6/2018 Book IV



தமிழ்நாடு தமிலநாடு TAMILNADU

AP 234589

411/12.01.18

CALVARY BAPTIST EDUCATIONAL TRUST
Pudappu

V.P. SEETHALAKSHMI (S.V.)
L.No: 9/CH(S)/2010 DL.14-2-2011
20A/26A, Morrison 6th Street, Alandur,
Chennai-600 016. Cell: 99402 10578

TRUST DEED

THIS DEED OF TRUST made on this 19th day of January 2018 by JOANNA SHARON BAYNES D/o Govinda Krishna Prabhu (ID: Aadhar Card No.6997 2297 3550), aged about 61 years, residing at 188, Baptist Avenue, Bharathiyar salai, Jaladianpet, Chennai 600 100, hereinafter called the Author of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators, etc.,

WHREAS the Author of the Trust is Possessed of and otherwise well and sufficiently entitled to the sum of Rs.**50,000/- (Rupees Fifty thousand only)** hereinafter referred to as said property. Whereas the Author of the Trust desire to irrevocably endowing the said funds upon trust for Public, educational and cultural and Charitable, purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

Document No / Year
Page No: 6/IV
Total: 1 2018
Page: 16

Scanned with CamScanner



தமிழ்நாடு தமிலனாடு TAMILNADU

AP 234590

412
12.01.18

CALVARY BAPTIST EDUCATIONAL TRUST
Pudupakkam

V.P. SEETHALAKSHMI (S.V.)
L.No: 9/CH(S)/2010 Dt.14-2-2011
20A / 26A, Morrison 6th Street, Alandur,
Chennai-600 016. Cell: 99402 10578

WHREAS it is the desire of the Author of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immovable and any other kind by way of Gifts , or Donations acquisitions, allotments, grant exchange or otherwise etc .,

WHREAS the following persons are appointed to be trustees for holding the said property in Trust for the purposes detailed in the Trust Deed :

1. K. Veeresh James S/o Govinda Krishna Prabhu, Aged about 54 years residing at No.188, Baptist Avenue, Bharathiyar Salai , Jalladianpet, Pallikaranai, Chennai 600 100.

2.Babitha Veronica James W/o K Veeresh James, Aged about 44 years residing at No.188, Baptist Avenue, Bharthiyar Salai, Jalidianpet, Pallikaranai, Chennai 600 100.

Document No / Year
Page No: 6/IV
Total: 2
Page: 16
2018

Scanned with CamScanner



தமிழ்நாடு तमिलनाडु TAMILNADU

AP 234591

V.P. SEETHALAKSHMI (S.V.)
L.No: 9/CH(S)/2010 Dt.14-2-2011
20A / 26A, Morrison 6th Street, Alandur,
Chennai-600 016. Cell: 99402 10578

CALVARY BAPTIST EDUCATIONAL TRUST
Padappai

413
12.01.18

3. Jonathan C J Baynes S/o Baynes J A L , aged about 23 years residing at No.188, Baptist Avenue, Bharathiyar Salai, Jaladianpet, Pallikaranai, Chennai – 600 100.

4. D.S.James S/o. Baynes Joseph Abraham Lincoln, aged about 21 years residing at No.188, Baptist Avenue, Bharathiyar Salai, Jaladianpet, Pallikaranai, Chennai – 600 100.

5. Indumathi D/o N. Madhivanan, aged about 22 years, residing at No.188, Bharathiyar Sakai, Jaladianpet, Pallikaranai, Chennai – 600 100.

6. S. Merlin Esther Rani W/o J.Selvarajan, aged about 47 years, residing at No. 1/319, Saravanan Street, Jalladianpet, Pallikaranai, Chennai – 600 100.

