BK IV - 152/2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

BK IV 152
2013-14

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಸ್ಟಾಂಪ್ ಶುಲ್ಕ ರೂಪಾಯಿಗಳು
Total stamp duty paid Rs.

TRUST DEED

THIS DEED OF TRUST is made and executed on this 2nd day of September 2013 by and between:

1. Sri.JAYARAMA SHETTY.S, son of Sri. Shiva rama Shetty, aged about 54 years, residing at No. 42, 1st floor, 3rd main, Basaveshwara layout, Vijayanagara 2nd stage, Bangalore – 560040;

2. Sri.MALLESHA S, son of Sri. Late.Sadashivaiah, aged about 41 years, residing at No. 221, Chaitanya, 1st 'B' Main, KengeriUpanagar, Bangalore-560060;

3. Sri.N.R. HEGDE, son of Sri.Ram Hegde, aged about 54 years, residing at No.616, 'A' Block, 19th Cross, 19th Main, Sahakaranagar, Bangalore – 560 092;

4. Dr. JAYAKARA SHETTY, son of Sri.Govinda Shetty, aged about 44 years, residing at No.538, 7th Main, Sadashivanagar, Bangalore – 560 080;

5. Sri.A. NARAYAN SHETTY, son of Sri.Babanna Shetty, aged about 59 years, residing at No.2, 'Nele', 4th Cross, 1st Main, 1st Stage, Vinayaka Layout, Hebbal-Kempapura, Bangalore – 560 024;

hereinafter called the **"FOUNDER TRUSTEES"**.

2/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 20356
Expiry: 09-03-2025
GOVT. OF INDIA

2013-14

ಉ.ನೋ.ಅ

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 Jayarama Shetty S S/o Shivarama Shetty , ಇವರು 5000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಢಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	5000.00	DD No.511311 dated: 2-9-2013 drawn on Vijaya Bank Bangalore
ಒಟ್ಟು :	5000.00	

ಸ್ಥಳ : ಮಲ್ಲೇಶ್ವರಮ್

ದಿನಾಂಕ : 02/09/2013

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಮಲ್ಲೇಶ್ವರಮ್)
Sub-Registrar
Malleswaram
Bangalore

Designed and Developed by C- DAC ,ACTS Pune.

NOTARY
DEVARAJA E
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 20356
Expiry: 08-03-2025
GOVT. OF INDIA

BKT 152 3
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

Document Sheet

This sheet can be used for any document

Date of execution

Total stamp duty paid Rs

1. **CREATION AND NAME OF THE TRUST:**

The Founder Trustees hereby establish an Educational and Charity Trust for the benefit of public welfare under the name and style of **"SHREE DEVI EDUCATIONAL TRUST"** with the objects and conditions hereinafter mentioned.

2. **DEFINITIONS:**

2.1 Trustees: **"The Trustees"** which expression shall mean and include their respective heirs, executors and assigns or all the Trustees as above and include any other Trustees for the time being and the Trustees shall constitute the Board of Trustees.

2.2 Trust Property: The Trust property shall mean the nucleus of the Trust, money, securities, donations and other assets whether movable or immovable or otherwise which may hereafter be received or obtained by way of donation, gift, purchase, acquired or otherwise and include any other accruals thereto, however, arising from whatever the source and all additions and accretions thereto and the income therefrom and

..3/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 20356
Expiry: 08-03-2025
GOVT. OF INDIA

2013-14

Print Date & Time : 02-09-2013 04:36:58 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 152

ಮಲ್ಲೇಶ್ವರಮ್ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 02-09-2013 ರಂದು 03:02:06 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	25000.00
2	ಸೇವಾ ಶುಲ್ಕ	1155.00
	ಒಟ್ಟು :	26155.00

ಶ್ರೀ Jayarama Shetty S S/o Shivarama Shetty ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Jayarama Shetty S S/o Shivarama Shetty			

Sub-Registrar
Malleswaram
Bangalore

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Jayarama Shetty S S/o Shivarama Shetty . (ಬರೆದುಕೊಡುವವರು)			
2	Mallesha S S/o Late Sadashivaiah . (ಬರೆದುಕೊಡುವವರು)			

Sub-Registrar
Malleswaram
Bangalore

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bangalura City
Reg. No. 20356
Expiry: 08-03-2021
GOVT. OF INDIA

BKIV-152 5
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

every part thereof shall stand vested in the Board of Trustees upon Trust for the promotion of the objectives of this Trust in accordance with these presents.

3. NATURE OF THE TRUST AND BENEFICIARIES OF THE TRUST

The Trust is an educational and non-profit organization. The promotion and objectives of this Trust shall involve no activity of profit or having no commercial or profit motive. The properties and income of the Trust shall be applied solely towards the promotion of the objects of the Trust. This Trust is created for the benefit and welfare of everyone, irrespective of caste, creed, race, colour, sex, religion or status.

4. OFFICE OF THE TRUST

The registered office of the Trust shall be at **No.18/1, Ground Floor, 13th Cross, Vasanthnagar, Bangalore – 560 001**, or any other place or places as the Founder Trustees may decide from time to time.

..4/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 20356
Expiry: 03-03-2025
GOVT. OF INDIA

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	N R Hegde S/o Ram Hegde . (ಬರೆದುಕೊಡುವವರು)			
4	Dr.Jayakara Shetty S/o Govinda Shetty . (ಬರೆದುಕೊಡುವವರು)			
5	A Narayan Shetty S/o Babanna Shetty . (ಬರೆದುಕೊಡುವವರು)			

BKIV ಸಂಖ್ಯೆ 152 ದಾಸ್ತಾವೇಜನ 6 ನೇ ಪುಟ
2013-14 ರ
ಉಪ.ನೊಂ.ಅಧಿಕಾರಿ

Sub-Registrar
ಸಹ ದಸ್ತಾವೇಜು ನೊಂದಣಾಧಿಕಾರಿ
Malleswaram
Bangalore

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Hagadevanahalli
Bengaluru City
Reg. No. 20355
Expiry: 08-03-2025
GOVT. OF INDIA

BKIV-1521 2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

ದಾಖಲೆಯನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

5. OBJECTIVES OF THE TRUST:

5.1 To promote and establish schools at all levels such as primary, secondary and higher education, PUC college and Colleges in Higher Education, in the field of Management, Dental, Computers, Science, Engineering, Pharmacy, Medicine, Education, Police Studies, Traffic Management, Fashion Technology, Interior design, Hotel Management, Hospital administration, Property Development, Construction Management and other Professional areas including all types of functional management areas.

5.2 To acquire, take over and run any other Educational Institutions and Colleges, Computer Training Institute of the Trusts having similar objectives.

5.3 To run Environment Protection Schemes, conduct research of Courses and create awareness among the public by setting up environmental Institute and to carry out effective means and ways to protect the environment.

