

Dr. S. Ramu
குஞ்சல்



A. D. CYK
A. அடயசி ராணி,
முத்திரைத் தாள் வீற்புண்டையாளி
ப. வீ. வ. வாரியம் பகுதி
தஞ்சாவூர், தமிழ்நாடு
உரிமம் எண்:-11/2000

TRUST DEED

This Deed of Trust executed at Thanjavur on this 8th Day of September 2005 by Dr.S.RAMU, S/o. Thiru.R.Sivasamy, residing at No.11, Mooppanar Colony, Medical College Road, Thanjavur, hereinafter called the founder and Author of the Trust.

Whereas the author of the trust is desirous of creating a trust for the purpose of promoting education and charitable purpose and whereas for the abovesaid purpose the author of the trust has already set apart a sum of Rs.1,000/-from and out of his own funds for the purpose of carrying out the objects of the trust and has agreed that any further income and contribution that may be received further shall be used towards the promotion of the objects of the trust.

PRINCIPAL
KALAIMAGAL VIDHYA MANDIR (56499)
SE / AFF. No: 1931460,
VALLAM, THANJAVUR-613 403

The Correspondent
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M.C. Road, Vallam, Thanjavur-613 403.



RS 100/-

Dr. S. Ram
குருகுடி

A. P. D. S. Rangan,
முத்திரைத் தாள் விற்பகை யாளர்,
ப. வீ. வ. வாரியம் பகுதி
தஞ்சாவூர், தமிழ்நாடு
உரிமம் எண்:-11/2000

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Now the Deed of Trust witnesses :

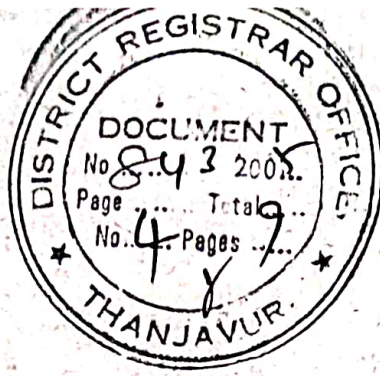
1.The name of the trust shall be **KALAIMAGAL EDUCATIONAL AND CHARITABLE TRUST.**

2.The Principal office of the trust shall be located at present at No.11, Mooppanar Colony, Medical College Road, Thanjavur in a rented building and any other places as the Board may decide and deem fit latter.

3.The Principal object of the trust shall be

(i) To establish maintain and manage educational institutions such

as schools, Colleges, vocation training centres, libraries, Reading Centres, computer centres and also to assist such purposes
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To provide medical relief to the poor distressed and mentally physically and handicapped persons including supply of spectacles and other medical and remedial appliances and for this purposes to start, establish, conduct and maintain hospital and medical centre or other medical or after care institutions.

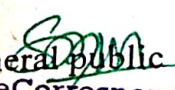
- (ii) To grant scholarships, grant loan scholarships, lend Books, equipments and donate books.
- (iii) To arrange for and assist the publication selling and distribution of educational books.
- (iv) To educate and create awareness among the poor and downtrodden on health, society and environmental knowledge.
- (v) To establish, run, maintain, manage, develop and improve orphanage homes, hospitals and hostels.
- (vi) In order to achieve the objects, the trust shall be entitled to do all such things that are incidental or conducive to the attainment of these objects as the board of trustees may decide.

4.(a) The trust shall not carry out any activity motivated for making profit or with the object of earning profit.

(b) The activities of the trust would be confined to the territory of India only.


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5. The benefits of the objects of the trust shall be open to the general public irrespective of caste creed religion or sex.


