



சமீபத்தில்
பேரண் 24271
தேதி 30.3.2005
புள்ளி 50

L. சிவசாமி
முத்தியைத்தாமின் கல்வி அமைதி
உரிமைய எண்: 4/94, நாள்: 5-5-1994
கல்வி, P.W.O. துறைமுக சாலை, திருப்பதி

T. Chithampara Nathan
Thiruppathisaram -
Keezhoor.

DEED OF TRUST

"ANNAI CHELLEMMAL EDUCATIONAL TRUST"

THIS DEED OF TRUST made on this 5th day of April, 2005
by Mr.T.CHITHAMPARA NATHAN, son of Mr.Thalavai Achary, aged 51,
Goldsmith, residing at "SELVA ILLAM" No.6/21, Pillayarcoil
Street, Thiruppathisaram Keezhoor, Thiruppathisaram Post, (Via)
Thazhakudy, Kanyakumari District, hereinafter called the DECLARANT:-

WHEREAS the DECLARANT is desirous of forming an Educational
Trust for providing educational services and has set apart a
sum of Rs.1,000/- (Rupees one thousand only) for the purpose of
the same.

WHEREAS the DECLARANT is the FOUNDER of the Trust.

WHEREAS the Trustees have agreed to HOLD the same on Trust
and utilise the Trust fund including all accumulations and

T. Chithampara Nathan

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2005

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(Presented in the office of the Registrar at
Kanyakumari and fee of Rs. 100.00
Paid between the hours of 3 and 4 PM
on the 16th day of April 2005

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of Book 4 of 2005
Sheets 12 Contains 12...
Sheet.

G. Chithra

Joint Sub Registrar II

REGISTRATION ADMITTED

Left Thumb

G. Chithra S/o M. Theluri Sai 6/21 Sel
Thirupathi Sri Keshari. (Goldsmith)

Driving Licence No. R/TN/74/000672

Seen as to his identity,

IDENTIFIED BY:

P. Bhagavathi Saram, S/o S. Pithiah Achary, 2/21 Keezhor
Thirupathi Saram. (Goldsmith)

D. Sundar Rajan S/o T. Petra Sany 3/48 Thirupathi Saram
(Goldsmith)

16th day of April 2005

Joint Sub Registrar

Registered as No. 230 of 2005
of Book 4

Date 16/4/05 Joint Sub Registrar II





சமீபத்தில்
 நண்: 24272
 தாதி: 30.3.2005
 குடியி: SD
 L. சீனிவாசன்
 உத்தரவிடப்பட்ட நாள்: 4/94, நாள்: 5-5-1994
 எ.விலை எண்: 4/94, நாள்: 5-5-1994
 சென்னை, P.W.D. ஆபீசர் அலுவலகம், சென்னை-1

J. Chithampuranathan
 Thiruppathisaram
 Keerthoor

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accretions thereto and income therefrom for intents and purposes hereinafter mentioned.

NOW THIS DEED OF TRUST WITNESSETH:-

1. It is hereby declared that the DECLARANT does hereby settle on the Trustees hereinafter mentioned the said sum of Rs.1,000/- (Rupees one thousand only) upon the Trust. Apart from the sum at present there is no movable or immovable properties to the Trust.
2. It is hereby declared further that the Trustees hereinafter mentioned shall stand possessed of the said amount and shall utilise the said amount and the income therefrom as well as all receipts, accumulations and accretions thereto by way of

