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S. Ashokan

S. Ashokan

சர சத்திரசகரர்
சார சத்திரசகரர் அறங்கூரை
சார சத்திரசகரர்
L No. 1922/P/98

Arasam A.M.S.G. Vijayakumar Memorial Foundation
Sivakasi

FOUNDATION DEED

made *Ashokan*

THIS DEED of Foundation ~~executed~~ at Sivakasi, this 19th day OF AUGUST 1998 by SRI.G.ASHOKAN, Son of SRI.A.M.S.GANESAN, aged about 40 years residing at 83/B-2, Gnanagiri Road, Sivakasi hereinafter called the "AUTHOR" of the Foundation which term wherever the context so requires shall mean and include his legal heirs, legal representatives, executors, administrators and assigns witnesseth:

WHEREAS the Author of the Foundation has been having an intention to create a PUBLIC CHARITABLE FOUNDATION with a view to provide the poor and needy Educational aids so required as well as for sports without any distinction, as to caste, creed or religion or sex.

WHEREAS in pursuance of such a desire, he has constituted this Foundation under these presents.

Ashokan



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Presented in the office of the
Sub-Registrar of Sivakasi
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2 AN 3 AN
5th February 1999

Asst

Executor, admitted by

Son of Sri AMS Channan Reddy

at 83/B 2, Umavalli Road Sivakasi

Author of Arasan AMS VIJAYAKUMA

Memorial Foundation at 18, Channan Ar Shanmugas Road,
Sivakasi

Identified by

Mr. S/o. R. Paulraj Nador, 185/1H, Periyandavar Colony, Sivakasi

Katirungudi of S/o. K. Sankar, A. Sivasubramanian, Sivakasi

5th day of February 1999

By
Sub-Registrar ..

Registered as No 31 of 1999 of

book 4 Volume 105 Pages 213 to 221

9th day of February 1999

By
SUB REGISTRAR.





दिनांक 8/8/98
दिनांक 17.8.98

S. S. S.

S. சத்திரசேகரன்
சார குத்திரசேகரன் கிருமணமாளர்
கோவை தமிழ்நாடு
L No. 1922/0/98

Arasan A.M.S.G. Vijayakumar Memorial Foundation
Sivakasi

-2-

NOW THIS DEED OF PUBLIC FOUNDATION WITNESSETH:

The Author does hereby constitute a Public Charitable Foundation which shall function as non-profit making organisation providing benefits to the General Public without any discrimination of caste, creed or religion or sex and endows a sum of Rs.5006/- (Rupees five thousands six only) as a corpus nucleus fund and declares that he and the other trustees appointed hereafter will hold the said fund and all other funds and properties received and acquired and all the income arising from properties held under the Foundation by the trustees for the various public charitable objects specified hereunder in Foundation for application on all or any of the objects specified hereunder.

NAME:

The name of the Foundation shall be
" ARASAN A.M.S.G. VIJAYAKUMAR MEMORIAL FOUNDATION "

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Arasan



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B. S. Gurus
Sub Registrar



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தேதி 17-8-98

S. சந்திரசேகரன்
சார குத்தகைதரன் கற்றுக்கொள்ள
செவ்வாடு தெரு. 6
L. No. 1022/0/98

*Arasan A.M.S.G. Vijaya Kumar Memorial Foundation
Sivakasi*

-3-

PLACE:

The office of the Foundation shall be at 18, Chairman A.Shunmugam Road, Sivakasi and/or at such other place or places the Trustees may decide from time to time.

