

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಖಂ:



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

OF

" INDIAN CENTRE FOR SOCIAL TRANSFORMATION "

403, " USHA KIRAN " APARTMENTS,
Haudin Road,
Bangalore - 560046

Shri. R. SRI KUMAR
(AUTHOR)

Shri. J.K.RAO
Shri. RAJA SEEVAN
(FOUNDER TRUSTEES)

BANGALORE 14th NOVEMBER 2009.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Total stamp duty paid Rs.

This document consists of 17 Sheets
First Sheet of Doct. No. 228 of Book 10
09-10

TRUST DEED

THIS INDENTURE MADE THIS FOURTEENTH DAY OF NOVEMBER 2009

BETWEEN

SHRI R.SRI KUMAR,
S/o of Late Shri N. Ramanathan,
Aged about 60 years
Residing at :
No.61, 5th 'A' Cross,
16th Main, M.C.H.S. Layout, BTM Stage II,
Bangalore - 560 076.

Hereinafter called the "AUTHOR" of the FIRST PART.

AND

1. Shri J.K.RAO,
S/o Late Shri J. Ganesh Rao,
Aged about 64 years,
Residing at :
No.301, "Usha Kiran" Apartments,
Haudin Road,
Bangalore - 560 042.

[1]

R. K. K. K.

PAGE NO - 1 -



Print Date & Time : 26-12-2009 12:24:21 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 228

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಹಲಸೂರು ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 26-12-2009 ರಂದು 12:02:21 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸೇವಾ ಶುಲ್ಕ	630.00
	ಒಟ್ಟು :	1630.00

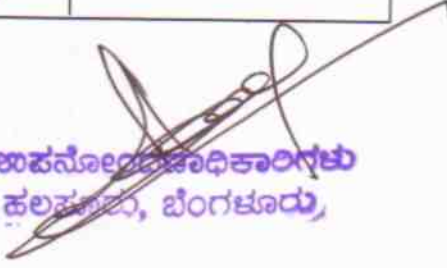
ಶ್ರೀ Shri. R. Sri Kumar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚೆತ್ತಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Shri. R. Sri Kumar			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ


ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಹಲಸೂರು, ಬೆಂಗಳೂರು,

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚೆತ್ತಿನ ಗುರುತು	ಸಹಿ
1	Shri. R. Sri Kumar . (ಬರೆದುಕೊಡುವವರು)			
2	Shri. J. K. Rao . (ಬರೆದುಕೊಡುವವರು)			


ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಹಲಸೂರು, ಬೆಂಗಳೂರು,

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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Document Sheet

ಬೆಲೆ : ರೂ. 2/-

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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

2. **Shri RAJA SEEVAN,**
S/o Late Shri Seevan,
Aged about 46 years,
Residing at :
No.1128, 14th Cross,
Indiranagar 2nd Stage,
Bangalore – 560 038.

Both the aforesaid 1 and 2 hereinafter called the “**FOUNDER TRUSTEES**” of the TRUST which expression shall unless inconsistent with or repugnant to the subject or context thereof, include the survivor or survivors of them and the other TRUSTEES or TRUSTEE for the time being of these presents of the SECOND PART.

WHEREAS :

- A. The AUTHOR had long cherished a desire to do something for betterment of society and for this purpose to institute a charitable Trust.
- B. The FOUNDER TRUSTEES have agreed to be the FIRST TRUSTEES of these presents as is testified by their joining as Trustees and parties to this Trust Deed and in executing these presents.
- C. The AUTHOR is absolutely possessed of Rs.1,00,000/- (Rupees One Lakh Only) and has set apart and handed over the said amount of Rs.1,00,000/- (Rupees One Lakh

[2]

Shri Seevan

[Signature]

R. Shilpika

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿರುವ ಗುರುತು	ಸಹಿ
3	Shri. Raja Seevan . (ಬರೆದುಕೊಡುವವರು)			

ಉಪನೋಪದೇಶಾಧಿಕಾರಿಗಳು
ಹಲಸೂರು, ಬೆಂಗಳೂರು

PAGE NO

4-

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Total stamp duty paid Rs.

