

289/2000 *du* 3931/2

Book 54.

Document No 289 of 2000
of Book 4 containing 13
Sheets 1888 sheet

Sub Registrar

presented in the office of the
Sub Registrar of Perambalur and
fee of Rs. 50 paid between
the hours of 2:30 PM

6th day of December 2000

Sudhakar

EXECUTION ADMITTED BY

Sudhakar (J. MOHAMED HUSSAIN) S/O P. JAMAL BATCHA
INDO TRUST, MANAGING TRUSTEE
191 & M.G. PURAM - PERAMBALUR.



IDENTIFIED BY

R. Sankar S/O RENGASAMY THIRUMANDURAI POST
KUNNAM (TK) PBLR DIST

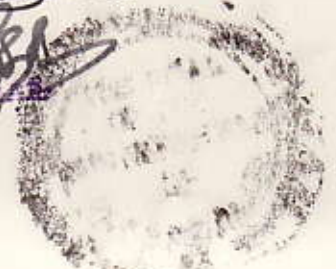
A. Anandhan ~~Sub Registrar~~ *Sub Registrar*

6th day of December 2000

S. S. S.
Sub Registrar.

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Registered as No. 289 of 2000
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8th December 2000
SUB-REGISTRAR



Mrs.R.Praba Santha Ruby aged 34 W/O M.Rajasekar, residing at Venkatesapuram, Perambalur -621 212, Mrs JAYAKODI, W/O P.Rajendran, M.G.Puram, Perambalur - 621 212. hereinafter referred to as TRUSTEES & BOARD MEMBERS of the Trust (which expression shall unless to be repugnant to the meaning or context thereof his or her assignees and other Trustees of the time being of these presents) of the part.

This Deed of amendment is executed to the Trust formed and the Trust Deed executed on 28.03.1990 and it was registered in the office of the Joint Sub-Registrar (II), Ponmalaipatti, Trichirapalli as Document No:193/1990, Book No - 4, Volume 210, Pages 53 to 57 on 29.3.1990.The Name of the Trust is "INDIAN DEVELOPMENT ORGANISATION TRUST"

Whereas from the date of formation of the Trust there was an addition of a female members in the Trusteeship in order to look into the matters and problems of women and children particularly and intensive.

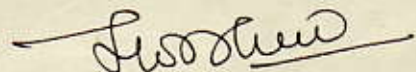
The Constitution of Trustees of the Trust will be as follows as existing:

1. MANAGING TRUSTEE:

Mr.J.MOHAMED HUSSAIN, aged 37
S/O P.Jamal Batcha
191-Q, Jageer Illam, M.G.Puram,
Perambalur -621 212

2. FINANCIAL TRUSTEE:

Mr. P.C.DEVARAJ TAMILSELVAN, aged 36
S/O R. Pichanantham,
40, Raja street, Ponmalaipatti,
Trichirapalli -620 004



3. TRUSTEE :

Mr. J.EASTER RAJ JAWAHAR JOHN aged 36
S/O S.V. John,
30, Venkatesapuram,
Perambalur -621212

4. TRUSTEE :

Mrs. R. PRABA SANTHA RUBY, aged 34
W/O M. RAJASEKAR,
106 - J, Venkatesapuram,
Perambalur - 621 2 12.

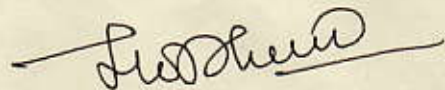
5. TRUSTEE :

Mrs. R. JAYAKODI, aged 34
W/O P. RAJENDRAN,
M.G. Puram,
Perambalur - 621 2 12.

WHEREAS the Trustee and Founder of the Trust is interested in promoting legal and social educational interests and all round development of the socially, educationally and economically down trodden people of the India.

AND WHEREAS in furtherance of these objects and for their achievement and fulfillment the Founder has conceived a project.

And whereas for the purpose of implementing such a project the Founder has decided to set apart and settle a sum of Rs500/- (Rupees Five hundred only) as the nucleus fund to carry out such a project. This amount has been deposited already in Indian Bank, Golden Rock Branch. Now no new amount has been raised for this amendment deed.



The Corpus of the Trust shall consist of a Sum of Rs500/- hereby set apart and any further assets of movable or immovable nature to be acquired by the Trust either by Gifts, Contributions, Donations or by way of accumulations thereto and such other income or assets that may be set apart by the founder of this Trust shall be held by the Trustees and two others constituted as herein after mentioned and the Trust properties assets /funds shall be used for the objects, intents and prescribed purpose herein after contained.

