

3K-IV 211/19-20

ಈ ದಸ್ತಾವೇಜು.....7.....ಪುಟಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ
ಇದರಲ್ಲಿ ಪುಟಗಳ ಸಂಖ್ಯೆ.....211 IV

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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 19-20
Document Sheet
ನೋಂದಣಾಧಿಕಾರಿಗಳು



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

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

AMENDMENT TO TRUST DEED

This **AMENDMENT TO TRUST DEED** is made and executed on this 16th Day of August 2019 by Mr. S. Shadakshari, the Managing Trustee of Ramanashree Pratistana, residing at No.360, 14th Cross, Sadashivanagar, Bangalore - 560 080.

WHEREAS the Author of the Trust, Mr. S. Shadakshari has executed a Trust Deed under the name and style of 'Ramanashree Educational Charitable Foundation' on the 5th Day of July 1991, the said Trust Deed registered as Document No.443/1991-92, Volume 239 of Book IV at Pages 32-43, registered on 2nd September 1991 at Office of the Sub-Registrar, Shivajinagar, Bangalore.

WHEREAS by an Addendum dated 1st December 1995 registered as Document No.692/1995-96 of Book IV, Volume 347, Pages 92-93, registered on 29th December 1995 at Office of the Sub-Registrar, Shivajinagar, Bangalore; the name of the Trust was changed to 'Ramanashree Pratistana' and the Office of the Trust was changed to No.6, 'Commander's Place', Rajaram Mohan Roy Road, Bangalore - 560 025.

WHEREAS the Trustees namely, Mr. P. Dayanand Pai and Mr.Prabhakar Kore were appointed as Invitee Trustees in the Trust Deed dated 5th July 1991 and they continued to be Trustees on Board until they resigned on 25th April 2012.

WHEREAS Mr.Veerendra Shadakshari and Mrs.Aruna Satish were appointed as Invitee Trustees on and with effect from 3rd January 2014.

For RAMANASHREE PRATISTANA

MANAGING TRUSTEE

೨...ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ...೨೧೧ IV

18-20



ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು

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 S. Shadakshari, the Managing Trustee of Ramanashree Pratistana , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನೆಗೆದು ರೂಪ	1000.00	Paid In Cash
ಒಟ್ಟು : 1000		

ಸ್ಥಳ : ಗಾಂಧಿನಗರ

ದಿನಾಂಕ : 16/08/2019

ಉಪ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9
(ಗಾಂಧಿನಗರ)

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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ಉಪ ನೋಂದಣಿ ಪ್ರಾಧಿಕಾರಿಗಳ
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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ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

WHEREAS the office of the Permanent Trustee, Mrs. Mani S. Shadakshari became vacant on her death on 18th March 2014.

WHEREAS Mrs.Aruna Satish resigned on 14th May 2018 and Mrs.Roopa Veerendra was appointed as Invitee Trustee on and with effect from 14th May 2018.

WHEREAS it has now become necessary and expedient to co-opt Permanent Trustees and also to change the address of the Trust.

NOW THIS AMENDMENT TO TRUST DEED WITNESSETH AS FOLLOWS:

1. The name and style of the Trust shall remain as 'Ramanashree Pratistana'.
2. The Office of the Trust shall with effect from this Day be situated at 'Ramanashree House', No.16/1, Rajaram Mohan Roy Road, Bangalore - 560 025 or any other place as may be decided by the Trustees from time to time.
3. The following Trustees shall be Permanent Trustees on the Board and such Permanent Trustees shall be entitled to appoint any other person as Permanent Trustee subject to the limits specified in the Trust Deed dated 5th July 1991. The Permanent Trustees shall be Trustees for life unless they resign from Office of the Trust.

- 1) Sri S. Shadakshari,
No.360, 14th Cross,
Sadashivanagar,
Bangalore - 560 080.

