



கூடும் நாடு தமிழ்நாடு TAMILNADU

Rs 500/-

U 203492

1968
24.8.11

K.V. Trust
D Dharmapuri

A. Sarala
A. SARALA
STAMP VENDOR
Licence No: 7021/B1/2003
DHARMAPURI.

DEED OF PUBLIC CHARITABLE TRUST

K.V.TRUST

This DEED OF PUBLIC CHARITABLE TRUST executed on 24th day of August 2011 by

1. Dr. D. Kalavalli, M.B.B.S., D.G.O., (PAN No. AFPPK7091B) wife of Dr. V. Elangovan, residing at 107-A, Gandhi nagar, Dharmapuri PIN 636701

2. Dr. E. Mohana Senthil, M. S., M.Ch., (PAN No. AJPPM4328M) son of Dr. V. Elangovan., residing at 107-A, Gandhi nagar, Dharmapuri PIN 636701.

3. Mrs. E. Devisree M.E., (PAN No. AGXPD7498J) wife of Mr. Paul Naveen Raj, residing at 107-A, Gandhi nagar, Dharmapuri PIN 636701.

(herein after referred to as the **Life members of the Trust**)

K. V. Trust

E. Devisree

K. V. Trust

7. 8. 11



E. Mohana Senthil

K. Suresh Kumar

A. Sarala

Page 17

536/9011



No. 536 of 2011 of Book A
12 Sheets 1 Sheet



Presented in the office of the Registrar of
Dharmapuri and fee of Rs. 50+100 Paid between
the hours of 11 and 12 on the 28th August
2011

Left Thumb



Handwritten signature 'Anon' and 'Dharmapuri'.

JOINT SUB REGISTRAR-I
DHARMAPURI.

Additions as per
The Recitals of this Document



Execution Admitted by

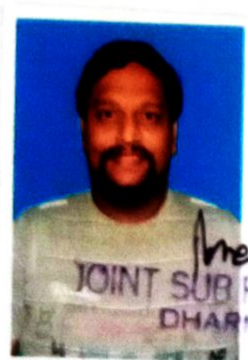


Thumb

Handwritten signature 'Dharmapuri'.

Additions as per
The Recitals of this Document

2) Left Thumb



Handwritten signature 'E. Devidasa'.

JOINT SUB REGISTRAR-I
DHARMAPURI.

Additions as per
The Recitals of this Document

3) Left Thumb



Handwritten signature 'E. Devidasa'.

JOINT SUB REGISTRAR-I
DHARMAPURI.

Additions as per
The Recitals of this Document

4. **Mrs.L.Suriyakala** , M.C.A., M.Phil., M.Ed., (PAN No.CBFPS8618L) wife of .Mr.P.Jayabaskaran, residing at 113, Nethaji bye-pass road, Dharmapuri PIN 636701.
5. **Dr.S.Manimekalai**, M.B.B.S., D.G.O., (PAN No.AJOPM4848F)Daughter of M. Srinivasan, residing at 64-A,Sengodipuram, Dharmapuri PIN 636701.
6. **Dr.G.Asokan**, M.D.D.D., (PAN No.AARPA4590Q) Son of M.Govindarajan, residing at Door No.45/3, Narasimachari south street, Dharmapuri PIN 636701.
7. **Dr.T.Muthu**, M.S., (PAN No.ACNPM1216F)Son of N.Theerthagiri Gounder, residing at 7C, Duraisami Gounder Street, Dharmapuri PIN 636701.

(hereinafter referred to as the **Non-permanent members of the Trust**)

Whereas

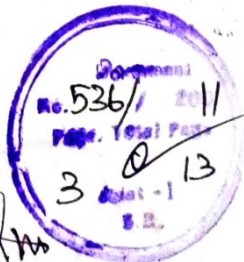
- a. The Members of the trust had for a long time cherished a desire to constitute a Non- Profitable Public Charitable Trust with objects of promoting Education, Public Health, Social welfare measures and related services.
- b. And for the said purpose, the members of the trust have decided to create a Trust to be managed and administered on the terms and conditions and in accordance with the rules and regulations herein after set out with an initial nucleus fund of Rs. 10,000/- (Rupees Ten Thousand only) by each of the seven members.
- c. The members have this day donated to the above said Trust the nucleus fund Rs.10,000/- (Rupees Ten Thousand only) by each of the seven members, totally Rs.70,000/- (Rupees Seventy Thousand only), with an obligation attached on the Trustees to utilise the said amount and its additions solely for the purpose of advancement of Education, Public Health, Social welfare measures and related services as set out in the objects clause of this deed, for which the Trustees have consented and stand possessed the said initial nucleus fund.

