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தமிழ்நாடு तमिलनाडु TAMILNADU

23.2,2017

Amethysi suganth Educational Trust.

BP 174720

T. GOTHAWARI,M A STAMP VENDOR.
No.307/4,NEDUNGUNDEAM ROAD,
KOLAPAKKAM,CHENNAI-48.
L.No.13 CH (S) / 2010 Dt 21.63.2011

DEED OF TRUST

This deed of trust under the name and style of Amethyst Suganth Educational Trust executed on 24th day of February, 2017 at Ottiambakkam Village, Tambaram Taluk, Kancheepuram (district) by: Smt SA. Menahadevi, [PAN.ACAPB8825A], aged about 57 years, wife of Thiru R. Jayasingh, residing at A-4, S No.84/6 B5, Amethyst Silver Springs, ArasanKazhani, Karanai Road, Kancheepuram District - 600 130, Tamil Nadu, hereinafter called as "AUTHOR of the Trust" which term shall, unless repugnant to the context or contrary to the meaning thereof, include her executors, heirs and assigns.



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தமிழ்த் டு तमिलनाडु TAMILNADU

23.2.2017

Amethys suganth Educational Trust, Chemai 120

BP 174721

T GOTHAWARI,M A., STAMP VENDOR, No.307/4,NEBUNGUNDRAM ROAD, KOLAPAKKAM,CHENNAI-48, L.No.13 CH [S] /2010 Dt.21.03.2011

WHEREAS the said AUTHOR has already set apart sum of Rs[1],001)C14625 (Rupees One Thousand One Only) as initial corpus fund and on trust the same with the trustees for the objects hereinafter mentioned.

NOW THIS DEED OF DECLARTION OF TRUST WITNESSETH AS FOLLOWS:

1. CREATION OF THE TRUST:

The name of the trust shall be Amethyst Suganth Educational Trust and its office shall be for the present at Plot No.298/2C, Karanai Main Road, Ottiyambakkam, Chennai- 600 130 and at such other place or places as the MANAGING TRUSTEE, herein may decide from time to time.





தமிழ்ந்हित तिमलनाडु TAMILNADU

1755 Amathyst Suganth Educational 23,2,2017 Trust, Chemon 130 BP 174722

T. GOTHAWARI,M A STAMP VENDOR.

NO.307-4 NEDUNGUNGRAM ROAD KOLAPAKKAM CHENNAL-48.

L.No.13 CH [S] /2010 Dt.21.03.2011.

The said trust is a public charitable trust, not motivated by profits 3444244625

The said trust shall be a non-religious, secular organization.

2. TRUSTEES OF TRUST

THE AUTHOR decides to appoint the following persons as Trustees of the Trust, having obtained their willingness:

 Smt SA. Menahadevi, aged about 57 years, wife of Thiru R. Jayasingh, residing at A-4, S No.84/6 B5, Amethyst Silver Springs, Arasan Kazhani, Karanai Road, Kancheepuram District - 600 130, Tamil Nadu.

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- Thiru J. Adarsh Vishnu Kumar, aged about 27 years, son of Thiru R. Jayasingh, residing at A-4, S No.84/6 B5, Amethyst Silver Springs, Arasan Kazhani, Karanai Road, Kancheepuram District - 600 130, Tamil Nadu.
- Thiru T. J. Vigneshvar, aged about 25 years, son of Thiru R. Jayasingh, residing at A-4, S No.84/6 B5, Amethyst Silver Springs, Arasan Kazhani, Karanai Road, Kancheepuram District - 600 130, Tamil Nadu.

3. REGISTERED OFFICE OF THE TRUST

The office of trust shall be at Plot No.298/2C, Karanai Main Road, Ottiyambakkam, Chennai - 600130 and at such other place or places as the Board of Trustees, herein may decide from time to time.

4.1 MAIN OBJECTIVES OF THE TRUST.

a) To undertake educational activities and for that purpose, establish, maintain and run school, colleges and educational centers and institutions. To establish, run, support and grant aids and other financial assistance to schools, colleges, libraries, reading rooms, laboratories.

