

iv 237

2008

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರಾ 152 ಮುನೋವು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖ್ಯ ಸೂಚನೆಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

237/0809

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.

500/-

DEED OF TRUST

THIS DEED OF TRUST is executed on this Sixth October Two Thousand Eight (6/10/2008)

By:

1) Sri K.SRINIVASA S/o of Sri Krishnappa, R/at Kannamangala Village and post., Devanahalli Taluk, Bangalore Rural Dist - 562 110

“AUTHOR OF THE TRUST” OF THE ONE PART;

AND

- 1) Sri K.SRINIVAS, S/o Krishnappa, R/at Kannamangala Village and post, Devanahalli Taluk, Bangalore Rural Dist - 562 110
- 2) Smt.GIRIJA.M,D/o B.Muniraju, R/at at No.2, Gundappa Road, Nagashettythalli, Bangalore-560092.
- 3) Smt.V.RADHA, D/o Venkatanarayana Murthy, R/at Ugganavadi Village and Post, Devanahalli Taluk, Bangalore Rural District-562 110.
- 4) Sri.K.S.MADHUSUDHAN S/o Srinivasa R/at Kannamangala Village and post, Devanahalli Taluk, Bangalore Rural Dist - 562 110
- 5) Sri.K.S.GAURAV S/o Srinivasa, R/at Kannamangala Village and post, Devanahalli Taluk, Bangalore Rural Dist - 562 110

HEREINAFTER called as “THE TRUSTEES” which expression Shall, unless repugnant to the context, include the Trustees for the time being of the Trust hereby created And declared, OF THE OTHER PART.

*Ommy Radhavan M. Girija Madhu-k-s
Gururao*



~~ಶ್ರೀ ಕೆ. ಶ್ರೀನಿವಾಸ ಬಿನ್ ಕೃಷ್ಣಪ್ಪ~~
237/2008



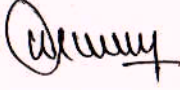
Print Date & Time : 10-10-2008 01:12:41 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 237

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ದೇವನಹಳ್ಳಿ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 10-10-2008 ರಂದು 01:05:06 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ



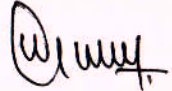



ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	690.00
	ಒಟ್ಟು :	1190.00


ಶ್ರೀ ಕೆ. ಶ್ರೀನಿವಾಸ ಬಿನ್ ಕೃಷ್ಣಪ್ಪ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಕೆ. ಶ್ರೀನಿವಾಸ ಬಿನ್ ಕೃಷ್ಣಪ್ಪ			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ವೆಂಕಟೇಶ್ ಭಟ್
ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	ಕೆ. ಶ್ರೀನಿವಾಸ ಬಿನ್ ಕೃಷ್ಣಪ್ಪ . (ಬರೆಸಿಕೊಂಡವರು)			
2	ಗಿರಿಜ. ಎಂ. ಬಿನ್ ಬಿ. ಮುನಿರಾಜು . (ಬರೆಸಿಕೊಂಡವರು)			


ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕೃತ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-03-2003ರ 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
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

WHEREAS, the "AUTHOR" had for a long time, cherished a desire to serve the public and especially the minority Section of the public such as linguistic minorities etc., Through a Trust;

WHEREAS, the authors have initially endowed a sum of Rs. 5001/= (Five Thousand and One) as the nucleus corpus Fund for the trust and have decided to constitute a Trust in writing, specifying the objects and setting Out the terms and conditions under which the Trust Should hold the Trust properties and funds and to Set out matters relating to the administration of the Trust, succession to the Trustees and other incidental Matters;

WHEREAS, the said sum of Rs. 5001/= (Five Thousand and One) has been handed over to the Trustees;







AND WHEREAS, the Trustees have accepted the said Trust and agreed to manage and administer the same on the terms and conditions and accordance with the rules and regulations hereinafter set out.


