

தமிழ்நாடு தமில்நாடு TAMILNADU

Justice and Hope

AL 288162

V. Shantha
V. SHANTHA

STAMP VENDOR
Lic. No.28/1406/B3/96 Ms (C)
No.9 (6), Dr.SUBBARAYAN STREET,
MARWADI GARDEN,
MYLAPORE CHENNAI - 600 004.

1011
18-02-13

TRUST DEED

22

THIS DEED OF DECLARATION OF TRUST executed at Chennai onday of February 2013 by Mr.TIMOTHY VANDERPUTT, s/o Mr. Robert Vanderputt, residing at No :10 Mano appts , 41, Thambusamy Road, Kilpauk Chennai - 10, who is hereinafter called the 'Founder' in favor of Justice and Hope

WHEREAS the Founder desires to set up a Trust to work on improving the security and quality of life for the weak, vulnerable and poor by improving institutionalized care in government or private shelter homes, orphanages, hostels, prisons and other institutions. And defending the rights of those displaced, trafficked and oppressed by rescuing, advocating on their behalf, reintegrating them into community and providing legal aid.

Timothy Vanderputt

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Sub-Registrar



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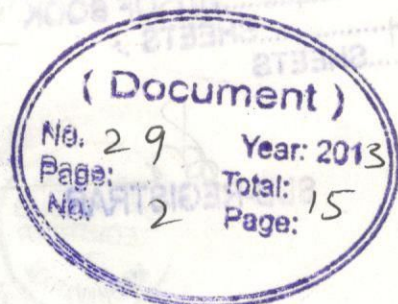
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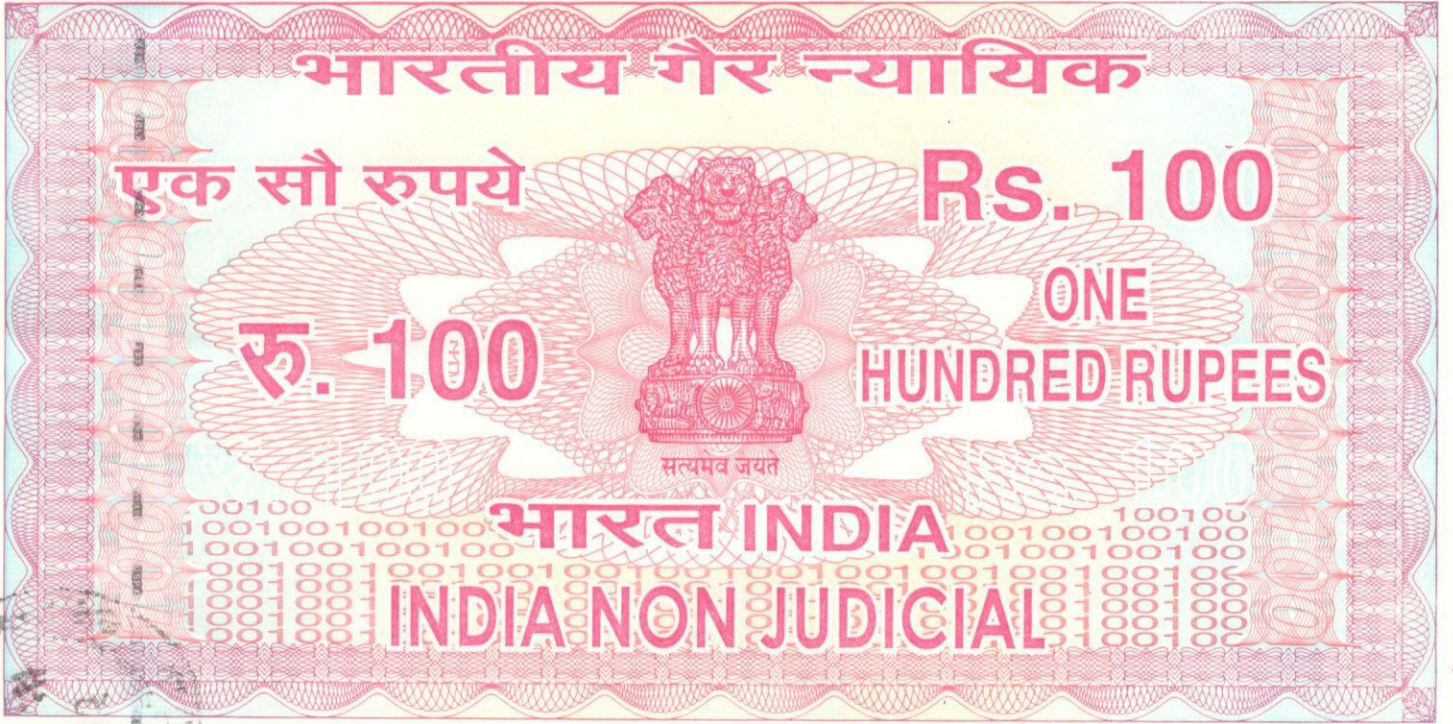
And WHEREAS the Founder has set apart a sum of Rs.1000 (Rupees One Thousand Only) by Cash towards constituting a public charitable trust and handed over the same to the Trustees named in this Trust Deed towards Trust Funds.

