



9903
24/8/02

C. Baskar
அரியலூர்

சு. சிவசுந்தரி

19

திருமதி. S. ருபா,
முத்திரைத்தாள், விநாயகையாளர்,
S.V.L. NO. 53/AYR/97.
அரியலூர் - 621 212.

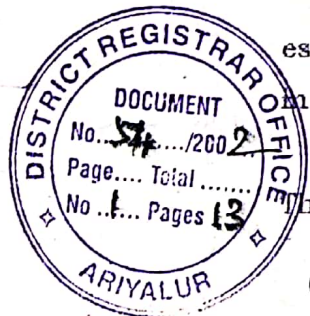
TRUST DEED

This Deed of Trust is executed on 26th August 2002 between:

1. Mr.C.Baskar, S/O Chinnasamy, aged 33, residing at 1/40, West Street, Kudisal, Thelur Post, Ariyalur Taluk, Perambalur District (hereinafter called the Founder Trustee of the First part) and
2. Mrs.Marudambal Chinnasamy, W/O Chinnasamy, aged 56, residing at 1/40, West Street, Kudisal, Thelur Post, Ariyalur Taluk, Perambalur District (hereinafter called the Trustee of the Second part) and
3. Mrs. Jesintha Baskar, W/O C.Baskar, aged about 27, residing at 1/40, West street, Kudisal, Thelur Post, Ariyalur Taluk, Perambalur District (hereinafter called the Trustee of the Third part)

WHEREAS the Founder Trustee and other Trustees are desirous establishing a Public charitable trust for the following charitable objects in India.

WHEREAS the Founder Trustee has set apart a sum of rupees One thousand only (RS 1000/) as the nucleus of the Fund for the Trust.



C. Baskar

26/08/02



L.T. இசைன் சி. சிவசுந்தரி.

Jesintha Baskar

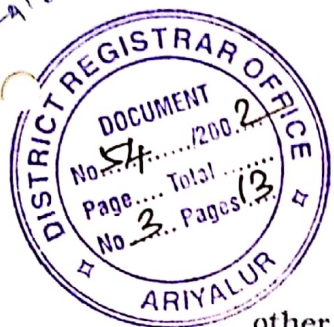


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C. Baskar
அறிவுரை

J. S.

திருமதி. S. சூலா,
மத்திய ரத்த சேவை நிறுவனம்,
S.V.L. NO. 53/AYR/97.
பெரம்பலூர் - 621 212.



-2-

WHEREAS the Trustees desire to hold the said amount and all other Property whether movable or immovable including the investments byway of Shares, Fixed deposits, Government securities, Bonds or Debentures or in any other form that the Trustees may receive and hold by way of Acquisition, donation, gift or otherwise howsoever hereinafter referred to as the Trust Fund upon the Trusts and objects hereinafter mentioned.

At present no immovable properties in the Trust.

1. NAME: The Trust will be known by the name of "MACAM EDUCATIONAL AND RURAL DEVELOPMENT CHARITABLE TRUST "
2. AREA OF OPERATION: The area of operation of the Trust will be preferably in TAMIL NADU State and particularly within the limits of Perambalur District.

C. Baskar x 



L. T. I. கீரல், சி. லக்ஷ்மீ அம்மாள்.

Jesintha Baskar



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2002... ம் ஆண்டு ஆவணம் எண்... 54
தாள்களைக் கொண்டது
... ம் தாள்கள்

1 மெ இலாகா... திவானம்



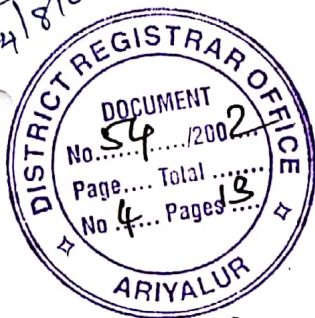
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C. Baskar
அரியலூர்

J. S. S.
திருமதி. S. ருபா,
முத்திரைத்தாள் செற்பனையாளர்,
S.V.L. NO. 53/AYR/97.
பெரம்பலூர் - 621 212.



-3-

3. OFFICE ADDRESS: The Principal office of the trust situated at 1/40, West Street, Kudisal, Thelur Post, Ariyalur Taluk, Perambalur District or such other place as the Trustees may decide. The Trustees may open branches or local offices from time to time at different places within the area operation.

