



தமிழ்நாடு தமில்நாடு TAMILNADU

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16/7/12

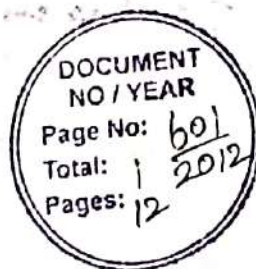
MICHAEL EDUCATIONAL TRUST
CHENNAI

AK 912248
சு.மகாலக்ஷ்மி
G.MAHALAKSHMI (S.V.)
9, Alappakkam, Chennai-63.
L.No:11727 /E/91./ Ph:22391361

TRUST DEED

THIS DEED OF TRUST executed at Tambaram on this 16th day of July 2012, by (1) Mrs. SUMITHA PATRIC, (PAN No. CZCPS7325B), aged about 31 years, daughter of Mr. Patric Fernando, and (2) Mr. MICHAEL LAMBERT JEHAN, (PAN No.AGRPJ0205D), aged about 34 years, son of Mr. K. James, both residing at New No.12, Duraiswamy Reddy Street, West Tambaram, Chennai 600 045, hereinafter called the AUTHORS of the Trust.

WHEREAS the Authors are desirous of creating a non profit making trust to run a school and to provide assistance to needy persons mainly for their education, training, employment, residence, medical care, social awareness etc. irrespective of creed, religion or sex.



[Handwritten signatures]

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2012/86-IV

SCANNED

DOCUMENT
NO / YEAR
Page No: 601
Total: 2 2012
Pages: 12

Presented in the Office of the
Sub Registrar of Tambaram and
No. 110/- Paid between
the hours of 12-1 on the
16th July 2012. by

IV Document No. 601 of 2012
Containing 10 Sheets
Sheet



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SUB-REGISTRAR
TAMBARAM

[Signature]

"Additions as per the recitals of this Document"

LEFT THUMB



[Signature]

EXECUTION ADMITTED BY

LEFT THUMB



[Signature]

"Additions as per the recitals of this Document"

IDENTIFIED BY

1) *[Signature]* S. PATRIC FERNANDO S/o. A. SORIS
No. 12. Duraiswamy Reddy St:
West Tambaram - Chennai 45



தமிழ்நாடு தமில்நாடு TAMILNADU

MICHAEL EDUCATIONAL TRUST
CHENNAI

AK 912249

G. Mahalakshmi (S.V.)
9, Alappakkam, Chennai-63.
L.No:11727 /E/91./ Ph:22391354

WHEREAS for the aforesaid purpose, the authors have set apart a sum of Rs.1000/- (Rupees One Thousand Only) and has agreed that the income and contributions that he may receive subsequently shall be spent only towards the promotion of the objects of the trust and any incidental work connected herewith as mentioned below:

NOW THIS DEED OF DECLARATION OF THE TRUST WITNESSETH AS FOLLOWS:

1. The authors of the trust hereby confirm, that they have set apart Rs.1000/- (Rupees One Thousand Only) which shall be the corpus of the Trust to be used for the objects and purpose set hereunder on the 16th day of July 2012, the said sum of Rs.1000/- and all monies securities, properties, movable, immovable, which may herein after received or acquired for and on behalf of the Trust and all additions, accretions thereto and the income there from shall stand vested in the trustee upon the trust subject to the conditions contained hereunder.



[Handwritten signatures]

P. Jaising . P. XAVIER.
S/o A. PITCHAIYA .

Plot No 4 Rohini Nagar . Railway Station Road.
Urafaikkam - west Kanchi Dist 603241

REGISTERED AS No. 601 OF 2012 OF
BOOK IV
DATE: 16.7.2012

16th day of July 2012
Sub-Registrar



SUB-REGISTRAR
TAMBARAM

R.UTHAMA SINGH
SUB-REGISTRAR
TAMBARAM

R.UTHAMA SINGH
SUB-REGISTRAR
TAMBARAM

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Sub-Registrar





தமிழ்நாடு தமில்நாடு TAMILNADU

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MICHAEL EDUCATIONAL TRUST
CHENNAI

AK 912250
G. MAHALAKSHMI (S.V.)
9, Alappakkam, Chennai-63.
L.No:11727/E/91./Ph:22391361

/3/

2. NATURE OF THE TRUST:

The Trust shall be of public non profit making charitable in nature having no commercial or profit motive. The properties and monies and income of the Trust shall be applied in India solely for the said purposes.

