

272/18-19



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2018-19

TRUST DEED

This Deed of Trust made and executed on this the Eighteenth day of February Two Thousand Nineteen (18/02/2019) at Bangalore.

BY:

SRI G.RAM PRASAD

Aged about 52 years

S/o.Sri G.Veeraraghavaiah,

No.115, 2nd Cross, 8th Main,

Jakkasandra Block, Koramangala, Bangalore-560 034.

Hereinafter called the Author of the Trust of the ONE PART;

1. **SRI G.RAM PRASAD**

Aged about 52 years

S/o.Sri G.Veeraraghavaiah,

No.115, 2nd Cross, 8th Main,

Jakkasandra Block, Koramangala, Bangalore-560 034.

2. **SMT. G.VIJAYA**

Aged about 45 years

W/o. G.Sridhar,

No.747, 20th Main, 2nd Sector,

HSR Layout, Bangalore 560 102.

3. **SRI.D.CHOWDARY**

Aged about 64 years

S/o.Sri D.Subbanna,

Godamula Street, Karamchedu,

Prakasam(Dist), Andhra Pradesh-523 168.

G. Vijaya

**HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS**

CHAIRMAN

S. Chowdary

**HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS**

PRINCIPAL



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..... Shri G. Doct. No. 272 of B... of B...

ಆತ್ಮಿಬೆಲೆ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಹವನಗುಡಿ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-02-2019 ರಂದು 12:22:56 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	1050.00
	ಒಟ್ಟು :	1550.00

ಶ್ರೀ Sri. G. Ram Prasad S/o Sri G. Veeraraghavaiah ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sri. G. Ram Prasad S/o Sri G. Veeraraghavaiah			

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ರಜಿಸ್ಟ್ರಾರ್

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಅತ್ತಿಬೆಲೆ,
ಆನೇಕಲ್ ತಾಲ್ಲೂಕು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Sri. G. Ram Prasad S/o Sri G. Veeraraghavaiah (ಬರೆಸಿಕೊಂಡವರು)			
2	Smt G. Vijaya W/o G. Sridhar (ಬರೆಸಿಕೊಂಡವರು)			

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಅತ್ತಿಬೆಲೆ,
ಆನೇಕಲ್ ತಾಲ್ಲೂಕು

HARVEST INTERNATIONAL SCHOOL.
INNOVATION CAMPUS

CHAIRMAN

HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS

PRINCIPAL



4. **SRI.Y.VENKATA VITAL**
Aged about 53 years
S/o.Sri Y.Nayudamma,
Godamula Street, Karamchedu,
Prakasam(Dist), Andhra Pradesh-523 168.

Sl.No.1 to 4 above named are collectively hereinafter called as the TRUSTEES, of the OTHER PART, WITNESSETH:

Whereas the expressions the AUTHOR OF THE TRUST and the TRUSTEES unless inconsistent with or repugnant to the context shall mean and include their respective heirs, nominees, successors, legal representatives, administrators, executors, assigns, successors-in-interest, etc.

Whereas the Author of the Trust is interested in promoting, encouraging the education by way of establishing schools, colleges and various technical and professional institutions for the benefit of the public, besides he is interested in charity, social service, old age home and such other social service to the society at large.










Whereas the Author of the Trust considers that, it is necessary and expedient to create a Trust for the promotion of education in general and professional courses in particular and for implementation / attainment of various other social objectives set out hereunder.

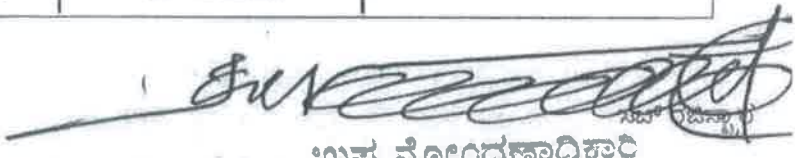
Whereas to achieve the above common desire, the Author of the Trust, hereby dedicates a sum of Rs.50, 000/- (Rupees Fifty Thousand Only) to the Trust, for implementing, the purposes and objectives of the Trust.

Handwritten signatures: S. Vijaya, Y. Venkatesh, S. Choudhary

HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
Chairman's Signature
CHAIRMAN

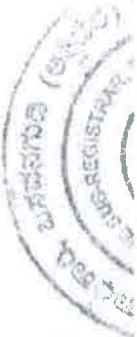
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
Principal's Signature
PRINCIPAL

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು:	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
3	Sri D. Chowdary S/o D Subbanna (ಬರೆಸಿಕೊಂಡವರು)			
4	Sri. Y. Venkata Vital S/o Y. Nayudamma (ಬರೆಸಿಕೊಂಡವರು)			
5	Sri. G. Ram Prasad S/o Sri G. Veeraraghaviah (ಬರೆದುಕೊಡುವವರು)			



ಗುಪ್ತ ನೋಂದಣಾಧಿಕಾರಿ
ಅಪ್ಪಿಟೆಲ್,
ಪ್ರಿನೀಕಲ್ ತಾಲ್ಲೂಕು

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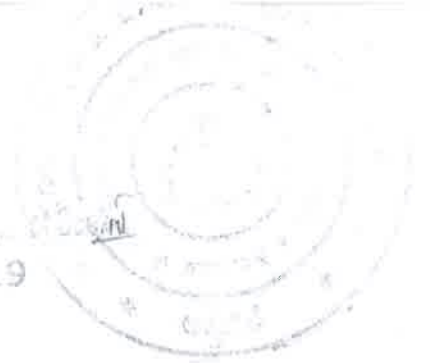


HARVEST INTERNATIONAL SCHOOL
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Whereas with a view to secure proper and permanent administration of this Trust, it is considered desirable to execute a formal deed of declaration of Trust.

