



T. ஜானசேகரன்

முத்திரைத்தாள் விற்பனையாளர்
97, பாண்டியன் நகர் அரசாடி
காளவாசல், மதுரை - 16.
ஆர் சி எண்: 6246/சி2/93-3/23-12-93

Mrs. Joy Hilda
Checkanurani

DEED OF DECLARATION OF THE TRUST INDIA CARE MISSION

THIS DEED OF TRUST is made on this 11th day of January
2005 by

- Mrs. Joy Hilda, aged 43, W/o. Mr.P. Thiagarajapandian, residing at "Keren Illam", Madurai Main Road, Checkanurani - 625 514, Madurai District.

Hereinafter called FOUNDER TRUSTEE which expression shall unless it be repugnant to the subject or context hereof means and includes her executors, administrators, heirs, legal representatives and shall unless repugnant to the subject or context hereof means and includes the survivor(s) of them and all such persons as are or may be duly appointed as TRUSTEES under the provisions contained in these presents.

1. Joy Hilda
(JOY HILDA)

3. B. MOSES MAHARAJAN

S.N. SHANTHI
(S.N. SHANTHI)

PRINCIPAL

(P. THIAGARAJAPANDIAN)

KEREN PUBLIC SCHOOL
KARAIYAN PATTY
USILAMPATTY-625531

CORRESPONDENT
Keren Public School
Peraiyur Road
Karayanpatty Post
Usilampatti-625 532

755
7.1.2005

For 3/BK IV/2
after 27/2

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Sub-Registrar

Presented in the office of the Joint
Sub Registrar, Chekkanurani and
Fee of Rs. 10.00 Paid between
the hours of 3 and 4 PM
12/5 January 2005 by.



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EXECUTION ADMITTED BY

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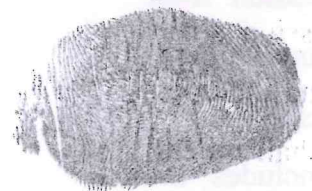
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S/o Bose Near RC church Melak
Kudil Road Nopamalai Madurai 19.
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CORRESPONDENT
Keren Public School
Peraiyur Road
Karayanpatty Post
Usilampatti-625 532

S/o Perumal Sany Vallat
Grade Lecturer. SVM
Madurai 19.
Family Card no 24/G/o 27/05/05
PRINCIPAL
KEREN PUBLIC SCHOOL
KARAYANPATTY
USILAMPATTY-625 532



T. ஞானசேகரன்

முத்திரைத்தாள் விற்பனையாளர்

97, பாண்டியன் நகர் அரசாங்க

காளவரசல், மதுரை - 16.

ஆர் சி எண்: 6246/சி 2/93-3/23-12-93

Mrs. Joy Hilda

Chackanurani

-2-

WHEREAS the SETTLOR has been carrying on the charitable work as mentioned in the objects of the Trust since 2000 and whereas the SETTLOR is motivated by a desire to serve the public by providing opportunities to help the needy people to achieve the objective and so creating this Trust and for the more objects hereinafter mentioned.

WHEREAS the SETTLOR with a view to give effect to the said desire constituted a public Trust appointed the "TRUSTEES" named in these presents as Additional Trustees of the Trust and the "TRUSTEES" have consented to act as Trustees as is evidenced by joining in the execution of these presents.

WHEREAS prior to the execution of these presents, the "SETTLOR TRUSTEE" has set apart a sum of Rs.1,000/- (Rupees one thousand only) in cash with the view to vest the TRUSTEES some nucleus of the property to start with.

1. Joy Hilda

3. [Signature]

4. [Signature]

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PRINCIPAL

KEREN PUBLIC SCHOOL

KARAIYAN PATTY

USILAMPATTI-625 532

[Signature]

CORRESPONDENT

Keren Public School

Peraiyur Road

Karayanpatty Post

Usilampatti-625 532

2. S.N. Shanthy

Identified by
- S. Muthu s/o. K. Selvaraj Thengalpatti.

