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DEED OF TRUST

DEED OF "SRI. VAISHNAVI EDUCATIONAL AND RURAL DEVELOPMENT TRUST LINGASUGUR, TQ: LINGASUGUR, DIST: RAICHUR (KARNATAKA)

THIS DEED OF DECLARATION OF TRUST IS MADE UNDER THE PROVISIONS OF INDIAN TRUST ACT No.2 of 1882 and executed this 21st day of June 2017 by and between

1. TRUSTEES:

- 1. Smt.Rudramma @ Ratnamma W/o Manohar Swamy
Age 50 Years, Occu: Agriculture,
R/o Lingasugur, Tq:Lingasugur, Dist:Raichur Chairman
- 2. Sri Shashikumar S/o Earayya
Age 25 Years, Occu: Agri.,
R/o Hanchinal Camp,
Tq:Sindhanur, Dist: Raichur
Now residing at Lingasugur. Vice Chairman
- 3. Sri. Nagaraj Hiremath S/o Manohar Swamy
Age 33 Years, Occu: Agriculture,
R/o Lingasugur, Tq:Lingasugur
Dist:RaichurSecretary
- 4. Smt. Drakshayani w/o Nagaraj Hiremath
Age 30 Years, Occu: Business,
R/o Lingasugur, Tq:Lingasugur,Dist:RaichurTreasurer
- 5. Smt Veena W/o Nagaraj Hiremath
Age 26 Years, Occu: Agri.,
R/o Lingasugur, Tq:Lingasugur, Dist:Raichur Trustee

Rudramma Shashikumar Hiremath

Drakshayani.....2
Veena



Print Date & Time : 21-06-2017 11:37:13 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 29

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಲಿಂಗಸಗೂರು ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 21-06-2017 ರಂದು 11:26:40 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ.
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	700.00
	ಒಟ್ಟು :	900.00

ಶ್ರೀಮತಿ Rudramma @ Ratnamma W/o Manohar Swamy R/o Lingasugur ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Rudramma @ Ratnamma W/o Manohar Swamy R/o Lingasugur . (ಬರೆದುಕೊಂಡವರು)			
2	Rudramma @ Ratnamma W/o Manohar Swamy R/o Lingasugur . (ಬರೆದುಕೊಂಡವರು)			

Sub Registrar
Lingasugur
Taluk of the Sub. Div.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
3	Shashikumar S/o Earayya R/o Hanchinal Camp Now Residing At Lingasugur . (ಬರೆದುಕೊಂಡವರು)			
4	Nagaraj Hiremath S/o Manohar Swamy R/o Lingasugur . (ಬರೆದುಕೊಂಡವರು)			
5	Drakshayani W/o Nagaraj Hiremath R/o Lingasugur . (ಬರೆದುಕೊಂಡವರು)			

ಉಪನಿರ್ದೇಶಕರು
ಲಿಂಗಸಗೂರು.



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NOW THEREFORE THIS DEED OF TRUST DECLARES AND WITNESSETH AS UNDER:

1. CREATION OF TRUST:



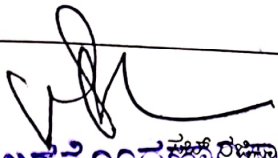
Name of Trust : “ SRI.VAISHNAVI EDUCATIONAL AND RURAL DEVELOPMENT TRUST, LINGASUGUR
TQ: LINGASUGUR, DIST: RAICHUR (KARNATAKA)

Address : Smt. Rudramma @ Ratnamma
Near Mother Water Tank,
AT POST: LINGASUGUR
Tq: Lingasugur, Dist: Raichur, (Karnataka State)

However the Board of Trustees herein may shift the registered office to any other place which they feel convenient and also shall have the powers to open any number of branches, offices wherever necessary in Karnataka for the purpose of carrying out the objects of Trust.

