

தமிழ்நாடு तमिलनाडु TAMILNADU Parna Vidya Bhavancharatop & with got **ு**த்திரை இருகள் விற்ப**ோயாவ** Min 5.3.09 GUITÀ- LOO A SHARE THE REST. ..1.

TRUST DEED

## PURNA VIDYA BHAVAN CHARIT

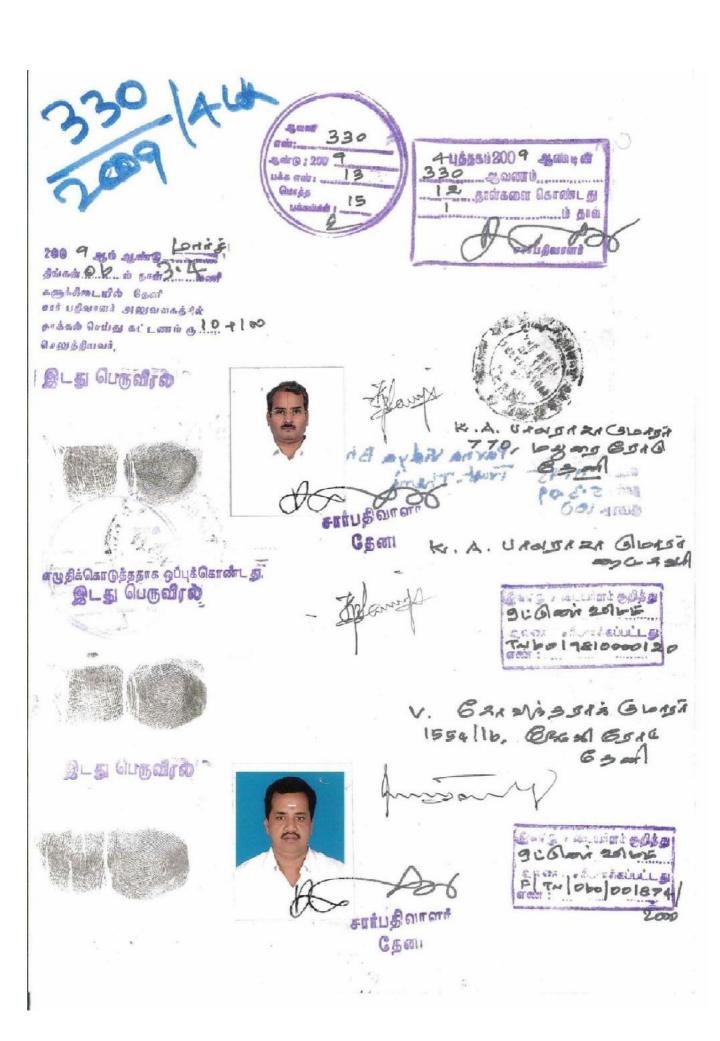
This Deeds executed on this 5th day of March 2009 (Two Thousand and Nine)

THE PURNA VIDYA BHAVAN CHARITY TRUST is founded by the following members and the members constitute the board with the function noted against their names. They are herein after called the founder trustees.

- Mr.K.B.SARVESVARA RAJA, S/o. K.A.Balaraja, aged about 51 years residing at 770, Madurai Road, Theni - 625531, Theni District. will function as the Chairman of the Trust.
- Mr.G.MUTHUGOVINDAN, S/o. V.Govindaraj, aged about 44 years residing at 1554/16, Nehruji Road, Theni - Allinagaram - 625531, Theni District, Will Function as the Secretary of the Trust.

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Mr.R.S.RAJASEKARAN, S/o. R.Shanmugavel, aged about 42 Years residing at 18, Bharathiar First Street, NRT Nagar, Theni – 625531, Theni District, Will Function as the Treasurer of the Trust.

Mr.L.R.SANKARAPPAN, S/o. N.Ramasamy, aged about 57 years residing at New No.7, Bharathi 3<sup>rd</sup> Street, NRT Nagar, Theni – 625531, Theni District, Will Function as the Member of the Trust.

Mr.**S.RAVINDRAN,** S/o. A.Sivasamy, aged about 50 years residing at 37, Sowdamman Kovil Street, Vadapudupatti, Theni – 625531, Theni District, Will Function as the Member of the Trust.

