

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

0000423

11 JAN 2012

T.K.P. ASOKAN

Chennai - 59

AD 025492

S. RAVI

STAMP VENDOR

38, Mannar Reddy Street,
LNo: C4/4307/77 Ch-17

TRUST DEED

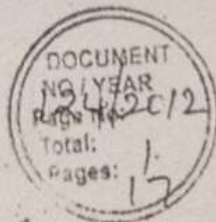
THIS DEED OF THE TRUST executed at Chennai 12th day of January 2012 by T.K.P ASOKAN, aged 37 years, S/o of Mr. T.K.Periya Karuppadevar, Residing at No.1, Vaikkam Veerar Street, East Tambaram, Chennai - 600 059.

Hereinafter called the AUTHOR, FOUNDER and PRESIDENT OF THE TRUST

WHEREAS THE FOUNDER OF THE TRUST is desirous of creating a Trust under Indian Trusts Act, 1882 for Charitable Purposes with objects within the meaning of Charitable Purposes under the Income Tax Act, 1961.

WHEREAS THE FOUNDER OF THE TRUST requested the Trustees named hereunder to act as the Trustees of the Trust along with her and have consented to act as Trustees under these presents.

WHEREAS THE FOUNDER OF THE TRUST has decided to endow a sum of Rs.1,000/- (Rupees One Thousand only) as the initial Corpus Fund and on Trusts the same with the Trustees for the objects hereinafter mentioned.



TKP ASOKAN
TKP ASOKAN

For VINAYAGA TRUST

TKP ASOKAN
Managing Trustee

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BK-IV
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NO/YEAR
Page No 2012
Total:
Pages: 2
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Presented in the Office of the
Sub Registrar of Selaiyur and
Fee of Rs. 10/- Paid between
the hours of 11-12 on the
12 JAN 2012 by

Document No 24 of 2012
Containing 15 Sheets
1 Sheet

Sub-Registrar



LEFT THUMB



SUB-REGISTRAR
SELAIYUR

TKPN Sakan

Additions as per the recitals of this Document

Prn no. AZ77A 7752

EXECUTION ADMITTED BY

LEFT THUMB



TKPN Sakan

IDENTIFIED BY

1) K. Subbaraj - S/o Kannan, no. 52/2, Komali Street, East Tambaram, Chennai - 59

2) J. Jayavelu - S/o S. Jegadeeswari No, 54, Hathi nagar Main Road
(Rokad) Cheranpet, Chennai - 66

12th day of January 2012
Sub Registrar





தமிழ்நாடு தமில்நாடு TAMILNADU

547

12/1/2012

T.K.P. Asokan

Chemai 59

V 693812

G. Mahalakshmi (S.V.)

9, Alappakam, Chennai-63.

L.No:11727/E/91/ Ph:22391361

-2-

NOW THIS DEED WITNESSETH AS FOLLOWS

The Founder of the Trust do hereby created and constitutes a Charitable Trust for the objects detailed hereunder and hereby endows a sum of Rs.1,000/- (Rupees One Thousand only) as the initial **Corpus Fund** and the Trustees herein do hereby acknowledge the receipt of the same for the objects stated hereinafter mentioned.

1. NAME OF THE TRUST: VINAYAGA TRUST

2. OFFICE OF THE TRUST

The Registered Office and Administrative Office of the Trust shall be at present at No.11 Vaikkam Veerar Street, East Tambaram, Chennai - 600 059.

T.K.P. Asokan



For VINAYAGA TRUST
T.K.P. Asokan
Managing Trustee

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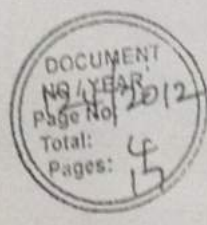
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BOOK SV