Handwritten signature

Edwin

Handwritten signature

Handwritten signature



E. Mohana Senthil

S. Sriniva Kalai

Handwritten signature

NOW
FC

4) Left Thumb



Additions as per
The Recitals of this Document

d. Suriya kala

REGISTRAR-I
DHARMAPURI.

Document No. 536 of 2011 of Book 4
Contains 11 Sheets 2 Sheet

[Signature]
Joint Sub Registrar I

5) Left Thumb

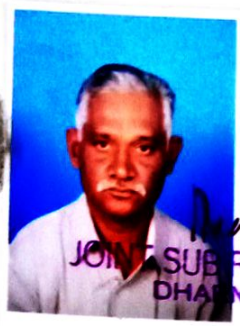


Additions as per
The Recitals of this Document

[Signature]

REGISTRAR-I
DHARMAPURI.

6) Left Thumb



Additions as per
The Recitals of this Document

[Signature]

JOINT SUB REGISTRAR-I
DHARMAPURI.

7) Left Thumb



Additions as per
The Recitals of this Document

[Signature]

REGISTRAR-I
DHARMAPURI.

Identified By

P. Sureshkumar s/o M. Perumal, 113, Nethaji Bye-pass Road,
Dharmapuri - 1

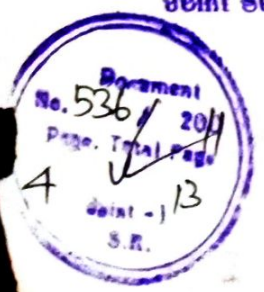
S. Suresh சமீபத்தில் உடனடி சான்று கொடுத்த

24th day of August 2011

Registered as No. 536 of 2011 of Book 4

[Signature]
Joint Sub Registrar I

[Signature]
Signature of Registering Officer



NOW THE DEED OF PUBLIC CHARITABLE TRUST WITNESSETH AS FOLLOWS.

1. NAME OF THE TRUST

The public charitable trust created by this deed shall be called as " K.V.TRUST ".
The address of the trust shall be 107-A, Gandhi nagar, Dharmapuri
PIN 636701.

2.1 OBJECTS OF THE TRUST

To establish maintain, run, develop, improve, grant donations for and to aid and assist in the establishment, maintenance, etc., of schools, Colleges, Industrial , Technical, Vocational and other Art and Craft, Science, Medical, Paramedical, Engineering, Physical Education, Teacher Training Education and Research institutions.

2.2 To aid differently abled and destitute persons by the establishment, maintenance and development of institutions for their care, Technical and vocational training, Rehabilitation, Education and Employment and to assist such institutions by grant of donations and otherwise.

2.3 To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of hospitals, Surgical Homes, Health Clinics, Nursing homes, Maternity Centres, Orphanage, Homes for Old Age, Differently abled persons, in furtherance of Medical Education.

2.4 To take over any existing institutions similar to those referred to in the above clauses in India and to conduct, run, maintain, develop, extend and improve the same.

[Handwritten signature]

E. Deivane

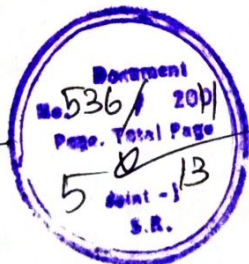
[Handwritten signature]

T. Senthil

E. Muthana Senti

A. Suresya kala

[Handwritten signature]



Case No. 536/2011

2011 2011 4 2011 - 6000 2011
(2011 2011) (2011 2011) 2011 6 1100/- +
(2011 2011) 2011 6 650/- 2011 6 5050/-
2011 2011 2011 2011

District Registrar Office
Dharmapuri.

18.3.2012

Pen
18.3.2012

JOINT SUB REGISTRAR-I
DHARMAPURI.

536 2011 A
Document No. 536 2011 A
Serials 12 Sheets 3 Sheet

Pen
Joint Sub Registrar I



2.5 To equip any of the institutions referred to in the above clauses with necessary books, equipments, accessories and instruments, to purchase all such books, equipments, accessories and instruments of all kinds necessary for maintenance and running of such institutions and to provide free educations with or without boarding facilities in such institutions, to deserving and/or needy students and to aid poor students for purchase of books and payment of fees.

2.6 To establish, maintain, run, develop, improve, grant donations for and to aid and assist in the establishment, maintenance, running development, improvement and extension of libraries, reading rooms, recreation centres and all other facilities as are calculated to be of use in imparting education.