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- b) To start research centers and institutions of the like nature in India for use of students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general within the framework of govt. guidelines.
- c) To improve quality education by preparation and usage of innovative learning material and adopting scientific teaching techniques and technologies through remedial education classes. To create opportunities of imparting moral education to students, so as to make them active, responsible and faithful citizens of the nation.
- d) To establish, maintain and operate schemes for studentships, scholarship and render other types of aids to students including supply of books, stipends, grants and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
- e) To promote, support, establish, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts for the preservation of Indian culture and for research and also for other institutions having similar objects for the benefits of the students and general public.

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- f) To organize and arrange exhibitions, functions, seminars cultural entertainment events, competitions, benefit shows and similar other programs such as training camps, field trips, lectures, conference.
- g) To establish hostels, student homes run free or subsidized for the students and weaker sections of the society.
- h) To spread use of technology among children and adults and to create and provide specialized programs for gifted and talented children.
- To conduct and promote such charitable activities for the general welfare of the poor women and children in the rural, urban, slum areas and maintain hospitals and charitable dispensaries for rural women and children.
- j) To form women & men self-help groups and to undertake activities for their development and provide training in handicrafts and cottage industry for women and children.
- k) To provide sanitary facilities for women and children and promote preventive measures affecting the health of women and children in the rural areas.
- To train women & men for carrying out any of the aforesaid activities to work for eradication of illiteracy among the rural, urban people, especially among poor and downtrodden people.



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- m) To render help through grants and contributions to any existing institutions doing similar work for women and children to promote, art, culture, handicraft and traditional activities.
- n) To help self-employed women & men through arranging loans from nationalized banks or any other institutions and to improve their economic and social status by giving them training and establishing day care center for their children to promote women empowerment.

4.2 ANCILLARY AND INCIDENTAL OBJECTS OF THE TRUST

- a) To enter into and execute all types of contracts for or in connection with the main, ancillary and incidental objects and activities of the Trust.
- b) To retain, employ or engage, skilled, professional, regional, national and international persons, firms, associations, or Companies in India and elsewhere and to pay salaries, professional fees or remuneration in cash or kind, at reasonable rates as per prevailing conditions, for services rendered or to be rendered or in rendering technical aid and advice, in connection with the objects of the Trust.
- c) To buy, lease or otherwise pay for any goods, products and services in general, that is deemed necessary or desirable by the Board of Trustees for the fulfillment of the objects of the Trust.



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- d) To apply, obtain and operate any license, registration, certification, permission, approval or order under any Act of the Central or State Legislature, from the Central Government of India, any State Government, statutory body, autonomous body, or any such body or organization in general, that is necessary or considered desirable for fulfilling any object of the Trust or for effecting any modification of the Trust.
- e) To negotiate, draw, accept, endorse, discount, buy, sell and deal in bills of exchange, promissory notes, bonds, debentures, coupons and negotiable or transferable instruments and securities towards managing the donations or grants received by the Trust, to create corpus funds, manage, invest the same, place deposits with any bank or financial institution and carry out all other necessary activities for the purpose of the best utilisation of the resources of the Trust, so as to achieve its objects.
- f) To let out any immovable property of the trust for such period and at such rent and on terms and conditions befitting the objects of the Trust, as the Board of Trustees may, in their discretion, think fit.
- g) To sell, dispose of, alienate or otherwise deal with any movable and immovable property comprising the Trust Fund, for the express purpose of fulfillment of the objects of the Trust,

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as the Board of Trustees may, in their discretion, unanimously agree.

- h) To initiate, prosecute, defend, adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund before courts of law and appropriate authorities.
- To do, either directly or indirectly, all such other lawful acts, deeds and things which are ancillary, incidental or conductive to the fulfillment or any or all of the main objects or aims of the Trust.

