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25.03.19 J Solvan &ducational 4rust

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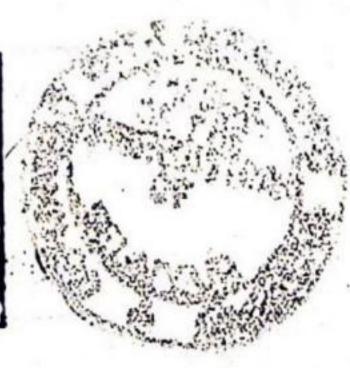
L.No. 17071/82/14 120, Dr M.G.R. Road, Tambaram East, Chennai - 59. Cell 98840 51444

TRUST DEED

THIS INDENTURE OF TRUST executed on this 25th day of March 2019 by Thiru. Joseph Selvan, s/o G.Joseph, aged ábout 78 years, residing at 159C, Velachery Road, East Tambaram, Chennai- 600 059, (hereinafter referred to as the FOUNDER AND AUTHOR OF THE TRUST which term wherever the context so requires or admits shall mean and include his legal heirs, successors, executors, administrators and assigns wherever the context so admits or requires.

WHEREAS THE FOUNDER AND AUTHOR OF THE TRUST has been desirous of creating and establishing an Educational Trust.

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AND WHEREAS THE FOUNDER AND AUTHOR OF THE TRUST has deposited a sum of Rs.5,000/- (Rupees Five Thousand only) in the name of trust,

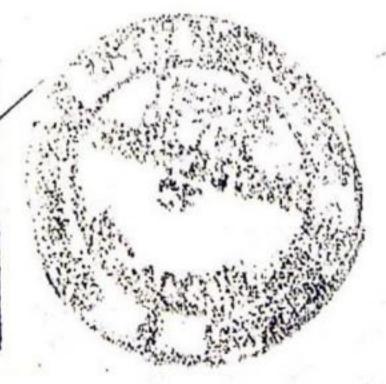
AND WHEREAS THE FOUNDER AND AUTHOR OF THE TRUST is desirous of executing the Trust Deed embodying the Terms and conditions governing and administration of this Trust.

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S. MALA STAMP VENDOR L.No. 17071/B2/14

120, Dr. M.G.R. Road, Tambaram East, Chennai - 59. Cell 98840 51444

THIS INDENTURE WITNESSETH AS FOLLOWS

- 1) The FOUNDER AND AUTHOR OF THE TRUST above named hereby establishes an Educational Trust by the name of "J SELVAN EDUCATIONAL TRUST" for the purpose and upon the conditions set forth hereunder.
- 2) The FOUNDER AND AUTHOR OF THE TRUST hereby conveys, transfers and assigns to the TRUSTEES the above referred sum of Rs. 5,000 (Rupees Five Thousand only) as corpus to the TRUST, the receipt of which, the TRUSTEES do hereby admit and acknowledge. This corpus fund of Rs.5,000/- will be deposited in a bank and will be operated by any of the two trustees and this fund will be enlarged and developed by donations voluntarily offered by charitable minded personalities.

1. To law

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STAMP VENDOR

L.No. 17071/B2/14

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3) The office of the Trust for the time being shall be at No.1, Paduvanchery main road, Madambakam, Chennai – 600 126. With the power given to the Trustees to shift the same to any other place as they may mutually agree upon. Also the Trust may also carry on its all and/or any and/or part of the work and/or objective of the trust at any other place or places as Branch. Administrative offices can be opened in any part of the country for the smooth functioning of the Trust as decided by the Trustees.

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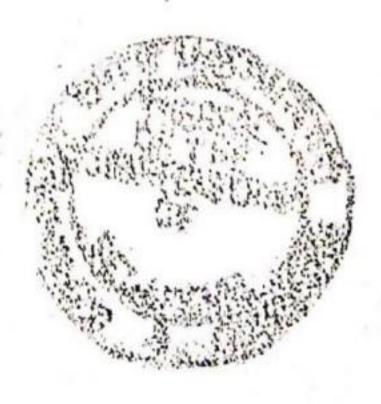
STAMP VENDOR
L.No. 17071/82/14

120, Dr M.G.R. Road, Tambaram East,
Chennal - 59. Cell 98840 51444

4) The TRUSTEES do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the TRUSTEES from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents

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I. OBJECTS:

The trust shall pursue the following objects subject to the condition that the same shall benefit the society at large.