For RAMANASHREE PRATISTANA



Print Date & Time : 16-08-2019 04:42:37 PM

4...ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ...211 IV

19-20

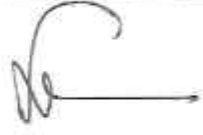
ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 211

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು

ಗಾಂಧಿನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 16-08-2019 ರಂದು 04:14:52 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸ್ಟ್ಯಾಂಪ್ ಫೀ	245.00
	ಒಟ್ಟು :	1245.00

ಶ್ರೀ S. Shadakshari, the Managing Trustee of Ramanashree Pratistana ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ S. Shadakshari, the Managing Trustee of Ramanashree Pratistana			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	S. Shadakshari, the Managing Trustee of Ramanashree Pratistana . (ಬರೆದುಕೊಡುವವರು)			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9

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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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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ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

2) Sri Veerendra Shadakshari,
No.360, 14th Cross,
Sadashivanagar,
Bangalore - 560 080

3) Smt. Roopa Veerendra
No.360, 14th Cross,
Sadashivanagar,
Bangalore - 560 080.

4. The following clause shall be inserted as Clause (j) under the Head
"TRUSTEES" in the Trust Deed dated 5th July 1991:

"A Trustee may resign from Trusteeship by sending a letter under his hand
addressed to the Managing Trustee or the Board of Trustees."

5. The following clause shall be substituted for Clause (g) in the Trust Deed
dated 5th July 1991:

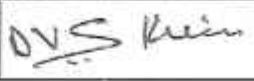
"A Trustee shall cease to hold office as Trustee if he dies, resigns, or is
adjudged as insolvent or is convicted and sentenced to imprisonment for an
offence involving moral turpitude or he is found to have acted against the
interest of the Trust or unanimously decided by the Board that his
continuation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

Subject to the aforementioned conditions, all other terms and conditions of the
Principal Trust Deed dated 5th July 1991 and Addendum dated 1st December
1995 shall remain unaltered.

For RAMANASHREE PRATISTANA

MANAGING TRUSTEE

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	S. Shailesh No. 16/1, Rajaram Mohan Roy Road, Richmond Circle, Bangalore-25	
2	Kiran D V G No. 16/1, Rajaram Mohan Roy Road, Richmond Circle, Bangalore-25	

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9



4 ನೇ ಪ್ರಸ್ತರದ ದಸ್ತಾವೇಜು
ನಂಬರ್ GAN-4-00211-2019-20 ಆಗಿ
ಪಿ.ಡಿ. ನಂಬರ್ GAND502 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 16-08-2019 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ (ಗಾಂಧಿನಗರ)
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9



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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ 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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ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

IN WITNESS WHEREOF the Author and Managing Trustee of the Trust has
signed this Deed on the Day, Month and Year first mentioned above.

For RAMANASHREE PRATISTANA

**MANAGING TRUSTEE
AUTHOR**

WITNESSES:

1.
(S. SHAILASHREE)
16/1 R R M R Road
Bangalore 560025

2. D.V.S. Kiran
(D.V.S. KIRAN)
16/1 R R M R Road
Bangalore - 25

DRAFTED BY SELF



TRUST DEED

THIS DEED OF TRUST made and executed this 5th day of July 1991 by Sri S. SHADAKSHARI aged about 41 years, S/o. V. Sundaraiiah, residing at No. 360, "RAMANASHREE" 14TH Cross, Sadashivanagar, Bangalore - 560 080 (herein after called the Author of the Trust) witnesseth as follows:

WHEREAS the Author, who has hailed from a middle class family, by the blessings of his Guru Sri Bhagawan Ramana Maharshi and by the guidance, nursing & encouragement of his parents, has achieved success in life and felt it is his duty to repay Gurus help and encouragement with gratitude of Author's parents, dedicate to render some services to the society.

With the sincere intention of achieving the abovesaid objective and to give opportunities for the people of like-mindedness to work in this direction and to safeguard the funds and properties of the Trust which may be received and or acquired by the Trust later, the Author desire that the administration be vested in a Public Charitable Trust created under the constitution which is witnesseth as follows:

WHEREAS the TRUSTEES have agreed to be the First Trustees of these present as is testified by their joining as parties to his Trust and executing these presents, and a sum of Rs.1004/- (One thousand four only) paid by the AUTHOR to the TRUSTEES in cash on the execution of these presents, the receipt of which the TRUSTEES do hereby acknowledge and admit with the intention that they shall hold the said sum upon trust for the objects stated hereinafter:

[Signature]



No. 254 Rg. 200/-
Name S. Shadakshari
Date 5/11/91

[Signature]
M. S. S. RAM

Stamp Vendor "B" Class, C.V.L. No. 16/91-92
No. 4, Ilpaya Thopa, "A" Street,
Ulsoor, BANGALORE-8.

