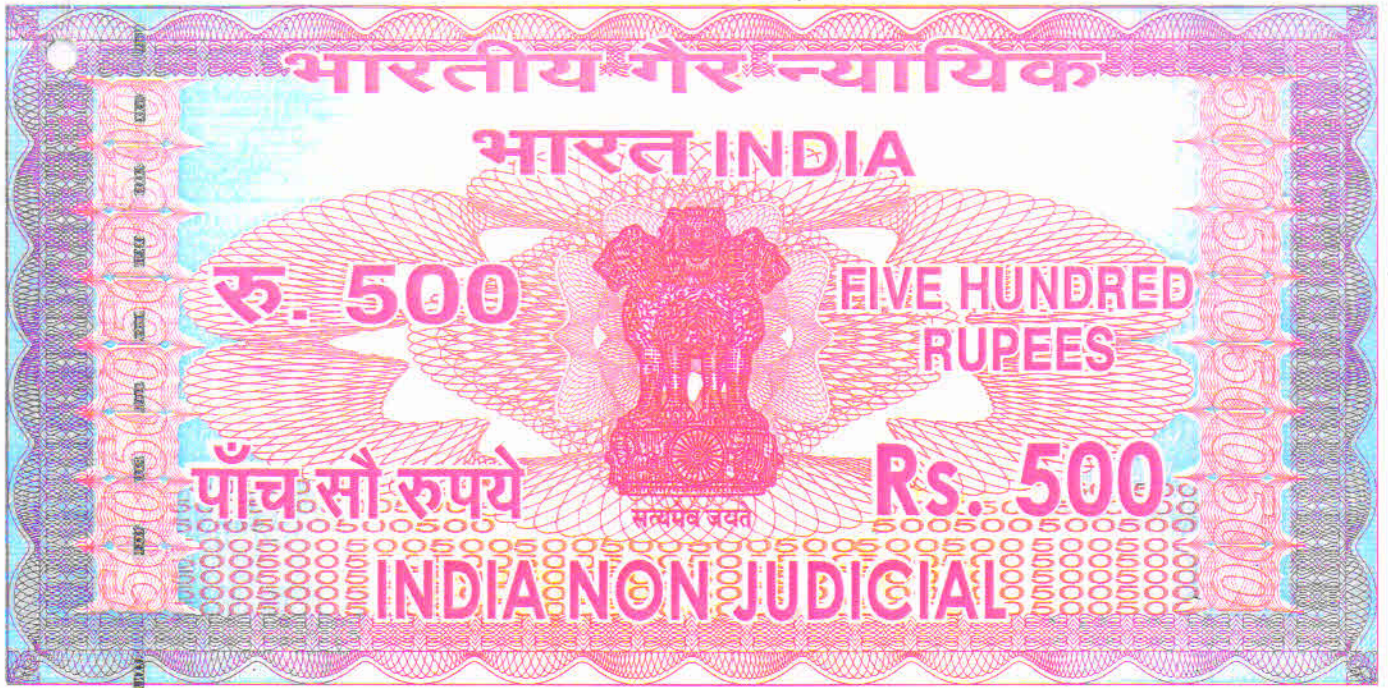


BK/14/2020



தமிழ்நாடு தமில்நாடு TAMILNADU

20-01-2020 Vinodh Karunakaran

Educational &  
Charitable Trust  
Coimbatore

*Vignesh*

Y 474231

VIGNESH KUMAR  
STAMP VENDOR  
27 PATTANAMPUDUR  
COIMBATORE-641016  
No. 7323 BU2068/3 CB.



**VINODH KARUNAKARAN EDUCATIONAL & CHARITABLE TRUST**

THIS DECLARATION OF TRUST made and executed at Coimbatore, this 20th day of January 2020 between **Shri.GEREESAN** (PAN ACIPG0944M), aged 45 years, S/o.Sri .Late Karunakaran residing at Door No. Old No 153, New No 8 Periyaswamy Road, R.S.Puram,Coimbatore-641002, Tamilnadu, India herein after referred to as 'Author' (which term shall mean and include wherever the context so requires his heirs, legal representatives and assigns) of the ONE PART

*K Gereesan*

(K Gereesan)  
(Author of the Trust)

*N. Vijayamma*  
(K Vijayamma)  
(Trustee)

*Hani Gereesan*

(Hani Gereesan)  
(Trustee)

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Registering officer \_\_\_\_\_






**MEMBER TRUSTEES**


1. **Shri GEREESAN**, son of Late Karunakaran residing at Door No. Old No 153, New No. 8 Periyaswamy Road, R.S.Puram, Coimbatore-641002 (PAN ACIPG0944M) Mobile No 9443352849 (Author & Managing Trustee)
2. **Smt. VIJAYAMMA**, wife of Late Karunakaran residing at Door No. Old No. 153, New No. 8 Periyaswamy Road, R.S. Puram, Coimbatore-641002 (PAN ABAPV2330D) Mobile No 9566702080 (Trustee)
3. **Smt HANI GEREESAN** W/o K Gereesan, residing at D.No. Old No 153 new No. 8 Periyaswamy Road, R.S.Puram, Coimbatore-641002 (PAN BXUPG9009F) Mobile No 944004271 (Trustee)


All Indian habitants, Hereinafter referred to as 'TRUSTEES' (which expression shall unless it be repugnant to the meaning or context thereof include the survivor or survivors and their or his assigns and other trustee or trustees for the time being of these presents) of the OTHER PART

WHEREAS the Author is interested in promoting educational, economic, social, health, cultural welfare and other public charitable activities in India for the well-being of the socially, educationally, economically weak people, irrespective of caste, creed, race, community etc.

