





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 V. Venkataswamy , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು  
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid In cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 10/08/2006

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

(ಅಧಿಕಾರಿ)  
B. GURURAJAVENDRA  
SUB-REGISTRAR  
JAYANAGAR, BANGALORE

Designed and Developed by C- DAC ,ACTS Pune.



ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಂಪನ್ಮೂಲ ಸಚಿವರು  
 ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಂಪನ್ಮೂಲ ಸಚಿವರು  
 Government of Karnataka  
 ಸಂಪನ್ಮೂಲ ಸಚಿವರು  
 Document Sheet  
 ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
 Registration and Stamps Department  
 ಬೆಲೆ: ರೂ. 2/-  
 ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು  
 This sheet can be used for any document  
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 Date of execution  
 ಮುದ್ರಾಂಶ ಒಟ್ಟು ಮೊತ್ತ ರೂ.  
 Total stamp duty paid Rs

**AND :**

- 1) **Sri. V.VENKATASWAMY,** S/o. late. Venkatappa, ✓  
Aged about 61 Years,
- 2) **Smt. B.V.PADMAVATHY,** D/o. Sri.V.Venkataswamy, ✓  
Aged about 20 Years,
- 3) **Mr.B.V.PRASHANTH,** S/o. Sri. V.Venkataswamy, ✓  
Aged about 23 Years,
- 4) **Mr.B.V.KUMARASWAMY,** S/o. Sri. V.Venkataswamy, ✓  
Aged about 21 Years,
- 5) **Smt. N.V.GAYATHRI,** W/o. Sri.V.Venkataswamy ✓  
Aged about 45 Years,

**Sl.No. 1 to 5** above named are collectively hereinafter called as the "**TRUSTEES**" which expression shall mean and include wherever the context so admits their respective heirs, legal representatives successors, administrators and assigns of the OTHER PART :

WHEREAS the authors of the Trust are known to each other well and are interested in promoting the education by way of establishing schools, colleges, and various technical and Medical Institutions for the herein of general public irrespective of caste and creed.

① *[Signature]* Padmavathi B.V  
*[Signature]* Prashanth B.V  
*[Signature]* Kumar Swamy B  
*[Signature]* N.V. Gayathri



Print Date & Time : 10-08-2006 11:19:46 AM


ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 266

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 10-08-2006 ರಂದು 11:11:03 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾನ್ರಿಂಗ್ ಫೀ	930.00
	ಒಟ್ಟು :	1130.00

ಶ್ರೀ V. Venkataswamy ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ V. Venkataswamy			

  
 ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
**B. GURURAGHAVENDRA**  
 SUB-REGISTRAR  
 JAYANAGAR, BANGALORE

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	V. Venkataswamy . (ಬರೆದುಕೊಡುವವರು)			
2	B V Padmavathy . (ಬರೆದುಕೊಡುವವರು)			

  
**B. GURURAGHAVENDRA**  
 SUB-REGISTRAR  
 JAYANAGAR, BANGALORE



ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸ್ಟಾಂಪ್ ಶೀಟ್  
 ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸ್ಟಾಂಪ್ ಶೀಟ್ 2002  
 Order No. 05-20010 ಸ್ಟಾಂಪ್ ಶೀಟ್

**ಕರ್ನಾಟಕ ಸರ್ಕಾರ**  
**Government of Karnataka**

ದಾಖಲೆ ಸಹಿ  
 Document Sheet



**ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ವಿಭಾಗ**  
**Registration and Stamps Department**

ಬೆಲೆ: ರೂ. 2/-

ಈ ಸ್ಟಾಂಪ್ ಶೀಟ್ ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು  
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ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ  
 Date of execution

ಮಾಡಿದ ಒಟ್ಟು ಮುದ್ರಾಂಶ ಶುಲ್ಕ ರೂ.  
 Total stamp duty paid Rs.

Whereas the authors consider that it is necessary and expedient to create charitable public Trust for the promotion of education and for implementation and attainment of the objects set out hereunder.

Whereas to achieve the above common desire hereby the authors have each dedicated and set a part unto the Trustees a sum of **Rs.1,000-00** (Rupees.One Thousand Only ) totaling in all a sum of **Rs.5,000-00** (Rupees Five Thousand only) to Trust for purposes and objects of the Trust.

Whereas with a view to secure proper and permanent administration of this Trust it is considered desirable to execute a formal deed of declaration of Trust.

Whereas the Trustees referred to above at the request of these authors have agreed to act as Trustees for the present upon the terms and provisions hereinafter mentioned and they shall hold the office as Trustees for life.

**NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS :**

1. That the said authors having granted, set apart and dedicated a sum of **Rs.1,000-00** (Rupees One Thousand only) upon trust, hereby declare that the sum of **Rs.5,000-00** (Rupees Five Thousand only) shall no longer be the private property of the authors or any other person but shall be held absolutely on Trust, in the manner hereinafter contained so that the Trustees, for the time being of the Trust shall hold the same upon Trust for the purposes and subject to the provisions and conditions hereinafter mentioned.

*S. Jeevanand*  
*P. Ashanth B.V*  
*Hemaswamy B*  
*N.V. Gayathi*

*Padmavathi B.V*



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	B V Prashanth . (ಬರೆದುಕೊಡುವವರು)			Prashanth B.V
4	B V Kumaraswamy . (ಬರೆದುಕೊಡುವವರು)			Kumar Swamy
5	N V Gayathri . (ಬರೆದುಕೊಡುವವರು)			N.V. Gayathri

  
 ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್  
**B. GURURAGHAVENDRA**  
 SUB-REGISTRAR  
 JAYANAGAR, BANGALORE





II. The name of the Trust shall be " **GNANAGANGA EDUCATIONAL INSTITUTION (R).**

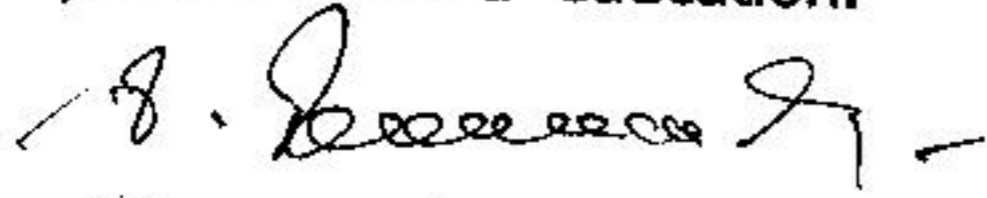
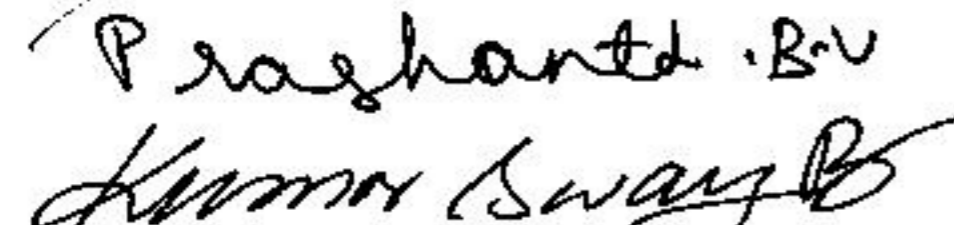
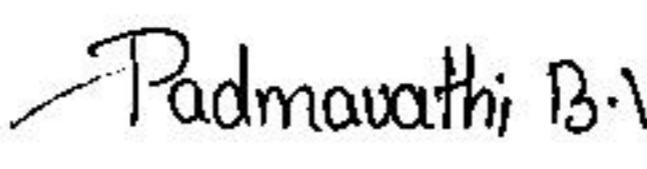
III. The registered Office of the Trust shall be at Sy.No.53 (193), Yellammanapalya, Dodda Agade Dakhale, C.D.Hosakote Post, Anekal Taluk, Kasaba Hobli, Bangalore Urban Dist, for the present. However the Board of Trustees herein may shift the registered office to such other place or places as may be mutually decided upon from time to time.

**IV. OBJECTS, PRINCIPLES & PURPOSES.**

The purposes/objects of the Trust is charitable in nature the main objects are :-

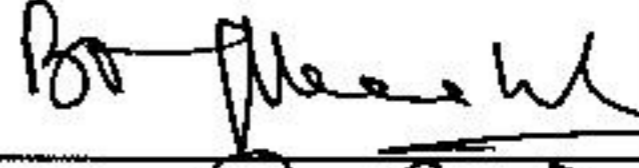

(1) To impart education in various fields by establishing, starting and promoting institutions and through the education media, eradicate illiteracy in the society.


(2) To commence, start, open, run establish promote and manage Nursery, Primary, ICSE, CBSE, High Schools of all standards, Colleges of Arts, commerce, Science, Technical, Engineering, Medical, Information Technology, Bio-Technology, TCH, B.Ed., Business Management College and other branches / fields of study and various other educational institutions, Academic Course, Coaches with a view to provide free vocational training to the deserving irrespective of caste, creed or community to achieve literacy in particular child education.

 Prashant B.V.  
 N.V. Gayatri  
 Padmavathi B.V.





ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	B M Venkatesh No 684, 2nd Cross 4th main Kengeri Settellite Town, B'lore 60	
2	G M Swamy No 18/1, 5th main Tata Silk Farm, B'lore 28	


  
**B. GURURAGHAVENDRA**  
 SUB-REGISTRAR  
 JAYANAGAR, BANGALORE


The Name of the Trust is. GNANAGANGA EDUCATIONAL INSTITUTION (R)

  
**B. GURURAGHAVENDRA**  
 SUB-REGISTRAR  
 JAYANAGAR, BANGALORE



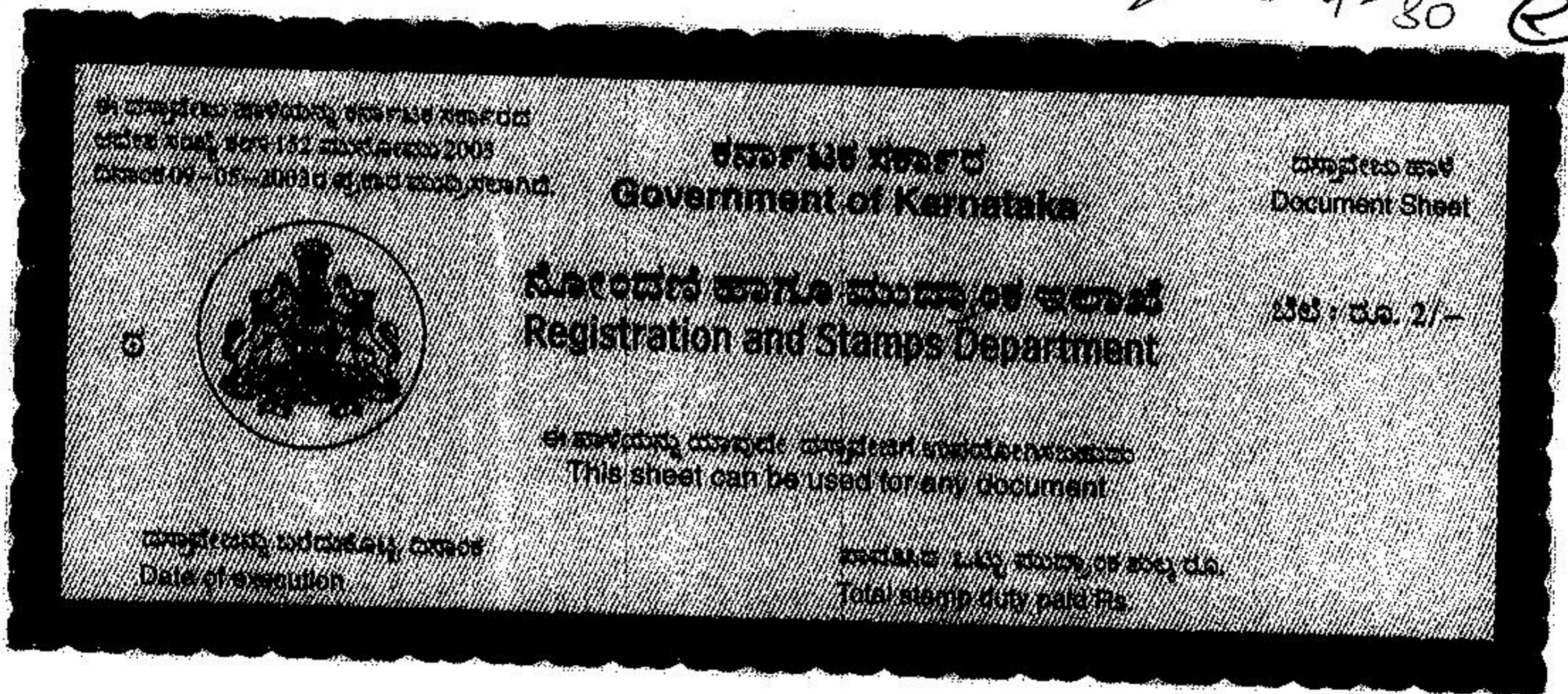
4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
 ನಂಬರ JAY-4-00266-2006-07 ಅಗಿ  
 ಸಿ.ಡಿ. ನಂಬರ JAYD75 ನೇ ಧರಲ್ಲಿ  
 ದಿನಾಂಕ 10-08-2006 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



