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346 IV
2024-25

"M.A.R.K EDUCATIONAL & CULTURAL TRUST"

TRUST DEED

THIS TRUST CREATED AND DECLARED AT BANGALORE, BANGALORE DISTRICT, KARNATAKA STATE ON THIS THIRD DAY OF JULY TWO THOUSAND TWENTY-FOUR (03-07-2024) AT BANGALORE:

BY Mr. V. M. KRISHNAMURTHY

S/o Muniswamy

Aged about 57 years,

Residing at #44/1 Thambuchetty palya main Road

Behind Ramamurthy Nagar Police station Hoysala Nagar

Ramamurthy Nagar, Doorvaninagar

Bengaluru-560016

Herein referred to as AUTHOR of the Trust (Which expression where the context so admits shall mean and include his heirs, executors, administrators, legal representatives and assigns) Of The First Part:

WHEREAS the AUTHOR OF THE TRUST has several years of experience in the field of social welfare with a envisage and endeavor to reach out and help the most needy and poor, the underprivileged and disadvantaged sections of the society, irrespective of caste, creed, gender, community and religion.

PERSONS AS BODY OF TRUSTEES DO APPOINT AND CONSTITUTE

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V. M. Krishnamurthy

ಶ್ರೀ ಮುನಿಸ್ವಾಮಿ ಸಂಪತ್ 3465
2024-25



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Mr.V M Krishnamurthy S/o Muniswamy ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	2,000.00	Online Challan Reference Number RG0724000010042561 Dated:05/07/2024
Total:	2,000.00	

ಸ್ಥಳ : ಬಾಣಸವಾಡಿ

ದಿನಾಂಕ: 05/07/2024

ಉಪ ನಿರ್ದೇಶಕರು ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಬಾಣಸವಾಡಿ
ಬಾಣಸವಾಡಿ
ಸಂಖ್ಯೆ - 560 043

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2024/5

THE FOLLOWING:

1. Smt. T.R. BHANU PRABHA,

Aged about 55 years,

W/o. Sri V.M. Krishna Murthy,

2. Sri.V.M.KRISHNAMUHY,

Aged about 57 years,

S/o Late. V. Muniswamy Naidu,

Both residing at no. G3, Ground Floor, RK Hoysala
Residency, 3rd main, 9th cross, Hoysala Nagar,
Bangalore- 560016

Herein referred to as PERMANENT TRUSTEES (which expression shall where the context so admits mean and include the TRUSTEE OR TRUSTEES for the time being these presents, the new and additional TRUSTEES whom the above-mentioned person may co-opt, induct, nominate and/or Survivor or Survivors of any of them and their Successor's-in-Office OF THE SECOND PART.

FOR THE PERMANENT AND FUTURE BENEFIT TO:

Promote, encourage and provide opportunities and meaningful interaction amongst people all over the world, in every area of human endeavor, expertise, knowledge information by actively promoting, arranging for sponsoring, financing international exchange program, tours, studies, both nationally and globally.

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ಹೆಸರು: ಬಾಣಸವಾಡಿ ಸಂಖ್ಯೆ 34670
 ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- BNS-4-00346-2024-25
 2024-25

ಬಾಣಸವಾಡಿ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 05/07/2024 ರಂದು 03:46:00 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	1,190.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	300.00
	ಒಟ್ಟು	1,690.00

Mr.V M Krishnamurthy S/o Muniswamy ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr.V M Krishnamurthy S/o, Muniswamy 57, Resident of: #44/1 Thambuchetty palya main Road Behind Ramamurthy Nagar Police station Hoysala Nagar Ramamurthy Nagar, Doorvaninagar, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560016 (Presenter)		 Left Thumb	

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
 ಶಿವಾಚಲಗರ (ಬಾಣಸವಾಡಿ),
 ಬೆಂಗಳೂರು - 560 043

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mrs.T.R. BHANU PRABHA W/o V M Krishnamurthy, 55, Resident of: G3, Ground Floor, RK Hoysala Residency, 3rd main, 9th cross, Hoysala Nagar, Bangalore- 560016, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560016 (Claimant)		 Left Thumb	

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
 ಶಿವಾಚಲಗರ (ಬಾಣಸವಾಡಿ),
 ಬೆಂಗಳೂರು - 560 043



Hereinafter collectively called and referred as to as the **BENEFICIARIES** which expression where the context so admits, mean and include some of them or all of them and all those who are popularly considered to belong to them OF THE OTHER PART.

