भारतीय गैर न्यायिक

भारत

पचास रुपये रु.50

FIFTY RUPEES Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

S 745293

R. ரஞ்சிதம் நெய்க்காரபட்டி

V. நாட்ராயன்
முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண் : 26 / 1997
2, கீழ் இரண்டாம் தெரு
பழனி - திண்டுக்கல்
எண் 3662 தேதி: 7.2.2011

48
2011
1
மொத்த பக்கங்கள் 22

-1-

TRUST DEED

RAMACHANDRA TRUST

THIS DEED OF TRUST is made on this 7th day of February 2011 by:

Smt. R. RANJITHAM , Wife of late R. Ramachandran, aged about 53 years, residing at 11,11A, Subatti Naicker Street, Neikkarapatti Pin: 624615, Palani Taluk, Dindigul District, Tamil Nadu, India (hereinafter called the AUTHOR OF THE TRUST)

R. Ranjitham
T. Girinath
K. Kalpana
S. Bala
K. Ramalakshmi
K. Ramalakshmi

48/4993/2011

4 புத்தகம் 2011 ம் ஆண்டு 48 ம் எண்
ஆணையம் 20 நகலெடுக்கக் கொண்டது. 1 ம் நகல்
உ-நிர் இணை சார்பதிவாளர்.

48
2011
21
கூடுதல் பக்கங்கள் 22

2011 ம் ஆண்டு செப்டம்பர் திங்கள்
7 ம் நாள் பகல் 3-4 மணி
களுக்கிடையில் பழனி உ-நிர் இணை
சார்பதிவகத்தில் முன்கூட்டி செலுத்து
கட்டணம் ரூ. 1000 செலுத்தியவர்,
கணனி மயமாக்கல் கட்டணம் ரூ.100

THE SEAL OF THE COURT OF THE SUB REGISTRAR OF PALANI

இடது பெருவிரல்

உ-நிர் இணை சார்பதிவாளர்
பழனி.

எழுதிக்கொடுத்ததாக ஒப்புக்கொண்டவர்

இடது பெருவிரல்

K. Sundithan
S/o வேலு நாகசுப்ரமணியன் 11A
ஒரியக்காரவீதி
இணை அந்தஸ்து அறிவிப்பிடை எண் 22/4/03 தேதி 308
மாற்றப்பட்டது.

P. Srinath S/o வேலு நாகசுப்ரமணியன்
மறுபுறம்
இணை அந்தஸ்து அறிவிப்பிடை
மாற்றப்பட்டது DL எண் TN 57 V
3451077 மாற்றப்பட்டது

[illegible] 70 இராணி ஜோ
வேலு நாகசுப்ரமணியன்
~~அறிவிப்பிடை மாற்றப்பட்டது~~
இணை அந்தஸ்து DL எண் TN/57/00 2808/2004
மாற்றப்பட்டது

भारतीय गैर न्यायिक

भारत

पचास रुपये रु.50

FIFTY RUPEES Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

S 745294

V. நாட்ராயன்
முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண் : 26 / 1997
2, கீழ் இறைச்சி மதிலகம்
பழனி - திண்டுக்கல்
எண் 3663 நாள் : 7.2.2011

R. ரஞ்சிதம் - நெய்க்காரப

48
2011
2
22

- 2 -

WHEREAS the Author of the Trust had for a long time cherished a desire to establish a trust in memory of her husband Late Sri. Ramachandran and to serve the public in general as more fully detailed in the objects clause hereinafter more fully described.

Whereas the author of trust has requested the trustees named hereunder to be the trustees of the trust along with her and the trustees have consented to act as such and have appended their signature signifying their acceptance to act as trustees of the trust.

1. Smt. R. RANJITHAM , Wife of late R. Ramachandran, aged about 53 years, residing at 11, 11A, Subatti Naicker Street, Neikkarapatti Pin: 624615, Palani Taluk, Dindigul District, Tamil Nadu, India

R. Ranjitham
P. Srinath
K. Parimalrajah

ஆவண எண் 48
ஆண்டு 2011
புத்தக எண் 22
பக்க எண்கள் 22

இடது பெருவிரல்

S. [illegible] S/o TN. சிவசாமி
அரண்மனைகாரன் தெரு கிராமம்
இணைப்பதிவு R.E.O.
22/4/03921 மாக்கப்பட்டது.

இடது பெருவிரல்

[illegible] S/o [illegible] 69 ஆண்டு
கிராமம்
இணைப்பிடம் மாக்கப்பட்டது.

இடது பெருவிரல்

K. Parimala Rajalakshmi
W/o N. [illegible] 1 ஆண்டு.
கிராமம்
இணைப்பிடம் மாக்கப்பட்டது.

இன்னாரென்று குறித்தவர்.

D. Sarithiri, S/o K. Dhandapani, Kamaraj Street, Pappampatty.

P. Nagarajan S/o N. PONNUCHAMY NAIDU
NAGOOR, PALANI (TK)

4 புத்தகம் 2011 ...ஆம் ஆண்டின் 48 ...ஆக
எண்ணாகப் பதிவு செய்யப்பெற்றது
2011 ...ஆம் ஆண்டு மார்ச் ...திங்கள் 7 ...ம் நாள்

2011 ...ம் ஆண்டு மார்ச் ...திங்கள்
7 ...ம் நாள்

2-நிர் இணை சார்பதிவாளர்,
பழனி.

2-நிர் இணை சார்பதிவாளர்.

4 புத்தகம் 2011 ம்
ஆண்டின் 48 ம் எண்
ஆணையம் 20 நாட்களைக்
கொண்டது. 2 ம் நாள்

2-நிர் இணை சார்பதிவாளர்.

