

தமிழ்நாடு तमिलनाडु TAMILNADU

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THAS Tamil nade Hardicapped 35.200 Charitable Redessation Danst.

V. Tramanía V. THAMARAICHELVI S.U.L. NO. 4379/B1/88/1.5.88 Nungambakkam, Chennai - 600 034.

Trust Deed

Deed of Declaration of Trust is executed at Chennai this 4" Federation of Tamilnadu May 2007, by Handicapped Associations represented Physically Sri.G.Chidambaranathan, S/o Ganapathy aged about 58 years, residing at No.B, 35, Earikarai Salai, Kottur, Chennai - 600085 hereinafter called "THE AUTHOR / FOUNDER" of the one part:

1. Mr P. Simmachandran, son of V.A.Parsuvanathan aged about 35 years, residing at No 6 A, Ganesan Street Pari Nagar, Jafferkhanpet Chennai 600 083,

2. Mr.B.Chandrakumar, son of Balakrishnan, aged about 50 years, residing at Old No. 10 New No. 23 Venkatesa Naicken Street Kosapet, Chennai 600 012,

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S.U.L. NO. 4379/81/83/1.5.88 Nungambakkam, Chennai - 600 034.

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3. Mrs. Padma Gopal, residing at Harrison Apt, 3rd Floor Valluvar Kottam High Rd Nungambakkam, Chennai 600 034,

4. Mr.S.Elango, residing at No. 3B Southwind Apartment Anumantha Rao Road Balaji Nagar, Royapet, Chennai 600 014.

5. Mr.Sankar Mahadevan, residing at F-6 Brown Nest Apartments, m No. 73, 2nd Main Rpoad, Gandhi Nagar Adyar, Chennai - 600 020,

6. Mrs. Seethalakshmi Mahadevan, residing at, No 3A LIG Flat Ponnambalam Street K.K. Nagar, Chennai 600 078,

7. Mr.K.Sirinivasan, residing at, No. 13, Poomagal 2nd Street Ambal Nagar, Chennai 600 097,

8. Mr.R.Muralitharan, residing at, Anmol senbhagam B1 Earikarai Salai kottur Chennai 600 085,

9. Mr.T.Karuppiah, residing at, F 2, Ganesh Flats No 12 a, 9th Street, Tansi Nagar, Velacherry, Chennai 600 042,

Hereinafter called the TRUSTEES of the other part.



Whereas the TamilNadu Handicapped Federation Charitable Trust was founded by the deed of declaration of trust dated 26th April, 2007.

That I undersigned do hereby declare that I have irrevocably settled an amount of Rs.1,000/= (One Thousand only) for the sole purpose that it should form the nucleus and corpus fund of Rs.1,000/= and thus it has been accepted by the Trustees who have consented to act as Trustees subject to conditions hereinafter stated.

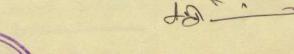
And whereas the trust has been engaged in various activities for the welfare of the handicapped in the state of TamilNadu since its inception.

And whereas the Trust has been registered U/s 12 A of the Income tax act, 1961 and has been regularly filing its income tax returns and conducting its meetings regularly and electing its office bearers

And Whereas the Author Founder of the Trust is desirous of executing these presents, declaring the objects and purposes for which this Trust is constituted as well as other matters connected with administration on the Trust.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH.

- 1) The name of the Trust shall be "Tamilnadu Handicapped Federation Charitable Trust"
- 2) The office of the Trust shall be located at No.13, Poomagal 2nd Street, Ambal Nagar, Chennai-97, and or such other place of places as the Trustees may decide. The objects with which this Trust is Founded are.
 - a) To promote the interest and welfare of the socially, educationally and economically downtrodden and disabled people.
 - b) To start and run educational institutions of technical and non-technical nature.
 - c) To conduct lectures, meeting, conferences, training programmes, seminars and surveys for the benefit and upliftment of persons with disability.
 - d) To provide a medium for the exchange of information about the activities, objectives and experiences of similar organizations and to co-ordinate with other welfare organizations and execute common programmes useful for the upliftment of persons with disabilities.
 - e) To help the socially, educationally and economically weaker sections of differently-abled to acquire need based requisite, minimum knowledge and skill in the field of economic activities





f) To assist, maintain and promote among the differently abled person, programmes with regard to Cottage Industries, Co-operatives, Animal Husbandry, Women and child Welfare Programmes and other avenues for economic rehabilitation.

g) To affiliate to National Organisations, including their specialised agencies and to co-operate with them in all matters concerning the education or welfare of the

differently-abled persons at large in India.

h) To assist, maintain and promote among the differently abled person, programmes with regard to Cottage Industries, Co-operatives, Animal Husbandry, Women and child Welfare Programmes and other avenues for economic rehabilitation.

