

100Rs.



தமிழ்நாடு தமிழ்நாடு TAMIL NADU

00AA 183053

தமிழ்நாடு எண் 14/28

தேதி: 1.2.05

ரூபாய்: 100/

ANTONY'S EDUCATIONAL TRUST
PALAYAMKOTTAI

P. Muthu
P. மோசுப் P. ராயன்
 முத்திரைதாரன் விற்பனையாளர்
 74, வடபதி சிவசாலை பிண்டி, மதுரை ரோடு
 சிந்தாமல் துறை, திருநெல்வேலி ஜங்ஷன்
 உரிமம் எண்: 3 of 1987

TRUST DEED

This deed of declaration of Trust is made at Palayamkottai Taluk, Tirunelveli District on 3rd day of October 2005 for declaring Charitable Educational Trust under the name and style of "ANTONY'S EDUCATIONAL TRUST"

Mr.MARIASUSAI, S/o.S. Antony Muthu, aged about 56, residing at 262-A, Tiruchendur Road, Palayamkottai, Tirunelveli District, herein after called as the Founder and Author of the Trust shall appoint the following trustees:

- 1) A. MARIASUSAI, S/o. S. Antony Muthu, aged about 56, residing at 262-A, Tiruchendur Road, Palayamkottai, Tirunelveli District, herein after called as the Managing Trustee. (who is also the Founder and Author of the Trust).

DOCUMENT
 No / Year 1471/05
 Page / Total
 No / Pages 1/3

[Signature]
 G. S. எண் 29/3/0615600

P. Vijayalaxmi

PRINCIPAL
LITTLE FLOWER PUBLIC SCHOOL
 Affiliation No: 1930796
 TS.No: 5/1A, Gandhi Nagar South,
TIRUNELVELI - 627 008.
 Tamil Nadu.

[Signature]
CORRESPONDENT
LITTLE FLOWER PUBLIC SCHOOL
 Affiliation No: 1930796
 TS No: 5/1A, Gandhi Nagar South,
TIRUNELVELI - 627 008,
 Tamil Nadu.

147/05
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No / 13 Pages / 13

presented in the office of the
Registrar of Palayamkottai
and fee of Rs. ~~120~~ 1100 paid
between the hours of 3:15 p
- 3:30 p day of October
- - - 2005

[Signature]

EXECUTION ADMITTED BY
LEFT THUMB

[Signature]

S/o S. Antony Muthu,
residing at 262A, Tiruchendur Road
Palayam Kottai, Tirunelveli Dist.
AS a Founder and Author of the
Trust.

Identified by

[Signature]

M. S. MATHI, 25-M. PARASATHI BUILDING, TIRUNELVELI

The I. D. Proofs as noted in the
document were duly verified.

3rd day of October 2005

Joint Sub Registrar I

REGISTERED AS NO 1471
OF 2005 of Book IV

Dated



100Rs.



தமிழ்நாடு தமில்நாடு TAMIL NADU

தமிழ்நாடு எண் 14129

தேதி: 1-X.05

ரூபாய்: 100/

ANTONY'S EDUCATIONAL TRUST
PALAYAMKOTTAI

P. ஜோசப் P. ராயன்

முத்திரைகள் விற்பனைப்பாளர்

74, வடக்கி விவசாய வீதி, சத்தூர் கோடு

சிறப்புத்தறை, திருநெல்வேலி ஜில்லா

உரிமை எண்: 3 of 1997

00AA 183054

-2-

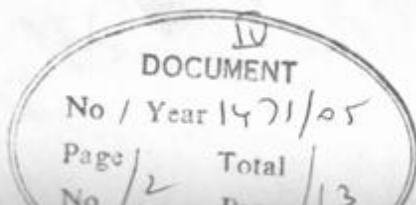
2) S. LUTGARDE, W/o. Mariasusai, aged about 56, residing at 262-A Tiruchendur Road, Palayamkottai, Tirunelveli District, herein after called as the Trustee.

3) M.ANTO JOE SELVAKUMAR, S/o. Mariasusai, aged about 26, residing at 262-A, Tiruchendur Road, Palayamkottai, Tirunelveli District, herein after called as the Trustee.

4) M.CARITAS JOSEPHINE VIMALA, W/o. S.Antony Babu, aged about 29, residing at 27, Original Well Street, Sattur, Virudhunagar District, herein after called as the Trustee.

5) M.BERNADETE JUSTINA JULIE, S/o. Mariasusai, aged about 23, residing at 262-A, Tiruchendur Road, Palayamkottai, Tirunelveli District, herein after called as the Trustee.

