

C.No. 1419 (84)/95-96

Office of the Commissioner of Income-tax,
67-A, Race Course Road,
Coimbatore-641 018.

Dated : 19.12.1995.

To

M/s. Bannariamman Educational Trust,
252, Mettupalayam Road,
COIMBATORE-43.

Constituted by the Trust Deed / Memorandum of Association
dated 27.11.95
has filed the registration application under Section 12A (a) of the Incometax
Act, 1961 in the prescribed form on 11.12.1995. The application was
within the stipulated time limit/~~was out of time by~~ --- days.

1. As the Trust/Institution was prevented by sufficient cause in
filing the application the delay has been ~~condoned~~/sufficient justification
has not been given for the delay in ~~filing~~ the application and as such it is
rejected.

2. It is hereby clarified that grant of registration Under Section
12A (a) will not automatically entitle the trust to claim exemption
Under Section 11. Exemption Under Section 11 will have to be independently
gone into by the assessing officer.

3. The application has been entered at No.C.No.1419(84)/95-96
in the Register under section 12A(a) maintained in this office.

Sd./-

(MRS.NALINI M.K.MENON)
COMMISSIONER OF INCOME-TAX,
COIMBATORE.

Copy to the Income-tax Officer / ~~Assistant Commissioner of Income-tax~~
Ward-II(1), Coimbatore.
Copy to the Deputy Commissioner of Income-tax Range-II, Coimbatore.

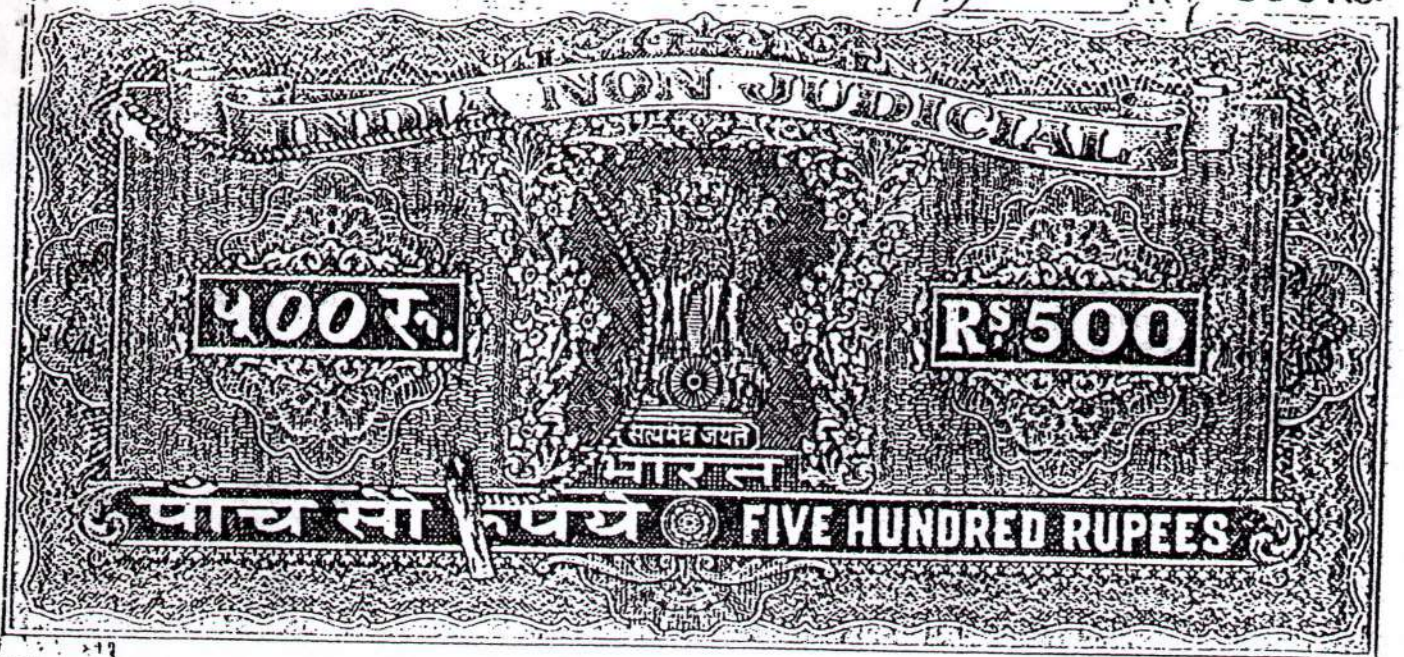
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an

(E.P. ANANTHANARAYANAN)
Asst. Commissioner of Income-tax(HQ.)(Admn.),
COIMBATORE-18.



