

BK. IV 104/21.22

ಇಷ್ಟತು

ಈ ದಸ್ತಾವೇಜು ಪ್ರಬಂಧಗಳಿಗೆ ಗೊಂಡಿದು

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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ಸಿಯಮಿತ್.

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



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

ಈ ಹಾಲೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ಬೆಲೆ : ರೂ. 2/-  
(GST EXTRA)

### G M GLOBAL EDUCATIONAL TRUST DEED

**THIS INDENTURE OF TRUST** declared in the city of BANGALORE on this the **SIXTH** Day of **DECEMBER, TWO THOUSAND TWENTY ONE (06.12.2021)**

**BY :**

**1. MR. PRAKASHCHANDRA SHETTY**, aged about 60 years, son of Sri.H. Monappa Shetty, residing at "PRASHASTHA", No.27, 21<sup>st</sup> Cross, 8<sup>th</sup> Main, 1<sup>st</sup> Stage, CHBCS Layout, Vijayanagar, Bangalore - 560 040,

(hereinafter called the **FIRST PARTY** or **AUTHOR OF THE TRUST**, which term wherever the context permit shall mean and include his heirs, successors, assigns, legal representatives, executors and administrators etc.,) on the **ONE PART:**

**AND:**

**2. MRS. TARA PRAKASH SHETTY**, aged about 49 years, wife of Mr. Prakashchandra Shetty, residing at "PRASHASTHA", No.27, 21<sup>st</sup> Cross, 8<sup>th</sup> Main, 1<sup>st</sup> Stage, CHBCS Layout, Vijayanagar, Bangalore - 560 040,

(hereinafter called the **SECOND PARTY**)

**3. MR. PRANAV SHETTY**, aged about 28 years, S/O Mr. Prakashchandra Shetty, residing at No.12, Vasundhara, Opp.: Town Hall, Ajjarakadu, Udupi - 576 101,

(hereinafter called the **THIRD PARTY**)(the terms First Party, Second Party and the Third Party are hereinafter collectively called the '**BOARD OF TRUSTEES**' or '**BOARD**' which term wherever the context permits shall mean and include the persons constituting the Board of Trustees from time to time and each of the First, Second and Third parties hereafter individually called '**MEMBER OF THE BOARD OF TRUSTEES**', which term wherever the context permits shall mean and include any person holding the office of Member of the board of Trustees.

JK

104  
21.12.21  
ಶ್ರೀ ಪ್ರಕಾಶ್ ಚಂದ್ರ ಶೆಟ್ಟಿ  
ಪಿ. ಉ. ನೋಂ. ಅ. ಶ್ರೀರಾಮಪುರಂ.



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 Mr PRAKASHCHANDRA SHETTY , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚೆಲನ್	1000.00	Challan No CR1221003000105227 Rs.1000/- dated 04/Dec/2021
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಶ್ರೀರಾಮಪುರಂ

ದಿನಾಂಕ : 06/12/2021

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ  
ಹರಿಯ ಉಪ-ನೋಂದಣಿ ಅಧಿಕಾರಿ  
(ಶ್ರೀರಾಮಪುರಂ)  
ಶ್ರೀರಾಮಪುರಂ, ಬೆಂಗಳೂರು

ಸೀನೇ ಪುಸ್ತಕದ 104 ನೇ ಪುಟದ 3 ನೇ ಪುಟ  
2 22

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

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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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(GST EXTRA)

-2-

**WHEREAS** the Author of the Trust has been desirous to promote education, relief to poor, medical and other charitable activities set-forth in these presents;

**WHEREAS** pursuant to the above, the Author of the Trust herein hereby declares a public charitable trust by declaring the sum of Rs. 50,000/- (Rupees Fifty Thousand only) as the Trust Property and transfer and delivers the same to the Board of Trustees (consisting of himself and the Second and Third Party herein) as the First Members of the Board of Trustees to hold the same upon trust for the objects hereinafter specified and subject to the terms and conditions stipulated hereinafter;

