

21 / 3/14

भारतीय गैर न्यायिक
भारत INDIA

₹. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500



सत्यमेव जयते

INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

தமிழ்நாடு

எண். 32
நாள் 2-3-14

உ.ரவீந்திரன்
கொச்சிபாளையம்

J. கிருஷ்ணவேணி
முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண். 32/2004
சரவணா வீதி,
உடுமலைப்பேட்டை

AA 184900



TRUST DEED

T.N. RAJASEKAR MEMORIAL TRUST

THIS DEED OF TRUST is made on this 12th day of March, 2014 by:

Shri.R.Ravindran, (Driving License No.TN37-19720002443, Cell No.: 9360612279)
Son of late Shri. T.N. Rajasekar, aged about 58 years, residing at 2, Perks
Campus, Uppilipalayam, Coimbatore 64 015, TamilNadu, India (hereinafter called
the AUTHOR OF THE TRUST)

WHEREAS the Author of the Trust had for a long time cherished a desire to
establish a trust in memory of his father Late Shri. T.N.Rajasekaran, S/o, Late
Shri. T.R.Narayanaswamy Naidu, Founder of T R Narayanasamy Naidu and
Sons Charities, and to serve the public in general as more fully detailed in the
objects clause hereinafter more fully described, in addition to the advancement of
the objectives envisaged by Late Shri. T.R.Narayanasamy Naidu.

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எண் 21 / 3444 / 14
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தமிழ்நாடு

AUTHOR OF THE TRUST

Whereas the author of the trust has requested the trustees named hereunder to be the trustees of the trust along with him and the trustees have consented to act as such and have appended their signatures signifying their acceptance to act as trustees of the trust.

1. **Shri.R. Ravindran**, Son of late **Shri. T.N. Rajasekaran**, aged about 58 years, residing at 2, Perks Campus, Uppilipalayam, Coimbatore 641015, Tamil Nadu, India.

2. **Shri.V. Sathyanathan**, Son of late **Shri. V. Vidhyasagar**, aged about 69 years, residing at No.3, Manickam street, Udumalpet-642126, Tirupur District, Tamil Nadu, India

3. **Shri. V. Bangarusamy**, Son of late **Shri. G. Venkitasamy**, aged about 79 years, residing at 3/1, Ganapathi Palayam, Udumalpet Taluk, Tiruppur District, Tamil Nadu, India

Numbers 1 to 3 are hereinafter collectively called the Trustees of the Trust, which expression shall unless repugnant to the context or contrary to the meaning thereof include the survivor or survivors of them and the heirs, executors or administrators of the last survivor and the trustee or trustees for the time being of the Trust hereby declared and created

WHEREAS for the aforesaid Charitable purposes, the Author of Trust decided to create a Public Charitable Trust, to be managed and administered by Trustees on the terms and conditions and in accordance with the Rules and Regulations hereinafter set out with an initial endowment of Rs.10,000/- (Rupees Ten thousands only) in cash contributed by **Shri R. Ravindran**.

WHEREAS the Author and the founder trustee had handed over a sum of Rs.10,000/- (Rupees Ten Thousands Only) to form the nucleus of this Trust TO HAVE AND TO HOLD THE SAME upon Trust and the Trustees DO AND EACH OF THEM DOETH by these presents declare that the Trustees shall hold and stand possessed of the said sum of Rs.10,000/- (Rupees Ten Thousands Only) and any donations or contributions received by them and any other assets acquired by them and all additions, accretions, augmentations, conversions thereto and thereof and the investments and the securities for the time being and from time to time representing the same upon the Trust and subject to the powers, provisions and declarations hereinafter mentioned and declared of concerning the same:



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NOW, THEREFORE, THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

Name

1) The name of the Trust shall be "T.N. RAJASEKAR MEMORIAL TRUST " (hereinafter called 'The Trust')

Office

2) The Registered Office of the Trust shall be at No.2/41, Ganapathi Palayam (Po), Udumalpet Taluk, Tiruppur District, Pin: 64 2122, Tamil Nadu, India, owned by the Author of the Trust. The Registered Office may be changed or shifted to any other place, as may be found necessary by the Board of Trustees, by passing a resolution in writing to that effect.

Date of Commencement

3) The date of Commencement of the Trust is the 12th day of March, 2014.

Education and Charitable Trust

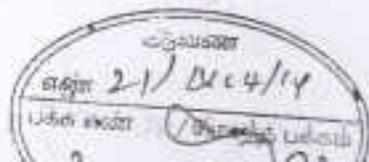
4) It is hereby expressly declared that this trust is a PUBLIC CHARITABLE TRUST, and, the trust hereby declared and created is IRREVOCABLE.

Objects of the Trust

5) The objects for which the Trust has been established are to provide relief to the poor, to spread education, to provide medical relief, to undertake any other object of socio-economic upliftment and furthering of any other objectives of general public utility (as the law may regard as public charitable objects or purposes) as the Trustees may think fit, not involving carrying on any activity for profit and for such purposes.

