



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

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SRI RAMAKRISHNA GURUKULASHRAMA TRUST, GOPALA, SHIMOGA

DEED OF TRUST

This Deed of Trust is executed on this Twenty Third day of February of Two Thousand Seven (23/02/2007) by the persons mentioned below :-

1. Sri D.M. Venkata Ramana S/o D. Manjappa Gowda aged about 46 years residing at Gopala Gowda Extension, SHIMOGA.
2. Dr. D.R. Nagesh S/o Rame Gowda aged about 60 years residing at D.R. Nursing Home, Savalanga Road, SHIMOGA.
3. Smt. Bhagirathamma W/o D. Manjappa Gowda aged about 60 years residing at Davanibail, Guddekoppa Post, Thirthahalli Taluk.
4. Sri Ganesh T. S/o Thimmappa Gowda aged about 40 years residing at Heggodu, Thirthahalli Taluk.
5. Sri Sudhakara V. S/o Vittala Shetty aged about 40 years residing at Nagarakodige, Hosanagar Taluk.
6. Sri Thimmappa S/o Nagappa ^{H.C.} And aged about 29 years residing M.L. Halli, Sagar Taluk..

Hereinafter called the "SETTLORS", which expression shall, unless excluded by or repugnant to the context, be deemed to include his nominees, assign, executors, administrators and representatives.

WHEREAS THE ABOVE MENTIONED SETTLORS of Trust are desirous of constituting a Trust for the objects and intent hereinafter mentioned :-

WHEREAS the Settlers are desirous of creating a Trust and have set apart a sum of Rs. 1,000=00 each (Rupees One Thousand Only) as the initial amount of Trust corpus for the attainment of the objectives more fully described here under.

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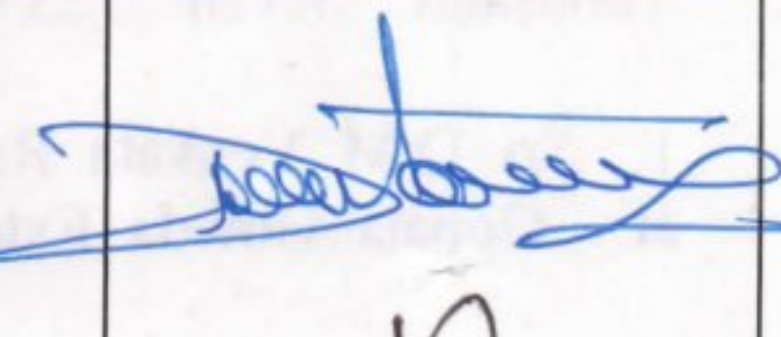
1 2 3 ಭಾಗರತ್ನಮ್ಮ
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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 212

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಶಿವಮೊಗ್ಗ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 23-02-2007 ರಂದು 03:22:09 PM ಗಂಟೆಗೆ
ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	450.00
	ಒಟ್ಟು :	650.00

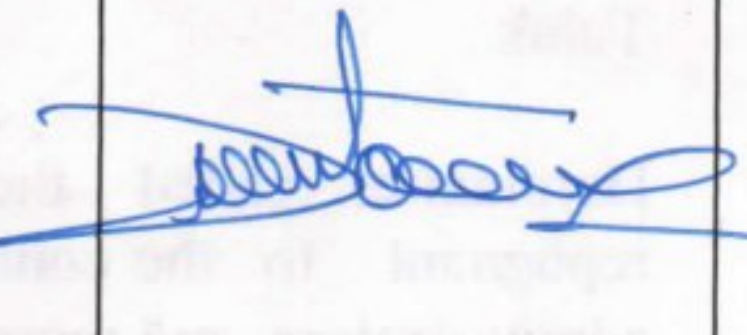
ಶ್ರೀ ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಗುರುಕುಲಾಶ್ರಮ ಟ್ರಸ್ಟ್ ಗೋಪಾಳ ಶಿವಮೊಗ್ಗ ಇದರ ಪರವಾಗಿ ಮ್ಯಾನೇಜಿಂಗ್
ಟ್ರಸ್ಟಿಯಾಗಿ ಶ್ರೀ ಡಿ.ಎಂ.ವೆಂಕಟರಮಣ ಬಿನ್ ಡಿ.ಮಂಜಪ್ಪ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಗುರುಕುಲಾಶ್ರಮ ಟ್ರಸ್ಟ್ ಗೋಪಾಳ ಶಿವಮೊಗ್ಗ ಇದರ ಪರವಾಗಿ ಮ್ಯಾನೇಜಿಂಗ್ ಟ್ರಸ್ಟಿಯಾಗಿ ಶ್ರೀ ಡಿ.ಎಂ.ವೆಂಕಟರಮಣ ಬಿನ್ ಡಿ.ಮಂಜಪ್ಪ			