भारतीय गैर न्यायिक

भारत

पचास रुपये रु.50

FIFTY RUPEES Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

S 745295

V. நாட்ராயன்
முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண் : 26 / 1997
2, கீழ் இராஜா மேல் மதிவீதம்
பழனி - திண்டுக்கல்
எண் 3664 நாள்: 7. 2. 2011

R. நாகராஜன் — நாகேந்திரன்

ஆவண எண் 48
ஆண்டு 2011
அலுவல் எண் 3
மொத்த பக்கங்கள் 22

-3-

2. Shri. R. GIRINATH, Son of late R. Ramachandran, aged about 23 years, residing at 11, 11A, Subatti Naicker Street, Neikkarapatti Pin: 624615, Palani Taluk, Dindigul District, Tamil Nadu, India

3. Shri. BRINDHA RAMACHANDRAN, Wife of Sri. Vijay Mohan, aged about 29 years, residing at 702, Avinashi Road, Coimbatore - 18,Tamil Nadu, India

NUMBERS 1 to 3 ARE HEREIN COLLECTIVELY REFERRED AS THE TRUSTEES FROM THE AUTHOR'S FAMILY / FAMILY TRUSTEES)

Shri. S. BABU alias S. RAJ MOHAN, S/o T.N.Subbarayalu, aged about 48 years residing at Vishnu Garden, Neikkarapatti, Palani Taluk, Dindugul district, Tamil Nadu, India.

R. Girinath

S. Babu

भारतीय गैर न्यायिक

भारत

पचास रुपये रु.50

FIFTY RUPEES Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

S 745296

V. நாட்ராயன்
முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண் : 28 / 1997
2, கீழ் இரண்டாம் பிரிவு சம்
பழனி - திண்டுக்கல்
எண் 3665 தேதி: 7.2.2011

48
2011
4

-4-

5. Shri. R. RAMARAJ, S/o. R. RENGARAJ aged about 59 years, residing at 69, Ottar St., Neikkarapatti, Palani, Dindigul District, Tamil Nadu, India, Pin: 624 615

6. Smt. K. PARIMALARAJALAKSHMI, W/o. N. Kalanidhi aged about 50 years, residing at No.1, Ward, 14, Kurumbar St., Neikkarapatti (Post), Palani, Pin: 624 615

(NUMBERS 4 TO 6 ARE HEREIN COLLECTIVELY REFERRED AS GENERAL TRUSTEES)

K. Parimala Rajalakshmi

भारतीय गैर न्यायिक

भारत

पचास रुपये रु.50

FIFTY RUPEES Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

S 745310

V. நாட்ராயன்
முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண் : 26 / 1997
2, கீழ் இரண்டாம் பதிவகம்
மதுரை - தமிழ்நாடு
எண் 3565 நாள்: 4.2.2011

50/-

ரஞ்சிதம் - நெல்லிக்காடபட்

ஆவண எண் 48
நாள் 2011
புத்தக எண் 5
பக்க எண்கள் 22

- 5 -

(Numbers 1 to 6 are hereinafter collectively called the Trustees of the Trust, which expression shall unless repugnant to the context or contrary to the meaning thereof include the survivor or survivors of them and the heirs, executors or administrators of the last survivor and the trustee or trustees for the time being of the Trust hereby declared and created)

WHEREAS for the aforesaid Charitable purposes, the Author of Trust decided to create a Public Charitable Trust, to be managed and administered by Trustees on the terms and conditions and in accordance with the Rules and Regulations hereinafter set out with an initial endowment of Rs.1,00,000/- (Rupees One Lakh only) in cash contributed by Smt. R.Ranjitham

R. Ranjitham
P. Srinath
K. Kadal
S. Bala
K. Parimalaraja

भारतीय गैर न्यायिक

भारत

पचास रुपये रु.50

FIFTY RUPEES Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

S 745309

V. நாட்ராயன்
முத்திரைத்தாள் விற்பனையாளர்
உரிமம் எண் : 26 / 1997
2, கீழ் இரண்டாம் பதிவகம்
பழனி - தமிழ்நாடு
எண் 3564 நாள் : 4.2.2011

ஆவண எண் 48
ஆண்டு 2011
புத்தக எண் 6
அலகு பக்கங்கள் 22

WHEREAS the Author and the trustee have handed over a sum of Rs.1,00,000/- (Rupees One Lakh Only) to form the nucleus of this Trust TO HAVE AND TO HOLD THE SAME upon Trust and the Trustees DO AND EACH OF THEM DOTH by these presents declare that they the Trustees shall hold and stand possessed of the said sum of Rs.1,00,000/- (Rupees One Lakh Only) and any donations or contributions received by them and any other assets acquired by them and all additions, accretions, augmentations, conversions thereto and thereof and the investments and the securities for the time being and from time to time representing the same upon the Trust and with and subject to the powers, provisions and declarations hereinafter mentioned and declared of concerning the same:

K. Kumudhini
T. Girirath
K. Kandhadai
S. Bala
K. Ravinabalajahan

NOW, THEREFORE, THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

Name

1. The name of the Trust shall be "RAMACHANDRA TRUST " (hereinafter called 'The Trust')

Office

2. The Registered Office of the Trust shall be at 11,11A, Subatti Naicker Street, Neikkarapatti Pin: 624615, Palani Taluk, Dindigul District, Pin:642 126, Tamil Nadu, India, owned by the Author of the Trust. The Registered Office may be changed or shifted to any other place, as may be found necessary by the Board of Trustees, by passing a resolution in writing to that effect.

Date of Commencement

3. The date of Commencement of the Trust is the 7th day of February 2011.

Education and Charitable Trust

4. It is hereby expressly declared that this trust is a PUBLIC CHARITABLE TRUST, and, the trust hereby declared and created is IRREVOCABLE.

Objects of the Trust

5. The objects for which the Trust has been established are to provide relief to the poor, to spread education, to provide medical relief, to undertake any other object of socio-economic upliftment and furthering of any other objectives of general public utility (as the law may regard as public charitable objects or purposes) as the Trustees may think fit, not involving carrying on any activity for profit and for such purposes.

