

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕಾರ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೂಚನಾ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.
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

SRI SAI SHANKAR TRUST (S.S.S. TRUST)

This deed of trust made and executed at Bangalore on 26th day of Feb
2010 between

Dr. SOWBHAGYA .H.N w/o, Dr. APPAJI. L aged about 52 years and residing at #.
41-42/45, Shri Gurukrupa, 7th Cross, Saraswathipuram, Nandini Layout, Bangalore -
96

Hereinafter called the "FOUNDER" [Which expression shall unless executed or
repugnant to the subject or context] be deemed to include their heirs, successors,
executions, administrators, assign beneficiaries, representatives and nominees of the
ONE PART.

AND

1. N .SHESHACHALAM
aged about 58 years residing at
10/44, Model House, 1st Block,
Basavanagudi, Bangalore-04
2. S T CHANDRASHEKAR S/o THAMMAIAH
aged about 46 years residing at
1, Vimal Sadhana, 6th Cross,
Bagalagunte, Nagasandra Post,
Bangalore - 73
3. C R DASANNA @ DASEGOWDA S/o RAMAIAH
aged about 35 years and residing at
No. 50/A, 2nd Cross, Mysore Road,
Bhakthamarkanda Layout, Vittalnagar,
Bangalore - 26
4. LAXMIPRIYA MAHAPATRA W/o Dr. K MAHAPATRA
aged about 30 years and residing at
19, TF04. KPT. Eijaya Paradife,
3rd main road. Manivilaf garden,
Vrushabhavathinagar.
Bangalore - 79

Certified copy
Sowbhagya
Dr. H. N. Sowbhagya
MEDICAL DIRECTOR
SHANKARA NETHRALAYA
No. 41-42 / 45, SRI GURU KRUPA, 7th Cross,
Saraswathipuram, Nandini Layout Main Road,
BANGALORE - 580 096

1) Sowbhagya 2) Chandra 3) Srinani
4) Adron

SRI SAI SHANKARA TRUST
Sowbhagya
PRESIDENT

274 ದತ್ತಾ ವೇದನಾ ನಿ. ಪತ್ರ
ಹಿ.ಆಂ.ನೋ.ರೂ. 10



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Dr. Sowbhagya. H. N , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
By Cash	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ರಾಜಾಜಿನಗರ

ದಿನಾಂಕ : 26/02/2010

ಹಿರಿಯ ಸಾರ್ವಜನಿಕ ವಿತ್ತ ಮಂಡಳಿಕಾರಿ
ರಾಜಾಜಿನಗರ

Designed and Developed by C- DAC ,ACTS Pune.

TEJAS SHANKARA TRUST
PRESIDENT

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿನಲ್ಲಿ ಬಳಸಬಹುದು
This sheet can be used for any document

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

-2-

Hereinafter jointly called the "TRUSTEES" (which expression shall unless excluded by or repugnant to the subject and context to 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**.

PREAMBLE:

Whereas the founders are desirous of creating a Trust hereinafter called the S.S.S. TRUST located at the premises of Shankara Nethralaya situated at # 41-42/45 Shree Gurukrupa, 7th Cross, Saraswathipuram Nandini Layout Main Road, Bangalore - 96 for linguist minorities for the purpose of eradication of Literacy, poverty, upliftment and welfare of linguist minorities and the imparting healthy education in various fields with opportunities for research.

Whereas the founders have set apart in favour of the Trust a sum of Rs.1,000/- (one thousand only) in the form of Corpus fund for the said Trust and whereas the trustees above named have agreed to accept the said trust on the terms and conditions hereinafter appearing.

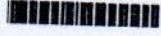
And whereas the trustees hereto have given their consent to the trustees for administering in the affairs of the trust in accordance with the terms and conditions hereafter provided.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSTH:

1. NAME AND PRINCIPAL OFFICE :

The name of the trust shall be S.S.S. TRUST and the trust office shall be situated at# 41-42 Sree Gurukrupa, 7th Cross, Saraswathipuram Nandini Layout Main Road, Bangalore - 96 (Which may be shifted from time to time to such other place or places as the Board of Trustees may decide) and the Term Trustees shall mean Trustees of the S.S.S. Trust.

