

தமிழ்நாடு மிலநாடு TAMILNADU ரூ.100/-

AH 827773

No: 1382
5.3.2013

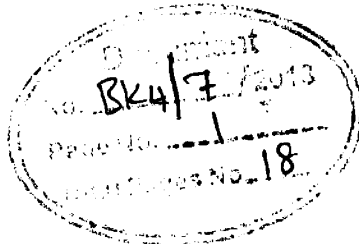
A. Newborn Educational Trust
Dekanikotta

LICENCE NO.
1050N/2013

DEED OF TRUST

This declaration is made at **D.kotta** on this **5th Day of March 2013** by:

1. **N.BABY**, W/o Seetharam, aged about 38 years, residing at 54/2, Murugan Nilayam, Bye-Pass Road, Denkanikotta.
2. **R.VARALAKSHMI**, W/o Ravi, aged about 38 years, residing at Door No: 19/8, Thirumala Water Service Station, Thally Road, Denkanikotta.
3. **N.RAJENDRA BABU**, S/o C.Narayana, aged about 48 years, residing at 2/79, Vysore Agraharam(Vill), Devarulimangalam Post, Denkanikotta Tk



1. N.Baby

N.Baby

3. N.Rajendra Babu

2. R.Varalakshmi

4. M.Ramesh

[Handwritten signature] 21.2.13

**SUB REGISTRAR
DENKANIKOTTAI**

7
BKA/2013

Document No. 7 of 2013 of
Book 4 Contains 16 Sheets
1 Sheet

ow
Sub-Registrar

presented to the office of the Sub-Registrar and fee of 15+100 paid between the hours of 1-2 on the 6th day of March 2013 By

Siddhant



LEFT THUMB



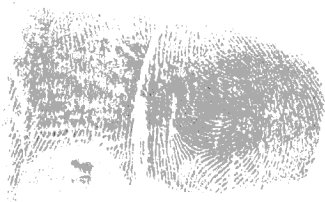
N. Baby

Signature of the Sub-Registrar



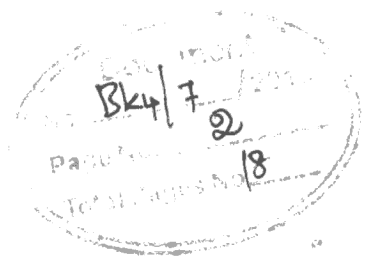
EXEMPTION ADMITTED

LEFT THUMB



ow
SUB-REGISTRAR
DENHANKOTTA

N. Baby



LEFT THUMB



N. Baby

Signature of the Sub-Registrar



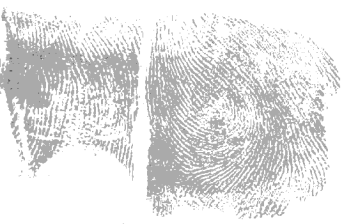
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DENHANKOTTA