REGISTERED IN THE OFFICE OF THE SUB-REGISTRAR
SHIVAJINAGAR ON 2/9/91

REGISTRATION	305
COPYING	2
ENDORSEMENTS	2
MISCELLANEOUS	2
TOTAL	400

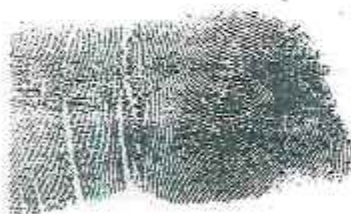
OFFICE OF THE SUB-REGISTRAR

[Signature]



Execution Admitted by

[Signature]
Sub-Registrar



[Signature]

Sub-Registrar

Identified by

Shivanappa
SHIVANANTAPPA
DOOR NO 18A
DOMLUR
B.lore-71

[Signature]
Sub-Registrar
Shivajinagar,
Bangalore.

2/9/91



Page 32-43 Add 239 on
Book 443/91-92
2-9-91 Sub-Registrar



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NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. The AUTHOR, for effectuating the said desire and in consideration of the premises stated hereinbefore doth hereby pay and transfer irrevocably to the TRUSTEES the sum of Rs.1004/- (Rupees one thousand and four only) have and to hold, receive and take all the singular the said moneys upon the TRUSTEES for ever upon trust and subject to the powers, provisions, and declarations hereinafter contained and concerning the same.
2. The TRUSTEES do hereby declare that they, the TRUSTEES, shall hold and stand possessed of the said moneys all of which are hereinafter for brevity's sake, referred to as the TRUST FUND which expression shall also include cash or other property (movable and immovable) intangible benefits, capital gains, investments or whatsoever into which the same or any part thereof may be converted, invested or varied from time to time to such as may be donated to or acquired by the TRUSTEES or come to their hands by virtue of these presents Upon public trust and subject to the powers, provisions, and declarations hereinafter declared, contained and concerning the same.
3. The AUTHOR as well as the TRUSTEES do hereby declare that the settlement and the TRUST or irrecoverable and the the sum of Rs.1004/- (Rupees One thousand and four only) transferred by the AUTHOR to be held by the TRUSTEES shall form part of the TRUST FUND.
4. NAME: The name and the style of the Trust shall be "RAMANASHREE EDUCATIONAL CHARITABLE FOUNDATION"
5. OFFICE: The office of the Trust shall be at No. 201, 2nd floor, Ramanashree Arcade, 18, M.G. Road, Bangalore - 560 001

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6. THE AIMS & OBJECTS OF THE TRUST ARE:

- a) To support and promote the advancement of educational activities in all its branches, such as Kinder-garden, Primary and High Schools, Colleges, Leading upto and teaching Degree, Post Graduate and Doctorate course in Arts, Science, Commerce, Engineering, Medicine, Pharmacy, Dental, Nursing, Management, Music & Fine Arts, Architecture, Yogic Science, Naturopaty and such other subjects as the Trustees may deem fit to benefit the students community irrespective of their caste and community.
- b) To promote the all the Indian Languages, however the preference will be given for promotion of Kannada Language and the culture of the Kannada speaking people in general, and that of the students speaking Kannada in the aforesaid educational institutions in particular.
- c) To establish newly or by taking over, provide, endow, equip, furnish, maintain, develop, control, manage and conduct all educational and other institutions of the kind specified in various sub-clauses of this clauses.
- d) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in all fields/discipline.
- e) To establish and/ or manage hostels either free or otherwise for the benefit of student community in particular.
- f) To establish and/ or manage residential schools/ colleges and /or technical training or other institutions.

