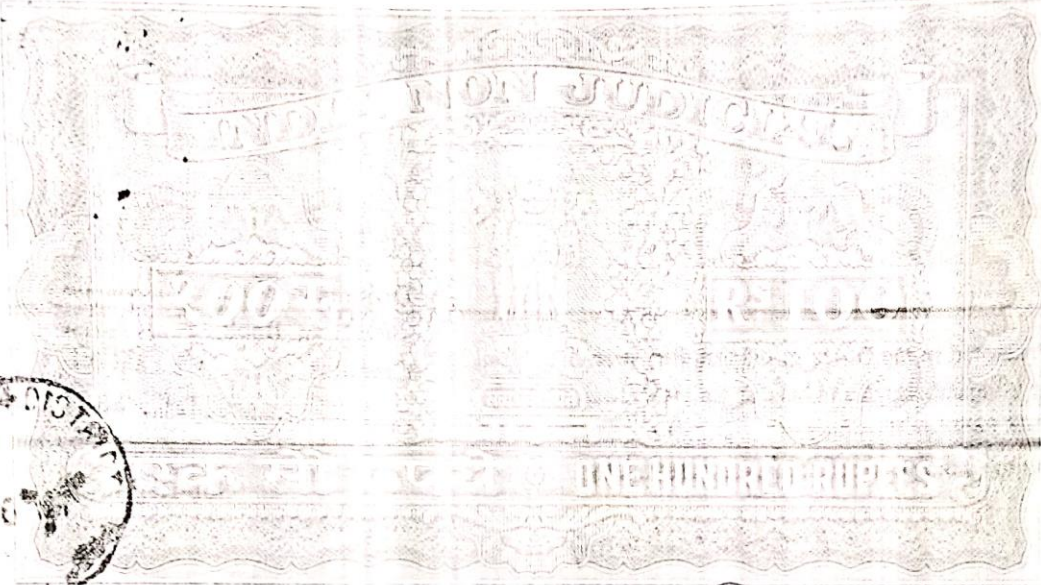


100Rs



RS 100/-

P. Chellamma
Chennai

A. B. Arumugam

A. PATTABIRAMAN
COMP VENDOR
L NO. 7860/LB/85-1.
124-A Alwar Road, Chennai 600 032.
Ph. 4819702 (O), 4745565 (R)

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1-1-99

This DEED OF PUBLIC CHARITABLE TRUST executed at CHENNAI, this
14th day of JANUARY 1999

BY

MRS P.CHELLAMMAL, Wife of Mr M.Panchanathan, aged about 70 years,
residing at No.8 Sangareeswari Nagar Second Street, West
K.K.Nagar, Chennai - 600 078

hereinafter referred to as "THE AUTHOR" .

WITNESSETH AS FOLLOWS :

PREAMBLE

WHEREAS the aforesaid MRS P.CHELLAMMAL, the Author of the Trust
is desirous of constituting and creating a Charitable Trust for
establishing and running a school in and around Chennai and for
the other objects constituted hereunder and whereas this is a
Public Charitable Trust and no benefit for the Author of the
Trust and whereas the Author has with the aforesaid objects

P. Chellamma

50 RS.



5779
30-12-98

P. Chellammal
Chennai

RS. 50/- A. K. R.
A. DHARANI
New India, L.H. 461/81/W
CHERAMBUDUR.
PIN-602 188

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in view, created a Trust on this 14 day of January 1999 and has accordingly now given a Donation of Rs.1,000/- (Rupees One Thousand Only) for the objects and constitution of the Trust and whereas the Author is desirous of executing a Regular Trust Deed.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

