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வ.எ.கோ. 15005
தேதி: 27.3.95

Santhimalai Research and
Development Trust,
Alvayandal

S. T. எரா, மு. வி. சு.கோ. 9471/B1/83 Dt. 29-7-95/D.R., T' Malai

100/-

Dr. Hugo Maier

DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST

1. PREAMBLE

This Deed of Declaration of Public Charitable Trust executed at Madras this 27th day of March, 1995, by Dr. Hugo Maier, aged 65 years and residing at Shanthimalai, Tiruvannamalai, here-in-after referred to as the Author:

Whereas the Author of the Trust has a long cherished desire to provide help to the poor, underprivileged and the marginalised.

And whereas the Author considers the said objects can be satisfactorily achieved and continued permanently only by constituting a Public Charitable Trust.

And whereas the Author has already set apart a sum of Rs.500/- (Rupees five hundred only) as the initial Trust fund and transferred the same to the Trustees of this Trust by cash for the purpose of constituting a Public Charitable Trust and for the objects mentioned hereinafter appearing:

And whereas the Trustees have consented to act as Trustees and taken possession of the initial corpus of Rs.500/- (Rupees five hundred only) as aforesaid.

And whereas it has become necessary to reduce the objects and other terms of this Trust in writing:

Now this Deed of declaration of Public Charitable Trust witnesseth as under:

Hugo Maier



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தேதி 27.3.95

Santhimalai Research and
Development Trust,
Attiyandal

Saravanan

3. T. எரா, மு. வி. கிருஷ்ண
8471/B1/33 Dt. 22-7-95/D.R. T.Malai

CONSTITUTION

I. Name of the Trust

The name of the Trust shall be **Shanthimalai Research and Development Trust** having its jurisdiction throughout India.

The objects of the Trust are as under:

- a. To provide assistance for the upliftment of the poor from socioeconomic oppression and especially at the time of drought and other emergencies like flood, cyclone, fire and other natural calamities.
- b. To establish and run Homes for the Aged, and Convalescent, Orphanages and Nursing Homes or any other Institution to provide Medical Relief to the poor and needy.
- c. To hold and deliver lectures, study circles, seminars and conferences from time to time, and also to establish and run free Libraries, and publish pamphlets, and magazines without profit to disseminate knowledge, promote adult literacy, root-out social evils and impart useful information to the General Public.
- d. To start and run Vocational Training Centres in Engineering, and Non-Engineering Trades, Arts and Crafts and in job oriented skills, and to start and run Institutions to impart knowledge and skills in Arts, Science, Commerce, Agriculture, Medicine, Pharmacy, Health, and Hygiene, Social and alike activities in order to provide assistance for employment and self-employment to the destitutes, orphans, handicapped and others.
- e. To collaborate or affiliate with other organisations having similar aims and objectives of the Trust.
- f. To conduct or aid research for the promotion of the objects of the Trust..

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Santhimalai Research and
Development Trust,
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S. T. அரசு, மு. வி. பீட்டுக்கு
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II. Office

The Registered Office of the Trust shall be at present located at Flat No.2a, Gettu Apartments, 4, Venkatapathy Street, MADRAS - 600 010 or at such other place or places as the Trustees may decide from time to time.

III. Members of the Trust

The Board of Trustees of this Trust shall be as under:

1. Dr. Hugo Maier
2. Dr. Werner Nickl
3. Dr. Peter Hellerich
4. Mr. V. Srinivasan
5. Mr. Bose Croos

IV. Board of Trustees

- a. The number of Trustees shall not at any time be less than three, and not more than five and when there are less than three Trustees, additional Trustees shall forthwith be appointed.
- b. The term of office for a Trustee shall be for a period of three years. The Trustees may be reappointed with the recommendation of the Author or the Chairman of the Trust.
- c. Dr. Werner Nickl shall be the Chairman - Managing Trustee for life. The succeeding Chairman - Managing Trustee shall be nominated by the preceding Chairman - Managing Trustee. In case the succeeding Chairman - Managing Trustee is unable to serve on account of any physical disabilities or any other reason, the Board of Trustees shall have the discretion to accept the choice of the preceding Chairman - Managing Trustee.

