

2000-



AA 917664

M. SARAVANAN

TAMP VENDOR, L.No: 2776/E-2/5

No. 4/2, Pad. ranaban Street,

Kodambakkam, Chennai-600 024

தமிழ்நாடு தமில்நாடு TAMILNADU

Vatchala Sundarapariipooran Charitable
Trust - Chennai - 600024.

VATCHALA SUNDARAPARIPOORANAN CHARITABLE TRUST

This Deed of declaration of Public Charitable Trust executed at
Chennai, this 20th day of January 2015 by

Mrs. S. VATCHALA, (ACQPV4034K) Wife of Mr. P. Sundarapariipooran, residing at No.9, Fifth Cross Street, United India Colony, Kodambakkam, Chennai - 600 024, HEREINAFTER referred to as the **FIRST AUTHOR**

AND

Mr. P. SUNDARAPARIPOORANAN, (PAN AASPS3501L) Son of Mr. A. Pakshirajan, residing at No.9, Fifth Cross Street, United India Colony, Kodambakkam, Chennai - 600 024, Tamil Nadu HEREINAFTER referred to as the **SECOND AUTHOR**

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தமிழ்நாடு தமில்நாடு TAMILNADU

Vaidhale Sundaraperiparasana Charitable Trust
Chennai - 600024.

AA 917665

M. SARAVANA

TAMP VENDOR, L.No: 2776/E
No. 4/2, Pad. ianaban Street
Kodambakkam, Chennai-600

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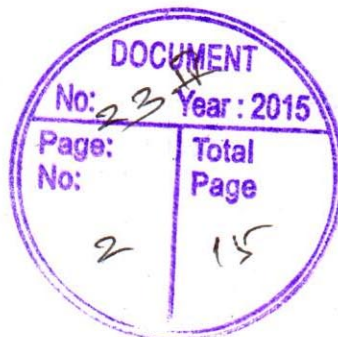
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Whereas the FIRST and SECOND AUTHORS are desirous of declaring and instituting a Public Charitable Trust with a Corpus amount of Rs. 1,00,000/- (Rupees One Lakh only) each aggregating to **Rs. 2,00,000/- (Rupees Two Lakhs only)**.

And whereas it is necessary to provide rules and regulations for the proper management of the Trust, NOW THIS INSTRUMENT OF TRUST WITNESSETH AS FOLLOWS:

The FIRST and SECOND AUTHORS hereby declare a Trust with the objects listed below and hereby donates the corpus amount mentioned above and endows the same with the Trustees.

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தமிழ்நாடு தமிலநாடு TAMILNADU

Vatchala - Sundarapariipooranan Charitable Trust
Chennai - 600024.

AA 917666

M. SARAVANAN

TAMP VENDOR, L.No: 2776/E-2/9
No. 4/2, Pad. ranaban Street
Kodambakkam, Chennai-600 024

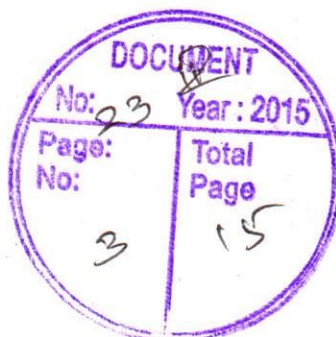
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1. NAME: The Trust shall be called "VATCHALA SUNDARAPARIPOORANAN CHARITABLE TRUST" having its jurisdiction throughout India.