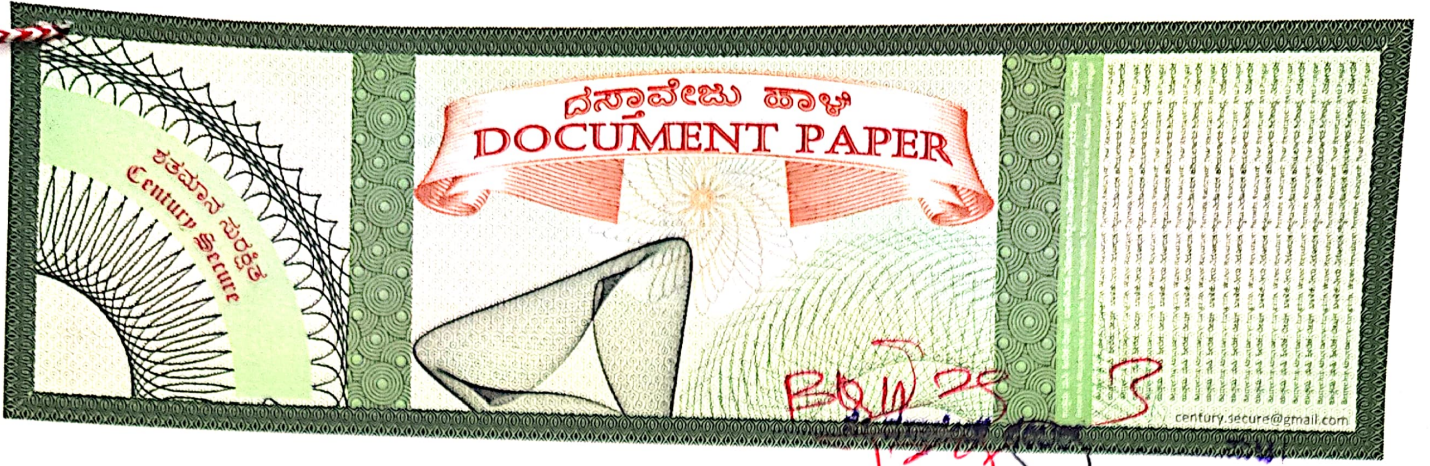
C. Office: The Office hours of the TRUST shall be 9.30 A.M. to 4.30 P.M. in all working days, subjected to change by the decision of the Board of Trustees at their convenience.

[Handwritten signatures]
Droakshayani
Keesha

6	Veena W/o Nagaraj Hiremath R/o LIngasugur . (ಬರೆದುಕೊಡುವವರು)			Veena 
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2. OBJECTIVES OF THE TRUST:

1. To provide educational facilities for the public by establishing educational institutions, like Pre-Primary, Primary and High Schools, and Pre University Colleges, and various Degree Courses in English and Kannada medium.
2. To establish the colleges of Industrial, Technical, Engineering, Professional including medical Training courses and other, for the advancement of knowledge.
3. To run the hostels for various college students.
4. To organize seminars, conferences, workshops, symposiums and kind of constructive works in various subjects.
5. To conduct or organize various training programs.
6. To establish and maintain Orphanages, Destitute home, , Old age homes etc.,
7. To establish and to support women self help groups, youth clubs etc.,
8. To implement programmer for the improvement of the village, like Road, and Agri., development, Library etc.,
9. To secure grants from funding agencies NABARD, SIDBI, RMK UNESCO etc., for the development of the rural area
10. To work for child and women rights in village and cities;
11. To take over the management of any other public or charitable institutions, projects or branches of any such institutions such terms and
12. To conduct various sports schemes
13. To do all that is necessary and incidental for the purpose of achieving the above said aims and objects.
14. To establish, to maintain, to run, to administer, to develop, to improve, to extend hospitals, blood banks, drug banks, clinics dispensaries, medical laboratories, research institutes specially on medical research in modern medicines including Indian systems of medicines like Ayurvedic etc.,

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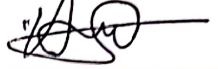
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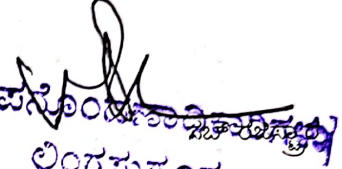
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Dookshayoni


Vurus

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Ashok S/o Kristachar Diggavi R/o Lingasugur	
2	Amaresh S/o Ramanna Sahukar R/o Lingasugur	

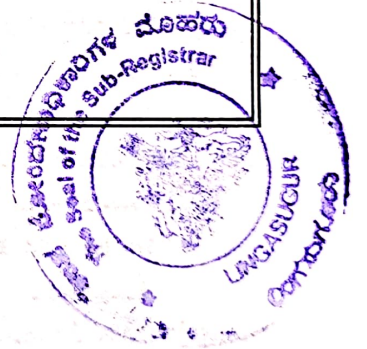

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ಲಿಂಗಸುಗೂರು.

