

286/2015 of BK. IV.



தமிழ்நாடு தமில்நாடு TAMILNADU

(S) AZ 474547



எண் : 6160
 நாள் : 24-9-15
 செய்தி : Packianath, Trust Deed, talde
 Trust, Nagercoil

P. விசாலாட்சி, B.Sc.,
 முத்தாரா வீதி சதுரங்கமணி (1/09)
 27/20 டிபயிளாட் தெரு
 நெல்லை மதுரை
 நாகர்கோவில்-1

THIS DEED OF TRUST executed at Nagercoil on this 25th day of September 2015 by Mr. P. Sundarnath, aged 48 years, S/o. Mr. Ponnusamy, residing at No.100, Sahotharar Street, Nagercoil, Kanyakumari District. [PAN: DVYPS5564K, Cell No.: 9362929700]

Hereinafter called the FOUNDER OF THE TRUST

WHEREAS the Founder Trustee is desirous of creating a Trust for Educational and Charitable Purposes with objects within the meaning of Charitable purpose under the Income Tax Act, 1961.

WHEREAS the Founder of the Trust shall constitute a Trust Board to carryout the objects of the Trust.

Sundarnath

Document No. 286/IV
 of 2015 Total Pages 14
 Page 1

[Signature]
Principal
 The Packianath Public School
 Kattathurai, Pin: 629 158
 Kanyakumari District-



தமிழ்நாடு தமிழ்நாடு TAMILNADU

(A). AZ 474548

எண் : 6161

திகதி : 24.9.15

பெயர் : Packianathan Charitable Trust

P. விதாலி, B.Sc.,

முத்தையத்தி அம்பலவாசி (1/09)

27/20 உதயகாசி தெரு

தமிழ்நாடு எத.புறம்

நாட்டினியர்-1

WHEREAS the Founder of the Trust had decided to endow a sum of Rs.1,000/- (Rupees One Thousand only) as the initial corpus fund and entrust the same with the Trustees for the objects hereinafter mentioned.

NOW THIS DEED WITNESSETH AS FOLLOWS:

The Founder of the Trust in order to carry out Educational and Charitable activities and for the objects detailed hereunder and hereby endows a sum of Rs.1,000/- (Rupees One Thousand only) as the initial corpus fund and the Trustees herein do hereby acknowledge the receipt of the same for the objects stated hereinafter

1. NAME OF THE TRUST:

PACKIANATHAN CHARITABLE TRUST

Pundarath
Principal

The Packianath Public School
Kattathurai, Pin: 629 158
Kanyakumari District

Document No. 286/IV
of 2015 Total Pages 14
2 Page

2. OFFICE OF THE TRUST:

The present office of the Trust shall be at No.100, Sahotharar Street, Nagercoil, Kanyakumari District, Tamil Nadu. It is a rental Building.

3. The area of operation of the Trust at present will be throughout the state of Tamil Nadu. However, the Trustees will have the power to extend the area of operation to cover the entire territory of India, at any time in future.

4. MAIN OBJECTS OF THE TRUST:

1. To start, establish, construct, takeover, manage and maintain Schools and Institutions with an objective to provide sound pre-primary, middle, secondary, higher secondary, technical and professional education of every description.
2. To build, erect, construct, establish, maintain and to aid and assist in establishment and maintain of homes for poor, orphans, aged, handicapped and mentally retarded persons.
3. To extend financially support to poor girls for their marriage.
4. To help in the form of financial assistance or in any other mode any assistance to the poor, needy, socially and economically downtrodden and to work for the improvement of their social status.
5. To help and support helpless widows, orphans, Handicapped, Mentally disordered and such other deserving destitute.

Packlanath

[Signature]

Principal
The Packlanath Public School
Kattathurai, Pin: 629 158
Kanyakumari District

Document No. 286/IV
of 2015. Total Pages 14.
3 Page
GVR

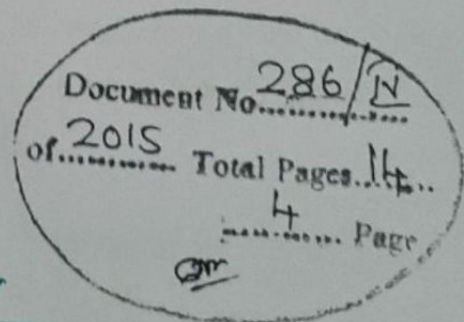
5. TO PROMOTE AND CARRY OUT THE OBJECTIVES:

