

BKIV 2632

ಕರ್ನಾಟಕ ಸರ್ಕಾರ 19 ಹಾರಗವಿ

ಕರ್ನಾಟಕ ನಾಗರಿಕ ನಾಗರಿಕ ಸರ್ಕಾರ  
ನಾಗರಿಕ ನಾಗರಿಕ ಕರ್ನಾಟಕ ಸರ್ಕಾರ 2003  
ಅಧಿನಿಯಮ 09-05-2003ರ ಪ್ರಕಾರ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಾಖಲಾತಿ ಪತ್ರ  
Document Sheet



ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಪ್ರತಿ: ರೂ. 2/-

ಈ ಪತ್ರವನ್ನು ದಾಖಲಾತಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆಯಲ್ಲಿ ದಾಖಲಿಸಬೇಕು.  
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ದಾಖಲಾತಿ ಮಾಡಿದ ದಿನಾಂಕ  
Date of execution

ಒಟ್ಟಾರೆ ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

## DEED OF DECLARATION OF SHASHI EDUCATIONAL TRUST

THIS DEED OF DECLARATION OF CHARITABLE TRUST is made and executed on this Sixteenth day of March, Two Thousand Eleven (16-03-2011) by and between:

1. Smt. E Shashikala w/o Raviraja M.E. aged about 38 years, resident of "Gughanraj", # 3683/1A-42, 10<sup>th</sup> Cross, Anjaneya Layout, Davangere 577 004 (Hereinafter referred to as the Author or Founder which expression shall, unless otherwise excluded by or repugnant to the context, be deemed to include their respective nominees, assignees, executors, administrators and representatives) in the first part.

AND

2. Sri Raviraja M.E. S/o E Pandian, aged about 44 years, resident of "Gughanraj", # 3683/1A-42, 10<sup>th</sup> Cross, Anjaneya Layout, Davangere 577 004; (Hereinafter referred to as "TRUSTEE" which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and his/her successors in office) on the other part.

WHEREAS the author is desirous of setting apart a Corpus Fund by contributing a sum of Rs. 21,000/- (Rupees Twenty One Thousand only) as the initial Trust corpus fund of the Charitable Trust created by these presents, for attainment of the objectives more fully described hereunder.

Whereas, the author given his consent to act as FOUNDER TRUSTEE of this trust. And the above mentioned person named under serial No. 2 has, upon the request of the author also agreed to act as Trustee of this Trust along with the Author / Founder Trustee.

E-Shashikala. 1 w. E. Pandian

ಶಿ. ದಾಖಲೆಗೊಳಿಸಿದ ಉದ್ದೇಶವನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಅಧಿಕಾರ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ 133 ದಾಖಲೆಗೊಳಿಸಿದ 2005  
ದಿನಾಂಕ 09-05-2003ರಲ್ಲಿ ಉತ್ತರಿಸಿರುವುದಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಪುಟ : ರೂ. 2/-

ಈ ದಾಖಲೆಯನ್ನು ದಾಖಲಿಸಿ ಸರ್ಕಾರದ ಅಧಿಕಾರ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ 133 ದಾಖಲೆಗೊಳಿಸಿದ 2005 ದಿನಾಂಕ 09-05-2003ರಲ್ಲಿ ಉತ್ತರಿಸಿರುವುದಾಗಿದೆ.  
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28/3/2005  
[Signature]

ದಾಖಲೆಯನ್ನು ಉತ್ತರಿಸಿದ ದಿನಾಂಕ  
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ಒಟ್ಟಾರೆಯಾಗಿ ಪಾವತಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

And whereas, it is necessary to declare the objects, terms and conditions of the trust being created by these presents.

And whereas, the author is desirous of reducing the objects, terms and conditions of the trust by into writing by executing and registering these presents.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