Whereas the Trustees referred to above at the request of the Author of the Trust have agreed to act as Trustees upon the terms and provisions hereinafter mentioned and they shall hold the office as Trustees, as per the stipulations below and hence this deed of Trust.

NOW THIS TRUST DEED WITNESSETH AS FOLLOWS:

- I. The Author of the Trust, has granted, set apart, dedicated a sum of Rs.50, 000/- (Rupees Fifty Thousand Only) to the Trust and shall be held absolutely by Trust, is its corpus fund, in the manner hereinafter contained so that the Trustees, for the time being of the Trust shall hold the same, upon trust for the purposes and subject to the provisions and conditions hereinafter mentioned.
- II. The name of the Trust shall be "VEERAPARVATHIRATNA EDUCATIONAL TRUST".
- III. The registered office of the Trust shall be at .No.2 & .No.3/2, Indlabele Village, Attibele Hobli, Anekal Taluk, Bangalore 562107. The Trust has the discretion and authority to change the registered office of the Trust, from time to time.

IV. OBJECTS, PRINCIPLES AND PURPOSES:

The main objects of the Trust are:-

- (1) To impart education in various fields by starting, establishing and promoting educational institutions and through the education media, eradicate illiteracy in the society.



HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
CHAIRMAN

vijaya

y. venkatesh


HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
PRINCIPAL

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Jayashankar C S/o Chinnaswamy Reddy No 118, Nisarga Layout, B G Post, Bangalore-83	ಶ
2	Chandrashekar S/o Raghavaiah Head Master Layout, Chandapura Village, Anekal Tq Bangalore Dist	ಸಿ


ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಅತ್ತಿಬೆಲೆ,
ಆನೇಕಲ್ ತಾಲ್ಲೂಕು

"VEERAPARVATHIRATNA EDUCATIONAL TRUST"

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ

ಅತ್ತಿಬೆಲೆ,
ಆನೇಕಲ್ ತಾಲ್ಲೂಕು

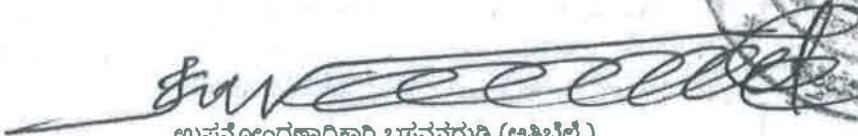
4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ ABL-4-00272-2018-19 ಅಗಿ

ಸಿ.ಡಿ. ನಂಬರ ABLD356 ನೇ ಧರಲ್ಲಿ

ದಿನಾಂಕ 18-02-2019 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ




ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಸವನಗುಡಿ (ಅತ್ತಿಬೆಲೆ)

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ

ಅತ್ತಿಬೆಲೆ,
ಆನೇಕಲ್ ತಾಲ್ಲೂಕು

18/2/19



- (2) To commence, start, open, run, establish, promote and manage Pre-nursery, Nursery, Primary, Secondary, High School with CBSE/ICSE/State Syllabus or curriculum, Collages of Arts, Commerce, Science, Technical, Engineering, Medical, Professional, TCH, B.Ed., Business Management College, Post Graduate Courses and other branches / fields of study and various other educational institutions, Academic Centre, to achieve literacy in society and particularly among children. For the present the Trust has decided to commence the two year PUC course and a school with central syllabus.
- (3) To establish, promote, run hospitals, dispensaries, laboratories and ITI's for the benefit of deserving students, in the society.
- (4) To promote national integration through the medium of education and to eradicate social dogmas such as untouchability exploitation of the poor, through the educational media.
- (5) To open, establish, build, construct, maintain, manage, administer Halls, conference / symposium halls, video conferencing hall with latest state of the art facilities and technologies, Hostels for the Students, Planetarium, Libraries, auditorium, community halls, working women hostels, heritage and habitat centers, museum to promote patriotism, orphanage and other institutions, which come under the various central schemes for the benefit of the students in the society at large.
- (6) To open, establish, build, construct, maintain, manage, administer old age homes.

