

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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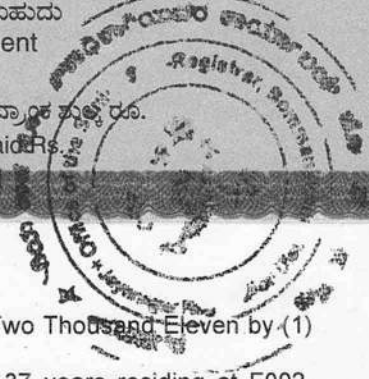
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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



BK-14  
514  
2010-11

### TRUST DEED

This deed of trust made and executed on this the 28<sup>th</sup> day of January, Two Thousand Eleven by (1) Mr. Satish Viswanathan, S/O Sri Viswanathan Srinivasan, aged about 37 years residing at F002, Purva Fairmont, 24<sup>th</sup> Main, Sector 2 HSR Layout, Bangalore 560102 & (2) Mr. Venkataramanan Sriraman S/O Sri Sriraman Ragunandhanan, aged about 36 years, residing at 73, 6<sup>th</sup> Cross, Maruti Layout, Vasanthapura, Bangalore 560 061 hereinafter in their capacity as FOUNDERS, eVidyaloka, an NGO at F002, Purva Fairmont, 24<sup>th</sup> Main, Sector 2, HSR Layout, Bangalore 560102 herein after referred to as the "SETTLORS" which expression shall mean and include where the context so requires or admits their legal heirs, executors, administrators and representatives of the ONE PART:

Whereas the Settlers herein are the Founders of eVidyaloka, an NGO currently operating in the state of Karnataka (hereinafter referred to as "eVidyaloka")

Where as the eVidyaloka Trust is desirous of establishing a charitable Fund for charitable activities;

Where as the Settlers have accordingly settled a sum of Rs 10,001/- (Rupees Ten thousand and one only) upon trust for educational, cultural, public charitable purpose of the benefit. Where of is not restricted to any class/caste/creed/community/Religion and the benefits of the trust shall always be available to the general public at large irrespective of the class/caste/creed/community/Religion and subject to the powers and provision hereinafter declared and contains;

V. Satish  
S. Venkatarman

ANG(U)-BMH 514 /2010-2011

9-14



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 Satish Viswanathan S/o Viswanathan Srinivasan , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid by cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಬೊಮ್ಮನಹಳ್ಳಿ

ದಿನಾಂಕ : 28/01/2011

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಬೊಮ್ಮನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Designed and Developed by C- DAC ,ACTS Pune.

28 JAN 2011



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

NOW THIS DEED OF TRUST IS MADE AND EXECUTED AS FOLLOWS

1. The Trust hereby constituted shall always be known as "**eVidyaloka Trust**" and its administrative office shall be situated at F002, Purva Fairmont, 24<sup>th</sup> Main, Sector 2, HSR Layout, Bangalore 560 102 or at such other place in India as the Trustees may from time to time think fit decide including any branches in any part of the Country.
2. In the interpretation of this Deed unless the context otherwise so requires, the following words and expressions shall have the following meanings respectively attached thereto;

"THE YEAR" means the period beginning with the first day of April in any year and ending with 31<sup>st</sup> day of March following.

"THE TRUST" means the said sum of Rs.10,001/- (Rupees Ten thousand and one only) constituting of the said fund and all donations whether in money or in movable in property and / or immovable of any kind and / or all additional moneys which may from time to time be collected by the Trustees to be held upon the Trust of this Deed and all money and / or properties of every kind given, donated or bequeathed for the purposes of the Trust of this Deed and all other additions thereto and the investments and property for the time being representing the same and all moneys, share stocks, funds and securities and other properties movable or immovable which may under the trust and provisions of these presents be substituted or added thereto and for the time being subject to the Trust of this Deed.

Words denoting the singular number shall include the plural and vice-versa and words denoting the masculine gender shall include the feminine and vice-versa.

3. The following shall be the first trustees of the trust hereby constituted:
  - i. **Sri. Satish Viswanathan**
  - ii. **Sri. Venkataramanan Sriraman.**

Sri. Satish Viswanathan shall be the Chairman of the Trust.