WHEREAS the Author of the TRUST is desirous of creating a secular, non- profit endowment for public charitable objects and purposes herein expressed.

AND WHEREAS for achieving the aforesaid purposes the AUTHOR desires to entrust the corpus of the endowment to a body of TRUSTEES who will interalia manage the aforesaid TRUST and carryout the purposes and objects therewith.

AND WHEREAS the TRUSTEES have at the request of the AUTHOR agreed to act as TRUSTEES of these presents upon the terms and conditions herein after contained.

AND WHEREAS the Founder is absolutely seized and possessed of and otherwise well and sufficiently Entitled to an amount of Rs. 20,000/- (Rupees Twenty Thousand Only).

AND WHEREAS the Founder is desirous of creating a trust for charitable purpose on the terms and conditions hereinafter appearing with an initial endowment of Rs. 20,000/- (Rupees Twenty Thousand Only) is settled on the Second Party by the Founder.

AND WHEREAS the Permanent Trustees have agreed to become the First Trustees of these presents a testified by their being Parties to and executing these presents.

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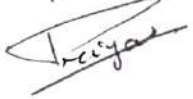
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2	Mr.V M Krishnamurthy S/o Muniswamy, 57, Resident of, #44/1 Thambuchetty palya main Road Behind Ramamurthy Nagar Police station Hoysala Nagar Ramamurthy Nagar, Doorvaninagar, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560016 (Executant)		 Left Thumb	V.7
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ಬಾಣಸವಾಡಿ

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಶಿವಾಜಿನಗರ (ಬಾಣಸವಾಡಿ),
ಬೆಂಗಳೂರು - 560 043

ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	priyaR W/o praveen (Identifier)	371, 6th main ,1st cross sadananda nagar NGEF layout INDRINAGAR, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560038	
2	PranavaKumarkumar S/o kannaiyan (Identifier)	.4, 20th j cross ejipura, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560047	

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬಾಣಸವಾಡಿ
ಶಿವಾಜಿನಗರ (ಬಾಣಸವಾಡಿ),
ಬೆಂಗಳೂರು - 560 043



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ BNS-4-00346-2024-25 ಆಗಿ
ದಿನಾಂಕ 05/07/2024 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾಧ್ಯಮದಲ್ಲಿ
ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬಾಣಸವಾಡಿ



ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಶಿವಾಜಿನಗರ (ಬಾಣಸವಾಡಿ),
ಬೆಂಗಳೂರು - 560 043

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NOW THIS INDENTURE OF TRUST WITNESSETH AS FOLLOWS:

I. For the purposes of this Deed:

- (i) The terms "BOARD OF TRUSTEES" and "BOARD" appearing herein shall mean the Permanent Trustees and the co-opted Trustees for the time being appointed in accordance with these presents.
- (ii) The singular shall include the plural.
- (iii) All references to "him" shall include "her".

II.

1. The Author and Founder of this Trust doth hereby declare a sum of Rs. 40,000/- (Rupees Forty Thousand Only). contributed by him as the Trust property and doth hereby transfer, assign, convey and deliver unto the Permanent Trustees above named the said sum in cash, (the receipt of which the Trustees hereby acknowledge) to Have, Own, Hold and be stand possessed of the same in Trust as Trust fund (which term shall mean and include not only the said sum of Rs. 40,000/- (Rupees Forty Thousand Only) declared as Trust Property under these presents, but also legally permitted additions and accretions thereto and all investments for the time being representing the same) unto the Permanent Trustees absolutely and forebear upon trust and with and subject to the powers, provisions and declarations herein after contained of and concerning the same and for the charitable objects specified herein.
2. The name of the Trust shall be **"M.A.R.K (Muniswamy Naidu, Andal, Ramakrishna, Krishnamma) EDUCATIONAL AND CULTURAL TRUST"**.

