



தமிழ்நாடு தமில்நாடு TAMILNADU

Rs 100/-

F 548159

S. Chandra Sekar

TANANTHA RAMA  
STAMP VENDOR  
No:14, Nersayani Apts  
R.A. Puram, Chennai -  
L.No: 44/B3/2000  
Pin: 24640790

#### TRUST DEED

THIS DEED OF TRUST executed this 18<sup>th</sup> day of March 2008 by S.Chandrasekar, S/o M.Seshachalam, aged 48 years residing at No.11, 2<sup>nd</sup> Street, Nagarajunanagar, Rangarajapuram Chennai - 600 024, hereinafter called as THE FOUNDER;

WHEREAS the FOUNDER of Trust has been longing to provide free medical services for the Socially, Economically and Educationally backward people irrespective of caste, creed or religion and other charities like poor feeding, educational facilities for the poor and uneducated people, medical and hospital facilities for the poor and needy, awarding scholarship for poor students to further their education and host of other 'Charitable Objects'.

WHEREAS the Founder has now decided to create a Trust under the name and style of Care India Foundation with a sum of Rs.500 (Rupees Five Hundred only).

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*[Signature]*

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Presented in the Office of the  
Sub-Registrar of Kodambakkam  
and fee of Rs. 120-  
between the hours of 12-1  
on 1.8 MAR. 2008 by

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EXECUTION ADMITTED BY REGISTRAR  
KODAMBAKKAM

LEFT THUMB



Identification of SLO M. SESHA CHALAM  
Confirmed by document No. R/TN/01/007782/1998 - 13/11/1998  
Office PZO - Chennai

IDENTIFIED BY

SLO M. SESHA CHALAM  
New no 11, old no 4  
2nd Street  
Nagar jine Nagar  
Rajagopalapuram  
Chennai 600 029

A.R. Siva Shankar - S/O V.S. RAJAMANI NO 178 III SL  
ANDAVAR NAHAR Ch. 24

Suresh K. S/O Kannan no: 10, Kannagi St Ch-20

REGISTERED As No. 534 8 of 2008

Date 18/3/08



18th March 8  
Day of March 2008  
Sub-Registrar



Rs 100/-

F 548160

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S. chandra Sekar

14/3/2008

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**NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:**

1. The Founder of Trust has this day created a Trust with a sum of Rs.500 (Rupees Five Hundred Only).
2. The name and style of the Trust shall be **Care India Foundation**.
3. The Office of the Trust shall be at No.11, 2<sup>nd</sup> Street, Nagarajunanagar, Rangarajapuram, Chennai – 600 024, and it may be shifted to any other place, if so desired by the Board of Trustees.
4. The Board of Trustees consists of not less than Three and not more than Seven

Following are the First Trustees of Care India Foundation.

1. Mr.S.Chandrasekar residing at No.11, 2<sup>nd</sup> Street, Nagarajunanagar, Rangarajapuram Chennai – 600 024. *S/O M. SESHACHALAM.*
2. Mr.Rajasekar residing at No.11, 2<sup>nd</sup> Street, Nagarajunanagar, Rangarajapuram Chennai – 600 024. *S/O M. SESHACHALAM*

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3. Mr.S.Gnanasekar residing at No.11, 2<sup>nd</sup> Street, Nagarajunanagar, Rangarajapuram Chennai - 600 024. S/o M. SESHACHALAN.
4. Ms.C.Jeyalaskhmi residing at No.11, 2<sup>nd</sup> Street, Nagarajunanagar, Rangarajapuram Chennai - 600 024. D/o BALASUBRAMANIAN.
5. Mr.C.Vignaesh residing at No.11, 2<sup>nd</sup> Street, Nagarajunanagar, Rangarajapuram Chennai - 600 024. S/o S. CHANDIRASEKAR.
6. Mr.T.Sivakumar residing at No. Old No.16, New No.18, Periyar Road, T.Nagar, Chennai - 600 017. S/o THIAGARAJAN.

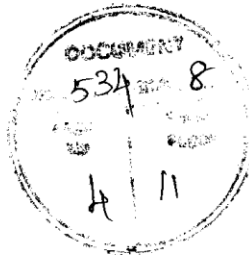
**5. AIMS & OBJECTS OF THE TRUST:**

- a. To provide free medical services for all ailments for the socially, economically and educationally backward people irrespective of caste, creed or religion by establishing a charitable fund and through donations from like minded philanthropists.
- b. To provide Scholarship for socially, economically weaker people irrespective of caste, creed or religion to enable them get educated.

**6. FUNDS OF THE TRUST**

- a. As stated earlier, the Founder of the Trust has given a sum of Rs.500 (Rupees Five Hundred only)
- b. The Income from the Properties that may be donated to the Trust can be used for fulfilling for the objects of the Trust.
- c. Voluntary donations from similar Charitable Trusts, Governmental, Non - Governmental organizations, Resident / Non-Resident Individuals, Institutions, etc., may be received subject to the Rules and Regulations provided under the Indian Trust Act.
- d. Contributions from the deposits that may be made in the name of the Trust.
- e. Interest Income from the deposits that may be made in the name of the Trust.
- f. Rental income that may be received from the Trust Properties.
- g. Voluntary Gift of Properties both Movable and Immovable.

