

தமிழ்நாடு तमिलनाडु TAMILNADU

30/8/07 Anison Norman

D 432342

நா. நந்தகோபமல் முத்திரைகாள் விற்பனையாளர் m. Minin Grader 25/191/2007-2 வட்டாட்சியர் அனுவலக வளாகும்.

**நிண்டுக்கல்,** முமிழ்நாடு.∳்.

TRUST DEED

DIVYA JOTHI EDUCATIONAL TRUST

Later Was windinging This Deed of Declaration of Trust Executed at Dindigul on the 30th day of

August Month 2007 year by

1, P. SHANTHALAKSHMI, WO. S. PURUSHOTHAMAN, Aged about 53 Years

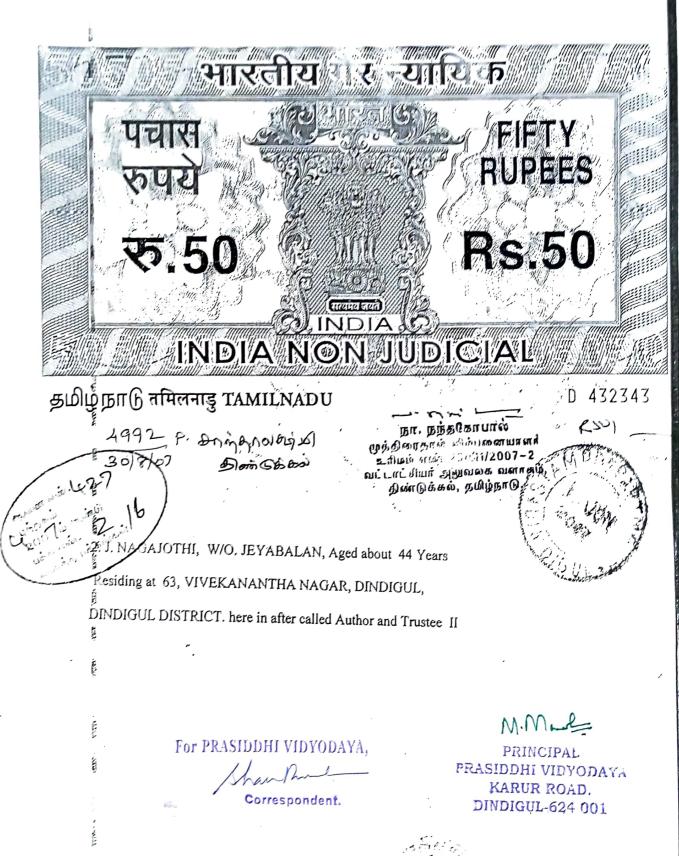
Residing at 24, NEW AGRAHARAM, DINDIGUL,

DINDIGUL DISTRICT, here in after called Author and Trustee 1

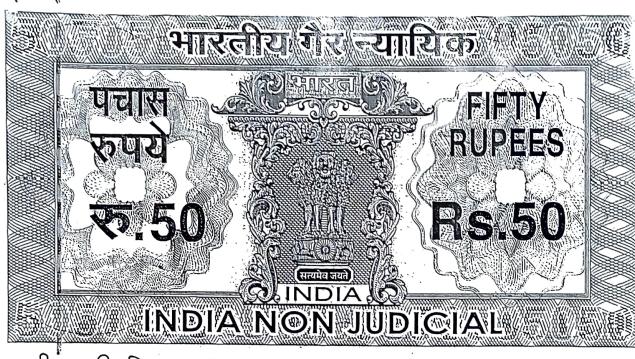
J. Nogayth Sharland PRASIDDHI VIDYODAYA, PRINCIPAL PRASIDDHI VIDYOL KARUR ROAD. DINDIGUL-624 001

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நா. நந்தகோபால் முத்திரைதாள் விற்பனையாளர் உரியம் என் 23/1/1/2007-24 வட்டாட்கியர் ,ஜலுவலக வளரதீழ் தின்டுக்கவ், தமிழ்நாடு,

THE AUTHORS APPOINT: FOLLOWING BOARD OF TRUSTEES

. SHANTHALAKSHMI, W/O. S. PURUSHOTHAMAN, 24, NEW AGRAHARAM, DINDIGUL, DINDIGUL DISTRICT.

