



ಖ : q

2/-

28

50

## DEED OF TRUST

This deed of trust executed under the Trust Act 1882 on this day of April 12<sup>th</sup> 2023, Details of name and address of the Board of trustees

Sl. No	Name	Address	Age	Designation
1	Mrs. Vasa Naga Madhavi	W/o. Vasa Srinivasa Rao, No 5, 20 <sup>th</sup> Cross, 7 <sup>th</sup> main, N S Palya, BTM 2 <sup>nd</sup> Stage, Bangalore South - 560076 Aadhar no: 307005911177	50 Years	Author, Chairperson and Managing Trustee
2	Mr. Vasa Srinivasa Rao	S/o Ganapati Rao Vasa No 5, 20 <sup>th</sup> Cross, 7 <sup>th</sup> main, N S Palya, BTM 2 <sup>nd</sup> Stage, Bangalore South - 560076 Aadhar no: 498208369104	59 Years	Trustee
3	Mrs. Vidya Govindarajan	W/o. S Govindarajan, Flat no 101, Green Meadows, 1/1 Ramakrishnappa Road, Cox Town, Bangalore North - 560005 Aadhar No: 331097137599	52 Years	Trustee
4	Mrs. Satya Suneeta Malladi	W/o Aditya Phani Prasad U V No 101, R K Prakrith Enclave, Block 20, 3 <sup>rd</sup> main Road, Hoysalanagar, Ramamurthy Nagar, Bangalore 560016. Aadhar No: 757881227370	44 Years	Trustee

Medha

Vascha

Vidya Govindarajan

Suneeta

cl

K. V. Naga Raju

...ಸೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ... 50-10 ...  
2023-24

9



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 Mrs Vasa Naga Madhavi W/o Vasa Srinivasa Rao , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ  
ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚೆಲನ್	1000.00	Challan No CR0423003001305263 Rs.1000/- dated 12/Apr/2023
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಬಾಣಸವಾಡಿ

ದಿನಾಂಕ : 12/04/2023

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ರಜಿಸ್ಟ್ರಾರ್ ಅಧಿಕಾರಿ  
ಹಿರಿಯ ಉಪ-ನೋಂದಣಿ ಅಧಿಕಾರಿ  
(ಬಾಣಸವಾಡಿ)  
ಬಾಣಸವಾಡಿ, ಬೆಂಗಳೂರು-43





ಅ: H/6:

50-15  
2023-24

5	Mr. Siddarth Chaitanya V	S/o. Vasa Srinivasa Rao, No 5, 20 <sup>th</sup> Cross, 7 <sup>th</sup> main, N S Palya, BTM 2 <sup>nd</sup> Stage, Bangalore South - 560076 Aadhar No: 806074143189	31 Years	Trustee
6	Mr. Venkata NagarajuKasa	S/o SomalingamKasa, No 2215 A, 2 <sup>nd</sup> Floor, South Face, AECS layout, A Block, Near Hospitec Hospital, Singasandra, Kudlu, Bangalore - 560068 Aadhar no: 601435280939	35 Years	Trustee

Here in after referred to and called as the trustees interested in the field of education and social service and decided to constitute a trust for the purpose of set out here under and the trust shall be named as **SAMSIDH EDUCATIONAL TRUST** represented by the above Trustees who have agreed to become and function as trustees and the trust is desirous of establishing a welfare of the public service, charitable objects work for integrated rural and urban development and where it is necessary to declare the object and terms given here under of the public services, charitable oriented trust being constituted under this presents.

#### MEMORANDUM OF TRUST

##### 1. TRUST FUND:

That in order to effectuate there aforesaid desire, the managing trustee have set apart and contributed a sum of Rs.10,000/- (Ten thousand rupees) only herein after called "Trust fund" which expression shall include cash and any part there of converted, invested or varied from time to time or which may be acquired by the trustees or come to their hands by virtue of these

Medhi  
Vasanth  
V. S. Rao  
Sumeeta  
K.V. Nagaraju



ಹಿರಿಯ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 50W  
2023-24

Print Date & Time : 12-04-2023 04:39:12 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 50

