

ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆ 1957ರ ಕಲಂ 41ರ ಪ್ರಕಾರ ಕೃತೀಕರಣ ರೂ 500€ ಕ್ಷಕ್ತಾ ಿದ್ದು ಮಾರುಪಕ್ಕಾತ್ರ ಡ್ಯೂ ಮುದ್ರಾಂಕದೆಂದು <u>ಶಿಂಧಿಕ್ಕೇಸ್ ಇತ್ಯಾಭಾಗ</u> ಮೇಕೆಕ್ಕರು ಕ್ರಾಯಾಸ್ತು ಖ್ಯಾಂಕಿನ ಡಿ.ಡಿ. ನು.: ಈ ಕಛೇರಿ ರಸೀದಿ ನಂ 546961___ ದಿನಾಂಕ 11-06-03 ರಂದು ಶ್ರೀಮೆತಿ/ಶ್ರೀ

www.sep 30th Del ರವರಿಂದ ಸಾವತಿ ಮಾಡಲ್ಪಟ್ಟದೆ.

ಬೆಂಗಳೂರು.

ಉಪ್ಲನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು.

ದನಾಂಕ: 12-6-03

THIS DEED OF TRUST is made and eleclaidby Smt. R. Suvarna, D/o R. Chandrashekar Gowda aged about 38 years, residing at House No. 4138, 2nd Main, II Cross, Rajajinagar II Stage, Bangalore - 21, Karnataka, Gereinafter referred to as the Author of the Trust which term shall, wherever the context so requires or admits, include he successors and legal representatives.

Karnataka Education Trust (hereinaster referred to as the TRUST) which, for the present, consists of the following Trustee:..

Smt. R. Suvarna, D/o. R. Chandrashekargouda aged about 38 years residing at House (1) No. 4138, 2nd Main, 2nd Cross, Rajajinagar II Stage, Bangalore - 21.

R. Basavaraj, S/o. Virupanna aged about 45 years residing at House No. 4138, 2nd (2)Main, II Cross, Rajajinagar II Stage, Bangalore - 21,

Mallinath Gola, S/o Gurulingappa Gola aged about 42 years, residing at No. 27, 2nd (3)Cross, Adarsha Nagar, R.T. Nagar Post, Bangalore - 560 032.

Karnataka Public School No. 22, Chokkanahalli, akkui 205 elananka Hobli, Bengaluru Norri Bengaluru-560 0n4

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For KARNATAKA EDUCATION TRUST (R)

(Each of whom shall hereinafter be referred to as the Trustee, which term shall wherever the context so requires or admits, include his successors)

Whereas the Author of the Trust is desirous of constituting a Trust for promoting Education in General and Medical Education of All Systems in particular and for other objects set out here under.

NOW THIS DEED WITNESSES THAT in furtherance of the aforesaid objects, the Author of the Trust has settled and handed over to the Trustees a sum of Rs. 1,000/- (Rupees One Thousand only) to be held by them in Trust for carrying out the objects of the Trustees set out hereunder, and the Trustees have accepted the said amount and agreed to hold the same in trust for carrying out the objects of the Trust in accordance with the terms and conditions hereinafter contained.

1) TRUST IRREVOCABLE:

The Trust hereby constituted under this Deed of trust shall be irrevocable.

2) NAME OF THE TRUST :

The name of the Trust shall be KARNATAKA EDUCATION TRUST.

3) JURISDICTION:

Jurisdiction of the Trust shall be throughout the country. However in initial stages it will be confined to Karnataka.

4) OBJECTS OF THE TRUST:

The objects of the Trust shall be -

To provide Education in General and Arts, Science, Commerce, Medical, Engineering and other fields including establishment of hospitals and Cultural Institutions in particular.

FOR KARNATAKA EDUCATION TRUST (RIR owners)

For Karnataka Education Trust (R.)

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- (ii) To promote the welfare of the above categories of students and staff by establishing Hostels, and other assistance.
- (iii) To arrange lecturers Seminars, Symposia and conferences on General and Technical subjects.
- To conduct / Promote Research studies, Surveys on Technical subjects. (iv)
- (v) To conduct classes for Technical Students appearing for entrance examinations for GATE, GMAT, ECFMG etc.
- (vi) To do all that is relevant and incidental to the items (i) to (vi).

(5) LOCATION OF THE OFFICE OF THE TRUST:

The office of the trust shall be located for the time being at No. 4138, 2nd Main, 2nd Cross, Rajajinagar, Bangalore -21. The Board of Trustees shall have power to change the location of the place and office of the "rust to any other place other than Bangalore including Gulbarga.