A. EDUCATIONAL

- To establish and manage schools, colleges, polytechnics, technical, engineering, medical, professional, management, pharmacy, nursing, arts, science, commerce and all kinds of educational institutions for boys and girls at various regions in India and also extend aid to such institutions.
- To establish and manage play school, day care centre, pre-school, after school
 activity centre, nursery school, kindergarten, learning space offering early
 childhood education to children before they begin compulsory education at primary
 school.
- To get affiliations / approval from universities, government both central and state and other institutions.
- 4. To take over the management and maintenance of Schools, colleges, polytechnics and all kinds of educational institutions maintained and managed by other authorities and organizations by mutual consent.
- To establish and furnish and help in establishing and furnishing libraries, study circles, reading rooms and computer training centers etc
- To establish and run hostels, boarding houses, dormitories etc. for students and teachers without any profit motive.
- To print, publish, exhibit and organize films, journals, periodicals, books, lectures
 and other audio-visual matters for the diffusion of useful knowledge in keeping with
 the educational, medical, charitable and moral ideas of the society.
- To hold and conduct classes, lectures, conferences, seminars, symposia and competitions and to give scholarship, diplomas certificates and onwards as and when thought fit.
- 9. To organize conferences, seminars, fairs and exhibitions for the promotions of education industry and economics.



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- 10. To promote and establish colleges and institutions and / or seek affiliations thereof, in such a way to promote social and cultural activities including establishment and management of funds for such activities.
- 11. To establish, run and manage institutions for imparting formal and informal educations.
- 12. To work for the advancement and skill development to the needy persons of the society including benefit of the mankind in the education and social fields.
- 13. To undertake, help, assist, aid, organize, establish and maintain institutions and centers for computer allied & management education and training.
- 14. To undertake all activities and social welfare measures to improve the economy of downtrodden people in rural and urban area by getting affiliations / approval from universities, government both central and state and other institutions.

B. OTHERS:

- To pay the Government or to any public authority rent, rates, taxes, assessment dues, duties and outstanding that may from time to time be levied in respect of the Trust Assets or any part thereof
- To pay out the income of the trust to all expenses and all other out goings and incidental to the creation, maintenance, management and administration of the trust.
- To accept donations (in cash or kind), subscription, grants, presents and to collect dividend, rent and other income of Trust Fund, etc. for being utilised to further the objects thereof.
- 4. To acquire by gift, purchase, exchange, lease or hire or otherwise any land, buildings and any other property movable and/or immovable and any estate or interest or interests for the furtherance of all or any of the objects of the trust.
- To invest the funds of the trust not immediately required in deposit with Banks or in any securities authorized under the Income Tax Act 1961, or other applicable laws in force from time to time.

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- 6. To do all such other lawful acts, deeds or things, either alone or in conjunction with other organizations as are incidental or conducive to the attainment of any of the above objects.
- 7. To make Rules and Regulations for the conduct of the affairs of the trust or institutions run, managed and controlled by trust and to add, amend, vary or rescind them from time to time.

II. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of all the classes of people without discrimination of caste, religion, creed or sex.

III. INCOME & ASSETS AND FUNDS OF THE TRUST

- a) The Trustees hereby declare that they stand possessed of the said sum of Rs.5, 000/- only paid to them by the AUTHOR of the trust for the trust.
- b) The Trustees do hereby agree and undertake to hold the assets that may be given or may come.
- a) The trustees shall respect the directions, if any, by the granter. Any receipt with specific direction to treat the same as part of the corpus of the Trust or separate fund shall be funded accordingly.

IV. INVESTMENTS

- All monies, not immediately required for current needs shall be invested by the Trustees in eligible securities and investments, or in banks as prescribed u/s 11(5) of the Income Tax Act, 1961, in the name of Trust.
- That the trustees shall manage the trust fund and investments thereof as a prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.