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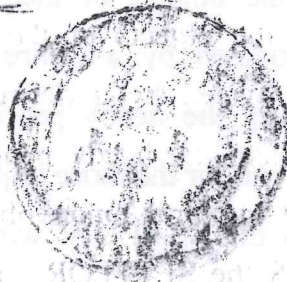
12th January 2005

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Sub-Registrar

Registered as No. 3 of 2005
of Book 4 Volume 7 Pages 177 to 177

17th January 2005

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Document No. 3 of 199, BOOK 4

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CORRESPONDENT

Keren Public School
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Karayanpatty Post
Usilampatti-625 532

V. M. A.

PRINCIPAL

KEREN PUBLIC SCHOOL
KARAIYAN PATTY
USILAMPATTY 625 532



T. ஞானசேகரன்

முத்திரைத்தாள் விற்பனையாளர்
57, பாண்டியன் நகர் அரசாடி
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Mrs. Joy Hilda
Cheekannurani

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WHEREAS the SETTLOR has transferred a sum of Rs.1,000/- (Rupees one thousand only) to be held by the TRUST for the object and purposes hereinafter mentioned and subject to the powers and provisions hereinafter declared and contained concerning the same.

NOW THIS INDENTURE WITNESSETH and is hereby agreed and declared as follows:

1. The persons of the said desire and for the purpose of effectuating the same and for the considerations aforesaid the SETTLOR does hereby declare that the SETTLOR has set apart a sum of Rupees one thousand only (the receipt whereof the Trustees do and each of them does hereby admit and acknowledge) TO HAVE AND TO HOLD the same upon the Trust for the objects hereinafter mentioned with and subject to the powers and provisions hereinafter declared and contained concerning the same.

1. Joy Hilda

3.

S. N. Shanthi

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CORRESPONDENT
Keren Public School
Peraiyur Road
Karayanpatty Post
Usilampatti-625 532

PRINCIPAL
KEREN PUBLIC SCHOOL
KARAIYAN PATTY
USILAMPATTY-625 532



T. ஜானகேசகரன்

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Mrs. Joy Hilda

Checkanuvani



-4-

2. The TRUSTEES shall stand possessed of the said cash sum of Rupees one thousand only and such further capital endowments or additions to corpus of donations or contributions subscriptions or legacies in cash or in kind as may be handed over to or invited, accepted, or received by the Trustees from time to time representing the name or any part thereof or any conversions thereof and all other property and securities for the time being subject to the TRUST of these presents as hereinafter declared all of which are hereinafter, where the context so permits or admits referred to as the "TRUST FOUND" upon Trust to collect and get into the income of the Trust Funds and pay there from in the first instance all the proper costs, charges and expenses of realizing the same and management of the TRUST and TRUST FUND or otherwise payable thereof and then upon TRUST for CHARITABLE PURPOSES to the public without distinction of caste, creed, colour, race, religion or language and with and subject to the powers and provisions hereinafter declared and contained concerning the same.

1.

Joy Hilda

3.

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PRINCIPAL

KEREN PUBLIC SCHOOL

KARAIYAN PATTY

USILAMPATTY-625 532

4.

[Signature]

[Signature]
CORRESPONDENT

Keren Public School

Peraiyur Road 2,

Karayanpatty Post

Usilampatti-625 532

S.N. Shanthy



T. ஞானசேகரன்

முத்திரைத்தாள் விற்பனையாளர்

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Mrs. Joy Hilda

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-5-

III. NAME OF THE TRUST

The Charitable Trust hereby created shall be known as "INDIA CARE MISSION" or such other name as may be decided by the Board of Trustees from time to time and shall hereinafter be referred to as "TRUST".

IV. PLACE OF TRUST

The Trust shall hold its principal and registered office at Madurai Theni Main Road, Near Keren School, Checkanurani-625 514. The office may be shifted to and/or situated at any other place or places as may be decided upon by the Trustees from time to time. The Board of Trustees may decide and have any number of branches within India for achieving the objects of the Trust.

