

தமிழ்நாடு तमिलनाडु TAMILNADU (futher)

1 50% மார்க்கி S.V., வட்சும் பி. No. 8728, B1, 97.

D 040347

Designation L. No. 8725 / BI / 9

THIS DEED OF DECLARATION OF TRUST executed this 14th day of June 2007 by **S. Duraiudyar**, Son of **Mr. Seenivasan** aged about 41 years, residing at New No 100, First Floor, Second Main Road, Gandhi Nagar, Adyar, Chennai - 20 hereinafter referred to as the "Author".

WHEREAS the author of the trust is desirous of constituting a Public Charitable Trust for serving the general public by promoting education, providing medical relief, granting protecting and relief to the poor and for furtherance of and promotion of all forms of charitable objects within the meaning of the provisions of the Income Tax Act, 1961.

WHEREAS the Author of the trust has decided to endow a sum of Rs. 4001/(Rupees Four Thousand one Only) in this behalf.

WHEREAS the Trustees named herein have agreed to act as trustees in this regard:

AND WHEREAS it is considered expedient that the objects of the trust should be

reduced to writing;

PRINCIPAL

SHIVAANI VIDHYAA MANDIR VAIRIVAYAL,KATTUMAVADI ROAD, ARANTHANGI - 614 616 1476/07

For SHIVAANI VIDHYAA MANDIR

Correspondent



Presented in the office of the sub-Registra of Adyar and Fer Ass. 145/2 Paid between the Hours of m the 14th Jul 2007 by

DOCUMENT No. 12716 2007 OF BOOK CONTAINS SHEETS 1 SHEETS





FFT THUMB







Scanned

EXECUTION AUMITTED BY

Sto. Seenivasan New NO-100, FIRST Floor, and main Road, Grandhi Nagers, Adayon Chennai - 20.



sto-seenivasan.

IDENTIFIED BY

PANNO AAAPU4,629 F.

C. WIND'TH GBM. CHANGRAN, SOUTA THOUPU TOKOI - CPURT) 623403

A. Muriper S/O M.S. ARUMVARAM NO.13, Pocyamai Koil SI Pullipet Adyon cho - 113

PRINCIPAL

SHIVAANI VIDHYAA MANDIR

VAIRIVAYAL, WALLAVADI ROAD.

GISTERED AS NO LATE OF 2007

DATE 14/6/07



1 4JUN 2007







a)

NOTYBAR 1476/07

L. No. 8728 B1 97. CHELLAMA DOUGATIONAL IN DESIGNATION TRUST

NOW THIS DEED WITNESSETH AS FOLLOWS

It is hereby declared that the Trustees shall stand possessed upon Trust for the objects set out hereunder a sum of Rs. 4001/- (Rupees Four thousand one only) and all other property that may from time to time be bequeathed, devised, donated, gifted or otherwise assured in such manner as to become the subject matter of the Trust hereof, the property from time to time representing the same and the income thereof and the money arising therefrom subject to the powers and provisions details hereunder: NO IMMOVEL PROPULT IN WARM The Trust in he Poissent.

The Trust shall be called CHELLAMA EDUCATIONAL DEVELOPMENT TRUST and constituted for the purposes, aims and objects hereinafter mentioned, that is to say:

> To engage in alleviation of poverty, by providing food, clothing, shelter to the poor, orphan children and contribute, donate to institutions engaging in poverty alleviation, rural programmes.

> To pay School and College fees and make pecuniary grants by way of scholarships, donation, awards, subscription, quarantee or otherwise to and for the benefit of students, scholars and other persons, in furtherance of education including research. PRINCIPAL For SHIVAANI VIDHYA CMANDIR

VAANI VIDHYAA MANDIR SIVAYAL KATTUMAMADI DOLL





040349

To provide food, clothes, medicines and other articles of necessity, c) free or at concessional rates and to make money grants to the poor and needy for any purpose whatsoever and to afford relief to people in distress in general.

To relieve the poor and indigent men and women of all communities d) without any restriction as to caste, community or creed including constructing, maintaining choultries, public halls for the benefit of the public, contribution to poor, subscriptions and donations to institutions established for eradication of poverty.

To provide relief to the physically challenged persons by giving them e) vocational training, thus making them employable.

To contribute, donate or provide funds for institutions notified by the Central Government U/s 80G of the Income Tax Act, by way of fulfilling the above objectives.

To accept donations from members and utilized the same for giving ւրիarity to poor members by drawing lots every month.

UMANADIRCÃO do all, such other things as may be necessary, incidental, CHANCIPOIA 518 conducive or convenient to the attainment of the above objects or any of them and the decision of the trustees that any particular think is necessary, incidental, conducive or convenient to the attainment of the above objects of any of them shall be conclusive HYAA MANDIR

PRINCIPAL^{g)}

1476/07



040350

13099 CHELLAMA ENCATIONAL DEVELOPMENT TRUST 2 11111 7007 (4) 1 2 JUN 2007

> Provided always that the beneficiaries of the trust hereby created shall not be restricted to any community or caste or creed but shall be for the benefit of the Public generally and that both the corpus and income of the trust shall be applied and extended wholly and exclusively in India only.