Without prejudice to the generality of the foregoing objects or purposes but subject as aforesaid, it is declared that the Trustees shall each year apply the net income of the Trust and may at their discretion at any time and from time to time apply also the Trust Fund or any part or parts of the Trust Fund in or towards any one or more of the following charitable objects or purposes to the exclusion of the other or others of them in such proportion and manner in all respects as the Trustees may in their absolute discretion deem fit.

a. To establish, takeover, promote, support, maintain, help and run institutions providing articles of food, clothing and other necessities to the poor and destitute, orphans, handicapped, widows, senior citizens and other needy;



b. To provide educational opportunity including e-learning and online modules, medicines, water, light and/or shelter for the poor and / or needy persons and to give help to them either in cash or in kind or otherwise;

c. To establish, takeover, construct, own, fund, subsidize, promote, support, maintain, help and run educational, vocational, technical institutions and other establishments for giving education to the public and the needy.

d. To establish, promote, support, maintain, help and run any institution or organizations including schools, colleges for technical, professional and other general education, teacher training institutes, vocational training institutes, polytechnics, veterinary science and animal husbandry institutes, boarding houses, hostels, libraries and other educational institutions to promote education and literature;

e. To grant scholarships, stipends, free studentship, loans with or without interest, prizes, rewards and allowances, financial and other assistance to poor, needy and deserving students, lecturers, professors, teachers, etc. and to create endowments for providing such scholarships, stipends, etc.

f. To organize training, certification programs and employment for poor women, youth and needy and to grant assistance in cash or kind for the purpose;

g. To strive for the spread of ethical values and Indian Culture;

h. To establish, promote, support, maintain, help and run medical institutions and other establishments/individuals for giving medical relief and to undertake research with special reference to Ayurveda, Siddha and other Indian system of medicine.

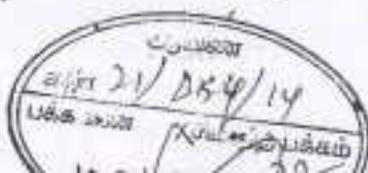
i. To establish and maintain Homes, Orphanages and other establishments for relief of and to give help to the poor and destitute, orphans and widows and/ or otherwise provide for them;

j. To establish, maintain and run institutions for senior citizens, their care, treatment, day home, etc., and to grant assistance in cash or kind for the purpose.

k. To assist in the setting up of rural industries in selected areas by the rural weak to provide them self-employment.

l. To work for the socio economic upliftment of poor rural population by improving their living conditions and involve in other activities of rural development.

m. To provide basic amenities like construction and maintenance of drinking water projects, wells, tube wells and cleaning of wells and ponds, construction of dwellings etc.



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n. To establish veterinary dispensaries and other facilities for the welfare of cattle and other species and to conduct free medical camp for cattle.

o. To takeover, carry and run institutions/societies/trusts etc. having objectives similar to the Trust not involving carrying on any activity for profit.

p. To classify, prepare, publish, distribute, online or otherwise, purchase and sell books, newsletters, booklets, magazines or any other literature on the topics in which the trust is interested or associated.

q. To construct buildings, halls, auditorium, hostel and other residential units for the school and for the use of the general public and to grant assistance for the purpose to other charitable institutions.

r. To establish seats, grants, endowments, awards, medals or shields in the name of the Trust in any University or institution or association.

s. To provide any facilities, conveniences and amenities of general public utility nature of every description.

t. To do all acts and activities which are conducive and incidental for carrying out objects as referred to herein above.

PROVIDED ALWAYS that without prejudice to the generality of the foregoing, the help to be given under any of the foregoing heads wherever the case admits may be given either by the way of pecuniary payments or the supply of provisions, food or clothing or the supply or distribution of medical relief or in any manner as the Trustees may consider desirable.

5.1 The trust shall not carry on any activities, which are in the nature of business and or not consistent with the objects of the trust as envisaged in this deed.

5.2 The activities of the Trust will extend to the Union of India and no activities of the Trust will be carried out outside India.

Beneficiaries

6) AND IT IS HEREBY DECLARED that all the mankind without any discrimination on the basis of religion, caste, colour, creed or sex shall be beneficiaries of this Trust. The Trust shall exist solely for philanthropic purposes and not for purposes of profit.

Applicability of Income Tax Act

7) So far as it is not inconsistent with the objects herein mentioned -

a) The income as also the corpus of the trust fund shall be applied and be applicable only to or for such public charitable purposes only and within such territories only and subject to such conditions or limitations if any, as may from



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time to time be laid down in the Income Tax Act, 1961 or any other Act governing tax on income as well insure or make the Trust hereby established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 or any reenactment thereof or modification thereof or under any other Act governing taxation for the time being in force in India;

b) The Trust hereby established shall be one to which the provisions of Section 80G of the Income Tax Act, 1961 or any replacement, reenactment or modification thereof for the time being in force may apply so that any donation made thereto may be recognized as eligible for exemption or relief from tax in the hands of the donor.

