BNG(U)JNR. 3.3 /2014-2015/BK D Page 1-18 \$

ಈ ರಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್? 152 ಮುನೋಮು 2003 ವಿವಾಂಕ 09–05–2003ರ ಶ್ರಶಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

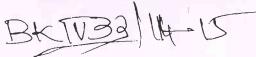
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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ಮಾ್ರವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಬೆಲೆ: ರೂ. 2/-

ದಸ್ತಾವೇಜನ್ನು ಇರೆದುಕೊಟ್ಟ ದಿನಾರಕ Date of execution ಶಾವತಿಸಿದೆ ಒಟ್ಟಾ ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.



## TRUST DEED

THIS DEED OF DECLARATION OF TRUST made and executed this the 16<sup>th</sup>day of April 2014 by Mrs. SREEJA SRIDHAR, Daughter of Mrs. N. Santhakumari, Aged about 41 years and residing at "Adarsh Palace", # D-403, 47<sup>th</sup>Cross, 9<sup>th</sup> Main, 5<sup>th</sup> Block, Jayanagar, Bangalore – 560041 hereinafter referred to as the SETTLOR

#### AND

- Mrs. KUMARI SHIBULAL, wife of Mr. Sarojini Damodaran Shibulal, aged about 59 years and residing at 383, 42<sup>nd</sup> Cross, 9<sup>th</sup> Main, 5<sup>th</sup> Block, Jayanagar, Bangalore- 560 041
- 2. Mrs. SHRUTI SHIBULAL, wife of Mr. Gaurav Manchanda, aged about 30 years and residing at No. 72/1, 6/1, Cunningham Road, Bangalore- 560 052

#### hereinafter referred to as the TRUSTEES

WHEREAS the "Settlor" and the "Trustees" are inhabitants in the state of Karnataka and are persons of Malayalam speaking linguistic minority.

AND WHEREAS to help preserve the language and culture the SETTLOR is desirous of creating a Public Charitable Educational Trust for imparting quality education and is settling an amount of Rs 5,000/- upon the Trustees to constitute the corpus of the charitable trust to be held by them for the purposes, intents and objects under the terms and conditions hereinafter contained:

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Principal
The Samhita Academy
Coimbatore

BNG(U)JNR 33 /2014-2015/BKN Page 2 - 18 4

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Sreeja Sridhar , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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

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ದಿನಾಂಕ : 16/04/2014

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Designed and Developed by C-DAC .ACTS Pune.

Principal
The Samhita Academy
Coimbatore

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N. 3-114

ಈ ಧಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 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

ಚಲೆ: ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಶಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

#### NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS

I. The name of the Charitable Trust shall be "SAMHITA FOUNDATION". The Trust so formed shall be irrevocable.

- a) The Registered office of the Trust shall, in the first instance be at No. 58, 15<sup>th</sup> Cross, 2<sup>nd</sup> Phase, J P Nagar, Bangalore- 560 078, provided the Trustees shall be entitled to either alter the same or establish, run, maintain, organise, commence similar or branch offices at such place or places as may be determined by them from time to time.
- b) The benefits of the Trust and its objectives shall be open to all irrespective of caste, creed, colour, sex or religion.
- c) No alterations or amendments to this deed shall be carried out without prior sanction, approval and permission of the Commissioner of Income Tax.No amendment(s) or alterations shall be repugnant to the provisions of Sections 2(15),11,12, 13 and 80G of the Income Tax Act, 1961 or as statutorily required under the provisions of the Indian Income Tax Act as may be in force from time to time.
- d) The accounts of the Trust shall be closed at the end of 31<sup>st</sup>March each year and the financial year thereafter for the Trust shall continue to be 31<sup>st</sup> March each year.

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Principal
The Samhita Academy
Coimbatore

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ಶ್ರೀಮತಿ Sreeja Sridhar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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Senio Sangalore

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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2	Kumari Shibulal . (ಬರೆದುಕೊಡುವವರು)		1901 j	A

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The Samhita Academy

Coimbatore

BNG(U)JNR. 3 3 /2014-2015/BK. 1. Page 5-184

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್? 152 ಮನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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## ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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#### II. AIMS AND OBJECTS

The aims and objects of the Trust shall be any or all of the following:

