

IV 302
18-19

THIS DOCUMENT CONSISTS OF 21 PAGES
1 PAGES OF No. BNG(U)BSK 302 2018-19
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TRUST DEED

THIS DEED OF TRUST is made in Bangalore on 10th day of October 2018 by : *

Sri.YERABOLU SRINIVAS S/o.Late Y Venkata Ramana Rao aged about 51 Years, residing at Flat Number 501, Oakwood, Jasti Square Apartments, Beach Road, Panduranga Puram Vishakapatnam Urban, VishakaPatnam, Andra Pradesh - 530002 Hereinafter called as the **AUTHOR OF THE TRUST**, (which expression shall wherever the context so admits mean and include his respective heirs, legal representatives, successors, administrators, executors, and assigns) of the **ONE PART**

And

VENKATESH S. SHASTRY, S/o.K.N.Shamanna, aged about 49 years, residing at #1065, 1st Floor, 11th Cross, 35th Main, 1st Phase J.P.Nagar, Bangalore-560078, Hereinafter referred to as the **"TRUSTEE"** [which expression shall unless excluded by or repugnant to the subject and context be deemed to include the Trustee or Trustees for the time being of these presents and/or survivor or survivors of any of them, their successors or successors-in-office of the **OTHER PART**.

These Trustees along with the Author of the Trust shall be together referred to as the **'BOARD OF TRUSTEES'**. THE **AUTHOR OF THE TRUST AND TRUSTEES** shall be the permanent Trustees. The expression permanent Trustees shall mean and include, unless excluded by, or repugnant to the subject and context, the Trustee or Trustees for the time being of these presents and / or Survivor / Survivors of any of them and their successor/s in office.

PREAMBLE :

1. WHEREAS the Author of the Trust is interested in promoting and providing quality education at affordable cost, Welfare of children and women, upliftment of poor, downtrodden and needy person/s socially and economically by providing Health, Education, Employment and to and to preach and to promote and encourage research & development in the field of education and propagate the rich cultural heritage and religious beliefs among the citizens and achieve Universal brotherhood and other social purposes

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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. Yerabolu Srinivas S/o Late. Y. Venkata Ramana Rao , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು
ನೋಂದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

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

ಸ್ಥಳ : ಬಸವನಗುರಿ

ದಿನಾಂಕ : 10/10/2018

Designed and Developed by



ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
(ಬಸವನಗುರಿ)
ಬೆಂಗಳೂರು



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2. WHEREAS to achieve the above common desire, The Author of the Trust has hereby set apart a sum of Rs. 10008 (Rupees Ten Thousand Eight only) hereinafter called the 'Trust Fund' for the purpose and objects of the trust which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time.
3. WHEREAS upon the terms and provisions the Trustees have at the request of AUTHOR OF THE TRUST agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. In order to effectuate the said object of creating and establishing a Trust, the Author of the Trust has delivered to and made over to the Trustees a sum of Rs. 10008/- (Rupees Ten Thousand Eight Only) with intent to part with all his right, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (hereinafter referred to as "THE TRUST FUND") for the objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.
2. NAME AND ADDRESS OF THE TRUST
The name of the Trust shall be called as "R R EDUCATIONAL TRUST" trust and the office of the Trust shall be situated at Number 501, Survey Number 224/2 & 226/2, Salahunase, Kaggalipura, Udayapura Post, Kanakapura Main Road, Bangalore-560082, which may be moved from place to place or places as the trustees may deem fit and proper at their discretion. The trust hereby formed shall be irrevocable.