4. The Trustees shall stand possessed of the Trust Fund and all income arising therefrom UPON TRUST from time to time to pay or apply such income of the Trust Fund in paying or discharging all costs, charges and expenses of the trustees of or incidental to the administration or execution of the Trust or powers thereof, or the management of the charity hereby constituted and the properties movable or immovable thereof AND SUBJECT THERETO shall pay or apply the net income or if and whenever such income shall in the view of the Trustees be sufficient therefor then out of capital of the Trust Fund in perpetuity for one or more of the following objects and purposes with the activities of the trust and the application of its objects extending to the whole of India in accordance with the provisions hereinafter contained that is to say-

V. Satish

S. Venkataramanan



Print Date & Time : 28-01-2011 11:00:49 AM

4-14

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 514

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಬೊಮ್ಮನಹಳ್ಳಿ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 28-01-2011 ರಂದು 10:46:05 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ




ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	390.00
	ಒಟ್ಟು :	590.00

ಶ್ರೀ Satish Viswanathan S/o Viswanathan Srinivasan ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Satish Viswanathan S/o Viswanathan Srinivasan			V. Satish

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಬೊಮ್ಮನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ  
28 JAN 2011

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Satish Viswanathan S/o Viswanathan Srinivasan . (ಬರೆದುಕೊಡುವವರು)			V. Satish
2	Venkataramanan Sriraman S/o Sriraman Ragunandhanan . (ಬರೆದುಕೊಡುವವರು)			V. Venkataramanan



ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಬೊಮ್ಮನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ  
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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Date of execution

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

- i. To work towards promotion of education and learning in all subjects for children of India including the educationally deprived categories.
- ii. To establish centers at various parts of India with a primary objective of imparting education in all branches.
- iii. To Impart "Vocational training" & "Skill development training " through web based teaching to improve life skills
- iv. To work towards imparting learning through understanding concepts, develop communication skills and build confidence
- v. To promote development of educational resources encouraging community participation.
- vi. To establish and run centers in villages in partnership with NGO, Community or like minded People.
- vii. To enhance local community participation to ensure greater accountability & sustainability
- viii. To leverage technology to simplify and be efficient in the promotion of education.
- ix. To engage volunteers globally with technology as an enabler who would be contributing to the promotion of the objectives of the Trust including teaching, content development, fund raising and other allied activities.
- x. To impart training to volunteers & Teachers to achieve the objectives of the trust.
- xi. To collaborate with other non-governmental organizations or corporate bodies in conducting and operating projects in the field of education.
- xii. To carry out or engage in any activity incidental/beneficial/conductive to the furtherance of the objects of the Trust.
- xiii. To carry out and assist in carrying out activities which are philanthropic and charitable in nature for helping the poor and relieve their misery and poverty conditions.

5. The Trustees shall subject to the provisions of any law for the time being in force relating to charities from time to time, without infringing the provisions of section 13 of the Income Tax Act, 1961, invest any part of the capital or of the income of the Trust Fund in such investment (being the investment authorized by law and in particular the Income Tax Act, 1961, for the investment of Trust Funds) or in deposit in any Nationalized Bank/s and/or subject to the provisions of any law relating to investment of funds of charities and may sell or realize any such investment and object payment of moneys as deposited as aforesaid.

6. The Trustees may appoint any officers, secretaries, clerks or servants, whom they may think necessary or desirable for the purpose of carrying out the object of this Trust and powers of this deed upon such terms as to the duration, remuneration or otherwise as they may think proper and may at any time dismiss or discharge any such persons so appointed. The trustees may also employ any auditors, accountants, lawyers, or other professional persons or experts to advise them to any question arising in accordance with the said Trust and powers. All expenses, salaries, fees or other remuneration of any person or persons appointed or

V. Sakti

J. Venkatesh

NG(U)-BMH 514 /2010-2011

ಗುರುತಿಸುವವರು

6-14

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Vinayaka Siddesh. R.M No 71/11, 1st Floor, 1j8th Cross, 1st Block, Rajajinagar, Bangalore 10	
2	Nataraj No 3, Rotary Nagar, K.C. Halli, Banglaore 76	

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಬೊಮ್ಮನಹಳ್ಳಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

28 JAN 2011

<p style="text-align: center;"></p> <p style="text-align: center;">4 ನೇ ಪ್ರಸ್ತಕದ ಡಸ್ತಾವೇಜು ನಂಬರ BMH-4-00514-2010-11 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ BMHD462 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 28-01-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p style="text-align: center;"></p> <p style="text-align: center;">ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಬೊಮ್ಮನಹಳ್ಳಿ)</p>	
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Designed and Developed by C-DAC, ACTS

ಯಶೋಧರ ಜಿ.ವಿ.

