

TRUST.

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рибирия. 3.768 500 Биси 2... 7.3.2.12 P. subbiya Mela Uuthoot

பா கொய்னுல் சிரபா முத்திரைந்தான் விற்பணையாளார் வாட்டும் கண் சிருந்த 2008

TRUST DEED

THIS DEED OF DECLARATION OF TRUST executed on this 7st day of march 2012, by P.Subbiya, S/o. Piramuthu Nadar, aged about 46 years, residing at 298, Kuchikadu, Mela Authoor, Authoor Post – 628151, Tiruchendur Taluk, Thoothukudi District hereinafter referred to as the "FOUNDER"

WHEREAS the FOUNDER P.Subbiya, is desirous of forming trust to serve the public by imparting charity without any distinction to caste, creed, or religion.

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Document No.62 of 2012 of Book 4

Contains 16 Sheets

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EXECUTION ADMITTED BY

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7th day of Marin 2012

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WHEREAS the FOUNDER is of the opinion that his above aim and intention could be effectively achieved by the TRUST by establishing, taking over or assisting and running Nursery Schools, Elementary Schools, Secondary Schools, High Schools, Colleges, Teacher Training Colleges, B.Ed Colleges, Technical, Vocational and other Arts, Crafts and Science Schools and Colleges, Physical Training Institutes, Institutes of Research and Development Schools and Colleges to develop all or any languages, Engineering Institutes and Colleges, Medical Colleges, Agricultural Colleges, 1. Information Technology, 2. Human Resources Planning & Development, 3. Sociology,

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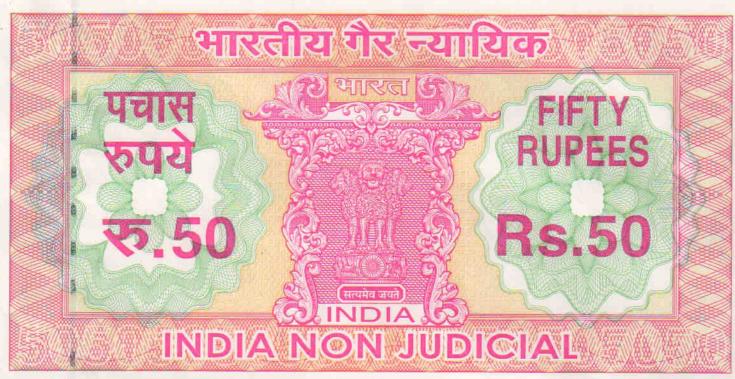
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4. Environmental and other institutions and accessories which are necessary to impart and Promote education to the General Public in India and to do all the needful to the needy and economically backward people in the society by providing them education and Vocational training and other social assistance.

WHEREAS the FOUNDER of the TRUST has therefore decided to create a Trust to be called and known as "ANBU AMMAL EDUCATIONAL TRUST" to be run and managed on the terms and conditions and regulations set forth herein below with an Initial endowment of Rs.1,001/-(Rupees One Thousand and one only). At present the board of Trustees shall comprise the following names and address.

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Name

Father's name

Age

Address

P. Subbiya

Piramuthu Nadar

46 Years

298, Kutchikadu,

Mela Athoor.

Authoor Post.

Tiruchendur Taluk.

Thoothukudi District.

PIN - 628 151.

Name

Husband's name

Age

Address

S. Ushadevi

P. Subbiya

43 Years

298, Kutchikadu,

Mela Athoor.

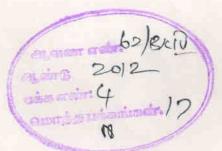
Authoor Post,

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மாயம்பட்டணம்

உர்மம் என் 5/தா.டி.2006

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Name

Father's name

தமிழ்நாடு.

Age

Address

S. Prabhu

P. Subbiya

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23 Years

298, Kutchikadu,

Mela Athoor,

Authoor Post,

Tiruchendur Taluk.

Thoothukudi District.

PIN - 628 151.

Name

Father's name

Age

Address

S. Mafathlal

P. Subbiya

22 Years

298, Kutchikadu,

Mela Athoor,

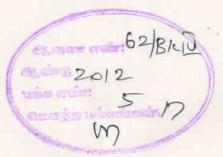
Authoor Post,

Tiruchendur Taluk,

Thoothukudi District.

PIN - 628 151.

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P. Subbiya

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Name Father's name

Age

Address

S. Kappal

P. Subbiya

22 Years

298, Kutchikadu,

Mela Athoor, Authoor Post,

Tiruchendur Taluk, Thoothukudi District. PIN - 628 151.

