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TRUST DEED

No.1 Physes 14

S.V.G.R. EDUCATIONAL AND CHARITABLE TRUST

This DEED OF YRUST executed on this 22"d day of October, 2007 by Shri V. CHANDRAMOHAN, son of S. Venkalachalam, aged about 51 years residing at 218-A, Chinnamuthu Street, E.K. Valasu, Erode - 638 011, Erode District hereinafter called the Founder of the Trust.

Whereas, the Founder of the Trust is desirous of constituting a PUBLIC CHARITABLE TRUST for the objects and purposes herein, mentioned for the genefit of the general public.

Arudhra International School Nachipalayam Pirivu Kangeyam Road, Tirupur - 641 606.

Arudhra International School Nachipalayam Pirivu, Kangeyam Road, Tirupur - 641 606.

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Whereas, the Founder of the Trust, requested the Trustees named hereunder to be Trustees for life and they have consented to be appointed as Trustees:

## NOW WITNESSETH AS FOLLOWS:

A. The Founder of the Trust doth hereby constitute a PUBLIC CHARITABLE TRUST for the objects, detailed hereunder and hereby endow a sum of Rs.9001/- (Rupees Nine thousand and one only), as the initial corpus and hereby appoint the following persons as TRUSTEES.

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PRINCIPAL
Arudhra International School
Nachipalayam Pirivu,
Kangeyam Road,
Tirupur - 641 606.

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SECRETARY Arudhra International School Nachipalayam Pirivu, Kangeyam Road. Tirupur - 641 606.



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V. CHANDRAMOHAN, son of S. Venkatachalam, residing at 218-A, Chinnamuthu Street, E.K. Valasu, Erode - 638 011, Erode District.

b. C. NAVANEETHAN, son of V. Chandramohan, residing at 218-A, Chinnamuthu Street, E.K. Valasu, Erode - 638 011, Erode District.

It is hereby declared, that the above Trustees shall be Trustees of their lifetime. Such Trustees may at their option, by unanimous decision, co-opt any other person or persons as further Trustee or Trustees and they shall form the general body of the Trust.

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> PRINCIPAL Arudhra international School

Nachipalayam Pirivu Kangeyam Road,

Arudhra International School Nachipalayam Pirivu, Kangeyam Road, Tirupur - 641 606.



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In case of any vacancy by operation of law, resignation due to old age or otherwise of any trustee, the board of trustees shall nominate one of the persons for life time from the legal heirs of such Trustee, who has caused such vacancy subject to provision below. If the Trustee leaves a nomination appointing any of his or her family members, the Board shall accept such a nominee. In case there is no nomination, the eldest of the legal heir shall become the Trustee.

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Kangeyam Road,
Tirupur - 641 606.

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## B. NAME OF THE TRUST

The name of the Trust shall be "S.V.G.R. EDUCATIONAL AND CHARITABLE TRUST" and shall herein afterwards be called as Trust.

# C. OBJECTS OF THE TRUST

# 1. EDUCATIONAL RELIEF

To open, construct, maintain, run, develop, improve, extend, to aid and assist in the opening, establishment, construction, maintenance, running, development, improvement and extension of Educational Institutions as will afford the spread of education to the public and generally to do all things necessary, germane or incidental to the carrying out of the objects of the Trust.

## 2. PUBLIC RELIEF

To provide relief to the general public during the times of calamities like famine, storms, and other natural disasters, to aid and help the State and Central Governments in their socio-economic programmes like family planning, rural sanitation, eradication of dreaded diseases, programmes of renewable energy generation, rain water harvesting, rural and urban water generation and distribution to the general public for drinking purposes and to the needy farmers for irrigation, to build and operate old age homes, homes and institutions for the handicapped people, to carry out general sanitation programmes, to arrange for blood donation, storage and distribution of blood to the needy people, to establish and provide homes to the poor and destitute children, to serve the general public by providing for bus shelters, to supplement the programmes, that the Governments may from time to time formulate, encourage and implement, and generally

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Arudhra International School
Nachipalayam Pirivu,
Kangeyam Road,
Tirupur - 641 606.

to do and cause to be done all such lawful things that may be required for all or any of the above objects from time to time.

