

100Rs.



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26.1.05
100

RAJA MANICKAM
KARAIKUDI

S. Ramaswamy
ச. அழகம்பை ஆச்சார்
முத்திரைத் தாளம் உட்பயன்பாடு
2 சியல் எண்: 2 1997
காரைக்கலை கமிஷனரி

ANNAI EDUCATIONAL TRUST

DEED OF DECLARATION OF TRUST

This declaration of the Foundation made at Karaikudi on the 27th day of January 2005, by **Mr.R.M.RAJAMANICKAM, S/o.M.Ramaswamy**, aged about 26, residing at No.16, **Annalakshmi House**, South Second Street, Kailashnagar, Opposite to Police Colony, **Karaikudi - 630 002**, hereinafter referred as **FOUNDER** (which term shall mean and include wherever the context so requires his heirs, legal representatives and assigns of the above said Trust.

WHEREAS the founder have already contributed and set apart an amount of **Rs.1,000/-**. (One Thousand Only) towards constituting a public Charitable Trust and handed over the same to the trustees as mentioned in para below:

AND WHEREAS the Founder has appointed the following Trustees to implement the objectives of the Trust.

MANAGING TRUSTEE : **Mr.R.M.RAJAMANICKAM,**
S/o.M.Ramaswamy,
No.16, South Second Street,
Kailash Nagar,
Opposite to Police Colony,
Karaikudi - 630 002.



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Document No. 268 of 2005
of Book IV Contains
12 Sheets 1st.
Joint Sub Registrar II

Presented in the office of the Joint
Sub Registrar II Karaikudi and Fee of
Rs 10 + 100 = 110/-
Paid between the hours of
11 and 12 on the 18th February
2005 by

[Signature]

Execution admitted by

[Signature]

S/o M. Ramasamy
residing at no. 16, Annalakshmi
House South Second Street
Kattarasagar opposite of
Police Colony Karaikudi.
Licensed by Driving Licence No.
F17N/632/000173/2003.

Identified by

~~Identified by~~

[Signature]

ச. அருண் ச/ம. ராமசாமி
119, அண்ணலக்ஷ்மி வீடு
கட்டாரசாக்கரம்.

S. Arun:

ச. அருண் ச/ம. ராமசாமி
கட்டாரசாக்கரம்.

18th February 2005

Joint Sub Registrar II



Registered as No. 268 of 2005
of Book IV
18th day of February 2005
Sub Registrar
Karaikudi

100Rs.



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RAJAMANICKAM
KARAIKUDI.

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S. P. Loganathan
S. அழகர்நாம ஆச்சார்
முத்திரைத் தர உரிப்பவரான
2 சிபிஎம் எண்: 2 1997
காரைக்கல் தமிழ்நாடு

TRUSTEES

: Mr.M.RAMASWAMY,
S/o.Muthazhagu Servai,
No.16, South Second Street,
Kailash Nagar,
Opposite to Police Colony,
Karaikudi – 630 002.

: Mrs.R.VASANTHA,
W/o.M.Ramaswamy,
No.16, South Second Street,
Kailash Nagar,
Opposite to Police Colony,
Karaikudi – 630 002.

Hereinafter referred to as **THE TRUSTEES** (Which expression shall unless to be repugnant to the meaning of context thereof include the survivor or survivors and their or his or her assignees and the trustees or trustee for the time being of these present of the above said Trust).

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Year 2005

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RAJAMANICKAM
KARAIKUDI

S. Alagash
S. அழகர்சாமி ஆசிரியர்
மத்தியமாத்ர உயர்நிலைப்பள்ளியின்
உதவியாளர்; 2 1997
காரைக்கலை தமிழ்நாடு

13/

WHEREAS the trustees have also accepted the Trust funds as stated above.

NOW THIS DEED OF DECLARATION OF THE PUBLIC CHARITABLE TRUST

WITNESS AS UNDER:

1. NAME OF THE TRUST

The name of the Trust shall be "ANNAI EDUCATIONAL TRUST".

