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This document consists of 2 first sheet of documents

OM SREE GURU SANESHWARA PRASANNA



DECLARATION OF TRUST

DEED OF TRUST FOR PROMOTING EDUCATION AND CHARITABLE OBJECTS

This Declaration of Trust is made and executed at BANGALORE, KARNATAKA STATE, on the Second day of December, One thousand nine hundred ninety five [2.12.1995] by :

1. SHIVANANJE GOWDA,
Prop: REVATHI MODERN DYING FACTORY,
Aged about 44 years,
S/o. Late Bore Gowda,
Door No. 29 (Q.95), 1st floor,
Siddanna Lane, Cubbonpet,
BANGALORE - 560 002.
2. L.D. KRISHNAPPA, BA DME
Aged about 40 years,
S/o. Dodde Gowda,
Door No. 83, Behind Hrushakesha English School,
Hosakere Hally,
BSK III Stage,
BANGALORE - 560 085.
3. D.S. VARADARAJU, 'B.Com.,
Aged about 40 years,
S/o. D.C. Shankaranarayanappa,
Door No. 219, Cubbonpet Main Road,
BANGALORE - 560 082.

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Handwritten signatures and dates:
 D. S. Varadaraju
 15 April
 Krishna Kumar
 15 April
 K. S. Prasad

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Shivananjanee garden
1.12.95

(Signature)
Sub-Registrar,
Gandhinagar, Bangalore

Presented in the office of the
Sub Registrar of Bangalore,
Gandhinagar, between the hours
of 2.30 and 3.30

on 2-DEC 1995 Shivananjanee garden
with the fee paid as follows:

	Rs.	P.
Registration	220	00
Copying (folios)	8	00
Endorsement	2	00
Misc	8	00
Postage	2	00
Total	240	00

(Signature)

Execution Admitted by

(Signature)
Sub-Registrar,
Gandhinagar, Bangalore.

(Signature)

D. S. Choudary

D. S. Choudary

(Signature)

(Signature)
Sub-Registrar,
Gandhinagar, Bangalore
(Signature)

28 NOV 1995

11.10.95
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M. E. ...
1/11/95

[Signature]

Regd as No. 430/95-96
Page No. 34 Volume 253 of Book-IV
54

Date: 4-12-95 Sub-Registrar,
Bangalore Gandhinagar

...

A.S. ...

W. Kanna Murthy



[Signature]

Sub-Registrar,
Gandhinagar, Bangalore.

Identified by

R.T. Gogadhar,
R.T. GANVADHAR
Deputy Registrar, Bangalore
...

[Signature]

2 - DEC 1995 Sub-Registrar,
Gandhinagar, Bangalore.



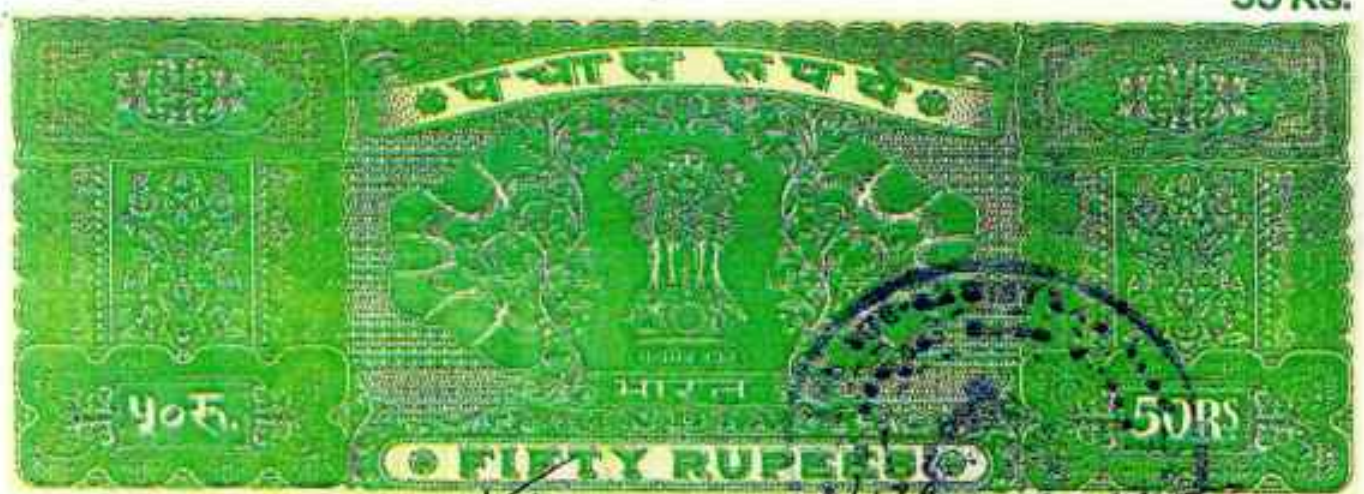
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by way of initial contribution and all the gifts contributions, subscriptions, donations received by public in India and Abroad for the said fund for such purpose and subject to the Trust, powers and Provisions contained in this deed.

