

ಈ ದಾಖಲೆಯು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೨೨೨/೨೦೦೩ ಮುನ್ಸೂಚನಾ ೨೦೦೩
ದಿನಾಂಕ ೦೯-೦೩-೨೦೦೩ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು.
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ದಾಖಲೆಯನ್ನು ಮಾಡಿದ ದಿನಾಂಕ
Date of execution

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



THIS DEED OF DECLARATION OF TRUST IS EXECUTED ON THIS
THE 23RD DAY OF APRIL 2010 BY:

1. SRI.ARVIND RAGHAVAN, aged about 44 years, son of Sri.N.C.S.Raghavan, residing at Apartment No.5, 3rd Floor, "Raashi Alaya" No.14, 2nd Cross, Shantivana, Sanjeevininagar, Bangalore - 560 092, hereinafter referred as the AUTHOR OF THE TRUST;

AND

2. SRI.ASHOK RAGHAVAN, aged about 44 years, son of Sri.N.C.S. Raghavan, residing at Apartment No.007, Ground Floor, E-Spring Seasons Apartments, No.1, Kalpana Chawla Road, Bhoopasandra, Bangalore - 560 094;
3. SRI.K.L.ANIL KUMAR, aged about 44 years, son of Sri.K.N. Lakshminarayana, residing at No.69, Ashok Pillar Road, 2nd Block, Jayanagar, Bangalore - 560 011;
4. SRI.D.S.SHAILESH, aged about 43 years, son of late Sri.D.M.Shivaswamy, residing at No.1/7, Palace Road, Bangalore - 560 001.
5. SRI.CHETAN G.R, aged about 37 years, son of Sri.G.N.Nataraj, residing at "Raja Farms", 11th Km., Doddakallasandra, Kanakapura Road, J.P.Nagar 9th Phase, Bangalore - 560 062;
6. SRI.SHANKARA, aged about 37 years, son of Sri.Boregowda, residing at Manikyanahalli Village, Melkote Hobli, Pandavapura Taluk, Mandya District, Karnataka.

hereinafter referred to as TRUSTEES of the TRUST.

CERTIFIED TRUE COPY

For SHRI BALABYRAWESHWARA EDUCATIONAL
& CHARITABLE TRUST,

Arvind Raghavan

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹೊರತು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೧೨೨ ೧೨೨ ಮುಂದೂಡು ೨೦೦೩
ದಿನಾಂಕ ೦೨ ೦೨ ೨೦೦೩ರ ಪ್ರಕಾರ ಮುಖಪುಟವಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಪಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪಿಟಿ : ರೂ. 2/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಏರ್ಪಡಿಸಿದ ದಿನಾಂಕ
Date of execution

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

WHEREAS the Author hereinabove is desirous of establishing a public Charitable & Educational Trust for the benefit of the fellow-beings without distinction of nationality, religion, caste or sex in the field of health care, medicine, rural development, culture, education, community welfare etc.,

WHEREAS the AUTHOR in furtherance of the said objects, has settled a sum of Rs.25,000/- in Trust with the Trustees to be administered by them subject to the powers, provisions and agreements hereinafter declared and contained in and concerning the same.

AND WHEREAS the Trustees have agreed to administer the Trust of these presents and in token thereof have become parties to and of in executing these presents.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. TRUST FUND

The AUTHOR has transferred, delivered and assigned the said sum of Rs.25,000/- to the said Trust. The said sum of Rs.25,000/- and the investment thereof in movables or immovables including the income, profits and accumulations thereof and other amounts, donations received are with a specific direction that they should form part of the corpus and all such further sums which the author hereafter transfers, delivers or assigns to the Trust, shall form and hereinafter be referred to as the "TRUST FUND".

