

AUROMEERA ÉDUCATIONAL AND CHARTITA BLE TrusT.

CUDOALGREN

MICH/-

S. ராதாகிருஷ்ணன், S. கெப்பட ஸ்டாம்ப் வெண்டர், கே. டி. கே. டி. உரிமம் என் 14/97, மஞ்சக்கப்பம் கடயாக்-1, தமிழ்நாடு.

# DEED OF TRUST

THIS DEED OF TRUST executed at Cuddalore
this the 5th day of February 2001 by Shri. J. JAYAVZLU,
S/o. A. Jayaraman (Late), aged about 32 years, Hindu,
residing at 23, Telephone Colony, Vilvanagar, Cuddalore -607 001,
Cuddalore District, hereinafter referred to as the
FOUNDER-CUM-MANAGING TRUSTEE.

WHEREAS the FOUNDER-CUM-MANAGING TRUSTEE of the Trust is desirous of creating a Public Charitable Trust, hereinafter called the "AUROMEERA EDUCATIONAL AND CHARITABLE TRUST" for the purposes of alleviating human suffering, inculcating spiritual and moral values in human beings irrespective

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Joint Sub-Registrar-I

Presented in the Office of the District Registrar of Cuddat iee of Rs paid b the hours of \_\_\_\_\_ and nAM on the day of Telyny wilby. J. Jyand

Execution admitted by

LEFT THUMB.



J. Jejen Slo A- Jayana man NO. 23 Telephone colony Vilva nagas: Cuddaloss 1. Founder Cem- Memograty trustee for Auromera Educational Charitable Trust.

IDENTIFIED BY.

N. Dahidon 810 P. 382 Dooi Bongain + Dn6400'
( pathpanatour) B159, T.K B. Parlaporther 5/0. R. Balataman. 32, Pudurup Panel. and derse (B.PushfanaThan.)

4.67.30

5th day of Filmery Dell To

Joint Sub-Registrer-1,

Fred Turang..... 2001.

saint 500-Registrons.



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ல் பாம்ப் வெண்டர், உரிமம் என் 14/97, மஞ்சக்குப் பட் கடமுக்-1,

தமிழ் நாடு.

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of sex, caste, colour or creed enabling all human beings to possess sound body and mind by teaching them to live in harmony and communion with nature, adopting simple natural ways and means, without diseases, harmful addictions and habits, providing medical relief by using simple natural remedies and by imparting sound education and training with opportunities for research.

WHEREAS the FOUNDER-CUM-MANAGING TRUSTEE has set apart in favour of the Trusta sum of Rs.1,000/- (Rupées One thousand only) to form as a corpus Fund for the said Trust and whereas the Trustees above named have agreed to accept the said Trust on the terms and conditions hereinafter appearing;

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AUROMEERA EDUCATIONAL AND CHANTADLE.

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TRUST.

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S. ராதாகிருஷ்ணன், ஸ்டாம்ப் வெண்டர், உரிமம் எண் 14/97, மஞ்சக்குப்பம் கடஅர்.1. தமிழ்நாடு.

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NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH:

- 1. NAME: The Name of the Trust shall be "AUROMEERA EDUCATIONAL AND CHARITABLE TRUST" and the Trust Office for the present shall be at 23, Telephone Colony, Vilvanagar, Cuddalore 607 001, Cuddalore District. The Trust Office may be shifted to such places as decided by the Board of Trustees.
- 2. OBJECTS OF THE TRUST:
- To conduct humanitarian service and programmes to help the infirm and sick, aged, handicapped, orphans, and underprivileged.
- 2. To provide relief to the poor and needy orphans medically and otherwise, and generally presenting to all the life style care.

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- 3. To help the poor, helpless, abandoned and needy.
- 4. To work with all classes of people to improve their life style.
- 5. To teach ways and methods to find out and maintain health by training in proper diet, in the avoidance of harmful life style and fostering simple way of living and maintenance of health and well being.
- 6. To minister to the whole man for healing of the soul, mind, and body.
- 7. To organize, encourage, promote and to assist in the study, research and pursuit of Science, Literature and Fine Arts, and the diffusion of useful knowledge; and or medical mechanical or philosophical inventions, instruments or designs.
- 8. To organize, encourage, promote, to run and or to assist the running of model businesses and industries, centres, and Trust for the fulfilment of the aims and objects of the Trust.
- 9. To directly participate in the diverse aspects of Life, to educate the people to live in a better and healthier way.
- 10. To fund, raise and earn money out of its own endeavour and investment for the improvement and benefit of the Trust in carrying out its objects.
- 11. To borrow from or lend to individuals as well as institutions including banks and governments for the above purpose.

