



17252
23.7.04

Rs.100/-

C. SUNDAR,

STAMP VENDOR,

L No: 11727/E/91 dt 30-3-92
KUNDRATHUR, CHENNAI-69.

Serwa Sarthi Educational Trust

DEED OF IRREVOCABLE TRUST

This Deed of irrevocable Trust declared this 29th Day of July 2004 by Smt. PADMAVATHY, Daughter of Mr. VENKAT RAO, residing at No. 52, Astha Lakshmi Nagar, SBI Quarters, Maduravoil, Chennai - 116, Tiruvellor District (hereinafter called as the Author of the Trust) which term wherever the context permits shall mean and include her heirs, successors, legal representatives, executors, and administrators assigns.

WHEREAS the Author of the Trust cherishes a desire for advancement of education at all levels for the benefit of the Public at large irrespective of caste, creed and religion and particularly to the development of ISLAM Girls Education.

WHEREAS the Author of the Trust is desirous of declaring a sum of Rs. 1,000/- (Rupees One thousand and one only) towards the corpus of the Trust created under the constitution hereunder :-

WHEREAS in pursuance to the above desire the author of the Trust intends to create and declare a Trust and appoint the following First Board of Trustees.

1. Mrs. Padmavathy, daughter of Mr. Venkat rao, aged about 38 years residing at No. 52, Asthalakshmi Nagar, SBI Quarters, Maduravoil, Chennai 116.
2. Sri. Y. Abdhuel Khadher, son of Mr.M.S. Mohd. Yusuf, aged about 47 years, residing at 36, Kannagi Street, Avadi, Chennai - 54,
3. Sri. Venkat Rao, son of Venkat Raman, aged about 69 years, residing at No. 1, Kamakotti Nagar, IVth Street, Chennai - 87,



1. H
2. Y Abdhuel Khadher
A. N. B. + sw
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Serva Santhi Educational
Trust

C. SUNDAR,
STAMP VENDOR,
L No: 11727/E/91 dt 30-3-9.
KUNDRATHUR, CHENNAI-69

WHEREAS the author is desirous to reduce into writing the terms relating to the Trust and the manner in which the Trust shall be administered, the object of the Trust and other matters connected thereof.

NOW THIS DEED OF IRREVOCABLE TRUST WITNESSETH AND IT IS HEREBY AGREED AFFIRMED AND DECLARED AS UNDER :

1. **DECLARATION OF TRUST :**

The author hereby declares and affirms that a sum of Rs. 1,001/- (Rupees One thousand and one only) has been declared on the Trust as its corpus for carrying out the objects of the Trust.

2. **NAME OF THE TRUST :**

The name of the trust shall be "SERVA SANTHI EDUCATIONAL TRUST"

3. **OFFICE OF THE TRUST :**

The Principal office of the Trust shall be at No. 135, RR Nagar, IV Street, Iyanppanthangal, Chennai - 600 056. The Trust shall have activities throughout the country and shall establish office (s) or location (s) educational institutions at such other place or places as the Trustees may deem fit from time to time. If the Trustees feel that for carrying out and furthering the objectives of the Trust more efficiently and economically the principal office of the Trust is to be shifted to some other place then the principal office of the Trust shall be at such other place as the Trustees deem fit.



1. [Signature]
2. Ardhul Khasim
3. P.N. B. [Signature]



17254
23-7-04

Sewa Santhi Educational Trust

Rs. 100/-

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SUNDAR,
AND VENDOR,

1727, E. 91 dt 30-3-92

CHENNAI-69.

-3-

4. OBJECTS OF THE TRUST :

The Trust has been constituted for and shall carry out all or any one of the following objects for the welfare of the general public and particularly to the development of Islam Girls Education in this country.

- a. To help the advancement of education amongst the needy public by granting scholarship to deserving students.
- b. To establish, run schools, colleges like law, engineering, medicine in imparting professional education other colleges of Arts, Science and Crafts and any other institution for imparting education to the entire section of the Society.
- c. To acquire and manage existing education institutions, colleges, schools.
- d. To aid establishments and all types of educational institutions for the benefit of the public at large provide consultancy services for running of such institutions for the cause of furthering education amongst the public at large.
- e. To run institutions for adult education, correspondence education and such other modes of education as are deemed fit to serve the cause of advancement of education and removal of illiteracy amongst the public at large.
- f. To run hostels for the benefit of the students undergoing education.
- g. To publish periodicals, books, journals and news letters etc., devoted to the promotion or furtherance of the cause of education.



