

एक सौ रुपये

Rs. 100

₹. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

கடமிநாடு தமிழ்நாடு TAMILNADU

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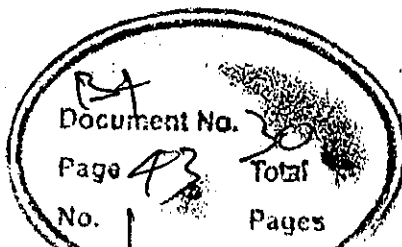
Jain Terapanth Welfare Trust BA 78709C

JAIN TERAPANTH WELFARE TRUST
TRUST DEED

THIS DEED OF TRUST executed at Chennai on this 15th day of March 2016 by Sri M. Devraj Jain S/o. Mohanlal Achha aged about 57 years having office at Shop No.3 & 4, 128, N. S. C. Bose Road, Golden Complex, First Floor, Chennai – 600 079, hereinafter referred as "FOUNDER" WITNESSETH AS FOLLOWS:-

WHEREAS the above said Founder is desirous of constituting and creating a Charitable Trust for imparting education to the poor and needy public, for assisting the deserving student for their education by running hostels, educational institution & medical institutions, giving free scholarships, distributing text books, note books, school uniforms and rendering medical services and other objects specified hereunder throughout India.

Founders have contributed Rs.1,000/- i.e. one thousand only at the time of execution of this trust deed.



M.D.P.

भारतीय न्यायिक

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தமிழ்நாடு தமில்நாடு TAMILNADU

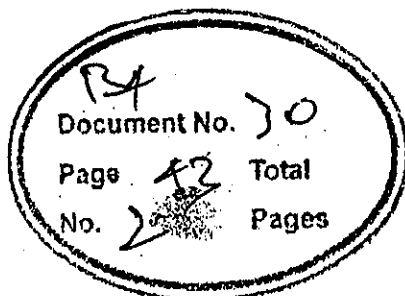
Jain Teeraparth Welfare Trust

BA 787091

V. K. ...
...

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

1. The founders hereby create and constitute a Charitable Trust for the purpose and objects hereinafter detailed.
2. The objects and purposes of the Trust are:
 - a) To purchase, take on lease, acquire, establish, maintain, run, exchange, develop, improve, extend, grant, donate or be donated, for and to aid and assist and to get aid and assistance in the establishment, maintenance, running, development, improvement and extension of educational institutions, schools, colleges, Polytechnics and Research Institutions and associations, workshops etc., for moral and humanity, education and hostels for the benefit of students of such institutions without distinction of caste, creed or religion and to reward scholarships for the study, research and apprenticeship for all or any of the said purposes.



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b) To purchase, take on lease, acquire, establish, maintain, run, develop, improve, extend and / or grant, donations, take donations, for and to aid and get aids in the establishment, maintenance, running, development, improvements and extension of libraries, reading rooms, recreation centers and other facilities as are considered to be of use in imparting education and general knowledge to the general public and to the student population in particular.

c) To give donations to educational Institutions of any kind including technical institutions for creating endowments for giving scholarships to the students and for distributing prizes to the students irrespective of caste, creed or religion.

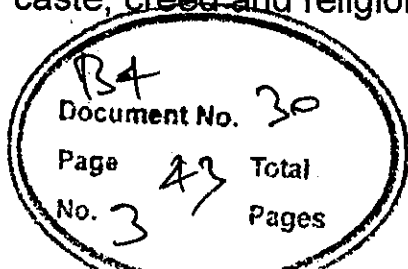
d) To give grants and donations to the poor and needy students or to any organization meant for procuring school uniforms or dresses or for purchasing text books, notebooks, instruments or any learning aids.

e) To hold examinations and distribute certificates to the students or to any organization meant for procuring school uniforms or dresses or for purchasing text books, notebooks, instruments or any learning aids.

f) To do any other act or give any other assistance or aid to the students community as a whole in any form without any distinction of caste, creed or religion.

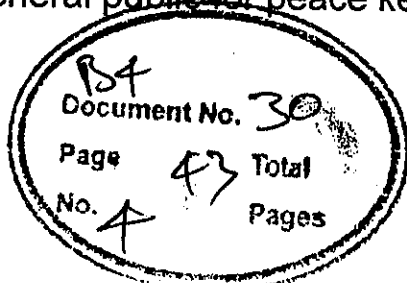
g) To purchase, take on lease, acquire, establish, maintain, run extend, construct and / or to aid or get aids in the establishment, running, maintenance or construction of hospitals, dispensaries, clinics, maternity homes, organize, donate medical camps and old age homes for the benefit of the human beings as well as for animals at free or at concessional rates otherwise, irrespective of caste, creed or religion without any motive of profit for uplift of moral values.

h) to promote and preach the movement of Ahimsa, Science of Living, Yoga and Meditation etc. to one and all of the public without any distinction of caste, creed and religion.



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- i) To arrange for the lectures of Saints, scholars and experts for the benefit of the whole public without any bar of caste, creed or religion.
- j) To run preksha meditation centers, and yoga centers, for public and to conduct camps for general public.
- k) To promote Anuvarat, Preksha Dhyan, Jeevan vigyan, yoga Non-violence, Research in Jainlogy and value based education for benefit of general public without any bar of caste, creed or religion.
- l) To organize, conduct and / or aid relief work in case of flood, fire or any other natural calamity and to give help to the needy without any bar to caste, creed, culture or religion.
- m) To aid and conduct research, interviews, debates, publish, preach, organize public lectures, conduct classes, hold competitions, examinations invite scholars to attain and achieve the objects of the Trust.
- n) To conduct and organize Camps, lectures and implement various programmes during any season for the benefit of one and all without distinction of caste, creed and religion.
- o) To construct Auditorium Hall etc. to hold social and cultural functions without any motive of profit.
- p) To translate and/or publish moral literature in different languages, critical editions of works and texts contained in manuscripts and pamphlets and books for general public irrespective of caste and creed religion.
- q) To arrange public conferences, meetings, lectures and debates, exhibitions and classes on matters of public interest for moral and spiritual and character building of general public.
- r) To develop sports activities by providing, amenities for indoors and outdoors games without any motive of profit.
- s) To arrange excursions, tours and picnics to promote fellowship among the general public for peace keeping among general public.

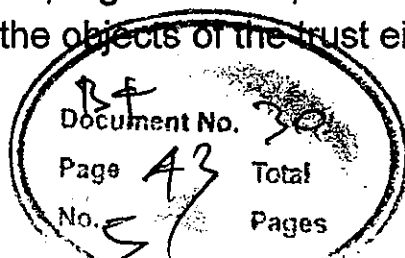


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- t) To publish books periodicals, journals and other educational materials in the field of education and medical science.
- u) To associate and establish collaborative studies with other bodies in India or abroad in the field of education and medical science without any motive of profit.
- v) To establish various study organizations both hospitals and population based to further the study of any particular disease and also to undertake field investigations and control programmes for particular disease in the general community as may be desirable from time to time.
- w) To enrich various languages by publishing translations of important texts as well as by publishing independent and original works.
- x) To establish and run charitable, non-profit, non-commercial research centers in the field of education and medical science and also to aid and to be used for the purpose.
- y) To make donation and aid to other institutions or causes have in a up the same objectives as those of this Trust and which deserve support.
- z) To provide housing facilities for lower income group of the people, without any nature of profit.
- aa) To do generally all other things and matters as are conducive to general objectives of public utility and charity as defined under I.T.Act, 1961 as in force from time to time.

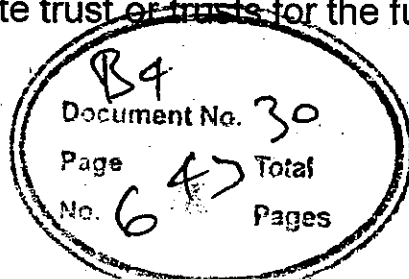
3. INCIDENTAL OBJECTS ARE:

- aa) To collect grants / subscriptions, gifts, donation, devices, bequests and trusts and others form Central or State Government or other bodies to achieve its aim and objects either for general or specified purposes.
- bb) To hold, co-operative, associate, join or affiliate with any other associations, organizations, Institutions or trusts having aims and objects similar to the objects of the trust either in part or in whole.



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- cc) To accept property subject to Trustee to be held by the trust for any of its purposes either as original or as new Executive committee members of a Trust property already existing without undertaking the management or administration of such properties.
- dd) To conduct, manage, guide, look after or supervise other technical institutions having objects similar in part or in whole to the objects of the trust.
- ee) To purchase take on lease or in exchange, hire or otherwise acquire any movable or immovable property and rights or privileges which the trust may think necessary for the purpose of its objects.
- ff) To sell, manage, develop, lease or mortgage, dispose of turn to account or otherwise deal with all or any part of the property of the trust and to construct, maintain and alter any building or works necessary for the purpose of the trust and also nominate persons to act as Executive committee members of any property.
- gg) To invest and deal with the moneys of the trust not immediately required in such securities and in such manner as may from time to time be determined by the trust and as per provision of the Income Tax Act 1961 and rules thereunder.
- hh) To employ and train necessary personnel to implement the objects of the trust.
- ii) To do all such other acts or deeds as incidental to or conducive to the attainment of these objects or any of them of charitable object of educational and medical utility.
- jj) To make rules and regulations for the conduct of the trust and its activities and to vary and alter the same from time to time.
- kk) To create trust or trusts for the fulfillment of the objects of the trust.



