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# तीय गेर न्यांथिक आरत INDIA

₹. 500

FIVE HUNDRED RUPEES

पाँच सौ रुपये

Rs. 500

# INDIA NON JUDICIAL

தமிழ்நாடு तम्लनाडु TAMILNADU MAHANIDHI EDUCATIONAL. AVS TRUST HOSUD LICENCE 110, 868 M 934 HOSUR-635 109

## AVS MAHANIDHI EDUCATIONAL TRUST DEED

### DECLARATION OF TRUST:

This Declaration of "AVS MAHANIDHI EDUCATIONALTRUST" made on this the 23rd day of June, 2016

S.Chandraiah, (PAN: AEJPC0888D), S/o Sri.Subramaniam, aged about 54 years, residing atNo.41/4, Amman Nagar, Opp. to ITI, Denakanikoattah Road, Hosur - 635 109. - (Mobile No. 95002 00065) hereinafter called and referred to as the FOUNDER

Whereas the FOUNDER decided to form a Trust for the intents and purposes hereinafter mentioned for the benefit of the General Public and for the purpose. set apart a sum of Rs.9,000/- (Rupees Nine Thousands Only) and is desirous of forming a Trust thereof:

> Document 68 ..... /2016

PRINCIPAL Dankanikottai (Taluk), Krishnagiri Dt - 635 107. (T.N

## NOW THIS DEED WITHNESSETH AS FOLLOWS:

- The name of the Trust shall be "AVS MAHANIDHI EDUCATIONALTRUST". 1.
- Registered Office: 2.
- The registered office of the TRUST shall be for the time being situated at a) the address below:

AVS Towers, III Floor, Opp. To Taluk Office, Taluk Office Road Hosur - 635109. Krishnagiri District, Tamil Nadu, India.

- The Registered office may be shifted to any other place within India with the b) consent of the Board of Trustees.
- Irrevocable: The TRUST hereby created shall be irrevocable.
- All of the objects hereinafter set out are to be carried out only WITHIN 4. INDIA and no activity would be carried out Outside India.
- All the activities and functions of the Trust are to be only towards charitable 5. purposes and not with any profit motive.

The Benefits of the Trust are open to all in the society at large irrespective of caste, creed, religion, sex, etc.,

PRINCIPAL GURUKULAM GLOBAL RESIDENTIAL SCHOOL Arasakuppam (Village), Denkanikottai (Taluk), Krishnagiri Dt - 635 107. (T.N.)

### 7 THE TRUST FUNDS:

The following shall constitute the funds of the trust:

- a) Donations received;
- b) Donations received from any individual, public charitable institutions;
- c) Donation/assistance received from Government;
- d) Donation/assistance received from public;
- e) Gifts received from public and institutions;
- f) Voluntary contributions made with specific direction to form part of the corpus of the trust;
- g) Properties including deposits;
- h) The income derived from such property/deposits; and
- Foreign contributions/donations/gifts in the form of articles, currency whether Indian or foreign security, subject to the provisions of Foreign Contributions (Regulations) Act, 2010and other relevant Act, rules and Regulations.

### 8. OBJECTS OF THE TRUST:

The TRUST is hereby formed as a Non-Profit Organization withits purpose dobjectives stated hereunder:

- To establish and operate Educational Institutions such as Schools, Colleges, etc., to impart education to the children and public through the media of instruction adopted by the TRUST from time to time.
- b) To provide for, run, continue or assist any educational and research institutions, libraries, hostels and homes for students.
- To provide scholarship and other assistance to students, and to grant awards for students by conducting competition or otherwise.

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URUKULAM GLOBAL RESIDENTIAL SCHOOL Arasakuppam (Village), Denkanikottai (Taluk), Krishnagiri Dt - 635 107. (T.N.)

- To establish or run libraries for the benefit of students to impart d) knowledge in science, engineering, arts, medical, culture, sports, etc.
- To assist and support the poor, physically and mentally challenged 0) students.
- 1) To accept funds endowed for carrying out specific charitable objects of the contributors
- To run and undertake any charitable activity required or permitted by 0 the Governments including support to rural development, senior citizens, upliftment of poor etc.
- h) To promote or engage in any other activities in the attainment of the above objectives.
- This TRUST shall promote, the advancement of education and 1) development, and the improvement of science as well as the promotion of the core values.
- To do all such other things either alone or in conjunction with others as i) are incidental or conducive to the attainment of the above charitable objects or any of them.

#### 9 BOARD OF TRUSTEES:

- 91 The Trust shall be managed by Board of Trustees formed by this deed of Trust or inducted in terms of the covenants' herein below.
- 9.2 The Board of Trustees shall consist of not less than three (3) and not more than twenty (20) members.
- The first trustees who shall hold office for life are: 9.3

a) Sri.S.Chandraiah, (PAN: AEJPC0888D), (Mobile No. 95002 00065) 5/o Sri. Subramaniam, aged about 54 years, residing at No.41/5, Amman Nagar, Opp. to ITI, Denakanikoattah Road, Hosur - 635 109.

