

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA
INDIAN NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

₹. 100 / R 981766

534
12/09

Alm Vellanthangiamman
E. H & C.T Perambalur

அருமது. S. குமார்
சென்னை சட்ட அலுவலகம்
S.V.L.No. 53/AYR/97
பெரம்பலூர் - 621 212



TRUST DEED

ARULMIGU VELLANTHAANGI AMMAN EDUCATIONAL, HEALTH AND CHARITABLE TRUST

THIS DEED OF EDUCATIONAL AND HEALTH CHARTITABLE TRUST IS EXECUTED AT PERAMBALUR ON THIS 21st DAY OF December, 2009.

BY

Sri.S.GANESAN, Son of Mr.Sellamuthu, residing at No.5A/76, Muthunagar East, Elambalur Road, Perambalur - 621 212.

(HEREINAFTER, in this deed called and referred to as the FOUNDER of the Trust.)

1



Sri S. Ganesan

752 BK.4
2009



Document No. 752/2009
of Book 4 containing
Sheet 22 Sheet 1
Sub Registrar

located in the office of the
Registrar of Perambalur and
of Rs. 10/- paid between
hours of 10-11 on 21st
day of December 2009.

CUTION ADMITTED BY
LEFT THUMB IMPRESSION



[Handwritten signature]

REGISTRAR
PERAMBALUR

[Handwritten signature]

LEFT THUMB IMPRESSION



[Handwritten signature]

REGISTRAR
PERAMBALUR

FC No. 16/W/0002642

[Handwritten signature]

S/o. Sellamuthu
SA/96, muthunagar east
Etambalur road - Perambalur.

[Handwritten text in Tamil script]

[Handwritten text in Tamil script]

21st day of December 2009
Sub Registrar

Registered as No. 752 of 2009 of
Book 4 on 21st day of December 2009.

[Handwritten signature]
Sub Registrar, Perambalur



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIAN NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

Rs. 100 / - R 981767

Alm Vellanthangi amman
E. H & C. T. Perambalur

திருமதி S. சுவாமி
பத்திரகர்த்தாள் விற்பனையகம்
S.V.L. No. 53/AYR/97
சென்னை - 621 212

WHEREAS, the FOUNDER is seized, possessed and absolutely entitled to a sum of Rs.1,000/- (Rupees One Thousand only).

WHEREAS, the FOUNDER is desirous of settling the said sum of Rs.1,000/- (Rupees One Thousand Only) in trust for educational, health and charitable purposes, objects and ends as hereinafter set forth.

WHEREAS, in order to effectuate the said desirous, the FOUNDER has transferred irrevocably and delivered unto the Trustees the said sum of Rs.1,000/- (Rupees One thousand Only), with the intent that the said sum shall be held by the said Trustees on Trust and subject to the powers, directions, discretions and provisions hereinafter

2



Handwritten signature

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIAN NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

Alm Vellanthangi amman

E.H.&CT. Perambalur

Rs. 100 / ₹ 981765

திருமதி S. சூலா
தகவர்த்தாளர் விற்பனையகம்
S.V.L.No. 53/AYR/97
பெரம்பலூர் - 621 212



declared, contained and concerning the same, the receipt of which sum of Rs.1,000/

(Rupees One Thousand Only) the TRUSTEES hereby acknowledge and affirm.

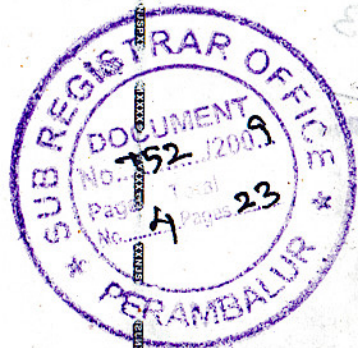
AND WHEREAS, the TRUSTEES have agreed to be the First Trustees of these presents as testified by their being parties of these presents.

NOW THIS DEED WITNESSETH, that in pursuance of the said desire and in consideration of these presents, it is hereby AGREED and DECLARED as follows:

1. The TRUSTEES shall receive and hold the income of all trust fund from time to time subject to the Trust and in the first place pay the cost of realization of income and thereafter reimburse or pay or discharge all costs, and expenses

3

[Handwritten signature]



which may be incurred in or about the formation of this TRUST and in or about the administration of this trust including all taxes, outgoing, municipal and other rates, assessment and duties and if any, forming part of the Trust Fund and subject therein and thereafter and then pay, apply or spend or accumulate for paying, applying or spending the balance income of the TRUST FUND for carrying out all or any of the objects set out in Clause No.4 herein.

