



111
7-2-95 Laurel Trust.
C.B.E.

Rs 20

M. Rajammal,
STAMP VENDOR,
D.R.O. PARTY SHED,
COIMBATORE,
Tamil Nadu.
L.No: 30600/71

DEED OF TRUST

This INDENTURE made on this the ¹⁵14 day of February 1995 between Dr.S.Samson, son of Late Mr.Samuel Pillai, aged about 64 years, residing at 99,P.M.Swamy Colony, Rathinapuri, Coimbatore - 641 027 (hereinafter called "THE SETTLOR" which expression shall unless it be repugnant to the subject or context hereof mean and include his executors, administrators, legal representatives and assignees of the ONE PART, and

- (1) Dr.S.Samson, son of Late Mr.Samuel Pillai, aged about 64 years, residing at 99, P.M.Samy Colony, Rathinapuri, Coimbatore - 641 027;
- (2) Mr.S.Frank David, son of Dr.S.Samson, aged about 32 years, residing at No.35, 4th street K.K.Pudur, Saibaba Colony, Coimbatore- 641 038;
- (3) Mrs.R.Margaret Deva Kirubai W/O Mr.S.Frank David, aged about 31 years, residing at No.35, 4th street, K.K.Pudur, Saibaba Colony, Coimbatore - 641 038;

SETTLOR

S. Samson

TRUSTEES

1. S. Samson
2. Frank David
3. Margaret Deva Kirubai

Frank David

MANAGER

BENGLN PUBLIC SCHOOL
No.1, TVS NAGAR ROAD, KAVUNDAMPALAYAM
COIMBATORE - 641 030.

Margaret Deva Kirubai
PRINCIPAL

BENGLN PUBLIC SCHOOL
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COIMBATORE - 641 030.



1110
7-2-95
Ganesh Trust
CBE.

Rs 20
M. Rajammal,
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COIMBATORE.
Tamil Nadu.
L. No: 30600/71

(2)

(hereinafter called "TRUSTEES" which expression shall unless repugnant to the subject or context hereof mean and include the survivor of them and all such persons as are or may be duly appointed as Trustees under the provisions contained in these presents and the Trustees or Trustee for the time being of these presents) of the OTHER PART;

WHEREAS the settlor has been desirous of establishing a Public charitable Trust for the objects hereinafter mentioned;

WHEREAS the Settlor with a view to give effect to the said desire constituted a Trust, appointed himself and the Trustees named above numbering 2 and 3 as the first trustees of the Trust and the trustees have consented to act as Trustees as is evidenced by the joining in the execution of these presents;

WHEREAS prior to the execution of THESE PRESENTS, the settlor transferred and delivered to the Trustees a sum of Rs. 500/- (Rupees Five Hundred only) in cash with a view to vest in the Trustees some nucleus of property to start with;

SETTLOR

J. Samson

TRUSTEES

1. J. Samson

2. Frank David

3. August Deekirubai

August Deekirubai
PRINCIPAL

MANAGER

BENGLIN PUBLIC SCHOOL
No.1, TVS NAGAR ROAD, KAVUNDAMPALAYAM
COIMBATORE - 641 030.

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COIMBATORE - 641 030.



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7-2-95 Laurel Trust. B/10
CBE.

M. Rajammal,
STAMP VENDOR,
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L No: 30600/71

(3)

WHEREAS it is the intention of the Settlor to give the Trust such further financial aid or property as he may deem fit from time to time for the purposes of the Trust;

NOW THIS INDENTURE WITNESSETH AND IT IS HEREBY AGREED AND DECLARED AS FOLLOWS:-

1. The settlor hereby declares that the aforesaid sum of Rs.500/- and all further donations and contributions and any other property that may hereafter be given, transferred to the Trust by the Settlor or others and the interest, rent, dividends, profits, and other income thereof (hereinafter referred to as "The Trust property") shall be held upon by the Trust for the objects and purposes hereinafter mentioned and subject to the powers and provisions hereinafter declared and contained of and concerning the same.

NAME OF THE TRUST

2. The Trust hereby declared and constituted is a public Charitable Trust and shall be known as "LAURELS EDUCATIONAL TRUST" with its Head Quarters at Coimbatore.

