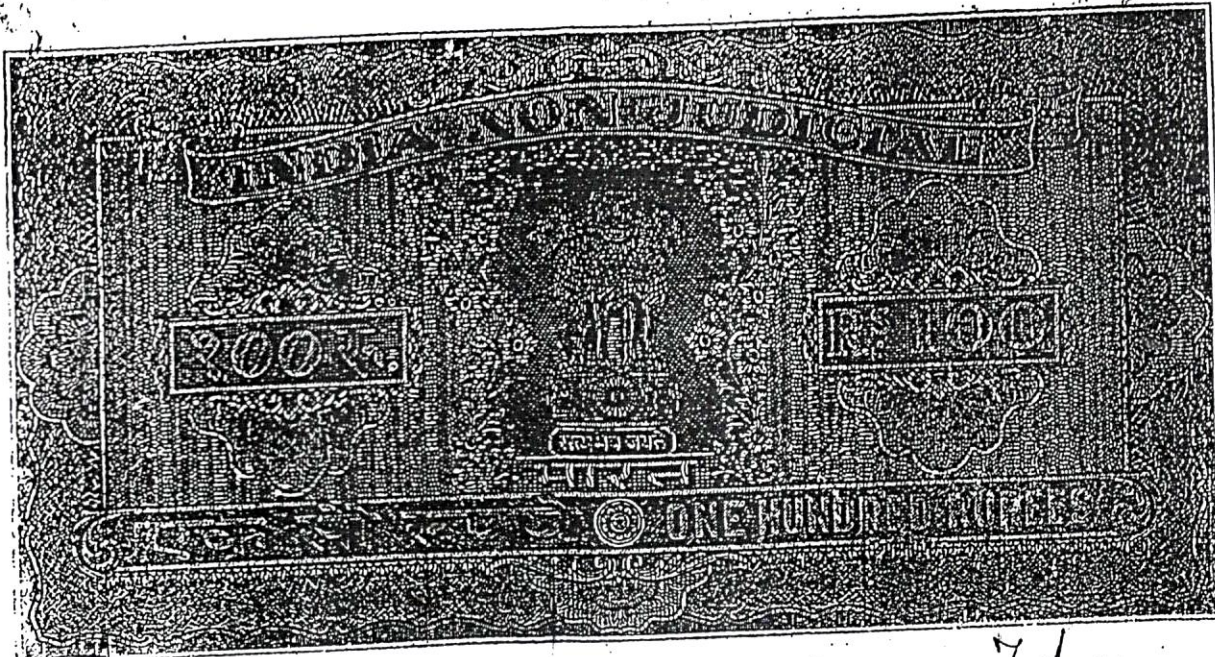


100Rs.



2544
12/3/2001

PONNAMMAL
EDUCATIONAL
TRUST

J. dms

T. ANANTHA RAMAN,
STAMP VENDOR
No. 17, Nallur Apts,
P.O. on Chennai-28
Tel. 24542000
Fax. 2454730

DEED OF TRUST

THIS DEED OF TRUST executed on this 15th day of MARCH,
2001, BY :

G.N.PONNAMMAL, wife of Late Sri P.Chinnasamy, aged
about 75 years, residing at No.1, First Trust Link Street,
Mandaveli, Chennai 600 028, hereinafter referred to as the
"FOUNDER AND AUTHOR OF THE TRUST";

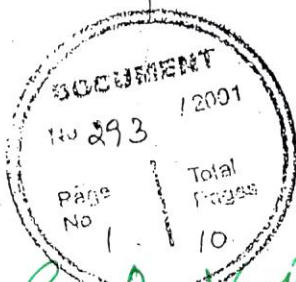
1. Name The name of the Trust shall be "PONNAMMAL
EDUCATIONAL TRUST"

2. Registered Office The Registered Office of the Trust
shall, for the present, be situated at No.1, First Trust Link
Street, Mandaveli, Chennai 600 028, and shall be shifted or
changed to such other place or places as the Trustee may
decide upon from time to time.