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಬೊಮ್ಮನಹಳ್ಳಿ





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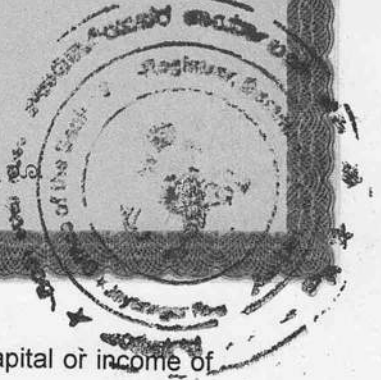
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employed pursuant to this clause shall be paid by the Trustees out of the capital or income of the Trust Fund.

7. The Trustees may at any time invite and receive or without such invitations receive any voluntary contributions of money or shares or any securities and any other property movable and/or immovable from person or persons whomsoever either by way of donation or annual or other payment or legacy or otherwise for the benefit of the charity hereby constituted and on such terms and conditions, if any, not being inconsistent with these presents and the Trusts hereby established or constituted as the Trustee may think fit.
8. The Trustees may make such arrangements, draw up such scheme or schemes and make/frame such bye-laws and rules as they shall in their uncontrolled discretion think fit, for the administration of the charity hereby constituted, the management of the Trust Fund or any other property for the time being subject to the Trust of this Deed of any part thereof and may at any time, amend, alter or repeal any of the said arrangements bye-laws or rules and substitute other or others in their place as they shall think fit being not inconsistent with section 2(15) of the Income Tax Act, 1961 and also section 80(G) of the said Act.
9. The following provisions shall apply to meetings and proceedings of the Trustees:
  - (a) The Board of Trustees Initially Shall be constituted by 02 Trustees mentioned in this Deed of Trust. The Board of Trustees are authorized to co-opt as many trustees as they deem necessary so, however not exceeding 15 Trustees, who wholeheartedly subscribe to the objects of the Trust. The final appointment of Trustee should be decided by the majority vote of the Board of Trustees.
  - (b) The minimum criteria for person to be nominated to the Board of Trustees shall be described as below: Other desirable criteria will apply as per the Governance Policy Manual of eVidyaloka.
    1. Should be non-partisan, non-political and secular.
    2. Should have been associated with the eVidyaloka or a comparable NGO for at least for two years in any capacity such as staff, volunteer or donor.
    3. Should commit to the roles and responsibilities of the board as described in the governance manual.
    4. Should meet other minimum and desirable criteria as laid down in the Governance Policy Manual of eVidyaloka.
  - (c) A vacancy caused in the office of the Trustees shall be filled by admitting another Trustee in the vacancy so caused with the consent of majority trustees.

V. Sath

J. Venkatesh

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- (d) If any of the Trustees desires to retire from the administration of the Trust, he shall give one month's prior notice in writing to the Board of Management and the Board shall have the power of discretion to accept or reject the retirement notice.
- (e) In the event of death, retirement or dismissal of any trustee, the board shall have the power to co-opt anybody as the Trustee in his place within a period of three months from the date of such occurrence of the vacancy and the Board shall have the power to dismiss any Trustees of they are found to act to the detriment to the interest of the Trust of if they are to abuse the powers vested in them.
- (f) The Trustee shall hold their meeting in some convenient place in Bangalore or elsewhere and shall hold at least four ordinary meetings in each year. Notice in writing of each ordinary meetings shall be delivered in person or sent by post to each Trustee at least seven clear days before the meeting by the secretary or Clerk, if any, or some other person appointed by the Trustees in that behalf. However, this notice may be waived and meeting may be called without paying seven days clear notice if consent in writing by all the Trustees is given.
- (g) The Chairman/chairperson shall preside over all the meetings of the Trust. If the Chairperson/chairman is not present within 15 minutes of the scheduled time for any meeting, the Trustees present may elect one amongst themselves as chairman to preside over that meeting.
- (h) The Chairman or any Trustee may at any time summon a special meeting for any cause which may seem to him sufficient. All special meetings shall be convened by or under the discretion of the person or persons summoning the meeting by notice in writing delivered or sent by post to each Trustee specifying the objects of the meeting and it shall be the duty of the Secretary or Clerk of the Trustee, if any to give such notice when required by the Chairman, or by any Trustee.
- (i) There shall be a quorum when two Trustees are present at any meeting. Pending any vacancy, the Trustees for the time being less in number than a quorum may act for all purposes in the administration of the Trust thereof. Subject to the provisions contained in clause 19 hereinafter appearing if the number of Trustees falls below two the continuing Trustee shall nevertheless act for the purpose of appointing new trustees but shall not act for any other purpose until the number of Trustees is raised at least to the minimum of two. No business shall be transacted at any meeting of the Trustees, whether ordinary or special, unless the requisite quorum is present thereto.

