

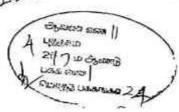
क्रिक्षेष्ट्राष्ट्रिति तमिलनाडु TAMILNADU 15-50

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ARAVINDH EDUCAITONAL TRUST, NO.2/5, FIRST FLOOR, POLICE STATION NORTH STREET, NATHAM - 624 401. DINDIGUL DISTRICT.

1. CONSTITUTION OF THE TRUST:

1.1. DEED OF DECLARATION OF THE TRUST:

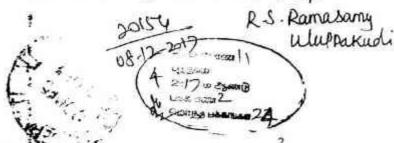
Deed of Trust is executed at No.2/5, First Floor, Police Station North Street, Natham - 624 401, Dindigul District, on this 8th day of December 2017, by R.S. RAMASAMY, S/o. Sri. R. Sathasivam, residing at No.1-65, Nadu Street, Uluppankudi(Post), Natham - 624 401, Dindigul District, hereinafter called the Founder Cum Managing Trust of the Trust.

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Whereas the Founder of the Trust have agreed on matters set out in these present and is desirous of executing a deed of trust of public purposes of Educational nature and has accumulated in his hand as on that of he presents a sum of Rs.1,000/- (Rupees One Thousand Only) as a nucleus of trust property. The Founder of the trust declare hereby that the above mentioned sum of Rs.1,000/- shall stand dedicated for the purpose mentioned hereinafter and this sum together with such further amounts and properties as may be denated by the Founder and others shall be the property of the trust.

1.2. BOARD OF TRUSTEES:

The Founder of the Trust hereby constitute, nominate and—
appoint the Board of Trustees consisting of Three Trustees, including themselves. The first Trustees of the Trust will be



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S.No. Name & Address Occupation

Designation

in the trust

 Mr. R.S. RAMASAMY, S/o. Sri. R. Sathasivem, No.1-65, Nadu Street, Uluppakudi, Natham. Dindigul District. P.A.NO: AJLPR4074K

Founder Cum Managing Trustee

Business

Mr. R.S. BASKARAN,
 5/D. Sri. R. Sathasivam,
 No.6-A, Nadu Street,
 Uluppakudi,
 Natham.
 Dindigul District.

P.A.NO: ALDPB3036D

Secretary

Business

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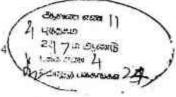
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Mrs. R. PUNITHAVATHY W/o. Sri. R.S. Ramasamy, No.1-65, Middle Street, Uluppakudi, Natham. Dindigul District.

P.A.NO: BOXPP8034R

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1.3. NAME OF THE TRUST:

The name of the trust shall be " ARAVINDH EDUCATIONAL TRUST "

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1.4. REGISTERED OFFICE OF THE TRUST:

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The registered office of the trust shall be situated for the time being at Upstairs, No.2/5, First Floor, Police Station North Street, Natham - 624 401, Dindigul District, and the Board of Trustees may change it to any other place from time to time.

1.5. AREA OF OPERATION OF THE TRUST:

The area of operation of the trust shall be through out—
India for undertaking Projects and Programmes in rural and urban—
sectors for achieving its objects.



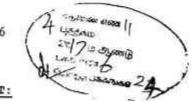
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1.6. BENEFICIARIES OF THE TRUST:

1.7. TERM OF OFFICE OF THE TRUSTEES:

i) The terms of office of the trustees shall be Life Time — or untill they resign voluntarily.

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- 11) The total number of trustees constituting the Board of Trustees shall not be less than Three and not more than Ten at any time.
- iii) Any vacation of office by the Managing Trustee shall be filled by the Board of Trustees.
- iv) No person shall hold or continue to hold or be appointed as Trustee and to a Trustee office,
 - a) If he/she is found to be or become a person of unsound mind;
 - b) If he/she is convicted of an offence involving moral Turpitude;
 - c) If he/she is adjusted insolvent;
 - d) If he/she is in the opinion of the majority of the Board of Trustees after due enquiry by them found guilty of breach of Trust, gross negligent.
 - e) If he/she is otherwise disqualified to act according to the law for the time being in force governing the Charitable and Educational Trusts.

