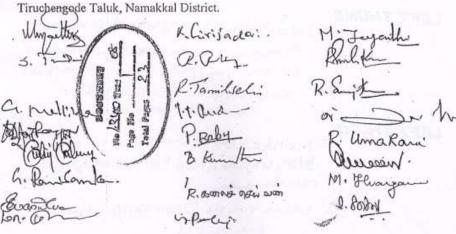


DEED OF TRUST

This deed of Trust is entered on this the 11 th day of September 2008 By:

MR. M. MOORTHI, aged about 44 years, (President) Son of N. Murugan residing at Door No.112-D, Seetharampalayam Post, Tiruchengode Taluk, Namakkal District.
 SMT. S.TAMILARASI, aged about 46 years, (Correspondent) Wife of Mr. T.O. Singaravel residing at Door No. 36, Mahadevapuram Extension Street No.2, C.H.B. Colony, Velur Road, Tiruchengode Taluk, Namakkal District.





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Presented in the office of the Sab Registrar of Tiruchengode and fee of fis 340/ Paid between the hours of 2.3 on the 11st day at santaper 2 wt.

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- 3) SMT.G.MALLIKA, aged about 47 years, (Secretary) Wife of Mr.S.Gunasekaran, residing at Door No. 4/51, Unjanai Post, Kumaramangalam Via., Tiruchengode Taluk, Namakkal District. 4) MR. DR. S. ANBALAGAN, aged about 59 years, (Treasurer) Son of N.R. Subramaniyan residing at Door No. 61, Theradi Street, Tiruchengode Taluk, Namakkal District.
- 5) MR. G. VETRICHELVAN, aged about 25 years, (Managing Trustee) Son of S. Gunasekaran residing at Door No.4/51 Unjanai Post, Kumaramangalam Via, Tiruchengode Taluk, Namakkal District. 6) Mr. G. RAVI SHANKAR, aged about 25 years, (Managing Trustee) Son of Mr. P. Gopal, residing at Door No.5/214-1 Rajiv Gandhi Nagar, N.G.O. colony, Salem Road, Namakkal Town & Taluk, Namakkal District.

7) SMT. S. VASUGI aged about 52 years, (Managing Trustee) Wife of M. Muthusamy residing at Door No.64-C/3G; Kudi Street, Brindavan Nagar, Kottappalli Post, Tiruchengode Taluk, Namakkal district.

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gounder, residing at Door No.64-C/3G, Kudi Street, Brindavan Nagar, koottappalli Post, Tiruchengode Taluk, Namakkal District. 9) SMT. R. GIRIJA DEVI, aged about 47 years, (Managing Trustee) Wife of S. Ramalingam residing at Door No.36, Palkara kuppannan Kadu, Seetharampalayam Post, Tiruchengode Taluk, Namakkal District. 10) MR. RAMKUMAR, Son of S. RAMALINGAM residing at Door No. 36, Palkara Kuppannan Kadu, Seetharampalayam Post, Tiruchengode Taluk, Namakkal District. 11) SMT. R. TAMIL SELVI, Wife of T.P. Gnanasekar residing at Door No.16, C.H.B. Colony Street No.9, Tiruchengode Taluk, Namakkal District. 12) MR. DR. T.T. PRADEEP, Son of Dr. T. Thirugnanasambandam residing at Door No.2/3 Kuppu sandhu, East car Street, Tiruchengode Taluk, Namakkal District.

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13) MR. P. BABU, aged about 28 years, Son of Mr. K.S.PALANIAPPAN, residing at Door No.47-1, Mahadevapuram Street No-2, C.H.B. Colony, Velur road, Tiruchengode Taluk, Namakkal District. 14) SMT.B. KUMUDHA, wife of Mr.R.Baskaran, residing at Door No. 8, Muniyappan kovil Street, Nethimedu, Salem-2. 15) MR. KALAICHELVAN Son of T.M.S.A. Radhakrishnan, residing at Door No. 3, DR. Rathinam Street, Arisipalayam, Salem-9. 16) MR. G. BALAJI Son of V.Gunasekaran residing at Door No. 67, Veeraragava Mudaliar Street, Tiruchengode Taluk, Namakkal District. 17) SMT. M. JAYANTHI, wife of G.Shanmugavel residing at Door No.23, MIG Flats, Ramakrishna Nagar, Raja Annamalaipuram, Chennai-28. 18) MR.R. SURESHKUMAR son of G. Rajendran, residing at Door No. 1/33, Palanigounder Colony, NGO Colony, Coimbatore-22. 19) MR. SASIRAJKUMAR son of G. Rajendran, residing at Door No. 1/33, Palanigounder Colony, NGO Colony, Coimbatore-22. 20) MR.M. ALAGARSAMY, son of V.Mani, residing at Door No. A-30, Raga Apartments VIth Avenue, Ashok Nagar, Chennai.