- 1. To promote or further without any distinction or discrimination on the basis of caste, religion, race or colour, the cause of education, learning and therefore, to acquire, establish, commence, continue, assist, run, administer, take over, manage, guide, organise, develop, maintain, extend, advise, co-operate or be involved partially or fully with:
  - a) Kindergarten, Nursery, Primary, Elementary and High Schools, Colleges and all other educational institutions meant for the dissemination of knowledge in all subjects or fields of knowledge or for encouraging study/research into any subject, topic, area of knowledge, either free of cost or otherwise.
  - b) Vocational Guidance Institutes, Child Guidance centres, working homes, remand homes, rehabilitation centres, institutions imparting training, instruction and education(including professional courses) in the fields of industry, Technical subjects, liberal arts, Sciences, humanities, art, crafts, languages, both Indian and foreign or research into any of them, either free of cost or otherwise.
  - c) Schools, training institutes, rehabilitation centres, classes, workshops, courses, instruction centres, guidance centres for Physically Challenge children(the definition of the word Physically Challenge being inclusive of disabilities and handicaps of any nature whatsoever, partial or otherwise.), either free of cost or otherwise.
  - d) Any other schools, institutions, centres, colleges, training centres, guidance centres, employment bureau in existence or otherwise in any manner whatsoever connected with the imparting, dissemination of knowledge, research

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Principal
The Samhita Academy
Coimbatore

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The Samhita Academy
Coimbatore

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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## ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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and education for children, adults or any other person, group of persons, association or class of persons as may be found to be required and necessary, either free of cost or otherwise.

- 2. To encourage, assist or support, financially or otherwise any suitable person/s either recommended by any educational institution or otherwise in the pursuit of his/her academic interests or research projects or cultural interests or any study of any subject, art, drama, crafts, professional vocation, in pursuance of a desire to acquire knowledge and proficiency and/or qualification by paying, underwriting, reimbursing any fees, charges, tuition fees, charges for boarding, lodging, hostel accommodation etc by providing books, educational material and aids, implements or any other similar requirements.
- To aid, organise, establish, promote, participate, co-operate with any activity leading to and resulting in relief to the under-privileged orphans, victims of natural calamities and acts of God whatsoever including hospitals, clinics, medical relief centres.
- 4. To construct any buildings to locate Schools, orphanages, colleges, educational institutions, dormitories residential accommodation, recreation rooms, together with all other facilities that may be found to be necessary or required in the more effective implementation of the objects of the Trust.
- 5. To commence, organise, further establish, indulge in, participate in, contribute to any other object or activity of a charitable nature.
- 6. To organise, provide, arrange for medical care, medical services, para-medical services, establish, run, manage, takeover, administer, hospitals, clinics, centres for

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Principal
The Samhita Academy
Coimbatore

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#### ಗುರುತಿಸುವವರು

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2	Yadunath Vijayanagar, Blore	Amid

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The Trust Name is "SAMHITA FOUNDATION", No 58, 15th Cross, 2nd Phase, J P Nagar, Blog

Wo-Kagistrar Bangalore

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನೆಂಬರೆ JAY-4-00033-2014-15 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ JAYD196 ನೇ ದೃರಲ್ಲಿ

ದಿನಾಂಕ 16-04-2014 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

Designed and Developed by C-DAC, ACTS, Pune

Admin - Manager The Samhita Academy Coimbatore

The Samhita Academy Coimbatore

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ಈ ರಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಚ.ಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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## ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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medical attention, facilities, specialist clinics for welfare of society, with particular reference to the girl child and women.

7. To subsidise or provide for education by prescribing qualifications, guidelines, criteria from amongst children in any institutions, schools, orphanages, homes etc on such terms as the Trustees may deem appropriate from time to time.

#### III. TRUSTEES, POWERS AND LIMITATIONS

1. The following persons shall be the Permanent Trustees and shall hold office during their life time and shall hereinafter be known as Permanent Trustees:

	NAME	ADDRESS
1	Mrs. KUMARI SHIBULAL	"SOWPARNIKA"  383, 42 <sup>nd</sup> CROSS, 9 <sup>TH</sup> Main Road  5 <sup>th</sup> Block, Jayanagar,  Bangalore- 560 041
2	Mrs. SHRUTI SHIBULAL	No. 72/1, 6/1, Cunningham Road, Bangalore- 560 052

Mrs. Kumari Shibulal shall appoint Mr. Sarojini Damodaran Shibulal and Mr. Shreyas Shibulal as Permanent Trustees at a future date, who shall hold office during their lifetime and shall thereinafter be known as Permanent Trustees.

