

पृ6ि तमिलनाडु TAMILNADU 3183 / 2フ/4/10 D.K. Sonsone

P 564201 ூர். பாரதி முத்திரைத்தாள் விற்பளையாளு உரிமம் எண் : 03 / 2000 சேலம்-5 தமிழ்நாடு

## "VENKATESWARA TRUST"

This Deed of Trust is executed on the 30<sup>th</sup> day of April'2010; by:

- 1. Mr.D.K.Duraisamy Son of D.Kanagasabapathy Chettiar, aged about 63 years, residing at 139/5, Gandhi Nagar Colony, Alagapuram, Salem - 636 016,
- 2. Mr.D.Manohar Son of D.K.Duraisamy Chettiar, aged about 36 years, residing at 139/5, Gandhi Nagar Colony, Alagapuram, Salem - 636 016,
- 3. Mr.D.Ganesan Son of D.K.Duraisamy Chettiar, aged about 34 residing at 139/5, Gandhi Nagar Colony, Alagapuram, Salem - 636 016. AND

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Presented in the office of the Sub-Registrar of Suramangalam

and Fee of Rs 110/\_\_\_\_Paid

retween the hours of 3 7 Pm an 30th day of

April 2010

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EXECUTION ADMITTED BY



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4. Mrs.D.Mohanambal wife of D.K.Duraisamy Chettiar, aged about 58 years, residing at 139/5, Gandhi Nagar Colony, Alagapuram, Salem - 636 016,

(Herein after the above said persons ONE to FOURTH are collectively called as the Founders of the Trust)

Whereas the founders of the Trust are desirous of establishing a Public charitable Trust for Educational and Social purposes.

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P 564203 ஆர். பாரதி முத்திரைத்தாள் விற்பகையாள உரிமம் எண் : 03/2000 சேலம்-5 தமிழ்நாடு

WHEREAS the above founders now declared an initial Corpus fund of Rs.1000/- (Rupees One Thousand only) belongs to the Trust. Further they have decided to execute the requisite deed of Trust setting forth the terms and conditions and provisions thereof for the proper, permanent and efficient administration of the Trust. All the Trustees who are presently mentioned as the Founders of the Trust in this Trust Deed are the Life Trustees of the Trust.

# NOW THE DEED OF TRUST WITNESSETH AS FOLLOWS:

I. That the name of the Trust shall be "VENKATESWARA TRUST".

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முத்திரைத்தாள் விற்பனையாளர்

உரிமம் எண் : 03 / 2000 சேலம்-5. தமிழ்நாடு

- II. That the registered office of the trust shall be located at D.NO.139/5, Gandhi Nagar Colony, Alagapuram, Salem 636 016. The Board of Trustees may change the Registered Office to any other place (or) open any branch office (or) offices as may be decided by them in future.
- III. The Term "Trustees" shall mean the trustees for the time being of "VENKATESWARA TRUST".
- IV.(a). The Founders of the Trust hereby declare a sum of Rs. 1000/- (Rupees One Thousand only) as the Trust property and assign, transfer and deliver the same to the Board of Trustees.

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(b). The Founders of the Trust hereby declares that the Board of Trustees shall hold the Trust properties for fulfilling the objectives enshrined in the Trust deed. And they shall not have any manner of right, title, claim or interest whatsoever in or upon the trust property, the corpus and income of the Trust.

# V. THE OBJECTS FOR WHICH THE TRUST IS CREATED ARE:

- To open, establish, maintain, extend and improve schools, colleges and other Institutions for the study of Engineering, Science, Medicine, Nursing, Management, Arts, History, Humanities, Commerce, Finance, Economics, Law, Music, Dancing, Painting, Sculpture, Astronomy, Architecture, Different Languages, Literature and other educational subjects including Hostels.
- 2. Schools, Colleges and Training Centre for Women, mentally and physically handicapped and other institutions for Social Development.
- 3. Institutions for imparting vocational Training for the benefit of the general public in the field of Technical, Computer, Commerce, Health and Information Technology.
- 4. To aid by donations and contributions from Institutions having similar objectives and purposes.
- 5. To carry out any suitable action for the uplift of women, youth and minority public.
- 6. To act as a link between the Government and the people, so that the assistance of the Government reaches to those to whom it is needed in the process of Education and Social development.
- 7. To offer research facilities in Medical, Arts, Sciences, Health, Engineering and Technology.
- 8. To offer stipends and scholarships to scholars meritorious and economically backward students to go for higher education.
- 9. To conduct seminars, lectures, arrange exhibitions and organize study tours to promote social awareness concerned with education, social development and progress.

