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Gianafathy Educational Trust

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47AA 273515

0403-2010

GANAPATHY EDUCATIONAL TRUST

This deed of Charitable Trust executed at Ranipet on this 04th day of March 2010 by Thiru. G.NANDAKUMAR, aged 53 years, S/o. Late.Ganapathy, now residing at 20/1, Anna Avenue, Ranipet – 632 401 herein after called "The Settler" of the trust in favour of:

- 1) Mr.G.Nanda Kumar, aged 53 years, S/o Mr.Ganapathy,
- 2) Mrs.N.Sarala, aged 37 years, w/o Mr.G.Nanda Kumar,
- Mr.N.Balaji, aged 19 years S/o/ Mr.G/Nandakumar
- G.Ravishankar, aged 38 years, S/o Mr.Ganapathy,
- 5) R.Prabhavathy, aged 30 years, w/o Mr.G.Ravishankar,

All the parties are residing at Door No. 20/1, Anna Avenue, Ranipet, Walaja Taluk, Vellore-632 401.

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Herein after called the 'Life Trustees' wherever the context so requires shall include their Administrators, Ward, Executors of the Trustees of the time being and the succeeding trustees;

Whereas the settler is possessed of and otherwise well and sufficiently entitles to the sum of Rs.1,000/- (Rupees one thousand only);

AND WHEREAS the settler is desirous of making a charitable trust wholly for charitable purposes of the said money;

AND WHEREAS the trustees above named have agreed to become the 1st or life trustees of this trust:

AND WHEREAS the said sum of Rs.1,000/- (Rupees one thousand only) has in anticipation of this deed of trust being already transferred, paid and handed over to the trustees before execution of this trust deed;

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O4.63 AND WHEREAS for the purpose of carrying out the objects the settler desires to create a Charitable Trust.

NOW THIS DEED WITNESSES that for the purpose of effectuating the said desire the settler has irrevocably transferred the said sum of Rs.1,000/- (Rupees one thousand only) to the trustees subject to the uses and trusts hereinafter mentioned.

1) NAME; The trust shall be called "GANAPATHY EDUCATIONAL TRUST"

II) ADDRESS: The Registered Office of the Trust shall be at 20/1, Anna Avenue, Ranipet-632 401 for the time being which may be shifted to any place in TamilNadu.

III) OBJECTS: "GANAPATHY EDUCATIONAL TRUST" is formed as a charitable trust to provide education to boys and girls as well as adults in education and vocational pursuits and for the development of character so produce Law-abiding and fearless citizen.



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OA. 03. 2 किhe broad objectives of the Trust shall be as follows:

- i) To open, runs, continue educational and vocational Schools, Colleges, or Institutions in healthy and salubrious surrounding to provide primary to higher studies in Arts, science, Industrial, Technical, Vocational and professional courses.
- ii) To run "Teachers" Training Institute.
- iii) To establish maintain and run boarding houses and residential institutions for the students and those connected with the institution.
- iv) To invest, dispose of, transfer and otherwise deal with the subject matter of the trust in such manner as the trustees should deem fit so as to enable the society to carry on the objects of the trust effectively.
- v) To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the trust.





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vi) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and, maintenance of institutions established or about to be established under this deed.

- vii) To encourage sportsman and adventurous spirit with pupils and those connected with the institution and coming in contact with them and to participate in games of skill and prowess.
- viii) To conduct training programs, workshops, seminars, etc, on issues related to development.
- ix) It is mutually considered that the objects of the trust will be better achieved if the income of the trust is exempt under the Income-tax Act. In case, however, a particular clause or clauses of the Instrument of Trust has been inadvertently

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charting in a language capable of an interpretation in conflict with the relevant Incometax provisions granting exemptions, it is hereby agreed, that such clause or clauses will have restricted meanings so that the relevant Incometax provisions will always have the overriding effect.