2. REGISTERED OFFICE

- a) The registered office of the trust shall be located at 119, Arunachalam Chettiar Street, Near Income Tax Office, Karaikudi – 630 002. (Rental Building)
- b) The trust may open additional offices or branches at any time at any place or places within India as it may think fit for the operation of the trust.



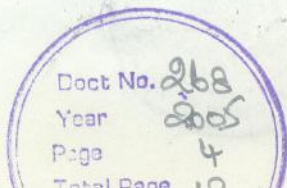
3. OBJECTS OF THE TRUST

A) EDUCATION:

1. To impart health education to the rural and urban women and children in India.
2. To undertake and participate in the programmes pertaining to the rights of the children.
3. To establish and maintain the orphan childrens School
4. To create social awareness among the villagers and urban people.
5. To promote formal and non formal educational, legal education and cultural development of the children.
6. To arrange and organise programmes for protecting the rights of the children with the Government Agencies and other Voluntary organisations.
7. To provide scholarships / fellowships and financial assistance to students, teachers, research scholars and professionals.
8. To donate funds to educational, medical and social institutions.
9. To establish, acquire, take over, administer, manage and assist educational institutions, libraries, Hostels and centres of learning Elders Home.
10. Establishment and Construction of Schools, Training institute and Colleges.
11. To identify and develop socially concerned individuals through systematic human resources development programmes and offers various educational programmes directly or in collaboration with the Universities and other Educational institutions.
12. To grant, pay or give scholarship, stipends, prizes rewards allowance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts including teaching of cultural arts music or other training research or educational works in India.

B) HEALTH:

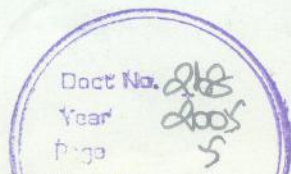
1. To provide medical assistance either by way of assisting the sick and needy financially or by providing them with equipments, transport, medicines, nursing, clinical care, hospitalisation etc, which may be required by them.



2. To establish, acquire take over, administer, manage, run and assist hospitals, nursing homes, health care centres, clinics, laboratories, operation theatres, x-ray units, Therapy centres, Blood Bank and other similar banks with a view to provide medical relief.
3. To conduct seminars, conferences and meetings on medical technical, scientific, philosophy, and social matters.
4. To associate with research institutions, hospitals, etc., to promote research and development.
5. Improve the health facilities, to construct the hospitals, create the awareness among the mass about the chronic and epidemic diseases and dangerous diseases like Aids.
6. Improve the child health, women health and to uphold their social right.

C) OTHERS:

1. To distribute or financial assist in the distribution of free food, sweets, clothing medicines, spectacles, umbrellas, rain coats, warm clothing and such other equipments and vocational implements with a view to alleviate the suffering of the poor and needy
2. To construct or acquire or take on lease or rent buildings, lands with a view to provide shelter to the poor and needy.
3. To provide financial assistance to scholars of ancient and modern literature and Artists and Sports persons in all fields with a view to promote literature and sports.
4. To establish, acquire, take over, ~~administer~~, Manage Community Halls, parks and playgrounds for the welfare of the General Public.
5. To co-operate with the other organisaions having similar objects and if necessary to contribute to such organisations.
6. To Render Services to the poor and the down trodden of rural and urban areas for their economic and social upliftment without consideration of Caste, Religion, Gender and it is purely for public charitable purposes.
7. Providing Drinking water to rural as well as urban.
8. Sanitation facilities to the villages and slum areas.
9. Construction and running of old age centres.