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1. The Trust is hereby expressly declared to be a Public Charitable Trust and all the provisions of this deed are to be construed accordingly.
2. The benefits of the Trust and its objects shall be open to all irrespective of caste, creed, color, sex or religion.
3. The Registered Office of the Trust shall be situated in survey No. 91/1 and 91/9 (old survey No.91/1), total admeasuring 21 guntas, situated at Horamavu village, K R Puram Hobli, Bangalore East Taluk, Bangalore 560048. The office of the Trust may be shifted to any other place/s as may be decided upon by Board of Trustee. The Board of Trustees shall be entitled to establish, run and maintain branch Office/s at such places as may be determined by them from time to time.
4. No alterations or amendments to this deed which shall prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of The IncomeTaxAct1961reenactment/amendment/modification/substitution thereof, shall be made or carried out. Further, no amendment shall be carried out without prior sanction, approval and permissions of the Commissioner of Income Tax as statutorily required under the provisions of the Indian Income Tax Act as may be in force from time to time.
5. The Trust formed herein by these presents as irrevocable.

III. AIMS AND OBJECTIVES OF THE TRUST:

1. The promote and further the cause of education in its widest amplitude and therefore, to acquire, establish, commerce, continue, assist, run, administer, takeover, manage, guide, organize, develop, maintain, extend, advise or be involved partially or fully with:

Kindergarten, Nursery, Primary, Elementary and High Schools, Colleges, Universities and any other educational or other institutions meant for dissemination of knowledge and

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education in all subjects, both formal and non-formal or offering professional courses like Medicine, Engineering, Architecture, Law, Computer Science or for promoting, encouraging study of or research into any subject, branch of knowledge, skills, expertise either free of cost or otherwise.

- (b) Vocational guidance institutes, Child guidance centers working homes, remand homes, rehabilitation centers, Institutions, academic centers imparting training instruction and education (including professional courses) in the fields of Industry, Technical subjects, physical education, Medicine — both traditional and allopathic, sports, games, liberal arts, music, dance, sciences, humanities, art, craft, languages, both Indian and Foreign or Research into or study of any of them, either free of cost or otherwise. Schools, training institutions, development centers, rehabilitation centers, workshops, courses, instruction centers, guidance centers for the handicapped (the definition of the word 'Handicapped' being inclusive of disabilities of any nature whatsoever) either free or otherwise;
- (c) Hostels, orphanages, shelters, guest houses for the benefit and use of such persons as may be in need of the same, either free of cost or otherwise;
- (d) Libraries, reading rooms, recreation centers, mobile libraries, centers or institutions for promotion of any extracurricular activity, skills, talents or for developing a scientific temper;

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- (e) Institutions, institutes, colleges, academic centers in for physical education in all fields leading to award of degrees, diplomas and certificates.
2. To organize, conduct, sponsor seminars, conferences, workshops, studytours, on-line guidance, events and customized training in all areas of education, including corporate and teachers' training.
 3. To undertake, promote, assist preparation of study material, research in any subject, development of teaching aids for purposes of dissemination of knowledge.
 4. To set up processes needed to help students and professionals in India to go over to countries for further education, research or employment.
 5. To propagate, promote and encourage the study and practice of and research into all forms of ancient and contemporary classical music, dance, drama and other creative activities fine arts, with particular emphasis on Indian Culture, heritage and its preservation and for that purpose to organize classes, programs, workshops, seminars, festivals, exchange programs, workshops, seminars, festivals, exchange and develop websites or such other medium.
 6. To encourage, promote, propagate, all forms or sports, games, athletics. both indoor and outdoor and for that purpose to construct sports arenas, stadiums. sports complexes, establish, maintain, run, take on lease, hire or license facilities and equipment required

