



Chennai Matha Matrical  
Institute  
PUBLIC CHARITABLE TRUST

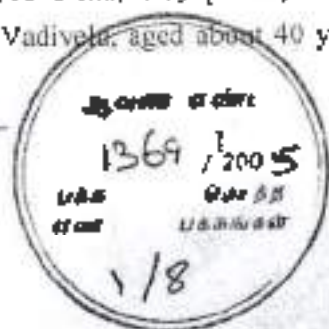
CHENNAI MATHEMATICAL INSTITUTE

011398  
S. RAJU  
STAMP VENDOR  
No. 5, Radha Dhandapani St.  
T. NAGAR, CHENNAI-17  
PH. 24 34 83 24  
L. No. 12544/75/Dt. 11-8-75

THIS DEED OF TRUST executed this 25th day of November 2005 by Dr. A.C. Muthiah, S/o. late Dr. M.A. Chidambaram, aged about 64 years, residing at "ADYAR VILLA", Kotturpuram, Chennai-600 085 hereinafter called the Founder and Author of the One Part; and (1) Shri K. Madhava Sarma, i.s.s. (Retd.), S/o. of late Shri K. Lakshminarayana, aged about 67 years, residing at AB 50 Anna Nagar, Chennai-600 040; (2) Shri N. Prasad, S/o. Shri N.V. Sarathi, aged about 44 years, residing at No.10 & 11 "Asha Deep", Radhaswamy Colony, Sikh Village, Secunderabad-500 003, (3) Prof. C.S. Seshadri, S/o. late Shri C. Srirangachari, aged about 73 years, residing at Al Sonali Apartments, Old No.11, New No.35 Beach Road, Kalakshetra Colony, Besant Nagar, Chennai-600 090, (4) Dr. M.R. Srinivasan, S/o. late Shri M. Ramaswamy, aged about 75 years, residing at Sunningdale, Kotagiri Road, Ootacamund-643 002, (5) Shri R. Thyagarajan, S/o. of late Shri K.S. Ramamurthy, aged about 68 years, residing at No.12 Besant Road, Near Lloyds Road, Royapettah, Chennai-600 014, (6) Shri Jawahar Vadivelu, S/o. Shri A.L. Vadivelu, aged about 40 years, residing at No.9, Kotturpuram.

Pramath anath

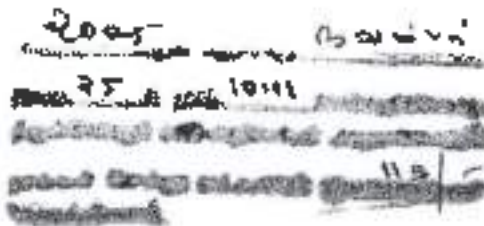
Sastri



f.e. Sastri

R.Ramadas

2005



front

“பூதகொடுத்ததாள் ஓய்வு கொண்டாள்”

5/10 Late - Dr. M. A. Chidambaram Adyar Villa  
Kottur Puzam Channarayana, Pondy.  
AESPA 7976H.

சென்னை: சென்ற ஓரேழு நாட்களில்

சுற்று அபிவிருத்தி  
C.S. Anisurathi, 39, Seelanku St. Meyar  
Chennai-600077

Living L-leucophaea, var. L. sinica Rogers. Aphelocoma chensis-H.



திரு. கருணாநிதி 2000-ல் சி.பி.ஐ.யில்  
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 செய்யப்பட்டுள்ளது. 2000-ல் கருணாநிதி  
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 1364 எண் கார்டு கீழ் பதிவு

Remarks

Pramathanatha Sastri







Chennai Matha Natkal  
Institute

011399

S. RAJU  
STAMP VENDOR  
No. 5, South Chandrahari St.  
T. NAGAR, CHENNAI - 17  
PH. 24 34 83 24  
1954405/DL 11-8-75

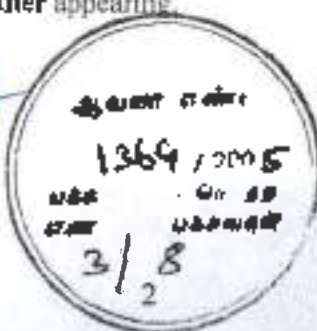
1st Main Road, Chennai-600 085, (7) Shri S. Venkataramanan, S/o. of ~~Shri V.~~  
Sankara Narayana Iyer, aged about 74 years, residing at New No.6 Crescent Avenue,  
Kesavaperumalpuram, Chennai-600 028, hereinafter called the Trustees of the Other Part.