ಬಾಣಸವಾಡಿ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 12-04-2023 ರಂದು 02:46:49 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	1000.00
	ಒಟ್ಟು :	1500.00

ಶ್ರೀ Mrs Vasa Naga Madhavi W/o Vasa Srinivasa Rao - ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚೆಣ್ಣಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Mrs Vasa Naga Madhavi W/o Vasa Srinivasa Rao -			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಬಾಣಸವಾಡಿ, ಬೆಂಗಳೂರು-43

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚೆಣ್ಣಿನ ಗುರುತು	ಸಹಿ
1	Mrs Vasa Naga Madhavi W/o Vasa Srinivasa Rao . ಹೀ - (ಬರೆಸಿಕೊಂಡವರು)			
2	Mr Vasa Srinivasa Rao S/o Ganapati Rao Vasa . ಬಾ - (ಬರೆಸಿಕೊಂಡವರು)			

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಬಾಣಸವಾಡಿ, ಬೆಂಗಳೂರು-43





ಅ: H/6:

ಕೆ.ವಿ.ನಾಗರಾಜು ಸಂಖ್ಯೆ 50-10  
1992-24

presents or by operation of law or otherwise however in relation to these presents and the trustees shall hold and hand, possessed of the same upon the Trust subjected to power, provisions agreements and declaration here under contained.

2. NAME:

The name of the trust shall be "SAMSIDH EDUCATIONAL TRUST"

3. OFFICE:

That the office shall for the present be situated at No.91/6, First Floor, Maruti Plaza, T.C Palya Main Road, Ramamurthy Nagar, Bangalore – 560016, Karnataka. Measuring 100 Sqft with Rolling Shutter. and such other place or places and open branch office at any part of India as the trustees may decide from time to time.

4. OFFICIAL YEAR:

The official year of the trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March every year

5. OBJECTS OF THE TRUST:

The objective is to set-up institutions under the following 5 main sectors.

- Education
- Health
- Community development
- Resource and skill development training
- Providing employment opportunity











M. S. S. S.

K. V. N. R.

Vidya Govindaraj  
Secretary

cl

K. V. Naga Raju

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟಿಂಗ್	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
3	Mrs Vidya Govindarajan W/o S Govindarajan . ಕೋ - (ಬರೆಸಿಕೊಂಡವರು)			Vidya Govindarajan
4	Mrs Satya Suneeta Malladi W/o Aditya Phani Prasad U V . ಕೋ - (ಬರೆಸಿಕೊಂಡವರು)			Suneeta
5	Mr Siddarth Chaitanya V S/o Vasa Srinivasa Rao . ಬಿನ್ - (ಬರೆಸಿಕೊಂಡವರು)			Siddarth
6	Mr Venkata Nagaraju Kasa S/o Somalingam Kasa . ಬಿನ್ - (ಬರೆಸಿಕೊಂಡವರು)			K.v.naga Raju
7	Mrs Vasa Naga Madhavi W/o Vasa Srinivasa Rao . - (ಬರೆಸಿಕೊಂಡವರು)			Madhavi

6ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ

2023-24

ಹಿರಿಯ ಉಪ ಮೇಯರ್ ಬಾಣಸವಾಡಿ, ಬೆಂಗಳೂರು-43





ಖ : ಕ

7ನೇ ಮೈಸೂರು ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ..... 50-11  
2023-24

To introduce an education system, to meet the rural and urban aspiration, aiming at material development, moral upliftment and spiritual enlightenment of students community as a whole in general.

To establish, maintain, and conduct formal and informal education center for dimensional activates namely.

- I. Personal growth with social consciousness.
- II. To help them acquire local need based requisites, minimum knowledge and skill with dignity, to ascertain his right full role in their area of economic distribution.
- III. To study and publish relevant matter (periodicals, journals, research papers etc.) pertaining to rural and urban problems the influence of national and international crisis, its impact etc., governmental and voluntary movement etc., and it is analysis and also to promote sales of such publications.
- IV. To promote moral upliftment and spiritual enlightenment along with Material development.

To devise ways and means and to take suitable steps for the economic and social development of the communities, in selected areas and under privileged areas.

To provide service, assistance to the employees who are downtrodden socially, economically, educationally etc., for their upliftment.