SETTLOR

S. Samsan

TRUSTEES

1. S. Samsan

2. Frank David

3. Magaret Deakirubai

PRINCIPAL

Frank David

MANAGER

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COIMBATORE - 641 030.

(4)

REGISTERED OFFICE OF THE TRUST

3. The Registered Office of the Trust for the time being, shall be situated at the following address:

99, P.M.Swamy Colony,
Rathinapuri,
Coimbatore - 641 027,
Tamilnadu.

and the Board of Trustees may shift the Registered Office to any other place from time to time as and when they decide to do so.

OBJECTS OF THE TRUST

4. The objects of the Trust are as under:

a) The Trust is established as a secular, non-political nonprofit organisation for promoting education and social welfare for the benefit of the public irrespective of their caste and creed with the special emphasis for helping the poorer and neglected sections of the society and no activities of the Trust shall be carried on outside India.

b) To Promote Education and for this purpose to establish, maintain, run, develop, and to aid and assist in the establishment improvement, maintenance, running and extension of all kinds of educational Institutions, whether general, technical, vocational, professional or of any other description whatsoever for the welfare and uplift of the General Public without any restrictions as to caste, community or creed, and to institute and award scholarships for study, research and apprenticeship and to grant donations for all or any of the above said purposes.

c) To establish, take over or acquire and maintain and manage Orphanages, schools, colleges, and other educational institutions, hostels, libraries for imparting general education especially for the young people.

d) To establish, take over or acquire and maintain and manage clinics, dispensaries, laboratories, nursing homes, and hospitals in order to give relief to the sick and the suffering, and to run health centres and health care programmes in order to provide preventive and curative physical and psychological health care for the poor people and to impart to them health and physical education with special emphasis on nutrition, sanitation, and public hygiene;

SETTLOR

S. Samson

Abraham David

MANAGER

BENGLIN PUBLIC SCHOOL
No.1, TVS NAGAR ROAD, KAVUNDAMPALAYAM

TRUSTEES

1. S. Samson

2. Abraham David

3. Margaret Deakinubai
Margaret Deakinubai
PRINCIPAL

BENGLIN PUBLIC SCHOOL
No.1, TVS NAGAR ROAD, KAVUNDAMPALAYAM

d) To establish, take over or acquire and maintain and manage creche for children under five years of age, with opportunities for their preschooling at the creche; and to operate counseling centres for the victims of drug and alcoholic addiction, and to run homes to take care of the orphans, widows, runaways, and destitute during their old age;

e) To extend financial and other aids in the nature of scholarships, medicines, clothes, occupational assistance and ceremonial expenses associated with the rites of passage (birth, marriage, death etc.,) for the benefit of the deserving poor, destitute, and disabled, irrespective of their race, caste, creed, or religion, but with special emphasis on serving the weaker sections in Society, after duly screening them and keeping a watch and check over the proper utilisation of the help, opportunity or grant.

f) To award stipends to students to enable them to pursue their studies and to award prizes to students for general proficiency or for proficiency in any subject or language.

g) To act as a channel for exchange of information, ideas, and experiences and to conduct meetings, seminars, training programs, workshops, and conferences.

h) To seek, where necessary, co-operation of other welfare agencies and to receive funds, donations or gifts in cash or kind from them and apply the same in accordance with the objects of the trust.

i) To promote all manner of activities through which the weaker and ailing sections of society can enrich their lives, economically, socially, spiritually and culturally.

j) To initiate, maintain, and manage a substantial fund for the fulfillment of any or all of the objects by:

i) seeking, obtaining, collecting, channeling donations and subscriptions and organizing fund collection campaigns individually or collectively through the trustees;

ii) Receiving funds or other gifts in cash or kind from individuals, organizations, societies, or any other body or association of persons in accordance with law;

iii) doing or getting done, all such acts and deeds as may be necessary to convert into cash all or any of the donations subscriptions or gifts received in kind.

SETTLOR

S. Samson

TRUSTEES

1. S. Samson

2. Frank David

3. Blugent Desakumbai

Frank David

MANAGER

BENGLIN PUBLIC SCHOOL

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COIMBATORE - 641 030

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COIMBATORE - 641 030

k) to carry out all such deeds and things which are incidental to or necessary for the promotion of the above mentioned objects.

l) The objects detailed hereinabove shall be independent of each other and the Board of Trustees hereunder ~~Constituted~~ may from time to time apply the funds of the Trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion think fit.

