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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

TRUST DEED

ಕೆ.ಎಸ್.ಉ.ನೋ.ಬಿ.ಉ.ತಾ.

This DEED OF THE TRUST executed on the Seventeen day March Two Thousand Four (17-03-2004) Between :

H.R. Mallikarjunaiah S/o Late H.M. Rajashekaraiah, aged about 40 years, residing at No.46, 4th Main Road, Police Station Road, Meenakshi Nagar, Bangalore – 560 079 (Hereinafter referred to as AUTHOR/FOUNDER Managing Trustee of the Trust of the ONE PART and

1. C. BHARATHI W/o. H.R. Mallikarjunaiah, aged about 29 years, residing at No.46, 4th Main Road, Police Station Road, Meenakshi Nagar, Bangalore – 79.
2. C. Dilip Kumar S/o Shri. Chennakeshavaiah, aged about 23 years, residing at Chikkagoragatta, Doddagoragatta Post, Turuvekere Taluk, Tumkur District.
3. K. N. REKA D/o. Shri Nagaraju aged about 23 years, residing at B. Kodihally, Attikatte Post, Gubbi Taluk.
4. C. Hemalatha W/o. Shri. J.K. Puneeth, aged about 26 years, residing at No. 47, 10th Main, Kamakshipalya, Meenakshinagar, Bangalore – 79 (Hereinafter referred to as "TRUSTEES" which expression shall whenever the context so requires or admits, mean and include their successore-in-interest, Administrators, executors in the office) in the OTHER PART:

WITNESSETH AS FOLLOWS :-

PREAMBLE :

1. WHEREAS the donor Trustees have come from a respectable family and have been working for the promotion of Educational facilities to the student population and have been endeavouring their efforts to provide good education. At present they have the intention of establishing an institution to impart and provide good education facilities and opportunities for the due promotion of educational, Research, Cultural, Spiritual and Literary activities.

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H.R. Mallikarjunaiah

K. N. Rekha

Hemalatha, c.

ಬೆಂಗಳೂರು ಉತ್ತರ ಪಾಲಿಟೆಕ್ನಿಕ್
ಉಪ ನೋಂದಣಿ ಕಛೇರಿಯಲ್ಲಿ

ದಿನಾಂಕ 17/3/2014 ರಂದು ಹಾಗೂ

ಘಂಟೆ 12 ರಿಂದ 11:30

ಒಳಗೆ ಈ ಕೆಳಕಂಡ ಸುಲ್ಪದೊಂದಿಗೆ

ಪಾಜರು ಮಾಡಲ್ಪಟ್ಟಿತು.

ನೋಂದಣಿ _____ 100.00

ನಕಲು _____ 360.00

ಹಿಂಬರಹ _____

ಇತರೆ _____

ಸರಿವರ್ತನೆ _____

ಒಟ್ಟು ರೂ. _____ 460.00

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09/03/14

ಕೆ.ಎಸ್.ಉ.ನೋ.ಬಿ.ಉ.ಶಾ.



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ಒಂದು ಕೊಪಿ ಮತ್ತು ಒಪ್ಪಿಕೊಂಡಿದ್ದಾ ರವಿಶ್ಯ

ಕೆ.ಎಸ್.ಉ.ನೋ.ಬಿ.ಉ.ಶಾ.



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ಕೆ.ಎಸ್.ಉ.ನೋ.ಬಿ.ಉ.ಶಾ.



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ಕೆ.ಎಸ್.ಉ.ನೋ.ಬಿ.ಉ.ಶಾ.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Total stamp duty paid (Rs.)

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- iii) Promoting study research in educational field; aids, adult education, Saksharatha Andolanas and education of physically and mentally handicapped.
- iv) Setting up of hostel destitutes, homes, orphanages, old age homes, conferences, social welfare, art and cultural centres:
- v) The benefit of the trust shall be open to all irrespective of the cast Religion or sex.
- vi) Promoting educational opportunity for disabled such as handicapped, deaf and dumb in all or any of the following ways.
 - a) By granting stipends to deserving students, books instruments, teaching aids, loding, monetary assistants. in other ways.
 - b) By imparting knowledge of Saksharatha and granting reading and writing items to deserving students.
 - c) By establishing and running Schools, Colleges, Hostels, Vocational training cadres.
 - d) To promote higher Education and research by grant of loans, stipends, Travel grants and in other ways to teachers as well as students.
 - e) To set up of hostels, destitute homes, old age homes, orphanages, seminar / conference/social welfare, culture and aminister the same directly or through agencies, by leasing or under direct supervision with terms and conditions agreed from time to time.
 - f) To assist other institutions which have objects similar to those of this trust and to take out and Manage such institutions.
 - g) To provide assistance to educated unemployed women to set up work shop, small scale industries or to take up other vacation to employ themselves usefully and profitably and of utilise their qualifications and talents.
 - h) To provide monetary assistance, for those who have educated and lives in tribal areas/huts.

