6.1.2. Practices decentralization and participative management

Combating the inequalities in the accessibility of education, Alhaj Dr. S.M. Shaik Nurddin's firm belief that education has phenomenal powers to bring about substantial benefits to individuals and the society laid the foundation for the emergence of the Aalim Muhammed Salegh Trust and its group of Educational Institutions under its umbrage. Dr. S.M. Shaik Nurddin's conviction that education is a tool for social change for the betterment of the society is the underlying philosophy that guides the institutions founded by him. With this goal Aalim Muhammed Salegh Educational Institutions function with focussed attention imparting career-oriented courses and excellent teaching to enable students to acquire knowledge and skills that help them to develop true professionals.

Based on the mission, vision and quality policy, the institute plans its short term and long term goals. Decisions involving policy making, new course of study and budget allocation were taken by The Secretary and Correspondent with the advice and support from Trustees and Governing Council. Other activities related to academics, symposium and sports activities were approved by Principal in concurrence with the concerned department HEAD. Since the management believes in team work, participation of Faculty Members of every levels in all the academic and non academic activities of the Institute.

All the programs were organized and conducted by various Specific committees which work for specific purpose but toil together for the successful completion of the event.

The Administrative structure of the Institute clearly depicts the decision tree and chain of command. Institute was spear headed by the Chairperson and followed by Secretary & Correspondent, Trustee administrator and Principal. Daily Academic activities are administered by Principal with the support from all Department Heads. Principal controls the Academic, non-academic and co-curricular activities of the institute through the concerned department Heads under his command.

HOD's being second rung administrators actively supports and executes the decision with the help of the teaching members of the respective department. HOD's are provided with adequate freedom in matters concerned with their respective department and also principal seeks

suggestions as and when needed. Due to the interdepartmental participation of all members in the organization structure, the institute evolves continuously and accommodate to changes needed time to time easily. Timely internal and external snap audits are performed to keep the system afresh and rigid.

Institute has a robust system for promotion and appraisal of member. Various salient parameters according to the position were analyzed, audited and considered for appraisal. Faculty Members recruitment starts by issuing recruitment notification in digital and print media and then the received resumes will be shortlisted and called for interview. New faculty members were recruited after assessing their domain knowledge by the team of experts appointed by Principal.

Grievance at any sector will be taken care of by the concerned committee through offline and online grievance redressal portal. Institute provided various grievance redressal mechanisms to accommodate the need of all varied situations. Each grievance will be investigated and solved with the appointed committee.

A General Meeting / Meeting or the board 11 hay of JANUARY 20 (8) BI NIZARA BONAZA, 813, Anno Salai Chenvai - Z. Prescut: QUORUM 6 Mr. SADAR ALI HARIBUNNISSA . SAHIBA . 11, MRM. RA 200 K . 7 MV. HAMEED SAMSUDEEN, 12ARS. ATHALULLAH. + NASRIN. B-MB, H. FAY WATH KETINA 8 MX3. S.S. HASEEBA. SEGV JAMAUDEEN. 8 MYS S.F. HAFIZA. 14MR , M. T . MOHAMED BAIG. M AHAMED YASEEN 10 MYS. SHAPEEKA YNSGEN. HHMED HIJAZ Name of dissenting and / or not concurring Directors Conclusion & Resolutions eding & Discussion PRESIDED BY: MES. M. S. HA BIBUNNISA OD To confirm the minutes of the last mosting (B) To approve the Exchange of Land in Phase IT KESOLUNONI. The Minutes of the last meeting held on 30.09.2017 with gread and boxformed. Mr. S. SEGUJAMALLDEEN, Secretory of the Toust informed that among The lands purchased in Phase II, there are two Pes of land owned by R. Manalakshini Raman and B. Vanashavajulu compraising 66 cents To avoid wastage of whilingation of lands. the subject lands have been transferred to and infarm of Arlin Muhammed Saleph Took, Inturn Vacant land Comprising 68 cents under Sp. 10. 76/2 owned by Astrin Molumed Salyh Trot has been decided to bransfer in their favour. The Board of Toutses after Consideration has authorized Mr. S Segu Jamahndaen to pregure Sulevant Dozuments and execute the same on the above bransfer. As token of approval the tamil version of the Resolution were signed and attached herewith. S. Honerd Sanden S. Progusayous 9 S.F. Hafen 10 + 14 Raywoll Login

A Gene	eral Meeting / Meeting of the Board of Directors / Committe	of the held on the
Manager Co.		0 813 Anon Sulvi Cheunai boosoz
Presents	QUORUM	US FINITA DAM COMMENT
. HABI BUNNISSA .		ED SAM SUDEEN.
A. Naskin .	7 MRS . 5.5. HA	
SEGU STAMALUDE	en - 8 MRS - SHAFEEL	CA YASEN-
'M, AHMED YASEE		ULLAH.
1 AHMED ITITAL	10 MRs. H - PAYIS	CATH REGINA.
eding & Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
	PRESIDED RY.	
	MRJ. M. G. AABIBONNISSA SAHIBA.	
	ITING . IT IS . HA BIBUNNISSA JAMINSA.	
	AGGNDA!	
		ebour .
	D To Confin the minutes of the last one D To propose and change of operating ligne	turo-
	at Banks	
	RESOLUTION. The minutes of the last in	atius-held
	On 11th January was head and confined	
		T S
	94 is brought before the Board of Thuske	Hat
	Hr. Ragook was aged and could not meet	
	Youtine regular work. He has been discharge	
	duties and is one of the anthonized si	
	in the Bank accounts.	
	Resolved that considering the above facts;	it is
	decided to relieve him and authorise 1	
	Vice-Chairperson to sign the bank down	
	his the place of Mr. M. Ragook for all the o	A CONTRACTOR OF THE CONTRACTOR
	run by the Trust by its Educational	
	and any other danks account hum by the	
	U U	
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A Gene	ral Meeting / Meeting of the Board of Directors / Committe of t	he held on the
	of20 at	
	QUORUM 6	
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oceeding & Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
	RESOLVED to authorize Mrs. S.A. Naurin	
	Was chairpention along wife Mr. S. agu Jam	a Judein
	Corretary on the Toust Secretary & Correspond	ent g
	its Educational mighthutions to sign in the	
	banks dransaction and chaques to the vendo	<u> </u>
	The Change of Bounk operations will take effect from 10th May 2018, in lieu of	
	exect from 10th May 2018, in lieu of	
1		*
	Clearance of Chaques Usined earlier to the	parties.
	100 6 - 51.25%	Siltered Sarander
	M.S.on Sydnosty	
	S. d. Nasmy?	5.5. Hasharly
	2. W. 1000	
	3, Seg. Som shi	S. Shopekayawa-
		V 0
	kan Re zu	H Fagisath Pegine
	k.s.m Shame your	
	va a de l D'	anaman.
مأسست بيدي	m.s. Jed Big	
	Al .	

