

தமிழ்நாடு தமில்நாடு TAMILNADU

V 074728

26538

Sri Amman Educational Trust Trichy-5

24.12.2010

D. ARUDRUWAN
S.V. Gandhi Road, Srirangam
Tamilnadu
L.No. 1201/83

DEED OF DECLARATION OF TRUST

This Deed of Declaration of Trust executed on this
24th day of December, 2010 at Srirangam, Tiruchirappalli by
R.MUTHUKRISHNAN, son of A.Rengasamy, Hindu aged 61 years, residing
at 234, Ganapathy Nagar Extension, Thiruvanaikoil, Tiruchirappalli - 620 005
(hereinafter referred to as the Founder)

Whereas I, the Founder above named, am desirous of
establishing a Trust for spreading education, literacy and health among
public in general and people residing in and around Tiruchirappalli District in
particular and for that purpose, to establish, promote, sponsor, take over,
maintain and run educational institutions, non-formal centres, youth
centres, basic training centres to house-wives, health care centres and the
like;

(R.MUTHUKRISHNAN)



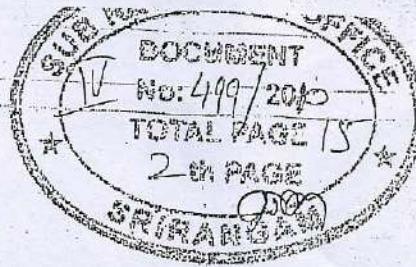
Correspondent
Nava Bharath Vidyalaya
E.Vellalar - 621 712, Trichy (Dt)

Nava Bharath Vidyalaya
E.Vellalar - 621 712, Trichy (Dt)

B. Arunai
Principal,

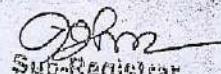
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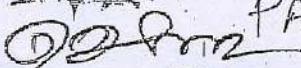
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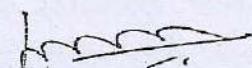


S/o A-Rengasamy,
234, Otanapathy Nagar Extn.,
Thiruvanchikovil, Trichy-5
PAN AAKPM 9151A

Execution Admitted By
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SUB REGISTRAR
SRIRANGAM.

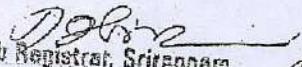
IDENTIFIED BY


S/o A-Rengasamy,
As above particulars,

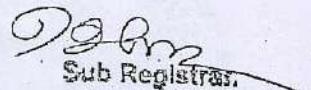
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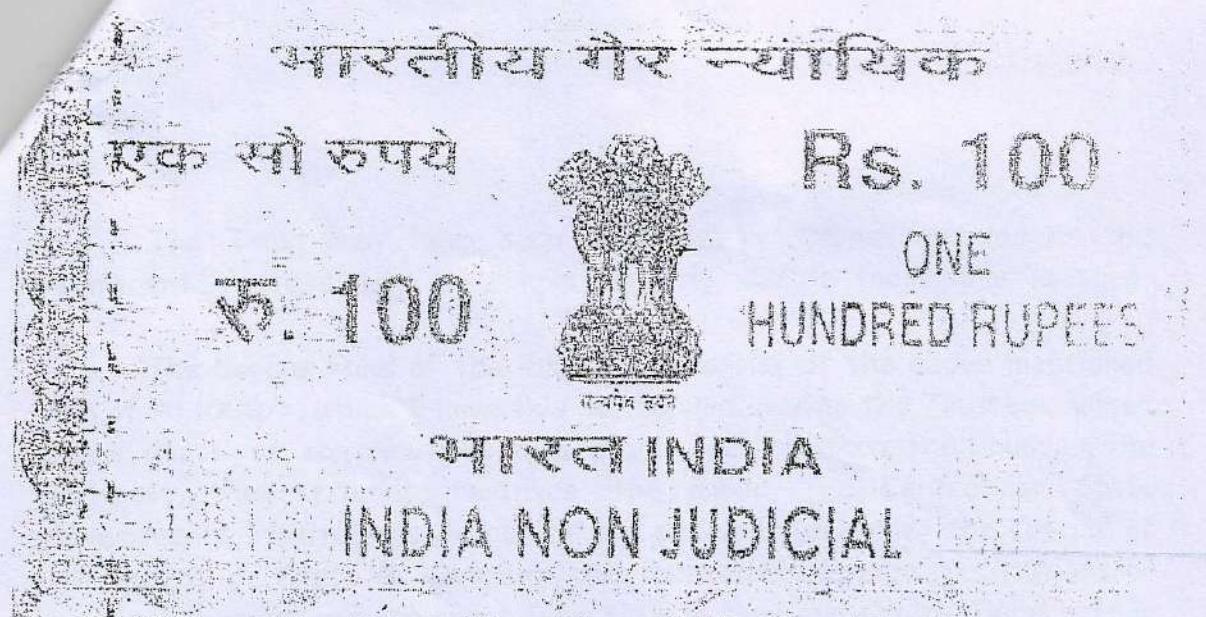
m-braimd S/o R. விஜயகிருஷ்ண, 234, கோவை நகர்
562-5

