



தமிழ்நாடு தமில்நாடு TAMILNADU

105001

K 417271



DEED OF TRUST

**"Varatharajan Sivaprakasam Trust"**

This **DEED OF DECLARATION OF TRUST** executed at Coimbatore on this **2<sup>nd</sup> day of February 2009** by Mrs.Nirmala Ashok Kumar, w/o Mr Ashokkumar, aged about 37 years, residing at 9 Chinnasubbana gounder layout saibaba colony coimbatore-11. hereinafter called as **FOUNDER/AUTHOR OF THE TRUST** which expression shall wherever the context so permits mean and include its successors-in-office of the **ONE PART** and;

**WHEREAS** the **FOUNDER/AUTHOR OF THE TRUST** is desirous of constituting a public charitable trust decided to create and establish a trust for CHARITABLE AND GENERAL PUBLIC UTILITY without discrimination of caste, religion, community and creed with objects and constitution as hereinafter set forth;

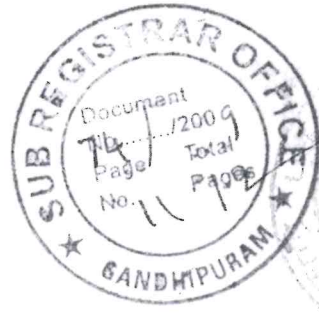
*V. Sandeep Kumar*  
23/04/2023

**SANDEEP KUMAR V**  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

**FOUNDER/AUTHOR OF THE TRUST**

*Nirmala*  
For VAV International School  
Correspondent.

1274  
2009  
74/BKIV  
2009



Presented in the Office of the Registrar of Gandhipuram and fee of Rs. ~~1500~~ 11000 paid before the hours of 1. And. 2 Pm. on the February 2009.

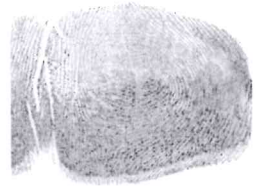


S. J. District Registrar Cadre

*Pamela*

w/o Ashok Kumar  
No. 9 Chinna Subbanna  
Grounders Layouts  
Saikeba Colony  
Coimbatore.

EXECUTION ADMITTED BY  
LEFT THUMB



*Pamela*

இவரது அகல யாள்ம் குறித்து..... Re.....  
ஆலணம் சிபிபி க்கு பட்டி எண் T.V. 620  
நடள்... 106/03.27.836... அலுவலகம்

above Particulars.

இவரது அகல யாள்ம் குறித்து..... Re.....  
ஆலணம் சிபிபி க்கு பட்டி எண் T.V. 620  
நடள்... 106/03.27.836... அலுவலகம்

IDENTIFIED BY

N. Chinn... 80. K.V. DURAI SAMY, 82. MEENAKSHI  
GARDENS C.N. MILLS P.O. CBSE-29,  
For VAV International School

SANDEEP KUMAR V  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

*Pamela*

Correspondent.

(2)

**WHEREAS** the said objects in view, the **FOUNDER/AUTHOR OF TRUST** have decided to endow the said **TRUST** a nucleus of **Rs. 1000/-** (Rupees one thousand only) in cash; and

**WHEREAS** the founder/author of the trust had for a long time cherished desire to serve the public in general as more fully detailed in the object clause hereinafter more fully described.

**NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS;**

**1. PURPOSE**

It is hereby expressly declared that this trust is a "Public Charitable Trust" and the trust hereby declared and created is IRREVOCABLE

**2. TRUSTEES**

Trustees mean and include the Board of Trustees as described in these presents, and these Trustees, as appointed, nominated or selected by the remaining members of the Board of Trust whenever any vacancy arises.

**3. CREATION OF THE TRUST**

In pursuance of the intention, the founder/author of trust has settled the sum of Rs.1000/- by cash unto and in favour of the trustees herein to be held by them for and on behalf of the trust hereby created and known as "**VARATHARAJAN SIVAPRAKASAM TRUST**" the receipt of which sum of Rs.1000/- which has already been handed over to the trustees mentioned hereunder, is hereby acknowledged by the trustees, who hereby accept the appointment as such trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfillment of the objects of the trust, more fully and particularly described and set out hereunder.

**4. REGISTERED OFFICE OF THE TRUST**

The registered office of the trust is situated at present 9 Chinnasubbana gounder layout saibaba colony coimbatore-11

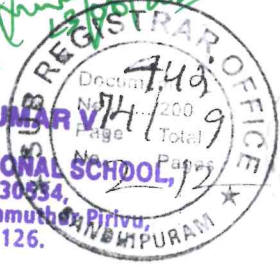
**5. TRUSTEES**

The general management and control of the trust for the purpose of managing the trust affairs and properties shall vest with Board of Trustees. Subject as herein mentioned, the trustees shall exercise all such powers and do all acts, deeds, matters and things as are required to be exercised or done to manage and administer the affairs of the trust and trust properties.

