

தமிழ்நாடு தமிழ்நாடு TAMILNADU

Rs 500 -

25501 Bharat Educational and
Charitable Trust
24.9.14 Krishnagiri.

2374125
V. RADHA,
S.V.L. No. 1936/B1/2117
KRISHNAGIRI

BHARAT EDUCATIONAL AND CHARITABLE TRUST

DEED TRUST

SEPTEMBER

THIS DEED OF TRUST declared this the 25th day of ~~August~~ 2014 by

(1) Mr. D. MANI [PAN: ADRPM8767C] S/o. Duraisamy, aged about of 56 years, residing at, #12-B 8th cross, Jakkappan Nagar, Krishnagiri-635001, [Hereinafter variably referred to as the "Author" of the "Settlor" or "Founder"]:

WHEREAS the Author of the trust cherishes a desire to create an Educational Trust hereinafter called and refereed to as the "BHARAT EDUCATIONAL AND CHARITABLE TRUST" for the purpose of alleviating human suffering, and sustenance of better living standards, through proper and effective methods of imparting of sound education in the fields of General, Managerial & Technical Education with opportunities for research and utilization of benefits of such research for the sake of human society.

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PRINCIPAL

BHARAT INTERNATIONAL SCHOOL (CBSE)
Affiliation No. 1930502
Subedhar Medu, Chennai Salai.
KRISHNAGIRI - 635 001.

Correspondent

BHARAT INTERNATIONAL SCHOOL (CBSE)
Subedhar Medu, Chennai Salai
KRISHNAGIRI-635001

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WHEAREAS the Founder has set apart in favour of the Trust a sum of Rs.5000/- (Rupees Five Thousands only) to form as CORPUS FUND for the said trust under Consideration hereunder and whereas the Trustees named herein below agreed to accept the said Trust on terms and conditions hereinafter appearing

AND WHEREAS the Author is desirous of reducing into writing all the terms and conditions relating to the trust and the manner in which the Trust shall be administered, the objects of the Trust and other matters connected thereof.

NOW THIS DEED OF IRREVOCABLE TRUST WITHNESSETH AND IT IS HEREBY AGREED, AFFIRMED AND DECLARED AS UNDER:

1. DECLARATION OF TRUST

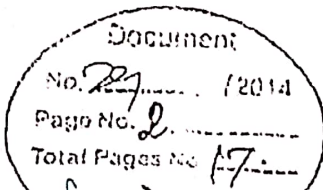
The Author hereby declares and affirms that a sum of Rs.5000/- (Rupees Five Thousands only) has been declared on the Trust as its CORPUS for carrying out the objects of the Trust.

2. DEFINITIONS

1. The "TRUST" means "BHARAT EDUCATIONAL TRUST AND CHARITABLE TRUST".
2. The "TRUST FUND" means and includes the "CORPUS" as initially settled and accretions or additions made there to form time to time;
3. "MANAGING TRUSTEE" means and includes the MANAGING TRUSTEE for the time being of the Trust.
4. "TRUSTEES" means and includes Trustees for the time being of the Trust, including the First Trustees and Trustees co-opted or inducted later.

3. NAME OF THE TRUST

The name of the Trust shall be "EDUCATIONAL TRUST AND CHARITABLE TRUST" or any other name that the Majority of Trustees for the time being of the Trust may, at any time later, decide upon.



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4. OFFICE OF THE TRUST

The Principal office of the Trust shall be situated initially at 25-a Dasaratharam street, New pet, Krishnagiri-635001. Trust shall have activities throughout the country and shall establish office(s) or locations(s) at such other place or places as the Author or the Managing Trustee and Chairman as the case may be deem fit from time to time. If the Managing Trustee feels that for carrying out and furthering the objectives of the Trust is to be shifted to some other place, then the principal office of the trust shall be at other place as the managing Trustee deems fit.