1) Sree Murthy 2) Anam 3) Sri Sri C.R. Jeannu
5) Anam



274 4 30

ಹಿ.ಬಿ.ಬಿ.

Print Date & Time : 26-02-2010 05:02:04 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 274

ಸೆಬ್ ರಜಸ್ತ್ರಾರ ರಾಜಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 26-02-2010 ರಂದು 04:50:22 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	Registration Fee	200.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	690.00
	ಒಟ್ಟು :	890.00

ಶ್ರೀಮತಿ Dr. Sowbhagya. H. N ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Dr. Sowbhagya. H. N			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪುರುತ್ತಾರೆ

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Dr. Sowbhagya. H. N (ಬರೆಸಿಕೊಂಡವರು)			
2	N. Sheshachalam (ಬರೆಸಿಕೊಂಡವರು)			

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿನಲ್ಲಿ ಬಳಸಬಹುದು
This sheet can be used for any document

274 ದಸ್ತಾವೇಜಿನ 5 ನೇ ಪುಟ
ಹಿ.ಜಿ.ಎಂ.ಎ. ರಾಜಾಜಿ

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-3-

2. OBJECTS OF THE TRUST:

a) To establish, Promote, Maintain, takeover Health check up & Operative Camps to needy public through Grants or donations, cash or kind. To promote health education to Schools, Colleges, Industrial and Technical workshops, research centers and all or any Health education institutions in order to spread education in all its forms both in the Urban and Rural areas of Bangalore district.

To establish fund take over, open or reopen or close down Health Centers and Surgical Camps. Manage and conduct Nursing schools job oriented courses, Schools, Colleges, Hostels, Old age homes, & homes for the Mentally retarded, Rehabilitation Centers, orphanages, asylums destitute homes, rural institutions and such other institutions of like nature.

b) To establish provide endow equip furnish develop, manage and conduct residential extra curricular, sporting and recreation facilities for the sick patients at large on such terms and conditions as may be conducive to the Aim of the trust

c) To establish maintain or acquire library or libraries, laboratory or laboratories and/or other research institutes for the benefit of the patients community.



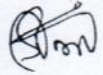


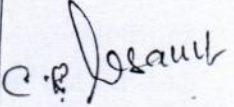


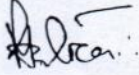
d) To acquire establish and run professional colleges in Medicine, Engineering Law, Agriculture, Computer applications, Electronics, Commerce and Accountancy Business Management, Pharmacy, Nursing, Dental and Applied Sciences Including Postgraduate centers and research foundations.

e) To Institute and award Scholarship in India or abroad for the study, research and apprenticeship of all or any of the aforesaid Medical / educational purposes.

f) To negotiate and enter into any agreements with the Central and/or State Govt., University municipality to any other public or private authority which may seem conducive or beneficial to any of the objects of the Trust, or be intended to enhance, improve or render more efficient in providing property, right privilege, work or activity of the Trust.

1) 2) 3) 4) 5)
5) 6)

ಇದೇ ಪುಸ್ತಕದ ೨೭೫ ಬಸ್ತಾನೇಟೆ 6 ನೇ ಪುಟ
 ಹಿ.ಉ.ಸಂ.ಲಿ., ರಾಜಾಜಿನಗರ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	S. T. Chandrashekar (ಬರೆಸಿಕೊಂಡವರು)			
4	C. R. Dasanna @ Dasegowda (ಬರೆಸಿಕೊಂಡವರು)			
5	Laxmipriya Mahapatra (ಬರೆಸಿಕೊಂಡವರು)			

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
 ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿನಲ್ಲಿ ಬಳಸಬಹುದು
This sheet can be used for any document

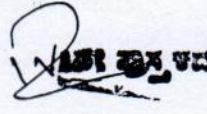
ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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


