

ಈ ದಾಖಲೆಯು ಸಾರ್ವಜನಿಕವಾಗಿ ಉಪಯೋಗಿಸಲ್ಪಡುತ್ತದೆ
ಇದರಲ್ಲಿ 137 ಮುದ್ರಣಗಳು 2003
ಮಾನ್ಯತೆ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಣವಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಪುಟ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪರಿಶೀಲನೆ 2/-

ಈ ಪುಟ ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಲ್ಪಡುತ್ತದೆ.
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ದಾಖಲೆಯನ್ನು ಪರಿಶೀಲಿಸಿದ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಮುದ್ರಾಂಕದ ಮೊತ್ತ
Total stamp duty paid Rs.

BR IV
43/09-10

DEED OF TRUST

15 ಮಾರ್ಚ್ 2009
43/09-10
15 ಮಾರ್ಚ್ 2009

THIS DEED OF TRUST EXECUTED ON THIS DAY OF 20TH JUNE 2009,

BETWEEN :-

1. **Shri M. Somashekar**
Founder President
Age 38 Years,
S/o Mallappa, 1st Main, 4th Cross
Kurubarapet,
Kolar - 563 101.
2. **Smt. V. Prema Kumari**
Vice President
Age 32 Years,
D/o Sundar Raj,
No. 3, Krupa Nilaya,
Khadripura
Kolar - 563 101.
3. **Shri V. Nagaraj**
General Secretary
Age 32 years,
S/o T. Venkatesh,
No. 21, Sub-Post Office Road,
P.C. Extension,
Kolar - 563 101.
4. **Shri S. Samuel**
Joint Secretary
Age 19 years,
S/o A. Sampath Kumar
Pump House,
Kurubarapet,
Kolar - 563 101.

H. S. Samuel
V. Nagaraj
M. Srinivas

Shobholatha
A. Helenvictoria
V. Prema Kumari

PRESIDENT
GNANA PRAKASH PUBLIC SCHOOL
NURSERY, HIGHER PRIMARY & HIGH SCHOOL
Chatrakodihalli Village, Beglihesahalli Road,
Kolar Taluk & District-563101.



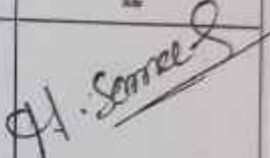
Print Date & Time : 04-07-2009 04:06:35 PM

ಚಾಲ್ತಿಯ ಸಂಖ್ಯೆ : 43

ಮಾ' ರಚನಾ ರೆಕಾರ್ಡ್ ರಚನೆ ಪೂರೈಸಿ ದಿನಾಂಕ 04-07-2009 ರಾತ್ರಿ 03:55:11 PM ರಲ್ಲಿ ಈ ಕೆಳಗೆ
ವಿವರಿಸಿದ ಕಾರ್ಯವೇನಿದೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಶೇ
1	ಮೊದಲಿನ ಕಾರ್ಯ	500.00
2	ಇನ್ನೂ ಮಿಗಿಲಾಗಿ	570.00
	ಒಟ್ಟು :	1070.00

ಶ್ರೀ ಎಂ. ಸೋಮಶೇಖರ್ ಅವರಿಂದ ಪರಿಶೀಲನೆ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಸುರಕ್ಷತೆ	ಹೆಸರು
ಶ್ರೀ ಎಂ. ಸೋಮಶೇಖರ್			

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಮಾ' ರಚನಾ ರೆಕಾರ್ಡ್
ಕೋಶಾಧಿಕಾರಿ.

ಬರೆದುಕೊಟ್ಟಿದ್ದು, ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಸುರಕ್ಷತೆ	ಹೆಸರು
1	ಎಂ. ಸೋಮಶೇಖರ್ (ಬರೆದುಕೊಂಡವರು)			
2	ಬಿ. ಶ್ರೀಮತಿ. ಕುಮಾರಿ (ಬರೆದುಕೊಂಡವರು)			

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕೋಶಾಧಿಕಾರಿ.

4 JUL 2009

INDEPENDENT
WITNESSES
FOR THE
RECORD
OF THE
MILITARY
RECORDS
OFFICE

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಕಡಿದಾಗಿನಿಂದ ದಿನಾಂಕ
Date of execution

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

-2-

5. Smt. Helen Victoria. A,
Joint Secretary,
Age 43 years,
D/o Anesty,
2nd Cross, Kolaramma Extension,
Kolar-563 101.

6. Kumari C. Manjulamma,
Treasurer,
D/o Chikkanna. M,
D. No. 1563, 3rd Cross,
Kurubarapet,
Kolar-563 101.

7. Shri M. Srinivasa,
Joint Treasurer,
Age 33 years,
Late Muneerappa,
Hullankallu Village,
Rajakalahalli Post,
Vemgal Hobli,
Kolar Taluk & Dist.

