

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

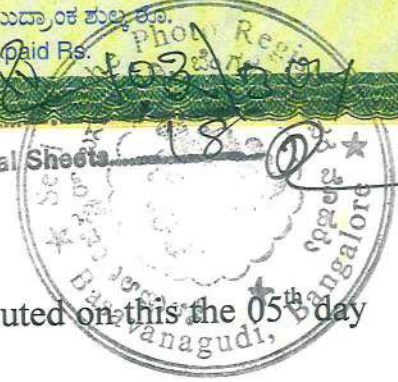
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

BNG (U) D.C.S. No. 18/03/03

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Page. 18

TRUST DEED



THIS DECLARATION OF TRUST made and executed on this the 05th day
of JULY 2003 (05-07-2003) at Bangalore BY :

- 1) **Dr. P. VISHNU MURTHY AITHAL** Son of Late
Sri. P.Venkatagiri Aithal, aged about 54 Years, Residing at
No. 131, 7th Main, 40th Cross, 5th Block, Jayanagar, Bangalore-
560-041.

hereinafter referred to as the 'AUTHOR' which term wherever the context,
admits, or permits shall mean and include his heirs, executors,
administrators, etc., on the FIRST PART :

- 2) **Dr. PUSHPALATHA V. AITHAL** Wife of Dr.
P. Vishnu Murthy Aithal, aged about 41 Years, Residing at No.
131, 7th Main, 40th Cross, 5th Block, Jayanagar, Bangalore-560
041,
- 3) **Sri. KOUSHIK.V.AITHAL** Son of Dr. P. Vishnu Murthy
aged about 22 Years, Residing at No. 131, 7th Main, 40th Cross,
5th Block, Jayanagar, Bangalore-560-041, and collectively
hereinafter referred to as the 'SECOND PART'.

(The parties of the SECOND PART are severally called as the 'TRUSTEES
and jointly referred to as the BOARD OF TRUSTEES or BOARD and the
term TRUSTEES whichever the context admits or permits shall mean and
include the parties of the SECOND PART and their successors-in-interest to

Pushpalatha V. Aithal
Koushik V. Aithal

Presented at 12.30 on 5 JUL 2003

in the office of the Sub-Registrar

Basavanagudi, Bangalore by

R. Vishnu Menka Aikta

with fee paid as follows: Rs. Ps.

Registration

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Copying

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Endorsement

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Comparing

Duplicate

Consenting


Miscellaneous

BNG (U) B.C. 10/10

Book-I 2

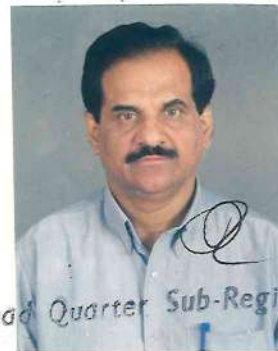
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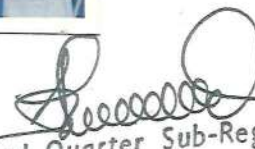

R. Vishnu Menka

Execution Admitted by


R. Vishnu Menka



Head Quarter Sub-Registrar.


Head Quarter Sub-Registrar,
Basavanagudi, Bangalore.


/ Vishnu Menka - C. A. S.



Head Quarter Sub-Registrar.


Kavitha V.



Head Quarter Sub-Registrar.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Book-1 Containing Total Sheets 18
3 Page.

the office of TRUSTEES in accordance with these presents and the expressions BOARD OF TRUSTEES or BOARD shall mean and include the BOARD OF TRUSTEES for the time being constituted in accordance with these presents).

A. WHEREAS the AUTHOR of the TRUST who hails from a respectable family, in whom the philonthropy and the social responsibility blended merrily ; and

B. WHEREAS the AUTHOR of the TRUST is interested in general welfare and upliftment of the deserving section of the society irrespective of the caste, creed, race, religion etc ; and

C. WHEREAS the AUTHOR of the TRUST who has understood the intricacies of life and has adopted high values and philonthropic goals in his life has decided the establish and create a TRUST for the upliftment of the needy and deserving section of the society irrespective of the caste, creed and religion ; and

D. WHEREAS the AUTHOR is desirous and interested in providing in his own way, means and measures for the general welfare of the public at large by creating and establishing this TRUST for the aforesaid and other objects specified in these presents ; and

E. WHEREAS the AUTHOR has immense confidence in the parties of the SECOND PART and is appointing them as the TRUSTEES of this

Praveen M.L.
praveen.m.l. v. khalad
Kanad V.

Identified by

1)

Sanyam, S. Bharat

No. 105/3 III CROSS

GARTI PURAM EST

BANGALORE 19

2)

Munali

(Munali Dhal. SL)

No. 7 Kwi. Lanka Road.

SSR. Uga.

B'low. n


Sub-Registrar
Bangalore, Bangalore.

5 JUL 2003

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Total stamp duty paid Rs.