DATE 31 JAN 2012



SUB-REGISTRAR
SELAIYUR



Document No. 124 of 2012

Containing 15 Sheets

2 Sheet

Sub-Registrar



313

भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

548

12/11/2012

T. K. P. ASOLCAN

Chennai-59

V 693813

G. Loganathan

6/1, Anna Salai, Chennai-53.
S. No. 1287, P.O. No. 22391361

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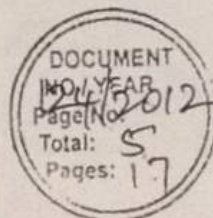
3. AIMS & OBJECTIVES OF THE TRUST

3.1 EXCLUSIVE OBJECTS AND PURPOSES

MAIN OBJECTIVES

1. To provide medical aid, health care, nutritional food assistance and treatment to HIV (Aids) affected and TB affected children and people.
2. To conduct free medical camps with the supply of free medicine and medical aids in the unreached areas.
3. To provide, organize, promote, maintain, manage and render charitable and benevolent service and all other ancillary services to the poor, the sick, the distressed, the destitute, the old, the orphan, the homeless, the disabled, the refugees and victims of civil disturbances, riot, famine, earthquake, flood, fire, pestilence, epidemic and other natural calamities.
4. To render Philanthropic, Educational and Charitable Services to the public in General and particularly to persons who are living in villages and who suffer from social and economic backwardness without discrimination on the basis of caste, creed, religion, society or sex.

T&P *[Signature]*



For VINAYAGA TRUST
[Signature]
Managing Trustee

भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON-JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

Su9
12/1/2012

T.K.P. Asokan
Chennai-59

V 693814

G.MAPALAKSHMI

G.MAPALAKSHMI (S.V.)

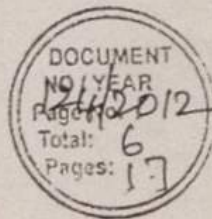
9, Alappaswami, Chennai-53.

L.No:11727/E/91/ P.No:2239136T

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- Poor people's basic necessities will be full filled and take to streamline their life style.
- The activities would be purely charitable nature and not motivated for profit.

T.K.P. Asokan



For VINAYAGA TRUST
T.K.P. Asokan
Managing Trustee



தமிழ்நாடு தமில்நாடு TAMILNADU

550

12/1/2012

T. K. P. Asokan

Chennai-59

V 693815

G. Mahalakshmi

G. MAHALAKSHMI (S.V.)

9, Alappakkam, Chennai-63.

L.No:11727/E/91, P.22391361

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3.2 ANCILLARY OBJECTIVES OF THE TRUST

The ancillary or incidental objectives of the Trust are

- To acquire, purchase, hire, exchange, sell or lease any movable or immovable property to further the objectives of the Trust. However no immovable property of the trust shall be alienated without prior approval of Director of Income Tax

T.K.P. Asokan



For VINAYAGA TRUST
T.K.P. Asokan
Managing Trustee

- 6-
- b. To invest the monies of the Trust not immediately required in such investments as may, from time to time be determined by the Trust as per the provisions of Income Tax Act, 1961.
 - c. To draw, make, accept, endorse and negotiate cheques, promissory notes, bills of exchange and other negotiable instruments in pursuance of the objectives of the Trust.
 - d. To borrow or raise funds either by loan or otherwise against the security of any immovable property of the trust, to further the objectives of the Trust.
 - e. To raise donations, contributions, grant from any person, company, Trust or government.
 - f. To pay out of the funds of the Trust all expenses incidental to the formation and management of the Trust.
 - g. To Subscribe or donate for needy, Charitable, benevolent and such other objectives involving public interest.
 - h. To do generally such other acts, matters or things as may be necessary, incidental or ancillary to all or any of the objectives mentioned above.
 - i. To receive, hold and disburse funds to promote the objectives of the Trust.
 - j. To register the trust under the Foreign Contribution Regulation Act.

4. CONSTITUTION OF THE BOARD OF TRUSTEES

The Board of Trustees shall consist of Five persons viz., Author & Founder President, Secretary, Treasurer and Member Trustees.

5. ADMINISTRATION

WHEREAS AUTHOR, FOUNDER PRESIDENT AND MANAGING TRUSTEE OF THE TRUST

T.K.P ASOKAN, aged 37 years,
S/o of Mr. T.K PERIYA KARUPPADEVAR,
Residing at No.1, Vaikkam Veerar Street,
East Tambaram,
Chennai - 600 059.