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bangalura City
Reg. No. 20255
Expiry: 08-03-2025
GOVT. OF INDIA

2013-148

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Manjunath No.9,Ist A Main Yelahanka New Town Bangalore	
2	Shivu No.9,Ist A Main Yelahanka New Town Bangalore	

Sub-Registrar
Malleswaram
Bangalore

Trust Name is SHREE DEVI EDUCATIONAL TRUST

Sub-Registrar
Malleswaram
Bangalore

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ MLS-4-00152-2013-14 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ MLSD64 ನೇ ದ್ದರಲ್ಲಿ
ದಿನಾಂಕ 02-09-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ (ಮಲ್ಲೇಶ್ವರಂ)

Sub-Registrar
Malleswaram
Bangalore

Designed and Developed by C-DAC, ACTS, Pune

NOTARY
DEVARAJAIE
B.Sc., LL.B.,
Nagathorenahalli
Bangalore City
GOVT. OF INDIA

BKV-152 2013-14 9

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

Date of execution

Total stamp duty paid Rs.

5.4 To establish Schools and Technical Institute for the benefit of Orphan Children by providing them free boarding and Hostel Facilities.

5.5 To conduct, organize and establish Adult Education Centres to eradicate illiteracy.

5.6 To establish home for the old aged personnel and teach them handicrafts, painting courses to make them to be self-reliant.

5.7 To establish and run hostels for the students of the Trust and where possible to accommodate other students.

5.8 To purchase lands, sites, buildings and property and other movable assets for the Trust.

5.9 To build, construct, maintain, repair, adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the Trust or on the leased or rented site or land as suitable to the Trust.

5.10 To lease, mortgage the Trust building or property for the benefit of the Trust.

.6/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 20356
Expiry: 08-03-2025
GOVT. OF INDIA

BKTV 152 10
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

Date of execution

Total stamp duty paid Rs.

5.11To acquire by gift, purchase, exchange, lease or otherwise land and buildings, sites or other immovable property together with all rights appertaining thereto.

5.12To take on lease or mortgage any building, land, site or property and construct building thereon.

5.13To collect public opinion on Educational matters.

5.14To publish Newsletters, Magazines and text books for the benefit of student and public.

5.15To establish and maintain avenues for printing and circulating, disseminating materials conducive for Educational activities and advanced educational programmes.

5.16To conduct seminars and workshops and arrange conferences in the matters of educational importance.

..7/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg: No. 20356
Expiry: 03-03-2025
GOVT. OF INDIA

BK IV 152 / 2013-14 11

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ದ ರ

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

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

5.17To sponsor and conduct research in the areas of education, environment and ecology, police studies, traffic management, public, administration and any matters which are useful for the public.

5.18To offer/sponsor and grant scholarship, subsidies, stipends to the needy and deserving students, irrespective of religion, caste, creed or community in "Trust" or other educational institutions.

5.19To sponsor and award prizes and certificates of merit in competitions conducted by Trusts of other institutions.

5.20To give loans, scholarships, freeships and other monetary assistance to the educational institutions and students.

5.21To get collaboration or to enter into agreement with foreign schools, colleges or universities to offer their courses and conduct examinations in India. Also to represent them in India and in South Asian Region.

5.22To contribute or donate to organizations and institutions organizing and conducting lectures, seminars and cultural festivals of rural and national importance.

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 20355
Expiry: 08-03-2025
GOVT. OF INDIA

BKIV 152 12
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

Date of execution

Total stamp duty paid Rs.

5.23To sponsor or depute suitable candidate to various institutions in India and abroad to attend conferences and meetings and to study the educational system or as per the objectives laid down.

5.24To donate, assist and support the institutions having similar objectives of this Trust.

5.25To contribute or donate funds to institutions of charitable organisations engaged in philanthropy and for renovation and preservation of old monuments and buildings of historical and national importance.

5.26To receive donations of any kind from societies, trusts, individuals, persons, institutions, companies or any other organizations.

5.27To draw, make, accept, endorse, discount, execute, sign, issue and otherwise deal with cheques, drafts, certificates, receipts, Govt. Securities, promissory notes, bills of exchange or other instruments and securities whether negotiable or transferable or not.

5.28To establish recruitment division to help the outgoing students of the Trust institutions and also the general public.

..9/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bangalore City
Reg. No. 20366
Expiry: 02-03-2025
GOVT. OF INDIA

BKTV 152 L3
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

Date of execution

Total stamp duty paid Rs.

5.29To undertake and to do any other work of similar nature aforesaid and carry out any other work to promote the aforesaid objectives.

6. **TRUST FUND:**

6.1 The Founder Trustees hereby irrevocably contribute a sum of Rs.1,00,000/- (Rupees One Lakhs only) each to the Trust and it shall form the nucleus of the Trust.

6.2 All subsequent contributions that may be made by the Founder Trustees/Trustees and other donations, gifts, contributions or bequeaths that may be made to this Trust, by any other person from time to time shall vest with the Board of Trustees as Trust Fund and the same shall be applied to promote the objectives of the Trust.

7. **BOARD OF TRUSTEES:**

7.1 The Board of Trustees shall consist of minimum of 5 and maximum of 18 Trustees.

7.2 The Founder Board of Trustees shall consist of the following persons:

...10/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg: No. 20359
Expiry: 08-03-2025
GOVT. OF INDIA

BKTV 152 ... 14
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ 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

ದಾಖಲೆಯನ್ನು ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

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

1. Sri.JAYARAMA SHETTY. S
2. Sri.MALLESHA S
3. Sri.N.R. HEGDE
4. Dr. JAYAKARA SHETTY
5. Sri.A.NARAYAN SHETTY

7.3 The Board of Trustees are entitled to take additional trustees as per Clause No.7.1 by passing unanimous resolution.

7.4 The Board of Trustees shall elect among themselves, a Chairman, a Vice Chairman, a Secretary, a Treasurer and a Joint Secretary and the term of office bearers shall be for a period of three years and who shall be eligible for re-election by the Board of Trustees.

7.5 Any of the Trustees may retire/ resign after giving one month's notice in writing or his/her intention to do so to each of the other trustees for the time being and upon the determination of such month, the trustee/s giving such notice shall ipsofacto cease to be in the trustees of the Trust.

..11/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 30076
Expiry: 05-03-2016
GOVT. OF INDIA

BKTV 152 15
2013-14

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

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಂ

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 ಬರೆದಾಗಿನ ದಿನಾಂಕ
Date of execution

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

8. **POWERS OF THE BOARD OF TRUSTEES:**

Without prejudice to the generality of the provision of this instrument of the Trust, the Board of Trustees shall have and may exercise all or any of the following powers:

8.1 To acquire properties by purchase, gift, exchange, lease or otherwise land and buildings or other immovable property, movable stocks, securities and shares together with all rights appertaining thereto.

8.2 To purchase lands, sites, buildings and property and other movable assets for the Trust.

8.3 To build, construct, maintain, repair, adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the Trust or on the leased or rented site or land as suitable to the Trust.