  
**B. GURURAGHAVENDRA**  
 SUB-REGISTRAR  
 JAYANAGAR, BANGALORE

Designed and Developed by C-DAC, ACTS, Pune JAYANAGAR, BANGALORE



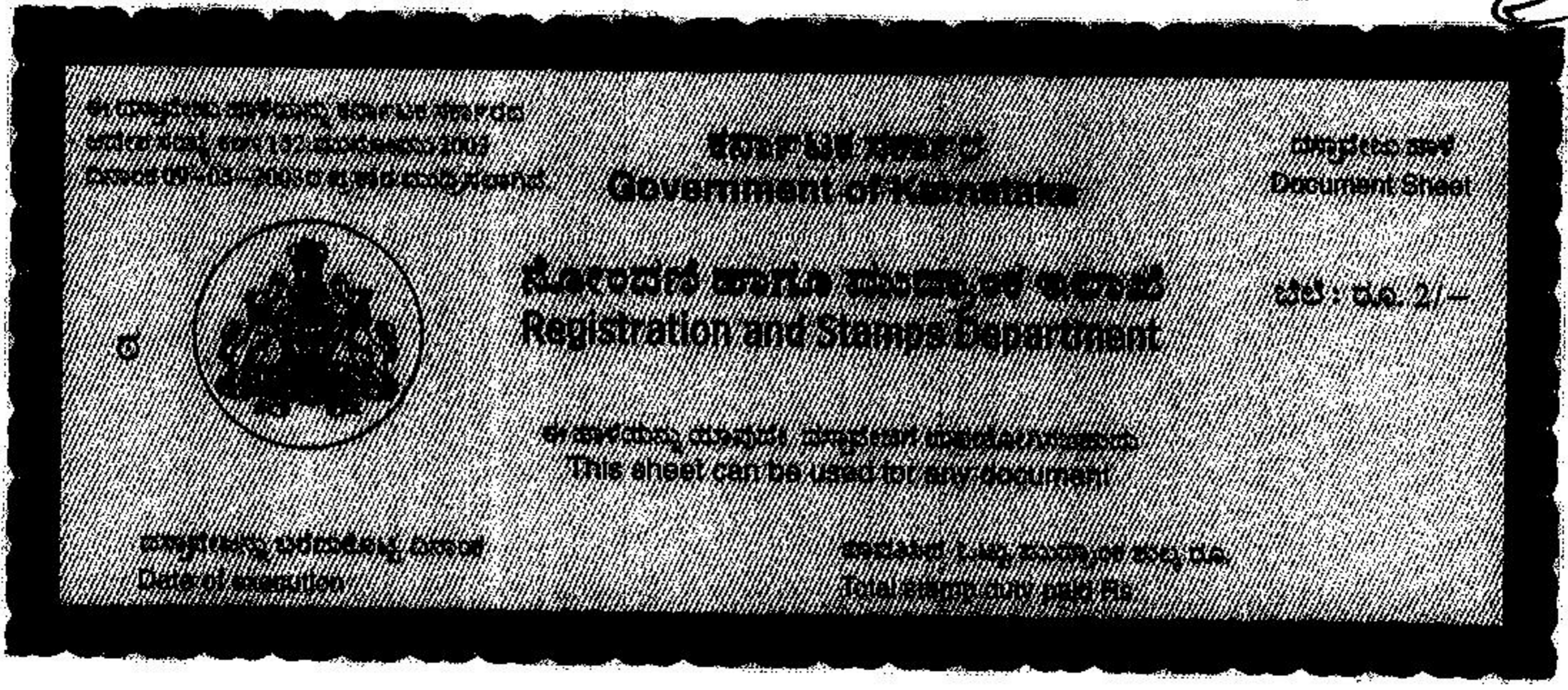


- (3) To establish promote, run hospitals, dispensaries, laboratories, nursing homes and ITI's for the benefits of deserving irrespective of caste, creed or community.
- (4) To promote national integration through the medium of education and to eradicate social dogmas such as untouchability exploitation of the poor, through the education media. The Present trustee belongs to **SC GROUPS**.
- (5) To open, establish, build, construct, maintain, manage administer dharmashalas, Mutts, Halls, Choultries, Rest Houses, Hostels for the Students, Planetorium, Libraries, auditorium, community halls and working women hostels, and other institutions which comes under the central schemes for the benefit of the students and persons interested in the development of the Trust.
- (6) To acquire land and buildings for the purpose of Trust activities and to effect improvement thereon.
- (7) To impart knowledge by holding discourses, conferences, workshops, seminars, lectures on the development of science, spiritual and cultural heritage of the Nation and to make use of the same for the development of the Trust and its activities.

J. Jeevesh H. Padmavathi B.V  
 Prashanth B.V  
 Kumar Swamy B  
 N.V. Gayathri







Provided always that the beneficiaries of the Trust hereby created shall not be restricted to any community or caste or creed but the Trust shall be for the benefit of the public generally and both the corpus and the income of the Trust shall be applied and expended wholly and exclusively in Indian and Abroad.

(14) To publish books, periodicals, journals, Magazines etc., produce documentary and other educational films for promoting education to the deserving irrespective of caste, creed or community in Audio and Video media and to promote, Art, Science and Cultural heritage of India in India / Abroad.

(15) The Trust shall carry out all other activities which are incidental, ancillary and conducive to the attainment of the above objects.

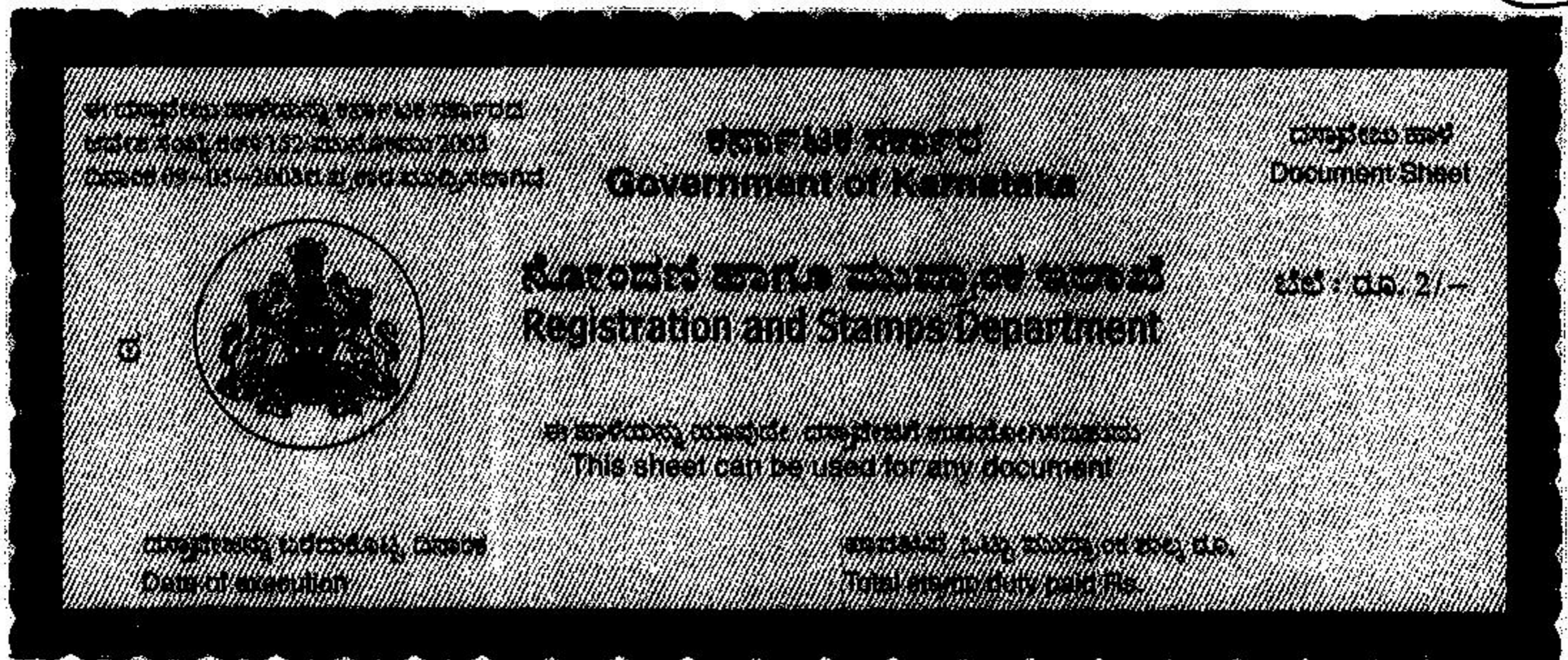
(16) The Trust can raise funds to spend for the Developmental activities in the form of advance, which is repayable out of the income of the Trust.

*J. Prashanth B.V*  
*Prashanth B.V*  
*Kumar Swamy B*  
*N.V. Gayathri*

Padmavathi B.V







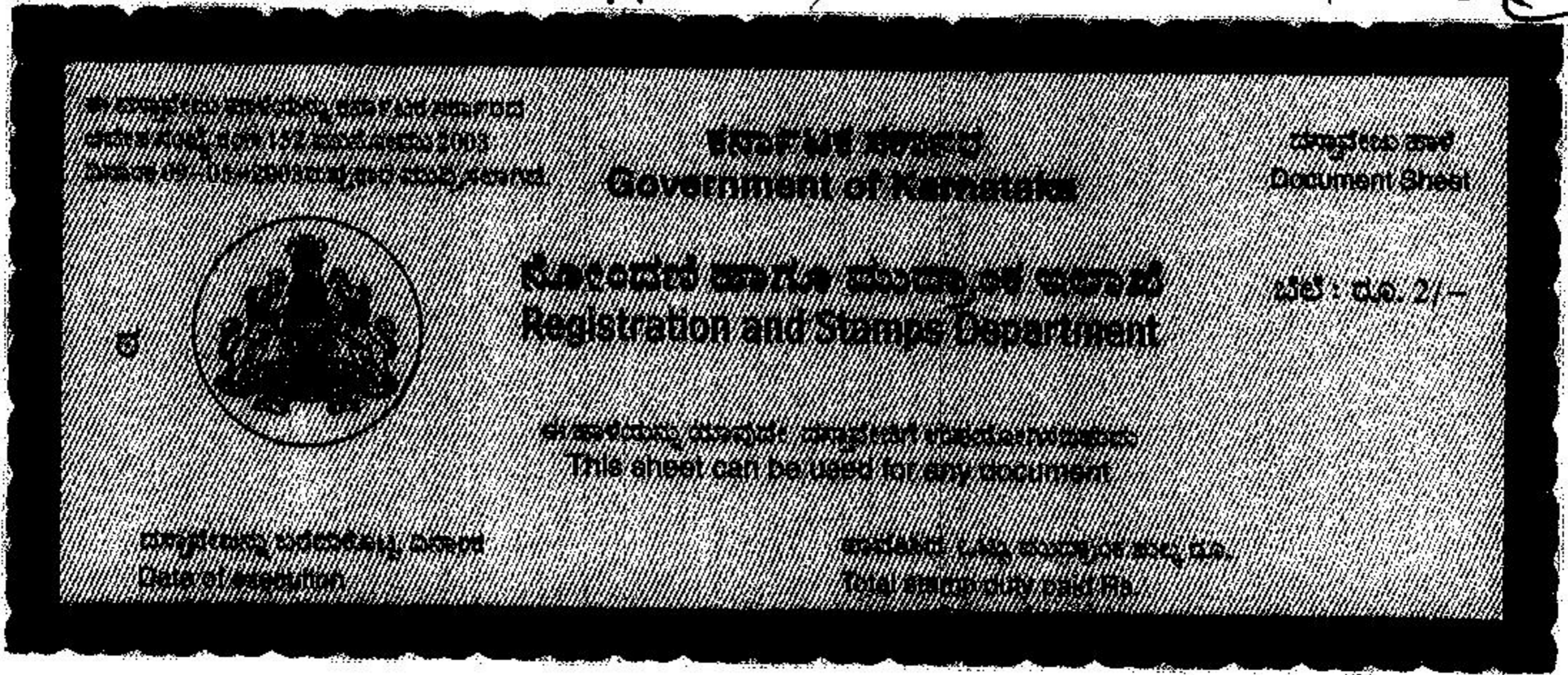
**ACCEPTANCE OF DONATIONS :-** The Board of Trustees shall have power to accept donations either in cash or kind either with or without any special conditions attached to it provided that these do not contravene Clause-IV above.

