



तमिलनाडु TAMILNADU

४५४ कंव २१-११-०६
११.०६ ६६१५२५७१००

[Signature]
K. सन्तुमुक्कन्तरी,
क्र.स. ४९०१/८२/२०००,
सुलाम्पु वेन्दलर,
शोलवन्दन, तमिळुनाडु,

C 399208

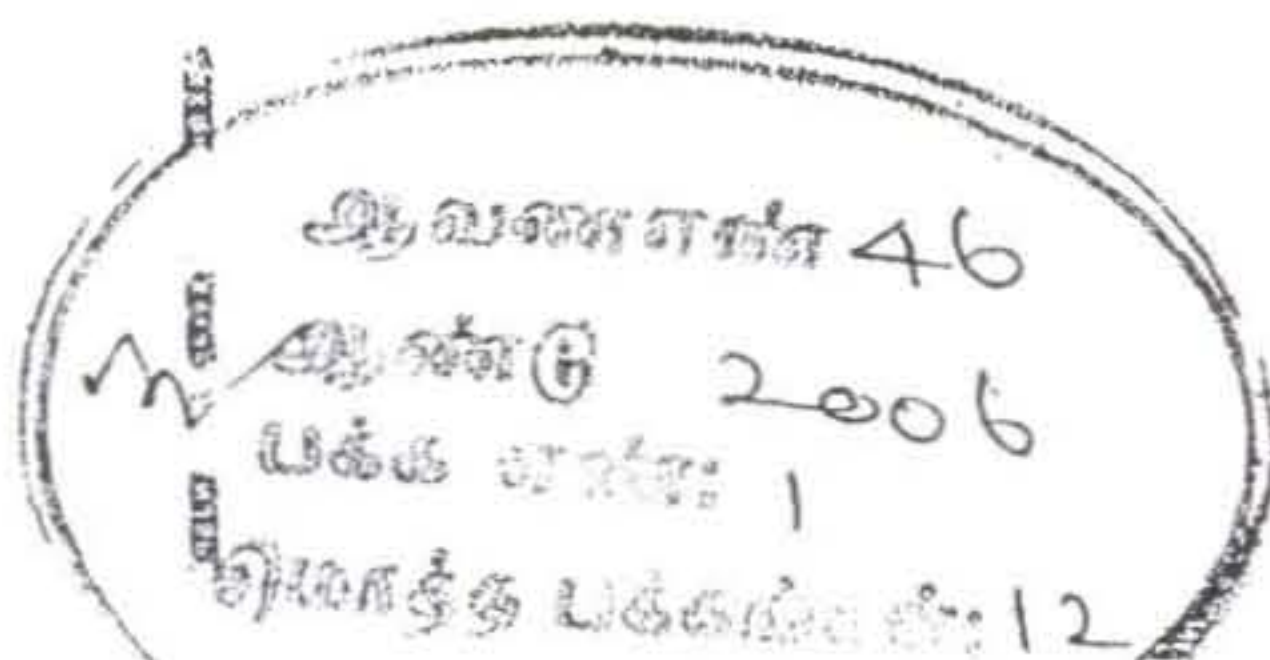
TRUST DEED

KALVI TRUST

THIS INDENTURE is made on this 8 th day of November 2006 by S.SENTHIL KUMAR aged 23, S/o. V.SUBRAMANIAN residing at Middle street, Keela Nachikulam, Sholavandan- 625 214, Madurai District, Tamilnadu, India, hereinafter, called The Author and Founder of the Trust.

WHEREAS the Author is desirous of creating a public charitable trust for the purpose, ends and objects hereinafter setforth.

WHEREAS the Founder has set apart a sum of Rs.1,000/= (Rupees one thousand only) as a nucleus towards the fund of the trust and carry out the trust activities from ~~the date of the deed~~ 8th NOVEMBER, 2006.