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ಬನಶಂಕರಿ ಬೆಳ್ಳಿಮೆಣ್ಣು ಉಪವಿಳಾಸದಡಿ ಬನವನಗುಡಿ ರವರ ಕುಟುಂಬಕ್ಕೆ ದಿನಾಂಕ 10-10-2018 ರಂದು 03:11:19 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಖರ್ಚುಗಳಿಗಾಗಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ.
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಬೆರಗು ಶುಲ್ಕ	385.00
3	ಬೆರಗು ಶುಲ್ಕ	385.00
	ಒಟ್ಟು :	1270.00

ಶ್ರೀ Sri. Yerabolu Srinivas S/o Late. Y. Venkata Ramana Rao ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿತಿಗಾಗಿ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಮಹಿ
ಶ್ರೀ Sri. Yerabolu Srinivas S/o Late. Y. Venkata Ramana Rao			

ಬನವನಗುಡಿಯಲ್ಲಿ ಒಪ್ಪಿರುವುದಾಗಿ

ಹಿರಿಯ ಜಾನ್‌ಮೆಂಟಲ್‌ನಲ್ಲಿ
ಬನವನಗುಡಿ (ಬನಶಂಕರಿ),
ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಮಹಿ
1	Sri. Yerabolu Srinivas S/o Late. Y. Venkata Ramana Rao (ಬನವನಗುಡಿ)			
2	Venkatesh S. Shastri S/o K.N. Shamanna (ಬನವನಗುಡಿ)			

ಬನವನಗುಡಿ
Sub-Office
ಬನವನಗುಡಿ

ಹಿರಿಯ ಜಾನ್‌ಮೆಂಟಲ್‌ನಲ್ಲಿ
ಬನವನಗುಡಿ (ಬನಶಂಕರಿ),
ಬೆಂಗಳೂರು





3. OBJECTS OF THE TRUST

The objects of the Trust shall be: -

- a) to establish, promote, set-up, run, maintain, assist, finance, support and /or aid to or help in the setting up and /or maintaining and /or running schools, colleges and other institutions like institutions which provide professional educational as well as vocational skills, orphanages, widow homes, lunatic asylums, poor houses or other establishments for relief and/or help to the poor, old and infirm people and/or the destitute.
- b) To establish, promote, set up Montessori House of Children, Primary, Secondary and Higher education including Polytechnic colleges, technical and medical education and physical training, training in handicrafts, fine arts and other useful arts, crafts and other welfare centers.
- c) To open, fund, establish, promote, set-up, run, maintain, assist, finance, support and /or aid or help in the setting up and/or maintaining and/or running schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- d) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education and also physical training, and other useful arts, crafts among the public including the establishment and maintenance of Shilpa-Shikshalayas, Kala kendras and other welfare centres for them.
- e) To foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help for monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children.
- f) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in pursuing their studies in schools, colleges, educational institutions and teaching commercial and other arts including teaching of cultural arts or any other training, research or educational works in India.



ಗುರುತಿಸುವವರು

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No. BNG(U)BSK 302 2018-19

ಕ್ರಮ ಸಂಖ್ಯೆ	ತೆರಿಕೆ ಮಾಹಿತಿ Details	ಹೆಸರು
1	Savittha H Shastri No-1065, 1st Floor, 11th Cross, 35th Main, 1st Phase, JP Nagar, Bangalore 78.	Savittha H
2	Ravi No. 10, BSK 2nd Stage, Bangalore.	Ravi

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬಸವನಗುಡಿ (ಬಸವನಕೆರೆ),
ಬೆಂಗಳೂರು

Trust shall be called as "R R EDUCATIONAL TRUST".

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬಸವನಗುಡಿ (ಬಸವನಕೆರೆ),
ಬೆಂಗಳೂರು

10/10/18

4 ನೇ ಪ್ರಶ್ನೆಗೆ ದಾಖಲೆಗಳು
ಸಂಖ್ಯೆ BSK-4-00302-2018-19 ಆಗಿ
ಸಿ.ಡಿ. ಸಂಖ್ಯೆ BSKD456 ನೇ ಕಡತದಲ್ಲಿ
ದಿನಾಂಕ 10-10-2018 ರಂದು ಮೊದಲಾದಂತೆ

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬಸವನಗುಡಿ (ಬಸವನಕೆರೆ),
ಬೆಂಗಳೂರು

10/10/18

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬಸವನಗುಡಿ (ಬಸವನಕೆರೆ),
ಬೆಂಗಳೂರು

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬಸವನಗುಡಿ (ಬಸವನಕೆರೆ),
ಬೆಂಗಳೂರು