5. OBJECTS OF THE TRUST

The Trust has been constituted for and shall carry out all or any one of the following objects for the purpose of alleviating human suffering and sustenance of better living standards through proper and effective methods of imparting of sound education in the fields of General Education and/ or Technical Education, without any prejudice, among the all languages speaking citizens of India, as to caste, color, creed, sex or religion:-

- a. To establish, maintain, run, manage, take over, improve, extend, up-grade or, aid and assist in the establishment, maintenance, development, improvement of institutions, either directly or indirectly, to impart knowledge and/or training, with or without any affiliation to any recognized educational Institution or Authority or University through proper establishment of colleges, schools, Institutions, etc.
- b. To acquire and/or take over, directly or indirectly, all or any part of the immovable or movable properties of any person, society, Trust or institution or any one whomsoever and own and/or manage for the purposes of the Trust or for any of the objects of the Trust.
- c. To enter into any arrangement, agreement, contract, understanding or partnership with any government(State or Central) Authority or person whomsoever and to obtain from any government, quasi -Government Authority or person such rights, concessions and privileges, either for the Trust or for any of the institutions under the direct and indirect control of the Trust, as the Managing Trustee may think fit or desirable and to obtain, carry out, exercise and comply with any such arrangement, contract, privileges, right or concession.
- d. To accept, donations, endowments, grants-in-aid and other receipts for all or any of the purpose of the Trust, or for the purposes of any of the institutions under the direct or indirect control of the Trust, on such terms and conditions, as the Trust may consider reasonable and fit.

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- e. To affiliate, control and render assistance to any institution having objects similar in whole or in part to the objects of the Trust and co-operate with institutions having similar objects.
- f. To institute and grant scholarships, stipend and render financial aid to students, scholars, poets and teachers and professors or persons of eminence in educational field.
- g. To diffuse useful, educational, literary and social knowledge among the public. To arrange hold or assist educational, conferences, seminars, exhibitions, lectures, discussions etc., in line with the aims and objects of the Trust,
- h. And generally to do and cause to be done all such lawful things as may be required for all or any of the above objects from time to time.

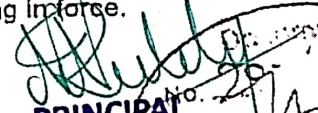
Each of the above objects shall be independent of the other, and that the activities of the Trust would be confined to the territories of Union of India. It is further declared that the


Activities of the trust shall be solely and purely be charitable and the Trust shall not take up any activity or indulge in any activity which is of the nature motivated for profit.

It is further declared that benefits of the objects of the Trust shall be provided to the all the beneficiaries, who are all languages Speaking Citizens of India, without any discrimination of caste, colour, sex or religion.

6. TRUST FUND & INVESTMENTS:

- a) The sum of Rs.5,000/- (Rupees Five Thousand Only) declared by the Author of the Trust forms part of the Corpus of the Trust.
- b) The proceeds of donations/grants received from the public shall be credited to the Corpus Fund, unless otherwise specified specifically by the donor concerned.
- c) The income of the properties of the Trust to be purchased and sale proceeds of any property of the Trust sold and income from the permitted activity, if any shall be credited to the General Fund.
- d) The Trust shall invest its funds, in consonance with its objectives, in such manner as would comply with the Various enactments/provisions governing investment of funds by educational institutions and/or charitable Trusts, including those relevant provisions contained in Income Tax Act, for the time being in force.


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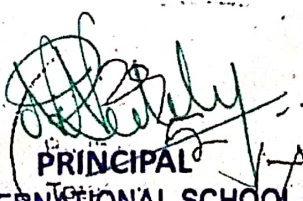
- e) The funds of the Trust shall be utilized only towards the Objects of the Trust and no portion of the funds and/or properties/assets of the Trust shall be distributed in any manner to the Trustees or their relatives or the persons defined in section 13(1) (c) of the Income Tax Act, 1961.
- f) Not more than 5% of the income of the Trust shall be applied, in any year, for any religious purposes or given to religious institutions.
- g) Not immovable property of the Trust, including any interest in any of the immovable properties of the Trust, shall be alienated without prior approval of the relevant authorities for time being concerned with, including the relevant authorities concerned (Director of Income Tax(Exemptions), Chennai) under the Income Tax Act.
- h) The income from the Trust after meeting out the expenses shall always be used and applied for the furtherance of the objectives and purpose mentioned and specified herein above.
- i) The Banking Accounts of the Trust shall be operated upon by any one of the Trustees of the Trust, for the time being of the Trust.