Mrs. Shruti Shibulal shall appoint two Permanent Trustees who will hold office during their lifetime and shall thereinafter be known as Permanent Trustees. Each of these Permanent Trustees shall nominate one Permanent Trustee each who will take office when the nominating Permanent Trustee ceases to be a Trustee or resigns. The procedure for nomination of successive Permanent Trustees shall continue at all times.

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Admin - Manager
The Samhita Academy

Coimbatore

Principal
The Samhita Academy

Coimbatore

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## ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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## ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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Mr. Shreyas Shibulal shall appoint two Permanent Trustees who will hold office during their life time and shall thereinafter be known as Permanent Trustees. Each of these Permanent Trustees shall nominate one Permanent Trustee each who will take office when the nominating Permanent Trustee ceases to be a Trustee or resigns. The procedure for nomination of successive Permanent Trustees shall continue at all times.

Mrs. Kumari Shibulal shall be the Managing Trustee, until she ceases to be a Trustee or resigns in which event Mrs. Shruti Shibulal and Mr. Shreyas Shibulalwill take turns being Managing Trustees until both cease to be trustees or resign. At this time, Trustees shall elect one person from amongst them to act as a Managing Trustee.

- Notwithstanding anything hereinbefore or after contained, the Permanent Trustees shall be entitled to co-opt a maximum of four persons to act as Trustees for a period not exceeding twenty four months. Such persons so co-opted shall have no power to vote.
- 3. The Board of Trustees shall meet at least once in two month/s at such place or places as may be decided from time to time. The meeting of the Board of Trustees shall be presided over by the Managing Trustee of the Trust. The quorum for any meeting shall be any two Trustees. In the absence of the Managing Trustee, the other Trustees may elect one among them to preside over such meeting.
- 4. The Board of Trustees shall maintain or cause to be maintained regular and proper records of their meeting and decisions in the form of Minutes or Notes, or any other manner appropriate. All Trustees present at such meeting shall sign such minutes or notes and or signatures being so affixed the minutes or notes shall become final and

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Principal
The Samhita Academy
Soimbatore

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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## ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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its correctness shall not be called in question subsequently. The Trust shall also maintain or cause to be maintained proper, correct and regular books of accounts, entering therein details of income, receipts, expenditure, investments, properties, assets, disbursements etc. such accounts shall be audited and certified by a qualified Chartered Accountant each year. The Trustees shall ensure that returns of Income tax or any other statutory obligations, formalities and requirements, required under any law are duly, punctually and satisfactorily complied with. The Trustees shall also ensure strict compliance with all requirements relating to receipt of money from outside India. The Trustees shall be entitled to pass resolutions relating to the activities or affairs of the Trust by circulation, and / or through electronic media. Such resolution shall be recorded in the minutes book at the immediate next meeting.

- 5. Without prejudice and in addition to the generality of powers required by and arising out of the objects of the Trust, and without restricting any power required for administration of the Trust, the Trustees shall, for the purposes of more fully and effectively achieving the objects of the Trust and to have the following specific powers, which shall be exercisable by the Managing Trustee or by any other Trustee who is specifically authorised by resolution to such effect;
  - a) To appoint, continue, dispense with, terminate or conclude the services of any person as an employee of the Trust for the administration, business, activities of the Trust on such terms, conditions, remunerations, tenure as may be decided from time to time.
  - b) To appoint, retain, utilise, terminate the services of any legal practitioner, firm of Advocates, Solicitors, Accountants, Chartered Accountant, Tax Consultants, Management Consultants, Architects, Engineers, Contractors or any other

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

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಬೆಲೆ : ರೂ. 2/-



## ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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

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professional or person whose services as assistance is required for the administration and welfare of the Trust or for carrying out any of the objects/activities of the Trust on such terms and conditions as may be decided upon from time to time.

