

भूष्ट्रिका ि सम्बनाडु TAMILNADU

VIVEKANAND ARUMUGAM

JAMP VENDER
L. No. 2776/E-2/94

Off. Pading-room Street

12035

# TRUST DEED

Additions

This Deed of **PUBLIC CHARITABLE TRUST** executed on this the 17<sup>th</sup> day of February 2012, By Capt. Vivekanand.A, Hindu, aged about 50 years, residing at no:6 sankarapuram main road Choolaimedu, HEREIN AFTER CALLED AS THE "FOUNDER" of the TRUST (which expression shall mean and include his heirs, legal representatives, successors and assign whenever the context so admit of requires).

WHEREAS the FOUNDER of this trust has been cherishing a desire to establish a fund to carry out the charitable activities and to render services to the public and needy poor in the field of Education, Public Health and Medical Relief, irrespective of race, caste, creed or religion and has decided to constitute a Public Charitable Trust under the Indian Trust Act, 1881;

WHEREAS the author is desirous of dedicating a sum of Rs 1000/= (rupees one thousand only) for the aforesaid charitable purposes;

AND WHEREAS the trustees here to have given their consent to be the Trustees for administering the affairs of the said Trust in accordance with the terms and conditions hereinafter provided;

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# NOW IT IS HEREBY DECLARED BY THE DONOR/ FOUNDER AND WITNESSETH AS FOLLOWS:

- 1. That the donor conveys, transfers and grants unto the trust the amount of Rs 1001- to have and to hold the same in trust for the objects of trust as described below to be used and appropriated for the institution in order to carry on and fulfill the said objects in accordance with the directions of the donor, so far as the same shall extend, and the donor hereby relinquishes for all time any claim to or interest in the said amount (Hereinafter called "the subject matter of the trust").
- 2. The Trust here by established shall be called as "SREE VELAMMAI CHARITY TRUST".
- 3. The Registered office the Trust shall, at No. 6, Sankarapuram Main Street, Choolaimedu, Chennai-600094 or such other place in the territory of India as the trustees may, from time to time decide:
- 4. In this Trust Deed unless it is inconsistent with or repugnant to the context or meaning thereof the below written meaning here-in-after respectfully assigned to them, that is to say:
- a) The "Trust" means "SREE VELAMMAI CHARITY TRUST" declared and created by this deed;

b) Trust Fund" means the stocks, shares, securities, debentures, donations, investments, movable and immovable properties earmarked funds and other funds as per the Trust Deed;

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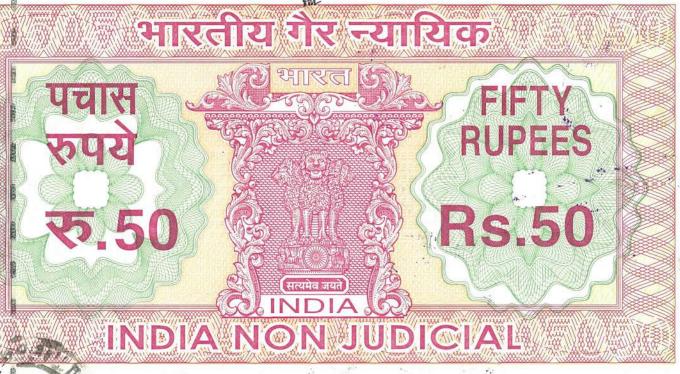
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- c) The Board of Trustees means the Trustees of these present for the time being;
- d) "The Committee" means any committee formed for such purpose by the Board of Trustees as constituted under the powers delegated by this instrument;
- e) Office Bearers" means and include the members who had applied for membership and is accepted by the Board of Trustees as member of the Trust;
- f) "Members" means a member who had applied for membership and is accepted by the Board of Trustees as member of the Trust;
- g) "Year" means the financial year i.e. 1st April to 31st March.

#### 5. AIMS AND OBJECTS OF THE TRUST:

THE objects of Trust are as follows:

a) To render service in the field of education, public health and medical relief to the deserved poor and needy people, irrespective of caste, creed, color or religion and the promotion of peace and human understanding.

