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ದಸ್ಕಾರ್ದೇಜನ್ನು ಜರೆದುಕೊಟ್ಟ ವಿನಾಂಕ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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Date of execution

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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Total stamp duty paid Rs.

TRUST DEED

This Deed of Trust executed on the 7th day of October 2011 by;

Mr. JOSEPH .K.T.

S/o. Mr. K.V.Thomas

Aged about 45 years,

3167, Dattagalli 3rd Stage.

Chamaraja Mohalla,

Mysore-570 025

(herein after Called the Founder Trustee) is as follows

1.0 PREAMBLE

Whereas, the Founder Trustee Mr. JOSEPH .K.T. an Indian, a professional and philanthropist, proposes to register an Educational Trust under Indian Trust Act 1882 consisting of the Board of Trustees in order to serve the humanity and in particular help people to grow with Basic care, Primary, Middle, Secondary, Higher, Scientific, Technical, Managerial, Professional & Practice oriented studies etc. irrespective of caste, creed, sect, colour, sex, religion or status and involving no activity for profit.

CREATION AND NAME OF THE TRUST

The Founder Trustee hereby establishes an Educational Trust for the Benefit of humanity.

Thelena Joseph

DESCRIPTION

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ಸಚ್ ರಜಿಸ್ಟ್ವಾರ ವೈಸೂರು(ದಕ್ಷಿಣ) ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 07-10-2011 ರಂದು 04:53:25 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಯದೊಂದಿಗೆ

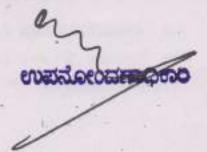
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1	Joseph. K. T , (ಬರೆದುಕೊಡುವವರು)	8		Onth.
2	Helena Joseph . (ಬರೆದುಕೊಡುವವರು)	5		Al Jens Joseph



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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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Name of the Trust : "SANTO EDUCATIONAL TRUST"

3.0 DEFINITIONS:

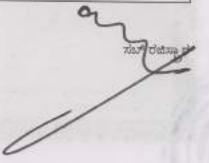
3.1 TRUSTEES:

Trustees which expression shall mean and include the respective heirs, executors and assigns of the Founder Chairman Trustee as above and include any other Trustees for the time being as may be nominated by the Founder Chairman Trustee and the Trustees shall constitute the Board of Trustees.

3.2. NATURE OF THE TRUST: The Trust is an educational, service oriented & non profit organization. The promotion and objectives of this Trust shall involve no activity of profit or having no commercial or profit motive. The properties and Income of the Trust shall be applied solely towards the promotion of the objects of the Trust. This Trust is created to help humanity, irrespective of caste, creed, race, colour, sex, status or religion. Trustees are not eligible for any Income from the Trust.

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हुंड्य) संवक्षे	all rich	- ರೋಟಿಂ	ಹೆಚ್ಚಿತ್ರನ ಗುರುತು	ala
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Total stamp duty paid Rs.

3.3. TRUST PROPERTY: The Trust property shall mean the nucleus of the Trust, Money, securities, donations and other Assets whether movable or immovable or otherwise which may hereafter be received or obtained by way of donation, gift, purchase, acquired or otherwise and include any other accruals thereto, however, arising from whatever the source and all additions and accretions thereto and the income there-from and every part thereof shall stand be vested in the Board of Trustees upon Trust for the promotion of the objectives of this Trust in accordance with these presents.

4.0 OFFICE OF THE TRUST:

" SANTO EDUCATIONAL TRUST"

No. 3167, Datagalli 3rd Stage, Chamaraja Mohalla, Mysore-570 025.