DONATIONS AND CONTRIBUTIONS

5. The Trustees shall have power and discretion to accept upon such terms as they shall think fit, any donations, grants, subscriptions, aids and contributions from the Settlor and from any other agencies, corporations, organizations, institutions, individuals, whether they be in cash or in other movable or immovable property for the purposes of the Trust PROVIDED ALWAYS that the terms upon which they shall be accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents and the objects of the Trust. The Trustees shall apply such donations, grants aid, subscriptions, and contributions for all or any of the objects of the Trust keeping in view the intentions of the donors.

INVESTMENTS

6. All money which shall not immediately be required for current expenses shall be invested by the Trustees in investments and Securities authorised by law for the investment of Trust funds and in particular in any of the modes specified under the Income Tax act, 1961.

7. All properties and investments belonging to the Trust shall be vested in the name of the Trust.

NUMBER OF TRUSTEES

8. The number of the Trustees shall be not less than two and not more than Ten. The Trustees named in these presents shall be the First Trustees.

MANAGING TRUSTEE

9. One of the trustee shall be the Managing Trustee. Mr. S. Frank David shall be the first Managing Trustee who shall hold such office during his life time or until he resigns from the office of the Managing Trustee by notice in writing to one other Trustee or Trustees.

SETTLOR

S. Samson

S. Frank David

MANAGER

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TRUSTEES

1. S. Samson

2. S. Frank David

3. Pongakudi
Pongakudi

BENGLIN PUBLIC SCHOOL
No.1, TVS NAGAR ROAD, KAVUNDAMPALAYAM
COIMBATORE - 641 030.
COIMBATORE - 641 030.

10. The first Managing Trustee shall be entitled to nominate, in the manner hereinafter provided, his successor to hold the office of the Managing Trustee and on the first Managing Trustee ceasing to be the Managing Trustee the nominated successor shall become the Managing Trustee.

11. A nomination made by the first Managing Trustee may be subsequently canceled by him by a declaration in writing signed by him and communicated to the other Trustee or Trustees, and on such cancellation the Managing Trustee shall be entitled to nominate another person as his successor.

12. No nomination shall be valid unless expressed in writing signed by the first Managing Trustee and communicated to the other Trustees.

13. If the first Managing Trustee ceases to be the Managing Trustee without making a nomination or if any managing Trustee not being the first managing Trustee ceased to be the Managing Trustee, the remaining Trustees shall fill up the vacancy by electing from among themselves a successor.

APPOINTMENT AND REMOVAL OF TRUSTEES

14. The Managing Trustee shall have the power to appoint additional trustees provided that the total number of Trustees for the time being shall not exceed Ten. Vacancies among the Trustees may be filled up by the First Managing Trustee, but if the first Managing Trustee ceased to be the Managing Trustee, the Trustees shall fill up the vacancies.

15. Each of the Trustees appointed under provisions of these presents not being the Managing Trustee shall hold office for a period of Three years from the date of appointment subject to the Provisions of clause 16 hereof.

16. The majority of the Trustees may remove any Trustee (not being the Managing Trustee) from the office of the Trustee and shall give him/her notice in writing of such removal and on such removal he/she shall cease to be a Trustee.

POWERS OF TRUSTEES:

17. The Trustees shall have all powers necessary or incidental for effectively carrying out the objects of the Trust.

SETTLOR

V. Samson

TRUSTEES

1. S. Samson

2. Frank David

3. Principals
PRINCIPAL

BENGLIN PUBLIC SCHOOL
No.1, TVS NAGAR ROAD, KAVUNDAMPALAYAM
COIMBATORE - 641 030.

Frank David

MANAGER

BENGLIN PUBLIC SCHOOL
No.1, TVS NAGAR ROAD, KAVUNDAMPALAYAM
COIMBATORE - 641 030

18. Subject to the general provisions of the Trust and without prejudice to the general and specified powers conferred upon the Trustees by the other provisions contained in these presents, the Trustees shall have the following powers also.

