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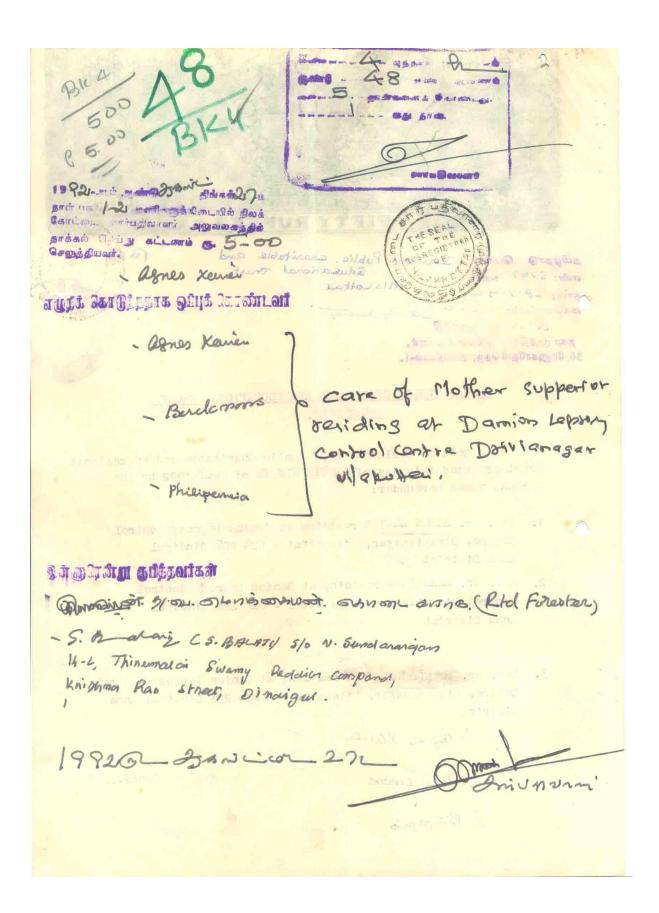
DAMION PUBLIC CHARITABLE AND EDUCATIONAL TRUST TRUST DEED. exidence of the property

This Deed of Declaration of public Charitable and Educational Trust executed this day of TWENTY NINETH of JULY 1992 by the persons named hereunder: Pullipung

- 1. Rev. Sr. AGNES AAVILR residing at Damion Leprosy Control Centre, Diravianagar, Nilakottai - 624 208 Dindigul Anna District A sparita militaria
- 2. Rev. Sr. BERCKMONS residing at Damion Leprosy Control Centre, Diravianagar, Nilakottai - 624 208 Dindigul Anna District E. Branches Conference of MA. Sandamajor
 - He Margaret Summer 3. Rev. Sr. PHILIPLNCIA residing at Damion Leprosy Control Centre, Diravianagar, Nilakottai - 624 208 Dindigul Anna District

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Brin: 28.7.92. கையோப்பம்: S.R. S S. R. சத்தியமூர்த்தி

நகர முத்திரை மிற்பனையாளர்,



-/2/-

WHEREAS the Authors are desirous of creating a Public Charitable and Educational Trust for the purposes ends and objects hereinafter set forth:

WHEREAS the Authors have set apart a sum of Rs.500/-(Rupees Five Hundred Only) jointly as a nuecleus towards the Funds of the Trust.

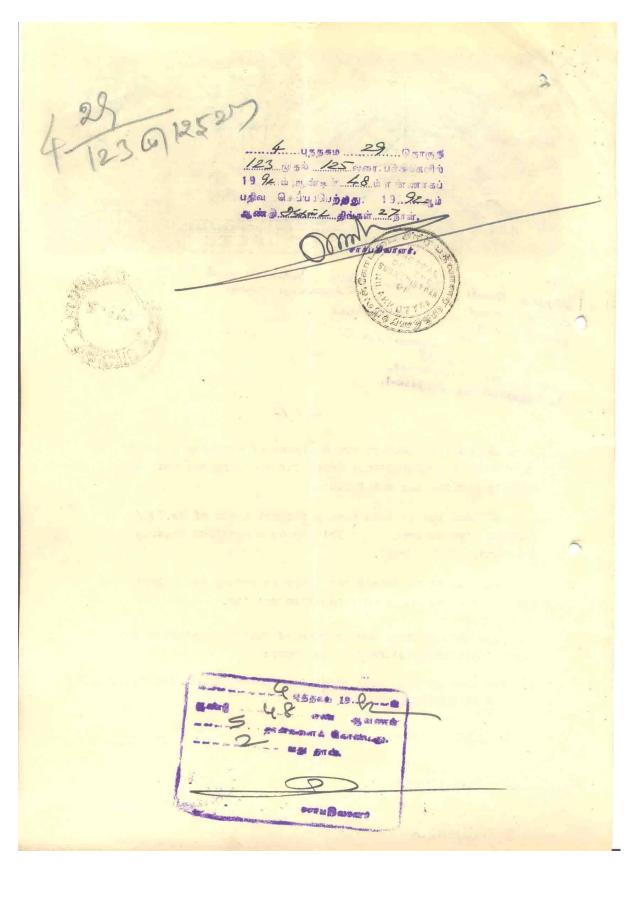
WHEREAS it is deemed necessary to reduce the objects and other terms and conditions into writing.

