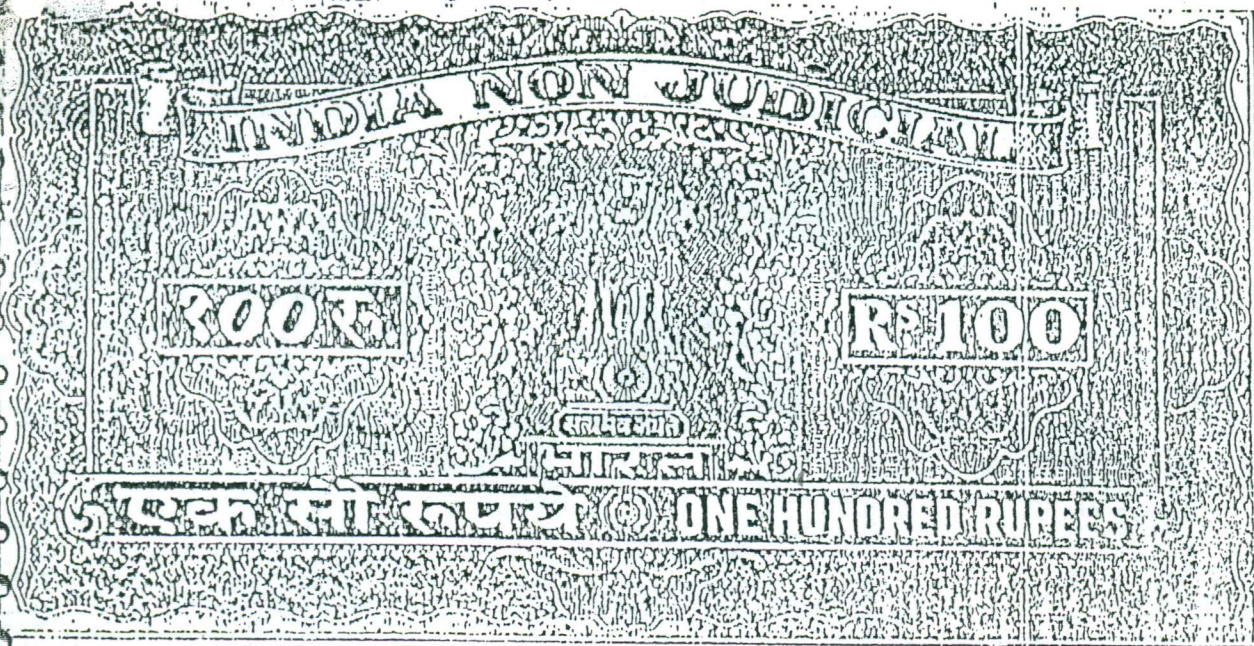


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29-10-92 St. Joseph Educational Trust  
M.S.

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ST. JOSEPH EDUCATION TRUST  
DEED OF TRUST

THIS DEED OF TRUST executed at this the 30<sup>th</sup>  
day of October, 1992 BETWEEN:

1. Mrs. R. SULOCHANA GUNARAJ, Wife of Mr. W.G. Gunaraj; aged 45 years, residing at No.5/450 Parri Salai, Purachai Thalavi Jayalatha Nagar (Mogappair East) Madras 600 050 (FOUNDER);
2. Mr. W.G. GUNARAJ, aged 58 years, Son of Mr. Paranjothy, residing at No.5/450 Parri Salai, Purachai Thalavi Jayalatha Nagar, Mogappair East, Madras-50 (TREASURER).
3. Mr. R. CHARLES PRABAKAR, Son of Mr. Rathinasamy aged at 30 years, and residing at No.5/450 Parri Salai, Purachai Thalavi Jayalatha Nagar (Mogappair East) Madras 50 (GENERAL SECRETARY);

*Sulochana Gunaraj*  
*W.G. Gunaraj*  
*Charles Prabakar*

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For St. JOSEPH EDUCATIONAL TRUST  
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IN THE COURT OF THE SUB REGISTRAR  
at Madurai and Town of the 50th W-2  
on 20th Oct 1992 at 2-24 PM

30th Oct 1992  
Sulochana janny

EXECUTION ADMITTED BY

Sulochana janny Wife of W.G. GUNNAHS. S/150 PARISHAI  
MADURAI-600 050

Witness S/o Smt. S. Parungolay, -d-

Witness S/o V. R. Thasami - C.O. -

R. Kanya Hathi S/o. J.D. Raja, 73, Panna St  
K.M. S. S/o. Smt. S. Parungolay, Madurai-600 050;  
(K. on Govt. NDS Army) S/o. Smt. S. Parungolay, Madurai-600 050.

