

20 Rs.



Sri Sarada Educational Trust
New Edakkal

S. AYATH BASHA
STAMP VENDOR
L. NO: 3 / 33 / 2000
NO. 43, SEETHAMMA ROAD,
TEYNAMPET, CHENNAI-16.

740
8.1.2001.

SRI SARADA EDUCATIONAL TRUST

(1) THIS DEED OF DECLARATION OF TRUST executed at Chennai on this 8th January 2001, by Yateeswari Ramakrishnapriya Amba, the Vice Chairman, Sri Ramakrishna Sarada Trust for and on behalf of Sri Ramakrishna Sarada Trust, a registered Trust having its Registered Office at 177, Defence Colony, Chennai, hereinafter referred to as the "Author" and who has been specifically authorised to do so by the Sri Ramakrishna Sarada Trust Managing Committee vide its resolution dated 5th April 2000.

(2) WHEREAS the SRS Trust after due and careful consideration of the entire responsibility required for running educational institutions and to satisfy the needs of the public decided at the above cited meeting of its Managing Committee to form a Trust with the following objects under the name and style of Sri Sarada Educational Trust and

(3) WHEREAS in pursuance of the resolution passed by its managing committee, SRS Trust set apart an initial fund of Rs.1001/- (Rupees one thousand and one only) for the purpose and

(4) WHEREAS the aforesaid Trust was orally formed on 10th April 2000 has commenced its activities and the Trustees named in the resolution have accepted to act as Trustees and have been acting as such and

(5) WHEREAS the aforesaid trust has assumed the complete control of "Sri Vivekananda Vidyalaya" which was till then run by "Swami Vivekananda Educational Society" and

x Ramakrishna - m. v. Amba

x Yogapuri

x S. Jeyapriya

x S. Jeyapriya

Assistant Engineer
Q&M, TNGEDCO Ltd., KEDC,
ASANUR-606 305

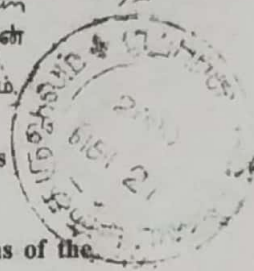
x Nivedita

CORRESPONDENT
SRI RAMAKRISHNA VIDYA MANDIR
INTERNATIONAL SCHOOL
East Kandasamyapuram
ULUNDURPET - 606 107 VPM. Dist.



9017 Sri Sarada Educational Trust
13.12.2000 New Edaikkal.

Niravaydam
என்.வி. முருகேசன்
முதா.வி.என் : 6/94
சாலாமேடு, விழுப்புரம்.
தமிழ்நாடு.



-2-

(6) WHEREAS the said Trustees have accepted the Trust funds received as mentioned above and

(7) WHEREAS it has become necessary to declare the objects and terms of the Public Charitable Trust.

NOW THIS DEED OF DECLARATION OF TRUST CONFIRMS AND WITNESSETH as follows:

(1) NAME OF THE TRUST : The name of the Trust shall be SRI SARADA EDUCATIONAL TRUST.

(2) Main Office : The main office of the Trust shall be located at Sri Sarada Ashram Trichy Trunk Road, Ulundurpet - 606 107. The Board of Trustees shall have the power to change the address of the main office of the Trust to such other place as they may deem fit from time to time.

THE OBJECTIVES OF THE TRUST ARE AS FOLLOWS:

1. Setting up of school and other educational institutions.
2. To promote further and advance the cause of education and in particular impart the type of education envisaged by Swami Vivekananda (the disciple of Sri Ramakrishna) on the basis of the national ideals and Traditional Spiritual Culture.
3. To promote, acquire, takeover, establish, maintain, manage and run Nursery schools, primary schools, Middle schools, High schools, Matriculation schools,

x Ramakrishna Ashram

x Jagapathi

x Sankar

x Sankar

x Muddala

CORRESPONDENT
SRI RAMAKRISHNA VIDYA MANDIR
INTERNATIONAL SCHOOL
East Kandasamyapuram
ULUNDURPET - 606 107 VPM. Dist.

Assistant Engineer
Q&M, TNGEDCO Ltd., KEDC,
ASANUR-606 305



9018 Sri Sarada Educational Trust
 13.12.2000 New Edakkal. *Narayana* 20/

என.கி. முருகேசன்
 முதலாளி : 6/94,
 சாலாமேடு, விழுப்புரம்,
 தமிழ்நாடு.