Book-I Containing
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TRUST hereby declared, and the PARTIES OF THE SECOND PART in token of accepting the confidence reposed in them join the AUTHOR in the execution of this DEED OF DECLARATION OF TRUST.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS :

1) The AUTHOR of the TRUST do hereby declare a sum of Rs. 1,000-00 (Rupees One Thousand only) by cash contributed by him as TRUST PROPERTY and hereby transfer, assign, convey, and deliver unto the TRUSTEES and the TRUSTEES hereby acknowledge to have, own, hold and be in possession of the same in TRUST as TRUST fund (which term shall mean and include not only the said sum of Rs. 1,000-00 (Rupees One Thousand only) as TRUST PROPERTY, under these presents but also the additions and accretions to the same by way of donations, profits, further gifts and endowments etc., and all the investments for the time being representing the same) for certain specified charitable objects and accordingly, the TRUSTEES hereby declare that they shall continue to hold the TRUST funds in TRUST for these objects, and purposes in accordance with the terms and conditions contained in these presents.

2) **NATURE AND NAME OF THE TRUST :**

a. The TRUST shall be a public charitable TRUST whose beneficiaries shall be the people of India in particular and humanity at large without any

[Handwritten signatures]
Kaushtik

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9 Remaining Total Sheets

Page.

d. To give awards, prizes, books, medals, tools, implements or other adhoc grants or assistance to the artists and other persons to develop their talents in the field of art and science.

e. To establish, run and assist schools or art, colleges, training centers, polytechnics, technical and medical institutions or any institutions for providing opportunities which further the cause of education in general to the public at large.

f. To conduct or assist in conducting competitions, exhibitions, seminars, conferences in the field of arts, science, commerce, music and dance which shall help and assist in unfolding the creative potentialities and talents of children and amateurs.

g. To do or cause to be done all such acts, deeds and things as would further the cause of education both spiritual and secular with the object of eradicating illiteracy of the masses and bring out all-round happiness to mankind.

h. To establish, manage, run, take over the management or to assist in establishing running or managing hospitals, medical dispensaries, ambulances, x-ray centers, higher research in bio-medical sciences, diagnostic and research centers for providing medical facilities to all persons belonging to all castes, creeds and communities.

Munna
Pacharabalu - 6th
Kaushik V.

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- i. To establish, maintain, run and aid in the establishment, maintenance and running of homes and centers for looking after the aged, widows, orphans, lunatics, lepers drug addicts and other handicapped persons.
- j. To supply medicines and provide medical facilities to the poor and needy, to the fauna, to establish, maintain, run and aid in running mercy centers for wounded animals and persons and lepers and to generally do all such acts, deeds and things as to provide medical care to the poor and needy, animals, lepers and deserving section of the society with the object of enabling them to lead a healthy, robust and disease free life.
- k. To provide financial assistance, grants and gallantry awards to all deserving and meritorious persons irrespective of caste and creed and who are desirous of cultivating and developing their talents in sports, games, dance, drams, music, martial arts, swimming, hiking, mountaineering and all other allied activities of adventure, yoga, higher education and research in engineering, medical bio-medical fields etc.,
- l. To establish, construct, maintain, run or assist in establishing constructing, maintaining and running of dharmashalas, choultries, pilgrim centers, annakshetras, and community centers so as to cater to the needs of pilgrims, sanyasis, saints, nuns, mystics and men of religious order who have renounced and are leading a life of seclusion in pursuit of the eternal truth, thrilling and thrilling the very life force of the cosmos and creation.

Handwritten signatures and text:
Karnataka
Karnataka
Karnataka

ENG (U) B.G.S./P.115 102/0.04

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m. To establish, maintain, manage hostels, library, reading room, sports complexes, yoga and cultural centers, boarding and lodging facilities to the students etc.,

n. To provide facilities for and promote, conduct of free and mass marriage.

o. To promote, develop, conduct, organize, sports and cultural activities, adventure orientation, nature awareness, environmental education, ecological students, explorations, expeditions and other allied activities ancillary and incidental to the above.

p. To support financially and otherwise or to undertake or cause to be under taken study or occidental and oriental scriptures with particular reference to their usefulness to the human being in modern age and disseminate such precious and valuable knowledge to mankind with a view to alleviate the misery of the mankind and enable them to understand the life in correct respective so that the human race is free from wants, war and wicked ways leading to livings of a dharmic and religious life.

4. The trust hereby declare is irrevocable. The AUTHOR of the trust hereby expressly further declares that he neither reserves any rights to revoke the trust nor any benefit either directly or indirectly for the trust under any circumstances.

[Signature]

[Signature]

Kaustubh V.

BNG (U) B.G.S./D.Ms. 102/004
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5. TRUSTEES, BOARD OF TRUSTEES AND THEIR OTHER CONSTITUTION :

- The AUTHOR of the TRUST do hereby constitute, nominate and appoint the parties of the SECOND PART as the FIRST TRUSTEES or the PERMANENT TRUSTEES or the BOARD of TRUSTEES of the TRUST. The TRUSTEES hereby appointed shall hold office as TRUSTEES for their life.
- The BOARD OF TRUSTEES shall appoint any one or more of their body to the office of the Chairman, Vice-chairman, President, Vice-president, Treasurer and Secretary of the TRUST and entrust with such rights and powers in relation to the conduct of the TRUST and its affairs as needed.
- The board of trustees shall have the power to co-opt any other person to the board of trustees for such period and term as the board deems fit. However the total number of trustees shall not exceed 15 (Fifteen only).

