



தமிழ்நாடு தமிழ்நாடு TAMILNADU

Z 813128

தமிழ்நாடு

S. கோவந்திராஜ்

V. ஜெகதீசன்,  
V. ஜெகதீசன்,

எண் 71965

மதிப்பு ரூ : 100/-

தேதி : 09.12.11

A. எவங்குமாரசுவாமி

S. R. O. ஸ்டாம்பு சென்ட்ரல்  
கோவில்பட்டி. L. No. 6/2009

DEED OF TRUST

This Declaration of Trust is made at **Sattur, Virudhunagar District** of India  
on the **Twentieth** Day of **February, 2012** by

S. Govindaraj, son of Shri V. Srinivasa Naicker, residing at No. 464/15A, Main Road, Kovilpatti  
of the First Part [hereinafter will also be referred as 'Author' or 'Founder' of the Trust]

on

S. Govindaraj, aged 44 years, son of V. Srinivasa Naicker, residing at No. 464/15, Main Road,  
Kovilpatti;

1. S. Govindaraj

2. R. Geetha

3. A. Senthil Kumar

4. S. S. Shyamala

5. A. S. Senthil Kumar

6. K. Sumanth Kumar

ஆவண 2914  
எண்: 2012  
பக்க எண்: 1  
மொத்த  
பக்கங்கள்: 22

சா.ப

BL 4/12

4 புதுவதி 2012 ஆண்டு  
29 நாள் ஆவணம் 29  
தாங்களேக் கொண்டது ..... விடுதலை  
சம்பந்தவாரி

2012 ஆம் ஆண்டு 2012 திங்கள் 20 ம் நாள் 2:3  
பணிகளுக்கிடையில் சாத்தூர் சார்பதிவாளர் அலுவலகத்தின்  
தாக்கல் செய்து கட்டணம் ரூ. 10+100 செலுத்தியவர்  
இடது பெருவிரல்



ஆவண எண்: 29/12  
ஆண்டு: 2012  
பக்க எண்: 20  
மொத்த பக்கங்கள்: 22



*Sydney*

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

முதிக் கொடுத்ததாக ஒப்புக்கொண்டவர்  
-து பெருவிரல்

சார்பதிவாளர் சாத்தூர்

ஆவணத்தில் கண்ட அடையாள அட்டை சரிபார்க்கப்பட்டது



*Sydney*

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

முதிக் கொடுத்ததாக ஒப்புக்கொண்டவர்  
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*R. Geetha*

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

சார்பதிவாளர் சாத்தூர்

ஆவணத்தில் கண்ட அடையாள அட்டை சரிபார்க்கப்பட்டது



தமிழ்நாடு தமிழ்நாடு TAMILNADU

Z 813129

தமிழ்நாடு

S. கோமதிநாதன்

எண் 71966

மதிப்பு ரூ : 100/- A. சுவாமிநாதன்

தேதி : 09.12.11

V. ஜெகநாதன்

S. R. O. ஸ்டாம்பு வென்டர்.  
கோவில்பட்டி. L. No. 6/2009

/ 2 /

R. Geetha, aged 36 years, daughter of R. Ramasamy, residing at No. 464/15, Main Road, Kovilpatti;

A. Senthil Kumar aged 37 years, son of G. Arumugasamy, residing at No. 99, Pathirakaliamman Kovil Street, Kovilpatti;

A.S. Shyamala aged 33 years, daughter of M. Rajarathnam, residing at No.99, Pathirakaliamman Kovil Street, Kovilpatti;

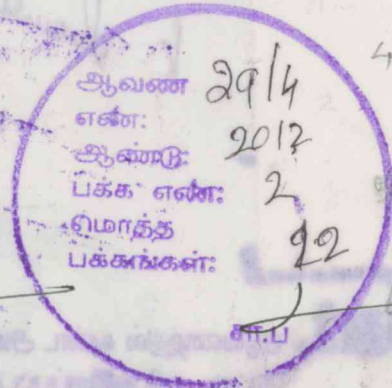
A. Kannappan aged 38 years, son of D. Arumugasamy, residing at No. 115, Vakkil Street, Kovilpatti; and K. Swarnalakshmi aged 36 years, daughter of K. Sivanathasamy, residing at No. 115, Vakkil Street, Kovilpatti

of the Second Part [who hereinafter will be collectively referred as 'Trustees']

1. Syandhy

2. R. Geetha

3. A. Senthil Kumar



4. A. S. Shyamala

A. Kannappan

K. Swarnalakshmi

இதில் கொடுத்ததாக ஒப்புக்கொண்டவரின் பெருவிரல்



*A. Senthil*

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

**விவசாய  
சந்திரா**

ஆவணத்தில் கண்ட அடையாள  
அட்டை சரிபார்க்கப்பட்டது

இதில் கொடுத்ததாக ஒப்புக்கொண்டவரின் பெருவிரல்



*A. S. Shyamala*

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

**விவசாய  
சந்திரா**

ஆவணத்தில் கண்ட அடையாள  
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இதில் கொடுத்ததாக ஒப்புக்கொண்டவரின் பெருவிரல்



*A. Senthil*

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

**விவசாய  
சந்திரா**

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அட்டை சரிபார்க்கப்பட்டது

இதில் கொடுத்ததாக ஒப்புக்கொண்டவரின் பெருவிரல்



*K. Shanmugasundaram*

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

**விவசாய  
சந்திரா**

ஆவணத்தில் கண்ட அடையாள அட்டை சரிபார்க்கப்பட்டது  
புத்தகம் 2012 ஆவணம் 19  
நிர் ஆவணம் 19  
உள்ளகளைக் கொண்டது

ஆவண எண்: 29/4  
ஆண்டு: 2012  
பக்க எண்: 21  
மொத்த பக்கங்கள்: 22  
சா.ப



*[Signature]*  
சார்பு விவரம்

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA  
INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