-3-

Higher Secondary schools, colleges and other educational institutions, both residential and non-residential and libraries for the advancement of knowledge in any subject or language.

4. To establish, run, takeover and maintain separate Institutions to train teachers.
5. To establish aid, maintain and manage any Institution for imparting technical knowledge in any handicrafts or industries or engineering or other allied subjects.
6. To award scholarships and stipends to students to enable them to further their studies and to award prizes to the students of proficiency.
7. To establish and maintain boarding Hostels for the students studying in schools, colleges and other educational institutions.
8. To provide suitable place and other facilities for holding and conducting lectures, camps and assemblance of public for discussion of matters connected with education and such activities intertwined with the objects of the trust.
9. To accept upon such terms and conditions, donations, subscriptions, aids and contributions from any Government, Local authority, corporation, firm, company, syndicate, association or other persons or from any charitable or other institutions whether they may be in cash or in other movable and immovable property for the purpose of the trust provided always that the terms upon which they shall be accepted shall not in any way be inconsistent or repugnant to the provisions contained in these presents and such donations, grants, aids, subscriptions and contributions shall be applied for all or any of the purposes of the trust.

Ramakrishna
Yogapuri
Ambar
Shree

Niveditha

Shree
 CORRESPONDENT
 SRI RAMAKRISHNA VIDYA MANDIR
 INTERNATIONAL SCHOOL
 East Kandasamyapuram
 ULUNDURPET - 605 107 VPM Dist.

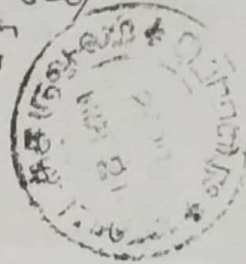
Shree
 Assistant Engineer
 O&M, TNGEDCO Ltd., KEDC,
 ASANUR-606 305

20 Rs.



9019 Sri Sarada Educational Trust E20/
13.12.2000 New Adakkal.

N. R. S. S. S.
என். ரி. முருகேசன்
முதலாளி: 6/94,
சாலாமேடு, விழுப்புரம்,
தமிழ்நாடு.



-4-

10. To acquire by purchase, gift, settlement will or otherwise any property whether movable or immovable or to acquire any rights for the purpose of the trust. (to sell, give on lease, mortgage or otherwise transfer any such property or rights).

11. To produce, print, publish, circulate and distribute free or at equitable prices library materials in the form of books, periodicals, journals, circulars, letters, etc

12. To construct maintain or alter any building or work necessary for the purpose of the trust.

13. To sell, improve, manage, develop, exchange, lease or let under lease or sublet, mortgage, dispose of turn into account or otherwise deal with all or in any part of the property of the trust.

14. To run or aid old age homes, orphanages, schools and support homes for the disabled, handicapped and destitutes and to carry on such other activities for alleviation of suffering.

15. To organise cultural festivals and celebrate commemoration days of great spiritual men and thinkers.

16. To grant donations to other charitable trusts and institutions engaged in similar pursuits.

17. To advance any other object of general public utility or importance as they be decided upon by the board of trustees from time to time.

18. To borrow money for the purposes of the trust upon reasonable terms and conditions with approval of the board.

Correspondent
SRI RAMAKRISHNA VIDYA MANDIR
INTERNATIONAL SCHOOL
East Kandenampuram
TUNDURPET - 606 107 VPM Dist.

Assistant Engineer
Q&M, TNGEDCO Ltd., KEDC,
ASANUR 606 305



9015 Sri Sarada Educational Trust
13.12.2000 New Edaikkal.

Nivaran
என்.எ. முருகேசன்
முதலியினர் : 6/94,
காலாடேடு, விழுப்புரம்,
தமிழ்நாடு.



-5-

19. To do all such things as are incidental and conducive to the attainment of the above objects or any of these.

TRUST FUND

THE TRUST FUND SHALL CONSISTS OF

1. A sum of Rs.1001/- paid by the Author as an endowment for the trust and all other contributions as the founders and other persons may volunteer to make from time to time.
2. Such sum or assets as may be contributed, gifted, donated or bequeathed by any person, firm, company or trust, institutions, or organisations in this country or abroad.
3. Any grants or contribution that may be made by the Central Government or State Government or Local Authority or Public Body or any Institution whatsoever.
4. All the interest and income and accretions arising out of the assets of the trust.
5. All assets, movable and immovable to be purchased or acquired out of the funds of the trust.
6. All investments of surplus funds and realisation of the funds and assets of the trust.