J. Chithampuranathan

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Joint Sub Registrar





செலாவணம்
நாள்: 24.2.73
தாள்: 30.3.2005
குயர்: SD

L. S. S. S.
செலாவணம் கட்டுப்பாட்டு அலுவலகம்
உரிமை எண்: 4/94, நாள்: 5-5-1994
கோ., P.W.D., சென்னை 600 002.

T. Chithamparanathan.
Thiruppathisaram Keezhoor.

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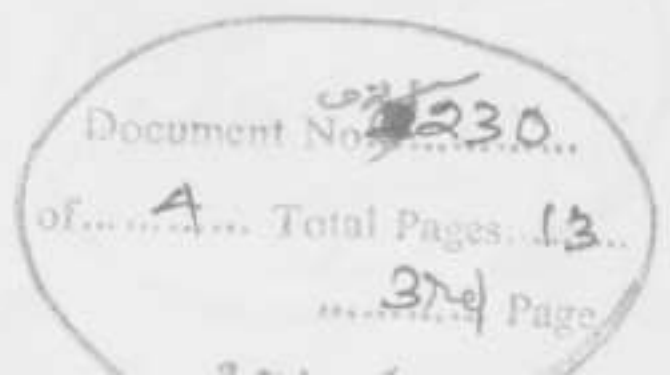
contributions, donations, subscriptions or otherwise forming the Trust fund for the objects, intents and purposes hereinafter mentioned.

3. The name of the TRUST shall be "ANNAI CHELLEMMAL EDUCATIONAL TRUST" and the principal place of the Trust shall be at Door No.139, Thiruppathisaram Keezhoor, Thiruppathisaram Post, (Via) Thazhakudy, Kanyakumari District or such other place or places as decided by the Trustees from time to time. The said office building does not belong to the Trust and it is a rental building. The area of operation shall be inside India.

4. The objects of the Trust shall be:-

1. To start and run educational institutions both academic and technical.

T. Chithamparanathan



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கட்டிடம் L 3618
 வரி: 24274 செய்தியளிப்பு
 தேதி: 30.3.2005 உரிமை நம்ப: 4/94, நாள்: 5-5-1994
 குறை: 10 பி.எ.டி. கட்டி வருடி. பத்திரம் - 1

T. Chitham para Nathan
 Thiruppathisaram keezhoor

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2. To provide financial help for education to the poor.
3. And generally to do all such acts and things as are incidental and conducive to the achievement of the objects of the Trust.
5. The benefits under the Trust shall be available to the public without any distinction as to caste, creed, religion or sex.
6. The first Trustees of this Trust shall be:

1. Mr.T.Chithampara Nathan - Managing Trustee
 (The Declarant herein)
2. Mrs.C.Kannika, - Trustee
 Age:43,
 "Selva Illam",
 6/21,Pillayarcoil Street,
 Thiruppathisaram keezhoor,
 Thiruppathisaram P.O.,
 (Via) Thazhakudy,
 Kanyakumari District

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Joint Sub Registrar





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 क्रमांक 24275
 दिनांक 30.3.2005
 कृपाशी 10

L. 33100
 उपनिवेशपालिका कार्यालय
 पत्रिका क्रमांक: 4/94, तारीख: 5-5-1994
 काठमाडौं, प.प.ड. ५५५५५५, प्रकाशक:

T. Chithamparanathan
Thiruppalaisaaram Keerthoor

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- 3. Mr.C.Thalapathy, .. Trustee
Age:23, Medical Student,
Above address.
- 4. Mrs.K.Selvam, .. Trustee
Age:22,
W/o.Dr.S.Kannan,
Above address.
- 5. Dr.S.Kannan, .. Trustee
Age:27,
S/o.Mr.Subbiah Achary,
Above address.
- 6. Miss.C.Indu, .. Trustee
Age:19, Medical Student,
Above address.
- 7. Miss.C.Devi, .. Trustee
Age:19, Medical Student,
Above address

T. Chithamparanathan

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24276
30.3.2005
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L. S. L. S. S.
உத்தியோகபூர்வ சிபிஎஸ்ஐ
உரிமையுடையவர்: 4/94, நாள்: 6-5-1994
பல, P.W.D. கட்டுக் கட்டி, பரிசீலனை. 1

T. Chithampara Nathan
Thiruppalaisaram Keezhoor

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- 7.a) The Trustees shall hold office during their life time unless they vacate the office earlier.
- b) The number of Trustees shall not be less than two and more than seven. The existing or continuing Trustees shall have the power of appointing further or additional Trustees within the number prescribed herein above, either in the place of those retiring or becoming disqualified to hold office or as new Trustees.
- c) The Managing Trustee will be elected by the Trustees among themselves and he shall continue to be Managing Trustee during his life time and not liable to be removed from such office except for breach of Trust or misconduct. The present Managing Trustee is the DECLARANT herein.

