



ಲಿಂಗಸುಗುರು

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

Handwritten signatures of Smt. Rudramma, Sri Shashikumar, and Sri. Nagaraj Hiremath.

Drakshayani2
Veena



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

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 29

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

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಂಗ್ 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	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
1	Rudramma @ Ratnamma W/o Manohar Swamy R/o Lingasugur . (ಬರೆದುಕೊಡುವವರು)			
2	Rudramma @ Ratnamma W/o Manohar Swamy R/o Lingasugur . (ಬರೆದುಕೊಡುವವರು)			

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

ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿಗಳು
ಲಿಂಗಸಗೂರು.



//

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳೆ ಲಿಂಗಸುಗುರು

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.

Omsharan *Shobana* *Drakshayani* *Veeras*

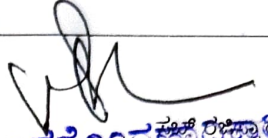
6

Veena W/o Nagaraj Hiremath
R/o Lingasugur .

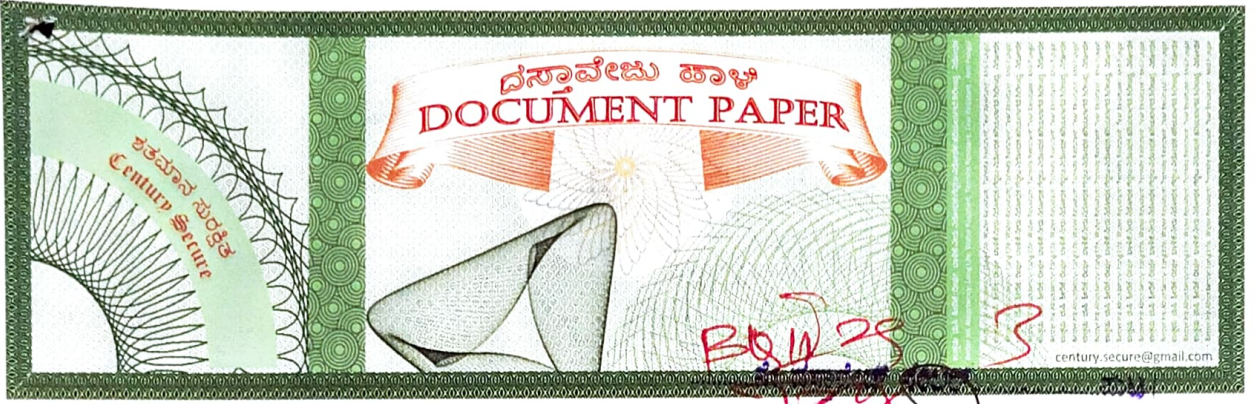
(ಬರೆದುಕೊಡುವವರು)



Veena


ಉಪನಿರ್ದೇಶಕರು
ಲಿಂಗಸುಗುರು.





//

3

ಉಪ ನಿರ್ದೇಶಕರು/ಕಾರ್ಯದರ್ಶಿ/ಕಾರ್ಯದರ್ಶಿ

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.,

ಶ್ರೀಮತಿ


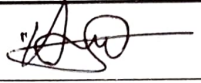
ಶ್ರೀಮತಿ


ಶ್ರೀಮತಿ


ಶ್ರೀಮತಿ


ಶ್ರೀಮತಿ

ಗುರುತಿಸುವವರು

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

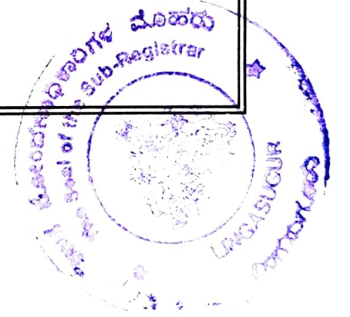

ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಲಿಂಗಸುಗುರು.

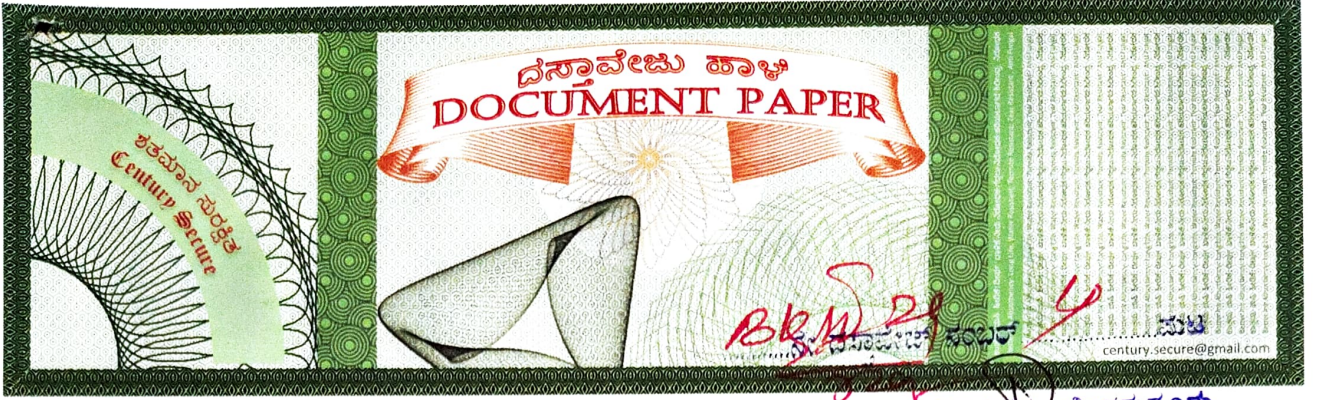

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ LNG-4-00029-2017-18 ಅಗಿ
ಪಿ.ಡಿ. ನಂಬರ LNGD209 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 21-06-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಲಿಂಗಸುಗುರು.

Designed and Developed by C-DAC, ACTS, Pune

ಲಿಂಗಸುಗುರು.





ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಲಿಂಗದಸೂಚನೆ

// 4 //

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/immoveable 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.

Osharanga

Shashank Meccit

Doolshayoni

Viend



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ವ್ಯವಹಾರ ಪತ್ರ


1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ವ್ಯವಹಾರ ಪತ್ರ

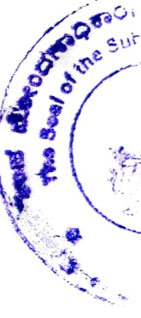
ಶ್ರೀಮತಿ Rudramma @ Ratnamma W/o Manohar Swamy R/o Lingasugur , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

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

ಸ್ಥಳ : ಲಿಂಗಸಗೂರು

ದಿನಾಂಕ : 21/06/2017


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿಗಳು
(ಲಿಂಗಸಗೂರು)
ಲಿಂಗಸಗೂರು.





//

5

.....ನೀನು ದಸಾವೇಜು ಹಾಳು.....ಮುಖ್ಯ
ಇವು ಉಪನಿರ್ದೇಶಿಸಲ್ಪಟ್ಟಿವೆ. ಲೇಖಕರು
.....

5. INCOME AND FUNDS OF TRUST:

- Investment in Government, Savings Certificate.
- Deposit in any nationalized schedule bank or post office
- Investment in any central or state govt., Security
- Immoveable property
- Investment or deposit in any bonds issued by any financial corporation engaged in providing long term funds for educational/industrial development in India and/or in any corporation approved by the Govt.,

6. INCOME TAX CLAUSES:

- The funds of the TRUST shall be invested in the modes specified under the provisions of Sec. 13(1)(d) r.w.s. 11(5) of the INCOME TAX ACT 1961 as amended from time to time.
- There shall be maintenance of accounts of the TRUST regularly. The accounts shall be duly audited by the Chartered Accountant. Every year, the accounts shall be closed by 31st March.
- No Amendments to the TRUST DEED 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
- The funds and the income of Trust shall be solely utilized for achievement of its objectives and no portion of it shall be utilized for payment of the TRUSTEES by way of profit, interest, dividends etc.,
- The benefits of the TRUST shall be open to all irrespective of caste, creed or religion.

Dr. S. S. Srinivas

Dr. S. S. Srinivas

Dr. S. S. Srinivas

Venka



//

6

[Handwritten signature in red ink]
[Handwritten signature in blue ink]
ಉಪ ಪ್ರಾಂಶುಪಾಲಕರು/ಅಧ್ಯಕ್ಷರು

F. The funds of the TRUST shall be deposited in any nationalized bank or post office, in the name of TRUST mentioned and operate the same jointly by Chairman and Vice Chairman subject in change by the decision of BOARD OF TRUSTEE at their convenience from time to time.

