

20 Rs.



31215
1.10.95

Act India Foundation
Madurai. Trust.

T. S. Shamil
11/10/95
11/10/95

INSTRUMENT OF TRUST

ACTION FOR COMMUNITY TRANSFORMATION INDIA

FOUNDATION TRUST

(ACT INDIA FOUNDATION)

This Deed of TRUST executed on 11.10.1995 at MADURAI.

Whereas this Deed is executed by Ms. Jacintha Joseph wife of V.G. Joseph, residing at 4/146, Lake Area, Melur Road, Uthangudi, Madurai-625 107 - 1.

Mr. P.R. Ashok Raja, Son of Philip Rajaram, residing at 372, G.S.T. Main Road, Pasumalai, Madurai-625 004 - 2.

and Ms. Mary Chandrasekar, wife of S. Chandrasekar residing at 4/93A, 8th Cross, Gandhi Nagar, Pappekurichi, Kattur-620 019-3.

The place of Headquarters of the TRUST ACT INDIA FOUNDATION is 372A/1, G.S.T. MAIN ROAD, PASUMALAI, MADURAI-625 004.

The TRUST is being set up with the initial capital of Rs. 1000/- (Rupees One Thousand only) in cash.

J. Jacintha Joseph.

P.R. Ashok Raja

Mary Chandrasekar

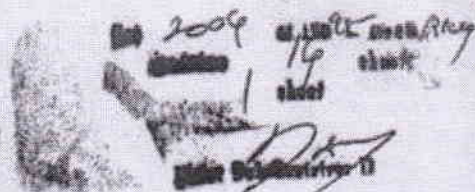
For Action for Community Transformation
India Foundation Trust

P.R. Ashok Raja

Managing Trustee

445
2004

Free Press



presented in the Office of the Registrar of
Madurai and Fee of Rs. 10/-
Paid between the hours of 10-11
on the 11th October 1995

Jaintha Joseph.

Subscribed by

1) LEFT THUMB



Jaintha Joseph, wife of Joseph Lakshmi
Molur Road Uthangudi Madurai

2) LEFT THUMB



- P.R. Sathyanarayana Son of Philip Rajaram
G.S.T. Main Road Pasumalai
Madurai-4

3) LEFT THUMB



- Mrs Chandrasekhar Wife of Chandrasekhar
8/5 Cross Gandhi Nagar Pappakurudy
Kattur

IDENTIFIED

Subscribed by
S/o P. Philip Rajaram, 172 A1, G.S.T. MAIN ROAD PASUMALAI
MADURAI - 4.

P.R. Sathyanarayana
9/0 210 011 53 42. 61 21 628036
10 15 00.

11th October 1995
St. Sub Registrar II

For Action for Community Transformation
India Foundation Trust

P.R. Sathyanarayana

Managing Trustee

T.S. Sharmila
6-48 07 001
6-48 07 001

Jacinta Joseph
P.R. Ashonji
Kanyambareken

**For Action for Community Transformation
India Foundation Trust**
P. R. Joshi
Managing Trustee

20 Rs.



5311
6-10-75

Recd.

Act India foundation Trust -
Madurai.

T.S. Sharmila
No. 24 - 1st - 2nd fl.,
No. 24, 6746 07011
Opp. to the Govt. of Madurai,
Madurai 625 001,
Tamil Nadu.

-3-

This Deed of Declaration of TRUST Witnesses:

1. That the Trust will be known as Action for Community Transformation India Foundation (ACT INDIA FOUNDATION).
2. That the Trustees shall hold the properties vested in the Trust and other properties, funds which may hereafter belong to the Trust to the uses and purposes of the ACT INDIA FOUNDATION herein below setout.

Definitions:

TRUST means ACTION FOR COMMUNITY TRANSFORMATION INDIA FOUNDATION (ACT INDIA FOUNDATION) -

Founder Ms. JACINTHA JOSEPH,
Life Trustees mean Mr. P.R. Ashok Raja and

Ms. MARY CHANDRASEKHAR and
their successors according to these presents.

Constitution of the Board of Trustees:

The Board of Trustees consisting of not more than 5 Trustees shall be constituted in the manner following:

Jacinta Joseph
P.R. Ashok Raja
Mary Chandrasekhar

For Action for Community Transformation
India Foundation Trust

P.R. Ashok Raja
Managing Trustee

20 RS.



2015
6-10-95

320/1

T. S. Sharmila

Act India foundation Trust
madurai

-4-

1. Ms. Jacintha Joseph
2. Mr. P. R. Ashok Raja
3. Ms. Mary Chandrasekar.

Two more Trustees shall be nominated by the mutual consultation of the 3 Trustees mentioned above. All three mentioned above shall be life Trustees. Every Trustee for life shall be entitled to nominate in writing her/his successors as life Trustees to the Board of Trustees. In the event of failure to nominate a successor the other life Trustees may nominate a life Trustee in the place of life Trustee causing the vacancy. The Board of Trustees shall from time to time determine the number of Trustees for the Board of Trustees but the total number of Trustees shall not exceed 5.

