

ನಿ ಸಂ. 38/2011-12 BK II

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಜಿ.ಕೆ

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಬಹುದಾಗಿದೆ
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DOCUMENT NO. 38 of 2011-12
IV
30 Pages 14

ದಸ್ತಾವೇಜನ್ನು ಬರೆಯುವ ದಿನಾಂಕ
Date of execution 21/09/2011

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಮತ್ತು ದೂ.
Total stamp duty paid Rs.

TEENY WEENY EDUCATION TRUST AND
NATIONAL ACADEMY SCHOOL,

Via. Polibetta,
Athur, Gonikoppal.

DEED OF DECLARATION OF TRUST
This DEED OF DECLARATION OF TRUST made this 12th day of
September 2011.

BY:

- 1) Smt. Shanthi Achappa, W/o. Achappa, aged 55 years,
Ontiyangadi Estate, Athur village & post, Gonikoppal
- 2) Dr. Anuradha Achappa, D/o. Achappa, aged 27 years,
Ontiyangadi Estate, Athur village & post, Gonikoppal.
- 3) Sri. A. Aiyappa, S/o. Achappa, aged 29 years, Ontiyangadi
Estate, Athur village & post, Gonikoppal.

Hereinafter called the Trustees of the Trust (which expression, unless it is repugnant to the context or meaning thereof, shall mean and include all their heirs, successors, legal representatives, executors, assigns, administrators and agents) of the one part.)

1. Achi Achappa
2. Anuradha Achappa
3. Aiyappa

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರವು
ಆರೋಪ ಸಂಖ್ಯೆ ಕಂ 132 ಮುನ್ಸೀಫಿಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಇವೆರಡೂಕೂಡಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

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WHEREAS, the above named Trustees way back in the year 1999 came together with a desire to set up an Education Trust and join in their effort and developed the infrastructure.

THEREAFTER, it has been collectively felt by the Trustees it is necessary and desirable that a Registered Trust should be constituted as per the Indian Trusts Act 1882 (Act II of 1882) to further establish and to carry out various services and activities in the field of Education.

WHEREAS, in furtherance of said decision the Trustees have donated as a nucleus a sum of Rs.10,000.00(Rupees Ten thousand only) towards the constitution and establishment of this Trust;

NOW THEREFORE, this Deed of Declaration of Trust shall witnesseth as follows:

1) Name: The name of the Trust shall be Teeny Weeny Education Trust and National Academy School.

2) Registered Office: The Registered office of the Trust shall be at Ontiyangadi Estate, Athur Village & Post, Via Gonicoppa.

1. [Signature]
2. [Signature]
[Signature]

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಪ್ರವೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ 152 ಮುದ್ರಣವು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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Date of execution

of Rs. 38/- 01/11/20
ಮಾನ್ಯತೆ ಮತ್ತು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. 20/-
Total stamp duty paid Rs. 20/-

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3) Aims and Objectives: It shall be a Private Trust and its Aims and Objectives shall be, inter alia, to carry out all or any of the following:

- i) To establish, promote, support, maintain and/or grant Education activities in the District, of Kodagu and in particular at Athur village, Gonicoppa, S. Kodagu.
- ii) To establish, promote, support, maintain, help, run and grant aid and/or other financial assistances to run any Education activities either on its own or through duly appointed agents, or through leasehold Grantees or such other proper representatives or agents as the case be.
- iii) To do any other act of support for development of Education activities and not for the purposes of profit.
- iv) To establish, maintain or continue with and/or grant aid to guest houses and facilities for Education activities in Kodagu District or anywhere.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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Date of execution

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

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- v) To construct parks, gardens, and tanks and/or maintain and/or grant aid or give support for the construction, maintenance and/or repairs of the same for the use of Education activities and also do such acts as may be necessary for the purpose of environmental protection and improvement including pollution control in such establishments.
- vi) To give financial assistance to all kinds of Education activities for persons or bodies engaged in such services.
- vii) To renovate or repair any such establishments built, established or run by the Trust or its duly appointed agents, representative or leaseholders.
- viii) To put up render assistance and/or grant aid to recognized Education establishments, trusts or institutions.
- ix) To do any other act for the advancement of Education activities not involving or the carrying on of any activity for profit.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 153 ಮುಖೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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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 ಬರೆಯುತೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

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- x) To accept donations, gifts and endowments and of every kind, both movable and immovable in any form or bequeathals, and obtain legal exemptions whenever needed to give donations and/or contributions to other trusts and institutions whose income is exempt under the provision of the Income-Tax Act.

