

76 2/1

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಈ ದಸ್ತಾವೇಜನ್ನು ಬರಹದ ದಿನಾಂಕ
Date of execution

ಹಾಳೆಗಳನ್ನು ಹೊಂದಿರುತ್ತಿರುವ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

76
2/1

TRUST DEED

THIS DEED OF TRUST DECLARED AND EXECUTED ON THE 12TH day of May Two Thousand Four at Bangalore.

BY

Shri. S.M.Chandrappa, S/o Late Munivenkatappa.V aged about 55 years, residing at No-24, RMS Colony, Bhattarahalli, Bangalore-560 049.

Hereinafter referred to as **AUTHOR** of the TRUST.

WHEREAS THE **AUTHOR** of the Trust have the intention to create a Trust in the name and style of **"NEW NATION EDUCATIONAL TRUST"**.

The author in order to promote the objectives of the Trust intends to appoint learned and knowledgeable persons as trustees. The below mentioned persons have expressed their consent to act as Trustees. Hence, the author appoints the below mentioned persons along with himself as trustees.

1. **Shri. S.M.Chandrappa,**
S/o Late Munivenkatappa.v, aged about 55 years and residing at:
No-24, RMS Colony, Bhattarahalli, Bangalore-49
2. **Smt. R.Jayamma,**
W/o S.M.Chandrappa, aged about 50 years and residing at:
No-24, RMS Colony, Bhattarahalli, Bangalore-49
3. **Shri. Madhu Chandran.C**
S/o S.M.Chandrappa, aged about 24 years and residing at:
No-24, RMS Colony, Bhattarahalli, Bangalore-49
4. **Shri. Hari Chandra . C**
S/o S.M.Chandrappa, aged about 22 years and residing at:
No-24, RMS Colony, Bhattarahalli, Bangalore-49
5. **Smt. Divya .C**
D/o S.M.Chandrappa, aged about 20 years and residing at:
No-24, RMS Colony, Bhattarahalli, Bangalore-49

S.M. Chandrappa

Madhu Chandra

R. Jayamma

C. Harichandra

Divya.C.



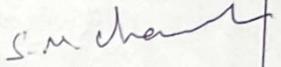
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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 76

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಕೃಷ್ಣರಾಜಪುರಂ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 12-05-2004 ರಂದು 04:07:29 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

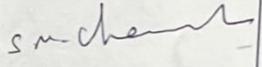
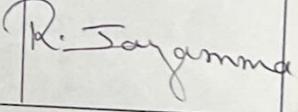
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ.
1	ನೋಂದಣಿ ಶುಲ್ಕ	100.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	450.00
	ಒಟ್ಟು :	550.00

ಶ್ರೀ Sri.S.M.Chandrappa ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sri.S.M.Chandrappa			

ಹಿರಿಯ ಉಪನೋಂದಣಿ ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಕೃಷ್ಣ ರಾಜಪುರ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Sri.S.M.Chandrappa . (ಬರೆಸಿಕೊಂಡವರು)			
2	Smt.R.Jayamma . (ಬರೆದುಕೊಡುವವರು)			

ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

- 2 - 2

The above members hereinafter referred to as founder trustees and trustees for life of the TRUST, which include their nominees after their resignation or death.

Shri. S.M Chandrappa, Author of the Trust shall be Managing Trustee for life. The Managing Trustee of the Trust shall at his discretion appoint any number of Trustees to the Trust, either on the basis of co-opted trustee to serve on specific period or on the basis of for life time trustees during his life time. Such trustees appointed hereinafter for life shall also become part of the board of trustees of the Trust.

That the Managing Trustee of the Trust hereby Rs. 10, 000/- (Rupees Ten Thousand Only) towards the principal capital for the Trust.

The registered office of the Trust is located at No-24, RMS Colony, Bangalore-560 049. This may be changed from time to time as and when desired by the Trustees.

D) AIMS AND OBJECTIVES OF THE TRUST:

The aims and objectives of the trust are:

1. To promote and province General, Secular, Scientific, Technical, Medical, Vocational and Professional Education for the General Masses irrespective of caste and creed, religion and nationality.
2. To establish and run the institution/s for all ages from Preparatory and Nursery level to Post Graduate and Advance studies level for general, professional, technical, commercial, physical, Medicine, in all present and prospective braches, advance studies in space, astro-physics, Bio-Technology, Information Technology Telecommunication, Scientific and Philosophical education.
3. To establish and run institutions for teaching regional, national, foreign and classical languages.
4. To establish and run vocational technical training centres.
5. To establish and run centre/s for adult education, Women and Child Welfare.
6. To establish and maintain Hostel for students and orphanages and Destitute Homes for women and children.
7. To establish funds for scholarships, freships and endowments to encourage educational both academic and non-academic and cultural activities.