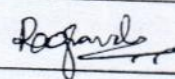
-4-

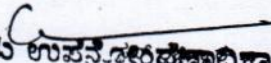
- g) To purchase to take on lease or in exchange or otherwise acquire any movable or immovable Property, rights or privileges which may be deemed necessary, expedient or desirable for any of the objects of the Trust.
- h) To accept administration of any gift donation or contribution in kind or money whether upon trust or otherwise and to take undertake and execute any trust or obligation which may be deemed conducive to any of the object of the Trust.
- i) To manage improve develop alter, repair, demolish, sell alienate, lease, mortgage, charge Pledge, hypothecate, dispose of the otherwise deal with all or any property funds, assets rights and privileges of the Trust.
- j) To open and operate on current savings or over draft or fixed deposit accounts with any bank or banks
- k) To provide Medical benefit to Persons in the form of education operations, and other facilities.
- l) To carry on any activities which may seem beneficial or conducive to any of the objects of the Trust and either alone or in conjunction with others or as factors trustees, or agents and upon such terms as the governing body may deem fit.
- m) To subscribe to or aid financial or otherwise benevolent, charitable philanthropic or other institutes or objects of a public character or which have any moral or other claims to support or aid the Trust by reason of the locality of its operations or otherwise.
- n) To enter into and carry out arrangements for joint working or for amalgamation with any other association, society or institute having objects within the objects of the Trust.
- o) To act as cleaning house information for various individuals institutions or other persons interested in the activities of the Trust.

1) K. S. Srinivas 2) S. Srinivas 3) S. Srinivas
5) S. Srinivas

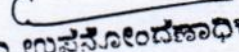

 ೨೭೪ ದಾಖಲೆ
 ಹಿ.ಉ.ನೋ... 8


ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Jagadish . K No 36, 8th Cross, Muneshwara Block, Laggere, Bangalore-58	
2	Raghavendra No. 26, J P Nagar, Bangalore -78	



 ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
 ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು


Name of Trust :Sri Sai Shankar Trust (S. S. S. Trust)


 ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
 ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
 ನಂಬರ RJN-4-00274-2009-10 ಆಗಿ
 ಸಿ.ಡಿ. ನಂಬರ RJND139 ನೇ ಧರಲ್ಲಿ
 ದಿನಾಂಕ 26-02-2010 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ




ಕೆ. ಸತೀಶ್ ಕುಮಾರ್
 ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
 ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

12/07/2014 ದಸ್ತಾವೇಜಿನ 9 ನೇ ಪುಟ

ಹಿ.ಉ.ನೋ. ರಾಜಾಜಿವಣಿ

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-5-

- p) To provide Consultancy Health and Operating Services to public or private institutions to further the cause of the objects enumerated above.
- q) Generally to do all such other things as are deemed incidental or conducive to the attainment of all or any of the aforesaid objects.
- r) And to carry out the objects of the Trust in conformity with section 2 (15), 11, 12, 13, and Sec 80G of the Income Tax Act 1961.

3. PROPERTY VESTED IN THE TRUSTEES:

The founders both hereby transfer a sum of Rs.1000/- (Rupees one thousand only) in favors of the Trustees and up to the Trustees thereof. The trustees shall hold the said fund and other future properties that may be endowed or conferred on the said trust for use on behalf of the Trust.

The trustees shall out of the income released from the properties endowed and such other endowments or donations which they may get, pay all taxes and bills and all expenses connected with the trust

4. BOARD OF TRUSTEES:

- a) The Board of Trustees shall consist of not less than 5 and not more than 7 members. The trustees may Co-operate to the Board of Trustees additional Trustees, if necessary.
- b) The surviving or continuing trustees at any point of time, may not withstand any vacancy in the Board act as trustees, provided however, that if the number of trustees shall fall below five the minimum fixed by these presents, the trustees shall not expect for the purpose of filling a vacancy act as long as the number of trustees fall below the said minimum.

