



विक्रीचे ठिकाण वाजारा पेड, ठाणे अ. नं. ६०० किंमत रुपये ५०/-

नांव म. रामचंद्रन श. फा.
 क. ३८ चौकशी क्र. ९९८/२६/९६ ठाणे अ. नं. ६००

मध्ये दाखल केलेली होती. ती आज अजिंठा रोड परत करण्यात आली. चौकशी अजिंठा रोड त्याची प्रत निशाणी क्र. ३० जोडली आहे.

ठाणे,

तारीख २५.२.९६

२५ FEB 1996
 स्टॅम्प वेडर

स. व. अं. TRUST DEED ::

DEED OF TRUST for establishment of fund solely for Charitable and educational purpose and for economic development of orphans, to run primary Schools, Elementary Schools, High Schools, Higher Secondary Schools, College or other institutions for serving the humanity and downtrodden in need without any distinction of caste, creed or religion in rural and urban areas.

THIS DEED of declaration of Trust made at Thane, on 6th day of February, 1996 for declaring Charitable and Educational Trust under the Name and style of "M. RAMCHANDRAN'S FOUNDATION"

M. Ramchandran
M. Ramchandran

(Educational Trust) with its registered Office at 14-A/5, Runwal Nagar, Kolbad, Thane (West)-400 601.

1) MR. M. RAMCHANDRAN - SETTELER

&

MR. M. RAMCHANDRAN s/o. V.MUTHUKRISHNA NADAR, AGED about 41 years, residing at 81, Middle Street, Mavadi, Nangunery Taluk, now tentatively residing at A-1, Vijay Wadi, L.T. Road, Mulund (East), Bombay 400 081, hereinafter called the FOUNDER and AUTHOR of the trust and as one of the TRUSTEES of the Trust.

2) MRS. BHARATHI RAMACHANDRAN W/O.RAMCHANDRAN, aged about 29 years, residing at 81,Middle street, Mavadi, Nangunery Taluk, herein- after called TRUSTEE of the Trust.

3) MR. A.N. NULKAR, aged about 57 years, residing at 14-A/5, Runwal Nagar, Kolbad Thane (West) Pin-400 601, hereinafter called TRUSTEE of the Trust.

W H E R E A S :

1. The Author of the Trust is desirous to establish fund by this Trust with sole object of establishment of educational institutions for the purpose of giving better education to the Orphans, primary Schools, Elementary Schools, High Schools, Higher Secondary Schools, College or

M. Ramachandran
B. Bharathi
A.N. Nulkar

other institutions and disabled Children in rural and urban areas and for rural development around Mavadi and for Medical development and agricultural development for the benefit of poor people in and around Mavadi Village and to cherish the desire of the author it is hereby empowered to align, associate, amalgamate, merge, co-operate, joint, co-ordinate with any institution, association, trust, whether registered or incorporated under any Law which has been established for philanthropic or charitable purpose.

2. The Trustees have agreed to become trustees and hold and apply the said Fund for the purpose above stated and subject to the trustees powers and provisions contained in this Deed.

OBJECTIVES OF THE TRUST

1. To establish, promote set-up, run, maintain assist finance support and to aid or help in the setting up and or maintaining and or running schools and other institutions spreading the knowledge of exploration and other related materials round in the land.

2. To cherish the desire of the author, it is hereby empowered to align associate, amalgamate, merge, co-operate, joint, co-ordinate with any institution, association, trust whether Registered or incorporated

under any Law which has been established for philanthropic or charitable purpose.

3. To give provide and or render monetary and or other help and assistance for the relief or persons affected by Natural and other calamities such as flood, fire, famine cyclones, earthquake, storm, accident, pestilence, drought epidemic and the like to give donations subscriptions or contributions to institutions, establishments, centres or persons doing relief work on such occasions.

4. To open found, establish, promote, set-up run, maintain, assist, finance, support and or aid or help in the setting up and or maintaining and or running primary schools, elementary Schools, High Schools, Higher Secondary Schools, Colleges, Lecture Halls and other establishments & Institutions for advancement of education and the knowledge in similar objects in all their manifestations.

5. To promote, organise, administer, establish, support, maintain grant and to receive from any persons, institutions or Society or organisations whatsoever having similar objects of Charitable purpose in India and to incur expenditure in connection therewith.

a) To Promote, assist and or maintain all activities by whosoever carried on or whereover carried on India in conformity

with the object of the trust and as are conducive to the well being and general welfare of labourers, workers, employees in particular and public at large in general for the advancement of any object not involving carrying on any activity for profit.