For SHRI BALABYRAWESHWARA EDUCATIONAL
& CHARITABLE TRUST,

Arvind Raghavan

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ. 152 ಮಾನ್ಯೋದಯ 2003
ಮಾಂಸ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖಗೊಳಿಸಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

2. NAME AND ADDRESS OF THE TRUST

The Trust hereby created shall be called the "SHRI BALABYRAWESHWARA EDUCATIONAL & CHARITABLE TRUST" and the Office of the Trust shall be located at Apartment No.5, 3rd Floor, "Raashi Alaya" No.14, 2nd Cross, Shantivana, Sanjeevininagar, Bangalore - 560 092. THE TRUST can also achieve its objects mentioned below through entities established in various names.

3. ADDRESS OF THE TRUST

The Trust will function at the above office and from any other address as may be decided from time to time by the Trustees.

4. OBJECTS OF THE TRUST :-

I. EDUCATION :

- To promote the cause of education, by aiding and establishing schools, colleges, hospitals, libraries, reading rooms, laboratories and other centres of learning and research and/or giving donations and scholarships in cash and kind to students or other assistance to the institutions with similar objects.

For SHRI BALABYRAWESHWARA EDUCATIONAL
& CHARITABLE TRUST,

Arvind Reghan

(Chairman / Managing)

ಈ ಹಾಳೆಯನ್ನು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಠ 152 ಮುಮೇಲಮು 2003
ದಿನಾಂಕ 05-05-2009ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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Date of execution

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Total stamp duty paid Rs

- To arrange for specialised training, lectures, seminars and conferences and provide quality education for competitive examinations.
- To promote a holistic approach to education and develop responsible citizens of the country by incorporating meditation, games and moral education.
- To publish books, periodicals and journals that serve the cause of education (help educational institutions financially or otherwise, to conduct educational and athletic meets, educational contests like essay writing, debating, sports, games etc.,
- To help financially research and development of applied technologies (the holding and conducting of classes, lectures, conferences, seminars and competitions of public interest).
- To help financially agricultural and horticultural development, research and extension oriented programmes in the rural areas and/or to undertake other rural developmental activities.
- To help the poor, backward and other deserving students and scholars with Scholarships, stipends, travel grants, loans and in other ways in the matter of their persuasion of their studies and research.

For SHRI SAKSHI PRADESHWARA EDUCATION & CHARITABLE TRUST,

Arvind Negharan
(Chairman / Managing Trustee)

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
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h) To establish and assist libraries, schools, colleges, educational institutions, hospitals, nursing homes and other centres of medical aid, community centres, health and rehabilitation centers and/or to give donations to such institutions engaged in such activities.

i) To help financially the holding and conducting of classes, lectures, conferences and competitions of public interest.

II. MEDICAL RELIEF:-

j) Setting up of charitable hospitals or other medical institutions and running them or granting of subscriptions and donations to Hospitals, Charitable Dispensaries, Convalescent Homes, Asylums, Orphanages and other Public institutions for administering medical relief to the needy wholly on philanthropic causes.

k) Endowments to and help or support to hospitals, Maternity Homes, Sanatoriums and Dispensaries.

l) To offer and provide help to health camps for that is to say dental, eye, ear, nose and throat, tuberculosis, mental, hygiene, leprosy, pre-natal and other such similar camps and to pay for the medical, surgical

For SHRI BALABYRAWESHWARA EDUCATIONAL
& CHARITABLE TRUST,

Anand Aghavan

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧೀನ ಸಂಖ್ಯೆ ಕಂ.152 ಮುಖೋಮು 2003
ದಿನಾಂಕ 09-03-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Government of Karnataka

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Registration and Stamps Department

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and hospital care, milk, food, fruits, medicines etc., and to give relief to the poor and the under privileged.

- m) To help in promoting preservation of natural environment and Indian heritage by helping financially organizations actively engaged in such activities.
- n) To help monetarily Orphanages, Old age homes, Homes for handicapped men, women and children and generally to undertake, execute, assist monetarily, manage, encourage and carryout all other humanitarian acts and projects calculated to benefit the public in matters of education, health and social welfare irrespective of caste, creed or sex.
- o) To establish or monetarily help orphanages, old age homes, homes for handicapped persons and carry out all other humanitarian acts and projects to benefit the public in matters of education, health and social welfare irrespective of caste, creed or sex. (help financially or otherwise the victims of natural calamities like flood, drought, fire, riot, communal disturbances and similar other calamities)
- p) To construct Hospitals, libraries and halls for arranging educational and cultural activities.

