



No. 1366
25/8/87

v. Vedhanayaki Ammal
Trichy.
K. Balaganesa



TRUST DEED

This Declaration of Trust made at Trichy, this day
of SEPTEMBER 1987, Thirumathi V. Vedhanayaki Ammal ^{WIFE OF SRI A. VARADARAJAN} D-310, 4th
Cross, Annanagar, Tennur, Trichy - 620 017, hereinafter referred
to as "DONOR" (which term shall mean and include wherever the
context so required her heirs, legal representatives and assigns)
of the ONE PART.

AND

MANAGING TRUSTEE

1. Pandit. Mrs. R. Renganayaki (Vishard)
Correspondent,
Sri Meikandaar Vidyalaya,
Melasridevi mangalam Village,
Mannachanallur Block,
Lalgudi Taluk,
Trichy District.
2. Mr. R. Ramanathan, M. Com.,
Handloom Inspector,
Directorate of Handlooms and Textiles,
Kuralagam IInd Floor,
Madras.
3. Miss. R. Vedanarayani, B.E.,
Lecturer in Civil Dept.
Paduabushan Ramasamy Iyer
Memorial Polytechnic for Girls,
Trichy - 620 002.

V. Vedhanayaki Ammal
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25/8/87

V. Vedhanayagi Ammal
Trichy.

K. Balaganesan
K. Balaganesan
PRO. 1 & II,
(TAMIL NADU)

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4. R. Mahalingam, B.A., M.L.T., E.M.T.C.T.,
Medical Laboratory Technologist,
Dr. G. V. Clinical Laboratory,
30, Babu Road,
Trichy - 620 008.

5. Thirumathi M. Peongethazi,
Social Worker,
Kumaresapuram Village,
Thiruverambur Taluk,
Trichy District.

6. Miss. R. Suriya, (B. Com.,)
Teacher,
Sri. Meikandaar Vidyalaya,
Melasridevimangalam Village,
Mannachanallur Taluk, Block,
Lalgudi Taluk,
Trichy District.

7. FINANCIAL TRUSTEE:

Prof. A. V. Rajagopalan, M.A., B.T.,
Tamil Dept.
National College,
Trichy - 620 001.

hereinafter referred to as "The Trustees" (which expression shall unless to be repugnant to the meaning of context thereof include the survivor or survivors and their or his or her

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Trichy.

K. Balaganesa

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assigns and other trustee or trustees for the time being of these presents) of the OTHER PART.

WHEREAS the Donor is interested in promoting medical and educational interests and alround development of the socially, educationally and economically downtrodden people of India.

AND WHEREAS in furtherence of these objects and for their achievement and fulfilment the Donor has conceived of a project.

AND WHEREAS for the purpose of implementing such a project the Donor has decided to set apart settle a sum of Rs.500/- (Rupees five hundred only) as the nucleus for a fund to carry out such a project.

AND WHEREAS the Donor has decided that such a project should be conducted and managed by an autenemous Board of Trustees.

AND WHEREAS at the request of the Donor the Trustees have agreed to be the First Board of Trustees of such project.

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Stamp Vendor,
TIRUVARUR-610002

AND WHEREAS the Donor and the Trustees have decided that further funds shall be collected by the Trustees for the fulfilment of the project.

AND WHEREAS prior to the execution of these presents the DONOR has handed over to the Trustees a sum of Rs.500/- (the receipt whereof the Trustees do hereby admit and acknowledge)

AND WHEREAS Donor and the Trustees are now desirous of declaring the Trust and of executing this Deed concerning the said sum of Rs.500/- and the said project.

NOW THEREFORE THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

- (1) This Trust shall be called as "Human uplift Trust" (hereinafter called "HUT")

The primary objects of the Trust shall be "Rural development".