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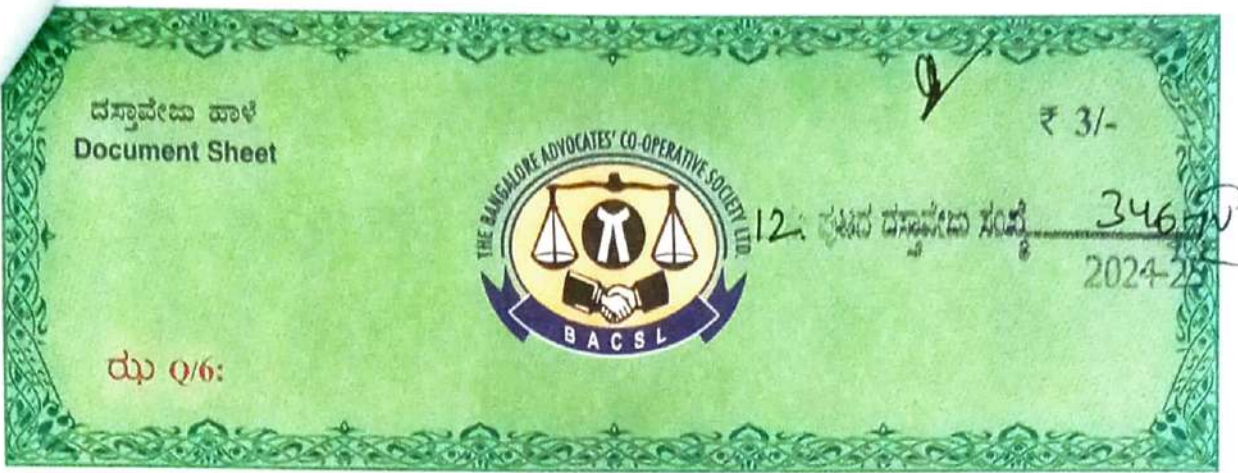
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- for such sports, athletics and games and to establish colleges, institutions to impart education and training in any of the aforesaid leading to the awarding of degrees, certificates, diplomas or any similar qualification/recognition.
7. To promoted. encourage and provide opportunities for & qualitative and meaningful interaction amongst people all over the world, in every area of human endeavor, expertise, knowledge, information by actively promoting, arranging for, sponsoring, financing intonational exchange programs, tours, studies, both nationally and globally.
 8. To organize, conduct, sponsor, participate in any activity in the fields of creative skills, oratory, public speaking, extra- curricular activities, films and in pursuance thereof to organize, programs, previews, premiers, international exchange programs. seminars, cultural exchange & programs and similar programs or events.
 9. To encourage, assist, or support, financially or in any other manner any person/s, in the pursuit of his academic or professional career, interests or research project or cultural interests or for and in the pursuit of education, study of any subject, course, art, skill, qualification, inter alia, by paying, underwriting, reimbursing any fees, charges, tuition fees, subscription charges for boarding/lodging, hostel, accommodation or similar expense and/or by facilitating the acquisition of or providing books, educational material, implements, equipment or by providing any or all of them and to establish a free and unrestricted access to knowledge,

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information, data, nationally and internationally.

10. To institute award, create, establish or take over the administrators of or support any existing or on going schemes, endowments, scholarships, free ships, fellowships, awards, grants, stipends, honorariums, prizes, medals, recognitions, citations for achievements in any human endeavor, particularly in relation to education, arts, science, research, fine arts, either on the basis of merit, proficiency, excellence or economic condition or financial status or both as may be determined from time to time by the Board under schemes. Rules and regulations that may be framed by them for such purpose.
11. To participate in or take over, merge with or join or be associated with any other person, body, trust. Institution society, company, firm. association registered or otherwise, industry, voluntary, social or community service organizations, co-operative societies or any other group of individuals, carrying or intending to carry on any activity similar to that of this Trust, joining association being decided by the Board. provided that such participation, taking over, merging or joining or association does not adversely affect the interests of this Trust or alter the objects of this Trust to its disadvantage.
12. To disseminate knowledge and impart education with intent to create a positive awareness amongst citizens in and related to civic sense, traditions, responsibilities, civil rights, liberties, human rights, environment and for that purpose to participate in or conduct,

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organize seminars, events, programs, conferences or enter upon public education through the use of media in any form.

13. To promote, propagate and provide opportunities, institutions, Centers for the study of and research into languages, with particular emphasis on Sanskrit and to encourage the study of Indian Philosophy, Vedas, Upanishads and similar traditional, spiritual, sciences and literature to encourage study of and research into all forms of ancient Indian systems of thought, philosophies. Medicine, yoga, intended to ensure spiritual advancement and propagate a commitment to values of life.
14. To provide medical, surgical and maternity relief in such manner as the Trustees may think fit, including;
 - (a) Grant of medical relief and help to poor and deserving patients by providing money for medicine, medical treatment. Operation or post operation treatment, blood transfusion, etc.
 - (b) Grants. endowments and donations to help and support funds, institutions, maternity homes, hospitals, dispensaries providing medical relief to patients, convalescence homes asylums, nursing homes, sanatoriums;
 - (c) Opening and running hospitals, nursing homes, medical centers, health care centers, diagnostic clinics, pathological laboratories, X-ray centers and research laboratories;
 - (d) Spreading necessary medical information and publishing