4. OBJECTS: The principal object of Trust is to carry on cultural & charitable activities conducive to the secular character of the Indian Nation and to the advancement of National integrity partitions and discipline. For the purpose of or towards achieving the above principal object the Trust shall have the following particular objects:

- (a) To establish an educational institution and render service to the poor without any distinction of caste, sex and religion.
- (b) To carry on activities helpful to the society in general and to any individual or individuals in particular in the field of education and
- (c) To form a nucleus or plat from of universal brotherhood without distinction of race, creed, sex, caste, colour etc.

C. Baskar

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L. T. I. இரன். சி. பஞ்சவர்ணம்

Jesintha Baskar

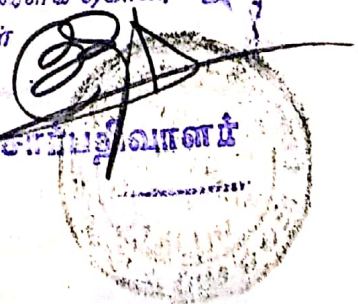


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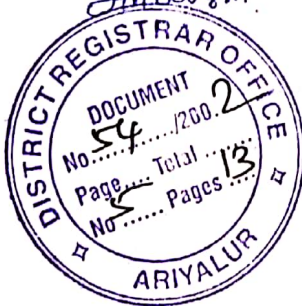
108 இணை சாப்பிட்டுவாள்





9906
24/8/02

C. Baskar
L. T. I. Srin.



திருமதி. S. ருபா,
முத்திரைத் தர்ப்பு விநியோகியாளர்,
S.V.L. NO. 53/AYR/97.
பெரம்பலூர் - 621 212.



-4-

- (d) To motivate and uplift the poor, women, back-wards and downtrodden to achieve mental confidence and security for life- time and to prepare grounds for the same.
- (e) To discourage and eliminate child labour in all it's forms and to promote and protect minorities welfare and rights.
- (f) To protect the environment and to take up the projects /programmes like Social Forestry, Wasteland Development, Pollution Control, Plantation of Nurseries and other related activities.
- (g) To Promote rural economy by way utilising the natural resource like uncultivated land belong to either Individual, Government or Organisations on Long Term Lease
- (h) To form CRECHES for children between the age group of newborn baby and up to 5 ages

C. Baskar

26/08/02



L. T. I. Srin. சி. லக்ஷ்மீஸ்வரி.

Jesinthu Baskar



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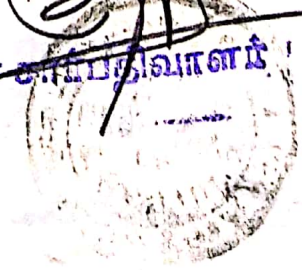


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1 மை இணை கமிட்டிவாளர்





-5-

- (i) To make arrangements for widows and destitute women for their employment opportunities in several ways which is income generation to them
- (j) To make arrangements for the development of cattle and agriculture
- (k) To act jointly with Government and welfare departments for rural development, urban development, women development and etc.
- (l) To provide a common form for socio-economic, political awareness and legal advancement of rural women and the general community through women's efforts
- (m) To assist the women to bring about self-reliance and to promote voluntary self-help groups on democratic basis
- (n) To prepare women to undertake responsibility of socio - economic development and help them to develop leadership in running worthwhile development activities
- (o) To assist village level workers and other functionaries in achieving goals of rural development
- (p) To participate effectively in the programme of Agriculture, Animal Husbandry, Rural Crafts, Family Planning, Small savings, Literacy, Social education, Child care, Sanitation, Pollution control etc.
- (q) To borrow/take loan from State/Central Government, Nationalised Banks, Corporations, Autonomous Bodies etc. on proper terms and conditions for development work and for beneficiaries either of unsecured loans or mortgaging the society property
- (v) To work for the development of handcrafts, handlooms, Khadi and Village Industries, Rural Artisans, Technologies including rural technology and imparting training cum production centres
- (r) To under take Aged care activities/programmes, rural health, AIDS Awareness programmes, eradicate the child labour, promote sanitation awareness, public - cooperation, consumer awareness etc.
- (s) To protect the environment and to take up the projects /programmes like Social Forestry, Waste Land Development, pollution control, plantation of nurseries and other related activities

