



MILITARY EDUCATIONAL HEALTH AND CHARITABLE TRUST

12/11/93
12-10-93
S. V.
THILLAINAGAR TIRUCHY-18
TAMILNADU
L. NO. 2208/85
TRUST DEED

MALUK EDUCATIONAL HEALTH & CHARITABLE TRUST

49, Raja Colony, Collector Office Road

TIRUCHIRAPALLI - 1

SECTION - I DECLARATION:

This DEED OF DECLARATION OF TRUST is made on this day of 15th Oct. 1993 by me, M. Sheik Mansoor S/O Janab Meera Sabib, aged 36, and residing at 49, Raja Colony, Tiruchirapalli - 1, hereinafter called the "AUTHOR", and I have appointed the following persons as members of the Trust Board as detailed below:-

Mr. M. Abdul Majodu
No.49, Raja Colony,
Collector Office Road,
Tiruchirapalli - 1

- Chairman

Mr. M.A. Mohamed Nizam
No.49, Raja Colony,
Collector Office Road,
Tiruchirapalli - 1

- Secretary

S. Q. A.

M. Sheik Mansoor

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PRINCIPAL

CORRESPONDENT
M.A.M. CBSE School,
Siruganur, Tiruchirapalli - 62

301

44372
B 500/12

Document No. 301 of 1993
of Book contains 18 Sheets
..... Sheet.

Presented in the office of the
Sub Registrar of Waryur
and Co. of Rs. 1000/-
between the hours of 10 AM to 4 PM
on the 25th October 1993 by