V. Sath  
S. Venkatesh



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

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- (j) The quorum for the meeting of the Board of Trustees shall be 50% of the strength of the board. For decisions pertaining to changing the Vision, Mission, Values and Objectives of eVidyaloka the quorum shall be 75%.
  - (k) Any vacancy among the members of the board of trustees may be filled by the trustees or their successors and they shall hold office for such duration as may be specified by the board of trustees.
  - (l) Every question at a meeting shall be determined by a majority of the Trustees present and voting on any question and in case of equality of votes the Chairman/chairperson shall have a second or casting vote. Any such resolution of the Trustees may be rescinded or varied at a special meeting held after not less than seven days notice.
  - (m) If at any time appointed for a meeting, sufficient number of Trustees to form the quorum is not present or if any meeting the business is not completed, the Trustees present may adjourn the meeting to the next day of the same time.
  - (n) A minutes book shall be provided and kept by the Trustees shall be entered in such minutes book and shall be signed by the Chairman and when so signed shall be conclusive evidence of the contents thereof.
  - (o) Termination of the office of the trustees:  
Trustees shall cease to hold office:
    - a. if he dies
    - b. if he resigns
    - c. if he is adjudged insolvent or found guilty of an offence involving moral turpitude.
    - d. If he is found to have acted against the interest of the trust
    - e. If it is unanimously decided by the Trustees, that his continuation is against the interest of the trust
    - f. Upon expiry of the period up to which the board of trustees have nominated the trustee.
10. In case the Trustees shall not be unanimous upon any matter arising out of or about the Trust hereby created, or the administration thereof, execution of any trust or power herein contained or otherwise relating to the trust there of, the decision of the majority of the Trustees shall bind the descending minority and the acts of the majority of the Trustees in the execution of the Trust and powers hereby conferred upon the Trustees shall be as valid as if they have acted in such a manner unanimously.

V. Sakti

S. Ummam

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಬೆಲೆ : ರೂ. 2/-

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11. In the event of Trust being unable to fulfill the objects for which has been established, the Board of Trustees shall buy the majority of not less than 2/3<sup>rd</sup> of Trustees present and voting, agreed to close the activities of the Trust and in such circumstance all the funds of the Trust shall be transferred to some other Trust, Society or Institutions having objects similar to this Trust provided however, that such Trust, Society or Institutions has exemptions similar to that available with this Trust from the Income Tax department.

12. Subject to the provisions of any law relating to charities, the Trustees shall cause accurate account to be kept of all receipts and payments made on account of the charity hereby constituted and shall make up such accounts to the thirty first day of March in every year. The accounts shall be annually audited by a Chartered Accountant with in the meaning of the Chartered Accountants Act, 1949 whom the Trustees may employ and pay for the purpose.

13. The Trustees for the time being of these presents may appoint one or more of the Trustees from among themselves as the Managing Trustees with all or such of the powers and the authorities of the Trustees as the Trustees may think fit and may from time to time withdraw any such powers and authorities.

14. The office of the Trustees shall be honorary and shall not carry any remuneration.

15. The Trustees may appoint one or more of persons amongst themselves as a full time employee, professional consultant or adviser of any institution or other project established or maintained and run by the Trust. Notwithstanding anything contained in clause 13 above, such trustees rendering services of an employee, consultant or adviser, as the case may be, could be paid such remuneration and provided such benefits and amenities as the Trustees deem fit.