First Trustees

8) The AUTHOR of the Trust, hereby affirms that the First Trustees shall be the persons herein before referred to as the Trustees viz.,

1. Shri. R. Ravindran,
2. Shri. V. Sathyanathan,
3. Shri. V. Bangarusamy Naidu

Board of Trustees

9) Author of the Trust shall be a permanent trustee in the Board of Trustees and shall hold his office at his discretion for the duration of his life. Other Trustees shall be retiring by rotation as provided hereinafter.

10) The Board of Trustees shall have the right to appoint new / additional Trustee(s) specifying their terms of office not exceeding the term of office of a Trustee as provided in clause 18 subject to the maximum number mentioned in Clause 19 hereof and subject to the condition stipulated in clause 9 above. The Board of Trustees can reappoint such appointed trustees. The Board of Trustees may also fill the casual vacancy in the like manner. The said resolution appointing the Trustee in Casual Vacancy, shall specify the period for which the person(s) so appointed shall hold office not exceeding the term of the replaced trustee.

11) The general management and control of the Trust for the purpose of managing the Trust affairs and properties shall vest in the Board of Trustees. Subject to, as herein mentioned, the Trustees shall exercise all such powers and do all such acts, deeds, matters and things as are required to be exercised or done to manage and administer the affairs of the Trust and Trust Properties.

12) The administration, direction and management of the properties of the Trust and of the institutions and the establishments maintained or run by the Trust hereby created shall, subject to the supervision, control and directions of the Board, be with the Managing Trustee.



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AUTHOR OF THE TRUST

Managing Trustee

13) Shri.R.Ravindran, the Author Trustee, shall be the first Managing Trustee hereinafter and shall hold office as Managing Trustee at his discretion for the duration of his life.

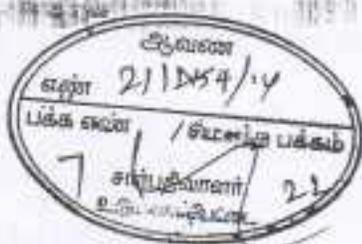
Succession to the Managing Trustee

14) The office of the Managing Trustee will be that of a hereditary in nature and the lineal descendants (both male and female) out of the Class I heirs of the Author Managing Trustee shall be the eligible persons for the same. The Trust shall maintain a register of eligible legal heirs for the position of the Managing Trustee. The Managing Trustee shall be selected as per the clause 16 provided hereinafter. All Managing Trustees after the Author-Managing Trustee shall hold the office of the Managing Trustee for a period of 5 years. The person who holds the office of the Managing Trustee is eligible for reappointment.

15) The Author-Managing Trustee, in case of need or exigencies like indisposition, long absence, foreign travel etc, can depute one of his legal heirs at his choice, to act as Managing Trustee for a period of not more than two years. The term of the deputed Managing Trustee shall cease on the completion of the appointed period or the resumption of office by the Author Managing Trustee whichever is earlier. In case, the Managing Trustee does not survive the deputed period or decides to retire and nominate another, then the succession clauses provided hereinafter will prevail.

16) After the period of the Author Managing Trustee, the Trustees shall select one of the eligible legal heirs for the position of the Managing Trustee. If there are two or more aspirants for the position of the Managing Trustee, the Trustees shall select the Managing Trustee and fix the cycle of rotation for the aspirants at that time, providing for a maximum of two terms for each such aspirant. Such selection shall be done by the majority decision of the Trustees and shall be binding on all the persons concerned.

17) In case where they have been left with no suitable candidate to assume office as per the provisions of this deed, to ensure smooth conduct of the activities of the trust, the Trustees shall elect one of the persons who had completed his/her term as Managing trustee as per the restriction stated in clause 16, by a simple majority to act as a managing trustee. In the event of such reelected trustee expressing his unwillingness to act as managing trustee one among the existing trustees will be unanimously elected as acting managing trustee to act as a managing trustee. Such **acting managing trustee** elected in terms of this clause shall hold office till such time one of the legal heirs become eligible to hold office as Managing Trustee.



AUTHOR OF THE TRUST

Term of Office

Trustees shall retire from office as below:
5. Sri.V.Sathyanathan shall hold the office of the Trustee up to the Annual General Meeting of the Board

The retiring Trustees are eligible for reappointment and the Trustees appointed thereafter shall hold office for a period of 5 (Five) years. The Trustees appointed after the First Trustees shall retire by rotation at every fifth Annual General Meeting of the Board where audited accounts are placed and approved or on the last date stipulated for holding such a meeting whichever is earlier. At every such annual meeting at which a trustee retires as aforesaid, the Trustees may fill up the vacancy by appointing the retiring trustee or some other person thereto who shall be liable to retire by rotation. The Board may also expressly resolve not to fill the vacancy.

Strength of the Trust Board

19) The total number of Trustees in the Board of Trustees shall be neither less than two nor more than five. In the event of any contingency at the discretion of the board of trustees the strength of the board of trustees shall be increased to 7. Such decision to increase the strength shall be passed by a unanimous resolution of the existing trustees.

Removal, Resignation, Disqualification etc. of Trustees

20) Any of the Trustees other than the Permanent Trustees can be removed from the office of the Board of Trustees if two-third majority of the Trustees so decides for the welfare of the Trust. Before such removal a notice has to be served to such trustee for the lapses on his part and a reasonable opportunity of being heard are given to him.