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- 12. To buy or sell or mortgage properties movable as well as immovable.
- 13. To enter into partnership with individuals and institutions for the advancement of the aims and objects of the Trust.
- 14. To receive gifts as well as offer gifts.
- 15. To publish, preach, canvass for its ideals through associations, journals and publications and to open libraries and reading rooms for the above objects.
- 16. To organize centres of study, worship, work, learning and research.
- 17. To collaborate with institutions of similar nature.
- 18. To organize residential areas or townships.
- 19..To carry out research in all fields of agriculture, poultry, dairy, bee-keeping etc., and spread education and provide training for the same and to establish, run model farm, dairy, poultry, brehard etc.
- 20. To organize in service training Centres, Community Wells,
  Health Centres, Audio Visual Centres, Nutrition programmes,
  Custom Service Unites, Cattle breeding ranches.
- 21. To establish and help encourage and aid to form in rural parts of the country, a social life where the people will live working for the community without claiming ownership to the property.
- 22. To attempt, work and take necessary measures and steps to remove poverty, ignorance and disease in the rural, urban and municipal areas.
- 23. To train selected students and teachers from all over the world in the integral system of education in spiritual, psychic, mental, vital and physical.

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- 24. To help contribute, promote, take over, affiliate, to amalgamate wholly or partially with any other trust, body or institutions whether incorporated, registered or not having objects similar to those of the trust.
- 25. To assist, without distinctions of religion or community, by loans, gifts, subsidies, grants etc., and in all other possible manner, financial or otherwise, individuals, trust, institutions and other organisations, Ashrams, libraries, reading rooms, study groups, schools, colleges and universities which have objects in whole or in part similar to those of this trust.
- 26. To print, publish, sell and distribute either free or for price books, periodicals, bulletins, journals and other literature for the promotion of the objects of the trust and furtherance thereof, to produce distribute and exhibit films, paintings and photographs etc., which will assist and or promote the objects of the trust.
- 27. To accept and raise money required for the purpose of the trust by way of subscription, gifts, donations or benefactious in cash or in kind or in movable or immovable properties.
- 28. For the purposr of the trust to borrow and raise money with or without security of the property of the trust in such manner and from such person including Government, Bank and Trust, Companies, Organizations, Public or Private bodies Indian or Foriegn that the trust may think fit.
- 29. To accept any gift or property movable or immovable whether subject or not to any special trusts, to conditions, in favour or furtherance of any of the objects of the  $T_r$ ust.

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- 30. To equire, purchase, to assign, to draw, accept and to make and to endorse, discount andnegotiate bills of exchange, promissory note, and other negotiable instruments and other instruments and chose in action etc.
- 31. To build, construct, take on lease or hire any movable or immovable property or rights or privileges.
- 33. To undertake and execute any trust which may seem directly or indirectly conducive to my of the objects of the trust either gratuitiously or otherwise.
- 33. To sponsor, start, take up any schemes of the Government,

  Bank, Go-operative, Aid Agencies for its growth and
  improvement of the rural areas.
- 34. To take over and run as running concern any concern with all its existing commitments, rights, assets and also to establish such model farm, orchard, garden, poultry, dairy bee-keeping and for that purpose acquire land, birds, live stock and such other things as may be needed for the purpose.
- 35. To purchase, build, take on lease or hire otherwise acquire any editates, land, buildings, easements or other interests in real estate and all kinds of personal properties, movable or immovable and to sell, hire, let on lease, or otherwise dispose of, mortgage or grant rights over all or any of such properties and rights whatsoever belonging to the Trust.
- 36. To produce and market all kinds of crops, flowers, vegetables, milk, honey and their various products and for that purpose acquire all necessary equipments, implements, articles and things and to organise large scale marketing, Urban Supermarkets.
- 37. To invest the monies of the Trust in shares, securities and loans and such other manners as the Working Committee of the Trust may think fit.

