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## TRUST DEED

This Deed of Trust executed at Pennadam on this the 17th day of April 2002, by S.S.K. PURUSHOTHAMAN CHETTIAR, aged about 77 years, son of KRISHNASAMY CHETTIAR, residing at No.33 East Raja Street, Pennadam, Cuddalore District, hereinafter called the Founder of the Trust.

WHEREAS the Founder S.S.K. PURUSHOTHAMAN CHETTIAR in order to promote education, and also in order to fulfil for the said object and other Charitable purposes has formed a Public Charitable Trust in the name of "S.S.K. PURUSHOTHAMAN CHETTIAR ARAKATTALAI (TRUST)" with office at No.105 East Raja Street, Pennadam, Cuddalore District in rented building.

WHEREAS for the purpose of the said Trust the Founder has also set-apart a sum of Rs.1,001/- (Rupees one thousand and one only),.

WHEREAS the Founder has also appointed the following Trustees, he himself being the Founder and Managing Trustee.

1) P. GOPALAKRISHNAN, Son of S.S.K. PURUSHOTHAMAN CHETTIAR, aged about 40 years, residing at No.33 East Raja Street, Pennadam, Cuddalore District.

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G.JAYANTHI, wife of P.GOPALAKRISHNAN, aged about residing at no.33, East Raja Street, Pennadam, Cuddalore District.

WHEREAS the said Trustees have agreed to hold the said sum of Rs. 1001/-(Rupees One thousand one only) in the trust and utilize the fund including accumulations at present thereto and income there from for the purpose here in after mentioned under this Trust Deed; Now This Deed of Trust Witnesseth

- It is hereby declared that the FOUNDER do hereby settle on the Trustees hereinafter mentioned the sum of Rs, 1001/- (Rupees One thousand and one only) upon the Trust.
- It is hereby declared further that the Trustees hereinafter 2. mentioned shall stand possessed of the said amount and shall utilize the said amount and the income there from as well as all receipts, accumulations and accretions thereto by way of contributions, donations, subscriptions or otherwise forming the Trust fund for the objects, intents and purposes hereinafter mentioned.

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NAME

3. The name of the Trust shall be "S.S.K.PURUSHOTHAMA CHETTIAR

ARAKATTALAI(TRUST)" and the principle place of the Trust shall

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be at no. . East Raja Street, Pennadam, Cuddalore District.

#### OBJECTS

4. The Trust shall be a Public Charitable Trust, the income whereof is exempt from tax under Section 11 and 12 of the Income tax Act 1961.

In conformity with the above, the objects of the Trust shall be,

- a) The spread of knowledge, education and culture by publication of books, lectures and establishments of specific endowments there for;
- b) The establishment and / or contributions to educational and cultural institutions, colleges, schools, libraries, reading room etc.,
- c) To Make donations and give scholarships to deserving poor students to enable them to pursue and complete their studies and researches and undergo training,

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d) The construction and maintenance of buildings for purposes of conducting lectures, libraries, seminars and such other functions for educating the Public and for public utility;

e) To donate to deserving poor school children and college students for purpose of buying books and also to maintain them if necessary, till the completion of their studies.

- f) For the purposes of education, to construct, maintain and run school, colleges etc., to undertake research.
- g) To construct, maintain and run hostel for students and facilities and to house in the field of education. The Trustees are hereby empowered to utilize the trust funds for fulfilling any or all of the various objects mentioned above and;.

  To do all such other things as may be conducive or necessary for the advancements of the above objects and also; To do any other act which may be conducive to, incidental or supplementary to the achieving of main objects including contribution to any other society, trust, institution or Government of other body

It is hereby clarified that the benefits shall be available to all, irrespective of caste, creed or religion.

of individuals or associations.

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Due activities of the trust shall not be carried out anywhere outside India.

### TRUSTEES

- 5. The first Trustees of the Trust shall be;
  - 1) S.S.K.PURUSHOTHAMA CHETTIAR, FOUNDER & MANAGING TRUSTEE, S/o.KRISHNASAMY CHETTIAR.
  - ii) P.GOPALAKRISHNAN, TRUSTEE, S/o.S.S.K.PURUSHOTHAMA CHETTIAR
  - iii) G.JAYANTHI, TRUSTEE, W/o.P.GOPALAKRISHNAN.

No.33, East Raja Street, Pennadam, Cuddalore District.

No.33, East Raja Street, Pennadam, Cuddalore District.

No.33, Rast Raja Street, Pennadam, Cuddalore District.

# ADMINISTRATION OF THE TRUST

- 6. a) The Trustees shall hold office during their lifetime unless they vacate the office earlier.
  - b) The number of Trustees shall not be less than 2 and not more than 5.

