

168/IV/2006

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BK IV



Document No. 168 of 2006
of book IV. Contains 11 Sheets. 1 Sheet

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Sub-Registrar



Presented to the office of
the Sub-Registrar at
Palani and fee of
10+100 paid between
a date of 3.14 pm
15th December
2006

1 thumb



Mr. Radhaya, Son of Narayanasamy
residing at 100, Jeeva Street, Palani
(Post) Manapalai
Family Card No 17/G/0226199. Identifi

then Admitted by PARAL
thumb

Mr. Radhaya - additions do.

thumb



Mr. Orkinniyam, Son Narayanasamy residing
at 100, Jeeva St, Palani Post, Manapalai
Family Card No. 17/G/0225821 Identifi

Mr. Lakshmanan Son of Veeappan residing at
139, Anne Nagar Manapalai
Election Card no KYE 2610848. Identifi

H thumb

M. J. Son of

Guarantary residing at
5/1292 Vivekanantha
Nagar, Madurai. eo.

Driving licence no. FMV/059012954/2006 - India

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of Book IV
contains 11
Sheet

[Signature]
Street, Thavillan

verified by

P. ~~G. S. S.~~ S/O R. Anandam Lakshmanam.

P. K. S. S. S. S/O V. Pannabang N. Perumal Dattay -

Registered as No. 168 of 2006 of Book IV
15th day of December 2006

15th Day of December 2006

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SUZ REGISTRAR



[Signature]
Sub Registrar





- h) To employ teaching and non-teaching and administrative staff in accordance with the rules of the government.
- i) To borrow money either on hand loans, on promissory notes, bonds, bills of exchange or security of the property of the trust by deposit of title deeds by execution of registered documents, mortgage as trustees may think fit.
- j) To make contributions and donations in the course of carrying out charitable objects of the trust.
- k) To construct buildings or to demolish, alter, repair, extend, in furtherance of the objects of the trust.

2. NAME OF THE TRUST

The trust hereby constituted shall be known as

"POUN EDUCATIONAL AND RURAL DEVELOPMENT TRUST"
MANAPPARAI

3. OFFICE OF THE TRUST:

The registered office of the trust shall be presently situated at 100, Jeeva Street, T. Alai Post, Manapparai Taluk, Trichy District and such other place or places as the board of trustees may decide upon from time to time.

4. TRUST FUND:

The trust fund shall consist of the said amount of Rs.1000/= (one thousand only) which the founders have contributed to the trust. The trust properties shall include hereunder donated and endowed by founders and donors. The Trust at present has no movable or immovable properties except the said amount of Rs.1000/- (one thousand only).

5. CONSTITUTION OF THE TRUST BOARD:

The trustees shall be collectively known as the Board of Trustees or the Board. The total number of trustees shall not be less than four and shall not be more than fifteen. The following shall be first trustees of these presents:

1. Mr. N. Pandiarajan, aged about 61 years, son of Mr. R. Narayanasamy residing at 100, Jeeva Street, T. Alai post, Manapparai Taluk, Trichy District.

1. N. Pandiarajan
2. Mr. Narayanasamy
3. R. Lakshmanan
4. R. [Signature]

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2. Mr. N. Jayapandian aged about 57 years, son of Mr. R. Narayanasamy residing at 100, Jeeva Street, T. Alai post, Manapparai Taluk, Trichy District.

3. Mr. VR. Lakshmanan aged about 36 years, son of Mr. L. Veerappan residing at 139, Anna Nagar, Manapparai post, Trichy District.

4. R. G. Bala Murugan aged about 40 years, son of Mr. R. Guruswamy residing at 5/1292, Vivekanantha Street, Thasilthar Nagar, Madurai - 20.

The first trustees shall hold office of trustees for life.

The trustees for the time being have power to appoint additional trustees for life time provided that the total number of trustees shall not exceed ^(fifteen) 15. The appointment of additional trustees shall be made by $\frac{3}{4}$ th majority of the votes of the trustees present at the meeting.

Each of the new trustees appointed shall hold office for life.

The affairs of the trust and institution owned by the trust shall be managed by the board and board shall have full powers subject to statutory restrictions in such management without prejudice to and without detracting from the general powers of the board. It shall have the following powers.

1. N. Pandiaraj

2. Mr. Veerappan

3. R. Lakshmanan

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1. To accept any donations, contributions, gifts, grants, subscriptions or aids or other money from any private or public trust, government authorities or other persons either in cash or in kind.

2. To make donations, contributions, gifts, grants or aid from the income or the corpus of the trust fund either in cash or in kind.

3. To acquire, construct, take on lease, hire any movable or immovable properties.

4. To keep the funds with any one or more scheduled bank or banks and for this purpose to open account or accounts for the trust with any one or more of scheduled banks in the name of the trust and to authorize such persons as the board may think fit to operate such account or accounts.