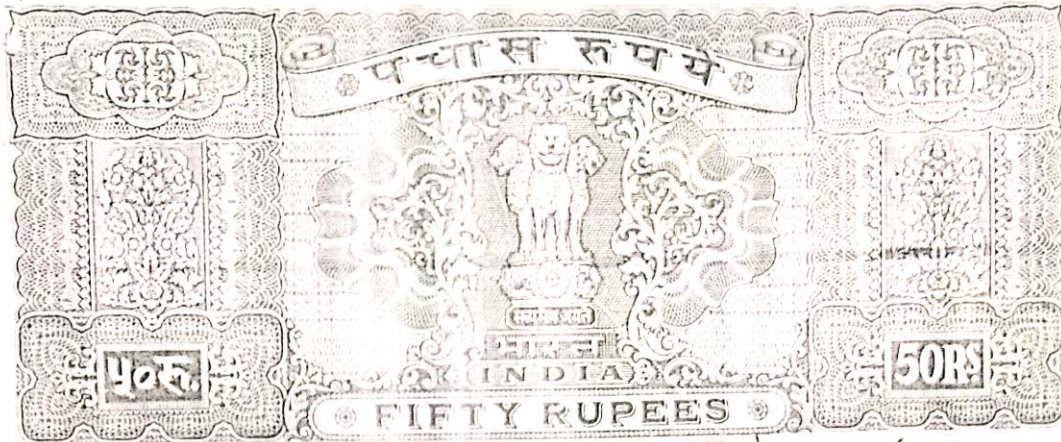
TRUSTEES

1. The AUTHOR doth hereby appoint the following Persons as Trustees:
 1. MR. M.MURUGANANDAM, Son of Mr. M.Mangalawamy, aged about 40 years, residing at No.8 Sangareeswari Nagar Second Street, West K.K.Nagar, Chennai - 78 AND
 2. MRS P.PADMA, Wife of Mr M.MURUGANANDAM, aged about 33 years, residing at No.8 Sangareeswari Nagar Second Street, West K.K.Nagar, Chennai - 78.

The above named Trustees have agreed to be the First Trustees of these presents as is testified by their joining and executing

P. Chellammal

50 Rs.



5780
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P. Chellammal
- 3 - Chennai

Rs. 50/-
A. DHARANI
MAY 1998, L.No: 451/81/87
V. PERAMBUDUR.
501-502 155.

these presents and a sum of Rs.1,000/- paid by the Author to the Trustees in Cash on the execution of these presents, the receipt of which the Trustees do hereby acknowledge and admit with the intention that they shall hold the said sum upon trust for the objects stated hereinafter.

2. The AUTHOR for effectuating the said desire and in consideration of the premises stated herein before doth hereby pay and transfer irrevocably of the Trustees the sum of Rs.1,000/- have and to hold receive and take all the said money upon the Trustees forever upon trust and subject to the Powers, Provisions, Agreements and Declarations hereinafter contained and concerning the same.

DECLARATION BY TRUSTEES:

a. The Trustees do hereby declare that they, the Trustees, shall hold and possess of the said moneys all of which

P. Chellammal 20/12/98

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are hereinafter for brevity's sake, referred to as the Trust Fund which expression shall also include cash or other property (movable or immovable) intangible benefits, capital gains, investments or whatsoever into which the same or any part thereof may be conveyed, invested or varied from time to time to such as may be donated to or acquired by the Trustees or come to their hands by virtue of these presents upon public trust and subjects to the Powers, Provisions, Agreements and Declarations hereinafter declared, contained and concerning the same.

- b. The Author as well as the Trustees so hereby declare that the settlement and the Trust are Irrevocable and that the Sum of Rs.1,000/- (Rupees One Thousand Only) transferred by the Author to be held by the Trustees shall form Part of the Trust Fund.

NAME OF THE TRUST

The Trust shall be known as "ANNAI THERASA EDUCATIONAL AND CHARITABLE TRUST".

REGISTERED OFFICE

The administration of the Trust shall be carried on at 127 VANNIAR STREET, WEST K.K.NAGAR, CHENNAI - 600 078 or at any other place or places as decided by the Board of Trustees from time to time. The Trust can have Branch Offices, but Registered Office shall be at 127 VANNIAR STREET, WEST K.K.NAGAR, CHENNAI-78.

OBJECTS OF THE TRUST

- i) To promote National Integration and to Educate all Children without any caste, creed, religion etc.
- ii) To provide education to the children of mentally retarded, deaf and dumb, blind students and also to help children of physically handicapped and make them to earn for their livelihood.
- iii) To promote all cultures of India and also to conduct

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seminars, discussions on the culture of particularly our country.