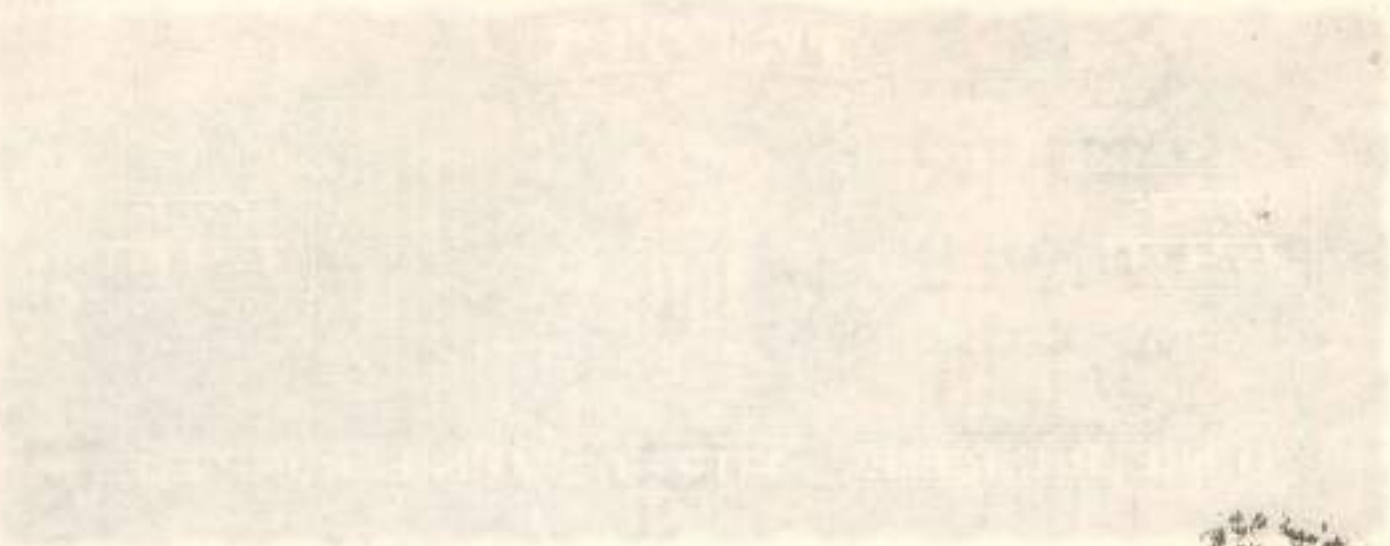
OBJECTS:

The objects of the Foundation shall be all or any one of the following:

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The office of the Foundation shall be at the address
which may be changed from time to time and at such other
places as may be decided from time to time.

SECRET

The office of the Foundation shall be at the address
the following

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दि 17-8-98

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S. சந்திரசேகரன்

சைவ உத்தியோகத்தார் உறுப்பினர்
சைவ உத்தியோகம்
L. No. 1822/0/90

Arasan A.M.S.G. Vijaya Kumar Memorial Foundation
Sivakase

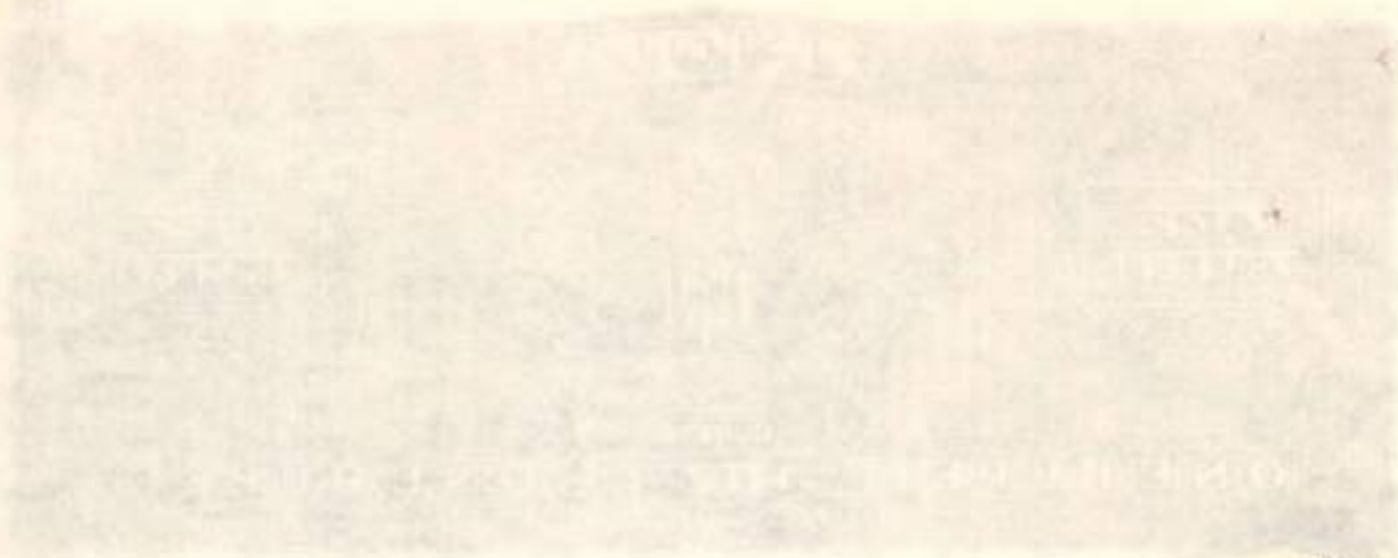
GENERAL OBJECTS:

- a. To impart Modern Education to children and youth with a view to benefit the members of the public at large and the people of the locality/District in particular.
- b. To do charities, present donations, contributions, stipends, scholarships to help the poor and the needy as the resource of the Foundation would permit.
- c. To establish, organise, run Institution especially for the promotion of sports and games.
- d. To establish, organise, run Institution for children in aiding their uplift, education, social environment, culture etc.
- e. To do all such other things as are incidental and conducive to enlarge the scope of the activities of the Foundation and its object.

