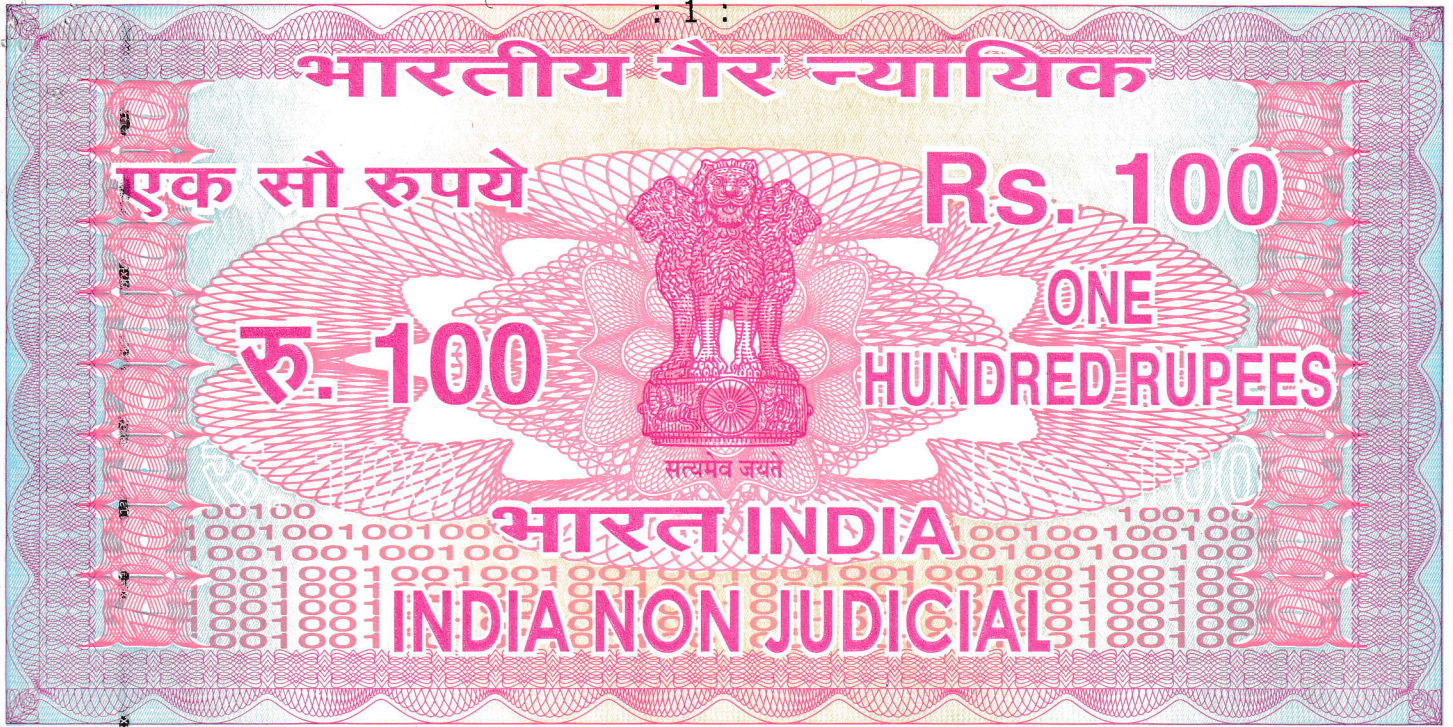


6/IV/2017



தமிழ்நாடு தமில்நாடு TAMILNADU RS: 100/-

BA 723652

2991
22.6.17

J. NAVARAJ
Rayakottar

S. P. S. —
S. P. S. —
S.V.L.No 8/2008/KGI
Rayakottai 635 116
Krishnagiri (Dt)

TRUST DEED

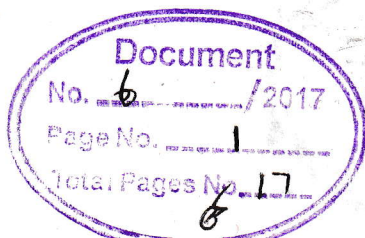
THIS DEED OF TRUST executed at Rayakottai on this 22th day of June of 2017.