- iv) To start hostel and provide food to the children and to educate persons in village who are illiterate etc.
- v) To promote and manage schools, colleges or other bodies or institutions of all description, including public schools, technical institutions and vocational institutes.
- vi) To propagate and preserve the Indian Culture, Traditional Indian Crafts and Indian Philosophy and Yoga and Music and Fine Arts.
- vii) To devise ways and means for the advancement of education, the spread of all kinds of useful knowledge and accord facilities for candidates to specialise in all or any of the courses including extension of appropriate technology to rural and other tribal areas.
- viii) To train students to gain character and efficiency through the medium of education.
- ix) To issue diplomas and certificates.
- x) To arrange literary associations, educational conferences (seminars) lectures and debates.
- xi) To publish books, magazines, periodicals and other literature for the development of education, knowledge and wisdom among the public.
- xii) To open libraries, reading rooms and to conduct evening classes and correspondence courses.
- xiii) To establish, maintain, run, develop, improve, extend and support and to grant donations for and to aid in the establishment, maintenance, running, development, improvement and extension of schools, colleges, vocational institutions, sports complexes, hostels, creches, libraries, reading rooms, recreation centres, holiday

Dr. G. S. S. S. S.

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institutions and to deucate them to further the knowledge by way of classes, seminars, symposium and other modes of training in the prevention and treatment of diseases and promotion of general health.

- xx) To award grants, scholarships, fellowships and financial assistance or encouragement to the doctors, students, research fellows in furtherance of research in medical sciences.
- xxi) To give all necessary assistance for the disabled persons, deaf, dumb mute etc by way of financial assistances or any other assistance in kind by purchasing by supplying them necessary equipments etc or any other type of assistance required by them.
- xxii) To help the poor and needy or incapacitated persons in poor and destitute circumstances.
- xxiii) To construct and maintain homes for the aged.
- xxiv) To aid and assist artisans or traditional craftsman by undertaking construction of temples and monuments of archasological or artise importance, to repair and maintain removables or repair any temple or structure of archaeological importance by way of assisting poor artisen craftsman etc.
- xxv) To give doles to the poor and needy, to provide food, clothing, shelter etc in time of distress like famines, floods, drought etc.
- xxvi) To undertake to construct maintain repair, community centres, reservoirs, tanks and other public utitlity infrastructure to provide for employment etc to the poor and needy.
- xxvii) To conduct and maintain from medical centres and eye camps including surgery for the poor sections of the society.

P. 0924226 20/11/17

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- b) The objects of the Trust shall not be restricted on the basis of caste creed or community or religion.
- c) The objects and the activities of the Trust shall be limited to India.
- d) The objects of the Trust shall not be carried on profit motive so long as the prohibition under Provisions of the Income-tax Act are in force.

APPOINTMENT OF TRUSTEES

The First Trustees of the Trust had been appointed by this Deed of Trust and their period shall continue for five years. The existing trustees shall be in other way called as Board of Trustees can elect a person who shall be called as Chairman of the Trust and his period also shall not exceed more than five years.

MINIMUM NUMBER OF TRUSTEES

The Board of Trustees shall consist of atleast 2 and at any cost not more than 5. As and when vacancy arises by death or retirement or removal or because of any reason, the post can be filled up by the Board of Trustees immediately convening a Meeting either by resolution or by circulation of resolution.

MANAGING TRUSTEE/CHAIRMAN

Mr M.Muruganandam will be the Managing Trustee and shall also called as Chairman of the Board of Trustees and shall preside over the meetings of the Board and shall have a Casting Vote in cases of equal division in voting while passing resolutions.

PERIOD OF TERM

The Term of Board of Trustees so appointed will be five years. The construction of the Board of Trustees and its term of office etc. The Board of Trustees shall be determined after the above period of five years. A Trustee also may resign his office by giving One Month Notice in advance and if any vacancy arises