**VI. BOARD OF TRUSTEES:** The Board of Trustees shall consist of not less than 5 members and not more than 21 members which include :

- (a) Life Trustees (b) Ordinary Trustees and (c) Office bearer of the Trust.
- (1) **LIFE TRUSTEES :** The Trustees named and appointed herein above shall be a Trustees for life. They are permanent Trustees.
- (2) **ORDINARY TRUSTEES :** A person who may be co-opted as Trustee for a particular period is called as ordinary Trustee. They are temporary Trustees.
- (3) **OFFICE BEARER OF TRUSTEES:** Office bearer who are elected as such by and among the life Trustees.
- (4) **VACANCY :** (A) If there were to be any vacancy in the category of life Trustees either due to demise or resignations or due to any other reasons, board of Trustees are empowered to co-opt or nominate a legal heir of the demised trustee in his place as trustee, such trustees shall be a trustee for life.

*J. Jeevesh*  
*Prashanth B.V*  
*Kumar Swamy B*  
*N.V. Gayathri*      *Padmavathi B.V*





(b) If there were to be any vacancy in the category of ordinary Trustees either due to demise or resignation or due to expiry of terms or due to any other reasons, Board of Trustees is empowered to co-opt the new Trustee in his place. Such Trustee shall also be a ordinary Trustee for such period.

(c) If there were to be any vacancy in the category of Office Bearer, the Board of Trustees are empowered to fill up the same by co-opting by and among the Life Trustees.

(5) **REMUNERATION :** The Trustees shall not be entitled to any remuneration and shall work in honorary capacity. They shall however be entitled to receive the expenses incurred by them from out of their pockets, in the course of discharging their functions and duties in furtherance and achievements of the object of the Trust.

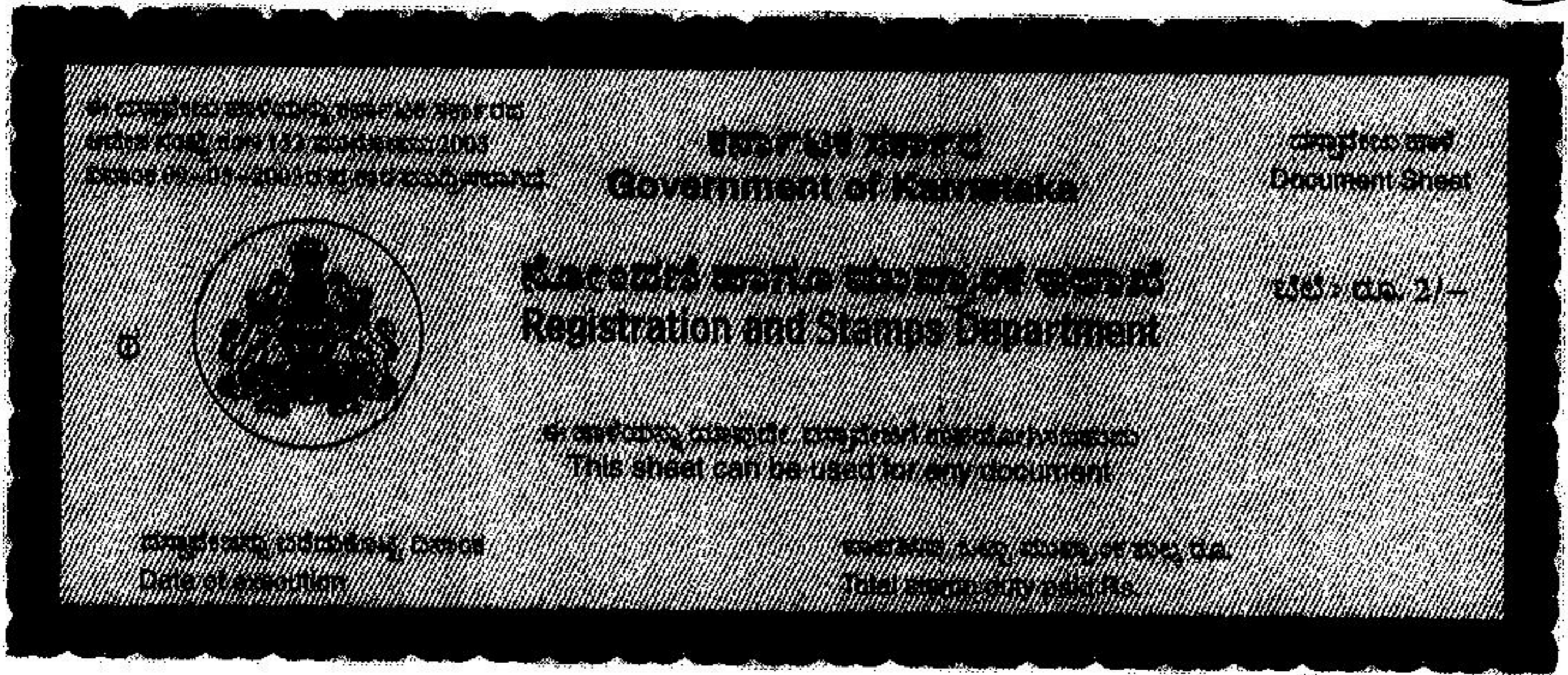
(6) **MEETING :** The meeting of the Board of Trustees shall be held at least once in three months provided any number of other meetings may be held as when considered necessary.

(7) **QUORUM :**

(A) The quorum for the meetings of the Board of Trustees shall be 2/3<sup>rd</sup>

*S. Jeevesh*  
*P. Raghavth. B.V*  
*Kumar Swamy B*  
*N-V Gayathri*  
*Padmavathi B.V*





(b) Within 30 minutes of the time prescribed for the meeting of the Board of Trustees, if no quorum is formed the meeting shall stand adjourned to any other day to discuss the same agenda and at such adjourned meeting if no quorum is formed, the members who are present may transact, the business for which the meeting is called for. However, in such adjourned meeting no new subjects shall be considered.

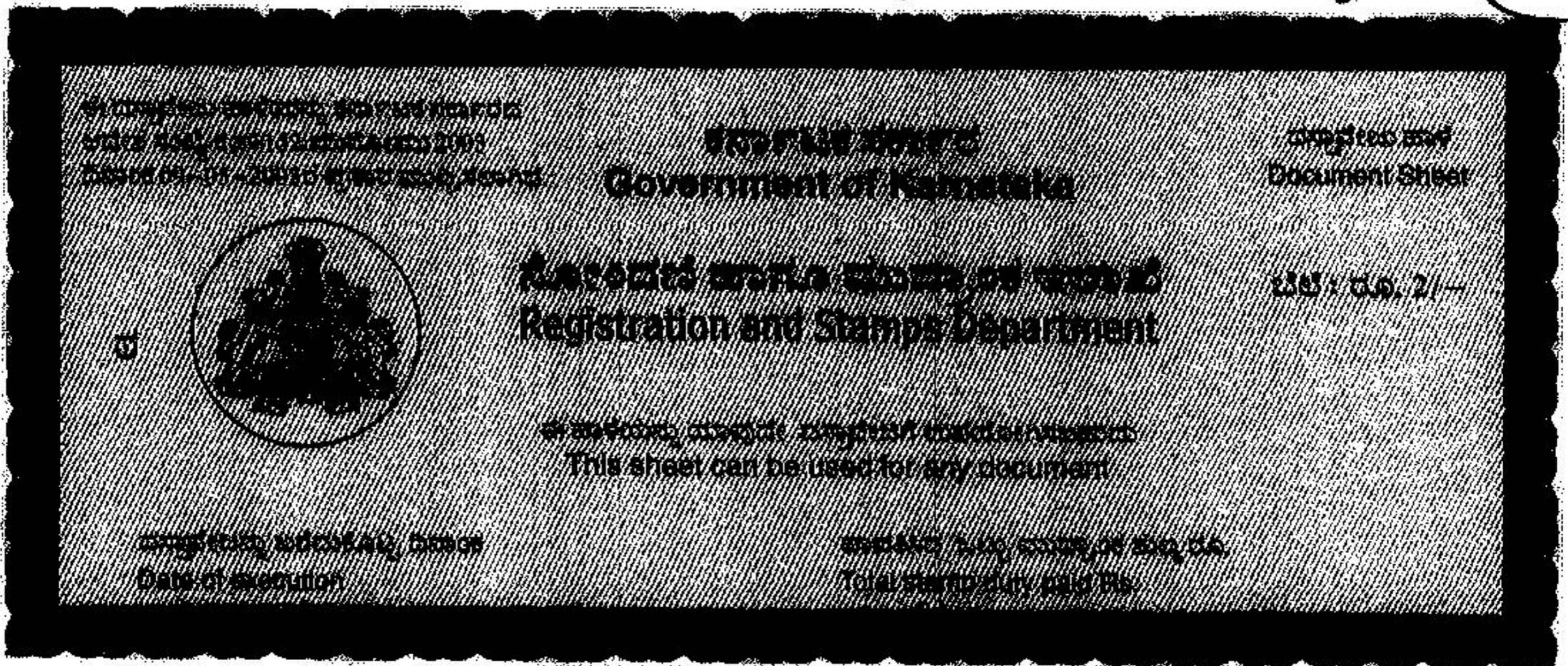
(8) **NOTICE OF MEETING :** A clear notice of 3 days shall be given under certificate of posting for convening the meeting of the Board of Trustees unless it is an emergent meeting.

(9) **MINUTES :** A minute book shall be maintained by the Board of Trustees, Minutes of the entry into the office of every new Trustees and all proceedings, of the meetings of the Board of Trustees shall be entered in the Minutes and other Trustees present at the meeting either at the conclusion thereof or at the next meeting or when they shall have been fully comprised.

(10) **RESOLUTIONS :** All matters be discussed and decided by the majority of the total number of Trustees present and voting provided that there shall be 2/3 of majority in resolving the matter relating to disposing off or creating shares of the corpus of the Trust referred to in Clause No:V

(a)  
*[Handwritten signature]* - Padmavathi B.V  
 Prashanth B.V  
 Kumar B.V  
 N.V. Gayathri





**(11) DIFFERENCE OF OPINION :** In case of difference of opinion amongst the Trustees and in all matters wherein the Trustees shall have discretionary power, the opinion of the Majority of the Trustees present and voting shall be binding on them as well as on those Trustees who may not have voted and if the Trustees shall be equally divided in opinion the matter should be decided according to the casting vote of the President.

**VII. OFFICE BEARERS OF THE TRUST :**

a) The office bearers of the Trust shall consist of a President, Secretary, a Treasurer who are elected from amongst the life Trustees. They shall hold the office as Office Bearer, for life they are permanent office bearer, provided the office bearers can be changed by moving no confidence motion by the life trustee and in his place another trustee will be nominated or elected to that posts.

