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Olari Consultati Linu di
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TRUST DEED

THIS DEED OF DECLARATION OF TRUST made on this 11 the day of February 2008 by Smt.V.Subathra. W/o.Sri.G.VETTIVEL. residing at 97/1A, Kootudankadu, Mangalagiri Post, Tuticorin - 628 103, hereinafter to reffered to as the AUTHOR

WHEREAS the Author of the Trust is desirous of constituting a Trust for providing Education and for Furthereance of and promotion of all forms of Charitable objects within the meaning and provisions of the Income Tax Act.

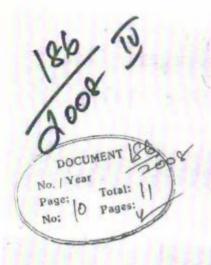
WHREAS the TRUSTEES herein have given their consent to act as trustees for administering the affairs of the Trust in accordance with the terms and conditions hereinafter provided.

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Principal

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For SRI LALITHA VIDHYALAYA





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Pudako 19 principal 128 123 Correspondent



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WHEREAS in furtherance of the said intent and purpose the AUTHOR has settled Corpus Fund Rs. 1000/- (Rupees One Thousand Only) on the Trustees to have and hold the same in trust including all accumulations and accretions thereto for use in ackieving the objects of the Trust enumerated below.

- A. Name of the Trust : The Trust shall be called as "GANESAN PADMAVATHY EDUCATIONAL TRUST".
- The Registered office of the Trust is 97/1A. Kootudankadu. Mangalagiri Post, Tuticorin - 628 103.

For SRI LALITHA VIDHYALAYA

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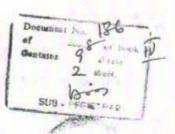
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C. The objects of the Trust:

\$1. To provide education.

2. To provide vocational training and instruction in handicrafts.

To promote education in all fields, including but not restricted to Science, Mathematics, Engineering, Medicine, Computer Science, Philosophy, Sociology, Economics, Arts, Literature etc;

t. To establish, promote, set-up, maintain, assist and extend financial assistance for establishing, setting up, promoting, running or maintaining, educational institutions like primary, secondary, higher secondary, polytechnic, engineering, arts and or science college and such other educational institutions without any profit motive.

For SRI LALITHA VIDHYALAYA

S. Charani .

For SRI LALITHA VIDHYALAYA

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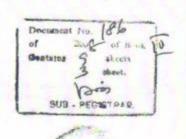
ச்டாம் வேண்டர் L.No: 2/96 புதுக்கோட்கட் (தாற்குக்கும்) தமிழ்நாடு என்ற 2-9

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இரா. வெனின் பாரக் ஸ்டாம்ப் வெண்டர் L.No: 2/96 புதுக்கோட்டை (தூத்துக்குடி) தமிழ்நாடு எவ்ர: இவுமு.

5. To grant scholarships, prizes, awards and allowances or other financial assistance to students.

To collect and maintain funds to be contributed from voluntary donations and subscriptions for all or any of the objects and purposes mentioned above.

7. To accept any gifts of property or money in furhterance of all or any of the objects and objects and purposes mentioned above.

any charitable B. To . donate and contribute funds to institutions having similar objects.

9. To do all acts, deeds and things that are incidental and ancillary on conducive to achieving all or any of the above objects, including but not restricted to:

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For SRI LALITHA VIDHYALAYA

Principal

For SRI LALITHA VIDHYALAYA

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S. Charary Principal For SRI LALITHA VIDHYALAYA



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இரா. எஸ். சி. மாரத் ஸ்டாம் பெண்டர் L.No. 2/96 புள்ளோன் வேண்டர் L.No. 2/96 முற்றோரு மான் (அறிக்கும்) நமிழ்நாரு மான் (அறிக்கும்)

- i. To receive grants, aids, support, know-how, assistance in all forms.
- To offer technical service, consultancy, project evaluation and appraisal.
- iii. To enter into arrangement, agreement with other scientific, educational institutions for exchange programme of scientists and scholars, study tours, training in specialized areas.
- iv. To institute special chairs in universities, colleges and other education and research institutions.
- . All the activities will be carried out only in India and without any profit motive.

