

HETHAI AMMAN CHARITABLE TRUST

DEED OF TRUST

This deed of declaration of Trust is executed at Coimbatore on this 23rd day of February 2015 by M.Ramesh, S/o T.Mathan., Age 51 years, 1/14 Block -1 Surva's PR Apartment, Ganapathy, Coimbatore Dist, PIN-641 006

(Hereinafter informed as the "Author of the Trest")



DEED OF TRUST

This deed of declaration of Trust is executed at Coimbatore on this 23rd day of February 2015 by M.Ramesh, S/o T.Mathan., Age 51 years, 1/14 Block -1 Surya's PR Apartment,

Ganapathy, Coimbatore Dist, PIN-641 006

(Hereinafter informed as the "Author of the "Prust")

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"he Author of the Trust desires to create and establish a Charitable Trust (hereinafter referred to as the "trust") to establish facilities and after services in the field or Education and healthcare for the welfare of the public without discrimination of caste, creed, race, language and religion

In Pursuance of his intentions the Author of the Trust has decided to endow the said trust with a nucleus of one thousand and one rupees (Rs.1001 Only) in cash to be managed and administered by the Trustees on the terms and conditions and in accordance with the rules and regulations hereinafter set out.

The Author of the trust has requested six of his friends and relatives whom he considers responsible and trustworthy, listed hereinafter, to constitute, along with himself also as a member, a Board of trustees to hold the sum into a Trust.

The Trustees have individually and collectively agreed to administer and manage the proposed 'Trust'.

The Author of the Trust and the Board of Trustees consider that it is necessary and desirable to declare and constitute the said Trust and to record its objects and constitution.

NOW THIS DEED OF DECLARATION OF TRUST STATES AS FOLLOWS:

1) Trust Fund

The Author of the trust does hereby settle the sum of one Thousand and one Rupees, in a Charitable Trust, with the name and for the objects hereinafter started, by delivering the said amount in cash. The Trustees, to be listed hereinafter, have accepted the amount, and the receipt of which sum they do hereby acknowledge, to hold the same in and to the charitable Trust, with the powers and obligations as provided hereinafter.

2) Name

The Charitable Trust continued by this deed ("The Trust") and its property (here in after referred to as "The Trust fund") shall be administered and managed by the trustees under the name Hethal Amman Charitable Trust or by such other name as trustees decide from time to time, with the approval of the appropriate government authority and confirming to the prevailing laws of the land.

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3) Office

- The principal office of the trust shall be at 153, 5th Street, Gandhipuram, Coimbatore Dist ,PIN-641 012 or such other place as the trustees may from time to time, decide
- II. The trust may also carry on its work as any other place, as decided by the trustees.

4) Activities of the trust

- All activities of the trust shall be within the republic of India, its states and union territories only. There shall not be any activities outside the country.
- II. The trust's beneficiaries must be the citizens of India.

5) The objects

The objects of the trust are for the benefit of the public (The Beneficiaries) without any discrimination of caste, creed, race, religion and language and are listed as under:

- I. In the field of education:
- a) To establish, take over, start and run all kinds of educational institutions like schools, colleges, universities, institutes, polytechnics, Nursing, dental, electronics, communication, computer applications, technical, academic, arts and science, business and management, vocational, sports and games, teacher training and such other educational fields.
- To promote facilitate, carry out research by establishing, taking over or running research centers, institutions, laboratories and other appropriate bodies, in various fields of science, technology, Medicine Engineering, Finance and economics
- c) To establish, take over, start and run hostels, libraries, reading rooms, canteens, laboratories, recreation centers, Gymnasia for and in the schools, colleges and instructions to be run and managed by the trust.
- d) To award scholarship and other suitable assistance to deserving students in any of the institutions run or assisted by the trust and assist them to pursue their further studies and training in India

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II. In the field of health care:

- a) To establish, start, take over and run various health and medical care facilities like hospitals, health care, clinics, laboratories and diagnostic centre in various fields and sects of medicine and render free or low cost medical diagnostic and treatment facilities.
- b) To render financial and other appropriate means of assistance to poor and needy patients in the treatment.
- III. In the fields providing relief to the needy:
 - a) To establish, start take over and run home and shelters for aged, poor and destitute elders, orphanages for children, and re habitation centre for poor windows, physically handicapped and mentally retarded persons.
 - b) To grant relief during natural calamities, such as famine, earthquakes, tsunami, flood, fire pestilence and other occasion of calamities of similar nature and to give donations, subscriptions or contribution to institutions, establishments or persons doing such relief work.
- IV. In the field of promoting the social and cultural values of our country
 - To promote the cultural values of our country amongst the public and to conduct festivals, seminars, meetings, classes and conference for the same.
 - b) To promote and facilitate sports, encourage and train young talents, conduct coaching classes and camps in all spheres of sports and games.
 - To promote and facilitate music, dance, drama, and all fine arts and also to conduct concerts and festivals from time to time and on special occasions.
- V. The above objects shall be independent of each other and the board of trustees herein constituted may apply the funds of the trust in carrying out all or any of the aforesaid objects of the trust as it may in its absolute discretion, think fit.

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6) The properties of the trust

The properties of the trust shall be:

- a) The said sum of one thousand and one rupees above referred to and the receipt of which has been acknowledged by the trustees.
- b) Any property, movable or immovable, that may be acquired by the trust either by purchase or otherwise
- c) All additions and acceptations to the trust fund
- d) All voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees.
- e) All grant contributions made to the trust by the governments, government bodies, trust or institution, trade union or societies etc; and
- f) All sums and assets which by and means become the property of the trust.
- g) There are no immovable properties at present to the trust.

7) TRUSTEES

Trustees means and include the board of trustees as described in these persons, and those trustees, as appointed, nominated or selected by the remaining members of the board of trust wherever any vacancy arises.

- The first trustees:
- a) The first trustees are the members of the board of trustees as constituted for first time under this declaration

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b) The following shall be the first trustees of the trust:

S.No	Trustee's Name & Age			Address
	Name	4	Sri. M.Ramesh	I/14, Block No -1, Surya's PR
01	Father Name	1	Sri. T.Mathan	Apartment s, Ganapathy,
	Age	:	51 years	Coimbatore- 641 006
	PAN NO	1	AIMPM7619R	
	Name		Sri. S. Mohan Kumar	No. 445 Jaya Vilas,
02	Father Name		Sri. K. Sevnan Gowder	Davis Dale, Ooty,
	Age	:	56 years	The Nilgiris- 643001
	PAN NO		CKWPS9790R	
03	Name		Sri. R. Prakash	No. 153, 5th Street Gandhipuram,
	Father Name		Sri. K. Raman	Coimbatore-12
	Age	*	45 years	
	PAN NO		AGRPR9415M	
04	Name		Dr. Raman Sivakumar	No. E006 Srivatsa Residency
	Father Name		Sri. Raman	Apartment,
	Age	:	50 years	G. N. Mills, Mettupalayam
	PAN NO	:	AIXPS2624P	Road,Coimbatore-29
05	Name		Dr. B. Viswanath	No. 16, Sowmya gardens,
	Father Name		Sri. A. Bellie Gowder	Appanaickenpalayam road,
	Age	:	54 years	k. Vadamadurai post,
	PAN NO	:	AGBPB0240J	Coimbatore- 641017
	Name	1	Dr. M. Balasubramani	No. 445 Jaya Vilas,
06	Father Name	oto.	Sri. S. Mohankumar	Davis Dale, Ooty,
	Age		28 years	The Nilgiris- 643001
	PAN NO		BHRPB1974R	THE HIIGHTS, STOOL
07	Name	1	Srl. A. Hallan	No. 24 Tambu Nagar,
	Father Name:		Sri. Abimanyu	Press colony Post,
	Age	S\$33	58 years	Coimbatore- 641019
	PAN NO	500	ABIPH5292A	THE RESERVE OF THE PROPERTY OF

