

THIS DEED OF TRUST is made and executed at BANGALORE on this the

5[™] day of September Two Thousand Three [05-09-2003] between the following:

1. Sri M. RAMAKRISHNA, S/O LATE MUNISHAMAPPA. AGED: ABOUT 53 YEARS, RESIDING AT NO. # 335, 16TH CROSS. 5TH MAIN, RMV II STAGE, H.I.G. DOLLARS COLONY, BANGALORE - 560094.

2. SMT. K.N. GIRIJAMBA, **M**/O K.N. NARAYANAPPA. AGED ABOUT 47 YEARS. RESIDING AT NANDI VILLAGE, CHIKKABALLAPUR TQ., KOLAR DISTRICT.

3. Sri R. PRAVEEN, S/O SRIM. RAMAKRISHNA, AGED ABOUT 25 YEARS, RESIDING AT NO. # 335, 16TH CROSS, 5TH MAIN, RMV II STAGE, H.I.G. DOLLARS COLONY, BANGALORE - 560094.

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resented in the Ottice of the Sub Registrar of Bangalare
Gandhinagar, Between the Hours of 11.50 and 12.50 on 5 SEP 2003
by M. Rouma Krishna

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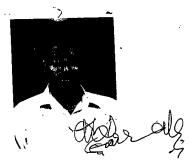


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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ಯಾಂಕ ಕಾಲ್ಕರ್ ನಿಮ್ಮ Total stamp duty paid Rev

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- 4. Sri R. SREEHARI, S/O M. RAMAKRISHNA, AGED ABOUT 18 YEARS, RESIDING AT NO. # 335, 16TH CROSS, 5TH MAIN, RMV II STAGE, H.I.G. DOLLARS COLONY, BANGALORE - 560094.
- 5. Sri R. SRINIVAS, S/O T.N. RAMAPPA AGED ABOUT 35 YEARS, RESIDING AT NO. 10, SRIRANGA NILAYA, I FLOOR, GANDARI COLONY, NAGASETTYHALLI, BANGALORE - 560094.
- 6. Smt. S. ARATI, W/O G.S. SOMESHWAR, AGED ABOUT 31 YEARS, RESIDING AT NO. 10, SRIRANGA NILAYA, I FLOOR, GANDARI COLONY, NAGASETTYHALLI, BANGALORE – 560094.

[At SI. Nos. 1 to 6 are hereinafter called the "AUTHORS" of the TRUST].

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Sub - Registrar Ganchinagar Bangalore (U) Diet.

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[At SI. Nos. 1 to 6 are hereinafter called the "TRUSTEES" the Trust].

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WHEREAS, the Authors of the Trust have been cherishing a desire to establish educational institutions in India to promote education in all faculties.

WHEREAS, the AUTHORS of the TRUST in pursuance of the above desire have settled a sum of Rs. 6,000/= [Rupees Six Thousands only] to the TRUST as described in the Schedule hereunder.

WHEREAS, THE AUTHORS of the TRUST have appointed themselves as the TRUSTEES of the TRUST.

NOW THEREFORE, this deed of Trust declares and witnesseth as under:-

- 1. NAME OF THE TRUST: The Name of the TRUST shall be called R.K. EDUCATION TRUST.
- 2. OFFICE OF THE TRUST: The Office of the Trust shall be located at # 335, 16TH CROSS, 5TH MAIN, RMV II STAGE, HIG DOLLARS COLONY, BANGALORE - 560094.

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- 3. NAMES AND ADDRESSES OF THE TRUSTEES: The names and addresses of the Trustees are shown above.
- 4. OBJECTS:- The Objects of the TRUST are mainly as under:-
- a) To promote Education in India in all faculties like medicine, engineering, arts and Commerce, Science, Law, Technology, Nursing, Pharmacy, Dental including nursery, Primary, Middle and High Schools and also Pre-university level.
- b) To create, organize and run Colleges, Schools, Institutes and other Centres of learning and also of pening of Hostels, Hospitals, Recreation Centres, Orphanges and Libraries.
- c) To Provide Physical Education, Sports, Music, Dance, literary and other extra curricular training for the children.
- d) To open Teachers Training College for the benefit of the Primary and Secondary School Teachers.

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the students.

e) To establish a residential school for a systematic and well disciplined training of

f) To construct, equip and maintain these institutions and to create the means of raising revenue for the TRUST.

g) To strive for maintenance, growth and development of academic standards and to enter collaboration agreements etc.,

h) To help the poor and organize charities for needy students and other educational institutions.

i) To generate and promote opportunities for self employment while establishing the appropriate educational institutions.

i) To apply the funds of the TRUST for advancement of knowledge, education and service for the benefit of members of general public within India, without any discrimination of caste, colour, sect, creed or sex.