Document
No / Year
Page No: 6/IV
Total: 3 2018
Page: 16

Scanned with CamScanner



தமிழ்நாடு तमिलनाडु TAMILNADU

AD 803062

CALVARY BAPTIST EDUCATIONAL TRUST Padappai

414 / 12.01.18

V.P. SEETHALAKSHMI (S.V.)
L.No: 9/CH(S)/2010 Dt.14-2-2011
20A / 26A, Morrison 6th Street, Alandur
Chennai-600 016. Cell: 99402 10578

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS :

1. **NAME**

The Trust hereby established shall be named as **CALVARY BAPTIST EDUCATIONAL TRUST.**

2. **PLACE**

Office of the Trust shall be situated at **No. 6/226, Calvary Baptist Church Road, David Nagar, Padappai, Kanchipuram District, Pincode- 601301** or at such other place in India as the Trustees may from time to time think fit .

3. **OBJECTS** The objects for which the Trust is founded are :

(a) To establish, maintain and run Schools , Colleges , Social service centers & Industrial Training centre .

(b) To establish , Training Centre and allied education institutions .

Document No / Year 6/IV / 2018
Page No: 4
Total: 16

Scanned with CamScanner

(C) To establish , Cultural and Social Institutions.

(d) To Spread for promotion of education and learning in all branches more Specifically in Science and Technology .

(e) To Advance Indian Culture and Literature , Service of this Country for The benefit of our Nation .

(f) To train teachers and workers in ideals and practice of the true spirit of the education and learning .

(g) To establish research and training centres for the furtherance of education Learning in it's various fields and branches .

(h) To undertake propaganda , training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society .

(i) To bring , publish , and sell , distribute books , periodicals , leaflets , brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.

(j) To function as a Non- communal Trust and as a secular organization .

(k) To establish centres for employment generation .

(l) To acquire and maintain the movables and immovable properties for achieving and said objects .

(m) To advance any other objects of general public utility .

(n) To confer title on eminent personality in the field of science education , literature, et.,

(o) To establish the colleges to impart education in the area of higher education especially the emerging field like, Electronics , Bio technology and other allied fields .

(p) To take over the existing schools, collages run by other society or trust.

(q) To operate, merge, schools, collages taken over from other society, trust.

The trust shall be an irrevocable public educational, cultural trust for the benefit of all persons belonging to whatever community irrespective of Caste, Creed or Religion, the Trustees shall stand possessed of the said amount of corpus endowed by the Author of the trust and such other properties (Both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment , donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

Document No / Year
Page No: 6/IV
Total: 5 2018
Page: 16

Scanned with CamScanner

4. **NUMBER OF TRUSTEES:**

The number of Trustees including the Author of the Trustees shall not be less than 7 (seven) and not more than 12 (twelve) persons. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.

5. **TERM OF OFFICE OF THE TRUSTEES:**

These Trustees shall hold office for such duration as may be specified by the board of trustees.

6. **PRESIDENT**:

There shall be a president for the administration of this trust, nominated by the board of Trustees, who shall be one amongst trustees as specified in para (4) above for such period, in such manner as may be specified in this behalf.

7. **MANGING TRUSTEE:**

(i) The day-today administration of the Trust shall be looked after by the Managing Trustee under the guidance, control and supervision of the Board of Trustees.

(ii) The Board of Trustees shall nominate one amongst the trustees as specified in para (4) above to be the Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees.

(iii) The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

8. **VACANCIES:**

Any vacancy among the Members of the Board of Trustees may be filled by the trustees as specified in para (4) above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.

9. TERMINATION OF OFFICE OF THE TRUSTEES:

(a) Trustee shall cease to hold office:

(i) if he dies,

(ii) if he resigns,

(iii) if he is adjudged insolvent or found guilty of an offence involving moral turpitude.

(iv) if he is found to have acted against the interest of the Trust.

(v) if it is unanimously decided by the Trustees specified in para (4) above that is continuation in the Office is against the interest of the Trust.

(vi) Upon expiry of the period up to which the Board of trustees have nominated the trustee.

Document No / Year Page No: 6/IX Total: 6 Page: 16 2018

Scanned with CamScanner

10. **MEETING AND PROCEEDINGS OF THE TRUSTEES:**

The Trustees shall ordinarily meet once in 2 months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

11. **NOTICE:**

21 days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

12. **QUORUM:**

The Quorum for the Meeting of the Board of Trustees shall be __3 (three) numbers quorum is required for a meeting . The meeting can be adjourned for want of Quorum.

A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceeding of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting.