	neral Meeting / Meeting of the Board of Directors / Com	AND
	ay of Julie 2018 at Nizara Borrenz	4, NO. 813, AMAMSALAS, CATENNAZ- GODER
fresent:	QUORUM	
. HARTBUNNISCA	SAHRA. 6 Mr. M.S	SADAG ALL IT MRS SHAFEERLAY MOON
A-NASRIN .		FOIRED SAM SUDGEN . 1985-ATHAULLAH.
SEGU TAMALUD		-HAFEEBA .
M.B. AHAMED Y		F. HAFIZA .
, AHMED HIJAZ		PAYISATH REGINA
eding & Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
	Presideo Bri.	
	MVS. N.S. HARIBUNNISSA SAHIBA.	
	AGENDA	
	9 Proposal to sell Motor Bus NO. TN2	6 丁 12 3 9
	2) Propone to Seel old Motor and Com	e) and to lundrew new ones
	3) Proposal on sale gland at Muthan	quetupst.
	Resolution. The minutes of the last m	athy hold
	Resolution 1. The minutes of the last mon 2182 April 2018 from read and	Confirmed.
	It is informed that one Motor Bo	us bearing
	Regionation No. Tu 20 I 1239 dwing	Hu you 2002-2003.
	The Secretary informed that the Velice	de non aged above
	15 years and maintename @A more	
	It is resolved by the Board of Try be	The state of the s
	of Secretary to Sell the Vehicle. Though	me the Secretary is authorized
	to arrange for selling the vehicle on	
	It is also brought before the Boars	of of Trustees that the Semo CARS
A 1754	were purchased your logather Vellims.	
	exchange since the valida crossed	
	1. TN 20 CV 2329 - Sumo Gold Ex-	
	2. TN 20 CV 2363 - Sumo Gold Ex-	White -2013 -
	3. TN20CV 2316 - Suma Gold Ex-	
	4. TN 12 A 4932 - Suma Gold Ex-	white - 2013.

, c	iay of20 at
	QUORUM
	8
	10
ding & Discussion	Conclusion & Resolutions Name of dissenting and / or not concurring Directors
	In this result it is resolved that Mr. S. Segu Jamulidean
	Secretary has been authorized to sell the vehicles above
	mentioned under Exchange Offer.
	It is also resolved to invite Quotations for purchase g New
	Sumos, Secretary, Mr. S. Segn Tamaladean to sign all the
	documents in the regard.
	Mrs. Segu Jameluden, Secretary of the Trust placed
	before the board of Trasters, the fact that the comissions
+:	in Engineering Bleges and Péty technic Cettege Las
	Considerably reducing. It is also pointed out that the
	faculty Strength Should remain as per Souctioned
	intake of AICTE. Thus the coopenses remain Some or Liveresse
	but income will get reduced ohns to low citake of Students.
	Secretary also pointed out that the following thee lands which
	One not required by the Toust now, be sold to meet out
	the partie on laster development is side output the out
	the expenses further development in infrastructure of our
	Educational Institutions.
	1 Compete Date of the Paris Company of the De Lands
	1. S.NO. 4/1, Plot NO. 164, Extent 2112 Sp. + E Doc. 5724/2004-
	2.5.m.3/2, Plat no. 19, Extent 1800 First Doc. 11075/2006.
HI CONTRACTOR	at 14th December 2006 at Muthapudupet.
	S Q no 4/1 Plat in 5 Q 1 1-10 Part Dog 1220-1-
	3. S.m. 4/1, Plot No. 5, Extent 180, Sq. # Doc. 1335/2001 At. 29th March 2001 at Muthopudupet.
	CIT. 4 MIGHOU 2001 OF MUTUO PLAUPET.