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V. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

- The affairs of the trust shall be managed by a Board of Trustees consisting of not less than two and not more than five trustees. THE FIRST BOARD OF TRUSTEES shall be:
 - a) Joseph Selvakumar MANAGING TRUSTEE,

s/o J. Selvan,

159C, Velachery Road,

East Tambaram,

Chennai - 600 059.

b) Dr. Joseph Jensing Babu - TRUSTEE,

s/o J. Selvan,

159C, Velachery Road,

East Tambaram,

Chennai - 600 059.

c) Christopher Antony Joseph - TRUSTEE,

s/o J. Selvan,

159C, Velachery Road,

East Tambaram,

Chennai - 600 059.

The TRUSTEES named above shall be the first trustees and have given their consent to be appointed as the trustees.

Quorum for any Meeting shall be two third of the total number of trustees holding office. Any fraction in number can be rounded off to the next highest number.

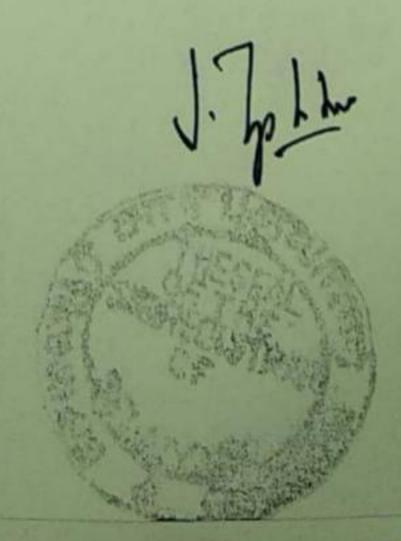
The duration of Trustees of the Board of Trust will be for their life time or till they resign or vacate on their own or removed as the case may.

2. Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving three calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall cease to be a Trustee of these presents.

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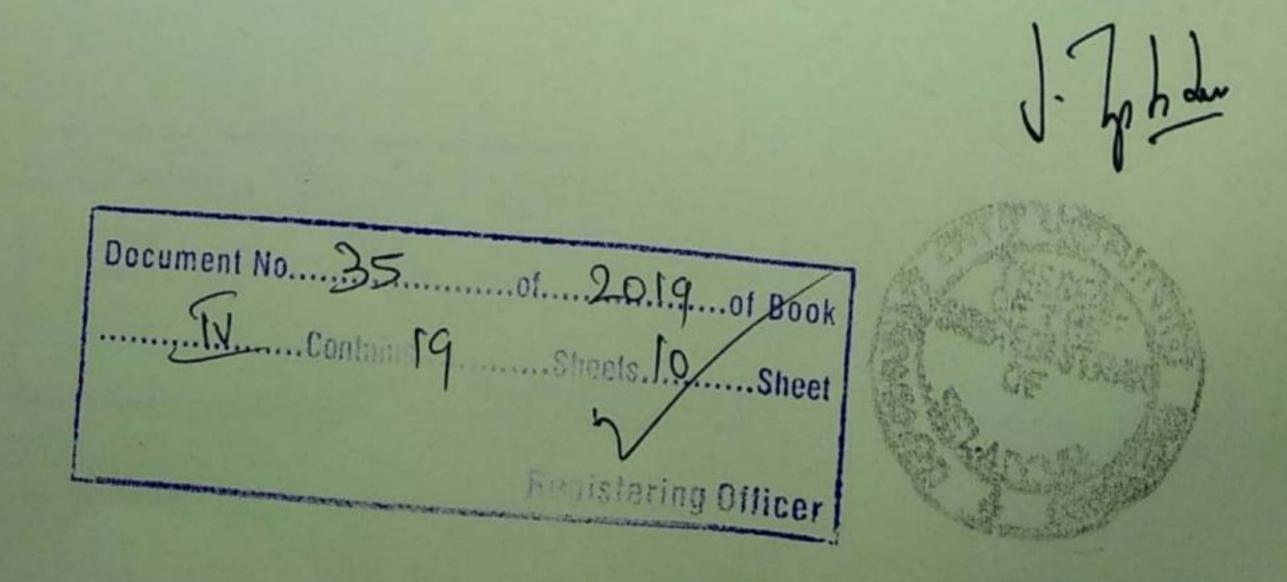