1. Trust is empowered to apply for and receive grants and contributions both from internal and external agencies, institutions, State and Central Government or public bodies as the case may be.
2. Trust is empowered to purchase, lease or rent property as and when required to promote and execute the objectives.
3. The trust may enter into contract or agreement or any other transactions for the purpose of promoting the aims and objects of the Trust.
4. The trust is empowered to take on lease, license, hire or otherwise required to hold manage, administer, deal with movable and immovable property that the Board deems necessary.
5. To sell, alienate, lease, mortgage, change pledge, hypothecate, transfer or otherwise deal with all properties funds and assets of the Trust as the Board may deem fit.
6. To appoint persons, representatives, agent or other workers on such conditions as may be thought necessary by the Trust.
7. The trust funds acquired or earned shall be solely utilized towards fulfilling of the objectives and no portion of it shall be utilized for payments to trustees by way of profits, dividends or otherwise.
8. The programs and benefits shall be open to all those who need them as the case may be.
9. To organize fund raising programs, to carry out the Charitable activities of the Trust.
10. The trust can receive foreign contributions, foreign funds from outside India (any part outside India) and the same can be utilized for the Charitable services and social welfare services.

Pundarath

[Signature]

Principal
The Packianath Public School
Kattathurai, Pin: 629 158
Kanyakumari District



11. To make amendment to this Trust deed shall be carried out only with the previous permission of the Commissioner of Income Tax.

6. CONSTITUTION OF THE TRUST BOARD:

I. The Trust Board shall consist of minimum two persons and maximum seven persons. The present board is constituted as follows:

1) Mr. P. Sundarnath,

Age:48, S/o. Mr. P. Ponnusamy,

No.100, Sahotharar Street,

Nagercoil,

Kanyakumari District.

- Managing Trustee

2) Mr. A.P. Jawahar Nath,

Age:43, S/o. Mr. P. Ponnusamy,

No.100, Sahotharar Street,

Nagercoil,

Kanyakumari District.

- Trustee

3) Mr. K.P Sudhahar Packianath,

Age: 41, S/o. Mr. P. Ponnusamy,

No.100, Sahotharar Street,

Nagercoil,

Kanyakumari District.

- Trustee

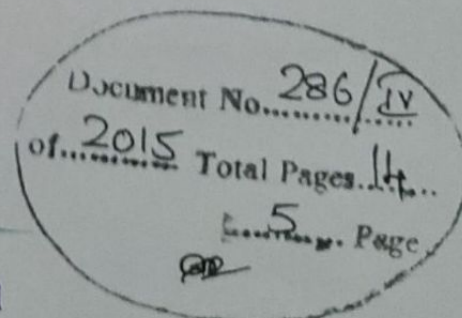
II. The Managing Trustee and members of the board shall hold office for life or until he or she voluntarily retires there from or otherwise decided by the board, Vacancy caused due to death or resignation of the Managing Trustee and member of the board shall be filled by the board on such terms and conditions as it things fit.

P. Sundarnath

[Signature]

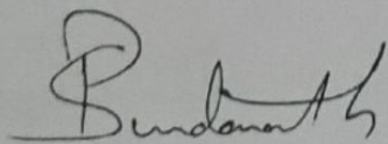
Principal

**The Packlanath Public School
Kattathurai, Pin: 629 158
Kanyakumari District**

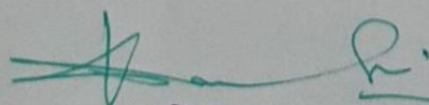


7. POWERS OF THE MANAGING TRUSTEE:

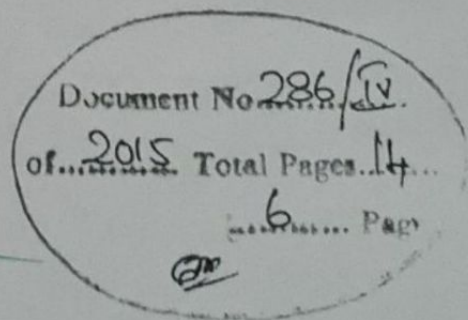
1. The Managing Trustee shall have all powers necessary or incidental for effectively carrying out the objects of the Trust.
2. To apply the Trust income to effectuate one object or some of the objects of the Trust in preference to the other objects.
3. To discontinue the application of Trust Funds to the object and divert the funds to another object.
4. To decide the nature and functions of the aims of the trust.
5. In case it is decided to render financial or other aid to any person or institution to decide what terms and conditions should be complied by such person or institution.
6. To determine the terms and conditions on which any donations, subscriptions, scholarships or prizes are to be given by the Trust.
7. To expend the funds of the Trust in such manner as they shall consider most beneficial for the purpose of the Trust.
8. To acquire, build upon, pull down, rebuild, add to alter, repair, improve, sell or dispose of any land, building or premises for the use of the Trust and to acquire any movable property required for the use of the Trust and to dispose of the same.
9. To acquire any property in exchange for some other property or partly in such exchange and partly for other consideration.
10. To enter into any contracts on behalf of the Trust.
11. To make and from time to time to repeal and/or alter regulations.
 - i) As to the management of the Trust and the affairs thereof.
 - ii) As to the duties and remuneration of any officer or servants of the Trust.