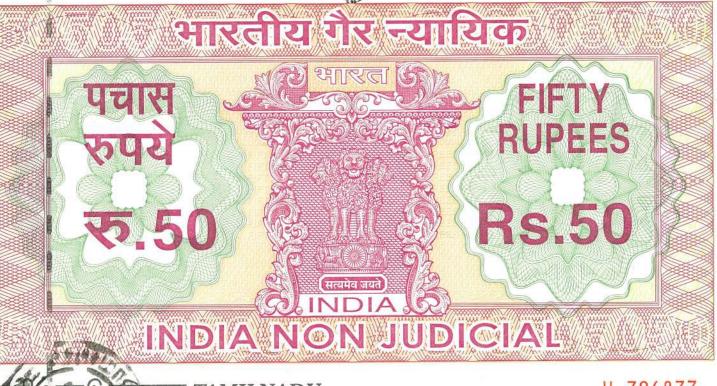
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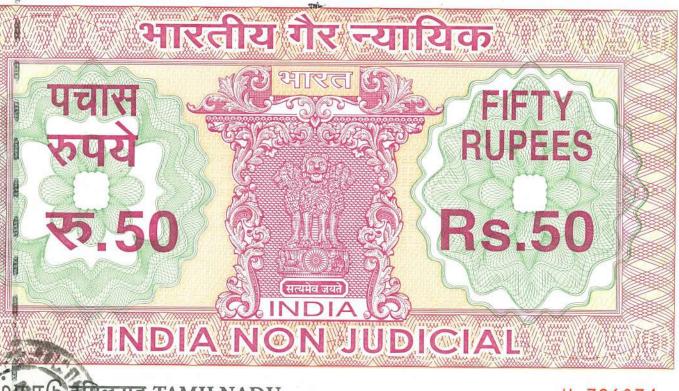
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- b) To institute and grant scholarships, stipend and render financial aids to students, scholars, poets, teachers and professors or persons of eminence in educational field.
- c) To render financial assistance to such persons of Indian origin or resident persons for furthering studies either in India or abroad by granting scholarships, grant-in-aid or loans.
- d) To establish, maintain, run, manage and assist in the establishment, maintence, running, development, improvement, and extension of schools, college of arts, fine arts, music, science and polytechnics and libraries and generally all kinds of educational institutions whether general, industrial, technical, vocational, professional ,residential or other description whatsoever for the welfare and uplift of the general public.
- e) To open, found, establish, promote, set-up, run, maintain, hospitals, charitable dispensaries, maternity homes child welfare centers, convalescent homes, sanatoriums, hostels and other similar institutions or centers, stadium, playgrounds and parks for public use sports and games and other social welfare works and/or activities in India.

f) To open, found, establish, promote, setup, run, maintain, assist, finance support and/or maintaining, running by monetary gifts or otherwise, centers, stadium, playgrounds and parks for public use sports and games and other social welfare works and/or activities in India.



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- g) To publish and/or publishing books papers in India or outside for the spread and advancement of education and culture.
- h) To open educational institution for physically handicapped, mentally restored and destitute for their welfare and development
- i) To purchase, acquire, hold and manage, sell or transfer all or any movable and immovable properties acquired or purchased by the trust.
- j) To promote, organize, administer, establish, support, maintain, and/or grant aid to any person, institutions or any person, institution or organization whatsoever having its objects similar to those of the trust and to incur expenditure in connection therewith.
- k) To enter into any arrangement, contract or partnership with any government authorities or persons, institutions or organisations whatsoever having its object similar to those of the trust and to incur expenditure in connection there with.
- 1) To acquire and take over all or any part of the immovable or movable properties of any society, trust or institution or any one whomsoever for the purpose of the society.
- m) To accept donations, endowments, gifts, devices, bequests (real or personal) grants-in-aids and subscription for all or any one whomsoever for the purposes of the society.