- Any vacancy caused by death of any one of the First Trustees, or any vacancy
 caused by the resignation of any of the first Trustees, may be filled up by co-option
 by the Board of Trustees.
- 4. The Trustees who are not First Trustees shall hold office for a period of three years from their date of appointment by the Trustees. At the end of this three year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.
- 5. The Trustees may exercise all the powers, under these regulations or by law, by resolution passed at a meeting of the Board of Trustees or in circulation. Notice of the resolution in writing shall be sent to all Trustees. A resolution shall be considered as validly passed only if it is approved by not less than three quarters of the total number of Trustees either in person or through circulation

VI. TRUST ADMINISTRATION AND POWER TO THE BOARD:

The Board of Trustees shall have power to:

- frame rules and bye –laws for the conduct of the business of the Trust of its
 transactions and of the committees of Board of Trustees and to alter amend or
 cancel the same; provided that no such alteration amendment or cancellation shall
 be made unless the same is approved by the Board at a meeting by a majority or
 two thirds of the present.
- Administer the Trust, its properties and affairs and do all the things which will fulfill
 the performance of the objects for which the Trust is established and for this
 purpose the Board can apply the whole or any part of the Trust property towards
 the payment of the expenses of the Trust.
- Compromise, compound and refer to arbitration all actions, suits proceedings and disputes relating to Trust properties or any of them.
- 4. Buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration.



- 5. Execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
- 6. Borrow money with or without security and to repay the same.
- 7. Receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
- 8. Settle, compromise or compound any disputes or refer the same to arbitration or litigation.
- 9. Receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
- 10. Employ staff, agents, attorneys, auditors, officers and contractors for managing the affairs of any in furtherance of the objects of the Trust and pay them such salaries, emoluments, bonus, gratuity, wages and delegate to them such power as the trustees may in their sole discretion think fit.
- 11. Make and rescind rules and regulations for the management and administration of the Trust.
- 12. Open any type of bank account (s) whether saving account, current account, fixed or otherwise, in the name of the Trust or institution (s) or programme (s) etc run by the Trust with any scheduled /nationalized banks (s) or post office (s) and to operate by authorized signatories as Board of Trustees shall think fit and proper; such bank account(s) shall be opened and operated jointly with signatures of any two members of Board of Trustees.
- 13. Accounts of Trust or institution (s) or programme (s) run by the Trust shall be audited yearly by the auditor(s) or Chartered accountant or a firm of Chartered accountants to be appointed by the Board of Trustees and the fee for auditor(s), if paid, shall be a part of outgoing amounts from the Trust Funds.

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VII. OTHERS

- The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
- 2. Any deeds, instruments and documents to be executed by the Trustees may be executed by the Managing Trustee or any other Trustees or person(s) duly authorised by the Trustees and the deeds and documents to be executed by way of the trustees or persons authorized as aforesaid shall have full force and effect as if it were executed by all the Trustees for the time being.
- 3. All maters not provided for in this Trust deed but necessary for the administration of the Trust for giving effect to the objectives of the Trust may be by resolution(s) made by the Board of Trustees carried by a special majority of two third of total number of the Trustees.

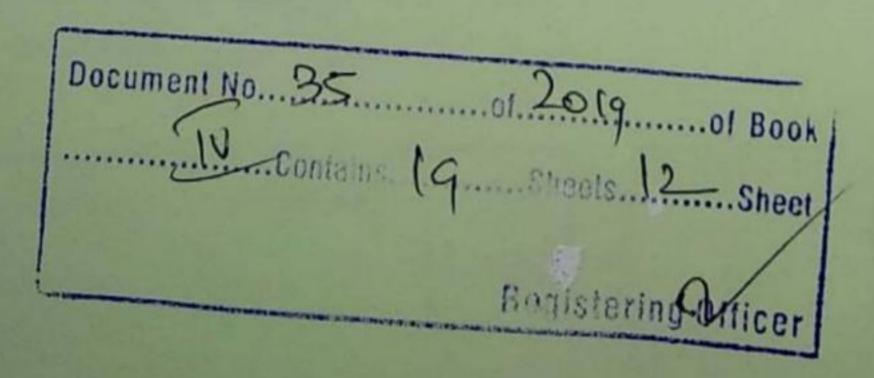
VIII. ROLES AND RESPONSIBILITIES AND POWERS

The duties, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant and revoke additional duties, responsibilities and powers to any of the Trustees.

MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, banks etc on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

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IX. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees shall meet atleast once in every three months and may meet more often when required.

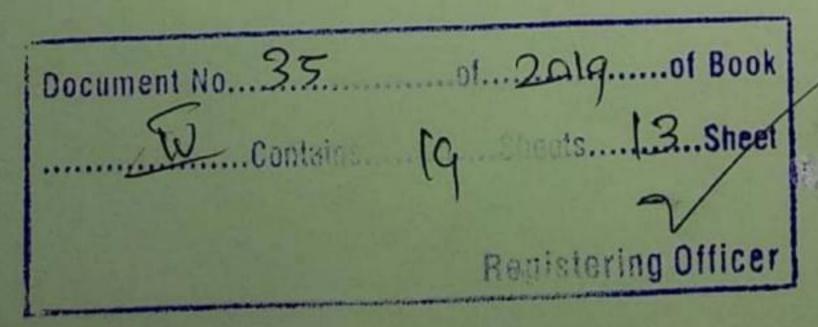
- 1) The meeting of Board of Trustees shall be convened by the Managing Trustee and he shall preside over the meetings. In his absence, the Managing Trustee may authorize any other Trustee to preside the meeting.
- A minimum of two-third of trustees, shall constitute the QUORUM for the Board of Trustee meetings.
- 3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- 4) Any resolution in writing signed by all the Trustees by circulation shall have equal force as if it has been passed at a meeting of the Board of Trustees.
- 5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- 6) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

X. BANK ACCOUNT:

Any of the two Trustees shall jointly open / operate Bank Accounts on behalf of the Trust. In their absence other Trustee may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank or Banks in the name of the Trust.

XI. AMENDMENTS:

1) While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by atleast three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.



 If any alteration or amendment is necessary, the same shall be effected through supplementary deed/deeds and these shall be read together with the main Trust deed.

XII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

XII. THIS TRUST IS DECLARED IRREVOCABLE:

XIV DISSOLUTION

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.

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SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund, donated by the AUTHOR AND FOUNDER OF THE TRUST, as described in the Schedule below:

1. Cash contribution to the Corpus Fund of the Trust Rupees Five Thousand Only.

IN WITNESS WHEREOF THE AUTHOR AND FOUNDER OF THE TRUST here to set his hands on the day, month, and year first above written.

SIGNATURE

Witnesses:

1) G. cfi [G-Lavin Lenman.]

Slo. S. Ganeshon

No 13/31, 3+ of street,

Ananda Faram, East Tambaram,

Chenna: -59.

