



MALUK EDUCATIONAL HEALTH and CHARITABLE TRUST,

12877, Timm
No-50-

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

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

Y Mr. Mayoor

EXECUTION ADMITTED BY _____

LEFT THUMB

12. Myapur slo Meerondahili 49
Rajin Colony Tiruviruppalai

IDENTIFIED BY

Reckham S/o Raja manikadav, 54, Perumal Koil St. WORTHY
TRICHY
J. K. Ramakrishna S/o. V. Srinivasan 60-A, Thimvallur St.
Srirangam TRY-6

25th October 1992

SUB-REGISTRAR

Registered on No. 301 of 1993
of Book 2 Volume 25 Pages 1

26th October 1999

Sub Plot 2





MAH EDUCATIONAL HEALTH and CHARITABLE TRUST

12878

12-10-83

M. S. N. Arundhan

S. V.

THILLAINAGAR TIRUCHY-18

TAMILNADU

L. NO: 2206/80

- 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

M. N. N. N.

..3..

ONE RUPEE
 matak EDUCATION
 2903
 101063

Document No 301 of 1993
 of Book Contains 18 Sheets
 2 Sheet.

Sub Registrar





7902
10/10/93

K. Dhanakodi

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

L. No-37/74.

1 3 8

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.

12. Thyroid ...4...



Document No. 201 of 1993
of Book Contains 18 Sheets
3 Sheet.

Sub. Registrar





MAHARAJA EDUCATIONAL HEALTH and
CHARITABLE TRUST

7903
10/10/93

Rel/

K. Dhanakodi

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.

M. M. M. ...5...

Document No. 201 of 199
of Book Contains 18 Sheets
Sheet.

Sub-Registrar





MARK EDUCATIONAL HEALTH AND
JAN CHARITABLE TRUST

794
10/10/43

L. 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.

12. Thyrox ...6...

Document No. 301 of 193
of Book Contains 16 Sheets
..... 5 Sheet.

Sub. Registrar



4) "BOARD OF THE TRUST" means the Trustees, including the

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

Section - 7 and their successors or assigns.

SECTION - III NAME OF THE TRUST:

This Trust shall be named as "MADIR EDUCATIONAL TRUST."

Chairman, Secretary.

SECTION - IV REGISTERED OFFICE:

Registered Office of the Trust will be at No. 40, Raja Colony

Collector Office Road, Tiruchirappalli - 1 and Administrative

Office at 10-B, Tiruchirappalli High Road, Tiruchirappalli, Taluk

Cottah, Tirunelveli - 2. All are General 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 POWERS OF THE TRUST:

A. Main objects:

1. To promote higher education in Tamil Nadu and in India

in the spheres of Science, Arts, Commerce, Engineering,

Document No 301 of 1983

of Book Contains 18 Sheets

Sheet.

Education, Teacher Education, Physical

Education, Legal and all other left out fields and

General Education and education of all types and disciplines.

and conduct of and conduct of 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 boards for the benefit of students.

in the field of education and employment.

2) To open emergency, heavy doors, ventilate rooms, disabled homes, blind homes etc., and to keep other available kinds of special service and mail service systems.

refined to yield 1.8

1. To establish, maintain, run, manage, take over, acquire, improve, extend, upgrade, or donate, old and new in the establishment, running, development, improvement and extension of all types of educational and health services institution, whatever for the welfare and uplift of the general public.

Document No. 201 of 1943
of Book Contains 28 Sheets
Sheet.

Sub Registrar

201 of 1943

Document No. 20 of 189
of Book Contains 18 Sheets
Sheet.

Sub-Register

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 part 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-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 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-in-aid or loans.

12. May 2009 ...9...

understandings in the country and to create employment opportunities for the unemployed population.

C. Other Institutional objects to achieve the Main Object:

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.

2) To take over or amalgamate any Society or Trust or Institution having similar object or objects.
3) To accept donations, endowments, gifts, bequests, requests (real or personal) grants-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 include in its curriculum, stipend and teacher financial aid to students, scholars, poets, teachers and professors of eminence in education field; Also to render aid to such persons of Indian origin or Indian descent for prosecuting studies in India or abroad by granting scholarships, grants-in-aid or loans.

