



2.2.2.1

16.6.2000

16.6.2000
R. Selvarani

ச. சி. சீதாராம்
சென்னை அபிவிருத்தி
அ. எண். 9717/72
சுயம்சாரி அமைதி அமைதி
பகுதி: 14, சென்னை 16
மேம்பா-2, (சென்னை)



DECLARATION OF TRUST OF MEERA FOUNDATION

(MUTUAL EDUCATION FOR EMPOWERMENT AND RURAL ACTION)

This Deed of Trust declared on the 16th Day of June, 2000 by R.SELVARANI wife of M.Raja Mohamad 34 years residing at 3/169 Kottanathampatty, Melur Taluk, Madurai District-625 109. (herein-after called the Founder and Managing Trustee) which expression shall unless in consistent with or repugnant to the subject or context thereof includes her heirs, executors and administrators.

WHEREAS the Founder of the Trust intends to establish a Foundation for the promotion and development of objects have in mentioned in this deed and has this day set a part the sum of Rs.500/- (Rupees Five hundred only) initially as a Nucleus for the Trust to be managed and administered by the Board of Trustees and as a

R. Selvarani

1576
4

Document No. 1576
Book 4 Contd. 2000 of
Sheets 15

Joint Sub Registrar

Presented in the Office of the Registrar of

Madurai South and fee of Rs. 50

Paid between the hours of 10-11

on the 19th Jan 2000 as

Rs. Selvarani

Execution admitted by

LEFT THUMB

R. Selvarani W/o Raja residing
at 3/169 Kottanalkam patty melu
Talle madurai birt

— Rajan (RAJA MOHAMED) s/o. Deena Mohideen

Plot. 2/274-A, Duneswaran Nagar, Thirupalki P.O.
MADURAI. 625107. BUSINESS

W.R. Krishnamurthy & Ram Sany
Kottanalkam patty melu 9

day of 2000 Joint Sub Registrar

REGISTERED AS No. 1576
BOOK 4 VOLUME 110 PAGES
277 249 2000

JOINT SUB REGISTRAR No. 1

[illegible]

NOW THIS TRUST DEED WITNESSETH AS FOLLOWS:

- I. Name of the Trust: "MEERA FOUNDATION" .The Founder and Managing Trustees hereby declares that the name of the Trust shall be MEERA FOUNDATION.
- II. Registered Office: The Registered Office of the Trust shall at present be situated at 3/169, Kottanathampatty, Melur Taluk, Madurai-625 109. The Board of Trustees through a resolution in

R. Schwarz

50 Rs.



2.2.2.3 500 — 550

16.6.2000

Dr. S. S. Srinivasan

Secretary

-/3/-

Dr. S. S. Srinivasan
Vice-Chairman
S. No. 8717 / 72
Sri Lanka, Colombo
Phone 14, Colombo 10, Sri Lanka
S. S. S. (Srinivasan)



writing to such effect, may change the registered office of the Trust or establish branch/administrative/Liasion/Coordinating/Field Office or offices anywhere in India.

III. The objects of the Trust :

- a. To provide education technical education in all level from Trust to highest education including research and developmental science.
- b. To provide industrial education, training up to top level in the growing world.
- c. To train the youth towards national integration, skill, leadership people participation, rural development, community awareness etc.
- d. To aware the women to complete in the modern world and develop their entrepreneurial ability to sustain by their Self-Help Groups. To train the women in appropriate technologies for starting micro enterprises, by the help of Micro Credit, Mother and child Care with the rights will be given through Government and other funding agencies

Dr. J. Kelly

16. 6. 2000

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Ergebnis

-/4/-

ச. ஜி. அ. ப. த. ர. ச. இ.
தமிழ்நாடு சட்டமன்றம்
அ. ந.க. 9717/72
தமிழ் மக்கள் சபை
தலை: 14, அமைதிப் பாதை
மதுரை-2, (தமிழ்நாடு)

- e. Land Development through Agricultural promotion wet and wawte land development, tree plantation and implementing other Agritechmologies.
- f. To provide Animal husbandry treatments, hospitals, medicine including mercy killing in the last stage. To help in the preservation of cattle and useful animals.
- g. To uplift the downtrodden and bring them up to the absolute status in the community.
- h. To built up the future of the children, eradicate child labour and provide them appropriate employment in their due age.
- i. To provide training and exercise the handicapped, have them home, treatment, rehabilitation and self employment for livelihood.
- j. To provide health education, sanitation medical care and reproductive health care.