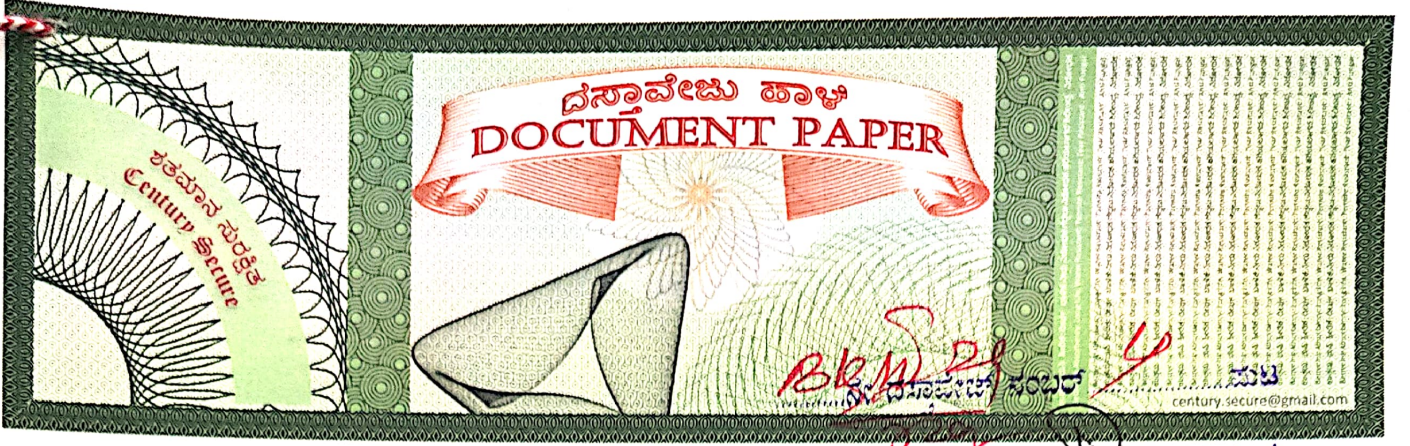

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ LNG-4-00029-2017-18 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ LNGD209 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 21-06-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಲಿಂಗಸುಗೂರು)

ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಲಿಂಗಸುಗೂರು.

Designed and Developed by C-DAC, ACTS, Pune





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15. To grant, donate and to aid in the establishment, maintenance, Improvement of the above said institutions and to the institutions affording treatment, cure, rest recuperation and other medical relief to the physically handicapped, and H.I.V. positive peoples, the aged and the mentally retarded.

16. UPSC, KPSC, Exams training, IAS, IPS, IFS, KAS, KES, B.Ed., D.Ed., PSI, Police SDA & FDA , Bank LIC DO MBA, PG, PDO courses CAT,CLAT

17. NET, SET, SSC, ALL CET'S and other competitive exams and computer education Institutions and Teacher Training etc.,

18. To establish for child Labour's school and Blind School and other various schools.

3. BENEFICIARIES OF TRUST:

The Trust is established for the benefit of the citizens of India.

4. PROPERTIES OF TRUST:

- As corpus, the FOUNDERS TRUSTEES of the TRUST have contributed a sum of Rs. 5,000-00 (RUPEES FIVE THOUSANDS) each for the purpose mentioned in the objects, at the time of formation of the TRUST.
- Donations, Subscriptions, Charities, Fees and all other amounts received from the public, philanthropic institutions or from other sources under TRUST.
- Properties, moveable/immovable which may be acquired by the TRUST By purchase, exchange, lease, grants, loans, gift or otherwise as per law.
- Any other grants/aids that may be received from the Govt., Corporative body, any government bodies, other institutions or voluntary funding agencies, whether in India or abroad for different projects.
- Any profits out of activities or programs and/or investment, are deposits of TRUST.

Shri. Rama

Shri. Ravi

Dr. K. Shyamani

Vinda



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 Rudramma @ Ratnamma W/o Manohar Swamy R/o Lingasugur , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	ನಗದು ರೂ.1000/-
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಲಿಂಗಸುಗೂರು

ದಿನಾಂಕ : 21/06/2017


ಉಪನಿರ್ದೇಶಕರು
ಲಿಂಗಸುಗೂರು.
(ಲಿಂಗಸುಗೂರು)



Designed and Developed by C- DAC ,ACTS Pune.

