



MALIK EDUCATIONAL HEALTH and CHARITABLE TRUST,

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N. Anant

12-10-93

S.V.
THILLAINAGAR TIRUCHY-18
TAMILNADU
L. NO: 2208/86

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 Majedu
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

M. Sheik Mansoor

301
443/21
21/10/1993
500/-

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

Presented in the office of the
Sub Registrar of Woriyur
and fee of Rs 5.00 Paid
between the hours of 4.45
on the 25th October 1993 by

Sub Registrar.
[Signature]

Mr. Mayoor

EXECUTION ADMITTED BY

LEFT THUMB



Mr. Mayoor S/o Meenodhile 49
Rajin Colony Tiruvinnamalai

IDENTIFIED BY

R22WV
Ruchay S/o Rajamandir, 56, Perumal Koil St. WORIYUR
TRICHY
S. K. Ramakrishna S/o. V. Srinivasan 60-A, Thimvallur 11,
Srirangam TRY-6

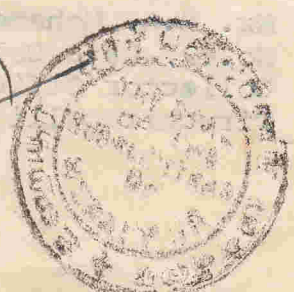
25th October 1993

SUB REGISTRAR
[Signature]

Registered on No. 301 of 1993
of Book 4 Volume 25 Pages 1156 122

26th October 1993

Sub Registrar.
[Signature]



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THILLAINAGAR TIRUCHY-18

TAMILNADU

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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

- Trust

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

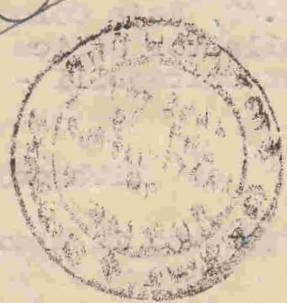
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MAK EDUCATIONAL HEALTH and
CHARITABLE TRUST

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

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 neucleous to the Trust fund on 15th Oct. 1993.

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BUDALUR-TAMIL NADU

L. No-37/74.

- 3 -

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 leftout 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.

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CHARITABLE TRUST

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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} ~~names~~ the public at large without caste, creed or religion and include citizens of India.

Mr. Thyagar ..6..

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Sub Registrar



4) "BOARD OF TRUSTEES" means the Trustees, including the Chairman, Secretary and also as mentioned under para 1 (a) Section - I and their successors or nominees.

SECTION - III NAME OF THE TRUST:

This Trust shall be named as "MALUK EDUCATIONAL HEALTH & CHARITABLE TRUST".

SECTION - IV REGISTERED OFFICE:

Registered Office of the Trust will be at No.49, Raja Colony
Collector Office Road, Tiruchirapalli - 1 and Administrative
Office at 196-B, Tiruchendur High Road, Samathanapuram, Palayam
Cottah, Tirunelvely - 2. all are Rental building.

The Board of Trustees has discretion to change the Trust Board Office to suitable and convenient place, if they think fit and right.

SECTION V OBJECTS OF THE TRUST:

A. Main objects:

1. To promote Higher education in Tamilnadu and in India in the Spheres of Health Science, Medical Sciences, Engineering, Technology, Pharmacy, Management Studies, Agriculture, Arts, Science, Applied Science, Commerce, Teacher Education, Physical Education, Legal Education, and all other left out fields and general education and education of all types and disciplines.

2. To train and coach students for various examinations and contests.

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4) "BOARD OF TRUSTEES" means the Trustees, including the

Chairman, Secretary and also as mentioned under para 1 (a)

Section - 7 and their successors or nominees.

SECTION - III NAME OF THE TRUST:

This Trust shall be named as "MALUK EDUCATIONAL TRUST"

CHARITABLE TRUST".

SECTION - IV REGISTERED OFFICE:

Registered Office of the Trust will be at No. 49, Raja Colony

Collector Office Road, Tiruchirappalli - 1 and Administrative

Office at 195-B, Tiruchendur High Road, Samasthanapuram, Palsam

Cottah, Tirunelveli - 2. All are Rental building.

The Board of Trustees has discretion to change the Trust

Board Office to suitable and convenient place, if they think

fit and right.

SECTION V OBJECTS OF THE TRUST:

A. Main objects:

1. To promote Higher education in Tamilnadu and in India

in the spheres of Social Sciences, Engineering,

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Technology, Pharmacy, Management Studies, Agriculture, Arts,

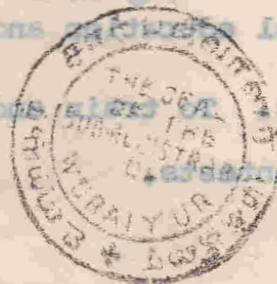
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Science, Applied Science, Commerce, Teacher Education, Physical

Education, Legal Education and all other left out fields and

General education and education of all types and disciplines.

and conduct and coach students for various examinations



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

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. Auxiliary 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, 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.

