

10) **ACCOUNTS:-**

The trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure. The books of accounts shall be closed on the 31st of March every year and an income and expenditure account for the period ending on 31st March and Balance Sheet as at 31st March every year shall be prepared/ or cause to be prepared by the Managing Trustee. All the expenses of the Trust shall be properly vouched and audited by a Chartered accountant or a Firm of Chartered accountants appointed by the Board of Trustees on such remuneration as may be decided by the Board from time to time. The accounts of the Trust shall be approved by the Board of Trustees every year.

The surplus fund if not applied for the objects of the Trust, shall be accumulated for any specific object of the Trust and invested in the manner authorised under the Income Tax Act for the time being.

11) **POWERS AND DUTIES OF THE TRUSTEES:-**

- a) All the Properties, funds and assets of the trust shall vest in the trustees and they shall be in complete management of the affairs of the Trust.
- b) The income and the Funds of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for the payment to Trustees by way of profit, dividend, Interest etc.,
- c) The Board of Trustees shall have power to accept Contributions in money and property either by way of addition to the general Trust funds or for any one or more of the specified objects of the Trust.
- d) If, in the opinion of the Board, any property belonging to the Trust is deteriorating in value or is not yielding a reasonable income, that its sale or conversion into property of another kind would be advantageous to the Trust, the Board may exchange the same for property of another kind or sell the property.
- e) The Board shall have power to sell and dispose of any of the properties of the Trust and apply the proceeds of such sale for and/or in furtherance of and/or for carrying out the objects of the Trust, or for the purposes of any Institutions that may be established, maintained or run by the Trust.

- o) The Treasurer shall be responsible for the cash balance of the Trust. He is empowered to keep cash balance up to the limit permitted by the Board of Trustees. He shall maintain upto date Register containing all amounts received and spent by him. He shall, at the time of Annual Meeting of the Board, present full and detailed accounts duly audited by a Chartered Accountant. He shall prepare the consolidated Budget of the Trust for approval of the Board of Trustees. He shall maintain the cash book and ledger as provided in Law.
- p) Generally the above said office bearers shall act with the consent and in coordination with the Managing Trustee.

6) **INVESTMENTS:-**

All moneys which shall not immediately be required for current expenses shall be invested by the Trustees in investments and securities authorised by Law for the investment of Trust funds and in particularly in accordance with the provisions of Section 13 (1) (d) read with Section 11 (5) of the Income-tax Act 1961, or in fixed deposits or savings bank account in any schedule banks as defined in the Reserve Bank of India Act. The Board shall have power to vary such investments from time to time. The investments shall be in the name of the trust.

7) **BANK ACCOUNT:-**

The bank account shall be opened in the name of the Trust in any Bank of repute and such account on behalf of the trust shall be operated upon by the Managing Trustee.

8) **CUSTODY OF DOCUMENTS:-**

The managing trustee for the time being shall have the custody of all deeds and documents of title relating to the Trust properties and investments and the books of account and other records relating to the Trust and shall be responsible for the same.

9) **REMUNERATION TO TRUSTEES:-**

The trustees shall not be entitled to any remuneration for services rendered by them as trustees of this Trust. However, any service rendered by them in their professional capacity shall be remunerated in the normal course as may be appointed in the trustees meeting from time. However the trustees shall be reimbursed the travel expenses for attending the trustee meeting.