Trustees other than Trustees for life shall hold office for a period of 3 years, subject to re-nomination of

Jacintha Joseph

P. R. Ashok Raja

Mary Chandrasekar

For Action for Community Transformation
India Foundation Trust

P. R. Ashok Raja

Managing Trustee

20 Rs.



3319
6-10-75

3319

T.S. Sharmila

Act India foundation Trust
Madurai.

-5-

casual vacancies of the nominated Trustees. Board of Trustees shall be filled in by the nomination of other suitable philanthropic persons by life Trustees.

Constitution of the First Trust Board:

The following persons shall constitute the first Board of Trustees:-

1. MS. Jacintha Joseph
2. Mr. P.R. Ashok Raja
3. Ms. Mary Chandrasekar.

The persons herein before referred to as Trustees shall constitute the First Board of Trustees. Mr. Ashok Raja shall be the first Managing Trustee for life. The said Managing Trustee shall be entitled to nominate the next Managing Trustee for life.

Jacintha Joseph.

P.R. Ashok Raja

Mary Chandrasekar

For Action for Community Transformation
India Foundation Trust

P.R. Ashok Raja
Managing Trustee

20 Rs.



10-10-95

6210/-

Act India Foundation Trust
Madurai

-6-

T. S. Sharma
A. No. 6210, B. No. 6210,
A. No. 6246 C2 93-1
117 Gurus Road,
Madrasi-1. Madurai.

Should a vacancy arises in the office of the Managing Trustee either by failure to nominate a successor or by non acceptance of the office by the nominee or otherwise by efflux of time, the remaining Trustees shall elect a Managing Trustee on such terms and for such periods as may be specified by a Resolution of the Board of Trustees.

The Board of the Trustees shall be competent to transact all and every business if not less than three Trustees are present. Vacancy or vacancies in the Board of Trustees shall not invalidate any of the proceedings of the Board of Trustees. The Board of Trustees shall meet as often as necessary at the Registered office of the Trust or at such places as they may decide but not later than three months from every such meeting.

Tavitha Joseph
P.R. Mohan
Mangachandrasekar

For Action for Community Transformation
India Foundation Trust

P.R. Mohan

Managing Trustee

20 Rs.



2321
6-10-96

620/.

ACT India Foundation
Madurai

Trust

S. S. Shanmuga
S. S. Shanmuga, B. Sc. B. Ed.,
M. A. B. Sc. B. Ed. 1973-74
117 Gumbaz Street,
Madurai-625 009.

-7-

Objects of the Trust:

1. To eradicate illiteracy in the villages and in settlements of weaker sections of people and diffuse useful knowledge through folk schools and colleges.
2. To work for the reconstruction of the social order in our country along the lines laid down by Mahatma Gandhi.
3. To publish and disseminate information concerning the problems and prospects of the rural poor.
4. To establish and manage Institutions and Agencies for orientation training and vocational training particularly for the youth.
5. To establish and create self-reliance programme and self employment opportunities for appropriately qualified and experienced persons among the poor.
6. To actively assist in the setting up of Industrial manufacturing and trading establishments for the purpose of providing full employment to the aforesaid persons.

Jaisankar Joseph
P.R. Shanmuga
Managing Trustee

For Action for Community Transformation
India Foundation Trust

P.R. Shanmuga

Managing Trustee

20 Rs.



3.329
6-10-75

₹ 20/-

T.S. Sharma
B. Sc. (Hons.), B.A. (Hons.),
M.A. (Hons.)
117 Ganga Road,
Mysore-1.

Act India Foundation
Mylur, Trust

-3-

7. To take up housing and other welfare schemes for the poor.
8. To raise and disburse funds for scholarship to deserving children.
9. To train students for village and urban developmental work.
10. To organise Gramseva Sangams.
11. To establish, social, economic and welfare institutions for women, children and all other weaker sections in the rural and urban areas.
12. To work for the eradication of all caste, communal and provincial distinction which hinder the development of healthy national life and thus to bring about the spirit of universal brotherhood among all the people.
13. To co-operate with other organisations of similar concern.

Jayanthi Joseph
P.R. Ashwin
May Chandrasekhar

For Action for Community Transformation
India Foundation Trust

P.R. Ashwin
Managing Trustee

14. To establish branches, offices and regional committees and the likes.

15. To secure the Co-operation of the Government and the public.

16. To promote educational, economic and social developments of Adivasis, Tribals, landless agricultural labourers, women and Scheduled castes.

17. To do all such things as may be necessary for the furtherance of the above objects of the Trust but shall not include activities for profit. The income shall be applied for charitable purposes in India.

Properties vested in the Trustees:

1. The Trustees shall hold the properties vested in them by this deed and any other properties or funds which may hereafter belong to the Trust and the income arising therefrom for the uses and purposes of the Trust.

2. The Trustees shall hold the income realised from these properties and from other such endowments and from the Government grants which may get.