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- x g) To extend assistance financial or otherwise to the needy and/ or deserving students, in the form of Scholarships, freeships.
- h) To extend assistance financial or otherwise to or through any individuals or institutions or organisations for the benefit of any student or the student community in the form of scholarships, freeships.
- i) To promote Indian Philosophy and culture of India by way of Education.
- j) To Establish Medical Institutions, Hospital/s, Clinics and research centres for the benefit of public particularly in rural area/s.
- k) Generally to do all such other things as are deemed incidental or conducive to the attainment of all or any of the above objects.

PROVIDED THAT:

- i. The object of the TRUST shall not be restricted to caste, creed or community or religion or sect.
- ii. The object and the activities of the TRUST shall be limited to India.
- iii. The objects of the TRUST shall not be carried on profit motive so long as the prohibition under provisions of the Income Tax Act are in force.

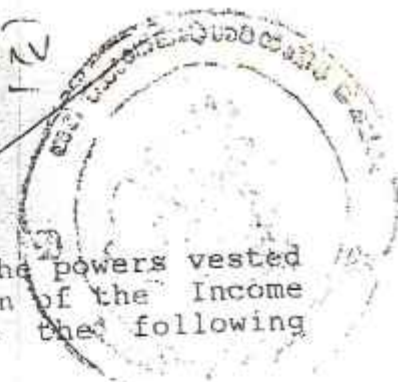
7. (a) The TRUSTEES shall receive interest, rents, dividends and profit or loss and other income of the TRUST FUND and shall, out of such fund, pay all costs, charges and expenses of and incidental to the Management and to the execution of the TRUST and the powers thereof.

(b) The balance income remaining after payment as provided in clause 7(a) above shall be utilised for the object of the TRUST.

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8. Without prejudice to the generality of the powers vested in the TRUSTEES and subject to the provision of the Income Tax Act, 1961, the TRUSTEES shall have the following specific powers.

- a. To manage all the affairs of the TRUST,
- b. To publish books on any subjects, acquire copy rights or other intangible benefits for promotion of education.
- c. To acquire by purchase, gift, grant, exchange, lease, hire or otherwise properties of all kinds including movable and/or immovable properties and to improve and to add to the corpus of the TRUST and hold the same for the purpose of the TRUST and subject to the terms and conditions and covenants and contained herein.
- d. To purchase or otherwise acquire stocks, shares, debentures, annuities and securities of every other description.
- e. To sell, mortgage, lease out, or give on licence or otherwise alienate all or any of the properties of the TRUST at such time for such consideration of terms as the TRUSTEES deem fit.
- f. To cancel, recall or vary all or any of the investment from time to time.
- g. To negotiate and enter into any agreements with any Government, University, Municipality or any other public or Private authority, which may seem conducive or beneficial to any of the objects of the Trust or be intended to enhance, improve or render more efficient the property work or activity of the Trust and cancel or vary such agreements.
- h. To enter into and carry out arrangements for joint working or for amalgamation, with any other association, society, institution or Trust, having objects within the objects of the Trust.
- i. To sign, endorse, negotiate all kinds of shares, securities, dividends, interest, warrants, cheques and other negotiable instruments.

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j. To receive any moneys and to grant receipts in discharge thereof.

i. To attend company meetings, stock holder's meetings and to vote with the rest.

j. To institute, prosecute, defend and compromise all actions and proceedings before the Government, Court, Tribunals, Authorities including suits, appeals, reviews, revisions, executions and the like and to represent the TRUST before them.

k. To enter into any compromise and to refer the matter of Arbitration.

l. To engage the service of any person/s, and professionals upon such remuneration and terms as the TRUSTEES may deem fit and to take disciplinary action against them and also terminate their services.

m. To incur all costs and expenses considered by the TRUSTEES to be necessary for the due and efficient management of the affairs and properties of the TRUST.

n. To delegate to any person or persons all or any of the foregoing powers conferred on the TRUSTEES subject however to their retaining the ultimate control and direction over the delegate's action and conduct.

o. To incur all expenses for the objects of the public beneficiaries in India.

p. To transfer any funds or property of the TRUST to any other TRUST of which the objects herein are also same.

q. To accept gift of money or movable or immovable property from the AUTHOR or any other person on such terms and conditions as may be deemed proper in the augmentation of the TRUST FUNDS and all the provisions contained in this TRUST DEED shall be applicable thereto as if such money or property had formed part of the Original TRUST FUND.

r. To be a beneficiary under any other TRUST or TRUSTS and

s. To do all other acts or things as are incidental conducive or expedient to the attainment of the objects of the TRUST.

