



தமிழ்நாடு தமில்நாடு TAMILNADU 09 SEP 2025 R. Anitha BH 866964
TRILUMINOUS EDUCATION TRUST
MADURA)

ரா. அனிதா
ந.க.எண். 728/கு1/2021-10
முத்திரைதாள் விற்பனையாளர்
12-A, முத்தையாபிள்ளை குடு
மஞ்சனைக்காரர் தெரு, மதுவாந



AMENDMENT TO TRUST DEED

This Amendment to Trust Deed has been made on this day 10th day of September, 2025 by the Founder and Managing Trustee **S.KAJA MYDEEN** (Aadhaar No.775486560334) (Mobile No. 9585544344) S/o, Silarsha aged 60 Residing at No.1/163, Muslim Street, Puliyanikulam post, Silaiman, Madurai -625201 hereinafter called as the Founder and Managing Trustee of **TRILUMINOUS EDUCATIONAL TRUST**.

Signature

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JOINT 1 SUB REGISTRAR
(Madurai South)



Whereas the Deed of Trust Namely **TRILUMINOUS EDUCATIONAL TRUST** was executed on 6th November 2015, registered as No. 111/BK-IV/2015 (Pages 1 to 12) of Sub-Registrar Office, Madurai South Joint-1, Madurai District, Tamilnadu, the principal place of the Trust being at No. 1/163, Muslim Street, Puliyankulam (PO), Silaiman (Via), Madurai-625201, Madurai District, Tamilnadu, and the value of the Trust being Rs.1000/- (Rupees One Thousand Only).

Whereas it has become expedient to make an amendment to the trustee of the Trust Deed, I hereby make the under mentioned amendments to the Original Trust.

WHEREAS the Present Trustees have made amendment for the previous deed dated 16th Day of October 2018, BK.4 116/2018 and addition of new Trustee K. Mohamed Aslam (Aadhar No.467465125696) S/o, S.Kaja Mydeen Residing at No. 1/163, Muslim Street, Puliyankulam post, Silaiman, Madurai - 625201 and removal of existing trustee S. Mohamed Lathif (Aadhar No.2335 6457 7916) S/o, Silarsha Residing at No. 1/163, Muslim Street, Puliyankulam post, Silaiman, Madurai - 625201 from the Trust.

1. REGISTERED OFFICE

- a) The registered office of the trust shall be situated at No. **1/163, Muslim Street, Puliankulam(PO), Silaiman, Madurai – 625201.**
- b) Or such place in India as the trustees may decide upon.
- c) The trust may open additional offices or branches at any time at any place or places with in India as it may think fit for the operation of the trust.

2. OBJECTS OF THE TRUST

- 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 among Indian Citizens.
- 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.

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- m) To Establish and administer Educational institutions primarily for the benefits of the Muslim Community. The Trust will strive to achieve the objectives primarily for the benefit and betterment of the Muslim Community.
- n) To promote family welfare, personal hygiene and environmental sanitation.
- o) 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.
- p) To Start and run educational institutions for Sports, Sports club and both academic and technical studies.
- q) To establish and run health centers, health care programs and hospitals in order to attend the preventive and curative health needs of the people.
- r) To Collaborate with Government and other voluntary agencies to achieve the above objectives.
- s) To Introduce Special Educations.

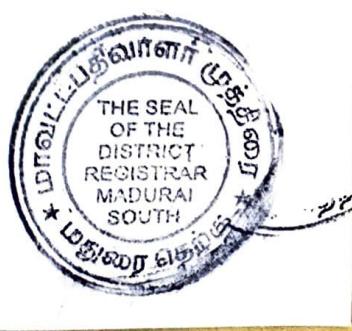
3. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ABOVE MAIN OBJECTS ARE AS FOLLOWS:

- 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 and 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, warrents, 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.
- i. To do all such acts, deed and things as or may be deemed necessary incidental or conductive to the attainment of all any of the objects and purpose of the Trust.
- j. The Objects/activities of the Trust shall be carried out only in India.



