

100Rs.



7800
11/3/03

Myrtle Social
Welfare Network

V. Jayanthi

V. JAYANTHI

STAMP VENDOR

L. No.14508 - ITEM 10/B3/92

175, VELLALA STREET,

PURASAWALKAM, CHENNAI-600 084.

MYRTLE SOCIAL WELFARE NETWORK

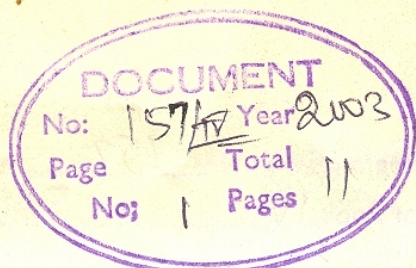
THIS DEED OF IRREVOCABLE TRUST is made and executed at Chennai on this 05 day of March 2003 by Mrs. SARAL SHANTHINI, daughter of Paul Jeyaseelan, aged about 34 years, at present residing at No.46, Arunachalam Street, Purasawalkam, Chennai - 600 007, hereinafter called the Author of MYRTLE SOCIAL WELFARE NETWORK.

Whereas the author is desirous of setting up a Charitable Trust under the name and style of MYRTLE SOCIAL WELFARE NETWORK to serve the Society.

Whereas the author of the Trust in implementation and furtherance of his desire of creating a Trust has endowed a sum of Rs.1,000/- (Rupees One thousand only), towards the Trust Fund.

Whereas the author considered it necessary to create an organisation in the form of a trust declaring its objects and powers & duties of the Trustees for the time being.

..2...



Paul Shanthi

157 ✓

Document No. 157/2003
of Book IV
10. Sheet 1 Sheet

PRESENTED IN THE OFFICE OF THE
SUB-REGISTRAR OF PURASAWALKAM
FEE OF Rs. 110. PAID BETWEEN
THE HOURS OF 3.44
ON THE 5 MAR 2003

Sub Registrar

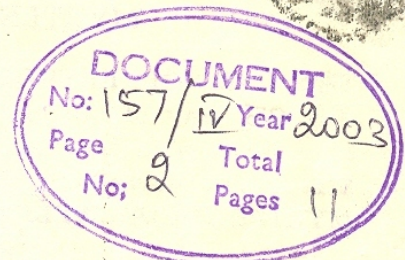
Paul Shantha

EXECUTION ADMITTED BY

Paul Shantha D/o. MR. PAUL JAYASEELAN.
Verified College identity card

LEFT THUMB

NO. 46, ARUNACHALAM STREET,
PURASAWALKAM,
CHENNAI - 600 007.



