

தமிழ்நாடு தமில்நாடு TAMILNADU

AD 286299

(001000-00) Shri Ram Trust -

Tiruvallur

ஆ. நக்கீரன் பிரபு
த.மு.கா கமிஷனரையாளர்
C.No 3866/B1/03
திருவள்ளூர்.

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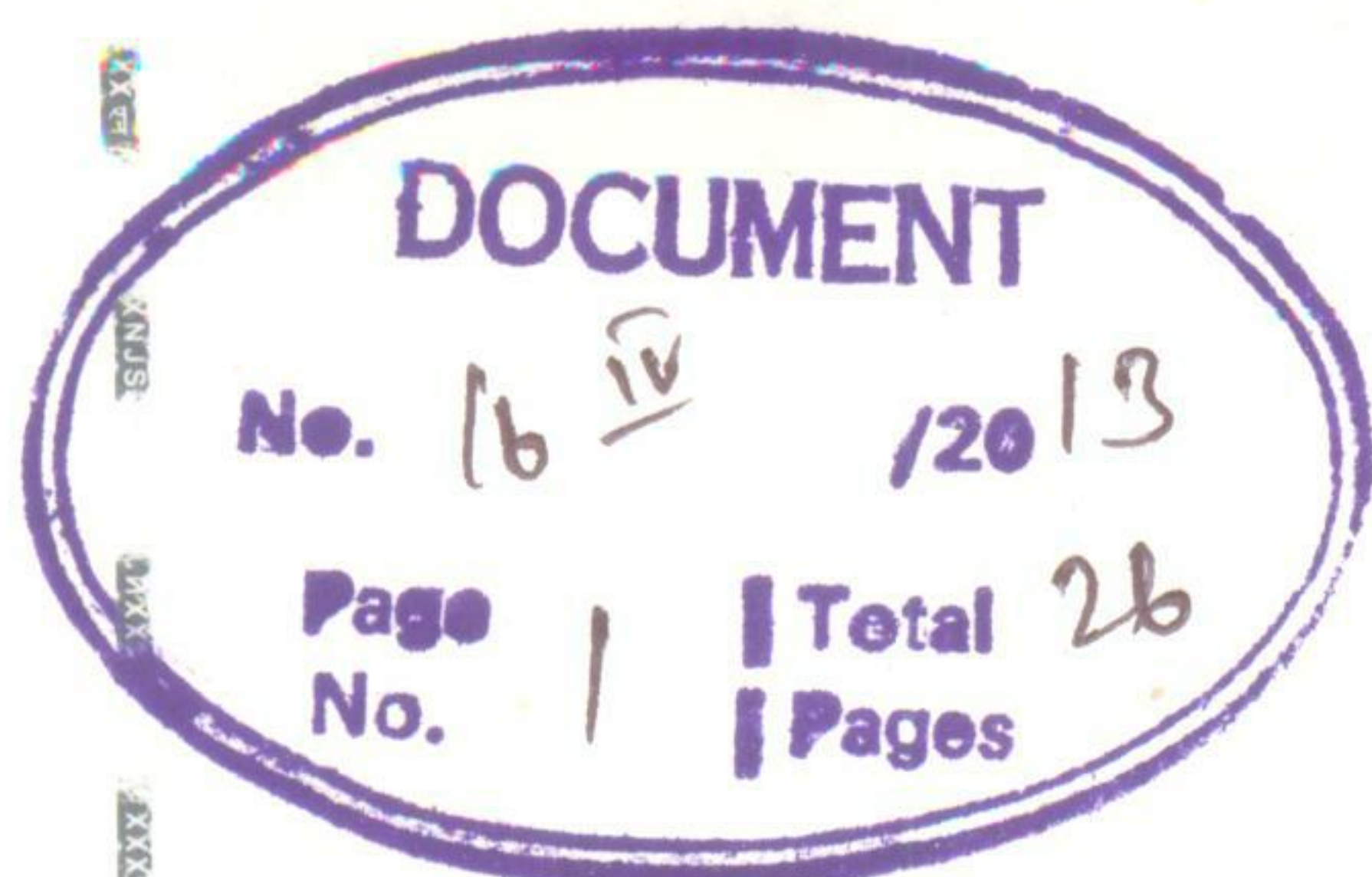
DEED OF DECLARATION OF TRUST OF

SHRI RAM TRUST

This Deed of Declaration of Trust executed on this 6th day of December 2013, by

S. Raguraman, S/o. K. Subramania Reddiar, aged 50 years, residing at No.11, Mettu Street, Thenkodipakkam Village & Post 604102, Vanur Taluk, Villupuram District, Tamilnadu Hereinafter called the **Founder** of the Trust

WHEREAS the Founder of the Trust is desirous of forming a Educational and Charitable Trust hereinafter called **SHRI RAM TRUST** for the purpose of eradication of illiteracy and poverty and the imparting of sound education with opportunities for research by promoting education and charitable activities.



AND WHEREAS the Founder has set apart in favor of the trust a sum of Rs. 5000/- (Rupees Five Thousand Only) to form as corpus for the said trust.

WHEREAS the Founder of the Trust has decided to act has a Founder Trustee and further appointing below mentioned to act as Managing Trustees.

1. **R. Mallika**, W/o. S. Raguraman aged 41 years, residing at No.11, Mettu Street, Thenkodipakkam Village – 604 102, Vanur Taluk, Villupuram District, Tamilnadu

2. **S. Baskaran**, S/o. Subbarayalu Reddiar, aged 53 years, residing at No 6, Old Post office Street, Vikravandi Village & Taluk – 605 652, Villupuram District, Tamilnadu

Hereinafter called as **MANAGING TRUSTEES** (which expression shall, unless repugnant to the context or meaning thereof be deemed to include their respective heirs, executors and administrators)

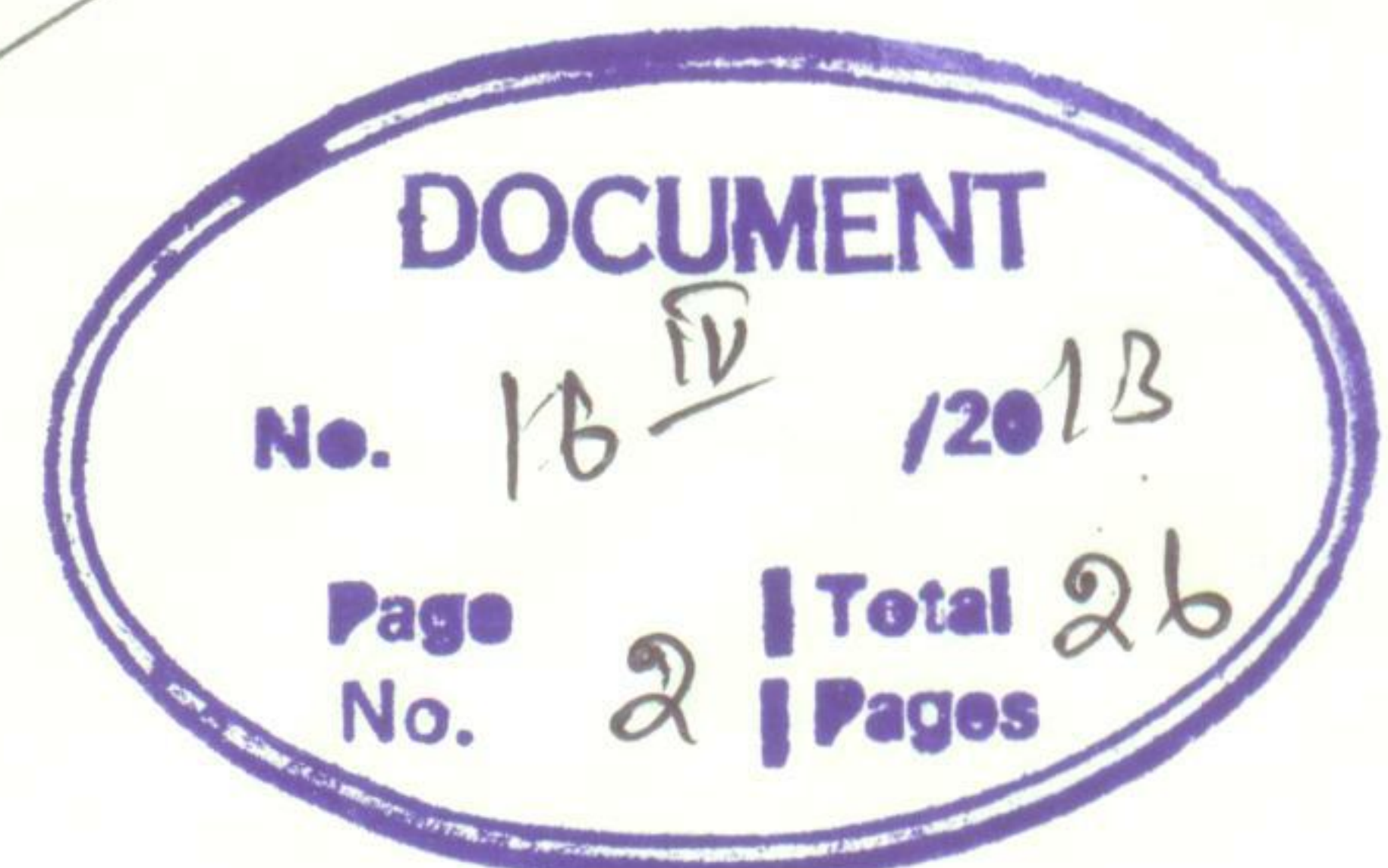
WHEREAS 1st Managing Trustee has set apart a sum of Rs.5000/- (Rupees Five Thousand Only) and 2nd Managing Trustee has set apart a sum of Rs.4000/- (Rupees Four Thousand Only) Contributed by their followers with the intention that said sum together with the income arising there from and all other accumulations and accretions there to in whatever manner desired constituting the trust fund shall be held and utilized for **SHRI RAM TRUST**.

WHEREAS the Trustees are desire to reduce into writing the terms and conditions of the Trust

NOW THIS INDENTURE WITNESSETH AS FOLLOWS :

That, in order to effectuate the aforesaid desire, the Founder Trustee and Managing Trustee, by there followers have set apart and handed over to the trustees by cash of Rs.14,000/- altogether, that will be contributed by any followers on behalf of founder trustee to be held by trustees for the time being as herein after provided for the objects and purpose herein contained together with income there from and all other accumulations and accretion on the terms and condition herein after specified .

S. Baskaran



1. THE NAME OF THE TRUST

The Trust has been designated as: "**SHRI RAM TRUST**"

2. THE OFFICE OF THE TRUST

The Registered and Head Office of the Trust shall be at No. 43, Gandhi Nagar, Marakkanam Road, Tindivanam – 604 002, Villupuram District, Tamilnadu. or at such other places in India as the trustees may decide from time to time think fit. The Trust may also carry on its work at any other place or places, as decided by the Trustees.

3. THE TERRITORIAL JURISDICTIONS OF THE TRUST

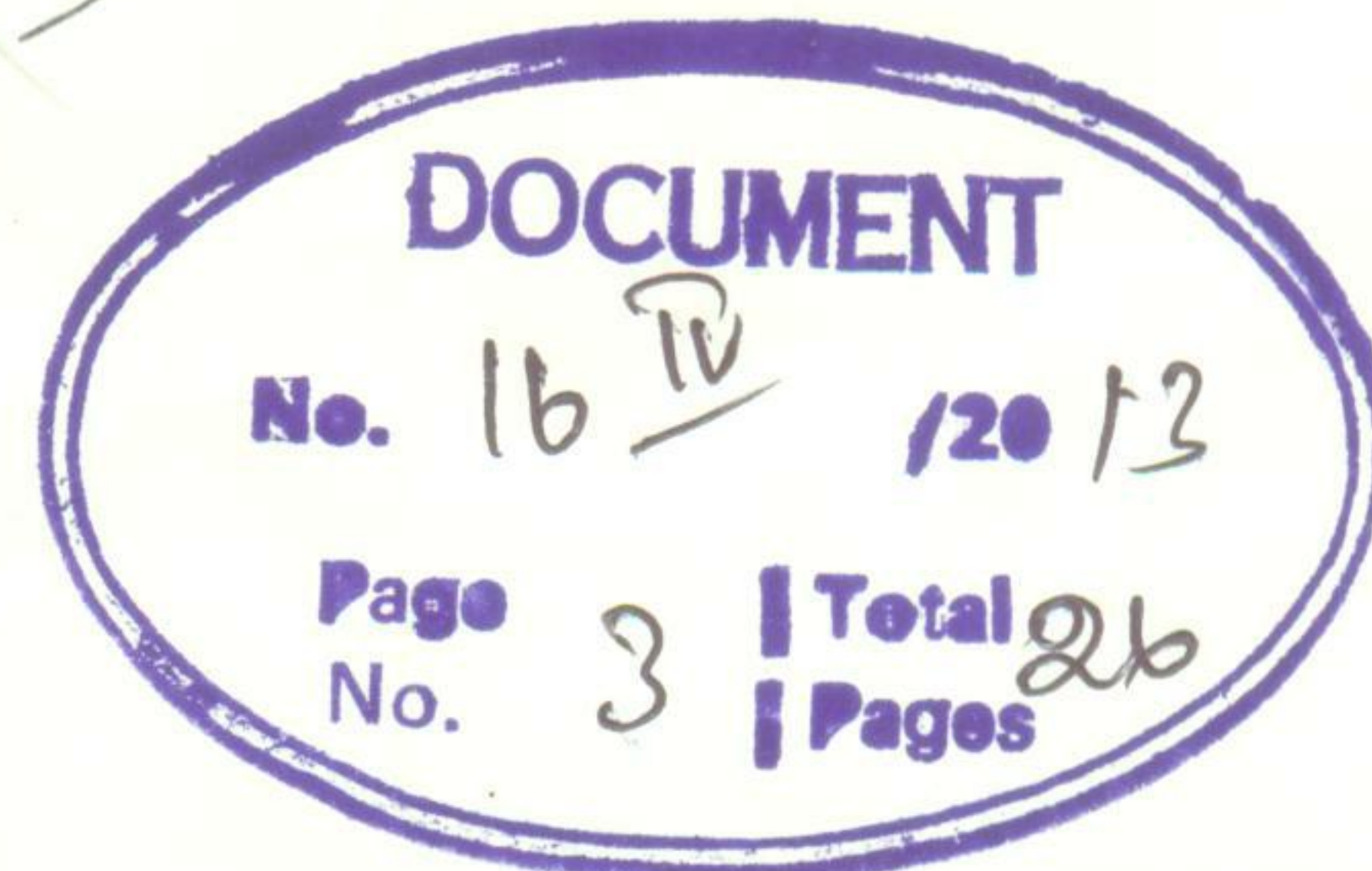
The activities of the Trust Shall extend to the whole of India.

4. THE OBJECTS OF THE TRUST

1. To Construction, maintenance, Establish and running pre- primary, primary, High School, Secondary schools, colleges study centers, Hospitals and other Institutions imparting secular education, education institutions, Social service centers, universities, laboratories, Industrial Training center, allied Education Institutions, Cultural, and Social Institutions and to Spread for promotion of education and learning in all branches more specifically in Science and Technology, Arts, science, commerce, Law, Medicine, Engineering, Computer Science, Agriculture, Electronics, Bio-technology, ITI and other allied fields and other cultural organisations.

2, Provide school uniforms or clothing's and educational instruments, appliances, books, notebooks and other educational materials to those poor, need deserving students who cannot afford and have no means to undertake and prosecute such studies but who are desirous of continuing their further studies and undertaking research work and distribution of books and note books for poor and deserving student either in India or abroad.

3. To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and



maintenance of Veda Patashalas, SHILPA SHIKALAYAS, Kala Kendra's and other Welfare Centers.

4. To publish and/or publishing books, pamphlets, leaflets, brochures and papers and also to open and maintain libraries, reading rooms, periodicals and newspapers in India, magazines, brochures and/or any other audio or audio-visual, CD's and DVD's material for the advancement and dissemination of useful information on energy conservation or any other subject, and advancement of education, and to improve Indian Culture and Literature, for the promotion of the objects of the Trust.

