

after 2965 36/448/2015



தமிழ்நாடு தமிழ்நாடு TAMILNADU ரூ 500/-
எண் 2445
நாள் 12-03-15
L.No. 4631/B1/2000
ARYA EDUCATIONAL AND
CHARITABLE TRUST
GUDIYATTAM.

AB 216841
E. தாயமாளவர்
முத்திரைத்தாள் விற்பனையாளர்
புதுப்பேட்டை. குடியாக்கம். (வே.மா)

DEED OF DECLARATION OF TRUST

THIS DEED OF DECLARATION OF TRUST MADE ON THIS 12th DAY
of MARCH TWO THOUSAND AND FIFTEEN

BY

SHRI. S.STALIN S/o SHRI. K.SUBRAMANI aged about 48 years,
residing at NO.67/25, V.O.C.Street, Nadupet, Gudiyattam-632 602
Vellore District, Tamil Nadu hereinafter called **AUTHOR / FOUNDER
OF THE TRUST** which expression shall mean and include, wherever
the context so requires, his Heirs, Legal Representatives, Executors,
Administrators and Assigns.

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எண் 36/2015
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மொத்தபக்கங்கள் 22
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WHEREAS the Author of the Trust has been carrying on Educational Activities on Charitable basis.

WHEREAS the Author of the Trust is now anxious that the work should be brought under a Trust, so that the work will be sustained and maintained on a regular basis and hence decided to create a Trust called " **ARYA EDUCATIONAL AND CHARITABLE TRUST** "

Whereas for the aforementioned purpose, the Author of the Trust has set apart a **sum of Rs. 1008 /-** (**Rupees One Thousand and Eight only**) and has agreed that the Income and Contributions that may be received shall be spent towards the Promotion of the Object of the Trust and any Incidental Work Connected therewith as Mentioned Below:

AND WHEREAS the Fund so set apart and that may accrue and accumulate shall be referred to as TRUST FUND which expression shall also include Cash or any other Property and Investments of any kind, whatsoever into which the same or any part thereof might be converted or varied from time to time as may be acquired by the Trustees or come to their hands by virtue of these presents or by Operation of Law or Otherwise however, in relation to these presents to be held in the Trust.

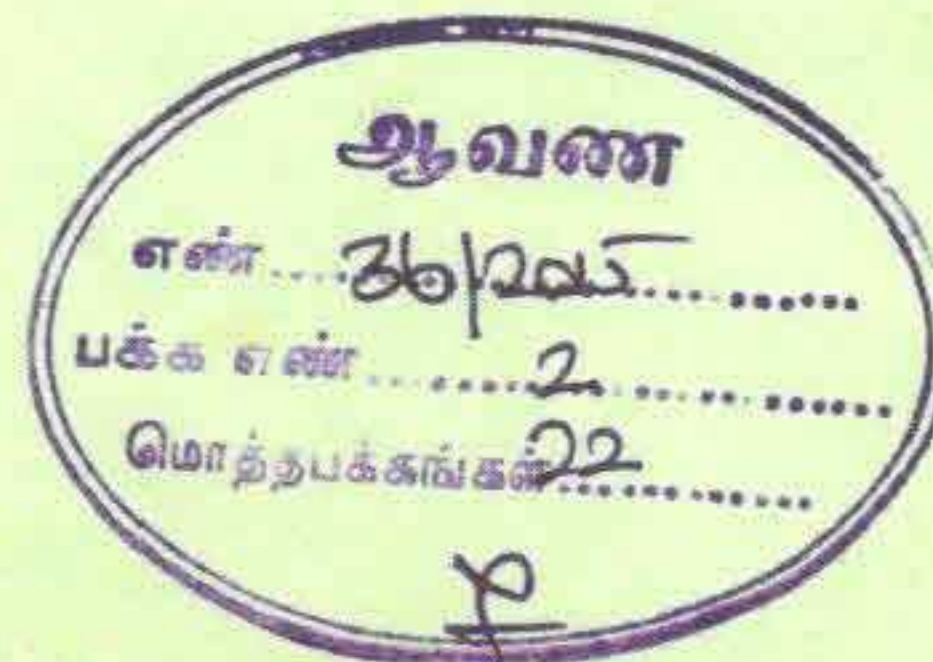
NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS.

The Author of the Trust hereby sets apart, Transfers, and Assigns in the Trust the said **sum of Rs. 1008 /-** (**Rupees One Thousand and Eight only**) unto the Trust to hold the same as Corpus by the Trustees on the Following Terms namely: -

01. NAME:-

The Name of the Trust shall be " **ARYA EDUCATIONAL AND CHARITABLE TRUST** "

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02. REGISTERED OFFICE :-

The Registered Office of the Trust shall be situated in the State of TAMILNADU. The Registered Office of the Trust is at present located at **Arya Campus, Chenrayanapalli, Katpadi Road, Sethuvandai Post, Gudiyattam RS - 635803 Vellore District, Tamil Nadu** which may be shifted from time to time to such other place or places as the Trustees may deem fit and proper.

03. OBJECTS OF THE TRUST :-

To Utilize the Income as well as the Principal of the said Trust Fund for Educational Purpose, i.e., Providing Quality and Value based Education by Establishing, Maintaining and Running of Educational Institutions namely Schools, Colleges including Arts and Science, Medical and Para-Medical, Law and Engineering without discrimination of Caste, Creed, Colour or Sex throughout India.

A. MAIN OBJECTS :-

To Provide Quality and Value based Education by Establishing, Maintaining and Running of Educational Institutions namely Schools, Colleges including Arts and Science, Medical and Para-Medical, Law and Engineering without Discrimination of Caste, Creed, Colour or Sex throughout India.

I) EDUCATIONAL OBJECTS :-

1. To run, develop or improve any school, college or other educational institution or adopt, assist or help any existing educational institution without profit motive for the benefit of the general public in India.
2. To organize, start, run or assist any programme either by itself or by assisting or co-ordinating with other educational or other institutions for coaching, guidance and counseling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including All India and State Service examination or for admission to professional or other educational institutions.

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3. To start, run or assist programmes for the Scheduled Castes and Scheduled Tribes, Backwards Classes, Women, Children, Bonded Labour and other section of the society for the promotion of Legal assistance, Legal awareness, training of Para-Legals, Human Rights, civil Rights and other matters concerned with overall development of these sections of society.
4. To run, workshop, programme, seminars etc. for the educated unemployed and the rural youth in co-ordination with other organizations.
5. To run computer Training centers without profit motive.
6. To promote and foster education among poor and deserving students, whether or primary, secondary, graduate, post-graduate or vocational courses by all means and make such education available to weaker sections of the community.
7. To give donations to educational institutions which are run on non-profit basis subject to such conditions consistent with the object of the Trust.
8. To constitute scholarships to poor and deserving students to enabling them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, instruments and other educational aids for their educational pursuits.
9. To help establishment of students hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.
10. To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.
11. To give loans at nil rate of interest to students to enable them to prosecute higher studies.
12. To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the object of the trust being promotion of education.

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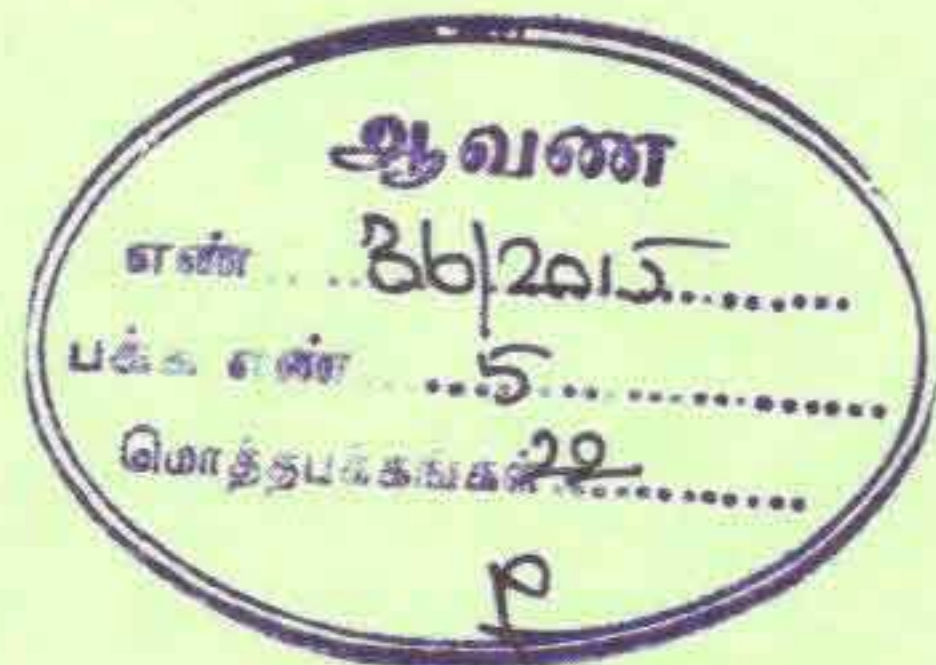


13. To make monthly or other periodical or lump-sum contributions or endowments for the advancement of education to educational institutions.
14. To Promote and Foster the Art of Yoga among School and College Students especially in Rural and Semi urban Areas with a view to create the value of this Art.
15. To moneys disbursed for the purposes of education in pursuance of the above objects will be confined to Indian shores.
16. If any of the above objects is found to be inconsistent with the objects of a public educational charitable institution under section 10(22) or any other section of the Income-tax Act,1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and applicable to public educational institutions will be available or applicable to this Trust as well so that this Institution will continue to retain its character as a public educational institution without profit motive with public character within the meaning of section 10(22) of the Income-tax Act,1961 or any other analogous provisions under the Income-tax Act or any other law.