2.7 To undertake, carry out, promote and sponsor publication of any books, literatures, newspaper etc., organise seminars, lectures and discussions for imparting and improving the knowledge in various fields of learning.

2.8 To grant merits, awards, scholarships, loan or any other assistance to deserving students, institutions, funds, trusts etc., to pursue their academic or research activities.

2.9 To develop sports and physical fitness for the benefit of the student community.

2.10 To do all activities, deeds and things incidental to or necessary for the fulfillment of the aforesaid objects.

2.11 Notwithstanding anything stated herein, the board of Trustees shall not use the trust Fund of net income arising from Trust properties for any purpose which is not a Public charitable purpose as defined or understood under Income Tax Act 1961, nor shall they use or apply the Trust fund or net income arising there-from which directly or indirectly endures for the benefits of the trustees or their relatives or other related persons as contemplated under the Income Tax Act 1961.

[Handwritten signature]

E. Devanrao

[Handwritten signature]

[Handwritten signature]

E. Nithasa Senthil

L. Suresya kala

[Handwritten signature]



Document No. 536
Document No. 2011
Pages 17
Sheets 4
Book 4
Sheet

Renu
Joint Sub Registrar



2.12 The benefit of the Trust are open to all, irrespective of caste, creed, religion or sex.

2.13 The Trust may carry out all or any one of the objects as the Trustees may deem fit from time to time.

2.14 The Trustees shall meet once in a month, and also as and when necessary

3. BOARD OF TRUSTEES

3.1 The Board of Trustees shall consist of seven members:

Such trustees shall be of two types, namely,

- Life Members as Permanent Trustees and
- Non-Permanent Trustees.

The following shall be the trustees of the trust

a. Life members of the Trust:

1. Dr. D. Kalavalli, M.B.B.S., D.G.O., wife of Dr. V. Elangovan, residing at 107-A, Gandhi nagar, Dharmapuri PIN 636701
2. Dr. E. Mohana Senthil, M.S., M.Ch., son of Dr. V. Elangovan, residing at 107-A, Gandhi nagar, Dharmapuri PIN 636701.
3. Mrs. E. Devisree M.E. wife of Mr. Paul Naveen Raj, residing at 107-A, Gandhi nagar, Dhannapuri PIN 636701.

b. Non-permanent Trustees :

4. Mrs. L. Suriyakala M.C.A., M.Phil., M.Ed., wife of Mr. P. Jayabaskaran, residing at 113, Nethaji bye-pass road, Dharmapuri PIN 636701.
5. Dr. S. Manimekalai, M.B.B.S., D.G.O., Daughter of M. Srinivasan, residing at 64-A, Sengodipuram, Dharmapuri PIN 636701.
6. Dr. G. Asokan, M.D.D.D., Son of M. Govindarajan., residing at 45/3, Narasimachari south street, Dharmapuri PIN 636701.
7. Dr. T. Muthu, M.S., Son of N. Theerthagiri Gounder, residing at 7C, Duraisami Gounder Street, Dharmapuri PIN 636701.

3.2 The permanent trustees shall hold office as such Trustees till their life time or until resignation whichever is earlier.

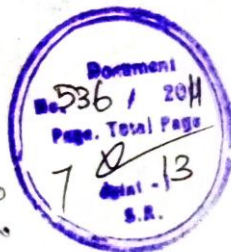
The Non permanent trustees shall hold office for 3 years or until resignation whichever is earlier.

[Handwritten signature]

E. Devisree

[Handwritten signature]

[Handwritten signature]



E. Mohana Senthil

L. Suriyakala

[Handwritten signature]

Document No. 536 2011 of Book 4
Contains 17 Sheets 5 Sheet

Mem
Joint Sub Registrar



3.3 Any casual vacancy in the office of permanent trustees shall be filled in by a majority of the remaining permanent trustees from out of the family members of such outgoing permanent trustee and "family" for this purpose shall include the relatives mentioned below.

Any permanent trustee shall be entitled to nominate a member belonging to his/her family to succeed him/her after his/her death as permanent trustee.

"Family" for these purposes shall include husband/ wife/ son/ daughter/ grandson/ granddaughter of such permanent trustee.

Such succeeding permanent trustee shall hold office till their life time or until resignation whichever is earlier.

3.4 In case there is no such family members of outgoing trustee, a family member of anyone of the other permanent trustees may be decided by the remaining permanent trustees shall be appointed as a permanent trustee in place of the outgoing permanent trustee.

