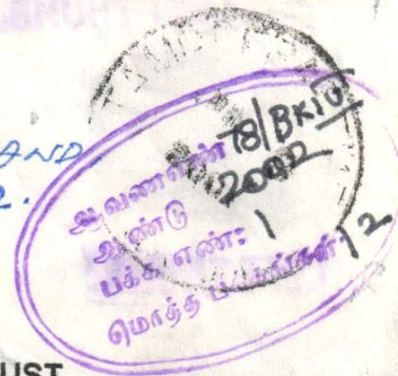


Rs 100/-

J. Saut  
 ஜெ. கார்த்திகேயன், டி.எம்.இ.,  
 முத்திரைதான் விற்பனையாளர்  
 சண்முகபுரம் பழனி-624601.  
 தமிழ்நாடு.  
 உ. எண்: 6463/02/91  
 கண்: 9305 நாள் 5.6.2002

AKSHAYA EDUCATIONAL AND  
 CHARITABLE TRUST, PALANI.



**AKSHAYA EDUCATIONAL AND CHARITABLE TRUST**

THIS DEED OF TRUST Executed on this 5th day of June 2002 amongst.

1. M.Purushothaman (Age 51), S/o Muthuvijayarangam, 131, Vinayagar Street, Lakshmipuram, Palani.
2. P.Sundarambal (Age 46) W/o M.Purushothaman, 131, Vinayagar Street, Lakshmipuram, Palani.
3. M.P.Mangalaram (Age 20) S/o M.Purushothaman, 131, Vinayagar Street, Lakshmipuram, Palani.
4. R.Rettamalai (Age 75) S/o Rajagopal, Puthu Nagar, Thattankulam Village, Palani Taluk.
5. V.Duraisamy (Age 53) S/o Velusamy, 10, Vallalar Street, Lashmipuram, Palani.

(all the authors of the Trust and hereinafter called the Trustees)

- 1.
- 2.
- 3.
- 4.
- 5.

78/B1412

Document No. 78 of 2002  
Book 4 Contains 10 Sheets

உ.வண.எண் 78/BKIV  
ஆண்டு 2002  
பக்க எண்: 11  
மொத்த பக்கங்கள்: 12



Joint Sub-Registrar

Presented in the office of the District Registrar of Palani and fee of Rs. 230-

paid between the hours of 4.00 and 5.00 on the 5th June 2002 by Ullu

கணினி மயமாக்கல் செலவை ரூ 100/-

Execution admitted by.

LEFT THUMB!



Ullu S/o Muthu vijayarangam 131  
vinayagar street Lakshmi puram  
palani

LEFT THUMB!



M. Purushothaman W/o M. purushothaman  
131 vinayagar street Lakshmi puram  
palani

LEFT THUMB!



Mangar S/o M. purushothaman 131  
vinayagar street Lakshmi puram  
palani

LEFT THUMB!



R. R. Ramani, S/o Rajaopal puthanagar  
Thattankulam village palani

LEFT THUMB!



S/o veluchamy  
10 vallalar street Lakshmi puram  
palani

IDENTIFIED BY

P. Tamilasulby. S/o M. ...  
0112015555



Rs. 100/-

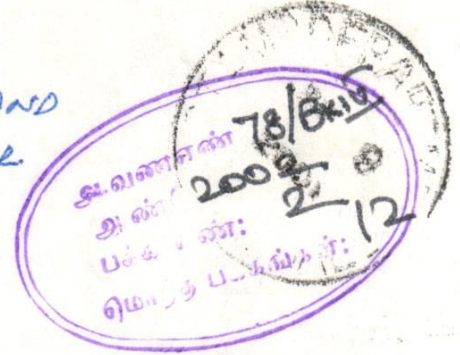
J. Naut

ஜெ. கார்த்திகேயன், டி.எம்.இ.,  
முத்திரைத்தாள் விற்பனையாளர்  
சண்முகபுரம், பழனி-624601.  
தமிழ்நாடு.

உ. எண்: 6463/02/91

எண்: 9306 நாள் 5.6.2002

AKSHAYA EDUCATIONAL AND  
CHARITABLE TRUST, PALANI



2.

1Whereas the authors of the Trust intend to establish a fund for beneficial promotion and propagation of knowledge in the field of education and literature, for socioeconomic development amongst the poor and the needy, for efficient and adequate provision of free medical aid in the villages and to support charitable and beneficial purposes of worthy and noble causes beneficial to public at large.