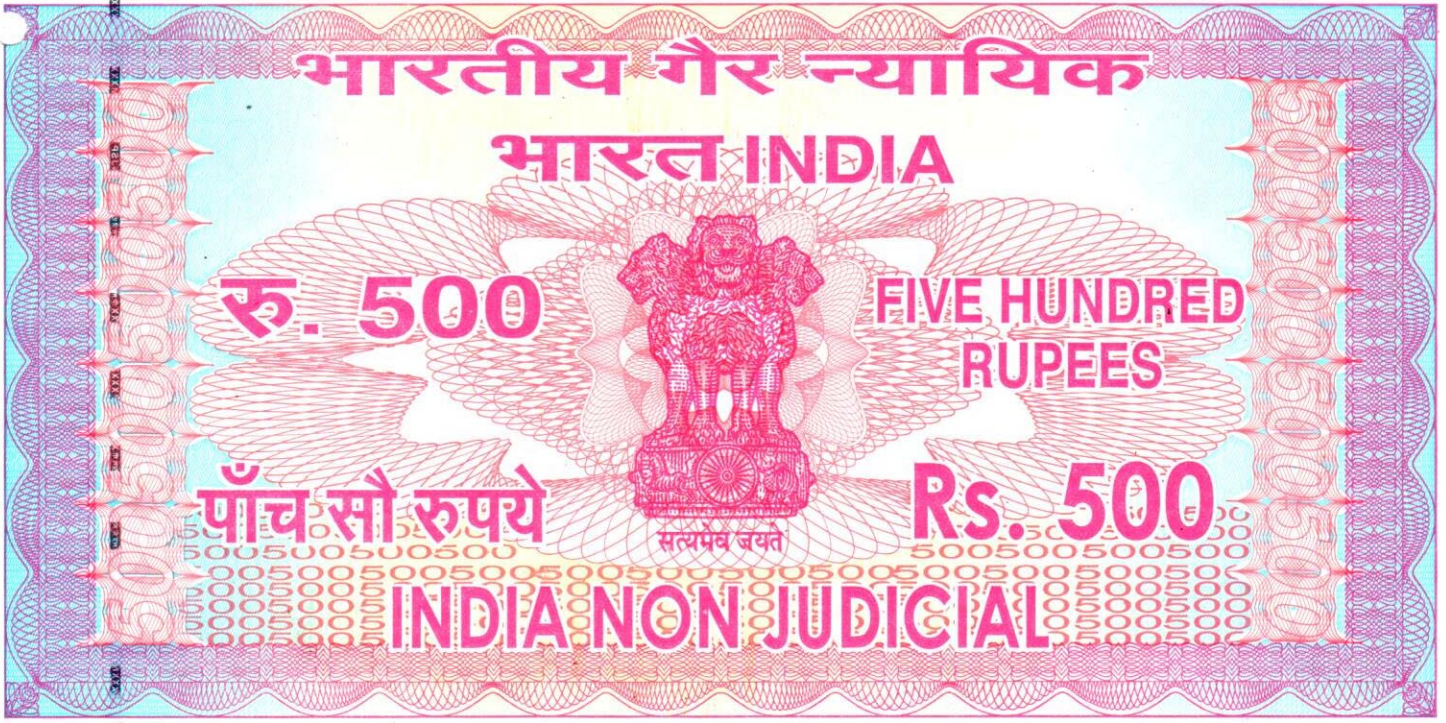
2. REGISTERED OFFICE: The Registered Office of the Trust shall be situated at No.9, Fifth Cross Street, United India Colony, Kodambakkam, Chennai - 600 024 or at such other place or places as the Trustees may decide from time to time.

3. OBJECTS OF THE TRUST:

- 1) To establish, run orphanages and schools for the poor and destitute people.
- 2) To establish, run old age homes with Geriatrics care unit for the poor and destitute.
- 3) To impart education to boys and girls from nursery stage to the post graduation in accordance with the Educational Rules of State Government or Central government under whose jurisdiction the particular institution is situated.



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தமிழ்நாடு தமில்நாடு TAMILNADU

Vatichala Sundarapandiyan Charitable Trust
Chennai - 600024

AA 917667

M. SARAVANAN

STAMP VENDOR, L.No: 7776/E-2/90
No. 4/2, Pad. anaban Street,
Kodambakkam, Chennai-600 024

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20.01.15
- 4) To establish educational institutions under the auspices of the trust, to acquire schools, colleges, Technical Institutes, etc.
 - 5) To establish, run Residential hostels for students and teachers.
 - 6) To arrange, conduct educational tours and picnics to any part of India or outside for the benefit of the students and for the improvement of their knowledge.
 - 7) To promote sports development, impart Sports education, run physical education centres.
 - 8) To establish, run cultural centres, conduct cultural programmes, to promote cultural activities.
 - 9) To establish, run Healthcare Institutions, charitable dispensaries, maternity homes, child welfare centers, convalescent homes, sanatoriums and other similar institutions or centers for rendering or providing Healthcare relief and/or aid to the suffering people or for research centres and institutions for promotion of Research & Development and education for medical science including surgery, Research & Development and so on.



