



தமிழ்நாடு தமில்நாடு TAMILNADU 736202/29.11.2010 X 526361

Sri Soranambikai -
- Educational Trust
Tirukoilur.

உ.100/- பெறுகிற
பெ. வி. உ. எண். 3/97
திருகோட்டை,

SRI SORANAMBIKAI EDUCATIONAL TRUST

THIS DEED OF DECLARATION OF TRUST executed at TIRUKOILUR on this Ninth Day of December, 2010 by :

1. N.R. BASKARAN S/O. MR. T.N.RAGOTHAMAN aged about 37 years residing at No. 52, Market Street, Tirukoilur - 605757.
2. B. KAVITHA D/o. MR. KRISHNAN aged about 29 years residing at No. 52, Market Street, Tirukoilur - 605757.

and

3. K. RAJESWARI W/o. MR. KRISHNAN aged about 52 years residing at Pillaiyar Koil Street, Kodukupattu Vilalge, Tirukoilur Taluk - 605757.

சு. பாக்ரான்

B. கவிதா

K. ராஜேஸ்வரி



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21/2010

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Document No. 211 of 2010.
Book 8
Contains 11 Sheets
1st Sheet



Presented in the Office of the Sub Registrar
of Tirukoilur and Fee of Rs. 150/- Paid
between the hours of 1:2 and on the
7th day of December 2010 by



SUB REGISTRAR,
THIRUKOILUR.

Q. பரிசீலனை

S/o Ragothaman
52 Market Street,
Tirukoilur.

Verified Driving License Identity Card
No: TN 32 2006 0009746

Execution Admitted by
Left Thumb.

Q. பரிசீலனை

S/o Ragothaman
52 Market Street,
Tirukoilur.

Verified Driving License Identity Card
No: TN 32 2006 0009746

Execution Admitted by
Left Thumb.

B. கிருஷ்ணன்

S/o Krishnan
52 Market Street,
Tirukoilur.

Verified Election Identity Card
No: KPH 2724607



X 526365

Sri Soranambikai Educational - B. 1001 - Mysore.
- Institutentrunkel (w. 1001 - Mysore).

எஸ். ஜெயராஜன்,
மு. வி. உ. எண்: 3/87.
திருச்சேலாவிலுமி,

Herein after called, "THE FOUNDER TRUSTEES" Which term shall mean and include their, heirs, legal representatives, and successors wherever the context so admits or requires.

WHEREAS THE FOUNDERS OF THE TRUST are desirous of constituting a Public Charitable Trust called "SRI SORANAMBIKAI EDUCATIONAL TRUST" for the purposes of carrying out the objects setout hereunder;

WHEREAS a total sum of Rs.1001/-(Rupees One Thousand and One Only) have been contributed by the members of the trust equally as initial contribution towards the corpus of the Trust.

WHEREAS THE FOUNDER TRUSTEES are desirous of reducing into writing the terms relating to the trust and manner in which the trust shall be administered, the object of the trust and other matters connected thereof:

1. Q. பாங்கு

2 B. B. B. B. B.

1. ருத்னா





Document No. 211 of 2010.
of Book IV
Contains 11 Sheets
2nd Sheet

Execution Admitted by
Left Thumb.

க. ரஜேஸ்வரி

N/o Krishnan
Pillaiyar Koil Street.
Kodukicupattu Village.

Verified Election Identity Card
No: TN/10/059/0159581

Identified by.

pm. Dr. S/o. Govindarajulu Pillai 65. தங்கவேலு கிராமம்
M. Sen S/o. Govindarajulu Pillai 69. தங்கவேலு கிராமம்

9th day of December 2010.

Sub Registrar.

Registered as No: 211 of 2010.
Book IV

Date: 9. 12. 2010. Sub-Registrar



NOW THIS DEED OF IRREVOCABLE TRUST WITNESSETH AS UNDER:-**1. DECLARATION OF TRUST:-**

The Founder Trustees hereby declare and affirm that a sum of Rs.1001/- (Rupees One Thousand and Only) has been initially declared on the trust as its corpus for carrying out the objects of the trust.