[Signature]

அவனாண் 46
2006
பக்க எண்: 12
மொத்த பக்கங்கள்: 12

[Handwritten signature]

இடது பேருவிரல்



பெரிய பழக்கம்

- J. Jeyaraj S/O V. SUBRAMANIAN
Residing at middlest
keela Nachikulam. Shalavandam
Annamalai university (Distance
Education) Student Identity card.
(2005-2006 - Roll no. 139050045)

- I. J. Naray S/O V. SUBRAMANIAN
do address - do - particulars

1. ~~...~~ 2. ~~...~~ 3. ~~...~~ 4. ~~...~~ 5. ~~...~~ 6. ~~...~~ 7. ~~...~~ 8. ~~...~~ 9. ~~...~~ 10. ~~...~~ 11. ~~...~~ 12. ~~...~~ 13. ~~...~~ 14. ~~...~~ 15. ~~...~~ 16. ~~...~~ 17. ~~...~~ 18. ~~...~~ 19. ~~...~~ 20. ~~...~~ 21. ~~...~~ 22. ~~...~~ 23. ~~...~~ 24. ~~...~~ 25. ~~...~~ 26. ~~...~~ 27. ~~...~~ 28. ~~...~~ 29. ~~...~~ 30. ~~...~~ 31. ~~...~~ 32. ~~...~~ 33. ~~...~~ 34. ~~...~~ 35. ~~...~~ 36. ~~...~~ 37. ~~...~~ 38. ~~...~~ 39. ~~...~~ 40. ~~...~~ 41. ~~...~~ 42. ~~...~~ 43. ~~...~~ 44. ~~...~~ 45. ~~...~~ 46. ~~...~~ 47. ~~...~~ 48. ~~...~~ 49. ~~...~~ 50. ~~...~~ 51. ~~...~~ 52. ~~...~~ 53. ~~...~~ 54. ~~...~~ 55. ~~...~~ 56. ~~...~~ 57. ~~...~~ 58. ~~...~~ 59. ~~...~~ 60. ~~...~~ 61. ~~...~~ 62. ~~...~~ 63. ~~...~~ 64. ~~...~~ 65. ~~...~~ 66. ~~...~~ 67. ~~...~~ 68. ~~...~~ 69. ~~...~~ 70. ~~...~~ 71. ~~...~~ 72. ~~...~~ 73. ~~...~~ 74. ~~...~~ 75. ~~...~~ 76. ~~...~~ 77. ~~...~~ 78. ~~...~~ 79. ~~...~~ 80. ~~...~~ 81. ~~...~~ 82. ~~...~~ 83. ~~...~~ 84. ~~...~~ 85. ~~...~~ 86. ~~...~~ 87. ~~...~~ 88. ~~...~~ 89. ~~...~~ 90. ~~...~~ 91. ~~...~~ 92. ~~...~~ 93. ~~...~~ 94. ~~...~~ 95. ~~...~~ 96. ~~...~~ 97. ~~...~~ 98. ~~...~~ 99. ~~...~~ 100. ~~...~~

7/25, AIBEA Nager, Madurai - 625 002
2005

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4 பத்தகம் 2006 ஆம் ஆண்டின் 46 ஆம்
 எண்ணாகப் பதிவு செய்யப் பெற்றது.
 2006 ஆம் ஆண்டு..... திங்கள் 18 ஆம் நாள்

சார்பதிவாளர்
சேஷவந்தரன்





तमिलनाडु TAMILNADU

7859

1.11.06

சுலாபு - டிரஸ்ட்
சோழவந்தான்

1C-56

க. சண்முகசுந்தரி,
ஆர்.ஓ.சி. 4901/C2/2000,
ஸ்லாபு வெண்டர்,
சோழவந்தான், தமிழ்நாடு.

C 399186



AND WHEREAS it is deemed necessary to reduce the objects and other terms and conditions of the TRUST.