[Handwritten signature]



20 Rs.



தமிழ் நாடு எண் 14130
தேதி: 1-10-2005
நியாயம் 20)

ANTONY'S EDUCATIONAL TRUST
POLAYAMKOTTAI

P. Ananth P. Ramesh
P. ஜோசப் P. ராமன்
முத்திரைதாள் விற்பனையாளர்
74, வடக்கு விலாஸ் பிளாக், மதுரை - 625 002
சிந்திப்புத்தறை, திருநெல்வேலி மாவட்டம்
சீரிமை எண்: 3 of 1997

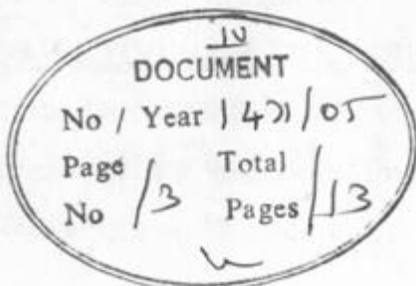
-3-

6) S. ANTONY BABU, S/O. I.M.J.Selvaraj, aged about 33, residing at 27, Original Well Street, Sattur, Virudhunagar District, herein after called as the Trustee.

I) This Deed of Trust now witnesses as follows:

1. This Trust is being established by the Author of the Trust for the Prime objective of spreading Education and uplifting the poor and weaker sections of the society as stated in the objectives of the trust.
2. The Trustees have thus agreed to become Trustees and hold, apply and manage the fund of the Trust towards the objectives of the Trust according to the powers and procedures stipulated in this deed.

[Signature]



3. The Trust possesses at present Rupees One Thousand contributed by the Author of the Trust as Corpus Fund and has no other cash or capital, movable or immovable asset except this fund of Rupees One Thousand at the time of executing this Deed.

4. It is hereby declared by the Trustees that the sum of Rupees One Thousand the present fund of the Trust and also the funds/property to be raised in future for the Trust will be received and managed in the name of the Trust and for the fulfillment of the objectives of the Trust.

II) **NAME OF THE TRUST:**

The Trust shall be known as "ANTONY'S EDUCATIONAL TRUST"

III) **ADDRESS OF THE TRUST:**

The Office of the Trust shall function at 262-A, Tiruchendur Road, Palayamkottai, Tirunelveli District Tamilnadu. At present, the Office functions in this address on rental basis.

IV) **AREA OF OPERATION:**

At present the trust shall operate within the State of Tamil Nadu and the area may be extended by the Board of Trustees through out the Country on need based activities. It is further stated that the operation and activities of the Trust is limited within India.

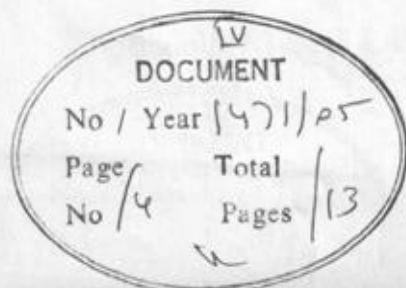
V) **NATURE OF THE TRUST:**

The Trust is secular and non-Profitable in nature. It is Public Charitable Trust carrying out only welfare and development activities to all the citizens of India without any discrimination of religion, sex, race, caste, creed etc. The Trust so formed shall be irrevocable.

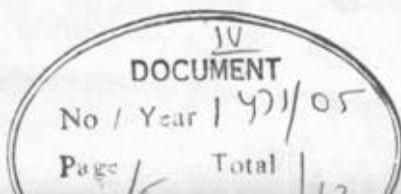
VI) **OBJECTIVES OF THE TRUST:**

- 1) Primarily to establish educational Institutions such as Schools and Colleges of all types and other educational institutions including libraries.
- 2) To establish orphanages, boarding and lodging houses for students.

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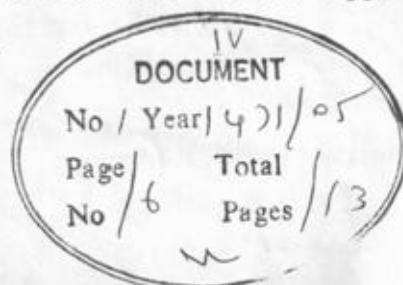