1. R. Alageswari

3. R. A. G. / L

P. L. S. O. H.

- e) In case of death or resignation of the Managing Trustee without making a nomination as aforesaid, the Trustees shall elect one among themselves as the Managing Trustee, such person must be from the family member of Smt. R. ALAGESWARI and he shall unless otherwise decided by the Trustees hold office during his life time or until he resigns from the office of the Managing Trustee by notice in writing to the other Trustees.
- f) The Board of Trustees shall meet as often as necessary to transact the business relating to the trust. Provided there must be a meeting of the Board atleast twice in every financial year.
- g) The quorum for a meeting of the Board of Trustees shall be Two.
- h) In all matters pertaining to the Trust, the decision of the majority of the Trustees shall be final. In case of equality of votes, the Managing Trustee shall have a casting vote.
- i) The administration, direction and management of the Trust hereby created shall vest with the Managing Trustee.
- j) Subjects to the Supritendence of the Board. The Manging Trustee shall have all and every power for managing, conducting and administering the affairs of the Institution created and maintained under the Trust hereby created.
- k) The Managing Trustee shall have power to open current and deposit accounts in the name of the Trust in any Bank or Banks as the Board of Trustees may decide from time to time to deposit the funds of the Trust in such accounts.
- l) The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and payments, assets acquired and liabilities incurred by the Trust.
- m) Subject to the provisions of this deed, the joint Managing Trustees shall assist the Managing Trustee in the conduct of the affairs of the Trust and to carry on the day activities.
- n) The Secretary in office of the Board of Trustees amongst others shall have the following duties:-
 - a) To Check and verify accounts.
 - b) To arrange for convening Meetings of the Board of Trustees.
 - c) To look after all correspondences.
 - d) To keep or cause to keep in proper order any custody of all documents, papers, deeds belonging to the Trust.
 - e) To sign in token of sanction of all vouchers for necessary expenses of the Trust within the limits sanctioned by the

It is further declares that the trust shall not carry on any business, trading activity or activities or with the intention of earning a profit. The aforesaid objects of charity shall be provided to the beneficiaries objects of charity shall be provided to the beneficiaries without distinction of cast, creed, colour, sec or religion. It is further declared that no activities of the trust will be carried out outside Inida.

4) **DONATIONS AND CONTRIBUTIONS:-**

The trustees shall have power and discretion to accept upon such terms as they shall think fit any donations, grants, subscriptions, aid and contributions from the settler and from any Govt, Local Authority, corporation, Firm, or other person, or from any charitable or other institutions, whether they, be in cash or in other movable or immovable property for the purposes of the Trust provided always the terms upon which they shall be accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents. The trustees shall apply such donations, grants, aid, subscriptions and contributions for all or any of the objects trust keeping in view as far as possible the intentions of the grantors.

5) **CONSITUTION OF THE TRUST:-**

- a) The administration and management of the trust shall vestin the Board of Trustees whose number shall not exceed THREE and shall at no time be less than TWO.
- b)
 - i) The first trustees shall be three founders of the Trust named herein above, who will be known as "FOUNDER TRUSTEES" and who are entitled to hold office as such for their life time or until they voluntarily relinquish their office.
 - ii) The Board of trustees shall have power, subject to the limit prescribed in (a) above to copt any other person to be a member of the Trust Board. Every Trustee other than the Founder-Trustees will also hold office as decided by the Board of Trustees.
- c) Smt. R. ALAGESWARI, shall be the Managing Trustee for life time or until she resings.
- d) The managing trustee shall be entitled to nominate a person to succeed him as a Managing Trustee in the event of his death or resignation and such a person so nominated, shall be the Managing Trustee.

- 16) To acquire immovable properties by purchase, lease, hire exchange or otherwise and to put down, erect, alter and maintain buildings for carrying out the activities of the Trust.
- 17) To undertake such other activities as may be necessary for the promotion for the objects of the Trust and make the services and facilities available to all persons irrespective of caste, creed, colour or sex.
- 18) To engage qualified medical men, specialists, teachers, instructors and other staffs to run medical camps, hospitals, welfare homes, relief camps, recreation centres and other institutions, camps and centres.
- 19) To publish or aid in the publication of original works or translation in different languages of books, papers, journals and periodicals on agriculture, science, scientific, research, economics, management science, classical and ancient works on Indian, Culture, Indology, arts, music, astronomy, architecture and literature of all time without any profit motive.
- 20) To open, establish, construct, maintain, run, aid, develop, improve and extend hospitals, dispensaries, and other centres for rendering medical aid/medico social, service in any of the systems namely, Allopathy, Siddha, Ayurveda, Nature cure, Homeopathy, Yoga, Acupuncture, Therapy and other systems of medicine and run institutions for improving the health of the public and or prevention of disease, without profit motive.
- 21) To Promote scientific agriculture, animal husbandary, diary farming and the like and for this purpose to hold agricultural fairs, cattle fairs, exhibitions etc.
- 22) To hold seminars, exhibitions etc, on agriculture and allied subjects and to organize educational tours by providing necessary facilities therefore so as to create awareness amongst agriculture about modern methods of cultivation and agricultural practices, cropping pattern etc developed and followed in various parts of India.
- 23) To establish, build, maintain and/or run and to aid or assist in the establishment or maintenance of community halls and marriage halls, free of cost or on no profit basis and to organize camps periodically or otherwise provide for, food, cloths, shelter, and medical relief to the poor.