V. THE OBJECTS OF THE TRUST TO BE PURSUED ARE AS FOLLOWS:

1. To start run and maintain centres for rehabilitation, personality development, leadership, counseling which will help in the upliftment of the youth irrespective of caste, creed and religion.

1. Joy Hilda.

3.

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CORRESPONDENT

Keren Public School

Peraiyur Road

Karayanpatty Post

Usilampatti-625 532

2. S.N. Shanthy

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PRINCIPAL

KEREN PUBLIC SCHOOL

KARIYAN PATTY

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T. ஜானசேகரன்

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ஆர் சி எண்: 6246/சி 2/93-3/23-12-93

Mrs. Joy Hilda
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-6-

2. To establish, organize, consolidate, start, re-start, develop, take over, conduct equip, endow, improve, alter, administer, extend, run, manage, maintain, with or without charges schools, vocational schools, colleges, professional colleges, laboratories, hostels, libraries, reading rooms, recreation centres, research centres, universities philanthropic, educational institutions and any other institutions and any other facilities pertaining to any kind of education in all places.

3. To organize training for imparting knowledge and skills and to undertake self employment and to organize unions for providing employment opportunities and help in the upliftment of the downtrodden and provide equal opportunities to all for the betterment of the society.

4. To undertake programmes to provide adequate nutrition, safe drinking water, irrigation facilities, environmental sanitation, health and adequate shelter for the people living in poverty.


1. Joy + Hilda.

3. 

2. S.N. Shanthi

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CORRESPONDENT
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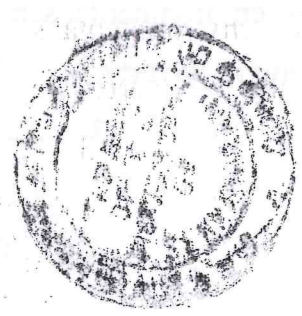

PRINCIPAL
KEREN PUBLIC SCHOOL
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USILAMPATTY-625 532

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Sub-Registrar



PRINCIPAL
KAREN PUBLIC SCHOOL
KARAIKATTI
USHAKANTH

Karen Public School
Karakattai Road
Karakattai
Kanyakumari



T. ஜானகேசகரன்

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Mrs. Joy Hilda

Checkanuvani

-7-

5. To assist and undertake all the state and central government, international programmes, social welfare projects and to mobilize funds from all embassies, consulates, foreign funding agencies, central and state government.
6. To alleviate the sufferings of the downtrodden and enable the less privileged to develop themselves. To conduct poor feeding by giving food, clothing and cash grants to the poor and to afford relief to people in distress and affected by earthquake, flood, famine, pestilence and other causes and to grant donations for the inmates of orphanages, rescue house and similar institutions and societies. To organize medical camps by inviting qualified medical doctors to treat the common prevalent diseases in the respective areas.
7. To conduct seminars for development of various programmes in the nation viz., youth development programme (Drugs, AIDS awareness), Health awareness programme (Nutrition & Health Education, Health

1. Joy Hilda

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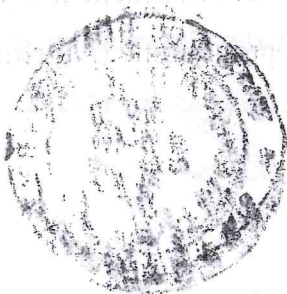
CORRESPONDENT
Keren Public School
Peraiyur Road
Karayanpatty Post
Usilampatti-625 532

S.N. Shanthy

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Care, Camps, Clinics), Rural development programmes, women development programmes (Organizing & Training of Domestic Workers, Awareness & Motivation Programmes, Tailoring, Embroidery (hand & machine) Handicrafts and Computer Programmes etc.) Self employment programmes (income generating programmes, but it should not violate any of the provisions of section 2(15) Income Tax Act, 1961.

