

## SAINT JOHN'S EDUCATIONAL TRUST

THIS DEED OF DECLARATION OF THUST MADE AT MADRAS this FRIDAY, the 23rd day of February 1973 by Mr. G. RAJAKUMAR Christian, son of late Dr. V. Gnaniah, aged about 39 years, residing at No.4, IInd Trust Link Street, Mandavelipakkam, Madras-28 and Mrs. SAKUNTALA RAJAKUMAR, Christian, wife of Mr. G. Rajakumar, aged about 38 years and residing at No. 4, IInd Trust Link Street, Mandavelipakkam, Madras-28, hereinafter called the "SETTLORS" and/or "FOUNDER TRUSTEES" which expression unless repugnant to the context shall include their survivors;

WHEREAS the SETTLORS are desirous of Constituting an Educational Trust of am public nature for educational and charitable purposes;

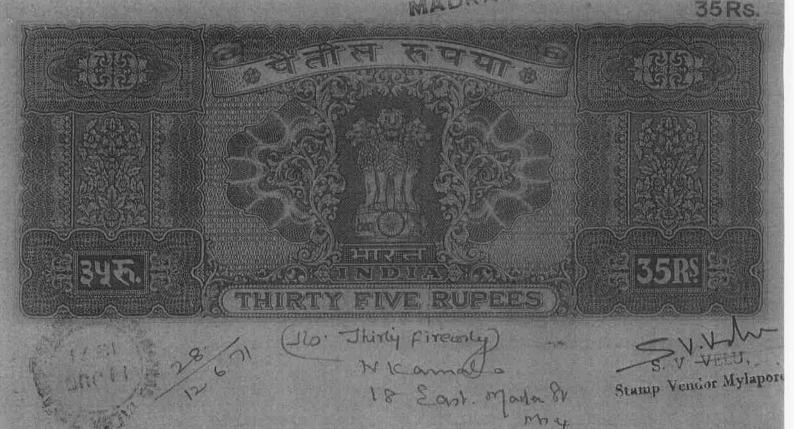
AND WHEREAS the SETTLORS are desirous of irrevocably endowing and settling a sum of Rs. 101/- (Rupees One Hundred and one only) and all the assets (movables) belonging to the three schools presently carried on in the name and style of (1) St. JOHN'S ENGLISH SCHOOL, No. 4, IInd Trust Link Street, Madras-28

ST. JOHN'S ENGLISH SCHOOL & JUNIOR FOLLEGE II Cross Street, Besant Nagar, Chennai - 600'090.

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(2) St. JOHN'S ENGLISH SCHOOL, No. 96/5, M. T. H. Road, Villivakkam, Madras-49 and (3) St. JOHN'S PRIMARY SCHOOL, SHREE BABANAGAR, VILLIVAKKAM (N), MADRAS-49 of which the SETTLORS are the absolute owners:

NOW THIS INDENTURE WITNESSETH: --

- The name of the Trust shall be SAINT JOHN'S EDUCATIONAL TRUST, functioning at NO. 4, Und Trust Loukst, Mandenalipahkanin, Marino-28
  - 2. The objects of the Trust in General are
  - (a) To establish, found, organise, start, promote, construct, maintain, run, develop and improve educational Institutions such as Primary and Elementary Schools, Secondary or Higher Grade Schools, Colleges Polytechnics, Balwadis, Research Institutes, Scientific Cultural, Art, Technical or Vocational Training Institutions, Hostels etc., for students without distinction of caste, creed or religion.

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- (b) To provide for scholarships, meals, medical relief, books, accommodation, clothing and monetary help to deserving, needy, helpless and destitute children.
- (c) To give donations for other educational institutions and for objects similar to those herein contained.
- (d) To apply for and get affiliations and recognition from Universities, Educational Bodies and Departments of Governments.
- (e) To promote spiritual, Iterary, educational, cultural and scientific progress of all especially the student community.
- 3. The funds of the Trust hereinbefore conveyed will form a corpus to which shall accrue all future accretions, profits, incomes, donations and properties that may be earned or received in due course.
- 4. The SETTLORS are the founder trustees and they will constitute the Board of Trust for the time being and they will nominate one more Trustee among the public. The Board of Trustee shall be 3 and maximum 5.

If and whenever the number of Trustees shall be reduced to below 3, the continuing Trustee/Trustees shall appoint such number of new Trustee/Trustees as shall be required.

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- 5. In case of any vacancy in the Board of Trustees caused by death, resignation or otherwise, the same shall be filled up by nomination by the remaining Trustee/Trustees.
- 6. The Trustees shall at no time be entitled to appropriate to themselves any revenues of the Trust except that they may be reimbursed any actual expenditures incurred by them on behalf of the Trust and they also be entitled to receive a modest remuneration for actual services rendered to the Trust.
  - 7. The Trustees shall have powers-
  - (a) To receive and to accept contributions, donations and gifts in money or property of any kind
    either by way of additional to the Trust Funds
    generally or for any one or more of the specified
    objects of the Trust and 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 or contributions and the Trustees shall do
    all things as may be necessary to act up to the wishes
    of such Donors;
  - (b) To receive and accept any business or businesses or manufacturing units as donation to the Trust and to run the same for the aforesaid purposes of the Trust;
  - (c) To invest moneys and properties of the Trust in one or more of the following: --

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- (i) In the purchase of lands and building or in the construction of buildings where the Trustees are satisfied that such investment will yield a reasonable income or where it is deemed expedient or necessary for carrying out the objects of the Trust;
  - (11) In fixed deposits with any Bank, Company or Corporation;
  - (iii) In the investment of funds in any industry, agriculture, dairy farming, fruit, flower or vegetable mirsery, trade, business as the Trustees may deem proper;
    - (iv) In investing the same with any private

