

1700K 179/15.16

ಈ ದಸ್ತಾವೇಜು 22 ಪುಟಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ.
ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 179/2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ IV

TRUST DEED

THIS DEED OF TRUST is made and executed at Bangalore on this 19th day of October, 2015.

BY:

Sri. SREENIVASA CHARI, Aged about 37 years, S/o.Late.A.Veerabhadhra Chari, residing at: No 30/294-3A, Near Royal School, Kadugodi, Kadugodi Plantation, Bangalore-560 067. hereinafter referred to as "SETTLOR/FOUNDER OF THE TRUST" (which in term where the context so require shall be deemed to include his heirs, executors, administrators, legal representatives and assigns) of the one part;

BOARD OF TRUSTEES

The executive committee shall consist of the following members.

1. HONOURABLE PRESIDENT -

Sri. SREENIVASA CHARI

Aged about 37 years

S/o.Late.A.Veerabhadhra Chari

Residing at: No 30/294-3A,

Near Royal School, Kadugodi,

Kadugodi Plantation, Bangalore-67.

2. GENERAL SECRETARY/ TREASURER -

Smt.KAVITHASREENIVASA CHARI

Aged about 30 years

W/o.Sri.Sreenivasa Chari

Residing at: No 30/294-3A,

Near Royal School, Kadugodi,

Kadugodi Plantation, Bangalore-67.

[Signature]

Kavitha Sreenivasa

Praveen

[Signature]

ದ್ರಾವಿಡ ಭಾಷೆ 179 /2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ



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. Sreenivasa Chari S/o Late A Veerabhadhra Chari (Settlor/ Founder of the Trust) ,
ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮಹದೇವಪುರ

ದಿನಾಂಕ : 19/10/2015

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ

ಉಪ ನೋಂದಣಿ ಅಧಿಕಾರಿ
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.

Designed and Developed by C- DAC ,ACTS Pune.



ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 179

/2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ....

Print Date & Time : 19-10-2015 04:22:39 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 179

ಮಹದೇವಪುರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 19-10-2015 ರಂದು 03:46:06 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	770.00
	ಒಟ್ಟು :	1270.00

ಶ್ರೀ Sri. Sreenivasa Chari S/o Late A Veerabhadhra Chari (Settlor/ Founder of the Trust) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sri. Sreenivasa Chari S/o Late A Veerabhadhra Chari (Settlor/ Founder of the Trust)			

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Sri. Sreenivasa Chari S/o Late A Veerabhadhra Chari (Settlor/ Founder of the Trust) (ಬರೆಸಿಕೊಂಡವರು)			
2	Sri Sreenivasa Chari S/o Late A Veerabhadhra Chari (Honourable President) (ಬರೆಸಿಕೊಂಡವರು)			

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.

ದ್ರಾವಿಡ ಸಂಘ 149 /2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ 3 L
2

3. SECRETARY

Smt. PRAMEELA.N
Aged about 29 years,
W/o.Sri.Manjunath
Residing at: No.1344,
Opp Sai BabaAshram
Vijayalakshmi Colony,
Kadugodi, Bangalore-560 067.

4. TRUSTEE

Sri. GAJENDRA CHARI
Aged about 22 years,
S/o.Sri.Narayana Chari
Residing at: No.1344,
Opp Sai BabaAshram
Vijayalakshmi Colony,
Kadugodi, Bangalore-560 067

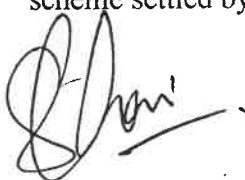
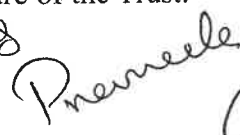
Hereinafter referred to as "**FIRST TRUSTEES**" (which in term where the context so require shall be deemed to include his heirs, executors, administrators, legal representatives and assigns) of the one part;

NOW THEREFORE THIS DECLARATION OF TRUST WITNESSETH, that the aforesaid "**SETTLOR/FOUNDER OF THE TRUST**" do here by declare, dedicate and constitute this trust as hereinafter set out.