10. Construction of shelter for the poor village and slum people.
11. To establish training institute for local panchayat and municipal representatives to know their rights and duties to the public.
12. To establish a sophisticated laboratory for testing all the consumer products.
13. To make all efforts to protect and promote the Interests of the people and to make them aware of their rights and duties through education, seminars and training programmes.
14. To carry out statistical survey and research in agriculture, forensics, rural industries drought and flood situation and epidemic diseases.
15. To secure the people through Consumer rights, Human rights, Child rights, Women rights and to extend the same to organized and unorganized sectors and farmers.
16. To ensure food security to all.
17. To link villages by computerization for easy access to official information and transparency in day to day office dealings.
18. The above said objects and the benefits of the trust are open to all irrespective of caste, religion sex etc.
19. To do planning and formulation of development projects independently or in association with other agencies, for implementation by itself or through other agencies engaged in development programmes.
20. To Assist development agencies at the grass roots to effectively utilize physical assets acquired for the purpose of rural development and to evolve systems to ensure equity and justice in their utilization.
21. To Monitor the progress of development projects, conduct evaluations, maintain information systems and report on its own development projects, or projects of other agencies as their request.
22. To give, provided 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, earthquake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions.
23. To Provide professional, technical and management assistance to various agencies in rural development and related action programmes.



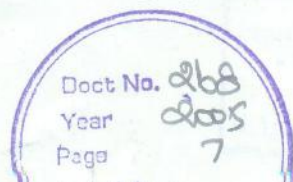
24. To give, provide and / or render, food, medicine and other help and / or assistance in any shape or form to the poor deserving and needy persons.
25. To give, provide and / or render help and assistance in cash or kind to poor and / or destitute people, widows, children etc.,
26. To open, found, establish, promote, setup, 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 art, music and vocational institutes.
27. To solicit, receive, hold and disburse funds to promote the objects stated above and to hold funds and investments in trust for the said objects.
28. To appeal for and raise funds, subscriptions, donations and grants as the Trustees may think fit.
29. To acquire any movable and immovable properties by purchases lease, hire, exchange or otherwise deal with and to pull down, erect, alter, and maintain buildings anywhere in India for the use of the Trust.
30. To raise loans and / or advances or financial assistances from individual/s, Trust, Associations, Society, Banks, other Financial Institutions & Government for the furtherance of the objects of the Trust.
31. To draw, make, accept, discount, endorse, negotiate, sell, execute and issue bills of exchange, promissory notes,, cheques, warrants, debentures and other negotiable or transferable instruments or securities.
32. To subscribe, give donations financially or otherwise to any society / Trust which is having similar objects.
33. To do all such acts, deed and things as or may be deemed necessary incidental or conducive to the attainment of all or any of the objects and purpose of the Trust.

4. BOARD OF TRUSTEES:

The trust shall be managed by the board of Trustees consisting of

1. **Mr. Rm.Rajamanickam,**
2. **Mr. M.Ramaswamy,**
3. **Mr. R.Vasantha**

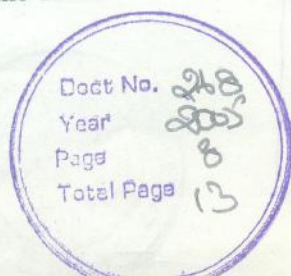
- a. The Trustee may elect or nominate one of the them as the Managing Trustee of the Board of Trustee. The Managing Trustee may be appointed for a period of Three years. **The first Managing Trustee will be Mr.RM.RAJAMANICKAM.**



- b. The management and control of the affairs and funds of the trust shall be subject to the control and direction of the board of trustees.
- c. The Managing Trustee is empowered to co-opt Trustees for the trust and fix the terms of their appointment.
- d. The Trustees other than Founder Trustee shall be liable to retire, as may be specified in the letter of invitation given to them.
- e. The other trustees will act as trustees for the period of 3 years from this date. They may be reappointed for further periods on invitation by the Founder trustee.
- f. The number of Trustees shall not exceed 9 at any time.
- g. In the case of death, resignation etc., of the trustees the Founder Trustee has the power to appoint a person in his / her place as Trustee.
- h. The Founder Trustee has power to appoint any other person as trustees, subject to the ceiling at any time as he wishes.
- i. The Trustees may reimburse themselves and pay and discharge out of the Trust Funds all expenses incurred by them in or about the execution of the Trust.