1.8. EXECUTIVE COMMITTEE:

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The Managing Trustee, secretary, treasurer of the Trust shall be the Executive Committee which will supervise, Control and direct all the activities and transactions of the trusts.

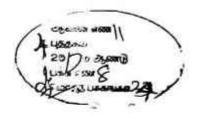
1.9. OPERATION OF BANK ACCOUNT:

current account in nationalised bank or any bank shall be opened in the name of the trust and operated by the Managing Trustee on behalf of the trust.

1.10. APPOINTMENT AND POWERS OF THE MANAGING TRUSTEE:

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- The Managing Trustee shall appoint the Board of Trustees to serve during its discretion and shall review and fix remuneration of the Board of Trustees at annual meetings.
- ii) The Managing Trustee shall have full authority to carry on the general administration and the work of the Trust.
- iii) The Managing Trustee shall have the power to many persons to work for the Trust to implement the policies as laid down by the Board of Trustees and shall also have the power to terminate such appointment or appointments made by him.
- iv) The Managing Trustee shall have the necessary powers that are essential and incidental to run the institution/institutions of the Trust.
 - v) The Managing Trustee shall carry out all the policies, plans, and the programmes of work initiated, laid down, or approved by the Board of Trustees.
- vi) The Managing Trustee shall raise necessary funds for the working of the Trust.
- viii) The Managing Trustee shall keep the accounts, records, and documents of the Trust.
- viii) The Managing Trustee shall prepare the annual report and audited statements of accounts of the Trust.
 - ix) The Managing Trustee shall carry on all correspondence for and on behalf of the Trust.
 - x) The Managing Trustee shall generally do such things as the Board of Trustees may decide from time to time.
 - xi) The Managing Trustee shall represent the Trust in all matters and may use or be used on behalf of the Trust, and also be competent to make or execute documents on behalf of or representing the Trust.



- xii) The Managing Trustee shall arrange or the maintenance of correct and proper accounts of receipts and payments, income and expenditure and for an audit the accounts of the Trust and establishments and institutions on its controls every year and for this purpose, the Managing Trustee shall appoint Chartered Accountants fixing remuneration to be paid to them. The accounts shall be maintained in such manner and form as would satisfy the requirements of the ministries and departments of the State and Central Governments, Private and Public Sector undertakings, Educational Institutions, Local, Regional, National and International bodies and allied agencies.
- xiii) The Managing Trustee shall have power to apply for and obtain grants-in-aid or loans and advances Government or Government undertakings and/or Banks and arrange with the concurrence of the Boards the terms on which the grants of loans or advances made should be obtained, and settle the terms on which securities to Government or Government undertakings and or Banks, be executed. The Managing Trustee shall have power and authority to execute such documents as are necessary in of Government and Government undertakings and/or Banks for and on behalf of the Board in respect of the mortgages or changes to be created on all or any of the Trust properties. Such grants-in-aid and or loans or advances as may be received shall be strictly applied for the purposes for which they have been received from Government or Government undertakings and/or Banks and Board shall have full powers to give directions to the Managing Trustee in this behalf.
- xiv) The Managing Trustee shall have with out the approval of the Board of Trustees power to make appointment of staff, fix their remuneration, terms of service, etc., to the administration office of the Trust and to the other establishments, institutions, hospitals, workshops, schools, etc., that may be run by the Trust.
- xv) The Managing Trustee with out the approval of the Board of Trustees, shall have power of purchase such materials things as may be necessary for the said Charitable institutions, workshops, hostels, hospitals, schools,

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industrial training institutes, computer training centers etc.,

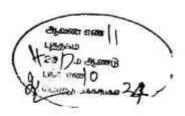
- xvi) With out the approval of the Board, the Managing Trustee may delegate their authority in respect to the administration of the institutions, to such person or persons and with such authority and powers as may be deemed fit.
- xvii) The Managing Trustee shall have full power to control over the staff working in all the institutions and establishments run by the Trust. The Managing Trustee shall make, generally all such arrangements and all such acts, deeds and things on behalf of the Trust as may be necessary in order to carry out, all or any of the object of the Trust.
- xviii) In the absence of Trustee, the Managing Trustee may act all such acts of Trustees.