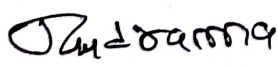
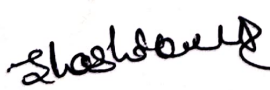
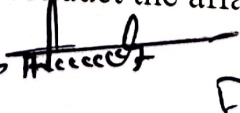
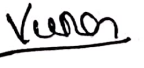


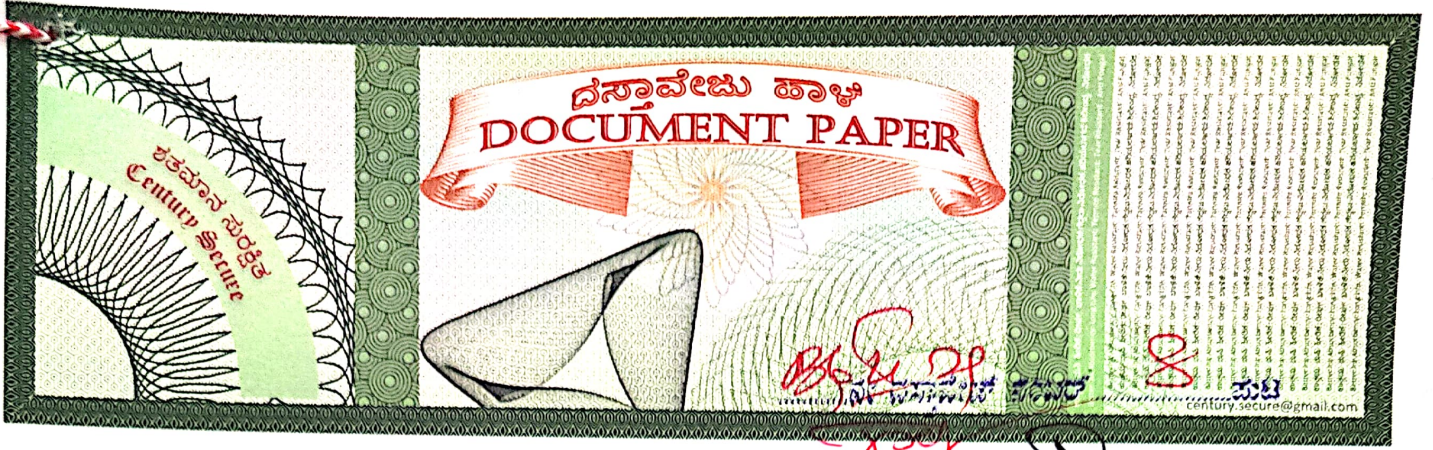
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ಉಪನಿರ್ದೇಶಕರಿಗೆ/ನಿರ್ದೇಶಕರಿಗೆ

2. When the office of a FOUNDER TRUSTEE becomes vacant by virtue of sub-clause, a, b and c only of clause IX (2) above, the nominate of such TRUSTEE shall be entitle to success the FOUNDER TRUSTEE.
3. In the event of failure of any such nomination, the remaining TRUSTEES shall appoint as a Trustee any person of their choice by a resolution passed by the majority of the BOARD OF TRUSTEES and such a TRUSTEE shall have the powers similar to those of the original FOUNDER TRUSTEE and her/his term of office shall be one year only. However, such nominee may continue a TRUSTEE at the discretion of the FOUNDER TRUSTEES.
4. The FOUNDER TRUSTEES shall have the powers to nominate members of the BOARD OF TRUSTEES by majority decision at their meeting.
5. The FOUNDER TRUSTEES shall have the powers to entrust or fix up any work or responsibility to any and/or all the BOARD OF TRUSTEES
6. To appoint person/s of their choice to carry out the programs and run the office of the TRUST.
7. The decision of the majority of the FOUNDER TRUSTEES shall be final in all matters of administration of properties of TRUST.
8. All the meetings of FOUNDER TRUSTEES shall be presided over by the CHAIRMAN. The quorum shall be three and in case of any equality of votes, the presiding person shall have a costing vote and the notice for every meeting shall be served at least three days in advance and in case of any urgency at least 48 hours earlier notices shall be given.
9. The Secretary shall be responsible of the maintenance of accounts and various activities in accordance with the stipulations set up herein and for fulfilling the objects of the TRUST and conduct the affairs in accordance with the law.





