भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

M 789518

P. லாஸர்
(முத்திரைத்தாள் விற்பனையாளர்)
1/213, 8-வது தெரு, விருகம்பாக்கம்
கோயம்பேடு போஸ்ட், சென்னை-600092
L.9581/அ1/2000 நாள் 07-9-2000
Cell : 9841455145

8856
16-4-09.

WE-TRUST.
CH-47

DEED OF DECLARATION OF TRUST
(A Charitable Public Trust)

This deed of declaration of Public Charitable Trust executed on this day of 16th April 2009 by Ms.Ragini, Wife of Dr.Irudayasamy, Aged 37 who resides at No.48, 18th Cross st, New Colony, Chrompet, Chennai -600 047, Tamilnadu, India.

WHEREAS FOUNDER / THE AUTHOR OF THE TRUST believes that promotion of charity and Development activities geared with the motive of support women in the society specially the disabled women, aged senior citizens, widows, destitute, orphan and single poor women and to empower them for better future in the community at large.

WHEREAS THE FOUNDER OF THE TRUST created a Trust by name "WOMEN EMPOWERMENT- TRUST

WHEREAS THE AUTHORS OF THE TRUST is desirous of forming a Trust to carry on helping disabled women(any type of physically disabled person), widows, destitute, orphan and single poor women for their socio, economic and education improvement. Promote the rights of women, forming self help groups and assist then for their development.

WHEREAS for the above named purpose the Author of the **Trust has already set apart a sum of Rs.1,000/- (Rupees one Thousand)** only and has agreed that the said amount be treated as corpus and the income derived there from and the contributions and donations that may be received in future for the same, should be spent towards promoting

C. Ragini

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263/IV/2009

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Document No. 263 of 2009

Book 4 Contains 9 Sheet 1

Presented in the office of Sub Registrar Pallavaram and fee of Rs 150 and between the hours of 2-3 on the 17th April 2009 by

Sub Registrar

LEFT THUMB

C. Ragini W/O U. IRUDAYASAMY
NO.48, 18TH CROSS ST, KAKILANCHAVADI
CHROMPET, CHENNAI-47.

EXECUTION ADMITTED BY

P.V. GEETHA,
SUB-REGISTRAR
PALLAVARAM

LEFT THUMB

C. Ragini W/O U. IRUDAYASAMY
NO.48. 18TH CROSS ST, KAKILANCHAVADI,
CHROMPET, CHENNAI-47.

IDENTIFIED BY

IDENTIFICATION VERIFIED THROUGH Pan card

K. Arumugam K. ARUMUGAM S/O KANNAPPILLAI, NO.2. YADAVA ST, KAKILANCHAVADI, CHENNAI-47 (NO AOOPR5345D)

R. Kannan. R. KANNAN S/O RAMASAMY NO.17. YADAVA ST, KAKILANCHAVADI, CHENNAI-47.

REGISTERED AS NO. 263 OF 2009 ON 17th April 2009
BOOK 4

DATE 17/4/09

P.V. GEETHA
SUB-REGISTRAR
PALLAVARAM

Sub Registrar
P.V. GEETHA
SUB-REGISTRAR
PALLAVARAM

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

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भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

M 789517

P. மாலவி

மேற்கண்டவாறு கையொப்பமிடுபவர்

1/213, 8-வது தெரு, விநாயகபுரம்

கோயம்பேடு சென்னை, சென்னை-600

L.9581/அ1/2000 நாள் 07-9-2000

Cell : 9841455145

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16-4-09.

WE-TRUST
CH-47

the objects of the said Trust and any incidental work connected therewith as mentioned below:

NOW THIS DEED OF TRUST WITNESSETH

THE FOUNDER OF THE TRUST do hereby creates a public social and charitable Trust and hereby confirm that they have set apart, transferred and assigned in Trust the said **sum of Rs. 1,000/- (Rupees One Thousand)** only unto the Trustees to hold the same as corpus on the following terms:

1) The name of the Trust shall be **WOMEN EMPOWERMENT (WE)–TRUST**

2) The Registered office of the Trust time being shall be at **No.48, 18th Cross st, New Colony, Chrompet, Chennai -600 047, Tamilnadu, India** or at any other place as the Trust Board may decide from time to time.

3) The area of the activities of the Trust **shall extend to the whole of India.**

(a) **THE MISSION OF THE TRUST** is to support disabled women (any type of physically disabled person), widows, destitute, orphan and single poor women for their socio, economic and education improvement. Promote the rights of women, forming self help groups and assist them for their development.

