

PARVATHY AMMAL EDUCATIONAL

AND CHARITTABLE TRUST

TRUST DEED

THIS DEED OF TRUST executed on this 2nd day of JULY 2022

By

Mrs. K. KANIMOZHY, W/o. SURESH Aadhaar no: (8725 9992 1943)

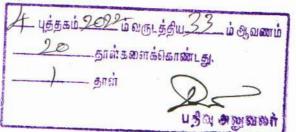
No: 41, AADHAVAN NAGAR, SEELAPADI (Po), TRICHY MAIN ROAD, DINDIGUL-5.

Called as Founder - Managing Trustee. Whereas the trustees of the trust are desirous

of creating a trust for Service purpose herein after called "PARVATHY AMMAL

EDUCATIONAL AND CHARITTABLE TRUST "

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Parvathy Ammal Educational
And Charittable Trust.
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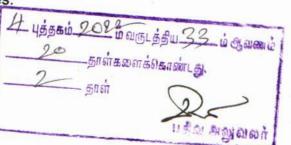
த CV 240641 த திரைக்காள் விற்பனையாளர் கரு தனம்பட்டி உரிமம் என்: 28 2010/81 கிண்டுக்கல். தமிழ்தாடு

Whereas the trustees of the trust herein is desirous of an intends to establish a fund for the beneficial promotion and propagation of knowledge, in the field of Spiritual Centres, Environment, Women's development, Education, Agriculture, Medicine and Socio-Economic development in the Hills and Rural areas.

Whereas the trustees of the trust here above referred to, has set apart, as

Nucleus Fund for the set forth supra herein, a sum of Rs. 1,000/- (Rupees One
thousand only) initially as fund for the trust to be managed administered by the Board of
trustees on the terms and conditions and rules and regulations herein after laid down,
and whereas this sum of Rs. 1,000/- (Rupees One thousand only) has this day, been
handled over the board of trustees.

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And Charittable Trust. கரு தனம்பட்டி
உரியம் என்: 28,2010/B1
திண்டுக்கல். தமிழ்நாடு

All other future moneys and properties gifted, conveyed and transferred to the board of the purpose of carrying out the objects of the trust or any income derived from the said, sum moneys and properties and augmentations there to and the investments there to, are include to the Trust fund.

THE FUNDS OF THE TRUST SHALL BEINVESTED:

- A. In any of the Securities Authorized by section 20 of the Indian trust Act 1882.
- B. In the purchase of lands, agricultural/horse sites, buildings or in the Construction buildings, provided that no such investment shall be made except with the previous sanction of board recorded by means of a resolution or,
- C. In such securities subjects to the provision of the Income Tax Act, 1961 rules and regulations framed and in force from time to time.

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NOW THIS DEED OF DECLEARATION OF TRUST WITHESSETH:

1. NAME:

The name of the trust shall be the "PARVATHY AMMAL EDUCATIONAL AND CHARITTABLE TRUST"

2. THE REGISTERED OFFICE:

The Registered office the Trust shall be located in a Rented Building at No:41, AADHAVAN NAGAR, SEELAPADI (Po), TRICHY MAIN ROAD, DINDIGUL -5.

- The present Board of Trustees shall be
- 1. Mrs. K. KANIMOZHY,
 Aadhar No:(8725 9992 1943)
 W/o. SURESH
 No: 41, AADHAVAN NAGAR,
 SEELAPADI (Po),
 TRICHY MAIN ROAD,
 DINDIGUL- 5.

FOUNDER - MANAGING TRUSTEE

2. Mr. T. RAJA
Aadhar No:(2291 7491 8560)
S/o. THANGARAJ,
No:15 4 50, MAIN ROAD,
Alathuranpatty,
KANNIVADI (Po),
KANNIVADI,
DINDIGUL - 624 705...

FINANCIAL TRUSTEE

All the above Two Trustees shall be constituted the board of trustees and Mrs. K. KANIMOZHY shall be the Managing Trustee, Mr. T. RAJA shall be the Financial Trustee mutual consent can increase or decrease the number of trustees to the Board in future.

