



TRUST DEED

This deed of Trust is executed at Karur on 1st day of April of 2005 by

- P.CHINNAPPA GOUNDER, S/o.Periyanna Gounder No.72 - C. Kumaran Nagar, Chinnandan Koil Road, Karur.
- C.KUMARAVEL,
 S/o.P.Chinnappa Gounder,
 No.72 C. Kumaran Nagar,
 Chinnandan Koil Road,
 Karur.

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EXECUTION ADMITTED BY

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C.MEENAKSHI,

W/o.P.Chinnappa Gounder, No.72-C. Kumaran Nagar, Chinnandan Koil Road, Karur.

hereinafter called the " AUTHORS OF THE TRUST " or " FOUNDER TRUSTEES ".

Whereas the authors of the trust are desirous of creating a PUBLIC CHARITABLE TRUST for promoting education, technical skill and knowledge.

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Whereas pursuant to the above, the Authors of the trust, herein hereby declares a public charitable trust by declaring a sum of Rs.1,000/each (Rupees One Thousand only) for the time being as the trust property which is endowed and given to the trust at the time of execution of this deed as nucleus. Total trust property will be Rs.3,000/-(Rupees Three Thousand Only).

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NOW THIS INDENTURE WITNESSES AS FOLLOWS:

- 1) The name of the trust shall be " P.CHINNAPPA GOUNDER EDUCATIONAL TRUST ".
- 2) The Registered Office of the trust shall be nituated at S.F.No.2249, Kumaran Nagar, Karur. The Board of Trustees may shift the Registered Office to any other place(s) from time to time as and when they decide to do so.

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3) The Author of the Trust herein hereby declares the sum of Rs.3,000/-(Rupees Three Thousand only) for the time being as the Trust property and assigns, transfers and delivers the same to the members of the Board of Trustees to be constituted by the Authors herein, who shall hereafter stand possessed of the Trust property and funds, (Which expression wherever the context permits shall hereafter include all investments in cash or kind or in any nature whatever into and for which the said property or any part(s) thereof may from time to time be converted, varied or exchanged and/or such other investment as may be held by the Board of Trustees from time to time in relation to these presents with all income, property, additions and alteration thereof by using and for such Trust Property upon trust for the objects set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

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OBJECTS OF THE TRUST:

The objects of the trust are as under.

a. TO PROMOTE EDUCATION and for this purpose to establish maintain, run, develop and to aid and assist in the establishment, improvement, maintenance, running and extension of all kind of Education Institutions, whether General, Technical, Vocational Professional descriptions including Education institutions for training students and others in allied nutritiond catering technology, running and management of Hotels and Motels, Boarding and Lodging Homes, resorts, Home Science Colleges, Health Clubs old age education and Non-formal education whatsoever for the and up - lift of General public without any restrictions as to caste, community or creed and to institute and award scholarships for study research and apprenticeship and to grant donations for all or any of the above said purposes.

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- c. To establish, maintain, develop and run hostels, libraries, reading rooms, recreation centers etc., as are calculated to be of use in imparting education providing shelters, food, dresses and medical care to the Students and provide financial assistance to such institutions with similar objects.
- d. To get affiliated with other Educational institutions, Universities, Governments and non-government organisations.
- e. To Participate effectively in the programme of Social education community health, environmental conservation National integration Art and Cultural development programme and Human resource development etc., as part of an integrated Socio-economic education of the people.
- f. To elicit and work in co-ordination with Government Departments and other voluntary agencies to facilitate the Development of people in initiating and organising suitable educational development programmes.
- g. To establish and promote research, field studies and documentation in various aspect or rural development as to provide scientific and systematic approaches to achieve the aforesaid objectives.
- h. To Print, Publish and Sell, Distribute or otherwise Journals, Periodicals, Books, Leaflets, Pictures etc., that the Trust may think desirable for promotion of the objects of Trust.
- i. All the above objects and activities of the trust shall be carried out only in India.
- 5) The Trust created by the Authors of the Trust is not and shall not be revocable at any time and under any circumstances.
- 6) i) All the founder trustees who are for the time being and from time to time in office, shall constitute and be referred to collectively as the "BOARD OF TRUSTEES" or "THE BOARD"
 - ii) The total strength of the Board of Trustees shall not be less than three and not more than thirty at any point of time.