8. Smt. Shobha Latha,
Trustee,
Age 45 years,
W/o Anok,
Kolar-563 101.

H. I. Soma

V. Nigri

C. Manjulamma

C. Manjulamma

Shobhalatha

A. Helen Victoria

M. Srinivasa

S. Soma

V. Premakumari

ಕ್ರ. ಸಂಖ್ಯೆ	ಹೆಸರು	ಚಿತ್ರ	ಮುದ್ರಿತ ನಿದರ್ಶ	ಹೆಸರು
3	ಶ್ರೀ ಬಾಲಕೃಷ್ಣ (ಬಾ.ಹಿ.ಸಂ.ಸಂ.ಸಂ.ಸಂ.)			V. Narayana
4	ಎಸ್. ಮಹೇಂದ್ರನ್ (ಬಾ.ಹಿ.ಸಂ.ಸಂ.ಸಂ.ಸಂ.)			S. Mahendran
5	ಬಿ.ಎಸ್. ವಿಕ್ಟೋರಿಯಾ ಎ. (ಬಾ.ಹಿ.ಸಂ.ಸಂ.ಸಂ.ಸಂ.)			A. Helen Victoria
6	ಸಿ. ಮುಜುಮ್ಮ (ಬಾ.ಹಿ.ಸಂ.ಸಂ.ಸಂ.ಸಂ.)			C. Mujumma
7	ಎಂ. ಶ್ರೀನಿವಾಸ್ (ಬಾ.ಹಿ.ಸಂ.ಸಂ.ಸಂ.ಸಂ.)			M. Srinivas
8	ಶೋಭಾ ಎಸ್. (ಬಾ.ಹಿ.ಸಂ.ಸಂ.ಸಂ.ಸಂ.)			Shobhalatha
9	ಬಿ.ಎಸ್. ವಿಕ್ಟೋರಿಯಾ ಎ. (ಬಾ.ಹಿ.ಸಂ.ಸಂ.ಸಂ.ಸಂ.)			S. Mahendran

ಹಿರಿಯ ಉಪ ನಿರ್ದೇಶಕರು
ಕೋಶಾಧಿಕಾರಿ.

4 JUL 2009

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು
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ಮುದ್ರಾಂಶದ ಮೊತ್ತ
Total stamp duty paid Rs.

ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ
Date of execution

43 ರೂ. 1000/- ರ ಮೊತ್ತವನ್ನು ಪಾವತಿಸಿದೆ

-3-

9. **Shri Robert William**
Trustee
Age 62 years,
S/o John Willson
H. No. 3/1, Krupa Nilaya
Khadripura,
Kolar - 563 101.

Hereinafter collectively referred as the Authors of the Trust)

Whereas the Authors of the Trust are desirous of creating an irrevocable Public Charitable Trust called "**BLESSING HEALTH AND EDUCATIONAL CHARITABLE TRUST**" hereinafter referred as "The Trust" for the purpose of rendering services to the public in this field of service to mankind i.e. rendering service to the public in the field of education, health and Welfare such as Socio-Economic development, Orphanage, Rural Development, Medical camps for the poor, School and College for the poor, Old age Homes, Yoga Center and Meditation Center, Arts & Agriculture, Health, Social Welfare and to promote National Integration among the public without any distinction of nationality. Religion, caste, class or sex.

Where the Authors have set apart in favour of the Trust a sum of Rs. 1000/- (each) to form the initial corpus.

Whereas the Authors of the Trust are originally life members of "**BLESSING HEALTH AND EDUCATIONAL CHARITABLE TRUST.**" The Authors of this Trust are desirous of providing written guidelines to comply with the various legal requirements and as such feel it expedient to reduce the terms and conditions, laid down for the purpose of creating the Charitable Trust, into writing and duly evidenced by this Instrument of Trust.

NOW THIS INSTRUMENTS OF TRUST WITNESSETH AS FOLLOWS:

- I. **NAME:-** The name of the Trust shall be "**BLESSING HEALTH AND EDUCATIONAL CHARITABLE TRUST**"
- II. **OFFICE OF THE TRUST:-** The office of the Trust shall be situated at Chatrakodihalli Village, Kolar Taluk, Kolar District - 563 101 and it can be changed as per the decision of the Board.