Document No. 201 of 1993
of Book Contains 16 Sheets
8 Sheet.

Sub Registrar



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

M. M. M. M. M.

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

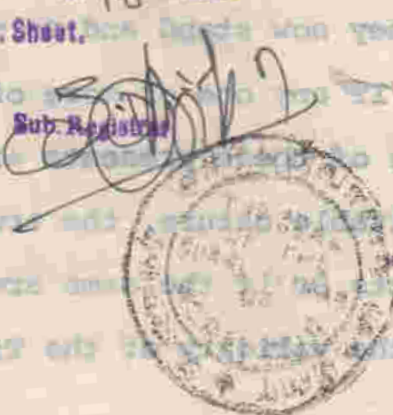
7) To foster and encourage education and training in handicapped, blind, deaf, dumb, lame, and other persons and to found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare work 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, 1922, 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 law in force as may be applicable to Educational Institutions in the income of which is exempt as they are exempted from time to time.

If any of the objects specified and defined above is or shall be held not to be objects of a public charity, the Trust shall not carry out such objects, but the validity of the Trust created by the President as a

Document No 301 of 199 3
of Book Contains 18 Sheets



Sub-Registrar

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:

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

SECTION VII MANAGEMENT OF THE TRUST:

1) The management of the Trust and the entire control, regulation, management and application of the Trust funds and the funds and profits thereof and all other assets and 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 Section 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 restrictions, Government regulations etc., or for other practical difficulties.

Document No. 201 of 1993
of Book Contains 18 Sheets
19 Sheet.

SECTION VII MANAGEMENT OF THE TRUST:

Without affecting the generality of powers and functions of the Trustee, the Trustees shall have the following functions:



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

M. Mnyour ..12..

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

3) To arrange for and/or authorize 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 in writing were signed by the Chairman and any one of the Trustees

4) To empower the Chairman to decide and take action on matters referred to him by the Trustees and to report thereon to the Trustees at their next meeting.

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

Document No. 201 of 199
of Book Contains 14 Sheets

Sub. No. 100



... 11 ...

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^d 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.

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

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

SECTION VIII POWERS 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 purposes of the Trust as well as of all the assets, credits and liabilities of the Trust properties.

2) The Trustees shall keep accounts of moneys 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 may be required.

Document No. 108 of 1943
of Book Contains 18 Sheets
12 Sheet.

3) The Trustees shall be responsible for proper maintenance of the Trust properties and shall submit annual statements to the Board of Directors once in a year. The Chairman shall submit annual budget and financial proposals to the Board of Directors for the progressive growth of the Trust and for the Trust.

[Handwritten signature]
Sd/- Registrar



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. M. M. M.

SECTION - IX - POWER OF THE TRUSTEES:

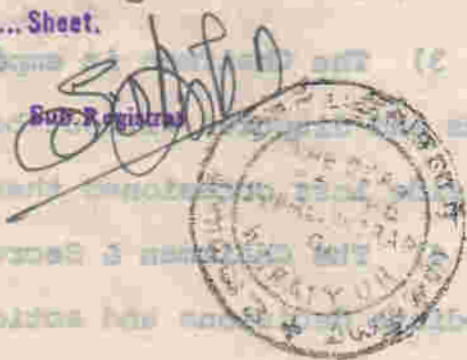
1) The Chairman and Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to execute 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 whenever necessary, will appoint a valuer or valuers for the Trust and the Institutions maintained by the Trust. The Chairman & Secretary is empowered to initiate legal and to institute penal actions against the delinquent or delinquents, in consultation with the Trustees, whenever necessary.

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

Document No. 201 of 199...
of Book Contains ... Sheets
..... 12... Sheet.

3) The Trust is empowered to compound or compromise any claim or liability or answerable for any...