1) Gowdakar 2) Akhila 3) Dr. C. R. Jagan

5) Akhila

ಬಿ.ಬಿ.ನೋ. ರಾಜಾಚಾರ್ಯ
10 ನೇ ತಿಂ
ದಾಖಲೆ ಸಂಖ್ಯೆ 274

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

ಗೆ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಾಖಲೆಯನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-6-

- c) The Trustees Co-opted shall hold office for a period as decided by the board at the time of co-option such trustees are liable for retirement at the expiry of the period. The trustees whose terms expires after the said period are eligible to Co-opted as trustee again by the existing trustees. The trustees may if he/she so desire resign his/her trusteeship even before the expiry of the term of Trusteeship.
- d) A Co-opted Trustee shall removed by the remaining trustees at any time even before the expiry of the term for which he/she has been appointed through a resolution passed at the meeting of the Board of Trustees.
- e) The founder Trustees shall be made Life Trustee or no Trustee shall be co opted as a Life Trustee without the consent of all the sitting Life Trustees.
- f) The Trustees shall appoint amongst Life Trustee one as Managing Trustee of the Board of Trustees and another Life trustee as Secretary. The managing trustee shall act as Chairman and preside at the meeting of the trust.
- g) No resolution of the Board of Trustees shall be deemed to have been passed if voted by any of the sitting life Trustees.
- h) All the founder Trustees shall be designated as Life Trustees.

5. MEETING OF THE BOARD OF TRUSTEES

- a) The Quorum required for a meeting of the Board of Trustees shall comprise of 50% of the total number of

trustees including not less than two life trustee. If within half a hour of the time appointed for the meeting a quorum is not present, the meeting shall automatically stand adjourned to the same day next week at the same time and place, and if at all the adjourned to the same day next week at the time and place and if at the adjourned meeting a quorum is not present within half an hour from the appointment for the meeting, the trustee present shall form the quorum subject to the condition that at least one life member is present. No meetings of the trust, without at least one Life Trustee shall be valid except for circumstances stated in 4(b)

1) Sankar 2) Chann 3) Sivan 4) Sivan 5) Sivan

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಬೆಲೆ : ರೂ. 2/-

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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.

-7-

- b) At least seven clear days in writing shall be given for every meeting, provided however the Managing Trustee shall have the power to convene a meeting at a shorter notice for transaction of any business considered by him/her to be urgent.
- c) 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 managing Trustee shall have a second or casting vote PROVIDED HOWEVER not withstanding anything therein stated no question dealing with the disposal of the corpus or any trust properties or amendments to this deed or any of the schemes or bye-laws shall be decided except with the consent of all the sitting Life Trustees of the Trust.
- d) The Trustees may also resolve to amend the deed of Trust provided all the sitting life trust record their consent to it or caste their vote in favor of such amehndment. Such amendment to the trust deed shall be given effect by executing of an amendment deed duly signed by the managing Trustee or any other Life trustee authorized by the board of trustees.
- e) A Resolution in writing circulated amongst all the trustees and signed majority of trustees including at least two Life Trustee) shall be valid and effected as if it has passed at a meeting of the trustees duly called and convened
- f) A trustee who is unable to present at a meeting of the trustees may send his views on the agenda in writing and such expressions of opinion shall be taken to be his vote on the manner concerned.
- g) The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose and signed by the chairman at such meeting or the following meeting, hence they are read over and when so entered and signed by the Chairman be conclusive evidence of the business and other matters transacted at such meeting.

1/ Sachin 2/ Chandra
3/ Anu (4, C.K. Deanna 5/ Aruna

ವಿಶೇಷ ಸಂಖ್ಯೆ 274 ದಸ್ತಾವೇಜು 12 ನೇ ಪುಟ
ಹಿ.ಉ.ನೋ. ರಾಜಾಜಿವಣಿ

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಗೆ.



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: 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.

-8-

h) The managing Trustee shall act as chairman and preside at all the meetings of the trust. In his absence or inability any other life trustee shall preside over the meeting.

i) The Trustee shall be entitled to be reimbursed the expenses measured by them for attending the meeting such as traveling and other expenses subject to a ceiling to be fixed by the board of trustees once in every year.