(7.0)	_day of20	of the Board of Directors / Co at		
		QUORUM		į.
		6		
		7		
		9		
		10		
eding & Discussion		Conclusion & Resolutions	Name of dissenting and / or not concurring Dir	rectors
	After discus	sing, it is agreed	by all the	
	Board of Trust	is a foodispase the b	ands.	-
	27-15 furthe	or Resolved that M	r. S. Segn Junduden, e all steps in this oregand, his beholf.	
	Searchary is	anthonized to talk	e all steps in this oregand,	
	At 80 to Sign	any do would en t	in behalf.	
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		¥.		
- 4	1. M.S.e	A HOLES	9. S. F. Hafin	
	2- 2- d- Nas	ing	9. S. F. Hafin	
	3 - 5 · Sogr Som	ملئم	10 H. Fapisak Ryina 11 Shageekegueen.	
	1. K.s.m. Shi	2304	11. Shorekayueen.	
	E. M.S. AR.	Prince	0 0	
	4. K.s.m. Shimas 5. M.S. Almas 6. S. Honey S. 7. Story	0.40-	a Quaman	
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V1 V2	ral Meeting / Meeting of the Board			
4th day	of Tune 2018 at N12	ARA BONANZA', NO.8/3	ANNA SMAT CHENNAS . 600002	
resent:	QUO	AVC HILL		
HABIRUNNESA SA	HBA.	6 Mr. S. HAMBED S	The state of the s	
MASRIN .		THR SADAR AL	The Real Property of the Control of	
10 JAMALUDGEN		8 Mrs. 5 S. Hashe		
M. AHAMED YASEE	N):	9 MKS S.F. HAFIS		
AHMED HJAZ.		10MR.H.FA41.8A7	TH K CYING+ ·	
ding & Discussion	Conclusion & Re	solutions	Name of dissenting and / or not concurring Directors	Į.
	PRESIDED BY:			
	M.S. HABIBUNNISSA Sa	#154		
	AGENDA			
	D Proposal for Sale of l	and at Mullia pell	rapet.	
	D Proposal for Sale of l 3) To Submit + Paper Balan	e don't divitize year to	nded 31.2.2018	
	Resolution! - The Main	tes of the last one	eting an	
	218 April, 2018 WES			
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	S Coo - 1	C 1 11-		
	5. Segu Jama Ludeen	Secretary Holim	Mulianned	
	Salegh Trust, had pla			
	Trusters, the fact that			
	not Contiguous to the			
	disposed and Sales	foreceeds to be cut	Hillaged for the	
	Academic developmen	and activities gith	e Stucehoud atishtution.	
	1. Survey No. 4/1, Plot M	0.104 Extent 2112	Syft Doc. No. 6724/2004	
	dated 14th December,	2004 at Muthop	ridutet.	
	2. Survey No. 3/2, Plot No	19, Extent 1200 Squ	\$. Doc . 11075/2016	
	dated 14th December,	20t at Mutherpu	dipet.	
	3 Survey No. 4/1, Plot no.	5, Extent 1200 By	y- Doc. NO -1335/2001	
	dated 29th March, 20	of at Muthapud	ngo h	
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	of20	he Board of Directors / Comm		
day c		QUORUM		18
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ing & Discussion	Conc	clusion & Resolutions	Name of dissenting and / or not concurring Directors	5 3
	/	4GE: 2:		
	affect disurssion	e it is unanimou	mly agreed	
	Li -10 the Ros	u, it is unanimound of Trada to dispose	- the lands	
	39 Rd 112 300	y losses to coop as		
	Or . 1 . 10 0	and all the Mar C Con	= Tomalidau	
	A Praima We	solved that Mr. S. Seq thorized to organise an	To Open Colonia,	-
	Secretary is an	thorized to organise an	rd-fell Towst	
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	The Scenetary &	ias born asho to firshi	on the Alca with Anditre.	
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M.C. HARIBUNNISSA JAHIBA. S.A. NIABRIN. S. SEGU JAMAL NOGEN. K.S.M. AHAMED YASEEN. N.Y. AHMED HISTAZ. STATISCED JAMBUDGEN. TIMING. BRATISCIA TRACE TRACED JAMBUDGEN. TIMING. BRATISCIA TRACE TRACED JAMBUDGEN. TIMING. BRATISCIA TRACE TOMING. STATISCIA TRACE TOMING.	han Present!	quo	RUM	813, Anna Salui, Cheunai- 60002
S. S. PEGU DAMA LUDGEN. S. M. AHMUED YNDERN. CONCLUSION & RECOLUTIONS RESIDENCE HOURT. CONCLUSION & RECOLUTIONS Name of discenting and or not concurring Directors PROSPORTAL TO APPRY M. Reduction in Jake - ELE- & E. Approve his Kasuma May for the year and of 32 is not? Resolution: The minute of the last meaning lead on 4th Time 20 ser was head and Confirmed. The Cacatetary two imprined the Beard that the admissions for the UGCourse (FT) in respect of Electronic deformances from Engineering Lance gradually been soliding down shives years. However, Secretary Emplained the Beard that the Atmosphere town the Modernt about meet with at least the expenses to be met an ECE Department expenditure. Hence he Ingended to apply for the heduction of these Secretary and also taking Cognitions the opinion of the Secretary and also taking Cognitions the poor admission. The Secretary and about the proposal of Section production.	M.C. HARIBUNNISSA JAH	LBA:	AND THE RESERVE OF THE PARTY OF	
R.S. M. AHHERD YEAR. Name of dissenting and for not concurring Directors. Proceeding & Discussion Conclusion & Resolutions Resolutions Proceeding & Discussion Resolutions Resolutions Resolutions Resolutions Resolutions Resolutions Resolutions Resolutions Resolutions Resolution in Take principle of the Last meaning lettle on Yeth June 20 15 - was head and Confirmed. The Caccetary has infinitely deem disconnection to principle only the Board that the administrator to principle deem of the Board that the administrator to principle deem of the Board that the American to principle deem of the Board that the American to principle deem of the Board that the American to principle deem to the American to do not meet with at least the expense to be not as ECE Department expenditure. Hence he Angeled to apply for the headeristic of intake to be Seets from 120 seets. The Board for considered the opinion of the Scoretary and also taking logurine the poor admission of the Snippet Courte. Then bear devided to approve the proposal of Seeting Acdustion				
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Prisoner By. M.S. HARRENNACH SHARE 1. AGENDA Proportal to apply for Reduction in take - ELE-BE Approve he Research that you and I is 2018 Resolution; The minutes of the last meaning letel on 4th Time 2015-was head and Confirmed. The Cocpetary has infinitely the Board that the administrator the UGGorge CFT in respect a Clechance decommencation to fineing lance gradually been sliding down time years. However, Secretary Explained the Board that the resonant form the Modernt do not meet with at least the Expense to be met an ECE Department expenditure. Hence he suggested to offer for the heduction of interest to be Sept from 120 feets. The Beard has considered the prime of the Embyet Course. It has been dreited to approve the proposal of Secting reduction	M.Y. HILMED HISHZ.		10/0/ 0- 17-17-18-117	4.1SS20.00.1E.3
M. S. HAPPENNICH SHIPP 1. AGENDA Prosporal to apply for Roduction in face - EEE - RE Approve the Result that for the person and I are - I'm Resolution: The minute of the last meaning leted on 4th June 20 15 was heard and Confirmed. The Cacretary too infimile the Board that the adminished for the UG Course (FT) in respect of Electronic Monumication Enfircement Laws gradually been stiding down blue years. However, Secretary Emplained the Board that the herence from the Andrews do not meet with at least the espenses to be met on ECE Department expenditure. Hence he suggested to apply for the heduction of intake to 60 Seato from 120 Seato. The Board has Considered the Opinion of the Secretary and abor taking Cognisions the poor admission for the Subject Course.	Proceeding & Discussion	Conclusion & Re	osolutions	Name of dissenting and / or not concurring Directors
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It has been decided to approve the proposal of Secting reduction		of the Secretary and	l also taking log	purience the poor ownission
It has been docided to approve the proposal of Seeting Mediction Of withke to be Seets from 120 Seets of ECE Course from the Academic Year 2019-2020.		for the subject Cours	æ.	
g witake to 60 Seeds from 120 Seets of ECE Course from the Academic years 2019-2010.		It has been decided	to approve the s	proposal a Section reduction
Academic Year 2019-2010.		of witake to 60 See	to four 120 Seets of	ECE Course from the
		Academic Year 201	1-2024.	