THIS DEED OF TRUST WITNESSETH:

1. The TRUST hereby declared with an endowment of Rs. 1,001/-(Rupees One Thousand and one only) shall be known and called as "ANBU AMMAL EDUCATIONAL TRUST".

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- 2. The **TRUST** hereby shall be a charitable one, intended to benefit the entire Public irrespective of cost/creed/ race or religion.
- 3. The Registered office of the **TRUST** shall be at 298, Kuchikadu, Mela, Authoor Post 628151, Tiruchendur Taluk, Thoothukudi District and the Administrative Office may be situated and function at any place or places as may be decided by the TRUSTEES from time to time.
- 4. The entire assets, properties, investments, funds and money, accounts and investments of the TRUST shall be in the name of "ANBU AMMAL EDUCATIONAL TRUST".
- 5. The FOUNDER shall be the first Trustee Cum Managing Trustee of the Trust, The FOUNDER Trustee shall have the power to co-opt from time to time like-minded persons to the Board of Trustees. Managing Trustee shall be in-charge of the administration and control of the Trust and keep in custody all the properties, records of the TRUST and shall manage and administrate the Trust in consultation with the other Trustees.
- 6. The meeting of the Board of Trustees shall be convened by the Managing Trustee or in his absence by one of the Trustee at least 4 times in a year. If however there are urgent agenda, which need to be discussed by the Board of Trustees, the meeting shall be convened by the Managing Trustee as and when such situation arises.

THE OBJECTS OF THE TRUST ARE:

 To impart education and charity to Public in all spheres for needy and economically downtrodden and develop, and imbibe Culture and discipline.

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- 2. To establish, take over, start and run schools, collages, polytechnics, institutes, Workshops, Laboratories, Scientific Institutions, Research Centers with Hostels and other accessories to impart education, knowledge in Arts, Science and other vocational institution in the interest public at large particularly the economically backward communities.
- 3. To establish, take over, start and run colleges for Arts, Science, Agriculture, Engineering, Aviation, Polytechnics, Teachers' Training College, Medical Colleges, Medical Institutions, Para medical Colleges which have hostels, institutes, workshops and hospitals affiliated to their respective teaching institutions.
- 4. To establish, take over and run research institutions for Arts, Science and Medicine and such other research institutions with similar objects.
- 5. To take over, assist, manage, develop and grant donations, extent aid and assistance to any educational institution and start and run Nursery Schools, Elementary Schools, Secondary Schools, Higher Secondary Schools, High Schools, Colleges, Engineering Colleges, Polytechnics, Medical Schools and college, Teachers Training College and B.Ed Colleges to start Para Medical Centers Para Medical Schools and Colleges, Industrial Technical Vocational, Arts, Crafts and Science, Colleges physical Training institutes and Colleges, Schools and Colleges for Language and to impart all Kinds of Education and training in all spheres.
- To establish and run agricultural research farms, agricultural colleges, industries based on or incidental to agriculture, dairy farms, animal welfare centers.
- To established and conduct research institution and extend aid and funds to research institution, to develop the standard of education in all spheres of arts, science and medicine.

To award scholarship to deserving students in any of the institutions run or assisted by the trust.

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- To acquire and take over any institutions, society or trust with all its immovable or movable properties, records accounts assets and liabilities and merge such society or institution as part of trust for the promotion of the object of the TRUST.
- 10. To carry on any business activity, ancillary to the above objects, including buying, selling, imparting manufacturing, dealing in, acting as agents on commission or royalties basic or otherwise and to use the income derived from the same for the TRUST.
- 11. To receive or make gifts, donation and charities either in kind or cash from and to any person or institution company or firms.
- 12. Generally to do all and everything lawful, which is or may be incidental or conducive to the carrying out of any or all the above objects.
- 13. The board of trustees shall have the absolute power, authority and discretion to decide the priorities and selection of the objectives, allocations of funds thereof and in deciding the beneficiaries to implement the terms and object of this TRUST.
- 14. To promote sports, encourage and train young talents, conduct coaching camps in all spheres of sports and games, music, dance and all other branches of fine arts.
- 15. To print, publish and distribute books, periodicals, magazines, pamphlets, papers propagating preaching and promoting the objects of the TRUST, in all possible media.
- 16. To do such other or further acts, deeds and things as the board may deem fit and necessary for the promotion of the purpose and the objectives of the TRUST from time to time.

POWER OF THE 'MANAGING TRUSTEE'

1. The managing trustee shall open accounts in bank or any banks in the name of "ANBU AMMAL EDUCATION TRUST" and operate the accounts exclusively.

