

BK4/33/16



தமிழ்நாடு தமில்நாடு TAMILNADU

BG 258467

சி. அருண்சலாம்  
சிறீபெரும்புத்தூர்

6868  
13.6.16



A. அருண்சலாம்,  
L. அருண்சலாம் & Co. Pvt. Ltd.,  
சென்னை.

TRUST DEED

THIS DEED OF TRUST EXECUTED ON THIS 15<sup>th</sup> DAY OF June 2016

BY

Dr.A.Arunachalam, aged 31 Son of A.Ari Raman, residing at D.No.64/6, Tirunelveli Main Road, Keelapavoor Village, Alangulam Taluk, Tirunelveli District, Tamil Nadu State (herein after called the author of the Trust which expression shall include any of the successors in office)

Whereas the author of the trust has set apart in favour of the trust a sum of Rs.1000/ (Rupees One Thousand only) to form a corpus fund for the said trust to carry out programmes for implementing the objects mentioned *infra*.

*A. Arunachalam*

Water MD NO TAJ0335893



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சி. சண்முகம்  
கீழ்ப்பிள்ளை

A. சண்முகம்



A. சண்முகம்  
சுற்றுலா துறை  
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NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH

1. The Name of the Trust and its Office:-

The Name and Style of the Trust shall be "RamanValli Charitable Trust" and its principal office shall be located at 64/6, Tirunelveli Main Road, Keelapavoor, Alangulam Taluk, Tirunelveli District, Tamil Nadu State, at rented Building. The Trustees may, if they so deem fit, shift the principal place of business to any other place or places within India.

The objects of the Trust which shall be carried out only in India shall be as follows.

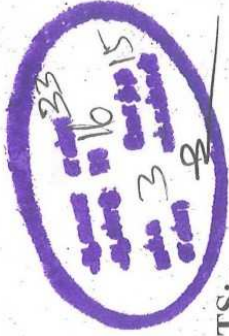
A. Srinivasan



தமிழ்நாடு தமில்நாடு TAMILNADU

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சிவசண்முகம்  
செங்குப்பலம்



1. OBJECTS:-

1. To promote, establish, manage and maintain, Hospital, Medical, Engineering colleges and or other colleges of Arts, Research, Sciences, Sociology, Information technology and Business Administration and Higher level Schools, Technical Training Centers and such other Educational Institutions for providing quality education to the students of all creeds irrespective of religion, caste or colour.
2. To set up Centres in Rural and Urban areas to provide coaching facilities to students appearing for entrance tests for admission to various institutions like IIT, NIT, IIM, AIMS etc., so as to enable youths from urban and rural areas persecute higher studies and also provide coaching to students for bettering their performances in schools; colleges.

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3. To provide direct financial assistants to poor students for pursuing studies and to provide such support to schools, colleges, institutions who in turn support the education of poor students; to institute scholarships/ assistantship for education, training and skills development both directly and indirectly.
4. To organize, conduct, sponsor, support exhibitions, fairs, competition, workshops, seminars etc., for identification and development of talents and skills.
5. To organize, conduct, sponsor, support exhibitions, fairs, competitions, workshops, seminars etc., for providing training facilities to skilled and semi-skilled technicians.
6. To conduct, sponsor, organize programmes towards improving communication & language skills, motivation, confidence, personality development and generally self-development among all sections of people.
7. To meet travelling, boarding and lodging study expenses for students going abroad for higher education.
8. To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education and also physical training, training of handicrafts, fine arts and other useful arts, crafts among the public.
9. To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to economically weaker students with a view to help them in persecuting their studies in renowned schools, institutions teaching commercial and other arts including cultural, arts or other training, research or educational works in India or abroad. To promote study of vedas, philosophy and our ancient heritages and teaching of yoga, meditation and conduct satsang so as to enable people live in harmony and peace of mind.
10. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, boarding houses, libraries, reading rooms, gymnasium and other training and vocational institutes.
11. To open found establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions, centres, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.

*A. P. Thakur*

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12. To establish, sponsor, promote, set-up, run, maintain, assist, finance, support and/or aid to or help in the setting up and/or maintaining and/or running schools, Colleges, educational Institutions and other institutions orphanages, widow homes, lunatic asylums, houses to poor, or other establishments for relief and/or help to the poor, old, physically handicapped and infirm people and/or destitutes.

13. To give, provide and/or render help and assistance in cash or kind to poor and/or destitute people, widows, etc.

14. To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.

15. To foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children.

16. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries, maternity homes, child welfare centres, convalescent homes, sanatoriums, hostels and other similar institutions or centres for rendering or providing medical relief and/or aid to the suffering humanities or for research centres and institutions for promotion of research and education for medical science including surgery.

17. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise, centres, stadium, playgrounds and parks for public use sports, and games and other social welfare work.

8. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running dharmasalas, wells, deep tube wells, tanks, roads, etc.

19. To promote, organise, administer, establish, support, maintain and/or grant aid to any person, institution or society or organisation whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.

20. To form women self-employment groups for upliftment of women & to market the products made through these groups throughout the country.



21. To renovate or repair any such temple, mosque, gurudwara, church or other places which is notified by the central government in the Official Gazette to be historic, archaeological or artistic importance or to be a place of public worship of renown throughout any State or States in India.
22. To promote, assist and/or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the wellbeing and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving / carrying on any activity for profit.
23. To help in the preservation of cattle and useful animals.
24. To publish and or publishing books pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.
25. To educate the people and students regarding the protection of environment. To conduct afforestation programmes throughout the country.
26. To give, provide and / or render food, medicine and other help and / or assistance in any shape or form to the poor deserving and needy persons.
27. To give, provide and / or render monetary and / or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centres or persons doing relief work on such occasions.
28. To start, maintain and assist any relief measures in those parts which become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth quake, epidemic, storm, accident, pestilence, etc.
29. To establish, maintain or grant aid for the establishment or maintenance of wells, tube wells, tanks, water-reservoirs and trees and constructions of and repairs to paths, roads, bridges, etc., for the use of the public.
30. To give provide, distribute dhotis, blankets, rugs, woollen clothings, quilts of cotton, woollen, silk, or other varieties of cloths or other articles of necessity and facilities for the poor.
31. To educate the people and the students regarding the importance of human rights and to solve the human right issues, to conduct human rights awareness programmes throughout the country.

*D. P. Ramachandran*



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## 2. BOARD OF TRUSTEES:-

1. The board of trustees will ordinarily comprise of not less than four and not more than Six members.
2. Apart from the author of the Trust who is also the founder Trustee, the following person shall be nominated as other trustee.
  - i). **Dr.J.Saranya**, aged 25 Wife of Dr.A.Arunachalam residing at D.No.64/6, Tirunelveli Main Road,Keelapavoor Village,Alangulam Taluk, Tirunelveli District, Tamil Nadu (hereinafter called the trustee respectively and jointly called the Joint trustee of the trust which expression shall include any of the successors in office).
  - ii). **K.AriRaman**, aged 55 Son of L.KalimuthuNadar residing at Keelapavoor Village, Alangulam Taluk, Tirunelveli District, Tamil Nadu (hereinafter called the trustee respectively and jointly called the Joint trustee of the trust which expressionshall include any of the successors in office).
  - iii). **A.Vallyammal**, aged 51 Wife of K.Ari Raman residing at Keelapavoor Village, Alangulam Taluk, Tirunelveli District, Tamil Nadu (hereinafter called the trustee respectivelyand jointly called the Joint trustee of the trust which expression shall include any of the successors in office).
3. The above Three trustees shall hold the office for their LIFE.
4. The trustees shall co-opt four more trustees and the total number of trustees shall not at anytime exceed six and the trustees co-opted shall hold office only for Two years and are liable for retirement. The trustee whose term of office expires after the period of Two years is eligible to be co-opted as trustee again by the existing trustees. The co-opted trustee shall also cease to be a trustee if he / she is requested to resign by any of the life trustees.
5. Any of the trustees may retire from the Trust hereof by notifying his/her fellow trustees in writing of his/her intention to do so and from the date of receipt ofsuch notification the retiring trustee shall be discharged from the trust hereof.
6. In the event of demise or incapacitation either....., the founder trustee, or any of the joint trustee, other than co-opted trustee his/her duties and responsibilities shall be discharged temporarily by other surviving trustees until alternative arrangements are made by the trust board, within a reasonable time, say six months. In such occasion legal heirs shall step into the shoes of the demised or incapacitated Trustees and they also shall hold office for their life.

*C. Arunachalam*

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The Trustees have the power:

- i. To promote, subscribe, assist, or amalgamate with or carry on the activities of any other Trust, society, association, organisation, whether incorporated or not, having objects similar to the objects of the Trust.
- ii. To acquire by purchase, lease, gift, grant, legacy, bequest, exchange or otherwise from any person, company, association, society, Central or State Government, any other authority or institution whatever name, and to hold all or part of the movable or immovable properties of all description, lands, buildings, easements now or hereinafter vested in, or in the possession of any such person or body and used for or devoted to any charitable, educational, social, medical purpose or purposes in connection therewith and to have the name or names of any or all court or office (Civil, Municipal, Corporation, Revenue, etc.) to that of the above named Trust.
- iii. Investment of the funds of the Trust shall be in accordance with provisions of Section 11 (5) read with section 13. (1) (d) of the Income Tax Act.
- iv. To do all such acts, deeds and things as are or may be deemed necessary, incidental or conducive to the attainment of all or any of the objects and purpose of the Trust.
- v. It is prohibited to apply the income or profit arising in the promotion of the object of the Trust to the trustees in the form of dividends or distribution of the income or profit, where by the trustees are directly or indirectly benefited. Also, the Income and funds of the Trust will solely be utilised towards the objects of the Trust.
- vi. To accept donations, freewill offerings, endowments, gifts, or contributions from India and abroad in cash or kind, properties movable and immovable, foundations, bequest, from any person, persons, establishments, organisations, institutions, etc., for the furtherance of the aims and objectives of Trust and upon such terms and conditions as Trust may in its absolute discretion decide.
- vii. If the trust proposes to run any business then the condition stipulated in Section 11 (4) and proviso to Section 80 G (5)(1) of the Income Tax Act should be satisfied.
- viii. If the Trust do not run any business, the above institutions will not function in the nature of conduction of a business activity and also not for the purpose of profit.

