BNG(U)JNR. 779.../2014-2015/BK. 2. Page) - 1:

ಈ ದಸ್ಯಾತ್ರೀಯಹಾಳಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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

TRUST DEED

THIS DEED OF TRUST executed on this 31st day of October, 2014 (31/10/2014) at Bangalore.

- 1. MR.N.KUPENDRA S/o late Nanjundappa.R, Aged about 65 years, residing at No. 71, Pillamma Road, behind Jal Uvayu Vihar, St. Thomas Town, K.K.Halli, Bangalore 84. Hereinafter called the "Founder Trustee".
- 2. MR.NANDISH.K, S/o. Mr.N.Kupendra, aged about 34 years, residing at No. 71, Pillamma Road, behind Jal Uvayu Vihar, St. Thomas Town, K.K.Halli, Bangalore 84. Hereinafter called the "Trustee".
- 3. MRS.VIDYA.R.L, W/o Mr. Mr.Nandish, aged about 24 years, residing at No. 71, Pillamma Road, behind Jal Uvayu Vihar, St. Thomas Town, K.K.Halli, Bangalore 84. Hereinafter called as the "Trustee"

WHEREAS, the author of the trust are desire of creating and establishing and charitable trust for promotion of education and to help the poor and downtrodden and to ameliorate the living conditions of poor & old, destitute and weaker section of the Society.

The parties are herein being the aforesaid authors of the founders or permanent trustees of the trust which terms wherever the context admits and permits shall mean and shall mean and include their, successors, administrators, legal representatives and assigns.

The parties are herein being the aforesaid authors of the trust are severally called as trustees shall mean and include not only the aforesaid trust members of the board of trustees but also such other persons as may be the board of trustees in accordance with these witnesses.

WHEREAS the authors of the trust are desire of appointing themselves as first trustees of the property hereby declared by them under those present and to carryout the objects and purposes of the trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. TRUST FUND :-

In order to effectuate the said desire, the Trustees have made over to the trustees a sum of Rs.50,00/- (Rupees Fifty Thousand only) or otherwise and may hereafter be subject to

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BNG(U) JNR 719 /2014-2015/BK Page 2-17

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ N Kupendra , ಇವರು 2500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ ನಗದು ರೂಪ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ಯಾಪ	2500.00	Paid in Cash
ఒట్బ :	2500.00	

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ದಿನಾಂಕ : 31/10/2014

Designed and Developed by C-DAC ,ACTS Pune,

ಉಪ-ನ್ಯೆ Sub-Registraro Jayanag ಹ್ಯಾಪ್ರಿಕ್ Registraro BNG(U)JNR. 779 /2014-2015/BK. [3 Page 3 - 12

ಈ ಮ್ಯಾವೇಜು ಹಾಳಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮ 2003 ವಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳ Document Sheet

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/

ಈ ಹಾಳಿಯನ್ನು ಯಾವುದೇ ಮಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ವಸ್ತಾವೇಜನ್ನು ಬರದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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

the trust (hereinafter referred to as trust fund) for the objects and purposes herein contained concerning the same.

2. NAME OF THE TRUST :-

The name of the Trust shall be "N.P.MEMORIAL TRUST"

3. REGISTERED OFFICE :-

The branch office of the trust shall be situated at No. 27, 12th Main, Jayanagar, 4th Block, Bangalore

Head office at No. 71, Pillamma Road, behind Jal Uvayu Vihar, St. Thomas Town, K.K.Halli, Bangalore - 84

4. JURISDICTION OF THE TRUST: ALL OVER KARNATAKA, INDIA AND ABROAD.

5. THE OBJECTS OF THE TRUST ARE AS UNDER:-

I. EDUCATION DEVELOPMENT :-

- 1. To provide education facilities to deserving students. And to promote training of education activities.
- 2. To establish, take over and to run a Nursery, Primary, High Schools, CBSC, ICSE Schools, College, Technical institutions, Graduation, Post Graduation, Adult education, Commerce training college, Management course, Computer education, Self Employment, Evening College, Vocational training center, etc.,
- 3. To open School of Nursing, College of Nursing, Pharmacy, Paramedical, Industrial training institute, Residential School, D. ED., B. Ed., Computer education in Hardware and Software, B.C.A., M.C.A., B.B.M., M.B.A., Dental college, Diploma, P.hd., course, Engineering, Law, Medical and other educational institution. Fashion Designing, Interior Designing, Garment Technology and Self-employment training, Job Oriented Course, Distance Education courses.
- 4. To take up educational programmes and activities for all categories and disabled, through integrated education and through special schools.
- 5. To conduct study tours to place of cultural importance in or out of state.

