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SRIMUTHUMARIAMMAN EDUCATIONAL J. GLUTONEN

19/1/2017

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TRUST DEED SRI MUTHUMARIAMMAN EDUCATIONAL & CHARITABLE TRUST

This deed of Trust/executed on 23.01.2017 By

- 1) Mr. V. Ayyappan (PAN. No. ABIPI 1734 L) Aged about 43 years, Son of Sri V. Veerasekaran, residing at No. 2/637, Thanthai Periyar Nagar 4th Street, Sekkalaikottai, Karaikudi, Sivagangai District
- 2) Mrs. A. Priyadharshni Aged about 36 years, W/o. of Sri A. Ayyappan, residing at No. 2/637, Thanthai Periyar Nagar 4th Street, Sekkalaikottai, Karaikudi, Sivagangai District. CPAN COMA NO. BAVPP 6508 A)

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3) Mr. P. Ramasubramanian Aged about 37 years, S/o. AN Pichaimanian residing at 4, Ramasamy Naicker Street, Karaikudi, Sivagangai District.

(voter cand no. MDQ 2210334

- 4) Mrs. R. Umamaheswari Aged about 27 years, W/o. of Sri P. Ramasubramanian, residing at No. 4, Ramasamy Naicker Street, Karaikudi, Sivagangai District. Karaikudi, Sivagangai District. (Aalton cand No. 7189 6331 3420
- 5) Mr. R. Sathiyakumar Aged about 32 years, S/o Rethinasabathy residing at 1/2, Muthuraman Street, Muthupattanam, Karaikudi, Sivagangai District. PAN . BSGPS

6) Mr. B. Sundaramatarajan Aged about 51 years, S/o. Baskaranathan residing at 10, Muthu oorani South Ward 14, Karaikudi, Sivagangai District.

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L.No: 6/2000 Dt: 31-7-2000 ASM SOULLE - E. GODOS OSK

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Whereas the Trustees of the trust is desirous of constituting of Public Charitable Trust for the objects and purposes hereunder for the benefit of the public

Whereas the settler is desirous to establish in perpetuity a fund for beneficial promotion to mankind and fulfillment of the objects mentioned hereinafter and for that purpose declare a public trust which shall be known as SRI MUTHUMARIAMMAN

EDUCATIONAL & CHARITABLE TRUST

and contribute a sum of Rs. 1000/= towards corpus of the trust.

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KARAIKUDI

WITNESSETH

NAME OF THE TRUST

Sri Muthumariamman

Educational & Charitable trust

ADDRESS OF THE TRUST

No 3, Tamilthai Salai, Sekkalai Road

Kalasapuram Karaikudi - 2 Rental Building

OBJECTS OF THE TRUST

1. The objects of the trust shall be solely for promoting education of all types and grades to liquidate ignorance and illiteracy among the people in the country ad to take effective steps to promote scientific, technical and cultural knowledge and training among the people, provided the objects are not for the benefit of any particular religious community or caste and are confined to India

2. The objects of the Trust shall be solely for the purpose of educational research and they are to establish, Maintain, develop and improve institutions and:

a) To establish Maintain develop and improve institutions of primary and secondary, general and vocational education for the development of intellect, skills, culture and outlook of children to make them fit for higher education.

b) To establish, Maintain and improve School of arts, sciences, medical and technical, research and training aptitude among the Children to meet the future demand of a promising career.

c) To provide School education and value education needed for continual growth and development in primary, Secondary and Higher Secondary classes and colleges.

d) To establish libraries, scientific and industrial museums, research institutes, Laboratories, workshops, etc., and publication and documentation of periodicals journals and books for the development dissemination and diffusion of knowledge and education.

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- e) To provide facilities for effective training to both boys and girls in sports, games, athletics in order to produce talented sports persons, athlets to represent our country in international sports, games and athletic events.
- f) To provide special aid and services for the fraternity of teachers scholarships to students, assistantships and fellowships.
- g) To establish and maintain books banks, facilities for students to buy books at concessional or at reduced rates or free of charges:
- h) To provide scholarships, studentships for poor and deserving students:
- i) To provide financial assistance to poor and meritorious students to prosecute higher studies and for research.
- j) To donate to other educational institutions as the Trustees may decide from time to time
- k) To educate the illiterate, and the poor and weaker section of the society.
- To provide training facilities in Karate, Yoga and Dance, Music, and Fine Arts
- m) Such other objects which are Charitable in nature as may be decided by the trustees from time to time as permitted and recognized by Income tax Act
- n) The trust shall carry out its objects without any profit motive.