- c) To frame schemes for implementation of any of the objects hereinbefore specified to prescribe and determine, among other things, the qualifications, conditions, terms, tenure, amounts, administrative details, selection procedures, for the operation of any of the schemes or objects;
- d) To open, authorise opening of and operate Bank accounts either Current and/or Savings Funds in any schedule bank or co-operative bank, to invest, vary, interpose, alter, withdraw, moneys belonging to the Trust in accordance with the Indian Income Tax Act. Such accounts shall be operated by as many Trustees as may be decided by them at their meeting or by the Managing Trustee as may be decided by resolution.
- e) To appeal, call for, request and receive donations from any person, both within and from outside India, in pursuance of and for the purpose of the objects of the Trust and to make, give, gift, contribute or donate, amounts, money, to other charitable causes, persons, institutions, Trusts, Organisations, Societies, Government. The term 'Person' shall be deemed to include Companies, Societies, Trust, Firms, Association of persons, joint families, Government, Government Agencies, both in India and abroad subject to compliance with all laws in this regard.
- f) To construct, acquire, by sale, purchase, gift, exchange, lease, sublease, transfer, surrender, release, mortgage any immovable property, building, vacant land, sheds, houses, offices and to hold the same in the name of the Trust and to sell,

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The Samhita Academy
Coimbatore

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

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

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lease, transfer, mortgage(equitable or otherwise)pledge as security, create a charge, lien, encumbrance or any or all of such property, building, vacant land, shed, houses, offices belonging to the Trust purely for and in furtherance of the objects of the Trust without resulting in or creating any personal liability against the Trustees jointly or singly.

- g) To borrow money, raise loans, advances by applying to Banks, Nationalised or otherwise, including co-operative Banks, financial institutions, land banks, by calling for deposits, loans by executing any negotiable instrument, guarantee bonds, surety bonds or in any other manner within the provisions of the law and for that purpose to create a mortgage, charge, lien or encumber in any other manner or any or all of the immovable or movable properties belonging to the Trust to secure loans, advances or deposits.
- h) To apply for grants, benefits, donations, contributions, Governmental or quasi-Governmental grants, sanctions, loans for the objects of the Trust and to execute such documents, deeds, undertakings, bonds, declarations, as may be required in respect thereof.
- i) To lay down, determine postulate, procedures, issue directions, orders for managing the day today affairs and business of the Trust and adopt measures for implementation of the same.
  - j) To apply for loans, raise money as hereinbefore stated and to authorise execution of any negotiable instruments, bonds, deeds, agreements, documents in the name of the Trust, including deeds of Mortgages, Pledges, Hypothecation, Securities, indemnities, guarantees, undertakings and surety ships.

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## ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-



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- k) To incur or authorise the incurrence of all legitimate expenditure in the furtherance of the objects of the Trust including expenses relating to advertisements, publicity, rentals, salaries, wages, provident fund, gratuity, telephones, office and travel expenses connected with the administration of the Trust or its objects.
- To enter into contracts, hire purchase agreements, agreements, reciprocals, promises, obligations, commitments for the more effective administration and fuller achievement of the objects of the Trust.
- m) To sue, commence, continue, defend, prosecute, and initiate any legal proceedings, including criminal actions, complaints and prosecution, to recover debts, money, or to enforce obligations, contractual or otherwise, to recover compensation, damages for breach of contracts either jointly or by authorising any one or more. Trustees in that behalf and to compound, compromise, relinquish any right, dispute, suit, proceedings, debt, money, obligation in the interest of the Trust. The Trust shall be represented by the Managing Trustee in all such proceedings or by a person appointed by the Managing Trustee for the purpose.
- n) To acquire, hold, dispose, sell, lease transfer, mortgage, exchange, lease, sublease any immovable property belonging to the Trust either by themselves or by authorising one or more Trustees in that behalf and to decide on all matters connected with or incidental thereto and further for that purpose to execute any document, agreement, indenture or deed whether by themselves or by authorisation to one or more Trustees.

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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## ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- o) To apply for and receive any Tax reliefs, benefits, exemptions, grants, refunds, under the relevant law in force in the territory of India.
- p) The Trustees shall invest surplus funds remaining after expending its funds on any or all the objects of the Trust, in the manner prescribed under the Indian Income Tax Act particularly Sections 13(i)(d) and 11(5) thereof. In the event of it becoming necessary to accumulate funds of the Trust for the purposes of expending the same at a future time, such accumulation shall be strictly in accordance with the provisions relating thereto in the Indian Income Tax Act as amended or in force from time to time.
- 6. All decisions, schemes, procedures, policies, relating to or affecting the operation of the Trust or administration or implementation of any of the objects of the Trust shall be recorded in writing and be available at the office of the Trust at Bangalore for inspection by other Trustees. Such record shall be conclusive evidence of decisions, schemes, procedures and policies so recorded and unless deleted, altered or varied as provided and shall continue to be in force.
- 7. The Trustees shall not be entitled to receive any fees, honorariums or payment for the discharge of their duties and obligations as Trustee PROVIDED however that the Trustee shall be entitled to be reimbursed any legitimate expense incurred directly and solely for the benefit and welfare of the Trust and in furtherance of the objects of the Trust. The funds and income of the Trust shall be solely utilised towards achievements of the objects of the Trust and no portion of it shall be paid to the Trustees as profit, interest, dividend etc.