6. POWER AND DUTIES OF TH BOARD OF TRUSTEES.

The Trustees shall have full power and authority to administer the Trust, its institutions properties and funds and do act deeds and things as are called calculated to promote the object for which his trust is established, without prejudice to the generally of the forgoing the Board of Trustees shall have the following functions.

- 1) To acquire hold and dispose off properties immovable and movable stocks securities and shares etc.
- 2) To sell mortgages grant or lease hire or otherwise alienate the properties of the trust.
- 3) To borrow money with or without security and to repay the same.
- 4) To enter into all contracts to vary and resign them.
- 5) To open/.operate bank accounts/(including the power to withdraw) and provide for its operations as the Trustees may deem for from time to time.
- 6) To invest the funds of the Trust not immediately required for the purpose of the Trust in such manner as they deem fit.
- 7) To receive gifts grants endowments donations contributions in cash or in kind.
- 8) To raise money from the public by organizing benefit show/performance collection of subscription and donations bringing out publications and in other ways.

1) Sawhney 2) Khan
3) Singh 4) Chakrabarti 5) Arora

ವಿಚಾರಣಾ ಕಡತ 294 ದಸ್ತಾವೇಜಿನ 13 ನೇ ಪುಟ
ಶಿ.ಆ.ಪೂ.ರಾ.ಜ.ಸ.ಸ.ಸ.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-9-

9) Top appear and act before courts tribunals government authorities tax authorities inquiry commissions and other public authorities.

10) To institute prosecute and defend all suits (including power to represent the Trust in any suit and to sue in the name of the Trust) and other proceedings and to engage advocates chartered accountants to represent the trust.

11) To appoint terminate dismiss suspend the otherwise deal with employees of the Trust and its institutions.

12) To apply and properties and funds of the Trust for all or any of the objects for which the Trust is established to be determined by the board of Trustees from time to time.

13) To decide from time to time to time works to be taken in fulfilling the objects of the trust

14) To incur all necessary expressions connected with the trust and its projects

15) To compromise or compound all actions suits and other proceedings and disputes touching the Trust Estate and or the Trust properties and to refer any such differences or disputes to arbitration and to adjust all settle all accounts relating to the trust estate and /or the Trust properties and to all other acts and things fully and effectively without being liable or answerable for any loss occasioned thereby.

16) To join co-operate amalgamate take over the Trust created by these presents or any portion thereof with any Trust or association or society or institutions having allied and similar objects upon such terms as they may in their absolute discretion think fit.

17) To frame schemes rules and regulations to carry out the objects of the trust and otherwise for giving effect to the objects and purpose of the trust and to vary the same from time to time as the Trustee may in their discretion deem fit and proper.

1) Sachin 2) Anand
3) Anand C.R. Anand 5) Anand

ಇದೇ ದಿನಾಂಕ 274 ದಸಾ ದೇಜನ 15 ನೇ ಪುಟ

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-11-

9. GENERAL :

- A) The benefit of the trust shall be open to all irrespective of caste creed or religion.
- B) The trust formed shall be in evocable.
- C) The funds and the income of the trust shall be solely utilized towards the achievement of the object and no portions of it shall be utilized for payment to trustees by way of profit interest divided etc.
- D) 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 but the same shall be transferred to another charitable trust/society/ Association or institutions whose objects are similar to those of this trust and which enjoys recognitions under section 80G of the Income Tax 1961.
- E) The funds of the Trust shall be invested in the modes specified under the provision of Section 13(1)(d) read with section 11(5) of the income Tax Act 1961
- F) In case of any dispute the same will be subject to the jurisdiction of the Civil Court within the Bangalore City Corporation.
- G) No amendments to the trust deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 16 and 80G of the Income Tax Act 1961 as amended from time to time. Further no amendments shall be carried out without prior approval of the Commissioner of Income Tax.
- H) The trustees above accept this Trust.

10. POWERS AND DUTIES OF INDIVIDUAL OFFICE BEARER:

10.1 CHAIRMAN

The Chairman shall have Power:

- a) To preside over all the meetings of the Board of Trustees of the Office Bearers of the Trust.