Ramakrishna Amba
Yogafur
Gang
Shree

Nivedith

CORRESPONDENT
SRI RAMAKRISHNA VIDYA MANDIR
INTERNATIONAL SCHOOL
East Kandasamyapuram
ULUNDURPET - 605 107 VPM, Dist.

Assistant Engineer
Q&M, TNGEDCO Ltd., KEDC,
ASANUR-606 305

7. All moneys, assets, claims and rights which by any means may become the property of the trust.

BOARD OF TRUSTEES

The first members of the Board shall be the persons herein mentioned as Trustees:

1. Yateeswari Ramakrishnapriya Amba (Founder Trustee)
2. Brahmacharini Yogaprana
3. Brahmacharini Gnanaprana
4. Brahmacharini Atmaprana
5. Brahmacharini Nivedita chaitanya

1. The Trustees shall always be only the sanyasin sisters of Sri Sarada Ashram, Ulundurpet.

2. The Trust shall be managed by the Board of Trustees consisting of not less than four and not more than ten trustees.

3. The Founder Trustee shall hold office of the Chairman for her life time. Subsequent Chairman will be selected by the Board. Trustees may resign their office after due and prior notice in writing addressed to the chairman of the trust. In such case, the Board shall appoint any sanyasin sister of Sri Sarada Ashram, Ulundurpet.

4. The Board shall appoint Secretary, Joint Secretary & Treasurer, who will hold office for a period of 3 years.

5. The trustees for the time being, will be at liberty to appoint additional trustees, by means of a resolution passed at a duly convened meeting of the Board or by means of a circular resolution, within the limit fixed hereabove, for such period and on such terms as to retirement and reappointment as deemed proper. If any trustee dies, retires or becomes incapacitated, the remaining trustees shall act, provided the number of trustees does not fall below the minimum required for the Board.

6. A person shall cease to be a trustee, if she:

(i) does not attend three consecutive meetings of the Board.

Ramakrishnapriya Amba

Yogapurna

Gnanapurna

Atmapurna

Nivedita

Alway
CORRESPONDENT
SRI RAMAKRISHNA VIDYA MANDIR
INTERNATIONAL SCHOOL
East Kandasamypuram
ULUNDURPET - 606 107 VPM, Dist.

Q & M
Assistant Engineer
Q&M, TNGEDCO Ltd., KEDC,
ASANUR-606 305

- (ii) is convicted of any offence punishable under law; or for a term exceeding 2 years or for any offence involving moral turpitude.
- (iii) has misappropriated the trust funds or has in any manner committed breach of trust; or
- (iv) carries on any activity detrimental to the interest of the Trust; or
- (v) is of unsound mind; or
- (vi) is otherwise found by the Board to be unworthy of continuation as a Trustee and is removed by a 2/3rd resolution passed by the remaining trustees.

7. The Trustees shall constitute one or more committees consisting of such number of persons (whether trustees or not) and delegate such powers and authority and for such purposes and for such period as may be decided by the board, from time to time. Any such committee shall function at the pleasure of the Board.

8. All acts done by any such committee in lawful exercise of any power conferred upon it, shall be valid as if done by the Board. Any such committee shall function subject to the superintendence and control of the Board and shall accordingly be accountable to the Board.

9. The Secretary shall be responsible for exclusive administration of the Trust.

MEETINGS

The Trustees may from time to time determine the time and manners of conduct of the meetings and may make any rules concerning the conduct of such meetings and shall in like manner, amend or vary any such rule, subject to and in default of any such rule.

- a) Two Trustees shall form a Quorum for a meeting of the Trustees;
- b) All matters at a valid meeting of the Trustees shall be decided by a simple majority of the Trustees at the meeting.
- c) Resolutions may be passed without holding a meeting of the Trustees by circulating in writing, the proposed resolutions which, in order to be valid and effectual, shall be endorsed by atleast two-thirds of the Trustees as then constituted (as rounded off to the nearest whole number). Any such resolution so passed shall be valid and binding as if passed at a duly convened meeting of the Trustees.

Ramachandran

Yogapathy

Sub

Shree

Nivedita

Q. S. Ram
Assistant Engineer
O&M, TNGEDCO Ltd., KEDC,
ASANUR-606 305

Shree
CORRESPONDENT
SRI RAMAKRISHNA VIDYA MANDIR
INTERNATIONAL SCHOOL
East Kandiannayaram
ULUNDURPET - 606 107 VPM, Dist.