Chairman
G. Vijaya
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
Chairman
CHAIRMAN

Secretary
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
Kattur
PRINCIPAL



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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 Sri. G. Ram Prasad S/o Sri G. Veeraraghavaiah , ಇವರು 3000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	3000.00	DD No 389654 Rs.3000/- dated 18/Feb/2019 drawn on VIJAYA BANK, CHANDAPURA BR - BANGALORE.
ಒಟ್ಟು :	3000.00	

ಸ್ಥಳ : ಅತ್ತಿಬೆಲೆ

ದಿನಾಂಕ : 18/02/2019

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ನೋಂದಣಿ ಇಲಾಖೆ
(ಅತ್ತಿಬೆಲೆ)

ಅತ್ತಿಬೆಲೆ.

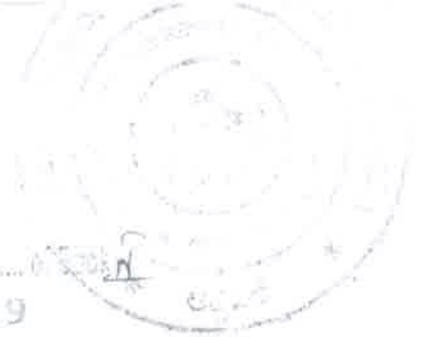
ಆನ್‌ಲೈನ್ ತಾಲ್ಲೂಕು

Designed and Developed by C- DAC ,ACTS Pune.



HARVEST INTERNATIONAL SCHOOL.
INNOVATION CAMPUS
CHAIRMAN

HARVEST INTERNATIONAL SCHOOL.
INNOVATION CAMPUS
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- (7) To acquire land and buildings for the purpose of Trust activities and to effect improvement thereon.
- (8) To impart knowledge by holding conferences, workshops, symposiums, seminars, lectures on the development of science of the Nation and to make use of the same for the development of the Trust and its activities.
- (9) To initiate, foster and co-ordinate research in any field covered by the purposes and principles herein and to disseminate the knowledge, to the society at large.
- (10) To aid poor students for acquiring knowledge in different fields of study and provide them shelter, food, during their period of study.
- (11) To provide parks, play grounds for the students and for the employees of the Trust and children. To plant trees, shrubs, etc., and do all other activities helpful to preserve, promote the environment besides the greenery.
- (12) To conduct seminars, workshops, conferences, etc., to promote knowledge amongst the members of the public.
- (13) To chalk out plans for constructions, development of buildings, required for the purposes of the Trust and its activities from the Trust funds and seek approval of plans, layouts, etc., formed or effectuated by the Trust for its activities.
- (14) To pay, grant or give scholarships, stipends, prizes, rewards, allowances and other financial assistance or help in cash or kind to students deserving with a view to help them in pursuing their



Chairman
**HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS**
Chairman
CHAIRMAN

Y. Venkatesh H
**HARVEST INTERNATIONAL SCHOOL
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Latha
PRINCIPAL



studies in schools, colleges, educational institutions, technical / professional institutions, institution of teaching or providing commerce and other Arts, including teaching of cultural, arts and other training, research or educational work in India.

Provided always that the beneficiaries of the Trust hereby created shall not be restricted to any community, religion, sex or creed but the Trust shall be for the benefit of the society at large and both the corpus and the income of the Trust shall be applied and expended wholly and exclusively in India.

- (15) For the purpose of providing education to the deserving irrespective of caste, creed, sex or religion; Publish books, periodicals, journals, magazines, etc., produce documentary and other educational films in Audio and Video media and to promote Arts and Science.
- (16) The funds and the income of the Trust shall be solely utilised towards the achievements of the objects and no portion of it shall be utilised for payment to trustees by way of profits, interests, dividends, etc.
- (17) The Trust shall carry out all other activities which are incidental, ancillary and conducive to the attainment of the above objects.
- (18) The Trust can raise funds from banks / financial institutions / private parties, to spend for the development activities and to achieve / accomplish, the various objectives of the Trust.
- (19) The Trust is entitled to create an advisory committee, consisting of very eminent persons in various academic fields, to guide the Trust on all matters, pertaining to education and incidental affairs thereof.

Chairman
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS

CHAIRMAN

S. Vijaya Y. Venkatesh

S. Srinivasan
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS

Latha L

PRINCIPAL

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2018-19



- (20) To impart quality education, to encourage merit and wherever necessary to associate itself with any other trusts or educational institutions on such schemes or on joint venture basis, as may be decided by the trustees from time to time.
- (21) To take up various activities, for promoting the welfare and well being of the children and students, particularly from the rural areas.
- (22) To render meaningful support, assistance to research students and teachers in the interest of the nation. To provide the required counseling to the needy students.
- (23) To decide from time to time, the various projects and activities to be undertaken by the Trust, for purposes of implementing the objectives of the Trust.
- (24) To constitute or form committees or sub-committees or faculty for drawing up sound schemes, for imparting globally competitive education and to improve the moral, ethical standards among the students.