WHEREAS the Author of the Trust with a view to giving effect to the said desire constituted a TRUST appointing the trustees named in these presents as the first trustees and the trustees have consented to act as trustees as is evidenced by their joining in the execution of these presents.

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

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AND WHEREAS in furtherance of these objects and for their achievement and fulfilment of them the Author is desirous of creating an endowment by establishing a fund

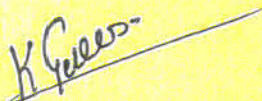
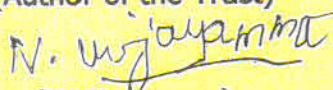
WHEREAS prior to the execution of these presents the Author of Trust has transferred and delivered to the Trustees, a sum of Rs. 5001/- (Rupees Five Thousand only and one only) in cash with a view to vesting in the Trustees some nucleus of the property to start with and the First trustees have accepted the same and agree to carry out the directions of the Author subject to the terms and conditions and powers set in herewith

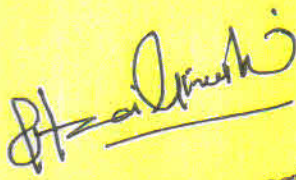
**NOW THEREFORE THIS DEED OF TRUST WITNESSETH AS FOLLOWS:**

**1. CREATION OF TRUST:**

In consideration of the premises and for the consideration aforesaid, the Author of the Trust do hereby declare that the trustees shall stand possessed of the aforesaid sum of Rs. 5001/- (Rupees five thousand and one only) handed over to them and any property that may hereafter be transferred, and conveyed to the trustees and all future donations, grants, and subscriptions and contributions to the trust from the Author of the Trust or any other persons and the interest, rents, dividends, profits and income thereof and the stocks, funds, properties and securities for the time being representing the same upon the trust for the following:

Subject to the provisions and terms and conditions herein contained the trustees shall hold the trust property upon trust so that the income thereof and if necessary the corpus or any part thereof shall be used for all or any of the below mentioned public charitable objects and purposes for the benefits of the public.

  
(K Gereesan)  
(Author of the Trust)  
  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

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2. **NAME OF THE TRUST**

The name of the Trust shall be "VINODH KARUNAKARAN EDUCATIONAL & CHARITABLE TRUST".


3. **REGISTERED OFFICE:**

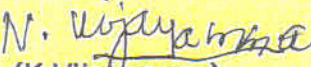
The office of the Trust shall be situated at Door No. Old No. 153, New No. 8, Periyasamy Road, R.S.Puram, Coimbatore - 641002, which may be moved from time to time to such other place or places as the Board of Trustees may deem fit and proper at their discretion Branch offices, sub-offices, programme offices or field offices of the Trust, if deemed necessary by the trustees, shall be opened at one or more places in India.


4. **OBJECTS OF THE TRUST:**

4.1 To open, fund, establish, promote, set up, run, assist, maintain, repair, finance, support and /or aid or help in the setting up of or maintaining or running of schools, colleges, universities, research institutes, lecture halls and other institutions for advancement of education and of knowledge in art, science, literature, humanities, culture and all other useful subjects in all their manifestations including the establishment and maintenance of training and vocational institutes etc.

4.2 To advance the cause of education, general, technical, moral and philosophical and other, to establish and maintain educational institutions for the benefits of the society, to award scholarships, stipends to students, to award prizes to students, to advance sums to students for pursuing studies.

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayamma)  
(Trustee)

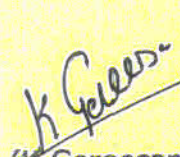
  
(Hani Gereesan)  
(Trustee)

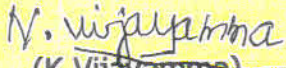
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- 4.3 To give financial aid, to provide food, clothing and articles to the poor and needy for educational and other charitable purposes.
- 4.4 To evolve systems of educational outreach programs in rural and in urban areas where clusters of low-income groups exist.
- 4.5 To acquire land, building, to construct buildings for the purposes of the objects of the trust, on ownership, lease or on leave and license basis of any existing property or running institutions to construct community halls, to construct rest places or guest houses, shelters etc.
- 4.6 To open, fund, establish, promote, set up, run, assist, maintain, repair, finance, support and /or aid or help in the setting up of or maintaining or running of hospitals, dispensaries, maternity homes, child welfare centres, sanatoriums, yoga and meditation centres and other similar institutions/centres rendering or providing medical relief and or aid to the suffering humanity or for research centres and institutes for promotion of research and education for medical science including surgery, native and all systems of medicines
- 4.7 To carry on cultural activities, arrange for programmes in music, in fine arts, in dramas to encourage sports etc., as may be approved by the Trustees in course of running the educational institutions.
- 4.8 To hold and or support organization of any camps, conferences, events, seminars, exhibitions or otherwise publicize in any manner found convenient for raising funds for the spread or advancement or achievement of the objectives of the trust.

  
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(Author of the Trust)

  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)




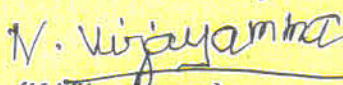


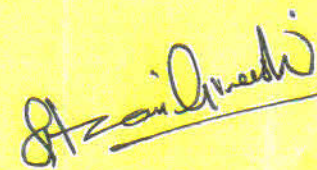
- 4.9 To make donations to charitable purposes, to funds for alleviating suffering due to calamities caused by nature like famines, droughts, floods, cyclones, diseases, Tsunami etc, in the course of and part of the main object of the Trust.
- 4.10 To extend the benefits under the objects of the Trust for the people for education, health, medical needs or any other charitable cause without any disparity or discrimination by way of religion, caste, creed or sex.
- 4.11 To foster a good relationship between all communities without distinction of caste, creed or religion or sex.
- 4.12 To enter into agreements with any bank or institution where under the Bank or institution will on guarantee and co-obligation of the Trust on such terms as may be agreed upon (a) advance loans to deserving poor students for pursuing their studies and (b) to enter into such commitments for furtherance of the objects of the Trust.
- 4.13 To do all such other lawful things incidental or conducive to the attainments of the above objects.
- 4.14 All activity under any of the objects mentioned above shall be undertaken or carried out in India.