5. To invest the funds of the trust in accordance with the provisions of section 11(5) read with section 13(1) the income tax act 1961.

6. To borrow money by accepting deposits other wise for the purpose of the objects of the trust by pledging the movable or immovable properties of the trust.

7. The trustees shall not however be personally liable in respect of any such borrowings in the name of the trust.

8. The board of trustees shall meet at least once in a month for the dispatch of business. Notice of such meetings shall be given seven days before the date of meeting to each of the trustees to his residential address. Such notice should specify the place, day and time of the meeting.

9. A meeting of the board may be called by the president of the trust. On the absence of the president such meetings may be called by the vice - president or in the absence of the above by the majority of the life trustees in writing to convene the meeting.

1. M. Radhikaj

2. M. Anandam

3. R. Lakshmanan

4. P. P. P.

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Registrar





10. The president shall decide the place and time. The quorum for a meeting of the board shall be four . If the quorum is not present within half an hour of the time fixed for the holding of the meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place or at such other time and place as the board may decide.

11. The president of the board shall preside at all meetings of the board of trustees. If the president is not present at the meeting, the vice – president also is not present in the meeting, the secretary shall preside over the meeting.

12. All matters coming up for consideration before the board shall be decided by the votes of the majority votes of the trustees present at the meeting. The chairperson of the meeting of the board shall have in addition to his own vote, a casting vote in the case of equality of votes. A resolution in writing circulated to all the trustees or the members of a committee of the board and consented to by a majority of them shall be deemed to be the resolution of the board or the committee as may be:

6. PRESIDENT:

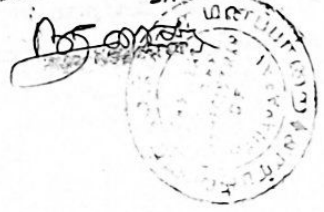
Mr. N. Pandiarajan will be the first president of the trust. He shall hold office of president for a period of five years from the date of appointment. He can be reelected for appointment as president for two further periods of ten years.

The president shall be entitled to exercise such powers as may be delegated from time to time. The president shall have full power to do all matters and things deemed necessary, proper or expedient for carrying out the day to day activities of the trust.

The president shall have power to appoint or dismiss clerks, assistants and other staffs under the trust management institutions. The President shall be the full pledged executive authority of the board and empower to act for and on behalf of the board and shall have the power and authority jointly or independently. The president shall have power and authority to open Accounts in the Nationalised or Sheduled Banks on behalf of the Trust and shall have the power to operate the accounts and to sign the cheques and other items related to the bank.

1. N. Pandiarajan
2. M. Srinivasan
3. P. Lakshminarayana
4. P. Srinivasan

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1. To carry out the resolutions.
2. To sign the papers, receipts and documents.
3. To pay money due by the trust.
4. To demand and receive money due to the trust and to issue receipts.
5. To make, draw, enforce, accept, sign, negotiable or transfer any cheque.
6. To initiate, prosecute, defend, compromise or abandon legal proceedings or disputes.
7. To execute all documents on behalf of the board.
8. To appoint staff, employees for the purpose of running the trust and the institutions managed and administered by the trust, to take disciplinary actions against them, to determinate their services and to appoint others in their place,
9. To represent the trust before any central government, state government, and other government undertakings, local authorities for all matters concerning the trust.

The president shall get the accounts of the trust audited by a chartered Accountant and submit to the board. The receipts and payment account and the income and expenditure account for the year and the balance sheet as said and submit to the board for approval within six months from the end of the accounting period.

The president shall have power to purchase from time to time such materials, stationary, furniture etc., that may be necessary for running the institutions and establishments.

A minute book shall be kept by the president and the minutes of the proceedings of the board shall be entered in such book. All the title deeds and all other documents related to trust shall be kept in the custody of the president.

VICE PRESIDENT:

The first vice president shall be MR.R.G Bala Murugan and he shall hold office as vice president for a period of 5 years from the day of these

1. *M. Padmanabhan*
2. *M. Anantharaman*
3. *R. Lakshmanan*
4. *R. G. Bala Murugan*

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Registrar





presents. The vice president shall preside over the meetings of the board in the absence of the president.

SECRETARY:

The first secretary of the trust shall be Mr. VR.Lakshman and he shall hold office for a period of 5 years from the day of these presents. The secretary shall be entitled to exercise such powers of the board as may be delegated to him by the board from time to time.

COMMITTEES:

The board shall have power to constitute such committee or committees as it thinks fit consisting of such members whether they are trustees or not for the purpose of advising the board in carrying out the objects of the trust and the administration of the trust.

