



ACADEMY OF MARITIME EDUCATION AND TRAINING

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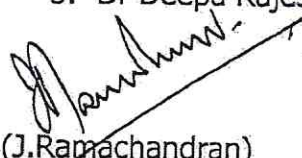
Dr. J. Ramachandran
Chairman, AMET Trust

29-04-2024

CERTIFICATE

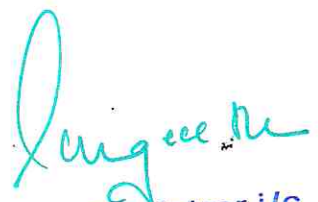
This is to certify that following are the Members of the Academy of Maritime Education and Training which has established Academy of Maritime Education and Training (AMET) Deemed to be University.

1. Dr.J.Ramachandran, Chairman
2. Mrs Susheela Ramachandran, Managing Trustee
3. Dr Rajesh Ramachandren, Trustee
4. Ms Padmavathi Vijayakumar, Trustee
5. Dr Deepa Rajesh, Trustee



(J.Ramachandran)
Chairman, AMET Trust



Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India


Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.




P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN



1981
25.26
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Pattammal Educational & Charitable Trust

Madras - 40

P. DEVAN
STAMP VENDOR,
C-12, 1st AVENUE,
ANNA NAGAR, MADRAS-40
TAMIL NADU

TRUST DEED

THIS DEED OF DECLARATION OF TRUST executed at Madras on Thurs day the 27th Day of January, One thousand nine hundred and ninetytwo, by :

SMT.SUSHEELA RAMACHANDRAN, wife of J.Ramachandran, aged about 34 years, residing at AK-32, 11th Main Road, Anna Nagar, Madras - 600 040,

hereinafter called the Founder and the Author of the Trust on the ONE PART :

TO AND IN FAVOUR OF

SMT PATTAMMAL EDUCATIONAL AND CHARITABLE TRUST, represented by the Second Trustee herein mentioned SMT.PADMAVATHI VIJAYAKUMAR,, wife of J.Vijayakumar, aged about 29 years, residing at AK-32,11th Main Road, Anna Nagar, Madras - 600 040,

hereinafter called the "TRUSTEE" of the OTHER PART :

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Susheela Ramachandran
P. Vijayaraj
Registrar i/c

ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



MAHADEVAN, B.A., LL.B.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21162, EDEAN GARDEN
METHANDI, CHENNAI - 600 119
Cell: 9840080579

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presented in the Office of the Sub Registrar
Anna Nagar and fee of Rs. 2-00
at between the hours of 3 and 4

03rd February 1992

Sookh Ramachandran



EXECUTION ADMITTED BY

Sookh Ramchandran.

w/o Mr. J. Ramachandran. A.K. 32,
11th Main Road, Annanagar, Madras-40.

IDENTIFIED BY
[Signature]

V. Gopal RATHNAM s/o V. Dhanani peetha
90 Regd no. 5107 2nd Avenue
Anna Nagar. Madras 600 040

V. Gopal

V. GOGULAKRISHNAN. S/o. N. VENKATRAYALU.
NO. 27/8, C.P.W.D QUARTERS.
ANNA NAGAR,
MADRAS. 40.

03rd February 1992
[Signature]



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2162, EDEAN GARDEN
METHANADI, CHENNAI. 600 335
Cell: 9840080579

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6-9-91

S. R. S. M. A. H.

S. R. S. M. A. H.
STAMP VENDOR
A. P. 1131, Theatrical Colony III at
Anna Nagar, MADRAS-600094

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which term shall, wherever the context so requires mean and include the Trustees for the time being or their successors in office as Trustees, Witnesseth:-

WHEREAS the Author of the Trust, inspired to create a Trust for public charitable purposes and objects of general public utility and in particular for the implementation and realisation of the objects of the Trust, as hereinafter set out, has set apart a sum of Rs.101/- (Rupees One hundred and one only)

AND WHEREAS it has become necessary to declare the objects and terms of the Trust:

NOW THIS DEED OF DECLARATION OF TRUST

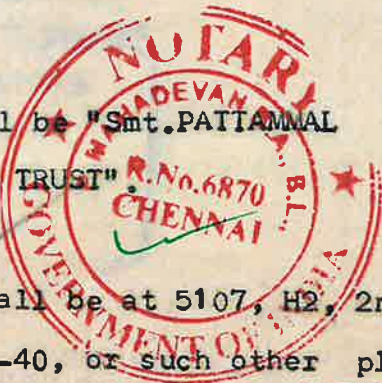
WITNESSETH:

1. NAME:

The name of the Trust shall be "Smt. PATTAMMAL EDUCATIONAL AND CHARITABLE TRUST"

2. OFFICE OF THE TRUST:

The office of the Trust shall be at 5107, H2, 2nd Avenue, Anna Nagar, Madras-40, or such other place



J. Mahalingam
Registrar i/c

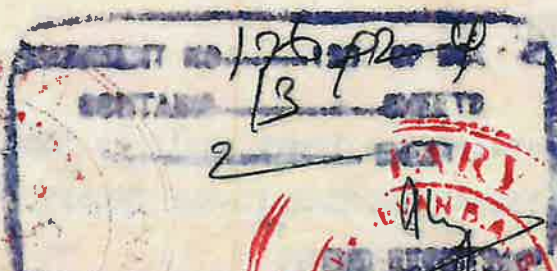
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.

Subulu Ramachandran

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P. MAHADEVAN, B.A.,
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
LITHANDI, CHENNAI - 600 115

Registered as No. ¹⁷⁶ of 1982
of Book 4 Volume 65 Pages 185
to 190.
Sub-Register

5th February



D. Mahadevan

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
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P. Mahadevan
P. MAHADEVAN, B.A. B.L.
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MITHANDI, CHENNAI - 600 119
Cell: 9840080579



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19-9-91

S.P. CHAKRA.
STATIONER
A.P. 133
Anna Salai,
Chennai

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or places as the trustees herein may decide from time to time.

3. THE OBJECTS OF THE TRUST ARE:

3.1 To develop in children and the youth a sense of disciplined conduct, good education, Sprit of Self employment and to enable them to secure good employment.

3.2 For the above purpose, to establish maintain, run, develop, improve and extend schools, Colleges, Workshops, Engineering Agricultural and Medical Colleges, Technical Management and other training institutes and other organisations and distant education schemes.

3.3 To establish orphanages, boarding and lodging houses, Hostels for students.

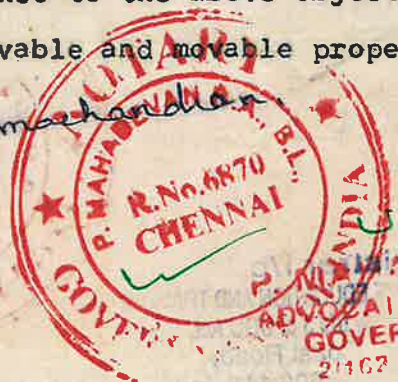
3.4 In furtherance to the above objects, to purchase or acquire immovable and movable properties including

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Sushil Ramachandra

P. Velupillai

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
to be University u/s 3 of UGC Act. 1956)
25, East Coast Road,
Chennai - 603 112, India.



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P. MANI DEVIAN, B.A., B.L.
ADVOCATE & NOTIARY PUBLIC
GOVERNMENT OF INDIA
21102 FORT GARDEN
CHENNAI
Cell: 9000000000



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vacant sites and/or buildings, to enter into Lease or rental agreements, to sell or otherwise encumber such required property and to construct, demolish or renovate such buildings as occasion warrants.

3.5 To establish, acquire and maintain libraries for the benefit of student community.

3.6 To institute awards and scholarships in India for the study, research and apprenticeship for all or any of the abovesaid educational purposes.

3.7 To give food, education, clothing, medical care and other aids to the poor, needy and disabled persons and to afford relief to people in distress due to natural calamities, accidents, earthquake, flood, famine, epidemics and conduct or grant donations for the support of orphanages and welfare institutions.

Sankar Ramechandan

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P. Mahadevan



Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
Coast Road,
Kanathur,
- 603 112, India.

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Tel: 9840080579



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S. R. S. S. S. S. S.
STAMP
A. P. 1331
Anna Nagar, Madras 600 010

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3.8 To carry on community development programmes for the upliftment of the economically weaker sections of the society and also construct and develop community centres or halls for carrying on such activity,

3.9 To establish societies, registerable under central societies registration act and/or Tamil Nadu Societies Registration Act, and institutions or organisations for giving effect to or implementation or carrying out the objects of the Trust herein above set out.

3.10 To do all such other things or deeds as may be conducive or necessary for the advancement of the above objects.

4. TRUST FUND:

The author of the Trust hereby declares that a sum of Rs.101/- (Rupees One hundred and one only) has been dedicated by him to start with for public charitable purposes and objects of general public utility.

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D. Mahadevan

Ramaocharan



Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.