ಎಂ. ರವಿಕುಮಾರ್ ಸಮಕಾರಿ
ಅಧ್ಯಕ್ಷನೋರದಕಾರಾಧಿಕಾರಿ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಗುರುಕುಲಾಶ್ರಮ ಟ್ರಸ್ಟ್ ಗೋಪಾಳ ಶಿವಮೊಗ್ಗ ಇದರ ಪರವಾಗಿ ಮ್ಯಾನೇಜಿಂಗ್ ಟ್ರಸ್ಟಿಯಾಗಿ ಶ್ರೀ ಡಿ.ಎಂ.ವೆಂಕಟರಮಣ ಬಿನ್ ಡಿ.ಮಂಜಪ್ಪ (ಬರೆದುಕೊಡುವವರು)			
2	ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಗುರುಕುಲಾಶ್ರಮ ಟ್ರಸ್ಟ್ ಗೋಪಾಳ ಶಿವಮೊಗ್ಗ ಇದರ ಪರವಾಗಿ ಟ್ರಸ್ಟಿಯಾಗಿ ಡಾ.ಡಿ.ಆರ್.ನಾಗೇಶ್ ಬಿನ್ ರಾಮೇಗೌಡ (ಬರೆದುಕೊಡುವವರು)			

ಎಂ. ರವಿಕುಮಾರ್ ಸಮಕಾರಿ
23 FEB 2007
ಶಿವಮೊಗ್ಗ.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

Rs. 2/-

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WHEREAS the Settlers wants to create a Trust to registered as a public trust under the Provisions of the Indian Trust Act with the aims as mentioned hereunder and thereby further and achieve the objectives of the Trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS :-

ONE :-

(a) The name of the Trust shall be "SRI RAMAKRISHNA GURUKULASHRAMA TRUST".

(b) The Office of the Trust shall be situated at GOPALA, SHIMOGA. in Karnataka State. The Trustees with the consent of majority of the Trustees are authorised to change the office of the Trust as and when they find it necessary and also are authorised to establish as many Branch Offices at such places and for such purposes as they may find it necessary for the efficient management of the Trust.

TWO :-

The aims and objectives of the Trust shall be :-

(1) Advancement and propagation of Education and learning including establishment, maintenance and support of Schools, Colleges in Gurukula Type and Residential Institutions, under the State and CBSE Syllabus in Kannada and English medium, Training Centres, Nursing Schools, B.Ed. and D.Ed. Colleges, Administration Colleges and other Educational Institutions.

(2) To make provision to advance the cause of, and impart Pre-primary, Primary, Secondary, Higher, Commercial, Industrial, Technical, Physical, Professional and all or any other type or kind of education.

(3) To establish, maintain, take over Management, Administer or run any Institutions, Centres, Colleges, engaged in the imparting of education or giving training to students up to any level that may be found necessary and/or desirable.

