



தமிழ்நாடு தமிழ்நாடு TAMILNADU

4804  
6-11-2015

Triluminous Educational  
Trust, Madurai.



BD 246885

சு. ச. கஜா மீதீன், தலைவர்  
சு. ச. கஜா மீதீன், தலைவர்  
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சு. ச. கஜா மீதீன், தலைவர்



DEED OF DECLARATION OF TRUST

TRILUMINOUS EDUCATIONAL TRUST

THIS DEED OF DECLARATION OF TRUST has been made on this day of 6<sup>th</sup> day of November, 2015 by Sri.S.KAJA MYDEEN S/o. I.Silarsha, residing at Door No. 1/163, Muslim Street, Puliankulam (PO) Silaiman (Via)Madurai District – 625201 as FOUNDER of the Trust and he appoints the following Trustees.

1. Sri.S.KAJA MYDEEN S/o. I.Silarsha, residing at Door No. 1/163, Muslim Street, Puliankulam (PO) Silaiman (Via)Madurai District – 625201 as FOUNDER CUM MANAGING TRUSTEE of the Trust.
2. Smt. Y. FIRTHOUS PARVEEN W/o. S.Kajamydeen, residing at Door No. 1/163, Muslim Street, Puliankulam (PO) Silaiman (Via) Madurai District – 625201 as TRUSTEE of the Trust.









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4805  
6-11-2015

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Trust, Madurai.

*[Signature]*

BD 246886

சு. சி. சிவசுப்பிரமணியம், என். என். சி.  
சு. சி. சிவசுப்பிரமணியம், என். என். சி.  
சு. சி. சிவசுப்பிரமணியம், என். என். சி.  
சு. சி. சிவசுப்பிரமணியம், என். என். சி.  
சு. சி. சிவசுப்பிரமணியம், என். என். சி.  
சு. சி. சிவசுப்பிரமணியம், என். என். சி.



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3. Sri.S.MOHAMED LATHIF S/o. I.Silarsha, residing at Door No. 1/163, Muslim Street, Puliankulam (PO) Silaiman (Via)Madurai District – 625201 as TRUSTEE of the Trust.

**TRILUMINOUS EDUCATIONAL TRUST** is established to promote the Education, Vocational Training and Medical and Food, social service among all the poor people and students irrespective of caste, creed, colour and religion.

AND WHEREAS in furtherance of these objects and for the achievement and fulfillment, the Founder has conceived a Project.



*[Signature]*





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Trust, Madurai.



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AND WHEREAS for the purpose of implementing such a project the Founder has decided to set apart and settle a sum of Rs.1000/- (Rupees one thousand only) on the nucleus for a fund to carry out such a project.

Now this Deed of Trust witnesseth us under:

The Founder of the Trust hereby confirms that he has set apart, transferred and assigned in Trust the said sum of Rs.1000/- (Rupees one thousand only) unto the Trustees, to hold the same as corpus by the Trustees on the following terms, namely: -

1. The name of Trust will be **TRILUMINOUS EDUCATIONAL TRUST** and shall hereinafter be referred to as the Trust.





2. The Trust shall hold its Registration office in rental building at **No. 1/163, Muslim Street, Puliankulam (PO) Silaiman (Via) Madurai District – 625201 Tamilnadu, (SOUTH INDIA)** or any other place within India, as may be decided by the Board of Trustees from time to time.

3. **OBJECTS OF THE TRUST: -**

The Trust will strive to achieve the following objectives to all irrespective of caste, creed, religion, area, sex etc.,