P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
VITHANDI, CHENNAI 600 119
Call: 984008574



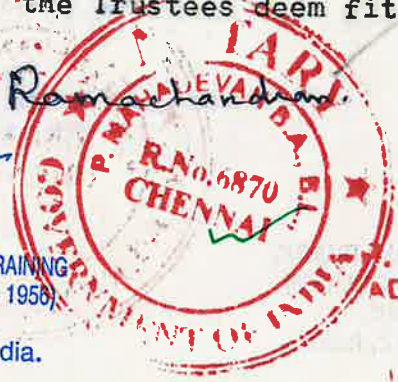
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S. R. SANKAR
STAMP VENDOR
A.P. 1134, Thendral Colony III St.
Anna Nagar, MADRAS 600045

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described above and the Trustees shall and will stand possessed of the said sum of Rs.101/+ (Rupees One hundred and one only) upon the Trust and also any other properties, whether movable or immovable which they may from time to time receive for augmenting the Trust Fund and the donations received for the general purposes or any special purpose connected with the objects of the Trust, and funds arising from subscriptions donations, bequeaths from any other sources whatsoever and also of any investments, for the time being for the purposes and objects of the Trust all of which, hereinafter called the TRUST FUND, and also the net income and capital of the Trust Fund for the purpose of the Trust, and invest the surplus funds available from year to year in Bank deposits and other Government Securities or as the Trustees deem fit.

S. Sankar
Registrar i/c



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ACADEMY OF MARITIME EDUCATION AND TRAINING
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21162, EDEAN GARDEN
MITHANDI, CHENNAI - 600 119
Cell. 9840080579



S. P. S. V. S. S. S.
STAMP VENDOR
A.P. 1134, Thiruvalluvar Colony
Anna Nagar, MADRAS-600004

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5. MANAGEMENT:

5.1 The Management of the affairs of the Trust shall always vest in the Board of Trustees and they shall have all the powers incidental to and necessary for carrying out the purposes and the administration of the Trust in the implementation of the objects for which the Trust is created.

5.2 All or any of the powers vested in and exercised by the Trustees hereunder shall be capable of being performed by or exercised by a majority of the Trustees hereof, for the time being and any action or decision of the majority shall be valid and effective as would have been done by all the Trustees.

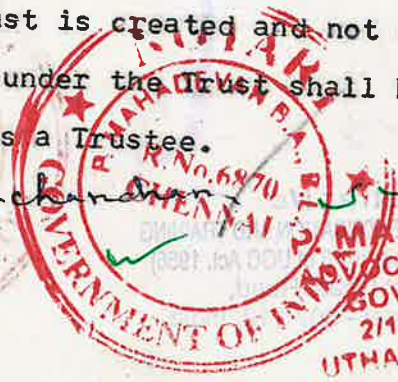
6. BOARD OF TRUSTEES:

6.1 Any person who is competent to contract and is over 18 years of age and is interested in the objects for which the Trust is created and not holding any office of profit under the Trust shall be eligible to be appointed as a Trustee.

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D. Mahalingam
Registrar
ACADEMY OF MARITIME EDUCATION AND TRAINING
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Ramachandran



P. Mahadevan
P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
UTHANDI, CHENNAI - 600 119
Cell: 9840080579

6.2 The Board of Trustees shall ordinarily consists of not less than two and not more than 10 members. The Founder and Author of the Trust declares and approved of the following persons including himself as the First Trustees of the Board to hold office for life or until resignation there from.

1. Smt. SUSHEELA RAMACHANDRAN, B.Sc., M.A.B.P.Ed. (B.Ed.) Founder and the Author, wife of J. Ramachandran, aged about 34 years, residing at AK-32, 11th Main Road, Anna Nagar, Madras 600 040.
2. Mr. J. RAMACHANDRAN, B.A. S/o G. Janakiraman aged about 40 years residing at AK-32, 11th Main Road, Anna Nagar, Madras 40.
3. Smt. PADMAVATHI VIJAYAKUMAR, B.Sc., wife of J. Vijayakumar, aged about 29 years, residing at AK-32, 11th Main Road, Anna Nagar, Madras 600 040.
4. Smt. MOHANA KARIKALAN, Matric, Land Lord & Financiers, Wife of S. Karikalan, aged 24 years, residing 17A, Deveki Annal Street, Shenoy Nagar, Madras 600 029.

6.3 The Trustees who may be inducted hereinafter into the Trust shall be appointed and their terms of appointment be fixed by the Managing Trustee of the Trust.

6.4 Whenever vacancy of office of Trustee(s) arise by death resignations, expiration of period of office or otherwise, the Managing Trustee shall have the Power to fill up such vacancy or vacancies and fix his or their period of appointment.

6.5 Any Trustee can voluntarily demit the office of the Trusteeship by conveying the same in writing to the Managing Trustee.

S. Mahadevan
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GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
LITHANDI, CHENNAI - 600 119
Cell: 9840080570

MANAGING TRUSTEE:

6.6 Smt. SUSHEELA Ramachandran shall be the Managing Trustee of the Trust and he shall hold office for life or until she resigns. If vacancy arises in the office of Managing Trustee, then the Board of Trustees shall elect one among themselves as the Managing Trustees and also fix her term of appointment.

6.7 The Managing Trustee shall be vested with the Powers to carryout the day-to-day administration of the Trust and also have the powers to administer the funds of the Trust and general powers of the Management of the affairs of the Trust and any other power exercisable by the Board of Trustees as may be delegated to the Managing Trustee.

7. MEETINGS OF THE TRUSTEES:

7.1 The Trustees may meet as often as may be necessary and record the proceedings in a minutes book incorporating the minutes and Resolutions in regard to the manner in which the affairs of the Trust are to be conducted, particular purpose or purposes for which the Trust properties and Funds may be used, spent or invested from time to time.

7.2 The quorum for meeting of the Board of Trustees shall be two.

7.3 The Managing Trustee shall act as Chairman and preside over the meeting of the Board. In the absence of the Managing Trustee at any time, the Trustees present may elect one among themselves as the chairman of that meeting.

Smt. Susheela Ramachandran
D. Mahadevan

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act, 1956)
135, East Coast Road,
K. K. Nagar, Chennai



Coa
P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
UTHANDI, CHENNAI - 600 114
Cell: 9840080579

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7.4 All decisions of the Board of Trustees shall be taken either unanimously or by majority and if the Board is equally divided, the Managing Trustee will have the casting vote.

7.5 Any Resolution circulated to Trustees for the time being and passed in circulation shall be as effective as one passed at a duly constituted meeting of the Board and should be ratified in the subsequent Meeting confirming the resolution passed by circulation.

8. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

8.1 The Board of Trustees shall have powers to receive donations of monies/properties both movables and immovables for and on behalf of the Trust and all such monies and properties shall be at the absolute disposal of the Trust.

8.2 The Trustees shall have the sole discretion and power to make necessary investments of Trust Funds/properties and income there from in the best interest of the Trust, and such investments should always be in accordance with the provisions of the income-tax Act 1961 and rules thereof as in force from time to time.

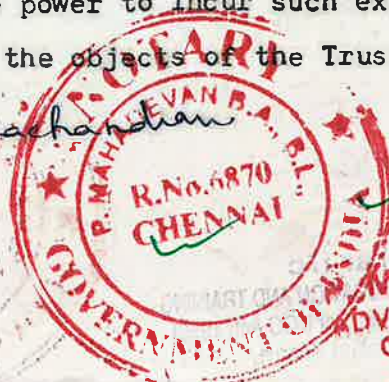
8.3 The Trustees may open one or more accounts in any scheduled or co-operative Bank and the same shall be operated by the Managing Trustees.

8.4 The Managing Trustee or the Trustees, while acting in accordance with the wishes of the Board of Trustees of the Board itself while carrying out the objects of the Trust, shall have power to incur such expenditure necessary to fulfil the objects of the Trust.

S. Mahadevan *S. Mahadevan*

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Registrar i/c
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(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
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S. Mahadevan
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GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
LITHANDI, CHENNAI - 600 112
Cell: 9840080579

8.5 Proper books of accounts shall be maintained for the trust and it shall be closed to Income and Expenditure account and a Balance Sheet shall be drawn as at 31st March every year and the same shall be audited by a Chartered accountant.

8.6 The Trustees shall have powers to do such other lawful things as are incidental in carrying out the objects, administration and Management of the Trust and incur such expenses therefor.

8.7 The Trustees may frame Rules, By-laws or Regulations as to the day to day administration or Management of the Trust and also regarding duties and responsibilities of the Trustees for carrying out the objects of the Trust and also regarding the appointment of committees and sub-committees, their duties, powers and obligations and all such other matters connected with or relevant to the Trust and its administration.

8.8 The Trustees shall have powers to convert, call in, sell or otherwise dispose off or dispense with any of the investments, movable or immovable properties of the Trust and re-invest or change the nature of investment contained there.

8.9 The Trustees shall have powers to borrow monies to or raise loans either by mortgaging the Trust properties or otherwise for the purpose of carrying out the objects of the Trust.