V. CORPUS OR TRUST PROPERTY OR TRUST ESTATE:

- (a) The Trust property or the corpus shall consist of the above said sum of Rs.50, `000/- (Rupees Fifty Thousand Only) now granted and dedicated by the Author of the Trust and also further grants, donations, dedications and contributions, properties movable and immovable that may be made by any person from time to time to the Trust and as may be acquired from time to time, by the Trust by purchase, exchange, gift, grant, subscription, donations, income,

Chairman
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
Chairman
CHAIRMAN

Principal
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
Principal
PRINCIPAL

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contributions, legacy, settlement or in any manner whatsoever all of which shall be designated as the Trust property herein mentioned.

- (b) The Trust property shall vest in the Trustees mentioned above, who shall hold, manage and administer the Trust estate in accordance with the provisions of this Deed of Declaration of Trust and for the objects and purposes of the Trust, besides strictly in accordance with law.
- (c) **BENEFIT:** The benefit of the Trust shall not be restricted to any particular group and shall be open to all irrespective of community, creed, sex or religion.
- (d) **ACCEPTANCE OF DONATIONS:** The Board of Trustees shall have power to accept donations either in cash or kind either with or without any special conditions attached to it.

VI. **BOARD OF TRUSTEES:** The composition of the Board of Trustees shall consist of:


- (a) Life Trustees,
- (b) Additional Life Trustees, and
- (c) Office Bearers of the Trust.

No person being of unsound mind or convicted of an offence, involving moral turpitude, an undischarged insolvent or a person under legal disability shall be eligible to be appointed or continued as the Trustee herein.

(1) **Life Trustees:** The Trustees named and appointed herein above shall be Trustees for life. They are permanent Trustees. Sri G.Ram Prasad, Smt G.Vijaya, Sri.D.Chowdary and Sri.Y.Venkata Vital are the Life Trustees.


HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS

CHAIRMAN

G. Vijaya. Y. Venkata Vital

HARVEST INTERNATIONAL SCHOOL
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(2) **Additional Life Trustees:** The Life Trustees, subject to the written consent by the President of the Trust, are entitled to appoint any person who shall be called the 'Additional Life Trustee'. Total number of Additional Life Trustees shall not exceed 7(seven).

(3) **Office Bearers of the Trust:** Office Bearers of the Trust are those who are appointed/elected from and amongst the Life Trustees and Additional Life Trustees.

(4) **Voting Power:** Only Life Trustees and Additional Life Trustees have voting power.

(5) **Vacancy:** (a) Any vacancy in the category of Life Trustee or Additional Life Trustee arising on account of his/her death, any legal heir of the deceased Life Trustee or the Additional Life Trustee, as the case may be, as may have been chosen by the deceased Life Trustee or Additional Life Trustee, in writing by will, shall be appointed to fill his/her vacancy as Life Trustee or Additional Life Trustee. In the event of, the deceased life trustee or additional life trustee not leaving his /her choice of the legal heir for the said purpose by a written will, then the Board of Trustees shall fill such respective vacancy/vacancies by appointing a person who is the senior most in age from/amongst the legal heirs of the deceased life trustee or the additional life trustee, as the case may be. If the said senior most legal heir is unwilling to accept the appointment then the Board of Trustees shall fill such respective vacancy/vacancies by appointing a person who is the next senior most in age from and amongst the legal heirs of the deceased life trustee or the additional life trustee, as the case may be, and so on. Life trustee or Additional life trustee may for his/her own reason resign from the post of life trustee or additional life trustee and in such an event, he/she may appoint by writing a letter addressed and served to the president of the trust, any of his/her legal heir to fill his/her vacancy as life trustee or additional life trustee. If such legal heir is unwilling to accept the appointment as above or if there is no legal heir to the deceased/resigned

[Signature]
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
[Signature]
CHAIRMAN

[Signature] vijaya. Y. Venkatesh

[Signature]
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
Latha K
PRINCIPAL



life trustee or additional life trustee, the board of trustees through a simple majority with the consent of the president in writing shall appoint any of the legal heir of the other life trustee/s or additional trustee/s, as the case may be, to fill the respective vacancy. The legal heir, who is appointed as above to fill the vacancy of the deceased/resigned life trustee or additional life trustee as the case may be, shall hold the same post of the office bearer as that of the deceased/resigned life or additional life trustee as the case may be, with the same powers.

(6) Remuneration: The funds, income, savings or property of the Trust shall be utilized to achieve the objects of the Trust and no portion of it shall be utilized directly or indirectly for payment to trustees or author of the Trust or to any other person referred to in sub-section 3 of section 13 of the Income Tax Act, 1961 by way of profit, interest, dividend etc., However the president of the trust who is the full time executive of the trust shall be entitled to and given remuneration at par with the market. Trustees by whatever name called shall be entitled to receive the expenses incurred by them, in the course of discharging their functions and duties with the consent of the president of the trust.

(7) Meeting: The meeting of the Board of Trustees shall be held at least once in every six months provided however any number of meetings may be held as and when considered necessary and warranted by circumstances.

(8) Quorum: (a) Only Life Trustees as Life Trustees and Additional Life Trustees as Additional Life Trustees are considered for the purpose of the quorum. The quorum for the meetings of the Board of Trustees shall be 4 (Four) provided, at least two Life Trustees are present at the meeting.