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GURUKULAM GLOBAL RESIDENTIAL SCHOOL Arasakuppam (Village), Denkanikottai (Taluk), Krishnagiri Dt - 635 107. (T.N.)

- b) Smt.C.Suvarna (PAN:DIWPS5102J), (Mobile No. 95002 00065), aged about 50 years, W/o.Sri.S.Chandriah, residing atNo.41/5, Amman Nagar, Opp.to ITI, Denakanikoattah Road, Hosur - 635 109.
- c) Mrs.C.Keerthi aged about 30 years, D/o.Sri.S.Chandriah, (Mobile No. 95002 00065) residing at No. 41/5, Amman Nagar,Opp.to ITI, Denakanikoattah Road, Hosur - 635 109.
- d) Mrs.C.Krupa (PAN:BZXPK7154E) (Mobile No. 95002 00065) aged about 25 years, D/o Sri.S.Chandriah, residing at No.1777, I - BLOCK, 4TH Street, Anna Nagar West, Chennai - 600 040.

#### 10. Officers of the Trust:

- Chairman: The Founder Mr. S. Chandraigh shall be the first Chairman and Managing Trustee till he relinquishes the post. Thereafter, the Chairman for this TRUST shall be elected by a majority of the Trustees of TRUST itself. Should the office of Chairman fall vacant, it will be filled amongst members of the Trustees for such period as may be decided by the Board of trustees.
- Vice-Chairman: Suvarna C shall be the first vice chairman for life or till she relinquishes that post. If the Chairman is absent from any meeting of the Board of Trustees and the Vice-Chairman present, she shall preside at the meeting. The Vice-Chairman may assist the Chairman with duties as delegated by the Chairman.
- iii) Secretary: Keerthi C shall be the first secretary for life or till she relinquishes that post. The secretary shall keep and maintain minutes of all the Board of Trustees. The secretary shall be responsible for maintaining and safe custody of all the records and assets of the Trust.

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Treasurer: Krupa C shall be the first treasurer for life or till she relinquishes that post. She shall be responsible for proper control for financial transactions of the trust. She shall maintain adequate books of accounts and records of all financial transactions. She shall be responsible for the budgeting and implementation of all the financial transactions of the trust. She should ensure the timely auditing of accounts.

### 11. POWER OF THE CHAIRMAN:

- 11.1 Chairman of the Trust shall be Executive Head of the Trust. His advice shall be final in all matters pertaining to the administration of the Trust. He shall preside over all meetings, conduct the meetings in a democratic manner.
- 11.2 He is empowered to nominate/constitute separate groups of executives/ directors to assist in maintaining / managing the normal routine activities of the Trust according to the nature/necessities and needs for education and service etc.,
- 11.3 Chairman of the Trust is a head who will be the chief administrator. After the founder Chairman, the next chairman shall be elected by majority of the trustees and the tenure of the Chairman shall be for such period as may be decided by the trustees from time to time.
- 11.4 Chairman has got full authority either to admit or reject any resolution to be brought by the trustees before the Trust Board.

### 12. GENERAL POWERSOF THE TRUSTEES

12.1 The Trustees shall be entitled for reimbursement of all expenses incurred by them including travelling expenses for the purpose of attending the meeting of the trustees and also indemnified in respect of all acts done in the course of carrying the activity of the trust and its legitimacy.

12.2 The Board of Trustees, shall have full, absolute and complete powers in the day to day administration and execution of the trust and may delegate the power to managing trustees, if any.

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Denkanikottai (Taluk),

Krishnagiri Dt - 635 107. (T.N.)

- If I this hand of Trustees, hold power to econoge the officers of the Tiers will in formulate policies, rules and Trust Deed for effective econogenest of this Thit's I and to amend the Trust Deed or steer rules for effective pulsagement of trust, from time to time to meet all the exogeneous through procedures laid down in the instally formulated Trust Deed for efficient of this (RUST shall be managed by its Board of Trustees).
- The trustees may receive voluntary contributions by may of gifts or graffs truin in each or other mode including any asset, towards the converse for the trust and the same after the trust. Abuilt become part and parcel of management of the first fir
- Id to Without projudice to the generality of the powers rested in the second and not withstanding anything contained in the Indian Trust Let 1988 out without repugnance and subject to the provisions of the Incomercy Let 1961 Almount tax Rules, 1962 and any modifications thereof, the second about how the following specific powers:
  - in the nequire lands, build upon, pull down, repulled see its sitter research cultivate or improve, sell or dispose of any land, pulleting or premises for the use of the Trust, and to acquire other manages or research benefits of immovable properties.
  - h. To take any properties on lease or hire.
  - Fig. let on hire or lease and transfer any movember or immovable properties not immediately required by the Trust.
  - il. To acquire any property in exchange for some other property or party in such exchange and partly for other consideration(s).

