



975/05 BKED

DOCUMENT NO. 975/05  
OF BOOK NO. CONTAINS  
SHEETS 1 - SHEET  
SUB REGISTRAR

Presented in the Office of the  
Sub-Registrar of Valangtonam  
and Fee of Rs. 100/- Between  
the hours of 3 and 4 PM  
on 27/12/2005

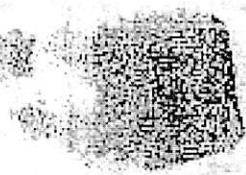


EXECUTION ADMITTED BY



- neel  
son of ST. Muthiyar and  
living at 1780. Bharathi Na  
gar Ramanaapuram  
(Family card no. 27W/00  
8335)

- V. Vajitha gaganathini wife of M. Vijayar  
living at 1780. Bharathi  
Nagar Ramanaapuram  
(Family card no.  
27W/00 8335)



Handwritten mark or signature.

Son of M. vijayar residing at  
1780. Bharathi Nagar Ramana  
apuram (Family card  
no. 27W/00 8335)

WITNESSED BY

Sub Registrar (A. Ramachandran S/o R. Govindasamy)  
I.C.B. Railway tender Road  
Ramanaapuram

W. Srinivasan S/o. M. Gopalanam wife Smt. Srinivasamma

27th Day of December 2005

Sub Registrar

Document No: 975  
Year: 2005  
Page: 1  
Total Pages: 1



- (i) To distribute food, cloth, books and other necessities free of cost to the poor and the needy.
- (ii) To afford medical relief to the sick and suffering irrespective of caste community or breed.
- (iii) To help, assist and give aid to the parents or other natural guardians or near relations of indigent and unmarried girls for their marriages.
- (iv) To establish, maintain, run, develop, improve, extend and to aid and assist in the establishment, maintenance, running, development, improvement and extension of libraries, reading rooms, Recreation centres and all other facilities as are calculated to be use in imparting education to the Indian public and particularly to the labouring classes.
- (v) To help, aid and assist rural reconstruction work and cottage industries and poor agriculturalists and to do all and carryout other matters incidental thereto, but without involving the carrying on of any activity for profit.
- (vi) Any other object of general public utility not involving the carrying of an activity for payment and to do all other necessary and incidental things or matters for the purpose of achieving the above objects more effectively.

The income of the Trust shall be applied for charitable purposes in India or accumulated for such purposes in India.

The above objects shall each be independent of the other or others and the funds the Trust may be applied from time to time in carrying out all or any of the aforesaid objects as the Trustees may think fit

- 2) The Authors of the Trust shall each be a Trustees for his life, unless he vacates office earlier by reason of any of the following contingencies, if he
  - a) Does not desire to continue in office as such Trustee and hence resigns his office in writing or
  - b) is adjudged insolvent or
  - c) is found to be becomes a person of unsound mind

Whenever any vacancy is caused in the office of the Trustee by death or by any of the reasons aforesaid, the other Trustees shall appoint the oldest issue of male or female of such Trustees other than a co-opted Trustee and failing such issue the oldest legal descendant male or female who shall continue to hold office of the Trust for his or her life as the case may be or until he or she vacates his or her office of the Trust by death or for any reason mentioned in the clauses herein above.

- 3) IT SHALL, open to the Trustees to co - opt one or more additional Trustees. Such additional trustee or Trustees shall be termed as co-opted Trustees. Such co-opted Trustees shall hold office only for one year from the date of co - option after which period he shall vacate office or can be co-opted again. Such co-opted Trustees shall also

- 1. *M. S. S.*
- 2. *V. Vijitha yogananthini*
- 3. *[Signature]*

Document No: *975*  
 Year: *2011*  
 Page No: *3*  
 Total Page: *10*

- 4 -

vacate office earlier if he does not desire to continue in the office and send his resignation in writing or if he is adjudged insolvent, or if he is convicted for any offence involving moral turpitude or if he is found to be of unsound mind or if he is found to suffer from any incurable disease or bodily infirmity which renders them unfit for active work or if the Authors of the Trust or their descendants holding office as Trustees unanimously decide that the continuance of the co-opted Trustee will not be conducive to the proper administration of the Trust.

4) Shri M. Vajyan shall be the first managing Trustee and shall hold office for 3 years from the date of these presents unless he resigns or retires or otherwise vacates his office earlier. Thereafter the managing Trustee shall be elected for a period of 3 years from among the Trustees other the co-opted Trustees and the retiring Managing Trustee shall also be eligible for re-election.

