

Dr. M.N. Educational

Research Trust

No.27, Ambedkar Nagar, Kilpauk, Chennai-600 010 Res: 2644 1719, Cell: 9840153687

TRUST DEED

THIS DEED OF TRUST made at Chennai this 11th day of May 2006 by:

- 1. DR.MADHIVANAN NATARAJAN, son of DR.M.Natarajan, Hindu aged about 49 years, residing at G-12, Anna Nagar East, Chennai - 600 102;
- 2. DR.CHALINI MADHIVANAN, wife of DR.N.Madhivanan, Hindu aged about 48 years, residing at residing at G-12, Anna Nagar East, Chennai - 600 102;

Being desirous of constituting a trust for public charitable purpose, we hereby constitute the same.

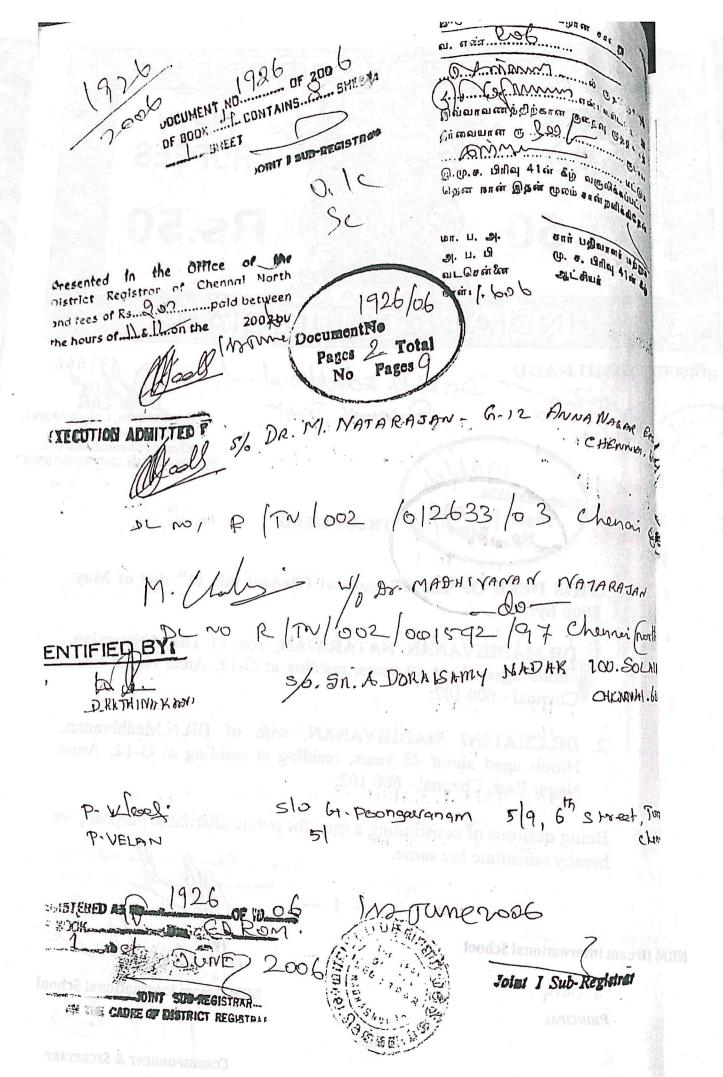
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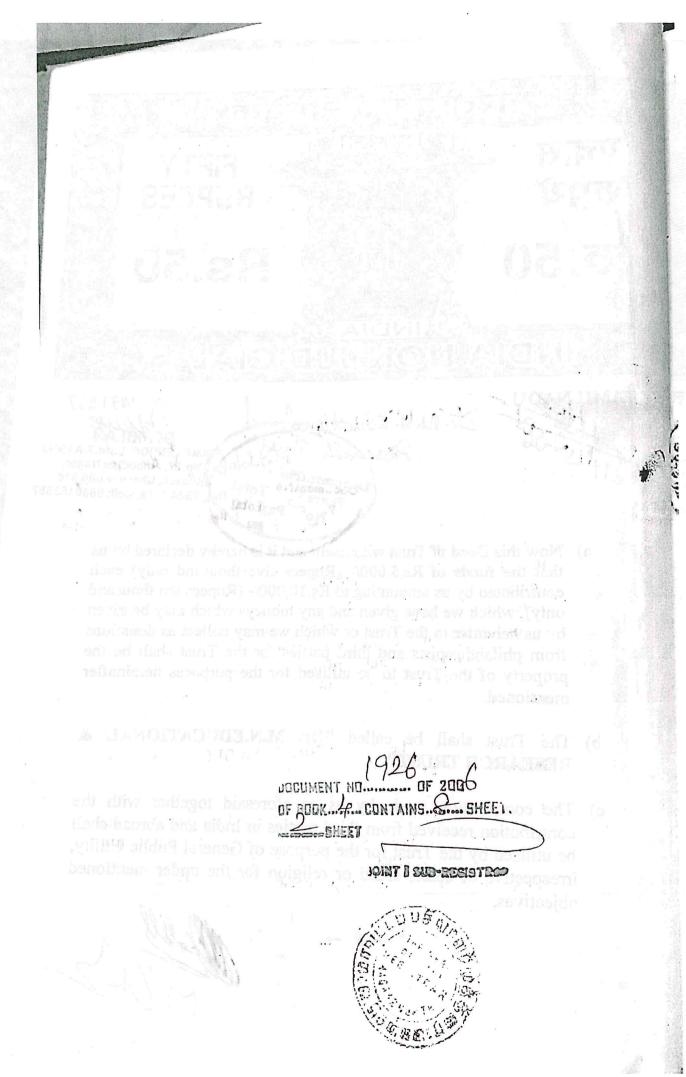