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भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

M 789516

P. லாஸர்
முத்திரைத்தாள் விற்பனையாளர்
1/213, 8-வது தெரு, விருகம்பாக்கம்,
கோயம்பேடு பேரூந்து நிலையம், சென்னை-600092
L9581/அ1/2000 நாள் 07-9-2000
Cell : 9841455145

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OBJECTIVES OF THE TRUST:

1. To support socially weaker section of the society like physically disabled women, widows, orphans, single headed women, destitute and other deprived women in the society for their socio, economic and education improvement.
2. To run special schools, hostels for the physically disabled person in the society, street children, children of disadvantage children, domestic workers/ maid servant's children.
3. Special project for children of slum maid workers, tribal, and other Scheduled caste and scheduled tribes.
4. To support senior citizens by way of short stay homes, economic assistance, old age homes, Geriatric care, mobile medical support etc.,
5. To provide educational program, vocational skills, employment opportunities for tribal, cobblers, and schedule caste, dalit etc.,
6. To provide vocational skills , training, Income Generation project for women in the society specially disadvantaged women like physically disabled , destitute, widows, patients with HIV/AIDS and other diseases.
7. To help them individually or forming special self help groups and help them economically by getting loans from the Bank or Government or private sectors.
8. To help the women in agriculture, sustainable agriculture, rain water harvesting, water shed management, nursery plantation, environmental activities like trees plantation, natural farming, seed banks, innovative farming in rural areas.
9. To tap the Government services and schemes for the widows, destitute, orphans, and physically disabled person in the society like health and sanitation programs,

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small enterprises, income generation programs, loans, other development programs.

10. To initiate free legal counseling services to people in distress, legal problems, help them by providing free legal services for any legal problems.
11. To provide legal services to women, children, youth and other affected age groups.
12. To promote advocacy for the rights of women in equality, right to education, right to employment etc., children and other communities for their rights and duties.
13. To provide facilities for research in the cause of environment, pollution, disasters, diseases affects the human beings.
14. To assist Non-Governmental development agencies, institutes, national and international by offering suitable financial assistance and consultancy, feasibility studies, surveys, project analysis, screening, reporting, functioning, monitoring and evaluation.
15. To conduct Degree/diploma courses in Legal education, Paralegal workers and communities
16. To do any type of charities activities. It is a **public charity Trust**.
17. No part of the income of the Trust shall be applied for the benefit of the president or secretary or Treasure or persons who are substantially interested u/s 13(3)
18. The income and funds of the Trust shall be solely utilized towards the objects of the Trust and the income shall be utilized for Research center with prior approval of the Director of Income Tax (exemptions) under section 80GGA.
19. The trust shall invest the investments as per section 13(1)(d) read sec 11(5) of the Income Tax Act 1961. Any amendment to the instrument should be carried only with the approval of Director of Income Tax (exemption).
20. The Benefit of the objects **would be available to the general public irrespective of caste, creed, and religion or sex.**
21. The Trust shall apply for exemption under section 80-G in the prescribed form during the forthcoming period.
22. Not more than **5% of the income of the Trust shall be applied for any religious purposes** or given to religious institutions(any violation found will lead to denial of exemption under 80 G considering the Trust as public religious nature)
23. To provide or help needy masses affected by natural calamities, flood, drought, cyclone and other emergencies and rehabilitation programs.
24. To promote facilities for the social, economical and moral well being of the destitute, widows, and orphan.
25. To facilitate the deprived and under privileged youth towards their opportunities and rights and cultural exchange for a global peace.
26. To disseminate knowledge and information on the preventive, curative and rehabilitative aspects of diseases like **HIV/AIDS, Malaria, Tuberculosis, Tobacco, Alcoholism, cancer, heart diseases, diabetes, etc**, through lectures, seminars, courses, books, pamphlets, news-letters, exhibits Radio and T.V. Programs and such other medias.
27. To conduct career guidance, counseling, adolescent education, training life skill education, children tuitions, child rights education.
28. To do all such other lawful things that are incidental and/or conducive to the attainment of the above objects, alone, or in association and partnership with other Voluntary Agencies having similar objects;

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PROVIDED THAT the above objects are independent of each other and the Trustees may from time to time apply the funds of the Trust in carrying out all or any one of the objects of the Trust.

PROVIDED that the objects of the Trust shall be carried out without any motive for profit and any surplus accruing from any of the activities of the Trust shall be ploughed back into the activities of the Trust.

PROVIDED further that the objects of the Trust shall be confined to the relief of the poor women for education, medical relief, and the advancement of other objects of general public utility, without consideration for caste, color or creed.