30th Oct 1992 SUB REGISTRAR  
1961 92

1st Book 41 volume 84 Pages 97  
2nd Book 106

2nd round 1992

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hereinafter called the 'TRUSTEES',

WHEREAS the Trustees have been keen and earnest advisers and followers of the ST. JOSEPH EDUCATIONAL TRUST;

WHEREAS the Parties hereto are interested to establish run, manage assist educational institutions like Colleges, Schools, for teaching and research in Arts, Sciences, Engineering, Technology, and other facilities etc;

AND WHEREAS the above named Trustees have accepted to hold the office of the above Trustees of the above Trust from this day onwards and decided to work for the uplift of the above trust.

WHEREAS prior to the execution of these presents, a sum of Rs.1,001/- (Rupees One thousand and one only) was handed over to the Trustees, the receipt of which sum the Trustees do hereby admit, and acknowledge to be held by them in trust together with further donations and contributions and any property that may be transferred to the Trust by the Founder and/or others and the interest, rent, dividend, profit and other income thereof for the fulfilments of the objects and purpose hereinafter mentioned subject to the powers and provisions hereafter declared and contained concerning the same;

3.

*Gulabchand Gauraj*

*Krishnamani*

*Thimmappa*

(True copy)

For St. JOSEPH EDUCATIONAL TRUST

*RN*  
Chairperson

NOW THIS INDENTURE WITNESSETH AND IT IS  
HEREBY AGREED TO AND DECLARED AS FOLLOWS;

1. The Trust is hereby declared and constituted a Public Charitable Educational Trust and shall be called " ST. JOSEPH EDUCATIONAL TRUST" and shall at present be located at Plot No.5/450 Parri Salai, Purachai Thalavi Jayalatha Nagar ( Mogappair East), Madras 600 050, and such other place or places as the Trustees herein may decide upon from time to time;

2. The First Trustees of this Trust shall be  
i). Mrs. R. Sulochana Gunaraj, Wife of Mr. W.G. Gunaraj, aged 45 years, ii). Mr. W.G. Gunaraj, Son of Mr. Paramjothy, aged 58 years, and iii) R. Charles Prabakar, Son of Thiru Rathinasamy, aged 30 years, all are residing at Plot No.5/450 Parri Salai, Purachai Thalavi Jayalatha Nagar, Madras-50.

3. The number of Trustees shall not be less than three and not more than seven;

#### OBJECTS

4. The objects of the Trust shall be:

a). To establish, maintain, run, improve, develop educational institutions, schools, Colleges, Polytechnics, Medical and Engineering Colleges and Private Universities including Hostels, Research Associate and institutions without any motive for profit;

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For ST. JOSEPH EDUCATIONAL TRUST

Chairperson

*Sulochana Gunaraj*

*[Signature]*

*[Signature]*



b). To seek and get affiliation of the various and other institutions run by the Trust and private Universities to be formed in due course to various Universities of different disciplines;

c). To award Scholarship, prizes etc., for the poor and deserving students;

d). To establish, maintain, run, improve, develop libraries, reading rooms and other facilities for the benefit of the students;

e). To ~~publish~~ books, periodicals and other works without any motive for profit;

f). To give dexation to educational institutions having similar objects;

g). To accept donations, gifts, presents, aid grants in cash or in kind and movable or immovable properties from the public, State and Central Government either as serpus or as in cash according to the directions of doners for the purpose of carrying out the objects of the Trust;

h). To do all such other lawful acts as may be necessary or incidental and condusive to the attainment of the above objects or any one of them;

i). To undertake such other activities as may be necessary for the promotion of the objects of the

Trust;

5.

