100 Rs.



6630
22.8.2001

Rs.100/-

AVM Foundation
Coimbatore.

V. Saraswathi

V. SARASWATHI
STAMP VENDOR
7571-B1-93
K. K. Pudur (P.O)
COIMBATORE-38.

DEED OF TRUST

THIS DEED OF TRUST executed on this 24th (Twenty Fourth) day of AUGUST 2001 by:

Sri.M.ALAGIRISWAMY, Son of Sri.V.Marappa Gounder, residing at Old Door No.55, New Door No.16, 6th Street, Tatabad, Coimbatore - 641 012, hereinafter called the "SETTLOR" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include

AUTHOR OF THE TRUST

1.TRUSTEE NO.1

2.TRUSTEE NO.2

325/BK2W

...sented in the office of the
... Registrar of Gandhipuram
... fee of Rs: 400/-
... between the hours of 4:5 PM
... the 24th August
2001 By

Document No 325 of 2001 of Book 4
Contains 19 Sheets
1st Sheets

Sub Registrar

EXECUTION ADMITTED BY

LEFT THUMB

M A Cairn Son of Marappa Gounder residing at 16. Gokulsheri Tolichod Coimbatore 12



LEFT THUMB



A. Jayanthi wife of Alagiriswamy above address-

IDENTIFIED BY:

1. [illegible] S/o KARUPPIAH. 32. Viswanathaya street. R.K. Puram. CBE-36.

2. R. [illegible] DANIEL S/O RASARATHINAM STEPHEN 120 ADCB L-27

24th August

Sub Registrar (D. R. Cadre)

100 Rs.



(Rs 100/-)

NO: 31173
DATE: 17.8.2001

AVM Foundation
Coimbatore.

S. Revathy
S. REVATHY
STAMP VENDER
Rajapathi Rai Street, Ramnagar
L. No: 7333/B1/S2/98
Tamil Nadu

his heirs, executors, administrators, assignees and representatives) of the ONE PART.

AND

Smt.A.JEYANTHI, W/o.Sri.M.Alagiriswamy, residing at Old Door No.55, New Door No.16, 6th Street, Tatabad, Coimbatore - 641 012, hereinafter jointly called "THE TRUSTEES" (which expression shall unless excluded by or

AUTHOR OF THE TRUST

1.TRUSTEE NO.1 M Alagiriswamy

2.TRUSTEE NO.2 A. Jeyanthi

CERTIFICATE UNDER SECTION 42 OF THE
INDIAN STAMP ACT, 1899

S. No. 250 of 2001

I hereby certify that a sum of Rs. 800/-

(Rupees: Eight hundred only)

.....on account of

progerty/deficit stamp duty has been levied under section 41 of the stamp Act in respect of this instrument from.

Thiru. Kalyani Swamy

residing at Coimbatore

Sub Registrars's Office
Gandhipuram

Date: 24.8.2001

Signature of Sub-Registrar and Collector
Under Section 41 of the Indian Stamp Act

REGISTERED AS No. 325 OF 2001

OF BOOK 4 VOLUME 119

PAGE 82 to 83

28th August 2001

Sub Registrar
(D. R. Cadre)

repugnant to the subject and context be deemed to include the Trustee or Trustees for the time being of these presents and/or Survivor or Survivors of any of them and their successor or successors in Office) of the OTHER PART.

WHEREAS the SETTLOR or AUTHOR of the Trust was the absolute owner of the Property described in the SCHEDULE "A" herein had transfered the Property mentioned in the Schedule to the Trustees on24.08.2001 since it is felt by the SETTLOR and Trustees that the Trust is reduced in writing clearly specifying the objects and other terms and conditions of Trust, it will facilitate them to administer the Trust in the best possible manner, hence the writing of this Trust on this day is found expedient.

WHEREAS the SETTLOR was desirous of settling on Trust the property mentioned in the Schedule "A" for

AUTHOR OF THE TRUST

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the purpose of imparting education to public at large and to create Schools, Colleges, Training Centre for young boys and girls in educative and vocational pursuits, Institutes, Hostels, Laboratories and other kinds of education in those directions be delivered the said property into the hands of Trustees on 24.8.2001. Thus the property in the Schedule shall form the Corpus of the Trust and any acquisitions, donations received, and gifts, grants and capital receipts obtained after the date of the creation of this Trust shall also form part of the corpus of the Trust.

AND WHEREAS the Trustees are willing to be invested with the ownership of the properties and assets mentioned in the Schedule 'A' for the purpose of carrying out the objects of the SETTLOR or AUTHOR under the direction setforth herein so as to enable the Trust to prosecute its objective according to the directions and wishes of the SETTLOR.