H. Soma
d. Nagaraj
N. Srinivas

C. Mayajamma
d. Srinivas

Shobhabathna
A. Helen Victoria
V. Prema Kumar

ಕರ್ನಾಟಕ ರಾಜ್ಯ

ಕ್ರ. ಸಂಖ್ಯೆ	ವಿವರಣೆ	ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
1	ಮಾನ್ಯರ ಮೇಲೆ ಸಾರ್ವಜನಿಕ ಸಂಸ್ಥೆಯ ಸೇವೆಗಾಗಿ	ಮಾನ್ಯರ ಮೇಲೆ
2	ಮಾನ್ಯರ ಮೇಲೆ ಸಾರ್ವಜನಿಕ ಸಂಸ್ಥೆಯ ಸೇವೆಗಾಗಿ	ಮಾನ್ಯರ ಮೇಲೆ

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಕರ್ನಾಟಕ ರಾಜ್ಯ

4 JUL 2009



4 ನೇ ಪರಿಶೋಧಕರ ಮಂಡಳಿ
ಮಂಡಿ KLR-4-00043-2009-10 ಆಗಿ
ಸಿ.ಡಿ. ಮಂಡಿ KLRD54 ನೇ ಪರಿಶೋಧಕರ
ದಿನಾಂಕ 04-07-2009 ರಂದು ಮೊದಲನೆಯದಾಗಿ



ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಕರ್ನಾಟಕ ರಾಜ್ಯ

Designed and Developed by C-DAC, ACTS, Pune

4 JUL 2009



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

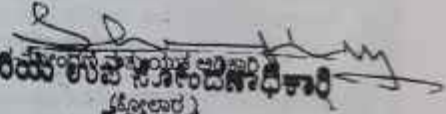
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಎಂ ಸೋಮಶೇಖರ್ . ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಟ್ಯಾಂಕ್ ಡಿ.ಡಿ.	500.00	ಡಿ.ಡಿ ನಂ 170732 ದಿ 19-06-09 ಓ.ಜಿ.ದಿ ಕೋಲಾರ
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಕೋಲಾರ

ದಿನಾಂಕ : 04/07/2009


ಪರಿಯ ಉಪ ನಿರ್ದೇಶಕರು
(ಕೋಲಾರ)
ಕೋಲಾರ.

Designed and Developed by C- DAC, ACTS Pune.

4 JUL 2009

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿಗಳಿಂದ ಮಾತ್ರ ಬಳಸಬಹುದು.
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ಮುದ್ರಾಂಕ ಬಳಸಿದ ದಿನಾಂಕ
Date of execution

ಮುದ್ರಾಂಕ ಸಂಖ್ಯೆ
Number of stamp

- 5 -

- j) To pay or arrange for payment of free scholarships to students of poor and weaker sections of the society.
- k) To assist the students to pursue their academic, professional occupation, yoga and other studies by providing scholarships, fellowships, hostel facilities, supply of food, books, etc. to the poor and needy and all other equipments and requirements to students free of cost or at concessional rates.
- l) To institute and award medals, prizes, stipends, scholarships, fellowships for the study, research and apprenticeship for all or any of the aforesaid educational purpose.
- m) To provide, maintain, run and assist in the provisions regarding midday meals to the poor.
- n) To conduct poor feeding and generally give food and clothing to the poor and disabled persons and to afford relief to people in distress due to natural calamities, accidents, riots, or earthquakes, floods, famine, epidemics, and conduct or grant donations for the support of orphanages destitute homes and welfare institutions.
- o) To help poor orphans, physically or mentally handicapped, mentally retarded persons, widow, old aged and other disabled persons by providing monetary and/or, any other assistance by payment in cash or kind, supply of cloth, food, shelter, medical facilities, and the like at free of cost or at concessional rates.
- p) To carry out community development programs for the upliftment of the economically weaker sections of the society and also construct and develop community centers or halls for carrying on such activities.
- q) To establish any public charitable trust and/or public charitable institutions for charitable purposes which for the time being as per the provision of section 2(15) of the Income Tax Act, 1961, include relief for the poor, education, medical relief, and advancement of any other object of general public utility or for any charitable purpose as defined under the Income Tax Act 1961.
- r) The benefit of the trust shall be opened to all respective of caste, creed or religion.
- s) The trust hereby created shall be **IRREVOCABLE**.