3.5 In case of any valid difficulty in complying with the above stipulations in selecting (such as non availability of a member of the family) a successor in place of the outgoing permanent trustee, the vacancy shall be filled by the remaining permanent trustee as they deem fit and their choice shall be final and conclusive.

3.6 When the office of the non-permanent trustee falls vacant by efflux of time, the vacancy shall be filled by the Board of Trustees as under. Before the expiry of the term of the non-permanent trustee, a board meeting shall be called for to elect new non-permanent trustee in place of the retiring non-permanent trustee and quorum for the board meeting for this purpose shall be the presence of at least 4 (four) trustees. Non-permanent trustees elected in such board meeting shall hold office for a period of 3 years from the date of appointment. Retiring non-permanent trustee will also be eligible for reappointment.

3.7 All the permanent and non-permanent trustees for the time being together shall constitute and collectively referred to as "Board of Trustees".

The quorum for a meeting of the Board of Trustees shall be four trustees physically present, of which at least one of the permanent trustees should be present

[Handwritten signature]

[Handwritten signature]

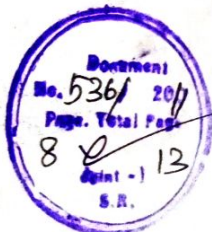
[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]



Document No. 536 of 2011 of Book 4
Contains 12 Sheets 6 Sheet

Rever
Joint Sub Registrar I



3.8 Any casual vacancy in the board shall not invalidate the acts, deeds and decisions of the board consisting of the remaining trustees for the time being.

3.9 Any casual vacancy or vacancy arising out of death in case of permanent and non permanent trustees, the same shall be filled within 30 days of the happening of such an event.

3.10 In case none of the permanent trustees are unable to attend any board meeting, the meeting shall be adjourned without transacting any business and shall be refixed for any other day and date as may be decided by the Managing Trustee.

4. MANAGING TRUSTEE

4.1 Dr.D.Kalavalli, shall be the Managing Trustee for her life or until resignation whichever is earlier.

4.2 If and when Dr.D.Kalavalli, ceases to be the Managing Trustee, Dr.E.MohanaSenthil, shall succeed to the office of the managing Trustee. Subsequent Managing Trustee shall be one of the permanent trustees chosen by consensus of the permanent trustees and in the absence of consensus, by the majority of the permanent trustees.

4.3 The Managing Trustee shall be the Executive Officer of the Board of Trustees and shall have the power of management of the trust. She shall be entitled to exercise any of the powers of the management of the Trust.

4.4 The Managing Trustee shall cause to maintain correct and proper accounts of Receipts and Disbursements and of the Liabilities and Assets and the accounts of the Trust shall be maintained regularly and shall be audited by a Chartered Accountant appointed by the Managing Trustee in consultation with the board of Trustees.

4.5 The Managing Trustee shall have authority to carry out all Resolutions of the board of Trustees, to sign papers, Receipts and Documents on behalf of the board of Trustees and generally does all other acts and things necessary for or incidental to the day to day management of the Institutions and Establishments maintained or conducted by the Trust.

4.6 The Managing Trustee shall be the chairman of the Board of Trustees and shall preside over all board meetings. In addition to her own, the Chairman will have a casting vote in case there is a tie on any subject coming for the consideration of the Board.

4.7 In the absence of the Managing Trustee, one of the permanent members shall preside over the board meetings.

Handwritten signature

E. Mohana Senthil

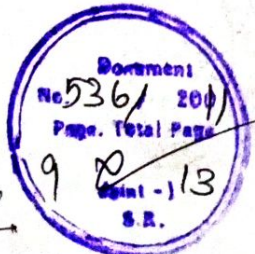
E. Deivane

d. Surrya leela

Handwritten signature

Handwritten signature

Handwritten signature



Document No. 536 of 2011 of Book 4
Contains 17 Sheets 7 Sheet

Acem
Joint Sub Registrar I



4.8 The Managing Trustee shall maintain proper minutes of all meeting and proceedings of the Board of Trustees and of the resolution passed.

4.9 The Managing Trustee is authorised and empowered to open Bank Accounts at any Bank in the name of the K.V. Trust and to operate the same. Amount from this Trust account in the Bank are to be drawn by cheques signed by, Dr. D.Kalavalli, the Managing Trustee only.