21) Any trustee may at any time resign by giving a month's notice to the Board / Managing Trustee and upon expiry of such period, he/she shall be deemed to have vacated his/her office.

22) No person shall hold or continue to hold office or be appointed as a Trustee and the trustee's Office shall become vacant if:

- a) he/she resigns his office as a Trustee;
- b) he/she fails without obtaining leave of absence to attend three consecutive meetings of the Trustees.;
- c) he /she is found to be or becomes a person of unsound mind;



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- d) he/she is convicted of an offence involving moral turpitude;
- e) he or she applies to be or is adjudged an insolvent or suspends payment to or makes a composition with his creditors;
- f) he or she is or becomes deaf, mute or is suffering from bodily infirmity which renders him/her unfit for active work;
- g) he /she is or becomes otherwise disqualified to act as the Trustee according to the Law for the time being in force governing the Trust hereby declared and created.

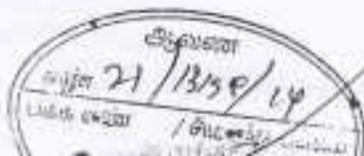
23) The Trust Board is empowered to enquire into an issue where any one of the trustee had betrayed or failed to discharge his duties properly or discharged his duties in a careless manner, such trustee shall be duly served with a notice about the charges charged against him and after giving him sufficient opportunity to give his reply.

After an enquiry the Board shall pass a judgment on the charges with reasons thereon and shall record the same in writing. Where the trust board consisting of the other trustees including the Managing Trustee had unanimously decided and recorded that the charged sheeted trustee had committed breach of trust so as to cause loss or damage to the Trust property or had acted carelessly or had not discharged his duties properly, the said trustee shall resign from his trusteeship on such recording. Even though such trustee is not resigning, he will be deemed to have resigned from his post. The outgoing trustee shall not make any notes on the minutes.

24) Whenever any person appointed as a Trustee of the Trust hereby created, disclaims or any such trustee, either original or substituted dies or desires to be discharged from the Trust or refuse or becomes in the opinion of a principal civil court of Original Jurisdiction, unfit or personally incapable of acting as Trustee or acts in a manner inconsistent with the objects of the Trust or is disqualified by the provisions of **Clause 22** above, a new Trustee may be appointed in his/her place by the Authority specified in **clause 10** above in accordance with the provisions thereof. The said authority may, in like manner, appoint additional Trustee(s), whenever the total number of Trustees for the time being is less than the minimum prescribed by **clause 19** above, so however that the total number of Trustees holding office at any time shall not exceed the said maximum.

Powers of the Board

25) The Board shall be the custodian of the Trust Properties whether movable or immovable and the same shall be invested, administered and disposed of or transferred by them in such manner as may be decided by them from time to time in accordance with these presents.



26) The Board shall have the power to open, operate, maintain, transfer or close account(s) with any nationalized/scheduled bank(s) or institution(s) in the name of the Trust. The Board shall authorize the Managing Trustee individually in the first place or by one or more of the Trustees or by one or more agent, officers and employees of the Trust to operate or give instructions to the bank/institution.

27) The Board shall have power to accept donations, contributions, subscriptions, bequest, grant-in-aid, other aid, assistance in cash or in kind from all persons and institutions interested in the objects of the Trust either by way of addition to the Trust or otherwise, and in either case, such contributions shall be dealt with either as income or corpus according to the directions, if any of the Donor at the time of the gift.

28) The board shall be entitled to purchase or hire or take on lease property or properties for the purpose of carrying out the objects of the Trust.

29) The Board shall have the power to accept transfer of any property, movable or immovable, or take up any running institution from any person or persons, institutions or Trust for the furtherance of the objects of the Trust or any or more of them on such terms and conditions as they may in their absolute discretion deem fit. Voluntary contribution so received may be considered as addition to Trust Fund or Property.

30) The Board shall have power to call in and convert into cash the Trust properties and realize any/or all of the securities and investments and to-reinvest and/or dispose of the proceeds in such manner as it authorised herein.

31) The Board shall have power of management of the Trust properties and funds and it shall have full control over the finances of the Trust. It shall, likewise, have full powers of supervision over all institutions and establishments that may be established, maintained and/or conducted in terms of the Trust hereby created.

32) The Board shall have power to sell, alter, vary, transpose, dispose off, alienate or otherwise deal with any of the properties of the Trust and apply the proceeds of such sale for reinvestment and/or in connection with and/or in furtherance of and /or for carrying out the objects of the Trust, or for the purposes of any Institution that may be established, maintained or run by the Trust.

33) The Board shall have power to donate or gift any of the properties of the Trust to Trusts, Institutions, Associations or bodies corporate in connection with and/or in furtherance of and / or for carrying out the objects of the Trust or for the purposes of any Institution that may be established, maintained or run by the Trust.