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಗುರುಕುಲಾಶ್ರಮ ಟ್ರಸ್ಟ್ ಗೋಪಾಳ ಶಿವಮೊಗ್ಗ ಇದರ ಪರವಾಗಿ ಟ್ರಸ್ಟಿಯಾಗಿ ಶ್ರೀಮತಿ ಭಾಗೀರಥಮ್ಮ ಕೋಂ ಡಿ.ಮಂಜಪ್ಪಗೌಡ (ಬರೆದುಕೊಡುವವರು)			ಭಾಗೀರಥಮ್ಮ
4	ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಗುರುಕುಲಾಶ್ರಮ ಟ್ರಸ್ಟ್ ಗೋಪಾಳ ಶಿವಮೊಗ್ಗ ಇದರ ಪರವಾಗಿ ಟ್ರಸ್ಟಿಯಾಗಿ ಶ್ರೀ ಗಣೇಶ್ ಟಿ.ಬಿನ್ ತಿಮ್ಮಪ್ಪಗೌಡ (ಬರೆದುಕೊಡುವವರು)			ಗಣೇಶ್
5	ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಗುರುಕುಲಾಶ್ರಮ ಟ್ರಸ್ಟ್ ಗೋಪಾಳ ಶಿವಮೊಗ್ಗ ಇದರ ಪರವಾಗಿ ಟ್ರಸ್ಟಿಯಾಗಿ ಶ್ರೀ ಸುಧಾಕರ ವಿ.ಬಿನ್ ವಿಠಲ ಶೆಟ್ಟಿ (ಬರೆದುಕೊಡುವವರು)			ಸುಧಾಕರ
6	ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಗುರುಕುಲಾಶ್ರಮ ಟ್ರಸ್ಟ್ ಗೋಪಾಳ ಶಿವಮೊಗ್ಗ ಇದರ ಪರವಾಗಿ ಟ್ರಸ್ಟಿಯಾಗಿ ಶ್ರೀ ತಿಮ್ಮಪ್ಪ ಬಿನ್ ನಾಗಪ್ಪ ಹೆಚ್.ಸಿ. (ಬರೆದುಕೊಡುವವರು)			ತಿಮ್ಮಪ್ಪ

23 FEB 2007



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs. 2/-

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(4) To generally as well as specially impart education to children and for the said purpose to do all acts that may be necessary and to establish and maintain Hostels for the Students

(5) To hold, arrange and organise Meetings, Lectures, Talks, Discussions, Seminars, Symposia, Conferences, Competitions, Research and Study Visits, Tours, Excursions, Exhibitions, Debates, Cinema, Audio-Visual programmes, Artistic performances and other cultural activities, Sports and Games and to form and float Foundations to do any or all such programmes, activities and performances.

(6) Establishment, maintenance and support of Libraries, Museums and Reading Rooms and Distribution of Books, etc., for the advancement of education and knowledge in general.

(7) To establish or acquire, promote, run and maintain educational and spiritual institutions, hospitals, organisations of all kind in such places as may be decided upon by the majority of the Trustees, which shall be open to people of all communities, caste and religion.

(8) To extend financial help and other kind of assistance to the needy and deserving people.

(9) To collaborate and join hands with similar institutions for the purposes and objects of the Trust.

(10) To establish and maintain Research Institutions, Laboratories and other Centres of learning and Research.

(11) To establish and maintain old age home for old age peoples, who are neglected by their family members.

(12) To promote the welfare of the women, orphans, widows, Destitutes, aged and children, and to undertake their rehabilitation programme including training in tailoring, embroidery and other Fine Arts.

