

**SAVEETHA MEDICAL AND EDUCATIONAL**  
**TRUST**

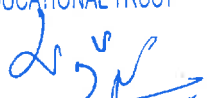
**ERODE**

**TRUST DEED**

REGISTERED OFFICE:  
Old No:114 New No.333 (309-310),Brough Road,  
Erode – 638 001  
Phone: 0424-250394

**CERTIFIED TRUE COPY**

For SAVEETHA MEDICAL & EDUCATIONAL TRUST

  
PRESIDENT

FORM No. II.

(See rule 8 of the Tamil Nadu Societies Registration Rules, 1978.)

Certificate of Registration Under Section 10 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975).

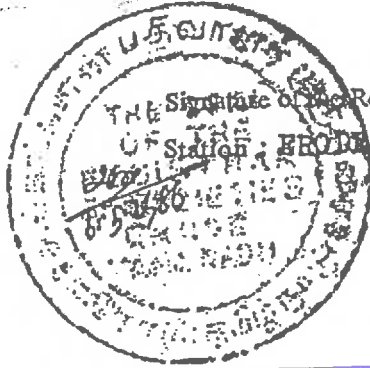
CERTIFICATE OF REGISTRATION OF SOCIETIES.

S.No. 27 of 1986.

I hereby certify that (name of the Society), **SAVEETHA MEDICAL AND EDUCATIONAL TRUST** has this day been registered under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975).

Given under my hand at **ERODE-3-**

this 6 day of (month) **MAY** (year) 1986.



Seal.

**CERTIFIED TRUE COPY**

For **SAVEETHA MEDICAL & EDUCATIONAL TRUST**

*[Handwritten Signature]*  
**PRESIDENT**

SAVEETHA MEDICAL AND EDUCATIONAL TRUST  
ERODE

MEMORANDUM OF THE SOCIETY

(1) NAME CLAUSE:

The name of the Society shall be "SAVEETHA MEDICAL AND EDUCATIONAL TRUST", ERODE.

(2) OBJECT CLAUSE:

The founders of this, society, in furtherance of their long cherished desire to serve the public by making available to the public proper and efficient Medical relief and also to improve the medical service through starting and running medical and educational courses for the purpose of provisions medical and Educational Relief as discussed below :

A.. Medical Relief:

To open, establish, construct, maintain, run, develop, improve, extend to aid, and assist, in the opening, establishment, construction, maintenance, running, development, improvement and extension of hospitals and allied institutions as will afford treatment, cure, recuperations and other advantages in the way of alleviating the sufferings of humanity, to take over, manage, control, maintain, develop, improve and extend hospitals that are already in existence or that may hereafter be constructed and completed or take on lease any existing hospital infrastructure and run it and generally to do all things necessary and germane or incidental to the carrying out of the object of the society.

B. Education Relief:

To open, construct, maintain, run, develop, improve, extend and assist in the opening establishment, construction, maintenance, running, development and improvement and extension of all forms of education including Medical, Technical , Engineering, Computer, Management , Agriculture, Horticulture, Bio-technology, Vertenary and such other field of education as may be decided by the Society unanimously from time to time and generally to do all things necessary, germane or incidental to the carrying out of the objects of the Society.

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For SAVEETHA MEDICAL & EDUCATIONAL TRUST

  
PRESIDENT

(3) LOCATION CLAUSE:

(A) ADDRESS OF THE OFFICE OF THE SOCIETY: No.114, Brough Road,  
Erode – 638 001.

-(sd/.)

PRESIDENT.

(B) The names, addresses and occupations of the members of the Managing Committee:

S.No.	Name	Status	Occupation	Address
1.	Dr. N.M. Veeraiyan	President	Doctor in Dental Surgery	114, Brough Road, Erode – 638 001.
2.	Sh.K.P. Murugaiyan	Vice President	Agriculturist	Kallipatti Village, Gobi Taluk, Periyar District.
3.	Sh.A.K. Jafrullah	Member	Business	2, Meera Mohideen St. Erode – 638 001.
4.	Sh.P.Shanmugasundaram	Member	Business	99, Agrahara Street, Erode – 638 001.
5.	Sh.M.Sampathkumar	Member	Agriculturist	Kallipatti Village, Gobi Taluk, Periyar District.
6.	Sh.V.Rajamanickam	Member	Chartered Accountant	132, Chinnamuthu Gr. Street, Erode – 638 001.
7.	Smt.V. Saraswathy	Member	Business	Sampath Nager, Erode – 638 001.