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- 7) a) The members of the Trust shall assume office on the date of execution of this deed.
 - b) The members are entitled to nominate his/her successor from his/her family members.
 - c) After the Life Time of the member, the person already nominated by his family shall become the member of the Trust. In case the deceased member has not nominated any of his/her family members, the family members may nominate any one among them for the place of the deceased member. In case there is any dis-agreement among family members, the Board is empowered to nominate any one from the deceased member's family as member of the Trust, or any outsider by majority resolution.
 - d) If the activities of a Trustee is not conductive to the well being of the Trust, he can be removed from the Board only by Two-Third of the members on the Board at a given point of time give consent to that removal. Proper explanation should be called for and placed before the Board for consideration before taking action against that member.
 - e) The board of Trustees have power to Co.opt anybody as trustee by a majority resolution.
- 8) With a view to carry out the object of the Trust herein above mentioned and to augment its funds and administer them and in discharge of their duties, the Board of Trustees shall have the following powers.
 - a) The Board of Trustees will meet atleast once in three months and formulate policies in accordance with the object of the trust for execution and guidance. The minute of the proceeding of every meeting of the trustees shall be entered in a book to be kept for the purpose and shall be signed by the president and other trustees present at the meeting. All proceedings and matters arising at the meeting of the Board of Trustees shall be decided by the majority of the votes and in case of equality of votes, the president of the meeting have a second or carting vote.

b) To collect funds by way of donations, subscriptions, grants, present, contributions or otherwise.

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- c) To receive any money or other assets in any shape or form as and when given by the Author of the Trust or any other person(s) as gift or donation and to hold the same as part of the capital funds or corpus of the Trust if such person do not expresses his desire to treat the same, or to make it available for the objects of the Trust treating the same as income of the Trust.
- d) To invest the funds of the Trust in any of the modes specified under the Income-Tax Act, 1961. (as may be amended from time to time).
- e) To acquire on lease or by purchase or otherwise, to sell, mortgage, lease or transfer or in any other manner whatsoever properties, movable or immovable to construct buildings and carry out other improvements thereof for the purpose of the Trust and to manage and deal with properties, movable or immovables and all other assets of the Trust and to mortgage them to repay loans or otherwise and to deal generally with the assets for the purpose of the Trust.
- f) The Board shall have power to apply for and obtain grants-in-aid from the Government or any other constituted authority or body and settle the terms on which such grants may be obtained. Any grants-in-aid received shall be strictly applied for the purposes for which such grants may have been made.
- g) To borrow on the security of the Trust property or any part thereof or without security such money as may, in the opinion of the Trustees be required for the purpose of the Trust.
- h) To open bank accounts in the name of the Trust and to place the moneys of the Trust which may from time to time be in the hands of the Trustees.
- i) To grant lesse of the trust property or any part thereof on such terms as the Trustees may think proper.
- j) To appoint committees, sub-committees from among the members of the Board or along with others and assign duties and seek suggestions for the purpose of the working of the Trust.

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- k) The Board of Trustees shall be responsible for maintenance of accounts of the Trust, and the accounts shall be closed on the 31st day of March of every year and an income and expenditure account and basance sheet as on that date be prepared and shall be submitted for audit, to be audited by a qualified Chartered Accountant duly appointed by the Board.
- The Board of Trustees shall have power to delegate all or any of the powers vested in them by these presents to any other Trustee(s) or any other person(s) for the purpose of conveniently managing and exercising such powers.
- m) The powers enumerated in these presents shall be exercised by the Board of Trustees Subject to their satisfying the conditions laid down under the Income-Tax Act, 1961 (as may be amended from time to time) so that the income of the trust will be exempt from the Income Tax for each and every year.
- n) The powers vested in the Board of Trustee shall be exercised according to the decision of simple majority of members of the Board of Trustees and by way of resolution passed either by circulation or at the meeting of the Board of Trustees.
- o) The Board of Trustees can pass resolution and have powers to acquire properties and dispose of the same.
- p) The Board of Trustees shall not make any amendment which will ultimately after the basic character/objects of the trust and further no such amendments shall be made which may prove to be repugnant to the relevant provisions of the Income Tax Act, 1961.
- q) That any amendment to the Trust Deed shall be carried out only with the approval of the Commissioner of Income-Tax.
- r) The Income and funds of the trust will be solely utilised towards the objects of the trust and no portion of it will be utilised for payment to trustees by way of profit, interest and dividend etc., and the benefits of the trust will be open to all irrespective of caste, religion, set etc.

