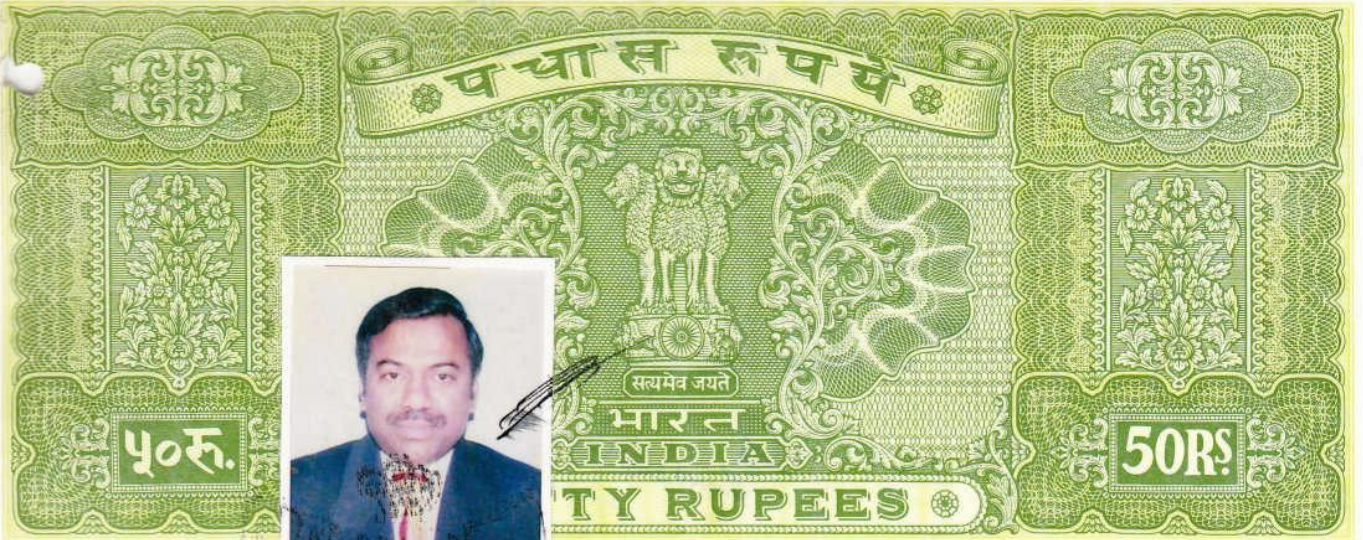


50 Rs.



PAN NO: AACPM7813R ✓ 1
P. P. Mahalingam

16352
4

3
16/12/04

SANTOSH TRUST DEED

This deed of Trust made on the 16th December, 2004 by

1. **Dr. P. Mahalingam**, Son of Mr. P. Paramasivam, aged 51 years, Hereafter called the "FOUNDER CHAIRMAN and MANAGING TRUSTEE".

And

2. **Mrs. Kulambal** wife of Mr. P. Paramasivam, aged 70 years, Hereafter called as Trustee

WHEREAS the FOUNDER CHAIRMAN & MANAGING TRUSTEE, Dr. P. Mahalingam had founded a Trust for educational purposes and registered the Trust under Indian Trust Act, Registration No. 273/22 on 6th January, 1993 Named "Maharaji Educational Trust". The Trust was founded by Dr. P. Mahalingam with his family members, to be members of the Trust. The said Trust has been founded for educational purposes in general and higher education in Medical, Dental & Allied Health Sciences & others.

WHEREAS Maharaji Educational Trust had established the following Colleges and Institutions:

[Handwritten signatures and stamps in blue ink, including a circular stamp and a signature that appears to be 'Anwar']

15 DEC 2007

S. No. 72/ Date _____ No. _____
 Sold SANTOSH TRUST S/o _____ 50+50+50+50+50+50+70+20+20+20+20+
 R/o 222, NAY SANSTAD 20+20+20+20 = 500/-
 In NUBIK COMPLEX SECT - 22
 R/o Dwell ND-75
 Part TRUST Deed
 Through _____
 SIGNATURE OF _____
 RAM SINGH (SAINI) 58
 47, Asaf Ali Road, New Delhi

15 DEC 2007

G. Anish Singh

TRUST DEED
 Executed by Sh/Smt. _____
 S/o _____
 of the office of the Registrar/Deputy Registrar
 New Delhi, on this _____

Sig
 Dr. P. Mahalingam
 Sp. as P. Paramasivan
 Pro 222 Tharaka Dech.

Anish PW

16/12/07

Name _____
 S/o W/o _____
 R/o _____
 Who is/are identified by Sh/Smt. _____
 S/o _____
 R/o _____
 (Marginal Witness) Witness No. I is known
 to me. Contents of the documents explained to
 the parties who understand the condition and
 terms them as correct.

Dr. P. Mahalingam (Trustee)

" Krishna musti (Min)

7 yagavala (Min)

122
 Sub-Registrar-III
 New Delhi

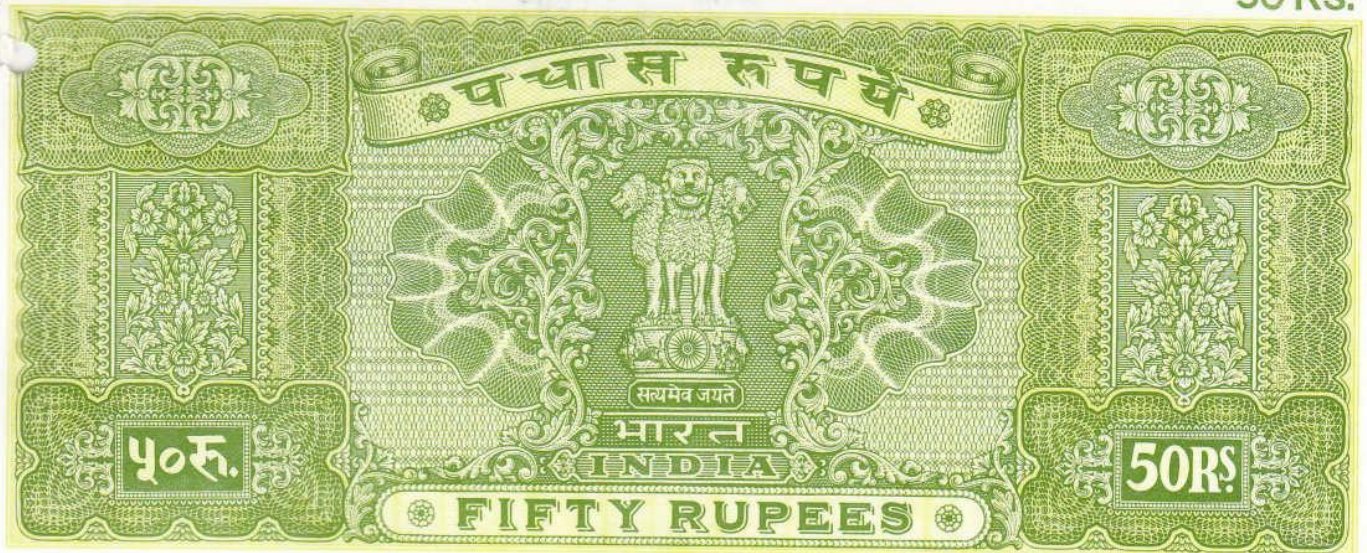
16/12/07

Anish PW

G. Anish Singh

Stamp: _____
[Handwritten signature]