A Ge	neral Meeting / Meeting of	the Board of Directors / Co	mmitte of the held on the	
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ing & Discussion	Co	nclusion & Resolutions	Name of dissenting	g and / or not concurring Directors
		lage: 2:		
	Do colvered High	- the Secretary S	Cern Town Indoon in	
	authorn t	enbouit application	to the	
	Red all as	Feehonies & Commi	cation frainceaire	
		Seats from 120 Se		
		nt document with	The state of the s	
		Government badie	, grelated to the	
	Rubjet made	×		NOSCIONA III IV
	The Balone Su	they mand by An	white and Secrety	I make how been
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):(1 M-S. say 840	2000, 5 B. Has	1 Torse 11	Shojodayaren
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	A SAHBA. DEEN ASEEN -	at INIZARA BONANZA'. QUORUM B MR SHAMS 7 MR SADAS 8 MU S.J. HA 9 MAD. S.F. A	MO. P13, Anna Galai Cheimai - 600002 ED SAMFUDEN II MEI SHAFEEICA YAGEEN . AU 12MR. J. ARHAULLAH - ASHEEBA.
		ion & Resolutions	Name of dissenting and / or not concurring Directors
fing & Discussion		(1) Sales Co. (2) Sales Co. (2	
	PRESIDED BY:	· ·	
	M-S-HAMBUNNUS	- SAHON -	
	AGENDA		
	1. To produce Ertige	a- New one for Col	Tege lipe.
	2 To Sell of Car-T	NOL AXE964 CSWIFF.	Digire VDI)
_	0	o- o- the last	- meeting held on 16 th Deptaupy 2018-
	KE SOLUTION: THE	munus cy las coul	
	With	head and Conf	
	The Secretary	has informed that	- flere was necessary
	to surchen ne	a vehicle state th	e old lisea ons
	Lava Koon Sold	against the porschau	g tur Sums.
	thursday ha lug	souted to extend for	the prochase of Extiger
	PVA	CLESTUNT TOWN WI	A JAN GIRLS LOSA
	to receive co	mining during I see	etan and other purpose
	and professors as	and and any	
	8 all the flree	anstitution.	
			TO THE WORLD
	The Secretary.	has also pointed	out that a car bearing
	the registration	- humber wentimes	of in the Agenda was processed
	Huma the mont	in 9 Feb. 2015 on	d need taske Hence it is
	A a a d d bu	Constant to sall t	Revelue. The Board has
	Zuggerred UZ	seem post of	cided to sell the vehicle
	considered the	a la	the rate proceed into
	TNO) AX 6964	and to deposit	the sole proceeds into
	Le Tour Acco	mt for developm	ent Dividores.
			3.46

	neral Meeting / Meeting of the Board of Directors / Committee	of the held on the
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ing & Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
	bge: 2:	
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	The Coretam is authorized to the	k e_
	The Secretary is authorized to far steps to sell the Vehicle and to pro-	there_
	- White (Ferred) Ore Callera Dr.	
	a new vehicle (Extra) for College in	
	The Secretary is show anthonized & all the documents relating to the a	1 2 de
	all the documents relating to the a	Hove
	byansactous.	
3	1 M. S. on Symbol on 7 Offis	?
	3. S. A. Naming 8.5. H	ach la
	3 S. Soga Sonoly - a SIA	عليه
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	4 Ks. of Star egam. 10 Forjis	ett Rejine
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	6 Sily sessen QO, 12 CMG	RMIKH.
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MINUTES BOOK

A General Meeting / Meeting of the Board of Directors / Committe of the held on the

M.S. HARI BUNNISCA	SACH BA GMY S. HAMERO	CAMP ELECTION
S. AHAMED NATRIN		- 17.77 (1.77 - 1
8. SEGU JANGALUD	DEEM. 8 MYS. H. PAYISH	
C-S-M.B. AHAMED Y	PARCEN. 9 MILLS . PHAPEER	
1.4. AHMED HIJAZ.		
Proceeding & Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
	PREMIDED BY:	
	AGENDA.	
	To install Sofar Power Plant	
	19th December, 2018 was read and confine	ang held on
	that the ALCTE and Anna University are	Company on
	that the AICTE and Anna University are for the Installation of Sotar Paver Plants	T. Bluce the
	Oloverment advised to litinge at los	ast 3% of the
	overall Electrical Consumption through	Dan Power.
£1;	The Board has Considered the regunt of the	
	J. Segu Jamaladam and Lecided to	Description of the
	the installation of Solar form plants.	VIII VIII VIII VIII VIII VIII VIII VII
4.	M-Signed S-M	9.11and Sarah
2.	2. Ol Nasuro	5.8 Hashelp
3,	S Soga Sansahu	11 Fozisok Regn
A ,	In. y. Africa Phai	S. Shapetayaran
	tot. 9. Normand Hyay	plugriukh.