The several objects set forth above shall have the widest. Possible construction and shall in no way be limited or restricted by reference to or inference from the terms of any other paragraph of this clause or any of the clauses of this Trust deed.

КРАТКО, ЧИСТА

IV

- 5) To give provide, render help and assistance to implement any scheme for providing livelihood and upliftment of the poor.
- 6) To give Provide, render food, medicine and other help, assistance in any shape or form to the poor deserving and needy persons.
- 7) To give, provide and render monetary and other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earthquake, storm, accident, drought, epidemic, unbearable cost of living and the like to give donations subscriptions or contributions to institutions establishments, centers or persons doing relief work on such occasions.
- 8) To start, maintain and assistance any relief measures in those parts which are become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident etc.,
- 9) To open, establish, promote, setup, run, maintain assist, finance, support aid or help in the setting up, maintaining Hospitals, Boarding, Houses, Libraries, Reading Rooms and other Training and Vocational Institutes.
- 10) To foster and encourage education and training in handicrafts, finearts among women folk in general and establish institutions imparting such as spiritual and nuclear education and to establish, maintain, support and help by monetary gifts to other centers and institutions for women and children.
- 11) To provide aid for giving Scholarships, donations, funds and such other assistance to deserving poor students to enable them to begin, pursue or complete their studies.
- 12) To adopt lawful courses, means, measures for raising funds, holding properties for the trust.
- 13) To donate to Institutions having similar objects.
- 14) To open, establish, Promote, setup, run, maintain, assist, finance support, aid or help in the setting up, maintaining and running Hospitals, Charitable Dispensaries, Maternity Homes. Old age homes, child welfare centres, Convalescent Homes, Sanatoriums, Hospitels and other similar institutions or centres for rendering or providing medical relief and/or aid to the suffering humanities or for research and education for medical science including surgery.
- 15) To Promote subscribe to assist or amalgamate with or carry on the activities of any other Trust. Society, Association, Organisation whether incorporated or not having similar objects.

IDENTIFIED BY

M. S. S. S/o A. MYLVAGANAN NO 21 KAMARAJ ST, POLLACHI-1

M. S. S. S/o K. N. MANI, NO 9 KRISHNA ST, NUNGABAKKAM, CHENNAI

18th day of January 2000 *M. S. S.* Sub Registrar

Registered as No. 23 of 2010 of Book IV

Date 18.1.2010 Signature of Registering Officer *M. S. S.*



Document No. 23 of 2010 of Book.....
IV Contains 11 Sheets
..... 2 Sheets
SUB REGISTRAR POLLACHI

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WHEREAS the FOUNDERS of the trust has a long cherished desire to provide good education for children to provide medical relief of all kinds to the needy public and to do such other charitable activities set out below irrespective of sex, caste, creed and religion.

WHEREAS the FOUNDERS of the trust are desirous of declaring a sum of Rs.5001/- as initial corpus fund to be held by the FOUNDERS In Trust for the purpose of carrying out the objects of the public charities as set out in this deed of declaration of Trust. At present there is no other immovable or movable properties other than this initial corpus amount.