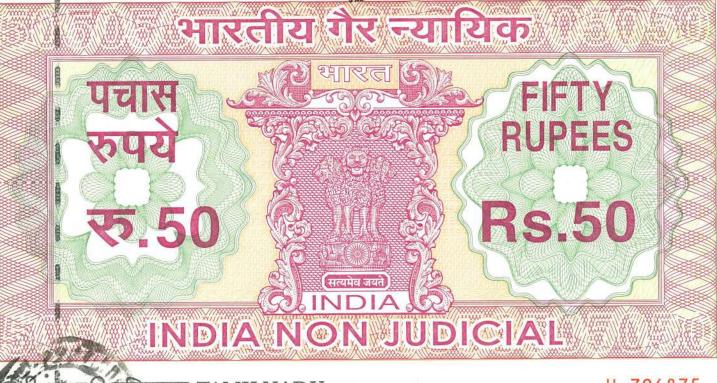
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- n) To advance Indian Culture and Literature, and any kind of Service of this Country for the benefit of our Nation.
- o )To establish centers for employment generation.
- p) To advance any other objects of general public utility.
- q) To work for Environmental Protection, Forestation, Plantation, Waste Land Development.
- r) And generally to do and cause to be done all such lawful things as may be required for all or any of the above objectives from time to time as desired by the Board of Trustees, for the welfare of the society.

#### 6. FUNDS OF THE TRUST:

- a) The author of the trust, out of his own personal funds irrevocably transferred a sum of RS.1000/- (Rupees One Thousand Only) towards the corpus of the trust.
- b) The funds and properties of the trust shall consist of the initial corpus amount of RS .1,000/= and also properties movable or immovable, which may be acquired by the trust by way of purchase, lease, grant or gift, etc. (Trust Does NOT HAVE ANY IMMOVABLE PROPERTY AS ON DATE)

c) The trustees shall apply such sums of money as may be available from time to time by way of income from properties of the trust as well as it funds for carrying out the aims and objects of the trust.

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- d) The surplus funds of the trust shall be invested in bank deposits and government securities and such other modes as specified under the provisions of section 11(5) of the income Tax act, 1961.
- e) The trust shall maintain proper books of accounts regularly and the same shall be closed every year on the 31st day of march. the accounts of the trust shall be audited by a qualified chartered accountant or by a firm of chartered accountants every year.
- f) The trust shall not carry out any activity with the intention of earning profit and the activities of the trust shall be restricted with in the country and no activities of the trust will be carried out outside the territory of India.
- g) The benefits under this trust shall be open to all irrespective of race, caste, creed, religion, sex
- h) The funds or income of the trust shall be solely utilised towards the objects of the trust and no portion of it shall be utilised for payment to the Founder or the trustees by way of profit, interest, dividend, etc.

#### 7. BOARD OF TRUSTEES:

- a ) The administration of the trust and the entire control regulation, management and application of the trust funds and the rents and profits thereof and all other or any property for the time being whether capital or income subjects to the objects of the trusts and power and authorities mentioned hereunder shall be in the uncontrolled discretion of the board of trustees.
- (b) The board of trustees shall nominate and invite persons /persons to be other trustees for such period, as they may deem fit and proper, subject to the maximum number of trustees as prescribed in clause 7(h) of this instrument.
- (c) These trustees shall hold office for such duration as may be specified by the board of trustees.
- (d) Any persons under the age of 18 years or under the age of majority as mentioned in the governing statute shall not be appointed as trustee of the trust.
- (e) chairperson: There shall be a chairperson for the administration of the trust, nominated or appointed by the board of Trustees
- (f) Managing Trustee: the day to day administration of the trust shall be looked after by the managing trustee under the guidance, control and supervision of the board of trustees.
- (g) Secretary: There shall be a secretary for the Trust for lawful representation of the Board of Trustees and the Trust shall sue and be sued by the official capacity of secretary of this Trust.
- (h) The board shall consist of not less than three and not more than seven trustees at a time. The Founder hereby nominates the following persons as the First Trustees to the board:
- 1) Capt. Vivekanand. A, son of shri S. Arumugam, Hindu, aged about 50 years; residing at no: 6, Sankarapuram Main Road, Choolaimedu, Chennai- 600094
- 2) DR Shanthi. V, wife of capt. Vivekanand.A a, Hindu, aged about 47 years; residing at no: 6, Sankarapuram Main Road, Choolaimedu, Chennai- 600094

