominee of the Trustee - Sri S. Md. Ansari, B.A.
B.L., Advocate, High Court, Madras.

9. The Trustee shall have the power to buy, to sell, to mortgage, to take on lease or rent or to let out on lease or rent, any land or buildings for carrying out the objects of the Trust, and also to reconstitute the members of the governing body.
10. The Banking Accounts of the Trust shall be operated by the Trustee or such other person or persons authorised by the Trustee.
11. The Trustee shall not be entitled to any remuneration for the discharge of his functions as Trustee. In case, the Trustee is called upon to discharge any functions other than that of a Trustee, he shall be paid such remuneration as may be decided by the Board of Management.
12. The Accounts of the Trust shall be properly maintained and Annual Accounts should be audited by Chartered Accountants and submitted to the Governing Body. The Income from Schools or Colleges or from any other sources shall be exclusively used for the purpose of the Trust including financial assistance to poor and deserving children.

K. Balakrishnan

For SHRI KRISHNASWAMY VIDYASHRAM

K. B. Raju
Correspondent

SCHEDULE.

	<u>Valuation</u>
1. Two old school Buses	
Fargo M.S.Q.8476 (1958 Model)	} Rs. 10,500-00
Fargo M.D.F. 1306 (1956 Model)	
2. Remington Typewriter	Rs. 1,700-00
3. Furnitures and fittings	Rs. 6,000-00
4. Library Books.	Rs. 2,500-00
5. Laboratory equipments	Rs. 9,800-00
(orders placed, goods to be cleared on payment)	
6. Bank Balance with Canara Bank Nungambakkam Branch	Rs. 7,000-00

Total	Rs. 37,500-00

(Rupees Thirty Seven Thousand Five Hundred only)

In witness thereof the Sole Proprietor of Krishna-
swamy Higher Secondary School has signed this deed of declaration
of Trust on the day, month, and year first above mentioned.

Witnesses:-

- K. Balakrishnan*
- P. A. S. Roy*
(P.A.S. Roy)
No: 4 - Jayala Krishnipuram 3rd St,
Madras - 34.
 - Advocate Madras*

For SHRI KRISHNASWAMY VIDYASHRAM

K. Balakrishnan
Correspondent

50 Rs.



22 30/
KRISHNASWAMY EDUCATIONAL TRUST

A. POORAM
STATE VENDOR
L. No: 197/B/97
PERAMBUR, CHENNAI-88

2430

38.6.2000

AMENDMENT TO THE DEED OF DECLARATION OF TRUST
DATED 19TH AUGUST, 1972

THIS DEED OF AMENDMENT TO THE DECLARATION OF TRUST, executed at Chennai this 3rd day of July, 2000 by Mr. M.A.K. Balakrishnan, Son of Late Sri. M.A. Krishnaswamy residing at AC-48, 6th Main Road, Anna Nagar, Chennai - 600 040, hereinafter called "AUTHOR OF THE TRUST".

WHEREAS a trust by name "KRISHNASWAMY EDUCATIONAL TRUST" having its office at 8, 4th Cross, Sterling Road, Nungambakkam, Chennai - 600 034, was founded by the Author of the Trust.

WHEREAS the deed declaring the said Trust was duly registered as No. 541 of 1972 of Book 4 Volume 151 pages 243 to 245 of the District Registrar's Office, Chennai - 600 001.

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For SHRI KRISHNASWAMY VIDYASHRAM

K.B. Rajan
Correspondent

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317

50/-

50/-

~~...~~
35 July

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...

S. M.



EXECUTION ADMITTED BY



S. M.

S/o. Late Sri. M.A. KRISHNASWAMY
AC 48, 6th Main Road,
Anna Nagar, Chennai 40.

IDENTIFIED BY:

M. K. RABIRAJOPOLAK
(M.A.K. RABIRAJOPOLAK)

S/o. Late Sri M.A. Krishnaswamy,
524, 3rd Avenue, Anna Nagar West Extension,
Chennai - 600 101.