4.10. The Managing Trustee has Power to collect all money due to the Trust on providing for issue of vouchers by the Managing Trustee in the name and under the seal of the trust. Amount received shall be remitted into the Bank promptly from day to day. The Managing Trustee may keep with her an instant cash Rs. 10,000/- (Rupees Ten Thousand only) which may be recouped as and when necessary.

5. POWERS OF THE BOARD OF TRUSTEES

5.1 Without prejudice to the generality of the powers of the board of trustees to act in furtherance, achievement or advancement of or as incidental to any or all the objects of the trust, the board of the trustees shall have the following powers:

5.2 To accept the contributions or money or property either by way of addition to the trust funds generally or for anyone or more of the specified objects of the trust and to receive such contributions either as corpus or as revenue contribution as per the intention of the contributors.

5.3 To have full powers of management of the trust properties and funds and to have full control over the finances of the trust and full powers of supervision over all institutions and establishments of the trust.

5.4 To levy any fees or charges from the persons who are benefiting from the institutions and establishments of the trust and exempt deserving persons from fees or charges that may be fixed by the board of trustees from time to time.

5.5 To take all steps that may be reasonably necessary or required for the preservation of the Trust properties and of the title of the trust to the Trust properties.

5.6 To acquire movable or immovable properties or rights therein by purchase, gift, donation lease or license for the objects and purpose of the Trust.

5.7 If in the opinion of the board of trustees any property belonging to the trust is deteriorating in value or not yielding a reasonable income, or its sale or conversion into property of another kind would be advantageous to the trust, to exchange the same for property of another kind or to sell the property.

[Handwritten signature]

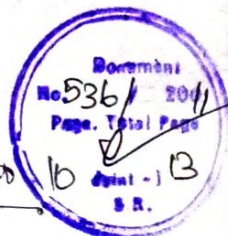
E. Aravamudan

E. Aravamudan

D. Suryakala

[Handwritten signature]

[Handwritten signature]



Document No. 536 2011 of Book 4
Contains 11 Sheets 8 Sheet

Deen
Joint Sub Registrar I


5.8 To sell and dispose of any of the properties of the trust and apply the proceeds of such for or in connection with and/or in furtherance of and/or for carrying out the objects of the trust or for the purpose of any institution that may be established, maintained or run by the trust.

5.9 To borrow funds for the purpose of the trust and secure the monies borrowed by mortgage or charge over any of the assets of the trust.

5.10 To open current and/ or savings and/ or call deposits and/or fixed deposit accounts in the name of the trust with such nationalized or scheduled bank as the board of trustees may from time to time authorize in this behalf, to deposit the funds of the trust in such accounts and to authorize the Managing Trustee (or any other trustees individually or jointly) to operate on such accounts and to make, draw, accept, sign, negotiate or transfer cheques, promissory notes, hundies, bills of exchange, and other negotiable or transferable instruments, governments securities or other securities on behalf of the Trust.

5.11 To invest the corpus and surplus revenue/ capital funds in such authorized investments under the provisions of section 13(1)(d) read with section 11(5) of the act 1961, or any amendments thereof from time to time.

5.12 To accumulate the surplus income for any objects or purposes of the trust for any period and comply with the requirements of the act 1961 pertaining thereto.

5.13 To appoint committees, advisory boards and governing body for any institution established, run and maintained by the trust.

5.14 To set apart such sum or sums or money as RESERVE FUND as may be required for the purpose of construction, maintenance, repairs and alteration of buildings and for any specified objects of the trust herein before detailed.

5.15 To carry on any incidental activity in the course of the actual carrying out of primary purposes and objects of the trust, subject to the condition that the income shall be solely utilised for the purpose of the trust and no payment shall be made to the trustees by way of profits, interests, dividends etc.,

[Handwritten signature]

E. Mune Sentil

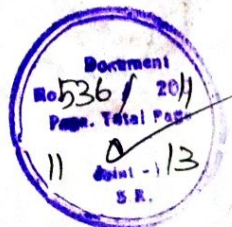
E. Deivane

d. Sanyalala

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]



Document No. 536 2011 of Book 4
Contains 17 Sheets 19 Sheet

Pam
Joint Sub Registrar I



5.16 The business of the Board of Trustees shall be transacted either at the meeting of the board or by resolutions passed by circulation. The paper containing the resolution shall be sent to all the trustees and the resolution so circulated shall be deemed to have been passed only when a majority of the trustees signify their consent thereto in writing subject to the special majority required for appointment of a trustee as stated earlier in this deed. In all other matters pertaining to the trust, the decision of the majority of the trustees shall be the decision of the board of trustees and shall be binding on all the members of the board of trustees.