5.0 OBJECTIVES OF THE TRUST: Shall mean any or all the objectives set out here under.

Helena Joseph



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಗರು ಮತ್ತು ನಿಳಾಗ	7580
1	Anthony Thomas No 3167, 3rd stage, Dattagall, Mysore	(A) Simil
2	E. Suresh NO 1631, Ashokapuram, Mysore	E James



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ MYS-4-00269-2011-12 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ MYSD172 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 07-10-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

> ಕೆ.ಎಸ್. ಮಹಾದೇವಯ ಸಚ್ ರಜಸ್ಟುರಿಯ್ಯ ಹಾಗುವೆಕ್ಕಾರಿದ್ದರು

Designed and Developed by C-DAC, ACTS, Pune



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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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- 5.1 To promote and establish schools at all levels, child care, primary, secondary, pre-university and colleges in Higher Education, in the fields of Management, Dental, Computers & Information Technology, General Sciences, Engineering, Pharmacy, Medicine, Education, Political Studies, any other professional, aviation related services, general management and administrative studies as would evolve in future.
- 5.2 To acquire, take over and run any other Educational Schools and Colleges, Computer Training Institutes of the Trusts having similar objectives.
- 5.3 To run Environment Protection Schemes, conduct research or courses, and create awareness among the people and communities by setting up environmental institutes to carry out effective means and ways to protect the environment.
- 5.4 To establish Schools and Technical Institutes for the benefit of Orphan Children by providing them free Boarding and Hostel Facilities.
- 5.5 To conduct, organise and establish Adult Education Centre's to eradicate illiteracy.

Mederica Joseph



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಸೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ರ್ಶ್ರಿ Joseph. K. T . ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
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ದಿನಾಂಕೆ: 07/10/2011

Designed and Developed by C-DAC .ACTS Pune.

ಉಪ-ನೋಂದಣೆ ಮತ್ತು ಯಾತ್ರಅಧಿಕಾಡಿ (ಮೈಸೂರು(ದೃಕ್ಷಿಕಾ))



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5.6 To establish home for the old aged personnel and teach them skills for self reliance.

5.7 To establish and run hostels for the students of the Trust and where ever possible, accommodate other students.

5.8 To purchase lands, sites, buildings, property and other movable assets for the Trust.

5.9 To build, construct, maintain, repair, adapt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the Trust or on the leased or rented site or land as suitable to the Trust.

5.10 To lease, mortgage the Trust buildings or property for the benefit of the Trust.

5.11 To acquire by gift, purchase, exchange, lease or otherwise land and buildings, sites or other immovable property together with all rights appertaining thereto.

5.12 To take on lease or mortgage any building, land, site or property and construct buildings thereon.

Helene Joseph



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- 5.13 To collect public opinion on Educational matters.
- 5.14 To publish News letters, Magazines and text books for the benefit of students and public.
- 5.15 To establish and maintain avenues for printing and circulating, disseminating materials conducive to educational activities and advanced educational programmes.
- 5.16 To conduct seminars, workshops and conferences in matters relating to education and development.
- 5.17 To sponsor and conduct research in the areas of Education, Environment, Ecology, and people related matters.
- 5.18 To offer/sponsor and grant scholarship, subsidies, stipends to the needy and deserving students, irrespective of religion, caste, creed or community in Trust's or other educational Institutions.
- 5.19 To sponsor and award prizes and certificates of merit in competitions conducted by Trust's or other Institutions.
- 5.20 To give loans, scholarships, subsidies and other monetary assistance to educational Institutions and students.

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5.21 To get collaboration or to enter into Agreement with Foreign Schools, Colleges or Universities and to offer their courses and conduct examinations in India.

5.22 To contribute or donate to organisations and institutions organising and conducting lectures, seminars and cultural festivals of rural and national importance.

5.23 To sponsor or depute suitable candidates to various Institutions in India and abroad and to attend conferences and meetings and to study the Educational system or as per the objectives laid down.

5.24 To donate, assist and support the Institutions having similar objectives of this Trust.

5.25 To contribute or donate funds to institutions of charitable organisations engaged in philanthropy and for renovation and preservation of old monuments and buildings of historical and national importance.

5.26 To receive donations of any kind from Societies, Trusts, Individual persons, institutions, companies or any other organizations.

5.27 To draw, make, accept, endorse, discount, execute, sign, issue and otherwise deal with cheques, hundies, drafts, certificates, receipts, Govt.

Mules Joseph



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Securities, promissory notes, bills of exchange or other instruments and securities, whether negotiable or transferable or not.

