

தமிழ்நாடு தமில்நாடு TAMILNADU

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TAMIL NADU No 27694

C.S. Manoharan

V. Chitkala
V. CHITRAKALA
STAMP VENDOR
GANAPATHY SIRI O.
GBE'S (TAMIL NADU)
L.No. 18661/L91/86

Date: 6-12-2007

சமரம்



K.M.C. EDUCATIONAL TRUST

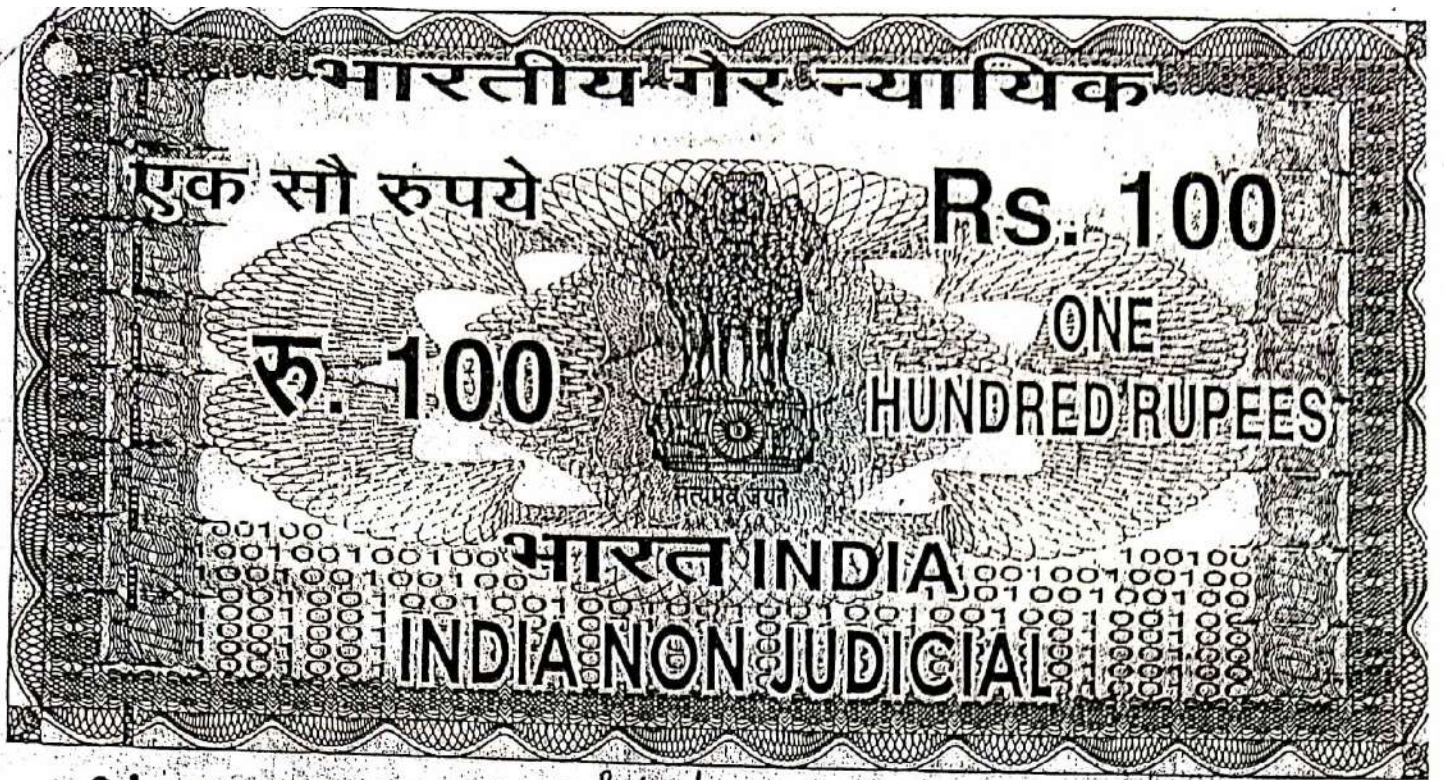
THIS DEED OF TRUST, executed on the 6th day of December 2007 by:

1. Sri. C.S. MANOHARAN, Aged 36 years, S/o K.C. Shanmugam, residing at "VASANTHA NILAYAM", Perumanallur Post, COIMBATORE - 641 666 (Hereinafter referred to as the Founder Permanent Trustee)
2. Smt. M. SUMATHI, Aged 31 years, W/o C.S.Manoharan, residing at "VASANTHA NILAYAM", Perumanallur Post, COIMBATORE - 641 666 (Hereinafter referred to as the Founder Member trustee)

WHEREAS the Founders are desirous of creating a public Charitable Trust,

1. C.S. Manoharan

2. Sumathi. M



தமிழ்நாடு தமில்நாடு TAMILNADU

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TAMIL NADU

C. S. Manoharan

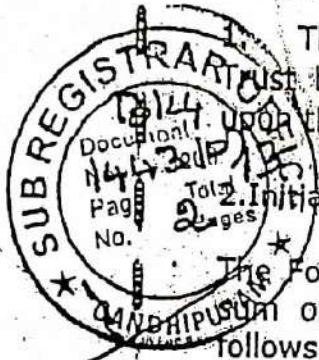
V. Chitra
V. CHITRAKALA
STAMP VENDOR
GANAPATHY S.R.O.
CBE-6 (TAMIL NADU)
L No: 104611/01/95

No : 27605

Date : 6.12.2008

NOW THESE PRESENTS WITNESSETH AS FOLLOWS :

The Founders above-named hereby establish a public Charitable Trust by the name of K.M.C. EDUCATIONAL TRUST with the objects and upon the terms and conditions hereinafter mentioned.



2. Initial Trust Funds :

The Founders have this day contributed, as authors of the Trust, in all a sum of Rs.10,000/- (Ten Thousands Only) towards the Trust Funds as follows:

1. Sri. C.S.MANOHRAN
2. Smt. M. SUMATHI

Rs.5,000/-
Rs.5,000/=

3. TRUST PROPERTY

The Trust property shall comprise of the said initial trust fund as well as all other amounts, securities, properties movables and immovables which may be contributed or donated by the Founders, Trustees, members of the public or any one else or from any other source and shall also include all

1. C.S. Manoharan

2. Sumathi. M.

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100

ONE HUNDRED RUPEES

भारत INDIA

INDIAN NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

27606 C.S. 666/2007
6.12.2007

V. Chitra
V. CHITRAKALA
STAMP VENDOR
GANAPATHY S.R.O.
CBE-6 (TAMILNADU)
L.No: 18661/131/95

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additions, accretions, and acquisitions made by the Trust and the income received by the Trust, from time to time. Trust property shall vest in the Trustees, herein upon trust, subject to the provisions hereof for the due fulfillment of the objects of the Trust.

4. OFFICE OF THE TRUST:

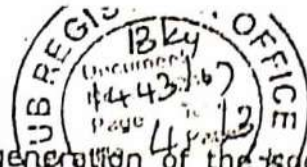
The principal office of the Trust shall at 658-664, Dr. Rajendraprasad Road, Ganapathy Village, COIMBATORE - 641 012 and at the discretion of the majority of the Trustees can be shifted to any other place in India, by passing a special Resolution for the shifting at the General meeting of the Trust.

5. NATURE OF THE TRUST:

This Trust shall be a Public Charitable Trust having no commercial or profit motives. It shall be maintained and administered to provide basic school level educational initially to all in the country and to promote education in general and popularise extension of education in the field of Engineering technology, Management Science and Pure Sciences, and conduct courses to cultivate talents in sciences, particularly in Engineering technology, in the

1. K.S. Jaisankar

2. Sumathi. M



younger generation of the society and general education, and any other objects of general public utility. The benefits of this Trust shall ensure to all sections of public without any distinction as to the caste or creed or race or colour. The Trust's funds and income shall be applied solely towards promotion of the object for which this Trust is established.

