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K.C. Cherman,  
Madras.

C. N. Jananeswaran

C. N. JANANESWARAN  
STAMP VENDOR  
NO. 27, TYPHOON ALI KHAN STREET,  
TRIPPLICANE, MADRAS-5.

THIS DEED OF DECLARATION OF TRUST made this thirty-first day of August 1979, BETWEEN:

Mr. K.C. CHERIAN, son of the late Rev. K.C. Zachariah, residing at No. 12, Sixth Cross Street, Shenoy Nagar, Madras-600 030, on the one hand, hereinafter called "THE FOUNDER TRUSTEE" and

- (1) The aforesaid Mr. K.C. CHERIAN
- (2) Mr. K.A. JOHN, son of late Mr. K.J. Abraham, residing at J/41, Anna Nagar, Madras-600 040
- (3) Mr. ROY T. VARGHESE, son of Mr. K.M. Varghese, residing at 282 First Avenue, Indira Nagar, Madras-600 020.
- (4) Mr. GEORGE EAPEN, son of Mr. E.J. Eapen, residing at No. 6/E Kustian Beach Road, Santhome, Madras-600 004
- (5) Col. K.C. JOHN, son of late Rev. K.J. Chacko, residing at No. U/21, Anna Nagar, Madras-600 040, and
- (6) Lt. Col. JACOB KOSHY, son of late Mr. Koshy Poothicot, residing at No. F/12 Anna Nagar, Madras-600 040.

(a) WHEREAS the Founder Trustee is a Christian interested in furthering the cause of education among Christians and others having similar principles,

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Sub-Registrar

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10000 of 10/10/70  
Declaration of Trust  
Jan. 10/1

Presented in the office of the Sub-Registrar of  
Periamet and fee of Rs. 10-00  
between the hours of 10 AM on the 19th Nov 1970  
Re

*[Signature]*



Execution Admitted by

*[Signature]* s/o late Rev. K. Zachariah,  
12, State Club Street, Shany Nagar,  
Madras 600020

*[Signature]* s/o late Abraham, J/c, Anna Nagar,  
Madras 60  
22nd Street, Anna Nagar,  
Madras 600020

*[Signature]* s/o K. M. Varghese, J/c, First Avenue,  
Anna Nagar, Madras 600020

*[Signature]* s/o E. J. Egan, 6/E, Kurtesh Beach  
Road, Santhome, Madras 600017

*[Signature]* s/o late Rev. F. J. Chales,  
4th Anna Nagar, Madras 60

*[Signature]* s/o late, Kishy Postmist,  
F/2 Anna Nagar, Madras 60

IDENTIFIED BY

1) *[Signature]* P. J. George, s/o P. D. JOHNSON, 3-B,  
OWNERS COOP, MONTETH CANE, MADRAS-8. ADVOCATE

2) *[Signature]* M. A. VARGHESE, s/o. M. A. Abraham,  
No. 5, 1st cross street, Seethanagar,  
Madras 60

19th November 1970

Sub-Registrar



Page No. 2.

(b) AN  
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NO. 27, TYPHOON ALI KHAN STREET,  
TRIPPLICANE, MADRAS-5.

Page No.2.

(b) AND WHEREAS the Founder Trustee in consultation with his friends and relations desires to create and constitute a Public Charitable Trust, to establish, maintain and run educational institutions.

(c) AND WHEREAS the Founder Trustee has requested the other Trustees abovenamed to accept the office of the Trustees jointly with himself as Trustees of the Trust and they have agreed to do so.

(d) AND WHEREAS in pursuance of the said desire, the Founder Trustee has paid to the Trustees on behalf of the said Trust a sum of Rs.1,000/- (Rupees one thousand only) in cash as nucleus for the Trust, which the Trustees now hold on behalf of the Trust.

(e) AND WHEREAS it is necessary and desirable to declare and constitute the said Trust and the objects and constitution thereof by these presents:-

NOW THESE PRESENTS WITNESSETH AS FOLLOWS:-

(1) The Founder Trustee abovenamed does hereby declare and constitute a Charitable Trust which shall be known as the SPARTAN EDUCATIONAL TRUST with the object and with the Trusts and Constitution and on the terms and conditions as set forth herein.