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- k) To acquire any educational institutions those which are unable to manage and run or such institutions which desire to be merged with this TRUST, for achievement of the above objects.
- 1) Generally on such object of charity and public good as the Trustees may think proper and those which are covered by the definition of Charitable purpose as per the provisions of Section 2(15) of the income-tax Act, 1961, with all the statutory modifications and amendments thereof in future.
- 5. FUNDS OF THE TRUST: The funds of TRUST shall constitute the amount settled by the AUTHORS OF THE TRUST as shown in schedule hereunder and in addition all the moneys that may be received from the public in the form of donations, membership fee, subscriptions gants from Charitable Institutions, Municipalities, Corporations, State Government and Central Government and / or Local bodies, Statutory or Non-statutory corporations, etc.,

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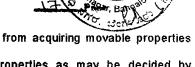
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- 6. MOVABLE & IMMOVABLE:- The Trust apart from acquiring movable properties is also empowered to acquire immovable Properties as may be decided by Trustees from time to time.
- 7. ACCOUNTING YEAR:- The accounting year of the Trust shall be from 1st day of April to 31st day of March every year.
- 8. MANAGING COMMITTEE:- All the Trustees constitute themselves as the Managing Committee for managing the affairs of the Trust. The Managing Committee is empowered to:
 - a. Make all appointments of staff both teaching and non-teaching for its various institutions.
 - b. Remove, suspend or dismiss the staff in case of warranting circumstances.
 - c. Purchase of land and building, construct and also to sell, lease or mortgage the properties of the TRUST.

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- d. Obtain whenever necessary overdraft facilities from any bank or banks and from financial institutions for managing the affairs of the Trust.
- e. Invest funds of the TRUST in Debentures, National Savings Certificates, Fixed Deposits in any legally established institutions and in any form of securities as may be decided by the Trustees from time to time in the interest of the TRUST.
- f. The members of the Board of Trustees shall have power to co-opt one or more persons as members of the Board of Trustees for such period as they may deed fit and fill up any vacancy in the Board within the aforementioned limits as they may deem fit from time to time subject to a maximum of nine members. Any person appointed as member by the Board of trustees shall hold such office only for such period for which he is appointed or till he voluntarily resigns.

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- g. The Board of Trustees may appoint one or more among them to do such activities as may be assigned with such designation as may be found suitable and shall have power to fix the duties, responsibilities, powers, period of office etc., of the persons so appointed, However, the Board shall have power to remove any person from any office by a resolution passed and accepted by a majority of members of Board as constituted as the time.
- h. The Board may manage the affairs of the Trust by appointing committees as they may deem fit or in any other way as they deem fit from time to time. The Board shall have powers to frame and adopt the rules and regulations, terms of reference and conditions of committees or such other bodies formed for the management of the affairs of the trust and shall also have powers to vary the constitution of management of such committees.
- i. In case of tie, the managing trustee shall have an additional vote called casting vote.

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- j. The board shall have all powers for proper running of the institutions and for achieving the objects of the Trust to the fullest extent. They shall have powers to receive donations, contributions, in the form of money and any other assets in any shape or form and to hold the same as part of the capital fund or corpus of the Trust. However, any funds or gift or assets that is received shall be used only for advancing the objects of the trust.
- k. To acquire on lease or by purchase or otherwise, to sell, mortgage, lease or transfer in any other manner whatsoever properties, movable or immovable, to construct buildings, and carry out other improvements thereof for the purpose of the Trust and to manage and deal with properties, movable or immovable and other assets of the Trust and to pledge them, to repay loans or otherwise, and to deal generally with the assets for the purpose of the Trust.

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- I. To receive, collect or realize or cause collection or realization of all interest, dividends, bonus or premium that accrues or become due on all or any stock, funds, securities, shares, debentures, deeds or documents of like nature.
- m. To sign and verify all pleadings, memorandum of appeal petition and application of all kind, to compromise, abandon to refer to arbitration and whole or any part of the claim by or against the Trust, to engage lawyers and to take all such other necessary steps.
- n. Pay from the Trust funds, salaries, wages, rent and other expenses relating to the administration of the Trust, or relating to any activities or other affairs of the Trust.
- 9. MANAGING TRUSTEE: Sri R. PRAVEEN shall be the Managing Trustee for life. When the office of the Managing Trustee is vacated due to valid reasons acceptable by majority of Trustees, then the Board of trustees shall appoint any one as the Managing Trustee for such a period they may deem fit.

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10. POWERS AND DUTIES OF THE MANAGING TRUSTEE:-

- a) The Managing Trustee shall convene the meeting of the Board of Trustees by serving notice of the meeting on the other members of the Board of Trustees in writing and setting out therein the matter to be discussed, the place of meeting, the day, date and time of meeting with atleast three days clear However, the requirements of three days may be waived or the shorter notice may be ralified by a majority of the members of the Board.
- b) The Managing Trustee shall be vested with all the powers to transact the business of the Trust in the interest of the TRUST and shall be accountable to the MANAGING COMMITTEE.
- 11 OPERATIONS OF FUNDS: The funds of the TRUST shall be operated jointly by the Managing Trustee alongwith any one of the Trustees by opening an account or accounts in any Nationalised banks, schedule banks or Co-operative banks.