PadmaSrinivasan

CORRESPONDENT

PON VIDYASHRAM GROUP OF CBSE SCHOOLS
CHENNAI - MADU



PRINCIPAL
PON VIDYASHRAM
(Affiliated to CBSE New Delhi)

Chairman

PRINCIPAL
PON VIDYASHRAM
AFFILIATED TO CBSE, DELHI)
VIDYASHRAM GARDENS, EAST COAST ROAD
VGP, VGP GOLDEN BEACH, CHENNAI-600 044

No.87, Max Worth Nagar, Phase II, Kolapakkam,
Mugulivakkam, Chennai - 600 128.

293/2001/BK4

presented in Office of the Sub-Registrar
Mylapore and fee of Rs. 115/- Paid between the
hours of 10.00 AM to 12.00 PM on 15th March 2001

DOCUMENT NO. 293/2001/BK4
CONTINUED

EXECUTION ADMITTED BY
LEFT THUMB

W/o CHANDRASEKARAN
- NO. 1 FIRST TRUST LINK STREET,
MANDAVELI. CHENNAI - 28.

IDENTIFIED BY

P. Gnanaprakasam (P. Gnanasambaswamy) S/o. R. PONCHAI SHARAM
26. A.M. STREET, MANDAVELI. CHENNAI - 28.

S. K. Kuppusamy (S. KUPPUSAMY) S/o. SATHYANANDAR
2/48. C.S. COLONY INDRA NAGAR ADAR 20

15th March 2001

SUB REGISTRAR
DISTRICT REGISTRAR CADRE

Registered as No 293 of 2001
of Book IV

Padma Srinivasan
Date: 15.3.2001
Signature of Registering Officer



PRINCIPAL
PON VIDYA

(Affiliated to CBSE, Delhi)
No. 87, Max Worth Nagar
Mugli

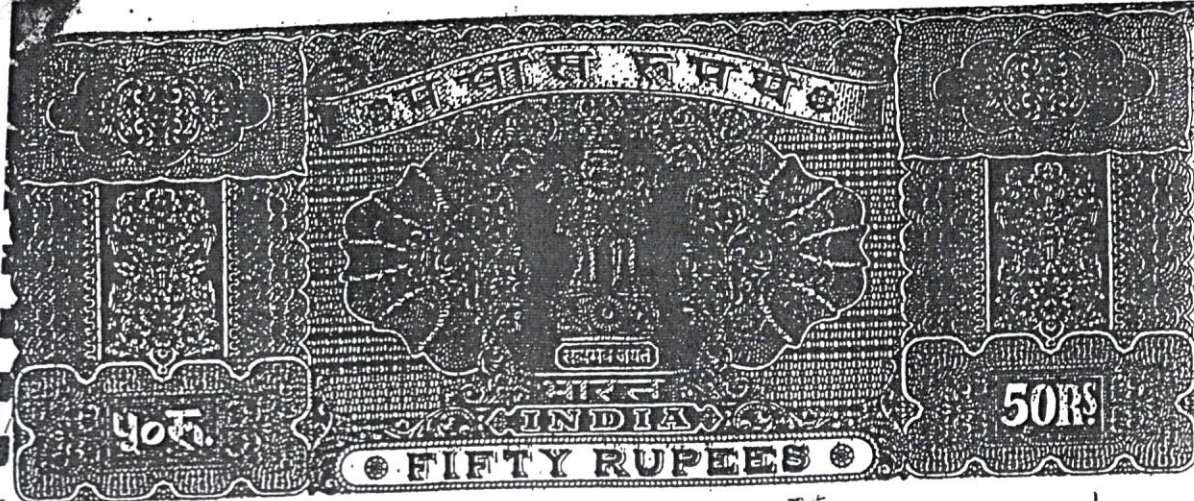


CORRESPONDENT

PON VIDYASHRAM GROUP OF CBSE SCHOOLS
CHENNAI, TAMIL NADU

PRINCIPAL
PON VIDYASHRAM

AFFILIATED TO CBSE, DELHI)
VIDYASHRAM GARDENS, EAST COAST
VGP GOLDEN BEACH CHENNAI



2545
12/3/2001

PONNAYIAL
EDUCATIONAL
TRUST

John

T. ANANTHA RAMAN,
STAMP VENDOR
No: 14, Narayani Apts,
R.A. Puram, Chennai-28
L.No 44/E3/2000
PF. 4440790

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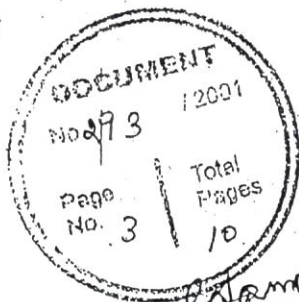
3. Duration of the Trust It is hereby declared by the FOUNDER AND AUTHOR OF THE TRUST that the Trust is irrevocable.

4. Objects: The Objects of the Trust are:

(a) To establish, construct, own, maintain, manage support, acquire, run and/or grant aid and other financial assistance to educational Institutions, schools, including Primary schools, colleges, polytechnics, Technical training centres/Institutes for imparting education at various levels, and hostels either directly or in association with others for the said purposes.

(b) To establish, set-up, own, maintain, manage run and/or grant aid and other financial assistance to libraries, institutions of like nature at any place or places in the Indian Union for use of the students and the staff and also generally for the development and/or advancement of education and diffusion of knowledge amongst the public.

G. N. S. W. Srinivasan



Chairman
PON VIDYASHRAM



Chairman
PON VIDYASHRAM

PRINCIPAL
PON VIDYASHRAM
(Affiliated to CBSE New Delhi)

