



தமிழ்நாடு தமில்நாடு TAMILNADU

தமிழ் நாடு

எண்:- 453

தேதி:- 19.1.15

மொத்தம் 100

SRI SELVAGANAPATHY

Educational and Social Service Trust,

AV 600529

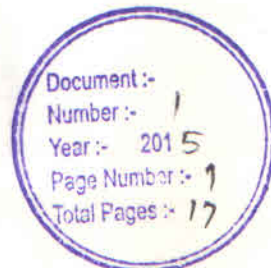
E. Suganya

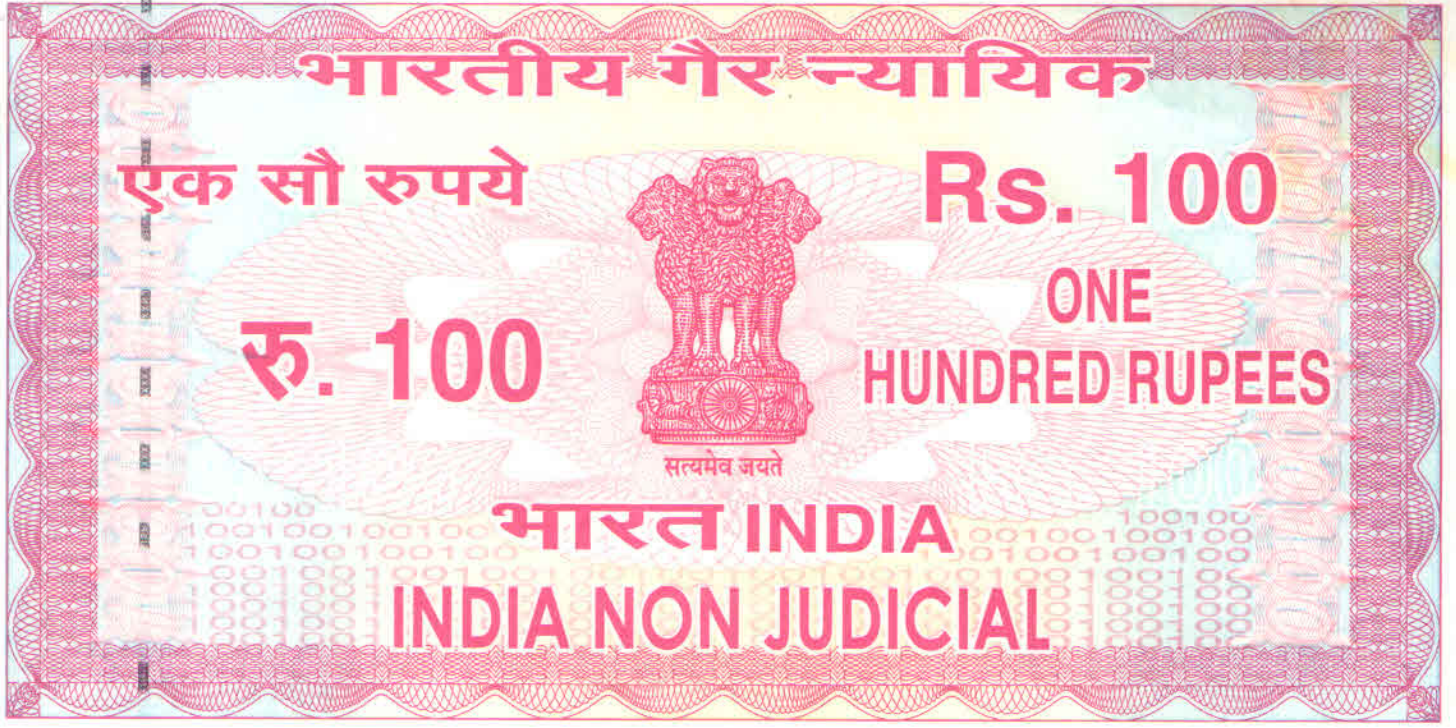
இ. சுகன்யா பி. எஸ். சி.,
முத்திரை செய்து விடுபவரையானால்
பரிசம் எண் 1 2005 / கே ஆர் 4
சிங்கம்புளரி - 630 502

DEED OF DECLARATION OF TRUST

This Deed of Declaration of Trust made on this 20th day of January 2015 by Thiru. R.GANDHI, M.Sc Rtd Professor Aged 69 years son of N.Ramasamy residing at Door No.161/7/7, Sundaram Nagar, Makkal Mandram (Near Singampunari, Thiruppathur Taluk, Sivagangai District, hereinafter called as the Founder Trustee.