ACCOUNTS AND AUDIT:

The financial year of the trust shall be 1st April to 31st March of the following year. The accounts of the trust shall be audited by a Chartered Accountant of a firm or by Chartered Accountant appointed by the board of trustees.

GENERAL:

If any vacancy in the office of the President, Vice president, Secretary, Treasurer arises either by resignation or for any other reason, the board shall elect the next President, Vice president, Secretary and Treasurer and as the case may be.

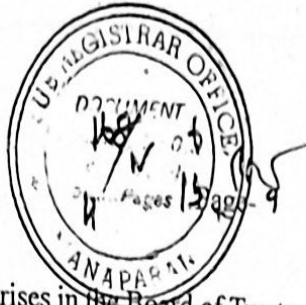
If any vacancy arises in the board of trustees due to the reason of resignation by trustee or trustees, such trustee shall have the power to nominate his her successor and the board of trustees shall accept such nomination and appoint such nominee as the life time trustee.

1. *Pandiaraj*
2. *M. Govindaraj*
3. *S. Chidambaram*
4. *S. S. S.*

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MS. Registrar.





If any vacancy arises in the Board of Trustees due to the reason of expiry of any TRUSTEE / TRUSTEES, the legal heirs of such deceased Trustee shall elect one among themselves and intimate to the Board of Trustees about their election and the Board of Trustees shall appoint such elected legal heir as life time trustee. If the legal heirs of the deceased Trustee shall not take an unanimous decision to elect one among themselves as Trustee, the Board of Trustee shall have the power to appoint any of the legal heirs of the deceased Trustees as the lifetime Trustee.

The office of the Trustee including a life Trustee shall be vacated:

1. If he is found to be of unsound mind by a court of competent jurisdiction.
2. If he applies to be adjudicated herself an insolvent or if he is adjudicated as an insolvent.
3. If he is convicted by a court by a court of an offence involving moral turpitude and sentenced in respect there of to imprisonment.
4. If he absents himself from three consecutive meetings of the Board of Trustees or from all meetings of the Board for a continuous period of three months whichever is longer, without applying for leave of absence from the Board.
5. If he resigns his offices as a Trustee.
6. If found guilty of:
 - abuse of office.
 - Misappropriation of Trust funds.
 - Application of Trust property to personal use.

Such decision, however shall be effective only it is passed by 4 / 5th majority of the Board of Trustees present and voting at the board meeting and reasonable opportunity of being heard is given to such Trustee before the resolution of expulsion is passed.

The Board of Trustees may from time to time make and prescribe rules and by laws not inconsistent with these presents for regulating and

1. *M. Padmanabha*
2. *M. Srinivasan*
3. *S. Gopalan*
4. *[Signature]*

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carrying out the objects of the Trust and all members incidental or relating to the working of the Trust and the Institutions run by the Trust and from time to time modify, alter or amend such bylaws and rules. Such amendments shall be a resolution passed at the meeting by 3/4th of the majority of the votes of the Trustees present at the meeting.

If the Board of Trustees find its necessary to amend any clause of this Trust deed such amendment shall be carried out only with the approval of the commissioner of Income Tax having jurisdiction to the trust.

The amendments to this Trust Deed shall not alter the basic character and objects of the Trust and no amendments which may prove to be repugnant to the provisions of section 2(15) 11, 12, 13 and 80 G or the Income Tax Act, 1961 shall be made.

The Trustees shall have the power by an unanimous resolution passed by them at a meeting duly convened for this purpose, to enlarge or modify any of the objects and purposes for these presents without however affecting in any way whatsoever the general object and purpose of this Trust for utilizing the Trust Funds and the income of the Trust Funds for the public charitable purposes only.

This Trust is a Public Charitable Trust and its assets and properties will not be reverted back to the donor or his descendants or any other person.

In the event of dissolution / winding up of the trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred to another charitable Trust / society whose objects are similar to those of this Trust and which enjoys recognition under section 80'G of the Income Tax Act.

That the Trust shall not carry on any activity with the intention of earning profit.



1. *M. D. D. D.*
2. *M. D. D. D.*
3. *M. D. D. D.*
4. *M. D. D. D.*

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The Benefits of the Trust shall be open to all irrespective of caste, creed, religion, sex, etc.,

The objects of the Trust shall extend only in India. It is hereby declared that no activities of the Trust shall be carried out side India.

The Trust hereby created shall be IRREVOCABLE.

1. N. Padmanabhan
2. M. Srinivasan
3. P. Lakshmanan
4. P. Jeyaraj

Witness :

1. P. Srinivasan S/o R. Srinivasan, 107, Deshpande Street, Madurai.

2. P. Kanagaraj, P. Kanagaraj S/o V. Ponnusamy -
NPERumampatty Elanga
Kumichy (PS)

Prepared &
Typed By :

C.M. JOSEPH, M.A., Manapparai.

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