We, the signatories to this memorandum set out hands as below in witness of the above clauses of the memorandum.

**CERTIFIED TRUE COPY**

For SAVEETHA MEDICAL & EDUCATIONAL TRUST

*(Signature)*  
PRESIDENT

S.No.	Names	Designation	Signature
1	Dr. N.M. Veeraiyan	President	-sd-
2	Sh. K.P. Murugaiyan	Vice President	-sd-
3	Sh. A.K. Jafrullah	Member	-sd-
4	Sh. P. Shanmugasundaram	Member	-sd-
5	Sh. M. Sampathkumar	Member	-sd-
6	Sh. V. Rajamanickam	Member	-sd-
7	Smt. V. Saraswathy	Member	-sd-

-sd-

president

WITNESS:

1. -sd-

Mr. D. Hariharan,  
S/o K.V. Doraiswamy,  
219, Agraharam Street,  
Erode -1.

2. -sd-

Mr. R. Sankaranarayanan, B.Com,  
S/o K. Ramanathan,  
1, Sheikh Dawood Street,  
Erode.

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For SAVEETHA MEDICAL & EDUCATIONAL TRUST

  
PRESIDENT

**SAVEETHA MEDICAL AND EDUCATION TRUST**  
**ERODE**

**BYE-LAWS**

- 1) The society shall be called "SAVEETHA MEDICAL AND EDUCATIONAL TRUST", ERODE.
- 2) The address of the registered office of the society shall be

**"SAVEETHA MEDICAL AND EDUCATIONAL TRUST"**  
**114, Brough Road, Erode – 638 001.**

- 3) The date of formation of the society : 28.06.1985
- 4) Registrar of the district within whose jurisdiction the Office of the society is situated : District Registrar,  
Periyar District.
- 5) Business hours of the society : 24 Hours of every day
- 6) The object of the society :

**A.. Medical Relief:**

To open, establish, construct, maintain, run, develop, improve, extend to aid and assist in the opening, establishment, construction, maintenance, running, development, improvement and extension of hospitals and allied institutions as will afford treatment, cure, recuperation and other advantages in the way of alleviating the sufferings of the humanity to take over, manage, control, maintain, develop, improve and extend hospitals that are already in existence or that may hereafter be constructed and completed or take on lease any existing hospital infrastructure and run it and generally to do all things necessary and germane or incidental to the carrying out of the object of the society.

**B. Educational Relief:**

To open, construct, maintain, run, develop, improve, extend and assist in the opening, establishment, construction, maintenance, running, development and improvements and extension of all forms of education including Medical, Technical, Engineering, Computer, Management, Agriculture, Horticulture, Bio-technology, Veterinary and such other field of education as may be decided by the Society unanimously from time to time and generally to do all things necessary , germane or incidental to the carrying out of the object of the Society.

C. Medical Research:

To open, maintain, run, develop, improve, to aid and assist in the establishment of any Dental Medical, Public Health and Family Planning Research Projects and to utilize the benefits of such researches for the general public and to generally do all things necessary, germane or incidental to the carrying out the objects of the society.

7) ACTIVITIES IN FURTHERENCE OF ITS OBJECTS

- a) Taking on lease any existing hospital or other premises to start and now we are the Trust in running hospitals for the benefit of poor, and lower middle income people by providing free and subsidised medical treatment and also supply of medicines.
  - b) Purchase of construction of hospitals for provision of medical relief to poor and lower middle income people.
  - c) Arranging and running medical camps in in-accessible areas, rural villages, urban slums and thereby providing medical, public health and family welfare services.
  - d) Purchase or construction of buildings on lands purchased etc., to house medical educational institutions that propagate the spread medical public health and family welfare education.
  - e) Starting and running various educational courses in medical, public health and family welfare education.
  - f) Receiving public donations for carrying out of the above objects of the society.
- 8) The President of the society can sue and be sued in any Court of Law for and behalf of the society.
- 9) The President is empowered to give directions in regard to the day-to-day affairs and business of the society.

