

சிறு கி. சி. சி.
மார்ச் 11, 1991
V. Maria Ponnia Vaidyar
Mangadu

ச. கந்தசாமி
சுலபாதி கவுண்டி
16, கந்தசாமி
காங்கிரஸ் - 1

PONJESLY CHARITY AND EDUCATION
DEED OF TRUST

School 19

DEED OF CONFIRMATION OF TRUST made on this the 7th day of November 1991 by Thiru V. Maria Ponnia Vaidyar aged 70 Son of Thiru Valliaperumal residing at Mangadu, Thiokanamcode P.O., 629 804 Kanyakumari District hereinafter called the Author and Founder of the Trust in favour of "PONJESLY CHARITY AND EDUCATION TRUST" represented by its trustees including the founder.

WHEREAS the founder had entertained the idea of founding a public charitable trust to achieve public charitable purposes and objects of public utility not to involve in any activity for mere profit and in particular for the implementation and realization of the objects of the trust as hereinafter set out:

V. கந்தசாமி
[Signature]

True copy -
- A tested -
[Signature]

COMMERCIAL TAX OFFICER
NAGERCOIL (F-211)

ச. கந்தசாமி
J.R.L.S. XAVIER
Superintendent of Customs
யானா சூழல் நிர்வாக

476 of 1991

11/11

11th NOVEMBER 1991

Document No. 476 of 1991
of Book 4 Capital
Sheets, 1 sheet.

Joint Sub Registrar.

EXECUTION ADMITTED BY

left hand



founder of this Trust
Mangaluru

S/o Valliaparamba

IDENTIFIED BY

Fr J. Augustin S/o V. Joseph Parish Priest Muttanur
Thiruvananthapuram P.O. 624 844.

11th NOVEMBER 1991

Muttanur
Joint Sub-Registrar

Registered as No. 7 of 1991 of Books
Volume 96. Pages 177 to 181
Date 13th November 1991

Joint Sub-Registrar II

True Copy
Attested
07/10/91



जे.आर.एल.एस.जेवियर
J.R.L.S. XAVIER
अधीक्षक परीक्षा शुल्क
Superintendent of Customs
भारत प्रमुख निर्यात एकाई / भारत निर्यात
CUSTOMS PREVENTIVE UNIT, NAGERCOIL



COMMERCIAL TAX OFFICER
NAGERCOIL (RURAL)



சமீபத்தில்
 எண் 11257...
 16.11.91

V Maria Ponnua Vaidyar
 Mangadu

ச. சிவசுப்பிரமணியம்
 மலர்ச்சி, கோட்டை,
 18, சென்னை - 1

AND WHEREAS the founder had set apart a sum of Rs. 10000/-
 (One thousand only) and handed over the same to the trustees to
 form the nucleus of the Trust.

THIS DEED OF CONFIRMATION OF TRUST WITNESSETH AS FOLLOWS:-

1. The Name of the Trust is "PUNJESLY CHARITY AND EDUCATION" TRUST
2. Office of the Trust: It shall be at 253 E.S.K.P. Road,
 Nagercoil, P.K. District.

or such other place or places as may be decided by the
 board of Trustees.

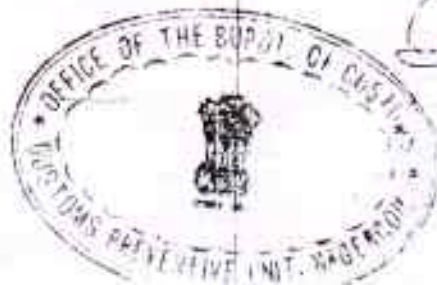
3. OBJECTS OF THE TRUST:-

- a) Primarily to establish educational institutions such as
 Schools, Arts Colleges, Teacher Training Institutes, Technical
 Colleges, Law Colleges, Medical Colleges, Engineering and other

V (Signature)

(Signature)
 A. K. S. S. S.

செ.ஆர்.எஸ்.எஸ்.ஜெவியர்
 J.P.L.S. XAVIER
 Superintendent of Customs
 மீனா காமராஜ் பஸ்க் / நகர்கோடு
 Customs Preventive Unit, Nagercoil



COMMERCIAL TAX OFFICER
 NAGARKOIL (RURAL)



1125 4.11.9

V Maria Ponnia Vaidyar
Mangadu

10
S. சுகசுவரீ
16, G...
சுதேசகாரி - 1

13:

Educational and Training Institutions including libraries.