6. POWERS OF THE BOARD OF TRUSTEES

With a view to carry out the objects of the TRUST hereinabove mentioned and to augment its funds and administer them and in discharge of their duties, the BOARD OF TRUSTEES shall have the following powers :

[Handwritten signatures and text]
Kaushtik V.

BNG (U) B.G.S.R/D.No.

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103/004
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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Page.

- To manage, run, establish, maintain, conduct, administer any institutions in fulfillment of the objects of the TRUST under any name as the TRUSTEES may decide from time to time.
- To receive any monetary or other assets and properties in any shape or form as and when given by the AUTHOR of the TRUST or any other person/s as gift, donation and endowments and to hold the same as part of the capital fund or corpus of the TRUST, if such donor expresses his/her desire to treat the same or to make it available for the application to further objects of the TRUST.
- To collect funds by way of donations, subscriptions, grants, presents contributions and other form of offerings so as to augment the TRUST funds for application towards the objects of the TRUST or to make donations or contributions or otherwise apply the TRUST funds towards objects of the TRUST.
- To acquire on lease or by purchase or otherwise and to sell, mortgage, to lease out or transfer in any other manner, properties, movable or immovable and to construct buildings, manage and to deal with such properties and all other assets of the TRUST and to pledge, hypothecate or otherwise create a lien over them to raise funds, and to deal generally with the assets for the purpose of achieving the objects of the TRUST.
- To acquire land, construct such buildings, which yields money to maintain the institutions to fulfill the objectives of the TRUST.

[Handwritten signatures and text]
Rausli V.

BNG (U) B.G.S.R/D.No. 103/B.06
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
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BNG (U) B.G.S.R/D.No.....
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- f. To receive, collect, realize or cause collections, realization of all interest, dividends, bonus or premium that accrues or becomes due on all or any of the stock, funds, securities, debentures or deeds or documents of like nature.
- g. To represent the TRUST in all courts or before any other authorities and departments of Governments, Semi-Governments, local authority or any other statutory bodies in respect of TRUST matters.
- h. To execute or negotiate all the necessary papers and documents whether negotiable or non-negotiable and to receive moneys or other assets and to grant receipts and discharge in respect thereof.
- i. To sign and verify all pleadings, memorandum of appeal, petitions and applications of all kinds of compromise or refer to arbitration, the whole or any part of the claim by or against the TRUST. To engage lawyers or other professionals and to take all such other necessary steps.
- j. To borrow for the purpose of the TRUST on personal credit of the TRUST with or without charge or lien and responsibility upon the assets of the TRUST.
- k. To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this TRUST.

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BNG (U) B.G.S.R/D.No.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 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/-

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l. To open and maintain accounts of any nature in any bank/s of their choice and authorities operations of the said accounts by the members of the BOARD OF TRUSTEES jointly or severally.

m. The BOARD OF TRUSTEES shall have the power to delegate all or any of the powers vested with them by these presents to any other TRUSTEE or any other person/s for the purpose of nominating a managing TRUSTEE/PRESIDENT to discharge functions and duties.

n. The powers enumerated above shall be exercised by the BOARD OF TRUSTEES subject to their satisfying the conditions laid down under section, 11, 12 and 13 of the Income Tax Act, 1961 (43 of 1961) as amended from time to time, so that the income of the TRUST will be exempt from Income Tax for each and every assessment year and the donations to the TRUST qualify for deductions under section 80-G of the Income Tax Act, 1961 in the hands of the donors.

o. The powers vested in the BOARD OF TRUSTEES shall be exercised according to the decision of the majority of the members of the BOARD OF TRUSTEES and by way of resolution passed either by circulating or at the meeting of the BOARD OF TRUSTEES.

p. To do all other acts, deeds, matters and things which may be deemed necessary and expedient for carrying out the objects of this TRUST or its administration. The Chairman, Vice-Chairman, President, Vice President,

[Handwritten signatures]
Kausik V.

BNG (U) B.C.S.R/B.N. 108/209
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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Treasure or Secretary of the TRUST have power to incur expenditure for running the administration of the office of the TRUST.

q. To frame rules and regulations with regard to the institution being run by the trust in conformity with statutory requirements for such administration and governance.

7. CORPUS OF THE TRUST :

The CORPUS of the TRUST shall mean and include the sum of Rs. 1,000-00 (Rupees One Thousand only) declared as the trust property and all the other funds and investments for the time being representing the same. It shall also include such gifts, donations, endowments as may be received from the AUTHOR of the trust or any other person which are required to be kept as part of the CORPUS of the TRUST, and also such other amounts held by the trustees or the board to be held under the specific direction and terms and that they shall be kept as part the CORPUS of the TRUST and also the investments for the time being, representing the same. It shall also mean and include any other sum required to be kept as part of the CORPUS of the TRUST.

8. TRUST FUNDS OR TRUST PROPERTY :

TRUST funds or property shall mean and include not only the corpus of the trust but also the income arising to the trustee/s which remains unapplied or accumulated for application towards the objects by keeping and treating it as

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Kaushtik V.