13 . **VOTING:**

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

14. **POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:**

(a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and function necessary proper and incidental to the promotion and carrying out of the objects of the trust.

(b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purpose of this trust have the following powers, duties and functions:

(i) To acquire by Gift , Grant, Purchase , Exchange , Lease , or otherwise , Lands, buildings, or other immovable properties and also any Movable Property .

(ii) To construct and maintain buildings to alter , to demolish or improve them and equip them suitably .

(iii) To accept gifts , donations , endowment and contributions for the Trust and shall be treated as the income of the Trust .

Document
No / Year
Page No: 6/17
Total: 7 2018
Page: 16

Scanned with CamScanner

(iv) (a) To raise loans, to receive monies , securities , or other movable Property on behalf of the Trust .

(b) To accept any trust , trust fund or endowment so long as the provisions of such Trust or endowment are in consonance With the objects of this Trust .

(v) To award scholarship and make donations calculated to promote the objects of the Trust.

(vi) (a) To enter into contracts , or engagements on behalf of the Trust .

(b) To consider such proposals submitted by sub-committee Appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the Programs .

(vii) To make , sign and execute all such documents instruments , as may be necessary or proper for carrying on the management of the properties and affairs of the Trust .

(viii) To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit , under section 20 of the Indian Trust Act , 1882 .

(ix) To sell, transfer or otherwise dispose of any immovable Property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or Lease, mortgage or otherwise dispose of any movable and Immovable properties of the Trust.

(x) To appoint a Committee/Committees of management for such term and with such powers as may be specified from time, for carrying on the routine management of the affairs of the Trust.

(xi) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.

(xii) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.

(xiii) To frame Bye-Laws and such other regulations as are required for achieving its objectives.

Document No / Year 6/IV/2018
Page No: 8
Total: 16

Scanned with CamScanner

(xiv) Out of the Income of the trust property the trustee shall be entitled to spend or incur the following expenses namely.

(a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.

(b) The premium for the insurance of the building or any other insurable property movable or immovable for the time being forming part of the trust property.

(c) The cost of ordinary repairs and for providing any amenities to the building for the time forming part of the trust property.

(d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property , as the trustees shall think fit .

(e) Wages and salaries of any manager , supervisor , accountant , clerk , servant or other employees employed by the trustees in the carrying out of this trust .

(f) Cost and expenses of keeping the trust property in good condition

(g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property .

(h) The architect's fee and legal charges and fee payable to other Professionals engaged in the course of administration of the trust .

(i) All other costs , charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto. After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees .

15 . BANK ACCOUNT :

(i) The Board of Trustees may open such Bank Account Or Accounts in any of the Banks in the name of **CALVARY BAPTIST EDUCATIONAL TRUST** such accounts shall be jointly operated by the President and Managing Trustee .

(ii) The trust may open Bank Accounts in the name of institution / organization founded by the Trust . Such Bank Accounts shall be operated by such persons as authorized by the board of trustees from time to time.

Document No / Year 6/IV/2018
Page No: 9
Total: 16

Scanned with CamScanner

16. APPLICATION OF THE PROPERTIES OF THE TRUST :

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

17. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments Income and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

18. DEFECTS OF PROCEDURE IMMATERIAL:

No Act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

19. AMENDMENTS:

No amendments to the Trust Deed shall be made which may prove to the repugnant to the provisions of Section 2(15), 11 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

20. DISSOLUTION:

In the event of dissolution of winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose object are similar to those of this Trust.

21. GENERAL FUNCTION :

1. This Trust is irrevocable. If the Trust hereby constituted fail for any reason in the opinion of the Founder Trustees of the Trust the net assets of the Trust both movable and immovable shall be hand over to any public charitable trust as decided by the majority of the trustees, which as similar objects.\
2. In the event of closure of winding up dissolution of the trust all its assets and liabilities, as if any shall transferred to another Trust which as similar objects and enjoying Exemption which as registered under section 12 A (a) , 11 and 80G of the Income Tax Act, 1961.
3. The Exemption shall be forfeited on contravention of section -13 of Income Tax Act, 1961.
4. No part of the Income of the Trust shall be applied for the benefit of the president (or) Secretary (or) Treasurer,(or) persons who are substantially interested u/s 13 (3) of the Income tax Act 1961.
5. The Income of the Trust shall be applied for the purpose for which it is registered as per section 11(1) or 11 (2) accumulated as per section.
6. The Income and funds of the Trust shall be solely utilized towards the objects of the Trust and the Income shall be utilized for Research Centre with prior approval of the Director of Income Tax (Exemptions) Under Section 80GGA Income Tax Act, 1961.