**NOW THEREFORE THIS INDENTURE WITNESSETH AS FOLLOWS:**

1. The name of the Trust is "**G M GLOBAL EDUCATIONAL TRUST (REGD.)**". The Board of Trustees may change the name of the Trust as and when they decide to do so.
2. The Registered office of the Trust for the time being shall be situated at "PRASHASTHA", #27, 21<sup>ST</sup> Cross, 8<sup>th</sup> Main, 1<sup>st</sup> Stage, CHBCS Layout, Vijayanagar, Bangalore - 560040. The Board of Trustees may shift the registered office to any other place/s from time to time as and when they decide to do so.
3. (a) The Author of the Trust herein hereby declares the sum of Rs. 50,000/- (Rupees Fifty thousand only) as the Trust Property and assigns, transfers and delivers the same to the Members of the Board of Trustees herein who shall hereafter stand possessed of the Trust Property and funds (which expression wherever the context permits shall hereafter include all investments in cash or in kind or in any other nature whatsoever in to and for which the said property or any part/s thereof may from time to time be converted, varied or exchanged and/or such other investments as may be held by the Board of Trustees from time to

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ಶ್ರೀ ಪ್ರಕಾಶ್ ಚಂದ್ರ. 104 ನೇ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 21. 22

Print Date & Time : 06-12-2021 11:50:49 AM

ಹಿ. ಉ. ನೋಂ. ಅ. ಶ್ರೀರಾಮಪುರಂ.

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 104

ಶ್ರೀರಾಮಪುರಂ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 06-12-2021 ರಂದು 10:37:56 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	770.00
	ಒಟ್ಟು :	1270.00

ಶ್ರೀ Mr PRAKASHCHANDRA SHETTY ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Mr PRAKASHCHANDRA SHETTY			

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್  
ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr PRAKASHCHANDRA SHETTY . ಬಿನ್ H. Monappa Shetty (ಬರೆಸಿಕೊಂಡವರು)			
2	Mr PRAKASHCHANDRA SHETTY . (ಬರೆದುಕೊಡುವವರು)			

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

104 ಕೆ ದಸಾವೇಜಿನ...ನೇ ಪ್ರತಿ  
91.22

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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Official's Multipurpose Co-Operative Society Ltd.

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(GST EXTRA)

-3-

time in relation to these presents with all income, property, additions and alternations thereof by using and/or investing such Trust Property) upon trust for the objects set-out herein with and subject to the provisions and conditions hereinafter contained in these presents.

(b) The Board of Trustees shall hold the Trust Property upon trust for carrying out the objects of the Trust and all the benefits, income of all kinds and description arising, accruing or received from the Trust properties shall be used for such purposes and in accordance with the directions contained in these presents.

**4. OBJECTS OF THE TRUST:**

The objects of the Trust are as under:

- i. Spreading of education
- ii. Relief to Poor;
- iii. Medical relief; and
- iv. Advancement of any object of general public utility.

Without prejudice to the generality of the foregoing, the objects of Trust shall include the following :

- i. To establish, acquire, maintain, manage and/or support schools, colleges, vidyapiths, hostels, training, bal-mandirs, study centers, universities and other institutions for imparting education and training (academic, profession and vocation) to students.
- ii. To establish and support professorships, fellowships, lectureship, scholarship and prizes at schools, colleges or other educational institutions.

*A. C. Sheriff*

*Sh*

*[Signature]*

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	Mrs TARA PRAKASH SHETTY . (ಬರೆದುಕೊಡುವವರು)			
4	Mr PRANAV SHETTY . (ಬರೆದುಕೊಡುವವರು)			

ಹಿರಿಯ ಅಧಿಕಾರಿ ನೋಂದಣಾಧಿಕಾರಿ  
ಸಹಿ ರಚಿಸಾರ  
ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

೨೧ನೇ ಪುಸ್ತಕದ 104 ನೇ ಪುಟದಿಂದ 6 ನೇ ಪುಟ  
೨೧. ೨೨  
ಹಿ. ಉ. ನೋಂ. ಅ. ಶ್ರೀರಾಮಪುರಂ.