Where as, the Author is desirous to establish a fund solely for charitable purpose and for the objects and purposes of the trust hereinafter expressed.

And where as, the Trustees have accepted to hold the offices of the Trust as desired by the SETTLOR on the terms and conditions hereinafter contained.

Now this Indenture witnessed that the settler, being vested with the under mentioned schedule fund and as one of the Trustees there of, dose here by grant convey, assign, transfer, and settle by way of Trust the Trust fund, which hereinafter is referred to as the Trust fund and to hold the Trust fund unto and to the use of the Trustees but upon the Trust and for the purpose of and subject to the powers and provisions hereinafter expressed concerning the same and to deal with the same as provided under the following scheme settled by the settler under the Indenture of the Trust.

 Kavithe Srinivas
 Prameela
 Gajendra

ದತ್ತಾವೇದ ಸಂಖ್ಯೆ 179 /2015-16 ರ ಮೂಲ ಸಂಖ್ಯೆ 5 L

3

NAME:

The Name of the Trust shall be "SRI VEERABHADRA CHARYA EDUCATIONAL TRUST"

PLACE OF THE OFFICE

"Srinivasappa Layout", Opp Nitesh Flushing meadows, Seegehalli Main Road, Seegehalli, Bangalore-560 067.

THE AREA OF OPERATION

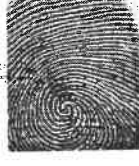
The area of operation without any distinction of caste, community, religion shall be through out India.

A) BOARD OF TRUSTEES:

This Trust shall be constituted and administered by a Board of Trustees consisting of 4 (four) Trustees. No 1 and 2 shall be the Trustees for life and the other Trustees shall be additional Trustees and the term to be decided by the Board of Trustees from time to time shall be Accounting to the terms and conditions mentioned hereunder. The Trustees, except the Founder of the Trust / Managing Trustee and Life Trustee, at their discretion can co-opt, other persons as additional Trustees as and when the occasion arises. In case of vacancy caused by death, resignation or other wise any Trustee either become instance or of unsound mind insolvent or convicted by competent criminal court involving any offence of moral turpitude shall cease to be a Trustee and such a vacancy may be filled up by noting any one of the legal heirs of the deceased Trustee or any other person's by the Board of Trustees and till such vacancies are duly filled up by the remaining Trustees shall form the Board of Trustees.

 Kavithe Srinivas
Pranesh


179
ದ್ರಾವಿಡ ಸಂಘ / 2015-16 ರ ಪಟ ಸಂಖ್ಯೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Smt. Kavithasreenivasa Chari W/o Sri Sreenivasa Chari (General Secretary/ Treasurer) (ಬರೆಸಿಕೊಂಡವರು)			Kavitha Sreenivasa
4	Smt. Prameela N W/o Sri Manjunath (Secretary) (ಬರೆಸಿಕೊಂಡವರು)			Prameela
5	Sri. Gajendra Chari S/o Sri Narayana Chari (Trustee) (ಬರೆಸಿಕೊಂಡವರು)			Gajendra
6	Sri. Sreenivasa Chari S/o Late A Veerabhadhra Chari (ಬರೆದುಕೊಡುವವರು)			Sri

ಉಪ ನಿರ್ದೇಶಕರು
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 179/2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ 1

4

B) OFFICE BEARERS:

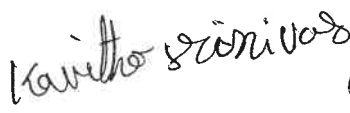
The board of Trustees shall initially elect among themselves.

- 1) Honourable President (Trustee No-1)- **Sri. SREENIVASA CHARI**
- 2) General Secretary/
treasurer (Trustee No-2) - **Smt. KAVITHASREENIVASA CHARI**
- 3) Secretary of the Trust (Trustee No-3)- **Smt. PRAMEELA.N**
- 4) Member of the Trust (Trustee No-4) - **Sri. GAJENDRA CHARI**

- 1) Who shall not hold any office or profit in this Trust, but shall render service and responsibilities to carry out the aims and objects of the Trust. Further the Board of Trustees may appoint such other office bearers, if required.
- 2) All the above Trustees have found the Trust in the name of "SRI VEERABHADRA CHARYA EDUCATIONAL TRUST", and have contributed Rs-1000/- (One Thousand only) each. It has been mentioned as the Principal Money of the Trust.
- 3) The Trustees of the Trust can receive donations for the implementation of the aims and objects of the Trust. This amount can be utilized for the development of the Trust.