a. To enter into any contract on behalf of the Trust

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- f. To borrow money upon the security of any of the property to the Trust on the terms and conditions that the trustees shall not borrow funds exceeding 75% of the market value of the assets of the Trust
- g. To settle out of court, compromise or compound all suit actions and other legal proceedings.
- h. To appoint and remove managers. Secretary, clerks and other staff and workers required the working for general management the affairs of the Trust.
- i. To open accounts in such banks as the trustees deem fit and to operate upon all such accounts either jointly and severally.
- 12.6 Acquisition/alienation of immovable property shall be done only with prior permission of the Commissioner of Income Tax (Exemptions) or other authority under Income-tax Act, 1961 as it stands amended from time to time.

## 13. BOARD MEETINGS& QUORUM

- 13.1 Periodicity of Meetings: The Board of Trustees, may hold meetings, regularly and not less than one meeting in each quarter of English Calendar year, of which, one meeting shall be called Annual meeting of The Board of Trustees, for which all the trustees are expected to attend, in which a review of annual achievements, forth coming year plan of action will be discussed and finalized.
- 13.2 Mode of Meetings: All the Board of Trustees are entitled to attend meeting spersonally. If accepted by the Board of Trustees, the meetings can also be conducted through video conferencing and other means with the advancement in technology, and enforced foolproof systems in place and as applicable Indian Laws are followed.

13.3 Quorum: One-Third of total Trustees shall constitute the Quorum for Board Meetings. In the absence of quorum, the Chairman shall adjourn the meeting by Schondeit convona Bit fixing another date and time.

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### 14. GENERAL PROVISIONS:

### 141 Indemnity:

- i) The trustees shall, in no case, be liable, unless the trustees are guilty of fraud
- ii) The trustees shall further at all times to be kept harmless and indemnified out of the trust funds against all actions, costs, liabilities, and claims arising in respect of anything done by them in the course of their duties as trustees

### 14.2 Financial Year:

The fiscal year of the TRUST shall be from April 1 through March 3150 f each year.

### 14.3 Contracts:

The Board of Trustees may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the TRUST, and such authority may be general or confined to specific instances.

#### 14.4 Policies and Procedures:

The Board of Trustees will establish the policies and procedures necessary for the effective and efficient operation of the Trust.

### 14.5 Public Trust:

j) This is a public registered trust. It is hereby declared and made clear that the benefit of this trust shall be open to all irrespective of caste, creed and religion. The property of the trust shall, in no case, revert to the founder or his descendants or to any other person.

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- 14.6 No part of the trust fund either the Corpus or the income there from shall be utilized for any other object than that of the trust hereby created.
- 14.7 The income, funds or assets of the trust will be solely utilized towards the object of the trust; and no portion of it will be utilized for payment to trustees by way of profit, interest, dividend etc., or of any benefit to the trustees.

### 14.8 Removal / Resignation of trustees:

Any of the trustees of the Board shall cease to be a trustee:

- i) Upon Death,
- ii) If he resigns from his trusteeship.
- iii) If a resolution to the effect that his act or the continuance of a trustee is detrimental to the trust, has been passed with not less than two-third majority of the total members of the Board of the trustees.

### 14.9 Vacancies:

A vacancy in any position arising on death, resignation, removal may be filled by the Board for the unexpired portion of the term.

### 14.10 Compensation.

No member of the Board shall be benefitted directly or indirectly. However, in case of any of the trustees are rendering services to the trust or renting out the property they may paid remuneration or rent which is reasonable.

14.11 The allotment, distribution and utilization of funds, donations, gifts, contribution, subscriptions etc., meant for carrying out the objects of the trust shall be at the absolute discretion of the Board of trustees and it shall not be questioned by the recipients of the benefits of the Trust fund, the donors of the fund to the trust or other resistance whatsoever from any other person. The decision taken by the trustees in such matters shall be absolute and final.

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### BANKING ACCOUNTS

The Trust Board shall open one or more Bank accounts in the name of the Trust. All income of subscriptions and pecuniary donations for the general purposes of the Trust and the income from investments and all other money received from time to time forming part of the general revenue of the Trust shall be paid into one or more Banks.

The Trust Accounts should be maintained in the name of the Trust. The Bank Account will be opened and operated by Chairman individually. In case he is unable to operate the bank account, the same may by operated by any two of the Trustees jointly or any other persons as may decided by the trust from time to time.