- b) To spread education and to establish, maintain, run, develop and improve institutions designed to spread education.
- c) To establish orphanages, boarding and lodging houses for students.
- d) To institute awards, Scholarship in India for study research and apprenticeship and for helping poor students.
- e) To receive or accept donations in cash or properties to augment the trust fund and to carry out the objects of the trust by such donation without being subject to any control in the selection of the trustees or the management; by the trustees as incidental to such donations.

True copy -
- Attest -
[Signature]

ஜ.ஆர்.எல்.எசு.கேவியர்
J.R.L.S. XAVIER
கஸ்டம்ஸ் பிரிவு அதிகாரி
Superintendent of Customs
சீமாச்சுப் பிரிவு அலுவலர் / கஸ்டம்ஸ் பிரிவு
Customs Preventive Unit, Nagore.

[Handwritten signature]



COMMERCIAL TAX OFFICER

- f) To provide food, shelter, clothing medical care and education for the poor and down trodden people.
- g) To afford relief of people indistress due to natural calamities.
- h) To grant the donation for support of other needy public charitable institutions.
- i) To carry on community development programme for the development of the socially and economically weaker section.
- J) In furtherance of the objects to purchase and acquire immovable properties and movable properties, to enter into lease or rent or agreement if necessary to sell or encumber properties for the benefit of the trust which shall be in the absolute discretion of the trustees and to demolish and reconstruct buildings or to renovate buildings as and when necessary arises.
- k) To do such other things as the conductive to the advancement of the above objects.

4. TRUST FUNDS:- It shall comprise properties and assets hereinafer following:-

- a) The sum of Rs. 1000/- (One thousand only) contributed by the founder of the Trust.
- b) Properties and assets including cash that may be contributed by the founder of the trust hereafter.
- c) Properties movable or immovable which the trust may receive as donations and subscriptions to augment the trust funds without any condition relating to the management of the trust.
- d) The income of the trust from properties and assets of the trust and from the invested funds of the Trust.

For use Copy
Approved
07/12/86



श्री. आर. ए. ए. जेठिया
 J. A. JETHIYA
 SUPERINTENDENT OF CUSTOMS
 Nagarcil, Government of India
 Customs, Government of India, Nagarcil.

COMMERCIAL TAX
 NAGARCOIL (RURAL)

a) The funds of the trust will be invested only in such manner as prescribed under section 11(b) of the Income tax Act, 1951.

5. MANAGEMENT:-

- a) The management of the affairs of the trust shall vest in a board of trustees. The board shall have all the powers incidental to and necessary for carrying out the administration of the trust having regard to the objects and purposes thereof.
- b) The board shall function in accordance with decision of the majority of the members of the board. Such decision may be arrived at in meeting of the board or by circulation. In the event of a tie the founder trustee shall have in addition arrived at a meeting of the board, if opinion is a casting vote. In case decision is equally divided on circulation the founder trustee will have the right to decide in favour or against the proposal dealt with in circulation.
- c) The board of Trustees shall consist of the founder and other members nominated by the founder. The number of members of the board other than the founder trustee will be in accordance with what can be decided by the founder according to his discretion. Subject to the condition that the total number of trustees shall be not less than three and not more than nine. In the matter of selection of the board of trustees the founder will have regard to the suitability of the person to be nominated to the board having regard to the subject and purpose of the trust.

True copy
Arrested
M-J
07 SEP

जे.आर.एल.एस.जेवियर
J.M.S. XAVIER
अधीक्षक सीमा शुल्क
Superintendent of Customs
सीमा शुल्क निवृत्ति प्रभाग / नागरकोई
Customs Preventive Unit, Nagercoil



COMMERCIAL TAX OFFICER
NAGERCOIL (RURAL)

The nominated member shall be above 18 years of age and competent to contract. He should be a person not holding any office of profit under the trust.

d) The founder trustee had nominated the following as members of the first board apart from himself.