7. MANAGEMENT OF THE TRUST

- a. The Trust shall be managed by the Board of Trustees. All the Properties and affairs of the Trust shall be governed and managed by the Board of Trustees, through their collective wisdom and decision. However Board of Trustees shall be represented by the Managing Trustee, who shall be in-charge of day to day administration of the Trust.

8. BOARD OF TRUSTEES & OFFICE BEARERSHIPS

- a. There shall be not less than Two Trustees and more than Seven Trustees in the Board of Trustees:
- b. The following shall be qualifications of the person who could who could be elected/ appointed/ nominated/ co-opted as a Trustee.
 - a. The minimum age of the Trustees shall be 18 (Eighteen) years.
 - b. He should be a person of sound mind.


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- c. Initially the Author of the Trust has appointed the following person as the Trustees on the Board of Trustees, who have, at the request of the Author of the Trust, given their consent to be and act as Trustees and also as office bearers of the Managing committee.
1. Mrs.M.KRISHNAVENI W/o.D.Mani aged about 52 years, residing at #12-B, 8th cross, Jakkappan Nagar, Krishnagiri-635001 as Correspondent .
 2. Dr.K.M.SANTHOSH, S/o.D.Mani, aged about 28 years, residing at #12-B, 8th cross, Jakkappan Nagar, Krishnagiri-635001, as Secretary of the Trust.
 3. Mrs.S.USHA W/o.K.M.Santhosh aged about 24 years, residing at #12-B, 8th cross Jakkappan Nagar, Krishnagiri-635001 as Managing Trustee..
- d. All the Trustees of the Trust shall be Trustees for their respective life or resignation or disqualification as the case may be, and after each of these Trustees one of their respective legal representatives, as may be nominated by such deceased or resigned or disqualified Trustee, as the case may be, shall be the Trustee for life and so on and so forth.
- e. In case no nomination was made by the Trustee concerned and there is only one legal representative or if there is unanimous consent among the legal representatives, if there are more than one legal representatives, on who to succeed the Trustee concerned then such only legal representatives or consensus legal representative, as the case may be, shall succeed the trustee concerned for his life, to be succeeded by his legal representatives and so on and so forth.
- f. In case no nomination was made by the Trustee concerned, one of the legal representatives, if there are more than one legal representatives at the time of decease, disqualification or resignation of the Trustee concerned, of the trustee concerned and there was no agreement among the such legal representatives on who among them to succeed the Trustee concerned, as may be selected by the majority of the Trustees for the time being of the Trust shall be the Trustee for his life, to be succeeded by his legal representatives and so on and so forth.
- g. In the event of non-Inclination or impossibility on the part of any of the nominated the legal representatives of deceased, disqualified or resigned Trustee, one of the other legal representatives of the Trustee concerned shall be Co-opted by the other Trustees for the time being of the Trust. Such co-opted Trustee shall be Trustee for his life time to be succeeded to by one of his legal representatives and so on an so forth.

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- h. In the event of none of the legal representatives of the deceased, disqualified or resigned Trustee, Willing to succeed, Such Trustee, the Trustees for the time being of the Trust may, in their discretion, co-opt any other person, as Trustee to hold such office till his life time to be succeeded by his legal representatives and so on and so forth.
- i. Notwithstanding any thing above, in the event of any of the nominated legal heirs, required to assume office of the hereditary trustee, stepping in to the shoes of, on the demise of or on the resignation of or on disqualification of, a hereditary trustee, not being able to assume such office owing to the fact that either such legal heir is not qualified in terms of recitals of this deed, or otherwise, such office shall be temporarily occupied/served by such other person as has been co-opted by majority of the trustees, till such time the legal heir is entitled to such office becomes eligible or ready to assume such office and assumes such office.
- j. The Office Bearers of the Trust shall be elected from among the Trustees, by the Trustees, to hold such Office for a period of three years or conclusion of third annual general meeting since election to such office, which ever is later.
- k. Any decease, resignation or disqualification of any of the Trustees holding any office described above, shall necessitate fresh election from among the Trustees for the time being of the Trust, to facilitate consideration of the successor to office held by the deceased or resigned or disqualified trustee, for the remainder of the original term, mentioned in 7.(c.) above.
- l. In the case of any vacancy falling in the offices of the Trustees by any reason except death or resignation or disqualification, of any of the existing trustees, the same shall be filled by the Managing Committee by co-option.
- m. The Trustees for the time being of the Trust shall co-opt, by their simple majority decision, any person as a Trustee, to increase the total number of trustees on the Board, subject however to the limitation prescribed under clause 8 (a) hereinabove.
- n. The Managing Trustee, as the Chairman of the Trust, shall preside over all the meeting of the Trust.