500Rs.



ANIL...
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ATE 22 11:19

R. 500/-

S. V. Balasubramaniam

205.

M. KAILASHAM
STAMP VENDOR
133, Lajapathy Street
Chennai, Coimbatore-9
No. 767 / 193

THIS DEED OF PUBLIC CHARITABLE TRUST executed this 27th day of November, 1995 by Sri S V Balasubramaniam, S/o Late A Vedanayaga Gounder, residing at No.1 Rukmani Nagar, Trichy Road, Ramanathapuram, Coimbatore-641 045 (hereinafter called the Author of the Trust),

WHEREAS the Author is desirous of forming a Charitable Trust for educational purposes.

S. V. Balasubramaniam

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1034 / BK 10

Presented in the Office of the Registrar of Coimbatore and fee of Rs. 55/- ... paid between the hours of 4 to 5 PM on the 1st December 1925 by

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(District Registrar Cadre)

S. V. Sankaranarayanan

Execution admitted by:

S. V. Sankaranarayanan Son of late A. Vedanayaga ground no. 1, Rukmani Nagar Trichy road, Ramankrupuram COB. 45

Identified by:

N. Palaniappan

N. PALANIAPPAN

S/O SRI. S. P. NATARAJAN, 8 AGASTIAN AED, TRICHY ROAD COIMBATORE-45

C. Palaniswamy

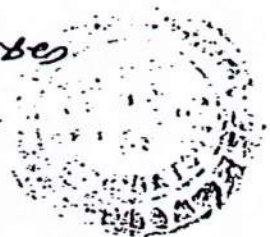
C. PALANISWAMY, S/O M. CHINNAPPAN, 352, 100 FEET ROAD, TATABAD, COIMBATORE-641 012.

1st December 1925

JOINT SUBREGISTRAR I

Registered in volume 326 of 1925 of Book 4 of 1925 on 1st December 1925

Joint Sub Registrar I (In the Cadre of District Registrar)



IV 102

WHEREAS the Author has decided to constitute a trust with an initial corpus fund of Rs.5,001/- (Rupees five thousand and one only) and execute a Deed of Trust in this behalf.

Now This Deed of Trust Witnesseth :-

The Author of the Trust doth hereby constitute a Public Charitable Trust with the objects detailed hereunder for which he dedicates by way of an initial corpus fund a sum of Rs.5,001/- (Rupees Five Thousand and One only).

I. The name of the Trust shall be BANNARIAMMAN EDUCATIONAL TRUST.

II. The Office of the Trust shall be at present at 252, Mettupalayam Road, Coimbatore-641 043.

III. The objects of the Trust are :

1. To open, establish, construct, maintain, run, develop, improve and extend and aid in the opening, establishment, construction, maintenance, running, development, improvement and extension of

(i) Schools, colleges and other institutions for the study of engineering, science, medicine, manage-

S.V. 

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(Signature of [Name])
([Name] at Cadro)

: 3 :


ment, art, history, humanities, commerce, finance, economics, law, music, dancing, painting, sculpture, astronomy, architecture, different languages and literature and other educational subjects.

- (ii) Schools, colleges, institutions, model farms, etc., for the study of agriculture, horticulture and all allied subjects.
- (iii) Schools, colleges and training centres for mentally and physically handicapped and other institutions.
- (iv) Institutions for imparting vocational training for the benefit of the general public.
- (v) Hostels and orphanages and other homes for poor and orphaned pupils, whether studying in schools, colleges or other institutions.
- (vi) Public libraries both for the benefit of the students and for the public.

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Registrar I
(The Registrar Cadre)

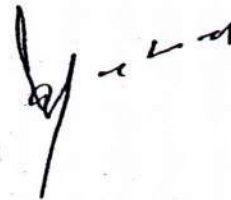


2. To grant scholarships, free books, etc., to deserving students.
3. To aid by donations and contributions institutions having similar objects and purposes.