C) MANAGING TRUSTEE:

Managing Trustee/General Secretary he himself shall hold the office who will carry on the day-to-day affairs of the Trust. In any case the Board of Trustees may appoint a suitable person to work under General Secretary for the smooth functioning of the office.

ಗುರುತಿಸುವವರು

179
ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ _____/2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ 8

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Sathya P D Lakshmi narayana Building Kadugodi, Blore	P. D. Sathya
2	Maheshwari Shankarapura Kadugodi, Blore	Maheshwari

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.

Name of the Trust " SRI VEERABHADRA CHARYA EDUCATIONAL TRUST"



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ MDP-4-00179-2015-16 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ MDPD171 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 19-10-2015 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.



ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ಮಹದೇವಪುರ)
ರೇಣುಕಾ ಪ್ರಾಂತ್ಯ ಎನ್.ಆರ್.ಆರ್.

Designed and Developed by C-DAC, ACTS, Pune

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ,
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.

ದ್ರಾವಿಡ ಸಂಘ 179 /2015-16 ರ ಮೊಟ ಸಂಖ್ಯೆ 9 L

5

D) DECISIONS OF THE TRUSTEES:

ALL OR ANY OF THE trustees and powers vested in or exercisable by the Trustees here under shall be capable of being performed or exercised by the majority of the Trustees here of for the time being and any decisions of such majority Trustees shall be valid and effective as if it would have been done by all the Trustees.

E) BENEFICIARIES:

The Trust shall be for the benefit of all needy persons, irrespective of caste, creed, religion of sex.

F) NATURE:

The Trust shall be a non-religious and charitable Trust. And it shall be the irrevocable.

G) AIMS AND OBJECTS:

The aims and objects of the trust shall be: -

H) EDUCATION: Which without in any way taking the generality of the meaning will include the following objects namely: -

- a) To establish, maintain, run, develop, improve, extend, grant, donate for and aid to in the establishment, maintenance, improvement and extension of schools, colleges, polytechnics and other educational institutions including vocational Training centers, Research centers and Audio educational centers and Hostels for students pursuing their studies.
- b) To institute Student ship, Scholarship, Stipends, Medals, Prizes etc., to help and encourage deserving students and provide monetary aid to students, Scholar and teachers for pursuing their education.
- c) To establish, maintain, develop and donate for the establishment, maintenance and development of Books, Bank and Libraries.



Kavithe Srinivas

Praveen

Geetha .M

ದಸ್ತಖ್ತಾ ಸಂಖ್ಯೆ 179 /2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ 10

6

- d) To organize, conduct and assist in the organizing and conducting of Lectures, Seminars & Conference on Education.
- e) To do all that is necessary and incidental for the purpose of achieving the objects in (a-e) above.

2) **MEDICAL RELIEF:** Which without in any way taking the generality of the meaning will include the following objects namely: -

- a) To establish, maintain, run, develop, improve, extend, grant, donate aid in the establishment maintenance, running, development, improvement and extension of Hospitals, Clinics, Dispensaries, Medical Laboratories Research units with special emphasis on Medical Research in modern medical including Indian System of Medicine like Ayurveda and similar Institutions affording treatment, cure rest, recuperation and other medical relief to the public including relief to old and the physical handicapped the aged and mentally retard.
- b) To establish, maintain, develop, and donate for the Establishment, maintenance and developments of Blood Banks.
- c) To organize, run and assist in the organizing and Running the free medical camps in rural areas.
- d) To do all the necessary and incidental for the purpose of achieving the objects (a to c) above.