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NO. 27, TYPHOON ALI KHAN STREET,  
TRIPPLICANE, MADRAS-5.

Page No.3.

- (2) (a) The Trustees do hereby declare that they stand possessed of the said sum of Rs.1,000/- (Rupees one thousand only) given to them by the Founder Trustee in Trust for and as Trustees of the said SPARTAN EDUCATIONAL TRUST.
- (b) The Trustees do hereby agree and undertake to hold the assets that have been given to them or that may come into their hands as such trustees upon the Trust and subject to the provisions herein contained.
- (3) The assets and the funds of the said Trust shall consist of:-
- (a) The sum of Rs.1,000/- (Rupees one thousand only) contributed to the funds of the said Trust by the Founder Trustee which is held by the Trustees for the purpose of the said Trust.
- (b) Such sums or assets as may be contributed, gifted, donated, or bequeathed by the Founder Trustee or by any person or persons,
- (c) All interest or income arising out of the said sums and assets,

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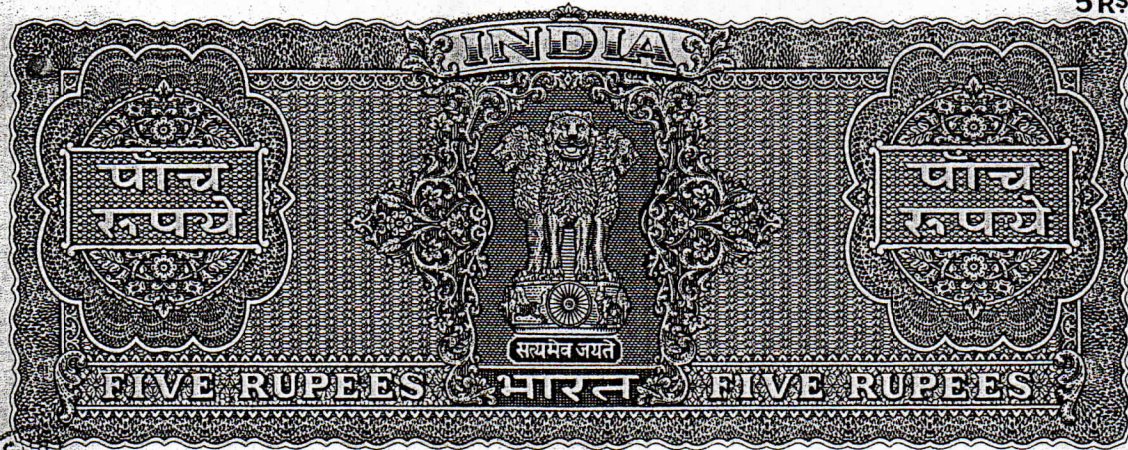
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NO. 27, TYPHOON ALI KHAN STREET,  
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Page No. 4.

- (d) All assets that may be purchased or acquired from out of the said funds or otherwise acquired for the said Trust,
  - (e) All investments and realisations therefrom or out of the said funds and assets, and
  - (f) All sums and assets which have by any means become the property of the Trust.
- (4) All the income and all the assets of the Trust funds shall be utilised in the manner and to the extent hereinafter provided for the establishment of educational institutions for making grants or otherwise giving financial assistance for studies and education and training of all kinds for the advancement of knowledge and education without prejudice to the generality of the foregoing for the following objects, namely:-
- (a) To establish, run and maintain educational institutions of any kind on Christian lines for the benefit of Christian and other members of the public without distinction of caste, race or creed,