34) The Board shall have the power to borrow monies for the purpose of the Trust with or without providing security. The Board shall have power to create a charge, release of charge, hypothecation, mortgage or lien on the properties of the trust for monies borrowed for the purpose of the Trust. The Board can nominate Managing Trustee or one of the Trustees to create, execute and deliver necessary documents for the above said purpose.

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35) The Board shall have power to apply for and receive aids and other grants-in-aid from the Government or any other constituted authority or body, to apply the funds and settle the terms on which such grants may be obtained.

36) Whenever, for the administration of the Trust hereby created or for the purposes of any Institutions established, maintained or run by or under the Trust hereby created, grants-in-aid from government or any other constituted authority or body are applied for and obtained and it become necessary for the due performance of the conditions of such grants, to secure the same by a mortgage or charge on the properties of the Trust, the Board shall have power to create such mortgage or charges on all or any of the trust properties to facilitate the obtaining of such grants-in-aid.

37) To lease out or demise any immovable property (that is going to be acquired in future) comprised in the Trust Fund for such period and at such rent, on such terms and conditions as the Board of Trustees in their absolute discretion may think fit.

38) The Board shall have the powers to adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust properties.

39) The Board can appoint, constitute attorneys or agents and to delegate to such attorney or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.

40) The Board of Trustees shall have power to make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust or holding meetings and elections of the office bearers.

41) The Board shall have powers to appoint, regulate and dissolve committees / sub-committees for management and operation of various projects / activities to be undertaken from time to time or for selecting the competent persons for carrying on the research.

42) The Board shall have the power to give contributions to other Trusts and institutions with similar objects and whose income is exempt under the provisions of the Income Tax Act, 1961.

43) The Board shall have the power to allow the Trust created by these presents or any portion thereof to join, co-operate, amalgamate with any other Trust, Society or Fund having similar or allied/kindred objects upon such terms and conditions as they think fit and proper.

44) The Board shall have power to enter into Memorandum of Understanding to carrying out its objectives jointly with any Trust / Society / Government

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Departments or other organisations that engage in such activities that this trust can carry out to further its objectives.

45) The Board shall have power to sell / lease out or handover any institutions established for carrying out one or more of the objectives of the Trust to other Trust or organisation established for charitable purposes having objectives that are similar to the objectives of this trust.

46) The Board shall have the power to buy / take over or run on lease any institutions established by a Trust / Society or other charitable Organisation that are carrying one or more of the objectives of this trust.

47) The Board shall have the power to authorize the Managing Trustee or any one or more of other Trustee(s) to submit such forms, returns, and other documents, execute such documents as are necessary in favour of Govt. or other authority or Body for and on behalf of the Board.

48) The Board shall have the power to authorize the Managing Trustee or any one or more of other Trustee(s) to execute documents in respect of mortgages or charges to be created for.

49) The Board shall have the power to authorize the Managing Trustee or any one or more of other Trustee(s) to represent the Trust in any civil or criminal courts, before all judges, Magistrates, Collectors, Registrars, Block Development Officers, Electricity Board, Tax Authorities, Official Assignee, Official Receiver, Police Officers and Civilian Officers of the State Government and as well as the Central Government. The Managing Trustee has the right to sign and verify all plaints and appeals, petitions etc., which are to be filed before any officers of the Indian Government as well as State Government and swear necessary affidavits and certify all written statements and defend all suits brought against the Trust.

50) Except as otherwise provided herein, none of the Trustees for the time being of the Trust shall have power to mortgage or charge or alienate any of the trust properties.

51) The Board is hereby authorized to apply for and get registration, exemption and other privileges available in the Income Tax Act and the terms and conditions of registration/exemption, if any, as may be prescribed by the Commissioner of Income Tax at the time of registration/granting of exemption shall be binding on the Trust.

Managing Committee / Managing Body

52) Whenever it becomes necessary or expedient, in order to comply with any rules or regulations governing the matter, to constitute a separate managing body for the management and administration of any institution established or to be established and/or maintained and/or conducted by or under the Trust hereby created, and vest the management of the institution concerned in such managing body.



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53) In the said event, the Board shall be entitled notwithstanding anything to the contrary contained in these presents, to constitute a separate Managing Committee / Body for the said purpose, determine its strength, appoint members thereto and fix the duration of their office, admit as members of such managing body such officials of the institution as may be required by the Rules to be admitted as ex-officio members, frame rules and regulations for the conduct of the institution concerned by the said Managing Body and do all other acts and things as are or may become necessary for the proper functioning of such Managing Committee / Body.

54) The functioning of such Managing Committee / Body shall be under the review of the Trust Board and the Trust Board can, in the interest of the institution/ trust, wherever it is required to do so, approve, modify, disapprove and/or cancel the decisions taken by such Managing Committee / Body.

Powers and Duties of the Managing Trustee

55) Subject to the Superintendence of the Board, and subject to the express provisions herein contained, the Managing Trustee shall have all and every power for the purpose of managing, conducting and administering the affairs of the Institutions and establishments maintained and/or conducted by the Trust.