WHEREAS the Founder of Trust is desirous of creating a Public Charitable Trust  
hereinafter called CHENNAI MATHEMATICAL INSTITUTE for the purpose of  
promoting Research and Education in Mathematics, Computer Science and other areas as  
necessary for the purpose more fully set out herein.

WHEREAS the Founder has set apart in favour of the Trust a sum of Rs. 1,001/-  
(Rupees one thousand and one only) to form as a Corpus fund for the said Trust on 3rd  
day of October 1995.

AND WHEREAS the Trustees above named have agreed to accept the said Trust  
on terms and conditions hereinafter appearing.

Pramathmatha Satry  
Ramesh



**NOW THIS DEED OF DECLARATION WITNESSETH:**

1. Name of the Trust: The Trust shall be called the "CHENNAI MATHEMATICAL INSTITUTE" and the Principal place of the Trust shall be at: Plot Nos.D-19 & D-20, SIPCOT Information Technology Park, Padur Post, Siruseri-603 103.

**2.1. THE OBJECTS OF THE TRUST:**

- a) To promote research and education in Mathematics, Computer Science and other areas as necessary.
- b) To foster excellence in the fields of Mathematics, Computer Science and other areas as necessary.
- c) To establish, run, maintain, take over and run, support and held run Educational Institutions, Schools, Colleges, Research Institutions, Universities for the purpose of teaching or carrying out research in fields of Mathematics, Computer Science and other areas as necessary and all other activities incidental and ancillary to the above purpose like running Hostel, Laboratories, Libraries without any profit motive.
- d) To carry out research in the fields of Mathematics, Computer Science and other areas as necessary.
- e) To hold Symposia, Seminars, Debates, Conferences, Discussions, and arranges Lectures, Meetings, Workshops, Training Courses to advance the purpose of research and education.
- f) To publish periodicals, papers, journals, bulletins, magazines to serve the above objects.
- g) To grant loan, scholarship, subsidy, grant/contribution to any person or institutions in connection with promoting education and research.
- h) To receive grants, donation, aids, support, knowhow, assistance in all forms for carrying out the above activities.
- i) To offer technical service, consultancy, project evaluation and appraisal.
- j) To enter into arrangement with other scientific, research and educational institutions for exchange programme of scientists and scholars, study tours, training in specialised areas.
- k) To institute special Chairs in universities, colleges and other educational and research institutions.
- l) To constitute a Governing Council, nominate members thereto and frame their internal administrative rules and regulations in consonance with the spirit and objectives of this Trust.
- m) To do all acts, deeds and things that are incidental and ancillary or conducive to achieving all or any of the above objects.

*Ponnammallu Sastri*  
*Ramesh*



22. a) All the activities will be carried out only in India and without any profit motive
- b) The activities would be purely charitable in nature and not motivated for profit.
- c) The funds of the institution would be utilised only towards the objects of the Trust.
- d) No portion of the funds would be distributed in any manner to the Trustees or persons defined in Section 13(10)(c) of the Income Tax Act.
- e) The benefit of objects would be available to the general public irrespective of caste, creed, religion or sex.
- f) Not more than 5% of the Income of the Trust/Institution would be applied for any religious purposes or given to religious institutions.

### 3. PROPERTY VEST WITH THE TRUSTEES:

The Founder hereby transfer a sum of Rs.1,001/- (Rupees one thousand one only) in favour of the Trustees on 3rd day of October 1995 and unto the Trustees thereof. The Trustees shall hold the said fund and other properties that may be endowed or conferred for the said Trust for the use and benefit of the Trust.

