

BNG(U)JNR.../2014-2015/BK... Page 1-13

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆಯುವ ಕೊಠಡಿ, ದಿನಾಂಕ  
Date of execution

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

### TRUST DEED

**THIS INDENTURE OF TRUST** made on this 28<sup>th</sup> day of October 2014 by Sri. Vasa Srinivasa Rao S/o. Sri Vasa Ganapathi Rao R/o. #5, 20th Cross, 7th Main, BTM 2nd Stage, NS Palya, Bangalore - 560 076 .

(Hereinafter called the Author of the Trust which expression unless repugnant to the context or meaning thereof includes his heirs, executors, administrators and assigns of **ONE PART.**)

WHEREAS Author of the Trust is possessed of and otherwise well and sufficiently entitled to the sum of Rs.10,000/- (Rupees Ten Thousand only) hereinafter referred to as said property. Whereas the Author of the Trust desire to irrevocably endowing the said funds upon trust for public, educational, and cultural, purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

WHEREAS it is the desire of the Author of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immovable and any other kind by way of Contributions ,Gifts, or Donations, acquisitions, allotments, grant exchange or otherwise etc.,

1 Vashu

2 Madhavi

3 J. Rafiq Mohammed Jaffer



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Vasa Srinivasa Rao , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 28/10/2014

Sub-Registrar  
Jayanagar, Bangalore

WHEREAS the following persons are appointed to be trustees for holding the said property in Trust for the purposes detailed in this Trust Deed:

1. Mr. Vasa Srinivasa Rao
2. Mrs. Madhavi Vasa
3. Mr. A.Rafiq Mohammed Jaffer

(hereinafter referred to as "THE TRUSTEES" which expression wherever the context so requires or admits shall mean and include their heirs, successors, executors, administrators and assigns of the **SECOND PART.**)

**NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:**

1. The Trust hereby established shall be named as "SAMSIDH HORAMAVU EDUCATIONAL TRUST".
2. The Office of the Trust shall be situated at #5, 20th Cross, 7th Main, BTM 2nd Stage, NS Palya, Bangalore - 560 076 or at such other place in India as the Trustees may from time to time think fit.
3. The objects for which the Trust is founded are:
  - a) To establish, maintain and run Schools, Colleges, Social and Service Centres.
  - b) To establish, Training Centres, and allied Educational Institutions.
  - c) To establish, Cultural, and Social Institutions,
  - d) To spread for promotion of education and learning in all branches more specifically in Science and Technology.
  - e) To advance Indian Culture and Literature, Service of this Country for the benefit of our Nation.
  - f) To train teachers and workers in ideals and practice of the true spirit of the education and learning.
  - g) To establish research and Training Centres for the furtherance of education/learning in its various fields and branches.
  - h) To undertake propaganda, training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society.
  - i) To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.

1. Vasa

2. Madhavi

3. A. Rafiq Mohammed Jaffer  
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Print Date &amp; Time : 28-10-2014 01:09:23 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 707

ಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 28-10-2014 ರಂದು 12:59:45 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕವೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	455.00
	ಒಟ್ಟು :	655.00

ಶ್ರೀ Vasa Srinivasa Rao ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Vasa Srinivasa Rao			

Sub-Registrar  
Jayanagar, Bangalore

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Vasa Srinivasa Rao . (ಬರೆದುಕೊಡುವವರು)			
2	Madhavi Vasa . (ಬರೆದುಕೊಡುವವರು)			

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Jayanagar, Bangalore

- j) To function as a Non-communal Trust and as a secular organization.
- k) To acquire and maintain the movables and immovable properties for achieving and said objects.
- l) To advance any other objects of general public utility.
- m) To establish the colleges to impart education in the area of higher education especially the emerging field like, Electronics, Bio-technology, and other allied fields.

The trust shall be an irrevocable public educational, cultural trust for the benefit of all persons belonging to whatever community irrespective of Caste, Creed or Religion, the Trustees shall stand possessed of the said amount of corpus endowed by the Author of the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

**4. NUMBER OF TRUSTEES :**

The number of Trustees including the Author of the Trustees shall not be less than 3 and not more than 10 persons. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.

**5. TERM OF OFFICE OF THE TRUSTEES :**

These Trustees shall hold office for such duration as may be specified by the board of trustees.

**6. MANAGING TRUSTEE :**

i. The Board of Trustees shall nominate one amongst the trustees as specified in para (4) above to be the Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees.

ii. The day-to-day administration of the Trust shall be looked after by the Managing Trustee under the guidance, control and supervision of the Board of Trustees.

iii. The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

iv. To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.

1. *Vaishu*

2. *Madhani*

3. *A. Rafiq Mohammad Jaffer*

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೈಯಕ್ತಿಕ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	A.Rafiq Mohammed Jaffer . (ಬಲೆದುಕೊಂಡುಪವರು)			A.Rafiq Mohammed Jaffer

Sub-Registrar  
Jayanagar, Bangalore

#### 7. TREASURER :

i. The Board of Trustees shall nominate one amongst the trustees as specified in para (4) above to be the Treasurer, who shall hold office for such period, as may be decided by the Board of Trustees.

ii. The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements, get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

iii. The Treasurer is also authorized to sign bank cheques, application for drafts and payment instructions and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

#### 8. VACANCIES :

Any vacancy among the Members of the Board of Trustees may be filled by the trustees as specified in para (4) above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.