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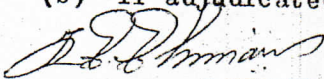
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- (b) To make payments of money or contribute for financial help to any persons for assisting them in further or higher education or research in any subject or for training in any professional, scientific, industrial, commercial or other capacity and such assistance may be given to any person or persons of Indian Nationality.
- (c) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of general commercial and technical education, elementary schools, secondary schools, high schools, colleges, workshops, industrial technical and other art, craft and science schools and institutions or seats of learning, hostels, for the benefit of students and generally all kinds of educational institutions of general, technical, vocational, professional or of any other description whatsoever for the welfare and uplift of the general public and to institute and award scholarships to Indian citizens for study, research or apprenticeship.
- (d) To provide assistance by grants, gifts, or otherwise to poor persons, destitute persons, orphans, widows and also to poor young persons requiring or deserving assistance for education without distinction of caste, race or creed.
- (5) The Trustees may apply the funds of the Trust for any of the abovesaid objects and institutions either by the Trust itself or by the Trust making contributions to Trust Committees or institutions carrying out any of the aforesaid objects, including the management of committees, constituted in any manner in charge of schools or colleges or Polytechnics or educational institutions and to agree to any constitution, bye-laws and regulations for such Committees and to place such Committee in management and control of any educational institution.
- (6) (a) The affairs of the Trust shall be managed by the Board of Trustees of the said Trust. The Board of Trustees shall consist of not less than three and not more than ten trustees as the Board of Trustees shall from time to time resolve. Three trustees shall form a quorum for a meeting of the Board.

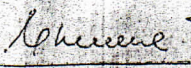
*J. D. Sharma*  
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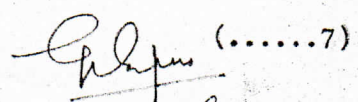
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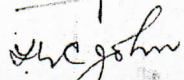
- (b) The Trustees may if they so desire co-opt not more than three additional trustees to be on the Board of Trustees for any specific purpose or period. Such trustees shall be in addition to the number specified in clause 6(a) above and shall be taken into consideration for the purpose of forming a quorum.
- (7) (a) The Board of Trustees shall at its first meeting elect one of its members to be the Chairman and Managing Trustee. Such person shall hold office for five years and shall be eligible for re-election for successive terms of five years.
- (b) The First Trustees and Office bearers shall be:-
- (1) Mr.K.C.Churian
  - (2) Mr.K.A.John
  - (3) Mr.Roy T.Varghese
  - (4) Mr.George Eapen
  - (5) Col.K.C.John
  - (6) Lt.Col.Jacob Koshy
- (c) The Chairman of the Board shall, if present, preside over the meetings of the Board of Trustees. If the Chairman is not present within half-an-hour of the time for which the meeting has been convened, the members present shall elect one of their body present at the meeting to be the Chairman of the meeting.
- (8) (a) On any vacancy occurring on the Board of Trustees by the retirement, death or resignation of the Trustee or by a resolution to increase the number of Trustees or any other cause, the vacancy shall be filled up by appointment by the Board.
- (b) In so appointing any person or persons as Trustee or Trustees the Board shall have regard to suitability of the person to be appointed from the point of view of integrity, ability, culture, business capacity and charitable mindedness and of his being in a position to devote attention to the affairs of the Trust.
- (9) The Office of the Trustee or any Office Bearer shall be vacated if the Trustee or office bearer:-
- (a) is found to be of unsound mind by ~~th~~ a court of competent jurisdiction,
  - (b) if adjudicated insolvent,

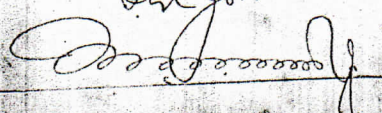






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- (c) asserts any claim to any property claimed by the Trust as a Trust property,
  - (d) accepts any loan from or becomes indebted to the Trust,
  - (e) is convicted of any offence involving moral turpitude or
  - (f) if removed by a resolution passed by a simple majority of the members of the Board.
- (10) The Board of Trustees shall be entitled to act and exercise all their powers notwithstanding any vacancy or vacancies in the Board provided that the total number of Trustees shall not at any time be less than three. If the total number of Trustees shall be less than such figure, then the continuing Trustees may act for the purpose of increasing the number of Trustees and to appoint Trustees for filling up any or all casual vacancies.
- (11) The Board of Trustees may at their absolute discretion apply the funds to any of the objects of the Trust either by directly carrying out the same or in conjunction and co-operation with any person or body or by way of contribution, subscription, endowment or other payments to any other trust, institution or charity for carrying out any of the above objects and in particular by co-operation with any person concern, institution or body for the establishment of any Trust having as its object one or more of the above objects of this Trust.
- (12) (a) The Trust shall take over all the assets and liabilities of the <sup>SPARTAN</sup> School as per the letter dated 18th August 1979, given by the proprietor of the said school and manage and run the same.
- (b) The school shall be run by a Board of Management nominated by the Trustees of the Spartan Educational Trust and may include the said trustees also.
- (c) The present Headmistress of the Spartan School, Annanagar shall continue to conduct the day to day administration of the school with the designation of Headmistress and shall be paid such remuneration for her services as 'Headmistress' as may be determined by the Board of Management of the school from time to time.