5: To encourage, assist and support the cause of education, research, science, medicine, arts, culture, human resource development, removal of poverty and human suffering and the advancement of any other object of general public utility without distinction to caste, creed, colour, community, gender or religion. Without prejudice to the generality of the foregoing, the trustees at their absolute discretion may carry out any one or more of the following purposes:

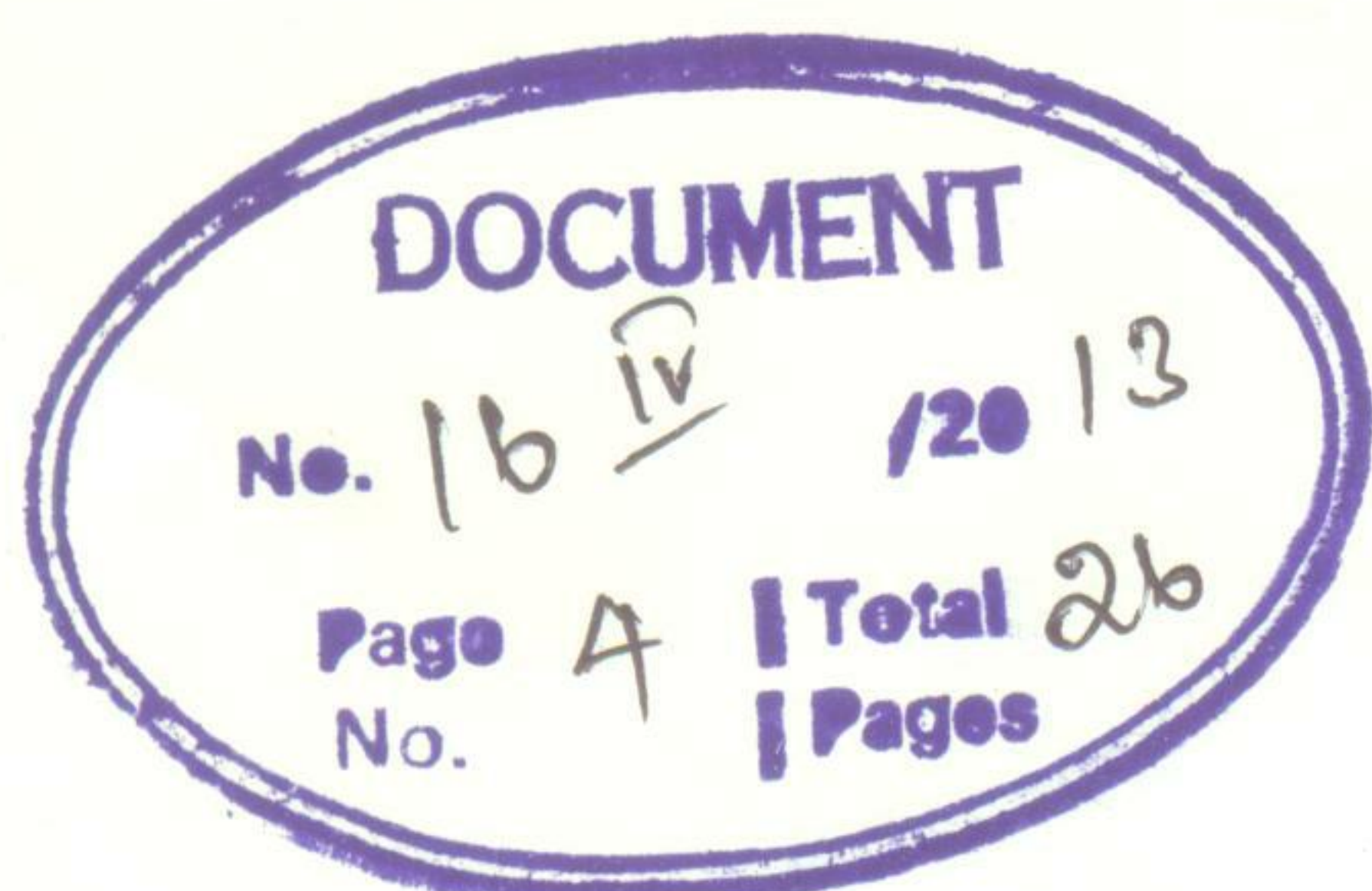
6. To establish research and training centers for the furtherance of education/learning in it's various fields and branches and encouraging research work in all branches of education

7. Establishment and support of scholarships, medals, prizes/Award, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc at any recognized school, College, University or any approved Educational Institutions

8. Establishment and support of Hotels and Boarding Houses for the benefit and use of poor, needy and deserving students, providing boarding and lodging upon such terms and conditions and for such period for each case as the Trustees may think proper.

9. Establishment of grants or endowment at university, Re-search Institutes for spread of education and knowledge in all or any of its branches and spheres.

10. To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.



11. Establishment, conduct, maintenance of clinical laboratories, hospitals, nursing homes, dispensaries and institutions of similar nature and providing financial assistance to the deserving persons for medical treatment, in any medical institution.

12. Providing financial assistance for performing annadhanam and feeding the poor directly and through other institutions.

13. Establishment, conduct, maintenance of old age homes, homes for physically challenged men, women and children and persons with similar disabilities and also for granting financial assistance to institutions performing similar activities.

14. Providing relief to the poor and advancing any other object of general public utility.

15. To undertake various programmes for conservation of natural resources as well as to carry out scientific research in the field of energy conservation, to promote the renewable energy scientific research and to promote, aid to the companies, particularly those involved in production of solar, bio-fuels, vehicles, batteries and eco- friendly products and other allied fields;

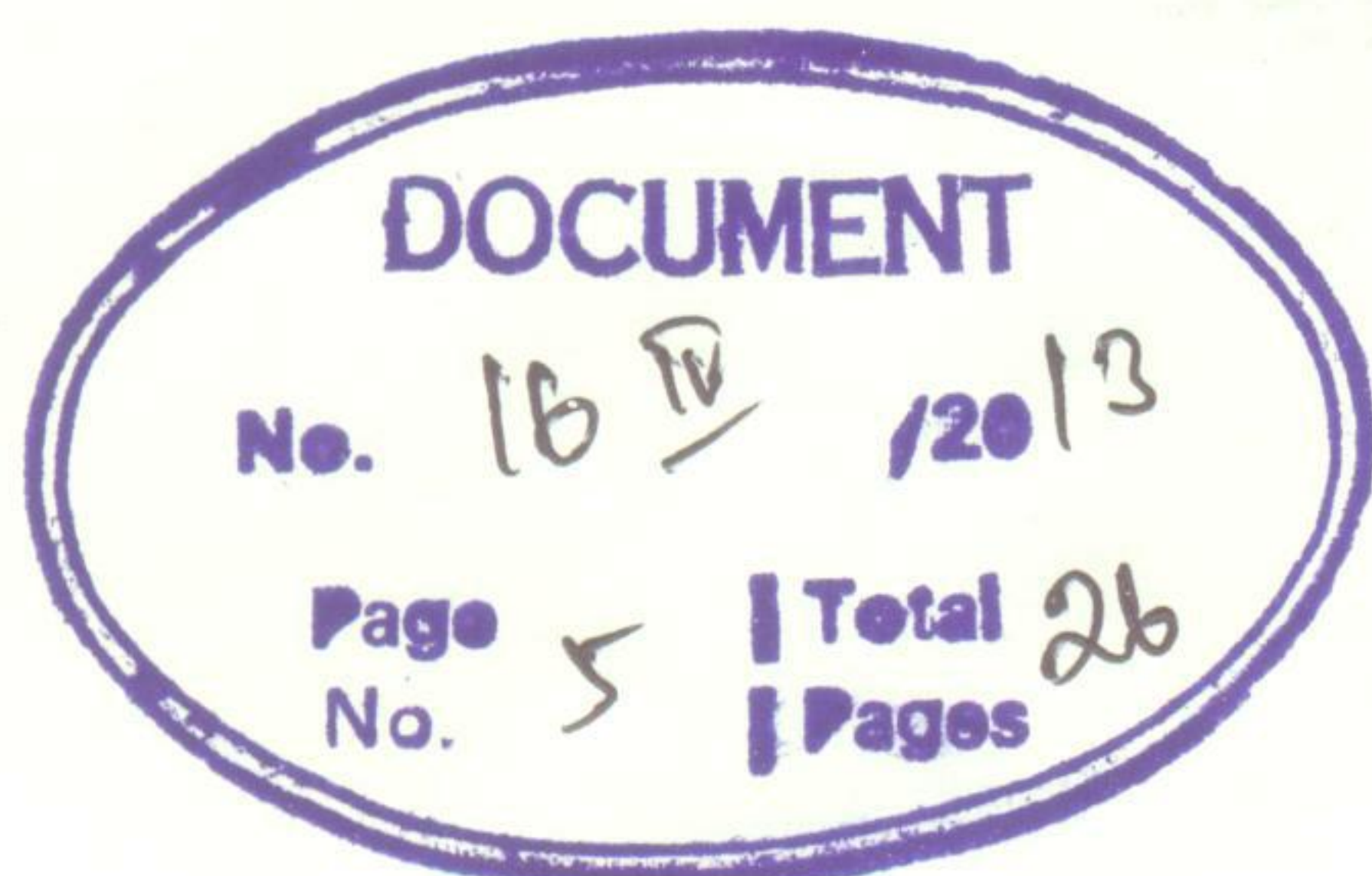
16. To establish, fund and support new institutions for training or research or a chamber or federation of energy institutions;

17. To undertake, assist and finance any programme of conservation of natural resources in general and thermal and other forms of energy in particular;

18. To create nationwide awareness of energy conservation through presentation of Energy Conservation Awards, providing training through lectures, seminars and workshops and educational and professional institutions and associations, through funding of research scholarships, endowments and other forms of financial assistance for research scholars in the field;

19. To carry out, organize, sponsor, promote, establish and conduct scientific research activities of all kinds in general and in the field of conservation of natural resources in particular, including development and application of non-depleting and non-polluting sources of energy (such as solar, wind, tidal and ocean-thermal energy etc) as well as development and application of achieving fuller and less polluting utilization of fossil and/or nuclear fuel;

20. In giving donations to any educational or medical or other charitable institutions or Trust or individual



RS. Q

21 In meeting the costs or expenses of medical treatment required to be given to any deserving poor patient who cannot bear the same of his own.

22. To establish, promote, set up, run, maintain, assist, finance, support, and or aid to or help in the setting up and/or maintaining and / or running academic schools and old age home and other Institutions, Orphanages, Widow Homes, Lunatic Asylums, poor houses or other establishments for relief and/help to the poor, old and inform people and or destitute;

23. To give, provide and/or render help and assistance in cash or kind to poor and /or destitute people, widows etc.

24. To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.

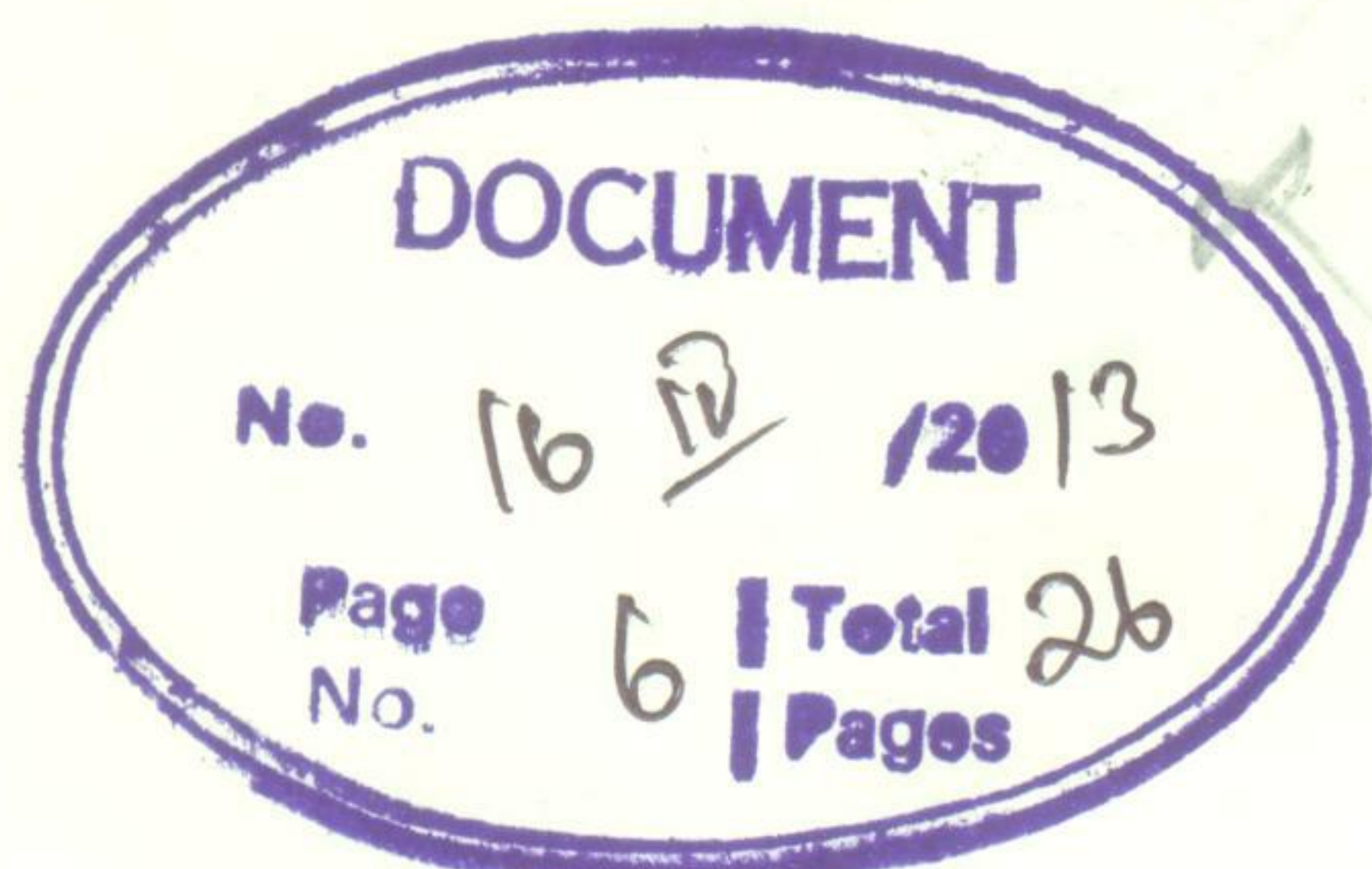
25. To give, provide and/or render food, medicine and other help and/or assistance in any form or shape to the poor deserving and needy persons.

26. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as war, flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like to give donations, subscriptions, or contributions to institutions, establishments centres or persons doing relief work on such occasions.

27. To give, provide distribute dhoties, blankets, rugs, woollen clothing's, quilts of cotton, woollen silk or other necessity and facilities for the poor.

28. To foster and encourage education and training in handicrafts, fine arts among women folk in general and establish and found institutions imparting such education and to establish, maintain support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children.

29. To grant, pay or give scholarships, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to student with a view to help them in pursuing the studies in schools, colleges, educational institutions, Technical Institutions, art schools, institutions teaching commercial or other arts, including teaching of cultural arts or other training research or educational works in India.



S. Q. M.

30. To open find, establish, promote, set-up, run, maintain assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, Charities, dispensaries, maternity homes, old age homes, child welfare centres, convalescent homes, sanatoriums, hostels and other similar institutions or centres .for rendering or providing medical relief and/or aid to the suffering humanities or for research centres and institutions for promotion of research centres and education for science (Medical) including surgery.

31. To open, find establish promote, set-up run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running Dharmasalas, community halls, ghosalas etc.

32. To promote, organise, administer, establish, support, maintain and/or grant aid to any person, Institution, society or organisation whatsoever having for its objects of charitable purposes and to incur expenditure in connection herewith.

33. To promote, assist, and/or maintain all activities by whomsoever carried on or wherever carried on in India in conformity with the object of the Trust and as are conducive to the well being and general welfare of the nation or are conducive for advancement of any object or objects, of general public utility not involving/carrying on any activity for profit.

34. To help in the preservation of cattle and other useful animals and to construction of Shelters for Cow and Goat farms.

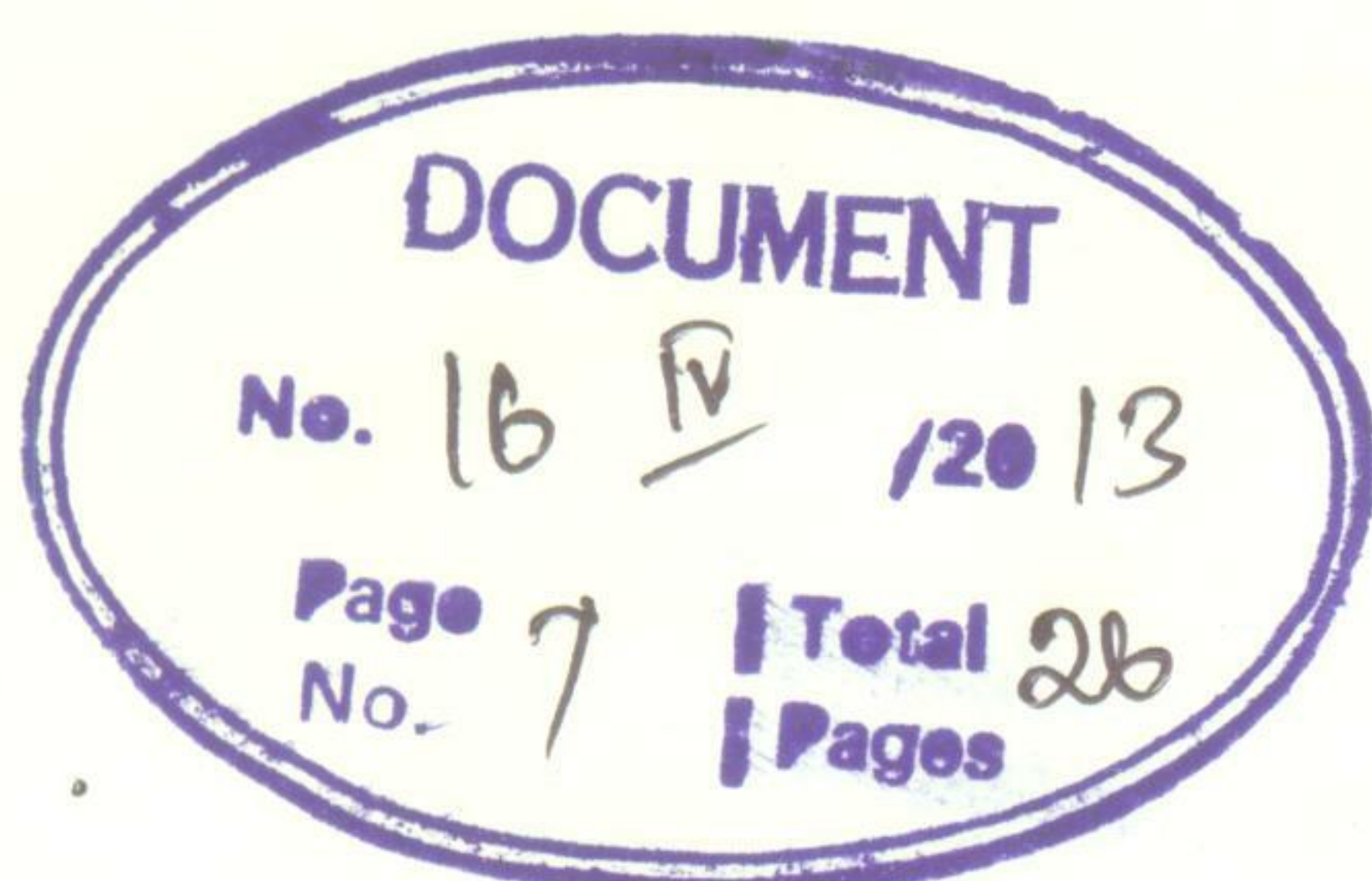
35. To acquire and maintain the movables and immovable properties for achieving and said objects.