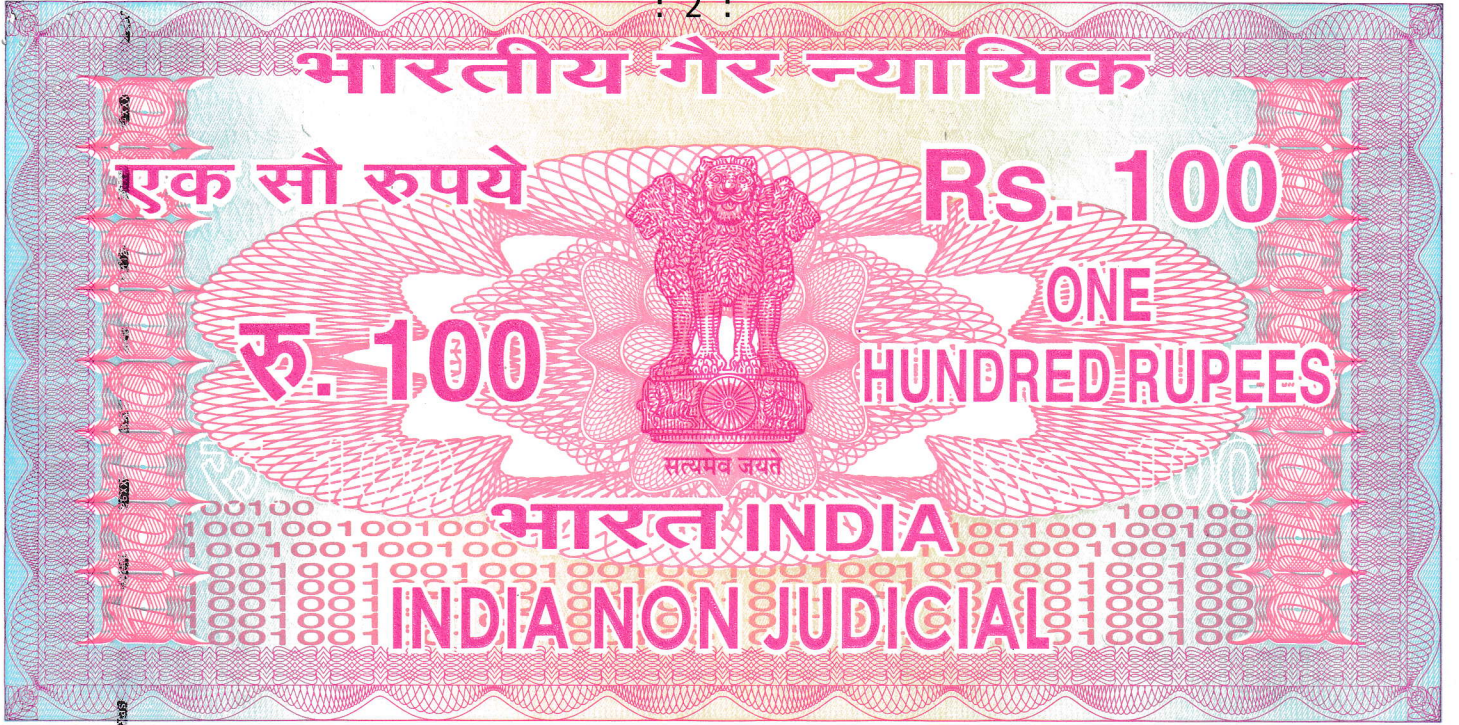
by

01. Rev. J. NAVARAJ, M.A., B.D., M.Th., Son of Mr. Jesudasan, (MOBILE No.8508026204, PAN No. ADRPN9660R) aged 43 years, residing at Krishnagiri Road, Rayakottai Village, Denkanikottai Taluk, Krishnagiri District (hereinafter called Founder - Cum -President of the Trust at the one part).