NOW THIS DEED WITNESSETH AS FOLLOWS :

The Author Trustees hereby declare that they themselves, their survivors or other Trustees thereof for the time being will hold the said sum Rs.10,010/- (Rupees Ten Thousand and ten only) made over by the author trustees aforesaid and gifts, contributions, subscriptions, donations Bequests and other monies or properties as and when the same shall be paid over or vested in them and apply the same for the sole purpose of Advancement of Education not involving or carrying on any activity for profit and for purposes of objects of the trust only.

1. NAME OF THE TRUST :

The Trust here in after shall be known as "SREE GURU SANESHWARA EDUCATION AND CHARITABLE TRUST". The Registered Office of the Trust shall be situated at No. 29, (Q95) 1ST FLOOR, SIDDANNA LANE, CUBBONPET, BANGALORE - 560 002. The Trustees may function till the Trustees made alternative arrangements.

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Handwritten signatures and names: 'D. S. Choudhary' and 'K. S. ...'.

Handwritten signatures and names: 'S. ...' and 'S. ...'.



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2. TRUST FUND :

- a) The trust shall stand possessed of all the existing fund and also all contributions, donations, subscriptions to be made in future from time to time with all accumulations of the said fund upon trust.
- b) Profits, income and property of the Trust will be applied solely for the promotion of the objects of the Trust as setforth above and no portion thereof shall be paid or transferred directly or indirectly by way of Dividends, Bonus or otherwise by way of profit to any person provided anything herein contained shall not prevent the payment in good faith of remuneration to any officers or servants or employees of the Trust or other persons in return for any service rendered to the Trust.
- c) The Fund shall be vested in the hands of the Trustees who shall have the entire custody, management and control of the fund.
- d) The provisions of this Deed and the Rules annexed hereto and/or any alteration or amendment made therein from time to time in the manner herein contained shall be interpreted by the Trustees whose decision shall be binding upon all the beneficiaries concerned.

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Signatures:
 L. S. Choudhary
 D. S. Choudhary
 Kishan Kumar
 L. S. Choudhary6
 Refused
 S. S. Choudhary



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e) If however, the decision has any bearing on the provisions of the Income Tax Act, 1961, and the Rules framed thereunder, it shall forth with be reported to the Commissioner of Income Tax and if so required, the Trustees shall review the decision.

3. MEMBERS OF THE TRUST :

The persons mentioned on the above are the Trustees initially and the Trustees may accept membership from public for promoting the objects of the Trust.

4. BENEFICIARIES :

All the students who are studying in various institutions of the Trust or institutions run under the guidance of the Trust and any person who has been receiving the assistance or benefits from the Trust under the provisions of these Rules and whose name has been duly entered in the Register of Beneficiaries kept by the Trustees and if the Trustees so decide in their absolute discretion, any relation or relations of the beneficiary by blood, or marriage or his legal representatives shall be beneficiaries.

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D. S. Choudhary
M. C. ...

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D. S. Choudhary
D. S. Choudhary
D. S. Choudhary
D. S. Choudhary



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5. MANAGING COMMITTEE :

The Managing Committee shall consist of all the Trustees who shall not be less than ten and not more than ten at any point of time. The Trustees so appointed under this deed shall be the Trustees for the life time. In the event of vacancy out of death, the Trustee for the time being shall be competent to nominate his/her successors. Whereupon such nominee will become Trustee, for life, with similar power to nominate and in this manner Trusteeship will be continued.

6. MANAGING TRUSTEE :

- a) The Author Trustees may elect or nominate one of them as the Managing Trustee of the Managing Committee. The 1st Managing Trustee, shall be Sri SHIVANANJE GOWDA, who shall hold office till the next three years only.
- b) The Author Trustees may elect or nominate one of them as a Secretary of the Managing Committee the 1st Secretary shall be Sri L.D. KRISHNAPPA, who shall hold office till the next three years only.
- c) The Author Trustees may elect or nominate one of them as a Treasurer of the Managing committee. The 1st Treasurer shall be Sri D.S. VARADARAJU who shall hold office till the next three years only.

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Ass: Shivraj Singh

Office: 1210-30

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- a) To run and encourage the 'Education'.
- b) Nursery, Primary, Secondary and Higher Secondary, High School, Pre-University Classes.
- c) To start Residential Schools, Industrial Training Institutions, Polytechnic Courses and job oriented courses and to assist the Institutions running them.
- d) Physical Education.
- e) To start and run Libraries for the benefit of the students and professionals.)
- f) To run the Engineering, Medical, Dental, Veterinary Colleges, Sericulture, Agricultural Colleges.
- g) TCH, D.Pharma Courses.
- h) Ist Grade College in Science, Commerce and Arts.
- i) Professional Colleges including B.Ed. and B. Pharma.
- j) To spread and to conduct and to provide educational facilities for learning Hindi, Sanskrit or any other languages to prepare candidates for various examinations in Hindi, Sanskrit and other languages.
- k) To start and to establish and to run hostels for the students of the institutions run by the Trust and if possible it may be accommodate to other students.

