

50 Rs.



ஐம்பது ரூபாய்

V. Balraj

V. Balraj

ச.ந.ப. ல.நா: 3300/97/31  
காஞ்சிபுரம் - 635 207



Srinivasa Educational  
Trust,  
Uthangarai  
**TRUST DEED**

199  
28-1-2004

**THIS DEED OF TRUST** executed at Uthangarai on this 28<sup>th</sup> Day of January 2004 on behalf of One other authors mentioned else where in this Deed as the first trustee Mr. Thirumal Murugan, Son of Mr. Srinivasan Indian, about 33 years of age, residing at 32A N.Vellalapatty Village Nochipatty Post Uthangari Taluk Dharmapuri, District, Tamil Nadu, South India.

**THIS TRUST WITNESSETH AS FOLLOWS**

This Trust will function under the name and style of **SRINIVASA EDUCATIONAL TRUST**, having its registered Office at Krishnagiri Main Road, Adhiyaman Nagar, Uthangarai Post & Taluk, Dharmapuri District - 635 207 in a rented building with a corpus fund of Rupees 1500/- contributed by these Three authors jointly, with no other moveable and immovable assets, this trust for the purpose of following objectives:

*[Handwritten signatures]*  
S. Srinivasan  
S. Srinivasan  
S. Srinivasan



இணைப்பு குண்டு

V. மலர்ஜன்  
 ச.ச.ப. L.No: 3360/97/BI  
 சென்னை - 605 007



Sri Nivasa Educational Trust,  
 Uthangudi.

**OBJECTIVES**

200  
 28-1-2004

1. To create peace and communal harmony among the people.
2. To reach the unreached, for their Socio-economic upliftment
3. To promote and develop the rural as well as Urban Socio-Economic issues.
4. To start Schools, Training Centers, Homes for the disabled, Sick, Poor, Orphanages and service Centers.
5. To provide health care Services to the weaker sections in the form of providing health education establishing Health Centers and Camps.
6. To help the weaker section and below poverty line people in the society by establishing Self Help Projects and bring them self reliant.
7. To enlighten and create General Awareness among the deprived classes and help them to improve their socio - economic conditions.
8. To provide health care, education and other services to the deprived children and also the children of below poverty line sector.
9. To establish the rehabilitating Homes for the aged, widows, physically and mentally handicapped, leprosy's, etc.

P. Senthil Kumar

G. Lakshmi Devi

G. Arjun Kumar





சரித்து கமிட்டி

சு. காவிரி

V. நடராஜன்

சு.ந.ப. ல.நா. 3380/97/01

சாத்திரம் - 635 207 குடியேற்றம்



Sri Srinivasa Education Trust,  
Uthangarai.

**ADMINISTRATION**

201  
28-1-2004  
The Trust will be administered by the managing Committee. The initial members of the Managing Committee will be Three authors of the Trust namely,

1. Mr. Thirumal Murugan S/o Mr. Srinivasan, Indian about 33 years of age, residing at 32A N.Vellalapatty Village Nochipatty Post Uthangari Taluk Dharmapuri, District,
2. Mrs. Malliga W/o Srinivasan, Indian about 50 years of age, residing at 32A N.Vellalapatty Village Nochipatty Post Uthangari Taluk Dharmapuri, District,
3. Mr. Ganapathi Raman S/o Mr. Srinivasan, Indian about 30 years of age, residing at 32A N.Vellalapatty Village Nochipatty Post Uthangari Taluk Dharmapuri, District,

The DIRECTOR and other Office bearers will be elected by the Member of the Committee by a Simple majority opinion. The various functions, powers and duties of different office bearers of the Trust will be clearly specified by resolutions of the Committee. Any non-routine decision will be decided by the Committee by simple majority opinion. Any office bearers may be relieved off from any office post of the Trust by a simple majority decision for valid reasons in case of any violation of duties or power entrusted to him.

E. Srinivasan

E. Srinivasan

E. Srinivasan



ஐந்து ரூபாய்

V. N. Lakshmi

V. நடராஜன்

சு.ப.அ. L.No: 1380/97/84

வா.நகராட்சியுள் - 635 207 தர்மபுரம்

Srinivasa Educational  
Trust,  
Uthangudi.



MEMBERSHIP

202

28-1-2004

Any individual to serve this organization will have to become a member. The membership admission procedure will be specified by the bye-laws of the Trust decided by the Trust Committee.