A General Meeting / Meeting of the Board of Directors / Committe of the held on the ___

n Mata	of July 2019	at NIZARA BONANZA'	NO 813 A	NNA SALAT, Chanaar- 600002
Ryenant 1. 19 day	and the second	QUORUM	. 2	
HAMIBUNNISSA S	PATEA.	8 Mrs. S. HA		
AHAMED NASRIN.		7 MM . S.B	. HASHEE	化 A
SEGN DAMALUDES		8 MX .H.F		
M.B. AHAMED YAS				ynseem.
AHMED HITAZ		10 Mr. S.	MIN MUCC,	
eding & Discussion	Condia	ision & Resolutions	Ñ.	ame of dissenting and / or not concurring Directors
	PRESIDED RY:			
	AGENDA:			
		Right famility - Bu	geneing	
	2 To finality the Acces	nts and Rollans du	of for the s	Aem ended 31.3.2019
÷				
W.	RESOLUTION:			
	The minute of the	ie lost meetry he	ld on S	the Jamary 2019
	(Acres	y tea any n	A. M.	
	The Secretary Ray	informed that hit	IN ECE	5 Department is
				ed the Suggestion
	of the Cecretary	and anthorize	d the Si	ecretary, S. Sleger Tambudeen
	to arrange for the	the Paymet and to	ign the	relevant documents for this.
	,	7	6	
	The Secretary km	been asked to orpon	mach th	· Anditous MIs Yeraith,
	to finalize the as	count for he year	ended	31.3.2019 St is around 6
	dear before the			
	V V	<u> </u>		
CL.	Mis an Byth Day		la S.	Waste Sunder
2	3 d Nasura		7 5	S. Hoehelp
3	S. Sga Soundi			Fajisik Ryini
	K.s.m. Janegum		100	S. Sharea tayou -
5	m.y. that this		ter	Jhankh
	1 33		9	7-1

A General Meeting / Meeting of the Board of Directors / Committe of the held on the

, AHAMBO NASRII SEGU STAMALUD S.MIB. AHAMED Y Y. AHMED AHJI	ASSEN. 8 MWS	S.S. HASHEBBA. H. FAYIJAN REGINA SHAFEEKA YASEEN. S. ATHAULLAH.
eding & Discussion	Resolutions PRESIDED By:	Name of dissenting and / or not concurring Directors
2	AGENDA: To Arrange Ju Coan With It. Approval of Balance Shut Ju the To purchase Air Conditions for Co	year ended 319 March 2014_
	REPOLUTION:	Leld on 19th July 2019
	The Secretary, S. Segu Jama the Roard that the Ams Engines for Accreditation with NAAC. As to do to a 130 are Losevire	per the norm, more burpalin
	to the time of 130 are heggive The Secretary therefore Negunte Financial Artistane with 140 Bonnes will Velirole, fine the	ed to approve to going too EL by mortgaging weed Estimate may go beyond
	Coo lace (Rupers dixty-taux of Considering the facts, the boar authorized the Secretary of	
	to approach the HDFC Author through mortgage of lixed a Willies the funds towards Pur	Hies for danction of Lean surmercial Vehicles and to rehow of Computer and etc
	to mrospe for the loan and light	se Corpetony has been anthonized selevent documents with HDE tuthinities.

j	ay of20 at		
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ing & Discussion	Conclusion (8 Resolutions PAYE NO-2 —	Name of dissenting and / or not concurring Directors
	To some to the	earler resolutions,	The Secretary
	bytom ted the stud	hred Dalmil street	ye y mil v
	Evidence for how	up filed the Kestu	in growne.
	The Board a Tourday	has found the a	move of Expuditure
	Account and Balon	what for the pear on	nowe of Expuditue and 313.2019 to be correct
	and satisfactory		
	The Secretary, S. Se	ge Tavaludeen in	formed the
	Board that there is	necessially of win	alling
	Air-Conditions in the	Anditonium for	Conductiva
	Carriage and Lance	from The Compton	1. (Som Thurstadoon
	Security Cong Prove	1- 1- C	1. S. Segn Tamalideen
	informed that the Co	Type may come and	one 15 lacs.
	The Board of Truster	s accupied the Sug	gestion of the Secretary
	S · Segn Tamaludeen	and authorized to	prochase the
	Quanired Air Con	whitemore.	*
	1	1	P 12 1 9-0 10-
	1. M.S. ansydos	.6	S. Would Sarder
			and the second s
	2. S. d. Nasnap	7	5.5. Hasheife
	2 6 6 6 1		
	3. S. Seg. Sometime	. 8	H. Fogisaki Ryini
		9	S. Shajeekayaeum -
	4 K.S.M. Atime your.		SV 7902
	5. M.Y. Atheny Again	. 10	Glhamky
	A STATE OF THE STA		

A General Meeting / Meeting of the Board of Directors / Committe of the held on the 8th day of NOV 2019 at NIZARA BONANZA, MO AZ ANNIA SALAT, Chemiai-BODGOL us tresant: M.S. HARIBUNNUSA SAHIBA. S. AHAMED NASRIN. 6 MR. SHAMED SAMINDERN. S. SEGU JAMALUDBEN. 7 MRS-SS. HASHEDBA. 8 MB . H - FAYI SATH REGINA. C.S.M.B. AHAMED YASEEN B Mrs. SHAFEE RA YAZEEN. M.Y. AHMED HITAL 10 MX. S. ATH AULLAH roceeding & Discussion Conclusion & Resolutions Name of dissenting and / or not concurring Directors Peen Dee By: ARENDA !-1 To sell the Motor Vehicle Ertiga. TN-01 17-5578 RESOLUTION! -The minutes of the last meeting held on 7th August 2019 The Secretary Ran informed that an Entige purchand for the wordgray Principal &-Architecture is Idle, time the Brincipal nesigned the job, House it 6 Enganted by the Secretary, S. Segn Trinaludeur to sell the Vehicle No. TN-01-A4-5578, along with Vehicle to TN 01 Ax 6964-(Sinff Digita UDI) for which already mobiles pomo on 19th pec. 2017 both the Vehicles were solld for b. 40000g and 11.350000/- respectively. The Secretary has been anthonized to deposit the proceeds into the Bank account. S. Howed Sorana M. S. On Eying Dy 5. S. Hashule S. O. Naamy S. Sog. 5 donly K. S. M. Albund years m. y Amer Aig