THE ABOVE OBJECTS SHALL BE INDEPENDENT OF EACH OTHER: 2.

Not withstanding that any of the objects shall be void for any reason whatsoever, the trust shall be valid and operative with respect of the other objects and the trustees may from time to time apply the property of the trust in carrying out all or any such objects as the trustees may deem fit:

MANAGEMENT OF THE TRUST: 3.

Initially the Trust shall have the following trustees who have given a. their consent to become trustees:

S. Duraiudayar, s/o. Seenivasan age 41 years.

MANAGING TRUSTEE

New No.100, First Floor, Second Main Road, Gandhi Nagar, Adyar,

MANDAennai - 20. SHIVAANI VIDHYA

YAIRIVAYAL, KATTUMAYADI, ROAD, NTHANGI - 614 616

For SHIVAANI VIDHYAA MANDIR





c lashi

D 040352

13100 CHBLLAM BOUCATIONAL

DEVELOPMENT BOUCATIONAL

TENET (5)

2. D. Vimala Durai, W/o. Duraiudayar aged 30

TRUSTEE New No.100, First Floor, Second Main Road, Gandhi Nagar, Adyar, Chennai - 20.

3. Seenivasan, s/o. Cheliah aged 61

TRUSTEE

New No.100, First Floor, Second Main Road, Gandhi Nagar, Adyar, Chennai - 20.

 R. Chella Sammy, s/o. Ramaiahudyar aged 61 TRUSTEE

No. 15 L.N Puram, Arandhangi, Pudukotti District.

C. Padmini w/o. Chella sammy aged 50

PRINCIPAL

2476/07

TRUSTEE

SHIVAANI VIDHYAA MANDIRNo. 15 L.N Puram, Arandhangi, Pudukotti District.

VERIVAYAL, KATTUMAVABI ROAD The strength of the Board of Trustees at any time shall not be less aranthangle 614 616 than three.

The Trustees who were initially appointed shall appoint other trustee or trustees.

A trustee shall cease to be a Trustee if a majority of trustees pass a resolution to this effect at a meeting of the Board of Trustees.

For SHIVAANI VIDHYAA MANDIR

S:Ds Correspondent



CHELLAMA ENCATIONS

1 2 JUN 2007

iν.

C. DLEM S. V.
L. No. 8723 B1 97

D 040353



- e. It shall also be open to any one of the trustees to retire from the office of the trustees by giving one month's notice to the trustees of their intention to retire.
- f. The trust shall not have any life time trustee.

(6)

4. PROCEDINGS OF THE TRUST

- i. The Board of Trustees shall meet regularly. The meetings shall be presided over by the Managing Trustee.
- ii. The trustees may meet together for day to day work, adjourn or otherwise regulate their proceedings, as they, from time to time may think fit.
- iii. The Managing Trustee of the Trust shall preside over all the meetings of the trust during the term of his office and if he is unable to attend the meeting, the trustees, present shall elect one amongst them as Chairman to preside over that meeting.
 - The resolutions in writing signed by the majority of the trustees shall be valid and effectual as if it had been passed at the meeting of the trustees, duly called and constituted.

The Quorum for holding a Trustee's meeting shall be a minimum of two PRINCIPAL For SHIVAANI VIDHYAA MANDIR

CHVAANI VIDHYAA MANDIR VAIRIVAYAL,KATTUMAVADI ROAD,

S. DS



13/04

2 JUNE 2007

CRELLANA BOUCHTIONA DEVELOPHENT TYUST (7) C father G. W., L. No. 8723/B1, 97.

D 040354



vi. The decision taken by the majority of the trustees shall be valid and effectual and shall be carried out.

5. POWERS AND DUTIES OF THE TRUSTEES

The Trustees shall exercise the following powers at their Board Meeting provided, however, that the power incidential to the day today management of the trust may be exercised by the Managing Trustee acting by himself.

- i. To employ clerks, employees, agents, bankers, brokers, lawyers, accountants and others at such remuneration as they may think fit.
- ii. To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.
- iii. To withdraw any power or revoke any appointment of any employee or attorney.
- iv. To buy or take on lease, immovable property for the trust, and / or putup buildings or structures on land belonging to or under the control and possession of the trust.

To sell alienate, give out on lease or licence, mortgage, charge, surrence papiedge, hypothecate, transfer, deal with or otherwise For SHIVAANI VIDHYAA MANDIR

SHIVAANI VIDHYAA MANDIR VAIRIVAYAL,KATTUMAVADI ROAD, ARANTHANGI - 614 616

O



CHBILAMA EDUCATIONAL DEVELOPMENT TRUST

040355

L. No. 8728 / 81 , 97. words, George Tk.

dispose of all or any of the properties, funds and assets of the trust, movable or immovable, for the purposes of trust and or invest in such other form of investment as would, in the opinion of the trustees, be beneficial to the trust and to authority Managing Trustee to borrow/ end money for sum purposes as the Trustee may deem fit. Provided that no sale of property shall take place except with the prior approval of Director of Income Tax (Exemptions).