Sub Registrar, Hassan
20/10/14

Only) under these presents, the receipt of which the FOUNDER TRUSTEES do hereby acknowledge and admit with the intention that they shall hold a said sum upon trust for the objects stated hereinafter.

NOW THIS INDENTURE OF TRUST WITNESSETH :

1. Name of the Trust :

The TRUST hereby established shall be called

"INDIAN CENTRE FOR SOCIAL TRANSFORMATION"

(Hereinafter referred to as "TRUST").

2. Office of the Trust :

The office of the TRUST shall ordinarily be at: No. 403, "USHA KIRAN" Apartments, Haudin Road, Bangalore – 560 042 or at such place as the TRUSTEES may from time to time decide.

3. The main Objects of this Trust shall be for :

- A) To facilitate the implementation of the Fundamental Duties as enshrined in the Constitution of India, and specifically, that enshrined in Article 51A(j) of the Constitution, namely "To strive towards excellence in all spheres of individual



[3]

M. S. Sreenivas

[Signature]

R. S. Suman

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	A. Arumugham Aru & Dev CAs, S S Centre, 80 M G Road, Bengaluru-01	
2	V. Arasu No.13 A, Shrungar Shopping Centre, M, G. Road, Bengaluru-01	

ಉಪನೋದ್ಧಾರಾಧಿಕಾರಿಗಳು
ಹಲಸೂರು, ಬೆಂಗಳೂರು

The name of the trust shall be 'Indian Centre for Social Transformation'.

<p style="text-align: center;"></p> <p style="text-align: center;">4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ್ HLS-4-00228-2009-10 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ್ HLSD13 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 26-12-2009 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p style="text-align: center;">ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್ (ಹಲಸೂರು)</p> <p style="text-align: center;">ಉಪನೋದ್ಧಾರಾಧಿಕಾರಿಗಳು ಹಲಸೂರು, ಬೆಂಗಳೂರು,</p>	
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Designed and Developed by C-DAC, ACIS

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಶಿಲ್ಪ:



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Total stamp duty paid Rs.

and collective activity so that the nation constantly rises to higher levels of endeavor and achievement”.

- B) To this end, to promote, develop, invest in and make available to the public, all kinds of technologies and computer software applications that enable members of the public as well as all types of organizations, associations and governmental agencies to improve their efficiency, to promote transparency in processes and facilitate accountability so that individuals and organizations excel in their respective areas of functioning;
- C) To guide the public at large, the Government and its various departments, board and bodies, local authorities and other organisations, in understanding and utilizing data and information for bringing transparency in conducting its affairs thereby making them accountable and making the common man supreme as envisaged in the Constitution. And to this extent if required offer training of the personnel of the Government and its various departments at affordable prices.
- D) To set up and offer consultancy services in relation to project management, to ensure that projects, especially publicly funded projects, are executed and managed professionally, within scope and budget, ensuring quality and timely deliveries
- E) To promote democratic ideals and stakeholder management in publicly funded projects, and to enable all interested persons to provide inputs, monitor, participate and meaningfully contribute to the implementation of projects, resolve issues in implementation and to ensure that the jobs / tasks involved get done and done well.

[4]

A. Sharan

[Signature]

R. K. Kumar

PAGE NO 17-



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Shri. R. Sri Kumar , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಹಲಸೂರು

ದಿನಾಂಕ : 26/12/2009

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯಾಕ ಅಧಿಕಾರಿ
ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿಗಳು
(ಹಲಸೂರು)
ಹಲಸೂರು, ಬೆಂಗಳೂರು,

Designed and Developed by C- DAC ,ACTS Pune.

PAGE NO.

81

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು.
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ದಾಖಲೆಯನ್ನು ಬರೆಯುವುದಿಲ್ಲ ದಿನಾಂಕ
Date of execution

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

- F) To promote innovations through dedicated research and development of new thoughts, ideas and products aimed at improving the quality of life, public peace and order and protection of environment .
- G) To provide a forum/platform for promoting entrepreneurship, innovation and the betterment of society through technology by enabling interaction and social networking between persons having interests in common topics, so as to enable exchange of information, sharing of ideas and the forging of lasting relationships among them.
- H) To provide training in the application of computer technologies and software applications, including tools and techniques for global project management, to agencies engaged in undertaking any projects/programmes for the welfare of the public, thereby expanding the frontiers of their knowledge and building their capacity to absorb, utilize and develop on such technologies, to improve their functioning and ensure efficient service delivery to the beneficiaries of such projects/programmes.
- I) To acquire, compile and store data, invest in, promote, develop and make available technological solutions for data collection, storage and analysis and to build and maintain the infrastructure required in this regard.
- J) To publish papers, journals, pamphlets, books and hold conferences / seminars etc., and the like for propagation of these goals.
- K) To promote, invest and manage enterprises, including Partnership Firm, Limited Liability Partnership, companies and other organizations, for carrying on the objects of the Trust.

