



Duty Cross cancelled trust

502

9078

(7-11-84)

M. S. SRINIVASAN  
STA. VENTURA  
CO, TRIP. 14TH ROAD  
TRIPUNITHUR

THIS DEED OF TRUST executed this the 17th day of November 1989 by Smt. R.Gnanambigai, W/o Sri. M.Mathiazhagan, residing at No. Plot No.4/4, North Avenue, Kodungaiyur-Phase Two, Madras-51. herein after called the FOUNDER.

WHEREAS the Founder has this day set apart a sum of Rs.1,001/- (Rupees One Thousand and One Only) and is desirous of forming a Trust thereof for the intents and purpose herein after mentioned; and

WHEREAS to the said intent the Founder of the Trust has settled Rs.1,001/- (Rupees One Thousand and One Only) by opening an account (S.B. a/c No.13508) with Central Bank of India, Sembiam Branch, Madras-11, on the Trustees herein after mentioned to hold the same upon trust and to utilise the trust fund including all accumulations and accretions thereto and the income therefrom for the intents and purposes hereinafter mentioned.

NOW THIS DEED OF TRUST WITNESSETH:

2

R. Gnanambigai.

Dr. [Signature]

....2

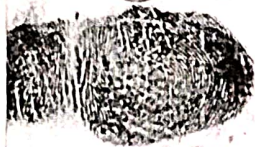


695/12

Presented in the office of the  
Sub-Registrar of Sengur  
and fee of Rs. 15/-  
Paid between the hours of 3.45 PM  
on the 2nd November 1988

Execution admitted by  
V.R. Gnanambigai

(1) Left thumb



R. Gnanambigai. W/o M. MATHILAGAN,  
5/556, 12th NOLLY Avenue,  
4/4 Madras-51.

(2) Left thumb



for. SIO H. Marimuthu

-20-

Identified by:

R. Saripathi S/o. R. Deengopal  
(R. SARIPATHI) NO 57. Mungayappa St. 17/8/11.

N. A. L. G. S/O B. A. G. 116 to N. A. L. G. S. 116  
to N. A. L. G. S. 116 to N. A. L. G. S. 116

became  
2nd November 1988

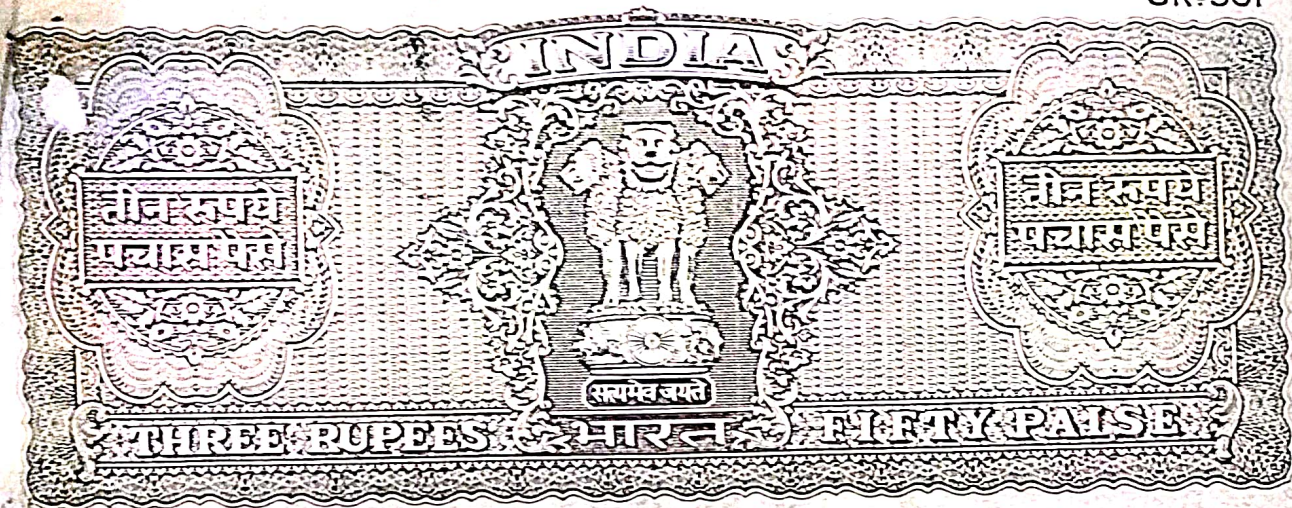
W. R. Gnanambigai  
SUB-REGISTRAR  
(Dist Registrar Cadre)  
SEMBIAM, MADRAS-11