To establish, initiate, organize, Mobilize, maintain, undertake, or conduct.

1. Seminars, training course, study groups, symposiums etc., and such other programmers and activities in order to prepare teenagers and students, youths, elders etc., for action instead of being passive onlookers and also to distribute certificate in the need cases if decided.

Hedder


Vandana

Vijaya Sankar  
Suneeta

clg

K.V. Nagaraju

4 ನೇ ಪ್ರಸಕ್ತ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ..... 50-10  
2023-24

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Deepak Pai r M Nagar, Bangalore	
2	Adithya R M Nagar, Bangalore	

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಬಾಣಸವಾಡಿ, ಬೆಂಗಳೂರು-43

Name of the Trust "SAMSIDH EDUCATION TRUST"

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಬಾಣಸವಾಡಿ, ಬೆಂಗಳೂರು-43



4 ನೇ ಪ್ರಸಕ್ತ ದಸ್ತಾವೇಜು

ಸಂಖ್ಯೆ BNS-4-00050-2023-24 ಆಗಿ

ಸಿ.ಡಿ. ಸಂಖ್ಯೆ BNSD1771 ನೇ ದೃಢೀಕರಣ

ದಿನಾಂಕ 12-04-2023 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ಬಾಣಸವಾಡಿ)



ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಬಾಣಸವಾಡಿ, ಬೆಂಗಳೂರು-43





ಖ : q

9ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 50-ನ  
2023-24

2. One or more libraries reading rooms, laboratories, workshops, documentation centers, information exchange cells, skill resource cell, finance-in-need cell, assistance advisory cell and such other supportive units needed for the fulfillment of the object of instructions.
3. Economic project for the purposes of:
  - a) Training
  - b) Employment to the needy
  - c) To attend economic strength to the institution &
  - d) To fulfill the local demands etc., Ex: - rural areas.
4. Students Hostel facilities to uplift their education and evade the time/infra constraint in travel and means of transport from their homes to education institutions.
5. Formal education institutions like nurseries, primary schools, adult education class, high schools, industrial training schools/ institution, colleges technical colleges, training centers in related to run them in rural and urban areas.
6. To award scholarships, stipends, free ships, loan – scholarships to deserving students for undertaking institution in India.
7. To run and manage Modern schools.
8. To establish production centers, encourage sports and Gymnastics.
9. Public needed developmental activates such as housing road repair, land leveling, veterinary and human health and hygienic center programs etc.

Medha

Umesh

Vijay Gowda  
Secretary

cl Tps

K. V. Naga Raju







ಖ : q

ಇದೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 50-ನಿ  
2023/24

10. To co-ordinate with existing national and international organizations, institutions, development agencies, government with its various development departments and other such agencies and individuals who are concerned with development and similar objective etc.,
11. To fulfill the economic needs of the trust by ways and means explained under rules and regulations.
12. This organization shall not have any affiliation to any political or religious organizations.
13. To train workers and especially women in various economic uplifting constructive programs.
14. To guide villages for economic self-sufficiency through agricultural, cattle rearing, poultry, farming, provisions stores, marketing village industries etc.,
15. To train students and youths for village developmental work.
16. To establish welfare institutions for women and children in villages and to conduct activities for women and children, through central social welfare board, state social welfare advisory board and through other government and Non-government agencies.
17. To do all such things as may be necessary for the furtherance of the above objects of the Trust, but shall not include activities for profit. The income shall be applied for charitable purpose in India.

Maddur  
Vandana  
Vidya Goudar  
Suneeta  
K. V. Nagaraj







ಖ : q

ಸಂಖ್ಯೆ 50-71  
2023-24

## RULES & REGULATION OF THE TRUST

### INTERPRETATION:

#### RULE NO.1

A. In these regulations, unless there be something in the subject or context, in consistent, in constituent there with, "**SAMSIDH EDUCATIONAL TRUST**" situated in the registered office No. 582/1, Kalkere Main Road, near Banjara Layout, Horamavu Post, Jayanthi Nagar Extension, Horamavu, Bengaluru, Karnataka 560043.,

A. "Trustee" Means:

i. Life Trustee

Life trustees are the trustees who are the permanent executive body members whose powers and functions are mentioned in the deed.