1.11. OBJECT OF THE TRUST:

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The objects of the Trust are:

- To establish and run the Nursery/Matriculation Schools, CBSC Schools, Arts and Science, Engineering and Medical Colleges, Universities and Training Centres for the Upliftment of the rural folk.
- ii) To establish and provide to the poor and destitute children (both boys and girls) and provide them boarding, Lodging, Educational medical and recreational facilities with a view to raising their social economic standards and encouraging national integration.
- ii)a) To run Hostels for boys and girls.
- iii) To organise development training programmes at various levels stressing on participative methods for updating the practical knowledge, refining practical skills and fresh perspectives on jobs to improve works according to human and social values as well as economic and technical criteria, and promoting qualities or leadership, creativity, hard work, initiative, drive, involvement, dedication, efficiency and dynamism so as to transform



ideas and experiences into reality, and tackle the demands, constraints, surprises and challenges of the time;

- 1v) The faster development education in different sectors for integrating diverse aspects of life and development facilitating flexible and innovative production systems, and ensuring people's total awareness, motivation, confidence, commitment, participation and involvement in all development in all development projects and programmes so as to make them more effective, successful and result-oriented;
- v) To undertake need-based, problem-solving, people-centered and action-oriented development research programmes and projects in different sectors for finding out comprehensive, astute, informed, practical, effective and lasting solutions to various multidimensional development problems of our society in rural and urban sectors of India;
- vi) To conduct and sponsor development seminars, conferences, symposia and lectures on current and future development plans, policies, project, programmes and problems of local, regional, national and international importance by bringing together government, business, academic, civic and media leaders for promoting inter disciplinary and inter organisational efforts in development process, fruitful exchange of information, knowledge, ideas, experiences and advice, and comprehensive understanding of the intricate linkages between economic and non-economic variables;
- vii) To offer development consultancy services comprehensive survey of an entire sector and special studies of particular topics within a sector (Sector analysis); Project Identification, Formulation, Implementation, Monitoring and Evaluation (Project Cycle); Technical, Economic, Financial, Institutional and Environment analysis Analysis); Optimum Combination and effective Utilisation of Natural, Human, Capital, Organisational and Other Resources, and Appropriate Technologies to Minimize Cost, avoid idle capacity, enhance and stabilize efficiency and productivity, improve quality, maximize sales and

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- viii) To promote an integrated, comprehensive and social; relevant quality education in rural and urban areas ! : developing total personality of students in order to attain excellence in multiple dimensions and integrate student's academic study with related work experience to acquire carrier related skills by establishing and running schools, colleges, training centers and predoctoral, doctoral and post-doctoral programmes;
- ix) To disseminate development information and research findings through documentation, publications and other media for the benefit of the people and private and public bodies and Non-Governmental organisations involved in problem-solving, decision-making, planning, implementation, co-ordination-monitoring, and evaluation, striving for relevance, quality and originality, and if form of communication that will make the contents comprehensible, instructive, inspiring, interesting and useful for non specialists;
 - x) To undertake action programmes for promoting the welfare and development of children (male and females), your (men and women) and the aged (men and women) belonging to the socially and economically weaker sections in rural and urban sectors in any state/union territory of India;
- xi) To promote human resources development, entrepreneurship development, small industry development, small business development, small service activity development and selfemployment development in rural and urban sectors of India;
- xii) To undertake alcohol and drug abuse awareness building and preventive education programmes; to establish Dead diction centers; Counseling centers and after-care centers; to produce educational materials for prevention of addiction by creating an awareness about the harmful effect related to the abuse of alcohol and drugs amongst the public; to develop all types of educational publicity materials such as pamphlets, brochures, journals, bookists, etc., for exhibition and sale; to organise and run library and to conduct tour's, seminars, workshop and exhibition for

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various target groups to spread knowledge arout the illeffects of addiction:

- xiii) To engage in the promotion of sustainable agriculture and rural development, dry land development, wasteland development, farm forestry development, occial forestry development, dairy development, poultry development, sheep development, goat development, bookkeeping development and khadi and village industries development;
- xiv) To promote computer education, health education, consumer education, adult and non-formal education, socio-legal education, home management education, environment education and other education;
- xv) To undertake low-cost housing, low-cost neeith, low-cost storage and low-cost better life technologies, promotion programs and projects;
- xvi) To establish and run computer centers, vicational training centers: primar; health centers, yoga centers, hospitals, orphanages, boarding houses, hostels, credhe, home for aged, day-care centers for the aged, short-stay homes, etc., in rural and urban areas; and
- xvii) To inform and educate the public regarding various welfare and development programs sponsored by the Central and the State Government departments for various sections of the society;

1.12. DUTIES OF THE MANAGING TRUSTEE:

- 1.1. The Managing Trustee shall get in all the Trust money and property and shall have powers to invest the money as the Trustee of the majority among them may deem proper subject to the provisions of the sections 11,12 and 13 of Income-Tax Act 1961.
 - a) In any of the securities authorised under the Indian Trusts Act, 1882.
 - b) In the purchase of lands on buildings or in the

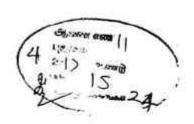


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construction of builds as provided that no such investment shall be made inless the Managing Trustee satisfied that such investment will be a steady source of income to the Trust and will yield a reasonable net income on the out-lay.

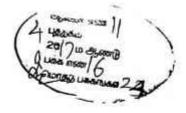
- 1.2. If in the opinion of the Managing Trustee any property belonging to the Trust is deteriorating in value or is not yielding a reasonable income or if they think that its sale or conversion into property of another kind would be advantages to the Trust, the President cum Managing Trustee may disjose of the same and buy other property or invest the proceeds in the manner herein before provided.
- 1.3. The Managing Trustee shall have power to accept contributions in money of property either by way of addition to the Trust fund generally or for any one of more of the specified objects of the Trust and in either case, such contributions shall be dealt with either as capital or as income.
- 1.4. The Managing Trustee shall have full power in the management of the Trust properties and funds and they shall have full control ever the finances of the Trust. They shall likewise have full powers of supervision over Charitable and Educational Institutions, research, training, development, welfare and other projects undertaken by the Trust of other establishments that may be maintained and conducted in terms of the Trust created hereby.
- 1.5. The Managing Trustee shall have power to levy any fees or charges from the persons benefiting from the institutions and establishment, maintained and conducted by the Trust and exempt deserving persons from fees or changes that may be found by the Board from time to time.
- 1.6. The Managing Trustee may nominate not exceeding three persons as the patrons of the Trust and the patrons shall be functioning in an advisory capacity.

- 1.7. Whenever the administration of the Trust hereby created of the establishment, development and conduct of any involved itiens maintained hereunder, grant-in-olds or loans alvance from Government, and of Government undertaking and/or Banks, donation/grants from individuals, private bodies, etc., are applied for an obtained and it becomes necessary for the due performance of conditions of such grants of loans or advances to secure the time by a mortgage or change on the properties of the Trust, the Managing Trustee shall have powers to create such mortgage on all or any of Trust properties to facilitate the obtaining of such grants or loans or advances on behalf of the Board of Trustees.
- 1.8. The administration, direction and management of the projects and properties of the Trust and of the institutions and the establishments maintained or run by the Trust hereby created shall, subject to the supervision, control and directions of the Board of Trustees.
- Advisory Council consisting of multi disciplinary team of expert consultants drawn from India and abroad to have a pool of professional expertise needed for handling various complex and diversifies tasks in development processes.
- 1.10. Subject to such general rules, if any, as may be framed by the Board, the Managing Trustee shall, with the approval of the Board, have power and authority to grant scholarships, fee concessions, free boarding and lodging, distribution of books, medicines, clothing, etc.,
- 1.11. No act of the Managing Trustee in exercise of the powers hereby specifically conferred on him/her whether done before the constitution of any committee of the board or thereafter shall be interfered with by the Board except on the ground its manifest in propriety or on the ground that it is a gross breach and neglect of duty on the part of the Board.
- 1.12. The Managing Trustee shall have the custody and control of all the documents of title of the properties of the Trust



and all other documents of accounts and other papers relating to the Trust and the same shall be open to inspection by any Trustee on reasonable notice to the spard.