HEREIN APPOINT

1. A.Thilagavani, aged 32 years,
D/o K.Mokkamayan
Residing at No.1, Vaikkam Veerar Street,
East Tambaram,
Chennai - 600 059.



T.K.P. Asokan

For VINAYAGA TRUST
T.K.P. Asokan
Managing Trustee

AS SECRETARY & TREASURER

1. L. Balasubramaniam, aged 53 years,
S/o Irrulappan,
Residing at 64/1, 4th Cross,
Krishna Puram,
Madurai- 625009.

AS MEMBER TRUSTEES

DUTIES AND POWERS:

- a. He has the overall authority to fulfil the purposes of the Trust.
- b. The First Trustees will be nominated by the Author of the Trust.
- c. As long the Author is alive he has the Power to appoint Subsequent Trustees in consultation with Board.
- d. If the Author is not alive the Surviving Trustees can appoint New Trustees.
- e. If no Trustees are alive Court will appoint the Trustees.
- f. Author has the authority to appoint and terminate the Board of Trustees.
- g. Author can issue directions to the Board of Trustees for the fulfilment of the objectives of the Trust.
- h. Author is bound to keep and take care of the interest of the Beneficiaries.
- i. Author has the authority to do all acts which are reasonable and proper for the benefit of the Trust property and also for the protection and support of the beneficiaries.
- j. Author has the power to execute any Supplementary Deed prepared and registered in due course.
- k. Author shall have powers to amend the Trust Deed.

SECRETARY

- a. On the advice of the Managing Trustee she shall call for the meetings.
- b. Maintain the minutes of the meetings.
- c. Will be in charge of all correspondence with all authorities in consultation with the Managing Trustee.
- d. She shall represent the Trust in all legal matters and disputes and any other authorities of the State and Central Government.
- e. Shall conduct programme in fulfillment of the objectives of the Trust.
- f. She can be one of the authorized signatories for the operations of the Bank Accounts.



TKP) *[Signature]*
For VINAYAGA TRUST
TKP) *[Signature]*
Managing Trustee

TREASURER

- a. She shall be responsible for maintaining the accounts preparing the budgets, for getting the accounts audited and to submit in the Board meetings.
- b. She will be concerned with financial matters connected with Income Tax, Home Ministry, and Government.
- c. She shall operate the Bank Accounts jointly with the Managing Trustee.

6. GENERAL POWERS AND DISCRETIONS OF TRUSTEES

6:1 *Powers:* To achieve the objects of the Trust the Trustees shall have in the administration, management and investment of the Trust Fund all the rights, powers and privileges of a natural person and subject always to the Trusts imposed by this Deed, may deal with the Trust Fund as if the Trustees were the absolute owners of and beneficially entitled to the Trust Fund, and accordingly, in addition to any specific powers vested in the Trustees by Law, in dealing with the Trust Fund or acting as Trustees of the Trust the Trustees may do any act or thing or procure the doing of any act or thing or enter into any obligation whatever, including without limitation, exercising unrestricted powers to borrow and raise money and to give securities and guarantees.

The Trustees shall be entitled for reimbursement of all expenses incurred by them including travelling expenses for the purpose of the Trust or attending the meeting of the Trustees and are also **indemnified** in respect of all acts done in the course of carrying the activity of the Trust.

6:2 *Discretions:* Except as otherwise expressly provided by this Deed, the Trustees may exercise all the powers and discretions vested in the Trustees by this Deed in the absolute and uncontrolled discretion of the Trustees, at such time or times, upon such terms and conditions, and in such manner as the Trustees may decide.

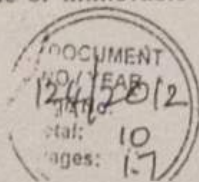
6:3 The managerial affairs of the Trust and its various community centres/institutions/departments/units shall be carried on and managed by the Board of Trustees who shall exercise all such power, authority and functions as are necessary for the achievement or the furtherance of the object of the Trust.