Z 813130

தமிழ்நாடு

S. கோவிந்தராஜ்

எண் 71967

V. ஜெகநாதன்,

மதிப்பு ரூ : 100/- A. சுவாமிநாதசுவாமிநாதன்

S. R. O. ஸ்டாம்பு வெண்டர்.  
கோவில்பட்டி. L. No. 8/2009

தேதி : 09.12.11

/ 3 /

#### SCHEME OF REFERENCE

Following scheme of reference is adopted all through this document to facilitate understanding

#### Author of the Trust

- refer S. Govindaraj, exclusively, the Founder of this Trust

#### Founder Trustees

- refer specifically Trustees appointed by the Founder of this Trust through this Trust Deed as well as the lineal ascendants and descendants of said Trustees who may be appointed in future and accepted to be the Trustees of this Trust

1. Sugandhy

2. R. Geetha

3. A. Senthil

ஆவண

எண்:

ஆண்டு:

பக்க எண்:

மொத்த

பக்கங்கள்:

29/11

2012

3

22

சா.பு

4. A. S. Snyanda

5. A. S. Snyanda

6. K. Sivarajkannan

இன்னொரு நிகழித்தவர்கள்

G. S. S/o G. S. Sumpasey  
3, Nehruji Street  
Salth.

U. S. S/o V. S. Sumpasey, 96/5, Main Road,  
Kovilpatti.

புத்தகம் 2012 ஆம் ஆண்டின் 29  
என்னாகப் பதிவு செய்யப்பட்டது.  
2012 ஆம் ஆண்டு நிகழ்கள் 2012 ம் நாள்

2012 ஆம் ஆண்டு நிகழ்கள் 2012 ம் நாள்

சார்பதிவாளர்

சார்பதிவாளர்



ஆவணம் 29/12  
எண்: 2012  
பக்க எண்: 22  
மொத்த பக்கங்கள்: 22

புத்தகம் 2012 ஆம் ஆண்டின்

29 நிகழ்கள் 19

உள்ளகளைக் கொண்டது 3 வது நாள்

சார்பதிவாளர்



**Board of Trustees / Trustees**

- refer collectively the Founder Trustee as well as other Trustees who were appointed in the course of time but restricted to persons who were currently the members of the Board of Trustees

**Trust**

- refer more specifically the trust created herein and named as "**SHRIKHARRA MODEL FOUNDATION**"

**P R E A M B L E**

Whereas the Author of the Trust is desirous of providing affordable education and knowledge to everyone through best known knowledge and educational delivery systems for the benefit of persons

Whereas the Author of the Trust is desirous of providing food, cloth, shelter, medical aid, training for employability to the poor and needy Persons.

Whereas the Founder, Trustees have unanimously agreed to carry out the objectives of the Trust created in this Deed of Trust,

**Now this Deed of Trust witnesses as:**

**DECLARATION OF THE TRUST**

The Author of the Trust hereby conveys a sum of Rs.1,000/- (Rupees One Thousand only) to Trustees as the 'corpus' of the Trust to hold the same unto and to the use of the Trustees upon trust and with, under and subject to the powers and provisions herein contained.

**ADMINISTRATION**

The charitable trust created by this deed shall be administered by a Board of Trustees and the first Board of Trustees shall be nominated by the Author of the Trust

**N A M E**

The Trust established herein shall be called as "**SHRIKHARRA MODEL FOUNDATION**". The Board of Trustees, by a resolution approved by all the members of the Board, may change the name of the Trust, if necessary, after getting the approval from designated authorities under law.

**L O C A T I O N**

The Registered office of the Trust shall be located at **No.2/159A, Shrikharra Nagar, Sivananaitapuram, Perayampatti (PO), Sattur Taluk, Virudhunagar District** of India. The Trust can relocate its Registered office at a different place as well as open, transfer and close new / existing offices or place of operations at any place in India as the Trustees deem fit from time to time.

**OBJECTS OF THE TRUST**

The trust created herein is established for one or more of the following objects and the Board of Trustees must apply the income of the Trust as well as all or part of the corpus of the Trust in furthering the following objects:

- 1) To establish and run educational/ training / professional institutions, ie., schools, colleges, polytechnics and other types of educational, coaching and training institutions;

1. *Sugandhi*  
2. *R. Geetha*  
3. *A. Senthil*

4. *A. S. Shyamala*  
5. *A. Jay*

6. *Swarnalokanathan*

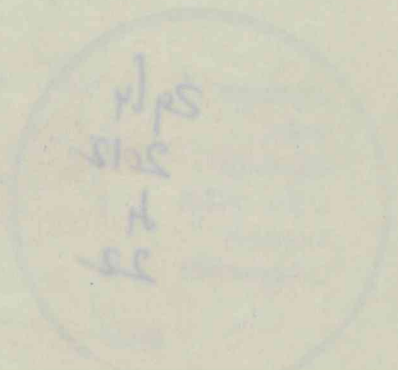
ஆவண 29/4  
எண்: 2012/6  
பக்க எண்: 4  
மொத்த பக்கங்கள்: 22

4 புத்தம் 20/12 மதுரை

29 நிர் ஆணம் 19

தாள்களைக் கொண்டது 4 வது தாள

சாபகிள்ள



- 2) To establish suitable training / facilities for promoting self-development, cultural, traditional environmental safety and spiritual heritage;
- 3) To provide food, clothing, shelter and other living facilities to the poor and needy students and citizens;
- 4) To provide scholarships, subsidies, grants, allowances, partnerships, financial and non-financial support for citizens, governments and institutions engaged in training, education, research, sports, social rehabilitation, social service, medical / health care systems;
- 5) To establish farms, gardens, production / processing centers and other similar such facilities for food and the direct as well as indirect preparation of various medicines for usage of / by various facilities established by the Trust;
- 6) To promote national integration and
- 7) To apply for registrations, trademarks, patents, copyrights in respect of various practices, services, products, formulations, which are directly or indirectly connected to the objectives of the Trust

In achieving the objects of the Trust, the institutions / facilities founded by the Trust will not function in the nature of conduction of a business activity.

The benefit of this Trust is available and open to all people irrespective of caste, religion, sex etc.

#### BOARD OF TRUSTEES

The Founder , Trustees, named in this Deed of Trust shall collectively be referred as Board of Trustees.