R. Schwarz

- k. To prevent AIDS, aware the people, educate them with separate project having modern laboratory.
- l. To create general awareness among the public to know their fundamental rights, guaranteed under the constitutional laws of India, to know their duties to promote harmony and the spirit of common motherhood amongst all the people and to provide legal aid for the unknown and ignorant to keep the human rights.
- m. To assist any relief measures like natural calamities, such as flood, fire, drought, famine, cyclone, earthquake, epidemic, storm, accident, pestilence etc.
- n. To receive helps through communication, membership, network, freindship, linkness in the national international level.
- o. To aware the humanity through seminar, talks, training camps workshops, street plays and providing latest methodology.
- p. To publish periodicals, newsletters and magazines to exchange the views informations, opportunities, knowledge for the construction of a new society along the lines drawn by Mahatma Gandhi.
- q. To implement the various schemes introduced by the State and Central Government as well as the united Nations Organisation and its other organs with the cooperation of the various Government and Non-Governmental agencies.
- r. Creating Educational Institutions - Libraries - Laboratories, Certificate - diploma - Degree - Post degree courses /Technical health Population - Energy - Environment - Social - Arts - Science Commerce - Humanities - Rural Development Subjects/For needy downtrodden - downcasted - physically handicapped and outcasted people/Through awareness - training - talk - speech - seminars - camps - street plays - mass media.

- s. To minimise alcoholism and rehabilitation for Deaddicted persons. Institution orphanages homes for destitutes unwed mothers lunatic, asylums, houses for poor and other establishment for relief and/or help to the poor old aged and infirm people and /or destitutes. To give provide and/or render help and assistance in the form of cash or kind to poor/or destitute people widows etc.
- t. To impart skill training to adolescent girls and boys and to create awareness on HIV/AIDS/STD Prevention.

In order to achieve the abovesaid objects effectively and in furtherance thereof, the TRUST shall;

- a) Engage in rehabilitation work directly or through other agencies or organisations through out INDIA.
- b) Invest funds, borrow loans, stand as Guarantor, place fixed deposits as collateral security to any financial institution or Bank.
- c. Raise funds from Government and other agencies in INDIA and ABROAD and for this purpose to enter into agreements or arrangements.
- d) Receive and accept donation in cash or kind from within India and abroad.
- e) Possess movable and immovable properties.
- f) Employ workers and pay honorarium or salary for such works rendered by them.
- g) Conduct training camps, seminars, conferences and courses, undertake tour programmes, produce films, on education and

development, demonstrate exhibition and conduct fund raising programme and such other means whatever conducive to the carrying out the objects of the Trust.

- h) Generally to all acts and deeds that are necessary, incidental or conducive to the carrying out the objects of the Trust effectively on Non-Profit making basis and to apply any such surplus for the promotion of the abovesaid objects and other charitable purposes in India subject to the provisions of the Income-Tax Act 1961 and as may be in force from time to time.

IV. TRUST FUND:

THE FOUNDER AND MANAGING TRUSTEE of the Trust has this day released the sum of Rs.500/- (Rupees Five hundred only) to form the NUCLEUS of the Trust Fund. The Trust Fund, therefore, to start with, shall be conveyed and transferred to the Board for the purpose of carrying out the objects of the Trust or any income derived from the said sum moneys and properties and additions and arguementation's where to the investments thereto are included.

a) INVESTMENTS OF FUNDS:

The Trust funds shall be invested:

1. In any of the securities authorised by section 20 of the Indian Trust Act, 1882.
2. In the purchase of lands/agricultural or house-sites, buildings, provided that no such investment shall be made except with the prior approval of the Board recorded by means of a resolution.
3. In any manner which may seem conducive to the carrying to the carrying out the object of the TRUST subject to section 11(5) of the Income-Tax Act 1961 as may be in force from time to time.