WHEREAS, the authors of the Trust, for the above said purpose have set apart a sum of Rs.501/- (Rupees five hundred and one only) each initially as a fund for the trust to be managed and administered by the Board of Turstees on the terms and conditions and rules and regulations hereinafter laid down and whereas, this sum of Rs.2505/- (Rupees Two thousand and Five hundred and five only) has this day, been handed over to the Board of Trustees.

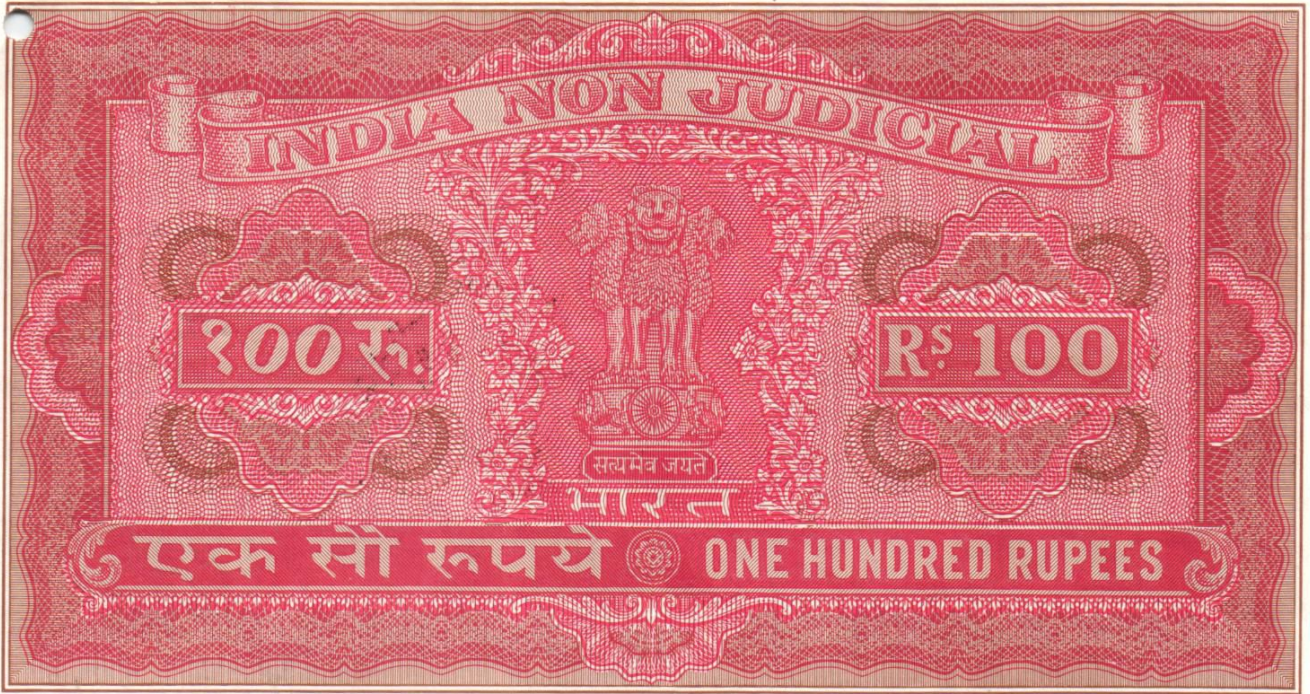
1. Ull

2. S. S. S. S.

3. Manoj

4. R. Rethuvalan

5. S. S. S. S.



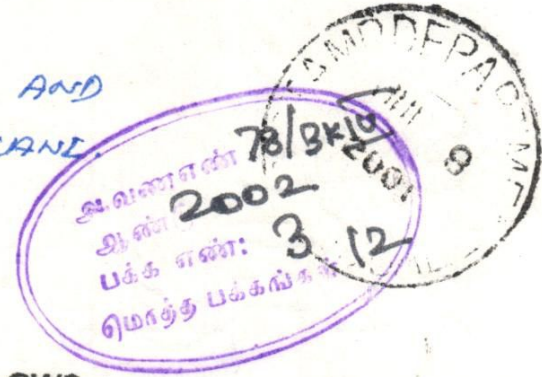
*J. Senth*  
 ஜெ. கார்த்திகேயன், இ.எம்.இ.,  
 முத்திரைத்தாள் விற்பனையாளர்  
 சண்முகபுரம், பழனி-624601.  
 தமிழ்நாடு.

உ. எண்: 6463/02/91

மண்: 9307 நாள்: 5.6.2002

₹100/-

AKSHAYA EDUCATIONAL AND  
 CHARITABLE TRUST, PALANI



3.

**NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS :**

I) The Authors of the Trust hereby declare and create a Trust known as "AKSHAYA EDUCATIONAL AND CHARITABLE TRUST" hereinafter called the "TRUST".

II) The Registered Office of the Trust shall be situated at 1st Floor, 131 Vinayagar St., Lakshmpuram Palani. The Board of Trustees through a resolution in writing to such effect may change the registered office of the Trust or establish branch offices elsewhere.

III) **The Objects of the Trust are :**

i) to purchase or otherwise acquire lands on lease etc., construct buildings for setting out an office and to carry out the objects of the Trust.

1. *[Signature]*

2. *[Signature]*

3. *[Signature]*

4. *[Signature]*

5. *[Signature]*

ii) to purchase land, construct, adopt and maintain Schools, Colleges, Research Centres and libraries and other educational service and charitable organisations.

iii) to formulate scholarship schemes to help and encourage the needy and meritorious students to accomplish high standards of education and to supply books, dresses and other paraphernalia incidental to the provision of education facilities to the children and youth.

iv) to promote literature and science amongst the students and for the purposes, establish merit and scholarship awards for outstanding students and to promote moral upliftment of students.

v) to engage in other constructive national service by establishing and maintaining institutions of study, work, service, community health centres, orphanages, schools and welfare project for children, women and weaker sections of the society.

vii) to accept donations, grants, presents, gift in cash and kind in India for the objects of the Trust.

viii) to donate in cash or kind in all causes of similar objects and charitable purposes in India by reason of their locality or operation or otherwise and

ix) to receive endowments in India for any specific purposes of the above types and administer them separately.

x) to extend the benefits of the Trust to all people irrespective of caste, creed, religion and sex.

xi) to do all acts, deeds, and things incidental to or necessary for the fulfilment of the aforesaid objects.

The above objects shall be independant of each other and they shall be carried out only within the Indian territories and the Board of Trustees constituted with five members who are the authors of the Trust may apply, from time to time, 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 deems fit.

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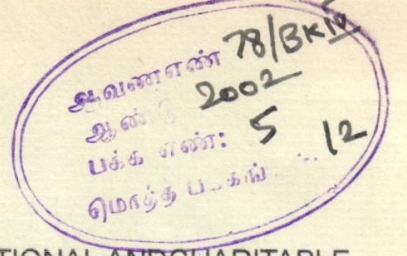
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2002  
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பக்கம்: 12



### BY - LAWS

1. Name : The name of the Trust is "AKSHYA EDUCATIONAL AND CHARITABLE TRUST" hereinafter mentioned as the "TRUST"

2. Registered Office : The Registered Office of the Trust shall be situated at 1st floor, 131, Vinayagar Street, Lakshmipuram, Palani.

It may be shifted to any other suitable place as decided by the Trust from time to time.

3. The date of formation of the Trust is 05-06-2002

4. Registrar of the District within whose jurisdiction the office of the Trust is situated in Dindigul District.

5. The Business hours of the Trust are 10 A.M. to 5 P.M., or as decided by the board of trustees from time to time.

### 6. Objects of the Trust :

The Trust is established for the aims and objects set forth in the Memorandum of Associations.

### 7. Members :

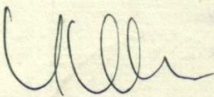
The Members of the Trust shall consist of the existing members and those admitted hereafter by the Board of Trustees. The minimum number of members shall be two. Where the minimum is reduced below two, the remaining member shall co-opt another and cause to continue the existence of the Trust.

### 8. Membership :

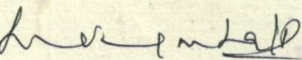
Membership shall be open to any adult person who accepts the aims and objects of the Trust. New members shall be admitted subsequent to the unanimous decision of all the members of the Trust.

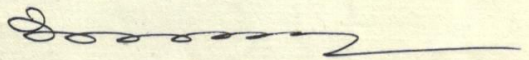
### 9. Staff :


Persons may be taken from time to time as staff to render different services. The services of any staff may be terminated with one month notice. A Staff (Employee) cannot hold any office in the executive committee.

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4. R. Rethana Bai

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10. BOARD OF TRUSTEES, POWERS AND DUTIES :i) Constitution :

The Authors of the Trust hereby affirm that the Board of Trustees shall be constituted with the authors of this Trust and that the First Trustees of the Trust shall be

- 1) M.Purushothaman
- 2) P.Sundarambal
- 3) M.P.Mangalaram
- 4) P.Rettamalai
- 5) V.Duraisamy.