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21) SMT.R. UMARANI wife of T.Raju residing at Door No. A-8, Anna Nagar Housing Unit, Edayarpalayam post, Coimbatore. 22) MR.R. BALASUBRAMANIYAM son of Rajagounder residing at Door No. 3/23, syndampalayam, O-Rajapalayam post, Tiruchengode Taluk, Namakkal District. 23) SMT. M. THANGAMANI wife of N.Seeralan, residing at Door No. Plot MIG-4/187, Koottappalli Colony, Tiruchengode Taluk, Namakkal District. 24) MR. S. SENTHIL son of T.K. Subramaniyam, residing at Door No. 78/1, Old Salem Road, Tiruchengode Taluk, Namakkal District.

WHEREAS THE FOUNDERS OF THE TRUST have established an educational Trust under the name and style of "VIDYAA VIKAS EDUCATIONAL AND MEDICAL CHARITABLE TRUST - COVAI", with a view to give effect to their desire have set apart a sum of Rs.24,000/-(Rupees Twenty four thousand only) for Education, medical, social welfare, health care and charitable purpose and objects of general public utility.

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TIRUGHENGODE **

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WYEREAS the aforesaid Founder of the Trustees have agreed and accepted to be the first Trustees of the Trust, and whereas the founders of the Trust hereby transfer and pay unto the above mentioned Trustees the said sum of Rs.24,000/- by cash to have and to hold the same upon trust for the objects described herein below.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS

- The Trust constituted shall henceforth be known as "VIDYAA VIKAS EDUCATIONAL AND MEDICAL CHARITABLE TRUST - COVAI".
- The Registered head office of the Trust shall be at Door No.17/39 A.K.E. Road No.2, Gandhi Nagar, Tiruchengode Town & Taluk, Namakkal District and at such place or places as the Trustees may decide from time to time.

3. THE OBJECT OF THE TRUST IN GENERAL ARE:

 To run, establish, found, organize, start, promote, construct, maintain, develope and improve educational Institutions, including medical, Dental, Paramedical, Engineering college, Arts and science college,

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Technical Training and Research Institutions, deemed university and allied subjects for the sole object of the benefit of students throughout the country.

- 2. To provide asylum for old age people by providing old age home, provide working women Hostel, School for hearing impaired starting hospitals mental rehabilitation center and school for mentally retarded and other institutions for the benefit of the handicapped people without discrimination of caste, creed or religion through out the country.
- To promote cultural activity and Scientific knowledge and the above activity through "VIDYA'A VIKAS EDUCATIONAL AND MEDICAL CHARITABLE TRUST - COVAI".

 To provide for scholarship, means, books, accommodation, clothing and monetary help to poor, deserving, needy and helpless, and destitute children irrespective of caste, creed and religion.

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- To give donations to other educational institutions with objects similar to those herein contained and also to create endowments to issue awards, fellowship and scholarship.
- To aid and to assist the advancement of any other object of general public utility.
- The benefit of the Trust shall be open to all irrespective of caste, creed or religion etc., throughout the country.
 - 8. No activity of the Trust shall be carried on out side India.
 - 9. The Trust is irrevocable.
- 10. TRUST FUND: The founders of the trust declare that a sum of Rs.24,000/- that has been dedicated by them for public charitable purposes and object which the TRUSTEES have hereby acknowledge and that the TRUSTEES are stand possessed of the said sum of Rs.24,000/- upon trust.
- 11. The funds of trust herein before conveyed will form the corpus of the Trust, to which shall accrue all future accretions, profits, income, donations and properties that may be earned or received by the trust in due course.

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12. The trust shall be managed by the board of Trustees by name.

MR.MOORTHI - 1, SMT,S.TAMILARASI - 2, SMT.G. MALLIKA - 3,

DR.S.ANBALAGAN - 4, MR. G.VETRICHELVAN - 5, MR.G. RAVISHANKAR
- 6, SMT. S. VASUKI - 7, SMT.R.GIRIJADEVI - 8, R. SURESHKUMAR - 9

who shall be the managing trustees will look after the affairs of the trust activity. The said Mr.Moorthi will hold the office as president, Smt.

S.Thamilarasi will hold the office as correspondent, Smt.G.Mallika will hold the office as Secretary, Mr.S.Anbalagan will hold the office as Treasurer, Mr.G.Vetrichelvan will hold the office as Managing trustee, Mr.G.Ravishankar will hold the office as Managing trustee, Smt.S. Vasugi will hold the office as Managing Trustee and Smt.R.Girijadevi will hold the office as Managing Trustee and Smt.R.Girijadevi will hold the office as Managing Trustee and Smt.R.Girijadevi will hold the office as Managing Trustee and they hold their office for their life.