 To affiliate to National Organisations, including their specialised agencies and to co-operate with them in all matters concerning the education or welfare of the differently-abled persons at large in India.

 j) To establish and maintain institutions, reading rooms, study classes, hostels, evening classes, sports infrastructures,

creches and recreation centres.

k) To publish a papers, journals, pamphlets, books etc. for promoting the objects of the Trust.

To provide health education, training of hygiene and medical assistance and treatment for the differently-abled persons.

m)To provide education in the field of economic development and to help the poor differently abled persons to start their own co-operatives or self help groups to sell their own products for their own benefit.

n) To support the needy and poor diffeently-abled persons to get their benefits through Government schemes and Bank Loans and if it is necessary to stand Guarantee for these persons.

o) To initiate arrangements for starting homes/hostels for the benefit of all categories differently abled persons.

p) To initiate increase in employment opportunities for

Handicapped persons in Private and Public Sector.

q) To lobby for the rights of differently-abled with Central Government, State Government, Union Territories, Local Bodies, Quasi Government and Non-Government Organisations (NGOs) etc.

 To liaison with organizations with similar objectives and with individuals, group of persons, bodies of people, societies, Trusts and other organizations for the benefit and welfare of

the differently-abled persons.

s) To raise funds by conducting Charity programmes, getting grants from Central and State Governments, Industries, NGOs and other organizations.

t) To accept contributions in cash or kind from any person or persons, society or company for the furtherance of the objects of the Trust

u) To do all acts that may be incidental to and/ or necessary for the realization of the above objects of the Trust.



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v) The above objects shall be independent of each other and the Board Of Trustees may from time to time apply the funds of the Trust in carrying out all or any of the objects of the Trust as they deem fit.

w) All the activity of the Trust shall be done in furtherance of and for the attainment of its objects and no activity shall be

carried out with the intention of earning a profit.

Not withstanding the above, the Trust may conceive of and implement any other project designed to advance and for the furtherance of the objects of the Trust.

3) The benefits of this Trust shall be open to all, irrespective of Cast, Creed, Religion, sex etc.,

4) The activity of the Trust shall be carried on in India only and no

activities shall be carried on outside India.

5) The Trust shall not carry on any activity with the intention of earning a profit.

6) The funds of the Trust shall be invested in accordance with the provisions of Sec. 13 (1)(d) r.w.Sec. 11(5) of the Income Tax Act, 1961 as amended from time to time.

7) The Income and funds of the Trust shall be utilized solely towards the objects of the Trust and no portion of such sums shall be utilized for payment to the Trustees by way of profit, interest, dividend etc.

8) BOARD OF TRUSTEES

a) The management, administration and control of affairs of the Trust shall vest in a Board of Trustees which shall consist of the following members having the corresponding designations:

i) Shri G. Chidambaranathan Founder Trustee/ President

ii) Shri P. Simmachandran

/Trustee/Secretary

iii)	Shri B. Chandrakumar	Trustee/Treasurer
iv)	Shri S Elango	Trustee
V)	Shrimathi Padma Gopal	Trustee
vi)	Shri K. Srinivasan	Trustee
vii)	Shri Shankara Mahadevan	Trustee
viii)	Shrimathi Seethalakshmi Mahadevan	Trustee
ix)	Shri T. Karuppaiah	Trustee
x)	Shri R. Muralidharan	Trustee

b) The Trustees shall I have the power to appoint more members in addition to or to fill up any vacancy in the Board of Trustees and to prescribe the qualifications and terms of office of such members and also manner in which they are to be taken into the Board, and other matters incidental thereto.



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c) The number of Trustees shall be neither less than five nor more than fifteen.

d) If the number of Trustees of the Trust falls below the minimum prescribed in Sub-clause (c) supra, the Board can meet for the purpose of filling the vacancy, and the Board shall be competent to transact business only when the minimum is brought to the number fixed in Sub-clause (c) supra.

9) The Board shall have the power to accept contributions in money or property either by way of addition to the Trust funds generally or for one or more of the specified objects of the Trust, and in either case such contributions shall be dealt with either as corpus or income according to the directions of the Donors at the time of the gift.

