

தமிழநாடு तमिलनाड् TAMILNADU

S. LD STEP 18 SECTIL SET முத்திரைத்துள் வற்பனையாளர். உரிமம் எண் 19 / 2008 : TRP பஜார் வீதீ. கணத்துக்கடவு ்

GLOBAL PATHWAYS

SC HOOL

Page No

OF DECLARATION OF TRUST OF "GLOBAL PATHWAYS SCHOOL"

THIS DEED OF DECLARATION OF TRUST has been made on this 9th day of February 2009 by Mrs. MINI FOWLER, W/o. PHILIP FOWLER, aged about 42 years, residing at 116, Vellaore Road, Podanur, Coimbatore - 641 023. Tamil Nadu, India, haveinafter called the Managing Trustee of the Trust.

The Managing Trustee has appointed the following persons as Trustees besides himself and the following Trustees agrees to act as First Board of Trustees.

- 1. Mr. S.SAT ISH, S/o.Santanam, aged about 50 years, residing at 117/64, West Ponnurangam Road, R.S. Puram, Coimbatore – 641 002.
- 2. Mr.T.M RAJKUMAR, S/o.P.N.Gurukkat aged about 61 years, residing at Ratnapuri, Ramanathapuram, Palghat – 678 001.
- 3. Mrs.MINI FOWLER, W/o.Phillip Fowler, aged about 42 years, residing at No.116, Vellalore Road, Podanur, Coimbatore – 641 023.

Mrs. A. UMA, W/o. Ravi. A. Rajendren aged about 39 years, residing at No.6A, Umar Nagar, Podanur Main Road, Coimbatore – 641 023.

- Karciel Minn Forster - (FM Ray Kunnar)

AK4|69|200 Document Page Presented in the office of the Sub Registrar of Kinathukkadavu and Fee of Rs: 600/- Paid between the hours of 3PM 74PM.
on the 09 th february 2009 July W/o Phillip Fowley LEFT THUMB 116 Vellalore Road Podanwy Coimbatore இவரது அடையாளம் குறத்து வெடிட்டிர் ஆவணம் சரிபார்க்ப்பட்டது. எண் டூ 9+57844 காள் 14/05/07 S/o Santanam 112/64 west formwianjam Road RS Pwign Coimbatore இவரது அடையாளம் குறித்து இர்ving Licence ஆவணம் சரியார்க்ப்பட்டது. எண்டு 37 37 375000 28 98 S/OPN GWYKKAL Ratnarwy; Ramanatha Pwlam Palghat இவரது அடையாளம் குறித்து Permanent Account ஆவணம் சரிபார்க்ப்பட்டது. எண். ABW PR 7101C us w/o Phillip fowley 116 vellalors Road Podanwy Coimbatore இவரது அடையாளம் குறித்து Post ஆவணம் சரிபார்கப்பட்டது. எண். £. 91578 44 W/o Ravi A Rajendyen 6A Umay Nagay Podanwy main Road Combatore ஆவணம் சரிபார்க்ப்பட்டது. எண்டு 7890642 IDENTIFIED BY mai 22/01/04 Sto. Y. JOSEPH, 10 BHARATHI MARKE THE YARRE BE 2 J. MARTIN SOUNDARACKS

WHEREAS the said Trust is Founded by the Founder for various charitable purposes comprising of the removal of illiteracy among masses, promotion of education, the eradication of poverty and human suffering, medical relief and founding of orphanages and Children's homes and allied matters.

And whereas for the above mentioned purpose, the Author of the Trust has set apart a sum of Rs.1,000/- (Rupees One Thousand only) and has agreed that the income and contribution that may be received further shall be spent towards the promotion of the objects of the Trust and any incidental work connected thereto as mentioned below.

NOW THIS DEED OF TRUST WITNESSES:

- 1. THE NAME OF THE TRUST: "GLOBAL PATHWAYS SCHOOL"
- 2. <u>THE TRUST SHALL HOLD ITS OFFICE AT:</u> No.5, Swamiyappa Chettiar Street, Highway Road, Chettipalayam, Coimbatore 641 201, Tamil Nadu, India.

THE OBJECTS OF THE TRUST

- 1. The Trust shall have its object as founding Special Schools, Colleges, Hospitals, Nursing Homes etc. and shall engage itself in the eradication of illness and propagation of hygiene and sound health among the masses particularly the people of the state of Tamil Nadu, without any discrimination among them as to their caste, creed or beliefs.
- 2. To start Children Homes for missionaries, Orphans, Widows, Lepers, Prisoners, Disabled, Sick Poor and needy and aged home for missionaries and destitutes irrespective of caste, colour creed and religion without profit motive.
- 3. To provide voluntary help in all aspects, shelter, food, cloth's, god education, medical, employments, marriage and to perform last rituals.
- 4. To conduct adult education, Tailoring, Screen print classes etc.
- 5. To provide drinking water facilities relief work, and home for the homeless.
- 6. To buy land and build community Hall.
- 7. To arrange medical, legal camps and counseling centers.
- 8. To run rehabilitation centers and training Institute for social workers.
- 9. The language of instruction will be English and the curriculum will cover the core subjects Maths, English, Tamil, Social studies and science as well as music, Art, Dance and physical education.