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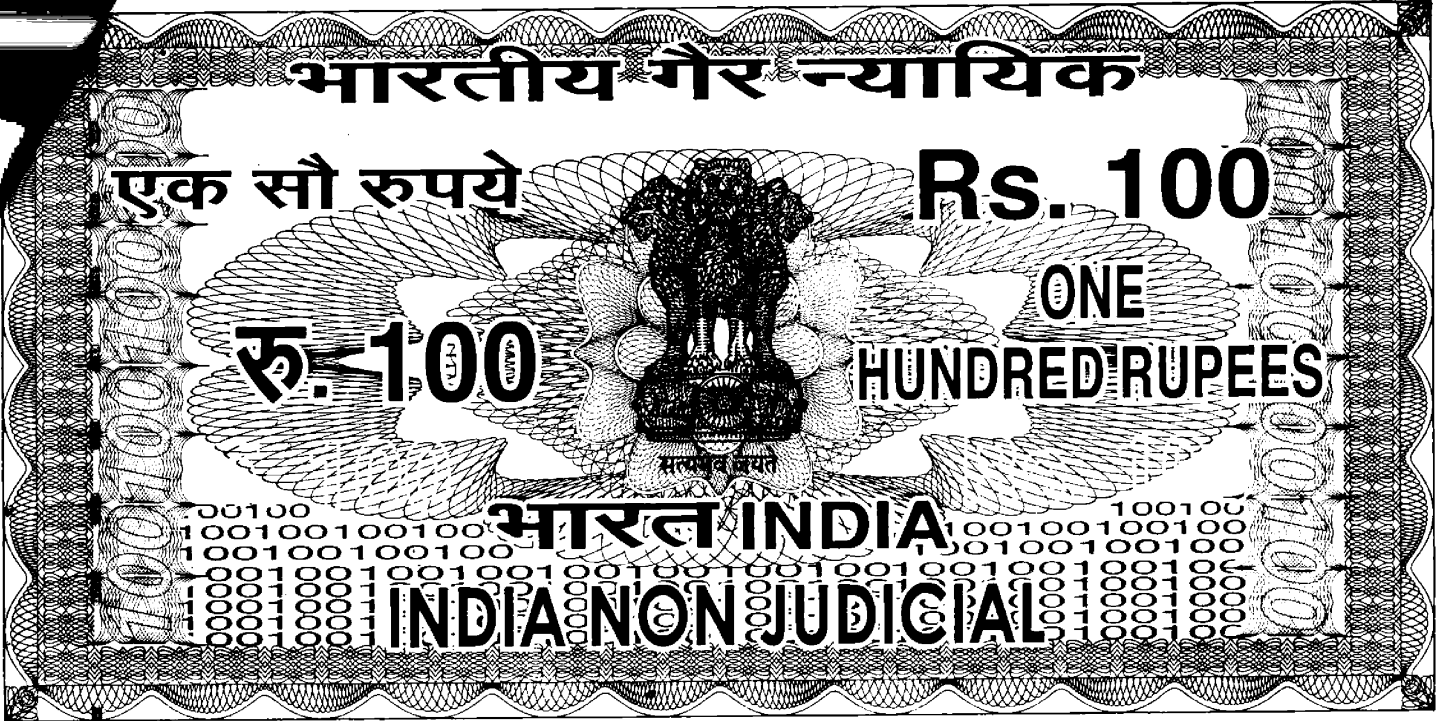


N. Baby

Signature of the Sub-Registrar



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SUB-REGISTRAR
DENHANKOTTA



தமிழ்நாடு தமில்நாடு TAMILNADU ரூ.100/-

NO: 13563
5.3.2013

A. Newborn Educational Trust
Denkanikotta

AH 827774

K. SELVARANI
STAMP VENDOR
LICENCE No. 610/1994
HOSUR - 635 109.

4. **M.RAMESH**, S/o C.Muthappa, aged about 39 years, residing at 4/45, Konegavanapalli (Village), Nagamangalam Post, Denkanikotta.

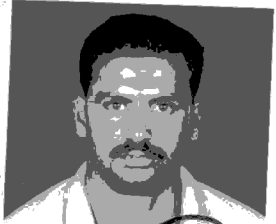
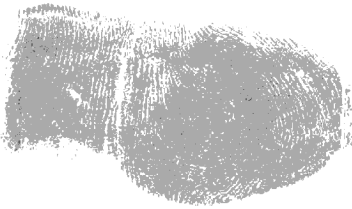
Hereinafter referred to and called the "**FOUNDERS**" of The Trust, witnessed as under:

WHEREAS the aforesaid founders with a keen and earnest desire of founding a Trust for Educational and Charitable purposes is desirous of donating for the present a sum of Rs.1001/- (Rupees One Thousand One Only).

- 1. N.Baby
- 2. N.Baby
- 3. N.Rajendra Babu

- 2. R.Varalakshmi
- 4. M.Ramesh

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Total Pages No. 18



M. S. S.

Admitted as per the recitals of the Document

S. S.
SUB-REGISTRAR
DENKANIKOTTAI

IDENTIFIED BY

- K. Deivan S/o K. Krishappa Maxamurkuppale
- V. S. S. Do. D. Venkatesh. Unichetty.