Further, President is empowered to open accounts in the name of the society in any of scheduled banks and operate the same for on behalf of the society.

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For SAVEETHA MEDICAL & EDUCATIONAL TRUST

  
PRESIDENT

9) a) POWERS TO BORROW FUNDS.

The president of the society is empowered to borrow for and on behalf of the society and also empowered to execute necessary documents for securing such loans.

The president of the society is further empowered to pledge, hypothecate, mortgage or encumber any or all the assets of the society as security for such loans.

10) ADMISSION OF MEMBERS:

- a) Any person over the age of 18 may be admitted to the society subject to the unanimous approval by the Managing Committee.
- b) There is no bar on admission to society on caste, creed, religion or nativity.
- c) There shall be an Entrance Fee of Rs.2,000/- payable for admission to the society. There after no subscription etc. need be payable by the members.

11) REMOVAL OF MEMBERS:

Members found violating the provisions of the Memorandum and Bye-laws of the society and those convicted for any offence involving moral turpitude shall be removed from the memberships of the society. However, before such a removal, a notice demanding explanation for their conduct as above shall be served on such members and action taken for the removal of the member after the receipt of their reply or after 15 days from the date of service of the notice. The removal of membership shall be carried out by a majority decision of the members in the general meeting. There shall lie no appeal against such a decision by the general body.

12) RIGHTS, OBLIGATIONS AND PRIVILEGES OF THE MEMBERS:

- a) The members shall elect the members and office bearers of the managing committee in the Annual General Meeting every year.
- b) The audited accounts of the society shall be placed before the members at the annual General Meeting which after their perusal and consideration be adopted.



c) The members are entitled to inspect the records of the society at the office of the society with the permission of the President.

d) The Members are entitled to retire from the society with 60 days notice.

13) THE MANNER IN WHICH SOCIETY SHALL TRANSACT THE BUSINESS:

a) The objects of the society shall be executed by the Managing Committee.

b) The Managing Committee shall be competent to transact all and every business of the Trust notwithstanding any vacancy or vacancies in the Managing Committee.

c) The Managing Committee may delegate such of those powers as may be decided from time to time to the President for the beneficial running of the society.

d) The decision of the Managing Committee may also be taken by passing the proposed resolution through circulation among the committee members in addition to the Regular Meeting.

14) CONSTITUTION OF THE COMMITTEE UNDER SECTION 15, QUALIFICATION TERM OF OFFICE, PROCEDURE FOR APPOINTMENT AND RE-APPOINTMENT.

a) The members of the Managing Committee shall be more than 18 years of age.

b) The members of the Managing Committee and the President, Vice-President of the Managing Committee shall be elected once in a year in the Annual General Meeting of the society.

c) The members, President and Vice-president of the Managing Committee shall hold office for a term of one year or till the completion of next annual General Meeting whichever is later and they shall be eligible for re-appointment.

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For SAVEETHA MEDICAL & EDUCATIONAL TRUST

*AK*  
PRESIDENT

15) THE PREPARATION OVER FILING OF RECORDS WITH THE REGISTRAR:

The Managing Committee shall prepare and file with the District Registrar, Periyar District and Commissioner of Income Tax, Coimbatore, the following papers and statements with in a month after submission and adoption by the Annual General Meeting every year.

- a) Notice of situation/change of situation in form V of Tamil Nadu Societies Registration Rules, 1978.
- b) Notice of change among the members of the society or of the Managing Committee in Form VII of Tamil Nadu Societies Registration Rules, 1978.
- c) Register of Members, in form VI of Tamil Nadu Societies Registration Rules, 1978.
- d) An authenticated copy of receipts and expenditure account, balance sheet of the society and the Auditor's Report thereon.
- e) A declaration to the effect that the society has been carrying on business or has been in operation during the financial year.

16) AUDIT OF ACCOUNTS:

The accounts of the society shall be audited by a Chartered Accountant who shall be appointed by the Managing Committee in the first year and thereafter by the society in general meeting. Such auditor shall hold office till the next annual general meeting and shall be eligible for re-appointment.

- 17) Copies of Bye-laws, the Receipts and expenditure account and the balance sheet shall be supplied to the members on application free of cost.
- 18) There shall be no fine to be imposed for the breach of the provisions of the bye-laws by any members or officer but they shall be censured or reprimanded by the society in general meeting.
- 19) The funds of the society, not in need for day to day requirements of running the society shall be from time to time, invested or deposited
  - a) On immovable properties that can be used for achieving the objects of the society.