IV. TRUST BOARD

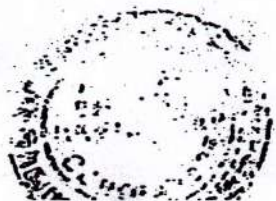
1. The Trust Board shall consist of minimum Five Trustees and maximum Ten Trustees including Life Trustees.
2. The Life Trustees are
 - i) Sri S V Balasubramaniam
S/o Late A Vedanayaga Gounder
No 1 Rukmani Nagar
Trichy Road
Ramanathapuram
Coimbatore-641 045
 - ii) Sri S V Alagappan
S/o Late A Vedanayaga Gounder
71-D, K G Layout
Bharathi Park 7th Cross
Coimbatore-641 011
 - iii) Sri S V Arumugam
S/o Late A Vedanayaga Gounder
68/1 Bharathi Park 7th Cross
Coimbatore-641 043
 - iv) Sri S V Kandasami
S/o Late A Vedanayaga Gounder
107-1 West Periasamy Road
R S Puram
Coimbatore-641 043

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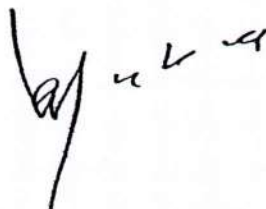

Registrar I
(Regular Cadre)



v) Sri S V Balakrishnan
S/o Late A Vedanayaga Gounder
No 1 Rukmani Nagar
Trichy Road
Ramanathapuram
Coimbatore-641 045

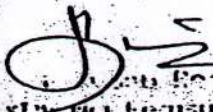
3. The Life Trustees shall have power to co-opt one or more Trustees and shall determine term of office of the Trustees.
4. The Life Trustees shall have power to remove the co-opted Trustees without assigning any reason.
5. In the event of any of the Life Trustee vacating the office for whatsoever reason the remaining Life Trustees can nominate a person to be a Life Trustee.
6. Sri S V Balasubramaniam shall be the Managing Trustee of the Trust for life. In the event of his resignation or vacation of office of Managing Trustee for any reason, the same shall be filled up by the Life Trustees from among any of them, and the terms/duration of office shall be determined by them.
7. The Managing Trustee shall administer and manage the Trust and exercise all the powers of the Board as may be delegated.

S.V.



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Registrar I
(Registrar Cadre)



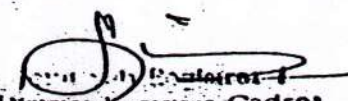
V. POWERS OF THE TRUSTEES

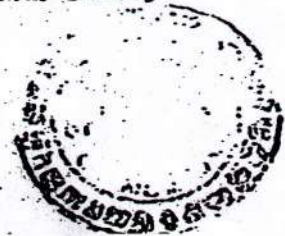
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1. All the properties, funds and assets of the Trust shall vest in the Trustees and they shall be in complete management of the affairs of the Trust.
2. The Managing Trustee shall have power of administration, employment, removal of employees etc. A Secretary may be appointed by the Managing Trustee to look after the day to day administration of the Trust.
3. The Board of Trustees may meet for the despatch of business, adjourn and otherwise regulate their meetings, as they think fit. The Managing Trustee shall summon meetings of the Board of Trustees. The decision of the majority in the meeting is binding upon the Board of Trustees. The Chairman of the Board of Trustees shall be entitled to exercise one additional casting vote in the event of equality of votes.
4. The Trustees shall have power to augment the funds of the Trust from any source by accepting donations, voluntary contributions of any kind if they think such acceptance is in the interests of the Trust.
5. The Managing Trustee shall have the power to appoint an auditor and legal advisor for the trust.

S. V. *[Signature]* 17/11/..

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(District Registrar Cadres)



6. Without prejudice to the above such general powers, the Trustees shall have powers :-


- (a) To buy, sell, negotiate and enter into contracts, rescind and vary such contracts, make advances upon and pay for the purchase of all materials, stores, machinery and other goods required;
- (b) To purchase, lease, licence, let out, provide, erect, maintain and keep up lands, buildings, equipment and materials and to sell, mortgage or dispose of all or any of the same as the Trustees may think fit.
- (c) To execute, become party to, sign, acknowledge, perfect and register all deeds, agreements and to give effectual discharge on behalf of the Trust;
- (d) To borrow from time to time such sums of monies for such period on such terms with or without security as the Trustees may think fit.
- (e) To draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, hundies, cheques, Government and other securities and other negotiable instruments.

S.V. [Signature] .. / 8 / ..