Designed and Developed by C-DAC, ACS, Pune





- g) To promote, assist and /or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the wellbeing and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving / carrying on any activity for profit which also includes Entrepreneur Incubation Program or known by any other name which is duly sponsored by the relevant statutory authorities.
- h) To impart education in various fields by establishing, starting and promoting institutions and through the medium of education eradicate illiteracy in the society.
- i) To commence, open, run, establish, promote and manage schools of all standards, colleges, arts, science, commerce, technical, medical, dental and other branches / fields of study and various other educational institutions and academic centers, with a view to provide free vocational training to the deserving, irrespective of caste, creed or community, to achieve literacy, in particular women's education.
- j) To run integrated early child care centers (ECC) to integrate mentally and physically disabled children.
- k) To run integrated Shishu Viharas, imparting informal education to children who are between 3 to 6 years.
- l) To run integrated primary and secondary schools and to give placement to disabled children.
- m) To give emphasis to value education to promote acquisition of knowledge along with character building and man making education.
- n) To start high schools and colleges.
- o) To provide education for child labourers, schools and institutions for children who are under achievers and children with hearing problems.
- p) To open Hostels for students, and children.
- q) To start speech therapy center, physiotherapy cents for disable children.
- r) To start vocation training centers, for disabled persons.
- s) To conduct Arts and music classes to children between 3 to 18 years.



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- t) To start teachers training institutions to encourage teachers who are innovative and to educate teachers in acquiring teaching techniques and skills.
- u) To train normal teachers to identify children with problems, and to remediate such problems.
- v) To train teachers in special education.
- w) To start parent counseling, student counseling and family counseling services.
- x) To start information centers, night schools, weekend and holiday classes, to promote education in the masses.
- y) To create awareness on wild life conservation, forests, and natural resources and Indian culture to our children.
- z) To produce low cost and no cost teaching Aids, multipurpose teaching aids for visually impaired children.
- aa) To start libraries and reading rooms to inculcate reading to children and public.
- bb) To felicitate persons for their outstanding achievements in the field of education Art, literature.
- cc) To institute awards prizes, scholarships for talented children.
- dd) To establish cordial relationships with the society and neighbourhood.
- ee) To start medical and health centers such as primary health centers, dispensaries etc.
- ff) To start orphanage and Abhayasharama for the needy children and helpless women.
- gg) To hold conferences, survey, lecturers, debates on educational issues.
- hh) To hold cultural program to bring out the hidden, talents of children.
- ii) To encourage research and experimentation in the field of education to encourage innovations.

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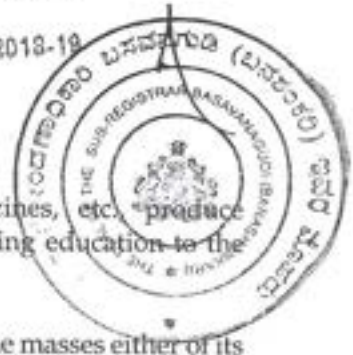


- jj) To promote the well being of human beings specially women's and children who are poor, down trodden and needy.
- kk) To establish the trust funds and property manage and administer the same for the benefit of all the members of the public irrespective of caste, creed or community.
- ll) To establish, promote, run hospitals, dispensaries, laboratories, nursing homes, nursing school for the benefit of deserving irrespective of caste, creed or community.
- mm) To promote national integration through the medium of education and eradicate society dogmas such as untouchability, exploitation of the poor, through the education media.
- nn) To acquire land and buildings for the purpose of Trust activities and to effect improvements thereon.
- oo) To impart knowledge by holding discourse, , workshop, seminars, lectures on the development of science, spiritual and cultural heritage of the nation and to make use of the same for the development of the trust and its activities.
- pp) To aid poor students for acquiring knowledge in different fields of study and provide them free shelter, food during their period of study.
- qq) To provide parks, playgrounds, for the students and for the employees of the trust and children.
- rr) To plant trees, etc., and do all other activities and preserve the environment.
- ss) To have cultural programs and activities for the development of and propagation of Art and culture and the rich heritage of India.
- tt) To pay, grant or give scholarships, stipends, prizes, rewards, allowances, and other financial assistance of help in cash of kind to students deserving with a view to help them in prosecuting their studies in schools, colleges, educational institutions, Technical Institutions, institutions teaching or providing commerce and other Arts, including teaching of cultural arts and other training research or educational works in India. Provided the beneficiaries of the Trust shall be for the benefit of the public generally and both the corpus and the income of the Trust shall be applied and expended wholly and exclusively in India.