3. Expend such sum or sums of money as they may deem fit and proper towards the maintenance of the properties of the Trust in good and tenantable condition.

4. The Board of Trustees shall bring funds into the Trust through fund raising projects both within and without the country.

5. Pay all rates and taxes.

6. Pay such sums towards the repayment of any borrowing by the Trustees.

Jaintha Joseph
D.D. Ashwin

For Action for Community Transformation
India Foundation Trust
P. R. Ashwin
Managing Trustee

7. And meet all expenses which the Trustees may in their discretion think necessary for the proper and efficient management of the various institutions under this management in particular, pay the salaries, allowance of all the staff and servants, purchase of books, equipments and furniture, pay managements contribution for the provident fund of the staff, award prizes or scholarships to the institutions under the management of the Trust not herein before specifically mentioned it being understood that the above remuneration given no priority to any particular item of expenses nor is the same exhaustive.

POWER AND DUTIES OF THE TRUSTEES:

The Trustees shall be in complete management of the affairs of the Trust and all institutions under the management of the Trust and may from time to time make Rules, Bye-laws for the conduct of their business and particular to authorise one or more persons to act for the Trustees in respect of any matter. Without prejudice to the above said general powers and so as not in any way to limit or control those powers, the Trustees shall have powers,

to donate funds to institutions having the same object or objects;

to receive donations in any form to purchase or take on lease lands, buildings, equipments, materials and things;

to erect and maintain building and other constructions and to sell, mortgage dispose of or otherwise deal with all of any of the same as Trustees may think fit and proper;

to grant loans or borrow money as they may think fit and proper to control and manage the assets of the Trust and to executive, become party to sign, acknowledge receipt and register all deeds, agreements, contracts, amounts, receipts and other

Jayanthi Joseph
P.R. Anthony

For Action for Community Transformation
India Foundation Trust

P.R. Anthony
Managing Trustee

documents and writings and to give effectual discharge on behalf of and against the Trust;

to sell, purchase, exchange and deal with any stocks and securities to draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Government and other securities and other negotiable instruments;

to borrow from time to time such sum or sums of money at such an interest for such period and on such terms with or without security moveable or immovable, as the Trustees may think fit, and to secure payment thereof with interest by mortgage or by bond promissory notes, bills, hundies and other negotiable securities or by issue of debentures;

to institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon and legal or other proceedings, claims or dispute by or against the Trust or the Trustees or against its officers or employees concerning the affairs of the Trust and to sign and variety vakalats, plaints, written statements, occupation of positions affidavits and other documents;

to appoint from time to time teachers, professors, lectures, tutors, demonstrators, doctors, nurses, social workers, technical and non-technical personel, clerks, accountants and other employees with such powers and duties and upon such terms as to the duration of office, remuneration or otherwise and at any time to suspend, dismiss or discharge any or such of them as the Trustees shall think proper and necessary;

to open and close accounts in the name of the Trust in any scheduled bank, nationalised bank, post office or in any other state aided institution and to operate on such accounts and otherwise deal with the same.

Javitha Joseph

Do not

For Action for Community Transformation
India Foundation Trust

P. R. Joseph

Managing Trustee

to insure and keep insured if deemed expedient all or any of the buildings and other assets of the Trust, to invest the surplus funds of the Trust in securities approved by law relating to Trusts or in such manner as the Trustees may think fit and proper in the best interest of the Trust;

to delegate all or any of the powers, authorities and directions vested in the Trustees and generally to carry out such transactions as they consider expedient in the interests of the Trust and to make all such arrangements and to do such acts and things on behalf of the Trust as may be usually necessary, desirable or expedient in the management of the affairs of the Trust or in carrying out its objectives.

MANAGING TRUSTEE

Subject to the control of the Board of Trustees, the Managing Trustee shall be entitled to act for on behalf of and in the name of the Board of Trustees, without prejudice to the foregoing General authority granted to the Managing Trustees, the Managing Trustee shall maintain or cause to be maintained all accounts of income from the Trust properties, operate on Bank accounts in the name of the Trust, incur expenditure for the administration of the Trust, collect funds and take all action and legal or other proceedings before any Court or Authority whatsoever in the name of the Trust as may be decided by the Board of Trustees from time to time.

The Managing Trustee may delegate all or any of the foregoing powers to anyone or more of the Trustees and may revoke delegation of such authority at any time.

Saintha Joseph
D. A. L. M. A.

For Action for Community Transformation
India Foundation Trust

P. R. Ashu

Managing Trustee

The Managing Trustee may be permitted to draw such remuneration as may be determined by the Board of Trustees but such remuneration shall not be altered to his/her prejudice during his/her term of office.

Termination of the Office of the Trusteeship:

A Trustee shall cease to hold office in the Trust in the following circumstances.

a) On being adjudged as an insolvent by the Court of competent jurisdiction.

b) By becoming insane or adjudged as a lunatic under the Indian Lunacy act.

c) On being convicted by any criminal Court for an offence involving moral turpitude.