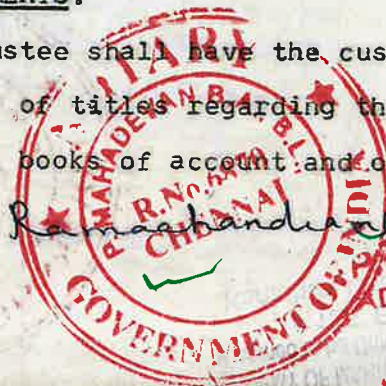
9. CUSTODY OF DOCUMENTS:

The Managing Trustee shall have the custody of the documents, deeds of titles regarding the Trust properties and investments, books of account and other records

D. Mahadevan

Registrar / C

ACADEMY OF MARITIME EDUCATION AND TRAINING
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relating to the Trust and shall be responsible for the preservation of the same.

10. ADVISORY BODY AND COMMITTEE :

For the proper and efficient administration of the Trust and for the furtherance of the objects of the Trust 10.1. The Managing Trustee may appoint experts and advisors and secure their services and advices to further the objects of the Trust and incur necessary expenditure therefor.

10.2 The Board of Trustees may appoint committees and sub-Committees and entrust with them the Powers to execute or administer the projects undertaken by the Board while carrying out the objects of the Trust and incur necessary expenses therefor.

11. IRREVOCABILITY :

It is hereby declared that the Trust is irrevocable.

12. UTILISATION OF FUND :

The Income and funds of the Trust shall be solely utilised towards the objects of the Trust and no portion of the it will be utilised for payment to Trustees by way of profit, interest, dividend, etc.,

13. BENEFICIARIES :

The Benefits of the Trust are open to all irrespective of caste, religion, sex etc.,

14. ACTIVITIES :

The Trust shall not carry on any activity with the intention of earning profit.

15. GENERAL :

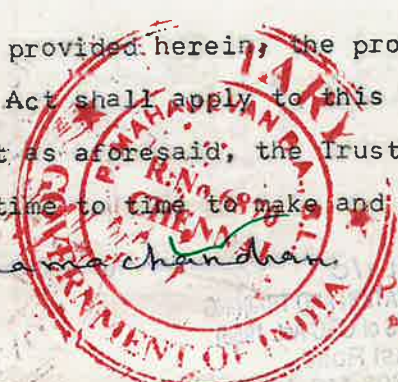
15.1 Save as provided herein, the provisions of the Indian Trust Act shall apply to this Trust.

15.2. Subject as aforesaid, the Trustee shall have powers from time to time to make and alter or amend

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[Handwritten signature: Sushil Ramachandran]

Registrar i/c
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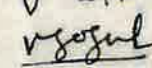
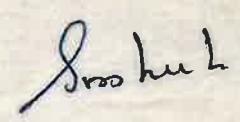




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UTHANDI, CHENNAI - 600 115
Call: 886000575

the Rules and Regulations made with regard to the conduct of the Business and all matters in respect of which any power or duty is hereby invested in them as they think proper
1'.3. If in the opinion of the Trustees, the Trust fails for any reason, the net assets of the Trust both movable and immovable shall be handed over/transferred to any other charitable trust having the same objects as that of this trust as may be decided by the Board of Trustees. No immovable property is affected in this Trust.

In witness whereof the Founder and Author of the Trust and the Trustee hereunto have set their hands on this 27th day of January thousand nine hundred and ninety two.

WITNESSES :

- 1. 
V. Kupalaraj
 - 2. 
V. Gopalaraj
-  S. Subbu
 Ramachandran


Drafted by : 
G. SANKARARAMAN B.A.
DOCUMENT WRITER
L.No.A-476/MS(S)/91, MADRAS.

Typed at : 'Priya Typing Centre', 'Y'-177, Anna Nagar, Madras-40.



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तमिलनाडु TAMILNADU Academy of maritime

103888

Education and Training
Chennai

K. DAMODARAN
S.V.L. No. 54/B3/2001
174, 3rd STREET, NEHRU NAGAR
CH - 40. PHONE : 26288976

TRUST DEED

THIS DEED OF AMENDMENT OF TRUST DEED OF Smt. PATTAMMAL EDUCATIONAL & CHARITABLE TRUST having its office at 5107, H2, II Avenue, Amanagar, Chennai - 600 040 at Chennai this 23rd day of January 2006 by Smt. Susheela Ramachandran, wife of Sri J. Ramachandran, aged about 54 years, residing at 3/4/5, Ambetkar Street, Gandhinagar, Saligramam, Chennai - 600 093, the Founder and Managing Trustee of the TRUST witnesseth as follows:-

Whereas Smt. Pattammal Educational And Charitable Trust is duly registered on 27.01.1992 in the Sub - Registrar office, Amanagar, Chennai - 40 as Document No. 176 of 1992;

Whereas since establishment the Trust has been running Academy of Maritime Education And Training imparting education in Marine Engineering, Nautical Science, Shipping management and Bio-technology

Whereas Academy of Maritime Education And Training Institution run by the Trust offering Under Graduation and Post Graduation Courses comparable to an UNIVERSITY and has grown to such an extent that the Institution conferred with the status of DEEMED TO BE UNIVERSITY higher education which would mutually enhance the University system;

J. Mahadevan

Registrar i/c
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Deemed to be University u/s 3 of UGC Act, 1956
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Kanathur, Chennai - 603 102

DOCUMENT	
No	Total Pages
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K. Mahadevan

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VITHANDI, CHENNAI - 600 110
Cell: 9840080579



3566 Academy of maritime
 19/1/2006 Education and
 Training
 Chennai

103692

K. DAMODARAN
 S.V.L. No. 54/B3/2001
 174, 3rd STREET, NEHRU NAGAR,
 CH - 40. PHONE : 26288976

Whereas in terms of the guidelines issued by the UGC for considering proposals for declaring an institution as DEEMED TO BE UNIVERSITY under Section 3 of the UGC Act, the Board of Trustees of Smt. Pattammal Educational And Charitable Trust has resolved to change the name of the Trust as ACADEMY OF MARITIME EDUCATION AND TRAINING.

And now this Deed witnesseth as follows:

1. The name of the Trust is changed as M/s. ACADEMY OF MARITIME EDUCATION AND TRAINING
2. And as such the Institution "Academy Of Maritime Education And Training" shall be run by the Trust M/s. ACADEMY OF MARITIME EDUCATION AND TRAINING.
3. All other clauses in the original Trust deed of Smt. Pattammal Educational And Charitable Trust mentioned above shall form part of this deed and shall govern the activities of M/s. ACADEMY OF MARITIME EDUCATION AND TRAINING.

P. Mahadevan

DOCUMENT
 Registrar file 119/2005
 ACADEMY OF MARITIME EDUCATION AND TRAINING
 (Deemed to be University u/s 3 of UGC Act, 1956)
 # 135, East Coast Road, Paripalayam
 Kanathur, Chennai - 603 112, India.



P. MAHADEVAN, B.A., B.L.
 ADVOCATE & NOTARY PUBLIC
 GOVERNMENT OF INDIA
 2162, EDEAN GARDEN
 LITHANDI, CHENNAI - 600 149
 Cell: 9840080579

119/06
Bk-IV



PRESENTED IN THE OFFICE OF THE
SUB REGISTRAR OF ANNA NAGAR
AND FEE OF RS. 110/-
PAID BETWEEN THE HOURS OF.....
3.8 H..... ON THE
23rd DAY OF January 2006

[Signature]

EXECUTION ADMITTED BY
LEFT THUMB



[Signature] w/o Mr. J. Raveendran.
5107, H2, II Avenue, Annanagar, Chennai 60004

Identify Verified as per
Document, Family card 02/W/01467A.
Issued by: *[Signature]*

IDENTIFIED BY

[Signature] V. B. USHA. D/O. M. P. BHOSHANALINGAM 6/150, BHARATHIYAR STREET
POZHICHALUR, CHENNAI - 600074.

[Signature] D. KANDAN S/O P. DURAI. NO: 45, Ambethur St.
G. K. M. COLONY - Chennai - 600082.

Registered as No. 119 of 2006

23rd January 6
DAY OF 2006

Date 23/1/2006
Sub Registrar

[Signature]
Sub Registrar

[Signature]

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



[Signature]
P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21162, EDEAN GARDEN,
METHANDI, CHENNAI - 600 112
Cell: 9840080579

13



तमिलनाडु TAMILNADU

1788
21-11-2006

Academy of Maritime Education

DEED OF AMENDMENT OF TRUST

A 466846

THIS DEED OF AMENDMENT OF TRUST is executed at Chennai on this 23rd day of November, 2006 by Mrs. SUSHEELA RAMACHANDRAN, W/o. Mr.J.Ramachandran, aged about 54 years, residing at 5107, H2, II Avenue, Annanagar, Chennai - 600 040 hereinafter called the Founder and Author of the Trust.