IV) OBJECTS INCIDENTAL TO THESE MAIN OBJECTS ARE:

- 1) To lease, purchase, build or otherwise acquire property / properties, both movable and immovable for carrying out the objects of the trust and to keep, repair alter and maintain same.
- 2) To seek, receive and accept property, cash or kind for any of the objectives and to use such donations and funds, for the purpose of the trust.

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οη, οβ). To accept gifts and donations, both in cash and kind, from individuals and organizations, Government or Non-Government both from within India and outside India, and also loans or credit facilities from banks and recognized financial institutions.

- 4) To invest funds in accordance with the provisions of Income-tax Act as may be decided by the Board from time to time.
- To open and operate accounts with any bank/s, Bank a/c/s shall be operated by treasures cum secretary (or) by any other office bearer of the trust as may be decided by the Board, Power to operate the bank a/c/s/ shall includes the power to operate all OD,OCC or any other loan a/c of the trust.

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Institutions running educational institution/s on such terms and conditions conducive to the benefit or welfare of the trust and for such consideration or price as the Board of Trustees may decide.

- 7) The benefit of objects would be available to the general public irrespective of caste, creed, religion or sex.
- 8) Alienation of immovable property shall be done after due intimation to the Director of Income Tax (Exemptions) thirty days before the date of alienation.

V) DEFINITIONS:

"Trust" means Ganapathy Educational Trust.

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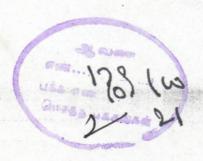
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- 2) "Life Trustees 'means:
 - i) Mr.G.Nandakumar
 - ii) Mrs.N.Sarala
 - iii) Mr.N.Balaji
 - iv) Mr.G.Ravishankar and
 - v) Mrs.R.Prabavathi

They shall be trustees for life unless they want to relinquish earlier.

3) "Trustees" means 'Board or Board of Trustees' which has the life trustees for the time being as its members and their successors appointed as trustees by the life trustees.



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With the consent of all the life trustees any one or more person/s shall be appointed either as life trustees or for any period as may be decided by the board of trustees from time to time.

VI CONSTITUTION

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BOARD OF TRUSTEES

The trust shall be managed by the Board of trustees which shall consist of life trustees or their successors appointed by the life trustees on relinguishment of their post as trustees.

The life time trustees may nominate their successor. The Board of trustees shall consist of:

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President

Mr.G.Nandakumar

Secretary & Correspondent

Mr.G.Ravishankar

Treasurer

Mrs.N.Sarala

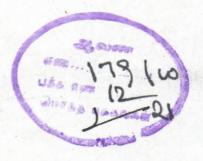
Only these life trustees and their successors shall become the respective office bearers of the trust. Only if any of them express their unwillingness to become / continue as office bearers, the Life Trustees can appoint any one among them to the post which became vacant.

The Board shall meet as often as required, but it shall meet at least once in 6 months and the quorum shall be three

The Board of trustees shall be competent to transact all and every business of the trust.

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04.03 If the trustees shall hold movable and immovable properties vested in them by this deed and any other properties or funds which may hereafter belong to the Trust and the income arising there from for the use and proposes of the Trust and the administration of the Trust.

VI) ANNUAL GENERAL MEETING:

There shall be an Annual General Meeting of the trust once a year to review the activities of the Trust.

Audited annual statement of accounts of all the institutions managed by the trust shall be presented by the secretary for consideration and adoption.

Annual report of activities of the trust shall be presented by the Secretary.

There shall be 15 day notice for the meeting and the quorum shall be three.

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ACCOUNTS & AUDIT:

The financial year of the Trust shall be April to March. The account shall be closed on 31st March every year. The accounts shall be audited by a Chartered Accountant or by a firm of Chartered Accountants in accordance with the provisions of the Income-tax Act and other Acts applicable to Trust: The Board shall appoint one or more auditors to audit the accounts of the trust and its institutions and fix their remuneration.

All funds of the trust shall be invested in banks or securities in accordance with the provisions of the Income-tax.

The trustees shall from and out of the income realized from the properties of Trust, and from such other endowments / grants which may be received from Government and donor agencies from time to time expend such sum /s of money as they may deem fit to carry out the objects of the trust.