AND

- xi) Generally to do all such other things as are incidental conclusive to the attainment of the above objectives.
- 4) The Funds and Properties of the Trust.
The Funds and properties of the Trust shall consist inter alia of the following:

- 1) A sum of Rs. 10,000/- (Rupees Ten thousand only) which has been donated by the Trustees as mentioned before; and,
- ii) Any sums of money which may be donated to the trust from time to time by anyone including friends and well wishers; and;

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ಈ ದಸ್ತಾವೇಜು ಹಾಕಲಿರುವ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ. 152, ಮುನ್ಸೂಚನೆಯು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
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ಈ ಹಾಕಲಿರುವ ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಉದ್ಧರಿಸಿದ ದಿನಾಂಕ
Date of execution.

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Total stamp duty paid Rs.

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- iii) Donations either in cash or kind, which may be made either by any philanthropic persons or institutions who are interested with the aims and objectives set out above, and,
- iv) Properties, both movable and immovable, which may be acquired by the Trust by either Purchase, Exchange, Lease, Gift, testamentary disposition or any other means whatsoever; and;
- v) Income by way of commissions and profits or otherwise, from the management of any or all of the properties of the Trust, and,
- vi) Income by way of rents of lands buildings and equipments, etc.

5) Power of Managing Board of Trustees:

The general management and control of the trust for the purpose of managing the Trust affairs and properties shall be vested in the Trustees through its Managing Board of Trustees, for the Furtherance of the objects of the Trust, the trustees shall have the following powers:

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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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

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- i) To accept any donation, contribution, earnings grant or subscription in cash or in kind including any property both moveable and immovable from any person, body of persons, company or trust on such terms and conditions as the trustees may think fit.
- ii) To apply the whole or part of the income of the trust fund or accumulation thereof or part of the corpus of the Trust Fund for any one or more of the Objectives of the Trust as the trustees may decide from time to time.
- iii) To invest and keep invested the Trust fund or the income thereof either in the purchase or the mortgage of immovable property or debenturs or other securities or investments or to keep in deposit with or loan to any company, bank, firm, or any other person in conformity with the provisions of the Income Tax Act for the time being in force; and to alter, vary or transpose such investments from time to time as the Trustees may in their discretion think fit and proper.
- iv) To borrow money for the purposes of the Trust and management of its properties on its security by itself or through its agents or lease holders.

1. W. A. ...
2. ...
3. ...

ಈ ದಸ್ತಾವೇಜು ಪಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆವೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೀಮು 2003
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪಲೆ : ರೂ. 2/-

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Date of execution

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Total stamp duty paid Rs.

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- v) To let out of demise any immovable property to be acquired or held and comprised in the Trust Fund for such period and at such rent or continue the same, on such terms and conditions as the Trustees in their absolute discretion may think fit and mutually agreed with such Lessees of Sub-Lessees.
- vi) To open account with any bank or banks in the name of the Trust; to operate such accounts and to give instructions to the bank that such account may be operated upon by one or more of the Trustees or by one or more Agents appointed by the Trustees.
- vii) To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust properties.
- viii) To appoint, constitute Attorneys or Agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- ix) To appoint or make provision for the appointment/ election of any person (including all or any of the Trustees)

1. [Signature]
2. [Signature]
3. [Signature]



ಈ ದಸ್ತಾವೇಜು ಹಾಕಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಜವಳಿ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೀಬ್‌ಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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Date of execution

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

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as member of the Managing Committee and as Administrator or Managing Trustee or otherwise for the purpose of the proper administration of the trust in such manner and subject to such rules and regulations as the Trustees may prescribe subject to such rules and regulations as the Trustees may think fit from time to time.