- a) To Start and run educational institutions, both academic and technical studies.
- b) To Start and run educational institutions for Sports, Sports club and both academic and technical studies.
- c) To conduct free Camps for educating agricultural modern method to the rural poor farmers.
- d) To improve life standard and health for the poor farmers
- e) To start a home for old age people and conduct health care programs and maintain hospital needs of the people.
- f) To start a hostel for working women and hospital needs of the people.
- g) To increase awareness in all aspects of Health Care with special reference to diabetic on par with international Standards.
- h) To introduce modern trends in diagnosis and management of various ailments with special reference to diabetes.
- i) To conduct free Medical Camps.
- j) To educate the general public and professional on the various aspects of health care.
- k) To improve public health both preventive and curative.
- l) To provide facilities for applied nutrition and childcare.
- m) To promote family welfare, personal hygiene and environmental sanitation.
- n) To Organize relief in times of emergency and on occasions of general social distress such as floods, famines, Epidemics, Cyclone fire and other disasters which hinders development.
- o) To Start and run educational institutions for Sports, Sports club and both academic and technical studies.
- p) To establish and run health centers, health care programs and hospitals in order to attend the preventive and curative health needs of the people.
- q) To Collaborate with Government and other voluntary agencies to achieve the above objectives.
- r) To conduct seminars, conferences, workshops, competitions, games, rally, and award prizes, certificates for the events with the intention of education, social welfare, eradication of social evils like dowry, corruption, discrimination, unwanted luxurious life etc.
- s) To promote water management, waste management, renewable resources, non renewable resources management & their importance in the society.
- t) To uproot the unwanted/illegal/social evils of superstition belief spread/ followed by the people.
- u) To give tailoring training to poor and needy people. And training for Art, Drawing etc.
- v) To give training to formers for scientific method of agriculture etc.



*[Handwritten signature]*

**THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ABOVE MAIN OBJECTS ARE AS FOLLOWS:**

- a. To open, operate and close accounts of any description with any bank or banks for the Trust.
- b. To Solicit, receive, hold and disburse funds to promote the objects stated above and to hold funds and investments in trust for the said objects.
- c. To appeal for and rise funds, subscriptions, donations and grants as the trustees may think fit.
- d. To acquire any movable and immovable properties by purchases, lease, hire, exchange or otherwise deal with and to pull down, erect, alter, and maintain buildings anywhere in India for the use of the Trust.
- e. To dispose any movable or immovable properties by purchases lease, hire, exchange or otherwise.
- f. To raise loans and / or advances or financial assistance's from individuals, Trust Associations, Society, Banks, Other Financial Institutions & Government for the furtherance of the objects of the Trust.
- g. To draw, make, accept, discount, endorse, negotiate, sell, execute and issue bills of exchange, promissory notes, cheques, warrants, debentures and other negotiable or transferable instruments or securities.
- h. To subscribe, give donations financially or otherwise to any society / Trust which is having similar objects.

To do all such acts, deed and things as or may be deemed necessary incidental or conducive to the attainment of all any of the objects and purpose of the Trust.

**4. BOARD OF TRUSTEES: -**

- a) The Founder of the Trust hereby constitutes, nominates and appoints the Trustees.
- b) The total strength of the Board of Trustees shall be Three.
- c) **Sri.S.KAJA MYDEEN** shall be the Founder of the Trust and he shall be entitled to continue as such during his lifetime.
- d) The other trustees will hold office as the duration of their respective lives.
- e) In the case of death, Resignation, etc., of the Trustees, the Founder of the Trust has the Power to appoint any person in his/her place.

**5. MANAGEMENT: -**

With a view to carry out the objects of the Trust, herein above mentioned and to submit its funds and administer them and in the discharge of their duties, the Board of Trustees shall have the following powers: -