ಇವೇ ಪುಸ್ತಕದ 10TH ನೇ ದಸಾವೇದಿ 7 ನೇ ಪುಟ

ಶಿ. 22

ಈ ದಸಾವೇದಿ ಹಾಲೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ಬಿಸ್ತಾಪ್ತಕಾಲಿ  
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- iii. To grant endowments at Universities, Research institutions and other educational and scientific institutions (whether existing now or hereafter established) for spread of education and knowledge in all or any branches of knowledge.
- iv. To insist in the promotion of research and development in various fields and or for undertaking prosecuting and encouraging higher education and research work in any branch of engineering, technology, electro-therapy, radiology, bacteriology, medical sciences, horticulture, agriculture or any other branch or branches of modern applied science in its widest and most comprehensive sense.
- v. To assist students in pursuing their academic professional and other studies by providing scholarships, hostel facilities, supply of good books and other requirements free of cost or at concessional rates or otherwise and generally to render assistance without any profit motive.
- vi. To promote music, drama, dance and other fine arts and/or to establish institutions for propagation and implementation, training in these fields and to render assistance to students in the foregoing fields.
- vii. To establish, maintain and support libraries, museums, reading rooms, auditorium for advancement of education, cultural activities and knowledge in general.
- viii. To spread education, knowledge and learning in all its branches by way of publication of books, magazines, conducting lectures, seminars and in any other manner not involving making of profit.
- ix. To set up hospitals or other medical institutions and running them or granting subscriptions and donations to hospitals, charitable dispensaries, convalescent homes, asylums and other public institutions for administering medical relief to the poor.

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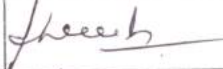
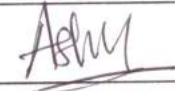
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ಗುರುತಿಸುವವರು

14 ನೇ ಪುಸ್ತಕದ 104 ನೇ ದಸ್ತಾವೇಜಿನ 8 ನೇ ಪುಟ  
20.22

ಹಿ. ಉ. ನೋಂ. ಅ. 7 ಕ್ರೀಡಾಭವನಂ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Vinay Kumar Shetty No. 40, 3rd Cross, Widia Layout, Vijayanagar, Bangalore	
2	Ashoka No. 735, 1st Stage, GB Layout, R. V. collage Post, Bangalore.	

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಕ್ರೀಡಾಭವನಂ, ಬೆಂಗಳೂರು

Name of the Trust "G M GLOBAL EDUCATIONAL TRUST (REGD) Situated at "PRASHASTHA" #27, 21 ST Cross, 8 th Main, 1 st Stage, CHBCS Layout, Vijayanagar, Bangalore -560040.

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ಕ್ರೀಡಾಭವನಂ, ಬೆಂಗಳೂರು

<p style="text-align: center;"> 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ SRI-4-00104-2021-22 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ SRID939 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 06-12-2021 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p style="text-align: right;">ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ (ಕ್ರೀಡಾಭವನಂ) 20/12/2021</p>	
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Designed and Developed by C-DAC, ACTS, Pune

ನಾರಾಯಣಪ್ಪ  
ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಕ್ರೀಡಾಭವನಂ, ಬೆಂಗಳೂರು



ಶ್ರೀ. ಕೆ. ಎ. ಸುಬ್ಬರಾವ್ 104 ಸಿ. ದಸಾವೇಜಿನ 9 ನೇ ಪುಟ  
21. 22

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- x. To grant, endowments, help or support to hospitals, maternity homes, sanatoriums and dispensaries and old age homes.
- xi. To grant medical help to the poor and deserving persons at all times including during epidemic, famine, floods, earthquake or any unforeseen calamity or war like operations.
- xii. To establish, support, maintain or help by monetary gifts or otherwise, centers for research in medical sciences, including ayurvedic, homeopathic and for that purpose to provide necessary amounts to deserving persons in carrying our research.
- xiii. To distribute free food, clothing and the like to the poor and needy free of cost or at concessional rates and/or to maintain, run and assist in the distribution food, poor feeding and the like and to distribute food, clothing and the like.
- xiv. To help poor widows, aged persons, physically and/or mentally retarded persons including setting up of homes, orphanages, home for the ages, pour homes and the like.
- xv. To aid, assist, donate, subscribe or otherwise contribute funds to societies, institutions, trusts and other funds for promotion of any of the foregoing objects or whose objects are similar to those of this Trust and which enjoy recognition under section 80G of the Income Tax Act, 1961 as amended from time to time.
- xvi. To donate, contribute funds to such institutions which are recognized under section 80G of the Income-tax Act, 1961 as amended from time to time and/or and for such temples and places of archaeological or artistic importance as are notified under section 80G(2) (b) of the Income tax Act, 1961 as amended from time to time.