Registered at No. 695 on 18.29.88  
Volume 94 of 191 to 197  
4th December 89

W. R. Gnanambigai  
Sub-Registrar







July 1929  
 Rs. 3.50  
 M. S. Srinivasan

M. S. SRINIVASAN  
 STAMP COLLECTOR  
 60, TRIPLICANE HIGH ROAD,  
 TRIPLICANE, MADRAS-5.

...2...

The Founder doth hereby settle upon trust on the trustees hereinafter mentioned the said sum of Rs.1,001/- (Rupees One Thousand and One Only) upon the trust and handed over to the Managing Trustee and the Trustees shall stand possessed of the said amount and shall utilise the said amount and the income therefrom and all accumulations and accretions thereto by way of contributions, donations, subscriptions or otherwise forming the trust fund for the objects, intents and purposes hereinafter mentioned.

The name of the Trust shall be THE HOLY CROSS EDUCATIONAL TRUST and the Office of the Trust shall be located at 4/4, North Avenue, Kodungaiyur, Phase II, Madras-51. or at such other place as the Trustees may decide from time to time.

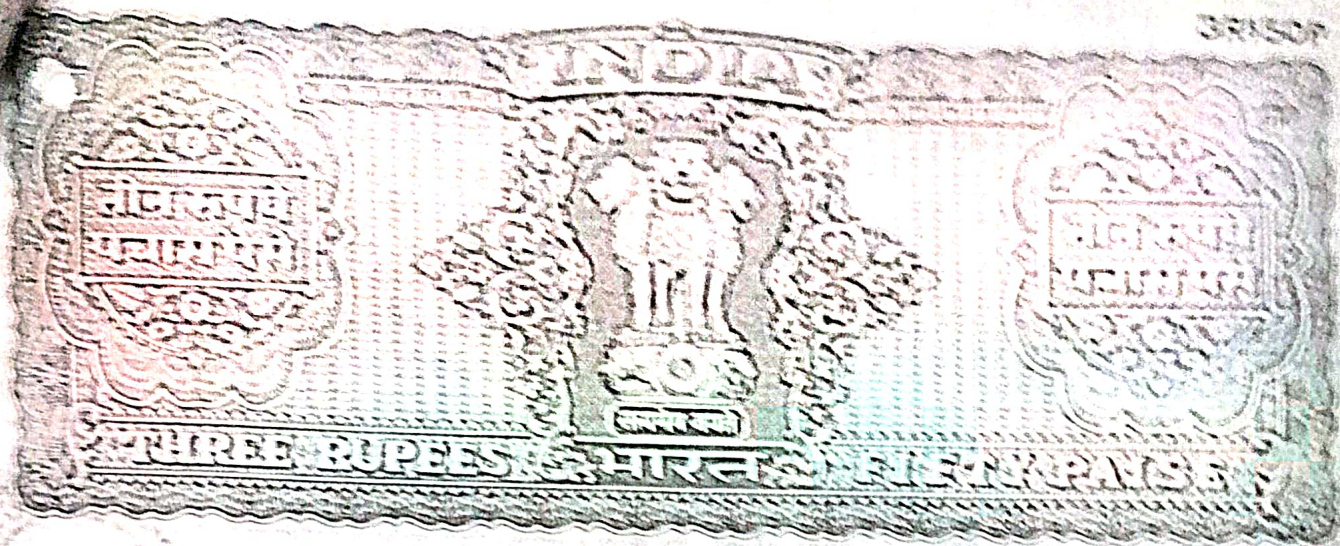
The object of the Trust shall be:-

(a) To establish maintain and run schools, colleges and other institutions for the study of Arts and Science, Engineering, Agriculture, Horticulture, Accountancy and Commerce, Law, Music, Dancing, Painting, Sculpture, Astronomy Architecture, and Vocational Training:

R. Gnanambalaji  
 (Signature)

....3





OCT  
1950

9650  
17-1-54

12th Cross Island Post. 350

M. S. SENVASAN  
STAMP  
83, TIRUPATI ROAD  
TRIPUNITHUR, MADRAS

...3...

(b) To grant free scholarships to cover tuition fees, cost of books, school uniforms to deserving poor students studying in the schools, colleges and other institutions referred to in (a) above;

(c) To establish, maintain and run nursing homes, hospitals and other institutions for providing relief to the aged, poor and needy;

(d) To render financial help to any educational, medical or charitable organisation as recognised under Sec.80-G of the Income Tax Act which is in need of help;

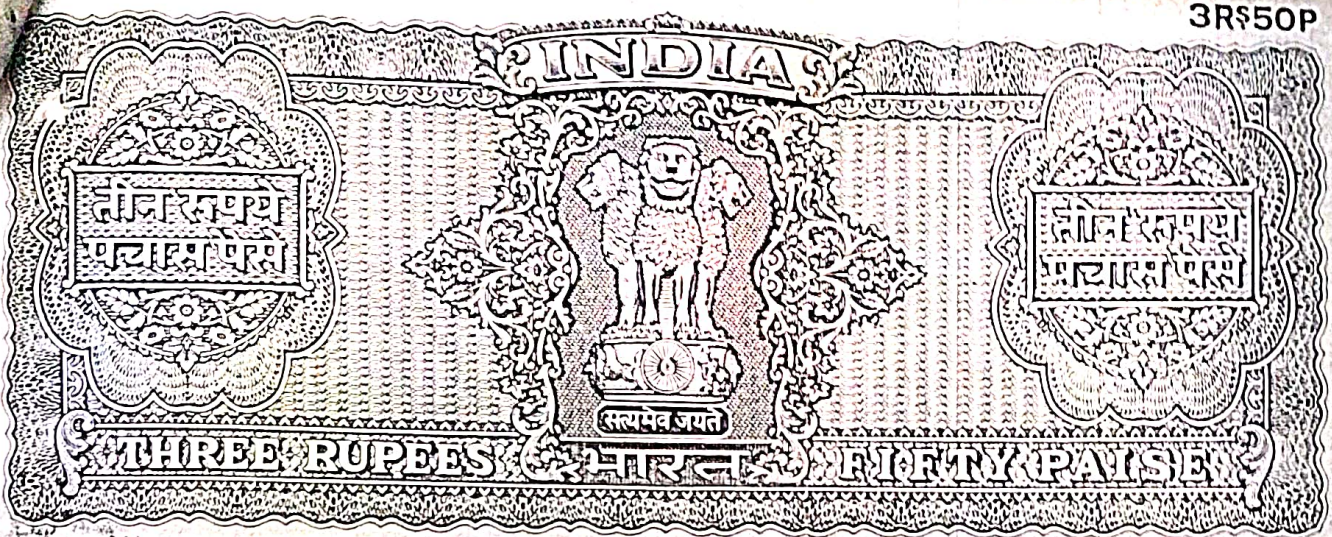
(e) To do such act of public charity without profit motive, as may be deemed necessary by the Trustees.