(b) Within 30 minutes, after the time prescribed for the commencement of the meeting of the Board of Trustees, if no quorum is formed, the meeting

[Signature]
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
[Signature]
CHAIRMAN

[Signature] G. Vijaya
[Signature] Y. Venkatesh

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HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
[Signature]
PRINCIPAL
KAMBRIAS



shall be adjourned to the immediate next working day at the same time and place to discuss the same agenda and at such adjourned meeting if no quorum is formed within 30 minutes, after the time prescribed for the commencement of the meeting, the members who are present may transact the business for which the meeting is called for provided, at least two life trustees are present at the meeting. However, in such adjourned meeting no new subjects shall be considered.

(c) All the Trustees present at the meeting/adjourned meeting shall sign in the attendance register specially kept for this purpose.

(9) Notice of Meeting: A Clear notice of 3 days shall be given by the president of the trust either by e-mail or in person for convening the meeting of the Board of Trustees unless it is an emergent meeting.

(10) Minutes: A Minutes Book shall be maintained by the Board of Trustees. All proceedings of the meetings of the Board of Trustees shall be entered in the Minutes Book and shall be signed by the Chairman of the meeting either at the conclusion thereof or before the commencement of the immediately succeeding meeting, provided further that, unless the president of the trust himself/herself was the chairman of the meeting/adjourned meeting, minutes of such meeting/adjourned meeting shall be got ratified in writing and signed by the president of the Trust within seven days from the date of such meeting/adjourned meeting failing which, the decision/s taken at such meeting/adjourned meeting shall have no effect.

(11) Resolutions: All matters at the meeting of the Board of Trustees shall be resolved by simple majority of the Life Trustees present and Additional Life Trustees, present and voting.

(12) Difference of opinion: If the trustees present and voting shall be equally divided on any matter to be resolved then the matter shall be

Basu
HARVEST INTERNATIONAL SCHOOL
INNOVATION CAMPUS
Basu
CHAIRMAN

G. Vijaya 4. 11.2018

Basu
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INNOVATION CAMPUS
Latha
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resolved by the casting vote of the chairman of the meeting if and only if the President of the Trust is the chairman of the meeting.

(13) Binding Nature: All resolutions validly passed by a simple majority and signed by the chairman of the meeting, or ratified and signed by the President of the Trust, as the case may be, are binding on all the Trustees present, as well as on those Trustees who dissented or abstained from voting and those absent.

VII. OFFICE BEARERS OF THE TRUST:

- (a) The Office Bearers of the Trust shall consist of the President, Vice President, Secretary and Treasurer who are appointed/elected from and amongst the Life Trustees and Additional Life Trustees. They shall hold the office as Office Bearers, for life. They are permanent Office Bearers, at their option.
- (b) The following will be the permanent Office Bearers of the Trust and they will hold the office permanently for life in the capacity as designated against their respective names.

- | | | |
|----|----------------------------|---------------------------|
| 1. | SRI G.RAM PRASAD | ... President |
| 2. | SMT. G.VIJAYA | ... Secretary |
| 3. | SRI. D.CHOWDARY | ... Treasurer |
| 4. | SRI.Y.VENKATA VITAL | ... Vice-President |

The President of the Trust shall be in charge of the day-to-day affairs of the Trust to ensure smooth functioning of the Trust.


- (1) The office bearers shall place before the Board of Trustees all matters relating to the implementation of or carrying out of the objects of the Trust and lay the guidelines of policies and norms and


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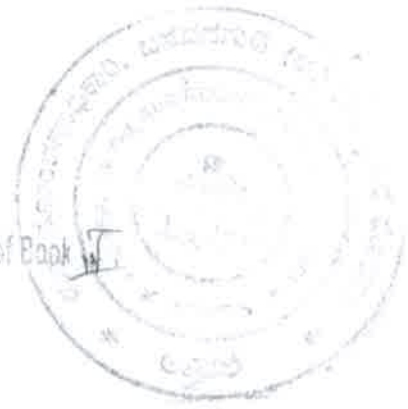
details of implementations and execution thereof before the Board of Trustees for its approval.

- (2) The president of the Trust shall call for meeting of office bearers to decide any matter related to day-to-day affairs of the trust whenever so required and the quorum for the meeting shall be 3 out of the total number of office bearers. The decision shall be taken by the simple majority of the total number of office bearers present and voting. If there is a (tie) or equal division in the voting on any subject, the chairman of the meeting shall be entitled to have casting vote if and only if the President of the Trust is the chairman of that meeting. Unless the president of the trust himself/herself was the chairman of the meeting/adjourned meeting of the office bearers, minutes of such meeting/adjourned meeting shall be got ratified in writing and signed by the president of the Trust within seven days from the date of such meeting/adjourned meeting failing which the decision/s taken at such meeting/adjourned meeting shall have no effect.
- (3) **PRESIDENT:** The President shall preside over all the meetings of the Board of Trustees and shall be entitled to have casting vote if there is a (tie) or equal division in opinion in the voting on any subject. He is empowered with the overall superintendence of the Trust, its properties and its affairs. He shall also carry out such function and perform such duties as may be directed by the Board of Trustees or the Bye-laws.
- (4) **VICE-PRESIDENT:** The Vice-President shall carry out the duties in the absence of the President, to the extent permitted in writing by the president of the trust.