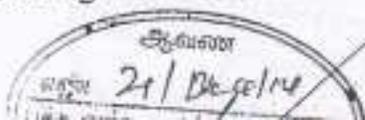
56) The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the Trust and of the income and expenditure relating there to and for this purpose, the Managing Trustee shall appoint, in consultation with the Board, a qualified Chartered Accountant.

57) The Managing Trustee shall have power to purchase from time to time such properties, materials and things as may be necessary for the institutions and establishments maintained and conducted by the Trust. The Managing Trustee shall have power to appoint, fix term of employment, suspend, remove, and dismiss any employee of the Trust or Associations, Institutions functioning under the control of the Trust.

58) The Managing Trustee, if and when he/she desires may delegate for a temporary period, his/her power and authority in respect of the Administration of the said institutions and establishments to one of the Trustees.

59) No act of the Managing Trustee done in exercise of the powers hereby conferred on him/her shall be called in question of interference with by the Board, except on the ground of its manifest impropriety or on the ground that it is gross breach or neglect of duty on the part of the Managing Trustee.

60) The Managing Trustee shall have the custody and control of all the documents of title to the properties of the Trust and all other documents, accounts and other papers relating to the Trust and the same shall be open to inspection by any Trustee



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on reasonable notice during office hours of the Trust. The Managing Trustee on request by any Trustee(s) shall furnish such information as the latter may reasonably require in respect of any matters pertaining to the Trust.

61) The Managing Trustee shall once in every year not later than 30th day of September, place before the Board the Income and Expenditure account for the year ending on the previous 31st day of March and the Balance Sheet as on that day, with the Auditor's Report, Certificate (if any) thereon.

62) The Managing Trustee shall be Executive Officer of the Board and as such he/she shall have power and authority for and on behalf of the Board:

- a. To carry out the resolutions;
- b. To sign papers, receipts and documents;
- c. To demand, receive moneys due to the Trust and issue receipts there for;
- d. To demand, recover moneys due to the Trust and issue receipts for the moneys so received;
- e. To open current and/or savings and/or call deposit and/or fixed deposit account in the name of the Trust with such Bank(s) as the Board may, from time to time determine, authorise in this behalf, to deposit the funds of the Trust in such accounts, to operate on such accounts on behalf of the Trust and to close such accounts.
- f. To make, draw, endorse, accept, sign, negotiate or transfer cheques, promissory notes, hundies, bills of exchange, bill of lading, railway receipts, warrants and other negotiable or transferable instruments, Govt. Securities or other securities;
- g. To lease out, subject the provisions applicable under the Trust Act, lands and properties of the Trust which are ordinarily leased out;
- h. To initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes and to appoint advocates for the said purpose.
- i. To execute all documents on behalf of the Board;
- j. To borrow money or moneys for the Trust, or for any Institution, Association, or organisation under the control of the Trust; and
- k. Generally to do all other acts and things necessary or incidental to the proper day-to-day management of the Institutions and establishments maintained and/or conducted by the Trust.



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63) No Action of the Managing Trustee requiring the previous sanction of the Board shall be invalid merely by reason of the absence of such previous sanction, if the said act(s) is/are subsequently ratified by the Board.

Investment of Funds

64) The funds of the Trust not otherwise applied for the objects of the trust shall be invested:

- a) in any of the Securities authorised by section 20 of the Indian Trusts Act, 1882
- b) in any of the forms and modes specified in Clause 5 of Section 11 of the Income Tax Act, 1961 and/or Rules and Regulations framed and in force from time to time under the said Act.

65) All moneys forming part of the Trust properties requiring investments shall be invested, all moveable properties held and the conveyance or other assurance in respect of any immovable property or properties forming part of the Trust Properties shall be obtained, in the name of the trust.

66) Money other than "capital Funds" of the Trust may at the discretion of the Board, be invested in current and /or saving and /or call deposits and /or fixed deposit accounts with any Banks / approved Financial Institution(s) to be specified by means of a Resolution of the Board.

67) That it is agreed and declared that no part of the Trust fund shall be utilized by the settler or trustees for their own purpose nor they will be entitled to borrow the funds of the Trust at any rate.

Reimbursement of Expenses

68) The Managing Trustee and the other Trustee(s) may reimburse themselves or pay or reimburse out of the Trust moneys in their hands, all expenses properly incurred by them in or about the execution of the Trust and/or in the discharge of the duties imposed on them under this Trust.

69) The trustees may reimburse themselves or pay and discharge all the costs, charges and expenses incurred in or about or incidental to the administration or management or execution of any of the Trusts or powers of these presents and also all outgoings, taxes, assessments, dues and duties and other taxes payable in respect of Trust income, Trust funds or Trust properties and management thereof and pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund or Assets and may carry out repairs which may from time to time be required to be done to the same and keep the same insured against loss or damage as they in their absolute discretion think proper.

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Liability of Trustees

70) A Trustee resigning his / her office or otherwise ceasing to be a Trustee shall not by reason of that fact alone, be relieved from his/ her liability to the Trust or to his/her co-trustee in respect of his/her acts of commission or omission or defaults during the period of his/her Trusteeship. No Trustee shall be made liable for the acts or defaults of his/her Predecessor.

