



Stamp Paper No: 51AA 532316

दिल्ली DELHI

CERTIFIED/TRUE COPY

51AA 532316

Registration No. 34096 In Addl. BookNo. IV

Volume No. 4736 on pages 26 to 41

on this Date 07/11/2007 Day of Thursday


Sub Registrar

VI A Pitampura Delhi

Date of Application 05/09/2012

Fees Paid Rs. 160 Vide Slip No. 11792

Date of Payment 05/09/2012

Dt. when copy is ready 13/09/2012

Copy prepared by Om Prakash

Copy checked by Davender Singh

Certified to be true copy TRUST


Record Keeper


Reader


Sub Registrar

VI A Pitampura Delhi

Applicant Photo



Applicant Name: V. Narasimhan

Address:

38/10 Annai Indira Street
Ashok Nagar
Arakkonam-631001

Identity Proof:

PAN Card

ID No:

ABZPN9664M

Issuing Authority:

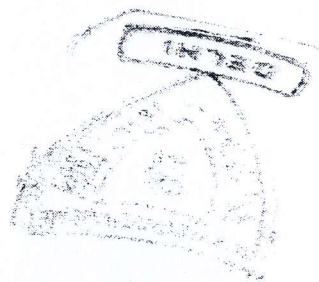
Income Tax Deptt. Govt. of
Delhi

Original Id proof of Executant/Executee or authorisation
letter in favour of applicant has been seen by cashier
Davender Singh at time of applying the application


Signature of Cashier

Endorsement on last page of the Trust Deed of AIM for Seva:

34096
4736
26-41
17/10/02
7/11/02



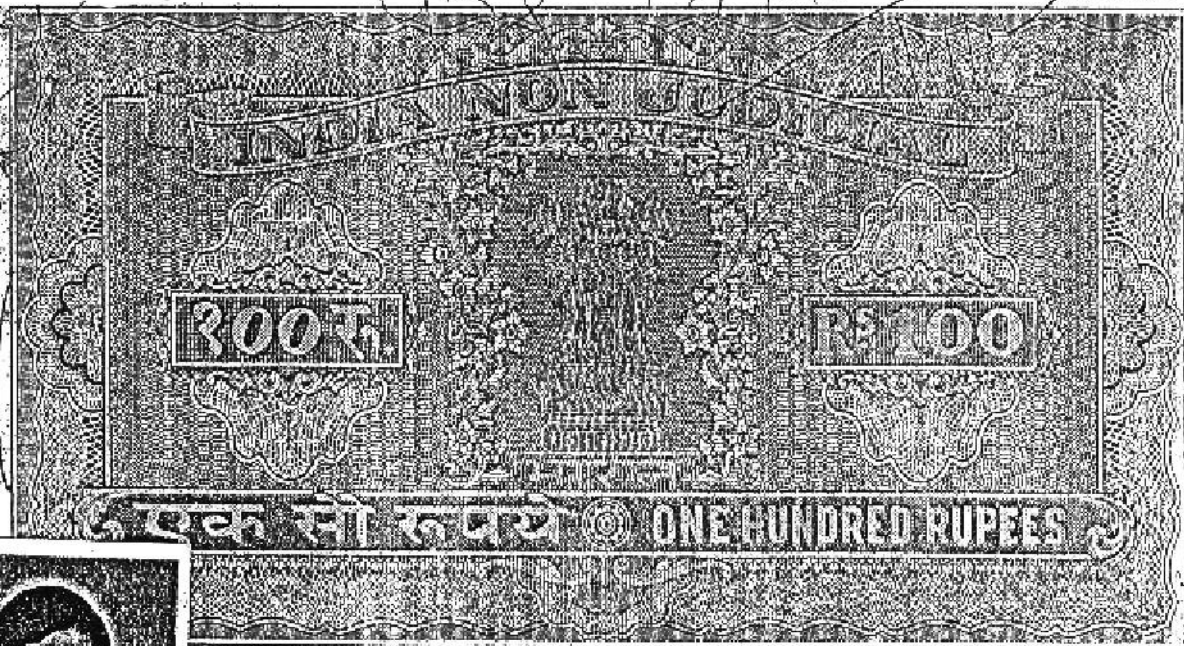
The Registration Act, 1908 - Section 60 read as:

60. Certificate of Registration –

(1) After such of the provisions of sections 34, 35, 38 and 59 as apply to any document presented for registration have been complied with, the registering officer shall endorse thereon containing the word “ registered “ , together with the number and page of the book in which the document has been copied.

(2) Such endorsement shall be signed, sealed and dated by the registering officer, and shall then be admissible for the purpose of proving that the document has been duly registered in manner provided by this Act, and that the facts mentioned in the endorsement, referred to in section 59 have occurred as therein mentioned.

100Rs.