The Bye-laws of the Trust will be decided by the Committee and suitable amended as and when required.

The Bye-laws will be enacted so that they are within the objectives of the Trust.

**Honorarium:-** The Services of any committee member or ordinary member will be reciprocated in the form of Honorarium they may be decided on an individual basis.

S. Srinivasan  
S. Srinivasan  
S. Srinivasan





சம்பந்த குறும்

V. Balraj

V. Balraj

ச.ச.அ. ல.நா: 3380/77/84

சென்னை - 600 007



SOURCES OF FUND

Sarivasa Educational  
Trust,  
Uthangudi.

203  
28-1-2004

1. Voluntary donations and contributions both from India as well as Foreign countries.
2. Entrance or membership fees if any specified by the committee to admit members into the Trust for involving themselves in the various objectives of the Trust.
3. Profits from any commercial ventures which the Trust may establish either in the form of self-help projects or otherwise.
4. Grant - In- Aid and credit support provided by State and Central Government sources.
5. Contributions and aids received from Public Sector Undertaking like ONGC, IOC, CPCL, MFL etc.,

P. Srinivasan  
S. Loganathan  
S. Srinivasan



ஐதழ் துரை

V. Balaraman  
ச.ந.ப. L.No: 3389/77/பி  
காத்தநகரம் - 635 207 தர்மபுரம்



Srinivasa Educational  
Trust,  
Uthangarai.

DISPERSAL OF FINANCE

28-1-2004.

All expenditures of administrative and financial nature will be strictly according to the basic objectives of the Trust.

The Committee will sanction all major alteration including purchases of assets and other investments.

ACCOUNTS AND AUDITING

The Trust shall maintain proper accounts on a day-to-day basis of all its incoming and outgoing of funds. It shall take regular inventory of its stocks, assets and other investments on a regulate basis.

The accounts should be duly audited by a Chartered Accountant every year.

OPERATION OF BANK ACCOUNT

The Trust will open a Bank Account in its name at a convenient place. The account shall be operated by any one of the trustee or as decided by managing committee.

P. Ganeshkumar  
P. Lakshminarayanan





நம்புது குரூப்

V. Balraj

V. Balraj

ச.ச.பி. L.No: 3380/97/BI

சா.நி.க.ப.க.ம.ம. - 635 207 திண்டுக்கூர்

Srinivasa Educational  
Trust,  
Uthangarai.

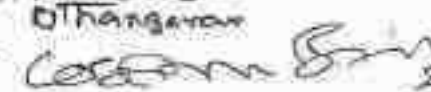


DECISIONS

205  
28-1-2004

1. All decisions of the Trust of the managing Committee will be decided by a simple majority opinion.
  2. All clauses of the Trust will put into action by separate resolutions of the Committee.
- Any other points and procedures and not specifically mentioned in this Deed will be as per the Indian Trust Act.

WITNESSES

1. R. Ullal  
R. MAHESWAR KANISH RAO SAHIB  
Uthangarai
2.  25/1/04 HM  
M. LAKSHMI KANTHAN  
Uthangarai


DRAFTED BY

  
A. GANANATHAN, B.Com., B.L.,  
Advocate & Notary  
Uthangarai - 635 207.





22195  
10.11.2005  
M. 500/-  
Srinivasa Educational TRUST.  
ATTANGARAI.  
Supplementary Trust Deed

60005  
K. Srinivasan,  
Att. No. 3095/97/BI  
Attangarai, 600005

This Supplementary Trust deed executed at Uthangam on 10.11.2005 by 1) Mr S.Thirumal Murugan 2) Mrs.S.Malliga 3) Mrs. S.Ganapathi Ramani who are the Trustees

1. A Trust Deed dated 28.1.2004 has already been executed on behalf of Srinivasa Educational Trust in which the objectives and other details regarding the functioning of the Trust have been mentioned in detail and this Supplementary Trust Deed should be considered as a continuation of the Original Trust Deed dated 28.1.2004

2. The Trust can borrow money and mortgage its properties from Nationalized Banks or other Financial Institutions and all the loan documents and other necessary documents should be executed by the Trustees of the above Trust on its behalf.

3. Mr. S.Thirumal Murugan is elected as a Life member and The Managing Director of the Trust, the Managing Director manage all the activities of Trust till his life time.

