



schools, colleges and other educational Institutions including Medical / Engineering courses, Vocational courses, Training Centre, job oriented courses and other value added service institutions and for carrying on charitable activities for the benefit of general public, weaker section of societies and to rehabilitate them by establishing such coordinating centres and such other institutions for the benefit of down trodden and weaker sections of the society without any distinction to caste, creed or religion.

And whereas, the outline and features of the proposed TRUST have been discussed in the adhoc meeting of the Author of the TRUST and what has been finally discussed and agreed is required to be reduced into writing.

Now, THEREFORE, THIS DEED OF TRUST IS executed by the AUTHOR of the TRUST and witnesses as follows:

**A. NAME OF THE TRUST AND TRUST OFFICE**

This TRUST herein formed shall be known and called by the name "M.M. EDUCATIONAL & CHARITABLE TRUST". The registered office of the trust shall be at 21/1, Thottilovanpatti, Nalli Post, Sattur Taluk, Virudhunagar District or at such other place as the Board of Trustees referred herein may determine from time to time.

**B. CORPUS OF THE TRUST**

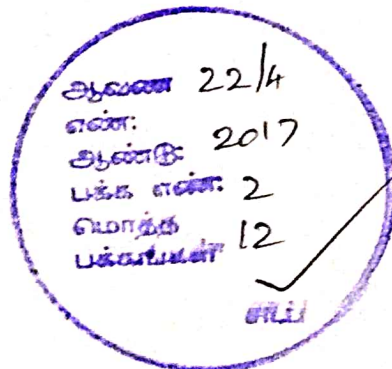
The founders and Authors of the trust hereby irrevocably and permanently set apart in favour of the TRUST a sum of Rs. 1,00,001 (Rupees One lakh and Oneonly) to form the initial corpus of the said TRUST, for the purpose herein after stated.

**C. TRUSTEES OF THE TRUST**

The Author desire to appoint the following persons as Trustees of 'M.M. EDUCATIONAL & CHARITABLE TRUST' having obtained their willingness.

<u>Name</u>	<u>Age</u>	<u>Occupation</u>
Shri M.Ramki. S/o. S.Muthiah 178-B, Rahmath Nagar, Palayamkottal, Tirunelveli District -627 011.	46	Business

M.M. Ramki



**Smt. R. Kalavathi**  
W/o. M.Ramki.  
178-B, Rahmath Nagar,  
**Palayamkottai,**  
Tirunelveli District -627 011.

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Business

**Shri. S. Mariappan**  
S/o. Subbiah  
173E/5/1, Muthu MariammanKovil,  
2nd Street, Sindhamani Nagar,  
**Kovilpatti - 628 501**  
Tuticorin District

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Business

Herein after called "TRUSTEES"

**D. OBJECTIVES OF THE TRUST**

1. To undertake educational activities and for that purpose, establish, maintain and run schools, Colleges and educational centres and institutions. To establish, run, support and grant aids other financial assistance to schools, colleges, libraries, reading rooms, laboratories etc.
2. To start research centres and institutions of the like nature in India or abroad, for use of students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general within the frame work of govt. guidelines.
3. To improve quality education by preparation and usage of innovative learning material and adopting scientific teaching, techniques and technologies through remedial education classes. To create opportunities of imparting moral education for inculturation of the students, so as to make them active, responsible and faithful citizens of the nation.
4. To establish, maintain and operate schemes for studentships, scholarships and render other types of aids to students including supply of books, stipends, grants and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
5. To promote, support, establish, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of Indian culture and for the research and also for other institution having similar objects for the benefits of the students and general public.