[5]

Handwritten signature

Handwritten signature

R. K. Kulkarni

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಖಾತೆ: ರೂ. 21/-

4. Corpus :

- (i) The AUTHOR hereby has contributed, a sum of Rs.1,00,000/- (Rupees One Lakh Only) for establishing the Corpus and has handed over the said amount to the TRUSTEES for the purpose.
- (ii) The Corpus may be augmented by the income from this initial fund and also by donations and other contributions from time to time.
- (iii) The Corpus shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the TRUSTEES in the name of the Trust or may come to their hands by virtue of these presents or by operation of law or otherwise however in relation to these presents, and the TRUSTEES shall hold and stand possessed of the same upon the Trust, subject to the powers provisions, agreements and declarations hereinafter contained.
- (iv) The funds and the income of the Trust shall be solely utilized for the achievements of its objects.

Ma Sevan

[6]

Stamps

R. Lilemma.

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧೀನ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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

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5. Management :

- (i) The affairs of the Trust shall be managed by a Board of TRUSTEES.
- (ii) The Board of Trustees shall have the overall power of superintendence over the affairs of the Trust and perform all activities in order to further the objects of the Trust.
- (iii) The total number of TRUSTEES of the Board of Trustees shall be a minimum of THREE and a maximum of TEN. If the number of the Trustees shall fall below THREE, the remaining Trustee/Trustees shall not act, except for the purpose of filling any vacancy, so long as the number is below the said minimum.

[Signature]

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R. Hiluman

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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Registration and Stamps Department

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Date of execution

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Total stamp duty paid Rs.

6. Trustees:

- (i) The AUTHOR of this TRUST shall be a Trustee for life. He shall also be Chairman of the Board of Trustees for life or until such time that he resigns voluntarily.
- (ii) As and when the post of Chairman of the Trust falls vacant in terms of this Deed, the Trustees shall, by simple majority, appoint one Trustee from amongst themselves as Chairman of the Board of Trustees. The Chairman so appointed shall hold office for a period of 2 years from the date of appointment or until the expiry of his term as Trustee, whichever is earlier.
- (iii) The FOUNDER TRUSTEES shall hold the office till 15.11.2014. After the expiry of the said period, they will be eligible for consideration for reappointment as Trustees, to the Board of Trustees, in accordance with Clause (iv) below.
- (iv) The Board of Trustees may by a simple majority vote appoint any person as a Trustee. In the event of a deadlock, the Chairman shall have a casting vote.
- (v) Every Trustee appointed in terms of clause (iv) above shall hold office for such period as may be specified in the letter of appointment. In the absence of any such specification, such person shall be a Trustee for a period of TWO YEARS only from the date of his/her appointment.
- (vi) In the event of there being no trustees at any point of time, then the senior-most legal heir of the AUTHOR shall nominate not less than three Trustees to constitute the Board of Trustees.

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- (vii) The Board of Trustees may by a simple majority, remove any person other than the AUTHOR, from the Board of Trustees, at any time during the term of such person.
- (viii) Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.
- (ix) If a vacancy occurs in the Board of TRUSTEES on account of death, resignation, removal or retirement of any Trustee, the vacancy shall be filled up by the Board of Trustees, in accordance with Clause (iv) above.