71) Subject to the provisions herein contained, each of the Trustee shall be respectively chargeable only for such moneys, stocks, funds and securities as he/she may have actually receive, notwithstanding their signing any receipt for the sake of conformity and shall be answerable and or accountable only for their own acts, receipts, neglects, defaults and shall not be answerable, one for the other of them nor for any Banker, Auctioneer, Broker or any other person in whose hands any property of the Trust may be placed nor for any insufficiency or deficiency of any stock, funds or securities nor otherwise for any accidental loss unless the same shall happen through their own defaults.

Meetings, Quorum, Proceedings and Voting

72) The Trustees shall hold their Board meetings at such intervals as may be necessary. The Managing Trustee shall give at least seven (7) day's written notice of the meeting to the Trustees specifying the day, date, place, time and agenda of the Meeting and it shall be in any one or more of the formal communication modes prevailing at that time like post, email etc. Provided that with the consent of all the trustees the meeting may be convened by a shorter notice. The Board may, if the circumstances so require, meet by means of telephone, television, video chat or through any other audiovisual links. The provisions relating to notice, agenda, quorum and minutes stated herein shall mutatis mutandis apply to the meetings held through such audiovisual media.

73) There shall be an annual general meeting of the Board when the Annual audited statements of accounts shall be considered and adopted. The Managing Trustee shall at such meeting place before the Board a Report of the working of the several institutions conducted and maintained by the Trust. The board shall consider at the said meeting the Report of the Managing Trustee and that of the Auditor and the Audited accounts and, if the Board proceeds to approve and adopt them, such approval and adoption shall be by means of a resolution to that effect. The Board shall also transact such other business at that meeting about which due notice had been given as aforesaid. The Managing Trustee will give at least 14 days notice to all the trust board members for such Annual General body meeting and the service for such notice will be as per the terms stipulated in clause 72 above regarding the serviced of notice.

74) For all Board Meetings to be valid and effective, the presence of the Managing Trustee is essential.

75) In the absence of the Managing Trustee due to his ill health or death, any Trustee, for the time being of the Trust, may call a meeting of the Board, for the

Trustee
A. B. Bhatnagar

A. B. Bhatnagar

consideration of any specific subject or subjects to be mentioned by the Trustee convening the meeting of the Board. There shall be a notice of at least seven (7) days for every meeting so convened. The posting of a prepaid letter to the proper address of a trustee and containing the date, day, time, place and agenda of the Meeting shall be deemed to be a proper notice of the meeting and such notice shall be deemed to have been served on the day on which the letter so posted would normally reach the addressee in the usual course of post. A notice may also be served on a Trustee in person.

76) The quorum for a meeting of the Board shall be 3.

77) All the resolutions passed by the Board shall be recorded in a separate Minutes Book.

78) Any one of the Trustee(s) may be appointed to preside over at the meeting.

79) The Business of the Board shall be transacted either at the meeting of the Board or by resolution in circulation. The paper containing the resolutions shall be sent to all the Trustees and the resolutions so circulated shall be deemed to have been passed only when a majority of the Trustees signify their consent thereto in Writing.

80) Except to the extent otherwise expressly provided herein in all the matters pertaining to the Trust, the decision of a majority of the Trustees shall be the decision of the Board and shall be binding on all the members of the Board. Filling in vacancies in the office of a Trustee and/or Managing Trustee shall be deemed to be matter pertaining to the Trust within the meaning of and be governed by this clause.

81) All decisions of the Trustees shall be taken by a simple majority of the Trustees present and voting. In case of difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have a discretionary power, the votes of the majority of the Trustees for the time being voting in the matter shall prevail and be binding on the minority as well as on those Trustees who may not have voted. In the event of the votes being equally divided, the **Managing Trustee** shall have a casting vote in addition to his/her vote as a member of the Board.

82) 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 of electing a Trustee for the purpose of securing the minimum number of the Trustees prescribed by **Clause 19** above shall be invalid, even if the strength of the Board at any time is less than the minimum prescribed under **Clause 19**.

83) No act or proceedings of the Board or of the Managing Trustee or on any Trustee shall be deemed to be invalidated by reason only of any defect in the appointment or the constitution of the Board or of any member thereof or on the ground that any member of the Board was not entitled to hold or continue in office by reason of any disqualification or by reason of any irregularity in his/her

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appointment or by reason of such act having been done or proceedings taken during his/her period of any vacancy in the office of Managing Trustee or any other Trustee.

Accounting Year

84) The official year of the trust shall be the financial year ending with 31st March.

No Remuneration

85) The income and funds of the trust will be solely utilised towards the objects of the Trust and no portion of it will be utilised for payment to Trustees/members by way of profit, interest, dividends, honorarium, etc. The Trustees shall not be entitled to draw any remuneration from the trust.

Amendments to the Deed

86) If required, the Trustees in their Board meetings called for with at least seven (7) days notice may adopt resolutions for the amendments to the Deed of Trust with Two-Third majority of the total number of Trustees. Any such amendment(s) to this Trust Deed would not extend to altering the basic character/objects of the trust and further. No such amendments will take effect before obtaining the consent / approval of the Commissioner of Income Tax or such other person notified under the Income Tax Act.