Witnesses

1) N. a. murugan s/o S. Balasubramanian  
N. Murugesan  
2) Jayathirum s/o Govindaraj  
T. Madhappen

Trustees

S. Srinivasan  
S. Lakshminarayanan  
S. Srinivasan



25-11-2015 :- BM IV 25/2015



தமிழ்நாடு தமிழ்நாடு TAMILNADU ₹5100/-

AX 148165

SRINIVASA EDUCATIONAL TRUST  
UTHANGARAI

V. Srinivasan  
V. மதுரை  
சுட்டி எண். L.No. 37200KGI  
தமிழ்நாடு, திருச்சி

10844  
12.11.2015

AMENDMENT TO TRUST DEED

SRINIVASA EDUCATIONAL TRUST  
190-B, Adhiyaman Nagar,  
Krishnagiri Main Road,  
Uthangarai post-  
Krishnagiri Dist.

THIS AMENDMENT DEED OF TRUST IS MADE AND EXECUTED AT UTHANGARAI ON THIS THE 2ND DAY OF NOVEMBER 2015, BY:

1. **Mr.S.THIRUMAL MURUGAN** son of Sri. N.Srinivasan, aged about 45 years of Hindu religion residing at 2, Gandhi Road, Uthangarai Post and Taluk- 635 207, Krishnagiri Dist., (hereinafter called the Founder-Managing Trustee of the trust). Adhar no: 5306 1237 8113 cell: 94436 96096
2. **Mrs.S.MALLIGA**, wife of Sri. N.Srinivasan aged about 61 years of Hindu religion residing at 102/324, N.Vellalapatti Village, Nochipatti Post- 635 207, Uthangarai Tk., Krishnagiri Dist. (hereinafter called the Trustee of the trust). Adhar 8240 5155 1119 cell: 94436 96096

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*(Handwritten signatures)*  
S. Muralidharan  
S. Srinivasan



தமிழ்நாடு தமில்நாடு TAMILNADU ₹100/-

AX 148164

10843  
12.11.2015

SRINIVASA EDUCATIONAL TRUST  
UTHANGARAI

V. S. R. I. K.  
V. சி. ரமணி  
பெரியேடு, L.No. 312003KGI  
சென்னை, தமிழ்நாடு

3. **Mr.S.GANAPATHI RAMAN**, son of Sri.N.Srinivasan, aged about 41 years of Hindu religion residing at 102/324, N.Vellalapatti Village, Nochipatti Post- 635 207, Uthangarai Tk.,Krishnagiri Dist. (hereinafter called the Trustee of the trust). Adhar: 9951 5077 1951 coll : 97872 16785.

Whereas the above trustees had executed Trust deed on 28.01.2004 with Sub-Registrar, Uthangarai in Registration No.5/2004 for fulfilling of objects of the trust, in the name and style of **SRINIVASA EDUCATIONAL TRUST**, at 190-B, Adhiyamani Nagar, Krishnagiri Main Road, Uthangarai Post & Tahuk- 635 207, Krishnagiri Dist.

The Meeting of executive committee of the trust was held on 25.10.2015 at the office of the trust and the following resolutions were passed unanimously to make amendments to the existing deed for further development of the trust fulfill the objects enriched in the trust deed dated 28.01.2004.



*S. Ganapathi Raman*  
S. ஸ்ரீரமணி  
*S. Raman*





தமிழ்நாடு தமிழ்நாடு TAMILNADU ₹ 100/-

AX 148163

10842  
12.11.2015

SRINIVASA EDUCATIONAL TRUST  
UTHANGARAI

V. Srinivasan  
V. Srinivasan  
சு.நா.க.ப. L.No. 3/2009KCI  
உத்தரகரையி, தமிழ்நாடு

**AMENDMENTS:**

The following clauses shall stand inserted after clause 09 from the date of the execution of the trust deeds dated 28.01.2004.

**Clause - 10**

1.

It is hereby declared that the following clauses are adopted and inserted to the existing objects of the trust:

- a. To establish or acquire and maintain or support the Primary Schools, high Schools, Colleges in arts and science, College of Education study centers and other Institutions imparting education and training of students including schools, High Schools, colleges, Universities, study centre and other Institution for imparting education in general and without limiting or restricting training of students and promoting studies in business, management, catering, hotel management, medicines, nursing, child care etc.