For SHRI BALABYRAWESHI /ARA
& CHARITABLE TRUST,

Aminud Raghavan
(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕಾರ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುನ್ಸೂಚನಾ 2003
ದಿನಾಂಕ 09-03-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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- q) To extend financial help to organize health camps and give relief to the poor and under privileged. (construct buildings and other facilities for Indoor games, reading rooms, gymnasiums, conference halls, free hostels, Kalyana Mantaps and buildings for arranging dramas, dances and other cultural activities and to provide the same free of charges subject to payment towards upkeep and maintenance).

III. RELIEF TO THE POOR:

- r) To assist and provide for the poor by constructing community halls, Rest Houses, etc., to conduct feeding of the poor and to give food.
- s) To give clothing and cash grants to the poor, and to grant donations for the support of the inmates of orphanages, rescue and rehabilitation centres and similar institutions. The poor may also be assisted by way of teaching of crafts, engineering and similar skills and industrial training including on the job training.

IV. OTHER OBJECTS OF GENERAL PUBLIC UTILITY:

- t) To establish, run and aid free public reading rooms and libraries.

ಅಧ್ಯಕ್ಷರ ಸಹಿ
Sewind Koghan
(Chairman / Member)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೫ 152 ಮುನ್ಸೀಲಾಯ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
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- u) To promote such other objects not inconsistent with the spirit of the Trust inferred from the above, the Trustees may add to the above mentioned objects having regard to the particular needs of the time.
- v) To contribute funds to institution having similar objects.

5. TRUSTEES

- a) The number of Trustees shall be at present 5 (five) and shall not exceed 12 (Twelve) at any stage and the minimum number of trustees shall be 2(two) at any stage.
- b) The Board of Trustees shall consist of the following persons at present
 - 1) Sri.Ashok Raghavan,
 - 2) Sri.K.L.Anil Kumar
 - 3) Sri.D.S.Shailesh
 - 4) Sri.Chetan G.R
 - 5) Sri.Shankara
- c) CHAIRMAN OF THE TRUST: Sri.ARVIND RAGHAVAN, the AUTHOR of the Trust will also be the CHAIRMAN AND MANAGING TRUSTEE of the Trust for life unless he resigns earlier.
- d) The Board of Trustees shall have the power to nominate or co-opt other TRUSTEES.

For SHRI BALABYRAWESHWARA EDUCATIONAL
& CHARITABLE TRUST,

Arvind Raghavan
(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೀಮು 2003
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6. TERM OF OFFICE OF TRUSTEES

Each of the present TRUSTEES shall hold office for life or until he/she resigns or is disabled by sickness or otherwise.

- a) The other TRUSTEES to be nominated shall hold office for a period of one year from the date of his/her nomination or for such period as the present TRUSTEES may decide upon or until he/she resigns or becomes incapable on continuing in office due to sickness, disability or otherwise.

b) ANY TRUSTEE

- i) who becomes bankrupt or a lunatic
- ii) absents himself/herself without leave of absence from three consecutive meetings of the Board of Trustees, shall automatically cease to be a TRUSTEE of this TRUST.

7. VACANCIES

Vacancies occurring in the office of the TRUSTEES, including the Managing Trustees shall be filled by the remaining TRUSTEES, fixing a specified term, if they so decide.

8. VACANCY NOT TO INVALIDATE

No vacancy in the Board of TRUSTEES shall invalidate any act or decision of the other TRUSTEES constituting the Board.

For SHRI BALASUBRAHMANYA SWAMY EDUCATION & CHARITABLE TRUST,
Arvind Raghavan

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Total stamp duty paid Rs.