7. Powers, Duties, Entitlements and Liabilities of the Board of Trustees :

- (i) Without prejudice to the generality of the foregoing, the Board of Trustees shall have the power :
 - a. To apply the whole or any part of the income of the Trust, or the Trust fund or accumulations thereto, to any one or more of the objects of the Trust, as the Trustees may, in their discretion, deem fit from time to time;
 - b. To frame rules and regulations for the administration of the Trust, for carrying out its objects and for the regulation and conduct of meetings and proceedings of the Board of Trustees and for such other purposes as the Trustees may deem proper;
 - c. To open account/s in the name of the Trust with a bank or banks, to operate such account and to give instructions to the bank and to provide for opening

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R. K. Kumar

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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and operation of such account by any person so authorised by the Board of Trustees;

- To appoint or remove persons from the Board of Trustees;
- To apply the income of the trust in acquiring moveable or immovable property, whether by purchase, lease, hire or otherwise, or making investments, in the name of the trust;
- To invest the Trust fund either in the purpose of mortgage of immovable property or other securities and investments, or in deposition with or loans to any company, bank, or firm, and to alter, vary or transpose such investments, from time to time at the discretion of the Board of Trustees.
- To borrow funds for acquiring movable and immovable assets for the Trust and also for conducting the affairs of the Trust on the security of the assets of the Trust.
- To accept, in the form of cash, or other movable or immovable property, any Gifts, Donations, Endowments, Grants etc., from any individual, association, body corporate, institution or any other bodies or Government for purpose of the Trust.
- To sell, lease, hire, license, dispose off or otherwise alienate or deal with any of the assets, both movable and immovable of the Trust at any time on such terms and conditions as the Board of Trustees deem fit for the objectives of the Trust.
- To conduct the business of the Trust and to this end, to enter into contracts, arrangements, collaborations, tie-ups etc and to execute agreements, vary them, cancel them etc.;
- To engage consultants and/or employ employees for the Trust and to determine their terms of consultancy/employment in general or in particular

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R. K. Kumar

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to any individual and to pay their salaries or wages as may be fixed from time to time;

- i. To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place, remove such attorneys or agents and to appoint other or others in his or their places.
- m. To file and defend suits, appeals, applications etc., including the power to declare sign and verify all plaints, written statements, memos of appeals, cross objections, applications, affidavits, etc., and to accept writ of summons, notices etc., and to appear in any place or places in India before any court, any tax authority, officer or tribunal and before any Registrar or Sub-Registrar of Assurances at any place in India and to refer any such differences, disputes or demands to arbitration;
- n. To adjust, settle, compromise, compound, and refer to arbitration, all actions, suit claims, demands and proceedings regarding the Trust Fund;
- o. To appoint or make provision for the appointment of any person (including all or any of the Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Board of Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold and fund or make investments subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit;
- p. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof

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corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper conditions upon which such grants and other payments may be made;

- w. To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other trust with this Trust;
- x. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient;
- y. To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any trust, society, institution or association with which this Trust is authorised to amalgamate;
- z. To transfer the whole of the property, assets, liabilities and engagements of this Trust to any one or more trust with which this Trust is authorized to amalgamate and which is also a charitable Trust with similar objectives;
- aa. To transfer and hand over the Trust to any other society, corporation, institution, trust or organization on such terms and conditions, as the Trustees shall in their absolute discretion think fit and proper to be held by the society, corporation, institution, trust or organization with the powers, provisions agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust Fund. The Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust Funds so transferred.

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ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಬಿಲ್ ರೂ. 21/-

- (ii) The Trustees shall always maintain proper accounts of the Trust which shall be kept in the Office of the Trust, and which shall be periodically audited.
- (iii) The Trust Fund shall not be applied for any purpose other than those specified hereinabove.
- (iv) The Trustees shall be accountable only for such moneys stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omissions or commissions of the other Trustees, nor of any banker or other person with whom the Trust properties or any securities may have been deposited or kept.
- (v) Notwithstanding anything contained in these presents, it will be open to the Board of Trustees, to decide from time to time, in the event of any of the Board of Trustees being entrusted with any particular assignment, work or undertaking of the Trust which requires his / her devoting his / her time, energy and skill, that such Trustee be paid a reasonable remuneration fee or salary.
- (vi) The Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

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R. K. Kumar

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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8. Meetings :