All the Author Trustees are permanent and life time trustees. Trustees other than the author trustees shall hold office for a period of one year from the date of their appointment. The total number of trustees shall not exceed nine and shall not be less than three.

ii) All the trustees who are, for the time being and from time to time in office shall constitute and be referred to collectively as the Board of Trustees of the Board.

iii) No person shall hold or continue to hold office or be appointed as a Trustee and the Trustee's office shall become vacant if:

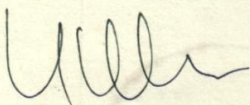
a) he/she is found to be or become a person of unsound mind

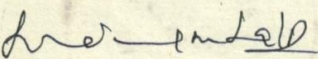
b) he/she convicted of all offences involving turpitude.

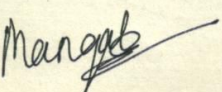
c) he/she is adjudged insolvent.

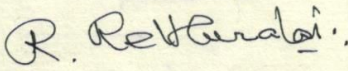
d) he/she is suffering from physical infirmity which renders him/her unfit for active work.

e) he/she is, in the opinion of co-trustees after due enquiry found guilty of breach of Trust.

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செ.மணாளன் TB/BKIV  
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 பக்க எண்: 12

f) he/she is in the opinion of co-trustee after the due enquiry found or become disqualified to act as the Trustee according to the law for the time being in force, governing the trust hereby declared and created.

iv) Whenever any person appointed as a Trustee disclaimed or any such Trustee, either original or substituted dies or is for a continuous period of one year absent from India or leaves India for purpose residing abroad and desires, to be discharged from the Trust or if a Trustee becomes, in the opinion of a principal civil court of original jurisdiction, unfit or personally incapable of acting as Trustee or acts in a manner inconsistent with the objects of the Trust he/she maybe discharged from his trusteeship and a new trustee may be appointed in his/her place by the Board by mutual consent.

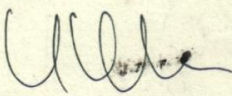
v) Appointment of new trustees in the place of outgoing trustees shall be made by the Managing Trustee with the concurrence of the Board of Trustees within a reasonable time.

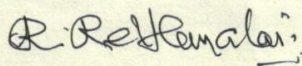
vi) Any vacation of office by Managing Trustee shall be filled up by the Board of Trustees which shall elect amongst themselves or nominate from outside any members as successors to the office of Managing Trustee.

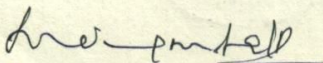
vii) In the case of death, retirement or insanity of any one of the turstees, the continuing trustee shall have the power to co-opt a member as the Trustee and cause to continue the Trust Board.

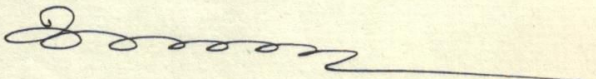
viii) It shall be the supreme Authority in all matters relating the policy and work of the Trust and shall be competent to legislate for the Trust.

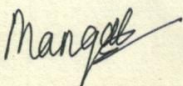
ix) The Trust Board shall meet atleast once in a year. The Annual General Body meeting shall normally be held in September. The managing Trustee shall normally convene the council a 21 days notice being given. Extraordinary meetings may be convened by the Managing Trustee either on his own initiative or on requisition of the majority of members.

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x) The annual budget, financial statement and the report of the Trust and of its institutions for the year ending 31st of every March and shall be passed at the Annual Meeting of the council.

xi) The Board of Turstees shall elect one amongst them as the Managing Trustees. However the retiring managing Trustee shall be eligible for re-nomination. The council shall have power to remove any office bearer from his office on 50% majority of the total members of the Trust. In the case of equal division, the managing Turstee shall exercise his casting vote.

xii) In case the Trust Board by decision satisfies that a member shows by his/her life's conduct that he/she has lost faith in the aims and objects of the Trust of if by his/her conduct he/she proves himself/herself to be unworthy to continue as a member he/she may be removed from the Trust by the majority vote of the total members of the Trust provided howsoever that the member concerned in such action shall be given an opportunity to explain himself/herself before the council.

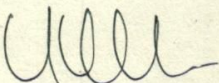
**11. Managing Trustee :**

a. M.Purushothaman shall he the first managing Trustee and he shall hold office for his life time.

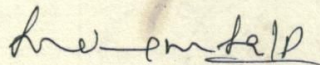
b. The managing Trustee shall preside at the meeting of the Council, the Executive committee and other committees if any. The Managing Trustee shall be in over all control of the Trust.