For SRI LALITHA VIDHYALAYA

S. Clavars
Principal

For SRI LALITHA VIDHYALAYA

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Principal

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D. The Trust shall be irrecoverable.

E. Benefit of Trust are open to all irrespective of Caste.

Creed, Religion, Sex etc., F. Income/funds of the Trust will solely be utilised towards the objects and no portion of it will be utilised for payment of trustess by way of profit/dividend/interest etc.,

IBUSI_BOARD

The First Trustees named on the formation of this Trust would consist of the following individuals :-

- 1. SMT.V.SUBATHRA, W/D. SRI.G.VETTIVEL, 97/1A, KOBTUDANADU, MANDALAGIRI FUST, TUTICDRIN - 629 103.
- 2. BRI.D.VETTIVEL, 9/c. A.H.M.B.CAMESAN, 97/18, KOOTUDANKADU, MANBALAGIRI FOBT, TUTTEORIN 628 103.
- 3. SRI.V.ILANGO, S/O, SRI.G.VETTIVEL, PLOT NO.349, THIRD MAIN ROAD, NEMRU NABAR, KOTTIVAKKAM. OFF RAJIV BANDHI SALAI, CHENNAI - 600 096.
- 4. SMT.I.ANITHA, N/O. SRI.V.ILANSO, PLOT NO.349, THIRD MAIN ROAD, NEHRU NABAR, KOTTIVAKKAN, OFF RASIV GANDHI SALAI, CHENNAI - 500 095.

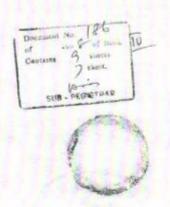
BOARD OF TRUSTEE 1

- The number of Trustees of the trust including the Managing Trustee shall be at all time be not more than five.
- 2. The twistee shall hold such office as trustees until their lifetime unless they should variate the office earlier for any reason whatsdayer. In the event of thore being a variancy in the office of such Trustees, the other Trustees shall have powers in consultation with other Trustees, to nominate a person in such a variancy, sho shall, in turn, hold office till lifetime unless he voluntarily variate his office or dies while in office.
- The Trusteen small be at liberty to denate to any other Trust at Trusts having objects similar to those of these presents.
- 4. The Trustees chall have powers to frace rules for the officient functioning of the Trust which shall not be repognaent to any of the objects or any other clauses of these presents.

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For SRI LIALIFESS VADINAS No:

For SRI LALITHA VIDHYALAYA



Principal

For SRI LALITHA VIDHYALAYA



- The Trustees shall be entitled to and be at liberty to accept gifts or any voluntary contributions, either in cash or in kind from any person.
- 6. The Trustees shall meet then and there, either at the office of the Trust or at such other place or places as may be convenient to thee, for the purpose of implementing the objects of the trust and for finalising the ways and seans by which such objects shall be implemented. The Trustees shall also maintain a minute book for the prupose of recording the discussions carried out and the resolutions passed at such meetings. In the event of there being any difference amongst the Trustees, Chairman of Trust shall have the casting vote.
- 7. The Tustees shall cause maintenance of regular accounts of its receipts and expenditure of the Trust on their own responsibilities and such books of accounts shall be closed every year on the 31st March of each year, Which shall be audited by a duly qualified Chartered Accounts.
- B. If at any time, the Trustees, then holding such office, should find in difficult or impossible to run the Trust and pursue the objects for which the Trust has been created, the assets and liabilities of the Trust shall be handed over to any other Trust having similar objects, registered under the provision of Income tax Act, as may be chosen by the Trustees then holding such office, and it is herby clarified that under such circumstances no asset of the Trust shall devolve or any other Trustees or their successors or their assigns on their relatives.
- 9. The Trustee shall be on all time, indemnified in respect of any act that may be performed bonafiedly by them in respect of matters relating to the Trust.

POWERS OF THE BOARD OF TRUST

The Trust Board shall have the following power.