S. Srinivasan  
S. Srinivasan  
S. Srinivasan

- b. To establish and support the professorship, fellowships, lectureship, scholarship, loans scholarship and prizes at any schools, colleges or other educational institutions in India.
- c. To establish and maintain hostel boarding house and grants for free boarding and lodging to poor deserving students and other persons upon such terms and for such period in each case as the TRUSTEES may think fit.
- d. To take over the management and administration of educational and culture institutions of the aforesaid nature and orphanages already established with all their assets and liabilities.
- e. To construct, establish, maintain, manage laboratories, workshops and to undertake, conduct, carry on or help to carry on scientific research and other scientific works and to provide fund for such work or for payment to any person or persons engaged in research work whether in such laboratory or elsewhere in the fields of natural or applied sciences including agriculture or animal husbandry, imparting education, acquisition of knowledge.
- f. To assist in the provision of traveling expenses of students, to and from such institutions as are herein above mentioned.
- g. To conduct experiments, studies, research with a view to develop or evolve new methods, techniques and instruments of imparting knowledge and education and to improve existing methods, techniques and instruments for the same.

**2 MEDICAL RELIEF:**

To afford medical relief in such manner as the TRUSTEES may think fit:

- a) To grant subscription and donations to hospitals, dispensaries, convalescent homes, asylums, nursing homes, orphanages and other public institutions for administering medical relief to the poor upon such terms and conditions, and for such period as the Trustees may think fit.



*[Handwritten signatures and text]*  
 S. Lakshmi  
 S. Lakshmi



- b) To grant Medical help to the deserving persons of any community during epidemic, famine, riots, flood or any unforeseen calamity or war or war like conditions.
- c) To establish, maintain and run hospital, dispensaries etc., for medical relief.
- d) To assist in promoting in health of students by the provisions of medical, surgical and other medical assistance including the supply of medicines and other medical and surgical appliances.
- e) To contribute in whole or in part of the costs of maintaining students in any hospital, sanatorium, convalescent or other institution in which persons suffering from any bodily infirmity are taught for any trade or employment, whether general or special.
- f) To assist in the provisions of travelling expenses in India for students and other persons to and from the institutions and establishments herein above referred to.
- g) To assist in the provision of proper care and supervision (including any necessary travelling expenses) for students and other persons requiring temporary changes of air or special protection or treatment.

### 3 RELIEF TO THE POOR: GENERAL PUBLIC UTILITY

To Pursue, implement and carry on any of the following objects if and only if it can be termed as charitable as defined under Income Tax Act, 1961 on any statutory modification /s thereof and to use the income and the funds of the Trust for fulfilment of following objects:

- a) To distribute free food and clothing and outright grants to the poor and needy.
- b) To sink wells wherever and whenever there is scarcity of water.



*S. Manoj Kumar*  
*S. Lakshmi*  
*S. Anand*

- c) To subscribe, contribute and/or donate to any public fund or institutions established for promotion of public charitable purposes with such conditions as the Trustees shall think fit.
- d) To establish, promote, institute, support, develop, encourage various institutions, and centers, funds, trusts, academic associations for the purpose of in aid or, in prosecution and promotion of all expressions of arts, all branches of sciences (contemplative or applied) and technology, cultural centers, and advance/advancement of any carrying on of any activity for profits.
- e) To promote, encourage and advancement of physical education and training and/or physical efficiency of the members of the public.
- f) To sponsor, undertake, establish and execute any Trusts, endowments and funds for the purpose of providing relief on occasions of national and/or natural calamities like earthquake, fire, riots, tornadoes, famines, epidemics, floods, war, warlike operations or for other purpose/s which may seem discrible by the Trustees and which may be considers charitable.
- g) To institute, finance, encourage, prosscuto, develop and carry on, without involving the carrying on of any activity for profit, all kinds of scientific, economic and technological research, research, research relating to trade, commerce and industry,
- h) and also research in social, cultural, Behavioral and human science.
- i) To promote, establish and maintain or help by monetary gifts or otherwise social and cultural and health centers including recreation grounds, play fields play grounds, swimming pools and public gardens.
- j) To Consider and formulate ideas on subjects which are on the agenda of National Organizations relating to trade, commerce and industry and to keep, promote and develop the objects and purposes of such organizations operating at state or national level, with a view to achieve progress and prosperity of India and its people, provided the said organizations are charitable and recognized by the Income Tax Department.