3) **RELIEF FOR THE POOR:** Which without in any way taking the generality of the meaning will include the following objects namely: -

- a) To assist and provide to conduct feeding of the poor and to give food, clothing and cash grants to the poor, and extend any help for the support of the inmates of orphanages, rescue and rehabilitation centers and similar institutions.
- b) To provide relief in time of natural calamities like Earth-Quake, floods, famines, contagious diseases by organizing relief camps etc.,



Ravitha Srinivas

Praveen

Praveen

179
2015-16
11

- c) To do all the necessary and incidental for the purpose of achieving the objects (a & b) above.

4) OTHER OBJECTS OF GENERAL PUBLIC UTILITY:

- a) To undertake all round development of villages with a view to provide full employment to the people.
- b) To take steps to raise the general standard of living and to introduce better methods of production, better methods of production.
- c) To inculcate the spirit of community living among the people.
- d) To create and foster mutual co-operation, self Sufficiency and self- reliance.
- f) To reduce social economic inequalities in the rural areas and to raise the income and status of the weaker sections of the community.
- g) To sponsor and help to start Educational Institutions.
- h) To publish Pamphlets, Bulletins, Literature for the promotions of the objects of the Trust
- i) To under take all the activities and do all other things as are incidental and conducive to attainment of the Trust as decided by the Trustees.
- j) To establish, run and aid free public reading rooms and libraries.
- k) To establish, run and aid community halls to which all sections of the public will have access.
- l) To establish, run orphanages for orphans, care for their necessities, look after them for their daily food, clothing, help them in getting adopted.
- m) To establish and run Destitute homes for the people of want of necessities, co0rdinate good relationship with the poor and weaker section of the society, help the disgraced, make route to poor youths provide them with basic necessities etc.

[Signature]

Kavitha Srinivas

Praveen

[Signature]

149
2015-16
12

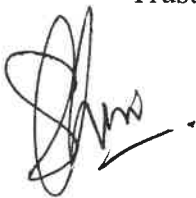
- n) To promote woman rights, help them to get the level of human rights, equal benefits and opportunities in all fields
- o) To distribute prasadam (ANNA DASOHA) in Religious centers and contribute for Anna Dasoha schemes.
- p) To aid and assist by way of donations for the renovations or repairs of temples, mosques and churches, gurudwaras or other places on notified by the central government in the official gazette for the purpose of section 80 B of the Income Tax Act to be the historic, archeological or artistic importance of to be a place of public worship or renown throughout any state or states of India.
- q) To provide for holding discourses or Indian Philosophy and allied subjects touching upon Indian Culture tradition and way of life with a view to raise the moral education standard of people.
- r) To do all that is necessary and incidental for the purpose of achieving the objects in (a to r) above.

The benefits of the Trust shall be open to all persons in respective of caste, creed, sex, religion and colour.

The funds and the Income of the Trust shall be solely utilized towards the achievements of the objects of the Trust and no part of it shall be utilized for payment of the Trustees, members by way of any dividend, interest, profit or remuneration by what ever name called.

5) TRUSTEES – BOARD OF TRUSTEES AND SUCCISSION OF THE OFFICE OF THE MANAGING TRUSTEE:

- a) The Trustees No's (1 to 4) constitute to be the Board of Trustees subject, however, to the provisions continued hereafter in these presents.
- b) The Board of Trustees may appoint one or more persons as 'Member of Board of Trustees' subject however to the Stipulation that the total member of the Trustees shall not exceed nine and fall below two.



Kavitha Srinivas

Praveen

Sujitha

149
ದಸ್ತಾವೇಜ ಸಂಖ್ಯೆ 13 L
/2015-16 ರ ಪೂರಕ ಸಂಖ್ಯೆ

- c) That the Trustees shall hold the office of the Trust for their, life or until they voluntarily retires or otherwise disqualified to hold the office of the Trustee.
- d) That the Additional Trustees appointed by the Board of Trustees in terms of sub clause (b) in the above, shall hold the office, of the Trustee for a period as may be decided by the Board of Trustees.
- e) The Board of Trustees shall fill in that any vacancy caused in the office of the Trustees, for the time being in the office.
- f) That the Trustee retiring in terms of clause (c) above may offer themselves for re-appointing unless they are otherwise disqualified to be appointed as Trustees.