NOW THIS DEED WITNESSETH AS FOLLOWS:

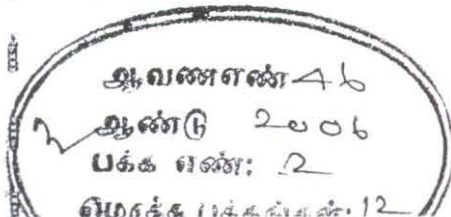
1.NAME:

The name of the trust shall be "KALVI TRUST"

2.PLACE OF TRUST:

The trust shall hold its registered office at 42, Double Street, Agrakaram, Sholavadan-625214, Madurai District, Tamilnadu, India, and it may shifted to any other place in India if the Board of Trustees desires.

Branch office / officers, if deemed necessary, may be opened at any other place / places in India as the board of Trustees may deem expedient and proper in accordance with the decision taken by the Board from time to time, provided the activities and operation of the trust shall be within the Union states and Union territories of India.

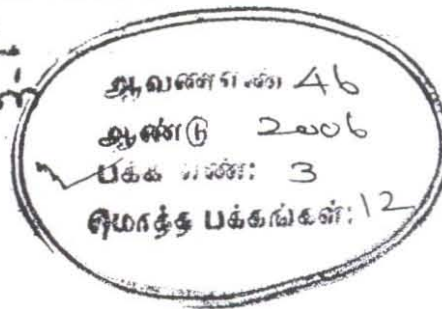


S. S. S. S.



தமிழ்நாடு தமிழ்நாடு TAMIL NADU

7860 கல்வி - 1995
1.11.06 சென்னை



08AA 711813
K. சண்முகசுந்தரி
சு.ர.ச. 49.1 / 2006
ஸ்டாம்பு வெக்டர்
சோழவந்தான், தமிழ்நாடு.

3. OBJECTS OF THE TRUST

The object of the trust are open to all irrespective of caste, creed, colors, religion, area, sex, etc. They are we under.

(a) Educational Development:

- (1) To establish, organize, consolidate, start, re-start, develop, takeover, conduct, equip, endow, improve, alter, administer, extend, run manage, maintain with or without charges and with or without aid, schools, colleges, laboratories, hostels, libraries, reading rooms, research centres, universities and other institutions and centres for primary, secondary higher commerce technical, technological, all branches of science, engineering, theological, scientific research, medical, legal, management, machine, accounting, music, painting, spiritual, moral, cultural, ethical, social, sculptural, architectural, electronics, computer, physical, audio visual and education learning's in all friends and in all branches of science literature, arts and fine arts and for instruction and diffusion of knowledge in all fields and to promote formal and non- formal education, computer education, health education, consumer education, environment education,

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தமிழ்நாடு தமிழ்நாடு TAMIL NADU

08AA 711802

10-8-2000

சோழித்தான், தமிழ்நாடு.

சு.ச.ச. 2/2000.

ஸ்டாம்பு வெட்டர்.

சோழித்தான், தமிழ்நாடு



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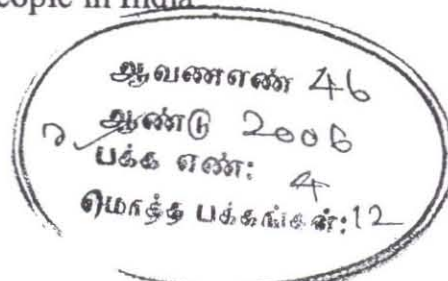
சு.ச.ச. - 2/2000
சோழித்தான், தமிழ்நாடு

Technical education, and help the poor students for preparing the competitive examinations and also to educate the principles of Gandhiji

(2) To establish, promote and give scholarships, endowments, awards, medals, grants, stipends, loans, prizes, regards etc., in recognition of merit and / or to provide help to person seeking to pursue future studies and / or research in the field of education in its widest ramification and to give free gifts or books and apparatus or instruments or payment of fees to poor deserving students.