*[Handwritten Signature]*  
 S. Lakshminarayana  
*[Handwritten Signature]*



- k) To maintain and expand a library of books and publications of statistical, economical, commercial, industrial and general knowledge.
- l) To institute a free legal cell consisting of experts for the benefit of poor and downtrodden and provide all free legal assistance to the people.

#### 4 RURAL DEVELOPMENT:

To undertake, carryout, layout, promote, sponsor or assist in any activity and programme for rural development including any programme for promoting the social and economic welfare of or the uplift of the people in any rural area in India. To incur any expenditure or use or apply any of the assets and specialist of the Trusts on any programme or rural development and to assist execution and promotion thereof either directly or in association with any company or person/s or organization or through an independent agency or in any manner as the Trustees may deem fit and the Trustees may at their discretion in order to implement any of the projects or programme of rural development of transfer with or without consideration or at such fair or confessional values as they in their own discretion think fit and divert the ownership of the property to or in favour of any public or local body, authority, central or state Government or any public Institution of Trust or fund as the Trustees may deem fit and necessary, without prejudice to the generality shall inter also include:

Assistance in the setting up of rural Industries in selected areas by the rural weak to provide them self-employment.

- a) Establishment and running of dispensaries, maternity and child welfare centers and family welfare centers.
- b) Nutrition programmes for school children
- c) Construction and maintenance of rural link, roads, village street, pavements and drainage.
- d) Establishment and running of educational and vocational training centers.



*S. L. ...*  
*S. L. ...*  
*S. L. ...*

- e) Construction and maintenance of drinking water projects such as wells, tube wells etc., and cleaning of wells and ponds.
- f) Rural electrification i.e., provision of street lighting in villages and electrification of Harijan / Tribal Houses.
- g) Assistance to the weaker sections of Trust in construction houses at sites provided in rural areas by Government, village, panchayats etc.,
- h) Minor Irrigation schemes including Boring or Tube and installation of pumping sets for the benefit of groups of small or marginal farmers.
- i) Supply of improved varieties of seeds and provisions of facilities for seed testing to groups of small/marginal farmers and assistance to such farmers for establishing seed farms.
- j) Supply of fertilizers and insecticides to groups of small/marginal farmers and giving guidance and training to such farmers in the use of fertilizers, insecticides etc.,
- k) Supply of plant protection equipment, sprayers, farm machinery, implements etc., to the village panchayats for the use of groups of small/marginal farmers.
- l) Assist the farmers in improvement of cattle, through establishment of veterinary dispensaries, artificial insemination centers etc., in dairy products processing and marketing.
- m) Assistance to groups of small/marginal farmers, landless labourers etc., in poultry farming, horticulture, pisciculture etc.,
- n) Establishment of workshops for servicing and repair of farm machinery and training of artisans, mechanics etc., or any other programme for promoting the social and economic welfare or the uplift of the people in any rural area which in the opinion of the Trustees is likely to promote and assist rural development and that the word "Rural Area" shall include such areas as may be regarded as rural areas under the provisions of Income Tax Act, 1961 or any other law in force for the time being, relating to rural development or which in the opinion of the Trustees may be regarded as rural areas.



*[Handwritten signature]*  
*[Handwritten signature]*



- 5 To undertake, carryout, promote, sponsor or assist in any activity which in the opinion of the Trustees is likely:
- a) To promote national welfare or social economic or moral uplift of the Trust people of any section of the Trust. And
  - b) To promote and improve national economy in such manner and by such means as the Trustee may think fit.
- 6 To apply the income and funds of the Trust for the advancement of any other objects of general public utility not involving the carrying on of any activity for profit. Provided that every contribution (whether from income or corpus or both) by Trustees to any other trust, Trust or institutions, fund scheme or object having as its sole object all or any of the aforesaid public charitable trusts and objects shall have treated and be deemed to be in furtherance and achievement of the objects of the Trust. Provided Further that notwithstanding anything contained hereinabove the Trustees shall have an absolute power by deed interweave or such other documents as may be necessary to delete any of the objects or provisions or any part of the aforesaid Trust which are found contrary to the concepts of public Charitable purposes or the provisions of any law relating to the public Charities in India and without violating the provisions of Income Tax Act, 1961, relating to charitable Trusts.
- 7 To do all such other things as are identical and conducive to attaining the above objects.