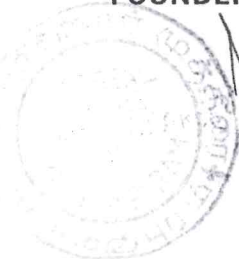
All the trustees who are, for the time being and from time to time in office, shall constitute and be referred to collectively as the Board of Trustees or the Governing Board. The first board of trustees shall comprise the following:

1. Managing Trustee
2. Joint Managing Trustee

*V. Sundar*  
**SANDEEP KUMAR V**  
PRINCIPAL,  
**VAV INTERNATIONAL SCHOOL,**  
CBSE AFF No : 1930834,  
Dhali Road, Elayamuthu Pirivu,  
Udumalpet - 642 126.



**FOUNDER/AUTHOR OF THE TRUST**



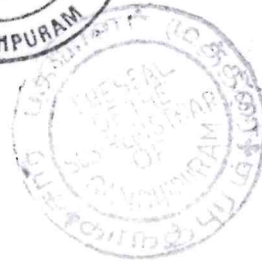
*Vinaya*  
**For VAV International School**  
*Vinaya*  
**Correspondent.**

9/7

K. MOORTHY. S/o. R. Kuppasamy,  
13 B, Housing unit  
Kansara puram.  
R.S.puram P.O  
Chse - 641 002.

Registered as 74.....of 200..9  
of .....  
Date 2-2-2009  
  
S. I. JEGADEESAN  
Sub Registrar  
District Registrar Cadre

2nd DAY OF February 2009  
S. I. JEGADEESAN  
Sub Registrar  
District Registrar Cadre



V. Sandeep Kumar V  
23 Feb 2009

**SANDEEP KUMAR V**  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

For VAV International School

Correspondent.


## 6. OBJECTS OF THE TRUST

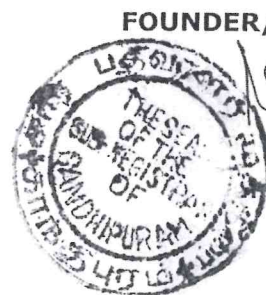
The objects of the Trust are. –

The objects for which the trust is established are to provide education, to provide medical relief and to undertake all kind of social upliftment and furtherance of any other object of general public utility (as the law may regard as public charitable objects or purposes) as the trustees may think fit, not involving carrying on any activity for profit and for such purposes.

More fully and particularly described objects of the Trust are:-

1. To establish, takeover, construct, own, fund, subsidize, support, help, run, maintain, manage, administer and/or promote all kinds of educational institutions or educational organizations such as Schools viz., Kinder Garden to Higher Secondary Schools including matriculation and other schools, all kind of colleges including arts and science, engineering, law, technology and all medical sciences including veterinary science and animal husbandry, teachers training institutions, vocational training institutions, research institutions, boarding houses and hostels, libraries and all other related facilities to provide education.
2. To establish, promote, takeover, support, maintain, help and run hospitals, dispensaries, research institutions and other medical facilities to the general public.
3. To grant scholarships, stipends, free studentship, loans with or without interest, prizes, rewards and allowances, financial and other assistances to poor, needy, and deserving students, teachers, tutors, lecturers and professors etc.,
4. To make donations and/or financial assistance to trusts, registered societies or institutions with objects of general public utility.
5. To support and provide financial aid to uplift the economically weaker sections of the Society.
6. To provide financial aid to the rural villages for infrastructural development like construction of toilets, roads, wells and water tanks, school buildings, electrification, etc.
7. To form, create and lend financial aid to self help group of men and women of the weaker sections for their upliftment.
8. To conduct self and in association with other trusts and/or voluntary organisations, health camps like Eye camps, limp camps etc.
9. To conduct in association with other charitable and /or social organisations the blood donations camp and general health awareness programmes etc.,
10. To establish, promote, takeover, support, maintain, help and run schools, colleges and other institutions to the poor and other economically weaker sections of the Society.

*V. Sundar*  
  
**SANDEEP KUMAR V**  
 PRINCIPAL,  
**VAV INTERNATIONAL SCHOOL**  
 CBSE AFF No : 1930  
 Dhali Road, Elayamuthur Pillur,  
 Uduimalpet - 642 126.