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BNG(U) JNR 7. 1.2014-2015/BK. 1. Page 417

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ಶ್ರೀ N Kupendra ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	. ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ود
ತ್ರೀ N Kupendra			4.10

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

Sub-Registrar Jayanagar, Bangalore

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	N Kupendra . (ಬರೆದುಕೊಡುವವರು)			Maria
2	Nandish K . (ಬರೆದುಕೊಡುವವರು)			K. Nos

Sub-Registrar Jayanagar, Bangalore

ಈ ಮಾರ್ವಜು ಹಾಳಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್: 152 ಮುನೂ:ಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ಕಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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

- 6. To start schools for imparting education in Kannada, Hindi and Sanskrit, etc.
- 7. To open the Dental, Medical, Engineering College from the above said institutions.
- 8. Cultural shows essay painting and competitive. To open the computer training center.
- 9. Child labour residential school, day care center De-addiction center and computer training centers.
- 10. Shishupalana Kendras, to provide stay homes.
- 11. To establish Technical and commerce educational institutions.
- 12. To organize training camps in the field of industry agriculture sericulture, Horiculture, etc
- 13. For the purpose of the Society may establish education institution of different kinds of different levels as and when they are requied.

II. HEALTH DEVELOPMENT:-

- 1. To conduct the free medical camps and medical care services to poor and needy in rural and urban areas.
- 2. To open blood Bank and conduct Blood Donate Camp. To promote Garden and Green City.
- 3. To undertake and implement programmes relating to create awareness on various issues like health care, children care, serious diseases, Environment, family planning, social forestry, legal aid, co-operations wings, self-help group formation, women empowerment, child labour and social evinces etc.
- 4. To organize health camps, Eye camps, sanitation, environment programmes, ecology development and for the rural and urban areas and to serve the Trust.
- 5. To take up appropriate health activities for needy people urban and rural areas.
- 6. To Arrange and provide medical assistance for the needy persons who are incapable financially all minorities, religious and other poor classes in Village.

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BNG(U)JNR. 7.1.9.../2014-2015/BK. 1.3 Page 6-13-4

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬಲೆ: ರೂ. 2/-

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> ಶಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

ವಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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Sub-Registrar Jayanagar, Bangalore BNG(U)JNR. F19 /2014-2015/BK.12 Page 7-17

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

್ಲಿ ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

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- To orange pulse polio programmes, RCH, Small family norms, accident blood Bank and other all programmes.
- 8. To open Hospital, Laboratories, clinics.
- 9. To conduct Yoga and Meditation, Holistic, Healing and Rejuvenation classes.
- 10. To help formers by informing them the benefits of producing useful herbs by crops.

III. WOMEN AND CHILDREN WELFARE DEVELOPMENT:-

- 1. To promote socio economic welfare activities particularly among women children, disabled people.
- 2. To Organize and conduct training courses and camps for betterment of unemployed.
- 3. To establish home for disabled, destitute women children rag picker and child labour.
- 4. To promote welfare programmes to the benefit of the disabled women and economically weaker sections of the Trust.
- 5. To organize women and child development activities.
- 6. Minimum birth control programmes, consumer welfare programmes drug abuse awareness programmes, setting up of arts, crafts and cultural museums. Welfare of urban and slum dwellers.
- 7. To work for total community development through integrated approach and Mahila Santhavana Kendra.
- 8. To do welfare of women and children in general.
- 9. To enable the poor people to manufacture food items and other eatables and to sell, buy, export and import any items required for manufacture to strengthen them economically.

IV.DEVELOPMENT PROGRAMMES:-

 To undertake and implement programmes, relating to watershed rainwater harvest construction of low cost-latrines, roads, small bridges, culverts, soil conservation work, and contrabands in rural areas.