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9. REMOVAL OF TRUSTEES

The Trustee can be removed from his office as Trustee, and consequently from any office that he was holding if:

- a) He becomes a person of unsound mind.
- b) He is declared as an insolvent and remains undischarged as such.
- c) If he acts in such a manner that is considered by the majority of the Trustee to be detrimental to the Trust.

10. REQUIREMENT TO HOLD A GENERAL BODY MEETING

- a. The Trust shall hold its Annual General Meeting within 18 months from the date of declaration of the Trust. It must be held in addition to any other General Meeting.
- b. Subsequent Annual General Meeting must be held in each year within 6 months after the close of financial year but the interval between any two Annual General Meetings must not be more than 18 months.
- c. The Annual General Meeting must be called on a working day during business hours either at Registered

Office (or) at some other place within the city in which the Registered Office is situated.

- d. At least 21 days written notice is required to call on Annual General Meeting. Annual General Meeting may be held with a shorter notice not less than 7 days if desired by the Board of Trustees.
- e. The quorum for the General Body Meeting shall be $\frac{1}{3}^{\text{rd}}$ of the total number of Trustees for the time being on the date of notice to the meeting or 2 members physically present, whichever is less. If the quorum is not present, the meeting may be deferred by half an hour and reconvened. Quorum is not necessary for the adjourned meeting.
- f. The Trustees can appoint proxies to represent himself in the Annual General Body and Extra-ordinary General Body Meetings. Such proxies will have right of voting on a resolution. But they shall not participate in any discussions in the Meeting.


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9. The following business shall be transacted in the general body meeting


1. Adoption of accounts and auditor's report
2. Appointment of Auditors.
3. Any other business that the board of Trustees deem fit.
4. In all general meeting the Managing Trustee shall be the chairman of the meeting. In his absence, Vice-present, the Secretary shall act as the chairman. If all of them are not present the General body can elect one of the Trustees present at the meeting as the Chairman for the Meeting. The Chairman of the meeting shall have a casting vote in the event of any tie on any resolution.

11. CALLING OF EXTRA-ORDINARY GENERAL BODY MEETING

Extra-ordinary general meeting of the Trust can be held in the following instances.

- a. By resolution of the Board of Trustees.
- b. Upon request from at least 1/3 rd of the total number of Trustees as on the date such requisition and the meeting shall be called within 30 days receipt of requisition.
- c. The notice calling for the extra ordinary general body meeting shall specify the purpose for which the meeting was called for, the names and addresses of Trustee/Trustees at whose instance the meeting is called for besides the date and place of such meeting.
- d. 21 days notice should be given in respect of such extra-ordinary meeting shall be the same as that of general body meeting.
- e. The quorum for such extra ordinary meeting shall be the same as that of general body meeting. If no quorum is present at the appointment hour, the meeting shall be adjourned by half an hour and reconvened. Quorum is not necessary at the adjourned meeting.
- f. The Trustee/member can appoint proxies to represent himself in the Annual General Body and Extra – ordinary General Body meeting. Such proxies will have the right of voting on are resolution. But they shall not participate in any discussions in the meeting.


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12. RIGHTS OF TRUSTEES

- a. Those persons who are admitted as Trustee shall constitute the general body of the Trust and shall have the following rights and privileges.
- b. The Trustees shall be entitled to attend and vote in the Annual General Meeting of the Trust for the election of Trustee and for the passing of any resolution require to be passed by the General Body Meeting.
- c. Each member is entitled to receive notice of General Body Meeting of which he is a member and to move any resolutions and to vote on any resolutions thereat.