S.M. Chandrappa
R. Jayamma

Shobha Chandra
A. Mohan Chandra

D. V. S. Chandra

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
3	Sri.Madhu Chandran.C . (ಬರೆದುಕೊಡುವವರು)			<i>Madhu Chandan</i>
4	Sri.Hari Chandra.C . (ಬರೆದುಕೊಡುವವರು)			<i>c.Hari chandra</i>
5	Smt.Divya.C . (ಬರೆದುಕೊಡುವವರು)			<i>Divya.C</i>


 ಸಹಾಯಕ ಜಿಲ್ಲಾಧಿಕಾರಿ
 ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
 ಕೃಷಿ ರಾಜಪುರ, ಬೆಂಗಳೂರು.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

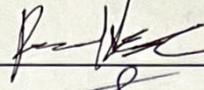
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

8. To establish study centre and research centres and organize lectures, seminars, workshops, conferences, event management etc., and develop scientific outlook and such other activities.
9. To setup libraries, reading rooms and any other study circles.
10. To establish development centre, facilities, and infrastructures both technical and non-technical for production of Information Technology and Biotechnology based embedded, application software's solutions in India and at any other country.
11. To translate, print, publish and circulate books, journals, magazines, newspapers in any language and format.
12. To adopt and assist institutions, trusts and organizations, engaged in the promotion of above objectives.
13. To undertake and carryout any other necessary activities to further the cause of above objectives.
14. To undertake and carryout any other necessary activities to further the cause of above objective from time to time.
15. May acquire by purchase, lease, mortgage, Gift, Grant, Legacy Bequest, Exchange, right to privilege or in any other form, from any other source, in whatsoever manner, any movable or immovable properties, of any description, deemed necessary or useful for the purpose of the Trust.
16. May erect building workshops, quarters for staff members or any other types of building or structures whatsoever in nature to further any purpose or purposes of the Trust and to establish, develop, improve, alter, repair, demolish, or reconstruct the same or any portion thereof.
17. May take or receive any gifts, donations, assistance, aids, grants, etc., in whatsoever form from any person, organizations, university, government, trusts, or from any other entities for the benefits of the Trust.
18. May alienate by way of sale, mortgage, release loan, charge hypothecation, pledge, exchange, hire, gift or otherwise with or without security to properties on funds of the trusts or any portion thereof including the making or giving subscriptions, contributions, assistance, pecuniary or otherwise, to institutions bodies or persons as from time to time be deemed necessary or expedient the aims and objectives of this trust.
19. The surplus funds, which are not required for immediate use may be invested by way of fixed deposit in Bank or otherwise subscribe for purchase, acquire, hold, sell endorse and negotiate in every way, debentures, stocks, shares and securities of every description in the Money market in conformity with the provisions contained in section 21 of the Indian Trust Act, 1982.

S.M. Chander
R. Jayanna

Geetha Chander
C. K. Mohan

ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Ravi Kumar No.24, III Dooravani Nagar, Bangalore	
2	T.Manjunath Medahalli, Bangalore East Taluk	


ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಕೃಷ್ಣ ರಾಜಪುರ, ಬೆಂಗಳೂರು.

"Trust in the name and Style of 'New Nation Educational Trust'"

<p style="text-align: center;"> 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ KRI-4-00076-2004-05 ಅಗಿ ಸಿ.ಡಿ. ನಂಬರ KRID46 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 12-05-2004 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p style="text-align: center;"> ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಕೃಷ್ಣರಾಜಪುರಂ) ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು</p>

Designed and Developed by C-DAC, ACTS, Bangalore

ಕೃಷ್ಣ ರಾಜಪುರ, ಬೆಂಗಳೂರು.



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

- 4 -

20. May borrow or raise funds from bank, financial institutions, or from such other person or entities, with or without security in any manner the Trust may think fit and repay the same with or without interest on such borrowings.
21. May negotiate with and enter into agreement with any government or other authorities whether central or state, corporations, Boards, university, Public or Private bodies or any individual so may deem conducive to the promotion or accomplished of the objectives of the Trust or any of them and to apply for obtain, conflict, receive or recover any such grants, allowances, rights and concessions and privileges as may seem to with and utilize the same.
22. May in general do or cause to be done all such acts or things as shall be conducive to the welfare of the Trust provided such things or acts be not contrary to nor inconsistent with the spirit and principles of law under which the Trust has been established.

