

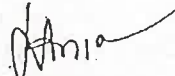
(TO BE PUBLISHED IN THE GAZETTE OF INDIA PART-I SECTION-1)

No.F.9-5/2002- U.3
Government of India
Ministry of Human Resource Development
Department of Secondary & Higher Education
* * *

Shastri Bhawan, New Delhi.
31st March 2004.

NOTIFICATION

In exercise of the powers conferred by Section 3 of the University Grants Commission Act, 1956 (3 of 1956), the Central Government, on the advice of the University Grants Commission, hereby declares Meenakshi Academy of Higher Education and Research, Chennai as Deemed to be University for the purpose of the aforesaid Act with immediate effect.


(Ravi Mathur)

Joint Secretary to the Government of India

The Manager,
Government of India Press,
Faridabad (Haryana).

Copy forwarded for information to: -

1. The Secretary, University Grants Commission, New Delhi.
2. Director, Meenakshi Academy of Higher Education and Research, No. 12, Vembuliamman Koil Street, Virugambakkam, Chennai 600 092.

"The grant of Deemed to be University status to Meenakshi Academy of Higher Education and Research, Chennai is subject to the following conditions:

- (i) it will adhere to the guidelines / instructions issued by UGC from time to time as applicable to the Deemed Universities;
- (ii) Deemed to be University status to Meenakshi Academy of Higher Education and Research is granted only in respect of BDS & MDS Courses."

3. Secretary, Department of Higher Education, Government of Tamil Nadu Secretariat, Fort St. George, Chennai - 600009.
4. The Secretary, Dental Council of India, Temple Lane, Kotla Road, New Delhi - 110002.
5. All Ministries/Departments of the Government of India.
6. All State Governments and Union Territories.
7. Registrars of all Universities & Deemed Universities.
8. Press Information Bureau, Shastri Bhawan, New Delhi.
9. The Secretary-General, Association of Indian Universities, AIU House, 16 Kotla Marg, New Delhi 110002.
10. All officers/sections in Department of Secondary & Higher Education.
11. Guard file/Coordination Assistant/Notification file/CIMS.



(A K Chaturvedi)

Under Secretary to the Govt. of India



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11.6.04

m/w/.

R. Gomathi

T. KASTHURI BAI
Vendor L. No. 11727/92
TIRUGAMBAKKAM, CHENNAI - 92
P. NO. 2376242A

**Meenakshi Academy of Higher Education &
Research (MAHER)**

TRUST DEED

This deed of **Declaration of Trust** executed at Chennai this day of **14th June 2004** by Thirumathi. R. Gomathi, residing at No. B.931, 69th Street, 11th Sector, K.K. Nagar, Chennai – 600 078 aged 52 years, wife of Thiru. A.N. Radhakrishnan hereinafter called the founder of the trust to and in favour of “Meenakshi Academy of Higher Education & Research (MAHER)”. Whereas the founder of the Academy being desirous of establishment of a Trust for running and managing the various educational Institutions to cater Educational

R. Gomathi.



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Handwritten signature



Presented in the Office of the Sub-Registrar
at Virugambakkam and fees of Rs. 12.00
Paid between the hours of 12-1
on the 14 JUN 2004 by

Document No. 1303
100 H. of Book 2
Contains 12 Sheet
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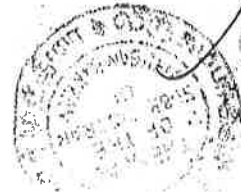
R. Gomathi. [R. GOMATHI]

EXECUTION ADMITTED BY
LEFT THUMB



R. Gomathi

W/o: A.N. RADHAKRISHNAN, 931, 69th St,
11th Sector, K.K. Nagar, Ch-78.



Identification of R. Gomathi
Confirmed by Document Ration Card
No. 02/01/15345 Date - Office C.M.I. Supt. Ples.

IDENTIFIED BY

R. [Signature]

K. DAMODARAN, S/o. S. M. Kethambaram
No. 10, Kannadasan St, Ranganajapuram
Kodambakkam, Ch-24.

L. [Signature]

R. MANOHAR, S/o. N. Ranganarany No. 66, Begat St,
Ambal Nagar, Semmanurkuppam, Ch-56.

14 JUN 2004

[Signature]

Sub Registrar in the Case
of District Registrar
Virugambakkam

REGISTERED AS NO. 1303 OF 2004 OF
BOOK IV

DATE: 14 JUN 2004

[Signature]
Sub-Registrar





17885
11.6.04

मि/म/1,

R. Gomathi

T. Kasthuri Bai
T. KASTHURI BAI
Stamp Vendor L. No. 11727/9.
VIRUGAMBAKKAM, CHENNAI - 92
P. NO. 23762424

(2)

needs of the society, contributed an initial sum of Rs.1,001/- (Rupees One Thousand and One Only) as a neclues of the said Trust and handed over the said sum of Rs.1,001/- (Rupees One Thousand and One Only) to the Trustees herein to be held by the Trustees upon trusts in respect of the Trust called "Meenakshi Academy of Higher Education & Research (MAHER)". Whereas the founder is desirous of executing and declaring the objectives and purposes of the trust and other matters connected with the management and conduct of the Trust.

