

Trust Deed



தமிழ்நாடு தமில்நாடு TAMILNADU

35479
8/9/10

J. VANAJAMBIKA
Plot no 66 Sabapathy Nagar
Madambakkam, Chennai - 126

S 016476
O. Swathi
O. சுவாதி, (S.V.)
3, சோகநாதன் தெரு,
தாம்பரம், சென்னை - 45.
மணி. 9591/ஆ.1/2000 நான் 7-9-2000
போன் : 2226 64 32

TRUST DEED

THIS DEED OF TRUST, executed on this 8th day of September, 2010 by Mrs. J. Vanajambika, wife of Mr. V. Jeyakumar, aged 33 years, residing at Plot No.66, Sabapathy Nagar, Madambakkam, Chennai 600126 (hereinafter referred to as the **SETTLOR** which term wherever the context so requires or admits shall mean and include his legal heirs, successors, executors, administrators and assigns of **ONE PART**

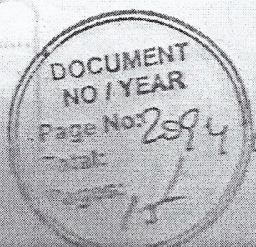
IN FAVOUR OF

Mr. **VELAPPAN JEYAKUMAR**, son of Mr. M. Velappan aged 43 years, residing at Plot No.66, Sabapathy Nagar, Madambakkam, Chennai 600126.

J. Vanajambika.

Tiaano Vidyashrm

Principal



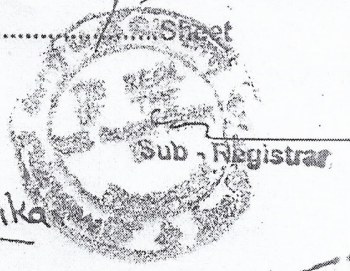
For TIAANO VIDYASHRM

P.S. Venkatesh
Secretary

2094
2010
5/14

Presented in the Office of the
Sub Registrar of Tambaram and
Fee of Rs. 900/- Paid between
the hours of 3:45 on the
8th September 2010 by

Document No. 2094 of 20
Containing 13 Sheets



LEFT THUMB



J. Vanajambika
w/o. V. Jayakumar

LEFT THUMB



EXECUTION ADMITTED BY

DOCUMENT NO / YEAR
Page No: 2094
Total:
Pages: 13

J. Vanajambika. w/o V. Jayakumar, Plot
Sebapathy Nagar, Madambakkam, Chennai - 12

D.D. PAN. A.C.L.P.Y. 98.12.C.

IDENTIFIED BY

S/o. Kalle A. Chinniah, No. 1/143, Bharathi
Swaminatha Puram, Vengalvaral Ch - 126
V. Ramesh N/O Kattarasan, No. 2, South mada Street, Madambakkam, Ch - 126

8th day of September 2010

Tiaano Vidyashrm
Principal

For TIAANO VIDYASHRM
Secretary

भारतीय नैर न्यायिक

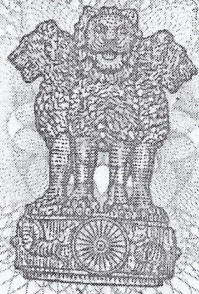
भारत INDIA

रु. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500



सत्यमेव जयते

INDIAN NON JUDICIAL



தமிழ்நாடு TAMILNADU

J. VANAJAMBICA

S 016477

85480
8/9/10

Plot no 66 Sabapathy Nagar,
Madambakkam, Chennai-126.

O. Swathi

O. சுவாதி, (S.V.)
3, கோகநாதன் தெரு,
தாம்பரம், சென்னை - 45.
மணி. 9591/ஆ/2000 நார் 7-9-2000
பெண் : 2226 64 32

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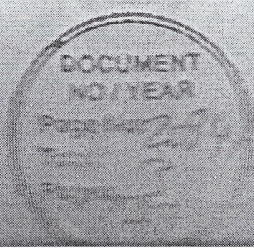
(hereinafter referred to as 'THE TRUSTEE' which expression wherever the context so requires or 'admits shall mean and include her legal heirs, successors, executors, administrators and assigns of the SECOND PART.

WHEREAS THE SETTLOR above named has been desirous of creating and establishing a Public Charitable Trust.

