

6204
18.2.95

Rs 50/-
Swami Satchidananda
CBE.

L. G. MUTHU PONNU,
STAMP VENDOR,
KOVELPATTI,
Licence No : 4699

DEED OF DECLARATION OF CHARITABLE TRUST

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST MADE ON THIS THE 19TH DAY OF FEBRUARY 1995 BY SRI SWAMI SATCHIDANANDA, Satchidananda Ashram, Yogaville, Virginia, U.S.A now staying at 14-A Anbagam, Ganapathy, Coimbatore-6 (herein after called the Founder) for the purpose of investing the subject matter of the Trust in the Board of Trustees, (herein after called the Trustees) in the name of SWAMI SATCHIDANANDA FOUNDATION as set forth hereunder :

WHEREAS the Founder is desirous of establishing an Educational Charitable Trust for the purpose of spreading knowledge and encouraging research in various fields for the welfare of the public and the society.

WHEREAS the founder has set apart the sum of Rs.5,000/- (Rupees Five Thousand only) as Fund for the Trust to serve as a nucleus for carrying out the objects of the Trust.

WHEREAS it is necessary to make rules and regulations for the proper management of the Trust.

[Signature]
V.GANESAN, M.Sc., M.A., M.Ed., PGDCE
PRINCIPAL
Satchidananda Jothi Nikethen
International School
Kallar, Mettupalayam - 641 305,
Coimbatore District.

[Signature]
MANAGER
Satchidananda Jothi Nikethen
International School,
Kallar, Mettupalayam - 641 305.
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50 Rs.



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NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:-

1. The name of the Trust is " SWAMI SATCHIDANANDA FOUNDATION " and its Office for the present located at 14-A " Anbigham " , Ganapathy Coimbatore-6. or such other place or places as the Trustees may decide from time to time.

2. The Main object of the Trust is

To establish, maintain and run Educational, Research institutions and facilities for the purposes of spreading knowledge, encouraging research in all branches of knowledge and giving education to the general public without any profit motive and without any discrimination based on race, religion, caste or creed.

3. Other Objects incidental to the main objects of the Trust are:

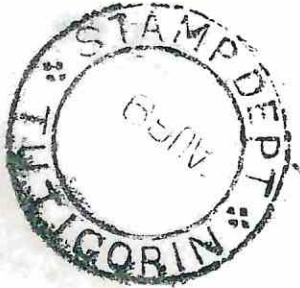
a) To render assistance to educational institutions in cash or in kind and to render assistance to any other body, institution, organisation or individuals carrying on research and experimental activities as envisaged herein.

Swami Satchidananda

Handwritten signature in green ink.

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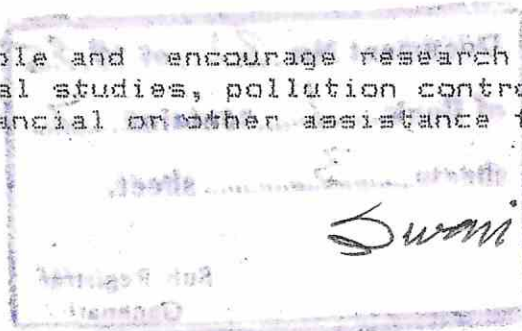
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b) To give assistance to the poor and deserving persons to carry on their education in all its manifestations by awarding scholarships, giving stipends and creating endowments for this purposes.

c) To run hostels attached to any educational or research institutions run or sponsored by the trust and provide all facilities to the inmates of such hostels.

d) To run any hospital or clinical facilities or other institutions for the purpose of and in connection with any educational institution for teaching medicine or para medical education.

e) To educate people and encourage research in sociology, yoga, environmental studies, pollution control, spiritual studies and to render financial or other assistance for such purposes.



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f) To encourage research in the field of medicine and medical formulations in all its manifestations and for this purpose establish and maintain such facilities, organisations or institutions and render assistance whether financial or otherwise for such purposes.

g) To award fellowship to persons carrying on research or studies in any of the fields or branches of education envisaged under these presents.

h) To establish chairs in universities, research institutions, colleges or other educational institutions in respect of any one or more of the branches of education or research envisaged herein above.

i) To establish maintain and run libraries, reading rooms, and other facilities for the purpose of rendering assistance to students, teachers, researchers and other scholars.

j) To give donations to any other public charitable institutions or trusts having objects similar to the objects of this trust.

4. The objects here above mentioned are independent of each other and the Board of trustees shall include other incidental objects furthering the main objects without compromising the main objects of the Trust.

5. The Board of Trustees of the Trust shall be the following

- (a) Sri Swami Satchidanandaji Maharaj
Camp.14-A Anbagam, Ganapathy,
Coimbatore-6. Founder Trustee
- (b) Mr. K.Ramaswami
14-A Anbagam, Ganapathy
Coimbatore-6 Managing Trustee
- (c) Mr. D.Srinivasan
96, West Ponnurangam road,
R. S. Puram, Coimbatore Trustee

The above three persons are the First/Permanent Trustees constituting the Permanent Board of Trustees.

They shall hold office for their life time.

Each of the Trustee with the consent of the Founder Trustee or in his absence, with the consent of the trustee holding office as the Managing Trustee may appoint a successor for his place either during his life time or under a will.

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Sri Swami Satchidanandaji Maharaj
Satchidananda Jothi Nikethen

MANAGER
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In case such a successor has not been nominated/appointed and a vacancy arises in the Board of First/Permanent Trustees then the vacancy shall be immediately filled by the Founder Trustee or in his absence, by the trustee holding office as the Managing Trustee or in his absence the successor to the Founder Trustee.