i) To apply the Trust moneys and properties for fulfilling one or some of the objects of the Trust in preference to the other objects;

ii) to decide the nature, objects and functions of the institutions to be established by the Trust and to decide whether and if so what existing institution or institutions may be taken over by the Trust or to which financial aid may be given to achieve the objects of the Trust;

iii) in case it is decided to render financial or other aid to any person or institution to decide what terms and conditions should be complied with by such person or institution, consistent with the objects of the Trust;

iv) to determine the terms and conditions on which any donations subscriptions, scholarships or prizes are to be given by the Trust;

v) to expend the funds of the Trust in such manner as they shall consider most beneficial for the purpose of the Trust;

vi) To acquire any property in exchange for some other property or partly in such exchange and partly for other considerations; and to sell, demise, lease, give out on lease and/or licence, give in exchange, transfer, surrender, dispose of, take or give for hire, pledge, hypothecate or mortgage the property movable or immovable for the time being belonging to the Trust in such manner and such terms as the trustees may deem fit;

vii) to enter into any contract on behalf of the Trust;

viii) to borrow or raise money for the purpose of the Trust at such rates of interest and upon such terms as may be agreed to and to draw, make, accept, discount, execute and issue cheques, promissory notes, and other negotiable or transferable instruments;

ix) to make and from time to time to repeal, add or alter regulations:-

(a) as to the management of the Trust and the affairs thereof;

(b) as to the duties and remuneration of any officers on services of the Trust;

(c) as to the conduct of any of the matters or things within the powers or under the control of the Trustees provided that the same shall not be inconsistent with the provisions in these presents,

SETTLOR

J. Samson

U Frank David

MANAGER

BENGLIN PUBLIC SCHOOL

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TRUSTEES

1. J. Samson

2. U Frank David

3. U Frank David

BENGLIN PUBLIC SCHOOL

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X) to institute, conduct, defend, legal proceedings by or against the Trust and its trustees and to settle out of court, compromise or compound all suits, actions and other proceedings and all differences or demands to arbitrations and execute releases and to settle and approve all accounts without being answerable for any loss occasioned thereby;

xi) to appoint, employ and dismiss managers, secretaries, clerks and other staff, workers and agents required for the management of the affairs of the Trust, and

xii) to do all such lawful things as may be incidental to, or conducive to the attainment of the objectives of the Trust.

PROCEEDINGS OF THE TRUSTEES:-

19. The Trustees shall hold such meetings as may from time to time be necessary considering any matter connected with the Trust or its affairs or to transact any business of the Trust and these meetings may be held at such places as the managing Trustee may decide.

20. The Trustees may make rules for regulating their meetings not being inconsistent with any provisions contained in these presents and they may make rules for passing any resolutions by circulation among Trustees and the Trustees may repeal or alter any rules made pursuant to this clause.

21. A meeting of the Trustees may be called by the Managing Trustee on not less than seven days notice in writing specifying the date, place, and time of such meeting and the nature of the business to be transacted at the meeting and such notice shall be sent by post or delivered to every Trustee. The accidental omission to give notice to or the non-receipt of notice by any Trustee shall not invalidate the proceedings at any such meeting may be convened by such shorter notice and in such manner as the Trustees may think fit.

22. In the matter of investing or exercising the borrowing powers or selling or disposing of any of the assets of the Trust, the decision of the Board of Trustees at a meeting shall be necessary.

23. The Managing Trustee for the time being shall preside as Chairman at every meeting of the Trustees, but if there is no Managing Trustee or if at any meeting he is not present, the Trustees shall choose one amongst them to be Chairman of the meeting.

SETTLOR

S. Samson

TRUSTEES

1. S. Samson

2. Frank David

3. Prasanna Devakrishna

BENGLIN PUBLIC SCHOOL
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Frank David

MANAGER

BENGLIN PUBLIC SCHOOL
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24. On any matter in which there is no unanimity of opinion among all the Trustees the decision of the majority shall prevail. If there are only two Trustees their unanimous decision shall be necessary. In case there is an equal division of votes where even number of trustees attend a meeting the chairman shall have an additional casting vote.

25. A Minutes Book shall be maintained in which shall be recorded the proceedings of every meeting of the Trust and it shall be signed by the Chairman of the meeting,

26. The continuing Trustee or Trustees may act notwithstanding any vacancy in their body.

27. All acts done by the Trustees or any of them or by any person acting on the instruction of any Trustee shall notwithstanding that it be afterwards discovered that there was defect in the appointment of any Trustees or that any Trustee was disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Trustee.