The Board of Trustees shall have a minimum of three Trustees and a maximum of nine Trustees.

The Founder Trustees named in this Deed of Trust may select other Trustees to form part of the Board of Trustees. The total number of such Trustees, i.e., Trustees other than the Founder Trustees who were nominated by the Author of the Trust as well as their legal ascendants and descendants, if selected as Trustees in future, shall not exceed three at any time

The Founder Trustees and the legal ascendants and descendants of such first Board of Trustees, if selected as members of the Board of Trustees in future, are lifetime members of the Board of Trustees and/ or till such time he or she relinquish his / her office voluntarily by resignation.

Board Members other than the Founder Trustees shall have tenure of three financial years (including the financial year in which he / she were elected as the member of the Board of Trustee) and/ or till such time he or she relinquish his / her office voluntarily by resignation. The retiring Trustee is eligible for reappointment by the Board of Trustees.

#### ELIGIBILITY TO TRUSTEESHIP

No one shall be appointed as a Trustee

- [a] unless he or she has attained the age of 18 years and
- [b] unless he or she is legally incapacitated and
- [c] unless he or she would be at once disqualified from office under the provisions of this deed

No one shall be entitled to act as a Trustee whether on appointment or any re-appointment as Trustee until he or she has expressly acknowledged, in whatever way the Trustees decide, his or her acceptance of the office of Trustee of the Trust

1. S. Sridhar  
2. R. Geetha  
3. A. S. Srinivasan

4. A. S. Srinivasan  
5. A. S. Srinivasan  
6. Swarnalokan Kannappan

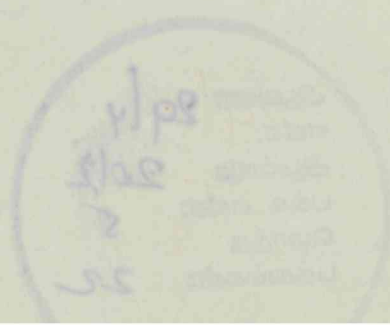
ஆவண எண்: 29/4/6  
ஆண்டு: 2012  
பக்க எண்: 5  
மொத்த பக்கங்கள்: 22

4 புத்தன் 20 12<sup>ம்</sup> ஆண்டு

29 நிர் ஆவணம் 19

தாள்களைக் கொண்டது ..... 5 வது தாள

சாபதிவாண்



### VACANCIES IN BOARD OF TRUSTEES

If a vacancy occurs in the Board of Trustees, the Board must note the fact in the minutes of their next meeting. The vacancy in the Board of Trustees may be filled by the Trustees. **Any eligible Trustee may** be reappointed. There can be more than one Trustee from the same family.

If at any time the number of members fall below the minimum number of Trustees, the remaining member shall not exercise any powers or discretions conferred by this deed or by law on the Trustees except the power to appoint new Trustees.

In the event of the demise of any member of the First Board of Trustees or any of his / her legal heir who were subsequently appointed as Trustees, the legal heir of the such deceased Trustee or a heir as suggested in his / her legal will, if any, or a heir as nominated by the family of the deceased Trustee shall be appointed as the Trustee to the Board of Trustees. In the event of no unanimity among successors of the deceased Trustee, the decision of the two third of the Board of Trustees shall be final. However this succession is not applicable to Trustees other than the Trustees of the First Board of Trustees or their legal ascendants or descendents who where appointed as Trustees.

### CESSATION OF TRUSTEESHIP

A Trustee shall cease to hold office if he or she

[a] is disqualified from acting as a Trustee by virtue of any state or central legislation of India or any statutory re-enactment or modification of that provision;

[b] becomes incapable by reason of mental disorder, illness or injury of managing his or her own affairs;

[c] is absent without the permission of the Board of Trustees from all their meetings held within a period of one year and the Trustees resolve that his or her office be vacated; or

[d] notifies to the Board of Trustees a wish to resign (but only if enough Trustees will remain in office when the notice of resignation takes effect to form a quorum for meetings)

[e] is requested to resign by 3/4<sup>th</sup> or as near thereto as possible of the remaining Trustees

[f] declared bankrupt or of insane mind by a judicial authority.

### APPOINTMENT OF CHAIRPERSON

The Board of Trustees shall be headed by a Chairperson.

The first Chairperson shall be nominated by the Author of the Trust and S. Govindaraj who has been named as a Author of this Trust in previous paragraphs shall be the first Chairperson and shall also be the Chairperson for the period to be ending on March 31, 2014 or till such time he relinquishes his office voluntarily by resignation, whichever is earlier.

All the future Chairpersons shall be elected by the Board of Trustees, with votes favouring not less than two thirds of the total number of Trustees and such Chairperson shall hold his / her office for a period of two financial years and/ or till such time he relinquish his office voluntarily by resignation.

1. S. Govindaraj

2. R. Geetha

3. A. S. Shyamala

4. A. S. Shyamala

5. A. S. Shyamala

6. Swarnalokeshwari Karayyan

ஆவணம் 29/4  
எண்: 2012  
ஆண்டு: 6  
பக்க எண்: 22  
மொத்த பக்கங்கள்: 22

~~4 பதவம் 2012~~ ஆணை

29 நிர் ஆணை 19

தாள்களைக் கொண்டது 6 வது தாள

சாபதினாள்



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## BOARD OF GOVERNANCE

The Author of this Trust, in consideration of reinforcing effective administration of the activities of the Trust, hereby also constitutes a Board of Governance and the said Board of Governance is constituted only to effectively carry out the policy and directions of the Board of Trustees. The Board of Governance will be headed by a President and the Board of the Trustees may nominate any one of its member as the President for Board of Governance and the said nominee shall also be the President of Board of Governance for two years and/ or till such time he or she relinquish his / her office voluntarily by resignation.