13. PROCEEDINGS OF THE TRUST:

- a. The Board of Trustees shall meet at least once in six months with a clear notice of seven days caused by the secretary or the managing Trustee of the Trust.
- b. The Trustees may meet together for the deciding on day today effective functioning of the Trust and regulate their proceedings.
- c. The Managing Trustee of the Board Shall preside over all the meetings of the Board of Trustees during the term of his office. If any chance, he could not attend the meeting, the Trustees present shall elect one amongst them to preside over the meetings.
- d. The resolution in writing signed by the majority of the Trustees by circulation shall be as valid and effectual as if it has been passed at the meeting of the Trustees duly called and constituted. Those matters which have to be considered in the meeting as stated above would be considered by resolution circulation.
- e. The decisions taken by the majority of the Trustees shall be valid and effectual and shall be carried out.



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14. POWERS AND DUTIES OF THE MANAGING COMMITTEE

a. The managing committee shall be vested with absolute, unfettered and full discretion in the matter of administration, maintenance and management of the Trust and its properties now existing and / or acquired hereafter, and shall have the power of day today management of the Trust. The absolute powers of the Managing Committee shall be exercised either through delegation of such of the powers as may be deemed desirable by the managing Committee from time to time or through resolutions passed at the meetings of the Managing Committees.

In this regard it is declared that unless it is resolved to the contrary, by the Managing Committee, the Managing Trustee shall be empowered to:

- i. Appoint any person for any office or job or office of agents, legal advisors, accountants and others at such remuneration as the Managing trustee may deem fit.
- ii. Create or form such Committees with such members as may be decided by the Managing Trustee, and assign such functions or delegate such powers as may be deemed fit by the Managing trustee for such¹ of the aspects of the Management of the Trust and/or its properties.

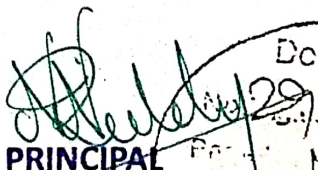
The Managing Trustee shall be the chairman of all the committees.


b. To invest the Trust funds in such securities and investments as may be decided by the Managing committee in accordance with legal provisions as prevalent from time to time and as applicable to educational institutions and in particulars in compliance with the provisions of the income tax act.

c. To buy or take on lease immovable properties for the Trust and or put up building or structures of land belonging to or under the control or possession of Trust.

d. To sell or otherwise dispose of any immovable property.

e. To let any portion of immovable property forming part of the Trust fund on such terms and conditions as may be deemed fit and further to accept surrender of any lease.


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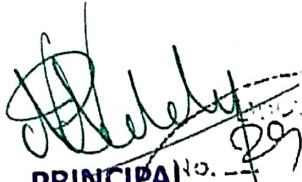
1. To open, maintain, or operate bank accounts in the name of the Trust and to make the accounts operable in such manner as may be deemed desirable from time to time.
2. To Institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust or Trustees, and allow time and indulgence for payment or satisfaction of any debt dues or any claim or demand by or against the Trust. The Trust shall be represented by the managing Trustee or at the option of the Managing Committee by any other Trustee, in all proceedings
3. To delegate any power as may be deemed desirable from time to time to any person or Trustee and to execute such power of attorney as may be deemed desirable for the purpose.
4. To Withdraw any power or revoke any appointment of any employees or attorney, or person whatsoever.
5. To borrow monies for the purposes of the Trust on such terms and conditions as may be decided from time to time and to authorize any one or more of the Trustees to execute such documents including the deeds of mortgage, charge, of hypothecation as may be necessary for the said purpose and also to create any mortgage or charge on any of the Trust properties movable or immovable for the said purpose.
6. To Amend any part of this deed for the affective management of the Trust.

15. ACCOUNTS & AUDIT

The Trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure. All the expenses of the Trust shall be properly vouched and audited by a Chartered Accountant every year. The accounts of the Trust shall be approved by the Board of Trustees and General Body every year.

16. STATUTORY OBLIGATIONS

- a) The Trustees shall comply with all the relevant statutory obligations.


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b) The Trust shall invest the Trust funds in such forms and in such securities as are permitted by the law governing investment of funds by Educational Institutions. No Investments shall be made by the Trust which shall render it ineligible for exemption under provisions of the Income Tax Act in respect of donations received by it or in respect of income earned by it.

17. INDEMNITY

The Trustees shall at times stand indemnified in respect of any act they have made Bonafide, committed or omitted to be respect of matters relating to the Trust.