- (i) The TRUSTEES shall meet together for the conduct of business of the Trust, a minimum of four times in a year.
- (ii) Meetings may be convened by the Chairman of the Board of Trustees, by giving notice of 7 days in writing to all other Trustees along with the agenda for the meeting.
- (iii) One third of the total number of Board of Trustees or a minimum of two Trustees will constitute the quorum for all meetings of the Board of Trustees. If within thirty minutes from the time scheduled for the commencement of the meeting there is no quorum, the meeting shall stand adjourned to any convenient day and time on which due notice shall be given. However, such adjourned meeting shall not require any quorum.
- (iv) All decisions of the Board of Trustees shall be taken by means of a simple majority. The Chairman shall have a casting vote, in the event of a tie/deadlock.
- (v) A resolution passed without any meeting of the Board of Trustees and evidenced by writing signed by all the Board of Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Board of Trustees held in accordance with the provisions of these presents subject to what is stated in these presents.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Registration and Stamps Department

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ಬೆಂಗಳೂರು, 24-7-2003

(vi) On a resolution pertaining to the remuneration, return, salary or honorarium, the TRUSTEE concerned will not be entitled to vote.

(vii) All notices and resolutions required to be in writing may also be served or circulated via email or fax.

9. Acceptance of the Office of the Trusteeship by the Trustees:

In token of their accepting the office of Trusteeship of the Board of Trustees, the two Founder Trustees named hereunder, have put their signature to these presents.

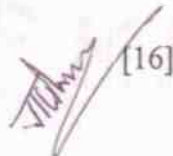
10. Dissolution of the Trust:

The Trust may be dissolved only by a unanimous decision of the Board of Trustees at a meeting convened specifically for this purpose. The Board of Trustees declare that in the event of dissolution or winding up of the Trust the assets of the TRUST shall not be used by the Trustees and the same shall be transferred to any other Trust, Society, or Institution whose objects are similar to that of this TRUST.

11. Miscellaneous:

The accounting year of the Trust shall be the financial year ending on 31st March every year. The Accounts shall be duly audited by a Chartered Accountant.



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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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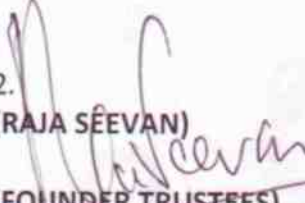
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Total stamp duty paid Rs.

Sub Registrar, Malavalli
ಜಿಲ್ಲೆ: ರೂ. 21


12. The Trust and the Trust Fund shall be permanent and irrevocable for all times. Any amendment, modification or alteration to this Trust Deed shall be made in writing, signed by the Author.

IN WITNESS WHEREOF the parties hereto have hereunto sets their respective hands and seals the day and year first here above written


1. 
(J.K. RAO)

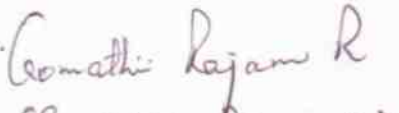
2. 
(RAJA SEEVAN)
(FOUNDER TRUSTEES)
Party of the Second Part

Drafted by :
V. ARASU,
Advocate,
Roll No.3490/2007


(R. SRI KUMAR)
(AUTHOR of the Trust)
Party of the First Part

WITNESSES

1. 
A. ARUMUGHA
ARU & DEV-CA.
S.S. Centre.
80 Mq Rd.
Bangalore-1

2. 
GOMATHI RAJAM R
B.Sc, dt
13 A, Sheungar.
80 M.G. Road.
Bangalore - 560001.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No : 2623

ಕಛೇರಿ : ಹಲಸೂರು

Original

ದಿನಾಂಕ : 26/12/2009

ಶ್ರೀ Shri. R. Sri Kumar ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2009 - 10 ವರ್ಷದ ಪ್ರಥಮ - 4 ಪ್ರಥಮದ 228 ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೋಂದಾವಣೆಗಾಗಿ

	ರೂ. ಪೈ.
ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
ಸೇವಾ ಶುಲ್ಕ	630.00
ಒಟ್ಟು :	1630.00

Rs. 1630.00 ನಗದಾಗಿ Paid in Cash

ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ : ----- + 500.00

ಒಟ್ಟು : 2130.00

(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಎರಡು ಸಾವಿರದ ಒಂದು ನೂರು ಮೂವತ್ತು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 26/12/2009 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

ಸಹಾಯಕ ಸರ್ಕಾರ ಹಲಸೂರು