- (a) To receive gifts, donations, voluntary constributions, either for corpus or revenue either in cash or in kind from any source and receive assets by ways of settlement of moveble and immovable property with or without any constitutions.
 - (b) To give donations or made contributions in cash of kind to other public charitable Trusts or organisations having similar objects.
- 11 To invest the funds of the Trust to such manner as is prescribed under the provisions of the Income tax Act from time to time. No investment would be made which would violate the provisions of section 11 (5) of Income Tax Act, 1961.

iii To manage the Trust Fund and collect the income thereof.

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For SRI LALITHA VIDHYALAYA

Principal

For SRI LALITHA VIDHYALAYA

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For SRI LALITHA VIDHYALAYA

Principal

For SRI LALITHA VIDHYALAYA



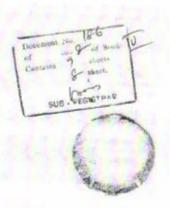
- To pay and discharge out of the income of the Trust fund all expenses and charges for collecting and recovering the income of the Trust and all other costs, charges, expenses and outgoings incidental to the administration of the Trust.
- v To apply the net income of the fund for all or any more of the objects of the Trust as contained herein and for accumulating the investment of surplus funds either for specific purpose or object or as investment.
- To acquire, own and posses build, alter, repair, improve, sell. cent or dispose off any land and building or premises acquire for the use of the Trust and to acquire other movable and immovable properties for the objects set out above.
- vii To take on lease, or licence on hire any movable or immovable property.
- viii To enter into contract on behalf of the trust.
 - ix To borrow any money with or without security on any of the properties of the trust and to issue receipt thereof.
 - To create endowments and charities to accomplish the objects of the trust.
 - xi (a) To open and close accounts with banks and to operate such accounts and pay or withdraw money from such accounts.
 - (b) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, and other negotiable instruments.
- xii To instritute and conduct any legal proceedings, claims or disputes by and against the Trust or Trustees.
- xiii To carry out all transactions as are necessary and considered expedient in the interests of the trust.
- xiv The Trust Board may frame bye laws, rules for proper and effective administration of the Trust. The Fowers to effect amendment to the Trust Deed Bye laws given to the Trustee would not extend to altering the basic character/objects of the Trust and further no such amendments which may prove to the repugnant to the provisions of section 2(15),11,128 13 and 806 of the Income Tax Act.
 - Any amendment to the Trust Deed/Bye law will be carried out only with the prior approval of the Commissioner of income tax under jurisdication.
- xvi The activities of the Trust shall be restricted to and within India.
- Any income or property or part thereof shall not apply for the benefit of any person referred to subsection 3 of section 13, either directly or indirectly.

Characi

For SRI LALITHA VIDHYALAYA

Correspondent

Principal



Principal

For SRI LALITHA VIDHYALAYA



ACCOUNTS

- Proper accounts shall be maintained by the Managing Trustee and Accounts shall closed on Dist March each year.
- The accounts of the trust shall be audited every year by a competent auditor.
- iii. In the event of the trustee finding it impossible to carry out the object of the trust. They shall transfer the net assets to any other institution or trust having Public Charitable objects and also under BOS of the Income Tax Act at the time of transfer.
- iv. No other manable and ismovable property other than the corpus amount.

IN WITNESS WHEREOF the Author of the Trust has executed this beed or Public Charitable Trust the day and year first above written.

WITNESSES:

1 - S. Pandiya rajan

5/0 P. Senthiduel Arwangam
2/16, k. Puthur, traffichempulam (0-0) Janyerfourem via
7011coin (TR) Puttorio (01) -628351

2. T. Balakrishnan.

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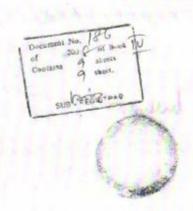
K. THIRDVENKADAR, CHARTERED ACCOUNTANT, D6, P.T. RAJAN ROAD, MADDRAI - 625 002.

For SET LALITHA VIDHYALAYA

Principal

For SRI LALITHA VIDHYALAYA

M. C. Amblia



Principal

For SRI LALITHA VIDHYALAYA