The Board of Trustees is empowered to decide the total number of members of the Board of Governance from time to time and also select a President in future. The Board of Trustees is further empowered to frame necessary guidelines on the tenure, duties and responsibilities of the President and members of the Board of Governance

The tenure and constitution of the Board of Governance, the duties and responsibilities of the President as well as the members of the Board of Governance will be framed by the Board of Trustees from time to time. The members of Board of Governance shall be of eminent public personalities, academicians, scholars and trusted professionals who care for the Society and such persons need not be the members of the Board of Trustees. However the Board of Governance shall include at least one member of the Board of Trustees as its member.

## APPOINTMENT OF COMMITTEES

The Board of Trustees is empowered to appoint any number of other 'Committees' to facilitate, manage or administer the activities of the Trust. Each and every committee shall have at least one of member of the Board of Trustees as its member.

The Board of Trustees is empowered to frame guidelines, ethics, rules and regulations for the proper conduct of committees.

## DUTIES & POWERS OF THE TRUSTEES

The Trust's fund may be augmented by the income from the initial fund, periodical surplus revenues over expenditure and also by donations and other grants / contributions from time to time.

The Trust's fund shall be applied exclusively for the achievement of the object of the Trust and shall not be applied for any purpose other than the objects

The Trustees shall administer the Trust for the overall benefit and furtherance of the object of the Trust subject to rules, regulations, guidelines, responsibilities and duties referred herein this Deed of Trust.

There shall be consistency among the objects of the Trust, policies of the Trust and actions of the Trustees

This Deed of Trust may be amended, if necessary, in future to achieve the objects of this Trust in an efficient and economic manner and such amended deed also forms part and parcel of this Deed of Trust.

No amendment shall be made which is detrimental or decreases the value of objectives of the Trust. All the amendments to the Trust Deed should be sent for prior approval to the designated authorities.

The Trustees shall adjust, settle, compromise, compound, and refer to arbitration, all actions, suits, claims demands and proceedings regarding the Trust Fund.

1. Syeddy

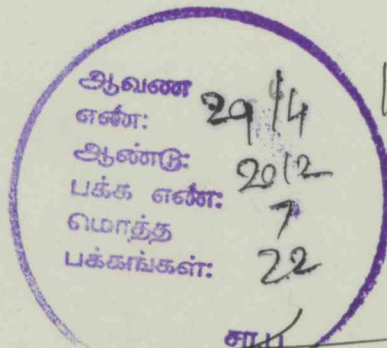
2. R. Heetha

3. A. Senthil Kumar

4. A. S. Shyamala

5. A. Raju

6. Swarnalokini Kumyjar

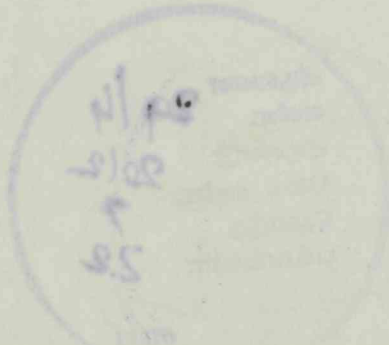


4 புத்தம் 20 12... ஆணை

29... நிர் ஆணை... 19...

தூங்கனைக் கொண்டது ..... 7... வறு தாள

சாரபதிவாள



The Trustees shall appoint constituted attorneys or agents and to delegate to such attorney or agents all or any of the powers vested on 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.

The Trustees shall start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions for any subscription or donation made by them.

The Trustees shall purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.

The Trustees shall alienate or encumber all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorized to amalgamate.

The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

The Trustees shall not be entitled to receive any income or rewards as remuneration from the Trust.

The Trustees are empowered to reimburse themselves all necessary and reasonable expenses actually incurred by them in the course of carrying out their responsibilities as Trustees of the Trust.

The Board of Trustees is empowered to appoint, transfer, dismiss and determine the duties, responsibilities, code of conduct and, remuneration of the employees of the Trust.

The Trustees may use the trust's funds to meet any necessary and reasonable expenses which they incur in the course of carrying out their responsibilities as Trustees of the charity.

#### GENERAL ADMINISTRATION

The Trustees shall settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.

The Trustees shall apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and accept grants of money, aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, any scheme within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be received.

#### FINANCIAL ADMINISTRATION

The Trust shall have financial year as its accounting year and shall follow mercantile system of accounting.

The Trust shall open one or more Bank Accounts in one or more Banks in the name of the Trust or in the name of institutions run/ conducted by the Trust. The Bank Accounts of the Trust shall be operated by any Three Trustees as nominated and approved by the Board of Trustees, in either case duly supported by a resolution of the Board of Trustees.

1. Sydney  
2. R. Geetha  
3. A. Senthil Kumar  
4. A. S. Shyamala  
5. A. Raju  
6. K. Sivarajkumar Kannappan

சுவண  
எண்: 294  
சுவண்டு: 2012  
பக்க எண்: 8  
மொத்த  
பக்கங்கள்: 22

~~4~~ புத்தம் 20/2... மீ ஆண்டல்

29... நிர் ஆவணம் 19

தூள்களைக் கொண்டது 8... வது தாள

சாபதிவாளர்



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1/20  
8  
25

The Trustees shall accept any donation, contribution, grant or subscription in cash or in kind from any person(s), body of persons or trust, with or without conditions. The Trustees shall apply the whole or any part of the income of the trust or the trust fund or accumulation thereto to any one or more of the object of the trust, as the Trustees may, in their discretion, deem fit from time to time.

The Trustees shall invest the funds of the Trust strictly in accordance with provisions of Section 11(5) read with Section 13(1) (d) of the Income Tax Act, 1961.

The Trustees may borrow or rise or secure payment of money for achieving the objects of the Trust. All such borrowing should be approved by Board of Trustees in their duly constituted meeting with at least two thirds of the Trustees accepting for such borrowings.

The Trustees are empowered to buy, lease, mortgage, rent, sell, dispose, alienate or otherwise deal with Trust property for or comprising the Trust Fund.

### **BORROWINGS**

The Trustees shall borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.

### **DELEGATION OF AUTHORITY**

The Trustees may delegate any of their powers or functions to a Committee consisting of one or more Trustees. The constituted Committee/s must act in accordance with any directions given by Board of Trustees. The Committee must report its decisions and activities fully and promptly to the Board of Trustees. The Committees shall not incur expenditure on behalf of the Trust except in accordance with a budget previously agreed by the Board of Trustees.