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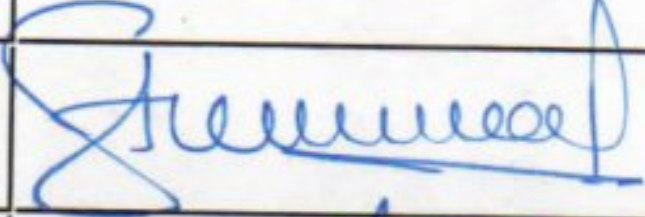
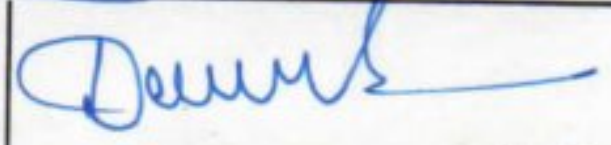
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ಗುರಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಆನಂದ್ ಎಸ್.ಯಡೇಹಳ್ಳಿ ಶಿವಮೊಗ್ಗ	
2	ದೇವರಾಜ್ ಶಿವಮೊಗ್ಗ	

DS

ಎಂ. ರವಿಕುಮಾರ್ ಸಹಕಾರಿ
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಶಿವಮೊಗ್ಗ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ SMG-4-00212-2006-07 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ SMGD44 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 23-02-2007 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

DS

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಶಿವಮೊಗ್ಗ)

Designed and Developed by C-DAC, ACTS, Pune

23 FEB 2007



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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(13) To promote and encourage self employment programmes to educated and unemployed persons in rural areas.

(14) To conduct medical camps and health camps at rural and tribal areas particularly for tribal people and rural people.

(15) To undertake any other activity incidental to the above Objects.

5. For the implementation of the above objects, the following activities shall be undertaken :-

(1) To collect funds by way of subscriptions, Contributions, Fees, Charities, Donations, Grants, Subsidies, Loans, Deposits, etc., from Trustees, the general public, Banks, Govt. State/Central, other Govt./Non Govt. Organisations and bodies corporate including foreign agencies and organisations.

(2) To acquire and hold, sell, mortgage, dispose of, turn to account or otherwise to deal with all or any of the properties of the Trust, by way of purchase, hire, Lease, etc.,.

(6) To sell, lease, license, mortgage, exchange, gift, alienate, dispose off, manage, develop, improve or turn into account any of the properties or assets of the Trust as may be thought fit for, with a view to promote the objects of the Trust.

(7) To take such other objects not inconsistent with the spirit of the Trust and the objects that the trustees may add to the above mentioned objects, having regard to the particular needs of the time and not inconsistent with the provisions of Income Tax Act, 1961.

(8) To invest the funds of the Trust, which are not required immediately for activities of the Trust in any of the modes specified under the provisions of the Sec. 13(1)(d) read with Sec. 11(5) of Income Tax Act, 1961 as amended from time to time.

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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 ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಗುರುಕುಲಾಶ್ರಮ ಟ್ರಸ್ಟ್ ಗೋಪಾಳ ಶಿವಮೊಗ್ಗ ಇದರ ಪರವಾಗಿ ಮ್ಯಾನೇಜಿಂಗ್ ಟ್ರಸ್ಟಿಯಾಗಿ ಶ್ರೀ
ಡಿ.ಎಂ.ವೆಂಕಟರಮಣ ಬಿನ್ ಡಿ.ಮಂಜಪ್ಪ, ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	ಕೊರತೆ ಮುದ್ರಾಂಕ ಶುಲ್ಕ
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಶಿವಮೊಗ್ಗ

ದಿನಾಂಕ : 23/02/2007

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಶಿವಮೊಗ್ಗ)

23 FEB 2007

Designed and Developed by C- DAC ,ACTS Pune.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

- 5 -

THREE :-

The Trust property shall mean and include the said sum of Rs. 6,000=00 (Rupees Six Thousand Only) settled in the Trust being the original corpus and any further grants, donations and contributions of money and/or property-movable and immovable that may be made by the Trustees or by others from time to time and other accumulations and accretions thereof in whatever form they may be varied from time to time.

FOUR :-

The Trust property shall vest in the Board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof.

