

6300/

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

R 834733

45700

ANNAI ANJUGAM EDUCATIONAL

3.7.2010

TRUST

MAYILADUTHURAI

R. ராஜா

தந்திரசாரி வீழ்ப்பனியாசன
48/22, மட்டமங்கலத்தெரு

மயிலாடுதுறை.
தேதி: 3/89



ANNAI ANJUGAM EDUCATIONAL TRUST - DEED

This deed of educational Trust, executed on this day of 3rd July 2010 by Mr. K. Pandian, S/o M. Kannappan residing at No.51, Subramaniapuram, Mayiladuthurai. Hereinafter known as the founder of the Trust. Whereas the founder of the Trust are desirous of creating declaring and founding a Educational and charitable Trust by establishing a fund for the Education, Welfare and upliftment of the Society, whereas the founder of the Trust is donating and investing the sum of Rs. 1,000/- (Rupees one thousand only) whereas it is necessary to provide Rules and Regulations for the proper clean, efficient management of the Trust. The founder has appointed a board of trustees consisting of following persons for the proper administration and management of the Trust.

N. Nalini

PRINCIPAL

MFKANA INTERNATIONAL SCHOOL

Medical College Road Keezhakasakudy
Karaikal - 609 609

K. PANDIAN

K. PANDIAN

MANAGE

MFKANA International School

Keezhakasakudy
Karaikal - 609 609

300/104



4 புதன் 2010
300 எண்
9 தாள்களைக் கொண்டு
1 தாள்

2-ஆம் ஆண்டு சி.எஸ். திங்கள் 6-ஆம் நாள்
பகல் 11:30 மணிக்கு கீழ்க்கண்டவர்கள் மயிலாடுதுறை
மாவட்ட பதிவாளர் அலுவலகத்தில் தாள் 400
செய்து கட்டணம் 110 ரூபாய்
இடது பெருவிரல்



இணை காப்பதிவாளர் - I
மயிலாடுதுறை

ச. பண்ணலயன்

S/o K. M. Kannappan.
No. 51, Subbaramiyapuram
Mayiladuthurai. Family
card No - 20/01/0218074 -
Verified.

எழுதிக்கொடுத்ததாக ஒப்புக்கொண்டவர்
இடது பெருவிரல்

ச. பண்ணலயன்

S/o. m. kannappan.
மேலியூ சிபர்ஸ்.

இன்னாரென்று ரூபித்தவர்கள்

- R. Krishnamurthy S/o K. Ranganaj. No. 51 - Subbaramiyapuram

- A. V. S/o. A. Veerulamy 92/4 Mahatma Street

N. Nalini

PRINCIPAL

MEERANA INTERNATIONAL SCHOOL
Medical College Road, Kezhakasakudy
Karaikal - 609 609

MANAGER

Meerana International School
Kezhakasakudy
Karaikal - 609 609

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

R 834734

45649
3.7.2010
100/-

ANNAI ANJUGAM EDUCATIONAL TRUST
MAYILADUTHURAI

சத்தியமங்கலம் சிற்றூர்
45/22, மட்டமங்கலத்திடு
மயிலாடுதுறை.
உரிம எண்: 3/85



1. Mr. K. Pandian S/o M. Kannappan residing at No.51, Subramaniyapuram, Mayiladuthurai - herein after called as Chairman of the Trust,
2. Mr. P. Murall S/o K. Pandian residing at No.51, Subramaniyapuram, Mayiladuthurai -herein after called as Trustee
3. Mrs. M. Vidhya W/o. P. Murall residing at No.51, Subramaniyapuram, Mayiladuthurai - herein after called as Trustee

NOW THIS INSTRUMENT OF TRUST WITNESSETH AS FOLLOWS:

I. DECLARATION:

1. The founder hereby declare that the above Trust with the objects listed below and hereby donate and endow a sum of Rs 1000 (Rupees one thousand only) and entrust the same with the Trust.

N. Nalini

PRINCIPAL

ANNAI ANJUGAM INTERNATIONAL SCHOOL
Medical College Road, Keezhakasakudy,
Kanniyakudi

[Signature]

MANAGER
Anai Anjugam International School
Keezhakasakudy,
Kanniyakudi

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100



ONE HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

R 834735

45650
3.7.2010
100/p

ANNAI ANJUGAM EDUCATIONAL TRUST,
MAYILADUTHURAI

R. ராஜ்
சத்திராசர் விற்பினாசர்
48/22, பட்டமங்கலத்தெரு
மயிலாடுதுறை.
உரிமம் எண்: 3/88



2. The Trust shall be called as "ANNAI ANJUGAM EDUCATIONAL TRUST"

3. The registered office of the Trust shall be situated now at No.51, Subramanyapuram, Mayiladuthurai in the rental building and or at such other place as the trustees may desire to change from time to time.