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JOINT 1 SUB REGISTRAR



4. BOARD OF TRUSTEES

- a) Managing Trustees shall be and they will be entitled to continue as such during his tenure or until they resigned there from.
- b) The management and control of the affairs and funds of the trust shall be Subject to the control and direction of the board of trustees.
- c) The Managing Trustee is empowered to co-opt Trustee for the trust and Fix the terms of their appointment.
- d) The Trustees other than the Managing Trustee shall be liable to retire, as may be specified in the letter of invitation given to them.
- e) The other trustees will act as trustees for the period of 3 year from this date. The managing trustee may reappoint them for further periods on invitation.
- f) The number of Board of Trustees shall not exceed 12 members at any time. The Managing trustee shall be elected by 2/3 of total board of trustees. The removal and termination of trustees shall be decided by the 2/3 of total board of trustee at any time with the reason of Mismanagement, Misconduct and Misbehavior.
- g) In the case death, resignation etc., of the trustees the Managing Trustee has the power to appoint a person in his / her place as Trustee.
- h) The Managing Trustee has power to appoint any other person as trustees subject to the ceiling at any time as he wishes.
- i) The Trustees may reimburse themselves and pay and discharge out of the Trust Funds all expenses incurred by them in or about the execution of the Trust work/activities.
- j) The Board of Trustee can form any number of committee/committees depending upon the purpose & can invite any person to be a member of that committee. The terms/period of such membership in the committee shall be decided by the Managing Trustee.

5. MANAGEMENT

- a. Subject to the provisions therein, the board of Trustees shall be entitled to exercise all such power and do all such acts and things as are necessary to carry out the above-mentioned objects.
- b. The Board of Trustees shall meet at least once in a year within 6 months from the end of financial year for scrutinizing the statement of accounts.
- c. The Managing Trustee shall be the executive officer of the board and as such shall be responsible for the custody, of records and properties of the Trust and he shall have power and authority for and on behalf of the board.
 - i. To carry out the resolutions of the Board.
 - ii. To sign papers, receipts and documents.
 - iii. To receive and pay out money.
 - iv. To draw, endorse, accept and negotiate cheques and bills.
 - v. To indicate prosecute and defend, compromise refer to arbitration or abandon legal proceedings or disputes AND
 - vi. To execute all documents on behalf of the Board.



- d. It shall be competent for the Managing Trustee if he so desires to appoint a personal assistant to help and enable him to discharge the duties imposed on him under the Trust.
- e. The annual report and audited statement of accounts shall be presented to and passed by the Board of Trustees. The Board of Trustees shall decide the time and place of Meeting.
- f. The Board shall appoint Auditor(s) and fix his/their remuneration every year in their Annual Meeting.
- g. To accept funds in the form of loans, grants or donations, in cash or kind on its own behalf or other agencies, from national and international Banks.

6. BANK ACCOUNT

The President and the Treasurer shall open and operate bank account/accounts in the name of the Trust or Schools.

7. INVESTMENTS AND MANAGEMENT OF FUNDS

- a. The trustees shall, out of the income of the Trust Funds pay in the first instance all costs, charges and expenses of and incidental to the administration of the trust, management of the Trust Funds and utilize the net income for such public charitable object or objects or public charitable purpose of purpose mentioned above.
- b. The funds of the Trust shall be invested in accordance with provisions of section 11(5) read with section 13(1)(d) of the Income Tax Act 1961.
- c. The Board shall also determine from time to time the amount it shall spend on the various aspects of the Trust.

8. ACCOUNTS AND AUDIT ACCOUNTS

- a. The trustees shall maintain the true and correct account of all income, expenditure, assets and liabilities of the trust. The cash and bank transactions and all the other financial transactions of the trust shall be recorded and maintained in accordance with the normally accepted accounting principles. The Account of the Trust shall be closed on 31st March of every year. The Financial Year of the Trust shall be from 1st April of a year to 31st March of the following year.

- b. The Managing Trustee shall be responsible for maintenance of such accounts and audit thereof. The Managing Trustee shall have accounts prepared, get them audited and present to the Board of Trustees within Six months from the end of the accounting year.

9. AUDIT

Qualified Chartered Accountants(s) shall be appointed by the trustees to audit the accounts of the Trust, and it shall be the duty of the auditor(s) to report on the accounts and affairs of the trust to the Board of Trustees.

10. RULES AND REGULATIONS:-

It shall be lawful for the board of trustees to frame rules & regulations for the conduct & Management of the trust.

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JOINT 1 SUB REGISTRAR
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11. MEETING OF THE BOARD

In addition to the annual meeting, the Board may meet from time to time.