B. "GOVERNING BODY" means: The Governing body entrusted for the time being for managing the affairs of the Trust

C. "REGISTER" means: The Register of Trustee(s) containing the particulars of date of admission as Trustee, his/her age, sex, qualification, profession, address, date of termination, resolution No.& date etc.,

D. "REGULATION" means: These regulations or any subsequent amendments there to.

E. The "ACT" means" The Indian Trust Act, 1882.

F. "YEAR" means: Year ending on 31<sup>st</sup> March through 1<sup>st</sup> of April.

Medha  
Vasishtha  
K. V. Nagesh Raju  
Suneeta







ಖ : q

ವೃತ್ತದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 50-ನಿ  
2023-24

**RULE NO.2**

The trust consists of 3 class of Trustees

- a) Life Trustees
- b) Ordinary Trustees
- c) Ex-officio Trustees

a) **LIFE TRUSTEES:-**Those who are mentioned in this Deed are all the life trustee.

Every life trustee shall be entitled to nominate his/her successor as life trustee to the Board of trustees, by voluntary declaration or due to his/her death. Incase due to unexpected incidents all the life trustees, retires due to death/ registrations/in capabilities/inquiry/or due to other reasons, without nominating their successors, there shall be provision to choose one life trustee amongst other trustees unanimously, otherwise there shall be no life trustee.

The recognition and admission of the Life Trustees to the Trust in the above case should be made within a period of one month in normal cases and six months in case of legal dispute.

Life Trustees who hold the office for life shall be removed only for the reasons of mismanagement or breach of trust.

- b) **ORDINARY TRUSTEES:** Trustees nominated by Life Trustees from time to time. The discretionary power vested with the Founder of Trustee and this ordinary trustees do not have the power of voting.
- c) **EX-OFFICIO TRUSTEES:** Trustees nominated to the governing body from any financing agencies such as:-

Medha  
Vandana  
Vidya  
Suneeta  
H.V. Nagar Raja







₹ 21/-

ಖ : ೧

50-5  
2022-4

The Central or State Govt, Semi-Government, National and International Non-Government Organization(s), Voluntary Organization(s), funding agencies etc., if needed, for specific purpose(s) and for the stipulated period, and subject to limitation of participation, counseling, without the power of voting.

Any Trustee may resign by giving notice in writing to the Chairperson of the Board of Trustees, who is one of the Permanent Trustee appointed above and the same be deemed to have been accepted by the board of trustees.

### RULE NO.3

Age and other limits of all Trustees of the Trust shall be persons over 18 years of age, and they should agree in writing to abide by the rules and regulations of the trust and they should not be office bearers of any political and religious organizations and they should not be found guilty in any of the criminal case.

### RULE NO.4 TERMINATION OF TRUSTEES

#### A. THE LIFE TRUSTEES SHALL NOT BE TERMINATED UNLESS:

- i) On his/ her death
- ii) By his/her voluntary resignation.
- iii) Be becoming a legal petitioner against the Trust.

#### B. ORDINARY TRUSTEES:

- i) Shall be the trustees normally for the period of two years, unless their period is curtailed between, extended from time to time by the opinion of the Life Trustees.

Medda

Vanish

V. S. S. S.

Suneeta

CL

H. V. Nagaraj





ಖ : ಗ

ಇದೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ

50-11  
2023-24

- ii) Ordinary Trustees shall ceased to be Trustees in case of ,
- His/her death
  - The expiry of their period.
  - His/her failure to attend 3 consecutive meetings.
  - A joint resolution amongst life trustees saying his/her term get terminated

#### RULE NO.5 "GOVERNING BODY"

- The Governing Body shall consist of 6 Life time Trustees (other than Ex-officio Trustees as under Rule No.2(c).
  - Managing Trustee.
  - Five life Time Trustees,
- An expert in the field of voluntary action, at Micro and Macro level, appointed as consultant for the institution for the purpose of planning, guidance, training and the evaluation of the Trust programs, under suitable form along with life time trustees jointly.
- The term of the office of the life time trustees is permanent subjected to the continuance or enhancement or curtailing of period from life time trustees jointly.
- The Trustees for the Governing Body other than Life trustees shall be elected amongst other Trustees in a General Body Meeting.
- So elected Trustees including Life time trustees shall elect one convener trustee, amongst themselves for a specific period.