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TRUSTEES:-

a) The Trust Shall consist of not less than two Trustees and not more than 9 Trustees.

b) The Author hereby appoint himself and the following person as Trustees:

1. Sri. S. Shadakshari,
S/o. Sri. V. Sundaraiah,
No. 360 "RAMANASHREE"
14th Cross, Sadashivnagar,
BANGALORE - 560 080.
2. Mrs. Mani S. Shadakshari,
W/o. Sri. S. Shadakshari,
No. 360, "RAMANASHREE"
14th Cross, Sadashivnagar,
BANGALORE - 560 080.
3. Mr. P. Dayanand Pai,
S/o. Late P. Narasimha Pai,
No. 85, K.H. Road,
Bangalore - 560 027.
4. Mr. Prabhakar Kore,
Member of Parliament,
S/o. Late Basaprabhu Kore,
No. 142, Mangalwar Peta,
Tilakwade,
BELGAUM - 590 006.

c) The Mr. S. Shadakshari and Mrs. Mani S. Shadakshari shall be the permanent Trustees and Mr. S. Shadakshari shall be the Managing Trustee of the Board of Trustees during his life time unless he resigns from Trusteeship. After the life time of the Author or after he resigns from Trusteeship, Mrs. Mani S. Shadakshari immediate successor shall be the permanent TRUSTEE and also the Managing Trustee of the Board of Trustees during her life time. Mr. S. Shadakshari will have right to co-opt any other person from his family as Managing Trustee. This shall apply Mutandis, Mutadis, to all successor trustees of Mr. S. Shadakshari.

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d) The Permanent Trustees named in this Deed of Trust shall have the authority to co-opt more numbers of Trustees so as not to exceed the maximum number stated in Sub-clause (a) above. These co-opted trustees will be called as INVITEE - TRUSTEES and they shall hold the Office for a period of 3 years or at the pleasure of Permanent Trustees, whichever is earlier.

e) A Trustee may resign from Trusteeship by sending a letter under his hand addressed to the Chairman of the Board of Trustees.

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

g) A Trustee shall cease to hold Office has Trustee if he is adjudged as insolvent or is convicted and sentenced to imprisonment for an offence involving moral turpitude.

h) Mr.S.Shadakshari shall be a Managing Trustee for life. Managing Trustee may be the Chairman himself or may himself request and appoint the Chairman, Secretary and Treasurer among the TRUSTEES or from outside for a period of three years and they shall hold the office during the pleasure of the Permanent Trustee.

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.

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[Signature]

INVESTMENT OF TRUST FUNDS:

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

CORRESPONDENCE:

The Trust shall enter into correspondence in the name of the Trust only and such correspondence shall until otherwise decided, be signed by the Managing Trustee. All letter of the Trust shall also be addressed to the said Trust. The receipt granted by one of the Permanent Trustees alone or any other person specifically authorised in writting by the Permanent Trustee for the money paid or things given or transferred to the Trust shall effectively discharge the person or persons paying or giving or tranferring the same from being bound to see to the application thereof.

ACCOUNTS & AUDIT:

The Board of Trustees shall keep or cause to be kept proper books of accounts or the receipts and payments income and expenditure of the Trust and the Trust properties and for the said purpose of the accounting, the accounting year of the Trust shall be the same as the fiscal year ending on 31st March of every year. The accounts shall be audited by a Chartered Accountant every year.

EXPENSES INCURRED BY THE TRUST:

A Trustee shall be reimbursed of all amounts spent by him for the legitimate purpose of the Trust.