3. NAME OF THE TRUST;

The trust shall be known as MICHAEL EDUCATIONAL TRUST.



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4. OBJECTS OF THE TRUST.

The trust is formed for carrying out the following objects, either on its own or in co-operation or association with other institutions having similar objects for the benefit of the general public irrespective of cast, creed, religion or sex.

5.1.MAIN OBJECTS

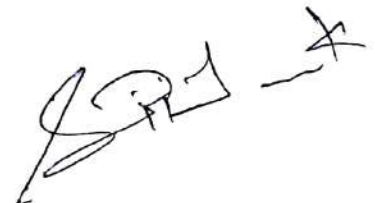
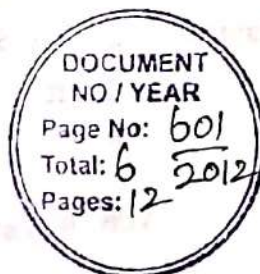
- 5.1.1. To run educational institutions for the poor and under developed economy.
- 5.1.2. To provide facilities and/or financial assistance to needy children for undergoing job oriented training programmes and courses.
- 5.1.3. To provide opportunities and assistance to needy persons, to enable them to be self employed or take suitable employment.
- 5.1.4. To provide facilities and/or financial assistance to needy persons for their sustenance, education, medicare and welfare.

5.2.INCIDENTAL OBJECTS

- 5.2.1. To take over the management of Institutions having similar objects as above, run and manage them, either as a separate organisation or as part of the Trust.
- 5.2.2. To organise and run medical centres, hospitals and educational institutions and other activities and establishments.
- 5.2.3. To organise workshops, seminars and other training programmes to train needy persons.
- 5.2.4. To associate and involve social service and other organisations and institutions in the work of the Trust wherever found necessary, with emphasis on uplift of social awareness among rural women.
- 5.2.5. To extend the activities and organisations of the Trust and its facilities to various areas in the country.
- 5.2.6. To donate funds and assist organisations having similar objects which are run on a non profit making basis.

6. OFFICE OF THE TRUST.

The principal office of the Trust for the present shall be at New No.12, Duraiswamy Reddy Street, West Tambaram, Chennai 600 045, It may be located or shifted to such



other place or places as the Board of the Trustees in office may determine from time to time.

7. BOARD OF TRUSTEES

7.1 The trust shall be managed by the Board of trustees consisting of not less than two and not more than ten trustees.

7.2 Subject to Clause 7.1 above, the Board of trustees shall be entitled to determine from time to time the number of members for the Board of trustees.

7.3 The following persons constitute the First Trustees of the Trust.

1. Mrs. SUMITHA PATRIC
2. Mr. MICHAEL LAMBERT JEHAN

7.4 Out of the first trustees, the first two shall hold office for life, unless they resign, or legally adjudged as insolvent or of unsound mind or act against the interest of the Trust. The other trustees shall hold office for two years at a time, at the instance of the life trustees.

7.5 The first trustees shall have powers to co-opt a maximum of eight trustees who shall hold office for a period of two years from the date of their appointment. On completion of the above said term they shall be eligible for co-option for further terms.

7.6 Vacancies of trustees due to retirement, resignation, death or otherwise shall be filled by the Board of the Trustees and the Trustees so co-opted shall hold office for two years.

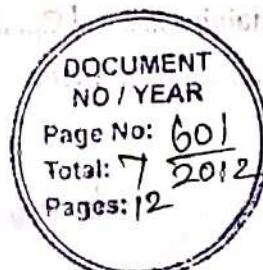
7.7 The Board of the Trustees may appoint any one of them as Managing Trustee, who will hold office for two years and shall be eligible for reappointment.

8. POWERS OF BOARD OF THE TRUSTEES

The Trustees shall collectively have full power and authority to administer the trust, its institution and properties and funds and to do all acts, deeds and things which promote the objectives for which the Trust is established.