10.To establish guidance and counseling cells for needy students in Educational Institutions for Higher Education.

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- 11.To offer education to the rural area children who are deprived of education due to poor socio economic conditions and help for their development.
- 12.To encourage publication of books, preparation of manuals, directories and data books and translation from other languages into Tamil for the development of society.
- 13.To undertake service projects in villages to help rural youth to identify jobs or to become entrepreneurs and to offer them necessary Counseling/Training according to the needs by organizing programmes in associations with Government and other Institutions.
- 14.To setup and to organize training centers for training of youth, children and women for conducting social service and for implementing developmental activities and eradicate child labour by providing them socio, economic and technical training for their development.
- 15.To establish a centre for the Development of Rural Technology (CDRT), a centre for Entrepreneurship Development, a Continuing Education cell and a centre for Distance Education.
- 16.To establish and maintain and run libraries and reading rooms for the benefit of public.

### VI. CONSTITUTIONS:

- a) The number of the Trustees shall not be less than two and not more than fifteen.
- b) The present Trustees of the Trust are:
  - 1. Mr.D.K.Duraisamy Son of D.Kanagasabapathy Chettiar, residing at 139/5, Gandhi Nagar Colony, Alagapuram, Salem 636 016,
  - 2. Mr.D.Manohar Son of D.K.Duraisamy Chettiar, residing at 139/5, Gandhi Nagar Colony, Alagapuram, Salem 636 016,
  - 3. Mr.D.Ganesan Son of D.K.Duraisamy Chettiar residing at 139/5, Gandhi Nagar Colony, Alagapuram, Salem 636 016, AND
  - 4. Mrs.D.Mohanambal wife of D.K.Duraisamy Chettiar residing at 139/5, Gandhi Nagar Colony, Alagapuram, Salem 636 016,

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- c) The Trustees of the Trust shall hold the office of the Board of Trustees for their lifetime or until they voluntarily resigns. The Trustees shall have powers by majority to Co-opt. any person as a Trustee who shall hold office till such time the board of Trustees agrees by majority from time to time.
- d) In any case a Trustee mismanage the Trust funds majority members who have attained majority can remove the Trustee from Trusteeship.

### VII.MANAGING COMMITTEE OF THE TRUST

- a) The Founders of the Trust formed the following Managing committee to Manage and look after the day to day activities of the Trust.
  - Mr.D.K.Duraisamy Shall be the President cum Managing Trustee of the Trust;
  - 2. Mr.D.Manohar Shall be the Correspondent of the Trust;
  - 3. Mr.D.Ganesan Shall be the Secretary of the Trust; AND
  - 4. Mrs.D.Mohanambal Shall be the Treasurer of the Trust
  - b) The Office bearers shall hold their office of the Managing Committee for five years; however they are eligible for re – appointment. After that the General Body Meeting of the Trust will decide the new office bearers.
  - c) Any Trustee of the Trust is eligible to become office bearer of the Managing Committee.
  - d) The Trustee shall form various committees amongst themselves for various works/ purposes towards fulfillment of the Trust objects.

#### VIII. POWERS OF THE TRUSTEES:

- 1. All the properties, funds and assets of the Trust shall vest with the Trustees and they shall be in complete management of the affairs of the Trust.
- 2. The Managing Committee shall have power of administration, employment, removal of employees etc.
- 3. To receive and keep all Trust funds by way of Gifts, Donations, Contributions, Borrowings and Grants and other Assets of the Trust.

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- 4. To appoint or terminate such staff and employees to carry out the object of
- 5. To frame rules by majority for the proper administration and functioning of the Trust.
- To elect office bearers for the Managing Committee and to fill any vacancy in the office of Managing Committee on approval of majority of the Trustees present in the meeting.
- 7. The Managing Committee shall have the power to appoint an auditor, legal advisor.
- 8. To accept aid from any Government, Non Government, Individual Institutions etc., to achieve the objects of the Trust.
- 9. To acquire or to take on lease land, buildings, construct any buildings for carrying out the charitable objects of the Trust.
- 10. Generally to carry out transactions as they consider expedient in the interest of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be usual, necessary, desirable or expedient for the management of the Trust or in carrying out its objects.

### **IX. MEETINGS:**

- 1. The Trustees shall hold such meetings as may from time to time be necessary for considering any matter connected with the Trust or its affairs or to transact any business of the Trust and may be held at such places as the Managing Trustee may decide. The meeting of the Trustees shall be held at least once in three months. Two Trustees present shall form a quorum for the meeting. Any transaction/business/resolution passed in the meeting should be approved at least 50 % of the quorum present in such meeting.
- 2. In case of difference of opinion arising among the Trustees and the votes are equally divided, the Chairman shall have casting vote, which shall be final and binding on the other Trustees.
- 3. At least Seven days notice should be given for the Board of Trustees meeting. Any urgent meeting can be convened at short notice as decided by the Managing Committee.
- 4. In the absence of the President, the Trustees who may be present at the meeting may nominate a President for the meeting as prescribed by the rules.