1 H
2 Y Abdul Khatim
3 A N B

Document No 838 of vol 4
Contains 10 Book 4
Sheet 2

Sub-Registrar



- h. To assist any institution formed for advancement of education and which are recognized as Public Trusts.
- i. To do or cause to be done all such lawful things as are in accordance with the spirit and principles of the objects of the Trust (or) which are conducive to the attainment and pursuit of the aim and objects of the Trust.

It is further declared that this Trust shall exist solely for educational purposes of charity in nature and not for purposes of profit.

Each of the above objects shall be independent of the other and none of the above objects shall involve the carrying on of any business, trade or any activity for profits.


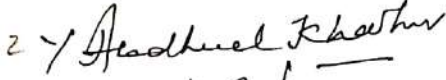

It is further declared that the Trust shall not carry on any business, trading activity or activities for profit.

5. TRUST FUND :

- a. The sum of Rs. 1,001/- (Rupees One thousand and one only) declared by the Author of the Trust forms part of the corpus of the Trust.
- b. The proceeds of donations/ grants received from the Public shall be credited to the Trust fund.
- c. The income of the properties of the Trust to be purchased and sale proceeds of any property of the Trust sold and income from the permitted activity if any, shall be credited to the Trust fund.
- d. The Trust shall invest in such manner as would comply with the various enactments governing investment of funds by educational institutions.

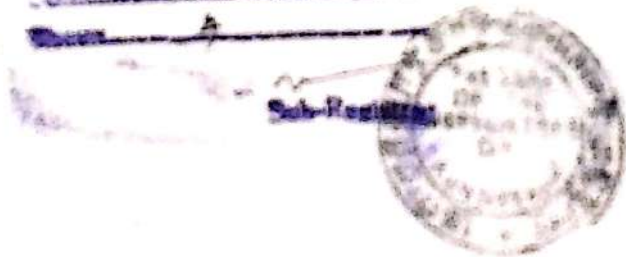
6. MANAGEMENT OF THE TRUST :

- a. The author of the Trust Mrs. V. Padmavathy, shall be the Managing Trustee during her life time and she will not be removable in any case.

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Document No 838 of 2014
Contains 10 Books 4
Date 4



- b. In the event of the demise of the Managing Trustee, the oldest of the male members in the lineal descended of the Author of the Trust shall be the Managing Trustee. In case there are no male lineal descendents, the Managing Trustee shall have the power to nominate his / her successor by Will.
- c. The strength of the Board of Trustees at any time shall be not less than three and not more than five including the Author.
- d. Initially the author of the Trust has appointed the following Board of Trustee who have, at the request of the Author of the trust, given their consent to be the Trustees :
 - 1. Mr. Y. Abdhul Khadher
 - 2. Mr. Venkat Rao
- e. The Author of the Trust and the Trustees who are initially appointed may appoint other Trustee but the total strength of such trustees shall not exceed five. The Managing Trustee shall always have the right to appoint Trustee without the consent of the other Trustee.
- f. The Author of the Trust will be the Managing Trustee / and shall preside over the meetings of Trustees.
- g. Mr. Y. Abdhuel Khadher shall be the Secretary of the Trust and he shall hold the Office of Secretary till his life time. If he vacates the post by voluntary resignation or by death, the Managing Trustee (Author) will appoint the new Secretary from among the available Trustees.
- h. The term of appointment of other Trustees by the Managing Trustee is for 3 years. The Managing Trustee has got power to appoint or reappoint anyone as trustee.

Any Trustee other than the Managing Trustee may be removed from the office of the Trust by a resolution of the Board of Trustees passed by a 2/3 rd majority or by the Managing Trustee :

1. 
2. Y. Abdhuel Khadher
3. 



Document No 838 of 206 4
Contains 10 Books 4
Sheets 5


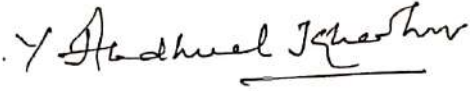

Sub-Register



- i. On being found guilty of misconduct, breach of trust, or activities prejudicial to the interest of the Trust.
- ii. On being convicted in any criminal offence and sentenced by a Court of Competent Jurisdiction.
- iii. On declared insolvent ; and
- iv. If any Trustee becomes permanently sick and bed ridden not being able to attend of the affairs of the Trustee or he suffers from a permanent sickness or a personal disability which renders him incapable of attending to the affairs of the Trust of meetings of the Board of Trustees ; Any trustee retiring, resigning or being removed from office shall continue to be liable to the Trust for all the acts during the period for which he was a Trustee.

