

ந. தாயுமானவன், மா. மு. தீ., மு வி. பெரம்பலூர், தமிழ்தாடு,

மா ப.க. என். 10524/10/88 15-11-88

"DHANALAKSHMI SRINIVASAN CHARITABLE & EDUCATIONAL TRUST"

This Declaration of Trust is executed at PERAMBALUR this 18th day of January. One Thousand nine hundred ninety Four by Sri.A.SRINIVASAN, Son of Sri.ARUNACHALAM, aged about 50 years, residing at No.227-C, Thuraiyur Road, Perambalur Town and Taluk, Tiruchirapalli District, hereinafter referred to as the "Founder of the Trust".

whereas the Founder is desirous of establishing in perpetuity a fund for Public Charitable and Educational purposes hereinafter more particularly described in this deed.

For effecutuating the said object of creating and establishing a Public Charitable Trust, the Founder of the Trust having granted, set apart and dedicated a sum of Rs. 10,000/-

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(Rupees Ten Thousand only) upon the Trust, hereby declares that the aforesaid sum shall no longer be a private property of the Founder or any other person but shall be held absolutely in trust in the manner herein contained and subject to the rules and conditions hereinafter mentioned.

NOW THIS INDENTURE WITNESSES AND DECLARES AS FOLLOWS: -

- 1. The name of the trust shall be "DHANALAKSHMI SRINIVASAN CHARITABLE AND EDUCATIONAL TRUST" or any other name or names as may decided by the Trustees from time to time.
- 2. The Registered Office of the Trust shall be at No.227-C, Thuraiyur Road, Perambalur Town & Taluk, Tiruchirapalli District or any other place or places in addition to or in substitution of the aforesaid place as may be decided by the Trustees from time to time.

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1899-ம் ஆண்டு இக்கிய முக்கிரைச் சட்டம், 42-ஆவது பிரீவின் கிழான சான்று is and how is I along with the state of 600/2. முத்தரைக் கட்டமாட் வழுள் கட்ட உது எளி நான் இதன் குழுக்கள் றகிக்**கிறேன்**. o con word most wart, ள ப.அ.அப்பதுர். நார்: 17:10.94 மற்றுர் இரு முத்தீரைத் கட்டம் மீரிவு சின் படி மா**வட்ட ஆட்சியர்** 17 x ky

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3. THE AIMS AND OBJECTS OF THE TRUST ARE AS STATED HERE UNDER:

- i) To establish, promote, set up, run, maintain, help charitable institutions, educational institutions, and Human resources development institutions, for the welfare of all people irrespective of Caste, Creed, Colour, Language, sex, status and nationality, through education, training and research of all kinds.
- ii) To open, establish, run, maintain, set up, promote, finance and support schools, colleges, training schools, training colleges, Technical schools, Engineering colleges, Polytechnics, Industrial centres, Computer Centres, Electronic Centres, Medical and Physical education colleges, Pharmacy institutions, Training Institution for Nursing course, Training colleges of Arts, Literature and Science and other such institutions preparing candidates for examinations such as IAS, IPS, IFS, M.8BS, B.Ed., M.Ed., D.Pharm., B.E., AMIE., etc and

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other suitable courses as time and place demand; to establish grant/grants in aid for maintaining and running schools, colleges, technical institutions and training centres for normal, handicapped and abnormal children.

iii. To open, found establish, promote, set up, run, maintain, assist, finance, support and help in the setting up, maintaining and/or running Homes for children, Hospitals, Charitable Dispensaries, Boardings, Hostels, Homes for aged, Orphanages for Boys and Girls, Home for physically and mentally handicapped, Maternity Homes, Child Welfare centres, sanatoriums, Asylums, Destitute homes, Rescue Homes for women, Rural development Centres, etc. for the masses; to promote, organise, administer, support or grant-in-aid to any person, institution, society, or organisation having similar objects of charitable nature.

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iv) To foster and encourage human resource development and set up institutions for research and training; to bring out human resources and talents endowed by nature and environment and to develop the inventive and research faculties for the scholars and to efford opportunity for research work through fully equipped laboratory and library.

v) To grant scholarship, stipends, prizes, reward, allowance, aid and other financial assistance to students or
scholars; to promote, assist, support, encourage or help
welfare centre especially for women and children.

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- vi) To train and equip the children so as to lead honourable and decent way of life and to develop them as good, healthy, and progressive citizens. Based on these facts, to open, run or maintain employment information centres, small scale industries, factories and institutions and to offer employment to skilled and un-skilled labourers and thereby settle and safe quard their life and familier.
- vii) To render suitable help necessary for the establishment of day to day maintenance and/or removation of such places of worship as may be decided by the trustees.
- viii) To render social service to the community without any discrimination as to caste, creed or colour and to alleviate the agony of disabled poor and needy.
- 4.a. There shall be a Board of Trustees to assist the founder in achieving the objects of the Trust. The first Board of Trustees shall comprise of Three members nominated and constituted by the founder.
- i. Sri. A.DURAISAMY, Son of Sri. ARUNACHALAM, aged about 62 years, residing at No.227-C, Thuraiyur Road, Perambalur Town and Taluk, Tiruchirapalli District.
- ii. Sri. P.NEELARAJ, Son of Pasupathy, aged about 32 years residing at No.227-C, Thuraiyur Road, Perambalur Town and Taluk, Tiruchirapalli District and
- iii. Smt. S.DHANALAKSHMI, Wife of Sri.A.SRINIVASAN, aged about 46 years, residing at No.227-C, Thuraiyur Road, Perambalur Town & Taluk, Tiruchirapalli District.
- xive b. The founder shall be the President of the Board of Trustees for his life time. He shall have the power to nominate his successor during his life and record it in minutes books or proceedings of the Board Meetings. The President shall have the following powers and bear the following responsibilities:
- i) To reconstitute the Board of Trustees by increasing, reducing or altering in any other manner whatsoever for the efficient administration of the Trust.
- ii) To terminate or remove any Trustee who in his individual. opinion is not extending his full co-operation for the welfare of the Trust.

