

TRUST DEED OF SAI GANGAA EDUCATIONAL CHARITABLE TRUST

THIS DEED OF EDUCATIONAL CHARITABLE TRUST executed on this 16th day of August BY

Mr. R. Gangadaran son of Mr. P. Ramalingam, aged about 52 years, residing at M.E.S. Indian School, P.O. Box No. 3453, Doha, Qatar [PAN: BAYPR5168M], hereinafter referred to as the SETTLOR of this above said Trust.

WHEREAS THE SETTLOR has been desirous of creating and establishing an Educational Charitable Trust for the purpose of charity for the public at large.

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N. Venkateshwarapuram-626 205
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R. Volhalden R.VATHSALA DEVI W/OR. Gangaclaran ME.S. Indianschool POBOX 3453

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Correspondent GVJ INTERNATIONAL SCHOOL N. Venkateshwarapuram-626 205



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Charitable Trust

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WHEREAS THE SETTLOR is the absolute owner of a sum Rs.1, 00, 000 (Rupees One Lac Only) and he is desirous of settling of the said amount upon Educational Charitable Trust, subject to the provisions hereby declared and concerning.

AND WHEREAS THE TRUSTEES shall be

3.

1. Mrs. R. Vathsala Devi wife of Mr. R. Gangadaran, aged about 48 years, residing at

RC M. M. Indian School, P.O. Box No. 3453, Doha, Qatar [PAN: BAYPR5167E]

2. Mr. V. Ramasamy son of Mr. P.Venkatasamy, aged about 78 years, residing at T 2, Golden Enclave Phase 2, 7,8 SSR Pankajam Road, Saligramam, Chennai - 600 093 [PAN: ADGPR7437P]

Mr. Jaganath Gangadaran son of Mr. Ramalingam Gangadaran, aged about 22 years, residing at M,E.B. Indian School, P.O. Box No. 3453, Doha, Qatar [PAN: AYXPG5090M] All vie

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Sai Gangaa Educational AP Charitable Trust

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4. Miss. R. G. Janani daughter of Mr. Ramalingam Gangadaran, aged about 20 years, residing at M.S.E. Indian School, P.O. Box No. 3453, Doha, Qatar [PAN: ARBPJ5168N] hereinafter all the above said parties will be collectively referred to as THE TRUSTEES which expression wherever the context so requires or admits shall mean and include their legal heirs, successors, executors, administrators of the last survivors or the trustees for the time being of the Trust created hereby.

AND WHEREAS THE SETTLOR above named has settled the above mentioned assets mentioned in the Schedule hereunder, in favor of the TRUSTEES upon Trust with a view to give effect to his desire of creating and establishing an Educational Charitable Trust for the purpose of charity and the terms and conditions are more particularly set out hereunder.

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AND WHEREAS THE TRUSTEES named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the SETTLOR of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

THIS TRUST DEED WITNESSETH AS FOLLOWS:-

- 1) The **SETTLOR** above named hereby establishes a Educational Charitable Trust by the name of **SAI GANGAA EDUCATIONAL CHARITABLE TRUST** for the purpose and upon the conditions set forth hereunder
- 2) That the registered office of the Trust shall be situated at T2, Golden Enclave Phase 2, 7, 8 SSR Pankajam Road, Saligramam, Chennai 600 093 or at such other place or places as the Trustees may decide from time to time
- 3) The TRUSTEES named above shall be the first trustees and have given their consent to be appointed as the trustees and they have set their hands to this instrument.
- 4) The TRUSTEES do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the TRUSTEES from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

MAIN OBJECTIVES

- 1. To impart quality education to students.
- 2. To imbibe the ability of thinking and writing skills in all languages.
- 3. To develop soft skills to face the challenges in life.
- 4. To implement the latest techniques in teaching.
- 5. To make the students greater citizens through value added education.

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OTHER OBJECTIVES

- 1. To support needy people for educational and others.
- 2. Construction and running of schools, colleges, education institutions for the benefit of the public.
- Providing grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
- 4. Granting of financial assistance to any educational institutions for granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research, distribution of books and note books for poor and deserving students.
- Establishment, conduct, maintenance of clinical laboratories, hospitals, nursing homes, dispensaries and institutions of similar nature and providing financial assistance to the deserving persons for medical treatment, in any medical institution.
- 6. Providing financial assistance for feeding the poor directly or through other institutions.
- 7. Establishment, conduct, maintenance of old age homes, homes for physically challenged men, women and children and persons with similar disabilities and also for granting financial assistance to institutions performing similar activities free dispensaries, centers for poor feeding and homes for the aged.
- 8. Grant of donation to any Temple, Mosque, Church, Gurudwara and other places of worship and / or religious institutions.
- 9. Providing for or contributing to education and scientific research and development.
- 10. Providing relief to the poor and advancing any other object of general public utility.
- 11. The Trust will not carry out any activities with the intention of earning profits and will perform with service motive only.