Dr. M. W. Educational Investigation

STAMP VENDOR, L.No.7/AA3/97 No.27, Ambedkar Nagar, Kilpauk, Chennai-600 010 Res: 2644 1719, Cell: 9840153687

- a) Now this Deed of Trust witnesseth and it is hereby declared by us that the funds of Rs.5,000/- (Rupees five thousand only) each contributed by us amounting to Rs.10,000/- (Rupees ten thousand only), which we have given and any moneys which may be given by us hereafter to the Trust or which we may collect as donations from philanthropists and third parties for the Trust shall be the property of the Trust to be utilised for the purposes hereinafter mentioned.
- b) The Trust shall be called "Dr. M.N.EDUCATIONAL & RESEARCH TRUST"
- c) The contribution made by us as aforesaid together with the contribution received from third parties in India and abroad shall be utilised by the Trust for the purpose of General Public Utility, irrespective of caste, creed or religion for the under mentioned objectives.

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11-5-00

Dr. M.N. Educational

Research Trust

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STAMP VENDOR, L.No.7/AA3/97 No.27, Ambedkar Nagar,

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d) The objects of the trust are:

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- i. Relief to the poor
- ii. Educational, Scientific research and development.
- iii. Medical relief.
- iv. Establishment of choultries, rest houses, orphanages, poor homes, for the benefit of the poor and the destitute.
- v. Affording relief to people in distress and poverty and grant of monies to the poor.
- vi. Establishment, maintenance and conduct of hospitals, clinics, dispensaries for offering treatment, cure, rest and

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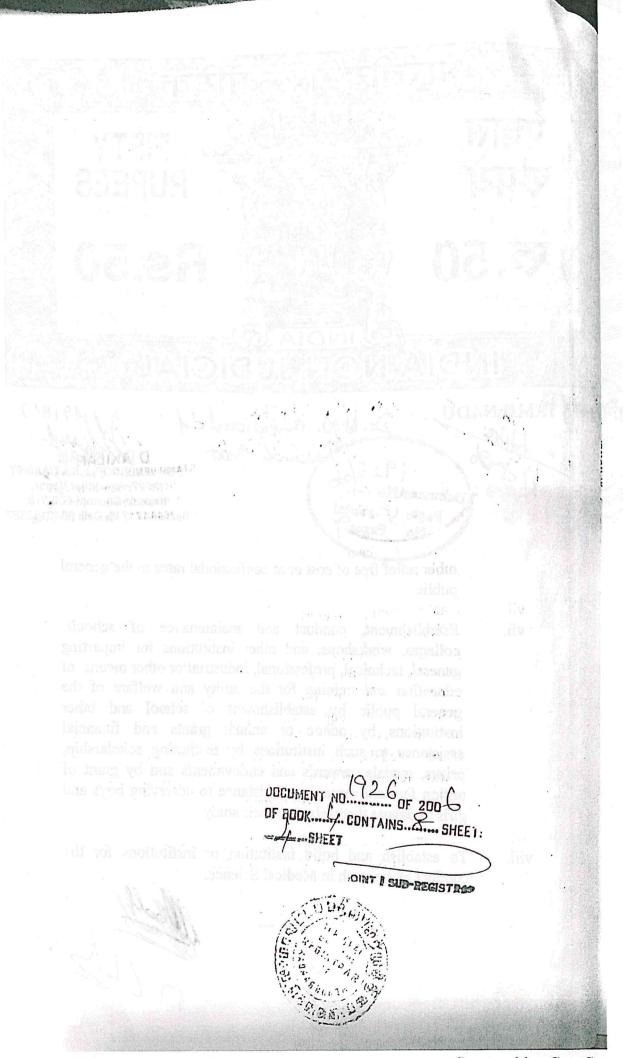
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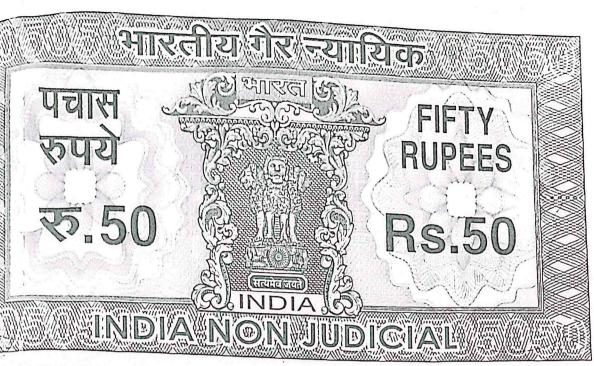
other relief free of cost or at confessional rates to the general public.