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- h. The Accumulated Funds of the Trust after application of the Funds for carrying out the objects of the Trust shall be deposited in Current Account, Savings Account in any of the Nationalized Banks.

#### 7. MAINTENANCE OF ACCOUNTS OF THE TRUST

- a. Accounts may be opened in the name of the Trust in any Nationalized Bank and it may be operated by the Managing Trustee.
- b. True and Proper Accounts shall be maintained at the Office of the Trust and the same shall be available for inspection by any Trustee on prior notice.
- c. Trust funds shall be deposited in the accounts opened in the name of the Trust within the shortest possible time.
- d. The Accounts of the Trust shall be audited once in every year by a Qualified Chartered Accountant.
- e. The Accounting Year shall be April to March every year.
- f.

#### 8. QUALIFICATIONS OF TRUSTEES

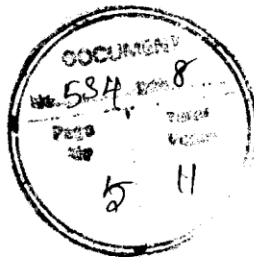
Should be a citizen of India and not below the age of 21 years.

Should be a person of good character.

Should be a person of sound mind.

#### 9. DUTIES OF THE TRUSTEES

- a. The Trustees shall strive for the fulfillment of the objects of the Trust/
- b. The Trustees shall receive voluntary donations, contributions, etc., and pass on the same to the Trust.
- c. The Trustees shall meet atleast once in three months and discuss the various programmes and charitable arts undertaken or to be one undertaken by the Trust.



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*[Signature]*

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- d. Trustees shall follow up the Government and other organizations for any help for the benefit of the Trust.
- e. Trustees shall protect the properties of the Trust in the best possible manner.

#### 10. POWERS OF TRUSTEES

- a. The Managing Trustee shall be presiding over all meetings of the Trust.
- b. The Trustees shall have power to add any charitable acts which they think will be in furtherance of the objects of the Trust.
- c. The Trustees shall have power to appoint or terminate the services of the Administrative and other staff required for the running of the Trust.
- d. To sell, lease or dispose of the immovable and movable properties for the purpose of reinvesting the funds in other properties which can yield better returns for the furtherance of the objects of the Trust. Any acquisition / Alienation of Immovable properties shall be done with prior approval of the Director of Income Taxes (Exemption), Chennai.
- e. To approve the Budget of the Trust and to scrutinize and approve the Annual Accounts.
- f. To appoint Auditors for scrutinizing the Accounts of the Trust.
- g. There shall be a minimum of 2 Trustees and maximum of 7 Trustees.
- h. In case of death or retirement of any Trustee, the other Trustee has powers to nominate any person who will beneficially act in furtherance of the objects of Trust.
- i. The Trustees shall be also having powers to implement the Rules and Regulations so frames.
- j. At least 2/3<sup>rd</sup> of the members present in any meeting should vote in favour of any proposal brought forward by the Trustees and then only it can be approval.

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- k. Such decisions passed by majority of the Trustees shall be binding on all Trustees.
- l. The Trustees may call for any emergency meeting for any special resolution to be passed.

#### 11. DUTIES AND POWER OF THE MANAGING TRUSTEE

- a. To exercise control over the Assets of the Trust and execute and register all deeds, agreements and writings and to give effectual discharge on behalf of the Trust.
- b. To open Account/s in any Bank or Banks in the name of the Trust and to operate the same jointly with any of the Trustees nominated by the Board of Trustees.
- c. To institute and defend all legal proceedings on behalf of the Trust and to sign and verify all pleadings and appoint Advocates, Pleaders, Solicitors, Chartered Accountants and to grant them Vakalats, Authorization etc., on behalf of the Trust. The Managing Trustee may either do it by himself or appoint an agent to perform his duties empowering him to act on his behalf.

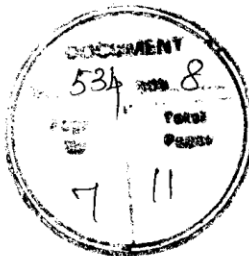
#### 12. MEETINGS

- a. The Managing Trustee shall be the Chairman of all the meetings of the Trust.
- b. In case the Managing Trustee is not present for the meeting, then all the Trustees who are present can within themselves select a Chairman for the meeting, who shall be the Chairman of those meetings.
- c. The managing Trustee is fully empowered to sign all correspondence emanating from the Trust with Government and other Institutions, etc.,

#### 13. RULES

The Board of Trustees shall have powers to frame rules for the working of the Trust, for enlarging the objects of the Trust and for filling up vacancies in the Board of the Trustees and for other matters not inconsistent with the provisions of the Trust Deed.

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#### 14. AMENDMENT

The Board of Trustees shall have powers to amend, alter or rescind any of the provisions of the Trust other than objects of the trust by Consensus in a manner not inconsistent with the objects of the Trust only with the approval of Director Income Taxes (Exemption).