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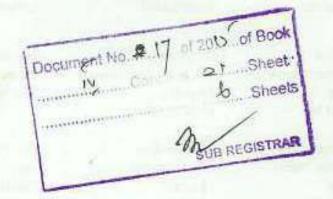
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- c) All the above mentioned 'first trustees' shall be life time trustees.
- d) In the event of a life time trustees becoming incapacitated to actively participate in the affairs of the trust due to his old age or serious aliment, he/she shall reserve the rights to nominate any one of his/her legal heirs of such incapacitated life time trustee shall be vested with all the rights of life time trustee in conduct of the affairs of the trust.
- e) Every life time trustee during his life time, shall nominate any one of his/her following legal heirs viz husband/ wife/ son/daughter, to succeed him to the membership of life time trustee in the trust after his/her life time and such nomination by the life time trustees shall be reduced to writing and tendered to the Chairman and the Secretary of the trust in the sealed cover for being preserved in a bank locker to unravel the name of nominee of the deceased life time trustee of the trust. Such nominee need not contribute any sum as donation to the trust.
- f) In instances where there is no legal heir to a life time trustee then, such life time trustee may nominate, among his/her brother or sister or any of their kin stalk legal heirs to be the succeeding life time trustee in his/her place. The incumbent shall have all the rights reserved for the life time trustee. If a life time trustee dies, and his/her nominated heir is a minor, then till such time the nominated heir attain the age of 18, the board of trustees may appoint any of the blood relations of the deceases life time trustee to be representative of him/her. Such representative shall have all the rights of a life time trustee.
- g) The details of the nomination should be informed to the board of trustees at the meeting attended by the trustees and the affidavits of nomination are submitted to the trust. All the above such nominations must be accepted by the trustees at the meeting only by three fourth majority vote, any person who they consider fit to act as trustees.

II. Additional trustees:

a) The first trustees shall be empowered to co-opt additional trustees when they perceive a need for doing so to achieve the objects of the trust, provided the choice of the person to be co-opted is agreed upon by at least three fourth number of executive committee members in the board of trustees and the total number of trustees does not exceed the ceiling fixed herein after.

b) The tenure of office of the additional trustees thus co-opted shall be determined by the executive committee members of trust from time to time

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- III. Number of trustees in the board of the trust
 - The number of trustees shall, at all times, be not more than hundred and not less than seven.

IV. Determination of trusteeship:

- a) A member of the board of trustees will immediately cease to be a trustee when he resigns in writing, dies, is deceased bankrupt, is physically incapacitated by injury or illness to the extent that he cannot decide and act on his own, or is found to be a mentally disordered person within the meaning of mental health act 1987 or appropriate subsequent enactments.
- b) The board of trustees may terminate a person's position as trustee and member of the board except first trustees, if it believes that the person's conduct and activities are detrimental to the stated objects and proper functioning of the trust and removing him in the best interests of the trust. This should be done only when at least three fourth the number of members in the board of trustees resolves to do so.

V. Remuneration of the trustees

- a) The trustees are not entitled for any remuneration. But, they shall however, be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the trust.
- The income and funds of the trust will be solely utilized towards the objects and no portion of it will be utilized for payment of trustees by way of profits, interest dividend or otherwise.

8) Proceedings of the board of trustees

- I. The office bearers and the executive committee
 - a) Subject to the superintendence of the board of trustees shall elect from amongst themselves, a set of office bearers, namely a chairman, a secretary, and treasurer, for the effective functioning of the board of trustees.

The office bearers thus elected shall hold office for fifteen years for first time and subsequently five years or till ceases to enjoy the confidence of the rest of the board of trustees.

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- b) The office bearers, the trio of the chairman, the secretary and the treasurer will constitute a committee, hereinafter known as the 'Executive Committee' who are the other first Trustees.
- c) Subject to the superintendence of the board of trustees, the executive committee shall manage the day to day affairs of the trust, and other institutions under its control.

Chairman

- The chairman is the head of the trust and shall preside over all meetings. He shall have the power to supervise and control the activities of the officers of the trust.
- II. The documents and the other records shall be under the control of the chairman
- III. In case of equality of votes, the chairman shall have a casting vote in addition to his vote.
- IV. The chairman shall sign the minutes of each of the meetings.
- V. The chairman shall sign the cheque with the treasurer and secretary.

Secretary

- The secretary shall manage the affairs of the trust under the control of the chairman and executive committee.
- The secretary shall have full control over the establishment of the trust and to look after the day to day affairs of the trust.
- III. The secretary shall do all act which are considered necessary for the betterment of the trust. The secretary shall be the custodian of all the properties of the trust both movable and immovable.
- IV. The secretary shall carry on the correspondence on behalf of the trust. He shall have power to take disciplinary action against the members of the staff and servants.
- V. The secretary shall have a power to borrow and spend the funds to such limit for the furtherance of the objects of the trust, as may be filled by the executive committee from time to time and subject to the consent and rectification of executive committee and for the purpose of securing loans from bank and financial institution, is further authorized to create charges over properties and assets of the trust.
- VI. Whenever it is necessary subject to ratification by the executive committee, he is also empowered to give the trust properties as security to the state government, if government notification so required.