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Sub-Rogistiar Jayanagar, Bangalore

The Trust Name Shall be "N P MEMORIAL TRUST"

Sub-Registrar Jayanagar, Bangalore



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Sub-Registrar \

Designed and Developed by C-DAC, ACTS, Pune

BNG(U)JNR. 7.014-2015/BK. 7 Page

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- 2. To implement programmes on dry land development, social forestry environment and ecology.
- 3.To run training centers for the youths and women in rural areas for skill development self-employment and small entrepreneurship including training center.
- 4. To promote hostels for working women, students, old age home, orphanage, crutches and day care home crutches for poor people in rural and urban areas.
- 5. To promote programmes for women/various disabled by way of training on home based food products, tailoring, embroidery craft, kitchen grading, dairy small enterprises, formation of self-help group leadership, legal education and co-operation for the purpose of attaining economic generation skill development, mutual help, self reliance and empowerment especially women and other s economically weaker sections.
- 6. To undertake programmes relating to improvement of living standards of agricultural labours, bonded labours, small farmers, rural artisans.
- 7. To promote welfare programmes for physically handicapped deaf and dumb and disabled person including their rehabilitation.
- 8. To provide placement service to the needy persons after giving suitable training in the concerned field of both women youths and disabled and handicapped.
- 9. To implement various integrated development programmers in rural and undeveloped urban areas.
- 10. To help encourage and undertake all types of rural development programmers.
- 11. To lay the foundation for proper physical psychosocial development urban and rural people.
- 12. Health service, Nutrition programmes, Adult Education programmes, Dairy Development programmes Emergency relief and income generation programmes Urban and Rural in agriculture, sericulture and Horticulture to poor, small and marginal farmers.
- 11. To provide home for destitute children, welfare of street children, Rag pickers welfare of devadasi's.

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

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 This sheet can be used for any document

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- 12. To promote welfare of animal interaction courses with animals, pet hospital.
- 13. To promote bore well, Solar System, Water harvesting, water conservation.
- 14. The objectives of village development plan in to develop the selected village in an integrated manner. This would include economic development infrastructure development and other aspects of human development i.e., Education, health, drinking water supply, etc., beside access to conduct.
- 15. The trust will perusal upon local nationalized bank to grant credit to deserving village by arranging celebrate securities to safe guard interest of the bank.
- 16. To collect donations, gifts, articles to help people suffered from natural calamities.
- 17,To undertake projects from state and central Government, World Bank and other private Institution.
- 18. To undertake projects of developments from NABARD to reach the poor and down trodden people in particular poor women.
- 19. To open and run women hostels and provide them shelter, food, education and any other necessary things.
- 20. To undertake, run, take over the trust, institution having similar objects to achieve the above objects.
- 21.To print, publish and exhibit books, pamphlets, pictures, posters or calendars, which may be considered desirable or necessary for the promotion of the objects.

6. TRUSTEES TO RENDER TRUE ACCOUNTS:-

The trustees shall cause true and accurate accounts to be kept of all money/s, received and spent and all materials in respect thereof in the course of management of trust fund or in relation to carrying out the objects and purposes of the trust as well as assets, credits and efforts of the trust.

7. POWERS OF THE TRUSTEES:-

For the furtherance of objects, i.e., for service to the community in general and to the poor and weaker sections of the Trust as mentioned in Clause 4 the trustees will have the following, powers which will be exercised by them.

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BNG(U)JNR. 77. 12014-2015/BK. 12 Page 11 +17

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

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- a. To accept any donations, contribution, grant or subscriptions in cash or in kind form any person, body of persons or trust.
- b. To apply the whole or part of the income of the trust or accumulation thereof in whole or part of the corpus of the trust fund for any one or more of the objects of the trust as the trustees may, in their description from time to time, determine.
- c. To convert and deal with investments comprised in the trust fund and / or to carry the investment for the time being in the modes prescribed u/s. 11(5) of the I.T. Act, 1961.
- d. To invest and keep invested the trust fund either in the purchase or mortgage of immovable property including a flat or in units, shares, stocks, or debentures permitted by the Indian Trust Act, 1882 or any other statute, or deposit with banks, firms and to alter, vary or transpose such investments from time to time as the trustees may in their discretions think fit for the others of the same or different nature.
- e. To borrow or rise or secure payment of money and also lend money either with or without security at the discretion of the trustees.
- f. To sell, dispose of alienate or otherwise deal with property belonging to the trust including property comprising the trust fund.
- g. To borrow money on behalf of the trust and charge the assets of the trust in respect of such liability incurred on behalf of the trust.
- h. To charge, convert or sell any of the trust's property, investment or assets including immovable / movable property.
- i. To let out premises any immovable property of the trust for such period and at such rent and on such terms and conditions as the trustees in their discretions, may think fit.
- j. To open accounts with any bank operate such accounts and to give instruction to the banks and to provide for the opening and operation of such accounts by President, secretary and Treasurer of the Trust.