(b) Uplift people socially and economically backward:

To promote the welfare of the socially and economically downtrodden people especially in the villages and to help the unemployed youth in all possible ways in order to make themselves reliant and self-supportive and for the upliftment of scavengers, cobblers, rickshaw pullers, construction labors and fishermen people in India



S. J. J. J.



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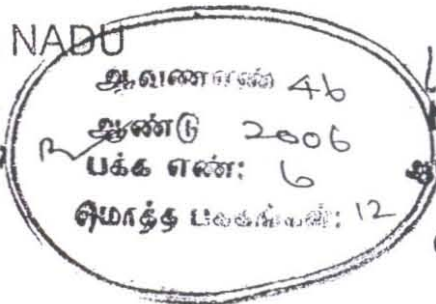
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சுலாமி - டிசம்பர்

1.11.06

சோழவந்தான்



K. சண்முகந்திரா.
சு.ப.ச. 4901 272000
ஸ்டம்பு - வெண்டர்.
சோழவந்தான், தமிழ்நாடு.

(e) Micro credit:

To promote and monitor self-help groups for both women and men and promote micro credit activities

(f) Minorities Welfare

To work for the welfare of minorities those who are coming under the category of religious minorities, linguistic minorities, minorities by caste nationality etc., and act as a bridge between the minorities and government for national integration and development and teach, train, give awareness about minorities rights and responsibilities of government and other institutions or organizations on all kinds of people those who are living as minorities.

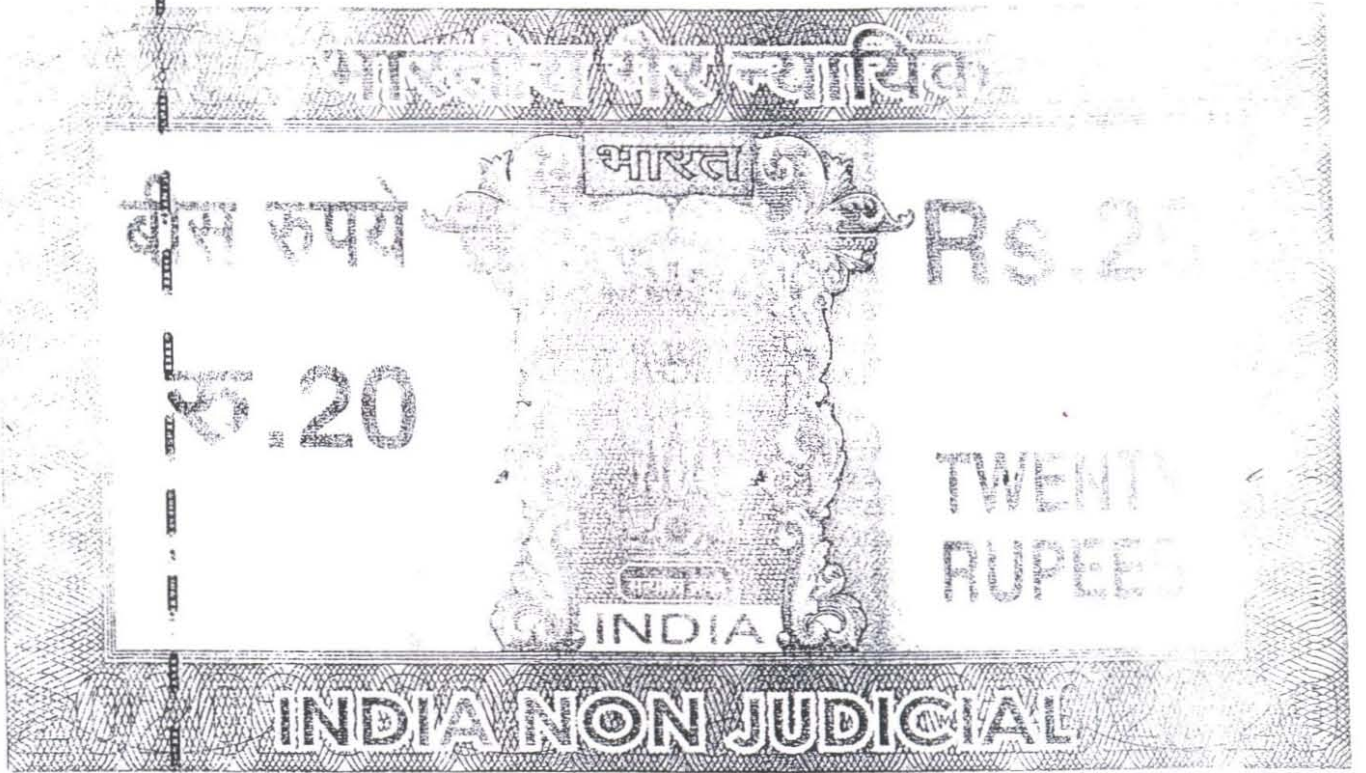
(g) Promotion of Agriculture and Animal Husbandry:

To teach and Train people about Animal Husbandry and Agriculture to grow in their economical background.

(h) Promotion of Folk Arts and Culture:

To organize street theatre folk arts and cultural programs in order to proclaim the social awareness.

S. J. J. J.



தமிழ்நாடு தமிழ்நாடு TAMIL NADU

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சு.வ. அருண்
சோழவந்தான்

அவணை 46
ஆண்டு 2006
பக்க 7
சுமார் பக்கங்கள்: 12

08AA 711805

K. சோழவந்தான்
சு.வ. அருண்
சோழவந்தான், தமிழ்நாடு

Any of the objects shall not be profit motive and further that the trust will not function in the nature of conduction of business activity and for the purpose of profit.

4. Board of the TRUST:

- Mr. S.SENTHIL KUMAR aged 23, S/o. V.SUBRAMANIAN residing at Middle street, Keela Nachikulam, Sholavandan- 625 214, Madurai District, Tamilnadu, India, shall be act as Managing Trustee for his lifetime.
- Mr. M.SURENDRAN, Aged 29, S/o. Mr. Moorthi residing at 4/165, South Street, Mulli pallam, Sholavadan - 625 214 will be act as Financial Trustee.
- Mr. R.V.Karthic Ram, aged 22, C/o. Mrs. R. Margathavalli residing at Iruppaadi Post, T. Vadipatty Taluk, Madurai District will be act as Trustee.
- Mr. N. Palani Kumar, Aged 27, S/o. Mr. A. Nagarajan residing at 15/5, Perimal Kovil Street, Paravai, Madurai - 625 402, Tamilnadu, India will be act as Trustee

S. Senthil Kumar

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2006
- e. **Mr. R.Chandrasekaran** Aged 27, S/o, N.Ramasamy residing at 4/50, Ramarajapuram, Nilakottai Taluk, Dindigul District - 624 213 will be act as **Trustee**.
- f. **Mr.G.Anand** Aged 22, S/o. Mr.S.Ganapathy residing at 13/2/64, Velar street, Sholavandan, Madurai District will be act as **Trustee**.
- g. **Mr.K.Senthil** Aged 27, S/o, Mr.Krishnan residing at Mudhaliyar Fort Street, Sholavandan - 625 214 will be act as **Trustee**.
- h. **Mrs.B.Nirmala Bhoopathi** Aged 28 W/o.C.Bhoopathi residing at Single Street, Sholavandan-625 214 will be act as **Trustee**.
- i. **Mr.M.Maheswaran** Aged 22 S/o. Mr.P.Muthu residing at 2/47, South Street, No,1, Kodimangalm, Ellis Nagar, Madurai-625 010 will be act as **Trustee**.

