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Rs 50/-

VINAYAKA MISSIONS
RESEARCH FOUNDATION
SALEM

Handwritten signature

U. K. S. S. P. I. D. I.
சென்னை நகரில்
No. 44, A. Second Agraharam, Salem-636 001 TAMILNADU INDIA
செ.வ.க. - 1. (சென்னை)
உள்ளே அங்கு 2772/83



TRUST DEED OF
VINAYAKA MISSION'S RESEARCH FOUNDATION

PREAMBLE:

THIS DEED OF TRUST MADE ON THIS THE 4-th DAY OF DECEMBER NINETEEN HUNDRED AND NINETY SIX BY:

A. SWANUGASUKARAN, son of Arunachalam chettiar, residing at No.44.A.Second Agraharam, Salem-636 001 TAMILNADU INDIA, in his capacity as the MANAGING TRUSTEE of "THIRUMURUGA IRUPANANDA VARIYAR THAVATHIRU SUIDARA SWAMIGAL MEDICAL EDUCATIONAL AND CHARITABLE TRUST" which trust shall henceforth be referred to as KSMEC TRUST) do witnesseth as follows:

WHEREAS, KSMEC Trust which is a Charitable Trust established by virtue of a Deed of Trust dated 09-12-81 of No.493 has been engaged in the field of Education, running and maintaining several Educational Institutions and colleges as part & parcel of the Trust, including 1) VINAYAKA MISSIONS SANKARACHARIYAR MEDICAL COLLEGE, 2) VINAYAKA MISSIONS HOMEOPATHY MEDICAL COLLEGE

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18/12/96

Document No. 187 of 1996 Book 4
 Contains 10 Sheets
 Date: 18/12/96

Presented in the Office of the
 Joint Sub-Registrar, Salem
 and fee of Rs. 120/-
 paid between the hours of 12.00 PM to 4.00 PM
 on the 4th day of December 1996
 BY



[Signature]

Execution Admitted by
 12/12/96
 28/12/96

[Signature]

Son of Arunachalam Chellian
 Managing Trustee of
 Vinayaga Mission Research
 Foundation, AAA, Second
 Agraharam, Salem, 636001,
 Tamil Nadu.

Identified by:

[Signature]
 A. THIRUGAVEL

S/o APPARAO B. B. Rajaram
 S/o J.

[Signature]
 M. CHANDRA
 KARADAKKAL

S/o T.P. Muthuram
 PAINYALU

4th day of December 1996.

[Signature]

JOINT SUB REGISTRAR III
 SALEM



2343
2.8.11.11

10.00/-
VINAYAKA MISSIONS RESEARCH
FOUNDATION - SALEM

U. M. S. M. S. S.
சென்னை
சென்னை - 1. (தமிழ்நாடு)
பதிவு எண்: 2772/12

(2)

3) VINAYAKA MISSIONS ANHAPCOPIA COLLEGE OF NURSING - all the three being situated at SALEM (hereinafter referred to as Affiliating Colleges):

WHEREAS, the said KSMEC TRUST has approached the University Grants Commission of the Government of India at New Delhi (hereinafter called the UGC) to confer the status of a Deemed to be a UNIVERSITY to a Trust to be sponsored by it and to be named as "VINAYAKA MISSION'S RESEARCH FOUNDATION" which will be given all the belonging of these affiliating Colleges and to run the courses of studies in these colleges;

Whereas, in line with the rules and regulations of the University Grants Commission, the Trustees of the KSMEC TRUST have resolved to establish the said "VINAYAKA MISSIONS RESEARCH FOUNDATION" through this "Deed of Trust" and have authorized SHRI: A. JIANMUGASUNDARAM, the Managing Trustee to execute this instrument on behalf of the KSMEC TRUST by effectively,

Handwritten signature or initials.

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transferring all the belongings of the affiliating colleges to the newly created trust with immediate effect, whereas in pursuance of the above intention, I, as the Managing Trustee of the said KONES TRUST have transferred all the Assets of the Vinayaka Mission's Sankarachariar Dental College, Vinayaka Mission's Annapoorna College of Nursing and Vinayaka Mission's Homeopathy Medical college by this Deed to "VINAYAKA MISSION'S RESEARCH FOUNDATION" and this is with effect from today.

NOW THIS DOCUMENT OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

2 NAME AND REGISTRATION:

The trust together with all the belongings of the affiliating colleges transferred to it under this document shall be known as "VINAYAKA MISSION'S RESEARCH FOUNDATION" (hereinafter referred to as the "FOUNDATION") It shall come into existence with effect from today.