6. To publish and or publishing books, pamphlets, periodicals and newspaper in India for the spread and advancement of education.

7. To engage teachers, Professors, Instructors and experts of good moral character and capable to impart efficiently and economically up-to-date instructions to studies in science, industrial avocations research work, intellectual and other usual pursuits.

8. To bring out encourage and develop the inventive and research facilities of the pupils and teachers and to afford opportunity for research work in social science.

9. To provide, organise, promote, maintain, manage, and render Charitable and benovolent services to the poor, the sick the distressed, the destitutes, the old, the orphan, the homeless, the disabled, the refugees and the victims of war, civil distrurbances, riot, famine, epidemic and other natural calamities irrespective of nationality, community, caste creed, colour, religion or sex.

Handwritten signatures:
M. Ramachandran
B. Ramachandran

10. To construct dwelling units for the economically weaker sections.

AK Ramachandran
J. S. S.
AK Ramachandran

11. To construct schools and technical training institute and hostels, primary for the economically weaker section of the Society.

12. To establish and run-conventional and renewable sources of energy system for poor agri. and non-agri. labourers, without profit motives.

AK Ramachandran
J. S. S.
AK Ramachandran

13. To contact any other programmes for uplifts of the rural poor in the Urban Slum dwellers.

14. To promote sports.

15. To establish, run. manage, or to aid or contribute and assist in establishing, running and managing, educational technical, vocation professional, research, institutions for the advancement of scientific, technical, medical and other institutions.

16. To establish, maintain, run or aid in establishing, maintaining, running and managing Hostels, Boarding Houses, Residential Institutions for the benefit of the students and technicians and Hostels and Dormitories for Housing disciples.

AK Ramachandran
J. S. S.
AK Ramachandran

60



नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज, मुंबई सार्वजनिक विश्वस्तव्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या नुसार खाणे विभाग खाणे येथील सार्वजनिक विश्वस्तव्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आलेली आहे.

सार्वजनिक विश्वस्तव्यवस्थेचे नाव एम. रामचंद्रकाश जौं डेझान

(इन्जुकेझान - इन्जुकेझान)

सार्वजनिक विश्वस्तव्यवस्थांच्या नोंदणी पुस्तकातील क्रमांक ३/१६२६/खाणे

यास प्रमाणपत्र दिले.

आज दिनांक १६-३-१९९६ रोजी माझ्या सहीनिशी दिले.

शिवका



सही (न. श. डेझान)
सहायक धनदाय आयुक्त,
पदनाम ठाणे प्रदेश ठाणे.

17. To arrange and conduct lectures, classes and seminars for the propagation of para-Medical studies and for dissemination of knowledge.

18. To institute scholarships, awards for the studies, research and apprenticeship and pay out such stipends, School or College fees for study, funds or purchases of books and equipment and uniforms etc. on such terms as the trustee deem fit. commensurate with the income of the trust.

19. To establish, maintain, run, manage and aid and assist in the establishment and management of hospitals, dispensaries, Nursing homes, Clinics, whether it be Allopathic, Homeopathic or Ayurvedic system of Medicines and to render and assist in providing Medical aid to the sick and destitute and suffering Public grant free medical aid and other clinical facilities conducive to the better health and well being of the community and the Public.

20. To establish, maintain, manage or to aid in the running of orphanages homes and institutions for the poor and downtrodden and poor, houses for the destitutes and handicapped to help all kinds of philanthropic activities.

21. To own, acquire, manage, assets and liabilities of any other project, trust societies or institutions in and around Mavadi or any other place for the purpose of objectives herein mentioned.

22. To associate with Institutions such as W.H.O.(World Health Organisation) in conducting awareness programmes in family Planning, AIDS, etc.

23. To align, Associate, co-operate, joint, with Government, Semi-Government, non-Government, Organisation (N.G.O.) and other Government bodies such as Social Welfare Board for the purpose of conducting programmes, discussions, debates, symposiums, workshops, camps awareness programmes in Health Care, Family Planning, environmental studies and other useful pursuits.

NOW THIS DEED OF TRUST WITNESSETH AS
FOLLOWS :-

1. For the purpose sanctioned above, the author of the trust has already handed over a sum of Rs.1,000/- (Rupees One Thousand Only) to the trustees by way of initial contribution hereinafter called as the CORPUS FUND.