WHEREAS the FOUNDERS above named have also agreed among themselves to act as the members of the Trust Board and to act as Trustees for the fulfillment and achievements of the Public charitable objects set forth hereunder:

NOW therefore the FOUNDERS hereby declare and constitute a Public Charitable Trust to be managed administered by the Board of trustees, subject to the following terms and conditions:-

1) **NAME OF THE TRUST:-**

The name of the Trust shall be "KRM TRUST"
(K. RAJAMURUGESAN TRUST)

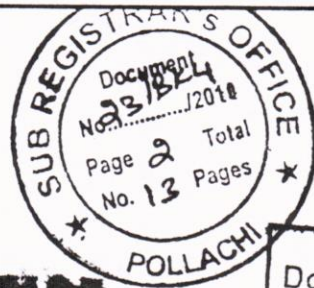
2) **OFFICE OF THE TRUST:-**

The office of the Trust shall be at Door No.38, Andigounder Street, Pollachi, Coimbatore District.

3) **OBJECTS OF THE TRUST:-**

- 1) To establish, maintain, run, improve, develop, Educational Institutions, Schools, Colleges, Polytechnics, Medical and Engineering Colleges and Private Universities including Hostels, Research Associates and institutions with out any motive for Profit and also take care and run institutions a per the objects of the trust.
- 2) To seek and get Affiliation of the Various and other institutions run by the Trust and Private Universities to the formed in due course to Various Universities of different disciplines.
- 3) To establish, Promote, setup, maintain, assist, finance, support, aid to or help in the setting up, maintaining, running orphanages, Window Homes Lunatic Asylums, Poor Houses and other establishments for relief, help to the poor, old and destitutes.
- 4) To give Provide, render help and assistance in cash or kind to poor, destitute people, windows blind etc

23
2010/BK4



Presented in the Office of the Sub Registrar of Pollachi and fee of Rs. 155/- Paid between the hour of 3-4 as the 18th January 2010 by

Document No. 23 of 2010 of IV Contains 11

SUB REG
POLLACHI

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Pollachi

R. Ageswari w/o M. Ravi Chandan
38, Andigounder street
Pollachi

EXECUTION ADMITTED BY

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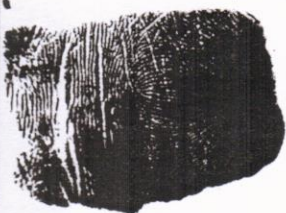


R. Ageswari

Do particulars

பொது அறிவிப்பு செய்து
E 379490
எழுதிக்கொடுத்தது.

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w/o M. Ragu Nathan
R. Usharani 9, Krishna street - Nungambakam Chennai

பொது அறிவிப்பு செய்து
AAFPV 6776
எழுதிக்கொடுத்தது.

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s/o Nk. Rathinawadivelu
the Karikalahalan Street



தமிழ்நாடு தமில்நாடு TAMILNADU

சுமத்திரைத்தாள் விற்பனையாளர்,
உரிமம் எண் : 3712000
நியூ ஸ்கீம் ரோடு,
பொன்னாச்சி-1, தமிழ்நாடு.
வ.எண் : தேதி :
700
18.1.2010

₹ 500/-
L 33
R. அழகன்சுவரி
K.R.M. அரண்மனை
38 - அண்ணாதுறை
பொன்னாச்சி

TRUST DEED

THIS DEED OF DECLARATION OF IRRECOVABLE PUBLIC CHRITABLE TRUST EXECUTED ON THIS THE 18th DAY OF JANUARY 2010 BY:

- 1) SMT. R. ALAGESWARI, W/o. M. Ravichandar, residing at Door No.38, Andigounder Street, Pollachi Town, Coimbatore District.
- 2) SMT. R. USHARANI, W/o. M. Reghunathan, residing at Old Door No.5, New Door No.9, Krishna Street, Nungambakkam, Chennai.
- 3) THIRU. R. MUTHUKRISHNAN, S/o. N.K. Rathinavadivelu, residing at Door No.62, Karikalcholan Street, Pollachi Town, Coimbatore District.

(herein after collectively known as "FOUNDERS"): WITNESSETH

1. R. Alageswari
2. R. Usha Rani

3. R. Muthukrishnan



..11..