#### AMENDMENT TO THE TRUST DEED: 16.

The Founder of this trust deed, during his life time and thereafter, the trustees may amend, alteror modify this deed so as to bring out the intention, should the same have not been expressed clearly and correctly in these presents or so as to be in consonance with the Income-tax Act, 1961 as it stands amended from time to time. Such alterations or modifications shall not be repugnant to the provisions of income-tax and shall be carried out only with the approval from Commissioner of income-tax or other authorities under the income tax Act.

#### 17 BOOKS OF ACCOUNTS & AUDIT:

The Trust shall keep correct and complete books and records and minutes of the proceedings of the Board of Trustees. The books, records and papers of the TRUST shall be at all times, during reasonable office hours, be subject to inspection by any trustee.

The Accounting year of the Trust shall be from 1st of April to 31st of March every succeeding English Calendar year. The Trustees shall be responsible for maintaining proper books of Accounts as required by Law.

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The Board of Trustees may appoint a Chartered Accountant or a firm of Chartered Accountants for auditing and also appoint advocate (attorney) so as to defend the trust and to seek legal or related issues.

The Board of Trustees shall maintain true and correct accounts of the receipts, expenses, funds and property of the trust and an income and expenditure account and a balance sheet shall be prepared every year.

The Board of trustees shall appoint advocate (attorney) so as to defend the trust and to seek legal or related issues and also appoint other professionals from time to time to carry out objects of the trust.

### 18 GENERAL FUNCTIONS:

The Trust shall invest its income available for investments from time to time in specific mode of investments as per Section 11(5) of the Income Tax Act, 1961.

The Income and funds of the trust shall be solely utilized towards the objects of the Trust and no portion of its income shall be utilized for payment to Trustees by way of remuneration, profit, interest, dividends, etc., as mentioned in Section 13 of the Income Tax Act, 1961.

### 19. Dissolution:

- i) If the Trust hereby constituted fails for any reason in the opinion of the majority of the Trustees of this Trust, the net assets of the Trust both movable and immovable shall be handed over to any public charitable trust as decided by the majority of the trustees, which has similar objects.
- ii) In the event of closure or winding up or dissolution 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 Trust, society or institution which has similar objective registered under Section 12AA of the Income-Tax Act, 1961.

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Arasakuppam (Village),
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Krishnagiri Dt - 635 107. (T.N.

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The trust does not have any movable / immovable property at present. Except sum of Rs.9, 000 (Rupees Nine Thousands only).

I want to register this trust deed in the Office of Sub-Registrar, Hosur.

IN WITNESS WHEREOF THE FOUNDER, hereinafter read over in English, understood and agreed upon the trust deed and has signed this deed on the day, month and year as above written.

S. Cheerdind E. surama Kenthi C

Founder

1. X. A. Kudaya baoloa, S/O. D. Kasanagaran, Soi Meenalechi Dagar. Dagalu load, Hosur.

and G. Joti, Slo formassamy 11/24 vantou St

Drafted by: Self.

Mush: s. Chaluit M.V. ASTOKA, BA, LLA.

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PRINCIPAL GURUKULAM GLOBAL RESIDENTIAL SCHOOL Arasakuppam (Village), Denkanikottai (Taluk),

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S. Cheerdink E. surama Kenthi C

Founder

WITNESSES:-

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Drafted by: Self.

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SMUKA: S. Chalum M.V. ASHOKA, BA., LLA.

AUYCCATE B Madaganapaily (Vill)

Deverapelly (Por HOSUR (TK) Krishnagiri (Dt), Pin - 635 103. ENROLL No MS 1260/08

PRINCIPAL GURUKULAM GLOBAL RESIDENTIAL SCHOOL Arasakuppam (Village), Denkanikottai (Taluk), Krishnagiri Dt - 635 107. (T.N.)

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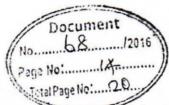
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CERTICATE UNDER SECTION 42 OF STAMP ACT

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PRINCIPAL GURUKULAM GLOBAL RESIDENTIAL SCHOOL Endorsement Sheet no. 2 of Arasakuppam (Village), Denkanikottai (Taluk), Krishnagiri Dt - 635 107. (T.N.)

yof June 2015 HOZUR

Registered as No 68 0/1016 of Book IV

Date : 23/06/2016

SUB REGISTRAR HOZUR



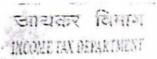
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Denkanikottai (Taluk),
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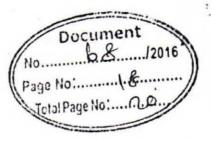
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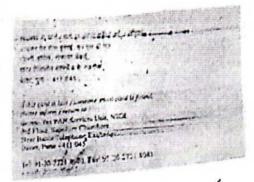
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