This deed of declaration of Trust and the Trust herein declared as irrevocable.

The Trust herein declared shall not undertake any activity for profit.

Subject as aforesaid the Trust deed may be amended by a resolution passed by a 3/4 majority of the Trustees present and voting at a meeting of the Trustees specially convened for the purpose after giving notice of not less than 15 days.

OF THE EXTINCTION OF THE TRUST:

The Trust shall be extinguished

a) When the purpose is completely fulfilled

b) When the fulfillment of its purpose becomes impossible by circumstances beyond the control of the Trustees;

c) When the life Trustees decide to windup the Trust.

Lavintha Joseph
P.R. Ashon

For Action for Community Transformation
India Foundation Trust

P.R. Ashon

Managing Trustee

The Board of Trustees shall have the power to make regulations and rules as necessary for the effective execution of the objects herein specifically expressed.

In witness whereof the declarant ACT INDIA FOUNDATION has set as authorised representative their signature.

Jaintha Joseph
P.R. Nethravathi
May Chundranathan

1. Selvin Rajarajam Selvin Rajarajam . P.R
S/o P. Philip RAJARAM
372A/1, G.S.T MAIN ROAD, PASAMMAL, MADURAI-4.

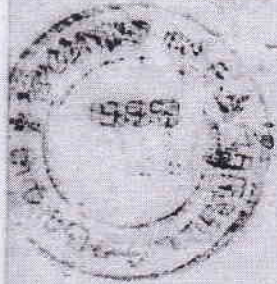
1. R.R. இன்குவாரிஸ் 10 நாட்களில் 2-வது பரிசோதனை
கொள்..

Prepared by: G.R. RAJAN (G.R. RAJAN) 29, Mahal 6th Street,
Madurai-1. Doot. Lic. No. A. 34/MDR/1985.

For Action for Community Transformation
India Foundation Trust

P. R. Nash Jr
Managing Trustee

100Rs.



187
7/4-2002

QIN/

Act India Foundation TRUST
MADURAI.

1-
கே. ஆர். விவேகானந்தம்
முத்தியாத்தான் வீடுபிடியான்
ம.ப. உரிமம் 12423/90/91
மதுரை-1.

ACTION FOR COMMUNITY TRANSFORMATION INDIA FOUNDATION
TRUST (ACT INDIA FOUNDATION)

372 A/1, GST Main Road, Pasumalai, Madurai - 625 004.
Tamilnadu, India.

Deed of alteration, addition, deletion and amendments
to the clauses of the Deed made this 8th day of April
2002, between Ms. Jacintha Joseph, W/o. Mr. V.G. Joseph,
residing at 4/146 Lake Area, Melur Road, Uthangudi,
Madurai-625107, and Mr. P.R. Ashok Raja, S/o. Mr. Philip Rajaram
residing at 372 GST Main Road, Pasumalai, Madurai-625007,

1. Jacintha Joseph.

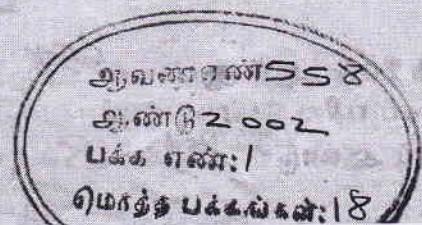
For Action for Community Transformation
India Foundation Trust

P.R. Ashok Raja

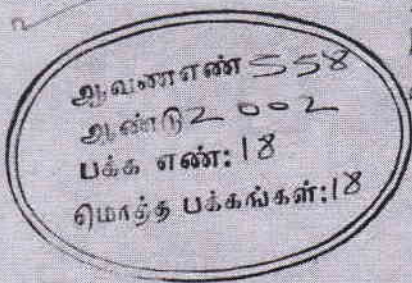
Managing Trustee

2. P.R. Ashok Raja

3. L. Gladys Selvarathi



558



Document No. 558 of 200 of
Book 4 Contains Sheets 17
Sheet

Joint Sub Registrar No. 1

Presented in the Office of the Registrar of
Madurai South and fee of Rs. 10 + 100
paid between the hours of 10 AM
on the 8th day of April 2002

P.R. Natarajan

Execution Admitted by

- 1 - Jeyantha Joseph. w/o Joseph residing at
4/146 Lake Area main Road Uthangudi
Madurai.
- 2 - P.R. Natarajan s/o Philip Rajaram residing
at 372 G.S.T. main Road Pasumalai Madurai
- 3 - L. Gledys Jebamathan D/o Lawrence residing
Main Road Vadipatty Madurai.

IDENTIFIED

1. P.R. Natarajan s/o P. PHILIP RAJARAM 372 A/S G.S.T.
MAIN ROAD PASUMALAI

Rajachandra Sethu w/o Mr. Chandrasekhar 8th Cross Road
Kallur.