The Chairman & Secretary are also empowered to take immediate action and action in all matters whenever and wherever necessary in the interest of the Trust and report the same accordingly.



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.

M. M. N. J. O. V.

(4) The Chairman & Secretary shall look after the general administration of the Trust and the Institutions run by the Trust.

(5) The Trustees may invest the Trust Estate either in the purchase of immovable properties or in mortgage immovable properties or in such manner as allowed by law as may be in force from time to time and in deposit, share, bonds, etc. and may 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 utilized, 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 in any of the objects of the Trust.

(6) 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

Document No. B.O. 199 of 199 3
of Book 18 Contains 18 Sheets
..... 112 Sheet.

(1) All the Trustees who are voluntarily resigning or otherwise decide to leave to be the Trustees during the term of the Trust shall be liable to be removed by the Trustees.

(2) Any Trustee who resigns at any time without assigning any reason and who is not responsible for any losses occasioned by such resignation.



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.

M. M. M. M.

3) The Chairman, and the Trustees are with like time
members in their capacity as Chairman, a Secretary and
Trustees and the positions and offices held by them are
hereditarily 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, firms, schemes, rules and regulations
to carry out 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
whenever 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 4 of the
Board of Trustees to discuss the achievements of the Trust
provide their objects and the proposals and
projections for the future and the desired objects of
the Trust. The Trust Board shall provide over
the meeting. The Secretary will convene the meeting.
2) All proposals and questions and matters arising
at the meeting of the Trustees shall be decided by a
majority vote and in case of equality of votes, the Chairman
shall have a second or casting vote.

Document No 201 of 1993
of Book 11 Contains 18 Sheets
15 Sheet.

Sub-Register



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

M. M. N. Gov

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:-

Document No. 301 of 199
of Book contains 16 Sheets
16 Sheet.

Sub-Registrar



- 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 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 :

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.

11. removed or any other involving such
circumstances or

12. a person of sound mind; or

13. a minor;

shall be eligible to be a Trustee.

SECTION - XV - ACTIVATION 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 Indian Arbitra-

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 and shall be accountable to the beneficiaries in respect of

various activities and expenditures of the Trust fund

or in the manner of investment of Trust funds.

SECTION - XVII - REVOCABILITY

Document No 301 of 1992

of Book Contains 18 Sheets

Sheet 17

Sub-Section

The financial year of the Trust shall be and on 31st

March every year and the Board of Trustees

shall be free to change the year from time to time

it may deem fit and proper.



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 Ramakrishnan S/o V. Srinivasan 60-A, Thiru valluvar Street, Srinivasam, TRY-6
2. B. Srinivas S/o Balakrishnan 176, Melanic Kann Pillai St. Srinivasam TRY-6.

ATTESTED BY:

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

This image shows a blank, aged, cream-colored page, likely an endpaper or flyleaf of a book. The paper has a slightly textured appearance with some minor creases and discoloration, characteristic of old paper. The left edge of the page shows the binding of the book, and the overall tone is warm and off-white.