IV. BOARD OF TRUSTEES:

1. MEMBERSHIP & CONSTITUTION:

a) MEMBERSHIP:

THE FOUNDER AND MANAGING TRUSTEE of the TRUST hereby declares that the persons who like to enroll as TRUSTEES should be above the age of 21 and committed to the objects of the TRUST. They should not engage in party and power politics.

b) CONSTITUTION:

THE FOUNDER AND MANAGING TRUSTEE of the Trust hereby affirm that the Board of Trust shall be constituted with minimum three-maximum seven members including the Founder and Managing Trustee.

The Founder and Managing Trustee has this day appointed the following persons as TRUSTEES to the Board of Trust hereby declared and created.

Sl. No.	Name and Address	Age	Occupation	Designation in Trust	Religion
1.	M.MASOOTHABEGAM D/o Meena Mideen Soriparaipatty, Sethur P.O. Natham Via, Dindigul Dist. Pin: 624 401.	23	Teacher	Treasurer	Muslim.
2.	K.CHANDRA W/o Kannan Kottanathampatty P.O. Melur Tk. Madurai Dist.	37	Social worker	Trustee	Hindu
3.	C.VAIRAM W/o Chandrasekar 5/102, Anandhagiri 2nd Street, Kodaikanal-1. Dindigul Dist	37	Pharmacist	Trustee	Hindu
4.	V.ESTHER RANI W/o Varnam Arogya Agam, Andipatti P.O. Theni Dist. 625 512.	38	Social worker	Trustee	Christian

court of original jurisdiction, unfit or personally incapable to act in the trust or accept an inconsistent trust, a new trustee may be appointed in his place by the FOUNDER AND MANAGING TRUSTEE. Appointment of new Trustees appointment by Court rules for selecting new trustees shall be subject to sec.73 and 74 of the Indian Trust Act. 1882.

A Trustee resigning his office or otherwise ceasing to be a trustee shall not be the reason of that fact alone, be relieved from his/her liability to the trust or to his/her co-trustee in respect of his/her acts of commission or omission or defaults during the period of his/her trusteeship. No trustee shall be made liable for the acts or defaults of his/her predecessor.

POWER AND DUTIES:

1. THE PATRON AND CHAIR-PERSON:

The patron and Chair-Person shall chair the Meetings of the Trust. In his absence any of the Trustee shall appointed to Chair the Meetings. However, the Chair-Person of the Meetings shall always have a casting vote when the votes are equally divided. The patron shall guide the Board of Trust for the proper functioning of the Trust.

2. THE FOUNDER AND MANAGING TRUSTEE:

The FOUNDER AND MANAGING TRUSTEE shall be in sole charge of the Trust and its entire functions, shall be entitled to act for on behalf of, and in the name of the Trust, Without prejudice to the foregoing general authority, he shall maintain or cause to be maintained the proceedings of the meetings all accounts of Income from Trust properties, operate on Bank accounts jointly with the Treasurer in the name of Trust, incur Expenditure for the administration of the Trust, prepare projects and schemes, collect funds and take all actions and legal or other proceedings before

AND MANAGING TRUSTEE shall have full power to recruit establish and also discharging of the Trustee.

THE FOUNDER AND MANAGING TRUSTEE shall be the principal Executive Officer of the Trust. He shall execute the decisions of the Board of Trust.

THE FOUNDER AND MANAGING TRUSTEE is entitled to apply to the Income-Tax authorities for necessary registration of the Trust for getting the benefits under Section 12(a) and provisions under Section 80(a) and other relevant provisions of the Indian Income Tax Act The Madras Agricultural Income Tax Act and other act wherein such registration is required.

The Founder and Managing Trustee is also entitled to apply to the Secretary, Ministry of Home affairs, New Delhi for necessary registration to receive foreign contribution under the Foreign Contribution (Regulation) Act 1976.