Registered as No. 499 of 2010 of Book IV
24th day of December 2010


Sub-Registrar, Srirangam.

24th Day of December 2010


Sub-Registrar



தமிழ்நாடு தமிழ்நாடு TAMILNADU

26/5/79 Sri Amman Educational Trust, Tiruchy

2013/07/24/12/2016

D. MUTHUKRISHNAN

And whereas I have this day set apart an amount of Rs 100/- for the
above said purpose and except the above said Corpus Fund there are no
other movable and immovable properties to the Trust.

Now wherefore R.Muthukrishnan, the Founder above-
named, do hereby make a Declaration of Trust and endow the amount
mentioned to the corpus fund of the Trust, to be administered for the
following purposes and in the following manner.

1. The name of the Trust shall be "SRI AMMAN EDUCATIONAL
TRUST".
2. The Principal office of the Trust shall be at No. 234, Ganapathy
Nagar Extension, Thiruvanikol, Tiruchirappalli - 620 005 and it will
3. The above said Principal office may be shifted to such other place or
places as the Permanent Trustees may, by three fourths majority
decide from time to time. Provided that the principal office shall not be
shifted to any other District except the unanimous consent of all the
Permanent Trustees.

2013/07/24/12/2016

R. MUTHUKRISHNAN

IN PAGE

4. The Trust may have such additional or branch offices as the Permanent Trustees may, by simple majority, decide from time to time.

5. The Corpus Fund of the Trust shall consist of the above mentioned sum of Rs.1000/-, which I have this day handed over to the Trustees named below, donations, contributions, aids, grants received from the Founder, the Trustees, their friends, relatives, the public, the Central or State Governments, institutions, organizations set up by or under the control of the Central or State Governments and such other persons, institutions or bodies, accumulations set apart from time to time and Capital Gains arising out of the transfer, acquisition or relinquishment of any asset belonging to, endowed, owned, enjoyed, possessed or occupied by the Trust. The corpus shall be invested in immovable properties, bank deposits, Government securities and such other modes in the manner laid down in Section 11(5) of the Income Tax Act, 1961, or any statutory amendments made thereto or any corresponding law for the time being in force relating to taxation of income.

6. The Trust may receive contributions, grants, aids, or donations from the Founder, the Trustees, their friends, relatives, acquaintances, the public at large, the Central or State Governments or institutions or organisations set up by or under the Central or State Governments and such other persons.

7. The Funds as well as the Income of the Trust shall be employed only in furtherance of the objects of the Trust and for no other purposes.