*M. Mariappan*



6. To establish and develop institutions for the physically handicapped and disabled persons and to provide them education food, clothing, medical and other help to make their life good.
7. To establish and run shelter cum rehabilitation homes / centres for aged, widows, destitute, working girls and orphans coming from various segments of the society. Upliftment of economically and socially backward sections of the society.
8. To organise and arrange exhibitions, functions, seminars, cultural entertainment events, competitions, benefit shows and similar other programs such as training camps, field trips, lectures, conferences etc.
9. To grant relief and assistance to the needy victims during natural calamities, such as famine, earth quake, flood, fire, non-curable deadly diseases etc and to give donations and other assistance to institutions, establishments or individuals engaged in such relief works.
10. To manage social welfare schemes of the state as well as Central Governments and other organizations with a view to help unemployed persons, handicapped persons, widows, children, members of backward classes, scheduled castes and tribes, minorities etc.
11. To establish hostels, student homes run free or subsidized for the students and weaker sections of the society.
12. To grant aid or render assistance to other public charitable trusts or institutions and also for individuals irrespective of caste, creed or religion.
13. To work and promote educational standards, impart basic, supplementary and adult formal and non-formal education programme for the school drop outs, transit schools for the street children and child labourers and adult education and financial literacy programmes and also run model educational institutions training schools and coaching centres at various levels.
14. To publish periodicals, magazines, newspapers and bulletins as part of awareness programmes for the weaker sections of the society and also for the general public.
15. The Funds and the Income of the TRUST shall be solely utilised for the achievements of its objects and no portion of it shall be utilised for payment to the trustees by way of profit, interest dividend etc.

M. M. S.

ஆலோசனை 22/4  
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**E. DURATION OF THE TRUST AND BENEFICIARY**

1. The Trust formed shall be of permanent nature and shall be Irrevocable.
2. Beneficiary of the TRUST shall be open to all Irrespective of caste, creed, religion, colour, race and sex.

**F. FUNDS OF THE TRUST**

1. That the amount settled by the author of the TRUST amounting to Rs. 1,00,001/- (Rupees one lakh & one only) will be the initial corpus of the trust. The trustees are empowered to contribute and collect donations, grants from Governments, Semi Governments, public and private undertakings, organisations, individuals, firms, companies, association of persons, autonomous institutions, public sectors, private sector institutions, foundations and other charitable organisations, bank and other financial institutions etc in the manner they desire.
2. Funds may be generated through exhibitions, functions, seminars, cultural entertainment events, benefit shows and similar other programme arranged by the TRUST or authorities.
3. The TRUST may raise loans from Banks, Public and Private Finance Institutions.
4. All moneys collected as member fee etc.

**G. TRUST MANAGEMENT**

1. That the TRUST shall be managed by the Board of Trustees. The maximum number of Trustees shall be 9 and not less than two at any time.
2. That the Trustees shall meet periodically to conduct the affairs of the TRUST and to take decisions for the smooth functioning of the trust activities. A general meeting of the trustee shall be held once at least in every year in which the audited accounts of the TRUST shall be presented.
3. That any person of the age of 21 years and having interest in the educational activities can be taken as a Trustee by the remaining Trustees, subject to approval in the Board Meeting.
4. That the trustees are empowered to fill up the vacancy in the Board Trustees.
5. The Trustees shall elect among themselves office bearers, consisting of President, Secretary, Treasurer etc as per the requirement for smooth running of the TRUST affairs. The Trustees may induct new Trustees and may change the office bearers as per majority decision.
6. That the trustees who are found to work derogatory to the interest of the TRUST may be removed by majority of the Trustees in their meeting. However the Trustees are required to give notice to such Trustee for the lapses on his part.