For, MOTHER TERESA EDUCATIONAL AND CHARITABLE TRUST

FOUNDER - CUM - PRESIDENT





தமிழ்நாடு தமில்நாடு TAMILNADU RS: 100/-

J. NAVARAJ
Rayakottai

BA 723653

S. S. S.
S. SELLARASI
S.V.L.No 8/2008/KGI
Rayakottai 635 116
Krishnagiri (Dt).

2992
22.6.17

02. Mrs.STELLA GNANA SELVAMANI J, Wife of J.Navaraj, (PAN No. ADRPN9660R) residing at Rahmath Colony, Rayakottai Village & Post, Denkanikottai Taluk, Krishnagiri District (hereinafter called Trustee - Cum - Secretary of the Trust)

03. Mr.SELWIN NAVARAJ, S/o. Rev. J. NAVARAJ, (Aadhaar No. 8181 3097 0592) residing at Krishnagiri Road, Rayakottai Village, Denkanikottai Taluk, Krishnagiri District (hereinafter called Trustee - Cum - Treasurer of the Trust)

(Hereinafter called the Trustees of the other part appointed by the Founder – Cum - President)

For. MOTHER THERESA EDUCATION AND CHARITABLE TRUST

FOUNDER - CUM - PRESIDENT

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Total Pages No. 17

WHEREAS the Founder President desirous of constituting a TRUST for objects of Public charitable and religious nature as hereinafter mentioned and whereas with the said intent, the founder president has set a part a sum as a Corpus Fund of Rs.1,000/- (Rupees One thousand only) to hold the same upon TRUST together with all income arising there from and all the accumulations and accreditations thereto for the intent purpose and object in accordance with previous contained herein below:

NOW THIS INSTRUMENT OF THE TRUST WITNESSETH AS FOLLOWS:

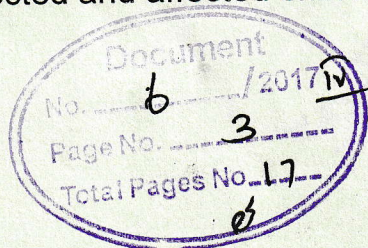
1. The name of the Trust shall be **"MOTHER THERESA EDUCATIONAL AND CHARITABLE TRUST"**
2. The Office of the trust shall be located in a Rented Building Situated at Krishnagiri Road, Rayakottai Village & Post, Denkanikottai Taluk, Krishnagiri District.
3. The trust is committed to endeavour for the well being of the rural and urban population of the entire Indian territory irrespective of caste, creed and color.

3. OBJECTS OF THE TRUST:

1. To show the love of God for all human being through the care of the whole person in his physical, social, economic, mental and spiritual.

2. To strive for justice and equal opportunities for the oppressed and vulnerable sections of people including children.

3. To run home for orphans, aged, destitute, widows, HIV infected and affected children, street children, rag pickers etc.,



FOR MOTHER THERESA EDUCATIONAL AND CHARITABLE TRUST
[Signature]
FOUNDER-CUM-PRESIDENT

4. To promote the health of the people through community based Health and Hospital care.

5. Rendering relief, Rehabilitation and reconstruction work in calamities and disaster and taking preventive measure in disaster prone areas.

6. To solicit, accept, hold and undertake and carry on any other work which may seem to the trustees capable of being conveniently carried on in connection with and calculated directly or indirectly to the promotion of any of the objects of the Trust.

7. To suggestions received from Government and to give suggestions to other welfare organizations involved in welfare work and provide opportunity to their members and leaders to equip themselves which necessary, intellectual, spiritual, technical and financial resources to service the trust in their areas and neighbourhood.

8. To provide care and services to the women, children, HIV/AIDS infected and affected, aged, disabled and other vulnerable/weaker/oppressed/needly sections of people in the community.

9. To establish, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, improvement and extension of all forms of educational institution, imparting formal and non-formal education, including schools, colleges, vocational training centres, professional courses, research centres also hostels for such activities.



For. MOTHER TERESA EDUCATION AND CHARITY TRUST

A handwritten signature in black ink, appearing to be "J. G. J.", written over the stamp area.

FOUNDER - CUM - PRESIDENT

10. To organize, conduct and assist in organizing lectures, seminars, workshops etc., on arts, science, agriculture, management, leadership, theology and other subjects needed for people.

11. To organize health camps for the benefit of people.

12. To assist the rural community to develop environmental awareness and to promote social forestry.

13. To provide basic amenities to the people.

14. To provide environment related activities like tree plantation & waste land development.

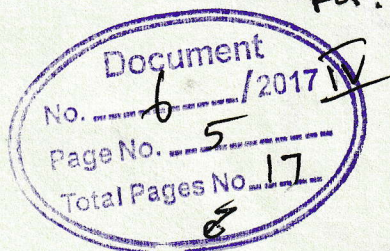
15. To initiate training programs to raise the economic status of families especially of those who below the poverty line by developing rural employment opportunities in addition to other activities.