NOW IT IS HEREBY DECLARED BY THE SETTLOR AS FOLLOWS:

1. This TRUST shall be named as "AVM FOUNDATION" and deemed to have come into existence on the 24th day of AUGUST 2001.

AUTHOR OF THE TRUST

1.TRUSTEE NO.1

2.TRUSTEE NO.2

2. The Office of the Trust shall be Old Door No.55, New Door No.16, 6th Street, Tatabad, Coimbatore - 641 012.

3. THAT THE SETTLOR who had beneficial ownership of the properties and assets mentioned in the Schedule "A" annexed hereto has conveyed, transferred and had delivered into the Trustees all and every such property and assets mentioned in the Schedule "A" to have and to hold the same in Trust for the objects of the Trust as described below, to be used and appropriated by the Trust in order to carry on and fulfill the said objects in accordance with the directions of the SETTLOR or Author so far as the same shall extend and the SETTLOR or AUTHOR hereby relinquished for all time to come any claim to or interest to the said property and Assets mentioned in Schedule "A" in favour of the Trustees collectively.

4. The First Board of Trustees are as follows:

1.Mr.M.ALAGIRISWAMY - Managing Trustee

2.Smt.A.JEYANTHI - Trustee.

3. THE OBJECTS OF THE TRUST ARE:

i. To Start, run, continue or takeover schools, Hostels, Collages, Polytechnics, Libraries, Playgrounds, Boarding Houses and residential Institutions for the Students of

AUTHOR OF THE TRUST

1.TRUSTEE No.1

2.TRUSTEE No.2

both sex irrespective of caste, creed, language, colour, race religion or nationality etc.,

ii. To start, run, continue or takeover Hospitals, clinics, medical centres and give medical services to the people to make them healthy citizens.

iii. To engage Teachers, Professors, Instructors and experts of good moral character and conduct able to impart efficiently and economically upto-date instruction to pupils and student in modern sciences, industrial vocations, research work.

iv. To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and all those connected with the institution so as to make them good citizens.

v. To invest, dispose of, transfer and otherwise deal with the subject matter of the Trust in such manner as the Trustees should deem fit so as to enable the society to carry on the objects of the Trust effectively.

vi. To invite, receive any voluntary contributions from any person or persons either by way of donations or annual or other subscriptions or grants or presents or legacy and other offerings and to deal with the same for the benefit of the hereby constituted.

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1.TRUSTEE No.1

2.TRUSTEE No.2

vii. To train and equip the pupils so as to be self-supporting in a honorable and decent way of life so as to develop into good healthy and progressive citizens.

viii. To develop disciplinary conduct and habit toobserve the rule of the law and self-restraint.

ix. To bring out, encourage and develop the inventive and research facilities of the pupils and teachers and to afford opportunity for research work in art, science and Industrial undertakings.

x. To charge fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and main tenance of institutions established or about or to be established under this Deed.

4. THE POWER OF THE TRUSTEES:

i. The Trustees shall have full power to start, to run, enlarge, abridge, takeover, transfer, delete curtail, close down all kinds of Educational Institutions as mentioned in the object clauses.

ii. The Trustees shall be fully empowered to buy, to sell or dispose, to takeover, to receive donations, and gifts or construct or acquire by all possible lawful means, movable or immovable properties, agricultural lands, estates, buildings, sheds plots, vehicles,

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machinery, furniture, tools, plants and equipments to further the educational objects found in the objects clauses.

iii. The Trustees shall be empowered to take on lease, to give on lease movable and immovable properties to further the objects of the Trust.

iv. The Trustees shall also be authoriesed to sell, dispose or demolish or donate movable and immovable properties provided such actions are in the beneficial interest of the Trust.

v. The Trustees shall be at liberty to receive public and private donations, receive grants and aids gifts, subsidies, fees, compensations, loans from public, Government and from national and International Agencies, from banks and other institutions.

vi. The Trustees shall also be authorised to conduct cultural and benefit show and pe rformances tournaments and competitions, exhibitions, video and film shows, lucky tips, raffle schemes, carnivals, camps, nidhies and chit finances and mutual benefit schemes to raise funds and gather supports of furthering the objects of the Trust.

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vii. The Trustees shall also be authorised to run hostels, resthouses, lodges, boarding houses and auditoriums, common hallsand canteens, indoor and outdoor play grounds, residential home and institutions for the benefit of the students of all agesand faculties.

viii. The Trustees shall also be authorised to make investments of surplus money in movable and immovable properties, shares, bonds, securities, insurances, unit trusts, fixed deposits and in bank accounts.

ix. The Trustees shall also be authorised to publish books, magazines, periodicals, note books, notes, run stationery shops, books depots and they shall also be entitled to run commercial enterprises which was helpful and beneficial to further the objects of the Trust.

x. The Trustees shall also be authorised to pay stipends, scholarships and concessions to deserving students of all kinds as may be commensurate with the income of the subject matter of Trust.

xi. The Trustees shall have power to draw up such a scheme or schemes and make and frame such bye-laws and rules as they shall in their discretions think fit for the administration of the Trust hereby constituted and the management of the properties of the Trust.