Whereas the founder have already contributed and set apart an amount of Rs. 000/- (One thousand only) towards constituting a public charitable trust and handed over the same to the trustees as mentioned in para below.





தமிழ்நாடு தமிழ்நாடு TAMILNADU

AV 600530

E. Suganya



தமிழ்நாடு
எண்:- 454

தேதி:- 19.1.15 SRI SELVAGANAPATHY
EDUCATIONAL AND
SOCIAL SERVICE TRUST

இ. சுகன்யா கு. எஸ். சி.
முத்திரை எண் 1 - 2005 / 65 ஆர் 6
செயல்புணர் - 630 502

- 1) Thiru.R.GANDHI, Professor (Rtd), Aged 69 years S/o N.Ramasamy residing at Door.No.16/7/7, Sundaram Nagar, Makkal Mandram (Near), Singampunari, Thiruppathur Taluk, Sivagangai District, PRESIDENT TRUSTEE.
- 2) Mr.G.RAJAMURTHY, Aged 40 Years S/o R.Gandhi, Door.No.2/248, Sakthi Nagar, 4th Cross Street, Sakthi Nagar, Iyer Bangalow, Madurai - 625014, SECRETARY TRUSTEE.
- 3) Mr.A.P.LAKSHMI KAANTH, Aged 35 years, S/o Mr.S.Pitchai No.1/294, Vaigai Main Street, Sri Nagar, Iyer Bangalow, Madurai - 625014, TREASURER TRUSTEE.

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R.S.J.



தமிழ்நாடு தமிழ்நாடு TAMILNADU

AV 600531



தமிழ்நாடு

எண்:- 455

19.1.15

100

SRI SELVAGANAPATHY
EDUCATIONAL AND
SOCIAL SERVICE TRUST

இ. சுகன்யா கு. எஸ். பி.
முத்திரை
பரிமல் எண் 1, 2005 / கே ஆர்
செகம்புண்டி - 630 502

- 4) Mrs.L.G.UMAMAHESWARI, Aged 30 years, W/o A.P.LAKSHMI KAANTH, Door. No.1/294, Vaigai Main Street, Sri Nagar, Iyer Bangalow, Madurai - 625014, TRUSTEE.
- 5) Mrs.R.AARTHI, Aged 30 years, W/o G.RAJAMURTHY, Door.No.2/248, Sakthi Nagar, 4th Cross Street, Sakthi Nagar, Iyer Bangalow, Madurai - 625014, TRUSTEE.
- 6) Mrs.P.ANURADHA, Aged 58 years, W/o Mr.S.PITCHAI, Door No.10/1, Ram Nagar, Melur Road, Sivagangai - 630561, TRUSTEE.

WHEREAS the Trustees have also accepted the Trust funds as stated above.



R. S. S.

**NOW THIS DEED OF DECLARATION OF THE TRUST
WITNESS AS UNDER :**

1. NAME OF THE TRUST

The Name of the Trust shall be "SRI SELVAGANAPATHY EDUCATIONAL AND SOCIAL SERVICE TRUST"

2. The trust is functioning presently in a rented building at Door.No.16-7/07(1), Sundaram Nagar, Singampunari, Thiruppathur Taluk, Sivagangai District.

The trust may open additional offices or branched at any time at any place or places within India as it may think fit for operation of this trust.