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5. BOARD OF TRUSTEES:

- a) The Board of Trustees shall consist of the following Members:-
- i. **Mrs. S. Vatchala**, wife of Mr. P. Sundaraparipooranan, aged about 38 years, residing at No.9, Fifth Cross Street, United India Colony, Kodambakkam, Chennai - 600 024.
 - ii. **Mr. P. Sundaraparipooranan**, son of Mr. A. Pakshirajan, aged about 44 years, residing at No.9, Fifth Cross Street, United India Colony, Kodambakkam, Chennai - 600 024.
 - iii. **Mr. R. Raj Narayanan**, Son of Mr. R. Ramamoorthy, aged about 48 years, residing at No. 9, Andavar Nagar II Street, Plot No. 2-A, Padma Towers Apartment, Kodambakkam, Chennai - 600 024.
 - iv. **Mr. M. Manikandan**, Son of Mr. K. Murugesan, aged 36 years, residing at 42/4, F-1, First Floor, Kannagi Classic, Kannagi Street, Choolaimedu, Chennai 600094.
- b) The Board of Trustees shall consist of not less than 2 and not more than 12 members.
- c) Any two members of the Board may call a board meeting. A two- week notice for all Board meetings shall be given. In special cases the two-week notice may be waived by a majority vote of the Board members.
- d) Board meetings may be conducted by telephone conferences calls. If a Board member is unable to attend the Board meeting he/she may appoint another Board member to be his/her proxy and to vote on behalf of him/her or he/she may attend by a speaker telephone at the meeting. There must be a quorum of at least 3 board members present in person or by proxy or by telephone in order to do business.
- e) All decisions in the board will be taken by a simple majority. All members present in person or through proxy or through speakerphone are entitled to vote. In case of equal votes polled on either side on any issue the President will have a casting vote to decide the issue. The President shall utilise this vote in the best interest of the TRUST without any prejudice.



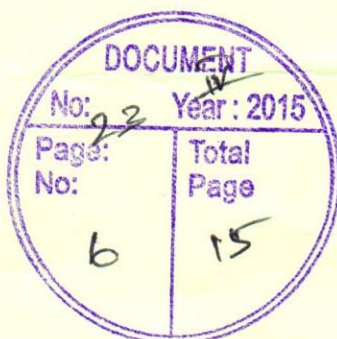
S. Vatchala
M

- f) The Board of Trustees may change any part of this Trust Deed only by a two-thirds majority vote of the total Board membership.
- g) In the event of resignation, death or removal of any Trustee, the Board of Trustees may appoint to the Board of Trustees suitable persons to serve as Trustees for the unexpired portion of the term of such resigned or dead or removed Trustee.
- h) The Trustees shall elect one from among them as President of the Board of Trustees. The Trustees shall also elect from among them a Secretary and a Treasurer. The President, Secretary and Treasurer shall form the Executive Committee of the TRUST.
- i) The FIRST and SECOND AUTHORS of the Trust shall be the President and Secretary of the Trust during their life time and after the life time of the President and Secretary, their respective legal heirs shall be the President and Vice President respectively. All of the officers, the President, Secretary and the Treasurer shall be members of the Board of Trustees. The President shall preside over all the meetings of the Trust and the Executive Committee.

6. MEETING OF THE BOARD OF TRUSTEES:

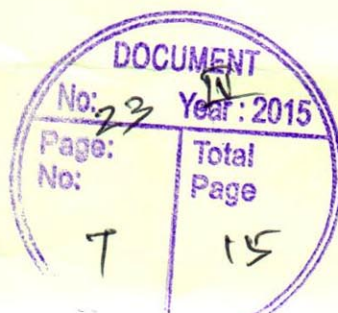
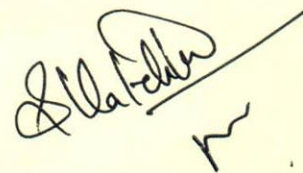
- a) The Board of Trustees shall meet once a year. This meeting shall be called The Annual General Meeting. In this meeting the annual audited accounts shall be presented and approved. The election of Executive Committee shall also take place.
- b) The Executive Committee shall meet every Quarter. In every meeting the treasurer shall present the receipts and payments account of the previous Quarter. After approval by the committee the receipts and payments account shall be mailed to the Board of Trustees.