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ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
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part of the corpus of the trust and all the investment for the time being representing the same.

It shall also include all the assets, tangible and intangible benefits and rights acquired during the existence of this fiduciary obligation for the benefit of the trust and also the investments and proceeds representing the same for the time being. It shall also include funds coming into the possession of the trustees in the course of the administration of the trust and all the investments for the time being representing the same.

9. The PRESIDENT / CHAIRMAN or the SECRETARY of the BOARD OF TRUSTEES may convene the meeting on the other members of the BOARD OF TRUSTEES in writing and setting out therein the matter to be discussed and the place of the meeting, the day, date and time of the meeting.

10. The office of the TRUSTEES or the members of the BOARD OF TRUSTEES as the case may be, shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out their duties, but shall be entitled to be paid their actual traveling expenses and other incidental charges incurred by them for attending the meeting of the BOARD OF TRUSTEES or attending to the work of the TRUST. However if any Trustees does any work of teaching which otherwise would have been done by other in payment of remuneration. In such an event such Trustee may be paid remuneration which shall be approved by the BOARD OF TRUSTEES.

[Handwritten signatures and text]
Rauslihi V.

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ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ-ಇ 152 ಮುನೋಮು 2003
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11. The BOARD OF TRUSTEES shall meet from time to time but not later than 3 (THREE) months from meeting held last and as and when necessary to transact issues and for considering the betterment of the TRUST and its assets.

12. a) The quorum for the meeting of the BOARD OF TRUSTEES shall be 2 (Two) OR one half (50%) of the number of trustees for time being constituted which is greater.

b) Notice of all meetings of the BOARD shall be sent to every member of the BOARD OF TRUSTEES either by registered post or otherwise and for this purpose the post communication addressed to the members of the BOARD OF TRUSTEES shall be deemed to be sufficient notice.

13. The BOARD OF TRUSTEES shall cause true and correct accounts to be kept of the sums of money received and incurred expenditure on behalf of the TRUST at least once in every year. The accounts of the TRUST shall be examined and correctness of the accounts and the Balance Sheet shall be ascertained by a Chartered Accountant appointed by the BOARD OF TRUSTEES and shall be countersigned by the BOARD OF TRUSTEES.

14. The BOARD OF TRUSTEES shall have power to make rules and regulations with regard to the conduct of the affairs of the TRUST and all

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Kausik 'V'

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matters in respect of duties vested with them as they may think fit and also have power to alter, modify, delete, amend them from time to time.

15. The BOARD OF TRUSTEES shall be at liberty to add or alter or abrogate any of the provisions of the TRUST and the same shall not be inconsistent with the objects of the TRUST as laid down in clause (3) of this TRUST deed.

16. The funds and income of the TRUST shall be solely utilized for the achievement of the objects and no portion of it shall be utilized for payment to TRUSTEES, members by way of profits, dividends, interest etc.,

17. 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 payment shall be borne by the TRUST and none of the first TRUSTEES or the members of the BOARD OF TRUSTEES as the case may be shall, in any way, be personally liable or responsible for the same.

18. The BOARD OF TRUSTEES shall be chargeable only for such moneys or securities as they shall be actually receive and shall be answerable and accountable for their own acts, receipts, neglects or defaults and not those of others particularly of any banker, broker or auctioneer or other person with whom or into whose hands any TRUST moneys or securities may be deposited for insufficiency in title or deficiency in value of

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Kawaili.V.

BNG (U) B.G.S.R/D.No. 103/13.04
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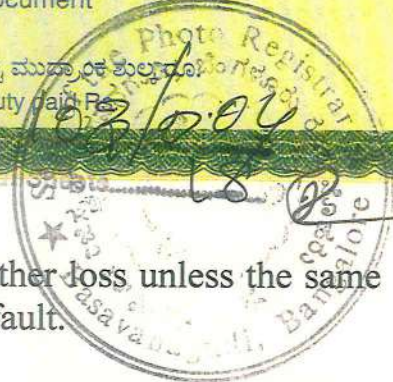
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Total stamp duty paid Rs.

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any investment or for any investment or for any other loss unless the same shall happen through his/her own willful act or default.

19. The BOARD OF TRUSTEES may reimburse themselves or pay and discharge out of the said TRUST properties the expenses incurred by them in or and for the execution of the TRUST and powers as mentioned in these presents.

20. The BOARD OF TRUSTEES from time to time shall have power to alter, modify or delete any of the terms of the TRUST deed so as to realize the objects of the TRUST effectively. However, such modifications and amendments to the TRUST deed shall not be so effected so as to bring about a change in the basic structure of the TRUST or in any way rendering the TRUST disentitled to win the recognition under section 80-G of the Income Tax Act, 1961 or denial of exemption of Income Tax under section 11, 12 and 13 of the Income Tax Act, 1961. Further no amendments shall be carried out without the prior approval of the commissioner of income tax.

21. The funds of the TRUST shall be invested in the modes specified under the provisions of section 13(1)(d) read with section 11(15) of the Income Tax Act, 1961 as amended from time to time.