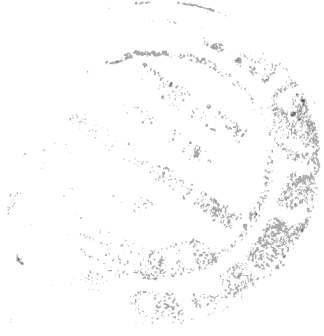
6th Day of March 2013

Registered as No. 7
of 2013 of Book IV
Date 6/3

S. S.
Sub-Registrar
Denkanikotta



S. S.
P. SIVALINGAM
Sub-Registrar



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No. BK4/7/2013
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2

S. S.
Sub-Registrar



தமிழ்நாடு தமில்நாடு TAMILNADU ரூ.100/2

AH 827775



NO: 13584 A. newborn Educational Trust
5-3-2013 DeKunikothe

K. SELVARANI
STAMP VENDOR
LICENCE No. 806/1994
HOSUR - 635 109.

AND WHEREAS the said founders hereby declare that the said sum of money is set apart by them is being handed over to the trustees mentioned hereinafter for Charitable purposes described hereafter and the founders intends to augment funds of the trust by further contribution from them self, their relatives, friends and any other individual, firm society company or any other trust or institution interested in any of the objects of the trust.

AND WHEREAS it is necessary that the objects of the trust created by the above declaration thereof previously recorded in writing and therefore it is hereby declared as under:

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N. Baby

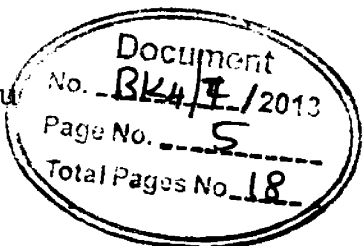
3. N.Rajendra Babu

Rajendra

2. R.Varalakshmi

4. M.Ramesh

M.Ramesh



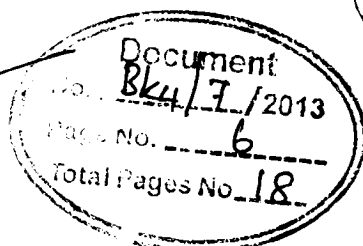
1. NAME OF THE TRUST:

The name of the trust shall be "A NEW BORN EDUCATIONAL TRUST" the Office of the Trust shall be at No: 54/2, Murugan Nilayam, Bye-Pass Road, Denkanikotta, Hosur 635 109. The trustees are at liberty to shift the same to such other place , as may be decided by the trustees, shall have power to open such other offices, branch offices throughout India and abroad as may be determined from time to time .

2. The PRIMARY OBJECTS of the trust shall be as follows:

- (a) To promote educational, cultural and social development of the poor and weaker section of the society
- (b) To establish conduct and manage schools, colleges, professional and technical institution imparting primary, preprimary, secondary higher secondary, Graduate and Post Graduate Educational in all branches of Arts, science, commerce. Agriculture, Law Vocation, Politics, Literary, Religion Culture, Fine Arts Crafts Journalism, Engineering, Medicines and Information Technology etc.,
- (c) To run the education and physical college such as D.ED. B.ED.B.P Ed.B.P.E., M.D.Management Course etc.,
- (d) To establish and run D.Pharmacy, B.Pharmacy, Dental and Medical College.
- (e) To establish, conduct and manage Residential Schools and college including hostels for students coming from different parts of states/ countries for education.
- (f) To establish, conduct, and manage, various facilities for vocational guidance centre and information n centre.
- (g) To establish, conduct, manage circulating Libraries collection of books manuscripts, historical data's and records, coins, paintings and antiquities etc., for benefit of students.
- (h) To establish and manage fund for scholarships to weaker and needy students prized/awards to meritorious students to ensure establishment of higher sense of competitiveness among the students.
- (i) To maintain, manage, conduct, ashram by providing shelter to the needy and deserving girls, women and widows and educate them about small scale industry, cottage industry with a view to earn their livelihood.
- (j) To conduct meetings, conferences, studies, surveys, etc., in connection with education in general.