   Without prejudice to the generality of the foregoing objects or purposes but subject as aforesaid, it is declared that the Trustees shall each year apply the net income of the Trust and may at their discretion at any time and from time to time apply also the Trust Fund or any part or parts of the Trust Fund in or towards any one or more of the following charitable objects or purposes to the exclusion of the other or others of them in such proportion and manner in all respects as the Trustees may in their absolute discretion think proper.

   a. To establish, takeover, promote, support, maintain, help and run institutions providing articles of food, clothing and other necessities to the poor and destitute, orphans, handicapped, widows, senior citizens and other needy;

   b. To provide education, medicines, water, light and/or shelter for the poor and / or needy persons and to give help to them either in cash or in kind or otherwise;

   c. To establish, takeover, construct, own, fund, subsidize, promote, support, maintain, help and run educational, technical institutions and other establishments for giving education to the public and the needy.

   d. To establish, promote, support, maintain, help and run any institution or organizations including schools, colleges for technical, professional and other general education,

L. Kumaravelu
P. Srinivasan

4 புத்தகம் 2011 ம்
ஆண்டுடன் 48 ம் எண்
ஆவணம் 20 தாட்களைக்
கொண்டது. 7 ம் தேதி

2-நிலை இணை சார்பதிவாளர்.

teacher training institutes, vocational training institutes, polytechnics, veterinary science and animal husbandry institutes, boarding houses, hostels, libraries and other educational institutions to promote education and literature;

e. To grant scholarships, stipends, free studentship, loans with or without interest, prizes, rewards and allowances, financial and other assistance to poor, needy and deserving students, lecturers, professors, teachers, etc. and to create endowments for providing such scholarships, stipends, etc.

f. To organize training and employment for poor women, youth and needy and to grant assistance in cash or kind for the purpose;

g. To strive for the spread of ethical values and Indian Culture;

h. To establish, promote, support, maintain, help and run medical institutions and other establishments/individuals for giving medical relief and to undertake research with special reference to Ayurveda, Siddha and other Indian system of medicine.

i. To establish and maintain Homes, Orphanages and other establishments for relief of and to give help to the poor and destitute, orphans and widows and otherwise provide for them;

j. To establish, maintain and run institutions for senior citizens, their care, treatment, day home, etc., and to grant assistance in cash or kind for the purpose.

k. To assist in the setting up of rural industries in selected areas by the rural weak to provide them self-employment.

l. To work for the socio economic upliftment of poor rural population by improving their living conditions and involve in other activities of rural development.

m. To provide basic amenities like construction and maintenance of drinking water projects, wells, tube wells and cleaning of wells and ponds, construction of dwellings etc.

n. To establish veterinary dispensaries and other facilities for the welfare of cattle and other species and to conduct free medical camp for cattle.

o. To takeover, carry and run institutions/societies etc. having objectives similar to the Trust not involving carrying on any activity for profit.

p. To undertake research in, disseminate, spread, promote and publicize all languages, in particular the Indian languages like Tamil, Telugu, Hindi, Sanskrit, etc and their literature and culture, ancient literature and works;

q. To classify, prepare, publish, distribute, purchase and sell books, newsletters, booklets, magazines or any other literature on the topics in which the trust is interested or associated.

r. To construct buildings, halls, auditorium, hostel and other residential units for the school and for the use of the general public and to grant assistance for the purpose to other charitable institutions.

s. To establish seats, grants, endowments, awards, medals or shields in the name of the Trust in any University or institution or association.

t. To provide any facilities, conveniences and amenities of general public utility nature of every description.

u. To do all acts and activities which are conducive and incidental for carrying out objects as referred to herein above.

PROVIDED ALWAYS that without prejudice to the generality of the foregoing, the help to be given under any of the foregoing heads wherever the case admits may be given either by the way of pecuniary payments or the supply of provisions, food or clothing or the supply or distribution of medical relief or in any manner as the Trustees may consider desirable.

5.1 The trust shall not carry on any activities, which are in the nature of business and or not consistent with the objects of the trust as envisaged in this deed.

5.2 The activities of the Trust will extend to the Union of India and no activities of the Trust will be carried out outside India.

Beneficiaries

6. AND IT IS HEREBY DECLARED that all the mankind without any discrimination on the basis of religion, caste, colour, creed or sex shall be beneficiaries of this Trust. The Trust shall exist solely for philanthropic purposes and not for purposes of profit.

Applicability of Income Tax Act

7. So far as it is not inconsistent with the objects herein mentioned –

a) The income as also the corpus of the trust fund shall be applied and be applicable only to or for such public charitable purposes only and within such territories only and subject to such conditions or limitations if any, as may from time to time be laid down in the Income Tax Act, 1961 or any other Act governing tax on income as well insure or make the Trust hereby established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 or any reenactment thereof or modification thereof or under any other Act governing taxation for the time being in force in India;

b) The Trust hereby established shall be one to which the provisions of Section 80G of the Income Tax Act, 1961 or any replacement, reenactment or modification thereof for the time being in force may apply so that any donation made thereto may be recognized as eligible for exemption or relief from tax in the hands of the donor.

First Trustees

8. The AUTHOR of the Trust, hereby affirms that the First Trustees shall be the persons herein before referred to as the Trustees viz.,

1. Smt. R. Ranjitham , Managing Trustee
2. Shri. R. Girinath , Trustee
3. Smt. Brindha Ramachandran, Trustee
4. Shri. S. Babu alias S. Raj Mohan Trustee
5. Shri. R. Ramaraj Trustee
6. Smt. K. Parimala Rajalakshmi, Trustee

R. Ranjitham
R. Girinath

4 புத்தகம் 2011 ம்
48 ம் எண்
ஆவணம்
20 தாக்கலைக்
ஆவணம்
9 ம் தாள்
பதிவுசெய்யப்பட்டது.
இணை சார்பதிவாளர்.

THE SEAL OF THE JOINT SUB REGISTRAR OF DELHI

Board of Trustees

9. The Board of Trustees shall consist of (A) Trustees from the family of the Author (called as Family Trustees) and (B) General Trustees and the composition of the Board shall be in such a way that the number of Family Trustees shall be equal or more than the number of General Trustees.

10. Author of the Trust and the legal heirs of the Author of the Trust shall be eligible to become the Family Trustees. The Family Trustees shall be permanent trustees and shall hold his/her office at his/her discretion for the duration of his/her life. In case of vacancy in the office of the Family Trustees because of death or incapacitation, one of his/her legal heirs can be nominated/selected to the Trust Board.

11. The Board of Trustees shall have the right to appoint new / additional Trustee(s) in the category of General Trustees for the trust specifying their terms of office not exceeding 3 years subject to the maximum number mentioned in Clause 19 hereof and subject to the condition stipulated in clause 9 above. The Board of Trustees can reappoint such appointed trustees. The Board of Trustees may also fill the casual vacancy in the like manner. The said resolution shall specify the period for which the person(s) so appointed shall hold office not exceeding the term of the replaced trustee.

