

क्ष्मिछे हाि तिमलनाडु TAMILNADU

AG 203123

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TRUST DEED

THIS DECLARATION OF TRUST executed and delivered on this 14th day of March, 2012 at Puliangudi, Sivagiri taluk, Tirunelveli District, Tamilnodu

By

Dr. Prakashkanna (Election identity card No. MPY 1114180) S/O Dr. P.Ravindran, Indian, aged 38 years, residing at 4-B1, Esakkiamman Kovil street, Chintamani village, Puliangudi 627-855 Sivagiri Taluk, Tirunelveli District Tamilnadu hereinafter called and referred to as FOUNDER of the trust which expression shall wherever the context so permits mean and include his successors, legal heirs, representatives and assignees as the case may be,





தமிழ்நாடு तमिलनाडु TAMILNADU

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(ட் தொகுப் நின்ன முத்திரைதாள் விற்பனையாளர், உரியம் என்ர: 5/2003 TN புதுக்குடி, புனியங்குடி.

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NOW THIS DEED WITNSSETH AS FOLLOWS:

Whereas the FOUNDER is interested in establishing an irrevocable trust for promoting education irrespective of caste, creed, community and religion.

AND WHEREAS in furtherance of these objects and for their achievement and fulfillment, the FOUNDER has conceived of a project. AND WHEREAS for the purpose of implementing such a project, the FOUNDER has decided to set apart and settle a sum of Rs.1001/- (One Thousand and one) as the nucleus fund to carry out such a project.

AND WHEREAS the FOUNDER has decided that such a project shall be conducted and managed by an autonomous Board of Trustees.



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J. PRAKASH S/O S. JAYA KUMAR

6. WEST CAR STREET SAENCOTTAH -627809

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> கு. உர்விய பிரபு சார்பதிவாளர்



தமிழ்நாடு तमिलनाडु TAMILNADU

AG 203125

11. Januari Naman திரைதான் விற்பனையாளர். ரிமம் என்: 5/2003 TN புதுக்குடி, புளியங்குமு.

The FOUNDER has appointed the following persons as First Trustees of

- Dr.Prakashkanna, (Election identity card No. MPY 1114180) S/o Dr.P. Ravindran, Indian, aged 38 years, residing at 4-B1, Esakkiamman Kovil street, Chintamani village, Puliangudi 627 855, Sivagiri Taluk, Tirunelveli District Tamilnadu State, India.
- 2. P.Lakshmipriya (Election identity card No. MPY 1366566) w/o Dr.Prakashkanna, Indian, aged 33 years, residing at 4-B1, Esakkiamman Kovil street, Chintamani village, Puliangudi 627 855, Sivagiri Taluk, Tirunelveli District Tamilnadu State, India.

Dr.P.Ravindran, (Election identity card No. TN/37/214/0321132)
 S/O Pitchaiah Nadar, Indian, aged 64 years, residing at No.7,
 Esakkiamman Kovil Street, Chintamani Village, Puliangudi-627855, Sivagiri Taluk, Tirunclveli District, Tamilnadu State,
 India.

The FOUNDER solemnly hereby declare and affirm and settle irrevocably a sum of Rs.1001/-(Rupces One Thousand and one only) to form the corpus of the Trust hereby created this day under the name and style of "SRI KANNA EDUCATIONAL TRUST" under the following terms and conditions.

- The name of the Trust shall be "SRI KANNA EDUCATIONAL TRUST".
- 2) The office of the Trust shall be situated at present at a rented building at 4-B1, Esakkiamman Kovil street, Chintamani village, Puliangudi-627855. The office of the trust may at any time shifted to any other place or places within India as may be decided by the Trustees from time to time.

3) OBJECTS OF THE TRUST:

- To promote and impart education at all levels.
- To establish and run research and development institutes in the area of education.
- To run Hostel, Living quarters, Library, clinics, recreation clubs etc. for the benefit of students, staff and members of the educational institutions.

* Physics.



To purchase, take on lease or exchange, hire or otherwise acquire any moveable and immovable property and rights or privileges in them which the trust may think necessary or convenient for the purpose of the above said objects.

To self improve, manage, develop, lease, mortgage dispose of or turn to account any property of the trust for the fulfillment of the objects of the Trust.

- vi) To co-ordinate the activities with those of Central Board of Secondary Education, State Board of Secondary Education, All India Council for Technical Education, Board of Technical Education of the State and of Central Government and other institutions such as University, University Grants Commission, Research Institution etc.
- vii) To co-ordinate with other institutions and organizations having objects similar to those of this Trust in whole or in part.
- viii) To take over and run institutions necessary or convenient for the furtherance of the objects of the Trust.
- ix) To institute and award scholarship, medals and prizes to deserving students and encourage them to set up high standards of attainment in the various fields of education.
- To raise funds by way of subscription, donation, endowments or otherwise subject to the rules and regulations of the Trust.
- xi) To apply for and obtain grants, donations or other monetary benefits from the State and or Central Government, University Grants Commission and other Public Bodies, Associations, Institutions, Trusts, Individuals etc.

× Primaries

- xii) To make donation to Educational Institutions such as Schools, colleges and other likeminded institutions.
- xiii) To make financial aids and scholarships to poor students to carry on their Education.
- xiv) To raise loan from banks, financial institutions and others for the activities of the trust.
- To do all such other things as are incidental or conducive to
 The attainment of the above objects or any of them.