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ομ, 63 The funds of the trust would be utilized solely towards the objects of the trust and no portion of it would be distributed in any manner to the trustees or persons defined S.13(1) (c) of the Income tax Act, 1961.

VIII) POWERS AND DUTIES OF THE TRUSTEES:

The trustees shall be in complete Management of the affairs of the Trust and all institutions under the Management of the Trust.

The board of trustees may from time to time make rules, and by laws for the conduct of the business and administration of the trust.

Without prejudice to the above said general powers and so as not in any way to limit or control these powers, the trustees shall have the powers:

to donate funds to institutions having same objects and to other welfare schemes of both government and voluntary organizations.

-to receive donations in any form.

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04.63. Հեթ purchase or take on lease land, buildings, equipments, materials an other items.

to construct and maintain buildings and other constructions and to sell, mortgage, dispose of or otherwise deal with any or all of them as the trustees may think fit and proper.

to grant loans or borrow money as they may think fit and proper to control and manage the assets of the trust.

to constitute any committee or sub-committee/s from among the members or from outsiders and to invite eminent persons in the field to be the advisors.

-to execute, become party to, sign, acknowledge, perfect and register all deeds, contracts, amounts, receipts, and other documents andwritings and to give effectual dishrag on behalf of and against the trust.

to sell, purchase, exchange and deal with any stocks, fund, shares, bonds, debentures, debenture stocks and other securities.

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-to borrow from time to time such sum or sums of money at such interest for such period and on such terms with or without security as the Board of Trustees may think fit and secure payment thereof with interest by mortgage or by issue of bond, promissory note, bills hundies or other negotiable instruments.

-to institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes by or against the Trust or Trustees, or officers or employees, concerning the affairs of the Trust and to sign and verify wakalate, plaints, statements, execution of possession, affidavits and other documents.

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Such terms as to duration of office, remuneration or otherwise and at any time to suspend, dismiss or discharge any or such of them as the Trustees may think proper and necessary.

-to open and close accounts in the name of the Trust. In any scheduled Bank, coop. Bank, post office or in other Government Institutions and to operate such accounts and otherwise deal with the same.

-to delegate all or any powers, authorities and direction vested in the Trustees and generally to carry out such transactions as they may consider expedient in the interest of the Trust and make all such arrangements and to do such acts and things on behalf of the trust as may be usually necessary, desirable or expedient in the management of the affairs of the Trust or in carrying out its objectives.

X) REMUNERATION:

The president, Secretary, Treasurer and the committee members may be paid suitable



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necessary by the Board of Trustees from time to time.

All the activities of the Trust shall be carried out only within the territorial limits of India and no activity of the trust will be carried outside India except soliciting donations / grants / contributions from outside India.

XII) The trust shall not carry on any activity with the intention of earning profit.

XIII) Not more than 5% of the Income of the Trust / institution would be applied for any religious purpose or given to religious institutions.

XIV) AMENDMENT:

The trust deed may be amended by a resolution passed by the entire Board of Trustees at a meeting of Trustees specially convened for the purpose after giving minimum 15 days notice. If any trustee is unable to attend such a meeting he shall give his opinion in writing either for or against the amendment specifically.



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OH. ON DISPUTES AND ARBITRATION:

All disputes arising between the trustees themselves and the disputes between the Trust and its employees on any matter or subject relating to the affairs of the trust or its institutions shall be decided by a board of three arbitrators appointed by the Board of Trustees from time to time and the award of the arbitrators on such matters shall be final and binding on all the parties concerned.

APPEAL: Except on grounds referred to in Sec.30 of the Arbitration Act, 1940 no appeal would lei against the Board of Arbitrators.

XVI) DISSOLUTION:

This deed of declaration of Trust and the Trust herein declared is irrevocable, However both the life trustees can decide to dissolve the trust and in such on event the properies shall be transferred to societies / trusts with similar objects and registered under appropriate legislations.

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Draft Attested by:-

Enrl.No.Ms.1212/2003, Ranipet.