3) .N.Venkatasamy, son of Shri. Narainasamy, aged about 52 yrs, residing at Thangam Flats, No.188 Patel Road, Perambur Chennai- 600011

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- 4) B.Venkatesan, son of shri. S. M. Balu, Aged about 48 yrs, residing at No.34, Chakarai Chetty St, Kondithop, Chennai 600079
- 5) N.Arumugam, son of shri. Nagappan, aged about 40 yrs residing at No.4 Shakthi nagar, Mangadu, Chennai 600122

# 8) POWERS OF BOARD OF TRUSTEES:

- a) The board of trustees shall nominate one amongst the trustees as Secretary of the Trust, who shall hold office for such period, as may be described by the board of trustees.
- b) The Secretary shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the board of trustees.
- c) The board of trustees is entitled to formulate any committee for the lawful management of the trust and such committees for the enquiry of any activity done in contradiction of the objectives of the trust whilst acting as a trustee of the trust.
- d) The board of trustees have the power to elect a chairperson, secretary and such other positions of management amongst the Board of Trustees and the board of trustees may delegate such powers and duties entrusted to the chairperson or the secretary in writing. The chair person will be authorised to call a meeting and (in his absence, members of the board of trustees present at the meeting shall elect a chairman for the trust). There is no restriction for any of the Trustees to hold the office of the Chairman and Secretary. The chairman shall have a casting vote in case of a tie. All decisions shall be taken by majority of votes.
- e) The board shall have power to appoint additional trustee or trustees subject to the ceiling as provided in clause 7(h) mentioned above if circumstances so warrant with the majority consent of the existing trustees.
- f) any Trustee may retire from his/her office of trustee upon giving notice to the board of trustees of his/her intention to do so and such resignation shall take effect upon the expiry of such period or its earlier acceptance.
- g) The Board of Trustees shall have power to frame rules and regulations to administer the property of the trust and also have powers to amend the same from time to time.
- h) The Board of Trustees shall have powers to appoint sub-committees from time to time from among the members of the trustees for carrying out the various objectives of the trust.
- i) The Board of Trustees shall have power to open bank accounts or accounts in the name of that and the same shall be operated by the Founder or by the secretary of the trust or by any one of other trustees as authorised by the Board of Trust.
- j) The Board of Trustees may apply for and obtain any loan from any bank or other institutions or person for any specific purpose of the trust on such terms and conditions as the trustees may deem fit in the best interest of the trust and shall have power to pledge the securities and other asserts either movable or immovable towards the said financial assistance.

k) The Board of Trustees shall have power to invest, purchase, withdraw, sell, mortgage, redeem and compromise the matters arising out of the Trust and its properties.

1) The Board of Trustees may, from time to time, invite, accept and receive any grants, donations or voluntary contribution in cash or in kind which shall be added to the corpus of the trust or utilised for the purpose for which such donations, grants and such other contributions might have been received.

