

BNG(U, M3LR(S) | 683 2002-2003 /1-120 1

TRUST DEED

THIS DEED OF TRUST is made and executed on this Sixth day March Two Thousand Three (06.03.2003) at Bangalore by

Sri. HARISH. K.

Aged about 36 years

S/o Late G.S.Krishnamurthy

Residing at "Harinivas", Vivekananda Road,

Ramamurthy Nagar,

BANGALORE - 560 016.

Hereinafter called the "AUTHOR" of the Trust, also the MANAGING TRUSTEE or the FIRST PARTY.

SMT. VASANTHA HARISH

Aged about 32 years

W/o Sri. K. Harish,

Residing at "Harinivas", Vivekananda Road,

Ramamurthy Nagar,

BANGALORE - 560 016.

Hereinafter called as the "SECOND PARTY"

Smt. B.N.SUNDARAMMA

Aged about 68 years

W/o.Late G.S.Krishnamurthy

Residing at Vishwajith Nilaya,

Vivekananda Road, Ramamurthy Nagar,

Bangalore-560 016

Hereinafter called as the "THIRD PARTY"

For VAGDEVI VILAS SCHOOL

Page 1 of 10

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D. M. K. A.R.,

S.V.L.NO: 66/2002-03, Dt.:25.01.2003

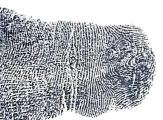
'B' Class Stamp Vendor, No.115, 16th 'A' Main Road, 4th Block, Koramangala,

BANGALORE - 560 034

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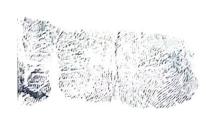
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Chairman



BNG(U) NBLR(S) + 883-2002-2003 /3-126

The First Party is as Author Trustee or Managing Trustee which shall mean and include, if the context so requires or admits, his legal heirs, executors and assigns, Second and third parties here in, each individually referred to as "MEMBER OF THE BOARD OF TRUSTEES", which term, wherever the context permits shall mean and include any person holding such membership and the First to Third Parties herein are hereinafter collectively referred to as the "BOARD OF TRUSTEES" or Board, which term, wherever the context permits shall mean and include the persons consisting the Board of Trustees from time to time on the other Part.

Whereas the Author of the Trust is desirous of carrying out various social service activities, which includes promoting education in all its aspects, conducting physical, mental and spiritual health classes, it is the intention of the author of the Trust that all sections of the people should have easy access to quality education and improve their lot, there by improving the nation and also help the weaker section of the people of India

Whereas pursuant to the above desire the Author of the Trust intends to create and declare a Trust and appoint the Board of Trustees for the purpose as stated above (consisting of himself and the Second, Third, Parties herein as First Members of the Board of Trustees) as First Trustees.

Whereas in pursuance to the above, the Author of the Trust herein hereby declares the sum of Rs.6,000/- (Rupees Six Thousand Only) as Trust Property and appoints the Board of Trustees as the First Trustees to carry out the objects of the Trust and to exercise the powers stipulated hereunder.

NOW THIS INDENTURE OF TRUST WITNESSETH AS FOLLOWS

- 1. The name of the Trust shall be SUNDARAMMA KRISHNAMURTHY EDUCATIONAL AND CHARITABLE TRUST.
- 2. The Registered Office of the Trust shall be stipulated at: 'VAGDEVI VILAS' Survey No.77/4 and 77/5, Munekolalu, Marathahalli Post, Bangalore 560 037. However the Board of Trustees may change the Registered Office at any other place as may be decided from time to time.