II) PROPERTIES OF TRUST:

1. All movable and immovable properties, which may be acquired.
2. Voluntary contributions, donations, gifts etc., received in cash and kind from any person or entity.
3. Grants, aids from governments and other institutions.

All the properties- Immovable and movable, funds, assets and sums- shall vest in the Trust and shall be applied for the promotion and realization of the aims, objects and purposes of the Trust.

III) BENEFITS OF TRUSTEES:

1. The Trustees shall not be entitled to any remunerations or material or other financial benefits in consideration for Trusteeship.
2. The Trust does not confer any right or reservations for promotions of the personal interest of trustees or relatives in any manner whatsoever.
3. The Trustees shall apply themselves, be gentle, faithful and honestly work for the promotion and realization of the aims, objects and purposes of the Trust.
4. The funds and the income of the trust shall be solely utilized for the achievement of its objective and no portion of it shall be utilized for payment to the trustees by way of profit, interest, dividend etc.,

S.M. Chaudhary
R. Jayamma

Heather Chohan
C. Horichu
Divega



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sri.S.M.Chandrappa , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ವ್ಯಕ್ತಿ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	500.00	DD.No.593286, dt 12/05/04, drawn on Syndicate Bank K.R.Pura Branch, Bangalore
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಕೃಷ್ಣರಾಜಪುರಂ

ದಿನಾಂಕ : 12/05/2004

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪ-ನೋಂದಣಿ ಅಧಿಕಾರಿ
(ಕೃಷ್ಣರಾಜಪುರಂ)
ಕೃಷ್ಣ ರಾಜಪುರಂ, ಬೆಂಗಳೂರು.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

IV) BOARD OF TRUSTEES: -5-

a). CONSTITUTION:

The maximum number of trustees is 15 (Fifteen only), however the Managing Trustee of the Trust may increase the number of trustees if he feels necessary to do so.

The founder trustees of the trustees of the Trust shall form the Board of Trustees, Hereinafter called as "BOARD".

The Board has the power to co-opt further trustees for a minimum period of 5 years. In the event of death/ resignation the Managing Trustee at his discretion may nominate/ appoint any trustee for such vacancy.

b). TERMS OF THE OFFICE:

1. The founders of the Trust shall be the Trustees for life.
2. The co-opted trustees shall be the Trustees for the period prescribed by the majority of the founders of the Trust and such period shall not exceed more than 5 years.

c). CO-OPTING OF THE NEW TRUSTEES:

1. Only the founder trustees shall have the power to vote and each of them will have only one vote.
2. The President of the meeting of the Board of Trustees shall have power to cast a special vote in the event of Tie-up of votes.

V) VACATING THE OFFICE OF THE TRUSTEES:

The office of the Trustees is vacated under the following circumstances:

1. Death
2. Resignation
3. Becomes Bankrupt or insolvent or unsound in mind.
4. Neglects to take interest in the activities of the Trust or does not perform the tasks entrusted by the Board.
5. Absents continuously for three Board meetings.
6. Is convicted of a criminal offence, involving moral turpitude.
7. If his/her activities are injurious, harmful to the cause of the Trust and against the interest of the Trust.

VI) CONDUCT OF BUISINESS OF THE TRUST:

1. The business of the Trust may be transacted in meetings of the Board of Trustees.
2. The Board of Trustees shall meet at least once in month to transact business of the Trust.
3. Seven days notice in writing shall be given to the trustees for such meetings.

S.M. Chandru
R. Nayamma

H. Chachar
C. Harichar
D. Srinivas

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

4. In case of any emergency or any occasion, meeting shall be convened by the Secretary, under the order or on direction by the president of the Board of Trustees by giving one day clear notice.
5. OR on the requisition in writing signed by not less than any three trustees giving seven days clear notice.
6. QUORUM: The Quorum for meeting of the Board of Trustees shall be 3 (Three) persons among the Founders of the Trust.
7. RESOLUTION: All question, issues and problems in the meeting of the Board of Trustees shall be decided by a majority of votes, subject to Article 3 Clause (d) Sub clause 2 herein above.
8. CIRCULAR RESOLUTION: If calling of the meeting of Trustees is impractical for any reason to be recorded in writing, the option of such Trustees may be obtained by circulating of the agenda in the subject matter concerned and the resolution shall be passed in conformity with the opinion of the majority.