IV. EXEMPTIONS UNDER THE INCOME TAX ACT:-

- a) It is mutually considered that the objects of the trust will be better achieved if the income of the trust is exempt under the Income Tax Act. In case, however a particular clause/s of this deed of trust has or have been inadvertently clothed in a language capable of interpretation in conflict with the relevant Income Tax provisions granting exemptions it is barely agreed that such clause/s will be restricted meanings so that the relevant income tax provisions will always have the overriding effect.
- b) It is further made clear that in case any of the objects and purposes of the trust, which are now considered as charitable purpose as the law now stands are held as non-charitable purposes by competent courts in India or is made as non-charitable by any amendments to the provisions of

H. Srinivas
U. Nagaraj
M. Srinivas

C. Hanjulamamma
S. Srinivas

Shobhalatha
A. Helen Victoria
V. Praveen



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Income Tax Act 1961, or of any other law, then such or similar objects or purpose of this trust, is/are deemed to have been deleted from the purpose and objects of this trust.

V. TRUST FUNDS AND PROPERTY:-

- The trust property shall rest in the board of trustees who shall hold, manage, and administer the trust in accordance with the terms and provisions thereof.
- The authors of the trust hereby transfers a sum of Rs. 1000/-EACH (Rupees One thousand Only) as the initial trust fund and they are the members of the first board of trustees referred herein below, they acknowledge the transfer of the said sum. The trust fund and property wherever the context permits herein after shall include all investments in cash or kind or in any nature whatever into and for which the said property or any part/s thereof may, from time to time be converted, varied, or exchanged and/or such investments as maybe held by the Board of Trustees from time to time in relation to these presents together with all income arising there from by investing the same and all accumulations and accretions thereto. The trustees shall hold the same and other properties that maybe given, endowed, conferred or acquired for the said trust, for the use and benefit of the trust.
- The trustees shall out of the income received from the trust fund and properties, pay all taxes, rates and other charges and expenditure connected with the trust.

VI. BOARD OF TRUSTEES:-

- The Board of Trustees shall consist of not less than FOUR and not more than EIGHTEEN members.
- The board of trustees are formed out of the permanent founder trustees and it is permanent body. AH elected members to represent the Trust are answerable to the board of trustees
- The Board of Trustees shall elect among themselves a managing committee namely, the President, Vice-President, Secretary, Two Jt. Secretary, Treasurer, and Jt. Treasurer. The President, in the case of equal division, will have casting vote.
- The elected members will report to board of trustees.

VII. Duties and Responsibilities of Managing Committee of Trust:-

- PRESIDENT:** The President shall preside over all meetings. And shall supervise the general administration of the trust and will seek from and give advice to the Trustees on all matters. He shall always wield his influence and authority so as to facilitate the smooth

H. Sornal
U. Nagaraj
M. Srinivasa

C. Manjulamamma
S. Samuel

Shobhalatha
A. Helen Victoria

V. Prerna Kumar

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಮುದ್ರಾಂಶ ಪತ್ರವು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು
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ನೋಂದಣಿ ಮುದ್ರಾಂಶ ದಿನಾಂಕ
Date of execution

ಮುದ್ರಾಂಶ ದಲ್ಲ ಮೊತ್ತ ರೂ.
Total stamp duty paid Rs.

17/12/2019

-7-

running of the administration and progress of the trust. No meeting of any kind shall be convened without his knowledge. He shall be an ex-officio member of all sub-committees appointed the Trust. He shall also carry out surprise check of cash and certificates endorsed in the cash book to the effect. The president should report to the board of trustees. The president in order to bring any changes in functioning should take the approval of 3/4th majority of the board of trustees/permanent founder trustees.

2. **VICE-PRESIDENT:** He shall assist the President in the execution of his duties and responsibilities, in the absence of President, he will act as the President. He shall be in charge of all movable and immovable properties of the Trust. He shall maintain the property of the Trust
3. **GENERAL SECRETARY:** He shall be responsible to conduct the complete administration of the Trust. He shall do correspondences and files pertaining to the Trust and make available such records to the authorities as and when required under the rules.- He shall assist the treasurer to the financial transactions approved by the Trust and shall countersign such documents/vouchers for having vetted these transactions. He shall record the minutes of all Trust meetings. He shall duly appraise all the important events to the President. He will also in consultation with the President, arrange all meetings and circulate the concerned. He shall be ex-officio member in all sub-committee appointed by the Trust.
4. **JOINT SECRETARY:** He shall assist the Secretary in the execution of his duties. In the absence of the Secretary, he shall automatically function as the Secretary. He shall also do such other duties as reassigned to him by the managing committee from time to time.
5. **TREASURER:** He shall keep a register of members and shall maintain a true and proper account of receipts and expenditure of the Trust. He shall submit a monthly statement of accounts to the Board of Trustees and an audited Annual Statement of Accounts to the General Body through the Executive Committee. He shall prepare a budget for the ensuing year to be placed before the General Body through the Executive Committee. He shall issue receipts for all payments received and maintain proper vouchers for payments made. He shall be an ex-officio member of all sub-committee appointed by the Board of Trustees.