50 Rs.



At Chennai

1. Maharaji College of Physiotherapy
2. Sharmila College of Nursing
3. Santosh College of Occupational Therapy
4. Maharaji College of Pharmacy
5. Maharaji College of Radiology & Imaging Technology
6. Maharaji College of Laboratory Technology
7. School of Pharmacy
8. School of Nursing
9. Santosh Hospitals

The above colleges are affiliated to

The Tamil Nadu Dr. MGR Medical University

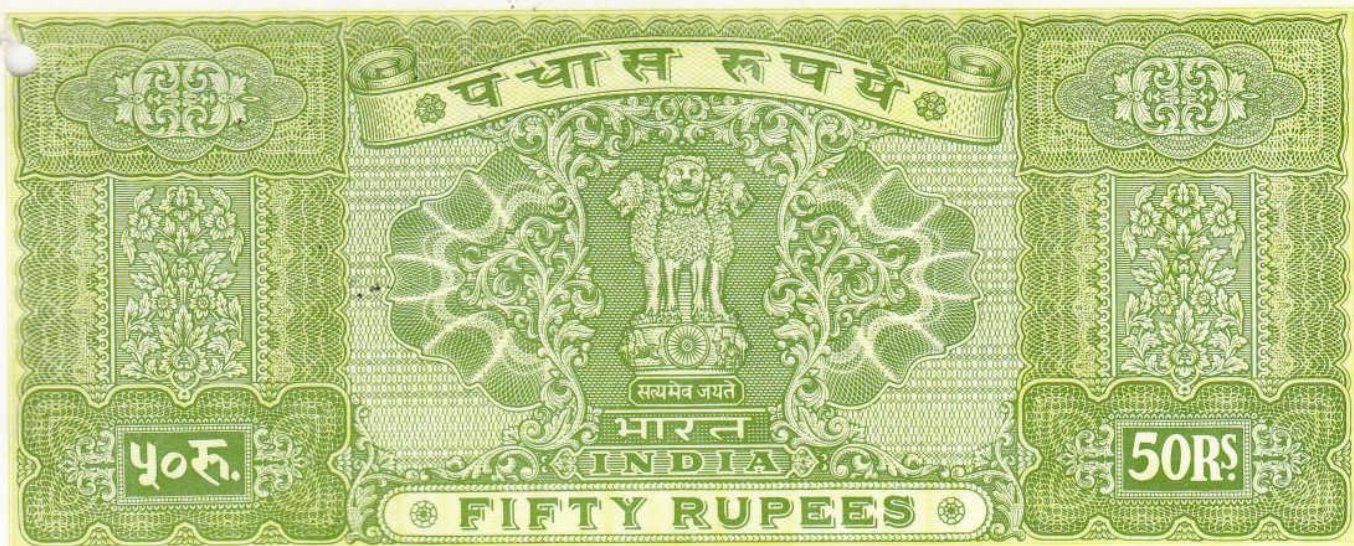
At Ghaziabad

1. Santosh Medical College
2. Santosh Dental College
3. Santosh College of Physiotherapy
4. Santosh College of Occupational Therapy
5. Santosh College of Nursing
6. Santosh College of Medical Lab Technology
7. Santosh College of Medical Microbiology
8. Santosh College of Radiology & Imaging Technology
9. Santosh College of Dental Mechanic
10. Santosh College of Dental Hygienic
11. Santosh College of Physiotherapy
12. Santosh College of Optometry
13. Santosh School of Nursing
14. Santosh School of Central Sterilization Service Department
15. Santosh School of Lab Technician
16. Santosh School of X-ray Technician

The above colleges are affiliated to

The Chaudhary Charan Singh University

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3

WHEREAS all the above institutions are located in the lands belonging to Maharaji Educational Trust located in Chennai & Ghaziabad. Whereas each one of the institutions are located in specified portions of land belonging to Maharaji Educational Trust and the institutions established and administrated by the Maharaji Educational Trust.

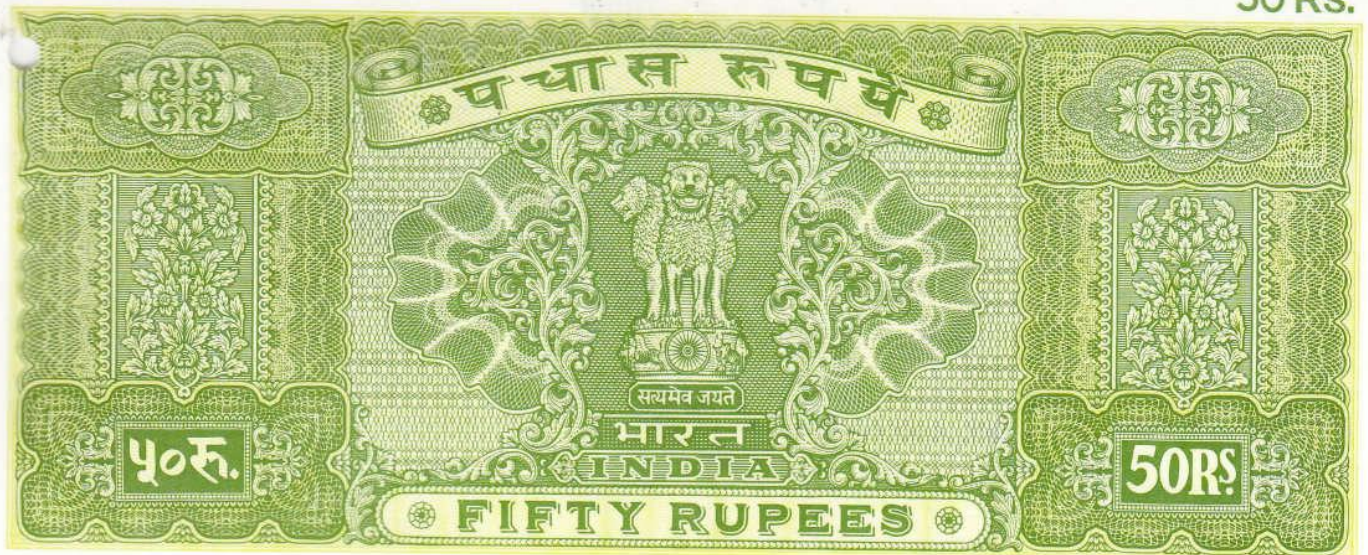
WHEREAS the above colleges & institutions run by the Trust have advanced to a considerable level with undergraduate and P.G. Programmes in the said college.