10) MANAGEMENT

With a view to augment the Trust Fund, and for proper administration of the Board Trustees shall have the following powers:

a) To obtain and accept aids, grants and other help from

Government and institutions, Public or Private.

b) To accept any bequest, gift, or donation and to invest the same and apply the income arising there from or to resort to the Capital thereof, for the furtherance of any of the objects of the Trust.

c) To invest and deal with the Trust fund in such a manner as the Trustees as required or authorized to invest such moneys

by the law for the time being enforced.

d) To purchase, hire, take on lease or otherwise acquire any movable or immovable property for the furtherance of the objects of the Trust.

e) To sell, lease, exchange or otherwise dispose of any property or interest in property movable or immovable, belonging to

the Trust.

f) To open and operate Bank account or accounts at such Bank or Banks as the Trustees may decide from time to time, such Bank account/s shall be operated on the Joint signatures of any of any Two of the following:

The President, The Secretary or the Treasurer

g) To borrow or raise money and for that purpose to pledge, mortgage or otherwise create a charge on the properties movable or immovable for the benefit of the Trust.

h) Generally, to do all such other things as are incidental to or

conducive to the attainment of the above objects.

The powers conferred above shall be exercised in such a manner that the income or the property of the Trust inures for the benefit of the Public. The income or the property of the Trust or any part of such income or property shall not be used or applied directly or indirectly for the benefit of any person referred to in Subsection (3) of Section 13 of the Income Tax, 1961 or as indicated in Subsection (2) of the said Section.



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11) The Trust shall not acquire/ alienate any immovable property except with the prior approval of the commissioner of Income Tax/ 7 Director of Income Tax (Exemptions), Chennai.

12) Meetings of the Board of Trustees and minutes.

The meetings of the Board of Trustees shall be held as often as necessary. The minutes of the proceedings of every meeting of the Board of Trustees, shall be entered in a book to be kept for that purpose and signed by the President and shall when so entered and signed, be conclusive evidence of the business transacted at such meeting.

13) POWERS AND DUTIES OF THE BOARD OF TRUSTEES

Without restricting the general powers and duties the following powers and duties are given to and conferred upon the Board of Trustees viz. POWERS

a) To raise funs in the name of the Trust.

b) To invest funds.

c) To compound or abandon or delay to enforce any debt or demand of the Trust to institute, defend or compromise any proceeding or to correspond and represent the Trust before the appropriate authorities as and when required.

d) To frame regulations or to lay down procedures in regard to the functions of the Trust, and to modify, alter, add to or rescind

such regulations or procedures.

e) To receive and disburse money.

DUTIES

a) To specify which of the officers shall keep books of account, keep other books and registers, shall prepare returns and statements and keep cash.

b) To maintain timely and regularly true accounts of the Assets and

Liabilities in proper books and form.

c) To maintain the list of beneficiaries and other books and

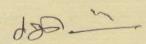
accounts up to date.

d) To have the books, accounts and relevant records audited regularly and for that purpose to appoint Auditors and to fix and pay their remuneration.

e) To perform other duties in furtherance of the objects of the

Trust.

14) All or any of the powers vest in or exercisable by the Trustees shall be capable of being performed or exercised by a majority of the Trustees, and the action or decision of such majority shall be valid and effectual as if done or made by all the Trustees unanimously





15) ADVISORY COMMITTEE

The Board of Trustees may appoint an Advisory committee/s for 9 advising the Trustees in the administration of any institution or activity under the Trust. The constitution of the Advisory committee/s, their tem of office, powers and such other matters shall be decided by the Board of Trustees.

16) OFFICIAL YEAR

The official year of the Trust shall be the year ending on 31st of May every year.

17) ANNUAL ACCOUNTS

The Trust shall maintain regular accounts of it's receipts and expenditure. After the close of the official year and as early as possible, the books of accounts of the Trust shall be closed and a statement of Income and Expenditure together with a Statement showing Assets and Liabilities of the Trust shall be prepared, audited by a qualified Auditor and placed before the Board of Trustees for it's review and approval.