H. Somashekhar

V. Nagaraj
N. Brinivargh

S. Hanjulaamma

S. Hanjulaamma
S. Sankar

Shobhalatha

A. Helene Victoria

V. Premakumari

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಶ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆಯುವಾಗಿನ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಶ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

130 ರೂ. 8 ಪೈಸೆ

- 8 -

6. **JOINT TREASURER:** The Joint Treasurer shall assist the Treasurer in his daily working and shall act in his place during his absence. He shall perform such other duties as assigned to him by the Board of Trustees from time to time.

VII. The Constitution of Trust shall be as under:-

1. The Board of Trustee shall soon as possible formulate rules and regulation for the management of matter connected with Trust by making special provisions for enrollment of members consisting of advisory member life members and ordinary members.
2. The corpus of the Trust for the present shall be Rs. 1000/- (each) the board of Trustees shall determine the amount to be contributed by each person. Such contribution received from time to time shall become the CORPUS/CAPITAL FUND of the Trust.
3. The founder member of the Board of Trustee the first settler who shall be deemed to be chief patrons/PERMANENT Trustees.
4. The Board of Trustees also appoint advisory Board for various projects undertaken by of eminence in a particular field and need not be associated with activities of the Trust in any manner.
5. The Board of Trustee shall constitute a managing committee, which shall also include members elected by the General Body consisting of chief patrons, Life Members to carry out the objectives and mandate of Trust. Management and administrative of the office bearer of Trust. The Board of Trustees shall be permanent body. Thereafter the board of trustees, shall constitute or elect the president, vice-president, General Secretary and Treasurer. The managing committee shall act purely as an Advisory Body to the Board of Trust.
6. The term of the Managing committee as referred to above shall be for a period of 3 years.
7. Legal adviser and the Chartered Accountant/Auditor's to the Trust shall be co-opted by the Board of Trust.
8. The Board of Trust shall fill either by election or by nomination the vacant posts in the Managing Committee of the Trust

MEETING OF THE BOARD OF TRUSTEES:-

1. The Board of Trustees shall meet at once in One month the managing Trustees shall convene the meeting of the Board of Trustees by giving notice of not less than 7 clear days to all the Trustees.

P. I. Somma

V. N. G. S.
M. Srinivas

C. Manjilamma

C. Manjilamma
S. Sannu

Shobhalatha

A. Helen Victoria

V. Anura Kumari

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಜರ್ದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೀಫಮು 2003
ದಿನಾಂಕ 07-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪರಿಶೀಲನೆ - 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಟಿಪ್ಪು ಮುದ್ರಾಂಕ ಮೊತ್ತ ರೂ.
Total stamp duty paid Rs.

- 9 -

2. The Board of Trustees shall meet from time to time as and when necessary to transact the business and for considering the betterment of the trust and its assets and properties.
3. The managing trustee who is also the President of the Board of Trustee shall preside over the meetings of the Board of Trustees and in his/her absence, the Trustees who are present at the meeting may elect one among themselves to preside over the meeting. The President of the meeting shall have the right to exercise casting vote in the case of equality of votes.
4. The managing Trustee shall on the requisition, convene the meeting of the Board of Trustees within 30 days, from date of receipt of such requisition, by giving notice of not less than 7 (seven) clear days to all the Trustees. -The requisition shall set out the matters for the considerations of which the meeting is to be convened and shall be signed by the requisitionists and shall be sent by registered post with Acknowledge due to the Managing Trustee at the Registered office of the Trust. If the Managing Trustee does not, within 30 days from the-date of receipt of such notice, convene the meeting-for consideration of those matters, the meeting convened by the requisitionists themselves after the expiry of the period of 40 days from the date of service of the requisition on the Managing Trustee and such meeting shall be convened by the requisitionists in the same manner, as nearly as possible, in which the-meetings of the Board of Trustees are to be convened.
5. The quorum of the meeting of the Board of Trustees shall be two third of the Trustees and in the absence of quorum, the meeting shall be adjourned.

X. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:-

For the purpose of carrying out the objects of the Trust, the Board of Trustees shall have power to opening branch in all over India and to acquire by purchase, lease, or otherwise, immovable properties and in case of vacant land, the Board of Trustees shall have the power to erect building thereon and to do all acts necessary and incidental thereto.

- 1. It shall be lawful for the Board of Trustees to pull down, remove, rebuild, alter, adapt, improve, add to, put up additional floors, develop or repair any building and/or immovable property comprised in the Trust properties and to expend thereon such money out of the Trust Fund or the income thereof, as may be necessary.
2. To take all such steps, in order to fulfill the objects of the Trust

V. Srinivas

C. Hanjulamamma

Shobhalatha
A. Helen Victoria

V. Prerna Kumar

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ದಿನಾಂಕ: 09-05-2003ರಲ್ಲಿ ಸಿದ್ಧಪಡಿಸಿದ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತೀಕರಣ
Document Stamp



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಶ ಇಲಾಖೆ
Registration and Stamps Department

ಪ್ರತಿ: ರೂ. 7/-

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಸ್ತೀಕರಣಕ್ಕಾಗಿ ಬಳಸಬಹುದು.
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ದಸ್ತೀಕರಣದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಶ ಕಟ್ಟಿದ ರೂ.
Total stamp duty paid Rs.

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- 10 -

- The funds of the Trust shall be invested in Bank deposits, government bonds or other investments as provided for in section 13 (1) (D) of the Income Tax Act, 1961 read with section 11(5) of the said Act or any amendments made thereto.
- All bank account/s and deposits, deeds, things of the Trust shall be made and conducted in the name of the trust and they shall be operated jointly by two members of First Board of Trustees/ founder permanent trustees i.e., President & Secretary should jointly operate the Bank Account and all such bank account/s transactions and dealings shall be done jointly by any two of the members of the Board of Trustees specifically authorized in that behalf by the resolution of the Board of trustees.
- To make donations or contributions for the objects and or the purpose of the Trust.
- To receive any money or other assets in any shape or form as and when given by the Authors of the Trust or any other person/s as gift or donation and to hold the same as part of expresses his/her desire to so treat the same, or to make it available for the application to further the objects of the trust, treating the same as income of the Trust
- To collect funds by way of donations, subscriptions, grants, presents or contributions and other offerings of whatever nature.
- To honor, in whatever manner possible, a person who donates or contributes substantial amount to the trust for fulfilling any objects-of the trust.
- To invest the trust funds from time to time in fixed deposits in the post office or in any other investments as provided in any of the provisions of the Income Tax Act, 1961, as amended from time to time which are applicable to public charitable trust/s, institutions and/or in such a manner as the Board of Trustees may deem fit and to alter or vary the investments from time to time.
- To realize the investments from time to time, to clear of sell such securities if and whenever necessary.
- To employ clerks and other employees, agents, bankers, technicians, lawyers, accountants, managers and such other staff required, on such remuneration as they may think fit and to frame their service rules and to fix up their powers, duties and responsibilities.

[Signature]
U. N. 97
N. Srinivas

[Signature]
C. Manjulamona
S. Srinivas

Shobhalatha
A. Helenvictoria
V. Prema Kurni

ಈ ದಾಖಲೆಯು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧೀನದಲ್ಲಿ ೨೦೧೨ ಮಾರ್ಚ್ ೨೦
ದಿನಾಂಕ ೦೨-೦೨-೨೦೧೨ ರಲ್ಲಿ ಪ್ರಕಟವಾಗಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪರಿಶೀಲನೆ, 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಾಖಲೆಯನ್ನು ಪ್ರಕಟಗೊಳಿಸಿದ ದಿನಾಂಕ
Date of execution