4. The trust Board shall consist of a Minimum of Two Trustees and a maximum of Five Trustees. The Founder Trustee shall be the Managing Trustee of the Trust during her life time. The First Trustees of the Trust are:-

R. Gnanambalaji  
(Signature)

....4

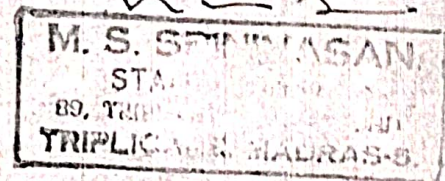




9081

✓

Wally Coxes Island out. 350  
M. S. SPENCER



...4...

- i) R.Gnanambigai, residing at Plot No.4/4, North Avenue,  
Kodungaiyur-Phase Two, Madras-51.
- ii) M.Madiazhagan, residing at Plot No.4/4, North Avenue,  
Kodungaiyur-Phase Two, Madras-51.

5. (a) The Founder Trustee, who will be the Managing Trustee during her life time will not be liable to be removed from such office except for breach of trust or misconduct.

(b) In the event of any vacancy arising in the Office of the Managing Trustee, it shall be filled up by the Trustees by appointing thereto any one among them.

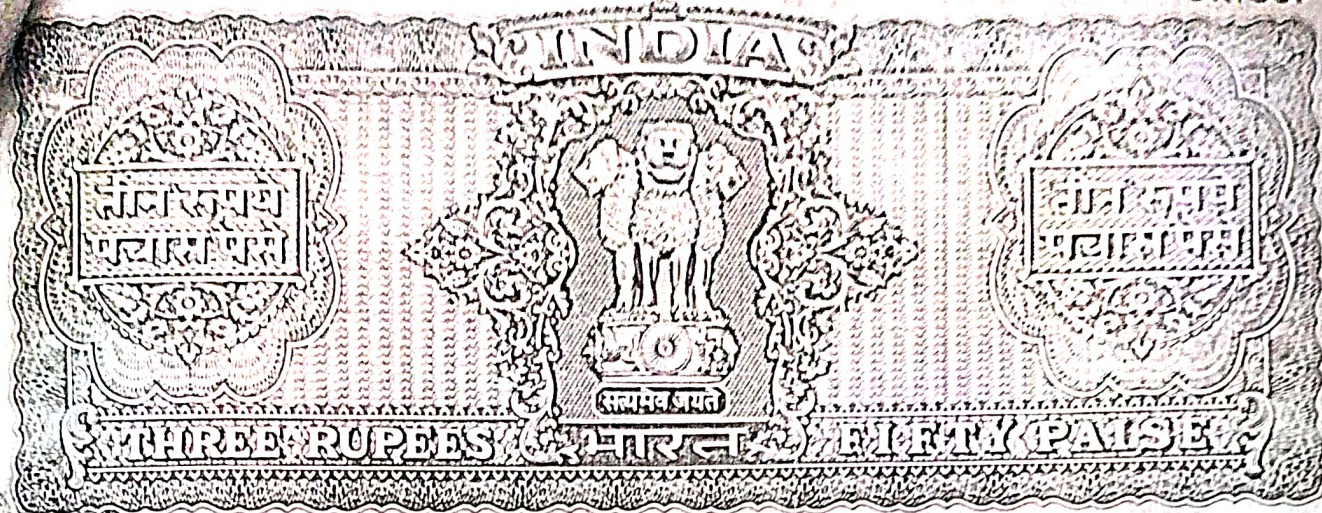
6. Any vacancy in the Office of the Trustee of the Trust may be filled in by the continuing Trustees by appointing thereto any person of their choice.

7. No person shall hold or continue to hold office or be appointed, a Trustee and the Trustee's Office shall be vacated inso facto.

R. Gurunambigai  
Per. 15/11/20

...5





*Holy Cross Cathedral Trust. 3'80*  
*Madras*

*M. S. SRINIVASAN*  
STATE  
89, TRIP...  
TRIPLICANE MADRAS-5.

....5....