II. OBJECTS:

The objects of the Trust are as follows:

- i) to give education and charity for the relief of the poor
- ii) a. to promote education and for that purpose to commence or newly start or take up educational institutions like kinder garden, primary, matriculation, higher secondary, collegiate, gurukulam institutes, etc.

H. Nalini
PRINCIPAL

MEKANA INTERNATIONAL SCHOOL
Medical College Road, Keezhakasakudy
Karaikal - 609 609

(Handwritten signature)

MANAGE
Mekana International School
Keezhakasakudy
Karaikal - 609 609



b. to establish, maintain, run and develop libraries, reading room, recreation centers, yoga asramams and other like institutions of educational and health value to inculcate the habit of reading and acquiring general knowledge by the public.

c. to establish, maintain and develop all types of art and educational institutions including sports, activities, residential gurukulams, veda patasalas, students hostels, working men and women hostels and to grant donation or otherwise aid them in acquisition or construction of building or day to day management.

d. to establish, maintain and run orphanages and old age homes, schools for deaf and dumb, and also mentally retarded and to provide food and clothing for them.

e. to award scholarships and stipends and to grant financial assistance for study, for purchase of books, and stationary etc., for the bright and outstanding pupils who on account of financial difficulties are unable to prosecute their studies.

f. to conduct periodical seminars, symposiums, lectures, classes, examinations, etc., and also to arrange shows and performances of educational, cultural and social values with a view to enlighten public on matters of general importance, affecting public morality, health, discipline, cleanliness and community living without any restriction as to colour, creed, caste, race or religion.

g. to promote and advance social, cultural, moral, spiritual, material and general welfare of the public.

h. to maintain and run dharma salas and also provide place for public functions, amusement, and recreation centers for children,

i. to provide and maintain drinking water projects, such as wells, tube-wells, overhead tanks, etc., and cleaning of wells and ponds.

j. to establish workshops in urban and rural areas for fabricating servicing and repairs of machines, farm machinery etc., and for training of artisans, technicians, mechanics, etc., as well as provide for technical education and engineering course.

k. to arrange for training of persons for the implementation of program of rural development and to assist them in acquiring such training.

l. to improve sanitation and to take all steps that may be necessary thereof

m. to plan and execute, development programmers.(either by itself or through recognized agencies)

n. to accept donations, gifts, presents and grants either movable or immovable, either in cash or in kind from anybody for the purpose of carrying out the objects.

Divya Lakshmi

N. Nalini

PRINCIPAL
MPRANA INTERNATIONAL SCHOOL
Medical College Road Keezhakasakudy
Karaikal - 609 609

[Signature]
MANAGE
Mprana International School
Keezhakasakudy
Karaikal - 609 609



- o. to make donations or otherwise aid, any institution, society, association or organization, body or Trust having objects similar to those of this Trust.
- p. to print and distribute journals, pamphlets, books, circulars, etc., to advance the objects of the Trust.
- q. to do generally all such things and matters as are conducive to the general objects of the Trust.
- r. to establish societies or branches in rural areas for the purpose of fostering the economic, social and cultural aspects of the rural people.
- s. to do everything possible for maintaining ecological balance.

III. VESTING

The Trust properties shall include the sum donated and endowed by the founders and donors and all funds and assets, movable and immovable, that may hereinafter be acquired by donations, gifts, purchase or lease or license for the express purpose of carrying out the objects of the Trust, shall vest and be vested in the board of trustees.

VI) CONSTITUTION OF THE TRUST BOARD

- a. The Board of Trustees shall consist of the above mentioned founder members, who will hold office for their life time unless they retire or disabled or removed as per provisions of the Trust.
- b. The Board of Trustees shall have a right to co-opt member- trustees who will have a right to vote at the meeting of the board regarding matters pertaining to the objects of the Trust.
- c. There shall be a chairman of the Board, Executive Trustee / Secretary and a Treasurer who shall be elected by a majority of the board of trustees with the co-opted trustees and shall hold office for five years and also eligible for being re-elected.
- d. The elected executive trustees shall function under the general control and supervision of the board of trustees, including co- opted trustees.
- e. The co-opted trustees shall have no right to hold office for their life time but shall hold office only for a particular period or periods as decided by the board of trustee and they have no right to appoint their successor.
- f. The Chairman of the Trust shall preside over all meetings and in case the chairman is unable to attend the meeting, it shall be presided over by a trustee elected as chairman for the meeting by the majority of the trustees present at that meeting.