POWERS TO MAKE RULES OR BYE-LAWS

The Board of Trustees shall have powers to frame such rules and regulations and bye-laws as they may find necessary or expedient from time to time for the management and administration of the Trust or other institutions for carrying out the objects of the Trust and alter, repeal,

ammend, rescind or add such rules and regulations and bye-laws from time to time provided the same shall in no way be ultra vires of the provisions contained in section 2(15), 11, 12, 23 and Section 80G of the Income Tax Act 1961 as amended from time to time and further no alterations or amendments shall be carried out without the prior approval of the Commissioner of the Income Tax/Director of Income Tax (I.T. Exemptions) The Permanent Trustees if they consider necessary may alter or ammend the terms of this Trust Deed, which are not inconsistent with any of the provision of the existing law.

IMMUNITY & LIABILITY OF TRUSTEES:

The TRUSTEES shall not be liable for any loss that may be caused to TRUST FUND unless the TRUSTEES is found guilty of fraud or criminal breach of trust by a competent Court of Law, likewise the liabilities of the TRUST shall not affect the private assets of the TRUSTEES.

INDEMNITY:

The TRUSTEES shall be respectively chargeable for such moneys or securities or other property as they shall actually receive, notwithstanding their signing any receipt for the sake of confirmity and shall be answerable and accountable only for their own acts, receipts, neglects and defaults and not for those of together or of any bankers, or other persons with whom and into whose hands any TRUST moneys or funds or securities may be deposited or come, nor for the insufficiency or deficiency or any other loss, unless the same shall happen their own wilful default respectively.

All funds of the property, rights, claims, demands of every description belonging to or pertaining to the TRUST now or as may be hereafter be acquired from time to time shall vest in TRUSTEES upon TRUST.

[Signature]

BANKING ACCOUNTS:

The TRUST BOARD shall open one or more Bank Accounts either in the name of the TRUST or in the name of TRUSTEES and all income, subscription and pecuniary donations for the general purposes of the TRUST and the income out of investments, and all other moneys from time to time forming part of the general revenue of the TRUST may be paid into the Banking Account or Accounts. The Banking Account or Accounts may be operated by Managing Trustee individually or jointly with another TRUSTEE/S as may be determined by the Managing Trustee. It is hereby provided that the TRUSTEES herein shall have either power to borrow from the bank or banks on such terms and conditions as they decide from time to time.

CUSTODY OF THE DOCUMENTS:

The Managing Trustee or his/her/ nominees or any other TRUSTEE, if so authorised by the Board of Trustees, shall have the custody of all deeds and documents for the title relating to the trust, property and investments and the books of account and other records relating to the Trust and shall be responsible for the same and all the investments may be made in the name of any of the TRUSTEES herein.

ADVISORY BOARDS:

The TRUSTEES herein may maintain a list of advisers for better administration of any particular objects by engaging their services.

The TRUST shall form a Governing Council for each Institution, College, or Organisation that they would establish or take over. These Governing Councils will consist of President, Vice President, Secretary, Treasurer and a minimum of 6 members. All these Office Bearers will be selected by the Trustees and hold Office for a period of 3 years or during the pleasure of Trustees. This Governing Council will advice the Trust regarding day to day Management of the Institution for which it is formed. All decision taken by this Governing Council will have to be approved by the Trust before giving effect for the same.

DURATION OF THE TRUST:

The Trust shall be irrevocable, however 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 Trustees or members of the Trust or to any other person or persons but the same shall be transferred to another public charitable Trust, Society, Association or institution whose objects are similar to those of this Trust which is registered as a charitable trust under the provision of Income Tax Act 1961 as amended from time to time.

IN TOKEN OF HAVING MADE AND EXECUTED THIS DEED OF TRUST, THE SETTLOR HAS SIGNED THIS DEED AT BANGALORE THIS FIFTH DAY OF JULY ONE THOUSAND NINE HUNDRED NINETY ONE (1991) IN THE PRESENCE OF THE FOLLOWING WITNESSES.

WITNESSES:

1) *S. Shailesh*

(S. SHAILESH)
S/o.V. Sundariah,
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Off. M.G. Road,
BANGALORE - 560 001.

Paul
AUTHOR

2) *P.N. Shivakumar*

(P.N. SHIVAKUMAR)
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Drafted by
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