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AROKIA ANNAI TRUST

THIS DEED OF EDUCATIONAL TRUST is Declared on 18-01-2010 by Shri A. PAULRAJ son of Shri Antony Aged about 42 years Founder of the Trust at Selliyampatti Village & Post, Palacode Taluk, Dharmapuri Dt, Who is residing at Selliyampatti Village & Post,, Palacode Taluk, Dharmapuri Dt called the Founder cum Chairman and have appointed the following persons. 1. Mrs M. LILLY PUSHPAM Wife of A. PaulRaj, Aged about 38 years 2. P. MARIA RENITTA PRITHIKA Daughter of Shri A. PaulRaj Aged about 15 years, 3. Shri P. NAVIN MARIA FLEMING son of Shri A. PaulRaj aged about 12 years and all are residing at at Selliyampatti Village & Post, Palacode Taluk, Dharmapuri Dt. as Trustees of the Board.

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on the 9th day of February 20%

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Registered as Noj 42 of 200 of Book4

9.2.200 Datej Signature of Registering Officer

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WHEREAS THE Founder and Trustees are desirous of establishing an Educational Trust for the purpose of founding a School, Polytechnics, Colleges and all kinds of Educational Institutes at Selliyampatti Village & Post,, Palacode Taluk, Dharmapuri Dt. and nearby areas.

WHEREAS the Founder have set a part agreed to be invested Rs. 5,000/-(Rupees Five thousands only) as initial fund for the trust to serve as for carrying out the objects of the Trust, and as agreed that the income and constitutions that may be received and any incidental work connected therewith as mentioned below.

The fund so set apart and that may accrue and accumulate shall be referred as "Trust Fund" which expression shall also include cash or any other property and investments of any kind whatsoever to which the same or any part there of might be converted on various from time to time.

And whereas it is necessary to make rules and regulations for the proper management of the Educational Trust.

NOW THIS DEED OF EDUCATIONAL TRUST WITNESSETH AND DECLARED AS UNDER

- 1. The Trust's name shall be known as "AROKIA ANNAI TRUST"
- 2. The Registered office of the trust shell be situated at Selliyampatti Village & Post, Palacode Taluk, Dharmapuri Dt. and may shift the registered office to any other place from time to time. When they decide to do so.

3 The Founder and the trustees hereby declare that they shall hold the Trust

Properties for fulfilling the Objects of Establishing Educational Institutions like
For AROKIYA ANNAI TRUSI, Document 10; 42/ 2do Chaisi man)

Polytechnics, I.T.I., Computer Training Institution, Engineering College, Secondary Grade Teacher, Medical College, Para Medical Science College, Training Institute, Colleges (including College for women, Law College, etc.) Matriculation Schools, Primary Schools, Vocational Course Institutions and all other Education Based institutions, and other objects enshrined in the Trust deed.

4 Objects of the Trust:

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- a. To open, run, continue the above explained educational and vocational institutions in healthy surroundings and establish the faculty to control and conduct examinations of Academic, Computer and other vocational courses and award Certificates, Degrees, Diploma, and thereof.
- b. To establish, maintain and run a boarding house and residential accommodation for students and those connected with the institutions.
- c. To engage teachers, professors, instructors and experts, of good moral character and capable to impart efficiently and economically up to date instruct to students in Modern world of Industrial vocations, Technology, Sciences, Research work, Intellectual and Other usual pursuits
- d. To accept donations, grants presents and other offerings and to deal with the same for the purpose of the trust.
- e. To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work.

f. To charge moderate fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.

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- g. To provide payment of Scholarship and other assistance to poor students, and to grant awards for students by conducting competition or otherwise.
- h. To do any act of Educational and of public Charity as may be deemed fit and necessary by the Chairman &. Trustees and which are incidental and ancillary to the attainment of the above objects.

i. Board of Trustees:

The Trust shall be administered by the Board of Trustees. The Board of Trustees shall consist a maximum of FOUR persons.