*Jamala*  
**For VAV International School**

*Jamala*  
**Correspondent.**

(4)

11. To classify, prepare, publish, distribute, purchase and sell books, newsletters, booklets, magazines or any other literature on the topics in which the trust is interested or associated.
12. To conduct programmes to create awareness among the rural people respecting health and education.
13. To conduct self and in association with other trusts and/or voluntary organisations, awareness programme among widows, Poor women's and among tribal for their upliftment.
14. To strive for the spread of ethical values and Indian Culture, to promote folk and traditional arts etc.,
15. To establish, promote, takeover, support, maintain, help and run research institutions with special reference to Ayurveda, Siddha, Unani and any other Indian system of medicine and herbs.
16. To establish, promote, takeover, support, maintain, help and run Institutions for promotion of Indian Languages, oriental literature, culture and classical music of India.
17. To provide facilities, conveniences and amenities of general public utility of every description, and to do all acts and activities which are conducive and incidental for carrying out objects as referred to hereinabove.

Provided always that without prejudice to the generality of the foregoing, help to be given under any if the foregoing heads wherever the case admits may be given either by the way of pecuniary payments or the supply of provisions, food or clothing or the supply or distribution of medicines or in any manner as the trustees may consider desirable.

The trust shall not carry on any activities, which are in the nature of the business and or not consistent with the objects of the trust as envisaged in this deed.


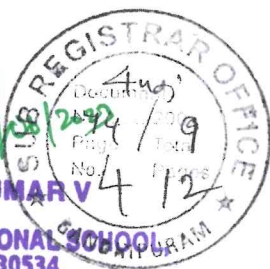
## 7. BENEFICIARIES

The Benefits of the Trust are open to all irrespective of caste, religion, community, race and sex etc. the trust shall exist solely for philanthropic purposes and not for the purposes of profit.

## 8. THE PROPERTIES OF THE TRUST

The properties of the Trust shall be. -

- (a) the said sum of Rs.1000/- above referred to the receipt of which is hereby acknowledged by the Trustees and no other movable and immovable property held by the Trust as on the date.
- (b) any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;

  
23/08/2022  
  
REGISTRAR OFFICE  
BANGALORE  
Date: 23/08/2022  
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No. 4/12  
SANDEEP KUMAR V  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

FOUNDER/AUTHOR OF THE TRUST



For VAV International School

  
Correspondent.

(5)

- (c) all additions and acceptations to the Trust fund;
- (d) all voluntary donations both towards corpus or otherwise, gifts, legacies or grants in cash or in kind accepted by the trustees;
- (e) all grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies, Foreign Nationals & Institutions etc in compliance with the applicable laws in force ; and
- (f) all sums and assets which by and means become the property of the Trust.

#### 9. CESSATION OF TRUSTEESHIP:


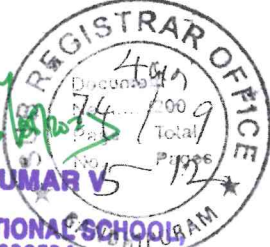
A Trustee mentioned below shall cease to be the trustee of the Trust if:-

- (a) he /she resigns;
- (b) He/she becomes insolvent;
- (c) he/she fails without obtaining leave of absence to attend all the meetings of the trustees held for six consecutive months or three consecutive meetings, which ever occurs later;
- (d) he/she is found to be or becomes a person of unsound mind;
- (e) he/she is convicted of an offence involving moral turpitude;
- (f) he/she is, in the opinion of the his/her co-trustees, after due enquiry by them, found guilty of breach of trust, gross negligence;
- (g) he is removed by the majority of the members of the, if it is found that the trustee(s) activities are detrimental to the activities or administration or funds of the Trust.
- (h) he/she is or becomes otherwise disqualified to act as the trustee according to the prevailing law in force governing the trust hereby declared and created.

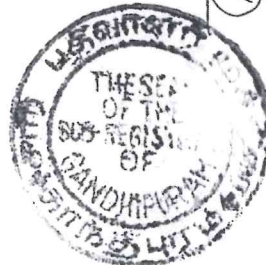
#### 10. APPOINTMENT OF TRUSTEES:

I The following members shall be the First Trustees who are appointed for life, and are hereinafter referred to as Life Trustees.

- |                            |   |                        |
|----------------------------|---|------------------------|
| 1. Mrs.Nirmala Ashok Kumar | - | Managing Trustee       |
| 2. Mr.V.Ashok Kumar        | - | Joint Managing Trustee |
| 3. Mr.C.Varatharajan       | - | Chair person           |

  
  
**SANDEEP KUMAR V**  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

FOUNDER/AUTHOR OF THE TRUST



For VAV International School  
  
Correspondent.