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- (5) **SECRETARY:** The Secretary shall assist the president of the trust in the administration and functioning of the Trust in addition to the powers and duties that may be delegated in writing to him by the president of the trust.
- (6) **TREASURER:** The Treasurer shall maintain or cause to maintain the books of accounts and be accountable for all receipts and expenses of the Trust and shall be exercising the powers in conformity with the decisions of the Board of Trustees in all financial matters and the bye-laws, regulations, rules as may be framed by the Board of Trustees, from time to time.
- (7) The above scope of duties, functions and powers of the office bearers are subject to the overall guidance, supervision and control of the president of the trust. The president of the trust may make functional changes amongst the office bearers and in the process curtail, limit or enhance the powers, duties and functions of the office bearers or keep with himself/herself such of those powers, duties and functions as the president thinks fit and proper.

VIII. POWERS/FUNCTIONS/PRIVILEGES, DUTIES OF THE BOARD OF TRUSTEES:

Subject to all sub-clauses in clause number VI above:

- (1) The Board of Trustees shall have power to acquire by Lease, purchase, gift, exchange, license or as beneficiary under any other Trust or otherwise, properties movable or the immovable, from Government or Semi-Government, Societies as well as individuals, private parties, etc., and to sell, alienate, Lease, encumber, manage or in any other manner transfer all or any of the properties belonging to the Trust for the furtherance of the objectives of the Trust. The documentation in


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this regard, on behalf of the trust, shall be executed only by the President of the Trust, who shall also participate in all formalities of registration, etc;

- (2) The Board of Trustees shall have power to receive grants, gifts and donations in cash or in kind, from individuals, associations, companies and Government, etc., for the purpose of carrying out the objectives of the Trust;
- (3) All moneys forming part of the Trust and not required for immediate expenditure for the purposes of the Trust shall be invested in such manner and in such forms of investment which they may consider profitable, safe and prudent for the trust and they may from time to time vary such investments.
- (4) The Board of Trustees may at any time or when it thinks expedient may apply any part of the Trust property in acquisition of movable or immovable property in any form including purchase, exchange, mortgage, settlement, lease or hire, or in any form of transfer of property for the purpose of the Trust and all such properties shall on acquisition automatically vest in the Trust and shall form part of the Trust Property.
- (5) (a) Subject to sub-clause No.(1) above, the Board of Trustees shall have the power, if they think fit; to sell, exchange, mortgage, create a charge, lease, settle or transfer any or all movable and immovable properties of the Trust and all monies so received on such transfer shall form part of the Trust Property acquired in future.

(b) The President of the Trust shall have power to execute all the necessary deeds, documents, instruments and papers and to do all




such acts, deeds and conveyances, as are necessary for the purpose of carrying such transfer into effect, including registration of documents, before the jurisdictional registration offices.

- (6) The Board of Trustees may spend moneys from out of the Trust property and its income for building, promoting, administering and managing Schools, Creches, Colleges all or any Education, Institutes, Hotels, Staff Quarters, Auditoriums, Committee Halls, Conference Hall, Lecture Halls, office building for the Trust and all other structures, amenities and facilities as may be required for proper and effective functioning of the Trust and in fulfillment of the objects of the Trust as the Board of Trustees deem necessary.
- (7) All the moneys forming part of the Trust and not required for immediate expenditure for the purpose of the Trust shall be deposited in any nationalized banks or scheduled banks and in the account of the trust.
- (8) Any quantum of amount may be kept as imprest amount with the Secretary by resolution of the office bearers.
- (9) The Board of Trustees shall be entitled to accumulate the Income of the Trust in the manner and to the extent permissible under the Income Tax Act, 1961 and to invest funds of the Trust in such manner as they deem fit and may vary all such investments, deposits, etc., subject to the provisions of the Income Tax Act, 1961 and the amendments thereto from time to time.
- (10) It shall be competent for the Board of Trustees from time to time to frame, make formulate and enforce all such rules and regulations and / or bye-laws not inconsistent with the express provisions of the Trust


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and the law for the time being in force as the Board of Trustees may deem fit and proper for securing and facilitating the administration, control and management in detail of the various departments relating to the activities and affairs of the Trust and for convening, conducting and regulating the meeting of the Trustees and for appointment of sub-committee and generally for the management and administration of the Trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules, regulations and bye-laws and also to pass resolutions in connections with all or any of the said matters at their meeting.