B. OTHER OBJECTS (OBJECTS INCIDENTAL OR ANCILLIARY FOR THE ATTAINMENT OF THE MAIN OBJECTS)

1. To accept Donations, Grants, Presents, and other gifts in cash or in kind and to deal with the same for the purpose of the Trust.
2. To acquire Movable and Immovable properties by purchase, lease or otherwise and to construct buildings on the land thus purchased for the purpose of the Trust.
3. To Invest the Trust Funds or deal with the same as the Trustees may deem fit, to carry on the objects of the Trust effectively.

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4. To enter into any agreement with any Government authorities whether Central, State, Local, Municipal or otherwise in pursuance of the objects of the Trust to obtain from any such Government authority all rights, concessions, privileges, that may deem conducive to the objects of the Trust.
5. To pay the costs, charges, and other expenses, preliminary and incidental to the information, establishment of the Trust.
6. Generally to do all such other things as are incidental or conducive to the attainment of the above objects.

04. PROPERTY VESTED IN THE TRUSTEES :-

The Founder does hereby transfer a sum of **Rs.1008/- (Rupees One Thousand and Eight Only)** as aforesaid in Favour of the Trustees and unto the Trustees hereof. The Trustees shall hold the said Fund and other Properties that may be endowed or conferred on the said trust for the use and benefit of the Trust.

The Trustees shall Invest the Trust Fund in such manner as Prescribed under Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 and such other Provisions as may be applicable from time to time.

05. BOARD OF TRUSTEES :-

The First Board of Trustees shall Consist of the Following Persons

1. **SHRI.S.STALIN, S/O SHRI. K.SUBRAMANI**, Hindu aged about 48 years, Residing at NO.67/25, V.O.C Street, Nadupet, Gudiyattam-632 602 Vellore District, Tamil Nadu, shall be the **MANAGING TRUSTEE OF THE TRUST**.
2. **SHRI.B.MOHANBABU S/o. SHRI G.M.BALAIYA**, aged about 47 years, residing at old No.20 New no.73, Kosa Annamalai Street, Ambapuram, Gudiyattam, Vellore District, Tamil Nadu. shall be the **JOINT MANAGING TRUSTEE**.

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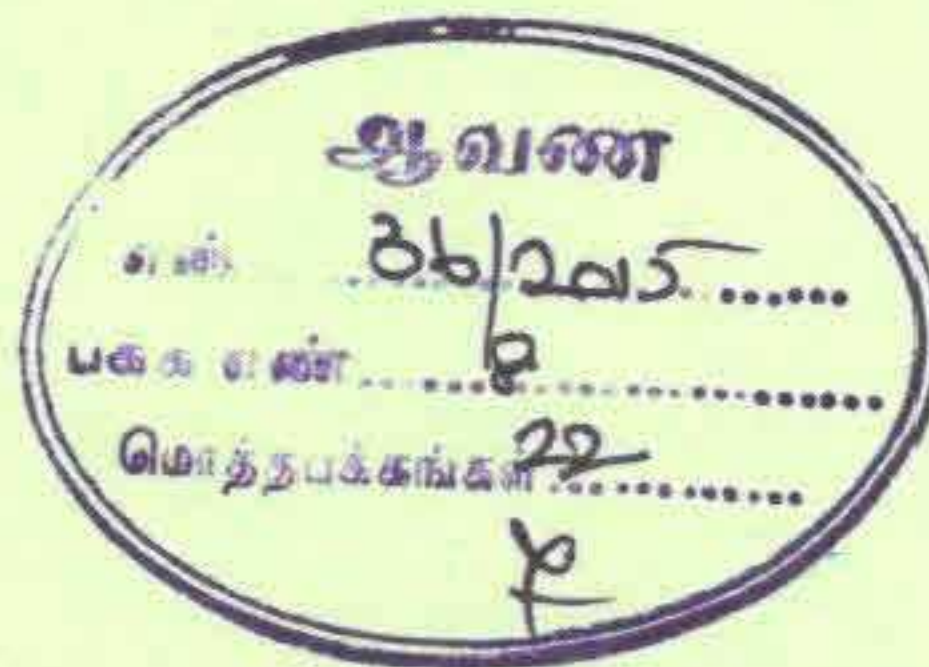
3. **SHRI. G.DHANDAPANI S/O SHRI. R.GOVINDARAJ**, Hindu aged about 45 years, Residing at No.44, Bajanai Koil Street, Seevur Madura, Kallur Village, Gudiyattam -632602 Vellore District, Tamil Nadu, shall be the **SECRETARY**.
4. **SHRI V.VINOTH, S/o. SHRI M.VINAYAGAM**, aged about 27 years, residing at No.43A, Azagu Perumal Street, Pichanoor, Gudiyattam, Vellore District, Tamilnadu shall be the **JOINT SECRETARY**.
5. **SHRI.J.K.PRABAKARAN, S/o.SHRI J.KRISHNAMOORTHY**, aged about 49 years, residing at No.16/1, Rajaji Street, Nadupet, Gudiyattam, Vellore District, Tamilnadu shall be the **TREASURER**
6. **SHRI.B.RAMESHBABU S/o. SHRI G.M.BALAIYA**, aged about 50 years, residing at old No.14 New No.53, Kosa Annamalai Street, Ambapuram, Gudiyattam, Vellore District, Tamil Nadu, shall be the **TRUSTEE**
7. **SRI S.GNANASEKAR S/o.SHRI R.SIVAJI**. aged about 23 years, residing at No.223, Thiruvalluvar Street, Belliyappa Nagar, Walaja -632513 Vellore district, Tamilnadu shall be the **TRUSTEE**
8. **SHRI.J.K.BALRAJ, S/o.SHRI J.KRISHNAMOORTHY**, aged about 51 years, residing at No.1/25-A, G.P.M. Street, Ambapuram, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
9. **SHRI G.RAVICHANDRAN, S/o.SHRI C.GANESAN**, aged about 48 years, Residing at No.53, Gandhi Road, Nadupet, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
10. **SHRI J.N.GOWRISHANKAR, S/o.SHRI J.N.NAGARAJAN**, aged about 38 years, Residing at No.2, G.P.M. Street, Ambapuram, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
11. **SHRI. R.G.RAMESHKHUMAAR S/o. SHRI. R.GOVINDARAJ**, Hindu aged about 49 years, Residing at No.45, Bajanai Koil Street, Seevur Madura, Kallur Village, Gudiyattam - 632602 Vellore District, Tamil Nadu, shall be the **TRUSTEE**
12. **SHRI.K.GOPINATH, S/o. SHRI. D.KIRUBANITHI**, Hindu aged about 40 years, Residing at NO.44, V.O.C Street, Nadupet, Gudiyattam-632 602 Vellore District, Tamil Nadu, shall be the **TRUSTEE**

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13. **SHRI M.MONISH, S/o. SHRI S.D.MANICKAVASAGAM**, aged about 26 years, residing at No.20, Azagu Perumal Street, Pichanoor, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
14. **SMT K.T.K.HARITHADEVI, W/o. SHRI RAJESH PARTHASARATHY**, aged about 42 years, Residing at No.14, 24th Main Road, Ground Floor, 1st Phase, J.P.Nagar, Bangalore - 560078 Karnataka shall be the **TRUSTEE**
15. **SHRI K.RAVI, S/o.KRISHNASAMY**, aged about 50 years, residing at No.1/32, Pallalakuppam Village, Melpatti Post, Gudiyattam Taluk, Vellore District, Tamilnadu shall be the **TRUSTEE**
16. **SHRI S.SRIDHAR, S/o.SHRI D.SOUNDARARAJAN**, aged about 56 years, residing at No.6/486, Hariom 3rd Street, Phase-3, Vallalar, Sathuvachari, Vellore, Vellore District, Tamilnadu shall be the **TRUSTEE**
17. **SHRI J.BHARATHKUMAR, S/o.SHRI M.B.JAYARAMAN**, aged about 36 years, residing at Jangalapalli Village, Agravaram Post, Gudiyattam Taluk, Vellore district, Tamilnadu shall be the **TRUSTEE**
18. **SHRI K.AMARNATH, S/o.SHRI D.KIRUBANITHI**, aged about 38 years, residing at No.44, V.O.C.Street, Nadupet, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
19. **SHRI R.SRINIVASAN, S/o SHRI RAMASWAMY**, aged about 45 years, residing at No.128, Sannathi Street, Nellorepet, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
20. **SHRI K.JOTHIRAM, S/o.SHRI K.S.KRISHNAMOORTHY**, aged about 41 years, Residing at No.211, Mahalakshmi Nagar, Sethuvandai Post, Gudiyattam Taluk, Vellore District shall be the **TRUSTEE**.

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The Board of Trustees shall ordinarily consist of not less than **TWO** and not more than **TWENTY FIVE** Members. The Trustees may co-opt any new member to the Board of Trustees, if necessary, any Such new Member co opted to the board shall be duly approved by 3/4th of the board of trustees. The First Trustees of the Trust herein contained shall be called as the Founder Trustees and shall hold office for life.

- a) **SHRI. S.STALIN**, the First Trustee herein contained shall be the Founder of the Trust.
- b) The office Bearers of the Trust namely the Managing Trustee, Secretary, Joint Managing Trustee, Treasurer and Joint Secretary shall hold office for period of Three years from the date of assumption of office and are Eligible for Reappointment if elected by the Board of Trustees. On the Expiry of the Term of the Office Bearers, the Board of Trustees may elect among themselves Persons to the post of Office Bearers and the Persons so elected Shall hold Office for a period of 3 years.
- c) The vacancy created in the post of trusteeship shall be filled up by a member of the family of the founder trustee in the manner hereinafter mentioned. The devolvment of trusteeship shall be permanently governed by this provision by succession i.e. successive vacancies shall only be filled up by members of the family of founder trustee.
- d) The trustees herein before mentioned shall hold the trusteeship during their life time. The vacancy created due to any reason in the post of a founder trustee shall be filled up by either nomination made during the lifetime of the trustee or in the failure of such a nomination by the eldest member of the family of the founder trustee. In the event of the dispute amongst the members of the family of the founder trustee with regard to the trusteeship, the decision of Board of Trustees shall be the deciding factor and shall be final and binding.