1. Srimathi Jesly Ponniah - Financial Trustee
W/o. Thiru. Maria Ponniah Vaidiyer
2. Mr. M.P. Christopher - Vice-Chairman Trustee
S/o. Thiru. Maria Ponniah Vaidiyer
3. Mr. Pdn Robert Singh, M.A., - Secretary Trustee
S/o. Thiru. Maria Ponniah Vaidiyer
4. Mr. M.P. Cleament, B.A., - Joint-Secretary Trustee
S/o. Thiru. Maria Ponniah Vaidiyer
5. Dr. M. Jay George S/o. Maria John, - Trustee
F.33, 9th Floor, P.A. Towers, Egmore,
Madras.
6. Mr. K.T. Dhas, B.Sc., Agri
S/o. Mr. Kunjan Nader
Jawahar Street, Nagercoil.
7. Mr. A. Joseph Sekar, B.E.,
S/o. Mr. Alex Mathiah
Park Street, Azhagappapuram
K.K. District.
8. Mrs. Andrews Sekar, M.A.,
W/o. Mr. Joseph Sekar,
Park Street, Alagappapuram,
K.K. District.

- True Copy -
- Attested -

07/05/01
जे.आर.एल.एस. जेवियर
J.R.L.S. XAVIER
अधीक्षक सीमा शुल्क
Superintendent of Customs
सीमा शुल्क निगराण / अधीक्षक
Customs Preventive Dnr. Nagercoil

e) The founder of the trust shall have full power regarding the constitution of the Board of Trustees. He can drop any member of the board at any time. If he in his sole discretion decides

to drop any member of the board at any time.

it necessary for facilitating of the management of the trust.

f) The founder trustee shall be the Chairman of the Board of Trustees. He will preside over meetings of the Board.

In his absence the meeting of the Board may function with somebody among them elected or selected as chairman for the meeting. The trust had been started from 30th August 1988.

g) The quorum for board meeting shall be not less than five.

h) If any vacancy arises in the board by death, resignation or disability or supervening the founder shall have the right to make substitution. The founder trustee is not bound to appoint anybody by way of substitution. That is left to his discretion.

i) In case the founder's seat falls vacant is shall get filled up according to the decision of the board of Trustees.

j) The founder trustee shall be the managing trustee. He has the right, power and duty to carry out the day-to-day administration of the trust. He has also the power of the management of the affairs of the trust for and on behalf of the Board of Trustees.

6. FINANCE:-

a) The Board of Trustees shall have the discretion and power to make necessary investments of trust funds in the best interest of the trust.

True copy -
- Attested
[Signature]
07/5/88

जे.आर.एल.एस.जेवियर
J.R.L.S. XAVIER
अधीक्षक सीमा शुल्क
Superintendent of Customs
सीमा शुल्क निवारण एकक / नागर्कोल
Customs Preventive Unit, Nagercoil

V. Subramanian
[Signature]



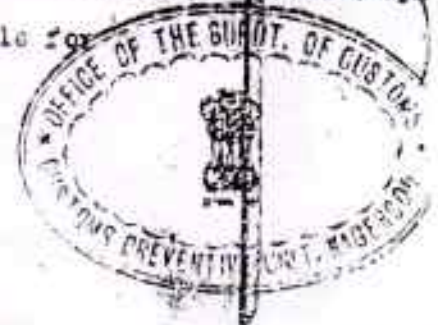
- b) Bank accounts may be opened in the name of the trust. The accounts shall be operated by the founder trustee and financial trustee or whoever will succeed him and financial trustee.
- c) Proper books of accounts shall be maintained in the trust. They shall be audited by a Chartered Accountant. The financial year for the trust shall be the year ending on 31st March.
- d) The Board may frame rules byelaws or regulations regarding the administration and management of the trust as also regarding duties and responsibilities for carrying out the objects of the trust. The appointment of committees, sub-committees their duties and obligations and other matters connected with or relevant to the trust and its administration.
- e) The Board of Trustees has the powers to convert, to call in, to sell or otherwise dispose of or dispense with any of the investments, all or deal with movable and immovable properties of the trust and re-invest or change the nature of investments.
- f) The Board shall have the powers to borrow monies and raise loans either by mortgaging the trust properties or otherwise for the purpose of carrying out the objects of the trust.

7. CUSTODY OF DOCUMENTS:-

The founder trustee or his nominee or the successor of the founder trustee or his nominee as the case may be shall have the custody of all the documents and deeds of title relating to the trust and its properties and shall be responsible for the preservation of such documents and deeds.