WHEREAS the Founder & Author herein established a Public Charitable Trust known as "Smt.Pattammal Educational and Charitable Trust" with Registered Office at 5107, H2, Second Avenue, Annanagar, Chennai - 600 040 for the purpose of Educational and Charitable objects with a corpus fund of Rs.101/- under a Deed of Trust dated 27th January, 1992 registered as document No.176 of 1992 in the office of the Sub-Register, Annanagar, Chennai - 40;

WHEREAS the Trust Deed has been amended with effect from 23.1.2006 to give effect to change in the name of the Trust as "Academy of Maritime Education and Training" which deed has been duly registered as document No.119 of 2006 in the office of the Sub-Register, Annanagar, Chennai - 40;

WHEREAS the Board of Trustees of the Trust in its meeting held on 23.11.2006 has decided to amend the Trust Deed of the Trust to give effect to the following decision taken in the meeting of the Board of Trustees:

...2


Registrar
ACADEMY OF MARITIME EDUCATION AND TRAINING
Registered under Universities and Colleges Act, 1956
Doc.No. 185, East Coast Road,
Kandathur, Chennai-600 042, India.
6-2-2006

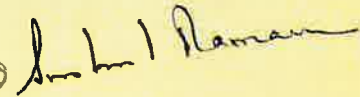



MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2162, EDEAN GARDEN
METHANOL, CHENNAI - 600 042
Call: 9840080579

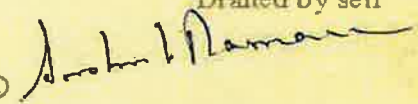
In witness whereof the Founder & managing Trustee of the Trust has set her hand this 23rd day of January 2006.

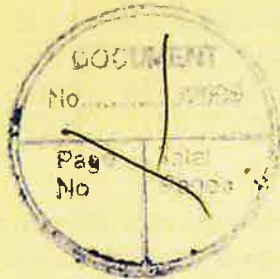
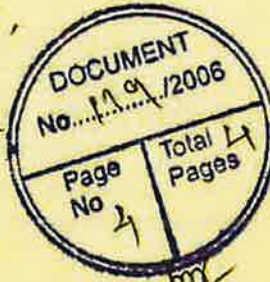
Witnesses:

1. 
V.B. USAA
D/O. M. P BHOSHANA LINGAM
61150, Bhaktiyar Street, Poghicalur
Chennai-600074.

⊗ 


D. KANDAN s/o P. DURAI
No: 45/38, Ambattur St,
S.K.M. COLONY
Chennai-82

Drafted by self
⊗ 





Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.




P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
UTHANDI, CHENNAI - 600 119
Cell: 9840080579



தமிழ்நாடு TAMILNADU

2247
23-11-2006

Academy of Maritime Education & Training

[Handwritten Signature]

B 128592
O. RAMADEVI,
STAMP VENDOR,
LIC. NO. 49/5440/89/2008
117, A.A. Road, Anna Nagar,
CHENNAI - 600 092

: 2 :

1. To add clause 8.10 as given below after clause 8.9 under POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

“ With the permission of the competent Court to offer security and give guarantee for loans raised by another Public Charitable Trust enjoying exemption under Section 10 or 11 of Income Tax Act, 1961.”

Accordingly now the amendment Trust Deed witnesseth as follows:

1. Clause 8.10 as given below shall be inserted after clause 8.9 in the Trust Deed under POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

“ With the permission of the competent Court to offer security and give guarantee for loans raised by another Public Charitable Trust enjoying exemption under Section 10 or 11 of Income Tax Act, 1961.”

...3

[Handwritten Signature]

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act, 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India



[Handwritten Signature]

[Handwritten Signature]

P. MAHADEVAN, B.A.B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
UTHANDI, CHENNAI - 600 092
Cell: 9840080579

07/19/06

PRESENTED IN THE OFFICE OF THE
SUB REGISTRAR OF ANNA NAGAR
AND FEE OF RS. 115/-
PAID BETWEEN THE HOURS OF
11 a.m. ON THE
7th DAY OF December 2006

DOCUMENT
No. 2779/2006
Page No. 2
Total Pages 4

LEFT THUMB



1. Anbalagan / w/o J. Rama-
Chandran
5107, II Avenue, Anna Nagar
Chennai-40.

Sub-Registrar
Anna Nagar, Ch-40

EXECUTION ADMITTED BY

LEFT THUMB



Anbalagan w/o J. Rameshchandra

5107 H2, II Avenue Anna Nagar Chennai -40.

Passport No. E 1097724 Chennai

27.3.2002

IDENTIFIED BY

P.S. Raju

P.S. RAJENDRAN s/o P.M. Samban
AL-123 Anna Nagar Ch-40

Q. V. Dharampur

K. G. Prasad
Q. V. Dharampur

51, 17th Road Perambur
Chennai-600011

Registered as No. 2779 of 2006 Book IV

Date 7-12-2006

Sub Registrar

7th DAY OF December 2006

Sub Registrar

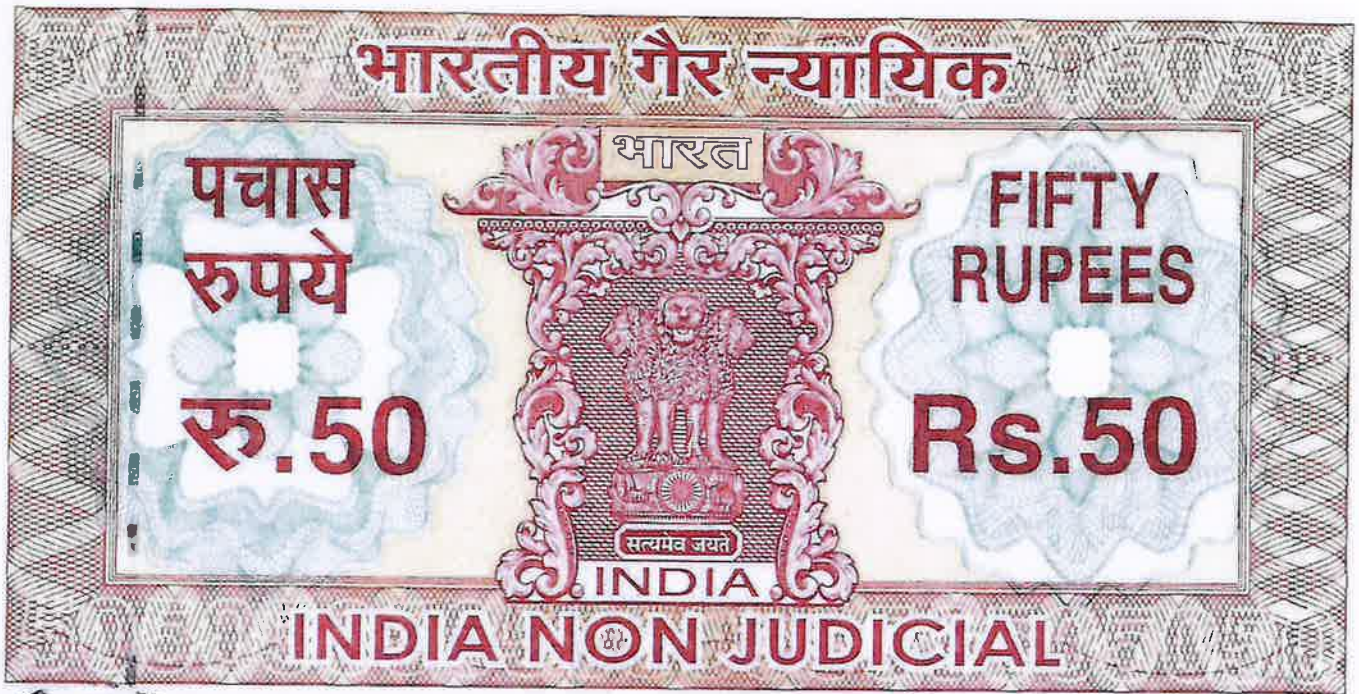
P. Mahadevan

Registrar i/c

ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
METHANDI, CHENNAI - 600 114
Cell: 9840080579



தமிழ்நாடு தமில்நாடு TAMILNADU

2248
23-11-2006

Academy of Maritime Education & Training
cls: 3 :

[Handwritten Signature]

B 128593

D. RAMADEVI,
STAMP VENDOR,
L.I.C. No. 48/5440/83/2009
A-117, A.A-Block, Anna Nagar,
CHENNAI-600 052

2. All other clauses of the Original Trust Deed of M/s. Academy of Maritime Education and Training (formerly Smt.Pattammal Educational and Charitable Trust) as amended by the amendment Trust Deed as mentioned above shall form part of this deed and shall govern the activities of M/s. Academy of Maritime Education and Training with effect from this date.

In witness whereof the Founder & Author and the Managing Trustee of the Trust has set her hand this 23rd day of November 2006.

WITNESSES:

1. P.S. *[Signature]* (P.S. RAJENDRAN)
AL-123 Anna Nagar
Chennai-40

[Handwritten Signature]

2. *[Signature]*
V. GOPALAKRISHNAN
no. 51, M.H. Road
Perrambur
Chennai-600-011

[Handwritten Signature]

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



This Deed Drafted by

[Handwritten Signature]
P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
UTHANDI, CHENNAI - 600 119
Cell: 9840080579



காதிநாடு தமில்நாடு TAMILNADU
20534
19.3.14.