AND WHEREAS THE SETTLOR above named has settled a sum of Rs.10,001/-(Rupees Ten Thousand one only) as a fund, in favor of the TRUSTEE upon Trust with a view to give effect to his desire of creating and establishing a Public Charitable Trust for running educational institution for the benefit the public, providing help to needy, poor and deserving people of the society, the required medical assistance and promoting culture of the country, more specifically the objects set out in this trust deed and for fulfillment of which, the terms and conditions are more particularly set out hereunder.

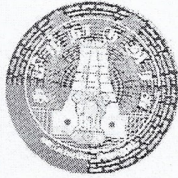
J. Nanajambika.

Tiaano Vidyashrm
Principal



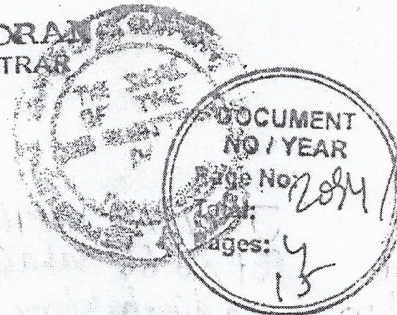
For TIAANO VIDYASHRM
P.S. Nandey
Secretary

REGISTERED AS No. 2094 OF 2010 OF
BOOK V
DATE: 8/5/2010



SUB-REGISTRAR
TAMBARAM

L. SURENDRAN
SUB-REGISTRAR



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NO / YEAR
Page No 2094/2010
Total
Pages: 4
13

... as THE TRUSTEE who has executed this deed over the
... of the ... and ... of the ... PART

... THE SETTLOR above named has ...

... THE SETTLOR above named has ...

... the public ... and ...

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Containing 13 Sheets
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Tiaano Vidyashrm

Principal

Sub-Registrar
For TIAANO VIDYASHRM

Secretary

AND WHEREAS THE TRUSTEE named is willing to accept the office of the Trustee for the purpose of carrying out the wishes of the SETTLOR of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

NOW THIS DEED WITNESSETH:

1. DECLARATION:

That I J.Vanajambika, W/o. Mr.VELAPPAN JEYAKUMAR, undersigned do hereby declare that I have irrevocably settled an amount of Rs.10001/- by Cheque No.507501, dated September 8, 2010 on Chennai Branch of United Bank of India to be deposited in the name of the Trust hereinafter mentioned for the sole purpose that it should form the nucleus and corpus fund of the aforesaid Trust and that it has been accepted by the Trustee who has consented to act as Trustee subject to conditions hereinafter stated.

2. NAME:

Name of the Trust shall be TIAANO FOUNDATION.

3. ADDRESS:

Its office will be at # 48, Noothanchary, Madmabakkam, Chennai 600126 or such other place as may be found suitable from time to time.

4. OBJECTS OF THE TRUST:

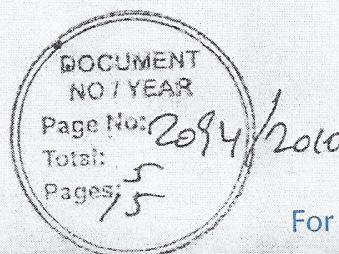
The main object of the trust are:

- I. To serve as an educational institution without profit motive by any or all the following modes or any other mode incidental thereto:-
 - a. To run, develop or improve any school, college or other educational institution or adopt, assist or help any existing educational institution or adopt, assist or help any existing educational institution without profit motive for the benefit of the public in India in general.
 - b. To organize, start, run or assist any programme either by itself or by assisting or co-coordinating with other educational or other institutions for coaching, guidance and counseling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including All India

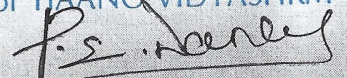
J.Vanajambika.

Tiaano Vidyashrm


Principal



For TIAANO VIDYASHRM


Secretary

and State Service examination or for admission to professional or other educational institutions.

- c. To run, workshop, programme, seminars etc. for the educated unemployed and the rural youth in co-ordination with other organizations.
- d. To run computer training centers.
- e. To encourage and start research and study on .
- f. To promote and foster education among poor and deserving students, whether of primary, secondary, graduate, post-graduate or vocational courses by all means and make such education available to weaker sections of the community.
- g. To give donations to educational institutions which are run on non-profit basis subject to such conditions consistent with the objects of the Trust.
- h. To constitute scholarships to poor and deserving students to enabling them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, instruments and other educational aids for their educational pursuits.
- i. To help establishment of students' hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.
- j. To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.
- k. To give loans at nil or subsidized low rate of interest to students to enable them to prosecute higher studies.
- l. To give financial or other assistance in kind by way of distribution of books, notebooks, clothes, uniforms or meals for the poor and underprivileged.