8th Day of April 2002

4. பத்தகம் 2002 ஆம் ஆண்டு 558
எண்ணாகப் பதிவு செய்யப் பெற்றது.
02 ஆம் ஆண்டு 558-ம் பக்கம் 8ம் பக்கம்

Joint Sub Reg. No. 1

For Action for Community Transformation
India Foundation Trust

P.R. Natarajan
Managing Trustee

இணை சார்புத் தவிர
[Signature]



188 07/1-

7.4.2002

Act India Foundation Trust
MADURAI.

1. *Unimay*
G. ஆர். விவேகானந்தம்
முத்திரைத்தாள் விழப்பெயராளர்
ம.ப. உரிமம் 12423/30/91
மதுரை-1.

12/

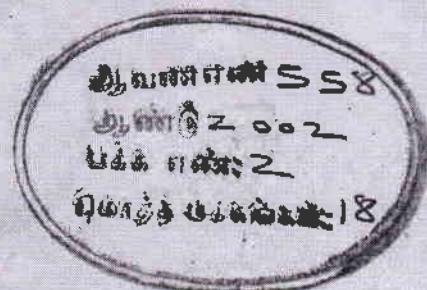
being parties of First Part, hereinafter referred to as the "Original Trustees" (which expression shall unless it be repugnant to the meaning or context thereof include the survivors or survivor and their or his assignees and the other trustee or trustees for the time being of these present), and Ms.L.Gladys Jebavathy, aged about 27 years, D/o.Mr.T.Lawrence and residing at Opposite to Christian Hospital, Main Road, Vadipatty, Madurai District, being part of Second Part.

1. *Jayintha Joseph.*2. *P.R. Arthur J.*

For Action for Community Transformation
India Foundation Trust

P.R. Arthur J. 3. L. Gladys Jebavathi

Managing Trustee





18/10/95
D. K. D. M.

Act India Foundation Trust
MADURAI

1. *Ministry*
கே. ஆர். விவேகானந்தர்
முத்திரைத்தாள் விற்பனையாளர்
க.ப. உரிமை 12423/90/91
மதுரை-1.

/3/

Whereas the part of First part, together with Ms. Mary Chandrasekar, w/o. Mr. S. Chandrasekar and residing at 4/93A 8th cross, Gandhi Nagar, Pappakurichi, Kattur-620019 hereinafter referred to as Other Trustee, had registered a Trust, in the name and style of "ACTION FOR COMMUNITY TRANSFORMATION INDIA FOUNDATION TRUST (ACT INDIA FOUNDATION)" and the same had been registered on 12th October 1995, in Book IV, Volume 350, Pages from 49 to 55 bearing the Registration Number 2004/95, at the Madurai District Registration Office.

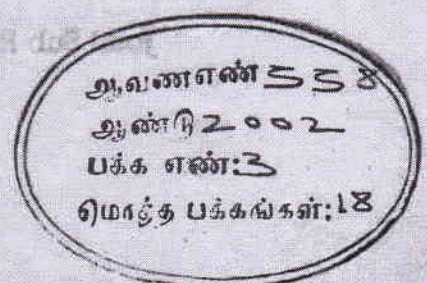
1. *Tacintha Joseph.*

For Action for Community Transformation
India Foundation Trust

P. R. Ashu

Managing Trustee

3. L. Gladys Jebowathi





190 Q.91-
7.4.2012

Act India Foundation Trust
MADURAI.

1. *W. S. S. S.*
கே. ஆர். விவேகானந்தம்
குத்திரத்தார் விற்பனையாளர்
ம.ப. உரிமம் 12423/90/91
மதுரை-1.

/4/

And whereas the trust is still in force and in virtue.

And whereas the Other Trustee, had stated in the meeting of Board of Trustee, about her inability to continue as Trustee, due to personal reasons, hence she is relieved from the Trusteeship and further, she had not nominated any other person to act in her place.

And whereas the said deed provides for the trustees to do such acts and things on behalf of the Trust as may be usually necessary, desirable or expedient in the management of the affairs of the trust or is carrying out its objectives and

1. *Tanjika Joseph*.

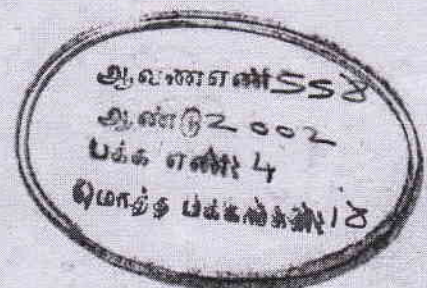
For Action for Community Transformation
India Foundation Trust

P. R. Arun 3

Managing Trustee

2. *P. R. Arun 2*

3. *L. G. S. S. S. S.*





191 1591-

7-4' down

Act India Foundation Trust
Madurai

கே. ஆர். விவேகானந்தம்
மூத்திரைத்தாள் விற்பனையாளி
ம.ப. உரிமம் 12423/90/91
மதுரை-1.

15/

in lieu of this powers the Board of Trustees, had decided to bring about changes, additions, amendments, deletions to certain clauses of the said deed.