SUSHEELA RAMACHANDRAN
CH-93

may
AE 167418
D. PANDIYAN
No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-33
D. DIS 12837 - 76

AMENDMENT OF TRUST

THIS AMENDMENT OF TRUST executed at Chennai this the 20th day of May 2014

BY

SMT.SUSHEELA RAMACHANDRAN, wife of J.Ramachandran, Indian Christian aged about 54 years, residing at No.3, 4 & 5, Dr.Ambedkar Street, Saligramam, Chennai-600 093, (IT PAN No.AMXPS0704P, Voter ID No.DPL9108663) in her capacity as the Managing Trustee of Academy of Maritime Education and Training, presently known as AMET Deemed to be University, (previously known as Smt.Pattammal Educational and Charitable Trust) originally declared and constituted under a Trust Deed dated 27.01.1992

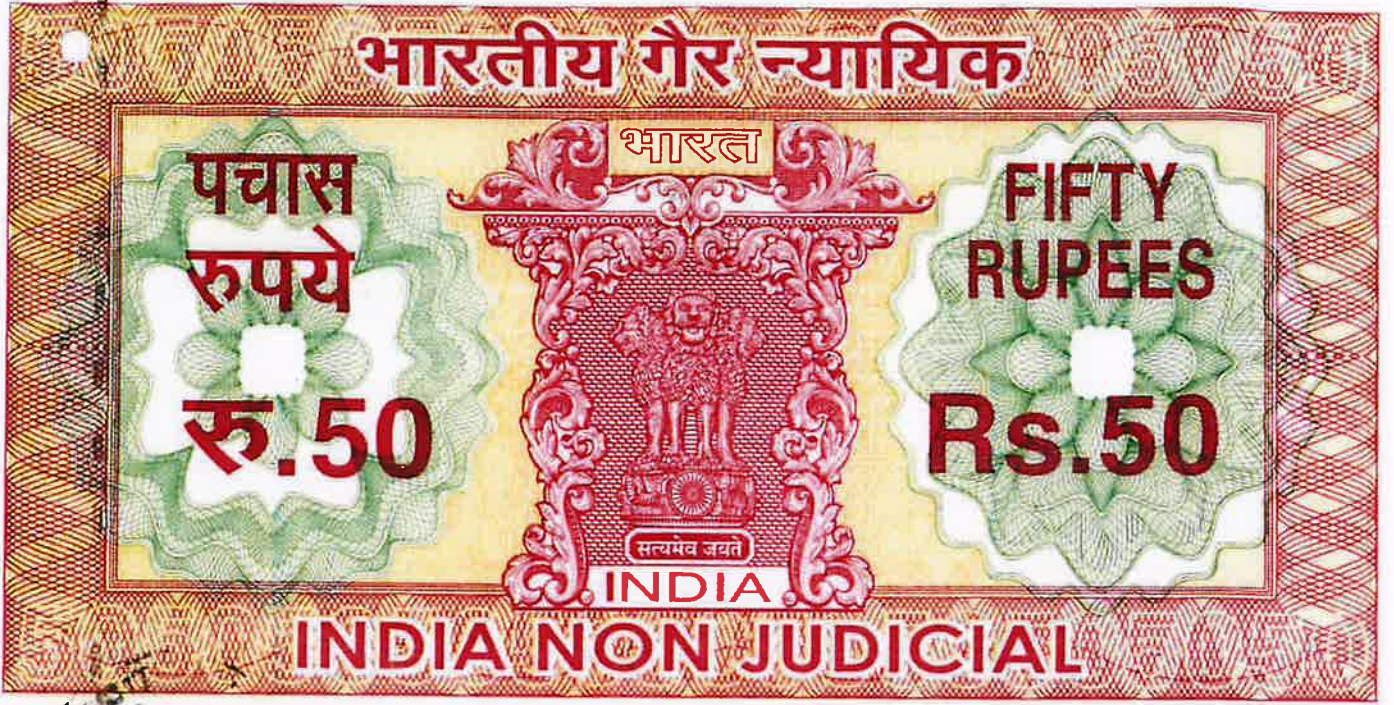
D. Mahadevan

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.

DOCUMENT
190 of 2014
Total Page
14

MAHADEVAN B.A. B.L.
CHENNAI
GOVERNMENT OF INDIA

P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21162, EDEAN GARDEN
UTHANDI, CHENNAI - 600 116
Cell: 9840080579



தமிழ்நாடு தமிழ்நாடு TAMILNADU

20535
19.3.14

SUSHEELARAMACHANDRAN
CH-93.

non

AE 167419

D. PANDIYAN
No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-600 112
D. DIS 12837 - 76

(2)

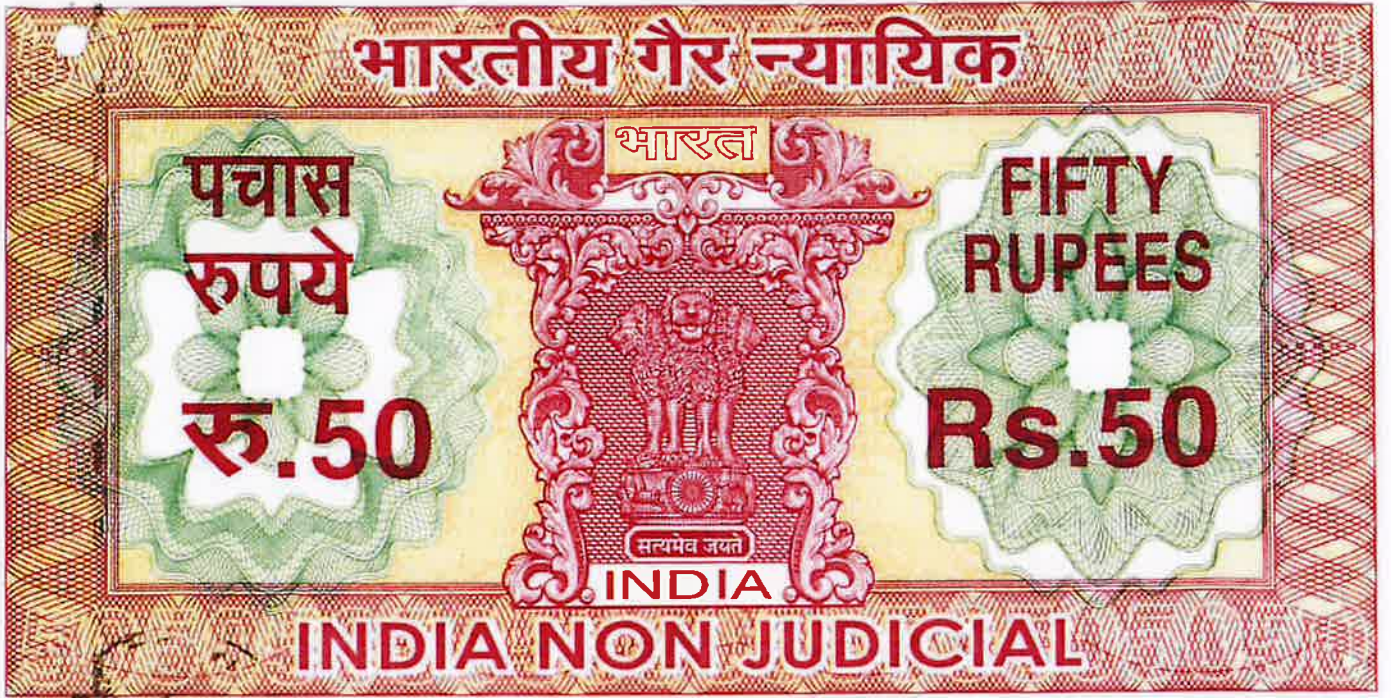
(registered as Document No.176 of 1992 in the office of the Sub-Registrar, Anna Nagar) duly amended under an Amendment Deed dated 23.01.2006 (registered as Document No.119 of 2006 in the office of the Sub-Registrar, Anna Nagar), and further amended under an Amendment Deed dated 23.11.2006 (registered as Document No.2779 of 2006 in the office of the Sub-Registrar, Anna Nagar) which expression shall unless it is repugnant to the context or meaning thereof be

[Signature]
Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



[Signature]

[Signature]
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.
Govt. of India
2162, BOJAN GARDEN
UTHANDI, CHENNAI - 600 112
Cell: 9840080575



20536
19-3-14

SUSHEELARAMACHANDRAN

CH-93

AE 167420

D. PANDIYAN
No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-3!
D. DIS 12837 - 76

(3)

deemed to mean and include all the other trustees of the board and their successors-in-office) having its registered office at No.5107, H-2 Block, 2nd Avenue, Anna Nagar, Chennai-600 040 witnesseth as follows.