VII. The Secretary shall operate the bank account jointly with the Chairman and Treasurer.

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Treasurer

- The treasurer shall keep proper books of accounts with respect to all sums of money received and expended by the trust.
- II. He is entitled to keep up to Rs. 25,000/- in cash in hand and shall deposit the balance in bank decided upon by the executive committee.
- III. He shall operate the bank account jointly with the secretary and chairman,

Correspondent

For each institution to be run by the trust a correspondent will be elected among the members of the trust and his power and responsibilities will be decided by the trust from time to time.

Executive Committee

The executive committee shall meet at least one in a month. All the decisions and actions of the executive committee carried out in administration and the management of the trust shall be ratified in the subsequent meeting of the board of trustees, if such decisions and actions had been done without the explicit approval of the board of trustees.

- I. Meeting of the board of trustees
- The trustees shall hold at least one meeting every three months.
- b) The first meeting of the trustees shall be called by the author of trust within a month after the date of this deed
- c) Subsequent meeting shall be arranged by the trustees at their meetings or may be called any time by the chairman or three-fourth of trustees upon not less than ten days notice being given to the other trustees.
- d) The Chairman or (if the Chairman is unable to do so) Trustee chosen by them presides at each meeting.
- A special meeting may be called at any time by the chairman or three fourth of trustees upon not less than four days notice being given to the other trustees of the matters to be discussed
- f) A quorum at any meeting is five or one half of the trustees for the time being holding office, whichever is the greater number.
- g) Except where otherwise provided in this deed, every issue shall be determined by a simple majority of the votes cast by the trustees in any circumstance shall give more than one vote.

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- h) A resolution which is in writing and signed by all the trustees is an valid as a resolution passed at a meeting and for this purpose the resolution may be contained in more than one documents and will be treated as passed on the last signature
- The secretary shall keep the minutes, in books kept for the purpose, of the proceeding at their meetings.

9) Powers of the trustees

- i) The trustees shall have the following powers, which may be exercised only in promoting the objects:
- a) To acquire and take over any institution, society or any other trust with all its movable and immovable properties, records and accounts and merge such a society, trust or institution as part of this trust to be governed and run on the terms of this trust.
- b) To establish and run educational institutions
- c) To promote or carry out research
- d) To provide advice
- e) To publish or distribute information
- f) To co-operate with other bodies
- g) To support, administer or set up other charitable trusts.
- h) To raise funds by any lawful way.
- To borrow money and gives security for loans.
- To acquire or hire property of any kind (but only in accordance with the restrictions imposed by the Indian trust act).
- To make grants or loans or money and to give guarantees.
- To set aside funds for special purpose or as reserve against future expenditure.
- n) To deposit or invest funds in any lawful manner.

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- 0) To delegate the management of investments in accordance with the provisions of the appropriate income tax acts and rules.
- To insure the property of the trust against any foreseeable risk and takeout other P insurance policies to protect the trust where required
- To insure the trustees against the costs of a successful defense to a criminal prosecution q) brought against them as trustees or against personal liability incurred in respect of any act-or omission which is or is alleged to be a breach of trust or breach of duty (unless the trustees concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty)
- r) To pay reasonable monetary compensation to any nominee or holding trustee for their out of packet expenses and other expenses suffered in course of works related to the trust matter.
- 5) To employ or otherwise engage the services of agents, staff or advisers.
- To enter into contracts to provide services to or on behalf of other bodies and t)
- u) To do anything lease within the law which helps to promote the objects.
 - No trustee shall be responsible or liable for any loss or any act of omission or 11. commission by his constituted attorney or agent or employees or other trustees unless. occasioned by his willful neglect or default.

10) Application of income and trust fund

1. The board of trustees shall be empowered to invest the funds of the trust in movable or immovable properties, in such manners as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of section 13(1) read with section 11(6) of the income tax act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

11) Powers of the executive committee

4. Without prejudice to the powers of the board of trustees, the executive committee shall execute all financial, legal, administrative and managerial work for and on behalf of the trust.