TRUSTEE ADMINISTRATION

NAGAJOTHI., W/O. S. JEYABALAN, 63, VIVEKANANDA NAGAR, D!NDIGUL, DINDIGUL DISTRICT.

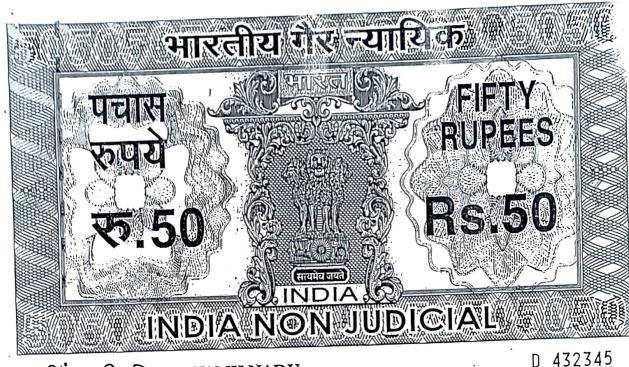
TRUSTEE **ACTIVITIES** 

For PRASIDDHI VIDYODAYA,

Correspondent.

M.Mal PRINCIPAL PRASIDDHI VIDYODAYA KARUR ROAD. DINDIGUL-624 001

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> SKI.S. PURUSOOTHAMAN, S/O. SRI. SITHAMA NAIDU, 24, NEW AGRAHARAM, DINDIGUL, DINDIGUL DISTRICT.

4. SRI.S. JEYABALAN., S/O. SRI. SAKETH RAMASAMY, 63, VIVEKANANDA NAGAR, DINDIGUL, DINDIGUL DISTRICT.

TRUSTEE

நா. நந்ததேதாவர்க்

முத்திரை தர்வ் விள்வனவாளர் உரிமம் எண் 25/1/2007-2

வட்டாட்சியர் அலுவலக வருக்கும் நின்டுக்கல், தமிழ்நாகு

TRUSTEE

For PRASIDDHI VIDYODAYA,

Correspondent

PRINCIPAL.

PRASIDDHI VIDYODAYA KARUR ROAD. DINDIGUL-624 001

RZ

The Authors of the Trust hereby create a Trust by name

"DIVYA JOTHI EDUCATIONAL TRUST". Under the following terms and handless conditions.

1. The name of the Trust shall be "DIVYA JOTHI EDUCATIONAL TRUST" and shall come into being on this day of 11.07.2007 its principal office shall be situated at 63, VIVEKANANDHA NAGAR, DINDIGUL, DINDIGUL DISTRICT or such other places in India as maybe decided upon by the Trustees.

The following shall be the objects of the "DIVYA JOTHI EDUCATIONAL TRUST".

The main objective of the Trust is to Promote Rural development related Education, Training and Research through well knit Institutional frame work all over Tamilnadu to help the poorest sections and develope the backward areas. The Area of operation is both urban and rural all over India in nature in order to provide educational facilities to the masses.

### 2. OBJECTS OF THE TRUST

- This Trust is formed on Non profit basis for Rural Reconstruction to enable to Help them for total Development.
- a. As a self sustaining process where by individuals and communities equipped with The necessary awareness self-confidence resources. Skills self-determination strive to achieve their full potential as human beings and human societies.
- To release people's power and to engage them in developing education, culture and Livelihood aspects.
- c. An integrated programme for releasing the physical, economic and mental power of the people to enable them to meet their basic human needs through full participation in their own development.