(.....8)

J. P. Thomas  
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- (13) All the properties, assets and funds of the Trust shall vest in and be held in the name of the Board of Trustees and shall be held in such manner as the Board of Trustees shall direct or in the name of one or more of the Trustees as the Board may deem fit.
- (14) The Board of Trustees shall have full control and the management of all the affairs of the Trust and of the properties, assets and transactions of the Trust and without prejudice to the generality of the foregoing to exercise any or all the following powers:-
- (a) To determine from time to time, to commence, to take up, the charitable objects for which the funds of the Trust shall be used and to allot and allocate to each of the objects such portion of the funds as they deem fit.
- (b) To invest funds of the Trust:
- (i) In Trust securities or in any manner authorised by law in force for the time being for the investment of Trust Funds,
- (ii) In purchase or acquisition by lease or in any other manner, of any immovable properties or interest in immovable property of any kind considered by the Trustees to be useful for the objects of the Trust or as a source of income for the Trust. An investment in any manner authorised hereunder shall not be improper by reasons only of the fact that any one or more members of the Board of Trustees are interested as Directors, Managing Agents, Shareholders or partners in the Bank or Company or institution in which part of the Trust funds may be invested.
- (c) To equip, furnish or otherwise fit up and conduct schools, colleges and other educational institutions or any premises necessary or useful for the carrying out of the objects of the trust.

J. D. Sharma

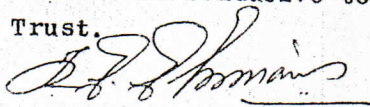
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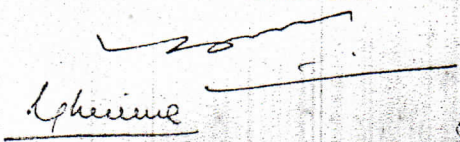
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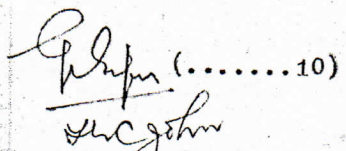
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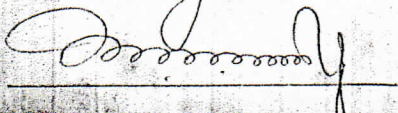
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- (d) To open one or more Bank accounts for the Trust and in its name or in the names of the Trustees or any of them with any Bank or Banks as the Trustees may deem fit and deposit moneys of the Trust in such accounts and to give instructions to the Bankers as to persons entitled to operate thereon, whether the same be or become overdrawn or not.
  - (e) To enter into contracts with any person or body for any purpose.
  - (f) To sell, lease or otherwise dispose of any immoveable properties, assets and goods of the Trust.
  - (g) To employ staff of all kinds necessary or useful for the carrying out of the objects of the Trust.
  - (h) To borrow any moneys from any person, firm, company, or body for any of the purposes of the Trust on such terms as the Trustees may deem fit and with or without furnishing securities and in particular to mortgage, or charge any property or assets, moveable or immoveable of the Trust or vested in the Trust to secure repayment of any moneys so borrowed.
  - (i) To mortgage or charge any property or assets moveable or immoveable of the Trust or vested in the Trustees in favour of the Government or any department thereof in pursuance of the rules of the Government for the purpose of obtaining grants from the Government or any Department thereof.
  - (j) To frame rules and bye-laws for the conduct of the business of the Trust and of its transactions and of the Committees of the Board of Trustees and to determine who shall be entitled to operate on the Bank Account or accounts of the Trust and draw cheques thereon.
- (15) The Board shall have power to accept contributions in money or property either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust, in so far as they are not inconsistent with any of the provisions of this Trust and in either case such contributions shall be dealt with either as capital receipt or as income according to the directions of the donors but subject to the condition that in the opinion of the Trustees, it must be conducive to the beneficial administration of the Trust.