- vii. Establishment, conduct and maintenance of schools, colleges, workshops, and other institutions for imparting general, technical, professional, industrial or other means of education and training for the utility and welfare of the general public by establishment of school and other institutions by adhoc or annual grants and financial assistance to such institutions by instituting scholarship, prizes, medals, rewards and endowments and by grant of tuition fees and pecuniary assistance to deserving boys and girls to devote themselves to their study.
- viii. To establish and build institution or institutions for the conduct of research in Medical Science.

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Dr. M.M. Educational Research Trust

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- ix. To establish understandings, exchange, training, teaching and technical programs with institutions and universities etc., for betterment in teaching, training and placement opportunities for the students, teachers and general public.
- x. To publish books, magazine, news letters for the enhancement of knowledge both medical, technical and other for the students, teachers and general public.
- xi. To establish Deemed Universities.
- xii. To establish Marine, Aviation / Space and Army Officers teaching and training institution.
- xiii. To establish teaching and training institutions, schools and colleges and establishments of research & biotechnology

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institutions for the enhancement of Agriculture, Forestry, Food Grains and Vegetables etc.,

- xiv. To establish teaching and training institutions, school and colleges and establishment of research biotechnology institutions for the betterment of Veterinary sciences as Animals, Birds, Fishes and others for treatment research and breeding programs for the veterinary science in India.
- xv. To take steps to disseminate scientific, technical and medical knowledge and to raise the Standard of life and health among the visually handicapped section of the community.

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- To promote and carry on research in diseases and to promoted educational research of innovation, experimental, preventive xvi. curative, rehabilitative and demonstrative kinds on various diseases
- To establish, build, maintain, run and / or render financial xvii. assistance to hospitals, surgical homes, health clinics, nursing homes, dispensaries, homes and schools for the old, disabled, handicapped and blind persons and institutions of medical research or education and surgical treatment, care, cure, recuperation and other advantage to alleviate the sufferings of the handicapped.
- To recruit, train and provide or to assist in recruitment and training xviii. medical and other staff for any such institution.
- To equip any of the institutions referred to above with necessary xix. beds, machinery, equipment, accessories and instruments etc., and to provide for medical aid, glasses and food in such institutions to deserving and needy patients.
- All additions, acquired or gifted from time to time, voluntary XX. donations, gifts, legacies or grants in cash or in kind to be accepted by the TRUSTEES.
- It is specifically stipulated that the activities of the trust would be xxi. purely of charitable nature and not motivation for profit.
- e) The founders of the Trust shall be in charge of the entire administration of the Trust.
- f) For the management of the Trust it will be open to the founders of the Trust to co-opt other persons for such period as the founders of the Trust may determine.
- g) It will be open to the founders of the Trust to nominate any person or persons as their successors or revoke such nominations and substitute another person or persons. Such person or persons so nominated shall be entitled to provide for the future administration of the Trust.
- h) The Trustees reserve to themselves the power to enlarge the scope of the Trust. But such powers shall be exercised only in such manner as not to disturb the character of the trust as a Charitable Trust. The Trustees also reserve to themselves the power to provide a new scheme for Mad J management of the Trust.

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- i) No alteration shall be made to the Trust Deed, which for the time being in force unless the alteration has been previously submitted to and approved by the Director of Income - Tax exemptions.
- j) The funds and income of the Trust shall be solely utilised towards the objects of the Trust and no Portion of it shall be utilised for payment to Trustees or person defined in section 13(1)(c) of the Income Tax Act by way of profit, interest, dividend etc.
- k) Not more than 5% of the Income of the Trust would be applied for any religious purposes or given to religious institutions.
- 1) The funds of the Trust shall be invested in the modes specified under the provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act 1961.
- m) True accounts shall be kept of all sums of money received and expended by the Trust and the matters in respect of which such receipts and expenditure take place and of the property, credits and liabilities of the Trust. The accounts of the Trust shall be examined and the correctness of the balance sheet and income and expenditure account ascertained by a properly qualified auditor.
- n) If upon winding up or dissolution of the Trust, there remains after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall be transferred to such other Trust having objects similar to the objects of the Trust to be determined by the Trustees at or before the time of dissolution.
- o) It is hereby expressly declared that the Trust created hereby is irrevocable and that no donation shall be made outside India.

IN WITNESS WHEREOF, the founders hereto have set their hand, the seal, the day, month and year above written

Signed, Sealed and delivered by

WITNESS

WASHELWAMPET. CHENNAL LOCOZI

2. A. JAGANATHAN

NRM Dream International

DR.MADHIVANAN NATRAJAN

Dream International School

R. LAKSHMI RATAN & CO.; CHARTERED ACCOUNTANTS No. 48, TAYLORS ROAD, CHENNAL 600010

CORRESPONDENT & SECRETARY

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