P. S. Muruganandam

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- h) To receive any monies and to grant receipts in discharge thereof.
- i) To institute, prosecute defend and compromise all actions and proceedings before the Government, Court, Tribunals, Authorities including Suits, Appeals, Reviews, Revisions, Executions and the like and to represent the Trust before them.
- j) To enter into any compromise and to refer the matter to arbitration.
- k) To engage the service of any person or persons upon such remuneration and terms as the Trustees may deem fit and take disciplinary action against them and also terminate their services.
- l) To incur all costs and expenses considered by the Trustees to be necessary for the due and efficient managements of the affairs and properties of the Trust.
- m) To open bank account or accounts for the purpose of deposit of Trust funds in the name of the Trust.
- n) To borrow from bank for the purpose of investments in the Trust and also from third parties, if they have entire own funds on such rate of interest as the Trustees may deem reasonable.
- o) To delegate to any person or persons all or any of the foregoing powers conferred on the Trustees subject however to their retaining the ultimate control and direction over the delegate's action and conduct.
- p) To incur all expenses for the objects of the public beneficiaries in India.
- q) To transfer any funds or property of the Trust to any other Trust of which the objects herein are also same.
- r) To accept gift or money or movable or immovable property from the Author or any other person on such terms and conditions as may be deemed proper in the augmentation

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of the Trust Funds and all the provisions contained in the Trust Deed shall be applicable there to as if such money or property has formed part of the original Trust Fund.

- s) To be a beneficiary under any other Trust or Trusts and
- t) To do all other acts or things as are incidentally conductive or expedient to the attainment of objects of the Trust.

ACCOUNTS & AUDIT

The Trustees shall maintain proper accounts and shall adopt the official year as the accounting year of the Trust and shall close the accounts of the Trust as on the 31st day of March of every year. The Accounts of Trust shall be audited by a Qualified Chartered Accountant every year.

GENERAL MEETING

The General Meeting of the Board of Trustees can be conducted atleast by giving Notice in advance of Seven Days to the Other Trustees. The Board of Trustees should conduct the meetings atleast twice in a year, but not exceeding 9 months at once.

QUORUM

The Quorum for Trustees Meeting shall be minimum one third of number of Trustees.

EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of the Trust can be convened by the Board of Trustees atleast by giving Notice of Fifteen Days to the Other Trustees.

NOTICE

Notice to the Board of Trustees Meeting can be given to the Other Trustees by giving Registered Post for General Meetings and for Extraordinary General Meetings by giving Notice by circulation.

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MINUTES

The Minutes of the General Meeting and Extraordinary General Meeting should be written separately and should be maintained separately.

REMUNERATION

The Trustees are entitled to a reasonable remuneration for carrying out the activities of the Trust which shall be decided by the Trustees in their meeting from time to time.

EXPENSES

The Trustees shall meet the necessary expenditure and other outgoings of the Trust and shall try to limit the same within the Income of the Trust.

POWER TO RECEIVE DONATIONS

The Trustees shall have the Power to Received any contribution of money or property of any kind whether by way of additions to the Trust Funds generally or for one or more specific objects of the Trust and such contributions shall be dealt with either as capital or as income according to the directions of the donars at the time of gift or contribution and the Trustees shall do all things as may be necessary to act upon the wishes of such donars.

SAVINGS

It is specifically provided and declared that any act done benefide by the Trustees or the decision of the Trustees in respect of implementing the provisions of these presents shall beneficial and binding on all persons claiming under these presents and shall not be questioned in any court of law or otherwise whatsoever.

EARMARKING OFFUNDS

Once the Trust ear-marks certain funds for particulars objects and those funds should be utilised only for the purposes for which it is ear-marked.

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PERSONS TO SUE OR TO BE SUED ON BEHALF OF THE TRUST

The Managing Trustee is authorised to sue or to be sued on behalf of the Trust.

EXPENSES OF THE TRUSTEES

It shall be lawful for the Trustees for the time being of these presents to reimburse themselves or pay and discharge out of the Trust Properties all costs, charges and expenses incurred in carrying out these presents or in or about the execution of Trust or powers of these presents.

LIABILITIES OF THE TRUSTEES

The Trustees shall not be liable for any loss that may be caused to the Trust Fund unless the Trustees is found guilty of fraud or criminal breach of trust by competent court of law, likewise the liabilities of the Trust shall not affect the private assets of the Trustees.

INDEMNIFICATION

Every Trustees for the time being shall be indemnified out of the assets of the fund against any liability incurred by him in the proceedings, either civil or criminal, in which the judgements is given in his favour, or in which he is acquitted provided the said proceedings relate to any matter arising out of the administration of any act lawfully and bonafide done by him as Trustee.