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Slo Nesawyan

2, Annai Terang (Street,

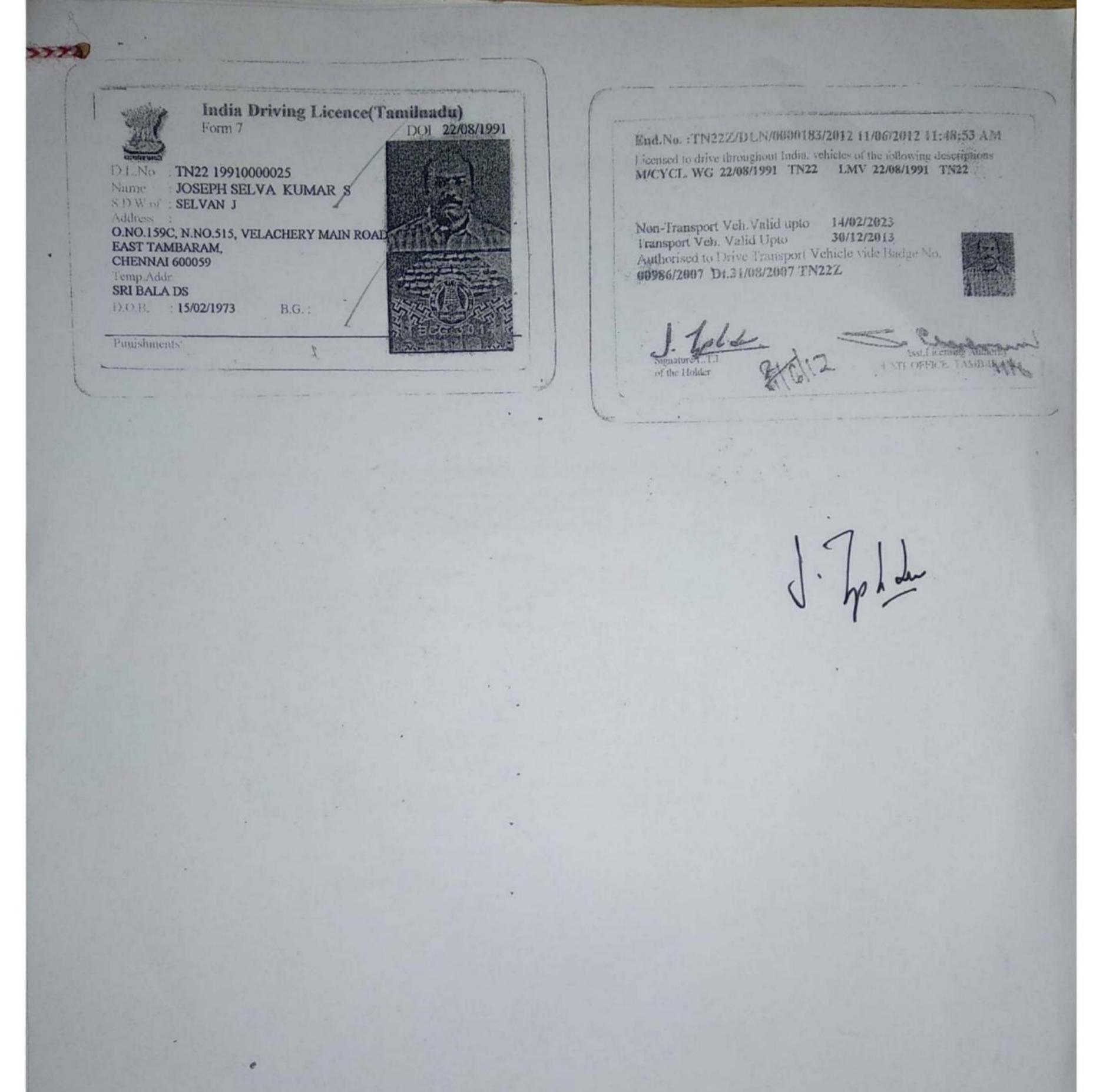
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