6



Principal
The Packianath Public School
Kattathurai, Pin: 629 158
Kanyakumari District



iii) As to the conduct or any of the matters of things within the powers or under the control of the Trustees provided that the same shall not be inconsistent with provisions contained these presents.

12. To settle out of court, compromise or compound all suits, actions and other proceedings and all differences and demands and to refer all or any of such differences or demand to arbitration and to execute releases and to settle and approve all accounts without being answerable for any loss occasioned thereby.

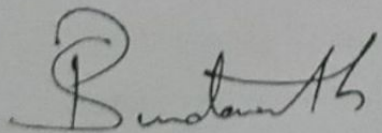
13. To open bank account with any schedule bank and the account shall be operated by the (1) Managing Trustee P. Sundar Nath and (2) Trustee A.P. Jawahar Nath only.

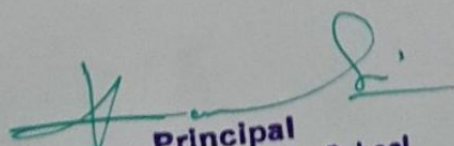
8. INVESTMENT OF FUNDS:

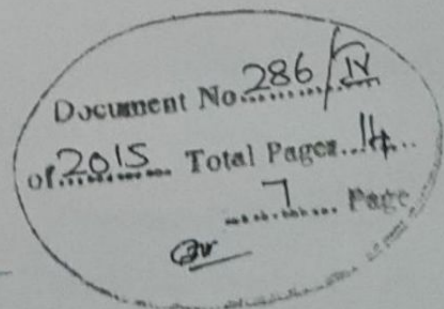
1. The trust shall invest its money and funds in such modes as are in accordance with provisions Section 11(5) read with Section 13 (1)(d) of the Income tax Act as amended from time to time.
2. The Managing Trustee can make donations from the trust only on the resolutions passed by the trustees in a Board meeting or with prior approval of the majority of the trustees in writing.
3. Every power, authority or discretion conferred upon the trustees shall be exercised either by some instrument in writing to be signed by all the trustees and vote at any meeting of the trustees.

9. BOARD MEETING:

1. Meeting of the Board of trustees shall be held atleast once in a year but any number of other meetings may be held as and when considered necessary.




Principal
The Packianath Public School
Kattathural, Pin: 629 168
Kanyakumari District



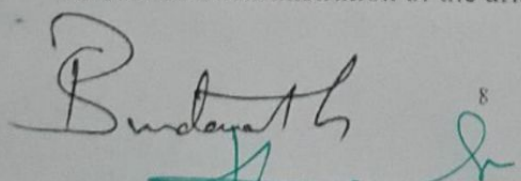
2. A Minute Book shall be kept by the trustees. All proceedings of meetings of the Board of trustees shall be entered in the Minute Book and shall be signed by the Chairman of the meeting at the conclusion thereof.
3. The Board is authorized and may from time to time make additional rules and bye-laws regulating for carrying out the objects of the trust. The amendment made in the trust deed would not alter the basic character/objects of the Trust and no such amendments which may prove repugnant to the provisions of section 2(15), 11, 12, 13 and 80G of the IT Act shall be made.

10. ACCOUNTS AND AUDIT:

1. Proper and regular books of accounts of all receipts and payments of the Trust shall be maintained by the Managing Trustee.
2. A general account shall be prepared for all the assets and liabilities of the Trust on 31st March of every year. The Income and Expenditure Account and a Balance Sheet shall be prepared every year on 31st March. The accounts shall be audited by a qualified Chartered Accountant appointed by the Board of Trustees.