2. The Trustees hereby declare that they will hold the said sum of Rs.1,000/- (Rupees One Thousand Only) handed over by the author of Trust to the Trust as aforesaid and the trustees are also empowered to receive all gifts, contributions, subscriptions, donations

and other moneys or properties and to apply the same for the sale purpose of advancement of Charity, Education and Rural Development, Medical and agricultural development, and other objectives contemplated in the object clause of this Trust.

3. For the furtherance of all or any of aforesaid objectives of the trust shall have the power to organise collection and to raise funds through its trustees for carrying out the activities of the trust, by way of donations in India or in Foreign Countries in furtherance of aims and objects of the trust.

4. APPLICATION OF INCOME :

a) The Income from Property of the Trust if any, will be applied solely for the promotion of the objects of the trust as set forth in the object clause and no portion thereof shall be paid or transferred directly or indirectly by way of profits, dividends interest, bonus or otherwise to any persons provided nothing herein shall prevent the payment in good faith of remuneration to the officers, servants or employees of the trust and other persons in return of the services rendered to the trust.

b) It shall be absolutely in the discretion of the Managing Trustee to decide from

Handwritten signature: Ramachandran
Handwritten signature: Ramachandran

time to time as to for which objects and purposes specified in object clause hereof the entire corpus of the trust or net income of the Trust property or portion or portions of neither shall be utilised paid or spent by them and also to the terms, conditions durations and the manners in which the same shall be so utilised paid or spent subject however to the conditions that the income of corpus of the trust shall be spent and applied exclusively for such objects and purposes only in India.

5. TRUST FUNDS :

- a) Trustees may collect further contributions in cash or kind towards its CORPUS FUND or GENERAL FUND or CAPITAL FUND or REVENUE FUND or EARMARKED FUND or any other specific Fund.
- b) Where the income and other receipts exceeds the expenditure of the trust, the surplus funds may be transferred to CORPUS FUND, GENERAL FUND, CAPITAL FUND or REVENUE FUND or EARMARKED FUND or other specific Fund of the Trust.
- c) The Income and other receipts of the Trust shall be used to defray the capital and revenue expenses of the trust where such income or receipts are insufficient to meet the expenses the trustees may use

such portion of the CORPUS FUND or GENERAL FUND or OTHER fund for the purpose as may be found necessary for the attainment of the objectives stated in the object clause.

- d) The Trustees shall use the Trust Funds and assets for the benefit of General Public in India without discrimination as to sex, nationality, religion, caste, race, creed, language or any other cause.

6. NAME OF THE TRUST & REGISTERED OFFICE :

The Trust shall be known as "M.RAMACHANDRAN'S FOUNDATION (EDUCATIONAL TRUST)",

Registered Office : 14-A/5, Runwal Nagar,

Kolbad, Thane(W)-400 601.

7. NUMBER OF TRUSTEES :

The Number of Trustees shall not be less than 3 but at the same time not more than 8. The Trustees shall hold Office for their life time. But any trustees may resign by giving notice in writing to the co-trustees. The Managing Trustee has the Power to select new trustees.

8. GENERAL CONTROL AND POWER :

Mr. M. Ramachandran, the author of the Trust shall also be the Managing Trustee in the Board of Trustees. The General Power and Control of the Trust for the purpose of managing the

M. Ramachandran
M. Ramachandran

trust aforesaid shall be carried out by the Managing Trustee subject to the control and supervision of the Board of Trustees.

9. ACCOUNTS AND AUDIT :

Proper Books of accounts shall be maintained in respect of all the income of the trust and the expenses incurred in carrying out the objects of the Trust. The accounts so maintained shall be audited by the Chartered Accountant as stated in the explanations (2) to Sec. 288 of the Indian Income Tax Act 1961. The financial year of the Trust shall be from April to March.

10. INDEMNITY :

The Trustees shall respectively be indemnified against all liabilities incurred by them in the execution of the trust hereof and shall have a lien on the fund for such indemnity.

11. POWER :

The Trustees in the exercise of the authorities and discretions hereby vested in them, shall have the absolute and uncontrolled discretion, and may exercise the same from time to time and at any time.

12. BORROWING POWER :

The Trustees shall have the power to borrow money with or without interest on security of the trust property and are empowered to alienate any

Ammachandras
Ammachandras

part of the trust property for the benefit of the trust and subject to the permission of the Charity Commissioner, Bombay.

13. INVESTMENT :

The funds of the Trust shall be in accordance with the provisions of sec. 13(i) (d) read with section 11(5) of the Income Tax Act, 1961 and no fund shall be invested outside the ambit of Sec. 35 of the Bombay Public Trust Act, 1950.