GENERAL

- 18) No part of the Trust fund, other Assets or the Income of the Trust shall be applied at any time for any purpose other than those declared in the Trust Deed.
- 19) The Board of Trustees, by their unanimous decision, may add to delete or modify the provisions of the Trust Deed or make and prescribe rules and bylaws regulating it's carrying out the objects of the Trust, so as to further the objects of the Trust only after getting the previous approval of the Commissioner of Income Tax/Director of Income Tax (Exemptions)
- 20) In the event of the extinction of the Trust, the properties and other Assets of the Trust shall be handed over to a Charitable Trust or Institution having objects similar to those declared in this Deed.
- 21) It is hereby declared that the Trust hereby created shall be irrevocable.
- 22) In respect of matters not provided for herein, the provisions of the Indian Trust Act, 1982 shall apply.
- 23) At present the Trust does not own any immovable property.

IN WITNESS WHEREOF THE AUTHOR FOUNDER HASSIGNED THIS DEED THIS 26TH DAY OF APRIL 2007, IN THE PRESENCE OF

WITNESS

1 V. LOND DYOR

G.CHIDAMBARANATHAN

AUTHOR FOUNDER

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Drafted by.

T. SANTHANAM



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AMENDMENT DEED

This AMENDMENT DEED is made on this 24th December 2013, by Founder of the TAMILNADU HANDICAPED **FEDERATION** CHARITABLE TRUST (hereinafter called the Trust) G.Chidambaranathan, Son of Ganapathy, (PAN CARD No.APOPC9868F, Mobile No.9382837195) aged about 64 years, residing at B1, Anmol Shenbagam Apts., 35, Lake View Road, Kottur, Chennai 600 085.

WHEREAS a Public Charitable Trust by the name TAMILNADU HANDICAPED FEDERATION CHARITABLE TRUST had registered office at No.13, Poomagal 2nd Street, Ambal Nagar, Chennai 600 097 at the time of registration and now having its registered office at 21A, Erikarai Street, Kottur, Chennai 600 085.

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AMENDMENT DEED

This AMENDMENT DEED is made on this 24th December 2013, by the Founder of the TAMILNADU. HANDICAPED FEDERATION CHARTABLE TRUST (hereinafter called the Trust) Shri. G. Chidambaranathan, Son of Ganapathy, (PAN CARD No.AFOPCSSSER, Mobile, No.9382837195) aged about 64 years, residing at B1, Anmol Shenbagam Apts., 35, Lake View Road, Kottur, Chemnai 600 085.

WHEREAS B PRO 12 Charieble Trust by the usus TAMILNADU HANDICAPED 12 JX forman Continuation of the usus Coo G97 at the standard of the usus Coo G97 at the usus the usu

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வரதராஜாபுரம், அம்பத்தூர், சென்னை-600053 செல் : 9444364919

was declared on 04th May 2007 and the said deed of Declaration had been registered at the office of the Sub - Registrar of Madras South, as Document No. 1298 of 2007 of book IV, (hereinafter called the PRINCIPAL DEED)

AND WHEREAS to abide by Government order no.78 dated 29.03.2010 The Board of trustees is now desirous of Change the name of the Trust.

Now this deed witnesses that the Principal deed shall be amended in the following manner namely,



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- 1. In clause 1 in page No 4 the words "Tamilnadu Handicapped Federation Charitable Trust" shall be deleted and in place of these words, the words "Tamilnadu Differently Abled Federation Charitable Trust" shall be inserted.
- 2. That as rectified and modified as aforesaid the PRINCIPAL DEED together with the AMENDMENT DEED shall remain in full force and effect with all other clauses remaining unchanged.

At present the Trust does not own any immovable property.

The Corpus of the trust as on date is Rs.1001 / - (Rupees One thousand and one only). The Corpus has not changed since the formation of the trust. The Auditors of the trust M/s. J Martin and Associates, Chartered Accountants have also certified the facts in their report-dated 11/10/2013.

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST AFORESAID HAS SET HANDS ON THE DAY OF November 2013.

Drabted by seef

AUTHOR OF THE TRUST (G. Chidambaranathan)

WITNESSES:

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S/o

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Name: L.GANESAN

S/o LAKSHMANAN

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24th day_of December 2013

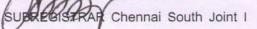
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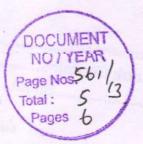
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GANAPATHY

25/02/1948

Permanent Account Number

APOPC9868F

Signature







In case this card is lost / found, kindly inform / return to : Income Tax PAN Services Unit, UTITSL Plot No. 3, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

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Email: igr@tnreginet.net