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- s) For the better administration of the Trust and its institutions, any number of person can be appointed in various capacities and whose duties will be allotted by the Board of Trustees.
- 9) The Trustee Mr. P.Chinnappa Gounder (1) will be the first Managing Trustee of the Trust. Mr. C.Kumaravel (2) and Mrs. C.Meenakshi (3) will be the Assistant Managing Trustees of the Trust. The board of trustees are power, to elect a Managing Trustee by majority resolution whenever a vacancy arrises to post of Managing Trustee.
- 10) The Managing Trustee can open Bank account in any of the Nationalised Banks and/or Scheduled Banks who will have the power on behalf of the Trust and other institutions under the Management of the Trust to sign cheques, make payments, draw amounts and do all that is necessary in this regard. He is authorised to execute deed on behalf of a trustees for purchase of land or building and other legal document which are necessary for the smooth conduct of trust business.
- 11) The Managing Trustee can delegate all his/her powers or a portion of it to any one or more of the members for a specific period and he/she can resume his/her powers at any time he/she wants.
- 12) The managing Trustee shall be incharge of day-to-day administration of the trust and shall carry out the resolutions passed by the Board of Trustees from time to time. He/she shall be the custodian of the Trust. He/she shall keep the minutes of all the proceeding of the Trust.
- 13) All act of the Managing Trustee requiring the previous sanction of the Board. Such act shall not be invalid merely by the reason of the absence of such previous sanction, it should be ratified subsequently by the Board within three months.
- 14) The Managing Trustee shall on his/her own or on the request by one-third members of the Board of Trustees may convene the meeting of the Board of Trustees in writing and setting out therein the matter to be discussed, the place of the meeting by giving atleast five days clear notice. The Board shall cause the proceeding of its meeting recorded in a book and it shall be in the safe custody of the Managing Trustee.

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- 15) The Businesss of the Board shall be transacted either at the Meeting of the Board or by resolutions passed in circulation. The paper containing the resolution shall be sent to all the Trustees and the resolutions so circulated shall be deemed to have been passed only when a majority of the Trustees signify their consent thereto in writing.
- 16) In the event of the votes being equally divided, the Managing Trustee shall have a casting vote in addition to his/her vote as a member of the Board.
- 17) No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board.
- 18) The members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the trust and such expenses, losses and payments shall be borne by the Trust and none of the members of the Board of Trustees shall in any way be personally liable or responsible for the same. Any member of the Board including member may resign such membership and such member shall cease to be a member upon the acceptance of his resignation.
- 19) The Board may in case of any difficulty in the administration of the Trust or any matters falling herein, apply to the court for opinion, advice, direction or order and the Trustees acting upon the directions of any of the court, shall be deemed, so far as regards their responsibility to have discharged their duties in respect thereof.
- 20) This Trust may be extinguished at any time if the two-third majority of the total members of the Board of Trustees decide to do so to extinguish the Trust and two-thirds majority of the hereditary trustees consent therefor, Upon dissolution of the Trust the entire trust funds shall be realised and first be used for payment of liabilities of the Trust and balance left if any shall be donated to such institutions / trust having similar objects as may be decided by the majority of the Board of Trustees and under no circumstances balance if any shall be distributed among the trustees.
- 21) The trust is no circumstaces will carry on any activity with the intention of earning profit.

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22) It is hereby expressly declared that this Trust is a PUBLIC CHARITABLE TRUST and the Trust hereby declared and created is irrevocable. There is no immovable property transferred by this deed to the Trust.

IN WITNESS WHEREOF THE AUTHORS OF THE TRUST HEREUNDER SET AND SUBSCRIBED THEIR HANDS ON THE DAY, MONTH AND YEAR HEARIN ABOVE MENTIONED BEFORE THE FOLLOWING WITNESS:

AUTHOR OF THE TRUST:

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