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- m) The Board of Trustees shall be empowered to appoint necessary staffs and to incur necessary expenditures for the purpose of carrying out the objectives of the trust and all costs and expenses incidental to the administration of the trust.
- n) The Board of Trustees shall have power to authorise any one or more trustees to hold any property or any investment of the trust subject however to then terms of these present in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.
- o) The Board of Trustees shall be empowered to spend any portion of the corpus or the income of the Trust Funds for purchasing any land and or for construction of any building or buildings for and in the name of the Trust for the purpose of carrying out, promoting and/or executing any of the objects of the Trust.
- p) The Board of Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the trust estate either by public auction or private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale there of and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts, and discharges for all moneys received by them.
- q) The trustees shall have the power to frame bye-laws and such other regulations rules as are required for achieving the objectives of the trust and no amendments to the trust deed shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 and 13 and 80(or) of the Income Tax Act 1961 are needed from time to time.
- r) The board of trustees is entitled to formulate any committee for the lawful management of the trust and such committees for the enquiry of any activity done in contradiction of the objectives of the trust whilst acting as a trustee of the trust.
- s) The Board of Trustees shall have powers to make, vary, alter or modify schemes, bye-laws, rules and regulations for carrying out the objects of the Trust and for management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the object of the Trust by way of resolution passed in the meeting of the Board of Trustees with the consent of majority and shall record the same in writing.
- t) The Board of Trustees shall have power to delegate by power of attorney or otherwise by way of resolution, to any Trustee or Trustees of this trust and or any person or persons, powers and authorities implied by law or conferred by statute or vested by these present. The trustees shall however not be held liable or responsible for the acts or defaults for the acts or defaults for any such person or persons but only for their own respective acts and defaults of such persons.
- u) The trustees shall appoint secretaries, managers, lawyers, solicitors, auditors, architects, engineers, surveyors, and other employees or consultant in that particular portfolio for the purpose of management and supervision of the trust estate, for the collection of rents, effects of rents and profits, for keeping accounts and records and other purposes of the trust.
- v) The trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle difference or disputes to arbitration and to adjust and settle all accounts relating to trust estate and/or the trust properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.

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- w) The trustees may reimburse themselves and pay and discharge out the trust funds, all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including travelling expenses, but will not be entitled to any remuneration
- x) The trustees shall maintain a minute book in which all proceedings and all decisions shall be recorded and noted.
- y) The board of the trustees shall have the power to cooperate with other charities, voluntary bodies, NGO's, governmental organisations to meet the objectives of the trust.
- z) (i) The board of trustees shall have the power to acquire, or enter into any other charity formed with the objectives similar to the objectives of the trust.
- (ii) The Board of Trustees shall have power to alienate any of its movable, immovable properties, subject to the prior approval of the Director of Income Tax (Exemptions), of the concerned jurisdiction.

#### 9. TERMINATION OF OFFICE OF TRUSTEES:

The board of trustees shall have the power and duty to expel any of its members from holding the office of trust:

- (1) if he/she dies.
- (2) if he resigns.
- (3) if he is adjudged as an insolvent.
- (4) if it is unanimously decided by the trustees of that his/her continuation in the office of as a trustee is against the interest and objectives of the trust on the basis of recommendation of the enquiry committee.

#### 10. MEETINGS OF THE BOARD OF TRUSTEES:

- a) The Board of trustees shall meet at least once in three months to carry out its regular business.
- b) A general meeting of the board of trustees shall be held annual accounts of the earlier financial year of the trust and a report concerning the same shall be presented for the approval of the board of trustees.
- c) all proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the chairman of the meeting shall have a second or casting vote.
- d) A resolution in writing circulated amongst all the trustees and signed by a majority of the trustees shall be as valid and effectual as if had been passed at a meeting of the trustees duly called and convened.
- e) all meeting of the trust shall be held at such places and such time as the trustees decide from time to time.
- f) The minutes of proceeding every meeting of the trustees shall be entered in the book to be kept for that purposes and signed by the chairman of such meeting when they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting.

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# DEFECTS OF PROCEDURE IMMATERIAL:

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

# 11. DISSOLUTION:

- a) If at any point of time, the activities of the trust cannot be carried out lawfully or due to such other reason as the board of trustees deem fit, the trust may be dissolved with the consent of majority of the board of the trustees.
- b) in the event of dissolution or winding up of the trust, the asserts remaining as on the date of dissolution shall be wholly transferred to any other charitable institution whose objects are similar to those of the trust and which enjoys recoginition under section 80G of the income tax act, 1961.

This clause of the trust shall not be amended or modified by the author of the trust expect with the previous approval of the commissioner of the income tax concerned.

This trust shall be irrevocable.