J. Unnikrishnan

N. Nalini

PRINCIPAL
MFKANA INTERNATIONAL SCHOOL
Medical College Road, Keezhakasakudy
Karaikal - 609 609

MANAGER
MFKANA INTERNATIONAL SCHOOL
Keezhakasakudy
Karaikal - 609 609



- g. The Executive trustee/Secretary shall be in charge of all activities of the Trust correspondence and to convene meetings, keep minutes of the meetings and give effect to the resolutions of the board of trustees.
- h. That the bank accounts are opened in the name of the Trust from time to time in any nationalized bank or scheduled bank or co-operative bank. It can be operated by the Founder Mr. K. Pandian. In future if require any change in this clause can be changed through Board of trustees resolution in writing.
- i. The quorum for the meeting shall be at least 50% of the Trustees actually on the board of trustees including the co-opted members.
- j. A meeting shall ordinarily be convened once in a month and if exigencies require, more than one meeting can be convened in a month. The intimation of the meeting shall be issued to the members at least 5 days before the ordinary meeting. However any urgent meeting may be held with a short notice of even 24 hours.
- k. Each trustee present at the meeting shall be entitled to one vote on any matter arising before it and in the case of equality of votes; the chairman of the meeting shall have a second or casting vote.
- l. All matters considered at the meeting shall be decided by a majority of votes and resolutions of the Board written in the minute's book shall be duly signed by the chairman and trustees present.
- m. On urgent matters when meetings could not be convened immediately the Board of Trustees shall be at liberty to pass a resolution by circulation amongst them and resolution must be evidenced in writing and approved by the majority of the trustees.
- n. The founder and the above mentioned appointed trustees shall hold office for LIFE.
 - i. unless he/she voluntarily resigns or
 - ii. if 2/3 majority of the trustees decide the continuance of particular trustee is not conducive for the interest of the Trust on account of his conduct or well founded charges for which notice is given to the trustee and explanations obtained, which are found to be inconvenience and gross violation of any of the general norms of a Trust and removed from office.
- o. The existing trustees shall have a right to nominate their successor of any sex which shall be in writing signed and attested by his family lawyer or family doctor or a gazetted officer and such a writing shall be lodged in a sealed cover in the office of the Trust to be kept by the Executive Trustee, who should give an acknowledgement for the receipt of such a cover.

N. Nalini
PRINCIPAL

MFKANA INTERNATIONAL SCHOOL
Medical College Road, Keezhakasakudy
Karaikal - 609 609

K. Pandian

MANAGE-
MFKANA International School
Keezhakasakudy
Karaikal - 609 609

- p. When the office of a trustee becomes vacant, the sealed cover shall be opened and if the nominee is willing to serve as a trustee in the board of trustees excluding co-opted members shall then approve the nomination by majority of votes, present at the meeting.
- q. In case a trustee vacates his office without making such nomination or such nominee is not willing to be the trustee or not approved by the majority of the board of trustees, excluding co-opted trustee the board of trustees excluding co-opted trustees in a meeting specially convened for that purpose, shall nominate any person of eminence, standing in public affairs, bearing high character integrity and whose services are considered useful for the performance of the Trust and such trustee so nominated shall function for his life with a right to nominate his successor.
- r. The trustees have no right to transfer or assign their right to any person during the period they hold office.
- s. All the vacancies of the board of trustees shall be filled up within 30 days after vacancy had arisen. On account of unavoidable circumstances, another period of 30 days may be taken for filling up the vacancies.
- t. The trustees shall have power to augment the funds of the Trust by accepting donations, movables, immovable, voluntary contribution of any kind, if, they think such acceptance is in the interest of the Trust.
- u. The entire surplus of the Trust shall be utilized for the objects of the Trust. The fund belonging to the Trust and the income derived from Trust properties shall not be utilized for any purpose other than the objects of the Trust herein before mentioned unless the trustees unanimously resolve to spend the amount for any other purpose of similar nature to the object of the Trust.
- v. The surplus, if any, after application of income, shall be kept invested as per 'Indian Trust Act' or as required under Sections 11 and 13 of the Income Tax Act, and the amendments that may be made thereto, from time to time.

V) POWER OF TRUSTEES:

Without prejudice to the generality of powers of a trustee as envisaged above, they shall have the following powers on a resolution passed by majority of the total members of the board of trustees including the co-opted trustees which shall be carried out by the Executive Trustee/Secretary.

- a. To buy and sell movable or immovable properties required for the purpose of carrying out the objects of the Trust and to sell or alienate them where keeping such assets is not beneficial or will be a loss to the Trust.
- b. Negotiate and enter into contracts, rescind and vary such contracts, make advances upon such contracts, pay for the purchase of all materials, stores, machinery and other goods required on behalf of the Trust.