7. POWERS AND FUNCTIONS OF FOUNDER TRUSTEES

The persons mentioned in the first page of Deed shall be called FOUNDERS OF TRUSTEES and they shall be TRUSTEES for their life time and they shall meet at least once in three months/or as and when necessary to transact the activities of the TRUST

A FOUNDER TRUSTEE shall cease to be a TRUSTEE on any one or all of the following grounds.

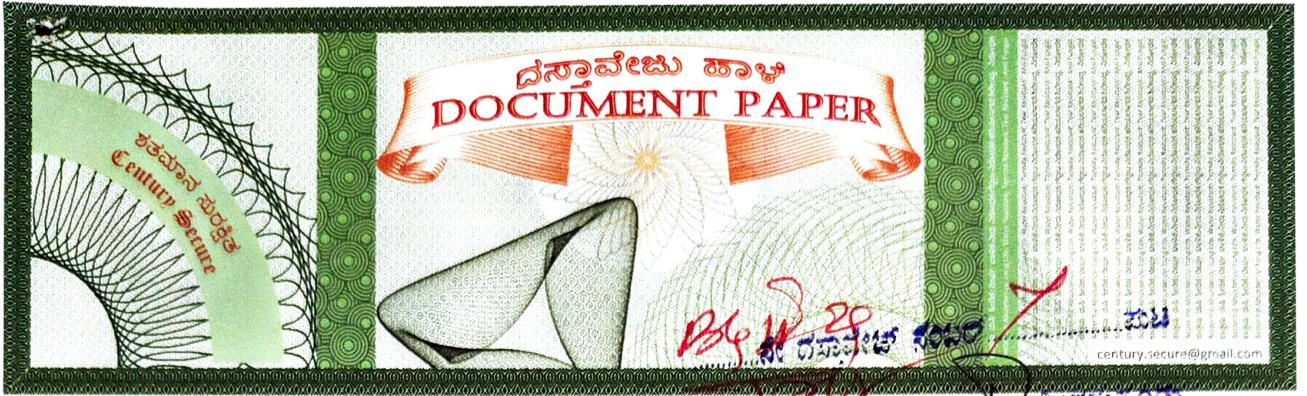
- a. If he/she is adjudged insolvent by a competent court of law
- b. If he/she is convicted by the judiciary for any offence involving, any criminal or moral turpitude.
- c. By resolution passed by the majority of the BOARD OF TRUSTEES if he/she is found to be indulging in the activities which re detrimental to the interest and/or contrary to the aims/objects
- d. By resignation in writing to the Board of Trustees.

The Founder of Trustee shall have the powers to nominate a successor of her/his choice and such nominated successor shall become a Trustee for her/his life time, who in turn shall have all the rights, powers and privileges similar to those exercised available to the embers of the BOARD OF TRUSTEES.

1. 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.

[Handwritten signature] *[Handwritten signature]* *[Handwritten signature]*
[Handwritten signature]





// 7 //

ಉಪ ನಿರೀಕ್ಷಾಧಿಕಾರಿಗಳ ಕಛೇರಿ

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.

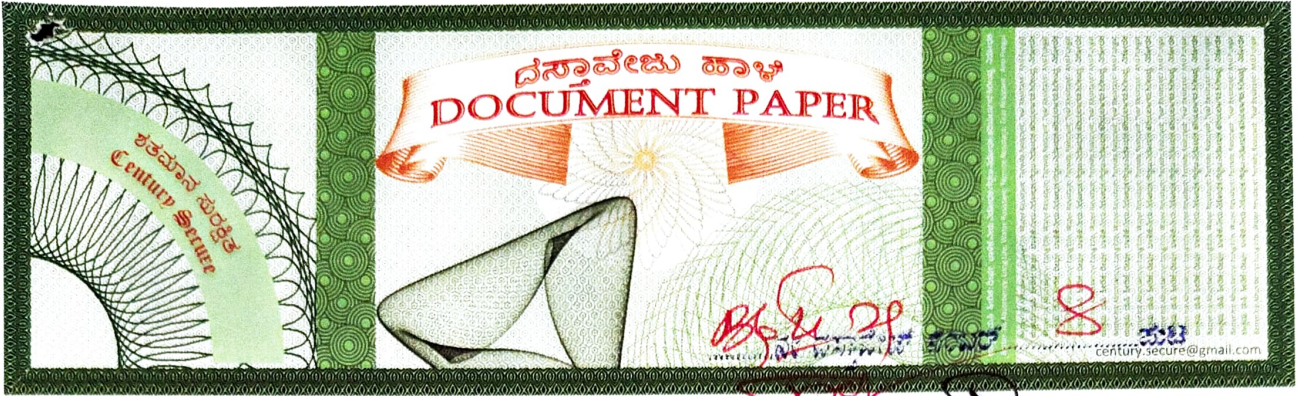
Dr. Damma

Shashank

Dr. Krishayani

Veera





// 8 //

ಶತಮಾನದ ಸುರಕ್ಷಿತ ಡಾಕ್ಯುಮೆಂಟ್ ಪೇಪರ್

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.