3 OFFICE:

The registered office of the Foundation shall be situated at No.44.A, Second Agraharam, Salem-636 001 with an option to the Trustee to change the office of the Trust whenever they decide to do so subject to the previous approval of all authorities, as required under law.

4 OBJECTIVES

The Objectives for which the Foundation is established are:-

- 4.1 To support, promote and undertake the advancement of education leading upto and including under-Graduate, Post-Graduate and Doctoral and Post-Doctoral Courses in Arts, Science, Commerce, Law, Engineering, Medicine, Pharmacy, Dentistry Nursing, Homeopathy, Management, languages and Fine Arts, Architecture and such other subjects as the Trustee may deem fit.
- 4.2. To provide for research and for the advancement of and dissemination of knowledge,
- 4.3. To do all such other acts and things as may be necessary or desirable to further the objects of the Foundation.



5 POWERS AND FUNCTIONS OF THE FOUNDATION:

To carry out the above objects and for the management and properties of the Foundation, the Foundation shall have the following powers:

- 5.1 To establish courses of study and Research and to provide Instruction in such branches of study as the Foundation deems appropriate for the advancement of learning and dissemination of knowledge in such branches, and to establish new faculties on existing campus at Salem.
- 5.2 To confer degree and to grant Diplomas and /or Certificates to persons who have satisfactorily completed the approved courses of study and /or Research as may be prescribed and shall have passed the prescribed examinations.
- 5.3 To institute and award visitorships, fellowships, prizes, medals, stipends and scholarships.

6 INTERPRETATION OF THE OBJECTS:

The Foundation is established for Public benefit and accordingly the object of the Institute as set-forth above will be interpreted and restricted to mean such objects and purposes as are regarded in law to be a public nature.

7 FOUNDATION OPEN TO ALL:

- 7.1 The Foundation shall be open to all persons of either sex and whatever race, creed, caste or class and no test of condition shall be imposed as to religious belief or profession in admitting or appointing members, students, Teachers, workers or in any other connection whatsoever.
- 7.2 No capitation fee shall be charged in any form in consideration for admission.
- 7.3 No benefits shall be accepted by the Foundation which in its opinion involves conditions and obligations opposed to the spirit and objects of this.

8 INCOME AND PROPERTY OF THE FOUNDATION TO BE APPLIED FOR THE OBJECTS ONLY:

The Income and property of the Foundation, however derived shall be applied towards the promotion of the objects thereof as set-forth in this Memorandum of Association.

9 INCOME AND PROPERTY OF THE FOUNDATION NOT BE PAID OR TRANSFERRED BY WAY OF PROFIT:

No portion of the income and property of the Foundation shall be paid or transferred directly or indirectly by way of profit, to the persons, who at any time or have been members of the Foundation or to any of them provided that nothing herein contained shall prevent the payment of in good faith or remuneration to any member thereof or other person in return for any service rendered to the Foundation or for travelling, halting and other similar Charges.

10 MANAGEMENT OF THE FOUNDATION:

The overall Governance and management of the Foundation will be vested with a Board of Trustees subject to such Rules/Articles/Bye-laws as may be framed by the Board of Trustees from time to time, subject to the legal provisions in this regard. The Board of Trustees will be appointed under the provisions of this clause. The day today administration of the affairs of the Foundation including the Educational establishments under its control shall be run by such Board of management/committees/Board of studies/Academic Council and such other Authorities as may be formed under the said rules/Articles/bye-laws etc.,. The names and addresses and occupation of the First Members of the Board of Trustees who shall hold office for life and to whom the management of the Foundation shall be vested with till various authorities, in accordance with the rules are constituted are given below:-

1. Mr. A. SHANMUGASUNDARAM,
44A Second Agraharam,
Salem-636 001 India.
2. Mrs. S. ANNAPCORANI,
44.A. Second Agraharam,
Salem-636 001 India.
3. DR. S. SARAVAHAN,
44.A. Second Agraharam,
Salem-636 001, India.
4. DR. A. S. CANESON,
44.A. Second Agraharam,
Salem-636 001. India.