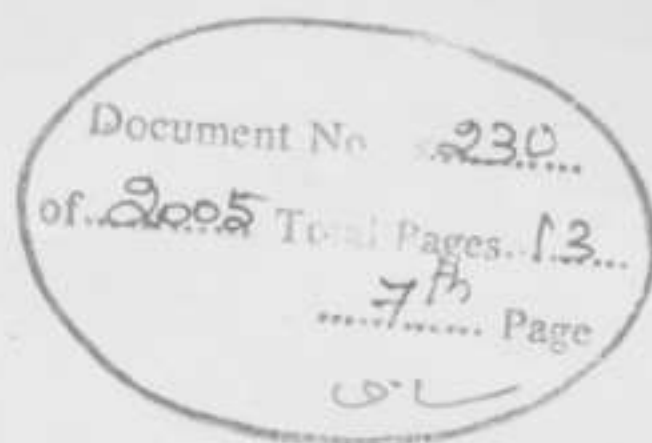
T. Chithampara Nathan

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- d) In the event of any vacancy arising in the office of the Managing Trustee by death, resignation or otherwise the remaining Trustees may elect from among themselves the Managing Trustee.
- e) In the case of any vacancy in the Trust Board arising by death or resignation or otherwise, the remaining Trustees will have full powers to represent the Trust Board. The Trustees shall have in such an event, power to co-opt a Trustee to fill up the vacancy.
8. Any Trustee shall be at liberty at all times to retire from the Trust and shall also be entitled to be disqualified to hold office if he becomes or is declared to be an insolvent or to be of unsound mind, whether or not found by inquisition or shall otherwise become unfit or incapable to act or resign from the Trusteeship.
9. The Trustees will be entitled and be at liberty to accept gifts or any voluntary contribution from any persons, or otherwise collect subscriptions or donations to augment the Trust deed and use such monies for the objects of the Trust. It shall always be open to the Trustees in their absolute discretion to accept or refuse any such donations, gifts and/or contributions.
10. The Trust shall be managed by the Managing Trustee who shall have the powers of day-to-day management and administration of the Trust.

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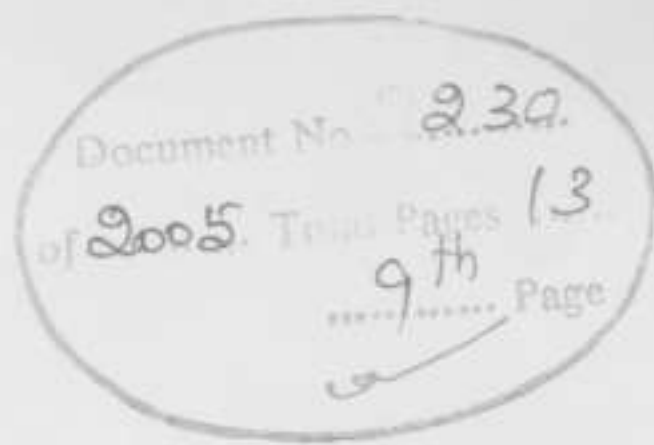
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11. Without prejudice to the generality of their powers, the Trustees shall have powers to attest by way of opinion of the majority of the Trustees.
- i) To employ clerks and other employees, agents, bankers, lawyers, accountants and others at such remuneration as the Trustees may think fit.
 - ii) To withdraw any power, to revoke any appointment of employee or attorney.
 - iii) To purchase or acquire or hire any immovable or movable property of the Trust on such terms and/or such value or consideration and/or for such period as the Trustees may think fit.
 - iv) To sell or convert or change any/or all portions of the movable or immovable property of the Trust on such terms and/or at such value or consideration and/or for such period, as the Trustees may think fit.
 - v) To let any portion of any immovable property forming part of the Trust fund at such rent and for such period and on such terms and conditions as the Trustees may think fit.
 - vi) To borrow or raise money with or without security or pledge or mortgage or otherwise charge any of the properties belonging to the Trust for carrying on the objects and purpose of the Trust.