#### 9. TERMINATION OF OFFICE OF THE TRUSTEES :

- a) Trustee shall cease to hold office;
  - i. if he dies,
  - ii. if he resigns,
  - iii. if he is adjudged insolvent or found guilty of an offence involving moral turpitude.
  - iv. if he is found to have acted against the interest of the Trust.
  - v. if it is unanimously decided by the Trustees specified in para(4) above that his continuation in the Office is against the interest of the Trust.
  - vi. Upon expiry of the period up to which the Board of trustees have nominated the trustee.

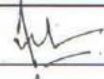

1. *Naresh*

2. *Hedheri*

3. *A. Rafiq Mohammad Jaffer*

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ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	N.Ramesh No 52, First Main, Srinidhi Layout, Konanakunte .Blore	
2	K.V.Nagaraju No 58/4, Harlur Road, Kudlu .Blore	

Sub-Registrar  
Jayanagar, Bangalore

The Trust Name is 'SAMSIDH HORAMAVU EDUCATIONAL TRUST', No 5, 20th Cross, 7th Main, BTM 2nd Stage, NS Palya .Blore

Sub-Registrar  
Jayanagar, Bangalore

 <p>4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  ನಂಬರ JAY-4-00707-2014-15 ಆಗಿ  ಸಿ.ಡಿ. ನಂಬರ JAYD209 ನೇ ಧರಲ್ಲಿ  ದಿನಾಂಕ 28-10-2014 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p>  Sub-Registrar  Jayanagar, Bangalore</p> <p>ಉಪನೋದಪಾಧಿಕಾರಿ ಜಯನಗರ (ಜಯನಗರ)</p>	
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Designed and Developed by C-DAC, ACTS, Pune

**10. MEETING AND PROCEEDINGS OF THE TRUSTEES :**

- a) The Board of Trustees should meet at least once in every 3 months or may meet more often when required as decided by the Board of Trustees from time to time.
- b) The meeting of Board of Trustees shall be convened by the Managing Trustee. In his absence, the Managing Trustee may authorize to any other Trust member to convene such meetings .Any member of the Board of the Trustees can call for a meeting.
- c) One half of the Board of Trustees or a minimum of 3 Trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustees meetings.
- d) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- e) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
- f) The meeting of the Board shall be convened after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- g) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled to vote in the meetings of the Board.
- h) A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the Chairman of the Meeting.

**i) VOTING :**

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The Chairman of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

1. *[Signature]*

2. *[Signature]*

3. *[Signature]*  
4. *[Signature]*  
5. *[Signature]*

j) **POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES :**

- a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.
- b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:
- i. To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable Property.
  - ii. To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
  - iii. To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
  - iv.
    - a. To raise loans, to receive monies, securities or other movable property on behalf of the Trust.
    - b. To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
  - v. To award scholarship and make donations calculated to promote the objects of the Trust.
  - vi.
    - a. To enter into contracts, or engagements on behalf of the Trust.
    - b. To consider such proposals submitted by Sub-committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
  - vii. To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.
  - viii. To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.



1. *Handwritten signature*

2. *Handwritten signature*

3. *Handwritten signature: A. Rafiq Mohammed Jaffer*

- ix. To appoint a Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- x. To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.
- xi. To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- xii. To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- xiii. Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely
- (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
  - (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
  - (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
  - (d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
  - (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
  - (f) Cost and expenses of keeping the trust property in good condition.
  - (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
  - (h) Remuneration may be paid to the Trustees as decided by the Board of Trustees from time to time.
  - (i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in

1. Chairman2. Member3. A. Rafiq Muhammad Jaffer

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accordance with the objects and purposes hereof or which may be incidental thereto.

After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

**k) BANK ACCOUNT :**

The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of "SAMSIDH HORAMAVU EDUCATIONAL TRUST".

- i. Such accounts shall be operated either by the Managing Trustee or the Treasurer.
- ii. The trust may open Bank Account/s in the name of institution/organisation founded by the Trust. Such Bank Accounts shall be operated by such persons as authorised by the board of trustees from time to time.

**l) APPLICATION OF THE PROPERTIES OF THE TRUST :**

The properties and funds of the Trust shall be applied only for the object/purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

**m) ACCOUNTS :**

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31<sup>st</sup> March of next year.

**n) DEFECTS OF PROCEDURE IMMATERIAL :**

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

1. *[Signature]*

2. *[Signature]*

3. *[Signature]*  
A. Rafiq Mohammed Jaffer

**n) DEFECTS OF PROCEDURE IMMATERIAL :**

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

**o) AMENDMENTS :**

No amendments to the Trust Deed 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.

**p) DISSOLUTION :**

In the event of dissolution of winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

**WITNESS:**

1. A. PAVESH  
S2, First Main  
St. W. V. Nagar, Bangalore-62
2. K. V. NAGA RAJU  
No: 5814, Hardwar Road,  
Kudlu, Bangalore-560068

**Author of the Trust.**

1. Vaashu
2. Harshvardh
3. A. Rafiq Mohammad Jaffer

**Trustees.**

Self drafted  
Vaashu