TRUST BOARD:

- Founder Dr. Prakashkanna shall be the first Chairman of the trust and he shall hold office for his life time.
- The FOUNDER can appoint new Trustee or Trustees in addition to the present Trustees.
- 6) On the death or resignation of the Chairman, one among the remaining Trustees shall be elected to become the Chairman of the trust.
- The Chairman and the first trustees shall hold office for their life time.
- The number of Trustees shall not be less than 2 and more than 7.
- In the case of death or resignation of the Trustees, the other Trustees can be appointed by the Chairman of the trust.
- Subject to the provisions herein, the Board of Trustees shall be entitled to exercise all such power and do all such acts and things as are necessary to carry out the above mentioned objects.

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The Board of Trustees have no power to alter the basic Character / objects of the Trust and further no such amendments which may prove to the repugnant to the Provisions of sections 2 (15),11,12 & 13 and 80G of the Income Tax Act, shall be made.

12) 12) 13)

The Board of Trustees shall meet at least once in a year for approving the statement of accounts within six months from the date of closing of accounts.

The Chairman of the trust shall be the Executive Officer of the Board and as such he shall be responsible for the records and properties of the Trust and he shall have Power and authority for and behalf of Board To execute all documents on behalf of the Board.

- 14) The Chairman of the trust is empowered to invest the Trust Fund and income and donations in such forms as would satisfy the conditions laid down in section 11(2) (b) and section 11(5) read with section 13(i) (d) of the Income Tax Act 1961 or as per the amendments to the said Act from time to time. He is also empowered to change the form and mode of such investments conforming to the provisions of towards the objects and no portion of it will be utilized for payment to the Trustees by way of profit/dividend/interest or otherwise.
- 15) The benefits of the Trust are open to all irrespective of Caste, creed, religion, sex etc.
- 16) The objects / activities of the Trust shall be carried out in India only.

- 17) The Trust shall not carry out any activity in the nature of conducting a business with profit motive.
- 18) The income and funds of the Trust will solely be utilized towards the objects of the trust and no portion of it will be utilized for payment to the trustees by way of profit/dividend/interest or otherwise.
- 19) It shall be lawful for the Board of Trustees to frame rules and regulations for the conduct and management of the Trust within clause 11 of this Trust Deed.



BANK ACCOUNT:

20) The Trust can open an Account or accounts in any Scheduled bank in the name of the Trust only. The Bank accounts so opened shall be operated by the Chairman along with anyone of the remaining Trustees either jointly or severally.

ACCOUNTS AND AUDIT:

21) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees. The Audited Statements of Accounts shall be placed before the Board for its approval within six months of the close of the Financial year.

22) The Financial Year of the Trust shall be from 1st April to 31st March of every year.

MEETINGS OF THE BOARD:

- 23) In addition to annul meeting, the Board shall meet from time to time at least once in three months.
- 24) The meeting shall be convened by the Chairman of the Trust and the Chairman shall preside over all meetings.
- The Board shall also appoint an Auditor the Annul Meeting.
- 26) The Board shall transact any business that may be specified in the Agenda or otherwise agreed to by the Board of Trustees.
- 27) The Chairman shall preside over the meetings and in his absence, senior most trustee shall preside over the meetings.
- 28) Two member of the Board shall constitute the quorum of the Board Meetings.
- 29) All decisions shall be carried out by the majority decision Of the Board but in the event of equality, the Chairman Presiding over the meeting shall have a casting vote.
- 30) The meeting of the Board shall be convened after giving at least one week notice unless those who are entitled to receive notice agree to accept a shorter notice.

AMENDMENDS:

- 31) The Board may amend, delete, or add the clauses and for other matters, within purview of the clause 11 of this deed.
- 32) Any amendment to the Trust Deed will be carried out only with the prior approved of the Commissioner of Income Tax.

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WINDING UP:

33) The Trust shall be irrevocable and if the Trust is to be dissolved under unavoidable circumstances the asset remaining on the date of dissolution of the Trust shall not be distributed among the Trustees but the same shall be transferred to another Charitable Trust whose objects are similar to this trust and which enjoys recognition under

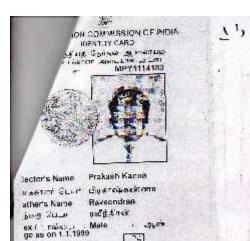
At present there is no immovable or movable property except 34) the corpus fund of Rs. 1001/-.

Section 80 G of the Income Tax Act, 1961.

IN WITNESS WHERE OF the FOUNDER has signed at Puliangudi on the day, month and year first above written.

WITNESS:

C J. PRAKASH? 8/05. JAYAKUMAR 6, WEST CAR STREET, SHENCOTTAN



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Assembly Constituency

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DUPLICATE

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Elector's Name : Raysendran வாக்கான் பெயர் ஏவித்திரன் Father's Name | Petchianader Jemeuryn, w gairmant Claur

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TN/37/214/0321132

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Puliyangudi Tinane vell - 627855

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214 - வாகதேவரல்குர் சட்டமழை தொகுதி

Place : Tenkesi 2...t

2.11 : Sectoral Date / 3ect 24/04/2006

Date / Jen Zandzeko

ELECTION COMMISSION OF INDIA IDENTITY CARD இந்திய தேர்தல் ஆணையம் வர்காசர் அடையாக அட்க



Elector's Name Lakshmipriya வங்களர் பெர் : வட்கமிர்சியர் Husband's Name: Prakash kanna MESTER GLIEF Sex / LineZosté : Remote Age as on 1.1.2006

MPY1366566

Address: 7 Wno 7 esakki amman kovil st Pulvanciudi TIRUNELVELI - 627858

ுகளி நார் இளை இசத்திடம்மல் சோவிலிந்து Compared April 2019

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