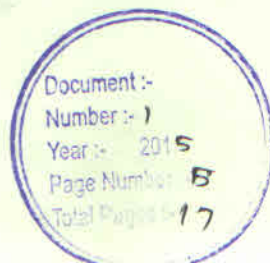
3. OBJECTS OF THE TRUST

- a) To empower the youth towards excellence
- b) To conduct leadership training programme for school and college students.
- c) To conduct inter school/college quiz competitions.
- d) To promote sports interest among students.
- e) To provide legal aid and legal awareness to the weaker sections of the people.
- f) To promote and carry on training programmes, short-term courses, conduct workshops, seminars and conferences for the youth in order to alleviate unemployment and underemployment to a large extent.
- g) To support the Self.Help Group and Young Entrepreneurs to succeed in their endeavors through training, providing finance help and to link them with banks.
- h) To promote and carry on value based education and to inculcate the human values in the minds of the younger generation.
- i) To create an awareness among the people to protect the environment and natural resources.



R. S. S.

- j) To promote and carry on education such as Primary, Secondary, Higher Education in Arts and Sciences, Commerce, Engineering & Technology, B-School, Medical and Para-Medical.
- k) To start and maintain training centers of different technical skills like front office management, House keeping management, catering, Bakery, Hotel Management, Hospital Management, tailoring, typing, handicraft works, industrial training institute of the ordinary and technologically high sophisticated kinds etc., and to provide such industrial institutional without any discrimination as caste, creed, sex or nationality.
- l) To grant, pay or give scholarship, stipends, prizes rewards allowance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts including teaching of cultural arts music or other training research or educational works in India..
- m) To promote & train the people in the field of Export – Import Trade shipping & logistics, supply chain management and its related fields.
- n) To conduct and organize national and International Level seminars, conferences, awareness camp, buyer – seller meets, T.V.Shows, International market visit, for the development of export & import trade and its related fields.
- o) To assist peoples / organization who are involving in the import and export trade and it's related fields in the form of consulting services, market report survey, product analysis, buyer identifications, etc.....,
- p) To promote entrepreneurship among youth through conduct of awareness camp, seminars, conferences, training etc.....,
- q) To start and maintain a business school to educate people and assist them in getting better employment and also to become a good entrepreneur.
- r) To inculcate extra curricular attitude in youth by conducting training programme In communication, human relation, mental ability, Psychology, art & craft, ethics, yoga, meditation, language training, dance, music, software, hardware, etc.....

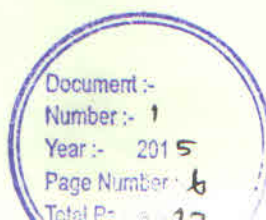


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- s) To care for physically handicapped or mentally retarded children and rehabilitate them through necessary vocational, academic and spiritual education, in the main stream of the society as self-reliant and respectable citizens.
- t) To establish Orphanages, Homes and Hostels for aged, blind, handicapped, the destitute men, women and children.
- u) To start build construct, expand, renovate, alter run, manage and take over homes for the poor, aged, handicapped, orphans, widows, lepers, and street children and impart them income generating skills and train in handicrafts.
- v) To provide homes for windows and other destitute women and to provide them vocational training in order to make themselves reliant and self-supporting.
- w) To promote Health and Hygiene through free medical camps, aids control programme distribution of medicine, running health care centers, sanitation, and childcare nutrition.
- x) To rehabilitate the physically handicapped, the destitute, the orphans, the widows, the old and displaced women.
- y) To organize and maintain institution for the training of child and women workers and to encourage their employment for child and women welfare.
- z) To impart education to children and women, provide homes for them including planning the children with families for being adopted by them and undertake all such schemes, projects, programmers on a scientific benefits.

4. THE OBJECTS INCIDENTAL OF ANCILLARY TO THE ABOVE MAIN OBJECTS ARE AS FOLLOWS :

- a) To open, operate and close accounts of any description with any bank or banks for the Trust.
- b) To solicit, receive, hold and disburse funds to promote the objects stated above and to hold funds and investments in trust for the said objects.
- c) To appeal for and rise funds, subscriptions, donations and grants as the Trustees may think fit.