- 3) In furtherance of the objects to purchase and acquire immovable properties and movable properties, to enter into lease or rent agreement, if necessary to sell or encumber properties and barrow loans from financial institution for the benefit of the trust which shall be in absolute discretion of the trustees and to demolish and reconstruct buildings or to renovate buildings as and when necessity or occasion arises.
- 4) To spread education and for achieving the said object to establish, maintain, run, develop and improve institutions designed to spread education.
- 5) To take over Schools and Colleges of all types from other organizations and Trusts.
- 6) Particularly to establish and run schools institutions, colleges, industrial and technical colleges, institutions for the promotion of agriculture and hostels for the benefit of the students.
- 7) To institute awards, scholarships in India for study, research and apprenticeship and for helping poor students.
- 8) To receive or accept donations in cash or properties to augment the trust fund and to carry out the objects of the Trust by such donations without being subject to any control in the selection of the trustee or the management by the trustees as incidental to such donations.
- 9) To carry out the following educational and enrichment activities:
 - i) Giving necessary Tuition, Coaching, etc., to the students who are studying Higher Education.
 - ii) Running pre Primary Schools and day care centers for the children below 6 years of age.
 - iii) Ensuring 100% enrolment of school age children and the school dropouts in schools and conduct supplementary schools for the weak students.
 - iv) Imparting necessary training and intensive coaching to students who are appearing for I.A.S. Examination.
 - v) Giving intensive coaching to students who appear for State Level Eligibility Test (S.L.E.T.) Examination.



[Handwritten signature]

- vi) Giving free text books notes, etc., to the poor students.
 - vii) Child welfare centers, parks, eye-sight and hearing conservation centers.
 - viii) Enabling youth to acquire skills for employment and self employment.
 - ix) Starting care centers for children of working and ailing mothers.
 - x) Imparting awareness on legal Aids, Dowry system, Child labour, religious and communal harmony, Government working system and Schemes.
 - xi) Awarding scholarships (or) stipends to students in India to enable them to prosecute their studies in India, to give books and to award prizes to students for proficiency in any subject (or) language.
 - xii) Promoting study and research in any subject and afford facilities to those who conduct such study and research on any subject.
 - xiii) Publishing books, booklets, house journals, magazines, newspapers and notice etc., in furtherance of the aforesaid objects.
 - xiv) Holding, conduct seminars, meetings, get-together symposiums and other allied meetings to promote the art, culture and other studies and to hold group discussions for the betterment and upliftment of the people, irrespective of caste, creed, religion, community etc.,
 - xv) Imparting knowledge and to create interest among the students (both School/College) levels.
 - xvi) Conducting various competitions and competitive examinations on all subjects concerned, among the students.
 - xvii) Conducting short-term course in all languages levying nominal charges and issuing certificates after conducting examinations.
 - xviii) Nurturing folk arts and culture.
 - xix) Giving Scholarships to the poor children and to help them in their higher studies.
 - xx) Conduct coaching classes for B.E., M.B.B.S., and other Courses Entrance Examinations.
- 10) To afford relief to people in distress due to natural calamities.
- 11) To grant the donations for the support of other needy Public Educational Institutions.



[Handwritten Signature]

- 12) To carry on community development programmes for the uplift of the economically weaker sections.
- 13) To do such other things as are conducive to the advancement of the above objects.

VII) **CONSTITUTION AND MANAGEMENT SYSTEM OF THE TRUST**

The trust shall be solely constituted and managed by a Board of Trustees which has been entrusted with the following organizational and operational system.

1. **Constitution of Board of Trustees:**

The Board of Trustees will be constituted by the Author of the Trust with not less than 3 trustees and not more than 15 trustees.

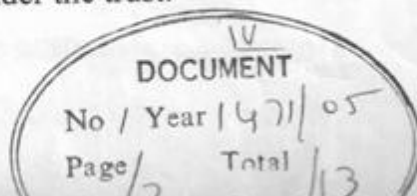
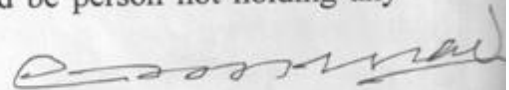
The Author of the Trust/Managing Trustee has the power to appoint new Trustees and remove the existing Trustees with the consultation and consent of the Board Trustees. The Trustees shall hold office for their lifetime as long as they have normal mental and physical health. Further, the lifetime membership will be in action unless the Trustees resign or be removed.

The appointment and removal of Trustees will be issued by the Author of the Trust / Managing Trustee in writing. The Trustees shall be removed from the office normally for the Misconduct or breach of trust by acting against the objectives of the Trust. The removal order will be issued by the Author of the Trust/Managing Trustee by passing a resolution by a majority in the Board of Trustees.

The founder of the Trust shall have full power regarding the constitution of the Board of Trustees. He can drop any member of the board at any time, if he in his sole discretion decides it necessary for facilitating of the management of the Trust.

The founder trustee shall be the chairman of the Board of Trustees.