7. PROCEEDINGS OF THE TRUST :

- i. The Board of Trustees shall meet atleast once in six months with a clear notice of seven days caused by the Secretary or the managing Trustee of the Trust.
- ii. The Trustees may meet together for the despatch of any day to day work, adjourn otherwise regulate their proceedings, as they may from time to time think fit.
- iii. The Managing Trustee of the Board shall preside over all the Meetings of the Trust during the term of his office. If any chance, he could not attend the meeting, the Trustees present shall elect one amongst them to preside over that meeting.
- iv. The resolution in writing signed by the majority of the trustees by circulation shall be as valid and effectual as if it had been passed at the meeting of the Trustees duly called and constituted.
- v. The quorum for holding the Trustees meeting shall be two.
- vi. The decisions taken by the majority of the Trustees shall be valid and effectual and shall be carried out :

- 1. 
- 2. 
- 3. 



Document No 838 of 2004
Contains 10 Docs. 4
Sheets 6

Sub-Registrar



8. POWERS AND DUTIES OF THE TRUSTEES :

The Managing Trustee shall have full discretion in the nature of administration, maintenance and management of the Trust and its properties now existing and acquired hereafter, and shall have the power of day to day management of the Trust and the following powers shall also be vested with the Managing Trustee :

- i. To employ clerks and other employees, agents, bankers, Brokers, lawyers, accountants and other at such remuneration as he thinks fit.
- ii. To appoint selection committee, advisory Committee etc. and to define their powers. The terms, conditions, rules and regulations for properly carrying out the objectives of the Trust will be solely within the full discretion of the Managing Trustee and to suit the requirements and benefits of the Trust from time to time.

The Trustee shall exercise the following powers at their Board Meeting.

1. To entrust the Trust funds and names in such securities and investments in accordance with legal provisions as maintained from time to time and as applicable to educational institutions and in particular in compliance with the provisions of the Income - Tax Act.
2. To buy or take on lease immovable properties for the Trust and or put up building or structure on land belonging to or under the control or possession of the Trust.
3. To sell or otherwise dispose off any immovable property.
4. To let any portion of immovable property forming part of the Trust fund at such rent and for such period and on such terms and conditions as they may think fit and to accept surrender of any lease.
5. To open maintain, or operate bank accounts in the name of the Trust and to make the accounts operatable by the Managing Trustee / Secretary or both.

1 

2 Y. Abdul Khasim

3 A.V. B. S.



Document No 838 of 200 4

Contains 10 Docs. 4

Cheats 7

Sub-Registrar




6. To institute, conduct, defend compound or abandon any legal proceedings by or against the Trust or Trustees, and allow time and indulgence for payment of satisfaction of any debt dues or any claim or demand by or against the Trust. The Trust shall be represented by the Secretary in all proceedings.
7. To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.
8. To withdraw any power or revoke any appointment of any employees or attorney.
9. To determine the name of the Trustee as regards investments in shares, stocks, debentures and other securities and other investments.
10. To borrow monies for the purposes of the Trust on such terms and conditions as may be agreed to by the Trustees and to authorize any one or more of them to execute such documents including the deeds of mortgage, charge of hypothecation as may be necessary for the said purpose and also to create any mortgage or charge on any of the Trust properties movable or immovable for the said purpose.

9. REMUNERATION OF TRUSTEES :

The Trustees shall not be entitled to any remuneration for services rendered by the as Trustees of this Trust. However, the trustees are entitled for Travelling Allowance / Conveyance for Board Meetings and other works generated to the Trust activities.

10. ACCOUNTS :

The Trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure. All the expenses of the Trust shall be property vouched and Audited by a Chartered Accountant every year. The Accounts of the Trust shall be approved by the Board of Trustees every year.

1 
2 Y Anandhul Khatun
3 P.O.V. R. T. ...



Document No 838 of 2004
Contains 10 Books 4
Sheets 8

Sub-Register



11. STATUTORY OBLIGATIONS :

- a. The Trustees shall comply with all the relevant statutory obligations.
- b. The trust shall invest the Trust funds in such forms and in such securities as are permitted by the law governing investment of funds by Educational Institutions. No investment shall be made by the Trust which shall render it ineligible for exemption under provision of the Income-Tax Act in respect of donations received by it or in respect of income earned by it.