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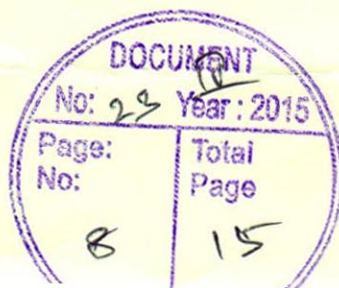
7. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

- a) To collect funds for the proper conduct of the education by way of donations, contributions, fees, grants in aid as designed in the rules and regulations.
- b) To purchase, take on lease or in exchange, or otherwise acquire any lands and buildings and any estate or interest in, and any rights connected with any such land and buildings and to develop any land and/or buildings acquired by the Trust and in Particular by laying out and preparing the same for the building purpose, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings, and by advancing money to any, entering contracts and agreements of all kinds with builders, tenants and others.
- c) To sell, lease, mortgage or otherwise dispose of the property, assets or undertaking of the Trust or any part thereof for such consideration as the trustees may think fit only with the unanimous decision of the board.
- d) To receive money or deposit or loan and borrow or raise money in such a manner as the Trustees shall think fit, and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien to secure and guarantee the performance by the Trust or any other person or trust, as the case may be subject to the provisions of Indian Trust Act only with the unanimous decision of the board.
- e) To lend and advance money or give credit to such persons or trusts and on such terms as may seem expedient, and in particular to beneficiaries and others having dealings with the Trust, and to guarantee the performance of any contract or obligation and the payment of money or by any person or companies and generally to give guarantees and indemnities only with the unanimous decision of the board.



- f) The proceedings of the Board of Trustees shall be recorded regularly in the Minute Book to be retained for the purpose. In any resolution to be passed regarding the administration of the Trust, the opinion of the majority shall prevail. In case there being equality of votes, the President of the meeting has casting vote for the purpose of deciding the issue. The Board members may vote by proxy given to another Board member in case of difficulty in attending the meeting.
- g) The Board of Trustees may by a resolution passed by two third majority of the Board members present and voting may remove any trustee except the FIRST and SECOND AUTHORS, from the Board if found acting not in accordance with the aims and objects of the Trust or for any other reason as decided by the Board.
- h) It shall be competent for the Board of Trustees from time to time to repeal, alter, amend, rescind or add to this Trust Deed by resolutions passed by two third majorities of Board members present and voting for the better and more efficient management of the Trust subject to sub clause a of Miscellaneous clause 10.
- i) The Trustees may open and operate current account with any scheduled Bank or Banks and by resolution authorize any two or more of the Trustees jointly to operate on such accounts.
- j) Proper books of accounts shall be maintained relating to the transaction of the Trust and shall be audited by a chartered Accountant.
- k) To do such other lawful things as are incidental in carrying out the administration and management of the Trust.
- l) The Secretary of the Trustees shall maintain the Minute Book in which the proceedings of all meetings of the Trustees shall be recorded by the Secretary and the same shall be signed by the President.

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- m) The trustees may frame rules and regulations as to the duties and responsibilities of each Trustee, to appoint sub-committees, mode of conducting any other matters connected with the administration of the Trust and its Management.
- n) The funds of the Trust shall be solely utilized towards the objects of the trust and no portion of it shall be utilized for payment to Trustees by way of profit interest etc.

8. NET INCOME OF THE TRUST

The trustees shall collect and recover the income of the Trust Fund and shall provide for all costs, charges and incidental expenses, including insurance premium, expenses of ordinary repairs, all other outgoings and expenses for the management and administration of the Trust.

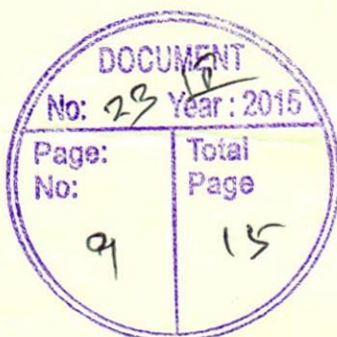
9. APPLICATION OF INCOME AND TRUST FUND

The Trustees shall after providing for the above mentioned payments and disbursements, apply and utilize the net income or corpus of the Trust Fund for the benefit of humanity, in general, without any discrimination on the ground of religion, sect, caste or creed or accumulate, after complying with the provisions of Sub-section 2 of Section 11 of the Income-tax Act, 1961 or any other relevant statute, the whole or a portion thereof in the manner above referred to or for the fulfillment of all or any one or more of the objects by such ways and means, the First Trustees or their successors in office may from time to time, in their absolute and unfettered discretion determine;

Provided however, the Trust Fund shall be invested with Nationalized Banks or other Institutions and in such modes and securities as is prescribed under Section 13(1) (d) read with Section 11(5) of the Income-tax Act, 1961.