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For VAGDEVIVILAS SCHOOL O G & EX



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Date:					

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S.V.L.NO: 50/2002-03, Dt.:25.01.2003

'B' Class Stamp Vendor, No.115, 16th 'A' Main Road, 4th Block, Koramangala, BANGALORE - 560 034

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G. NARASIMHAIAH no. 15/3, Gi street Jayaraj Nagan Ulsoor, Bangabore - 560 008

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For VAGDEVI VILAS SCHOOL

Chairman



- 3. The Author of the Trust hereby declares the sum of Rs.6,000/- (Rupees Six Thousand Only) as Trust Property and conveys, transfers and assigns the same absolutely to the Members of the Board of Trustees herein who shall hereafter stand possessed of the aforesaid Trust Property and funds (which expression wherever the context permits shall hereafter include all investments in cash, kind or in any nature whatsoever into and for which the said Property or any parts there of may from time to time be converted, varies or exchanged and / or such investments may be held by the Board of Trustees from time to time in relation to these presents together with all income profits, additions and accretions thereof) upon Trust for the objects out herein with and subject to the provisions and conditions hereinafter contained in these presents.
- 4. Properties of the Trust The Trust shall be entitled to receive and acquire both movable and immovable properties by way of gifts, donations, sales, lease, exchange etc, from the Public, State Government, Central Government or from the abroads. The Trust shall be entitled to make investment of the Trust Property in such a manner as the Trustees may deem fit and beneficial to the Trust.

The Author of the Trust hereby declares that from the date of execution of these presents shall hold the Trust Property for carrying out the objectives mentioned below and all the benefits income of all kinds of descriptions, arising, accruing or received hereafter from the Trust and the same shall be used for such purposes and in accordance with the directions and powers hereinafter contained.

5. The Objects and purposes of the Trust:

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The objects of the Trust are as under:

- a) To establish within the State of Karnataka or elsewhere in the country, schools, colleges and Technical Institutions which shall be open to all communities.
- b) To assist by way of giving donations for or otherwise help financially or otherwise the constructions, maintenance, management, renovation of schools, colleges, technical institutions etc, belonging to the Trust and other such charitable institutions.

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Sl.No. 1338 Rs 20/ Name: Sri./Smt./ M/s 5 K t < 7 14 A 3 Int

D. D. DINAKAR,

S.V.L.NO: 50/2002-03, Dt.:25.01.2003

'B' Class Stamp Vendor, No.115, 16th 'A' Main Road, 4th Block, Koramangala, BANGALORE - 560 034

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- c) To introduce any possible improvement in the system of education in the institutions from time to time.
- d) To provide educational opportunities and facilities for students and also for the training of the students in handicaps and cultural activities.
- e) To start residential schools, with the object of promoting unity and brotherhood among students and a systematic way of life.
- f) To conduct seminars, debates etc., to develop patriotism.
- g) To undertake and carry out any other activity calculated to promote the above objects and such other educational, cultural, social and charitable activities.
- h) To construct or cause to be constructed buildings and lay roads, steps, construct, manage and / or maintain buildings and other requirements, to develop the Trust's activities.
- To pay such remuneration, stipend and such other financial and other assistance to persons working in this Trust Nursery, Schools, Colleges, Technical Institutions etc.
- j) To aid financially or other wise poor people to educate them and or other cultural activities and to donate the cash and any other kind to develop the Trust Institutions.
- k) To carry out all such acts, deeds and things directly or indirectly or through others to promote or aid in the promotion of any of the above objectives or for the purpose of promoting and improving the Trust Institutions.

To carry out any other activities such as :-

For VAGDEVI VILAS SCHOOL

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Tailoring Centres, Typewriting and Computer Education Centres, Yechnical and Electronic Schools, Home Science etc.

- To carry out any charitable and social activity such as :- Schools for mentally m) retarded, physically handicapped and financially poor children etc.
- The Author of the Trust hereby constitute, nominate and appoints the Board of 7. a) Trustees consisting of himself and the Second, Third Parties herein as the First Members of the Board of Trustees.
 - The total strength of the Board of Trustees shall not be more than six and shall not b) be less than two.

Powers of the Managing Trustee 8.