3.	FUNDS OF THE TRUST:		Contribution	
	1. Mr. V. Ayyappan	-	Rs.	1000/=
	2. Mrs. A. Priyadharshni	-	Rs.	1000/=
	3. Mr. P. Ramasubramanian	-	Rs.	1000/=
	4. Mrs. Umamaheswari	- \	Rs.	1000/=
	5. Mr.R. Sathiyakumar	-	Rs.	1000/=
	6. Mr. B. Sundranatarajan	-	Rs.	1000/=

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4. TRUST BOARD: THE CONSTITUTION OF THE TRUST SHALL BE

1. Mr. V. Ayyappan

- Managing trustee Chairman and Correspondent

2. Mrs. A. Priyadharshni

- Trustee

3. Mr. B. Sundranatarajan

- Trustee & Secretary

4. Mr. P. Ramasubramanian

5. Mrs. Umamaheswari

6. Mr.R. Sathiyakumar

- Trustee

- Trustee

- Trustee

OFFICE OF TRUSTEES:

- a) If the trustees wishe to appoint more trustees to this trust it can be increased up to nine and that too duly authorized by a resolution in the meeting of the trustees
- b) The trust shall be governed by a Board of trustees. The number of which shall always be not less than six

 And not more than nine
- c) The first managing trustee shall be Sri V. Ayyappan and will hold office for his life time
- d) The other trustees shall also hold office for life time but subject to Clause (G)
- e) The managing trustee shall have the power to appoint and /or rename any of the trustees. After the lifetime of the managing trustees the power under this clause will devolve upon the other trustees and they shall appoint the managing trustee and or the other trustees

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- f) In case of difference of opinion arising among the trustees and in all matters wherein the trustees shall have a discretionary power the opinion of the majority of the trustees present and voting shall prevail and be binding an all the trustees
- g) In case of any vacancy in the trust Board arising by death or resignation or otherwise of any trustee the remaining trustees will have full powers to represent the trust Board.
- h) Even when the post of a trustee is vacant the reason that the said post has not been filled up will not render the acts and deeds and proceedings which the other trustees have done
- The trust Board shall convene its meeting once in every three months. If necessary their meeting can be convened at any time within three months. The secretary in consultation with the chairman shall fise did inform the date agenda and the venue of the trust Board meeting to all trustees one week in advance to the date of meeting. For urgent deeds resolutions can be arrived at by means of circular by. The Chairman of the Board meeting. If the trust Board Chairman is absent than the other trustees shall elect one among than to preside over the meeting. Resolutions can be arrived at either unanimously or as per favour by majority of the trustees. If the casting of votes for the resolutions for and against is equal then the president of the meeting shall cast his vote and conclude the passing of resolution. If any trustee acts against the objects of the trust then he shall be removed by passing resolutions therefore accepted by majority of the members in the Board meeting.

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- j) Trustees shall not be entitled to any remuneration and shall work in an honorary capacity. They shall however be entitled to receive out of pocket expenses incurred by them in the course discharging the duties of the trust.
- k) The trustees shall be entitled to reimburse themselves out of the trust estate all expenses incurred in carrying out of the trust, its objects and affairs the realization reservation or benefit of the trust properties. The trustees shall be entitled to be indemnified by the trust properties against the consequences of all lawful acts done by the trustees in the course of and discharge of their duties as the trustees and all costs charges and expenses there of
- 1) The trustees may at any time invite and receive or without such invitation receive any voluntary contribution or contributions ether from the settler or from the trustees or from any one or more of them or from any other person or persons by way of donations legacy or other wise. All such contributions shall be treated as forming part of the trust fund having the subject matter of these presents paraded that it shall always be for the trustees in their absolute discretion to decide whether they shall write and /or accept any such contribution and they shall all times be at liberty to refuse any contributions without giving any reason for such refusal.

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BANK ACCOUNTS:

The trustees shall have power to deposit the trust moneys or any portion there of in nationalized bank or in any scheduled bank or post office ether by way of fixed deposit or SB Account or Current Account jointly by two trustees one of whom shall be the managing trustee and the trust bank accounts shall be operated by the managing trustee Sri V. Ayyappan along with any one of the trustees Sri P. Ramasubramanian.