They shall fill the vacancy either by appointing any other competent person or a person from the Advisory Board of Trustees having the longest tenure, dedicated service and an ardent follower of the ideals and having faith in the philosophy practiced by Sri Swami Satchidanandaji Maharaj.

The permanent Board of Trustees shall have a minimum of 3 members and may be expanded to accommodate only the successors to the Permanent Board as appointed by the First Trustees if they chose so in their life time.

Unless otherwise specified in this deed the Board of Trustees means Board of Permanent Trustees and Trustees refers to the First/Permanent Trustees only.

6. The First/Permanent Trustees may nominate any other person or persons as Trustees of the Advisory Board.

The tenure of the Trustees of the Advisory Board shall be 2 years after which term they are eligible for reappointment.


The Trustees may consult the advisory board and seek their advice on any of matters relating to the Trust. The advice of the board are recommendatory. It is open to the Trustees to consider, accept and act upon the same. The decision of the Trustees on all matters relating to the Trust, its properties and management is final and absolute.

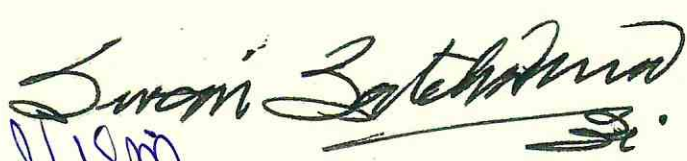
7. Mr. K.Ramaswami shall be the First Managing Trustee and shall hold the said office for life or until he resigns voluntarily.

On the vacation of the office by the Managing Trustee such vacancy shall be filled by his successor.

8. The Powers of the trustees are :

- a) The trustees shall manage the affairs of the Trust to the best of their ability and capacity.
- b) The properties, funds and assets of the Trust shall vest with the board of Trustees
- c) The Trustees shall have the power to accept and receive donations, gifts either in cash or in kind in the name of the Trust.


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d) The Managing Trustee may open bank accounts in the name of the Trust in any bank or banks as the Board of Trustees may from time to time decide and operate the same by himself or by any other trustee or any other person authorised by the trustees in a resolution passed by the Board of Trustees.

e) The Trustees shall have power to appoint officers and the necessary staff and also appoint administrators or committees or persons to look after, administer and manage the Trust. The necessary salary and perquisites for them shall be fixed at the discretion and decision of the Trustees.

f) The Trustees shall have power to invest the funds of Trust in immovable properties and/or in such modes and forms specified under the income tax act to claim the exemptions under sec 11 and 12. The Trustees shall also have power to transfer such funds from one account to another specified above.

g) The Trustee shall maintain proper books of accounts for receipts and payments and the assets and liabilities of the trust which shall be closed for the first time on 31st March 1995 and thereafter on the 31st March of every year.

h) The Trust has to get its accounts audited by a qualified chartered accountant every year and the final accounts shall be placed before the Board of Trustees.

i) The Trust shall maintain a Minutes Books for recording the Minutes of each and every meeting of the Board of Trustees and the Minutes so recorded shall be certified by the Chairman of the Meeting.

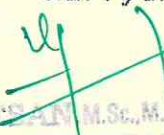
j) At every Board Meeting, the Managing Trustee shall preside and in his absence any other trustees shall elect one among themselves to preside over the Meeting. The quorum for a meeting shall not be less than two Trustees present and attending the meeting.

k) The Trustees have power to borrow money that may be required for effectively carrying out the objects of the Trust. But such borrowings shall not be valid unless done under the prior approval of the Board of Trustees.

l) The Board of Trustees shall have power and authority to purchase properties, exchange the same or accept settlement or gifts from any person or Institution from India or abroad.

m) The Board of Trustees shall have absolute authority and power to sell, mortgage or lease any of the properties of the Trust as and when decided by Board of Trustees.

n) The Board of Trustee shall have power to do generally all and everything lawful, which is or may be incidental or conducive to carrying out any or all of the objects of the Trust.


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o) The Board of Trustees shall have power to make and prescribe additional rules and regulations for the purpose of carrying out any of the objects of the Trust. They shall also have the power to add, amend or delete any of such rules, regulation or bylaws to achieve the objects of the Trust.

p) The Board of Trust shall have power and authority to transfer any assets, properties or funds of this Trust to any other Trust or Institution having similar objectives.

9. The Trustees shall not be paid any remuneration however actual expenses incurred by the Trustees in connection with Trust may be reimbursed to them.

10. Any trustee may resign his office by giving his letter of resignation in writing to the Managing Trustee and he shall be deemed to have vacated the office of the Trust from the date mentioned in his notice.

11. The Trust shall be irrevocable.

IN WITNESS WHERE OF THE PARTIES HERETO HAVE SET THEIR HANDS TO THESE PRESENTS ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

S. V. Sathyanarayanan

FOUNDER TRUSTEE

Witnesses:

1. *R. Rajamani* R. RAJAMANI S/o. S. Rama Swamy,
154, Daivomayalci nagar, Sanganoor Road, Chempally, Coimbatore-6.
2. *Shamaja* T. D. HANARAJAN 1/0 N. D. THIRUKKARAVARAN
26 TEACHERS' COLONY N. D. COLONY 1-0 COIMBATORE-641022

Attested by

J. K. K. K.

licence No. A/32/CSE/93.

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