- a) To receive upon such terms and conditions as they may be deemed fit, donations, subscriptions, in cash or land or building or in kind from the public, Institutions, Government and Quasi-Government, agencies and similar bodies in India for the said objects of the Trust.
- b) To invest funds from time to time in such securities and in such manner, as may be deemed fit, to alter or vary the investment from time to time to realize the investments, to acquire or to sell securities, stocks and shares provided. No investment would be made which would violate the provisions of section 11(5) of Income Tax Act, 1961.
- c) To secure on lease or buy, purchase or otherwise to sell, mortgage, lease or transfer in any other manner, whatsoever, the properties of the Trust, movable or immovable, to construct training institutes, public halls and other buildings, and carry out other improvements thereof for the purpose of the trust and Manage and deal with properties, movable or immovable and all other assets of the Trust and to raise loans by mortgaging them to repay loans or otherwise and to deal generally with assets or otherwise for the purpose of the Trust.
- d) To receive, collect and realize or cause collection or premium that accrue or become due on all or any stock, funds, securities, shares, deeds or documents of a like nature, belonging to the Trust.
- e) To borrow for the purpose of the Trust on the Credit of, with or without charge, upon any of the assets of the Trust.
- f) To meet all the necessary expenses incurred, or to be incurred, in connection with the Management of the Trust.
- g) To open and maintain accounts of any nature in any Nationalized Bank/Private Bank/Co-operative Bank in the name of Trust.
- h) The Managing Trustee shall operate the Bank accounts individually/jointly with any one of the other Trustees.
- i) To pay out of the Trust funds salaries, wages, rent, remuneration, Building maintenance, repairs and other expenses relating to the Trust and its activities or its other affairs.
- j) To appoint employees on such terms and conditions as the Board may deem fit and to exercise control over all such employees including power of suspension or dismissal from service.
- k) To do all other acts, deeds matters and things, as may be necessary, for carrying out the objects of the Trust, only in India.
- l) To appoint committees, sub-committee from among the members of the Board or along with the other and assign duties and seek suggestions for the purpose of the working of the Trust.
- m) To undertake and carry on any other work, which may be deemed necessary by the Board and capable of being conveniently carried on, in connection with and directly or indirectly for the promotion of the objects of the Trust.



n) The Board of Trustees shall have the powers to delegate all or any, of the power vested in them by their presents to any other Trustees, for the purpose of conveniently managing and exercising such powers. The powers enumerated in the entire clause 5 supra shall be exercised.

o) The Managing Trustee subject to their satisfying the conditions laid down under section 11, 12 & 13 and 60 to 63 of the Income Tax Act, 1961 and amended from time to time, so that the Income of Trust shall become exempted from Income Tax for each and every assessment year.

p) The power vested in the Board of Trustees shall be exercised according to the decisions of majority of members of the Board of Trustees and by way of resolutions passed either by circulation or at a meeting of the Board of Trustees.

#### 6. MEETING OF THE BOARD: -

a) In addition to the annual meetings, the Board may meet from time to time.

b) The Managing Trustee of the Trust shall convene the meetings and the Managing Trustee shall preside over the meetings.

c) The Board shall transact any business that may be specified in the Agenda or otherwise agreed to by the three Board Members.

d) The Board shall also appoint a Chartered Accountant at the annual meeting for the subsequent year.

e) One half of the two Board members or the Board whichever is higher shall constitute the QUORUM.

f) All decisions shall be carried out by the majority decision of the Board; and in the event of equality of votes, the Founder presiding over the meeting shall have a casting vote.

g) Any resolution in writing signed by all the trustees shall be binding on the Board as though it has been passed at a meeting of the Board of Trustees.

h) The Managing Trustee may invite others interested in the work of the Trust to attend the meetings of the Board but they shall not be entitled to vote there at.

#### 7. ACCOUNTS: -

a) The Managing Trustee shall cause true and correct accounts to be kept of the money received and expenses on behalf of the Trust. The accounts of the Trust shall be examined and a chartered accountant shall certify the correctness of the same. **The Accounting year of the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March.**

b) The Trustees shall be indemnified against any expenses, or losses incurred or suffered, or any payments made by them, in the administration of the Trust and such expenses and losses and payments shall be borne by the Trust and none of the Trustees shall in any way be made liable personally or made responsible for the same.





## 8. DISSOLUTION OF THE TRUST:

In the event of the dissolution of the trust, If any property movable or immovable remains after satisfaction of all its debts and liabilities on the date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to another charitable trust, whose objects are similar to those of this trust and which enjoys recognition under the section 80G of the Income Tax act 1961.

## 9. AMENDMENTS: -

With the prior approval of commissioner of Income tax the Managing Trustee shall be at liberty to add or alter or abrogate any of the provisions of the Trust other than the objects of the Trust, in a manner not inconsistent with the object of the Trust.