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- 38. To appoint advocates, attorneys etc., for the recovery of debts due to the Trust or for defending any action brought by or against it and to take and conduct the necessary proceedings in the Court and or before the arbitrators etc., and to execute the awards and decrees.
- 39. To appoint officers, servants, employees, persons for the Trust and to provide health centres, provident fund facilities etc., for them.
- 40. And generally to do all other acts, deeds and things necessary, conducive, suitable to, incidental to, or for the attainment of the above objects or any of them or part of them.
- 41. To help the advancement of education amongst the needy public by granting scholarship to deserving students.
- 42. To establish, run schools, colleges like law, engineering, medicine in imparting professional education, other college's of Art's, Science and Craft's and any other institution for imparting education to the entire section of the society.
- 43. To acquire and manage existing educational Institution College's, Schools.
- 44. To aid establishments and all types of educational institution for the benefit of the public at large provide consultancy services for running at such Institution for the cause of furthering education amongst the public at large.

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- 45. To run Institution for adult education, correspondence education and such other modes of education and removal of illiteracy amongst the public at large.
- 46. To run hostels for the benefit of the students undergoing education.
- 47. To publish periodicals, books, journals and news letters etc; devoted to the promotion (or) furtherence of the cause of education.
- 48. To assist any institution formed for advancement of education and which are recognized as public Trusts.
- 49. To do or cause to be done all such lawful things as are in accordance with the spirit and principles of the objects of the trust (or) which a reconducive to the attainment and persuit of the aim and objects of the trust.
- 50. The benefits of the services rendered by the Trust are open to all irrespective of caste, religion or sex.

WHEREAS the FOUNDER-CUM-MANAGING TRUSTEE shall also nominate Trustee he himself being the Founder-Cum-Managing Trustee to run the Trust solely as per the above objects.

Mrs.T. THILAGAM, D/o. J. Tholkapian, aged about 27 years, Hindu, residing at 23, Telephone Colony, Vilvanagar, Cuddalore - 607 001, Cuddalore District hereinafter referred to as TRUSTEE.

The Author of the Trust Shri. J. JAYAVELU shall be the Founder-Cum-Managing Trustee during his life time and he will not be removable in any case.

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## POWERS AND DUTIES OF THE TRUSTEE

The Trust shall be administered by the Founder-Cum-Managing Trustee. The Trustee may meet as often as they deem fit but shall meet atleast thrice every year. Meeting of the Board of Trustee shall be convened by the Founder-Cum-Managing Trustee or under the direction of the Founder-Cum-Managing Trustee.

The Trustee shall exercise all the powers by a majority of votes. If at a meeting of the Trustee the Founder-Cum-Managing Trustee, the Trustee present shall elect one of their own body to be the Founder-Cum-Managing Trustee of the said meeting. In the event of equality of votes the Founder-Cum-Managing Trustee or in the absence, the Founder-Cum-Managing Trustee of the meeting shall have a casting vote.

Any resolution of the Trustee in writing by circulation signed by the Trustee for the time being holding office shall be binding as a resolution duly passed at a meeting duly convened and held.

Any of the properties, funds, and assets of the Trust shall vest with the Founder-Cum-Managing Trustee.

The Founder-Cum-Managing Trustee shall have all the powers of administration of the Trust affairs including the power to employ, remove employees and to fix the terms and conditions of such employment.

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The Founder-Cum-Managing Trustee shall have the power to augment the funds by receiving donations both in cash and in kinds, on behalf of the Trust.

The Founder-Cum-Managing Trustee is empowered to open and operate a Bank account and operate the same along with another Trustee as may be found convenient and he shall authorise any of the person to operate bank account as may be considered expedient on his behalf. The Bank account and any other account of the Trust shall be a joint account.

The Founder-Cum-Managing Trustee will constitute selection committee, nearly 3 members from the Trust Board, to select office staff, Technical Staff and to select the students for admission etc..

borrow moneys for the purpose of the Trust from Banks, financial Institutions and others without security and in respect of any other assets both movable and immovable belonging to the Trustee security and execute under the need of agreement or deed or mortgage for the purpose of offerings the assets of the Trust as security in respect of such borrowings. The Trustee is entitled to mortgage the funds and money and other assets of the Trust in any movable or immovable properties as may be found necessary from time to time and have the right to sell, lease, mortgage or dispose of such assets and immovable properties as may be found necessary in this behalf,

The Founder-Cum-Managing Trustee is entitled to invest the funds of the Trust in accordance with the provisions of the Income Tax Act. The Investment of funds shall be in accordance with the objects of the Trust and no portion of it shall be utilised for payment to Trustee by way of profit, interest, dividends etc.,

The Founder-Cum-Managing Trustee is authorised to acquire by purchase or by lease, land buildings and other properties for the purpose of the objects of the Trust. The Trustee is authorised to construct on land of leased land and superstructure for the purpose of the objects of the Trust.