WHEREAS the Maharaji Educational Trust was established with objective of establishing and administering educational institutions, Medical Colleges, Dental Colleges, Colleges of Allied Health Science, Hospitals, Hostels, Research Institutions & others.

WHEREAS the above Colleges are institutions which have been doing work of a high standard comparable to a UNIVERSITY and have grown to such an extent that the institutions if conferred with the status of DEEMED UNIVERSITY, would further contribute to the cause of higher education which would mutually enrich the institution as well as the University system.

WHEREAS having regard to the above facts and circumstances the Maharaji Educational Trust resolved to apportion and allot that portion of the land and

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buildings in which above colleges are situated to the above said institutions and also the equipments, Library, Building, Furniture's etc. attached to the said colleges in favour of the said institutions and the said Trust has also resolved to follow such procedures as required in this regard.

WHEREAS all the above colleges with all properties allotted and attached them, have become institutions which have achieved a level and are desirous of being an institutions "DEEMED UNIVERSITY" under Section 3 of the U.G.C. Act.

WHEREAS in terms of the guidelines issued by UGC for considering proposals for declaring an institutions as DEEMED UNIVERSITY under Section 3 of UGC Act it has become necessary that the following Institutions

At Chennai

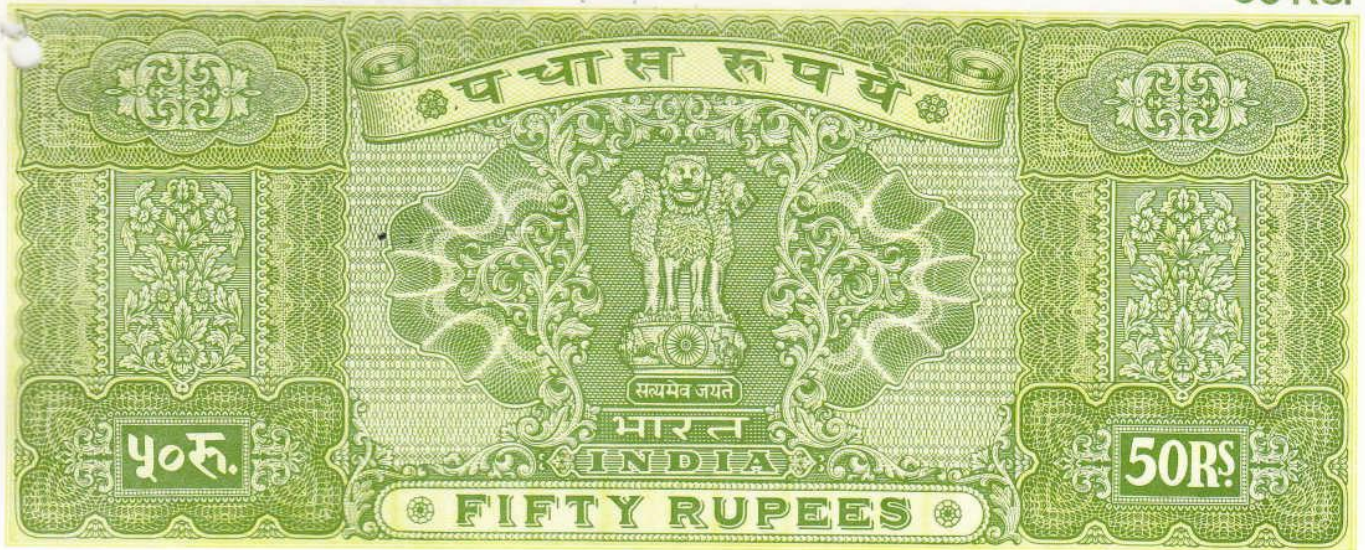
1. Maharaji College of Physiotherapy
2. Sharmila College of Nursing
3. Santosh College of Occupational Therapy
4. Maharaji College of Pharmacy
5. Maharaji College of Radiology & Imaging Technology
6. Maharaji College of Laboratory Technology
7. School of Pharmacy
8. School of Nursing
9. Santosh Hospitals

The above colleges are affiliated to

The Tamil Nadu Dr. MGR Medical University

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50 Rs.



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At Ghaziabad

1. Santosh Medical College
2. Santosh Dental College
3. Santosh College of Physiotherapy
4. Santosh College of Occupational Therapy
5. Santosh College of Nursing
6. Santosh College of Medical Lab Technology
7. Santosh College of Medical Microbiology
8. Santosh College of Radiology & Imaging Technology
9. Santosh College of Dental Mechanic
10. Santosh College of Dental Hygienic
11. Santosh College of Physiotherapy
12. Santosh College of Optometry
13. Santosh School of Nursing
14. Santosh School of Central Sterilization Service Department
15. Santosh School of Lab Technician
16. Santosh School of X-ray Technician

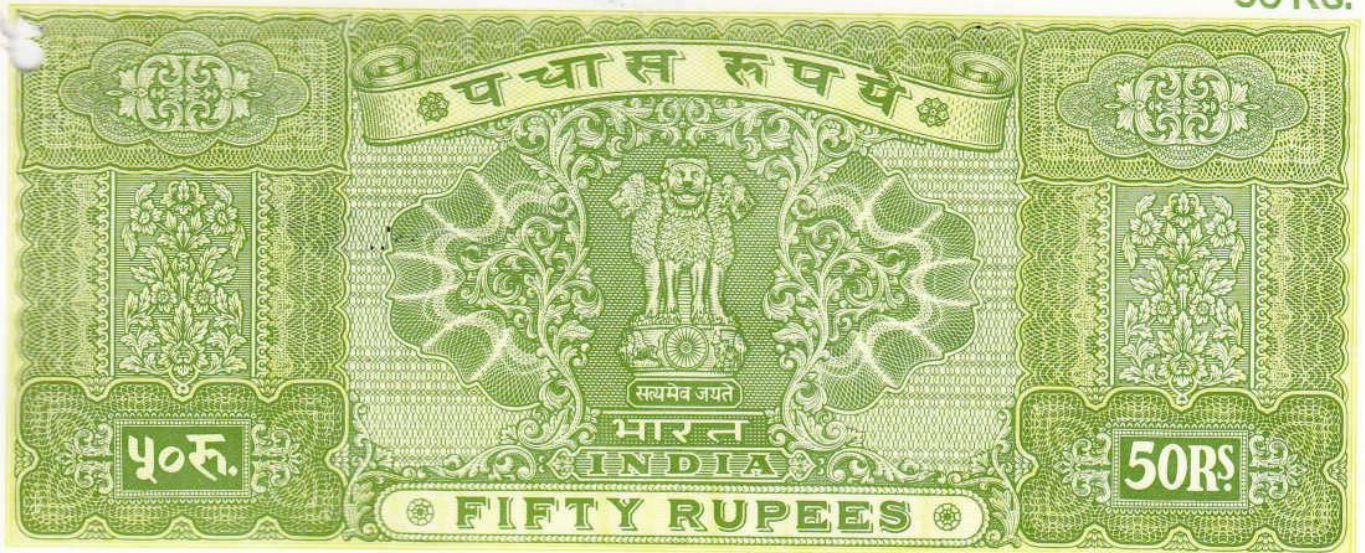
The above colleges are affiliated to

The Chaudhary Charan Singh University

Are separately registered as a Trust with the Trustees being vested with the various powers and duties.