DEED OF TRUST

ALL INDIA MOVEMENT FOR SEVA

THIS INDENTURE OF TRUST made at Delhi on this 30th day of 4/11/2002

October, 2000 between -

His Holiness SWAMI DAYANANDA SARASWATI, aged about 70 years, son of Late Sri GOPAL IYER, resident of DAYANANDA ASHRAM, PURANI JHADI, RISHIKESH (U.P.) hereinafter called the SETTLER of the One Part;

AND

(i) Sri R.Venkataraman, aged about 90 years, son of Late Sri Ramaswami Iyer, resident of 5, Safdarjang Road, New Delhi; and

(ii) Dr. M.P. Narayanan, aged about 65 years, son of Sri M.Panchapakashan, resident of A-30, West End, New Delhi;

hereinafter jointly referred to as 'TRUSTEES' (which expression shall, unless excluded by or repugnant to the context, be deemed to include the TRUSTEE or TRUSTEES for the time being of these presents and their successors in office) of the other part.

R. Chandra
M.H. 31

Dayananda

1039 2002
800
Eight hundred only
4/11/2002



WHEREAS the SETTLOR is desirous of establishing a TRUST for the pursuit of public charitable objectives and promoting social welfare;

AND WHEREAS the TRUSTEES have, at the request of the SETTLOR, agreed to act as the FIRST TRUSTEES of these presents as testified by their being parties to and executing these presents;

AND WHEREAS it is necessary to declare the objects and terms of the public charitable trust being constituted under these presents;

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. THAT, in order to effectuate his aforesaid desire, the SETTLOR has set apart and handed over to the TRUSTEES, a sum of Rs.10,008/- (Rupees ten thousand and eight only) (hereinafter called the 'TRUST FUND' which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the TRUSTEES or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the TRUSTEES shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained;
2. That the name of the trust shall be ALL INDIA MOVEMENT FOR SEVA;
3. That the office of the Trust shall, for the present, be situated at New Delhi and later at such other place or places as the TRUSTEES may decide from time to time;
- 4.1.1 That the Trust shall function under the control & guidance of a PROTECTOR, the Settlor to be co-opted as the first Protector. The Protector would have the power to appoint his successor.

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4.1.2 In the absence of any specific nomination to this effect the Chief Acharya of the Dayananda Ashram at Rishikesh shall be the next Protector.

4.1.2 That the Trust shall be generally managed by an Executive Committee comprising a President, a Senior Vice-President, a Secretary, a joint secretary and a Treasurer. The functions of these office bearers would generally be as under:-

- (a) The President shall function in an advisory capacity and that the other members of the executive committee will conduct themselves and act under his advice and directions. The President shall preside over all meetings and will have a casting vote in every meeting. He shall represent the trust on all occasions and for all such matters as may be required.
- (b) The Senior Vice-President shall act in the absence of the President with all such powers as the President can exercise. During such times when the President is otherwise available, the Senior Vice-President shall carry on such functions as are specifically assigned or delegated to him by the PROTECTOR.
- (c) The Secretary shall be the executive arm of the President. He shall be the overall incharge of the operations of the Trust. He shall carry out all the functions of administration and management on a day-to-day and agenda to agenda basis. He shall attend to public relations and governmental matters. He will also be responsible for all legal matters. The Trust shall sue and be sued in his name. He shall call meetings as directed by the President and keep faithful minutes of all the proceedings of such meetings. The correspondence relating to the association shall ordinarily be carried out by him save as otherwise desired by the President. The Secretary may delegate any of his functions to any

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person nominated by him for such purposes or even generally from time to time.

- (d) The Joint Secretary shall assist the Secretary in all matters especially administrative and legal. He shall carry out such other functions which the Secretary or the PROTECTOR shall assign to him from time to time.
- (e) That the Trust shall have a Treasurer who shall be incharge of the funds of the Trust. He will be responsible for the maintenance of the accounts and their audit and their presentation and filing before the various statutory authorities.

4.1.3 That the trust shall comprise a general body of TRUSTEES. The General body of TRUSTEES shall elect the executive TRUSTEES comprising the President, Senior Vice-President, Secretary and Treasurer. All such executive TRUSTEES shall hold office ordinarily for a tenure of three years. However, the condition as to elections and tenure of office shall not apply to the first TRUSTEES in the event of their being appointed to the Executive Committee.

4.1.4 That the trust shall hold Annual General Body meetings once in every year. For the purpose of transacting business ten members present at the meeting would constitute the quorum. In case of want of quorum the meeting shall stand adjourned for the same day and time in the following week at the same venue whereat there would be no requirement of quorum. Resolutions and other items on the agenda may also be carried and decided through circulation. Election of the Convenor and executive committee would be held once in three years. Casual vacancies in these offices shall be filled through co-option by the executive committee.