D. K. Poojari
D. K. Poojari

K.N. Rekha
Hemalatha, C.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕೆ. ಸಾ. ಉ. ನೋ. ಬಿ. ಉ. ಶಾ.

- i) To provide medical assistance or equipment for those who are physically handicapped.
- j) To provide feedal assistance for those who are poor patients and inconvenient to feed themselves in the hospitals.
- k) To encourage/impress Kannada as a "Mother Tongue" in the non-kannadigas residential places.
- l) Honouring the authors and poets for those who are treated as Noble Prize Winners.
- m) Publishing of Journals, Novels, Magazines, and Souveneins.
- n) To do all other acts and things as are calculated at further the above objects and spread knowledge. OFFICE OF THE TU RST : The principal office of this trust shall be located at Bangalore or at any other places of the trustees may determine from time to time.

The present address of the trust office is "CHINMAYEE EDUCATION TRUST " at 1st Main Road, Muneshwara Layout, Hegganahalli, Viswaneedam Post, Bangalore – 91.

TRUSTEES : There shall be not less than five trustees of there atleast five trustees shall be permanent trustees including author/fund to shall be the Managing Trustee of the Trust. The other first four permanent trustees are:-

	<u>NAME</u>	<u>DESIGNATION</u>
i.	H.R. MallikarjunaiahH.R.	Presedent
ii.	C. Bharathi	Secretary
iii.	C. Dilip Kumar	Treasurer
iv.	K.R. Rekha	Member
v.	C. Hemalatha	Member

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ಶಿ. ಲಿಪಿ
Dilip Kumar

K.R. Rekha
Hemalatha, c.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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TERM OF THE OFFICE OF THE TRUSTEES :

ದಸ್ತಾವೇಜಿನಲ್ಲಿ ನೋಂದಣಿ
೦೩/೦೫/೨೦೦೩
ಶ್ರೀ ಸಾ. ಉ.ನೋ.ಬಿ.ಉ.ಶಾ.

The FOUNDER of the trust mentioned above shall be permanent trustee for his life and he may nominate his successor in advance and other permanent trustees may suggest if they want to retire, the names of their successor and the successor trustee shall have all powers of permanent trustee. No person not related by blood to him shall be nominated. The Author/Founder in consultation with other trustees.

The president /Founder shall have the powers to appoint Secretary/Treasurer and other office bearers among the Trustees. They shall hold the office at the pleasure of the president/founder may nominate as trustee form among general public and the term of such trustees shall be one year and option to continue depending upon their conduct and behaviour from the opinion of the permanent trustees. The founder/president shall have the power to remove the nominated trustees, the nominated trustees are conduction in a way hampering, the smooth functioning of the trust. Any member for nomination to the trust shall contribute a sum of not less than Rs. 25,000/- (Rupees Twenty five thousand only) to become the member of the trust and shall have the privilege to participate in all the meetings of the trust with power to vote and also be a party to all transactions of the trust, during the period of his trusteeship. The contribution made to trust shall not be refundable at any circumstances.

OFFICE BEARERS OF THE TRUST :

The Founder/Author of the trust is herein Sri. H.R. MALLIKARJUNAIAH shall be the president and also Managing Trustee of this trust among the other trustees he may appoint a Secretary, a Treasurer and Trustees made from time to time.

The President of the trust, or in his absence, or inability, the other authorised permanent trustee shall be the Chairman of the Meeting.

The board of trustees may assign to these office bearers such duties and functions as deemed fit from time to time.