11. Shalek Hancock has had his hands at Chikankotopalli on

0100 1200 1300 1400 1500 1600 1700 1800 1900 2000 2100 2200 2300 2400 2500 2600 2700 2800 2900 3000 3100 3200 3300 3400 3500 3600 3700 3800 3900 4000 4100 4200 4300 4400 4500 4600 4700 4800 4900 5000 5100 5200 5300 5400 5500 5600 5700 5800 5900 6000 6100 6200 6300 6400 6500 6600 6700 6800 6900 7000 7100 7200 7300 7400 7500 7600 7700 7800 7900 8000 8100 8200 8300 8400 8500 8600 8700 8800 8900 9000 9100 9200 9300 9400 9500 9600 9700 9800 9900 10000 10100 10200 10300 10400 10500 10600 10700 10800 10900 11000 11100 11200 11300 11400 11500 11600 11700 11800 11900 12000 12100 12200 12300 12400 12500 12600 12700 12800 12900 13000 13100 13200 13300 13400 13500 13600 13700 13800 13900 14000 14100 14200 14300 14400 14500 14600 14700 14800 14900 15000 15100 15200 15300 15400 15500 15600 15700 15800 15900 16000 16100 16200 16300 16400 16500 16600 16700 16800 16900 17000 17100 17200 17300 17400 17500 17600 17700 17800 17900 18000 18100 18200 18300 18400 18500 18600 18700 18800 18900 19000 19100 19200 19300 19400 19500 19600 19700 19800 19900 20000 20100 20200 20300 20400 20500 20600 20700 20800 20900 21000 21100 21200 21300 21400 21500 21600 21700 21800 21900 22000 22100 22200 22300 22400 22500 22600 22700 22800 22900 23000 23100 23200 23300 23400 23500 23600 23700 23800 23900 24000 24100 24200 24300 24400 24500 24600 24700 24800 24900 25000 25100 25200 25300 25400 25500 25600 25700 25800 25900 26000 26100 26200 26300 26400 26500 26600 26700 26800 26900 27000 27100 27200 27300 27400 27500 27600 27700 27800 27900 28000 28100 28200 28300 28400 28500 28600 28700 28800 28900 29000 29100 29200 29300 29400 29500 29600 29700 29800 29900 30000 30100 30200 30300 30400 30500 30600 30700 30800 30900 31000 31100 31200 31300 31400 31500 31600 31700 31800 31900 32000 32100 32200 32300 32400 32500 32600 32700 32800 32900 33000 33100 33200 33300 33400 33500 33600 33700 33800 33900 34000 34100 34200 34300 34400 34500 34600 34700 34800 34900 35000 35100 35200 35300 35400 35500 35600 35700 35800 35900 36000 36100 36200 36300 36400 36500 36600 36700 36800 36900 37000 37100 37200 37300 37400 37500 37600 37700 37800 37900 38000 38100 38200 38300 38400 38500 38600 38700 38800 38900 39000 39100 39200 39300 39400 39500 39600 39700 39800 39900 40000 40100 40200 40300 40400 40500 40600 40700 40800 40900 41000 41100 41200 41300 41400 41500 41600 41700 41800 41900 42000 42100 42200 42300 42400 42500 42600 42700 42800 42900 43000 43100 43200 43300 43400 43500 43600 43700 43800 43900 44000 44100 44200 44300 44400 44500 44600 44700 44800 44900 45000 45100 45200 45300 45400 45500 45600 45700 45800 45900 46000 46100 46200 46300 46400 46500 46600 46700 46800 46900 47000 47100 47200 47300 47400 47500 47600 47700 47800 47900 48000 48100 48200 48300 48400 48500 48600 48700 48800 48900 49000 49100 49200 49300 49400 49500 49600 49700 49800 49900 50000 50100 50200 50300 50400 50500 50600 50700 50800 50900 51000 51100 51200 51300 51400 51500 51600 51700 51800 51900 52000 52100 52200 52300 52400 52500 52600 52700 52800 52900 53000 53100 53200 53300 53400 53500 53600 53700 53800 53900 54000 54100 54200 54300 54400 54500 54600 54700 54800 54900 55000 55100 55200 55300 55400 55500 55600 55700 55800 55900 56000 56100 56200 56300 56400 56500 56600 56700 56800 56900 57000 57100 57200 57300 57400 57500 57600 57700 57800 57900 58000 58100 58200 58300 58400 58500 58600 58700 58800 58900 59000 59100 59200 59300 59400 59500 59600 59700 59800 59900 60000 60100 60200 60300 60400 60500 60600 60700 60800 60900 61000 61100 61200 61300 61400 61500 61600 61700 61800 61900 62000 62100 62200 62300 62400 62500 62600 62700 62800 62900 63000 63100 63200 63300 63400 63500 63600 63700 63800 63900 64000 64100 64200 64300 64400 64500 64600 64700 64800 64900 65000 65100 65200 65300 65400 65500 65600 65700 65800 65900 66000 66100 66200 66300 66400 66500 66600 66700 66800 66900 67000 67100 67200 67300 67400 67500 67600 67700 67800 67900 68000 68100 68200 68300 68400 68500 68600 68700 68800 68900 69000 69100 69200 69300 69400 69500 69600 69700 69800 69900 70000 70100 70200 70300 70400 70500 70600 70700 7