10. CUSTODY OF DOCUMENTS:

The President and the Secretary shall have custody of all the documents, deeds of title relating to the Trust properties and investment and the Books of accounts and other records relating to the Trust and shall be responsible for the preservation of the same.



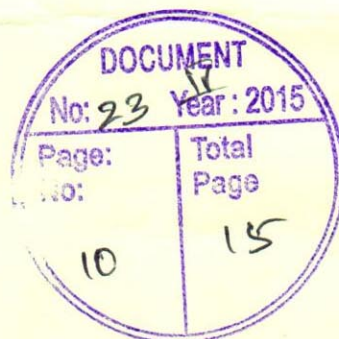
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11. IRREVOCABILITY:

It is declared that the Trust is irrevocable. If the trust fails for any reason, in the opinion of the Trustees, the net assets of the Trust both movables and immovables shall be handed over to another Trust having similar objects as decided by the majority of the Trustees without any consideration.

12. MISCELLANEOUS:

- a) Any further amendment to this deed should be carried out only with the prior approval from concerned Director of Income Tax (Exemptions), having jurisdiction over the trust.
- b) All the Activities of the Trust will be confined within the territory of India.
- c) All the Activities of the Trust will be purely charitable in nature and the Trust will not engage in any activity with a motive of earning profit.
- d) All funds belonging to the Trust shall be utilized for charitable purposes only and no portion of it would be distributed in any manner to the Trustees or persons defined in the section 13 (1) (c) of the Income Tax Act 1961.
- e) All funds and surplus money of the Trust would be invested as per section 11 (5) of the Income Tax Act, 1961.
- f) Application of Income for religious purposes, if any, will be restricted to the limits prescribed under the Income Tax Act as amended from time to time.
- g) Alienation on immovable property shall be only with prior approval of The Director of Income Tax (Exemptions) Chennai – 600 034.
- h) At present the Trust does not own any immovable property.
- i) The benefits of objects would be available to the General Public irrespective of caste, creed, religion or sex.
- j) In case of dissolution of the Trust or Trust not being able to function, all the movable and immovable properties, bank and cash balances belonging to the Trust shall be handed over to any other Trust or Institution or institutions having the same object or objects similar to those of this Trust and enjoying exemption u/s 11 and 80G of the IT Act.
- k) For all matters not specifically provided for in this Trust Deed, provisions of the Indian Trust Act 1882 shall apply.



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11. INDEMNITY:

Every officer for the time being of the Trust shall be indemnified from the funds of the Trust against all losses and expense incurred in discharge of his duties, except such as shall happen through his own willful negligence or default and each one shall be chargeable only for such money as he shall himself actually receive in the discharge of the business of the trust and each one shall be answerable for his own acts, negligence or defaults and not for those of any other persons for the insufficiency of any security or other money payable to the Trust or for any loss or damage which may happen in the discharge of his duties unless the same shall happen through his own willful neglect or default.

There are no movable or immovable properties in the name of Trust.

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST AFORESAID HAS SET HIS HANDS ON THIS 20TH DAY OF JANUARY 2015.

WITNESSES:

- 1) *N. V. R. J.*
S/O S. VISVANATHAN
Plot 16, KATHAYINI NIVAS, GANESH
NAGAR II STREET, KODAMBAKKAM
CHENNAI 600 086
- 2)

S. J. Tuluk (E. MULLAIVALAVAN)
S/O SHRI. M. G. ELUMALAI
L-1324, 6TH MAIN ROAD
THIRUVALLUVAR NAGAR,
THIRUVANMIYUR, CHENNAI-600 041,

AUTHORS OF THE TRUST

1. *[Signature]*
2. *[Signature]*



DRAFTED BY:

[Signature]
S. GOPALAKRISHNAN, M.A., B.L.,
ADVOCATE & COMMISSIONER OF OATHS
ENROLMENT No: 925/1992
2D, CHANDRIKA APARTMENTS,
No. 5, ASHOK AVENUE,
KODAMBAKKAM, CHENNAI-600 024.