8. To establish, promote and give scholarships, grants, stipends, loans, prizes, rewards etc., in recognition of merit, talents, brilliance, to conduct talent tests and to provide help to persons seeking to pursue further studies and research in any field in its widest ramification and to give free gifts of books and apparatus or instruments or payment of fees to poor and deserving students.
9. To publish and to help in the publication and circulation of books, journals, periodicals, bulletins, lectures and other reading matters, etc., with a view to advance the cause of education and social awareness.
10. To above mentioned objects 1 to 9 will be carried out without the intention of making profit and should be incidental to the attainment of the object and the conditions stipulated in sec. 11(4) and the provision to sec. 80G(5)(1) of the I.T.Act, 1961 will be satisfied.

CLAUSE VA – THE OTHER OBJECTS:

1. To borrow loans, grants and get donations and gifts in cash and kind or property, whether movable or immovable from various Government and public donors for the welfare activities of the society and for the furtherance of the objects of the TRUST. To co-operate with the Government and other authorities in providing education, training and employment opportunities to the poor and needy.
2. To acquire, manage, sell, transfer, pledge or otherwise dispose off or deal with property of any kind which may be at the disposal of the Trust in order to promote its objectives. To enter into contracts for and in connection with any of the purposes of the Trust.

1. Joy Hilda

2. S.N. Shanthi

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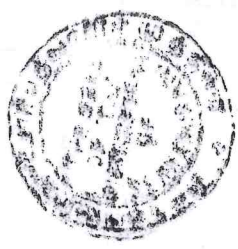
CORRESPONDENT
Keren Public School
Peraiyur Road
Karayanpatty Post
Usilampatti-625 532

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PRINCIPAL
KEREN PUBLIC SCHOOL
KARAIYANPATTY
USILAMPATTY 625 532

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KEREN PUBLIC SCHOOL
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KEREN PUBLIC SCHOOL
KARAYAPATTY
USHAKUMAR 022532

3. To appoint, employ, deploy and pay remuneration to officials, staff, workers, agents and consultants for the purpose of managing the office of the TRUST and its projects.
4. To institute, conduct, defend, intervene in or compromise legal proceedings by and against the Trust.
5. To provide all the welfare benefits viz., EPF, ESI, retirement benefit scheme etc., of persons employed and their immediate dependants of such persons (not for trustees/office bearers of the trust)
6. To open and operate accounts of any description for the Trust or for any of its institution as may be decided by the Board of Trustees from time to time.
7. To do any other lawful thing as is incidental and conducive to the attainment of the aims and objects of the Trust.
8. If the Trust has proposed to run any business, it would be incidental to the attainment of the objects of the Trust only and would satisfy the conditions laid down in sec. 11(4A) and provision to sec. 80G(5)(1) of the Income Tax Act.
9. To get foreign contribution for the proposed charitable activities mentioned in the object clause after getting permission under the regulations of FERA from Ministry of Home Affairs, New Delhi.
10. The benefits of the Trust will be open to all people irrespective of caste, creed, religion, community, region etc. and to open and maintain and run sub-centres, units and branches of all activities of the Trust which will be carried out only in India.
11. The Trust hereby created is irrevocable.

VI. DONATION AND CONTRIBUTIONS

The Trustees shall have the power and discretion to accept upon such terms as they shall think fit any donations, grants, subscriptions, aids and contributions from the SETTLOR or from any Government, local authority, corporation, firm or other than Government Institutions or other person or from any

1. Jay Hilda

3. [Signature]

S.N. Shanthi

4. [Signature]

CORRESPONDENT
Keren Public School
Peraiyur Road
Karayanpatty Post
Usilampatti-625 532

V. Mal
PRINCIPAL
KEREN PUBLIC SCHOOL
KARAIYAN PATTY
USILAMPATTY-625 532

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KAREN PUBLIC SCHOOL
KARAYAPATTY
USILAMKOTTA 682 533

PRINCIPAL
KAREN PUBLIC SCHOOL
KARAYAPATTY
USILAMKOTTA 682 533

charitable or other institutions whether they may be in cash or in other movable or immovable property for the purpose of the TRUST PROVIDED ALWAYS THAT the terms upon which they shall be accepted shall not in any way be inconsistent with or repugnant to the provisions contained in these presents. The Trustees shall apply such donations, aids, subscriptions and contributions for all or any of the objects of the Trust keeping in view as far as possible the intentions of the grantors.