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5. The Trustees shall confirm to the provisions of the Indian Trust Act in all matters not expressly provided for herein, but in case of any difficulty or doubt arises in any matters in respect of the management or administration of the Trust or any matters failing hereunder, may be settled by arbitration. In case need arises, the Trust has the right to go to court for redress or remedy.

# X. POWER OF THE PRESIDENT/MANAGING TRUSTEE/SECRETARY:

- 1. Mr.D.K.Duraisamy is the President cum Managing Trustee of the Trust and presides over the Managing Committee meeting and Board of Trustees Meeting of the Trust.
- 2. The President along with the Correspondent and Secretary shall be entitled to the management of the affairs of the Trust with respect to the maintenance and promotion of charitable educational institutions, hospitals, hostels, boarding houses, workshops and other institutions established by the trust.
- 3. The President may delegate his authority to such other Trustee or Trustees as may be required for the efficient execution of her duties.
- 4. The President shall have the custody and control of all the documents, accounts and other papers relating to the Trust and the same shall be open to inspection by any Trustee.
- 5. The President shall have the authority;
- a) To carry out the resolutions of the Trustees and the Managing Committee.
- b) To receive and pay out money.
- c) To sign papers, receipts and documents.
- d) To endorse or accept and negotiate promissory notes and hundies or other negotiable instruments, government or other securities, papers or bonds for the Trust.
- e) To initiate, prosecute and defend, compromise, refer to arbitration or abandon legal proceedings with the concurrence of the Trustees.
- f) To execute all other documents on behalf of the trustees not specifically mentioned above.

g) To invest and deal with funds of the Trust not immediately required in such manner as may from time to time be determined by the Managing committee of the Trust.

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6. The Secretary shall convene the meeting of the Trust. He has to maintain for all expenses and collect vouchers for the payments. He has to pay amount from the Treasure of the Trust and shall keep up to Rs.1, 000/- on hand.

### XI. GENERAL:

- 1. Any Investments of the Funds of the Trust will be made strictly in accordance with section 13 (1)(d) read with section 11 (5) of the Income Tax Act 1961.
- 2. Except the objects which cannot be altered, any other amendments to this deed shall be carried out only with the previous approval of the Commissioner of Income Tax. Further no such amendment which may prove to be repugnant to the provisions of section 2 (15), 11, 12 & 13 and 80 G of the Income –Tax Act 1961 shall be made.
- 3. It is hereby expressly declared that the Trust is absolute and irrevocable. The activities of the Trust confined only within Indian Territories and no activities of the Trust will be carried out outside India.
- 4. The benefit of the Trust shall be open to all irrespective of the caste, creed, religion; sex etc. that is the benefits of the Trust shall be open to all Indians irrespective of caste, creed or religion.
- The Trust will not carry on any activity with the intention of earning any profit that is the objects of the Trust shall be achieved without involving any activity for profit.
- 6. No income of the Trust shall be applied for the personal benefit of either the Trustees or of the founders; that is the Trustees and the members of their family shall not be entitled to the benefits of the Trust.
- 7. The funds/income of the Trust shall be solely utilized for achieving the objects of the Trust and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profits, etc.,
- 8. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Members of the Managing Committee/Members of the Governing Body, but the same shall be transferred to another Charitable Trust, Society, Association or Institution whose objects are similar to those of this Trust and which enjoys recognition under relevant section of the Income-Tax

9. The Trust is empowered to obtain loans from Nationalized Banks, Scheduled Banks or any other Financial Institutions etc.,

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- 10. The Trustees are also empowered to Mortgage, Pledge or Hypothecate the Trust's any movable and immovable properties such as land and buildings etc., owned by the Trust with the Bank (or) to any other Financial Institutions for the purpose of obtaining the loan for the Trust.
- 11. Any other development activities according to the circumstances and requirement shall be decided by the Managing committee from time to time.
- 12. The Trust will collect donations in cash or in kind from General public (or) Government Departments (or) from any other Trusts. The Trust will get all the grant in aids available from the Government Departments of State (or) Central.
- 13. The trust may open one or more bank accounts either with the Nationalized Banks, scheduled Banks (or) any other Banks.
- 14. Funds of the Trust shall be deposited in current, savings or any other accounts in any Nationalized Banks, scheduled Banks (or) any other Banks opened in the name of the Trust.
- 15. Accounts of the Trust shall be maintained regularly and shall be audited by a Chartered Accountant after having been closed on the 31st day March every vear.
- 16. The income and funds of the Trust shall be solely utilized towards the objects and no portion of the same shall be utilized for payment to trustees in any manner. At Present the Trust has no Immovable property.