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Sub Registrar



undertakings in the country and to create employment opportunities to the unemployed youths.

C. Other Incidental objects to achieve the Main Objects:

- 1) To acquire and take over all or any party of the immovable or movable properties of any Society, Trust or institution or any one whomsoever for the purposes of the Society.
- 2) To take over or amalgamate any Society or Trust or Institution having similar object or objects.
- 3) To accept donations, endowments, gifts, devices, requests (real or personal) grant-inaid and subscriptions for all or any of the purposes of the Trust from any person, on such terms and conditions as the Trust may consider reasonable and fit.
- 4) To affiliate, control and render assistance to any institution having objects similar in whole or in part to the objects of the Trust and to co-operate with institutions having similar objects.
- 5) To institute and grant scholarships, stipend and render financial aid to students, scholars, poets, teachers and professors or persons of eminence in education field; Also to render assistance to such persons of Indian origin or resident persons for prosecuting studies in India or abroad by granting scholarships, grants-inaid or loans.

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- 1) To acquire and take over all or any part of the immovable or movable properties of any Society, Trust or institution or any one whatsoever for the purposes of the Society.
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- 3) To accept donations, endowments, gifts, devices, requests (real or personal) grant-in-aid and subscriptions for all or any of the purposes of the Trust from any person, on such terms and conditions as the Trust may consider reasonable and fit.
- 4) To affiliate, control and render assistance to any institution having objects similar in whole or in part to the objects of the Trust and to co-operate with institutions having similar objects.
- 5) To render financial aid to students, scholars, poets, teachers and professors of eminence in education field; Also to render aid to such persons of India origin or resident persons for prosecuting studies in India or abroad by granting scholarships, grant-in-aid or loans.

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6) To collect, manage and disburse the funds raised or to be raised for all or any of the objects of the Trust.

7) To foster and encourage education and training in handicrafts, fine arts, among women fold in general, establish and found institutions imparting such education and to establish maintain, support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children.

8) And generally to do and cause to be done all such lawful things as may be required for all or any of the above objects from time to time.

PROVIDED that all such objects shall be those treated as public and Charitable and exempt for the purpose of exemption under the provisions of the Indian Income-Tax Act, 1961, and/or other Direct Taxes and shall not include application of the funds of the Trust in violation of the provisions of the Section 13 of the Income-Tax Act or any other provisions of the said Act and/or any other Act or Acts as may be applicable to Educational and Charitable Trusts, the income of which is exempt as they now stand and as may be amended from time to time.

If any one or more of the objects specified and ^edefined above of these presents are held not to be objects of a public charitable nature, the trustees shall not carry out such objects as if the same are not incorporated in these presents, but the validity of the Trust created by the presents as a

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6) To collect, manage and disburse the funds raised or

to be raised for all or any of the objects of the Trust.

7) To foster and encourage education and training in

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and found institutions imparting such education and to establish

maintain, support or help by monetary gifts or otherwise,

centres and institutions for women and children and to provide

social welfare works for women and children.

8) And generally to do and cause to be done all such

lawful things as may be required for all or any of the above

objects from time to time.

PROVIDED that all such objects shall be those treated

as public and charitable and exempt for the purpose of exemption

under the provisions of the Indian Income-Tax Act, 1961, and/or

other Direct Taxes and shall not include application of the

funds of the Trust in violation of the provisions of the Section

13 of the Income-Tax Act or any other provisions of the said

Act and/or any other Act or Acts as may be applicable to

Educational and Charitable Trusts the income of which is exempt

as they now stand and shall be deemed from time to time.

If any of the objects specified and defined

above are held not to be objects of a public

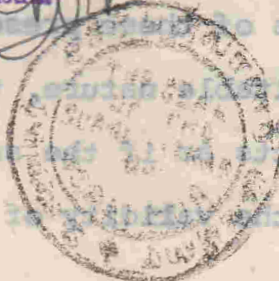
Charitable Trusts the trustees shall not carry out such

objects which are not incorporated in these presents,

but the validity of the Trust created by the presents as a

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Trust for public and Charitable purposes shall not be affected in any manner.

SECTION VI MANAGEMENT OF THE TRUST:

1) The Management of the Trust and the entire control regulation, management and application of the Trust Funds and the rents and profits there of and all others of any property for the time being whether capital or income, subject to the objects of the Trusts and powers and authorities mentioned hereunder shall be in the uncontrolled discretion of the Chairman and the Trustees.

2) The Board of Trustees shall consist of the Chairman, Trustees and the Trustees appointed as under Sec. I Declaration para 1 (a), and their successors or nominees.