13. The Managing Trustees are having all powers to look after the entire official proceedings of the Trust, and day today affair of the Trust on behalf of the board of Trust and they shall be the authorized signatory of the entire official and administrable proceedings of the Trust.

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- The trust will not carry out activity with the intention of earning profit.
- 15. None of the trustees shall be entitled to appropriate to themselves any revenues of the trust except that may be reimbursed of actual expenditure incurred by them on behalf of the trust. They are also entitled to receive remuneration for service rendered to the Trust.

THE BOARD OF 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 addition 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 such things as may be necessary to act up to the wishes of such donors and the above donations any be received with in the country and abroad.

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- B) To buy, sell, construct, develop, take on lease, tenancy, exchange, grant or transfer immovable properties where it is deemed expedient or necessary for carrying out the objects of the Trust. The trust is entitle to buy the movable and immovable property from the similar nature of the Trust. The Trust shall have power to take over similar nature of any institutions organized by other Trust.
- C) To acquire lands, buildings or other movable, immovable properties for the Trust with 'he funds of the Trust for the purpose and the objects of the Trust.
- D) The board of trustees shall have full powers to manage the trust, its property and funds, they shall likewise be entitled to take all steps that may be reasonable or required for the preservation of the Trust and Trust's properties. The board of trustees shall have power to expel any one of the founder trustees, or even the board of Trustees with absolute majority if any Trustees act against the object and interest of the trust, by passing resolution at board of trustees meeting.

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- E) To sell, Mortgage, hypothecate & pledge properties of the Trust and to utilize the proceeds for the improvement and promotion of the educational Institutions of the Trust.
- F) To frame necessary rules and regulations for proper and convenient administration of the Trust and to act according to such rules and regulations.
- G) To apply for 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 mortgage or charge the properties of the trust as may be necessary.
- H) To keep and manage the accumulated funds for the aims and objects of the Trust.

 All major policy including financial matters should be placed before the board of Trustees and should be finalized after getting approval from the board of trustees.

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- The board of trustees has a right to convene the urgent meeting of the Board of Trust with a prior notice of 7 days to the secretary in written.
- Investments and documents of title shall be made, and taken in the name of the Trust by the founders of the Trust.
- The bank account of the trust shall be opened in the Trust name and operated by the any two of the Managing Trustees as decided from time to time by passing resolution.
- M) The trustees may meet together as and when they think fit and necessary to consider important matters concerned with the Trustees and its management.
- Minute books shall be regularly maintained by the Secretary for N) the resolutions passed at the meeting of the board of Trustees. The Secretary will be the convener of the board of Trustees meetings in all times.

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- O) The Trustees shall arrange for the maintenance of correct and Proper account of all receipt and payments and for proper audit of the accounts of the trust every year. The trust shall maintain proper books of accounts such as day book, General ledger, and subsidiary ledger, receipts and Vouchers. The books of accounts shall be audited by a chartered accountant or a firm of chartered accountant every year.
- P) In the event of dissolution or winding up of the Trust, the funds and property of the trust shall be transferred/ received to or from other charitable trusts of having similar object.
- Q) Each founder Trustees will have only one voting power at the time of Board meeting.

R) The amendment of this trust deed shall be made by the Trustees as and when the trustees deem necessary provided that any amendment to the trust deed shall be carried out only with the approval of the

commissioner of Income tax having jurisdiction over the Trust.

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- Any decision shall be taken by the absolute majority of the S) board of Trustees.
- The board shall have power to obtain grants, and loans at any time and from time to time from the bank, institution. private financiers, and other State and Central govt. Undertakings as may be necessary and expedient for carrying on to conduct of the institutions run by the trust, in any field that are maintained managed and/or controlled by the Trust with/without security of all assets of the Trust. The board of Trustees has no power to entertain the individual security of the founders of the Trust for the Trust financial activity. The financial matters will be decided and approved by the board of Trustees by passing resolution.

The managing Trustees of the Trust will be the authorized person to sign the documents on behalf of board of the Trust.

The founders of the Trust will hold the office for their life.

V) Any third person other than the family member of the founders of the Trust shall not be eligible to become Trustee. Any inclusion of the new trustee shall be within the family members of the founders of the Trust and will be after approval of board of trustees.

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W) The board of trustees will be the custodian of all the movable and immovable property of the Trust. There are no movable, immovable properties stands in the name of the trust as on date.

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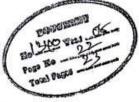
M. Jaynthi

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X) The investments of the trust fund shall be in accordance with the PROVSION OF s.13 (1) (D) R/W s.11(5) of the Income tax Act 1961.

IN WITNESS WHERE OF THE FOUNDERS OF TRUSTEE HAVE SIGNED THIS DEED OF TRUST ON THE DAY MONTH AND YEAR FIRST ABOVE MENTIONED.

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Wirnessess: March.

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N. D. NATANA SABESAN,
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