— 225 —

Document No. 301 of 139
of Book Contains 18 Sheets
Sheet 18

Sub-Registries





अखिल भारतीय तकनीकी शिक्षा परिषद्
ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
(भारत सरकार का एक सांविधिक निकाय) (A STATUTORY BODY OF THE GOVT. OF INDIA)

Date: 2nd Aug., 2010

To,
The Principal Secretary
(Education Department)
Govt. of Tamil Nadu,
Secretariat, Fort St. George,
Chennai - 600 009.

Sub: Approval for New Institute / Integrated Campus from academic year 2010-11

Name of the Institute: **M.A.M. B. SCHOOL**
Trichy -Chennai Trunk Road
Tiruchirappalli-621 105
Tamil Nadu

Sir / Madam,

In terms of the provisions under the All India Council for Technical Education (Grant of Approvals for Technical Institutions) Regulations 2010 notified by the Council vide notification number F. No. 04/0007/2003-05, F.No. 37-3/Legal/2010 dated 06/02/2010 and other notifications, as applicable and published from time to time, and based on the recommendations of Regional Committee and Executive Committee / Council, I am directed to convey the approval to **Maluk Educational Health and Charitable Trust, 49, Raja Colony Collector's Office Road, Tiruchirappalli-620 001, Tamil Nadu** for starting **M.A.M. B. School at Trichy -Chennai Trunk Road, Tiruchirappalli-621 105, Tamil Nadu** to conduct following courses with the intake indicated below for the academic year 2010 - 2011.

Sr. No.	Programme	Name of the Course	Level	Approved Intake for 2010-11
1.	Management	MBA (Full Time)	PG	60

Note:- The approval is valid for two years from the date of issue of this letter for getting affiliation with respective University and fulfilling State Govt. requirements for admission.

The Society/Trust/Institution shall obtain necessary affiliation / permission from the concerned affiliating University as per the prescribed schedule of the University/ Admission authority etc. The Applicant Society/Trust/Institution shall send information about commencement of the above courses to AICTE. In case the Institution is not in a position to commence the above mentioned courses for whatever reason during the two years period from the date of issue of this letter, the approval becomes invalid and the application society/Trust/Institution shall make fresh application to AICTE for grant of approval as per the norms prevailing at such time.

Rahim

[Signature]

Note: The mandatory disclosure in format as prescribed in Approval Process Handbook is required to be hosted on the Institute website as per directions in the AICTE website failing which, action would be initiated as per the rules and regulations of the AICTE.

All Institutions shall fulfill the following general conditions:

1. The management shall provide adequate funds for development of land and for providing related infrastructural, instructional and other facilities as per norms and standards laid down by the Council from time to time and for meeting recurring expenditure.
2. The admission shall be made only after adequate infrastructure and all other facilities, including the availability / recruitment of the required faculty are provided as per norms and guidelines of the AICTE.
3. The admissions shall be made in accordance with the regulations notified by the Council from time to time.
4. The curriculum of the course, the procedure for evaluation / assessment of students shall be in accordance with the norms prescribed by the AICTE and concerned affiliating university wherever applicable.
5. The management of the Institution shall not close the Institution or the institution shall not discontinue any course(s) or start any new course(s) or alter intake capacity of seats without the prior approval of the Council.
6. No excess admission shall be made by the Institution over and above the approved intake under any circumstances. In case any excess admission is reported to the Council, appropriate action as per the notified regulations shall be initiated against the Institution.
7. The institutions shall not have any collaborative arrangements with any Indian and / or Foreign Universities for conduct of technical courses other than those approved by AICTE without obtaining prior approval from AICTE. In case any violation is reported to the Council, appropriate action as per the notified regulations shall be initiated against the Institution.
8. The Institution shall not conduct any course(s) in the field of technical education in the same premises / campus and / or in the name of the Institution without prior permission / approval of AICTE. If found so, appropriate action as per the notified regulations shall be initiated against the Institution.
9. The institution shall not conduct any non-technical course (s) in the same premises / campus under any circumstances. In case any violation is reported to the Council, appropriate action as per the notified regulations shall be initiated against the Institution.
10. The institution shall operate only from the approved location, and that the institution shall not open any off campus study centers / extension centers directly or in collaboration with any other institution / university / organization for the purpose of imparting technical education without obtaining prior approval from the AICTE. If found so, appropriate action as per the notified regulations shall be initiated against the Institution.
11. The tuition and other fees shall be charged as prescribed by the Competent Authority within the overall criteria prescribed by the Council from time to time. No capitation fee shall be charged from the students / guardians of students in any form. If found so, appropriate action as per the notified regulations shall be initiated against the Institution.
12. The accounts of the Institution shall be audited annually by a certified Chartered Accountant and shall be open for inspection by the Council or any body or persons authorized by it.