- x) To make, vary, alter or modify schemes, rules and regulations for election or for carrying out the objectives of the Trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to their objectives of the Trust.
- xi) To start, abolish, discontinue and restart any Education establishments or institutions.
- xii) To set apart the whole or part of the income of the corpus of the Trust Fund for any of the objectives of the Trust.
- xiii) To accumulate the income of the Trust and apply the accumulated income for one or more of the objectives.



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ಈ ದಾಖಲೆಯು ಹಾಲಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆಡಳಿತ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುದ್ರಣಮುಖ್ಯ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೆಲೆ: ರ.ಐ. 2/-

ಈ ಹಾಲಿಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಉಪಯೋಗಿಸಬಹುದು
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ದಾಖಲೆಯನ್ನು ಬರೆದುಕೊಳ್ಳುವ ದಿನಾಂಕ
Date of execution

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

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- xiv) To pay all charges impositions and other outgoings payable in respect of the Trust Fund or any property comprised in the Trust and also to pay all costs of and incidental to the administration and management of the Trust Fund for the time being.
- xv) To appoint and/or dismiss officers or other employees to look after and manage the properties constituting the Trust Fund and to allot to such persons such duties as the Trustees may think fit and proper.
- xvi) To give donations and/or contribution to such Trusts and institutions whose income be exempt under the provisions of the Income Tax Act, subject to the same is approved by 2/3rd majority of the Managing Board of Trustees.
- xvii) To join, co-operate or amalgamate this Trust with other Trusts or Funds having kindred or allied objectives upon such terms and conditions subject to a 2/3rd majority decision and approval in its General Body.
- xviii) To apply to the Commissioner of Income-Tax, Central Circle, Karnataka-II at Bangalore or any other place for exemption of the Funds of the Trust under Section 80(G) of the Income-Tax Act, 1961; and,

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಬೆಂಗಳೂರು
09/05/2003

ಈ ದಾಖಲೆಯು ಮೂಲೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಪ್ರದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೂಚನೆಯ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖಪುಟವಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs _____

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- xix) To apply to the Commissioner of Agricultural Income-Tax, Karnataka Circle, Karnataka or any where else for exemption of the funds of the Trust under Section 12(g) of the Karantaka Agricultural Income-Tax Act, 1957; and,
- xx) To apply to the Registrar of Trusts under the provisions of the Indian Trusts Act, 1882, for the recognition of the Trust as a CSL, TRUST, qualifying for tax exemptions as above; and,
- xxi) Generally, to do all such acts and things as may be deemed necessary to further the aim and objectives of the Trust as hereinbefore mentioned in clause (3) of this Deed of Declaration of Trust.

a) THE GENERAL BODY:

The Managing Board of Trustees and the Trust Associates shall form the GENERAL BODY OF THE TRUST.

b) THE CONSTITUTION of the MANAGING BOARD of TRUSTEES:

- i) The number of Managing Board of Trustees shall be 3 and out of them one shall be nominated/elected as the President, another as the Vice President and 3rd as Secretary, either by unanimous nomination or by election

1. U. S. A. C. S. S.

2. U. S. A. C. S. S.

3. U. S. A. C. S. S.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆಜ್ಞೆ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರಲ್ಲಿ ಕಡಮೆಮಾಡಲಾಗಿದೆ.

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among the Managing Board of Trustees in the event of more than one contents for the posts of the Chairman and the Vice Chairman such nomination/contest/ election shall come into effect only after the terms of the First Chairman Smt. Shanthi Achappa and the First Vice Chairman Mr.A.Aiyappa Achappa as stipulated herein below.

- ii) In view of the yeomen services rendered, their involvement and the contributions made in every respect by the Trustees of this Trust Smt. Shanthi Achappa and Mr.A.Aiyappa Achappa for the cause of the Trust and its further progress, all the above named Trustees have unanimously decided and elected the First Trustee Smt.Shanthi Achappa, the first Chairman and the 2nd Trustee Mr.A.Aiyappa Achappa as the First Vice Chairman of the Trust. Both of them shall hold the said posts during their life time and thereafter/or in the event of any one of them opts to retire or resign, the said post, the nomination or elections for the said

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ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುನೋ.ಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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posts shall be made/held by; among the Managing Board of Trustees as contemplated under clause no (i) above.