The existing or continuing Trustees shall have the power of appointing further of additional Trustees within the number prescribed here in above, either in the place of those retiring or becoming disqualified to hold office or as new trustees;

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c) Subject to clause (5) the managing Trustee will be elected by the trustees from among themselves and he shall continue to be managing trustee during his life time and not liable to be removed from such office except for breach of trust or misconduct;

d) In the event of any vacancy arising in the office of the Managing Trustee by death, resignation or otherwise the remaining Trustees may elect from among themselves the Managing Trustee;

- e) In case of any vacancy in the Trust Board arising by death or resignation or otherwise, the remaining Trustees will have powers to represent the Trust Board. The Trustees shall have in such an event, power to co-operate a Trustee to fill up the Vacancy.
- 7. Any Trustee shall be at liberty at all times to relieve from the Trust and shall also be entitled to be disqualified to hold office if he becomes or is declared to be an insolvent of to be of unsound mind, whether or not found by inquisition or shall otherwise become unfit or incapable to act or resign from the trusteeship.

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The Trustees will be entitled and be at liberty 8. to accept gifts or any voluntary contribution from any persons, install charity boxes and / or otherwise collect subscriptions or donations to augment the Trust fund and use such monies for the objects of the Trust.

It shall always be open to the Trustees in their absolute discretion to accept or refuse any such donations, gifts and / or contributions.

### POWERS OF TRUSTEES

- The Managing Trustee in consultation with other Trustees, 9. Wherever necessary or in the absence of the Managing Trustee, the Trustees for the time being of this Trust Shall have the followings powers;
- To Carry on the day-to-day administration of the Trust. a)
- To determine from time to time the charitable objects and b) purposes for which the funds of the Trust shall be used and to allot and to allocate from time to time each of the objects such portion of the funds as she / they may deem fit,

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- c) To accept by way of contribution or donation(Case on wind) or grant any monies or assets from any person, Central or State Govt, Local authority or other Institutions;
- d) To have custody of all Trust investments, assets, documents, accounts and papers belonging to or relating to the Trust;
- e) To invest the Trust fund and any money's belonging to the Trust and not immediately required in carrying out the objects of the Trust in accordance with the provision in clause 11 of investments and reinvest the same;
- f) To equip, furnish or otherwise fix up and conduct Schools, colleges and other educational Institutions or any premises necessary or useful for carrying out the objects of the Trust;
- g) To incur all expenditure necessary or useful for carrying out the objects of the Trust;
- h) To open one or more bank accounts for the Trust and in its name with any bank on banks as the Trustees may deem fit and deposit money's of the Trust in such accounts as may be decided by the Trustees from time to time and to give instructions to Bankers as to the persons entitled to operate thereon.
- i) To sell, lease or otherwise dispose of any immovable properties, assets and goods of the Trust,

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To do all kinds of things which are necessary or useful j) for the carrying out of the objects of the Trust;

To borrow any moneys from Central or any State Govt, or Local k) authority or company or person with or without security for the purpose of carrying out the objects of the Trust;

To institute and conduct or defend any legal or other proceedings 1) in the name of the Trust or against the Trust as the case may be and to engage counsel or Attorney and to give such vakalats or power of attorney as may be necessary from time to time;

To provide for the maintenance of proper accounts showing the m) Trust fund and the income derived there from separately and the investments and other events belonging to the Trust and the expenses incurred from out of the income of the Trust in carrying out the objects of the Trust or in administering the trust from year to years.

It is declared and understood that the Trustees shall have power 10. to frame rules and / or bye-laws, alter, vary, amend, delete and also add rules and / or bye-laws for the conduct and management of the Trust or the trust fund or for carrying out the objects of the Trust and such rules and / or bye-laws, framed, amended, altered, varied, deleted or substituted shall have the same force as if they have been incorporated in the original Trust hereby created but not repugnant to the objects of the trust.



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No amendment to the deed of trust shall be made so as to alter the basic character or the object of the trust and no such amendment which may prove to be repugnant to the provisions of section 2(15) 11,12,13 and 80-G of the income tax act,1961. No amendment to any specific clause of deed of trust shall be made without the prior approval of the Commissioner of the Income tax.

11. The trustees shall have the power to sell, convert or otherwise release any of the Trust properties, invest the funds of the Trust in any form of investment or change / alter the form of investment when they are satisfied that such investment will yield a reasonable income or when it is deemed expedient or necessary for carrying out the objects of the Trust, Provided that such investment shall be in accordance with the investment pattern provided for in the income tax Act, 1961 from time to time.

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12. It is hereby made clear that the income or funds of the Trust shall be applied only for fulfilling the objects of the Trust and none of the Trustees or his relatives shall be entitled to any portion of such income or funds by way of dividends, interest or in any manner whatsoever.

- 13. The Trustees shall keep proper books of account of the Income and expenditrue of the Trust, which shall be closed to every year, and charted Accountant(s) shall audit them.
- 14. The official year of the Trust shall be from April to March.
- 15. The trust shall be irrevocable.
- 16. If for any reason, the Trustees find that it may not be possible to continue the Trust, then the net assets over liabilities shall not be distributed among the Trustees or their relatives, but shall be handed over entirely to another Trust with similar object.
- 17. The Trustees shall at all times stand indemnified in respect of any act that may have been done bonafide by them in respect of matters relating to the Trust.

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There is no moveable and immoveable property in the name of the above Trust.

IN WITNESS WHEREOF, the FOUNDER HERETO has set his hands on the day, month and year first above written.

s. Sk. Prosis

FOUNDER.

### WITNESSESS:

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