16. To provide self-help group for women and youth in encouraging them to start their own self-employment for their well being.

17. To carry out activities which are felt necessary to attain the said objectives.

V. THE TRUST HEREBY CREATED SHALL BE IRREVOCABLE:

1. The future income of the trust from movable and immovable properties, voluntary contributions and such other nature shall be utilized for objects of the Trust and that no portion thereof shall be distributed among the members by way of profits, dividends or bonus.



For. MOTHER TERESA EDUCATIONAL AND CHARITABLE TRUST

FOUNDER - CUM - PRESIDENT

2. Without prejudice to the generality of the foregoing provisions, the membership and management of the Trust shall be as provided herein below.

3. The trust is **IRREVOCABLE**.

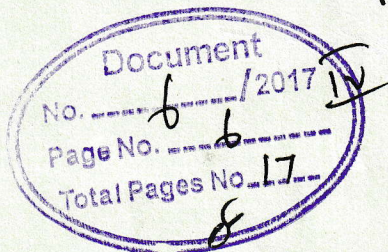
MEMBERSHIP:

The Founder – Cum - President shall hold the office for life the following members of trust members at present.

1. J.Navaraj, M.A., B.D., M.Th., Son of Mr. Jesudasan, Founder – Cum – President.
2. Stella Gnana Selvamani J, B.A., B.Ed., L.L.B Wife of Mr. J.Navaraj. Trustee – Cum – Secretary.
3. Selwin Navaraj (L.L.B) Son of Mr. J.Navaraj. Trustee – Cum – Treasurer.

The founder – Cum - president shall reserve the right to appoint trustee if and when vacancies arise and shall nominate his successor if need arises and also the majority in the general body meeting.

The trust can accommodate people of high calibre and unique stature as patrons and induction of such of those will be governed by priorities set by the trust time to time. Such of the patron/s shall not serve on the Board of trustees minimum of the trustee is 3 & maximum of the trustee is 10.



FOR . MOTHER TERESA EDUCATIONAL AND
CHARITABLE
TRUST

FOUNDER - CUM - PRESIDENT

VII. Termination of Membership

If any member act or going against the principles and doctrine of the Trust, he/she may be terminated from the membership without notice.

If any member continues to be absent for three executive meeting, their membership may be automatically cancelled, without issuing any notice.

If he/she is found to be of unsound mind.

If he/she is convicted of an offence, involving moral turpitude.

If he/she is adjudged insolvent.

If he/she is in the opinion of the majority of the Board of Trustee after due enquiry by them, found guilty of breach of trust, gross neglect or denial of duty as trustee under the presents.

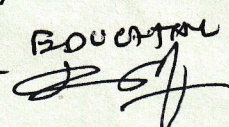
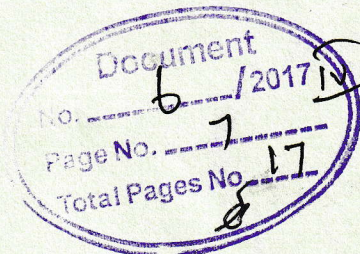
If he/she is otherwise disqualified to act according to the law of the time being in force governing charitable and educational trust.

VIII. Board of Trustees and their powers:

All the trustees, who are for the time being and from time to time in office, shall be referred to collectively as the BOARD OF TRUSTEES. The management and control, subjects to such conditions and restrictions as are contained in these presents, without prejudice to the generality of such powers, the trustees shall have powers.

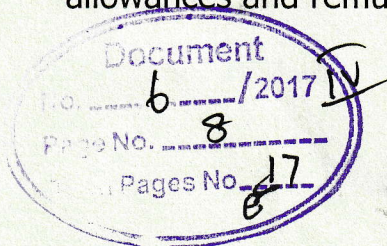
- a. To frame from time to time, rules regulations for the management and administration of the trust and for carrying out the activities of the trust and to alter or vary such rules and regulations are not inconsistent with the trust.