POWERS OF BOARD OF TRUSTEES

1. The trustees shall have power to acquire by purchase, gift, settlement, grant, hold and dispose off movable and immovable properties of every description only on behalf of the trust and for the furtherance of the objects of the trust.
2. All amounts of the trust that are not immediately required for the purpose of the trust, shall from time to time be invested and kept only in the name of the trust in any form as provided in section 13(1) (d) read with the section 11(5) of the Income Tax Act, 1961.
3. To borrow or raise money, obtain or avail credit facilities, financial arrangements, accommodations from banks, financial Institutions, credit societies, non-banking financial Institutions, Chits, nidhis, or other lending institutions, for the purpose of the trust either with or without security and upon such terms and conditions as to repayment, interest and to vary, substitute, novate, re-schedule, alter and otherwise deal with any such agreement as the trustees may from time to time deem fit and proper
4. The Trustee shall be entitled to institute, conduct, defend, compound or abandon any legal proceedings by or against the trust or its office bearers or otherwise, concerning the affairs of the Trust.
5. The Trustees shall have the power to sell, surrender, improve, manage, develop, exchange, lease, mortgage, dispose off, otherwise deal with all or any part of the property and rights of the Trust.
6. The trustees shall be entitled to accept any voluntary contributions. If such contribution is made with a specific direction that they shall form part of the Corpus of the Trust, the same shall be so held.
7. The trustees shall have the power of appointment of all employees under the Trust and in particular of the staff and other persons employed in any research or other institutions. The Trustees shall have the power to fix the scales of pay of all staff or other employees and to grant increment and to suspend, dismiss or terminate the appointment of any of the staff and other employees.
8. The Trustees shall make rules for the purpose of administering the trust and shall have the power to vary or amend the said rules.
9. No Trustee shall be liable for any loss not attributable to his own dishonesty or commission by him of an act amounting to a breach of Trust and in particular, he


Ramakrishna Vidya Manoir

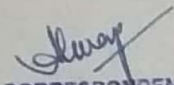
20/08/2017

Shree

Shree

Nivedita


Assistant Engineer
Q&M, TNGEDCO Ltd., KEDC,
ASANUR-606 305


CORRESPONDENT
SRI RAMAKRISHNA VIDYA MANOIR
INTERNATIONAL SCHOOL
East Kandesamyapuram
ULUNDURPET - 606 107 VPM Dist.

shall not be made liable for failure to take any proceedings against any breach or alleged breach of trust committed by the Co-trustee.

10. Every Trustee shall be indemnified out of the funds of the Trust in respect of any loss arising from or contingent upon any investment made of any of the amounts of the fund unless, such loss shall have been occasioned by his own negligence and also every Trustee shall be indemnified out of the funds against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the fund in the execution of the Trust created by these presents or in the exercise of any powers, authorities or discretion vested in them pursuant to these presents.

11. Each of the Trustees will on assuming office do and execute all such acts, documents, matters and things as shall be necessary for the administration of the Trust funds and such other purposes of the trust as the Board may direct.

12. The Treasurer of the Trust shall maintain true and correct accounts of all trust amounts and of all the income and investment thereof and all outgoings and expenses.

13. The year of account of the trust shall be the Financial year (i.e April to March). The Trustees shall in each year prepare a report setting out the accounts showing the income and expenses thereof, of the preceding year not later than 6 months from the end of the preceding year of account together with the list of the investments belonging to the Trust at the cost price and at the approximate market value of said investments on that date.

14. The accounts of the Trust shall be audited every year by a Chartered Accountant, who may be appointed for the purpose, by the Board of Trustees.

15. All expenses of the management of the fund shall be incurred by the trustees at their discretion and shall be paid out of the funds and shall be a first charge thereon.

16. The Trustees shall meet as often as they may deem fit and shall meet atleast once in every three months and

(a) A meeting of the Board of Trustees may be convened by the Chairman or in her absence by the Vice Chairman of the Trust. Any two trustees may require a meeting to be convened and thereupon the Chairman, or in her absence, the Vice Chairman shall convene a meeting of the Trustees.

(b) Chairman of the Trust shall preside over the meeting of Board of Trustees. If the Chairman is not present at the meeting, the Vice Chairman shall preside over the meeting. If the Vice Chairman is also not present, then the trustees present shall elect one among them to preside over the meeting.