8.4 To accept the management of any educational Trust fund or endowment in which the Trust is interested.

.12/-

NOTARY DEVARAJA E. B.Sc., LL.B., Nagadevanahalli Bengaluru City Reg. No. 20366 Expiry: 08-02-2025 GOVT. OF INDIA

BKTV. 152 16
2013-14

ಈ ದಾಖಲೆಯು ಕಾಯಿದೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅಧಿಸೂಚನೆ ಸಂಖ್ಯೆ ಕಂದಾ 152 ಮುನೆಂಯಾಸು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಕರ್ನಾ

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

ದಾಖಲೆಯನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ರುಜು ರೂ.
Total stamp duty paid Rs

8.5 To mortgage or sell the Trust buildings, land or property for the benefit of the Trust.

8.6 To take on lease or mortgage new building, land site or property and construct buildings on it.

8.7 To manage the property of the Trust.

8.8 To raise funds for the Trust by gifts, donations or otherwise.

8.9 To raise loans to receive money, securities, instrument or any other movable and immovable properties for and on behalf of the Trust with or without security and repay the same.

8.10 To grant receipts, to sign and execute instrument and to endorse or discount cheques or other negotiable instruments through its accredited agents.

8.11 To sue and defend all legal proceedings on behalf of the Trust.

..13/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. [illegible]
Expiry: 08-03-[illegible]
GOVT. OF INDIA

BK IV 152 ದಸ್ತಾವೇಜಿನ 17 ನೇ ಪುಟ
2013-14

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ದಂ.

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದಾಗಿನ್ನು ದಿನಾಂಕ
Date of execution

ಹಾಕಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಬೆಲೆ ರೂ.
Total stamp duty paid Rs.

8.12 To invest the money and funds of the Trust and when it may deem necessary or proper and at any time sell, call in, or convert into money the aforesaid instrument, any of them or any part of them or any part thereof.

8.13 To accumulate the income of the Trust and to amalgamate the same with one corpus of the Trust and any income of the Trust not spent in a year unless otherwise determined by the Board of Trustees be deemed to be accumulated.

8.14 To make suitable grants of money or other assistance to a university, educational institution or other society or Trust for the conducting or the prosecution of any research, investigation, study in a subject in which the Trust is interested.

8.15 To grant fellowships, scholarships, or any monetary assistance on such terms and conditions as they may prescribe to such persons as they may select for carrying on any research, investigation or study in matters which the Trust is interested.

...14/-

NOTARY DEVARAJA E. B.Sc., LL.B., Nagadevanahalli Bangalore City Reg. No. 28356 Expiry: 02.02.2025 GOVT. OF INDIA

BKIV 152 18
2013-14

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 ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

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

8.16To manage, lease, rent out, at such rent or lease as they may deem fit or sell, transfer or otherwise dispose of any movable or immovable property of the Trust.

8.17To receive, collect and enforce recovery of the money due to the Trust and grant receipts and discharge therefore.

8.18To appoint, terminate, suspend and otherwise deal with the employees of the Trust with the specific consent and approval of the chairman.

8.19To appear and act before all Governmental and other Public Authorities and Courts and Tribunals.

8.20To incur expenses connected with the administration of the Trust.

8.21To apply the properties and funds of the Trust for the objectives of the Trust.

8.22To appoint as many committees or advisory councils for the achievement or the furtherance of the object of the Trust and to assign from time to time such functions and duties and delegate such powers as the Trustees may deem fit in such committees or advisory councils.

...15/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 20356
Expiry: 08-03-2025
GOVT. OF INDIA

BKIV 152 19
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಜಾರಿಮಾಡಿದ ದಿನಾಂಕ
Date of execution

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

8.23To appoint such and so many persons on such terms and conditions as they may deem fit for conducting the studies, investigation, research, teaching, or other work undertaken by the Trust.

8.24To correspond with the institutions, scholars and organisations and to co-operate with them in matters relating to the work of the Trust.

8.25To appoint delegates to represent the Trust to conferences, seminars, in India and abroad.

8.26To hold lectures, seminars and to arrange for studies, guest lectures, conferences in such subjects and in such manner as they deem fit from time to time.

8.27To receive donations of any kind from societies or persons or institutions.

8.28To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.

..16/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 20356
Expiry: 08-03-2025
GOVT. OF INDIA

BK ಸಂ. 152 ... 20
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆ ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

Date of execution

Total stamp duty paid Rs.

8.29 To convert, to call in or otherwise dispose of any of the investment comprised in the Trust property and reinvest or change the nature of any other investment contained therein.

8.30 To prove welfare, housing, transport facilities to the employees and to the full time directors working for the administration of Trust objectives.

8.31 To make such rules and regulations from time to time for management and conduct of the affairs of the Trust and its properties and assets.

8.32 To help, promote, contribute, take over any other society, trust body of institutions incorporated for the objects similar to those of the trust herein.

8.33 To let out any immovable property comprised in the Trust fund for such period and on such rent and such terms and conditions as the Trustees in their absolute discretion shall think and to obtain property or building on leasing on such terms as may be deemed just and proper.

8.34 To enter into contract on behalf of the Trust and rescind them.

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg: No. 20356
Expiry: 08-03-2026
GOVT. OF INDIA

BK IV - 152 / 2013-14

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಕಂದಾ 152 ಮುಇಕಇ 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 ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

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

8.35 ACCOUNTS OPENING AND OPERATION: An account or accounts in the name of the Trust shall be opened in bank or banks and the said account/s shall be operated by the Treasurer jointly either with the Chairman or with the Secretary.

8.36 BORROWING THE FUNDS: To borrow loans, funds, overdraft, cash credit, term loans from the banks, financial institutions and other institutions or persons as the Board of Trustees deem fit and the Chairman will have the power to sign legal documents and giving security of the Trust to be signed at least by three Trustees out of the Board of Trustees.

8.37 Any decision taken by majority of the Trustees at any trust meeting, shall be valid and binding on all the Trustees and power so vested in or exercisable by the Trustees shall be valid and binding on the Trust.

..18/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 28356
Expiry: 09-03-2015
GOVT. OF INDIA

BKIV 152 22
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದಂತಿಟ್ಟ ದಿನಾಂಕ
Date of Execution

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

9. INVESTMENT AND UTILIZATION OF FUNDS:

9.1 **INVESTMENT:** All moneys available or required to be invested shall be invested by the Trustees either in all or any of the investments authorized under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 or the Indian Trust Act 1882 or any statutory modification or re-enactments thereof or in purchase of immovable property or otherwise or deposit with any bank or banks on such terms as to repayment of the principal sum and interest as the Trustees may think proper.

9.2 The powers of Board of Trustees shall be so exercised as to ensure that the income of the Trust would be exempt under Section 11 of the Income Tax Act 1961 as read with Sections 12, 12A amended from time to time. It is clarified that the power of investment of the Trust funds including those mentioned in Clause 6(iv) shall be exercised in accordance with the provisions of Section 13 of the Income Tax Act 1961 in general and in particular shall not violate the provisions of Sections 13(1)(d) read with Section 13 (5) of the Act so as to ensure exemption under the Act.