12. The general management and control of the Trust for the purpose of managing the Trust affairs and properties shall vest in the Board of Trustees. Subject as herein mentioned, the Trustees shall exercise all such powers and do all such acts, deeds, matters and things as are required to be exercised or done to manage and administer the affairs of the Trust and Trust Properties.

13. The administration, direction and management of the properties of the Trust and of the institutions and the establishments maintained or run by the Trust hereby created shall, subject to the supervision, control and directions of the Board, be with the Managing Trustee.

Managing Trustee

14. Smt. R. Ranjitham, the Founder Trustee, shall be the first Managing Trustee hereinafter and shall hold office as Managing Trustee at her discretion for the duration of her life.

Succession to the Managing Trustee

15. The office of the Managing Trustee will be that of a hereditary in nature. The Managing Trustee shall be selected as per the clauses 16 and 17 provided hereinafter. All Managing Trustees after the Author-Managing Trustee shall hold the office of the Managing Trustee for a period of 5 years. The person who holds the office of the Managing Trustee is eligible for reappointment.

16. The existing Managing Trustee can nominate one among the Family Trustees to the position of the Managing Trustee. If no such nomination has been made, one among the Family Trustees, being legal heirs descendants of Smt. R. Ranjitham, shall be selected as the Managing Trustee. In case of more than one person eligible for the position of Managing Trustee, then one of the legal heirs shall be elected by consensus by the Board of Trustees. In the absence of consensus, the senior most in age among the aspirants shall be nominated to the office. Legal heir for the above purpose shall be a Class I heir as defined under the Hindu Succession Act, 1956. In the absence of Class I heirs, Class II heirs shall be considered.

R. Ranjitham
P. Srinath

4 புத்தகம் 2011 ம
ஆண்டுடன் 48 ம் எண்
ஆகஸ்டு 20 தாக்கலைக்
கொண்டது. 10 ம் தாள்

[illegible] இலைஞ்சாபதிவாளர்

17. In case where they have been left with no suitable candidate to assume office as per the provisions of this deed, to ensure smooth conduct of the activities of the trust, the Board of Trustees shall elect one among them by a simple majority to act as an interim managing trustee. Such interim managing trustee shall hold office till such time one of the legal heirs become eligible to hold office as Managing Trustee.

Term of Office

18. The First General Trustees shall retire from office as below:
    a. Shri. R. Ramaraj shall hold the office of the Trustee up to the Second Annual Meeting of the Board
    b. Smt. K. ParimalaRajalakshmi shall hold the office of the Trustee up to the Third Annual Meeting of the Board.
    c. Shri. S. Babu @ S. Raj Mohan shall hold the office of the Trustee up to the Fourth annual Meeting of the Board

    The retiring General Trustees are eligible for reappointment and the General Trustees appointed thereafter shall hold office for a period of three years. The General Trustees appointed after the First General Trustees shall retire by rotation at every third Annual Meeting of the Board where audited accounts are placed and approved or on the last date stipulated for holding such a meeting whichever is earlier. At every such annual meeting at which a trustee retires as aforesaid, the Board of Trustees may fill up the vacancy by appointing the retiring trustee or some other person thereto who shall be liable to retire by rotation. The Board may also expressly resolve not to fill the vacancy.

Strength of the Trust Board

19. The total number of Trustees in the Board of Trustees shall be neither less than two nor more than seven.

Removal, Resignation, Disqualification etc. of Trustees

20. Any of the Trustees other than the Permanent Trustees and Family Trustees can be removed from the office of the Board of Trustees if two-third majority of the Trustees so decides for the welfare of the Trust. Before such removal a notice has to be served to such trustee for the lapses on his part and a reasonable opportunity of being heard are given to him.

21. Any trustee may at any time resign by giving a month's notice to the Board / Managing Trustee and upon expiry of such

4 புத்தகம் 2011 ம்
ஆண்டுடன் 48 ம் எண்
ஆண்டும் 20 தாக்கலைக்
கிடைக்கப்பெற்றது. 11 ம் தாள்

உ-நீர் இணை சார்பதிவாளர்.

THE SEAL OF THE SUB-REGISTRAR OF DALMA

5. he or she applies to be or is adjudged an insolvent or suspends payment to or makes a composition with his creditors;

6. he or she is or becomes deaf, mute or is suffering from bodily infirmity which renders him/her unfit for active work;

7. he / she is, in the opinion of his/her co-trustees, after due enquiry by them, found guilty of breach of trust, gross negligence; or

8. he /she is or becomes otherwise disqualified to act as the Trustee according to the Law for the time being in force governing the Trust hereby declared and created.

23. Whenever any person appointed as a TRUSTEE of the Trust hereby created, disclaims or any such trustee, either original or substituted dies or desires to be discharged from the Trust or refuse or becomes in the opinion or a principal civil court of Original Jurisdiction, unfit or personally incapable of acing as Trustee or acts in a manner inconsistent with the objects of the Trust or is disqualified by the provisions of Clause 22 above, a new Trustee may be appointed in his/her place by the AUTHORITY Specified in Clause 18 above in accordance with the provisions thereof. The said authority may, in like manner, appoint additional Trustee(s), whenever the total number of Trustees for the time being is less than the minimum prescribed by clause 19 above, so however that the total number of Trustees holding office at any time shall not exceed the said maximum.

Powers of the Board

24. The Board shall be the custodian of the Trust Properties whether movable or immovable and the same shall be invested, administered and disposed of or transferred by them in such manner as may be decided by them from time to time in accordance with these presents.

25. The Board shall have the power to open account with any nationalized/scheduled bank or banks in the name of the Trust; to operate such account and to give instructions to the bank that such account may be operated upon by one or more of the Trustees or by one or more agent, officers and employees of the Trust.

26. The Board shall have power to accept donations, contributions, subscriptions, bequest, grant-in-aid, other aid, assistance in cash or in kind from all persons and institutions interested in the objects of the Trust either by way of addition to the Trust or otherwise and in either case, such contributions shall be dealt with either as income or corpus according to the directions, if any of the Donor at the time of the gift.

27. The board shall be entitled to purchase or hire or take on lease property or properties for the purpose of carrying out the objects of the Trust.