IDENTIFIED BY

B. GOPAL S/o BOOPATHY NARAYAN
NO. 1 SANKARA BATHAM
K. H ROAD CHENNAI - 12

E. ANURAG S/o. ARUNACHALAM, 307, Manimegalai,
Perryar Nagar, Chennai - 39.

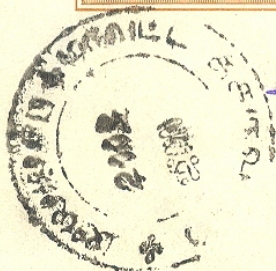
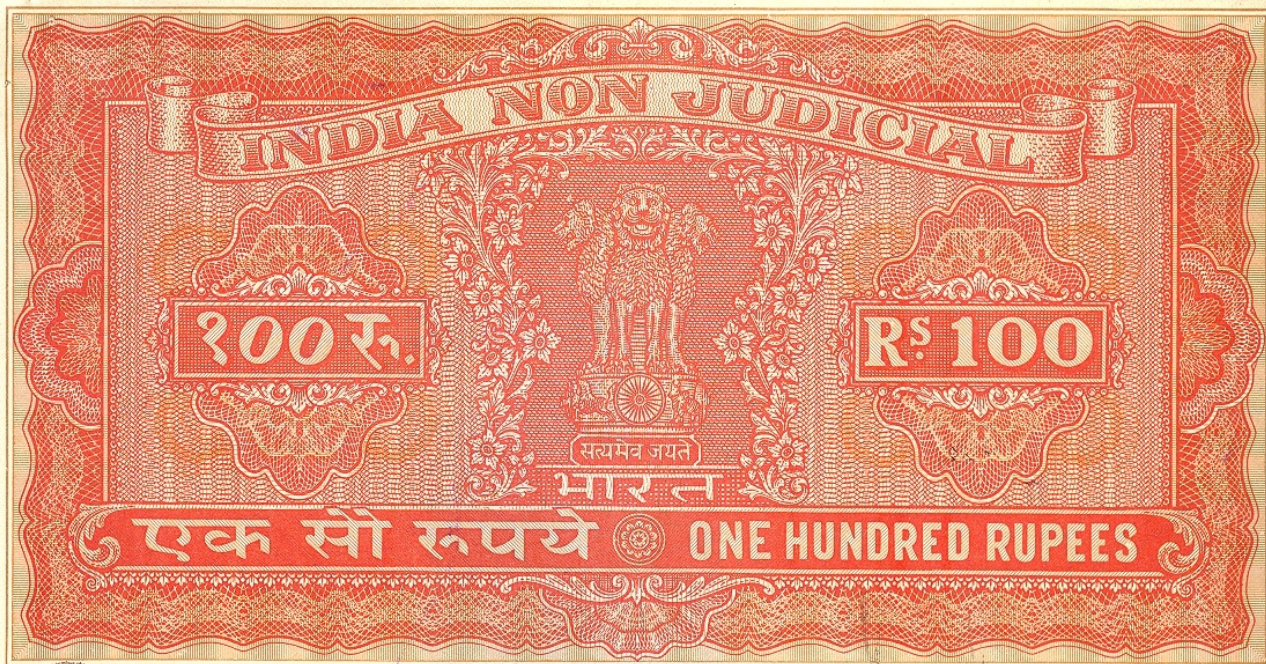
- 5 MAR 2003

SUB REGISTRAR

Registered as No. 157 of 2003
of Book IV - 5 MAR 2003

Sub Registrar

100Rs.



7801
11/3/2003

Rs. 100/-

Myrtle Social
welfare Network.

V. Jayanthi

V. JAYANTHI

STAMP VENDOR

L. No. 14508 - ITEM 10/B3/92

175, VELLALA STREET,

PURASAWALKAM, CHENNAI-600 084.

2

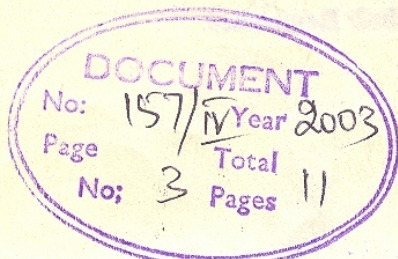
NOW THIS INSTRUMENT WITNESSETH :

- 1) **NAME :** The Trust shall bear the name of **MYRTLE SOCIAL WELFARE NETWORK.**
- 2) **ADDRESS :** The Registered Office of the Trust shall be at No.46, Arunachalam Street, Purasawalkam, Chennai - 600 007, Tamil Nadu, South India or such other place as may be decided by the Board of Trustees from time to time.
- 3) **OBJECTS :**

The objects of Trust shall be the following among others :

- a. To work for the social and economic welfare of all classes of people in India irrespective of caste, creed, sex and religion.
- b. To ensure for children their basic human rights to survival, physical, mental and social development and opportunities to grow to their full potential.

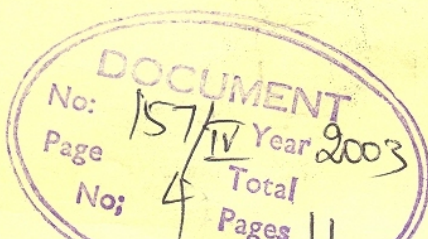
...3...