Salim

[Signature]



அண்ணா தொழில்நுட்பப் பல்கலைக்கழகம், திருச்சிராப்பள்ளி
ANNA UNIVERSITY OF TECHNOLOGY, TIRUCHIRAPPALLI
TIRUCHIRAPPALLI – 620 024

Dr.J.Raja., Ph.D
Registrar (i/c)

Letter No. AUT/CEP/NW- 002/2010, Date: 22.07.2010

To
The Principal
M.A.M.B.School
Trichy – Chennai Trunk Road
Siruganur
Tiruchirappalli – 621 105.

Sir,

Sub: Anna University of Technology, Tiruchirappalli – Grant of Provisional Affiliation
(P.A.) /P.G – 2010-2011 – Regarding.

Ref: Your application for affiliation for the academic year 2010-2011.

-oOo-

I am to inform that under the provisions of Anna University of Technology, Tiruchirappalli Act 41 of 2006, Chapter 2 Section 3(9) for Affiliation / Provisional Affiliation (P.A.) is granted for the following P.G. programme(s) with the sanctioned intake mentioned against each for the academic year 2010-11 at the **M.A.M.B.School, Trichy – Chennai Trunk Road, Siruganur, Tiruchirappalli – 621 105.**

Sl. No.	Degree	Programme(s)	Type of Affiliation	Sanctioned Intake 2010-11
1.	MBA	Master of Business Administration	P.A.	60

The provisional affiliation is granted without prejudice to the right of the University of requiring production of certificate required under Section 37-B of Tamil Nadu Land Reforms (LC) Act 1961 subject to the decision of the Hon'ble High Court of Madras in W.A.No.3454/2002 batch and W.A.No.3482/2002 batch.

Under no circumstance, fresh admission is made in the above course(s) during the academic year 2011-12, until and unless the continuation of provisional affiliation is obtained from the University.

The Management should submit a duly signed undertaking on a Rs.20/- non-judicial stamp paper to the Registrar, Anna University of Technology Tiruchirappalli, Tiruchirappalli – 620 024, within 15 days from the date of receipt of this letter to the effect that the condition specified above will be fulfilled.


REGISTRAR
E

Copy to:

- 1) The Advisor (E&T), All India Council for Technical Education, Indira Gandhi Sports Complex, I.P Estate, New Delhi – 110 002.
- 2) The Secretary to Government, Higher Education Department, Government of Tamil Nadu, Chennai – 600 009.
- 3) The Director of Technical Education, Chennai – 600 025.
- 4) The Controller of Examinations, Anna University of Technology, Tiruchirappalli Tiruchirappalli – 620 024.
- 5) The Director, Student Affairs, Anna University of Technology, Tiruchirappalli Tiruchirappalli – 620 024.
- 6) The Director, Centre for Engineering Partnership, Anna University of Technology, Tiruchirappalli, Tiruchirappalli - 620 024.
- 7) Master File.