

BS 570271

CUMBUM SRI SAKTHIVINAYAGAR EDUCATIONAL TRUST

This Deed of Declaration of trust is executed this the 1st Day of December 2017

by

Mr. V.ACHUTHANAGASUNDAR (Aadhaar No. 7955 8465 5282) Son of Late Vadamalraj, residing at 90/20w, Kondithozhu Street, Cumbum – 625 516, Theni District, Tamilnadu , India , hereinafter, called the Author and Founder of the Trust .

WHEREAS the Author is desirous of creating a public charitable trust for the purpose, ends and objects hereinafter set forth.

V.A.





WHEREAS the Author has set apart a sum of Rs.1,001 (Rupees one thousand and one only) as a nucleus towards the fund of the trust.

NOW THIS DEED WITHNESSETH AS FOLLOWS

1.NAME:

The name of the trust shall be "CUMBUM SRI SAKTHI VINAYAGAR

EDUCATIONAL TRUST"

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2.LOCATION:

The trust shall hold its registered office rental building at 10/21w Viswanathan Street, Cumbum, Theni District, Tamilnadu and it may shifted to any other place in India if the Board of Trustees desires.

Branch office / offices, if deemed necessary, may be opened at any other place / places in India as the board of Trustees may deem expedient and proper in accordance with the decision taken by the Board from time to time, provided the activities and operation of the trust shall be within the Union states and Union territories of India.

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3. OBJECTS OF THE TRUST

The object of the trust are open to all irrespective of caste, creed, colors, religion, area, sex, etc, . They are as under.

(a) Education:

To establish Educational Institutions such as Schools, Arts and Science Colleges, Teacher Training Institutes, Computer Centers, Catering Institutes, other Training Institutes, Coaching Centers etc

Any of the objects shall not be profit motive and further that the trust will not function in the nature of conduction of business activity and not for the purpose of profit.

4. BOARD OF THE TRUST:

V.Achuthanagasundar
 S/o. Vadamalraj
 90/20, Kondithozhu Street,
Cumbum,
Theni District – 625 516

Age
45 years Founder cum Managing Trustee

A.Kavitha Achuthan
 W/O. V.Achuthanagasundar
 90/20, Kondithozhu Street,
 Cumbum,
 Theni District – 625 516

41 years

Trustee



5. CONSTITUTION:

The above mentioned Managing Trustee shall be entitled to continue as such during his life time. The day to day affairs of the Trust shall be carried on by him. The said Managing Trustee shall be entitled to nominate her successor for life. If a vacancy arise in the office of the Managing Trustee either by failure to nominate a successor or by non acceptance of the office by the nominee, the remaining trustees shall elect a Managing Trustee on such terms for such period as may be specified by a Resolution of the Board of Trustees.

The terms of office of all the other Trustees herein are three years. The Managing Trustee shall be entitled to appoint other trustees. A retiring trustee shall be eligible for reappointment.

In the case of death, resignation, etc., of the Trustees, the Managing

Trustee has the power to appoint any person to his / her place as Trustee.

The number of trustees including the Managing Trustee shall not exceed 5 (five) at any time. The minimum number of trustees shall be 2 (Two)

The Managing Trustee has power to appoint any person as Trustee subject to the ceiling at any time as he desires and remove any person from the office of this trust.





ADVISORY BOARD

Advisory Board members will be appointed by the Board of Trustee as and when in accordance with the project requirements. Advisory Board members shall be the consultants of the projects. They are not entitled to vote for resolutions but they can attend the board meeting if they are specially invited. The Managing trustee shall appoint any person as advisory board member and remove any person from the advisory committee.

7. MEETING OF THE BOARD

- a. In addition to the annual meeting, the Board may meet from time to time.
- The Managing Trustee of the Trust shall convene the meeting and the Managing Trustee shall preside over the meeting as chairperson.
- c. The Board shall transact any business that may be specified in the Agenda to otherwise agree to by the Board members.
- d. The Board shall also appoint an auditor at the annual meeting for the subsequent year.
- e. One half of the Board members or two members whichever is less shall constitute the Quorum.
- f. The majority of the Board shall carry out all decisions, but in the event of equality votes, the chairman presiding over the meeting shall have a casting vote.

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g. The meeting of the Board shall be convened after giving at least Two Week's notice unless those who are entitled to receive notice agree to accept a shorter notice.

h. The Managing Trustee may invite other interested in the work of the Trust to attend the meetings of the Board, but they shall not be entitled to vote thereat.

8. THE BOARD OF TRUSTEES SHALL HAVE POWERS:

- a. To raise funds to support the aforementioned Trust activities from and within India and abroad.
- b. 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.
- To open, operate and close accounts of any description with any bank or banks for the trust.
- d. To appeal for and raise funds, grants and loans as the Trustees may think fit.
- e. To take on lease or acquire property by purchase or otherwise promote the objects of the Trust.
- f. To purchase, take on lease, lease and license, hire or otherwise acquire and hold, manage, administer and otherwise deal with any movable and immovable properties, rights and privileges and the Board of Trustees may deem necessary, expedient or desirable for the promotion of any of the objects of the Trust.