12. INDEMNITY :

The Trustees shall at all times stand indemnified in respect of any act they may have bonafide, committed or omitted to be done in respect of matters relating to the Trust.

13. GENERAL :

- i. The Author of the Trust hereby declares that this declaration of Trust shall be irrevocable.
- ii. The Author of the Trust hereby declares that the Trust shall be a public trust and shall always be a public Trust on and from the date of its formation.
- iii. The income from the Trust after meeting out the expenses shall always be used and applied for the furtherance of their objectives and purposes mentioned and specified herein above.
- iv. The funds of the Trust shall not be distributed among or appropriated by the Trustees for their own benefit.
- v. It shall be endeavour of the Trust that the benefits and objectives of the Trust shall be for the benefit of the public at large and the Muslim (Islamic) (Religious Minority) religious people of the country in particular.
- vi. The trustees shall have the power to amend, modify or change the rules and regulations contained herein for the effective functioning of the Trust. However, this shall be carried out by the approval of the Managing Trustee and by the majority of the Trustees.



1 
2 J. Abdul Kader
3 P. N. R. Rao

Document No 838 of 2004

Contains 10 Books 4

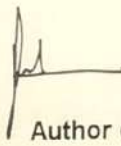
Pages 9

Sub-Registry

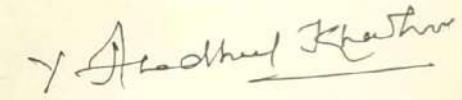


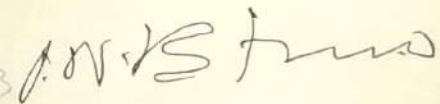
- vii. Any change in the Trust deed made on its future date, will be carried out with the approval of the concerned authority who has statutory control over the identical trust or such other authorities as may be required by as public charitable Trust or Institution.

In Witnesseth thereof the Author has signed this deed of Irrevocable Trust on the day, month and year first above written in the presence of witnesses signed below :

1 

Author of the Trust

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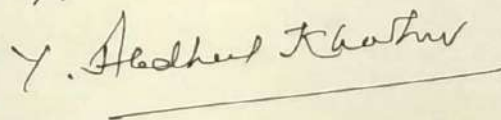
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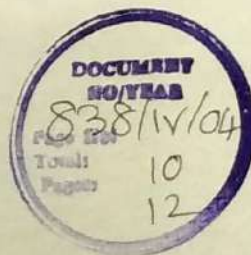
WITNESSES :

1. R. S. L. S. L.

2. B. Venkatesh

DRAFTED BY:-





1000/-
1000/-
ST 200/-
15-
100-

Document No 838 of 2004
Contains 10 Docs. 4
Sheets 10



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Presented in the office of the
Sub-Registrar and after & fee
Rs. 115/- Paid between the hours
10-11 on the 29th July
of 2004 by.

Document No 838 of 2004
Contains 10 Pages 4
Sheets

Sub-Registrar



EXECUTION ADMITTED BY

Mrs. PADMAVATHY
W/O. BHASKARAN
52 ASTALAKSHMI NAGAR SBI QUARTERS MADURAVOIL CH.

Identity Proved by Election Commission
of India Identity Card NO: JCT13284-270.
of Abdullah Jkhatir S/o M.S. MOHD YOUSUF.
36 KANNAGI STREET
AVADI CHENNAI 600 058.

Identity Proved by Family Card NO: 01/7/270
of P. N. K. S. S. S/o P. N. NARAYANAN & RAO
135 NO. KAMAKOTI NAGAR IV ST. CHENNAI. 87

IDENTIFIED BY
Identity Proved by Family Card NO: 02/7/1313
of R. SATHISH S/o A. SATHISHAN 105-12, GONDAR
105/12 Gondar, Chennai

B. Venkatesh S/o. K. Balaraman No, 10 Road St
Kundrathur Ch.



29th July 2004

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JOINT SUBREGISTRAR
KUNRATHUR

REGISTERED AS NO. ~~838 OF 2004~~
BOOK 4

DATE 29.7.04 *as per*

JOINT SUBREGISTRAR
KUNRATHUR



Document No 838 of 2004
Contains 10 Book 4
Sheets 2

[Signature]
Sub-Registrar