4) Board of Trustees

The Trust shall be managed by Trustees consisting of: -

Sl.No	Name and address	Trustee	Occupation
1.	**Ms.C.Ragini, MA,** No.48, 18th Cross st, New Colony, Chrompet, Chennai-600 047	Managing Trustee	Social Worker
2.	**Ms.P.Alfina Prabhakaran, MSW,** No.34,vivakanda street, MGR Nagar, Chennai-17	Financial Trustee	Social Worker
3.	**Ms.I.Leema Rose, D.S.W,** No.21, Ellar st, Gopalapuram, Chennai-86	Program Trustee	Social worker

a) The Founder Ms.Ragini, shall be entitled to hold the office of Trusteeship for the lifetime and shall hold the office of Managing Trustee for life. She will be in-charge of the day to day affairs of the Trust.
b) The other trustees will act as trustees for a period of 5 years from this date. The Managing Trustee may appoint them for further periods on invitation.
c) The Trustees other than Managing Trustee shall be liable to retire after 5 years unless they are invited by the Managing Trustee to hold the office for further periods.
d) The Number of Trustees including the Managing Trustee shall not exceed 7 at any time.
e) The Trust shall also include an Advisory council for its effective functioning. The Trust has power to include or delete people who are not regular for the meetings.
f) The term of office of a Trustee shall not exceed five years from the date of acceptance of the Trusteeship provided, however, that he/she shall be eligible for reappointment as Trustee and the rights, powers and duties assigned to the existing Trustee or Trustees will also vested in the Trustees of Trustees or jointly and separately with the surviving or continuing Trustees of Trustee. The Trustee appointed as foresaid shall have the same power, authority and duties and shall in all respect act as if he had been originally appointed Trustee under these presents.

g) Whenever any Trustee resigns, dies or becomes insolvent or is convicted of a criminal offence involving normal turpitude or desire to be discharged from in-refuses or becomes unfit or incapable of acting than and in every case this surviving in the continuing Trustees in the place of such Trustees becoming insolvent by circulation if it is unanimous.

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5) Officer of the Trust

The Board of Trustee will nominate the Executive Director on behalf of the Board in carrying out the Resolutions of the Trust Board and represent the Trust in business transactions and before appropriate authorities, and do all such work as usually pertains to such office.

Powers of the Board of Trustees

a) The General Management of the Trust shall be vested with the Board of Trustees in addition to the powers expressible conferred on them by these presents;
b) Without prejudice to the generality of the powers mentioned above, or by law conferred or implied or vested in the Board of Trustees, they shall have the power;
   i) To appoint and employ and pay workers and agents for the purpose of promoting the objects of the Trust;
   ii) To pay out of the funds of the Trust all the expenses of, or incidental to the management of the Trust and/or in carrying out of the objects of the Trust;
   iii) To appeal and raise necessary funds by way of subscriptions, grants and loans, whether secured or unsecured, in such manner as the Trustees may think fit;
   iv) To make, accept, endorse and execute, promissory notes, bills of exchange, and any other negotiable instrument on behalf of the Trust;
   v) To open and operate bank accounts of any description and invest money upon such securities approved by the Government;
   vi) To purchase, construct, hire, or take on lease, any movable or immovable property, for all or any of the purpose of the Trust, at such price, cost or rent and on such terms and conditions and for such period and with or without option for renewal;
   vii) To acquire by purchase, amalgamation or otherwise the undertakings and activities of any other society. Association, Trust, Company or corporation having similar objects;
   viii) To sell, exchange, mortgage, let or demise land, buildings or property, vested in or held by the Trust;
   ix) To institute, conduct, defend, intervene in, or compromise legal proceedings by and against the Trust or its officers;
   x) To enter into agreements with the Government or other authorities, local municipal, and other Trusts and Agencies, in pursuance of the objects of the Trust, and obtain from the Government and other authorities, rights and concessions for the promotion of the objects of the Trust;
   xi) To appoint an auditor or auditors to audit and certify whether or not proper accounts have been maintained;
   xii) To frame such rules and regulations for the management and administration of institutions set up by the Trustees, as they shall think fit, and to alter or vary the same from time to time and to make new rules and regulations;

PROVIDED that such rules and regulations shall in no case be inconsistent with the terms of these presents;

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6) Meeting:

a) The Executive Director shall convene the meetings of the Board of Trustees. The Quorum for the meetings shall be either all members or 1/4th of its total strength (any fraction contained in that 1/4th being rounded off as one), whichever is less, provided the quorum shall not be less than 1 members in any case. (1 in 3 or 3 in 5)

b) The questions arising at the Meeting of the Board of Trustees shall be decided by a simple majority of votes. In cases of equality of votes the Chairman shall have a second or casting vote.

c) The meetings of the Board of Trustees shall be held at least once in six calendar months and will be held at the office of the Trust or at any other place as determined by the Board.

d) A resolution in writing signed by the majority of the members of the Board of Trustees, and no one registering a dissent vote, shall be as valid and effectual as it has been passed in a meeting of the Board of Trustees duly convened and held.

e) The minutes of the proceedings of the meetings shall be recorded in a Book kept for the purpose and shall be duly signed by the Chairman presiding over the meeting or by the Chairman of the succeeding meeting. The minutes shall contain a fair and correct summary of the proceedings held thereat. All appointments of officers made at any of the meetings shall be stated in the Minutes of the meeting. The minutes shall also contain the names of the members present, and in case of each resolution passed at the meeting, the name of the members, if any, dissenting from, or not concurring in the resolutions.