2. NAME OF THE TRUST :

The Trust hereby constituted shall be known as "ARULMIGU VELLANTHAANGI AMMAN EDUCATIONAL HEALTH AND CHARITABLE TRUST".

3. OFFICE OF THE TRUST :

- a) The Office of the Trust shall be situated at No.255DA/110, Muthunagar West, Elambalur Road, Perambalur 621 212, Perambalur - 621 212.
- b) The TRUSTEES under specific directions from the FOUNDER may change the situation of office of the Trust.

4. OBJECTS :

The objects referred to in Clause No.1 above shall be the following:

- 1) To promote and protect the welfare of economically poor people in particular among others in general by founding institutions of Education in Tamil Nadu and in India viz., Schools, Colleges research institution, university, polytechnic, professional institution, technical, vocational , art, craft, science schools and institutions of Higher Education Training institutions in the Spheres of Health Science, Medical Sciences, Engineering Technology, Pharmacy, Management Studies, Agriculture, Arts, Science, Applied Science, Commerce, Teacher

[Handwritten Signature]



Education, including teacher training institution, B.Ed., College, and Catering College Institution, Physical Education, Legal Education and all other left out fields and General Education and Education of all types and discipline right from Nursing up to the highest level.

- 2) To establish, maintain, Hospitals, Clinics, Health Homes, Medical Centers, Dispensaries, Polyclinics etc.,
- 3) To promote, to educate, to publish basic scientific and socio economic awareness among the general public.
- 4) To establish, maintain, manage, run, develop, sponsor, take over schools, colleges, Research Institutions in the field of Higher Education especially, Engineering & Technology, Management and Medical science.
- 5) To construct, start, run, maintain, take over and develop relevant institutions, Training Centres and industries.
- 6) To develop, study, promote, run and to conduct researches also in the field of Specialty Specific Higher Education.
- 7) To institute, establish, run, take on lease or otherwise and maintain libraries, reading rooms (mobile or otherwise).
- 8) To start, run, purchase, or acquire by any legal methods, newspapers, periodicals, journals, Radio & Television Media and other reading literatures.
- 9) To relieve, the poor, the indigent persons, irrespective of caste, creed, religion, regional or nationality and make them to provide for their bare necessities of life.
- 10) To construct, start, run, maintain and take over and develop homes, feeding houses for the aged orphans, destitute, women, working women, crèches.

Johny J. S.



- 11) To arrange for relief operations to the affected in case of riots, natural calamities and drought and arrange for rehabilitation work.
- 12) To inculcate knowledge through education, including general, commercial, technical, technological and professional and other allied institutions from pre-school level up to the University level.
- 13) To promote encourage art, architecture, fine arts and athletics of sports indoor and outdoor.
- 14) To organize start, maintain lectures, seminars conferences, symposiums and workshops for the purpose of inculcating civic sense and health rules and spiritual uplift and also for imparting non-formal and adult education.
- 15) To publish or assist in the publication of books, periodicals, journals and thesis for the purpose of imparting knowledge of all descriptions.
- 16) To establish, maintain and run the hostels for the benefit of students and working women.
- 17) To institute and award scholarships including loan scholarships without interest, and stipends and otherwise aid and assist study, research in apprenticeship for education and to award prizes to students for proficiency in education.
- 18) To provide assistance in cash or in kind to poor and deserving students to prosecute studies in institutions imparting Higher educations.
- 19) To open and run residential and non-residential educational institutions any part of India in accordance with the rules and regulations of the both State and Central Government, wherever such rules are prescribed.
- 20) To help economically poor and deserving students to pursue higher education in the institutions run by the Trust and/or other agencies through scholarships and fellowships.