ಶ್ರೀ. ಹೆಚ್.ಆರ್. ಮಲ್ಲಿಕಾರ್ಜುನಾiah

K.N. Rekha

Hemalatha, c.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕೆ. ಸ್ವಾ. ಉ. ನೋ. ಡಿ. ಉ. ಕಾ.

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VACANCIES IN THE OFFICE OF TRUSTEES OTHER THAN PERMANENT TRUSTEES :

All vacancies arising in the office of the trustees may be filled by the President/Founder vacancy not to invalidate acts: No vacancy on the board of trustees and no irregularity in the appointment of any trustee shall invalidate any act or decision of the trustees.

POWERS OF THE TRUSTEES : The permanent trustees shall have full power under superintendence of managing trustee and to administer the trust properties and funds and to do all acts, deeds and things as are necessary or calculated to improve to promote and further the objects for which the trust is created. They shall be entitled to act even if their number is reduced to less than five for the purpose of filling up any vacancies on the board of trustees.

Without prejudice to the generality of the foregoing the trustees shall have power and authority for the purpose of this trust.

- To acquire, hold and dispose off properties immovable, movable stocks, securities and shares etc.,
- To sell, mortgage, grant on lease, hire or otherwise alienate the properties of the trust.
- To borrow money with or without security and to repay the same.
- To enter into all contract vary and rescind, then to open the bank accounts and provide or operation thereon as the permanent trustees may deem fit from time to time.
- To invest the funds of the Trust not immediately required for the purpose of the trust in such manner as they deem fit.
- To receive gifts, grants, endowments and donations in cash or kind.
- To raise monies from the public by organising benefit performances, collection of subscriptions and donations, bringing out publications and in other ways.
- To institute, prosecute and to defend all suits, legal and other proceedings.
- To appear and act before Courts, Tribunals, Governmental tax and other public authorities.

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ನಿ. ಉಪರ

Discharge

Kr. Relsha

Hemalatha. C.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಶ್ರೀ ಸತ್ಯಾ ಉ ಸೋ. ಬಿ. ಉ. ಕೆ. ಕೆ.

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- j) To appoint, terminate, dismiss, suspend and otherwise deal with the employees of the trust and its institution.
- k) To apply the properties and funds of the trust for all on any of the objects for which the trust is established as may determined by the board of trustees from time to time.
- l) To dedicate from time to time, the works to be undertaken in fulfilling the objects of the trust.
- m) To prescribe from time to time the eligibility for admission to the institution run by the Trust to prescribe the age of persons eligible for admission. The terms and conditions on which the persons may be so admitted, and all other matters related to the running of the institutions of the trust and also very all such conditions from time to time.
- n) To incur all necessary expenses connected with the trust. TRANSACTIONS OF BUSINESS BY THE TRUSTEES; The Trustees may meet as often as may be necessary for the conduct of the business of the trust. The quorum required for the board of trustees shall be three. In the case of meeting adjourn for want of quorum, the member present shall themselves constitute the quorum, subject to a minimum of two.

All decisions of the board of the Trustees may be taken by a simple majority except as expressly provided for otherwise herein.

At least one weeks notice in writing shall be given for every member of the Board of trustees, provided however that the President have power convene a meeting at short notice for transacting business considered by him to be urgent.

The business of the Trust may also be transacted by circulation of papers.

DELEGATIONS : The Board of Trustees may from time to time delegate to one or more of their body or any other person or committee/s. Such of their powers and duties as they deem fit subjects nevertheless to their remaining the ultimate control and supervision.

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ನಿ. ರೆಪರ್ಟ್

K.N. Rekha

R. Lakshmi

Hemalatha, c.

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ಕೆ. ಸ್ವಾ. ಉ. ನೋ. ಬಿ. ಉ. ಕೆ.ಎ

FRAMING OF RULES AND BYE-LAWS: The Board of Trustees may frame Rules and Bye-laws for the management of the trust, its institution properties and the proceeding of the trustees and amend or rescind them as it deems fit. **ACCOUNT AND ACCOUNTING YER:** The Board of Trustees shall duly mentioned true and correct maintained of all assets, liabilities, receipts and expenses of the Trust and a correct record of the meetings and deliberations.