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- vii) To open and maintain banking accounts in the name of the Trust and the said banking account(s) operatable by the Managing Trustee.
 - viii) To determine which shall be the first name as regards investments if for any reason, the investment cannot be made in the name of the Trust.
 - ix) To appoint proxy or proxies for voting at any meeting of creditors, contributories, shareholders or others.
 - x) 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.
 - xi) To delegate all or any of these powers to one or more of their body.
 - xii) To do any or all such other lawful acts as they may be necessary or incidental or conducive to the attainment of all the objects of the Trust or any of them.
12. The Trustees shall have powers to apply the Trust funds to any or all of the objects mentioned above.
13. The funds and income of the Trust shall be solely utilised towards the objects of the Trust and no portion of it shall be utilised for payment to the Trustees, by way of Profit, Interest, Dividend etc.,
14. The objects/activities of the Trust shall be carried out only in India.

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15. The Trust institutions will not function in the nature of conduct of a business activity and not for the purpose of profits.
16. It is declared and understood that the Trustees shall have power to frame rule and/or bye-laws, alter, vary, amend, delete and also add rules and/or bye-laws for the conduct and management of the Trust or the Trust fund or for carrying out the objects of the Trust and such rules and/or bye-laws, framed, amended, altered, varied, deleted or substituted shall have the same force as if they have been incorporated in the original Trust hereby created but not repugnant to the objects of the Trust.
17. The powers to effect amendments to the Trust Deed given to the Trustees would not extend to alter the basic character/objects of the Trust and further no such amendments which may prove to be repugnant to the provisions of Section 2(15), 11, 12 & 13 and 80G of the Income Tax Act shall be made.
18. Any amendment to the Trust Deed repugnant to what is stated herein shall be carried out only with the previous approval of the Commissioner of Income-tax.

G. Chitra

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19. The Board of Trustees shall have the power to sell, convert or otherwise release any of the Trust properties, invest the funds of the Trust in any form of investment or change/alter the form of investment when they are satisfied that such investment will yield a reasonable income or when it is deemed expedient or necessary for carrying out the objects of the Trust provided that such investment shall be in accordance with the provisions of section 11(5) read with section 13(1) (d) of the Income Tax Act, 1961.

The Trustees shall keep proper books of accounts of the Income and Expenditure of the Trust which shall be closed every year, and they shall be audited by a Chartered Accountant.

The Financial year of the Trust shall be from April to March.

The Trust shall be irrevocable.

The Trustees shall at all times stand indemnified in respect of any act that may have been done bonafide by them in respect of matters relating to the Trust.

In the event of the failure of the Trust in carrying out its objects or in the event of the Trust becoming impossible of performing, the Trustees shall transfer all the net assets or

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all the assets along with liabilities as may be found convenient to any other Charitable Trust having similar objects which enjoys exemption u/s 80G of the Income Tax Act, 1961.

IN WITNESS WHEREOF, the DECLARANT hereto has set his hands on this 5th day of March 2005 above mentioned.

[Signature]

WITNESSES:

1. P. Bhagavathi Selvam

P. Bhagavathi Selvam; S/o S. Pitchiahachary
2/21 Keerthoor, Thiruppathi Saranam.
K. K. Dist Pin - 629901.

2. R. Sundar Rajan

R. Sundar Rajan, S/o P. Rethna Swamy.
2/18 Amman Coil Street, Keerthoor
Thiruppathi Saranam. K. K. Dist
PIN - 629901

This document is typed; Prepared by: A. Sathiyarayanan, son of Thiru. Anantharaman, Nagercoil-1, Licence No. A.52, K.K.I/98. [Signature]

Typed by: E. Mabel, Licence No. A.11, K.K.I/93. E. Mabel

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Joint Sub Registrar
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MIRCOIN