And whereas in continuation of the requirements of the Trust as Charitable Trust within the meaning of Section 12A of the Income Tax Act, 1961, the following amendments, additions, deletions to the Original Deed, be made.

And this indenture further witnesseth that the following clause be amended. Of the Extinction of the Trust: (Page 13 of Original Deed) Winding up

1. Tavintha Joseph.

R.R. Johnson 7

3. L: *Giladys Telavathi*

For Action for Community Transformation
India Foundation Trust

Managing Trustees



In the event of dissolution/winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Committee/Board of Trustees, but the same shall be transferred to another charitable trust whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income Tax Act.

And this indenture further witnesseth that the following clause be added to the original Trust Deed :

Investments of Funds :

The funds of the Trust shall be invested in accordance with the provisions of Section 11(5) read with Section 13(I) (d) of the Income Tax Act. Further the income and funds of the Trust will solely be utilized towards the objects and no portion of it will be utilized for payment to the office bearers, members, Trustees by way of profit/dividend/interest etc.

And this indenture further witnesseth that the following clause be added to the original Trust Deed :

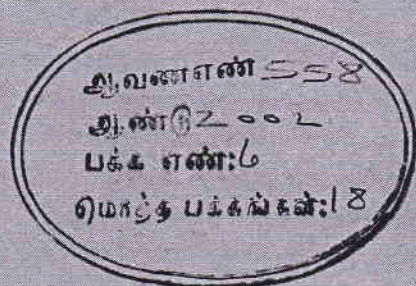
Amendments :

1. *Tavintha Joseph*

2. *P.R. Ashwin*

For Action for Community Transformation
India Foundation Trust

P.R. Ashwin
Managing Trustee



The Trustees shall be entitled to frame rules and regulation for the conduct of the business for the administration of the Trust and for carrying out its objectives and for the maintenance and conduct of its project/s, its activities and facilities provided therein and to alter, amend, delete, add, modify any or all clause of the Trust Deed from time to time, as they may deem; proper.

However, they shall do so only when the same is approved by the Commissioner of Income Tax or any such other person as may be referred to in the Income Tax Act, as amended from time to time.

However, no amendment which alters the basic charter of the trust or which may prove to be repugnant to the provisions of Sections 2(15), 11, 12, 13 and 80G of the Income Tax Act be made.

Amendments, additions, changes, deletions to the various clauses of the Trust Deed shall be made, subject to :

- A. The proposed change 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.

1. Javitha Joseph

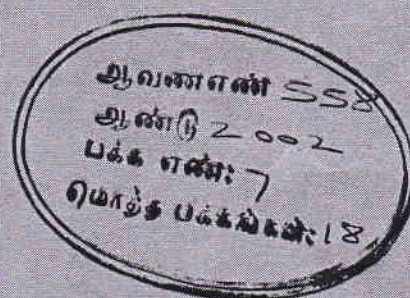
For Action for Community Transformation
India Foundation Trust

P.R. Joseph

Managing Trustee

2. P.R. Joseph

3. L. Gladys Jebavathi



B. The amendment to the Memorandum and byelaws shall be carried out only with the prior approval of the Commissioner of Income Tax.

And this indenture further witnesseth that the following clause be added to the original Trust Deed :

Accounts and Audit :

Proper books of accounts together with all supportive documents to substantiate the transaction of the trust shall be kept in order by the Trustees. The accounts shall be closed for every year on 31st March. This shall be audited by a qualified Chartered Accountant, as defined in the Indian Chartered Accountants Act, whom the Board of Trustees shall appoint.

And this indenture further witnesseth that the following clause be added to the original Trust Deed :

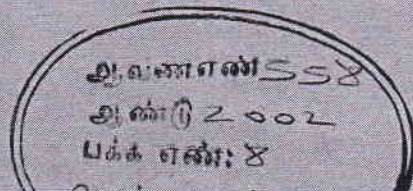
Institutions

A. The Trust shall run any institutions for the attainment of any/all objects of the Trust, and the same shall not be run on profit motive. If however, the same results in excess of income over expenditure, the same shall be utilized for the attainment of the objects of the Trust and shall under no circumstances be distributed among the Board of Trustees/members/office bearers in whatever

name called.
For Action for Community Transformation
India Foundation Trust

P. N. Joseph 1. Javitha Joseph -

Managing Trustee



B. The Trust would not engage in business activity, however, this would not prevent the Trust to run any training centre and the products that are made by the trainees to be given for consideration, but if that be the case the resultant revenue/fund or otherwise should not be distributed among members but the same shall be utilized for the attainment of the objects of the Trust.

C. The institutions shall be run in accordance with conditions stipulated in Section 11(4) and proviso to Section 80G (5) (1) of the Income Tax Act.

D. It shall not be run with profit motive and not for the purpose of profit and will not function in the nature of conduction of business activity.

E. In case the activities of such institutions results in excess of income over expenditure the same shall be utilized for the objects and no portion of it shall be distributed to trustees or such other persons.