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- iii) To acquire any movable or immovable assets on behalf of the Trust; to transfer by sale or otherwise, with the consent of all the trustees obtained in writing any movable or immovable properties belonging to the trust and for that purpose to sign and execute such documents as may be necessary.
- iv) To negotiate with the State and Central Governments, Social Welfare boards and other Social Welfare Service Agencies in India and Abroad for getting financial and other necessary aids to the Trust.
- v) To borrow on the security of the trust property or otherwise from any bank or banks, Government, Semi Government Agencies, Private institutions or individuals for the purpose and benefits of the Trust and to execute on behalf of the Trust any such documents as may be necessary for such purposes.
- vi) To sue or to be sued on behalf of the Trust in connection with any matter relating to the Trust.
- vii) To enter into any agreements or contracts for the purposes and for achieving the objects of the trust and to sign and execute such documents, deeds, papers, etc. as may be necessary in connection therewith.
- viii) To appoint staff necessary for carrying out the objects of the trust; fix their terms of employment and remuneration; dispense with the services of such employees and when found necessary and otherwise deal in all manners with the employees,
- ix) To collect and realise all the debts and outstandings due to the trust; to compromise or relinquish the whole or any portion of the claim by the Trust.
- x) To file or withdraw any suit or other legal proceedings on behalf of the trust; to appoint advocates, pleaders, vakils, etc. to conduct the suit filed or against the trust.
- xi) To appear and represen the trust in all Courts, Governments establishments and Public Offices.



xii. To maintain true and accruate accounts of all the money received or spent and all the other matters in respect thereof in the course of management of Trust properties are in relation to the carrying out of the objects and purposes of the Trust.

There shall be a secretary to assist the founder in the administration of the Trust and he/she shall be selected by the President out of the members for the time being of the Trust. The term of office of the Secretary shall be such period as may be decided by the President.

- 5. The Board of Trustees shall meet from time to time as and when necessary to transact the business of the trust and for considering the betterment of the trust. The minutes of the propert proceedings of every meting of the trustees shall be signed by the President and the other trustees present in the meeting. All proceedings and matters arising at the meeting of the Board of Trustees shall be decided by the majority of the votes and in case of equality of votes, the Managing Trustee shall have a second or casting vote.
- 6. The Board of Trustees may reimburse themselves and pay and discharge out of the Trust funds all expenses incurred by them in or about the execution of the Trust objects or any of their duties under these presents including travelling allowances but will not be entitled to any remuneration.
- 7. The members of the Board of Trustees shall be indemnified against any expenses or losses incurred or suffered or
 any payment made by them in the administration of the trust and
 such expenses, losses and payments shall be borne by the truset
 and none of the members of the Board of Trustees shall be in
 any way be personally liable or responsible for the same.
- 8. Any of the members of the Board of Trustees may be chargeable only for such money or securities as he/she/they shall actually receive and shall be answerable and accounable for his/her/their own acts, receipts, neglect or default and not for those of others nor for those of any bankers, broker, auctioner or other persons with whom or into whose hands any trust money or securities may be deposited in value or any investment or any other loss unless the same shall happen through his/her/their own wilfull act or default.



- 9. The Board of Trustees may take over, join, co-operate and amalgamate the trust created by these presents or any portion thereof with any trust or institution having allied and/or similar objects upon such terms as they may in their absolute discretion think fit. The trustees may also take over, absorb, amalgamate with any trust, society, association or institution whose objects are similar to the objects of this truse. It may also accept the management of any other charitable societies, trust or public institution on such terms and conditions as they think fit and may manage such institutions.
- 10. That the funds of the Trust shall not be utilised or any purpose other than the objects of the Trust and no portion of it will be utilised for payment to Trustees by way of profit. interest, dividend or in any other manner, whatsoever.
- 11. That the funds, if any, accumulated or set apart for application to the purpose of the Trust on a future date shall be invested or deposited in accordance with the relevant orovisions of the Income Tax Act, 1961.
- 12. The financial year of the trust sheall end on 31st day of March every year. The first financial year of the trust shall begin on day of School One thousand nine hundred and ninety four and end on 31st day of March one thousand nine hundred and ninety Four. A balance sheet shall be struck at the end of every financial year which shall be audited by a Chartered Accountant.
- 13. That the benefits of this Trust shall inure to all sections of the society without any discrimination as to Caste, creed, colour, sex, religion or any other reason.
- 14. That no activites shall be carried out with the intention of earning profit.
- 15. That the activities of the Trust shall be confined to India only and shall not be carried out outside India.

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- 16. That the assets, in the event of dissolution or winding up of the Trust, after satisfaction of the liabilities, if any, on the date of dissolution shall be given to some other public charitable trust having these objects or object similar to that of this Trust but shall not be distributed among the Trustees or any of them.
- 17. That the amendment's if any to the trust deed that may be necessary shall be carried out with the approval of the Commissioner of Income Tax.
 - 18. That the trust hereby created shall be irrevocable.

In witness whereof, the Founder hereunto set and subscribed their hands on this the 18th day in the month of January and in the year One thousand nine hundred and ninety before the following witnesses.

SIGNATURE.

WITNESSES:

P. NEELARAJ 274-CThursiyur Road.

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(S.GEETHA) RAJA TYPING & AUTOMATIC XEROX, PERAMBALUR (L.No.A532/ANR/90)

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