Hugo Maier



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தேதி 27.3.95

Santhimalai Research and
Development Trust,
Ariyankulam.

Saravanan

S. T. எடுக்க முடிவு
8471/B1/83 Dt. 20-7-83/D.R., T.Malai

- d. The non appointment of a Trustee against a vacancy shall not invalidate the Trust or any action taken or done on behalf of the Trust. However, all vacancies caused in the Trust shall be filled up at the earliest.

V. Powers of the Board of Trustees

The Trustees shall hold the properties of the Trust for the objects stated herein:

- a. They are entitled to open Bank account or accounts in the name of the Trust and the same shall be operated by the Chairman - Managing Trustee or any other person as may be authorised by the Board of Trustees in writing.
- b. The Trustees are entitled to appoint personnel for the purpose of carrying out the objects of the Trust, and also fix the terms of employment, and to dismiss or dispense with the services of such personnel.
- c. The Trustees are entitled to appoint Chartered Accountants, legal advisers and such other professionals on such terms and conditions as the Board of Trustees may deem fit from time to time.
- d. The Trustees are entitled to file law suits on behalf of the Trust and defend any action taken against the Trust, or come to a compromise and compound such cases.
- e. The Trustees shall have the power to acquire capital assets to meet the objects of the Trust, and also to dispose them off.
- f. The Trustees are authorised to sell, lease, or otherwise deal with any of the properties of the Trust, both movable and immovable.

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Development Trust,
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- g. The Trustees are authorised to invest the funds of the Trust in accordance with the provisions of the Income Tax Act, 1961, and the rules made thereunder from time to time.
- h. The funds or income of the Trust shall not be directly or indirectly made available to the Author of the Trust or other persons mentioned in section 13 or such other amended provisions of the Income Tax Act, 1961, so as to directly or indirectly benefit such persons referred therein, except for payments for expenses or costs incurred for services rendered for the running and development of the Trust.
- i. The Trustees shall have the power to receive gifts, donations and contributions in cash or kind from individuals and organisations both national and international, from within the country, and from outside, for the objects of the Trust.
- j. The Trustees are empowered to take over and run any existing institutions or centres for promoting the objects of the Trust.
- k. The Trustees, are authorised to frame rules for the proper conduct and administration of the Trust, but any such rule shall not be against the objects and spirit of the Trust, or any other conditions of this Deed of Trust.
- l. The Trustees are authorised to collect fees for rendering certain services, keeping in view the objectives of the Trust, but such collections shall be only to meet actual expenses and administrative cost without any element of profit.

VI. Proceedings of the Trust

- a. All meetings of the Trustees shall be called by the Chairman - Managing Trustee in writing whenever the affairs of the Trust so demand. Once every year a meeting known as

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Santhimalai Research and
Development Trust,
Ariyankalai

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S. T. கூடகு,
முத்திருத்தூர் விலைக்குறையார்,
கிழவாசத்தூர் திருநூல்குறையார்,
No: 9471/91/83 D1: 29.7.83

the Annual General Meeting of the Trust shall be held to consider and if thought fit, approve and adopt the report of the Chairman - Managing Trustee of the activities of the Trust for the period under review and the audited accounts of the Trust for the previous year, to appoint auditors and fix their remuneration. All meetings shall generally be chaired by the Chairman - Managing Trustee and in his absence by any other Trustee elected by the Board of Trustees.

- b. In addition to the Annual General Meeting, the Board of Trustees shall meet at least once in every quarter, and more often if necessary on the advice of the Chairman - Managing Trustee.
- c. The quorum for the meeting shall be two.
- d. The Board of Trustees shall transact any business that may be specified in the agenda or otherwise agreed by the Board members present, with the consent of the Chairman - Managing Trustee.
- e. The vote of the majority present and voting at the meeting shall prevail, and in case of equal division the Chairman - Managing Trustee shall have a casting vote.
- f. No act or resolution of the Board of Trustees shall be invalid merely by reason of the existence of one or more vacancies in the Board of Trustees.