WHEREAS AMET Deemed to be University is engaged in imparting education and training in the field of maritime studies and due to the maintenance of standards and discipline the institution has grown over the years;

D. Mahadevan

NOTARY PUBLIC
P. MAHADEVAN B.A., B.L.,
R.No.6870
CHENNAI

DOCUMENT
No. 190 of 2014
Page 3 of 14

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.

P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21162, EDEAN GARDEN
IITHANDI, CHENNAI - 600 119
Cell: 9840080579



தமிழ்நாடு தமில்நாடு TAMIL NADU

20537

19.3.14

SUSHEELA RAMACHANDRAN

CH-93

197

99AA 050101

D. PANDIYAN

No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-33
D. DIS 12037-78

(4)

WHEREAS the administrative work pertaining to the university has also correspondingly increased and the existing Board of Trustees (consisting of Mrs.Susheela Ramachandran, Mrs.Padmavathi Vijayakumar and Mohana Karikalan) finds it difficult to cope up with it;

WHEREAS therefore the trustees felt it necessary that the persons named above can be inducted as trustees so that the administration of the university could be streamlined and better attended;

[Handwritten signature]

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Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



[Handwritten signature]
MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2162, EDEAN GARDEN
MUTHANDI, CHENNAI - 600 112
Cell: 9840080578



தமிழ்நாடு தமில்நாடு TAMIL NADU

20538
19.3.14

SUSHEELA RAMACHANDRAN
CH-93

may

99AA 050102

D. PANDIYAN
No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-83
D. DIS 12837 - 76

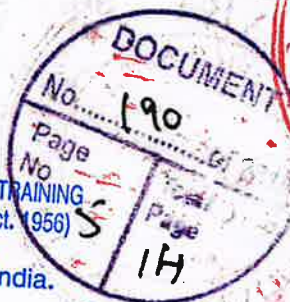
(5)

WHEREAS upon suggesting the same to them, they have agreed to accept the trusteeship and help the trust in conducting its day to day affairs;

WHEREAS accordingly the Board of Trustees specially met at their registered office on 21.01.2007 and in and by a Board Resolution inducted Sri.J.Ramachandran and Sri.R.Rajesh as trustees in to the Board;

S. Mahadevan

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act, 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



P. Mahadevan
P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
MITHANDI, CHENNAI - 600 119
Call: 9840080579



தமிழ்நாடு தமில்நாடு TAMIL NADU

99AA 050103

20539 SUSHEELA RAMACHANDRAN
19.3.14 CH-93

D. PANDIYAN
No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-33
D. DIS 12837 - 76

(6)

WHEREAS even though the Board Resolution signed by all the existing trustees is sufficient proof of the induction of new trustees, the Board of Trustees felt that it is better to reduce it into a document and cause the same to be registered;

NOW THIS DEED OF INDUCTION OF TRUSTEES WITNESSETH:

1. The Board of Trustees of AMET Deemed to be University hereby state and declare that the following persons have been inducted into the Trust Board

D. Mahadevan

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



Mahadevan

MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
UTHANDI, CHENNAI - 600 119
Cell: 9840080579



தமிழ்நாடு தமில்நாடு TAMIL NADU

20540
19.3.14

SUSHEELA RAMACHANDRAN
CH-93

may

99AA 050104

D. PANDIYAN

No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-33
D. DIS 12837 - 76

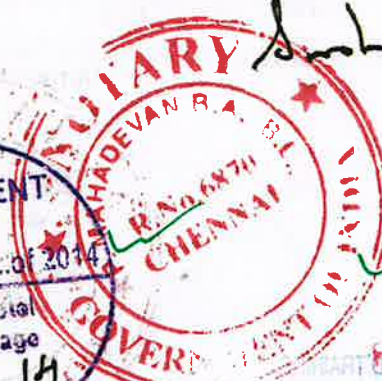
(7)

of AMET Deemed to be University as trustees in the Board meeting held on
21.01.2007.

- a) SRI.J.RAMACHANDRAN, son of Sri.R.Janakiraman, Hindu aged about 60
years, residing at No.3,4 & 5, Dr.Ambedkar Street, Saligramam, Chennai-600
093 (PAN No.AABPR8073P, Ration Card No.02/W/0146784);

J. Mahadevan

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



P. MAHADEVAN, B.A.,
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21162, EDEAN GARDEN
ITHASDU, CHENNAI - 600 119
Call: 9840030574



தமிழ்நாடு தமில்நாடு TAMIL NADU

20541
19.3.14

SUSHEELA RAMACHANDRAN
CH-93

may

99AA 050105
D. PANDIYAN
No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-33
D. DIS 12837 - 76

(8)

b) SRI.R.RAJESH, son of Sri.J.Ramachandran, Hindu aged about 34 years residing at No.3,4 & 5, Dr.Ambedkar Street, Saligramam, Chennai-600 093 (PAN No.AGGPR7272K, Voter ID Card No.db19108689);

2. They shall hold office till they resign and they will have all the powers and be subject to responsibilities as provided in the Trust Deed dated 27.01.1992 registered as Document No.176 of 1992 in the office of the Sub-Registrar, Anna Nagar) duly amended under an Amendment Deed

A-110

D. Mahalingam

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India

DOCUMENT
No. 190 of 2014
Page 8 of 14
Total Page 14

MAHADEVAN B.A. B.L.
R.No.6870
CHENNAI
P. MAHADEVAN
GOVERNMENT OF INDIA

D. PANDIYAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21102, EDEAN GARDEN,
MUTHANDI, CHENNAI - 600 119
Cell: 9840080579



தமிழ்நாடு தமில்நாடு TAMIL NADU

20542
19-3-14

SUSHEELA RAMACHANDRAN
CA-93

may

99AA 050106

D. PANDIYAN
No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-33
D. DIS 12837 - 76

(9)

dated 23.01.2006 (registered as Document No.119 of 2006 in the office of the Sub-Registrar, Anna Nagar), and further amended under an Amendment Deed dated 23.11.2006 (registered as Document No.2779 of 2006 in the office of the Sub-Registrar, Anna Nagar).

3. The Managing Trustee states that in the process of the induction of the aforesaid trustees no part of the trust deed and the amended deeds have been further amended or altered in any manner.

D. Lakshmi

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act, 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
LITHANDI, CHENNAI - 600 119
Call: 9840080574



தமிழ்நாடு தமில்நாடு TAMIL NADU

20543
19.3.14

SUSHEELA RAMACHANDRAN
CH-93

Handwritten signature

99AA 050107
D. PANDIYAN
No. 5, STATION ROAD,
WEST MAMBALAM, CHENNAI-33
D. DIS 12837 - 76

(10)

4. The Managing Trustee further states that no consideration is either paid or received for appointment of these trustees.

5. The Managing Trustee further states that no right to any immovable property of trust is either created, released, alienated or extinguished in the process of induction of these trustees. *and there is NO change in set corpus fund mentioned in original Trust Deed.*

Handwritten signature

Handwritten signature

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



Handwritten signature
HAB
PUBLIC
GOVERNMENT OF INDIA
21/62, EDEAN GARDEN
UTHARU, CHENNAI - 600 119
Cell: 9840080570



சு. சி. கிருஷ்ணன் சாமிநாதர் TAMIL NADU

98AA 511257

Sushela Ramachandran
Chennai: 93.

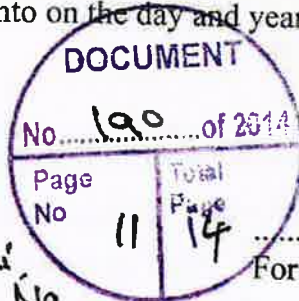
S. KRISHNAN
STAMP VENDOR
Chennai Collector's Office Campus
CHENNAI-600 001.
Licence No: A2/35488/73

27037
30-1-2014

(11)

IN WITNESS WHEREOF the Managing Trustee have set and subscribed her hand and seals hereunto on the day and year first above written.