*True copy -
- A true copy -
[Signature]*

जे.आर.एल.एस.जेवियर
J.R.L.S. XAVIER
अधीक्षक सीमा शुल्क
Superintendent of Customs
सीमा शुल्क निवारण कार्यालय / कार्यालय
Customs Preventive Unit, Nagpur



COMMERCIAL TAX OFFICER
NAGERCOIL (RURAL)

[Handwritten signature]

8. ADVISORY BODY & COMMITTEE:-

- a) The Board of Trustees may appoint experts and advisers and secure their services and advice to further the objects of the trust and incur necessary expenditure the refer.
- b) The Board of Trustees may appoint committee or committees and entrust with them powers to execute or administer the projects that may have been undertaken by the Board while carrying out the object of the trust. The Board may incur necessary expenses the refer.

9. GENERAL:

- a) The Board shall have power to do everything necessary to implement the objects of the trust and will have the incidental powers to effectually administer the affairs of the trust.
- b) The Board of trustees shall have the powers to make and alter or amend the rules and regulations made with regard to the conduct of the affairs of the trust as and when necessary.
- c) The trust is irrevocable. The income of the trust shall be solely devoted to meet and implement the objects of the trust in other words the trust funds shall be utilised only for public charitable purposes. Expenses made shall have ultimate relation to a charitable purpose.
- d) If the trust fails for any reason the net assets of the trust shall be handed over to any other charitable trust having the same or similar object, as may be decided by the Board of Trustees.

True copy
- A. K. ...

07/12/20
श्री. आर. एन. एन. जेवियर
J.R.L.S. XAVIER
अधीनस्थ सीमा शुल्क
Superintendent of Customs
सीमा शुल्क निवारक एकक / नागरिक
Customs Preventive Unit, Nag



10

IN WITNESS WHEREOF the founder of the trust signs this the
7th day of November 1991.

[Handwritten signature]

WITNESSES:

1. Fr. J. Augustin Fr. J. Augustin S/o A. Joseph
Parish Priest, Malank Vilai, Thuchammurade P.O. 689804
2. *[Handwritten name]*

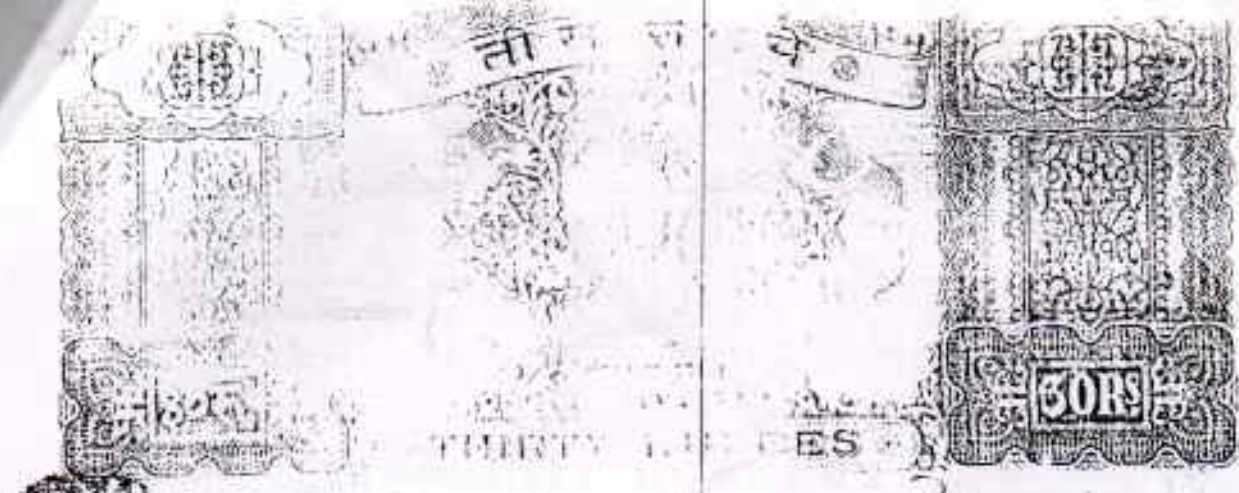
Prepared by: K. Balakrishnan S/o. Karuswamy Nadar, Paulkinattan Vilai
Licence No. B578/K.K.I.1991. *[Handwritten signature]*

True Copy
Arrested
[Signature]
जे.आर.एल.एस.जेवियर
J.R.L.S. XAVIER
अधीक्षक सीमा शुल्क
Superintendent of Customs
सीमा शुल्क निवारक एकक / सीमा
Customs Preventive Unit, Nagercoil

COMMERCIAL TAX OFFICER
NAGERCOIL (RURAL)



Rough



11982 22-11-91
V. Maria Ponnia Vaidyar
Thickanancode

RECTIFICATION DEED

THIS RECTIFICATION DEED made on this the 22nd day of November 1991 by Thiru V. Maria Ponnia Vaidyar aged ~~40~~ Son of Thiru Vallia-perumal residing at Thickanancode P.O., 629 804, Kanyakumari Dist hereinafter called the Author and Powder.