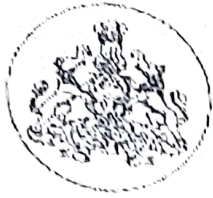
1. NAME: The name of the Trust shall be "SHASHI EDUCATIONAL TRUST".
2. ADDRESS OF THE REGISTERED OFFICE: The office of the Trust shall be situated at # 6671-C, Near Industrial Area, Lokikere Road, Davangere-577 005, Karnataka, India, and the same may be shifted to at such other place or places as the Board of Trustees herein may decide from time to time.
3. OBJECTS OF THE TRUST: The aims and objects of the trust shall be Charitable in nature as envisaged in Section 2(5) of Income tax Act, 1961, which are broadly narrated as follows:
  - (a) To promote, establish, maintain, run, aid help or otherwise support Educational Institutions like Balavadis, Shishuviharas / Shishupalana Kendras, Schools, both Non Residential and Residential/Boarding Schools & Colleges of all level and all description and of all faculties, for imparting General, Medical (Allopathic / Homeopathy / Ayurvedic), Nursing, Dental, Pharmacy, Engineering, Technical, Professional, Managerial Education, Physical Education and Vocational Education and knowledge to the public at large.
  - (b) To provide and impart literary education, and arrange programs for personality development, skill development training and useful knowledge among the people. Especially among the candidates of competitive examinations.

[Handwritten signatures]

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 ಸರ್ಕಾರಿ ಮುದ್ರಣ, ಕೆ.ಆರ್. 127, ಬೆಂಗಳೂರು 560 003  
 ದಿನಾಂಕ 09-03-2003ರಲ್ಲಿ ಸ.ಆ.ಪ. ಮುದ್ರಣ ಸಂಸ್ಥೆಯಿಂದ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
 Government of Karnataka

ದಸ್ತಾವೇಜು ಪತ್ರ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
 Registration and Stamps Department

ಪಿ.ನಂ: ಕ.ಸ. 2/

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ಉದ್ದೇಶಕ್ಕಾಗಿ ಬಳಸಬಾರದು.  
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 Total stamp duty paid Rs.

- (c) To promote, establish, run, and maintain aid, help or otherwise support study centers, libraries, reading rooms to enrich the knowledge of the general public and to promote and encourage the literary advancement.
- (d) To promote, undertake, conduct, carry out, arrange, aid, help or otherwise support training camps, seminars, study centers and training centers to enrich the knowledge of the people about science, technology and computers and also for the advancement and development of Science and Technology.
- (e) To promote, establish, run, maintain, aid, help or otherwise support institutions like Hostels to provide food and shelter to the students.
- (f) To establish, promote, run, maintain, aid, help or otherwise support institutions like stay homes, Guest Houses, Free Boarding Houses (Dasoha Sadan), etc., for the benefit of Sadhakas, Social Workers, Reformers, Volunteers of Charitable organisations.
- (g) To establish, promote, run, maintain, and aid help or otherwise support institutions like Orphanages, Destitute Cottages, Free Boarding Hostels, Children Homes, and Play Homes etc.
- (h) To establish, promote, run, maintain, aid, help or otherwise support Widow Houses, and Old Age Homes etc.
- (i) To undertake, carry out, promote, conduct, aid, help or otherwise support programs and activities for the welfare of handicapped, blind, Lame, deaf and dumb and persons.
- (j) To undertake, carry out, promote, establish, and set up, conduct, aid, help or otherwise support and Sponsor Integrated and Total Rural Development activities and programmes on its own and also through the sponsorship of CAPART.
- (k) To undertake, carry out, promote, aid, help or otherwise support Agriculture, Horticulture Development activities, particularly dry land & waste land development activities / programs.

E. Shashikala

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- (l) To promote, conduct, aid, help or otherwise support activities and programs that create awareness among the general public about the protection of environment and forests.
- (m) To undertake, carry out, promote, conduct programs that create and generate awareness among the public about the efficient use of the available water resources.
- (n) To undertake, carry out, promote, conduct programs that create and generate awareness among the public about rainwater harvesting by various ways.
- (o) To undertake, carry out, promote, conduct, aid, help or otherwise support Watershed Projects.
- (p) To promote, establish, maintain, run, aid, help or otherwise support the development of Khadi & Village Industries recognised by the Khadi & Village Industries Commission, to establish training centers of these industries for in furtherance of this object.
- (q) To promote, aid, help or otherwise support handicrafts and professions of rural people.
- (r) To establish, maintain, run and support Hospitals, Dispensaries, Clinics, Laboratories, Eye Banks, Blood Banks, Polyclinics, Rehabilitation Centers and Health clubs.
- (s) To provide and support Ambulance service, Medical relief of all kinds, food and clothing to the poor and deserved people.
- (t) To educate the peoples in urban and rural areas about health and family welfare with special interest on prevention of HIV & AIDS.
- (u) To conduct and support nutritional and health awareness programs.
- (v) To establish, run, maintain and support De-Addiction Centers, Counseling & Rehabilitation centers for the benefit of Drug addicted people.
- (w) To undertake, carry out, promote, conduct, aid, help or otherwise support activities that create and generate awareness among the public about health, hygiene, cleanliness of dwelling areas.