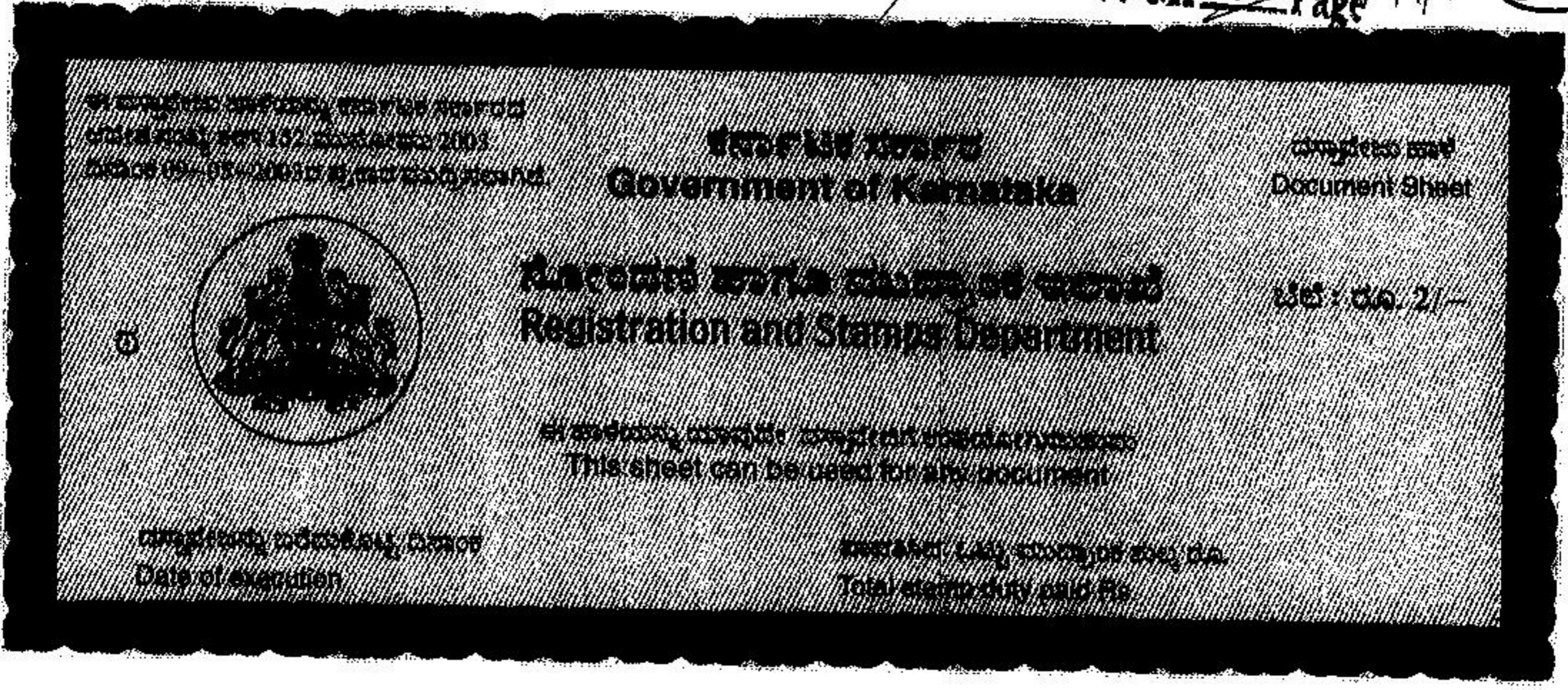
(b) The following will be the permanent office bearers of the Trust and they will hold office permanently for life.

- |                                 |   |                       |
|---------------------------------|---|-----------------------|
| <b>(1) Sri.V.VENKATASWAMY</b>   | - | <b>President</b>      |
| <b>(2) Smt. PADMAVATHY.B.V.</b> | - | <b>Vice-President</b> |
| <b>(3) Sri. B.V.PRASHANTH</b>   | - | <b>Secretary</b>      |
| <b>(4) Sri.B.V.KUMARASWAMY</b>  | - | <b>Treasurer</b>      |

The office bearers shall be incharge of the day-to-day affairs of the smooth functioning of the Trust.

*S. Venkataswamy*      *Padmavathi B.V*  
*Prashanth B.V*  
*Kumaraswamy B*  
*V.V. Gajath*





(1) The Office bearers shall place before the Board of Trustees all matters relating to the implementation of or carrying out of the objects of the Trust and lay the guide lines of policies and norms and details of implementations and execution thereof before the Board of Trustees of its approval.

(2) The office bearers shall call for meeting of office bearers to decide any matter whenever so required and the quorum for the meeting shall be 60% of the total number of office bearers. The decision shall be taken by the majority of the total number of office bearers present and voting.

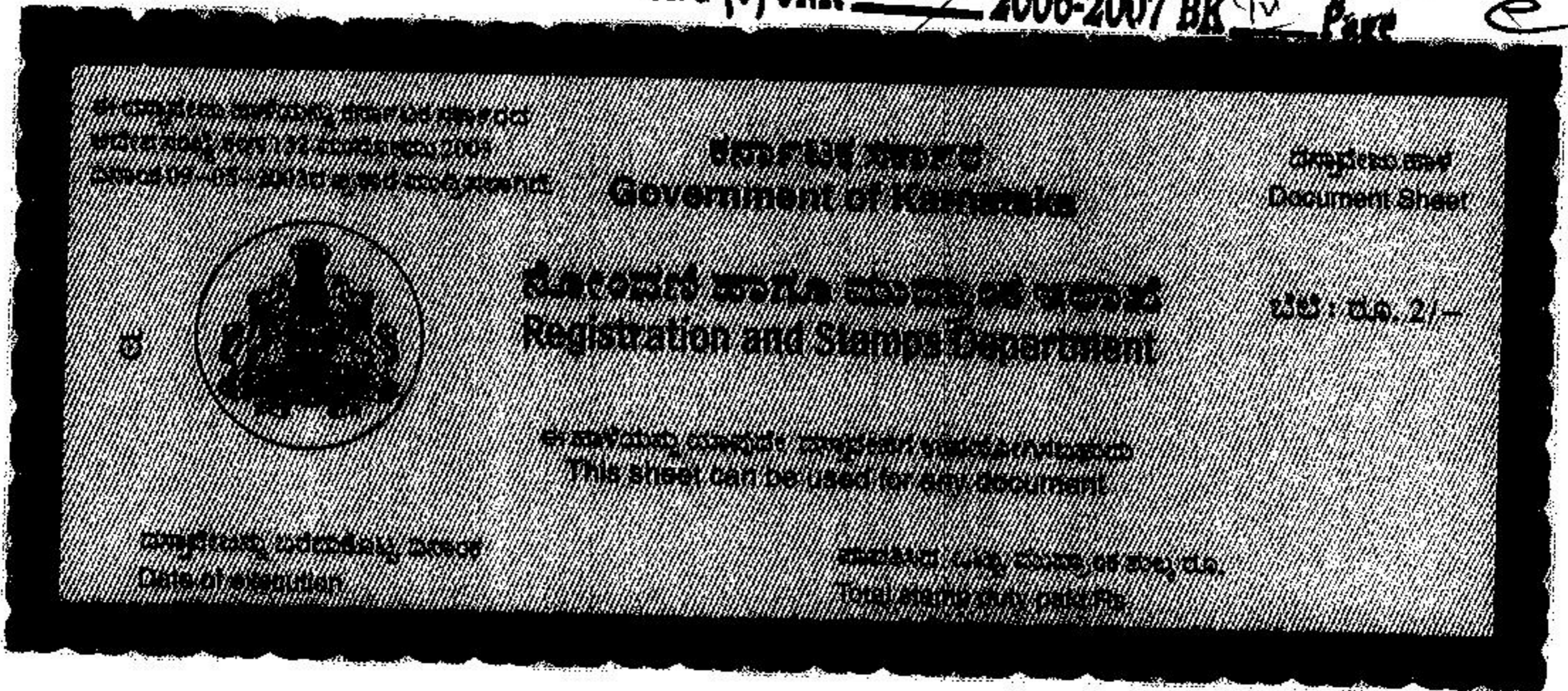
(3) **PRESIDENT** : The President shall preside over all the meetings of the Board of Trustees and shall be entitled to have casting vote if there is a (tie) of equal division in opinion in the voting on any subject. He is empowered with the overall superintendence of the Trust, its properties and its affairs. He shall also carry out such function and perform such duties as may be directed by the Board of Trustees or the Bye-laws.

**VICE-PRESIDENT**: He shall carry out the duties in the absence of (I) the President.

(4) **SECRETARY** : The Secretary shall be Executive Head of the Board of Trustees and shall have control over the day-to-day administration and functioning of the Trust in addition to the powers and duties that may be delegated to him by the Board of Trustees.

*S. Beeregowda* - S. Padmavathi B.V Page 13 of 26  
*Prashant B.V*  
*Kumar Swamy B* - V.V. Ganathi





(5) **TREASURER** : The Treasurer shall maintain or cause to maintain the accounts and be accountable for all receipts and expenses of the Trust and he shall be exercising his powers in conformity with the decisions of the Board of Trustees in all financial matters and the bye-laws, regulations, rules as may be framed by the Board of Trustees.

(6) **REMOVAL OF THE OFFICE BEARERS** : Any Office bearer may be removed with or without assigning any reasons whatsoever by 2/3<sup>rd</sup> life majority of the total members of the Board of Life Trustees notwithstanding the period for which he has elected or nominated.

The office Bearers shall also exercise all such powers, perform such duties respectively, as may be decided and delegated by the Board of Trustees in furtherance of the objects of the Trust.

**VIII. POWERS, FUNCTIONS, DUTIES OF THE BOARD OF TRUSTEES:**

(1) The Board of Trustees may, by its resolutions, enlarge abridge or alter the powers, rights, privileges, duties, functions and obligations of any of the Office Bearers by majority of the total number of Board of Trustees.

*J. Jeevesh* - Podnavathi B.V  
*P. Sashantha B.V*  
*K. Rama Swamy B*  
*N.V. Gayathi*

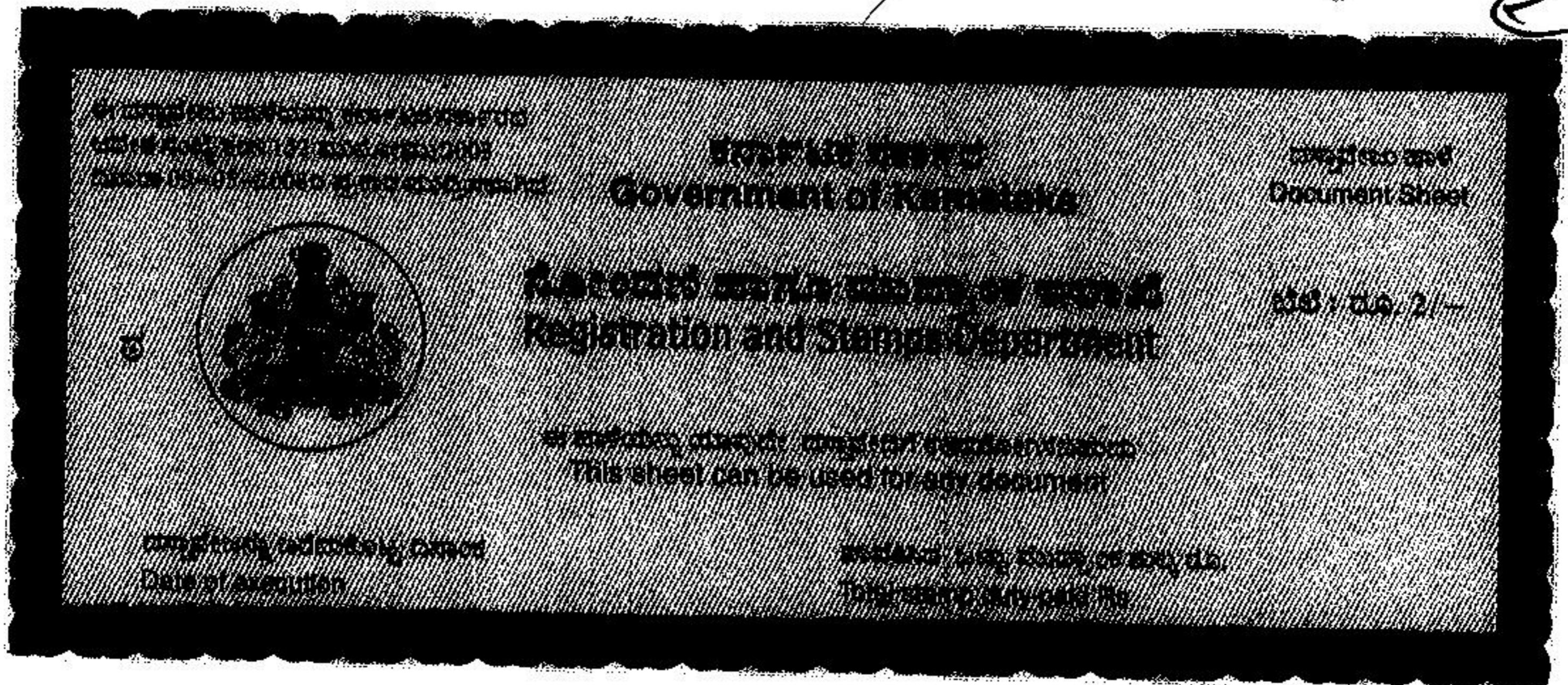




- (2) The Board of Trustees by its 2/3<sup>rd</sup> majority shall have power to sell, alienate, mortgage, exchange gift or letout the Trust properties in furtherance of the objects of the Trust and for the benefot pf the Trrst.
- (3) All money/ies forming part of the Trust and not required for immediate expenditure for the purposes of the Trust shall at the discretion of the Board of Trustees be invested in such manner and in such forms of investment which they may consider profitable, safe and prudent for the Trust and they may from time to time vary such investments or like nature as often as they shall deem secure or expedient in accordance with the provisions of the Income Tax Act 1961.
- (4) The Board of Trustees may at any time or when it thinks expedient may apply to any part of the Trust property in acquisition of movable or immovable property in any form including purchase, exchange, mortgage, settlement, lease or hire, or in any form or transfer of property for the purpose of the Trust and all such prop0erties shall on acquisition automatically vest in the Trust, and shall form part of the Trust property.
- (5) (a) Subject to clause No.2 of Para No.VIII above, the Board of Trustees shall have power if they think fit to sell exchange, mortgage, create a charge, lease, settle or transfer any or all movable and immovable properties of the Trust and all monies so received on such transfer shall form part of the Trust Property.