9. ADMINISTRATION OF THE TRUST

All powers of administration, control and authority in respect of the Trust and its funds/properties shall vest in the Board of Trustees for the benefit of and for the achievement of the objectives and purposes of the Trust.

10. APPLICATION OF TRUST PROPERTY

The funds and the Income of the Trust shall be solely utilised for the achievement of its objectives and no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividend etc. The TRUSTEES shall not apply, divert or transfer any of the properties, assets or funds of the Trust for any purpose or objects other than those set out in this Deed. However, if any TRUSTEES personally render any service of nature provided for in this Trust Deed, he/she shall be paid expenses if approved by majority of the TRUSTEES on the basis of actual expenses incurred.

11. POWER OF THE BOARD OF TRUSTEES

- To decide all matters relating to the scope, objects and purposes of the Trust.
- To decide all matters touching relations and cooperation with other institutions, Government bodies, Universities or local authorities.
- To open and operate an account or accounts with bank or banks whether at credit or debit.

FOR SHRI BALABYRAWESHWARA EDUCATIONAL
& CHARITABLE TRUST,

Anand Raghavan
(Chairman / Managing Trustee)

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೀಠೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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

d) To determine, sanction and allot recurring and non-recurring expenditure of the Trust and/or institutions created under the Trust and to direct and approve capital and other expenditure. The Board of Trustees shall form such rules for the conduct of their and of the proceedings of their meetings as they may consider proper and the same may from time to time be amended, altered or added to, as the case may be, by them.

e) The Board of TRUSTEES may, if they consider it appropriate, be advised and assisted by a Governing Body in respect of the governance and administration of any institutions, establishments and the like created under the Trust and shall consist of such members and shall have powers and functions as may be prescribed by regulations framed in that behalf from time to time by the Board of Trustees. The TRUSTEES shall have powers to constitute Governing Bodies for the day-to-day administration of the institutions created under this Trust and delegate to such Governing Bodies all or any of their powers and functions under this Deed, and to make regulations from time to time determining the powers and functions of the Governing Body created for the said purposes and the day-to-day administration of the institutions and establishments created under the Trust.

f) The TRUSTEES shall ordinarily meet once in three months after clear seven days' notice, issued by the Managing Trustee or by such other person/s duly authorized by the Managing Trustee to all the other TRUSTEES in this behalf.

g) The TRUSTEES shall have power from time to time appoint such staff, Assistance and/or employees on such remuneration and terms as they may deem fit for the administration of the Trust.

For SHRI BALABYRAWESHWARA EDUCATION
& CHARITABLE TRUST.

Arvind Rayhan

(Chairman / Managing Trustee)

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

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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Total stamp duty paid Rs.

- h) All powers vested in and exercisable by the Board of Trustees shall be capable of being performed or exercised by a majority among the members of the Board of Trustees from time to time and any action or decision of such majority, shall be valid and effective as if done by the Board of Trustees.
- i) The Board of Trustees shall have power from time to time constitute a committee consisting of one or more persons for such period as the Board of Trustees may decide upon, for obtaining aid and advice, in carrying out the objects of the Trust.
- j) The TRUSTEES shall have power to negotiate, conclude and effectuate such agreements with State or Union Governments, Governments of foreign state, local bodies, association or persons, authorities, firms, companies, individuals or other entities, in India or abroad, for purposes of obtaining financial or technical aid or assistance on such terms and conditions and in such form as they deem appropriate for the furtherance of the purposes and objects of the Trust.
- k) The TRUSTEES shall have power to amalgamate the Trust with other Trust or trusts or may take over any other Trust or Trusts created for similar purposes and which are recognized under Section 80G of the Income tax Act.
- l) To maintain aid, assist, support, donate or otherwise contribute funds to societies/institutions/trusts regardless of caste, class or colour and without discrimination of any kind or nature whatsoever and that

For SHRI BALABYRAWESHWARA EDUCATION/
& CHARITABLE TRUST,

Amind Raghavan

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ: 152 ಮುನ್ಸೂಚನೆಯು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮಾರ್ಪಡಿಸಲಾಗಿದೆ.