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10. The Secretary shall receive any money or other assets, in any shape or form given by any person(s) either Govt., or Private or Voluntary funding as gift or donation and to hold the same as part of the capital or corpus of the TRUST.

11. The Secretary shall secure on lease or purchase or otherwise, to sell, mortgage, transfer in any other manner whatsoever, the properties of the TRUST in order to fulfill the objects.

12. To present the TRUST in all courts or before any authorities Govt., Departments, either in central or state by the Secretary of the TRUST.

13. To pay out of the funds of the TRUST, salaries, wages, rent, building maintenance repairs and all other expenses relating to the TRUST and its activities.

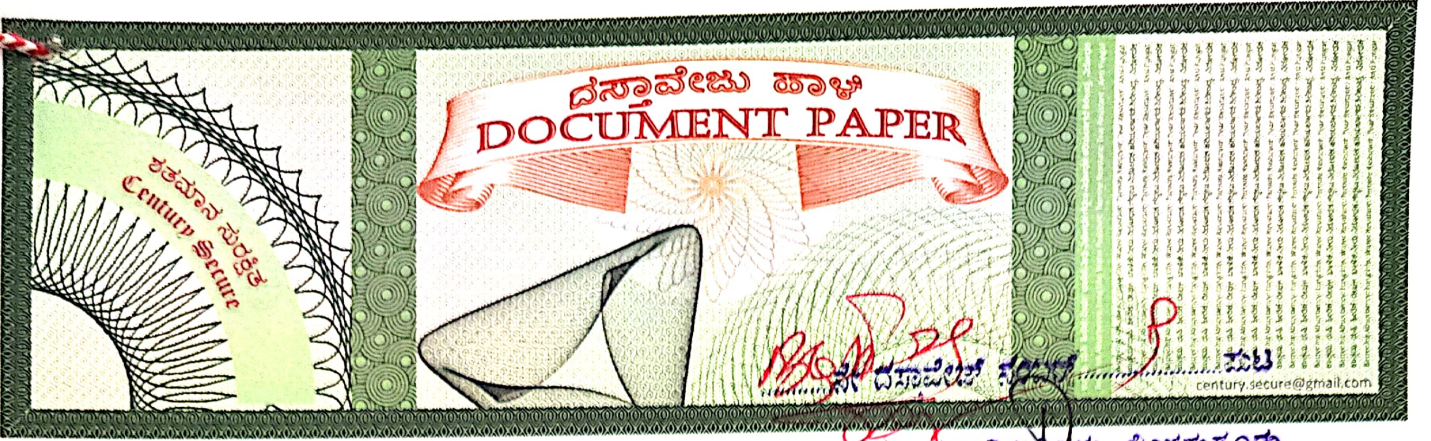
14. To appoint committees, sub Committees among the members of the Board of Trustees or along with others and assign duties and seek suggestions for the purpose of working of the TRUST.

15. To appoint committees, Sub-Committees among the members of the Board of Trustees or along with others and assign duties and seek suggestions for the purpose of working of Trust.

16. To receive and college funds for all or any of the objects of the TRUST specified above.

Shubramma Shobhrent H. Lecccch
Droshayani
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8. BOARD OF TRUSTEES FUNCTIONS AND POWERS:

With a view to carrying out the aims/objects of the TRUST herein above mentioned and argument its activities and administer them, the BOARD OF TRUSTEES shall the following powers.