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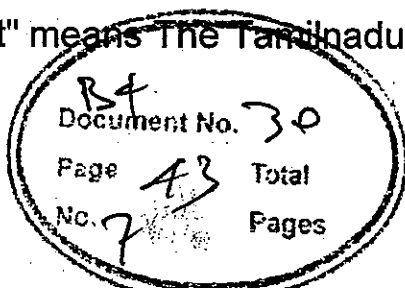
4. EXPLANATION:-

The properties owned by the trust and the income derived there from shall be applied solely towards the attainment of the objects of the trust as set forth in the trust deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, profit or bonus or otherwise howsoever to the persons who are or who at any time have been members of the trust or to any persons who are or who at any time have been members of the trust or to any person who has made substantial contribution to the trust or through any of them provided that nothing herein contained shall prevent the payment in good faith of any remuneration or allowance to any office bearer or servant of the trust or to any other member thereof or to any other person for any service actually rendered by him to the trust, or the payment of interest on loans advanced by any member or members of the trust. It is further declared that none of the objects of the Trust will be implemented for the benefit of any particular community, caste, creed or religion. It is further declared that no activities of the Trust will be carried out outside India. It is further declared that the trust will not carry out any activity with the sole intention of earning profit. It is further declared that trust will not incur expenses for charitable purpose more than the limit prescribed under Income-tax Act.

The objects of the trust shall be Independent of each other.

5. DEFINITIONS:

- a) "Trust" means Jain Terapanth Welfare Trust.
- b) "Year" means Financial year beginning on 1st April and ending on 31st March of next calendar year or such other year of twelve months as may from time to time be determined by the Executive Committee.
- c) "Month" means English calendar month.
- d) "Committee" means Executive committee formed by virtue of clause no. 11 of the Trust Deed.
- e) "Act" means The Tamilnadu Society Registration Act, 1975.



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- f) "Member" means life member or hereditary member. Member shall always be a Terapanthi.
- g) "Life member" means an individual adult member for his life time.

Explanation:

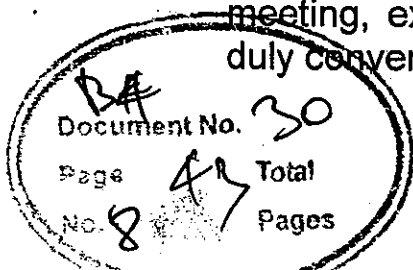
Only individual person shall be eligible to become a member and not any institutions, companies, trust, Hindu undivided families or body of individuals or any other type of group of persons.

- h) "Terapanthi" means a follower of Terapanth sect of Swetambar Jain religion as founded by Acharya Sri Bhikshu and having faith in the present Acharya who is in the chain of successors as founded by Acharya Bhikshu. This definition will remain unamendable.
- i) "Hereditary" member means an individual Terapanthi member for his life time and after his life time any adult person nominated by him from his family and in absence of such nomination, eldest son will succeed as hereditary member and so on, but such eldest son will acquire his membership only after he completes his age of eighteen years. In case hereditary member is not having any child then his wife will succeed as member in absence of such nominations. However, if the daughter is nominated as a hereditary member then that daughter shall succeed as member only if such daughter is terapanthi as define in clause 5(h). In case of such nomination of daughter as a hereditary member, membership will cease after her expiry, without further succession. It is further provided that hereditary membership shall cease after two nominations after original membership.

Explanation:

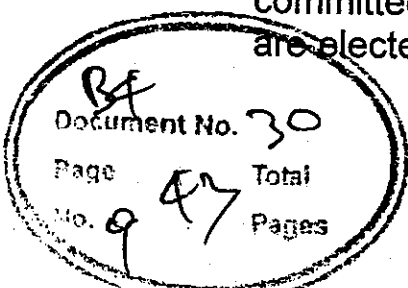
Only individual person shall be eligible to become a member and not any institutions, companies, trust, Hindu undivided families or body of individuals or any other type of group of persons.

- j) "Meeting" means executive committee meeting, general body meeting, extra-ordinary general meeting or any other meeting as duly convened in accordance with the Trust Deed.



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- k) "Corpus" means and includes all assets of the Trust including donations both movable and immovable, with a clear intention of donor of treating donation as corpus but shall not include the income from such donations and also other income of the Trust. Fees collected from membership shall be treated as donation to corpus.
- l) "Income" means and includes all money not being corpus as hereinabove defined.
- m) "Sub-committee", unless otherwise specified, means subcommittee for the time being of the trust.
- n) Family means brother, wife, husband, son, daughter, son's wife, son's son and son's daughter.
- o) Words importing the singular number unless repugnant to the context include the plural number and vice-versa. Words importing the masculine gender shall include the feminine gender and vice-versa. Fractions will be ignored for all the calculations required under this Trust Deed.
- p) "Institution" means any institution created by the trust for the achievements of its objects.
- q) Word majority or certain ratio of members of the Committee, subcommittee or general body of meeting will mean ratio of members present in such particular meeting, unless & until particular clause specify the ratio of total strength of particular class. Fractions shall not be considered.
- r) "Office bearers" means Chairman, Managing Trustee, General Secretary, two Joint Secretaries, Treasurer and Correspondent(s), school Committee Chariman(s) of all the educational institutions run by the trust.
- s) "Term" means period from conclusion of committee meeting wherein election of office bearers are held to the conclusion of committee meeting wherein election of next set of office bearers are elected. For clarification, it is added that normally terms would



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have the period of approximately three years. The term of first executive committee shall be upto Sep. 2019.

6. The registered office of the trust shall be situated at Shop No.3 & 4, 128, N. S. C. Bose Road, Golden Complex, Chennai – 600 079. The executive committee is empowered to change the registered office of the trust but within the state of Tamilnadu and this will not tantamount to the amendment of the Trust Deed.

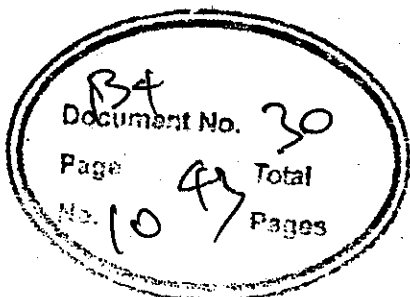
7. MEMBERSHIP

a) Any person who

- i) is an Indian citizen, and is terapanthi as defined under clause 5(h)
- ii) has completed 18 years of age,
- iii) is of sound mind, and
- iv) has paid membership subscription in full (except in the case of honorary member) can become a life hereditary member by submitting application form with membership subscription as prescribed by the Executive Committee. The applicant will obtain membership only on approval of the Executive Committee. In case of non approval, Executive committee is not bound to give any explanation and such disapproval cannot be challenged in any court of law or by the general body of the members.

b) The membership subscription for the life member is Rupees One Lakh and Rupees five Lakhs for hereditary members. Such fees payable for the above membership can be paid by the person seeking such a membership or it can be procured by him by way of collection of such amount through him. Founder member as listed in annexure B shall be admitted to membership of the trust without payment of any fees.

c) The life/hereditary membership subscription can be revised or altered by the General Body meeting, after including the same in the circulated agenda and it will not tantamount to the amendment of Trust Deed.



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- d) The general body may impose any restrictions or conditions on total membership and procedure of admitting members from time to time.
- e) The trust shall have fifty hereditary members as founder member as per annexure A of this present. These members are not obliged to pay any fees.
- f) The trust shall not admit new hereditary members after 31st March 2017.

8. REGISTER OF MEMBERS

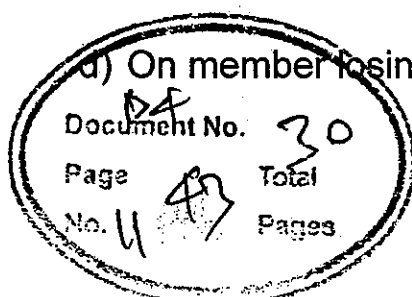
General Secretary of the Trust shall maintain a register of all members at the office of the trust in which names, addresses, contact number date of induction and occupation of each of the member for the time being shall be set forth. Any member of the Trust can obtain a certified copy of such register after paying necessary charges as decided by the Executive Committee from time to time. The general secretary shall provide certified copy of register of member within seven working days from the receipt of application for such copy. The register shall be open to inspection by any member free of charge and any member may also take extracts thereof only during business hours and only on working days.

9. TERMINATION OF MEMBERSHIP

Membership of the trust shall be terminated by executive committee.

- a) On submission of resignation and the same being accepted by the Executive Committee. But once resignation is accepted, it cannot be withdrawn or revoked.
- b) On proving and pronouncing of unsound mind.
- c) On conviction of a member by a court of law for an offence involving moral turpitude.

d) On member losing faith in Terapanth Sect



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e) On member working against the interest of the trust.