Witnesses



1. Langeetha
No 7 KK Salai,
Madhyanagan Ng,
Baliqramman, Ch-600093

2. S. Ethiraji (ETHIRAJI).
3/1251 E. Street, 27th Street
SIDCO NAGAR, Villivakkam
Chennai 600049.

Sushela Ramachandran
For AMET Deemed to be University
Managing Trustee



P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21452, EDEAN GARDEN
UTHANDI, CHENNAI - 600 119

This Deed of Induction of Trustees is Drafted by

Registrar
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University) of USC
135, East Coast Road,
Kanathur, Chennai - 605 112, India.
MADRAS HIGH COURT
No.29, Coats Road,
T.Nagar, Chennai-600 017

J. Vaidyanathan

DBL9108663

DUPLICATE

இந்திய தேர்தல் ஆணையம்
வாக்காளர் அடையாள அட்டை
ELECTION COMMISSION OF INDIA
IDENTITY CARD
DBL9108663



வாக்காளர் பெயர் : சுசீலா
Elector's Name : Susheela
கணவர் பெயர் : ராமசத்திரன்
Husband's Name : Ramachandran
பாலினம் / Sex : பெண் / Female
பிறந்த தேதி / Date of Birth: 28/08/1951

முகவரி: 23-1/3-4-5
டாக்டர் அம்பேத்கர் தெரு
சலிগ্রாமம்
சென்னை - 600 093

Address: 23-1/3-4-5
Dr Ambedkar Street
Saligramam
Chennai-600 093

நாள் / Date : 10-8-2011

வாக்காளர் அடையாள அட்டை
022 - 451779
Facsimile-Signature of
Electoral Registration Officer
022 - 451779
Assembly Electoral Body
சென்னை
In case of change of address, inform this card
No. in the right hand corner for inclusion your name
in the roll at the new address. To obtain
the card with new address, call 451779

DOCUMENT
No. 190 of 2014
Page No 12 Total Page 14

J. Mahalingam
Registrar
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanchipuram, Chennai - 603 112, India.

NOTARY
P. MAHADEVAN B.A., B.L.
R.No. 1870
CHENNAI
GOVERNMENT
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/11/92, EDEAN GARDEN
KANDI, CHENNAI - 600 119
Cell: 9840080579

190/2014/BK4

Presented in the Office of Sub Registrar(D.R.Cadre) of AnnaNagar and fee of Rs. 200 paid between hours of 1 and 2 on 20/05/2014 by

1 Left Thumb



[Handwritten Signature]
9340098750

Additions As per the recitals of the document

Execution Admitted by

1 Left Thumb



[Handwritten Signature]

Additions As per the recitals of the document

Identified by

1

[Handwritten Signature]

Name M. RAMANATHAN S/o Muthusamy. 141, Sanjay
Erandan St. Ashok Nagar Ch 83

2

[Handwritten Signature]

Name : K. Myayalumar S/o V. Krishnachandhan, 9/6, Oliver Road
Chennai. 600004

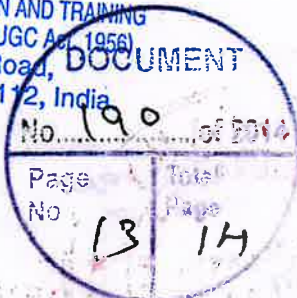
20th day of May 2014

Sub Registrar(D.R.Cadre)
AnnaNagar



[Handwritten Signature]
Registrar i/c

ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act, 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India



Endorsement Sheet no. 1 of 2

[Handwritten Signature]
P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
UTHANDI, CHENNAI - 600 119
Call: 9840080579

50 Rs.



Smt. Pattammal Educational and Charitable Trust.

P. DURAISWAMI
STAMP VENDOR
LIC. No. 13837/93
154, Kottu High Road, Madras-23
Rs. 50, No. 308, Date 9.12.96

TRUST DEED

THIS DEED OF AMENDMENT OF TRUST DEED OF SMT. PATTAMMAL EDUCATIONAL AND CHARITABLE TRUST having its office at 5107, H2, 2nd Avenue, Anna Nagar, Chennai-600 040, duly registered as Document No. 176 of 1992 in the Office of the Sub-Registrar, Anna Nagar Witnesseth as follows the present Trustees name and address as follows:- (1) Smt. SUSHEELA RAMACHANDRAN, B.Sc., MA. B.P. Ed, (B. Ed) wife of J. Ramachandran, aged about 38 years, residing at AK-32, 11th Main Road, Anna Nagar, Madras-600040. 2) Smt. PADMAVATHI VIJAYAKUMAR B.Sc., wife of J. Vijayakumar, aged about 33 years, residing at AK-32, 11th Main Road, Anna Nagar, Madras-600040, 3) Smt. MOHANA KARIKALAN, wife of S. Karikalan, aged 28 years, residing at 17A, Devaki Ammal Street, Shenoy Nagar, Madras-40. Since the trustee J. RAMACHANDRAN, B.A., son of G. Janakiraman, has resigned the present trustees executed this amendment this trust.

WHEREAS the Board of Trustees of Smt. Pattammal Educational and Charitable Trust in the Board meeting duly convened and held at 1/2/3, Ambedkar street, Gandhi Nagar, Saligramam, Chennai-93 on 5.8.1996, has resolved to amend the Trust Deed so as to include in the object clause of the Trust Deed imparting Aviation Education and Training.

Accordingly the Trust Deed is amended as follows:-

J. Rajaguru
Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.

J. Mohana Karikalan
U. Padmanavathy
Mohana Karikalan
CHENNAI
GOVERNMENT OF INDIA

M. Mahadevan
MAHADEVAN, S. A. IYER
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21162, EDEAN GARDEN
KATHANDI, CHENNAI - 600 069
TEL: 8840000579

Registered as No 190 of 2014 of Book IV

Date : 20/05/2014

Sub Registrar(D.R.Cadre)
AnnaNagar



D. Mahalingam

Registrar i/c

UNIVERSITY OF MARITIME EDUCATION AND TRAINING
(Declared to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Chennai - 603 112, India.



P. Mahadevan
P. MAHADEVAN, B.A., B.L.
R.No 6870
CHENNAI
Endorsement Sheet no. 2 of 2 & NOTARY PUBLIC
GOVERNMENT OF INDIA
27162, EDEAN GARDEN
CHANDI, CHENNAI - 600 119
Cell: 9640080579



6691
27-11-96

Smt pattammal
Educational and
charitable Trust

S. notary
[Faint handwritten text]

: 2 :

Clause 3.10 To establish, maintain, run, develop, improve and extend an Aviation Training Institute to impart training for student in the following areas :

1. Private Pilot Licence
2. Commercial Pilot Licence
3. Instrument Rating
4. Multi Engine Aircraft Endorsement
5. Licence Renewals and
6. A.M.E. (Aeronautical Maintenance Engineering - Practical Training)

Clause 3.11 The existing Clause No.3.10 be renumbered as 3.11.

In witness whereof the Trustees of the Trust hereunto have set their hands on this 9th day of December 1996:

WITNESSES :

1. *M. Mani. Nay*
8/0. R. Nandharaj 34 Janakiaram Colony
Arumbakkam, Madras - 106.

S. notary

2. *M.S. Sava...*
S/O Sava...

U. Padmarathy

A. Nee...

D. Mahalingam

M. Shana Hari Kaban.

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21/62, EDEN GARDEN
CHENNAI - 600 119
Cell: 9840080519

1738/BK/196

Presented in the Office of the Sub-Registrar
Annanager and fee of Rs. 20/- Paid between the
hours of 4.45 P.M. on the 9th December 96 By

Srinivas Ramachandra

1738
DOCUMENT NO. _____ OF 174
CONTAINS _____ SHEETS
_____ SHEET

EXECUTION ADMITTED BY


SUB-REGISTRAR



LEFT THUMB

Srinivas Ramachandra wife. J. Ramachandran
At. 32, 11th Main Road Anna Nagar
Madras-600 040



LEFT THUMB

U. Padmavathy wife of J. Vijayarathnam
No. 45-32, 11th Main Road
Anna Nagar Madras-600040



LEFT THUMB

M. K. Kari Kaban, wife of. S. Srinivasan, NO. 17A
Devaki Ammal St
Shenoy Nagar Madras-600030.

IDENTIFIED BY

V. Munnisamy & R. Venaderey
34, Sakunthalam colony, Annamalai, Madras-106.

~~S. Srinivasan & S. Srinivasan~~ & S. Srinivasan & S. Srinivasan
K. Srinivasan & S. Srinivasan

J. Mahalingam 9th December

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University) U/s 3 of UGC Act, 1956
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



SUB-REGISTRAR
In the Cadre of ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21162, EDEAN GARDEN
UTHANDI, CHENNAI - 600 119
Cell: 9840080577

1738/21
231-85280

KYC Document Details about Trustees

S/No	Name	Designation	PAN No	Date of Birth	Address
1	Mr J Ramachandran	Trustee	AAB PR 8073 P	10-06-1951	3/4/5 Ambedkar Street Gandhi Nagar Saligramam Chennai 600 093
2	Mrs Susheela Ramachandran	Managing Trustee	ANX PS 0704 P	28-08-1951	3/4/5 Ambedkar Street Gandhi Nagar Saligramam Chennai 600 093
3	Mr Rajesh Ramachandran	Trustee	AGG PR 7272K	08-11-1979	3/4/5 Ambedkar Street Gandhi Nagar Saligramam Chennai 600 093
4	Mrs Deepa Rajesh	Trustee	CIMPS 8610 J	20-10-1979	3/4/5 Ambedkar Street Gandhi Nagar Saligramam Chennai 600 093
5	Mrs Padmavathi Vijayakumar	Trustee	AKDPP 7159 G	23-06-1962	3/4/5 Ambedkar Street Gandhi Nagar Saligramam Chennai 600 093

D. Mahadevan

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
 (Deemed to be University u/s 3 of UGC Act. 1956)
 # 135, East Coast Road,
 Kanathur, Chennai - 603 112, India.