The Board of Trustees shall comprise of FIFTEEN or lesser members of trustees who shall be elected to the office by the Board of Trustees which is holding at the time of such election for such term as may be specified in the resolution making such appointment. The Board of trustees may appoint one among themselves as the MANAGING TRUSTEE of the Trust. MR. A. SHAMMOGA-SUNDARAM, shall hold office of the Managing Trustee of the Foundation until his LIFETIME or until he relinquishes the office. The Board of Trustees shall meet regularly and pass such resolutions as may be considered necessary for them concerning the management of the affairs of the Trust. Until the Board of Trustees frame such rules as may be required for the conduct of the day today affairs of the trust, the same shall vest with the Managing Trustee, who shall be responsible for carrying out the resolutions of the Board of Trustees. The Bank accounts of the Foundation shall be operated by the Managing Trustee and when there is no such Managing Trustee appointed, by two or more trustees under their Joint signatures. The Bank accounts of the institutions under the Foundation may be operated by such office-bearers of the Institution, as may be specified in this respect in the rules and regulations framed by the Trustees.

11.1. MEETINGS OF THE BOARD OF TRUSTEES:

The Board of Trustees shall meet from time to time as and when necessary to transact the business of the trust. There shall however be at least Four meetings in a calendar year. The meetings of the Board shall be presided over by the Managing Trustee and in his absence any member chosen at the meeting. The Board shall prescribe the procedure to be adopted in the matter of convening the meeting, such as period of meeting, the venue etc,

11.2 The Managing Trustee or any Five or more trustees may convene the meeting of the Board of Trustees by serving notice of the meeting on the other members of the Board of trustees in writing either by sending it by post or by personal delivery.

11.3 All decisions of the Board of Trustees shall be by simple majority of the Trustees as are present and voting at a duly convened meeting except regarding co-opting of a new trustee and as regards transfer of any property of the trust and amendments to the trust Deed for which special provisions have to be made. If an equal number of votes registered for or against a resolution on a proposal made at the meeting, the Chairman of the meeting shall have a second or casting vote.

POWERS OF THE BOARD OF TRUSTEES:

12 With a view to carry out the objects of the trust and to administer the trust and in discharge of their duties, and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Board of Trustees, the Board of trustees shall have the following powers:

12.a. To take such steps by personal or written appeals by or by advertisement or otherwise, as may be deemed expedient, for the purpose of publishing the functions and activities of the trust, or for procuring contributions to the funds of the trust in the shape of donations, subscriptions or otherwise.

12.b. To make enact, alter, amend, repeal, re-enact and enforce rules and regulations from time to time for the management and conduct of the work, business, departments, offices and affairs of the trust, and in respect of the qualifications, clauses, conduct, functions, duties, remunerations and privileges of its officers, staff, personnel, students, visitors and others connected with the trust or any of its works, institutions, activities or functions.

12.c. To purchase, take or lease on in exchange or otherwise acquire deal with, take possession, custody or control of any movable or immovable property which may be deemed necessary, expedient or desirable for any of the objects of the trust

- 12.d To borrow money or receive money or deposit upon such terms, funds and assets of the trust as the Board of Trustees shall deem necessary or expedient for fulfilment of the objects of the trust.
- 12.e. To enter into and carry out arrangements, for Joint working or for amalgamation or on other terms with any other Association society institution or Trust, having objects similar to the objects of the Trust.
- 12.f To enter into agreements with organisations Governments Universities, Local bodies, University Grants Commission Medical Council of India, Dental Council of India, Indian Nursing Council, Central Council of Homeopathy, All India Council for Technical Education, and Pharmacy Council of India or Organisations with similar objects of other Institutions by way of Collaboration or otherwise to promote higher Education and other objects of the Trust.
- 12.g. The Trustees shall also have the power to sell, mortgage, lease or otherwise transfer the properties belonging to the trust, movable or immovable for the benefit and purposes of the trust. However, the Trustees shall exercise the power, aforesaid and when it concerns immovable property of the trust, by 2/3rd Majority in the meeting of the Board.
- 12.h. To represent the trust in all courts, tribunals (Original or Appellate), before any authority or department of Government, University Grants Commission, Universities, Medical Councils, Board, Semi-Government or local authorities or others in India and abroad.
- 12.i. To compromise, compound, abandon, submit to Arbitration or otherwise settle any action, suits, proceedings, debts claims or things whatsoever arising out of the administration of the Trust fund or properties or any institutions or connected with the trust and for any of these purposes may enter into, give, execute and do such agreements, instruments or compensation or arrangements, releases, and other things as the Board may deem expedient.
- 12.j. To sign and verify all pleadings memorandum of appeals petitions and appeals of all kinds; to engage lawyers and other agents, and to do all such other and necessary steps in that behalf.