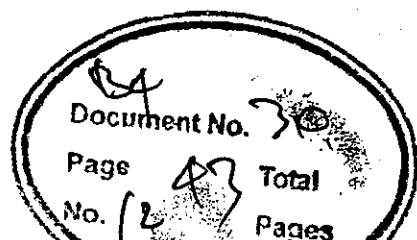
The Executive Committee by a resolution passed by three fourth majority of members present and voting at a meeting specifically called for the purpose, may remove any member from the membership if in its discretion the Executive Committee is satisfied that **such member fall under the purview of clause 9(a) to 9(e) of trust deed or for any other good and sufficient reason as decided by the executive committee.** Members present in such Executive Committee Meeting should be more than 50% of the total existing strength of Executive Committee. The decision of Executive Committee for removal of member shall be final only on ratification by meeting of general members within 60 days.

f) On termination of the membership of a member, the member is not entitled for the refund of membership fees or subscription paid.

10. RIGHTS, OBLIGATIONS AND PRIVILEGES OF THE MEMBERS :

a) All members shall be entitled to be present, speak and vote at any meeting of the members provided he has become member twenty one clear days in advance of the general body meeting (date of becoming a member and date of general body meeting are not taken into consideration for counting these twenty one days). Three days advance notice will be required for any clarification required in respect of any accounting item. However if chairman of the general body meeting permits so, the clarification required in respect of any accounting item may be sought even without such notice.

b) All members shall be entitled to be elected as a member of the Executive Committee provided he has completed Twenty four months of membership and he has completed the age of Twenty Five years on the date of annual general meeting. (For clarification, it is added that in case of nominee nominated by hereditary member, such nominee is entitled to be elected as a member of the executive committee only on his completion of twenty four months of membership after death of nominating member and if he has completed the age of Twenty Five years).



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For election of member of first executive committee, this clause shall not be applicable.

- c) All members of the Trust shall be entitled to get a copy of the Trust Deed without charge and shall be entitled to get additional copy of such Trust Deed on payment of necessary charges decided by the Executive Committee from time to time.
- d) All members are entitled to propose any resolution in general body meeting but this is subject to advance notice of seven clear days to General Secretary.

11. EXECUTIVE COMMITTEE

- a) The business of the trust shall be managed by the Executive Committee consisting of not less than thirty members and not more than fifty-one members, excluding nominee and ex-official members of the committee.

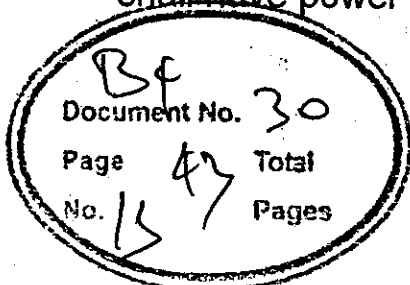
Fifty one members of Executive Committee shall consists of

- a) 10% of total life members subject to maximum of 16.
- b) Hereditary members to the extent of number which is equal to forty six as reduced by number of members elected from life members described in 11(a) above.
- c) 5 members as nominated by working committee of Sri Jain Swetamber Terapanthi Sabha having its office at No.34, Managappan Street, Chennai – 600 079.

For clear understanding it is provided further that if 16 members out of life members are not contesting for election as member of Executive Committee, such shortfall shall be filled by additional elections out of hereditary members.

It is provided further that if any member is elected as member of Executive Committee as provided in sub-clause (a) or (b) or first proviso and such member is already nominated by sabha, sabha shall replace nomination of such member(s).

It is further provided that working committee of Terapanth Sabha shall have power to substitute such nominees at any point of time.



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The maximum number of members of Executive Committee can be revised or altered by the general body after including the same in the circulated agenda and it will not tantamount to the amendment of the Trust Deed.

Founder shall be Chairman of the trust till Sep.2019. Members of first executive committee shall be appointed by founder of the trust out of 50 founder members or out of other terapanthies as Chairman deems fit. Chairman shall also appoint the office bearers as he deems it fit.

- b) The Executive Committee members shall hold office for a period of three years except the first executive committee. The first executive committee shall hold office till September 2019 and retiring committee member/s shall be eligible for reappointment, Subject to clause 12(o).
- c) In case the number of the Executive Committee members falls below thirty members, due to any reason, whatsoever, the remaining Executive Committee members will co-opt. other members as the Executive Committee members by two- third majority only for the purpose of bringing back the strength of the Executive Committee to thirty. Such newly co-opted Executive Committee members will hold office till the next General Body meeting, wherein the election of such number of members as co-opted shall be elected. The continuing committee members may act notwithstanding any vacancy in the committee as long as the total number exceeds or is equal to thirty. Any act done or resolution passed by them is as valid as that of a full Executive Committee.
- d) The quorum will be minimum of eleven or one third of the total strength of the Executive committee members whichever is higher.
- e) The office of the retiring committee members shall continue even after the expiry of three years up to the conclusion of next annual general meeting wherein new executive committee members are elected.

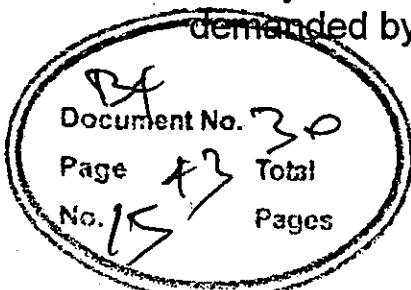
f) The executive committee shall elect Chairman, Managing trustee, Treasurer, General Secretary, two Joint Secretary(ies)

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correspondent(s), School Committee Chairman(s) Secretary among themselves by simple majority of the executive committee members present. The executive committee can also appoint other office bearers, Committee Chairman or Committee Secretary if required so. No member shall hold the same post of officer bearer for more than two consecutive terms. It is clarified that for the purpose of this clause, post of Correspondent of one educational institution is different from post of Correspondent of other educational institution. Office bearers for period till Sep. 2019 shall be appointed as per clause 11(a).

- g) The executive committee shall meet at least once in every three months for the meeting and may adjourn or otherwise regulate the meeting as the committee feels expedient. The gap between two executive committee meetings shall not be more than ninety days.
- h) If at any meeting the Chairman or Managing Trustee is not present within thirty minutes after the time appointed for holding the meeting, then the committee may choose any other member as Chairman among themselves and conduct the meeting.
- i) The procedures of the committee meeting except last meeting of the term of the committee members shall be recorded in the minute book and shall be signed by the Chairman of the next meeting on behalf of the committee after the same is approved in the next meeting of the Executive Committee. The procedure of the last meeting of the term of the executive committee shall be recorded in the minute book and shall be signed by the Chairman of the same meeting on behalf of the committee meeting after the same is approved in the same meeting of the executive committee. The General Secretary shall circulate the minutes of last committee meeting along with notice of executive committee except for the last meeting of the term of the executive committee.
- j) All the decisions at the Executive Committee meeting shall be taken by a simple majority of those present and voting unless and otherwise different ratio for approval of any decision is provided under any other clause. In case the votes are equally divided, the Chairman of the meeting shall have a casting vote. Voting shall be by a simple show of hands unless a secret ballot is demanded by not less than one-third of the members present.

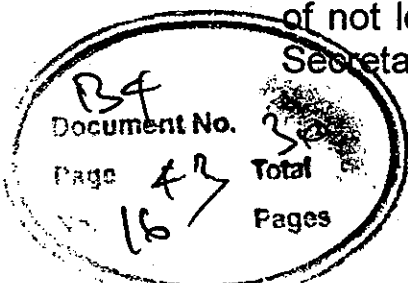


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- k) President and Secretary of Terapanth Yuvak Parishad, Chennai, Terpanth Mahila Mandal, Chennai and Terapanth Professional Forum, Chennai all having registered office at present at 34, Managappan Street, Chennai - 600 079 will be ex-officio member of the Executive Committee.
- l) Immediate outgoing Chairman and immediate outgoing General Secretary of the trust will be ex-officio members of the Executive Committee.

All Ex-officio members will not have any voting rights, unless such member is elected member of executive committee in normal course of election and not ex-officio.

- m) In case of grant from Govt. or local authorities, nominee member / members shall be appointed if it is one of the terms of such grant. Also, in the case of loan from banks or any other financial institutions, such nominee member / members may be appointed if it is desired by the lender and it is one of the accepted terms of borrowing.
- n) Any member of the executive committee who fails to attend more than 50% of the executive committee meetings in a term of three years for which he is elected or six meetings whichever is lower, then such member shall not be entitled to contest for election of executive committee for subsequent period of three years. For this purpose of calculation of 50% of committee meetings, meetings fixed after fixation of annual general meeting in which election of executive committee meeting is to be held and all emergency meetings shall not be considered. Even for calculation of 50%, fraction shall be ignored. For clarifications it is added that period of three years for this clause may have extended period from the Annual General Meeting in which election is held to the Annual General Meeting in which subsequent election are held. But such period shall not be more than forty two months.
- o) Ordinarily meetings of the Committee shall be convened by the General Secretary. A special meeting of the Committee shall also be convened by the General Secretary on the written requisition of not less than five members of the committee to the General Secretary, who shall state the object for which such meeting is to



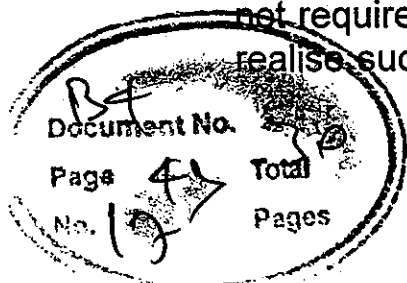
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be convened and if it is not convened within a week from the date of such requisition is delivered at the Registered Office of the trust, the requisitionists may themselves convene and hold the meeting within fifteen days of that date by sending registered notice and the business transacted at such meeting shall be valid as that transacted at an ordinary meeting of the Committee convened by the General Secretary, provided that not less than three fifth of the members of the Committee are present at such meeting.