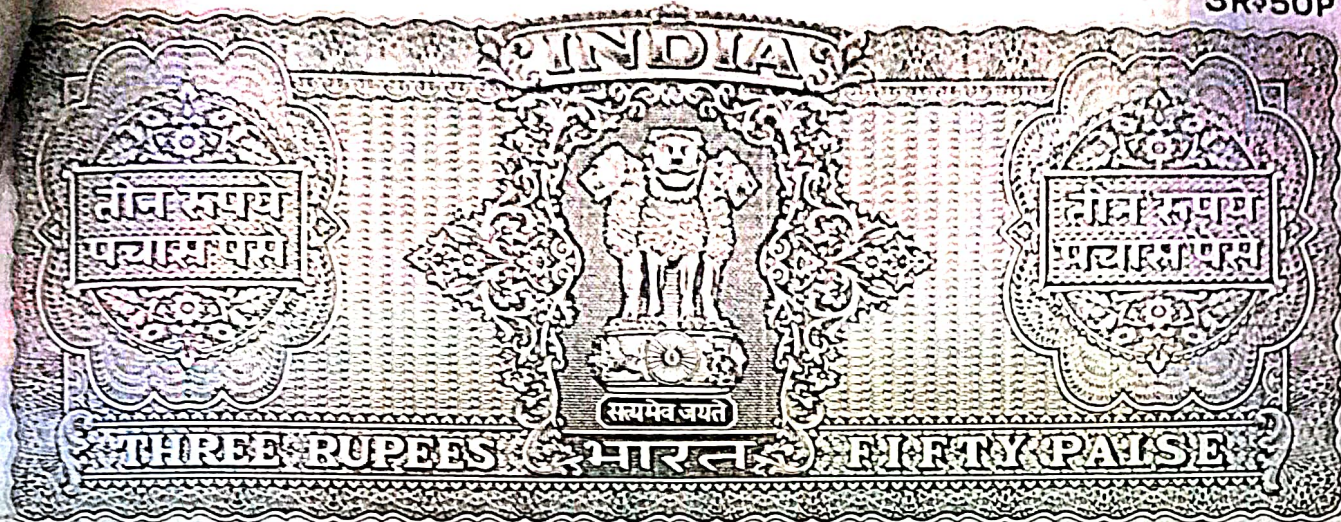
- (a) If he or she is found to be or becomes a person of unsound mind.
- (b) If he or she is convicted of an offence involving moral turpitude;
- (c) If he or she is adjudged insolvent;
- (d) If he or she becomes deaf-mute or is suffering from bodily infirmity which renders him or her unfit for active work;
- (e) If he or she is, in the opinion of his/her co-trustees, after due enquiry by them, found guilty of breach of trust, gross neglect or dereliction of duty; or
- (f) If he or she is otherwise disqualified to act according to law for the time being in force and governing charitable trusts.

8. Whenever any person appointed as a Trustee of the trust hereby created disclaims or any such trustees, either original or substituted, dies or is, for a continuous period of six months, absent from the Indian Union or leaves the Indian Union for the purpose of residing abroad or desires to be discharging from the

*R. Gnanambigai*  
*Secy.*

....6





OCT

1959

9083

17-11-84

Holy Cross General Trust.

M. S.

J-50

M. S. SETHIVASAN.

STAMP

89, TRIPPLICAM, MADRAS-5.

...6...

trust, or refuses or becomes, in the opinion of the Principal Civil Court of Original Jurisdiction, unfit or personally incapable to act in the trust or accepts an inconsistent trust or is disqualified in terms of the provisions of clause 7 supra, a new Trustee may be appointed in his place by the Board in accordance with the rule enunciated in para 6 hereof.

9. Subject to the superintendence of the board, and subject to the express provisions herein contained, the Managing Trustee of the trust shall have all and every power for the purpose of managing, conducting and administering the affairs of all institutions and establishments created and maintained as authorised by the trust hereby created.