*Medha* *Chandra* *V. Jaye* *Suneeta* *K. V. Nagaraj*







ಖ : ೧

2023-24

- f) In the event of vacancies, amongst elected trustees, occurring between two general meetings, may be filled in by the Governing Body, through co-opting.

#### RULE NO.6 "POWER AND FUNCTIONS OF THE GOVERNING BODY"

- To employ, promote and discharge managers and other staff, to engage services of auditors, lawyers and other professionals in the course of administration of the Trust.
- The governing committee shall have power from time to time to lay down the rules and procedures as they may deem fit for the efficient running of the trust and may from time to time amend, abrogate or add to them (such rules or procedures not contrary to objects of the trust and inconsistent with rules and regulations that may be passed at the general body meeting of the Trust).
- The governing committee may appoint, when necessary, such committees from among themselves and special committee for transacting any particular business and may delegate any of their powers to such sub-committee or special committees for the duration of that business.
- The Trustees of the governing body in their absolute discretion may appoint or allot from time to time, available funds for any one or more of the various objectives, set out and may in their absolute discretion allot no funds to any one, or more of the above subjects and verify the utility of such funds from time to time.
- The Governing Committee Shall carry out and implement the objectives of the Trust, and the directives of the general body and shall perform all executive duties towards that directly, or by delegating responsibilities to paid staff or jointly.

Meelur

Vandhu

V. J. S. S. S.

Suneeta

clt

K. V. Naga Raju







ಖ : ೧

2023-24

- f) The Governing Committee Shall consider accounts, reports and progress regarding the work of the trust and its plan for the future.
- g) The Governing Committee Shall appoint auditor(s) and fix their remuneration.
- h) The Governing Committee Shall collect fees and subscriptions from Trustees and accept contribution, in cash or kind from Trustees and others and hold and administer money in trust in the interest to the aims and objectives of the Trust.
- i) The Governing Committee may collect funds by conducting benefit shows and other cultural activities and accepting donations from Trustees and other well-wishers to carry on the objectives.
- j) The Governing Committee may borrow money from Banks and other sources on the good faith or by pledging the assets or otherwise in the interest of the Trust and the directives of the Trust's General Body.
- k) The Governing Committee may acquire, hold or convent securities, real estate and other assets or otherwise in the interest of the Trust.
- l) The Governing Committee may fix the date and time of general meeting and make suitable arrangements, the documents. That must be make present during, General body meeting, such as balance sheet etc.,
- m) The Governing Committee may settle the disputes that arises between non-trustees and staff, office bearers and staff, among staff themselves etc.,
- n) The Governing Committee may co-opt for such vacancies if exists in the governing body due to any reason mentioned under rule no.4(B)
- o) The governing, committee members of the trust are also entitled to work in the trust as full time, part time or contract basis and are eligible to accept suitable remunerations in the form of salary or honorarium etc.,

Mecherla

Venusha

ವಿ.ಜಿ.ಎ. ಸಂಪನ್ಮೂಲ

Sumetha

Handwritten signature

H. V. Naga Raja







ಖ : ಕ

17ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ

50-11

2022

- p) The Governing Committee may appoint from time to time social workers, Animators, teacher, professors, lectures, tutors, demonstrators doctors, nurse, technical and non-technical personal clerks, accountants and other employees with such powers and duties and upon such terms and duration of office, remuneration or otherwise and at any time to suspend, terminate or remove them from service etc.,.
- q) The Governing Committee may institute, defend and compound proceeding in courts of law or before any other authorities constituted by law in the interest of the Trust.
- r) To acquire and hold lands, buildings or other movable and immovable properties and assets at any kind by way of gifts or otherwise.
- s) To put up structures, to effect additions, alterations, or improvements, and to maintain its movable and immovable properties in good and proper conditions.
- t) To accept Trust, trust funds or Endowments so long as the provisions thereof are in consonance with the objects of the Trust.
- u) To negotiate and enter into contracts or arrangement or lease of immovable properties of the trust for the benefits of the trust.
- v) To constitute committee/sub-committee with trustees along with other, if deemed necessary for such term and with such powers as may be specified from time to time for carrying out any specific work or assignment.
- w) To sign and verify all pleadings, petitions, applications of all kind and Memorandum of appeal, or refer to arbitration any claim by or against the Trust as a whole or in part, to engage lawyers and to take all such necessary steps and actions.