- p) If a quorum is not formed within thirty minutes from the appointed time, the meeting if convened on the requisition of the Committee members as provided in bye-law 12(o) hereof will stand terminated. In other type of meeting it will stand adjourned to the same day in next week.
- q) In case any Committee meeting is unfinished due to lack of time or for any other reason, the same can be continued / held again at the time and place as decided in that Committee meeting.
- r) Any elected member or the office bearer of the Executive Committee may resign from the committee by a written notice to the General Secretary but his responsibility as such shall not cease until his resignation is accepted. In case of resignation of the office bearer or the committee chairman or committee secretary the Executive Committee will select another office bearer from among the members of the Executive Committee in the Executive Committee Meeting next to the executive committee meeting in which such resignation is accepted.

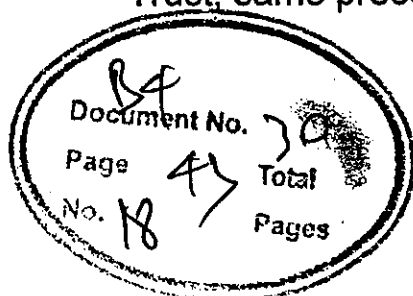
12. POWERS AND DUTIES OF EXECUTIVE COMMITTEE

- a) The executive Committee in general shall be entitled to exercise all such powers and do all such acts and things as trust can perform in furtherance of its objects except such powers as are required to be exercised in annual general meeting only. The assets / funds of the trust shall be vested in the executive Committee.
- b) The executive committee is empowered to invest its fund which is not required immediately in such securities and also to vary and realise such investment/s as may be decided by the Executive



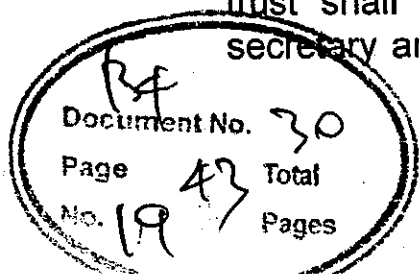
Committee from time to time by three fourth majority of the members present. Such item of investment/s must be included in agenda in the notice issued to the committee members. The Committee can delegate the power of investment/s to one or more members, subject to restriction by executive committee including decision of ceiling on deposit decision by such delegated sub committee. The decision of delegation of the power shall be taken by executive committee only after including such agenda item in circulated agenda. The decision of such delegated sub committee shall be discussed and ratified in the next committee meeting. All such investment/s shall be in the name of the Trust only. These investment/s shall not be contrary to any provision of the Income Tax Act or rules made there under which deals with investment of Trust properties.

- c) The executive Committee shall have powers to buy, take on lease or exchange, hire or otherwise acquire any immovable property which may be required for furtherance of objects of the Trust provided approval is given by the committee members by Three Fourth majority of members present in the Committee meeting and previous notice of such item is given in advance. All such documents are to be executed in the name of the trust by Managing Trustee. General Secretary is responsible for safe keeping of all the documents, except those documents which are entrusted to the custodian as defined in clause 15(f)
- d) The executive Committee shall have powers to apply for and obtain grants or loans from Government, local authorities, banks, companies, financiers, individuals or other institutions on such terms and conditions as they deem fit with regard to securities and interest and for this purpose mortgage or deposit of title deeds as collateral can only be effected after executive committee obtain approval of Three Fourth majority of members present in general meeting of members. Notice of such meeting must have this item in the agenda. The quorum for the executive committee meeting in which decision on loan or deposit of title deeds as collateral is being considered for approval of general body meeting shall be two third of the total strength of the executive committee. For sale of any immovable property of the Trust, same procedure shall be followed.



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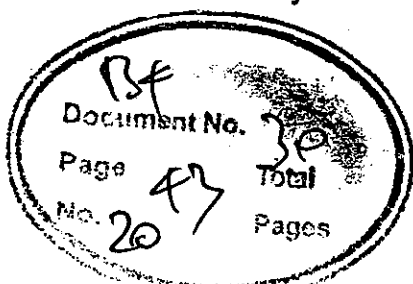
- e) The executive Committee shall have powers to receive and accept contribution in money or property of any kind from any person and such contribution shall be treated as capital or income according to the directions of the donor. The Committee is also empowered to reject any such donation.
- f) The executive Committee is empowered to delegate any power entrusted to it by virtue of this Trust Deed to any sub-committee or individual.
- g) The executive committee is empowered to form, revive, change or discontinue any sub-Committee and rules and regulations thereof at any time. However the total number of such sub-committee members shall not exceed Eleven. Also such sub-committee may have single person.
- h) The Correspondent and general secretary shall jointly have the power to create and abolish, posts and determine and amend the conditions of service of head of the education institution as per approval by majority of office bearers. Such decision shall be ratified by executive committee. The correspondent shall have the power to create and abolish post(s) and determine and amend the conditions of service of the academic and non academic employees of the educational institution other than head of the educational institutions. The medical committee chairman and general secretary shall jointly have the power to create and abolish posts and determine and amend the conditions of service of head of medical institutions. The medical committee chairman shall have the power to create and abolish posts and determine and amend the conditions of service of employees of medical institutions. Such decision shall be ratified by the executive committee. General secretary shall have the power to create and abolish posts and determine and amend the conditions of service of employees of the trust other than above mentioned in this clause.
- i) The bank account/accounts in the name of education institutions shall be operated by any one out of the correspondent and school committee chairman and also by any one out of treasurer and the general secretary. The bank account/accounts in the name of the trust shall be operated by any two out of treasurer, general secretary and chairman. The opening of new saving, current and



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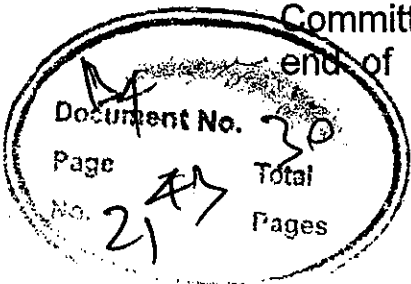
fixed deposit bank account and/or closing of existing bank account shall also be done only after the approval from the executive committee.

- j) Notice of clear ten days_in writing giving date, venue, time and agenda of the meeting shall be given for the ordinary meeting of the executive Committee, but emergency meeting can be called giving Twenty Four hours notice; but decisions in such meetings will be restricted to only such urgent matters. The decision of executive committee whether any item was urgent matter or not shall be taken by Two Third majority of the members of the total executive committee in next regular committee meeting. In absence of notice of clear ten days, meeting of such executive committee shall be invalid.
- k) The Executive Committee may consult and appoint legal counsels, vakils, solicitors and pleaders for the purpose of advising the Committee on any important matter connected with the trust and may authorise any member or members in addition to the General Secretary to represent the trust in any special case in a duly constituted court of law either civil, criminal or revenue or arbitration courts either as plaintiff or as respondent and before any officers of Government and sanction and authorise payment of such legal bills. Such authorized person and/or general secretary shall inform the status of such ongoing litigation in every meeting of executive committee, till such matter is fully resolved. Such matter shall be included in the circulated agenda of the committee meeting.
- l) The Executive Committee shall frame bye-laws for the conduct of the business of the trust, for prescribing the duties of several office-bearers, for the management of the properties and funds of the trust, for the management of the Educational Institutions, Boarding Home, Hostel, Hospital, Dispensary, blood banks or any other institutions conducted by the Trust, for budgeting, for receipts and expenses, for raising funds, for investing the money of the Institution in proper securities, for the safe custody of documents and for all other things incidental or conducive to the working of the trust. But no such framed bye-laws shall be contrary to this Trust Deed.



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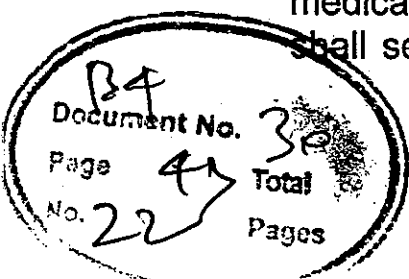
- m) The Executive Committee is entitled to ask a member of the committee or any office bearer to resign if in the opinion of the Committee he has not confined himself to the rule and regulations or to the bye-laws framed thereunder or he is guilty of any misconduct likely to reflect detrimentally on the Trust, or his continuance as a member will be prejudicial to the interests of the Trust, provided three fourth of the executive committee members present are in favour of asking such resignation, then the member who is asked to resign would resign and if such member fails to do so within two weeks of the Committee's decision, such member would be removed. Provided further that the items of removal of such members is included in circulated agenda and such member is also entitled to explain his position before executive committee in the executive committee meeting in which such discussion and decision is proposed.
- n) The Executive Committee will take steps for collection of subscription and arrears of subscription, if any, and donations or other things for carrying out the objects of the Trust.
- o) The Executive Committee will appoint any member or members to wait in deputation on any officer of Government or any other body or the members of the legislature or other distinguished persons, submit representations on behalf of the trust in connection with any proposals or legislative measures likely to affect the objects of the Trust prejudicially or in furtherance of the aims and objects of the Trust.
- p) All acts done at any meeting of the executive committee shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment or election of any of the members of the Committee or that they or any of them were disqualified, be as valid as if every such member had been duly appointed or elected and had been duly qualified to be a member of the committee.
- q) Half yearly unaudited statement of first half of financial year and unaudited statement of full financial year Income and Expenditure & Balance Sheet of the trust and that of all the other Institutions managed by the trust shall be placed before the Executive Committee for adoption within three months of end of half year or end of financial year, as applicable. Such accounts would be



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approved by audit committee as appointed by executive committee, before placing the same to the executive committee meeting. If Income and Expenditure account & Balance sheet are not circulated with the agenda of the committee meeting, the committee meeting cannot approve such accounts.