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literatures or pamphlets for general improvement of health conditions;

15. To establish, manage, run, takeover the management of or to assist in establishing, running or managing Medical Colleges, offering a course of studying allopathy or any other form of ancient/alternate medicine, holistic treatment, hospitals, clinics, pharmacies, nursing homes, medical centers. chemists and druggists and establishing, maintaining and running of homes for providing refuge and shelter to the aged, widows, decrepit, orphans, lunatics, lepers, handicapped persons and any other marginalized or deprived sections of society and to provide medical care, health and facilities to any person of the community, irrespective of sex, caste, community or creed anywhere in India
16. To aid, organize, establish, promote, participate, co-operate with any activity or project leading to and resulting in relief to rehabilitation of the underprivileged, poor, sick, infirm, handicapped, destitute, orphans, victims or natural calamities and acts of God whatsoever and wheresoever.
17. To construct building complexes, stadiums, hostels, orphanages or acquire by sale, purchase, gift, exchange, lease, sublease, transfer, surrender release, mortgage, or in any other lawful manner, any immovable property, building, vacant land, shed, houses, offices, shops, belonging to the Trust on such terms as may appear

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necessary, purely for and in furtherance of the objects of the Trust, without resulting in or creating any personal liability against the board jointly or singly.

18. To commence, organize, further establish, support, financially or otherwise donate or contribute in cash or kind to any person, group of persons, or other Trust or other organization established for promotion of public good and/or charitable cause and/or for any other deserving cause approved by the board.
19. To establish, construct, maintain or assist in establishing, constructing, maintaining and running of Dharma Shalas. Choultries and supporting Pilgrims, sanyasis, saints, nuns, Mystics and men who have renounced the world and are leading a life of elusion in pursuit of the eternal truth.
20. To promote national integration, communal harmony and peaceful co- existence and thereby unity amongst all people in India, its citizens, youth and students so as to imbibe and preserve in them the pride und spirit of India, its culture and tradition and for that purpose to organizeor support any program, event of activity that may be relevant.
21. To do any other act that is considered charitable and or general public utility.
22. To carry on all or any of the activities, aims, objects, hereinbefore

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referred to, throughout the territory of India or any part thereof, or in any State in India or any part thereof without hindrance or restriction.

IV. **TRUSTEES, BOARD OF TRUSTEES, THEIR CONSTITUTION:**

1. The Author and Founder of this Trust doth hereby Constitute, Nominate and Appoint each of the parties of the Second part i.e.,

(i) **Smt. T. R. BHANU PRABHA**

(ii) **Sri. V. M. KRISHNA MURTHY**

As the First Trustees of the Permanent Trustees of this **M.A.R.K EDUCATIONAL AND CULTURAL TRUST**. They shall hold office during their respective life time unless they opt to resign as Trustees. Each of the aforesaid Trustees shall be entitled to nominate a person during his lifetime who would succeed him as Permanent Trustee. Such nomination shall be subject to the approval of the remaining Trustee's. The same method shall continue for the appointment of all subsequent Permanent Trustees.

2. The Author of the TRUST shall serve as a TRUSTEE of the TRUST and shall continue in that capacity during his natural life or as long as he wishes to serve in that capacity and after his retirement or death his legal heirs shall serve in the similar capacity in order to facilitate, strengthen and to safeguard the aims and objects of the TRUST.

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3. The AUTHOR OF THE TRUST shall have the power specially by this TRUST DEED to interfere in matters concerning the TRUST and his activities, mainly so when the TRUSTEES if found to deviate from the aims and objects for which it is established and shall have the power to veto the decision of the BOARD OF TRUSTEES, if such situations arise.
4. No person being (i) an undischarged, insolvent; or (ii) convicted of any offences involving moral turpitude; or (iii) of unsound mind; (iv) A minor shall be eligible to be a TRUSTEE. The Permanent Trustees shall have power to co-opt & maximum number of 9 (Nine) persons as Trustees from time to time for such period as may be decided by Permanent Trustees. The Trustees so co-opted shall be hereinafter referred to as the "Co-opted Trustees". Such Co-opted Trustees shall automatically cease to be Trustees on expiry of the period specified as aforesaid.
5. The Board of Trustees may appoint one of the Permanent Trustees as Managing Trustee. Such Managing Trustee shall be vested with all powers relating to the conduct of the day today of the Trust and to do all things necessary for efficient and proper administration of the affairs and activities of the Trust. The Managing Trustee shall be responsible for the day today administration and management of the Trust. The provisions of this clause shall not be deemed to limit in any manner the power exercisable by and vested in the Managing Trustee to act in production of the

[Signature]

U. P. Prasad



interests of the Trust.