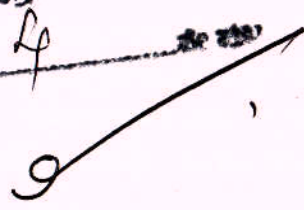
NOW THIS DEED OF TRUST WITNESSED AS FOLLOWS:

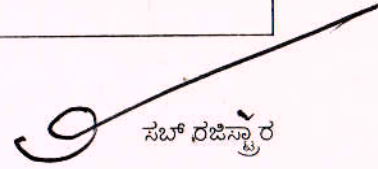
THAT THE AUTHOR herein do hereby constitute a PUBLIC EDUCATION TRUST called "SRI MARUTHI EDUCATION TRUST" Having its registered office at Kannamangala village and post, Devanahalli Taluk, Bangalore Rural Dist - 562 110 , and endow a sum of Rs. 5001/= (Five Thousand and One) in cash as nucleus Corpus fund and declare that they and the other Trustees Appointed hereunder will hold the said fund and all other funds and property received and acquiring and all the income arising from the property which are held under the Trust, and utilize the funds for various education objects specified hereunder to benefit the public without any prejudice to the interests of the general public.

Wenny Radhavan . M. Girija

Uadha-k-s
Gaurav.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
3	ವಿ. ರಾಧ ಬಿನ್ ವೆಂಕಟನಾರಾಯಣ ಮೂರ್ತಿ (ಬರೆಸಿಕೊಂಡವರು)			Radha v.v.
4	ಕೆ. ಎಸ್. ಮಧುಸೂದನ್ ಬಿನ್ ಶ್ರೀನಿವಾಸ (ಬರೆಸಿಕೊಂಡವರು)			Madhu-k.s
5	ಕೆ. ಎನ್. ಗೌರವ್ ಬಿನ್ ಶ್ರೀನಿವಾಸ (ಬರೆಸಿಕೊಂಡವರು)			Gaurav.

 23/10/2024


 ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

ವೆಂಕಟೇಶ್ ಭಟ್
 ಉಪನೋದರಾಧಿಕಾರಿ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧೀನ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ 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
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

I. OBJECTS OF THE TRUST:

“THE PUBLIC EDUCATION OBJECTS OF THE TRUST SHALL BE AS FOLLOWS”

1. To open, establish, construct, maintain, run, Develop, improve and extend and aid in the Opening, establishing, constructing, maintaining, Running, developing, improving and extending of;
 - a) Schools, Colleges, other institutions for the study of Medicine, surgery, pharmacy, Nursing and dental surgery.
 - b) Schools, Colleges, other institutions for the study of Fisheries, Forestry, agriculture, horti- culture, Hotel management, Medical Laboratory.
 - c) Schools, Colleges, other institutions for the study of science, engineering, art, history, humanities, commerce, finance, economics, law and other educational subjects.
 - d) Schools, Colleges, other institutions for imparting secular education.
 - e) Public libraries and book banks both for the benefit of the students and for the public.
 - f) To do all such other lawful things as are incidental or ancillary or conducive to the attainment of the above objects.

II BOARD OF TRUSTEES:

THE CONSTITUTION OF THE BOARD OF TRUSTEES, SUCCESSION TO THE TRUSTEE AND REGULATIONS RELATING TO THE CONSTITUTION ARE AS GIVEN HEREUNDER:-

W. Radha var

H. Girija

Madhu-K-S
Gaurav

ಗುರುತಿಸುವವರು

2371082
ಸಹಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಕೆ. ಎಂ. ನಾರಾಯಣಸ್ವಾಮಿ ಬಿನ್ ಮುನಿಯಪ್ಪ ಅಕ್ಷೇನಹಳ್ಳಿ- ಮಲ್ಲೇನಹಳ್ಳಿ, ಕಸಬಾ ಹೋ, ದೇ ತಾ	K M ನಾರಾಯಣಸ್ವಾಮಿ
2	ಜಿ. ವೆಂಕಟೇಶ್ ಬಿನ್ ಹೆಚ್. ಗೋಪಾಲಯ್ಯ ತಾ.ಕ. ರಸ್ತೆ, ದೇ ಟೌನ್	G. Venkatesh

ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್

ಉಪನೋಂದಣಾಧಿಕಾರಿ



4 ನೇ ಪ್ರಸ್ತುತ ದಸ್ತಾವೇಜು
ನಂಬರ DNH-4-00237-2008-09 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ DNHD163 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 10-10-2008 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

10.10.2008
ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್ (ದೇವನಹಳ್ಳಿ)