AUTHOR OF THE TRUST

1.TRUSTEE NO.1

2.TRUSTEE NO.2

xii. The day-to-day administration of the Trust and the Institutions may be looked after by the Managing Trustee. However, he can take any number of Trustees and experts and Subordinates or any persons to render help and assistance to him. He is authorised to delegate his work to other Trustees and/or persons. He is also authorised to spend the amount that is essential for the benefit of the Trust or Institutions.

xiii. The General policies of the Trust shall be laid down by the board of Trustees in meetings or through circulars. The Board of Trustees shall meet atleast once in Three Months and they can have their expenses re-imbursed in addition to the sitting fees which may range from Rs.50/-(Rupees Fifty Only) or more per meeting per member as may be decided by the Board f rom time to time. Otherwise the Trustees shall function honorarily.

xiv. The Managing Trustees and other person to whom he delegates his powers may use the Vehicle, premises and food of the Trust on such occasions while attending to the work of the Trust.

xv. Bank Account may be opened in one or more Nationalised/ scheduled Banks and the same shall be operated by the Managing Trustee JOINTLY with any other Trustee. If there

AUTHOR OF THE TRUST

1.TRUSTEE NO.1

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be any change, which is necessary Board may decide and authorise the persons to operate the Bank Account.

5. GENERAL CLAUSES:

I. The first meeting of the Trustees shall be held within three months from the date of this Deed and shall be conveyed by any of the TWO trustees by giving a weeks notice to all other Trustees and shall be held at such time and place as shall be specified in such notice and it shall be the first annual general meeting of the Trustees.

ii. That a General Meeting of the Trustees shall be held once atleast in every year at which the accounts of the Trust hereby constituted shall be presented and approved by a vote of majority.

iii. That the Accounting year of the Trust shall be from 1st April to 31st March. The Accounts of Trust shall be audited every year by a chartered Accountant or Chartered Accountants who a shall be appointed by the BOARD OF TRUSTEES.

iv. The Trustees aforementioned shall be appointed for their life time. The Managing Trustee may-co-opt such new Trustee or Trustees for such time and for such purposes as may be specified by him. The First Managing Trustee shall hold office for his life time and the

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2.TRUSTEE NO.2

Managing Trustee shall be succeeded by such person as may nominated by him and recorded in the minutes of the Trust Board. In the absence of any such direction the remaining Trustees, after the demise of the Managing Trustee shall elect one from among themselves to the post of the Managing Trustee and shall fix such person's tenure of office.

v. That the AUTHOR of the Trust shall during his/her life time shall remain as a Managing Trustee of this Deed and shall have previlage to preside over the Meetings of Trustees., and shall not be competent for the Trustees by any rule made or resolution passed by them to deprive him of this privilege but he may waive such privilege when and so after as he may please. The managing Trustee shall have a casting vote in the event of a tie also. The minimum quorum for a Board of Trustees is "TWO" including the Managing Trustee.

vi. The Board of Trustees shall have power to-op more Trustees on the advice and concurrence of the Managing Trustee., the Board can also appoint such other School, College, Hostel and other education committees and delegate powers to them but the same shall be noted in the minutes of the Board Meeting.

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2.TRUSTEE NO.2

vii. The Trust shall sue or be sued in the name of the President of the Board of the Trustees or in the name of a Secretary whose appointment and Terms of appointment shall be stated in writing by the president of the Board of the Trustees.

viii. The SETTLOR had invested with Trustees jointly with himself the ownership and possession of the subject matter of the Trust who had agreed to accept the Trust.

ix. It is hereby declared that this Trust is a Public Charitable Trust, the Trust hereby created is irrevocable and the beneficiaries under the Trust shall not be restricted to any particular religion caste community or sex.

x. The income of the trust shall be solely utilised towards the objects and no portion of the income of the Trust will be utilised for payment to trustees by way of Profit, Interest, dividends etc.

xi. Any amendment to this Trust deed shall be carried out only with the approval of commissioner of Income Tax.

xii. No activities of the Trust will be carried out outside India.

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xiii. The Trust will not carry on any activity with the intention of earning Profit.

xiv. No immovable properties have been affected by this Trust Deed.

xv. In case of dissolution of the Trust, the assets of the Trust shall be distributed to any of the Charitable Trust having similar objects.

xvi. The funds of the Trust shall be invested as envisaged in Section 12 (1) (d) read with section 11 (5) of THE INCOME TAX ACT 1961., and as amended from time to time.

SCHEDULE "A"

A cash amount of Rs.10,000/- (Rupees Ten Thousand only)

IN WITNESSES WHEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS ON THIS DEED OF TRUST IN PRESENCE OF THE WITNESSES.

AUTHOR OF THE TRUST

1.TRUSTEE NO.1

2.TRUSTEE NO.2 A. Jayanthi

WITNESSES:-

1. P.S. Ramesh — S/o.P.Swamynathan, 152, 100 Feet Main Road, Tatabad, Coimbatore - 641 012.

2. T. Amutha — D/o.A.Thangavelu, Above Address.

PREPARED BY:

T. Vijayan

T. VIJAYAN, M.A., B.L
ADVOCATE
ROLL No: MS. 578/1988
152, 100 FEET MAIN ROAD,
TATABAD COIMBATORE-641 012
PH: OFF. 494404 RESI 446322