2. NAME OF THE TRUST:-

The name of the Trust shall be "SRI SORANAMBIKAI EDUCATIONAL TRUST".

3. OFFICE OF THE TRUST:-

The registered office of the Trust shall be at No. 52, Market Street, Tirukoilur – 605 757 which is a rented place.

4. OBJECTS OF THE TRUST:-

The trust has been constituted for and shall carry out or any of the following subjects for the welfare and benefit of the general public living in India irrespective of caste, creed, religion, sex etc.

- a. To acquire establish, maintain, run, develop, improve, extend, grant, donate for and to aid and assist in the establishment, maintenance, running, development and extension of education institutions, Technical, Industrial and otherwise, including schools, colleges, polytechnics and research association and Institutions, workshops, Art centers, Lecture Hall, Library, Hostel, Health and recreation center etc., and to award scholarship for the study, research and apprenticeship for Educational purpose for the benefit of poor and deserving students and for general public.
- b. To Provide Education to the Poor Children .
- c. To Provide School Fees, Text Books, Note-Books and School Uniforms to the needy Children.
- d. To Start and manage Employment Training Units (Carpentry, Screen, Printing, Beads Making, Sewing, Embroidery, Cross Stitching).
- e. To establish, manage and run Colleges with Pre-degree, integrated, Post Graduate and Doctoral Programmes in Arts, Science, Medicine, Engineering, Commerce, Social Service, Veterinary Sciences, Humanities, Social Work, Education, Rural Development, Fine Arts, Management, Music, Nutrition, Theatrical and Schools at all Levels, etc.,
- f. To provide Technical Education at all levels in all branches and disciplines of Engineering, Applied Sciences and Technology including Management Studies, Short Term and Non Formal Courses and continuing Education Programmes.

1. பரமசிவன்

2. ப. கந்தன்

> 1. பரமசிவன்



- g. To provide Teacher Training Programme, Job Oriented Education and Research and Development in all fields of Education, including Arts, Science, Medicine, Engineering etc.,
- h. To provide Medical Education at all levels viz Graduate, Post Graduate and Doctoral in Medicine, Dentistry, Surgery and Other Fields of Medicine.
- i. To set up Blood Banks, Eye Banks, Burn Centers, Mobiles Medical Services, etc.
- j. To provide monetary assistance and social services in case of natural calamities.
- k. To promote and advance moral education, charity and general welfare of the people.
- l. To render assistance to mentally retarded, crippled and other physically handicapped children, both directly and through institutions engaged in helping their rehabilitation through appropriate therapy, education, vocational training and other programmes.
- m. To render assistance to orphan, indigent and other less privileged children for their subsistence, shelter, education and medical care and to establish social welfare institutions engaged in promoting these specific objectives.
- n. To render assistance, both directly and through established social welfare organizations, for appropriate literacy, educational and vocational training programs that will help, rehabilitate women in distress, especially widows without any means of support and those neglected and ill treated by their husbands or other members of the family and promote their vocational skills and self-reliance.
- o. To render assistance to aged and indigent men and women for treatment and medical care that they cannot otherwise afford.
- p. To attend primarily to the needs of all children in India in particular and the children of all other countries in general without any distinction as to community, caste, race, sex, language or religion.
- q. To strive for the health, welfare and upliftment of children.
- r. To take all such steps as may be necessary for the upkeep, maintenance and welfare of children.
- s. To strive for the amelioration of the conditions of unwed mothers, destitute women and children with the primary object of saving and protecting children's life and interests.
- t. To start rehabilitation centres for the Deaf, Dumb, Blind and other disabled people.
- u. To establish, construct, maintain, run, aid, develop, improve and extend dispensaries, hospitals and other centers for rendering medical aid and run institution for improving the health of the public and/or for prevention of diseases.
- v. To Perform Cultural Programmes in India and Abroad for promoting Indian culture and to raise funds for the benefit of the Trust.