4.2 That due to its multifarious objectives and complex and abiding commitments towards public charity and with a view to functioning proficiently and effectively in keeping with



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contemporary facilities and advanced techniques, the trust shall have to associate itself and in the process induct into it, like-minded individuals, other persons and bodies (incorporated or otherwise) and other entities, so as to ensure the optimal promotion of the stipulated objectives within the length and breadth of India. Such persons may be co-opted by the PROTECTOR from time to time.

4.3 The decision of the PROTECTOR shall be final on all matters concerning the Trust;

5. That the objects for which this trust is established are generally for relief of the poor, education, medical relief, the advancement of any object of general public utility, protection of the natural environment and more particularly as under:

i. To advance and propagate education and learning including the establishment, maintenance and support of schools, colleges, Universities, Research Institutions, Professional and Vocational institutions, Veda Pathashalas and Gurukuls and their research institutions, Libraries, Reading room, Lecture hall, Auditoriums, hostels or other educational institutions, one teacher schools, and awarding of scholarships and prizes and loans and grants, payment of tuition fees, examination fees, providing free boarding and lodging to poor and deserving students and to print, publish and distribute books, journals, periodicals, papers computer material etc., for the propagation of education and the advancement of the said objectives;

ii. To sustain maintain, retain, develop, advance and propagate the study and research of the Indian historical heritage in all its aspects and forms including the collection, preservation and protection of ancient treasures such as Vedic Inscription, palm-leaf



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writings, ancient hymns, inscription on walls, pillars, monuments and other structures and to utilise the result of such research to disseminate knowledge for the benefit of humanity;

- iii. To give medical aid and relief, financial assistance to the poor including the establishment, maintenance and support of Institutions or Funds for medical aid and relief and establishment of Medical Colleges and Nursing Schools along modern line of the Alopatic system; for carrying on treatment and research in traditional Indian Medical systems including Ayurveda, Unani, Homoeopathy and Sidda Vaidya, Naturopathy, Herbal therapy etc and to propagate the same by establishing institutions for imparting the technique the knowledge of the same and establishment of Hospitals, OPD Clinics, investigation laboratories, Health Centres, Mobile dispensaries and to publish the results of researches and revive and publish old out of print publications in the medical field and to do all things to propagate all forms of medical system and care and generally to render all possible service in this field;
- iv. To provide emergency services and relieves during epidemics, natural calamities, riots, disasters etc.;
- v. To establish or render help to any institution for the alleviation of human suffering in any form;
- vi. To distribute blankets, rugs and clothing to the needy;
- vii. To eradicate poverty by providing relief to the poor including establishment, maintenance and support of Institutions or Funds for elimination of poverty or for the relief of any form of poverty and to establish, promote, support Vocational Institutions, Colleges, job

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oriented training courses and to promote knowledge and ability in this direction;

- viii. To advance Indian Culture, Literature, Folk Arts, Drama & Nautankis, Traditional dances & classical music, cultural events including theatre-shows of the ancient village fairs and generally to encourage support and secure service for the country for the benefit of the nation and organise, conduct, develop and advance such heritage programmes and to establish programmes, Courses and institutions including schools for the purpose of protecting, preserving and perpetuating the same;
- ix. To pursue and promote and propagate moral and ethical values in life and conduct and to promote love and truth;
- x. To establish, promote, support, organise programmes for Tribal Welfare, welfare of the down-trodden, the oppressed and the needy and to the destitute, and to promote and secure their social upliftment in all fields and areas;
- xi. To establish, promote, support organisations and programmes for the handicapped, the orphans, the aged, the mentally retarded, the spastics and others less fortunate and to do all possible acts and deeds for their upliftment, treatment, rehabilitation and amelioration including establishment of old age homes, children's homes, including orphanages, Bal-mandirs, day care centres, sanatoriums etc.;
- xii. To establish maintain and run ashrams and Dharamshalas including *inter alia* for the eradication of hunger & want;



Dr. Ramesh Chandra



- xiii. To establish, take over, maintain, run, subsidise and donate for the repair restitution and renovation of buildings of public importance and interest as may be deemed fit from time to time;
- xiv. To promote sports and competition for the purpose of harnessing and promoting youth energy and for that purpose purchase, take on rent or otherwise maintain play grounds, buildings, gymns, swimming pools, tennis courts, squash courts, football stadiums, cricket stadiums and also to grant financial assistance and aid to the deserving sports persons for the pursuit such activities and purchase of equipment and to cover other incidental expenses in connection with the same;
- xv. To donate either in cash or kind, support, help, aid, subsidise and render financial assistance for the maintenance of jheels, lakes, ponds, streams, canals, rivers, rivulets and the like and to educate the public on the techniques of water management and rain harvesting, disilting, arresting land slides, fortification of embankments and to establish, maintain, run, subsidise system for supply of drinking water for the benefit of the public at large;
- xvi. To establish, maintain, run, obtain licences, permissions etc. for the running of a communication channel for creating awareness with regard to the multifarious objectives of this trust amongst the masses through the print and visual media;
- xvii. To donate either in cash or kind, support, help, aid, subsidise and render financial assistance to all causes and institutions which have objects similar to the objects of the Trust and which deserve support by reason of similarity of operations or otherwise;