True copy /  
For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Subchane gomari

*[Signature]*

*[Signature]*



For the debts, it is hereby declared that all the objects of Trust will be carried out without any motive for profit;

5. The objects are independent of each other and the Trustees may, from time to time, apply the funds of the Trust in carrying out all or any one of the objects of the Trust;

6. The Founder hereby affirms that the First Trustees of the Trust shall be the three persons hereinafore referred to as the Trustees including the Founder;

7. All the Trustees who are, for the time being, and from time to time in office shall be referred to collectively as Board of Trustees;

8. A Trustee must be an individual and no corporate body shall be appointed as a Trustee of this Trust;

9. a). Mrs. R. Sulochana Gunaraj, ii). ~~Mr. W.G. Guna Raj~~, and iii). ~~Mr. R. Charles Prabakar~~ shall hold office of this Trust for their life time or until they resign;

10. b). The other Trustee or Trustees shall be chosen by the Trust Board, so desired with the consent of atleast of two-thirds of Trustees including ~~existing Trustees~~. ~~Votation of two third will be ignored.~~

.. 6.

/True copy/  
For St. JOSEPH EDUCATIONAL TRUST

*AM*  
Chairperson

*Sulochana Gunaraj*

*W.G. Guna Raj*

*R. Charles Prabakar*



10. ~~Mrs. R. Sulechana Gunaraj~~, shall be the First Managing Trustee of the Trust and shall hold the office of the Managing Trustee of this Trust for her life or until she resigns;

11. In the event of any vacancy being caused for whatever reason in the office of the Managing and other Trustees, they will be chosen and appointed in the manner hereinafter set forth;

12. On any vacancy arising in the office of the Managing Trustee or a Trustee for any reason or cause whatsoever, his/her successor shall be chosen by the Trust Board with the consent of at least two thirds of Trustees (including Managing Trustee). Fraction of two third will be ignored;

13. In the event of any vacancy being caused for whatever reason in the office of the Managing Trustee, the Trustee shall first be chosen in the vacancy caused by the exit of Managing Trustee and thereafter the Managing Trustee will be appointed in accordance with clauses 11 and 12 supra. The Trustee so appointed shall also participate in the election of Managing Trustee;

14. In the event of having only two Trustees on the Board at any time, the appointment of other ~~Trustees will be made by consent~~ If there is any difference of opinion in the appointment of other

.. 7.

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For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Sulechana Gunaraj

Officer

[Signature]



Trustees between subsisting two trustees, the Managing Trustee will have " Casting Vote" in addition to the Vote as a Trustee. In the absence of the Managing Trustee, the eldest of the Trustees in age will act as Managing Trustee with a casting vote for the time being till the appointment of a regular Managing Trustee in accordance with clauses 11, 12 and 13 of supra;

15. If the number of the Trustees of the Trust falls below the minimum prescribed in clause 3 supra the Board should meet within a month for the purpose of filling up the vacancy and the Board shall not be competent to transact any business unless and until the minimum is brought to the number fixed in clause 3 supra.

16. The persons appointed as Trustees in accordance with clause 9(a) and (b) supra shall hold office for five years. They are eligible for reappointment as Trustees;

17. No person shall hold or continue to hold office or be appointed a Trustee and the Trustee's office shall be vacated in the following facts;

a). If he is found to be or become a person of unsound mind;

b). If he is convicted of an offence involving moral turpitude;

/ ... 8.

/ True Copy /

For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Subcharman

Secretary

Chairman



c). If he is adjudged insolvent;

d). If he is or becomes deafmute;

e). If he is, in the opinion of a majority of his Co-trustees, after an enquiry caused to be conducted by them found guilty of breach of trust, gross neglect or dereliction of duty; or

f). If he is otherwise disqualified to act according to law for the time being in force;

18. Wherever any person appointed as a Trustee of the Trust hereby created, disclaims or any such Trustee either original or substituted dies, or is for a continuous period of fifteen months, absent without leave of the Board from the Indian Union or leaves the Indian Union for the purpose of residing Abroad or desires to be discharged from the Trust, or refuse or becomes, in the opinion of a majority of his or her co-Trustees unfit or personally incapable to act in the Trust or is disqualified in terms of the provisions of clause 17 supra a new Trustee may be appointed in his place by the Board;