5. The Following Trustees shall hold the office at present.

1. A. PAULRAJ

Chairman of the Trust

2. Mrs M. LILLY PUSHPAM

Vice Chairman

3. P. MARIA RENITTA PRITHIKA Secretary

4. P. NAVIN MARIA FLEMING

Trust Member

In Addition to the above Board of Trustees may enroll more members to the Trust.

The Board of Trustees considers it necessary that they may cooperate with other member and with any outsiders to attain the objects.

6. Vacation of the Trust:

As and when any vacancy arises in the Board of Trustees, for any reason, such a vacancy shall be filled up by the Chairman of the Trust.

7. Powers & Duties of the Trustees:

The Trustees at their desired may receive voluntary contributions by way of gifts or grants from public either in the form of cash or investments towards the For AROKIYA ANNAITRED.

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corpus of the Trust towards the capital expenditure of the Trust and the same when received shall become part and parcel of management of the Trust fund.

The Trustees may also receive such donations for the purposes of meeting the recurring and non recurring expenditure of the Trust Without prejudice to the generality of the power vested in the Trustees and not withstanding anything contained in the Indian Charitable and Religious Trust Act 1920 but without repugnance and subject to the provisions of the Income-Tax Act, 1961 and Income tax rules, 1962 and modifications thereof.

8. The Trustees shall have the following Specific Powers.

a. To acquire or receive Government Recognition and Approval, and receive gift, grant exchange, lease hire or otherwise, properties of all kind including movable and immovable property to improve and add to the corpus of the Trust, subject to the terms and conditions and convenient contained herein.

b. To sell, mortgage, lease out or give on license or otherwise alienate all or any of the properties of the Trust at such times and for such consideration and terms as the Trustees may deem fit.

c. invest the money of the Trust only on such securities and on such modes as are specified under The Income-Tax Act, 1961 and the rules thereunder from time to time.

d. To cancel, recall every, all or any the investments from time to time.

e. To enter into agreements, contracts and to cancel them.

f. To sign, endorse, negotiate all kinds of shares securities, dividends, interest warrants, cheques and other negotiable instruments.

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g. To initiate, prosecute and defend all actions and proceedings including suits, appeals revisions, execution and like before the Governments Courts, Tribunals Revenue, Municipal and Local authorities and Taxation authorities and to represents the Trust before them.

h.. To receive any money and to grant receipts and discharge thereon.

I. To enter into any compromise and to refer matter to arbitration.

j. To engage the services of any person or persons upon such remuneration and terms as the trustees may deem fit to take disciplinary action against them and also to terminate their services.

k. To incur all costs and expenses considered by the Trustees to be necessary for the due and efficient management of the affairs and properties of the Trust.

I. To borrow or otherwise raise any money with or without security and upon such terms and conditions as the Trustees may deem fit, from banks, financial institutions and others.

m. To Delegate to any person or persons all or any of the foregoing powers conferred on the trustees subject however to there retaining the ultimate control and directions over the action.

n. To transfer any funds or properties of the Trust to any other Trusts the objects or purposes of such trust being similar to these presents and which is recognized under the Income-Tax Act.

o. To frame sub - rules for proper administration of the Educational Institution in conformity with the above powers to vary them and to all other acts or things as are incidental, conductive and expedient to the attainment of the objects of the

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9. Duration of the Board of Trustees:

The period of the office of 'Board of Trustees' with last for five years from the time of election. The Board of Trustees shall ordinarily meet atleast once in a month. There shall be an Annual General Body meeting of the Trust once in a year for considering the Annual report of the trust and Auditor's report for approving the recording the same.

10. The General Body shall transact the following matters:

1. To consider the approval of programs and activities of the Trust.

2. To Consider the budget for the succeeding year.

3. To amend or alter any of the existing clauses of the deed for which the votes of 2/3 rd of the members of the General Body present shall be necessary.

4. To delegate the powers to the Board of Trustees as may be found necessary to facilitate the administration of the working of the Trust.

5. To elect members of the Board of Trustees.

6. To consider such other subjects that may be duly brought forward With permission of the presiding authority.

The Quorum for the meeting shall be 3/4th of the members of the Trust. The Chairman shall preside over the meeting of the Board and in his absence any other trustee, who is approved by the Board, present at the meeting shall preside over the meeting.