6) POWER OF THE BOARD OF TRUSTEES:

In execution of this Trust and with a view to carry out the objects of this Trust and to augment its fund and to administer them in discharge of their duties the Board of Trustees shall collectively have the following.

- 1) To establish, run and support and institute for conducting Researches, Surveys and Studies for Human Resources Development and imparting education in respect they of.
- 2) To establish, run and support woman for the disabled and physically handicapped and old age persons and to provide them with food, shelter, and clothing.
- 3) To establish run and support training centers, schools, colleges for providing vocational and other types of training and educational training to the disables and physically handicapped persons and to take all action, calculated to further the cause of education and fulfillment of the objects of this Trust.
- 4) To provide relief to poor and people in distress due to rioting, arson and natural calamities.



Kavithe Srinivas

Praveen

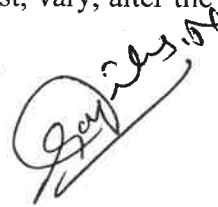


179
ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 10 / 2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ 14

- 5) To promote, set up and maintain and run centers for imparting religious knowledge to general public and to facilitate increase of the religion, spiritual and moral standards of general public and to set up and maintain places of worship for general public without regard to caste, religion and creed.
- 6) To promote, set up, maintain and run centers for learning languages like Urdu, Hindi, Kannada etc.,
- 7) To give Scholarships, Financial assistance, Awards, Prizes, Books and any other assistance to poor and deserving students.
- 8) To give Donations or Contributions to any other institutions whose objects are similar to that of this Trust.
- 9) To receive any other money or asset in any shape or form and when given by the **"FOUNDER OF THE TRUST" OR ANY OTHER PERSONS**, Government Agencies, Institution, Society, Trust etc., as gift or donation and to hold the same as part of the capital fund or corpus of the Trust even if such persons do not express their desire to so treat the same, or make it available for application to further the objects of the Trust treating the same as an income of the Trust.
- 10) To collect funds by donations subscriptions grants presents or contributions and other offerings from both Indians and Indians abroad.
- 11) To raise loans, create any charges, encumbrances on the immovable properties to achieve the objects of the Trust.
- 12) To raise donations in cash/kind and to receive contributions, gifts in cash/kind Including Foreign Contributions provided necessary permission is obtained from the Government of India, as per rules whatsoever or whomsoever the Trustees may decided WITH OUT ONEROUS CONDITIONS ATTACHED THERETO.
- 13) To invest the Trust funds from time to time in such securities and in such manner as may be prescribed, by section (t) of the Income Tax Act, 1961 for the time being in force and amended from time to time and to realize, invest, vary, alter the same from time to time in accordance therewith.



Kavietha Srinivas Prameela



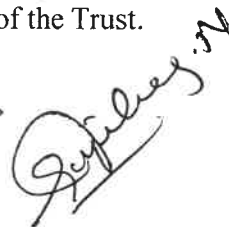
179 15 L
2015-16

11

- 14) To sign such agreements, contracts or any other papers, borrow money for the purpose of the Trust, management of its properties and assets.
- 15) To appoint officers and officials on such remunerations if any as they think fit.
- 16) To make or amend such rules and regulations from time to time for the management and conduct the affairs of trust and its properties and assets.
- 17) To invest, receive collect or release or cause collection or realization of all interest, dividends, bonus or premium that accrue or become due on all or any stock, funds, securities, shares, debentures and alike in which the Trust funds have been invested.
- 18) To help, contribute, promote, take over or amalgamate any society, Trust body or institution whether incorporated or not for the objects similar to the one under this Trust.
- 19) To execute or negotiate all the necessary paper and documents (whether negotiable or not- negotiable) or receive money or other assets and to grant receipts and discharge and applications of all kinds to compromise, abandon or refer to arbitration on the whole or any part of the claim by or against the Trust, to engage lawyers and to take all such other necessary steps.
- 20) To borrow for the purpose of the Trust on personal credit of the Trust with or without charges and responsibility upon the Assets of the Trust, whether from the Trust or any other persons under such terms and conditions as they may agree from time to time.
- 21) To meet all the necessary expenses incurred or to be incurred in connection with the creation and education of this Trust.
- 22) The Board of the Trust shall have the powers to remove any Trustee if it is of the opinion that a particular Trustee is acting against the interest of the Trust.