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- 2. The managing trustee shall appoint and have necessary secretariat and staffs of all cadres to attend to day to day working and administration of TRUST and also a secretary for TRUST. The secretary shall act and function strictly on the orders and instruction of managing trustee. The secretary and staff appointed by the Managing Trustee shall hold on the terms and scales of payment and perquisites as may be fixed by the Managing Trustee.
- 3. The Managing Trustee shall consult the Board of Trustees and seek their suggestion on all matters relating to the TRUST. The advice and decisions of the Board are final and binding on the Management Trustees. The decision of the Board of Trustees on any Matters relating to the TRUST, its affairs, properties and management shall be final and binding on the TRUST.
- 4. The Managing Trustee shall have authority and power to receive donation, accepts gifts, deposits, settlement of properties and deal with all assets of the TRUST. The Managing Trustee shall have the power to sell any of the properties Fixed assets and assets of the Trust after obtaining prior approval from the Income Tax Authorities and utilize the funds received by such sales for carrying out the object of the trust. This however shall be placed before the Board of trustees to seek their approval.
- The Managing Trustee shall have the power and authority to invest the funds of the TRUST.
 - (a) In any securities authorized and approved by Government and Income Tax Act.
 - (b) In Fixed deposits, current accounts or by way of purchase of shares of any kind, in debentures or debenture stocks in any Bank, Company or Corporation.
 - (c) In purchase of lands, buildings furniture and fittings and moveable assets and their immovable assets.
 - (d) The Managing Trustee shall have absolute control over the Finance of the Trust. He shall have power and authority to apply and receive fixed deposits, grants, aid and loans from any institution, Banking Companies and Government and settle the terms of the deposits, loan and to furnish the TRUST properties by way of security for such aids and loans.

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6. The Managing Trustee shall utilize, apply any such deposits, aid or loans secured for the Trust strictly for the purpose of the TRUST. The Managing Trustee shall have authority to execute all or any necessary documents to secure such deposits, aid or loans from institutions and Banks or other sources. The managing Trustee shall have the power to sign all necessary documents, promissory notes, open letters of credit, Cheques and other negotiable instruments for and on behalf of the Trust. He shall further have the powers to pledge, mortgage, offer as securities the properties of the

TRUST for obtaining loans from banks and other institutes or individuals for the purpose of the TRUST.

- 7. The Managing Trustee shall request any one of the Trustees to sign documents Pronotes and all such other legal documents, for raising necessary loans and advances for the benefit of the TRUST. The Managing Trustee and any one of the Trustees shall provide personal guarantees for such loans and advance on behalf of the TRUST. The Trust shall indemnify the Managing Trustee and the Trustees who offer their personal guarantees for such loans and advances extended to the Trust in case of losses if any that may arise on account of their offering their personal guarantees.
- 8. The trustees shall cause true and correct accounts to be kept of the sums of money and other assets received and expended on behalf of the trust. Proper books of accounts shall be maintained regularly every year and the same shall be closed by 31st March of every year and the books of accounts shall be audited by a chartered accountant appointed by the trustees. The managing Trustee shall place such audited accounts before the meeting of Board of Trustees for the approval.
- The Managing Trustee shall represent and sign on behalf of the Trust and shall have power to delegate his authority, give power of attorney to perform his duties or to administer any institution or establishment run by the TRUST.

 There shall be a minute book recording the proceedings, advice and suggestion of Board of Trustees.

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- 11. In the event of any doubt or in the absence of any in this deed or any difficulty in implementing or administering this TRUST, The Managing Trustee may take the advice of the Board of Trustees and shall decide the course of action and his decisions on any of the above matters shall be final and binding on the TRUST. He shall incorporate such decisions by executing a supplementary Deed of Trust, which shall from part and read along with this Deed.
- 12. The Managing Trustee shall have power and authority to transfer any assets, properties or funds of the TRUST to any other person, institution of Trust having similar objective. If in the opinion of the Managing Trustee, this TRUST cannot be run properly he may dissolve the same and transfer and vest all the assets and properties and funds of the TRUST in any other Institution or TRUST of similar objectives.
- 13. The Managing Trustee shall be suitably remunerated for the time and efforts spent by him for managing the Trust. Such remuneration shall be fixed by the Board of Trustee and may be revised from time to time. The trustees are also entitled to be reimbursed the actual expenditure incurred thereon, in the execution of the affairs of the trust.
- 14. If for any reason, it is not possible to carry out the objects of the trust, any assets remaining in the trust shall be transferred to any other trust or institutions or society whose objects are similar to the objects of the trust.
- 15. The trustees are wholly indemnified against any expenses or losses incurred or suffered in regard to any act, deed or omission, of theirs in the performance of their duties as trustees or any payments made by them in the administration of the trust and such expenses, losses and payments, shall be borne by the trust and none of the trustees shall in any way be personally liable or responsible for the same.
 - 16. The trustees are entitled to amended the trust deed as the trustees deem fit and proper for the effective management of the affairs of the trust. The powers given to the trustees to amend the trust deed would not extend to altering the basic characters / objects of the trust, further no such amendments which may prove to be repugnant to the provisions of sections 2(15), 11,12 & 13 and 80 G of the Income Tax Act, 1961 shall be made. Any amendment to the trust deed shall be carried out only with the prior approval of the commissioner of income Tax who is having jurisdiction over the case.