C. Baskar



L. T. I. S. Gov. S. Loganathan.

26/08/02

Jesinth Baskar



200.2-ம் ஆண்டு ஆவணம் எண் 54

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1 இவ் இணை சாத்திரிவாளர்





-6-

(t) To work for the development of YOUTH

(u) To under take such activities and programmes which are necessary for fulfillment of the above objects with the assistance of Government, Non - Governmental Organisations, Trusts, Quasi - Governments, Individuals, Corporations, Local Bodies, and Foreign Donor Agencies etc.

5. The income and funds of the Trust shall be solely utilised for the benefit of any person referred to in sub section 3 of 13 of the Income Tax Act 1961 and for no amount of payment to be made to Trustees by way of profit, interest, dividend and etc.

6. The Trust and the Trust fund shall be irrevocable for all times.

7. Regular and correct accounts of the Trust funds, receipts and expenditure shall be maintained. The Financial year of the Trust shall end on 31' st March of every year .The accounts of the Trust shall be audited by a qualified Chartered Accountant.


8. (a) The number of Trustees shall not be less than three and not more than seven.

(b) All the Trustees unless voluntarily resign or otherwise decide shall continue to be the Trustees during the term of their natural lives.

(c) The Founder Trustee of the First part Mr.C.Baskar shall have to nominate any person as Trustee during his lifetime.

(d) On any vacancy occurring in the board of Trustees by the death or by the resignation of a Trustee or any other cause, it shall be competent and lawful to appoint any person in the place of the person or persons who ceased to be Trustees. The present Founder Trustee of the first part shall appoint the power of appointment of Trustee as he decides till his lifetime. After his lifetime, the remaining Trustees will appoint the trustee.

C. Baskar


26/08/02

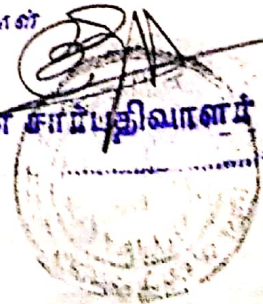


L. T. I. Srin. J. Loganathan

Jesintha Baskar

2002-க்கு ஆண்டு ஆவணம் எண். 54
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12-வது கட்டணம் தான்

1-ம் இணை சாம்பிதிவாளர்





-7-

9. The Trustees shall not be entitled to any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the trust duties relating thereto.

10. (a) The Board of Trustees of the said Trust shall manage the affairs of Trust.

(b) The Founder Trustee and three other Trustees and every person who may hereafter appointed, as Trustees shall constitute the Board of Trustee.

(c) The Founder Trustee of the first part Mr. C.Baskar, shall be appointed as the "MANAGING TRUSTEE" of the Board and shall hold office as such for his natural lives unless he resign. The third Trustee Mrs. Jesintha Mary is appointed as Treasurer for the time being. After the completion of three years, the Board of Trustees will elect the Treasurer.

(d) The Managing Trustee shall if present, preside over all meetings of the Board.

(e) If the Managing Trustee is not present within half an hour of the time for which the meeting has commenced the members present shall elect one of their body present at the meeting to be the president of the meeting.

(f) The Board of trustees may exercise all the powers vested with them under these presents or by law, by a resolution passed at meetings of the board of trustee by a majority of votes.

(g) In the event of equal division of votes, the president of the Board of Trustees shall have a casting vote in addition to his vote as Trustee.

(h) A resolution in writing circulated amongst all the Trustees and signed by majority of them shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.

C. Baskar

26/08/02



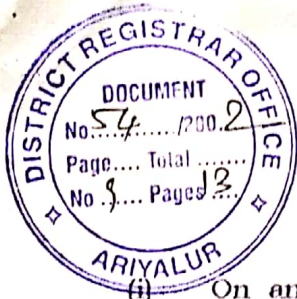
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Jesintha Baskar

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1 நெ இணை சார்பதிவாளர்





-8-

(i) On any vacancy arising in the office of Managing Trustee or President the successors to such office shall be filled in by election by the Board Trustees.