A General Meeting / Meeting of the

mmitte of the held on the

31 NIZARA BONANZA', 813, Anna Salai, Onemair- Gosoo2 16th day of Dee. 2019 (vescet 1. 5 Junel S. FAMOSO SAMSVOSEN 11. Janub 9. SHAFEEKA W.S. HABBEBUNNISA 7 Jans. M.S. SAAQAY 12 Janes - M. RA 200 F S. AHAMED NASAN -8 Janaba. S.S. HABIBA 13 Jamb-SHAKE ATHALLEH SEGU JANALUDGEN. Dauaha. S.F. HAFIZA 14. Jamb M. I. MOHAMED BARG S.N.B. AHAMED PAJOEN. 10 Javaha. H. FAYBATH REGINA 4. AHAND HIJAZ Name of dissenting and / or not concurring Directors Conclusion & Resolutions ecding & Discussion Premided By: Janaba . M.S. HABEBBUNNISA AGENDA! To discuss Gie of Booperty, strated at Villages. Ekkadu & Kalyana kuppan, Thiru vallur Fish. Three MAN RESSOLUTION'. The minute of the last mosting-hold on 8th November 2019 has had and Confirmed. The Board of Trustees Meeting held on 16th December 2019 at its Regustrered office, NOTARA KONANZA' , 813, June Palai Chemai-booos to disturs and decide sale gits landed property to an extent y 33. 40 Acres someted at Villages vis: Epokadu & Kalyanetuppom, Thirmvallor District. Whereas, the Board of Timbers Meeting held on 183 2015 and decided to sell the landed property tituated at Village Exical & Kalyana tryppins, Thirrevaller Dishict, to MS. SAI RAH Educational Trust Subsceptificar Frust approached High Court of Modern for the perramission to sall the said property, wherein High Court of Modern docreed the become star to sell @ 12. 37 50,000 - per time, whilst Grout Guide line Value was 19. Tropood. E per Acre, vide Const Order OP NO. 457 of 2015, The M/s. Sri Ram Educational Trust Could not proud further du Heir own trust attinionative reason and this infractions

6	day of20 at	
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ding & Discussion	Conclusion & Resolutions Name	of dissenting and / or not concurring Directors
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	NOW, MLS . INFO NETCOM ENTERPRISES PUT. LED	.,
	Laving Registered Office of No 465/10, Tiruch	neng-ode Roxd
	Bulay Wagar, Namaktal, Tomil rada kad ca	prised wherest
	on any described and perpeture and willing	to purchase.
	on an aforesaid Canded property and willing	
	Whereas, now, the Gost. Graide line value o	i reduced
	to 19.50,25,000 - from 10.75,00 poof your Acre	in ella
	from 19 June 2017 vide Regestration Departm	ieur,
	Gout of Taninhadu Mathet value Grunde 1	Novar
	Governo Course	(n+s
	Board of Truster home unanimously agreed	and a solved to
	sel the property to MS. Info Nefcommenter	mises Put I for ov
	to any often properties buses and to be	sutto be the 1.1.
	to any other prospective buyer and to he	Janas Me Saac
	Value at 1/3 30,00,000f - per Acre keeping	to view the Gloduced
	Govt. Ornide line value as said above 9	he Board of
	Fristers have restrict and authorized J.	aniab. Egn Tamaludeen
	Secretary, Aalim Muhammed Salegh Trust, lo	negotiale the price
	and execute the sole deed on behalf of	Adim Mahanmed
	Saley Trust and deposit the Sale Broads in	y the Bente Account
	of our Trust for utilizing the founds for	Educational
	II 70 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	developmental activities of one Education	4304/1100125
	witnessed and bigned Ry:	
	1. Janaba. M.S. HAREE BUNNISH- Chairperson My 2. Janaba. S. AHAMED NASRIN- Vice-Chairperson	C1 245-1-C
	2 Janaba S AHAMED NASRIN- Vice-Chairbrism	2 de Novio
	1 1 NOTE - NOTE	4 / W 1 / W 1 / W 2 / W

	Meeting / Meeting of the Board of Directors / Committe of t	the held on the
day of	20 at	
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Proceeding & Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
	Page: 3:	
3,	Javab. S. SEGU JAMALUDGEN - Secretary.	
91	- O I Was T Floor	tary K.S.M. Alsmeyer
5.	Jameb. K. S.M.B. AHAMED HAREN - JOIND SECTION OF THE SURVEY TO SAME OF THE SURVEY TO MANAGING TO TOWNS . M. S. SADAK ALL - Managing Trust	- Marken
6.	Janab, S. HAMEED SAMSUDEEN - Managing To	thee S. Warred Southern
	Janub M.S. SADAR ALI - Managing Front	er II
0	Janaba. S.S. HASIBA - Trustee	S.S. Hushala
	Janaba. S.S. HASIBA - Truster Janaba. S.F. HASIBA - Truster	S.F. Hefrin
	Janua. A. FAYISATH ROGINA - Trustee	H Fayiseth Popula
	Janaba SAAFEEKA - Trustee	
	Janeb. M. RAZOOK - Trustee	S. Shoqeebayarer
	Janab SHAIR ATHAULLAH - Trustee	Chlamkh
TC+.	Janah M.T. MOHLNED RAIL - Toustee.	H. 1. of when 5 13 is