14. MEETING :

The Trustees shall at such meeting of the trustees elect one of trustees present to be chairman of the Meeting. Questions arising at meetings of trustees shall be decided by a majority of votes and in case of an equality of votes, the Chairman of the meeting shall have a casting vote Two of the Trustees shall be the quorum. The Board of trustees meeting shall be held at least once in every three months and at least four such meeting shall held in every year.

15. MINUTES :

The Trustees shall cause proper minutes to be kept and entered in a book provided for the purpose, of all their resolutions and proceedings and any such minutes of any meeting of the trustees, if purporting to be signed by the Chairman of such meeting, or by the Chairman of the next succeeding meeting shall be receivable as prima facie evidence of the matters stated in such minutes.

Ramachandran
Ramachandran

16. APPLICABILITY :

The activities of the Trust are open to citizens of India without any distinction of religion, race, caste, sex place of birth or any of them and are not expressed to be for the benefit of any individual or Community.

17. DURATION :

The Trust so formed shall be irrevocable.

18. AREA OF OPERATION :

At present the Trust shall operate within the Jurisdiction of Thane Dist & Tirunelveli Kattabomman, District and Chidambaranar District. The Jurisdiction may be extended as the trustees mutually decided from time to time.

19. REGISTERED OFFICE :

The Office of the Trust shall function at THANE. The Trustees shall have the power to shift the office to any other place of their choice.

20. BANK ACCOUNT :

Bank account can be opened in the name of the trust in any of the Nationalised, Scheduled, Co-operative, Regional Rural Banks or other Banks as the Managing Trustee decide from time to time. The said account shall be operated by the Managing Trustee or any other trustee duly authorised by the Managing Trustee in writing.

Handwritten signatures:
Rammachandran
Rammachandran

21. REMUNERATION :

No trustee has the right to remuneration for his trouble, skill and loss of the time in executing the objects of the trust. However any trustee shall with the consent of other trustees be remunerated for the services provided by him in his capacity as a technical/professional man.

22. BREACH OF TRUST :

On account of misconduct or gross negligence on the part of any trustee, it shall be open for the trustees to pass a resolution by a majority that such a trustee is discharged and from the date of such a resolution such a trustee shall be considered to have been discharged.

23. NEW TRUSTEES :

The Author of the Trust with the consent of other trustees may appoint a new trustee for managing the affairs of the trust by inducting him into the board of the trustees. Every such appointment shall be by writing under the hand of the author of the trust. On an appointment of new trustee, the number of trustees may be increased. The trustees hereby appointed shall be the life Trustees.

24. POWER OF THE BOARD OF TRUSTEES :

A. BOARD :

All the Trustees shall collectively be called 'Board of Trustees.'

Ramachandran
Ramachandran

B. STAFF :

The Board has power to appoint employees of the Trust and to pay and give allowance to such persons.

C. ACCRETION OF CORPUS :

The Board has power to accumulate the corpus and of the balance of income from trust properties after meeting the expenses of the trust and or the institutions with liberty to trustee to spend such accumulation of the balance income for establishment and running of Homes or other Institutions for carrying out of the object of the trust.

D. ARBITRATION :

The Trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the trust property and to refer any such difference or disputes to arbitration and to adjust and settle all accounts relating to the trust property and to do all other act, things fully and effectually without being liable or answerable for any bonafide loss occassioned thereby.

E. EXECUTION :

The trustees shall have the power to arrange for and or authorise the signing or execution of any agreement, contract, instrument documents or any other paper or writing required to be signed or executed on behalf of the trustees by

 Ramachandran
B. Ramachandran

the author of the Trust or any trustees authorised by the author of the trust in writing and to make the same effective and binding as if the said agreement, contract instrument or document or papers or writing were signed by all the trustees.

F. COMMITTEE :

The Board has the power to appoint, committees, advisory Boards, Governing body consultants, advisors for specific objects or generally and or for any institution established, run and maintained by the trust.

G. SUE AND BE SUED :

The Board of Trustees shall be entitled to sue in the name of trust and may similarly be sued in the name of the trust.

H. CO-OPTION :

The Trustees shall at their descretion co-opt any new or additional trustees. On signifying his acceptance by the co-opted trustee the trust property shall automatically vest in him along with other trustees for the time being and the co-opted trustees will be entitled to carryout all the duties and functions of the trustees without any other deed or writing.