**INVALID OBJECTS**

If any or more of the objects specified in the above clauses of these presents are held not to be objects of a public charitable nature under the income tax act, 1961 or any other applicable law for the time being in force, the Trustees

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

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shall not carry out such object or objects as if the same is not incorporated in these presents, but the validity of the Trust created by these presents as a Trust for public charitable purpose shall not be affected in any manner. In case a particular clause or clauses of the instrument of the Trust has been inadvertently clothed in language capable of an interpretation in conflict with the relevant provision of the Income Tax Act, granting an exemption, it is hereby expressly declared such clauses will have a restricted meaning. The relevant Income Tax provisions will always have the overriding effect.

## 5 DEFINITIONS


5.1 **FINANCIAL YEAR:** The financial year of the Trust means the period ending with 31<sup>st</sup> March every year

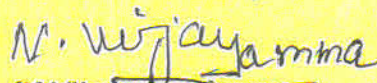
5.2 **RESOLUTIONS:** A resolution of the trustees' means any resolution passed by a simple majority of the trustees who are present in a meeting and voting or passed by circulation in writing and specifically approved in writing by Managing Trustee.


5.3 **MANAGING TRUSTEE:** The Managing Trustee means the person appointed by the Author under these presents or the person appointed by the existing Managing Trustee before his relinquishment or cessation of office or the person appointed by life trustees in accordance with the terms of these presents and the rules framed by the Managing Trustee from time to time

## 6 BOARD OF TRUSTEES:

6.1 a) The Board of Trustees shall consist of a minimum of 5 (Five) and maximum of 7 (Seven) Trustees including life trustees/ First Trustees / Co-opted Trustees.

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayarajamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

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b) Of the above, the trust board shall have 3 (Three) lifetime trustees and 2 co-opted Trustee's as minimum in the board.

6.2 **Managing Trustee:**

a. Shri.K Gereesan, No.1 of the First Board of Trustee shall be the lifetime Managing Trustee.

b. In case the existing Managing Trustee decides to relinquish the office, new Managing Trustee can be appointed by the Trustees from among Lifetime trustees or from among the legal heirs of the Lifetime trustees with the consent of the outgoing Managing Trustee.


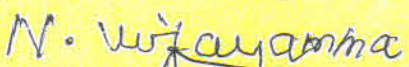
c. If the office of the Managing Trustee becomes vacant otherwise due to demise of existing Managing Trustee, New Managing Trustee can be elected among any one of the Legal heir of Gereesan by the lifetime trustees.


6.3 **Life Time Trustees.** The First Trustee's to these presents namely K Gereesan, N Vijayamma & Hani Gereesan shall be lifetime Trustees.

6.4 **Advisory Board:**

a. An advisory board may be constituted by the Managing Trustee for the effective management of the Trust and for carrying out the objects of the trust.

b. The advisory board would consist of a maximum of 10 persons.

  
(K Gereesan)  
(Author of the Trust)  
  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

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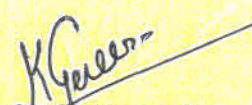


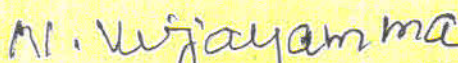



- c. The members of the Advisory board may be eminent persons of society, Educationalists, Professionals, or any other persons who are all have moral values and ethics and as may be selected by the Managing Trustee.
- d. The term of office for an Advisory board member would be for a period of 2 (two) years.
- e. The Advisory Board will not have any power in execution and conduct of any of the affairs of the Trust. They will be only guidance to the Trust Board and their views/decisions/suggestions may be considered or rejected by the Board of Trustees. All decisions of the Board of Trustees in running the Trust will prevail.

**ADVISORY BOARD MEMBERS :**

- 1) **Dr. C.SHEKAR**, son of S M Chelliah ; (aged 62 years) adhar:2147 3913 0932 ph :9363103268, residing at 26 Sivakamakshi, SKV Nagar Layout Saibabcolony, K.K Pudur Coimbatore 641038
- 2) **FREDY T.J**, son of JOBE (aged 54 years) (Aadhaar no 3772 0315 7776) (Phone No. : 94434 79555), residing at Door No. 9-10 SSS Mary Land Kovaipudur Coimbatore south, Kovaipudur Coimbatore -641042.
- 3) **Dr.J.SRIHARI**, son of Janakiraman (aged 45 years) (Aadhaar No : 4120 3834 5728) (Phone No. 98430 22094), residing at D-4,2/185 Periyavenkatachalam, Edyarpalayam Road Coimbatore North Vadavalli Coimbatore-641041
- 4) **JAYACHANDRAN SIVARAMAKRISHNAN**, son of Sivaramakrishnan (Aged : 45 years) (Aadhaar No. 4195 1989 0235 (Phone No. : 98400

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

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58247), residing at Sivaramakrishnan, Newno 29, Old No 44, Jawahar Nagar, Coimbatore North, Coimbatore-641043