*A. Venkatesh*



3. POWER OF THE MANAGING TRUSTEE:-

1. Dr. A. Arunachalam, Author & Trustee of the trust on the first part shall be the Managing Trustee. In pursuance of the foregoing objects, the Managing Trustee is hereby empowered:

1. To purchase, take on lease or in exchange, hire or otherwise acquire any property real or personal, immovable or movable and any rights or privileges necessary for the promotion of the objects of the Trust and to construct, alter, improve and maintain any building or other property necessary for the work of the Trust.
2. To sell, let, mortgage, hypothecate, and dispose of any of the property or assets of the Trust.
3. To enter into any arrangement with any Government or authority, Central, State, Municipal or otherwise in pursuance of the objects of the trust and to obtain from any such government or authority all rights, concessions and privileges which may seem conducive to the Trust's object or any of them.
4. To undertake and execute charitable projects.
5. To employ a secretary and officers and servants as may be required for the purpose of the Trust on reasonable salary and remuneration.
6. To act as agents for any person, body, society or undertaking in any manner and any lawful manner for the furtherance of the objects of the Trust.
7. He shall supervise the correspondence, accounts and clerical works.
8. He can delegate any of his powers and responsibilities to any of the officials appointed primarily accountable to him.
9. He shall preside over the meetings of the Trust (General Body Meeting), the meetings of the Board of Trustees and any other subcommittee appointed by the Trust. He shall convene the meetings in the absence or non-availability of the joint trustee.
10. He shall maintain, under his custody, accounts of receipts and disbursements and of the funds of the trust.
11. He shall prepare and present the annual accounts and budget to the board of Trustees at the annual general meeting of the Trust.
12. He shall file the returns and reports to the income tax and any other authorities.

*A. Arunachalam*

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13. He shall perform any other duties that the Board of Trustees may desire him to perform.
14. To open accounts in any nationalised/scheduled Banks and to operate the same singly and also to close the same.
15. To do all such other things as are necessary for the attainment of the above objects or any of them.

**4. JOINT TRUSTEE:-**

1. **Dr. J. Saranya** shall be the joint trustee of the trust who shall hold office for life.
2. The joint trustee of the trust shall convene the meetings of the board after consulting the Managing Trustee, and shall record the proceedings of all meetings of the trust.
3. She shall attend to all the statutory requirements imposed on the Trust.
4. She shall perform any other duties that the Trust or the Managing Trustees may assign to them from time to time.
5. To open accounts in any nationalised / schedule banks and to operate the same singly and also to close the same.

**5. THE ACCOUNTS AND AUDIT:**

The accounts of the trust shall be regularly maintained and the accounts shall be closed by 31<sup>st</sup> March and the same shall be audited by a qualified chartered accountant. The Managing Trustee shall submit to the Trustees the audited financial statements.

**6. BANK ACCOUNTS:**

Accounts shall be opened in Banks by Managing Trustee or Joint Trustee and shall be operated by them severally as per clause 3 and 4.

**7. MEETING OF THE TRUSTEES:**

1. The Managing Trustee shall every year, in addition to any other meetings, call an annual meeting of the Trustees, such annual meeting being known as the Annual General Meeting of the Trust. Twenty one days notice shall be given, with a detailed agenda of the business to be transacted. At the Annual General Meeting, The Managing Trustee will lay before the Board, a report of the activities of the Trust, after the previous Annual General Meeting and the audited Income and Expenditure Account and Balance Sheet for the previous accounting year for approval.

*A. Praveen*

2. Four trustees personally present at meeting shall form the quorum.

3. The Board of Trustees shall meet as often as necessary and their proceedings shall be recorded regularly in the Minutes book to be maintained for the purpose. A circular resolution issued by the Managing trustee on any subject and signed by a majority of the trustees shall in all respects be valid and binding as a resolution passed at a meeting of the Board of Trustees, duly convened and constituted.