WHEREAS in terms of the UGC Act and guidelines and with the approval of the Board of Trustees of the Maharaji Educational Trust a separate Trust is to be created bringing the above colleges under the said Trust.

Handwritten signature in blue ink: A. K. Singh



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WHEREAS the Founder Chairman & Managing Trustee has set apart a sum of Rs.7,000/- (Rupees seven thousand only) to form the nucleus of the fund, on terms and conditions herein set forth.

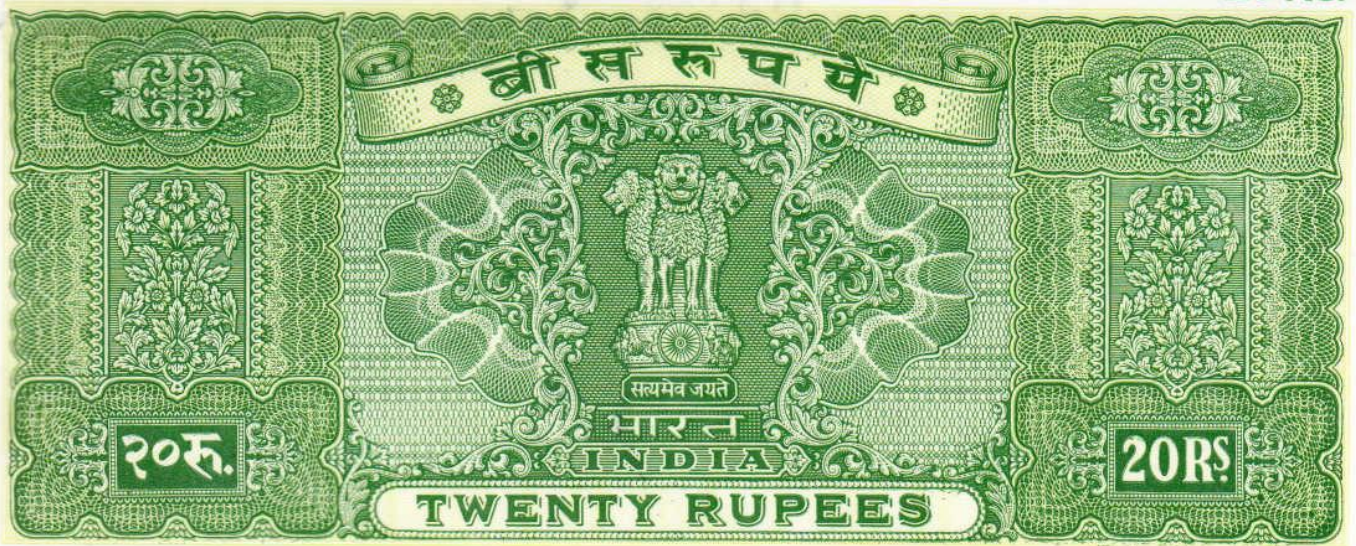
NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. The name of the Trust shall be "SANTOSH" hereafter referred to as the Institute with the Following Trustees:
 - i. **Dr. P. Mahalingam**
 - ii. **Mrs. P. Kuilambal**
2. The registered office of the Institute shall be situated at No. 222, Nav Sansad Vihar Complex, Sector-22, Dwaraka, New Delhi-75.
3. **OBJECTS:**
 - i. The main objects of the Trust are:
 - a. To takeover for the purpose of running, supervising and managing the institutions established and owned by Maharaji Educational Trust after these institutions have been given the Deemed University Status by the Govt. of India with due recommendations of University Grants Commission under section 3 of University Grants Commission Act and more specifically described as under:
 - I. Santosh Medical College: Presenting running MD & MBBS Courses



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- II. Santosh Dental College: Presenting running
BDS Courses
- III. Santosh Colleges of Presenting running
Allied Health Sciences BPT, BOT, B.Sc
Ghaziabad & Chennai Nursing, B. Pharmacy,
BMLT, BMM,
BMRD&IT, DMC, DHC,
Dip. in PT, Dip. in
Optometry, Dip. in
Nursing, Dip. in CSSD,
Dip. in Lab Tech, Dip.
in X-ray Tech, Dip. in
Pharma, Dip. in
Nursing
- b. To take over run and supervise any future institutions which may be established by the Maharaji Educational Trust after getting the grant of recognition by the Govt. of India after due recommendations of University Grants Commission.
- c. To provide for instruction and training in such branches of learning as it may deem fit.
- d. To provide for research and for the advancement of and dissemination of knowledge.



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- e. To undertake extramural studies, extension Programmes and field outreach activities to contribute to the development of Trust.
- f. To do all such other acts and things as may be necessary or desirable to further the objects of the institute.
- g. Advancement of Education, Establishment of Medical, Dental, Paramedical, Para dental Colleges, Allied Health Sciences & Hospitals.
- h. Medical Relief
- i. Advancement of any other object of general public utility.
- j. To protect, preserve and do scientific research on Indian scriptures of cultural, moral, artistic and historical importance.
- k. To organize, encourage, promote and assist in the study, research and pursuit of Medicine, Science, literature and fine arts and to assist institutions with similar objects.
- l. To establish, form or maintain Museums, Sanghralayas, and Libraries for scientific research and extension of knowledge in the fields of medical science, literature of fine art etc.
- m. To promote, advance and encourage Medical, Dental Paramedical Para dental, Hospitals, Law, Catering Technology Business Management courses, Soft & Hard

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Ware Studies, Engineering & Technology, Humanities Arts, Science, Fine Arts, Agriculture, Fashion Technology, Aeronautic and all other branches of higher education including technical among the person professing culture and customs of the public without discrimination of any religion, race, caste, language or any of them.