- 5) **GIRIRAJ DHANUSH KOTTI**, son of Dhanush Kotti (Aged 47 years) (Aadhaar No. 7617 7097 6094) (Phone No. 98652 19200), residing at 31, 12th Street New Thillai Nagar Coimbatore North, Pappanaickanpudur, Coimbatore-641041
- 6) **JAINCE K.U**, son of Ulahannan (Aged 47 years) (Aadhaar No. 4697 6227 8945) (Phone No. : 98652 19300) residing at Old No 12/8 New No 14/41, Marutha Nagar, Edyarpalayam Coimbatore North, Edyarpalayam, Coimbatore -641025
- 7) **MANISH KUMAR** son of Embramadathil Kutty Krishnan Menon, (Aged 45 years) Phone No. : 86064 26552), (Passport No: Z3828830) residing at Krishna Nilayam Near Road Siva Temple Pookunnam Thrissur Dist Kerala
- 8) **SHANAVAZ ABDUL SAMADH**, son of Abdul Samadh (Aged 48 years) (Aadhaar No : 3725 7955 7990) (Phone No. : 94437 18476) residing at 1h, Devi Nagar, P.N Pudur Post, Coimbatore North, Coimbatore-641041
- 9) **YUVARAJ SRIRAM**, son of Sivaram (Aged 51 years) (Aadhaar No : 3192 2174 8084) (Phone No. : 94420 76884), residing at 71-74 Subramaniam Road, R.S.Puram, Coimbatore South Rathinasabapathy Puram, Coimbatore-641002
- 10) **Dr UVANESHWARI ANGAMUTHU**, daughter of Angamuthu (Aged 51 years) (Aadhaar No : 2209 9816 9113) (Phone No. : 94880 33333),

*K Gereesan*  
(K Gereesan)  
(Author of the Trust)

*N. Vijayamma*  
(K Vijayamma)  
(Trustee)

*Hani Gereesan*  
(Hani Gereesan)  
(Trustee)

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Registering officer





residing at 74-75 SK Prestige, Dr Radhakrishna Road, Tatabad, Coimbatore - 641012

6.5 The board of trustees shall conduct the affairs of the Trust. The Trust shall transact its day-to-day business through the Managing Trustee.

6.6 **Term of Office:** The term of office of Managing Trustee and lifetime trustee shall be permanent till their lifetime.

b) The term of other board of trustees shall be for a period of 2 (two) years. They shall be eligible for reappointment.

6.7 **Appointment of Trustee:** The Managing Trustee in consultation with the lifetime Trustee shall appoint member trustees or co-opt additional trustee or trustees from the advisory board and fix their terms of appointment. However, the maximum number of member trustees to be appointed shall not exceed 4 (Four).

6.8 **Governing Body:** The Managing Trustee, Life Time Trustees, Member Trustees, and the Advisory Board members are called a governing body and they shall govern the day to day affairs of the trust. The term of Governing body members shall be 2 years. The governing body members are supposed to attend the trust meeting by themselves and they cannot send any proxy member to attend the trustee meeting.

6.9 **Removal of Trustees:** To ensure that Trust fulfils its objects, if a Trustee acts against the objects and interest of Trust or violates any of the Rules & regulations of the trust, or acts in any manner prejudicial to the interest of the trust the Managing Trustee is empowered to remove

*K Gereesan*  
(K Gereesan)  
(Author of the Trust)

*N. Vijayamma*  
(K Vijayamma)  
(Trustee)

*Hani Gereesan*  
(Hani Gereesan)  
(Trustee)

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Registering officer





the existing trustee or trustees from the Board from time to time without assigning any specific reason for change even before the end of the term of the office for the trustee or trustees.


6.10 **Disqualifications:** If any Trustee is declared by a court to be lunatic or an insolvent or is incapacitated on account of any bodily or mental infirmity or is convicted of an offence involving moral turpitude or is otherwise unable to work as a trustee, or he/she retires or resigns, or is removed in accordance with the rules of the Trust to be framed from time to time, a vacancy will occur.

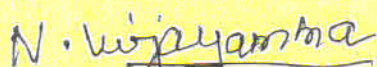
6.11 **Vacancies:** If a vacancy occurs in the Board of Trustees i.e. on account of death, resignation, removal or any other ground, the vacancy shall be filled up by the Managing Trustee or Board of Trustees by co-opting a person /member as Trustee and such co-opted Trustee shall hold office for a period coinciding with the close of the bi-annual years of the trust.

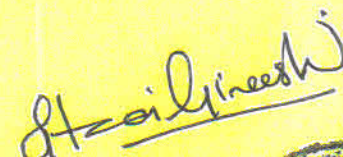
6.12 **Committee's:** The Trustees may from time to time appoint a committee or committees or subcommittees to carry out of the objectives of the Trust and decide the size, strength, the duration and the functions of such committee or committees or subcommittees.

## 7 **GENERAL POWERS OF TRUSTEES**

Without prejudice to the generality of the powers and functions of the trustee to manage and administer the Trust, the Trustees shall have the following power and functions.

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

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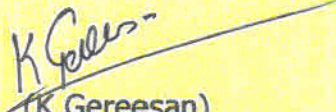
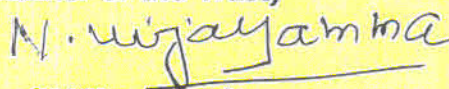


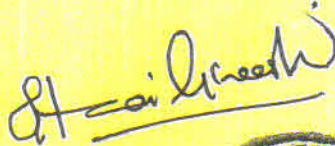
7.1 **TRUST FUND:** The trustees shall stand and be possessed of the said Trust fund upon Trust, to receive the interest, dividend, rents and other income thereof and therewith in the first place reimburse themselves or pay to discourage all the costs, charges and expenses incurred in or about or incidental to the administration or execution of any borrowed by the Trustees of these presents and the interest payable on the loans if any borrowed by the trustees and also all outgoing, taxes, assessments, dues and duties and other taxes or amount payable in respect of meeting ordinary repairs of any movable or immovable property and subject thereto upon trusts to apply the residue of the said interest, dividend, rents and other income and at their discretion to apply whole or any part of the corpus of the Trust fund for all or any of the objects of this Trust in the manner provided subject to what is stated in these presents

7.2 **TRUST PROPERTIES:** The trustees shall hold the properties of the Trust both movable and immovable for the objects stated in the name of the Trust, represented by the Managing Trustees or any other trustee duly authorized by the Managing Trustee in writing.