1. உறுப்பினர்

2. B. பொன்னு



- w. To do or cause to be done all such lawful things as are in accordance with the spirit and principles of the objects of the trust (or) which are conducive to the attainment and in pursuit of the aims and objects of the trust.

The objects mentioned supra shall be independent of each other and the Board of Trustees herein after constituted may from time to time apply the funds of the Trust in carrying out all or any of the aforesaid objects of the Trust as it may in its absolute discretion deem fit.

5. TRUST FUND:-

- a. The initial contribution of sum of Rs. 1001/- (Rupees One Thousand and One Only) declared by the Founder Trustees shall form part of the corpus of the trust.
- b. The proceeds of donation /grants received from the public shall be credited to the trust fund in future.
- c. The income of the properties of the trust to be purchased and sale proceeds of any property of the trust sold and income from the permitted activity if any shall be credited to the trust fund.

6. MANAGEMENT OF THE TRUST:-

- a. The Founder Trustees will be the Board of Trustees for Life with all powers to nominate their successor in their place till they resign or vacate on their own or removed as the case may be. They shall form the general Body of the Trust.
- b. The Founder Trustees shall have the power to appoint Additional Trustees for Life by simple majority. Such appointed Trustees shall have all the rights and powers of the original Trustees. However the total number of members of the general body of trust including the founder members shall not exceed fifteen in any case.
- c. The management of the Trust shall be vested with the Managing Trustee.
- d. The First Managing Trustee shall be Mr. N.R. BASKARAN and he shall hold office for a period of five years and he is eligible for reappointment by election at the Meeting of the General Body of the Trust and the other 2 Founders shall be the Trustees and they collectively called as the BOARD.
- e. The Office Bearers of the first Board of Trustees shall be nominated by the founder trustees from the Additional Trustees appointed, for the first term of office of Five Years.
- f. The members of the Board of Trustees shall hold office till the period of next election, or till removed from the office or till disqualified to hold the office, as the case may be.

1. R. NARAYAN

2. B. K. S. S. S.

3. M. S. S. S.



- g. In the event of any vacancy that may arise to the office of Managing Trustee and Other Trustees the same shall be filled up from and out of the remaining trustees of the Board.
- h. Besides the above, whenever any vacancy arises among the office bearers of the Board of Trustees, it shall be filled up by co-option from and out of the members of the general Body of trust only.

7. REMOVAL OF TRUSTEES:-

- a. A member of the Board of Trustees and a member of the general body of trust shall not be removed, without a resolution passed by a simple majority of the members of the general Body of the Trust.
- b. A Trustee shall vacate his office as member of board of Trustees or as member of general body of trust and shall stand removed in any of the following cases.
 - i. On being found guilty of misconduct, breach of Trust, or activities prejudicial to the interests
 - ii. On being convicted for any criminal offence involving moral turpitude and sentenced by a court of competent jurisdiction.
 - iii. On being declared insolvent.

8. PROCEEDINGS OF THE TRUST:-

The management and control of the property and affairs of the Trust shall be vested with the Managing Trustee with full powers and authority to purchase or hold any land and construct any building for the object of the Trust. It shall be lawful for the Board of trustees from time to time to frame such rules and regulations for the management and administration of the trust as they deem fit and to alter or vary the same from time to time.

The Board of Trustees will meet as often as possible but not less than four times in a year for efficient management of the Trust to consider the income and expenditure and disposing of all such other matters as may arise in such meetings. The Trust Board will constitute committee for specific purpose for the time being whenever needed for better execution.

The quorum for the meetings of Board of trustees shall be Two.