28. Any Trustee may at any time with the consent of all his co-trustees delegate all or any of his duties or powers to any other person or persons, whether a co-Trustee or Trustees or not. However, the meeting of the Trustees shall be attended by the Trustees themselves.

29. The Trustees may appoint any Trustee or other person to attend to or carry out any special function connected with the management of the affairs of the Trust.

30. The Trustees shall be entitled to reimbursement of all expenses including boarding, lodging, all travelling and out of pocket expenses incurred by them for the purpose of the Trust or attending the meeting of the Trustees.

CUSTODY OF DOCUMENTS;

31. The Managing Trustee for the time being shall have the custody of all deeds and documents of title relating to Trust properties and investments and the books of account and other records relating to the Trust and shall be responsible for the same.

32. All income subscriptions and pecuniary donations for the general purpose of the Trust and the income of investments and all other money from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a Banking account

SETTLOR

V. Samson

Abank David

MANAGER

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TRUSTEES

1. V. Samson

2. Abank David

3. Prasanna Shankar

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or accounts with any Scheduled Bank which the Trustees may determine unless immediately needed for the purpose of the Trust. The Banking account or accounts may be operated by the Managing Trustee and one of the Directors to be nominated by the Managing Trustee from among the Trustees either individually or jointly as may be determined by the Trustees and may also be operated by any person or persons authorised in writing by the Managing Trustee.

MANAGEMENT OF THE TRUST

33. With a view to carry out the objects of the Trust here-inabove mentioned and to augment its funds and to administer them the First Managing Trustee shall have the power to appoint Committees or sub-committees from among the Trustees and assign duties and seek suggestions for the purpose of working of the Trust. The First Managing Trustee hereby appoints the following trustees as the members of the first managing Board of Trustees to administer the trust.

- 1. Mr. Frank David -Chairman
- 2. Mrs. R. Deva Kirubai -Director
- 3. Dr. S. Samson -Director

ACCOUNTS AND AUDIT

33. The Trustees shall keep proper books fo accounts of all the income and expenditure of the Trust and shall prepare an income & Expenditure account and Balance Sheet for every year as on the last day of March.

34. The accounts of every year shall be audited by a chartered Accountant or firm of Chartered Accountants who shall be appointed for the purpose by the Trustees and the audited accounts shall be placed at a meeting of the Trustees which shall be held before the end of the succeeding year.

35. No income or funds of the Trust shall be utilised either directly or indirectly for the benefit of the Trustees. The Income and Funds of the Trust will be solely utilised towards the objects of the Trust and no portion of it will be utilised for payment to Trustees by way of profit, interest, dividends etc., and the benefits of the Trust shall be open to all irrespective of caste, religion, sex etc.,

SETTLOR

V. Samson

TRUSTEES

- 1. V. Samson
- 2. Frank David
- 3. Mrs. R. Deva Kirubai
Principal

Frank David

MANAGER

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RESIDUARY

36. This trust is IRREVOCABLE at any time and under any circumstances.

37. All amendments and modifications to this TRUST DEED shall be carried out only with the approval of the Commissioner of Income-Tax.

38. In the event of the happening of any impossibility or impracticability in carrying on the Trust aforesaid, the properties appertaining to the Trust shall be transferred to another public Charitable Trust or Society with similar objectives but in no case shall the assets of the Trust be divided among the Trustees.

IN WITNESS WHEREOF the parties hereto have signed this instrument on the day and year first above mentioned.

- (1) SETTLOR *J. Samsen*
- (2) TRUSTEES (1) *J. Samsen*
- (2) *Abraham David*
- (3) *Pragati Devakirubaj*

In the presence of witnesses

(1) *K. David s/o Christina, 25, M.K. Street, K.K.P. Coimbatore - 38.*

(2) *J.H. Edward Inbaraj s/o. Paul Henry, 204, ADDIS ST, COIMBATORE - 641013*
(P. H. EDWARD INBARAJ)

PREPARED BY:

L. Gandhi (L. GANDHI) s/o. N. Lakshmanan
Doch. Water, 168, 4th St, K.K. P. Coimbatore
CBE-38,
L. NO. A/242/CBE/91

Abraham David

MANAGER
BENGLIN PUBLIC SCHOOL
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Pragati Devakirubaj

PRINCIPAL
BENGLIN PUBLIC SCHOOL
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