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- 17. In the event of dissolution / winding up of the trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees / members of the managing committee / Governing Body, but the same shall be transferred to another charitable trust / society whose objects are similar to those of this trust and which enjoys recognition U/s 80G of the Income Tax Act.
- 18. The Managing Trustee and the Board of Trustees shall ensure that the income or the funds of the Trust shall be utilized only for the purpose of the Trust.

GENERAL :-

- 1. The Board shall have a maximum strength of 5 trustees including the Managing Trustee of which the Managing Trustee and two other Trustees referred above shall be lifetime Trustees and the remaining 2 Trustees may be co-opted by the Board of Trustees. The office of the remaining 2 Trustees shall be for duration of 2 years, and Trustees shall retire by rotation every year.
- 2. In case of any vacancy arising to the office of the life time Trustees, the same shall be filled by the remaining lifetime trustees and in case of any vacancy in the office of ordinary Trustees, the same shall be filled up by co-option by the entire Board of Trustees. All powers of the Trust shall be exercised by the Managing Trustee on behalf of the Trust, with the approval and concurrence of the Board, including special powers of the Board, which may be delegated by the Board of Trustees to the Managing Trustee for efficient functioning of the Trust.
- 3. The Managing Trustee/Chairman of the Trust Shall function under the overall guidance, control and supervision of the Board of Trustees.
- 4. The Board of Trustees shall have powers to appoint Auditors, Advocates and the Board shall fix their remuneration.
- The Managing Trustee and one other lifetime Trustee authorized and empowered by the Board shall execute all lone documents in respect of loans take by the limit.

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- 6. The decisions of the Board shall be taken by majority and in case of any tie the managing Trustee shall have a right of casting vote which is entitled as a Trustee. The Managing Trustee shall be Chairman of the Board of Trust and shall have powers to call for the meeting of the Board of Trust. The Board of Trust shall meet at least 4 times a year and in case of any exigency, the Managing Trustee/Chairman of the Trust shall powers to convene any number of meetings of the Board of Trustees.
- 7. The Board Trustees shall have power to add, amend, and or alter the objects and scheme of the Trust and such power shall be exercised by the Board of Trustees by 2/3 majority of the total members of the Trust of which there shall be consent and approval for the same of at least 3 life time Trustees.
- 8. The Trust shall sue and be sued in the name of "ANBU AMMAL EDUCATIONAL TRUST" represented by its Managing Trustee/Chairman and The Managing Trustee shall have powers to represent the trust in all matters relating to the Trust, including legal proceedings.
- The Trustee shall at all times stand indemnified in respect of any commission or omission by them in respect of matters relating to the Trust.
- 10. The Trust is a charitable one and it shall be irrevocable.
- 11. The Trust has no immovable property as on date.

12. The activities of the Trust would be confined to the territory of India.

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13. The activities of the Trust would be purely charitable in nature not motivated for profit.

Not more than 5% of the income of the Trust would be applied for any religious purpose or given to religious institutions.

WITNESS WHEREOF THE FOUNDER / AUTHOR OF THE TRUST has singed of Trust on the date specified above.

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Witnesses :-

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Prepared and Drafted by:

S. SIVA SUBRAMANIAN, B.Sc.B.L.,

Adovocate.

Tiruchendur.

EN ROLL No: MS2070/2009



ELECTION COMMISSION OF INDIA

A bekurch Gertaen Alemanunis Spen unter spiem

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Father Mother Husband's Name

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Ser Litaliberton

Age as on 11 1995 1 1 1995 அன்று வாரு

Male 28

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Address / ground 73 Melathoor Melathoor (P) Tiruchendur (Tk) Toothukudi (Dt) 73 Ctownradami மேலாத்தூர் (ஊ) கிருச்செந்தூர் (வ) துந்துக்குமு (மா)

Facsimile Signature of the Electoral Registration Officer for Z25 - Tiruchendur Assembly Constituency

225 - கிருச்செக்கள் சட்டமன்றத் தொருதிக்கான வுகத்துரர் பதிவு அதிகாரியின் கையோப்ப முத்திரை

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த்ரத்துக்குமு Date buch 24.11.1997

This Card may be used as an identity Card under different Government Schemes.

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