The Managing Trustee will convene Board Meeting with a prior notice of at least seven days. Urgent Meetings can be convened by telephone calls or intimation or informing through special messenger. He shall pass bills, vouchers, papers etc before payments are made on behalf of the Trust. He shall maintain the day to day correspondence under general policies laid out by the trust.

1 R. Manoj

2 B. Manoj

3 K. Manoj



9. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:-

The Managing Trustee shall have full discretion in the matter of administration, maintenance and management of the trust and its properties now existing and acquired hereafter and shall have power of day to day management of the trust and the following powers shall also be vested with the Board of Trustees.

- a. To start, run or support schools, colleges, training centers for providing academic professional and other education, technical and other types of training which would further the cause of education and to take other steps calculated to further the cause of education.
- c. To give scholarships, awards, prizes, books or any other assistance to the students.
- d. To make donations or contributions for promoting the objects of the Trust.
- e. To receive any money or other assets in any shape or form as and when given by any person as gift or donation and to hold the same as part of the capital fund or corpus of the trust unless if such donor expresses his desire to so treat the same or to make it available for the application to further the objects of the trust treating the same as income of the Trust.
- f. To apply or to use the funds for all objects of the Trust or for promoting, furthering or achieving the objects of the Trust or for any purposes specified under the objects of the Trust.
- g. To collect funds by way of donations, subscriptions, grant, presents, contributions or otherwise.
- h. To invest the trust funds in such securities and investments in accordance with legal provisions as prevalent from time to time and in particular in compliance with the provisions in section 13(i)(d) read with section 11(5) of the Income-tax Act, 1961.
- i. To acquire on lease or by purchase or otherwise, to sell, mortgage, lease or transfer in any other manner whatsoever properties movable or immovable to construct hostels, schools, and/or other buildings, and carry out other improvements thereof for the purposes of the Trust and to manage and deal with Trust and to mortgage them to repay loans or otherwise and to deal generally with the assets for the purposes of the Trust. To avail loans from Nationalized or Scheduled Banks the Managing Trustee is empowered to mortgage the trust properties as security for the said loans.
- j. To accept Foreign Contributions in accordance with Law.
- k. To receive, collect or realize or cause collection or realization of all income that accrues or become due on all or any investments.
- l. To borrow for the purpose of the Trust on the Credit of the Trust with or without charge and responsibility upon the assets of the Trust.
- m. To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this trust and/or in connection with management of the Trust.
- n. To open and maintain accounts of any nature in any Nationalized and Scheduled bank(s) and authorize operations of the said accounts by any of the members of the Board of Trustees jointly or severally.

To enroll patrons, life members, members or in such other capacities as the Board of Trustees may deem fit and frame rules for the enrolment and other matters relating to such position.

To pay out of the Trust Funds salaries, wages, rent, building maintenance, repairs and other expenses relating to Trust.

To appoint secretaries and such other employees on such terms and conditions as the Board may



- r. To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of this Trust or its administration.
- s. To employ clerks, and other employees, agents, bankers, brokers, lawyers, accountants and others at such remuneration as they think fit.
- t. To appoint committees, subcommittees from among the members of the Board or along with others and assign duties and seek suggestions for the purpose of the working of the Trust.
- u. To undertake and carry on any other work which may seem to board capable of being conveniently carried on in connection with and calculated directly or indirectly for the promotion of the objects of the trust.
- v. The power vested with the Board of Trustees shall be exercised according to the decision of majority of members of the Board of Trustees and by way of resolution passed either by circulation or at the meeting of the Board of Trustees.
- w. Board of Trustees shall have power from time to time to make and alter such rules and regulations with regard to the conduct of the affairs and all the matters duly vested in them as they may think fit, and such additions and alteration shall be made only after obtaining permission from the commissioner of Income-tax having jurisdiction over the Trust and that should not alter the basic character of the Trust.
- x. The Board of Trustees shall make policy decisions and advice the members in the matter of administration and execution of the Trust.