11. ADMINISTRATION:

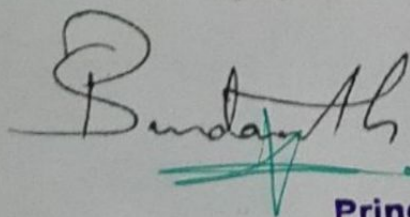
1. The Managing Trustee shall have the power of management of the trust properties and funds and he shall have full control over the finance of the Trust. He will also have full power of supervision over the charitable institutions and all the establishments falling within the objects of the Trust.
2. The Managing Trustee shall have all and every power of management, conduct and administration of the affairs of this Trust.


Principal
The Packianath Public School
Kattathural, Pin: 629 158
Kanyakumari District

Document No. 286/IV
of 2015. Total Pages.. 14..
Page 8
SAR

12. GENERAL CLAUSES:

- a) The investments of the trust shall in all cases be made in accordance with the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act 1961.
- b) The trust is irrevocable and shall continue to function forever.
- c) In the event of dissolution, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of the managing committee/Governing Body but the same shall be transferred to another Charitable Trust and which enjoys recognition under section 80G of Income Tax Act.
- d) The trustees can amend the Trust Deed for the better administration of the Trust without altering the basic character or object of the Trust taking care that none of the amendments prove repugnant to the provisions of section 2(15) 11, 12, 13 and 80G of the Income Tax Act 1961.
- e) Any amendment to the Trust Deed will be carried out only with the prior approval of the Commissioner of Income Tax.
- f) The benefits of the Trust is open to all irrespective of Caste, Religion, Sex etc.,
- g) The objects of the Trust shall be carried only in India.
- h) The Income and funds of the Trust shall be solely utilized towards the objects of the trust and no part of it shall be utilized for payment to trustees/members by way of profit dividend/interest etc.,
- i) The Trust shall not carry any business and in the event of carrying any business, the trust shall satisfy the conditions stipulated in section 11(4) and provisions to section 80G (5) (1) of the Income Tax Act 1961.
- j) A Trustee of the trust can retire or resign from trust giving 15 day's notice of his or her desire to retire or resign. The board of trustees together with the managing trustee has power to admit or remove any member



Principal
The Packianath Public School
Kattathurai, Pin: 629 158
Kanyakumari District

Document No. 286/IV.
of 2015. Total Pages. 14.
9 Page

according to the need of the trust. Members going against the objectives and regulations of the trust may be removed by the board of trustees.

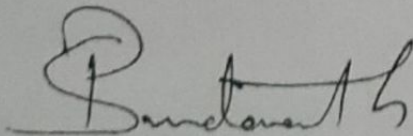
- k) The Trust has proposed to run business and in case if the trust runs any business the conditions stipulated in section 11(4) and provisions to section 80G (5) (1) of the Income Tax Act 1961 will be satisfied.

13. WINDING UP AND DISSOLUTION:

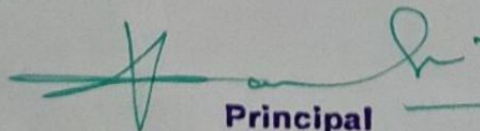
1. On winding up or dissolution of the Trust the remaining properties/assets after satisfaction of all its debts and liabilities shall not be paid or distributed among the trustees or members of the Managing Committee. The remaining funds of the Trust will be transferred to another Charitable Trust having similar objects and which enjoys recognition U/s.80G of IT Act.
2. The trust shall not carry out any activities outside India.

14. ANNUAL MEETING AND AUDIT REPORT:

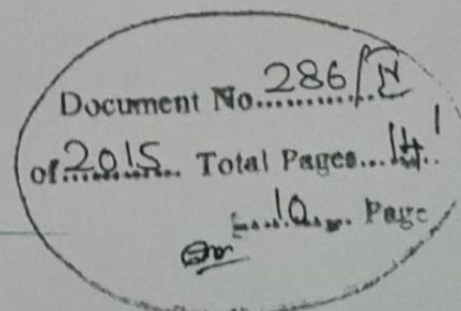
1. An annual meeting of the Board of Trustees will be conducted every year. The Annual report of the Trust along with the audited statement of accounts shall be considered and adopted at the meeting.
2. The managing trustee shall at such meeting submit a budget of the Trust for the coming year.
3. The Board shall consider at such meeting the Auditors report and the Annual Report of the Trust and if the same is approved shall record such approval by a resolution to that effect.
4. The Trust does not own any immovable property and movable property except corpus fund Rs. 1000/-.