VII. BOARD OF TRUSTEES

1. The total number of Trustees shall not exceed twelve (12) at any time and shall not fall below three (3) at any time.
2. The following are the additional Trustees:
 - a) Mr. B.Moses Maharajan, aged 31, S/o.Mr.D.Bose, residing at Near RC Church, Melakkudi Road, NGGO Colony, Nagamalai, Madurai 625 019.
 - b) Miss. S.N.Shanthi, aged 33, D/o.Mr. S.Natarajan, residing at Mayandithevar Compound, Madurai Main Road, Checkanurani – 625 514, Madurai Dist.
 - c) P. Thiagaraja Pandian, aged 50, S/o.Mr. Perumalsamy, residing at Keren Illam, Madurai Main Road, Checkanurani – 625 514 Madurai Dist.
3. The term of the additional Trustees is three years: however they are eligible for re-appointment.
4. Mrs. Joy Hilda is the Managing Trustee. She will be entitled to continue during her life time unless and otherwise she resigns. On death or resignation of Mrs. Joy Hilda, P. Thiagaraja Pandian will be the MANAGING TRUSTEE and he will be entitled to continue as such during his life time unless otherwise he resigns. In the case of predecease of P. Thiagaraja Pandian or if he declines, the then Board of Trustees will elect the Managing Trustee and the term of such elected Manging Trustee is three years from the date of election. However, he/she is eligible for re-appointment.
5. Any casual vacancy of the additional Trustees will be filled up within one month by the Trustees and they will hold the office till next AGM.

1. *Joy Hilda*

2. *S.N. Shanthi*

3. *[Signature]*

4. *[Signature]*

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Keren Public School
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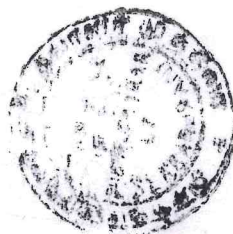
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PRINCIPAL
KEREN PUBLIC SCHOOL
KABAYAN PATTY
USAMIT DISTRICT - 622 502

KABAYAN PATTY
Kerem Public School
Kerem Road
Kerem Post
Kerem - 622 502

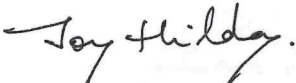
X. ANNUAL GENERAL BODY MEETING: (AGM)

1. The Annual General Body Meeting (AGM) of the Trust shall be held once a year within 6 months from the end of the financial year, duly giving a notice of 21 days.
2. The following business will be transacted in the AGM.
 - a) Approval of accounts and budget.
 - b) Election of the Trustees/Office-bearers.
 - c) Appointment of Auditor.
4. The simple majority of the members of the Trust shall be the Quorum for the AGM.
5. In addition to the annual general body meeting, if necessary extraordinary general body meeting may be convened by duly giving notice of 21 days.

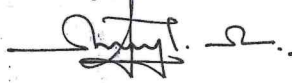
XI. POWERS OF THE TRUSTEES

The Trustees shall have all powers necessary for effectually carrying out the objects of the Trust. Subject to the general provisions of the Trust and without prejudice to the general and specified powers conferred upon the Trustees by the other provisions contained in these presents, the Trustees shall hold the following powers also:

1. To apply the testimonies to effectuate one object or some of the objects of the Trust in preference to other objects.
2. To discontinue the application of Trust funds to one object and divert the fund to other objects.
3. To decide the nature of objects and functions of the institutions to be established by the Trust and to decide whether and if so what existing institutions may be taken over by the Trust to which financial aid may be given.
4. In case it is decided to render any financial aid to any institution to decide what terms and conditions should be complied with by the institutions.