P. A. S. Roy

(P.A.S. Roy) S/o M. A.P. Muthu
9/1 - New Street, Nungambakku, Chennai - 34

...

For SHRI KRISHNASWAMY VIDYASHRAM

K. B. Raju
Correspondent

50 Rs.



Dr. 50/
KRISHNASWAMY EDUCATIONAL TRUST
CHC

A. POORNALINGAM
STAMP VENDOR
L. No: 197/57/97
PERAMBUR, CHENNAI.10



2931
6.2000

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WHEREAS the Author of the Trust first appointed his father M.A.Krishnaswamy as life trustee (Sole Trustee) and after his death the Author of the Trust became the trustee (Sole Trustee).

WHEREAS the said Trust deed provided for the constitution of a governing body to attend to day to day management of the schools to be run by the Trust, and it also provided for the constitution of separate governing body for each educational institution of the Trust.

WHEREAS the Trustee is the Author of the Trust having the power to reconstitute the said governing body.

WHEREAS the affairs and activities of the Trust have grown very much.

WHEREAS the Administration of the schools run by the Trust requires greater attention.

Contd...3....

For SHRI KRISHNASWAMY VIDYASHRAM

K.B. Roy

Correspondent

WHEREAS in the changed circumstances constitution of the Board of Trustees in the place of sole-Trustee would be in the best interest of the Trust as well as its beneficiaries.

WHEREAS it is felt that in the place of governing body the constitution of Advisory Committee to give advice on academic matters would be in the best interest of the Trust.

WHEREAS it is also fact that in view of the changed conditions the original trust deed dated 19.08.1972 be suitably amended by the Author of the Trust so as to ensure efficient functioning of the Trust and for the development of the activities of the Trust.

NOW THIS DEED OF AMENDMENT TO THE ORIGINAL TRUST DATED 19.08.1972 WITNESSETH AS FOLLOWS:

1. The word "TRUSTEE" occurring in clause 3 and 10, shall be substituted by the words 'Boards of Trustees'.

2. In clause 12, the term "Governing Body" shall be substituted by the term "Board of Trustees".

3. The existing clauses, 4,5,6,7,8 and 9 shall be deleted and the following clauses substituted viz.

4. BOARD OF TRUSTEES : The Trust shall be managed by the Board of Trustees consisting of not more than nine persons but not less than two persons.

5. The first Board of Trustees shall consist of the following Trustees Viz.

- a) Sri.M.A.K.Balakrishnan, S/o.Late M.A.Krishnaswamy
- Life Trustee and Managing Trustee, AC-48, 6th
Main Road, Anna Nagar, Chennai - 600 040.

For SHRI KRISHNASWAMY VIDYASHRAM

Contd....

K. B. Rajm
Correspondent

[Signature]

- b) Mrs.B.Indirani, Wife of Mr.M.A.K.Balakrishnan,
- Life Trustee, AC-48, 6th Main Road, Anna Nagar,
Chennai - 600 040.
- c) Mr.K.B.K.Rajmohan, Son of Mr.M.A.K.Balakrishnan,
- Life Trustee, AC-44, 6th Main Road, Anna Nagar,
Chennai - 600 040.
- d) Mr.K.B.Arun, Son of Mr.M.A.K.Balakrishnan,
- Life Trustee, AB-44, 6th Main Road, Anna Nagar,
Chennai - 600 040.
- e) Mr.K.B.Krishnanand, S/o. Mr.M.A.K.Balakrishnan,
- Life Trustee, AB-44, 6th Main Road, Anna Nagar,
Chennai - 600 040.

6. The Board of Trustees is hereby authorised and empowered to nominate any other persons as trustees as long as the Trustees do not exceed nine in number.

7. The author shall have the power to co-opt during his life time additional Trustees to the existing set up at his discretion.