IN WITNESS WHEREOF, the FOUNDERS of the Trust have set their hands hereunder on the day above written:-]

FOUNDERS OF THE TRUST

1. *R. Alageswari*
(R. ALAGESWARI)
2. *R. Usha Rani*
(R. USHARANI)
3. *R. Muthukrishnan*
(R. MUTHUKRISHNAN)

WITNESSES:-

1. *M. Ravichandar*
(M. RAVICHANDAR S/O A. MYLVAGANAN NO 21, KAMARAJ STREET
POLLACHI - 642001)
2. *M. Regunathan*
(M. REGUNATHAN S/O K.N. MANI, NO 9, KRISHNA STREET,
NUNGAPAKKAM, CHENNAI)

DOCUMENT DRAFTED BY:-

A. Kumar
A. KUMAR, B.Com., B.L.
ADVOCATE
II Floor, Dural's Complex,
216, Raja Mill Road,
POLLACHI - 642 001.

ROLL NO. MS 376/197

R. Alageswari

- m) The Managing Trustee, shall on request by any Trustee, furnish such information as the latter may reasonably require in respect of any matters pertaining to the Trust.
- n) No act of the Managing Trustee requiring the previous sanction of the Board be invalid merely be reason of the absence of such previous sanction, if the said act should subsequently be ratified by the Board.
- o) The Managing Trustee and/or any other Trustee may advance or procure moneys to the Trust for the purposes of the Trust on such terms and conditions as the Board may decide from time to time.
- p) The Trustees shall conform to the provisions of the Indian Trusts Act, 1882 in all matters not expressly provided for herein but in case of any difficulty or doubt arises n any question in respect of the managing or administration of the Trust or any matters falling hereunder, the Managing, Trustee may on behalf of the Board apply to the court for opinion, advice, direction or order and the Trustees acting upon the direction if any of the court shall be deemed so far as regards their responsibility, to have discharged their duties in respect thereof.
- q) The Board is hereby authorised to, and it may, from time to time, make any prescribed additional rules any bye-laws regulating its carrying out of the objects of the Trust. Provided such variation will be carried out only with the approval of the commissioner of Income-Tax having jurisdiction over this Trust.
- r) It is hereby expressly declared that this Trust is Public Charitable Trust and the Trust hereby created is Irrecoverable and that no activities of the Trust will be carried-out outside India.

12) **WINDING UP:-**

If the trust hereby constituted fails for any reasons, or in the event of winding up of the trust, the assets and liabilities of the trust shall be handed over to another trust or institution with a similar objects and recognized as public charitable trust or institution.

1. R. Alageswari

3. R. A. C. / 2

- f) The Board shall have power to accept contributions in money or property either by way of addition to the Trust funds generally or for any one or more of the specified objects of the Trust and in either case, such contributions shall be dealt with either as capital or as income according to the directions, if any of the donor at the time of the gift.
- g) The Board shall have power to call in and convert into cash the Trust properties and realize any or all the securities and investments and to reinvest and/or dispose of the proceeds in such manner as in authorised herein.
- h) The Board shall have full power of Management of the Trust properties and funds and it shall have full control over the finance of the Trust. It shall likewise have full powers of supervision over all Institutions and establishments that may be established maintained and/or conducted in terms of the Trust hereby created.
- i) The Board shall, however, have power to levy any fees or charges from the students, apprentices or others benefiting from the establishments and institutions established, maintained students, apprentices by the Trust, and to exempt deserving students, apprentices or others from payment of any fees and charges that may be fixed by the Board from time to time, provided that the fees leviable will cover only service and maintenance charges.
- j) The Board of Trustees, shall be entitled to take all necessary steps that may be reasonably necessary or required for the preservation of the Trust, Trust properties and title of the Trust to the Trust properties.
- k) A Trustee resigning his office or to otherwise ceasing to be a Trustee shall not, by reason of that fact alone, be relieved from is liability to the Trust or to his co-trustees in respect of his acts of commission or omission or defaults during the period of his Trusteeship. No Trustee shall be made liable for the acts or defaults of his predecessor but where co-trustees jointly commit a breach of Trust and where one of them by his neglect enables the other to commit breach of Trust, each is liable for the whole of the loss occasioned by the breach.
- l) The Managing Trustee may, if and when he desires, delegate his authority in respect of the administration of the Institutions established by this Trust to the Joint Managing Trustees or to any other Trustees for better control and efficient management.