7.3 **FINANCIAL ASSISTANCE, GRANTS, GIFTS ETC.:** The trustees may receive or accept or hold upon such terms and conditions as they deem fit any financial assistance, aid, grants, donations, gifts, subscriptions or contributions in cash or in-kind of any property from any source within the country or outside for carrying out the objects of the Trust, subject to laws for the time being in force.

7.4 **PURCHASING POWERS AND ACQUISITION OF OTHER RIGHTS:** The Trustees, through the Managing Trustee, shall purchase or acquire properties, consisting of movables or immovable necessary for carrying out

  
(K Gereesan)  
(Author of the Trust)  
  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)


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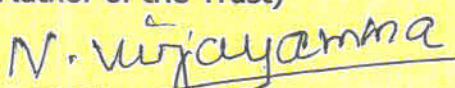


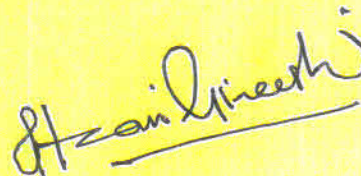


the objects of the Trust. The Trustees, through the Managing Trustee, shall generally take on lease or license or exchange or hire or otherwise acquire any real/personal property or any interest therein, and any rights, easements, privileges, which the Trust may think necessary and convenient with reference to any of the objects of the Trust.

- 7.5 **SELLING POWERS:** The Trustees, through the Managing Trustee, may sell, exchange, lease or grant a license or otherwise dispose of any movable or immovable property by private treaty or a public auction upon such terms and conditions, as the Trustees may deem proper.
- 7.6 **POWER TO INVEST MONEY:** The Trustees, through the Managing Trustee, may invest the moneys as may not be immediately required or necessary for the purpose of carrying out the objects of the Trust in accordance with the provision of the Income Tax Act 1961 and rules made thereunder or under any other law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investment from time to time provided that such investment shall not be made which are directly or indirectly for the benefit of any person and particularly persons provided in section 13 of the income tax act 1961 or any amendment thereto above.
- 7.7 **BORROWING POWERS:** For the purpose carrying out the objects of the Trust, the Managing Trustee may borrow money or raise loans or obtain advances upon such securities as may be determined by him. The trustees may authorize the Managing Trustee to encumber the properties of the Trust by mortgage, charge or hypothecation, etc. The Managing Trustee shall execute the necessary documents for this purpose on behalf of the Trust.

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayamma)  
(Trustee)



(Hani Gereesan)  
(Trustee)

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- 7.8 **LENDING POWERS:** The Trustees, through the Managing Trustee, may lend or give on loan or advance such money, as may not be immediately required for the purpose of carrying out the objects, of the Trust upon such terms and such securities as may be determined by them.
- 7.9 **NEGOTIABLE INSTRUMENTS:** The Managing Trustee or any other trustee nominated in writing by the Managing Trustee, may draw, make, accept, assign, endorse, discount, execute and issue cheques, promissory notes bills and other negotiable or transferable instruments.
- 7.10 **POWER TO COMPROMISE, COMPOUND WAIVE OR SETTLE:** The Trustees shall have full power to compromise or compound all actions/suits and proceedings and all differences and demands, to refer any dispute or differences in arbitration and to adjust, waive, remit or settle any dues and approve all accounts relating to the Trust Fund.
- 7.11 **APPOINTMENT AND REMOVAL OF STAFF:** For the purpose of carrying out the object of the Trust or for running any specific project or projects, programme or programmes or assignments, the Managing Trustee shall be entitled to retain from time to time, employ professionals, skilled personnel, technical advisers and engage such staff and servants, fix terms of appointment and pay for their services, such as fee, honorarium, salaries, remuneration, allowances or perquisites and to suspend, punish or remove or dismiss any persons so employed. Such decisions shall be final.

*K Gereesan*

(K Gereesan)  
(Author of the Trust)

*N. Vijayamma*  
(K Vijayamma)  
(Trustee)

*Hani Gereesan*


(Hani Gereesan)  
(Trustee)

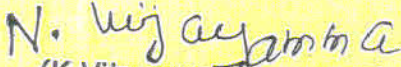


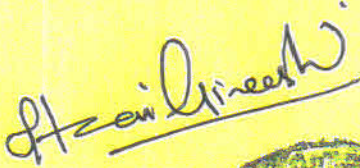
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Book	<u>1</u>	contains	<u>20</u>	Sheets



- 7.12 **POWER TO ENTER INTO CONTRACTS:** The Trustees shall through the Managing Trustee be entitled to enter into contracts or agreements necessary for the purpose of carrying out the objects of the Trust.
- 7.13 **VALID DISCHARGE FOR MONEY PAID TO TRUST:** The receipt by the Managing Trustee or any other person duly authorized by the Managing Trustee for the money paid in respect of any money which may otherwise become payable to the Trust for or in respect of the Trust shall effectively discharge the persons paying the same therefrom or from seeing to the application thereof.
- 7.14 **CHIEF FUNCTIONARY:** The Managing Trustee shall be the Chief Functionary for the purpose of Foreign Contribution Regulations Act. During his temporary absence, his nominee who is delegated in writing with such powers shall fulfil the obligations of the Chief Functionary.
- 7.15 **POWER TO SUE AND BE SUED:** The Trust shall sue or be sued in the name of Managing Trustee.
- 7.16 **ADMINISTRATION OF PROJECTS AND PAYMENT OF REMUNERATION:** The income and funds of the Trust shall be solely utilized towards the object of the Trust and no portion of it shall be utilized for payments to Trustees by way of profit, interest, dividend, etc. However, for the purpose of carrying out the objectives of the Trust, the Trustees having requisite qualification may be appointed to render services to the Trust, for which they shall be eligible for reasonable salary/remuneration, commensurate with their qualification and experience. Similarly, the Trustees shall be reimbursed for out of pocket expenses incurred in connection with the object of the Trust.