M. Mayoor

EXECUTION ADMITTED BY

LEFT THUMB



M. Mayoor S/o Meerndahli 49
Najh Colony Thiruvannamalai

IDENTIFIED BY

P. 23/10/93

Ruchay S/o Ruyamminder, 54, Perumal Koil St. Waryur

S/o V. Srinivasan, 60-A, Thimvallur 11
Srinivasan TRY-6

25th October 1993

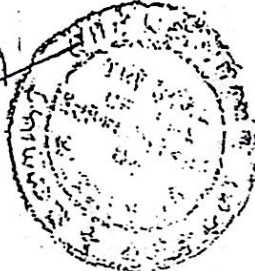
SUB REGISTRAR

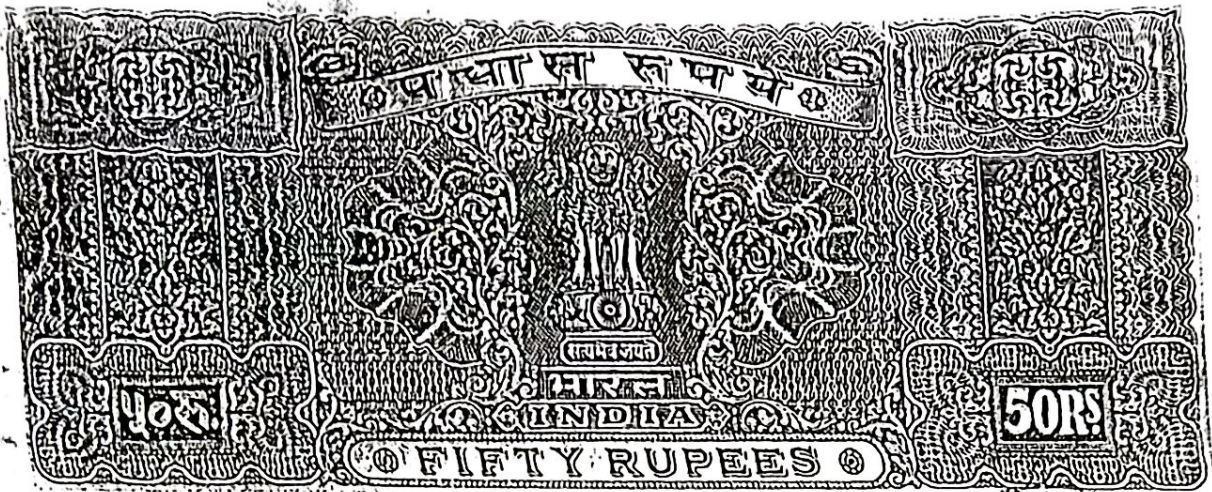
Registered on No. 301 of 1993

of Book 1 Volume 25 Pages 115 to 122

26th October 1993

SUB REGISTRAR





MAH EDUCATIONAL HEALTH and CHARITABLE TRUST

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12-10-83

M-50-N. Anon

S. V.

THILLAINAGAR TIRUCHY-18
TAMILNADU
L. NO: 2208/80

- 2 -

Mrs M.A. Saburniza,
No.49, Raja Colony,
Collector Office Road,
Tiruchirapalli - 1

- Trustee

Mr. M.A. Maluk Mohamed
No.49, Raja Colony,
Collector Office Road,
Tiruchirapalli - 1

- Trustee

Mrs M.A. Fathima
No.49, Raja Colony,
Collector Office Road,
Tiruchirapalli - 1

- Trustee

Mr M.A. Peer Mohamed,
No.49, Raja Colony,
Collector Office Road,
Tiruchirapalli - 1

- Trustee

Mr M.A. Mohamed Niaz
No.49, Raja Colony,
Collector Office Road,
Tiruchirapalli - 1

- Trustee

a) With provision that the First Chairman of the Trust who is also the Trustee alone has discretion and

[Signature]

M. M. M. ...3..

CORRESPONDENT
M.A.M. School.



MARK EDUCATIONAL HEALTH and
CHARITABLE TRUST

7902
10/10/93

Re 1/-
K. Dhanakodi
S.V. 7-5. RAILWAY STATION
BUDALUR-TAMIL NADU
L. No-37/74.

- 3 -

power to include new Trustees whenever necessary in the interest of the Trust, as he may deem fit and proper.

b) WHEREAS the author of the Trust being desirous of the establishment of public Educational Health and Charitable Trust for the purpose of:

Promotion of education in the fields of Arts, Science, Applied Science, Commerce, Engineering, Technology, Medicine, Pharmacy, Health Sciences, Medical Sciences, Teacher Education, Physical Education, Legal Education, Agriculture, Management Studies, Technical, Political, and all other left out disciplines and fields of knowledge and to open orphanages, Mercy Homes, Blind Schools, Destitute Homes, Disabled Homes etc., and to adopt other fields of social service and multi service schemes.

M. K. K. ...4..

S. S. S.
PRINCIPAL
M.A.M. SCHOOL
Trichy-42, Trunk Road
Siruganur Tiruchirappalli-621 105

LA
CORRESPONDENT
M.A.M.-CBSE School,
Siruganur, Trichy.



MAMUK EDUCATIONAL HEALTH and
CHARITABLE TRUST

Rel.

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S. Dhanabadi
SV T.S. RAILWAY STAT
BUDALUR-TAMIL NAD
L. No-37/74.

- 4 -

c) WHEREAS for establishment of a public Educational Health and Charitable Trust to carry out the above desired objects, the Author has delivered in cash a sum of Rs.500/- (Rupees five hundred only) to Janab M. Abdul Majedu one of the Founder Trustees herein mentioned as an initial deposit on this 15th Oct. 1993 which may be augmented in future.