[Handwritten Signature]



- 21) To give socialistic, moral and employability oriented training to the students/unemployed graduates in the institutions run by the Trust and/or other agencies so that a sense of service to humanity is inculcated in them.
- 22) To help economically poor and deserving students to pursue higher education in the institutions run by the Trust and/or other agencies through scholarships and fellowships.
- 23) To open and run schools for the blind, deaf, dumb, mentally retarded and other physically disabled persons.
- 24) To Set up and help by endowments, orphanages or poor houses for the benefits of orphans and poor persons and awarding of scholarships and cash payments to poor persons and widows desirous of receiving a primary, secondary and/or higher education and/or research in any branch or branches of science in its widest sense.
- 25) To pay tuition fees, examination fees, boarding and lodging fees to deserving students and to supply books free of cost to such students.
- 26) To make monthly or other periodical or lump-sum grants and contributions for the advancement of education of educational institutions.
- 27) To render financial help to deserving students to enable them to purchase books and other equipments necessary for their education.
- 28) To organize entertainments like cinema, drama, music, concert, dance and other cultural performances to collect donations for the furtherance of the objects of the trust.
- 29) To undertake the conduct and management of educational and non-educational institutions belonging to other societies, or individuals, or Government, Central

[Handwritten Signature]



or State, for such periods and on such terms and conditions as the trustees may deem fit.

- 30) To construct buildings, and structures of whatever nature or kind as are found to be necessary or expedient and to demolish, alter, repair, renovate, improve, extend, develop the buildings or parts of them in furtherance of the objects of the Trust.
- 31) To purchase, to exchange, or to take on lease and licence or hire or otherwise deal with any movable or immovable property rights and privileges the trustees may deem necessary or desirable for the promotion or furtherance of any or all of the objects of the Trust.
- 32) To sell, exchange, alienate, lease, give out on lease or licence, mortgage, charge pledge, hypothecate, transfer, surrender, dispose off and/or otherwise deal with all or any of the property and assets of the Trust.
- 33) To apply for, receive, accept and utilize the Government, University and other grants, aids and other allowances from Non-Governmental aid agencies, associations or societies or corporations individuals in connection with any institutions, educational or otherwise, works and activities conducted and properties held and to deal with the same in accordance with the terms and conditions thereof to execute such documents therefore over all or any of the property of the Trust as may be required.
- 34) To receive, accept, hold, expand, to charge and receive from students, trainees, boarders, such fees and charges as prescribed and normally received and administer and use and gift, bequest, grant, donation or foundation in kind or in money or any other property and raise moneys by fees and advertisements for the promotion of any of the objects of the Trust.

[Handwritten Signature]



- 35) To open and operate accounts of any description with any scheduled or nationalized banks or any other banks on such terms and in such manner as the trustees may deem fit.
- 36) To employ teaching, non-teaching administrative and corporate governance staff in accordance with the rules of the Government wherever such rules are prescribed.
- 37) To borrow monies either on hand loans, on promissory notes, bonds, bills of exchange or on security of any of the properties of the Trust by deposit of title deeds by execution of registered documents, mortgage, charge, security of hypothecation as the trustees may think fit, so as to enable the Trust to carry on the objects of the Trust effectively.
- 38) To fix the name of the educational institutions to be established by the Trust as the Trustees may deem fit.
- 39) The Trust shall have the rights to authorise the educational institutions established under its auspices to enter into MOUs, affiliations and obtain franchise to offer their accredited programmes
- 40) The Trust shall have the rights to enter into Partnership, Joint-venture and Association with official Association and federations to launch educational programmes, conduct national and international conferences and publish periodicals and other publications.
- 41) The Trust shall have the rights to offer training programmes, both technical and Managerial, techno managerial consultancy for the higher education institutions, industries and business establishments.



Johny

5. TRUST FUND :

The TRUST FUND shall consist the said sum of Rs.1,000/- (Rupees One Thousand Only) which the FOUNDER has contributed to the Trust by delivering to the Trustees aforesaid and shall include all other properties and investments of any kind whatsoever in to which the same or any part thereof may be converted, invested or varied from time to time and those which may be acquired by the Trustees from whatsoever sources and which come to their hands by virtue of these presents or by operation of law or otherwise whatsoever in relation to these presents including gifts and donations either in cash or in kind or other properties movable or immovable or otherwise howsoever which may be received by the Trustees from time to time for purpose of these presents.

6. NUMBER OF TRUSTEES :

The total number of Trustees shall not be less than 3 (THREE).