Without prejudice to the generality of the foregoing, the Trustees shall have the following power and authority for the purpose of the Trust.

- 8.1 To acquire, hold dispose of properties, movable, immovable, stocks, securities.
- 8.2 To mortgage, grant on lease, hire or otherwise alienate the properties of the Trust.
- 8.3 To borrow monies with or without security and repay the same.



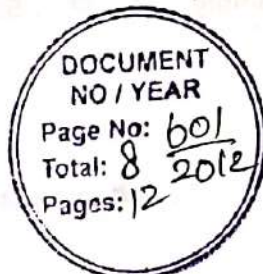
- 8.4 To enter into all contracts, or rescind them.
- 8.5 To open bank accounts and provide for operation thereon as trustees may deem fit from time to time.
- 8.6 To invest the funds of the Trust not immediately required, for the purpose of the Trust in such manner as they may deem fit in Conformity to Section 11(5) of the Income Tax Act, 1961.
- 8.7 To raise monies from the public by organising benefit performances, collection of subscriptions and donations, from individuals, Corporate Bodies, trade associations, NGO's etc., to bring out publications and in other ways.
- 8.8 To institute, prosecute and defend all suits, legal and other proceedings either in the name of the managing trustee, if there is one, or in the name of any trustee so authorised by the Board of the trustee.
- 8.9 To appear before Courts, Tribunals, Government, Tax and other Public authorities.
- 8.10. To apply the properties and funds of the trust for the objects for which the trust is established as may be determined by the Board of the Trustees from time to time.
- 8.11. To appoint committees or sub committees consisting of trustees or others to advise the Trust in any manner concerning the Trust and its activities.
- 8.12 To appoint if necessary, a Secretary or a Treasurer to assist in the regular administration of the Trust. If the Secretary or Treasurer are appointed from the trustees that appointment shall be on honorary basis. In case a paid Secretary/Treasurer is appointed such Secretary/Treasurer shall not be a member of the Board of Trustees.

9. REMUNERATION OF THE TRUSTEES.

The office of the Trustees and Managing Trustee shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out his duties. However they shall be re-imbursed the actual expenses incurred by them while discharging their duties as the case may be determined by the Board of the Trustees from time to time.

10. TRANSACTION OF BUSINESS BY THE TRUSTEES AND QUORUM.

- 10.1 The Trustees shall meet as often as may be necessary for the conduct of the business of the Trust and atleast once in six calendar months.



10.2 The meeting may be called and convened by the Managing Trustee or any other trustee if authorised by the Board as and when necessary to transact the business of the Trust. The Managing Trustee shall normally preside the meeting.

10.3 In the case of absence of the Managing Trustee the remaining Trustees shall elect a Chairman for that meeting.

10.4 The quorum of the meeting shall be two. All decisions shall be taken by majority of votes. In case of equality of votes, the person presiding the meeting shall have a casting vote.

10.5 When there is no quorum for any meeting at the scheduled time, then the Managing Trustee or the Chairman of the meeting as the case may be, shall adjourn the meeting, to another date and for such adjourned meeting the Trustees present subject to a minimum of two shall be the quorum.

10.6 The business of the Trust may also be transacted by circulation of papers.

11. DELEGATION

The Board of Trustees may from time to time delegate to one or more Trustees or any other person(s) or committee(s) or Sub committees such of their powers and duties as they may deem fit subject nevertheless to their retaining the ultimate control.

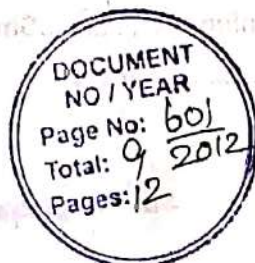
12. FRAMING RULES AND BYE-LAWS.

The board of the Trustees may, if feel necessary, frame rules and bye laws to regulate the management of the Trust, its institutions, properties and proceedings of the Trustees and amend and rescind them, if they deem fit, consistent with the object of the Trust.