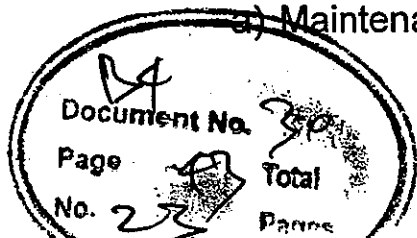
- r) The Executive Committee will fix the time, date, venue and agenda of the Annual General Meeting and will also approve report on the work of the trust for the previous year ending on 31st March together with the statement of audited income and expenditure and the audited balance sheet relating to the year and with the trust's auditor's report thereof, within four months from the end of the financial year. Copies of all such reports shall be sent to the Executive Committee members along with the notice of agenda for the Executive Committee meeting. Report on the work of the trust shall be submitted by General Secretary. If audited Income and Expenditure account & audited Balance sheet are not circulated with the agenda of the committee meeting, the committee meeting cannot approve such accounts.
- s) The office bearers of the Trust and Secretaries or Correspondents of the different institutions under the Trust's management shall continue in office till their successors are elected and take charge of their respective offices but such office bearers, secretaries and correspondent shall not take any decision except for regular day to day operations during the period from notice for election of the trustees is issued to the conclusion of committee meeting wherein new set of office bearers and secretaries and chairmen are appointed.
- t) The office bearers, correspondent, school committee chairman, medical committee chairman and other office bearers shall be responsible for any irregularities during their tenure in office.
- u) The Committee will accept or reject the membership applications.
- v) The committee appointed for the institutions shall be subject to the control of the executive committee. Every institution of the Trust shall have a school committee chairman and a Correspondent/ medical committee chairman. The school committee chairman and medical committee chairman as applicable of such committees shall send a quarterly statement of Income and Expenditure and



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Balance Sheet to the Treasurer of the Trust with a copy to chairman and general secretary of the trust. The Correspondent/medical committee chairman shall submit the annual report of their institution not later than the Thirty first day of May of the respective year. The school committee chairman/medical committee chairman shall send annual accounts of the institutions to the general secretary not later than thirty first day of May of respective year. The school committee chairman/medical committee secretary shall regularly send the report for the meetings and the minutes of the meetings of school committee/medical committee to the General Secretary of the Trust for placing them before the executive committee. The school committee chairman and medical committee chairman and the Correspondent of each institution shall take such steps as are expedient to cover up the deficit working of their institution. The office of the School committee chairman/ the Correspondent/medical committee chairman/medical committee secretary of any of the Institution shall function at the respective institutions or at the Registered Office of the Trust. The correspondent would submit quarterly report of the academic activities of the institution to the executive committee.

- w) The Committee will formulate the election procedure which is not contrary to existing provisions in the Trust Deed. Complete procedures must be sent to members with the intimation of the Annual General Meeting.
- x) The Committee will appoint returning officer. In case committee fails to appoint returning officer for the year for which elections are due, members in Annual General Body Meeting can appoint returning officer by majority. In such a case returning officer appointed by members shall have all rights, including fixation of election day to conduct elections of executive committee members within the prescribed rules.
- y) The Committee will approve all the resolutions being placed before General Body Meeting except the resolutions moved by members other than committee member.
- y.a) The school committee chairman shall have following additional duties
 - a) Maintenance of immovable properties of the school.



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- b) All purchase for the school except purchase of immovable properties.
- c) Executing all maintenance & other contracts/except contracts directly relating to academics.
- d) Calling school committee meetings.

z) In addition to the powers and duties set out above the Executive Committee can generally supervise the affairs of the trust and perform such other duties as the General Body may by rules, resolutions or otherwise prescribed from time to time. The committee may fix or revise limits of cash balance which Trust can hold at any point of time.

z.a) The power of giving scholarship to the students of the institutions owned by the trust shall vest with correspondent of the institution. The power of giving scholarship to the students of the institutions not owned by the trust shall vest with general secretary or the person authorized by executive committee.

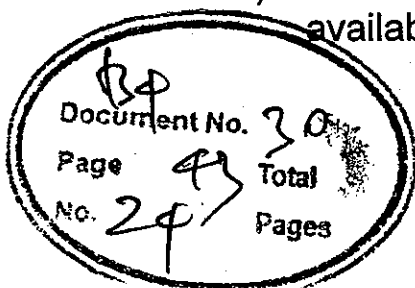
13. ELECTION OF EXECUTIVE COMMITTEE MEMBERS

- a) There shall be election of forty six Executive Committee members once in three years. First such election would be held in Sep. 2019.
- b) Thirty Executive Committee members shall be compulsorily elected from among the hereditary members.
- c) Remaining sixteen executive committee members shall be elected from among the life members.

However there shall not be any limitation for the rest of the hereditary members to contest the elections for the Executive Committee if sixteen members are not contesting out of life members.

d) PROCEDURE FOR ELECTION

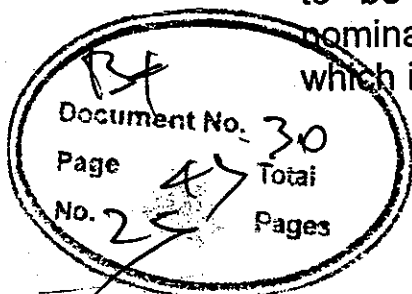
- i) Nominations shall have to be filed in the prescribed form available at the Trust's office and/or with returning officer.



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Nomination shall be handed over to returning officer/trust office within the prescribed time.

- ii) The last date for receipt of nominations shall be seven clear days prior to the date of election and the last time of receipt of nominations shall be 5 P.M. in the evening.
- iii) The last date for withdrawal of nominations shall be three clear days prior to the date of election and the last time of withdrawal of nomination shall be 5 P.M. in the evening.
- iv) Notice regarding date of election shall be given to the members at least Twenty One clear days in advance.
- v) All elections shall be conducted by secret ballot only.
- vi) List of valid and invalid (who has not withdrawn) nominations will be displayed on the notice board of the office of the Trust at least Two days before polling.
- vii) In case there are equal voting for some candidates election will be by draw of lot for those candidates only.
- viii) All the decisions & result of returning officer will be final & binding.
- ix) Elections will be held under the supervision of the returning officer. The Returning officer is free to appoint any person / persons to assist him. But returning officer and such other person(s) shall not be member of the trust.
- x) In case number of sufficient valid nominations after withdrawal is less than number of committee members to be elected then nomination for the balance will be called on the floor of General Body Meeting only from members present. In case floor nomination is called and total sum of nominations including valid non -floor nominations after withdrawal and floor nominations exceed number of executive committee members to be elected, elections shall be held only out of floor nominations for election of number of committee members which is equal to total committee members to be elected minus



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non floor valid nominations after withdrawals. Election of such shortfall shall be on the date fixed by the returning officer. This date of election need not necessarily be on the date of annual general meeting. Withdrawal at the floor shall also be allowed.

- xi) If any member casts less than Three Fourth of the total required number of votes, his ballot will be treated as rejected. For this purpose, fraction will be ignored.

Note :- Election day or date of giving nominations or withdrawals or date of display on board and date of annual general meeting will not be included for all these days of calculations.

14. MINUTES

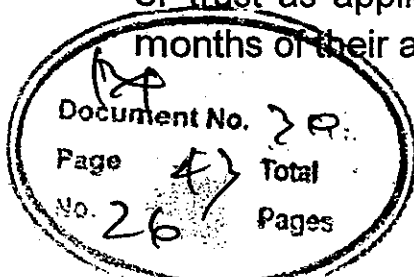
The minutes of all Committee meetings, General meetings and Extra ordinary General Meetings shall be open for inspection during business hours by any ordinary member on request in writing to the General Secretary. On receipt of such request, the General Secretary shall permit inspection within three days. He shall not, however, allow the member to take the records out of the Registered Office of the Trust under any circumstances whatsoever.

14. A. a) Office Bearers:

Office bearers shall meet once in two months and discuss the functioning of the trust and institution. Such meeting shall be convened by General Secretary in consultation with Chairman of the Trust. The gap between such meetings of office bearers should not be more than 60 days.

b) No office bearer, medical committee chairman/secretary shall continue holding the post if he has earned any profit, directly or indirectly in any transaction of capital nature of the trust and/or institutions, unless and until such transaction is approved by executive committee.

c) The respective office bearer, correspondent, medical committee chairman of each institution and trust shall place budget of the institution or trust as applicable before executive committee meeting within three months of their appointment.