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- uu) To publish books, periodicals, journals, magazines, etc. produce documentary and other educational films for promoting education to the deserving irrespective of the caste.
 - vv) To undertake propaganda, training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society.
 - ww) To bring, publish, sell and distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
 - xx) To acquire and maintain the movables and immovable properties for achieving and said objects.
 - yy) Generally, to do all such other things as are deemed incidental or conducive to the attainment of all or any of the aforesaid objects.
5. If any one or more of the objects specified in clause (3) of these presents are held not to be objects of the trust, the trustees shall not carry out such object or objects as if the same are not incorporated in these present but the validity of the trust created by these presents as a trust for purposes shall not be affected in any manner.
6. The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the trust shall close on 31st March 2019.

7. CORPUS (OR) TRUST PROPERTY (OR) TRUST ESTATE :

The Trust property or the corpus shall consist of the above said sum of Rs.10008/- (Rupees Ten thousand eight only) now granted and dedicated by the Author.

However, the Board of trustees may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, institution or trust (including the Author of Trust or the trustees or any of them) for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. The trustees may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such institutions.





8. The Board of Trustees shall from time to time after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust decide the particular object or objects for which the income or corpus of the Trust Fund or Properties for the time being available shall be applied.
9. The trust property shall vest in the trustees mentioned above, who shall hold, manage and administer the trust estate in accordance with the provision of this deed of trust and for the objects and purpose of the trust.
10. BENEFIT: The benefits of the trust shall not be restricted to any Particular group and shall be open to all irrespective of caste, creed or community or religion.
11. BOARD OF TRUSTEES: The Board of Trustees shall consist of not be less than two and more than Nine trustees. The first trustee Sri. YERABOLU SRINIVAS and second trustee Sri.VENKATESH S. SHASTRY are permanent trustees. The First trustee is the Managing Trustee and the Second Trustee is the Secretary of the Trust. The Permanent trustees will be at liberty to appoint /co-opt additional Trustee/s if he so desires for the better administration of the Trust.
- 9 members which includes:-
- (i) The Trustees constituted and appointed under this Deed ;
 - (ii) Other Persons who may be co-opted as at Trustees for a particular period and
 - (iii) Office bearers of the Trust who are elected as such by and amongst the Trustees.
12. Without affecting the generality of powers and functions of the trustees to manage an administer the trust, the Board of Trustees shall have the following functions :-
- (i) To borrow if needed be against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust provided however the trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize two or more of the trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.
 - (ii) To arrange for and/or authorize the signing or execution of any agreement, contract instrument, document of any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract and binding as if the

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said agreement, contract, instrument or document or paper or writing were signed by all the trustees.

- (iii) To appoint or make provision for the appointment of a sub-committee of trustees and /or others to attend to or supervise of conduct specified jobs or functions or trust matters in such man
- (iv) To authorize any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.
- (v) To spend any portion of the corpus or the income of the trust fund for purchasing any land and or constructing any building or buildings for and in the name of the trust for the purpose of carrying out promoting and/or executing any or all of the objects of the trust.
- (vi) To cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties of in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.
- (vii) To invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-sec. (3) of sec.
- (viii) If the income from the trust property in a particular year is not fully utilised, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust.
- (ix) To sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.