To sub-lease or letout any portion of immovable property in possession or under the control of the trust at such rent and for such period and on such terms and conditions as they may think fit in order to apply the income derived therefrom for the objects of the trust.

To accept properties, and / or surrender of lease interest in any property, both movable and immovable, with Liabilities or onerous obligations provided, however, that the trustees are satisfied that the market value of the properties would meet the onerous liabilities or obligations or undertakings. The decision of the Trustees in this regard shall be final and binding.

To open, maintain or operate bank accounts in the name of the trust and to operate the accounts by the Managing Trustee.

To Institute, conduct, defend, compound or abandon any legal proceedings by or against the trust or trustees and allow time for

PRINCIPAL

vi.

13103

TO 2 JUH BOOT

IIVAANI VIDHYAA MANDIR RIVAYAL, KATTUMAVADI ROAD, ARANTHANGI - 614 616



தமிழ்நாடு तमिलनाडु alan S. V. No. 8723 / B1 , 97, : 2 PUN 2008. war is all, Oscised The இரை வியிக் சாவ

X.

χi.

xii.

lo

PRINCIPAL

IIVAANI VIDHYAA MAXIPIR

ARANTHANGI - 614 628

Totali

Pages

09AA 869532

payment or satisfaction of any debt dues or any claim or demand by or against the trust.

To obtain payment of money from all courts, Banks, Government officials, Treasury official Assignees, official receivers, Post Offices and all other officers of the Central, States or Local Authorities.

To appear before the Registrar of Assurances, sub Registrars of assurances or any other officials appointed for registration deeds, assurances, documents and other instruments, to execute or be present and admit execution and register or cause to be registered any deed assurances documents etc. which the trust is interested or **"以**有实践的。" involved.

To determined who shall be first named trustee as regards investments in approved securities and other investments.

To appoint proxy or proxies for voting at any meeting of creditors, RIVAYAL, KATTUMAVADI ROAD, contributories shareholders or others.

To borrow monies for the purposes of the trust on such terms and conditions as may be agreed to by the trustees and to authorize Managing Trustee to execute such documents, including the deed of 1476/07 mortgage, charge of hypothecation, as may be necessary for the said purpose and also to create any mortgage or charge on any of the trust properties, movable or immovable, for the said purpose.

FOR SHIVAANI VIDHYAA MANDIR

Correspondent



XV. Generally, to do and perform all things required or necessary to be done or performed in or about these presents and for purposes of the management of the trust.

6. ACCOUNTS

The trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure and the same shall be audited by a Chartered Accountant every year. The accounts of the trust shall be made upto 31st March each year and be approved by the Board of Trustees.

- 7. The Trustee shall comply with all the relevant statutory obligations.
- It is hereby declared that none of the activities of the above will be carried on with any intention of earning profit.

9. INDEMNITY

The trustees shall at all times stand indemnified in respect of any act that they may have been bonafied, done, suffered or omitted to be done in respect of matters relating to the trust.

10. GENERAL

- a. The author of the trust hereby declares that the declaration of the trust shall be irrevocable and for the benefit of the general public and that all interest and income received by the trustees under these presents as well as the corpus of any money received by them where the corpus itself is permitted by the authors of the trust to be used and applied for in furtherance of the several objects and purposes mentioned and specified herein above.
- All the funds and income of the trust shall be solely utilized only towards the objectives of the trust and no portion of it shall be utilized for payment to trustees by way of profit, interest, dividends
 etc.

The trustees may, at their discretion, vary any investments and securities held by the trust provided however that the funds and all monies in their hands which may require in

AANI VIDHYAA MANDIR monies in their hands which may require investment shall be AYAL, KATTUMAVADI ROAD vested in such securities or investments as are permitted under the SANTHANGI-614 616. Income Tax Act 1961 from time to time. Provided that we find

Income Tax Act 1961 from time to time. Provided that no funds of A MANDIR the trust shall be invested in shares of a company.

Any amendment of the trust deed that may be made on a future date shall be carried out only with the approval of the commissioner of Income Tax / Director of Income Tax (Exemption) having jurisdiction.

In the event of dissolution or winding up of the trust the not constant.

PRINCIPAL.

DOCUMENTO.

DOCUME

Trustee Board members are the absolute administrators in g. promoting, managing and conducting cultural and social activities permitted under these presents.

IN WITNESS WHEREOF, the author, the first trustees of the Trust, have set their hands, hereunder, this the /4th day of

WITNESS

1. Chinot H CVINDITY) 10/12 THOONOI THOPPUST THONDI . POST.

DRAFT BY

2. 1 46-MUNINGEN NO:13, BAZANI KO12 St,
CMURUGAN) PALLIPET, CHENNINI-113

14-06-07

K. SELAR. B.B.A.MiL

ADVOCATE

M. H. A.A.

HIGH COURT CAMPUS

CHENNAI -104

PRINCIPAL

SHIVAANI VIDHYAA MANDIT VAIRIVAYAL, KATTUMAVADI ROACE. ARANTHANGI - 614 61&

For SHIVAANI VIDHYAA MANDIR

S.Dy-Correspondent