22. In the event of dissolution or winding up of the TRUST, the entire TRUST fund shall be realized and first be used for payment of liabilities of the TRUST and its properties and the remaining as on the date of dissolution under no circumstances be disturbed among the TRUSTEES/MEMBERS of

[Handwritten signatures and text]
Karnataka V.

BNG (U) B.G.S.R/D.No. 103/1204
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ಅದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003
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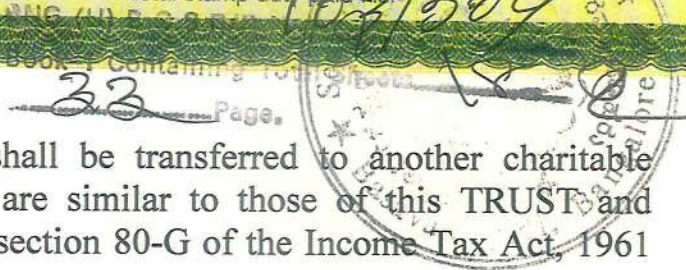
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the committee, but the same shall be transferred to another charitable TRUST/society, whose objects are similar to those of this TRUST and which enjoys recognition under section 80-G of the Income Tax Act, 1961 as amended from time to time.

23. Property books of account shall be kept with regard to all the expenses incurred by the TRUST as well as the receipts of moneys including income realized by the TRUST.

24. The Official year for the purpose of accounts of the TRUST shall be from 1st April to 31st March.

25. The accounts of the TRUST shall be duly audited annually by a chartered accountant or a firm of chartered accounts and shall obtain the report of the auditor on the accounts of the TRUST.

26. The TRUSTEES shall carry out their duties as economically and carefully as much as possible. However the TRUSTEES shall not be liable for any loss, damage or other detriment caused to the TRUST in respect of their actions as such TRUSTEES and the TRUSTEES shall be kept harmless and indemnified except for such acts as may amount to fraud and defalcation.

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ಹೊರಗೈಯಲ್ಲಿ ವಾಸವಾಗಿರುವ ಶ್ರೀ/ಶ್ರೀಮತಿ Lakshmi Murthy Aitkal
ನಿಂಬು ರಿಂಟ್ ಈ ದಸ್ತಾವೇಜಿನ ಬಗ್ಗೆ ಸರಿಯಾದ ಕೊರತೆಯಾದ ಮುದ್ರಾಂಕ
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ಕಮಿಷನರವರ ಸಹಿ.

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Government of Karnataka

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

BNG (U) B.G.S.R/D.No. 103/0304
Book-1 Containing Total Sheets 18
35 Page.

IN WITNESS WHEREOF THE AUTHOR AND THE TRUSTEES HAVE SET
THEIR HANDS ON THE DAY, MONTH AND YEAR FIRST ABOVE
WRITTEN IN THE PRESENCE OF THE FOLLOWING WITNESS.

WITNESSES :

1. S. Suresh Kumar
No. 105/13 III Cross Road
GAVIRATHAN EXT
BANGALORE
2. J. C. NARAYANAS
No 17- R. Nagar
B:10

[P. VISHNU MURTHY AITHAL]

[PUSHPALATHA V. AITHAL]

[KOUSHIK V. AITHAL]

Accepted by:
K. S. VIJAYA
ADVOCATE
B.T. Nagar, Bangalore-32

ENG (U) B.G.S.N/D.No.

103 03:04

Book-I Containing Total Sheets

36 Page,



REGD as Doct. No. 103 of 2003/2004 in

CD. No. 34 on Dated 9/7/03

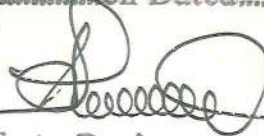


Photo Registrar,
Basavanagudi
Bangalore (Urban) Dist.



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 14 ಪ್ರತಿಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ
15/2020-21 ಬುಕ್ 137
ಉಪ ನೋಂದಣಿ (SUB-REGISTRATION)

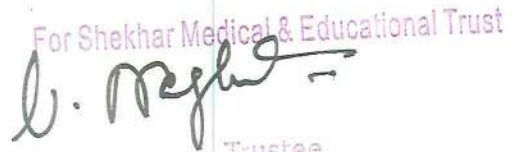
AMENDMENT TO TRUST DEED

This **AMENDMENT TO TRUST DEED** is made and executed on this 30th
Day of May 2020 by:

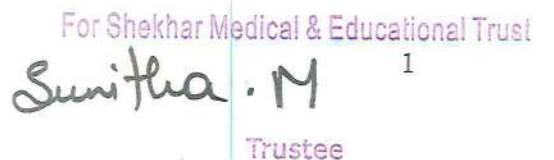
- 1) **Sri VEERABHADRAIAH**, S/o Sri Nanjundappa, aged about 69 Years, residing at No.608, 1st Cross, Sai Baba Road, Near KIMS College, Banagirinagar, Banashankari 3rd Stage, Bangalore - 560 085;
- 2) **Dr. P. VISHNU MURTHY AITHAL**, Son of Late Sri P. Venkatagiri Aithal, aged about 70 Years, residing at No.131, 7th Main, 40th Cross, 5th Block, Jayanagar, Bangalore - 560 041;
- 3) **Sri NAGENDRA V.**, S/o Sri D.K. Venkataramaiah, aged about 73 Years, residing at A-114, SVS Patels Callisto, 2nd "B" Main, 4th Cross, Near Water Tank, Talacauvery Layout, Amruthahalli, Bangalore North - 560 092;
- 4) **Smt. SUNITHA M.**, W/o Sri Venkat, aged about 47 Years, residing at G 102, A Block, Sierra Syllable Apartment, Near Maramma Temple, Virupakshapura, Bangalore - 560 097.