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- e) All the trustees who are, for the time being, and from time to time, in office, shall constitute and be referred to collectively as the "Board of Trustees" or the "Board" henceforth. Decisions will be collectively by the Trustees and shall, however, rest on the decision of the Board.
- f) The Board of Trustees, shall have the right to appoint Trustees in vacancies in the office of the Trust in a manner herein before mentioned. Such appointment shall be made in writing by the Board of Trustees, by a resolution in writing. The said writing of resolution as the case maybe shall specify the period for which the person or persons so appointed shall hold office.
- g) No person shall hold or continue to hold office or be appointed as Trustee and the Trustee's office shall become vacant if:
- (i) He/she if found to be or become a person of unsound mind.
- (ii) He/she is convicted of any offence involving moral turpitude.
- (iii) He/she is adjudged insolvent.
- (iv) He/she becomes def-mute.
- (v) He/she suffers any mental or physical infirmly which renders him/her unfit to function effectively as a Trustee.
- (vi) He/she is or becomes otherwise disqualified to act as Trustee according to the law for the time being in force governing the Trust hereby declared and created.
- Vii. A Trustee can be removed if, in the opinion of his/her co-trustees after due enquiry by them, is found guilty of breach of trust, gross negligence or dereliction of duty. The decision shall be by a majority of 3/4th of the board of trustees.

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06. MEETINGS OF THE BOARD OF TRUSTEES :-

1. The Board shall hold an Annual Meeting mainly for the purpose of approving the audited statement of Accounts and the report of the Secretary about the working of the Trust during the previous year.
2. The Board shall also transact any business that may be specified in the Agenda or otherwise agreed to by the Board of Trustees.
3. The Board shall appoint an Auditor at the Annual Meeting to hold office till the conclusion of the next Annual General Meeting.
4. The trustees may meet together for talking decisions as to the trust as often as they think fit, not less than four times a year, adjourn and or otherwise regulate their meetings and proceedings as they deem fit.
5. The quorum at a meeting of the Board shall be 2/3 of the total number of Trustees present, and resolutions shall be passed by 2/3rd majority of the trustees present.
6. A resolution passed without any meeting of the majority Of Trustees as stated above by circulation shall be as valid and effectual as the resolution passed at a meeting of the Trustees held in accordance with the provisions of these presents. Such resolution by circulation or decision in writing should be placed in the next board meeting and taken on record and minuted in the minute book.
7. The Secretary shall maintain a Minute Book relating to the Meeting of the Board of Trustees. It shall be conclusive evidence of the fact and matters discussed at the Trustees meetings.

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8. Any decision in writing signed by all the Trustees shall be binding on the Board as though it has been passed at a meeting of the board of trustees. Such resolution by circulation or decision in writing should be placed in the next board meeting and taken on record and minuted in the minute book.
9. The meeting of the Board shall be convened after giving at least Twenty one days prior Notice in writing unless there is need to convene the meeting of or emergency nature stating the reason for the same and after giving 7 days clear notice in writing.
10. A trustee who is unable to attend the meeting may authorize another person to attend the meeting as a proxy on behalf of him/her.
11. Trustees may participate and vote in the board meeting through Video conferencing/electronic video mode and such attendance would deem to be a formal participation in the meeting
12. The Board may invite other interested in the working or the Trust as special invitees to attend the meeting of the Board but they shall not be entitled to vote thereat.
13. The Board may, by resolution, extend the activities of the Trust or undertake any activity in furtherance of the main object of the trust.
14. The Trustees may frame rules and regulations as to the duties and responsibilities of each Trustee, to appoint sub-Committees, mode of conducting any other matters connected with the administration of the Trust and its management.
15. The Trustees maintain a set of advisors for the purpose of utilizing their services in furtherance of the object of the Trust.

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16. Except to the extent otherwise expressly provided herein, in all matters pertaining to the Trust, the decision of majority of the Trustees shall be the decision of the Board and shall be binding on all members of the Board.

17. All decisions shall be carried out by the Board.

07. OFFICE BEARERS

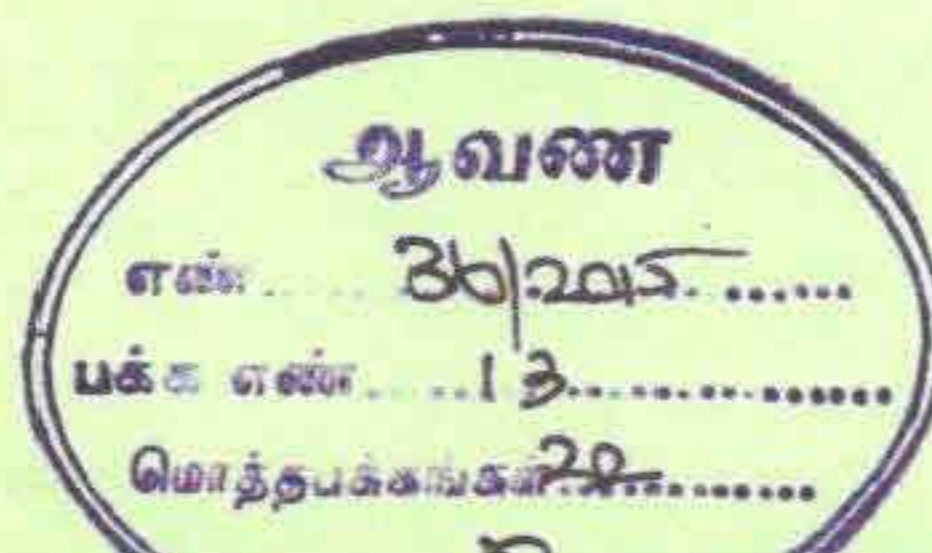
A. MANAGING TRUSTEE :-

The SRI S.STALIN shall be the **FIRST MANAGING TRUSTEE** and shall hold office for a period of 3 years only, subsequent to which the post of Managing Trustee be filled by electing a person among the Trustees.

The Managing Trustee shall be the Executive Head of the Trust and shall be the responsible for carrying out the routine management of affairs of the Trust. The Managing Trustee shall have the following powers. The board of trustees when deemed necessary may delegate one or more of their below mentioned powers to the managing trustee in line with the resolutions duly passed by the Board of Trustees from time to time

- (A) To appoint all necessary staff for the management of the Programmes of the Trust and to fix their remuneration and service conditions, subject to service rules prescribed by the Trustees.
- (B) To open Bank account for the Trust.
- (C) To enforce, resist, allow, remit, set off or compromise or to refer to arbitration any claim by or against the Trust.
- (D) To institute and carry on or discontinue and to defend legal proceedings in relation to the Trust and for the Trust and for and for the said purpose or purposes to sign, execute, verify and file any complaint, written statement, application, claim or objection as may be necessary.
- (E) To appoint advocate, pleaders, or attorneys for any or all the purposes stated in the clause (c) and(d) thereof.

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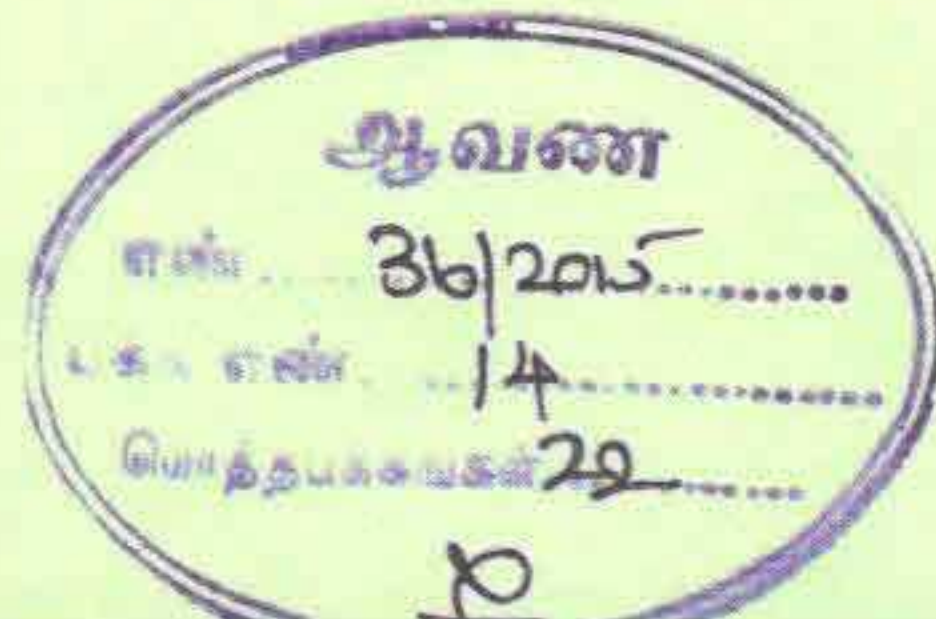
- (F) To demand, receive, take, transfer of and recover or allow on account of any money or moneys or property belonging to the Trust and to give effective receipts and released and in a proper case indemnities for or in respect of any money or property so received or allowed in account by or transferred or delivered to the trust.
- (G) To draw, accept, endorse, give, make or negotiate, cheques, bills, hundies notes, guarantee or other security whether of state or Central Government for any purpose aforesaid.
- (H) To execute, do or conduct in or cause to be executed and done all such deeds, instrument and things in relation to the Trust and for the said purpose to sign, execute, endorse or transfer any deed or instrument of thing and to present the same for registration before any registering authorities.
- (I) Any other delegation as the board may decide from time to time

B. JOINT MANAGING TRUSTEE

The SRI B. MOHANBABU shall be the **JOINT MANAGING TRUSTEE** and shall hold office for a period of 3 years only, subsequent to which the post of Joint Managing Trustee be filled by electing a person among the Trustees.