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- xviii. To encourage, support, assist, maintain, propagate, perpetuate scientific methods of agriculture, horticulture, aqua-cultural and to provide financial and physical aid therefor in its multifarious forms and variations;
- xix. To conceive, execute, support, provide for and maintain and pay for programmes for afforestation conservation of natural resources, maintenance of wild lands, hills and wild life and animals and other living beings and to generally assist in all programmes and pursuits for the preservation and protection and sustenance of nature including animals, birds, reptiles etc. through establishment of veterinary hospitals, Gaushalas, Pinjra poles, bird sanctuaries and hospitals;
- xx. To support all programs and pursuits for promotion of non-violence and against the killing of animals, birds etc. either for sport, pleasure, business or commerce or otherwise;
- xxi. To conceive programme and execute all forms of activities for environment protection and development and to pay for and sustain the same including programmes for creating awareness and care.
- (xxii) To conceive, programmes, execute and distribute all types of literature and books to propagate the greatness of ancient Indian culture;
- (xxiii) Generally to do all such other matters and things as are conducive to the general objects of the Trust, provided, however, that nothing shall be deemed to include any object which is not a charitable object as generally defined above;



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(xix) Each of the clauses is independent and exclusive of the other.

6. That the Trust Fund may be augmented by the income from the initial fund and also by donations and other contributions and incomes received from time to time.
7. That the Trust Fund shall not be applied for any purpose other than those specified in Para 5 hereinabove.
8. That the Trust shall always maintain proper accounts of the Trust which shall be kept at the office of the trust and approved by the TRUSTEES every year;
9. That all the activities of the Trust shall extend to the whole of India;
10. That for the achievement and furtherance of the objects of the trust, the TRUSTEES shall generally have all the powers for administration and management as usually necessary and more specifically the following powers:
 - (a) To accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions;
 - (b) To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the TRUSTEES may, in their discretion deem fit from time to time;
 - (c) To convert and deal with the trust property and/or any investments for the time being;
 - (d) To invest the Trust Fund in the purchase of immovable property, or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at

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the discretion of the TRUSTEES as permitted under the Indian Trusts Act, 1882 and the Income-tax Act, 1961;

- (e) To borrow or raise or secure payments of moneys and also to lend money with security;
- (f) To acquire, purchases, later on lease or licence immovable and movable properties including land, building and other structures, officer space, furniture, fixtures, equipments, vehicles, electrical and electronic gadgets and accessories;
- (g) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund;
- (h) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the TRUSTEES in their discretion may think fit;
- (i) To open account in the name of the Trust, TRUSTEES and/or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the TRUSTEES or by an agent appointed by the TRUSTEES;
- (j) To adjust, settle, compromise, compound, refer to arbitration, all actions, suites, claims, demands and proceedings regarding the Trust Fund;
- (k) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place;
- (l) To appoint or make provision for the appointment of any person (including all or any of the TRUSTEES and committees or administrator or Executive TRUSTEES or



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otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the TRUSTEES may prescribe and also to appoint or provide for the appointment of separate TRUSTEES to hold any fund or investment subject to provisions of this Deed in such manner and subject to such rules and regulations as the TRUSTEES may from time to time think fit;

- (m) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs including the subject rules. All such variations will have to be approved at a meeting of the TRUSTEES convened after providing 21 days clear notice and approved at such meeting by at least 2/3rd majority of the TRUSTEES present and voting;
- (n) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them;
- (o) To set apart and/or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust;
- (p) To join, co-operate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the TRUSTEES may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this trust;
- (q) To give aid by way of donations out of the income of the Trust Fund to different charitable institutions, societies, organisations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies,



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organisation or TRUSTEES to start maintain, or carry out such charitable trust;

- (r) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby;
- (s) To borrow moneys either on the security or any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the TRUSTEES to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit;
- (t) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, fits, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made;
- (u) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects;
- (v) To establish, promote, manage, organise or maintain or to assist in establishing, promoting, managing, organising, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust;



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- (w) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient;
- (x) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorised to amalgamate;
- (y) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trusts, societies, institutions or associations with which this Trust is authorised to amalgamate;
- (z) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organisation on such terms and conditions as the TRUSTEES shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organisation with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust fund. The TRUSTEES for the time being of these presents shall become discharged from the Trust hereof relating to Trust Funds so transferred. That any such act of transfer will have to be approved at a general meeting of the TRUSTEES convened after a 21 days clear notice and approved by 2/3rd of the TRUSTEES present and voting.