36. To advance any other objects of general public utility and to establish centers for employment generation.

37. To promote, maintain or assist all activities by individuals or institutions anywhere in the Republic of India and aboard which are in conformity with the objects of the trust and are conducive to the wellbeing and general welfare of the society and World

38. To promote the freedom fighters welfare and interest of the Indian Soldiers and retired Indian Soldiers.

39. To acquire properties, and to use the same for conducting the aforesaid activities of the Trust and also to provide revenue for carrying out the objects of the Trust.



S. S. S. S.

40. To foster an open debate on system reform and all matters concerning citizens of India with the object of creating continuously updated documents.

41. To publish, in any manner, documents containing best practices and policies that reconcile and integrate the best research and evidence on economic, social and political reform, including governance, and to thus act as a policy clearing house for India.

42. To network with various advocacy and political economy organizations, citizen groups etc all over the world which seeks to determine and influence public policy in India.

43. To foster the wide dissemination of these best policies and to train potential policy makers and others in the understanding of the issues involved in such policy determination.

44. To undertake research and publication of literature on issues relating to politics, economy, governance, and society, and to do any other thing necessary for the promotion of a better understanding amongst people in India.

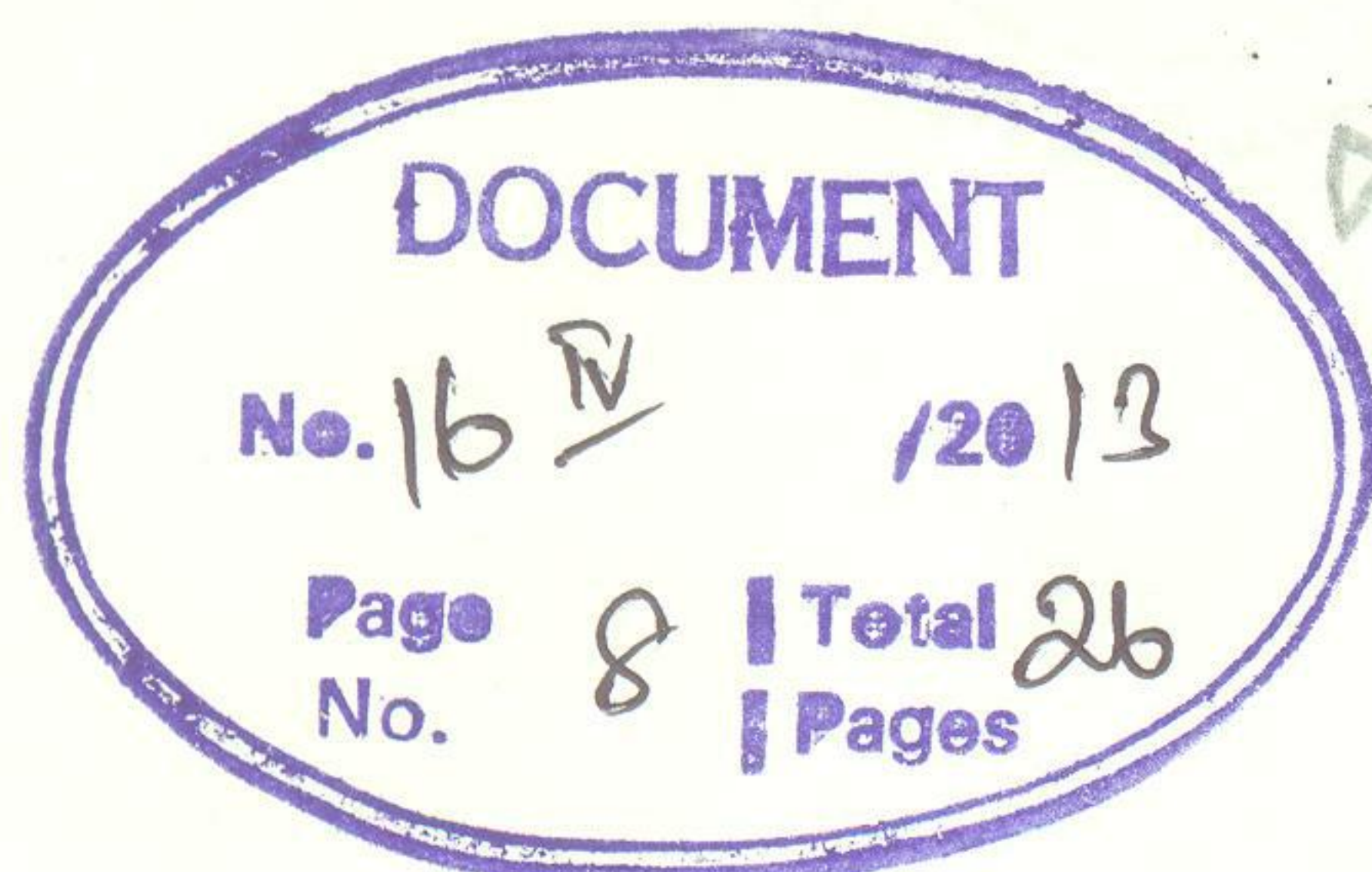
45. To conduct a debate on the above said best practices in all manners, and more specifically, on the internet.

46. To open branches at various places to de-centralise the activities of the trust.

47. To do and conduct all such acts and things that would further the object mentioned herein and would further the cause of the Trust or are incidental or conducive to such objects.

48. The trust may also, in any manner, undertake to carry on all kinds of advancement of any other object of general public utility and for one or more such public charitable purposes to the exclusion of other's as the trustees may think fit.

49. To establish, develop, maintain and grant aid in cash or in kind to child welfare centers and/or such other similar charitable institutions in India for the benefit and use of the general public.



50. To grant aid for the establishment and maintenance of or support of gardens, Gymnasiums, Physical and culture centers and other means of public recreation for advancement of health and hygiene, art and sports, clubs, dharamshalas and rest houses, for use by public in general.

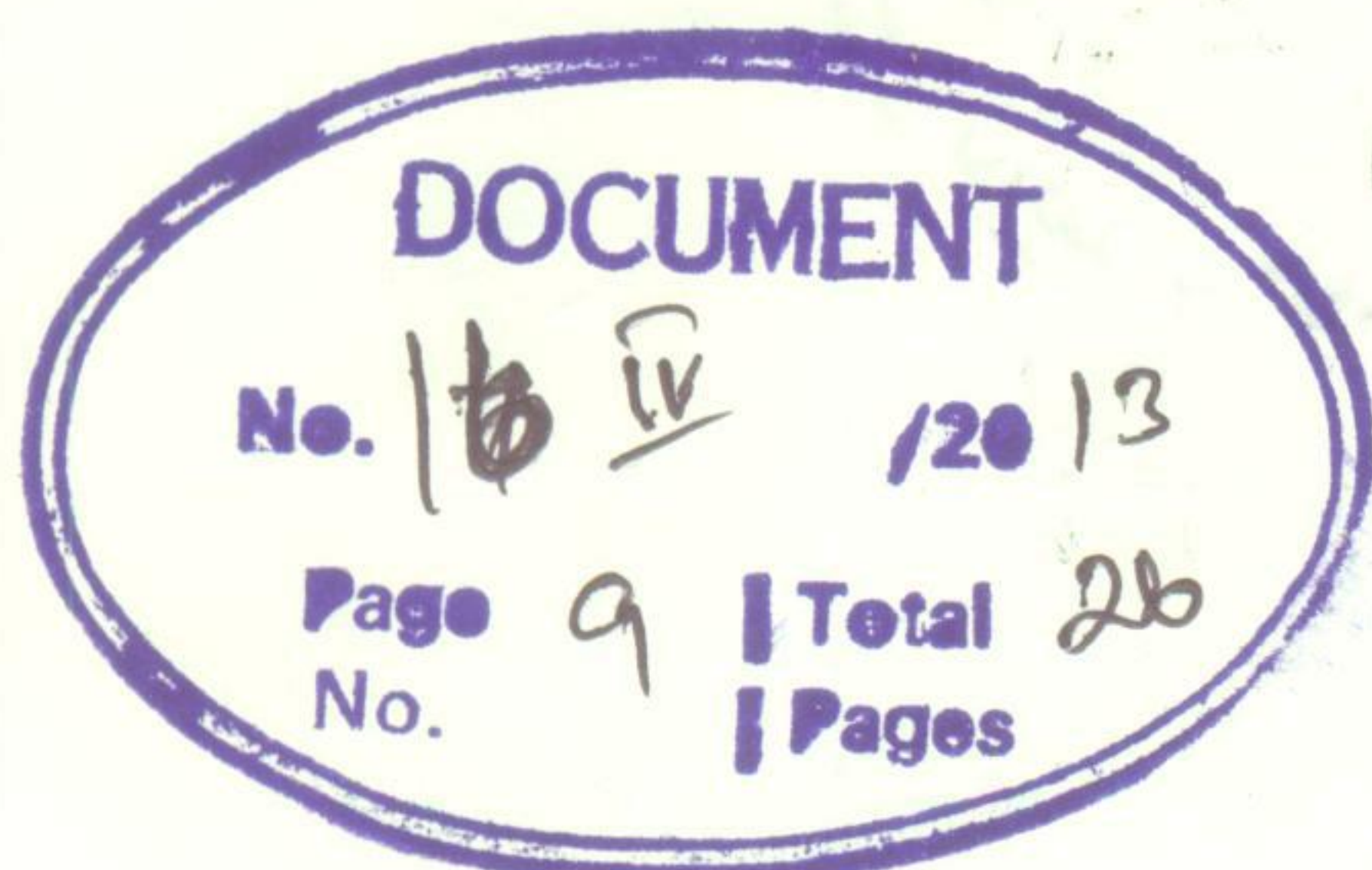
51. To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.

52. To grant aid or render assistance to other public charitable trusts or institutions.

53. To promote, propagate and advance the science of alternative systems of medicines such as Electro Homoeopathy, Bach Flower Remedies, Psychological Counseling, Naturopathy, Hydrotherapy, Chromo therapy, Teletherapy, Gem Therapy, Astro-Therapy, Chiropractic, Osteopathy, Herbal Medicines, Hypnosis, Radiesthesia, Radionics, Reflexology, Shiatsu, Yoga, Acupuncture, Acupressure, Massage, Bioenergetics, Homoeopuncture, Reiki, Magneto therapy, Urine Therapy, Aromatherapy, Siddha medicines etc and to raise the status of alternative systems of medicines.

54. To advance the scientific study and professional practice of alternative medicines and to enhance the contribution of alternative medicines by encouraging its development by promoting research and promoting to the alternative medicines practitioners setting high standards of professional ethics, competence, conduct, education, qualification and achievement amongst practitioners promoting the dissemination of knowledge and thought about alternative medicines through training, educational courses, refresher courses, meetings, lectures, seminars, workshops, reports, papers, discussions, excursions, debates, exhibitions, camps, publications, professional contacts etc. with wide interest and inquiry into alternative medicines and all related areas of knowledge and practice.

55. To safeguard and promoting the interests of alternative systems of medicine and practitioners and other allied subjects.



56. To support and aid the practitioners who have experience in any branch of alternative systems of medicine

57. To funding and establish the factory for manufacturing the alternative medicines for all diseases and provide the world people.

58. To improve public health in accordance with the principles of alternative systems, of medicine and to undertake publications relating to alternative medicines.

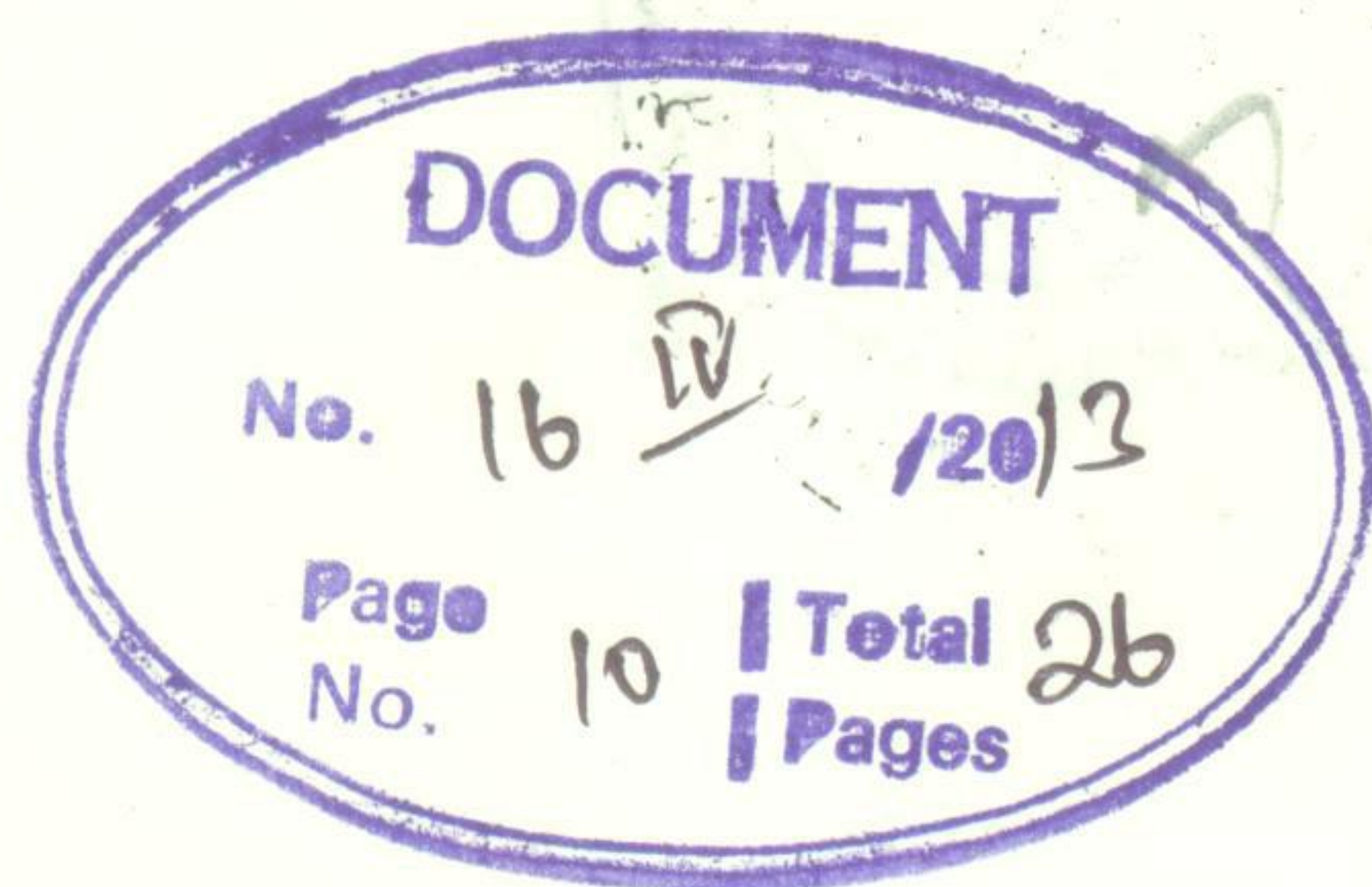
59. To establish, organize, finance and maintain dispensaries, hospitals, research institutes etc. of alternative systems of medicine for poor people.

60. To engage, assist or undertake various social service activities such as sanitation, public health, establishment of libraries, social welfare activities, family welfare, relief to the affected in times of flood, famine, pestilence and other calamities caused by nature and man.

61. To establish, organise, finance and maintain manufacturing laboratories of medicines working on the basis of the pharmacopoeias of alternative medicines keeping in view their efficacies and recommend only such manufacturers to the government for obtaining necessary permits, licenses or quotas etc. of manufacturing essentials.