Jayaramma
Shobhant
Droshayani
Veena





ಉಪ ನಿರ್ದೇಶಕರು/ಕಾರ್ಯದರ್ಶಿ: ಅನುಮೋದನೆ

// 9 //

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.

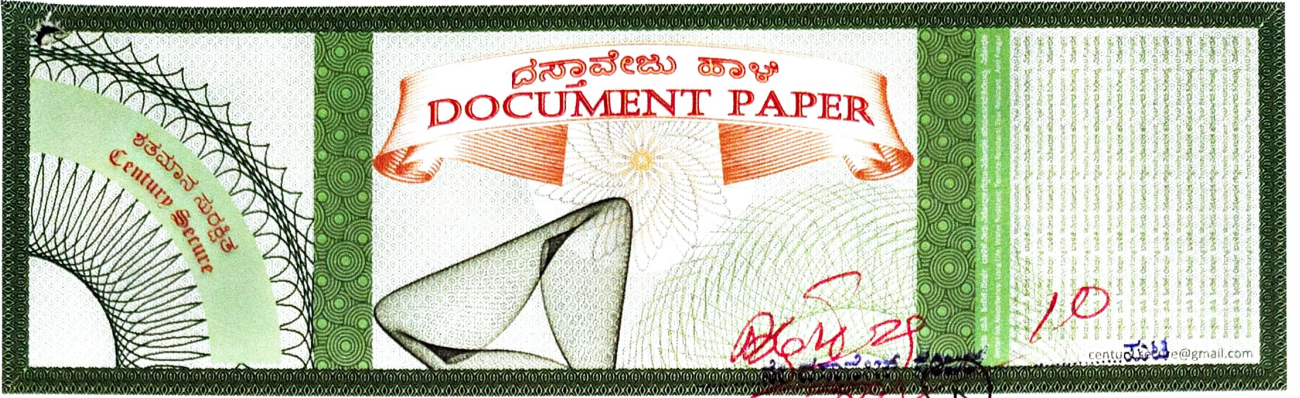
The BOARD OF TRUSTEES shall comprise the FOUNDER TRUSTEES and MEMBER TRUSTEES nominated by the FOUNDER TRUSTEES

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 TRUSZTEES, 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 lease 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

ಶತಮಾನ ಸುರಕ್ಷಿತ

ಶತಮಾನ ಸುರಕ್ಷಿತ

Dakshayani
Kumar



// 10

ಶುಭ ಸೋಂದಕಾಧಿಕಾರಿಗಳು: ವಿಜಯನಗರ

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.,

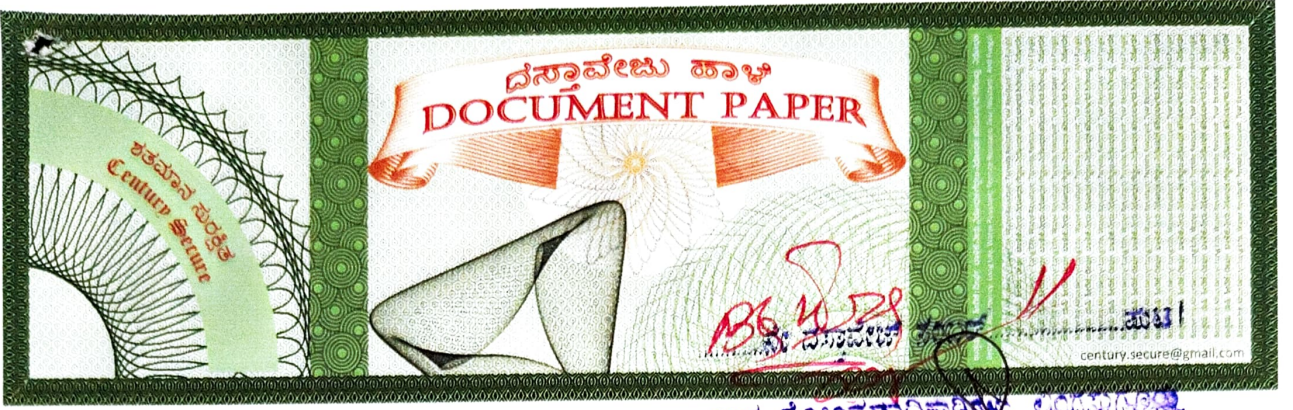
Jussanna

Shobhana

Indeeva

Droksheyan

Yena



// 11 //

- 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.