Now this deed of Declaration of Public Charitable and Educational Trust Witnesseth as under:

- 1. The name of the trust shall be " DAMION EM PUBLIC CHARITABLE AND EDUCATIONAL TRUST ".

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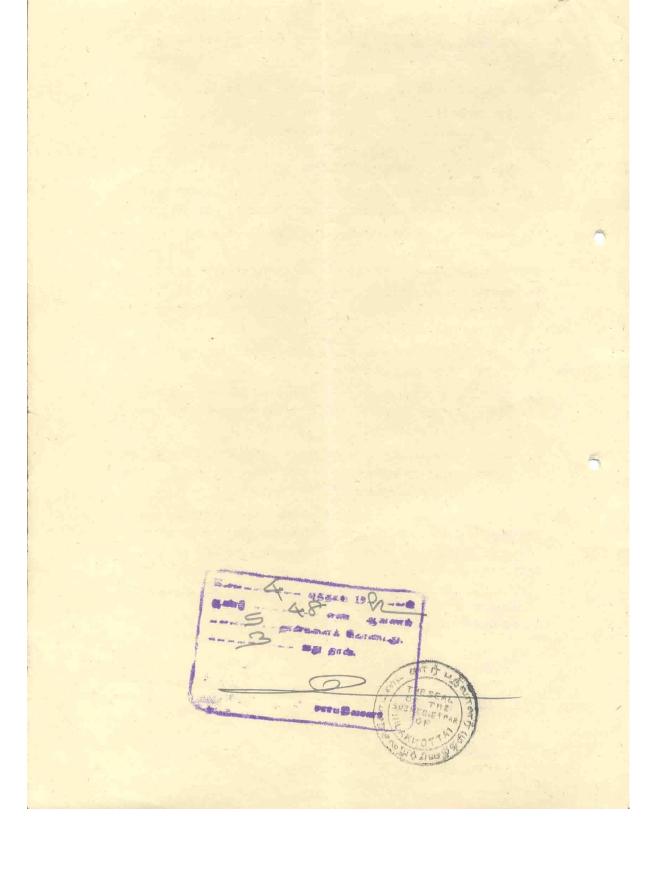


- 2. The office of the trust shall situate at Diravianagar Nilakottai - 624 208, Dindigul Anna District and in such other place as may be decided upon by the Board of Trustees from time to time.
- 3. The following are the objects of the trusts
 - a) The promotion and education and of acadamical, cultural technical (and religious knowledge.
 - b) The medical and economical relief, the welfare and the social and cultural upliftment of the people.
- c) The establishment, maintenance and administration of Institutions necessary for the aforesaid purposes, such as:
 - i) Educational Institutions of all categories and types for imparting academical, cultural and technical (and religious) knowledge in any branch and at any stage.
 - ii) Medical Institutions, such as Hospitals, dispensaries, clinics, maternity homes, welfare centres, leprosy control centres etc.,
- iii) Hostels for students and working firls and women, social or community centres.
- iv) Chapels, churches, oratories, Dhyana Ashrams and any other similar or other institutions intended for the practice of religion.
 - v) And in general any type of institution which may be found to be necessary or useful or expedient for the attainment of any of the purposes of the trust.
- 4. The Authors of the Trust shall be the first trustees and founders and they shall hold office for their respective lives or until they cease to be trustees for any of the following reasons:
 - a) if he/she is found to be of unsound mind by a court of competent jurisdiction.
 - b) if he/she resigns his office as a trustee