A. [Signature] - Padmavathi B.V  
 P. [Signature] B.V  
 Kumar Swamy B  
 N.V. Gayathri





(b) The Board of Trustees or any person to whom such power is delegated by it or authorized by it, shall have power to execute all the necessary deeds, documents, instruments and papers and to do all such acts, as are necessary for the purpose to carrying such transfer into effect, including registration of documents.

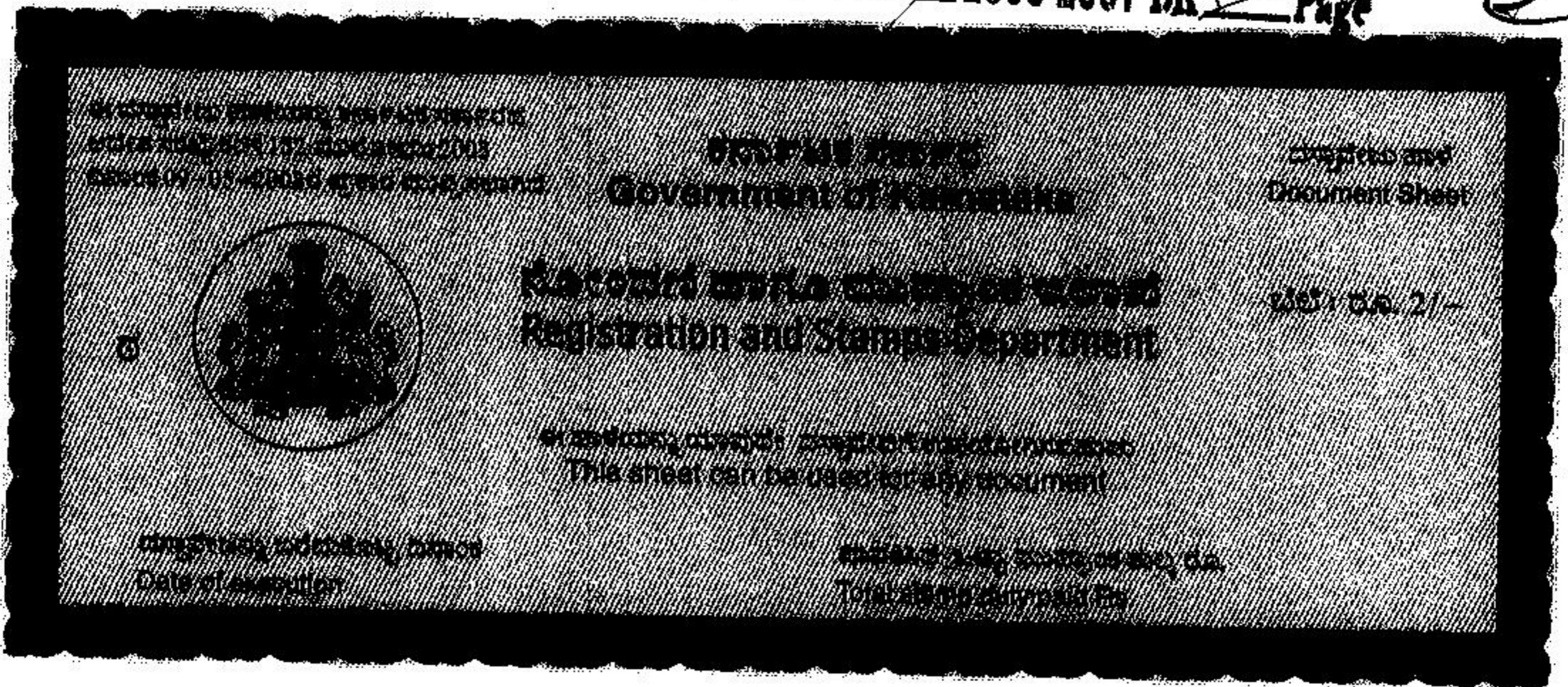
(6) The Board of Trustees shall out of the income of the Trust property, first pay all taxes, costs and expenses of or incidental to the management, protection, preservation, administration and maintenance of the Trust property and the balance income thereof shall be applied for the objects of the Trust.

(7) The Board of Trustees may spend money/ies from out of the Trust property and its income for building, promoting administering and managing Dharmashalas, Choultries, Rest Houses, Schools, Creches, Colleges all or any Education, Institutes, Hostels, Staff Quarters, Auditoriums, Committee halls, conference hall, lecture halls, office building for the Trust and all other structures, amenities and facilities as may be required for proper and effective functioning of the Trust and in fulfillment of the objects of the Trust as the Board of Trustees deem necessary.

(8) All the money/ies forming part of the Trust and not required for immediate expenditure for the purpose of the Trust shall be deposited in any Bank/s and in the account of the Trust.

*S. [Signature]* - Padmavathi B.V. Page 16 of 26  
*P. Prashanth B.V.*  
*Kumarswamy B.* - N.V. Gowtham





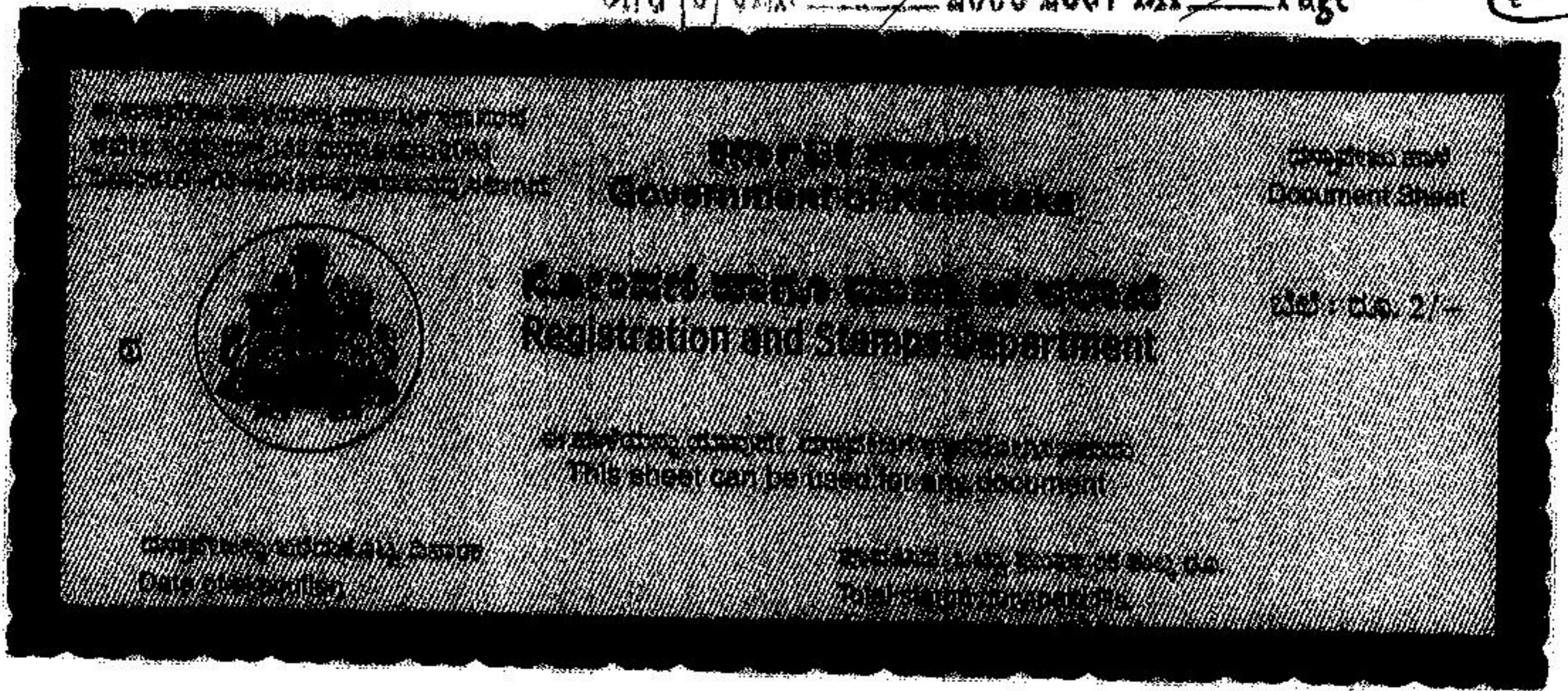
(9) Any quantum of amount may be kept as imprest amount with the Secretary by resolution of the office bearers.

(10) The Board of Trustees shall be entitled to accumulate the Income of the Trust in the manner and to the extent permissible under the Income Tax Act, 1961 and to invest funds of the Trust in such manner as they deem fit and may vary all such investments, deposits etc, subject to the provisions of the Income- Tax Act, 1961 and the amendments thereto from time to time.

(11) It shall be competent for the Board of Trustees from time to time to frame, make, formulate and enforce all such rules and regulations and or bye-laws not in consistent with the express provisions of the Trust and the law for the time being in force as a the Board of Trustees may deem proper for securing and facilitating the administration, control and management in detail of the various departments relating to the activities and affairs of the Trust and for convening, conducting and regulating the meeting of the Trustees and for appointment of subcommittee and generally for the management and administration of the Trust estate and also form time to time to repeal, alter, amend, rescind or add to all such rules, regulations and bye-laws and also to pass resolutions in connections with all or any of the said matters at their meeting.

A. Jeevesh  
 Prashanth B.V  
 Kimmalswamy B  
 Podnavathi B.V  
 N.V. Ganga H  
 Page 17 of 26





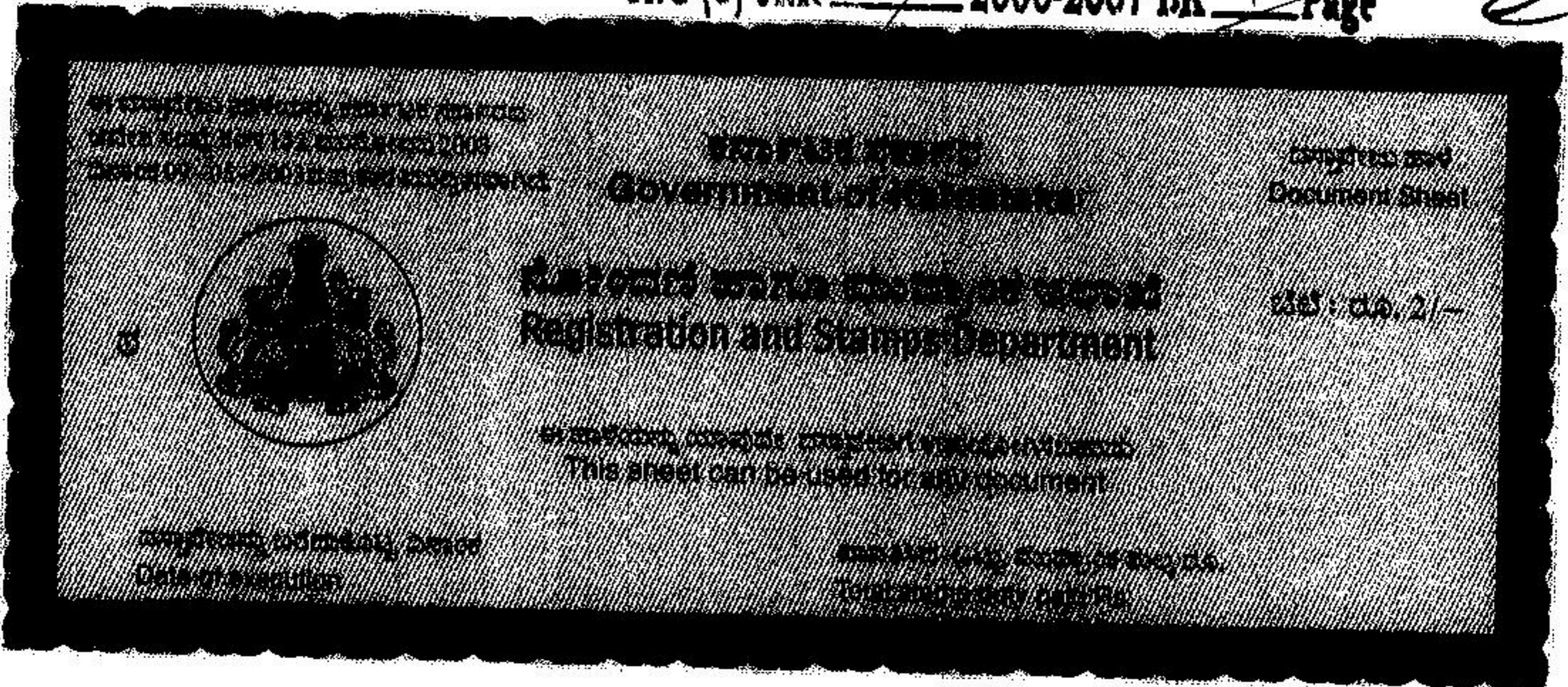
(12) The Board of Trustees shall be entitled from time to time to constitute as many subcommittees as may be found necessary or expedient to look after the various activities of the Trust and in such subcommittees even non-Trustee may be co-opted for such periods for such matters as may be found necessary and the functions of such sub-committees shall be prescribed for by the Board of Trustees by resolutions.