J. Vanajambika.

Tiaano Vidyalayam

Principal

For TIAANO VIDYASHRM

P.S. Narayana
Secretary

- II. To run, maintain or assist any medical institution, nursing home or clinics or to grant assistance to needy and deserving persons for meeting the cost of medical treatment.
- III. To aid, assist, to take steps and provide for maintaining and improving the culture of our Country by advertising, publishing books and pamphlets, audio visuals and other such media amongst the general public.
- IV. To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the object of the trust being promotion or education.
- V. The moneys disbursed for the purposes of education in pursuance of the above objects will be confined to Indian shores.
- VI. If any of the above objects is found to be inconsistent with the objects of a public educational charitable institution under section 10(22) or any other section of the Income-tax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and applicable to public educational institutions will be available or applicable to this Trust as well so that this institution will continue to retain its character as a public educational institution without profit motive with public character within the meaning of section 10 (22) of the Income-tax Act, 1961 or any other analogous provisional under the Income-tax Act or any other law.
- VII. To accept donation from institutions / organizations to such conditions consistent with the object of the trust.

5. BENEFICIARIES OF THE TRUST:

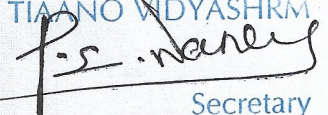
The Trust is established for the benefit of general public without discrimination of caste, religion, creed or sex.

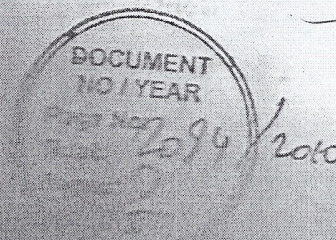
J. Vanojambika.

Tiaano Vidyashrm


Principal

For TIAANO VIDYASHRM


Secretary



5. PROPERTIES.

The Trust properties shall consist of

1. The amount Transferred by the **SETTLOR** as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable
3. All additions and accretions to the Trust properties and the income there from
4. All donations, gifts, legacies or grants, in cash or kind accepted by the **Trustees** upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

7. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a **Board of Trustees** consisting of not less than 2 trustees and not more than 6 trustees. The party of the Second Part will be First Trustee and they shall automatically form the Board of Trustees

The first **Managing Trustee** shall be the **SETTLOR** and he will hold office for his life time. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate his successor in office, the remaining trustee shall co-opt any person as trustee.

The term of office of First Trustee shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees up to the maximum number stated above and fix their term as per provisions contained herein.

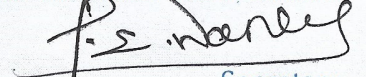
Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

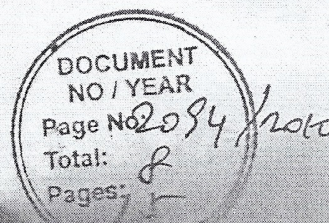
J. Nanajambika.

Tiaano Vidyashrm


Principal

For TIAANO VIDYASHRM


Secretary



Any vacancy caused by death of any one of the Trustee or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

The Trustees in the event of co – option of other Trustees shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustee shall be final.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as “Full Board”, subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

8. TRUST ADMINISTRATION AND POWER TO THE BOARD:

A. The Board of Trustees shall have power:

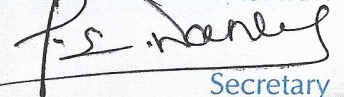
1. To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.
2. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Settlor, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.
3. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.

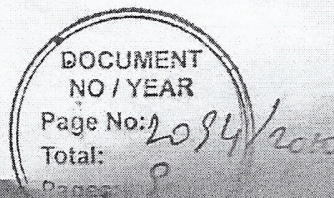
J. Nanjambika.

Tiaano Vidyashrm


Principal

For TIAANO VIDYASHRM


Secretary



4. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
5. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.
6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
7. To borrow money with or without security and to repay the same.
8. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
9. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
11. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
12. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
13. To enter in to MOU (memorandum of understanding) for similar activities or activities related to the objects of the Trust.
14. To lease the asset of the Trust or also enter into lease for running of the Trust or its activities
15. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.

J. Vanajambika.

Tiaano Vidyashrm

Principal

For TIAANO VIDYASHRM

P. S. Varney
Secretary

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16. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.

17. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.

B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

a) MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Managing Trustee is authorized to sign along with the First Trustee bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Managing Trustee is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

Managing Trustee alone can sue and sued in case of an eventuality.

9. MEETING OF THE BOARD OF TRUSTEES:

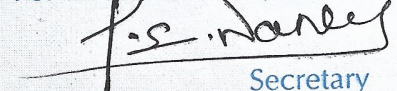
The Board of Trustees should meet atleast once in every calendar quarter and may meet more often when required.

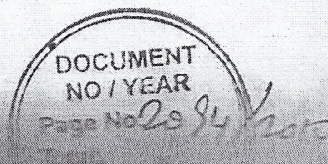
J. Vanajambika.

Tiagno Vidyashrm


Principal

For TIAANO VIDYASHRM


Secretary



Trustee and he shall preside over the meetings. In the event the Managing Trustee is not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.

- 2) One half of the Board of Trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
- 3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- 4) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
- 5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- 6) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

10. BANK ACCOUNT:

The Managing Trustee shall jointly operate Bank Accounts with the first Trustee on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

11. INVESTMENT OF TRUST FUNDS:

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

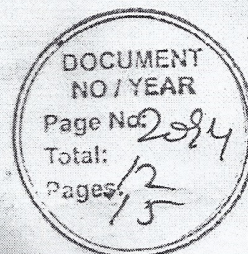
J. Vanajambika.

For TIAANO VIDYASHRM

P. S. Varney
Secretary

Tiaano Vidyashrm

[Signature]
Principal



ACCOUNTS AND AUDIT:

- 1) The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.
- 3) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

13. AMENDMENTS:

- 1) While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustee, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by the Board of Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
- 2) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

14. 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.

15. SETTLOR AND THEIR RELATIVES:

Notwithstanding the powers vested with the Trustees under the proceeding clause, no part of the income of the Trust shall benefit directly or indirectly the trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

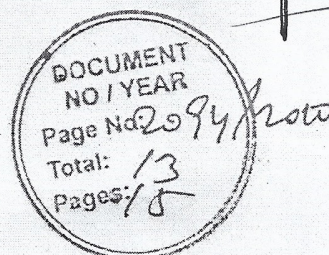
J. Nanajambika.

For TIAANO VIDYASHRM

P.S. Naney
Secretary

Tiaano Vidyashrm

K
Principal



- (a) **SETTLOR, Managing Trustee, First Trustee** or any person who makes a substantial contribution to the Trust or of any relative of the **SETTLOR, Managing Trustee, Trustee** or the person who makes a substantial contribution.
- (b) Any “**related concern**” in which any of the above persons has substantial interest.
- (c) For the purpose of this clause, the word “**relative**” and the phrases “**related concern**”, “**substantial interest**” and “**substantial contribution**” shall have the meanings assigned to them in the Income Tax Act, 1961.

16. APPLICABILITY OF TRUST ACT:

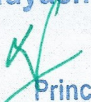
The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

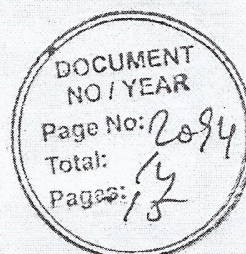
17. APPLICATION OF INCOME TAX ACT:

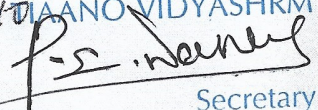
All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

18. THIS TRUST IS DECLARED IRREVOCABLE:

J. Vanajambika.

Tiaano Vidyashrm

Principal



TIAANO VIDYASHRM

Secretary

19. 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.

IN WITNESS WHEREOF THE SETTLER AND THE FIRST TRUSTEE here to have set their hands on the day, month, and year first above written.

J. Vanajambika.
SIGNATURE OF SETTLOR

Witnesses :

1. Signature : [Signature]
Name and Address
C. BARU
Sp. Late A. Chinniah
1/143, Bharathi dossan St.
Swami nalla puram, Vengalvaral Ch-126
2. Signature :
Name and Address
V. Rubamani
N/O kalabesan
NO: 2, south mada
St. maclambakam.
Ch-126.

DRAFTED [Signature]
M. RAJARAM,
A.W.L.C. No. A/857 / MS (S) 2

Tiaano Vidyashrm

[Signature]
Principal

For TIAANO VIDYASHRM

[Signature]

Secretary