(6)

Of the above, Mrs.Nirmala Ashok Kumar shall be the Managing Trustee appointed for life and Mr.V.Ashok Kumar will be the Joint Managing Trustee appointed for life. The office of the Chair person would automatically come to an end with the resignation or after the life time of Mr.C.Varatharajan. After the term of office of the present Managing Trustee and Joint Managing Trustee comes to an end, in future, one of the life trustee will be the Managing Trustee for 5 years and thereafter the other life trustees will be the Managing Trustee for the next 5 years and managing trusteeship will be for alternative period of 5 years as between the two future life trustees.

## **II. Elected Trustees**

The three life Trustees aforesaid may appoint additional Trustees who are known as elected Trustees. It is left to the discretion of the life Trustees to appoint any number of elected Trustees, provided that the total strength of the Trust Board shall not exceed 7 at any point of time.

## **III. Powers of the elected Trustees & their term of office.**

The elected Trustees will participate in the proceedings of the Board and will not have any say in the appointment of Managing Trustee or Joint Managing Trustee or life Trustees except to the extent stated infra. Each elected Trustee will hold office for 3 years, subject to extension of the period by the life Trustees. The power to appoint elected Trustees and to extend their period would vest only with the life Trustees and the Life Trustees may remove any elected Trustee even during the period of their appointment, if in the opinion of the life Trustees, the continuation of any elected trustee is not in the welfare or interest of the Trust.

## **IV. Vacancy:**

Vacancy in the office of the Chair person will not be filled up. The other two life Trustees are entitled to nominate any descendents of their choice to be life trustee after their life time. This nomination in writing and left with the other Life Trustee would constitute valid nomination and such person shall be appointed as Life Trustee after the lifetime of the existing Life Trustee.

In the absence of any nomination, the eldest descendent of the life Trustee whose office falls vacant, will become the life Trustee and the 2<sup>nd</sup> descendent of the other life Trustee will become life Trustee after the lifetime of the 2<sup>nd</sup> Life Trustee. The same rule will apply in the event of resignation of any Life Trustee. If the eldest descendent of the 2<sup>nd</sup> descendent is unwilling to act as Life Trustee, then the Board of Trustees functioning at that point of time, will appoint and fill up the vacancy of the Life Trustee, by appointing any person.

V. While the above procedure is to be followed for succession to the office of the present Life Trustees, in so far as their nominees / descendents and successors to the office by future generations are concerned, in the absence of nomination, the eldest descendent of the concerned Life Trustee will become Life Trustee. If the Life Trustees in future have common descendents, then in the order of seniority they will become Life Trustees. The power of the Board of Trustees at the relevant time to fill up the vacancy, in the event of any descendent of Life Trustee refusing to act as Trustee, will continue for ever.

*V. Ashok Kumar*  
29/06/2023  
Document No: 14/2023  
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Total: 9  
Date: 29/06/23  
**SANDEEP KUMAR V**  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1936234,  
Dhali Road, Elayamuthur Pithu,  
Udumalpet - 642 126.

**FOUNDER/AUTHOR OF THE TRUST**



*Nirmala*  
**For VAV International School**

*Nirmala*  
**Correspondent.**



**11. POWER OF THE TRUSTEES;**

The Board of Trustees shall have the control and management of the Trust and exercise the following powers:

- a) To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit;
- b) To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust;
- c) To sell, mortgage, or dispose of any immovable property/properties belonging to the Trust, and to take an lease any property for the benefit and occupation of the trust and to manage the lease hold property of the trust, and to put up construction in the land take on lease or in the property of Trust and to demolish and reconstruct any building and to surrender lease hold property at any time to the leaser.
- d) To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;
- e) To sell, lease, mortgage or dispose of any property, immovable property/properties belonging to the Trust'
- f) To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts.
- g) To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both central and state;
- h) to employ staff of all kinds necessary and useful for carrying out the objects of the trust.
- i) To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust;
- j) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalats, pleadings, affidavits and other powers'
- k) To delegate all or any of the powers vested in the Trustees to any body' to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee;
- l) To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
- m) To establish as many adhoc committees for any purpose.

*V. [Signature]*  
 REGISTRAR  
 SANDEEP KUMAR V  
 PRINCIPAL,  
 VAV INTERNATIONAL SCHOOL,  
 CBSE AFF No- 1939534,  
 Dhali Road, Elayamudan Pravu,  
 Udumalpet - 642 126.  
 TANDHIPURAM

23/06/2023

FOUNDER/AUTHOR OF THE TRUST



For VAV International School

*[Signature]*  
 Correspondent.

**12. Meetings of the Trustees:**

- a) The Managing Trustee shall preside over all the meetings of the trustees and in his absence one of the Joint Managing Trustees shall preside over such meeting and in the absence of all, the trustees may elect any one of them to preside over the meeting;
- b) The meetings of the Trustees may be convened by the Managing Trustee or under his direction by any other Trustees
- c) The quorum of the meeting of the Trustees shall be one third of the total strength or two trustees personally present which ever is higher.
- d) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).