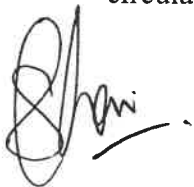


Kavitha Srinivas Praveela



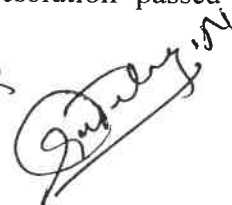
179
ದತ್ತಾತ್ರೇಯ ಸಂಸ್ಥೆ / 2015-16 ರ ಮೂಲ ಸಂಸ್ಥೆ 16 L
12

- 23) To open and maintain Accounts of any nature in any Schedule Bank of its choice and it may if necessary authorize operations of the said accounts by any of the First Trustees or the members of the Board of Trustees as the case may be jointly or severely.
- 24) To adjust, settle, compromise, compound, refer to arbitration all sections, results, claims, and privileges regarding the Trust properties or affairs.
- 25) To use or to be used on behalf of the Trust.
- 26) To get reimbursed all expenses incurred by the Trustees in connection with administration.
- 27) Trustees in connection with the administration of the Trust, including remuneration and all other expenses incurred by the Trustees in execution of Trust powers.
- 28) To do all other acts, deeds, matters and things may be deemed necessary for carrying out or fulfilling all or any of the objects of this Trust or its administration.
- 29) The Board of Trustees shall have powers to delegate all or any of the powers vested with them by these presents to the managing Trustee, any other Trustees, or any other persons either individually or jointly for the purpose of conveniently managing and exercising such powers and shall have power to revoke, modify, add, abrogate any such powers so delegated.
- 30) The powers enumerated herein above shall be exercised by the first Trustees or the Board of Trustees or their attorney as the case may be, subject to their satisfying the conditions laid down under sections 11, 12, 12A & 13 of the Income Tax Act, 1961 amended from time to time, so that Income Tax for each and every assessment year and the donations made to it by the General Public are recognized for deductions under section 80G of the Income Tax Act 196a for time being in force.
- 31) The powers vested in the Board of Trustees shall be exercised according to the decision of majority of the Board and by way of resolution passed with by circulation or any meeting of the Board of Trustees.



Kavithe Srinivas

Praveen



ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 179 /2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ 17

13

7) POWERS AND DUTIES OF THE MANAGING TRUSTEES:

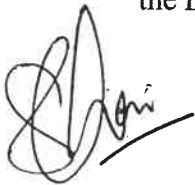
The Managing Trustee or any other person appointed by the Managing Trustee by Board of Trustees in terms of these presents shall have the following powers and duties.

POWERS

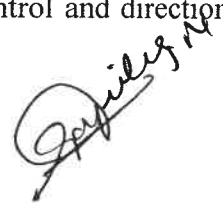
- a) To convene and conduct the meeting of the Board of Trust.
- b) To exercise and conduct the meeting of the Board of Trustees from time to time in terms of the affairs of the trust and its corpus.
- c) To do, cause to do all such things, acts and deeds as may be required to administer and manage day to day affairs of the Trust, and the corpus of the Trust, subject however to the control and direction of the Managing Trustee.
- d) To exercise such other powers as may be delegated to him by Board of Trustees to the Management of the Trust and its corpus and as the accomplishment of the objects for which this Trust is created.

DUTIES

- a) To maintain and cause to maintain proper and correct minutes of all the meetings of the Board of Trustees.
- b) To place such records and information as he deems fit, before the Board of Trustees.
- c) The Board of Trustees may cast upon such other duties.
- d) To manage and administer the day-to-day affairs of the Trust and its corpus.
- e) To maintain or cause to maintain proper and correct accounts of all the transactions of the Trust and its funds.
- f) To do or cause to do all such other things, acts, deeds, as may be necessary for the proper management of this Trust subject however to the control and directions of the Board.