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

- 11 -

12. To appoint any person for any purpose, on such remuneration as they, may think fit and to fix up the powers, duties and responsibilities of such person.
13. To pay out of the Trust Funds, salaries wages, rent and other expenses relating to the administration of the Trust, or relating to any other affairs of the Trust.
14. To appoint proxy or proxies for voting in any meeting of creditors, contributors, shareholders or otherwise.
15. To enter into all contracts on behalf of the Trust and rescind them.
16. To enroll, life members, members or in such other capacities as the board of Trustees may decide from time to time and frame rules and regulations for the enrolment and other matters relating to such positions.
17. To establish any public charitable trust/s and/or public charitable Institutions for 'charitable purpose' which for the time being as per the provisions of section 2(15) of the Income Tax Act, 1961. Includes relief to poor, education, food, medical relief and advancement of any other objects of general public utility or for any charitable purpose as defined in any section of the Income Tax Act, 1961, or any other law, as amended for, time to time.
18. To do generally all such act, deeds, matters and things as are calculated to fulfill the objects and purpose of the trust and matters incidental thereto.
19. The power of the trustees shall be so exercised as to ensure that the income of the trust would be exempt under the provisions of income Tax Act, 1961, as amended from time to time. It is clarified that the powers of investments of the Trust Funds including those mentioned earlier above, shall be exercised in accordance with the applicable provisions of the Income Tax Act, 1961, as amended from time to time, so as to ensure exemption under the Income Tax Act, 1961.

XL GENERAL:-

1. The office of the Board of trustees and members of the Managing Committee including that of President shall be honorary and any person holding of such office shall not be entitled to any remuneration, profit, interest etc. For carrying out his/her duties, but shall entitled to be paid their actual traveling expenses and other incidental expenses incurred by them or attending to any work of the trust.

[Signature]
U. Nagaraj
M. Srinivas

[Signature]
C. Manjulamanna
S. Sankar

Shobhalatha
A Helenvictoria
V. Praveen

ಈ ದಾಖಲೆಯು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೧೦೪/೨೦೨೩ ಮುಖೇಮು ೨೦೦೩
ದಿನಾಂಕ ೦೯-೦೨-೨೦೦೩ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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Total stamp duty paid Rs.

- 12 -

2. The funds and the income of the Trust shall be solely utilized for the achievement of the objects and no portion of it shall be utilized for payment to trustees by way of profit, interest etc.
3. Any of the member of the board of Trustees shall be accountable only for such moneys or securities as he/she/they actually received and shall be answerable and accountable for his/her own act, receipts, neglects or defaults and not for those of others nor for any banker, broker, auctioneer or other person with whom or into whose hands any trust moneys or securities maybe deposited or come up for insufficiency in title or deficiency in value or any investment or for any other losses unless the same shall happen through his/her own willful act or default. The members of the Board of Trustees may reimburse themselves or pay and discharge out of the said trust income all expenses incurred in or for the execution of the Trust

XII ACCOUNTS:-

The Board of Trustees shall cause true and correct accounts to be kept of the sums of money received and expended on behalf of the trust and accounts of the Trust shall be closed on 31st March of every year. The accounts of the trust shall be authenticated by the Managing, Trusted cum chairman of the Board of Trustees and the accounts of the Trust shall be audited every year by a Chartered Accountant or a firm of Chartered Accountant appointed by the Board of Trustees and an audit report shall be obtained as per the provisions of Income Tax Act, 1961, as amended from time to time read with Income Tax Rules, 1962, as amended from time to time or as per the relevant provisions of any other applicable Act or Act. The Board of Trustees can open any number of Bank Accounts in Nationalized and Schedule Bank. Any -three members of the Board of Trustees Signing Authority to Operate Bank Account

XIII MINUTE BOOK:-

A minute book shall be maintained at the office of Trust. Minutes of a 11 meetings, appointment and entry into the office of every new trustee and all other proceedings of the Board of Trustees shall be entered and recorded in such minute book and shall be signed by the President of the Board of Trustees and any two members of the first Board of Trustees.

[Signature]

V. Nagaraj

H. Srinivasa

[Signature]

C. Mayajalamma

S. Samuel

Shobhalatha

Altelen Victoria

V. Parama Kesari

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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- 13 -

XVI POWER OF THE MANAGING TRUSTEE:-

1. The Managing Trustee shall have the power to represent or act for the Trust in any matter concerning the Trust properties, funds, investments, borrowings and the making and/or cancellation of any instruments for any of these purposes.
2. The Managing Trustee have the power to represent the Trust in any court, original, appellate, revision or before any authorities, tribunal etc., and to sign, verify, all pleadings, papers affidavits, to file suits, proceedings, appeals revisions or other applications as may be necessary, to engage advocates to appear for the trust in any court, original, appellate or revisional or before any other compromises, abandon, withdraw any suit, claim, appeal, revision, application or any other disputes on being specifically authorized by the board of Trustees in the behalf, provided that such authorization is no necessary in the case of the First Managing Trustee, who is the Founder and Author of the Trust. All such proceedings shall be made and conducted in the name of the Trust.