28. The Board shall have the power to accept transfer of any property, movable or immovable, or take up any running institution from any person or persons, Institutions or Trust for the furtherance of the objects of the Trust or any or more of them on such terms and conditions as they may in their absolute discretion deem fit. Voluntary contribution so received may be considered as addition to Trust Fund or Property.

29. The Board shall have power to call in and convert into cash the Trust properties and realize any/or all of the securities and investments and to-reinvest and/or dispose of the proceeds in such manner as it authorised herein.

30. The Board shall have power of management of the Trust properties and funds and it shall have full control over the finances of the Trust. It shall, likewise, have full powers of

4 புத்தகம் 2011 ம்
48 ம் எண்
20 தாட்களைக்
12 ம் தாள்
ஆணையர்
ஆவணம்
இதுவாகும்.

உ-நிர் இணை பதிவாளர்

supervision over all institutions and establishments that may be established, maintained and/or conducted in terms of the Trust hereby created.

31. The Board shall have power to sell, alter, vary, transpose, dispose off, alienate or otherwise deal with any of the properties of the Trust and apply the proceeds of such sale for reinvestment and/or in connection with and/or in furtherance of and /or for carrying out the objects of the Trust, or for the purposes of any Institution that may be established, maintained or run by the Trust.

32. The receipt of any one of the Trustee duly authorized by the Board, for the income or purchase money of the Trust Properties or any part thereof or for any other moneys paid or for any stocks, funds and securities transferred to them by virtue of these presents or in the execution of any trusts or powers hereof shall effectually discharge the person or persons paying the same and such person or persons shall not be bound to see to the application or be answerable for the loss or misapplication thereof.

33. The Board shall have the power to borrow monies for the purpose of the Trust with or without providing security. The Board shall have power to create a charge, release of charge, hypothecation, mortgage or lien on the properties of the trust for monies borrowed for the purpose of the Trust. The Board can nominate Managing Trustee or one of the Trustees to create, execute and deliver necessary documents for the above said purpose.

34. The Board shall have power to apply for and receive aids and other grants-in-aid from the Government or any other constituted authority or body, to apply the funds and settle the terms on which such grants may be obtained.

35. Whenever, for the administration of the Trust hereby created or for the purposes of any Institutions established, maintained or run by or under the Trust hereby created, grants-in-aid from government or any other constituted authority or body are applied for and obtained and it become necessary for the due performance of the conditions of such grants, to secure the same by a mortgage or charge on the properties of the Trust, the Board shall have power to create such mortgage or charges on all or any of the trust properties to facilitate the obtaining of such grants-in-aid.

36. To lease out or demise any immovable property (that is going to be acquired in future) comprised in the Trust Fund for such period and at such rent, on such terms and conditions as the Board of Trustees in their absolute discretion may think fit.

37. The Board shall have the powers to adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust properties.

38. The Board can appoint, constitute attorneys or agents and to delegate to such attorney or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.

39. The Board of Trustees shall have power to make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust or holding meetings and elections of the office bearers.

40. The Board shall have powers to appoint committees / sub-committees for management and operation of various projects / activities to be undertaken from time to time or for selecting the competent persons for carrying on the research.

4 புத்தகம் 2011 ம
ஆண்டின் 98 ம் எண்
ஆவணம் 20 தாட்களைக்
கொண்டது. 13 ம் தாள்

உரிய இணை சார்பதிவாளர்

THE SEAL OF THE JOINT SUBREGISTRAR OF PALNI

41. The Board may from time to time delegate any of its powers to a committee or committees which may be formed by it consisting of such of the Trustees as they may think fit and the Board may from time to time revoke, dissolve, and discharge any such committee or committees either wholly or in part and either as to persons or purposes but every such committee so formed shall in exercise of the powers so delegated conform to any regulations that may from time to time be framed by the Board. The Board may provide that in addition to one or more of its members, any committee shall consist of a person or persons who is not a trustee but so that such person or persons shall not have any right to vote on any matters before such committee.

42. The Board may also form a committee or committees of any person or persons, whether trustee or not, belonging to any particular area or place for the purpose of carrying out or looking after the activities of the Trust in that particular area or place and every committee so formed shall carry out the directions that may be given to it from time to time by the Board. The Board shall have power to revoke, dissolve and discharge such committee either wholly or in part and either as to persons or purposes as the Board may deem fit.

43. The Board shall have the power to give contributions to other Trusts and institutions with similar objects and whose income is exempt under the provisions of the Income Tax Act, 1961.

44. The Board shall have the power to allow the Trust created by these presents or any portion thereof to join, co-operate, amalgamate with any other Trust, Society or Fund having similar or allied/kindred objects upon such terms and conditions as they think fit and proper.

45. The Board shall have power to enter into Memorandum of Understanding to carrying out its objectives jointly with any Trust / Society / Government Departments or other Organisations that engage in such activities that this trust can carry out to further its objectives.

46. The Board shall have power to sell / lease out or handover any institutions established for carrying out one or more of the objectives of the Trust to other Trust or organisation established for charitable purposes having objectives that are similar to the objectives of this trust.

47. The Board shall have the power to buy / take over or run on lease any institutions established by a Trust / Society or other charitable Organisation that are carrying one or more of the objectives of this trust.

48. The Board shall have the power to authorize the Managing Trustee or any one or more of other Trustee(s) to submit such forms, returns, and other documents, execute such documents as are necessary in favour of Govt. or other authority or Body for and on behalf of the Board.

49. The Board shall have the power to authorize the Managing Trustee or any one or more of other Trustee(s) to execute documents in respect of mortgages or charges to be created for.

50. The Board shall have the power to authorize the Managing Trustee or any one or more of other Trustee(s) to represent the Trust in any civil or criminal courts, before all judges, Magistrates, Collectors, Registrars, Block Development Officers, Electricity Board, Tax Authorities, Official Assignee, Official Receiver, Police Officers and Civilian Officers of the State Government and as well as the Central Government. The Managing Trustee has the right to sign and verify all plaints and appeals, petitions etc., which are to be filed before any officers of the Indian Government as well as State Government and swear necessary affidavits and certify all written statements and defend all suits brought against the Trust.

புத்தகம் 2014 ம்
ஆண்டின் 48 ம் எண்
ஆவணம் 20 தாக்கலைக்
கொண்டது. 14 ம் தாள்
உ.சார்பதிவாளர்.