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- II. The executive committee shall represent or act for the trust in any matter concerning the properties, funds, investments, borrowings, licenses, disputes etc., in person or through representatives authorized by it.
 - III. All deeds, documents etc, shall be executed by the members of the Executive committee comprising of the chairman, the secretary and the treasurer, jointly representing the trust.
 - IV. The chairman is the authorized person to sue and to appear in suits, for and on behalf of the trust.
 - V. No act of the executive committee requiring the previous sanction of the board shall be invalid merely by reason of the absence of such sanction, if the said act should subsequently be ratified.
 - VI. In furtherance of the objects of the trust but not otherwise, the executive committee shall exercise any one of the following powers.
 - a. To raise funds and invite and receive contributions; provided that in raising funds the trustees shall not undertake any permanent trading activity and shall conform to any relevant statutory regulations.
 - To look into the management of the trust and to manage all the assets and properties of the trust including the conduct of business.
 - To appoint employees and to settle the terms of their service, remuneration and termination.
 - d. To invest the funds of the trust, in bank or in the purchase of company shares or securities or other movable and immovable properties.
 - To sell, alter, vary, transpose or otherwise dispose or alienate the trust properties or any investment representing the same for consideration and to reinvest the same.
 - f. To pledge or mortgage the trust properties for rising loans
 - g. To enter into a partnership on behalf of the trust with any other party or parties.
 - h. To pay all charges, impositions and other outgoings payable in respect of the trust properties and also to pay all costs to pay all costs of the administration and management of the trust properties
 - To file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed.
 - To accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust

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- To seek legal opinion of lawyers and/or charted Accountant as and when required.
- I. To nominate their representatives for any of the aforesaid purposes and
- To do all such other lawful things as are necessary for the achievement of the objects.

Accounts and Audit:

The Treasurer shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.

The year of account shall be the financial year commencing from 1th April and ending 31sh march.

The treasurer shall each year issue a report setting out of the accounts showing the income and expenditure of the trust for the preceding year not later than six months from the end of the preceding year of the accounts

The accounts of the trust shall be audited every year by a charted accountant who may be appointed for the purpose by the board of trustees and the audited statement of accounts together with Auditors report shall be laid before the board of trustees for approval

AMENDMENTS

The Trustees may by deed of deeds stated to be supplemental hereto vary any of the provisions of this deed provided that no amendment may be made to clause 5 (the object clause).clause 16 (the dissolution class).

No amendment may be made which would cause the trust to cease to be a charity at law.

The Board of Trustees shall have the Power and authority to make, alter and rescind rules and regulations for the management and administration of the trust by the way of the resolution passed by three fourths of the board of trustees. Any amendment to the trust deed shall be carried out only with the approval of the appropriate income tax authorities.

INDEMNITY

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the trust against all proceedings, suits, claims, costs, damages and expenses questioned by any claim in connection with the matters of affairs relating to the trust or in the exercise of powers or discretion vested in them by virtue of these

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AMALGAMATION

The Trustees may amalgamate the trust with another Charitable Trust or institution having similar objects in accordance with the applicable laws. The resolution to amalgamate the trust should be passed by three fourths vote in the board of trustees.

DISSOLUTION

The Trustees may at any time decide by resolution passed by at least three fourths of the trustees that the trust is to be dissolved, when it is felt that the objects are not fully achieved. The trustees will then be responsible for the orderly winding up of the trust affairs.

After making provision for all outstanding liabilities of the trust, the trustees must apply the remaining property and funds in any both of the following ways:

- By transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the objects.
- ii. Directly for the objects or charitable purposes within or similar to the objects
- In the Event of dissolution or winding up of the trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the trustees.
- iv. The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the trust and shall have a lien over the funds and properties of the trust for such indemnity.

Such indemnity.

V In the event of the rust shall not invalidate its Proceedings.

IRREVOCABILITY

The Trust is irrevocable

RESIDUARY

For matters not provided for in these presents, the provisions of the Indian trust act and the income tax act 1961 and rules made there under will apply accordingly.

In WITNESS WHEREOF the life trustees hereto have signed this instrument on the day month and year first above mentioned.

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WITNESS

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Attested By:

K. BUVANESWARI
DOCUMENT WRITER
LNO: BI852/CBE/91

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For THE OOTY PUBLIC SCHOOL

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Presented in the Office of SUB REGISTRAR of Ganapathi and fee of Rs. 330 paid between hours of _______ and _____ on 23/02/2015 by





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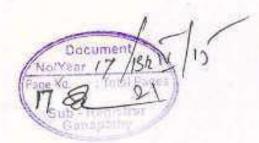




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23rd day of February 2015

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For THE OOTY PUBLIC SCHOOL
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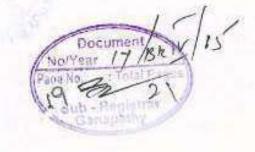
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MINISTE OF BIRTH

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B.K.



Signature

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Hollow Correspondent





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