### 12. AMALGAMATION:

If anything goes wrong or the present trustees or the trust members are not willing to continue to run the trust or institutions they can amalgamate the institution with any other institution having similar objectives. It will be necessary for the chairperson to get the amalgamation proposal by the board of trustees.

The Trustees hereby accept the Trust.

IN WITNESS WHEREOF THE FOUNDER OF THIS TRUST CAPT. VIVEKANAND .A AND TRUSTEES HEREBY ACCEPT THE TRUST AND HAVE SET THEIR RESPECTIVE SIGNATURE THIS THE 17<sup>TH</sup> DAY OF FEBRUARY 2012 FIRST HEREIN ABOVE WRITTEN.

WITNESSES:

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355/5, No.720/5 Sabori Salai, Hadipalakan

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3. TRUSTEE NO.3

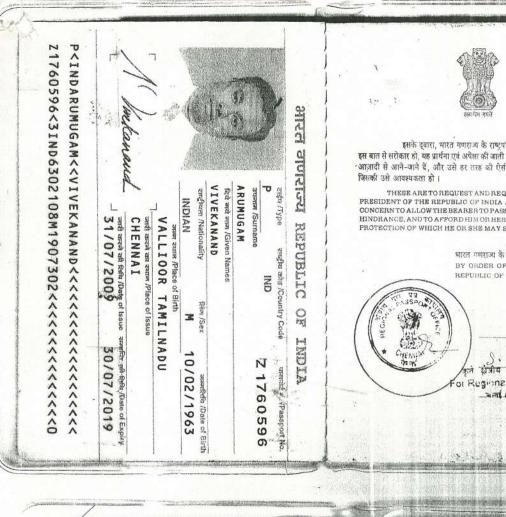
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FOUNDER OF THE TRUST

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N. RAJENDIRAN, M.A., M.Ed., B.L., Advocate & Notary

No. 1, Jothiramalingam Ind Cross Street. West Membalam, Chennal - 600 033.



इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सब से जिनका इस बात से सरोकार हो, यह प्रार्थना एवं अपेक्षा की जाती है कि वे वाहक को बिना रोक-टोक, आज़ादी से आने-जाने दें, और उसे हर तरह की ऐसी सहायदा और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARERTO PASS FREELY WITHOUT LET OR HINDRANCE, AND TO A PFORD HIM OR HER, EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से दिया गया BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

of Regional Passport Office

पर यही को समझ है जाने है कि है अपने को निकटतम शास्ती।

रह बाहर है सार बहरूर की सहस्ति है, बावार्य है हिस्सारि से इस प्रामादि के स्थान में कोई मुख्य किन्ते - के भी इस मुद्दे करण गरितन ने कारण तरूर अनुसाम किया गाए।

्रा समादि के सुक्षमें में बोर्क राजार का का किया में है अपना मुख्य अनुस्तान किया गाए। राजार का का किया में देश ने आहम न मेरा जाए। का मानानेंद्र साथ प्राप्त किया जोश दे काज में ही साम क्षेत्रिया शामी जिसी भी स्थान के केवल्यन मा विक्रूत महीं का राजार ।

ारी हैं आता या नष्ट हो जाने का इसकी निर्मात नक्षात भी विकासन को तका कोई बाहत हैंडिया है जो विकासने भारतीय विकास को और की बच्चे कोई हैं कि जैसेत सुकारत के बाहता है। प्रतिकृतक सतारीई करी

REGISTRATION
TO RESIDENT ABROAD ARE ADDISED TO REGISLOGAT THE NEAREST INDIAN MISSION/POST.