VII. Powers and functions of the Chairman - Managing Trustee.

Apart from the ones specified in the Trust deed, the following responsibilities will be held by the Chairman - Managing Trustee:

- a. The Chairman - Managing Trustee of the Trust shall conduct the affairs of the Trust within the frame work and policies enunciated by the Board of Trustees.

Hugo Maier

- b. The Chairman - Managing Trustee shall have immediate control over the fields and staff of the Trust. He shall call for the monthly reports from the staff of the Trust, and take action whenever it is called for.
- c. The Chairman - Managing Trustee shall prepare the plans for developing the work, and recommend it to the Board of Trustees for approval.
- d. The Chairman - Managing Trustee shall recommend to the Board of Trustees to appoint staff in the areas, wherever the Board of Trustees plans its work as per the objects of the Trust.
- e. The Chairman - Managing Trustee shall have the power to delegate any responsibility to anyone of the staff in the Trust for specific periods, to discharge of all statutory obligations.
- f. The Chairman - Managing Trustee shall convene the meetings of the Board of Trustees, prepare and present the reports, and will prepare the minutes of all meetings.

VIII. Irrevocability

This Trust is irrevocable, and no part of the funds of the Trust or income shall be taken directly or indirectly for the benefit of the Author of the Trust, his family or the Trustees, excepting reasonable remuneration paid for services rendered.

IX. Maintenance of accounts

The Trustees shall maintain proper accounts of the Trust on an annual basis, and the same shall be audited by a Chartered Accountant appointed by the Board of Trustees.

X. Benefits open to all

It is hereby declared for the removal of doubts, that the benefits of the Trust shall be open to all, without any distinction of caste, creed, or religion.

XI. Amendment to the Trust

It is also declared that any amendment to the deed of Trust affecting the applicability of direct tax laws shall be carried out only with the prior approval of the Commissioner of Income Tax having jurisdiction.

XII. Activities not for profit and within India

The Trust shall not carry on any activity with the intention of earning profit, and no activity of the Trust shall be carried on outside India.

XIII. Amalgamation/Dissolution/Winding up

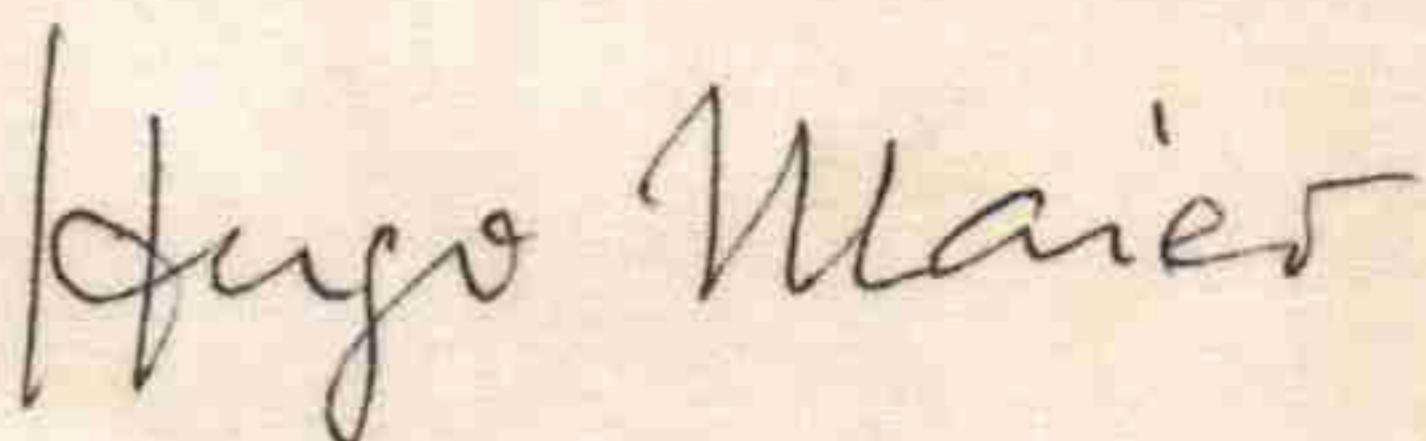
If for any reason the objects of the Trust cannot be achieved, or for any other reason thought fit by the Trustees, the assets and liabilities of the Trust may be amalgamated with any other charitable organisation having similar aims and objectives.