- (f) To initiate, conduct, defend , compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes, by or against the Trust or Trustees or against its officers or employees concerning the affairs of the Trust and to sign and verify vakalaths, plaints, statements, execution petitions, affidavits and other proceedings;
- (g) To open and close accounts with Banks, to operate upon any such accounts, to pay and draw money from such accounts and otherwise deal with the same; and the powers in this behalf may be exercised by the Managing Trustee or by any other Trustees empowered by a resolution of the Board of Trustees in a meeting.
- (h) To insure and keep insured, if deemed expedient, all or any of the buildings and other assets of the Trust;
- (i) Generally to carry out transactions as they consider expedient in the interest of the Trust and to make all such arrangements and do such acts

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S V. [Signature]

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and things on behalf of the Trust as may be usual, necessary, desirable or expedient for the management of the affairs of the Trust or in carrying out its objects;

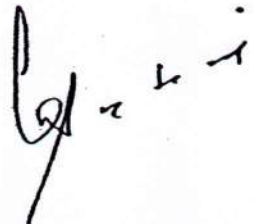
- (j) To invest the funds of the Trust only in accordance with the provisions of Section 13(1) (d) read with Section 11(5) of the Income Tax Act.

VI. ASSETS OF THE TRUST


The Trust assets shall comprise of all funds received as donations whether as corpus fund or otherwise, all income from the investments, movable and immovable properties to be acquired by gift, purchase, lease or otherwise and all the properties shall be held either in the name of the Trust or in the names of two of the Life trustees as the circumstances may require.

VII. ACCOUNTS

1. The accounts of the Trust shall be closed every year on 31st March and Income and Expenditure account and Balance Sheet as on that date shall be prepared. The surplus fund if not applied within the year of account shall be accumulated for any specific object of the Trust and invested in any manner authorised under the Income tax Act for the time being.

S. V.  .. / 10 / ..

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Registrar I
(District Registrar Cadre)




2. The accounts of the Trust shall be audited every year by a qualified Chartered Accountant or by a firm of Chartered Accountants.


VIII. GENERAL

1. This Trust shall be irrevocable.
2. The Trustees shall have power to frame from time to time Rules for the proper conduct of the affairs of the Trust and alter, amend any of the powers vested in them for administration of the Trust herein but they shall have no power to amend any of the objects. Any amendment to Trust Deed or Rules shall be carried out only with the approval of the Commissioner of Income Tax.
3. Income and funds of the trust shall be solely utilised towards the objects of the trust and no portion of it will be utilised for payment to Trustees by way of profit, interest, dividends etc.,
4. The benefits of the Trust are open to all irrespective of caste, religion, sex etc.
5. No activities of the Trust shall be carried out outside India.

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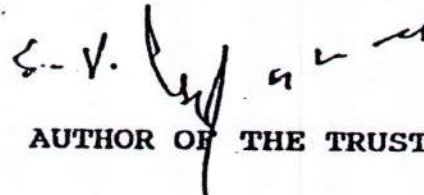

Joint Registrar /
(District Registrar Cadre)

6. The Trust shall not carry on any activity with the intention of earning profit.

7. Cypres:

In the event of the Trust not being able to function in fulfilment of the objects, after discharging all the liabilities, the trustees shall transfer the assets of the Trust to any public charitable institution or institutions having similar objects.

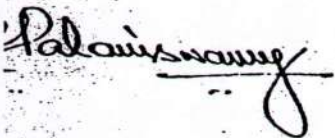
WITNESSES Whereof, the Founder abovenamed has affixed his ature on this 27th day of November, 1995.


AUTHOR OF THE TRUST

WITNESSES

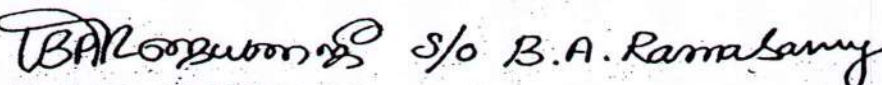


(N. Palaniappan) S/o Sri.S.P.Natarajan,
8, Agastian Pet, Trichy Road, Coimbatore-45.



(C. Palanisamy) S/o Sri.M.Chinnappan
332, 100 Feet Road Tatabad , Coimbatore-12

WITNESSED BY

 S/o B.A. Ramasamy

B. A. R. JAYARAJU

6, SUPER LODGE

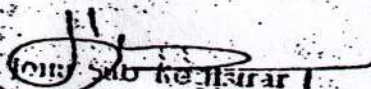
GOPALAPURAM

COIMBATORE-18

L. NO. B. 4340/CBE/84

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(Sub Registrar)
(District Registrar Cadre)