16. Administration:

The overall management of the activities of the Trust including appointment of senior staff shall vest in the managing Trustees under the supervision and guidance of the Board of Trustees. The terms and conditions of the appointment may be finalized by the managing Trustees in consultation with the committee on recruitment and remuneration and shall only be done with the approval of the Board of Trustees. In addition to the duties and obligations of the Trustees mentioned above the Board of Trustees shall have the following powers.

- To authorize shows, programs and other activities for raising and mobilizing funds for the Trust.
- To frame rules and or bye-laws, alter, vary, amend, delete and also add rules or bye-laws for the conduct and management of the Trust or the Trust fund or for carrying out the objects of the Trust.

V. Sath  
S. Venkatesh



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಬೆಲೆ: ರೂ. 2/-

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- To enter into contracts and other agreements on behalf of the Trust including actions for purchase or sale of Trust properties, taking loans or other assistance from Institutions for and on behalf of the Trust.

17. For the execution or carrying out the Trusts of these presents and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Trustees, the following powers and authorities are hereby expressly conferred on the Trustees, and all or any of the powers enumerated below may be delegated to the managing Trustee appointed as per clause 14 above:

- To open Banking Accounts in the name of the Trust.
- To permit any one or more Trustees to operate any banking account and without any liability another Trustees to examine the said accounts to be in any way responsible, for the acts, deeds or defaults in such Trustees in connection with accounts.
- To raise loans, overdrafts and cash credits and receive money on deposits and to sell, let exchange, surrender, give up, mortgage, charge, pledge, demise or dispose of any property movable or immovable for the time being subject to these presents and upon any exchange as aforesaid to give or receive any money for the equality or exchange.
- To grant lease for such period and on such rent and on such terms and conditions (including an option to the lessee or purchase) as the Trustees may think fit and accept surrender of any lease AND IT IS HEREBY DECLARED that any premia or such grant or surrender of lease shall be treated as income or as capital as the Trustees may think fit.
- To purchase or hire or take on lease or on hire purchase any immovable or movable property for all or any of the purpose of the said Trust at such rents and on such terms and conditions and for period and with or without an option for renewal as the Trustees may think fit.
- To delegate by Power of Attorney or otherwise to any Trustee or Trustees or a committee of Trustees or other persons whomsoever, any power implied by law or conferred by statute or vested in the Trustees by these presents but the Trustees shall not be held liable or responsible for the acts or defaults of any other Trustees or persons except only for their own respective acts or defaults.
- To compromise or compound all action, suits appeals applications and other proceedings and all differences or disputes and to refer the same or any of them or any part thereof to arbitration and to carry out all decrees, awards and settlements.

V. Subh  
J. Subh



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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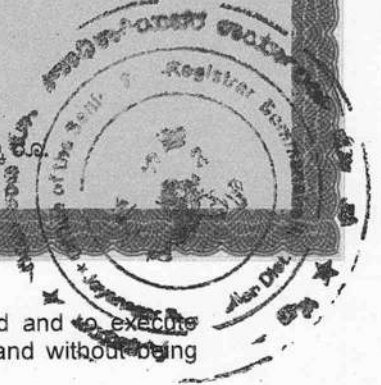
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- (h) To adjust, settle and approve all documents relating to the trust Fund and to execute releases as fully as if they were absolutely entitled to the Trust fund and without being answerable for any loss occasioned thereby.
- (i) To decide all questions arising in the administration of the Trust including all questions relating to the interpretation of these presents or otherwise concerning or touching these presents or any clause or thing therein contained or any matter connected with or arising out of these presents or the operations of execution or carrying out thereof. The decision of the Trustees on any such matters aforesaid shall be final.
- (j) To reimburse themselves or pay any discharge out of the funds of any property subject to the trust fund of these presents.
- (k) To accepts any legacy or bequeath contained in any will left behind by any Testator and to manage all the bequeathed properties in the manner and on such terms and conditions as may be stipulated by the Testator in his will and to spend or distribute the income received from the bequeathed properties in the manner directed by the Testator in his will.
18. (a) The Trustees may meet together for the dispatch of business, adjourn or otherwise regulate their meetings and proceedings as they may think fit.
- (b) A resolution including a resolution relating to investment of the Trust Fund or sale of any trust property or any borrowing by the trust passed without any meeting of the Trustees and evidence by writing under the hands of a majority of the Trustees shall be valid and effectual as a resolution duly passed at a meeting of presents. Provided, that the resolutions had been circulated in draft together with the necessary papers, if any, to all the Trustees at their usual address in India.
19. The Trustees shall from time to time determine the Trustees who shall be entitled to receive any money or property for the Trust hereby constituted and may for such purpose appoint any Trustee or Trustees hereof or any other competent and trust worthy persons to be the Treasurer.