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Murkanand



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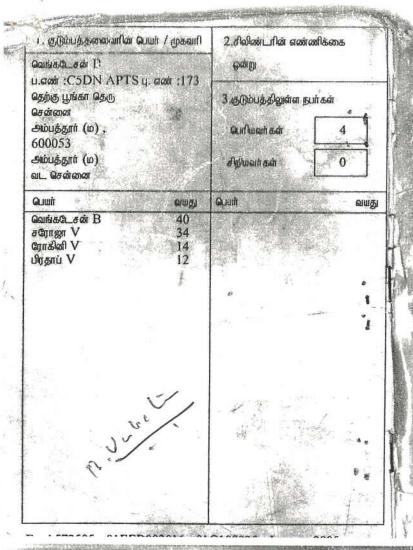
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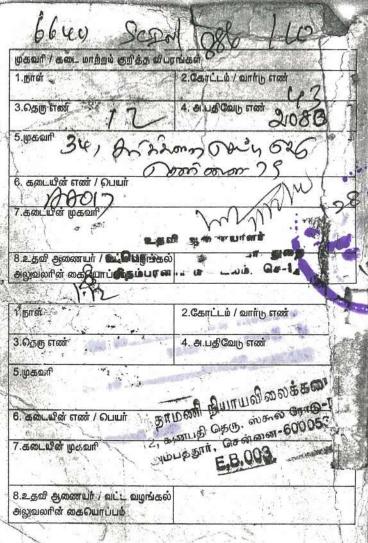


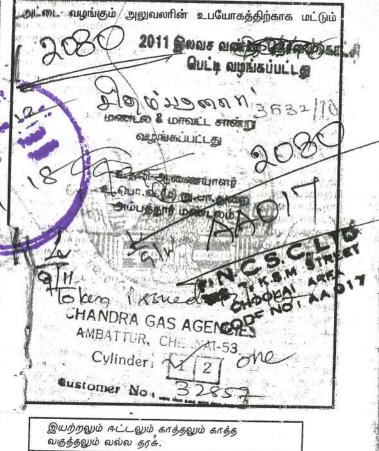
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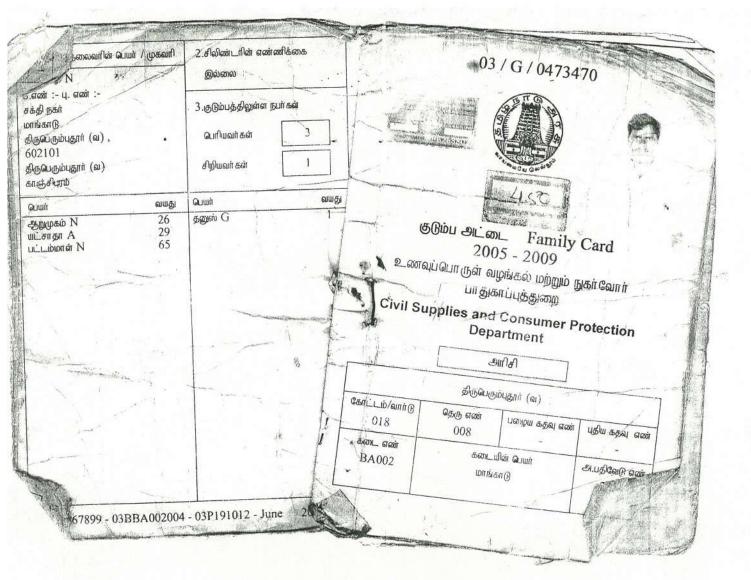
Civil Supplies and Consumer Protection Department

அளிசி அம்பத்தார் (ம) Cont. Cro/ont ( புதிய கதவு எண் Cassing crook त्रकाठित क्ष्मण थळ्य 515 007 C5DN APTS 173 அ.பதிவேடு எண் ALGON LUTION GLIWIT 341 **EB003** கண்பதி தெரு





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India Driving Licence (Tamilnadu)

R/TN/010/008588/2006 DR SHANTHI VIVEKANAND VIVEKANAND

#4,SANKARAPURAM MAIN ROAD CHOOLAIMEDU

CHENNAI-600094.

ivers 22/12/1965 His B+

<sup>1</sup> indersensent (a) (b) (d) (4)





Orgl DL No. 300/TN001/1993
1 scensed to drive throughout India, vehicles of the following description and valid upto 21/12/2015
1 MV-1301/1993/TN001 MCWG-13/01/1993/TN001

Pre DL Exp.Date : 21/12/2005

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