No.87, Max Worth Nagar, Phase II, Kolapakkam,
Mugilivakkam, Chennai - 600 128.

Padma Srinivasan
PON VIDYASHRAM
AFFILIATED TO CBSE, DELHI
VIDYASHRAM GARDENS, EAST COAST ROAD
OPP. VGP GOLDEN BEACH, CHENNAI-600 044
CORRESPONDENT
PON VIDYASHRAM GROUP OF CBSE SCHOOLS
CHENNAI, TAMIL NADU

(c) To establish, construct and maintain medical colleges, colleges of nursing and physiotherapy, hospitals providing medical relief to any kind of ailments, nursing homes and physiotherapy centres and institutions for the relief of the sick and to aid or assist the other institutions and societies doing similar work;

(d) To spread knowledge and education by teaching and by publishing books, classics and other literature and distribute them freely or as prizes and/or by establishment of specific endowments or memorials for public charitable purposes;

(e) To establish professorships, lectureships and to aid by giving scholarships and prizes or any other similar help or encouragement for the advancement of education, research and training;

(f) To establish, maintain and support and assist by monetary gifts or otherwise, charitable institutions such as charitable dispensary, hospitals, infirmary, convalescent home, maternity home, nursing home, homes for the blind, deaf and dumb, home for lepers and other charitable institutions having similar objects for medical relief;

(g) To provide medical relief by giving free medicines, injections, tonic, food and the like and by giving help for medical treatment including payment of expenses for such medical treatment;

(h) To establish, maintain, support and assist by giving monetary gifts or otherwise and to aid and promote homes and model institutions for the crippled, incapacitated, unemployed and illiterate men, women and children and to teach them handicrafts and cottage industries so as to enable them to become useful to the society;

(i) To erect or help in erecting building or otherwise provide housing accommodation for the poor and to establish and maintain sanatorium, public halls, community halls reading rooms, lecture halls, auditorium, educational and research institution and the like in any part of the country and to provide convenience to the persons visiting such places;

(j) To propagate effectively the advantage of family planning, polio immunisation and control measures against AIDS among the public;

(k) To establish or help in the establishment or support and maintenance by donation or otherwise of any technical institutions and research in the field of medicines for the benefit of the public;