5. MANAGEMENT:

- a. Subject to the provisions therein, the board of Trustees shall be entitled to exercise all such power and do all such acts and things as are necessary to carry out the above mentioned objects.
- b. The Board of Trustees shall meet at least once in a year within 6 months from the end of financial year for approving the statement of accounts.
- c. The Managing Trustee shall be the executive officer of the board and as such he shall be responsible for the custody, of records and properties of the Trust and he shall have power and authority for and on behalf of the board.
 - i) To carry out the resolutions of the Board.
 - ii) To sign papers, receipts and documents.
 - iii) To receive and pay out money.
 - iv) To draw, endorse, accept and negotiate cheques and bills.
 - v) To initiate prosecute and defend, compromise refer to arbitration or abandon legal proceedings or disputes AND
 - vi) To execute all documents on behalf of the Board.
- d. It shall be competent for the Managing Trustee if he so desires to appoint a personal assistant to help and enable him to discharge the duties imposed on him under the Trust.



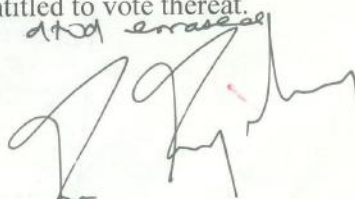
- e. The annual report and audited statement of accounts shall be presented to and passed by the Board of Trustees. The time and place of meeting shall be decided by the Board of Trustees.
- f. The Board shall appoint Auditor(s) and fix his/their remuneration every year in their Annual meeting.
- g. To appoint any sub-committee and to delegate subject to such conditions as they think fit, any of their powers to these sub-committees.
- h. To accept funds in the form of loans, grants or donations, in cash or kind on its own behalf or other agencies, from national and international Banks.

6. MEETING OF THE BOARD:

- a. In addition to the annual meeting, the Board may meet from time to time.
- b. The meeting shall be convened by the Founder Trustee of the Trust and the Founder Trustee shall preside over the meetings.
- c. The Board shall transact any business that may be specified in the agenda or otherwise agreed to by the Board members.
- d. The Board shall also appoint an auditor at the annual meeting.
- e. The Founder Trustee shall preside over the meetings and in his absence the remaining trustees shall elect a Chairmen from amongst themselves to preside over the meeting.
- f. One half of the Board members or two members of the board whichever is higher shall constitute the quorum of the Board.
- g. All decisions shall be carried out by the majority decision of the Board. In the event of equality of votes the Chairman presiding over the meeting shall exercise his vote and the matter shall be ~~divided~~ *desired*.
- h. Any resolution in writing signed by all the trustees shall be binding on the board as though it had been passed at the meeting of the Board of trustees.
- i. The meeting of the Board shall be convened after giving at least one week notice. A shorter notice shall be issued if the trustees entitled to receive notice agree to receive.
- j. The Founder Trustee may invite others interested in the work of the trust to attend the meetings of the board but they shall not be entitled to vote thereat.

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7. BANK ACCOUNT

The Founder Trustee and Managing Trustee shall operate bank accounts in the name of the Trust.

8. INVESTMENTS AND MANAGEMENT OF FUNDS:

- a. Funds for the activities of the Trust shall be raised through contribution to be received from the public in Indian and outside India.
- b. The trustees shall, out of the income of the Trust Funds pay in the first instance all costs, charges and expenses of and incidental to the administration of the trust, management of the Trust Funds and utilize the net income for such public charitable object or objects or public charitable purpose of purpose mentioned above.
- c. The funds of the Trust shall be invested in accordance with provisions of section 11 (5) read with section 13 (1) (d) of the Income Tax Act 1961.
- d. The Board shall also determine from time to time the amount it shall spend on the various aspects of the Trust.

