



4033
15/3/99

Gojan Educational
Trust, Chennai

J.P. Jaisankar
J.P. JAISHANKER
STAMP VENDOR
CHENNAI
VIC 10

DEED OF TRUST

THIS DEED OF TRUST executed on this 4th day of
AUGUST, 2000. BY :

Mrs. B. JAYANTHI, wife of Sri A. Ravisankar, aged
about 35 years, residing at No.145, Lake View Road, West
Mambalam, Chennai - 600 033, hereinafter referred to as the
"FOUNDER AND AUTHOR OF THE TRUST".

1. Name: The name of the Trust shall be "GOJAN EDUCATIONAL
TRUST".

2. Registered Office: The Registered Office of the Trust
shall, for the present, be situated at No.145, Lake View
Road, West Mambalam, Chennai - 600 033, and shall be shifted
or changed to such other place or places, as the Trustees may
decide upon from time to time.

B. *[Signature]*

11 Aug 00

100/-

15/3/99

ST 100/-

4/9

846

DOCUMENT NO. 846 OF 2000
CONTAINS 2 SHEETS
1 SHEET

Sub-Registrar

received in the office of the
Sub-Registrar Thyagaraya Nagar
and fee of Rs. 15/-
Paid between the hours 12 and 1
on the 8 AUG 2000

B. Ganthi

EXECUTION ADMITTED BY

B. Ganthi w/o A. Ravikiran,

145, Lake View Road, West Mambalam, Chennai-33

IDENTIFIED BY

M. S. Ramaswamy J/o. K. V. S. Chari, 214, T. T. K. Road
Chennai - 18

C. P. C. Mahesh J/o P. Chellappan 214, T. T. K. Road
CHENNAI 18.

- 8 AUG 2000

Sub-Registrar

Registered as No. 846
at 8000 of Book 4 Volume
229 Pages 141 to 145
10th August 2000 Sub-Registrar



3. Duration of the Trust: It is hereby declared by the FOUNDER AND AUTHOR OF THE TRUST that the Trust is irrevocable.

4. Objects: The Objects of the Trust are :-

(a) To establish, support, acquire, run and/or grant aid and other financial assistance to schools, colleges, libraries, institutions of like nature at any place or places in the Indian Union for use of the students and the staff and also generally for the development and/or advancement of education and diffusion of knowledge amongst the public in general and Badugar Community in particular;

(b) To spread knowledge and education by teaching and by publishing books, classics and other literature and distribute them freely or as prizes and/or by establishment of specific endowments or memorials for public charitable purposes;

(c) To establish professorships, lectureships and to aid by giving scholarships and prizes or any other similar help or encouragement for the advancement of education, research and training;

(d) To establish, construct and maintain hospitals, nursing homes, medical colleges, physiotherapy centres and institutions for the relief of the sick and to aid or assist the other institutions and societies doing similar work;

(e) To erect or help in erecting building or otherwise provide housing accommodation for the poor and to establish and maintain dharmasalas, sanatorium, public halls, community halls and the like in any part of the country and to provide convenience to the persons visiting such places;

(f) To take steps to disseminate scientific, technical, vedic, Vaikhanas, Agama Sastras and cultural knowledge and to raise the standard of life and health among the backward sections of the people;

B. 

(g) To conduct lectures, seminars, symposiums on all subjects and to award scholarships, prizes or trophies for the advancement of the above objects;

(h) To construct new wells and maintain and repair existing wells, tanks and other sources of water for the benefit of the public and to give monetary help for the same;

(i) To give monetary aid or other help for relief from natural calamities like floods, cyclone, tempest or otherwise;

(j) To give aid for the general improvement and promotion of agriculture, horticulture and the like and for research in agriculture, horticulture and allied subjects;

(k) To assist renovation of places of historic, archaeological or artistic importance;

(l) To educate the public on Indian Philosophy and to promote the spirit of brotherhood by giving oral tuition and practical training.

(m) For the advancement of any other object of general public utility not involving any activity for profit;

(n) To do all such things as may be necessary or conducive for the advancement of the objects above mentioned.

(o) The funds of the Trust shall be applied for the aforesaid objects only in India.

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5. Trust Fund:

(a) The FOUNDER AND AUTHOR OF THE TRUST declares that a sum of Rs.1,001/- (Rupees One thousand one only) has been dedicated by him for public charitable purposes and objects of general public utility described as above and the Trustee shall and will stand possessed of the said sum of Rs.1,001/- (Rupees One thousand one only) upon trust and also any other properties, whether movable or immovable, which the Trustee may, from time to time, receive for augmenting the objects of the Trust or for special purposes connected with the objects of the Trust not calculated to impede the due working of the Trust arising from donations, requests or from any other sources whatsoever and also of any investments for the time being representing the same (hereinafter referred to as "TRUST FUND") and also of the net income from the Trust Fund into trust, and apply both the income and the capital of the Trust Fund for the purposes of the Trust;

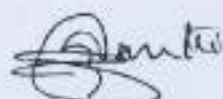
(b) The Trustees hereby acknowledge the receipt of the said sum of Rs.1,001/- (Rupees One thousand one only) dedicated by the FOUNDER AND AUTHOR OF THE TRUST;

(c) It is hereby declared that as on date, the Trust does not own any immovable properties.