The following shall be members of the Trust

- i) S.GANESAN, M.A., M.Ed., Son of Sellamuthu, residing at 5A/76, Muthunagar East, Elambalur Road, Perambalur 621 212.
- ii) P.RAJAGOPAL, Son of Perumal, 1/10, North Street, Padalur - 621 109.
- iii) R.VELMURUGAN, Son of Ramalingam, residing at No.1, Madhana Gopalapuram, Perambalur 621 212.
- iv) M.GANESAN, Son of Muthusamy, residing at 64B/25, M.V.K.Nagar, PERAMBALUR 621 212.
- v) P.THANGARAJ, Son of Poomalai, residing at 255DA/84B, Muthunagar West, Elambalur Road, Perambalur.

[Handwritten Signature]



- vi) C.DHARMARAJAN, Son of Chinnasamy, residing at 349, Paaventhan Illam, Muthunagar West, Elambalur Road, Perambalur - 621 212.
- vii) S.RAMAYEE, Wife of P.V.Subramariyan, Old No.255DA/136, New No.347, Ganapathi Nagar, Elambalur Road, Perambalur - 621 212.
- viii) N.KARNAN, Son of Nallusamy, 27/3A, Vallalar Street, Ward 18, Perambalur - 621 212.
- ix) N.MANOKAR, Son of Nallusamy, 3/18, Vallalar Street, Ward 18, Perambalur - 621 212.
- x) R.SAROJA, Wife of Ramasamy, 70-71 II Main Street, Renganagar, Tiruchirapalli - 620 021.
- xi) Dr.S.RAMKUMAR, Son of A.Sundaram, 352, Ganapathi Nagar, Elambalur Road, Perambalur - 621 212.
- xii) SUGITHA, Wife of Siva Ramalingam, 352, Ganapathi Nagar, Elambalur Road, Perambalur - 621 212.
- xiii) M.SANGAREELA, Wife of Manivanna Pandiyan, Old No.28, New No.37, 2nd Street, Gandhipuram, Opp.Government Boys Hr.Sec.School, Autthur - 636 102, Salem District.
- xiv) S.SELVASUNDHARI, Wife of Anandan, 4/18, East Street, P.K.Agaram (vii) - 621 105, Irungalur (Via), Lalgudi Tk, Trichy Dt.
7. a) The Board of Trustees shall have the power to appoint Additional Trustees by with the approval from majority of trustees
- b) If any vacancy arises in the Board of Trustees, and the Author shall have power to fill the vacancy with the approval from the majority of trustees.



[Handwritten signature]

8. If at any time the total number of Trustees of these presents is reduced below THREE the remaining Trustee may act but only for purpose of appointing Additional Trustee or Trustees so as to bring up the total number of Trustees to THREE but for no other purpose.

9. BOARD OF TRUSTEES AND POWERS OF THE BOARD :

The Trustees shall be collectively known as the "BOARD OF TRUSTEES" or the "BOARD".

10. The affairs of the Trust and the institutions owned by the Trust shall be managed by the Founder and the Founder shall have full powers subject to statutory restrictions in such management without prejudice to and without detracting from the general powers of the Board, it shall have the following Powers:

(a) To accept on such terms and conditions as it may think fit any donations, contributions, gifts, grants, subscriptions or aids or other money from any private or public trust, institutions, Government authorities, companies, firms, individuals, of other persons whomsoever either in cash or in kind provided always that the terms and the conditions upon which such donations, contributions, gifts, grants, subscriptions or aid or other money shall be accepted, shall not in any way be inconsistent with or repugnant to or against the objects of this Trust. Such donations, contributions, gifts, grants, subscriptions or aid or other money shall be treated as the corpus or the income of the Trust as may be stipulated, by the Donor.

(b) To make donations, contributions, gifts, grants, subscriptions or aids or other money from the income and or the Corpus of the Trust Fund whether

Johny K.



in cash or in kind either towards the corpus or income of the recipient for purpose and in the course of carrying out charitable objects of the Trust.