**13. RESOLUTIONS:**

- a) The Trustees may exercise all the powers vested in them in clause 11 under these presents by resolution passed at a simple majority of the trustees attended such meetings of the Board of Trustees.
- b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

**14. SUITS:**

The Managing Trustee of the Trust is authorized to sue or to be sued on behalf of the Trust.

**15. Execution of Documents:**

All Deeds, Documents etc. shall be executed at least by two trustees, either by the Managing Trustee and Joint Managing Trustee, or by Managing Trustee or Joint Managing Trustee and a Trustee of the Board jointly representing the Trust.

**16. ACCOUNTS AND AUDIT:**

- a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- b) The year of account shall be the financial year commencing from 1<sup>st</sup> APRIL and ending 31<sup>st</sup> March.
- c) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- d) A Chartered Accountant who may be appointed for the purpose by the board of Trustees shall audit the accounts of the Trust every year and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.

*V. Sundararaman*

**SANDEEP KUMAR V**  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642-126.



**FOUNDER/AUTHOR OF THE TRUST**

*Nimale*

**For VAV International School**

**Correspondent.**

**17. BANK ACCOUNT:**

The Managing Trustee along with the Joint Managing Trustee shall operate bank account(s) jointly.

**18. POWER TO ALTER RULES AND REGULATIONS:**

The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the Trust Deed will be carried out only with the approval of the Commissioner of Income Tax.

**19. APPLICATION OF INCOME AND TRUST FUND:**

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(i) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

**20. REMUNERTION TO THE TRUSTEES:**

The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, dividend or otherwise.

**21. INDEMNITY:**

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

*V. Shunmugam*  
19/06/2023  
**SANDEEP KUMAR V**  
PRINCIPAL  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No: 1930534  
Dhali Road, Elayamuthur Pinnu,  
Udumalpet - 642 126  
CHITTOOR



**FOUNDER/AUTHOR OF THE TRUST**  
*N. Anand*  
**For VAV International School**  
*Anand*  
**Correspondent.**

**22. IRREVOCABILITY:**

The Trust is irrevocable.

**23. ACTIVITIES OF THE TRUST:**

The activities of the Trust shall be only within India and its Union territories and shall not be extended anywhere outside India.

**24. DISSOLUTION:**

If, at any time, the object of the trust should become impossible of fulfillment or otherwise, on dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust with general public utility or for philanthropic purpose.

**25. PROCEEDING OF THE TRUST:**

Any defect in the constitution of the Trust shall not invalidate its proceedings

**26. RESIDUARY:**

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST HAS SET HER HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF



FOUNDER/AUTHOR OF THE TRUST

*[Handwritten Signature]*

**WITNESSES: -**

1. *[Handwritten Signature]* S/o. V. Kannaiyan, 29. Pudur Main Road. Peclamedu pudur  
CBE-4.
2. *[Handwritten Signature]* S/o K. VIDURASAMY 82, MEENARSKI GARDEN Gmelis Rd CBE-29

*[Handwritten Signature]*  
Prepared By: *[Handwritten Signature]* 23/06/2023

**SANDEEP KUMAR V**  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

L. Gandhi/Document writer  
L.காந்தி / பத்திர எழுத்தர்  
L.NO.A/242/CBE/01  
Cell: - 98430- 81337

*[Handwritten Signature]*  
**Correspondent.**

for VAV International School

भारतीय गैर न्यायिक  
भारत INDIA

रु. 500

FIVE HUNDRED  
RUPEES

पाँच सौ रुपये

Rs. 500



सत्यमेव जयते

INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

Y 407102

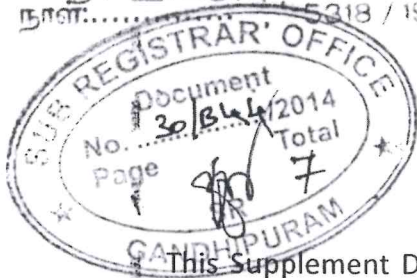
சு...500/... இரா. ருகம்ணி

தமிழ்நாடு 1954 முதலிரைத்தாள் விற்பனையாளர்

சென்னை:..... காந்திபுரம் சார்பதிவகம்.  
நாள்: 3. 2. 2014 5318 / 1984 / கோவை.