In the matter of selection of the board of trustees the founder will have regard to the suitability of the person to be nominated to the board having regard to the object and purpose of trust. The nominated member shall be above eighteen years of age and competent to contract. He should be person not holding any office of profit under the trust.



2. **Administration of the Trust:**

The general administrative power is entrusted with the Managing Trustee subject to the control and supervision of the Board of Trustees. The Managing Trustee shall adhere the following procedures for effective administration of the Trust.

- i) The meetings of the Board of Trustees will be convened by the Managing Trustee at least once in every six months and at least two such Meetings shall be held within one financial year. The Managing Trustee will be the Chairman of the Meetings of the Board of Trustees. In his absence the meeting will be chaired by any one of the Trustees as authorized by the Managing Trustee.

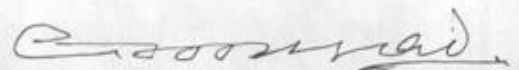
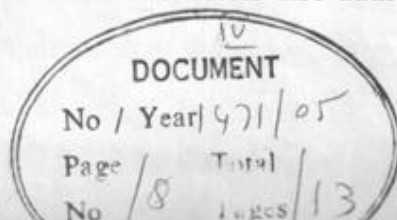
Questions arising at Meetings shall be decided by a majority of votes and in case of an equality of votes, the Chairman of the Meetings shall have a casting vote. Three of the Trustees shall be the quorum for the meetings.

All the resolutions and the proceedings of the meetings of the Board of Trustees will be recorded into the Minutes Book provided for the purpose and these minutes will be signed by the Trustees presented in the Meetings. The counter sign made by the Chairman of the meeting under the minutes recorded will be the prima facie evidence of the matters stated in such minutes.

- ii) The accounts of the Trust will be operated through opening a bank account in any banks. The bank account will be operated by the Managing Trustee. There shall be proper books of accounts such as cashbook, ledgers, receipt book, Voucher file etc.

The trustee shall assist the Managing Trustee for maintaining the proper books of accounts. The accounts must be audited by a qualified Chartered Accountant for each financial year and must be placed before the Board of Trustees for approval of the same. The financial year of the Trust will be 1st April to 31st March.

- iii) The Managing Trustee will be the Chief Functionary of the trust. Thus he is empowered to give direction in regard to the business of the trust. He is authorized to sign in any documents, bonds, agreements, settlements etc. On behalf of the Trust. He is also authorized to sue or to be sued on behalf of the Trust.



- iv) The Managing Trustee may constitute any special committees, advisory boards etc. in consultation with and consent of the Board of Trustees for some specific activities of the Trust on behalf of the Trust. In consultation with and consent of the Board of Trustees, the Managing Trustee may select and recruit employees (part time / full time) for projects and administrative purposes.

Thus the Managing Trustee has been entrusted with administrative responsibilities towards achieving the objects of the Trust with the support, consultation and supervisory services by the Board of Trustees.

3. **Amendments to the Trust Deed:**

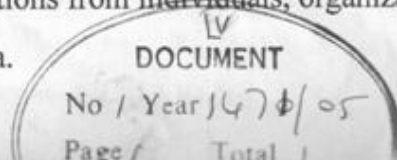
Any particular clauses of the Trust Deed may be amended and new clauses may be inserted in to the Deed of Trust by the Board of Trustees subject to the following two conditions.

- i) It would not extend to alter the basic character/ objects of the Trust. No such amendments shall be made which may prove to be repugnant to the provision of section 2(15),11,12 & 13 and 80G of the Income tax Act 1961.
- ii) Any amendment will be carried out only with the prior approval of the commissioner of Income Tax, Madurai.

IX. TRUST FUND:

It shall comprise properties and assets hereinafter following :

- 1) A sum of Rs. 1000/- (Rs. One Thousand Only) contributed by the founder of the trust.
- 2) Properties and assets including cash that may be contributed by the founder of the trust hereafter.
- 3) Contributions which the Trust may receive from the Trustees hereafter.
- 4) Properties movable and immovable which the trust may receive as donations and subscriptions to augment the trust fund without any condition relating to the management of the trust.
- 5) The income of the trust from properties and assets of the trust and from invested funds of the trust.
- 6) Grants/donations from individuals, organization Government and other within and outside India.



[Handwritten signature]

- 7) Advance and loans from individuals, organizations, Banks, Government Departments and others within and outside India with or without interest / security.

Supplementary income through productive units/economic activities / service charges of the assets and resources of the Trust (which are to be run in the spirit of enhancing over all Public welfare and satisfying the conditions prescribed in section 11(4) and provision to section 80G of the Income Tax Act 1961).

