



तमिलनाडु TAMILNADU

₹100

3276

12.3.2006

N. THIRUGNANAM
MADURAI

P. Sendar

489677

P. சுந்தரி

ஸ்டாம்ப் வெண்டர்
35-ப-6, முக்கப்பிள்ளை தெரு
தல்வாகுளம், மதுரை-625 002
ROC 3527/B-3/2000-2-1

This DEED OF TRUST made on Monday the thirteenth day of March 2006
And between

1.N.THIRUGNANAM,
S/O SRI V.NATARAJAN,
3 Mookapillai Street,
Tallakulam, Madurai 2

50 Business man

2.SRI E.RAMALINGAM,
S/O G.ELANGANNAN,
121 Alakar Koil Road,
Tallakulam, Madurai 2

36 Industrialist

And

3.SELVI S.MATHURAVALLI,
D/O K.SHENBAGAMOORTHY,
31, Chinna Chokkikulam Agraharam,
Tallakulam, Madurai 2.

23 Medical Practitioner

P. Sendar

E.R.

S. Mathuravalli





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(Signature)

(Signature)

S. Mathuravalli



भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100

ONE
HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

तमिलनाडु TAMILNADU

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P. Sundar
P. சுந்தரி

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தல்லாகுளம், மதுரை-625 002
ROC 3827/B-3/2000-2-1

Herein after called the **FOUNDERS** of the Trust **NIVETHAN**

Whereas the **FOUNDERS** who are natives of Tallakulam, Madurai, Tamilnadu have been for a long time desirous of founding and creating an Irrevocable **TRUST** to benefit the General Public without distinction of caste, creed, sex or religion.

THIS DEED OF TRUST is executed by the **FOUNDERS** on the day, month and year herein before mentioned.

ARTICLES OF THE TRUST DEED

NAME OF THE TRUST:

1. The Trust is called 'NIVETHAN'

P. Sundar

E. R.

S. Mathuravalli



भारतीय गैर न्यायिक

एक सौ रुपये

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तमिलनाडु TAMILNADU 2100

3278
12.3.2006

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P. Sundar
P. சுந்தரி

489679

ஸ்டாம்ப் வெண்டர்
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தல்வாகுளம், மதுரை-625 002
ROC 3827/C-3/2006-2-1

ENDOWMENT:

2. Whereas the **FOUNDERS** have made an Endowment of Rs.1000/- as the **NUCLEUS** for the formation of the Trust, the Factum of Founding and creation of the Trust and the provisions for constituting the Board of Trustees for its management and also the Rules and Regulations of the Management.

NATURE:

3.The Trust will be a Public Trust which shall be irrevocable and whose purpose is to benefit the General Public without distinction of caste, creed, sex or religion.

REGISTERED OFFICE:

4.The office of the Trust shall be located at, 19/3 Saran Center, Gokale Road, Chinnachokkikulam, Madurai 2 or such other place or places as the **BOARD OF TRUSTEES** may decide from time to time.

P. Srinivasan
E. R.
S. Mathuravalli



5. Trust may open additional offices or branches at anytime or at any place or places it may think fit for the operation of the trust. However all additional offices that may be opened shall function only as the branch office of the trust.

6.OBJECTIVES:

- a. To generally alleviate the sufferings of humanity.
- b. To promote, establish maintain, run, develop, improve, extend grant, donate, aid, manage, or take over Nursery, Elementary, Secondary, Art, Craft, Science and Technical Schools, Colleges and Hostels for the benefit and encouragement of students.
- c. To provide for scholarship for Studies, Research and Apprenticeship.
- d. To take over Hospitals, Surgical Homes with Nursing centers, maternity homes and other Health related Institutions that would administer Medical and Surgical treatment, post operative care and Medical aids, publicly run Senior citizen homes and homes for the invalids.
- e. To organize free medical camps, yoga classes
- f. To train. Educate and provide job opportunities to youth.
- g. To take over Cultural Institutions, Organizations etc., and to sponsor and arrange for cultural and educational meetings, conferences, seminars and performances.
- h. To publish and distribute pamphlets, circulars, journals and books for benefit of the Society at large.
- i. To take over and construct buildings of general public utility.
- j. To take over and carry out water supply schemes including bore wells, installation of pump sets etc.
- k. To take care of and attend to public health and take sanitation measures in Rural and Urban areas and to provide for vehicles for the transport of any injured, sick, aged, invalids and dead
- l. To plan and formulate development projects independently or in association with other agencies, for implementation by itself or through other agencies engaged in development programs.
- m. To monitor the progress of the development projects, conduct evaluation, maintain information systems and report on its own development projects, or projects of other agencies at their request.