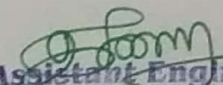
Ramakrishna Amba

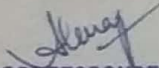
Yogap

Sub

Shree

Nivedita


Assistant Engineer
Q&M, TNGEDCO Ltd., KEDC,
ASANUR-606 305


CORRESPONDENT
SRI RAMAKRISHNA VIDYA MANDIR
INTERNATIONAL SCHOOL
East Kandasamypuram
ULUNDURPET - 606 107 VPM.Dist.

(c) Any circular resolution duly signed by all the Trustees for the time being holding office shall be binding as a resolution duly passed at a meeting duly convened and held.

17. The Trustees may open accounts in any nationalised / Scheduled Banks in the name of the trust by a resolution. The bank accounts opened in the name of the Trust shall be operated by the Secretary and Treasurer jointly.

18. It is hereby mentioned that the income of the Trust and the Corpus Fund shall be and will be solely utilised towards the objects for which the Trust is created and no portion of it will be utilised for the payment to Trustees by way of profit, interest dividend, etc.,

19. The trustees may from time to time and at any time make rules not inconsistent with the Trust Deed for the conduct of the business of the trust and for the regulation of their own meetings and may from time to time, amend or revoke the same.

20. The Board of Trustees shall have power to frame additional rules for the regulation and for the conduct of the administration of the Trust and the Trustees shall have power to amend or vary or alter or add to these rules however with the permission and approval of the commissioner of Income Tax and the rules framed shall be with the consent and approval of the Commissioner of Income Tax and shall be consistent with the objects for which the trust is created.

21. The Head and Central Office of the Trust shall be situated in India and all activities of the Trust will be carried out only within India.

22. In the event of dissolution of Trust, the funds and properties of the trust shall be transferred to another Institution with similar objects.

23. To appoint constituted attorneous or agents and to delegate to any such attorney or agent, all or any of the powers vested in them under this Trust Deed and from time to time remove any such attorney or agent and appoint other or others in his or their place.

24. To apply the whole or any part of the income of Trust property or Trust fund or accumulations thereto to anyone or more of the objects of the Trust as the Trustees may determine in their discretions, from time to time.

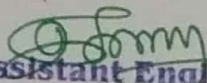
Ramakrishna Amba

Yogapuri

g.f.

Shwag

Nivedita


Assistant Engineer
O&M, TNGEDCO Ltd., KEDC,
ASANUR-606 305


CORRESPONDENT
SRM RAMAKRISHNA VIDYA MANDIR
INTERNATIONAL SCHOOL
East Kandasamypuram
ULUNDURPET - 808 107 VPMDIST

25. The Trustees shall be entitled to pay up all charges and liability of the Trust. It is hereby declared that this trust, its objects and its implementation shall not be for the benefit of any particular Sex, caste, community or religion.

26 To let out, transfer, license, grant permission for use of, any movable or immovable property belonging to the Trust for such period and for such purposes or consideration and on such terms and conditions as the Trustees may in their wisdom deem fit and proper.

27. To apply for, purchase or otherwise acquire any patents, inventions, licences, concessions and the like, conferring any exclusive, or non-exclusive or limited right to use any secret, information or invention, which may seem capable of being used for any of the objects and purposes of the Trust, or the application of which may seem calculated directly or indirectly to benefit the Trust and to use, exercise, develop or grant licences in respect of otherwise turn to account the property, rights, information so acquired for the benefit of the Trust.

28. Subject to the provisions of law, to contribute to the funds of any professional association, individual, firm, corporate body, society, organization or institution which, in the opinion of the Trustees is beneficial to the Trust.

29. To Join, co-operate or amalgamate this Trust with other or other having kindred or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit, particularly having regard to and in conformity with the aims and objects and nature of the Trust.

30. This Trust shall be IRREVOCABLE.

Ramakrishna Manda

Yogapathy

gump

Alway

Nivedita

Assistant Engineer
O&M, TNGEDCO Ltd., KEDC.
ASANUR-606 305

CORRESPONDENT
SRI RAMAKRISHNA VIDYA MANDIR
INTERNATIONAL SCHOOL
East Kandasamyapuram
ULUNDURPET - 606 107 VPM, DIH.

WITNESSES:

① R. SUBRAMANIAM
S/O. Mr. K. Ramaswamy Iyer
2, SRINIVASAR STREET (Rt-Ic)
MANDAVELI
CHENNAI - 600 028

② S. Venkatesan (S. VENKATESAN)
S/O. M. Singaram
% SRI SARADASHRAM
ULUNDURPET

Drafted by self.

Ramakrishna Manda