- 12.k. To borrow raise any money or obtain financial facility that may be required by the trust on such terms as they deem fit including by issue of bonds, bills of Exchange promotes or by mortgage, charge of all or any part of the immovable or movable properties belonging to the trust.
- 12.l. To enroll patrons or other Associates in such other capacity as the Board of trustees may deem fit and frame rules for the enrolment and other matters relating to such procedure.
- 12.m. To appoint employees for the purpose of the trust and to pay out of the trust funds, salaries, wages and other perquisites to such employees, to appoint, dismiss, suspend or re-appoint, executives, officials, doctors, nurses, Teachers, clerks, caretakers, attenders and other employees on such salary and such terms as the case may be as the board thinks fit.
- 12.n. To incur expenditure such as for acquisition of lands buildings, plants, machinery, equipment, building, maintenance, repairs, and all other expenses relating to the Trust and its activities and other affairs.
- 12.o. To undertake and carry on any other work which may seem to the Board capable or being conveniently carried or in connection with and calculated directly or indirectly for the promotion of the objects of the trust.
- 12.p. To decide all questions arising in connection with, out of and in the course of the administration of the trust, as also all questions relating to the interpretation of these presents, and the administration of any institution established, administered and maintained by the trust or concerning any matter relating to, connected with or arising out of these presents or the operation thereof. The decision of the trustees on all or any of the matters aforesaid shall be final.
- 12.q. The Board of trustees shall have power to delegate any of the powers vested in them by these presents to any trustee/ trustees or to any other person or to a committee or board for the purpose of conveniently exercising such

powers and managing the institutions. However the exercise of such powers by the delegates shall be subject to the supervision of the Board of trustees.

To do all other acts, deeds, matters and things as are deemed necessary incidental and conducive to the attainment of all or any of the above purposes and objects.

INVESTMENT OF THE FUNDS OF THE TRUST:

13 The funds of the Foundation shall be, as far as possible be invested in the Educational Institutions run by it as required under section 10(22) of the Income Tax Act and where, there are residual funds available with the trust, the same shall be invested in the forms and mode specified under the Income Tax Act, 1961. It is hereby specifically provided that the none of the Assets or Income of the Foundation shall be applied or used for the benefit of any trustee or a major donor or the Author of this Foundation or any person or person specified to be a relative to such persons under the Income-Tax Act. The Income and property of the Foundation shall be applied solely for the objects of the Foundation.

ACCOUNTS OF THE FOUNDATION

The Foundation shall maintain regular accounts of all its receipts and expenditures which shall be closed once in year on the 31st day of March every year to determine the net-surplus or deficit. The Accounts shall be maintained in the office of the Foundation and shall be audited every year by an accountant as defined under the Income Tax Act.

ACCEPTANCE OF DONATIONS, GRANTS, ETC:

The trustee shall be competent to accept such donations and grants from philanthropists, so however they do not act in violation of clause 7 hereinabove.

GEOGRAPHICAL AND OTHER RESTRICTION ON THE ACTIVITIES:

The Foundation's activities shall be restricted to the geographical boundaries of India, except when such activities concern running an educational Institution and within the ambit of section 10(22) of the Income Tax Act. None of the activities of the Foundation shall be carried out with a intention of earning a profit.

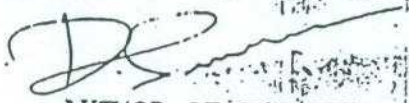
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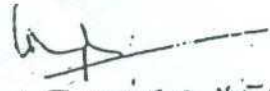
IRREVOCABILITY:


This deed of Trust shall be IRREVOCABLE. However, the provisions governing the administration of the Foundation may be amended with the previous approval of the Goddamed Income Tax Authorities, during the life time of the Author of this Trust, by the Author and the majority of the Trustees by a majority decision among them, or, however no such amendment violates the basic nature of the trust. In the event of the Trust coming to an end due to operation of Law or due to any other natural calamities or circumstances, the Trustees for the time being shall have the power to transfer the funds of the trust to any other trust or similar institution having the objects which in their opinion are similar to this trust. The value of trust properties is not ascertained.

I, WITNESS MYSELF the Author of the FOUNDATION, has done this deed on this day, month and year herein above specified in the presence of the following witnesses :

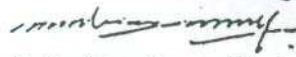

AUTHOR OF THE TRUST

IN THE PRESENCE OF :


A. THANGAVEL S/o Appavoo B.13. Rajaram Nagar Salem


P. MURUGESAN, S/o. G. Perumal, 8A East Sheet no. 2 Korungalpathy Salem-6

TYPED AND ATTESTED BY:


T. V. Kandasami) Udayapatti, Salem-140. State Licence
No. A.825/Slm/93

100Rs.