19. The administration, direction and management of several Institutions and establishment in terms of the Trust hereby created shall, subject to the supervision, control and direction of the Board, be with the Managing Trustee. In the event of any difference of opinion, the Managing Trustee shall be bound by the decision of the majority of the Board;

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For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Sulechana Janyal

For

Chairman



20. The funds and properties of the Trust shall be the said sum of Rs.1,001/- (Rupees One thousand and one only) and all and every other moneys and properties in future gifted, conveyed and transferred to the Board for the purpose of carrying out the objects of the Trust, hereby created and all or any income derived from the said sum of Rs.1,001/- (Rupees One thousand and one only) additions, accretion and augmentations, to the aforesaid sum and investment of the said funds as set out infra;

21. The funds of the Trust shall be invested;

a). In any of the securities authorised by section 20 of the Indian Trusts Act, 1882.

b). In the purchase or acquisition or construction of land or buildings or water tanks or other immovable property provided that no such investment shall be made except with the previous sanction of the Board recorded by means of a resolution passed at a meeting of the Board;

c). In Current or savings bank or fixed deposits with banks and in the modes and forms specified under the provisions of the Income Tax Act and the Rules made thereunder as approved by the Board by means of a Resolution, recorded at a meeting of the Board;

d). The Bank accounts shall be operated by the Managing Trustee;

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/True Copy/

For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Sulekhana Janyani

Secretary

Chairman

22. If in the opinion of the Board, any property belonging to the Trust is deteriorating in value, or is not yielding reasonable income, or that its sale or conversion into property of any other kind would be advantageous to the Trust, the Board may exchange the same for property of any other kind or sell the property and invest the proceeds in the manner herein provided for;

23. The Board shall have power to accept contributions in money or property either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift;

24. The Board shall have power to call in and convert into cash the Trust properties and realise any or all of the securities and investments and reinvest them in such manner as is authorised herein. The Trustees shall have power to borrow from time to time from Banks, individuals or others whether by giving security or otherwise such sums as they may deem necessary for the purposes of the Trust and to execute such documents as may be required in that behalf;

25. The Board shall have full power of the management of the Trust properties and funds and they shall have full control over the finances of the Trust. They shall

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/ True Copy /  
For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Sulochana Janyal

Secretary

Chairman



likewise have full powers of supervision over educational institutions, schools, Colleges, Universities and Medical institutions, water tanks and all the establishments falling within the objects of the Trust that may be maintained and conducted in terms of the Trust hereby created;

26. The Board shall however, have power to levy any fees or charges from the students, apprentices, or others benefiting from the institutions and establishment maintained and conducted by the Trust and the Board shall have the power to exempt deserving students, apprentices and others from payment of any fees charges that may be fixed by the Board from time to time;

27. The Board shall be entitled to take all steps that may be reasonable, necessary or required for the preservation of trust, the Trust properties and of the title to the Trust properties;

28. The Board shall have power from time to time to declare the whole or a portion of the surplus income, if any, resulting from the carrying out of the various objects of the Trust, to be part of capital of the Trust and thereupon the amount so declared to be capital shall form part of the Trust fund and be treated thenceforth for all purposes as forming part of capital money. Any surplus remaining after meeting the expenses of carrying

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For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Sulochana J. J. J.  
Secretary  
Chairman

out the trust and which has not been converted as capital as aforesaid may be utilised for meeting the expenses of the subsequent years in respect of the Trust;

29. Whenever for the administration of the Trust hereby created or for the establishment, development and conduct of the several institutions maintained hereunder, grants-in-aid from Governments are applied for and obtained and it becomes necessary for the due performance of the conditions of such grants to secure the same by a Mortgage or charge on the properties of the Trust, the Board shall have power to create the mortgages or charges on all or any of the Trust properties to facilitate the obtaining of such grants for purchase of lands and for administration, conduct and maintenance of such institutions;

30. The Board shall have power to apply for and obtain grants-in-aid from the Governments and arrange the terms on which the grants are obtained, and should be obtained and settle the terms on which the securities to Governments may be granted and executed;

31. The Grants-in-aid shall be strictly applied for the purposes for which they may be received from Government and Board shall have power to direct the Managing Trustee to apply the grants for the purpose for which they may be applied for and received;