Whereas, for the above said purposes and objective, the Founders have decided to create a Trust and provide for its management and administration by a **BOARD OF TRUSTEES**.

7.The Trust Properties, shall include the sum of Rs.1000/- donated by the founders as nucleus funding the Trust and the Funds assets (movable and

M. Srinivasan

S.R.

S. Mathuravalli



16. In the case of the difference of opinion on any subject, amongst the Trustees, the majority decision shall prevail and if the Trustees are evenly divided the Chairperson shall have an additional vote as a 'casting vote'

17. The Trustees shall have power to augment the funds of the Trust from any source by accepting donations, voluntary contributions of all kinds; if they are satisfied that such acceptance is beneficial to the Trust.

18. To accept funds in form of loans, grants or donations, by cash or in kind on its own behalf or other agencies, from the Government, Industrial and Business houses in India, National and International Charitable institutions, Cooperatives, and or foreign funding agencies and to utilize these funds to provide grants, subsidies and finance in any form to institutions and agencies needing assistance for their program/projects related to the objectives of the trust.

BYE LAWS:

19. Without prejudice to the above general powers, the trustees shall have the powers listed below:

- a. To buy or sell movable properties for the purpose of carrying out the objectives of the trust.
- b. To license, rent, or lease out properties in either full or partial.
- c. To buy or sell immovable properties
- d. To buy, sell, mortgage or erect new buildings
- e. To exchange properties and assets
- f. To acquire any loan
- g. To institute, defend or compromise legal proceedings in courts and before arbitrators, and to settle and compromise the same
- h. To insure and keep insured, if deemed expedient all or any of the buildings or assets of the trust.
- i. To frame delete, and amend the Rules and regulations regarding management and administration of the Trust when necessary.
- j. To appoint committee, governing body from among themselves or any other persons to work in conformity with the objectives of the Trust.
- k. To pay all costs, charges, and expenses of an incidental nature to the promotion, formation, registration and establishment of the Trust and to pay remuneration to any person for services rendered in the interest of the Trust for the achievement of the objectives of the Trust.
- l. To appoint any person or persons to carry on the routine work or business of the Trust whether on remuneration or otherwise.
- m. To appoint any person/persons to collect donations and subscriptions.

P. Srinivasan

S. R.

S. Mathuravalli



FUNDS MANAGEMENT:

20. The funds and the income from the properties of the Trust shall not be utilized for any purpose other than the objectives of the Trust herein before mentioned.
21. The surplus, after utilization of such funds earmarked for each and every year shall be added to the capital account.

BANK OPERATION, ACCOUNTS AND AUDIT:

22. The Office Bearers shall have power to operate Bank accounts and all cheques issued on behalf of the Trust and shall be signed by the Chairperson and Secretary.
23. The accounts of the Trust shall be properly maintained and closed every year on 31st March. The Income and Expenses Statement and its Balance sheet shall be prepared by the Board of Trustees, duly audited and certified by a qualified Chartered Accountant annually.

MANAGEMENT OF ASSETS OF THE TRUST:

24. **Founder Trustees** shall have the power to transfer all assets of the Trust to another Trust or institution having similar objectives and aims, in the event of the Trustees unanimously coming to the conclusion that the Trust can no longer be continued or in the event of the dissolution of the Trust.
25. And no part of the income or assets of the Trust shall be distributed to any Trustee or person/persons related in any manner to any of the Trustees or by way of dividend, gift or voluntary contribution.
26. Any other trust with similar object can be merged with this trust provided the merger does not affect the activities of this trust financially or otherwise.

MEETINGS, NOTICE:

27. The trustees shall hold ordinary meeting at least once in twelve months with a notice of fifteen days. A special meeting at any time is summoned as decided by the Trustees.

In witness thereof the Founder Trustees above named affix their hands unto this on the date month and year herein before mentioned.