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BNG(U)JNR. 7. (2014-2015/BK.) Page 12-17

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- k. To appoint constituted attorneys or agents and delegate to such attorneys or agents and delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and appoint other or others in his/her or their place.
- 1. To appoint or make provisions for the appointment of any person (including all or any of the trustees) as a committee of administrators or Life time Trustees or otherwise for the purpose of the administration of the trust in such manner and subject to such rules and regulations as the trustees may prescribe and also to appoint or provide for the appointment of separate trustees to hold any property or any funds or investment, subject to the provisions of this Deed, in such manner and subject to such rules and regulations as the trustees may from time to time think fit.
- m. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects hereof and of having, any trust at any place in furtherance of the objects of the trust and otherwise for giving effect to the objects of the trust.
- n. To set apart or accumulate the whole or part of the income or the trust fund or part thereof for any subscription or donation made by them.
- o. To accept from Government, Non-Government, Local Bodies, Societies, and to borrow loan from Banks (Nationalized/Co-operative), individuals grants, Donations, Borrow Loans, Subscriptions or any property movable or immovable for furtherance of the objectives of the Trust.
- p. To join, co-operate or amalgamate this trust with other or others having kindred or allied objects upon such terms and conditions as the trustees may in their discretion think fit particularly having regard to the objects and nature of this trust.
- q. Executive committee shall arrange for the publication in any manner trust's journal, documents as may be considered fit in the furtherance of its objectives and committee shall have powers to fix its price also the rates of advertisements from time to time.
- r. The trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come in to their hands. A trustee shall not be answerable or accountable for neglect, default, acts of commission or omission of the other trustees nor of any banker or other person with whom the trust properties or any securities comprised in the trust fund have been deposited or kept.

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BNG(U)JNR. 7.19.../2014-2015/BK. 12 Page 13 -17

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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s. The trustees herein shall stand indemnified against any act done in good faith and without negligence.

8.APPOINTMENT OF WORKERS:

If the Trust deem fit and necessary to appoint workers to achieve the objects and carryout the functions, may appoint workers by fixing salary or remuneration.

9. REMUNERATION OF TRUSTEES:-

The trustees will not be entitled to receive any remuneration as trustee but may reimburse to themselves all expenses actually incurred by them in connection with the trust of their duties relating thereto.

The funds and the income of the trust shall be solely utilized for the achievement of its objectives and no portion of it shall be utilized for payments of the trustees by way of profit interest dividends, etc.

10.NUMBER OF TRUSTEES:-

The number of the trust Minimum is two and maximum is Eighteen including President, Secretary, Treasurer and Trustees of the Trust. The Trustee shall not except for the purpose of filling any vacancy, act so long as the number is below the said minimum.

11.APPOINTMENT OF TRUSTEES:-

The Life time Trustee shall be at liberty to appoint additional trustees within the number mentioned above for such period or on such terms as to retirement and reappointment as the trustees for the time being considered proper.

The Managing Trustee shall appoint or nominate or permanent trustees of the trust.

The trustees named above shall be the first trustees of this trust and they shall be trustees for their respective lifetime.

The founder trustees shall be made alteration or amendment of the trust deed.

If any trustee dies, retires, become unfit or incapable of acting as a trustee, the Life time Trustee, if surviving at that time, or otherwise the continuing or surviving trustee or trustees shall be competent to appoint a trustee in place of the trustee so dying, retiring or becoming unfit or incapable either for life or otherwise.

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BNG(U)JNR. 7.2014-2015/BKD Page 14-17

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- a. person shall cease to be a trustee either:
- b, If he/she without leave of absence does not attend three consecutive meetings of the trustees or for one calendar year, whichever is longer; or
- c. If he/she is requested to resign by all other trustees : or
- d If he/she acts or does any things prejudicial to the objects of the trust, in the opinion of all other trustees.

12. NOTICE PERIOD :-

Every trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.

13. QUORUM:-

The trustees may, from time to time, frame rules for the conduct and regulation of the meetings of the trustees.

In the absence of such regulations;

Managing Trustee will decide all matters.

Any resolution passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hands of two-third of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the trustees.

14. ACCONTS:-

There shall be maintenance of accounts of the Trust. A chartered Accountant shall duly audit the accounts. The financial year shall be from 1st April to 31st March of every year.