8. Finance and Accounts:

Bank Account: The Founder Ms.Ragini shall open and operate Bank Accounts in the name of the Trust.

The Trustees may open an account or accounts with any one /or /more scheduled Banks in the name of the Trust or such other Trustee may be authorized for the time being with power, in the Managing Trustee and Financial Trustee or Trustees to operate the said account or with power to any one or two Trustees appointed for the purpose to operate the same.

All decisions about the finances and spending will have to be approved by the Managing Trustee – either directly if present at the meeting or by e-mail if not present

An Accounts Officer appointed by the Board of Trustees shall maintain the Finance and Accounts of the Trust. He shall receive and disburse the Trust Funds under the directions of the Board of Trustees and shall perform such other deeds as he may be called upon to do.

The Accounts Officer shall keep true and fair accounts of all money received and expended by the Trust and all matters in respect of which such receipts and expenditure take place, and of the assets, credits and liabilities of the Trust.

The accounts shall be settled on the 31st of March in each year or any other day as may be determined by the Board of Trustees, and a statement of income and expenditure of the Trust during the preceding year shall be presented to the Board of Trustees in the Annual Meeting.

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9) Audit:

Such accounts with all vouchers and receipts and also such statement of accounts shall be examined by the Auditor or Auditors shall sign a certificate at the foot of the statement of accounts showing whether or not all their requirements as Auditors have been complied with, and shall make a report to the Board of Trustees on the accounts examined by them, and on the Balance Sheet.

10) Income of the Trust:

The income and property of the Trust when so ever derived shall be applied solely towards the promotion of the objects of the Trust, as set forth in this Trust Deed. No portion of the income or property aforesaid shall be paid or transferred directly or indirectly, by way of dividend, bonus, or otherwise by way of profit, to the persons who at any time are or have been Trustees, or to any person claiming through anyone or more of them, provided that nothing herein shall prevent the payment in good faith or reasonable remuneration to any of the officers or employees of servants of the Trust or to any person, in return for any service rendered to the Trust or to any person, in return for any service rendered to the Trust by any such officer, employee, or servant.

The Board shall have the power to invest the corpus or income from the Trust's fund at their discretion in accordance with the provisions of sec 13(i) (d) of the Income Tax Act 1961.

The Trust shall apply for registration with the Income Tax Commissioner as Non-Profitable and Charitable Trust.

11) Trust is irrevocable:

The Trust is Irrevocable. In the event of the Trust not being able to function in fulfillment of its objects, the Trustees after discharging all liabilities shall transfer the assets of the Trust to any other charitable institution or institutions having similar objects.

12. Amendments in the deed:

The Trustees shall have power to frame such subsidiary rules of business and shall have power further to alter add or amend the clause of the Trust deed. These alteration, addition or amendments shall be made only with the majority of the Trustees, present by voting in case of equality of voting the Founder or the Chairman shall have a casting vote in view of Indian Trust Act 1961. The same shall be effected through Supplementary Deed/ Deeds with the prior permission from the Director of Income Tax (exemptions) and it shall be read together with this main deed.

Financial Year of the Trust shall be from 1st April to 31st march of the following year.

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13. DISSOLUTION:

Though the Trust formed is irrevocable in the event of dissolution of this Trust the entire Trust funds shall be realized and first be used for the payment of liabilities of Trust. The assets left if any shall be disbursed to other Trusts or association having similar objects enjoying exemption under 12AA and 80G of the Income Tax Act, and in no event it shall be appropriated either by the Trustees or any one related to the Trustees.

At present the Trust have **no immovable property**. No activities of the Trust will be carried **out anywhere outside India**,.

IN WITNESS WHEREOF the parties hereto have hereunto set their respective hands on the Day, month and year first above mentioned.

Author of the Trust

C.RAGINI

In the presence of Witness: -

1) K. Arumugam

K. AROMUGAM.
No. 2. Yadaval St,
Kakilamchavadi - ch-47.

2) R. Kannan.

R. KANNAN.
No. 17. Yadaval St,
Kakilamchavadi,
Chennai - 47

Drafted by :
Dr.U.Irudaysamy. MA, M.Phil, Ph.D, L.L.B
Advocate
Regd.No.MS.25/09

REGISTRAR
Dmp Sub Reg
Chennai
Date 23/10/09
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