4. Resolution shall be passed at the meetings by simple majority. In the event of equal members pressing for a resolution the managing trustee can pass the resolution by his cast vote. The Managing Trustee, in addition to cast vote, is vested with VETO power. This Veto power shall be utilised by the managing trustee judiciously.

#### 8. TRUST FUND:-

The initial contribution of Rs. 1000/- (Rupees One Thousand Only) made by the author of the Trust shall hereby vest in the Trust and shall constitute the initial Trust Fund. The Trust Fund may be augmented by donations and other contributions received by the Trustees from time to time. The Trust Fund shall be invested as mention in clause 9 of para 2(Board of Trustees) *supra*.

As on date the Trust does not own any other movable or immovable Assets other than Rs. 1000/- being initial contribution by the author of the Trust towards corpus Fund.

#### 9. VARIATIONS OF THE TERMS OF TRUST:-

Alterations / Amendments to the clauses of this Deed shall only be made at a meeting of the Trustees after giving notice of twenty one days which notice shall be accompanied by details of the proposed alterations/amendments. The clauses may be altered votes of two thirds of the number of the Trustees. All alterations shall be confirmed by a resolution after approval of the Commissioner of Income Tax and also subject to the Income Tax Act of 1961 as an ended from time to time. No amendments to the course of the Trust shall be made which may prove to be repugnant to the provisions of sections 2 (15), section 11, section 12, section 13 and 80 G of the Income Tax Act 1960, as amended from time to time.

#### 10. THE SUITS:-

The Trust may sue or be sued in the name of the Managing Trustee or his nominee who shall at the expenses of the Trust be competent to employ lawyers and attorneys for the purpose of prosecution and defense suit and legal proceedings and to sign plaints, written statements and other papers in relation thereto as well as file or receive back documents and moneys belonging to or meant for the Trust, and take all necessary steps may deem fit and expedient in the interest of the Trust.

*A. Chinnachandran*





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**11. DISSOLUTION AND DISTRIBUTION OF ASSETS:-**

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 whose objects are similar to those of this Trust and which enjoys recognition under section 80 G of the Income Tax Act.

**12. THE TRUST IS IRREVOCABLE.**

IN WITNESS WHERE OF THE AUTHOR OF THE TRUST AND THE Trustee mentioned in the Deed set their hands on the day and year first above written.

I intend to register this deed in Joint II Sub Register Office Pavoorchatram

*A. P. Anandakumar*

In the presence of Witness:-

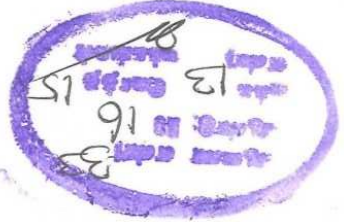
1. *M. Sundaraj*, Sp. M. Michael Antony, R.C. School Street, Seondamangalam.
2. *S. Rajaram*, Sp. S. Sundara Pandian, 10/197, H. Mafferkovil Nager, Kurembalappari.

The document is computerised drafted by:

*Arundhati*

Enrollment no: 8/1997, dated 06.01.1997

**Mr. M.R.K. PANDIARAJ B.Sc,LL.B.,**  
Sole - Arbitrator  
30, Mattappa Street (Upstairs)  
TENKASI - 627 811.




சார்பத்திவாளர்  
பாஜாசத்திரம்

2016ம் ஆண்டு ஜூன் திங்கள் 15 ம் நாள்

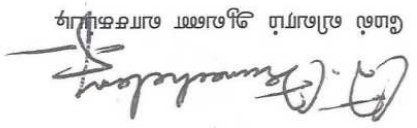
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சார்பத்திரம்

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1 இடது பெரு விரல்



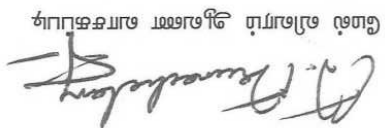
செல் விலாபம் ஆணை வசகர்ப்பார்

பாஜாசத்திரம் சார்பத்திரப்பண்டியன்

1 இடது பெரு விரல்



1 இடது பெரு விரல்



செல் விலாபம் ஆணை வசகர்ப்பார்

பாஜாசத்திரம் சார்பத்திரப்பண்டியன் அலுவலகத்தில் 15/06/2016 அன்று 12:1 மணிக்குக் கிடைப்பில் தாக்கல் செய்து கட்டணம் ரூ 275 செலுத்தியவர்

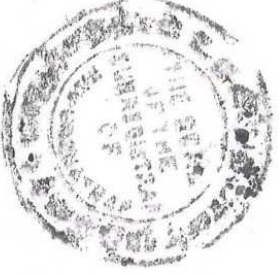
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4 புத்தகம் 2016 ம் ஆண்டு 33 ம் எண்ணாக பதிவு  
செய்யப்பட்டது

நாள் : 15/06/2016

சார்பதிவாளர்  
பாலுச்சத்திரம்



**ர. மாரியப்பன்**