5.28 To open and operate Accounts by the Chairman of the Trust in Banks, Post Offices, other Financial Institutions. Also to borrow loans, Funds, Over Draft, Cash Credit, Term Loans from the Banks, Financial Institutions and other Institutions or persons as the Board of Trustees deem fit and the Chairman will have the power to sign the documents and give security of trust properties while borrowing.

5.29 To establish recruitment division to help the outgoing students of the Trust Institutions and also to the general public.

5.30 To undertake and to do any other work of similar nature aforesaid and carry out any other work to promote the aforesaid objectives.

6.0 TRUST FUND:

6.1 The Founder Chairman cum Trustee hereby irrevocably transfers a sum of Rs.10,000/- to the Trust and it shall form the nucleus of the Trust.

6.2 All subsequent contributions that may be made by the Trustees and other donations, gifts, contributions or bequeaths that may be made to this

alega Joseph



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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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Trust, by any other person from time to time shall vest with the Board of Trustees as Trust Fund and the same shall be applied to promote the objectives of the Trust.

7. The Board of Trustees shall consist of three trustees who shall be permanent. Trustees shall be nominated by the Founder Trustee. The Chairman or the founder trustee shall have one extra casting vote in case of majority decision.

7.1 BOARD OF TRUSTEES:

Presently the Board of Trustees shall consist of the following Trustees:

- 1. Mr. JOSEPH .K.T. Chairman
- 2. Mrs. HELENA JOSEPH Secretary cum Treasurer
- 3. Mr. ALEYAMMA ANTHONY -

Mr. JOSEPH. K.T. his heirs, nominated executors or assigns, shall be the Chairman for the Board of Trustees for his life time.

7.2 The Chairman / Founder trustee shall have the right to replace the other Trustees as may be necessary in the interest and the objects of the Trust.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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7.3 Notwithstanding what has been stated in this clause, any of the trustees may retire after giving one month's notice in writing of his / her intention to do so, to each of the other trustees for the time being and after expiry of said period he/she shall ipso facto cease to be the trustees of the Trust.

7.4 The Board of Trustees shall consist of minimum of Three and a maximum of Eleven trustees.

8.0 POWERS OF THE BOARD OF TRUSTEES:

Without prejudice to the generality of the provision of this instrument of the Trust, the Board of Trustees shall have and may exercise all or any of the following powers.

8.1 To acquire properties by purchase, gift, exchange, lease or otherwise, land and buildings or other immovable property, movable stocks, securities and shares together with all rights appertaining thereto.

8.2 To purchase lands, sites, buildings and property and other movable assets for the Trust.

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8.3 To build, construct, maintain, repair, adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the Trust or on the leased or rented site or land as suitable to the Trust.

8.4 To accept the management of any educational Trust fund or endowment in which the Trust is interested.

8.5 To lease, mortgage or sell the Trust buildings, land or property for the benefit of the Trust.

8.6 To take on lease or mortgage new building, land, site or property and construct buildings on it.

8.7 To manage the properties of the Trust.

8.8 To raise funds for the Trust by gifts, donations or otherwise.

8.9 To raise loans, to receive money, securities, instrument or any other movable and immovable properties for and on behalf of the Trust with or without security and repay the same.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ सर्वारतं मंदब्दं, संदन्त १५२ व्यक्तिकावाक २००३ ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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- 8.10 To grant receipts, to sign and execute instrument and to endorse or discount cheques or other negotiable instruments through its accredited agents.
- 8.11 To sue and defend all legal proceedings on behalf of the Trust.
- 8.12 To invest the money and funds of the Trust and to vary the investments as and when it may deem necessary or proper and at any time to sell, call in, or convert into money the aforesaid instrument, any of them or any part of them or any part thereof.
- 8.13 To accumulate the income of the Trust and to amalgamate the same with the corpus of the Trust and any income of the Trust not spent in a year unless otherwise determined by the Board of Trustees be deemed to be accumulated.
- 8.14 To make suitable grants of money or other assistance to a university, educational institution or other society or Trust for the conducting or the prosecution of any research, investigation, study in a subject in which the Trust is interested.