VII) POWER OF THE BOARD OF TRUSTEES:

1. The Board of Trustees shall be empowered to carryout the aims and objectives of this TRUST in any manner it deems fit.
2. The Trustees shall act jointly provided that difference of opinion arises at any time amongst them in relation to the doing or forbearing to do anything or otherwise, the opinion of the majority shall prevail, and shall be effectively carried out.
3. All or any of the powers vested in or exercised by the Trustees shall be performed or exercised by a majority of the Trustees any action or decision of such majority shall be valid and effective as it would have been if done by all the trustees.
4. For the execution of the aims and objectives of the trust the Board of Trustees shall have been powers.
5. To demand all moneys payable to and receivable by the Trust and give effectual receipts and discharge the same in any manner as resolved by the Board of Trustees.
6. To prosecute all documents relating to the immovable properties or to any loan secured or obtained by the trust.
7. To execute all documents relating to the immovable properties or to any loan secured or obtained by the trust.
8. To purchase, maintain and upkeep the equipments of the Institutions, Technical facilities and infrastructure of various allied activities of the Trust to further the objective of the Trust.
9. To select, appoint, transfer suspend or terminate professionals, experts and staffs and fix their emoluments and conditions of service in the interest of the trust.

S.M. Chandray
R. Jayamma

Heddu Chader.
C. M. J. Chader
Sivya.e

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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Registration and Stamps Department

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Total stamp duty paid Rs.

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10. To enter into contracts, agreements, covenants and/ or Memorandum of Understanding with any person, trust, local bodies, statutory or other corporation or societies, company, firms for any purpose in the fulfillment, promotion or execution of aims and objectives of the Trust and upon such terms and conditions as the interest of the Trust may be required.
 11. To enter into agreement for any purpose for furtherance of the aims and objective of the Trust within India and also worldwide with any individual company, trust, government or private bodies/ authorities.
 12. To appoint, constitute, and/ or form committees, sub-committees or groups for the better and efficient management of the activities, projects of the Trust including selection committees for admission of student and appointment of staff, management of various activities of the Trust.
 13. To delegate any or all of its powers to any person/s committee/s and or sub-committees for such time and purpose as may be deemed appropriate.

VIII) RE-IMBURSEMENT OF EXPENSES:

The Board of Trustees may reimburse themselves or pay or discharge out of the said Trust properties, all expenses incurred in or for the execution of the objective of the Trust and in exercise of the powers vested in them.

IX) INDEMNITY AGAINST LIABILITIES:

The Trustees of the Board of Trustees are only indemnified against any expenses, losses and liabilities incurred or suffered or any payments made by them in the management of affairs of the Trust and such expenses, losses, liabilities and payment shall be borne by the Trust and none of the trustees shall in any manner be personally liable or responsible for the same.

X) AMENDMENTS:

The majority of founders of the Trust shall have the power to amend, alter or rescind any of the provision of the Trust on a manner not inconsistent if the objectives of the Trust and interpret their meaning whenever the rules and regulations framed do not cover any emergency or is ambiguous, provided that such change of interpretation do not conflict with the aims and objectives of the Trust. If any difficulty arises in giving effect to these provisions of the DEED OF TRUST, then the founders of the trust may circulate the fresh interoperation or provisions or otherwise make such provisions not in inconsistent with the deed of Trust as appears to be necessary or expedient for removing the difficulty.

S.M. Chandru

R. Jayamma

G. Madhu Chandra

C. Mohan

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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The majority of founders of the Trust shall from time to time make, alter, or amend the rules and regulations with regard to the administration and maintenance of any of the activities/projects of the Trust.

However, no amendments to the Trust deed shall be made which may prove to be repugnant to the provisions of the sections 2(15), 11, 12, 13 and 80G of the Income Tax Act 1961, as amended from time to time. FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

XI) THE MANAGEMENT OF THE TRUST:

The management, control of the properties and affairs of the Trust will be vested in the Board of Trustees. The Board of Trustees shall by its office bearers or through such persons, committees, sub-committees and or groups aforesaid and constituted there behalf manage and deal with the Trust property in such manner as may be the most beneficial to the Trust.