M. M. M.



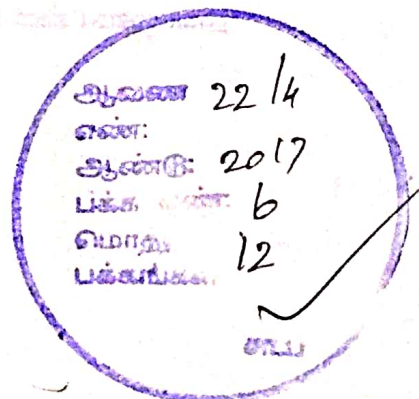
7. The TRUST may open accounts with any Bank or Bank in the name of the TRUST. Such accounts shall be operated jointly by the president, and either Secretary or Treasurer.
8. The following shall be the first office bearers of the TRUST:
  1. Sri. M. Ramki, Chairman and Managing Trustee.
  2. Smt. R. Kalavathi, Secretary and Treasurer.
9. That any Trustee may resign from the Trusteeship and the Trustees in their meeting are empowered to accept the same.
10. The Trustees may at their discretion acquire, purchases, lease or sell immovable properties or movable properties in the cause of Managing the TRUST.
11. The funds of the TRUST shall be invested in the modes specified under the provisions of Section 12(1)(6) read with Section 11 (5) of the Income Tax act, 1961 as amended from time to time.

However, it is agreed and declared that no part of the TRUST funds shall be utilised by the Trustees for their own purposes.

**H. MEETING OF THE TRUST:**

1. The Board of the Trustees shall meet as and when required for smooth functioning of the TRUST activities. The Managing Trustee shall convene the meeting of the Board of Trustee by giving notice of not less than 7 days to all the Trustees.
2. The Managing Trustee who is also the Chairman of Board of Trustees shall preside over the meeting of the Board of Trustee and in his/her absence, the Trustees who are present at the meeting may elect one among themselves to preside over the meeting. Provided however that whenever the founder and Author of the TRUST is present, he and he alone shall preside over the meetings. The Chairman at the meeting shall have the right to exercise 'casting vote' in the case of equality of votes.
3. The quorum for the meeting of the Board of Trustees shall be three and in the absence quorum, the meeting shall be adjourned. However the Trustee present shall meet after, lapse of one hour after, adjournment and conduct the proceedings without the requirement of quorum, the same day.
4. The Managing Trustee shall, on the requisition in writing by not less than three members of the Board of Trustees, convene the meeting of the Board of Trustees within 30 days from the receipt of such requisition, by giving notice of not less than seven days to all the Trustees. If the Managing Trustee does not call such meeting after receipt of notice, after 45 days, the requisitioners may convene the meeting, following all procedures, for the purpose of discussion / consideration of subject matter mentioned in the requisition notice.

*M. Ramki*



**I. POWER AND DUTIES OF BOARD OF TRUSTEES**

1. For the purpose of carrying out the objects of the TRUST the Board of Trustees shall have the power to acquire, purchases, lease or otherwise immovable properties and in case of vacant land, the Board shall have the power to construct the buildings thereon and to do all acts necessary and incidental there in.
2. The Board of Trustee shall be empowered to constitute a Governing council, advisory committee or Executive committee of learned persons capable of guiding the TRUST in effectively managing the affairs of the TRUST.
3. The Trustees may from time to time frame rules to conduct the affairs of the TRUST and regulating the meeting of Trustees.
4. It shall be lawful for the Board of Trustees, to pull down, remove, rebuild, alter, adapt, improve, add to, putup additional floors, develop or repair any building and or immovable properties comprised in the TRUST properties or otherwise, add to expand there on.
5. To take all necessary steps in order to fulfil the objectives of the TRUST. To make donations and contributions for full filling the objectives of the TRUST.
6. To receive any money or other assets in any shape or form of land or building when given by the author or any other persons by way of gift or donations and to hold the same as part of the capital fund or corpus of the TRUST, or as income / asset of the TRUST.
7. To collect funds by way of donations, subscriptions, grants, presents or contribution and other offerings of whatever nature.
8. To honour in whatever manner possible, a person who donates or contributes substantial amount to the TRUST for full filling any objectives of the TRUST.
9. To appoint or terminate, clerks and other employees, agents, bankers, technicians, lawyers, accountants, Managers and such other staff required, on such remuneration as their think and to form their service rules and to fix up their duties and responsibilities.
10. To appoint any person for any purpose, on such remuneration, as they may think fit and to fix up powers, duties and responsibilities.