6:4 To solicit, appeal, revive, request and accept any donation, contribution, grant, fees or subscription in cash or in kind, from any person(s), body of persons or Trust from within India or abroad with or without conditions.

6:5 To procure the service of the skilled and non skilled technicians, assistance and other officers either for a remuneration, gratuity or in any honorary capacity.

6:6 To acquire immovable property by purchase, lease, hire, exchange or otherwise to put down, erect, alter and maintain buildings anywhere in India for the use of the Trust.

6:7 All the properties movable or immovable or any other kind shall stand vested in the name of Trust.



TRUSTEE
P. V. VINAYAGA TRUST
Managing Trustee

7:5 Shall have required powers to take disciplinary actions against project staff or any other staff or employee of the Trust or affiliated organisation to terminate their services for any misconduct, misbehavior or any act contrary to the faith or doctrine of the ministry.

7:6 Shall have powers to borrow and to raise any kind of loans in the name of the Trust and to execute mortgage of any property of the Trust.

7:7 He is authorised to enter into all agreements and contracts in the name of the Trust.

7:8 He shall have the power to do everything needed for the effective running of the Trust.

... 25th day of January 2012
C. H. Registrar

8. BANK ACCOUNTS

8:1 The Trust board shall open and keep an account or accounts at such any schedule bank or banks as they shall from time to time determine.

8:2 All income of subscriptions and pecuniary donations for the general and earmarked purposes of the Trust and the income from investments and all other money received from time forming part of the general revenue of the Trust shall be paid in to one or more banks.

8:3 Any such accounts to be operated by three Trustees of whom Managing Trustee will be the Principal Signatory, and any one of the two Trustees either Secretary or Treasurer.

9. ACCOUNTS AND AUDITS

9:1 The accounting year of the Trust shall be from 1st April to 31st March of every succeeding English calendar year. The Founder and the Trustees shall be responsible for maintaining proper books of accounts.

9:2 A chartered accountant of a firm of Chartered Accountants shall audit the account of every year. (Explain to Section 238 (2) and Income Tax Act, 1961).

9:3 The Trust shall have the necessary expertise and should maintain separate accounts in respect of the eligible project or schemes under the Income Tax Act, 1961 Section 35AC.

10. APPLICATION OF TRUST FUND

The Trustees may in any year:-

- a. Use or apply or decide not to use or apply, all or any of the income of the Trust Fund for all or any of the purposes of the Trust.
- b. Use or apply any capital of the Trust Fund for all or any of the purposes of the Trust without first using or applying the whole or portion of the income of the Trust fund for that year.
- c. Set aside reserves or accumulations for future use or application.
- d. Where any gift, donation, bequest or endowment is made to the Trust and such gift, donation, bequest or endowment is given or requested to be applied for a specified charitable purpose which comes within the objects and purposes of the Trust, and

TKPJ soken

For VINAYAGA TRUST
TKPJ soken
Managing Trustee

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TKPJ soken

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- e. Trustees shall be entitled to use or apply such gift, donation, bequest or endowment for such specified charitable purpose.

11. THE BOARD OF TRUSTEES

11:1 The Board consists of the Office Bearers of the Trust. The Managing Trustee, Secretary and Treasurer will be the Office Bearers of the Trust.

11:2 A Trustee may resign from the Board or from being a Trustee by giving one month's notice in advance by giving letter of resignation to the rest of the Trustees. The remaining Trustees would meanwhile appoint at least one new Trustee as soon as is reasonably practicable and the remaining Trustees shall be entitled to act until the number of Trustees is so increased and no act or decision of the Trustees shall be called into question on such account.

11:3 The Board may meet as often as may be necessary for the efficient conduct of the Trust. The Secretary shall decide the date and place of the meeting in consultation with the members.

11:4 The Board must meet at least TWICE in every financial year. To decide the Budget (during Feb) and also to submit the financial statements (during July or Aug).

11:5 The Members may make decisions on any question either at the meeting or by paper circulation by post.