The Name of the Trust shall be " INDIAN DEVELOPMENT ORGANISATION TRUST ". There is no change of name to the Trust in this amendment deed.

The address of the registered office of the Trust is changed by way of passing a resolution unanimously and the change of place is incorporated in this amendment deed and the registered office is situated now at Venkatesapuram, Backside of Krishna Theatre, Perambalur. The old office is adopted as a Branch office to the Trust The address of the Branch Office is 40, Raja street, Ponmalaiatti, Trichirapalli, PIN - 620 004.

The Following amendments have been made to the Trust Deed dated 28.03.1990.

Now this Deed of Amendment of Trust witnesseth as hereunder:

1. The Objects of the Trust shall be:

1. To run college and other educational institutions to develop the education in the state solely for Philanthropic purpose and for any gain or profit
2. To run non-formal education centers or other institution or institutions for the down trodden people of India, solely for Philanthropic purposes and not for the purposes of any gain or profit.
3. To promote the interests, all round welfare of all the socially, educationally, economically weaker section of people's of India.



4. To promote innovative strategies for improving women's reproductive health care and rights. And to facilitate them in order to make independent decision with regard to their sexuality, marriage, child bearing and etc.

5. To help the unemployment youths in all possible ways in order to make them self reliant and self supportive.

6. To run Hospitals, Health Education Centres and Primary Health Centres or Institutions for the reception and treatment of persons suffering from illness or mental defectiveness or for the reception and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation solely for philanthropic purpose and not for the purpose of any gain or profit.

7. To study the problems of Indian as well as international weaker section of the people and focus attention on them

8. To enable the socially, educationally and economically down trodden people of India to realise and fulfill their responsibilities in themselves, in society to the country and to the world.

9. To work in co-operation with similar social welfare organisation of India and other countries for the welfare of India and other countries as well as International weaker sections of people in General

10. To bring together and co-ordinate the activities or and affiliate organisations working for the welfare of the socially, educationally and economically down-trodden people

11. To conduct periodical lectures, meetings, conference, seminars and surveys or matter of interest to national and international weaker section of the people.

12. To provide a medium for the exchange of information about the activities, objectives and experience of similar organisations.

S. S. S. S.

13. To establish, open or take over and maintain several educational institutions for normal deaf, mentally retarded, blind, other physically handicapped children and adults or like institutions for the general welfare of the public.

14. To assist in developing the target community of those affected by poverty, oppressions or gender, in the social, developmental, economic, legal, human right, health, medical, educational, environmental, access to resources, natural resources development, panchayatraj and other field of work directed at people in need and to empower them.

15. To assist the target community to develop their activities in the respective fields of work directed at people in need.

16. To identify, mobilise and provide services and resources to target community which may include training, consultancy, funding and non-funding support, assistance with fund raising and routing of funds, monitoring and evaluation, program development, research and study, recruitment and other services required by them.

17. To research and engage in lobbying and advocacy and use any other legal and constitutional means for the social, economic and political and other rights of people in need, vulnerable groups and others.

18. To lobby government and other agencies to provide facilities, programmes, funding, etc., to target community with whom community associated and other genuine organisations.

19. To tackle the linked problems of economic developments and protection of the environment.

20. To bring about National Integration and International understanding and strive for harmony and peace among various castes, creeds and races.

Woodhew

21. To examine ways and means to promote and protect effectively the rights of persons belonging to national of ethnic, religious and linguistic minorities.

22. To promote the basic concept of human rights as enshrined in the Universal Declaration of Human Rights.

23. To reassert that women's human rights are indivisible and universal and to challenge the development policies affecting the rights of woman.

24. To prevent the exploitation of children and to enforce the rights of children and also to work towards abolition of child labour.

25. To ensure the full and free participation of scheduled caste and scheduled tribe people in all aspects of society in particular in matters of concern to them.

26. To conduct experiments and research in the sphere of development models.

27. To help the women in all possible ways in order to make them self reliant and self supportive.

28. To publish books, journals, periodicals, news bulletins, tracts, pamphlets, posters and other relevant materials other than registered news papers, and to produce short films, slides, stories and like to attain the aims and objectives for private circulation.