Hans Meier

XIV. Indemnity

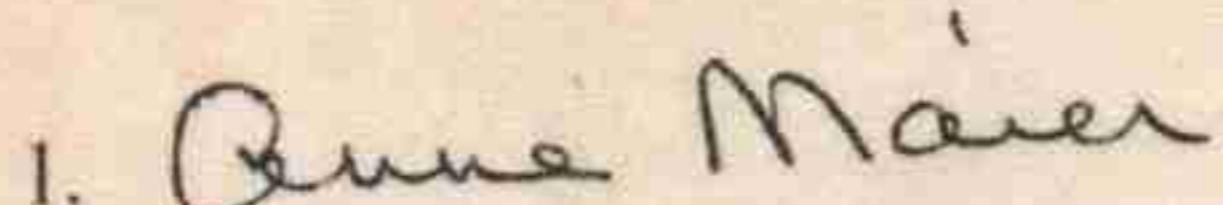
Every Trustee shall be indemnified out of the Trust fund against all losses and expenses incurred in the discharge of his duties, except such as shall happen through his own neglect, wilful act, or default. Each Trustee shall be chargeable with only such money or property as he shall himself actually receive, or in the discharge of the affairs of the Trust. Each one shall be answerable only for his own acts or neglects, and not for those of any other person.

In Witness Whereof, the Author of the Trust signed this deed on the day, month and year above mentioned.

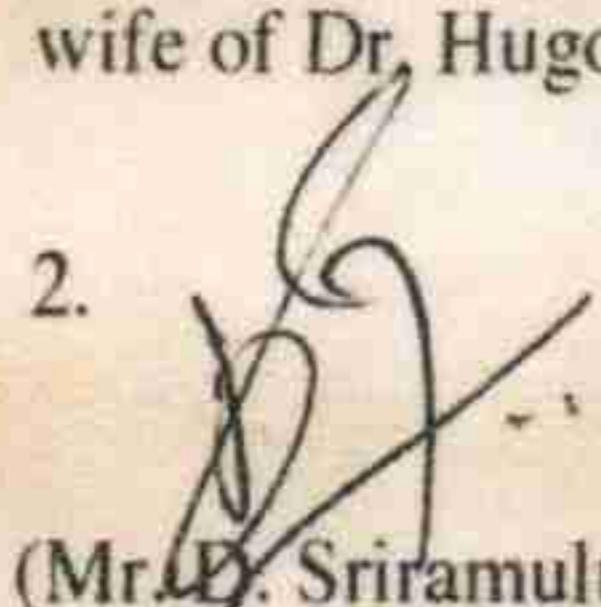


(AUTHOR OF TRUST)

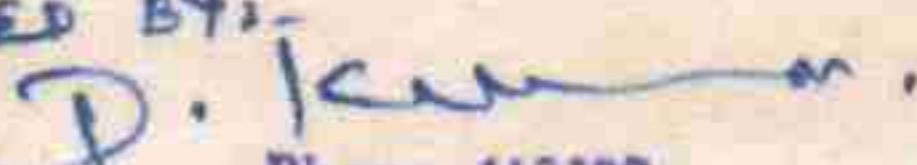
Witnesses:

1. 

(Mrs. Anne Maier)
wife of Dr. Hugo Maier, Shanthimalai, Tiruvannamalai, 606603

2. 

(Mr. D. Sriramulu)
son of M. Duraiswamy, No.4, 3rd Cross Street
Kannan Nagar, Madipakkam
Madras - 600 091

DRAFTED BY:-

Phone: 413389

D. KUMAR

ADVOCATE
V. J. FLAT

NO. 6, FIRST CRESCENT PARK ROAD
GANDHI NAGAR, ADIVAR,
MADRAS-20

100Rs.