The Founder-Cum-Managing Trustee is authorised to file suits and defend suit filed against it and also compromise in any such suit.

The Founder-Cum-Managing Trustee shall nominate the board of Trustee when ever necessary.

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 in the ordinary course of administration of the Founder-Cum-Managing Trustee.

The Founder-Cum-Managing Trustee is entitled to make rules for the purpose of the objects of the Trusts, but such rules shall not be against the objects of the Trust as stated above. Any amendment to any clause of this Trust Deed shall be carried out only with the approval of the Trustee, subject to the provisions of law.

The Founder-Cum-Managing Trustee is entitled to collect fees for the purposes of the objects of the Trust.

The Founder-Cum-Managing Trustee may be for the despatch of business and might adjourn and otherwise regulate its meetings. The Founder-Cum-Managing Trustee shall be the convenor of the Board and shall also preside over such meetings. The Founder-Cum-Managing Trustee shall be entitled to exercise the casting vote in the event of equality of votes.

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The funds belonging in the Trust of the income derived from the Trust properties shall not be utilised for any purpose other than the objects of the Trust.

The entire surplus of the Trust shall be utilised in furthering the objects of the Trust or accumulated for any specific purpose or for incurring any capital outlay.

No Trustee shall be liable for any loss attributable to his own dishonesty or of culmination by him/her of am act amounting to a breach of Trust and in particular he/she shall not be made liable for failure to take any proceedings against any breach or alleged breach of trust committee by the Co-Trustee.

The Founder-Cum-Managing Trustee by majority can remove any existing trustees (or) add any new trustees subject to exigencies of administrator.

- 1) The funds of the Trust shall be invested in accordance with the provisions of the Income Tax Act, 1961 and the rules made there under from time to time.
- 2) No amendments to the deed of trust, shall be made which may prove to be repugnant to the provisions of the section 2(15),11,12 and 13 and 80G of the Income

  Tax 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the commissioner of Income-Tax.
- 3) The benefits, of the Trust are open to all irrespective of caste, Greed, Religion, Sex, etc.,
- 4) The Trust shall not carry on any activity with the intention of earning any profit.

"AUROCHILD SCHOOL" is running under this Trust without any profit. This school does not own any property.

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#### FUNDS OF THE TRUST

The funds of the Trust are as under:-

- a) The initial contribution of Rs.1,000/- (Rupees One thousand only) is aforesaid.
- b) Income from the initial contribution.
- c) Any other contributions that may be received by the

  Trust from time to time. The funds and properties of the

  Trust are vested with the Trustee herein.
- d) Any grants or contribution that may be made by the Central Government/State Government or Local Authorities or public body or any institution whatsoever.
- e) To run the Trust by the donations and grants from other countries also.
- f) All the interest income and accumulations arising out of the assets of the Trust.
- g) All assets movable or immovable purchased or acquired out of the property of the Trust.
- h) All investments and regulations out of the Funds and assets of the Trust.
- i) All moneys assets claims and rights which by means may become the property of the Trust.

# ACCOUNTS:

The Accounts of the Trust shall be audited every year on the 31st March and an Income and Expenditure Account and Balance Sheet as on the date shall be prepared.

The Accounts of the Trust shall be audited every year by qualified Chartered Accountant.

#### GENERAL

In the case of any dispute in the 'interpretation of the objects or of the provisions of the deed of Trust the decision of the Founder-Cum-Managing Trustee shall be final and binding on all persons in the interpretation of the provisions of the Deed of Trust.

In the event of the Trust Board unanimously coming to the conclusions that the affairs of the Trust cannot be effectively carried on, the Founder-Cum-Managing Trustee shall transfer all the assets of the Trust fund to any other trust or institutions having objects wholly or partly similar to those of this TRUST.