32. The Managing Trustee shall if and when, so authorised by the Board by means of a resolution passed at a meeting of the Board, have power and authority to

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For St. JOSEPH EDUCATIONAL TRUST

A/N  
Chairperson

Sulochana Jinning

Secretary

Chairman



relating thereto and for this purpose the Managing Trustee shall appoint in consultation with the Board, an independent auditor or auditors;

37. The Managing Trustee shall have power to purchase, from time to time, such materials and things as may be necessary for the said educational institutions, hostels, reading rooms medical institutions, water tanks, universities and other establishments;

38. The Managing Trustee may if and when he/she desires, delegate for a temporary period his/her authority in respect of the administration of the Institutions to one of the Trustees;

39. No act of the Managing Trustee done in exercise of the powers hereby specifically conferred on him/her shall be called to question or interfered with by the Board except on the grounds of its manifest impropriety or on the ground that it is gross breach and neglect of duty on the part of the Managing Trustee;

40. The Managing Trustee shall have the custody and control of all the documents of title to the properties of the Trust and all other documents; accounts, and other papers, relating to the Trust and the same be open to inspection by any Trustee on reasonable notice during office hours of the Trust office;

41. The Managing Trustee shall on request by any Trustee, furnish such information as the latter may reasonably require in respect of any matter pertaining to the Trust;

/ True copy /

For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Schedule governing

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42. The Managing Trustee shall, once in every year, not later than the 31st day of December, place before the Board for the consideration of any adoption by the Board, the Income and Expenditure Account for the year ending on the previous 31st day of March and the Balance sheet as at that date, with the Auditor's report or Certificate thereon. The Managing Trustee shall give to the Board such information and explanations as the Board may require for proper understanding of the accounts and statements placed before it;

43. The Managing Trustee shall be the executive officer of the Board and as such he/she shall have power and authority for and on behalf of the Board;

- a). To carry out the resolutions of the Board;
- b). To sign papers, receipts and documents;
- c). To pay moneys due by the Trust and demand and get receipts therefor;
- d). To demand and receive moneys due to the Trust and issue receipts for the moneys so received;
- e). To open current and deposit accounts in the name of the Trust with such bank or banks as the Board may from time to time authorise in this behalf, to deposit the funds of the Trust in such accounts on behalf of the Trust;
- f). To make draw, endorse, accept, sign negotiate or transfer, cheques, promissory notes, hundries, bills of exchange, bills of lading, railway receipts, warrants and other negotiable or transferable instruments,

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/True copy/

For St. JOSEPH EDUCATIONAL TRUST

Chairperson

*Selections giving*  
*[Signature]*  
*[Signature]*



vernment Securities or other securities;

g). To lease out for a period not exceeding three years at a time, lands and properties of the Trust which are ordinarily leased out;

h). To initiate, prosecute, defend, compromise refer to arbitration or abandon legal proceedings or dispute and to sign all papers in connection therewith;

i). To appoint, employ, remunerate, remove, suspend, discharge, dismiss, re-employ, replace, transfer and accept resignation of staff and workers permanently, temporarily or otherwise;

j). To call for the meeting or meeting of the Board and;

k). To execute all documents on behalf of the Board;

44. No act of the Managing Trustee requiring the previous sanction of the Board shall be invalid merely by reason of the absence of such previous sanction, if the said act should subsequently be ratified by the Board;

45. The Managing Trustee and other Trustees may reimburse themselves or may reimburse out of the trust moneys in their hands all expenses properly incurred by them in or about the execution of the objects of the Trust and in discharge of their duties imposed on them under this Trust;

.. 17.