E. Sheshikala

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ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
Registration and Stamps Department

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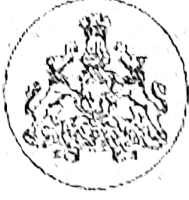
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- (x) To undertake, promote, aid, help or otherwise support and assist in propagating and Developing Allopathic, Naturopathy, Ayurvedic, Homeopathic Sciences.
- (y) To establish, run and maintain Nursery of Medicinal Plants, Seedlings and Saplings that used as raw material for preparing medicines in Ayurvedic and other types of medicines.
- (z) To establish, run and maintain Hostels for child laborers and freed bonded child laborers.
- (aa) To organize the women to achieve their self reliance by uplifting their social, economical, moral and educational levels/standards.
- (bb) To undertake, carry out, promote, conduct, aid, help or otherwise support activities of forming and promoting of self help Groups, to develop the nature and habit of savings among the public; especially among women.
- (cc) To undertake, carry out, promote, conduct, aid, help or otherwise support activities to create awareness among the women about their rights and empowerment.
- (dd) To undertake, carry out, promote, conduct, aid, help or otherwise support activities to safeguard the women and children from the effects of violation of their rights and violence against them.
- (ee) To undertake, encourage, aid, help or otherwise support others in undertaking and / or encouraging Arts, Fine Arts, Handicrafts, Music, Dance and Science.
- (ff) To build and maintain Kalyana Mantapas (Choultries), Samudaya Bhavanas, meeting halls, Function halls and Seminar Halls for the use of general public.
- (gg) To organize mass marriage programs and to help poor and deserving people in marriage.
- (hh) To Promote and undertake the Programmers for the overall development of Backward Class, Minority, Scheduled Caste and Scheduled Tribe and Tribal People.

E. Shashikala

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Registration and Stamps Department

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- (ii) To award, set up a fund for awarding scholarships, Prizes, stipends, honorarium and payment of education expenses and fees to poor and meritorious students.
- (jj) To arrange, conduct, run, aid, help or otherwise support Meditation, Pranayama and Yogasana training centers / camps to achieve the welfare of the general public.
- (kk) To promote, undertake, carry out, encourage sports of all kinds, sportspersons and to honor the meritorious sportspersons and institutions.
- (ll) To promote, arrange, conduct, aid, help or otherwise support cultural activities.
- (mm) To establish, maintain, run, aid, help or otherwise support training centers like Typing, Computer Education, Tailoring, Knitting, Fashion Designing and other job generating and job oriented occupations like Candle making, Incense Stick Making, Beauty Parlor etc.
- (nn) To establish, set up, maintain, run, aid, help or otherwise support training centers like to provide training and skill development in Professions of Home & Cottage Industries;
- (oo) To undertake, carry out, promote, conduct, aid, help or otherwise support activities that prevent and eradicate the social evils.
- (pp) To support the good social causes and issues and to work against the bad causes and issues.
- (qq) To undertake, carry out, promote, conduct, aid, help or otherwise support Dairy development programs.
- (rr) To establish, maintain and run Gosadans, Goshalas, Veterinary Hospitals and Clinics to save and protect the lives of aged cows, oxen, cattle and other domestic animals on mercy basis in the larger interest of animal kind.
- (ss) To undertake relief works at the time of natural calamities like flood, earthquake, Tsunami, famine, war hostilities, communal riots and other distress circumstances.

E. Shashikala

M. E. B.



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Registration and Stamps Department

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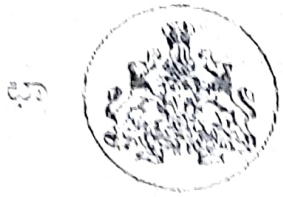
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Total stamp duty paid Rs.