(13) The Board of Trustees by resolution may delegate the power and authority to any of the Office Bearers for appointing and engaging and at their / his discretion to remove, continue, dismiss or suspend one or more Managers, Assistant Secretaries, Cashiers, Accountants, supervisors, attenders, clerks, chowkidars, servants, and other officials or employees and persons on permanent, temporary or special service in connection with the functioning of the Trust, Institutions run by the Trust, Trust properties, Trust Estate, as they may from time to time think fit and to determine their powers and duties, fix their salaries or remunerations, emoluments, and to require security in such instance/s and such amounts as the Board of Trustees think fit.

(14) The Board of Trustees shall have the power to engage the services of Architects, Engineers, Contractors, Advocates, Solicitors, Chartered Accountants, Auditors and other specialists as may be found necessary for purposes of discharge of duties of the Trustees and for carrying out the objects of the Trust and to pay their remuneration as may be found necessary.

*J. Beere...*      *Padmavathi B.V* Page 18 of 26  
*P.reshanth B.V*  
*Kumar Swamy B*      *v.v. Gayathri*





(15) The Services of any Advocate may be engaged to represent the Trust in all courts of law, tribunals, arbitrators, offices, other authorities, bodies, or before any committee in connection with or connecting or affecting the interest and welfare of the Institutions of the Trust and to institute and defend any legal proceedings at all levels and prosecute, continue the same to protect the interest of the Trust.

(16) The Board of Trustees shall be entitled to become a member of and / or co-operate with other Institutions in the name of the Trust, whether incorporated or not and whose objects are wholly or partly identical or similar to those of the Trust and to procure or and to communicate any such Institutions such information as may be likely to further the objects of the Trust.

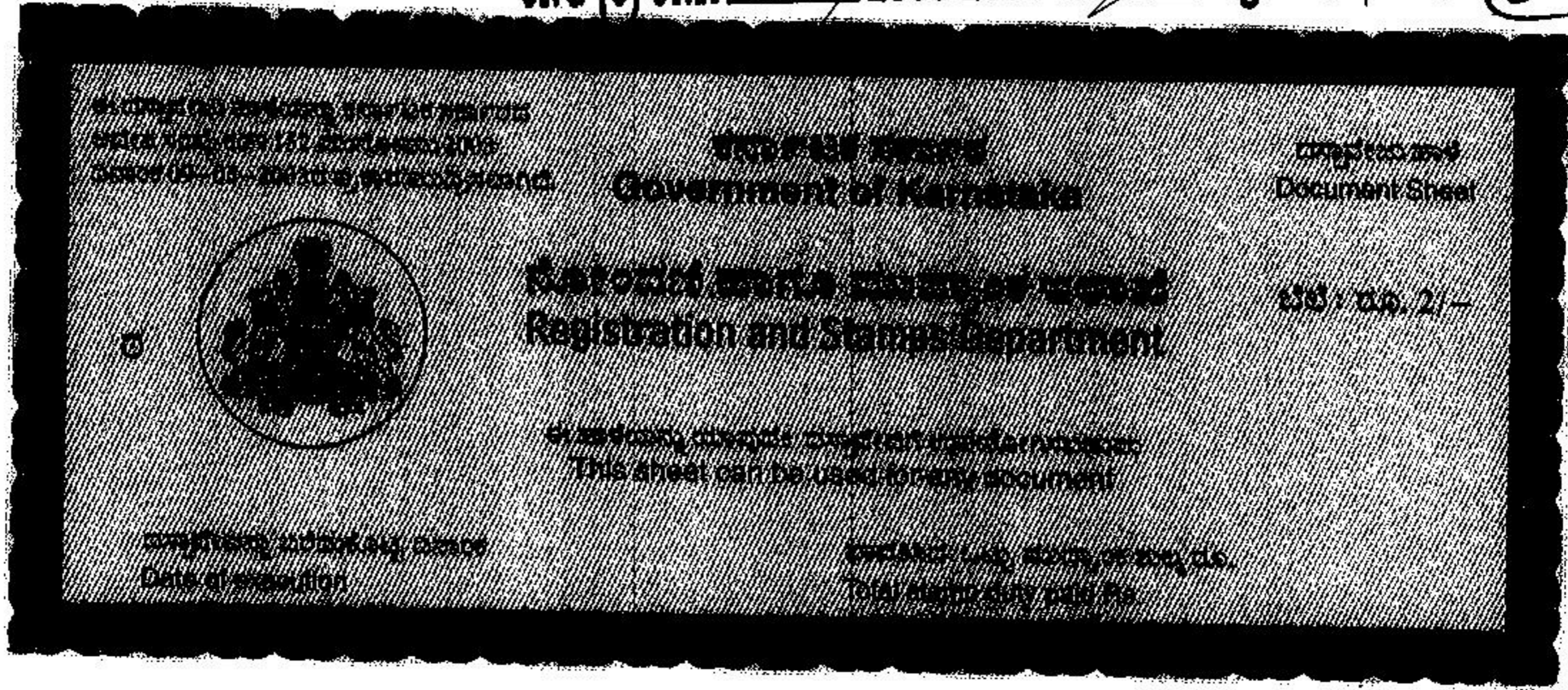
(17) The Board of Trustees shall have the power to establish an office or offices of the Trust hereby created in any part of India and Abroad as they may from time to time decide.

(18) The Board of Trustees are empowered to formulate a scheme or schemes for carrying out any for acts, objects of the Trust and for management of the Trust property and to frame any scheme or schemes, rules and regulations from time to achieve the aims and objects of the Trust hereby created.

*J. Jeevesh*  
*P. Sashanth B.V*  
*Himab Suvaraj B*  
*N.V. Gayathi*

Padmavathi B.V



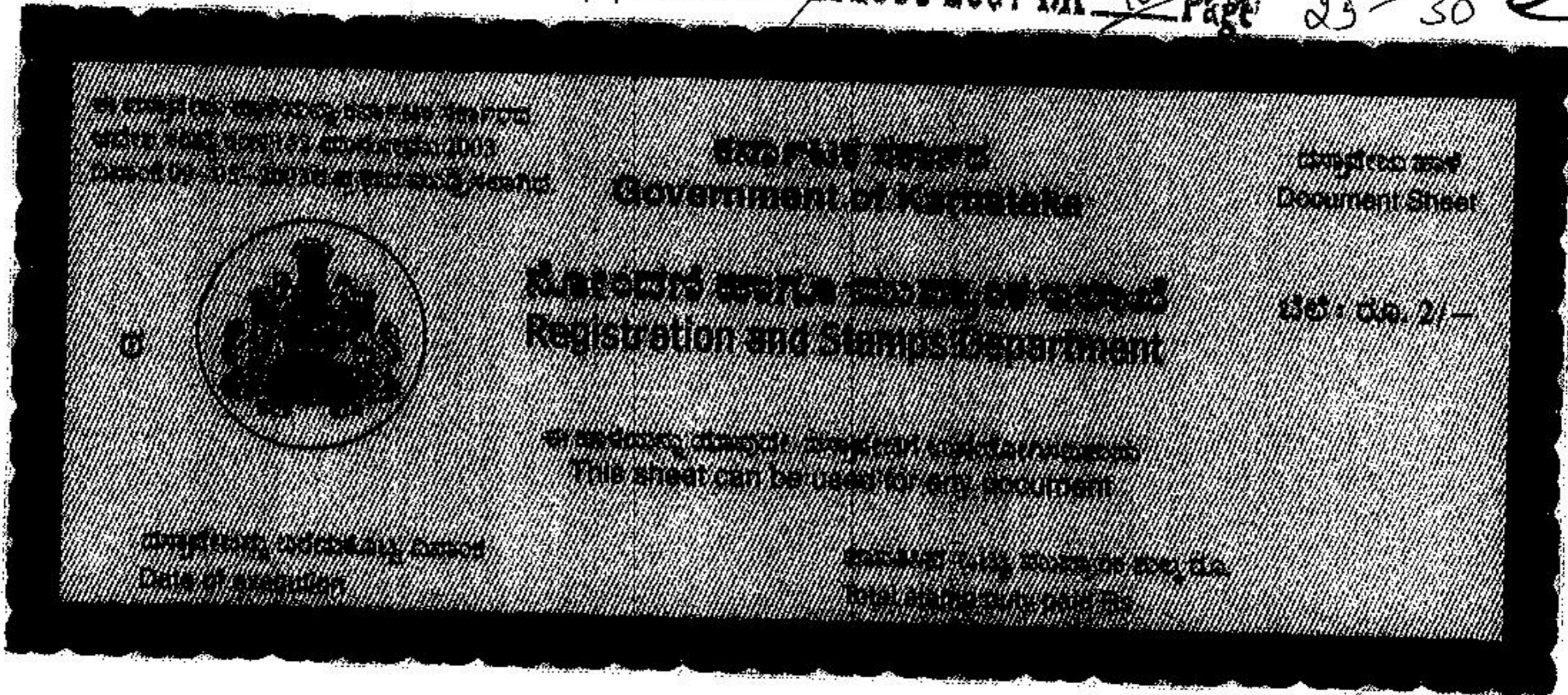


(19) The Board of Trustees acting through its office bearers as mentioned herein below in this clause may open Banking Account or Accounts of the Trust in the name of the Trust in any scheduled or co-operative society / bank or banks that may be decided upon from time to time and close such account or accounts and to open new ones in any such society / bank or banks and to permit the Secretary and Treasurer to jointly operate on any society / banking account/s and in absence of either of them, the one present and the Secretary shall be empowered to jointly operate, on any Banking Account's without any liability of the other Trustees to examine the said Account or to be in any way responsible, for acts, deeds or defaults of such office Bearers in connection with such Axxounts.

(20) To raise or borrow money/ ies required for the purpose of any of the objects of the Trust and / or for taking on lease or otherwise. Any movable or immovable property, ownership of flats and other premises or for carrying out any repairs to any immovable property/ies or ownership flats, sheds or blocks and / or movable properties for the time being and from time to time belonging to the Trust and upon the security by way or mortgage, hypothecation or pledge of the Trust property of any part thereof or without any security and at such rate of interest and on such security and on such terms and conditions as the Board of Trustees may in their absolute discretion think fit and proper in respect of which they have full powers.

*B. Jaceer* - Padmarathi B.V  
*P. Rajhant* - B.V  
*Humar Swamy B*  
*N.V. Gayathi*





(21) The Board of Trustees shall keep or cause to be kept proper books of accounts of the receipts and payments, Income and Expenditure relating to the Trust for the said purposes of Accounting, the accounting year of the Trust shall be the same as the fiscal year ending on 31<sup>st</sup> March of every year. The Account shall be audited by a Chartered Accountant every year.