This includes:

- (a) Formal, Technical and Awareness Education and skills development for the rural folk.
- (b) Rural technologies (Agricultural, agro-industrial and appropriate technology)
- (c) Youth and women leadership formation

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- (d) Health and sanitation (under comprehensive rural health services)
2. Building Low cost houses for village communities with a community dimension.
 3. To initiate and promote cooperation among individuals organisation and Government agencies having similar objectives.
 4. To help children, women, aged and the handicapped village folk through economic and social welfare programmes of social welfare board.
 5. To take up any other development activity which is in line with the central theme of "Rural Development".
3. This office of the Trust shall be situated at present at Gandhinagar, Melasridevimangalam Village, Mannachanallur Block, Ialgudi Taluk, Trichy District or at such other place in India as the Trustees may decide upon.

Branch offices of the Trust if deemed necessary shall be opened at the discretion of the Trustees at one or more places in India.

4. The Trustees shall hold the sum of Rs.500/- and all other funds, monies and property which may be received by them or secure to the Trust hereafter either by way of donations,

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subscriptions, gifts, or income, rent, interest dividends or otherwise howsoever and all investments representing the same (all of which are hereafter referred as the "Trust Fund") on Trust and subject to the powers, provisions, agreement and declarations hereinafter declared and contained concerning the same.

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or private appeal for carrying out the objects of the Trust.

8. For the purpose of carrying out the objects of the Trust, the Trustees shall be entitled to purchase and/or to construct one or more building or buildings and to purchase other immoveable property or properties suitable for the functioning of the project. The Trustees shall also be entitled to purchase or acquire furniture equipment and all other moveable property as may be necessary or proper for maintaining and conducting the project and for providing the facilities and undertaking the activities at such places as may be decided upon and otherwise to give effect to the objects of the trust.

9. The Trustees shall invest the Trust Fund and its income as may be required or necessary for the purpose of, carrying out the objects of the Trust in immoveable properties, shares, or debentures of Government controlled companies, Government securities, deposits in Scheduled Banks or limited companies with power to the Trustees to vary such investments from time to time into other or others of the same nature.

10. The Trustees shall be entitled to sell by public auction or by private treaty as they may deem proper any immoveable

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properties forming part of the Trust upon such terms and conditions as they may deem proper and beneficial to the Trust.

11. The Trustees shall have power to raise loans or obtain advance for the purpose of the Trust with or without security and upon such terms and conditions as they deem proper.

12. The Trustees shall be entitled to let out its building or portions thereof as is not required for the purpose of the Trust and also other immoveable properties which form part of the Trust on such terms and conditions as they deem proper.

13. The number of Trustees shall not be less than 3 (three) and more than 7 (Seven) provided however that if the number of Trustees became less than 3 (three) the surviving or the continuing of Trustees so as to bring the number of Trustees to the minimum as herein provided.

14. The Trustees shall be entitled to appoint one Trustee from amongst themselves as the Managing Trustee with such powers and for such period and upon such terms as the Trustees may from time to time decide. Apart from the Managing Trustee the Trustees shall be entitled to appoint another Trustee from amongst themselves as whole-Time Trustee. The Trustees appointed shall at all time during their period devote either on whole time or part time basis, to the various activities of the trust and for t

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services rendered they shall draw monthly allowances and other perquisites as the trustees time to time determined.

15. The Trustees shall be entitled to remove and replace any number of such advisory committees or reconstitute such committees from time to time.

16. Among the trustees one shall be financial Trustee for the first time or till the period he likes to continue to work in the Trust in the capacity for promoting the Finance of the Trust.

17. Every property of the Trust, movable or immovable shall be kept in the name of the trust.

18. The term of office of a Trustees shall not exceed three years from the date of his acceptance of the Trusteeship, provided however that he shall be eligible for re-appointment by the Trustees and the rights, powers and duties assigned to the existing Trustee or Trustees will also be vested in the Trustee or Trustees jointly and severally with the surviving or continuing Trustee or Trustees. Every new Trustee appointed as aforesaid shall have the same powers, authorities and discret and shall in all respects act as if he had been originally appointed trustee presents.