Hedder

Uashu

Vidya Gowda

Suneeter

cl

H.V. Nagaraj







ಖ : ೧

18  
50-  
2023-24

#### RULE NO.7 "GOVERNING COMMITTEE MEETING"

- Governing committees shall meet at least once in 12 months.
- Any trustee who absents himself without reasonable cause for the three consecutive meetings may be removed by the governing committee but this will not apply for the Life trustees.
- The Chairperson, through a notice of seven clear days will convey the meeting.
- The quorum for the meeting is minimum 2/3<sup>rd</sup> of the total number of members of the committee.

#### RULE NO .8 "POWERS AND FUNCTIONS OF THE OFFICE BEARERS"

##### 1. POWERS AND FUNCTIONS OF THE MANAGING TRUSTEE.

- He shall be the Chief Administrative head.
- He shall preside over every meeting of the Trust; endorse the proceedings of every meeting.
- Stands final to say whether or not proceedings have taken place, at the time of arrival of any dispute.
- He acts like a watch dog with respect to the affairs of the institution and in furtherance of the objectives of the institution and in the execution of the policy taken by the Board of trustees.
- All properties and finance of the institution stands in the name of the trust.
- He shall hold powers on any Trustees/all the trustees, in case of emergency/vacancy/.
- He shall act as a chief guide to the other Trustees from time to time, with respect to the administration of the trust as per the aims and objectives of the trust and to the decision of The Board of Trustees.

Maclean  
Shashu  
Vishu  
Suneeta  
K.V. Naga Raju







ಖ : q

19 ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 80-10  
2023-24

- h) He shall act as the regular custodian of the trust finance, any or all the bank accounts, loans, debentures, deposits, shares, savings certificates etc., and on behalf of the trust and operate such bank accounts, loan accounts, finance with his sole responsibility as Managing trustee.
- i) He shall inspect, any or all the accounts, arrange for audit from time to time, and present, statement of accounts, Income and expenditure, balance sheet and auditor report, in the board of trustees meeting for the approval and rectification.
- j) He shall be mainly responsible for utilization/allocation/explanation/reshuffling of trust fund with interest of both organization and donor's agency (ies).
- k) By and large he shall act mainly as financial advisor to all trustees.
- l) He/She carries on in times of emergency, function(s) of the trust, by obtaining the signature of any three Trustees, Which acts as a resolution of Board of trustees, for immediate purpose, which shall be later ratified in the next board of trustees meeting, and this type of resolution, has to be written down in the board of trustee resolution book along with the reason(s) for taking such decision.
- m) He/She shall operate solely the Trust bank account(s) or any other accounts as the case may be alone.
- n) He/She shall correspond with all other offices private, government, Non-government, Banks, Financial Institutions, and Universities and so on.
  - a. He/She shall appoint, control, dismiss, transfer or displace any or all salaried staff.
  - b. He/She shall allocate, limit transfer any or all the funds necessary to the regular functions of the trust, as per the objectives of the trust, decision of the Board of Trustees notwithstanding the terms and conditions of the contract with financiers/funding agencies from time to time, as in the case stand by, from the funds of the trust or allocated funds to the trust.

Medha Vashu V. J. Suneeta K. V. Raja Raju





ಖ : ೧

20  
2023-24

- c. He/She shall call the meeting of the Board of Trustees, for specified business and purpose, from time to time, mentioning clearly, the purpose/ agenda.
- d. He/She shall attend to all correspondence needed to the affairs of the trust from time to time in the name of Managing Trustee.
- e. He/She shall delegate any power/some of his powers, from time to time, to any or all the trustees(s), Ex-officio(s) needed for the running of regular affairs and management of the trust.
- f. He/She shall present the happening/activities report of the trust in the Board of Trustees meeting.
- g. He/She shall be the main person to sue or to be sued on behalf of the trust.