I. PORTFOLIO MANAGEMENT :

The Trustees shall have the power to purchase, acquire, take on lease or mortgage land and immoveable properties and to construct,

Amachand
Manu Chaudhary

built repair, rejuvenate, rehabilitate and develop any immoveable property for the purpose of the trust and for purchase, acquire take on lease any moveable property, including furniture, fixtures, books, conveyance for the purpose of the trust. Further the trustees shall manage or supervise the management of immoveable properties hereditaments and premises acquired out of the trust money in the best interest of the trust for which it is created and shall take all precautions such as insurance etc., as they may in their absolute discretion think fit.

25. ELIGIBLE PROJECT :

The Trust shall do/execute any Project or schemes which is being notified in the official gazettee as an eligible project of schemes as sanctioned by the National Committee. The trustees shall do the necessary formality such as application etc. as contemplated u/s. 35 of the Indian Income Tax Act, 1961.

26. DISSOLUTION OR WINDING UP :

In the event of dissolution or winding up of the trust so formed the trustees may join co-operate and amalgamate the trust and the fund property, moveable or immoveable and other assets created by the trust to any trust or institution or society having allied and or similar objects and it will be done in accordance with the provisions of Law.

Handwritten signatures:
B. Ramachandra
B. Ramachandra

27. RIGHTS OF THE TRUSTEES

a) TITLE DEED :

Any trustee is entitled to have in his possession and instruments of the trust and all the documents of the title (if any) relating the trust property.

b) REIMBURSEMENT OF EXPENSES :

Every trustee may reimburse himself or pay or discharge out of the trust property all expenses properly incurred in or about the execution of the trust or the realisation, preservation or benefit of the trust property.

c) RIGHT TO SETTLEMENT OF ACCOUNTS

All the trustees are entitled to have the accounts of the administration of the trust property examined and settled.

d) GENERAL

In addition to the powers conferred expressly by this instruments a trustee may do all acts which are reasonable and proper for the realisation production or benefit of the trust property so as to the attainment of the objective of the trust so formed.

28. ACCUMULATION OF INCOME :

Where the income of the relevant year is not applied for the charitable purpose the trust may accumulate or set apart either the whole or part of its income for future application for such charitable purpose in India.

Handwritten signatures:
Ramachandran
Ramachandran

29. ALIENATION :

The Trustees are hereby empowered to sell or otherwise deal with moveable and immoveable properties of the trust for the purpose of attaining the objectives of the trust.

30. SCHEMES :

The Trust may formulate any schemes for promotion of rural development.

31. SEPARATE BOOKS OF ACCOUNTS :

If the trust intends to do any activity which is incidental in nature for the fulfilment of objectives of the trust, the trustees shall maintain separate books of accounts for the activities to be carried out.

32. PRIOR APPROVAL :

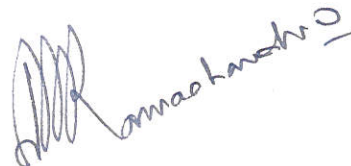
The Instrument of trust shall be amended/ varied only with the prior approval of the Commissioner of the Income Tax, THANE. The Value of property conveyed and already settled upon the trustees is Rs.1000/- (Rupees One Thousand Only) on which the stamp duty has been paid.

..21/-

Handwritten signatures:
Ramarachandran
Ramarachandran
Ramarachandran

IN WITNESS WHEREOF the FOUNDER and the
AUTHOR of the trust has executed the declaration
of Trust the day and month and year first above
written in the District Registrar, Office, Thane.

In intend to Register this Deed in
Registrar's Office at Thane.

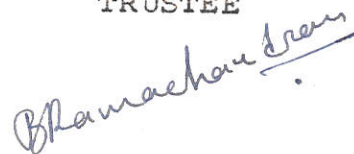


Signature of Founder
and Author of Trust.

We the abovementioned Trustees have
accepted & agreed to act as Trustees of the
abovementioned Trust namely "M. RAMCHANDRAN'S
FOUNDATION" (EDUCATIONAL TRUST) and abide by
the Objectives, mentioned hereinabove.



1) MR. M. RAMCHANDRAN
TRUSTEE



2) MRS. BHARATI RAMACHANDRAN
TRUSTEE

WITNESS:

1) Mr. S. V. Perkmans

Signature: S. V. Perkmans

3) MR. A. N. NULKAR,
TRUSTEE

2) Mr. N. Ramakrishnan

Signature: Krishnan