..19/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagadevanahalli
Bengaluru City
Reg. No. 20355
Expiry: 06-06-2025
GOVT. OF INDIA

BKTV 152 ... 23
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲಾತಿ ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

ದಾಖಲಾತಿ ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

9.3 All securities and investments, properties both movable and immovable or any assets which may at any time be vested in the Board of Trustees shall stand in the name of the Trust.

9.4 UTILISATION:The funds and the income of the Trust shall be solely utilized towards the achievement of the objectives and no portion of it shall be utilized for payment to trustees by way of profits in Trusts, dividends etc.

10. TRUSTEES: APPOINTMENT, RETIREMENT AND DUTIES:

10.1TRUSTEES AND REMUNERATION: The Trustees shall not be entitled to remuneration. They may, however, reimburse themselves and pay and discharge out of the trust property all costs, charges and expenses bonafidely incurred by them, incurred in or above a promotion or execution of the objects of the Trust. Any of the Trustee renders services independently, he being Trustee of the Trust, on full time basis, shall be entitled for remuneration and benefits as equal to any other employee of the Trust.

..20/-

NOTARY DEVARAJA E. B.Sc., LL.B., Nagalapuram Bangalore City Reg. No. ... Expiry: ... GOVT. OF INDIA

BKIV-152 ದಿನಾಂಕ 24/12/13
2013-14

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

ದಂ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಾಖಲೆಯನ್ನು ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

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

10.2 INDEMNITY: The Trustees shall be kept fully indemnified and harmless by the Trust against any claim, demand on liability arising against them for anything done by them and the trustee/s shall be liable for any loss caused to the Trust by any act of thing committed or done by such Trustee/s, if the Trustee/s was/were acting in good faith and in proper discharge of his/their duties towards the Trust.

10.3 A Trustee shall be deemed to have been discharged and his office shall become vacant on the happening of all or any of the following events:

a. If he/she is found to be unsound mind by a court or competent authority.
b. If he/she is adjudicated or if he/she applies to be so adjudicated.
c. The Trustees shall be deemed to have been discharged and his/her office shall become vacant if the remaining Trustees at a formal meeting pass a resolution by majority (which resolution shall not be opened to question) declaring that the said Trustee has acted in a manner prejudicial to the interest of the Trust or his/her continuance as a Trustee is considered otherwise undesirable.

..21/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagasandra Hall
Bangalore City
Reg. No. 70358
Expiry: 08-03-2014
GOVT. OF INDIA

BKTV 152 25
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

ದಾಖಲೆಯನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

d. The Chairman shall exercise powers as may be reserved to him by the Board of Trustees and without prejudice to the generality of this clause the Chairman shall be entitled to review periodically the work and progress of the Trust and to issue directions for its development which shall be carried out by the Board of Trustees.

e. The powers exercisable by the office bearers namely the Chairman, Vice-Chairman, Secretary, Joint-Secretary and Treasurer shall be as follows:

11. BOARD OF TRUSTEES OR OFFICE BEARERS:

11.1 CHAIRMAN:

The Chairman is the supreme head of the Trust and shall preside over all the meetings of the Board of Trustees, sub-committees ad-hoc committees etc. When the Chairman is absent, the Vice-Chairman shall preside, when both the Chairman and Vice-Chairman are absent, the Secretary shall preside. The Chairman shall have powers to summon the meetings of the Board of Trustees, if the exigency of the situation so demands on emergency basis within 24 hours. The chairman is empowered to appoint the teaching, non teaching and administrative staff and issue appointment orders fixing the salary, emoluments, increments, perks and all other facilities, statutory conditions and

...22/-

NOTARY DEMARAJA E. B.Sc., LL.B., Nagadevanahalli Bengaluru City Reg. No. 20035 Expiry: 06-03-2021 GOVT. OF INDIA

BKIV 152 2013-14 26

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 ಬರೆದಂತಿರುವ ದಿನಾಂಕ
Date of execution

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

disciplinary actions against the employees and to sign, execute and register important instruments, legal documents relating to the affairs of the Trust. The Chairman is also authorized to open and operate bank account/s jointly with Treasurer, borrow money from banks and other financial institutions as and when required for the Trust.

11.2 VICE CHAIRMAN:

The Vice Chairman shall assist the Chairman in the formulation of the schemes and activities and shall preside over the meetings of the Board in the absence of the Chairman.

11.3 SECRETARY:

The Secretary shall be the principal executive officer of the Trust and shall execute all the decisions and resolutions passed by the Board in the right earnest. He shall at all times keep the Chairman and the Vice-Chairman informed of all the important developments and other activities of the Trust. The Board of Trustees shall authorize the Secretary to sign, execute and register important legal documents, relating to the educational institutions of the Trust with the consent of the Chairman.

..23/-

NOTARY DEVARAJA B.Sc., LL.B. GOVT. OF INDIA

BKTV 152 27
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ದಂ

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

He shall in consultation with the Chairman or the Vice-Chairman convene the meeting and maintain a systematic record of the minutes of such meetings. He shall attend to all the matters of general administration in accordance with the directions of the Board of Trustees. It shall be the duty of the Secretary to prepare Annual report of the Trust and place it before the Board of Trustees' meeting for the approval.

11.4 JOINT SECRETARY:

The Joint Secretary shall assist the Secretary in executing the decisions and resolutions passed by the Board. In the absence of the Secretary he shall act as the principal executive officer and shall exercise all the powers conferred on the Secretary.

11.5 TREASURER:

The Treasurer shall be responsible for the proper and regular maintenance of the accounts and finance of the Trust and submit monthly statement of the Account to the Board of Trustees. The Treasurer shall submit for approval of the Board of Trustees an Annual statement of audited accounts of the Trust.

..24/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Kadugodi
Bangalore City
Bangalore-560067
Reg. No. 2059
Date: 06-03-2025
GOVT. OF INDIA

BK IV 152 28
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆಯಲಿಟ್ಟ ದಿನಾಂಕ
Date of execution

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

The Treasurer shall arrange to maintain proper Accounts showing income and expenditure and assets and liabilities of the Trust. The Treasurer shall be in charge of the Bank Accounts, Investments, vouchers and receipts.

12. MEETING AND BUSINESS TRANSACTIONS BY THE TRUSTEES:

12.1 The Trustees may meet as often as may be necessary for the conduct of the business of the Trust at Bangalore or any other place as decided by the Board of Trustees.

12.2 The quorum required for the meeting of the Board of Trustees shall be three. In the case of meeting adjourned for want of quorum, the members present shall themselves constitute the quorum, subjected to a minimum of three.

12.3 All decisions of the Board of Trustees may be taken by a simple majority except as expressly provided for otherwise herein.

12.4 At least one week's notice in writing shall be given for every meeting of the Board of Trustees, provided, however, that the Chairman shall have power to convene a meeting at shorter notice for transacting any business considered by him/her to be urgent.