11. That for the furtherance of the objects of the trust, the Board of Trustees shall have the following powers:

(a) To accept any donation, contribution, grant or subscription in cash or in kind, from any person, body of person or trust, with or without conditions.

(b) To apply the whole or any part of the income of the Trust or the trust fund or accumulations thereto, to any one or more of the objects of the trust as the trustees may in their discretion deem fit from time to time.

(c) To convert and deal with the trust property and/or any investments for the time being.

(d) To invest Trust fund either in the purchase or construction of immovable properties or to obtain immovable property by way of lease or of mortgage immovable property or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary dispose of or transfer such investments from time to time.

(e) To borrow or raise or secure payments of money and also to lend money either with or without security.

(f) To sell, dispose of alienates or deals with any property comprising the Trust Fund.

(g) To let out demise any immovable property comprised in the Trustees Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.

C. Baskar



L. T. I. Srin

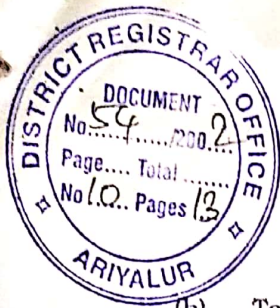
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Jesinta Baskar

2002-ம் ஆண்டு ஆவணம் எண் 54
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2 ம் தாள்

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(h) To open account in the name of the Trust, Trustees and /or Institutions conducted by the Trust with a Bank of Banks, to operate such account and to the Bank and to provide for opening and operation of such account by chairman/ Founder Trustee and the Treasurer Mrs. Jesintha Mary.

(i) To adjust, settle, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.

(j) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested of them under these presents and from time to time remove such attorneys or agents and to appoint any other in his or their place.

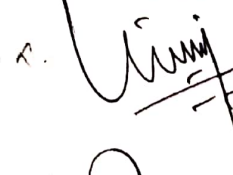
(k) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or managing Trustee or other wise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

(l) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust and for the management of the affairs there of and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

(m) To set apart and/or allocate the whole or a part of the income or the corpus of Trust Fund or part thereof for any of the objects of the Trust.


(n) To join, co-operate or amalgamate this trust with any other or others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit particularly having regard to and conformity with the objects and nature of this Trust.

C. Baskar


26/08/02



L. T. I. Govindaraj

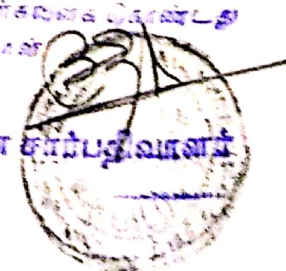

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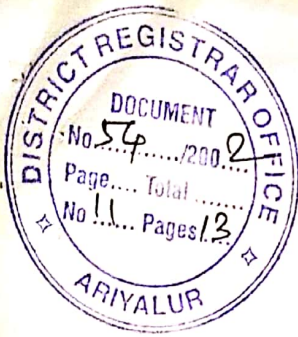
Jesintha Baskar

DISTRICT

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பெங்களூர் மாவட்டம்
தான்

1 மை இணை சம்பந்திவாளர்





-10-

(o) To give aid by way of donations out of the income or the corpus the Trust Fund or other wise, to different charitable institutions, societies, Organisations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, organisation or Trustees to start maintain, or carry out such charitable objects.

(p) To borrow moneys either on the security of any property comprised in the Trust Fund or other wise, for all any of the purpose of these presents, and it shall be lawful for the Trustees to make such borrowings on they may in their absolute discretion think fit.

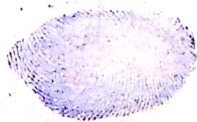
(q) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the trust and to conform any proper condition upon which such Grants and other payments may be made .

(r) To establish, promote, manage, organise or maintain or to assist in establishing, promoting, managing, organising or maintaining any branch of the Trust or its branch with objects similar to those of those of this other Trust with this Trust.

(s) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.