Kavitha Srinivas Prameela



179
2015-16
18

14

- g) To inform and advise the board the various actions that are necessary to taken from time to time for the accomplishment of the objects of this Trust and to manage safeguard the funds of the Trust.

8) REMUNERATION OF TRUSTEES:

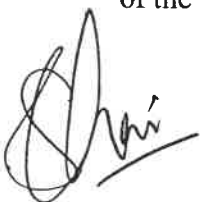
The office of the trustees, the managing Trustees as the case may be shall be honorary land any holding such office shall not be entitled to draw any remuneration for carrying out their duties. However, they shall be reimbursed for actual expenses incurred by them while in discharging their duties.

9) MEETING OF BOARD OF TRUSTEES:

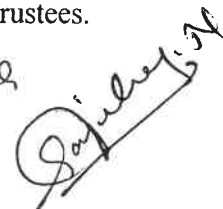
- a) The board of Trustees shall meet from time to time at least three times a year.
- b) The time gap between two meetings shall not exceed six months.
- c) The meeting may be called and convened by the Managing Trustee and when they deem it necessary to transact business and for considering the betterment of the Trust and its corpus.
- d) Notice of all meeting of the Board of Trustees shall be sent to every member of the Board at least three days prior to the date of the meeting and such notice should contain the agenda of the business to be transacted.
- e) The quorum for the meeting of the Board of Trustees shall be two.
- f) When there is no quorum for any meeting at the schedule time then the President may adjourn the meeting for such day or until such time as he may deem fit.

10) ACCOUNTS:

- a) The Board of Trustees shall open such Bank account in any Bank and the operation of the Bank A/C. to be decided and carried by the Board of Trustees.



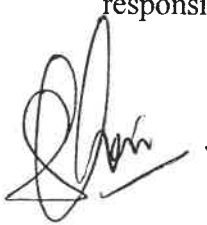
Kavitha Srinivas Praveela



179
ದಾಖಲೆ ಸಂಖ್ಯೆ 179 / 2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ 19

15

- b) The Managing Trustee shall maintain or cause to maintain proper and correct books of accounts in respect of all the sums of money received, paid, expended, and invested on behalf of the Trust and of all assets, properties and liabilities of the Trust.
- c) The Books of Accounts to be maintained shall be closed once every year ending on the 31st day of March.
- d) The Books of Accounts so maintained and the balance sheet as at the last date of every final year shall be subjected to audit by a Chartered Accountant who shall be appointed by the Board of Trustees with-in three months from the last day of the relevant year.
- 11) The first Trustees and the board of Trustees shall have power from time to time to make and later such rules and regulations with regard to the conduct of the Trust to such extent and in such manner as they may think fit subject to conditions that shall not be inconsistent with these presents.
- 12) The first Trustees and after any of them ceasing to be Trustee the Board Trustees shall be at liberty to add or alter or abrogate any of the provisions or regulations contained in these resents expect the subjects of the Trust and in a manner not consistent with the objects of this Trust deed subject, how ever to the conditions that such additions, alternations or abrogation shall not be repugnant to the provision of section 11 to 13 and of section 80G of Income Tax Act 1961, and such alter action and modification as the case may be shall made affected only with the prior consent in writing from the commissioner of Income Tax, Karnataka, Bangalore.
- 13) The first Trustees and the members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payment made by them in good faith and in the bonafide administration of the Trust and such expenses losses and payments shall be borne by the Trust and none of the first Trustees or the member of the Board of Trustees as the case may be personally liable to or responsible for the same.



Kavithe Srinivas Praveela



179
ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ /2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ

16

- 14) The first Trustees may reimburse themselves or pay and discharge out of the said Trust properties for expenses incurred in or for the execution of the Trust in terms of these presents.