IN WITNESSES where the Founders have subscribed their hands here unto.

SIGNATURE OF THE FOUNDERS:

1. D. 54, Quina

(Mr.D.K.Duraisamy)

(Mr.D.Manohar)

(Mr.D.Ganesan)

(Mrs.D.Mohanambal)

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WITNESSES:

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DRAFTED BY: D. NATCH NOW 3008C, LL.B. Advocate.

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D. Manohar
Salem-16

**"VENKATESWARA TRUST"** 

## "SUPPLEMENTAL TRUST DEED'

This supplemental Trust deed of declaration is executed on the 25th day of June 2012

Mr.D.MANOHAR (Family Card NO. 10/W/0002855) Son of D.K.Duraisamy, residing at 139/5, Gandhi Nagar Colony, Alagapuram, Salem 636016,

WHEREAS the above said party is the Corresponded of the "VENKATESWARA TRUST", Which have formed on 30.04.2010, as per the original trust deed registered on 30.04.2010. as Document No. 676/2010 of with the office of the Sub Registrar Suramangalam Now the above said trustee is authorized by the trustees of the above said trust to execute and register supplementary deed of declaration of the trust.

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DOCUMENT N 3 9 6 Year 20 1 Presented in the office of the Sub Registral Page No..... on Omalur and Fee of Rs. 3.00....paid Total Pages... between the hours of ..... and ..... 25.55 th 200 200 200 Tunor By Sub-Registrar. Execution Admitted By. LEFT THUMB Execution Admitted By EFT THUMB Additions as per the recitals of this Document IDENTIFIED BY Peramanu, Salem. 7. to acid add Control or CM talks and a second ( ) model appelance year Dain all though - PD. K. Dercetteny 129/5. Gemely: weiger Co Hay amerum - scelan -Registered as No...... of 20/ 2 of Book ..... 



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## NOW THIS SUPPLEMENTAL DEED OF DECLARATION WITNESSETH:

# ABOUT USING THE LEASED LAND OF TWO ACRES FOR MUKUNDHA INTERNATIONAL SCHOOL

The Trust already obtained 6.30 acres of land for 36years lease while the lease deed Dated 23.09.2010, Registered as Document No.8101/2010, Dated 23.09.2010, with the office of the Sub-Registrar, omalur. Out of the above 6.30Acres of land, 5.00Acres of land situated at S.F.No.173/2A & 173/2B in Pagalpatty Village, Omalur Taluk, Salem District and 1.30Acres of land situated at S.F.No.173/1 in Pagalpatty Village, Omalur Taluk, Salem District,

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Now the Trustees of the above said Trust unanimously decided in their Board of Trustees Meeting, (Board Meeting Dated 23.09.2010, vide resolution No.05/2010) that out of the above 6.30Acres, 2.00 Acres with the following boundary shall be exclusively used for the purpose of running the Mukundha International School, a school run by the above Venkateswara Trust. the boundaries:- of the above 2.00 Acres land are as follows North - Balance Land, East - Boominaickanpatty Thar Road, West - Balance Land, South -G.Manickam Vagaira Land, In between S.F.No.173/2A - 0.58Cents and S.F.NO.173/2B -1.42Cents **Totally Hec.0.81.0 Acre 2.00** 

IN WITNESS where of the above said Trustee has set his hand and signature on the day, month and year above written in the presence of the following witnesses. Plan atteched

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Bond M. GOPU S/o. M.MUTHUSAMY, 43, Nahayanapillais 87
Pelamanu, Salem. 7.

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Drafted By: 2. Luly

(P. Harikumar), Omalur.

(S. Sukumaran) Karuppur L.C.No. A 131/SLM/95

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1. குடும்பத்**தலைவின் பெயர் /** முகவரி Name of the Head of Family/Address weather D

**கதவு எண்: 1/354** 

Manohar D

Door No: 1/354 Reddiyur

சேலம் மாநகராட்சி 636004

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பெட்டியூர்

Salem corporation 636004

Salem (Tk) Salem

2. சிலிண்டரின் எண்ணிக்கை

ஒன்று

3. குடும்பத்திலுள்ள நபர்கள் பெரியவர்கள்

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## Civil Supplies and Consumer Protection Department

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