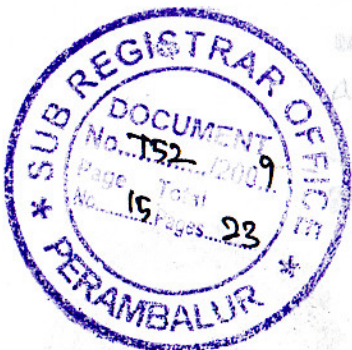
- (c) To acquire, purchase, construct, exchange, take on lease, hire or otherwise in any manner whatsoever any immovable and or movable properties and any right, title, interest with privileges therein for the purpose of advancement of the objects of the Trust and for administering the Trust and to hold, maintain, improve, modify, repair, reconstruct, alter, lease, let on hire, create easements or license or sell, mortgage or otherwise dispose of any properties movable or immovable for such consideration as the Author may decide and to enter into co-ownership agreement for holding movable or immovable property along with others.
- (d) To sell, exchange, alienate, lease, give out on lease, or license, mortgage, charge, pledge, hypothecate, transfer, surrender, dispose of and/or otherwise deal with all or any of the projects of the assets of the trust.
- (e) To keep the funds of the Trust with any one or more Nationalized / Scheduled Bank or any other Banks on any account whatsoever and for this purpose to open account or accounts for the Trust with any one or more of Nationalized / Scheduled Banks in the name of the Trust and the founder and the treasurer referred to below or authorized and to operate such accounts.
- (f) To invest the funds of the Trust in such manner and in such mode in accordance with the provisions of Sec. 13(1) (d) read with section 11(5) of the Income Tax Act, 1961 and the rules made there under from time to time or any statutory amendment modification or variation thereof.

[Handwritten Signature]



- (g) To borrow monies by accepting deposits or otherwise for the purpose of the objects of the Trust and the administration of the Trust on such terms and conditions as the author may think fit and to secure the same wherever necessary on immovable or movable property of the Trust or both by the creation of mortgage, pledge, hypothecation or charge thereon. The Founder shall not however be personally liable in respect of any such borrowings in the name of the Trust.
- (h) To draw, make, accept, endorse, discount, execute and issue Bills of Exchange, Promissory Notes, Debentures and other negotiable or transferable instruments or securities.
- (i) To subscribe to become a member of and / or co-operate with, to accord aid, or to receive aid from any other Society or Association whether incorporated or not whose objects are wholly or partly identical with or similar to those of this Trust and from time to time to communicate to any such Society or Association such information as may be likely to further the objects of the Trust.
- (j) To do all such other acts, matters, deeds and things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Trust above mentioned.
- (k) It is hereby declared that execution of the above said powers of the Founder shall not be inconsistent with any of the objects of the Trust.

11. The Board of Trustees shall meet at least once in a period of three months for the conduct of activities of the Trust. Notice of such meeting shall be given to each of the Trustees for the time being in India his usual residential address as furnished by him to the Trustees. Such notice shall be given at least 7 clear



[Handwritten signature]

days before the date of the meeting and it shall specify the place, day and time of the meeting and the activities to be carried out there at.

12. a) A meeting of the Board may be called by the Chairman/ Founder of the Trust.
b) The meeting may be held at such place and at such time as the Chairman/Founder, shall determine.
13. The quorum for a meeting of the Board shall be 5 Trustees. If the quorum is not present within half an hour of the time appointed for the holding of the meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at such other time and place as the Board may determine.
14. The Chairman/ Founder shall preside at all the meetings of the Board of Trustees.
15. If there is no Chairman/ Founder or if the Chairman/ Founder is not present at the meeting within fifteen minutes of the time appointed for holding the meeting or the formation of the quorum whichever is later, the Trustees present at the meeting shall elect one from among themselves to preside over the meeting.
16. All matters coming up for consideration before the BOARD shall be decided by the votes of the majority (votes of the Trustees present at the meeting).
17. The Chairman of the meeting of the Board shall have in addition to his own vote, a casting vote in the case of equality of votes.
18. A resolution in writing circulated to all the Trustees or the members of a Committee of the Board and consented to by a majority of them shall be deemed to be the resolution of the Board or the Committee as may be.

[Handwritten Signature]



19. ACCOUNTS AND AUDIT :

The accounts of the Trust shall be closed on the 31st March of every year and statement of income and expenditure and assets and liabilities shall be drawn at the date.