5 CONSTITUTION:

- a. **S.Senthil kumar** shall be the Managing Trustee and he shall be entitled to continue as such during his lifetime. He shall carry on the day to day affairs of the Trust
- b. The said Managing Trustee shall be entitled to nominate the next Managing Trustee for life. If a vacancy arise in the office of the Managing Trustee either by failure to nominate a successor or by non acceptance of the office by the nominee or otherwise by efflux of time, the remaining trustees shall elect a Managing Trustee on such terms for such period as may be specified by a Resolution of the Board of Trustees.
- c. **M.Surendran** shall be the Financial Trustee.
- d. In the case of death, resignation, etc., of the Trustees, the Managing Trustee has the power to appoint any person to his / her place as Trustee.
- e. The number of trustees including the Managing Trustee shall not exceed 25 (Twenty Five) at any time. The terms of office of all the other Trustees herein are three years. The Managing Trustee shall be entitled to appoint another trustees. A retiring trustee shall be eligible for reappointment. The Managing Trustee has power to appoint and remove any person from the office of the Trustees subject to the ceiling at any time, as he desires.

6. ADVISORY BOARD

The Board of Trustee shall appoint Advisory Board members as and when in accordance with the project requirements. They are not entitled to vote for resolutions but they can attend the board meeting.

7. FUNCTION OF ADVISORY BOARD MEMBERS

Advisory Board members shall be the consultants of the projects. They shall endeavor to fulfill the objectives of the organization. The Advisory Board members will be assist the organization to get Schemes like Courses for Competitive Examinations, educational development, agriculture development, animal husbandry development, women development, health programs, handicapped, welfare, child care, etc.,

8. MEETING OF THE BOARD

- a. In addition to the annual meeting, the Board may meet from time to time.
- b. The Managing Trustee of the Trust shall convene the meeting and the Managing Trustee shall preside over the meeting as chairperson.

S. Senthil Kumar

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பக்க எண்: 9
மாற்ற பக்கங்கள்: 12
- c. The Board shall transact any business that may be specified in the Agenda to otherwise agree to by the Board members.
 - d. The Board shall also appoint an auditor at the annual meeting for the subsequent year.
 - e. One half of the Board members or two members whichever is less shall constitute the Quorum.
 - f. The majority of the Board shall carry out all decisions, but in the event of equality votes, the chairman presiding over the meeting shall have a casting vote.
 - g. The meeting of the Board shall be convened after giving atleast Two Week's notice unless those who are entitled to receive notice agree to accept a shorter notice.
 - h. The Managing Trustee may invite other interested in the work of the Trust to attend the meetings of the Board, but they shall not be entitled to vote thereat.

9. THE BOARD OF TRUSTEES SHALL HAVE POWERS:

- a. To raise funds to support the aforementioned Trust activities from and within India and aboard.
- b. To solicit, receive, hold and disburse funds to promote the objects stated above and to hold funds and investments in trust for the said objects.
- c. To open, operate and close accounts of any description with any bank or banks for the trust.
- d. To appeal for and raise funds, grants and loans as the Trustees may think fit.
- e. To take on lease or acquire property by purchase or otherwise promote the objects of the Trust.
- f. To purchase, take on lease, lease and license, hire or otherwise acquire and hold, manage, administer and otherwise deal with any movable and immovable properties, rights and privileges and the Board of Trustees may deem necessary, expedient or desirable for the promotion of any of the objects of the Trust.
- g. To sell, alienate, lease, give out on lease or license, mortgage, charge, hypothecate, transfer, surrender, dispose of and / or otherwise deal with all or any of the properties, funds and assets of the Trust ^{if any in future} without profit motive and only in the rarest occasion as the Trust Board may feel deem necessary, expedient or desirable for the promotion of any of the Trust.
- h. To carry on such other as may be incidental to the promotion of any of the aforesaid objects or any other ancillary objects related to the main objects but not with the intention of earning profit, as may considered fit by the Trustees.
- i. It has been agreed that the income and contributions that may be received shall be spent towards the promotion of the objects of the Trust and any incidental work connected and no portion of it will be utilized for payment to trustee by way of profit, interest, dividend etc.,
- j. To enter into any contract or agreement or any other transactions for the purpose of promoting any of the objects of the Trust.