15. AMENDMENT:-

No amendment to the Memorandum of Trust, Rules and regulations of the Trust shall be made which may prove to be repugnant to the provisions of sec.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.

16. **DISSOLUTION**:-

In the event of dissolution or winding up of the Trust the assets remaining as on the date or dissolution shall under no circumstances be distributed among the members of the Managing committee/Governing body but the same shall transferred to another charitable Trust/ Trust whose objects are similar to those of this Trust and which enjoys recognition u/s.80G of the I.T. Act, 1961 as amended form time to time.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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17. CLAUSE :7

The funds and the income of the Trust shall be solely utilized of the achievement of the objectives and no portion of it's fund shall be utilized for payments to the Trustees/members by way of profit, interest and dividends.

- 18. The Trust funds and profits should be used for the purpose of reaching the goal and objects of the Trust u/s.7 of Income Tax Ac, 1961. The Trust working profit, interest, part of interest should not be distributed of or paid to the members of the Trust.
- 19. To reach the Trust goal and object achievement for all round development and activities to achieve the Trust can receive foreign donations funds under F. C (R), Act, 1976.
- 20. The Trust received donations from foreign countries and its utilization is to be duly filled in the prescribed format and to be submitted to the office concerned. The donations received on any academic year should be submitted compulsory in the prescribed form.
- 21. In case of changes in the name, address and objects and achievement of the Trust is to be honestly informed and is to be submitted to the Deputy Secretary F.C (F) A office of the home department, Government of India, New Delhi. Incase of changes under these circumstances the new Registration Number is to allotted as per law.
- 22. In case of publication published by the Trust under F. C (R) Act, 1967 if Trust acts as editor, Publisher, reporter, columnist, cartoonist they have to submit a report to the office concerned.
- 23. Before the receiving donation from the Foreign country or from any Indian Trust, the Trust must take permission as per F. C. (R) A (1) Rules and its directions.
- 24. The office concerned may take action against Trust u/s. 6/1 or section 23 (10) under F.L.R Act, 1976.

25. POWERS OF THE EXECUTIVE COMMITTEE:-

FOUNDER TRUSTEE/President:-

a. He/she shall call for the regular monthly meetings by sending notices to the members of the Executive committee at least seven days in advance.

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- b.He/she shall under advice form the Trustees, send out notices for any extraordinary meeting, under the advice of the Trustees, at 7 days in advance.
- c.He/ she shall be the supreme authority of the executive committee and shall exercise a casting vote in the event of their being a tie of members on any decision on any matter concerning trust and his / her vote shall be binding and final. He shall preside over the meeting of the trust and shall guide managing committee in day to day activities of the trust.
- d.In his/her absence he/she shall depute the Trustees with suitable advice to the deliberate on all major or minor matters concerning the Trust. He/she shall counter sing the annual reports audited statement of accounts and such other documents along with Trustees and auditors.
- e.He/she shall advice on investment of surplus funds in Government Securities, Autonomous Gov. bodies, Private financial Companies, etc., and he/she shall advice on borrowing/lending of finance for the trust either on interest or without interest and authorizes the Managing Trustee on all financial matters in te interest of the trust.
- f. Under the guidance and advice of Trustees he/she shall be authorized to appoint, dismiss, reinstate any of the employee. And can appoint temporary substitute staff and fix their remuneration. He /she shall grant leave of absence, and generally ensure smooth function of the trust.
- g.He/she shall generally be in charge of the office and the custodian of all documents, bank pass books, cheque books, security documents and oversee the day to-day expenses of the trust.

TRUSTEE/ SECRETARY

He/she shall call for all meetings of the General body meeting as and when deemed necessary and the General body meeting and the Special General body meetings as per the rules with previous approval of the president and maintain the minute's book and record of all proceedings of the meetings.

TRUSTEE / TREASURER

He/she shall be the custodian of all the funds and investments of the Trust and all the accounts. He/she shall prepare a Balance sheet of the income and Expenditure each year for the presentation to the General body with the approval of the President ad Secretary.

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BNG(U) JNR. 7 /2014-2015/BKD Page 77-17

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In witnesses whereof, the parties hereto have hereunto set and subscribed their respective hands on the day, month and year first hereinabove mentioned.

WITNESSES:-

1. All 1. Probholow Typygor B. Lxe-11 2. Probholow Jenola : Jeyourin

Founder Trustee

) Late

Doathed Ashola. T Advocate