3) The Board of Trustees are free to implement such valuable advice, guidance and suggestions, emanating from the rich experience of the public or advisory committee if appointed, and are not bound to accept all the suggestions which cannot be implemented due to various factors like financial restraints, Government regulations etc., or for other practical difficulties according to the prevailing circumstances at that time.

SECTION VII FUNCTIONS OF THE TRUSTEES:

Without affecting the generality of powers and functions of the trustees to manage and administer the Trust, the Trustees shall have the following functions:

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Trust for public and charitable purposes shall not be affected in any manner.

SECTION VI MANAGEMENT OF THE TRUST:

1) The Management of the Trust and the entire control

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2) The Board of Trustees shall consist of the Chairman Trustees and the Trustees appointed as under Sec. I Declaration para 1 (a), and their successors or nominees.

3) The Board of Trustees are free to implement such valuable advice, guidance and suggestions, emanating from the rich experience of the public or advisory committee if appointed, and are not bound to accept all the suggestions which cannot be implemented due to various factors like financial restraints, Government regulations etc., or for other practical difficulties and the prevailing

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SECTION VII FUNCTIONS OF THE TRUSTEES

Without affecting the Sub-Registrar of the Trusts and administer the Trust, the Trustees shall have the following functions:

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1) To borrow against the security of the assets of the Trust or without security by way of bank overdrafts, loan or otherwise, as may be necessary; to authorise the Chairman or the Chairman and any one of the Trustees to execute such documents, deeds, papers etc., as may be necessary in connection therewith, on behalf of the Trust Board.

2) To empower the Chairman to borrow against security of the assets of the Trust or without security by way of bank overdraft loan or otherwise as may be necessary on behalf of the Trust wherever and whenever necessary and to authorise him to execute necessary deeds documents etc., in connection therewith on behalf of the Trust.

3) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument document or any other paper in writing required to be signed or executed on behalf of the Trustees by the Chairman or by the Chairman and any one of the Trustees to be nominated on their behalf and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.

4) To empower the Chairman to decide and take actions on matters mentioned in para 2 & 3 above on urgency and report the same to the Trust Board subsequently.

5) To spend any portion of the corpus or the income of the Trust fund for purchasing any land and buildings and

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1) To borrow against the security of the assets of the Trust or without security by way of bank overdrafts, loan or otherwise, as may be necessary; to authorise the Chairman or the Trustees and any one of the Trustees to execute such documents, deeds, papers etc., as may be necessary in connection therewith, on behalf of the Trust Board.

2) To empower the Chairman to borrow against security of the assets of the Trust or without security by way of bank overdraft loan or otherwise as may be necessary on behalf of the Trust wherever and whenever necessary and to authorise him to execute necessary deeds documents etc., in connection therewith on behalf of the Trust.

3) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument document or any other paper in writing required to be signed or executed on behalf of the Trustees by the Chairman or by the Chairman and any one of the Trustees to be nominated on their behalf and to make the same effective and binding as if the said

agreement, contract, instrument or document or paper or writing were signed by the Trustees.

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4) To empower the Chairman to decide and take action on matters referred to him in the above on urgency and report the same to the Board subsequently.

5) To spend any portion of the corpus or the income of the Trust fund for purchasing any land and buildings and



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 ^e account^s 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 atleast 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 establish^{ed} by the Trust and for the Trust itself.

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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.

(2) 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.

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(2) The Trustees shall keep account of 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 require. (3) The Trustees shall be responsible for proper maintenance of the Trust properties and shall submit financial statements to the Board at least once in a year. The Chairman shall submit budgets and financial proposals for the progressive growth of the Trust and for the Trust

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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.

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SECTION - IX - POWER OF THE TRUSTEES:

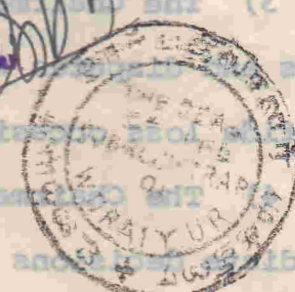
1) The Chairman and Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to sell the same without being answerable for any loss incurred 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 empowered to inflict penalty and to institute penal actions against the existing employees, in consultation with the Trustees, wherever necessary.

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

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3) The Trust is empowered to compound or compromise suits and to be bound by any award or decision made by any court or tribunal in any matter in which it is concerned. The Chairman & Secretary are empowered to take immediate actions and actions in all matters wherever and whenever necessary in the interest of the Trust and report the same subsequently.

Sub-Registrar



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.