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

Document No. 14 of 2020 of  
Book 1 contains 16 Sheets




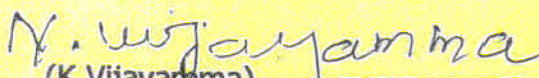



7.17 **POWER TO INTERPRET:** All questions arising in the administration of the Trust and all questions relating to the interpretation of these presents or the exercise or non-exercise of any of the powers and authorities of the Trustees whether conferred by these presents invested in them by law or otherwise concerning or touching these presents or anything herein contained shall be decide accordingly to the wishes of the Managing Trustee, subject to what is stated in these presents.

7.18 **POWER TO AMEND:** It shall be lawful for the Trustees to add, alter, or amend these presents for the better or efficient or effective management of the Trust or for the accomplishment of the object of the Trust. However, such amendments shall not be against the basic tenure or nature of the Trust or objects set forth herein and such amendments have to be approved by the Managing Trustee in writing. Also, the amendment is not repugnant to the provisions of income tax act 1961 and is approved by the Commissioner of Income Tax or any other designated authority in this behalf.

7.19 **RULEMAKING POWERS:** It is shall be lawful for the Trustees to frame rules and regulations, alter or amend the same from time to time for the administration of the Trust, it's projects, it's programmes and for carrying out its objectives and for the regulations and conduct of meetings and proceedings of the trustees and for such other purposes as the trustees may deem proper. However, any such rule shall not be against objects of the Trust or conditions of this deed of Trust and such rules have to be approved by the Managing Trustee in writing.

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayarajma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

Document No.	14	of	2020	of
Book	12	contains	26	Sheets
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7.20 **RESIDUARY POWERS:** The Trustees shall do and cause to do all such lawful things as or in accordance with the spirit and principles of the object of the Trust or which are conducing to the attainment and pursuit of the aims and objects of the Trust.


## 8 **FUNDS ACCOUNTS AND THE AUDIT**


8.1 **SURPLUS FUND:** The surplus or unapplied portion of the income if any or income arising in any one or more year or years may be accumulated by investing the same or otherwise and the board of trustees shall have power in any subsequent year or years to expand and employ the same in the manner and to the same extent as if such accumulations are parts thereof had been part of the income of the year or years in which the same is sought to be expanded and employed as aforesaid subject to the provisions of income tax Act,1961. The Trustees, through Managing Trustee, shall have the power to accumulate the income for such time and to such extent as they deem proper or necessary.

8.2 **ACCOUNTS OF THE TRUST AND AUDIT:** The Trustees shall maintain regular and proper accounts and get audited by a qualified chartered accountant once in a financial year. They shall comply with the provisions of the laws applicable and or in force.

8.3 **BANK ACCOUNTS:** The Trustees may open an account or accounts of any description in the name of the Trust in any bank or banks in one or more towns or places. Such accounts may be operated by the Managing Trustee jointly with another One Trustee or by any one person or persons as may be authorized by the Managing Trustee in writing.

  
(K Gereesan)  
(Author of the Trust)

  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

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Book 13






## 9 MEETING OF TRUSTEES

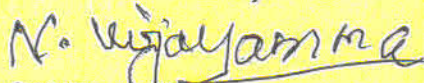
9.1 **ANNUAL MEETING OF TRUSTEES:** The Trustees shall meet together at least once in a year to approve the annual statements of accounts, auditor's statement and budget. They shall also meet as often as they could for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings as they think fit. The Managing Trustee shall be the chairperson of the meeting. In the absence of the Managing Trustee, any trustee appointment in writing by the Managing Trustee shall be the chairperson for the meeting. The chairperson shall have a casting vote in case of a tie. Any resolution is considered as approved only if the Managing Trustee approves it in writing.

9.2 **RESOLUTION BY CIRCULATION:** A resolution passed by circulation without any meeting of the trustees and evidenced by writing signed by all the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees held in accordance with the provisions of these presents and the rules and regulations framed by the trustees from time to time.

9.3 **QUORUM:** One-third of the total number of trustees will constitute the quorum for any meeting. However, a minimum of two will be necessary to constitute the quorum. If within thirty minutes from the time scheduled for the commencement of the meeting, there is no quorum, the meeting shall stand adjourned to any convenient day and time of which due notice shall be given. However, such adjourned meeting shall not require any quorum.



(K Gereesan)  
(Author of the Trust)



(K Vijayamma)  
(Trustee)



(Hani Gereesan)  
(Trustee)

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**10 OTHERS**

10.1 **PERSONAL LIABILITY OF THE AUTHOR OR TRUSTEES:** The Trustees shall be respectively chargeable only for such money, funds and other funds of the Trust property as they shall respectively and actually receive and shall be answerable and accountable only for his or their own act, neglects and wilful defaults and not those of any bankers, brokers of other person in whose hands any Trust money or securities may be placed not for deficiency of the stock, funds, share or security nor otherwise for any involuntary losses unless the same shall happen due to or through their own on his own wilful default or gross negligence. The Author, on the constitution of the Trust, shall no longer be liable for misfeasance, malfeasances or nonfeasance or any other neglect or default of the trustees

10.2 **IRREVOCABILITY OF THE TRUST:**

The Trust is irrevocable. At the time of registration, no movable or immovable property except corpus fund of Rs. 5001/- (Rupees Five Thousand and One only).