*[Signature]*

*[Signature]*

*[Signature]*

104 ಸಿ. ದಸಾವೇಜಿನ 9 ನೇ ಪುಟ

1074 10  
10/11/2023

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ  
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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ  
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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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- xvii. To aid, assist and/or set up institutions for imparting academic, professional and vocational training to children and women and/or for rehabilitation and care of women and children and to provide them food, shelter, clothing and other necessities of life.
- xviii. To carry out all such acts, deeds and things, which are incidental to or necessary for the promotion of the aforementioned objects, without, reference to caste, creed or religion.

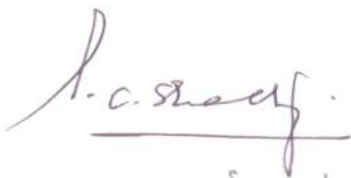
**5. BOARD OF TRUSTEES:**

(a) The Author of the Trust hereby appoints, constitutes and nominates the Board of Trustees (consisting of himself and the Second and Third Party herein as the First Members of the Board of Trustees) as the First Trustees.

(b) The total strength of the board of Trustees shall not be more than Nine and shall not be less than two.

(c) The Trustees herein shall be trustees for life and they shall be entitled to appoint their successors by will or by a document inter vivos or otherwise and such appointee shall be a Trustee for life having similar powers to appoint his/her successors as life Trustee. The trustees herein may also co-opt one or more members as trustees for life, who also thereafter will be trustee/s for life and such person/s shall also be entitled to appoint his/their successors by a document inter-vi-vos or otherwise having similar powers to appoint his/their successors as life Trustee.

(d) The members of the Board of Trustees shall have power to co-opt one or more persons as Members of the Board of Trustees for such period as they may deem fit and fill-up any vacancy in the Board within the aforementioned limits as they may deem fit from time to time. Any person/s appointed as Member by the Board of Trustees shall hold such office only for such period for which he is appointed or till he voluntarily resigns whichever is earlier.

  
A.C. Shetty






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

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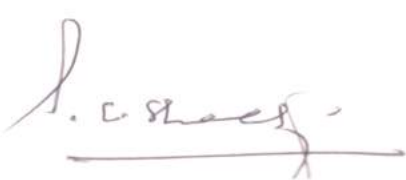
(e) A Single member may constitute the Board when the number of Members are reduced to one and such Member shall constitute Board only for a period of three months from the date of such reduction of strength of the Board to one and such member shall appoint one or more members to increase the strength of the Board to the minimum of two.

(f) In the event not even a single member of the Board of Trustees exists or is appointed, the power of appointing trustee/s and the Member of Board of Trustees shall vest with the Court having jurisdiction over the place where the registered office of the Trust is situated.


(g) A member of the Board of Trustees other than a life member may be removed provided at least a majority of the Members of the Board of Trustees as constituted from time to time give their consent to the removal of such manner.

(h) The Board of Trustees shall be responsible for maintenance of accounts and for the various activities of the Trust and shall conduct the activities of the Trust in accordance with the stipulations set-out herein and for fulfilling the objects of the Trust. The Board of Trustees may delegate all or any of the powers vested in them to such person/s and for such purpose as they may deem fit and may revoke, vary, alter, rescind such powers so delegated.

(i) Mr. Prakashchandra Shetty shall be the Chairman of the Trust and he shall hold office during his life time or till he voluntarily resigns. After Mr. Prakashchandra Shetty ceases to be the Chairman of the Trust, he shall be entitled to appoint his successor by a document inter-vi-vos or by will or otherwise as the Chairman for life or such period as he may be appointed. In the event of appointment of a person as life time Chairman such life time Chairman also shall have power to appoint his/their successors by will or by a document inter-vi-vos or otherwise for lifetime or for such period as the appointee may deem fit.