- a. The Managing Trustee of the Trust shall convene the meeting and the Managing Trustee shall preside over the meetings.
- b. The Board shall transact any business that may be specified in the agenda or otherwise agreed to by the Board members.
- c. The board shall also appoint an auditor at the annual meeting.
- d. The Managing Trustee shall preside over the meetings and in his absence the remaining trustees shall elect a Chairmen from amongst themselves to preside over the meeting.
- e. One half of the Board members or two members of the board whichever is higher shall constitute the quorum of the Board.
- f. All decisions shall be carried out by the majority decision of the Board. In the event of equality of votes the Chairman presiding over the meeting shall exercise his vote and the matter shall be decided.
- g. Any resolution in writing signed by all the trustees shall be binding on the board as though it had been passed at the meeting of the Board of trustees.
- h. The meeting of the Board shall be convened after giving at least in a week notice. A Shorter notice shall be issued if the trustee entitled to receive notice agree to receive.
- i. 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 thereat.

12. AMENDMENT

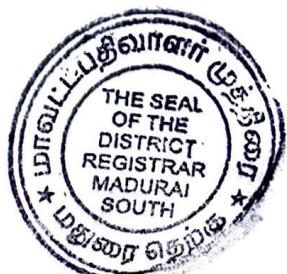
- a) The Board may amend the clauses relating to the membership, the management may for any other matters at a duty convened meeting of the Board by passing a resolution for which at least two week notice had been given.
- b) The powers given to the trustees to effect amendment to the Trust Deed would not extend to altering the basic character/objects of the trust and further, no such amendments which may prove to repugnant to the provisions of sections 2(15), 11, 12 & 13 and 80 G of the Income Tax Act, shall be made.
- c) Any amendment / alteration in the Trust Deed will be carried out only with the prior approval of the Commissioner of Income Tax.

13. UTILISATION OF FUNDS

- a. Income and the funds of the trust will solely be utilized towards the objects of the trust and no portion of it will be utilized for payment to the trustees by way of profit, dividend, interest etc. Any income earned by the activities of the trust, interest from deposits shall be used to achieve the objectives of the trust.
- b. The trust has planned to run Schools, Clinics, Hospitals etc., for the needed and poor people. The trust will not function in the nature of conduction of a business activity and not for the purpose of profits. If the trust happens to run any business it shall be incidental to the attainment of the objects of the trust and it would satisfy the conditions stipulated under section 11(4) and proviso to section 80 G(5)(i) of Income Tax Act 1961.

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14. DISSOLUTION:-

a. The trust shall be irrevocable and if the trust is to be dissolved 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 / Society whose objects are similar to those of this trust and which enjoys recognition under section 80 G of the Income Tax Act.

15. DECLARATION

a. The benefits of the trust are open to all irrespective of caste, religion, sex etc.,

b. Other than the amount rupees one thousand the trust does not have any other Assets at present.

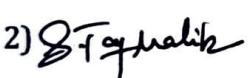
In witness whereof the founders of the trust has set his hands and put his signature on the day, month and year first above written.

The Founder wishes to register this Trust in the office of the Sub-Registrar of Joint No. 1 Madurai South


Founder

Witnesses :

1)  Muthumani S/o. Balusamy
4/305, Asari Street, Vandiyur Main Road,
Madurai 625020
Aadhaar No. 313459448220

2)  S. Taj Malik S/o. Samsath
No. 8A-59, Ismailpuram 10th Street,
Munichalai Madurai-625009
Aadhaar No. 564072292037

ஆவண எழுத்தர்



 (A. Srinivasan)

ஆவண உரிமீ எண். B.5/2009/MDU(S)

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111/BK-IV/2015

Founder / Managing Trustee

S. Kaja Mydeen, M.Sc..

Trustee

Y. Firthous Parveen

Trustee

S. Mohamed Lathif

Board Resolution

TRILUMINOUS EDUCATIONAL TRUST

Minutes of the Board Meeting held on 9th day of September 2025 at 10 a.m. at Door No. 1/163, Muslim Street, Puliyankulam (PO), Silaiman (via), Madurai-625201, Tamil Nadu.

1. Directors Present

- 1) Mr. S. Kaja Mydeen
- 2) Ms. Y. Firthous Parveen
- 3) Mr. S. Mohamed Lathif

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2. Chairman of the Meeting

Thiru Mr. S. Kaja Mydeen was elected as the Chairman of the Meeting.

He occupied the Chair and conducted the proceedings.

3. Resolution Passed

Resolution Passed The Board of Trustees discussed the resignation submitted by Mr. S. Mohamed Latif, Trustee of Triluminous Educational Trust. After due consideration, the Board resolved to accept his willingness to be relieved from the position of Trustee with effect from 9.9.2025.