(Handwritten signatures and names)
Subramanya M. S. S. D. R. K. Veena



// 12 //

12
 ಉಪ ಸೂಚನಾಧಿಕಾರಿ: ಎಂ.ಎ.ಎ.ಎ.
 //

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.

ಶ್ರೀಮತಿ ಸುಜಾತಾ ಶ್ರೀಮತಿ ಸುಜಾತಾ ಶ್ರೀಮತಿ ಸುಜಾತಾ
 ಶ್ರೀಮತಿ ಸುಜಾತಾ ಶ್ರೀಮತಿ ಸುಜಾತಾ ಶ್ರೀಮತಿ ಸುಜಾತಾ
 Veena



// 13 //

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.

Handwritten signatures:
1. *Subramany*
2. *Shobana*
3. *Droli Shoyari*
4. *Venka*



//

14

ಶಿವ ಮೋದನಾಥಪ್ಪ ದೇವನಹಳ್ಳಿ

17. POWERS, DUTIES AND LIABILITES OF THE TRUSTEES:

(a) The Chairman and his/her legal heir shall be entitled to appoint, by his/her unanimous decision, additional trustees who are likely to contribute to the objectives of Trust and coordinate in carrying out the aims and objects of the Trust, provided however, the total number of Trustees including the Founder Trustees, Main Trustees shall not exceed Seven. If however, the Board of Trustees deems it necessary in the interest of the Trust to increase the number of Trustees to more than seven, a special General Body of the Board of the Trustees shall increase the same to such number as they deem it necessary.

(b) The Chairman entitled to hold his/her office for life or till he/she voluntarily retires or the other founder Trustee shall fill up resign and such vacancy to his/her office by a majority decision.

(c) Any Trustee becoming bankrupt or punished by a court for any offence involving moral turpitude or becomes insolvent or any trustees other than Founder Trustee and Main trustees remains absent without the prior permission of the BOARD OF TRUSTEES for three consecutive meetings or resigns from his/her post or found to be working detrimental to the interest of the Trust or its objects or otherwise becomes incapacitated either physically or otherwise, shall become liable to be disentitled or removed from the post of Trustee by the majority decision of the Managing Committee.

(d) Any of the Trustees may retire after giving a prior notice of each one month in writing of his/her intension to do so to each of the other Trustees and upon determination of such months period, the Trustee giving such notice shall ipso-facto cease to be the trustee of the trust.

(e) The Main Trustee or the Founder Trustee or the Trustees shall not be liable for any losses to the Trust in whatsoever manner provided not due to guilty of conduct or fraud by concerned Trustee or Trustees.

ಶಿವಮೋದನಾಥಪ್ಪ ದೇವನಹಳ್ಳಿ - ಶಿವಮೋದನಾಥಪ್ಪ ದೇವನಹಳ್ಳಿ
 ಶಿವಮೋದನಾಥಪ್ಪ ದೇವನಹಳ್ಳಿ





//

15

ಅಧ್ಯಕ್ಷರ ಸಹಿ/ಸಂಪನ್ಮೂಲ ಸಹಿ: ಅಧ್ಯಕ್ಷರ ಸಹಿ

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

ಶಾಶ್ವತ

ಶಾಶ್ವತ

ಶಾಶ್ವತ

ಶಾಶ್ವತ

ಶಾಶ್ವತ



// 16 //

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 Hiremath

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






ಉಪ ಸೂಂಚನಾಧಿಕಾರಿಗಳ ಲಿಂಗಸುಗೂರು


//

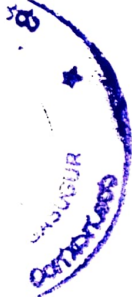
17

//

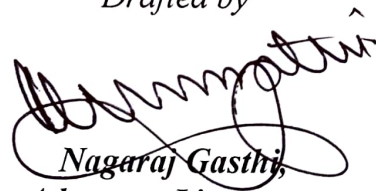
WITNESSES:

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