**Clause - 11**

It is hereby declared that the following clauses are adopted and inserted in the deed of trust, relating to the Income tax provisions to fulfill the object of the trust:

- i. The funds of the Trust should be invested only on such securities and on such modes as are specified and in accordance with the provisions of Sec.13 (1)(d) read with Sec. 11(5) of the Income - Tax Act 1961 and the rules there under from time to time.
- l. The Trustees of the Trust declare that they shall hold the trust properties for fulfilling the objects enshrined in the trust deed and shall not have any manner of rights title, claim or interest whatsoever in or upon the trust property, and income of the trust. The property of trust shall in no case revert to the trustees or their descendants or to any other person.



*P. Anand & Co.*  
*S. Lakshmi*  
*M. Lakshmi*

- ii. In the event of dissolution or winding up of the trust, the assets remaining as on date of dissolution shall under no circumstance be distributed among the trustees of the Managing Committee, but the same shall be transferred to another trust or charitable trust of association or institution whose objects are similar to those of this trust.
- iii. The trustees of Managing Committee are reserved the power to modify or alter this deed of the trust so as to bring out the intension, should the same have not been expressed clearly and correctly in these presents or as to be in consonance with the Income - Tax Act, 1961 as it stands amended from time to time. Such alterations or modifications shall not be repugnant to the provisions of Income - Tax Act and shall be carried out only with the approval of commissioner of Income - Tax or other authorities appointed under the Income - Tax Act for a purpose of recognition or approval of trust.
- iv. It is hereby declared and made clear that the benefits of this shall be open to all irrespective of caste, creed and religion. The property of the trust shall in no case revert to the trustees or descendants to any other person.
- v. Further it is hereby declared that entire activities of the trust shall be confined to the territorial jurisdiction of India and shall not be intended or carried out outside India.
- vi. Further it is declared that any amendments to the Trust deed shall be carried out only with the approval of the Commissioner of Income-Tax with whom the jurisdiction lies. It is hereby specifically declared that the benefits of this trust shall ensure for all the persons irrespective of caste, religion or sex. Further it is hereby declared that entire activities of the trust shall be confined to the territorial jurisdiction of India and shall not be extended or carried out outside India.
- vii. Further it is hereby specifically stipulated that the Trust shall not carry on any activity with the intension of earning profit thereon.
- viii. It is hereby declared that the trust formed for fulfilling the objects of the trust and shall be irrevocable.



*S. L. G. S. S. S.*  
*S. L. G. S. S. S.*  
*S. L. G. S. S. S.*



## 2. OFFICE OF THE TRUST AND BOARD OF TRUSTEES.

### a. FUNCTIONS OF THE CHAIRMAN:

The Managing Trustee shall be the Chairman at the meeting of the Trustees and shall preside over all the meetings of the trust and in the absence of Chairman, the Board of Trustees shall nominate any one of the Board of Trustees to preside over meeting.

1. He shall be responsible to the board of Trustees and the trust.
2. He shall be chief executive officer of the trust and shall be responsible to execute the object of the trust and implement the policies of the trust.
3. He shall coordinate the work and program of the trust.
4. He shall be responsible for all necessary permanent/temporary appointments of the staff or employ workers and pay for the service rendered to the trust.
5. Apart from the above powers, the executive director shall also exercise such powers and functions as the board of trustees may specially delegate to him from time to time.

### b. FUNCTIONS OF THE SECRETARY

The secretary shall with advice from the chairman be responsible for

1. Convene meetings of the trust and the board of trustee in consultation with the Executive Director and shall circulate the notice and agenda in consultation with the board of trustees.

1. Maintain the record of the proceedings of the meetings.
2. Responsible for the maintenance of the documents and records of the trust.
3. Perform any other duty that the board of trustees of the trust may require the secretary to perform.

### c. FUNCTIONS OF THE TREASURER

The Treasurer shall with advice from the chairman be responsible for

1. The maintenance of accounts, receipts and disbursements of the funds of trust.
2. The supervision and control of the accounts of the trust and he shall operate the accounts of the trust.
3. getting accounts of the trust audited annually by an approved and practicing Chartered Accountant.



*[Handwritten signatures]*  
S. LOUISIANA  
S. LOUISIANA

4. The preparation and presentation of the Annual accounts and the Budget.
5. To consolidate and file the report and return to the Income tax and other Government Departments on due date.
6. To supervise control check and carry out an internal audit periodically of all the accounts and other branches.
7. Advise the Board of trustees with regard to the financial policies of trust. Any other duties that the Board of Trustees may desire the treasurer to perform.