Paul Shankar

- c. To initiate, support or undertake any activity for the betterment of families and communities, which will ultimately enhance the quality of life of children.
- d. To run, maintain, support and help transit schools for the working children.
- e. To set up, run or maintain non-formal education centers for children.
- f. To establish, maintain, develop, run, improve and extend support or to help in setting up and / or maintain and / or run educational institutions such as schools, vocational training centers and hostels for the benefit of the students and to award scholarships for study, research and apprenticeship.
- g. To maintain, operate and manage rehabilitation homes for orphan children, disabled and mentally retarded children.
- h. To establish, promote, run, maintain, assist, finance, support and help in setting up and / or maintaining and / or running day care centers, orphanages, destitute homes and / or homes for the aged.
- i. To conduct free medical camps for the poor and awareness programs on health including STD/HIV/AIDS awareness, and to provide free consultancy on health and hygiene to the poor.
- j. To provide facilities for food, shelter and medical assistance and education to orphan children, economically weaker sections, destitute women, old persons and to the deserving and needy public.
- k. To conduct awareness programmes through puppetry on various issues like literacy, women empowerment, environment, rain water harvesting, community development and child rights and other social issues.
- l. To open rehabilitation centers to rehabilitate drug addicts and alcoholics.
- m. To work for the welfare of the women, specially the rural women.
- n. To render financial and other assistance to the handicapped and mentally retarded.
- o. To provide for youth - career guidance, counselling, financial assistance to poor students.
- p. To provide relief to the needy people in areas affected by Natural calamities and other

..4...



Sanjiv Shukla

- q. To render preventive, curative and rehabilitative health care services to the community.
- r. To do all such acts, deeds or things that will be incidental or conducive to the attainment of the above aims and objectives as the Trustees of this trust may deem fit, including material, monetary and personnel support other institutions having objects similar to that of the trust.

4) **THE TRUST FUND SHALL CONSIST OF :**

- a. The said sum of Rs.1,000/- (Rupees One thousand only) endowed by the author.
- b. All Voluntary Donations Gifts Corpus Donations Legacies or Grant in Cash Checks Demand Drafts Money Orders Postal orders or in kinds accepted by the trustees.
- c. All additions and accretion to the Trust Properties.
- d. All money property movables that may be acquired by purchase, gift or donation or otherwise all manner of rights title or infemo over any properties that may be acquired from time to time in the aforesaid manner.
- e. The income and property of the Trust whenever derived shall be utilised solely towards the promotion of the objects of the Turst.

5) **MANAGEMENT OF TRUST :**

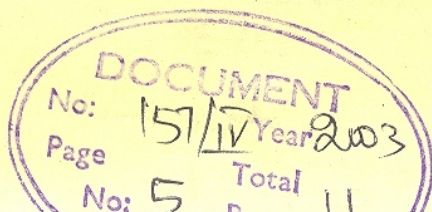
The trust shall be administered by a Board of Trustees whose number shall not be less than three and more than five.

FIRST TRUSTEES :

The first Board of Trustees of the Trust shall consist of the following :

- 1) **Mrs. SARAL SHANTHINI**,
No.46, Arunachalam Street,
Purasawalkam, Chennai - 600 007.
- 2) **Mr. G.V.VENKATESAN**
No.46, Arunachalam Street,
Purasawalkam, Chennai - 600 007.
- 3) **Mrs. LYDIA SUNDERRAJ**
15/2058, Jeevan Beema Nagar,
Anna Nagar West Extn., Chennai - 600 101.
- 4) **Mr. C.PAUL ANBARASU**
1/D, MIG Flat, Central Avenue,
M.K.B.Nagar, Chennai - 600 039.

..5...



Paul Shanthi

All the above mentioned trustees shall hold office for LIFE. In the event of a LIFE Trustee vacating his office, the remaining trustees shall appoint a person to act a Trustee of the Turst. Such appointed person shall hold office for a period of two years from the date of appointment. He/she is eligible for re-appointment.

MANAGING TRUSTEE :