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(a) The Trustees may ~~not~~ <sup>Act</sup> ~~be~~ <sup>by</sup> a majority. The Trustees may exercise all the powers vested in them under these presents or by law by resolutions passed at a meeting of the Board of Trustees by a majority or by circulation. Any resolution in writing sent to all the Trustees, holding office as such for the time being ~~are~~ agreed to in writing by a majority of them shall be valid exercise of the Power of the Trustees as if the same had been passed at a meeting. The chairman of the Board of Trustees shall have, in the event of an equal division of votes a casting vote in addition to his vote as Trustee. All acts done by a resolution of the Trustees either by circulation or at a Board meeting shall be valid and binding as if passed at a Board meeting.

(16) Regular and correct accounts of the Trust, its funds, receipts and expenditure shall be maintained. The Trustees shall appoint one or more Chartered Accountants to audit the accounts of the Trust and fix his or their remuneration. The accounts of the Trust shall be audited at the close of the year. The Trust shall pay the annual remuneration for the Auditors. Every appointment of the auditors shall be for one year at a time but the retiring Auditors shall be eligible for re-appointment.

(17) The Trustees may nominate one or more persons whether by name or otherwise to be in custody of any of the assets of the Trust in his or their names for and on behalf of the Trust in his or their names and/or to execute all documents, contracts and deeds for and on behalf of the Trust. The Trustees shall specify one or more persons who shall be entitled to institute or conduct or defend all suits and legal proceedings for and on behalf of the Trust and to receive service of summons and processes for and on behalf of the Trust and to sign pleadings, plaints, vakalats, statements and affidavits for and on behalf of the Trust in respect of any proceedings before any court or other authority.

(18) It is hereby declared that the said Trust created and constituted by these presents is irrevocable.

J. J. Sharma

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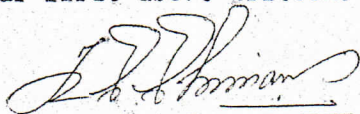
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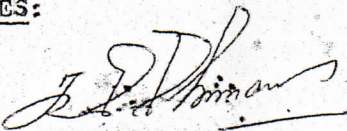

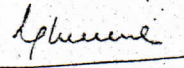
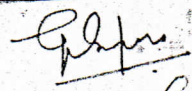
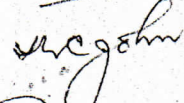
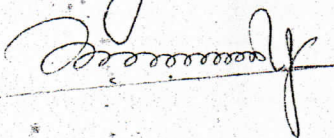
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- (19) It is expressly provided that the Trustees shall have the power to add, amend or alter the provisions hereinbefore mentioned for the better attainment of the object of the Trust. All such amendments, additions and or alterations shall be made by resolution passed by the Board of Trustees, provided such amendments, additions or alterations shall conform to the laws in force regarding the objects and administration of public educational trusts.
- (20) The Office of the Trust shall be situated at such place or places in India as the Trustees may from time to time determine <sup>and</sup> until so determined shall be E/12 Anna Nagar, Madras-600 040.

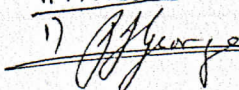
IN WITNESS WHEREOF, the parties hereto have set their hands and signatures the day, month and year first above written.

  
 FOUNDER TRUSTEE

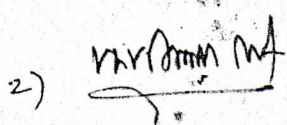
ACCEPTED BY TRUSTEES:

- (1) 
- (2) 
- (3) 
- (4) 
- (5) 
- (6) 

WITNESSES

1) 

P. J. GEORGE, S/O P. D. JOHNSON,  
3-A, OWNERS COURT,  
MONTREITH LANE,  
MADRAS - 8

2) 

M. A. VARGHESE  
S/O. M. I. ABRAHAM,  
NO. 5, 1ST CROSS STREET,  
SEETHANAPET,  
MADRAS. 34.