1. 

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CORRESPONDENT
Keren Public School
Peraiyur Road
Karayanpatty Post
Usilampatti-625 532


PRINCIPAL
KEREN PUBLIC SCHOOL
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PRINCIPAL
KEREN PUBLIC SCHOOL
KARAYANARAYAN
USILAPATTI 622 892



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KARAYANARAYAN
USILAPATTI 622 892


5. To determine the terms and conditions to which any donations, subscriptions, scholarships or prizes are to be given by the Trust.
6. To expend the funds of the Trust in such a manner as they shall consider most beneficial for the purpose of the Trust.
7. To acquire, build upon, pull down, rebuild and to alter, repair, improve, sell, to give in lease, or dispose off or otherwise deal with any land, building or premises for the use of the Trust.
8. To take any property on lease or hire.
9. To acquire a property in exchange for some other property or partly in such exchange and partly for other considerations:
10. To make and from time to time to repeal, or alter regulations:
 - a) As to the management of the Trust and the affairs thereof,
 - b) As to the duties of any officers or servants of the Trust.
 - c) As to conduct of any activities of the Trust or as to any of the matters or things within the powers or under the control of the Trustees provided that the same shall not be inconsistent with the provisions contained in these presents and.
 - d) As to the management of any charitable institutions that the Trustees may establish, or acquire or to which financial aid may be given by the Trust in the furtherance of the objects of the Trust.
11. To settle out of the court compromise or compound all suits, actions and other proceedings and all differences and demands and to refer also any of such differences or difference or demands to arbitration and to execute, release and to settle any approved account without being answerable for a loss occasioned thereby.
12. To appoint and dismiss managers, secretaries, clerks and other staff.
13. The Trustees will not be entitled to receive any payment in terms of remuneration or otherwise but be reimbursed any expenses actually incurred by them in connection with the affairs of the Trust of their duties relating therto.


1. Joy Hilda

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2. S.N. Shanthi

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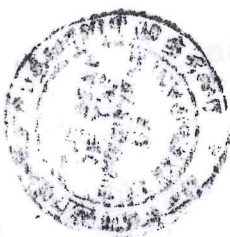

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Sub-Registrar



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PRINCIPAL
KEREN PUBLIC SCHOOL
KARAYANATTY
USILAM

14. The incomes and funds of the Trust will solely be utilized for the objects mentioned in Clause V and no portion of it will be utilized for payment to the Trustees by way of profit/dividend/interest etc.,

XII. BANK ACCOUNT

The Trust shall maintain banking accounts with any of the banks in the name of the Trust and the bank accounts of the Trust shall be operated by the Managing Trustee or by any other persons duly authorised by the Board of Trustees.

XIII. INVESTMENTS

All money that shall not immediately be required for current expenses shall be invested by the Trustees in investments and securities authorised by Section 11(5) read with section 13(1)(d) of the Income Tax Act, 1961 and the investments shall not deviate from the provision of any clauses pertaining to public charitable trust under Income Tax Act, 1961 for the time being in force.

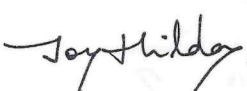
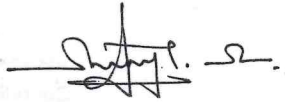
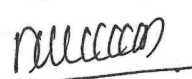
XIV. TRUST PROPERTY


All properties and investments belonging to the Trust shall be vested in the Trustees for the time being. On any Trustee ceasing to be a Trustee, the Trust properties and investments shall cease to vest in him and on the coming of any new Trustee, the Trust properties and investments shall vest in him also along with the other continuing Trustees.

Upon every appointment of Trustees and upon every retirement of the Trustees, such deeds and other acts as the Trustees may prescribe for the purpose of vesting all properties of the Trust then vested in any surviving or continuing or retiring Trustee or Trustees or any personal representative of any last surviving Trustees in the Trust for the time being jointly shall be executed and done.