#### RULE NO.9 "ADJOURNMENT OF MEETING"

Any meeting can be adjourned if:

- a) There is no sufficient quorum,
- b) The managing trustee with consent of governing body wishes from time to time or from place to place, but not business other than the business left unfinished at the meeting from which adjournment took place, shall be transacted at any adjourned meeting.
- c) Quorum is not necessary for adjourned meeting.
- d) Special notice need to be served for any adjourned meeting but, the time, place and date of adjourned meeting will be announced with a short notice of 3 days.

Medha

Vandana

V.24-2023-24

Suneeta

CL

K.R. Nagaraj







✓ ₹ 2/-

ಖ : ೧

24 ನೇ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 50-11  
2023-24

#### RULE NO.10 "GENERAL BODY MEETING"

- The general body meeting shall be presided over by the Chairperson / Managing Trustee.
- General Meeting of the trustees shall be held once in a year not exceeding more than six months after the expiry of the year, maximum interval between of such meeting is eighteen months.
- The executive trustee shall convey the meeting through a notice given at least fourteen clear days in advance.
- Only trustees are eligible to participate in such meetings.

#### RULE NO.11 "AGENDA FOR THE ANNUAL GENERAL MEETING"

- To receive and adopt the report of the governing body on the working of the Trust for the preceding year and the balance sheet and income and expenditure account and auditors report for such year.
- To elect trustees of the governing body for the ensuing year.
- To appoint auditor(s) and fix his/their remuneration if necessary.
- To formulate policies and action plan for the ensuring year.
- To settle the disputes if arises , as mentioned in Rule No.6(M) and such other disputes if remained unsettled by the governing committee
- To transact such other business as may be brought forward by the governing body or any other business that may be permitted by the Managing Trustee.

Medha  
Vandana  
V. S. Sankar  
Suneeta  
H. V. Naga Raju







ಖ : q

22  
2023-24

**RULE NO.12 "PROPERTY AND FINANCE"**

- a) The managing trustee reserves its rights to own all types of moveable and immoveable property either by purchasing, hiring them on lease, mortgage and so on through cash or kind, also to dispose of any such property in accordance with law of the land, also to sublease such property.
- b) The Managing Trustee solely undertake anyone or all of the above activities and for fulfillment of any or all of its objectives herein mentioned or further decided, it shall raise funds from :
- i) Public
  - ii) State and central Govt., and its various departments.
  - iii) Link central/state social welfare advisory board.
  - iv) Semi govt., and its various corporate bodies.
  - v) Co-operative institutions,
  - vi) Karnataka State Khadi and village industries board, or Khadi and village industries commission, small scale industries, financial and such other similar institutions.
  - vii) Banks, Non-Banking Financial Institutes(NBFC's)
  - viii) Foreign funding agencies.
  - ix) Voluntary organization.
  - x) Zilla panchayath
  - xi) National and international non government organization.
  - xii) Any other financial agencies through subscription, grant, donation or grant either in the form of cash or kind.

Medha

Umesh

V. S. S. S.

Suneeta

ce

H. V. Nagaraj





ಖ : q

2023-24

- c) If the governing body thinks if necessary, it may invest the funds in Govt. securities including treasury saving deposit certificates, National savings certificates, price bond or debentures or public limited companies approved by the Governing Body, fixed deposits in Banks etc.,
- d) The amount will be kept in suitable accounts in Bank for transaction and operated

#### RULE NO.13 "BOOKS OF ACCOUNTS AND AUDIT"

That the trust shall keep and cause to be kept proper books of accounts and the receipts income and expenditures of the trust and properties. There shall be maintained all account of the Trust property. The account shall be duly audited by a chartered accountant every year. The accounts shall be closed by 31<sup>st</sup> March every year.

- a) Proper books of accounts shall be kept at the office of the trust in which shall be entered accurately.
  - i) All sum of money received and the source thereof and all sums of money expended by the trust and the object and the object or purpose for which sums are expended.
  - ii) The assets and liabilities of the trust.
- b) At least once in every year the accounts of the trust shall be examined and audited by either a chartered accountant or by a person approved by the registrar, two copies of duly signed balance sheet and report showing exact state of the financial affairs of the trust will be obtained by the auditor.