10. The members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust.

1 R. பார்த்திபன்

2 B. சந்திரன்

3 K. சந்திரன்



The Managing Trustee of the Trust shall have overall control of the Trust affairs and the office of the Trust. He shall take care of the properties of the Trust. He shall collect all funds and disburse funds under sanction of the Board of Trustees. He shall have power to incur expenditure on sundry items from the petty cash allotted to him from time to time subject to ratification of the Board of Trustees.

The Managing Trustee of the Trust shall be in charge of the funds collected on behalf of the Trust. He shall maintain proper accounts of the Trust. He shall have custody of all accounts, Cash, Bank Cheques, Pass Books and other vouchers.

The Managing Trustee shall individually operate the Bank Accounts.

In the absence of the Managing Trustee, all the powers of the Managing Trustee shall be exercised by any one of the other 2 trustees.

General Body Meeting shall be convened with at least 15 days notice issued by Managing Trustee of the Trust and such a meeting must be held at least once in a year. Special general body meeting may be convened with at least 7 days notice issued by the Secretary of the Trust. An Extraordinary General Body Meeting may be convened on requisition in writing by at least 15 Trustees in respect of the matter for the consideration of which the meeting is to be convened. The quorum for the General Body Meetings shall be Two.

All Proceedings of the meeting of the Trust Board and the General Body Meeting shall be recorded by the Managing Trustee of the Trust in the minute book kept specially for this purpose.

Any member of the Board of Trustees failing to attend three consecutive meetings without prior intimation or information shall cease to be a member of the Trust Board unless a majority of the other members accord him exception for such absence on genuine and valid grounds.

In case of any difference of opinion between the members of the Board of Trustees in any matter connected with the Trust and its administration the decision of the majority members will be final and will be binding on all members.

The Managing Trustee of the Trust Board shall preside over all meetings of the Board of Trust and the general body of trust. In the absence of Managing Trustee any one of the other 2 Trustees will preside over such meetings. In the absence of both any one of the members of the Trust Board present will preside over the meetings. All the decision of the Trust Board shall be majority vote and the Managing Trustee shall have a casting vote in case of equality of votes.

1. உ. பரமசிங்கன்

2. பி. சுவாமிநாதன்

3. க. சண்முகம்



11. The Managing Trustee of the Trust shall be the person to sue or to be sued for and on behalf of the Trust and shall have the following powers:-

- a. To represent the Trust in all courts-original and Appellate or before any authorities and departments of government, central or state, quasi government or local authority.
- b. To sign and verify all pleading, memorandum of appeal, petitions and applications of all kinds, to compromise, abandon or refer to arbitration the whole or any part of the claim by or against the Trust, to engage, lawyers and to take all necessary steps.
- c. To execute or negotiate papers and documents (whether negotiable or non-negotiable) to receive moneys or other assets and to grant receipts and discharges.
- d. The office of the Members of the Board of Trustees shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out his duties as trustee, but shall be entitled to be paid his actual traveling expenses and other incidental charges incurred by him for attending the meeting of the Board of Trustees or attending to the work of the Trust.
- e. A member of the Board of Trustees may be chargeable only for such moneys of securities as he shall actually receive and shall be answerable and accountable for his acts, receipts, neglect or default and not for those of other nor for any banker, broker, auctioneer or other person with whom or in whose hands any Trust moneys or securities may be deposited or come out of for insufficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his own willful act or default.

12. ACCOUNTS:-

The Board of Trustees shall maintain books of accounts and other books in relation to its accounts in such form and in such manner as may be necessary. The accounting year of the trust shall be from 1st April to 31st March of every year. As soon as the accounts are closed every year, the board of Trustees shall have receipts and payment, income and expenditure and balance sheet prepared. The accounts of the Trust shall be audited by such Chartered Accountant or Chartered Accountants as general body of the members of the Trustees may appoint from time to time.

1 R. Lakshmi

2 B. Lakshmi

3 K. Lakshmi



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