

100Rs.



5/40
2001/11/2003

Ministry of Mercy
Vellore

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Trust Deed

Deed of Declaration of Trust

The Deed of Declaration of Trust is executed this the 18th Day of February, Two Thousand and Three by Mrs. Kasthuri Paulraj, M. A., B. N. R. M., Staff Nurse, Aged about 28, wife of Mr. J. Y. Paulraj M. A., A. D. D., Residing at No. 320 Sundara Ganapathy Street, Gandhi Nagar, Vellore 632 006, hereinafter called The Author and Founder of the Trust.

WHEREAS the Author is desirous of creating a Public Charitable Trust, for the purpose, ends and objects hereinafter set forth.

WHEREAS the Author has set apart a sum of Rs. 1,000/- (Rupees One Thousand Only) as a nucleus towards the fund of the Trust.

AND WHEREAS it is deemed necessary to place forth the objects and other terms and conditions of the trust.

NOW THIS DEED WITNESSETH AS FOLLOWS: -

1. Name:

The Name of the Trust shall be "MINISTRY OF MERCY".

2. Location:

The Trust shall hold its registered office at No. 320 Sundara Ganapathy Street, Gandhi Nagar, Vellore 632 006, Tamilnadu, INDIA.

Branch office / offices, if deemed necessary, may be opened at any other place / places in India, as the Board of Trustees may deem expedient and proper in accordance with the decision taken by the Board from time to time, provided the activities and operation of the Trust shall be within the Union States and Union Territories of India.

Kasthuri Paulraj

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Jan 23

Presented to the office of the
Sub Registrar of Kargali
ad fee of Rs 110 - Paid
between the hours of 11+12
and on the 18th day of February 2003 -
Kesthi Paulraj

Kesthi Paulraj

w/o J. Y. Paulraj, residing
at No. 320, Sundara Gnapanai
St, Gandhinagar, Vellore - 6.

(Identified his Bank passbook
of CBI CMCH-Vellore. SBA/C No. 18564)

Ramesh, E. RAMESH, S/O R. S. SWARAN, No. 180C, Kalanikattu, Kargyanallur, Vellore

In presence of S/O. S. MURUGAN. 42. B.S. Street. Vellore - 4.

FOY 18/19
2003 Sub Registrar

4 Registered as the 62 of 2003 at Book 4
Date 18-2-2003

Jan 23
Sub Registrar
Kargali



100Rs.



5141
24/11/2003

ministry of mercy
Vellore
சென்னை சமூக சேவைகள்
மேலாட்சி அமைச்சு
L No 5521-1/2015/07
சென்னை, த. நா. ச. அமைப்பு.
சென்னை, தொலை-632 009

3. The Objects of the Trust are open to all irrespective of Caste, Creed, Colours, Religion, Area, Sex, etc. There are as under: -

(a) EDUCATION AND AWARENESS

1. To start Educational Institution and other research institutions including technical and industrial and to provide educational facilities to the socially and economically downtrodden and run these institutions without intention of earning profit.
2. To create general awareness and impart social education among the downtrodden.
3. To conduct adult and non-formal literacy programmes especially in the rural areas.
4. To grant scholarships or loans or any other kind of assistance in cash or in kind to the deserving and poor students towards their tuition fees, Clothing, Books, Hostel fees and other incidental expenses for the purpose of pursuing their higher studies.
5. To establish, maintain, run, develop, extend or grant donations to Homes, Hostels, Libraries and provide other facilities to Indian public especially in the rural areas in order to impart good education.
6. To organize talks, seminars, camps and platforms, of similar nature to induce the thoughts and encourage participation of the students community in such talks and also to bring about a greater awakening among the general public.
7. To start and run rural training centers in the villages to help the boys and girls to learn arts and crafts.

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8. To translate the works of eminent personalities in order to promote professional efficiency and other valuable literatures and also produce and distribute Audio, Video, Films and cassettes for promoting and spreading Indian culture and education for the establishment of the masses.
9. To organize educational or similar tours for the benefit of the students.
10. To conduct study groups and lecture series, for students and adult community in general.
11. To give donations in cash or in kind to other institutions having similar object or objects and or help such institutions in any other manner.
12. To publish books and magazines, and send them to the people in order to bring awareness among the masses.

(b). HANDICAPPED WELFARE AND HEALTH: -

1. To construct, establish, maintain, run, develop, improve Hospital, Clinics, Dispensaries, Maternity Homes, Rescue Homes, to help and treat all people without any distinction towards their caste, creed, colour or community at costs affordable to them, or even free of cost and run these institutions on non-profit motive basis.
2. To provide Medical Relief and even monetary assistance to the poor, needy, distressed, widows, aged, orphans, street children and mentally or physically challenged persons in terms of medicine and other medical or surgical or remedial appliances as well.
3. To provide counseling services especially for the women, mentally depressed and younger generation.
4. To care for the lepers and to provide them their basic needs.
5. To identify and adopt street children providing them their basic needs.