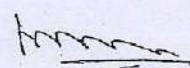
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(R. MUTHUKRISHNAM)

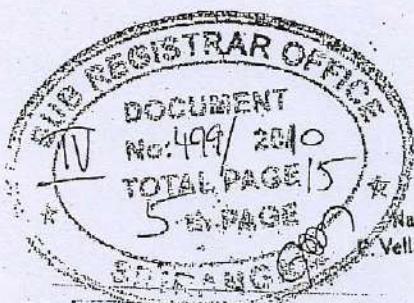


B. Arun
Principal,
Nava Bharath Vidyalaya
E. Vellanur - 621 712, Trichy (Dist)
Correspondent
Nava Bharath Vidyalaya
E. Vellanur - 621 712, Trichy (Dt)

8. The objects of the Trust shall be:

- i. To promote education, healthcare and eradicate illiteracy among all sections of society in general and in particular, among socially and economically backward section of the society.
- ii. To promote, establish, takeover, maintain, run and sponsor all types of educational institutions like schools, colleges, technical institutions and deemed universities, schools covering Primary, Secondary, Higher Secondary, Matriculation, CBSE, International schools, Montessori Schools, Play Schools and tuition centres, Centres for Differently Abled Students, Vocational Training Centres for teaching Fine Arts and Handicrafts, Arts, Science, Engineering, Medical, Agriculture, Law, Animal Husbandry, Bio-Technology, Computer, I.T.I, Management, Teacher Training Institutions and B.Ed Colleges, Research centres, laboratories, etc.
- iii. To provide scholarships, stipends, grants and financial aid to students, teachers, scholars, poets or persons of eminence in educational field.
- iv. To coach, prepare and train students appearing for IIT JEE, IIM, GRE, GMAT, etc and promote, establish, takeover, maintain, run and sponsor coaching, training and tuition centres for the said purposes.
- v. To promote, establish, takeover, maintain, run and sponsor Hostels including Youth and Women's Hostels, Orphanages, Inns and the like to house, locate and shelter persons from all sections of the society in general and in particular, students from the economically and socially backward society, differently abled students.

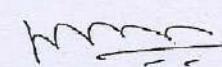

(R. MUTHUKRISHNAN)



Correspondent
Nava Bharath Vidyalaya
E.Vellanur - 621 712, Trichy (Dist)

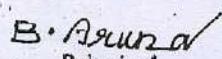
B. Arun
Principal,
Nava Bharath Vidyalaya
E.Vellanur - 621 712, Trichy (Dist)

- vi. To provide clothing, education, food, shelter and vocational training to differently abled persons.
- vii. To amalgamate with, promote, establish, takeover, maintain, sponsor and run charitable institutions or trusts with identical or similar objects of the Trust.
- viii. To provide aid, assistance, donation or grant to individuals, educational institutions, charitable organizations, trusts, etc having similar objects of the Trust.
- ix. To open orphanages, mercy homes, homes for poor students, differently abled persons, destitutes, widows and to provide food, clothing, shelter and education to such persons.
- x. To grant relief and assistance to the needy at the time of natural and man made calamities by establishing relief centres of all kinds including clinics, dispensaries, hospitals, health centres, maternity homes, pharmacies, etc.
- xi. To acquire by any means all types of properties, movable, immovable, tangible or intangible, or any right, title, or interest in such properties, to own, retain, possess and enjoy such properties or any right, title or interest therein in any manner and for any purpose whatsoever.
- xii. To borrow money from any person including individuals, firms, association of persons, companies, cooperative societies, statutory bodies, the central or state governments, their agencies, banks, financial institutions and development bodies in furtherance of the objects of the Trust with or without security and to mortgage, charge, pawn, pledge or otherwise secure the properties of the Trust to ensure repayment of such money.