20. The Chairman shall get such accounts audited by a Chartered Accountant or a firm of Chartered Accountants and submit to the Board of Trustees, the Receipts and Payments Account and Income and Expenditure Account of the year and the Balance Sheet as at the last date of the accounting year, duly audited and place such audited statement of account at a meeting of the Board which shall be convened to be held not later than Six Months from the end of the accounting period.

21. The Board shall have power to constitute such Committee or Committees from among the Trustees for the time being as it thinks fit for the purpose of carrying out the objects of the Trust and the administration of the Trust and to frame regulations for the functioning of such Committee or Committees.

22. The Board shall appoint from among its members a Chairman for the purpose of carrying out the day to day activities of the Trust.

23. The first office bearers of the Trust are as follows:

CHAIRMAN	:	Sri.S.Ganesan
VICE CHAIRMAN	:	Sri.P.Rajagopal
SECRETARY	:	Sri. R.Velmurugan
JOINT SECRETARY - 1	:	Sri.M.Ganesan
JOINT SECRETARY - 2	:	Sri.P.Thangaraj
TREASURER	:	Sri.C.Dharmarajan

resigned on 27 12 2010
resigned on 27 12 2010

Shanmugam



24. All the office bearers shall hold office for a period of five years. After the completion of the term, the office bearers shall be elected by the Board of Trustees by a majority vote.
25. The Chairman, the Secretary and the treasurer shall be entitled to exercise such powers of the Board as may be delegated to them by the Board from time to time.
26. The Chairman, the Secretary and the Treasurer shall have full power to do all matters and things deemed necessary, proper or expedient for carrying on the day to day activities of the Trust.
27. The Chairman and the Secretary shall have power to engage or dismiss clerks, assistants, laborers and other staff under the trust management institutions.
28. The Chairman, the Secretary and treasurer shall be the full-fledged executive authorities of the Board and empower to act for and on behalf of the Board and shall have the power and authority independently and severally.
- (a) To carry out the resolutions.
 - (b) To pay money due by the Trust and demand and get receipts thereof.
 - (c) To demand and receive money due to the Trust and issue receipts for the money so received.
 - (d) To make, draw, enforce, accept, sign, negotiate or transfer any cheque, promissory note, bills of exchange, railway receipt, negotiable securities or other securities.
 - (e) To initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes.
 - (f) To execute all documents on behalf of the Board.

[Handwritten Signature]



- (g) To appoint staff, employees and servants for the purpose of running the Trust and the Institutions managed and administered by the Trust, to fix their allowances and remuneration, to supervise their work, to take disciplinary action against them, to terminate their services and to appoint others in their place.
- (h) To represent the Trust before any Central Government, State Government and other Government undertakings, local authorities for all matters concerning the Trust.
29. The Chairman and the Treasurer shall operate bank accounts jointly.
30. The Chairman, the Secretary and the Treasurer shall have power to borrow funds, for implementing and carrying out the objects and purposes of the Trust from any Nationalized Bank or Banks and Scheduled Bank or Banks and other Financial institutions, on the security on such interest prevailing in the Banking and financial institutions and to execute necessary security documents on behalf of the Trust for such borrowings.
31. For the purpose of carrying out the objects of the Trust, The Chairman and the Secretary and Treasurer shall have power to acquire by purchasing or on lease or otherwise any immovable property of any tenure and in case of vacant land, the Chairman and the Secretary shall at liberty to erect buildings thereon and do all acts necessary and incidental thereto.
32. The Chairman, the Secretary and Treasurer shall be entitled to enter into any agreements or covenants with owners or persons, entitled, to or interested in any other proposes and raise funds by way of loans by entering into agreements with any bank of Financial Institutions.

[Handwritten Signature]



33. The Chairman, the Secretary and Treasurer shall have general powers to supervise over the affairs of the Trust and further they shall have special powers to act in an emergency not provided for in these presents where such action is imperative in the best interest of the Trust.

34. GENERAL PROVISIONS :

A Minute Book shall be kept by the Chairman and the Secretary, The minutes of all proceedings of the Board and of the Committee thereof shall be entered in such Minutes Book within a period of 30 days of the meeting and shall be signed by the Chairman and the Secretary of the meeting and when so signed shall be conclusive evidence of the contents thereof.