ACCOUNTABILITY OF THE TRUSTEE

The Trustees shall be respectively chargeable for such moneys or securities or other property or they shall actually receive, not withstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts receipts, neglects or defaults and not for those of others or any bankers or other persons with whom and into whose hands any Trust moneys or funds or securities may be deposited nor the insufficiency or deficiency or any other loss unless the same shall happen through their own wilful default respectively.

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PROPERTIES OF THE TRUST

- a) All funds, Property, rights, claims, demands of every description belonging to or pertaining to the Trust now or as may be hereafter be acquired from time to time shall vest in the Board of Trustees.
- b) All investments, deposits and properties of the Trust shall be taken and obtained in the name of Trust and not in the individual name or names of the Trustees.

BANK ACCOUNTS

The Board of Trustees shall open one or more bank accounts in the name of the Trust and all income subscription and pecuniary donations for the general purposes of the Trust and the income out of the investments and all other moneys from time to time forming part of the general revenue of the Trust may be paid into a Bank Account or Accounts may be operated either individually by Managing Trustee or jointly with other Trustee as may be determined by the Board of Trustees. It is hereby provided that the Trustees herein shall have either power to borrow from the bank or banks on such terms and conditions as they may decide from time to time.

CUSTODY OF TITLE DEED, DOCUMENTS OF THE TRUST

The Managing Trustee or his/her nominees or any other Trustee, if so authorised by the Board of Trustees shall have the custody of all deeds and documents of title relating to the Trust Property and investments and the books of account and the records relating to the Trust and shall be responsible for the same.

ADVISORY COUNCIL

- a) The Trustees herein shall appoint an Advisory Council. The Members of the Advisory Council shall be appointed by the Board of Trustees to give advice, suggestions etc for the objects of the Trust. The Trustees shall be the ex-officio members of the Advisory Council.

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b) Powers of the Advisory Council

The Advisory Council is empowered to give directions without prejudice to the objects of the Trust to the Board of Trustees and the Board of Trustees have to act upon them in the interest of the Trust.

c) Meeting of the Advisory Council

The Advisory Council shall meet atleast once in a year which shall be construed as Annual General Meeting and the Board of Trustees shall lay a report of the performance of the Turst during the previous accounting year for adoption by the Advisory Council. The Said Annual General Meeting shall be held within six months from the close of each academic year viz., 31st May.

CONSTITUTION OF SUB-COMMITTEES

- a) The Trustees, if they so desire may appoint such sub-committee or committees to look after the day-to-day administration of the institutions commenced by the Trust. The Constitution of the Said Sub-Committee or Committees may also include members from the Advisory Council. The Trustees may be the ex-officio members of the sub-committee or committees.
- b) The Board of Trustees shall decide the constitution of the committee, sub-committee, regarding the strength, power deties etc.

ALTERATION OF OBJECTS OF THE TRUST

The Board of Trustees shall be empowered to alter amend the Trust Deed without changing the basis structure of the Trust as to its public charitable nature, irrevocability and to apply the benefits of the Trust without blas to caste, creed or religion etc. Such amendments will be carried out with the prior approval of the commissioner of Income-tax.

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DECLARATION

The Trust herein created is Irrevocable and the Author shall have no right title or interest or control over the Trust Funds or Properties or affairs of the Trust. No Part of the Trust Funds, that is corpus or income, shall in any circumstances whatsoever be paid or lent to or allowed to be applied for the benefit of the Author/Trustees by way of Profit, rents, dividends etc. Either directly or indirectly. If the Trust fails or is held to be invalid for any reason, there shall be no resulting Trust in favour of the Author but the assets of the Trust shall be handedover to any other public charitable trust.

BENEFITS OF THE TRUST

All the benefits of the Trust shall be utilised only for the objects that have been illustrated herein above and have not be utilised for any personal benefits and uses of either Trustees or to their family members and the entire amounts shall be utilised only for the objects for the trust.

FRAMING RULES AND REGULATIONS

The Trustees may frame rules and regulations for proper administration of this Trust.

WITNESS :

1. புலவர்
ஸ்ரீ கங்காசாமி
No 1013, 10th St.
2. செங்குண்டி மகன்,
திருமயூர் Ch. 89.

AUTHOR

ப. ச. சுவாமிநாதன்

Drafted By :

ப. ச. சுவாமிநாதன்