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

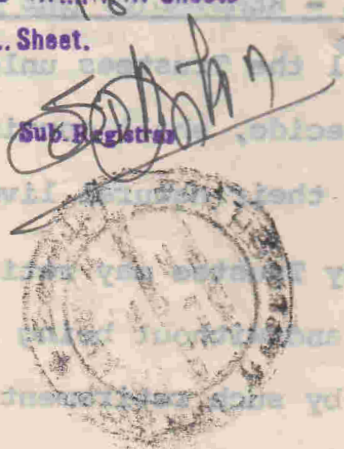
6) The Trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that 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 use in the name of the Trust and may similarly be used in the name of the Trust

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SECTION - X - 11.0 Sheet.

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

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



3) The Chairman, and the Trustees are all life time members in their capacity as Chairman, & Secretary and Trustees and the positions and offices held by them are hereditary to their respective legal heirs successors or nominees, and subject to the decision of the First Chairman with regard to their position in the Trust Board based on the general interest of the Trust.

SECTION - XI - AMENDMENTS:

The Trustees from time to time according to the needs of the circumstances, frame, schemes, Rules and Regulations to carryout the objects of the Trust and for Managing the affairs of the Trust and for giving effect to the objects and purposes of the Trust. The Trustees may vary or amend the Rules and Regulations and provisions of the Trust whenever and wherever necessary as they may in their discretion deem fit and proper in the interest of the Trust.

SECTION - XII - MEETINGS:

1) The Trustees shall arrange for meetings of the Board of Trustees for review of the achievements of the Trust towards their objective goal and review of the proposals and projections for the future to achieve the desired objects of the Trust. The Chairman of the Trust Board shall preside over the meetings. The Secretary will convene the meetings.

2) All proceedings and questions and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes, the Chairman shall have a second or casting vote.

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3) The Chairman, and the Trustees are all life time

members in their capacity as Chairman, & Secretary and Trustees and the positions and offices held by them are hereditary to their respective legal heirs successors or nominees, and subject to the decision of the Trust Chairman with regard to their position in the Trust Board based on the general interest of the Trust.

SECTION - XII - AMENDMENTS:

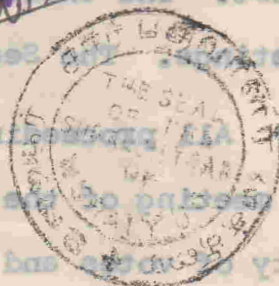
The Trustees from time to time according to the needs of the circumstances, frames, schemes, Rules and Regulations to carryout the objects of the Trust and for Managing the affairs of the Trust and for giving effect to the objects and purposes of the Trust. The Trustees may vary or amend the Rules and Regulations and provisions of the Trust whenever and wherever necessary as they may in their discretion deem fit and proper in the interest of the Trust.

SECTION - XIII - MEETINGS:

1) The Trustees shall arrange for meetings of the Board of Trustees to discuss the achievements of the Trust towards their objects and the proposals and protection for the future to have the desired objects of the Trust. The Trust Board shall provide over the meetings. The Secretary will convene the meetings. All proceedings and questions and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes, the Chairman shall have a second or casting vote.

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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:

- i. 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;
- ii. No person being-
 - i. an undischarged insolvent; or

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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 Trustees 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 - DISQUALIFICATION OF TRUSTEES:

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

- a. If he is declared bankrupt or insolvent;
- b. If he is convicted of any offence involving fraud or dishonesty or is otherwise disqualified from acting as a Trustee;
- c. If he has become insane or otherwise incapable to act; or
- d. If he resigns his office;
- e. If he is removed from office by the Court.

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- 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.

M. M. M. M. M.

ii. convicted of any offense involving moral turpitude; or

iii. a person of unsound mind; or

iv. a minor;

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SECTION - XV - ARBITRATION AND COURT JURISDICTION:

Should any dispute or difference of opinion arise

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amongst the Trustees or between the Trustees, the same

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tion 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 hereinafter, 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:

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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 M. Sheik Mansoor.

In WITNESS WHEREOF THE AUTHOR OF THE TRUST Janab M. Sheik Mansoor has set his hands at Thiruchirapalli on this 15th Oct. 1993.

WITNESS:-

M. Sheik Mansoor
(M. SHEIK MANSOOR)

1. SK Ramakrishna S/o V. Srinivasan 60-A, Thiru valluvar Sirensam, TRY-6
2. B. G. Srinivas S/o Balakrishnan 176, Manickam Pillai St. Sirensam TRY-6.

ATTESTED BY:

K. Anjukam -
K. Anjukam, D/o. Kaliaperumal
37, Naduvaikkolkara street, Woriyur, Trichy-3
L.NO.A. 179/TRY/90

The first financial year of the Trust shall close on 31-03-1993. As such there is no movable or immovable properties in the trust I need to sign as M. Sheik Mansoor.

In witness whereof the author of the Trust Jansab M. M. Sheik Mansoor has set his hands at Thiruvithirappalli on this 15th Oct. 1993.

Witness:-
(M. SHEIK MANSOOR)

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of Book Contains 18 Sheets
..... 18 Sheet.

Sub. Registrar