13. ACCOUNTS

13.1 The Managing Trustee or Treasurer or any other Trustee so authorised by the Board of Trustee as the case may be shall maintain or cause to maintain proper and correct book of accounts in respect of all the sums of money received, paid, expended, invested on behalf of the Trust and also assets, properties and liabilities of the Trust.

13.2 The book of accounts maintained shall be closed on the last day of March every year.



- 13.3 The books of accounts so maintained and the balance sheet as at the last date of every accounting year shall be subject to audit by a Chartered Accountant who shall be appointed by the Board of Trustees.

14. INDEMNITY.

The members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in good faith and in bonafide management and administration of the Trust and its assets and such expenses, losses, payments shall be borne by the Trust and none of the members of the Board of Trustees shall be personally liable or responsible for the same in any manner or to any extent.

15. IRREVOCABILITY

The trust hereby created shall be irrevocable and the same is hereby declared as irrevocable under any circumstances.

16. AMENDMENT TO THE DEED OF TRUST

The provisions of this Trust except the objects set out in para 1 above may be amended from time to time if all the Board of Trustees or by not less than three fourths majority so decide and approval for the same has been obtained from the Director of Income Tax (Exemptions).

17. INVESTMENT OF TRUST FUNDS

The Trust funds shall be invested, from time to time, in accordance with the provisions of the Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961.

- 17.1 The contribution to any religious purpose or religious institution, if any, shall not exceed more than 5% of the income of the Trust during any financial year.

18. UTILISATION OF FUNDS

The funds of the Trust shall be utilised only towards the objects of the Trust and no portion of it should be distributed in any manner to the trustees or persons defined in Section 13(1)(c) of the Income Tax Act, 1961. The funds of the Trust shall not be applied for any religious purpose or given to religious institutions.

19. ACQUISITION/ALIENATION OF IMMOVABLE PROPERTY.

No immovable property shall be acquired or alienated by the Trust without the prior approval of the Director of Income Tax (Exemptions) Chennai.



20. WINDING UP

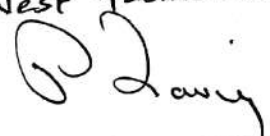
The Trust may be wound up if the Board of Trustees by not less than three fourths majority so decide.

In such event the assets of the Trust shall be transferred to other Trusts, Societies or Associations with similar objects and enjoying exemption u/s 11 and 80G of the Income Tax Act.

The trust does not own any movable or immovable property except Rs.1000/- at present. The Trust is a new one and it does not have any connection to any of the existing trust.

IN WITNESS WHEREOF the Authors have signed this deed, this day, month and year first above mentioned.

1. 
S. PATRIC FERNANDO.
S/o - A. SOARIS
No.12 Duraishwamy Reddy St.
West Tambaram Chennai - 45

2. 
P. XAVIER.
S/o A. PITCHAIYA

Plot No 4, Rohini Nagar
Railway Station Road -
Urapakkam - west
Kanchi Dist 603211

1. 
2. 
AUTHORS.

DRAFTED BY. 
En. Dr. M. GOVINDARAJ, M.A., LL.B., Phd.,
ADVOCATE
E.No. 2047 / 1999



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MICHAEL LAMBERT JEHAN JAMES

JAMES KIRAGORY

06/10/1977

Permanent Account Number
AGRPJ0205D

Signature



28032006

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर सेन सेवा इकाई, एन एस डी एल
चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड
एल. बी. मार्ग, लोअर पारेल, मुंबई - 400 013.

If this card is lost / someone's lost card is found,
please inform / return to :

Income Tax PAN Services Unit, NSDL
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
S. B. Marg, Lower Parel, Mumbai - 400 013.

Tel: 91-22-2499 4650 Fax: 91-22-2495 0664
e-mail: tininfo@nsdl.co.in

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SUMITHA PATRIC

PATRIC FERNANDO

16/04/1981

Permanent Account Number
CZCPS7325B

Signature



28032010

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर सेन सेवा इकाई, एन एस डी एल
तीसरी मंजिल, साफायर चेंबर्स,
बानेर टेलिफोन एक्सचेंज के नजदीक,
बानेर, पुना - 411 045

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please inform / return to :

Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045

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e-mail: tininfo@nsdl.co.in

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