### 3. GENERAL POWERS

The Trust may sue or sued in the name of the trustees, secretary, and chairman or his nominee who shall at the expenses of the trust be competent to employ lawyers and attorneys for the purpose of prosecution and defence or suit and legal proceedings and to sign complaints, written statements, vakalatnams, affidavits and other papers in relation thereto as well as file or receive back documents and expedient in the interest of the trust.

### 4. ACCOUNTS AND AUDIT:

a. The trust shall maintain regularly books of accounts and other books in relation to its accounts in such form and in such manner as may, in consultation with the auditors of the trust, be prescribed.

b. The Trust shall keep at the registered office of the trust or at such other place in the place in the state as the board thinks fit proper books of accounts with respect to:

All sum of monies received and expended by the trust and the matters in respect of which the receipt and expenditure take place.

The assets and liabilities of the trust.

c. Bank accounts shall be kept in any scheduled bank and they shall be opened jointly by the managing trustee, Secretary and Treasurer or any other person or persons authorized by the board.

d) The financial year of the trust shall be from 1<sup>st</sup> April to the 31<sup>st</sup> march of the next year.

e) An auditor within the meaning of the chartered accountant act, 1949 shall audit the accounts of the trust annually.

f) The annual accounts and the budget shall be prepared and presented to the trust for approval.



*S. Lourdvaran*  
*S. Lourdvaran*



- g) The trustees shall consolidate and file the reports and returns to the income tax and other government departments on due dates.

**5. MEETING OF THE BOARD TRUSTEES:**

1. The Trustees may meet as many times as required but not less than twice in a year.
2. The meeting shall be convened by the managing trustee of the trust.
3. The board of trustees shall appoint at their annual meeting an auditor for the trust for the subsequent year and fix his remuneration.
4. The board shall transact any business that may be specified in the agenda or otherwise agreed to by the board of trustees.
5. Unless otherwise provided herein all decision shall be carried by simple majority and in the event of equality of votes the issue or matter will be decided by the casting vote of the managing trustee.

**6. SPECIAL MEETING:**

- h) The trustees of the trust may call a special meeting of the trust whenever in their opinion they deem it necessary to do so or in the requisition of not less than one third of the trustees of the trust.

**7. CIECULAR/NOTICE:**

- i) The meeting of board shall be convened after giving at least 21 days unless there is need to convene the meeting of special or emergency nature.

**8. QUORUM:**

- j) The quorum of the meeting 1/3 rd of its total number of trustees subject to a minimum of four trustees.

**9. VOTING:**

- k) At all meeting of the trust, every trustee or member present shall have one vote. The chairman shall have a second or casting vote in case of equity of votes. Voting by proxy shall not be allowed.

**10. PREVILEGES OF TRUSTEES:**



*[Handwritten signature]*  
S. Lakshmi  
S. Lakshmi

- a. Any trustee of the trust who causes loss damage etc. to any property of the trust through his will full default or neglect shall reimburse to the trust.
- b. The liability of the trustees of the trust shall be limited to the assets of the trust.

11. DECISION OF THE TRUSRTEES:

Except where otherwise provided, any question arising as to the property of any transaction of the Trust shall be conclusively settled as between all parties concerned by decisions of two-thirds of the trustees of the trust.

12. THE PROPERTY OF THE TRUST:

The Trust fund now vested in the trustees and any other funds of the property hereafter entrusted to the trustee of the time being or anyone or more of them by gift or other means shall from the date of such funds becoming so vested. He held and administered by the trustees for the time being in accordance with the terms of this deed.

13. CUSTODY OF DOCUMENTS

The managing trustee or his nominee or any other trustees if so authorized by the board of trustees shall have the custody of all the documents, deeds of the relating to the trust properties movable or immovable and investments made and books of account and other records relating to the trust and shall be responsible for the preservation of the same.

14. AMENDMENT:

No alteration amendment or extension shall be made in the trust, nor shall it be amalgamated or absorbed with any other trust unless it is voted by two thirds of trustees present at a special board meeting convened for the purpose in accordance with trust deed of trust and confirmed by the two third of the trustees present at the second special board meeting. However, no amendment to this trust shall be carried out without the prior approval of the commissioner of income tax.

15. VALUATION:



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S. LOUISIANA  
*[Handwritten signature]*



The founder and trustees herein may maintain a list of properties acquire, administered by the trust and the same all ways best with the trust board.