- b) In an account opened by the society in any other banking company as defined in the Banking(Regulations) Act, 1949, and
- c) In any other mode of investment as specified by the Income Tax Act 1961, for the Charitable Trusts, and as per the mode specified in Tamil Nadu Societies Registrar Act and Rules.

The President of the Managing Committee is empowered to acquire and dispose of such immovable or to operate such bank accounts.

- a) No funds are to be earmarked specifically for the purpose of making provision for a defendant of a deceased or disabled member of the society.

#### 20) APPLICATION OF THE FUNDS:

- a) The funds of the society shall be utilised or applied only towards the objects or activities in furtherance of the objects of the society.
- b) No part of the funds of the society shall be divided by way of bonus or dividend or otherwise among the members.

#### 21) ARRANGEMENTS FOR DAY-TO-DAY BUSINESS OF THE SOCIETY:

The day-to-day business of the society shall be looked after by the president of the Managing Committee. The president is empowered to meet the expenditure for the routine business, to appoint the staff to be employed to achieve the objects and fix their terms and conditions of service.

#### 22) CONDUCT OF ANNUAL GENERAL MEETING:

- a. The Annual General Body Meeting of every year shall be conducted before 30<sup>th</sup> September..
- b. All members shall be notified of such a meeting at least 21 days in advance.
- c. Such an Annual General Meeting shall be held at the Registered Office of the Society.
- d. The Annual Accounts and the auditors report thereon shall be produced before the Annual General Meeting and be adopted thereon.
- e. The President of the Managing Committee shall preside over such meeting.

f. The following Registers are to be maintained by the society.

- i. Minutes of the Managing Committee Meetings.
- ii. Minutes of General Body Meetings.
- iii. Member List Book in Form VI
- iv. Daily Cash Book Journal
- v. Ledger
- vi. Receipts Books
- vii. Vouchers Files and

Such other records as prescribed by the Income Tax Act 1961. Tamil Nadu Societies Registration Act and Rules and as directed by the District Registrar and Commissioner of Income Tax and also as decided by the Managing Committee.

23) EXTRA-ORDINARY GENERAL MEETING:

On applications by more than 50% of the members of the society, an Extraordinary General Meeting shall be called within 30 days from the date of receipt of such requisition.

24) A special Resolution with 3/4<sup>th</sup> majority of Members present shall be necessary for amendment to the memorandum and by-laws of society.

25) The members of the society are entitled to inspect register of members, minutes and books of accounts of the society at the registered office of the society during business free of charge.

26) DISSOLUTION OF THE SOCIETY:

The society shall be dissolved, if so decided by the society in general meeting. An dissolution of the society, no part of the funds of the society, either movable or immovable properties shall be divided among the members and all such assets shall be transferred to another charitable society having for its objects medical or educational relief.

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For SAVEETHA MEDICAL & EDUCATIONAL TRUST

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PRESIDENT

27) OTHERS:

In respect of all matters, the provisions of the Tamil Nadu Societies Registration Act 1975 and Tamil Nadu Societies Registration Rules, 1978 shall apply.

We, the members of the society do hereby declare that the above are By-laws of the society and set our hands as below:

S.No	Names	Positions	Signature
1.	Dr.N.M.Veeraiyan	President	Sd/-
2.	Sri.K.P.Murugaiyan	Vice-President	Sd/-
3.	Sri.A.K.Jafarullah	Member	Sd/-
4.	Sri.P.Shanmughasundaram	Member	Sd/-
5.	Sri.M.Sampathkumar	Member	Sd/-
6.	Sri.V.Rajamanickam	Member	Sd/-
7.	Sri.V.Saraswathy	Member	Sd/-

**WITHNESS:**

- 1) SD/-  
Mr.D.Hariharan  
S/o. K.V.Doraiswamy  
21G,Agraharam Street,  
Erode-1
- 2) Sd/-  
Mr.R.Sankaranarayanan, B.Com  
S/o,K Ramanathan  
1,Sheikh Dawood Street  
Erode.

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For SAVEETHA MEDICAL & EDUCATIONAL TRUST

  
PRESIDENT