Limital K.N Gisidanske

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

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- 12. BORROWING: The managing Trustee is empowered to raise loans or borrow funds from Banks and other financial Institutions and to give properties of the Trust as securities for the betterment of the TRUST and for fulfilling its objectives.
- 13. NUMBER OF TRUSTEES: The total strength of Managing Committee of Trustees at any time shall not be more than 9 [nine] and shall not be less than 3° [three].
- 14. MEETING: The Managing Committee of the Trust shall ordinarily meet once in three months or at any time with prior notice to review the working of the Trust and to transact any other business of the Trust.
- 15. AUDIT OF ACCOUNTS:- The accounts of the Trust shall be audited by a Chartered Accountant and the financial statement so prepared shall be presented to the Managing Committee for its consideration at the Annual Meeting.

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148 in Similar (23)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department**

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16. CEASURE OF TRUSTEESHIP:-

- a) The Trusteeship of any Trustee shall cease on his/her resignation or death. In case of misbehavior or mischief by any Trustee, he/she may be relieved from Trusteeship by a resolution passed by other trustees and new trustee may be nominated by the Managing Committee.
- b) A Trustee may be removed, if he works against the objectives of the Trust provided atleast a majority of two thirds of the members of the committee as constituted from time give their consent to the removal of such member.
- 17. QUORUM:- The quorum for the meeting of the Managing Committee of the Trust shall be three.
- 18. HONORURARIUM:- The office of the members of the Managing Committee shall be honorary.

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19. VACANCY:- Minimum number fo three trustees shall constitute

Managing Committee of Trustees and when it is reduced to less than three then the remaining trustees shall have right to co-opt one or more member within a period of one month from the date of such reduction. In the event of not even one members existing, the power of appointing trustee shall vest with the Court having jurisdiction over the place where the registered office of the Trust is situated.

20. JURISDICTION:- The Jurisdiction of the Trust for achieving its objectives shall be the whole of Indian territory.

21. APPLICATION:- The Trust shall be bound by the regulations of the Indian Trust act in all matters not specifically provided in this Trust deed.

22. INVESTMENT CLAUSE:- The funds of the Trust / shall be invested in the modes specified under the provisions of section 13(I) (d) read with Section 11(5) of the Income-tax Act, 1961 as amended from time to time.

He ; Lund H. N. Girijanda

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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स्काप करिया

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23. AMENDMENT CLAUSE:-

- The Board of Trustees shall have power from time to time to make and after such rules and regulations with regard to the conduct of the business and all matters duly vested in them as they may deem fit.
- ii) Nothing contained in this deed shall be deemed to authorize the Trustees to do any act which may in any way be constructed as violative or contrary to the provisions of Section 2(15) 11, 12 and 13 and / or 80 G of Incometax Act, 1961 or any statutory modification thereof and all activities fo the Trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the incometax Act 1961 or any statutory modifications thereof. Further no amendment shall be carried out without prior approval of the commissioner of incometax.

Linival KN Ginjambe

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- 25. 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 among the Trustees, but the same shall be transferred to another Charitable Trust, whose objectives are similar to those of this Trust.
 - 26. IRREVOCABLE:- The Trust formed shall not be revocable.
- 27.BENEFITS:- The benefits of the Trust shall be open to all irrespective of caste, creed, colour or religion.
- 28. APPLICATION OF THE FUNDS: The funds and income of the TRUST shall be solely utilized for the achievement of the objects and no portion of it shall be ultilised for payment to Trustees by way of profit, interest, dividend etc.,

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29. INDEMNIFICATION: The Members of the Board of Trustees shall be

indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and none of the members to the Board of Trustees shall in any way be personally liable or responsible for the same. Any member of the Board may resign such membership and such member shall cease to be a member upon the acceptance of his resignation by the Board.

SCHEDULE

(Funds settled by Authors of the TRUST)

1.	STIM. RAMAKRISHNA	Rs. 1,000-00
2.	SMT. K.N. GIRIJAMBA	Rs. 1,000-00
3.	Sri R. PRAVEEN	Rs. 1,000-00
4.	Sri R. SREEHARI	Rs. 1,000-00
5.	Sri R. SRINIVAS	Rs. 1,000-00
6	Smt. S. ARATI	Rs. 1,000-00

K.N Girisamber

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department** ಬೆಲೆ: ರೂ. 2/-

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IN WITNESS WHEREOF, the Authors of the Trust, who happens to be the TRUSTEES also have set their respective hands on this DEED OF TRUST on the day, month and year above first written in the presence of the following witnesses:-

WITNESSES

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· 2. 13. N Giridaniba

AUTHORS OF THE TRUST

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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(S.V. MAREMORA)

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Bangajore. 32.

17. N Giridanus

TRUSTEES OF THE TRUST

THIS DOCUMENT IS DRAFT BY:

SATYANARAYANA RAO Advocate & Tax Consultant

No. 617, Il Floor, Rajaswari Market Avenue Road, Bangalore - 560 002