- (tt) To print, publish or help, assist or otherwise support in printing and publishing of Books, Journals, Booklets, Brochures, Periodicals or any other materials in furtherance of the above mentioned objects.
- (uu) To get merge into the other Trust or Trusts that are established with the objects mentioned above, at the time of their dissolution.
- (vv) To receive both movable and immovable property and assets, money from the Societies, Trusts and Companies of Charitable nature during their dissolution or Winding up.
- (ww) To receive, take, adopt, run and maintain any schools, colleges, training centers or any institutions which coming under the purview of the above mentioned objects from other societies, trusts and companies etc that are given and transferred by such society, trust or company or other establishments for whatsoever reason.
- (xx) To give, donate and transfer properties and assets of both movable and immovable and Schools, Colleges, Training Centers and other institutions run and maintained by the society, to other Societies, Trusts and Companies established with charitable nature whenever the circumstances arise to do so.
- (yy) To get merge with other Societies, to give, donate and transfer the properties and assets of both movable and immovable to one or more Societies, Trusts and Companies established with charitable nature at the time of dissolution of the society.
- (zz) To sponsor, aid, help or otherwise support other societies, trusts and companies of charitable nature established with the above mentioned objects and recognized under Section 80G of the Income Tax Act, by giving donations in cash or in kind.
- (aaa) To do all such other lawful acts, deeds and things those are incidental or conducive to the attainment of any of the objects of the trust.

E. Shankarappa

M. E. H.



ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಪಿ.ನಂ: ರ.ಸ. 2/

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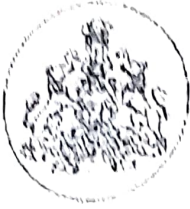
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- (bbb) To acquire movable and immovable assets either by purchase or otherwise, which are essential for the achievement of the objectives of the society and to dispose off the same for the attainment of the objects of the society, either by sale or otherwise.
- 4. PROPERTIES AND FUNDS: The properties and funds of the trust shall consist of both movable properties as mentioned below in Sl. No. 5 and all the immovable properties like lands, sites, buildings, and premises that may be acquired out of the trust funds, donated by donors, Governments, Funding Agencies, etc. At present there are no immovable properties in the trust.
- 5. VESTING OF THE PROPERTY AND FUNDS OF THE TRUST: the property and Funds of the Trust shall vest with the Board of Trustees and the Trust may collect its funds and incomes from the following sources, for the implementation of the objects mentioned above in these presents.
  - a) Trust Corpus Fund that the author has set apart as Initial Endowment.
  - b) Such Voluntary contributions, Donations, Gifts, Charity Receipts, Endowments, settlement made in future by the Trustees, public, Government institutions, other Trusts, Societies, Charitable Companies, Local Bodies and the like for the purpose of achievement, advancement and implementation of above mentioned objects of the trust.
  - c) Such accretion and additions to the Trust Fund as may be made by the Trustees.
  - d) Such grants / grant-in-aid, subsidies and Rebates received from central and State Governments, Semi-Governmental Organisations & Corporations, Non-Governmental Organisations & International voluntary service Institutions & Funding Agencies.
  - e) Such income received by way of interest & Dividend on the Deposits and Investments made by the Trust.

E. Shashidhar





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Registration and Stamps Department

ಪರಿಶೀಲನೆ ಸಂಖ್ಯೆ: 2/

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Date of execution

- f) Such other income by way of Customary Fees, Charges and other Receipts collected from the students, pupils, trainees, candidates, inmates, residents studying in schools, training centers and Hostels established, managed and run by the Trust.
  - g) Such income in the nature of Rent etc. from the properties let on hire.
6. TRUSTEES AND THEIR QUALIFICATIONS FOR ADMISSION: Any person who have attained the age of majority, competent to enter into contract and who declares to be abide by the terms and conditions of this deed and who dedicates himself to the service of the trust is eligible to become the trustee of this trust.
7. NOMINATION TO THE TRUSTEESHIP: Permanent trustees of this trust shall have right to nominate their successors to their trusteeship of this trust during their lifetime either through a will or by any other mode. The last nomination during their lifetime shall only prevail and shall have right to honor.
8. MAXIMUM AND MINIMUM NUMBER OF TRUSTEES: The minimum number of permanent trustees shall be 02 maximum numbers of permanent trustees shall be Five and the total number of Nominated trustees shall be Five. There may be no nominated trustees in the trust at all times or at any one point of time. Therefore, it is not compulsory and binding about the nomination of nominated trustees.
9. CESSATION OF TRUSTEESHIP: A trustee shall cease to be the trustee of this trust in the following ways;
- a) Upon his death or on becoming of lunatic or a person of unsound mind.
  - b) If he files a petition for insolvency and receiving order made against him.
  - c) RESIGNATION BY THE TRUSTEESHIP: Every Trustee including the Founder Trustee will be at liberty to resign on giving one month's notice of his intention to do so. A trustee who wishes to resign from his trusteeship shall submit letter of resignation to the Board of Trustees. The resignation shall take effect after its approval by the Board of Trustees.