### 3. ACTIVITIES IN FURTHERENCE OF THE OBJECTS

- a. To establish educational institutions from primary level up to postgraduation and run efficiently such institutions.
- b. To establish and run boys and girls hostels and to do all such activities that are necessary for the running of such educational institutions.
- c. To establish and run educational institutions for development of Technical, Professional, Vocational and Arts. Science. Management Education and Career Planning.
- d. To establish Libraries, Scientific and Industrial Museums, Research Institutes, Laboratories, Workshops and publication and documentation of periodicals, journals and books for the development, dissemination and diffusion of knowledge and Education.
- e. To provide facilities for effective training to both boys and girls in sports, games, athletics, in order to produce talented sports persons, athletes to represent the District, State and India.
- f. To provide for special aid and scholarships for the meritorious, poor and deserving students without any discrimination by way of caste, creed or religion.

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Arudhra International School Nachipalayam Pirivu, Kangeyam Road. Tirupur - 641 606.

Arudhra International School Nachipalayam Pirivu, Kangeyam Road, Tirupur - 641 606.

- g. To donate to other Charitable Trusts, Educational institutions, with more or less similar objects as the Board of the Trustees may decide from time to time.
- To educate the illiterate, poor and needy weaker sections of the society through Adult Education Schemes.
- i. To donate to the Prime Minister's Relief Fund, Chief Minister's Relief Fund of various States, and such other Fund of the Central and State Governments with the objects of providing relief for disaster and calamities of any kind.
- To donate, lease, or sell movable and immovable properties of the Trust or other Trusts, Societies, and Educational institutions engaged in any charitable activity.
- k. To organize, assist and aid, to conduct continuing educational programmes in various branches of education and also aiding the deserving people to attend workshops, seminars and conferences to update their knowledge and institute awards, medals, etc. in appreciation of any new inventions.
- To establish and run institutions, projects for tapping water sources
  for drinking water to rural and urban public both for drinking and
  irrigation, to be provided to beneficiaries free of cost or at
  subsidized rates, and such facilities to be made available to all
  general public without any discrimination by way of caste, religion
  or creed.

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Kangeyam Road,
Tirupur - 641 606

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ECRETARY

Arudhra International School Nachipalayam Pirivu, Kangeyam Road,

Tirupur - 641 606

THE FOUNDER HEREBY DIRECTS THAT NO BENEFIT SHOULD REACH THE TRUSTEES OF THE TRUST AND THAT THE BENEFITS OF THE TRUST FUNDS, PROPERTIES AND INSTITUTIONS SHALL BE AVAILABLE TO THE GENERAL PUBLIC WITHOUT ANY DISCRIMINATION BY WAY OF CASTE, CREED AND RELIGION OR SEX.

### D. BOARD OF TRUSTEES

The first Board of Trustees shall comprise of 2 (Two) Trustees and the first Board of Trustees shall consist of the following:

- a. V. CHANDRAMOHAN, PRESIDENT OF THE BOARD OF TRUSTEES.
- b. C. NAVANEETHAN, SECRETARY OF THE BOARD OF TRUSTEES.

The said Trustees may co-opt any other person as trustee for the welfare and benefit of the trust, in order to carry out the objectives of the trust more effectively and efficiently at any point of time. They are at liberty to assign any responsibility to such trustee in connection with carrying out of any of the objectives of the trust.

The Trustees shall manage the day to day affairs of the Trust and the running of the Institutions established by the Trust.

That in case of any vacancy by operation of law, resignation, or casual vacancy caused in the membership of the Board of Trustee, the same shall be filled up by the other Trustee or Trustee by co-option.

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Arudhra International School
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Kangeyam Road,
Tirupur - 641 606

## E. POWERS OF BOARD OF TRUSTEES

- The Board of Trustees shall have the power to carry out all activities in furtherance of the objectives of the Trust.
- b. The Board of Trustees shall be entitled to organize donations and raising necessary funds for the purpose of achieving the objects of the Trust and for augmenting the Trust Funds.
- c. The Board shall have the power to deposit, invest, withdraw, purchase, sell, mortgage, redeem, take any property on lease, convert, consolidate, sub-divide, lease, renew, or otherwise deal with the securities or assets, movable or immediable held and owned by the Trust.
- d. The Board shall have the power to appoint auditors for auditing the accounts of the Trust.
- e. The Board shall have the power to open accounts in the name of the Trust or in the name of the Educational Institutions established by the Trust with the scheduled banks and the PRESIDENT of the Board shall have the power to operate the same.
- f. The Board has the power to borrow from banks and other financial institutions for the purposes of the objects of the Trust. And for that purpose, they shall have the power to pledge or offer the properties of the Trust for such loans.