62. To establish, organize, set up, maintain, manage, run, conduct, and to support, assist or aid hospitals nursing homes dispensaries, clinics, health centers, convalescent houses, crèches, medical centers, including auxiliary units for reception, free medicines and treatment of persons suffering from physical or mental illness or for providing medical and allied facilities to persons during convalescence and for taking care of persons requiring medical attention and rehabilitation.

63. To grant donation to Dispensaries, Hospitals, Nursing Homes, Orphanages and such public medical Institutions giving medical aid to need people upon such terms and conditions and for such period as the Trustees may deem fit.



S. O. [Signature]

64. To render help or support either in kind or cash to Hospitals, Maternity Homes, Sanatorium and dispensaries and to Provide medical help in all possible and suitable manners depending upon circumstances and situation concerning the individual.

65. To do such other lawful things which are conducive to the attainment of the above objects.

66. To establish a mini-academy to carry out any one or more of the above mentioned objects.

67. To form a nucleus or platform of universal brotherhood without distinction of race, creed sex, caste or colour.

68. To encourage the study of comparative religion and science.

69. To investigate or do research in the unexplained laws of nature and the mysteries of the universe on logical or scientific basis.

70. To do all other acts and things as are conducive or helpful to the advancement and fulfillment of the principal and other objects above-mentioned.

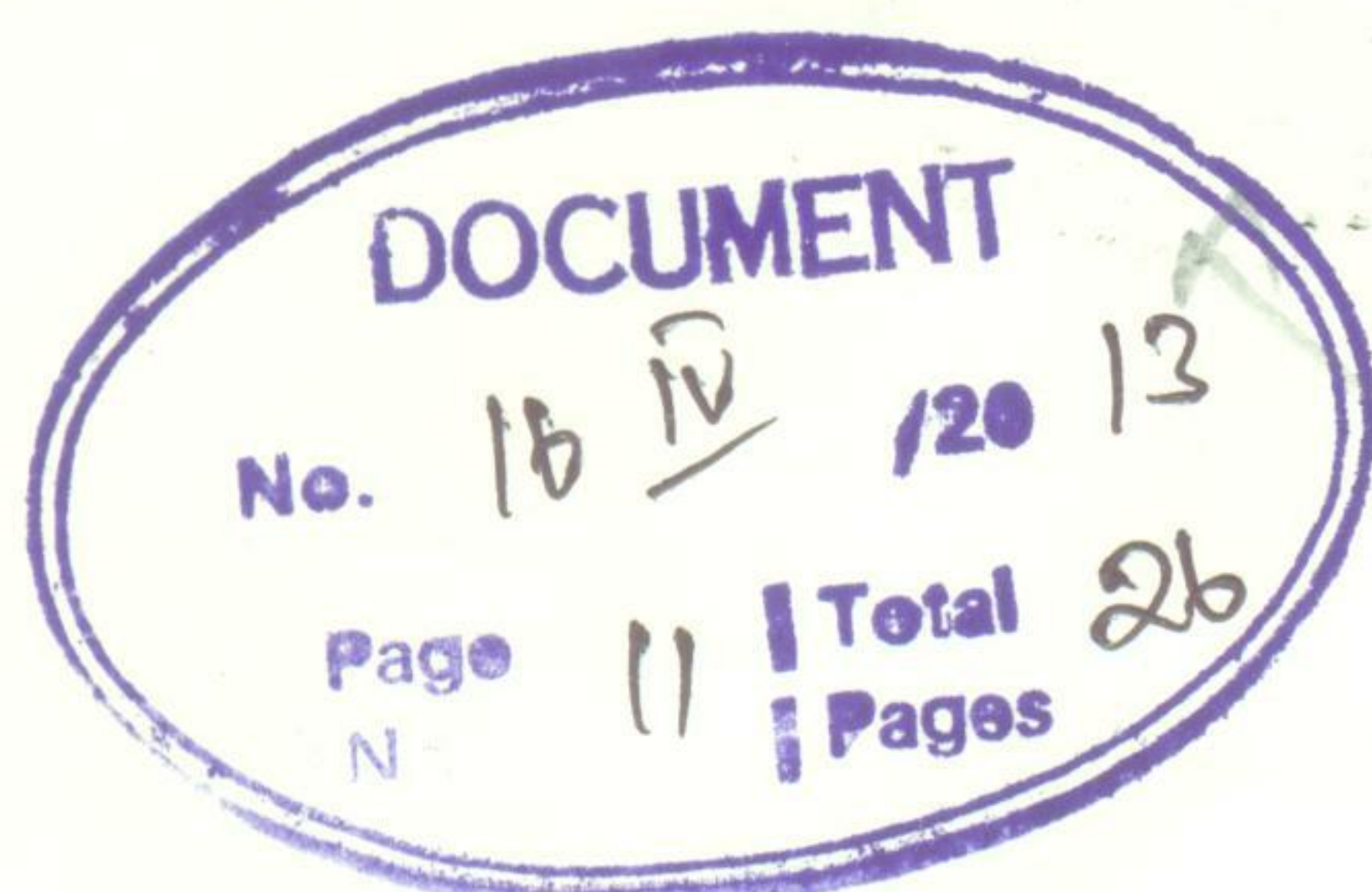
71. Providing shelter either temporary or on permanent basis with or without the help of any other social organization for the benefit of orphans, destitute, aged and sick persons.

72. Providing assistance in all possible and suitable manner to the community at large

73. Providing drinking water facilities or supporting development of such drinking water facilities wherever there is scarcity of water. So as to minimize the hardship caused to the residents and particularly to the women and aged persons in rural areas and urban slums and for that purpose installation of pump-sets, digging of wells and laying of pipes for supply of drinking water.

74. Rendering help in all possible manners depending upon the situation for hardship caused to the people on account of poverty including construction of dwelling units for economically weaker sections and construction and maintenance of school buildings, primarily for children belonging to weaker sections.

75. To acquire properties, and to use the same for conducting the aforesaid activities of the Trust and also to provide revenue for carrying out the objects of the Trust.



76. To invest funds of the Trust in Approved securities, debentures, shares, etc., as permitted by law and to lease out the properties of the Trust for the beneficial objects of the Trust.

77. To donate funds for any charitable objects connected with the objects of the Trust or for funding any Corpus intended to be used by the State or Central Government.

78. Undertaking projects of rural development, village improvement in all possible manners.

79. Undertaking welfare activities for mentally retarded persons and also welfare and rehabilitative activities for addicts.

80. Undertaking welfare activities, tree plantation, a forestation and conservation of natural resources.

81. Undertaking and arranging welfare activities for family planning, educate and motivate the people for family planning.

82. Any objects of charitable nature preferably within the principles and programmes Rotary International

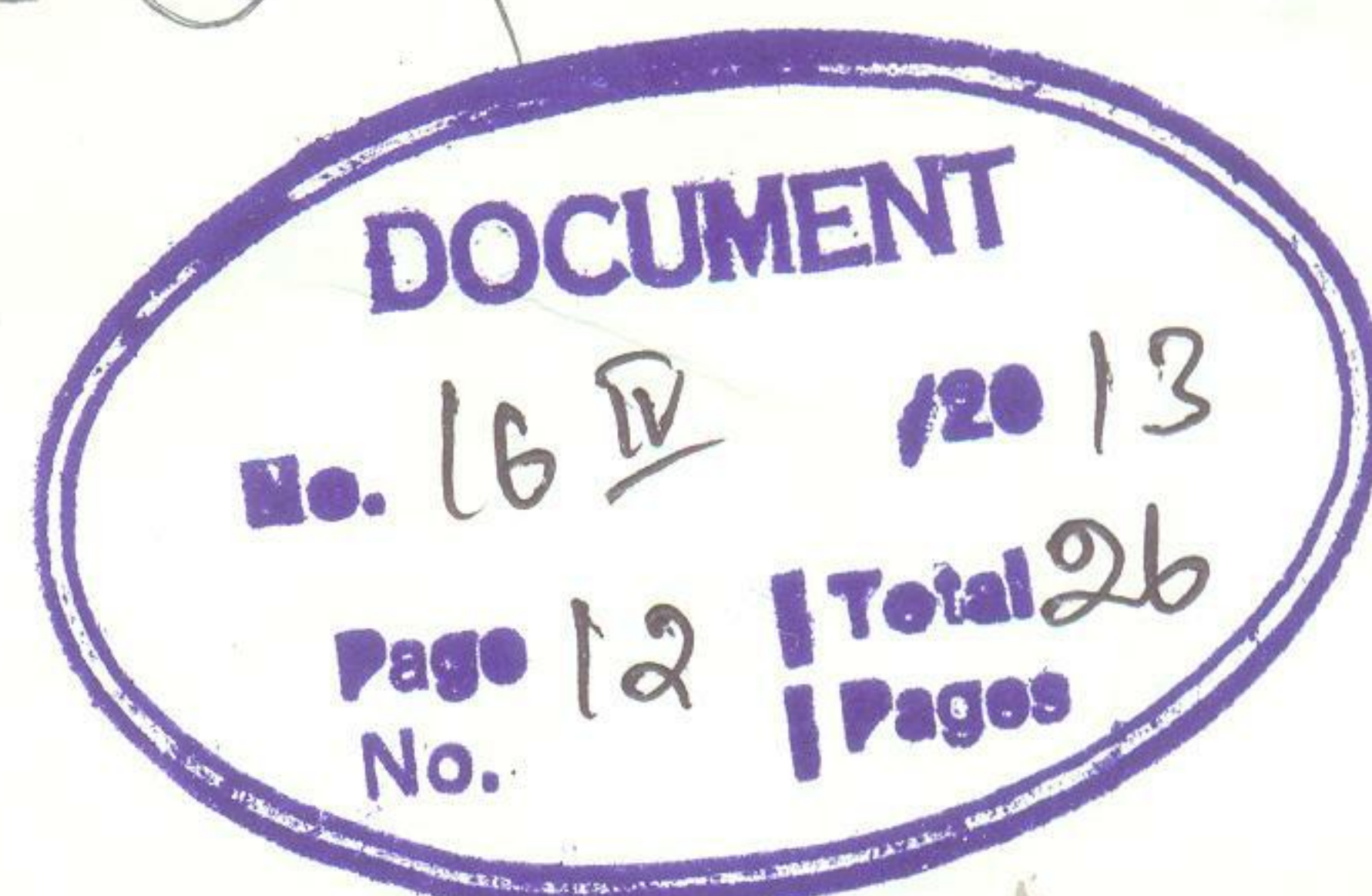
83. To undertake, promote and manage programmes and projects for aforesaid purpose.

84. To pay or utilise the balance of such interest, dividends and income of the trust and, if the trustees so desire, the corpus or part of the corpus for all, or any one or more of, the following purposes to the intent that such income or corpus shall be applied to such purposes (and that such income shall be applied or accumulated for application to such charitable purposes) and to the further intent that all such purposes shall be carried out without reference to religion, caste, creed or colour and in such shares and proportions and in such manner in all respects as the trustees shall, in their absolute discretion, think fit, that is to say:

85. In such other charitable purposes as the Trustees may think fit and to such other causes in furtherance of the objects of the Trust to be approved by the Board of Trustees.

The above objects shall be independent of each other and the trustees may, from time to time set apart and apply funds of the Trust for Carrying out any specific object of the Trust as they may deem fit.

A. S. Dyer



5. ELIGIBILITY TO BECOME TRUSTEE AND MEMBER OF THE TRUST

Any Individual who is interested in social cause can become a Trustee

This Trust shall have two types of Trustee and one type of Member

FOUNDER TRUSTEE

The Founder Trustee will be

Mr. S. Raghuraman

Mr. S. Raghuraman will be the Founder Trustee during his life time. After the demise of the Founder Trustee any one from Managing Trustee shall be appointed as Founder Trustee

MANAGING TRUSTEE

2. R. Mallika

3. S. Baskaran

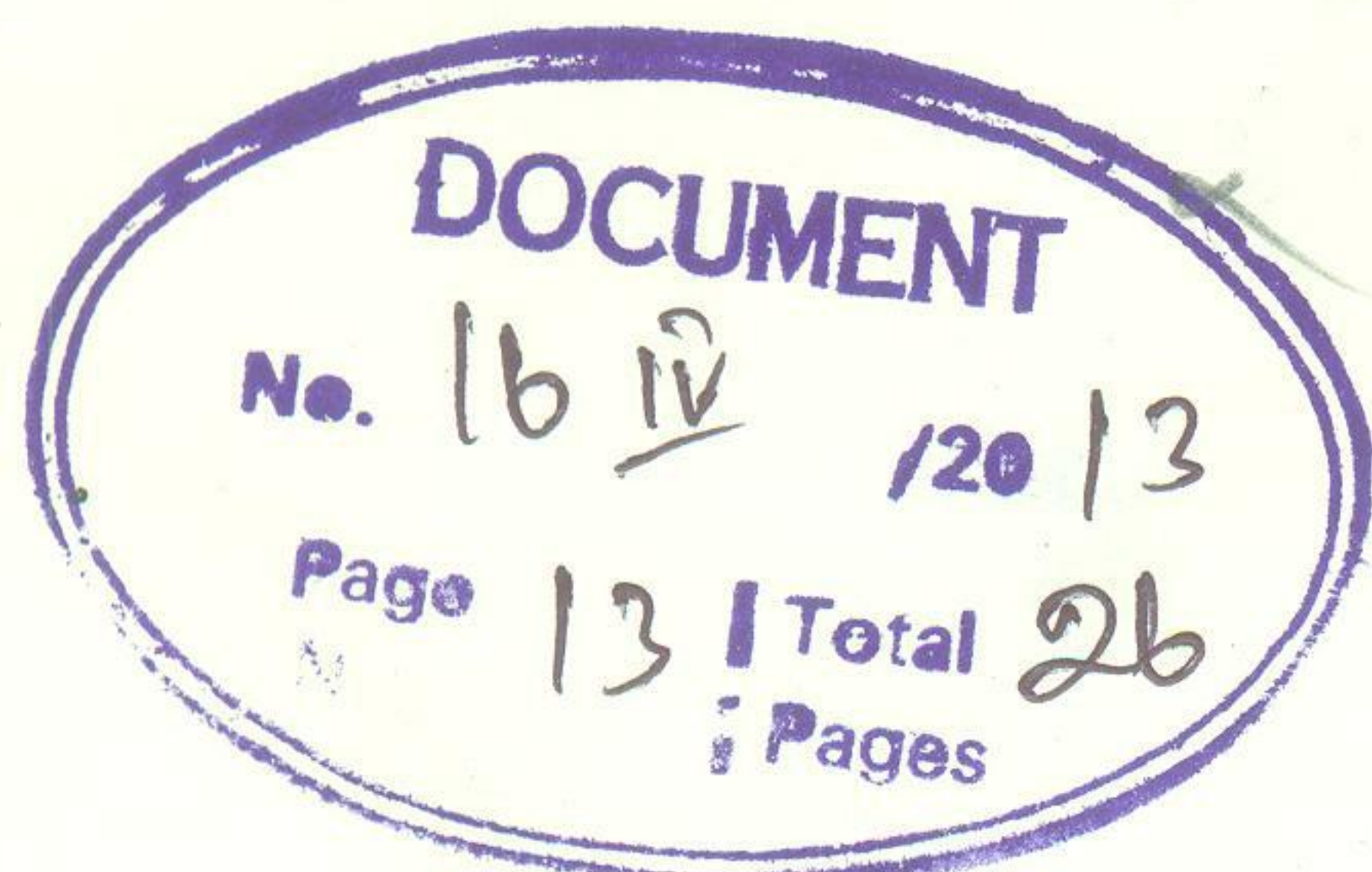
LIFE MEMBER

1. Any person who contributes a sum of Rs.10,000/- (Rupees Ten Thousand only) Annually or such other sum as decided by the Founder Trustee and who is interested in social cause shall be eligible to become a life member.
2. The person shall cease to be a life member if he/she fails to contribute the above said amount.
3. Life member shall have no power of voting and taking decisions

6. RIGHTS AND DUTIES OF TRUSTEES

It shall be the duty of all trustees to propagate the aims and objects of this trust and lay a firm trust for it's a activities and ensure its healthy growth and developments.

To attend all the meeting convened in due time to participate actively, to accept majority decision and to given due respect to the office – bearers.



All categories of trustee shall be entitled to attend General Body meetings, to take part in the proceeding and to inspect and enquire about the account of the proceeding and to inspect and enquire about the account of the trust.

Any trustee if authorized in writing by the trust Board collect any donations, subscriptions, and issue the official receipts of the trust under their signature duly indicating their status:

To pay all costs, charges and expenses incidental to the management, administration and execution of the objectives and powers herein contained.

To open and maintain account or accounts for the trust in any scheduled bank or banks for the purpose of keeping the moneys and to operate the same as provided hereinafter.

To accept, in case or in any kind, donations, Gifts, grants, contributions, (as corpus or otherwise) and to collect interest and other income of the trust for being utilized for furtherance of the aims and objectives of the Trust.

To pay all expenses Preliminary or incidental to the formation of the Trust and its registration and for management and administration for the same.