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6. The numbers of Trustees shall not be less than Three All the trustees holding office at any time shall be referred collectively as the Board:

(b) The first trustees shall be

1. Dr. S.Ramu S/o. R.Sivasamy, residing at No.11, Mooppanar Colony, Medical college, Thanjavur.
2. Dr.R.Lalitha, W/o.Dr.S.Ramu above address
3. Selvi. R.Shobana, D/o. Dr.S.Ramu, above address

(c) The first trustees shall hold office for their life time or until they resign. The Board of trustees shall have the power to co-opt one or more persons as trustees. The term of office of the co-opted trustees shall be three years on the date of their co.option unless the period for which they shall so act as trustees is stipulated by the resolution of the board appointing them.

(d) Dr.S.Ramu shall be the Managing Trustee of the trust till such time as he hold office as a trustee or until he decides to relinquish this post.

(e) The Board of trustees shall appoint one or more among them as Trustees with any other designation for such time as may be resolved by them.

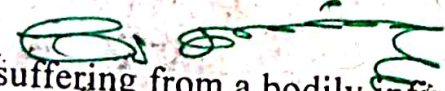
(f) No person shall be eligible to be appointed as a trustee and a trustee shall ease to hold office if

(i) he is or becomes a person of unsound mind

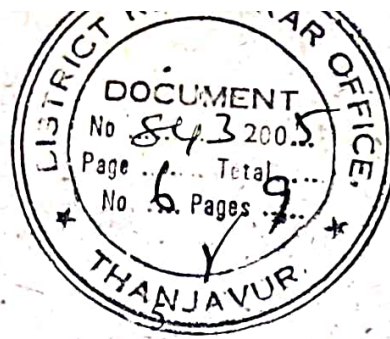
(ii) he has been or is convicted of an offence involving moral turpitude.

(iii) he has been or is adjudged insolvent.

(iv) he is suffering from a bodily infirmity which shall render him un-
tive work.


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(g) Any vacancy in the office of trustee may be filled by the continuing trustees by appointing such person whom they decide.

7.(a) The Board shall meet as often as necessary to transact the business relating to the trust provided that they shall meet atleast once in every three calander months.

(b) The Managing Trustee of the trust shall preside over all the Board meeting as Chariman and in the absence of such person at any meeting one among the trustees present shall preside over the meeting as chariman.

(c) The Quorum for the meeting shall be two.

(d) A minutes Book shall be maintained for recording the resolutions passed at the board meetings. The minutes book shall be written up within 7 days from the date of meeting. The minutes of each meeting shall be duly authenticated by the Chariman of that meeting.

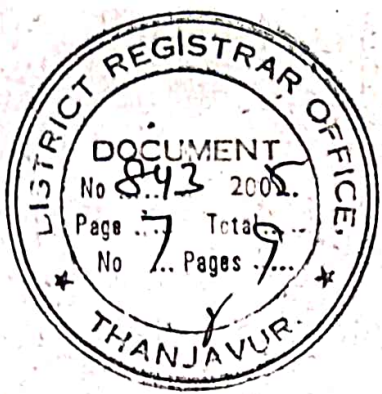
(e) Every trustee present at any meeting shall sign his name in the book kept on the purpose.

(f) The Board shall have the power to delegate any of its power to any of the trustees to the extent it considers necessary or expedient.

8. The trust shall maintain Bank Account in its name and the same shall be operated either jointly or singly by the trustees or any other person as the Board may resolve and instruct the Bank in this regard.

9. (a) The sum of Rs. 1,000/- initially contributed by the Author of the Trust towards the corpus of the Trust is hereby acknowledged by the Trustees as having received.
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(b) The Board shall have the power to accept from India or abroad contributions (including Donations, Sponsorship, Fees, Grant and Aid) in money in kind in landed property or in any other mode either by way of addition to the general corpus of the Trust or for being applied on any one or more of the specified objects of the Trust or for the general purposes of the Trust.

10. a) The Trust may from time to time, invest or deposit any portion of its funds upon immovable properties, securities or deposit accounts.