- n. To improve the standard of education including medical, dental, paramedical, para dental education, hospitals and make available proper and efficient medical relief among the persons professing culture and customs of the public and suffering humanities without discrimination of any religion, race, caste, language or any of them.
- o. To establish and run all kinds of educational institutions, under the umbrella of Ages is of Santosh Deemed University in India and also abroad.
- p. To establish any institution of Research and Development in any branch of education.
- q. To public Journals, Magazines, Books, Booklets and papers in furtherance of the education and include all the activities connected with education.
- r. To establish or take over any educational institutions and to maintain and manage such institutions.

AWW



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- s. To establish or take over any research centers and to run and manage the same.
- t. To establish or take over any teaching hospitals, Hospitals primary, secondary, Treasury health centers, community centers, diagnostic centers clinics, laboratories, peripheral outlets and Medical Research Centers and to manage, maintain and run the same.
- u. To provide Medical and connected with the education within the territories of India & abroad and also outside the territories of India & abroad.
- v. To take up any socio-economic programmes including the Rural Development Programmes or schemes in connection with the Health Programmes and rendering Medical Aid for the betterment of women and children in India through the Educational Institutions.
- w. To take up Programmes relating to the Medical Aid, Research and Development or schemes formulated for the betterment of the Trust with the aid of Medical Science, sponsored by any Voluntary Service Organization, Non-Governmental Organization including World Health Organizations and other Service Organizations.
- x. To render consultancy service either within the territories of India or outside for setting up of Medical, Dental,

xw



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Paramedical, Paradental Colleges or Schools, Hi-tech Hospitals, Medical Centers, Research and Development Centers and all other activities in connection with the Medical and Educational Field and for the development of the same.

- y. To receive any grants or contributions from individuals, firms, companies, Trust, foreign universities of agencies, State Government, Central Government, Non-Governmental Organizations, Service Organizations and Philanthropic institution in India or abroad for the furtherance of the above objects.

4. POWERS AND FUNCTIONS:

- i. To establish courses of study and research and to provide instruction in such branches of study as the institute deems appropriate for the advancement of learning and dissemination of knowledge in such branches.
- ii. To confer degrees and to grant Diplomas and/or Certificates to persons who have satisfactorily completed the approved courses of study and / or research as may be prescribed and shall have passed the prescribed examinations.

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Antar PW



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- iii. To institute and award visitorship, fellowship, exhibits, prizes and medals.
- iv. Technical and financial exchange with the Foreign universities in India & abroad.
- v. To do all acts as given in the objectives.
- vi. Any other acts as approved the Management Committee of the university.
- vii. To appoint and demise and reappoint Vice Chancellor, Registrar, Controller of Examinations, Dean, Principal, Professors, Associate Professor, Assistant Professor, Sr. Lecturer, Lecturer, Sr. Resident, Jr. Resident, Demonstrator, servants, clerks, caretakers, and others on such salary and on such terms as decided by the Board of Management.
- viii. To delegate by power of attorney or otherwise to any Trustee or other persons whosoever any powers implied by law or conferred by stature or vest in the Trustees by these presents by the Trustees shall not be held liable or responsible for the acts or defaults of any such person or persons but only for their own respective acts and defaults.

[Handwritten signature]



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- ix. To decide all questions arising in the administration of Trust hereof and including all questions relating to the interpretation of these presents or otherwise concerning or touching these presents or any clause of anything or matter relating to connected with or arising out of these presents or the operation thereof.
- x. To acquire/sell land, building, equipments, instruments etc., to receive donations and grants/borrow in India and abroad to any extent for upliftment of the University at par with international standard.

5. **INTERPRETATION OF OBJECTIVES:**

The Santosh (Deemed University) is established for public benefit and accordingly the objectives of the Santosh Deemed University 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.

6. **INSTITUTE OPEN TO ALL:**

- i. The institute 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.

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- ii. No capitation fee shall be charged in any form in consideration for admission.
- iii. The admission will be subjected to the relevant guidelines provided time to time by the UGC Guidelines.
- iv. No benefaction that involves conditions and obligations opposed to the spirit and objects of the institution shall be accepted by the institute.

7. **ADMISSIONS:**

Admission shall be made on basis to the identical courses in all deemed universities through a common entrance test conducted either by the University Grants Commission or by the Institution.

8. **INCOME AND PROPERTY OF THE INSTITUTE TO BE APPLIED FOR THE OBJECTIVES ONLY:**

The income and property of the Institute, howsoever, derived, shall be applied towards the promotion of the objectives as set forth in this Memorandum of Association.

9. **INCOME AND PROPERTY OF THE INSTITUTE NOT TO BE PAID OR TRANSFERRED BY WAY OF PROFIT:**

No portion of the income and property of the institute 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 institute or to any of them,

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provided that nothing herein contained shall prevent the payment in good faith or remuneration to any member thereof or other persons in return for any service rendered to the institute or the amount contributed by them or for travelling, halting and other similar charges.

10. **REVIEWS AND INSPECTION:**

The Central Government shall have the right to cause an inspection to be made of the Institute, its buildings, its examinations, teaching and other work conducted or done by the Institute and to cause an enquiry to be made, if considered necessary by the Central Government in respect of matter connected with the Institute.

11. The trust is irrevocable.

12. Accounts of the Trust will be maintained regularly and CHARTERED ACCOUNTANT will audit the same every year.

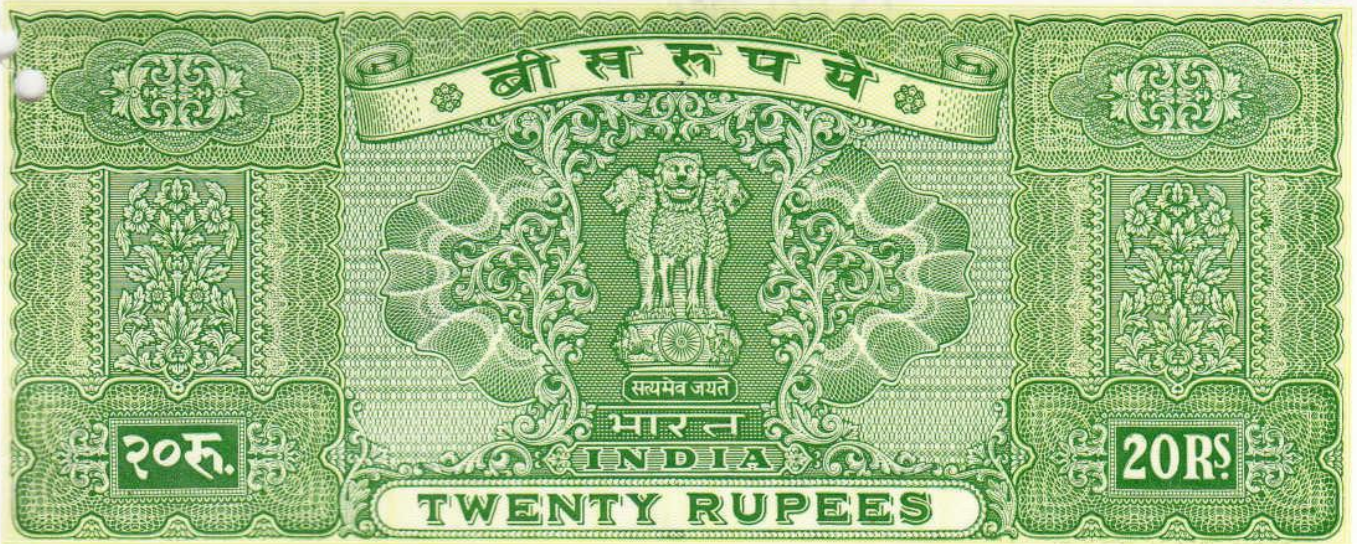
13. On Dissolution of the Trust, the Assets of the Trust will be transferred to the Trustees of the Trust.