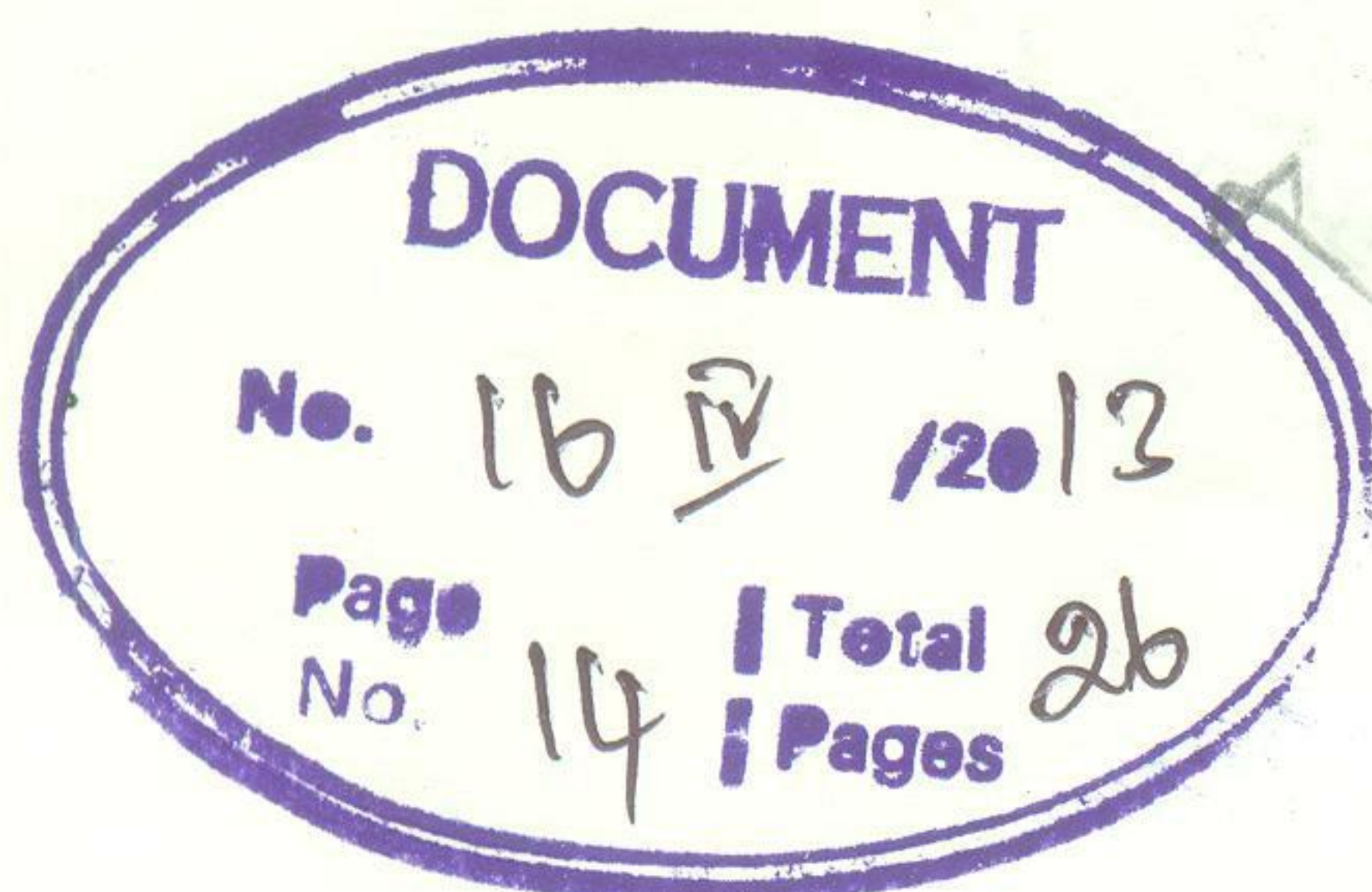
To purchase / Sale or take on lease lands, building and other immovable or movable properties in the name of the Trust

To do all such acts, deeds and things and extend all such other assistance to the said voluntary organizations as may be necessary and incidental to the attainment of the aforesaid objects.

It is specifically provided that all benefits of the trust shall be available to all irrespective of caste, creed, religion, age or gender.

7. TRUST FUND

The amount hereby transferred by the followers of the founder trustees together with income there from and all accumulations and accretions there to shall constitute Trust Fund.



The trustees shall be free to accept donations or gifts from all provided however that the said gifts and donations shall be only for the objects above mentioned and all such donation and gifts so received shall form part of the trust fund unless otherwise declares by donor.

The trustees shall stand possessed of the trust fund as aforesaid and shall be entitled to invest the same in such manner as are authorized under Section 11(5) of the Income Tax Act, 1961 and any amendment thereto.

To Grant Donations to such funds or charitable institutions as are referred to in sub-section(s) of section 80-G of the Income Tax Act, 1961.

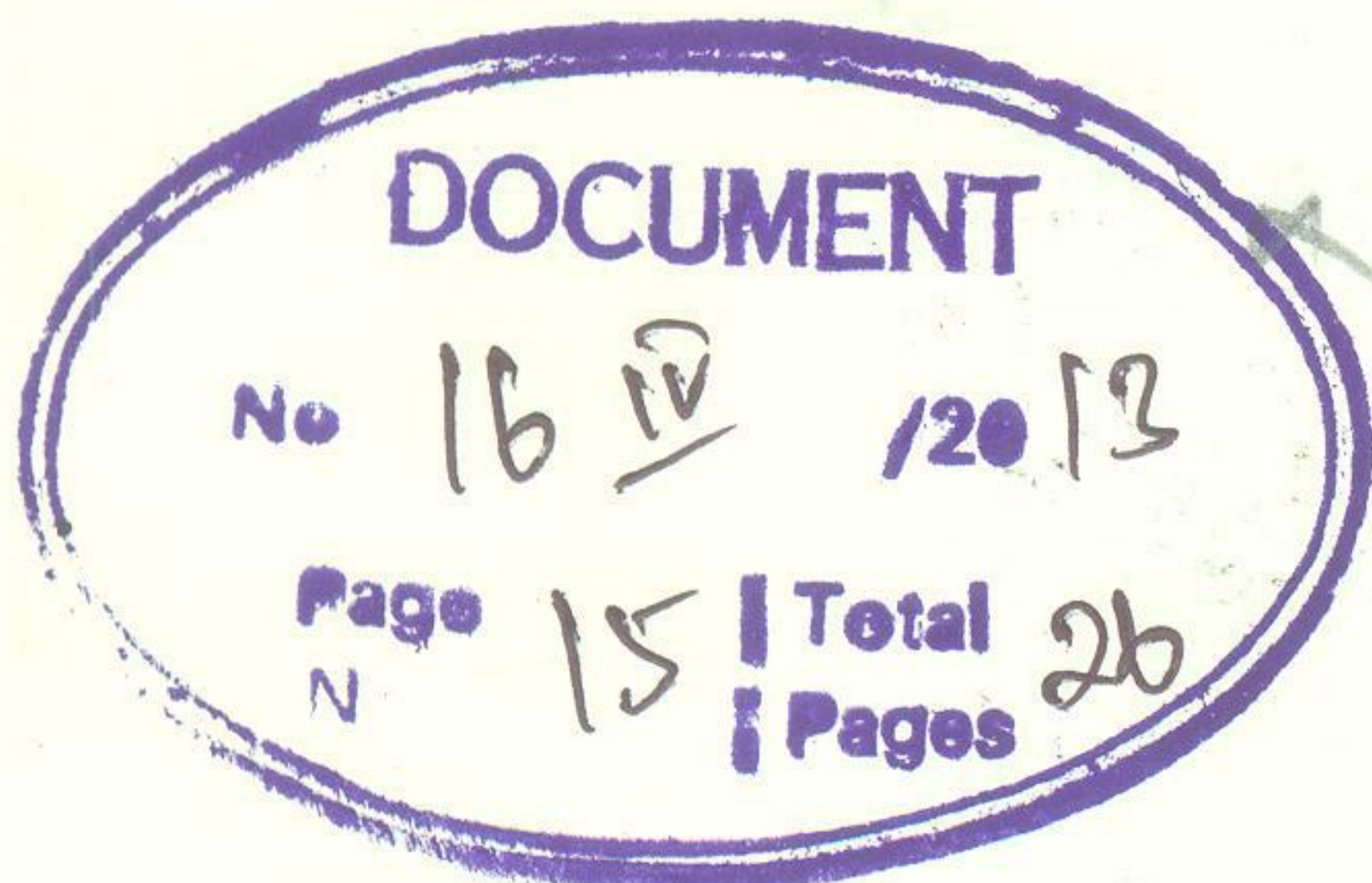
It is specifically provided that the investments of the trust fund shall be made only in such manner and only on such terms as are specifically permitted under the provisions of Income Tax Act 1961 as amended from time to time with regard to religious / charitable trust which are entitled for exemption from income tax under Income Tax Act. The trustees shall be entitled to vary Investments from time in order to comply with provisions of Income Tax Act.

The Trust Board Shall be entitled to purchase and / or take on lease, rent, immovable Properties and to develop it and let out the same on rent for achieving the object of the trust.

The income of the trust earned out of it's corpus can be spent only for the purpose its Main Objects and not for any other objects.

8. TRUST BOARD

The management and control of the Trust and the Trust properties shall vest in the TRUST BOARD which shall comprise of minimum of 3 and maximum of 5 Trustees. Any change in the above numbers shall be done with the permission of the Founder Trustee



S. O. M.

The trust Board shall comprise of the followings:

The Founder Trustee and all the Managing Trustees shall be permanent member of Trust Board during their life term unless they cease to be trustee due to death, resignation or otherwise.

The tenure of the Trust Board shall be for a period of Five Years. In special circumstances, the tenure can be further extended by a maximum of 6 month by a majority decision of the Trust Board.

The Trust Board shall meet as and when necessary, however, it should meet at least once in a year.

To Trust Board manage all the assets and/or properties of the trust including the conduct of business;

To appoint employees and to settle the terms of their service, remuneration and termination;

To look into the management of the trust;

To constitute any committee or sub – committee to carry out any special works or project or activities of the Trust.

To pledge or mortgage the trust properties for raising loans.

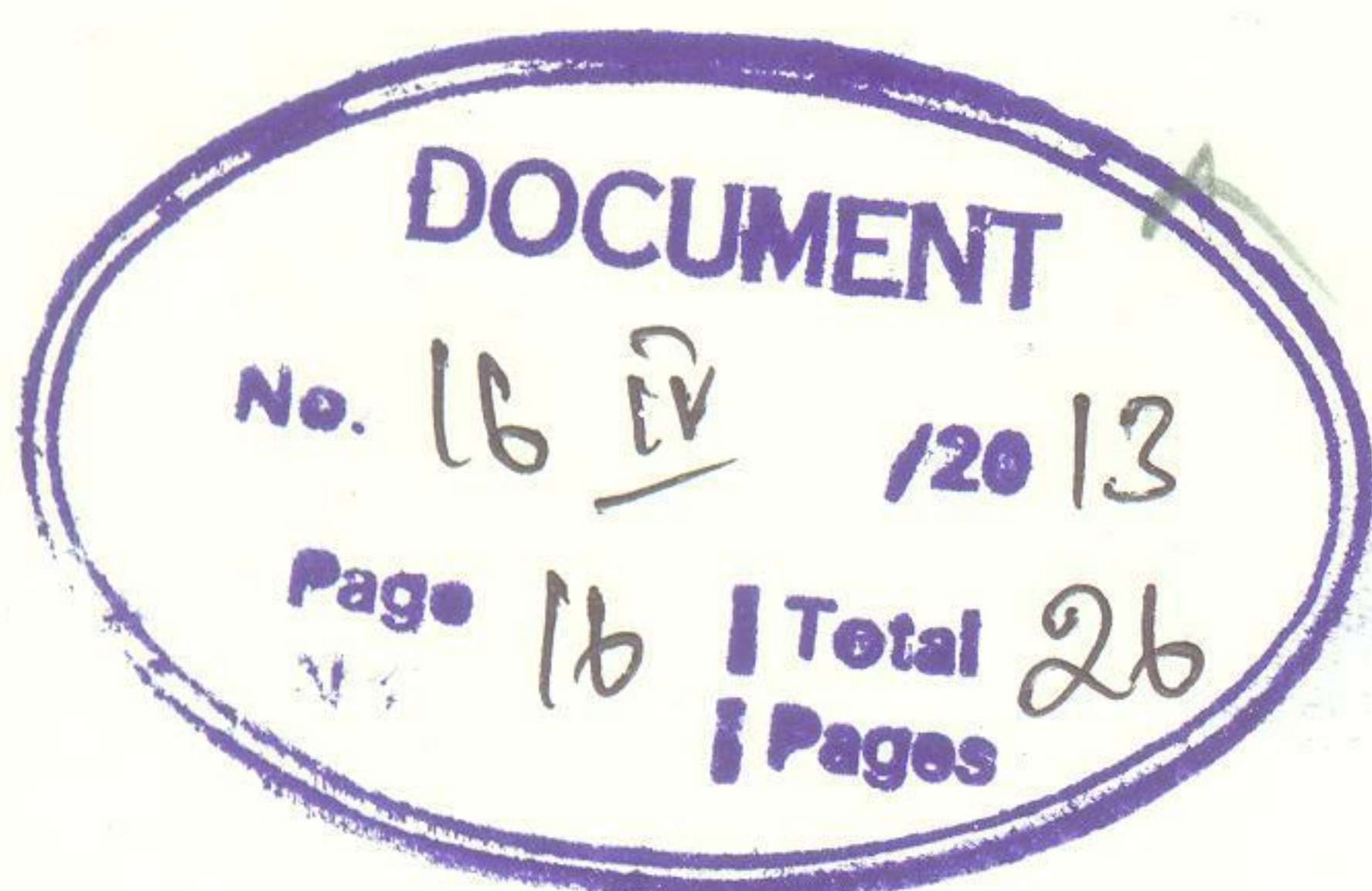
To enter into a partnership on behalf of the trust with any other party or parties. .

To file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed

In case of any difference between the trustees, the opinion of the Founder Trustee shall prevail.

Every trustee will be at liberty to nominate or appoint attorneys or agents and to delegate all or any of the duties and powers vested in him to such attorney or agent, and to remove such attorney or agent and reappoint other or others in his place.

Any of the trustees may retire on giving one month's notice in writing to the other trustee(s).



If any trustee dies or retires or becomes incapable or unfit to act, the continuing or surviving trustee or trustees shall appoint a successor in the place of such trustee.

If at any time the number of the trustees is less than Three, the existing trustee shall appoint one or more trustees.

Upon the appointment of a new trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.

All the properties of the Trust shall be held in the name of Trust only. The Trust Board shall have power to sell any immovable property, provided however, that the sale proceeds of any immovable property shall again be reinvested only in any land or building or both for the furtherance of the objects of the Trust. Any Immovable property can be sold only with written permission of Founder Trustee.

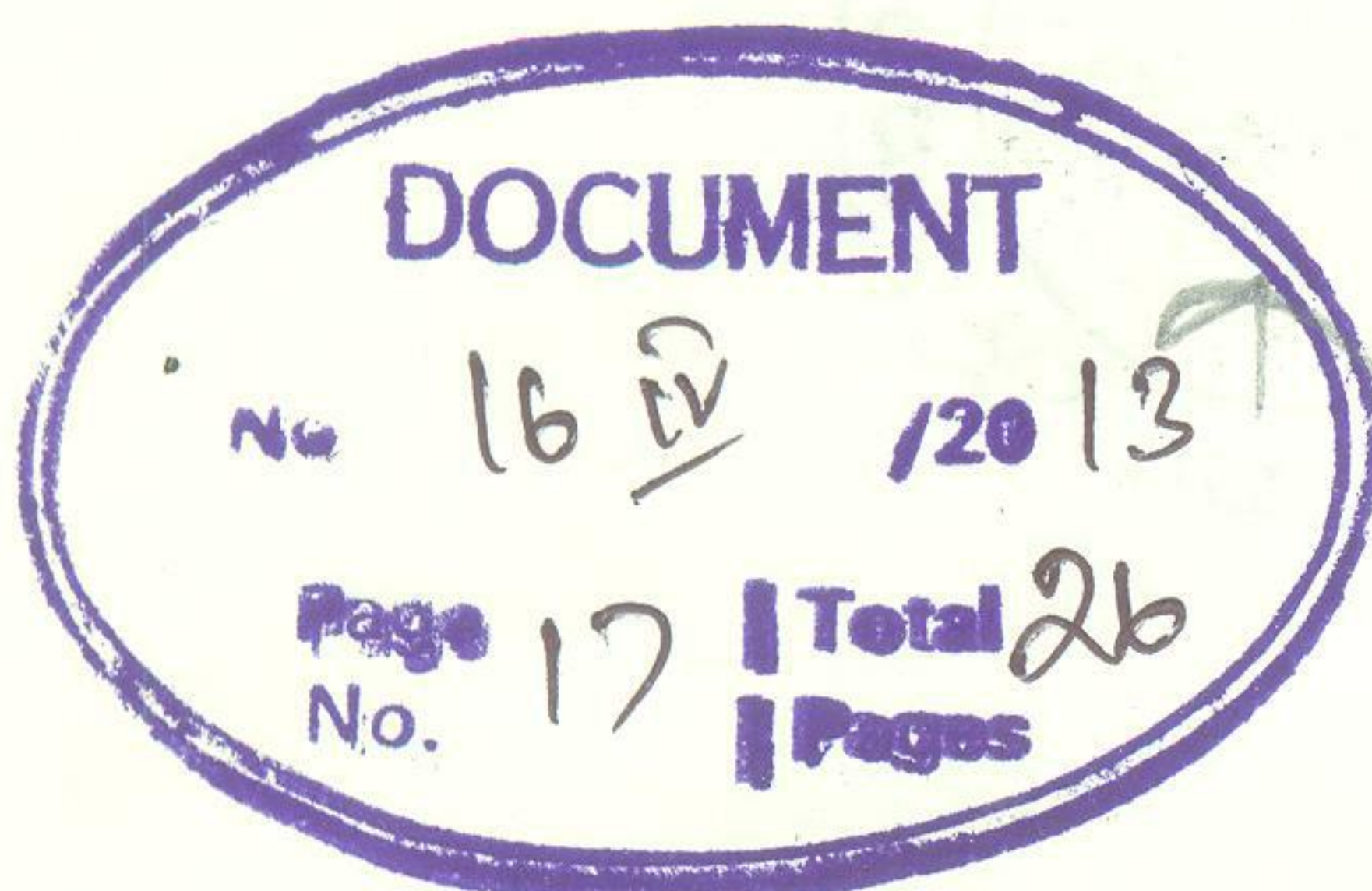
9. MANAGING COMMITTEE:

a). The Founder Trustee shall nominate the office bearer of Managing committee.

b). The day to day administration of the trust shall be entrusted to a Managing Committee, which shall comprise of the following office bearers:

1. Founder Trustee
2. President
3. Secretary
4. Treasurer

The nomination to the post of President, Secretary, and Treasurer shall be made by Founder Trustee from Managing Trustee or from outside, who are expert in the respective field in which the Trust is engaged in.