1) Sawalwar 2) Rajan
3) Shivu (4) C. K. Lakshmi 5) H. S. Reddy

ಇದೇ ಪುಸ್ತಕದ 274 ದಸ್ತಾವೇಜಿನ 16 ನೇ ಪುಟ

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-12-

- b) To call for the meeting of the meeting of the Board of Trustees of the Office Bearers in the special circumstances.
- c) To have supervision and control over the Trust Funds.
- d) To operate Bank Accounts among with Treasurer and / or the Secretary.
- e) To exercise casting vote in case of any tie in any matter in the meeting of the Board of Trustees or Officer bearers.
- f) To make needful decision along with other Office bearers in case of emergency and for the objects of the Trust.
- g) The address letter to the dignitaries on important matters.
- h) To mobilize Funds the Trust.

10.2 SECRETARY

The Secretary shall have the Power:

- a) Be the executive Officer of the Trust.
- b) Accept all notices, summons and writs.
- c) Sue or be sued for and on behalf of the Trust unless otherwise decided.
- d) Function as per the directions of the Board of Trustees, Offer Bearers of the Trust and the President of the Trust in that order.
- e) Operate the Bank account along with the Treasurer or President.
- f) Provide relevant papers with the notice of the President to any Trustee.
- g) Maintain minutes of the proceedings of the meeting of the Board of Trustees or the Office Bearers.
- h) Prepare the agenda for the meetings of the Board of Trustee or Office Bearers.
- i) Look after all the correspondence of the Trustees.

1) Gowtham 2) [Signature]
3) [Signature] (A) C.K. [Signature] 5) [Signature]

1/20/2003 ರ 2/4 ದಸ್ತಾವೇಜಿನ 17 ನೇ ಪುಟ
ಹಿ.ಉ.ನೋ. ರಾಜಾಜಮಣಿ

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-13-

- j) Implement all the resolutions of the Board of Trustees and Office Bearers of the Trust in that order.
- k) To convey the meetings of the Board of Trustees, Office Bearers or Sub-Committees.

10.3 TREASURER

The Treasurer shall have Power:

- a) Operate the Bank Accounts of the Trust along with the Chairman or the Secretary.
- b) Maintain or cause to be maintained all books of accounts as per the directions of the Board of Trustees and / or Office Bearers of the Trust.
- c) Prepare or cause to be prepared the statement of Receipts and Payments incurred for every month and place the same before the Office Bearer of the Trust with the co-operation and assistance of the Trust.
- d) Maintain or cause to be maintained all necessary books of accounts, vouchers and other connected documents in the office of the Trust.
- e) Submit or cause to be submitted his accounts for internal audit and for annual audit and prepare or cause to be prepared the annual statement of accounts including Receipts and Expenditure and Balance Sheet and place the same for the approval of the Office Bearers of the Trust and after approval circulate the same among all the Trustees.
- f) Be Custodian of the Trust Funds.
- g) Mobilize the Funds for the Trust.

10. None of the powers enumerated above will be deemed to authorize the carrying on of any activity for profit by the Trustees and these powers shall be exercised by the Trustees in such manner that the income of the Trust will be totally exempt from the tax under sections 11, 12, and 13 of the Income Tax Act 1961 or such other sections or clauses as amended from time to time.

1) Sawdhuve 2) Chalam 3) Smit 4) e e h e a u u e 5) H e d r a

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

ಗೆ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: 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.

-14-

11. All or any of the power vested in or exercisable by the Trustees as per this Deed of Trust shall be capable of being performed or exercised by a majority of the Trustees present at the meeting of the Trustees and any action or decision of such majority shall be valid and effective as it would have been if done by all the Trustees.

13. The Trustee, if they so choose and for the benefit of the Trust may delegate by means of a resolution in writing any or all of their powers to any or more of them or any other person for such time and purpose as they deem fit.

14. The Trustees shall take the charge of the Trust assets and holds administer the same in accordance with the terms of this Deed. All bank accounts shall be operated by the Treasurer jointly with the Chairman of the Trust.