காலோம்பூ

தொகை : 100/-

நாள் : 4.27.2005.

தேதி : 09.3.2005

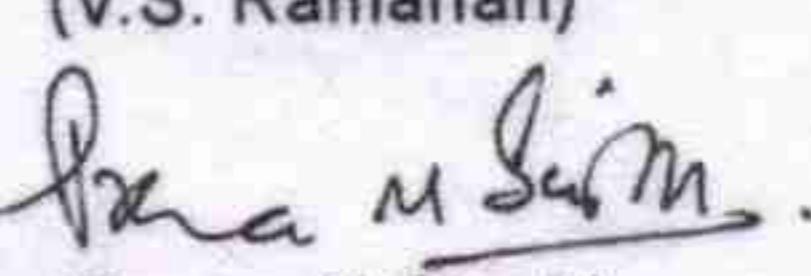
SHANTHIMALAI RESEARCH AND R.GANESAN
DEVELOPMENT TRUST, டி.கூ.என்.டி.டி. 2/2009
Tiruvannamalai-3. திருவாந்மலை மாவட்டம்.

SUPPLEMENTARY DEED

The Supplimentary Trust Deed executed on this 10th day of March 2005 Tiruvannamalai, by, (1) Mr. V.S. Ramanan, S/o Mr. T.N. Venkataraman, aged about 70 years, residing at Sri Ramanashramam, Chengam Road, Tiruvannamalai, (2) Mrs. Prema M Singh, W/o Late Manohar Singh, aged about 70 years residing at 83/1, "Premalaya" Chengam Road, Tiruvannamalai, (3) Mr. M.Manoharan, S/o M.Mannupillai, aged about 41 years residing at Kananthempoondi, Pandithapattu Post, Tiruvannamalai, hereinafter called the "TRUSTEES" (which term shall mean and include wherever the context so requires their heirs, legal representatives and assigns).

Whereas Dr.Hugo Maier created a Public Charitable Trust under the name and style **SHANTHIMALAI RESEARCH AND DEVELOPMENT TRUST** executed on 27th day of March 1995 and registered as a document No.144 of 1995, at Sub Registrar Office, Purasawalkam. Chennai.

Whereas the aforesaid Founder Dr. Hugo Maier expired on 18th July 2004 and consequent to the same the Trustees deem fit to amend the clauses in the Power of Board of Trustees.

1. 
(V.S. Ramanan)
2. 
(Prema M Singh)
3. 
(M. Manoharan)



100Rs



நெடுஞ்செழுதலால்

மூலம் : 100/-

எண் : 42130.

தேதி : 09.3.2005

SHANTHEMALAI RESEARCH AND

DEVELOPMENT TRUST

Tiruvannamalai-3.

R.GANESAN

ம.தா.வி.உ.காண். 2/2000
திருவங்கால வோட்டுக்கால்.

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NOW THIS DEED OF INDENTURE WITNESSETH AS FOLLOWS :

Clause V (a) shall be amended as follows:

V(a): The Board of Trustees shall open one or more Bank accounts in the name of the Trust with Nationalised or Scheduled Bank and the same shall be operated by Trustees or persons other than Trustees who are authorised by the Board in this regard including wife of Founder Chairman or Adviser or Manager who is employed in the Trust.

IN WITNESS WHEREOF THE AFORESAID TRUSTEES HAVE AFFIXED THEIR HANDS ON THIS 10th DAY OF MARCH 2005 IN THE PRESENCE OF FOLLOWING WITNESS.

Witness

1. R.Ramya
(R.RAMYA RAVI)

2. S.Chairman
(S.CHANDRAN)



1. V.S. Ramanan
(V.S. Ramanan)

2. Prema M Singh
(Prema M Singh)

3. M. Manoharan
(M. Manoharan)

Document Prepared by : S.SRINIVASAN B.Sc.,

State Document Writer.

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