19. Whenever any Trustee resigns, dies or becomes insolvent or insane or is so convicted of a criminal offence

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involving moral turpitude or desires to be discharged from or refuses or becomes unfit or incapable of acting, then in every case, the surviving or the continuing Trustees will fill up the vacancy. Trustee in the place of such trustee becoming insolvent or being convicted.

20. Every resolution or decision of the Trustees, unless unanimous, shall be taken by a majority of the Trustees present and voting and in the case of equality of vote, the Managing Trustee or chairman of the meeting shall ^{have} be a casting vote. The Trustees may pass any resolution by circulation if it is unanimous.

21. The Trust shall be entitled to levy charge and collect such fees or subscriptions as they may from time to time decide for the facilities to be provided at which its projects and for the use of and occupation of the rooms, auditorium, of any other part of its buildings.

22. The trustees shall be entitled to frame rules and regulations for the conduct of their business and for the administration of the Trust and for carrying out its objectives and for the maintenance and conduct of its project its activities and the facilities provided therein and to alter amend or vary such rules and regulations from time to time as they may deem proper. Such rules and regulations shall not be contravention of the provision of the Income tax Act in this respect.

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23. The Trustees may open an account or accounts with any one or more Scheduled Banks in the name of the Trust or such other trustees as may be authorised for the purpose by the Trustees for the time being with power in the Managing Trustee or Trustees appointed for the purpose to operate the same.

24. Proper accounts showing all receipts and disbursements made on account of the Trust hereby constituted shall be kept by the Trustees and the same shall be duly audited with all necessary vouchers at least once in every year by such auditor or auditors as the Trust appoints.

25. The Trustees shall have full power to compromise or compound all actions/suits and proceedings and all differences and demands and to refer any dispute or differences in arbitration and to adjust, settle and approve all accounts relating to the Trust funds.

26. The Trustees shall be entitled to engage such staff and servants and upon such terms as to remunerations and to their connected matters as they may deem proper and to suspend, remove and dismiss any persons as employed and make provisions for the benefit of the staff by way of provident fund, gratuity or otherwise as the Trustees may deem proper.

27. The receipt by the Managing Trustee or any other persons

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duly authorised by the Trustees for the money paid in respect of Trust fund or in respect of any money which any otherwise become payable in the Trust or in respect of the Trust shall effectivly discharge the person or persons paying the same there from or from assessing to the application thereof.

28. The Trustees for the time being under these presents shall be respectively chargeable only such moneys as they shall respectively actually receive notwithstanding their respectively signing any receipt or receipts for the sake of conformity and shall be answerable and accountable for only their own acts, receipts, neglects or defaults and not for these or the others or other of them or of for any Banker or other person with whom or in whose hands any trust moneys & may be deposited or come or for any loss unless the same shall happen through their or his own wilful default.

29. The trustees or Trustee for the time being may reimburse themselves or himself or pay and discharge out of the Trust fund all expenses properly incurred in or about the execution of the Trust or powers under these presents.

30. It is hereby declared that no benefit accrued wh shall ensure either directly or indirectly to the Trustees.

31. The Trustees consider that the object of the Trust will be better achieved if the income tax on the Trust is exempted under

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HUMAN UPLIFT TRUST
MANNACHANALLUR

C 741492



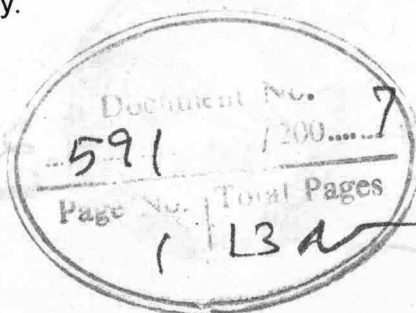
D. ASOKKUMAR
S.V. Gandhi Road, Srirangam
Tamilnadu
L.No. 1201/93

HUMAN UPLIFT TRUST

(Amendment Deed)

THIS AMENDMENT DEED is executed on the 2nd day of March 2007 by Dr. R.Venkateswaran, M.B.B.S., aged about 34 years, son of Mr. A.V. Rajagopalan, having his office of the above Trust at Gandhinagar, Kalpalayam Road, M.S. Mangalam Village, Mannachanallur, Lalgudi Taluk, Trichy District, hereinafter referred as the Managing Trustee.