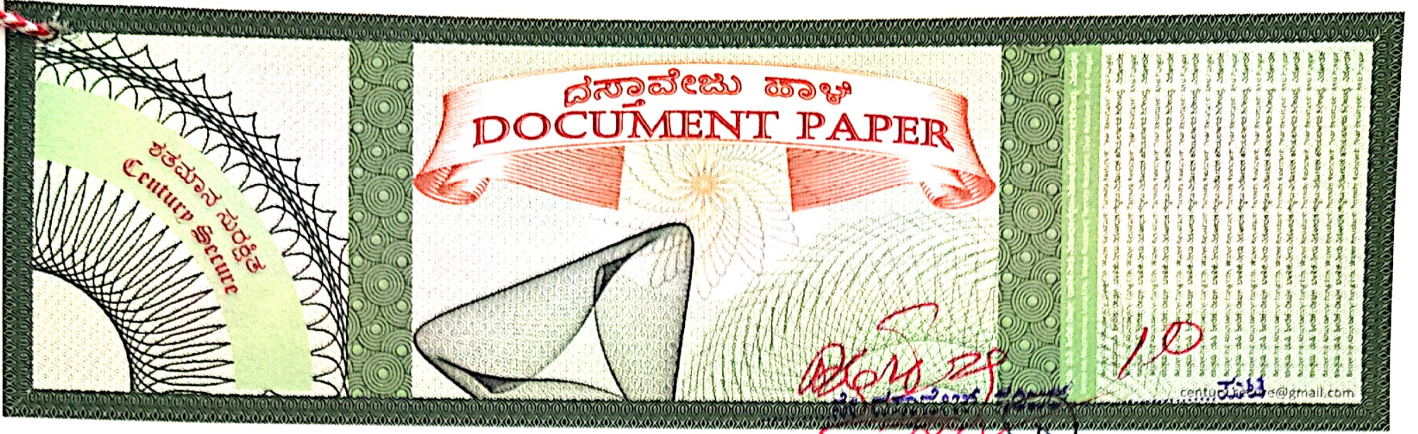
The BOARD OF TRUSTEES shall comprise the FOUNDER TRUSTEES and MEMBER TRUSTEES nominated by the FOUNDER TRUSTEES

1. The strength of the members in the BOARD OF TRUSTEES shall not be less than five; they shall meet once in a year, in their convenience.
2. The BOARD OF TRUSTEES shall formulate the guideline, policies and programs of the trust. The BOARD OF TRUSTEES may be continued in office at the discretion of FOUNDER TRUSTEE.
3. The member of BOARD OF TRUSTEES shall carryout the objects of the TRUST and also shall have powers to supervise the various activities of the TRUST and give proper guidance and advice to the concerned staff and bring it to the notice of the BOARD OF TRUSTEES in their meeting.
4. The members of BOARD OF TRUSTEES shall always protect the interest of the TRUST.
5. The nominated member of BOARD OF TRUSTEES shall have no powers to nominate her/his successor to the BOARD OF TRUSTEES
6. In case of any activity which is found to be detrimental to the interest of the TRUST such member of BOARD OF TRUSTEES may be removed from the office of the TRUSTEES, by a resolution passed by simple majority in the meeting of the BOARD OF TRUSTEES
7. The quorum for the meeting of BOARD OF TRUSTEES shall 1/3(One Third) of the total members and every member shall be given at least 7 (Seven) days notice in advance of the date of meeting.
8. The Chairman shall preside over the meetings and in the absence SECRETARY shall preside over the meeting of the BOARD OF TRUSTEES

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9. OFFICE BEARERS OF THE TRUST:

1. There shall be CHAIRMAN, VICE CHAIRMAN, SECRETARY and TREASURER in the TRUST
2. The office bearers of the TRUST shall do their work on the basis election which is to be conducted every Two years.
3. In case of voluntary retirement or death of any of FOUNDER TRUSTEES the trustee or body members shall be appointed on the basis election.
4. Any decision or action of the TRUST shall always function by unanimous decision in general, in case of any problem or difference of opinion, by mutual consent and/or in case failure to arrive at any suitable solution, the FOUNDER TRUSTEE shall appoint a committee consisting of the members of BOARD OF TRUSTEES or/and any other person/s acceptable to all, and the decision of such committee shall be binding on all the office bearers- FOUNDER TRUSTEE However, all the matter shall be settled and governed by the provisions under the INDIAN TRUST ACT No.2 of 1882.

10. POWERS AND FUNCTIONS OF OFFICE BEARERS:

1. CHAIRMAN:

- a. To preside over the yearly meeting of trust and other meetings, conferences etc.,
- b. To manage all activities of the trust
- c. Collecting funds, amount through grant, charitable etc.,
- d. To manage the asset of the trust
- e. To fill any post or position in the trust needed in carrying out the activities of the trust time to time
- f. To sign for all kinds of major files, letters, documents etc.,

Jussanna

Shashikant

Dr. K. S. Srinivas

Dr. K. Srinivas

Kumar



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- g. To take decision regarding clubbing other institutions, trust, projects etc., into the trust which is suits to the trust with the support of the trustees and members.
- h. To suspend or dismiss any member of the Trust, if he/she found indulging in the activities which are detrimental to the interest and/or contrary to the aims/objectives of the TRUST

2. VICE CHAIRMAN:

The Vice chairman has got all powers given to Chairman. But the said Vice Chairman shall use the said powers whenever the chairman is absent only.