29. To establish and maintain documentation centres, libraries and reading rooms for information dissemination, research and reference.

30. To establish and maintain endowment funds for providing scholarship, loans, books and reading materials etc., to the students from weaker sections of the society.

31. To affiliate to any local, national and or regional and or international organisations including the United Nations organisation and its specialised agencies and or to cooperate with them in all matters concerning the common interest and welfare of the National as well as International weaker sections of the society.

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32. To manage and make better use of natural resources and protect and improve the environment and to develop sustainable agriculture, horticulture, forestry, wild animals, Birds, water management, animal husbandry access to land, water, forest, local resources etc., and related and other related urban and rural activities.

33. To start research and intervention programme on reproductive health care. And also to publish reports and to form as full - pledged Maternity care centre.

34. To form Self Help Groups and a Federation of Self Help Groups of the poor women and men..

35. To network with like minded organisation for joint action and to provide a common forum for such organisations to share experience and learn from one another, develop a common and more empowering approach.

36. To improve the quality of life in general, ensure proper access to basic amenities and house - hold commodities, promote cultural and recreational activities, facilitate people to claim their rights and entitlements, perform their civic duties and to co-operate in community action.

II. RULES AND REGULATIONS OF THE TRUST :

1. The office of the Trust shall be situated now at Venkatesapuram, Backside of Krishna Theatre, Perambalur. The old office is adopted as a Branch office to the Trust The address of the Branch Office is 40, Raja street, Ponmalapatti, Trichirapalli, PIN - 620 004. and or at such other place or places in India as the Trustees may decide upon. Branch offices of the Trust if deemed necessary shall be opened at the discretion of the Trustees at one or more places in India from time to time.

2. The Managing Trustee has to carry on the objects with co-operation of the Financial Trustee.

Sudhakar

3. The number of Trustees shall not be less than five and not more than seven, provided however that if the number of Trustees become less than three, the surviving or the continuing Trustees shall be entitled to act with a view to appoint Trustees or Trustee so as to bring the number of Trustees to the minimum as here in provided.

4. To promote the objects of the Trust the Trustees are entitled to constitute or reconstitute or dissolve any of the Committees as required to the nature of works from time to time.

5. The Trustees are empowered to acquire any movable or immovable properties for the benefit of Trust and also in the name of Trust. Also the Trustees are empowered to dispose any of the properties which are best to sell than maintain and the trustees deem fit and proper.

6. Every property of the Trust, movables or immovable shall be kept in the name of the Trust.

7. The tenure of the Managing Trustee and Financial Trustee shall not exceed 5 years from the date of acceptance of Trusteeship provided however that they shall be eligible for the re-appointment.

8. Whenever any Trustee resigns, dies or becomes insolvent or insane or so convicted of a criminal offence involving moral turpitude or desires to be discharged from or refuses or becomes unfit or incapable of acting, then in every case, the surviving or the continuing Trustee or the Trustee being for the time shall be entitled to appoint as Trustee or Trustees in the place of such Trustee or Trustees as the case may be.

9. The Trust shall be entitled to levy charges, subscription and etc. and collect such fees or subscription and etc. as they may from time to time decide for the facilities to be provided at which of its projects and for the use of any occupation of the rooms, auditorium any other part of the buildings.

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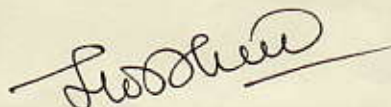
10. The Trust shall be entitled to frame rules and regulations for the conduct of its business, the administration of the Trust, carrying out its objectives, maintenance and conduct of its activities and facilities provided therein and to alter, amend or any such rules and regulations from time to time as they may deem proper. Such rules and regulations shall not be contravention of the provisions of the Indian Trust Act, 1882 and Income Tax Act, 1961 in this respect.

11. Proper accounts showing all receipts and disbursements made on account of the Trust here by constituted shall be kept by the Trustees and the same shall be duly audited once in every year by a Chartered Accountant as Trust appoints.

12. The Managing Trustee shall have the full power to compromise or compound all actions / suits and proceedings and all differences and demands and to refer any dispute or difference in arbitration's and to adjust, settle and approve all accounts relating to the Trust Funds. The Managing Trustee can sue and be sued on behalf of the Trust.