THE SUB REGISTRAR OF PALNI

51. Except as otherwise provided herein, none of the Trustees for the time being of the Trust shall have power to mortgage or charge or alienate any of the trust properties.

52. The Board is hereby authorized to apply for and get registration, exemption and other privileges available in the Income Tax Act and the terms and conditions of registration/exemption, if any, as may be prescribed by the Commissioner of Income Tax at the time of registration/granting of exemption shall be binding on the Trust.

Managing Committee / Managing Body

53. Whenever it becomes necessary or expedient, in order to comply with any rules or regulations governing the matter, to constitute a separate managing body for the management and administration of any institution established or to be established and/or maintained and/or conducted by or under the Trust hereby created, and vest the management of the institution concerned in such managing body.

54. In the said event, the Board shall be entitled not withstanding anything to the contrary contained in these presents, to constitute a separate Managing Committee / Body for the said purpose, determine its strength, appoint members thereto and fix the duration of their office, admit as members of such managing body such officials of the institution as may be required by the Rules to be admitted as ex-officio members, frame rules and regulations for the conduct of the institution concerned by the said Managing Body and do all other acts and things as are or may become necessary for the proper functioning of such Managing Committee / Body.

55. The functioning of such Managing Committee / Body shall be under the review of the Trust Board and the Trust Board can, in the interest of the institution/ trust, wherever it is required to do so, approve, modify, disapprove and/or cancel the decisions taken by such Managing Committee / Body.

Powers and Duties of the Managing Trustee

56. Subject to the Superintendence of the Board, and subject to the express provisions herein contained, the Managing Trustee shall have all and every power for the purpose of managing, conducting and administering the affairs of the Institutions and establishments maintained and/or conducted by the Trust.

57. The Managing Trustee shall arrange for the maintenance of correct and proper accounts of the receipts and disbursements and of the liabilities incurred and of the assets acquired and for an audit every year of the accounts of the Trust and of the income and expenditure relating there to and for this purpose, the Managing Trustee shall appoint, in consultation with the Board, a qualified Chartered Accountant.

58. The Managing Trustee shall have power to purchase from time to time such properties, materials and things as may be necessary for the institutions and establishments maintained and conducted by the Trust. The Managing Trustee shall have power to appoint, fix term of employment, suspend, remove, and dismiss any employee of the Trust or Associations, Institutions functioning under the control of the Trust.

59. The Managing Trustee, if and when he/she desires may delegate for a temporary period, his/her power and authority in respect of the Administration of the said institutions and establishments to one of the Trustees.

4 பதிவகம் 2011 ம்
48 ம் எண்
ஆண்டின்
ஆவணம் 20 தாக்கலைக்
கொண்டது. 15 ம் நாள்

2-ம் இணை சார்பதிவாளர்.

THE SEAL OF THE JOINT SUB REGISTRAR OF PALANI

60. No act of the Managing Trustee done in exercise of the powers hereby conferred on him/her shall be called in question of interference with by the Board, except on the ground of its manifest impropriety or on the ground that it is gross breach or neglect of duty on the part of the Managing Trustee.

61. The Managing Trustee shall have the custody and control of all the documents of title to the properties of the Trust and all other documents, accounts and other papers relating to the Trust and the same shall be open to inspection by any Trustee on reasonable notice during office hours of the Trust. The Managing Trustee on request by any Trustee(s) shall furnish such information as the latter may reasonably require in respect of any matters pertaining to the Trust.

62. The Managing Trustee shall once in every year not later than 30th day of September, place before the Board the Income and Expenditure account for the year ending on the previous 31st day of March and the Balance Sheet as on that day, with the Auditor's Report, Certificate (if any) thereon.

63. The Managing Trustee shall be Executive Officer of the Board and as such he/she shall have power and authority for and on behalf of the Board:

a. To carry out the resolutions;

b. To sign papers, receipts and documents;

c. To demand, receive moneys due to the Trust and issue receipts there for;

d. To demand, recover moneys due to the Trust and issue receipts for the moneys so received;

e. To open current and/or savings and/or call deposit and/or fixed deposit account in the name of the Trust with such Bank(s) as the Board may, from time to time determine, authorise in this behalf, to deposit the funds of the Trust in such accounts, to operate on such accounts on behalf of the Trust and to close such accounts.

f. To make, draw, endorse, accept, sign, negotiate or transfer cheques, promissory notes, hundies, bills of exchange, bill of lading, railway receipts, warrants and other negotiable or transferable instruments, Govt. Securities or other securities;

g. To lease out, subject the provisions applicable under the Trust Act, lands and properties of the Trust which are ordinarily leased out;

h. To initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes and to appoint advocates for the said purpose.

i. To execute all documents on behalf of the Board;

j. To borrow money or moneys for the Trust, or for any Institution, Association, or organisation under the control of the Trust; and

k. Generally to do all other acts and things necessary or incidental to the proper day-to-day management of the Institutions and establishments maintained and/or conducted by the Trust.

4 புதுக்கை 2011 ம்
ஆண்டு 48 ம் எண்
ஆகஸ்டு 20 நாட்களைக்
கொண்டது. 16 ம் நாள்

உதவி இணை சார்பதிவாளர்.

THE SEAL OF THE JOINT SUB REGISTRAR II OF PALNI

17

64. No Action of the Managing Trustee requiring the previous sanction of the Board shall be invalid merely by reason of the absence of such previous sanction, if the said act(s) is/are subsequently ratified by the Board.

Investment of Funds

65. The funds of the Trust not otherwise applied for the objects of the trust shall be invested:

    a) in any of the Securities authorised by section 20 of the Indian Trusts Act,1882
    b) in any of the forms and modes specified in Clause 5 of Section 11 of the Income Tax Act, 1961 and/or Rules and Regulations framed and in force from time to time under the said Act.

66. All moneys forming part of the Trust properties requiring investments shall be invested, all moveable properties held and the conveyance or other assurance in respect of any immoveable property or properties forming part of the Trust Properties shall be obtained, in the name of the trust.

67. Money other than "capital Funds" of the Trust may at the discretion of the Board, be invested in current and /or saving and /or call deposits and /or fixed deposit accounts with any Banks / approved Financial Institution(s) to be specified by means of a Resolution of the Board.