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Total stamp duty paid Rs.

funds recognized for the purpose of allowing deduction under Section 80G of Income tax Act, 1961.

- m) The Trustees shall have powers to open accounts in the name of the Trust with any Scheduled Bank or Banks and shall be operated jointly by two trustees and will have power to operate on the said accounts, to endorse cheques, hundies and other negotiable instruments. This power may be delegated to the other member or members of the Trust by a separate resolution of the Trustees.
- n) The Trustees shall have powers to maintain, defend and file all such suits and take such other steps as may be necessary and requisite for the preservation of the Trust property and the assertion or protection of the title thereof and at the discretion of the Board of Trustees, authorise the Trustee to represent them in all such proceedings. The Trustees shall be assisted by a legal adviser in all matters pertaining the legal aspects of its Management and activities. The term of the legal advisor is not fixed. The Trust has got powers to make any changes or appoint any legal adviser if needed, whenever necessary.
- o) The Trustees are bound by all the liabilities cast upon them under the Indian Trust Act of 1882 except to the extent of the powers specifically conferred under these presents.
- p) The Managing Trustee or any Trustee authorised by the Trustees shall have powers to receive and issue receipts for any monies paid to or received by the Trust in the day to day management of the Trust.

For SHRI BALABYRAWESHWAR EDUCATIONAL & CHARITABLE TRUST,

Arvind Neghavan

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕೃತ ಸಂಖ್ಯೆ ಸಂಖ್ಯೆ 152 ಮುನ್ಸೂಚನಾ 2003
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Total stamp duty paid Rs.

- q) The Trustees may at any time invite and receive voluntary contribution from any person or persons whomsoever by donation legacy, gift, annual or monthly subscription for the benefit of the charity thereby contributed. All conditions attached to such voluntary contributions offered shall be only in conformity with the objects of the Trust as specified above.
- r) The Trustees shall as far and as early possible, apply such contributions in accordance with the objects of the Trust constituted.
- s) Proper accounts showing all receipts and disbursements made on accounts of the Trust and charities hereby constituted shall be kept by the Trustees and shall be duly audited with all necessary vouchers once atleast in every year by a Chartered Accountant whom the Trustees shall appoint.
- t) The Trustees shall respectively be chargeable only for such moneys stocks, funds, goods, shares and securities as they shall respectively actually receive, and shall be accountable and answerable only for their own acts, receipt, neglects and defaults and not for those of each other nor for those of any bankers, broker, auctioneer, or other person with whom or into whose hands the Trust monies or securities may be deposited or for insufficiency or discrepancy in value for any investment or for any other loss unless the same shall happen through their willful default respectively.
- u) The Trustees may not reimburse themselves for any and discharge out of the Trust funds expenses incurred in or about the administration of the Trust.

For SHRI BALABYRAWESHWARA EULAKI
Arvind Rayhan

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧೀನ ಸಂಖ್ಯೆ ೧೦೯ 152 ಮುನ್ಸೂಚನೆಯ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Trust and powers of these presents or any of them, subject to ratification and approval by the other Trustees.

- v) The Trustees may from time to time appoint a Secretary/Legal Adviser/Accountant, Clerk and other officials and employees as the Trustees may deem expedient and fix and pay their remuneration out of the Trust fund or the income thereof and also, if thought fit, shall have power to terminate their services.
- w) Any of the Trustees may retire from the Trust after giving two calendar months notice in writing of his/her intention to do so to each of the other Trustees and upon the termination of such two months, the Trustee giving the notice shall Ipso-Facto cease to be a Trustee under these presents.
- x) The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of this charity be considered as capital or income and whether out of income or capital any expenses or outgoings shall or ought to be paid or borne and only every such determination shall be binding and conclusive, provided that nothing herein contained shall be deemed to authorise the Trustees to spend the income or Corpus of the Trust Fund for any purpose not authorized by these presents.