(R. MUTHUKRISHNAN)




Correspondent
Nava Bharath Vidyalaya
E.Vellalar - 621 712, Trichy (Dt)


B. Arunachal
Principal,
Nava Bharath Vidyalaya
E.Vellalar - 621 712, Trichy (Dt)

xiii. To accept aids, bequests, donations, grants, gifts,etc from individuals, corporates, governments or their agencies, non government organizations, other trusts or charitable organizations, association of persons, whether towards the corpus or for any general or specific purpose.

xiv. To generally to do and cause to be done from time to time all such lawful things as may be required to effectively achieve the objects of the Trust. Provided that all such objects shall be those which are for the welfare of the Trust and are entitled to satisfy the criteria laid down under the Income Tax Act, 1961, or any of the other provisions of the Act or the rules framed thereunder and shall not include applications of the funds of the Trust in violation of the said Act and / or any other law for time being in force and the rules and regulations framed thereunder.

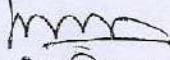
xv. Notwithstanding anything contained above, if any one or more of the objects set out above are not welfare objects as defined in the Act or of any law for time being in force or the rules framed thereunder, the Trustees shall not carry out such object or objects as if the same was or were not the object or objects of the Trust.

xvi. The Trust founded hereby shall not become invalid merely on the ground that one or more of the objects is or become invalid or illegal and shall continue to be valid and legal in respect of all or any other objects.

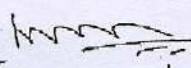
xvii. The objects of the Trust shall ensure for the benefit of all without of any determination as to caste, colour, creed or gender.

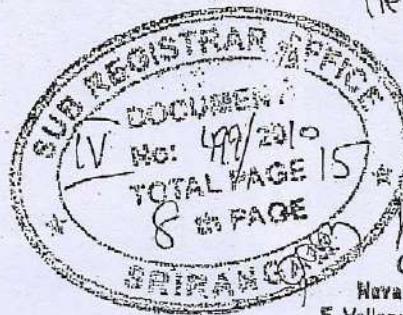

(R. MUTHUKRISHNAN)

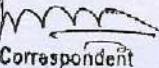



B. Aruna
Principal,
Nava Bharath Vidyalaya
E.Vellanur - 621 712, Trichy (Dt)
Correspondent
Nava Bharath Vidyalaya
E. Vellanur - 621 712, Trichy (Dt)

9. The Trust shall be managed by a Board of Trustees, as follows:
 - i. The Board Trustees shall consist of not less than THREE persons and not more than FIVE persons.
 - ii. Of these, not less than three persons and not more than five persons shall be Permanent Trustees who shall be entitled to hold office for life unless they voluntarily resign or incur any disqualification described later in this deed.
 - iii. The remaining Trustees shall be Temporary Trustees and shall be co-opted by the unanimous consent of the Permanent Trustees.
 - iv. The Temporary Trustees shall be entitled to hold office for not more than one year unless reappointed.
 - v. Where any person is required by any law, rule, regulation or term in any agreement between the trust and any other person, trust, institution or body, to be a Trustee, such person shall hold office as stipulated in the said law, rule, regulation or agreement.
 - vi. Any Permanent Trustee may, if he/she is likely to be away for more than six months from the country, empower any person to act on his behalf as an alternate trustee and such person need not be a Trustee, but such person shall not be subject to any disqualification. No such alternative Trustee can be appointed for more than one year at a time.
10. The following shall be the first Trustees of the Trust:
 - (i) R.Muthukrishnan, son of A.Rengasamy, Hindu, aged 61 years, residing at No: 234, Ganapathy Nagar Extension, Thiruvanaikoil, Tiruchirappalli-620 005.
 - (ii) V.Vasanthakumar, son of Late R.Venkatachalam, Hindu, aged 52 years, residing at No: 7, Thamarai Salai, Annamalai Nagar, Tirichirappalli-620 018.
 - (iii) G.Nithya, wife of R.Giridhar, Hindu, aged 29 years, Residing at No: 32, South Street, Gangavalli(Post), Salem (District).