*Baby
Prasad*

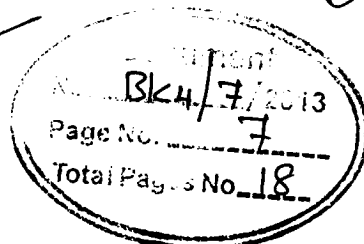


*Prasad
M. O. S. H.*

- (k) To award scholarships, stipend awards medical aid and other occasions to pupils and deserving men and women who study in school conducted by society and also to provide books to deserved students and scholars.
- (l) To encourage men, women and children to be financially self sustainable by teaching them income generation skills.
- (m) To hold eyes camp, blood donation camp, and medical camp to provide medicines, ambulance facility and other medical help to the poor, needy and old persons.
- (n) To provide residential accommodation to educate, train and assist financially or otherwise to students, teachers, staff, social workers, workers and otherwise who are engaged in any works or organization connected with the Trust, as may be found necessary or useful to propagate and undertake services in furtherance of the aims and subjects of the said "Trust" .
- (o) Under the banner of as **"A New Born Educational Trust"** will celebrate 15th August, 26th January, 02nd October and Traditional Occasions.
- (p) To educate the community, social responsibilities and impart the knowledge of various social services available so as to enable them to make use of the same.
- (q) To celebrate festival's cultural and religious celebrations for time to time.
- (r) To establish, conduct and manage welfare centre for the development of old age person viz., senior citizen and orphanage.
- (s) To start a home for old aged person viz., senior citizen and orphanage and/or physically and/or mentally handicapped children.
- (t) To approach the government/semi-government bodies or social institutions, individuals, for socio-economic aid, assistance for aged person in respect or reasonable necessities, comforts, conveniences, conducive to the health and well being of the elderly.
- (u) To establish and maintain hospitals, clinics, medical centers, dispensaries etc.,
- (v) To promote the health of suffering and needy persons by providing medical, surgical and other medical assistance including supply of medicines and other medical, surgical or remedial appliances.
- (w) To establish medical colleges (Unani Medicine, Homeopathy, Ayurvedha, Allopathy, Dental and all branches of medical Specialization and recognized system of medicine).

M. Baby
Wani

Amir
M. O. B. H.



(x) To establish Para-Medical department or faculty for courses of Physiotherapy, Chiropractic, Medical laboratory technology, Occupational therapy, Prosthetics and Orthotics, Speech Therapist, Operation Theatre technique, X-Ray technician, Optician, E.C.G. Technician and others for education and training and award certificate or diploma thereof.

3. The SECONDARY OBJECTS of the Trust would be:

(a) To identify and support grass-root voluntary organizations technically and financially to implement social welfare and development programs.

(b) To provide fellowship, literature, book, pamphlets, periodicals and newspapers in India or abroad for the spread and advancement of education and culture. D
2.

(c) To provide fellowship, awards and title of honors to outstanding individuals in various fields to motivate them.

(d) To undertake joint actions and network projects for the welfare and development of depressed, downtrodden and disadvantaged group of communities.

(e) To work as a National forum on all matters concerning social welfare and social work.

(f) To provide relief to the needy in areas affected by natural calamities and other emergencies through the trust.

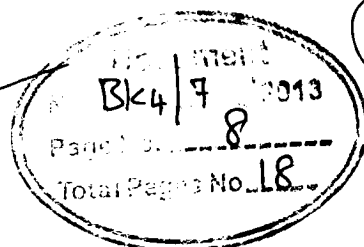
(g) To engage in programs of education in general and particular crèches, primary, adult formal & non-formal technical education for development through the trust,

(h) To use cultural activities in order to promote awareness among the public.

(i) To act as resource center for training, research, documentation and consultancy for development through the trust

(j) To conduct research and development programmes for solving the problems faced by the weaker sections and down trodden of the society. Especially in the matter of education and vocational pursuits and any other appropriate Technology through the Trust.

Dr. Babu
[Signature]



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MC 28h

(k) To charge moderate charges, tuition fees, coaching fees, or any other fees called otherwise to recoup the minimum basic administrative and other occupation expenses incurred in the upkeep and the maintenance of the institutions established, takeover or about to be established under this deed for this trust.

(l) To render social service activities, aimed at improving the living conditions and economic standard of the students, and their general welfare, in urban and the rural areas through the Trust and in co-ordination with other NGOs whenever required.

(m) Without prejudice to the generally of the aforementioned objects:-The activities would be of purely charitable in nature and not motivated for profit.

-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 persons defined in Sec.13 (1) (c) of the Income Tax Act 1961.

4. With a view to attain the above objects or any or some of them, the trustees may do all or any of the following acts and things:

(a) To solicit, obtain, accept offerings, subscriptions donations, grants, gifts, devices and bequests from the founders or any other individual, firm, company, trust society, Central Govt. or institutions interested in the objects of the trust.