10.3 **PROHIBITION OF BUSINESS TRADE OR COMMERCE NOT APPROVED BY INCOME TAX ACT AND RULES:** The Trustees shall not carry out any business, trade or commerce with the funds of the Trust other than which have been permitted in the provisions of the Income Tax Act 1961.

*K Gereesan*  
(K Gereesan)  
(Author of the Trust)

*N. Vijayamma*  
(K Vijayamma)  
(Trustee)

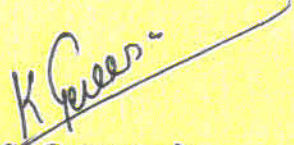
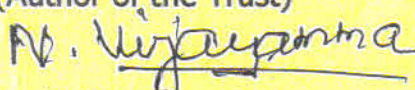
*Hani Gereesan*  
(Hani Gereesan)  
(Trustee)


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Book 10 contains 26 Sheets  
20 Sheet





- 10.4 **AMENDMENTS AND PRIOR PERMISSION OF THE INCOME-TAX COMMISSIONER:** It is hereby declared that any amendment of the Trust concerning direct tax laws shall be carried out only with the prior approval of the Commissioner of Income Tax having jurisdiction.
- 10.5 **ARBITRATION:** In case of difference or dispute arising in the working of the Trust or between the trustees or between the Trust and its employees or between the Trust and the third parties having dealings with the Trust, the difference or dispute shall be referred to a third person for arbitration who may be agreed to between the parties.
- 10.6 **AMALGAMATION AND DIVISION:** The Managing Trustee will have the right authority and power to apply for or agree to amalgamate the Trust with any other trust or trusts, having objects similar to this Trust with which the same could be amalgamated according to law and divide the same into two or more Trusts.
- 10.7 **DISSOLUTION:** The Trust may be dissolved by a unanimous decision of all trustees.
- 10.8 **TRUST IRREVOCABLE:** The trust shall be absolute and irrevocable. If for any reason whatsoever, it has become impossible to carry out the activities of the Trust or where the Trustees desire to wind up the Trust and in the event of dissolution or winding up of the Trust, the assets of the Trust shall not be used by the trustees but the same shall be transferred to any other trust, society, or institution whose objects are similar to that of the objects of this Trust.

  
(K Gereesan)  
(Author of the Trust)  
  
(K Vijayamma)  
(Trustee)

  
(Hani Gereesan)  
(Trustee)

Document No.	14	of	20	of
Book	W	contains	26	Sheets
	14	Sheet		





IN WITNESS WHEREOF the SETTLOR (AUTHOR) has hereunto set his hand the day and year first above written and DELIVERED.

K Gereesan

(K Gereesan)

(Author of the Trust)

N. Vijayamma

(K Vijayamma)

(Trustee)

Hani Gereesan

(Hani Gereesan)

(Trustee)

In the presence of:

**Witnesses :**

1. Mano (MANOHARAN M S/o. Achuthan, 3 C1 Nataraj Nagar, P&T Coloney Kavundampalayam Coimbatore - 641030 (Aadhaar Identity Card No. : 2446 8130 8871)
2. Santosh (SANTOSHKUMAR), S/o. Balakrishna, 28 Kalapana Nagar, Kavundampalayam, Coimbatore - 641030 (Aadhaar Identity Card No. : 5101 6840 0413)

Document Prepared by :

R. Jayaprakash

**R. JAYAPRAKASH, B.A., B.L.,**

Advocate

Enrollment. No : MS1157/2004,

19, Krishna Layout, Idigarai

Coimbatore-641022.









Cell.No.93632-05342.

Document No. 14 of 2020 of  
Book 13 contains 20 Sheets  
22 Sheet  
Registering officer





Presented in the office of the Sub Registrar of Coimbatore Joint I and fee of ₹ 700/- paid at 04:11 PM on the 20/01/2020 by

<p>Left Thumb</p>  	<p><i>K Ganesan</i></p> <p>Additions as per recitals of document</p>
<p>Execution admitted by Left Thumb</p>  	<p><i>K Ganesan</i></p> <p>Additions as per recitals of document</p>
<p>Claim admitted by Left Thumb</p>  	<p><i>K Ganesan</i></p> <p>Additions as per recitals of document</p>
<p>Claim admitted by Left Thumb</p>  	<p><i>N. Vijayamma</i></p> <p>Additions as per recitals of document</p>

Document No. 14 of 2020 of  
 Book 14 contains 20 Sheets  
20 Sheet  
 Registering officer





Claim admitted by  
Left Thumb



*Handwritten signature*

Additions as per recitals of document

Identified By

1. *Handwritten signature*

Mr. SANTHOSHKUMAR Son of BALAKRISHNA Door No. 28, Kalpana-Nagar, Kavundampalayam, Coimbatore, Coimbatore, Tamil Nadu, India, 641030.

2. *Handwritten signature*

Mr. MANOHARAN M Son of ACHUTHAN Door No. 3C1, Nataraj Nagar, P AND T Colony, Kavundampalayam, Coimbatore, Coimbatore, Tamil Nadu, India, 641030.

20<sup>th</sup> day of January 2020

*Handwritten signature*  
SANTHIVEL P  
Sub Registrar  
Coimbatore Joint I

Registered as Number R/Coimbatore Joint I/Book-4/14/2020.