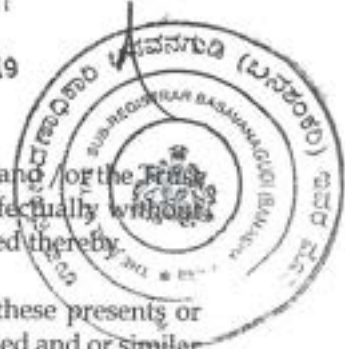


- (x) To open account or accounts with any bank or banks, to operate any account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorise by appropriate resolution two or more of the trustees jointly with an agent appointed by the Board of Trustees in this behalf to operate such account or accounts.
- (xi) To pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.
- (xii) To manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.
- (xiii) To appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gomastas or other employees for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and profits, for keeping the accounts and records and for other purpose of the trust.
- (xiv) To establish its office at such place or places and may change such Places and may change such places from time to time as they may think fit.
- (xv) To demise the immovable property or properties for the time being and from time to times belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.
- (xvi) To comprise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust Estate and /or the Trust Properties and to refer any such differences or disputes to arbitration and

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to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully and effectually with the Trust being liable or answerable for any bona fide loss occasioned thereby.

- (xvii) To co-operate and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
- (xviii) To frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.
- (xix) To start, at their discretion, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust Property or income for any particular object or objects.
- (xx) To deposit all the monies forming part of the Trust and not required for immediate expenditure for the purpose of the Trust in any bank/s and in the account of the Trust.
- (xxi) To become a member of and/or co-operative with other Institution in the name of the Trust, whether incorporated or not and whose objects of the Trust and to procure or to /and to communicate any such institution such information as may be likely to further the objects of the Trust.
- (xxii) To administer, control, regulate, manage, apply the Trust, its Institutions, properties and its funds and do all such acts, deeds and things so as to promote the objects of the Trust.
- (xxiii) To make investments of the Trust monies in such manner as may be permitted herein and on such investments shall be made as per the provisions of the section 13(1) (d) read with section 11(5) of the Income - tax Act. 1961 and the Amendments thereto from time to time.
- (xxiv) To lease or hire the Trust properties, to take properties on lease for the purpose of the Trust or purchaser them to construct building etc., thereon and in such manner and on such terms as may be thought fit, for the benefit of and in fulfillment of the objects of the Trust.

13. All the trustees unless they voluntarily resign or otherwise decide, shall continue to be the trustees during the term of their natural lives.

14. The number of trustees shall be not less than two and not more than nine.

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15. Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.
16. The surviving or continuing trustees may notwithstanding any vacancy in their board act as trustees PROVIDED HOWEVER that if the number of trustees shall fall below two the minimum fixed by these presents, the trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
17. The Trustees shall not be entitled to any remuneration for discharging their duties as a Trustee. And they shall however be entitled to receive the expenses incurred by them from out of their pocket in the course of discharge their functions and duties in furtherance and achievement of the objects of the trust.
18. The trustees shall receive the honorarium or salary against his/her services or involvement in any of the project or program run by the Trust, which must be decided by the Board of Trustees and approved by the Chairman / Chairperson.
19. Proceedings of the Board of Trustees:
- (i) The Meeting of the Board of Trustees shall be held atleast once in 3 months provided any number of to other meetings may be held as and when considered necessary.
 - zz) The quorum for the meeting of the Board of trustees shall be two thirds of the board Within 30 minutes of time prescribed for the meeting of the Board of Trustees, if no quorum is formed the meeting shall stand adjourned to any other day to discuss the same agenda and at such adjourned meeting if no quorum is formed the members who are present may transact the business for which the meeting is called for. However in such adjourned meeting no new subject shall be considered.
 - aaa) A clear notice of 3 days shall be given under certificate of posting for convening the meeting of the board of Trustees unless it is an emergent meeting Notice of the meeting of the trustees and all communications may be sent to the trustees at their addresses registered for the time being in the records of the trust.
 - bbb) The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purposes and signed by the President of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

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The Board of Trustees for the time being shall elect from amongst them one President and he shall hold office for years, unless he resigns or refuses to act as President or otherwise ceases to be trustee.