Hereinafter referred to as the **'TRUSTEES'** wherever the context admits or permits shall mean and include their respective administrators, executors, successors-in-interest and assigns.


Trustee


Trustee


For Shekhar Medical & Educational Trust
Trustee


For Shekhar Medical & Educational Trust
Trustee



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ


1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Veerabhadraiah S/o Nanjundappa , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನೆಗೆದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಬಸವನಗುಡಿ

ದಿನಾಂಕ : 30/05/2020


ನೋಂದಣಾಧಿಕಾರಿ
(ಬಸವನಗುಡಿ)
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

Designed and Developed by C- DAC Pune.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿರ್ದೇಶಕರು
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.



ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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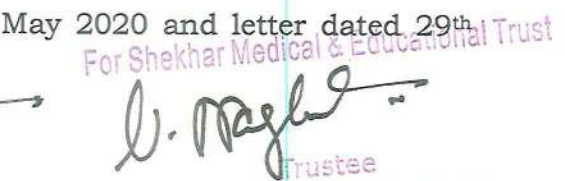

3 ನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 15/2020-21 ಬುಕ್ 2/-
(GST EXTRA)

WHEREAS the Author of the Trust, Dr. P. Vishnu Murthy Aithal has executed a Trust Deed under the name and style of 'SHEKHAR MEDICAL & EDUCATIONAL TRUST' on the 5th Day of July 2003, the said Trust Deed registered as Document No.103/2003-04, CD No.34 registered on 9th July 2003 at Office of the Sub-Registrar, Basavanagudi, Bengaluru (Urban) District and as amended by Document No.BSG-4-00367-2019-20 of Book 4, stored in C.D. No.BSGD627 registered on 5th February 2020 at Office of the Sub-Registrar, Basavanagudi, Bangalore, and as amended by Document No. BSG-4-00414-2019-20 of Book 4 stored in C.D. No.BSGD658, registered on 17th March 2020 at Office of the Sub-Registrar, Basavanagudi, Bangalore.

WHEREAS the Author of the Trust, Dr. P. Vishnu Murthy Aithal along with the Trustees, Dr.Pushpalatha V. Aithal and Dr. Koushik V. Aithal, all professional doctors who were interested in general welfare and upliftment of the deserving section of the society irrespective of caste, creed, race, religion, etc; were running the said Trust under the name and style of 'SHEKHAR MEDICAL & EDUCATIONAL TRUST'; and

WHEREAS Dr.Pushpalatha V. Aithal and Dr.Koushik V. Aithal because of their pre-occupation with their professional work they being doctors are unable to devote their valuable time for running the education institutions and furthering the objects of the Trust and have therefore tendered their resignations as Permanent Trustees from the Trust on and with effect from 29th May 2020 vide their letter dated 29th May 2020 and letter dated 29th May 2020 respectively.


Trustee

Trustee





Trustee

Trustee


ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 15

ಬಸವನಗುಡಿ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಸವನಗುಡಿ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 30-05-2020 ರಂದು 12:45:41 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	490.00
	ಒಟ್ಟು :	990.00


ಶ್ರೀ Veerabhadraiah S/o Nanjundappa ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Veerabhadraiah S/o Nanjundappa			


ಓರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Veerabhadraiah S/o Nanjundappa . (ಬರೆದುಕೊಡುವವರು)			
2	Dr. P. Vishnu Murthy Aithal S/o Late. P. Venkatagiri Aithal . (ಬರೆದುಕೊಡುವವರು)			


ಓರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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5 ನೇ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ - 15 / 2020-21 ಬುಕಿಂಗ್ : ರೂ. 2/-
(GST EXTRA)

WHEREAS the continuing Trustees, viz. Sri Veerabhadraiah and Dr. P. Vishnu Murthy Aithal have now identified the following Trustees to be on the Board and the said Trustees have agreed to for the same:





1. Sri V. Nagendra,
S/o Sri D.K. Venkataramaiah,
A-114, SVS Patels Callisto,
2nd "B" Main, 4th Cross,
Near Water Tank, Talacauvery Layout,
Amruthahalli,
Bangalore North - 560 092.
2. Smt. Sunitha M.,
W/o Sri Venkat,
G 102 A Block,
Sierra Syllable Apartment,
Near Maramma Temple,
Virupakshapura,
Bangalore - 560 097.

WHEREAS certain amendments need to be made in the Trust Deed in respect of the functioning of the Board and accordingly this Amendment to Trust Deed is being executed.