V. Ashok Kumar

CBE



**SUPPLEMENT DEED OF TRUST**

This Supplement Deed of Trust executed on this the 3<sup>rd</sup> DAY OF FEBRUARY 2014 of **VARATHARAJAN SIVAPRAKASAM TRUST**, a public charitable Trust having registered office at 9, Chinnasubbanna Gounder Layout, Saibaba Colony, Coimbatore – 11, constituted under the Deed of Declaration of Trust dated 2<sup>nd</sup> February 2009 (Regd. On 2<sup>nd</sup> February 2009 at Sub-Registrar Office, Gandhipuram as Doc.No.74/2009 of Book IV\_

By

- 1) **NIRMALA ASHOKKUMAR**, (Election ID No. **ROG0317768**)  
W/o.V. Ashokkumar, residing at No. 9, Chinnasubbannan Layout, Saibaba Colony, Coimbatore ( Founder / author of the Trust)
- 2) **V.ASHOKKUMAR**, (DL.No.TN38 20030017097) Son of C. Varatharajan residing at Door No.Old No.15, New No.9, CSG Layout, Opp NTC Officers Colony, Saibaba Colony, Coimbatore-641011
- 3) **C. Varatharajan**, Son of K.Chinnasamy Naidu, Door No.Old No.15, New No.9, CSG Layout, Opp NTC Officers Colony, Saibaba Colony, Coimbatore-641 011

1 **SANDEEP KUMAR V**  
PRINCIPAL,  
**VAV INTERNATIONAL SCHOOL,**  
CBSE Aff No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

2 **For VAV International School**  
**Correspondent.**

(2)

- 4) **G. Aravindkumar**, Son of M. Gururajamoorthy, New No.25, 2<sup>nd</sup> Street, Ishwarya Nagar, Udumalpet.
- 5) **Dr S. Balaji**, Son of R. Soundararajan, No.2, R.K. Gardens, Gundukinar Thottam, Udayampalayam, Coimbatore.
- 6) **P. Raajshehar**, Son of Periasamy , No.12C, Bharathi Park Cross Road – 2, Saibaba Colony, Coimbatore
- 7) **Dr K.S. Murugan**, Son of T.S.K. Subramaniam, No. 7, Ramalinga Nagar, 4<sup>th</sup> Cross Road, Saibaba colony, Coimbatore.

(The parties 1 to 3 are life Trustees and 4 to 7 are newly appointed Trustees where the context so requires and parties hereto are collectively referred as the trustees)

Whereas

a)Varatharajan Sivaprakasam Trust was constituted as a public charitable trust under the trust deed dated 02.02.2009(doc No74/2009 Sub Registrar's office,Gandhipuram)by Mrs NirmalaAshok Kumar together with parties 1 to 3 as founders of the trust(herein after referred to as the principal Deed of Trust)

b)The trust has been carrying out its objects ,Whereas the Managing trustee proposed the newly appointed trustees to to strengthen the trust, invoking the class no10(2) of the trust parties 4 to 7 are appointed as additional trustees.

c)Whereas after appointment of the four new Trustees, it has become necessary to vest all the powers of the Trust in the Trustees and thereof amendment of original Trust deed dated 02.02.2009 has become imperative, the present Trustees have executed this Supplement Deed, the terms of which are as under :

d) Clause (III) of the Trust Deed dated 02.02.2009 shall stand deleted and instead the following clause 3 is being substituted :

IIIA) The institution which are established by the Trust shall vest with the management and control of the Board of Trustees.

B) The Board of Trustees will collectively take all decisions with regard to administration of the institution and the majority decision will prevail.

C) The power of administering all the educational institutions will not vest with any individual or family and it shall only vest with the Trust Board which will take appropriate decisions by majority from time to time.

MANAGEMENT:

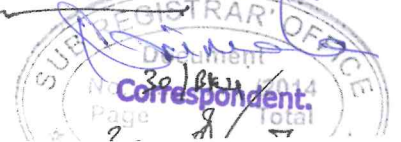
- i) The Trust shall consist of a Chairman, Vice Chairman, a Secretary cum Treasurer and Executive Member as its office Bearers.
- ii) The Trust shall have an Executive Committee which will be in-charge of day-to-day management, quick and efficient decision-making process. Such Executive Committee shall consist of the following:

*V - Sandeep Kumar V*  
**SANDEEP KUMAR V**  
PRINCIPAL  
VAV INTERNATIONAL SCHOOL  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.



2

For VAV International School



(3)

iii)

- a) The Chairman - Mr. C. Varatharajan  
b) The Vice Chairman - Dr S. Balaji  
c) The Secretary / Treasurer - Mrs. Nirmala Ashokkumar  
d) Executive Member - Mr. G. Aravindkumar

Of the Trust Board.