All receipts for any money or property received shall be passed either by the managing Trustee, if any, or if there be no Managing Trustee or in his absence, by any one Trustee, from out of a panel of Trustees appointed for the purpose from time to time or by any other person authorized by the Trustees by a resolution passed in this behalf. Such receipts shall effectually discharge the person or persons paying any money or delivering any property therefrom or from seeking to the application thereof.

V. Sath

J. K. K. K.

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20. All accounts and other books and records of the Trust hereby constituted shall remain in the custody of such Trustees or other person or persons as the Trustees may from time to time determine
21. The accounts of the Trust shall be maintained in any nationalized or scheduled bank and the same shall be operated by such persons as may be duly resolved by the Board of Trustees from time to time provided however that one signatory shall always be one of the managing Trustees.
22. The funds of the Trust shall be utilized for fulfilling the objects set out above and for this purpose, the Trust shall be entitled to incur such expenditure as may be necessary. The monitory elements up to which expenditures and commitments (either revenue or capital expenditure) can be incurred by authorized staff and management at different levels will be announced through timely administrative decisions.
23. The surplus funds of the Trust or the creation of any corpus for special requirements may all be invested only in such securities as are permitted by the provisions of section 13(1) (d) read with section 11(5) of Income Tax act as amended from time to time and rules and regulations made there under such as or applicable to Institutions enjoying exemptions and benefits of the said act.
24. The Trust shall maintain proper book of accounts of the income and expenditure of the Trust and such books shall be closed annually on 31<sup>st</sup> March of every year.
25. The account shall be audited every year by a qualified chartered accountant appointed for this purpose by the Board of Trustees and he shall submit to the board the suitable audit report on his conclusions and findings. The Trustees shall fix the remunerations payable to the chartered account.
26. The number of Trustees shall at no time be less than two but not more than fifteen.
27. The Trustees shall have the power to amend the provisions of this Deed of Trust but however no such amendment shall have effect unless the amendments are approved by the commissioner of Income - tax in Karnataka.
28. In the event of dissolution or winding up of the Trust, the assets of the Trust shall not be distributed among the Trustees, but the same shall be handed over to another Trust, society or institution having objects similar to those of this Trust and which enjoys

V. Sals

J. Uthappa

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recognition under section 80 G of the Income Tax Act, 1961 as amended from time to time.

29. The funds of the Trust shall be invested in the modes specified under the provisions of section 13(1) (d) read with section 11(5) of the Income-tax Act, 1961 as amended from time to time.
30. No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of section 2 (15), 11, 12, 13 and 80 G of the Income -tax Act. 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the commissioner of Income Tax.
31. The Trust formed shall be irrevocable.
32. The funds and the income of the Trust shall be solely utilized for the achievement of the objects and no portion of it shall be utilized for payment of Trustees by way of profit, interest dividend etc.

IN WITNESS WHEREOF the SETTLOR above named has set his hand this the day, month and year first herein above written.

Witnesses:

1.

*Vinayak*  
VINAYAKA SIDDESH.R.M  
#71/11, 1st Floor, 18th cross,  
1st Block, Rajajinagar  
Bangalore - 10.

2.

*notary*  
no. 3, Rotary Nagar  
K.C. Halli Road.  
Blore - 76

1. Chairman's Name: Satish Viswanthan

2. Name: Venkataramanan Sriraman.

*Drafted by*

*Kataraj*  
KATARAJ. C.A.  
Document Writer  
D.W.L. No. 08/09-10  
#. 3, Rotary Nagara  
K.C. Halli Road, Bangalore-76