3. The Board shall have full power of the Management, properties funds and finance and other affairs of the Trust. It shall like wise have full powers of supervision over all the institutions and establishments that may be maintained and conducted in terms of the Trust hereby created.
4. The Board have power to levy, collect fees or charges from the persons benefiting from the Institutions and establishments maintained and conducted by the Trust and exempt deserving and bonafide persons from fees or charges that may be fixed by the Board from time to time.
5. The Board shall have power to apply for, and obtain grants-in-aid from the State and Central Governments and their different ministries and departments or any other constituted authorities or bodies/

R. Selvarani

societies/Trusts/Associations or philanthropic individuals and concerns in India and abroad and for this purpose to enter into agreements or arrangements.

6. All grants - in aid received by the Trust shall be strictly applied for the purpose for which such grants may have been made.
7. Whenever for the administration of the Trust hereby created or for the purpose of any institutions established/maintained or run by or under the Trust hereby created, grants-in-aid from Government or any other constitute authority or body, are applied for and obtained as it becomes a necessary for the due performance of the conditions of such grants, to secure the same by mortgage or charge on the properties of the Trust, the Board shall have power to create such mortgage or charges on all or any of the Trust properties to facilitate the obtaining of such grants-in-aid.

VII. TRUST MEETINGS:

There shall be Annual General Body Meeting of the Trust in May every year in which THE FOUNDER AND MANAGING TRUSTEE shall place the Audited Statements of Accounts such as Income and Expenditure Receipts and Payments and Balance Sheet together with the Annual Report for consideration and adoption by the Trustees.

All the Meetings of the Board shall be Chaired by the Patron and Chair-person of the Trust. In his absence the Trustees may appoint any one among them to Chair the Meeting. The Chair-person of the Meeting shall always have a casting vote when the votes are equally divided.

THE FOUNDER AND MANAGING TRUSTEE with the consultation of the patron and Chair-Person shall call for the Meetings of the Board of Trust. THE FOUNDER AND MANAGING TRUSTEE shall give at least 14 days

R. Subramani

written notice of the Meeting to the Trustees specifying the date, place, time and agenda for the meeting.

The Quorum for the Trust Meeting whether ordinary/Special/annual shall be four(4) which shall consist of the Patron and Chair-Person the Founder and Managing Trustee and two other Trustees.

The following business shall be transacted in the Trust Meeting:

- a) Confirmation of minutes of the last Annual General Body Meeting or any special meeting held during the year.
- b) Consideration and adoption of the Annual Report and the Audited Statements of Accounts.
- c) Consideration and adoption of plans, projects and budgets.
- d) Appointment of Chartered Accountants.
- e) Confirmation and adoption of circular resolutions if any passed during the year.
- f) Any other business of which due notice given to the Patron and Chair-Person may bring forward.

VII. ACCOUNTS AND AUDIT:

The Financial year of the Trust shall be from 1st April to 31st March. The Accounts shall be audited by a Registered Chartered Accountant duly authorised by the Board of Trustees.

IX. AMENDMENTS & ALTERATIONS:

- a) While this Deed of Trust shall be irrevocable the Board may amend the Clauses relating to the Membership and the Management at a duly convened meeting of the Board by a resolution passed by a three-fourth(3/4) majority of which meeting at least 21 days written notice has given. However, all such amendments shall be effected subject to the prior approval of the Commissioner of Income Tax.

R. Silvarani

- b) If any alteration(s) or amendment(s) is/are necessary the same shall be effected through supplementary deed/deeds and it these shall be read together with this main deed.

IX. EXTINCTION OF TRUST:

Subject to section 77, 78 and 79 when its purpose is completely fulfilled or when its purpose become unlawful or when the fulfilment of the purpose becomes impossible by destruction of the Trust property or otherwise or when the Trust become revocable is expressly revoked the properties and funds belonging to the Trust shall be applied for such other allied purpose as the Board may determine including handing over the properties and funds to similar charitable Trust(s) already recognised by the Commissioner of Income-Tax under the Income-Tax Act.

XI. GENERAL:

The Trustees shall conform to the provisions for the Indian Trust Act, 1882 in all matters not expressly provided for herein, but in case of any difficulty or doubt arises and any question in respect of the management of administration of the Trust or any on/belalf of the Board matters falling herein before, THE FOUNDER AND MANAGING TRUSTEE on behalf of the Board shall apply to the Court for opinion, advocate directions, if any of the court of order and Trustees acting upon the Direction, if any of the Court shall be deemed as regards, responsibility to have discharged their duties in respect thereof.