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Chairman
PON VIDYASHRAM



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PRINCIPAL
PON VIDYASHRAM
AFFILIATED TO CBSE, DELHI
VIDYASHRAM GARDENS, EAST CO
PP. VGP GOLDEN BEACH, CHEN

(l) To promote, establish and maintain or help by monetary gifts or otherwise social, cultural, health, sports and welfare centres;

(m) To aid for the general improvement and promotion of agriculture, medical sciences, bio-technology, horticulture and the like and for research in those subjects;

(n) To take steps to disseminate scientific, technical and cultural knowledge and to raise the standard of life and health among the backward sections of the people;

(o) To conduct lectures, seminars, workshops, symposiums and other media of propagation on all subjects particularly in the field of education and health and to award scholarships, prizes or trophies for the advancement of the above objects;

(p) To construct new wells and maintain and repair existing wells, tanks and other sources of water for the benefit of the public and to give monetary help for the same;

(q) To give monetary aid or other help for relief from natural calamities like floods, cyclone, tempest or otherwise;

(r) To assist renovation of places of historic, archaeological or artistic importance;

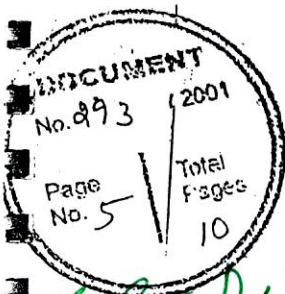
(s) To educate the public on Indian Philosophy and to promote the spirit of brotherhood by giving oral tuition and practical training.

(t) To collect and maintain a fund for the objects and purposes of the Trust and in particular to accept donations and gifts of properties - movable and immovable - assignments of life insurance policies.

(u) To do all such things as may be necessary or conducive for the advancement of any other objects of general public utility not involving any activity for profit.

(v) The funds of the Trust shall be applied for the aforesaid objects only in India.

G. N. Arunachalam



K. S. V. V.
Chairman
PON VIDYASHRAM

Padma Srinivas
CORRESPONDENT



Lethe
PRINCIPAL
PON VIDYASHRAM
AFFILIATED TO CBSE, DELHI
VIDYASHRAM GARDENS, EAST COAST
CHENNAI

Principal
PON VIDYASHRAM
AFFILIATED TO CBSE, DELHI)
VIDYASHRAM GARDENS, EAST COAST ROAD
GOLDEN BEACH, CHENNAI-600 041

7. (b) The aforesaid persons have agreed and accepted to be the First Trustees of the Trust and Smt. G.N. Ponnammal shall be the Managing Trustee. The Managing Trustee shall be entitled to nominate his/her successor as Managing Trustee and also to nominate in the place of the co-trustees any person as Trustee in the event of there being a vacancy arising in such place, either by resignation or death or of any other cause.

7. (c) The First Trustees shall hold their office till their life time unless any of them vacates by death or otherwise his office of trusteeship earlier. Should there be any vacancy in the office of the Trustees for any reason or cause whatsoever, suitable members shall be co-opted as Trustees by the Managing Trustee. In any case, the first Trustees can co-opt any other Trustee to the Board of Trustees as they may consider fit and proper.

7. (d) The trustees shall have power to appoint sub-committees as and when necessary to manage schools, institutions, hospitals and other institutions run by the Trust and any such sub-committees so appointed, the Managing Trustee shall be ex-officio Chairman.

8. Powers of the Trustees Without prejudice to the general powers of the Trustees to manage the Trust, the Trustees shall have the following powers of management and administration of the Trust and for the execution of the objects of the Trust :-

(a) To keep the Trust properties or apply the Trust Fund for the acquisition of any kind of property whatsoever including movable and immovable;

(b) To open one or more bank accounts in the name of the Trust anywhere in India and to operate the same;

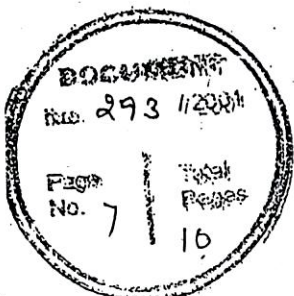
(c) To invest funds of the Trust in any movable or immovable property in any part of the country and to sell or vary such investments according to their discretion from time to time.