- (11) The Board of Trustees shall be entitled from time to time to constitute as many sub-committees as may be found necessary or expedient to look after the various activities of the Trust and in such sub-committees even non-Trustee may be co-opted for such periods for such matters as may be found necessary and the functions of such sub-committees shall be prescribed for by the Board of Trustees by resolutions.
- (12) The Board of Trustees by resolution may delegate the power and authority to any of the office bearers for appointing and engaging and at their / his discretion to remove, continue, dismiss or suspend one or more Managers, Assistant, Secretaries, Cashiers, Accountants, Supervisors, Attendants, Clerks, Chowkidars, Servants, Securities, staffs, workers, and other officials or employees and persons on permanent, temporary or special service in connection with the functioning of the Trust, Institutions run by the Trust, Trust Properties, Trust Estate, as they may decide from time to time and to determine their power and duties, fix their salaries or remunerations, emoluments and to require security in such instance/s and such amounts as the Board of Trustees think fit.



- (13) The Board of Trustees shall have the power to engage the services of Architects, Engineers, Contractors, Advocates, Solicitors, Chartered Accountants, Auditors and other specialists as may be found necessary for purposes of discharge of duties of the Trustees and for carrying out the objects of the Trust and to pay their remuneration as may be found necessary.
- (14) The services of any Advocate may be engaged to represent the Trust in all courts of law, tribunals, arbitrators, officers, other authorities, bodies, or before any committee in connection with or connecting or affecting the interest and welfare of the Institutions of the Trust and to institute and defend any legal proceedings at all levels and prosecute, continue the same to protect the interest of the Trust and its properties.
- (15) The Board of Trustees shall be entitled to become a member of and / or co-operate with other institutions in the name of the Trust, whether incorporated or not and whose objects are wholly or partly identical or similar to those of the Trust and to procure or and to communicate any such institutions such information as may be likely to further the objects of the trust.
- (16) The Board of Trustees shall have the power to establish an office or offices of the trust hereby created in any part of India as they may from time to time decide.
- (17) The Board of Trustees are empowered to formulate a scheme or schemes for carrying out any of acts, objects of the trust and for management of the trust property and to frame any scheme or


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schemes, rule and regulations from time to time to achieve the aims and objects of the trust hereby created.

- (18) The President of the Trust shall be the sole person to open and operate Bank Account or Accounts of the Trust in the name of the Trust in any nationalized or scheduled bank or banks and close such account or accounts and to open new ones in any such bank or banks.
- (19) The board of trustees shall have power to raise or borrow money/ies required for the purpose of any of the objects of the trust and / or for taking on lease or otherwise any movable or immovable property, ownership of flats and other premises or for carrying out any repairs to any immovable property or ownership flats, sheds or blacks and / or movable properties for the time being and from time to time belonging to the trust and upon the security by way of mortgage, hypothecation or pledge of the trust property or any part thereof or without any security and at such rate of interest and on such security and on such terms and conditions as the Board of Trustees may resolve. In this regard, the President of the Trust is entitled to execute the documents which are required for the aforesaid purposes, to present the same before the jurisdictional Sub-Registrar, present documents, admit execution of the document, etc.
- (20) The Board shall get the accounts audited by a Chartered Accountant and obtain a certificate from him and place the same before its meeting regularly and in conformity with the law for the time being in force.
- (21) The Board of Trustees are empowered to pass the statement of Accounts every year and the financial year shall commence on the


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First April of each year and expire on 31st March of the succeeding year.

- (22) The Board of trustees shall have full powers and authority to administer, control, regulate, manage, apply the trust, its institutions, properties and its funds and do all such acts, deeds and things so as to promote the objects of the Trust.
- (23) The Board of Trustees may from time to time make additions, deletions, alterations, substitutions or amendments etc., of the rules and regulations with regard to the conduct of the activities and in all matters in respect of which any power or duty is hereby vested or cast in them as they may think proper and they shall be guided by and conform to the requirements of any law for the time being in force which would entitle the trust for any benefits, reliefs, concessions or exemptions or to properly regulate and administer the activities of the trust. Any amendment/s, addition/s, deletion/s, alteration/s or substitution/s whatsoever made as above, to the trust deed is/are to be registered with the appropriate authority and for this purpose, only the Life Trustees and the Additional Life Trustees are the signatories.
- (24) The Board of Trustees shall have the power to interpret the rules, regulations and / or bye-laws framed whenever they do not cover any emergency` or found ambiguous provided that the changes or interpretation does not conflict with objects of the Trust. If any difficulties arise in giving effect to the provisions of the Trust Deed majority of the Trustees may by circulation or otherwise make such provisions not inconsistent with the Trust Deed and the relevant law for the time being in force as may appear to be necessary or

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expedient for removing the ambiguity provided however it shall not have effect until and unless the same is signed by the President of the Trust.