Designed and Developed by C-DAC, ACTIS, Pune

ವೆಂಕಟೇಶ್ ಭಟ್
ಉಪನೋಂದಣಾಧಿಕಾರಿ



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



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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R. K. N. 23/7/03

7

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

1. The Board of trustees shall comprise a minimum of two trustees and a maximum of 9 (Nine) trustees
2. The AUTHOR hereby affirm that the first trustees shall be the persons hereinbefore referred to as Trustees viz,

1. **Sri K.SRINIVAS** S/o Krishnappa, R/at Kannamangala Village and post, Devanahalli Taluk, Bangalore Rural Dist – 562 110

2) **Smt.GIRIJA.M** D/o B.Muniraju, R/at at No.2, Gundappa Road, Nagashettythalli, Bangalore-560092.

3) **Smt.V.RADHA**, D/o Venkatanarayana Murthy, R/at Ugganavadi Village and Post, Devanahalli Taluk, Bangalore Rural Distrriect-562 110.

4) **Sri.K.S.MADHUSUDHAN** S/o Srinivasa R/at Kannamangala village and post, Devanahalli Taluk, Bangalore Rural Dist – 562 110

5)**Sri.K.S.GAURAV** S/o Srinivasa, R/at Kannamangala Village and post, Devanahalli Taluk, Bangalore Rural Dist – 562 110

3. All the Trustees who are, for the time being, and from time to time, in office, shall constitute and be referred to collectively as “the board of trustees” and in short “THE BOARD”.
4. The aforesaid first Trustee shall hold office as Trustees for the duration of their respective lives or until they resign.

U. S. Radharao *M. Girija* *Madhu-k-s Gaurav*



RSW 237/08
8

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 ಕೆ. ಶ್ರೀನಿವಾಸ ಬಿನ್ ಕೃಷ್ಣಪ್ಪ, ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	500.00	ಡಿ ಡಿ ನಂ, 683190, ದಿ:, 10/10/08, ದಿ ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿ ದೇ ತಾ
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ದೇವನಹಳ್ಳಿ
ದಿನಾಂಕ : 10/10/2008

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ದೇವನಹಳ್ಳಿ)

ಶ್ರೀ ಕೆ.ನೀಶ್ ಭಟ್
ಉಪ-ನೋಂದಣಿ ಅಧಿಕಾರಿ

Designed and Developed by C.D.C., A.C.S., Pune.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 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
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

1. In the event of any Trustee resigning, such Trustee shall have the power of nominating any other person for his place and in such case, such nomination shall be made after consultation with the BOARD and getting consent from the BOARD. Such nominated person shall become the Trustee in place of outgoing Trustee.
5. The **BOARD** can co-opt further members for the Board without exceeding the maximum strength and subject to condition in clause (4) mentioned above and can fix up the duration of service of such new coming Trustee. Likewise, the **BOARD** can co-opt for removal of such co-opted Trustees, if he is found acting against the objects of the Trust and prejudicial to the interests of the Trust.
 - (a) The **BOARD** shall also have the power of removing the Trustee from the office if there is an unanimous resolution to that effect, without assigning any reasons to such Trustees (Co-opted) who is being removed from the office.
6. Sri.K.SRINIVASA, shall so long as he continues to be a Trustee of the Trust, be the
 - a) "CHAIRMAN" of the Trust, or till such times as he desires to be relived from the responsibility of being CHAIRMAN.
 - b) Smt.M.GIRIJA., shall so long as he continues to be a Trustee of the Trust, be the "VICE CHAIRMAN" of the Trust, or till such times as he desires to be relived from the responsibility of being VICE CHAIRMAN.
 - c) Smt.V.N.RADHA, shall so long as he continues to be a Trustee of the Trust, be the "SECRETARY" of the Trust, or till such times as he desires to be relived from the responsibility of being SECRETARY.

W. N. Radha vas M. Girija

Madhe-k-S
Gurav.