PLS

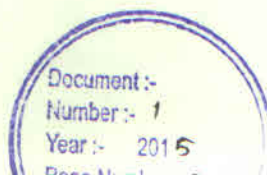
- d) To acquire any movable and immovable properties by purchase lease, hire, exchange or otherwise deal with and to pull down, erect, alter, and maintain buildings anywhere in India for the use of the Trust.
- e) To raise loans and / or advances or financial assistances from individuals, Trust, Associations, Society, Banks, other Financial Institutions & Government for the furtherance of the objects of the Trust.
- f) To draw, make, accept, discount, endorse, negotiable, sell, execute and issue bills of exchange promissory notes, cheques, warrants, debentures and other negotiable or transferable instruments or securities.
- g) To subscribe, give donations financially or otherwise to any society / Trust which is having similar objects.
- h) To do all such acts, deed and things as or may be deemed necessary incidental or conducive to the attainment of all or any of the objects and purpose of the Trust.
- i) The Objects / activities of the Trust shall be carried out only in India.

5. PROPERTIES :

The founder has contributed to this trust a sum of Rs.1000/- (Rupees One thousand only) The Movable and the Immovable assets of the Trust herein consists of the said sum of Rs.1000/- bequeathed by the founder and such sums are assets as may be contributed and gifts of all kind which may be received in future from individuals corporate Bodies, Companies in India. Or Abroad and all interest or income arising out of the said sum and investments and all assets that may be purchased or acquired from and out of the said funds or otherwise acquired for the Trust and all sums and Assets which have by any means become the property of the Trust. At present this trust do not have any movable or immovable property except the corpus fund Rs.1000/- only.

6. BOARD OF TRUSTEES :

- a. All the 6 Trustees mentioned above shall constitute the Board of Trustees. If any vacancies arises in the Board of Trustees by Retirement or otherwise of any trustee, the surviving trustees shall appoint another person in the above vacancy. If the Board of Trustees wishes to appoint more trustees to this trust, the number of trustees not more than eleven.



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- b. The management and control of the affairs and funds of the trust shall be subject to the control and direction of the board of trustees.
- c. The Board of Trustees is empowered to Co-opt Trustees for the trust and fix the terms of their appointment.
- d. The Board of Trustees has power to appoint any other person as trustees, subject to the ceiling at any time as he wishes.
- e. In the case of resignation or any vacancy arises, etc., the trustees of the Board has the power to appoint a person in his/her place as Trustee.
- f. The Board of Trustees shall have power to appoint/remove committee members for all committees and sub-committees of the Trust.
- g. The Trustees may reimburse themselves and pay and discharge out of the Trust funds all expenses incurred by them in or about the execution of the Trust work / activities.
- h. The Board shall advise and render guidance to the Secretary for conduct of the said Trust from time to time. The Board shall empower the Secretary to carry out the day to day business and Treasurer for maintenance of account. In the absence of Secretary and Treasurer to nominate any one of the Trustee to carry out the day to day business and maintenance of Accounts.

7. MANAGEMENT :

- a. Subject to the provisions therein, the board of Trustees shall be entitled to exercise all such power and do all such acts and things as are necessary to carry out the above mentioned objects.
- b. The Board of Trustees shall meet at least once in a year within 6 months from the end of financial year for approving the statement of accounts.
- c. The Board of Trustees shall nominate any one as Executing Officer of the Board and he shall be responsible for the custody, of records and properties of the Trust and they shall have power and authority for and on behalf of the Board.
 - i) To carry out the resolutions of the Board.
 - ii) To sign papers, receipts and documents.
 - iii) To receive and pay out money.
 - iv) To initiate prosecute and defend, compromise refer to arbitration or

abandon legal proceedings or disputes AND
v) To execute all documents on behalf of the Board.

- d. The annual report and audited statement of accounts shall be presented to and passed by the Board of Trustees. The Board of Trustees shall decide the time and place of meeting.
- e. The board shall appoint Auditor(s) and fix/their remuneration every year in their Annual meeting.
- f. To appoint any sub-committee and to delegate subject to such conditions as they think fit, any of their powers to these sub-committees.
- g. The entire control, regulation, Management, application and administration of the Trust properties whether capital or income, rent, interest or profit of any kind shall be in the discretion of the Board of trustees for their objects of their trust.
- h. To accept funds in the form of loans, grants or donations, in cash or kind on its own behalf or other agencies from national and international Banks.

8. BANK ACCOUNT :

Bank Account shall be opened in any Bank/s account in the name of Trust and operate by the Secretary and Treasurer Jointly. In their absence the Founder Trustee and any one from the trust shall operate.