### **DUTY OF CARE AND LIABILITY**

When exercising any power in administering or managing the Trust, each of Trustees must use the level of care and skill that is reasonable in the circumstances, taking into account any special knowledge or experience that he or she has or claims to have.

No Trustee and no one exercising powers or responsibilities that have been delegated by the Board of Trustees, shall be liable for any act or failure to act unless, in acting or in failing to act, he or she has failed to discharge the duty of care.

### **MEETINGS**

The Board of Trustees shall always acts for the attainment of the objectives of Trust. The Board of Trustees is governed to act as per the majority decision of the Board members unless specifically indicated otherwise in this deed. When the opinion of the Board of Trustees is equally divided, the Chairperson will have an additional vote as 'casting vote'.

The Chairperson of the Board of Trustees is empowered to call a meeting of the Board of Trustees and all the meetings will be chaired by the Chairperson. If the Chairperson could not participate in the meeting, he has the power to nominate another member of the Board of Trustees, with specific powers and directions, to chair the meeting

The Trustees must hold at least four ordinary meetings each year.

The Board shall convene an Annual General Meeting of the Trust, once in every financial year to approve Annual Accounts and the Auditor's Report thereon. The time gap between any two Annual General Meetings shall not be beyond fifteen months.

The Board is empowered to draft the rules and regulations to be adopted in conduct of meetings of the Board as well as the various Committees of the Trust including the Board of Governance.

1. S. S. Srinivasulu  
R. Geetha

3. A. Srinivasulu

4. H. S. Srinivasulu

5. A. Srinivasulu

6. S. Srinivasulu

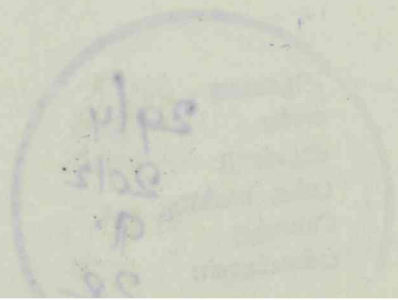
ஆவண  
எண்: 2964  
ஆண்டு: 2012  
பக்க எண்: 91  
மொத்த  
பக்கங்கள்: 22

4 பிப்ரவரி 20 12" பிழைப்புகள்

29 நிர்வாகம் 19

மாணவர்கள் சென்னை 9

சென்னை



## MEETINGS

Ordinary meetings shall be called at any time by the Chairperson of the Trust and a notice shall be given to all the Board Members at least five days prior to the meeting. However a meeting may be convened with a shorter notice and such a meeting will be deemed to be valid provided the same is attended by at least three fourth of the total number of Board of Trustees.

A meeting shall also be called by the Chairperson of the Board of Trustees on the receipt of a written request signed at least by three fourths of Board of Trustees to call a meeting and such meeting will be regarded as special meetings. The notice of such meeting shall clearly state that the said meeting is being called in pursuance of the request of specified members. Not less than five days' clear notice for special meetings must be given to the Trustees. However, if those matters include the appointment of a Trustee or a proposal to amend any of the objects of the trust or to amend any clauses of this deed, not less than 21 days' notice must be given.

The Trustees must arrange at each of their meetings the date, time and place of their next meeting, unless such arrangements have already been made.

## QUORUM

The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees. In the absence of such regulations:

( a ) One third of the total number of Trustees or three Trustees (whichever is greater) shall form a quorum for a meeting of the Trustees.

( b ) All matters will be decided mutually by the Trustees.

(c) Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the Trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.

## MINUTES

The Trustees must keep minutes, in books kept for the purpose or by such other means as the Trustees decide, of the proceedings at their meetings. In the minutes the Trustees must record their decisions and, where appropriate, the reasons for those decisions. The Trustees must approve the minutes in accordance with the procedures, laid down in regulations made under this deed.

## VOTING

At meetings, decisions must be made by a majority of the Trustees present. The person chairing the meeting shall have a casting vote whether or not he or she has voted previously on the same question but no Trustee in any other circumstances shall have more than one vote.

## ACCOUNTS

The Board of Trustees is responsible for the maintenance of books of accounts and records to reflect a true and fair view of the transactions of the Trust and all such books of accounts shall be kept at the Registered Office of the Trust. That regular account shall be maintained every year and the accounts shall be closed 31<sup>st</sup> March and same shall be audited by a qualified Chartered Accountant. All the members of the Board of Trustees will have the access and verify the books of accounts after giving atleast two days notice in advance to the Registered Office

The Board of Trustees shall submit in the Annual General Meeting for the approval of the Board, the audited Annual Accounts, Auditor's Report and a Report of the Board of Trustees, which report should categorically reply to the negative observations or qualifications of the Auditors in their Auditor's Report.

1. *Sugandha*

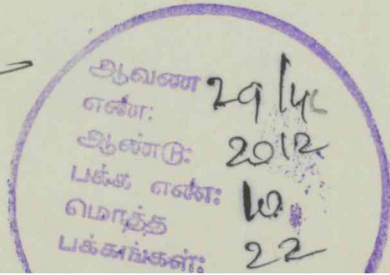
2. *R. Geetha*

3. *A. Senthil Kumar*

4. *A. S. Srinivasan*

5. *A. Raju*

*K. Suresh Chander*



~~புத்தகம் 2012 ஆண்டு~~

29 நிர் ஆவணம் 19

தாள்களைக் கொண்டது 10 வது தாள

சாபதிவான்



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## AUDIT

The Board of Trustees shall appoint a Chartered Accountant in their Annual General Meeting to act as the Auditor of the Trust's accounts. The tenure of the auditor shall be from the conclusion of the Annual General Meeting in which he / she was appointed till the conclusion of the next Annual General Meeting.

The first Auditor of the Trust shall be appointed by the Board of Trustees in their first meeting constituted after the execution of this Deed of Trust.

The Auditor of the Trust is unqualified to be the member of the Board of Trustees either in present or in past or in future.