14. **SAVINGS:**

In all other aspects the clauses contained in the parent society namely "MAHARAJI EDUCATIONAL TRUST" and UGC guidelines applicable

A blue ink fingerprint is visible on the left side of the page. To its right, there is a blue ink signature that appears to read "Anil Kumar".

20 Rs.



16.

for Deemed to be Universities shall be applicable to SANTOSH TRUST.

IN WITNESS WHEREOF THE ABOVE NAMED FOUNDER CHAIRMAN (MANAGING TRUSTEE) AND TRUSTEES HAVE SET THEIR HANDS ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

FOUNDER CHAIRMAN
(MANAGING TRUSTEE)


[DR. P. MAHALINGAM]

TRUSTEE

WITNESSES: 

1. G. KRISHNAMURTHY
S/O. A. CHANDRAN.
NO. 1 SANJUSHANAGAR
GITHAZHAR
K. 6546/MP/G23/2001.
18/05/2021

2. JOYENDRA SINGH YADAV.
KAT BHAN YADAV.

17 5 DEC 2004

50+50+50+50+50+50+20+20+20+20+20+20
+10+20+20+10 = 500/-

S. No. 791/15 Date 17/12/04 Re.
Sold
R/c
In
R/c
For
Through

17 5 DEC 2004
[Signature]

SIGNATURE OF
RAM SINGH (SAINI) Lic No. 182
4/7, Asaf Ali Road, New Delhi

for Deemed to be University shall be applicable to SANTOSH
TRUST
BY WITHIN WRITING OF THE ABOVE NAMED FOUNDER
CHAIRMAN AND TRUSTEES HAVE SET THEIR
HANDS ON THE DAY MONTH AND YEAR FIRST ABOVE WRITTEN



FOUNDER CHAIRMAN
(MANAGING TRUSTEE)

(MANAGING TRUSTEE)

Regd. No. 16352 Additional Book No. 4
Volume No. 3710 On Pages. 143-158
Date Day of

[Signature]
Sub-Registrar-III
New Delhi
16/12/04

(MRS. P. KULABALL)

WITNESSES

Document Scrutinised &
Found in Order in all
respects.



दिल्ली DELHI

PAN No. AAC PM 78 13 D
Dr. P. Mahalingam

C 643015

DEED OF AMENDMENT OF TRUST DEED
OF SANTOSH TRUST

3/22
17/04/07

THIS DEED OF AMENDMENT OF TRUST DEED OF
SANTOSH TRUST, 56, BASEMENT, OLD RAJENDER NAGAR
MARKET, NEW DELHI-110060 EXECUTED ON THIS 16TH DAY
OF APRIL, 2007 AT NEW DELHI BY:

Dr. P. Mahalingam, only son of Late Shri Paramasivam,
aged 54 years, hereinafter called the "FOUNDER CHAIRMAN and
MANAGING TRUSTEE".

And

Dr. (Mrs.) Raji Nargunam, Wife of Dr. P. Mahalingam, aged
53 years, hereinafter called the "TRUSTEE".

Dr. (Mrs.) Sharmila Anand, only daughter of Dr. P. Mahalingam,
aged 28 years, hereinafter called the "TRUSTEE".

Dr. Santosh Mahalingam, Son of Dr. P. Mahalingam, aged
23 years, hereinafter called the "TRUSTEE".

638

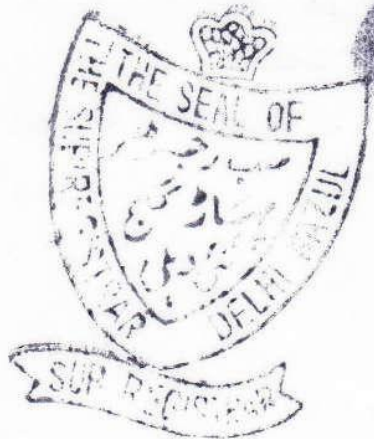
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687 17/11/07
Told to
R/o
In favour of
Through T. Chel
Stamp Agent
Stamp Agent

Santosh Trust,
56, Basement,
Old Rasinder nagar Market
New Delhi - 110060



Amrat P W



Amrat P W



WHEREAS the ORIGINAL TRUST DEED under the name and style of Santosh Trust was executed on 16th December, 2004 and registered as Document No.16352 of 2004 at the Office of Sub-registrar-III, New Delhi.

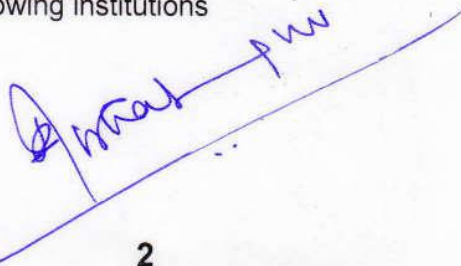
WHEREAS as per the Resolution unanimously passed by the Trust on 07th December, 2006 the Constitution of the Trust Board has been made as below:

Trust Board is reconstituted by appointing the following members as Trustees in the place of Mrs. Kulambal, wife of Late Shri Paramsivam, aged about 73 years former Trustee.

1. Dr. (Mrs.) Raji Nargunam
2. Dr. (Mrs.) Sharmila Anand
3. Dr. Santosh Mahalingam

WHEREAS the Trust has unanimously passed the second resolution on 16th April, 2007 to delete the clause mentioned in para 3 of the 4th page of the Original Trust Deed in conformity with the guidelines framed by University Grants Commission (UGC) and has to be substituted as detailed below:-

"WHEREAS in terms of guidelines issued by University Grants Commission (UGC) for considering proposals for declaring an institution as DEEMED UNIVERSITY under Section 3 of The University Grants Commission (UGC) Act, 1956 it has become necessary that the following institutions


A handwritten signature in blue ink, possibly reading 'Anand', is written over a horizontal line.