P. Shashikala

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- d) **TERMINATION FROM TRUSTEESHIP BY THE BOARD OF TRUSTEES:** The trusteeship of a person will be terminated, if:
- (i) Where a trustee is an individual, if he is convicted of a crime involving moral turpitude.
  - (ii) A person shall cease to be a Trustee either (I) if he without leave of the Board, remains absent or does not attend three consecutive meetings of the Board of Trustees in one financial year. Or (II) if he is requested to resign by  $\frac{3}{4}$  or as near thereto as possible number of the remaining trustees.
- e) **EXPULSION OF TRUSTEES:** Any trustee can be expelled from the trusteeship by the Board of trustees, if his conduct and activities would bring disrepute to the trust or if he works against the common interests of the trust.
- f) **BY EXPIRY OF DURATION OR RETIREMENT:** All the permanent trustees shall be life trustees and they shall hold the trusteeship for their life time. The term or duration of the Trusteeship of a person appointed as nominated trustees shall be 1 year only. Outgoing trustees both permanent and nominated shall be eligible to re appointment, re election and re nomination.
10. **MANAGEMENT OF AFFAIRS OF THE TRUST BY BOARD OF TRUSTEES (OFFICE BEARERS):** There shall be a Board of Trustees to look after day-to-day administration of the trust comprising the following Office Bearers elected among them

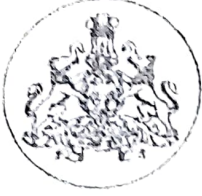
1. One President
2. One Secretary

The Board of Trustees can induct other Five persons as trustees who shall be called as "Nominated Trustees". These Nominated Trustees shall have no right to vote in any meeting of the Trust. The duration in the office of the

*E. Shashikala.*

*M. E. K.*

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
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Date of execution

"Nominated Trustees" shall be one year only. And the outgoing trustees shall be eligible to re appointment, re election and re nomination.

The President shall preside over all the meetings and in his absence or if he is unable to attend the meeting, Secretary shall preside the meeting of that day. The majority shall take all the decisions.

11. **POWERS OF THE BOARD OF TRUSTEES:** The trustees shall have full powers, authority and discretion to administer the day to day affairs of the Trust, its institutions, properties and funds, and to do all acts, deeds and things as are calculated to promote the objects, for which this trust is established. Without prejudice to the generality of the foregoing, the Trustees shall have following powers for the purpose of day-to-day administration of the trust.
- To acquire and hold by purchase, grant, gift, exchange, lease, hire, trust or otherwise hold and dispose off properties both immovable and movable, stocks, securities and shares, etc in the name and on behalf of the trust;
  - To dispose of the property and assets of both movable and immovable kind, by way of sale, alienation, Mortgage, Grant on Lease, Exchange, Hire or otherwise in future;
  - To borrow monies with or without security from time to time from any Banks, Financial Institutions or from private parties, on such terms and conditions and rates of interest as may be necessary and to repay the same;
  - To enter into any contract on behalf of the trust, vary and rescind them;
  - To invest the funds of the Trust, not immediately required for the purpose of the Trust, in such manner as the Board of Trustees deem fit;
  - To collect and receive voluntary contributions, gifts, grants, endowments, donations, grants and aid in cash or in kind;
  - To raise monies from the public by organising benefit performances, by bringing out publication of books and magazines;

Shash-Kale.

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Mr. Ehu

- (h) To institute, prosecute, defend and compromise in any suit, application or legal and other proceedings in any Court of Law, instituted or filed by or against the Trust;
- (i) To appear and act as the representative of the Trust, before Courts, Tribunals, and Government authorities; sign any resolutions and correspond with Government and other private persons on behalf of the trust;
- (j) To appoint such employees, on such employments as may be found necessary and to terminate, dismiss, suspend, to initiate disciplinary proceedings, to take disciplinary action, and otherwise deal with the employees of the Trust and its institutions;
- (k) To frame and enforce the Service Rules of the staff of the trust and as well as its institutions;
- (l) To apply the properties and funds of the Trust for all or any of the objectives for which the Trust is established, as may be determined by the Board of Trustees from time to time;
- (m) To incur out of the trust fund, all necessary expenses connected with the administration of trust and its institutions;
- (n) To draw, accept, endorse or deal in any other ways Cheques, Drafts, Hundies and other negotiable instruments;
- (o) To open, maintain and operate and close accounts in any banks as decided from time to time.
- (p) To put up any construction or building and keep them in good condition by periodical repairs;
- (q) To decide and resolve, from time to time, the works to be undertaken in fulfilling the objectives of the trust;
- (r) Subject to the foregoing provisions, all vacancies arising in the Board of Trustees may be filled up by the remaining trustees in the Board either by Co-option or by election or nomination. No vacancy on the Board of Trustees and no irregularity in the appointment of Trustees shall invalidate any act or decision of the Board of Trustees. The Board is