4.3. BENEFIT OF THE TRUST

The activities of the trust would be purely charitable in nature and not motivated for profit and the trustees shall discharge their duties without any entitlement of profit, however they are entitled to receive honorarium for the time spent towards trust activities and also claim reimbursement of expenses spent for trust purpose. The funds of the institution would be utilized only towards the objects and no portion of it would be distributed in any manner to the trustees or persons defined in Section 13(1) of the Income Tax Act, 1961.



No part of the income of the trust would be applied for any religious purpose or given to any religious institutions.

For the removal of doubts, it is hereby declared that this trust, its objects and its implementation shall not be for the benefit of any particular caste or religious community as such.

It is agreed and declared that no part of the trust funds shall be utilized by the trustees for their own purposes.

5. DURATION OF TRUST

The trust formed shall be permanent nature and shall be irrevocable.

6. FUNDS OF THE TRUST

a. That the amount settled by the Managing trustee amounting to Rs.1,001/- (Rupees One Thousand One Only) in cash towards initial corpus of the trust. The trustees are empowered to contribute and collect donations, grants from Governments, semi governments, public and private undertakings, organizations, individuals, association of persons, autonomous institutions, public sectors, private sector institutions, foundations and other charitable organizations; banks and other financial institutions in the manner they desire.



- b. Funds may be generated through exhibitions, functions, seminars, cultural entertainment events, benefits shows and other programs arranged by the trust or authorities.
- c. The trust may raise funds from banks, public and private finance institutions.
- d. Any income derived from such property(ies)/deposits.

7. PROPERTIES OF THE TRUST

The board of trustee shall have power to acquire immovable or movable properties for the trust and likewise the power to sell, lease or mortgage, rent or otherwise to deal with such properties.

8. BOARD OF TRUSTEES

- a. The first Board of Trustees shall comprise of the Trustees named above and shall be the permanent trustees of the trust.
- b. The trust shall be managed by the Board of trustees. The maximum number of trustees shall be 5 (five) and not less than 3 (three) at any time.
- c. The trustees shall be empowered to fill-up the vacancy arising on account of the resignation, permanent disability or death of a permanent Trustee shall be filled by a person with the aims,



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objectives and goals of the Trust and be appointed by the Board of Trustees.

- d. The trustees shall elect among themselves office bearers, consisting of president, secretary, treasurer as per the requirement for smooth running of the trust affairs. The trustees may induct new trustees and may change the office bearers as per the majority decision.
- e. The trustees who are found to work derogatory to the interest of the trust may be removed by majority of the trustees in their meeting. However, the trustees are required to give notice to such trustee for the lapses on his/her part.
- Any trustee may resign from the trusteeship and the trustees in their meeting are empowered to accept the same.
- g. The trustees may at their discretion acquire, purchase, lease or sell immovable properties or movable properties in the cause of managing the trust.

9. POWER OF THE TRUSTEES

a. Smt SA. Menahadevi shall be designated as Managing Trustee and shall hold office until her life time and she shall be in charge of the day to day affairs of the trust. She shall have power to enter into all contracts on behalf of trust and also to rescind any contracts at any time. b. The Trustees shall act jointly/severally by resolution(s) of the Board of Trustees.

c. The Trustees may act individually, where expressly and specifically authorized to do such act by a resolution of the Board of Trustees.

f. Generally to do and perform all acts necessary for the purpose of management of the Trust and furtherance of the objects of the Trust.

10. DUTIES OF THE TRUSTEES

a. The Trustees shall exercise due care, prudence and diligence in the exercise of their Trusteeship and take all steps to attain the objects of the Trust.

b. The Trustees shall take all efforts to preserve and protect the Trust property -movable or immovable - and shall not directly or indirectly set up adverse title to the Trust property in their favour or in favour of any other person in whom they are interested.

c. The Trustees shall maintain or defend suits and other proceedings and take such other steps as may be reasonably required for the preservation of the Trust property and assertion or protection of title thereto.



d. The Trustees shall deal with the Trust property as men of prudence would deal with such property if they owned it and shall not commit any act which is destructive or injurious to the Trust property and take all steps to prevent such acts. The Trustees, who have acted with prudence and diligence in this respect, shall not be responsible for any loss, destruction or deterioration of the Trust property.

e. The Trustees shall keep clear and accurate accounts of the Trust property and, if necessary, employ duly qualified persons for the maintenance and upkeep of the accounts.

f. The Trustees shall obtain and maintain tax exemption status under the Indian Income Tax Act 1961.

g. The Trustees shall obtain and maintain all such other statutory compliance as may be necessary as per the laws in force.

h. The Trustees shall ensure that the minutes' book, letterheads, documents and other valuables of the trust are in safe custody of the Secretary or any other Trustee, as appointed by the Board.