- (25) The Board of Trustees may make investments of the Trust money/ies in such manner as may be permitted herein and such terms and conditions as may be thought fit. Investments shall be made as per the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961, and the amendments thereof from time to time.
- (26) The Board of Trustees are empowered to lease or hire the Trust properties, to take properties on lease for the purposes of the Trust or purchase them to construct buildings, etc., thereon and in such manner and such terms as may thought fit for the benefit of and in fulfillment of the objects of the Trust.
- (27) The Board of Trustees have the power to receive or accept such donations or contributions in any form on behalf of the Trust as permitted by these presents and as they may deem fit from time to time.
- (28) The Board of Trustees are empowered to institute or delegate its powers to any office bearers to prosecute or to defend any legal proceedings or other proceedings at all levels in the name of and on behalf of the Trust and for the benefits of the Trust and its property.
- (29) Only those Trustees /Office Bearers /employees of the Trust who are authorized in writing by the President of the Trust may give a receipt in writing for any money, security or other movable property, payable or transferable or deliverable to them or him by reasons or in the


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exercise of any Trust or power and in the absence of fraud, such receipt shall discharge the person paying, transferring or delivering the same from seeing to the application thereof, or being accountable for any loss or misapplication thereof.

- (30) The trustees may be reimbursed out of the trust funds or trust property all expenses incurred in or about the execution of the trust and in execution of the powers under these presents or any other.
- (31) The trustees shall be kept fully indemnified and harmless by the trust against any claims or liabilities arising against them for anything done by them in good faith in pursuance of the power and authority vested in them under these presents in carrying out the objects of the trust.
- (32) The Board of Trustees shall in addition to the powers expressly conferred on it by this deed exercise all powers and do all such acts, as may be found necessary to carry out the objects of the trust effectively and smoothly.
- (33) It shall be lawful for the trustees to pull down, rent, repair, rebuild, alter, adopt, improve and to develop of any immovable property comprised in the trust property and expand thereon such money/ies out of the trust fund or the income thereon as they may think fit.
- (34) The President of the Trust shall attend to all routine matters connected with the day-to-day administrative matters or the trust or may delegate or authorize other person/s to do or discharge such functions as may be necessary.
- (35) The Board of Trustees may make appropriate provision through its office bearers, for drawing accepting, making, endorsing, discounting,

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executing and issuing bills of exchange, promissory note negotiable instruments, securities, transferable instruments as may be found necessary, for and on behalf of the trust.

(36) The Board of Trustees shall have the full power to compromise or refer to arbitration any claim or account whatsoever or any other matter in which the interest of the trust property is involved and its funds and property may be concerned or where the trustees as such may be parties.

(37) Advisory Trustees:

The board of trustees shall have power to appoint any number of persons with expertise in the field of Trust's activities as 'Advisory Trustees'. Advisory Trustee/s has/have no voting right and do not form part of the Board of Trustees. The Board of Trustees, notwithstanding the period for which the advisory trustee/s has/have been appointed, may remove him/her/them with or without assigning any reason/s whatsoever, with the President of the Trust chairing the meeting of the Board of Trustees.

IX. Amendment: The provisions of this Trust shall not be amended so as to be repugnant to the provisions of the section 2(15), 11 to 13 and 80G or any other sections of the Income Tax Act, 1961 as amended from time to time, governing the charitable trust. Further, no amendment affecting the substratum of the Trust shall be carried out without the prior approval of the Commissioner of Income Tax.

X. Irrevocable nature of the trust: The Trust hereby created is irrevocable.

XI. Dissolution of the Trust: In the event of dissolution of the Trust for any reason whatsoever, the board of trustees shall hand over or shall transfer all assets and liabilities of the Trust to any other charitable trust /

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registered society, which has been established for the purposes similar to the objects of the Trust and which enjoys recognition under Section 80G of the Income Tax Act, 1961 and in no event, the assets of the trust (trust property) be appropriated in any other manner.

Under no circumstances the assets of the trust be distributed among the trustees, on dissolution.

- XII. The Board of Trustees shall, Subject to all sub-clauses in clause number VI above, have all the powers to do any act, deed or thing in respect of which, no specific provision is made for under this Deed which is found necessary for implementing the purposes and objects of the trust.
- XIII. The provisions of the Indian Trust Act, 1982 shall apply to all matters not specifically mentioned in these presents, excepting for Section 20.
- XIV. **JURISDICTION:** It is hereby declared by the Author of the Trust that the jurisdiction of this Trust shall be confined to Bangalore City Only.
- XV. The small letter/s in the word/s "trust, deed, trust deed, deed of trust, author of the trust, trustee/s, life trustee/s, additional life trustee/s, advisory trustee/s, president, president of the trust, vice-president, secretary, treasurer" wherever they appear in this Trust Deed, shall be construed as capital letter/s, as the case may be, if it otherwise defeats the intent and purpose of the words.

There is no immovable property in the name of the trust as on date.

Deed No . *G. Vijaya* . *4.12.2018* *G. Divya*

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IN WITNESSETH WHEREOF, the Author of the Trust and the Trustees have put their hands on the day, the month and the year above mentioned in the presence of the following witnesses.

(G.Ram Prasad)

Author of the Trust

Witnesses

1. JAYASHANKAR.C
#118, NISARGA LAYOUT
BANNERGHATA POST
BANGALURU-87

Life Trustees

(G.Ram Prasad)
(G.Vijaya)

(D.Chowdary)

2.
CHANDRA SHEKAR.
#118, HEAD MASTER LAYOUT
CHANDAPURA. B.1000-99

(Y.Venkata Vital)

Witnessed by