(d) To sell, mortgage, lease or create any charge on the whole or any part of the property of the Trust for attaining the objects of the Trust in their absolute discretion;

(e) To execute such power of attorney or attorneys in favour of any person or persons for the purposes of executing and administering the whole or any part of the Trust and to delegate his powers to such attorney or attorneys only for the purpose of conveniently, efficiently and advantageously administering the properties of the Trust and for the attainment of the objects of the Trust;

PadmaSrinivasan
CORRESPONDENT

PON VIDYASHRAM GROUP OF CBSE SCHOOLS
CHENNAI, TAMIL NADU



[Signature]
Chairman

PON VIDYASHRAM



[Signature]
PRINCIPAL
PON VIDYASHRAM
LOCATED TO CBSE, DELHI)
GARDENS, EAST COAST ROAD
REACH, CHENNAI-600 009

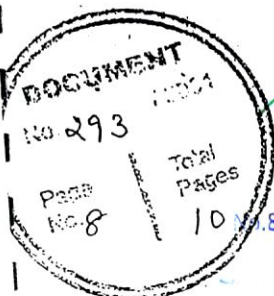
PON VIDYASHRAM
(A Affiliated to CBSE New Delhi)

No.87, Max Worth Nagar, Phase II, Kolapakkam,
Mugalivakkam, Chennai - 600 128.

- (f) To do all such acts and things as are necessary for the control and management of the affairs of the Trust and for purposes of attainment of the objects of the Trust;
- (g) To raise loans from Banks, Financial Institutions or other institutions providing such facilities for the benefit of the Trust and to sign such promissory notes, bills of exchange, hundies or any other financial documents that may be necessary for and on behalf of the Trust;
- (h) To settle, compromise or compound all and any of the debts, claims, outstanding amounts, disputes, demands, auctions, suits and proceedings whatsoever by or against in any manner relating to the Trust or refer the same to arbitration;
- (i) To incur all such expenses as are necessary for the execution of the Trust under the powers of these presents;
- (j) To co-opt one or more Trustees with liberty of such option and to increase the members of the Trust, subject to the condition laid down in clause 7(c) above;
- (k) To make, alter, rescind the rules and regulations for the management and administration of the Trust;
- (l) To receive donations or accept gifts or contributions in cash or in kind and issue receipts for the same;
- (m) To appoint auditors to audit the accounts of the Trust;
- (n) To appoint legal advisers for the trust;
- (o) To appoint any employees, agents, managers, clerks, peons or other servants necessary for any of the purposes aforesaid at such remuneration, commission or salary as the Trustees may think proper and from time to time to dismiss or discharge such agents, managers, etc. and to appoint and employ others in their place.

9. Meeting of the Board of Trustees The meeting of the Board of Trustees shall be held as and when required and the Managing Trustee is empowered to convene the meetings. The quorum for such meetings will be THREE. Any decision taken by the Board at its Meeting will be by majority of votes.

10. The Trustees shall maintain proper books of accounts of the moneys, properties and income and expenditure of the Trust and get the same audited by a Chartered Accountant every year. The audited accounts and the financial statements shall be placed before the Board of Trustees and shall be approved and adopted by them.



C. C. R. V.
PRINCIPAL
PON VIDYASHRAM

(Affiliated to CBSE New Delhi)
No. 87, Max Worth Nagar, Phase II, Kolapakkam,
Mugurukottam, Chennai - 600 128.
Chairman