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In the absence of any such appointment, the Board of Trustees may from time to time appoint one or more of their body as Chairman of the trust for such period as the Board may deem fit and may fix the terms and conditions of appointment and the duties and responsibilities of the Chairman of the Trust. The Board shall have the power to remove the Chairman and/or Managing Trustee even before the expiry of the office.

(j) The Board of Trustees may from time to time appoint or more of their body as Managing Trustee of the trust for such period as the Board may deem fit and may fix the terms and conditions of appointment and the duties and responsibilities of the Managing Trustee of the Trust. The Board shall have the power to remove the Managing Trustee even before the expiry of the office.


(k) The powers vested in the Board shall be exercised by a resolution passed at a meeting of the Board or circulated among the Members of Board and accepted by a majority of members. In case of tie, the Chairman for life shall have an additional vote called casting vote.

(l) Any member of the Board of Trustees may convene the meeting of the Board of Trustees by serving at least seven days clear notice of the meeting on the other members of the Board of Trustees in writing and setting out therein the matters to be discussed, the place of the meeting, the day, date and time of the meeting. The Board of Trustees shall meet from time to time as and when necessary to transact the business of the Trust and for considering the betterment of the Trust and its assets. There shall be at least four meetings in a calendar year of the Trust. The quorum for the meeting of the Board of Trustees shall be two. The Board shall cause the proceedings of its meetings recorded in a book.

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(m) Any member of the Board may resign, such membership and such member shall cease to be a member upon the acceptance of his resignation.

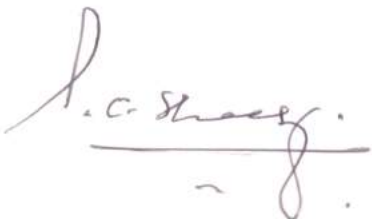
6. **POWER OF THE BOARD OF TRUSTEES:**

With a view of carry out the objects of the Trust hereinabove mentioned and to augment its funds and to administer them and in discharge of their duties, and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in him/them as Trustee/s, the Board of Trustees shall have the following powers :-

i) To apply and use the funds of the Trust for all or any of the objects of the Trust and to accumulate the surplus and unapplied portion of the said income under 'Surplus Account' and invest the same, subject however to complying with requirements of the Income-tax Act, 1961, as amended from time to time relating to accumulation of income and investment thereof.

ii) To receive any money or other assets in any shape or form as and when given by the Author of the Trust or any other person/s as gift or donation and to hold the same as part of the capital fund of the Trust if such donor expresses his desire to so treat the same, or to make it available for the application to further the objects of the Trust treating the same as income of the trust.

iii) To reimburse themselves or pay and discharge out of the funds or any Property of the Trust, all expenses that may be incurred in or about the execution of the Trust and powers of these presents including reasonable amount of travelling expenditure incurred in the course of discharge of their duties including attending to any meeting of the Board of Trustees.



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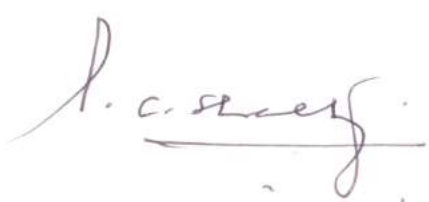


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- iv) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust fund or any institutions maintained and for any of these purposes to enter into, give, execute and to such agreements, instruments or composition or arrangements, releases and other things as may seem expedient without being liable or responsible for any loss occasioned by any act or thing so done in good faith as fully as if the Board of Trustees were absolutely entitled to the Trust fund and the said institutions without being answerable for any loss occasioned thereby.
- v) To acquire on lease, rent or by purchase or otherwise and to sell, mortgage, hire, lease or transfer or in any other manner whatsoever, movable or immovable properties, to construct hostels, schools, and/or other buildings and to carry out other improvements thereof for the purpose of the Trust and to manage properties, moveable or immovable, and all other assets of the Trust and to mortgage them to repay loans or otherwise to deal generally with the assets for the purpose of the trust, to let-out, lease, mortgage, charge or grant license to use any property belonging to the Trust for such rent or compensation and on such terms and conditions as the Board of Trustees may think fit.
- vi) To receive, collect or realise or cause collection or realization of all income that accrue or become due on all or nay investments.
- vii) To represent the Trust in all Courts (original and Appellate) or before any authorities and departments of Government, Semi-Government or local authority.
- viii) To execute or negotiate papers and documents (whether negotiable or non-negotiable), to receive monies or other assets and to grant receipts and discharges.