(R. MUTHUKRISHNAN)




B. Arun
Principal
Correspondent
Nava Bharath Vidyalaya
E.Vellanur - 621 712, Trichy (Dt)

Nava Bharath Vidyalaya
E.Vellanur - 621 712, Trichy (Dt)

11. No person shall be appointed as a Trustee or continue as such as the case may be, if he/she:
 - i. is a minor;
 - ii. is an undischarged insolvent;
 - iii. has been convicted for any offence for a period and sentenced to imprisonment for a term exceeding one year and three years have not elapsed since such conviction or the completion of his/her internment, whichever is later; or
 - iv. has been convicted for any offence involving moral turpitude and sentenced to imprisonment for a term exceeding one year and six years have not elapsed since such conviction or the completion of his internment, whichever is later.
12. Any vacancy occurring on the Board by death, insanity, retirement or resignation of an incumbent may be filled by the Founder Trustee during his term and life time and afterwards by cooption by the remaining Trustees.
13. The Founder shall be the first Chairman. After the expiry of his term, whether by resignation, retirement or death, the Chairman shall be elected by the Permanent Trustees and such person shall hold office for three years unless reappointed.
14. No business transacted by the Board of Trustees shall be rendered invalid only by reason that one or more of the Trustees was/were disqualified from acting as such or the number of Trustees is more or less than the number stipulated by this deed or is/ are subsequently declared to be invalidly appointed.

[Signature]
(R. M. VATHUKERI (S. H. A. A.))

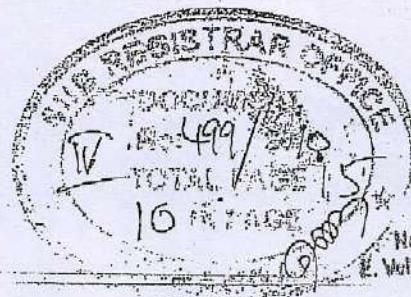


[Signature]
B. Arun
Principal
Nav Bharath Vidyalaya
Correspondent E. Vellonur - 621 712, Trichy (Dt)
Nav Bharath Vidyalaya
E. Vellonur - 621 712, Trichy (Dt)

15. Legal heir of the Trustee or the person desired by the Trustee shall become a Trustee, when the Trustee retires on his own or on his death.
16. The Trustees shall generally have power to do all the things, acts and deeds which the Trust itself is empowered to do under these presents or by virtue of any law, rule, regulations or custom in force at such time.
17. The Chairman shall generally administer and manage the Trust subject to the control and supervision of the Board of Trustees and may do such acts, things or deeds in relation to the Trust Deed or any resolution passed by the Board of Trustees. In general, the Chairman shall be entitled to :
 - i. Open, operate and close bank accounts including savings accounts, fixed deposit accounts and the like.
 - ii. Make investment of the short term funds of the Trust and vary such investments.
 - iii. Sign all day to day documents, forms, papers and returns on behalf of the Trust including cheques, Bills of Exchanges, Hundis, etc.
 - iv. To sue and be sued on behalf of the Trust and to initiate, prosecute and defend all legal and other proceedings in the name of the Trust.
 - v. To represent the Trust before the Central and State Government Departments, Officers, Statutory Authorities, Tax Authorities, Local Bodies, Telephone Department, Post & Telegraph Department, Electricity Board, Water Supply and Sewage Board, Non Govt Bodies, etc and to sign in all applications, forms, declarations, deeds and papers, to file them before any such government or authority.