(c). ECOLOGICAL AND ENVIRONMENTAL PRESERVATION: -

1. To ensure ecological and environmental preservation by all possible means, and to minimize pollutions thereby assuring sustainable development.
2. To green the area by carrying out of forestation wherever possible.
3. To educate people to become environmentally literate.

(d). AGRICULTURE DEVELOPMENT: -

1. To increase agricultural production by appropriate and scientific techniques of cultivation.
2. To organize marginal and small farmers development association and co-operatives.
3. To ensure marketing by the farmers themselves thereby assuring the due remuneration to the producers.
4. To establish and run an integrated farm in order to solve unemployment and to canalize their income in such a way to render possible service to the public at large.



Kasthur Paulraj.

(e). ANIMAL HUSBANDRY DEVELOPMENT AND AQUA CULTURE: -

1. To develop and establish dairy, sheep rearing, poultry, duck-rearing etc., and run these farms on non-profit motive basis in order to generate mass employment.
2. To establish run fish and prawns culture farms and to run other allied farms in order to help the poor and needy without and profit motive.

(f). SMALL SCALE COTTAGE AND VILLAGE INDUSTRIES:-

1. To develop small scale, cottage and village industries so as to generate mass-employment and to run them on non-profit motive basis.
2. To develop micro level entrepreneurs imparting managerial and technical skills.
3. To develop rural artisans.

(g). BASIC NEEDS: -

1. To ensure nutritious foods to the needy especially to the children and mother.
2. To enable the homeless to avail the housing schemes through bank, loans, co-operative society, housing federations, hutch, cep art etc..

(h). WOMEN'S WELFARE: -

1. To promote the welfare of women everywhere, especially among villages and tribal communities.
2. To emancipate women from psychological, economical and social bondages and to ensure their economic shares and social rights.

(i). SERVICE CO-ORDINATION:-

1. To work in co-ordination with any other Trust or Institution or Government agencies or other service organizations having similar aims and objects, and undertake any of its activity entrusted or delegated by it for carrying out their objects effectively or any party's of their objects.
2. To act as Trustees and managing committees of any societies registered under the societies registration act, the literary scientific and educational societies act or of any similar enactment of any state or states having similar objects should such society or registered body by appropriate resolutions appoint the trust for Managing their properties and vest them in the Trust.
3. To carryout objects of general public utility and security such as tribal village upliftment, rural reconstruction, public health and hygiene community development welfare of women and children and to start, establish, conduct, take over, maintain, and manage and help institution considered necessary to secure these objects.
4. To give donations to the National defense fund or any other similar fund, either in cash or kind, to provide medical or other relief in cash or kind to the members of the armed forces, their widows children and dependants and civilians affected by action of eternal aggressions for any quarter.
5. To adopt villages or hamlets all over India especially in the state of Tamil Nadu and work for the socio-economic upliftment of the area independently or in co-ordination with the aid of state or central government.



Kesthi Paulraj

ANY OF THE AFORESAID OBJECTS SHALL NOT BE PROFIT MOTIVATED.

4. BOARD OF TRUSTEES: -

1. Mrs.KASTHURI PAULRAJ, staff nurse, Aged about 26, Wife of Mr.J.Y.Paulraj M.A., A.D.D., Residing at 320 Sundara Ganapathy Street, Gandhi Nagar, Vellore 632 006
2. Mr.T.PRAKASAM, Post Master (Retd.), Aged about 68, Residing at 321 Sundara Ganapathy Street, Gandhi Nagar, Vellore 632 006
3. Mrs.RANI VENKATESAN, Teacher, Aged about 40, Wife of Mr.Venkatesan Inspector-T&L, Residing at Belu Nagar (West), Vinudhampet, Vellore 632 008
4. Mr.PAUL ISAIAH, Teacher, Aged about 27, Son of Thiru.Y.Durai Swamy, Residing at 25/102 Kamaraj Nagar, Tirunelveli 635 601.

5. CONSTITUTION: -

- a. Mrs. Kasthuri Paulraj, Wife of Mr.J.Y.Paulraj, shall be the Managing Trustee and she shall be entitled to continue as such during her lifetime. She shall carry on the day-to-day affairs of the Trust.
- b. The terms of office of all the other Trustees herein are three years. The Managing Trustee shall be entitled to appoint another trustees. A retiring trustee shall be eligible for reappointment only upon the invitation from the Managing Trustee.
- c. In the case of death, resignation, etc., of the Trustees, the Managing Trustee has the power to appoint any person to his/her place as Trustee.
- d. The number of Trustees including the Managing Trustee shall not exceed 7 (seven) at any time.
- e. It has been agreed that the income and contributions that may be received shall be spent towards the promotion of the objects of the Trust and any incidental, work connected and no portion of, will be utilized for the payment to Trustee by way of profit, interest, dividend etc.