AND WHEREAS the said Trustees have also accepted the Trust Funds received as mentioned above.

AND WHEREAS it has become necessary to declare the objects and terms of the Public Charitable Trust.



Timothy Vandeyutt



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MYLAPORE, CHENNAI - 600 004.

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NOW THIS DEED OF DECLARATION OF TRUST WITNESSES AS FOLLOWS:

1. NAME OF THE TRUST:

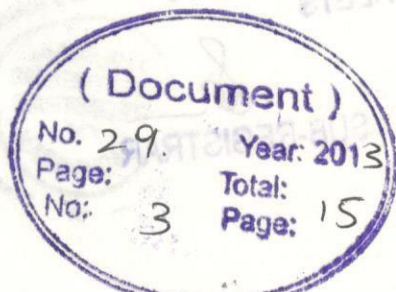
The name of the Trust shall be 'Justice and Hope'

2. MAIN OFFICE

The Main Office of the Trust shall be located at No: 124, 2nd Street, Asissi Nagar, Madhavaram, Chennai - 600 010, The Board of Trustees shall have the power to change the address of the Main Office of the Trust to such other place as they deem fit from time to time.

3. THE OBJECTS OF THE TRUST ARE AS FOLLOWS:

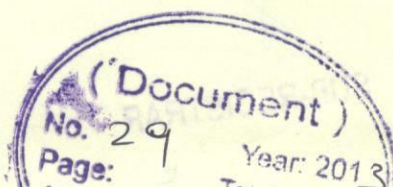
- (a) To run orphanages, schools, educational institutions, vocational institutions, training institutions, hostels and child care centers free of cost for the



Trinity Vandeyutt

benefit of orphans, parentless, poor students, including children and adults affected and or infected by HIV/AIDS and children of HIV positive parents.

- (b) To conduct medical camps to benefit the poor and needy and to tie up with hospitals, nursing homes, dispensaries, pharmacies to provide free medicines and other amenities to needy patients.
- (c) To work with government and private institutions housing rescued, destitute, mentally and physically retarded children and adults to restore, rebuild and develop character and behavior changes through value based training enabling them social acceptance and independence.
- (d) To work under the mode of preventive care by raising awareness and building appropriate capacity to respond to crisis such as physical, sexual and mental abuse.
- (e) To provide a platform so that every child's potential, creativity and skills are used to the best of his/ her ability
- (f) To transform, to build, to develop values impacting behavioral changes in the lives of those housed in these institutions
- (g) To help each child toward character development and serve as a catalyst to a transformed life.
- (h) To assist people, to initiate, organize, establish and execute developmental programs aimed at the relief and development of those living in the institutions, and to create an awareness in them to improve their socio-economic status.
- (i) To actively defend the rights and improve security of men, women and children who are weak and vulnerable through interventions, rehabilitation and advocacy.

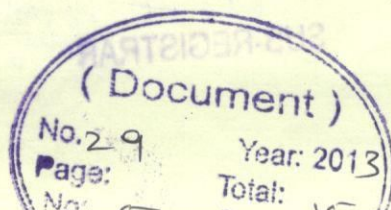


Justin Vandeyoung

- (j) To actively work to end trafficking of men, women and children employed as slaves in various forms of labour (modern day slavery) through interventions, rehabilitation and advocacy.
- (k) To rescue, release and rehabilitate men, women and children suffering in gender based violence such as domestic violence, dowry harassment, rape and sexual abuse, discrimination at work, female infanticide, gender inequality and others.
- (l) To bring to light the issues of human rights violation with an aim to encourage the public to take a stand against it.
- (m) To complement and stimulate national level human rights activities such legal reform and victim support.
- (n) To cooperate and coordinate with the various departments of State and Central Government, Non- Governmental Agencies, local bodies at various levels to enable the Trust to carry out its developmental objectives.