- Be the Chief Executive of the Trust a)
- Be in over all general control and charge of all the institutions run, controlled and b) managed by the Trust.
- Be responsible for due maintenance of all accounts and records of the Trust in accordance c) with the law that prevails in the place in which the institution is constituted.
- Be entitled to open, maintain and operate accounts in Banks, Financial Institutions and d) other types of Institutions dealing with Finance in the name of the Trust.
- Be entitled to sign and endorse and authorise all negotiable instruments or other types of e) instruments drawn in favour of the Trust, in favour of any body as may be required for the purpose of the Trust.
- Have the power to receive the monies payable by the state or other authorities of the state f) or central or international or any other body or associates and such other institutions to the Trust and give due discharge for the same.

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Page 5 of 10



SI.No.1229 Rs....20 Date: 66. 63.03.....

D. DUOKS) D.DINAKAR,

S.V.L.NO: 50/2002-03, Dt.:25.01.2003

'B' Class Stamp Vendor, No.115, 16th 'A' Main Road, 4th Block, Koramangala, BANGALORE - 560 034

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- Be entitled to appoint or remove all kinds of staff, either ministerial, professional, g) technical or otherwise that the MANAGING TRUSTEE may feel necessary for the due and efficient administration of the Trust and its institutions.
- h) Be entitled to raise finance for the purpose of the Trust on the Security of the Trust Property subject to the conditions that funds so raised shall be utilised only for the purpose of the Trust and not otherwise.
- Do or cause to be done all acts, deeds and things that may become necessary in due, i) regular and efficient admission / administration of the Trust, as well the institutions, run and managed by the Trust.
- Sign and verify all kinds of documents, plaints, written statements, petitions and j) representations.
- Execute any kind of document that may become necessary in due course of k) administration of the Trust.
- Have the power to present the document before the registration office and admit the 1) execution of the same for and on behalf of the Trust.
- Be entitled to receive money for and on behalf of the Trust. m)
- The Author Trustee reserves the right to fill the remaining place by appointing other three n) persons of his choice as Trustees in due course to the Board of Trustees if required.
- 9. To engage appoint teachers, lecturers, professors, instructors and experts of good moral character and conduct for imparting instructions to students in modern scientific, industrial, vocational, research work and other useful pursuits.

10. To promote the development of mental, physical and moral & spiritual upliftment of students and all those connected with the educational and other institutions so as to make For VAGDEVI VILAS SCHOOL

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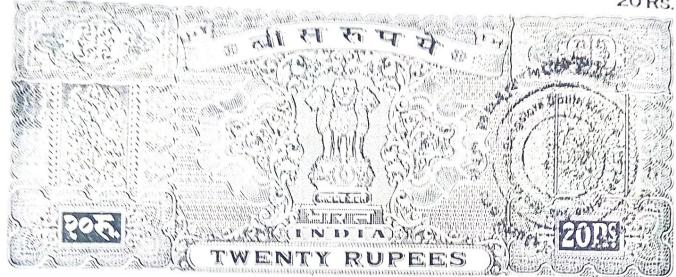
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- 11. To establish, maintain, run boarding houses, hostels and residential buildings for the students, teachers and other persons connected with the institutions.
- 12. To bring out, encourage, develop, the research facilities of the students and provide opportunities and facilities for research work in art, science and industrial fields.
- 13. To pay out from income of the trust, stipends and scholarships to poor and deserving students to pursue higher education.
- 14. Relief of poverty and distress of all kinds in India in the form of poor deeding, clothing and the like.
- 15. Rendering and affording of medical relief and aid in India and for the purpose aforesaid to open, establish, maintain, manage control and conduct frae dispensaries, hospitals, nursing homes, maternity homes, sanatoriums and medical and first aid centres, ambulances and payment of medical bills
- 16. To earry out and assist in carrying out activities which are philanthrophic and charitable in nature for helping the poor and relieve their misery and poverty conditions.
- 17. To accept donations, grants, presents and other offerings and to utilise the same for the purposes of the Trust and such donations shall be kept as part of the Corpus of the Trust and shall not be treated as income of the Trust.
- 18. To invest, dispose of, transfer or otherwise deal with the trust properties as the trustees should deem fit so as to enable the trust to carry on and achieve the objects of the Trust effectively.
- 19. To establish, support and maintain Community Halls for the benefit of the public provided however that the said Community Halls are run with no profit motive and made available to the general public without reference to the community, caste or religion free of cost or at a nominal cost for maintenance and upkeep of such Community Halls,