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4. FUNDS OF THE TRUST:

The assets together with all future donation and contributions, in any shape or form made to the said trust from time to time, and the rents, profit and income thereof and the stocks, funds and properties representing the same shall be held by the trustees upon trust for the objects and purpose and subject to power and provisional herein after set out.

THE OBJECTS OF THE TRUST SHALL BE AS FOLLOWS:

A. MAIN OBJECTS:

- i) To establish, maintain, run, manage of educational Institutions just like teacher Training Institutions and medical colleges etc.
- ii) To undertake the propagation of literacy through programmes and projects for the purpose of achieving 100% literacy.
- To implement special programmes for health and care of general public and also for the aged, vulnerable and depressed, handicapped women and children and destitute and to generate employment and skills among the youth.
- iv) To institute awards of excellence and the propagation of the highest standards in the Fields of education.
- vi) To secure the co- operation and help of the Government and the public at large.
- Authorities in pursuance of the purpose and objects of the Trust and by obtaining from any such Government or Authority all rights, concessions and privileges that may seem consistent or conductive on the objects of the trust.

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5(B) ANCILLARY OBJECTS:

- To educate the young men and women and shape them in such a way to build a health hazard free society.
- ii) To work for the reduction of social crimes and suppression of immoral traffic
- To conduct health programmes such as AIDS awareness and prevention HIV & STD programme, general health programmes etc.,
- To produce alternative audio visual materials and other literatures for the development of the child.
- V To take up economic development programmes that will be sustainable for the Unemployment youth.
- To conduct training programmes on personality development, patriotism (National integration) and international understanding for the rural and urban youth.
- VII To organize programme for promoting communal harmony.
- To organize legal aid camps for the rural and urban weaker sections to secure justice for all.
- Ix To undertake nurseries and tree plantation programmes.
 - X To undertake wasteland development programmes.
 - To accept donations, gifts, presents, aids and grants in cash or kind, movable and immovable properties from the public, State and / or Central Government and overseas funding agencies either as corpus or as income according to the directions of the donors for purpose of carrying the objects of the trust.

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- national integration and international understanding and strive for harmony and peace among various races and religions.
- To enable the welfare organization to formulate and carryout common programmes and to support likeminded organizations and individuals.
- To undertake such other activities as may be necessary for the attainment of the objects of the trust and for the removal of doubts it is hereby declared that all objects of the trust shall be carried on without any profit motive which are beneficial to the trustees either directly or indirectly.
 - (a) The trustees may be an individual or a corporate body such as Government., Limited company, firm, society, trust etc., as trustees.
 - (b) Mrs. K. KANIMOZHY and other One trustee shall hold office for their life or until their resigns.
 - 7. (a) In the event of having 2/3 trustees in the board at any time the appointment of other trustees will be made by consensus. If there is any difference of opinion in the appointment of other trustees, between subsisting 2/3 trustees, the Founder Managing Trustee will have a 'CASTING VOTE' in addition to the vote as trustee.
 - (b) No person shall hold or continue to hold office or be appointed as a trustee and the trustee's office shall be vacated is facto.
 - i) If he or she is found to be or become a person of unsound mind.
 - ii) If he or she is convicted of an offence involving moral turpitude.
 - iii) If he or she is adjudged as an insolvent.
 - iv) If he or she is or become deaf mute.

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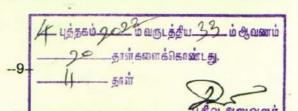
- v) If he or she is in the opinion of the majority of his / her co-trustees, after an enquiry caused to be conducted by these found guilty of breach of trust, gross negligence or declaration of duties.
- vi) If he or she fails to attend the board meeting continuously for 3 meetings, or
- vii) If he or she is otherwise disqualified to act according to law to which he is a subject foe the time being in force.
- 8. Whenever any person appointed as a trustee of the trust hereby created disclaims or any such trustee either original or substituted dies or is for a continuous period of fifteen months absent without leave of the board from the Indian union or leaves the Indian union for the purpose of residing abroad or desires to be discharged from the trust or refuses or becomes in the opinion of majority of his or her co-trustees unfit or personally incapable to act in the trust or is disqualified in terms of the provisions of clause 8 supra, a new trustee shall be appointed in his place by the Board.
- 9. The administrative, direction, management of several institution and establishment in terms of the trust hereby created shall be subject to the supervision, control and direction of the Managing Trustee. In the event of any difference of opinion, the Managing Trustee shall be bound by the decision of the majority of the board.
- The funds of the trust derived from the sum and investments of the said funds as set out infra.
 - i) In any of the securities authorized by section 20 of the Indian Trust Act, 1882.
 - ii) In the purchase or acquisition of land or buildings or other immovable properties provided that no such investment shall be made except with the previous sanction of the board recorded by means of a resolution passed at a meeting of the board.