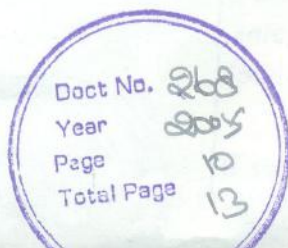
9. ACCOUNTS AND AUDIT

ACCOUNTS

- a. The trustees shall maintain the true and correct account of all income, expenditure, assets and liabilities of the trust. The cash and bank transactions and all the other financial transactions of the trust shall be recorded and maintained in accordance with the normally accepted accounting principles. The Accounts of the Trust shall be closed on 31st March of every year. The Financial year of the Trust shall be from 1st April of a year to 31st March of the following year.
- b. The Managing Trustee shall be responsible for maintenance of such accounts and audit thereof. The Managing Trustee shall have accounts prepared, and present to the Board of Trustees within Six months from the end of the accounting year.

AUDIT

- c. Qualified Chartered Accountant(s) shall be appointed by the trustees to audit the accounts of the Trust, and it shall be the duty of the auditor(s) to report on the accounts and affairs of the trust to the Board of Trustees.



10. AMENDMENT :

- a. The Board may amend the clauses relating to the membership, the management may for any other matters at a duly convened meeting of the Board by passing a resolution for which at least two weeks notice has been given.
- b. The powers given to the trustees to effect amendment to the Trust Deed would not extend to altering the basic character/objects of the Trust and further, no such amendments which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 and 80G of the Income Tax Act, shall be made.
- c. Any amendment / alteration in the Trust Deed will be carried out only with the prior approval of the Commissioner of Income Tax.

11. IRREVOCABILITY:

The trust shall remain irrevocable for all the time.

~~12. TRUSTEES - REMUNERATIONS AND REIMBURSEMENT OF EXPENSES:~~

~~The trustees will be entitled to honorarium or reasonable remuneration for their services or works actually rendered to the Trust in carrying out the objects and purposes of the Trust and to reimburse themselves for all the expenses actually incurred or spent by them in connection with the Trust or affairs of the Trust or their duties relating there to.~~

12. INDEMINITY:

The Trustees shall be kept fully indemnified and harmless by the Trust against any loss or liability arising against them for any thing done by them in good faith pursuant to the power and authority conferred on them by these presents.

13. DURATION OF THE TRUST / DISSOLUTION:

In the event of dissolution / winding up of the Trust / the assets remaining as n the date of dissolution shall under no circumstances be distributed among the Trustees Members of the Managing Committee / Governing Body, but the same shall be transferred to another charitable trust whose objects are similar to those of this trust and which enjoys recognition U/S.80G of the Income Tax Act 1961.

14. DECLARATION:

- a. The benefits of the trust are open to all irrespective of caste, religion, sex etc.,

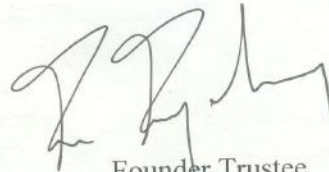
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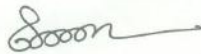


- b. The object / activities of the trust shall be carried out only in India.
- c. The Income and the funds of the trust will solely be utilized towards the objects of the trust and no portion of it will be utilized for payment to the trustees by way of profit, dividend, interest, etc., Any income earned by the activities of the trust, interest from deposits shall be used to achieve the objectives of the trust.
- d. The trust will not function in the nature of conduction of a business activity and not for the purpose of profits. If the trust happens to run any business it shall be incidental to the attainment of the objects of the trust and it would satisfy the conditions stipulated under section 11(4) and provisions to section 80G (5) (1) of Income Tax Act 1961.
- e. Other than the amount rupees one thousand the trust does not have any other asset at present.

In witness whereof the founders of the trust have set their hands and put their signature on the day, month and year first above written.



Founder Trustee

Witness 1)



A. GNANAGURU

s/o M. ARUMBAGAM - Karai Kudi

2)  s/o P. GANESHAN, Karai Kudi.

Drafted by 

K.V. SUNDARAM,
DOCUMENT WRITER
LICENCE No. A 277/KRK
KARAIKUDI - 630 001