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and without prejudice to the generality of the powers and powers above mentioned, they shall have power to do all or any of the following things that is to say.

- a) Enter into contracts and borrow money for the purposes of the Trust, management of its properties and assets;
- b) To appoint officers and servants on such remuneration if any, as they think fit;
- c) To receive amounts, donations, subscriptions and any other money by way of contribution from the general public both of Indian and Indians Abroad;
- d) To make such rules and regulations from time to time for the management and conduct of the affairs of the Trust and its properties and assets;
- e) To help, contribute, promote, take over or amalgamation with any other society, trust/body or Institution whether incorporated or not for the object similar to the one under this Trust;
- f) To accumulate corpus and/or balance of income of the Trust properties after meeting expenses of the trust and/or institutions with liberties to the trustees to spend such accumulation of balance income for establishment and running of educational institutions and carrying out of the aforesaid objects;

Signature *16.* *Lokmanya S. Bhatnagar*

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Signature
D. S. Choudhary
K. M. M. M. M. M.

Signature
K. M. M. M. M.



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Shiv-margopal Zolka

Date: 1.12.56

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BY: *[Signature]*
DATE: *[Signature]*
TITLE: *[Signature]*

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- g) To invest and keep invested the Trust properties either in purchase or mortgage of immovable properties or in shares or other securities that the Trustees may think that such purchase or investment is for the benefit of the Trust;
- h) To sell, dispose off alienate or otherwise deal with any property, movable or immovable comprising of Trust fund;
- i) To open accounts with any Bank or Banks, to borrow such amounts and give instructions to the bank, to provide for opening and operation of such accounts, by one or more of the Trustees or by one or more agents appointed by them;
- j) To adjust, settle, compromise, compound, refer Arbitration all actions, suits, claims, demands and proceedings regarding the Trust properties or affairs;
- k) To appoint Advocate/s or Agent/s or to delegate such advocates or agents all or any of the powers vested in them and in these presents and from time to time remove such advocates, agents and to appoint other/s in their place;

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Justification T.S. Prasad
 D.S. Chakradaraj
 Hemra Murthy
 Represented by G. Srinivasulu
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- 1) To set apart whole or part of the Income or corpus or part thereof for any of the objects of the Trust;
- m) To alter or amend any of the provisions of the Trust or the Rules and Regulations made hereunder by a resolution in writing signed by not less than SIX of them as they may think fit provided further that no such alterations or amendments shall be inconsistent with the main objects of the Trust hereby created.
- n) To get reimbursed all expenses incurred by the Trustees in connection with the administration of the Trust including the remuneration for secretarial and other administrative work arranged by the Trustees, and all other expenses incurred by the Trustees in or about the execution of the Trust Powers and discretions thereof.

10. a) The Managing Trustees shall have the power to represent the Trust in all affairs of the Trust but the Managing Trustees shall not take any decision in acquisition of the property or which has vital importance in the affairs of the Managing of the trust without taking other Trustees into confidence.

The Managing Trustee shall have to power to sign the cheque with Treasurer.

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M. C. S. S. S.

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D. S. Chandrasekar

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W. Hanuman Murthy

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- b) The Secretary shall be incharge of day to day affairs and shall have the power to sign the cheque with Treasurer.
- c) Treasurer shall have the incharge of finance, cheques on the banking account may be drawn and signed by the Treasurer jointly with Managing Trustee or Secretary who are authorised to operate the banking accounts on behalf of all the trustees.

11. POWER OF THE COMMITTEE :

- a) The Trustees of the Trust shall meet at least once a year, and whenever occasion arises they may meet any number of times as they desire.

12. BENEFICIARIES NOT TO LEGAL RIGHT :

Except as provided for in these presents or in rules, no Beneficiary shall have any legal claims, rights or interests in the Fund and

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D.S. ...

W. ...

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in the assets of the Institution held by the Trustees, other than receiving such benefits, as may be permissible to him under the Rules. Further, no beneficiary shall have any right to interest in the administration of the fund or institution.

13. SIGNING OR RECEIPTS, CHEQUES AND CORRESPONDENCES :

- a) Subject to the control and supervision of Trust documents, all correspondences in relation to the operation of the Trust may be conducted by the Secretary from time to time by them on their behalf.
- b) Receipt for monies received may be signed by the Secretary in this behalf.
- c) Cheques on the Banking Account may be drawn and signed by the Treasurer jointly with the Managing Trustee or Secretary on behalf of all the Trustees.