For VAGDEVI VILAS, SCHOOL Vase. Charles



Date:

D. DINAKAR, S.V.L.NO: 50/2002-03, Dt.:25.01.2003 'B' Class Stamp Vendor, No.115, 16th 'A' Main Road, 4th Block, Koramangala, BANGALORE - 560 034

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- 20. Any member of the Board of Trustees may convene the meeting of the Board of Trustees by serving notice 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 the meeting, the day, date and time of the meeting.
- 21. The office of the Board of Trustees shall be honorary any person holding such office shall not be entitled to draw any remuneration for carrying out his duties, but shall be entitled to be paid his actual travelling expenses and other incidental charges incurs by him for attending the meeting of the Board of Trustees or attending to the work of the Trust. The Board of Trustees shall meet from time to time.
- 22. The Board of Trustees shall have power from time to time to frame and alter such rules and regulations with regard to the conduct of the business and all matters in respect of duty hereby vested in them as they may think fit.
- 23. The Board of Trustees shall be at liberty to add or alter or abrogate any of the provisions of the Trust apart from the objects of the Trust in a manner not inconsistent with the objects of the Trust laid down in Para (5) of the Deed.
- 24. The Board of Trustees are 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 neither the Board of Trustees as the case may be shall in any way be personally liable or responsible for the same.
- 25. The Board of Trustees shall be chargeable only for such moneys or securities as they shall actually receive and shall be answerable and accountable for their own acts, receipts, neglects or defaults and not those of others, nor for any banker, broker, auctioneer or other person with whom or into whose hands any trust money or securities may be deposited or come of for insufficiency in title or deficiency in value of any investment or for any other loss, unless the same shall happen through their own willfull act or default.

26. The Board of Trustees may reimburse themselves or pay and discharge out of the said Trust properties all expenses incurred in or for the execution of the Trust and powers of these presents.

For VAGDEVIVILAS SCHOOL Vascullale Shale Sh



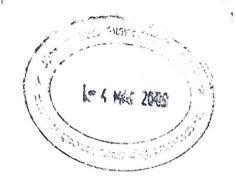
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- 27. Nothing contained in this Deed shall be deemed to authorise the Trustee to do any act which may in any way be constructed as violative or contrary to the Provisions of Section 2 (13) 11, 12, 12A, 13 and or 80 G of the Income Tax Act, 1961 or any statutory modification thereon and all activities of 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 Income Tax Act, 1961 or any Statutory modifications thereof.
- 28. The above objects are for the benefit of the general public without restriction to any religion, caste, class or sex.
- 29. The Board of Trustees as constituted from time to time shall have the power to increase the number of Trustees or to fill up the vacancy as the case may be, upto the maximum number referred to above.
- 30. This Trust may be extinguished at any time with the consent of the Managing Trustee and if the majority of members of the Board of Trustees decide to so extinguish the Trust upon extinction of the Trust, the entire Trust funds shall be realised and first be used for payment of liabilities of the Trust and for meeting expenses of realisation. The balance left, if any, shall be donated to such institutions recognised u/s 80 G of the Income Tax Act, 1961 as amended from time to time as may be decided by the majority of the Board of Trustees & to clear the debt of the trust if any.

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For VAGDEVI VILAS SCHOOL

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Sl.No. 1391 Rs. 201 Name: Sri./Smt./ M/s CK t C 1

> D. Qualos D.DINAKAR.

S.V.L.NO: 50/2002-03, Dt.:25.01.2003

'B' Class Stamp Vendor, No.115, 16th 'A' Main Road, 4th Block, Koramangala, BANGALORE - 560 034

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In witness WHEREOF, the AUTHOR TRUSTEE and the Author of this Trust Deed set his signatures on the day, month and year first above written.

3.

WITNESSES

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THIRD PARTY

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For

R.T. NAGXRA D.W.L. No 6/93