- iii) The Secretary for the Trust shall be nominated/elected as per above procedure after the 3 years term of the First Secretary.

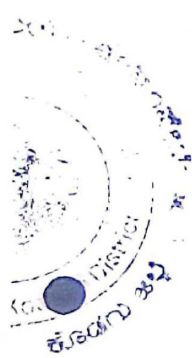
The authority of nominating the First Secretary is given to the First Chairman Smt. Shanthi Achappa and in exercise of such right, he has nominated Dr. Anuradha Achappa as the Secretary for the 1st period of 3 years.

- iv) The term of every subsequently elected Chairman, the Vice Chairman and the Secretary shall be THREE YEARS and on the expiry of the said period of Three years, fresh nominations or election shall be made/held as the circumstance warrant and as per procedures prescribed.
- v) The above named TRUST ASSOCIATES are nominated by the Trustees in consideration and recognition of their contributions, involvement in the of formulation of this Trust and all the acts related thereto.

1/ Smt. Achappa

2/ Anuradha Achappa

3/ Anuradha Achappa



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ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
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- vi) Out of the above 3 Managing Board of Trustees, No.1 and 2 namely Smt.Shanthi Achappa and Mr.A.Aiyappa Achappa shall remain the Chairman and the Vice Chairman for their life time as stipulated under Class 6d(II). As regards other trustees, they shall hold the office for a period of THREE YEARS from the date set out in the Deed. The Managing Board of Trustees shown in such order shall retire (who have completed 3 years and more) every year and make room for fresh nominations/or by election if the situation demands in an election to be held in the meeting of the Trust to select/nominate the vacancy of Managing Board of Trustees.

After the expiry of the terms of the First Managing Board of Trustees, as stipulated above, the terms of the Office of all the incoming Managing Board of Trustees, including the Chairman, the Vice Chairman and Secretary shall be restricted to only

1. W. Srinivas
2. ...
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THREE years. However any Trustee may be renominated/elected by the procedure prescribed and stipulated under clause 6 d(1) to (III) above.

1. POWERS RESPONSIBILITIES DUTIES AND DISQUALIFICATIONS OF THE MANAGING BOARD OF TRUSTEES:

The Chairman in Office of the Trust shall have the right of deciding or a casting vote upon any matter to be decided where unanimity or majority decision is not reached in the meeting of the board of Trustees. However so far as possible all the decisions be made with consensus with the interest and ideals of the Trust ruling supreme over all other issues.

- i) A person shall cease to be a Trustee or a member of the Managing Board, of Trustees, if:-
 - a) If he without leave of absence, does not attend three consecutive meetings of the trustees or for three calendar years which ever is longer or

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b) he is requested to resign in writing based upon a decision taken by the Managing Board of Trustees for such valid reason.

ii) If any Managing Board of Trustee and associates resigns, dies, retires, ecomes unfit or incapable to act, the continuing or surviving trustees will be competent to appoint from among the nominees of such Trustees in place of the trustee resigning, dying, retiring or becoming unfit or incapable to act either for life or otherwise as aforesaid the Trust shall have the authority to appoint his nominee as the Trustee in his place for valid reasons of the Managing Board.

iii) A Trustee of the Managing board may delegate, during the period when he is unable to participate, all his powers to his nominee in writing with one months advance notice to the Chairman who considerand may permit the same and on confirmation given in writing the person delegated will be entitled to participate in the discussion of all subjects placed at the meeting of the Managing Board of Trustees, without,

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the power to vote thereon. However this is strictly subject to according or granting written permission by the Chairman of the Trust for such participation.