- 1.13 The Managing Trustee, shall have power and authority for and on behalf of the board.
- To carry out the resolutions of the board;
- iii receive and pay out money;
- iii) ; sign papers, receipts and documents;
- iv) To endorse or accept and negotiate cheques and bills;
- v) To endorse or accept and negotiate promissory notes, nundies or other negotiable instruments, Government or other securities, paper or bonds such matters as may be brought nefore the board by the trustees;
- vi) To lease out with the approval of the Board of Trustees for second of not exceeding three years, lands and properties of the trust which are ordinarily leased out;
- vii) To initiate, prosecute and defend, compromise, refer to estitration or abandon level proceedings with the approval of the Board of trustees;
- viii) to make contracts for and on behalf of the Board and,
- ix) To execute documents on behalf of the Board
- 1.14. No act of the Managing Trustee which requires previous sanction of the Board shall be invalid hereby reason of the absence of such previous sanction, if the said act is subsequently ratified by the board.
- 1.15. The Trustee/s may reimburse himself/herself/themselves or pay or disburse out of the Trust money in his/her or their hands all expenses properly incurred by him/her or them in or about the execution of the Trust and is discharging of the duties imposed on him/her or them under this trust with the approval of the Board.
- 1.16. The powers of the Board may be delegated in whole or in

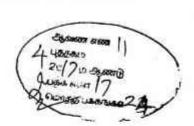


part to the Namaging Trustee of the Trust who shall then be in charge of the day to day affairs of the trust.

- 1.17. Except as provided herein, neither the Trustees, jointly or severally, shall have power to mortgage or change any of the Trust properties.
- 1.18. A Trustee resigning his/her office or otherwise ceasing to be the Trustees shall not by reason of that fact alone be from his/her liability to the Trust or to his/her Co-Trustees in respect of any acts of commission or commission or defaults during the period of his/her trusteeship. No trustee shall be made liable for the acts or defaults of his/her predecessor.
- 1.19. Subject to the provisions herein contained, each of the trustees shall be respectively chargeable only for such money stocks, funds and securities as he/she actually receives and shall not be answerable one for the other of them.

1.13: MEETINGS:

- 1.1. There shall be an annual meeting of the Board when the annual report of the Trust with the annual audited statements of accounts shall be considered and adopted. The said meeting shall be held not later than 10th June every year. 7 day notice in writing shall be sent by post to each member of the Board specifying the place, date and time of the meetings, the subjects to be discussed, the resolutions proposed to be moved etc., and along with the notice a copy of the audited statement of accounts shall also be sent to each Trustee by the Board.
- 1.2. The Managing Trustee shall at such annual meeting of the Board place before the Board the audited statement of accounts relating to the accounts of various institutions run by the Trust, and shall also place before the Board, a report of the working of the said institutions and shall further furnish such information to the Board as they may require and as may be called for on a perusal of the reports.



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- The Board shall hold a meeting at least quarterly to consider and dispose of such matters as may be brought before the Board by the Managing Trustee.
- 1.4. The Trustee/s of his/her own motion may or by a requisition signed by any three of the trustees, shall call for a meeting of the Board. Such requisition should state specifically the purpose for which the meeting is called for and the Trustee/s shall call for the meeting within a month of the requisition.
- 1.5. The quorum for meeting of the Board of Trustees shall be two or $1/3^{\rm rd}$ whichever is higher.
- 1.6. In all matters, the decision of the majority of the members present shall be deemed to be the decision of the Board and shall be binding on all members of the Board. In the event of the votes being equally divided, the Managing Trustee shall have a casting vote.
- -- Any emergent and urgent business of the Board may be carried out by decision made after circulation among all the members.

1.14. DISPOSAL OF FUNDS AND PROPERTIES DURING DISSOLUTION:

In the case of dissolution of the Trust, it is in accordance with the provision of the Indian Trust Act 1882. After meeting all debts, the property and the assets of the Trust shall be given to some other Charitable Institution or societies or institutions with similar object or part of them whether registered under this Indian Trust Act 1882 or by Societies Registration Act 1975, as decided by the Board members during General Body meeting.