25/-

NOTARY GOVT. OF INDIA

BKTV 152 29
DC13-149

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆಯಲಿಕ್ಕೆ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

12.5 Minutes of the meetings and all major transactions are to be recorded in the Minutes by the Secretary.

13. FRAMING OF RULES AND BYE LAWS:

The Board of Trustees may frame rules and Bye-laws for the management of the Trust, its institutions, properties, projects and the proceedings of the Trustees, and amend or rescind them as it deems fit.

14. ACCOUNTS AND AUDITING:

The Trust shall maintain true and correct accounts of all receipts and expenses and disposal of the funds and properties of the Trust and a correct record of their meetings and deliberations. For the purpose of accounting, year shall be 31st March of every year. The accounts shall be audited by a qualified Chartered Accountant duly appointed.

..26/-

NOTARY DEVARAJA E. B.Sc., LL.B., Nagarbhavi Bangalore city Reg. No. 3026 Expiry 05-03-2025 GOVT. OF INDIA

BKTV 152 30
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

Date of execution

Total stamp duty paid Rs

15. IRREVOCABILITY AND INDEMINITY OF THE TRUST:

The Trust hereby created is irrevocable. The provisions of this Deed may be amended if the Board of Trustees unanimously or by not less than three-fourth majority so decide. It is hereby made clear that the Board of Trustees shall have power to make, from time to time, all such amendments as may be required to secure recognition, exemptions and reliefs under the Income Tax Act or other fiscal laws or as may be found necessary for the smooth working of the Trust or for the purpose of seeking recognition, aid or affiliation to the institutions of the Trust provided that the character of this Trust as an Educational Trust shall not be altered.

16. AMENDMENT :

No amendment to the Trust deed shall be made, which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax or Director of Income Tax (i.e. Exemptions).

..27/-

NOTARY
DEVARAJA E.
B.Sc., LL.B.,
Nagarabhavi
Bangalore
Reg. No. 2035
Expiry: 09.03.2020
GOVT. OF INDIA

BKIV 152 31

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

This sheet can be used for any document

ದಾಖಲೆಯನ್ನು ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

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

17. SECTION 35AC

The Trust shall make an application for approval of the Trust by the National Committee for the purpose of Section 35AC to the Secretary to the National Committee for promotion of Social and Economic Welfare.

18. DISSOLUTION:

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 educational or charitable Trust, Society, Association, Institutions, whose objectives are similar to those of this Trust and which enjoys recognition under Section 80G of the Income Tax Act, 1961, as amended from time to time.

..28/-

NOTARY GOVT. OF INDIA

BK IV 152 32
2013-14

ಈ ದಸ್ತಾವೇಜು ಕಾಯಿದೆಯನ್ವಯ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂದಾ 152 ಮುಸೇಂಮು 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 ಬಳಸಿಕೊಳ್ಳಬಹುದು
This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆಯಿಸಿದ ದಿನಾಂಕ
Date of execution

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

19. MISCELLANEOUS:

The allotment, distribution and utilization of funds, donation, gifts, contributions, subscriptions, etc. meant for carrying out the objects of the Trust shall be at the absolute discretion of the Board of Trustees and it shall not be questioned by the recipients of the benefits of the Trust fund, the donors of funds to the Trust, or other resistance whatsoever from any other person. The decision taken by the Trustees in such matters shall be absolute and final.

IN WITNESS WHEREOF, the Trustees abovementioned have executed this Trust Deed, in the presence of witnesses attesting herein at Bangalore on day, month and year mentioned above.

WITNESSES:

1 (MANJUNATH)
No. 9, 1st A Main
4th N.T. T B'lore

2. (SHIVU)
No. 9. 1st A. Main
4th New Town
B'lore

TRUSTEES

1.
2.
3.
4.
5.

TRUE COPY ATTESTED BY ME

DEVARAJA E., B.Sc., LL.B
ADVOCATE & NOTARY PUBLIC
GOVT. OF INDIA
Reg. No. 20356
Expiry Dt : 08-03-2025
No. 1/1B, Sandeepini School Road,
Maramma Temple Nagadevanahalli
Bangalore - 560 056

NOTARY GOVT. OF INDIA

Drafted By

B. A. LAZAR B.Com. LL.B.
ADVOCATE

03 MAR 2023

IV - 206/18-19

ಈ ದಸ್ತಾವೇಜು ಪುಟಗಳನ್ನೊಳಗೊಂಡಿದ್ದು
ಸಂಖ್ಯೆ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ ಒಂದನೇ ಪುಟ
18-19
ಉಪ-ನೋಂದಣಿ, ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

AMENDMENT TO TRUST DEED

This Amendment to the Trust Deed of Shree Devi Education Trust having its registered office at 68, Ullal Main Road, Bhavaninagar 1st Stage, Opp. Bangalore University Qtrs., Bangalore-560056, Trust Deed dated September 02, 2013 and Amendment dated July, 23, 2014 is executed on this date November 07, 2018 **("Amendment Trust Deed")**.

BY AND BETWEEN:

1. **Mr. Jayaram Shetty** S, S/ O Mr. Shivarama Shetty, aged about 58 years, residing at #42, 1st floor, 3rd main, Basaveshwara Layout, Vijayanagara II stage, Bangalore- 560040.

2. **Mr. H R Suresh**, S/ O Mr. Ramaiah, aged about 60 years, residing at No. 1, " Shresta", 18th Cross, Jakkur Layout Main Road ,Jakkur Post, Bengaluru-64.

3. **Mr. N R Hegde**, S/O Mr. Ram Hegde, aged about 60 years, residing at No.616, 'A' Block,19th Main Sahakaranagar,Bengaluru-92.

4. **Dr. Jayakara Shetty**, S/O Mr. Govinda Shetty, aged about 49 years, residing at No.538,7th Main, Sadashivanagar, Bengaluru – 560 080.

5. **Mr. A. Narayan Shetty**, S/O Mr. Babanna Shetty, aged about 65 years, residing at No.2, 'Nele' , 4th Cross,1st Main,1st Stage, Vinayaka Layout, HebbalKempapura, Bengaluru-24

6. **Mr. Amarnath Shetty**, S/O Mr. Ratnakar Shetty, aged about 47 years, residing at No 308, 14th A Cross, 17th main, 4th sector, HSR Layout, Bangalore- 560102.

Hereinafter referred to as the **"OUTGOING TRUSTEES"**

1. **Esther,** w/o R. Ravi Babu, aged about 47 years, residing at No 60, 5th Cross, Near Anthony ' s School, Ramamurthynagar, Bangalore 560016

2. **Rose Mary,** w/o Henry Anthony, aged about 38 years, residing at No 83, 3rd Main, Michelpalya 2nd Stage, Tippasandra post, Bangalore

3. **Padmini. A.,** aged about 30 years, residing at Door no.231, Soniya Gandhinagar Hennur Main Road. Geddahalli, Kothanur, Bangalore 560077

4. **Shalini,** aged about 27 years, residing at Door no.172, Soniya Gandhinagar, Hennur Main Road, Geddahalli Post, Kothanur Post, Bangalore 560077

Rosey
Esther
H.R. Suresh
Padmini A
Christin
Shalini

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 2 ನೇ ಪುಟ
18-19
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

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 JAYARAMA SHETTY , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	PAID BY CASH
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ನಾಗರಭಾವಿ

ದಿನಾಂಕ : 07/11/2018

ಉಪ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
(ನಾಗರಭಾವಿ)ರು
ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Designed and Developed by C- DAC ,ACTS Pune.