SECTION - II DEFINITIONS:

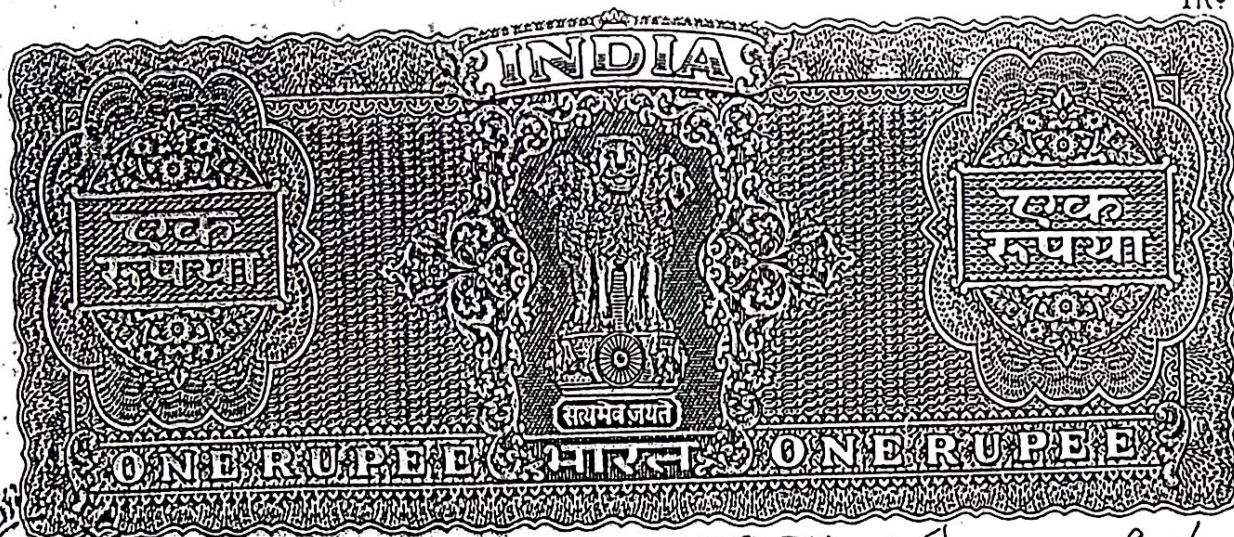
This deed of Trust witnesseth and declares as follows:-

1. The "TRUST" means "The Maluk Educational Health & Charitable Trust".
2. The "TRUST FUND" means
 - a) The sum of Rs.500/- (Rupees Five hundred only) deposited in cash with the "FOUNDER TRUSTEES" by the Author in the name of the Trust as nucleus to the Trust fund on 15th Oct. 1993.

[Signature]

[Signature] ...5...

[Signature]
CORRESPONDENT
M.A.M.-CSE School,
Siruganur, Trichy



MAK EDUCATIONAL HEALTH and
CHARITABLE TRUST

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10/10/62

Rel.

K. Dhanakodi

S.V. 7-5. RAILWAY STATION
BUDALUR-TAMIL NADU

L. No-37/74.

- 5 -

b) All moneys, investments, contributions and donations paid or transferred to and accepted by the Trustees either from the Settlor (Author) or from any one else, and investments and properties from time to time, representing such money, investment, contribution and donations or any part thereof including capital gains arising from sale or transfer of any of its assets as computed under the provisions of Indian Income-Tax Act, 1961.

c) Income or balance of the income of every year which remains undistributed amongst the beneficiaries within six months from the expiry of the accounting year of the Trust.

3) BENEFICIARIES ^{means} the public at large without caste, creed or religion and include citizens of India.

Mr. M. N. S. ...6..

S. R. I.
PRINCIPAL

M.A.M. SCHOOL
Trichy-Chennai Trunk Road
Siruganur Tiruchirappalli-621 105

MA
CORRESPONDENT
M.A.M. ORSE School,
Trichy

3) To serve the younger generations of this country by means of education in all useful fields either by full time or part time or by correspondence and run necessary students hostels for the benefit of students.

4) To serve the needy by means of guidance and consultancy and pieces of advice in the selection of right choice in the field of education and employment.

5) To open orphanages, Mercy Homes, Destitute Homes, Disabled Homes, Blind Homes etc., and to adopt other available fields of social service and multi service schemes.