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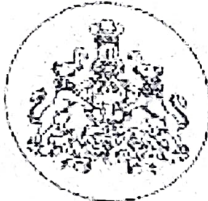
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ದ್ರಾವಿಡ ಕೆಎಂ-ಎಸ್-2000ರ ಪ್ರಕಾರ ಜಾರಿಯಲ್ಲಿರುವುದು.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಾಖಲೆಯ ಪಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಪೇಜ್ : ರೂ. 2/-

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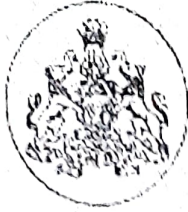
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- entitled and shall have power to act notwithstanding any vacancy in the Board of Trustees;
  - (s) The Board is entitled and shall have power to act, even if their number is reduced to less than two for the purpose of filling up any vacancy / vacancies in the Board of Trustees;
  - (t) Every trustee shall expense the funds of the trust with good faith;
  - (u) Indemnity: The trustees shall be kept indemnified and harmless by the trust against any action, claim, demand, or liability, arising against them for anything done by them in good faith, pursuant to the powers and authority vested in them under these presents;
  - (v) The Trustees may retire after three calendar month's notice in writing of his intention to do so. The Trustee giving such notice shall IPSOFACTO ceases the Trusteeship of the Trust;
  - (w) If any of the Trustees vacating his office will lose all his rights and claims over Trusteeship;
  - (x) Services are Honorary: Office of a Trustee shall be honorary, but he shall be entitled to be paid the actual expenses and charges incurred by him in attending to the activities and in carrying out of the objects of the Trust;
12. RIGHTS, POWERS AND DUTIES OF THE OFFICE BEARERS:
- (a) PRESIDENT:
- (i) The President shall have right to preside over all the meetings of the Board of Trustees.
  - (ii) He shall have the right to lead all the delegations of the Trust.
  - (iii) The President may authorise other trustee to act on his behalf in his absence or in case of his inability to perform his duties.
  - (iv) The President in consultation with other Office Bearers shall appoint employees of the Trust and entrust them such work as may be necessary, remunerate them for their services, promote them and if thought fit terminate them from the services of the Trust.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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- (v) The President in consultation with other members in the Board of Trustees shall engage Consultants, Legal Advisers, Advocates, Chartered Accountants, Architects, Engineers and other Professionals and determine the terms and conditions of their engagement and the remuneration to be paid to them.
  - (vi) The President in consultation with other Office Bearers shall contract for such services as may be needed for the trust's activities.
  - (vii) He shall be an ex-officio member of all committees and sub committees of the Trust.
  - (viii) He shall institute, prosecute, and defend civil and criminal suits and other proceedings in which the Trust may be concerned.
  - (ix) He shall be the Executive Functionary in the routine management and administration of the affairs of the trust.
  - (x) He shall be vested with such powers as to carry on all transactions he finds necessary on behalf and in the interest of the Trust.
- (b) SECRETARY:
- (i) He shall help and assist the President in carrying out the aims and objectives of the Trust.
  - (ii) He shall call the meetings of the trust and record the proceedings of such meetings in a book specially kept for the purpose.
  - (iii) He shall be the active member of all the delegations and representations under normal circumstances along with the President.
  - (v) He shall be bound to execute the decisions taken by the Board of Trustees.
  - (vi) He shall prepare the Annual Report of the Trust and place the same before the meeting of the Board of Trustees.
  - (vii) He shall maintain a Register of Trustees of this Trust.
  - (viii) He shall perform all such other acts as are provided under this Trust and all such duties as are incidental to his office.