XV. CUSTODY OF DOCUMENTS

The Managing Trustee shall have the custody of all the deeds and documents of title relating to the Trust properties and investments and the books of accounts and other records relating to the Trust and shall be responsible for the same.

1. 
2. S.N. Shanthi
3. 
4. 


CORRESPONDENT
Keren Public School
Peraiyur Road
Karayanpatty Post
Usilampatti-625 532


PRINCIPAL
KEREN PUBLIC SCHOOL
KARAIYAN PATTY
USILAMPATTY-625 532

All incomes, subscriptions and pecuniary donations for the general purposes of the Trust and the incomes of investment and all other monies from time to time forming part of the general revenue of the Trust exceeding Rs.2,000/- shall on the same day be paid into the bank account or bank accounts of the Trust.

XVI. ACCOUNTS AND AUDIT

1. The Managing Trustee shall keep proper accounts of the incomes and expenditure of the Trust and shall prepare the financial statement and balance sheet for every year as on 31st March and the accounting year of the Trust is the financial year.

1. The accounts of the Trust shall be audited by a Chartered Accountant duly appointed by the Board of Trustees and the audited statement of accountant duly appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within six months from the close of the accounting year.

XVII. AMENDMENTS

While this Trust shall be irrevocable, the Board may amend the clauses relating to membership at a duly convened meeting of the board by a resolution passed by a three fourth majority of which resolution at least 21 days notice has been given and amendments should be carried out only with previous approval of the Commissioner of Income Tax, Madurai. It would not extend to altering the basic character of the Trust and further, no such amendments which may prove to be repugnant to the provisions of Sections 2(15), 11, 12 & 13 and 80G of the I.T. Act, 1961 shall be made.

XVIII. DISSOLUTION OF THE TRUST

In case the objects of the Trust cannot be effectively carried out or for any other reason the Trust, could not be effectively carried on, the Trustees may decide to hand over the Trust property to any other institution or Trust having the same or substantially same objects and having 12A registration and 80G exemption in the event of dissolution/winding up of the Trust, the assets

1. Jay Shildg.

3. [Signature]

2. S.N. Shanthi

4. [Signature]

[Signature]
CORRESPONDENT
Keren Public School
Peraiyur Road
Karayanpatty Post
Usilampatti-625 532

[Signature]
PRINCIPAL
KEREN PUBLIC SCHOOL
KARAIYAN PATTY
USILAMPATTY-625 532

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Sub-Registrar



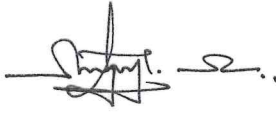

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KARAIYAPATTY
KERN PUBLIC SCHOOL
PRINCIPAL

remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of the Managing Committee/Governing Body. On handing over the Trust property, the Trust shall be terminated or dissolved.


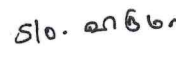
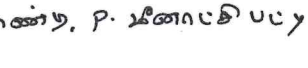
I wish to register this document at the Sub-Registrar's Office, Checkanurani.

The Trust is running in a rental building. The Trust does not have any movable and immovable property till now.

IN WITNESS WHEREOF THE party hereto has signed this instrument on the date above mentioned.


1. Joy Hilda
2. S.N. Shanthi
3. 
4. 


WITNESSES:

1. A. Kailash s/o. K. Selvaraj, Thengal Patti,
2.  s/o.  P. 

Prepared by: K. Meera

W/o. A. Kailash Sankar,
Valli Xerox, Checkanurani, Phone No.287297.
Licence No.B/2/1999 MDU (South).


CORRESPONDENT
Keren Public School
Peraliyur Road
Karayanpatty Post
Usilampatti-625 532


PRINCIPAL
KEREN PUBLIC SCHOOL
KARAIYAN PATTY
USILAMPATTY-625 532

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Sub-Registrar



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KAREN PUBLIC SCHOOL
KARAIYAN PATTY
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