Date: 20/01/2020  
Coimbatore Joint I



*Handwritten signature*  
SANTHIVEL P  
Sub Registrar  
**JOINT I - SUB REGISTRAR  
COIMBATORE**

Document No. 14 of 2020 of  
Book W contains 26 Sheets  
29 Sheet Registering officer





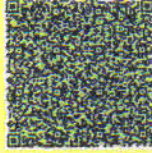


இந்திய அரசாங்கம்  
Government of India



ஹனி கிரேசன்  
Hani Gereesan  
தந்தை ரவேந்திரன்  
Father: RAVEENDRAN

பிறந்த நாள்/DOB: 05/12/1979  
பாலினம்: Female



2812 1046 3675

ஆதார - சாதாரண மனிதனின் அதிகாரம்



Unique Identification Authority of India

முகவரி: W/O: Gereesan, கதவு 12, 13  
ஏ சண்முகம் சாலை, ஆர் எஸ் புரம்  
கோயம்புத்தூர் தெற்கு  
இரத்தின சபாபதிபுரம், கோயம்புத்தூர்  
தமிழ் நாடு: 641002

Address: W/O: Gereesan,  
DOOR 12, 13, SIR  
SHANMUGAM ROAD, R S  
PURAM, Coimbatore South,  
Rathinasabapathy Puram,  
Coimbatore, Tamil Nadu,  
641002

2812 1046 3675



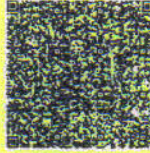
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भारत सरकार  
GOVERNMENT OF INDIA



கிரீசன் க  
Gereesan K  
பிறந்த நாள்/DOB: 01/12/1973  
ஆண்/ MALE  
Mobile No: 9443352849



3097 0087 4002  
VID : 9166 5413 6916 4367

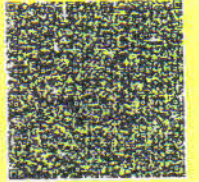
எனது ஆதார. எனது அடைபிள்ளம்



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி:  
S/O கருணாகரன், ப எண் 153 - 4 எண் 8,  
பெரியசாமி ரோடு, கோயம்புத்தூர் தெற்கு,  
கோயம்புத்தூர்,  
தமிழ் நாடு - 641002

Address :  
S/O Karunakaran, O NO 153 N NO 8,  
Periyasamy Road, Coimbatore South,  
Coimbatore,  
Tamil Nadu - 641002



WWW

P.O. Box No. 1947,  
Bengaluru-560 001

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

ABAPV2330D

नाम/ Name  
K VIJAYAMMA

पिता का नाम/ Father's Name  
VISWANATHANNAYAR

जन्म की तारीख/ Date of Birth  
26/02/1943

*N. Vijayamma*

हस्ताक्षर/ Signature



26/04/2017

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :  
आयकर पैन सेवा इकाई, एन एस डी एल  
5 वीं मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8,  
मॉडल कॉलोनी, दीप बंगला चौक के पास,  
पुणे - 411 016.

If this card is lost / someone's lost card is found,  
please inform / return to :  
Income Tax PAN Services Unit, NSDL  
5th floor, Mantri Sterling,  
Plot No. 341, Survey No. 997/8,  
Model Colony, Near Deep Bungalow Chowk,  
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081  
e-mail: tininfo@nsdl.co.in

Document No. 14 of 2020 of  
Book W contains 26 Sheets  
25 Sheet  
Registering officer

*K Gereesan*

*N. Vijayamma*

*A. S. S. S.*







இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு

இந்திய அரசாங்கம்  
Unique Identification Authority of India  
Government of India

பதிவு அடையாளம் / Enrollment No.: 1349/64430/01813

To

சந்தோஷ்குமார்  
SANTHOSHKUMAR  
S/O: Balakrishna  
28 KALPANA NAGAR  
GOUNDAMPALAYAM  
Coimbatore North  
Kavundampalayam Colony  
Coimbatore North Coimbatore  
Tamil Nadu 641030  
9894144798

05/11/2013

71232098



MN712320981FT



உங்கள் ஆதார் எண் / Your Aadhaar No. :

**5101 6840 0413**

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய அரசாங்கம்  
Government of India



சந்தோஷ்குமார்  
SANTHOSHKUMAR  
பிறந்த நாள் / DOB : 13/05/1973  
ஆண்பால் / Male

**5101 6840 0413**

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

*K. Gnan*  
*V. Vijayamma*



இந்திய அரசாங்கம்  
Government of India  
மனோகரன் ம  
Manoharan M



பிறந்த நாள் / DOB: 22/10/1962  
ஆண்பால் / Male

**2446 8130 8871**



ஆதார் - சாதாரண மனிதனின் அதிகாரம்



இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு  
Unique Identification Authority of India

முகவரி தந்தை / தாய் பெயர்  
அசகதன், சசி, நடராஜ நகர்  
பு அண்டி காலனி  
கோயம்புத்தூர் நகர்  
கவுண்டம்பாளையம், கோயம்புத்தூர்  
தமிழ் நாடு. 641030

Address: S/O: Achuthan,  
3c1, NATARAJ NAGAR, P  
AND T COLONY,  
Coimbatore North,  
Coimbatore,  
Kavundampalayam, Tamil  
Nadu, 641030

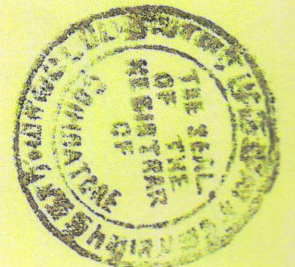
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1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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Book W contains 26 Sheets  
26 Sheet  
Registering officer



*A. S. Suresh*