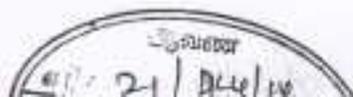
Winding Up, Amalgamation etc.

87) The Trust shall be dissolved by the Trustees when the whole of the corpus of the Trust Fund has been utilized to the last paise and the Trustees are unable to collect further donations and contributions for carrying out the objects of the Trust or the Trust is amalgamated with any other Trust. Such dissolution can be carried out by passing a resolution to that effect in a meeting called and held for such purpose by giving at least twenty-one days notice and passing a resolution by at least three-fourth majority of the total number of trustees either present in person or by consent in writing or by both.

88) If, at any time, the object(s) of the trust should become impossible of fulfillment, the properties and funds belonging to the trust shall be utilized for such other allied purposes as the board may determine. In the event of winding up of this Trust, or Trust becomes defunct, the assets of the Trust as on that date shall be transferred to any other Trust or institution having similar objects.

Other Provisions

89) The Trustees shall conform to the provisions of the Indian Trust Act, 1882, in all matters not expressly provided for herein but, in case any difficulty or doubt arises on any question in respect of the management or administration of the trust or any matters falling herein before the managing trustee on behalf of the board apply to the court of opinion, advice, direction or order and the trustees acting



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upon the directions, if any of the court shall be deemed as regards their responsibility to have discharged their duties in respect thereof.

90) The income of the Trust shall be solely utilized towards the objects of the Trust. Notwithstanding the power vested with the TRUSTEES under the preceding clauses, no part of the Income of the Trust shall benefit directly or indirectly and no part of the income or property of the Trust shall be used or applied directly or indirectly, or by way of profit, interest, or dividend for the benefit of any founder, author or TRUSTEE or any person who makes a substantial contribution to the Trust or any relative of the TRUSTEES or of the person who makes a substantial contribution.

91) It is hereby declared that as on this date the trust has no movable or immovable properties except the above said amount of Rs.10,000/- (Rupees ten thousand only) forming the nucleus of the trust.

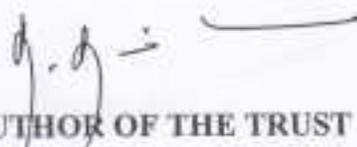
Saving

92) Notwithstanding anything contained in the foregoing clauses, it is hereby declared unequivocally that this deed does not contain any provision for the transfer or application at any time, of the whole or any part of the income or assets of the Trust Funds for any purpose other than a charitable purpose and that any rules, made hereinafter governing the Trust Funds shall not contain any such provision. In case any clause is so construed or interpreted, such clause shall be deemed as deleted, amended or modified accordingly.

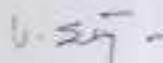


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IN WITNESS WHEREOF, the Author of the Trust have set and subscribed his hands hereunto on the 12th day of March, 2014 at Udumalpet.

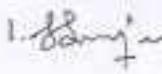

AUTHOR OF THE TRUST

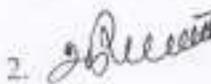
TRUSTEES:

1.  (V. SATHYA NATHAN)
3/0 v. vidyasagar
udumalpet.

2.  (V. BANGARUSAMY)
3/6 G. VENKIDASAMY
3/18. GANAPATHIPALAYAM.
UDUMALPET.

WITNESS:

1.  (S. SUNDARAJ) S/o. V. SRINIVASAN, 49 B.R. Nagar
Singanailur, KBB.S.

2.  A.G. Balasobramanian s/o. T. APPAJI. 44, Veluragar
Eerippalayam, Udumalpet.

DEED PREPARED BY


P.N. RAJENDRAN M.com., B.L.,
Advocate (E.No. 79/89),
K.N.G. Complex,
33, Court Street,
Udumalpet - 642 126.



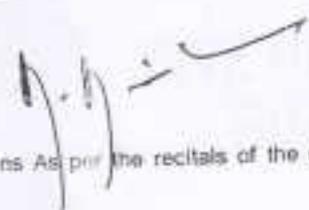
21/2014/BK4

Presented in the Office of Sub Register of Udumalpettal and fee of Rs. 250 paid between hours of 2 and 3 on 12/03/2014 by

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Additions As per the recitals of the document

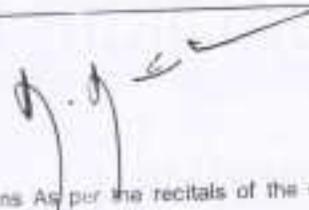


Execution Admitted by

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Additions As per the recitals of the document



Identified by

[Signature] Name : SUNDARAJ

S/o SRINIVASAN

49, B.R.NAGAR
SINGANAILLUR
COIMBATORE

[Signature] Name : BALASUBRAMANIAM S/o APPAJI

44, VELLUNAGAR
UDUMALPET

Registered as No 21 of 2014 of Book IV

12th day of March 2014

Date : 12/03/2014

[Signature]
Sub Register
Udumalpettal



Sub Register

[Signature]
Udumalpettal