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S. Sathya Kumar

ச. சத்தியகமர்
சார ஒத்தகமர்த்நர் கிற்பகமர்த்
கிவாசி. தயிழை
L No. 1922/0190

Arasan A.M.S.G. Vijaya Kumar Memorial Foundation
Sivakasi

-5-

SPECIFIC OBJECTS:

- a. To provide Educational Assistance to one outstanding student a year.
- b. To provide Fosterage assistance to one young promising athlete or player a year.
- c. The Trustee shall establish a Foundation office and any initial cost of building, etc. shall be met from the income of the Foundation and if such income is not sufficient from the donations and contributions as the Trustees may consider it necessary to call or invite for the purpose.

TRUST BOARD:

The Author of the Foundation and the other Trustees appointed hereunder shall constitute the Board of Trustees.

A. Sathya Kumar





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दि. 17.5.98

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S. சந்திரகேசவன்
கன அத்தகாத்தான் கிறபகனகாரர்
சிவகாசி, தமிழ்நாடு
L No. 1822/10/80

Arasan A.M.S.G. Vijayakumar Memorial Foundation
Sivakasi

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The Trustees appointed hereunder are:

1. Sri.G.Ashokan,aged about 40 years,son of Sri.A.M.S.Ganesan and residing at 83/B-2,Gnanagiri road,Sivakasi.
2. Sri.G.Jeyagraham,aged about 35 years,son of Sri.A.M.S. Ganesan and residing at 83/B-3,Gnanagiri road,Sivakasi.
3. Sri.G.Jeyakannan,aged about 33 years,son of Sri.A.M.S. Ganesan and residing at 258-B,Gnanagiri road,Sivakasi and
4. Sri.V.Karthik,aged about 19 years,son of Sri.G.Vijayakumar and residing at 125, South car street,Sivakasi.

The Foundation Board hereinafter called "The Board" shall comprise of a minimum of two Trustees and a maximum of fifteen Trustees.The Author and the other Trustees appointed as above shall be the FIRST TRUSTEES.

The Board may appoint other Trustees.

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THE UNIVERSITY OF CHICAGO
LIBRARY

1950
1951

THE UNIVERSITY OF CHICAGO LIBRARY

1951-1952

1953-1954

1955-1956

1957-1958

The following items were received from the University of Chicago Library and are hereby acknowledged as such.

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दिनांक 17.5.98

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S. சந்திரசேகரன்
சார்புத்தொழில்நுட்ப அமைச்சு
Award. பரிந்துரை
L No. 1922/10/98

Arosam A.M.S.G. Vijayakumar Memorial Foundation
Sivakasi

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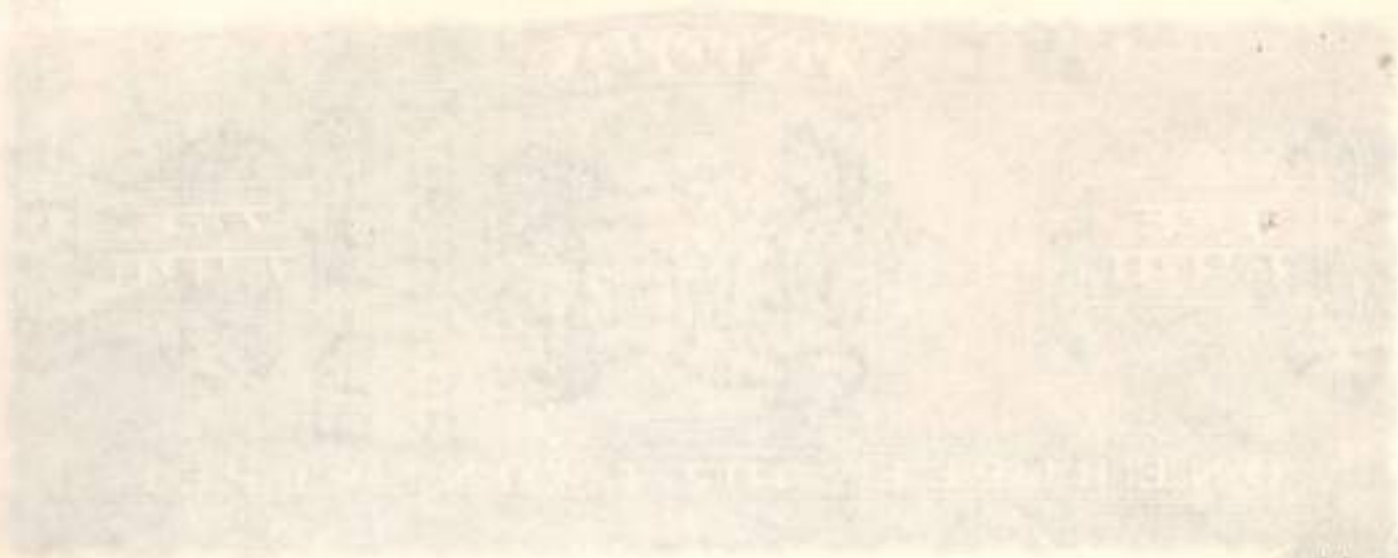
MANAGING TRUSTEE:

The Author Sri.G.ASHOKAN will be the first Managing Trustee, who shall hold the office for life or until he resigns. In case of his resignation, he shall have the right of nominating his successor to act as the Managing Trustee in his place till his life time. After his life time the senior most male adult descendant of the members of his family according to the rule of lineal primogeniture shall hold the office in succession for life and in case of any successor being disqualified or resigning the next succession according to the said rule shall be entitled to take his place for life. In case of such senior male child being a minor, the Board can elect one of the Trustees as Managing Trustee. The tenure of such Managing Trustee is for three years or until the child becomes major whichever is earlier. Such Managing Trustee is eligible for reappointment also.

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S. S. S. S.

S. சந்திரசேகரன்
சார அத்தியட்சகர் அறங்காவலர்
சீமார். நம்பிசாமி
L No. 1922/0/98

Annam A.M.S.G. Vijayakumar Memorial Foundation
Sivakon

-8-

TERM OF OFFICE:

1. The Trustees shall hold office for Life.
2. The Board may remove any trustee other than Life Trustee by passing a resolution which is approved by at least two thirds of the total number of the Trustees of the Foundation for the time being.
3. If any Trustee wants to resign before his tenure, he may do so with the consent of the Board.

POWERS AND DUTIES OF THE MANAGING TRUSTEE & BOARD:

The Board shall have the following powers and it may, by resolution delegate such powers to others as may be specified in the said resolution.

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S. சந்திரசேகரன்
செயலாளர் அலுவலகம் கிழக்குமங்கலம்
சிவகாசி, தமிழ்நாடு
L No. 1822/D/98

Arasan A.M.S. G. Vijayakumar Memorial Foundation
Sivakasi

-9-

a) The Board shall manage the Trust properly and after paying Government Revenue, taxes and all expenses of collection and management, he shall use the balance of the income as well as the income from such funds as may be got later and any addition thereto as may remain in their custody and income from any other securities which they might get, which may hereafter be converted by them into any other form as permitted. All these may be used for the expenses of the said charitable purposes and any balance remaining after making such expenses shall be deposited in such manner as the Trustee may consider proper and reasonable.

b) The Board shall forthwith apply the foundation funds in any of the forms of investment allowed to him/her by the existing law and may from time vary such investments for others of a like nature as often as he/she shall deem expedient and necessary consistent with the legal requirements of the times in which the Foundation functions and the objects of the Foundation and the chairman shall have power to hold business undertakings as property held under Foundation and apply the income of such property for the objects of the Foundation.

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S. சந்திரசேகரன்

சை குந்தசாத்தான் அறங்காவலர்
சிவகாசி, தமிழ்நாடு
L No. 1922/0/98

Arajan A.M.S. G. Vijayakumar Memorial Foundation
Sivakasi

c) All money received by the Board and not required for immediate expenditure within three months for the purpose of Foundation may at the discretion of the Board be applied in any of the forms of the investments he/she deems expedient and necessary consistent with the legal requirements of under section 11(5) read with section 13(1) (d) of the Income-tax Act 1961.

d) All the properties, funds and assets of the Foundation shall vest in the Board and the Managing Trustee shall be completely in charge of the management of the affairs of the Foundation.

e) The Managing Trustee shall have all the powers for administration of the Foundation affairs including the power to employ, remove employees etc. Such employees shall look after the day to day administration of the Foundation under the supervision and control of the Managing Trustee of the Foundation.

f) The Board may meet for the despatch of business, adjourn and otherwise regulate their meetings, as they think fit.

g) The Trustees shall have power to augment the funds of the Foundation from any source by accepting donations and voluntary contributions or requests of any kind subject to any conditions the Board or the Donor may prescribe.