6. The number of Trustees shall not be less than two of more than eleven.
7. The Trustees for the time being shall, subject to the maximum number mentioned in clause IV (4) hereinabove, be entitled to appoint any person as an additional Trustee or to fill in the vacancy caused in their number for any reason whatsoever. If the number of Trustees is reduced below the minimum number mentioned in clause IV (4), hereof the Trustee(s) for the time being shall first act to increase their number to the minimum.
8. The Board of Trustees may co-opt any person as Trustee in case of death, retirement or removal or absence or any other unforeseen circumstances, during their term in office, of any office bearer, the vacancy shall be filled by the remaining TRUSTEES.

V. POWERS AND DUTIES OF TRUSTEES:

1. The Board shall maintain or cause to be maintained regular and proper records of their meetings and decisions in the form of minutes. The Board shall also maintain or cause to be maintained, proper, correct and regular books of accounts, entering therein details of income, receipts, expenditure, investments, properties, assets, the disbursements, etc. such accounts shall be audited and certified each year by a Chartered

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Accountant to be appointed by the Board of Trustees.

2. To appeal, call for, request and receive donations, voluntary, contributions, grants, presence, subscriptions and other offerings, in cash or in kind, from any person in pursuance and for the purpose for the activities of the Trust and to make, give, gift, contribute, donate to other charitable causes, institutions, trusts, organizations, societies or persons. The term person shall be deemed to include companies, societies, trusts, firms. and association of persons, joint families both in India and abroad.
3. To borrow money, rise loans, advances by applying to banks, nationalized or otherwise, including co-operative banks, financial institutions, land banks or any other sources, body, trust, institutions, society or association by securing loans by executing negotiable instruments, guarantee bonds or surety bonds or in any other manner within the provisions of law, and for that purpose to create mortgage, charge lien or encumbrance in any other manner any or all of the immovable or movable properties belonging to the Trust to secure such loans advances or deposits, without incurring any personal liability for the Trustee individually.
4. To apply for grants, benefits, donations, contributions, Governmental or quasi-Governmental grants, sanctions, loans for the objects of the Trust and to execute such documents.

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deeds, undertakings, declarations as may be required.

5. Without prejudice and in addition to the generality of powers required by and arising out of the objects of the Trust and without restricting any power required for the administration of the Trust, the Board or Managing Trustee or any Trustee authorized under clause 6 herein shall, for the purpose of more fully and effectively achieving the objects of this Trust, have the following specific powers:

- (a) To appoint, continue, dispense with, terminate or conclude the services of any person as an employee of the Trust, for the administration, business, activities of the Trust on such terms, conditions, remuneration, tenure as may be decided by them from time to time:
- (b) To appoint, retain, utilize, terminate the services of any legal practitioners, firm of advocates, Solicitors, Accounts, Chartered Accountant, Tax Consultants, Management Consultants or any other professional or person or whose service may be required for the administration and welfare of the Trust on such terms and conditions as may be decided by them from time to time:
- (c) To open, authorize opening of and operate Bank Accounts in any schedule Bank or any other Bank of any nature, to invest, vary, interpose, alter, withdraw money belonging to the Trust in bonds, shares of public companies, fixed deposits, term

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deposits, recurring deposits or any other form of investments either with banks or companies, co-operative societies from time to time:

- (d) To lay down determine, postulate procedure, issue directions, orders for managing the day today affairs and business of the Trust and adopt measures for implementation of the same:
- (e) To apply for loans and raise money and for that purpose to commit the Trust to and obligation, debt, credit, charge and to further authorize execution of any negotiable instrument, bonds, deeds, agreements, documents in the name of the trust including deeds of mortgages, pledges, hypothecation, securities, indemnities, guarantees, undertakings, surety:
- (f) To incur or authorize the incurrence of all legitimate expenditure in furtherance of the objects of the Trust, including expenses relating to rentals, license fees, deposits, advances, premiums, salaries, wages. provident fund, gratuity, telephones, office and travel expenses, meeting expenses, connected with the administration of the Trust or its objects:
- (g) To enter into contracts, higher purchase agreements, agreements, reciprocal promises, obligations, commitments, either by themselves or by authorizing any one or more Trustees for the more effective administrative and fuller in the name of the Trust on its properties, both moveable and immovable:

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- (h) To sue, commerce, defend, prosecute, initiate any legal proceedings, including criminal action, complaints, prosecution to recover monies or to enforce obligations, contractual or otherwise to recover compensation, damages, for breach of contracts, either jointly or by authorizing any one or more Trustees in that behalf and to compound, compromise, relinquish any right, dispute, suit, proceeding, debt, money, obligations, in the interest of the Trust:
- (i) To acquire, hold, dispose, sell, lease, mortgage, transfer, exchange, lease, sub-lease, any immovable property belonging to the Trust and to decide on all matters connected with or incidental thereto and further for that purpose to execute any document, agreement, indenture or deed, either by themselves or by authorization of one or more Trustees:
- (j) To apply for and receive any tax, relieves, benefits, exemptions, grants, refunds under the relevant law in force in the territory of India:
- (k) To determine and record, in writing, details of the areas, and extend of responsibilities power and rights conveyed to each Trustee with particular, reference to finance, drawing power, right to incur expenditure individually for and in the name of the Trust:
- (l) The Trustees shall invest surplus funds after expending funds on any or all the objects of the Trust. in the manner

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prescribed under the Income Tax Act 1961, particularly sections 13(1) (d) and 11(5) thereof. In the event of becoming necessary to accumulate funds for the purposes of expending the same at a future time, such accumulation shall be strictly in accordance with the provisions relating thereto in the Indian Income Tax Act as amended or in force from time to time:

(m) To appoint committees to further or implement any decision or project of the Trust as may be decided upon by the Trustees and to prescribe guidelines, limitations, restrictions, powers, duties, responsibilities and manner of operations of such committee/s or to grant to such committees to determine their own procedures, induct persons as members of such committees.

6. The Board of Trustees shall be entitled by resolution in that behalf, to delegate or any of the powers vested in them by this presence, including those specified in clause V (5) to any individual Trustee's or any other person/s for the purpose of conveniently managing and exercising such powers.

7. The office of the Trustees shall be honorary and Trustees shall not be entitled to any remuneration for services rendered by them as Trustees. However, they may be paid remuneration for any services rendered by them or for shouldering additional responsibilities or for the time devoted on any capacity. The Trustees shall be entitled to be paid actual expenses connected with travel and other accidental charges incurred by them for

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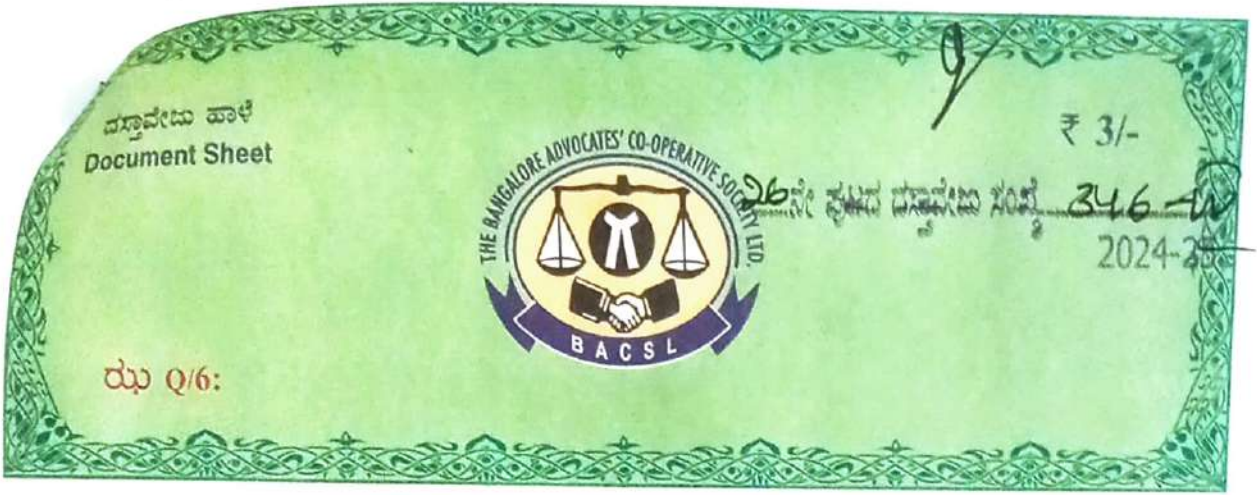
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they shall actually receive and shall be answerable and accountable to Trust for their own acts, receipts, neglects or defaults and not those of others, particularly of any bankers, brokers or auctioneers or any other with whom or into whose hands any Trust monies or securities may be deposited, for inefficiency in title or deficiency in value of any investment or for any other laws unless the same shall happen through his/her own willful act or default.