P. S. Swarni

-/15/-

FOUNDER AND MANAGING TRUSTEE like to register this Trust at
Madurai South District Registrar's Office, Madurai.

R. Selvarani

Witnesses:

Rajm M. RAJA MOHAMED S/O. Ueera Mohideen,
Plot No 2/379-A, Mundeemoran Nagar, Business
Thirupulai P.O. MADURAI-625004

K. Kannan K. KANNAN S/O. S.V. KARUPPIAH
3/169 KOTTANATHAMPATTY
MELUR TK.
MADURAI. DT. Business.

Prepared by: *Ray. G.* (CRMS. Banker)
3, Panthay Street, Madurai.
Licence. no: A/178/MOR/92.



தமிழ்நாடு தமில்நாடு TAMILNADU T. Meenakshi Bharathi E 480196

124
17.10.2007

6100
1678 பவுண்ட் டீலர்ஸ்
1678

T. சீவாச்சாரி
தமிழ்நாடு தமில்நாடு
1678, பவுண்ட் டீலர்ஸ்
சென்னை-2
RC, No. 1761 / B1 / 97-17

**DEED OF AMENDMENT OF MEERA FOUNDATION
(MUTUAL EDUCATION FOR EMPOWERMENT AND RURAL ACTION)**

This Deed of Amendment is made on 19th day of October, 2007 to the original Deed, which was Registered on 19th day of June, 2000 at Office of Registrar, Madurai South as No.1576/2000 in response to the letter from the Commissioner of Income Tax Office, Number C.No.464/114/07-08.

The following provisions are added.

The Investment of the Funds of the Trust in accordance with Provisions of Section 11(5) read With Section 13 (1) (d) of the Income Tax Act.

R. Sivarani



Police Sub Registrar



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17.10.2007

தமிழ்நாடு தமிழ்நாடு TAMILNADU T. Meera S. Bharati E 480195
T. சிவசுப்பிரமணியன்
மாநிலப் பஞ்சாயத்து
18/3, சுவாமி கிஷோர்
கோயில் தெரு, மதுரை-2
RC. No. 1761 / B1 / 97-17

- 2 -

If powers to effect amendment to the Trust Deed/Memorandum of Association/Byelaws have been given to the Trustees/Office Bearers, It would not extend to 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 I.T. Act, shall be made.

The benefits of the Trust are open to all, irrespective of Caste, Religion, Sex, etc.

R. Srinani





தமிழ்நாடு தமில்நாடு TAMILNADU T. Meena & Bharate S 834019
9395 ரூ. 100
18.3.2010 குறிப்பிட்ட
T. ஜெனாப் பாரதி
முத்திரைத் தாள் விநியோகம்
19/03, கரன் சென்ட்ரி
கோவை ரோடு, மதுரை-2
RC. No. 1761 / B1 / 97-17
498
1/8

**DECLARATION OF DEED AMENDMENT OF THE TRUST OF MEERA FOUNDATION
(MUTUAL EDUCATION FOR EMPOWERMENT AND RURAL ACTION)**

This Deed of Amendment is made on 18th the Day of March, 2010 to the Original Deed, which was Registered on 19th day of June, 2000 with Document No: 1576 contains 15 sheets and First Amendment was made on 19th day of October, 2007 with Document No: 3695 contains 3 sheets at Office of the Registrar, Madurai South.

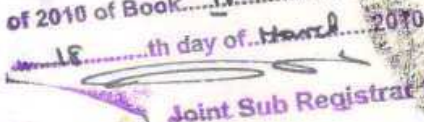
This Deed of Amendment of Trust declared on this day by R.SELVA RANI, FOUNDER AND MANAGING TRUSTEE, which have made corrections, deletions and additions to the Original Deed of Trust;

Correction: Page No: 2

Clause No: II, Registered Office: 3/169, Kottanathampatty, Melur Taluk, Madurai-625109

Change of Registered Office – Register Office Changed to new address of, 4/255-A, Sri Chakra Nagar, E.B.Colony Extension, Ayyar Baungalow, Anayur Post, Madurai-625017 to the resolution of Board of Trustees to such effect, and may change of Registered Office of the Trust in future situations and its activities in anywhere in India.