8. The Trustees other than Life Trustees may resign with or without giving any reason. The life trustee while so resigning shall also nominate his or her successor who will be the life trustee of the trust in his or her place.

9. All proceedings and question and matter arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the Chairman shall have a second or casting vote. No act or resolution of the Board of Trustees shall become invalid by reason of being one or more vacancies in the Board of Trustees.

10. Without affecting the generality of power and functions of the trustees to manage and administer the trust, the Board of Trustees shall have the following powers and functions:

Contd...S...

For SHRI KRISHNASWAMY VIDYASHRAM

K.B. Rajmohan
Correspondent

i) To borrow if need be against the security of the assets of the Trust.

ii) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument document or any other papers or writing required to be signed or executed on behalf of the trustees by any of the two of the trustees to be nominated in this behalf of the Board of Trustees and to make the same effective and binding as if the said agreement contract, instrument or document or paper or writing were signed by all the trustees.

iii) To form committees or sub-committee and assign functions to it or them.

iv) To form Advisory Committee for advising the Board of Trustees on academic matters of the schools or institution run by the Trust.

v) To spend any portion of the corpus or the income of the trust fund for purchasing any land or building or for constructing any building.

vi) It shall be competent for the trustees from time to time to frame, make and enforce all such rules, regulations and/or bye-laws not inconsistent with the express provisions of the TRUST as the TRUSTEES may deem proper for securing the facilities and administration and management in detail of the various departments relating to the activities and affairs of the TRUST, and for convening, conducting and regulating the meeting of the TRUSTEES and for appointing sub-committees and generally for the management and administration of the TRUST estate and also from time to time to repeal, alter, amend, rescind or add to all such rules, regulations and buy-laws and also to pass resolutions in connection with all or any of the said matters at their meeting.

11. The Trustees shall open one or more accounts with any one or more of the scheduled banks or other bank(s). The existing banking account or accounts and other account to be opened shall be operated upon by the Managing Trustee individually till his life or until he

For SHRI KRISHNASWAMY VIDYASHRAM

K. B. Rajm
Correspondent

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[Signature]

voluntarily resigns from the office of the Managing Trustee. Thereafter the banking account or accounts shall be operated upon jointly by any of the three trustees.

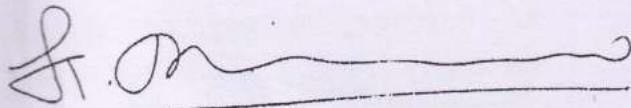
12. Notice of the meeting of the Trustees and all communications may be sent to the trustees at their addresses registered for the time being in the records of the Trust.

13.. In clause 11 of the said Trust deed the term 'Board of Management' shall be substituted by the term "Board of Trustees".

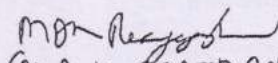
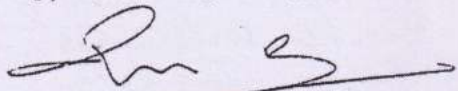
14. The amendment specified above shall take immediate effect.

In witness whereof, the Author of the Trust Mr.M.A.K.Balakrishnan (previously known as K.Balakrishnan) has affixed his signature the day, month and year first above written.

WITNESSES:



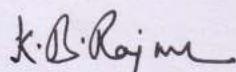
AUTHOR OF THE TRUST

1. 
(M.A.K. RAJA GOPALAN)
S/o. Late M. A. Ravi Sankar,
534, III - Avenue,
Anna Nagar West Extension,
Chennai - 600101.
2. 

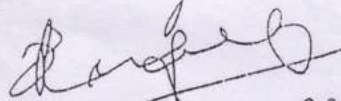
P. A. S. Ray S/o Late Mr. AP. Muthiah
9/1 - New Street,
Nungambakam, Chennai - 34

Drafted by

For SHRI KRISHNASWAMY VIDYASHRAM



Correspondent



T. RENGARAJAM
LIC NO. 106 * et al / am