FIVE :

BOARD OF TRUSTEES :-

(a) There Board of Trustees shall consist of not less than three Trustees and not morethan 15 Trustees. The Settlers hereby appoints the following persons as the First Trustees :-

1.	Sri D.M. Venkata Ramana S/o D. Manjappa Gowda, Gopala Gowda Extension, SHIMOGA.	Aged about 46 years	Managing Trustee
2.	Dr. D.R. Nagesh S/o Rame Gowda, D.R. Nursing Home, Savalanga Road, SHIMOGA.	Aged about 60 years	Trustee
3.	Smt. Bhagirathamma W/o D. Manjappa Gowda, Davanibail, Guddekoppa Post, Thirthahalli Taluk.	Aged about 60 years	Trustee

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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4.	Sri Ganesh S/o Thimmappa Gowda, Heggodu, Thirthahalli Taluk.	Aged about 40 years	Trustee
5.	Sri Sudhakara V. S/o Vittala Shetty, Nagarakodige, Hosanagar Taluk	Aged about 40 years	Trustee
6.	Sri Thimmappa S/o Nagappa, H.C. M.L. Halli, Sagar Taluk..	Aged about 29 years	Trustee

(b) All these shall be life long Trustees. They shall have power to appoint additional trustees as and when they deem necessary.

(c) In the event of vacancy or vacancies occurring due to death, resignation, mental or physical incapacity or otherwise, the remaining Trustees shall have the authority to appoint any other suitable person as Trustee. The person so appointed shall have power to act as Trustee for all purposes.

SIX :-

MANAGING TRUSTEE :- Sri D.M. Venkataramana S/o D. Manjappa Gowda shall be the first Managing Trustee. The Board of Trustees may continue him for any number of years or Board may appoint any other suitable Trustee as Managing Trustee in his place.

SEVEN :-

The Board of Trustees shall be responsible for the maintenance of proper accounts of the Trust in accordance with the stipulations set out herein and for fulfilling the objects of the Trust and to conduct the affairs in accordance with Law. It shall have, among others, the following functions :-

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- (a) to receive any money or further assets in any sphere or form as and when given by the Settlers of the Trust, or any other person or persons, firms or companies and any bodies corporate.
- (b) to collect funds by donations, subscriptions, grants, presents, contributions and other offerings.
- (c) to invest Trust Funds from time to time in any such securities and any such manner as they deem fit, subject to limitations contained in clause appearing hereinafter.
- (d) to receive, collect to realise or cause collection or realisation of all interest, dividends occurring due from all or any securities of like nature.
- (e) to borrow funds from Nationalised Banks, Scheduled Banks or from any other Financial Institutions for the purpose of the trust together with or without security of trust property.
- (f) to borrow funds from Co-operative Banks/Co-operative Societies (urban or rural) for the development of the Trust.
- (g) to open and maintain accounts of any nature in any Bank of their choice and that bank accounts shall be operated upon by the Managing Trustee.
- (h) to incur reasonable expense to achieve the objects of the trust and also to incur expenses in connection with the day-to-day maintenance of the trust.
- (i) to employ the staff, agents, bankers, lawyers, accountants, other employees and workers on such remuneration as the trustees may deem fit and to suspend, punish, dismiss or to discontinue their services and to determine their remuneration, allowances, etc., and the duties to be performed, and to withdraw any powers or to revoke any appointment of any employees, attorney or other.
- (j) to do such other acts and things as the trustees may at their discretion decide in furtherance of the objects of the trust.
- (k) to appoint Sub-Committees for the development of the Trust.

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EIGHT :-

Any donations or gifts, etc., made with specified direction that the amount donates or gift made shall form part of the corpus of the trust but shall not be treated as the income.

NINE :-

ACCOUNTS :- There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by a Chartered Accountant. Every year the accounts shall be closed by 31st March.

TEN :-

The Trustees are wholly indemnified against any expenses or losses incurred or suffered in regard to any act, deed or omission thereof in the performance of their duties as trustees or any payment made by them in good faith in the administration of the trust and such expenses, losses and payments shall be borne by the trust and none of the trustees shall in any way be personally liable or responsible for the same.