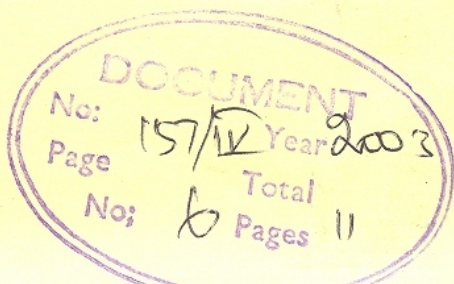
1. Mrs. Saral Shanthini, author of the Turst shall be the Managing Trustee and shall hold office of Managing Trustee for LIFE or until he resigns from the Trusteeship.
2. In the event of Mrs. Saral Shanthini, vacating the office, the Board of Trustees shall appoint one of the LIFE Trustees or any nominee of Mrs. Saral Shanthini as Managing Trustee, if such nomination is made.
3. The Managing Trustee shall preside over the meetings of the Board of Trustees.
4. The Managing Trustee shall be the Chief Functionary of the Trust and the Board of Trustees may from time to time entrust to and confer upon the Managing Trustee such of the powers for such time for such objects and purposes and upon such terms and conditions as the Board may deem fit.
5. The Managing Trustee shall carry out faithfully such responsibilities as may be delegated to him by the Board of the Trustees and shall represent the Trust and may sue or be sued in the name of the Trust and sign all documents on behalf of the Trust.
6. The Managing Trustee shall be responsible for all the records and properties of the Trust.

6) POWERS OF THE TRUSTEES :

The Trustees shall have the powers to :

- a. To appeal for funds and receive voluntary contributions aids grants and gifts membership fees and other assessments locally and overseas.
- b. To raise income from properties endowments and investments.
- c. To receive endowments in cash or kind and other assets from any other trust having objects similar to the objects of this trust.
- d. To contribute subscribe and to assist and make gifts to any other trust or organisation having objects similar to those of this trust.
- e. To borrow or to raise money at interest from banks or financial institutions or from others or otherwise and pledge hypothecate or mortgage the movable and immovable securities of the Turst.

..6...



Saral Shanthini

- f. To purchase take on lease or hire or otherwise acquire and hold also to sell hypothecate pledge mortgage transfer or lease any movable or immovable property or any right to privilege for the purpose of the Turst.
- g. To open and operate Bank accounts of any description with any Nationalised or Scheduled Banks on such terms and in such manner as the Board of Trustees may deem fit in respect of the particular funds or the various institutions of the Trust and the funds otherwise of the Trust.
- h. To educate and train such person as may be considered necessary by the Board of Trustees for the fulfillment of the objects of the Trust and for the conduct and administration of the Trust and to provide financial or other assistance to them and to meet the expenses of such person in the course of the activities of the trust and for attending specialised and or refresher courses.
- i. To construct or alter or keep in repair any buildings required or used by the Trust.
- j. To execute and transfer all the deeds and documents necessary for any of these purposes.
- k. To employ persons for the work of the Trust on such terms and conditions as may be determined from time to time.
- l. To establish and execute any trusts and set up any endowment the undertaking thereof may seem desirable either gratuitously or otherwise and which may directly or indirectly promote the purpose of the Trust. To do all such other things as are incidental or conducive to the attainment of all or any of the objects of the trust.
- m. The income and property of the Trust whenever derived shall be utilized solely towards the promotion of the objects of the Trust.
- n. To develop Branch Offices in various parts of India.

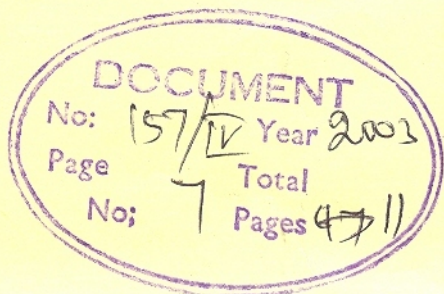
7) MEETINGS :

The Managing Trustee shall convene meetings of the Board whenever he considers necessary. Nevertheless at least one meeting of the Board shall be convened and held once in a year.

A. NOTICE :

Meeting of the Board of Trustees shall be called by giving not less than 3 days notice in writing,

..7...



Sanal Shetty

B. QUORUM :

The Quorum for the meeting of the Board of Trustees shall be two trustees personally present at the meeting.

C. RESOLUTION :

At all the meetings of the Board the Managing Trustee shall preside and in his absence, one of the Trustees present shall be elected to act as a Chairman for that meeting. All resolutions passed at the meeting should be dully recorded in a book maintained for that purpose and dully signed by the Chairman of the meeting. Any resolution declared as passed in the meeting shall be conclusive and binding on all the Trustees and shall be given full effect to.