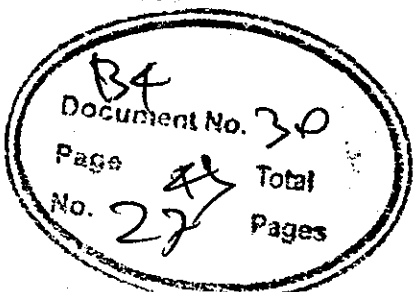


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15. POWERS AND DUTIES OF CHAIRMAN AND MANAGING TRUSTEE

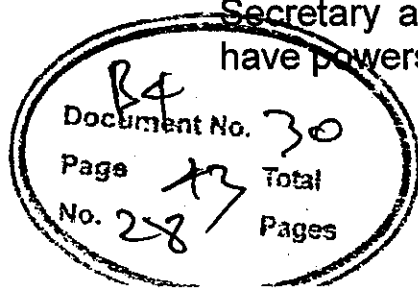
- a) The Chairman shall preside over and conduct the proceedings of all the meetings of the Executive Committee, General Meetings and Extra ordinary General Meetings of the Trust and lead all deputations. Ordinarily he shall have one vote but shall be entitled to a casting vote in the case of equality of votes.
- b) When casual vacancies arise in the office of General Secretary and both the Joint Secretaries simultaneously, the Managing Trustee shall, pending elections to those offices possess and exercise the powers of the General Secretary and attend to the duties of the General Secretary in addition to his powers and duties. The Managing Trustee may also delegate the powers of the General Secretary in these circumstances to a Committee member till new General Secretary or Joint Secretary is appointed.
- c) The Chairman shall have power to call for any meeting of the Trust.
- d) The Chairman will give his verdict whether any particular resolution may be or may not be allowed to be moved in executive committee, if resolution is moved at the spot.
- e) The Chairman shall also perform such other duties as may be incidental to the office of the Chairman.
- f) The managing trustee shall perform the duties of custodian. The custodian shall be responsible for safe keeping of all records of the last eight years of the trust and institutions except records of the present term of existing committee members. Custodian shall also be responsible for the documents retained in the locker which shall be operated jointly by custodian and general secretary.
- g) The Managing Trustee in the absence of Chairman shall have all the powers and perform all the duties of the Chairman.

16. DUTIES AND POWERS OF GENERAL SECRETARY AND JOINT SECRETARY



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- a) It shall be the duty of General Secretary to attend to the preparation and filing with the concerned Registrar of Trust of such records annual or other statement which are specified in the Trust Registration Act, 1975 and/or Society Registration Act and rules made thereunder.
- b) The General Secretary shall be the incharge of all records, documents and correspondence relating to the Trust, for the term of such general secretary. He will call for meeting in consultation with Chairman and/or Managing Trustee. He shall keep accurate minutes of all the Meetings of the Trust. He shall conduct all correspondence, watch over and carry out all administration work of the Trust. The General Secretary shall maintain an attendance register for attendance in various meetings and programmes. He shall prepare annual report of the activities of the Trust and present it to the Executive Committee & Annual General Meeting.
- c) General Secretary shall whenever necessary or on being so instructed by the Committee conduct, appoint and nominate counsels, advocates, solicitors, pleaders and chartered accountants to advise the Trust or its Committees on all or any matters connected with the Trust in all duly constituted court / courts of law either civil, criminal or revenue or in arbitration courts as plaintiff or respondent and to represent the Trust before any other officer or body of persons or before the legislature of the States or Central legislature or before the Governors or President or before any sub-Committees or Standing Committees of anybody in connection with any matter of public interest. In addition, he shall carry out all such other tasks as are assigned to him by the Committee. General secretary shall inform the status of any such representation in next meeting of executive committee.
- d) The General Secretary shall perform such other duties as may be incidental to the office of the General Secretary.
- e) The Joint Secretary(ies) shall assist the General Secretary at all times in all matters and in the absence of the General Secretary, first joint secretary shall have all the powers and perform all the duties of the General Secretary. In the absence of General Secretary and first Joint Secretary, second Joint Secretary shall have powers and perform all the duties of the General Secretary.



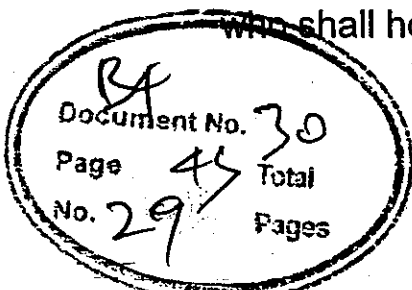
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17. POWERS AND DUTIES OF TREASURER

- a) The treasurer shall maintain true and complete accounts to be kept of the sums of money received and expended by the trust together with complete details of such receipts and expenditure and of the assets and liabilities of the trust. Every item of income and expenditure shall be supported by a proper receipt and voucher. The treasure will maintain account in such a way that it complies with section 18 of Tamilnadu Society Registration Act, 1975.
- b) The Treasurer shall not admit any bill for payment unless it is signed and approved by the respective chairman or Co-ordinator of sub-committee or correspondent along with Chairman or Managing Trustee or General Secretary or correspondent or sanctioned by the Executive Committee.
- c) He shall submit detailed accounts along with details of dues, if any, of the Trust once in six months before the Executive Committee and also submit annual accounts to the Committee for adoption.
- d) The Treasurer shall submit accounts to the auditor and get trust's and institution's accounts audited within Four months from the end of the financial year. He shall also place before Annual General Meeting annual accounts for the year signed by himself, Chairman, Managing Trustee and General Secretary and duly certified by the auditor. All annual accounts of the educational institution shall also be signed by correspondent and school committee chairman of the institution. Annual accounts of the medical institution shall be also signed by medical committee chairman and secretary
- e) The treasurer shall perform such other duties as may be incidental to the office of the treasurer.

18. AUDITOR

- a) The Annual General Meeting shall appoint Chartered Accountant to audit the accounts of the trust and/or institution(s) of the trust who shall hold the office from the conclusion of the Annual General



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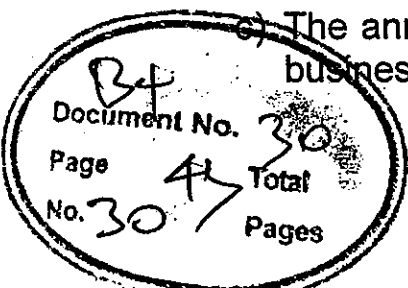
Meeting in which he is appointed to the conclusion of next annual general meeting.

- b) No auditor of the Trust or institution(s) shall be a member of the Executive Committee either ex-officio or otherwise or an employee in the service of trust.
- c) The auditor shall conduct audit of the Trust and institution(s) shall upon a careful scrutiny and verification of the balance sheet and other statements furnished to him, certify as to their accuracy and submit his report thereon to the Trust. The auditor of the Trust may verify the accounts of the institutions for which other auditor/s is/are appointed. The auditor shall also have right to inspect/verify all the documents, minutes, of the trust and institutions.
- d) In the case of casual vacancy of the auditor due to non acceptance of auditors post, resignation, vacating the office of the auditor due to his appointment as executive committee member either ex-officio or otherwise or death of auditor or otherwise the Executive committee will appoint an auditor who will hold the office till the conclusion of forthcoming Annual General Meeting.
- e) Executive Committee shall appoint internal auditor(s) and such internal auditor will report to audit committee, school committee chairman and correspondent. He would also report to medical committee chairman and medical committee secretary. He would also report to trust auditor appointed by members in general body meeting.

19. MEMBERS GENERAL BODY MEETING

- a) The annual general meeting shall be held not later than six months from the end of the accounting year at such time and place as the Committee may decide.
- b) The quorum for all general meetings shall be Ten Percent of the total membership or twenty five members, whichever is more.

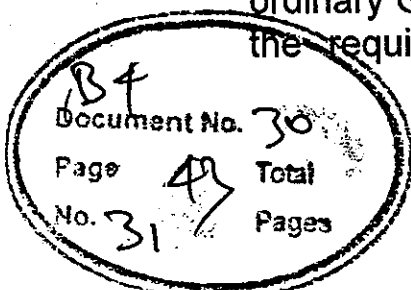
c) The annual general meeting shall ordinarily transact the following business :



- i) To confirm the minutes of the last Annual General Meeting.
- ii) To confirm the minutes of any Extra ordinary General Meeting / meetings held between last annual general meeting and present annual general meeting.

The minutes of annual general meeting shall be circulated to members within 30 days from the date of AGM/EGM. Member(s) shall be entitled to file his / their objection to the minutes. Such objection shall be discussed in the meeting of the executive committee meeting within 60 days from annual general meeting/EGM and minutes shall be finalized by such executive committee after discussion.