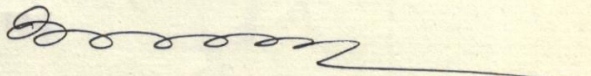
**12. The Treasurer :**

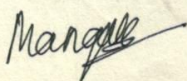
The Trust may have a Treasurer if the Board of Trustees so desires. The Treasurer shall be elected biennially. The Treasurer shall be in charge of the cash any money of the Trust. The Treasurer shall maintain the Accounts of investments and operations concerning the same. All moneys forming part of the Trust property and requiring investments shall be invested and operated upon under the joint names and designation of the Treasurer and the Managing Trustee.

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4. R. Rethanalai;

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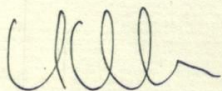
ஆவண எண் 78/3K  
 ஆண்டு 2002  
 பக்க எண்: 9  
 மொத்த பக்கங்கள்: 12

#### 14. Temporalities :

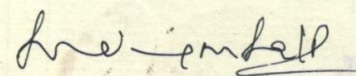
The Trust shall not be guided by profit motive. The Income and properties of the Trust whensoever derived shall be applied solely towards the promotion of the objects of the Trust as set forth above and the same is not liable to be divided amongst the members of the Trust, in any manner whatsoever and no member will have any individual right in the assets or profits of the Trust. The Register of members, the books containing minutes and the books of account shall during business hours be open to the inspection of any member free of charge at the registered office of the Trust and any member may make extracts therefrom. All the documents in respect of the properties belonging to the Trust shall be taken in the name of the Managing Trustee as representing the Trust.

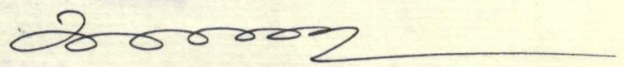
#### GENERAL :


1. Any amendment to the Trust Deed shall not extend to altering the basic character and objects of the trust and any such amendment shall not be repugnant to the provisions of sections 2 (15) 11, 12, 13 and 80 G of the Income-Tax Act 1961.
2. Any amendment to the Trust deed shall be carried out only with the prior approval of the Commissioner of Income-Tax Act.
3. The Account of the Trust shall be properly and regularly maintained at the registered office of the trust and shall be closed to final accounts at 31 st of March every year and shall be audited by a qualified Chartered Accountant.
4. The Trustee shall conform to the provision of the India Trust Act, 1882 in all matter not expressly provided for herein but in case of any difficulty or doubts arises on any question in receipt of the Managing or administration of the Trust of any matters falling herein before the Managing Trustees on behalf of the Board apply to the court for opinion advice, direction or order and the Trustee acting upon the direction, if any of the Court shall be deemed as regards responsibility to have discharged their duties in respect thereto of.

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4. R. Rethanabi.

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சுவாமிநாதன் 78/BKIV  
 ஆண்டு 2002  
 பக்க எண்: 10  
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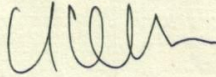
5. The Board is hereby authorised to, and it may from time to time make and prescribe additional rules and regulations of the Trust in connection with the management of any of the insitution established maintained or run by or under the Trust hereby created.

6. If any time, the objects of the Trust shuld become impossible of fulfilment the properties and funds belonging to the Trust shall as utilised for such other allied purposes as the Board may deternine, including handing over the properties and funds to similar charitable Trust (s) already recognised by the Commissioner of Income-Tax.

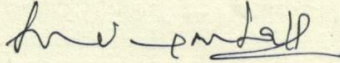
7. It is hereby expressly declared that this Trust is a PUBLIC CHARITABLE TRUST and the Trust hereby declared and created is IRREVOCABLE.

In Witness whereof, the Authors and the First Trustees of the Trust set their hands hereunto.

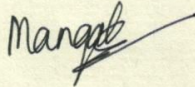
1) M.Purushothaman



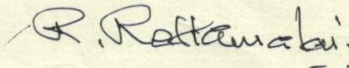
2) P.Sundarambal



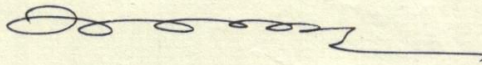
3) M.P.Mangalaram



4) P.Rettamalai



5) V.Duraisamy.

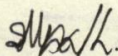


Witness :

1. J. Kant (G. KARTHEKEYAN) S/o S. Jagadesan, A/S, appan St., Palani

2. P. Ramalingam (P. TAMILSELVAN) S/o. Palanisamy, Thumpichai Patti Puthan, Oddancheruvam.

Document Prepared by :

  
 S. MURUGANATHAM,  
 DOCUMENT WRITER,  
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 NO. 12, NORTH DEVANGAR ST,  
 PALANI. PHONE - 98421- 40997