Halena Joseph



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುರ್ನೊಮು 2003 ದಿನಾಂಕ 19-05-2003ರ ಶ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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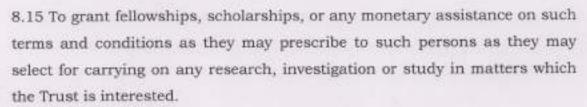
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8.16 To manage, lease, rentals, at such rent or lease as they may deem fit or sell, transfer or otherwise dispose off any movable or immovable property of the Trust.

8.17 To receive, collect and enforce recovery of the money due to the Trust and grant receipts and discharges thereto.

8.18 To appoint, terminate, suspend and otherwise deal with the employees of the Trust.

8.19 To appear and act before all Government and other Public Authorities and Courts and Tribunals.

8.20 To incur expenses connected with the administration of the Trust.

8.21 To apply the properties and funds of the Trust for the objectives of the Trust only.

Helena Joseph



ಈ ದಸ್ತಾವೇಲು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಶ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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- 8.22 To appoint as many committees or advisory councils for the achievement or the furtherance of the object of the Trust and to assign from time to time such functions and duties and delegate such powers as the trustees may deem fit in such committees or advisory councils.
- 8.23 To appoint such and so many persons on such terms and conditions as they may deem fit for conducting the studies, investigation, research, teaching, or other work undertaken by the Trust.
- 8.24 To correspond with the institutions, scholars and organisations and to co-operate with them in matters relating to the work of the Trust
- 8.25 To appoint delegates to represent the Trust in conferences or seminars in India and abroad.
- 8.26 To hold lectures, seminars and to arrange for studies, guest lecturers, conferences in such subjects and in such manner as they deem fit from time to time.
- 8.27 To receive donations of any kind from societies, or persons or institutions.
- 8.28 To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.

Medera Joseph



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8.29 To convert, to call in or otherwise dispose of any of the investment comprised in the Trust property and reinvest or change the nature of any other investment contained therein.

8.30 To provide welfare, housing, transport facilities to the employees and to the full time Directors working for the administration of Trust objectives.

8.31 To make such rules and regulations from time to time for management and conduct of the affairs of the Trust and its properties and assets.

8.32 To help promote, contribute, take over any other society, Trust, body of institutions incorporated for the objects similar to those of the trust herein.

8.33 To let out, dispose any immovable property comprised in the Trust fund for such period, aid on such rent and such terms and conditions as the Trustees in their absolute discretion shall think and to obtain property or building on leasing on such terms as may be deemed just and proper.

8.34 To enter into contract on behalf of the Trust and rescind them

8.35 To purchase, acquire movable and immovable properties for the Trust shall be in the name of the Trust and represented by the Founder Chairman Mr. JOSEPH .K.T. and in the name of any one of the Trustees.

Mender Societa



ಈ ದಸ್ತಾರೇಯ ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿಸಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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8.36 ACCOUNTS OPENING AND OPERATION: The Chairman of the Trust will have exclusive powers to open and operate Trust accounts in Banks, Post Offices or other financial institutions . In the absence of Chairman, the Vice Chairman or the Secretary cum Treasurer shall have powers to open and operate the above said accounts.

8.37 BORROWING THE FUNDS: To borrow loans, funds, overdraft, cash credit, term loans from the Banks, Financial Institutions and other institutions or persons as the Board of Trustees deem fit and the Chairman will have the power to sign legal documents and giving security of the Trust Properties while borrowing. In the absence of Chairman all documents on behalf of the Trust to be signed at least by two out of the three Board of Trustees.

8.38 Any decision taken by majority of the Trustees including the Chairman, at any trust meeting, shall be valid and binding on all the Trustees and power so vested in or exercisable by the Trustees shall be valid and binding on the trust.

8.39 The Board of Trustees will have powers to invest the funds in any manner as they think deem fit either in the movable or immovable properties.

Malara Joseph



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

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9.0 INVESTMENT OF FUNDS:

9.1 All moneys available or required to be invested shall be invested by the Trustees either in all or any of the investments authorized under the provisions of Section 13 (1) (d) read with Section 11(5) of the Income Tax Act 1961 or the Indian Trust Act 1882 or any statutory modification or reenactments thereof or in purchase of immovable property or otherwise or deposit with any bank or banks on such terms as to repayment of the principal sum and interest as the Trustees may think proper.