325/13.6.03/100

K. S. Usha
செ. என். உஷா
முதுகையத்தூர் விநாயகமாமலை
உயிர் மையம், 6421-5 / 97
சென்னை-4, தமிழ்நாடு.

DEED OF AMENDMENT

This deed of Amendment of Trust Deed is effected on this the 13th Day of June, 2003, by and between:-

1. **Dr.A.SHANMUGASUNDARAM**
son of Late Aruchachalam Chettiar, residing at Sankari Main Road, Ariyanoor Village, Salem District.
2. **Smt.S.ANNAPOORANI**
wife of Dr.A.Shanmugasundaram, residing at Sankari Main Road, Ariyanoor Village, Salem District.
3. **Dr.S.SHARAVANAN**
son of Dr.A.Shanmugasundaram, residing at Sankari Main Road, Ariyanoor Village, Salem District.
4. **Dr.A.S.GANESAN,**
son of Dr.A.Shanmugasundaram, residing at Sankari Main Road, Ariyanoor Village, Salem District

[1]

[2]

[3]

[4]

[5] J. Ananthi
BEFORE ME AT SALEM

[2]

[4]

[6] S. Anura Devi
BEFORE ME AT SALEM

13.06.2003

13.06.2003

(The parties hereinabove being collectively referred to as 'the Trustees' and acting in their capacity as the Trustees of VINAYAKA MISSIONS RESEARCH FOUNDATION, having Registered office at 44-A, 2nd Agraharam, Salem – 636 001 (hereinafter referred to as the 'Said Trust') and in addition, the First Party herein also acting as the Settlor of the said Trust).

Whereas the Trust was instituted by a Deed of Trust dated December 4, 1996 and registered as Document Number: 187 of 1996 by the Joint Sub Registrar No:3 of Salem– which was further amended by amending deeds:-

[a] dated March 17th, 2001.

[b] dated March 21st, 2002.

Whereas the Board of Trustees and the Settlor of the Trust consider it desirable and expedient to increase the number of Trustees from the present number of 4 and to appoint the two daughters of the Settlor as Trustees;

Whereas in the meeting of the Board of Trustees held on June 10th 2003, the Trustees resolved to increase the number of Trustees to 6 appoint two further persons as Trustees of the Trust and by including a fresh paragraph numbered as paragraph 14-A between paragraph 14 and 15 of the Deed of Trust dated 4th December 1996;

Whereas to give effect to this, it has become necessary to amend the deed of Trust dated 4th December 1996;

[1]

[3]

[5]

S. Sunita

BEFORE ME AT SALEM.

[2]

[4]

[6]

S. Anuja Devi

BEFORE ME AT SALEM.

A. Prasad
13/06/2013



NOW THIS DEED OF AMENDMENT WITNESSETH AS UNDER:-

1. In the Deed of Trust dated 4th December, 1996 evidencing the establishment of the Trust known as VINAYAKA MISSIONS RESEARCH FOUNDATION, registered as Document Number: 187 of 1996 by the Joint Sub Registrar No.3 of Salem, between clauses 14 and 15, the following shall be added as Clause No.14-A with immediate effect;

14-A, However, with effect from the Thirteenth day of June, 2003, the provisions of Clause 14A shall read as follows:-

"[a] The Trust shall be governed and administered by a Board of Trustees comprising of the following persons, who are hereby appointed as the life time trustees of the Trust, and they shall have a right to continue as a Trustee of the Trust as long as they desire to do so or is de-barred from holding the post of the Trustee by operation of law:

[i] The settlor namely Dr.A.Shanmugasundaram – who, shall also act as the Chairman of the Trust;

[ii] Mrs.S.Annapoorani, wife of the Settlor;

[iii] Dr.S.Sharavanan, son of the Settlor

[iv] Dr.A.S.Ganesan, son of the Settlor;

[v] Mrs.S.Sumathi, daughter of the Settlor; and

[vi] Mrs.C.Arunadevi, daughter of the Settlor

[b] The Board of Trustees at any point of time, shall be vested with the power of appointing such persons as it considers necessary as Trustees of the Trust, so long as the Total

[1]

[3]

[5]

BEFORE ME AT SALEM

[2]

[4]

[6]

BEFORE ME AT SALEM