10. The Managing Trustee of the Trust, shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the Trust and of the Income and expenditure thereto.

11. The Board shall cause to close the books of accounts of the Trust once in every year as on the 31st day of March and cause an income and expenditure account for the year ending 31st March,

R. Gnanambal

....7





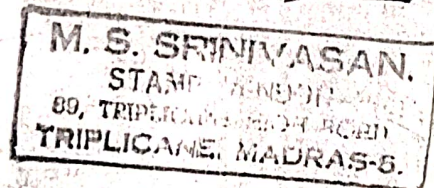
9084  
17-11-84

Holy Cross General Trust.

M. S.

3.50

h h h



...7...

of every year and a balance sheet as on that date to be prepared.

The Board shall appoint a Chartered Accountant to audit the accounts of the trust for every year and the Chartered Accountant shall make a report to the Board on the accounts examined by him.

12. The funds of the Trust shall be the sum of Rs.1,001/- and all and every other moneys to be deposited<sup>ed</sup> for the purpose of carrying out the Trust hereby created and all or any additions accretions, augmentations to the aforesaid sum and investment of the said funds asset out infra.

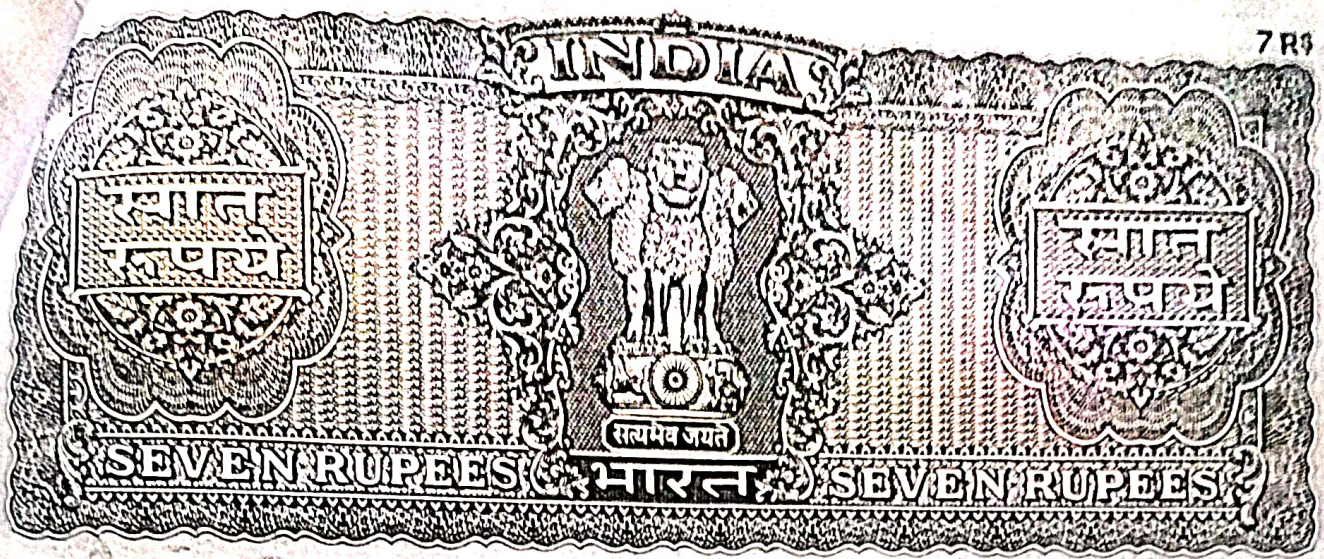
13. The Funds of the trust shall be invested:

- (a) In any of the securities authorised by Section 20 of the Indian Trust Act, 1882.
- (b) In the purchase of lands or buildings or in the construction of buildings, provided that no such investments shall be made unless with the previous sanction of the Board recorded by means of a resolution passed at the meeting of the Board.
- (c) In fixed deposits with any bank, approved by the Board by means of the resolution recorded at a

R. Gnanambigai  
Gen. Secy

....8





OCT  
1939

7389

17-11-39

Holy Cross Educational Trust  
Madurai.