The Joint Managing Trustee shall act in the absence of Managing Trustee and assist the Managing Trustee for carrying out the routine management of affairs of the Trust. The Joint Managing Trustee shall have the powers similar to Managing Trustee as delegated by the Board of Trustees in line with the Resolutions duly passed by the Board of Trustees from time to time

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C. SECRETARY

The SRI G.DHANDAPANI shall be the **FIRST SECRETARY** and shall hold office for a period of 3 years only, subsequent to which the post of Secretary be filled by electing a person among the Trustees.

The Secretary shall organize and maintain the minutes of the meetings and assist the Board for carrying out the routine Secretarial affairs of the Trust as delegated by the Board of Trustees in line with the Resolutions duly passed by the Board from time to time.

D. JOINT SECERATARY

The SRI V. VINOTH shall be the **FIRST JOINT SECRETARY** and shall hold office for a period of 3 years only, subsequent to which the post of Joint Secretary be filled by electing a person among the Trustees.

The Joint Secretary shall organize and maintain the minutes of the meetings in absence of secretary and assist the Board for carrying out the Secretarial affairs of the Trust as delegated by the Board of Trustees in line with the resolutions duly passed by the Board from time to time.

E. TREASURER

The SRI J.K. PRABAKARAN shall be the **FIRST TREASURER** and shall hold office for a period of 3 years only, subsequent to which the post of Treasurer be filled by electing a person among the Trustees.

The Treasurer shall maintain and invest the funds and maintain accounts and assist the Board for carrying out the routine Treasury affairs of the Trust as delegated by the Board of Trustees in line with the Resolutions duly passed by the Board from time to time.

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08. TRUSTEES QUALIFICATIONS, DUTIES AND POWERS :-

- (I) **QUALIFICATION:** The Trustee shall be a person:
- (A) who has accepted wholeheartedly the faith and conviction of the trust and
 - (B) who has a good standing in the society above reproach, self controller, temperate and not addicted to any harmful habits like tobacco, drugs or drinks and not convicted of an offence involving moral turpitude.
 - (C) The Trustee, **SHRI. S.STALIN** shall be the Founder of the Trust.
- (II) **POWERS & DUTIES**
- (A) The Trustee may, out of the Corpus of the Trust, spend money or part thereof for Capital or Revenue Expenditure as may be decided by the Trustees.
 - (B) The Trust Fund shall consist of the Trust money hereby created and all donations and income received and such future contributions that may be made to the trust.
 - (C) Subject as aforesaid the Trustees shall, from time to time make an alter the regulations with regard to the conduct of the business and all matters in respect of which any power and duty is hereby vested in them as they may think proper.
 - (D) The Trustees shall not receive any remuneration for administration of the Trust .Any out of pocket expenses incurred by any Trustee for the Trust can be reimbursed from the Trust Funds.
 - (E) The Trustees shall frame rules for the administration of the Trust and their management and shall have power to modify them from time to time as the exigencies of the situation require.
 - (F) The Trust may receive donations of money and or properties when received shall be at the absolute disposal of the Trust.

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- (G) The Trustees shall invest the properties and money of the Trust in such manner as prescribed under sec.13(1)(d) read with sec.11(5) of the Income Tax Act,1961 and other statutory laws.
- (H) The Board may, by resolution, extend the activities of the Trust or undertake any activity in furtherance of the main object of the Trust.

09. CHAIRMAN :-

The Trustees, may as and when they deem necessary appoint a chairman among themselves to preside over the meetings of the Trustees for such time as they deem fit. The Chairman will have the casting vote.

10. ACCOUNTS AND AUDIT :-

The Accounts of the Trust shall be Annually Audited by a Chartered Accountant appointed by the Board of Trustees and the Audited statement of Accounts shall be placed before the Board of Trustees for its approval within six months of the close of the financial year.

11. BANK ACCOUNTS :-

Bank account shall be opened in the name of the Trust only and the same shall be OPERATED JOINTLY by the **MANAGING TRUSTEE along with any one office bearer as decided by the Board of Trustees from time to time** on behalf of the Trust.

12. CUSTODY OF DOCUMENTS :-

The Managing Trustee or his nominee or any other Trustee if so authorized by the Board of Trustees shall have the custody of all the documents, deeds of title relating to the Trust properties movable or immovable and investments made and the books of account and other records relating to the Trust and shall be responsible for the preservation of the same.

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13. AMENDMENT TO THE TRUST DEED :-

Though this trust shall be irrevocable, the Board may amend the clauses relating to membership and management of the Trust at a duly convened meeting of the Board by a special resolution passed by a 3/4th majority. Any amendment to the Trust shall be carried out only with the approval of the commissioner of Income Tax having jurisdiction over the Trust.

14. ADVISORY BODY :-

The Trustees shall maintain a set of advisors for the purpose of utilizing their services in furtherance of the object of the Trust.

15. IRREVOCABILITY :-

It is declared that the Trust is irrevocable. If the Trust fails for any reason, in the opinion of the Trustees, the net assets of the Trust both movable and immovable shall be handed over to any other Trust having the/similar objects as decided by the 3/4th majority of the Board of Trustees.

16. GENERAL :-

- (A) Any sale, transfer exchange of any immovable property shall be carried out only with the prior approval of the Commissioner of Income Tax or Director of Income Tax (Exemptions) as the case may be.
- (B) The Trust is irrevocable
- (C) In case of winding up / dissolution, the net funds would be transferred to institutions having similar objects and enjoying exemption U/s. 11 and 80- G of IT Act.
- (D) The activities would be confined to the territory of India.
- (E) The activities would be purely charitable nature not motivated profit.

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- (F) The funds of the institution would be utilized only towards the object and no portion of it would be distributed in any manner to the trustees or persons defined in Sec.13 (1) (C) of the Income Tax Act, 1961.
- (G) The benefit of objects would be available to the general public irrespective of caste, creed, religion or sex.
- (H) Not more than 5 % of the Income of the trust / institution would be applied for any religious purposes or given to religious institutions.
- (I) The Trust does not own any Immovable Property as on the date of formation.

IN WITNESS WHEREOF THE FOUNDER AND AUTHOR OF THE TRUST HEREUNTO HAS SET THEIR HANDS ON THIS DAY MONTH AND YEAR FIRST ABOVE WRITTEN.

WITNESSES :-

1. *J. S. D. D. D.*
S/o S.A. Dourairaj
No. 20, Adaguparumal Road St.
Pichanor, Gudiyattam.

S. Shrin.

(FOUNDER AND AUTHOR OF THE TRUST)

2. *Q. S. M.*
S/o M. Shamuga Sundaram
13, Kumaran St, Gudiyattam.

3. *R. D. S. M.* S/o. M. Radhakrishnan
104, Thiruvignana Sambandhan St
Shanmuganpet, Gm.

4. *ramkatt karan.* M. N. KARTHIKEYAN
S/o. M. V. N. Aravindan Mudaliyar,
No: 36A, S. Kuppanm St,
Pichanor, Gudiyattam



Writed by: R. Aravindan
Bar. No: 2244/06

Cell: 9994886539, 8028558620
R. ARAVINDAN, B.Sc; LLB.
ADVOCATE
No: 59/25, Congress House Road,
Pudupet, Gudiyattam-632602. Vlr. Dt.

குடியாத்தம் சார்பதிவாளர் அலுவலகத்தில் 06/04/2015 அன்று
 ரூ 380 செலுத்தியவர்

12.31.12-35

மணிகளுக்கிடையில் தாக்கல் செய்து கட்டணம்

1 இடது பெரு விரல்



S. S. S.

மேல் விவரம் ஆவண வாசகப்படி

எழுதிக் கொடுத்ததாக ஒப்புக்கொண்டவர்

1 இடது பெரு விரல்



S. S. S.

மேல் விவரம் ஆவண வாசகப்படி

இன்னாரென்றுருபித்தவர்

1 R. பாலசுப்ரமணியன் பெயர் : 1 R. பாலசுப்ரமணியன் த/பெ ரா. முத்துசாமிநாதன், 10/4, திண்டிவனம்
 சம்பளம் 50, துணைமேயரை, புறம்.
 பெயர் : 2 'A. அனந்தசுப்ரமணியன்' த/பெ M. K. ஆழ்வார், 4, திண்டிவனம்
 சம்பளம் 50, புறம்.

A. A. Lokanathan

2015.ம் ஆண்டு ஏப்ரல் திங்கள் 6 ம் நாள்

சார்பதிவாளர் Sudyalam
 குடியாத்தம்.