9.2 The Powers of Board of Trustees shall be so exercised as to ensure that the income of the Trust would be exempt under Section 11 of the Income Tax Act 1961 as read with Sections 12, 12A amended from time to time, It is clarified that the power of investment of the Trust funds including those mentioned in clause 6 (iv) shall be exercised in accordance with the provisions of Sections 13 of the Income Tax Act 1961 in general and in particular shall not violate the provisions of Sections 13 (1)(d) read with Section 13(5) of the Act, so as to, ensure exemption under the Act.

Halana Josephina



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9.3. All securities and investments, properties both movable and immovable or any asset which may at any time be vested in the Board of Trustees shall stand in the name of the Trust or in the name of the founder Chairman Mr. JOSEPH .K.T. or in the name of Chairman and any other Trustee or in the joint names of any two of the Trustees.

9.4 The funds and the income of the Trust shall be solely utilized towards the achievement of the objectives and no portion of it shall be utilized for payment to trustees by way of profits in Trust, Dividends etc.

10.0 TRUSTEES: APPOINTMENT, RETIRMENT AND DUTIES:

10.1 TRUSTEES AND REMUNERATION:

The Trustees shall not be entitled to remuneration. They may, however, reimburse themselves and pay and discharge out of the trust properly all costs, charges and expenses genuinely incurred by them, incurred in or above a promotion or execution of the objects of the Trust. Any of the Trustees renders services independently, he being Trustee of the Trust, on fulltime basis, shall be entitled for remuneration and benefits as equal to any other employee of the Trust.

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10.2 Indemnity: the Trustees shall be kept fully indemnified and harmless by the trust against any claim, demand on liability arising, against them for anything done by them and no trustee shall be liable for any loss caused to the trust by any act or thing committed or done by such Trustees, if the Trustee was acting in good faith and in proper discharge of his duties towards the trust.

10.3 The number of Trustees including the founder Trustee or chairman shall not be less than Three or more than Eleven.

10.4 The Board of Trustees (governing body) shall be three in number.

10.5 Subject to the clause 10.3 above the Trustees may from time to time by an instrument in writing under their hands appoint an additional Trustee or a new Trustee or to fill a vacancy and such Trustee or Trustees shall hold office for the year or till resignation or death whichever is earlier.

10.6 Any trustee may resign or be replaced by the Founder Trustee Mr. JOSEPH .K.T. on giving two month's notice to the remaining two Trustees.

10.7 A trustee shall be deemed to have been discharged and his office shall become vacant on the happening of all or any of the following events.

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a. If he or she is found to be of unsound mind by a court or competent authority.

b. If he or she is adjudicated or if he or she applies to be so adjudicated.

c. Except the Chairman or the founder Trustee, the Trustees shall be deemed to have been discharged and his/her office shall become vacant if the remaining Trustees at a formal meeting pass a resolution by majority (which resolution shall not be opened to question) declaring that the said Trustee has acted in a manner prejudicial to the interest of the Trust or his continuance as a Trustee is considered otherwise undesirable.

d. There shall be a chairman of the Board of Trustees. The said Mr. JOSEPH .K.T. shall be the Chairman for his life time.

e.The said Mr. JOSEPH .K.T. shall be entitled to nominate any person as Trustee to fill the vacancy arising on his resignation or death and such person shall be the Chairman of the Board and exercise of the powers of the Chairman.

f. The Chairman shall exercise powers as may be reserved to him by the Board of Trustees and without prejudice to the generality of this clause the Chairman shall be entitled to review periodically the work and progress of

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the Trust and to issue directions for its development which shall be carried out by the Board of Trustees.

g. The powers exercisable by the office bearers namely the Chairman, Secretary and the Treasurer and the Trustee shall be as follows:

11.0 BOARD OF TRUSTEES OR OFFICE BEARERS:

11.1 CHAIRMAN:

The Chairman is the supreme head of the Trust and shall preside over all the meetings of the board of Trustees, Sub-committees, ad-hoc committees etc. When the Chairman is absent, the Vice Chairman shall preside, when both the Chairman and Vice Chairman are absent, the secretary shall preside. The Chairman shall have powers to summon the meeting of the Board of Trustees, if the exigency of the situation so demands on emergency basis within 24 hours. The Chairman is empowered to sign, execute and register important instruments, legal documents relating to the affairs of the trust. The Chairman is also authorised to open bank accounts, borrow money from banks and other financial institutions as and when required for the Trust.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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11.2 VICE CHAIRMAN:

The Vice-Chairman shall assist the Chairman in the formulation of the schemes and activities and shall preside over the meetings of the Board in the absence of the Chairman.

11.3 SECRETARY CUM TREASURER:

He/She shall be the principal executive officer of the Trust and shall execute all the decisions and resolutions passed by the Board in the right earnest. He/she shall at all times keep the Chairman and the Vice-Chairman informed of all the important developments and other activities. He/she shall in consultation with the Chairman or the Vice-Chairman, convene meetings and maintain a systematic record of the minutes of such meetings.

He/she shall attend to all the matters of general administration in accordance with the directions of the Board of Trust.

12.0 MEETINGS AND BUSINESS TRANSACTIONS BY THE TRUSTEES:

The Trustees may meet as often as may be necessary for the conduct of the business of the Trust at Mysore or any other place as decided by the Board of Trustees.

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12.1 The quorum required for the meeting of the Board of Artistees shall be three. In the case of a meeting adjourned for want of quorum, the members present shall themselves constitute the quorum, subject to a minimum of two.

12.2 All decisions of the Board of Trustees may be taken by a simple majority except as expressly provided for otherwise herein.

12.3 The Chairman of the meeting shall be entitled to an extra casting vote in the event of equality of votes at a meeting.

12.4 At least one week's notice in writing shall be given for every meeting of the Board of Trustees, provided, however, that the Chairman shall have power to convene a meeting at shorter notice for transacting any business considered by him/her to be urgent.

12.5 Minutes of the Meetings and all Major transactions are to be recorded in the Minutes Book.

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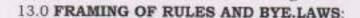
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The Board of Trustees may frame Rules and Bye-laws for the management of the Trust, its institutions, properties, projects and the proceedings of the Trustees, and amend or rescind them as it deems fit.

14.0 ACCOUNTS AND AUDITING:

The Trust shall maintain true and correct accounts of all receipts and expenses and disposal of the funds and properties of the Trust and a correct record of their meetings and deliberations. For the purpose of Accounting, the year shall be 31st March of every year. The accounts shall be audited by a Chartered Accountant duly appointed.

15. DISSOLUTION:

In the event of dissolution of winding up of the Trust the assets, remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another charitable Trust/ Society/ association or institution whose objects are similar to those of this Trust and which enjoys recognition under Section 80-G of the Income Tax Act, 1961, as amended from time to time.

Melera Joseph



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16. AMENDMENT CLAUSE:

No amendments to the Trust Deed/Memorandum of association/bye-Laws/rules and regulations shall be made which may prove to be repugnant to the provisions of Sec.2(15),11, 12 and 13 and 90G 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.

17.MISCELLANEOUS CLAUSE :

The Trust formed shall be irrevocable.

The benefits of the Trust/Society shall be open to all irrespective of caste, creed or religion.

The funds and the income of the Trust/Society 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.

Maryamura Maryamura



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स्थापिकेरया

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IN WITNESSES WHEREOF We, Mr. JOSEPH.K.T., Mrs. HELENA JOSEPH and Mrs. ALEYAMMA ANTHONY have executed this Trust Deed on the day, month and year first above written.

FOUNDER TRUSTEE

1. Italina Joseph

2. Aleyanna.

TRUSTEES

Witnesses:

1) Aniony THOMAS # 2167 3°4 Sty DoeHasili mysore

A. N. Puttaswamugowda, B.A. LL.B.

ADVOCATE & NOTARY #324/1, D. Subbaiah Road MYSORE-570 024

21 E. Enresh #1631 Abhokoupmann Mysore