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PRINCIPAL
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Tirupur - 641 606.

SECRETARY
Arudhra International School
Nachipalayam Pirivu,
Kangeyam Road,
Tirupur - 641 606.

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- g. The Board of Trustees shall sue and be sued in a Court of Law for and on behalf of the Trust. The President of the Board shall represent the Trust in such legal proceedings.
- The Board shall have the power to appoint, remunerate, control, discipline and remove the employees of the Trust.
- The Board shall have the power to settle out of Court, compromise, or compound all suits, actions, other proceedings and all differences, and demands, to submit for arbitration, to execute, release and to settle and approve all accounts without being answerable for any loss occasioned thereby.
- The Board shall have all powers to do all such acts as are necessary to carry out the objects of the Trust.
- k. The President of the Board may exercise all the Powers of the Board. The President may delegate such powers as may be decided by the Board to the other members of the Board and the employees of the Trust, from time to time. The President shall be in charge of the Minutes of Meetings, accounts, documents and correspondence relating to the Trust and its affairs.

## F. MEETINGS AND NOTICES

a. The Board of Trustees shall meet ordinarily once in 3 months and more frequently when required by the President of the Board. There shall be a clear notice of 3 days for the meeting. The President shall have the power to dispense with such notice and call for urgent meetings in case

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Arudhra International School Nachipalaxam Pirivu, Kangeyam Road, Tirupur - 641 608, of necessity at his discretion. All decisions of the Board shall be by majority vote.

- There shall be a quorum of 2 for the meetings of the Board of Trustees.
- c. The General Body of the Trustees shall meet once in a year to adopt the "accounts of the Trust and to appoint the auditors for ensuing accounting year. The accounts of the Trust shall be closed on 31<sup>st</sup> March every year, got audited by a Chartered Accountant and be adopted by the General Body of the Trustees.

### G. INVESTMENTS OF THE FUNDS OF THE TRUST

The funds of the Trust, not in need of day to day requirements for the purposes of the Trust, shall be from time to time, invested or deposited

- a. in an account opened by the Trust in any of Scheduled Banks or
- in any other mode of investments as specified by the provisions of Section 13(1) (d) read with Section 11(5) of the Income Tax Act, 1961.
- c. The President of the Board is empowered to operate such accounts and also further empowered to invest or disinvest in accordance with the requirements of the Trust.

### H. IRREVOCABLE NATURE OF THE TRUST

This Deed of Trust is irrevocable. However, if any statutory authority, directs the founder to amend the Trust Deed, and then such

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PRINCIPAL
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SECRETARY Arudhra International Sc. Nachipalayam Pirivu, Kangeyam Road, Tirupur - 641 609 amendments may be carried out by the Founder in compliance with the direction of the Commissioner of Income Tax or any other statutory authorities. Any further amendment in pursuance of any legal requirements or on the directions of any authorities shall be carried out only after obtaining the prior approval of the Commissioner of Income Tax.

### I. FUNDS UTILISATION CLAUSE

The income or the funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of it shall be utilized for payment to Trustees by way of profit, dividends, etc. and such income shall be applied for the objectives of the Trust only.

#### J. DISSOLUTION CLAUSE

The Trust shall be dissolved, if so decided by Trustees, unanimously in the General Meeting. On Dissolution of the Trust, no part of the funds of the trust, either movable or immovable properties shall be divided among the trustees in any form whatsoever and all such assets shall be transferred to another charitable trust or charitable society with more or less similar objectives.

- K. That the trust shall not carry out any activity with the intention of earning any profit except activities that are necessary, connected to and in pursuance of the objectives of the trust.
- L. That all activities of the trust shall be carried out within India only and the trust shall not carry out any activity outside India.

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Tirupur - 641 606.

M. In respect of all other matters not stated elsewhere herein, the provisions regarding the Charitable Trust and other Institutions of similar nature in the Indian Income Tax Act shall apply.

At present there is no properties for this trust.

In witness whereof, I, V. CHANDRAMOHAN, son of S.Venkatachalam, the FOUNDER OF THE TRUST, set my hand on this 22<sup>rd</sup> day of October, 2007.

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WITNESSES:

S/O. M. DURAISAMY, TI-C, AGILMEDU MAIN ST.,

SAIT COLONY, ERODE-638001.

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