The Auditor of the Trust is absolutely empowered to submit and represent his views, in addition to his / her Auditor's Report, in the Annual General Meeting after sending a written notice to the Trust.

## APPLICATION OF INCOME AND CORPUS

The Trustees shall set apart and / or allocate the whole or a part of the income or the corpus of the Trust fund or part thereof for any of the objects of the Trust.

The Trustees shall give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different Charitable Institutions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects.

It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.

The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.

## MERGERS AND EXPANSION

The Trustees shall join, co-operate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.

The Trustees shall take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.

The Trustees shall takeover or amalgamate with any other charitable trust, society, association, or institution with similar objects.

The Trustees shall establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.

1. *Srinidhi*

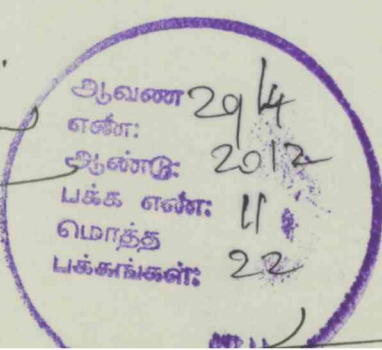
2. *R. Geetha*

3. *A. Senthil Kumar*

4. *A. S. Sujamala*

5. *A. Jaya*

6. *K. Suvandhishnikanyan*

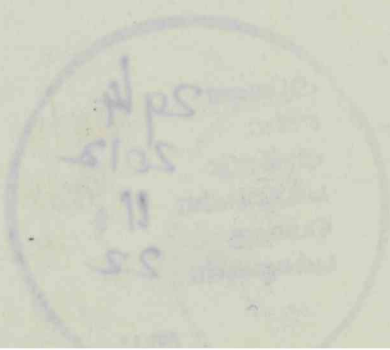


4 புதனம் 20 12 மீ ஆணை

29 நிர ஆவணம் 19

தாள்களைக் கொண்டது ..... 11 ..... வது தாள

சாபதிவாண்



### GENERAL POWERS

The Trustees may from time to time make regulations for the management of the charity and for the conduct of their business, including:

- ( i ) the calling of meetings;
- ( ii ) methods of making decisions in order to deal with cases of urgency when a meeting is impractical
- ( iii ) the deposit of money at a bank
- ( iv ) the custody of documents; and
- ( v ) the keeping and authenticating of records in physical or electronic or digital forms

The Trustees must not make regulations which are inconsistent with anything in this deed.

### CONFLICT OF INTEREST

A Trustee must either absent or not participate from/in any discussions of the Board of Trustees in which it is possible that a conflict will arise between his or her duty to act solely in the interest of the charity and any of his / her personal interest.

### TRUSTEES NOT TO BENEFIT

Unless expressly authorized in writing in advance by the Board of Trustees to do so, no Trustee shall buy goods or services from the Trust, or sell goods or services to the Trust. No Trustee shall receive any remuneration or any other financial benefit from the Trust.

### AMENDMENT OF TRUST DEED

Any amendment to the object of the Trust Deed shall be carried out only after getting the permission from jurisdictional Commissioner of Income-tax.

The Trustees shall 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 / or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

To facilitate the achievement of the object of the Trust, the Trustees are empowered to amend any clause in this Deed after getting an approval from three fourths of the total number of Trustees of Board of Trustees. However no such amendment shall be made which delete or remove or dampen or deteriorate the primary objects of this Trust.

### GENERAL

The Registered office of the Trust which is presently located at 2/159A, SHRIKARRA NAGAR, SIVANANAITHAPURAM, PERAYAMPATTI POST, SATTUR TALUK, VIRUDHUNAGAR DISTRICT is on a rental premises.

The Trust is not having any other asset other than the Founder contribution of Rs.1000/- (Rupees One thousand only)

The trust is not having any movable (or) immovable properties.

1. *[Signature]*

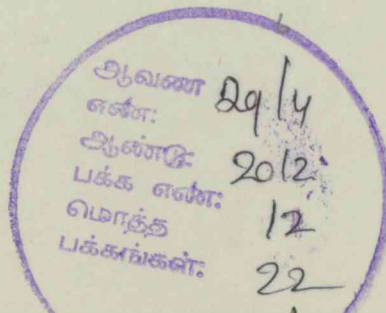
2. *[Signature]*

3. *[Signature]*

4. *[Signature]*

5. *[Signature]*

6. *[Signature]*



~~புத்தல் 20/2~~ ஆணை

29 நிர் ஆணை 19

காங்கிரஸ் கொண்டது 12 வது தர



M/PA  
20/2  
12  
29

**IRREVOCABLE TRUST**

The Trust and Trust funds shall be irrevocable for all times

In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution shall be transferred to another charitable trust, society or institution whose objects are similar to those of this Trust as well as which enjoys exemption under Section 80G of the Income-tax Act. In no event shall the assets remaining be distributed amongst Trustees / Members of the Board of Trustees.

In Witness whereof I, S. Govindaraj, has executed these presents on the day, month and year first above written.

(S. Govindaraj)  
Founder of the Trust as well as a Trustee of Board of Trustees

Signed, Sealed and Delivered by the said Founder S. Govindaraj in the presence of

(1) Sri. R. Geetha  
Trustee

(4) Sri. A. Kannappan  
Trustee

(2) Sri. A. Senthil Kumar  
Trustee

(5) Sri. K. Swarnalakshmi  
Trustee

(3) Sri. A.S. Shyamala  
Trustee

1.

4

2.

5

3.

6

சுவிட்சர்லாந்து

① உ. இலாண்டிஸ் நகர் டிரஸ்டியில் சேர்ந்துள்ளதற்கான

② டிரஸ்டி டிரஸ்டியின் நிர்வாகம் கட்டுவதற்கான

சு. அனந்தராஜமணி

S.ANANTHARAJAMANI, D.E.C.E.  
Document Writer,  
L.No. B.1291. VGR/1993

சுவாசம் 29/11  
எண்: 2012  
சுண்ணாம்பு 13  
பக்க எண்: 13  
மொத்த பக்கங்கள்: 22

4 புத்தம் 2012 ... மீ ஆன்மிகம்

29 ... நிர் ஆவணம் 19 ...