A Gener	al Meeting / Meeting of the Board o		
en Resent:	of <u>Dee.</u> 2019 at Nr.	ZARA BONANZA! 813	Anna Salni Cheunai - 600002
NO MIS HASEEBOAN	QUORU		
ba S. AHAMED NA		5 Janab. SHAMBE	Mary and the second sec
ab. S. SEGU JAMALLODE		7 Janaba . S. S. HAS 8 Janaba . H. FAYIS.	
ab . K.C.M.B. AHAMET		9 Jandy DHA FET	
of m.y. AHAMED HI		10 Jane b. SALTIE	
Proceeding & Discussion	Conclusion & Reso	utions	Name of dissenting and / or not concurring Directors
	Presided By :.		
	AGENDA		
	To apply for mednotion	n in Intake -	
	Engineering Cillyn-Mecho	mical English	
	120 coals to 60 scals wit	L AICTE	
	to apply two reduction in	, Juhane Pstytechial	Men
	IEE trum 120 mals to be		
	RESOLUTION:		
	\ ,		
	1-Ti	10-10-10-10-10-10-10-10-10-10-10-10-10-1	
	me minutes of the la	int meeting fuld	on 16.12.20 A
	Usto nead and Confin	net.	
	Since the uploading	of application	for
	Continuation Reduction	g Intake with	APETE New Jellie
	y oras real for the Headen	ic Year 2020-21	The Secretary
	- 5 gr. amalu den mo	so informal the	board Hal-abinispia
	Di pipas de la Mecinica	and theorems	togeneering I'm OUY
	Milliam Muhammed Splegt	c tolytednic late	ge has gove down. In
	The zame way in zng	Inerview College	a so the admission
	in respect of Mechani	cal Engineering	you down like anything.
	@ Der Othroved Late	to and well on	members to be maintained
	the Secretary Ran real	undered 15 and	the admitted shrength,
	from 120 sculs to 60 1	cats in respect	for reduction of intake
	hi Notytechnic Collee o	and 120 ~ 1	to 60 out in respect of
	0		m respect of
*			

MINUTES BOOK A General Meeting / Meeting of the Board of Directors / Committe of the held on the day of _____20 QUORUM 6 Name of dissenting and / or not concurring Directors Conclusion & Resolutions ceeding & Discussion Mechanical Engineering in Engineering College In the Academic year 2020-21. The Board has considered the plea of Secretary RESOLVED that the Secretary S. Segus Tamandeen is authorized to submit applicating to Seduction of a sets on nametral above and sign all the downards relevant to these subjects with AICIE, New Delhi and all other Government bookies related to the wan witnessed and orga by: 4 K.S. H. About your. S. I would Scale S. S. Hashells 11 popul Pyin

A Get	neral Meeting / Meeting of the Board of Directors / Committe	of the held on the
LP	7 2	13 ANNASHUAR, CHENNAR -60002
resent:	OU OPPUIA	
S. HATEBEBUN	WISA B Jarab . S.HA	meeto Samscideen.
AHAMED NA	earn 7 January S.S	1. HASIBA -
SEGU JAMAL	h W C	AMISAGIT REGION.
S.M.B. AHANE	- YASICO 1 9 JANABA - SH	AFEEKA.
Y. AHAMED H	1720 10 Tanab S. A	THAULLAH .
	11. M.7 - Molice	und 1507g
ling & Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
	Presided by:	
	AGENDA:	
		for time like
	1 To request Auditors, MS. YEZOIdle	2 - 21-4- El 3/272
	the Accounts for the Assessment sen	2020-21- Tear only 013.2000
	2 To Take yaps for gelling lermission	nto sale
	proceeds of Timurallore Landon	
	RESOLUTION!-	
	The minutes of the last meeting	feld on 18.12, 2019
	The minutes of the last meeting was send and confining.	
	The 8 tm s - 1 "	
	The Books of account for the year	ending 310 March 2300
	Gold not be closed for want of Co	afternation and original
	boils from Compris. As there was a	lelay to more than
	the months, the Secretary 5.	So de Tour de la la
	to out with one in	acti il illi il
	to get in touch with campus to	wheer can pending
	customments and move with And	MINS, MLS. YEZDIGLO, to
	Prefer Balance Shut. The Secreta	my has been regarded to
	approach Anditon to file the n	Harn & Theone with IT
	anthorities within the Nipulated	time allowed by the Comment
		JE ME CHEVENIMON.
		The state of the s

	QUORUM	
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Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
	- 2 -	
	Moreover as already ment	ioned in the
	Renotestian passed on 16/12/2019	the Secretary
	S. Segu Tamalnoteen has been	anced to approach
	the judicial anthopites for	getting permission
	Company of the second of the s	THE THE PROPERTY OF THE PROPER
	NOTOOMMENTER PRIVATE L	To de let is overdue
	Jown 2015.	
	AESOLVED that the Secretary	S. Seen Town olm del-
	is graguested to inform Andito	
	the accounts and arrangen	ind on for follow up and
	ALSO RESOLVED to depute o	ing to govern against
	speed up the otherwing of Pe	wants sign from the
	Honomable Court for Sale g	LIEUVALIORE PROPERTY
	witnessed and styled By	
	V	9 S. Shojukeyawa.
	2 S.d. Nasur	10 Ornaman
	3 S. Sign Samonte	11. 7. 40 has being
	6 K.S.M. Albert Vicon	1 / To Kenter
	6 K.S.M. Asmegani 6 S. Hand Sinder 5 S.S. Harherle	
	6 C Manuel Server	
	S.S. Harherle	
	8 H Forjersk Rymi	

A Genr	eral Meeting / Meeting of the Board of Directors / Committe	e of the held on the
	y of Got 20 20. at NIZARA BONANCE, 213	3, Anno Salv Chennai - 600002
resent	OHORUM	
1.S. HABEEBU	A CONTRACTOR OF THE CONTRACTOR	AMERO JAM SUDERN .
ATTAMED NA	BRIN . TAMANA . S.	FAYISATE REGINA.
SEGU STAMAL	- 1	HATISH HOESING
M.A. AHAME		ATHAULLAH.
1. AHAMED HI	10_10MB 1 2 10_10M	W. W. T. T. C.
ng & Discussion	Considerion & Resolutions	Name of dissenting and / or not concurring Directors
	Presided By:	
	AGENDA.	765
	1. Intimation of receipt of Permission +	o sell-the
	Property to M/s. Into NotwommEntert	sices Put Ltd , d+28/7/2=20
	- I am Asata	n Offersal Lound
	2. Letter not to deduct fax - Agorica	
	RESOLUTION!	W OF A
	The muintes of the last meetin	g neld
	an in all and a	
	on 15.07, 2020 was read and	Confirmed.
	The Secretary, S. Segn Jamaluds	
	the board that Permission how be	een granted by
	the Har ble tigh Gurt vide of no	225 0 2020
	permitting we to sell the prop	exty at Trouve Novo
	to MGS. INFO NETGOMM ENTERPRIS	CEE POWLE LINE
	Anordmore Ha Constant in	CLY COMPE CONTOD.
	Accordingly, the Secretary is	
	- Sign downents for the sale of	the said property-
	on behalf of the Toust.	
	Moreover, the Secretary is also a	
	write a letter to MIS. INFO NETO	SOMMEN TERPETS ES
	Pervate LOD. stating not to ded	Inct the Tax
	allested at Source on the sale to	socieds