RegNo. 638

Date 17/04/2007

Deed Related Detail

Deed Name TRUST

Land Detail

Tehsil/Sub Tehsil	Sub Registrar III	Area of Building	0	वर्ग फुट
Village/City	Others	Building Type		
Place (Segment)	Others			
Property Type	Others			
Area of Property	0.00	0.00	0.00	

Money Related Detail

Consideration Value	0.00 Rupees	Stamp Duty Paid	0.00 Rupees
Value of Registration Fee	3.00 Rupees	Pasting Fee	1.00 Rupees

Presented by: Sh/Smt. Dr. P.MAHALINGAM S/o, W/o Paramasivam R/o H-2, Santosh Nagar, Ghaziabad, UP

in the office of the Registrar/ Sub Registrar, Delhi this 17/04/2007 day Tuesday between the hours of


Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

Signature of Presenter
Execution admitted by the said Shri/Smt Dr. P.MAHALINGAM

and Shri/Smt./Km. NP

Who is/are identified by Shri/Smt/Km. Raj Kishore S/o W/o D/o Basant Singh R/o 155, Ghaziabad, UP

and Shri/Smt./Km Durgesh S/o W/o D/o Lalit Kumar R/o H-68, N vihar, n D

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.


Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

Date 17/04/2007



1. Santosh Medical College and Hospital at Ghaziabad.
2. Santosh Dental College and Hospital at Ghaziabad.
3. Santosh Paramedical College at Ghaziabad
Affiliated to The Chaudhary Charan Singh University,
Meerut.

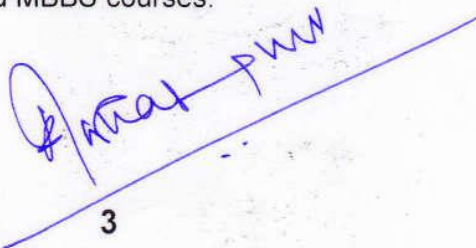
are separately registered as Trust with the Trustees being vested with various powers and duties.

WHEREAS the Trust has unanimously passed the third resolution on 16th April, 2007 to delete the Clause 3(i)(a) mentioned in the Original Trust Deed in conformity with the guidelines framed by University Grants Commission (UGC) and has to be substituted as detailed below:-

“(3) OBJECTS:

i) The main objects of the Trust are –

- a) To take over for the purpose of running, supervising and managing the institutions, established and owned by Maharaji Educational Trust after these institutions have been given the Deemed University status by the Government of India with due recommendations of University Grants Commission (UGC) under Section 3 of the University Grants Commission Act, 1956 and most specifically described as under:-
 - (I) Santosh Medical College presently running MD/MS, Diploma and MBBS courses.


3

(II) Santosh Dental College and Hospital presently running MDS and BDS courses.

(III) Santosh Paramedical College, Ghaziabad presently running BPT, BOT, B.Sc (Nursing), BMLT, BMM, BMRDIT and other Diploma Courses."

WHEREAS all other Clauses in the Original Deed, which are contrary and repugnant to this Deed of Amendment are hereby cancelled and deemed to have been amended in accordance with this Amendment Deed.

WHEREAS except as hereinabove varied/modified the original Trust Deed shall continue to have full force and effect.


In Witness whereof the Founder Chairman & Managing Trustee has signed this Document on the day, month and year first above written in the presence of the following Witnesses:




Founder Chairman &
Managing Trustee

WITNESSES:


1.


[D. BALARAM]
S/o D. PARASO RANA IYER,
H-10, SANJO SUNAR,
GHAZIABAD-201009 (U.P.)

2.


Sh. Raj Kishore
S/o Sh. Basant Singh
H/o 155, Vill. Saheri
Ghaziabad. Lic. No. 10517/62/3197

3.


Durgesh Nandini
H-68 Nalade Vihar,

Reg. No.
638

Reg. Year
2007-2008

Book No.
4



Ist Party
न्यासकर्ता



IInd Party

Witness
गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :-
Dr. P.MAHALINGAM

IInd Party न्यासी :-
NP

Witness गवाह
Raj Kishore, Durgesh

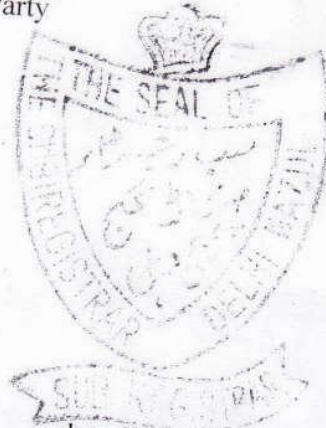
Certificate (Section 60)

Registration No.638 in Book No.4 Vol No 3,891

page 163 to 166 on this date

17/04/2007

and left thumb impressions have/has been taken in my presence.



day Tuesday

Sub Registrar

Sub Registrar III

New Delhi/Delhi

17/04/2007

AAKPM7813R
(DR. P. MAHALINGAM)



दिल्ली DELHI

1376
08/02/10

248

K 412606

SUPPLIMENTARY TRUST DEED
OF SANTOSH TRUST

THIS SUPPLIMNETARY DEED OF AMENDMENT OF SATOSH TRUST, NO.56, BASEMENT, OLD RAJENDER NAGAR MARKET, NEW DELHI - 110 060. EXECUTED ON THIS 6TH DAY OF FEBRUARY 2010 AT GHAZAIBAD BY:

Dr. P. Mahalingam, only son of Late Shri Paramasivam, aged 57 years, hereinafter called the "FOUNDER CHAIRMAN & MANAGING TRUSTEE".

And

Dr. (Mrs.) Raji Nargunam, Wife of Dr.P.Mahalingam, aged 56 years, hereinafter called the "TRUSTEE"

Dr. (Mrs.) Sharmila Anand, only daughter of Dr.P.Mahalingam aged 31 years, hereinafter called the "TRUSTEE"

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135409

8 FEB 2010

S.No. Date Rs.

Name to be entered in the Register

Address

Occupation

Signature

Signature of PURCHASER

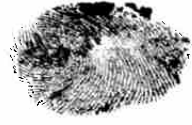
RAM SINGH, RAJINDER LAL, 192

47, Anand Road, New Delhi-2

8 FEB 2010

Paya-s

Pratap Singh



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गोपाल प्रताप सिंह

Pratap Singh

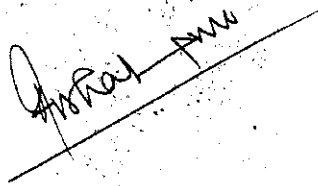


Dr. Santosh Mahalingam, only son of Dr.P.Mahalingam aged 26 years, hereinafter called the "TRUSTEE".

WHEREAS the ORIGINAL TRUST DEED under the name and style of Santosh Trust was executed on 16th December 2004 and registered as Document No. 16352 of 2004 at the Office of the Sub Registrar-III, New Delhi.