- iv) Upon the appointment of the Managing Board of Trustees as above, the Trust Funds and assets shall vest in the Trust with the powers to deal with it as stipulated above.
- v) The Managing Board of Trustees shall be chargeable only for such money, stocks, shares, and funds as shall actually come into their hands and they shall not be answerable or accountable for neglect, default, acts of commission or commission of the other Trustees nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept, unless caused by their willful neglect or default.



1. [Signature]
2. [Signature]
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- vi) The Managing Board of Trustees will not be entitled to receive any remuneration as the Managing Board of Trustees but may reimburse themselves of all expenses actually incurred by them in connection with works of the trust or their duties relating thereto.
- vii) The Trust shall be entitled to formulate necessary rules and regulations for the conducting of the day to day affairs and Bank operations.

2. Meetings of the Managing Board of Trustees:

- i) There shall be a minimum of 3 meetings of the Board of Management of Trustees, in a year.
- ii) 60% of the Managing Board of Trustees present shall form a quorum.
- iii) All matters arising at a meeting of the Managing Board of trustees shall be decided by a majority of votes and in case of equality of votes, the Chairman of the Trust shall have a second or casting vote. However in the absence of the Chairman for any valid reason, such matter shall stand postponed to next meeting of the Trust called for such specific purpose with due notice to all the Managing Board of Trustees and a final decision shall be made as above.

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- iv) A resolution in writing circulated amongst all the Managing Trustees and approved and passed by a majority of the Managing Trustees in writing for the time being shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened. However the same shall be duly ratified in the annual Trust Meeting or in the Special General Body called for said purpose.
- v) The minutes of the proceedings of every Board meeting of the Managing Borad of trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting.
- vi) There shall be an Annual Meeting of the Trust held the month of July every year and it shall be held with an advance notice of 3 weeks with the Agenda to be circulated to all concerned i.e. the Managing Board of Trustees and the Trust Associates listed above.

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3. Assets of the Trust

All the income derived, payable due, or agreed to be paid from time to time to the Trust such as rent, fee, crop value, deposits of every nature from any and every source shall be credited to the Bank account of the Trust and shall form the assets of the Trust along with other movable and immovable assets.

4. Perusal of Minutes Book and Accounts:

Any member of the Managing Board of Trustees on application entitled to seek a copy of the proceedings in the minutes book and any other books of accounts and records of the TRUST at the office of the Trust with an advance written notice of 10 days to the Chairman and subject to his approval and sanctioning the same. However the Chairman is vested with the authority to reject the same for such valid reasons and to protect the interests of the Trust and his decision shall be final.

5. Settlement of Disputes:

Internal disputes, if any arising out of the interpretations

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುದಿನದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಮೊತ್ತ ರೂ.
Total stamp duty paid Rs.

-21-

of any of the clauses of this Deed or relating to any of the affairs of the TRUST shall be referred to and settled only by arbitration as provided under the Indian Arbitration and Conciliation Act 1996 and such other law for the time being in force. It shall not be competent for any trustee to take any matter to a court of law for relief without first referring the same to the arbitration as provided in this clause.

6. Liability:

The Trustees shall not be personally liable for anything done by them in good faith, individually and jointly with other Trustees, in the execution of the aims and objects of the Trust.

7. Execution and custody of Documents:

All the documents and instruments to be executed on behalf of the Trust shall be executed in the name of the Trust by the Chairman and the Secretary and by such Trustees as may be specifically authorized by the Managing Board of Trustees, and such documents shall be kept at the registered office of the Trust under the custody of the Chairman.

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ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖ್ಯ ಸರ್ಕಾರದ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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ದಾಖಲೆಯನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
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8. Investment of Trust Funds:

The investment of the funds of the Trust shall be made in the manner as provided in the section 13(5) of the Income Tax Act, 1961 read with Section 13 (1) (a) of the above act, as amended from time to time, as well as in the modes specified in Section 13(1) (d) read with Section 11 (5) of the said Act.