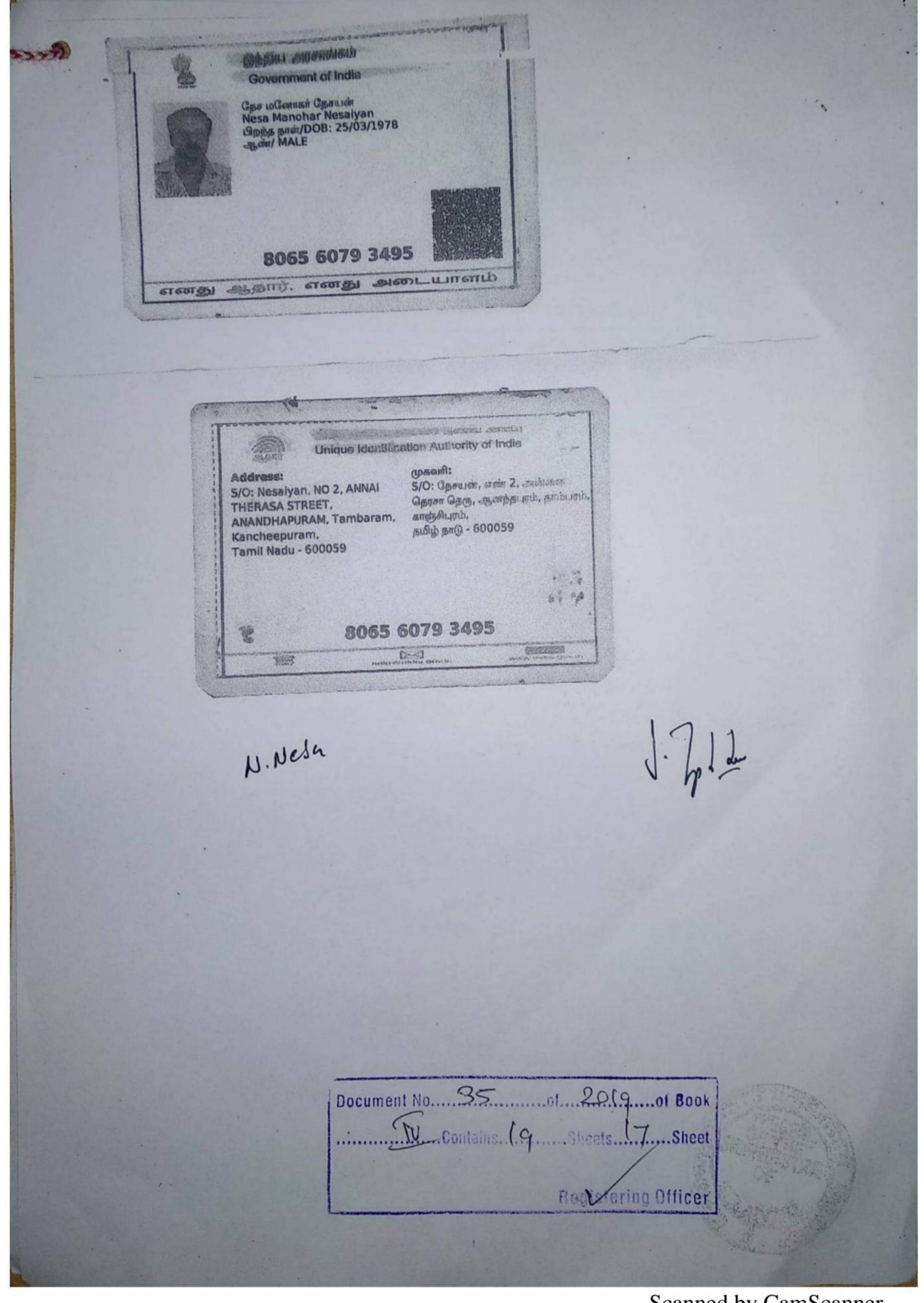
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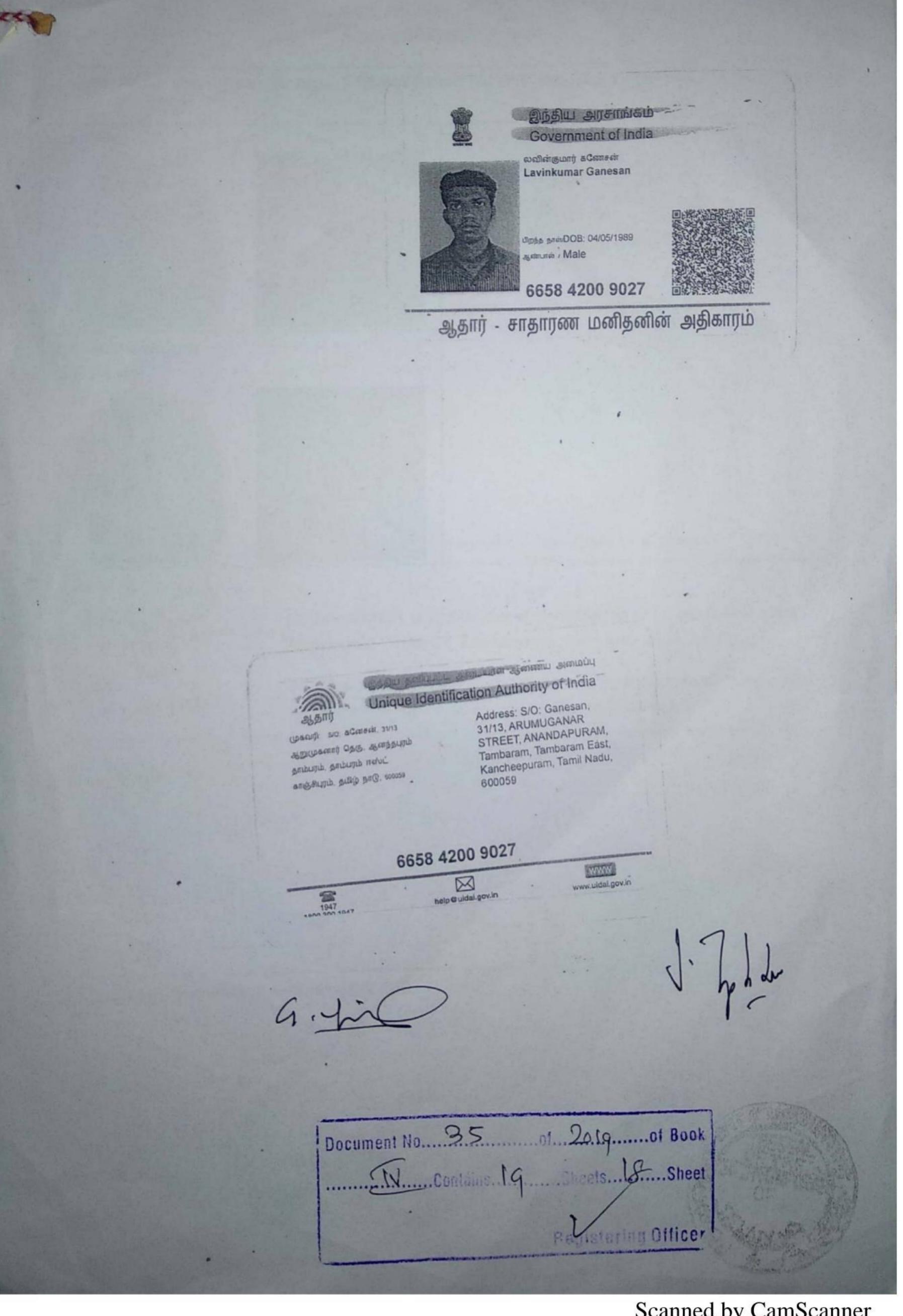
Olumai - booos9