      Banker or Bankers in whom the Trustees

      have confidence and belief;
- (d) From time to time and at any time to call in and convert or otherwise dispose of the Trust properties and realise all or any of the securities, investments, and assets of the Trust and reinvest or utilise the same in such manner as they may deem fit;
- (e) Over the management of the Trust and its properties and funds they shall have full control
  over the finance of the Trust. They shall likewise
  be entitled to take all steps that may be reasonable
  or required for the preservation of the Trust and
  the Trust properties and the title of the Trust to

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the Trust properties;

- (f) To apply for and obtain grants or loans from the Government, Local Authorities, or other Authorities, Banks, Companies, Firms, Individuals and institutions on such terms and conditions as they may think fit in regard to security and interest and shall for this purpose be entitled to secure such mortgage or charge on the properties, of the Trust as may be necessary;
- (g) To frame necessary rules and regulations
  for proper and convenient administration of the
  Trust and to act according to such approved rules
  and regulations;
- (h) For the purpose of fulfilling the aims and objects of the institutions to raise loans, donations, subscriptions and financial help and to get financial help through Local institutions and State and Central Governments and other institutions.
- (i) To keep and manage the accumulated funds for the aims and objects of the institutions;
- (j) To buy or take on lease or exchange or on tenancy or grant immovable properties, for the requirements and convenience of the Trust;
- (k) To sell, develop, manage and improve the whole or part of the Trust Funds.

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- 8. Investments and documents of title shall be made and taken in the name of the Trust itself.
- The Bank account or accounts of the Trust shall be opened ih its own name and operated by all the Trustees jointly and/or severally for and on behalf of the Trust.
- 10. The Trustees may meet together for the despatch of the business of the Trust as and when they think fit.
- 11. Minute books shall be regularly maintained for the Resolutions passed at the meeting of the Trustees present.
- 12. The Trustees shall arrange for the maintenance of correct and proper account of all receipts and payments and for proper audit of the accounts of the Trust, every year.
- 13. No immovable properties are belonged to the Trust as the schools mentioned above are run on rental basis.
- The movable assets belonged to the Schools such as benches are of the value of Rs. 2,500/- (Rupees Two thousand and five hundred only) including the deposited amount of Rs. 101/in the Bank.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE EXECUTED THIS DEED OF TRUST THIS 23rd day of February 1973.

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(FOUNDER TRUSTEES)

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ST. JOHN'S ENGLISH SCHOOL & JUNIOR COLLEGE

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DEED OF RECTIFICATION OF ST. JOHN'S EDUCATIONAL TRUST.

Deed of Rectification of Trust executed on this 27th day of April 1978 by Mr.G.Rajakumar, Christian, sonoff late Dr. V. Chaniah, aged about 45 years, residing at No.4, IInd Trust Link Street, Mandavelipakkam, Madras-600 028 and Mrs. R. Sakunthala, Christian wife of Mb.G.Rajakumar, aged about 43 years residing at No.4, IInd Trust Link Street, Mandavelipakkam, Madras-600028 hereinafter called the Authors of the Trust is as under:

WHEREAS the authors of the Trust had declared in Deed of Trust dated 23rd February 1973 (Registered as Document No.182/1973/ Book 4 at Sub Registrars Office, Mylapore, Madras) for a public Charitable purpose.

AND WHEREAS it has become pecessary to amend and rectify some of the objects of the Trust for the purposes of exemption u/s 80-G of the Income tax Act, 1961 and for the purpose of clarifying that all the objects of the trust are for a public charitable purpose.

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PRINCIPAL\*
ST. JOHN'S ENGLISH SCHOOL & JUNIOR COLLEGE

Il Cross Street, Besant Nagar, Chennai - 600 090. Gakuntala Rajakan

1520 = 1200 MACCONS S/O. (Late) DR. V. GNANIAH. Managing Trustee. Saint John's Educational Trust, 4.11. TRUST LINK SI MADRAS- 28 Bakuntala lejakumar, W/o Mr. G. Rajakumar 4, Il Trust Link St, Madras - 28. Hilawi (A.I. XAVIER) 5/0 S. Anlong . Principal - 1 51. Johns Mr. Sect. Selver No: 4. Norton I Zam. Maidray: 6000 · Madra: 600028 Vice Princepal & Stution (P. ROBERTSON) S/O A. Pauliah St. John's Higher Secondary School Madres 600028 9 State Bank Colony Adamhaktan Mactras. PP. Subjects 2) th Ahie 4714 28 m Ame 100 220 5 200 1

NOW THIS DEED WITNESSETH:

1. It is hereby declared that sub-Clauses (ii), (iii) and (iv) of Clause 7-C of the Deed of Trust aforesaid is deleted and shall be deemed to have been deleted from the inception of the Trust.

In place of existing sub Clauses (ii), (iii) & (iv) of Clause 7-C the following Clause shall be substituted:-

"7-C The funds of the Trust shall be invested in accordance with the provisions of the Income tax Act and the Rules made thereunder from time to time."

2. It is hereby further declared that none of the objects of the Trust shall involve the carrying on of any activity for profit.

WITHMESERS

1. Mauei (A.T. XAVIER.)

2. Roberton (P. ROBERTSON)

Sakuntala Lajakuma

Sakuntala Rajakunsi

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PRINCIPAL
ST. JOHN'S ENGLISH SCHOOL & JUNIOR COLLEGE
II Cross Street, Besant Nagar,
Chennai - 600 090.