12. DUTIES OF THE TRUSTEES

- a) The Trustees shall take all the necessary steps to get the aforesaid Trust registered under Section 12A of the Income tax Act, 1961 and the rules framed thereunder and also seek and obtain recognition under section 80G of the Income Tax Act, 1961.

For SHRI BALABYRAWESHWARA EDUCATIONAL & CHARITABLE TRUST.

Arvind Raghavan

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಗೆಯೇನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕೆಎ 157 ಮುನ್ಸೀಮು 2003
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Registration and Stamps Department

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Total stamp duty paid Rs.

b) 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 and as amended from time to time as follows:

- i) In fixed or any other kind of deposit with any Nationalised/Scheduled Bank.
- ii) In any profitable securities or any investment authorised by law.
- iii) In any investment considered safe and profitable by the Trustees for the time being.

c) The Trustees shall, at their discretion, from time to time apply the whole or any part of the net income of the Trust including donations and other capital sums received by them for all or any of the following purposes that is to say:

- i) Proper maintenance and running of "SHRI BALABYRAWESHWARA EDUCATIONAL AND CHARITABLE TRUST"
- ii) To undertake activities connected with help and medical care to the deserving people.

- iii) To render financial or other assistance to the needy and deserving persons for meeting their medical expenses.

For SHRI BALABYRAWESHWARA EDUCATIONAL & CHARITABLE TRUST.

Amend Raghavan

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಕಲಾಯಿತು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೂಚನೆಯು 2003
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Registration and Stamps Department

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Total stamp duty paid Rs.

- iv) To undertake services projects etc., especially for the welfare of women, children and handicapped and to extend financial assistance for the care of handicapped.
- v) To contribute funds to institutions having similar objects and which are recognized for the purpose of and under Section 80G of the Income tax Act, 1961.
- vi) To extend financial assistance to needy and deserving students and sportsmen.
- vii) To promote such other objects not contrary to the spirit of the Trust as the Trustees may add to the above mentioned object having regard to the particular needs of the time, provided that the application of the estates shall be done without distinctions of nationality, religion, class or sex and also provided that this clause does not envisage expansion of the objects of the Trust or inclusion of any other object or objects which are inconsistent with or repugnant to the provisions of section 80 G of the Income tax Act, 1961 or any other relevant provisions of the Income tax Act.

13. MANAGEMENT OF THE TRUST

The management and control of the property and affairs of the Trust aforesaid shall be vested in the Trustees with full powers and authority to hold any land or hereditament acquired or any funds of any other properties or investments at any time, subject to the Trust formed by these presents. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the Trust.

For SHRI BALASUBRAHMANIYAN EDUCATIONAL & CHARITABLE TRUST,

Aravind Nagesh

17

(Chairman / Managing Trustee)

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುನ್ಸೂಚನಾ 2003
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charities as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations provided such rules and regulations shall not be inconsistent with the terms and intents of these presents provided however that the Trustees shall not make any amendments to the Trust Deed without obtaining the consent from the Commissioner of Income-tax as elsewhere provided.

14. MEETINGS OF THE TRUSTEES

The Trustees shall meet as often as possible for purposes of efficient management of the Trust to take stock of its income and expenditure and for disposing of all such other matters as arise in such meeting.

- At all meetings of the Trustees, two (2) members shall form the quorum.
- At all meetings of the Trustees if chairman is absent, any of the trustees as may be decided at the meeting shall be the Chairman. All decisions at the meeting shall be by majority vote and the Chairman present shall have a casting voting in case of an equal division of vote.
- All proceedings of the meetings of the Trustees shall be recorded in a Minutes Book Kept for the purpose and shall be signed by all Trustees present at the meeting.
- There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by a Chartered Accountant. Every year the accounts shall be closed on 31st March.

15. DISSOLUTION OR WINDING UP OF THE TRUST

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

FOR SHRI BALABYRAWESHWARA EDUCATIONAL & CHARITABLE TRUST.