11.1. The TRUSTEES shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and Trustee shall not be answerable or accountable for neglect, default, acts, or omission or commission of the other TRUSTEES,



Sub Review



nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

- 11.2 The Executive TRUSTEES shall operate, maintain and open bank accounts at different places as authorised by the Executive Committee which shall be operated and maintained by such TRUSTEES and nominees as provided jointly or otherwise. The accounts at the Headquarters shall be operated jointly by the Secretary and the Treasurer which instructions could be further altered or modified by the TRUSTEES.
12. None of the TRUSTEES will be entitled to receive any remuneration, but the TRUSTEES may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
- 13.1 For all purpose of carrying out routine activities of the Trust, the Executive TRUSTEES may employ any number of personnel as they deem fit from time to time and do all such acts and deeds under different laws for effectuating the trust;
14. Every TRUSTEES will be a liberty to resign on giving one month's notice of their intention to do so.
15. The Executive TRUSTEES shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorise the TRUSTEES to spend the income or corpus of the Trust for any purpose not authorised by these presents.
16. The accounting year of the Trust shall be the financial year ending on 31st March every year.
17. The Trust and the Trust funds shall be irrevocable for all times.

Subscribed





18. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

Witnesses :

FIRST TRUSTEES

SETTLOR

1. Sri R. Venkatraman

Dayananda R. Venkatraman
Swami Dayananda Ashram
RISHIKESH - 249201

Dayananda
SWAMI DAYANANDA SARASWATI

2. Dr. M.P. Narayanan
B-1/1782
Vasant Kunj
New Delhi

B. R. Sampath
B-146 Pushpunga h.
Delhi 110092

Panchang
D-14807
Jitendra Panchang
Advocate.
330, W. Wing To
Hqari Court Delhi-50.

S. C. DIXIT
(Advocate)
President Pitam Pura, Rohini
Bar Association Delhi
(O) 7083544 (R) 7432630





AMENDMENTS TO TRUST DEED

2. Amended as under:

That the name of the trust shall be ALL INDIA MOVEMENT FOR SEVA, also known as AIM for Seva.

4.1.1 Amended as Para 4.1.1(i) as under:

4.1.1(i) The Settlor will be the Founder Chairman of the Board of Trustees with a casting vote. He would have the power to nominate the successor Chairman.

4.1.2 (First item of Page 3) Amended as Para 4.1.1.(ii) as under:

4.1.1(ii) In the absence of any specific nomination to this effect the successor to the post of Chairman shall be elected by the Board of Trustees from among the existing Trustees or any other outside person to be decided and invited by the Board.

4.1.2 (Second item of Page 3), Paras 4.1.2(a), (b), (c), (d) and (e) deleted and substituted as 4.1.1(iii), 4.1.1(iv) and 4.1.1(v) as under:

4.1.1(iii) That the Trust shall be generally managed by the Managing Trustee and Treasurer to be appointed as such by the Chairman from among the Trustees. They shall hold office for a period of 3 years at a time.

4.1.1(iv) The Managing Trustee and Treasurer shall be the executive arm of the Trust. The Managing Trustee shall be the overall incharge of the operations of the Trust. The Managing Trustee shall carry out all the functions of administration and management on a day-to-day basis. The Managing Trustee shall attend to public relations and governmental matters. The Managing Trustee will also be responsible for all legal matters. The Trust shall sue and be sued in the Managing Trustee's name. The Managing Trustee shall call meetings as directed

by the Chairman and keep faithful minutes of all the proceedings of such meetings. The correspondence relating to the Trust shall ordinarily be carried out by the Managing Trustee save as otherwise desired by the Chairman. The Managing Trustee may delegate any of his/her functions to any person nominated by him/her for such purposes or even generally from time to time.

4.1.1. (v) The Managing Trustee and the Treasurer shall jointly maintain and operate bank accounts and manage the finances of the Trust.

4.1.3 Deleted

4.1.4 Amended as Para 4.1.2 as under :

4.1.2 The Board of Trustees shall meet as and when necessary at least once in every six months and such meetings to be convened by the Managing Trustee. At every meeting the quorum shall be 1/3 of the total number of Trustees. In the event of quorum not being available at any such meeting, the meeting shall stand postponed to and held at a convenient date, time and place. At that meeting the available members present at the meeting shall form the quorum and the agenda for the meeting shall be carried through and the decision circulated among the other Trustees not present at that meeting.

4.2 Amended as Para 4.1.3 as under :

4.1.3 That due to its multifarious objectives and complex and abiding commitments towards public charity and with a view to functioning proficiently and effectively in keeping with contemporary facilities and advanced techniques, the trust shall have to associate itself and in the process induct into it, like-minded individuals, other persons and bodies (incorporated or otherwise) and other entities, so as to ensure the optimal promotion of the stipulated objectives within the length and breadth of India. Such persons may be co-opted by the Chairman from time to time.