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 3 ನೇ ಪುಟ
18-19
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

5. **Gracy Christine,** w/o Selva Kumar, aged about 52 years, residing at No. 3 Grace Home, Mary "A" Street, Near Mariyama Temple, KG Halli, Bangalore 560045.

Hereinafter referred to as **"INCOMING TRUSTEES"**

RECITALS:

A. The above mentioned **OUTGOING TRUSTEES** have entered into a Trust Deed dated September 02, 2013 **("Trust Deed")** and Amendment to the Trust Deed on July 23, 2014. Whereas the Parties have further entered into this Amendment to the Trust Deed dated November 07, 2018 **("Amendment")**.

B. The above mentioned **OUTGOING TRUSTEES** hereby resign from their position as Trustees of the Trust on various dates.

C. The terms and conditions of the Trust Deed and the Amendment are valid, binding and effective as on the date of execution hereof.

D. The Parties subsequently discussed and agreed to amend certain terms by way of executing this amended Trust Deed.

NOW THIS ADDENDUM WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES IN CONSIDERATION OF THE TERMS AND CONDITIONS AND MUTUAL PROMISES AND REPRESENTATIONS CONTAINED HEREIN, AND OTHER GOODS AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES MUTUALLY COVENANT, STIPULATE AND AGREE HERETO AS FOLLOWS:

1. Definitions

Any term capitalized in this Amendment Trust Deed but not defined herein shall have the meaning ascribed to it in the Trust Deed.

2. Amendment

2.1 Following Clause shall be included after Clause 3 of the Trust Deed:

"3A INCOMING TRUSTEES

The Outgoing Trustees are desirous of retiring and resigning from the Trust and Incoming Trustees are desirous of joining the Trust as Trustees with effect from November 07, 2018. The details of the Incoming Trustees are as follows:

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 4 ನೇ ಪುಟ
18-19
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

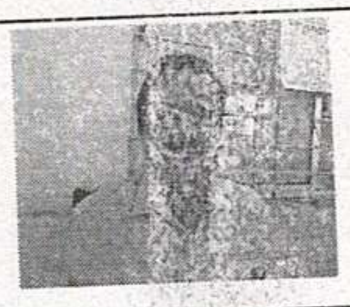
Print Date & Time : 07-11-2018 02:18:33 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 206

ನಾಗರಭಾವಿ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 07-11-2018 ರಂದು 11:10:49 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	350.00
	ಒಟ್ಟು :	850.00

ಶ್ರೀ JAYARAMA SHETTY ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ JAYARAMA SHETTY			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

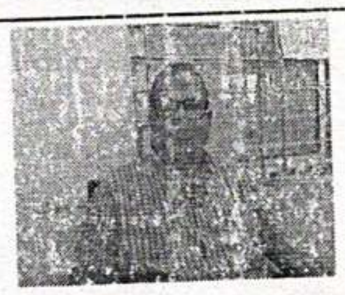
ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	ESTHER . (ಬರೆಸಿಕೊಂಡವರು)			
2	ROSE MARY . (ಬರೆಸಿಕೊಂಡವರು)			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ನೇ ಪುಸ್ತಕದ...206...ದಸ್ತಾವೇಜಿನ...6.....ನೇ ಪುಟ
18-19

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	PADMINI.A (ಬರೆಸಿಕೊಂಡವರು)			Padmini A
4	SHALINI (ಬರೆಸಿಕೊಂಡವರು)			Shalini
5	GRACY CHRISTINE (ಬರೆಸಿಕೊಂಡವರು)			Christine
6	Mr.JAYARAMA SHETTY (ಬರೆದುಕೊಡುವವರು)			
7	Mr.H.R.SURESH (ಬರೆದುಕೊಡುವವರು)			H.R. Suresh
8	Mr.N.R HEGDE (ಬರೆದುಕೊಡುವವರು)			
9	Dr.JAYAKARA SHETTY (ಬರೆದುಕೊಡುವವರು)			
10	Mr.A.NARAYAN SHETTY (ಬರೆದುಕೊಡುವವರು)			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 5 ನೇ ಪುಟ
18-19
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

1. *Esther, w/o R. Ravi Babu, aged about 47 years, residing at No 60, 5th Cross, Near Anthony ' s School, Ramamurthynagar, Bangalore 560016*

2. *Rose Mary, w/o Henry Anthony, aged about 38 years, residing at No 83, 3rd Main, Michelpalya 2nd Stage, Tippasandra post, Bangalore*

3. *Padmini. A., aged about 30 years, residing at Door no.231, Soniya Gandhinagar Hennur Main Road. Geddahalli, Kothanur, Bangalore 560077*

4. *Shalini, aged about 27 years, residing at Door no.172, Soniya Gandhinagar, Hennur Main Road, Geddahalli Post, Kothanur Post, Bangalore 560077*

5. *Gracy Christine, w/o Selva Kumar, aged about 52 years, residing at No. 3 Grace Home, Mary "A" Street, Near Mariyama Temple, KG Halli, Bangalore 560045.*

In place of the Outgoing Trustees who are retiring and/ or resigning the Incoming Trustees have mutually affirmed to carry out the following amendments to the Trust Deed dated September 02, 2013 ***("Trust Deed")*** *and Amendment to the Trust Deed on 23rd July, 2014.*

Name	*Photograph*	*Thumb Impression*	*Signature*
Ester			

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 7 ನೇ ಪುಟ
18-09
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Rose Mary			
Padmini A			
Shalini			

Rosey
Esther
Padmini
Christina
Shalini

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
11	Mr.AMARNATH SHETTY . (ಬರೆದುಕೊಡುವವರು)			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಈ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 8 ನೇ ಪುಟ
18-19
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

IV ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 10 ನೇ ಪುಟ
18-19
ಉ.ಸೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	NANDAKUMAR # 4, NEW TOWN, YELAHANKA, BENGALURU 560 064	
2	SANJAY.L # 16, 3RD CROSS,1ST MAIN ROAD, ANUBHAVANAGAR, NAGARABHAVI MAIN ROAD, BENGALURU 560 072	

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

TRUST NAME: SHREE DEVI EDUCATION TRUST # 68, ULLAL MAIN ROAD, BHAVANINAGAR 1ST STAGE, OPP BANGALORE UNIVERSITY QTRS.,BENGALURU 560 056

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ NGB-4-00206-2018-19 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ NGBD341 ನೇ ದ್ದರಲ್ಲಿ
ದಿನಾಂಕ 07-11-2018 ರಂದು ಸೋಂದಾಯಿಸಲಾಗಿದೆ

THE SEAL OF THE SUB-REGISTRAR OF (RAJAJINAGAR) NAGARABAVI

7-11-18
ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ (ನಾಗರಭಾವಿ)
ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 9 ನೇ ಪುಟ
18-19
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Gracy Christine			

"4. OFFICE OF THE TRUST

The Registered Office of the Trust shall be at 68, Ullal Main Road, Bhavaninagar 1st Stage, Opp. Bangalore University Qtrs., Bangalore-560056 Bangalore or at any other place or places as the trustees may decide from time to time.