B. Objects Incidental or Ancillary to the Above Main objects of the Trust are

- a) To engage administrators and any support staff and workers to efficiently carry out the objects of the Trust.
- b) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the Trust.
- c) To invite suitable persons to conduct lectures, seminars and conferences in India to promote the objects of the Trust.
- d) The Trust will not carry on any activity with the object of earning profit.
- e) To remain at all times a public charitable Trust and provide the assistance above without any discrimination on account of caste, community, sex, language or religion



Justin Vandey

- f) Not more than 5% of the income of the trust be applied for any religious Purpose or given to any religious institutions

4. TRUST FUND:

The TRUST FUND shall comprise of the following:

- (i) The sum of Rs.1000 (Rupees One Thousand only) contributed by the FOUNDER.
- (ii) Properties and assets including cash that may be contributed by the FOUNDER hereafter.
- (iii) Properties, movable and immovable which the TRUST may receive as donations and subscriptions to augment the TRUST FUND without any condition that would give scope for interfering with the management of the TRUST.
- (iv) The Funds of the Trust will be invested only as prescribed under section 13 (1) (d) read with the section 11(5) of the Income-Tax Act, 1961.
- (v) The income and Fund of the Trust will be solely utilized towards the objects of the Trust only and no portion of it will be utilized for payments to Trustees/members or persons defined in Sec 13(1)(c) of the Income Tax Act, 1961.
- (vi) The funds of the institution shall not be applied for any religious purpose or donated to religious institutions.

5. THE BOARD OF TRUSTEES

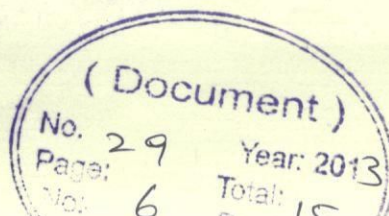
The Board of Trustees shall consist of at least two persons and not more than five persons. The Following persons shall be first and permanent members of the Board:

1. Timothy Vanderputt - Founder Member

Address: No: 124, 2nd Street,
Asissi Nagar,
Madhavaram,
Chennai - 60

PAN Card no: AGSPT0850F

Timothy Vanderputt



Fathers Name: Robert Vanderputt

2. Dr. M.C.Benjamin - Trustee

Address: 301, Surabhi Avenue,

H.No: 3-6-180, Hyderguda,

Hyderabad - 29

PAN Card no: AGGPB6763R

Father's Name: M. C. John

3. Dr. Hemalatha Benjamin - Trustee

Address: 301, Surabhi Avenue,

H.No: 3-6-180, Hyderguda,

Hyderabad - 29

PAN Card no: AJLPB4714E

Father's Name: Dr. S. M. Krishnan

4. David Livingstone - Trustee

Address: No: 166, Baracha Rd,

Reddy Colony,

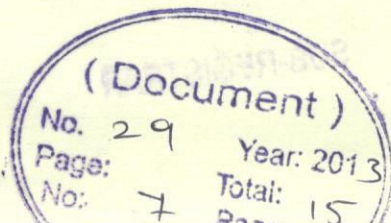
Namalwarpet,

Chennai - 12

PAN Card no: AMDPD7631D

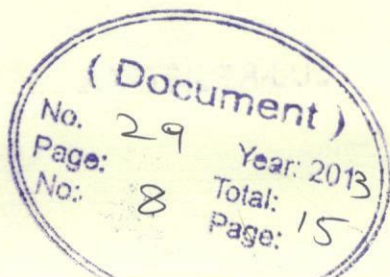
Father's Name: Mr. V. Ezekiel Perumal

- (i) The permanent members shall hold office for life. However, they may demit the office on their own accord or on the unanimous findings of the other members of the Board of Trustees that the permanent member is found to be guilty of any offence.
- (ii) Once a permanent member demits the office or is removed from office or dies, the seat shall be filled from among the non-permanent members of the Board of Trustees by the unanimous decision of the remaining members of the Board.