10. Amended as under

10. That for the achievement and furtherance of the objects of the trust, the Trustees operating through the Managing Trustee, shall generally have all the powers for administration and management as usually necessary and more specifically the following powers:

10 (d) Amended as under:

10(d) To invest the Trust Fund in the purchase of immovable property, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the TRUSTEES as permitted under the Indian Trusts Act, 1882 and the Income-tax Act, 1961;

10(i) Amended as under:

10(i) To open account in the name of the Trust, the Managing Trustee and the Treasurer jointly, and/or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by the Managing Trustee/ Trustee(s) referred to supra or by an agent appointed by the TRUSTEES.

10 (l) Amended as under:

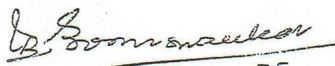
10(l) To appoint or make provision for the appointment of any person (including all or any of the TRUSTEES and committees or administrator or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the TRUSTEES may prescribe and also to appoint or provide for the appointment of separate TRUSTEES to hold any fund or investment subject to provisions of this Deed in such manner and subject to such rules and regulations as the TRUSTEES may from time to time think fit;

10 (q) Deleted









10 (t) Amended as under:

10(t) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made;

11.1 Amended as Para 11 as under:

11. The TRUSTEES shall be accountable only for such moneys and funds as shall actually come into their hands and Trustee shall not be answerable or accountable for neglect, default, acts, or omission or commission of the other TRUSTEES, nor of any banker or other person with, whom the trust properties or any securities may have been deposited or kept.

11.2 Deleted

13.1 Amended as in Para 13 as under:

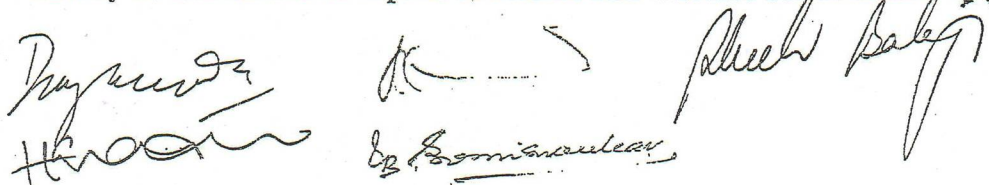
13. For all purpose of carrying out routine activities of the Trust, the MANAGING TRUSTEE may employ any number of personnel as he deems fit from time to time and do all such acts and deeds under different laws for effectuating the trust;

14. Amended as under :

14. Every TRUSTEE will be at liberty to resign on giving one month's notice of his intention to do so.

15. Amended as under.

15. The Managing Trustee shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or

The block contains several handwritten signatures in ink. On the left, there are two overlapping signatures. In the center, there is a signature that appears to be 'B. Boman' followed by some illegible text. On the right, there is a large, stylized signature that looks like 'Rajesh Bhatnagar'.

: 5 :

capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the TRUSTEES to spend the income or corpus of the Trust for any purpose not authorized by these presents.

17. Deleted. Para 4.3 is renumbered as Para 17 and to read asunder:
17. The decision of the Settlor and Founder Chairman shall be final on all matters concerning the Trust.

Incorporation of Amendment Clause as Para 19 (As permitted by the High Court of Madras vide Order No.C.S.No.329 of 2013 dt.22.10.2013 introduced vide Board of Trustees Resolution dated 25.11.2013.Copy enclosed)

19. The author of the Trust during his lifetime, with the consent of the Board of Trustees, and the Board of Trustees at a meeting of the Board of Trustees resolved by 2/3rd of members of the Board of Trustees shall have the power to make any addition or amendment to the Deed of Trust and to vary, alter or modify such objects of the Trust as the Board of Trustees deem fit.

Pujya Swami Dayananda Saraswati
Founder Chairman

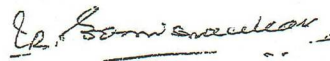
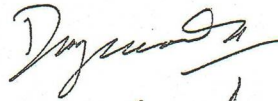
Smt.Sheela Balaji
Managing Trustee & Secretary

Sri R.Kannan, Treasurer

Sri V.R. Gowri Shankar , Trustee

Sri Hari Kiran Vadlamani, Trustee

Sri Sudhir Bajaj, Trustee



IN THE HIGH COURT OF JUDICATURE AT MADRAS

(ORDINARY ORIGINAL CIVIL JURISDICTION)

TUESDAY, THE 22ND DAY OF OCTOBER 2013

THE HON'BLE MR. JUSTICE R. SUDHAKAR

C.S.No.392 OF 2013

1. Smt. Sheela Balaji

W/o. T.K. Balaji

36, Poes Garden

Chennai-600 018.

2. H.H. Swami Dayananda Saraswati

S/o. Gopal Iyer

Arsha Vidya Gurukulam

Anaikatti P.O.

Coimbatore-641 108.

..Plaintiffs

-Versus-

1. Shri. R. Kannan

"Abirami camilya"

20/32, Kasturibai Nagar

4th Main Road, Adyar

Chennai-600 020.