To do such other acts as may be necessary for or conductive to the purpose of carrying out of the objects of the Trust and the objects incidental (or) intentional thereto as may be decided by the Managing Trustee of Trust and member Trustees from time to time.

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Aegistered as No 69 of 2009 of Book 4

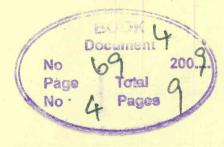
Signature of Registering Officers

Date: 09.02.2009



09 H day of ruary 2009

Sub Registrar







DECLARATION

It is a voluntary Trust established inorder to help one all irrespective of caste, colour, creed and religion to have better life with full scope, for the Village, educational intellectual development, moral and economical development.

The benefits of the Trust shall be open to the specified and special children.

1. THE OBJECTIVES INCIDENTAL (OR) ANCILLARY TO THE ABOVE MAIN OBJECTS ARE AS FOLLOWS:

- a) To raise funds to support the aforementioned Trust activities from within India and abroad. But the activities of the Trust will not be carried out outside India.
- b) To solicit, receive hold and disburse funds to promote the objectives stated above and to hold funds and investments in Trust for the said objectives.
- c) To open and operate accounts of any description with any Bank (or) Banks for the Trust.
- d) To appeal for and raise funds, subscription, grants, and loan as the Managing Trustee of the Trust may think fit.
- e) To purchase, take on lease and license hire to otherwise acquire and to hold, manage, administer and otherwise deal with any movable and immovable properties, rights and privileges as the board of Trustees may feel deem necessary, expedient (or) desirable for the promotion of any of the objectives of the Trust.
- f) To sell, alienate, let out on lease (or) license, mortgage, charge, pledge, hypothecate, transfer, surrender dispose of any of otherwise deal with all (or) any of the movable and immovable properties if any to be acquired in future funds and assets of the Trust without profit motive and only in the rarest occasion as the Board may deem necessary expedient (or) desirable for the promotion of the objects.
- g) To appoint agents or representatives or other workers on such conditions as may be though fit by the Managing Trustee of the Trust.
- h) To carry on such other objectives as may be incidental to the promotion of any of the aforesaid objectives, if any other ancillary objectives related to the main objectives but not with intention of earning profit as may be considered fit by the Trustees.

It is agreed that the Income and contributions that may be received shall be spent towards the promotion of the objects of the Trust and any incidental work connected and no portion of it will be utilized for payment to trustees by ways of profit, interest, dividend etc.

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5. CONSTITUTION:

The following persons shall constitute the First Board of Trustees:

1. Managing Trustee ... MRS..MINI FOWLER

2. Member Trustee ... MR. RAJKUMAR

3. Member Trustee ... MR.S. SATEISH

4. Member Trustee ... MRS. A.UMA

The Managing Trustee shall be entitled to continue as such during his life time.

The said Managing Trustee shall be entitled to nominate the next managing Trustee for life.

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If a vacancy arise in the Office of the managing Trustee either by failure to nominate a successor or by non acceptance of the office by the nominee or otherwise by efflux of time, the remaining trustees shall elect a Managing Trustee on such terms for such periods as may be specified by a resolution of the Board of Trustees.

The other Three Trustees shall hold office or the period of three years. They may be re-appointed for further periods on invitation by the Board of Trustees.

The Trustees other than the Managing Trustee shall be liable to retire as specified in the letter of invitations given to them. The number of the Trustees shall be initially five.

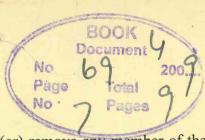
This may be increased as decided by the Board of Trustees from time to time.

6. THE MANAGING TRUSTEE SHALL HAVE THE POWERS:

- a) To have control over the assets of the Trust.
- b) To draw, make, accept, endorse, discount, negotiable, execute cheque and bills of exchanges and other negotiable instrument.
- c) To institute, conduct, defend, compound, withdraw of compromise, adjust, refer to arbitration of abandon any legal or legal proceeding, claim or claims or dispute by against the trust or trustees or against the officers or employees, concerning the affairs of the trust and to sign and verify vakalat, plaints, statement, affidavits etc. and verify proceeding before all courts and movement authorities both central and state.
- d) To appoint from time to time at any time to suspend, dismiss, remove, or discharge and person under his control, including clerks, accountants and other employees with such power and duties as directed by a resolution.
- e) And to do such other acts (or) deeds consistent with powers concerned herein and such other acts authorized by the Board of the Trustees by a resolution.

f) The Managing trustee can delegate such work (Or) workers to other Trustees which are to be done by him/her.