XV RETIREMENT OF TRUSTEES:-

1. A Founder Trustee of the Board of Trustees may resign the office of Trusteeship by giving notice in writing of his/her intention to do so, to the Board of Trust, who shall place the same before the Board of Trustees and such-resignation may be accepted by the all board of trustees, if not withdrawn before its acceptance, provided however that such resignation will not exonerate such person of his accountability already in incurred by him/her to the Trust.
2. In the event of any vacancy arising in the Board of Trustees, due to resignation, death or incapacity of any Trustee/s, such vacancy shall be filled up Denomination by two third majority of the Board of Trustees/Permanent Founder trustee.
3. If any trustee acts or does any act prejudicial or adverse to the interest of the Trust, or any criminal case pending against trustee, he/she may be removed / expelled from the Trust on valid reasons such as dishonesty, malpractices, willful acts which are detrimental to the image of the Trust and activities, etc. by 2/3rd majority of the Trustees and subject to the ratification by the General Body.

V. Nagaraj
M. Srinivas

Shobhalatha
C. Hanjulamanna
Helen Victoria

V. Prasanna Kumar

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೧೦೫/೧೨ ಮುನ್ಸೂಚನೆಯು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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Total stamp duty paid Rs.

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- 14 -

XVI. AMENDMENT:-

The Board of Trustees, by 3/4 (three fourth) majority resolution of its then total strength is entitled to amend the provisions of this Trust Deed or to alter the rules and regulations governing the administration of the trust in a manner not inconsistent with the objects of the Trust, provided however that no amendment shall be made which may prove to be repugnant to the provisions of Income Tax Act, 1961, as amended from time to time which are applicable to public Charitable Trust/s Institutions and no amendment shall be carried out without prior approval of commissioner of Income Tax or Income Tax Department.

XVII It is declared that the Trust is IRREVOCABLE. If the Trust fails for any reason or in the event of its dissolution or winding up, the assets remaining as on the date of dissolution or winding up, shall under no circumstances be distributed among the Authors/trustees, but the same transferred to another charitable trust, society, association or institution whose objects are similar to those of this Trust and which enjoys recognition u/s 80G of the Income Tax Act, 1961.

XVI The provisions of the Indian Trust Act, 1882, as amended from time to time shall apply to all matters not specially provided in this Deed.

WE DO HEREBY ACCEPT OUR APPOINTMENT AS MEMBERS OF THE FIRST BOARD OF TRUSTEES.

H. Soman

V. Raju

M. Srinivas

C. Hanjulaamma
S. Suresh

Shobhalatha
A. Helenvictoria

U. Purna Kumar

ಈ ದಾಖಲೆಯು ಕಾಲೇಜು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ 152 ಮುನ್ಸೂಚನೆ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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Total stamp duty paid Rs.

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- 15 -

IN WITNESS WHERE OF THE AUTHORS HAVE SET THEIR RESPECTIVE HANDS I TOKEN
OF THEIR ACCEPTANCE ON THIS DAY, MONTH AND YEAR FIRST HEREIN ABOVE
MENTIONED.

WHITENESS :-

ಮುನಿ ರಾಜುಚ್ಚೆ ಚು
1. 510 ಮುನಿರಾಜುಚ್ಚೆ
ಕುಂಟೆಹಳ್ಳಿ ಸರಕಾರಿ ಶಾಲೆ

[Signature]
Shri M. Somashekar

2. ಪುಟ್ಟಮ್ಮ
510 ನರಸಾಪುರ ಪುಟ್ಟಮ್ಮ
ಹಾಕುಹಳ್ಳಿ, ಕೋಲಾರ

[Signature]
Smt. V. Prema Kumari

[Signature]
Shri S. Samuel

[Signature]
Shri V. Nagaraj

[Signature]
Smt. Helen Victoria. A

[Signature]
Shri M. Srinivasa

[Signature]
Kumari C. Manjulamma

[Signature]
Shri Robert William. J

[Signature]
Smt. Shobha Latha

DRAFTED BY :

[Signature]
M.S. Srinivasa Murthy
DWG. No. 193-90. KOLAR

Shobhalatha

[Signature]
PRESIDENT

A. Helen Victoria

GNANA PRAKASH PUBLIC SCHOOL
NURSERY, HIGHER PRIMARY & HIGH SCHOOL
Chatrakodihalli Village, Beglihesahalli Post,
Kolar Taluk & District-563101.

V. Prema Kumari