Sekund Bhagavan

18

(Chairman / Managing Trustee)

ಈ ದಸ್ತಾವೇಜು ಹಾಕಲಾಯಿತು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕೃತ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುನ್ಸೂಚನಾ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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among the Trustees, members of the Managing Committee/Members of the Governing, Body, but the same shall be transferred to another Trust, Society, Association or Institution whose objects are similar to those of this Trust and which enjoys recognition under section 80G of the Income tax Act, 1961 as amended from time to time.

16. IRREVOCABILITY

The Trust formed shall be irrevocable.

17. The Benefit of the Trust shall be open to all irrespective of caste, creed or religion.

18. The funds and the income of the Trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the Trustees/Members by way of profit, interest, dividends etc.,

19. CONSTITUTION OF SUB-COMMITTEES

- The Board of Trustees shall have the powers to constitute one or more sub-committees among the trustees for specified purposes and/or for specified terms.
- Any member of the sub-committee who does not attend three(3) consecutive meetings of the Sub-Committee without permission shall cease to be a member of the Sub-Committee.
- The quorum for the meeting of the Sub-Committee shall be 2 members of the strength of the Sub-Committee.

For SHRI BALABYRAWESHWARA EDUCATIONAL
& CHARITABLE TRUST,

Arunid. Raghavan

(Chairman / Managing Trustee)

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕಿ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಕಲಾಯ್ತು ದಾಖಲೆಗೆ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

20. BANK OPERATION

An account or accounts shall be opened in Schedule Bank/s selected, opened and operated by the Chairman and the Managing Trustee only. The Chairman and the Managing Trustee shall also have the powers to appoint sub-committees to open bank accounts and maintain and operate the same, if required to fulfill any or all the objects of the Trust. The Trust shall maintain all accounts of the Trust for all the moneys received and spent along with duly signed vouchers and receipts. The Chairman and the Managing Trustee is authorized to meet all the expenditure with the consent of the Trust.

21. ACCOUNTS

- There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by a Chartered Accountant. Every year, the accounts shall be closed by the 31st of March.
- The account books, registers, etc., of the Trust shall be made available for inspection to the Trustees as and when they find it necessary to do so.

22. AMENDMENTS TO TRUST DEED

No amendments to the Trust Deed/Bye-Laws/Rules and Regulations shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the approval of the Commissioner of Income Tax.

For SHRI BALABYRAWESHWARA EDUCATIONAL
& CHARITABLE TRUST.

Arundhathi Raghavan

(Chairman / Managing T

ಈ ದಾಖಲೆಯು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧೀನ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೂಚನಾ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆ/ಬಿ ಹಾಕೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಾಖಲೆಗಾಗಿ ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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Total stamp duty paid Rs.

23. In respect of rights and powers of Trustees herein provisions made under Chapter IV of the Indian Trust Act, 1882 shall apply.

24. In respect of all other matters for which no provisions or insufficient provisions is made in this Deed, Provisions of the Indian Trusts Act, 1982 shall apply.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SET AND SUBSCRIBED THEIR RESPECTIVE HANDS AND SEALS TO THIS DEED OF DECLARATION OF TRUST ON THE DAY, MONTH AND THE YEAR FIRST ABOVE WRITTEN.

WITNESSES:

AUTHOR/CHAIRMAN &
MANAGING TRUSTEE

1) ಸಾಕ್ಷಿ

ಸಾಕ್ಷಿ ಚುಮ್ಮಾಡಿ
ವಿಧ್ಯಾರಾಜೇಶ್ವರ, ಚಿಕ್ಕೋಡು-೨೭

For SHRI BALABYRAWESHWARA EDUCATIONAL
& CHARITABLE TRUST,
Arvind Raghavan
(ARVIND RAGHAVAN)
(Chairman / Managing Trustee)

2) Ravi (Ravi)

Y. N. R. New Town
D/O R

DRAFTED BY SELF

Arvind Raghavan