5) THE FUNDS of the Trust may be invested:

- a) in any of the securities or authorized by section 20 of the Indian Trusts Act, 1882 and in the modes specified under the provisions of 13(1)(d) read with section 11(5) of the Income tax act, 1961 as amended from time to time.
- b) in the purchase or acquisition of land or building or leaseholds or in the construction of buildings.
- c) in current or fixed deposits with or in fully paid shares whether equity or preference or in debenture stock of or loans to any bank, company or statutory corporation or firm or any other person.
- d) To employ the funds in such industry, trade, agriculture, business, or businesses as may be determined by the Trustees and to carry on such industry, trade, agriculture, business or businesses the industry, trade, business or businesses with all their assets, profits and loss belonging to the Trust.

6) ALL THE PROPERTIES of the Trust shall stand in the name of the Trust.

#### POWER OF TRUSTEES

7) ALL THE TRUSTEES who for the time and from time to time are in office will be referred to collectively as the Board and the Trust shall be managed by the Board of Trustees as hereinafter provided and subject to the control and direction of the Board of Trustees.

8) IF IN THE opinion of the Board, any property belonging to the Trust is deteriorating in value or is not yielding a reasonable income or that the sale or conversion into property of any other kind would be advantageous to the Trust, the Board may exchange the same for property of another kind or sell the property and invest the proceeds in the manner herein before provided.

1. *M. V. J.*

2. V. Vajitha yogananthini

3. *[Signature]*





- 17) THE MANAGING TRUSTEE SHALL have power and authority to execute such documents as is necessary for effectively carrying out all or any of the purposes of the Trust.
- 18) THE TRUSTEES shall meet periodically at least once in three months to consider the affairs of the Trust. Such meetings shall be convened by the Managing Trustee by giving due notice to the other Trustees at least ten days before the date of the meeting specifying the time and place of the meeting.
- 19) THE ACCOUNTS of the Trust shall be closed every year on 31<sup>st</sup> March. The statement of account as on 31<sup>st</sup> March, every year shall be placed before the Trustees at an annual meeting to be convened for the purpose.
- 20) THE MANAGING TRUSTEE shall be the executive officer of the Board and as such he shall have and be responsible for the custody of records and properties of the Trust and he shall have power and authority for and on behalf of the Board.
  - a) To open and close accounts with any bank or banks;
  - b) To carry out the resolutions of the Board;
  - c) To sign papers, receipts and documents;
  - d) To receive and pay out moneys;
  - e) To draw, endorse and accept and negotiate cheques and bills;
  - f) To draw, endorse and accept and negotiate promissory notes, Hundi's or other negotiable instruments, Government or other Securities, papers or bonds and shares, stocks and debentures and other property of the company;
  - g) To lease out for a period not exceeding three years, lands and properties of the Trust which are ordinarily leased out;
  - h) To initiate, prosecute and defend, compromise, refer to arbitration or abandon legal proceedings or disputes;
  - i) To borrow from time to time for such period on such terms and conditions and with or without security as the Managing Trustee may determine and to execute such documents and papers as may be necessary in connection therewith;
  - j) To execute all documents on behalf of the Board.
- 21) THE MANAGING TRUSTEE and the other Trustees may reimburse themselves or pay or disburse out of the Trust Fund moneys in his or their hands all expenses properly incurred by him or them in or about the execution of the Trust and in discharge of the duties imposed on him or them under this Trust. In particular, the Trustees shall have power to draw travelling and other allowances for the purpose of attendance at the meetings of the Board of Trustees and for any other journey undertaken for and on behalf of the Trust.

1. Kelly  
 2. V. Vijitha yoganaathoni  
 3. A. Anil

Document No: 975  
 Year: 2008  
 Page: 10  
 Date: 10

THE MANAGING TRUSTEE, on his own motion may, or by a requisition signed by any of the Trustees shall call a meeting of the Board. Such requisition should state specifically the purpose for which the meeting is called for and the Managing Trustee shall call the meeting within a fortnight thereafter.

THE QUORUM FOR meeting of the Trustees shall be two. The Managing Trustee, if present shall preside at the meetings of the Board and in his absence, a chairman shall be elected from among the Trustees present. In all matters not expressly otherwise provided for the decision of the majority of the members present shall be the decision of the Board and shall be binding on all the members of the Board. In the event of the votes being equally divided. The chairman shall have a casting vote in addition to his vote as a member of the Board.