35. The Office of the Trustee shall be vacated:

- (i) If he is found to be of unsound mind by a court of competent jurisdiction.
- (ii) If he applies to be adjudicated himself an insolvent or if he is adjudicated as an insolvent.
- (iii) If he is convicted by a Court of an offence involving moral turpitude and sentenced in respect thereof to imprisonment.
- (iv) If he absents himself from all meeting of the Board for a continuous period of three years without applying for leave of absence from the Board.
- (v) If he resigns his Office as a Trustee.

36. The Trustees shall not be entitled to any remuneration to act as Trustees, but they shall be entitled to reimburse themselves or pay or disburse out of the Trust monies all costs, charges, and expenses properly incurred by them in the

Johny J.



execution of this trust and in discharge of the duties imposed upon them subject to the approval of the Board.

37. No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board, but no act or resolution of the Board save as otherwise provided in Clause No.10 herein shall be valid if the strength of the Board is less than THREE.
38. The Board of Trustees may from time to time make and prescribe rules and byelaws not inconsistent with these presents for regulating and carrying out the objects of the trust and all matters incidental or relating to the working of the Trust and the institutions run by the Trust and from time to time modify, alter or amend such byelaws and rules. Such powers shall not extend to altering the basic character/objects of the TRUST and further no such amendments may prove to be repugnant to the provisions of section 2(15), 11, 12 & 13 and 80G of the Income Tax Act, 1961.
39. The Board may from time to time constitute such Advisory Committee or Committees as it thinks fit consisting of such members whether they are Trustees or not for the purpose of advising the Board in the execution of the objects of the Trust. The right of admitting the members of the committee and removing the members of the Committee is vested the Chairman with the Founder of the Trust. The Board of Trustees shall frame regulations for the functioning of such Committee or Committees.
40. The Trustees shall have the power by an unanimous resolution passed by them in that behalf at a meeting duly convened for this purpose, to enlarge or modify any of the objects and purposes for these present without however affecting in

[Handwritten Signature]



any way whatsoever the general object and purpose of this Trust for utilizing the Trust funds and the income of the Trust Funds for public charitable purposes only.

41. That the income of the funds of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment of Trustees by way of profit, interest, dividends, etc.
42. The objects of the Trust shall extend only in India. It is hereby declared that no activities of the Trust will be carried out side India.
43. If at any time, the objects of the Trust become impossible of fulfillment, the properties of the Trust shall be utilized for such other allied charitable purposes as the Board of Trustees for the time being may determine.
44. The Trust hereby created shall be IRREVOCABLE.
45. In the event of dissolution/winding up of the TRUST, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the TRUSTEES but the same shall be transferred to another Charitable Trust/Society whose objects are similar to those of this TRUST and which enjoys recognition under section 80G of the Income Tax Act, 1961.
46. The amendment of the Trust Deed shall be carried out only with the approval of the Commissioner of Income Tax.
47. The benefit of the Trust shall be open to all irrespective of caste, religion, sex and creed etc.,

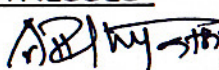
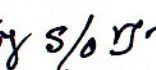
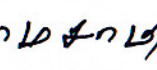
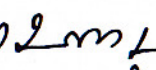
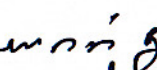
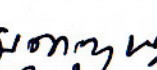
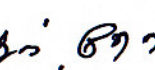

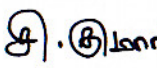
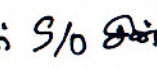

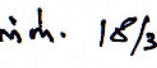
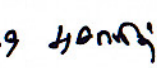
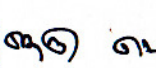
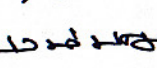
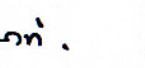
Johny J. J.

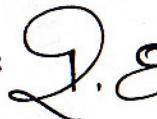
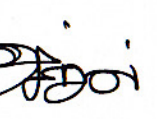

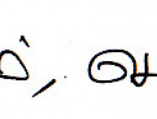
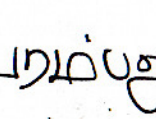
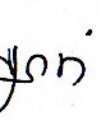


IN WITNESS WHEREOF THE Founder set his respective hand hereunto the 21st day,
of December 2009 first above written.

Signature 
Author

WITNESSES:

1.  S/o       
2.  S/o   18/39     

Draft Prepared by:      

LCND. A20A7R/92.