6. ADVISORY BOARD: -

- a. Advisory Board members will be appointed by the Board of Trustees as and when in accordance with the project requirements. They are not entitled to vote for resolutions but they can attend the Board meetings upon the invitation of the Board.
- b. Advisory Board Members will be the consultants of the projects; they shall endeavour to fulfill the objectives of the Trust.

7. MEETINGS OF THE BOARD: -

- a. In addition to the Annual Meeting, the Board may meet from time to time.
- b. The meeting shall be convened by the Managing Trustee of the Trust and the Managing Trustee shall preside over the meeting as Chairperson.

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Kasthuri Paulraj

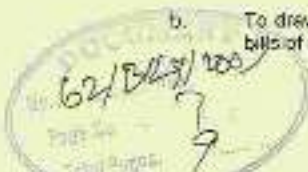
- c. One half of the Board Members or two members whichever is less shall constitute the Quorum.
- d. All decisions shall be carried out by the majority of the Board, but in the event of equality votes, the Chairman presiding over the meeting shall have a casting vote.
- e. The meeting of the Board shall be convened after giving at least Two week's notice unless those who are entitled to receive notice agree to accept a shorter notice.
- f. The Trustees may meet as often as may be necessary for the efficient conduct of the Trust. The Trust may take decisions on any matter either at their meetings or by circulation of resolutions or papers. If any of the Trustees are absent in 3 consecutive Board meetings without a prior leave or absence sanctioned by the Board, he shall be deemed to have vacated his office.

8. THE BOARD OF TRUSTEES SHALL HAVE POWERS

- a. To raise funds to support the aforesaid trust activities from and within India and abroad.
- b. To solicit, receive, hold and disburse funds to promote the objects stated above and to hold funds and investments in trust for the said objects.
- c. To open, operate and close accounts of any description with any bank or banks for the Trust.
- d. To appeal for any raise funds, subscriptions grants and loans, as the trustees may think fit.
- e. To take on lease or acquire property by purchase or otherwise promote the objects of the Trust.
- f. To purchase, take on lease, lease and license, hire or otherwise acquire and hold, manage, administer and otherwise deal with any movable and immovable properties, rights and privileges and the Board of Trustees may deem necessary, expedient or desirable for the promotion of any of the objects of the Trust.
- g. To sell, alienate, lease, give out on lease or license, mortgage, charge, hypothecate, transfer, surrender, dispose of and or otherwise deal with all or any of the properties, funds and assets of the Trust without profit motive and only in the rarest occasions as the Trust board may feel deem.
- h. To carry on such other objects as may be incidental to the promotion of any of the aforesaid objects or any other ancillary objects related to the main objects but not with the intention of earning profit, as may considered fit by the Trustees.
- i. To enter into any contract or agreement or any other transactions for the purpose of promoting any of the object of the trust.

9. THE MANAGING TRUSTEE SHALL HAVE THE POWERS

- a. To have control over the assets of the Trust.
- b. To draw, make, accept, endorse, discount, negotiable, execute cheques and bills of exchange and other negotiable instrument.



K. S. R. P. S.

- c. To do such other acts or deed, consistent with powers concerned herein and such other acts authorized by the board of trustees by resolutions.
- d. The Managing Trustee can delegate such work or works to other trustees, which are to be done by him.
- e. To appoint some one either from the Board of Trustees or from outside the Board to carryout the Trust affairs on her behalf.
- f. To appoint any trustworthy person of her choice to be an Acting Managing Trustee, whose activities would be under the direct supervision of the Managing Trustee. The Acting Managing Trustee can be appointed either to continue the post of Managing Trustee for lifetime or be terminated at any time the Author and Founder of the Trust decides best.

10. BANK ACCOUNT: -

Bank Account shall be opened in the name of the Trust and shall be operated jointly by the Managing Trustee and any one of the Trustees.

11. ACCOUNTS AND AUDIT: -

The Accounts of the Trust shall be closed at March 31 every year and shall be audited by a qualified Chartered Accountant.

12. REGULATION AND BYE-LAW: -

The Board shall be entitled to frame, modify, amend, alter or repeal rules, regulations and by-laws for the purpose of efficient administration for the Trust.

13. AMENDMENTS: -

- a. While the Trust shall be irrevocable, the Board may amend the clauses relating the membership and the management at a duly convened meeting of the Board by a resolution passed by a two-third majority, for which at least 2 weeks notice has been given.
- b. If any alteration or amendment were necessary the same shall be effected through supplementary deed/deeds.
- c. The Trustees shall have powers to effect amendments to the trust deed, but it would not extend to altering the basic charter of the Trust.