ஆவண
 எண்... 36/2015...
 பக்க எண்... 20...
 மொத்தபக்கங்கள் 22...
 [Signature]



4 புத்தகம் 2015 ம் ஆண்டு 36 ம் எண்ணாக பதிவு செய்யப்பட்டது

நாள்: 06/04/2015

சார்புத் தவணை நகரம், Coimbatore

சார்புத் தவணை நகரம்

ஆபரேட்டர்



ஆவண
எண்..... 36/2015.....
பக்க எண்..... 21.....
மொத்தபக்கங்கள்..... 22.....
[Signature]



22

இந்திய அரசாங்கம்
Government of India

ஸ்டீன் சுப்ரமணி
Stain Subramani
பெயர்: சுப்ரமணி
name: SUBBIRAMANI

பி.டி.என். எண்: 19/03/196
பெயர்: M&S

4478 6110 2669



Unique Identification Authority of India

பெயர்: சுப்ரமணி ஸ்டீன்
பி.டி.என். எண்: 19/03/196
முகவரி: கடுயத்தம் குடியத்தம்
குடியத்தம் கோட்டை, வேலூர்
632602

Address: S/O Subramani
67/25, V O C STREET
NADUPET gudyattam
talukka Gudyatham,
Gudyattam, Vellore, Tamil
Nadu, 632602

4478 6110 2669



சாதாரண மனிதனின் அதிகாரம்

- S. S. S.

ஆவண

எண்... 36/205

பக்க எண்... 22

மொத்தபக்கங்கள்... 22

[Signature]

after 2965 36/448/2015



தமிழ்நாடு தமில்நாடு TAMILNADU ரூ 500/-

எண் 2445
நாள் 12-03-15
L.No. 4631/B1/2000

ARYA EDUCATIONAL AND
CHARITABLE TRUST
GUDIYATTAM.

AB 216841
E. தாயுமானவர்
முத்திரைத்தாள் விற்பனையாளர்
புதுப்பேட்டை, குடியாக்கம். (வே.மா)

DEED OF DECLARATION OF TRUST

THIS DEED OF DECLARATION OF TRUST MADE ON THIS 12th DAY of MARCH TWO THOUSAND AND FIFTEEN

BY

SHRI. S.STALIN S/o SHRI. K.SUBRAMANI aged about 48 years, residing at NO.67/25, V.O.C.Street, Nadupet, Gudiyattam-632 602 Vellore District, Tamil Nadu hereinafter called **AUTHOR / FOUNDER OF THE TRUST** which expression shall mean and include, wherever the context so requires, his Heirs, Legal Representatives, Executors, Administrators and Assigns.

ஆவண
எண் 36/2015
பக்க எண் 1
மொத்தபக்கங்கள் 22
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WHEREAS the Author of the Trust has been carrying on Educational Activities on Charitable basis.

WHEREAS the Author of the Trust is now anxious that the work should be brought under a Trust, so that the work will be sustained and maintained on a regular basis and hence decided to create a Trust called " **ARYA EDUCATIONAL AND CHARITABLE TRUST** "

Whereas for the aforementioned purpose, the Author of the Trust has set apart a **sum of Rs. 1008 /-** (**Rupees One Thousand and Eight only**) and has agreed that the Income and Contributions that may be received shall be spent towards the Promotion of the Object of the Trust and any Incidental Work Connected therewith as Mentioned Below:

AND WHEREAS the Fund so set apart and that may accrue and accumulate shall be referred to as TRUST FUND which expression shall also include Cash or any other Property and Investments of any kind, whatsoever into which the same or any part thereof might be converted or varied from time to time as may be acquired by the Trustees or come to their hands by virtue of these presents or by Operation of Law or Otherwise however, in relation to these presents to be held in the Trust.

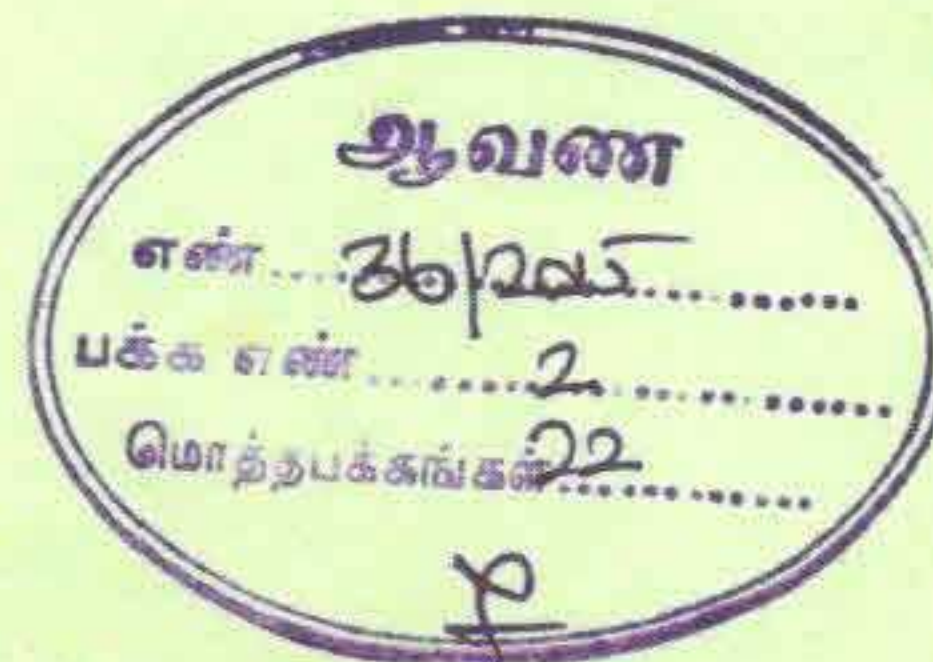
NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS.

The Author of the Trust hereby sets apart, Transfers, and Assigns in the Trust the said **sum of Rs. 1008 /-** (**Rupees One Thousand and Eight only**) unto the Trust to hold the same as Corpus by the Trustees on the Following Terms namely: -

01. NAME:-

The Name of the Trust shall be " **ARYA EDUCATIONAL AND CHARITABLE TRUST** "

S. Shri



02. REGISTERED OFFICE :-

The Registered Office of the Trust shall be situated in the State of TAMILNADU. The Registered Office of the Trust is at present located at **Arya Campus, Chenrayanapalli, Katpadi Road, Sethuvandai Post, Gudiyattam RS - 635803 Vellore District, Tamil Nadu** which may be shifted from time to time to such other place or places as the Trustees may deem fit and proper.

03. OBJECTS OF THE TRUST :-

To Utilize the Income as well as the Principal of the said Trust Fund for Educational Purpose, i.e., Providing Quality and Value based Education by Establishing, Maintaining and Running of Educational Institutions namely Schools, Colleges including Arts and Science, Medical and Para-Medical, Law and Engineering without discrimination of Caste, Creed, Colour or Sex throughout India.

A. MAIN OBJECTS :-

To Provide Quality and Value based Education by Establishing, Maintaining and Running of Educational Institutions namely Schools, Colleges including Arts and Science, Medical and Para-Medical, Law and Engineering without Discrimination of Caste, Creed, Colour or Sex throughout India.

I) EDUCATIONAL OBJECTS :-

1. To run, develop or improve any school, college or other educational institution or adopt, assist or help any existing educational institution without profit motive for the benefit of the general public in India.
2. To organize, start, run or assist any programme either by itself or by assisting or co-ordinating with other educational or other institutions for coaching, guidance and counseling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including All India and State Service examination or for admission to professional or other educational institutions.

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3. To start, run or assist programmes for the Scheduled Castes and Scheduled Tribes, Backwards Classes, Women, Children, Bonded Labour and other section of the society for the promotion of Legal assistance, Legal awareness, training of Para-Legals, Human Rights, civil Rights and other matters concerned with overall development of these sections of society.
4. To run, workshop, programme, seminars etc. for the educated unemployed and the rural youth in co-ordination with other organizations.
5. To run computer Training centers without profit motive.
6. To promote and foster education among poor and deserving students, whether or primary, secondary, graduate, post-graduate or vocational courses by all means and make such education available to weaker sections of the community.
7. To give donations to educational institutions which are run on non-profit basis subject to such conditions consistent with the object of the Trust.
8. To constitute scholarships to poor and deserving students to enabling them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, instruments and other educational aids for their educational pursuits.
9. To help establishment of students hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.
10. To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.
11. To give loans at nil rate of interest to students to enable them to prosecute higher studies.
12. To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the object of the trust being promotion of education.

5.8.15



13. To make monthly or other periodical or lump-sum contributions or endowments for the advancement of education to educational institutions.
14. To Promote and Foster the Art of Yoga among School and College Students especially in Rural and Semi urban Areas with a view to create the value of this Art.
15. To moneys disbursed for the purposes of education in pursuance of the above objects will be confined to Indian shores.
16. If any of the above objects is found to be inconsistent with the objects of a public educational charitable institution under section 10(22) or any other section of the Income-tax Act,1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and applicable to public educational institutions will be available or applicable to this Trust as well so that this Institution will continue to retain its character as a public educational institution without profit motive with public character within the meaning of section 10(22) of the Income-tax Act,1961 or any other analogous provisions under the Income-tax Act or any other law.

B. OTHER OBJECTS (OBJECTS INCIDENTAL OR ANCILLIARY FOR THE ATTAINMENT OF THE MAIN OBJECTS)

1. To accept Donations, Grants, Presents, and other gifts in cash or in kind and to deal with the same for the purpose of the Trust.
2. To acquire Movable and Immovable properties by purchase, lease or otherwise and to construct buildings on the land thus purchased for the purpose of the Trust.
3. To Invest the Trust Funds or deal with the same as the Trustees may deem fit, to carry on the objects of the Trust effectively.

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4. To enter into any agreement with any Government authorities whether Central, State, Local, Municipal or otherwise in pursuance of the objects of the Trust to obtain from any such Government authority all rights, concessions, privileges, that may deem conducive to the objects of the Trust.
5. To pay the costs, charges, and other expenses, preliminary and incidental to the information, establishment of the Trust.
6. Generally to do all such other things as are incidental or conducive to the attainment of the above objects.