PON VIDYASHRAM

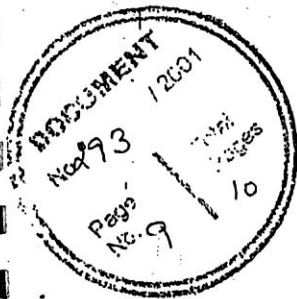


Padma Srinivasan
CORRESPONDENT

PON VIDYASHRAM GROUP OF CBSE SCHOOLS
CHENNAI, TAMIL NADU

Heer
PON VIDYASHRAM
CBSE, EAST COAST ROAD
CHENNAI-60

11. The Official year of the Trust shall until the Trustees otherwise resolve, be from 1st April to 31st March of the succeeding year. The first year of account shall commence from the date of these presents to 31st March, 2001.
12. The investment of the Funds of the Trust shall be in accordance with the provisions of section 13(1)(d) read with section 11(5) of the Income-tax Act.
13. If the objects of the Trust for which the Trust has been created shall fail and cannot fulfill, on account of dissolution of or winding up of the Trust, the Trustees shall be at liberty to transfer the Trust Fund and the properties of the Trust to other trusts or institutions having similar objects.
14. The funds of the Trust shall be utilised towards the objects of the Trust and no portion of it will be utilised for payment to the Trustees/members by way of profit, interest, dividend etc.
15. The funds of the Trust would not be applied for any religious purposes or given to religious institutions.
16. The activities of the Trust would be purely charitable nature not motivated for profit.
17. Alienation of immovable property shall be done with prior approval of the Director of Income-tax (Exemptions), Chennai.
18. The benefits of the Trust shall be open to all irrespective of caste, creed, religion and sex.
19. Any amendment to the clauses of this Deed of Trust shall be carried out with the approval of the Director of Income-tax (Exemptions), Chennai.
20. The Trustees shall at all time stand indemnified in respect of any act that may have been done bona fide by them in respect of matters relating to the Trust.



Adnan
Chairman
PON VIDYASHRAM

Principal
PRINCIPAL
PON VIDYASHRAM
(Affiliated to CBSE New Delhi)
No. 87, Max Worth Nagar, Phase II, Kolapakkam,
Mugalivakkam, Chennai - 600 128.



Padma Sini Vasan
CORRESPONDENT
PON VIDYASHRAM GROUP OF CBSE SCHOOLS
CHENNAI, TAMIL NADU

Principal
PRINCIPAL
PON VIDYASHRAM
(AFFILIATED TO CBSE, DELHI)
VIDYASHRAM GARDENS, EAST COAST ROAD
VGP GOLDEN BEACH, CHENNAI-600 04

21. If any of the powers or any provisions in the Trust Deed are inconsistent with the requirements of Law relating to Public Trust or Trusts eligible for exemption under the Income-tax Act, such powers or provisions will stand modified to the extent that they accord with such Law so as to continue to be eligible and to be treated as Public Charitable Trust or Institution.

IN WITNESS WHEREOF THE AUTHOR AND FOUNDER OF THE TRUST has set and signed on this the day, month and year above-written in the presence of :

G.N. PONNAMMAL

(G.N. PONNAMMAL)
(FOUNDER AND AUTHOR OF THE TRUST)

WITNESSES:

1. *P. Ganeshaiah*
(P. GANESH BABU) S/o R. PANCHATSHARAM
26, A.M. STREET, MANDAVELLI, CHENNAI-28.
2. *S. KPPSang* S/o M. SATHYAMOORTHY
2/48, C.S. COLONY, INDRANAGAR,
ADAYAR. CHENNAI-20.



P. C. R. V. V.

PRINCIPAL
PON VIDYASHRAM
(Affiliated to CBSE New Delhi)

No. 87, Max Worth Nagar, Phase II, Kolapakkam,
Mugalivakkam, Chennai - 600 128.

Chairman
PON VIDYASHRAM

PRINCIPAL
PON VIDYASHRAM
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No. 87, Max Worth Nagar, Phase II, Kolapakkam,
Mugalivakkam, Chennai - 600 128.

Padma Srinivasan

CORRESPONDENT
PON VIDYASHRAM GROUP OF CBSE SCHOOLS
CHENNAI, TAMIL NADU



Chennai

PON VIDYASHRAM
AFFILIATED TO CBSE, DELHI)
VIDYASHRAM GARDENS, EAST COAST ROAD
VGP, GOLDEN BEACH, CHENNAI-600 04