3. SECRETARY:

- a. To execute the daily activities of the Trust
- b. To call meetings in the President's acceptance.
- c. To list out the matters to be discussed in the meetings
- d. To send the call for meeting with the matters to be discussed in time and to maintain all the decisions of the meeting.
- e. To see that all the decisions of the meetings are transferred into act
- f. To submit the details, developments, needs etc., to the president.
- g. To help treasurer in preparing audit.

4. TREASURER:

- a. The Treasurer of Trust shall always protect the interest of Trust execute of the object, program, activity and decisions of the board of the Trustees and founder Trustees.
- b. The Treasurer of Trust shall supervise and control the day to day affairs and Management of Funds of Trust with the permission of chairman.
- c. The Treasurer of Trust shall ensure the proper utilization of funds and shall be paid all payments receipts and maintain all vouchers of Trust with the permission of Chairman.

Subramanya Shashidhar Drokshayana

Vienra



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d. The Treasurer of Trust shall discharge any other duties or responsible which may be entrusted to him/her by the Chairman, founder TRUSTEES and board of trustees from time to time

11. YEARLY MEETING

1. THE BOARD OF TRUSTEES shall meet as required. But positively shall be an annual meeting when Annual Audit shall be considered and adopted. The Chairman shall at such Meeting, place before the Board.

2 Prior Notice of seven days shall be given to the Trustees for the meeting of Board of Trustees.

3 In cases of urgency, the Secretary shall be entitled to, without holding a meeting, circulate the matter to the Trustees for the opinion of the each of them and the opinion of the majority in support of a proposition circulated shall be deemed to be Resolution of the Board.

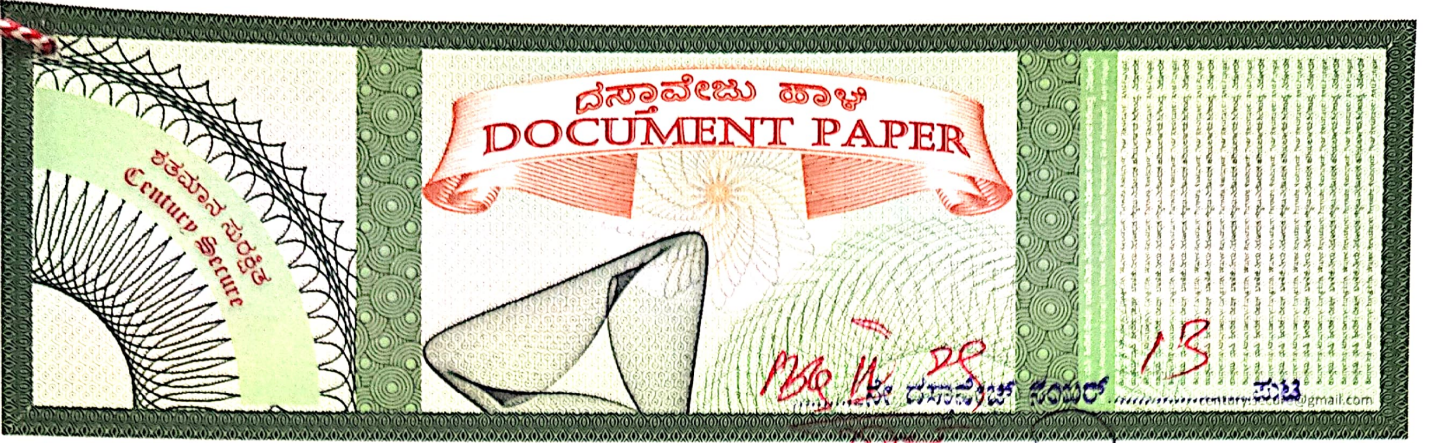
4 The meeting of the board of trustees shall be held at the office of the trust or at any other suitable place as decided by the board of trustees from time to time.

5 The quorum for the meeting of the board of trustees shall be two trustees or 1/3 rd of the total number of trustees, whichever is higher. The Secretary shall preside all meetings in the absence of the chairman, the trustee elected one, among the main trustees, shall be entitled to do the functions of the chairman, for the day.

6. A minute book shall be maintained at the office of the board of trustees. Minutes of all proceedings, appointments and entry into the office of every new trustee and other proceedings shall be entered and recorded in such minute book and shall be signed by the chairman of the meeting, either at the conclusion thereof or a subsequent meeting when are duly confirmed.