10. QUORUM FOR THE TRUST BOARD:

The Quorum for any Trust Board meetings shall be either one third of the strength of the Trustees (any fraction to be rounded off to next higher number) or Two whichever is less. The meeting shall stand adjourned in case of lack of quorum to the same day after one hour from the schedule time if the same Quorum is not present then the number present shall constitute the quorum and any business transacted at that meeting shall be valid and binding on all members. The presence of the Founder trustee is must in all the Trust Board meetings, failing which the proceeding cannot be conducted.

11. NOTICE FOR TRUST BOARD MEETINGS:

Any Trust Board meeting can be convened by giving minimum of seven days prior notice. In case of an emergency Trust Board meeting, a telephonic notice Or SMS, atleast of 24 hours would suffice.

12. CUSTODY OF ASSETS:

The Founder Trustee shall exercise full control and superintendence over the assets and properties of the trust and ensure proper title, rights and custody of the same. As on 06 Dec 2013 at the time of Registration of this Deed – No Properties or any Assets were purchased or acquired by the way of donation for the said trust

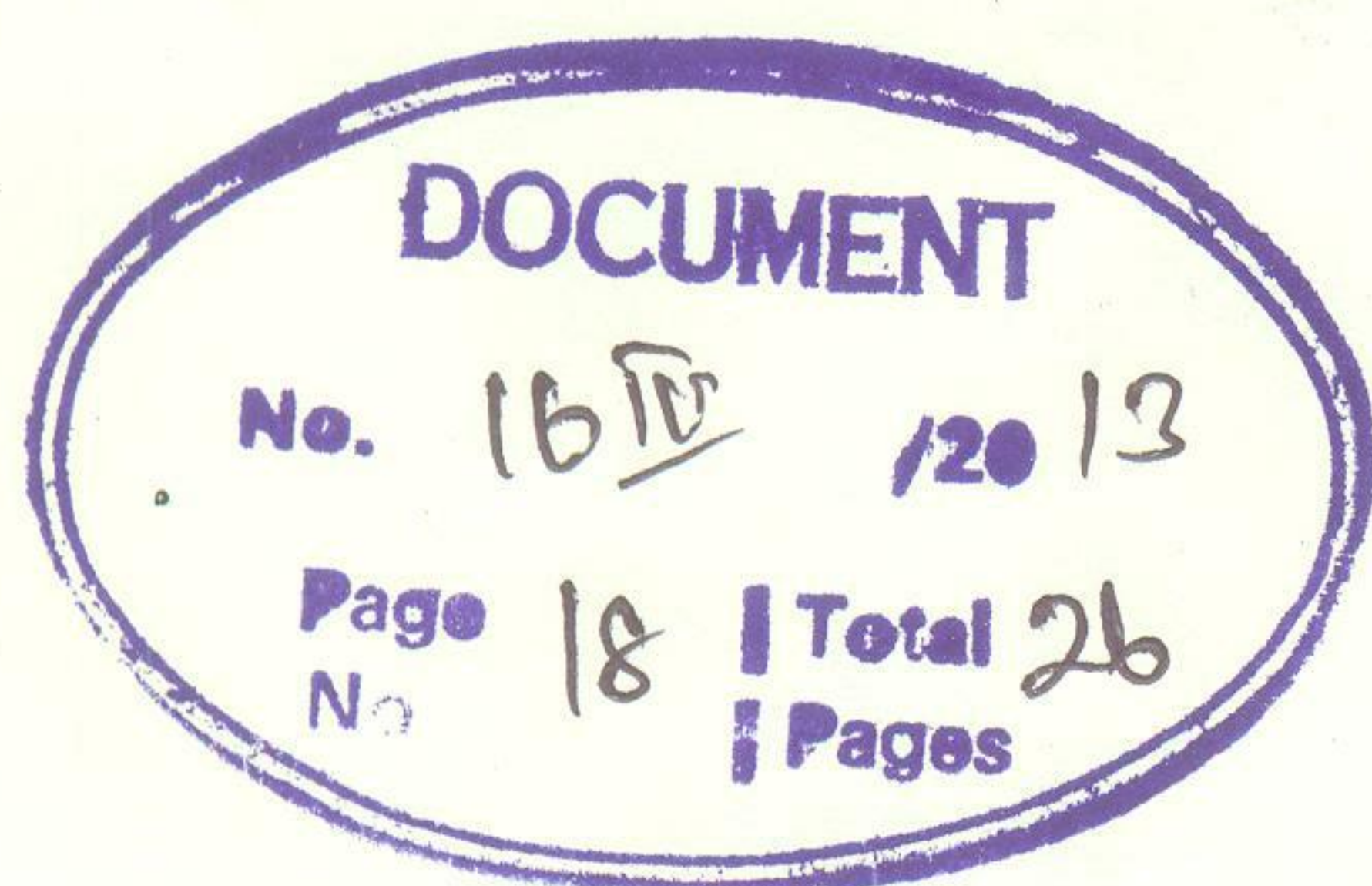
13. GENERAL BODY OF THE TRUST:

The general body of the Trust shall be constituted by Founder trustee and All Managing Trustee and All Life Members.

The General Body is entitled:

a.)To receive Annual Accounts, Report of the Trust Board and suggestions and to approve the Accounts and budget and to deliberate on the suggestions made and direct the Trust Board to take appropriate steps in furtherance of the objects of the trust.

b.)To guide the Trust Board from time to time, to exercise Supervisory control over the Activities of the Trust.



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c.) The General body shall meet at least once in a year and if necessary, even Extra ordinary General body meeting can be called for as and when deemed necessary in between two annual General Body meetings.

d). The Quorum for the General body meeting shall be 1/3rd of the total strength of Trustees.

e). If Quorum is not present for the General body meeting within one hour from the appointed time appointed time then the Founder Trustee shall constitute a valid Quorum with the present trustees subject however to the condition that due Notice for the meeting has been given.

f). The Notice of the Annual General body meeting shall give at least 15 clear days time.

g). If there is any legal dispute concerning the properties of the Trust Board, then the General body should given suitable directions to the Trust Board to safeguard the Interest of the Trust and such directions shall be adhered to by all the Trustees of the Trust.

h). The resignation of the office bearers can only be accepted by the Founder Trustee.

14. FOUNDER TRUSTEE POWERS AND DUTIES

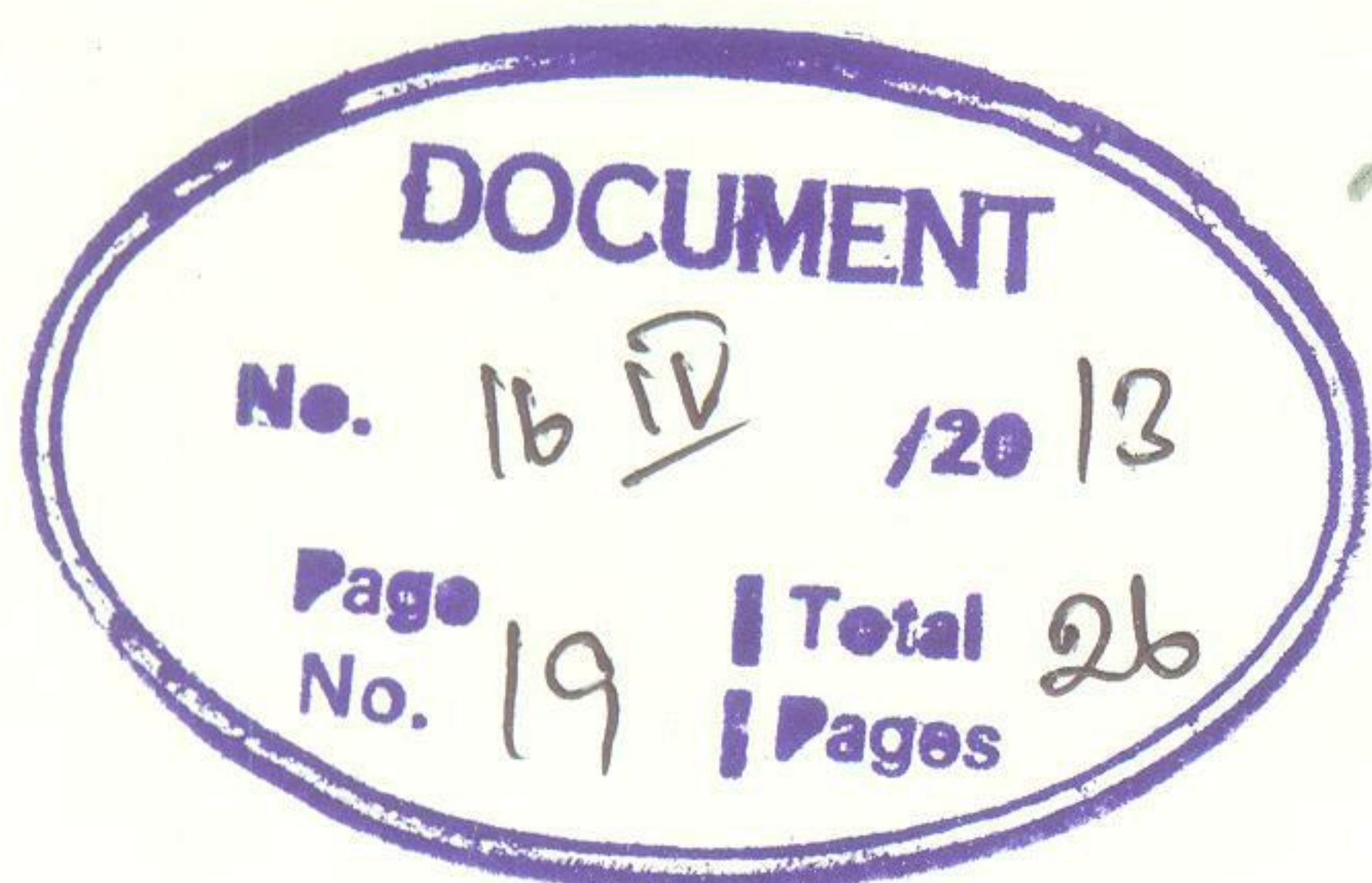
The Founder Trustee shall take effective steps to ensure proper discipline of conduct amongst trustees and members. He shall take steps to ensure effective resolution of disputes with the consent of other Managing trustees.

To form Trust Board from life members

To dissolve and reconstitute the trust board and Managing Committee

He shall chair all the General Body and Trust Board meetings except as otherwise provided for in this deed

He shall have the power to convene meetings, to adjourn them and to sign on official papers/documents of the Trust.



While chairing any meeting, it shall be the prerogative of the Founder Trustee to allow any Trustee to speak or to interrupt any speaker and also to give further opportunity to any previous speaker etc. In order to conduct the meeting purposefully and smoothly

He shall have the power to guide and instruct the other office bearers and employees of the Trust and to get proper feed back and reports from time to time as directed by him.

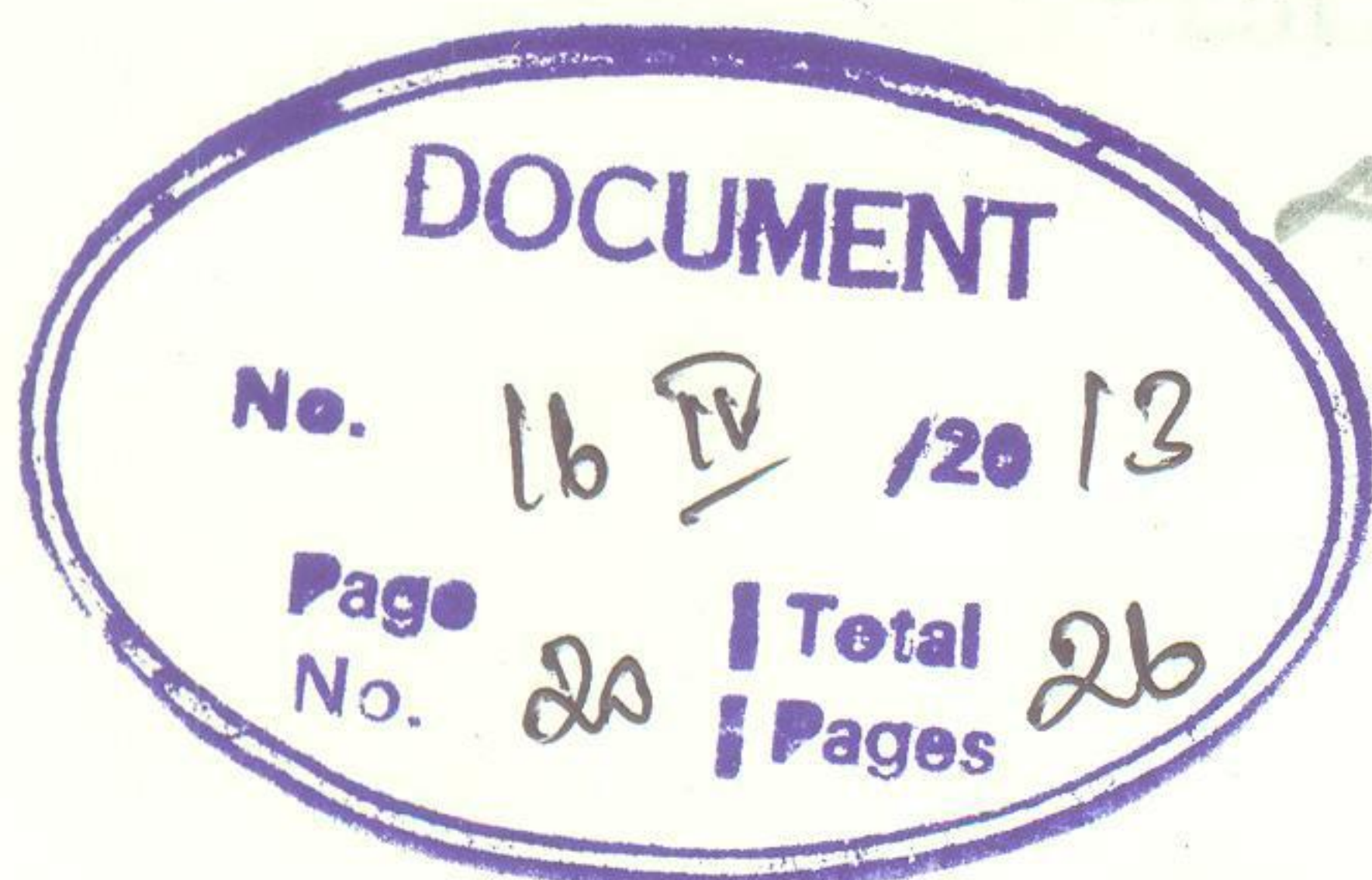
15. PRESIDENT POWERS AND DUTIES

To follow the instructions given by the Founder Trustee for the benefit of Trust

The President is authorized to spend a sum not exceeding Rs.50,000/- (Rupees Fifty Thousand only) at a time without any prior approval. However, the detailed account of the same will have to be furnished to the Treasurer or to the Trust Board for proper accounting of the same.

16. SECRETARY'S POWER AND DUTIES

- a. To conduct the Trust Board meetings
- b. He shall be accountable and answerable to the President and Trust Board
- c. He shall be in charge of all correspondence/legal matters on behalf of the Trust with the consent of the Founder Trustee.
- d. He shall assist the Treasurer in maintenance of the accounting records and to have a financial discipline over the funds/assets of the trust
- e. He must present the annual budget with the assistance of the Treasurer
- f. He shall place before the Trust Board meeting any proposal for consideration or any plan of action for deliberation and decisions.
- g. He shall prepare and send copies of notices, reports etc to all concerned



h. The Secretary is empowered to spend Rs.50,000/-(Rupees Fifty Thousand only) at a time for the purposes of the Trust and shall render detailed account to the Treasurer/President.