Rosey
Esther
Padmini A
Cheishin

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 11 ನೇ ಪುಟ
18-19
ಉ.ಸೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

2.2 Clause 7.2 to the trust deed shall now include:

"The Board of the Trustees shall consist of the following persons:

1. *Padmini A– Chairman*
2. *Shalini – Secretary*
3. *Rose Mary – Treasurer*
4. *Ester - Trustee*
5. *Gracy Christine – Trustee*

2.3 Following Clause shall be included after Clause 9 of the Trust Deed:

"9A. BANKING OPERATION

The Bank Account(s), new as well as existing, of the Trust, and all the banking transactions shall be operated by Padmini A, Chairman and Shalini Secretary. The Trust shall further be permitted to assign any person as its authorized representatives to operate the Bank Accounts, new as well as existing, through a valid Trust Resolution passed by the Trust in its behalf.

2.4 Clause 10.2 to the trust deed shall now include:

"For any actions or inactions of the Outgoing Trustees, the occurrence of which is prior to this Amendment Agreement, the Outgoing Trustees shall indemnify the Incoming Trustees (i.e. from any loss or claim or demand of any kind and all debts (including bad debts) or liabilities incurred of any kind, or of any loss arising from or contingent upon any investment made out of the monies of the Trust by the Outgoing Trustees acting on their behalf. Each of the resigning Trustees shall be jointly and severally liable and shall jointly and severally compensate each of the Incoming Trustees for any liability that has arisen prior to the execution these presents. Every Incoming Trustee shall be indemnified out of the personal funds of the resigning Trustees against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these resigning Outgoing Trustees.

"All other contents, conditions, clauses are same as mentioned in the trust deed."

Rosey
Esther
Padmini
Christin

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 12 ನೇ ಪುಟ
18-19
ಉ.ಸೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

IN WITNESS WHEREOF THE TRUSTEES AND INCOMING TRUSTEES have executed this AMENDMENT TO THIS TRUST DEED, in the presence of the witness attesting herein at Bangalore on the day, month and year mentioned above.

INCOMING TRUSTEE SIGNATURE AND

ADDRESS

1. Esther
(ESTHER)

2. Rosey
(ROSE MARY)

3. Padmini A.
(PADMINI. A.)

H.R. Suresh

Rosey

Esther

Padmini A.

Christin

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 13 ನೇ ಪುಟ
18-19
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

4.

(SHALINI)

5.

(GRACY CHRISTINE)

WITNESSES:

1. NANDAKUMAR
NAU CVO. Tekom
Yelahanka.

2. L. SANJAY

H.R. Suresh

NIRMEJA

OUTGOING TRUSTEES

1.

(JAYARAM SHETTY)

Rosey

Esther

P. Padmini

Christina

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 14 ನೇ ಪುಟ
18-09
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

2.

2.

(AN SHETTY)

3.

(AMARNATH SHETTY)

4.

(NR HEGDE)

Rosely

Esther

Christina

ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 15 ನೇ ಪುಟ
18-09
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

5. HR. Suresh

(HR SURESH)

6.

(JAYAKARA SHETTY)

Rosely

Esther

Padmini A

Christina

HR. Suresh

NRSreejaya

Drafted by self -

Esther

IV - 115
21.22

ಈ ದಸ್ತಾವೇಜು ಲಿಂಕ್ ಮಾಡಿಗಳನ್ನೊಳಗೊಂಡಿದ್ದು
IV ನೇ ಪುಸ್ತಕದ 115 ದಸ್ತಾವೇಜಿನ ಮೊದಲನೇ ಪುಟ
21.22
ಉ.ಸೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

RECTIFICATION OF TRUST DEED AMENDMENT

This Third Amendment to the Trust Deed dated September 02, 2013, First Amendment dated July, 23, 2014 and Second Amendment dated 07th November, 2018 is executed on this the 12th October, 2021 **("Third Amendment")**.

BY AND BETWEEN:

1. Padmini, d/o Aseer aged about 36 years, residing at Door No. 231, Soniya Gandhinagar, Hennur Main Road, Geddahhalli, Kothanur, Bangalore-560077;

2. Shalini, d/o Mohan aged about 33 years, residing at Door No. 172, Soniya Gandhinagar, Hennur Main Road, Geddahhalli, Kothanur, Bangalore-560077

hereinafter referred to as the "OUTGOING TRUSTEES"

AND

1. Esther w/o R. Ravi Babu, aged about 47 years residing at "No. 60, 5th Cross, Near Anthony's School, Ramamurthy Nagar, Bangalore-560016;

2. Rose Mary, w/o Henry Anthony, aged about 38 years, residing at No. 83, 3rd Main, Michelpalya, 2nd stage, Tippasandra post Bangalore;

3. Gracy Christine, w/o Selva Kumar, aged about 52 years, residing at No. 3, Grace Home, Mary 'A' Street, Near Mariyama Temple, KG Halli, Bangalore-560045;

Hereinafter referred to as the "CONTINUING TRUSTEES"

AND

1. Ms. M Preethi Jaqualine d/o V Murugeshan, aged about 26 years, residing at #18 Gangman Quarters, Ananda Nayar Road, Near Murphy Town Market, Murphy Town Halasuru, Bangalore-560008.

2. Ms. Dorothy Stella w/o Thomas, aged about 49 years, residing at # 83, 80 Ft road, 2nd Stage, 1st Cross, Michael Palya, Bangalore- 560075.

3. Ms. Vijaya w/o P Anandan aged about 48 years, residing at No. 455, 1st Phase, 1st Cross, Ganesh Temple, H Colony, Indranagar, 1st Stage, Bangalore- 560038

Hereinafter referred to as "INCOMING TRUSTEES"

RECITALS:

A. Whereas Shree Devi Educational Trust ("**Trust**") was founded by a Trust Deed dated September 02, 2013 **("Trust Deed")** and was subsequently amended by a First Amendment to the Trust Deed on 23rd July, 2014.

Rose
A. Vijaya

Christin
Esther.

ಸಂ ಪುಸ್ತಕದ 115 ದಸ್ತಾವೇಜಿನ 2 ನೇ ಪುಟ
2021-22
ಉ.ಸೊ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

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 Smt ESTHER , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR1021003000355340 Rs.1000/- dated 12/Oct/2021
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ನಾಗರಭಾವಿ

ದಿನಾಂಕ : 12/10/2021

ಉಪ-ನೋಂದಣಿಮತ್ತು ಮುಖ್ಯ ಅಧಿಕಾರಿ
ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Designed and Developed by C- DAC Pune.