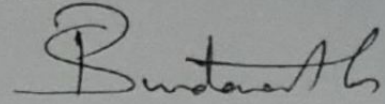
10



Principal
The Packianath Public School
Kattathurai, Pin: 629 158
Kanyakumari District

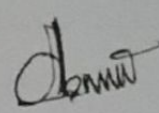
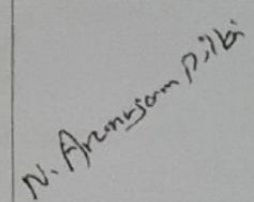


In witness thereof the founder of the Trust and the first trustee of the Trust have set his hands hereto on this 25th day of September 2015.

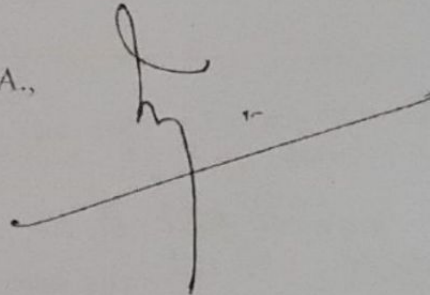


MR. P. SUNDARNATH
(Managing Trustee)

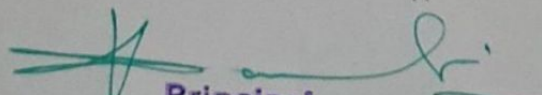
Witnesses :

Sl.No	Name	Address	Signature
1	M. LEWIN	S/O MR. MURUGAN ATHIYADI NAGERCOIL POST	
2	N. ARUMUGAM PILLAI VELLALAR EAST STREET	VELLALAR EAST STREET OZHINSERY NAGERCOIL	

Prepared by
CA.E. Raja Jeya Sekar, B.Sc., F.C.A.,
Chartered Accountant
Membership No.201019
42-B, Upstairs, College Road,
Nagercoil - 629001





Document No. 286/14
of 2015. Total Pages. 11
Page 11


Principal
The Packianath Public School
Kattathurai, Pin: 629 158
Kanyakumari District

Presented in the Office of SUB REGISTRAR of Kanyakumari Joint I and fee of Rs. 220 paid between hours of 10 and 11 on 25/09/2015 by

1 Left Thumb






Budanth

Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb

Budanth

Additions As per the recitals of the document

Identified by

- 1 *[Signature]* Name : J.S RAJKUMAR S/O MR. MOSES HUDA
326-2, M.S. ROAD - NAGERU
- 2 *[Signature]* Name : J. Jayadhar S/O A. SAM WILSON
25th day of September 2015 101/B5, PARAMASWAMI ST
VETURMI MADAN
NAYARUDDI.

SUB REGISTRAR

Kanyakumari Joint I



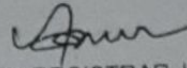
Document No. 286/14
2015 Total Pages... 14
 Page 12

EM

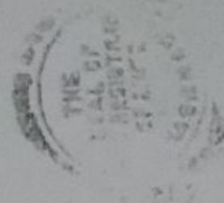
[Signature] Sheet no. 1 of 2

Principal
The Packianath Public School
Kattathurai, Pin: 629 158
Kanyakumari District

Registered as No 286 of 2015 of Book IV

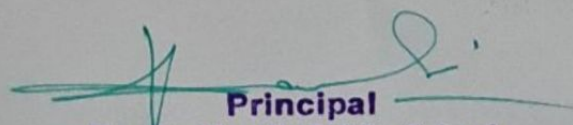


Date : 25/09/2015 , SUB REGISTRAR Kanyakumari Joint II



GROUP IV

Document No. 286/W
of 2015 Total Pages 14
13 Page



Principal
The Packianath Public School
Kattathurai, Pin: 629 158
Kanyakumari District

Sheet no. 2 of 2




आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

P SUNDERNATH
PONNUSWAMY
15/02/1967

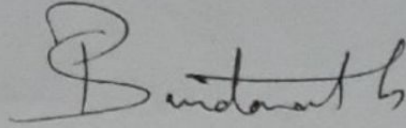
Permanent Account Number
DVYPS5564K


Signature

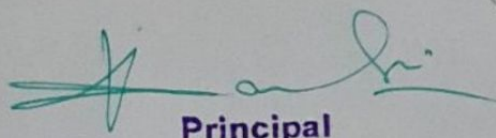


In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTHESI,
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

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



Document No. 286/14
of 2015. Total Pages. 14
Page



Principal
The Packianath Public School
Kattathurai, Pin: 629 158
Kanyakumari District