(R.M. VENKATESWARAN)



B. Arun
Principal
Correspondent
Nav Bharath Vidyalaya
E. Vellalar - 621 712, Trichy (Dt)
E. Vellalar - 621 712, Trichy (Dt)

18. The Chairman shall do the following things, deeds and acts only with the sanction of a resolution of the Board Of Trustees:
 - i. Invest the Corpus of the Trust and vary such investments.
 - ii. Sell or alienate all or any of the immovable properties of the Trust.
 - iii. Borrow monies or avail loan facilities from any person including individuals , firms, association of persons, companies, cooperative societies, statutory bodies, the central or state governments, their agencies , banks, financial institutions and development bodies in furtherance of the objects of the Trust with or without security and to mortgage, charge, pawn, pledge or otherwise secure the properties of the Trust to ensure repayment of such otherwise and cause registration of such documents. monies. In such cases , the Chairman shall be entitled to execute the loan documents and sign in such other forms or papers as may be required by the lender including in mortgage deeds, deeds of hypothecation, pawn, pledge or compromise suits or other proceedings on behalf of the Trust.
19. It is specifically provided that in respect of the acts of set out in the preceding paragraph, the resolution shall be passed by at least three fourths of the Trustees, with at least two-thirds of the Permanent Trustees voting in favour of such resolution.
20. The Trustees shall not be entitled to any remuneration for such service as Trustees; but they shall be entitled to reimbursement of any out of pocket expenses incurred by them on behalf of the Trust.

R. MUTHUKRISHNA
(R. MUTHUKRISHNA)



B. Arun
Correspondent
Nava Bharath Vidyalaya
E. Vellanur - 621 712, Trichy (D)

B. Arun
Principal,
Nava Bharath Vidyalaya
E. Vellanur - 621 712, Trichy (D)

21. A true and correct account of the transactions of the Trust shall be maintained and shall be regularly audited by a qualified Chartered Accountant at the end of each financial year, namely, the 31st March of the Calendar Year.

22. The Trustees may appoint such persons as may be necessary for carrying out their decisions in the administration of the Trust at such remuneration as the Trustees may deem fit and may also remove them if they are not required.

23. The Trustees may appoint and remunerate accountants, auditors, legal practitioners, agents, bankers and architects for professional services.

24. The Chairman may open such banking accounts in the name of the Trust from time to time and may make such arrangements as may be necessary for the operation of such accounts.

25. The Trustees shall not make any discrimination on grounds of caste, colour, creed or sex in administering the Trust and extending the benefits of the Trust to beneficiaries.

26. The Board of Trustees shall meet at least four times every year and at least, once in every quarter. The Quorum for the meeting shall be three of which at least two shall be Permanent Trustees. Subject to other provisions of this deed or of any law, rule or regulation for the time being in force, all the Trustees shall be entitled to vote and the Chairman, in case of a tie, shall have a second vote.



(R. MUTHURAMALINGAM)



Correspondent
Nava Bharath Vidyalaya
E. Vellanur - 621 712, Trichy (Dt)



B. Arun

Principal,
Nava Bharath Vidyalaya
E. Vellanur - 621 712, Trichy (Dist)

27. A Proceeding Book shall be maintained by the Board in which all material decisions of importance shall be recorded. The proceedings book, books of accounts, vouchers or paers shall be only at the Principal Office of the Trust unless it is unanimously resolved by the Board of Trustees all or any of these shall be kept in such other place or places for safety considerations.

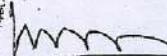
28. The Permanent Trustees for the time being may thereafter, unanimously, alter, amend, add or substitute to any of the clauses of this deed by means of a codicil, without, however, changing the charitable nature of the Trust or its basic tenets. Provided that the approval of the Commissioner of Income Tax shall also be obtained therefore. The Trustees may frame and adopt such subsidiary provisions or schemes as they may deem fit in fulfillment of the objects set out above.

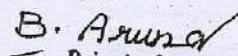
29. In case any of the provisions relating to the Trust cannot be amended due to the unanimous consent of all the Permanent Trustees, one or more of the Permanent Trustees shall be entitled to apply to the Court (as defined in the Trusts Act, 1882 or any other law which applies to Trusts at the relevant time) for such modification and the decision of the Court shall be final and binding on the Trustees.