2. Shri. V.R. Gowri Shankar

"Sharadavana"

Near Durga Temple

Sringeri-577 139

Chikmagalur District

Karnataka.

3. Shri. Sudhir. Baja

Unit No. 603, 6th Floor

Ashoka Bhopal Chambers

SP Road,

Secunderabad-560 003.

4. Shri. Hari Kiran

Plot No. 852 A, Road No. 44

Jubilee Hills,

Hyderabad-500 033.

..Defendants

Civil Suit praying that this Hon'ble Court be pleased to pass a judgment and decree:-

a) Empowering the 2nd plaintiff, with the consent of the Board of Trustees or the Board of Trustees who function as such as under the Deed of Trust dated 30/10/2000 to amend the Deed of Trust as by inserting in the Deed of Trust dated 30/10/2000 clause 19 as hereunder:-

"The author of the Trust during his lifetime, with the consent of the Board of Trustees, and the Board of Trustees at a meeting of the Board of Trustees resolved by 2/3rd of members of the Board of Trustees shall have the power to make any addition or amendment to the Deed of Trust and to vary, alter or modify such objects of the Trust as the Board of Trustees deem fit and upon such amendment to the Deed of Trust, the Deed of Trust shall be read along with the amendments as if the said amendments were duly incorporated in the Deed of the Trust dated 30/10/2000".

b) To direct that the costs of this proceedings be recovered from the funds of the Trust.

This suit coming on this day before this Court for hearing the court made the following order:

At the instance of the learned counsel appearing for the plaintiffs, this matter is listed today under the caption "for being mentioned".

2. This matter has already been finally disposed of by this Court on 24.6.2013. In para 10 of the order it has been recorded as follows:-

"10. Accordingly, the suit is decreed in the following terms:-

(a) the second plaintiff is empowered, with the consent of the Board of Trustees or the Board of Trustees who function as such as under the Deed of Trust dated 30.10.2000, to amend the Deed of Trust as by inserting in the Deed of Trust dated 30.10.2000 clause 19 as hereunder:

"The author of the Trust during his lifetime, with the consent of the Board of Trustees, and the Board of Trustees at a meeting of the Board of Trustees resolved by 2/3rd of members of the Board of Trustees shall have the power to make any addition or amendment to the Deed of Trust and to vary, alter or modify such objects of the Trust save and except that which is not against public policy or not according to law, as the Board of Trustees deem fit and upon such amendment to the Deed of Trust, the Deed of Trust shall be read along with the amendments as if the said amendments were duly incorporated in the Deed of the Trust dated 30.10.2000".

(b) However, any addition, deletion or amendment to the deed of trust should be with the prior permission of the Court; and

(c) the costs of this proceedings be recovered from the funds of the Trust.

(d) There will be no order as to costs."

3. Mr.T.K.Seshadri, learned senior counsel representing Mr.T.K.Bhaskar, learned counsel appearing for the plaintiffs seeks clarification insofar as it relates to clause (b) of para 10 of the order that prior permission of this Court is required for any addition, deletion or amendment to the deed of trust. Learned senior counsel contended that as per clause (b) of para 10 of the order, they have to approach the court for every small addition, deletion or amendment of the trust deed and therefore, sought for suitable modification to confine that if any amendment is made to the objects of the trust, it should be duly ratified by the court.

4. In view of the submission made by the learned senior counsel appearing for the plaintiffs, this Court is

inclined to modify the clause (b) of para 10 of the order as follows:

"10 (b) However, any amendment to the objects of the trust alone requires to be duly ratified by this court".

5. The other order dated 24.6.2013 stands as it is.

sd/.R.S.J

22.10.2013

//Certified to be a true copy//

Dated this the 12th day of Nov 2013.

R.9/12.11.2013

COURT OFFICER

From 25.09.2008 the Registry is issuing certified copies of the Order/Judgment Decree in this format.

सत्यमेव जयते

HIGH COURT, MADRAS

ORIGINAL ~~FILE~~

C.A. No.

9922/15

Applied

26/10/15

Stamp called for

14/11/15

Stamps put in

11/11/15

Ready

12/11/15

12/11/15

2/12/15

C.O. (S.)

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(ORDINARY ORIGINAL CIVIL JURISDICTION)