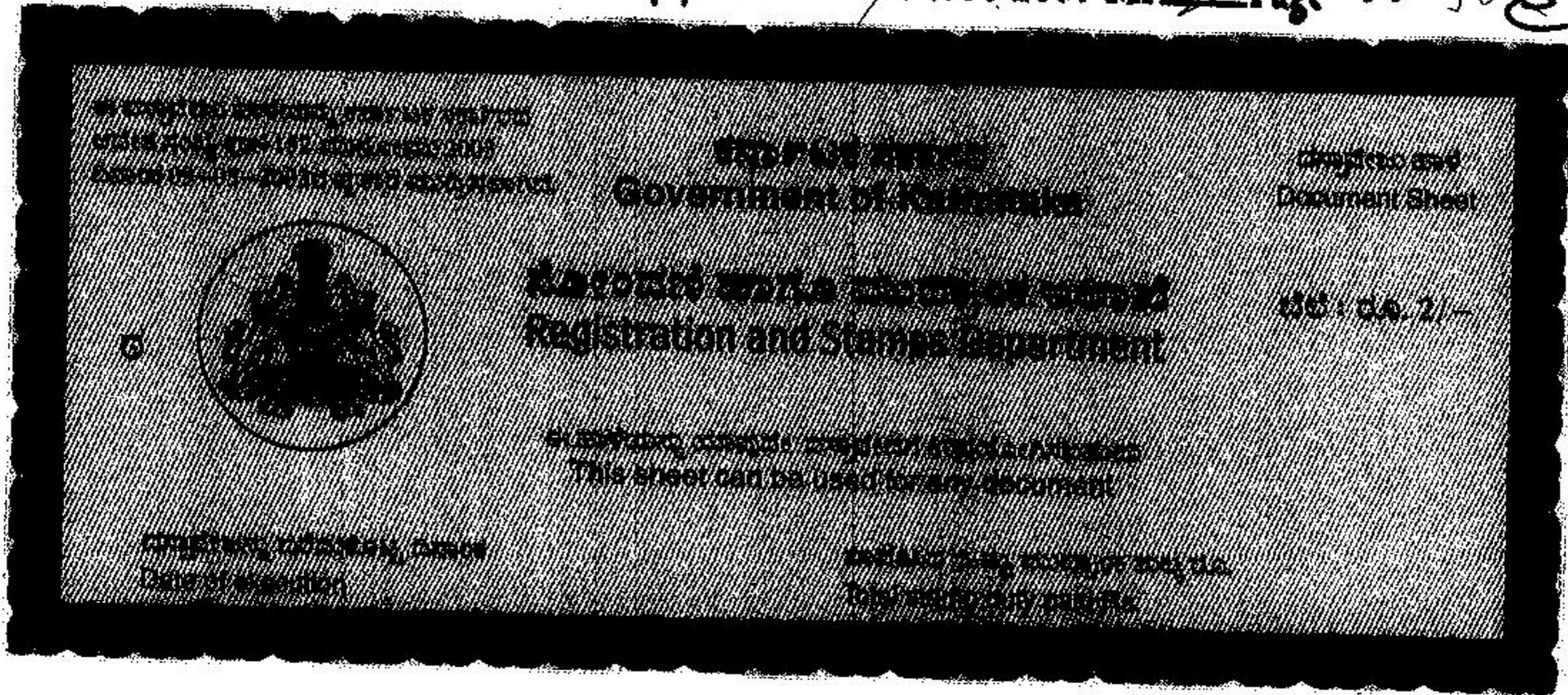
(22) The Board of Trustees are empowered to pass the statement of Accounts every year and the financial year shall commence on the First April of year and end of 31<sup>st</sup> March of the succeeding year. The official year may be a varied at the discretion of the Board of Trustees in conformity with the provisions of the Income-Tax Act 1961.

(23) The Board of Trustees shall have full powers and authority to administer, control, regulate, manage, apply the trust, its institutions, properties and its funds and do all such acts, deeds and things so as to promote the objects of the Trust.

(24) The Board of Trustees shall from time to time make alter and abridge the rules and regulation with regard to the conduct of the business and in all matters in respect of which any power or duty is hereby vested or cast in them as they may think proper and they shall be guided by and confirm to the requirements of any law for the time being in force which would entitle the Trust for any benefits, reliefs, concessions or exemptions.

*S. Geeseeem S. - Padmavathi B.V* Page 21 of 26  
*Prashanth B.V*  
*Kumar Swamy B - N.V. Gayathri*





(25) The Board of Trustees shall have the power to interpret the rules, regulations and/or bye laws framed whenever they do not cover any emergency or found ambiguous provided that the changes or interpretation does not conflict with objects of the Trust. If any difficulties arises in giving effect to the provisions of the Trust deed majority of the Trustees may by circulation or otherwise make such provisions not inconsistent with the Trust and the relevant law for the time being in force as may appear to be necessary or expedient for removing the ambiguity.

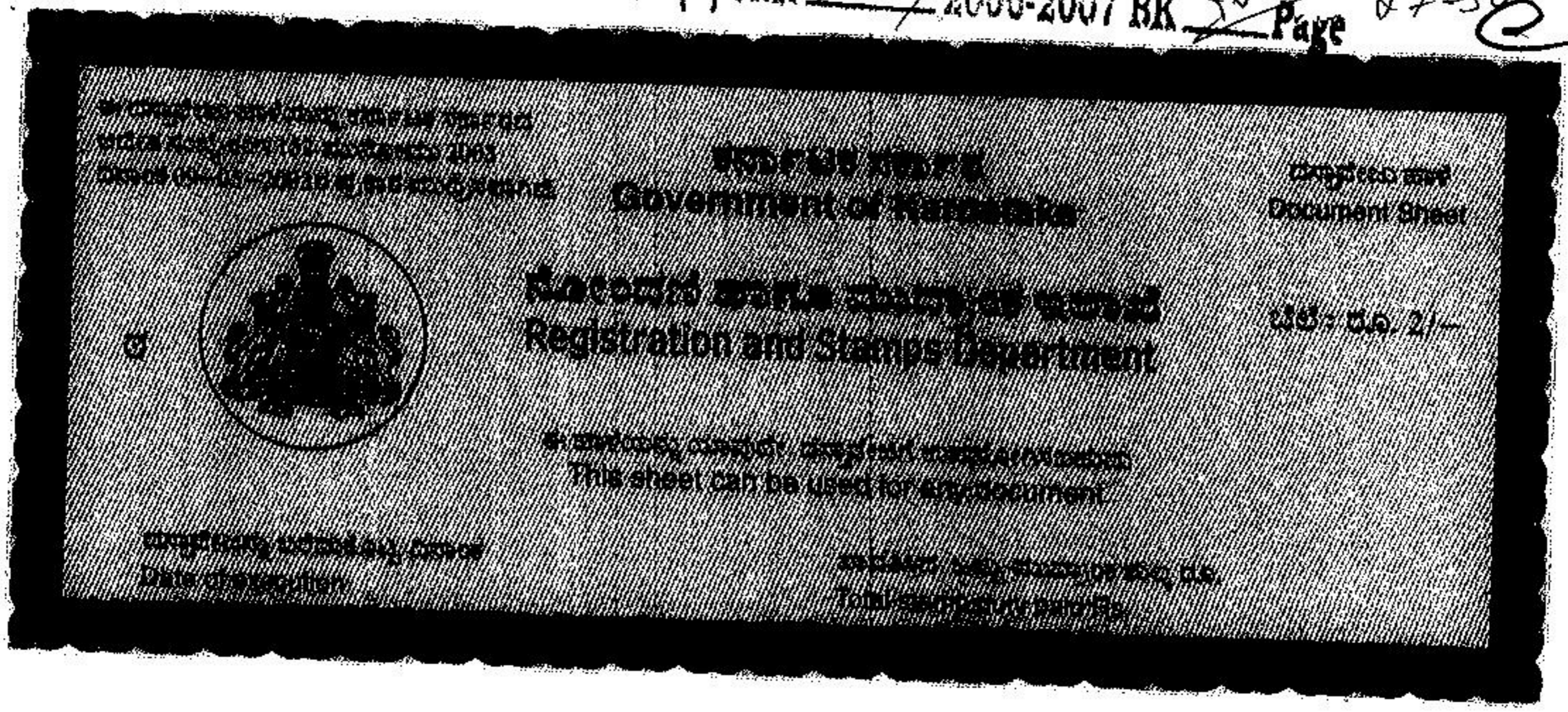
(26) The Funds of the Trust shall be invested in the modes specified under the provisions of Sec. 13(1) (D) read with Section 11(5) of the Income Tax Act. 1961, as amended from time to time.

(27) The Board of Trustees are empowered to lease or hire the Trust properties, to take properties on lease for the purposes of the Trust or purchase them to construct buildings, etc., thereon and in such manner and such terms as may though fit for the benefit of and in fulfillment of the objects of the Trust.

(28) The Board of Trustees have the power to receive or accept such donations or contributions in any form on behalf of the Trust as permitted by these presents and as they may deem fit from time to time.

*P. Prashanth B.V.*  
*Kumar Swamy B.*  
*Padmavathi B.V.*  
*N.V. Gowtham*  
Page 22 of 26





(29) The Board of Trustees is empowered to institute or deligate its powers to any office bearers to prosecute or to defend any legal proceedings or other proceedings at all levels in the name of and on behalf of the Trust and for the benefits of the Trust and its property.

(30) The Trustees shall be kept fully indemnified and harmless by the Trust against any claims or liabilities arising against them for anything done by them in good faith in pursuance of the power and authority vested in them under these presents in carrying out the objects of the Trust.

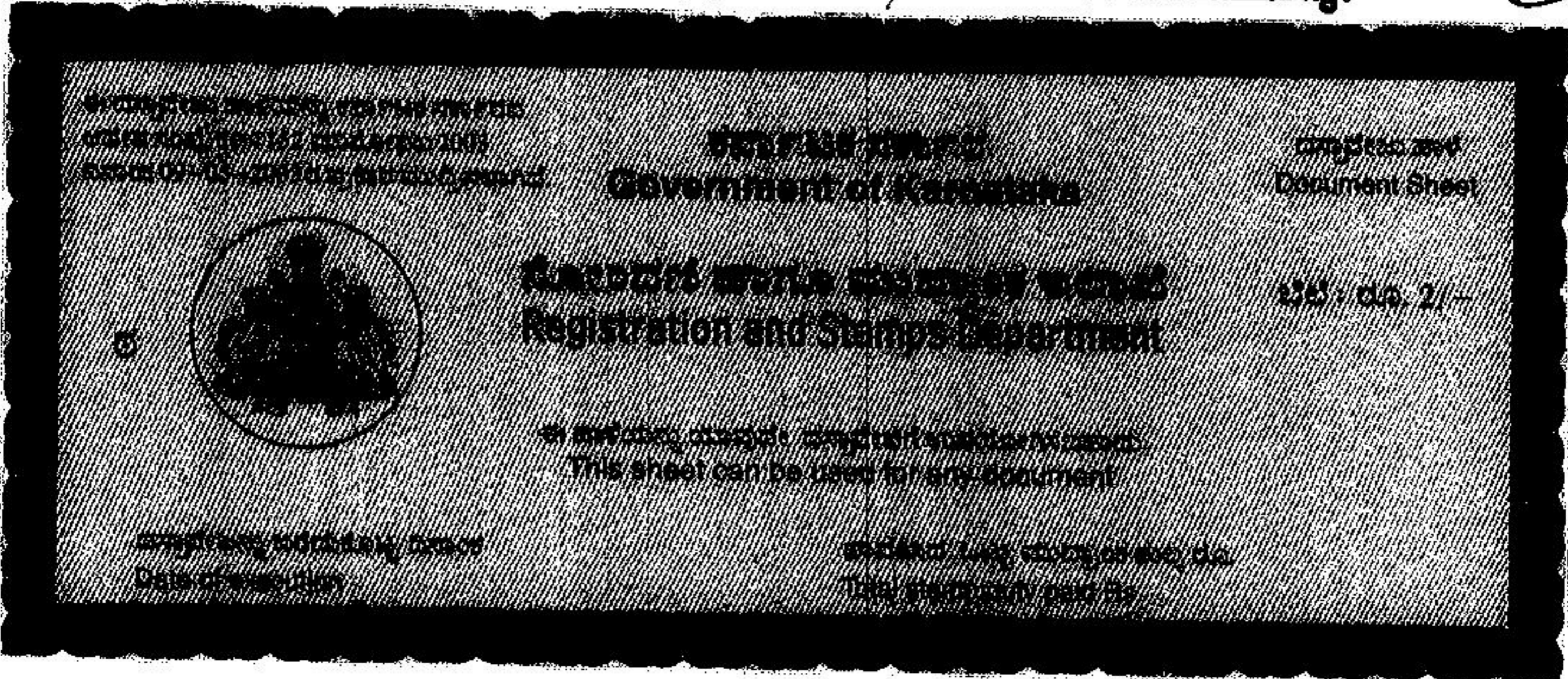
(31) The Board of Trustees shall in addition to the powers expressly conferred on it by this Deed exercise all powers and do all such acts as may be found necessary to carry out the objects of the Trust effectively and smoothly.