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II. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust properties shall consist of

- 1. The amount Transferred by the SETTLOR as mentioned above, towards the Corpus fund of the Trust.
- 2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable
- 3. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER:

The Trust will be managed by a Board of Trustees consisting of not less than 2 trustees and not more than 10 trustees. The parties of the Second Part will be First Trustees and they shall automatically form the Board of Trustees.

The first Managing Trustee shall be the Mr. R. Gangadaran son of Mr. P. Ramalingam, pc v. residing at M.E.S. Indian School, P.O. Box No. 3453, Doha, Qatar [PAN: BAYPR5168M] and he will hold office for his life time. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate his successor in office, the remaining trustees shall elect one of the other Trustees as Managing Trustee.

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The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.

Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

V. TRUST ADMINISTRATION AND POWER TO THE BOARD:

A. The Board of Trustees shall have power to:

- To administer the Trust, its properties and affairs and do all the things which will fulfill
 the performance of the objects for which the Trust is established and for this purpose the
 Board can apply the whole or any part of the Trust property towards the payment of the
 expenses of the Trust.
- 2. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Settlor, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.
- 3. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them, authorized on their behalf.
- 4. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
- 5. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
- 6. To borrow money with or without security and to repay the same.

7. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.

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- 8. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
- 9. To receive voluntary contributions from any person or persons from India or outside India, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
- 10. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
- 11. The Board shall have power to make and rescind rules and regulations for the Management and administration of the Trust.
- 12. No Trustee shall commit any act or breach of trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
- 13. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.

B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

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a) MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreement with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Managing Trustee is responsible for ensuring that the Trust pursues its objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

b) SECRETARY:

The First Secretary shall be Ms. R. Vathsala Devi, wife of Mr. R. Gangadaran, maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustees' meeting for the approval of the Managing Trustee. The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Managing Trustee, Vice President and /or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

c) TREASURER:

The First Treasurer shall be Mr. V. Ramasamy son of Mr. Venkatasamy. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of

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assets of the Trust. The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Managing Trustee and draw money from the bank, up to the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

VI. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet at least once in every calendar quarter and may meet more often when required. The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.

VII. BANK ACCOUNT:

The Managing Trustee and the Treasurer shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

VIII. INVESTMENT OF TRUST FUNDS:

The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

IX. ACCOUNTS AND AUDIT:

The Board of Trustees shall maintain true and correct accounts of the Trust.

The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

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XI. INDEMNITY:

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

XII. SETTLOR AND THEIR RELATIVES:

Notwithstanding the powers vested with the Trustees under the proceeding clause, no part of the income of the trust shall benefit directly or indirectly the trustees and no part of the income of the property of the trust shall be used or applied directly or indirectly for the benefit of settlor, managing trustee, trustees or any person who makes a substantial contribution to the trust or of any relative of the settlor, managing trustee, trustees or the person who makes a substantial contribution.

XV. THIS TRUST IS DECLARED IRREVOCABLE

XVI. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund of Rs.1,00,000 (Rupees One Lac Only) donated by the **SETTLOR**.

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SIGNATURE OF FIRST TRUSTEES

Signature

Name: Address: 1. Signature

Name:

Address:

M-E-S. INDIAN SCHOOL P-0 BOX NO: 3453, Doha, GATAR.

2. Signature

Name:

Address:

Witnesses:

Signature: K. Valhahdun

3. Sign

Name

R. VATHSALA DEVI

Name

Address M.E.S. Indian school P.O. Box 3453 Toha Catay

Address

Signature:

4. Sign

Name

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Address

No. 5/128, Vanniar Street, West K.K. Nege Chennal-600 078, Tamil Nadu, India.

Phone: 2354 3141, 2364 4142

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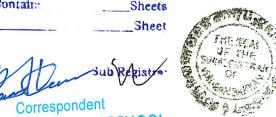
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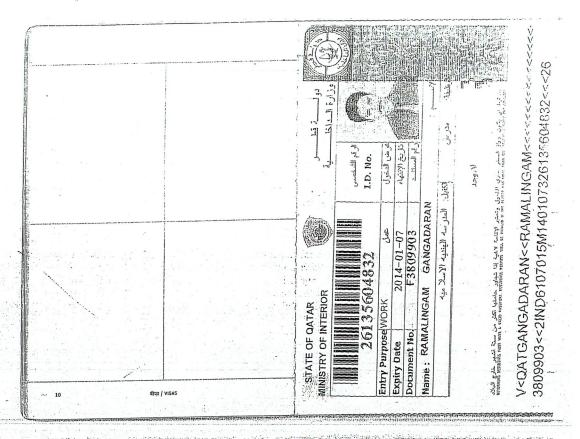
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