WHEREAS the ORIGINAL TRUST DEED was amended on 17.04.2007 vide "DEED OF AMENDMENT OF TRUST DEED OF SANTOSH TRUST" duly registered as Document No. 638 of 2007 at the Office of the Sub Registrar-III, New Delhi. The amendment was made only to the extent of reconstitution of the Board of Trustees and to delete the clause mentioned in para 3 of the 4th Page of the Original Trust Deed in conformity with the guidelines framed by University Grants Commission (UGC).

WHEREAS Santosh Medical College & Santosh Dental College, Ghaziabad has been granted status of University u/s 3 of the UGC Act., 1956 in the name & style of "SANTOSH UNIVERSITY" vide Notification No.F.9-2/2003-U.3 dated 13:06.2007 issued by Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi.



Contd...3

Deed Related Detail

Deed Name	TRUST	Supplementary Trust	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar III	Area of Building	0 वर्ग फुट
Village/City	Old Rajinder Nagar	Building Type	
Place (Segment)	Old Rajinder Road		
Property Type	Residential		
Area of Property	400.00 वर्ग फुट	0.00	0.00
Money Related Detail			
Consideration Value	0.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	3.00 Rupees	Pasting Fee	1.00 Rupees

This document of TRUST

Supplementary Trust

Presented by: Sh/Smt.

S/o, W/o

R/o

DR. P. MAHALINGAM

Paramasivam

56 Old Rajinder nagar, Delhi

in the office of the Sub Registrar, Delhi this 08/02/2010 day Monday
between the hours of

Signature of Presenter

[Signature]
Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

Executed and presented by Shri /Ms. DR. P. MAHALINGAM

and Shri / Ms. NP

Who is/are identified by Shri/Smt/Km. Balram Devulapall S/o W/o D/o P. R. Devulapall R/o 10 Santosh nagar, G/13, U.P.

and Shri/Smt./Km G. P. Tiwari S/o W/o D/o J. P. Tiwari R/o K-133A, Pratap Vihar, Delhi

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 08/02/2010

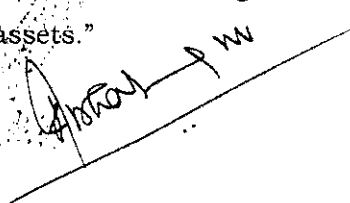


[Signature]
Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

WHEREAS as per clause 7 (iii) of the aforesaid Notification dated 13.06.2007, Clause 13 of the SANTOSH TRUST DEED dated 16th December 2004 is required to be amended in conformity with Clause 30 of the model constitution of Memorandum of Association (MoA)/Rules prescribed by the UGC for deemed-to-be-universities.

WHEREAS the SANTOSH TRUST has unanimously passed the resolution on 25.06.2007 to delete the Clause 13 of the SANTOSH TRUST DEED dated 16th December 2004 in conformity with Clause 30 of the model constitution of Memorandum of Association (MoA)/Rules prescribed by the UGC for deemed-to-be-universities and also to comply with the requirements of the decision of the Central Government as contained in Clause 7 (iii) of the Notification dated 13.06.2007 and has to be substituted as detailed below:-

"13. On the winding up or dissolution of the TRUST there shall remain after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the Trustees of the Trust, or any of them but shall be transferred to the TRUST, or other bodies in consultation with the agencies concerned who have helped in creation of those assets."


A handwritten signature in black ink is written over a diagonal line that extends from the bottom left towards the top right. The signature is somewhat stylized and appears to be a name followed by a surname.

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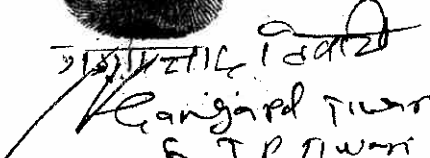
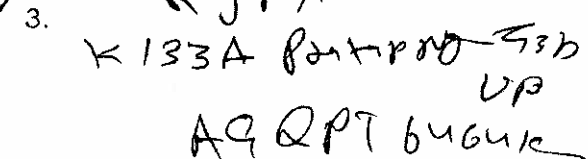
WHEREAS all other Clauses in the Original Deed, which are contrary and repugnant to "Deed of Amendment" dated 17.04.2007 and to this "Deed of Amendment" dated 06.02.2010 are hereby cancelled and deemed to have been amended in accordance with both the Amendment Deed dated 17.04.2007 & 06.02.2010.

WHEREAS except as hereinabove varied/modified the Original Trust Deed shall continue to have full force and effect.

IN WITNESS WHEREOF THE FOUNDER CHAIRMAN & MANAGING TRUSTEE HAS SIGNED THIS DOCUMENT ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF THE FOLLOWING WITNESSES:


**FOUNDER CHAIRMAN
& MANAGING TRUSTEE**

WITNESSES:

1. 
Rajam Deendaballi
A. R. Deendaballi
A 110 Bhatoli Nagar 936 UP
A 0 P P B 3965 N
2. 

Rangid Tiwari
A J P Tiwari
3. 
K 133A Bhatoli Nagar 936
UP
A 9 Q P T 6464 K

Reg. No. 248 Reg. Year 2010-2011 Book No. 4



Ist Party

न्यासकर्ता

IInd Party



Witness

गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- DR. P. MAHALINGAM

IInd Party न्यासी :- NP

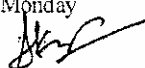
Witness गवाह Balram Devulapall. G. P. Tiwari

Certificate (Section 60)

Registration No.248 in additional Book No.4 Vol No 4,093
on page 60 to 63 on this date 08/02/2010 day Monday
and left thumb impressions has/have been taken in my presence.

Date 08/02/2010




Sub Registrar
Sub Registrar III
New Delhi/Delhi

SANTOSH



TRUST

EXTRACT OF THE MINUTES OF THE MEETING OF M/S SANTOSH TRUST HELD ON 25TH OCTOBER 2016 AT ITS CORPORATE OFFICE AT NO.1, 7TH AVENUE, BESANT NAGAR, CHENNAI – 600 090.

IT IS RESOLVED to remove Dr. Sharmila Anand from the post of Trustee of Santosh Trust with effect from 30th September 2016.

IT IS FURTHER RESOLVED to take necessary steps to amend the Trust Deed in the light of removal of Dr. Sharmila Anand from the post of Trustee of Santosh Trust.

IT IS FURTHER RESOLVED to communicate to all necessary authorities that Santosh Trust will be managed by its Chairman & Managing Trustee Dr. P. Mahalingam with the assistance of other two Trustees namely Dr. P.M. Nargunam and Dr. Santosh Mahalingam.

- TRUE COPY -



Dr. P. Mahalingam
Chairman & Managing Trustee

**Regd. Office : G-3, Dhawandeeep Building,
No. 6, Jantarmantar Road, New Delhi – 110 001.**

Tel: +91-11 – 23747075

Email: santosh@santoshuniversity.com, Website: www.santoshuniversity.com