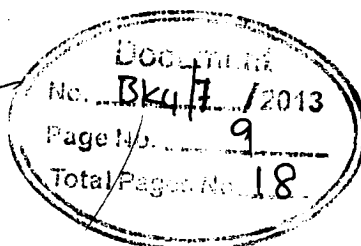
(b) To acquire, by gifts purchase, exchange, lease on hire or otherwise, any land, buildings, easements, rights of common playgrounds, parks and any other moveable or immovable property for the furtherance of all or any of the objectives of the trust.

(c) To accept and receive in any manner whatsoever any cash or immovable or moveable property unconditionally by the donor in furtherance of any one or more of the objects of the Trust.

(d) To build, construct and maintain, houses or other buildings and alter, extend, improve, repair, enlarge and modify the same with light, water, drainage, furniture and fittings, instruments, apparatus and appliances and all other necessaries for the use to which such building is to be put or held,

(e) To construct or otherwise acquire , lay out, repair, extend, alter, enlarge, improve and use land for recreation or pleasure grounds, parks and or any other immovable property belongings to or held by the trust.

W. Baby
W. Baby



W. Baby
W. Baby

(f) To sell, mortgage, let lease, exchange, gift and other wise transfer or disclose of or deal with all or any property moveable or immoveable or the trust for the furtherance of the objects of the Trust.

(g) To borrow and raise money with or without security or on the security of a mortgage, charge or hypothecation or pledge over all or any or the immoveable or moveable properties belongings to the trust or in any other manner whatsoever.

(h) To pay out of the funds/belongings of the trust or out of any particular part of such funds all expenses incidental to the formation of the trust and management and administration of any of the foregoing objects including all rents, rates, taxes, outgoings and salaries of the employees.

(i) To draw, make, accept, endorse and discount cheque or things like notes or other negotiable instruments, .

(k) To do all such other lawful acts, deeds or things as are incidental or conductive to the attainment of any of the objectives of the Trust

(l) To render assistance to seek and get remedies for the affected consumers, public through proper consumer redressal forum though the trust.

(m) To renovate or repair any temple mosque, gurudwara, church or other places notified by the Central Government in official Gazette to be of historic archaeological or artistic importance or to be a place of public worship.

The Trust is hereby expressly declared to be a Public Charitable Trust and all the provisions of this declaration is to be construed accordingly. If any of the object, in whole or in part or any other provision of this declaration is found to be repugnant or inconsistent with any of the said provisions as are applicable on the relevant date such objects or provisions shall be deemed to be honest to the extent of such repugnance or inconsistency and if any of the objects of the trust is found to be invalid on the ground of vagueness or any other reason by the trust so as to effect the validity of the trust

Nothing containing in this declaration shall be deemed to authorize the trustees to do any act which may in any way be constructed as violative or contrary to the provisions of various sections of Income Tax Act. 1961 or any other statutory modifications thereof and all activities of the trust shall be carried on with a view to benefit the public at large without any profit motive, and for charitable purposes only as may be permissible under the provisions of the Income Tax Act, 1961.

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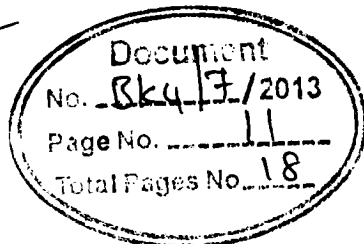
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M.D.S.H.

5. POWERS OF THE TRUSTEES:

- (a) Powers to control and management of the whole affairs of the trust as well as properties of the trust shall be vested in a body which shall be call as the **"Board of Trustees"** and the members of which shall individually or collectively called as "Trustee/(s)".
- (b) The **BOARD OF TRUSTEES** have full power to manage the affairs of the Trust and shall have unfettered discretion in applying the corpus or income of the Trust in furtherance of any of the objects of the Trust.
- (c) The Board of Trustees shall have the full powers to delegate any or all the powers of the management to any committee of Trustees or any individual trustee or any other person or persons or officer of the Trust and may revoke or modify any such power from time to time.
- (d) The Trustees may invest all moneys not required for immediate expenditure for the purposes of the Trust, in any manner. Without prejudice to the generally of the above, the trustees may make the following investments:
- i) Investments in conformity with the requirement of Income Tax.Act, 1961 and any subsequent modifications made from time to time for the investment of Trust Funds.
 - ii) Investment in moveable or immoveable properties, which may be authorized at any time by the Board of Trustees.
 - iii) Deposits in any scheduled Banks from time to time.
- (e) Unless otherwise determined by the trustees, all bank accounts and deposits shall be opened, kept and made in the name of the trust and shall be operated by any two or more of the trustees or any person to which the Board of Trustees may authorize from time to time.
- (f) The trustees shall maintain true and accurate accounts of the money received and spent and of all matters in respect there of course of management of the trust properties or in relation to the carrying out of the objects and purposes of the trust as well as of all the assets, credits and effects of the trust properties and shall keep an account of accounts with any bank or banks operated by the trust.