17. TREASURER POWER AND DUTIES

a. He shall extend best possible co operation to the Founder Trustee and Secretary.

b. He shall be in custody of all the accounting records of the Trust

c. He shall report at regular intervals to the Trust Board as to the financial position of the trust

d. He shall not make any payment unless authorized by Founder Trustee.

e. As and when demanded, he shall submit financial particulars to the Founder Trustee/President/Secretary

f. He shall not keep cash exceeding Rs.20,000/- for more than 3 days at a stretch without any valid and justifiable reason.

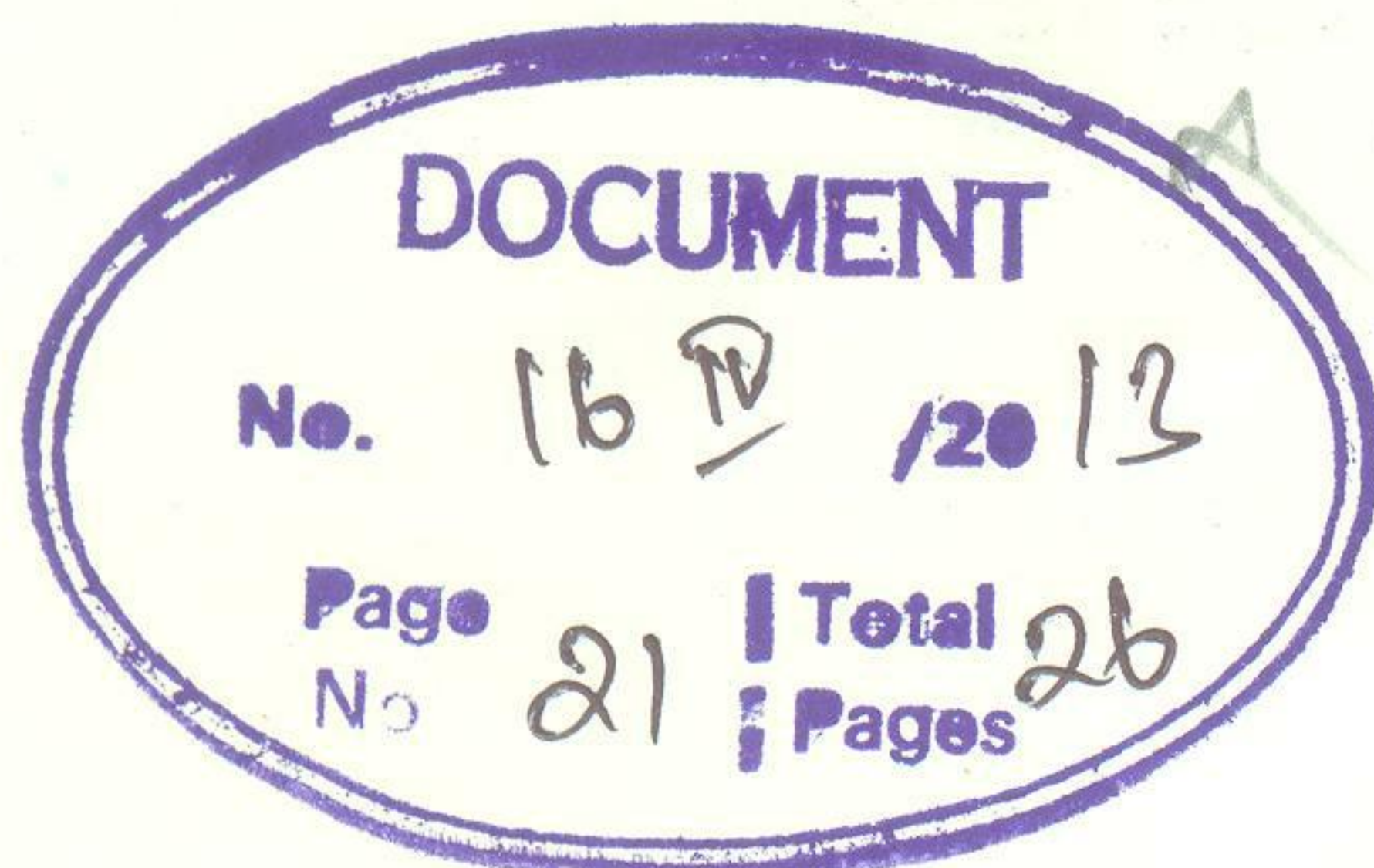
g. He shall render active assistance to the President and Secretary for mobilizing funds for the trust

h. The Treasurer shall make payments as far as possible by cheque or draft only against bills/vouchers. However, where it is not possible, payments can be made in cash by obtaining appropriate bill/payment voucher

18. OTHERS:

The Founder Trustee shall have special right to invite any person who is not a member to any meeting of the Trust Board or to the General Body Meeting to obtain useful Suggestions and expert views for any special occasion or project of the Trust .

The name of this Trust and the main objects shall not undergo any change.



If any trustee does not attend three board meetings without leave of absence or any justifiable reason in a year, then the Trust Board may at its discretion remove such a member from the Trust for the rest of its tenure.

This Trust is and shall remain irremovable at all times

It is specifically provided that the funds and incomes of the Trust shall not be utilized otherwise than for the objects of the Trust and no portion of the funds/income shall be paid to any of the Trustees by way of profits or remuneration.

The Trust shall not carry on any activity with the objects of earning or making surplus there from/

In case of any dispute between the members of the Trust on any matter touching the Trust activities, then such disputes have to be settled amicably by consultative process through arbitration or by Founder Trustee. No member shall be entitled to sue the Trust in relation to any of its activities.

19. BANK ACCOUNT AND IT'S OPERATION:

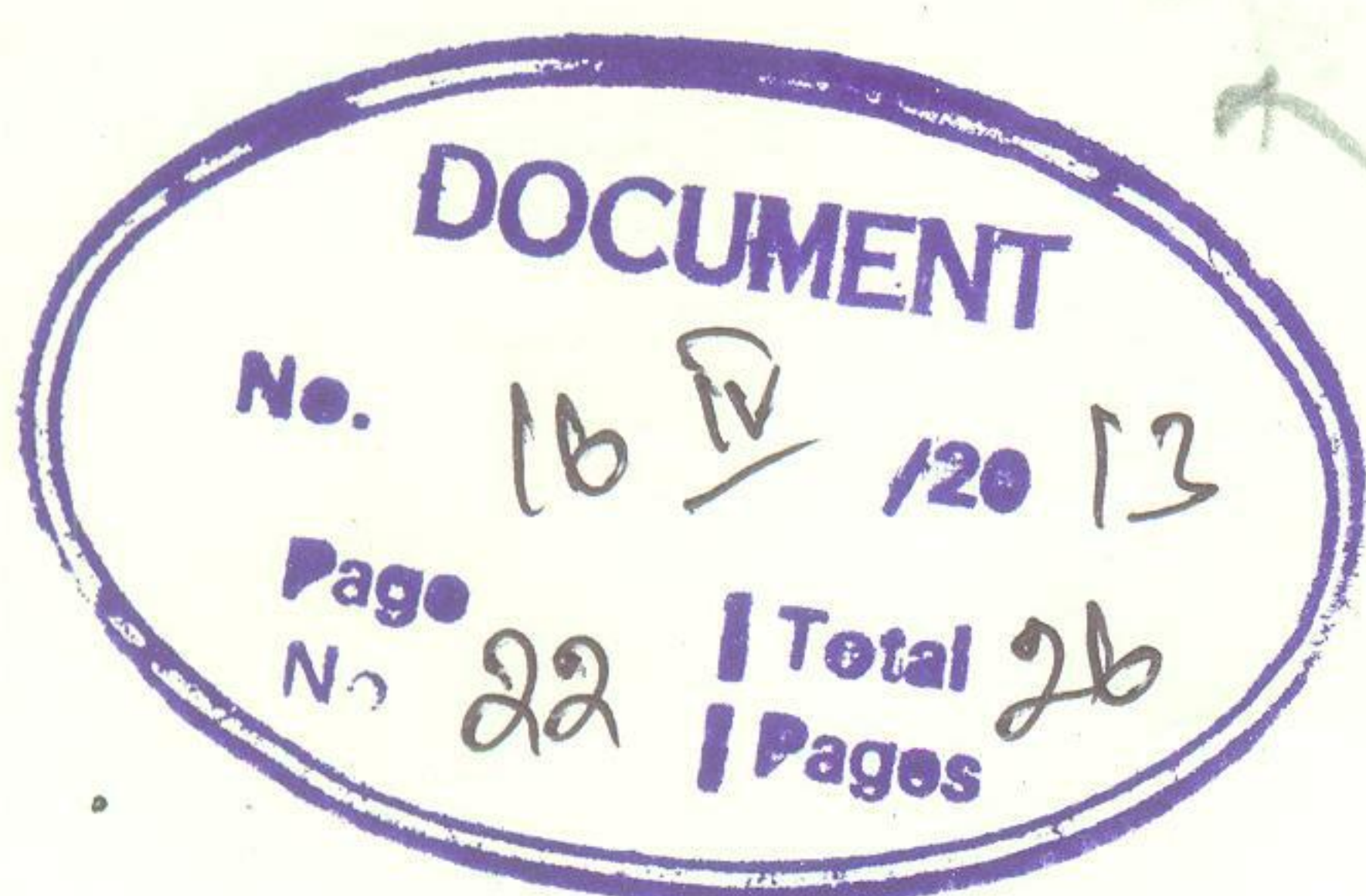
The trust shall have bank account or accounts in its name in any schedule banks or any co-operative banks at any place in India and it shall be operated by the Founder Trustee along with any one person from Managing Committee.

20. AUDIT OF ACCOUNTS

The trust Board shall appoint a Chartered Accountant or a firm of Chartered Accountant to audit the accounts of trust. The Trust shall appoint financial year as the 31st March as accounting year.

21. MEETING BY REQUISITIONISTS

a. If the Trust Board does not meet as provided for in this Trust Deed, then 2/3rd of the strength of the Trust Board can send a requisition to the Founder Trustee to convene a meeting. The Office bearers shall thereafter convene the meeting at the very earliest.



b. In case of a General Body meeting, there shall be a requisition by atleast 2/3rd strength of the General body to convene a meeting. Such a requisition shall be in writing and shall state the reasons for convening such a meeting clearly and the subjects to be discussed there at. On receipt of such a requisition, the Founder Trustee shall convene the meeting within a month and such meeting shall discuss only those items which have been specifically asked for by the requisitionists.

c. In case of failure by the Founder Trustee to call for a meeting, then the requisitionists shall inform other Trustees who shall call a meeting and such meeting shall be treated as validly convened and any decisions taken at such meeting shall bind the trust and all the Trustees.

22. LEGAL ACTION

The trust may sue or be sued in the name of the secretary or any person so appointed for this purpose by the trust board.

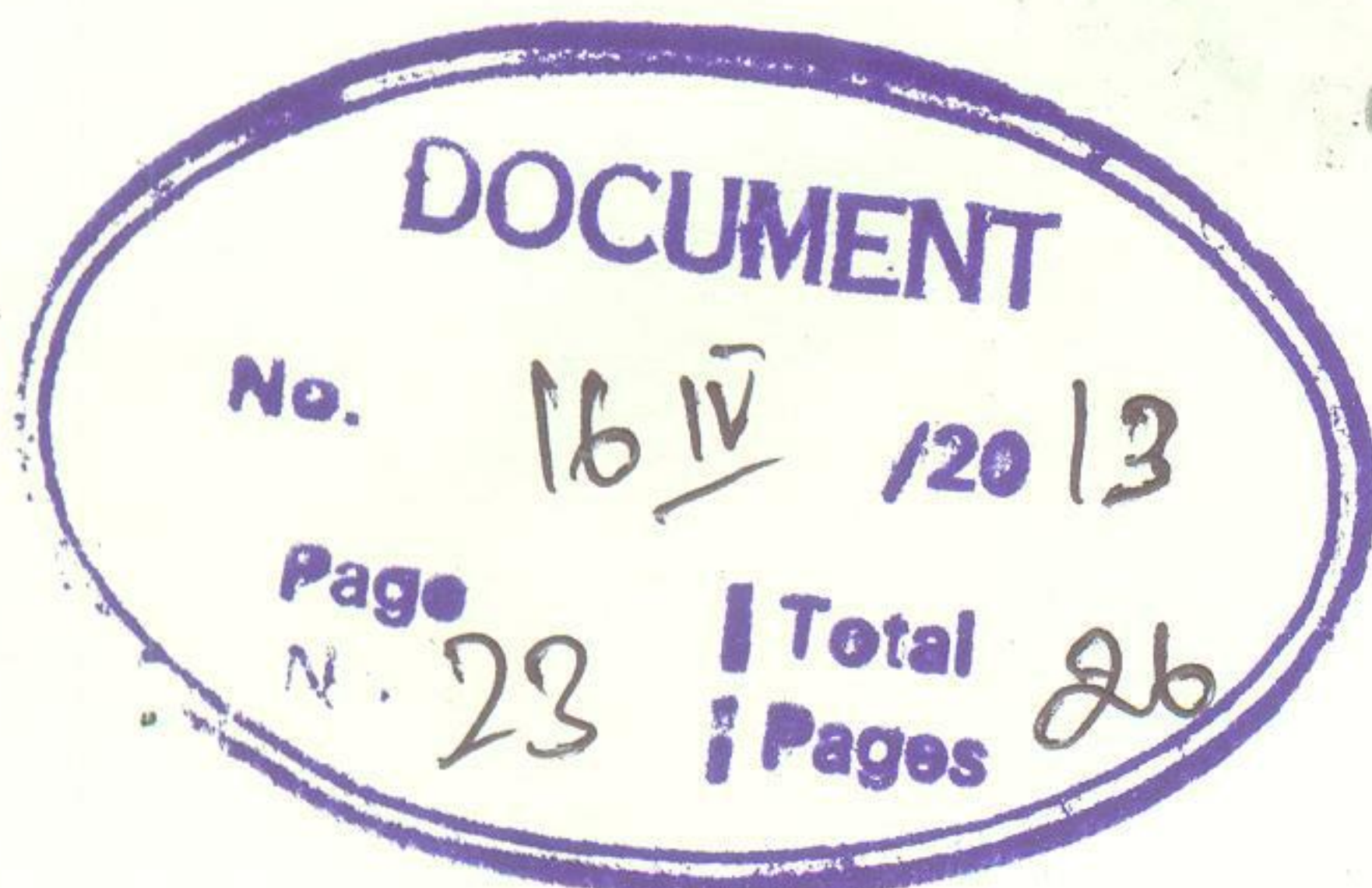
23. AMENDMENT TO RULES AND REGULATIONS OF TRUST:

Amendment to these rules and regulation may be made at an annual meeting and extraordinary meeting of the General Body Meeting of the trust specifically convened for this purpose provided at least 2/3rd of the number of members present vote in favour of such amendment. Any amendment in the Trust Deed shall be made with the prior approval of the commissioner of Income Tax.

24. MISCELLANEOUS PROVISIONS:

a. It is further specifically provided that wherever the Trust Deed is silent on any matter the provision of the Indian Trust Act, 1882 shall apply.

b. Every member of the Trust shall be indemnified out of the funds of the Trust against all losses and expenses incurred in the discharge of their duties, except the loss on account of their own willful neglect or dishonestly and each such person shall be chargeable only for such money, funds or property as he shall himself actively received in charge on his duties.



25. DISSOLUTION OF TRUST:

In Case, the Trust is to be dissolved, the approval of three fourth of the number of members present in the extra-ordinary meeting of the General Body of the trust after disbursing the liabilities the prevailing shall be entrusted to any other trust having similar objectives as this Trust.

26. ACTIVITIES:

The activities of this Trust shall extend to the territorial limits of entire country (i.e.,) India.

27. IRREVOCABILITY :

The trust shall be Irrevocable.