Further, the Board resolved to appoint Mr. K. Mohamed Aslam as a Trustee of Triluminous Educational Trust in place of Mr. S. Mohamed Latif, with immediate effect.

The Board further resolved that the amendment regarding the change of Trustee has been duly accepted and registered in the office of the Registrar of Trusts.

This resolution has been passed unanimously and recorded in the minutes of the meeting.

With the vote of thanks to the chair, the meeting terminated.

Managing Trustee

Trustee

Trustee

For Triluminous Educational Trust

Managing Trustee

For Triluminous Educational Trust

Trustee

For Triluminous Educational Trust

Trustee



भारत सरकार
Government of India

சி காஜா மைதீன்
S Kaja Mydeen
பிறந்த நாள் / DOB : 02/06/1965
ஆண் / Male

7754 8656 0334
मेरा आधार, मेरी पहचान

भारतीय विशेष पहचान प्राधिकरण
Unique Identification Authority of India

முகவரி: கால் அப் பு திவாந்தோ. நன் நீங் ஏது மாதிரி
கூவாகரி அற்றி சூதின். நான் நீங்கள் வாய்க் குறைக்கு
தாரு. கா கா நீங் குறைக்க அனுமதியள் மத்து. தமிழ்
நாடு 825020

Address: C/O: I Silarsha, Door No 679 Yasin Galaxy Apartment, 4th Floor 4th Cross Street, K K Nagar West, Alavandan, PO Gandhi Nagar (ms), DIST Madurai, Tamil Nadu, 625020

7754 8656 0334



 help@uidai.gov.in



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B. Muthu Mani

Issue Date: 21/10/2012

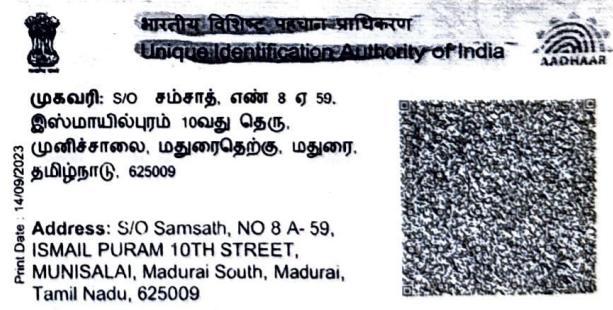


मेरा आधार, मेरी पहचान

Signature

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Print Date: 14/09/2023
5640 7229 2037
1947 help@uidai.gov.in www.uidai.gov.in





Government of Tamil Nadu
Registration Department
Acknowledgement

Reference Details

SRO Name	Madurai South Joint I
Application No.	S01LANDVV202509092875023
Transaction No.	REG202509097914781
Transaction Date	09/09/2025

Application Details

Applicant Name	KAJA MYDEEN
Service Type	Document Registration (New) in SRO
Registration Fee (₹)	500/-
Computer Fee (₹)	400/-
CD Fees (₹)	100/-
DW Welfare fee (₹)	10/-

Payment Details

Name of the Bank	SBI
Bank Ref. No.	CPAFPOXME3
Payment Mode	Online
Amount Paid (₹)	1010/-
Payment Status	Success
Payment Date	09/09/2025

ஏதேனும் சந்தேகங்கள்/குறைகள் இருப்பின் கீழ்க்கண்ட வழிமுறைகளில் தெரிவிக்கலாம்	
கட்டணமில்லா தொலைபேசி எண்	1800 102 5174
மின்னஞ்சல் முகவரி	helpdesk@tnreginet.net

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JOINT 1 SUB REGISTRAR
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Presented in the office of the Sub Registrar of Madurai South Joint I and fee of ₹ 1,010/- paid at 11:01 AM on the 10/09/2025 by

Left Thumb



Additions as per recitals of document

Execution admitted by

Left Thumb



Identity of the person verified through Consent based AADHAAR Authentication using Thumb Impression with UIDAI reference No. :
UKC:5297842f19f0c050d4d4d05b41f3ce3bde250fa
(Details from UIDAI : S Kaja Mydeen C/O: I
Silarsha, 02-06-1965, xxxxxxxx0334)



10th day of September 2025

Kanagaraj S
Kanagaraj S
Sub Registrar
Madurai South Joint I

Registered as Number R/Madurai South Joint I/Book-4/80/2025.

Date: 10/09/2025
Madurai South Joint I

Kanagaraj S
Kanagaraj S
Sub Registrar



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