FOR. MOTHER THERESA EDUCATIONAL AND CHARITABLE TRUST

FOUNDER - CUM - PRESIDENT

- b. To acquire movable and immovable properties in future for the purpose of the Trust and to transfer them by sale, exchange, gift, mortgage or lease for a period exceeding five years or immovable properties of the Trust shall be effected unless sanctioned by a resolution is passed.
- c. To open accounts of trust in **Nationalized Banks**.
- d. To receive gifts, donations, contributions, legacies, grants and other forms of aid and assistance from Governments, individuals, companies, statutory bodies, Trusts, Association and other forms of organization both from India and Abroad.
- e. To invest funds in future of the Trust in Bank deposits and Government securities and immovable properties and to alter such investments from time to time and to withdraw moneys from such investments. The investments however shall be in accordance with the section 13(1) (d) read with section II (5) of Income Tax Act 1961.
- f. To borrow moneys for the purpose of the Trust with or without security provided that not less than three fourths of the number of present at the trustees agree for so borrowing.
- g. To incur expenditure for carrying out the objects of the trust and to reimburse themselves out of the trust funds any expenditure incurred by them for carrying out the objects of trust.
- h. To enter into agreements and contracts on behalf of the trust.
- i. To authorize persons to act on behalf of the trust.
- j. To engage and to appoint person or persons for the administration and to carry out the objects of the Trust, to prescribe their duties, responsibilities and obligations, wages, allowances and remuneration.



[Handwritten Signature]
FOS. MOTHER TERESA EDUCATIONAL AND
- CHARITABLE TRUST
- FOUNDER - CUM - PRESIDENT

- k. To institute, file maintain and defend suits and other legal measures guarding the properties and the interest of the trust.
- l. To do all lawful acts which are necessary or expedient for the protection or preservation of the properties and the interest of the trust and for advancing the objects of the trust.

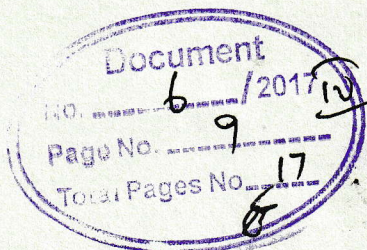
XI. Executive Trustee or Founder President

- a. The founder – cum - president of the trust shall be the chief functionary of the trust.
- b. Shall be responsible for the general management and administration of the trust.
- c. Shall co-ordinate the work of the trust throughout the country under the guidance of the board of trustees.
- d. Shall exercise certain emergency power in times of need as is deemed necessary and get it duly ratified with the Board of trustees in order to avert any possible delays in the execution of vital functions.
- e. Shall be the co-signatory for the cheques.

He will arrange for carrying out all instructions given and decision taken at such meetings attend to all statutory requirements imposed on the trust.

He appoints all new trustees in accordance with the Trust deed. He appoints staffs, agents and makes any other needed people for the ongoing smooth running of the trust.

He carries out all correspondence work and delegates work to secretary cum Treasurer.



For. MOTHER TERESA EDUCATION AND CHARITABLE TRUST
FOUNDER - CUM - PRESIDENT

The Secretary-cum-Treasurer

The secretary of the trust shall attend and record the proceedings of the meetings of the trust. He/she will convey the meetings of the trust in consultation with the Founder President. He shall perform any other duties that the Trust or the Founder President may assign to him from time to time.

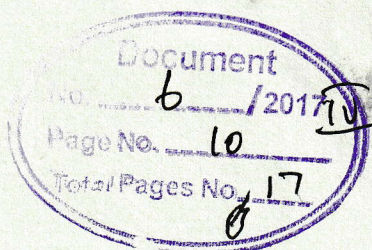
He shall maintain accounts, receipts and disbursement of the fund of the trust. He shall get the accounts of the Trust audited by annually by an approved by auditor approved by the Board of the Trustees.

He shall prepare and present the annual budget to the Board of the Trustees and the Annual General Meetings of the Trust.

He shall be the main signatory for the cheques.

X. Meetings of the Board of Trustees

- a. The trustees shall hold the meeting of the Board of trustees at least once in three months.
- b. The quorum for the meeting of the Board of Trustees shall be as nearly as may be two third number of trustees. However, this would be not deemed necessary if such meeting is adjourned.
- c. A decision by a simple majority of the trustees present at a meeting of the Board of Trustees, shall be regarded as the decision of such board of trustees is enquired in which case resolution is passed by such majority shall be regarded as the decision of Board of Trustees.