15) **INVESTMENT CLAUSE:**

- a) The funds of the Trust shall be invested in the needs specified under provisions of section 13(1)(d) read with section 11 (5) of the Income Tax Act 1961, as amended from time to time.
- b) The funds and the income of the Trust shall be solely utilized for its achievements of its objects and no portion of it shall be utilized for payment to the Trustee by way of profit interests, dividends, etc.

16) **BENEFICIARIES NOT TO HAVE LEGAL RIGHT:**

No beneficiary shall have any legal claims, fights or interest in the Trust and in the assets of the institution held by Trustees other than receiving the benefits permissible under the rules. Further no beneficiary shall have any right or interest in the administration of the Trust.

ANNEXURE

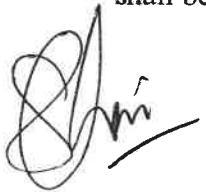
NECESSARY CLAUSES TO BE INCORPORATED IN THE DEED/MEMORANDAM OF ASSOCIATION

a) **INVESTMENT CLAUSE:**

The funds of the Trust/Society shall be invested in the modes specified under the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act 1961 as amended from time to time.

b) **ACCOUNTS CLAUSE:**

There shall be maintained all the accounts of the Trust/Society regularly. The accounts shall be duly audited by chartered accounts. Every year, the accounts shall be enclosed by 31st March.

 Kavi
Kavitha srinivas
Prameela
Srinivas

ದತ್ತಾತ್ರೇಯ ಸಂಸ್ಥೆ 179 /2015-16 ರ ಮಹಿ ಸಂಸ್ಥೆ 21

17

c) **AMENDMENT CLAUSE:**

No amendments to the trust/deed memorandum of Association/bye-laws/rules and regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12, & 12 and 80G of the I.T. Act 1961 as amended from time to time. Further, **NO AMENDMENT SHALL BE CARRIED OUT WITH OUT THE PRIOR APPROVAL OF INCOME TAX.**

d) **DISSOLUTION CLAUSE:**

In the event of dissolution or winding up of the Trust/society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Members of Managing Committee/Government body but the same shall be transferred to another charitable Trust/Society whose objects are similar to choose of this Trust/Society and which enjoys recognitions u/s 80G of the Income Tax Act 1961 as amended form time to time.

e) **CLAUSE FIVE (5)**

The formed shall be irrevocable.

f) **CLAUSE SIX (6)**

The benefits of the Trust/Society shall be open to all irrespective of caste, creed or religion.

g) **CLAUSE SEVEN (7)**

The funds and the income of the Trust/Society shall be solely utilized for the achievement of its objects is no portion of it shall be utilized for payments to the Trustees/Members by way or profit, interest, dividends, etc.,

h) **CLAUSE EIGHT (8)**

Objects/Activities of religious nature require deletion.

There is no property in name of trust under the trust
Kavitha Srinivas
Ramesh
Ganesh

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 179 /2015-16 ರ ಪುಟ ಸಂಖ್ಯೆ 22

18

IN THE WITNESS WHERE OF, THE FOUNDER OF THE TRUST AND THE TRUSTEES HERE UNDER SET THEIR RESPECTIVE HANDS, THE DAY, MONTH AND YEAR ABOVE WRITTEN.

WITNESS: -

1)

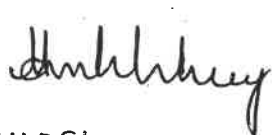

SATHYA.P.D W/O SATHYA
MURTHY.A
LAKSHMI NARAYANA BLDG
KADUGODI POST
BANGALORE 560-067.

1.



2. Kavithe Srinivas

2)


MAHESHWARI .A

3.



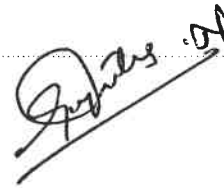
Ranjnashua building

Shankarapura

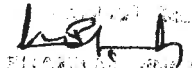
Kadugodi

Bangalore - 5600-67

4.



SETTLOR/FOUNDER OF THE TRUST


SETTLOR/FOUNDER OF THE TRUST
KADUGODI POST
BANGALORE - 5600-67