G.PUSHANARAJAN
Advocate
Off/Resi: Old No.6, New No.7
Ihirumurugan Street, Adhi Nagar,
Tambaram (East), Chennai-600 059.

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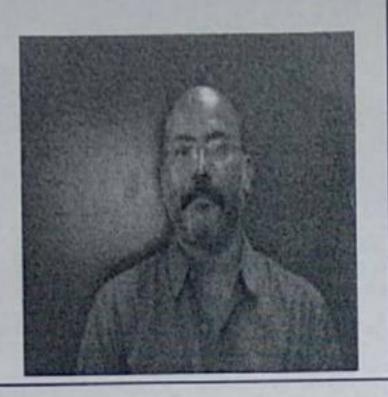


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Presented in the office of the Sub Registrar of Selaiyur and fee of ₹ 320/- paid at 11:31 AM on the 25/03/2019 by

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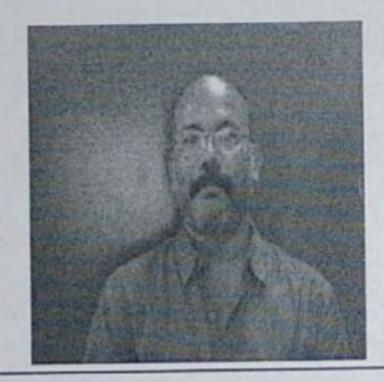


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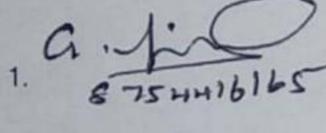




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Identified By



2. N. Neles 9841087609 Mr. LAVINKUMAR GANESAN Son of GANESAN No.31/13, Arumuganar Street, Anandapuram, Tambaram, Kancheepuram, Tamil Nadu, India, 600059.

Mr. NESA MANOHAR NESAIYAN Son of NESAIYAN No.1 Annai Therasa Street, East Tambaram, Kancheepuram, Tamil Nadu, India, 600059.

25th day of March 2019

DILLI BABU N Sub Registrar Selaiyur

Registered as Number R/Selaiyur/Book-4/35/2019.

Date: 25/03/2019 Selaiyur



Document No....35 1/9 Qual 9 of Book

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SUB REGISTRAR
SUB REGISTRAR
SELATYUR