10. THE MANAGING TRUSTEE SHALL HAVE THE POWERS.

- a. To have control over the assets of the trust.

S. J. J. J. J.

- பக்க எண்: 2006
10
பக்க எண்: 12
- b. To institute, conduct, defend, compound, without of compromise, to arbitration's or abandon any legal or legal proceedings, claim or claims, or dispute by or against the trust, or trustees or against the officers or employees, concerning the affairs of the trust and to sign and verify vacillate claims, plaints, statements affidavits and refer proceedings before all courts and Government authorities both Central and State.
 - c. To appoint from time to time and at any time to suspend, dismiss, remove or discharge any person under his control including clerks, accountants, field staff and other employees with such powers and duties and upon such terms, duration of office, remuneration or otherwise as the Board of trustees shall think proper.
 - d. To do such other acts or deed, consistent with powers concerned herein and such other acts authorized by the board of trustees by resolutions.
 - e. The managing trustee can delegate such work or works to other trustees, which are to be done by her.
 - f. The managing trustee has the power to invite any other person for the board meeting as an observer at time as she wishes.

11. BANK ACCOUNT:

The bank account shall be opened in the name of the trust and shall be operated by jointly by the Managing trustee & Financial Trustee

12. INVESTMENT OF TRUST FUNDS:

The Board shall have power to invest the corpus or the income of the Trust at the their discretion in accordance with the provisions of section 11(5) read with section 13(1)(d) of the Income – Tax Act 1961.

13. ACCOUNTS AND AUDIT:

The accounts of the trust shall be regularly maintained every year, and the accounts shall be closed by 31st March and the same shall be audited by a Qualified Chartered Accountant.

14. REGULATION AND BYE – LAW

The Board shall be entitled to frame, modify, amend, alter or repeal rules, regulations and by – laws for the purpose of efficient administration for the trust, provided that in the event of any inconsistency or conflict in such rules / bye – laws the rules and bye – laws framed may be modified, amended, altered or repealed as per the decision of the majority of the Board of Trustees.

The Trust formed shall be IRREVOCABLE.

The Trust is not having any Movable and Immovable properties at the time of registration *except the corpus fund of Rs 1000 /.*

15. AMENDMENTS

- a. While this Trust shall be irrevocable, the Board may amend the clauses relating the membership and the management at a duly convened meeting of the Board by a resolution passed by a two – third majority, for which atleast 2 weeks notice has been given.
- b. If any alteration / amendment were necessary, the same shall be effected through supplementary deed / deeds with the approval of the Commissioner of income tax.

S. Jandray

- c. The trustees shall have powers to effect amendments to the trust deed, but it would not extend to altering the basic character/ objects of the trust and further, no such amendments which may prove to be repugnant to the provisions of sections 2 (15), 11,12,13,and 80G of the Income Tax Act 1961.

In the event of dissolution of the trust, the assets / liabilities of the trust shall be transferred to a trust having similar objects and enjoying exemption u/s 80 G of the Income Tax Act at the time of transfer. And in no event it shall be appropriated either by the trustees or any one related to the trustees and members of the managing committee / governing body.

I wish to register this document at Sub Registrar's office at Sholavandan.

INWITNESS WHERE OF THE AUTHOR AND FOUNDER OF THE TRUST has set his hand on the day, month and year first above written.

J. Janting

S.SENTHIL KUMAR

(Author & Founder of the Trust)

WITNESS

1. ~~Senthil~~ E. புவா / E. இளையன், ^{12A} முன்வாரி கோட்டை கிராமம், கெழுவட்டினி
2. ~~Senthil~~ s/o K. Pechimurugan, 7/25, ABEA Nagar, Madurai - 2
(P. Chokkathiraman)

Attested by: Senthil (S. MARI) s/o P. Singaraman
Sholavandan. Date 22/08/2012