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

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- d) Sri.K.S.GAURAV shall so long as he continues to be a Trustee of the Trust, be the "JOINT SECRETARY" of the Trust, or till such times as he desires to be relived from the responsibility of being JOINT SECRETARY.
- e) Sri.K.S.MADHUSUDHAN, shall so long as he continues to be a Trustee of the Trust, be the "TREASURER" of the Trust, or till such times as he desires to be relived from the responsibility of being TREASURER.
7. If as often as the office of any of the Trustees become vacant, the said vacancy be filled in by a resolution in writing or the trustees for the time and being and subjected to conditions in sub-clause (4)(a) and (5)(a) mentioned above. The said resolution shall specify the period for which the person or persons so appointed shall hold office. However, the CHAIRMAN and SECERATARY shall have the power of vetoing such resolution and co-opt any other person as Trustee.
8. No person shall hold or continue to hold office or be appointed as Trustee and the Trustee's office shall become vacant if :-
- a) She/he is found to be or becomes a person of unsound mind.
- b) She/he is found to be or convicted of an offence involving moral turpitude.
- c) She/he is or becomes deaf-mute or is suffering from bodily infirmity, which renders him unfit for active work.
- d) She/he is adjudged insolvent by a competent court of Law
- d) She/he is, in the opinion of the Co-Trustees, after due enquiry by them, found guilty of breach of Trust, gross negligence or dereliction of duty etc.,

W. S. Radhavao M. Girija

Madhu K S
Gaurav

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e) She/he is, or becomes otherwise disqualified to act as Trustee according to the Law for the time being in force governing the Trust hereby declared and created and;

F) If they resigns by themselves.

9. WHENEVER, any person appointed as a Trustee of the Trust here by created, disclaims or any such Trustee, either original or substituted, dies or is, for a continuous period of one year, absent from the Indian Union or leaves the Indian Union for the purpose of residing abroad or desires to be discharged from the Trust or refuses or become, in the opinion of the Principal Civil court of Original Jurisdiction, unfit or personally incapable of acting as Trustee or accepts an inconsistent Trust or is disqualified in terms of the provisions of sub-clause (8) above, a new Trustee may be appointed in his place by the BOARD in accordance with the provisions of sub-clause (7) above.

(a) In addition to provision of clause (7) THE BOARD has the power to appoint in place of a Trustee who does not attend three consecutive meetings of the BOARD without any information or if She/he leave the station for more than two months, fails to give a proper address for his communication.

(b) It is also clearly stated that the non-receipt of the notice of meeting or otherwise of, by any of the Trustees, is not a ground for their absence to such meetings and such Trustee cannot seek for reinstating as Trustee, incase the BOARD disqualifies a Trustee as per provisions of sub-Clause (a) above.

U. S. Radhavan M. Girija

Madhu-K-S
Gaurav. 7

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The proof of sending such notice to the Trusted is the sufficient proof for the BOARD to disqualify the Trustees under provisions of sub-Clause (b) above.

III POWERS AND DUTIES OF THE TRUSTEES OF THE TRUSTEES OF THE BOARD OF TRUST SHALL BE AS UNDER:

- 1) All the properties, funds and assets of the Trust shall vest in the **BOARD** of Trustees and the **BOARD** shall have full power to do all such acts and things as the Trust could do itself and in particular, it shall have the powers stated hereinafter:-
 - a) To purchase, or otherwise acquire by lease, gift, or exchange or to sell, exchange, partition, grant, lease, invest or otherwise dispose off the movable and immovable properties of the Trust, any part thereof, or any interest herein, for money or other valuable consideration for the purposes of the objects of the Trust or in relation thereto.
 - b) To buy and sell, negotiate and enter into contracts, rescind and vary such contracts, make advances upon and pay for purchase of all materials and goods required.
 - c) To execute, become party to, sign, acknowledge, register all deeds, agreements and give effectual discharge on behalf of the Trust.
 - d) To borrow money on mortgage of the movable and immovable property of any part thereof or otherwise.
 - e) To insure and keep insured, if deemed expedient, all or any the buildings and other assets of the Trust.