For PRASIDDHI VIDYODAYA,

PRINCIPAL

FRASIDDHI VIDYODAYA

DINDIGUL-624 001

Correspondent,

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- 2. Kural women development aspects
- and dispensaries, clinics etc., and to offer medical service, either free or at concessional rates to the poor and sick and disabled and or contribute for the support of institutions already established for such purpose
- b To promote education in all fields and in any manner by establishing / constructing running educational institutions hestel and by giving fees, or providing books to the pdor needy students and by awarding scholarship etc.
- 3 To provide education for school drop out children and child labours.
- 4. This Trust has been formed
- a To organize various programmes in the field of Agriculture, Animal husbandry ,
  Poultry training, Rural Handicrafts etc...
- b. To Co-ordinate and integrate such activities with the Aid and help of the Social

  Development agencies, Nationalised banks and Government Institutions.
- c. To donate or subscribe or assist or support any other Educational Institutions/Trust Organisation having similar objects or engage in the field of public services(donations which are exempted under section 80G of the income Tax Act, 1961).

# CONSTITUTION

A SMT. P. SHANTHALAKSHMI shall be the Managing Trustee Administration of the trust and She shall be entitled to continue as such during her life time.

SMT. J NAGAJOTHI shall be the ManagingTrustee Activities of the trust and She shall be entitled to continue as such during her life time.

For PRASIDDHI VIDYODAYA.

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PRINCIPAL PRASIDDHI VIDYODAYA

correspondent.

KARUR ROAD. DINDIGUL-624 001

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B. The number of Trustees shall not exceed nine at any time.

C. The Trustees will hold office for two years and can be re appointed on invitation by the Managing Trustees.

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D. In the case of death, resignation etc of the Trustee, the Managing Trustees have the power to appoint any person in his/her place as Trustee.

E. The Managing Trustees have power to appoint any other person as Trustee subject to the ceiling at any time.

## MANAGEMENT

- Subject to provision herein, the Board of Trustee shall be entitled to exercise
  all such powers and do all such acts and things as necessary to carryout the
  above mentioned objects.
- 2. The Board of trustee shall meet at least once a year for approving the statement of accounts.
- 3. The Board of trustee shall act as men of ordinary prudence with care and interest in discharging duties diligently and faithfully for the greatest advantage to achieve the objectives of the trust.
- 4. They should not act in deterioration to the name and assets of the Trust. If any loss accrues because of the dishonest and carelessness of the trustee, then, he / she should be personally liable for such loss/ losses.
- 5. If a Trustee is provided by appropriate evidence such as dishonest and or his/her activities are proved to be against the interest of the trust, then the Managing Trustees may serve notice of termination on his/her after calling for his/her explanation.

For PRASIDDHI VIDYODAYA,

Correspondent.

PRINCIPAL
PRASIDDHI VIDYODAYA
KARUR ROAD.
DINDIGUE 694 701

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The board shall be entitled to make and prescribe from time to time any rules and laws and regulations for carrying the objects of the trust and also modify or mend such by e laws and regulations for carrying the objects of the trust and also modify or amend such by e-laws and rules and regulations with in the frame work of the trust.

The Board of Trustees have power to start, establish branches any where in India and the branches have to function as per the rules and regulations as framed by the Board of Trustees from time to time.

#### 3. BOARD OF TRUSTEES

There shall be constituted a Board of Trustees for the administration of the "DIVYA JOTHI EDUCATIONAL TRUST" the said body will function at 63, VIVEKANANTHA NAGAR, DINDIGUL, DINDIGUL DISTRICT.

The Trustees of the Trust.

- 1, SMT, P., SHANTHALAKSHMI
- 2. SMT. J. NAGAJOTHI

Constitute the Board of Trustees at the time of execution of the trust, It is hereby expressly declared that no portion of the trust funds shall be directly declared or indirectly spent to benefit either the Author of the trust or any other trustees. The Authors of the trust has set apart a sum of Rs.1000/-(Rupees one thousand only) and has agreed that the income and contributions that may be received further shall be spent towards the promotion of the objectives of the trust and any incidental work connected therewith. The Authors of the Trust will be the Managing Trustees of the Trust during their life time and their successor will be the legal heirs of the Managing Trustees

For PRASIDDHI VIDYODAYA,

Correspondent,

PRINCIPAL
PRASIDDHI VIDYODAYA
KARUR ROAD
DINDIGUL-624 DOL

present at a meeting of the board shall elect one among themselves to preside over the ecting. All decisions shall be taken by a majority votes, the Chairman shall have a casting vote. Subject to the provisions herein, the board of trustees shall be entitled to exercise all such powers and do all such acts and things as are necessary to carry out the objectives. The Board of Trustees shall meet atleast once in 6 months.