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

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- 8. The Trustees shall be chargeable only for such monies or securities as they shall receive and shall be answerable and accountable to the Trust for their own acts, receipts, neglects or defaults and not those of others, particularly of any banker, broker, or auditioneer or any other person with whom on into whose hands any trust monies or securities may be deposited, for inefficiency in title or deficiency in value of any investment of for any other loss unless the same shall happen through his/her own wilful act or default.
- 9. The day to day administration shall be the responsibility of the Managing Trustee. Any matter touching upon or relating to policies shall be determined and decided by means of a simple majority at any meeting of the Trustees. However all matters relating to amendment, alterations, addition, extension, modification, variation of any or all the objects of the Trust or the manner, qualification or constitution of the Trustees shall be by a unanimous vote PROVIDED however that the Trustees shall not have any power under this clause or by virtue of any other clause to reduce the total number of Trustees to below two nor shall they be entitled to amend the aims or objects of the Trust so that it ceases in its nature to be charitable. The Trustees shall be entitled, by a unanimous decision to alter, vary, amend any provisions of this deed so as to bring them in conformity with any Tax law or other law in force with the object of ensuring a more beneficial and effective implementation of the objects of the Trust provided no such change shall be made without the permission of the Commissioner of Income Tax.
- 10. Any dispute, difference of opinion, either relating to the construction or implementation of this deed, powers, duties, responsibilities of Trustees or any matter connected with the Trustees interest, or relating to this deed, shall not be adjudicated in a Court of Law, without in the first instance, such parties to the dispute having submitted the dispute to arbitration to a panel of arbitrators

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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## ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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consisting of a nominee of each of the parties to the dispute and an umpire to be nominated jointly by such arbitrators and awaiting the decision of such panel. For removal of doubts it is clarified that this clause shall apply only to Trustees interest and shall not; be construed as a restriction or limitation on any power of Trustees relating to disputes or differences between the Trust/Trustees and third parties.

11. In the event of it becoming impossible to continue the management or existence of the Trust, the Trustees shall either donate, handover all its assets, monies, properties in favour of another charitable Trust or society, institution having similar objects and enjoying recognition under Section 80-G of the Income Tax Act, 1961 or amalgamate, join or merge with the same in which event the Trust constituted under the deed shall cease. However, under no circumstances shall such money or amounts, property, assets or any part thereof be distributed among the Trustees either directly or indirectly.

#### IV. GENERAL

- All communication, notices, letters, required to be sent to the Trustees shall be deemed to have been duly sent if the same are delivered or received at the office of the Trust at No. 58, 15<sup>th</sup> Cross, 2<sup>nd</sup> Phase, J P Nagar, Bangalore- 560 078.
- 2. The Trustees shall not in any manner be involved in or connected with any political affiliation of parties. The Trust also shall not be entitled to make or give donations to any political party, or person leading to political affiliations or to political causes. The Trustees shall also be free from bias, distinction of caste, creed or race in the discharge of their duties of this Trust.
- 3. Any Trustee, including the Managing Trustee, may resign from the office of a Trustee by addressing a letter of resignation to the Trustees. Such resignation shall be

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet** 



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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effective on the Trustees deciding to accept the same and intimating such acceptances to the Trustee concerned.

IN WITNESSES WHEREOF the Settlor and the Trustees above named have affixed their signatures on the date, month, and year first above written in the presence of the following witnesses:

WITNESSES:

V N. YABUNATH. 36, 18th CHOLL NOTH HAIN. VIDAYANAKAP BANGALORE 40.

2. & (sherla) No. 161, uth mais channilat Blorials (SETTLOR)

(TRUSTEES)

DRAFTED BY ME.

K.VijayaRajert

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161, 4<sup>th</sup> Main, 7<sup>th</sup> Cross, Chamarajpet,

Banglaore-18

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Admin - Manager The Samhita Academy Coimbatore

The Samhita Academy **Coi**mbatore