ಸಂ ಪುಸ್ತಕದ 115 ದಸ್ತಾವೇಜಿನ 3 ನೇ ಪುಟ
2021-22
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

B. Whereas the Parties have further entered into a Second Amendment to the Trust Deed dated 07th November, 2019 ("**Second Amendment**") by way of which the founder trustees of the Trust resigned and the Trustees mentioned hereinabove took over the Trust. The Trust Deed shall be read as a part and parcel to this Agreement, for the purpose of brevity.

C. The terms and conditions of the Trust Deed, the First Amendment, the Second Amendment are valid, binding and effective as on the date of execution hereof.

D. The Parties subsequently discussed and realized that the name of the Trust is wrongly mentioned in the Second Amendment and have now agreed to rectify the same by way of executing this Agreement.

NOW THIS RECTIFICATION WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES IN CONSIDERATION OF THE TERMS AND CONDITIONS AND MUTUAL PROMISES AND REPRESENTATIONS CONTAINED HEREIN, AND OTHER GOODS AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES MUTUALLY COVENANT, STIPULATE AND AGREE HERETO AS FOLLOWS:

1. Definitions

Any term capitalized in this Amendment Agreement but not defined herein shall have the meaning ascribed to it in the Trust Deed.

2. Amendment

2.1. The Outgoing Trustees namely, Ms. Padminin A and Ms. Shalini who previously held the posts of Chairman and Secretary of the Trust, respectively, were desirous of resigning from their posts as Chairman and Secretary as well as from their posts as Trustee, pursuant to which the Outgoing Trustees tendered their letter of resignation from the posts of Chairman and Secretary on the 15th Day of February 2020. That it was resolved in a meeting of the Board of the Trustees held on 18th February 2020 that the resignation of the Outgoing Trustees shall be and taken on record taken on record and accepted. It was also resolved that the Incoming Trustees would be inducted with immediate effect and that Ms. M Preethi Jacqualine would be appointed as Chairman and Ms. Dorothy Stella would be appointed as Secretary.

2.2. The Outgoing Trustees were desirous of resigning from the post of Trustees of the Trust. Pursuant to which, they had tendered their letters of resignation from the post of Trustees on 4th March 2020. Consequently, a meeting of the Board of Trustees was held on 5th March 2020 wherein it was resolved that the resignation letters of the Outgoing Trustees would accepted and taken on record on the same day. In place of retiring and resigning the new Trustees have mutually affirmed to carry out the following amendments to the Trust Deed dated September 02, 2013 (**"Trust Deed"**) and Amendment to the Trust Deed on 12th October, 2021.

Rosey
A. Vijaya

Print Date & Time : 12-10-2021 05:13:02 PM

IV ನೇ ಪುಸ್ತಕದ 115 ದಸ್ತಾವೇಜಿನ 4 ನೇ ಪುಟ
2021-22
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 115

ನಾಗರಭಾವಿ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 12-10-2021 ರಂದು 12:26:51 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	550.00
	ಒಟ್ಟು :	1050.00

ಶ್ರೀಮತಿ Smt ESTHER ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Smt ESTHER			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಸಬ್ ರಿಜಿಸ್ಟ್ರಾರ್

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt ESTHER . (ಬರೆದುಕೊಡುವವರು)			
2	Smt ROSE MARY . (ಬರೆದುಕೊಡುವವರು)			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಪುಸ್ತಕದ 115 ದಸ್ತಾವೇಜಿನ 5 ನೇ ಪುಟ
2021-22
ಉ.ಸೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Name	Photograph	Thumb Impression		Signature
Ms. M Preethi Jacqualine				
Ms. Dorothy Stella				
Ms. Vijaya				

3. The Parties hereby agree that the name of the Trust as mentioned in Second Amendment shall be rectified as "Shree Devi Educational Trust".

4. The Parties hereby expressly agree that all the other terms and conditions of the Trust Deed, the First Amendment and the Second Amendment shall be applicable with the same force and effect with respect to this Rectification Deed.

5. This Rectification Deed shall at all times be read in consonance with the Trust Deed, the First Amendment and the Second Amendment and is amended only to the extent specifically set forth in this Rectification Deed.

IN WITNESS WHEREOF THE TRUSTEES have executed this RECTIFICATION TO THIS TRUST DEED, in the presence of the witness attesting herein at Bangalore on the day, month and year mentioned above.

Rosey

A. Vijaya

Christina

Esther

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Smt GRACY CHRISTINE . (ಬರೆದುಕೊಡುವವರು)			Christine
4	Miss M.PREETHI JAQUALINE . (ಬರೆದುಕೊಡುವವರು)			Preethi
5	Smt DOROTHY STELLA . (ಬರೆದುಕೊಡುವವರು)			
6	Smt VIJAYA . (ಬರೆದುಕೊಡುವವರು)			A. Vijaya

ಉಪ-ನೋಂದಣಿ ಅಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

IV ಪುಸ್ತಕದ 115 ಪುಟದಲ್ಲಿನ 6 ನೇ ಪುಟ
2021-22

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಇದೇ ಪುಸ್ತಕದ 115 ದಸ್ತಾವೇಜಿನ 7 ನೇ ಮಟ
2021-22
ಉ.ಸೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

TRUSTEES

1. M Preethi Jacqualine

2. Dorothy Stella

3. Vijaya

4. Rose Mary

5. Esther

5. Gracy Christine

DRAFTED BY

R. MANGALA, B.Com, LLB, PG.DPM
Advocate
KSBC. Roll No. KAR/818/03
Nagarabhavi, Bangalore - 560 072.

1) ವರಲಿಂಕ್ಸ್
ಪಿ.ಎ. ಸ್ಕೂಲ್
ಎನ್ ಟಿ ಎಸ್ ಗಿಡ್ಡಪ್ಪ
ಬೆ.

2) ~~[illegible]~~
ಎಫ್ 611 ಎಲ್ ಸ್ಕೂಲ್
ಎನ್ ಟಿ ಎಸ್ ಗಿಡ್ಡಪ್ಪ
ಬೆ-79

IV ನೇ ಪುಸ್ತಕದ 115 ಮತ್ತು ಪೇಜಿನ 8 ನೇ ಪುಟ
2021-22

ಗುರುತಿಸುವವರು

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Narayana Swamy Nagarabhavi 1st Stage, Bangalore-72	ನರಸಿಂಹ ಸ್ವಾಮಿ
2	Devaraj No. 52, 2nd Main, Nagarabhavi 1st Stage, Bangalore-72	ದೇವರಾಜ

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಸಬ್ ರಿಜಿಸ್ಟ್ರಾರ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

TRUST NAME : "SHREE DEVI EDUCATIONAL TRUST"

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ NGB-4-00115-2021-22 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ NGBD1028 ನೇ ದ್ದರಲ್ಲಿ
ದಿನಾಂಕ 12-10-2021 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ (ನಾಗರಭಾವಿ)

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Designed and Developed by C-DAC, ACTS, Pune