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- iii) In current of savings bank or fixed deposits with banks or Governments and in the modes and forms specified under the provisions of the Income Tax Act and Rules made there under as approved by means of resolution recorded at the meeting of the board.
- 11. If in the opinion of the board any property belonging to the trust deteriorating in value or is not yielding reasonable income or that its sale or conversions in the property of any other exchange the same property of any other kind or sell the property an invest the proceeds in the manner herein provided and the Managing Trustee can do all the above act on behalf of the trust.
- 12. The board shall have power to accept contributions, money or property by way of addition to the trust funds generally or for any one or more of the specified objects of the trust and in either case such contributions shall be dealt with either as capital or as income according to the directions of the donors at the time of the gift.
- 13. The board shall have power to call in and convert into cash the trust properties and realize any or all the securities an investments an reinvest them in such manner as is authorized herein, and shall have power to borrow from time to time from banks, individuals, or others, thereby giving security or otherwise such sum as they may deem necessary for the purpose of the trust and to execute such documents as may be required on that behalf either with or without interest.
- 14. The board shall be entitled to take all steps that may be reasonable, necessary or required for the preservation of trust properties and of the title of the properties.
- 15. Whenever for the administration of the trust hereby created or for the establishment, development and conduct of the several institutions maintained hereunder, Grants-in- aid from Government are applied for the objects and it becomes necessary for the due performance of the conditions of such mortgages or charges or all or any of the trust properties or facilitate the obtaining of such grants for purchase of lands and for administrations and conduct and maintenance of such institutions.

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- 16. The grant-in-aid shall be strictly applied for the purpose for which they may be received from Government and other agencies and the board may advice the Managing Trustee to apply the grants for the purposes for which they may be applied for and received.
- 17. The Founder Managing Trustee have powers and authority to execute such documents as are necessary in favor of Government for and on behalf of the trustee in respect of mortgages or charges to be created on all or any of the properties of the trust as the board may from to tie decide.
- 18. Except as otherwise provided herein, none of the trustee for the time being of the trust shall have power jointly or severally to mortgage or charge on any of the trust properties.
- 19. In the professed execution of the trust and powers hereto, no trustee shall be liable for any loss to the properties arising by reason of any investments made in good faith except willful or deliberate fraud or wrong doing on the part of the trustees who may be subject to be made liable.
- 20. The Founder Managing Trustee shall maintain correct accounts regularly and every year, the accounts shall be closed by 31st March and the same shall be audited through a Chattered Account. The accounting year of the trust shall be from 1st April to 31st March of the next year.
- 21. The Founder Managing Trustee shall have power to purchase from time to time such materials and things as may be necessary for the said Organization.
- 22. The Founder Managing Trustee if and where desires, may delegate for a temporary period authority it respect of the administration of institutions and development projects to one of the co-trustees.

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- 23. The Founder Managing Trustee shall have the custody and control of all the documents of the title to the properties of the trust and all other documents, accounts and other papers, relating to the trust and be open to inspection by any trustee reasonable notice during the hours of the trust office.
- 24. The Founder Managing Trustee shall on request by any trustee furnish such information as the latter may reasonable in respect of any matter pertaining to the trust.
- 25. The Founder Managing Trustee shall once in every year, not latter than the 30th day of September. Produce before the board the income and expenditure account for the year ending on the previous 31st day of March and the balance sheet as on the date, get the same being audited by a Qualified Chartered Accountant within the meaning of the Chartered Accountants Act, 1949 as covered by the Income-Tax Act, 1961/ Income Tax Rules as amended from time to time, with the Audit Report of the Chartered Accountant. the Managing Trustee shall give to the board such information and explanations as the board may require for proper understanding of the accounts and statements placed before it.
- 26. To open savings account, current Account and Deposit Account in the name of the trust with any bank or banks. When it is necessary to draw money from the bank, the Managing Trustee, and the Financial Trustee will have to sign on be-half of the trust Managing Trustee, and the Financial Trustee shall be the chief executive officers of the board and have powers and authority for and on behalf of the board.
 - To carry out the resolutions of the board.
 - To sign paper, receipts and accounts.
 - To pay money due by the trust and demand and get receipts there for the money so paid.
 - iv) To demand and receive money due to the trust and issue receipts for the money so received.