15. The Officer of the Chairman i.e. First Trustee of the Trust shall be for life.

16. Any Trustee may, at any time resign his office of Trusteeship by giving one month's notice in writing to his Co- Trustees and upon the expiry of the period, such Trustee shall be deemed to have vacated his office. The office of the Trustee falling vacant either by death or by resignation or expiry of 5 years period may be filled by nomination by the Chairman of the Trust.

17. The meeting of the Trustees shall be presided over by the Chairman of the Trust and in his absence, the Trustees present in the meeting shall elect one of them to preside over that meeting.

18. The Trustees shall meet from time to time and when necessary to transact business and for considering the betterment of the Trust and its assets. The Chairman of the meeting as the case may be shall have a casting vote in case of equality of votes Fifteen days notice of all meetings of the Trustees decided by the Trustees. The quorum for the meeting shall be one-third of the total number of Trustees. In case there is no quorum at the time fixed for the meeting, the meeting shall stand adjourned by half an hour and the Trustees present at the adjourned meeting shall form the

quorum. 1) [Signature] 2) [Signature] 3) [Signature] 4) [Signature] 5) [Signature]

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬಿಡುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-15-

The postponed meeting is entitled to transact its business without waiting for the quorum, but it shall not undertake any matter for consideration which is not announced in the agenda of regular meeting.

19. The Trustees shall cause true and correct accounts to be kept of the sums of money and other assets received and expended on behalf of the Trust. One at least in every year. The accounts of the Trust shall be examined by a Chartered Accountant appointed by the Trustees. The financial statements shall be counter-signed by the Chairman, Secretary and Treasurer of the Trust.

20. The office of the Trustees will be honorary but the Trustees will be entitled to be paid their actual traveling expenses and other incidental charges incurred by them in attending the meetings and in connection with the carrying out the objects of the Trust.

21. If for any reason, it is not possible to carry out the objects of the Trust, any assets remaining in the Trust shall be transferred to any other Trust or institution of Society whose objects are similar to the objects of the Trust.

22. The Trustees are wholly indemnified against any expenses or losses incurred or Suffered in regard to any act, deed or omission of theirs in the performances of their duties as Trustees or any payments by them in the Administration of the Trust & such expenses, losses & payments shall be born by the Trust & none of the Trustees shall in any way be personally liable for the same.

23. The rules governing the administration of the Trust may be amended by the Trustees with the permission of the Commissioner of Income Tax, so however, that The amended rules are not inconsistent with the object of the Trust are not Repugnant to the provision of sections 2(15), 11, 12, 13 & 80G of the Income Tax, 1961, or such ; others sections or clauses as may be amended or added from time to time governing the activities of public charitable Trusts.

1) S. S. H. 2) S. S. H. (3) S. S. H. 4) S. S. H. 5) S. S. H.

ಶಾಸ್ತ್ರೀಯ ಕಡತ 274 ದಸ್ತಾವೇಜಿನ 20 ನೇ ಪುಟ
ಹಿ.ಉ.ಘ.ರ. ರಾಜಾಜಿವನ

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-16-

24. The benefits of the Trust shall be open to all irrespective of caste, creed or religion.
25. The funds & income of the Trust shall be solely utilized towards the achievements of the objects & no portion of it shall be utilized for payment to Trustees by way profit, divided etc..
26. In the event of the dissolution or winding up the Trust, the assets remaining as on the date of the dissolution shall under no circumstances be distribution among the Trustees but to the transferred to any association or institution whose objects are similar to those of this Trust & which enjoys recognition under sec 80G of the Income Tax Act, 1961.