**POWER** 

- A. The Trustees shall pay, expend or utilize the trust fund or such part thereof as they shall in their discretion decide exclusively for all or any one or more of the objects aforesaid and not for purpose of profit. No part of the income or corpus of the fund shall be employed for any object or purpose other then those of the trust set out above. The Trustees shall takeover any running Educational Institutions.
- B. It shall be lawful for the board to frame rules and regulations for the conduct and managing of the trust.
- C. The Board shall determine from time to time the amount it shall spend on the various objects of the trust.
- D. The Board shall have power to invest corpus or the income from the trust fund at their discretion in such investments as may be permitted under the income tax and other laws.
- E. The Board of Trustees shall open accounts with any bank or banks and the Managing Trustees operate the accounts unless and until the board decided otherwise.

For PRASIDDHI VIDYODAYA,

Correspondent.

PRINCIPAL PRASIDDHI VIDYODAYA KARUR ROAD. DINDIGUL-624 001

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The administration and isanagement of the properties of the trust and of the featurement and establishments maintained or run by the trust hereby created shall subsect to the supervision, control and direction of the Board, with the Managing Trustees.

- All the properties, funds and assets of the trust shall vest in the Trustees and if, in option of the Board, and property belonging to the trust is deteriorating in value or is not yielding and reasonable income or if its sale or conversion in to property of another kind would be advantageous to the trust, the board may exchange the same property for another kind of property or sell the property.
- H In future the board shall have power to sell and dispose of any of properties of the trust and apply the proceeds of such sales the expenses incurred for effecting the sale for and/or in connection with and/or in furtherance of and /or for carrying out the objects of the trust or for the purposes of any institution that may be establishment maintained or run by the trust.
- In future the Managing Trustees shall have the power to acquire, hire and/or take
  on lease any suitable landed properties from any individual or any government
  Agency Municipality and to construct buildings and structures with
  all requisite electro electrical installations in such acquired land with the
  intention of fulfilling the objects of the trust.
- J The Managing trustees shall have the power to administer, appoint, employ remunerate and to remove employees and/or officers. At the discretion of the Managing trustees a secretary may be appointed by the Managing trustee to assist

For PRASIDDHI VIDYODAYA.

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Correspondent.

PRINCIPAL FRASIDDHI VIDYODAYA KARUR ROAD. DINDIGUL-624 001

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him/her to look after the day to day administration of the unst on such terms and conditions as deemed fit by the Managing Trustees.

The Board shall have power to accept contribution in money or in the shape of poperty either by way of addition to the trust funds generally or for any one or more of the specified objects of the trust funds generally or for and one or more of contributions shall be dealt with either as capital or as income according to the directions, if any, of the donor at the time of the gift,

- L. The Board shall have power to call in and convert in to each any of the trust properties and realize any or all of the securities and investments and to reinvest and/or dispose of the proceeds in such manner as is, authorized herein.
- M. The Managing Trustee and subject to the express provisions herein contained, the Secretary shall manage, conduct and administer the affairs of the trust including affairs of the institutions and establishments maintained and/or the conducted by the trust if any.
- N. The Board shall have power to levy any fees or charges from the students apprentices or others benefiting from the establishments and institutions established, maintained and/or conducted by the trust and to exempt deserving students, apprentices and others from payments, of any such fees and charges that may fixed by the Board from time to time.
- O. The Board of Trustees is entitled to and be at liberty to accept donations, gifts, presents or any voluntary contributions from any person, institution, trust, firm, company organization etc., in cash or in kind, without considering their origins of residency to argument the trust funds and use such donations for the objectives of the trust and it shall always be open to the Board of Trust, in their

For PRASIDDHI VIDYODAYA,

Correspondent.