IX) **MANAGEMENT OF ACCOUNTS AND UTILISATION OF TRUST FUNDS:**

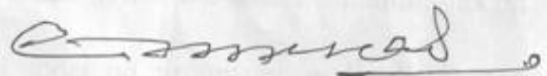
1. Financial year of the Trust. The financial year of the Trust shall be from 1st April to 31st March.

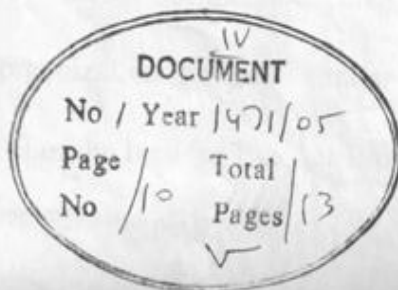
2. **Bank Accounts**

The Accounts of the Trust will be managed through opening and operating bank accounts in the name of the Trust in any banks to be operated by the Managing Trustee. Any amount exceeding Rs. 1000/- (which is being kept for immediate disbursement) will be deposited and saved in bank accounts.

3. **Auditing**

The accounts of the Trust will be audited at the expiry of each financial year by qualified Chartered Accountant and Receipts and Payments Accounts, Income and Expenditure statement and Balance Sheet of the Trust will be prepared and placed for the approval of the Board of Trustees.





4. Utilisation of the Funds :

- a) The income / funds of the Trust will solely be utilized towards the objects of the Trust – (ie) for Welfare and Development activities for the poor needy marginalized and weaker sections. No portion of it will be utilized for the payment to the Trustees by the way of profit / dividend / interest / honorarium / salary / compensation. The Trustees should not claim any remuneration for their services in the capacity of a Trustee, but the Trustees may be remunerated for their technical / professional services to the Trust besides the capacity of Trustees. The Trustees can also claim the actual travel or other boarding / lodging expenses if they are spent for the purposes / activities of the Trust.
- b. Any purchases made by the funds of the Trust must be in the name of the Trust. Any purchase or sale made by the Trust must be carried out in the presence of Managing Trustee and prior approval must have been obtained form the Board of Trustees for such transaction.
- c. While utilizing the funds of the Trust towards the objectives and activities of the Trust, if the income exceeds the expenditure, the surplus fund can be saved as Corpus Fund/ Capital Fund/ other specific fund.
- d. The investments of the funds of the Trust shall be in accordance with the provision of section 11(5) read with section 13(1) (d) of the Income Tax Act 1961.
- e. In the event of dissolution of winding up of the Trust, the assets remaining as on the date of dissolution / winding up, shall under no circumstances be distributed among the Trustees but the same shall be transferred to another charitable trust / society/ organization having similar objects and enjoying recognition under section 80G of the Income Tax Act 1961.

[Handwritten signature]

The value of property conveyed and already settled upon the trustees is Rs. 1000/- (Rupees One Thousand Only) on which the stamp duty has been paid.

In witness where of the Founder and the Author of the Trust has executed the Declaration of Trust the day and month and year first above write.

I intend to register this Deed in the office of the Joint-II Sub Registrar Palayamkottai.

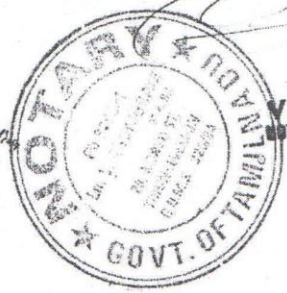
[Signature]
Signature of the Author of the Trust.

Witness:

1) *[Signature]*
S.K.NATHAN
310, K. SUBBIAH
SANSAM
25, M. PARASATHI
TIRUNELVELI

2) *[Signature]*
25-M-PARASATHI
TIRUNELVELI

[Signature]
Drafted by me



3 x 05
© 33.041
V. ARUMUGAM, M.A., B.L.
NOTARY PUBLIC / COMMISSIONER OF DATE
NORTH STREET,
SINDUPOONDJRAI
TIRUNELVELI-627 001

[Signature]
PRINCIPAL
LITTLE FLOWER PUBLIC SCHOOL
Affiliation No: 1930796
TS No: 5/1A, Gandhi Nagar South,
TIRUNELVELI - 627 008.
Tamil Nadu.

DOCUMENT

No / Year	1721/05
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[Signature]
CORRESPONDENT
LITTLE FLOWER PUBLIC SCHOOL
Affiliation No: 1930796
TS No: 5/1A, Gandhi Nagar South,
TIRUNELVELI - 627 008,
Tamil Nadu.