- 4. The trustees shall have powers to invest the trust money in any government securities or in any appraised manner as per the Income tax Act and also to invest in such manner as may be directed by the Board of trustees from time to time and vary the investments in which the trust funds may be invested in accordance with the provisions of section 11(5) read with section 13 (1) (d) of the Income tax Act
- 5. Subject to the provisions hereinabove the trustees shall not keep within them at any time more than Rs. 1000/= in cash.
- 6. It shall be competent for the trustees from time to time to farm make and enforce all such rules regulations and /or bye laws not inconsistent with the express provisions of this trust as the trustees may deem proper for recurring and facilitating the administrate and management in detail of the various departments relating to the activities and affairs of the trust and or convening conducting and regulating the meeting of the trustees and for appointing sub committees and generally for the management and administratives of the trust estate and also from time to time to repeal, alter, amend rescind or add to all such rules regulations and bye laws and also to pass resolutions in connection with all or any of the said matters at their meeting.

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- 7. The trustees shall hence power and authority to appoint or engage at their discretion remove dismiss or suspend are or more secretaries, treasurers, supervisors, cashiers accountants clerks chasildars, attendants servants and other officials or employees and persons in permanent, temporary or special service in connection with the work of the trust, trust estate, trust funds and trust properties as they may from time to time think fit and to determine their powers and duties and for their salaries bonus or emoluments and to require security in such insistence and such amounts as the trustees may think fit . The trustees shall have power to open and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same
- The trustees shall have power in general to acquire all things and do all acts necessary to carry out the objects of the trust
- 9. The trust monies shall not be invested with any private individual from association of persons or body of individuals.
- 10. for the purpose of carrying out of the objects of the trust the trustees shall have power to acquire by purchase or an lease or otherwise any immovable properties of any tenure and in case of vacant land the trustees shall be at liberty to erect buildings there an and to do all acts necessary and incidental there to

11. It shall be lawful for the trustees to full down renovate, rebruld, alter adapt improve add to develop or repair any immovable property comprised in the trust properties and to extend thereon such moneys out of the trust fund or the income there of as they may think CBSE S

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12. The trustees shall be entitled to enter in any agreements or covenants with the owners of or persons entitled to or interested in any other properties and to raise funds by way of loans.

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- 13. It shall be useful for the trustees at such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or grant leases or subleases for any term however long or otherwise dispose of all or any part of the trust properties including immovable properties.
- 14. The trustees may deposit for safe custody any documents held by them relating to any property belonging to the trust under these presents with any bank and may pay any sum payable in respect of the same.
- entire control regulation management application administration of the trust properties whether capital or income rent interest or proper of any kind shall be in the discretion of the trustees
- 16. Every power, authority or discretion conferred upon the trustees shall be exercised or signified either by same instrument in writing to be signed by all the trustees or such of them as may be present or be signed by all trustees or such of them as may be present or by the resolution of the trustees or such of them as may be present there and note at any meeting of the trustees.

17. ACCOUNTS AND AUDIT:

Proper and regular books of accounts and all accounts of receipts and expenditure shall be maintained by the managing trustee.

18. The trustees shall maintain proper books of accounts of the income and expenditure of the trust and such books of accounts shall closed every year on 31 st March of each year. The appeal year trust until the trustees otherwise resolve which they

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authorized to do, be calculated from 1st April to 31st March of the following year.

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19. Every year the accounts of the trust shall be audited by a chartered Accountant appointed by the Board of trustees and the audited accounts shall be placed before the trustees within Six months from the date of completion of the accounts along with auditors report there on

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- 20. In the event of dissolution of the trust the assets as on the date of dissolution shall be donated to any other trust having objects similar to that of the trust and enjoying registration and recognition under Income tax Act
- 21. The funds of the trust shall be solely utilized towards the objects of the trust for which the trust is created and no portion of it shall be utilized for payment to the trustees by way of profit interest dividend act., It is hereby declared that the founds of the trust shall be used for the benefit of all irrespective of caste creed or religion.

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22. Any amendments to the clauses of the trust deed shall be carried out only with the prior approval of the Commissioner of Income tax. Or appropriate authority The powers given to the trustees to amend the trust deed shall not extend to alter the basic Character if the trust /objects of the trust and further no such amendments which may prove to be repugnant to the provisions of section 2 (15), 11 12,13, & 80 G of the Act shall be made

23. The trust is irrevocable

24. There is no movable or immovable properties Except this corpany Amount.

In witness where of the settler has set his hands and signature on day month and year first above written.

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