20. All proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the President shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the trust properties and/or investment out of the trust corpus shall be decided except with the consent of the President of the trust.
21. A resolution in writing circulated amongst all the trustees and signed by a majority of the Board of Trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.
22. All meetings of the trust shall be held at such place and at such time as the President of the trust shall decide from time to time.
23. A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
24. POWERS, FUNCTIONS & DUTIES OF THE BOARD OF TRUSTEES
 - (i) The Board of Trustees may, by its resolutions enlarge, abridge, or alter the powers, rights, privileges, duties, functions and obligations or any of the office bearers by majority of the total number of Board of Trustees.
 - (ii) The Board of Trustees by its 2/3rd majority shall have power to sell, alienate, mortgage, exchange, fit, or let-out the trust properties in furtherance of the objects of the Trust and for the benefit of the Trust.
 - (iii) All money forming part of the Trust and not required for immediate expenditure for the purpose of the Trust shall at the discretion of the Board of Trustees be invested in such manner and in such forms of Board of Trustees be invested in such manner and in such forms of investment which they may consider profitable, safe and prudent for the Trust and they may from time to time, vary such investments/s of like nature as often as they shall deem secure or expedient in accordance with the provisions of the Income-tax Act 1961.
 - (iv) The Broad of Trustees may at any time or when it thinks expedient, may apply any part of the Trust property in acquisition of moveable or

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immovable property in any from including purchase, mortgage, settlement, lease of hire, or in any form of transfer of property for the purpose of the Trust and all such properties shall automatically vest in the Trust and shall form property to the Trust property.

- (v) The Board of Trustees shall out of the income of the Trust property, first pay all taxes, cost and expenses of or incidental to the management, protection preservation, administration and maintenance of the trust property and the balance income thereof shall be applied for the objects of the trust.
- (vi) The Board of Trustee shall have the power to establish any office or offices of the Trust hereby created in any part of India as they may from time to time decide.
- (vii) The Board of Trustees acting through its office bearers as mentioned herein below in the clause may open Banking Account or Accounts of the Trust in the name of the Trust in any Scheduled or co-operative Bank of foreign Bank that may be decided upon from time to time and to close such account or accounts and to open new one in any such Bank or Banks and to permit to operate on any Banking Accounts/s.
- (viii) At present no property is involved in this deed of Trust.
- (ix) The office bearers of the Trust shall cause the Accounts to be maintained under the direct control of the Treasurer or President or Secretary and the Banking Accounts shall be operated jointly by the Treasurer and secretary or President.
- (x) The Board of Trustees are empowered to pass the statement of accounts every year and financial year shall commence on the first of April every year and end on the 31st March of the succeeding year. The official year may be varied at the discretion of the Board of Trustees in conformity with provisions of the Income tax, act 1961.

25. OFFICE BEARERS OF THE TRUST :

- (i) The office bearers of the trust shall consist of a President, Vice President, a Secretary, a Joint - Secretary and Treasurer who are elected from amongst the Trustees consisting the Board of Trustees. The election of office bearers shall take place once in 3 years and the board of Trustees shall elect the office bearers from amongst themselves.

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- (ii) The office bearers shall be in-charge of the day-to-day affairs for the smooth functioning of the Trust.
- (iii) The office bearers shall place before the Board of Trustees all matters relating to the implementation of or carrying out of the objects of the trust and lay the guidelines of policies and norms and details of implementation and execution thereof before the board of Trustees for its approval.



26. The obligations of the office bearers as follows:

- (i) **MANAGING TRUSTEE/PRESIDENT:** The Author of the Trust shall be the President and shall preside over all the meetings of the Board of Trustees and shall be entitled to have casting vote if there is a tie or equal division in opinion in the voting on any subject.
- (ii) **SECRETARY:** Is empowered with the overall superintendence of the trust, its properties and its affairs. He shall also carryout such functions and perform such duties as may be directed by the Board of Trustees or the Bye-laws. The secretary of thee presents shall be one of the Author and Trustees of the trust.
- (iii) **VICE PRESIDENT:** The Vice President shall preside over all meetings of the trust in the absence of the president and shall be empowered to exercise all or any of the power/ functions of the president in his absence.
- (iv) **JOINT SECRETARY:** Shall perform such duties such function as may be required by the Board of Trustees, in the absence of secretary.
- (v) **TREASURER:** The Author of Trust is the Treasurer shall maintain or cause to be maintained the accounts and be accountable for all receipts and expenses of the Trust and he shall be exercising his/her power in conformity with the decisions of the Board of Trustees in all financial matters; decisions of the Board of Trustees in all financial matters; the by-laws.