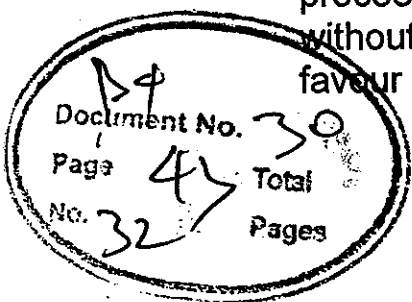
- iii) To receive and adopt the annual report of the trust and institutions.
 - iv) To receive and adopt the audited accounts of the Trust and institutions and auditor's report thereon.
 - v) To appoint auditors to hold office until the next annual general meeting and fix their remuneration, if any.
 - vi) To elect executive committee members once in every three years. But gap between two elections shall not exceed forty two months.
 - vii) To consider any other subject upon a resolution being moved by a member provided that such member has lodged the notice in writing of his intention to move such resolution at the office of the Trust atleast ten days before the date of the meeting notice in writing of his intention to move such resolution. Where any such resolution has been received a copy thereof shall be circulated to all the members. However if any resolution send by any member within the stipulated time fails to find a place in the circulated copy, the same can be moved on the floor by sponsor member for discussion.
- d) The Executive Committee may whenever it thinks fit, call an extra ordinary General Meeting for consideration of any specified matter, which it may think proper to refer to the general body.
 - e) The Executive Committee on the requisition in writing of at least Ten Percent of the total ordinary membership or Twenty-Five ordinary members, whichever is higher shall call an Extra ordinary General Meeting for specific purpose as mentioned in the requisition and if the Executive Committee does not, within



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thirty days from the date of receipt of a valid requisition proceed to call the meeting, requisitionists may hold the same within sixty days from the date of delivery of requisition. The notice for such meeting called by requisitionist shall be sent by Registered post atleast twenty one days in advance to all members by general secretary or by requisitionist, as applicable. However, decision arrived at such meeting will not be effective unless passed by three fifth majority of members voting for it. The Executive Committee will be bound by such decisions, but such decisions must be conveyed to the executive Committee in writing duly signed by all the members present and voting in favour of such resolution.

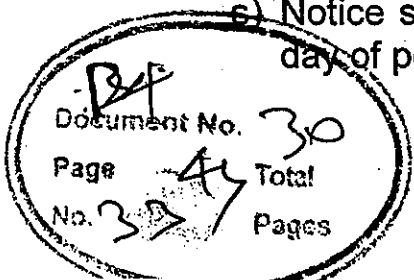
- f) In case of general meeting, if the quorum is not present within half an hour from the time fixed, the meeting if convened under this bye-law 20(e) will stand terminated and in any other case stand adjourned for half an hour and such adjourned meeting shall proceed with the original agenda if the reduced quorum of seven percent of total membership subject to minimum of twenty members are present.
- g) If at any duly convened meeting whether General or Extra ordinary General, the Chairman or Managing Trustee is not present within 30 minutes from the time fixed the members present shall elect from among themselves a Chairman for the meeting, who shall preside over and conduct the business of the meeting. Ordinarily the presiding Chairman shall have one vote but shall be entitled to casting vote in case of equality of votes.
- h) At any general meeting a resolution put to vote shall be decided by majority of members unless otherwise provided elsewhere. Voting shall be by showing of hand of the members present unless a poll by secret ballot is demanded by minimum of 51% of members present in the meeting.
- i) Unless a poll by secret ballot is demanded, a declaration by the Chairman that on a showing of hands a resolution has or has not been carried either unanimously or by particular majority, an entry to that effect in the books containing the minutes of the proceedings of the trust shall be conclusive evidence of the fact without proof of the member of proportion of the votes cast in favour of or against such resolution.



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- j) In case any general / committee meeting is unfinished due to lack of time or for any other reason, the same can be continued / held again at the time and place as decided in the general meeting or by the Committee, but in such case no fresh business except that left over at the previous meeting shall be transacted at the adjourned meeting.
- k) No circular / suggestion / appeals etc. without prior permission of the Chairman to be circulated in general meeting.
- l) Members are entitled to cast one ballot only.
- m) Members are not entitled to appoint proxies
- n) In case of dispute on any point of accounts the auditor is entitled to explain the position, but is not bound to do so.
- o) Notice of twenty one days for an Annual General Meeting, fourteen days for Extra ordinary General Meeting shall be given to all the members and auditors of the Trust. Day of notice and date of general body meeting shall be excluded for a period of twenty one days/ fourteen days as applicable.
- p) Every notice convening a general meeting will specify the nature of business to be transacted, the time, date and place of the meeting hereof.
- q) Notice of general meeting shall be given to all the members.
- r) The notice may be given by the Trust to the members either by hand delivery, by personal acknowledge or by ordinary post obtaining certificate of posting, recorded delivery, registered post at his last known office or residential address as per records of the trust. Annual reports, auditor's reports and audited accounts must accompany all Annual General Meeting notices. The notice of General Meeting shall also be displayed on notice board of the trust.
- s) Notice sent by post shall be deemed to have been served on the day of posting.

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- t) Any business transacted at the executive Committee meeting / general meeting shall not be invalidated only by reason of non-receipt of notice by any member.

20. IMPEACHMENT OF OFFICE BEARERS OR EXECUTIVE COMMITTEE MEMBER

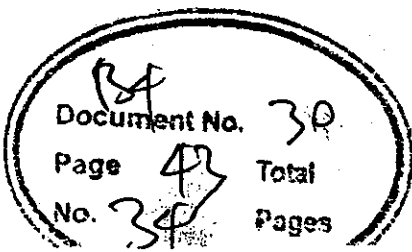
- a) Twenty Five Percent of the total members in the general body meeting can move a resolution after giving seven days notice for impeachment of any office bearer or executive committee member This resolution must be approved by two-third majority of the members present but this majority must be more than fifty percent of the total members of the trust.
- b) If resolution is approved the office bearer or executive committee member against whom the resolution is moved will quit the office immediately and in the case of office bearer Executive Committee will appoint new office bearer within fifteen days.

21. ENDOWMENT

For the promotions of objects of Trust any endowment can be created with express approval of the committee.

22. WINDING UP

In the case of failure of the Trust for want of object having become impossible of performance committee shall call an Extra ordinary General Meeting for this purpose and Trust would be wound up. If upon the winding up or dissolution of the Trust there remains after the satisfaction of all debts and liabilities, any property whatsoever, the same shall not be paid to or disbursed among the members of the trust or any of them, but shall be given to any other trust having objects similar to those of the Trust in India; provided that this resolution shall be determined by the votes of not less than four-fifth of the members present at an Extra-ordinary General Meeting, held for dissolution or in default thereof, by the High Court of judicator at Chennai. The four- fifth majority of the members present must not be less than two third of the total members. The winding up will be effective only after



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getting approval from Registrar of Societies with whom the Trust is registered.

23. HANDING OVER CHARGE

All out going office bearers, co-ordinators, conveners of sub-committees shall hand over the charge with respective files, documents, minute books, Cash, articles, fixed deposit receipts, account books, property documents, locker keys any other item which is in their charge to the incoming office bearers immediately after appointment of office bearers or atleast within a period of seven days and obtain proper acknowledgement. The incoming officer bearer shall confirm to the next committee meeting about such hand over.

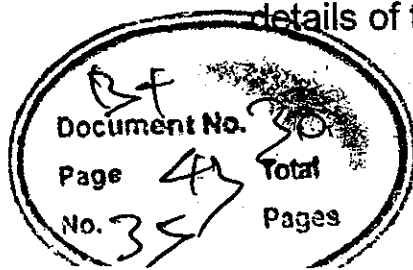
24. RULES & INTERPRETATION

Unless or otherwise stated elsewhere, all rules as framed by Indian Trust Act, 1882 & Indian Trustees Act, 1866 with necessary amendments if any as & when carried out alone will be applicable.

The interpretation of articles, rules and regulations framed therein shall in the first instance vest with the constitution committee which will be formed by Executive Committee & will have at least 3 members and in the case of difference of opinion the matter shall be referred to a board constituted by the Executive Committee consisting of three members of which atleast of one will be constitution committee members and the decision of such board shall be final.

25. AMENDMENT OF THE CONSTITUTION

The Trust Deed may be amended at Extra ordinary General Meeting specially convened for the purpose by a majority of not less than three-fourth of the members present and entitled to vote, but this is subject to approval of Director of income tax (exemption) Madras or any other authority who is vested with power of Director of Income Tax (exemption) or any other statutory authority. Notice calling for such meeting shall have details of the proposed amendment.



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Any amendment required by any statutory authority will be carried out by Executive Committee and shall be informed to members within 45 days. Such amendment shall not tantamount to amendment of Trust Deed.

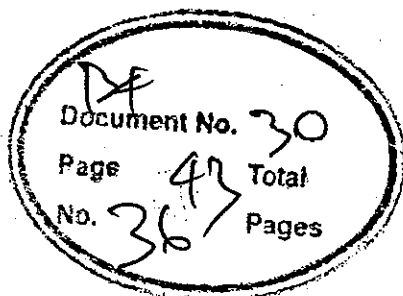
26. ARBITRATION

Should any dispute arise between any member or members or a former member or members of the Trust or any officer of the Executive Committee of the Trust relating to membership or to any alleged deviation from the objectives or contravention of this Trust Deed, rules framed therein or the expulsion of any member from the Trust or on any account whatsoever which cannot be satisfactorily settled under the procedure already laid down for such purpose, the matters in difference shall be settled by arbitration only. Each party shall appoint an arbitrator and the arbitrators shall appoint an umpire. Only members of the Trust may be appointed as umpire or as arbitrators and in the case of arbitrators disagreement the umpires decision shall be final and binding on all parties. No member of the trust shall have recourse to the courts of law.

27. GENERAL

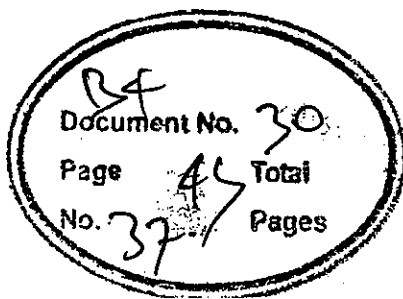
- a) The power of making rules to regulate the duties of the Executive Committee and its office bearers shall be vested in the General Body who shall at their discretion be entitled to amend and alter any such rules from time to time but such framing or amendment will not be ultra-virus of other provisions of the trust deed.