04. PROPERTY VESTED IN THE TRUSTEES :-

The Founder does hereby transfer a sum of **Rs.1008/- (Rupees One Thousand and Eight Only)** as aforesaid in Favour of the Trustees and unto the Trustees hereof. The Trustees shall hold the said Fund and other Properties that may be endowed or conferred on the said trust for the use and benefit of the Trust.

The Trustees shall Invest the Trust Fund in such manner as Prescribed under Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 and such other Provisions as may be applicable from time to time.

05. BOARD OF TRUSTEES :-

The First Board of Trustees shall Consist of the Following Persons

1. **SHRI.S.STALIN, S/O SHRI. K.SUBRAMANI**, Hindu aged about 48 years, Residing at NO.67/25, V.O.C Street, Nadupet, Gudiyattam-632 602 Vellore District, Tamil Nadu, shall be the **MANAGING TRUSTEE OF THE TRUST**.
2. **SHRI.B.MOHANBABU S/o. SHRI G.M.BALAIYA**, aged about 47 years, residing at old No.20 New no.73, Kosa Annamalai Street, Ambapuram, Gudiyattam, Vellore District, Tamil Nadu. shall be the **JOINT MANAGING TRUSTEE**.

S. Stalin



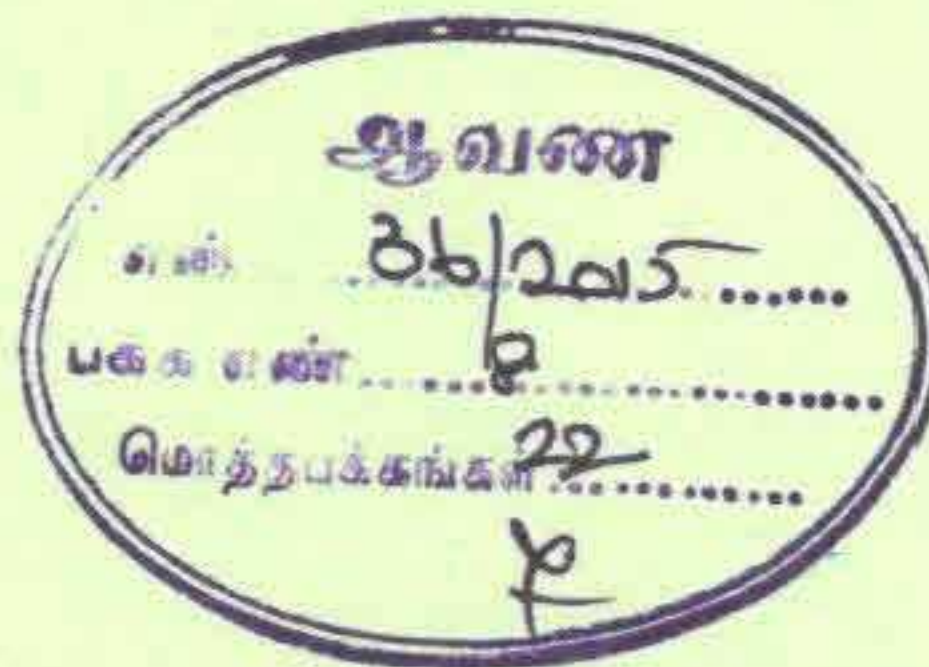
3. **SHRI. G.DHANDAPANI S/O SHRI. R.GOVINDARAJ**, Hindu aged about 45 years, Residing at No.44, Bajanai Koil Street, Seevur Madura, Kallur Village, Gudiyattam -632602 Vellore District, Tamil Nadu, shall be the **SECRETARY**.
4. **SHRI V.VINOTH, S/o. SHRI M.VINAYAGAM**, aged about 27 years, residing at No.43A, Azagu Perumal Street, Pichanoor, Gudiyattam, Vellore District, Tamilnadu shall be the **JOINT SECRETARY**.
5. **SHRI.J.K.PRABAKARAN, S/o.SHRI J.KRISHNAMOORTHY**, aged about 49 years, residing at No.16/1, Rajaji Street, Nadupet, Gudiyattam, Vellore District, Tamilnadu shall be the **TREASURER**
6. **SHRI.B.RAMESHBABU S/o. SHRI G.M.BALAIYA**, aged about 50 years, residing at old No.14 New No.53, Kosa Annamalai Street, Ambapuram, Gudiyattam, Vellore District, Tamil Nadu.shall be the **TRUSTEE**
7. **SRI S.GNANASEKAR S/o.SHRI R.SIVAJI**. aged about 23 years, residing at No.223, Thiruvalluvar Street, Belliyappa Nagar, Walaja -632513 Vellore district, Tamilnadu shall be the **TRUSTEE**
8. **SHRI.J.K.BALRAJ, S/o.SHRI J.KRISHNAMOORTHY**, aged about 51 years, residing at No.1/25-A, G.P.M. Street, Ambapuram, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
9. **SHRI G.RAVICHANDRAN, S/o.SHRI C.GANESAN**, aged about 48 years, Residing at No.53, Gandhi Road, Nadupet, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
10. **SHRI J.N.GOWRISHANKAR, S/o.SHRI J.N.NAGARAJAN**, aged about 38 years, Residing at No.2, G.P.M. Street, Ambapuram, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
11. **SHRI. R.G.RAMESHKHUMAAR S/o. SHRI. R.GOVINDARAJ**, Hindu aged about 49 years, Residing at No.45, Bajanai Koil Street, Seevur Madura, Kallur Village, Gudiyattam - 632602 Vellore District, Tamil Nadu, shall be the **TRUSTEE**
12. **SHRI.K.GOPINATH, S/o. SHRI. D.KIRUBANITHI**, Hindu aged about 40 years, Residing at NO.44, V.O.C Street, Nadupet, Gudiyattam-632 602 Vellore District, Tamil Nadu, shall be the **TRUSTEE**

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13. **SHRI M.MONISH, S/o. SHRI S.D.MANICKAVASAGAM**, aged about 26 years, residing at No.20, Azagu Perumal Street, Pichanoor, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
14. **SMT K.T.K.HARITHADEVI, W/o. SHRI RAJESH PARTHASARATHY**, aged about 42 years, Residing at No.14, 24th Main Road, Ground Floor, 1st Phase, J.P.Nagar, Bangalore - 560078 Karnataka shall be the **TRUSTEE**
15. **SHRI K.RAVI, S/o.KRISHNASAMY**, aged about 50 years, residing at No.1/32, Pallalakuppam Village, Melpatti Post, Gudiyattam Taluk, Vellore District, Tamilnadu shall be the **TRUSTEE**
16. **SHRI S.SRIDHAR, S/o.SHRI D.SOUNDARARAJAN**, aged about 56 years, residing at No.6/486, Hariom 3rd Street, Phase-3, Vallalar, Sathuvachari, Vellore, Vellore District, Tamilnadu shall be the **TRUSTEE**
17. **SHRI J.BHARATHKUMAR, S/o.SHRI M.B.JAYARAMAN**, aged about 36 years, residing at Jangalapalli Village, Agravaram Post, Gudiyattam Taluk, Vellore district, Tamilnadu shall be the **TRUSTEE**
18. **SHRI K.AMARNATH, S/o.SHRI D.KIRUBANITHI**, aged about 38 years, residing at No.44, V.O.C.Street, Nadupet, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
19. **SHRI R.SRINIVASAN, S/o SHRI RAMASWAMY**, aged about 45 years, residing at No.128, Sannathi Street, Nellorepet, Gudiyattam, Vellore District, Tamilnadu shall be the **TRUSTEE**
20. **SHRI K.JOTHIRAM, S/o.SHRI K.S.KRISHNAMOORTHY**, aged about 41 years, Residing at No.211, Mahalakshmi Nagar, Sethuvandai Post, Gudiyattam Taluk, Vellore District shall be the **TRUSTEE.**

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The Board of Trustees shall ordinarily consist of not less than **TWO** and not more than **TWENTY FIVE** Members. The Trustees may co-opt any new member to the Board of Trustees, if necessary, any Such new Member co opted to the board shall be duly approved by 3/4th of the board of trustees. The First Trustees of the Trust herein contained shall be called as the Founder Trustees and shall hold office for life.

- a) **SHRI. S.STALIN**, the First Trustee herein contained shall be the Founder of the Trust.
- b) The office Bearers of the Trust namely the Managing Trustee, Secretary, Joint Managing Trustee, Treasurer and Joint Secretary shall hold office for period of Three years from the date of assumption of office and are Eligible for Reappointment if elected by the Board of Trustees. On the Expiry of the Term of the Office Bearers, the Board of Trustees may elect among themselves Persons to the post of Office Bearers and the Persons so elected Shall hold Office for a period of 3 years.
- c) The vacancy created in the post of trusteeship shall be filled up by a member of the family of the founder trustee in the manner hereinafter mentioned. The devolvment of trusteeship shall be permanently governed by this provision by succession i.e. successive vacancies shall only be filled up by members of the family of founder trustee.
- d) The trustees herein before mentioned shall hold the trusteeship during their life time. The vacancy created due to any reason in the post of a founder trustee shall be filled up by either nomination made during the lifetime of the trustee or in the failure of such a nomination by the eldest member of the family of the founder trustee. In the event of the dispute amongst the members of the family of the founder trustee with regard to the trusteeship, the decision of Board of Trustees shall be the deciding factor and shall be final and binding.