6. OBJECTS OF THE TRUST :

- I) To promote fundamental education by starting a Primary and Secondary School in the first place and popularise extension of education in the field of engineering technology, Paramedical and Bio-Technology, Management Science, Pure Sciences, Arts and Indian Culture.
- II) To disseminate knowledge and cultivate talents in Para medical and Bio-technology, Engineering and related technology, particularly among the younger generation of the society, by organizing seminars, lectures, bringing out publications, promoting quality text book writing among the teachers, retired school teachers and college professors, organising a library for research oriented books and publishing as monographs, mimeographs, on in other printed or computerized forms of all the educational material for the benefit of the younger generation with the aim of developing a qualified younger generation in the Engineering, Paramedical, Bio-technology and related field.
- III) To establish institutions for conducting courses for the students from school level onwards, in the field of Paramedical and Bio-technology, Engineering and related technology. These programmes may be linked with projects from various institutions/universities and management, finance education and establishment of permanent structures like seminar halls, conference rooms, hostel and other centers.
- IV) To start research centers and to find out the immense possibilities of yogic enlightenment by which the developments of the individual and the society can be realized in order to establish a peaceful and harmonious human society.
- v) To engage qualified specialists, teachers, instructors and other staff to run research camps and other institutions, camps and centers.
- vi) To establish, takeover, maintain, run, subsidize, help and make donations to hostels, boarding and lodging houses for students and staff in connection with such institutions.
- vii) To institute and award scholarships and grant loans for study and research to poor and needy persons deserving help and encouragement.
- viii) To start various types of short term and long term courses in furtherance of the main objectives of the trust with the affiliation from the

1. *K. V. Purohit*

2. *Sumathi. M*



respective universities and with the approval of the respective government institutions.

ix) To promote civic consciousness and develop discipline and obedience to the Rule of Law in the public.

x) To sponsor and/or support and/or contribute in cash or in kind and/or conduct youth development projects or research camps as may be decided upon from time to time by the Trustees.

xi) To accept donations, grants, presents and gifts, either in cash or in kind, for the purpose of the Trust and to adopt all lawful courses, means and measures for raising funds for the Trust.

xii) To do all such other lawful things as are incidental or conducive to the attainment of the above objects.

xiii) To undertake all other types of objects of a charitable nature which help the attainment of relief to the poor, education, medical relief and/or the advancement of general public utility not being specifically mentioned in the clauses above.

xiv) It is made clear that this Trust will not carry any activity with the intention of earning profit.

xv) The benefits of the Trust shall be open to all members of the public irrespective of caste, creed, clout, religion, sex etc.,

7. MANAGEMENT OF TRUST:

a. This Trust shall be administered by a Board of Trustees whose Number shall not be less than two or more than eleven. The founders shall be the permanent Trustees of the board. The remaining members other than Founder Trustees shall be elected by the general body of the trust and the duration of these trustees will be One year from the date of election till the next Annual General Meeting. In the case of any vacancies arises due to resignation, death etc., any other member will be co-opted by the board of the trustees for the remaining period. Shri. C.S. MANOHARAN, Founder Trustee shall be the Managing Trustee of the Trust during his life time.

b. The Trustees shall elect the Chairman, Treasurer and Secretary from among themselves once in 2 years. The routine administration of the Trust, its property and affairs, convening meetings of the Trustees, maintaining minutes, accounts, records and other documents, of the trust shall be looked after by the Chairman/Secretary of the Board of Trustees.

c. The Chairman of the Board of Trustees shall have, subject to the control, direction, and superintendence of the Board of Trustees, all and every power

1. *K. S. D. Prasad*

2. *Sunathi. H*

for the purpose of managing, conducting and administering the affairs of the Trust and Institutions and establishments owned, run or conducted by the Trust. The board of Trustees shall appoint Directors / Correspondents and principals /Head Masters for the day to day administration for the Institutions founded by the trust.