18. GENERAL

a. The Author of the Trust hereby declares that this declaration of Trust shall be irrevocable.

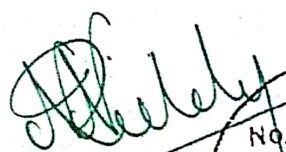
b. The Trust does not own any immovable or movable property, except the Corpus Fund mentioned above, as on the execution of this Trust Deed.

c. That the activities of the Trust would be confined to the territories of Union of India.

d. The income from the Trust after meeting out the expenses shall always be used and applied for the furtherance of their objectives and purpose mentioned and specified herein above.

e. Notwithstanding any thing contrary contained in this Trust Deed, no part of the assets or undertaking of the Trust, shall be distributed or transferred upon dissolution/winding up of the trust, to any of the trustees of the Trust or any of their relatives, or persons referred to in sec. 13 (1) (c) of the Income Tax Act, 1961. Upon dissolution./winding up of the Trust, the assets and the net funds of the Trust shall be transferred only to any other Institution or Charitable Trust under the Income Tax Act and enjoying recognition/approval and exemption under sections 11 and 80G of the Income Tax Act, 1961.

f. Notwithstanding any thing contrary contained in this trust Deed, the activities of the Trust shall be solely and purely be Educational and the Trust shall not take up any activity or indulge in any activity other than educational or activity which is of the nature motivated for profit.


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g. Notwithstanding any thing contrary contained in this Trust Deed, no immovable property of the Trust, including any interest of the in any Immovable Trust, shall be alienated without prior approval of the director of Income Tax(Exemptions), Chennai.

h. Notwithstanding any thing contrary contained in this Trust Deed, no amendment deed seeking to amend the Trust Deed, shall be executed or made, by any person or persons, including the author or the Board of Trustees, unless specific prior approval, in writing of the Director of Income Tax (Exemption), Chennai, is obtained in respect thereof.

i. The Trust does not own any property except the fund as on this day.

IN WITNESS where of the Author has signed this deed of Irrevocable Trust on the day, month and year first above.

Witnesses:

1. K. TAMIL ARASAN S/O R. KASI
MENASI (P.O.)

P.R. PATTI (T.K.)
Dharmapuri (Dist)
Pin, 636904

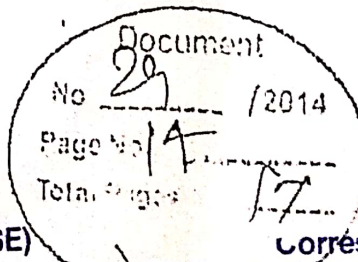
2. S. V. S. S. S.
1/489 4th Cross power House Colony
Krishnagiri.

Attested by:

A. SRIDHAR,
Document Writer,
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Presented in the Office of SJS REGISTRAR of Krishnagiri Joint I and fee of Rs. 250 paid between
of 25/09/2014 and 25/09/2014 by

1.00 + 1.00 + 50

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Additions As per the recitals of the document

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Execution Admitted by

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Identified by

1 K. Srinivasan Name : K. TAMILARASAN S/o

2 B. Saneesha Name : B. SAMCEYLA S/o

25th day of September 2014

SUB REGISTRAR

Krishnagiri Joint I

PRINCIPAL

BHARAT INTERNATIONAL SCHOOL (CBSE)

Affiliation No. 1930502

Subedhar Medu, Chennai Salai

KRISHNAGIRI - 635 001

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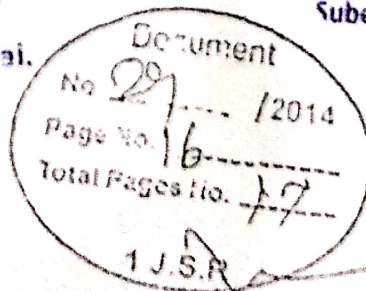
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KRISHNAGIRI-635001



STATEMENT / PERMANENT ACCOUNT NUMBER

ADPRM8767C



GOVT NAME

DURASAMY MANI

FATHER'S NAME

DURASAMY

DATE OF BIRTH

22-02-1956

SIGNATURE

Commissioner of Income-tax, Coimbatore

Commissioner of Income-tax, Coimbatore

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