12. The Trustees shall be indemnified against any expenses or losses incurred or suffered or any payments made by them in the lawful administration of the Trust and none of the permanent Trustees or the other Trustees, as the case may be, shall in any way be personally liable or responsible for the same.
13. The Board of Trustees shall meet as and when necessary to transact business of the Trust, provided that, at least two meetings shall be held in the financial year.
14. The quorum for any meeting of the Board of Trustees shall be any two Trustees one of whom shall be one of the Permanent Trustees, the Trustees may hold their meeting at any place, whether in or outside Bangalore, as may be agreed upon by the Trustees.
15. Normally notice of seven clear days of all meetings of the Trust shall be sent to every Trustee by post or courier. However, in emergency situations or where any urgent matter pertaining to the affairs of the Trust required immediate and prompt action, the aforesaid notice may

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be dispensed with and oral communication of such meetings shall be adequate.

16. In the event to fit becoming impossible to continue the management of existence of this Trust, the Trustees shall first of all satisfy debts and liabilities of the Trust and meet the expenses of realization out of the Trust, funds and thereafter whatever Trust properties, assets, monies and the balance are left, shall not be paid to or distributed amongst the Trustee but shall be transferred, given, gifted, donated to any other Trust, society, organization having similar objects and enjoyment, exemption under section 80-G of the Income Tax Act.
17. TRUSTEE who is unable to be present at a meeting of the TRUSTEES may send his/her views on the agenda in writing and such expression of opinion shall be taken to be his/her vote on the matter concern.
18. Any matter of business of a routine nature or formal or urgent nature may be decided by a circular to the effect without meeting of the TRUSTEES provided the same is agreed unanimously or by majority of the TRUSTEES.
19. A minute book shall be kept to record therein the report of the proceedings of each of the meetings of the TRUSTEES.
20. Whenever it shall appear to the BOARD OF TRUSTEES, that it is advisable in the interest of the TRUST, to amalgamate the TRUST with any other TRUST, society, organization, having objects similar to this

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TRUST then the BOARD OF TRUSTEES shall convey a special meeting for this purpose and if 75% of the TRUSTEES agreed to the proposal. Then a resolution will be passed to this effect with the terms and conditions for such an amalgamation. Further in the event of amalgamation all or any rules applicable to a public TRUST concerning the relevant authorities shall be followed.

21. The Trustees shall not in any manner be involved in or connected with any political affiliations, parties or politics but shall constantly and perpetually function outside such commitments or affiliations. The Trust shall also not be entitled to make or give donations to any political parties or person leading to political affiliations. The Trust shall also not be entitled to make or give donations to any political party or person leading to political affiliations. The Trustees shall also be free from bias, distinction of caste, creed, sex, religion, nationality or race in the discharge of their duties in relation to this Trust.
22. Any member of the Board of Trustees may resign from the office by addressing a letter of resignation to the other Trustees or where & managing Trustees has been appointed to such managing Trustees. Such resignation shall be effective upon the remaining Trustees or the managing Trustee (as the case may be) accepting the same and intimating such acceptance to the Trustee concerned. Such communication of acceptance (or otherwise) of the resignation shall be sent within one month of the receipt of the resignation letter failing which it shall be

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deemed that the resignation has been accepted.

23. There is no immovable property in the name of the Trust as on date.

IN WITNESS THEREOF the Author and the TRUSTEES HAVE EXECUTED THESE PRESENCE on the day, month, and year, first above written in the presence of the following witnesses.

V. G. Prasad
AUTHOR

V. G. Prasad
We do hereby our appointment as Trustees:

WITNESSES

1. Parakkal
Parakkal

2. Tarigae
Indranesan Bangalore

DRAFTED BY
Parakkal
ADVOCATE