தூங்களைக் கொண்டது ... 13 ... வது நாள

சாபதிவாள்



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आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA


S GOVINDARAJAN

SIRIVASAN

16051067

Permanent Account Number

AHPPG1616G

  
Signature

In case this card is lost / found, kindly inform / return to :

Income Tax PAN Services Unit, UTRESL

Plot No. 3, Sector 11, CHD Belapur,

Dist: Mumbai - 400 614.

यदि कार्ड का पता न मिले या खोया हुआ मिले/पहोचें :

आयकर सेवा सेवाएँ, UTRESL

प्लॉट नं. 3, सेक्टर 11, चिडी बेलपुर,

जि. मुंबई - 400 614.



செய்தியை உடனடியாகத் திருப்பி அனுப்பவும்  
பி. சி. சிவசுந்தரன் PS  
பி. சி. சிவசுந்தரன்

ஆவண எண்: 29/4  
ஆண்டு: 2012  
பக்க எண்: 14  
மொத்த பக்கங்கள்: 22  
சா.ப





आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

R GEETHA

RAMASAMY

22/06/1977

Permanent Account Number

AHKPG1832B

R. Geetha

Signature



22052007

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं  
आयकर पैन सेवा इकाई, एन एस डी एल  
पहली मंजिल, टाईम्स टॉवर, कमला मिल्स कंपाउंड, एस बी मार्ग,  
लोअर पारेल, मुंबई-400 013

If this card is lost / someone's lost card is found,  
please inform / return to :

Income Tax PAN Services Unit, NSDL  
1st Floor, Times Tower,  
Kamala Mills Compound,  
S. B. Marg, Lower Parel, Mumbai - 400 013.

Tel: 91-22-2499 4650, Fax: 91-22-2495 0664  
email: tininfo@nsdl.co.in

R. Geetha

ஆவண 29/4  
எண்: 11  
ஆண்டு: 2012  
பக்க எண்: 15  
மொத்த பக்கங்கள்: 22  
சா.ப

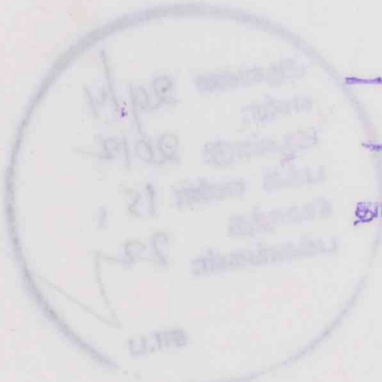


भारत गणराज्य  
GOVT OF INDIA

भारत गणराज्य  
GOVT OF INDIA  
SECRETARY  
MINISTRY OF  
LABOUR & EMPLOYMENT  
NEW DELHI



*F. G. G.*



29 20 12 19  
29 20 12 19  
தூங்கணைக் கொண்டது ..... 05

சார்பதிவாளர்





**ELECTION COMMISSION OF INDIA  
IDENTITY CARD**

இந்தியத் தேர்தல் ஆணையம்  
அடையாள அட்டை

TN/35/212/0228483



Elector's Name : **Senthikumar**  
வாக்காளரின் பெயர் : செந்தில்குமார்  
Father / Mother /  
Husband's Name : **Arumugasamy**  
தந்தை/தாய்/கணவர்  
பெயர் : ஆறுமுகச்சாமி  
Sex / பாலினம் : **Male / ஆண்**  
Age as on 1.1.1995 : **20**  
1.1.1995 அன்று வயது : **20**

*Senthikumar*

Address / முகவரி :  
99 Bathirakaliamman Koil Street  
Kovilpatti (M)  
Kovilpatti (Tk)  
Toothukudi (Dt)

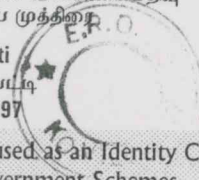
99 பத்திரகாளியம்மன் கோவில் தெரு  
கோவில்பட்டி (ந)  
கோவில்பட்டி (வ)  
தாத்துக்குடி (தா)

*[Handwritten signature]*

Facsimile Signature of the Electoral Registration Officer  
for 212 - Kovilpatti Assembly Constituency

212 - கோவில்பட்டி  
சட்டமன்றத் தொகுதிக்கான வாக்காளர் பதிவு  
அதிகாரியின் கையொப்ப முத்திரை

Place : **Kovilpatti**  
இடம் : கோவில்பட்டி  
Date / நாள் : **21.12.1997**



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

இந்த அட்டையை அரசின் பல்வேறு திட்டங்களின்  
கீழ் அடையாள அட்டையாகப் பயன்படுத்தலாம்.

ஆவண  
எண்: 29/4  
ஆண்டு: 2012  
பக்க எண்: 16  
மொத்த  
பக்கங்கள்: 22  
எ.பி







இந்திய தேர்தல் ஆணையம்  
வாக்காளர் அடையாள அட்டை

ELECTION COMMISSION OF INDIA  
IDENTITY CARD

RMM0136358



வாக்காளர் பெயர் : சுகியாமளா

Elector's Name : Shiyamala

தகப்பனார் பெயர் : ராஜரத்தினம்

Father's Name : Rajarathinam

பாலினம் / Sex : பெண் / Female

பிறந்த தேதி / Date of Birth: XX/XX/1977

முகவரி : 1C

RMM0136358

அறிஞர் அண்ணா நகர்  
கோவிலபட்டி  
கோவிலபட்டி வட்டம்

Address : 1C

ARINJAR ANNA NAGER  
KOVILPATTI  
KOVILPATI THALUK

நாள் / Date : 19/11/2008

வாக்காளர் பதிவு அதிகாரியின்  
கையொப்ப முத்திரை  
218 - கோவிலபட்டி

சட்டமன்ற தொகுதி  
Facsimile Signature of  
Electoral Registration Officer

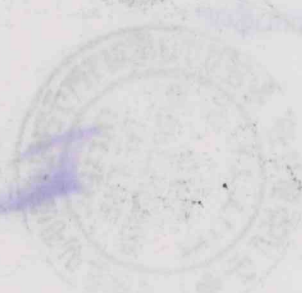
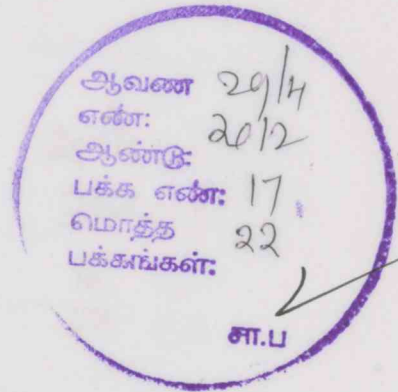
218 - Kovilpatti  
Assembly Constituency