XII) OFFICE OF THE BOARD OF TRUSTEES:

Once in every three years the Board of Trustees shall elect amongst themselves a President, Vice- President, Secretary, Joint- Secretary, Treasurer as office bearers of the Trust. The said office bearers shall be responsible for the operation of the Trust fund and for the accomplished of the aims and objectives of the Trust. However within the term of elected period of the Trustees, the Board of Trustees can make changes of the office bears by deciding majority by voting. These changes in the office bears and their designation shall not extend the term of the office more than the prescribed limit of three years from the date of 1st appointment.

The office bearers of the Trust are entitled to draw such remuneration as fixed by the Board of Trustees for their services in executing work of the Trust.

XIII) FUNCTION OF THE OFFICE OF THE BOARD OF TRUSTEES:

1. **MANAGING TRUSTEE/ PRESIDENT:** He shall preside all the meetings of the Board.
2. **SECRETARY:**
 - a. He shall be in charge of and responsible for safe custody of all records relating to the administration of the Trust and its properties and activities.
 - b. He shall convene the meetings of the Board of Trustees under the direction of the President and also emergency meeting refer to in Article 5 clause 4 herein above, maintain the records of all the proceedings of such meetings.
 - c. All correspondence and all financial statement and returns relied in connection with the management of the Trust will be carried on and prepared by the Managing Trustee.
 - d. He shall work in consultation with President/ Treasurer.
3. **TREASURER:** He shall co-ordinate and works with the consent of the Managing Trustee and such other function as directed by the Board.

S.M. Chandra
R. Jayamma

S.M. Chandra
C. K. Chandra
D. S. Chandra

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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XIV) BANK ACCOUNT OF THE TRUST: - 9 -

- TITLE:**
The Board of the Trustees shall open account in the name of the Trust and deposit therein amount payable and receivable by them by virtue of this deed of Trust.
- BANKERS:**
The bankers of the Trust shall be decided by the Board of Trustees form time to time.
- OPERATIONS OF THE BANK ACCOUNTS:**
All the transaction of the Trust with the bank shall be operated upon and all negotiable instruments drawn by the Trust shall be signed by the Managing Trustee and Treasurer or authorized signatory approved by the Board of Trustees from time to time.

XV) BOOKS OF ACCOUNTS:

The Board of Trustees shall maintain proper books of accounts reflecting all sums received and expenses incurred sales and purchases and assets and liabilities of the Trust. The books of accounts shall be open for inspection by any trustee. The accounts shall be inspected by trustee/ auditors from time to time and final accounts shall be submitted to the Board of Trustees every year. The Books of Accounts of the Trust shall be closed as on 31st March every year and a Chartered Accountant shall be appointed by the Board of Trustees to audit the book of accounts.

XVI) MISCELLANEOUS:

- The investments of the funds of the Trust when not for immediate use for the Trust shall be made only in accordance with in the provisions of sections 13(1) (d) rws 13, (15) of the Income Tax act and without being subject to the limitation of section 20 of the Indian trust act.
- All documents and deeds to be signed or executed shall be done by the President of the trust or by a person authorized by the Board.
- The Trust may sue and be sued in the name of President of the Trust.
- If, in any case in the event of the dissolution of the Trust for any reason the assets remaining after satisfaction all the debts and liabilities outstanding as on that date shall under no circumstance be distributed among the trustee or beneficiaries but such assets and properties shall be transferred to any other institutions having the same or similar objects, after satisfying the conditions laid down in section 80G of the Income Tax Act, after the passing of on unanimous resolution by the Board of Trustees.

S. M. Chandu
R. Jayamma

Healthe Cheshu.
C. Mordichu
Surya. C.

ಈ ದಸಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Total stamp duty paid Rs.

IN WITNESS WHEREOF WE the Trustees have executed these presents on the day, month and year first above written.

MEMBERS OF THE TRUST

DESIGNATION

S.M.CHANDRAPPA

TRUSTEE

R.JAYAMMA

TRUSTEE

MADHU CHANDRAN.C

TRUSTEE

HARI CHANDRA

TRUSTEE

DIVYA.C

TRUSTEE

S.M. Chandrapa

R. Jayamma

Madhu Chandra.

C. Hari Chandra

Divya.C.

WITNESSES

1.

(T. Mangunath)
Mendatur
B-49

2.

(E-MALLIKARJUNASETHU)
no 176/2 Devaranahalli
K R Pur B-26

Drafted By:

DRAFTED BY ME

C.MUNI SWAMY

ADVOCATE

No 411, 4th 'B' Main

Hind Block, HRBR Layout

Kalyana Nagar, Bangalore-560 043