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- v) To make, draw, endorse, sign, negotiate or transfer cheques, promissory notes, bills of exchange, Bill of lading, railway receipts, warrants and other negotiable or transferable instruments. Government securities or other securities.
- vi) To appoint, employ, remunerate, remove, suspend, dismiss reemploy, replace, transfer and accept resignation of staff and workers permanently, temporarily or otherwise.
- vii) To call for the meeting or meetings of the board and
- viii) To execute all documents on behalf of the board.
- 27. No act of Managing Trustee requiring the previous sanctions of the board shall be invalid merely by the reason of the absence of such previous sanction, if the said act should subsequently be ratified by the board.
- 28. The Board of Trustees may reimburse themselves or may reimburse out of the trust money in their hands all expenses properly incurred by them in or about he execution of the project of the trust and in discharge of their duties, imposed on them under the trust.
- 29. The quorum for a meeting of the board shall be more than 1/3 of total members.
- 30. The trust shall confirm to the provisions of the Indian Trust Act,1882 in all matters not expressly provided for herein but incase any difficulty or doubt arising or any question in respect of the management or administration of the trust or any matter falling hereunder, the Managing Trustee shall on behalf of the board, apply to the court for opinion, advice, direction, or order and the trustees acting upon the direction if any, the court shall be deemed, so far as regards the responsibility to have discharged their duties in respect thereof.
- 31. The funds of the trust shall be invested in accordance with the provisions of section 11(5) read with section 13(1) (d) of the Income Tax Act.

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- 32. It is hereby expressly declared that this trust is a charitable trust and the trust hereby created is an 'irrevocable' one.
- 33. Any amendment to the trust deed will be carried out with the prior approval of the commissioner of Income Tax having jurisdiction on the trust.
- 34. It is hereby declared that the benefits of the trust are open to all, irrespective of caste, religion, sex, color, etc.
- 35. It is hereby declared that the objects / activities of the trust shall be carried out only in India.
- 36. The income and funds of the trust will solely be utilized towards the objects and no portion of it will be utilized for payment to the trustees / office bearers by way of profit / dividend / interest, etc.

There is no movable or immovable properties as on the date and the corpus fund of the trust remain Rs.1,000 (Rupees One thousand only)

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IN WITNESS WHEREOF THE MANAGING TRUSTEE HAS SET HIS HAND HERE UNTO MENTIONED ABOVE.

I wish to register this deed in the office of the joint I Sub - Registrar, Dind Paul.

FOUNDER - MANAGING TRUSTEE

& Kan Wood

WITNESSES:

(S. SURESH) SIO P. SURULIRAT. 1574 NEWNOI

227 BARACAH ROAD, SECRETATE COLONY, KIL PAVIC CHENNAI. (Accelhage 14 5587 7846 6880)

2,5

C. THAN GARATI STO Chinha BANG 15-4-50.

MAIN ROD. ALATHURAMPARTY, KANNI MADI.

DINDIGUL ACCUMANTED 604 3517 50 545

து ஆவணம் அமைத்தவர்:-

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(பா.தங்கப்பாண்டியன்), திபெ.O.M.பாண்டியன், 26A, R.K.G.பூங்கா, கருப்பணசாமி கோவில் தெரு, தாடிக்கொம்பு ரோடு, திண்டுக்கல். உரிமம் எண். A46O/DGL/1993, புதுப்பித்தல் தேதி: 31.12.2023. Cell Nos. 99421 52555, 93679 15221.

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