9. Vacancy:

A Trustee of the Managing Board shall be deemed to have

vacated his office in any of the circumstances, such as, death, adjudication as an insolvent, being sentenced or fined by a Criminal Court for offence or offences involving moral turpitude, or found acting in a detrimental manner to the interests or well being of the Trust and resignation after acceptance of the post of Trustee. Any Trustee may also be removed from the office for above reasons by a resolution of the Board of Trustees duly passed by a 2/3rd majority vote of the sitting members of the Board of Trustees after (1) serving

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a suspension notice in writing (2) and giving a show cause notice of 15 days and a fair opportunity being provided to be heard. Such decision shall be subject of approval by the General Body of the Trust at its Special Meeting and the same shall be intimated to the concerned member in writing forthwith.

10. Filling up of vacancy:

On such a vacancy arising, the Board of Trustees shall nominate a new Trustee to that vacancy, from among the Trust Associates by a resolution passed by the 2/3 majority of them.

11. Accounts of the Trust:

There shall be maintained regularly, all the accounts of the Trust income & expenditure. The accounts of the Trust shall be closed for the first time as on 31st March, 2012 and 31st March every year, and an income & expenditure account for the year ended and Balance Sheet as at that date shall be prepared and such accounts shall be audited

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Total stamp duty paid Rs.

by a Chartered Accountant, who shall be appointed by the Board of Trustees on such remuneration as they may decide. The audited accounts along with the Auditor's report shall be made ready by 30th June each year and presented to the Board of Trustees before 31st July.

12 Amendment Clause:

Any of the terms of this Deed may be varied, from time to time for the welfare and benefit of the Trust and also extended, amended or deleted by the Board of Trustees provided it is passed by 273rd majority of the entire membership of Trust in the Annual Meeting or a Special Meeting of the Trust convened for the said purpose. The Managing board of Trustees shall also have the power to make and prescribe additional rules and regulations for the purpose of carrying out any of the objectives of the Trust provided necessary approval is obtained from competent authorities and also of the General Body of the Trust after a proper deliberations before taking up such decision.

1. Handwritten Signature 1
2. Handwritten Signature 2
3. Handwritten Signature 3

ಈ ದಸ್ತಾವೇಜು ಹಾಗೆಯೇ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆವೇಶ ನಿಯಮ ಕಠಾ 192 ಮುನ್ಸೂಚನು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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13. Dissolution Clause:

In the event of dissolution or winding up of the Trust for any reason, the assets remaining as on the date of dissolution shall be transferred to a Trust or an Association whose objects are similar to those of this Trust. Under no circumstances the properties of the Trust shall be distributed among the Trustees and/or to the Trustees and/or their heirs/successors.

14. Irrevocability:

It is hereby declared that this Trust is a Private Trust, and the Trust hereby created is irrevocable, and the beneficiaries under the Trust shall not be restricted to any particular religion, caste or community.

15. Utilization of Funds:

The funds and income of the Trust shall be solely utilized towards the achievements of the aims and objectives and no portion of it shall be utilized for payment to the Trustees by way of profit.

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ಈ ದಾಖಲೆಯನ್ನು ಸಾಕಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
 ಪ್ರಜ್ಞಾಪತ್ರ ಸಂಖ್ಯೆ 152 ಮುನ್ಸೂಚನೆಯು 2003
 ಏಪ್ರಿಲ್ 09-05-2003ರ ಪ್ರಕಾರ ಮುಕ್ತವಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
 Government of Karnataka

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IN WITNESS WHEREOF the Trustees of the Trust and the others Trustees mentioned herein duly represented by their PA Holders, hereby signify their acceptance of their appointment as Chairman and Trustees respectively of this TRUST, and agree to abide by the rules and regulations as aforesaid, and they have signed this Deed of Declaration of Trust this _____ day of _____ 2011, in the presence of witnesses all signing in the presence of each other.

Witnesses:

1. James
 (Valancia James)
2. Anthony James
 Balmang Estate
 Thithi mathi.

Trustees.

1. [Signature]
2. [Signature]
3. [Signature]

[Signature]
 K.K Ponnappa
 S/o Late Kenjappa,
 Kenjalageri Village
 Girajpet Taluk

[Signature]

M.T. KARIAPPA, B.A., LL.B.
 ADVOCATE & NOTARY
 PONNAMPET - 571218