#### RULE NO.14 "INSPECTION OF ACCOUNT BOOKS AND PROCEEDINGS"

The books of accounts and the proceedings of meetings of the trust shall be open to the inspection of trustees during business hours.

*Medha*

*Chandra*

*Vijay*

*Sanjay*

*Sumanta*

*ce*

*K.V. Nagaraj*













is desirous of proposing any change in the Trust Deed they must give fifteen clear Days' notice of such proposal to the managing trustee in writing. The proposals should be signed by the proposer and supported by other Trustee.

#### RULE NO.17

Must shall prominently display its name outside its office have a seal with its engaged thereon and have mentioned in on documents executed in its favor or its behalf.

#### RULE NO.18 "JURISDICTION"

Jurisdiction for achieving the objects of the Trust shall be national jurisdiction. The Body shall proposal in writing to the trustees of the trust such purposes shall be consider in the general of the trust convened for this purpose.

#### RULE NO.19 "AMALGAMATION"

If the Trust desires to amalgamate with another trust/society having similar objectives, the Governing Body shall send proposal in writing to the trustees of the trust or members of the society. Such proposal shall be considered in the general body meeting of the trust convened for this purpose.

If any other Trust/Society or Institution having similar objectives with prior permission/consent from the other Trust/society or institutions, proposes to amalgamate with the Trust, Governing Body should consider such proposal and amalgamate as per the prevailing law applicable.

#### RULE NO.20 "NO SUCH PROPOSAL SHALL HAVE ANY EFFECT UNLESS"

Delivered or sent by registered post to the trustee of the Trust at least twenty one days before the meeting in which it will be considered.

*[Handwritten signatures and text]*  
H. V. Naga Raju





ಖ : ೧

26 ನೇ ಬೃಹದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ..... 5072  
2023-24

#### RULE NO.21

Trust and The Trust Funds shall be irrevocable for all times.

#### RULE NO.22

The trustees shall have the power to regulate their proceedings and if necessary to frame rules and regulation for any purpose and/or in connection with the meetings and/or from time to time repeal, amend, and to alter the same. However no amendment to the Trust Deed, Rule & Regulation shall be maid which may prove to be repugnant to the provision of sections 2(15),11,12 &12 and 80G of the Income Tax Act 1961 as Amended from time to time.

#### RULE NO.23

The benefits of the Trust shall be for all general public irrespective of caste, creed or religion

#### RULE NO.24

The funds and income of the trust shall be solely utilized for achievement of its object and no portion shall be utilized for payment to the Trustees by way of profits, interest and dividends etc.

#### RULE NO.25 BANK ACCOUNT:

The Bank Account will be opened and maintained in the name of Trust and shall be solely operated by Managing Trustee.

#### RULE NO.26 NO BREACH OF TRUST BY TRUSTEES:

No Trustees shall commit any act of breach of Trust of the Trust Fund or property or cause any loss to or fraud in the administration of the Trust Fund or property.

*[Handwritten signatures and names: H. V. Nagar Raju, Sumeeta, V. S. G., and others]*













₹ 2/-

ಖ : q

28

Sow  
2023-24

### ACCEPTANCE OF THE TRUST

The Six trustees above named accept this Deed in witnesses where of the 6 (Seven) Trustees above named have executed this Deed of Trust Attesting their signature hereunder in the presence of Witnesses at Bangalore.

Medha  
1. Chairperson/Managing Trustee of trust

Naresh  
2. Trustee

Vidya Ramesh  
3. Trustee

Suneeta  
4. Trustee

TP  
5. Trustee

K.V. Nagaraj  
6. Trustee

### WITNESS (Name & Address)

1.   
Depak Rai  
Ramamurthy Nagar,  
Bangalore - 560016.

2.   
ADITHYA.M.B  
RAMAMURTHY NAGAR  
BANGALORE - 560016.

Medha  
Drafted by Self

SD 1000  
Rf 500  
Slr 1000  

---