6. Administration of the Trust: The administration of the Trust vests in the Board of Trustees.

7.(a) Board of Trustees: The Board of Trustees shall have a strength of not less than two and not more than five members. The First Trustees will be:

- (i) Mrs. B. JAYANTHI,
Wife of Sri A. Ravisankar,
No.145, Lake View Road,
West Marbalam,
Chennai - 600 033.
- (ii) Sri B. Manoharan,
Son of Late Mr. Bhojan
Ellithorai Tea Factory,
Bettatti Sungam,
Coimoor Taluk,

B. 

7.(b) The aforesaid persons have agreed and accepted to be the First Trustees of the Trust.

7.(c) The First Trustees shall hold their office till their life time unless any of them vacates by death or otherwise his office of trusteeship earlier. Should there be any vacancy in the office of the Trustees for any reason or cause whatsoever, suitable members shall be co-opted as Trustees. In any case, the first Trustees can co-opt any other Trustee to the Board of Trustees as they may consider fit and proper.

8. Powers of the Trustees: Without prejudice to the general powers of the Trustee to manage the Trust, the Trustees shall have the following powers of management and administration of the Trust and for the execution of the objects of the Trust :-

(a) To keep the Trust properties or apply the Trust Fund for the acquisition of any kind of property whatsoever including movable and immovable;

(b) To open one or more bank accounts in the name of the Trust anywhere in India and to operate the same;

(c) To invest funds of the Trust in any movable or immovable property in any part of the country and further will have the power to sell or vary such investments according to their discretion from time to time.

(d) To sell, mortgage, lease or create any charge on the whole or any part of the property of the Trust for attaining the objects of the Trust in their absolute discretion;

(e) To execute such power of attorney or attorneys in favour of any person or persons for the purposes of executing and administering the whole or any part of the Trust and by delegation of his powers to such attorney or attorneys shall only be for the purpose of conveniently, efficiently and advantageously administering the properties of the Trust and for the attainment of the objects of the Trust;

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(f) To do all such acts and things as are necessary for the control and management of the affairs of the Trust and for purposes of attainment of the objects of the Trust;

(g) To raise such loans for the benefit of the Trust and shall have the power to sign such promissory notes, bills of exchange, hundies or any other financial documents that may be necessary for and on behalf of the Trust; .

(h) To settle, compromise or compound all and any of the debts, claims, outstanding amounts, disputes, demands, auctions, suits and proceedings whatsoever by or against in any manner relating to the Trust or refer the same to arbitration;

(i) To incur all such expenses as are necessary for the execution of the Trust under the powers of these presents;

(j) To co-opt one or more Trustees with liberty of such option and to increase the members of the Trust, subject to the condition laid down in clause 7(c) above;

(k) To make, alter, rescind the rules and regulations for the management and administration of the Trust;

(l) To receive donations or accept gifts or contributions in cash or in kind and issue receipts for the same;

(m) To appoint auditors to audit the accounts of the Trust;

(n) To appoint legal advisers for the trust;

(o) To appoint any employees, agents, managers, clerks, peons or other servants necessary for any of the purposes aforesaid at such remuneration, commission or salary as the Trustees may think proper and from time to time to dismiss or discharge such employees, agents, managers, clerks, peons, etc. and to appoint and employ others in their place.

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9. Meeting of the Board of Trustees: The meeting of the Board of Trustees shall be held as and when required and the decision of the Board will be by majority of votes.

10. The Trustees shall maintain proper books of accounts of the moneys, properties and income and expenditure of the Trust and get the same audited by a Chartered Accountant every year.

11. The Official year of the Trust shall until the Trustees otherwise resolve, be from 1st April to 31st March of the succeeding year. The first year of account shall commence from the date of these presents to 31st March, 2001.

12. If the objects of the Trust for which the Trust has been created shall fail and cannot fulfill, on account of dissolution of or winding up of the Trust, the Trustees shall be at liberty to transfer the Trust Fund and the properties of the Trust to other trusts or institutions having similar objects.

13. The investment of the Funds of the Trust shall be in accordance with the provisions of section 13(1)(d) read with section 11(5) of the Income-tax Act.

14. The Funds of the Trust shall be utilised towards the objects of the Trust and no portion of it will be utilised for payment to the Trustees/members by way of profit, interest, dividend etc.

15. The Funds of the Trust would not be applied for any religious purposes or given to religious institutions.

16. Acquisition/alienation of immovable property shall be done with prior approval of the Director of Income-tax (Exemptions), Chennai.

17. The benefits of the Trust shall be open to all irrespective of caste, creed, religion and sex.

18. Any amendment to the clauses of this Deed of Trust shall be carried out with the approval of the Director of Income-tax (Exemptions), Chennai.

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19. The Trustees shall at all time stand indemnified in respect of any act that may have been done bona fide by them in respect of matters relating to the Trust.

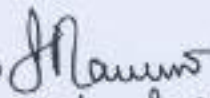
20. If any of the powers or any provisions in the Trust Deed are inconsistent with the requirements of Law relating to Public Trust or Trusts eligible for exemption under the Income-tax Act, such powers or provisions will stand modified to the extent that they accord with such Law so as to continue to be eligible and to be treated as Public Charitable Trust or Institution.

IN WITNESS WHEREOF THE AUTHOR AND FOUNDER OF THE TRUST has set and signed on this the day, month and year above-written in the presence of :

B. 

B. JAYANTHI
(FOUNDER AND AUTHOR OF THE TRUST)

Witnesses:-

(1)  M. S. Ramaswami 24 Gou Row
Madras 18

(2) K. Sankarandam K. Soundaravalan S/o K. Kunjithapalan.
1191, 76th Street, 12th Sector, K. Nagar West, Chennai 78

Prepared by 5211