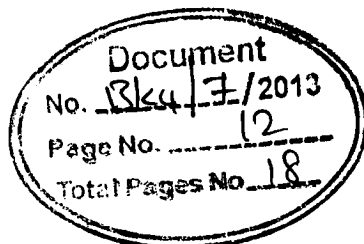
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- (g) The board of trustees shall have the powers to raise loans (with or without security) ,accept gifts and donations, receive moneys, securities, instruments or otherwise acquire any other moveable or immoveable properties for and on behalf of the trust on such terms and conditions as the board may decide from time to time.
- h) The trustees may hold the properties of the trust for and on behalf of the trust in the name of any one or some of them as may decided by the board or trustees from time to time.
- (i) To takeover and/or amalgamate any institution, and/or any place with identical aims and objects of the trust.
- (j) To adjust, settle, compromise compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the trust, fund and properties
- (k) To appoint constituted attorneys or agents or sub-committee and delegate to such attorneys or agents or sub-committees such powers as may be necessary for various works connected with the trust, to monitor and direct them from time to time and to remove such attorneys or agents or sub-committees in part or whole and appoint others in their place.
- (l) To make, vary, alter or modify schemes, rules and regulations for carrying out the aims and objects of the trust and for the management of the affairs there of and of running any institution on in furtherance of the aims and objects of the trust and otherwise for giving effect to the aims and achieving the objects of the Trust.
- (m) The trustees shall be chargeable only for such moneys, stock, shares and funds as shall actually come into their hands and shall not be answerable or accountable for neglect, default, acts or omissions or commission of the other trustees or of any banker or other person with whom the trust properties or any securities may have been deposited or handed over unless caused by their willful neglect or default.
- (n) To define and delegate administrative and financial powers functions to any or the office bearers not otherwise provided.

A. Baby
[Signature]



[Signature]
M. S. H.

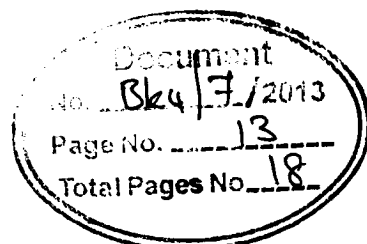
- (o) To consider and approve the budget estimates, income & expenditure statements.
- (p) To constitute sub-committees/ advisory committees for such powers as the board may think fit with powers to co-opt members provided that in special circumstances the chairman/vice-chairman/secretary shall have the powers to appoint such sub-committees/advisory committees, etc.
- (q) To review the work done by the committees/ advisory committees, etc. and to vary, amend, alter their decisions, recommendations if necessary.
- (r) Any act, deed or thing required to be done or executed by the trustees including endorsement of government securities shall be deemed to be done on behalf of all the trustees if, it is done or executed by any one or more of the trustees, in pursuance of are solution of the Board of Trustees.
- (s) It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not a public charitable purpose in law and nothing herein shall be construed to authorize the trustees to utilize the assets or income for any non charitable purpose.
- (t) That this deed of trust is subject to amendment by majority votes of trustees.
- (u) That the trust created hereunder is irrecoverable.
- (v) The Trust is not having any Movable or Immovable Properties Still date.
- (W) It is expressly provided that the trustees may, by a unanimous resolution amalgamate the trust with any other trust/institutions or society, having some of the common objects of this trust. The Trustees may also make into co-operation with any other trust, institution, society having, some common objects as that of the trust.