(32) It shall be lawful for the Trustees to pull down, rent, repair, rebuild, alter, adopt, improve and to develop of any immovable property comprised in the Trust property and expand thereon such money/ies out of the Trust fund or the income thereon as they may think fit.

(33) The office Bearers shall attend to all routine matters connected with the day - to - day administrative matters or the Trust or may delegate or authorize other person/s to do or discharge such functions as may be necessary.

*J. Jeevanand* ~ Padmavathi B.V. Page 23 of 26  
*Prashanth B.V.*  
*Kumar Swamy B.* ~ N.V. Gayathri





(34) The Trustees shall have the full power to compromise or refer to arbitration any claim or account whatsoever or any other matter in which the interest of the trust property is involved and its funds and property may be concerned or where the Trustees as such may be parties.

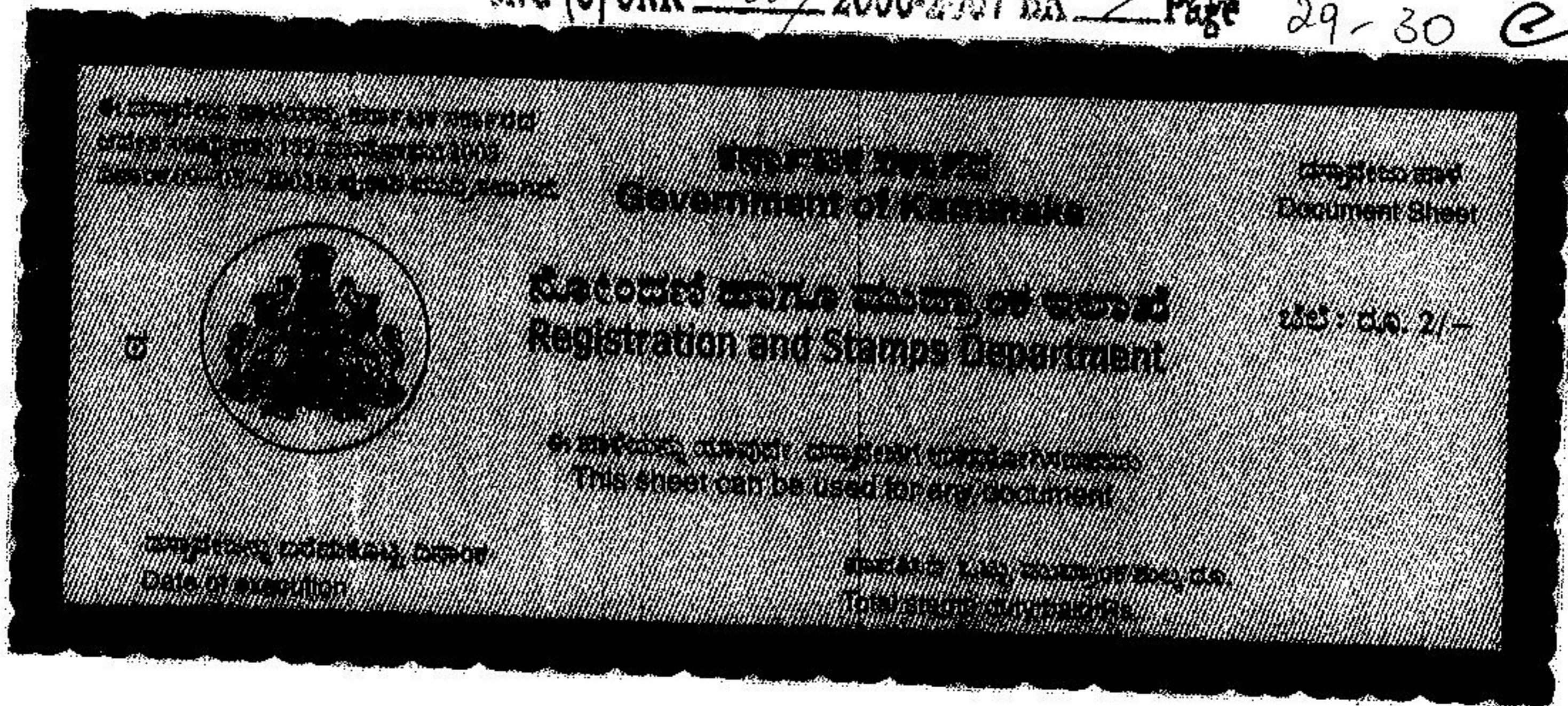
(35) The allotment, distribution and Expenditure of Funds, donations, Gifts, Contributions, subscription etc., made for carrying out the purpose of the Trust shall be at the absolute discretion of the Board of Trustees and it shall not be questioned by the recipients of the benefits of the Trust Funds or any number of members enrolled or any person whomsoever in any manner whatsoever. The decision taken by the Trust in the matter shall be absolute and final.

(36) The Trustees shall have powers to amend, alter, repeal or add from time to time any term, clause or provisions of this Deed by unanimous amendment, repeal or addition shall not be contrary to the provisions of Sec.2 (15) 11,12,13 and 80G of the Income Tax Act 1961 as amended from time to time. Further, no amendments shall be carried out without the prayer approval of the Commissioner of Income Tax / Director of the Income Tax (I.T. Exemptions), provided, However, that the Trustees shall have the absolute discretion to effect such alternation or amendments foregoing such concessions which are meager and not so vital as may be decided at the absolute discretion of the Board of Trustees.

*P. Sreekanth*  
*P. Sreekanth B.V*  
*Kumar Swamy B*

< Padmavathi BV Page 24 of 26  
 - N.V. Gowtham





(37) The Trust Funds shall be utilized for the objects of the Trust mentioned in the Trust Deed Page No.10 Clauses 1,2,3,4 & 5, other than the clauses above shall not be utilized until and unless to amend the clauses and it shall be charitable activities irrespective of cast, creed and religion. And no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividends etc.

(38) The Trust shall be irrevocable, However in the event of Dissolution or winding up of the Trust, by the order of the Court, the assets remaining as on the date of dissolution shall under no circumstances as distributed among the Trustees or Members of the Trust or to any other person or persons, but the same shall be transfer to the another Public Charitable Trust, Society, Association or Institution whose objects are similar to those of this Trust which enjoys recognitions under Section 80G of the Income Tax Act. 1961 as amended from time to time.

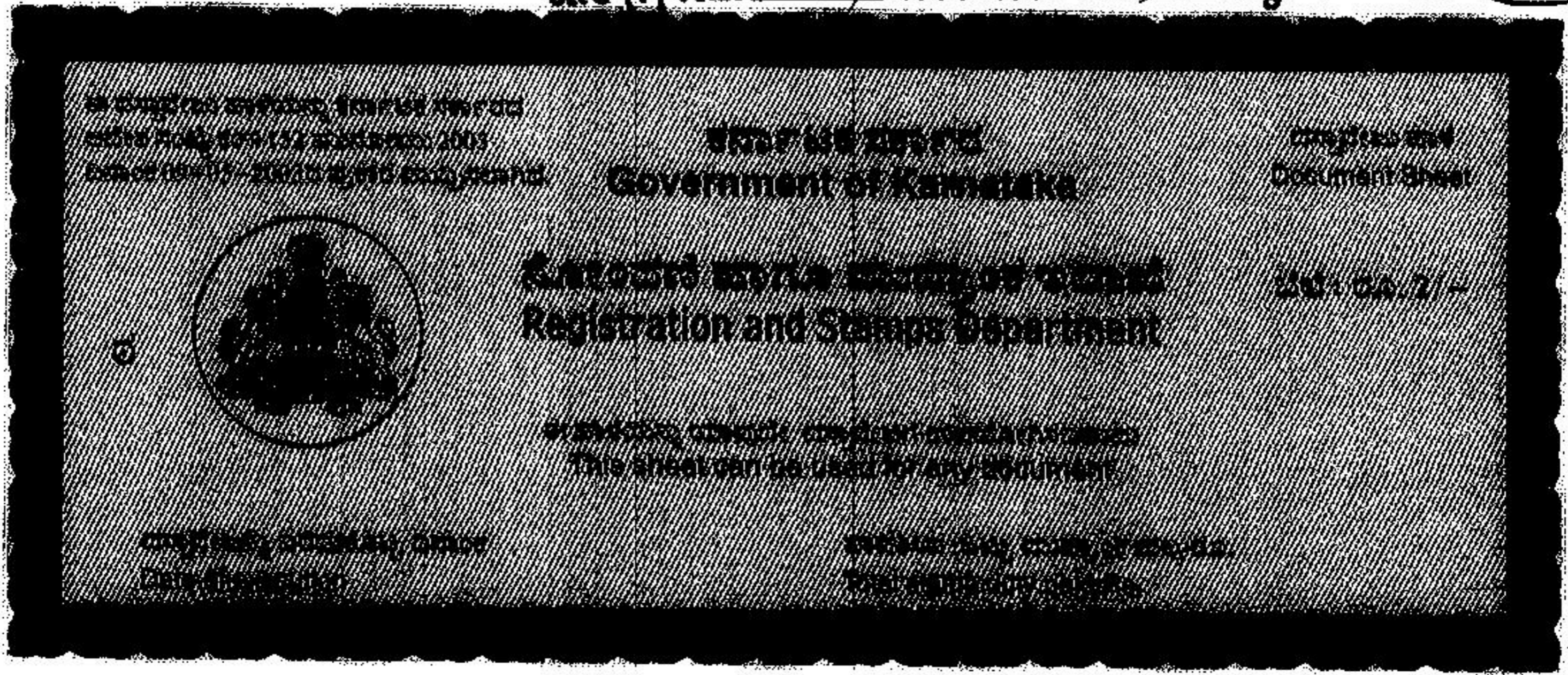
VIII. The Board of Trustees shall have all the powers to do any act, deed or thing, in respect of which no specific provision is made for under this Deed which is found necessary for carrying out the purposes and objects of the Trust.

IX. The Provisions of the Indian Act, 1982 shall apply to all matters not specifically mentioned in these presents.

*J. Beereappa*  
*P. Prashanth B.V*  
*Kumar Swamy B*

Padmavathi B.V Page 25 of 26  
*n.v. Gaathi*





IN WITNESS WHEREOF, we the Authors of the Trust named above have executed this Deed of Trust on the day, month, year first hereinabove mentioned in this presence of witnesses.

(1) *[Signature]*  
(SRI.V.VENKATASWAMY)  
PRESIDENT

(2) *[Signature]*  
(Smt. B.V. PADMAVATHI.)  
VICE PRESIDENT.

(3) *[Signature]*  
(SRI.B.V.PRASHANTH)  
SECRETARY

(4) *[Signature]*  
(SRI. B.V.KUMARASWAMY)  
TREASURER.

(5) *[Signature]*  
(SMT. N.V.GAYATHRI)  
MEMBER.

We the Trustees named hereinabove, do hereby accept the declaration of the Trust.

**SIGNATURE OF THE WITNESSES :**

- 1. *[Signature]*  
(SRI VENKATESH)  
No. 684, 2nd Cross, 4th Main  
Kengeri Satellite Town  
Bangalore - 560060.
- 2. G.M.SWAMY  
No 18, 5TH MAIN  
TATA SILK RWS  
BANGALORE 28

DRAFTED BY MB  
*[Signature]*  
K. RAME GOWDA, B.A., B.L.  
ADVOCATE  
No. 27, 12th Main  
Next to Sub-Registars Office  
14th Block, Jayanagar  
BANGALORE 560011  
Page 26 of 26





ಪ್ರಮಾಣ ಪತ್ರ  
ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಅಧಿನಿಯಮ 1957ರ ಕಾಲಂ 10ರ ಪ್ರಕಾರ

Jayanagar/(TMPCC-260306930043) ಕಚೇರಿಯಲ್ಲಿ, 400ರೂ ಶುಲ್ಕವನ್ನು ದಿನಾಂಕ: ರಂದು ಅರ್ಜಿದಾರರು ಪಾವತಿ ಮಾಡಿರುತ್ತಾರೆ ಎಂದು ಈ ಮೂಲಕ ದೃಢೀಕರಿಸಲಾಗಿದೆ..

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ಸ್ಥಳ : Jayanagar

ನಕಲು ತಯಾರಿಸಿದವರು (Preparer)	ನಕಲು ಹೋಲಿಸಿದವರು (Verifier)
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ (SRO)	