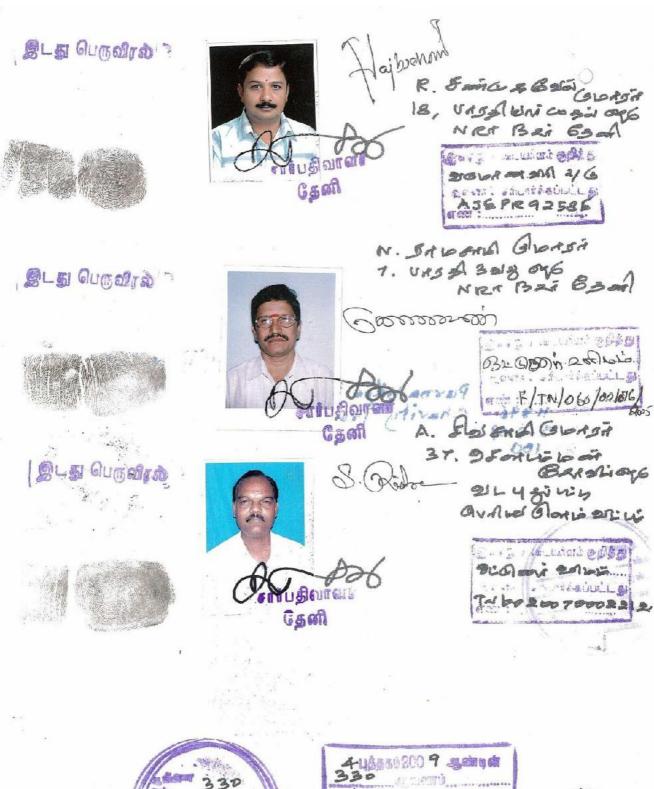
Here in after referred to as the Founder Trustees, which expression shall whenever the context so requires or admits, means and includes their successors in office witnesses:

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Whereas **THE FOUNDER TRUSTEES** are thereof desirous of establishing a Trust with the objects and upon the terms and conditions herein after contained keeping in view the amelioration of the conditions of the substantial section of the community.

Accordingly these present witness as follows:

#### 1. CREATION OF THE TRUST:

The Founder Trustees above named hereby establish a Trust by the Name PURNA VIDYA BHAVAN CHARITY TRUST the trust date of formation.

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The Founders of the Trust do hereby create and constitute a public and social Trust for the objects detailed hereunder and hereby endows a sum of Rs.1, 000 /- (Rupees One Thousand Only) as the initial corpus fund and the Trustees herein do hereby acknowledge the receipts of the same for achieving the objects stated hereinafter mentioned.

The Founder Trustees may appoint the members of the Trust. The Member of Trustees should be not less than three and not more than seven.

#### 3. NATURE OF THE TRUST:

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The Trust shall be Charitable Trust, having no commercial or profit motive. The Properties, Securities, Moneys and income or profits thereof shall be applied in india solely for the purposes of the Trust without any discrimination of race, religion, caste or sex and no portion thereof shall be distributed among the Trustees.

#### 4. AIMS AND OBJECTIVES:

Its foremost AIM is to strive, Promote and contribute to build an educational society.

#### 5. OBJECTIVES:

- To provide support and assistance to individuals, institution and other bodies to promote literacy, social, economic, cultural and educational Programmes.
- 2. To provide support and assistance to children and women all round development Programmes.
- To undertake directly or indirectly studies, research assignments, action
  research project, training Programmes, project accompaniment, monitoring
  and evaluation assignment for the Government State or Central, Aid
  agencies and Non-Government Organizations.

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- To undertake all kinds of rescue, relief, resettlement and rehabilitation Programme at the time of natural and other calamities and involuntary displacement.
- To bring out study report, research findings, bring out newsletters, document monitoring and evaluation reports etc., in support of the other objects of the Trust.
- 6. To undertake rural and urban educational and health activities.
- 7. To organize women awareness camps, centre for destitute women.
- To promote legal training Programmes and assistance to victims. Promote Gospel Awareness. Also mobilize various Government Programmes.
- To mobilize economic Programmes, Promote companies for Micro Credit for Women.
- 10.To borrow money, raise loans from banks, Government, Financial Institutions for Purpose of Trust.
- 11. To Promote slum Development activities.
- 12. To take up any other activities of Programs for the objectives of the Trust.
- 13.To produce and distribute educative materials for the promotion of the objectives of the trust without any motive for profit.
- 14.To develop and distribute educative materials to promote love and brotherhood as well as good values of life among various peoples and communities.

