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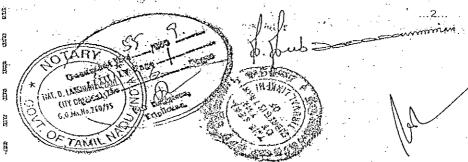
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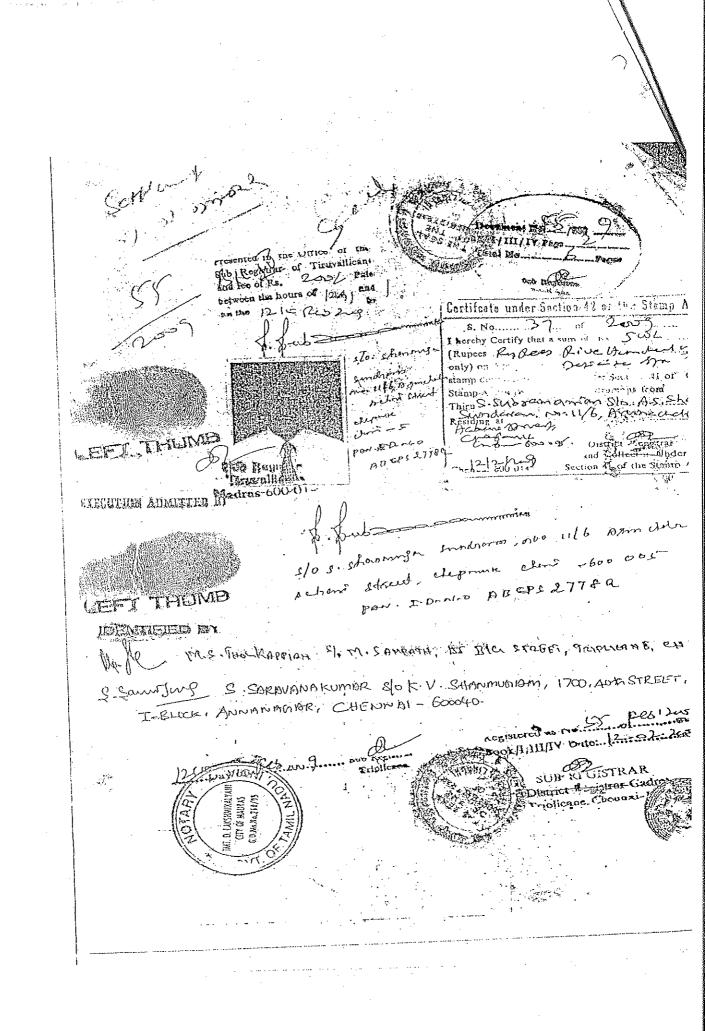
No. 24. Nynjappan St. Ch

THIS DECLARATION OF TRUST EXECUTED THIS 12th day of February 2009 by S.SUBRAMANIAN son of A.S.SHANMUGA SUNDARAM residing No.11/6 Arunachala Achari Street, Chepauk Chennai-600 005 hereinafter referred to as the FOUNDER.

WHEREAS THE FOUNDER OF THE TRUST is desirous of creating a Trust under Indian Trusts Act, 1882 for purpose and to establish and run Educational Institutions.









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ABS, EDUCATIONAL TRUST

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WHEREAS THE FOUNDER OF THE TRUST has decided to endow a sum of Rs.10,000/- (Rupees Ten Thousand Only) as the initial corpus fund and on trusts the same with the Trustees for the objects hereinafter mentioned.

NAME OF THE TRUST shall be "A.B.S. EDUCATIONAL TRUST"

OFFICE OF THE TRUST: The office of the Trust shall be at No.59, Anna Safai, S.V.S Club Complex, Chennai-600 602, (or) such other place as may be found suitable from time to time.

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- 5. The FOUNDER shall be the first Trustee for his life for the said Trust Fund and for such further sum or sums or properties as may be endowed for the objects of this Trust. The trustees to succeed the Founder shall be nominated by the Founder. The Committee appointed as per Clause below shall have the powers to nominate a Trustee and his successor.
- 6. The Objects of the Trust shall be to establish Educational Institutions, and to found any other institutions for the advancement of education, and the property and income of the Trust shall be solely applicable for the above object.
- 7. The FOUNDER of the Trust reserves in himself powers to appoint a Committee to manage the said College and other institutions if any of the Trust and members of the Committee shall not exceed SIX. The FOUNDER SHALL be Chairman for life, of the said committee.
- 8. The said committee of Management shall have the power to appoint additional members, whenever they feel necessary and desirable or nominate or co-opt members in the place of retiring members from time to time, so as not to exceed the number of members beyond NINE. The chairman of the Committee shall have a casting vote.
- The Funds endowed by the FOUNDER and accretions thereto shall be invested as authorised under Section 20 of the Indian Trusts Act.
- 10. The committee shall have power from time to time to vary the investments as the Trustees may think fit and for that purpose may sell convey of realize any of the Trust properties. The FOUNDER or the Trustees for the time being may apply under Section 34 of the Indian Trusts Act to the High Court on an Optiginating summon for its opinion, advice or direction on any question in the Property whenever it is

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- 11. The committee may meet as often as may be necessary and record proceedings in a MiNUTE book incorporating therein the resolution when necessary in regard to the manner in which College is to be conducted and particular propose or purposes for which the trust property and moneys may be spent from time to time. The Committee may delegate the power to one or more of themselves. The author of the Trust shall set as Secretary and Treasurer to operate the trust funds for Trust purposes until the committee appoints one of themselves to act as Secretary and another as the Treasurer.
- The Quorum for the meeting of the Committee shall be THREE.
- 13. The Committee may frame rules and bye-laws for the proper execution of the Trust and may provide for the execution of the Trust by one or more members among themselves instead of all of them joining in the execution of the Trust.
- 14. A proper account shall be kept on the capital moneys and properties and Income there from and of all moneys which Trustees may receive of purpose of the trust.
- 15. The Members of the committee shall have power to appoint such staff as may be necessary for the conduct of the Trust with like powers of dismissal.
- 16. The FOUNDER and members of the Committee shall have power to augment the Trust Fund by accepting donations, subscriptions or endowments for the general purposes of aforesaid Trust and Object and they may also receive donations, subscriptions or endowments for any special purpose connected with the objects of the Trust not calculated to impede the due working of the Trust.

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MI. D. LAKSHMIKATAN OTH OF MIDRA SEPANO JUNYS

MALAKANONERY Z MALAKANONERY Z MIROMAN GUZOSI A GARAN in Witness whereof the FOUNDER hath hereunto put his hand and signature the day and year first above written.

1 bub 7 FOUNDER

In the presence of

Witnesses:

1 M.S. THE KARDING SIE TRISAMENTIA. 155 PR DICK STREET, TRIPLICAME, CAS

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2. S. SARAVANAKUMBR SO. K.V. SHANMUGAM, 1700, AOTASIRECT, I-BLUCK, ANNAN MOBR, CHENNAL 600040.

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TRUE & XEROX COPY ATTESTED BY ME.

TAMIL 112

D. LAKSHMIKALYANI, B.Sc., B.L.,
Advocate Notary Public & Commissionier of Oaths
242. First Floor, Phase III Buikting.
New Additional Law Chamber, High Court.
Chennal - 600 184.

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