And this indenture further witnesseth that the following clause be added to the original Trust Deed :

Payment to Trustees :

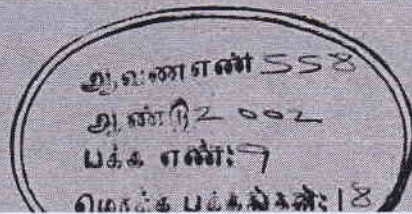
The Trustees including Managing Trustee may reimburse themselves or himself or pay and discharge out of the Trust

1. Javanka Joseph.

2. P.R. Ashwin Z.

For Action for Community Transformation
India Foundation Trust

P.R. Ashwin Z.
Managing Trustee



all expense properly incurred in or for the execution of the Trust towards the attainment of its objectives or powers under these present.

The Trustees including Managing Trustee shall be compensated for the services rendered and are eligible to remuneration as decided by the Board of Trustees from time to time, which shall be reasonable.

However, no payment shall be made to the Trustees by way of profit/dividend/interest etc.

And this indenture further witnesseth that the following clause be amended in the original Trust Deed :

Objects of Trust :

Clause 12.

To work for the eradication of all caste, communal and provincial distinction which hinder the development of healthy national life.

And this indenture further witnesseth that the following clause be amended in the original Trust Deed :

Properties Vested in the Trustees :

Clause 7:

And meet all expenses, which the trustees may in their discretion think necessary for the proper and efficient management of the various institutions, under this management

in particular.

For Action for Community Transformation
India Foundation Trust

P. N. N. S. 7

1. Jaimintha Joseph.

அ.வண்ணன் 558

ஆண்டு 2002

பக்க எண்: 10

And this indenture further witnesseth that the following clause be amended in the original Trust Deed :

Managing Trustee :

Clause 3:

The Managing Trustee may be permitted to draw such remuneration as may be determined by the Board of Trustees.

And this indenture further witnesseth that the following clauses be added after the objects clauses:

In furtherance of the objects of the trust:

1. To solicit, receive, hold and disburse funds to promote the objects stated above and to hold funds and investments in trust for the said objectives.
2. To solicit, obtain or accept subscriptions, donations, grants, gifts, bequests and trusts from any person, firm, bank or local authorities or any governmental departments, or corporate bodies like Khadi & Village Industries and/or State Khadi & Village Industries Board and/or any Institution and/or the Union/State Government.
3. To borrow and raise money with or without security or mortgage, charge, hypothecation or pledge over all or any of the immovable or movable properties belonging to the Trust or in any other manner whatsoever, and the funds so raised, shall be only utilized for the objects of the Trust.

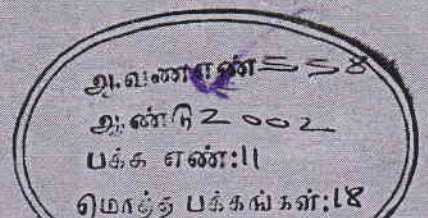
For Action for Community Transformation
India Foundation Trust

P.R. Ashan

Managing Trustee

1. Javitha Joseph

2. P.R. Ashan



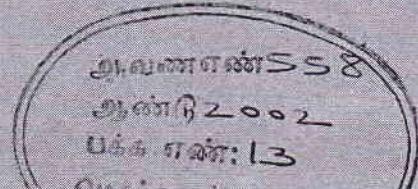
10. The Trust shall have and exercise all powers to purchase and sell properties, both movable and immovable; to purchase and sell all and every kind of equipment's furniture etc., needed by the various institutions forming part of the Trust.
11. The trust shall gather, collect, and realize all monies, dues, outstanding and grant in aid due and payable to the Trust or to its institutions.
12. The Trust shall construct and erect buildings of all kinds and all other structures to demolish in part or whole, any building or structure pursuant to any order of any government or local authority acting under any law or regulations or rule governing the matter or as may be decided upon by the Trust.
13. The Trust shall open bank accounts in such numbers as may be necessary for the due carrying out of the activities of the Trust to invest monies in bank deposits and in such securities as stated in Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 and in accordance with the provisions of the Trust Act.
14. The Trust shall in case of need, borrow monies for the pursuance of the objects of the Trust with or without interest, secured or unsecured by way of mortgage or charge or otherwise on any of the properties of the Trust.

For Action for Community Transformation
India Foundation Trust

Managing Trustee

1. Jaimintha Joseph

2. P.R. Ashokan



15. The Trust can take on lease, or otherwise on such terms as may be decided upon, immovable properties to meet the needs of the Trust and related agencies.
16. In case, the Trust runs any institutions for the attainment of the objects of the Trust, the excess of income over expenditure that results as a consequence of running of the said institution, it shall not be distributed among the Trustees, but shall be utilized for the attainment of the objects of the Trust.
17. To do all other lawful things incidental or conducive to the attainments of any of the objects of the Trust and incur necessary expenditure thereon.
18. To open and conduct branches and to undertake such other activities for the furtherance of all or any of the objects of the trust.