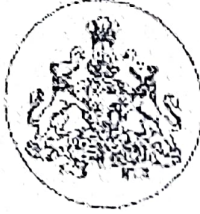
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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Document Sheet



ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- (ix) He shall be in complete in charge of Accounts and custodian of cash in hand.
- (x) He shall keep and maintain the day-to-day accounts with supporting vouchers, bills, and invoices rose in the name of the trust.
- (xi) He shall prepare the Annual Accounts, Balance Sheet etc., and get it approved and adopted at the meeting of the Board of Trustee and thereafter duly audited by the appointed auditors.
- (xii) He shall prepare Receipts and Payments Account every month and get it approved and adopted at the Meeting of the Board of Trustees.
- (xiii) He shall collect all dues of the Trust and remit the same to the Bank.

13. FIRST BOARD: The First Board of Trustees of the trust shall be as follows:

- (a) Smt. E. Shashikala - President
- (b) Sri Raviraja M.E. - Secretary

14. MEETINGS OR TRANSACTION OF BUSINESS BY THE BOARD OF TRUSTEES:

- (a) The Board of Trustees may meet as often as may be necessary for the conduct of the business of trust.
- (b) The Secretary will summon all meetings including special meetings whenever it is deemed necessary.
- (c) Quorum: The quorum for a Board of Trustees meeting or Special Meeting shall be 50% if there are only two permanent trustees in the Board of Trustees and 2/3 if there are more than two permanent trustees in the Board of Trustees. If the quorum is not formed within half an hour of the scheduled time, such meeting shall be adjourned for the subsequent date. Even in that adjourned meeting quorum is not formed, then the members present shall be considered to have formed the quorum and the subjects mentioned in the agenda may be discussed and shall be decided as agreed and approved by the members present in that meetings.
- (d) The majority shall take all the decisions.
- (e) Casting Vote: The Chairman of the meeting shall be entitled to a casting vote in the event of equality of votes on any matter at any meeting.

E. Shashikala

*(Handwritten signature)*

- (f) At least 07 days prior notice of meeting in writing shall be served on all the trustees for every meeting of the Board of Trustees. The contents of the Notice the matters on agenda, venue of meeting, date and time of the commencement of the meeting. An emergent meeting may be called by informing by person, or through telephone, by sending a Fax message or by communicating through electronic media.
15. **BANK ACCOUNT:** The Trust may open account(s) in its name with any Nationalised / Scheduled Bank or such other Bank(s) as the Board of trustees may decide from time to time. And the said account(s) shall be operated by President.
16. **DELEGATION OF POWERS:** (a) The Board of Trustees, may, from time to time, delegate to one or more trustees in Board or any other person(s), or committee/s, such of their powers and duties as they deem fit subject, nevertheless, to their retaining the ultimate control and supervision.  
(b) The Board of Trustees may appoint or dissolve Committees, Advisory Boards, Governing Bodies, and Governing Councils out of the some of their members or among from the public, upon such terms and conditions, as they may think fit.
17. **FRAMING OF RULES AND CODE OF CONDUCT FOR WORKERS:** The Board of Trustees may frame rules for the management of the trust, its institutions, properties and may draw code of conduct for its trustees, Employees and Workers, and amend or rescind them as it deems fit.
18. **ACCOUNTS, ACCOUNTING YEAR AND AUDIT:** The Board of Trustees shall duly maintain true and correct accounts of all assets, disposals, receipts and expenses of the Trust and shall maintain proper Books and Registers for recording the proceedings and deliberations of the meetings.

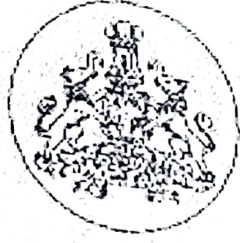
The Accounting Year / Financial Year of the Trust shall commence from the 1<sup>st</sup> day of April and end on 31<sup>st</sup> day of March of the subsequent year. It shall, however, be open to change the year of accounts, if the trustees find it more convenient to do so. The first year's account shall be closed at the end of

E. Shashikala

16/11/20



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 ದಾಖಲೆ ಸಂಖ್ಯೆ 152 ಮುನ್ಸೀಬರವರು 2003  
 ದಿನಾಂಕ 09-03-2003ರ ಪ್ರಕಾರ ಜಾರಿಯಲ್ಲಿರುತ್ತದೆ.