68. That it is agreed and declared that no part of the Trust fund shall be utilized by the settler or trustees for their own purpose nor they will be entitled to borrow the funds of the Trust at any rate.

Reimbursement of Expenses

69. The Managing Trustee and the other Trustee(s) may reimburse themselves or pay or reimburse out of the Trust moneys in their hands, all expenses properly incurred by them in or about the execution of the Trust and/or in the discharge of the duties imposed on them under this Trust.

70. The trustees may reimburse themselves or pay and discharge all the costs, charges and expenses incurred in or about or incidental to the administration or management or execution of any of the Trusts or powers of these presents and also all outgoings, taxes, assessments, dues and duties and other taxes payable in respect of Trust income, Trust funds or Trust properties and management thereof and pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund or Assets and may carry out repairs which may from time to time be required to be done to the same and keep the same insured against loss or damage as they in their absolute discretion think proper.

Liability of Trustees

71. A Trustee resigning his / her office or otherwise ceasing to be a Trustee shall not by reason of that fact alone, be relieved from his/ her liability to the Trust or to his/her co-trustee in respect of his/her acts of commission or omission or defaults during the period of his/her Trusteeship. No Trustee shall be made liable for the acts or defaults of his/her Predecessor.

72. Subject to the provisions herein contained, each of the Trustee shall be respectively chargeable only for such moneys, stocks, funds and securities as he/she may have actually receive, notwithstanding their signing any receipt for the sake of conformity and shall be answerable and or accountable only for their own acts, receipts, neglects, defaults and shall not be answerable, one for the other of them nor for any Banker, Auctioneer, Broker or any

a புத்தகம் 2011 ம்
ஆண்டுக்
48 ம் எண்
ஆவணம்
20 நாட்களைக்
கொண்டது.
17 ம் தாள்
2-ம் இணை சார்பதிவாளர்.

THE SEAL OF THE JOINT SUBREGISTRAR II OF PALANI

other person in whose hands any property of the Trust may be placed nor for any insufficiency or deficiency of any stock, funds or securities nor otherwise for any accidental loss unless the same shall happen through their own defaults.

Meetings, Quorum, Proceedings and Voting

73. The Trustees shall hold their meetings at such intervals as may be necessary. There shall be an annual meeting of the Board when the Annual audited statements of accounts shall be considered and adopted. The Managing Trustee shall at such meeting place before the Board a Report of the working of the several institutions conducted and maintained by the Trust. The Managing Trustee shall give at least seven (7) day's written notice of the meeting to the Trustees specifying the day, date, place, time and agenda of the Meeting. Provided that with the consent of all the trustees the meeting may be convened by a shorter notice. The Board may, if the circumstances so require, meet by means of telephone, television or through any other audiovisual links. The provisions relating to notice, agenda, quorum and minutes stated herein shall mutatis mutandis apply to the meetings held through such audiovisual media.

74. The board shall consider at the said meeting the Report of the Managing Trustee and that of the Auditor and the Audited accounts and, if the Board proceeds to approve and adopt them, such approval and adoption shall be by means of a resolution to that effect. The Board shall also transact such other business at that meeting about which due notice had been given as aforesaid. All the resolutions passed by the Board shall be recorded in a separate Book. Any one of the Trustee(s) may be appointed to preside at the meeting.

75. Any Trustee, for the time being of the Trust, may call a meeting of the Board, for the consideration of any specific subject or subjects to be mentioned by the Trustee convening the meeting of the Board. There shall be a notice of at least seven (7) days for every meeting so convened. The posting of a prepaid letter to the proper address of a trustee and containing the date, day, time, place and agenda of the Meeting shall be deemed to be a proper notice of the meeting and such notice shall be deemed to have been served on the day on which the letter so posted would normally reach the addressee in the usual course of post. A notice may also be served on a Trustee in person.

76. The quorum for a meeting of the Board shall be 1/3rd of its total strength (any fraction contained in that one-third being rounded off as one), or two trustees, whichever is higher. "Total strength" means the total strength of the Board of Trustees after deducting there from the number of the trustees, if any, whose places may be vacant at that time.

77. The Business of the Board shall be transacted either at the meeting of the Board or by resolution in circulation. The paper containing the resolutions shall be sent to all the Trustees and the resolutions so circulated shall be deemed to have been passed only when a majority of the Trustees signify their consent thereto in Writing.

78. Except to the extent otherwise expressly provided herein in all the matters pertaining to the Trust, the decision of a majority of the Trustees shall be the decision of the Board and shall be binding on all the members of the Board. Filling in vacancies in the office of a Trustee and/or Managing Trustee shall be deemed to be matter pertaining to the Trust within the meaning of and be governed by this clause.

79. All decisions of the Trustees shall be taken by a simple majority of the Trustees present and voting. In case of difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have a discretionary power, the votes of the majority of the Trustees for the time being voting in the matter shall prevail and be binding on the minority as well as on those Trustees who may not have voted. In the event of the votes being equally divided, the

4 புத்தகம் 204 ம்
ஆண்டு 48 ம் எண்
ஆவணம் 20 நாட்குறிப்பு
கொண்டது 18 ம் நாள்

2 ஆம் இணை சார்பதிவாளர்

THE SEAL OF THE JOINT SUB REGISTRAR II

Managing Trustee shall have a casting vote in addition to his/her vote as a member of the Board.

80. No act or resolution of the Board shall be invalid merely by reason of there being one or more vacancies in the Board. But no act of electing a Trustee for the purpose of securing the minimum number of the Trustees prescribed by Clause 19 above shall be invalid, if the strength of the Board at any time is less than the minimum prescribed under Clause 19.

81. No act or proceedings of the Board or of the Managing Trustee or on any Trustee shall be deemed to be invalid by reason only of any defect in the appointment or the constitution of the Board or of any member thereof or on the ground that any member of the Board was not entitled to hold or continue in office by reason of any disqualification or by reason of any irregularity in his/her appointment or by reason of such act having been done or proceedings taken during his/her period of any vacancy in the office of Managing Trustee or any other Trustee.

Accounting Year

82. The official year of the trust shall be the financial year ending with 31st March.

No Remuneration

83. The income and funds of the trust will be solely utilised towards the objects of the Trust and no portion of it will be utilised for payment to Trustees/members by way of profit, interest, dividends, honorarium, etc. The Trustees shall not be entitled to draw any remuneration from the trust.