R. Selvarani





தமிழ்நாடு தமில்நாடு TAMILNADU T. Manaswini Bharati S 834018
9394 ரூ 100
18.3.2010 திருவள்ளூர் மாவட்டம்
T. Manaswini Bharati
முத்திரைத்தாள் விநியோகம்
18/3, கரண சென்ட்ரல்
கோகோ ரோடு, மதுரை-2
RC. No. 1761 / B1 / 97-17

Addition: Added the Address of Project Implementation Unit/Office in Dindigul District at, Kannimarpuram, Sethur Post, Natham Taluk, Dindigul District-624403

Clause No: III - The Objects of the Trust, page No: 3

Deleted a. To provide technical education in all level from Trust to highest education including research and developmental science.

Added in place of a. To provide, support and/or promote any /all such facilities which are engaged in the furtherance of education, sports, culture, social service and/or related activities;

Deleted b. To provide industrial education, training up to top level in the growing world.

Added in the place of b. Construction and running of Schools, colleges, education institutions, free dispensaries, Centres for poor feeding and homes for the aged for the benefit of the public.



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R. Scharani



தமிழ்நாடு தமில்நாடு TAMILNADU T. Moenahalli Bhanu S 834017
9393 3100
18.3.2010 திரு. பழனிவேல் சண்முகம்
T. சீமனாஹ்லி பானு
முத்திரைத்தரன் விநியோகையாளர்
18/3, சத்யா சென்டர்
கோல்கோ ரோடு, மதுரை-2
RC. No. 1761 / B1 / 97-17

Clause No: III - The Objects of the Trust, page No: 5

Sentence added of k. To prevent AIDS, aware the people, educate them with separate project having modern laboratory, (**sentence added here**) and to implement or render services of Nutrition, Psycho-social, Medical and Education support for Children and Youth Infected and Affected by HIV/AIDS, Women and Men infected and Affected by HIV/AIDS and their family members in India, through establishment of Homes, Care Centres and Mobile Care Units.

Clause No: III - The Objects of the Trust, page No: 6,

Additions made to the Objects of the Trust are;

u. To establish, develop, maintain and grant aid in cash or in kind to clinical laboratories, hospitals, nursing homes, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centres, providing financial assistance to the deserving persons for medical treatment, and/or such other similar charitable institutions in India for the benefit and use of the general public.



R. Sivanani

v. To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.

w. To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.

x. To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

y. To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.

z. To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.

Sub clause III – additions are made to the ancillary objects of the Trust, **page No: 7**

i. To appoint/ reconstitute any other Committee(s) and/or Sub Committee(s) with such powers and duties as may be considered necessary;

j. To purchase, exchange, take on lease, or to sell, lease, mortgage or otherwise dispose of, or deal with all or a part thereof of the movable and immovable properties of the Trust as they may deem necessary or expedient in the interest of the Trust;

k. Accept in the name of the Trust donations, contributions, gifts, subscriptions, grants of any money or other movable and immovable property, create Corpus;

l. Provided that all funds received with a specific direction from the donor to transfer the said donation to the Corpus, shall be transferred to the Corpus forthwith;

m. No Trustee shall be subject to any liability in the event of any investment of the Trust depreciating in value or on account of any other financial loss caused to the Trust otherwise than on account of any willful negligence, misconduct, fraud etc. on part of the Trustee concerned.

n. Provided further that and without prejudice to the generality of the above mentioned objects, and for the effective carrying out and attainment and in furtherance of all or any of the objects aforesaid, the Foundation shall, subject to and in accordance with the provisions of the Indian Trusts Act, 1882, and the Rules thereunder as also the Regulations of the Trust and other laws of the land, have the powers to do the following acts, deeds and things:

1. To acquire, purchase, receive, manage, take on lease and hold land, building or any other property of any kind, including securities and negotiable instruments;