agy of QUORUM QUORUM 6 7 8 9 10 Conclusion & Resolutions Name of disserting and or not consuming Directors -2- Sin free lett, it may be mentioned that Trust income is Exampted V/r 20 (23c) Q the Income tax feet And the Note of fighent fund Canan eaconpred U/S 1941A. Witnessed and Digned By: 1 M. S. S. D. School 8 S. O. Neurof 5 S. S. Neurof 5 S. S. School 4 Karr May you 5 My S. S. Haulan 9 S. S. Haulan 1 My Markey Jane 1 My Markey Jane 1 My Markey Jane 1 My Markey Jane 2 Markey Symm 3 My Markey Jane 1 My Markey Jane 2 Markey Markey 3 My Markey Jane 4 Markey Markey 4 Markey Markey Jane 5 Markey Markey 4 Markey 4 Markey Markey 4 Markey Markey 4 Markey 4 Markey Markey 4 Markey Markey 4	day of	20 at	
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Ing & Discussion. Conclusion & Resolutions Name of dissenting and or not concurring Directors -2- Son the little, it may be mentioned that Trust income is Exempted Vic 20 (23c) of the Income tax Act And the Sicke of Agricultural Canas exempted VIS 1991A. Witnessed and Agricultural Canas 8 S. M. Namin 3 S. Sag. Bosonia 4 K. Sicker year 5 M. Maria Jan 5 S. Habels 6 O. Limit South 5 S. Habels		QUORUM 6	
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A General	Meeting / Meeting of the Board of Directors / Committe of the	13 Arms Class Chamber Copes
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	a Jenas D. MAN	NEED SAMPLIDEEN.
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Y AHAMED HICHIZ	T 1 (AST)	MACLE III
ing & Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
	Presided By:	
	AGENDA:	
	Intrination of some of Poopertry at Deposit of Sale Procude visto Bank	Tiravallore
2.	Deposit of Sale Procueds visto Bank Intimation of filling of Return of Julius	with Income tax
J		
	The minutes of the last meeting f	peld
	"	
	on 29.10.2020 was read and and	
	The Secretary has informed the B	Soard that the
	properties at TIENVALUA has been Ass	of to MIS. INFONET
	COMM FNORPRISES PRIVATE LIMITED	on a total sale
	Consideration of Ro- 98109750/= Ch	red and fitty only)
	one laters wine thousand Seven hinds towards the sale consideration of the	Landed properties g on
	Lorfant a Here 32 70 hus paid Thru	Myh Dane Dumany or Al
	NO. 194792 deta 19.11. 2020 drawn on	Haule of Barroda July 195,15
	another Bank Draft 10,000 555 da	ched al. 11. XUQU CI JOWN ON
	HDFC Bomk value 14. 436,00,000/2 00	Mar at 2.11/2, 1.15/2
	It has also been discussed with	the Anditon, MIS. YEZOINED,
	to song get whether the soule proceeds or to be Rept in FDR CFREAD eposit	Reguet) for a familiary
	or to be Rept in FDR CFREAD epost	July July Comment July Lean

A Ge	neral Meeting / Meeting of the Board of Directors / Com	mitte of the held on the
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ding & Discussion	Conclusion & Resolutions	Name of dissenting and / or not concurring Directors
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	The Board informed the Secrete the sale proceeds into Board	etany to deposit
	the sale tomered into Bank	and take
	FARS as admitted by the rules.	94 m also
	advised to take one or more	DDE (FIVE)
	OCCUMISED TO TAKE ONCE OF	
	ST. O . Con f.	and on a las
	The Secretary S. Segu Trumo	A Fre 1 HOTO
	submitted the polance that, or	com ma lymas in c
	account for the period ended	31:3-2020. He hay
	also produced the fethowledge	nt for Lowing filed
	on 24 10 2020 vide No. 672819	9912-41020.
	The Board Leanined the Bedance	_shut and fond to
	be connect. It is Resolved to	
	towards FDRs as defailed he	= 1
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	Witnessed and sized by.	
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REMONDS. HABBERLUND AHAMED MASK SEGU BAMALUS M.B. AHAMED Y. AHAMED HI	JANDA SSTATIONA. DEEN STANDA H. FAYISATH REGINA. TASEEN: JANDA S.S. THOTOMA. TAYISATH REGINA. TAYISET STANDA SHAFEERA. JANDA S.S. THOTOMA. TAYISATH REGINA. JANDA S.S. THOTOMA. TAYING SATHAULLAH.
g & Discussion	Conclusion & Resolutions Name of dissenting and / or not concurring Directors Presided By:
	ALAENDA: To deposit FORS into Book
	RESOLUTION: - The minutes of the last meeting held on 27.11.2020 was read and and antimed
	The Corretary informed the Board Heat the Fixed Deposits were taken for 15. 9, \$100,000/; with five forms as detailed hexeunder
	Date & FDR No Amount 02.12.2020 0675 230 20000001 - 19700 000 03.12.2020 3 - 199 00 000 04.12.2020 4 - 198 00 000
	5- 1960000 07-12-2020 7- 19100000 The Board regulated the Secretary & Seys Jamelideer The Board regulated the Secretary & Seys Jamelideer
	the Board required the secretary to the form gland. to depent the sole proceeds recurs in the form gland. of R. 9750/2 also to be deposited into Bank.

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	The Secretary Rus also infor	nd that
	The Secretary Rus also infor the terms of FDs are to on from the effective date	e year
	from the effective date	
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