Amendments to the Deed

84. If required, the Trustees in their meetings called for with at least seven (7) days notice may adopt resolutions for the amendments is the Deed of Trust with Two-Third majority of the total number of Trustees. Any such amendment(s) to this Trust Deed would not extend to altering the basic character/objects of the trust and further, no such amendments will take effect before obtaining the consent / approval of the Commissioner of Income Tax or such other person notified under the Income Tax Act.

Winding Up, Amalgamation etc.

85. The Trustees shall be entitled to spend any amount or utilize the whole corpus of the Trust Fund/Estate in furtherance of all or any one or more the objects of the Trust and for that purpose shall have full authority to purchase, sell, mortgage, exchange or otherwise dispose of any immovable or movable property, out standings, etc., or transfer the same for the said purpose. The Trust shall be dissolved by the Trustees when the whole of the corpus of the Trust Fund has been utilized to the last paise and the Trustees are unable to collect further donations and contributions for carrying out the objects of the Trust or the Trust is amalgamated with any other Trust. Such dissolution can be carried out by passing a resolution to that effect in a meeting called and held for such purpose by giving at least twenty-one days notice and passing a resolution by at least three-fourth majority of the total number of trustees either present in person or by consent in writing or by both.

86. If, at any time, the object of the trust should become impossible of fulfillment, the properties and funds belonging to the trust shall be utilised for such other allied purposes as the board may determine. In the event of winding up of this Trust, or Trust becomes defunct, the assets of the Trust as on that date shall be transferred to any other Trust or institution having similar objects.

9 புத்தகம் 2011 ம்
ஆண்டின் 48 ம் எண்
ஆவணம் 20 தாட்களைக்
கொண்டது. 19 ம் தாள்

உதவி இணை சார்பதிவாளர்.

THE SEAL OF THE JOINT SUBREGISTRAR II OF PALNI

the Income of the Trust shall benefit directly or indirectly and no part of the income or property of the Trust shall be used or applied directly or indirectly, or by way of profit, interest, or dividend for the benefit of any founder, author or TRUSTEE or any person who makes a substantial contribution to the Trust or any relative of the TRUSTEES or of the person who makes a substantial contribution.

89. It is hereby declared that as on this date the trust has no movable or immovable properties except the above said amount of Rs.1,00,000/-(Rupees One Lakh only) forming the nucleus of the trust.

Saving

90. Notwithstanding anything contained in the foregoing clauses, it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time, of the whole or any part of the income or assets of the Trust Funds for any purpose other than a charitable purpose and that any rules, made hereinafter governing the Trust Funds shall not contain any such provision. In case any clause is so construed or interpreted, such clause shall be deemed as deleted, amended or modified accordingly.

IN WITNESS WHEREOF, the Author of the Trust have set and subscribed his hands hereunto on the 7th day of February 2011 at Neikkarapatti.

AUTHOR OF THE TRUST

WITNESS:

1. D. Sakthivel S/o K. Dhandapani, Kamaraj Street Poppampetty
2. P. Nagarajan S/o. N. PONNUCHAMY NAIDU (P.NAGARAJAN) NAGOOR, PALANI (TK)
3. [illegible]

DOCUMENT PREPARED BY: M. Mubarak Palani
Licence No B3806/96

4 புத்தகம் 2011 ம்
ஆண்டின் 48 ம் எண்
ஆவணம் 20 நாட்களைக்
கொண்டது. 20 ம் தாள்

உ-நிர் இணை சார்பதிவாளர்

THE SEAL OF THE SUB REGISTRAR OF PALANI

எண்.	பொருள்	தீர்மானம்
	13. Resolution - Fifth Annual General Meetings 1. Minutes Relating to "Ramachandra Trust".	
1.	Issuer	Founder
2.	Governing body	Ramachandra Trust
3.	Kind	Annual General Meeting
4.	Date	31/08/2015
5.	Time	02.00 PM
6.	Place of Meeting	Nukkarapatty
7.	Members present	1. Mrs. R. Ranjitham 2. Mr. R. Girinath 3. Mrs. R. Brindha 4. Mr. S. Babu 5. Mr. Ramaraj 6. Mrs. Parimala Rajalakshmi
8.	Members Absent	Nil

Resolution – Financial Statements

RESOLVED, that the following items contained in the Consent Agenda were approved and ratified.
Now, therefore, be it resolved as follows:

1. Audit report submitted for the year ended March 2015 by T.S. Manian associates was accepted.
2. Mr. Ramaraj retired from trust board. We thank him for his support.

No	Name	Title	Signature
1.	Mrs. R. Ranjitham	Founder	R. Ranjitham
2.	Mr. R. Girinath	Trustee	[illegible]
3.	Mrs. R. Brindha	Trustee	[illegible]
4.	Mr. S. Babu	Trustee	[illegible]
5.	Mr. Ramaraj	Trustee	[illegible]
6.	Mrs. Parimala Rajalakshmi	Trustee	K. Parimala Raja[illegible]

ன.	பொருள்	தீர்மானம்
	15. Resolution - 1. Minutes	Sixth Annual General Meetings Relating to "Ramachandra Trust."
1.	Issuer	Founder.
2.	Governing body.	Ramachandra Trust.
3.	Kind	Annual General Meeting.
4.	Date	30/08/2016.
5.	Time.	02.00 PM.
6.	Place of Meeting.	Neikkarapatty.
7.	Member's present.	1. Mrs. R. Ranjitham 2. Mr. R. Girinath. 3. Mrs. R. Brindha. 4. Mr. S. Babu. 5. Mrs. Parimala Rajalakshmi.
8.	Member's Absent	NIL

Resolution - Financial Statements.

RESOLVED, that the following items contained in the Conse Agenda were approved and ratified.
Now, therefore, be it resolved as follows:

1. Audit report submitted for the year ended March-2016 by T.S. Maniam Associates was accepted.
2. Mrs. Parimala Rajalakshmi retired from trust board. We than her for all her support.

No.	Name	Title.
.	Mrs. R. Ranjitham.	Founder.
.	Mr. R. Girinath.	Trustee
.	Mrs. R. Brindha.	Trustee
.	Mr. S. Babu.	Trustee
.	Mrs. Parimala Rajalakshmi.	Trustee.