N. Nalini

PRINCIPAL

MANANA INTERNATIONAL SCHOOL

B. Karan Kumar

MANAGE

Manana International School

Keezhakasakudy

Karaikal - 609 609



- c. To purchase, lease, license, let out provide, maintain keep lands, erect buildings purchase equipment, materials etc.,
- d. To sell, mortgage, exchange or dispose off all or any of the Assets of the Trust as the board of trustees may think fit on a special resolution passed by 2/3 majority of the board of trustees.
- e. To execute, to sign, acknowledge and register all deeds, agreements and give effectual discharge on behalf of the Trust.
- f. To borrow from time to time such sums of monies for such period and on such terms with or without security as the board of trustees may think fit.
- g. 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 as the trustees may deem fit.
- h. To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims, or disputes by or against the Trust or trustees or against its officers or employees concerning the affairs of the Trust and to sign and to verify vakalaths, plaints and statements, execution petitions, affidavits and other proceedings.
- i. To open and close accounts in any bank and to operate to pay and draw money from such accounts and otherwise to operate the same.
- j. To insure and keep insured, if deemed expedient all or any of the buildings and other assets of the Trust.
- k. To delegate by power of attorney or otherwise delegate by way of resolutions, any power to any trustee or trustees the powers vested in the trustees for effectively and smoothly carrying out the objects of the Trust But such delegates or power of attorney shall have no right to vote at the meeting of the board of trustees convened for that purpose.
- l. To frame such rules & regulations for the effective management and administration of the institutions set up by the Trust, as they shall think fit and to amend alter vary or cancel the same from time to time and to make new rules and regulations.
- m. In the course of and for the purpose of the administration of the Trust or for the establishment, development and conduct of the applies for or obtains, grants in-aid from Government or from any other Financial Institutions, Corporate Bodies and it becomes necessary for the due performances of the condition of such grants to secure the same by a mortgage or charge on the properties of the Trust, the board of trustees shall be at liberty to create such mortgage or charge on all or any of the Trust properties, to facilitates such grants.

B. Unnikrishnan

N. Nalini
PRINCIPAL
MEXANA INTERNATIONAL SCHOOL
Address: Colene Road, Keezhakasakudy
Karaikal - 609 609

MANAGE
Mexana International School
Keezhakasakudy
Karaikal - 609 609



- n. Generally to carry out transactions as they consider expedient in the interest of the Trust and to make all such arrangements and do such acts and things on behalf of the Trust as may be incidental, supplementary, consequential necessary, desirable or expedient in the management of the affairs of the Trust or in carrying out its objects.
- o. The board of trustees shall act in consonance with provisions and powers contained in the Indian Trust Act and such other Acts which are in force pertaining to charitable, Educational and social purposes and the Executive Trustee/Secretary shall always act in accordance with the directions resolutions and mandate of the board of trustees and shall always be under the general control of the board of trustees.

VII) ACCOUNTS

- a. The accounts of the Trust shall be closed every year by 31st March and income and expenditure of accounts audited and balances sheet as on that date shall be prepared.
- b. A qualified chartered Accountant shall be appointed to audit the Accounts of the Trust.
- c. The accounts and balance sheets shall be placed before the board of trustees who shall examine and accept the same by a resolution passed by majority of the board of trustees which shall be done within two months of the closing of accounts.

VIII) GENERAL

- a. This Trust shall be irrevocable.
- b. In the event of the dissolution of the Trust by a unanimous resolution of the board of trustees the net assets shall be transferred to any other public charitable Trust or institution having similar or identical objects and no part of the income or property shall be distributed to any person or persons related in any manner to any of the trustees or by way of dividend gift or voluntary contribution.
- c. The trustees by 2/3 majority decision of the life trustees shall have power to frame rules and regulations from time to time for the proper conduct of the affairs of the Trust and alter amend or add to or amend the objects and clauses as framed as well as the name of the Trust.
- d. There is no disposition of any movable or immovable property through this deed. No property or money involved in this Trust deed.
Except corpus fund. Rs 1000/- only

IN WITNESS WHEREOF the founder has signed this deed on the day and year first mentioned above.

D. Umilawan
Signature of Founder

Witness

1. *S. Sankaran* S/o Sankaran, Main Road, Therapathi, Karaikal
2. R. Krishnamurthy S/o K. Rengalaj, No. 51, Subramaniapuram, Mayiladuthurai

MANAGE-
MFKANA International School
Keezhakasakudy
Karaikal - 609 609

N. Nalini
PRINCIPAL