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 Government of Karnataka

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 Registration and Stamps Department

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- March 2011. A Chartered Accountant shall audit the accounts so maintained every year.
19. **AMENDMENTS TO THE DEED OF TRUST:** The provisions of these presents may be amended, varied, rescind and altered, if the Board Of trustees unanimously so decide. It is hereby made clear that the Board of Trustees shall have power to make, from time to time, all such amendments as may be required to secure recognition, exemptions and relief under the Income tax Act or other fiscal laws, or as may be found necessary for the smooth working of the trust, or for enlargement of the objectives of the trust. But, no amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12, 13, 35 AC and 80 G of the Income Tax Act, 1961 as amended from time to time. Further, no amendment shall be carried out without the prior approval of the Income Tax Department.
  20. **INVESTMENTS:** The funds of the trust shall be invested in the modes specified under the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act 1961 as amended from time to time and such other provisions of such laws(s) as may be in force from time to time and the Trust can acquire by purchasing or otherwise any movable and immovable properties and assets for achieving its objectives. And the same may dispose off or may be given as security to avail the loans by way of mortgage, pledge, etc. for the welfare of the trust.
  21. **JURISDICTION:** The Trust shall have jurisdiction all over the country of India.
  22. **DISSOLUTION:** In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution, shall under no circumstances be distributed amongst the Trustees, but the same shall be transferred to another Charitable Trust/Society/Association/Institution whose objects are similar to that of this trust and which enjoys recognition U/S 80 G of the Income Tax Act, 1961 as amended from time to time.

E. Shashikala.

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23. **BENEFITS OPEN TO ALL:** The trust shall be a Charitable Trust, having no profit motive. It is established to impart education and achievement of the welfare of the people. The income of the Trust shall be applied in India for attaining the objects mentioned above in these presents of the trust, without any discrimination on the basis of Gender, Caste, Creed, Religion, Race, Color, Sex, and Social Status.
24. **RECEIPT OF FOREIGN DONATIONS / CONTRIBUTIONS:** The trust may receive donations and contributions from foreigners, foreign countries and foreign N.G.O's, subject to the provisions of FOREIGN CONTRIBUTION REGULATION ACT, 1976 and these donations shall be utilized only for the achievement and attainment of objects of the trust as mentioned herein above.
25. **UTILIZATION OF FUNDS:** The funds and the income of the Trust shall be solely utilised for the achievement of its objects, and no portion of it shall be utilised for distribution by way of payment or otherwise to the trustees by way of profit, interest, dividends etc.
26. **CASTING VOTE VESTED WITH THE CHAIRMAN OF THE MEETING:** The Chairman of the meeting shall have, apart from his personal vote, a casting vote, to decide the matter in case of a tie on any subject pending for adjudication before any meeting whenever the matter is to be decided by voting.
27. **WORKING HOURS:** The office of the trust shall be working from 10-00 Am to 1-30 PM and 2-30 PM to 5-30 on all working days except Sunday and Government Holidays.
28. **AUDITORS:** (a) every year, the books of accounts of the Trust and funds connected with or controlled by the Trust shall be audited by one or more auditors. The Trust shall at its Board meeting, select one or more Chartered Accountants.

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 Registration and Stamps Department

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- (b) The Auditor's Report shall be read before the trustees in the Board meeting and shall be open to inspection by every permanent trustee of the Trust.
29. IRREVOCABLE: The trust created by these presents is perpetual and irrevocable.
  30. ACCEPTANCE OF TRUST: The trustee above named accepts this Trust.
  31. LEGAL JURISDICTION: The Trust comes in the jurisdiction of Davangere City. Any legal matters against the Trust shall be filed at Davangere City Courts Only.
  32. GENERAL: In these presents wherever the word denotes the masculine gender shall also mean and include feminine gender.

IN WITNESS WHEREOF the AUTHOR/FOUDNER and the TRUSTEES above named have executed this Trust in the Presence of the witnesses attesting hereunder at Davangere on the day, month, and year first above written.

Signature of the Witnesses:

Signatures of the Trustees

1. *Prathima slo*  
*Maheswaraih*  
*Rameshalli*  
*Hirahally, Chitradurga,*
- K. C. Raju*
- K. C. N. S. S.*  
*Advocate*  
*Mithanahalli*  
*Davangere*

*E. Shashikala*  
 (Author / Founder Trustee and President)

*Prathima*  
 (Trustee / Secretary)

*Prathima*  
 ದಾಖಲೆಯನ್ನು  
 ಪರಿಶೀಲಿಸಿದ ದಿನಾಂಕ : 08/09-10  
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