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- g) The Managing trustee has authority to terminate (or) remove any member of the board of trustees who in his individual opinion in neither contributory to the trust, nor offering his/her full co-operation for the welfare of the Trust, he will do as and when advise by the board of trustees.
- h) The managing trustees is empowered to do all other acts, deeds maters and things which may be deemed necessary for carrying out the objects of the trust (or) its administration as directed by the board of trustees.
- i) Any fund or aid obtained from any government organizations in the name of social economic upliftment, children's care and education, medical by way of cash, cheques and etc. Shall be first accounted to the managing trustee and shall be kept in the custody of the managing trustee.
- i) The managing trustee is empowered to control over the members of the Board and all the members bound to obey the rules and conditions put by the managing trustee.

7. MANAGEMENT:

- a) Subject to the provisions herein, the board of trustees shall be entitled to exercise all such power and do all such other acts and things as are necessary to carry out the above mentioned objectives.
- b) The board of trustees shall meet at least once in a year for approving the statement of accounts.

8. BANK ACCOUNT:

accounts may be opened in one or more banks in the name of the Trust and such accounts shall be operated by MRS.SUNBEAM VISHWANATHAN, administer of this trust individually under the seal of the Trust. Incase of above Rs.20,000/- (Twenty thousand only) the bank operation shall be signed any one of the trust members additionally.

9. INVESTMENT OF TRUST FUNDS:

- a) The board shall have power to invest the corpus of the income from the Trust's fund at their discretion in accordance with the provisions of section 13 (1) (d0 read with section 11 (5) of the income from the Trust's fund at their discretion in accordance with the provisions of section 13 (1) (d) read with section 11 (5) of the income Tax Act 1961.
- b) The trust shall apply for registration with the Income Tax Commissioner as non-Profitable social service and charitable body.

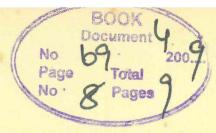
10. ACCOUNTS AND AUDIT:

The accounts of the Trust shall be annually audited by a chartered accountant appointed by the Board of Trustees and the audited statements of accounts shall be placed before the Board for its approval within six months of the close the financial year.

11. MEETING OF THE BOARD:

a) In addition to the annual meeting, the board may meet from time to time as determined by the managing trustee.

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- b) The meeting shall be convened by the managing trustee of the trust and the managing trustee shall preside over the meetings. The decision of the board of trustees will be final.
- c) The board shall transact any business that may be specified in the agenda (or) otherwise that may be agreed to by the board of members.
- d) The board shall appoint an auditor at the annual meeting for the subsequent year.
- e) Three of the board members shall constitute the quorum.
- f) All decisions regarding trustee membership rules and regulations shall be carried out by unanimous decision of the Board. All other decision by a majority vote. But in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- g) Any resolution in writing signed by all the trustees shall be binding on the Board as it had been passed at a meeting of the Board of Trustees.
- h) The meeting of the Board shall be convened after giving at least a week's notice unless those who are entitled to receive notice agree to accept a shorter notice.
- i) The managing trustee invite in consultation with all the Board of Trustees, other interested persons in the work of the Trust to attend the meetings of the Board, but they shall not be entitled to vote there at.

AMENDMENTS:

If any alteration (or) amendments are necessary the same shall be effected through supplementary deed/deeds with the intimation to the commissioner of Income Tax / and it / there shall be add together with this main deed.

While this trust shall be irrevocable, the Board may amend the clauses relation to the management of duly convened meetings to the Board by a resolution passed by a 3/5th majority of which resolution passed by at least two week's notice has been given.

13. FINANCIAL YEAR:

The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board.

14. In the event5 of dissolution of this Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left, if any shall be disbursed to other Trust (or) Association having similar objective and in no event it shall be appropriate either by the Trustees or any one related to the Trustees.

At present the trust is owning no immovable and movable property.

The Trust is not profit motivated.

Karley Min Fords - Fitt Rajanuman) IN WITNESS WHEREOF THE MANAGING TRUSTEE OF THE TRUST AND OTHER TRUSTEES set their hands on the day month and year first above written. The document executed in COIMBATORE

WITNESSES:

J. MARTIN SOUNDARDE 10 BHORTH. NAME TVS NAME 62025

2. Secure Spruss Salebellony' CoalMon 38 MR. SATISH
(MEMBER TRUSTEE)

MR. RAJKUMAR (MEMBER TRUSTEE)

MRS. MINI FOWLER (MANAGING TRUSTEE)

MRS. UMA (MEMBER TRUSTEE)

Document Prepared by:-

S. Sedhuraman., M.A.,

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