1.15. GET APPROVAL FROM COMMISSIONER OF INCOME TAX ON ALTERNATION:

1.1 The Trust Deed of this Trust and any Rules and Regulations hereby made by this trust may from time to

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time be varied, added to or revoked only by a majority of not less than three fourth of the Board members of the Trust present at a General Body Meeting called for the purpose of such variations, addition or revocation provided that in the case of any re-alternation, abridgment or addition to the purpose of the Trust or its amalgamation of another Trust, all variations in Trust Deed rules and regulations proposed will get prior approval of the Commissioner of Income Tax, where, the jurisdictions of the Trust comes without prior approval, no resolution should be adopted in any General Body Meeting for alternations.

- 1.2. All the activities done or to be done is only in India and no activities be carried out outside India.
- It is resolved that the Trust will not carry of any activity with the intention of earning profit.

1.16 GENERAL:

- 1.1 The accounting year of trust shall be year ending 31st march every year.
- No act or resolution of the Board shall be invalid merely by reasons of there being one or more vacancies in the Board but no act or resolution of the Board other than an act or resolution co-opting or electing a Trustee shall be invalid if the Strength of the Board at any time is less than Three.
- 1.3. No proceedings of the Board of Trustees shall be deemed to be invalid by reason only of any defect in the appointment or constitution of the Board or any member thereof or on the ground that any member of the Board was not entitled to hold or continue in office by reason of any disqualified or by reason of such act having been done or proceedings taken during period of vacancy in the office of the Trustees.



- The Trustees shall conform to the provisions of the Indian Trust Act, 1882 in all matters not expressly provided for herein but is case any difficulty or doubt arises in any matter in respect of the management or administration of the Trust or any matters failing hereunder, the Managing Trustee with the manction of the Board and on behalf of the Board apply to the Court having jurisdiction for opinion, advice, direction or order and the Trustees acting upon such direction shall be deemed, so far as their responsibility, to have discharged their duties in respect thereof.
- 1.5. The Board may from time to time, nake and prescribe rules and bye-laws regulating their management and darrying out the objects of the Trust, investment of Trust funds and the realisation thereof and all every other natter incidental to the working of the Trust and from time to time modify, or smend such bye-laws and rules provided that no such bye-laws or rules shall contravene or be detrimental to the objects of the Trust.
- 1.6. If at any time the object of the Trust should become impossible of fulfillment, the properties and funds belonging to the Trust shall be utilised for such other allied charitable or social or educational purpose as the Board, for the time being, may determine.
- 1.7. It is hereby expressly declared that the Public Charitable, Educational and Development Trust created hereby under the Indian Trust Act 1982 is irrevocable.
- In witness whereof the Author of the Trust has hereto set and subscribed his hand on the day a month and year herein above mentioned.

Founder of the Trust,

WITNESS:

1. (VS. KENN MOY) of V. Scholingon Aspen Negor. Note Gandon

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Absented By 5.8

37. Ashok Nagar Natham Document Writter

Hence No. 026/ 001/ 93 Reneval Date 17:2:2014 Natham சார்பதியாளர் அலுவலகத்தில் 08/12/2017 அன்று நட்டாண/நெருக்கிடையில் நாக்கல் செய்து கட்டனம் கு



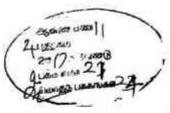
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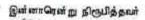








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2017.ம் ஆண்டு டிசம்பர் ஜிங்கள் 8 ம் நாள்

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4 புத்தகம் 2017 ம் ஆண்டு∧11 ம் எண்னாக பதிவு செய்யப்பட்டது

நாள்: 08/12/2017

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Sheet no. 2 of 2

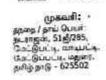












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எனது ஆதார், எனது அடையாளம்.

MERA AADHAAR, MERI PEHACHAN

व्यक्तिक विकास्त गहनान प्राधिकरण

SMORE DENTIFICATION AUTHORITY OF THE YA