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### 5. THE NAME OF THE TRUST AND ITS ADDRESS:

The Name of the Trust Shall be **PURNA VIDYA BHAVAN CHARITY TRUST** its office shall be at presently located at 770, Madurai Road, Theni – 625531, Theni District, and subsequently at such places as Trustees may decide from time to time anywhere in India.

#### 7. BOARD OF TRUSTEES:

- 1. The Trust shall be administered by a Board of Trustees Consisting of 5 permanent Trustees. The permanent Trustees may nominate / co-opt not more than 5 additional Trustees.
- 2. The above mentioned 5 Founder Trustees shall be the first trustees of the foundation and permanent of the same. They shall hold for life or until resignation.
- 3. The additional Trustees shall hold office for a period of 3 years from the date of their nomination. The retiring Trustees shall be eligible for reappointment.
- 4. On the death or resignation of a permanent Trustee, the remaining permanent Trustees shall appoint a new permanent Trustee in his/her place.
- 5. The permanent Trustee's shall elect a chairman cum director a secretary and a treasurer from among themselves to hold office for a term of three years. They shall be eligible for re-appointment. However, the term of office may be arranged in such a way that all five Founder Trustees hold every office on rotation.

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## PURNA VIDYA BHAVAN CHARITY TRUST

## LIST OF NAMES OF THE BOARD OF TRUSTEES

s.no	NAME AND ADDRESS OF THE TRUSTEES	DESIGNATION	STATUS IN THE
1	Mr.K.B.SARVESVARARAJA,		CHAIRMAN
	S/o.K.A.BALARAJA,		
	770, Madurai Road,		
	Theni - 625531,		
	Theni District.		
2	Mr.G.MUTHUGOVINDAN,		SECRETARY
	S/o.V.GOVINDARAJ,		
	1554/16, Nehruji Road,		
	Theni - AlliNagaram - 625531,		
	Theni District.		
3	Mr.R.S.RAJASEKARAN		TREASURER
	S/o. R.SHANMUGAVEL,		
	18, Bharathiar First Street,		
	NRT Nagar, Theni - 625531,		
	Theni District.		
4	Mr.L.R.SANKARAPPAN,		
	S/o.N.RAMASAMY,	¥(	
	New No.7, Bharathi 3rd street,		MEMBER
	NRT Nagar, Theni - 625531,		
	Theni District.		
5	Mr.S.RAVINDRAN,		
	S/o.A.SIVASAMY,		
	37,Sowdamman Kovil Street,		MEMBER
	Vadapudupatti, Theni-625531,		
	Theni District.		

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### 8. BANK ACCOUNT:

All bank accounts opened for the trust shall be operated jointly by the chairman and treasurer, who shall be authorized by the Executive committee.

## 9. POWER OF THE TRUSTEES:

The Founder and chairman shall be the chief executive of the foundation and shall have the general power to conduct the affairs and management of the foundation and all this actions are subject to approval of the Board of Trustees.

- The secretary and treasurer shall exercise such powers as may be delegated them by the board of Trustee.
- 2. The trustees shall have full power and authority to administer the trust, its institutions, properties and funds and to do all acts, deeds and things as are calculated to promote the objects for which this foundation is established. They shall be entitled to act even if their member is reduced to less than five for the purpose of filling up any vacancy in the Board of Trustee.
- 3. Without prejudice to the generality of the foregoing the trust, the trustees shall have the following powers and authorities for the purpose of this trust and they may delegate the power any two of the trustees.
  - (a) To invest the funds of the Trust in accordance with the provisions of section 13 (1) (d) read with section 13 (5) of the Income Tax Act, 1961.
  - (b) To acquire by purchase, gift, exchange, lease hire or otherwise lands, buildings movable and properties of every other descriptions.
  - (c) To sell, mortgage, grant, lease, hire or otherwise alienate the properties of the trust.
  - (d) To borrow money with or without security and repay the same.
  - (e) To enter into all contracts on behalf of the trust and to vary and rescind them.

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- (f) To open bank accounts and provide for their operations, as the trustees may deem fit from time to time.
- (g) To receive gifts, grants, endowments and donations in cash or in kind from persons institutions and authorities within india and out side india.
- (h) To raise money from the public by organizing benefit performance collections and donations bringing out publications and in other ways.
- (i) To institute, prosecute, and defend all suits / legal and other proceedings.
- (j) To appear and act before Courts, Tribunals, Governments, Tax and Public authorities.
- (k) To appoint, terminate, dismiss, suspend and otherwise deal with the employees of the trust and its institutions.
- (!) To apply the properties and funds of the Trust for all or any of the objects for which trust is established as may be determined by the board of Trustees from time to time.
- (m) To decide from time to time the works to be undertaken in fulfilling the objects of the trust. To incur all necessary expenses connected with the trust and its Projects.