S. Stalin



- e) All the trustees who are, for the time being, and from time to time, in office, shall constitute and be referred to collectively as the "Board of Trustees" or the "Board" henceforth. Decisions will be collectively by the Trustees and shall, however, rest on the decision of the Board.
- f) The Board of Trustees, shall have the right to appoint Trustees in vacancies in the office of the Trust in a manner herein before mentioned. Such appointment shall be made in writing by the Board of Trustees, by a resolution in writing. The said writing of resolution as the case maybe shall specify the period for which the person or persons so appointed shall hold office.
- g) No person shall hold or continue to hold office or be appointed as Trustee and the Trustee's office shall become vacant if:
- (i) He/she if found to be or become a person of unsound mind.
 - (ii) He/she is convicted of any offence involving moral turpitude.
 - (iii) He/she is adjudged insolvent.
 - (iv) He/she becomes def-mute.
 - (v) He/she suffers any mental or physical infirmly which renders him/her unfit to function effectively as a Trustee.
 - (vi) He/she is or becomes otherwise disqualified to act as Trustee according to the law for the time being in force governing the Trust hereby declared and created.
- Vii. A Trustee can be removed if, in the opinion of his/her co-trustees after due enquiry by them, is found guilty of breach of trust, gross negligence or dereliction of duty. The decision shall be by a majority of 3/4th of the board of trustees.

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06. MEETINGS OF THE BOARD OF TRUSTEES :-

1. The Board shall hold an Annual Meeting mainly for the purpose of approving the audited statement of Accounts and the report of the Secretary about the working of the Trust during the previous year.
2. The Board shall also transact any business that may be specified in the Agenda or otherwise agreed to by the Board of Trustees.
3. The Board shall appoint an Auditor at the Annual Meeting to hold office till the conclusion of the next Annual General Meeting.
4. The trustees may meet together for talking decisions as to the trust as often as they think fit, not less than four times a year, adjourn and or otherwise regulate their meetings and proceedings as they deem fit.
5. The quorum at a meeting of the Board shall be 2/3 of the total number of Trustees present, and resolutions shall be passed by 2/3rd majority of the trustees present.
6. A resolution passed without any meeting of the majority Of Trustees as stated above by circulation shall be as valid and effectual as the resolution passed at a meeting of the Trustees held in accordance with the provisions of these presents. Such resolution by circulation or decision in writing should be placed in the next board meeting and taken on record and minuted in the minute book.
7. The Secretary shall maintain a Minute Book relating to the Meeting of the Board of Trustees. It shall be conclusive evidence of the fact and matters discussed at the Trustees meetings.

S. Shri



8. Any decision in writing signed by all the Trustees shall be binding on the Board as though it has been passed at a meeting of the board of trustees. Such resolution by circulation or decision in writing should be placed in the next board meeting and taken on record and minuted in the minute book.
9. The meeting of the Board shall be convened after giving at least Twenty one days prior Notice in writing unless there is need to convene the meeting of or emergency nature stating the reason for the same and after giving 7 days clear notice in writing.
10. A trustee who is unable to attend the meeting may authorize another person to attend the meeting as a proxy on behalf of him/her.
11. Trustees may participate and vote in the board meeting through Video conferencing/electronic video mode and such attendance would deem to be a formal participation in the meeting
12. The Board may invite other interested in the working or the Trust as special invitees to attend the meeting of the Board but they shall not be entitled to vote thereat.
13. The Board may, by resolution, extend the activities of the Trust or undertake any activity in furtherance of the main object of the trust.
14. The Trustees may frame rules and regulations as to the duties and responsibilities of each Trustee , to appoint sub-Committees, mode of conducting any other matters connected with the administration of the Trust and its management.
15. The Trustees maintain a set of advisors for the purpose of utilizing their services in furtherance of the object of the Trust.

S. S. M.



16. Except to the extent otherwise expressly provided herein, in all matters pertaining to the Trust, the decision of majority of the Trustees shall be the decision of the Board and shall be binding on all members of the Board.

17. All decisions shall be carried out by the Board.

07. OFFICE BEARERS

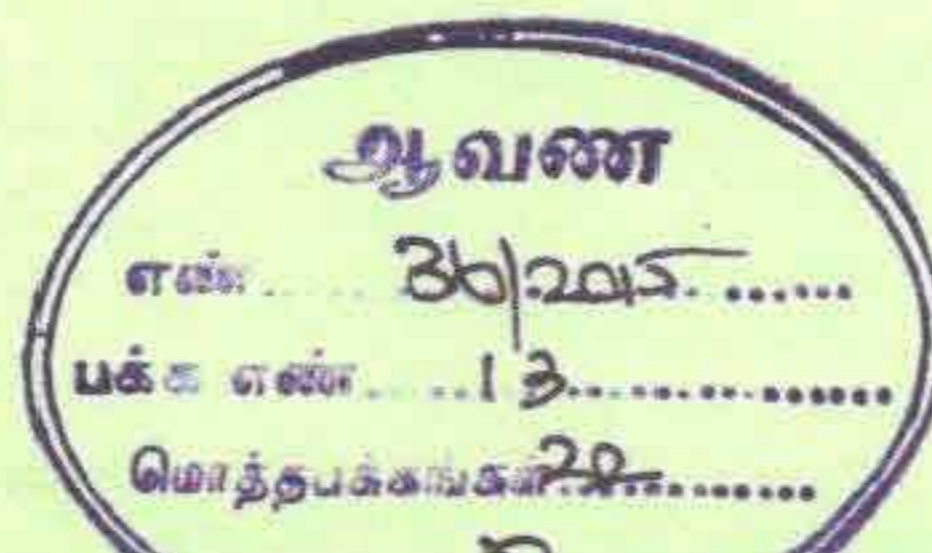
A. MANAGING TRUSTEE :-

The SRI S.STALIN shall be the **FIRST MANAGING TRUSTEE** and shall hold office for a period of 3 years only, subsequent to which the post of Managing Trustee be filled by electing a person among the Trustees.

The Managing Trustee shall be the Executive Head of the Trust and shall be the responsible for carrying out the routine management of affairs of the Trust. The Managing Trustee shall have the following powers. The board of trustees when deemed necessary may delegate one or more of their below mentioned powers to the managing trustee in line with the resolutions duly passed by the Board of Trustees from time to time

- (A) To appoint all necessary staff for the management of the Programmes of the Trust and to fix their remuneration and service conditions, subject to service rules prescribed by the Trustees.
- (B) To open Bank account for the Trust.
- (C) To enforce, resist, allow, remit, set off or compromise or to refer to arbitration any claim by or against the Trust.
- (D) To institute and carry on or discontinue and to defend legal proceedings in relation to the Trust and for the Trust and for and for the said purpose or purposes to sign, execute, verify and file any complaint, written statement, application, claim or objection as may be necessary.
- (E) To appoint advocate, pleaders, or attorneys for any or all the purposes stated in the clause (c) and(d) thereof.

S. Stalin



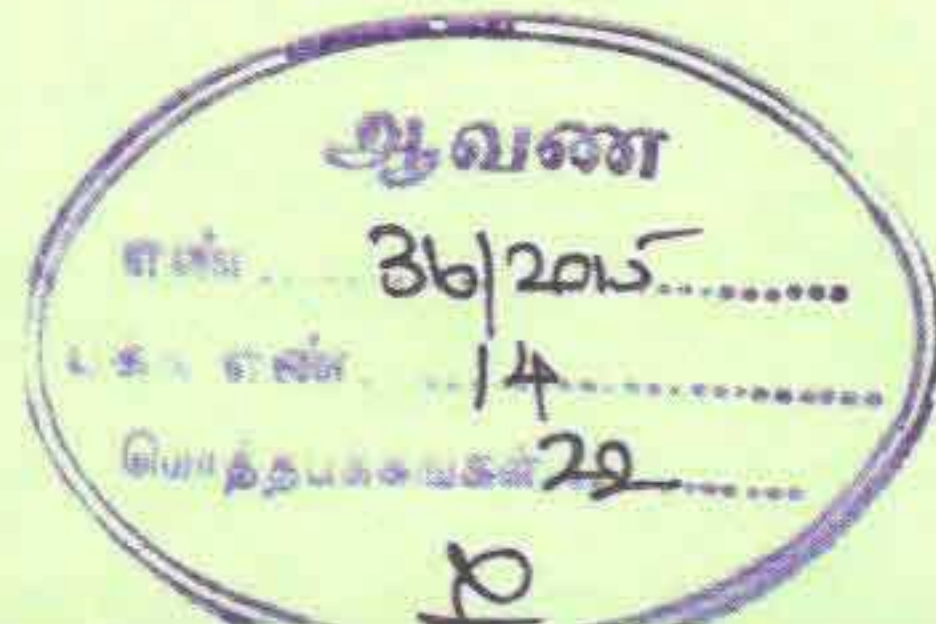
- (F) To demand, receive, take, transfer of and recover or allow on account of any money or moneys or property belonging to the Trust and to give effective receipts and released and in a proper case indemnities for or in respect of any money or property so received or allowed in account by or transferred or delivered to the trust.
- (G) To draw, accept, endorse, give, make or negotiate, cheques, bills, hundies notes, guarantee or other security whether of state or Central Government for any purpose aforesaid.
- (H) To execute, do or conduct in or cause to be executed and done all such deeds, instrument and things in relation to the Trust and for the said purpose to sign, execute, endorse or transfer any deed or instrument of thing and to present the same for registration before any registering authorities.
- (I) Any other delegation as the board may decide from time to time

B. JOINT MANAGING TRUSTEE

The SRI B. MOHANBABU shall be the **JOINT MANAGING TRUSTEE** and shall hold office for a period of 3 years only, subsequent to which the post of Joint Managing Trustee be filled by electing a person among the Trustees.

The Joint Managing Trustee shall act in the absence of Managing Trustee and assist the Managing Trustee for carrying out the routine management of affairs of the Trust. The Joint Managing Trustee shall have the powers similar to Managing Trustee as delegated by the Board of Trustees in line with the Resolutions duly passed by the Board of Trustees from time to time

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C. SECRETARY

The SRI G.DHANDAPANI shall be the **FIRST SECRETARY** and shall hold office for a period of 3 years only, subsequent to which the post of Secretary be filled by electing a person among the Trustees.