11:6 All decisions of the Board shall be by majority vote. If any dispute arises, then the decision taken by the Managing Trustee shall be final and binding on the Board and the Trust.

11:7 All Resolutions shall be in Writing: A resolution in writing, signed by all the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees. (As far meetings of the board of Trustees are concerned we have to maintain

- a. Notice of the Meeting
- b. Agenda of the Meeting
- c. Attendance Sheet
- d. Minutes of Meetings of the Board of Trustees

it is enough if the board of Trustees sign in the Attendance Sheet when they come for the meeting, but the minutes of the meeting should be signed by the Managing Trustee and the Secretary.

11:8 Minutes: A minute book shall be provided and kept by the Trustees. Minutes of the proceedings of all meetings of the Trustees shall be prepared by the Secretary and entered in the minute book and if confirmed at a subsequent meeting of the Trustees shall be signed by the Managing Trustee as a true and correct record. Every such minute purporting to be so signed shall be prima facie evidence of the facts therein stated.

11:9 Trustees are eligible for a reasonable remuneration and reimbursement along with sitting fees for attending meetings.



TKP/ *[Signature]*

For VINAYAGA TRUST
TKP/ *[Signature]*
Managing Trustee

12. STRUCTURE OF THE TRUST

12:1 The persons named in this Deed as Trustees shall be the Founder Trustees of the Trust, with effect from the date of this Deed and are deemed to have been appointed under the procedures of this Deed, subject to any necessary modification.

12:2 The number of Trustees shall not be less than three.

12:3 The Trustees shall nominate any other members who shall be Invitees for the Trust meetings. However, the total members of the Board shall not exceed 9

12:4 The Board of Trustees is empowered to appoint several departments and Departmental Directors. The Trustees shall be entitled to modify such structure from time to time in the best interests of the Trust.

13. DISQUALIFICATION

A person shall be disqualified to be a member of the Trust if he / she.

- a. Is suspended by the Board of Trustees for misconduct for acts involving moral turpitude.
- b. Is convicted for any criminal offence.
- c. Is of unsound mind and is so declared by a competent court.
- d. Does any act which in the opinion of the Board of Trustees is prejudicial to the interests of the Trust and
- e. If absent for three consecutive meetings.

14. QUORUM FOR THE MEETING

The Quorum for the meeting of the Board shall be 2 in the case of 3 members and 3 in the case of 5 members.

If there is no quorum, the meeting may be adjourned for half hour and even after such adjournment if there is no quorum it shall be deemed that there is sufficient quorum and the members present may proceed with the meeting and any decision taken in such meeting shall not be questioned on the ground that there is no quorum.

15. AUDIT OF ACCOUNTS

The accounts shall be maintained by the Board of Governance but it will be audited by an Auditor appointed by the Trustees.

The Audited Statement of Accounts shall be approved by the Board of Governance and the consolidated accounts will be presented by the Treasurer of the Trust in the Annual Meeting of Trust.



TKP1 shaw

For VINAYAGA TRUST
TKP1 shaw
Managing Trustee

16. PROPERTY

All property, movable and immovable shall stand vested in the name of Trust.

No immovable property for the Trust shall be acquired or transferred or alienated except with the prior approval of the Board of the Trust.

All the income from the properties collected shall be utilised and applied towards the promotion of Trust.

17. INSTITUTION OF SUITS AND ARBITRATION CLAUSE

The Trust shall sue and be sued in the name of the Secretary of the Trust. The Secretary shall sign and verify plaints, affidavits, complaints and other legal documents in cases filed by or against the Trust.

All Documents, Contracts and Deeds will be executed by the Secretary on behalf of the Trust.

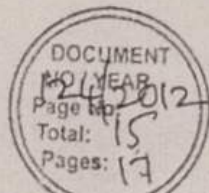
In case of suit on behalf of this Trust or against this Trust, the Trust will prefer to settle the dispute through Arbitration Process by preparing an Arbitration Agreement between both the parties and shall submit to the Arbitrator duly agreed between both the parties for all settlement of disputes which has arisen or which may arise between parties. Arbitration will be the means by which Trust and other parties to a dispute get the same settled through the interventions of an arbitrator agreed by both the parties but without having recourse by the court of law.