- iv) The above positions in the Executive Committee shall be by virtue of their positions in the Trust. The Executive Committee shall exercise all the powers which the Trust is empowered to exercise. However, the Executive Committee shall not have any power which will have the effect of affecting the very constitution of the Trust.
- v) The Secretary cum Treasurer of the Trust who shall be the member of the Executive Committee shall be the Correspondent of the Institution or Institutions which the Trust may establish and administer. He / She shall also conduct the executive Business of the Trust strictly in accordance with the policy decisions laid down by the Board of Trustees. He shall be accountable to the Board of Trustees for all his activities
- vi) The Secretary shall also be in-charge of or in possession of all documents, deeds and various other records pertaining to the properties of the Trust and affiliated institutions. He / She shall also main maintain all the records which are required to the maintained. The Secretary will maintain all the documents of title are valid and proper at all times. She is empowered to take all legal actions for and on behalf of the Trust.
- vii) The Secretary cum Treasurer along with Chairman will sign all documents for bank and the Correspondent will sign all official documents for School.

MEETINGS :

- i) The Trust Board shall meet at least once in every 3 calendar months for the purpose of transacting the business of the Trust / reviewing the affairs of the Trust. There shall be a minimum of 2 such meetings in a year.
- ii) The Vice Chairman of the Trust on direction from the Chairman shall convene the meetings and shall issue necessary notices for convening the meetings. The meeting notice should be sent by local delivery or by certificate of posting.

1  
SANDEEP KUMAR V  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
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Udumalpet - 642 126.



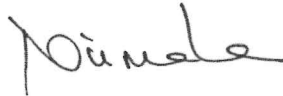
For VAV International School



(4)

- iii) The minimum of 5 clear days notice shall be given for all such meetings except urgent meetings which can be convened by giving 3 clear days notice.
- iv) The Vice Chairman shall also be bound to convene a meeting if so requisitioned by a minimum of 5 members of the Trust. The members of the Trust who so requisition the meeting shall give in writing the subject which they want to be discussed at the requisitioned meeting as also full details thereof. The quorum for a meeting shall be the lesser of 4 or 1/3<sup>rd</sup> of the strength of the Trust Board for the timing being.
- v) No business at any meeting shall be transacted unless there is a proper quorum. If at any meeting the required quorum is not present within 15 minutes from the time appointed for the meeting, then the meeting shall stand adjourned to the same time, same day, same avenue in the week following. If at such adjourned meeting also all required quorum is not present, then the number of the Trust present at that meeting shall be the quorum.
- vi) The Board of Trustees at their meetings can pass resolutions on the subject with regard to the Trust and in particular, they can frame rules and regulations bye-laws for proper management and administration of the Trust and also the institutions affiliated to the Trust.
- vii) The Executive member will be in charge of construction of building and infrastructure development required for the school and he would be presenting the status report during the Board meeting. It shall be duty of the Executive member to ensure that all the properties of the Trust are maintained in good condition.
- viii) The Board of Trustees will collectively take all decisions with regard to administration of the institution and the majority decision will prevail.

IN WITNESS WHEREOF, ALL THE PARTIES HAVE SIGNED THIS INSTRUMENT AT COIMBATORE ON THIS THE 3<sup>rd</sup> DAY OF FEBRUARY 2014

1 

2 

Witnesses/-


1 

[SHEIK MOHAMMED.K], S/O. KAJAHUSSIAN.A.M,  
NO: 747, RADHAKRISHNAN ROAD, TATABAD,  
COIMBATORE - 641012.

2 K. Narayanan

[K.NARAYANAN], S/O. K. KUNJAN, NO. 20,  
KALIANMAN KOIL ST, K.K. PUDUR, SAIBABA COLONY,  
COIMBATORE - 641038.

Prepared by



  
K. Karthik, B.Com. LL.B.,  
Advocate  
Enrollment No. MS 1485/2013  
Coimbatore  
SANDEEP KUMAR V  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

For VAV International School  
30/2/2014  
  
Correspondent.



Presented in the Office of Sub-Registrar (DR Cadre) of Gandhipuram and fee of Rs. 160 paid between hours of 3 and 4 on 03/02/2014 by



1 Left Thumb

Name : *Nirmala*  
Name : Nirmala Ashokkumar  
S/o  
ADDITIONS AS PER THE RECITALS AT THIS DOCUMENT



Execution Admitted by

1 Left Thumb

Name : *Nirmala*  
Name : Nirmala Ashokkumar  
S/o  
ADDITIONS AS PER THE RECITALS AT THIS DOCUMENT

1 Left Thumb

Name : *Aswani*  
Name : .  
S/o  
ADDITIONS AS PER THE RECITALS AT THIS DOCUMENT

Identified by

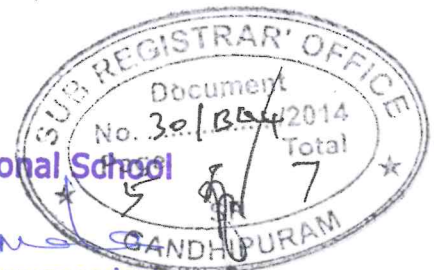
*[Signature]*

Name : SHEIK MOHAMMED S/o KAJA HUSSAN.A.M  
No. 747, RADHAKRISHNAN ROAD, TATABAD, COIMBATORE - 641012.