B. J. J. J.  
B. J. J. J.  
B. J. J. J.  
B. J. J. J.

...8....

Meeting of the Board, provided that no portion of the funds of the Trust shall, at any time, be deposited with or lent to any firm in which any of the Trustees is a partner for the time being, or in any private company of which any of the Trustees is for the time being a Director of the Company.

14. Moneys, other than the capital funds of the trust may at the discretion of the Board, be invested in current accounts with such scheduled banks and post offices, savings banks as may be specified by the Board by means of a resolution passed at a meeting of the Board.

15. An investment made in any manner authorised herein shall not be improper by reason only of the fact that any one or more members of the Board are interested as Directors or share holders in the Bank, Company, or corporation in which any of the Trust funds may be invested.

R. Guanambrigi

Gen. Secy





OCT  
1989

7392  
12-11-89

Holy cross Educational Trust  
Madurai.

B. Jankar  
STAMP VENDOR.  
30, C. PAPER MILLS ROAD  
CHENNAI. MADRAS-600 07

.... 9....

16. The Board shall have power to accept contributions in money or property by way of addition to the trust funds generally or for anyone of more of the specified objects of the trust and in either case such contributions shall be dealt with either as capital or an income according to the directions of the donors at the time of the gift.

17. The Board shall have power to call in and convert into each of the trust funds and realise any or all of the securities and investments and to reinvest them in such manner as is authorised herein.

R. Ananthanarayanan

*[Signature]*





OCT  
1963

Holy cross Educational Trust, Kollam  
Kerala.  
607. 500

கோ. கல் லா லி,  
தந்தையர் மதுரை நகர்,  
333/1, பெரிய தெரு கோ.  
மதுரை, இந்தியா-600 001

...10...

18. The Board shall have full powers of the Management of the trust's funds and they shall have full control over the finance of the trust. They shall likewise have full powers of supervision over educational institutions, schools, colleges and all the establishments falling within the objects of the trust that may be maintained and conducted in terms of the trust hereby created.

R. Guanamitiqui

Gen. Agnew



the institutions and establishments 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 and charges that may be fixed by the Board from time to time.

20. The Board shall be entitled to take all steps that may be reasonably necessary or required for the preservation of the trust, and of the title of the trust.

21. Subject to any conditions of restrictions attached to any funds of the Trust, the Board of Trustees shall have full power and authority to deal with the funds and income of the Trust in such manner as they think fit, for promoting or carrying out the objects of the trust.

22. 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 Government are applied or obtained and it becomes necessary for the due performance of the conditions of the Trust or the Board shall have power to create charges on all or any of the trust's funds to facilitate the obtaining of such grants for purchase of lands, and for administration, Conduct and maintenance of such institutions.

23. The Board shall have power to apply for grants-in-aid from the Government and arrange the terms on which the grants made should be obtained and settle the terms on which the securities to Government may be granted and executed.

24. The grants-in-aid shall be strictly applied for the purpose for which they may be received from Government and the 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.

25. 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 execute such documents as are necessary in favour of Government for and as on behalf of the Board in respect of charges to be created on all or any of the funds of the Trust as the Board may from time to time decide.

R. Guananidya  
R. Guananidya



The Managing Trustee may be appointed as the Head of any Institutions for such salary and perquisites as the board may determine from time to time.

26. Except as otherwise provided herein, none of the Trustees for the time being of the Trust shall have power jointly or severally to alienate any of the Trust's funds.

27. A Trustee resigning his office or otherwise, ceasing to be a Trustee shall not, by reason of that fact alone, be relieved from his liability to the Trust or to his co-Trustees in respect of his acts of commission or defaults during the period of his trusteeship. No trustee shall be made liable for the acts or defaults of his predecessor but where co-trustees jointly commit a breach of trust and where one of them by his neglect enables the other to commit a breach of trust, each is liable for the whole of the loss occasioned by the breach.