Document No / Year 6/IV 2018
Page No: Total: 10 Page: 16

Scanned with CamScanner

7. The Trust shall invest the investments as per Section 13 (1) (d) read with Sec. 11 (5) of the Income Tax Act, 1961.

8. The Income and funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of its Income shall be utilized for salary to loan to Trustees by way of remuneration, profit, interest, dividends, etc., in Section 13(1) (c) of the Income Tax Act, 1961.

9. Other than objects if any amendment to the instrument would be carried only with the approval of Director of Income Tax (Exemption).

10. To sell, alienate, lease, ,mortgage, charge pledge, hypothecate, transfer of otherwise deal with all properties, funds and assets and any amendments to the Trust Deed / Memorandum of Association / Bye- Laws will be carried out only with prior approval of Director of Income Tax Exemptions.

11. The Benefits of the Objects would be available to the general public irrespective of caste, creed, religion or sex..

12. The Trust shall apply for exemption under Section 80-G in the prescribed form during the forth coming period.

13. The activities and function of the Trust shall be utilized only towards charitable purpose and not for any profit motive.

14. Other than objects if any amendments to the instrument would be carried only with the approval of Director of Income Tax (Exemption).

15. At present the Trust have no immovable property. **No activities of the Trust will be carried out anywhere outside India** the Trust should be confined within the territorial Jurisdiction of India, with prior permission from the appropriate/ concerned authority of Director of Income Tax.

I am willing to register this Deed in the Office of the Registrar Office at Padappai Kanchipuram Ditrict.

If any thing left, orally think not discussed in detail about the Trust and its results, The Indian Trust Act, 1882 and The Indian Income Tax Act, 1961 decision is final.

IN WITNESS WHEREOF THE AUTHOR OF TRUST HERETO HAVE SET HER HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

Author of the Trust

Document No / Year 6/IV/2018
Page No: 16
Total: 11
Page:

WITNESSES:

1. [illegible]
S/o. [illegible], 82, [illegible]
[illegible], [illegible] - 601 301

2. (D. VIJAYA KUMAR)
S/o. S. Damodaran, No.82,
Samathuvapuram, Kaveriyammal
Thandalkazhani. Padappai - 601 301.

Drafted By :-
G. KALYANI, B.Sc., B.Ed., L.L.B.,
Advocate Enroll No.MS.3621/2014
ARASU & JAISHREE ASSOCIATES
No.64, Kattabomman Street,
Kamaraj Nagar, New Perungalathur,
Chennai - 600 063. Cell: 9962252769

Scanned with CamScanner

6/2018/BK4

Presented in the Office of SUB REGISTRAR of Padappai and fee of Rs. 890 paid between hours of 3 and 4 on 19/01/2018 by

1 Left Thumb





Name : JOANNA SHARON BAYNES

D/o

Additional as per rectails Documents

9884001658

Execution Admitted by

1 Left Thumb





Name : JOANNA SHARON BAYNES

D/o

Additional as per rectails Documents

9884001658

Identified by

1 Name : ஜெ.தாமோதரன் S/o ஜெயராமன் Additional as per rectails Documents

2 Name : D.VIJAYAKUMAR S/o J.DAMODARAN Additional as per rectails Documents

9578336084

19th day of January 2018

SUB REGISTRAR Padappai

Document No / Year
Page No: 6/IV
Total: 12 2018
Page: 16

Sheet no. 1 of 2

Scanned with CamScanner

Registered as No 6 of 2018 of Book IV

Date : 19/01/2018 SUB REGISTRAR Padappai

Document
No / Year 6/IV
Page No: 2018
Total: 13
Page: 16

Sheet no. 2 of 2

Scanned with CamScanner