### 4. MANAGEMENT:

- a) The Trust shall be managed by Board of Trustees. The number of Trustees will ordinarily consists of not less than three and not more than ten members. The Trustees may co-opt to the Board of Trustees, if necessary such additional Trustees as they deem fit from time to time, subject that the total number of Trustees shall not exceed ten.
- b) The Trustees, other than the Managing Trustee shall hold office only for three years and are liable for retirement. The Trustees, whose office expires after a period of three years are eligible to be co-opted as Trustees by the existing Trustees. The Trustee, if he so desires, resign as Trusteeship, even before the expiry of his Trusteeship.
- c) Dr. A.C. Muthiah, Founder and Author of the Trust shall be the Managing Trustee, with a right to nominate his successor to his Office, who shall in turn hold Office with same powers as that of his predecessor. In case the Managing Trustee dies while in Office, without nominating his successor, the other Trustees holding Office shall nominate his successor by mutual consent and the person so nominated shall have powers as that of his predecessor.
- d) Any amendments to this Trust Deed shall be carried out only with prior approval of the competent statutory authorities as per law and as approved by the Board of Trustees.





e) The Trustees shall meet at least once in every year, either at the Office of the Trust or at such other place or places as may be convenient to them for the purpose of implementing the objects of the Trust and for finalising the ways and means by which such objects shall be implemented. The Trustees shall also maintain a Minute Book for the resolutions passed at such meetings. The Managing Trustee shall preside over all the meetings of the Trustees and shall have, in the event of there being any difference amongst the Trustees, a casting vote, if for any reason, the Managing Trustee is not able to preside over any of the meetings of the Trustees, the Trustee present at the meeting shall choose one amongst themselves to be Chairman of that meeting and such Chairman so elected shall, like the Managing Trustee have the casting vote.

If for any reason the Trustees are unable to meet, a resolution may be passed by circulation. A simple majority of Trustees shall be adequate for passing the resolution.

f) The Trustees shall cause maintenance of regular accounts of its receipts and expenditure of the Trust and such books of accounts shall be closed every year on the 31st March, which shall be audited by a duly qualified Chartered Accountant. The Official Year of the Trust shall until the Trustees otherwise replace which they are hereby authorised to do, be calculated from 1st April to 31st March of the following year, provided that same shall commence from the date of these presents and the books shall be closed, for the first time, on the 31st March, 1996.

g) If at any time, the Trustees, then holding such office, should find it difficult or impossible to run the Trust and pursue the objects for which the Trust has been created, the Trustees can wind up the Trust and on winding up assets and liabilities of the Trust shall be handed over to any other Trust or Trusts having similar objects, as may be chosen by the Trustees then holding such office, and it is hereby clarified that under such circumstances no asset of the Trust shall devolve on any other Trustees or their successors or their assigns or their relatives.

h) The Trustee shall be on all time, indemnified in respect of any act that may be performed bonafidely by them in respect of matters relating to the Trust.

##### 5. POWERS OF THE BOARD OF TRUSTEES:

- a) To receive gifts, donations, voluntary contributions, either for corpus or revenue either in cash or in kind from any source and receive assets, movable or immovable property, by way of settlement with or without any conditions.
- b) To give donations or make contributions in cash or kind to other Public Charitable Trusts or Organisations having similar objects.
- c) To invest any surplus funds not needed for immediate research work by the organisation in accordance with the following forms and modes:

*Pramathanatha Sresty*  
*Prasanna*  




*f.e. out*  


- (i) Investment in savings certificates as defined in clause (c) of section 2 of the Government Savings Certificate Act, 1959 (46 of 1959) and any other securities or certificates issued by the Central Government under the Small Savings Scheme of that Government.
  - (ii) Deposit in any account with the Post Office Savings Bank
  - (iii) Deposit in any account with a scheduled bank or a co-operative society engaged in carrying on the business of banking (including a co-operative land mortgage bank or a co-operative land development bank):  
Explanation: In this clause, "scheduled bank" means the State Bank of India constituted under the State Bank of India Act, 1955 (23 of 1955), a subsidiary bank as defined in the State Bank of India (Subsidiary Banks) Act, 1959 (38 of 1959), a corresponding new bank constituted under section 3 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970), or under section 3 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (40 of 1980), or any other bank being a bank included in the Second Schedule to the Reserve Bank of India Act, 1934 (2 of 1934)
  - (iv) Investment in units of the Unit Trust of India established under the Unit Trust of India Act, 1963 (52 of 1963).
  - (v) Investment in any security for money created and issued by the Central Government or a State Government
  - (vi) Investment in debentures issued by, or on behalf of, any company or corporation both the principal whereof and the interest whereon are fully and unconditionally guaranteed by the Central Government or by a State Government.
  - (vii) Investment or deposit in any public sector company.
  - (viii) Deposits with or investment in any bonds issued by a financial corporation which is engaged in providing long-term finance for industrial development in India and which is approved by the Central Government for the purposes of clause (viii) of sub-section (1) of section 36 of the I.T. Act.
  - (ix) Deposits with or investment in any bonds issued by a public company formed and registered in India with the main object of carrying on the business of providing long-term finance for construction or purchase of houses in India for residential purposes and which is approved by the Central Government for the purposes of clause (viii) of sub-section (1) of section 36 of I.T. Act.
  - (x) Investment in immovable property i.e. in any building or other immovable property/asset related to the approved activities of the SIRO.
  - (xi) Deposits with the Industrial Development Bank of India established under the Industrial Development Bank of India Act, 1964 (18 of 1964).
- d) To manage the Trust Fund and collect the income thereof.

Santhosh Kumar  
K.R. Madhava



- e) To pay and discharge out of the income of the Trust fund all expenses and charges for collecting and recovering the income of the Trust and all other costs, charges, expenses and outgoings incidental to the administration of the Trust.
- f) To apply the net income of the fund for all or any more of the objects of the Trust contained herein and accumulating the surplus funds either for specific purpose or object or as investment.
- g) To acquire, own and possess, build, alter, repair, improve, sell, rent or dispose off any land and building or premises and to acquire any movable or immovable properties that may be required for carrying out the objects set out above.
- h) To take on lease, or license on hire any movable or immovable property.
- i) To enter into contract on behalf of the Trust.
- j) To borrow any money with or without security of any of the properties of the Trust and to issue receipt thereof
- k) To create endowments and charities to accomplish the objects of the Trust.
- l) To open and close accounts with banks to operate such accounts and pay or withdraw money from such accounts.
- m) To draw, make, accept, endorse discount, negotiate, execute and issue cheques, bills or exchange, and other negotiable instruments.
- n) To institute and conduct any legal proceeding, claims or disputes by any against the Trust or Trustees.
- o) To carry out all transactions as are necessary and considered expedient in the interests of the Trust.
- p) The Trust Board may frame bye laws, rules for proper and effective administration of the Trust.

6. The Trust shall be irrevocable.

7. The activities of the Trust shall be within India only.

IN WITNESS WHEREOF the Founder and Author of the Trust, on behalf of the Trustees, has executed this Deed of Public Charitable Trust the day and year first above written.

*Pranath Math Sridhar*

*Pranath Math Sridhar*



*f. e. m. t.*

Dr. A.C. MUTHIAH  
FOUNDER AND AUTHOR



(1) *blm'orki*  
*C.S. Krishnamurti*  
*48, Sadulash 55*  
*T. Nagar, Chennai*

(2) *S. Sridhar*  
*(S. Sridhar)*  
*10, L. Srinivasan Nagar*  
*Adambakkam*

*Document prepared & drafted by*  
*C.S. Krishnamurti, Advocate.*  
*B. Ram Chandra, High Court*  
*Chennai.*





தமிழ்நாடு தமிழ்நாடு TAMILNADU  
11911 Chennai Mathematical  
29/08/2012 Institute  
Simser.  
AD 465492  
S. Vijayabalan  
STAMP VENDOR  
South Mada Street  
Thiruppur-603 110  
L.No: 16/CGL/08