d. To open account(s) in the name of the Trust, and Institutions run or conducted by the Trust with a bank or banks, to operate such account(s) and to give instructions to the bank(s) and to provide for opening and operation of such account(s) by any two of the following office bearers being the Chairman, Secretary and Treasurer.

e. The Chairman shall arrange for the maintenance of correct and proper accounts of the receipts and payments of the Trust and the assets and liabilities of the Trust.

f. The accounts of the Trust shall be closed as on the 31st. March of every year, and an Income and expenditure account for the year ended and Balance Sheet as at that date shall be prepared and such accounts shall be audited by the Auditor who shall be a Chartered Accountant. The first auditor shall be appointed by the Board of Trustees on such remuneration as they may decide.

g. The permanent trustees shall cease to hold office of the trust in the event of

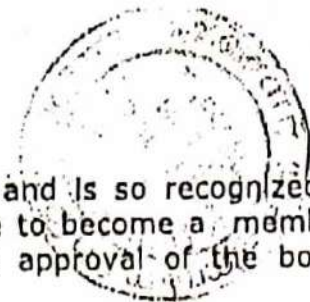
- i) Death, Insolvency
- ii) If he voluntarily resigns from the office of the trust.
- iii) At the option of the Board of Trustees if he continuously absents himself for four consecutive meetings without leave of absence.
- iv) If general body of the members decides with three fourth majority of the members present at that meeting.

h. Within six months after the close of the accounting year, the Board of Trustees shall place the said audited Balance Sheet as at and the Income and Expenditure Account for the year ending 31st March immediately preceding before the General Body of the Trust for which at least 7 days notice shall be sent to every member together with a copy of the Balance Sheet, Income and Expenditure Account and Report of the Board of Trustees on the activities of the Trust during the preceding year.

i. At this general meeting an auditor who shall be a Chartered Accountant shall be appointed for the Trust to hold office till the conclusion of the next Annual General Body.

1. L.V. Prasad

2. Sumathi. M.



(i). Any person having philanthropic aptitude and is so recognized and recommended by any of the Trustees is eligible to become a member of "K.M.C. EDUCATIONAL TRUST" subject to the approval of the board of Trustees.

j. The members of K.M.C. EDUCATIONAL TRUST Colmbatore, shall constitute the General Body of the Trust.

k. The members of the K.M.C. EDUCATIONAL TRUST shall only be eligible to be appointed as trustee.

(l). Any member acting against the interest of the trust and against the main principles for which the trust is established, shall be relieved from the membership of the trust without any further action or notice or deed any only by passing a resolution in the Board meeting of the Board of trustees.

l. The Board of Trustees may adopt a budget for the ensuing year at such appropriate time as they deem it.

m. The funds of the Trust shall be invested as may be decided by the Board of Trustees from time to time, either in securities by the Indian Trust Act and/or in scheduled banks as authorized under the Income Tax Act and/or purchase or contribution of land and buildings, in accordance with the provisions of the Income Tax Act, 1961 as may be in force from time to time.

n. All 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 investments shall cease to vest in her/him and on the induction of any new trustee, the trust investments shall vest in the new trustee also along with the other continuing trustees.

o. Upon every appointment of trustees and upon every retirement of a trustee such deeds and other acts as the trustees may prescribe for the purpose of vesting all investments in the trust shall be executed jointly by the retiring and continuing trustees if found necessary.