NOW THIS AMENDMENT TO TRUST DEED WITNESSETH AS FOLLOWS:

1. The name and style of the Trust shall continue to remain as '**SHEKHAR MEDICAL & EDUCATIONAL TRUST**'.

[Signatures of Trustees]
For Shekhar Medical & Educational Trust
Trustee
For Shekhar Medical & Educational Trust
Trustee
For Shekhar Medical & Educational Trust
Trustee
For Shekhar Medical & Educational Trust
Trustee

3	<p>Subash, V S/O D.R. Venkataramaiah . (ಬರೆದುಕೊಡುವವರು)</p>			<i>L. Nagh</i>
4	<p>Sunitha, M W/o Venkat . (ಬರೆದುಕೊಡುವವರು)</p>			<i>Sunitha M</i>

6 ವೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 15 /2020-21 ಬುಕ್

Subash
ಒರಿಯ ಉಪ ನಿರ್ದೇಶಕರು
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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7 ನೇ ಮುದ್ರಾವೇಜು ಸಂಖ್ಯೆ 15 ಬೆಲೆ ರೂ. 2/-
2020-21 ಬುಕ್ (GST EXTRA)

2. The Office of the Trust shall with effect from this Day be situated at Survey No.93/2, Hommadevanahalli Village, BegurHobli, Bangalore South Taluk, Bangalore - 560 083 or any other place as may be decided by the Trustees from time to time.
3. The following Trustee shall act as the Managing Trustee ("Managing Trustee") on the Board on and with effect from 29th May 2020:

Sri Veerabhadraiah,
S/o Sri Nanjundappa,
No.608, 1st Cross, Sai Baba Road,
Near KIMS College, Banagirinagar,
Banashankari 3rd Stage,
Bangalore - 560 085.


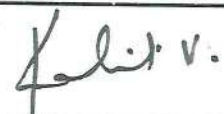
4. The following Trustees are hereby co-opted as to the Board on and with effect from this date:

1. Sri V. Nagendra,
S/o Sri D.K. Venkataramaiah,
A-114, SVS Patels Callisto,
2nd "B" Main, 4th Cross,
Near Water Tank, Talacauvery Layout,
Amruthahalli,
Bangalore North - 560 092.

2. Smt. Sunitha M.,
W/o Sri Venkat,
G 102 A Block,
Sierra Syllable Apartment,
Near Maramma Temple,
Virupakshapura,
Bangalore - 560 097.


For Shekhar Medical & Educational Trust
Trustee




For Shekhar Medical & Educational Trust
Trustee
Sunitha M
Trustee

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Dr. Pushpalatha V Aithal No. 131, 7th Main, 40th Cross, 5th Block, Jayanagar, Bangalore - 560 041	
2	Dr. Koushik V Aithal No. 131, 7th Main, 40th Cross, 5th Block, Jayanagar, Bangalore - 560 041	


ಓರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

Name of the Trust: "SHEKHAR MEDICAL & EDUCATIONAL TRUST (R)".


ಓರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

 <p>4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ BSG-4-00015-2020-21 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ BSGD686 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 30-05-2020 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p> ಓರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಸವನಗುಡಿ (ಬಸವನಗುಡಿ) ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು</p>	
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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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9 ನೇ ತುಳಸಿ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 15/2020-21 ಬಿ.ಕೆ. 2/-
(GST EXTRA)

5. The existing Permanent Trustees, Dr. Pushpalatha V. Aithal and Dr. Koushik V. Aithal because of their pre-occupation with their professional work being doctors are unable to devote their valuable time for running the education institutions and furthering the objects of the Trust have tendered their resignations as Permanent Trustees from the Trust on and with effect from 29th May 2020 vide their letter dated 29th May 2020 and letter dated 29th May 2020 respectively and the same has been accepted by the Board of Trustee and they are joining in the execution of this Deed as witnesses to confirm the same.

6. The following clauses shall be inserted under Clause (5) of the Original Trust Deed dated 5th July 2003:

- The Trust shall consist of not less than 2 (Two) Trustees and not more than 15 (Fifteen) Trustees.
- The Board or Majority of Trustees on the Board may co-opt any person as a Trustee who shall hold office for a period of three years unless the said Trustee resigns from Trusteeship.
- All existing Trustees and co-opted Trustees as above mentioned shall be called as Invitee Trustees and shall hold office for a period of 3 Years unless the said Trustee resigns from Trusteeship.
- Sri Veerabhadraiah shall act as Managing Trustee on the Board on and with effect from this date and he shall be the Chairman for any meeting of the Board.

Trustee
For Shekhar Medical & Educational Trust

Trustee
For Shekhar Medical & Educational Trust
Sunita M

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
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The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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10 ನೇ ಕ್ಷು ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 15 /2020-21 ಬರ್ಗ್ 14/02/21-
(GST EXTRA)

e. Without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Trustees under the Principal Trust Deed, the following powers and authorities are hereby expressly conferred on the Managing Trustee that is to say:

- (i) The Managing Trustee shall convene and attend the meetings of the General Body and Executive Committee;
- (ii) The Managing Trustee shall be in charge of all the records of the Trust and shall be responsible for their proper maintenance and custody;
- (iii) The Managing Trustee shall place at the Annual General Meeting the budget estimates for the coming year and the audited annual accounts including the audited balance sheets of the Trust for the completed previous year.
- (iv) The Managing Trustee shall be liable to sue and be sued in the name of the Trust.
- (v) The Managing Trustee shall be the Authorized Signatory for the purposes of opening and operation of Bank Accounts.
- (vi) The Managing Trustee shall prepare the agenda for the meetings of the General Body and the Executive Committee in consultation with the Board and/or majority of Trustees on the Board.