## 10. DECLARATION: -

1. Benefits provided by the Trust are open to all irrespective of caste, Religion, Sex etc.
2. The activities of the Trust shall be carried out only in India.
3. Any amendment to the Trust deed will be carried out only with the prior approval of the Commissioner of Income Tax having jurisdiction.
4. The accounts of the Trust shall be regularly maintained and every year, the accounts shall be closed by 31st March and the same shall be audited by a Qualified Chartered Accountant.
5. The Income and Funds of the Trust shall be utilized towards the objects of the Trust and no portion of it will be utilized for payment to Trustees/Members/Office bearers by way of Profit/Dividend/Interest etc.,
6. The trustees may amend the clauses in the Trust deed, provided such amendment would not extend to altering the basic characters/objects of the trust and further no such amendments which may prove to be repugnant to the provisions of Sections 2(15), 11 & 13 and 80 G of the Income Tax Act shall be made.
7. The trust formed is irrevocable.
8. The Trust funds will be invested in accordance with the provisions of Section 11(5) read with Section 13(i) (d) of the Income Tax Act, 1961.
9. The Trust will not function in the nature of conduction of any business activity and it will not be for the purpose of profits.





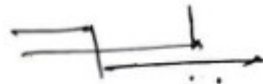
10. In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of the Managing Committee/Governing Body. But the same shall be transferred to another Charitable Trust whose objects are similar to those of this trust and which enjoys recognition under the Section 80G of the Income Tax act 1961.

The trust does not possess any immovable property.

The corpus fund of the trust is Rs.1000/- It is hereby declared that the Trustees are not entitled for any benefits directly or indirectly accrued from the Trust and that this trust objects and its implementation shall not be for the benefit of any particular caste or religious community as such.

The Founder hereby declares that the Trust is a charitable trust and it is an irrevocable one. There is no other movable or immovable property to the Trust except the corpus fund Rs.1000/-

IN WITNESS WHEREOF THE FOUNDER OF THE TRUST has set unto this day of the 6<sup>th</sup> day of November 2015.



WITNESSES: -

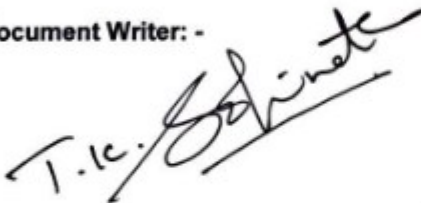
1, M. Syed Hussain

S/o. M. Mohamed Ghouse - 25. A. KOTTA Kanara Street.  
Madurai - 1

2. J. Janakiam S/o. V. Varadham

S/o. Antony Inoopena street,  
Madurai - 7.

Document Writer: -



(T.K.GOPINATH) Cell No.9842159945  
106, Palace Road,  
MADURAI - 625001.  
L No A - 1963/MDU/99.



Presented in the Office of Joint I Sub Registrar of Madurai(South) Joint I and fee of Rs. 160 paid between hours of 3 and 4 on 06/11/2015 by

1 Left Thumb



Additions As per the recitals of the document

Execution Admitted by

Left Thumb



Additions As per the recitals of the document

Identified by

1 M. Syed Hussain

Name : M. SYED HUSSAIN S/o. M. Mohamed Ghouse. 205. A. KOTTA  
Kannala Street - madurai - 1

2 N. Muthupandi

Name : N. MUTHUPANDI S/o. R. NAGU, 4/94, Karupapillai  
neanthal, Andorkottattam Panchayat,  
mathakurani, madurai - 9.





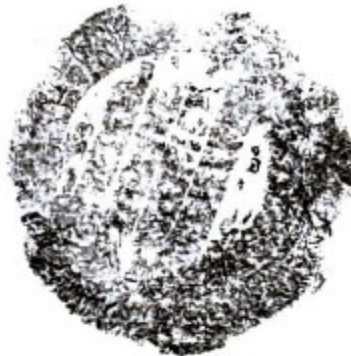
6th day of November 2015

Joint Sub Registrar  
Madurai(South) Joint I

Registered as No 111 of 2015 of Book IV

Date : 06/11/2015

Joint Sub Registrar  
Madurai(South) Joint I



आयकर विभाग  
INCOME TAX DEPARTMENT  
S KAJAMYDEEN  
IBRAHIMSHA SILARSHA  
02/08/1965  
Permanent Account Number  
BJTPK7050H  
Signature  
भारत सरकार  
GOVT. OF INDIA  
12032010

9585544344.