FOR MOTHER TERESA EDUCATIONAL
AND CHARITABLE TRUST
FOUNDER - CUM - PRESIDENT

XI. Arbitration:

In the event of any difference of opinion among the members of Board of Trustees in many matters, it shall be referred for decision by bringing it to a vote at a regular or special meeting of the Board of Trustees.

XII. Amendments:

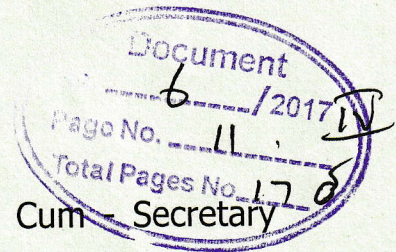
No alteration, amendment or extension shall be made in the Trust Deed nor shall it be amalgamated or absorbed with any other Trust unless it is voted by two third members present at a special general meeting convened for this purpose in accordance with rules of the Trust and confirmed by three fourths of the members present at a second special general meeting.

However no such amends shall be made which may prove repugnant to the provisions of Section 2(15) 11, 12, 13 & 80G of the Income Tax Act 1961. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

XIII. Accounts and Audits:

Only the Founder –Cum - president and Trustee – Cum - Secretary should sign jointly in all the cheques and shall operate the Bank accounts of the Trust and withdrawal shall be signed by them for the time being. When there is more transaction, the Trust may be resolution authorize any other person to operate Bank account jointly with the Founder – cum - President:

a. The Secretary of the trust shall maintain such books of accounts and other records in relation to its accounts and also other essential documents in such form and manner as may be prescribed by the Auditors of the Trust.



[Handwritten Signature]
FOR MOTHER THERESA EDUCATIONAL AND CHARITABLE TRUST,
FOUNDER - CUM - PRESIDENT

b. The trust shall as soon as may be after closing its annual accounts prepare a statement of accounts in such form as the Governing body may in consultation, with the Auditors of the Trust determine.

c. Financial year of Trust shall be from 1st April of each year to the 31st March of the next year.

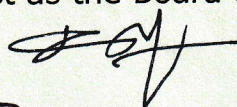
d. Such auditor (Chartered Accountant) shall audit the accounts of the Trust as the Governing Body appoint during its Annual General Meeting.

XIV. Dissolution

The assets and the income of the trust in future shall be utilized only for the objects of the Trust and for no other purpose. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution or winding up after meeting society, association or Institution whose objects are similar to those of this Trust, and its recognized as a charitable Institution under section 80 G under Income Tax Act 1961 for the time being, as may be decided by the Board of Trustees.

XVI. Property

At present there is no movable or immovable properties except the corpus fund of Rs.1,000/- in future if the trust acquire or receive the movable or immovable properties of the Trust, shall vest in the Board of Trustees or any trust or trustees as. The Board of Trustees may direct and all documents relating to or affecting the property of the trust shall be taken and stand in the name of any trust as the Board of Trustees may direct.


For. MOTHER TERESA EDUCATIONZ AND
CHARITABLE TRUST

FOUNDER - CUM - PRESIDENT

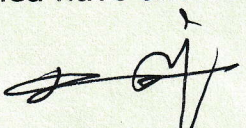
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Total Pages No. 17

XVII. Working Hours

The working hours of the Office shall be from 09.00am to 05.00pm from Monday to Saturday.

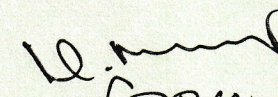
In witness whereof, this deed is signed and delivered on the day and year herein above mentioned in presence of

In witness of the founder above named have affixed their signature on the day, month and year first above.


FOS. MOTHER THERESA EDUCATION AND
CHARITABLE TRUST
FOUNDER - cum - PRESIDENT.