9. INVESTMENTS AND MANAGEMENT OF FUNDS :

- a. The trustees shall, out of the income of the Trust Funds pay in the first instance all costs, charges and expenses of and incidental to the administration of the trust, management of the Trust Funds and utilize the net income for such public charitable object or objects or public chartable purpose mentioned above.
- b. The funds of the Trust shall be invested in accordance with provisions of section 11 (5) read with section 13 (1)(d) of the Income Tax Act 1961.
- c. The Board shall also determine from time to time the amount it shall spend on the various aspects of the Trust.

10. ACCOUNTS AND AUDIT :

- a. The trustees shall maintain the true and correct account of all income, expenditure, assets and liabilities of the Trust. The cash and bank transactions and all the other financial transactions of the trust shall be recorded and maintained in accordance with the normally accepted accounting principles. The Accounts of the Trust shall be closed on 31st March of every year. The Financial year of the Trust shall be from 1st April of a year to 31st March of the following year.

AUDIT

- b. Qualified Chartered Accountant(s) shall be appointed by the trustees to audit the accounts of the Trust, and it shall be the duty of the auditor(s) to report on the accounts and affairs of the trust to the Board of Trustees.

11. AMENDMENT :

- a. The Board may amend the clauses relating to the membership, the management may for any other matters at a duly convened meeting of the Board by passing a resolution for which at least two weeks notice has been given.
- b. The powers given to the trustees to effect amendment to the Trust Deed would not extend to altering the basic character/objects of the Trust and further, no such amendments which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 and 80G of the Income Tax Act, shall be made.
- c. The trust shall be irrevocable and if the trust is to be dissolved the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/Members of the Managing Committee/ Governing Body but the same shall be transferred to another charitable Trust / Society whose objects are similar to those of this trust and which enjoys recognition under section 80G of the Income Tax Act.
- d. Any amendment / alteration in the Trust Deed will be carried out only with the prior approval of the Commissioner of Income Tax.

12. MEETING OF THE BOARD

- a. In addition to the annual meeting, the Board may meet from time to time.

- b. The meeting shall be convened by the Trust and the President Trustee shall preside over the meetings.
- c. The Board shall transact any business that may be specified in the agenda or otherwise agreed to by the Board Members.
- d. The Board shall also appoint an auditor at the annual meeting.
- e. The President Trustee shall preside over the meetings and in his absence the remaining trustees shall elect a Chairmen from amongst themselves to preside over the meeting.
- f. One half of the Board members or two members of the board whichever is higher shall constitute the quorum of the Board.
- g. All resolution in writing signed by all the trustees shall be binding on the board as though it had been passed at the meeting of the Board of trustees.
- h. The meeting of the Board shall be convened after giving at least one-week notice. A shorter notice shall be issued if the trustees entitled to receive notice agree to receive.
- i. The President Trustee may invite other interested in the work of the trust to attend the meetings of the board but they shall not be entitled to vote thereat.

13. DECLARATION :

- a. The benefits of the trust are open to all irrespective of caste, creed, religion, sex, etc.,
- b. Income and the funds of the trust will solely be utilized towards the objects of the trust and no portion of it will be utilized for payment to the trustees by way of profit, dividend, interest etc., Any income earned by the activities of the trust, interest from deposits shall be used to achieve the objectives of the trust.
- c. The trust has planned to run Schools, Clinics, Hospitals etc., for the needed and poor People. The trust will not function in the nature of conduction of a business activity and not for the purpose of profits. If the trust happens to run any business it shall be incidental to the attainment of the objects of the trust and it would satisfy the conditions stipulated under section 11(4) and proviso to section 80G (5) (i) of Income Tax Act 1961.

IN WITNESS WHEREOF I HAVE SET MY HAND UNTO THIS ON THE DAY, MONTH AND YEAR first above written.

Witnesses

1)

[Handwritten signature]

S/O (N. MUTHUKARUPPAN
CHETTIAR
16-6/75 SUNDARAM
NAGAR
SINGAMPUNARI)

2)

TMU. Inkarathu
16-6-77. Sri rgn complex
Saraswathi
Sri Yan Puri.

[Handwritten signature]

Founder Trustee

[Handwritten mark]
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