W. Radhavao M. Girija

Madhu-k-s
Gowda

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f) To initiate, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or abandon any legal or other proceedings, claims or disputes, by or against the Trust or Trustees or against its officers or employees concerning the affairs of the Trust and to sign and verify vakalats, plaints, statements, executions, petitions, affidavits and other proceedings.

g) To accept donations, gifts or settlements of movable or immovable properties and to take over the assets of and activities by transfer in its favour or taking over the management of other Trusts or societies having charitable and educational objects similar to or identical with that of this Trust.

h) To appoint such officers, clerks or servants as it may from time to time, deem necessary and to fix their duties and remunerations and if considered necessary, to require security for the proper discharge of such duties and also to discharge or suspend any officer, clerk servant for reasons as the **BOARD** may deem sufficient.

i) To appoint sub-committees and commissions from among the members of the **BOARD** and also such eminent as the Trustees deem fit from outside, to delegate, by power of attorney or otherwise by way of resolutions, to any Trustee or Trustees or any other person or persons so engaged, the powers vested in the Trustees for effectively and smoothly carrying out the objects of the Trust. It is made clear that the recommendations of any of the Committee of the Commission shall be advisory in nature and they can be implemented through approval of the **BOARD**.

j) To amend, alter, vary or cancel any of the existing clauses of this deed or to add new clauses wherever and whenever it deems necessary.

W. S. Radhavan M. G. Ganga

Madhu K. S. Ganga

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k) To frame rules and regulations of to amend, alter, vary or cancel such rules and regulations, or frame new regulations to manage the affairs of the Trust, as it deems necessary.

2. GENERALLY, the **BOARD** shall have full power to carry out all transactions as it considers expedient in the interests of the Trust and make all such arrangements and do such acts and things on behalf of the Trust as may be usually necessary, desirable or expedient for the management of the affairs of the Trust or in carrying of its objects.

THE POWERS AND DUTIES OF THE CHAIRMAN, VICE CHAIRMAN, SECRETARY, JOINT SECRETARY AND THE TREASURER SHALL BE AS FOLLOWS:

IV OF THE CHAIRMAN:

1. The Chairman shall be the Head of the Trust and all the transactions of the Trust shall bear his seal and signature along with the SECRETARY (In the absence of the Secretary, Joint Secretary).
2. The Chairman shall jointly operate all the Trust accounts along with the Secretary, either in the banks or any other financial institutions.
3. To convene meetings of the BOARD and of Sub-committees, if any, in consultation with Secretary (and in his absence, with Joint- Secretary).
4. Execute the resolutions of the BOARD.
5. Pay monies due by Trust and demand and get receipts for the same.
6. Have the custody of the and control of all the documents of title to Trust properties and the Trust Instrument.

Wemy Radhavao M. Girija

Madhu-ka-s
Garewal

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7. Generally, to do all other acts and things necessary or incidental to the proper day-to-day management of the Trust, institutions and establishments maintained and/or conducted by the Trust.

V OF THE VICE CHAIRMAN:

The Vice Chairman shall look after and take care of all the duties that are assigned to the Chairman in her/his absence.

VI OF THE SECRETARY:

1. The administration, direction and management of the properties of the Trust and of the institutions and establishments maintained or run by the Trust hereby created, shall subject to supervision, control, direction of the Board, be with the Secretary (and in her/his absence, be with Joint- Secretary).
2. To convene meetings of the BOARD and of committees and Sub-committees, if any, in consultation with the CHAIRMAN (and in her/his absence, with Vice Chairman).
3. To open current/ savings/ call deposit / fixed deposit accounts in the name of the Trust with such bank or the Banks as the Board may from time to time authorize in this behalf, to deposit the funds of the Trust in such accounts and to operate on such accounts jointly along with the Chairman on such accounts.
4. Make, draw, endorse, accept, sign, negotiate or transfer, cheques, promissory notes, hundies and other negotiable or transferable instruments and documents of title.
5. To initiate, prosecute, defend, compromise, refer to arbitration or abandon legal proceedings or disputes and to appoint Advocates for the same.

U. S. Radhava M. Girija

Madhu-k-s
Gaurav 11

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6. To delegate, for temporary period, if and when he desires, his powers and authority in respect of administration of the institution and establishments to one of the Trustees.
7. AND generally to do all such acts and things as may be required in exercise of his power as a SECRETARY of the Trust.

VII OF THE JOINT SECRETARY:

The Joint Secretary shall look after and take care of all the duties that are assigned to the Secretary in her/his absence.