NO ACT OR proceedings of the Board shall be invalid merely by reason of there being one or more vacancies in the Board.

NO ACT OR proceedings of the Board of the Managing Trustee or of any members of the Board shall be deemed to be invalid by reason only of the defect in the appointment or 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 such not having been done or proceedings taken during the period of any vacancy in the office of the Managing Trustee or any other Trustee.

THE TRUSTEES SHALL have power to incur all reasonable and proper expenditure for the maintenance of any establishment for and in connection with the affairs of the Trust.

THE TRUSTEES SHALL conform to the provisions of the Indian Trust act in all matters expressly provided for herein.

THE BOARD ARE hereby authorized to and they may from time to time make and prescribe rules in addition to or in substitution make and prescribe rules in addition to or in substitution of the rules and regulation herein contained for more effectively regulating their carrying out of the objects of the Trust, investment of the Trust Funds and realization thereof and all other matters incidental to the working of the Trust and from time to time modify, alter or amend such by laws and rules provided that no such by laws or rules shall in any way affect or contravene the objects of the Trust.

IF AT ANY time the objects of the Trust should become impossible of fulfillment, the properties and lands belonging to the Trust shall be utilized for such other allied charitable and or education purposes as the Board for the time being may determine.

IT IS EXPRESSLY declared that the Trust created hereby is IRREVOCABLE.

- 1. *Meeg*
- 2. *V. Vijitha yogarathini*
- 3. *[Signature]*

Document No: *975*  
 Year: *2005*  
 Page: *10*  
 Total Pages: *10*

11) No amendments to the Memorandum of Association and rules and regulations shall be made. Which may contravene or repugnant to the provisions of section 2(15), 11 to 13 and 80 G of the Income Tax Act 1961 as amended from time to time. The amendments shall be carried out without the prior approval of the Commissioner of Income Tax.

12) In the event of dissolution or winding up of the Trust, the assets remaining as on that date of dissolution shall under no circumstances be distributed among the Trustees, Members of the Managing Committee or Members of the Governing Body, but the same shall be transferred to another charitable Trust whose objects are similar to those of this Trust and which enjoy recognition under section 80 G of the Income Tax Act 1961.

IN WITNESS whereof the said Trustees have set their hands hereunto this 22<sup>nd</sup> day of December 2005.

1. *[Signature]*

2. *[Signature]*

WITNESSES:

1. *[Signature]* (G. Ramamoorthy S/o R. Govindasamy  
10 B Railway Road,  
Ramanathapuram

V. *[Signature]*  
S/o. M. *[Signature]*  
9/102, Vengal Bazar  
Sivakasi

Document Prepared by *[Signature]*  
L. No. 1060/10/2005

Document No: *[Signature]*  
Year: *[Signature]*  
Page: *[Signature]*  
Total Page: 10

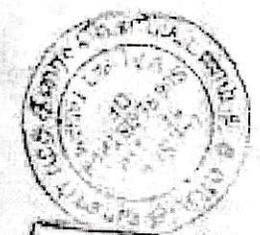
Handwritten signature and scribbles at the top left.



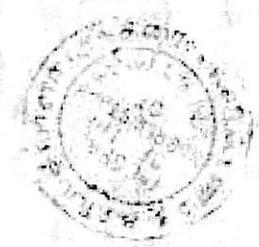
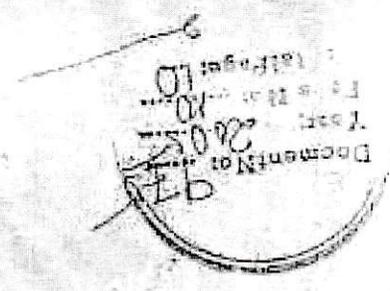
23/11/2012  
Handwritten date and text at the top right.

Handwritten notes and scribbles in the upper middle section.

Handwritten notes and scribbles in the middle section.



DOCUMENT NO. 2012  
OF 2012  
CONTAINS  
SHEETS SHEET  
SUB REGISTER



Sub Register

Registered as Document No. 2012  
of 2012 of Book No. 10  
Date of Issue 23/11/2012

S. Jayanthi

PRINCIPAL

BODHI VIDHYALAYA CBSE SCHOOL,  
SEYYALUR,  
RAMANATHAPURAM-623527.

Handwritten signature in green ink.

M.VIJAYAN, M.Sc., B.Ed.  
CORRESPONDENT  
BODHI VIDHYALAYA CBSE SCHOOL,  
SEYYALUR,  
RAMANATHAPURAM-623527.