B. Ancillary Objects:

1. To establish, maintain, run, manage, take over, acquire, improve, extend, upgrade, or donate, aid and assist in the establishment, maintenance, running, development, improvement and extension of all types of educational and Research & Service Institution, whatsoever for the welfare and uplift of the general public.

2) To take over and develop similar Trust, educational and service Institutions which are sick or abandoned or offered.

3) To establish training centres, Model production centres and Industrial Units and hospitals and Medical centres and Health centres to facilitate practical training to students of Polytechnic, Engineering college, applied Science, Health Science colleges, etc., and provide adequate training and experience and production, Business, Financial, Personnel, marketing and Industrial Management which is a basic requirement for procuring job either in the public or private sector




PRINCIPAL

M.A.M. SCHOOL

Trichy-Chennai Trunk Road

Siruganur Tiruchirappalli-621 105

..8..

CORRESPONDENT
M.A.M.-CBSE School,
Siruganur, Trichy

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1. *Chlorophyll a*

Figure 1

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CORRESPONDENT
 M.A.M.-CBSE School,
 Giruganur, Trichy

or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out, promoting and/or executing any or all the objects of the Trust.

6) To empower the Chairman to take decisions and execution of matters which are concerned with the general interest of the Trust whenever necessary subject to reporting to the Trust Board subsequently.

SECTION VIII DUTIES OF THE TRUSTEES:

1) The Trustees shall cause true and accurate accounts to be kept for all moneys received and spent and for all matters in respect thereof in the course of management of the Trust properties or in relation to the carrying out of the objects and purpose of the Trust as well as of all the assets, credits and liabilities of the Trust properties.

2) The Trustees shall keep ^{of the Trust} accounts with any bank or banks in the name of the Trust, and the Chairman will operate the Accounts on their behalf or to close such accounts as the case may be.

3) The Secretary shall take the responsibility for proper maintenance of accounts and submit financial statements to the Board meeting at least once in a year. The Chairman and the Trustees will furnish budgets and financial proposals for raising necessary finance for the progressive growth of the institutions established by the Trust and for the Trust itself.

M. M. N. 08V ..13..

S. S. L.
PRINCIPAL
M.A.M. SCHOOL
Trichy-Chennai Trunk Road
Trichirappalli-621 106

CORRESPONDENT
M.A.M.-CBSE School,
Srugur, Trichy

SECTION - IX - POWER OF THE TRUSTEES:

1) The Chairman and Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occurred thereby, and to execute all contracts or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them. The Chairman, in consultation with the Secretary and with the experts wherever necessary, will appoint required staff for the Trust and the Institutions maintained by the Trust. The Chairman & Secretary ^{are} ~~is~~ empowered to inflict penalty and to institute penal actions against the erring employees, in consultation with the Trustees, wherever necessary.

2) The Trust may establish its office- at such place or places and may change such places from time to time as it thinks fit.

3) The Chairman is empowered to compound or compromise suits and disputes without being liable or answerable for any bonafide loss occasioned thereby.

4) The Chairman & Secretary ~~are~~ are empowered to take immediate decisions and actions in all matters wherever and whenever necessary in the interest of the Trust and report the same subsequently.

M. M. Nayyar

..14.

S. Q. R.

CORRESPONDENT
M.A.M.

5) The Chairman & Secretary will look after the general administration of the Trust and the Institutions run by the Trust.

6) The Trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred in sub-section (3) of Section 13 of Income-Tax Act, 1961 and subsequent amendments as may be made from time to time. If the income from the Trust property in a particular year is not fully utilised, the unexpended income subject to the applicable provisions of the Income-Tax Act, 1961 shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the objects of the Trust.

7) The Board of Trustees are entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust and the Chairman (will represent the Trust).

SECTION - X - RIGHTS OF THE TRUSTEES:

1) All the Trustees unless they voluntarily resign or otherwise decide, shall continue to be the trustees during the term of their natural lives.

2) Any Trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.