(b) The funds of the Trust shall at all times be kept, maintained, deposited or invested only as permitted under the Indian Trusts Act, 1882 and it is also provided that all such investment, deposit or maintenance funds would be in compliance of the provisions contained in Section 11(5) of the Income Tax Act.

(c) The Board shall have the power to realise or otherwise dispose of any or all the investments from time to time in the interest of the Trust. The Board may utilise the proceeds of such realisation of disposals for any of the objects of the Trust and/or for re investment as provided in sub-clause (b) above.

(d) All investments shall be made in the name of the Trust. The Trustee/ Trustees authorised by the Board shall execute the necessary documents on behalf of the Trust for the purpose of sub-clause (a) (b) and (c) above.

(e) All the properties and assets of the Trust shall be acquired in the name of the Trust. Documents pertaining to the same shall be in the name of the Trust and shall be executed by such Trustee/ Trustees on behalf of the Trust, as may be authorised by the Board.

(f) Any investments pertaining directly to any of the Institutions of the Trust shall be made in the name of such Institutions. Documents pertaining to such

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investments shall be executed by such Trustee or Trustees of the Trust or any designatory or designatories of such institutions as the Board may resolve upon.

11. The funds, investments, properties and assets of the Trust shall be applied solely towards the attainment of objects of the Trust and for such purposes with a view to enhancing or achieving any of the objects of the Trust and no portion of it will be utilised for payments to the trustees by way of profits interest or dividend etc.

12. Any alienation of immovable properties belonging to the Trust shall be done only with the prior approval of the Director of Income Tax (Exemptions), Chennai.

13. No funds of the Trust would be applied for religions institutions.

14. Proper books of accounts shall be maintained by the Trust regularly. The books of accounts shall be closed annually on the 31st March. The accounts shall be audited by a duly qualified Auditor appointed by the Board.

15. The Trustees shall not be liable for any loss that may be caused to the Trust funds, property or assets, unless the Trustees are found guilty of fraud or criminal breach of trust by a competent court of law. The private liabilities of the Trustees, collectively or individually shall not affect the Trust.

16. The Board is hereby authorised to make and prescribe rules, regulations and bye-laws for the purpose of the Trust and of any of the Institutions under its management and for any other activities of the Trust.

17. The Board of Trustees may by any supplementary instruments additional rules and bye-laws confer and provide for such powers as may be necessary for the administration of the Trust.

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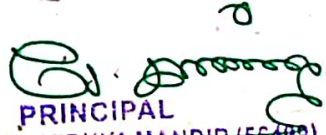


18. If at any time and for any reasons, the objects of the Trust should become impossible of fulfilment or performance the funds of the Trust shall be given to any other Public Charitable Trust or Trusts or Institution or Institutions having similar objects, and enjoying exemption U/S 11 and U/S 80G of the income tax Act 1961; as the Board may determine.

19. The Trust shall conform to the Provisions of the Indian Trusts Act, 1882 in all matters not expressly provided for herein, and in case any difficulty or doubt arises on any question in respect of the management or administration of the Trust or on any matters falling hereunder, the Trustees may, on behalf of the Board apply to the Court for opinion, advice, direction or order and the Trustees acting thereupon shall be deemed so far as regards their responsibility to have discharged their duties in respect thereof.

20. It is hereby expressly declared that this Trust is a Public Charitable Trust and that it is irrevocable.

21. Any further amendments to this Trust Deed shall be carried out only with the prior approval of the Director of Income Tax (Exemption), Chennai.


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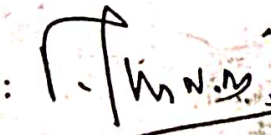



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Witnesses :

1. D. Srinivasan S/o. Srinivasan. 2. S. Srinivasan S/o. Srinivasan

2. S. Srinivasan S/o. Srinivasan. 144, 8th Cross Street, Thanjavur
S. Srinivasan

Drafted by :  (E. Balan), West Main Street, Thanjavur.
Licence No. A.468/TNJ/91.