28. Subject to the provisions herein contained each of the Trustees shall be respectively chargeable only for such moneys, stocks, funds and securities as he actually received.

29. A Managing Trustee may, if and when he desires, delegate for a Temporary period, his authority in respect of the administration of the institutions to one of the Trustees.

30. No act of the Managing Trustee done in exercise of the power specifically conferred on him shall be called in question or interfered with by the Board, except on the ground of its impropriety or on the ground that it is gross breach and neglect of duty on the part of the Managing Trustee.

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

32. The Managing Trustee shall, on requested by any Trustee furnish such information as the latter may reasonable require in respect of any matters pertaining to the Trust.

*R. Guanamalyai*  
*Arish*



33. The Managing Trustee shall be the Executive Officer of the Board and as such he 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 make, draw, accept, sign, negotiate, or transfer cheques, promissory notes, hundies, bills of exchange bills of lading Railway Receipts, warrants and other negotiable or transferable instruments Government Securities or other securities.
- (f) To initiate, prosecute, defend, compromise refer to arbitration or abandon legal proceedings or disputes, and
- (g) To execute all documents on behalf of the Board.

34. The Managing Trustee may, in case of emergency, direct the execution of any work or the doing of any act which is not provided for in the budget of the year and the immediate execution of which is in his opinion necessary for the preservation of the funds of the Trust.

35. No act of the Managing Trustee requiring the previous sanction of the Board shall be invalid (merely) by reasons of the absence of such previous sanction, if the said act should subsequently be ratified by the Board.

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

37. The Trustees shall conform to the provisions of the Indian Trust Act, 1882, in all matters not expressly provided for herein but in case of any difficulty or doubt arising on any question in

*R. Anandamurti*  
*R. Anandamurti* ....12



resp of the Management or Administration of the Trust or any matters falling hereunder, the Managing Trustees may on behalf of the board apply to the Court for opinion, advise, direction of order and the Trustees acting upon the direction, if any, of the court shall be deemed, so far as regards their responsibility, we have discharged their duties in respect thereof.

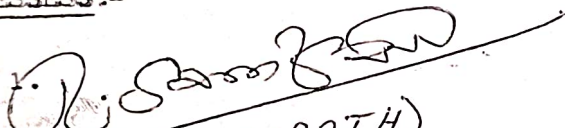
38. The Board is hereby authorised, to, and it may from time to time, make the prescribed additional rules and by-laws regulating its carrying out of the objects of the Trust.

39. If at anytime the objects of the trust should become impossible of fulfilment, the funds belonging to the trust shall be utilised for such other allied educational and/or charitable purposes as the Board may determine.


40. It is hereby expressly declared that this Trust is a public charitable Trust and the trust hereby created is irrecoverable

IN WITNESS WHEREOF, the Founder of the Trust has set his hands hereinto this the

WITNESSES:-

  
(R. SAMIPATH)

2. N. M. L. GUNY.

R. Ananambigai  


Best prepared by

  
(J. K. A. J.)

E No A 615/84 DGL/TAMILNADU  
NO. 86, 9th STREET,  
ANNAL SIVAKAMI NAGAR,  
ENNORE, MADRAS-67



/15/

IN WITNESS WHEREOF, the Founder of the Trust  
has set his hands hereinto this the *day and year*  
*above return*

R. Gnanambigai.

(s. *Srinivasan*)

WITNESSES:

1. *P. Ramesan*

2. *N. V. K. Balu*

Drafted by:

*V. Srinivasan*

**V. SRINIVASAN (B.A.)**  
DOCUMENT WRITER,  
No. A/960/15 (N) / 1991,  
NO. 5-A, PAPER MILLS ROAD,  
PERAMBUR, MADRAS-600 011