R. Gomathi



Now this deed of trust witnesseth and declares as follows:-

Name:- The name of the Academy shall be "Meenakshi Academy of Higher Education & Research (MAHER)".

Registered Office:- The registration office of the Academy shall be No. 641, Ramasamy Salai, K.K. Nagar, Chennai – 600 078.

Objectives:- The Objectives of the academy are:-

To provide for instruction and training in such branches of learning as it may deem fit.

To provide for research and for the advancement of and dissemination of knowledge.

To undertake extra mural studies, extension programmes and filed outreach activities to contribute to the development of society.

To do all such other acts and things as may be necessary or desirable to further the objects of the Academy.

To provide employment for the people.

To develop and improve the rural areas.

To solve the unemployment problem.

To serve the needy and poor people.

To provide free treatment and food for the poorer community.

Power and functions of the Academy:-

To manage and administer the Medical Education, Dental Education, Nursing, Physiotherapy, Occupational Therapy, Engineering, Catering, Arts & Science, Physical Education, Culture,

R. Gometti.



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Technical Education, and Teachers Training Institutions to offer programs in various allied disciplines concerned. And to introduce new courses such as Bio-Medical and Biotechnology, etc. in the above areas.

To manage and administer Teaching Hospitals and Clinics.

To manage and administer Workshops to cater the need of the students in Technical Educational Institutions.

To establish and administer Colleges / Institutions which are relevant to the latest developments.

To establish and manage the Schools to cater the need of the society as and when required.

To provide for instruction and training in such branches of learning as it may deem fit

To provide for research and for the advancement of and dissemination of knowledge

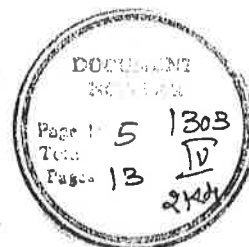
To undertake extra mural studies, extension programs and field outreach activities to contribute to the development of society

To do all such other acts and things as may be necessary or desirable to further the objects of the Trust.

To Institute and award scholarships, grant aids to citizens for study and research in the fields of education.

To setup academic centres in the main campus or outside campus any where in the country

R. Gomalte.



Interpretation of the Objectives:-

The Academy is established for public benefit and accordingly the objectives of the Academy as set forth above will be interpreted and restricted to mean such objectives and purposes as are regarded in law to be a public charitable in nature.

Academy Open to All

The Academy shall be open to all persons of whatever race, religion, creed, caste, class and geographical area of the country. No test or condition shall be imposed as to religious belief or occupation in admitting or appointing members, students, teachers, workers or in any other connection whatsoever.

No capitation fee shall be charged in any form in consideration for admission

In the case of self-financing institutions, fees to be prescribed shall be as per regulations prescribed under the UGC Act, Section 26 (1) (i)

No benefaction that involves conditions and obligations opposed to the spirit and objects of the Academy shall be accepted by the Academy

Admission:-

Admissions shall be made on an all India basis to the identical courses in all deemed to be Universities through a common entrance test conducted either by the University Grants Commission or by an

R. Gornaltri



Institution / Agency identified and approved by the UGC. This shall apply also to those institutions which have already been given the deemed to be university status.

Income and Property of the Academy to be applied for the Objectives only:-

The income and property of the Academy, howsoever derived, shall be applied towards the promotion of the objectives as set forth in these By-laws

Income and Property of the Academy not to be paid or transferred by way of profit:-

No portion of the income and property of the Academy shall be paid or transferred directly or indirectly by way of profit, to the persons, who at any time, or have been members of the Academy or to any of them, provided that nothing herein contained shall prevent the payment in good faith or remuneration to any member thereof or other person in return for any service rendered to the Academy or for traveling, halting and other similar charges.

Management of the Academy:-

The names and address and occupations of the first members of the Board of Management to whom under rules, the management of the Academy is entrusted till the various authorities in accordance with the rules are constituted, are given below as required under the Trust Act.

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Name : Thirumathi R. Gomathi
W/o. Thiru. A.N. Radhakrishnan
Address : B.931, 69th Street, 11th Sector,
K.K. Nagar, Chennai – 600 078.

Name : Thiru. A.N. Radhakrishnan
S/o. Thiru. R. Natesan
Address : B.931, 69th Street, 11th Sector,
K.K. Nagar, Chennai – 600 078.

Name : Ms. Premalatha Kanikannan
W/o. Mr. K. Kanikannan
Address : 2A, Papani Apartments,
62nd Street, Ashok Nagar,
Chennai - 600 083

Name : Mrs. P. Jayanthi
W/o. Mr. Prabakaran
Address : B.931, 69th Street, 11th Sector,
K.K. Nagar, Chennai – 600 078.

R. Gomathi.



(8)

Name : Mr. R. Naveen Rakesh
S/o. Thiru. A.N. Radhakrishnan
Address : B.931, 69th Street, 11th Sector,
K.K. Nagar, Chennai – 600 078.