WITNESSETH AS FOLLOWS:-

Whereas the author had executed a Trust Deed on 7th day of November 1991, there by creating a Trust called "PONNESLY CHARITY AND EDUCATION TRUST" with office at 23, K.P. Road, Nagercoil K.K. District.

Whereas for the proper management and administration of various activities and affairs of the said trust the trust deed contained various terms and conditions and the said trust deed was registered as No. 475 of 1991 of Book 4, Volume 56 Pages 177 to 181 of Kanyakumari Registrar's Office.

V. Maria Ponnia Vaidyar (Handwritten signature)

- True copy -
- A kept -
(Handwritten initials)

COMMERCIAL TAX OFFICER
NAGERCOIL (RURAL)



जे.आर.एल.एस.जीवियर
J.R.L.S. XAVIER
अधीक्षक सीमा शुल्क
Superintendent of Customs
सीमा शुल्क निवारक एकक
Customs Preventive Unit, Nagercoil



11/9/86

11/9/86

22/11/91

V. Maria Pennia Vairidyam
Trustee

10. 11. 1986
11/9/86

Whereas the author and founder of the Trust decided to change the name of the Trust as "PONJESLY CHARITY TRUST" instead of "PONJESLY CHARITY AND EDUCATION TRUST" by which it has become necessary to rectify the said trust deed.

And by this Rectification deed, headline and fifth line of Page No.1 and clause 1 in the said trust deed No. 476 of 1991 are corrected as under.

1. The existing headline in page No.1 which runs as "PONJESLY CHARITY AND EDUCATION TRUST" shall be corrected and read as "PONJESLY CHARITY TRUST".
2. Fifth line in page No.1 the name of the trust is "PONJESLY CHARITY AND EDUCATION TRUST" shall be corrected and read as "PONJESLY CHARITY TRUST".

V. Maria Pennia Vairidyam - Trustee

[Signature]

ಶ್ರೀ. ಜಿ. ಎಸ್. ಜಯರಾಜ್
J.R.L.S. XAVIER
ಅಧಿಕಾರ ಸೀಮಾ ಮಂಡಳಿ
Independent of Customs
ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರ
ಬೆಂಗಳೂರು

57/58P

COMMERCIAL TAX OFFICER
NAGERCOLE (RURAL)

LIST OF BOARD OF TRUSTEES

Sl.No.	Name and address	Designation
1.	V. Maria Ponniah Vaidyar, Mangodu, Thickanancode P.O., K.K. District.	Managing Trustee
2.	Crimathi Jeeji Ponniah, W/o.Thiru. Maria Ponniah Vaidyar, Mangodu, Thickanancode P.O., K.K. District.	Financial Trustee
3.	Mr.M.F. Christopher, S/o.Thiru. Maria Ponniah Vaidyar, Mangodu, Thickanancode P.O., K.K. District.	Vice-Chairman Trustee
4.	Mr. Don Robert Singh, B.A., S/o. Thiru. Maria Ponniah Vaidyar, Mangodu, Thickanancode P.O., K.K. District.	Secretary Trustee
5.	Mr.M.F. Clement, B.A., S/o.Thiru. Maria Ponniah Vaidyar, Mangodu, Thickanancode P.O., K.K. District.	Joint Secretary Trustee
6.	Dr.M. Jay George, S/o. Maria John, F-35, 9th floor, P.A. Tower, Bangalore, Madras.	Trustee
7.	Mr.K.J. Sadas, B.Sc., Asst S/o.Mr. Kunjan Nader, Jawahar Street, Nagercoil-	"
8.	Mr.A. Joseph Sekar, B.E., S/o.Mr. Alex Muthiah, Park Street, Alagappapuram, K.K. District.	"
9.	Mrs. Andrews Sekar, M.A., W/o.Mr. Joseph Sekar, Park Street, Alagappapuram, K.K. District.	"

FOR FORTNIGHT PUBLIC W-ORIENTATION
INBORN SECONDARY SCHOOL

Don Robert Singh
SECRETARY

CONTROLLER IN CHARGE
NAGERCOIL (RURAL)