Provided however that, if a trustee is appointed, no remuneration of what so ever nature shall be paid to him / her.

11. The Managing Trustee shall have the power to enter into all contracts of behalf of the TRUST and also to rescind any contract at any time.

*M. M. M.*

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12. To establish any public charitable Trusts and or public charitable institutions for "Charitable Purpose" which for the time begins as per provisions of section 2(15) of the Income Tax act, 1961 includes relief to poor, education, medical relief and advancement of any other objects of general public utility of form any charitable purposes as defined in any section of the Income Tax Act, 1961, or any other law as amended from time to time.
13. The Managing Trustee shall have the power to represent the TRUST in any court, original, appellate, revisional or before other authorities, tribunal etc., and to sign, verify all pleadings, papers, affidavits, to file suits, proceedings, appeals, revisions or other applications as may be necessary to engage advocates to appear for the TRUST. He shall have the power to compromise, abandon, withdraw any suit, claim, appeal, revision application or any other dispute on being specifically authorised by the Board of Trustees in that behalf. Provided such authorisation is not necessary in the case of the first Managing Trustee, who is the founder and Author of the TRUST.

**J. ACCOUNTS MAINTENANCE AND AUDIT**

1. The Accounting year of the TRUST shall be from April to March every year and the accounts of the TRUST shall be closed as on 31<sup>st</sup> March of every year.
2. That the TRUST shall maintain true and fair accounts of all receipt and expenditures/ payments of the TRUST and the accounts so maintained shall remain at the office of the work.
3. The accounts so prepared shall be audited by the Chartered Accountant appointed for the purpose and shall be placed before the Board meeting and got approved along with the report of the auditors.

**K. AMENDMENT TO TRUST DEED**

1. That the TRUST deed can be amended by 2/3 majority of the Trustees in a meeting specifically called for the purpose and the resolution passed by such majority as circulated with or without notification shall be final and binding for good for this Deed. Further no amendment to the TRUST rules and regulations shall be made which may prove to be repugnant to the provisions of Section 2 (15), 11,12,13 and 80G of the Income Tax act 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

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**L. DISSOLUTION OF THE TRUST**

1. In the event of winding up / Dissolution of the TRUST, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees / Author / Managing Committee but the same shall be handed over to another TRUST having same or similar objects and which enjoys recognition under Section 80 G of the Income Tax act 1961 as amended from time to time. That the board of Trustee shall call an extra ordinary meeting of the Trustees for the purpose and a resolution passed by 2/3 majority of the Trustees present shall be the requirement of the dissolution of the TRUST.

**M. TRUST ACT 1882 AND INCOME TAX ACT 1961**

The provisions of TRUST Act 1882 as amended from time to time and also the Income Tax Act of 1961 as amended from time to time shall be carried out and apply to all matters not specifically provided in this deed.

IN WITNESS WHERE OF WE (1) SHRI. M. RAMKI

THE FOUNDERS AND AUTHOR OF THE TRUST HAVE HERE TO SET OUR HAND ON THIS 4<sup>TH</sup> DAY OF MAY 2017 AT THOTTILOVANPATTI.

M. Ramki

(AUTHOR OF THE TRUST)

Witness

1. s/o. K. Subramanian. 303 B4/6 Puthupattinam, Chittoor

2. T. Arumugaraaj s/o. A. Thangaraaj - 68/A. 4<sup>th</sup> Street. Noreh Puthupattinam Kovilpatti

Prepared By:   
M. Venkateswaraiah  
கோவில்பட்டி  
A188 CME of 1991

சுயம் 22/4  
எண்: 2017  
ஆண்டு: 2017  
பக்க எண்: 9  
மொத்த பக்கங்கள்: 12  
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