Justin Vanderputt

- (iii) If all the permanent members leave the office, then all the members of the Board shall be non-permanent members only. The non-permanent members may be co-opted by the other members of the Board by unanimous decision.
- (iv) The quorum for the meeting of the Board of Trustees shall be not less than $1/3^{\text{rd}}$, subject to a minimum of two members out of the total number of trustees holding office, any fraction being rounded off to the next higher number.
- (v) A non-permanent member of the Board of Trustees shall cease to hold such position on the Board of Trustees in the event of the expiry of his/her term or on the resignation or death of such member.
- (vi) If any vacancy arises in the Board of Trustees either by resignation or on account of any other reason the Trustees shall be entitled to appoint a new member and fill up such vacancy. However, Trustees are not bound to fill up any such vacancy as long as the minimum number of members of the Board of Trustees does not fall below two.
- (vii) The Trustees shall at their first meeting elect a president, secretary and treasurer who shall hold office for three years. The President shall preside over all meetings and in his absence the Trustees present shall elect a Chairman for that meeting.
- (viii) The President shall have the right, power and duty to carry out the day-to-day administration of the Trust including the right to appoint staff and workers for the purpose of fulfilling the objects of the Trust and for running any institution connected with the Trust subject to the superintendence, guidance and control by the Board of Trustees. However, the Board of Trustees may nominate, from time to time, one or more of the members of the Board of Trustees to perform all or any of the above-mentioned duties of the President.



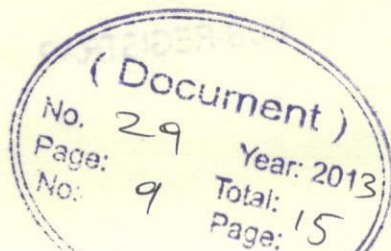
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- (ix) The Trustees shall not as mere Trustees be entitled to any remuneration for attending to the business of the Trust. The expenses incurred by the Trustees in connection with the business of the Trust shall be met /reimbursed from the Trust Funds after approval of the Board.

This clause shall not disentitle the President or any other Trustee from receiving remuneration for specific services rendered as such to the Trust. The Board of Trustees shall have the right to fix the remuneration of the President or other Trustees for any services rendered by them to the Trust.

6. MEETING OF THE BOARD OF TRUSTEES:

- a) The Board of Trustees shall meet at least once in three months for discussing the affairs and business of the Trust.
- b) One third of the number of members of the Trust subject to minimum of two shall form a quorum for a meeting of the Board of Trustees.
- c) At meetings of the Board of Trustees, the decisions will be by simple majority of the Trustees entitled to vote, and in case of equality of votes, the Chairman shall be entitled to a second vote as a casting vote.
- d) It shall not be compulsory for the Trustees to meet together for taking any decision with regard to the affairs or the business of the Trust. It shall be open to the Trustees to circulate any Resolution and on acceptance by a simple majority of the Trustees entitled to vote, such resolutions shall be deemed to have been duly passed by the Board of Trustees.
- e) At every meeting of the Board of Trustees the Accounts of the Trust up to the end of the quarter preceding the meeting shall be presented to the Trustees.
- f) Any three trustees, can call for an urgent board meeting, provided at least one week's written notice, is given to all the members.

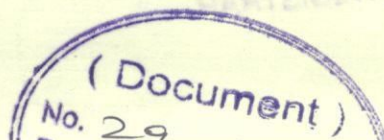


Timothy Vandey

7. THE POWER OF THE BOARD OF TRUSTEES

The management of all the affairs and business of the Trust shall be vacated in the Board of Trustees, the President Trustee or any other Trustee/Trustees nominated by the Board of Trustees. However the day-to-day business and managing the affairs of the Trust shall be transacted by the President or any other Trustee/Trustees nominated by the Board in accordance with the objects of the Trust and the policies set out by the Board of Trustees from time to time. The Board of Trustees shall have the discretion and power to do the following:

- (i) To collect and raise funds through subscriptions, donations, grants, loans either secured or unsecured to attain the objects of the Trust.
- (ii) To collect nominal charges from members and other users who use the facilities of the trust In such a way that undue profit is not generated.
- (iii) To open and operate accounts of any description with any bank or banks in the name of the Trust subject to sub clause (iv) of clause 4 above.
- (iii) To help, aid and assist other similar institutions or enter into or carry out any arrangement for working with other institutions.
- (iv) The Trustees shall not acquire/alienate any immovable property, except with the prior approval of the Director of Income Tax Exemptions, Chennai.
- (v) To purchase, take, receive, subscribe for or otherwise acquire, own, hold any investments and dispose of such interests for obligations consistent with its being a Public Charitable Trust.
- (vi) To grant concessions, financial and material aid and other facilities to deserving people.
- (vii) To institute, conduct, defend, intervene in or compromise legal proceedings by and against the Trust, its officers and member institutions.



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- (viii) To appoint committees or sub-committees for looking after the affairs and the business of the Trust.
- (ix) To take on lease any land, building or any other facilities from any person for the use of the Trust and pay suitable compensation there for and to repair, renovate, renew, rebuild or construct any building or any other facilities for the furtherance of the trust.
- (x) To delegate authority to any person or persons in connection with the management of the business or affairs of the Trust.