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- h) Without prejudice to the above such general powers, the Managing Trustee shall have the following powers:
1. 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.
 2. To execute, become party to, sign, acknowledge, perfect and register all deeds, agreements, etc. and to give effective discharge on behalf of the Foundation.
 3. To open and close accounts with Banks in the name of Foundation, to operate upon any such accounts, and for this purpose to sign necessary forms, to pay and draw money from such accounts and otherwise deal with same.
 4. To insure and keep insured, if deemed expedient, all or any of the buildings and other assets of the Foundation.
 5. To make applications to authorities for permission to carry on the object of the Foundation specifically drawing the attention of the authorities to the fact that the Foundation is a non-profit making organisation.
 6. Generally to carry out all transactions as they consider expedient in the interests of the Foundation and make all such arrangements and do such acts and things on behalf of the Foundation as may be usually necessary, desirable or expedient for the management of the affairs of the Foundation or in carrying out its objects.
 7. Any claim by a third party against the Foundation has to be restricted to the assets of the Foundation and shall not be extended to the personal properties of the Trustees unless it is established that the Trustees have not acted diligently or have misappropriated the funds of the Foundation.
 8. To sign and verify vakalath, complaints, statements, execution petitions, affidavits, returns, appeals and other proceedings.
 9. If the objects for which this Foundation has been created shall fail and cannot be fulfilled, Managing Trustee shall be at liberty to transfer the property which is the subject of the Foundation to any other Institution / Trust having similar objects and also enjoying exemption U/S 80G of Income-Tax Act 1961.

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BOARD MEETINGS:

1. The Managing Trustee shall be the person responsible to call the meetings of the Board.
2. The Board may meet at periodical intervals as they think fit:
3. The Managing Trustee if present, shall generally preside over the meeting of the Board.
4. The quorum for a meeting shall be two. In all matters not expressly otherwise provided for, the decision of the majority of the Trustees present at the meeting of the Board shall be the decision of the Board. In the event of the votes being equally divided the Managing Trustee shall have a casting vote in addition to his vote as a member of the Board.
5. The business of the Board may be transacted either at the meeting of the Board or by resolutions passed in circulation. The circular resolution shall be deemed to have been passed if majority of the Trustees signify their consent in writing.

ACCOUNTS:

The accounts of the Foundation 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 set apart or applied for the Foundation objects within the year of account shall be accumulated for any specific object of the Foundation and invested in any manner authorised under the Income-Tax Act for the time being. The accounts of the Foundation shall be audited every year by a chartered Accountant.

GENERAL:

The Board shall have power to frame rules and regulations for the management and administration of the affairs and objects set by the Foundation Deed as they shall think fit and to alter or vary or cancel the same from time to time and to make new or additional rules and regulations.

The Power to amend will not include a Power to alter the Foundation's objects.

A. N. Premkumar

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However, the Trustees shall proceed to amend the rules provided under this deed only after obtaining the prior permission of the commissioner of Income-Tax having jurisdiction over it. The activities of the Foundation shall be carried out within India only. The Foundation hereinabove constituted shall be irrevocable.

It is hereby declared that the income/funds of the Foundation will be solely utilised for the objects of the Foundation and no portion of it will be distributed among the trustees/members either directly or indirectly in the form of / profit, dividend, interest, etc.

At present the Foundation does not own any other properties either movable or immovable other than this Corpus Fund of Rs.5006/-.

In witness whereof the Author has affixed his signature on the day of 5th February 1999.

P. N. Premkumar
5/2/99

WITNESSES:

1. *V. M. Jayaraj*
Sri Sri V. Maniathanmayagam
69, Southcar Street,
SIVAKASI.
2. *M. R. Adarsh*
M. RADHAKRISHNAN
Principal
Annamalai Engineering College
Sivakasi

DRAFTED & TYPED BY:



P. N. Premkumar Esq. Advocate
219, Teppam North,
VIRUDHUNAGAR,
☎-04562-Off: 43106-Res: 43110



P. N. Premkumar
5/2/99

P. N. PREM KUMAR
ADVOCATE & NOTARY
VIRUDHUNAGAR.



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