6. OFFICE BEARERS OF THE BOARD OF TRUSTEES

The first office bearers of the Board of Trustees shall be as follows:

President	: N.Baby
Secretary	: R.Varalakshmi
Vice-President	: N.Rajendra Babu
Treasurer	: M.Ramesh

N. Baby
R. Varalakshmi
N. Rajendra Babu
M. Ramesh



(a) Subject to the maximum set out above, the board of trustees may appoint new trustees, from time to time who shall hold office of such period as may be decided by the trustees from time to time by simple majority.

(b) The Board of Trustees shall determine the term of the new trustees, from time to time the retiring trustee shall be eligible for reappointment on the expiry of his term.

(c) The office of the trustees shall be ipso-facto vacated by reason of death, or by resignation or on becoming bankrupt or being found guilty by court of law for any offence involving moral turpitude and sentenced in respect thereof to imprisonment for not less than one year or when a resolution to the effect is passed by the board of trustees with 2/3 rd majority.

(e) The vacation of office of trustees shall be, in the case of death, the date of death; in the case resignation, the date of resignation acceptance or within 30 days whichever is earlier and in other cases from the date where solution to the effect is passed by the Board of Trustees by 2/3 rd majority of votes.

(f) Any trustees nominated to fill up the seat vacated by any of the first four founders trustees, shall be treated as first founder trustee.

(g) In the eventuality of accidental death of all the trustees together, the legal heirs of the trustees so died, shall elect the new trustees.

7. MEETING OF TRUST:

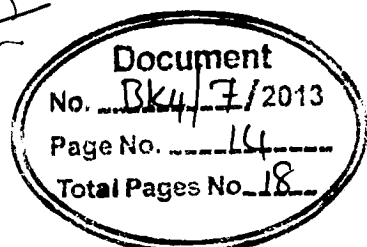
(a) The trustees shall hold one meeting at any place in a year to call as the "Annual General Meeting" to transact the following businesses:

- i) To consider and adopt the annual report of the Board of Trustees.
- ii) To receive, consider and adopt the account of the trust.
- iii) To transact any other business or matter which the trustees may like to consider with or without prior notice

(b) A meeting of the Board of Trustees may be held at anywhere, where any trustees/ Chairman/Secretary may so desire, but at least two meetings shall be held each year.

N. Babu
[Signature]

[Signature]
M. S. S.



(c) The ordinarily meeting of the Board of Trustees shall normally be convened on 7 clear days notice but an emergency meeting may be convened on a shorter notice by at least two Trustees/Chairman / Secretary.(d)Quorum of meetings shall be 1/3 rd of total members of trustees.

(e)The resolution of board of trustees shall be deemed to have passed by majority votes. A resolution by circulation shall be valid as resolution passed in the meeting of the Board agreed to by 2/3 rd majority of the existing trustees.

(f) The trustees are also entitled to appoint in their place any other trustees or any other person to represent them and for that written intimation on the prescribed form of proxy shall be used.

8. MANAGING COMMITTEE:

(a) The Board of Trustees may constitute a managing committee and sub managing committees for the day to day working of the trust and may delegate such powers as may be decided by the Board of Trustees by majority.

(b) Such managing committee, if constituted will be known as **"A NEW BORN EDUCATIONAL TRUST"** Managing Committee.

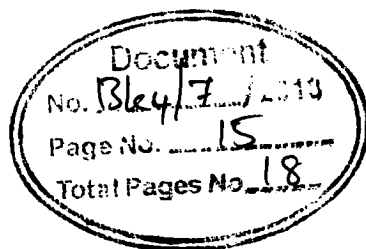
(c) The said managing committee shall, subject to superintendence, control and direction of the Board of Trustees, have the management of the whole affairs of the Trust in accordance with the provisions herein contained.

(d) Board of Trustees shall have sole power to nominate any person or persons as Chairman (one), Vice Chairman (Two), Secretary (One), Joint Secretary (One) and Treasurer (One of the Managing Committee for a term), which the Board of Trustees may decide form time to time.

(e) Board of Trustees shall nominate such number of person or persons in the Managing Committee as may be decided by the Board of Trustees from time to time

(f) Board of Trustees shall have full power to terminate, suspend, dissolve, retire any person or persons or the whole managing committee without giving any reason,

P. Baby
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[Signature]
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