For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Saleem Zahang  
Jaffar  
Jaffar

46. There shall be an annual meeting of the Board not later than 31st December when the Annual audited statements of accounts shall be considered and adopted. The Managing Trustee shall, at such meeting, place before the Board a report of the working of the several institutions conducted and maintained by the Trust. The Managing Trustee shall give ~~xxx~~ atleast 14 days written notice of the meeting to the Trustees specifying the day, date, place, time and Agenda of the meeting, along with the notice the Managing Trustee shall also send to every one of the Trustees a copy of the Audited statements of accounts intended to be placed before the meeting;

47. The Board shall consider at the said meeting the report of the managing Trustee and that of the auditor and the audited accounts and if the Board proceeds to approve and adopt them, such approval and adoption shall be by means of a resolution to that effect. The Board shall also transact ~~xx~~ such other business at that meeting about which due notice had been given as aforesaid, all the resolutions passed by the Board shall be recorded in a separate book. In the absence of the Managing Trustee ~~may~~ any one of the Trustees may be elected at the meeting to preside over the meeting;

48. Any two of Trustees, for the time being, of the Trust, may call a meeting of the Board for the consideration of any specific subject or subjects to be mentioned by the Trustees convening the meeting of the Board. There

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/True copy/  
For St. JOSEPH EDUCATIONAL TRUST

Chairperson

Sulochana Janyani

Secretary

Chairman



: 10 :

Will be a notice of atleast 14 days for every meeting so convened; the posting of a prepaid letter to the proper last known address of a Trustee and containing date, day, time place and the agenda of the meeting shall be deemed to be a proper notice of the meeting and such notice shall be deemed to have been served on the day on which the letter so posted should normally reach the address in the usual course of the post. A notice may also be served on a trustee in person;

49. The quorum of a meeting of the Board shall be three;

50. The business of the Board shall be transacted either at the meeting of the Board or by resolution passed in circulation. The Resolutions to be passed in circulation shall be sent to all the Trustees and the resolutions so circulated shall be deemed to have been passed only when a majority of the Trustee signify their consent in writing;

51. The matters pertaining to the Trust, the decision of the majority of the Trustees present at a meeting of the Board shall be the decision of the Board, and shall be binding on all the Trustees of the Board;

52. In the event of the votes being equally divided the Chairman shall have a casting vote in addition to his one vote as a trustee of the Board;

53. No act or resolution of the Board shall be invalidated merely by reason of there being one or more vacancies on the Board. But no act or resolution of the Board other than an act or resolution appointing or electing a Trustee shall be valid if the strength of the Board at any time is less than three;

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*Subodh Kumar*  
*Deputy Secretary*

.. 19.

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54. No Act or proceedings of the Board or of the Managing Trustee or of any Trustee shall be deemed to be invalid by reason only if any defect in the appointment or the constitution of the Board or of any member thereof or on the Ground that any member of the Board was not entitled to hold or to continue in office by reason of any disqualification or by reason of such act having been done or proceeding taken during the period of any vacancy in the office of the Managing Trustee or of any other Trustee;

55. The Trust shall conform to the provisions of the Indian Trustees Act, 1882, in all matters not expressly provided for herein but in case any difficulty or doubt arises on any question in respect of the Management or administration of the Trust or any matters falling hereunder, the Managing Trustee may on behalf of the Board, apply to the Court for opinion, advice, direction or order and the Trustees acting upon the direction, if any, of the Court shall be deemed so far as regards their responsibility to have discharged their duties in respect thereof;

56. The Board is hereby authorised to and it may from time to time make and prescribe rules, regulations and bye-laws regulating its carrying out of the objects of Trust, including the prospectus and applications forms for admission into the educational institutions, the code of conduct for the staff, students and employees, the method of recruitment of staff and employees, the payment of salary

.. 20.

*Subodha Samant*

*For Secretary*

*[Signature]*

*True copy /*

For St. JOSEPH EDUCATIONAL TRUST

*[Signature]*  
Chairperson



and other benefits and the procedure for taking disciplinary action against them;

57. The properties and funds belonging to the Trust shall be utilised for such other allied purposes as the Board may determine;

58. In the event of the Trust not being able to function in fulfilment of its object, the Trustees shall after discharging all liabilities, transfer the assets of the Trust to any other public charitable institution or institutions having similar objects;

59. It is hereby expressly declared that this Trust is a public charitable Trust and the Trust hereby created is irrevocable;

60. In the event of any dispute or difficulty against which no provision has been made in the Trust Document or any doubt referred to as per clause 55 supra the High Court, Madras on its original side shall be the Court having jurisdiction and the parties can resolve the dispute through the said Court;

IN WITNESS WHEREOF the Founder and the Trustees have set their hands hereunto this 30th day of October One thousand Nine Hundred and Ninety Two.