The Secretary shall organize and maintain the minutes of the meetings and assist the Board for carrying out the routine Secretarial affairs of the Trust as delegated by the Board of Trustees in line with the Resolutions duly passed by the Board from time to time.

D. JOINT SECERATARY

The SRI V. VINOTH shall be the **FIRST JOINT SECRETARY** and shall hold office for a period of 3 years only, subsequent to which the post of Joint Secretary be filled by electing a person among the Trustees.

The Joint Secretary shall organize and maintain the minutes of the meetings in absence of secretary and assist the Board for carrying out the Secretarial affairs of the Trust as delegated by the Board of Trustees in line with the resolutions duly passed by the Board from time to time.

E. TREASURER

The SRI J.K. PRABAKARAN shall be the **FIRST TREASURER** and shall hold office for a period of 3 years only, subsequent to which the post of Treasurer be filled by electing a person among the Trustees.

The Treasurer shall maintain and invest the funds and maintain accounts and assist the Board for carrying out the routine Treasury affairs of the Trust as delegated by the Board of Trustees in line with the Resolutions duly passed by the Board from time to time.

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08. TRUSTEES QUALIFICATIONS, DUTIES AND POWERS :-

- (I) **QUALIFICATION:** The Trustee shall be a person:
- (A) who has accepted wholeheartedly the faith and conviction of the trust and
 - (B) who has a good standing in the society above reproach, self controller, temperate and not addicted to any harmful habits like tobacco, drugs or drinks and not convicted of an offence involving moral turpitude.
 - (C) The Trustee, **SHRI. S.STALIN** shall be the Founder of the Trust.
- (II) **POWERS & DUTIES**
- (A) The Trustee may, out of the Corpus of the Trust, spend money or part thereof for Capital or Revenue Expenditure as may be decided by the Trustees.
 - (B) The Trust Fund shall consist of the Trust money hereby created and all donations and income received and such future contributions that may be made to the trust.
 - (C) Subject as aforesaid the Trustees shall, from time to time make an alter the regulations with regard to the conduct of the business and all matters in respect of which any power and duty is hereby vested in them as they may think proper.
 - (D) The Trustees shall not receive any remuneration for administration of the Trust .Any out of pocket expenses incurred by any Trustee for the Trust can be reimbursed from the Trust Funds.
 - (E) The Trustees shall frame rules for the administration of the Trust and their management and shall have power to modify them from time to time as the exigencies of the situation require.
 - (F) The Trust may receive donations of money and or properties when received shall be at the absolute disposal of the Trust.

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- (G) The Trustees shall invest the properties and money of the Trust in such manner as prescribed under sec.13(1)(d) read with sec.11(5) of the Income Tax Act,1961 and other statutory laws.
- (H) The Board may, by resolution, extend the activities of the Trust or undertake any activity in furtherance of the main object of the Trust.

09. CHAIRMAN :-

The Trustees, may as and when they deem necessary appoint a chairman among themselves to preside over the meetings of the Trustees for such time as they deem fit. The Chairman will have the casting vote.

10. ACCOUNTS AND AUDIT :-

The Accounts of the Trust shall be Annually Audited by a Chartered Accountant appointed by the Board of Trustees and the Audited statement of Accounts shall be placed before the Board of Trustees for its approval within six months of the close of the financial year.

11. BANK ACCOUNTS :-

Bank account shall be opened in the name of the Trust only and the same shall be OPERATED JOINTLY by the **MANAGING TRUSTEE along with any one office bearer as decided by the Board of Trustees from time to time** on behalf of the Trust.

12. CUSTODY OF DOCUMENTS :-

The Managing Trustee or his nominee or any other Trustee if so authorized by the Board of Trustees shall have the custody of all the documents, deeds of title relating to the Trust properties movable or immovable and investments made and the books of account and other records relating to the Trust and shall be responsible for the preservation of the same.

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13. AMENDMENT TO THE TRUST DEED :-

Though this trust shall be irrevocable, the Board may amend the clauses relating to membership and management of the Trust at a duly convened meeting of the Board by a special resolution passed by a 3/4th majority. Any amendment to the Trust shall be carried out only with the approval of the commissioner of Income Tax having jurisdiction over the Trust.

14. ADVISORY BODY :-

The Trustees shall maintain a set of advisors for the purpose of utilizing their services in furtherance of the object of the Trust.

15. IRREVOCABILITY :-

It is declared that the Trust is irrevocable. If the Trust fails for any reason, in the opinion of the Trustees, the net assets of the Trust both movable and immovable shall be handed over to any other Trust having the/similar objects as decided by the 3/4th majority of the Board of Trustees.

16. GENERAL :-

- (A) Any sale, transfer exchange of any immovable property shall be carried out only with the prior approval of the Commissioner of Income Tax or Director of Income Tax (Exemptions) as the case may be.
- (B) The Trust is irrevocable
- (C) In case of winding up / dissolution, the net funds would be transferred to institutions having similar objects and enjoying exemption U/s. 11 and 80- G of IT Act.
- (D) The activities would be confined to the territory of India.
- (E) The activities would be purely charitable nature not motivated profit.

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- (F) The funds of the institution would be utilized only towards the object and no portion of it would be distributed in any manner to the trustees or persons defined in Sec.13 (1) (C) of the Income Tax Act, 1961.
- (G) The benefit of objects would be available to the general public irrespective of caste, creed, religion or sex.
- (H) Not more than 5 % of the Income of the trust / institution would be applied for any religious purposes or given to religious institutions.
- (I) The Trust does not own any Immovable Property as on the date of formation.

IN WITNESS WHEREOF THE FOUNDER AND AUTHOR OF THE TRUST HEREUNTO HAS SET THEIR HANDS ON THIS DAY MONTH AND YEAR FIRST ABOVE WRITTEN.

WITNESSES :-

1. *J. S. D. D. D.*
S/o S.A. Dourairajam
No. 20, Adaguparumal Koil St.
Pichanor, Gudiyattam.

S. Shrin.

(FOUNDER AND AUTHOR OF THE TRUST)

2. *Q. S. M.*
S/o M. Shamuga Sundaram
13, Kumaran St, Gudiyattam.

3. *R. D. D. D.* S/o. M. Radhakrishnan
104, Thiraignana Sambandhan St
Dharmasapet, Gm.

4. *ramkatt karan.* M. N. KARTHIKEYAN
S/o. M. V. N. Arora Mudaliyar,
No: 36A. S. Kuppan St,
Pichanor, Gudiyattam



Writted by: *R. Aravindan*
Bar. No: 2244/06

Cell: 9994886539, 8028558620
R. ARAVINDAN, B.Sc; LLB.
ADVOCATE
No: 59/25, Congress House Road,
Pudupet, Gudiyattam-632602. Vlr. Dt.

குடியாத்தம் சார்பதிவாளர் அலுவலகத்தில் 06/04/2015 அன்று
 ரூ 380 செலுத்தியவர்

12.31.12-35

மணிகளுக்கிடையில் தாக்கல் செய்து கட்டணம்

1 இடது பெரு விரல்



S. S. S.

மேல் விவரம் ஆவண வாசகப்படி

எழுதிக் கொடுத்ததாக ஒப்புக்கொண்டவர்

1 இடது பெரு விரல்



S. S. S.

மேல் விவரம் ஆவண வாசகப்படி

இன்னாரென்றுருபித்தவர்

1 R. பாலசுப்பிரமணியன் பெயர் : 1 R. பாலசுப்பிரமணியன் த/பெ ரா. முத்துசாமிநாதன், 10/4, திண்டிவனம்
 சம்பளம் 50, துணைமேயரை, புறம்.
 பெயர் : 2 'A. அனந்தசுப்பிரமணியன்' த/பெ M. K. ஆழ்வார், 4, திண்டிவனம்
 சம்பளம் 50, புறம்.

A. A. Lokeshan

2015.ம் ஆண்டு ஏப்ரல் திங்கள் 6 ம் நாள்

சார்பதிவாளர் Sudyalam
 குடியாத்தம்.

ஆவண
 எண்... 36/2015...
 பக்க எண்... 20...
 மொத்தபக்கங்கள் 22...
 [Signature]



4 புத்தகம் 2015 ம் ஆண்டு 36 ம் எண்ணாக பதிவு செய்யப்பட்டது

நாள்: 06/04/2015

சார்புத் தவணை நகரம், Coimbatore

சார்புத் தவணை நகரம்

ஆபரேட்டர்



ஆவண
 எண்..... 36/2015.....
 பக்க எண்..... 21.....
 மொத்தபக்கங்கள்..... 22.....
 ✍



22

இந்திய அரசாங்கம்
Government of India

ஸ்டீன் சுப்ரமணி
Stain Subramani
பெயர்: சுப்ரமணி
name: SUBBIRAMANI

பி.டி.என். எண்: 19/03/196
பி.டி.என். எண்: M&S

4478 6110 2669



Unique Identification Authority of India

பெயர்: சுப்ரமணி ஸ்டீன்
பி.டி.என். எண்: 19/03/196
பி.டி.என். எண்: M&S

Address: S/O Subramani
67/25, V O C STREET
NADUPET Gudiyattam
Talukka Gudiyatham,
Gudiyattam, Vellore, Tamil
Nadu, 632602

4478 6110 2669



சாதாரண மனிதனின் அதிகாரம்

- S. S. S.

ஆவண

எண்... 30/205

பக்க எண்... 22

மொத்தபக்கங்கள்... 22

[Signature]