## INCOME TAX

- 1) The funds of the Trust shall be invested in accordance with the provisions of the Income Tax Act, 1961 and the rules made there under from time to time and the Trust may be registered U/s 12A (A) and exemption U/s 80G of the I.T.Act.
- 2) There is no clear provisions as to investment of funds of Trust in accordance with the provisions of section 13(1)(d) read with section 11(5) of the Income
  Tax Act.
- 3) There is no clause to the effect that the Trust formed shall be IRREVOCABLE.
- 4) There should be a specific clause in the Trust Deed that the income and funds of the Trust will be solely utilised towards the objects and no portion of it willbe utilised for payment to Trustee by way of profit, interest, dividends etc.,

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5) The Trust Deed does not specify the mode of disbursement of assets in the event of dissolution or winding up of Trust.

PROPERTY: There is no movable or immovable property to this Trust.

# AMENDMENT OF THE TRUST DEED

The terms of the  $T_{\underline{x}}$  ust Deed except relating to the objects of the Trust may at any time and from time to time be amended in the manner following viz.,

By a resolution passed by 2/3 of members present in a meeting of the Board of Trustees;

(OR)

By resolution writing signed by all the Trustee for the time being holding office.

The Head and General Office of the Trust shall be situated at such place within the Union of India as the Trust may from time to time, determine.

This Trust is irrevocable.

IN WITNESS WHEREOF THE TRUSTEE above named have affixed their signatures on the day, month and year first above written.

We accept to register this document at the office of Joint Registrar No.I, Cuddalore-1.

J. Jay well

FOUNDER-CUM-MANAGING TRUSTEE

#### WITNESSES:

- 1. N. Dine and and Sp Gronoun CSI. And Dinguni
- 2. Nonde (N. SOWDA) w/o M. Niyamudeen Wo. 4. Sule Jail Road buddalou-1

Drafted by: A. Harman PMan. L. CNO. CII CRE 1984

Typed by: N. Kamatchi (N. KAMATCHI) L. No. A/164/CDR/2000

dated: 29-1-2001

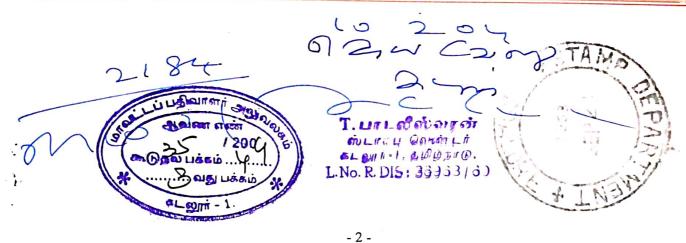




by J.Jayavelu in his capacity as Managing Trustee of AUROMEERA EDUCATIONAL AND CHARITABLE TRUST and whereas by name Auromeera Educational and Charitable Trust was created on 05.02.2001 (Registered on DOC 13 of 2001 with Joint Sub Register I, Cuddalore – 1 and whereas the Trustees are desirous of adding and deleting and altering certain clauses and now this addendum deed of Trust witnessed as follows:

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- The activities of the Trust will shall be carried out only within India. The effect of this (1) clause shall be overriding the clause (23 of the original Trust deed stated suprs.
- Investment of funds of the Trust will be made in accordance with the provisions of section (2) 13(1) (d) read with section 11(5) of the income tax act.
- (3) Trust formed shall be IRREVOCABLE.
- . (4) Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment to Trustee by way of profit, interest, dividends, etc.,
- (5) In the event of the Trust being wound up, the assets of the Trust shall be transferred to any other society or Trust whose objects are similar to this Trust and which enjoys registration w/s12 A(a) of the IT act and recognition w/s 80 G of the IT act and no part of the assets of the trust will be in any manner utilized for the benefit of the Trustees.





(6) The name of the Trust shall be written and pronounced as "AUROMIRA EDUCATIONAL & CHARITABLE TRUST".

In witness whereof the Managing Trustee of the Trust has affirmed his signature on the day, month and year above written.

## Witnesses:

#### FOUNDER CUM MANAGING TRUSTEE

1. S. Vankata Camber 5/6 M. Sa Corremina 76. Rajangan myar Karatagan Kuma and Jahre 2

2. R. Rejah. RIRAJHODHAN, E/OINIRAJA CONSTRICTAN COUNTRADY COLD -1

Typed by: P. Scht. [P SANTHI] NO: 7. Sch Jail Raad. manjakuffam.

Drafted by: N. Novet N.80WDA, 7 Sch Jail Road Cuddalore.

Cuddala...