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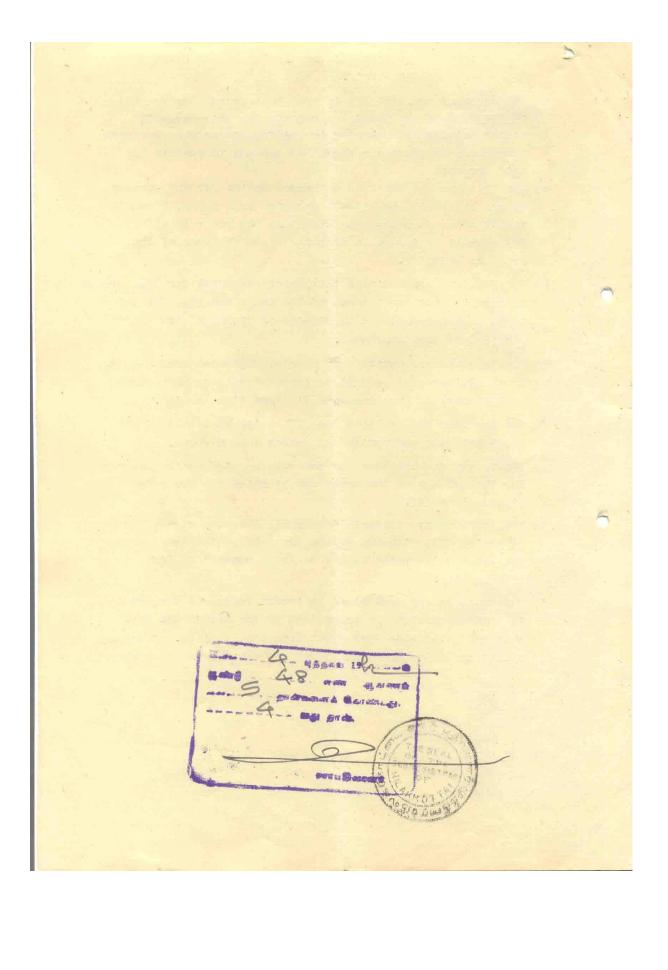
- 5. The powers of the Board of Trustees are as under:
 - a) The Trustees shall hold the properties of the Trust for the objects stated herein.
 - b) The Trustees are entitled to open bank account or accounts in the name of the Trust and operate the said accounts either jointly or authorise in writing one or more amongest themselves or any other person or persons to operate the said Accounts
 - c) The Trustees are entitled to borrow monies for the purpose of the trust with or without security from banks, Financial Institutions or others and also have the power to effect any movable or immovable property or other funds of the Trust as security.
 - d) The Trustees are entitled to appoint personnel for the purpose of carrying out the objects of the trust and also fix the terms of employment and to dismiss or dispense with services of such personnel.
 - e) The trustees are entitled to appoint Chartered Accountants, Letal Advisers and such other professionals on such terms as the Board of trustees deem fit from time to time.
 - f) The Trustees are entitled to file suits on behalf of the trust and also compromise and compound such cases.
 - g) The Trustees shall have the power to acquire capital assets for the purpose of the trust and likewise the power to dispose them off.
 - h) The trustees are authorised to sell, lease, mortgage, or otherwise deal with any of the property of the trust both movable and immovable as may be found convenient from time to time.
 - i) The trustees are authorised to invest funds of the trust in accordance with the provisions of the Income Tax Act, 1961 and rules made thereunder from time to time. If for any reason the objects of this trust are not able to be achieved

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- j) The trustees shall not carry on any business with the funds of the trust other than a business which is permitted under the provisions of the Income-tax Act, 1961 nor any of the funds or income of the Trust would be directly or indirectly made available to the author of the trust or other persons referred to in section 13 of the Income Tax Act, 1961.
- k) The trustees shall have power to receive donations or gifts for the trust
- 1) The trustees have the power to elect, appoint or Co-opt unanimous resolution, additional trustees to the Board of Trustees from time to time.
- Rev. Sr. AGNES ZAVIER shall be the Managing Trustee 6.
- The trustees are authorised to frame rules for the proper 7. conduct and administration of the trust.
- The trustees are authorised to collect any fees for 8. carrying out the objects of the trust but such collections shall be only to meet the actual expenses without any elements of profit.
- The trustees shall maintain proper accounts of the trust on 9. annual basis and the same shall be audited by a Chartered
- This trust is irrevocable and no part of the funds of the 10. trust or income of the trust shall be taken directly or indirectly for the benefit of the trustees.
- It is hereby declared for the removal of doubts that the 11. objects of the Trust are not for the benefits of any particular regious community.
- It is hereby declared that any amendment to this Trust 12. concerning Direct Tax have shall be carried out only with the prior approval of the commissioner of Income Tax having jurisdiction over the trust.

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Prepared: M.KARTHIKEYAN, M.COM A.CA, CHARTERED ACCOUNTANT, 18/1, NEW AGRAHARAM, DINDIGUL.

WITNESSES :

(1) S. JOHRID, SIO. S. SAVARIAPPANO, SOUTH ST. [S. JOHN PETER RAJ] A. VELLODY.

(2) S. B. almi. S/o. N. SUNDARBRADAN, (S. BALADI) 14, KRISHNA RAD ST, DINDIGUL.