VIII OF THE TREASURER:

1. The Treasurer shall have the custody and control of all the account books, documents relating to Trust accounts and other papers relating to Trust.
2. To demand, obtain and have all necessary details supported by proper documents, regarding the funds of the Trust and its managements.
3. Shall cause true and correct accounts to be kept of all the transactions pertaining to the Trust and all the institutions and establishments of the Trust.
4. To delegate, for temporary period, when necessary or she/he desires, her/his power to one of the Trustees.
5. AND generally to do all such acts and things as may be necessary or incidental for the proper management of accounts of the Trust.

IX

No act of the Chairman/ Vice Chairman/ Secretary/ Joint Secretary/ Treasurer, in exercise of the powers hereby specifically conferred on them, shall be called in question or interfered with by Board except on the ground of its manifest

Umayy Radhavan

M. Girija

*Madhukar
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impropriety or on the ground that it is gross breach of or neglect of duty on the part of such office bearer.

X The CHAIRMAN and SECRETARY jointly and in the absence of either of them, the Vice Chairman and Joint Secretary shall have power to take necessary actions for the benefit of the Trust, without the prior approval of the Board and get the same ratified subsequently.

XI THE RULES AND REGULATIONS WITH REGARDING TO THE ADMINISTRATION OF THE TRUST SHALL BE AS FOLLOWS:

MEETINGS:

1. The Trustees of the BOARD shall meet as often as necessary to transact the business relating to the Trust with short notice, the length of the notice being decided by the BOARD from time to time.
2. The quorum for the meeting of the BOARD shall be one third of the strength of the BOARD, any fraction thereof being taken as one subject to minimum of three Trustees.
3. The CHAIRMAN and in her/his absence, the VICE CHAIRMAN shall be the chairperson of the meetings of the BOARD or the meeting of sub-committees if any.
4. Except to the extent otherwise expressly provided, in all matters pertaining to the Trust, the decision of the majority of the Trustees shall be the decision of the BOARD and shall be binding on all the members of the Board.
5. In the event of the votes being equally divided, the chairperson of the meeting shall have a casting vote in addition to his/her vote as a member of the BOARD.

Y. Radha v. M. Girija

Madhu k. S. Gaurav.

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6. The ruling of the Chairperson on any point of order and his decision as to the result of the voting shall be final and conclusive.
7. The Board can also transact the business by re- solutions passed in circulation as and when deemed necessary. The papers containing the resolutions shall be sent to all the Trustees and the resolutions so circulated shall be deemed to have been passed only when the majority of the Trustees signify their consent thereto in writing.
8. The BOARD can ratify the acts and things of the office bearers done under circumstances warranting immediate action for the benefit of the Trust.
9. There shall be an annual meeting of the board wherein the annual audited statement of accounts shall be considered and adopted. The CHAIRMAN/ SECRETARY shall give at least 14days notice of the meeting to the Trustees, specifying the day, date, place, time and agenda of the meeting.
10. The BOARD may regulate itself in the conduct of its meetings in respect of matters not specifically provided herein.

XII ACCOUNTS AND AUDITS:

1. The financial year of the Trust shall be the period of the twelve months ending with 31st day of March every year. The first financial year of the Trust shall be from the date of formation to 31st day of March 2009.
2. The TREASURER shall cause true and correct accounts of the Trust and of all the transactions of the Trust and of all the transactions pertaining to the Trust and all the institutions and establishments of the trust.

W. S. Radhavan M. G. G. G. G.

Madhu k S
Gowda

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
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

3. The accounts of the Trust and of the establishments of the Trust shall be audited by a qualified auditor to be appointed by the SECRETARY in consultation with the BOARD.
4. The annual audited statement of accounts of the Trust and of the institutions and establishments maintained by the Trust shall be placed before the annual meeting of the BOARD for adoption.

XIII

FUNDS:

1. The surplus funds available shall be kept invested in such manner as is authorized under the provisions of the Income Tax Act for the time being.
2. The funds of the Trust wheresoever and howsoever derived shall be applied solely towards the fulfillment of promotion of the objects of the Trust and no portion thereof shall be distributed to any person or Trustees by the way of profits or dividend except reimbursement of out of pocket expenses actually incurred in connection with the work of the Trust.