R. Scharan



2. To construct, erect and maintain buildings, gardens, structures etc.;
3. To manage, improve, develop, sell, transfer, lease out, exchange, mortgage or charge or otherwise dispose of or deal with the property of any kind, movable and immovable, belonging to the Trust;
4. To enter into contracts or arrangements for and in connection with any of the objects and purposes of the Trust;
5. To accept donations, subscriptions, contributions, grants, subsidies, presents and other offerings in cash and/or kind from any person, government, semi-government body, or concern whatsoever on such terms and conditions as may be deemed to fit and proper;
6. To raise moneys and funds in such manner as may be deemed fit for and on behalf of the Trust;
7. To set apart all or part of the corpus for any of the objects of the Trust and/or to invest money not immediately required in furtherance of the above objects, in such securities or investments as required under the applicable statutes;
8. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof.
9. To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.
10. To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
11. To establish, promote, manage, organise or maintain or to assist in establishing, promoting, managing, organising, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
12. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.

Clause No IV - TRUST FUND, page No: 7, additions made to the Trust Fund

4. CORPUS

4.1 It is expressly provided that only the interest or the regular return and/or the income arising from the investment of the Corpus, and/or the regular income of the Trust shall

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be utilised for the attainment of any object or purpose whatsoever. No amount shall be drawn from the principal amount of the Corpus.

4.2 The investment and management of the Corpus shall be under the control and management of the Financial Committee.

4.3 The income and properties of the Trust howsoever derived shall be applied solely towards the promotion and achievements of the Trust, and no portion thereof shall be paid to or divided amongst any of its members by way of profits or dividends.

4.4 Provided that nothing herein contained shall prevent the payment in good faith of reasonable remuneration to any worker or employee of the Trust or to any person for any services actually rendered to the Trust, nor shall prevent the application of the income towards payment of the administrative expenses, insurance and repairs of the premises and other properties of the Trust and for running the business and affairs of the Trust in attaining any or all of the objects of society.

4.5. At Present no movable and immovable properties of the Trust, except the Rs. 500/(Five Hundred) p. Selvarani

5. INVESTMENT OF TRUST FUNDS: Except the Rs. 500/(Five Hundred) p. Selvarani

5.1 The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.

5.2 The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

Clause V - 1.a. Constitution, page No: 8, changes made as per resolution of the Board of the Trust;

The FOUNDER AND MANAGING TRUSTEE of the Trust hereby declares that following persons are presently positioned as Trustees of the Trust;

S.No	Name	Age	Address	Designation
1	R. SELVARANI	44	4/255-A, Sri Chakra Nagar, E.B.Colony Extn, Anayur Post, Madurai-17	Managing Trustee
2	A. SUNDARI		61, Periasamy Nagar, 6 th Street, Aruldoss Puram, Thathaneri, Madurai-18	Trustee
3	R. SUMATHI		4, Thaikkal 5 th Street, Madurai-1	Trustee
4	K. CHANDRA		16, Nethaji Road, Sivagiri, Nellai District Pin - 627 757	Trustee



Clause V - corrections made in the paragraph 3 (3 lines) to the sub-clause III, **page No: 9**

THE FOUNDER AND MANAGING TRUSTEE of the Trust till his/her life or until he/she resigns himself/herself. After his/her life the legal heirs as per his/her will shall become the FOUNDER AND MANAGING TRUSTEE.

Clause V - added to the sub-clause as III, IV, V and VI, **page No: 10**

III. LIQUIDATION

1. The Foundation may be liquidated or dissolved under any of the following circumstances:

- a. As a requirement of law
- b. Voluntary liquidation if so approved in a general meeting of members called with due notice

2. In the event of liquidation, the full amount of the corpus and/or all other properties, movable and immovable, held by the Foundation and/or any other available funds shall be distributed as follows; after settling of any existing debt(s) and paying of any creditors as may be certified by the auditor on the day of liquidation

IV. INDEMNITY:

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

V. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

VI. IRREVOCABLE

This Trust is irrevocable.

Witness.

1. W/o. M. Raja Mohammed s/o. Meera Saludeen, G.B. Colony Extn. Madurai-17
2. Prepared by: SELF R. Selvarani (R. SELVARANI)

W/o. M. Raja Mohammed

4/255-A Sri Chakra Nagar.

EB Colony Extn, Madurai-17.