TUESDAY, THE 22ND DAY OF OCTOBER 2013

THE HON'BLE MR. JUSTICE R. SUDHAKAR

C.S.No.392 OF 2013

1. Smt. Sheela Balaji
W/o. T.K. Balaji
36, Poes Garden
Chennai-600 018

2. H.H. Swami Dayananda Saraswati
S/o. Gopal Iyer
Arsha Vidya Gurukulam
Anaikatti P.O.
Coimbatore-641 108.

..Plaintiffs

-Versus-

1. Shri. R. Kannan
"Abirami camilya"
20/32, Kasturibai Nagar
4th Main Road, Adyar
Chennai-600 020.

2. Shri. V.R. Gowri Shankar
"Sharadavana"
Near Durga Temple
Sringeri-577 139
Chikmagalur District
Karnataka.

3. Shri. Sudhir. Bajaj
Unit No.603, 6th Floor
Ashoka Bhopal Chambers
SP Road,
Secunderabad-560 003.

4. Shri. Hari Kiran
Plot No.852 A, Road No.44
Jubilee Hills,
Hyderabad-500 033.

Defendants

Civil Suit praying that this Hon'ble Court be pleased to pass a judgment and decree:-

a) Empowering the 2nd plaintiff, with the consent of the Board of Trustees or the Board of Trustees who function as such as under the Deed of Trust dated 30/10/2000 to amend the Deed of Trust as by inserting in the Deed of Trust dated 30/10/2000 clause 19 as hereunder:-

Ce 0006359

"The author of the Trust during his lifetime, with the consent of the Board of Trustees, and the Board of Trustees at a meeting of the Board of Trustees resolved by 2/3rd of members of the Board of Trustees shall have the power to make any addition or amendment to the Deed of Trust and to vary, alter or modify such objects of the Trust as the Board of Trustees deem fit and upon such amendment to the Deed of Trust, the Deed of Trust shall be read along with the amendments as if the said amendments were duly incorporated in the Deed of the Trust dated 30/10/2000".

b) To direct that the costs of this proceedings be recovered from the funds of the Trust.

This suit coming on this day before this Court "for being mentioned" in the presence of Mr.T.K.Seshadri, Senior counsel for Mr.T.K.Bhaskar, Srinath Sridevan and K.Harishankar, Advocates for the plaintiffs herein and upon reading the order dated 24.06.2013, it is ordered as follows:

That, however, any amendment to the objects of the trust alone requires to be duly ratified by this court.

2. That the order dated 24.06.2013 made in C.S.No.392/2013 in clause - 2, be and is hereby modified as mentioned in clause(1) supra.

3. That the other clauses in the order dated 24.06.2013 stands as it is.

WITNESS THE HON'BLE THIRU RAJESH KUMAR AGRAWAL, THE ACTING CHIEF JUSTICE, HIGH COURT AT MADRAS AFORESAID, THIS THE 22ND DAY OF OCTOBER 2013.

Sd/-

ASSISTANT REGISTRAR (O.S.II)

//CERTIFIED TO BE TRUE COPY//

DATED THIS THE 12th DAY OF Nov 2013

COURT OFFICER(O.S)

From 25th Day of September 2008 the Registry is issuing certified copies of the Orders/Judgments/Decrees in this format.

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29.10.2013

29.10.2013

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C.S.No.392 OF 2013

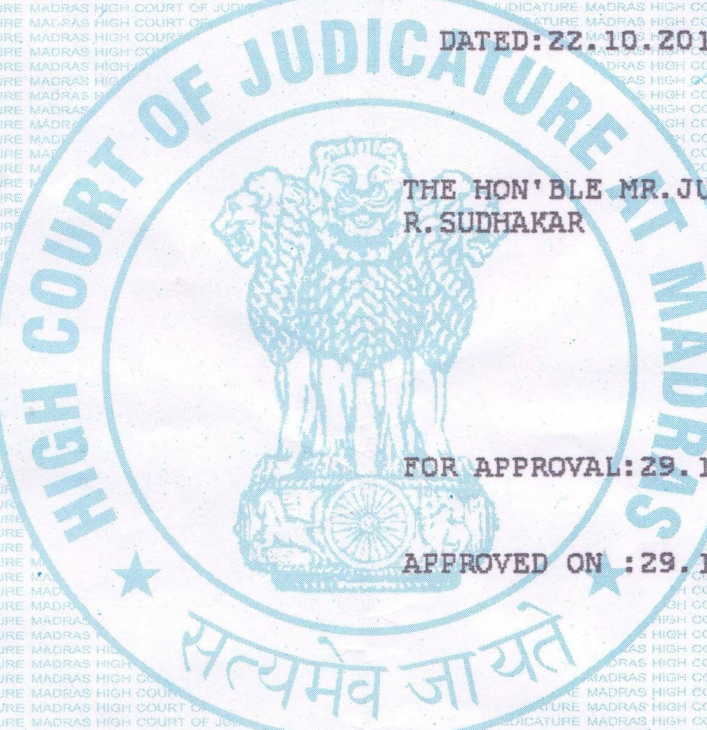
ORDER

DATED: 22.10.2013

THE HON'BLE MR. JUSTICE
R. SUDHAKAR

FOR APPROVAL: 29.10.2013

APPROVED ON : 29.10.2013



Ce 0006361

HIGH COURT, MADRAS

ORIGINAL

C.A. No.

9522/12

Applied

28/10/12

Stamp called for

11/11/12

Stamps put in

11/11/12

Ready

12/11/12

1/12/12

C.O. (S.)

12/11/12