Witness:

② - K. Prabh  
K. PRABU

C2 M.I. ST. FLATS  
FORE SHORE ESTATE  
MADRAS-28

③ K. M. Jeyaraj  
K. M. Goundaraj  
2 Romesh Kumar H.  
MS-106.

1. Subbarama Jannay  
(FOUNDER)

2. K. Jeyaraj

3. [Signature]  
(TRUSTEES)

Prepared By: [Signature]

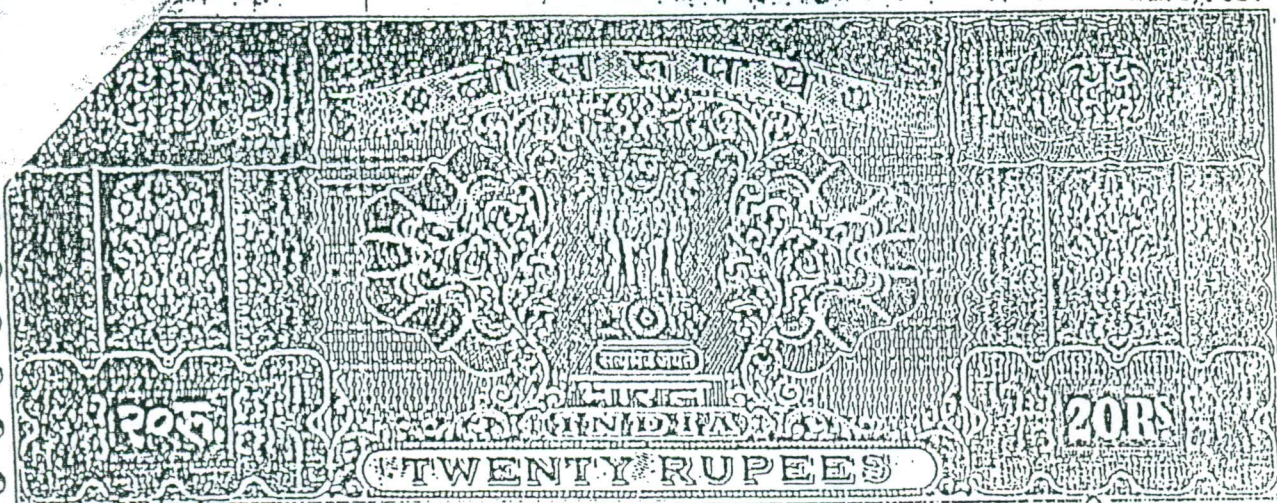
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for ST. JOSEPH EDUCATIONAL TRUST  
Chair Person

For St. JOSEPH EDUCATIONAL TRUST



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St. Joseph Educational Trust.

V. Jayanthi  
V. JAYANTHI  
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L. No 14508 - Item 10/63/92  
175, VELLALA STREET,  
PURASAWALKAM,  
MADRAS-600004.

AMENDMENT TO THE TRUST DEED OF ST. JOSEPH EDUCATION

TRUST

This is an amendment made on this the 20th day of November 1993 at Madras, to the Trust Deed of St. JOSEPH EDUCATIONAL TRUST created on 30th October, 1992 by (1) Mrs. R. Sulochana Gunaraj, (2) Mr. W. G. Guna Raj and (3) Mr. R. Charles Prabakar all residing at No. 5/450, Parri Salai, Puratchi Thalaivi Jayalalitha Nagar (Mogappair East) Madras 600 050. The amendments read as below and shall take effect from 19th November, 1993, the clause 50 C shall be Amended as follows:

50 C. The benefits of the Trust are open to all persons irrespective of caste, sex, etc, who are classified as minorities.

Signed this 20th day of November 1993 at Madras.

WITNESSES:

1. T. S.   
 T. S. Srinivasan  
 8 Club Road  
 Madras - 31
2. M. KARTHIKEYAN  
 1775-C, 7th Avenue,  
 Anna Nagar West,  
 Madras - 40.

- (1) Sulochana Gunaraj
- (2) W. G. Guna Raj
- (3) R. Charles Prabakar  
 (Trustees of the trust).

(True copy)

For St. JOSEPH EDUCATIONAL TRUST