### SUPPLEMENTARY TRUST DEED

This **SUPPLEMENTARY DEED** executed at Chennai on <sup>4<sup>th</sup></sup> day of September 2012 by Dr. A.C. Muthiah, S/o late Dr. M.A. Chidambaram, aged 71 years, residing at "ADYAR VILLA" Kotturpurem, Chennai - 600 085, hereinafter called **FOUNDER** and **AUTHOR** of the Trust Witnesseth as under:

**WHEREAS** the founder by an instrument of Deed of Trust (hereinafter referred to the "said instrument") dated 25<sup>th</sup> Day of November, 2005 and registered as Document No. 1369 of 2005 in Book No. 5, in the office of the Sub-Registrar, Tiruppurur, have created "**CHENNAI MATHEMATICAL INSTITUTE**" (hereinafter referred to as the **TRUST**) with the Founder as Managing Trustee, and have been carrying on the Public Charities:

**AND WHEREAS** certain amendments to the "said instrument" have been proposed by the Trustees, it is hereby declared that

Pramathanath Sastri  
R.Ramadas



f.e. [Signature]

1065/2012/14

Document No. 1065 of 2012  
of Book IV Contains  
Total Sheets 5  
Sheet No. 1

Sub-Registrar

Presented in the office of the Sub-Registrar of  
Thiruppur and Fee of Rs. 115/- Paid  
between the hours of 2 and 3 on the 4-9-12

LEFT THUMB

LEFT THUMB



EXECUTION ADMITTED BY

IDENTIFIED BY

① S.Sy. S. S. V. M., Sr. Administration Officer, District Office, Thiruppur.  
Manager, Tamil Nadu Sahitya Akademi, Chennai.

② V. Alai (V. ASIL RAO) C/o T.C. Bala Ramesh Sankar &  
Thiruppur.

Pramathanath Sastri

Remarks



Registered as No. 1065 of 2012  
Book IV  
Date: 4-9-12

2012 YEAR September MONTH 4 DAY

SUB-REGISTRAR





தமிழ்நாடு தமிழ்நாடு TAMILNADU

AD 465493

11912 Chennai Mathematical Institute

S. Vijayalakshmi

29/08/2012

Sirusan.

S. VIJAYALAKSHMI  
STAMP VENDOR  
South India Paper  
Tel: 044-2631110

The sub-clauses (a), (b) and (c) of Clause No. 4 in page no. 4 of the "said instrument" under the caption "Management" shall be replaced with the following:

- The Trust shall be managed by a Board of Trustees. Dr. A.C. Muthiah, Founder and Author of the Trust shall be a Trustee for life and called "Founder Trustee".
- The Trustees, other than the Founder Trustee, shall hold office only for three years and are liable for retirement. The Trustees, whose office expires after a period of three years are eligible to be co-opted as Trustees by the existing Trustees. The Trustee, if he so desires may, by a letter in writing, resign his Trusteeship even before the expiry of his Trusteeship
- The Board of Trustees, including the Founder Trustee, will ordinarily consist of not less than three and not more than ten members. The

Pramathamath

Sarthy  
Phanides



*[Signature]*



Document No. 1065 of 20 12  
of Book 12 Contains  
Total Sheets 5  
Sheet No. 2

Sub-Registrar

Pravinathan Sastri  
Ramesh





Document No. 1065 of 20 12  
of Book 14 Contains  
Total Sheets 5  
Sheet No. 2

Sub-Registrar

Pramathanath Sastri  
Ramesh







Document No. 1065 ..... of 20 72  
of Book IX ..... Contains  
Total Sheets.....  
Sheet No. 4.....

Sub-Registrar

Pramathanatha Sastri  
SKRamas







FOR CHENNAI MATHEMATICAL INSTITUTE

Pramathanath Sasthy

Authorised Signatory

Rhane des

Document No. 1065 of 20 12  
of Book 14 Containing  
Total Sheets 5  
Sheet No. 5

Sub-Registrar



Pramathanath Sasthy

Rhane des