Judhaanag *Shes Coorad* *W. K. K. K.* *W. K. K. K.* *Veena*





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7 The decision of the board of trustees shall the bind and trust and its members and such decision shall be carried out or implemented effectively.

14 REMUNERATION TO TRUSTEES:

No trustee shall claim remuneration for services rendered to the TRUST but may reimburse expenses incurred in the administration of the TRUST.

15. TRUST IS IRREVOCABLE:

The Trust is a public Charitable institution and in no case the property of the Trust shall be reverted for the personal use of the Founder or other Trustees or their heirs or others or donors and no part of the Income shall be used for the benefits of the Founder or other Trustees or their legal heirs or donors. The Executants of the Trust shall have no power to revoke the Trust and it shall be irrevocable

16. TRANSFER OF PROPERTY AND DESSOLUTIONS;

In the event of dissolution or winding up of the of the Trust the assets remaining on the date of dissolution shall under no circumstance be distributed among the TRUSTEES, but the same shall be transferred to any other PUBLIC CHARITABLE TRUST, whose objects are similar to those of Trust and which enjoys recognition under 80(G) of INCOME TAX ACT 1961 or as per laws applicable to the Trust properties.

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Droli Shoyari

Veena



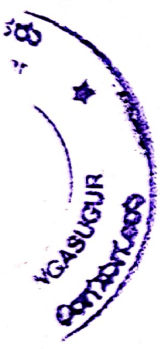
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18. ACCOUNTING:

- (a) They shall be maintained all accounts of the trust regularly. A chartered accountant shall duly audit the accounts and certificate obtained.
- (b) The Accounting year of the trust shall be from the 1st day of April of a year ending with the 31st day of March of the succeeding year, the accounts shall be closed by 31st march.
- (c) The Trust shall be entitled to carry on any business of profit in the course of carrying out the aims and objects of the Trust mentioned hereunder.
- (d) The funds and the income of the Trust shall be solely utilized for the achievement of the aims and objects of the Trust mentioned hereunder.
- (e) The trust shall be open any type of account either joint account, S.B. account etc., in the names of Chairman and Treasurer jointly in any nationalized bank.



19. AMENDMENTS TO TRUST DEED:

The terms and conditions of the deed of trust may be amended by the Founder Trustees and Trustees on the recommendation of the Managing Committee for the time being by a majority decision of three fourth. However, no such amendment shall be made which may prove to be repugnant to the provisions of section 2 (15) , 11,12,& 13 and 80 (G) of the Income Tax Act, 1961 as amended from time to time. Further, no amendment of the objects for which this trust is created shall be carried out without the approval of the Commissioner of Income Tax.

All act, things and deeds of the Trust shall be taken, held performed and conducted in the name of the Trust.

Subanna *Shashank* *Dr. Shoyai*
Keena



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IN WITNESS WHEREOF, the Founders, Trustees have signed their respective signatures to this Deed of trust on the day, the month and year first above mentioned.

1. Smt.Rudramma @ Ratnamma W/o Manohar Swamy
R/o Lingasugur, Tq:Lingasugur, Dist:Raichur
(E.I.D.No. AMQ 2775344,)

Rudramma

2. Sri Shashikumar S/o Earayya
R/o Hanchinal Camp,
Tq:Sindhanur, Dist: Raichur
Now residing at Lingasugur.
(E.I.D.No. NNJ2425353,)

Shashikumar

3. Sri. Nagaraj Hiremath S/o Manohar Swamy
R/o Lingasugur, Tq:Lingasugur
Dist:Raichur
(E.I.D.No. AMQ0008334,)

Nagaraj

4. Smt. Drakshayani w/o Nagaraj Hiremath
R/o Lingasugur, Tq:Lingasugur,Dist:Raichur
(E.I.D.No. AMQ2792497,)

Drakshayani

5. Smt Veena W/o Nagaraj Hiremath
R/o Lingasugur, Tq:Lingasugur, Dist:Raichur
(E.I.D.No. AMQ2757888,)

Veena





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WITNESSES:

1.

Sri. Ashok S/o Krishtachar Diggavi,
R/o Lingasugur, Tq: Lingasugur.

2.

Sri. Amaresh S/o Ramanna Sahukar,
R/o Lingasugur , Tq: Lingasugur.

Drafted by

Nagaraj Gasthi,
Advocate, Lingsugur.
Enrl.No. KAR/742/93