PRINCIPAL
PRASIDDHI VIDYODAYA
KARUR ROAD.
DINDIGUL-624 001

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absolute discretion to accept or refuse any such donations, gifts, presents and/or any voluntary contributions.

The Managing Ttrustees shall have the power to appoint an auditor and legal advisors for the trust.

- Q. The Board shall have power to apply for and to obtain grants-in-from the Government or any other constituted authority or body or form other foreign contries who may be interested in contributing to the trust funds and settle the terms on which such grants may be obtained provided that acceptance of such of donations shall not be objectionable under any one of the provisions of the income tax low as in force at the time of acceptance of such donations.
- R. Any grants -in-aid received shall be strictly applied for the purpose for which such grants may have been made.

#### **AMENDMENTS**

The Board may amend the clauses relating to membership and management of the trust at a duly convened meeting of the Board by a resolution passed by a 2/3<sup>rd</sup> majority of which resolution atleast two weeks notice has been given, Amendement of the trust shall be carried out with the approval of the Authors and commissioner of income tax having jurisdiction. In the event of any dispute between the employees of the Trust and the Trust in any matter relating to the working and constitution of the Trust or its properties, it shall be referred to the nominee or the Chairman of the State Welfare Board of Tamilnadu whose decision shall be final and binding on all those concerned.

For PRASIDDHI VIDYODAYA,

Correspondent:

PRINCIPAL PRASIDDHI VIDYODAYA KARUR ROAD. DINDIGUL-624 001

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In the event of winding up the Trost, the assets of the Trost shall be disbursed to

my other Trust or association having similar objects and in no event they shall be

 $\Omega_{\rm H}$  propriated either by the Trustees or any one related to the Trustee.

It is hereby expressly declared that this Trust is a Public Charitable Trust and the

trust hereby declared and created is irrevocable.

In future Trust funds will be invested in the notified investments as stated in section 11 (5) read with section 13 (1) (d) of the Income Tax Act 1961.

Benefits provided by the Trust are open to all irrespective of caste, religion, sex etc., The Primary area of operation of the trust shall be within India. The Trust has no intention to run any business to make profit in present day and future course also. The accounts of the Trust shall be regularly maintained and every year the accounts shall be closed on 31st March and the same shall be audited by a qualified Chartered Accountant,

Income and funds of the Trust shall be utilized towardss the objects of the Trust and no portion of it will be utilised for payment to Trustees/Members including the Founder of the Trust of any person who has made a substantial contribution to the Trust by way of profit/dividend/interest etc.,

In the event of the Trust not being able to function in fulfillment of the objects of the trust for any reason whatsoever or in the event of closure or dissolution of the trust, after discharging all the liabilities, the Trustees shall transfer the assets of the trust including the corpus to any public trust or institution having not only similar

Correspondent.

PRASIDDHI VIDYODAYA

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objects bust also enjoying recognition and exemption under section 30 G of the

Income Tax Act or such other applicable provisions of the income Tax Act as

amended from time to time and as may be inforced at the time of transfer.

The Board of Trustees shall have no power to make any Amendment to this deed fr to alter the basic character/objects of the trust and further affirms that no such amendments which may prove to be repugnant to the provisions of Sections 2(15),11 & 13 and 80 G of the Income Tax Act shall be made.

IN WITNESS WHEREOR, the Author of the Trust has set his hand hereunto this the 30.08.2007 at 63 VIVEKANANDHA NAGAR, DINDIGUL,

DINDIGUL DISTRICT. At present the Trust has no Movable and Immovable property.

The Corpus Fund of the Trust is Rs. 1001/-.

For PRASIDDHI VIDYODAYA,

Correspondent.

FOUNDERS OF THE TRUST

1. Shouthing

2. J. Nagaythi

DAWN CATHIRUPPATHI)

KARUR ROAD.

SIST BYUNNAR,

DINDIGUL-624 001

2. 53 (S.BALAMURUCIAN) Slo. R. Subramanian

East Govindha Param, Dindigul.

Dorolf Approved by I Angerian Slo R. Selvananian

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A77/262/96/13.7-05



For PRASIDDHI VIDYODAYA,

Correspondent.