V. A. Salvar of



g. To sell, alienate, lease, give out on lease or license, mortgage, charge, hypothecate, transfer, surrender, dispose of and / or otherwise deal with all or any of the properties, funds and assets of the Trust without profit motive and only in the rarest occasion as the Trust Board may feel deem necessary, expedient or desirable for the promotion of any of the Trust.

h. To carry on such other as may be incidental to the promotion of any of the aforesaid objects or any other ancillary objects related to the main objects but not with the intention of earning profit, as may considered fit by the Trustees.

i. It has been agreed that the income and contributions that may be received shall be spent towards the promotion of the objects of the Trust and any incidental work connected and no portion of it will be utilized for payment to trustee by way of profit, interest, dividend etc.,

 To enter into any contract or agreement or any other transactions for the purpose of promoting any of the objects of the Trust.

9. THE MANAGING TRUSTEE SHALL HAVE THE POWERS.

a. To have control over the assets of the trust.

b. To institute, conduct, defend, compound, without of compromise, adjust, refer to arbitrations or abandon any legal or legal proceedings, claim or claims, or dispute by or against the trust, or trustees or against the officers or employees, concerning the affairs of the trust and to sign and verify vakalat claims, plaints, statements affidavits and refer proceedings before all courts and Government authorities both Central and State.

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- c. To appoint from time to time and at any time to suspend, dismiss, remove or discharge any person under his control including clerks, accountants, field staff and other employees with such powers and duties and upon such terms, duration of office, remunerations or otherwise as the Board of trustees shall think proper.
- d. To do such other acts or deed, consistent with powers concerned herein and such other acts authorized by the board of trustees by resolutions.
- e. The managing trustee can delegate such work or works to other trustees which are to be done by him.
- f. The managing trustee has the power to invite any other person for the board meeting as an observer at time as he wishes.

10. BANK ACCOUNT:

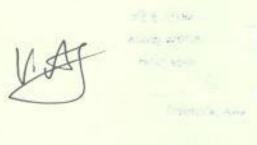
The bank account shall be opened in the name of the trust and shall be operated individually by the Managing Trustee.

11. INVESTMENT OF TRUST FUNDS:

The Board shall have power to invest the corpus or the income of the Trust at their discretion in accordance with the provisions of section 11(5) read with section 13(1)(d) of the Income – Tax Act 1961.

12. IRREVOCABLE:

The Trust formed shall be IRREVOCABLE





13.ACCOUNTS AND AUDIT:

The accounts of the trust shall be regularly maintained and the accounts shall be closed by 31st March and shall be audited by Qualified Chartered Accountant

REGULATION AND BYE - LAW 14.

The Board shall be entitled to frame, modify, amend, alter or repeal rules, regulations and by - laws for the purpose of efficient administration for the trust, provided that in the event of any inconsistency or conflict in such rules / bye - laws the rules and bye - laws framed may be modified, amended, altered or repealed as per the decision of the majority of the Board of Trustees.

15. **AMENDMENTS**

(a) The Board may amend the clauses relating the membership and the management at a duly convened meeting of the Board by a resolution passed by a two - third majority, for which at least 2 weeks notice has been given. If any alteration / amendment are necessary, the same shall be effected through supplementary deed / deeds with the prior approval of the Commissioner of Income tax (exemptions) or any other authority designated by the Income Tax Department.

(b)The trustees shall have powers to effect amendments to the trust deed, but it 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

1961.

16 .DISSOLUTION:

In the event of dissolution of the trust, the assets / liabilities of the trust shall be transferred to a trust having similar objects and enjoying exemption u/s 80 G of the Income Tax Act at the time of transfer. And in no event it shall be appropriated either by the trustees or any one related to the trustees and members of the managing committee / governing body.

At the time of registration the trust has no movable and immovable properties other than corpus fund Rs.1,001/- (Rupees one thousand and one only)

INWITNESS WHERE OF THE AUTHOR AND FOUNDER OF THE TRUST has set his hand on the day, month and year first above written.

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Witness:

1. S. J. S. N. Sanltanem b. Har Combon.

2. R. Bommayorsonny do Raja Gopal Cumbum.

Prepared by: V.Sakthivel, Cumbum
L.No.A190/PYK/1984

Typed by: R.Dhasekaran, Cumbum

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India Uriving Licence (Tamilnada)

DUI 08/12/2005



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UNIQUE IDENTIFICATION AUTHORITY OF INDIA

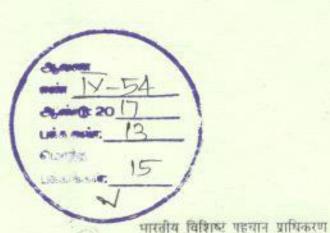
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முகவரி:

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Presented in the Office of SUB-REGISTRAR of Kambam and fee of Rs. 250 paid between hours of and A on 01/12/2017 by

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Additions As per the recitals of the document

Execution Admitted by

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Additions As per the recitals of the document

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Name : தங்கராஜ் ச

S/o சந்தனம்பிள்ளை

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1st day of December 2017

1st day of December 2017

Kambam

Sheet no. 1 of 2

Registered as No 54 of 2017 of Book IV

Date: 01/12/2017

SUB-REGISTRAR Kambam