8. INVESTMENT OF TRUST FUNDS

The Trust Funds shall be invested in such investments as are prescribed by the Income-Tax Act for the investment of Trust Funds.

9. OPERATION OF BANK ACCOUNTS:

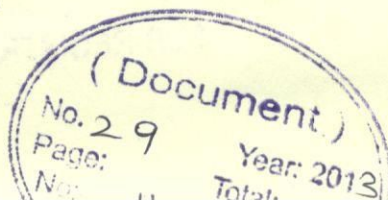
The Board of Trustees shall have the right to open Bank Account/Accounts in the name of the Trust with any one or more of the Banks in India. Such Bank Account/Accounts of the Trust shall always be operated only jointly, by any of the two Trustees.

10. THE PROPERTY OF THE TRUST:

All the moveable properties of the TRUST shall be vested in the BOARD OF TRUSTEES.

11. CUSTODY OF DOCUMENTS:

The President, or any other member of the Board of Trustees nominated by the Board, shall have the custody of all the documents and Deed of Title relating to the Trust and its properties and shall be responsible for the preservation of such documents and deeds.



Justin V. Kandyath

12. ACCOUNTS:

Regular and correct accounts of the Trust, its Funds, Receipts and Expenditure shall be maintained. The Trustees shall have the right to appoint one or more Chartered Accountants to audit the Accounts of the Trust and to fix his or their remuneration. The accounts of the Trust shall be audited by a Chartered Accountant at the close of every year. The Trust shall pay the annual remuneration for the Auditor. Every appointment of the Auditor shall be for one year at a time but the retiring Auditor shall be eligible for reappointment.

13. FINANCIAL YEAR:

The financial year of the TRUST shall be from the 1st day of April to 31st day of March in the following year.

14. The BOARD OF TRUSTEES shall have the power to do everything necessary to implement the objects of the Trust and will have the incidental powers to effectually administer the affairs of the Trust.

15. AMENDMENT OF RULES AND REGULATIONS:

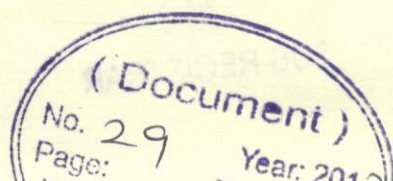
With the approval of the Commissioner/Director of Income-tax (Exemptions), the BOARD OF TRUSTEES shall have the power to alter and amend the rules and regulations with regard to the conduct of the affairs of the Trust as and when necessary provided such rules and regulations and amendments are not against the objects of the Trust.

16. ACTIVITIES:

The activities of the Trust shall be carried on within the UNION OF INDIA

17. DISSOLUTION:

In the event of dissolution of the Trust, the assets/net amount of the Trust shall be transferred to some other institution having similar objects and enjoying exemption under section 11 and 80G of the Income-tax Act 1961.



Liathy Kandeputt

18. All acts and proceedings of the Trust shall be taken and conducted in the name of the trust.

19. PERSONAL LIABILITY:

The TRUSTEES shall not be personally liable in respect of the business or affairs of the TRUST. In the professed execution of the TRUST and powers hereof no trustee being an individual shall be liable.

a. For any loss to the trust fund arising by any reason for investments made in good faith; or

b. For the negligence, fraud of any agent employed by him/her or by any other trustees hereof although the employment of such agent was not strictly necessary for expedience, provided due care and caution has been exercised by the trustee as a normal prudent person would act under such circumstances; or

c. For any mistake/s or omission/s made in good faith by any trustee hereof.

d) The trust do not have any immovable property at the time of registration.

(b) THIS TRUST IS IRREVOCABLE

IN WITNESS WHEREOF the FOUNDER OF THE TRUST has executed this Deed of declaration of trust on the day first above written.

Signed and Delivered by:

Handwritten signature: J. Vandyant

Handwritten signature: J. Vandyant

Handwritten signature: J. Vandyant

FOUNDER OF THE TRUST

WITNESSES:

J. Kengaly chas
T. Kengaly chalam
1. B-46, Vishalqumbar Nagar
Mylapore, Chennai 4

2. *ரொபர்ட் திவ்யா*
S/O ரொபர்ட் திவ்யா

P. Kishore
P. KISHORE, B.A., B.L.,
ADVOCATE
No. 1577, 10th Main Road,
Ram Nagar South,
Madipakkam, Chennai-600 091.
ROLL No: 886 / 83

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