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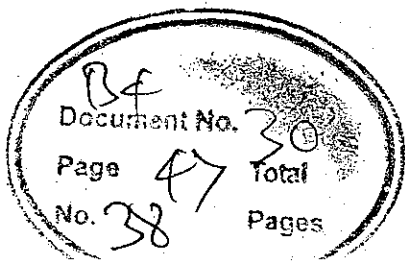
- b) It is hereby declared that the Trust is irrevocable. This is a Public Charitable Trust and the property of the Trust shall not revert back to the founder of the Trust.
- c) No immovable properties have been effected by this trust deed.

ANNEXURE A			
List of Hereditary Founder members of Jain Terapanth Welfare Trust			
S.No.	Name &Address		Fathers Name/Husbands Name
1	G. Sukan Raj	46 M S Koil Street Royapuram Chennai 600013, Tamil Nadu , India	Late Ghisulal, sowcar
2	Tansukhlal	No.7 Attipattam Street Mount Road Chennai 600002	Bherulalji
3	Shanthilal Baid	NO.76/52, 2nd floor Sembudoss Street, Broadway, Chennai 600001	Santok Chand Baid
4	Rahul Surana	No.421, Kilpauk Garden Road 2nd floor Kilpauk Chennai 600010	Babulal Surana
5	Raj Karan Baid	No.52 Sembudoss Street, Broadway Chennai 600001	Santok Chand Baid
6	Manak Chand Jain Ranka	No.15-25h, K.n. Road, Puthur, District. Chittoor 517583 (A.P)	Kalyanmai Jain
7	Gautam Chand Samadriya	No.19 General Muthiah Mudali Street , Ramlakhan Chambers Sowcarpet, Chennai -600079	Jawarilal
8	Ugam Raj J	NO.4, Badri Veera Samy Lane, 4th Floor Sowcarpet Chennai 600079	Jawarilal
9	Tej Raj Achha	No.44 Elephant Gate Street Sowcarpet Chennai 600079	Sampath Raj Achha
10	Manmal Mutha	New No.29 Sollappan Street , Old Washermanpet Chennai-600021	Kanmul
11	Goutam Chand Jain	New No.26 Old No.67, Landons Road Kilpauk Chennai-600010	Mangilal
12	R.Manak Chand Jain	No.23/47, Avoor Muthiya Street, New washermanpet Chennai-600081	Rajmal
13	D.B Prakash Chand	No.136, N.S.C Bose Road Sowcarpet Chennai-600079	Bhawarlal
14	Mahaveer chand Galada	No.27 West kalmadapam Road Royapuram Chennai-600013	Anraj



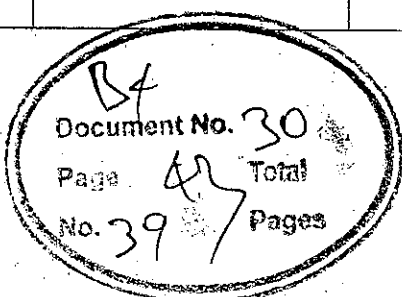
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15	Vinod Kumar T	No.37,Narthkasar Garden Aminjikarai Chennai-600029	Tejraj
16	Pukh Raj Badola	Shop No.20 Adinath Complex,"A"Block 1st Floor,124 N.S.C Bose road Sowcarpet Chennai-600079	Fatehlal
17	Ashok Kumar Katariya	No.101, Habibulla Road,t nagar Chennai 600017	Pukhraj
18	Dev Raj Jain M.	c/o Devparakh Silver,no 128 N.S.C BOSE Road ,Golden plaza Complex 1st floor Shop no 3&4 Chennai- 600079	Mohanlal Ji
19	G. Sunil Kumar	No.5/238,Etype 3rd Main Road Sidco Nagar Villivakam Chennai - 600049	Ghisulal
20	Rikhab Chand	No.22 East Kalmandapam Road, Royapuram Chennai 600013	Pannalal
21	S. Mukesh Kumar Bafna	No.4/4 Wallers Road Periyar Plaza ,Mount Road Chennai-600002	Shobhalal
22	J. Kundanmal	No.24/4 Pulla Avenue Shenoy Nagar Chennai-600030	Jawanthraj
23	Dilip Kumar	No.7/4 Sylvon Lodge Colony 1st Cross Street,Kilpauk Chennai- 600010	Mithoolal
24	Nathmal C.	No.25,Kuppumuthu Mudali Street Near Triplicane ,Chennai-600005	Champalal
25	Ashok Kumar P.	NO.16,Rajarathnam Steet Kilpauk Chennai-600010	Pukhraj.G
26	Vijay Kumar Sethiya	No.41 Armenian Street Chennai- 600001	Ratanlal Sethiya
27	F.Mandalal Jain	New No.14 Old no.52 Kuppu muthu Mudali Street Triplicane Chennai-600005	Phoolchand Jain.
28	Suresh Kumar Nahar	NO.130/75,N.S.C BOSE road Dhanalaxmi Complex Chennai- 600079	Bherulal
29	Suraj Kumar Dhoka	no.168,Mint street sowcarpet Chennai-600079	Madanlal
30	Rajesh Kothari	G-67,12th Street Anna Nagar East,Chennai-600102	Dhanraj
31	Pankaj Daga	NO.135, EVR Salai Kencess Block 4,Kilpauk Chennai 600010	Poonam Chand Daga



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32	P.Pyarelal Jain	No.42, Montieth Road Sindur Plaza, 4th Floor Egmore Chennai-600008	Pannalal
33	T.Amarchand Jain	No.23/3, Chinnatambi Street Triplicane Chennai-600005	TaraChand
34	C.Kushal Raj Sethiya	Tulsikripa, no.64/20, Avadistrinivasan Street Choolai, Chennai-600112	Chainraj Sethiya
35	Umed Singh Bokaria	No.145, Anna nagar east, 10th street 1st Block, Chennai-600102	Late Chain Roop Bokaria
36	Jithendar Mandoth	No.7, Sylvan Lodge Colony 3rd Cross Street Kilpauk Chennai-600010	Anraj Jain
37	B.Ramesh Chand Bohra	NO.23/45, Chengalvarayan Street Triplicane Chennai-600005	Bhawarlal
38	T.Jaswanthmull Jain	New no.183, Old no.79 Wall tax road 1st Floor Chennai-600003	Todarmal
39	Gyanchand Jain.P	No.117, North Car street ,P.O. Sirkali, nagapattinam dist. Tamil Nadu	Poosalal
40	Jug Raj Nahar .B	No.4/4 Wallers Road Periyar Plaza ,Mount Road Chennai-600002	Bherulalji Nahar
41	Jayanthilal Surana	No.2 Aarva Muthu Garden Street Behind hotel dasprakash, Egmore Chennai-600008	Gheesulalji Surana
42	Vasantlal Jain	No.20/2, Chinnatambi Street triplicane Chennai-600005	Phoolchand Jain
43	Ashok Kumar J.Daga	Swarna Shree Complex, no ,36, veerappan Steet 3rd floor Chennai-600079	Jugraj
44	G.Ramesh Kumar	No.41 ,M.S Koil Street Royapuram Chennai-600013	Late Ghisulal sowcar
45	Yasdeep .A	Old no.20 new No.39 Millers road Ankur Paradise 1st Block, D no.14, Kilpauk Chennai 600010	Ashok Kumar
46	Vinod Kumar Jain	C/o Sheetal Silver Palace ,no.128/9, Golden Complex 1st floor N.S.C bose road Chennai-600079	Sohanlal

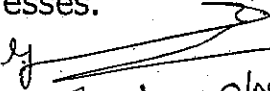
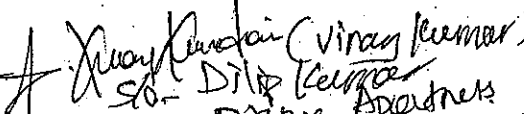


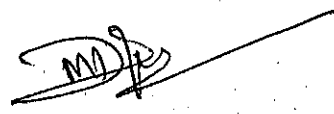
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47	Sunil Kumar Bothra	123/125, Bricklin Road Arihant Vaikunt Road Apartment, Flat no.9A, Block2, 9th Floor Purusawalkam Chennai-600007	Khubchand Bothra
48	Rajesh Daga	No.79, G.N.T Road, Redhills, Chennai-600052	Madanlal Daga
49	Amita Bichavat	NO.409, Akash Ganga Appt.48, Flowers Road, Kilpauk Chennai-600010	S.C. Bichavat
50	Vimal Kumar Daga	old no.92, new No.14, Rasappachetty Street, Chennai-600003	Sohanlal ji Daga

This Trust deed is executed on this day and year first above mentioned and signed by the founder.

Witnesses.

- 1) 
Arunachand Bohara
26/67 Landas Road
Ch. 10
- 2) 
Viraj Kumar (Viraj Kumar)
56 - Dilip Kumar
B4-105 Prince Apartments
Tandiarpet ch-31.


Sri. M. Devraj Jain
[Founder]


Drafted by
Mahender Bhansali (2020/2007)
Advocate.
No. 43, 44, Enullappan Street
Sowcarpet, Chennai - 600 079