#### 15. SECRETARY

The Secretary shall organize regular as well as emergency meetings of the Trustees, to conduct meetings, to maintain minutes book, to maintain the accounts and records of the Trust to look after the day to day affairs of the Trust to help rules and regulations for the working of the staff and also to recommend, remove of any staff to the Committee, implement any such resolutions passed by the majority of the Trustees.

#### 16. TREASURER

To look after the properties of the Trust, to maintain Income and Expenditure Accounts of the Trustees at the time of Meetings, to liaise with the Banks, to help the auditing and preparation of Balance Sheet etc.

The Funds of the Trust namely the Properties, Income from them, Voluntary Donations, Rents, Contributions from Trustees and other members, etc. shall be the sole properties of the Trust and the same shall be used only for the purpose of fulfillment of the objects of the Trust.

#### 17. QUORUM

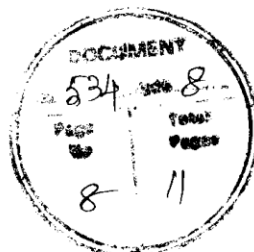
The Quorum for the meetings of Board of Trustees shall be three.

#### 18. INVESTMENT OF TRUST FUNDS

The trustees shall invest the funds belonging to the trust in such securities or investments as are permitted by the Indian Trust act and in those investments which are permitted to be made by the trusts whose incomes are eligible for exemption u/s.

11 of the Income tax act as amended from time to time.

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*Signature*



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The trustees shall have power to apply for and obtain grants or loans from Government, Municipality, Corporation or other authorities or from private parties or banks on such terms and conditions as regards security, payment of interest and repayments of the said amounts, as they may think fit and for these purposes, the Trustees shall be entitled to execute such mortgage or charge on the properties and / or other assets or the trust as may be deemed necessary.

#### 19. REMUNERATION OF TRUSTEES

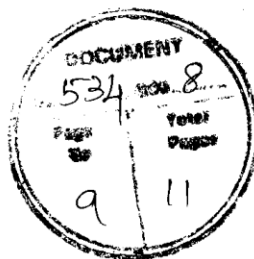
The Income and fund of the TRUST will be solely utilized towards the objects and no portion of it will be used for payments to the Trustees by way of Profit. The trustees shall not be entitled to any remuneration for services rendered by them as Trustees, provided however any services rendered by them in their professional capacity shall be remunerated in the normal course.

However, the incidental expenses incurred for carrying out and for the conduct of trust activities shall be reimbursed at actuals including travel, Board and Lodge.

#### 20. STATUTORY OBLIGATIONS

- a) The trustees shall comply with all the relevant statutory obligations.
- b) The trust shall invest its trust funds only in securities as are permitted under the provisions of Section 11 and 13 or any other provisions of the Income tax act, 1961, as amended from time to time. No investment shall be made by the trust in any security or in any manner which shall render it ineligible for exemption under the provisions of the Income tax Act in respect of donations received by it or in respect of income earned by it or in respect of all or any of its funds.

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- c) It is specifically stated that the Trust shall not make any investment or enter into any transaction with the author of the trust which shall render the trust
- d) ineligible for exemption from tax or result in any liability to the trust under the provisions of the income tax act.
- e) The board of trustees shall meet once every four months or such other period as decided by the trustees from time to time.

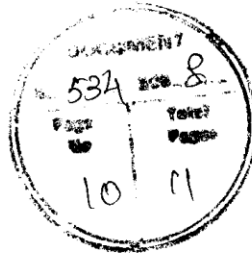
## 21. INDEMNITY

The trustees shall at all times stand indemnified in respect of any act done with bonafide intentions or omitted to be done in respect of matters relating to the trust.

## 22. EXECUTION OF TRUST

If for the reasons, the objects of the Trust could not be carried out or accomplished, the Trust hereby declared shall be extinguished and in such an event the Board of Trustees shall apply the funds of the Trust in discharging the Liabilities of the Trust and the remainder of the Corpus, if any, shall be handed over to any other institution having similar objects of the Trust now created. And enjoying exemption U/s.11 and 80G of The Income Tax Act, 1961.

- 23. The trust is irrevocable the activities would be confine to the territory of India
- 24. The activities would be purely charitable nature not motivated for profit
- 25. The funds of the institution would be utilized only towards the objects and no portion of it would be distributed in any manner to the trustees or person defined in Sec.13 (1) (C) of the Income tax Act.



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*Signature*

26. The benefit of objects would be available to the general public irrespective of caste, creed, religion or sex

27. Application of income for religious purposes, if any, will be restricted to the limits prescribed under the income tax Act as amended from time to time.

28. TRUST DOESN'T OWN ANY MOVABLE / IMMOVABLE PROPERTY  
AT THE TIME OF REGISTRATION  
IN WITNESS WHEREOF the Founder of the Trust has signed this Deed of Trust on the day, month and year First above written in the presence of:

WITNESSES

1. R. Srinivas  
17/8. III<sup>rd</sup> ST ANDRAVALNARU2  
CL 24

2. (Suresh K)  
S. Kannan

S. Chandrasekar  
S. CHANDRASEKAR  
(FOUNDER)

Drafted by me  
Drafted by me