The year of account of the Trust shall be the 31st of March, every year. It shall however be open to Trustees to change the year of Accounts, if they find it more convenient to do so. The first year accounts shall be closed at the end of March 31st of the next year. **BANK ACCOUNTS;** the Trust may open the Bank Accounts in such banks as they deem fit and the account shall be jointly operated by the managing Trustee and the Treasurer.

DELEGATION : The Trustees may from time to time one or more of the body or otherwise or committees or any of their powers and duties subject however to their relating ultimate control and supervision.

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 power of authority vested in them in good faith pursuant to the power of authority vested in them under these presents.

AMENDMENTS TO TRUST : The provision of this deed may be amended if the board of Trustees in-animosly or by not less than $\frac{3}{4}$ the majority so decide.

It is hereby made clear that the Board of Trustees shall have power to make form time to time all such amendments as may be required to secure recognition, exemptions and reliefs under the income tax or other fiscal law or as may be found necessary for the smooth working of the trust, or for enlargements of the objects of the Trust.

Provided that the character of this trust as a public charitable trust shall not be altered. But no amendments shall be made which is repugnant to section 2 (15), section 11 to 13 and 80G of the Income Tax Act, 1961 and the same shall not be given effect to without the prior approval of the commissioner of Income Tax.

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K.N. Rekha

Hemalatha, c.

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ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



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 ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

-9-

IRREVOCABILITY AND THE FAILURE OF THE TRUST;

The Trust hereby crated is irrevocable, if for any reason, this trust shall fail or it is resolved to desolve this trust at any further time. The Board of Trustees may transfer the properties, institutions and funds to any other public trust having similar objects and which enjoys recognition under Section 80G of the Income Tax subject to condition that the Trust which takes over the management of the trust shall clear individual, liabilities of founder and permanent Trustees which are incurred in their individual capacities for the sale of trust. In such event, at least two of the permanent trustees shall be admitted to the new trust as permanent life trustee. If a resolution to that effect is passed by the board of trustees then, in office unanimously, or by not less than $\frac{3}{4}$ of the majority.

ACCEPTANCE OF THE TRUST :

The Trustees above named accepts this Trust.

IN WITNESS WHEREOF, the parties above named have executed this Trust in the present of the witnesses attesting hereunder at Bangalore.

WITNESSES :

1

U. Es...

The Founder /Author of the Trust.
Permanent Trustees.

S. S...

S...

K.N. Rekha

Hemalatha, C.

2

B...
(Armedist)
Ad...
B-29

Dev...
M. DEVARAJA, B.A.L.L.B.
Advoca. & Hon'ble Arbitrator for C.S
No. 1582, 7th Main, 6th Cross,
IPC Lay-out, Vijayanagar 2nd Stage,
BANGALORE - 560 040

ಕರ್ನಾಟಕ ಮಾದ್ರ್ಯಾಕ್ ಕಾಯ್ದೆ 1957ರ ಕಲಂ 41ರ ಪ್ರಕಾರ ವೃದ್ಧೀಕರಣ

ರೂ 500/- (ಐವತ್ತು) ಅನುಮಾನ

Bank of India Branch - 8 ಗಳನ್ನು ನಿರಂತರವಾಗಿ ಬ್ಯಾಂಕಿನ

ಡಿಡಿ ನಂ./ • 030168 ದಿನಾಂಕ

17/3/04 C: Bharathi E. Akhara

ಬೆಂಗಳೂರು
ದಿನಾಂಕ 17/3/04

ಅನುಮೋದನೆ
ಬೆಂಗಳೂರು ಉತ್ತರ ಕಾಲ್ಪುಕ, ಬೆಂಗಳೂರು

ಶಿವಪ್ಪ ಕಡೆ 651 ವಸ್ತು ನೇಜಿನ 2ನೇ ಘಟ
030168
ಕೆ.ಎಸ್.ಉ.ನೀ.ಬಿ.ಉ.ಕಾ.

ಈ ವಸ್ತು ನೇಜಿನ ಶಿವಪ್ಪ ಕಡೆ 651/030168
ನೇ ಸಂಬಂಧಿ ನೋಂದಾಯಿಸಿ
ಸಿ.ಡಿ. ಯಲ್ಲಿ ಒದಗಿಸಲಾಗಿದೆ.
ದಿನಾಂಕ: 30/4/04
ಕೆ.ಎಸ್.ಉ.ನೀ.ಬಿ.ಉ.ಕಾ.