27. TRANSACTION OF BUSINESS BY THE TRUSTEE:

The Trustee may meet as often as may be necessary for the conduct of the business of the Trust. However, there should be at least one meeting every quarter. The quorum required for a meeting of the board of Trustees shall be three, Incase of meeting adjourned for want of quorum, the members present shall themselves Constitute the quorum. All decision of the board of Trustees may be taken by a simple majority. The Chairman or in his absence the Vice Chairman shall be entitled to a casting vote on the event of equality of the votes at a meeting. The secretary in consultation with the President shall convey the meeting of the Board of Trustees. Atleast three day notice in writing shall be given for every meeting of Board of Trustees, provided, however the President shall power to convey A meeting at a shorter period for transacting any business considered by him to be urgent.

The business of the Trust may also be transacted by circulation of papers.

28. DELEGATION:

The Board of Trustees may from time to time, delegate to one or more of their Body or any other person/s or committee/s such of their powers or duties as they deem fit subject nevertheless to their retaining the ultimate control & supervision.

1) S. S. S. S. S. 2) S. S. S. S. S. 3) S. S. S. S. S. 4) S. S. S. S. S. 5) S. S. S. S. S.

ಇದೇ ತುಸ್ತು ಕಡೆಗೆ ದಾಖಲಿಸುವ 21 ನೇ ತುಸ್ತು
ಹಿ.ಉ.ನೋ.ಪ್ರಾಚಾರ್ಯರು

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲಿಸುವ ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಾಖಲಿಸುವ ಬರದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

-17-

29. ACCOUNTS:

The Trustees shall duly maintained true & correct accounts of all assets, liabilities, receipts & expenses of the Trust & correct record of meeting & deliberations. The year of accounts of the Trust shall be 1st of April to 31st March every year it shall, however, be open to the Trustees to charge the year of the accounts if they find it more convenient to do so. The Board of Trustees shall get the account of the Trust duly audited every year by Chartered Accountant.

30. INDEMNITY:

The Trust shall be kept indemnified against any action or proceeding, cost or claim, demand or liability, for anything done by them in good faith, pursuant to the power & authority vested in them under this deed.

31. AMENDMENTS TO THE TRUST DEED:

No Amendments to this Trust Deed or any rules & regulations framed by the Trustees, shall be made which may prove to be repugnant to the provisions of sections of sections 2(15), 11, 12 to 13 & amend the provisions of the Trust Deed, provided however no Amendments shall be carried out without the prior approval of the

Commissioner of Income-tax.

At present Trust has not having any immovable property in its name.

IN WITNESS WHERE OF Founders and the Trustees have executed these presents at Bangalore on the day, month and year hereinabove written, signed and delivered by Founders at Bangalore in the presence of:

- 1) Sawaraj
- 2) Chagan
- 3) Srin
- 4) O.K. Prasad
- 5) Arjun

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

WITNESS:

Name: 1) ಶ್ರೀ ಶಂಕರ ಕೆ. ಎಸ್.
ಶ್ರೀ ಶಂಕರ ಕೆ. ಎಸ್. ಕೆ.

Address # 36.8% 100M
Muneshwara Block
Kaggere. Blore - 58

Name 2) ರಘವೇಂದ್ರ

Address NO. 26. J.P. Nagar
Bangalore - 78

ಶಂಕರ ಕೆ. ಎಸ್.
Founder

ರಘವೇಂದ್ರ

Signed and delivered by the Trustees at Bangalore in the presence of

WITNESS:

Name: ಶ್ರೀ ಶಂಕರ ಕೆ. ಎಸ್.
ಶ್ರೀ ಶಂಕರ ಕೆ. ಎಸ್. ಕೆ.

Address: # 36.8% 100M
Muneshwara Block
Kaggere B) 58

Name: 2) ರಘವೇಂದ್ರ

Address: NO. 26. J.P. Nagar
Bangalore - 78

ಶಂಕರ ಕೆ. ಎಸ್.

ರಘವೇಂದ್ರ

ಶಂಕರ ಕೆ. ಎಸ್.
ರಘವೇಂದ್ರ

Trustees

1) ಶಂಕರ ಕೆ. ಎಸ್.

Self crafted

ಶಂಕರ ಕೆ. ಎಸ್.

SRI SAI SHANKARA TRUST
ಶಂಕರ ಕೆ. ಎಸ್.
PRESIDENT