WHEREAS by an instrument of declaration of Trust, the original Trust Deed dated 4th September, 1987 was registered as Document Number 529 of 1987 of Book 4 containing pages 37 to 43 dated 7th September, 1987 in the office of the Joint Sub Registrar I of Trichy.





தமிழ்நாடு தமில்நாடு TAMILNADU

C 741493

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HUMAN UPLIFT TRUST
MANNACHANALLUR.

D. Asokkumar 1/100



D. ASOKKUMAR
S.V. Gandhi Road, Changanam
Tamilnadu
L.No. 1201/93

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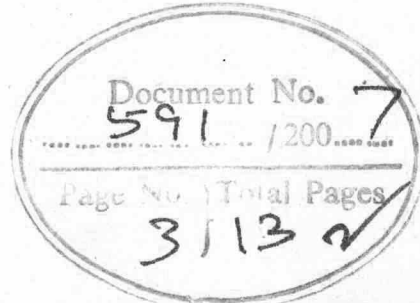
WHEREAS on the decision at the meeting conducted on 16.01.2007 by the Board of Trustees, a resolution being passed as herebelow.

Resolution No.1 : The following Trustees are appointed (1) Mr. Dr. R. Venkateswaran, M.B.,B.S., Aged – 34Yrs., S/o. A.V. Rajagopalan, residing at Kalpalayam Road, M.S. Mangalam, Mannachanallur, Lalgudi Tk., Trichy Dist.

(2) Dr. P. Gangai, M.A., Ph.D., Aged - 65Yrs. D/o. Palanisamy Kandar, residing at R.C. School Colony, Trichy 620 001.

(3) Mrs. C.Sorna Joseph, Aged – 60Yrs., W/o. Chockalingam, residing at No.72, Jesus House, Housing Board Quarters, Arakkonam (Jothinagar) North Arcot District.

and (4) Dr. A. Nagarajan, M.S., Aged – 62 Yrs., S/o. Anandam Pillai, residing at Latha Nursing Home, Kottar, Nagercoil, Kanyakumari District.



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HUMAN UPLIFT TRUST
MANNACHANALLUR.

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D. Asokkumar

D. ASOKKUMAR
S.V. Gandhi Road, Srirangam
Tamilnadu
L.No. 1201/93

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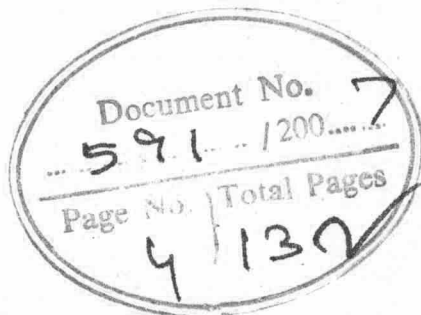
Resolution No.2 : The following Trustees have resigned and it has been duly accepted by Board of Trustees *as and when tendered.*

(1) Pandit Mrs. R. Renganayaki, M.S. Mangalam Village, Mannachanallur Block, Lalgudi Taluk, Trichy District.

(2) Mr. R. Ramanathan, M.Com., Handloom Inspector, Directorate of Handlooms and Textiles, Kuralagam 2nd Floor, Madras.

(3) Ms. R. Vedanarayani, B.E., Lecturer in Civil Department, Padmabushan Ramasamy Iyer Memorial Polytechnic for Girls, Trichy-2.

(4) Mrs. M. Poongothai, Social Worker, Kumaresapuram Village, Thiruverumbur Taluk, Trichy District.



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HUMAN UPLIFT TRUST
MANNACHA NALLUR.