11. EXECUTION OF DOCUMENTS

All deeds and documents shall be executed by the Managing Trustee or in his/her absence, any other trustee(s) as authorized by the Board of trustees.

12. ACCOUNTS AND AUDIT

- a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- b) The year of account shall be the financial year commencing from 1st April and ending 31st March.
- c) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- d) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for its approval.

13. BANK ACCOUNT

a) The trust fund may be augmented by the income from the initial fund and also by donations, contributions from the people of various walks of life, grants and aid from government and other public and private institution domestic as well as the overseas from time to time.

DOCUMENT

- b) Proper accounts for the trust shall be kept at the office of the trust.
- c) A bank account(s) shall be opened in any one of the nationalized/scheduled/private banks, in the name of Amethyst Suganth Educational Trust. Such bank account shall be operated by Managing Trustee and/or any such persons as authorized by the board of trustees from time to time.
- d) The funds of the trust would be invested as per Section 11 (5) of the Income Tax Act 1961 or as amended from time to time by law.

14. APPLICATION OF INCOME AND TRUST FUND

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(1) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

15. AMENDMENT OF TRUST DEED

The trust deed can be amended by 2/3 majority of the trustees in a meeting specifically called for the purpose and the resolution passed by such majority as circulated with or without notification shall be final and binding for good for this deed. Further, no amendment to



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the trust rules and regulation shall be made which may prove to be repugnant to the provisions of Section 2 (15), 11, 12, 13 and 80G of the Income Tax Act, 1961, as amended from time to time. Further, no amendments shall be carried out without prior approval of Commissioner of Income Tax.

16. INDEMNITY

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

17. ACTIVITIES OF THE TRUST

The activities of the Trust shall be only within India and its Union territories and shall not be extended anywhere outside India.

18. DISSOLUTION

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society or charitable Company registered under Section 8 registered under Companies Act, 2013 having similar objects of this Trust.



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In case of winding up/dissolution, the net funds would be transferred to institutions having similar object and enjoying exemption u/s 11 and 80G of the IT act, 1961.

19. RESIDUARY

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

There is no movable or immovable property in the name of the Trust at the time of Registration. The Trust Functioning at Rental Building.

IN WITNESS WHEREOF MANAGING TRUSTEE OF THE TRUST HAS SET HER HAND AND SIGNATURE ON THE 24th DAY OF FEBRUARY, 2017 THE ABOVE WRITTEN IN THE PRESENCE OF

WITNESS

MANAGING TRUSTEE

Drafted by:

Tirumala ?

D.W.L. No. A306/MS Ph.: 22399292, 420

D. KARTHICKEYANI 860 G. DHARMUNGAM NO. 8 N.C. IK POAD, UANWAMPET, CFIENNAL- LOBOTI

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Presented in the Office of SUB REGISTRAR of Selaiyur and fee of Rs. 300 paid between hours of 10 and 11 on 24/02/2017 by

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Identified by

Name : KARTHIKEYAN S/o DHARMALINGAM

AS PER DOCUMENT

Name: FAIZEL

S/o ISMAIL

AS PER DOCUMENT

24th day of February 2017

Selaiyur



Sheet no. 1 of 2



Registered as No 50 of 2017 of Book IV

Date : 24/02/2017 SUB REGIS

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R.SELVASUNDARI
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Selalyur





आयकर विमाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

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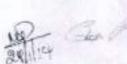
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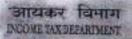


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24/02/2017

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