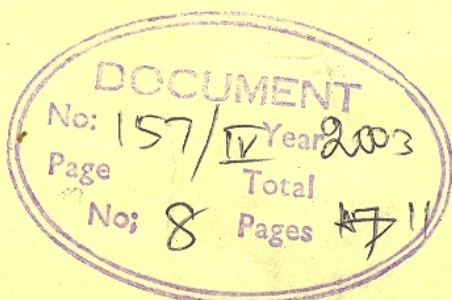
All questions relating to the administration of the Trust shall be decided by the majority of the Trustees either at the meeting of the Board of Trustees duly constituted or by way of circulation. At all meetings of the Board the resolutions should be decided by show of hands and in case of equality of votes the Chairman of the meeting shall have and exercise a second vote called casting vote.

Any business requiring urgent approval by the Board of Trustees shall be transacted by circulation among the trustees by the Secretary/Managing Trustee and their approval obtained by correspondence. Such approval shall be placed at the next meeting of the Board of Trustees for ratification.

8) ADMINISTRATION :

- a. The Board of Trustees shall have power and authority to administer and manage the trust its properties and affairs and to do all acts deeds and things that are calculated to fulfil the objects of the Trust or for which the trust is created.
- b. Board of Trustees shall appoint 'Management Team' to manage and administer one or more projects of the Trust. Board of Trustees shall decide upon the number and composition of the Management Team from time to time. Appointed members of the Management Team shall hold office for a period of one year and are eligible for reappointment. Management Team shall meet minimum once in a month to appraise the progress of the project.
- c. Board of Trustees may appoint Project Supervisor for any one or more of the projects to oversee the day to day running of the project or projects and to ensure that the objectives of the Trust are met. Project Supervisor shall report to the respective 'Management Team'.

..8...



Samal Shah

- d. The Trustees apart from their Trusteeship who are holding any office or carry out any administrative or other service shall be entitled to receive their remuneration that shall be fixed by the Board of Trustees.
- e. The Board of Trustees may be conferred any supplementary instrument and provide for such powers as may required or found necessary for the proper administration of the Trust.

9) **PROPERTIES VESTED IN THE TRUST :**

- a. The Board of trustees shall hold the properties or funds which may hereafter belong to the trust and expand the income arising thereof for the use and purpose of the Trust and the institution is any under the Trust.
- b. The trust may receive funds from the Governments State and Central National and International foundations funding agencies individual and institutions to the furtherance of its objects.
- c. The Board of Trustees shall from out of the income thus realized expend such sum or sums of money as it may deem fit and proper towards the maintenance of the properties or the Trust in good and tenantable condition and meet all expenditure which the Board of Trustees may think necessary for the proper management of the Trust and for carrying out its programmes efficiently.

10) **ACCOUNTS AND AUDIT :**

Regular books of accounts of the trust shall be maintained and the same shall be audited by a Chartered Accountant or firm of Chartered Accountants selected by the Board of Trustees annually Accounting year of the trust shall be from April to March.

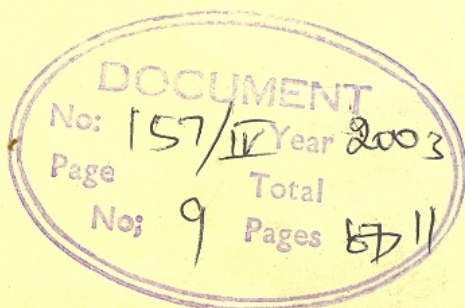
11) **APPLICATION AND INVESTMENT OF FUNDS :**

The Board of Trustees shall invest the money and funds of the Trust not immediately required in any one of the securities specified in Section 13(i)(d) read with section 11(5) of the Income tax Act, 1961. However, the trustees shall not alienate immovable property of the trust without the approval of the Director (Exemptions) / Commissioner of Income tax.

12) **LIABILITIES OF TRUSTEES :**

The Trustees shall not be liable for any loss that may be caused to the Trust funds unless the Trustee is found guilty of fraud or criminal breach of the Trust by A competent Court of Law. Likewise the private liabilities of the Trustees shall not affect the Trust.

..9...



Paul Shauk

13) INDEMNITY :

Every Trustee for the time being shall be indemnified out of the assets of the Trust Funds against any liability incurred by him in any proceedings either civil or criminal in which the judgement is given in his favour or in which he is acquitted provided the said proceedings relate to any matter arising out of the administration of any act lawfully and bonafidely done by him as Trustee.