14. INDEMNITY: -

The trustees shall be kept fully indemnified and harmless by the Trust against any loss or liability arising against them for anything done by them in good faith pursuant to any power and authority conferred on them by thoses presents.

15. DISSOLUTION: -

In the event of the dissolution of this trust the entire trust funds shall be realized and first be used for payment of liabilities of the trust. The assets left if any shall be disbursed to other trusts of Association having similar objects enjoying exemption U/s 80G of the income tax act and in event it shall be appropriated either by the trustees or any one related to the trustees

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K. H. P. ...

AT THE TIME OF REGISTRATION, THERE IS NO IMMOVABLE PROPERTY TO THIS TRUST.

In witness whereof THE AUTHOR AND FOUNDER OF THE TRUST have set her hand on the day, month and year first afore written.

Managing Trustee

Kasthuri Paulraj

(Mrs. KASTHURI PAULRAJ)

WITNESSES:

1. *[Signature]*
N. DEVARAJ.
S/O. S. MURAYATHAN.
No. 42, R. S. Street.
VELLORE - 4.
2. *[Signature]*
E. RAMESH.
S/O R. N. ESHWARAN.
No. 11/1A, Kalani Kattu St.
KANGAYANALLORE.
VELLORE - 6.

DRAFTED BY: -

[Signature]

A. SUNDARAMAN
LOCAL NO. 2, 12/11/1988.
KATPADI - 605 002



100Rs.



29/6
2.9.2005
MINISTRY OF MERCY T. J. S.

Supplementary / Extension of the Deed of

J. S. Srinivasulu
E. V. L. No. 24/10/92
No. 35, 10th Cross Street,
Chennai 600 019.

MINISTRY OF MERCY

(A Public Charitable Trust Dedicated to Give Hope to the Hopeless)

It is deemed necessary to amend the following clauses to the Trust Deed of MINISTRY OF MERCY, registered on 18th Day of February, the year Two Thousand and Three (Regd.No: 82 of 2003 of book 4), for the effective administration of the Trust. Mrs.Kasthur (Pauka), the Author and Founder, and all present Trustees of the Trust proposed and passed the resolution unanimously to affirm that:

1. The Funds / Income of the Trust shall be invested in such a manner as may be approved by section 13(1)(d) read with section 11(5) of the IT Act.
2. The Trust will not carry on any activity with the intention of earning profit. And so doing business with Kalyana Mandapam is barred from the activities of the Trust.
 - a. Though the Trustees of the Board are not entitled to receive a payment for their service only the Managing Trustee will be eligible to obtain a reasonable sum as a remuneration or payment for the service being rendered while he or she completely devotes herself to the promotion of the objectives of the organization.



Kasthur Paulraj
27/05/2005

100Rs.



Kasthuri Paulraj
27/05/05

2297
2.9.2004

MINISTRY OF REPLY
VELLORE-6

T. J. S.
F.V.L. No. 640/B/52
No. 23 dated 27.05.05
Gandhi Nagar, Vellore

- 3. The Trust shall not carry out any activity outside India.
- 4. Any amendments to the objectives of the Trust will be carried out only with the prior approval of the Commissioner of Income Tax (Exemptions), Chennai, Tamil Nadu.

This supplementary deed has been executed on 27th May 2005.
(Date: 27.05.2005)

WITNESSES

Managing Trustee

1.
(J.Y. PAULRAJ)
S/o. Thiru. S. YESU
30a, Sundara Ganapathi St
Gandhi Nagar, Vellore - 632 006.

27/05/2005
(Mrs. KASTHURI PAULRAJ)

2.
Franklin
S/o. Thiru S. Raghinam
Vandrambungal Village, New St
Katpadi, Vellore - 632 007



Drafted By:

G. Ravi Kumar.
State Licensed Document Writer
L.N.O.A/128/2000, MLR

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2005

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received on 2005
Book 333
Serial 2

Presented in the office of the
Sub Registrar of Land
at Fee of Rs. 200/-
between the hours of 13
and 14 on the
27/5/2005

Kasthi Paulraj

EXECUTION ADMITTED BY

KASTHI PAULRAJ

for and founder
Ministry of mercy
Charitable Trust
KSP/MS/62/2003/4

Kasthi Paulraj

Book IV CB/CNCA/BMC/MS/Book
SR/A/CM/25/2005/1

WITNESSED BY

[Signature] (S. V. Paulraj; S/O. S. Yeen; 300 Sundara Ganapathi St,
Gandhi Nagar, Vellore-632006)

[Signature] (Franklin; S/O. S. Raminam; New Street, Vandrasanthangal
Village; Katpadi, Vellore 632007).

27/5/2005
Sub Registrar

4
Registered as No. 333 of 2005
Date 27/5/2005

Sub Registrar
Katpadi

[Signature] Sub Registrar

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