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ix) To sign and verify all pleadings, memoranda of appeal, petitions and applications of all kinds, to compromise, abandon or refer to arbitration the whole or any part of the claim by or against the Trust, to engage lawyers and to take all such other necessary steps.

x) Subject to any law for the time being in force, to borrow or raise any money that may be required by the Trust for the achievement of its objects upon such terms as may be deemed advisable and in particular by the issue of promissory notes or by mortgage or charge on all or any part of the immovable or movable assets belongings to the Trust in favour of nationalized banks and/or public financial institutions.

xi) To open and maintain accounts of any nature in any bank/s and operate such accounts/s or authorize operations of the said accounts by the lifetime trustee or by any two trustees jointly.

xii) To enroll patrons, life members, vice-patrons, members or in such other capacities as the Board of Trustees may deem fit and to frame rules for the enrollment and other matters relating to such position.

xiii) To pay out of the Trust funds salaries, wages, rent, building maintenance, repairs and other expenses relating to the Trust and its activities or its other affairs and for the management of the Trust.

xiv) To do all other acts, deeds, matters and thins which may be deemed necessary for carrying out the objects of this Trust or its administration.

xv) To appoint committees, sub-committees from outsiders and/or among the Members of the Board and to assign duties and seek suggestions for the purpose of working of the Trust and to frame such rules and regulations for the management and administration of the Trust and institutions as the Board of Trustees may think fit and to alter or vary the same from time to time and to make new rules and

*P. C. Shree*

*HS*

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regulations which shall not be inconsistent with the terms of these presents. All such committees formed shall be subject to supervision and control of the Board of Trustees and the Board of Trustees shall be entitled to veto any decision taken by such committee. The Board of Trustees may appoint the Chairman for such committee and determine the period of such Chairman. The Board of Trustees shall be entitled to frame, constitute and regulate the procedures of such committees.

xvi) To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with and calculated directly or indirectly for the promotion of the objects of the Trust.

xvii) The provisions of Section 20 of the Indian Trust Act, 1982, shall not apply to this Trust.

xviii) The Board of Trustees shall have power to delegate all or any of the powers vested in them by these presents to any other Trustee/s or any other person/s for the purpose of conveniently managing and exercising such powers.

xix) The powers enumerated in these presents 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 the Income-tax for each and every assessment year.

xx) The powers vested in the Board of Trustees shall be exercised according to the decision of majority of members of the Board of Trustees and by way of resolution passed either by circulation or at the meeting of the Board of Trustees.

xxi) The Board of Trustees shall have power from time to time to make and alter such rules and regulations with regard to the conduct of the affairs and all matters duly vested in them as they may think fit.

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xxii) The Board of Trustees shall make policy decisions and advise the Members in the matter of administration execution of the Trust.

7. (i) A member of the Board of Trustees may be remunerated for any services rendered to the Trust which remuneration shall be based upon experience, qualification and quantum of services rendered by such trustee to the Trust. Except as aforesaid, the office of the members of the Board of Trustees shall be honorary and any person holding office shall not be entitled to draw any remuneration for being a Trustees, but shall be entitled to be paid his actual traveling expenses and other incidental charges incurred by him for attending the meeting of the Board of Trustees or attending to the work of the Trust.

(ii) The members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the admission of the Trust and such expenses, losses and payments shall be borne by the Trust and none of the Members of the Board of Trustees shall in any way be personally liable or responsible for the same.

(iii) A member of the Board of Trustees may be chargeable only for such moneys or securities as he shall actually receive and shall be answerable for his own acts, receipts, neglect or default and not for those of others nor for any banker, broker, auctioneer or other person with whom or in whose hands any trust moneys or securities may be deposited or come of for insufficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his willful act or default.