**16. ADVISER/ADVISORY BOARD:**

The founder and trustees herein may maintain a list of advisors for better administration of any particular objects by engaging those services. The trustee shall have liberty to fix remuneration for the services rendered by the advisors.

**17. LITIGATION:**

The trust may sue or sued in the name of the trust or represented who shall at the expense of trust be competent to employ lawyers and attorneys for the purpose of prosecution or defense of suit and legal proceedings, and to sign plaints in relation thereto as well as file or receive back documents and money belonging to or meant for the trust and also to take all the necessary steps as may be deemed fit and expedient in the interest of the trust.

**18. INDEMNITY:**

Every trustee of the trust shall be indemnified out of the funds of the trust against all loss and expenses incurred in discharge of his duties hereunder except such as shall happen through his neglect, will full act or default and each one shall be chargeable only for so much money or property as he himself actually received in the discharge of the business of the trust and such one shall be liable only for his own acts neglects or defaults and not for those of any other person.

**19. DISSOLUTION:**

In the event of dissolution or winding up of the trust, the assets remaining as on date of dissolution shall under no circumstances be distributed among the trustees /board. However, the same shall be transferred to another charitable trust, society, association or institution whose objects are similar to those of this trust.



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*P. K. K. K.*

## 20. GENERAL FUNCTIONS:

1. The funds and income of the trust shall be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payment to trustees/boards by way of profit, interest, dividend, etc. except legitimate reimbursing of expenses incurred on behalf of the trust and salaries and benefits if employed by the trust.
2. Any sale, transfer, exchange of any immovable property shall be carried out only with prior approval of commissioner of income tax or Director of the income tax (exemption) as the may be.
3. In the case winding up/dissolution, the net funds would be transferred to institution having similar objects and enjoying exemption u/s 11 and 80 G of IT act.
4. The funds of the institution would be utilized only towards the objects and no portion of it would be distributed in any manner to the trustees or persons defined in section 13(1)(C).
5. The trust will abide by the rules and regulations passed by the government in accordance with the Income tax Act, with regard to the application of amount spent towards the promotional activities.
6. The benefits of objects would be available to the general public irrespective of caste, religion, creed, or sex.
7. The activities of the trust shall be carried out within the limit of India only.
8. The trust at present has no immovable property of any such.
9. Any amendments or modification of provision of the trust deed made only with the approval of the commissioner of income tax.
10. To invest the funds of the trust in various securities authorized under the income tax act and rules framed there under would from time to time.



*S. Lakshminarayana*  
*S. Lakshminarayana*

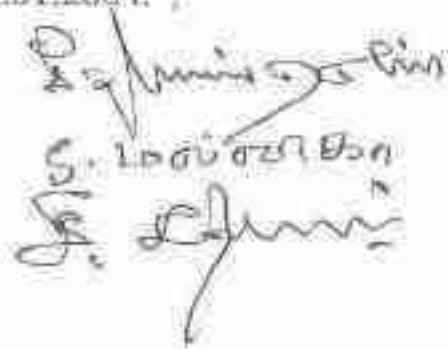




II. The trust is irrevocable one

The founder of the trust hereby declares that this declaration of the trust shall be irrevocable and for the benefit of the public and charitable trust, and that all interest and income received by the trustees under these presents as well as the corpus of any money received by them where the corpus itself is permitted by the founder of the trust to be used and applied shall always be used and applied for and in furtherance of the several objects and purposes mentioned and specified herein above.

The all other clauses of the deeds dated 28.01.2004 shall remain the same and those additional clause inserted on 25.10.2015 shall hence from part and parcel of the trust deeds dated 28.01.2004.

Witness:

  
S. Lakshmi

1.   
S/o Sri Anandarama Sanyal  
London, UK.
2.   
S/o. Sri Sri Lakshmi  
Rajagopalapuram



Drafted and Typed By:-

  
Sri. Sri. Lakshmi,  
Chartered Accountant,  
Registration No. - 430 207,  
Rajagopalapuram, Chennai,  
India. A379/KSG/1993



Presented in the Office of Sub Registrar of Cothangarai and fee of Rs. 630 paid between hours of ✓  
and 4 on 16/11/2015 by

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Additions As per the recitals of the document.




Execution Admitted by

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Additions As per the recitals of the document.

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Additions As per the recitals of the document.



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தலைவர் அலுவலகம்  
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தலைவர் அலுவலகம்  
தலைவர் அலுவலகம்

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