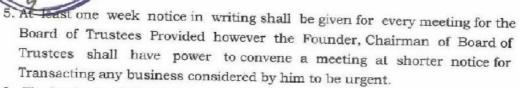
## 10. PROCEEDINGS OF THE TRUST:

- The Trustees may meet as often as may necessary for the conduct of the Business of the Trust.
- 2. The quorum required for a meeting of the Board of Trustees Shall be Three.
- The chairman of the Trust and in his absence or inability, any other trustee Elected as the Chairman shall preside over the meeting of the Trust.
- 4. All decisions of the Board of trustees may be taken by a simple majority.

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- 6. The business of the trust may also be transacted by circulation of papers.
- The Chairman shall maintain the proper record of minutes of the Board of Trustee.

#### 11. DELEGATION:

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- The Board of Trustees may from time to time delegate to one or more of their body or any other person or committee such of their powers and duties as they deem fit, subject nevertheless to their retaining ultimate control and supervisor.
- The Trust may constitute an advisory body at Regional / National level with eminent men as its members and seek their advice regarding the activities of the trust keeping the objectives of the trust in perspective.

## 12. FRAMING OF RULES AND BY-LAWS:

The Board of Trustees may frame rules and by -laws for the management of the trust, its institutions, properties and proceedings of the trust and armed or rescind them as it deems fit.

## 13. ACCOUNT AND ACCOUNTING YEAR:

- The Trust shall maintain accounts regularly. The accounts shall be audited by a Chartered Accountant every year.
- The year of the account of the trust shall be from the first day of April of a year to the 31st day of March of the following year.

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### 14. AMENDMENTS OF THE TRUST DEED:

The Trustees shall make such amendments as they find necessary to the Trust deed and the rules and regulations within the frame works of the Trust but no amendments of the Trust deed or rules and regulations shall be made which may prove repugnant to the provisions of the sections 2(5)11-13 and 80 G of the income Tax Act,1961. Prior Approval of the Commissioner of income Tax shall be obtained for the said amendments.

### 15. INVESTMENT OF TRUST FUNDS

In the event of dissolutions or winding up of the Trust, the assets remaining as on the date of dissolution shall be transferred to another charitable trust, society association or institution, whose objects are similar to those under section 80 G of the income Tax Act, 1961. Not more than 5% of the income of the trust would be applied for any religious purposes or given to religion institutions.

#### 16. INDEMNITY:

The Trustees shall be kept indemnified and harmless by the trust against any action, claim, demand or liability arising against them for anything done by them in goods faith pursuant to the power of authority vested in them under these presents.

## 17. IRREVOCABILITY AND AMENDMENTS TO THE TRUST:

- 1. The Trust hereby created is irrevocable.
- 2. The provisions of this deed may be amended if the Board of Trustee pass a resolution unanimously or by not less than ¾ the majority so decide. Without the prior approval of the Commissioner of Income Tax, No amendment shall be made in the Trust Deed.
- 3. It is hereby made clear that the Board of Trustees shall have power to make from time to time all such amendment as may be required to secure recognitions, exemptions, and relief under income Tax Act or other fiscal laws or as may be found necessary for the smooth working of the Trust.
- Provided that the character of the Trust as a public charitable trust shall not be altered.

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If at any time the continuation of the trust shall appear to two-thirds of the trustees for the time being not to serve any useful purpose, the trust shall forth with be wound up and any asset remaining after the satisfaction of all law full liabilities and claims against the trust the same shall, under no circumstances be paid to or distributed among the trustees, for the time being or former Trustees or made available for personal benefit of any one. The same shall be given to some other registering society, trust, association or institution or non-profit company (whose objects are similar to this trust and which enjoys registrations as per income tax act) to be determined by two thirds of the TRUSTEES for the time being or in default there of the court of law having jurisdiction in the manner. The activations would be confined to the territory of India.

In witness where of the chairman above named have executed the deed of trust in the presence of the witness attesting hereunder at Theni on 5th March 2009.

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Witness:

1. G. Man Sp. Sp. V. hovindoursijen Allinagam

2. ZLE 810 P. Jothinami 7 dry

Document Attested by:

(P. Easwaran)

S/o. Paramasivam Pillai, Aranmanaipudhur, Theni. L.No. -A.881/PYK/1984.