8. POWERS OF TRUSTEES:

a) The Board of Trustees shall have power to vary investments already made either by sale, exchange or otherwise.

b) The Board of Trustees shall have power to make and prescribe additional rules and regulations for the purpose of carrying out any of the objects of the Trust.

c) In the event of the dissolution of the Trust, the properties of the Trust shall be handed over to one or more public Charitable Trusts

1. *[Signature]*

2. *[Signature]*

having objects of 'Charitable Purposes' as defined in the Income Tax Act, 1961 as may be unanimously decided by the Trustees.

d) To receive, collect and enforce recovery of all monies due or payable to the Trust and grant necessary receipts and discharge there for.

e) To appoint, terminate, suspend and otherwise deal with the employees.

f) To appeal and set before courts, tribunals, public offices, etc.

g) To Institute, prosecute and defend all suits and other legal proceedings.

h) To incur all necessary expenses from the corpus or Income of the Trust in connection with the Trust and its management and for its Institutions.

i) To apply properties and funds of the Trusts for the objects of the Trust.

j) Generally to do all such acts, deeds and funds as may be required to fulfill the purposes of the Trust and matters incidental thereto.

k) It shall be lawful for the trustees to settle all accounts and to compromise, compound, abandon or refer to arbitration any action or proceedings or dispute, claim, demand or things, proper for such purpose without being responsible for any loss occasioned thereby.

l) It shall be lawful for the trustees to borrow money either on the security of any property belonging to the trust or otherwise to fulfill and or all of the aims and objects of the Trust, and it shall be lawful for the Trustees to make this borrowing and the payment of any interest that may result on such terms and conditions as they think fit.

m) Within six months after the close of the accounting year, the Board of Trustees shall place the said audited Balance Sheet as at and the Income and Expenditure account for the year ending 31st March immediately preceding before the General Body of the Trust for which at least 7 days notice shall be sent to every member together with a copy of the Balance Sheet, Income and Expenditure Account and Report of the Board of Trustees on the activities of the Trust during the preceding year.

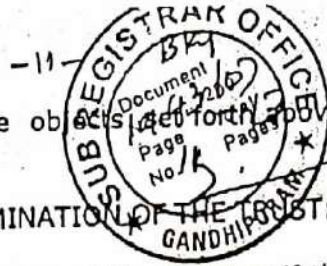
9. AMALGAMATION:

It shall be lawful for the Trust to take over or amalgamate with any other charitable trust, society, association or Institution with similar aims and objects. It shall also be lawful for the Trust to establish, promote,

1. *L. S. Prasad*

2. *Sunathi. M*

Trust for the promotion of the objects of this Trust is irrevocable.



16. PROVISIONS OF DETERMINATION OF THE TRUST:

In the event of the determination of the Trust or if this Trust should fall in any reason the Trustees shall make over or transfer the funds and properties of this Trust to any other Trust or Institution having objects generally similar to those of this Trust and donations to which are exempt U/S 80-G of the Income Tax Act, 1961, if the resolution to that effect is passed by the Trustees unanimously or by not less than three-fourth majority.

17. It is further declared that

No part of the Income shall be applied for the benefit of any of the persons mentioned in section 13(3) of the Income Tax Act, 1961. Income derived from the trust shall be applied for the purposes mentioned only in India. There is no movable & immovable property in the Trust at present.

18. ACCEPTANCE OF THE TRUST:

The first Trustees above-named accept this Trust. In witness whereof the Founders and the First Trustees above named have executed this Deed of Trust in the presence of witnesses attesting hereunder at Colmbatore on this 6th day of December 2007

TESTIMONIUM AND ATTESTATION

IN WITNESS WHEREOF We, 1. C.S. MANOHARAN, 2. M. SUMATHI, have executed these presents on this day and date as above mentioned.

1. *L.V. Manoharan*

2. *Sumathi M*

WITNESSES

1. *A. Laxmi* (R. RAMESH) & S/o. P. RAMASAMY
RAJAM ILLAM,
POONTHATTAM NAGAR, SARAVANAM PATTI
-# COIMBATORE - 25.

2. *H* (S. Senthosh), S/o. N. Senthosa Gopal
552, Dr. Radhakrishna Road, Totabnd, Cbo-12.

Document Prepared By:- *S. Sampath Kumar* (S. Sampath Kumar)
S/o. N. Senthosa Gopal

L.No: A/455/CBE/1999.