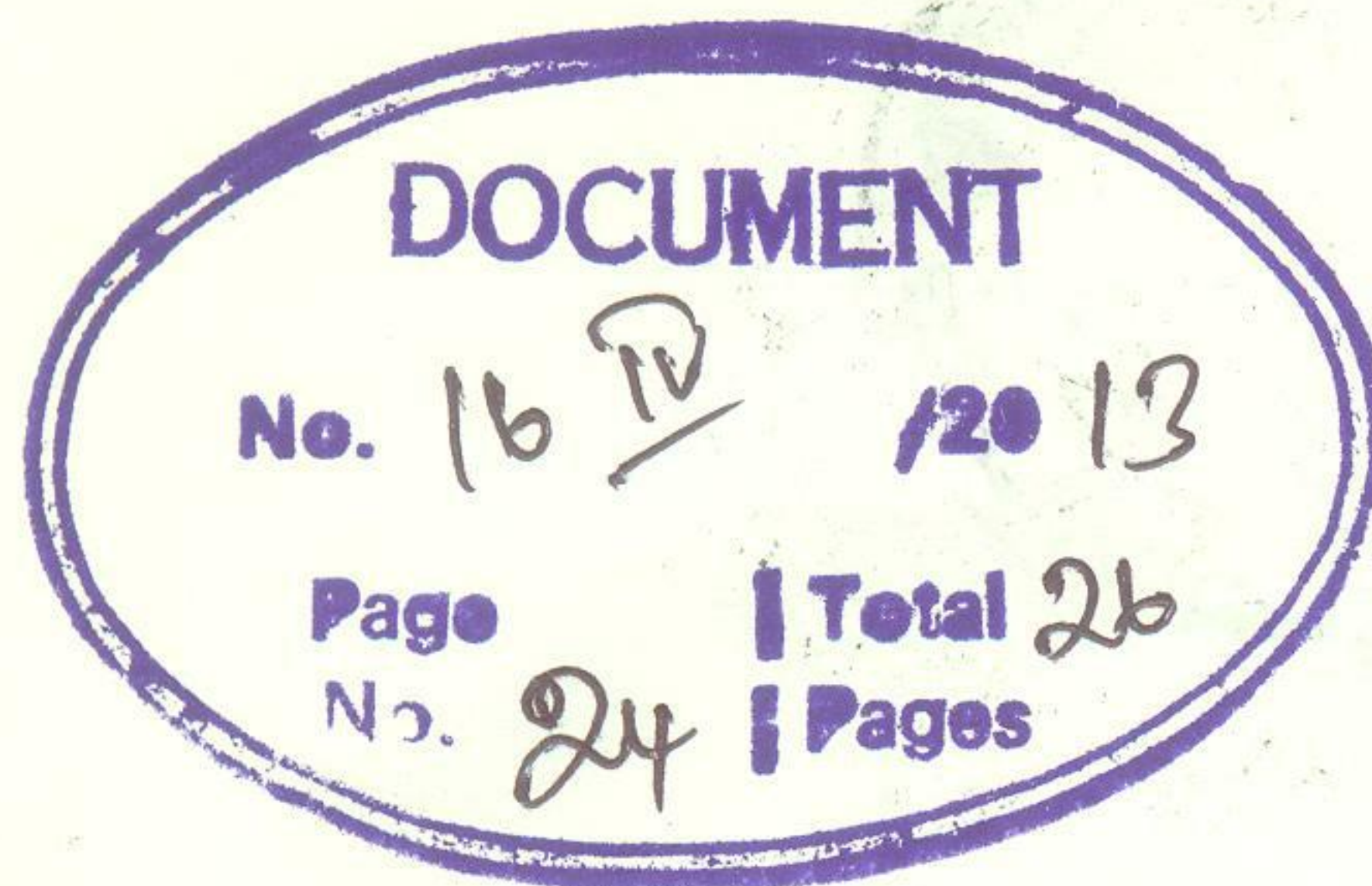
IN THE WITNESS WHEREOF THE FOUNDERS HEREBY SET THEIR HANDS
HEREUNTO THIS 06th DAY OF DECEMBER 2013

LS-01

Witnesses :

*Dr. J. Mohanarangan, s/o M. Deenadayalan, no. 29. Eastwaran Kil
North Mada street, Tindivanam.*

K. Smt K. Sarthar s/o I. Kathar Busha no. 32/B. Kasai Miyean street, Tindivanam.



Dr. P. Velayutham
06/12/2013

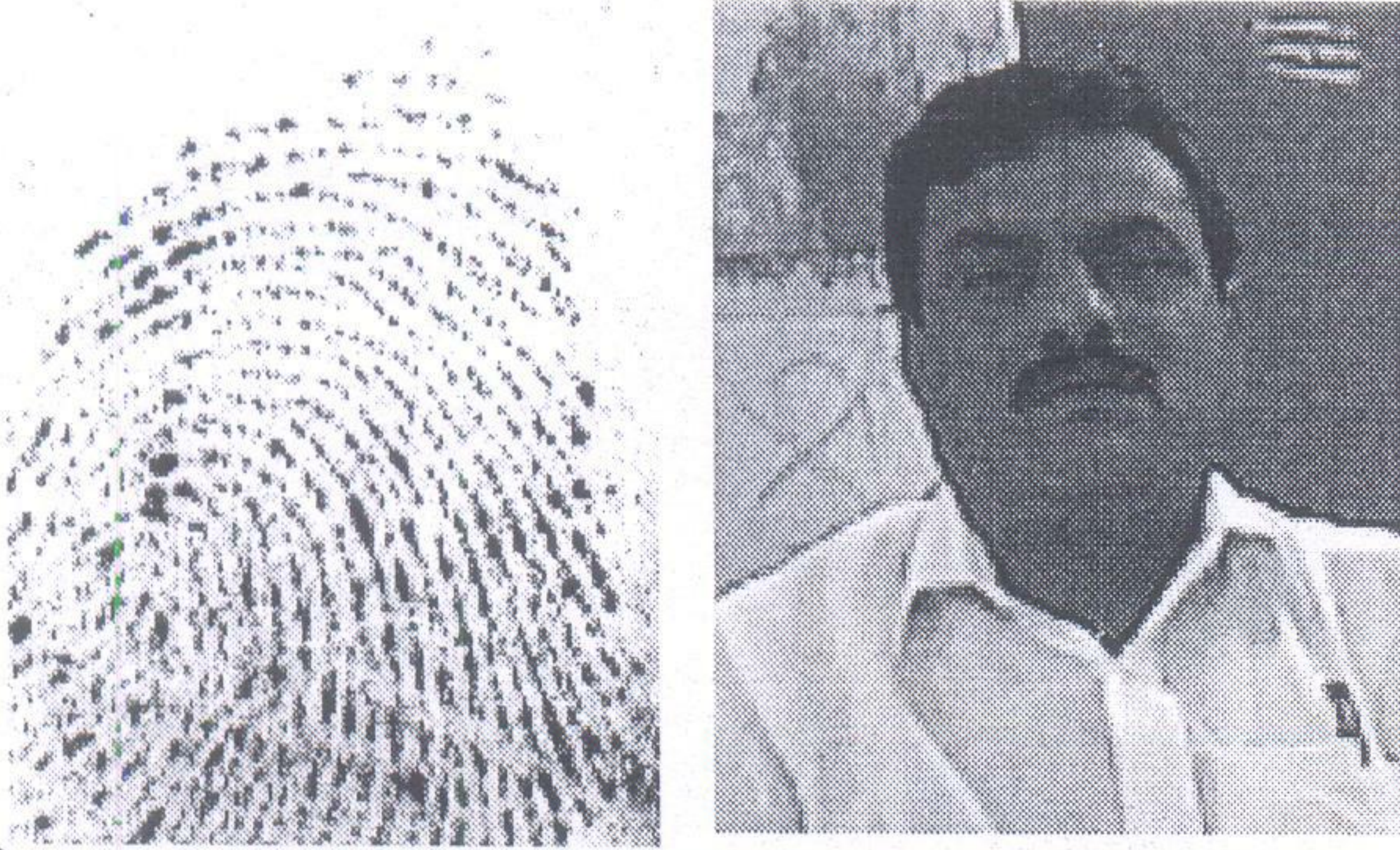
P. VELAYUTHAM, M.A.,B.L.,
Enrolled as an Advocate
Vide No: 808 of 2005
At The Bar Council of Tamil Nadu
and Puducherry, Chennai.

9080708090

Presented in the Office of Joint II Subregistrar of Tindivanam Joint II and fee of Rs. 480 paid between hours of 11 and 12 on 06/12/2013 by

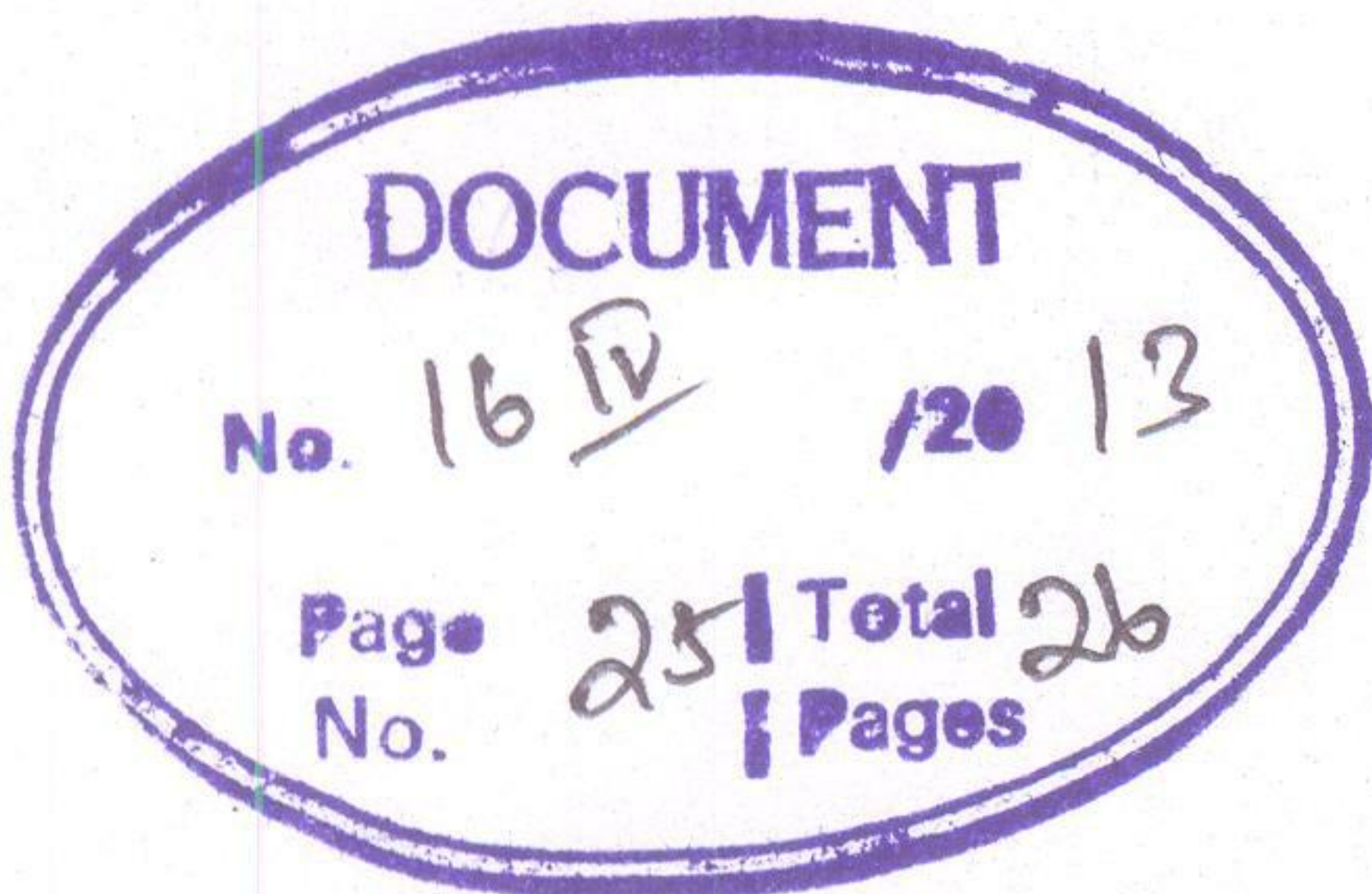
S. O. J.

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S. O. J.
Joint II Sub Registrar
TINDIVANAM.
Additions As per the recitals of the document

6th day of December 2013



S. O. J.
Joint II Sub Registrar,
TINDIVANAM. Tindivanam Joint II

Registered as No 16 of 2013 of Book IV

Date : 06/12/2013
S. O. J.
Joint II Sub Registrar,
TINDIVANAM. Joint II Subregistrar Tindivanam Joint II

Identified.

R. S. J. D. Mohanarayan s/o. M. Jeenadayalan, No. 29. Eastwarden kai) North Mada Street Tindivanam.

K. S. J. K. Sarthor s/o I. Kathar Bashe No: 22/1. Kasaimigeon Street, Tindivanam.

6.....th DAY OF.....*December 2013*

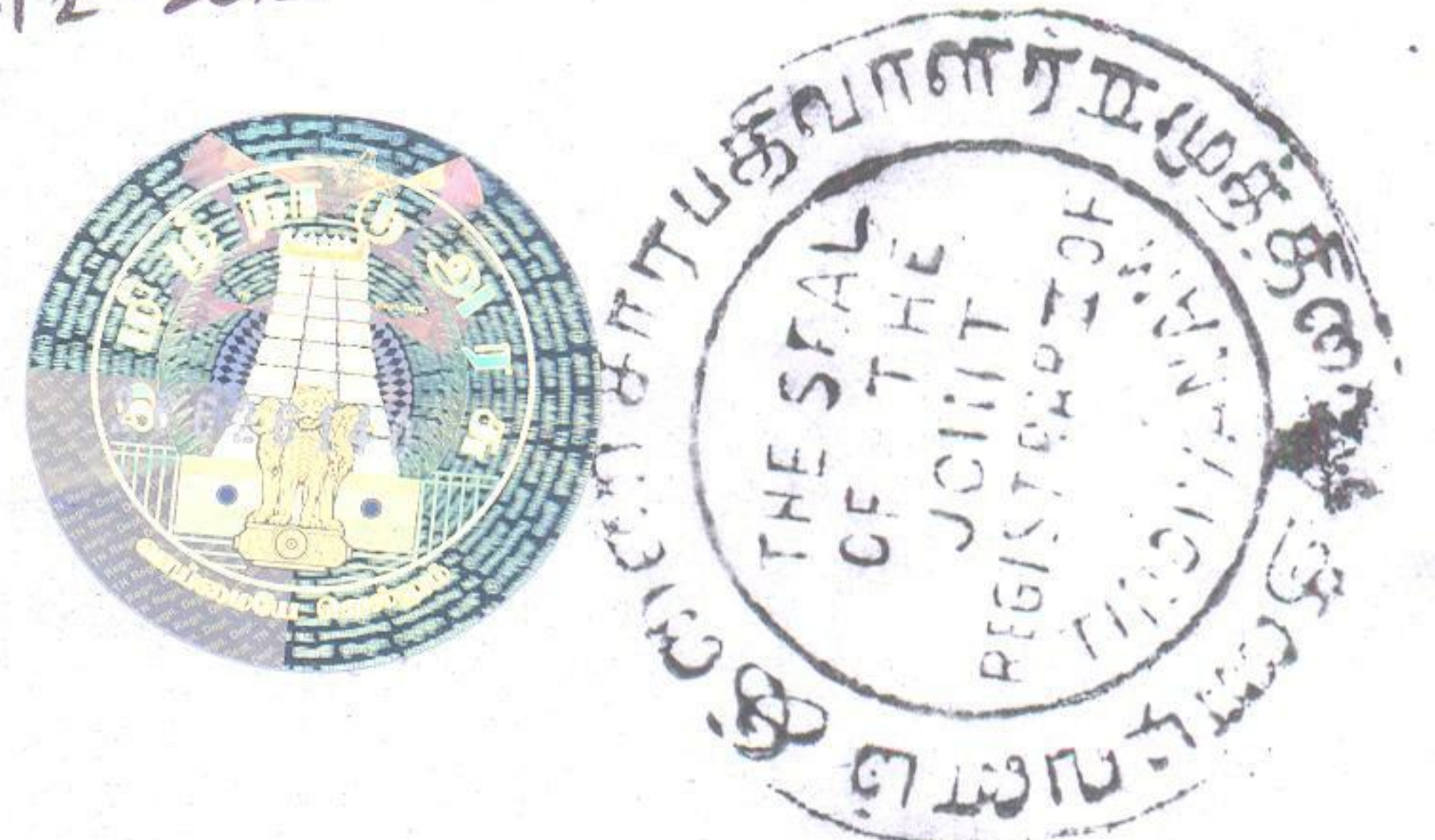
JOINT SUB-REGISTRAR - II,
TINDIVANAM.



Registered as No. 16 of 20 13
of Book.....IV.....

6.12.2013

Signature of Registering Officer





ELECTION COMMISSION OF INDIA
IDENTITY CARD

இந்தியத் தேர்தல் ஆணையம்
அடையாள அட்டை

TN/10/056/0183692



Elector's Name : Raghuraman
வாக்காளரின் பெயர் : ரகுராமன்
Father / Mother /
Husband's Name : Subramanian
தந்தை/தாய்/கணவர்
பெயர் : சுப்ரமணியன்
Sex / பாலினம் : Male / ஆண்
Age as on 1.1.1995 : 36
1.1.1995 அன்று வயது :

Address / முகவரி :
1016 Thenkodippakkam Village
Thenkodippakkam (P)
Vanur (Tk)
Villupuram (Dt)
1016 தென்கோடிப்பாக்கம் கிராமம்
தென்கோடிப்பாக்கம் (ஊர்)
வானூர் (ஒ)
விழுப்புரம் (மந)

Facsimile Signature of the Electoral Registration Officer
for 056 - Vanur (SC) Assembly Constituency

056 - வானூர் (SC)
சட்டமன்றத் தொகுதிக்கான வாக்காளர் பதிவு
அதிகாரியின் கையொப்ப முத்திரை

Place : Villupuram
இடம் : விழுப்புரம்
Date / நாள் : 23.06.2000



This Card may be used as an Identity Card
under different Government Schemes.

இந்த அட்டையை அரசின் பல்வேறு திட்டங்களின்
கீழ் அடையாள அட்டையாகப் பயன்படுத்தலாம்.

S. Omp

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No. 16 IV / 2013
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