P. Mahadevan
P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
 2/162, EDEAN GARDEN
 LITHANDI, CHENNAI - 600 119
 Cell: 9840080579



ACADEMY OF MARITIME EDUCATION AND TRAINING

Minutes of the Meeting of the Board of Trustees of the Trust held on Monday, 21st day of December 2020 at its registered office No 5107, H2, Second Avenue, Anna Nagar, Chennai - 600 040 10.00 AM

Trustees Present

1. Dr. J.Ramachandran
2. Mrs. Susheela Ramachandran
3. Dr. R.Rajesh
4. Mrs. Padmavathi Vijayakumar
5. Mrs. Deepa Rajesh
6. Mrs. Mohana Karikalan

Proceedings

At the request of the other trustees, Dr. J.Ramachandran occupied the chair.

Smt.Mohana Karikalan is a trustee in the Trust Board from inception. She has served the Trust well. Due to her domestic commitments she has expressed her desire to retire from the trust. The trustees deliberated on this issue and has agreed for the same. The following resolution was passed.

Resolution

RESOLVED that Smt.Mohana Karikalan be relieved from the office of the Trustee with immediate effect.

The Board thanked Smt.Mohana Karikalan for the services rendered all these years.

There being no other agenda, the meeting concluded with thanks to the chair.

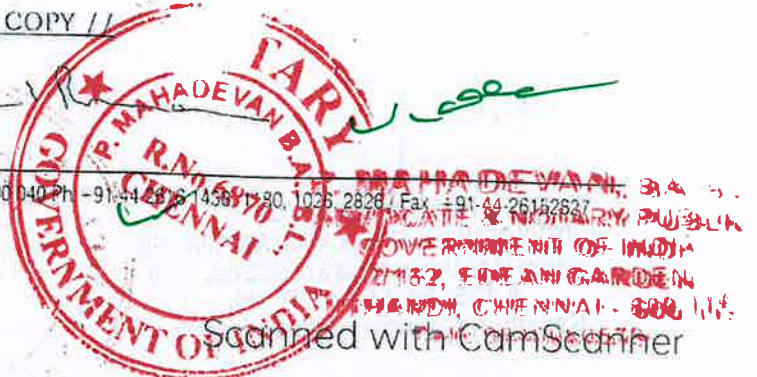
Registrar i/c

ACADEMY OF MARITIME EDUCATION AND TRAINING

(Deemed to be University u/s 3 of UGC Act, 1956)

Regd. Office No 5107, H2, Second Avenue, Anna Nagar, Chennai - 600 040 Ph - 91-44-2615282, 14561130, 1026 2828 / Fax - 91-44-26152827
#135, East Coast Road,
Kanathur, Chennai - 603 112, India.

// TRUE COPY //



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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

BP 354464

5152
21/02/18

AMRT

DEED OF CONFIRMATION OF
RETIREMENT OF A TRUSTEE

THIS DEED OF CONFIRMATION executed at Chennai this Wednesday, the 20th day of January, 2021 BY

SMT.SUSHEELA RAMACHANDRAN, wife of J.Ramachandran, aged about 70 years, residing at No.3, 4 & 5, Dr.Ambedkar Street, Saligramam, Chennai 600 093 in her capacity as the Managing Trustee of Academy of Maritime Education and Training Trust, working as per the amended trust deed dated 20.05.2014 having its registered office at Plot No.5107, H-2, 2nd Avenue, Anna Nagar, Chennai - 600040 WITNESSETH AS FOLLOWS.

1. That in the meeting of the Board of Trustees held at Chennai on 21.12.2020, Smt.Mohana Karikalan desire to retire from the Trust Board.

J. Mahalingam

Registrar i/c

ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kannathur, Chennai - 603 112, India.



J. Mahalingam

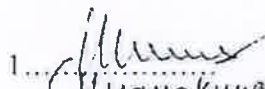
P. MAHADEVAN, B.A., B.L.,
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA

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Call: 9840080579


2. That in accordance with the resolution passed in the said meeting, the resignation of Smt.Mohana Karikalan was accepted and she was relieved with immediate effect.
3. No consideration has been paid or received for her retirement as a trustee or for executing this document.
4. Further no right to any immovable property has been created, transferred, released or relinquished under this instrument.

IN WITNESS WHEREOF the executants has set her hands hereunto on the day and year first above written.

WITNESSES


1. 
(Vijayaraj Kumar. K)
AMET. ACCOUNTS DEPT.

2. 
(Ramonathan)
AMET. ESTABLISHMENT OFFICER.


(Susheela Ramachandran)
(Managing Trustee)

This Deed of Confirmation is drafted by

K.S.VAIDYANATHAN, BA,LL.B.,
Advocate
No.29, Coats Road, T.Nagar,
Chennai - 600 017.


Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.





ACADEMY OF MARITIME EDUCATION AND TRAINING

Minutes of the Meeting of the Board of Trustees of the Trust held on Monday, 21st day of December 2020 at its registered office No 5107, 112, Second Avenue, Anna Nagar, Chennai - 600 040 10 00 AM

Trustees Present

1. Dr. J.Ramachandran
2. Mrs. Susheela Ramachandran
3. Dr. R.Rajesh
4. Mrs. Padmavathi Vijayakumar
5. Mrs. Deepa Rajesh
6. Mrs. Mohana Karikalan

Proceedings

At the request of the other trustees, Dr. J.Ramachandran occupied the chair.

Smt.Mohana Karikalan is a trustee in the Trust Board from inception. She has served the Trust well. Due to her domestic commitments she has expressed her desire to retire from the trust. The trustees deliberated on this issue and has agreed for the same. The following resolution was passed.

Resolution

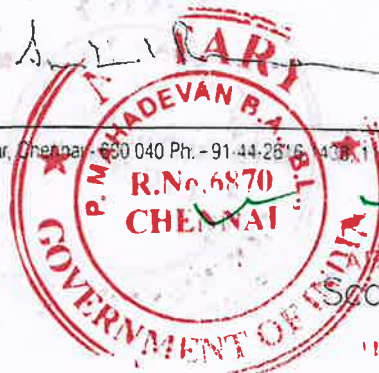
RESOLVED that Smt.Mohana Karikalan be relieved from the office of the Trustee with immediate effect.

The Board thanked Smt.Mohana Karikalan for the services rendered all these years.

There being no other agenda, the meeting concluded with thanks to the chair.

// TRUE COPY //

Regd. Office No. 5107, 112, Second Avenue, Anna Nagar, Chennai - 600 040 Ph. - 91-44-2616 438, 1130, 1026 2826 Fax - 91-44-26162627
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.



P. MAHADEVAN, B.A.B.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162, EDEAN GARDEN
KUTHANDI, CHENNAI - 600 113
Call: 9840080579

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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100



ONE HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL



தமிழ்நாடு தமில்நாடு TAMILNADU

5152
20/01/21

ANCT

[Handwritten Signature]

BP 354434

DEED OF CONFIRMATION OF RETIREMENT OF A TRUSTEE

THIS DEED OF CONFIRMATION executed at Chennai this Wednesday, the 20th day of January, 2021 BY

SMT.SUSHEELA RAMACHANDRAN, wife of J.Ramachandran, aged about 70 years, residing at No.3, 4 & 5, Dr.Ambedkar Street, Saligramam, Chennai 600 093 in her capacity as the Managing Trustee of Academy of Maritime Education and Training Trust, working as per the amended trust deed dated 20.05 2014 having its registered office at Plot No.5107, H-2, 2nd Avenue, Anna Nagar, Chennai - 600040 WITNESSETH AS FOLLOWS.

1. That in the meeting of the Board of Trustees held at Chennai on 21.12.2020, Smt.Mohana Karikalan desire to retire from the Trust Board.

[Handwritten Signature]

Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act, 1956)
125, East Coast Road,
Chennai - 603 112



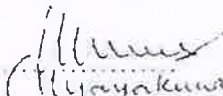
[Handwritten Signature]
P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
2/162 EDEAN GARDEN
UTHANDI, CHENNAI - 600 112
Cell: 9840080579

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2. That in accordance with the resolution passed in the said meeting, the resignation of Smt.Mohana Karikalan was accepted and she was relieved with immediate effect.
3. No consideration has been paid or received for her retirement as a trustee or for executing this document.
4. Further no right to any immovable property has been created, transferred, released or relinquished under this instrument.

IN WITNESS WHEREOF the executants has set her hands hercunto on the day and year first above written.

WITNESSES

1. 
(Vijayakumar K)
AMET. ACCOUNTS DEPT.

2. 
(H. Romasathan)
AMET. ESTABL. OF AMET.


(Susheela Ramachandran)
(Managing Trustee)


This Deed of Confirmation is drafted by

K.S.VAIDYANATHAN, BA,LL.B.,
Advocate
No.29, Coats Road, T.Nagar
Chennai - 600 017.



Registrar i/c
ACADEMY OF MARITIME EDUCATION AND TRAINING
(Deemed to be University u/s 3 of UGC Act. 1956)
135, East Coast Road,
Kanathur, Chennai - 603 112, India.




P. MAHADEVAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
21162, EDEAN GARDEN
CHENNAI - 600 111
Cell: 9540160579