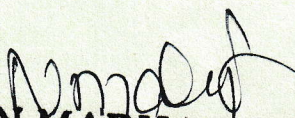
Witnesses:

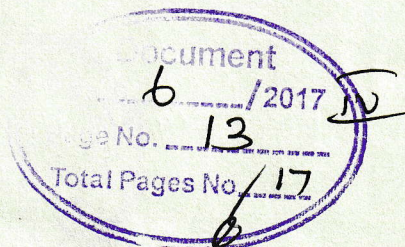
1. நல்லப்பன் சிவ சண்முகம், டிரைவரர்
(உண் JFM 2212 819)

2.  சிவ சண்முகம், டிரைவரர்
(உண் JFM 31/6/0035877)

Drafted by :

~~N. மாதையன்
ஆவண எழுத்தர்
இராயக்கோட்டை
உண் A/653/91/KRG~~


N. MADHAIYAN
Document Writer
RAYAKOTTAI
LC.No.A/653/91/KRG



Presented in the Office of sub registrar of Rayakottai and fee of Rs. 350 paid between hours of 2 and 3 on 22/06/2017 by

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Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



Additions As per the recitals of the document

Identified by

1 S. M. MURUGAN

Name : . சமீரமூர்த்தி

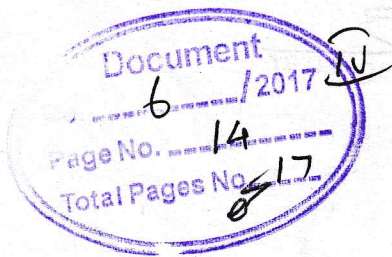
S/o சமீரமூர்த்தி தங்கவேலு.

2

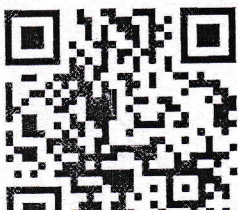
Name S.M. MURUGAN

S/o S.M. MURUGAN udayer, Rayakottai

22nd day of June 2017




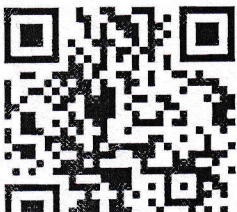
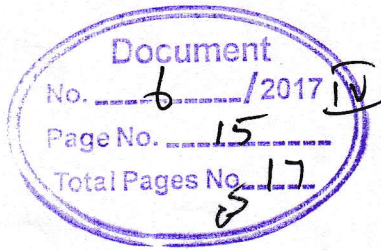
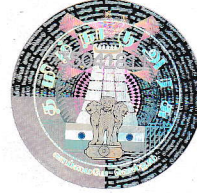
sub registrar
Rayakottai



Registered as No 6 of 2017 of Book IV

Date : 22/06/2017


sub registrar
Rayakottai



आयकर विभाग

INCOME TAX DEPARTMENT

J NAVARAJ

JESUDASAN

27/01/1965

Permanent Account Number

ADRPN9660R

Signature



भारत सरकार

GOVT. OF INDIA



In case this card is lost / found, kindly inform / return to
Income Tax PAN Services Unit, UTIITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :
आयकर पैन सेवा यूनिट, UTIITSL
प्लॉट नं. 3, सेक्टर 11, सी.बी.डी. बेलपुर,
नवी मुंबई - 400 614

आयकर विभाग

INCOME TAX DEPARTMENT

STELLA GNANA SELVAMANI J

JOHN PAUL

19/05/1965

Permanent Account Number

HBBPS0734N

Signature



भारत सरकार

GOVT. OF INDIA



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Income Tax PAN Services Unit, UTIITSL
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नवी मुंबई - 400 614

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இந்திய அரசாங்கம்

Government of India



எல்வின் நவராஜ்
Elwin Navaraj
பெயர் : நவராஜ்
Father : NAVARAJ

பிறந்த நாள் DOB: 10/10/1996
ஆண் / Male

8181 3097 0592



இந்திய அடையாள அமைப்பு
Unique Identification Authority of India

முகவரி: எம். நவராஜ், காண் 183டி
கிருஷ்ணகிரி ரோடு, இராயக்கோட்டை
ராயக்கோட்டை, ரொயக்கோட்டை
கிருஷ்ணகிரி, தமிழ் நாடு. 635116

Address: S/O: Navaraj, dno
1/83D, KRISHNAGIRI
ROAD, RAYAKOTTAI,
Rayakotta, Royakottah,
Krishnagiri, Tamil Nadu,
635116

8181 3097 0592

1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

Per. mother
Karnal Education & Charities
Trust
FOUNDER - CUM - PRESIDENT