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D. Asokkumar

D. ASOKKUMAR
S.V. Gandhi Road, Mannachanallur,
Tamil Nadu
L.No. 1201/93



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(5) Ms. R.Suriya, M.S.Mangalam, Mannachanallur Block, Lalgudi Taluk, Trichy District.

(6) Prof. A.V.Rajagopalan, M.A.,B.T., Tamil Department, National College, Trichy 620 001.

(7) Mrs. V.Vedhanayaki Ammal, wife of Sri A. Varadarajan, D-310, 4th Cross, Annanagar, Tennur, Trichy-17.

Resolution No.3 : The Board of Trustees have elected the Managing Trustee as Dr. R.Venkateswaran, M.B.B.S., and the New Board of Trustees shall comprise of

I. Managing Trustee : Dr. R. Venkateswaran, M.B.,B.S.,
Aged – 34Yrs.
S/o. A.V. Rajagopalan,
Kalpalayam Road, M.S. Mangalam,
Mannachanallur, Lalgudi Tk., Trichy Dist.



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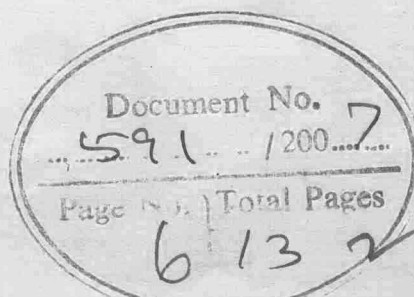
- II. Trustees : R. Mahalingam, Aged – 60Yrs.
S/o. Raju Pillai,
60, Arumugam Street,
Srirangam, Trichy 620 006.
- III. Trustees : Dr. P. Gangai, M.A., Ph.D., Aged - 65Yrs.
D/o. Palanisamy Kandar,
R.C. School Colony,
Trichy 620 001.
- IV. Trustees : Mrs. C.Sorna Joseph, Aged – 60Yrs.,
W/o. Chockalingam,
No.72, Jesus House,
Housing Board Quarters,
Arakkonam (Jothinagar)
North Arcot District.
- V. Trustees : Dr. A. Nagarajan, M.S., Aged – 62 Yrs.,
S/o. Anandam Pillai,
Latha Nursing Home,
Kottar, Nagerkoil,
Kanyakumari District.

AND WHEREAS it was further more provided in the Deed of Trust that the Board of the Trustees shall be entitled to make any alteration and amendment whenever it is necessary. In exercise of the powers vested in them the Board of the Trustees mutually decided and have authorised Dr. R. Venkateswaran, M.B.,B.S., Managing Trustee to carry out the following amendments.

NOW by this Amendment Deed the Managing Trustee of the Trust are to make the following declaration in addition to the terms of the said instrument namely,

The Office of the trust is situated at Gandhi Nagar, Kalpalayam Road, M.S. Mangalam Village, Mannachanallur, Lalgudi Taluk, Trichy District.

The Clauses 2 to 31 in the original trust deed are modified and after the Clause 1 is added and read as below :



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No. 591 / 2007
Page 2/13 Total Pages 13

Doc No 591 of 2007 of Book 4
Contains 12 Sheets
1 Sheet
Joint Sub-Registrar

2007 6th 2
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Joint S.O Registrar
District Registrar Cadre

S/o. Rajagopalan
Gandhinagar,
Kalpalayam Road
M.S. Mangalamvill
Manna channellu,
Telgudi Tk.
Trichy Dt.
Income Tax Department
PAN NO. A DE PV
7201

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S/o. Rajagopalan,
do Address

IDENTIFIED BY

P. Thirukavikulam, S/o. T.N. Palaniyand
Police station road, Pattavai Thalai, Thiruv 639112
of Kottandaram S/o. Dargamalai Kovilur, Thiruv 639112

Registered as Document No. 591
of 2007 of Book 4
Dated 2.3.2007



Joint Sub Registrar
District Registrar,
(Cadre),
Tiruchirappalli

2nd March
day of 2007
Joint Sub-Registrar