6. TRUST FUND

6.1 The trust fund shall consist of the initial nucleus or Rs.70,000/- (Rupees Seventy thousand only) along with any other further donations, accretions and additions thereto.

6.2 The Board of Trustees shall invest the surplus funds in the form/ modes mentioned in the act 1961.

6.3 The income and funds of the trust shall be solely utilised towards the objects of the trust and no portion of the same be utilised for payment of trustees by way of profit, interest, dividends etc.,

7. ANNUAL ACCOUNTS

7.1 The financial year of the trust shall be the year ending on 31st day of March.

7.2 The Managing Trustee shall, not later the 30th day of September, place before the board of trustees for consideration of and adoption by the Board of Trustees the income and expenditure account for the year ending on the previous 31st day of March and the Balance sheet as on that date with Auditors Report and certificates thereon.

7.3 The Managing Trustee shall give to the board of trustees such information and explanation as the Board of Trustees may require for a proper understanding of accounts and statements placed before them.

7.4 The trust is irrevocable.

7.5 In case, any difficulty or doubt arises on any question of the management or administration of the trust or any other matters, the Managing Trustee may, on behalf of the board, apply to the court for opinion, advice, direction or order and the trustee acting upon the directions, if any of the court shall be deemed, so far as regards their responsibility be deemed to have discharged their duties in respect thereof.

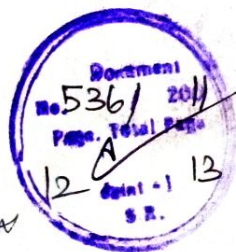
Devi

E. Mphana Senthil

E. Deviana

Meel

T. J. D. The



L. Luniya Kalra

Pras

Document No. 536 of 2011 of Book 4
Contains 17 Sheets 10 Sheet

Man
Joint Sub Registrar I



8. APPLICABILITY OF THE DOCTRINE OF CYPERS

In case the trust is to be dissolved for any reason, the net funds shall be transferred to institutions having similar objects and enjoying exemption u/s 11/80G/10 of the act 1961.

9.RESTRICTIONS ON THE ACTIVITES OF THE TRUST

No activity of the trust shall be carried on outside India and the trust shall not carry on any activity with the intention of earning profit. Neither illegal nor anti social activities are permitted.

10.AMENDMENT OF THE DEED OF TRUST

The Board of Trustees shall have at any time and from time to time the power to amend the provisions of this deed of trust by additions or deletions or alterations, subject to the fulfillment of the following requirements.

- a) the amendment does not affect the essential character of the trust as a trust for charitable purposes.
- b) the amendment is not repugnant to the provisions of section 2(15), 10, 11, 12, 12A and 80G of the act 1961 and is subject to prior approval of the Commissioner of Income-Tax.
- c) **The activities shall be purely charitable of and not motivated for profits.**

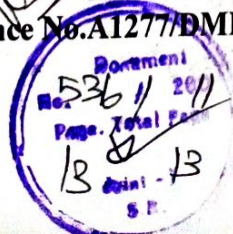
IN AGREEMENT, We, the trustees have affixed our signatures below on the 24th day of August 2011 as mentioned. I wish to Register the Document Joint No.1 Sub – Registrar office, Dharmapuri, No immovable property right is created this Deed of Trust. *There is no movable or immovable property in the name of the trust.*

- | | |
|--|--|
| 1). Dr.D. Kalavalli. <i>Kalavalli</i> | 2).Dr.E.Mohana Senthil <i>E.Mohana Senthil</i> |
| 3).Mrs.E.Devisree <i>E. Devisree</i> | 4).Mrs.L.Suriyakala <i>L. Suriyakala</i> |
| 5).Dr.S.Manimekalai <i>Manimekalai</i> | 6).Dr.G.Asokan <i>Asokan</i> |
| 7). Dr.T.Muthu <i>T. Muthu</i> | |

Witness :

1. *P. Sankaranarayanan* S/o M. Perumal, 113, Nethaji Bye-pass Road, Dharmapuri - 1
2. *Dr. J. Anand* S/o (late) K.N. Gopal 270 TNHB Venkateswara Rd, Dharmapuri - 5.

Typed & Attested by *K.Saravanan*, S/o.J.Kulasekaran, Dharmapuri.
Document Writer Licence No.A1277/DMP/99



87 SW

50
W

150

Document No. 536 of 2011 of Book 4
contains 17 Sheets..... 17 Sheet

Rem
Joint Sub Registrar