(iv) A member of the Board of Trustees may reimburse himself or pay and discharge out of the said trust properties all expenses incurred in or for the execution of the Trust and powers of these presents.

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### 8. INVESTMENT CLAUSE:

The funds of the Trust shall be invested in the modes specified under the provisions of section 13(1)(d) read with section 11 (5) of the Income Tax Act, 1961 or as amended from time to time

### 9. ACCOUNTS CLAUSE:

There shall be maintained all accounts of the Trust regularly. The accounts shall be audited by a Chartered Accountant every year and the accounts shall be closed by 31<sup>st</sup> March.

### 10. AMENDMENT CLAUSE

(a) : No amendment to the Trust deed or rules and regulations shall be made which may prove repugnant to the provisions of Sec. 2 (5), 11 to 13 and 80G of the Income-tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income-tax.

(b) Subject to clause 11 (a) the Board of Trustee shall be at liberty to add or alter or abrogate any of the provisions of the Trust apart from the objects of the trust in a manner not inconsistent with the objects of the Trust, laid down clause (4) of this deed and the provisions of section 80G of the Income-tax Act, 1961, as amended from time to time, enabling the donors to get relief in respect of donations given by them to the Trust.

### 11. DISSOLUTION CLAUSE:

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Board of Trustees, but the same shall be

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-15-

transferred to another Charitable Trust whose objects are similar to those of this Trust and which enjoys recognition under section 80G of the Income-tax Act, 1961 as amended from time to time.

**12. IRREVOCABILITY CLAUSE:**

The Trust formed shall be irrevocable.

**13. BENEFICIARY CLAUSE:**

- a. The benefits of the Trust shall be open to all irrespective of caste, creed or religion or other considerations of any nature of kind.
- b. The fund and the income of the Trust shall be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payment to Trustees by way of profit, interest, etc.

**14. UTILISATION CLAUSE:**

The funds, properties and the income of the Trust shall be solely utilised and applied towards the achievement of the objects of the Trust and no profit or part thereof shall be paid or transferred directly or indirectly by way of bonus, dividends, profit or in any manner whatsoever for payment to Trustees.

**15. INDEMNITY:**

The Trustee and its directors, officers, employees and agents shall be entitled to indemnification from the Trust Fund for any loss, liability or expense incurred in connection with any legal proceeding and incurred without negligence or willful misconduct on their part, arising out of, or in connection with, the acceptance or administration of the trusts created herein, including the costs and expenses of defending themselves against any claim in connection with the exercise or performance of any of their powers or duties herein.

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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕಿತ ಇಲಾಖೆ  
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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16. **DECLARATION** : The First, Second and the Third Parties herein state that there are no other Trust exists in the same or similar name as of the Trust hereby declared by them to the best of their knowledge and they do not have the trust of the similar name operating anywhere else or intend to start any trust of the similar name in future also.

17. Operation of the trust shall be restricted / confined to the territory of India and that all activities will be carried out within the territory of India.

IN WITNESS WHEREOF THE AUTHORS OF THE TRUST HEREIN HAVE HEREUNTO SET AND SUBSCRIBED HIS HANDS ON THE DAY, MONTH AND YEAR HEREIN ABOVE MENTIONED BEFORE THE FOLLOWING WITNESS.

We do hereby / accept our appointment as member of Board of Trustees

WITNESSES:

1. *[Signature]* [VINAY KUMAR SHETTY]  
No. 40, 3rd Cross, WIDIA LAYOUT  
VIJAYANAGARA BANGALORE-560040.

*[Signature]*  
Prakashchandra Shetty  
(AUTHOR OF THE TRUST)

*[Signature]*  
Tara Prakash Shetty  
(SECOND PARTY)

2. *[Signature]* (ASHOKA)  
# 735, I-stage, C.B. Layout  
R.V. College Post  
Bangalore-560059

*[Signature]*  
Pranav Shetty  
(THIRD PARTY)

Drafted by: *[Signature]*  
(S. NAGABUSHAHA)  
D.W.L. No- 10/96-97  
Rajajinagar Bangalore-10.