13. The Trustees shall be entitled to appoint from time to time Staffs, Professionals, Technical, Non-Technical, Trainers and etc. with such powers and duties and upon such terms as to duration of office remuneration or otherwise and at any time of suspend, dismiss, terminate, or discharge any or such of them as the board of Trustees shall think proper, fit and necessary as employed and to make provisions for the benefits of the Staff.

13. The receipts by the Managing Trustee or any other person duly authorised by the Trustees for the amount paid in respect of Trust fund or in respect of any amount which may otherwise become payable in the Trust in respect of the Trust shall effectively discharge the persons paying the same there from assessing to the applications thereof.



15. The Trustees for the time being under these presents shall be respectively chargeable only for such amount as they shall respectively actually receive not with standing their respectively signing any receipt or receipts for the sake of conformity and shall be answerable and accountable for only their own acts, receipts, neglects or default and not for these or the others or other of them or for any Banker or other person with whom or in whose hands any trust amount may be deposited or comes or for any loss unless the same shall happen through their or his own willful default.

16. The Trustees or Trustee for the time being may reimburse themselves or himself or pay and discharge out of the Trust fund all expenses properly incurred in or about the execution of the Trust or powers under these presents.

17. It is hereby declared that no benefit accrued shall ensure either directly or indirectly at the Trustees.

18. The Trust Fund shall be invested and keep invested and deal with the trust fund in accordance with the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act, 1961.

19. The Trustees shall authorise the Managing Trustee and Financial Trustee to open and operate jointly an account or accounts with any one or more Scheduled Banks, or nationalized Banks or Co-operative Banks in the name of the Trust. Incase of their long absence the remaining Trustees shall authorise any of the available Trustee or Trustees to operate the Bank Account and day to day affairs for a particular period up to a permanance.

20. Every resolution or decision of the Trustees unless unanimous shall be taken by majority of the Trustees present and voting and in the case of equality of vote, the Managing Trustee presiding or chairperson of the meeting shall have a casting vote. The Trustees may pass any resolution by circulation if it is unanimous.

J. Woodhouse

21. For the purpose of carrying out objects of the Trust and for providing the facilities and undertaking the activities as mentioned above, the Trustees shall be entitled to utilise the funds of the trust as well as its income in such a manner as they shall be in their prudence and judicious discretion deem it fit and proper.

22. To do business only if it is incidental to the attainment of the objectives of the Trust and within the parameters laid down in section 11(4A) of the Income Tax Act, 1961.

23. This Trust shall be IRREVOCABLE for all time.

24. The trust shall be entitled to borrow loans from any state government or Central Government, nationalized or Scheduled banks or any financial institutions or non-government financial institutions, any abroad agencies / Institutions and etc. and disburse of the same to the needy people and to collect the loans and repay it.

25. Whereas the Trust shall be in the event of dissolution or winding up the funds shall be applied to discharge its liability and the balance, if any shall not be paid or distributed among its Trustees but shall be given to such other Trust which is having similar aims and objects of this Trust as may be determined by the Trustees.

26. The amendments if any made to the Trust Deed will not be extend to alter the basic character/object of the Trust and no such amendment which may prove to be repugnant to the provision of section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961.

27. If any amendment is to be made, the same is to be made with the prior approval of Commissioner of Income Tax.

28. All the above objects shall be for the benefit of general public without the distinction of caste, colour, creed, sex or religion.

29. The trust is not profit motivated.

30. No activity of the Trust will be carried out outside India.



31. No portion of the Trust funds will be utilised for payment to trustees by way of profit, interest, dividend etc.

32. The Trust may accept any donation, contribution, grant or subscription in cash or in kind from any person, Institution or Body of Individuals or Association of Persons or Trust or Organisations, with or without conditions from India or abroad. In case of receipt of foreign donations, permission from the Ministry of Home Affairs will have to be obtained and code number will be obtained.

33. The Managing Trustee or Financial Trustee are empowered to execute agreement / contract with internal and external funding agencies such as Government Agencies, Financial Institutions and other Donor Agencies.

It Witness whereof the parties hereto have hereunto seen put their respective hands, the day, month and the year first herein above mentioned.

WITNESSES:

1. R. Selvakumar s/o Rengasamy Thiyananthurai
Irumam - a
2. ~~V. Veerapandian~~ s/o Raju Kambam St, Perumbalur
(R.VEERAPANDIAN)

Draft Prepared by: D.R. Shanthi (D.R. BHARATHI)

LENO.B.139/002/91 - Perumbalur