XIII

GENERAL:

1. No act of the office bearers requiring the pervious approval of the BOARD shall be invalid merely by reason of the absence of such previous sanction, if the said act should subsequently be ratified by the BOARD.
2. The office and other Trustees may reimburse themselves, or pay or reimburse out of the Trust monies in their hands, all expenses properly incurred by them, in or about the execution of the Trust, and/or in the discharge of the duties imposed on them under the Trust.
3. The SECRETARY shall represent the Trust in all proceedings and matters required adjudication by the Courts.

Radha v M. Guja

*Madhu K-S
Gowda*

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4. NO act or resolution of the BOARD shall be invalid merely by reason of there being one or more vacancies in the Board. But, no act or resolution of the board , other than an act of resolution appointing or electing as Trustee for the purpose of securing the minimum number of the Trustees prescribed, shall be valid, if the strength of the BOARD is less than the minimum prescribed in sub-clause(1) and of clause (2).
5. No act or proceeding of the BOARD or of the other office bearers of the Trust, shall be deemed to be invalid by reason only of any defect in the appointment or the constitution of the BOARD of any member thereof or on the ground that any member of the board was not entitled to hold or continue in the office because of any disqualification or by reason of any irregularity in his appointment or by reason of such act having been done or proceedings taken during the period any vacancy in the office of Chairman/ Vice Chairman/ Secretary/ Joint Secretary/Treasurer.
6. Every Trustee of the Trust for the time being shall be indemnified out of the funds of the Trust against all losses and expenses incurred in the discharge of ones duties, except such as shall happen through ones own willful act or default.
7. Every Trustee of the Trust shall be charged only for so much money or property as one shall actually receive in the discharge of the business of the Trust and each one shall be answerable only for ones own act, negligence or defaults and not for those of any other person and they shall not be held responsible for insufficiency in title or deficiency in value of investments nor for any other loss unless the same shall happen through their own willful neglect or default.
8. The BOARD is hereby authorized to, and it may, from time to time, make and prescribe additional rules and regulations for and in connection with the carrying on of the objects of the trust, or for and in connection with the

Uyy Radha vs M. Girija

Madhu-k-s
Gaulle

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management of any of the institutions established, administered, maintained or run by or under the Trust hereby created.

9. Regarding the amendment of the constitution of the Trust and all other major issues regarding the Trust shall be dealt with under a resolution of the BOARD passed unanimously.
10. If at any time, the objects of the Trust should become impossible of fulfillment, the properties and funds belonging to the Trust shall be utilized "CYPRES" for such other allied purposes as the BOARD may determine.
11. The Trustees shall conform to the provisions of the Indian Trusts Act 1882, in all matters not expressly provided herein. In case any difficulty or doubt arises on any question in respect of the management of the administration of the Trust or any matters herein, the SECRETARY may on behalf of the BOARD, apply to the Court for opinion, advice and direction or order and the Trustees acting upon directions, if any, of the Court shall be deemed, so far as regards their responsibility, to have discharged their duties in respect thereof.
12. It is hereby expressly declared that this Trust is a PUBLIC EDUCATION TRUST and the Trust hereby created is irrevocable.

W. S. Radhavao M. Girisa

*Madhu-k-s
Gowar.*

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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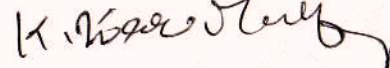
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Total stamp duty paid Rs.


THE TRUSTEES hereby accept the Trust and Agree to manage and administer the same and per the Terms and conditions and the rules and Regulations of the Trust.

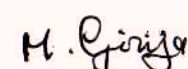
IN WITNESS WHEREOF, the AUTHOR and the TRUSTEES of the TRUST above named have set their hands hereunder on the day, month and year first written above, in the presence of the attesting witnesses.

WITNESSES:


1. 
K. JAYARAMIAH. S/o
KRISHNAPPA. Kannamagala.
Devanahalli Taluk

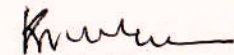

AUTHOR

2. 
(P. VISHWANATH).
S/o MUMIRAJU.
No. 94, Nageshettahalli
Bldg. North.

1. 
M. GIRIJA
(GIRIJA.M)

2. 
V.N. RADHA

3. 
(K.S.MADHUSUDHAN)



Drafted by:
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ADVOCATE,
No.1, Poornaiah Chatram Road,
IInd Floor, Balepet,
Bangalore-560053.
98440-82449

4. 
(K.S.GAURAV)
TRUSTEES