முகவரியில் மாற்றம் ஏற்பட்டால், வாக்காளர் பட்டியலில்  
புதிய முகவரி/முகவரிகள் பெயர் மாற்றம் செய்ததன்  
காரணமாக இந்த அட்டையில் தரப்பட்ட  
குறிப்பிட்ட இடம் எண்ணுள்ள அட்டையைப் பெறலாம்.

In case of change of address, mention this  
card No. in the relevant form for including  
your name in the roll at the changed address  
and to obtain the card with same number.

148/1064

A. S. Shyamala







ELECTION COMMISSION OF INDIA  
IDENTITY CARD

இந்தியத் தேர்தல் ஆணையம்  
வாக்காளர் அடையாள அட்டை  
JQH1288737



**Elector's Name** : Kannappan  
வாக்காளர் பெயர் : கண்ணப்பன்  
**Father's Name** : Arumugasamy  
தந்தை பெயர் : ஆறுமுகச்சாமி  
**Sex / பாலினம்** : Male / ஆண்  
**Age as on 1.1.1999** : 25  
1.1.1999 அன்று வயது : 25

A. K. Raja

**Address** : 13-5  
Kathiresan Kovil Road  
Kovilpatti  
Kovilpatti  
THOOTHUKKUDI - 628501

முகவரி: 13-5  
கதிர்சன் கோவில்ரோடு  
கோவில்பட்டி (ந)  
கோவில்பட்டி  
தூத்துக்குடி - 628501

*(Handwritten signature)*

**Facsimile Signature of Electoral Registration Officer**  
வாக்காளர் பதிவு அதிகாரியின் கையொப்ப முத்திரை  
For 212 - Kovilpatti  
Assembly Constituency

212 - கோவில்பட்டி  
சட்டமன்ற தொகுதி

**Place** : THOOTHUKKUDI  
இடம் : தூத்துக்குடி

**Date / நாள்** : 16.12.2000

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

இந்த அட்டையை அரசின் பல்வேறு திட்டங்களின்  
கீழ் அடையாள அட்டையாக பயன்படுத்தலாம். 96/49



ஆவண எண்: 29/4  
ஆண்டு: 2012  
பக்க எண்: 18  
மொத்த பக்கங்கள்: 22  
எ.பி.

*(Faint handwritten text)*



Address: 12-2  
 Kanchi  
 District  
 PIN: 605 001  
 State: Tamil Nadu  
 India

Signature: *[Handwritten Signature]*

The above information is for the purpose of registration only.  
 It does not constitute an offer of any financial product.  
 For more information, please contact the Registrar of Companies.  
 The Registrar of Companies, Chennai  
 100, Anna Salai, Chennai - 600 002

ELECTION COMMISSION OF INDIA  
 COUNTY CARD  
 State of Karnataka  
 District of Bangalore  
 Constituency:



Name: *[Faint text]*  
 Address: *[Faint text]*  
 Age: *[Faint text]*  
 Sex: *[Faint text]*  
 Occupation: *[Faint text]*

*[Handwritten signature]*

11/11  
 5/08  
 18  
 28

4 புத்தம் 20 12 ம் ஆண்டில்  
29 நிர் ஆவணம் 19  
 தாள்களைக் கொண்டது 18 ன்று தாள

சாபத்திரி  
 THE REGISTRAR  
 OF COMPANIES  
 CHENNAI  
 100, ANNA SALAI, CHENNAI - 600 002

ELECTION COMMISSION OF INDIA  
IDENTITY CARD

இந்திய தேர்தல் ஆணையம்  
வாக்காளர் அடையாள அட்டை  
JQH2403897



Elector's Name : Swarnalakshmi

வாக்காளர் பெயர் : சொர்ணலட்சுமி

Husband's Name : Kannappan

கணவர் பெயர் : கண்ணப்பன்

Sex / பாலினம் : Female / பெண்

Age as on 1.1.2006 : 30

1.1.2006 அன்று வயது :

C. Swarnalakshmi

JQH2403897

Address : 94

Vakil Street  
Kovilpatti  
Kovilpatti (m)  
THOOTHUKUDI - 628501

முகவரி: 94  
வக்கீல் தெரு  
கோவில்பட்டி  
கோவில்பட்டி (ந)  
தூத்துக்குடி - 628501

Facsimile Signature of Electoral Registration Officer

வாக்காளர் பதிவு அதிகாரியின் கையொப்ப முத்திரை

For 212 - Kovilpatti  
Assembly Constituency

212 - கோவில்பட்டி  
சட்டமன்ற தொகுதி

Place : Kovilpatti

இடம் : கோவில்பட்டி

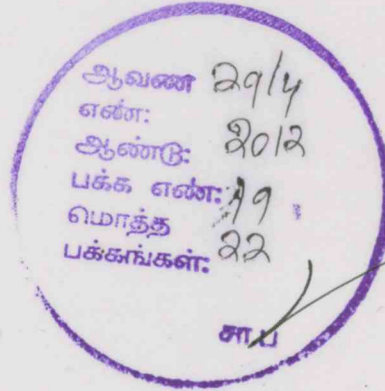
Date / நாள் : 28/03/2006



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

இந்த அட்டையை அரசின் பல்வேறு திட்டங்களின் கீழ்  
அடையாள அட்டையாக பயன்படுத்தலாம்.

105 / 532



சாப