C. Basakar

26/08/02



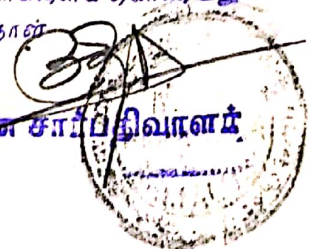
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Jesintha Basakar

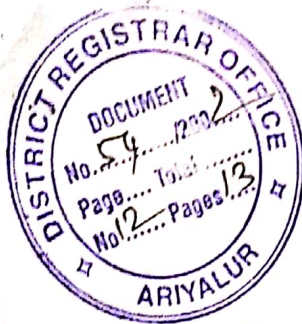
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12 சாஸ்திரங்களைக் கொண்டது

10 ம் தான்



108 இணை சார்பிவாளர்



-11-

(t) To transfer and hand over the Trust on dissolution to any other society, Institution, Trust or Organisation having similar objects discretion think fit and proper to be held by the society, agreements and declarations, appearing and contained in these presents subject to the such transfer of the Trust Fund. The Trustee for the time being of presents shall become discharged from the trust hereof relating to trust Fund so transferred.

12. If the income from trust property in a particular year is not fully utilised, the unexpended income shall be carried over to the next year or years or it may be invested in accordance with the provisions of 13 (1) (d) read with section 11 (5) of Income Tax Act 1961, and spent in such subsequent year or years for the advancement of any of the object of the Trust.

13. All the properties, asset and funds of the Trust shall vest and in be held in the name of the Trust, on behalf of the Trust and shall be held in such names only. The Board of Trustee shall not be entitled to vary alter/change this position and they may do only on the demise of the Founder Trustee.

a) It is expressly declared that no part of the Trust property or it's income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law and all provisions hereof construed accordingly.

b) The Trust will not carryon any activity with the intention of earning profits.

c) The benefits of the Trust are available to the General Public with out any distinction from Caste, Religion, Sex, Race or Creed.

d) Whereas the Trust shall in the event of dissolution/winding up shall hand over of all the assets to another Trust/Society having similar aims and objects of this Society.

C. Baskar

26/08/02

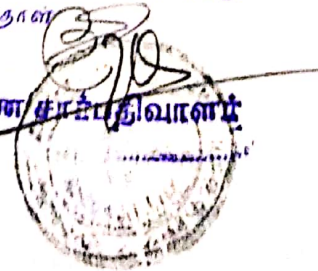


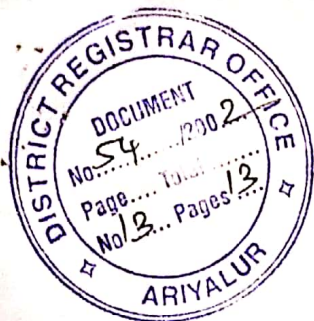
L. T. I. Gov. S. Co-operative Society

Jesulthar Baskar

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r. The amendments if any made to the Trust Deed shall not extend the basic character/objects of the Society and no such amendment which may prove to be repugnant to the provision of the section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 shall be made.

14. The Managing Trustee shall on behalf of Trust execute all documents, contracts and deeds and shall be entitled to institute, conduct or defend all suits and legal proceeding for and on behalf of the Trust and to sign Pleadings, Plaints, Vakalats, statements and affidavits for and on in respect of any other authority.

15. The Trust may accept any donation, contribution, grant or subscription in cash or in kind from any person, Institution or Body of Individuals or Association of Persons or Trust or Organisations, with or without conditions from India or abroad. Incase of receipt of foreign donations, permission from the Ministry of Home Affairs will have to be obtained and code number will be obtained.

16. The Managing Trustee or Financial Trustee are empowered to execute agreement / contract with internal and external funding agencies such as Government Agencies, Financial Institutions and other Donor Agencies.

17. If any amendment is made to this trust deed, prior permission should be obtained from the Commissioner of Income tax and his objections and suggestions are also to be incorporated in the Trust deed.

IN WITNESS WHEREOF, THE PARTIES HERE TO HAVE SET THEIR RESPECTIVE HANDS, ON THIS 26th DAY OF August 2002.

C. Baskar *[Signature]* 26/08/02
Witness:

Jesintha Baskar



1. *[Signature]* L.T.L. Logan
2. *[Signature]* L. Logan
Drafted by: *[Signature]*

Typed & Attested by: B. Sankaravadivelu of Ariyalur
L.No. A/65/AyK/96

2002-ம் ஆண்டு ஆவணம் எண் 54

12 சாஸ்திரங்களின் கொண்டு

12 தாள்

1 செ இணை சாஸ்திரவாசம்