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D. S. Choudhary
or Keshava Murthy

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14. ABSENCE OF A TRUSTEE AND POWER OF REMAINING TRUSTEES :

If any Trustee or Trustees is/are temporarily absent from India, the Trustees (not being less than Six in number) who remain in India, shall during such absence have full powers to act under the Trusts hereof as if they were the only Trustees of these presents.

15. TRUSTEES POWER TO MONIES AND SELL SECURITIES ASSETS AND TO RAISE LOAN :

a) All monies received by the Trust or Invest accruing by way of interest or otherwise to the fund as are not immediately required for the purposes of the Trust shall, as expeditiously as possible, be invested by the Trustees in such manner and/or in such securities as permitted under the Income-Tax Rules, 1962, for the time being the force.

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M. W. S. S. S.

Signatures:
D.S. Chaudhary
Keshava Murthy
S. S. Prasad
S. S. Prasad
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PROVIDED THAT the Trustees shall have power at any time to sell, vary or transfer such investment into or for others of the nature hereby specified.

b) The Trustees shall have the power, if necessary to raise monies required for the purpose of the Trust by sale of hypothecation or pledge of the investment/s or assets forming part of the Trust as they shall be under the signature of the Managing Trustee and the Treasurer & Secretary for time being.

16. TRUSTEES OPTION TO REGISTER SECURITIES IN THE NAME OF NOMINEE :

All investments of the Trust shall ordinarily be held in the name of the Trust and it shall not be obligatory on the Trustees to cause themselves to be registered as the holders of any securities constituting investments belonging to the Trust.

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D.S. Chaudhary
Kachava ...



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17. WINDING UP OF THE TRUST :

In the event of the Trust being wound up for any reason, the corpus and the net assets of the Trust shall be transferred to any other educational Trust having similar objects. Under no circumstances be distributed among the Trustees.

18. JURISDICTION :

The Educational Institutions and other Trust activities may be started in rural or urban area in the State of Karnataka and any part of India.

19. INVESTMENT :

a) The funds of the Trust/Institution/Society shall be invested in the modes specified under the provisions of Sec. 31(1) (d) read with Sec. 11 (5) of the Income Tax Act, 1961.

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Handwritten names: 'D.S. Madhavaraj' and 'W. Hanuman Murthy'.

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b) The Powers of the Trustee 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 Section 12 and 12A amended from time to time.

It is clarified that the power of investment of the Trust funds including those mentioned in Clause 10 (IV) shall be exercised in accordance with the provisions of Section 13 of the Income Tax Act, 1961, in general and in particular shall not violate the provisions of Section 13 (1) (d) read Section 13 (5) of the Act so as to ensure exemption under the Act.

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20. ACCOUNTS AND AUDITS :

All accounts of the trust shall be maintained properly and regularly. The accounts shall be audited every year by a Chartered Accountant or Government Approved Certified Auditor.

21. GENERAL PROVISIONS :

This Deed and any variation thereof shall be governed by the Laws of India, the Trust and the Trust Fund hereof shall always be located in India.

It is expressly declared that no part of the Trust or its income shall be applied for any purpose which is not educational purpose in Law and nothing herein shall be construed to authorise the Trustee to utilise the Trust assets or its income for any non-educational purpose. All the powers and provisions hereof shall be construed as being subject to restrictions, limitations, herein contained and contained in Income-Tax Act, 1961 and statutory modifications thereof.

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M. A. ...

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D.S. ...
Keshava ...

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IN WITNESS WHEREOF, the Author Trustees hereto presents on the day, month and year first above written.

WITNESSES :

1. M.K. Boralinge Gowda
No. 139, 11th Main, 1st Block
I Stage, Nagarbhavi
Bangalore. 560072

2. H.T. Ganjadhara.
Thimmaiah.
Doddaballapur.

Drafted by :

K. Kandasawmy

K. KANDASAWMY, B.COM., B.L.,
ADVOCATE Roll No. 352/88
No. 72, 11th Cross, Bushy Park Nagar,
Srinivasapuram, BANGALORE-21.

1. *[Signature]*
[SHIVANANJE GOWDA]

2. *[Signature]*
[L.D. KRISHNAPPA]

3. *[Signature]*
[D.S. VARADARAJU]

4. *[Signature]*
[M. VISHWANATH]

5. *[Signature]*
[R. SRIRAM PRASAD]

6. *[Signature]*
[V. VENKATARAMA GOWDA]

7. *[Signature]*
[HOMBALAMMA]

8. *[Signature]*
[D.S. DEVARAJU]

9. *[Signature]*
[V. KESHAVA MURTHY]

10. *[Signature]*
[S. SHIVANNA]
"AUTHOR TRUSTEES"



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