ELEVEN :-

INVESTMENT :-

The funds of the trust shall be invested in the manner and the modes specified under the provisions of Sections 13(1)(d) read with Section 12(5) of the Income-Tax Act, 1961, as amended from time to time.

TWELVE :-

In the event of dissolution or winding up of the trust, the net 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 Institutions, whose objects are similar to those of the trust and which enjoys recognition under Sec. 80 G of the Income Tax Act, 1961 as amended from time to time.

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THIRTEEN :-

The trust may acquire any movable or immovable property for the purpose of achieving the objects of the trust as long as they do not violate the instruction placed on the investment under the Income-Tax Act. The Trustees are free to realise, sell, change the investments from one category to another.

FOURTEEN :-

The trustees are free to affect amendments to this deed of trust without, however, affecting the objects for which this trust is established, also no amendments shall be made to the trust deed which may prove to be repugnant to the provisions of Sections 2(15), 11, 12, 13 and 80 G of the Income Tax Act, 1961 as amended from time to time. However, no amendments shall be carried out without the prior approval of the Commissioner of Income Tax, if the certificate under Section 80 G is obtained

FIFTEEN :-

The Trust shall be Irrevocable.

SIXTEEN :-

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

SEVENTEEN :-

REMOVAL :- Any Trustee found to be working against the interest of the Trust, or found to have mis-appropriated or mis-utilised the funds of the Trust, may be impeached and removed from the Trustee-ship by the Two Third majority of the Trustees, present at the meeting provided a notice not less than seven days is issued to explain his conduct.

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EIGHTEEN :-

The funds of the income of the Trust shall be solely utilised for the achievement of its objects and no portion of it shall be utilised for payment to trustees by way of profit, interest, dividend, etc.,.

NINETEEN :-

The Managing Trustee shall have over all power of superintendence over the affairs of the Trust. Without prejudice to the power of the Board of Trustees, the Managing Trustee shall manage and administer the affairs of the Trust and also exercise such powers and functions as may be delegated to him/her by the Board of Trustees.

TWENTY :

The Management and administration of the Trust shall vest in the Board of Trustees. The Board of Trustees shall meet as often as may necessary or convenient to transact business. The Board of Trustees may transact business and take decision also by circulation of papers. The decision of the Board of Trustees shall be taken either unanimously or by majority and if the Board is equally divided, the Managing Trustee shall have a casting vote.

TWENTY ONE :-

The quorum for the Board Meeting shall be three or 1/3rd of the total number of the trustees, whichever is more.

TWENTY TWO :-

The Subsidiary Rules may framed for the administration of the Trust, but such rules shall not be against any provisions of the Trust. The Board of Trustees have power to alter the rules by majority of the votes at any time they deem fit for the proper administration of the trust.

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TWENTY THREE :-

The Board of Trustees, if they so choose and for the benefit of the Trust, may delegate by means of resolution in writing, any or all the powers to any one or more of them for such time and purpose as the Board deems fit.

TWENTY FOUR :-

SEAL :- There shall be common seal bearing the name of the Trust and it shall be in the custody of the Managing Trustee and it shall be affixed on important documents executed by the Trust.

TWENTY FIVE :-

YEAR :- The Financial year of the Trust shall be from 1st April to 31st March of the succeeding year.

TWENTY SIX :-

The Value of the Trust shall be Rs. 6,000=00 (Rupees Six Thousand Only).

IN WITNESS WHEREOF we have set and subscribed our hand on the day and year first above mentioned.

WITNESSES :-

1. Anand S. Yadehathi,
B.Com., LL.B., A.C.A.,
Chartered Accountant,
1st Cross (B) Gandhinagar
SHIMOGA-577 201.
2. Devi

Drafted By :-

Mr. J. C. ...
...

SETTLERS.

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