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11. Election:

The Election shall conduct once in five years in General Body of the Trustees from among the members of the Trust. Sri. A. PAULRAJ shall be life Chairman of the Trust

12 Minutes of the meeting.

The Trustees shall maintain a minute containing the correct record of their meeting and deliberations. The decision of the Board shall be binding on the members of the trust.

13. Disqualification of the Trustees.

- a. If he is found to be or become a person of unsound mind.
- b. If he is convicted for an offence involving moral turpitude.
- c. If he is adjudged insolvent.
- d. If he is become deaf or is suffering from bodily infirmity which renders his unfit for active work.
- e. If he is in the opinion of Co-Trustees, after the enquiry by them found guilty of breach of Trust, gross neglect or dereliction of duty.
- f. If he is otherwise disqualified to act according to law for the time being in force.

14. Fund & Finance:

- A. The Bank Accounts of Trust shall be operated by the Chairman or a person nominated by the chairman of the Trust.
- (1) The trust income and funds will be solely utilised towards the objects of the trust. And no portion of it will be utilised for payment of Trustees by the way of

Profit, interest, dividends etc.,

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- (2) The Trust institutions is open to all irrespective of Sex, Caste, Religions, etc.,
- (3) Trust is an irrevocable.

The trust shall invest the funds as per sec. 13(1)(d) and Sec. 11 (5) of the Income Tax Act as detailed below:

Investment in Movable and Immovable Properties Deposit in Government Savings Certificate.

Deposits in any Post Office Savings Certificate. Deposits in any account with any schedule banks.

B. The Investment shall be in the name of the Trust.

15. Accounts & Audit.

The Trustees shall maintain true and correct account of the Trust. The receipts and payments Account, Income and Expenditure Account and Balance Sheet Shall be prepared every year. The accounts of the Trust shall be closed on every 31st March. The Accounts shall be duly audited by a Chartered Accountant.

16. Executive Officer:

The Chairman shall be the Executive Officer of the Board and as such shall be responsible for the custody of properties and records of the Trust and Educational Institution and he shall have the power and authority for and on behalf of the Board or Trust. The Chairman shall represent the Trust in any suit or proceedings litigation proceedings in any court or Revenue Authorities and others and may engage any Advocate or consultant in any litigation maters or proceedings of the Trust concerning its properties and affairs. The Chairman of the trust is empowered to remove any of the trustee or trustees from trust and also appoint any new trustee or trustees as per his own desire.

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17. Power to modify

The Trustees reserved the power to modify or alter this deed so as to bring out the intention, should the same have not been expressed clearly and correctly in these presents or so as to be in consummation with the Income - Tax Act, 1961 as it stands amended from time to time. Such alterations or modifications shall not be repugnant to the provisions of the Income-Tax Act and shall be carried out only with the approval of The Commissioner of Income-Tax or other authorities appointed under the Income-Tax Act for the purpose of recognition or approval of Charitable Trust.

18 Dissolution.

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstance be distributed among the trustees/members of the Managing Committee/ Members of the Governing body, but the same shall be transferred to any other trust, society, association or institution whose objects are similar to those of this Trust.

In case of failure of the Trust for want of its objects or trust having become impossible or performance, the trustees shall move to the court for applying the remaining trust fund for similar objects.

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The Trust shall not carry out any activity with the intention of earning any profit.

The allotment, distribution and utilization of funds, donations, gifts, Contributions, Subscriptions, etc., meant for carrying out the objects of the trust shall not be questioned by the recipients of the benefits of the trust fund. The Authors of funds to the trust or other resistance whatsoever from any other person. The decision taken by the Trustees in such matters shall be absolute and

FOR AROKIYA ANNALTRUST,

A Paul CHERMAN

20. The Trust does not have any immovable property at present. Cash deposit Rupees Five Thousand only.

In Witnesses Whereof the **Founder cum Chairman** have signed this deed on day month and year first above written.

FOT AROKIYA ANNAI TRUST,

CHERMAN:

Chairman

Witnesses

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நெ.20, கந்தசாமி வாத்தியார் தெரு, தருப்புரி,