27. REMOVAL OF THE OFFICE BEARERS:

Any office bearer may be removed with or without assigning any reason whatsoever by $\frac{3}{4}$ th majority of the total members of the Board of Trustees notwithstanding the period for which he was elected. The office bearers shall also exercise all such powers, perform such duties respectively as may be decided ad delegated by the Board of Trustees in furtherance of the object of the trust.

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28. RETIREMENT, REMOVAL OF TRUSTEE :

No person being -

- (i) an undischarged insolvent; or
- (ii) convicted of an offence involving moral turpitude; or
- (iii) of unsound mind; or
- (iv) a minor;

Shall be eligible to be a trustee.

In case of death, disability, retirement on the part of any Trustee or Trustees to act as such trustee or Trustees, the remaining Trustees shall be entitled to nominate the legal heir of the Trustee/ Trustees by a resolution to act as a Trustee or Trustees in place of the Trustee /s so doing, provided that Trustees will have same powers, duties as under these presents. The board of trustees can co-opt new members in future by a resolution to act as a Trustee / Trustees.

29. The Board of Trustees may, by a unanimous vote of all the trustees for the time being except the trustee proposed to be removed, remove any trustee, permanent or otherwise, from office after finding the trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust estate or trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the trustee proposed to be removed as trustee or these presents was desirable keeping to the objects of the trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaining his conduct and/or the charges leveled against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.
30. The power to appoint new or additional trustees, but so as not to exceed the maximum number and to fill vacancies in the office of the trustees, shall vest in the continuing trustee or trustees.
31. The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.
32. The funds of the Trust / Society shall be invested in the modes specified under the provisions of Section 13(1)(d) read with s.11(5) of the I.T Act, 1961 as amended from time to time.





33. There shall be maintained all accounts of the Trust / Society regularly. The accounts shall be duly audited by a Chartered Accountant. Every year, the account shall be closed by 31st March.
34. No amendments to be Trust Deed / Bye - Law / Rules and regulations shall be made which may prove to be repugnant to the provisions of section 2(15) , 11, 12 and 13 and 80G of the I.T.Act, 1961 as amended from time to time. Further no amendment shall carried out without the prior approval of the Commissioner of Income-Tax.
35. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees / Members of the Managing Committee/ Governing body but the same shall be transferred to another Trust whose objects are similar to those of the Trust and which enjoys recognition under s.80G of I.T Act,
36. The Trust formed shall be irrevocable. (only in respect of Trusts).
37. The funds and the Trust shall be open to all irrespective of caste creed or religion.
38. The funds and the income of the Trust shall be solely utilized for the achievement, of its objects and no portion of its shall be utilized for payment to the Trustees by way of Profit, interest dividends etc.,
39. The Board of Trustees shall have all the powers to do any act, deed or thing in respect of which no specific provision act, deed or thing in respect of which no specific provision is made for under this deed which is found necessary for carrying out the purposes and objects of the Trust. At present no immovable property is involved in this Trust.
40. The power duties and functions of the Trustees and other not specified herein shall be governed by provisions of Indian Trust Act 1882 as may be applicable.

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41. In the professed execution of the Trust and powers hereof, no Trustee shall be liable for any loss to the Trust arising by reason of any imprudent investments made in good faith or for the negligence or fraud of any agent employed by him or them or for any mistake or omission made in good faith by the Trustees or any other matter or thing except willful and deliberate fraud on the part of the Trustee who is sought to be made liable.

IN WITNESS WHEREOF THE AUTHORS OF THE TRUST have executed this DEED OF TRUST this day at Bangalore in the presence of witnesses disclaiming all their rights and interests over the property given in the Trust to the Trust created here in, have accepted the property so given to the trust as Trustees hereto.

WITNESSES :


1. Ravi
(RAV)
NO 10 B St
2nd Stage D-70


(AUTHOR OF TRUST)

2. Savittha H.
No. 1065, 11th cross
35th main - J.P. Nagar
2 Phase, Bangalore - 560078.


(TRUSTEES)



DRAFTED BY

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