For Shekhar Medical & Educational Trust
Trustee
For Shekhar Medical & Educational Trust
Trustee
For Shekhar Medical & Educational Trust
Trustee
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ಈ ದಸಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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- (vii) The Managing Trustee shall also act as the ex-officio correspondent of all the Institutions till independent correspondent or correspondents are appointed for the Institutions.
- (viii) The Managing Trustee shall maintain or cause to be maintained the minutes of the proceedings of all the meetings of the General Body and Executive Committee which shall be signed by the Managing Trustee. These minutes shall constitute the permanent record of the Trust.
- (ix) The Managing Trustee shall dispose of minor matters, which in their Judgment, do not call for submission to the entire Executive Committee, subject to approval of the Executive Committee at its next meeting.
- (x) The Managing Trustee shall be the chief custodian of all the properties of the Trust and the books of accounts of the Trust and Institutions.
- (xi) The Managing Trustee shall be in charge of all cash and other finances of the Trust.

For Shekhar Medical & Educational Trust
Trustee
For Shekhar Medical & Educational Trust
Trustee

For Shekhar Medical & Educational Trust
Trustee
For Shekhar Medical & Educational Trust
Trustee

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(xii) The Board or majority of Trustees on the Board shall be further authorized and to decide to open and apply to any statutory/ government body for establishing new Educational Institutions namely schools, colleges etc., and the said decision shall be final. Likewise the Board or majority of Trustees on Board shall be authorised and to decide to enter into any contract including management contracts with any person or corporate for managing such institutions. The Managing Trustee is authorised to sign and execute all documents/ papers/ application form/ affidavits to give effect to the same.

(xiii) The Board or majority of Trustees on the Board shall be solely responsible for all the day to day operations and decisions of the Trust and the Institutions.

f. All vacancies in the office of Trustees caused by retirement, death, resignation or otherwise, shall be filled by co-option by the Board or majority of Trustees on the Board. A retiring Trustee shall be eligible for being co-opted as a Trustee at the discretion of the Board or majority of Trustees on the Board.

g. A Trustee shall cease to hold office as Trustee if he dies, resigns, or is adjudged as insolvent or is convicted and sentenced to imprisonment for an offence involving moral turpitude or he is found to have acted against the interest of the Trust or unanimously decided by the Board that his/ her continuation in the Office is against the interest of the Trust.

For Shekhar Medical & Educational Trust
Trustee
For Shekhar Medical & Educational Trust

For Shekhar Medical & Educational Trust
For Shekhar Medical & Educational Trust
Sunitha M

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- h. A Trustee shall cease to hold office as Trustee if he/ she is adjudged as insolvent or is convicted and sentenced to imprisonment for an offence involving moral turpitude.
- i. If at any meeting of the Board of Trustees, the Chairman is absent, the Trustees present may elect one of them as the Chairman of the meeting.
- j. A Trustee may resign from Trusteeship by sending a letter under his/her hand addressed to the Managing Trustee or the Board of Trustees.
7. Clause 6 (j) under "Powers of the Board of Trustees" of the Trust Deed dated 5th July 2003 shall stand altered on and with effect from this date to read as under:

"The Board or majority of Trustees may decide to raise loans and other financial assistance from any financial institutions/ banks/ persons with or without offering the property of the Trust towards promoting and for creating necessary infrastructure for furthering the objects of the Trust".

8. Subject to the aforementioned amendments, all other terms and conditions of the Principal Trust Deed dated 5th July 2003, Amendment to Trust Deed dated 5th February 2020 and Amendment to Trust Deed dated 17th March 2020, shall remain unaltered.

For Shekhar Medical & Educational Trust
Trustee

For Shekhar Medical & Educational Trust
Trustee
Sunitha M

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IN WITNESS WHEREOF the Author and the Trustees have set their hands
on the Day, Month and Year first abovementioned in the presence of the
following witnesses:

WITNESSES:

1. Dr. PUSHPALATHA V. AITHAL

For Shekhar Medical & Educational Trust

1. Sri VEERABHADRAIAH

Dr. Pushpalatha V. Aithal
NO 131, 7th MAIN, 40th CROSS
5th BLOCK, SAYANAGAR, BLORE-41

2. Dr. KOUSHIK V. AITHAL

For Shekhar Medical & Educational Trust

2. Dr. P. VISHNU MURTHY AITHAL

Dr. Koushik V. Aithal
NO 131, 7th MAIN, 40th CROSS
5th BLOCK, SAYANAGAR.
BANGALORE - 41.

For Shekhar Medical & Educational Trust

3. Sri V. NAGENDRA

For Shekhar Medical & Educational Trust

4. Smt. SUNITHA M.

(TRUSTEES)

DRAFTED BY:

Self.