30. The Trustees may carry on the functions of the Trust by themselves or through staff or agents appointed for by them on remuneration or in collaboration with other Trusts or Charitable Bodies and Government Departments.


(T. M. V. THANGARAJ)




Correspondent
Nava Bharath Vidyalaya
E. Vellanur - 621 712, Trichy (Dt)


B. Arun
Principal
Nava Bharath Vidyalaya
E. Vellanur - 621 712, Trichy (Dt)

31. The trustees may, if necessary, add to the provisions of the Trust (i) such provisions as may become necessary for compliance of any provisions or requirements of law and (ii) such provisions as may be necessary or expedient for fulfilling the objects of the Trust without being repugnant to the provisions of sections 2(15), 11, 12, 13, and 80(G) of the Income Tax Act and their future variations; any such amendment proposed under shall become effective only on the approval of the Commissioner of Income Tax. Any amendment to the instrument would be carried out only with the approval of the Director of Income Tax (Exemptions).

32. In case of dissolution, the properties of the Trust shall vest in any Trust having identical or similar objectives.

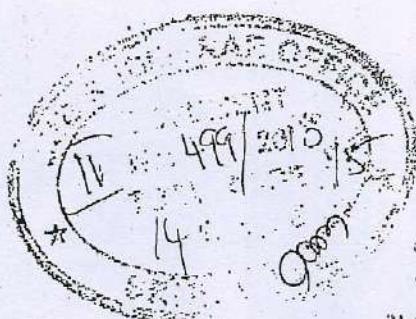
33. The funds of the institution would be utilized only towards the objects and no portion of it would be distributed in any manner to the Trustees or persons defined in Sec.13(1)(C) of the Income Tax Act, 1961.

34. The activities would be purely charitable / religious nature and not motivated for profit.

35. The funds of the institution would be invested as per Sec.11(5) of the Income Tax Act, 1961.

36. Not more than 5% of the income of the Trust / institution would be applied for any religious purposes or given to religious institutions.


(R. MUTHURAMALINGAM)



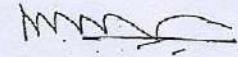
B. Arun
Principal,
Nava Bharath Vidyalaya
E. Vellur - 621 712, Trichy (Dt) E. Vellur - 621 712, Trichy (Dist)

37. The Trust shall not carry on any activities outside India or with the intention of making profits.

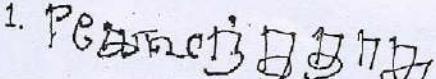
38. The Trust formed hereby shall be irrevocable.

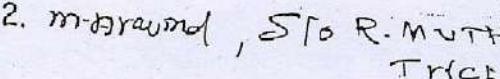
IN TOKEN WHEREOF I, the founder above-named, set my hand hereunto on the date mentioned above.

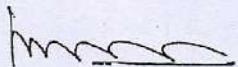
WE, the OTHER TRUSTEES accept the above terms and enter office


(R. MUTHUKRISHNAN)

WITNESSES:

1.  S/o D. B. D. M., 284, Gnanapathy Nagar Ext.
Trichy - 5.

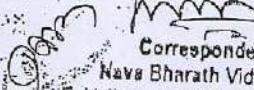
2.  S/o R. MUTHUKRISHNAN, 284, Gnanapathy Nagar Ext.
Trichy - 5.

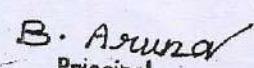
Drafted by self:  S/o R. MUTHUKRISHNAN

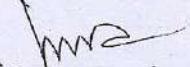
(R. MUTHUKRISHNAN) S/o A. RENSA RAMI,
284, Gnanapathy Nagar Ext.
Trichy - 5.


B. Arunachalam
Principal

Nav Bharath Vidyalaya
S. Sec. School (CBSE)
E. Vellanur - 621 712, Trichy (Dist)

15
K.R. 190
1st

Correspondent
Nav Bharath Vidyalaya
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B. Arunachalam
Principal,
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