~~There is no Mutual or Immovable Property except~~
There is no mutual or Immovable properties except the
Contd. fund of Rs. 1000 only.
1. E. RAMALINGAM
2. N. THIRUGNANAM
3. SELVI T. MATHURAVALLI

[Signature] .. *[Signature]* .. S. Mathuravalli

WITNESSES :-

G.R. unashobakar S/o S. Dhanabagan Gb. Uthari, Gb. Uthari, Madurai - 14

M. *[Signature]* S/o. V. Manthaiyappa Chettiar. 105. K. Pudur
Madurai - 7



284
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தமிழ்நாடு தமிழ்நாடு TAMILNADU
₹100
N. Thirugnanam
Madurai

P. Sundar
P. சுந்தரி
ஸ்டாம்ப் வெண்டர்
35-ப-6, மூக்கப்பிள்ளை தெரு
தல்லாகுளம், மதுரை-625 002
ROC 3827/B-3/2000-2-1

AMENDMENT DEED

This Deed of Amendment Deed is executed on 11th Day of February 2009 by and between the Present Board of Trustees of the Trust:

1. Sri. N. Thirugnanam aged 52 years S/o. Sri .V.Natarajan residing at 3 Mookapillai Street, Tallakualam, Maduari – 625 002.
2. Sri. E.Ramalingam aged 38 years., S/o. Sri.G.Elangannan residing at 121 Alagar Koil Road, Thallakulam, Maduari – 625 002.

Whereas the authors of the Trust "NIVETHAN" has executed a Trust Deed on 13th day of March 2006 and the same has been registered vide Reg.No: 53/2006 of book IV at the Registrar Office of Madurai North

N. Thirugnanam
E.R:
(N. THIRUGNANAM)
(E. RAMALINGAM)

Document Number: 52
Year: 09
Page Number: 1
Total Pages: 6



தமிழ்நாடு தமில்நாடு TAMILNADU

P. Sundar

M 493352

P. சுந்தரி

ஸ்டாம்பு வெண்டர்

35-ப-6, மூக்கப்பிள்ளை தெரு

தல்லாகுளம், மதுரை-625 002

RCC 3827/B-3/2000-3-1

₹100

N. Thirugnanam
Madurai

-2-

Whereas for the better management of the trust and to carry on the activities of the trust in more efficient way the Present Board of Trustees have applied for exemption under section 12A(a) of Indian Tax and for that purpose following clauses are included with in the original deed of the Trust.

1. The Board of Trustees shall be at liberty to add or alter or delete any of the provisions of this Deed of the Trust and these amendments will not change the basic characters of the Trust. No such amendments which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13, and 80G of the Income Tax Act 1961 shall be made.

2. To invest funds from time to time in such securities and in such manner, as may be deemed fit, and to alter or vary the investment from time to time to realize the investments. No investment should be made which would violate the provisions of Sec. 1(5) or such other provisions of the Income Tax Act, 1961.

N. Thirugnanam
E. R.

Document

Number: 52

Year: 09

Page Number: 2

Total Pages: 6



234
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தமிழ்நாடு தமிழ்நாடு TAMILNADU
₹100 N. Thiaguvaran
Madurai
-3-

P. Sundar
P. சுந்தரி
ஸ்டாம்ப் வெண்டர்
35-11-6, அழகப்பிள்ளை தெரு
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ROC 3827/B-3/2000-2-1



3. Any amendment to the Trust deed shall be carried out only with the prior approval of the Commissioner of Income Tax.

4. The benefit is intended for the public at large without discrimination of any restriction as to caste, greed and Religion and Sex.

5. The Trust shall be irrevocable.

6. It is hereby declared that no benefit accrued shall ensure either directly or indirectly to the Trustees.

7. The funds of the Trust shall be utilized solely towards the objects of the Trust and no portion of it shall be used for payment to trustees by way of profit, dividend, interest etc., excepting the reimbursement of the expenses and reasonable remuneration for the services rendered.

M. Jayaraman
E. R.



8. The activities of the trust and its objects will be confined only to India

9 The trust will not function in the nature of conducting any business activity with the profit motive.

10. In the event of the dissolution of this Trust the entire Trust funds also corpus fund shall be realized and first be used for payment of liabilities of the Trust. The assets left, if any shall be disbursed to the other trust or Association or any organization having similar objectives and registered under 80 G of the Income Tax Act 1961. In no event it shall be appropriated either among the Trustee or anyone related to them.

11. The Chair Person shall sign all deeds and documents on behalf of the trust

At present, there are no other movable or immovable properties to the Trust except the corpus fund of Rs. 1000

IN WITNESS THEREOF THE AUTHOR OF THE TRUST has set his hand here on the day, month and year above written.

S. Ramanathan
S.R.

WITNESS:

1. *G.R. Unneswaran S/o S. Ramanathan K.P. Nagar Madurai-14*

2. *Chandrasekhar S/o P. C. Subba. 129 Sult Perumal Masteri Sen Madurai.*

Draft Attested by

S. Ramanathan

S/o. S. Ramanathan, Plot No. 14, K.P. Nagar,

Thiruppalai, Madurai-14. Lic.No. A175/MDR/93.