S. R. A.

PRINCIPAL

M.A.M. CBSE School

Trichy - 620 004

Trichy - 620 004

M. M. Now
CORRESPONDENT
M.A.M.-CBSE School,
Siruganur, Trichy

..15..

3) In case of difference of opinion between the Trustees, the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the Chairman shall have a casting vote.

4) A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.

5) The minutes of the proceedings of every meeting of the Trustee shall be entered by the Secretary in a Register to be kept for that purpose and signed by the Chairman & the Secretary.

SECTION - XIII - QUORUM:

Presence of three members of the Trust Board in a meeting shall form quorum for any meeting of the Trust Board.

SECTION - XIV - DISQUALIFICATIONS OF TRUSTEES:

1. A person shall cease to be a Trustee if any of the following events happens:-

- a. If he/she dies, or
- b. If he/she becomes bankrupt; or
- c. If he/she becomes insane or otherwise becomes incapable to act; or
- d. If he/she resigns his office;

11. No person being-

- i. an undischarged insolvent; or

M. M. N. N. N.

S. S. S.
M.A.M. SCHOOL
Trichy-Chennai Trunk Road
Siruganur, Trichy-621 101

M. M. N. N. N.
CORRESPONDENT
M.A.M. CBSE School,
Siruganur, Trichy

- ii. convicted of any offence involving moral turpitude; or
- iii. a person of unsound mind; or
- iv. a minor;
- shall be eligible to be a Trustee.

SECTION - XV - ARBITRATION AND COURT JURISDICTION:

Should any dispute or difference of opinion arise in matters connected with the activities of the Trust amongst the Trustees or between the Trustees, the same shall be settled as per provisions of the India Arbitration Act of 1940. An arbitrator shall be appointed by the Author or the Chairman in Office after receipt of due notice from the concerned Trustee/Trustees for settlement of the dispute that has arisen.

SECTION - XVI - ACCOUNTABILITY:

Subject to the provisions hereinfore, the Trustees are not accountable to the beneficiaries in respect of various activities and expenditure of the Trust fund or in the manner of Investment of Trust Funds.

SECTION - XVII - REVOCABILITY :

This Trust is irrevocable.

SECTION XVIII - financial year;

The financial year of the Trust shall be end on 31st March every year, provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper.

S. S. S. S.
Principal
M.A.M. School
Trichy-Chennai Trunk Road
Sruganur, Tiruchirappalli-621 106

Mr. M. N. Dey
CORRESPONDENT
M.A.M. School,
Sruganur, Trichy.

The first financial year of the Trust shall close on 31-03-1994. As such there is no movable or immovable properties in the trust
I used to sign as N. Sheikh Mansoor.

IN WITNESS WHEREOF THE AUTHOR OF THE TRUST Janab :
N. Sheikh Mansoor has set his hands at Thiruchirappalli on the 15th Oct, 1993.

N. Sheikh Mansoor
(N. SHEIKH MANSOOR)

WITNESSES:-

1. *S. S. Srinivasan* S/o V. Srinivasan h/o A. Thiru Valluvar
Chennai 600 011
2. *M. S. Srinivasan* S/o V. Srinivasan h/o A. Thiru Valluvar
Chennai 600 011

ATTESTED BY:

K. Angulam
K. Angulam, D/o. K. Srinivasan
37, Maduvaikkolkara street, Worivur, Trichy-3
L.M.A., 170/TRY/90

For M.A.M. School Engineering

(Signature)

S. S. Srinivasan
PRINCIPAL
M.A.M. SCHOOL
Trichy-Chennai Trunk Road
Siruganur, Tiruchirappalli-621 105

M. S. Srinivasan
SECRETARY & CORRESPONDENT
M.A.M. SCHOOL (CBSE)
TRICHY-CHENNAI TRUNK ROAD
SIRUGANUR, TRICHY - 621 105

MA
CORRESPONDENT

MA
CORRESPONDENT
M.A.M. CBSE School,
Siruganur, Trichy