18. DELEGATION OF POWERS

- a. The Trustees may delegate to any committee of Trustees of the Trust, such of the powers and functions of the Trustees as the Trustees may decide except the power to borrow or raise money or give guarantees or other security of whatever kind.
- b. Any committee of Trustees acting under delegated power shall act in accordance with the terms of this Deed and in the absence of proof to the contrary, shall also be presumed to be acting within the terms of the delegation.
- c. The Trustees may revoke wholly or partly any delegation of the powers or functions of the Trustees at any time.
- d. Subject to any directions given by the Trustees, any committee of Trustees to which any powers of the Trustees have been delegated may conduct its affairs as that Committee may decide.
- e. The Trustees may, in delegating the powers of the Trustees provide restrictions or rules by or within which such delegated powers are to be exercised.

19. GENERAL FUNCTIONS

- a. This Trust is irrevocable. If the Trust hereby constituted fail for any reason in the opinion of the Founder Trustees of the Trust the net assets of the Trust both movable and immovable shall be hand over to any Public Charitable Trust as decided by the majority of the Trustees, which has similar objects.



TKP Soren

For VINAYAGA TRUST
TKP Soren
Managing Trustee

- b. The income of the Trust shall be applied for the purpose for which it is registered as per Section 11(1) or 11(2) accumulated as per the Sections of the Income Tax Act.
- c. At present the Trust have no immovable property. No activities of the Trust will be carried out anywhere outside India, without prior permission from the appropriate / concerned authority of Director of Income Tax.

Educational institution engaged solely in education will be eligible for complete exemption under Section 10(23C) if it is not for the purpose of profit.

20. DISSOLUTION

If the Trust is unable to carry on its affairs, the Trust may determine in its Board Meeting to dissolve the Trust within the time specified by the Board.

Upon this dissolution of the Trust, if any property remains after discharging its Debts and Liabilities such property shall be given to Trusts with the Registration under Sec 12AA having by and large similar Objects as decided by the Board of Trustees or shall be vested with the Government.

IN WITNESS WHEREOF THE FOUNDER hereto has set their hands and seals to this Deed on the day, month and year first above written.

SIGNED by the AUTHOR AND FOUNDER

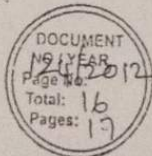
TBS Sathya

In the presence of: - Witnesses:-

1. *K. Balan*
(K. Balasubramanian)
S/o KANUMAN
NO. 52/2, KARISAKI STREET,
EAST TAMILNADU, CHENNAI - 59.
2. *J. Jayalalitha*
(S. JEGADESHWARI)
S/O SAAVANA KUMAR
NO. 36, HATTINAPURAM MAIN ROAD,
(K. P. ROAD)
CHENNAI - 44.

DRAFTED *M. Rajarajam*
M. RAJARAHIM,
D.W.L.C. No. A/857/MS (S) 84

For VINAYAGA TRUST
TBS Sathya
Managing Trustee



- b. The income of the Trust shall be applied for the purpose for which it is registered as per Section 11(1) or 11(2) accumulated as per the Sections of the Income Tax Act.
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SIGNED by the AUTHOR AND FOUNDER

TKP/ [Signature]

In the presence of: - Witnesses:-

1. *K. Balan*
(K. Balasubramanian)
S/o Kammari
No. 52/2, Kanisaki Street,
East Tambaram, Chennai - 59.
2. *J. Jayalaxmi*
(S. JEGANESHWARI)
S/O SARADEVANAKUMAR
No. 36, Hettinapuram mai Road,
(A. P. Road)
Chennai, Chennai - 44.

DRAFTED *M. Rajarajam*
M. RAJARAHIM,
D.W.L.C. No.A/857/MS (S) #4

For VINAYAGA TRUST
TKP/ [Signature]
Managing Trustee