Name : Mr. G. Ra. Gokul
S/o. Thiru. A.N. Radhakrishnan
Address : B.931, 69th Street, 11th Sector,
K.K. Nagar, Chennai – 600 078.

The founder trustee will hold office for life.

First Managing Trustee:-

The first managing trustee will be Thiru. A.N. Radhakrishnan who will hold office for life.

Hereditary Trustees:-

Each of the founder trustees shall have the right to appoint as hereditary trustee one of their successors in interest to succeed him or her as hereditary trustee. The hereditary trustees will have the right to appoint any one of his successors in interest to succeed him or her as hereditary trustee.

R. Gopalakrishnan



Managing Trustee:-

The managing trustee will be one among the founder trustees or hereditary trustees and he or she will be elected by the founder trustees or hereditary trustees.

Management:-

The general management of the affairs of the trust shall vest in the board of trustees, presided over by the managing trustee. None of the trustees shall hold place of profit in the trust. The trustees may meet as often as necessary and take decision on matters relating to the Trust. The Board of Trustees will consist of the managing trustee, founder trustees hereditary trustees and the nominated trustees.

The Managing Trustee shall nominate Senior Academicians from the Educational Institutions functioning under the Trust as a Ex-Officio Member / Members of the Trust for the specified purpose of getting Academic advice to take decisions in the Board of Management of the Trust as and when required. The tenure of the said Ex-Officio Member / Members shall be purely at the discretion of the Managing Trustee.

Finance and Accounts:-

The trustees shall open the bank accounts wherein shall be deposited all moneys and contributions received by the trust and maintain the bank accounts. The trustees shall cause to be maintained proper books of accounts required by law and therein shall be entered a true record of receipts and expenditures of the trust. The books of

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accounts shall be subject to audit periodically by a qualified Chartered Accountant.

The Trustees shall have power to borrow funds, for implementing and carrying out the objects and purposes of the Trust, from any Bank, Banks or financial Institutions, on security or without security on such interest prevailing in the Banking Institutions and to execute necessary security documents on behalf of the Trust for such borrowings.

Financial Year:-

The accounts of the trust shall be closed on the 31st March every year and statement of income and expenditure and assets and liabilities shall be drawn as at the date which shall present as true and fair picture of the affairs of the trust.

Acquisition of property:-

The trustees may receive contributions and donations in cash cheques or any kind also immovable properties. Valid receipt shall be issued for all the donations received. The trust funds shall be invested for the betterment of the trust in any manner the trustees deem fit including the cash securities as recognized by the Income Tax Act in force from time to time for the use of the Trust.

General:-

The trustees may invite and receive suggestions from public and in particular from the donors for improvements in the activities of the organization and act upon them only that are approved by the trustees.

R. Goyal



Alteration of the benefits conferred by the Academy:-

In the event of change of circumstances making it impossible to continue any of the scheme of the Trust, the trustees shall apply the Trust funds and the property to any other subject of like nature or to any other Institutions or Trust having similar objects.

Power to amend the rules:-

The Trustees shall be competent from time to time to frame, make and enforce all such rules, regulations and or by-laws not in consistent of the express provisions of this Trust, as the Trustees may deem proper for securing and facilitating the administration and Management in detail of the various activities and affairs of the Trust and for convening, conducting and regulating the meeting of the Trustees and for appointing sub-committees and generally for the management and administration of the Trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules, regulations and by-laws and also to pass resolutions in connection with all or any such matters at their meeting.

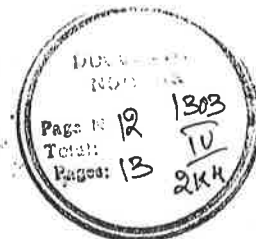
Academy Irrevocable:-

The Academy is hereof declared irrevocable.

Review & Inspection:-

The Central Government / UGC shall have the right to cause and inspection to be made of the Academy, its buildings, laboratories, its

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examinations, teachers and other work conducted or done by the Academy, and to cause an enquiry to be made, if considered necessary by the Central Government / UGC, in respect of any matter of the Academy (deemed to be University)

Following the inspection, the Central Government / UGC may issue directions to the Academy (deemed to be University) which shall be binding on the Academy (deemed to be University)


In case, the Academy (deemed to be University) fails to comply with the direction(s) of the Central Government / UGC and / or fail to perform as per expectations of the Central Government / UGC, the deemed to be university status conferred on the Academy can be withdrawn by the Central Government on the recommendation of the UGC. AT PRESENT THE TRUST HAS NO IMMOVABLE PROPERTIES.


IN WITNESS WHEREOF, the parties have set their hands on the day, month and year first above written in the Academy of witnesses at Chennai:

R. Gopalakrishnan

R. Gopalakrishnan

WITNESSES:-

1. 
K. DAMODHARAN, S/o. S.M. Kodhandaraman.
No. 10, Kannada Sani St, Ranganajapuram
Kodambakkam, Ch-44.

2. 
R. MANOHAR, S/o. N. Ranga Sany, 66, Bagat Singh St.
Annamalai Nagar, Sennarathapuram.
Pozhichalur, Ch-56.

Drafted by self



R. Gopalakrishnan