And this indenture further witnesseth that the following clause be amended :

Accounts and Audit.

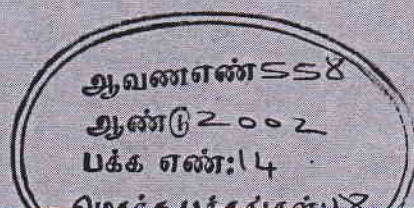
Proper books of accounts together with all supportive documents to substantiate the transaction of the trust shall be kept in order by the Trustees. The accounts shall be closed for every year on 31st March. This shall be audited by a qualified Chartered Accountant, as defined in the Indian Chartered Accountants Act; whom the Board of Trustees shall appoint.

1. *Tavintha Joseph.*

For Action for Community Transformation
India Foundation Trust

P.R. Ashok

2. *P.R. Ashok*



And this indenture further witnesseth that the following clause be added to the original Trust Deed :

Termination of the Office of the Trusteeship (Page 13 of the Original Deed)

- d) Upon resignation of the Trusteeship by the trustee, including the Life Trustee, whether nominating other person to act as trustee or not.
- e) Upon the majority (two third) deciding to terminate the Trusteeship of any trustee, not including Life Trustee, if the same had worked or acted in such manner as is detrimental to the interest of the trusts.

And this indenture further witnesseth that the following clause be added :

General

- a) The trust shall be irrevocable.
- b) The benefits of the Trust are open to all, irrespective of caste, creed, sex, religion, etc.
- c) The objects/activities of the Trust shall be carried out only in India; however, this does not prevent the Trust to receive donations, either in cash or kind from a foreign source, in accordance with the provisions of the Foreign Contribution (Regulation) Act.

1. *Tavintha Joseph.*

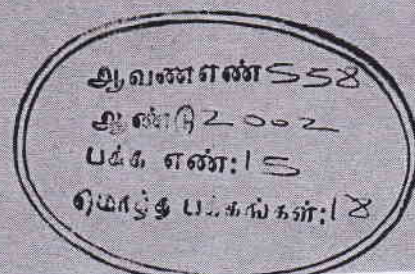
2. *P.R. Ashokan*

For Action for Community Transformation
India Foundation Trust

P.R. Ashokan

Managing Trustee

1. Celodu. Telavathi



d) The institutions and/or institutes that shall be run by the Trust to effectively carry out the objects of the Trust shall be run.

i) In accordance with the conditions stipulated in Section 11(4) and proviso to Section 80G(5) (I) of the Income Tax Act.

ii) Not with profit motive and not for the purpose of profit and will not function in the nature of conduction of business activity.

iii) In case the activities of such institutions/ Institutes result in excess of income over expenditure the same shall be utilized for the objects of the Trust, and no portion of it shall be distributed to Trustees or such other persons.

iv) The Corpus Fund of the Trust Rs.1000/- (Rupees Onethousand) as stated in the original deed is still intact and the same had not been increased till date. There is no other property movable or immovable except the above Corpus Fund.

1. Jaimintha Joseph.

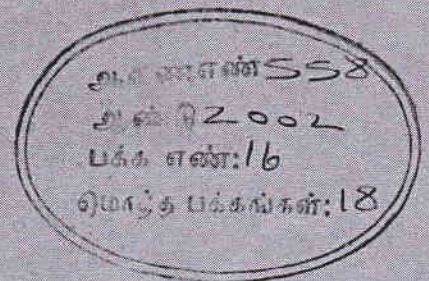
2. P.R. Nishanji

3. L. Gladys Jebawath.

For Action for Community Transformation
India Foundation Trust

P.R. Nishanji

Managing Trustee

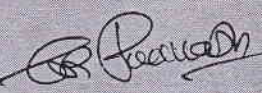


In witness whereof the parties hereto set their respective hands and seals the day here first above written.

<u>Sl.No.</u>	<u>Name</u>	<u>Address</u>	<u>Signature</u>
01	Ms. Jacintha Joseph	4/146 Lake area, Melur Road, Uthangudi, Madurai - 625107	Jacintha Joseph
02	Mr. P. R. Ashok Raja	372 GST Main Road, Pasumalai, Madurai - 625007	P. R. Ashok Raja
03	Ms. L. Gladys Jebavathy	Opp: Christian Hospital, Main Road, Vadipatty, Madurai District.	L. Gladys Jebavathy
Witness :			
01.	P. R. Selvi Rajasekar	P. R. SELVIN RAJASEKARAN	350 A/S G.S.7 MAIN ROAD, PASUMALAI
02.	Mary Chandrasaker	MARY CHANDRASAKER	8 th Cross Road Chandi Nagar Poppa Kuruchi Kattur

For Action for Community Transformation
India Foundation Trust

Managing Trustee

Prepared by: 

(G.R. PRAKASH, B.Com), 29, Mahal

6th Street, Madurai. Doct. Lice. No. A. 911/MDR/1991. Renewed on: 14.5.99.

Phone: 332865.