*V. Sanjay Kumar*  
*23/06/2023*  
**SANDEEP KUMAR V**  
PRINCIPAL,  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

For VAV International School  
Sheet no. 1 of 2  
*[Signature]*  
Correspondent.



2

*M. Caary*

Name : . M. RANAN S/o A. MUTHUSAMY  
No: 6/10, Penamal naidu st, Vedapatty, Cbe . 7.  
3rd day of February 2014

*[Signature]*  
Sub-Registrar (DR Cadre)

Gandhipuram

Registered as No 30 of 2014 of Book IV

Date : 03/02/2014

*[Signature]*  
Sub-Registrar (DR Cadre) Gandhipuram



*V. Sundar [Signature]*  
23/06/2013

**SANDEEP KUMAR V**  
PRINCIPAL  
VAV INTERNATIONAL SCHOOL,  
CBSE AFF No : 1930534,  
Dhali Road, Elayamuthur Pirivu,  
Udumalpet - 642 126.

For VAV International School

*[Signature]*

Correspondent.

Sheet no. 2 of 2



  
 இந்திய தேர்தல் ஆணையம்  
 வாக்காளர் அடையாள அட்டை  
**ELECTION COMMISSION OF INDIA**  
**IDENTITY CARD**  
**ROG0317768**




வாக்காளர் பெயர் : நிர்மலா  
 Elector's Name : Nirmala  
 கணவர் பெயர் : அசோக்குமார்  
 Husband's Name : Ashokkumar  
 பாலினம் / Sex : பெண் / Female  
 பிறந்த தேதி / Date of Birth: 08/12/1971

ROG0317768

முகவரி: 9/15  
 சின்ன சுப்பண்ணன் லே அவுட்  
 கோயம்புத்தூர்  
 கோயம்புத்தூர் - 641011

Address: 9/15  
 Chinna Subannan Lay Out  
 Coimbatore  
 Coimbatore -641011

நாள் / Date: 30/09/2010

கருவரின் பதிக அத்தாரிபர்  
 சாஸ்யசய முத்திரை  
 120 - கோயம்புத்தூர் (தெற்கு)  
 சட்டமன்ற தொகுதி  
 Facsimile Signature of  
 Electoral Registration Officer  
 120 - Coimbatore (South)  
 Assembly Constituency

முகவரின் பெயர் மற்றும் முகவரி  
 உறுதிப்படுத்தப்பட்டுள்ளதால்  
 உடனடியாக உங்கள் பெயரை  
 சட்டமன்ற அட்டையில்  
 சேர்ப்பதற்கான உரிமையை  
 பெறும்படி கேட்டுக் கொள்கிறோம்.  
 In case of change of address, mention this card  
 No. in the relevant form including your name  
 in the roll at the new address and to obtain  
 the card with same number. 877 933


Nirmala

**India Driving Licence (Tamilnadu)**  
 Form 7

D.L. No: TN38 20030017097  
 Name: ASHOK KUMAR V  
 S.D.W. No: VARADHARAJAN  
 Address:  
 ONO 15 NN09 C S G LAYOUT  
 OPP. NTC OFFICERS COLONY  
 SAIBABA COLONY COIMBATORE 641011  
 Temp. Add.


D.O.B.: 31.05.1967

EXPIRES: 28/07/2003



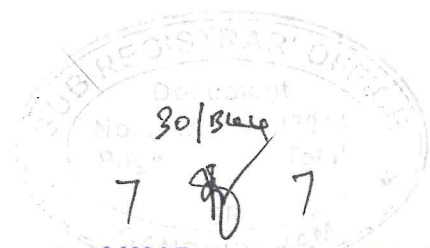
End. No.: 01/11/2012 9:35:32 AM  
 These vehicles are throughout India, vehicles of the following descriptions  
 M/C/V/L/W/G 28.07.2003 TN38 LMV 28.07.2003 TN38

30.05.2017



V. Sandeep Kumar  
 23/06/2023

**SANDEEP KUMAR V**  
 PRINCIPAL,  
 VAV INTERNATIONAL SCHOOL,  
 CBSE AFF No : 1930534,  
 Dhali Road, Elayamuthur Pirivu,  
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For VAV International School  
  
 Correspondent.