14) UTILISATION OF TRUST FUNDS :

- a. No part of the Trust Funds either the corpus or the income thereafter shall be utilized for any other purpose other than that of the objects of the Trust hereby created and shall be utilized in India for the benefit of the public.
- b. The Founder Trustee or other Trustees or any other persons defined in section 13(1)(c) of the Income Tax Act, 1961 shall not obtain any benefit whatsoever directly or indirectly from the income of the property of the Trust. However, the Trustees shall for the services rendered, be entitled to a reasonable monthly salary and other perquisites as may be decided by the Board Trustees from time to time.

15) RULES AND REGULATIONS :

The Trustees may from time to time frame such Rules and Regulations in regard to the Management and carrying out of all or any of the above mentioned objects of the trust.

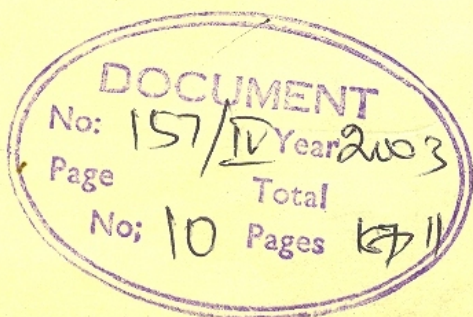
16) BANK ACCOUNTS :

The Board of Trustees shall open one or more accounts or account in the name of the Trust with any Schedule Bank or Nationalized Bank or Private/Foreign Bank and the said account shall be operated by a Trustee or Trustees and / or any other person who are authorized in that regard by a Resolution passed by the Board of Trustees. All amounts received to the account of the Trust shall as far as possible be forthwith deposited in the Bank to the credit of the Trust.

17) AMENDMENT OF THE TRUST DEED :

While the trust being IRREVOCABLE, the Trust deed may be amended by a resolution passed by a majority of not less than two thirds of the trustees present and voting in the meeting of the Board of Trustees called for the purpose. Such an act of amendment proposed and seconded by a trustee for the amendment of trust deed shall be circulated to all the members of the Board of Trustees by the Managing Trustees at least 7 clear days prior to the meeting of the Board of Trustees.

..10...



Paul Shanti

Any addition alteration or deletion to the existing objects of the trust shall be made only with the prior approval of the Commissioner or Direct (Exemptions) of Income Tax concerned.

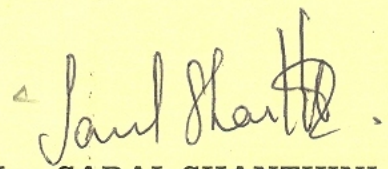
18) **DISSOLUTION :**

In the event of dissolution of the Trust the properties and funds remaining shall be transferred or paid to some other Trust or Institution having similar objects or any other Society with similar objects registered under the Societies registration act and which has been registered under Section 12A & 80G of the Income Tax Act, 1961.


19) **NON-PROFIT NATURE OF THE TRUST :**

- a. The Trust herein declared shall not undertake any activity with a motive for profit.
- b. However any incidental surplus derived shall be utilised for achievement of the objects of the Trust.
- c. The benefits of the Trust shall be open to all irrespective of caste, creed, culture, religion, race etc.
- d. The trust herein declared shall not undertake any activity outside India.
- e. There is no immovable property in the name of the Trust at the time of registration.

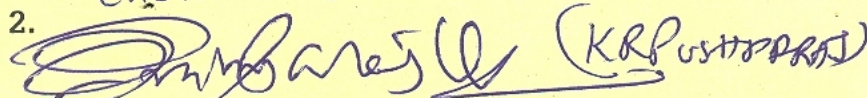
IN WITNESS WHEREOF the Author of the Trust aforesaid has set his hands on the day and year first above written.


Mrs. SARAL SHANTHINI
AUTHOR

WITNESSES:

1. 

L. DANIEL,
26, SHANMUGARAYAN ST.,
CHENNAI - 600 007.

2.  (K.R. Post)

25/4, Vasanthen Garden
East
M.K.B. Naza
Ms 39.

Drafted by Self.