(6) BOARD OF TRUSTEES:

- (i) The Board of Trustees shall consist of not less than 3 Trustees and not more than 15 Trustees.
- (ii) The Trustees named in this Deed of Trust as Trustees, shall be known as Founder Trustees.
- (iii) The Founder Trustees shall hold office as trustees for a period of 5 years from the date of this Deed of Trust, at the end of which period, as nearly as may be, one fifth of them shall retire by rotation in each successive year. In the absence of igreement between them as to who should retire by rotation each year, the greation shall be decided by drawing dots)

For KARNATAKA EDUCATION TRUST (R)

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The trustees shall have the power to co-opt, from time to time, other trustees, (iv) provided the total number of Trustees shall not exceed 15.

Trustees so co-opted shall hold office for a period of 5 years from the respective (v) dates of their becoming Trustees and shall thereafter retire.

A retiring Trustee shall be eligible for being co-opted as trustee for further term 5 (vi) years unless he has incurred any disqualification.

A trustee may resign from trusteeship by sending a letter of resignation under his (vii) signature addressed to the Chairman or the Managing Trustee of the Trust. Such resignation shall take effect from the date of its acceptance by the Board of Trustees.

A Trustee shall cease to be Trustee if he is adjudged as Insolvent or declared as being of unsound mind by a competent court or if he is convicted and sentenced to imprisonment for an offence involving moral turpitude.

A Trustee may be removed from Trusteeship if his continuance as Trustee is (ix) considered as being not in the interest of the Trust by not less than two thirds majority of the trustees present at the meeting of the Board of trustees in which a resolution to remove him a passed; provided no trustee shall be removed from Trusteeship unless he has been intimated in writing of the proposal to remove him and he has been given a reasonable opportunity to make a representation against his removal.

(x) Any vacancy in the Board of Trustee due to retirement, death, resignation, disqualification removal or any other cause may be filled up by the remaining Trustees.

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For Karnataka Education Trust (R.)

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(7) OFFICE BEARERS OF THE TRUST:

- All the office bearers of the of the Trust shall be elected by a majority of (i) members present at the duly convened meeting of the Trust. The Trustees may, if they choose also elect among themselves a Vice-Chairman and an Honorary Secretary. In case of tie the incumbent Chairman/ Managing trustee shall have casting vote.
- The office bearers shall hold office for such term as may be decided by the (ii) Board of Trustees.
- Any office bearers shall hold office for such term as may be decided by (iii) the Board of Trustees.
- Any office bearers shall hold office for such may be removed at any time (iv) by the board of Trustees.

MEETINGS: (8)

- The Board of trustees shall hold a meeting at least once in 3 months. It is (i) open to Board to meet more often. There shall be 7 days notice for meeting of the Trust.
- One fourth the number of Trustees or three Trustees, whichever is less, (ii) shall form the quorum for a meeting of the Board of trustees.

If the Chairman of the Board of Trustees is absent in any meeting of the Board, the Vice - Chairman, if any, shall preside at such meeting. In the Bengaluru Nort absence of both the Chairman and the Vice Chairman, the Trustees present at the meeting shall elect one amongst them as the Chairman for that meeting.

For KARNATAKA EDUCATION TRUST (R)

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For Karnataka Education Trust (R.

- (iv) Resolutions and all others matters before the Board of trustees shall be regarded as being passed or decided if it is supported by a majority of the Trustees present at the meeting. In case of the Chariman / Managing trustee shall have casting vote.
- (v) Meeting of the trustees shall be held at the shorter notice.
- (vi) Meeting of the Trustees shall be held at the Head quarters of the Trust or any other place decided by the Chairman / Managing Trustee.
- (vii) The following categories of resolutions shall not be regarded as being passed unless at least two thirds of the number of Trustees present at the meeting vote in favour of the resolution.
 - A resolution to remove a Trustee from trusteeship.
 - ii) A resolution to borrow money fro the Trust with or without security.
 - A resolution to sell, mortgage or otherwise transfer any immovable property of the Trust.
 - iv) A resolution amend the terms of the Deed of trust.
 - A resolution to dissolve the Trust and to hand over the assets of the Trust to any other Trust, Society or Institution.

(9) FUNDS OF THE TRUST :

- (a) The funds of the trust shall consist of -
 - The amount settled by the Settlor under this deed;
 - ii) Donations and contributions received by the Trust;
 - iii) Grants received from the Governments or any Organisation or Institutions.
 - iv) Amounts repaid by grantees of loan scholarships; and
 - v) Income from any properties of the Trust.
 - vi) Fees and other sources.

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For Karneteka Edulation Trust (R.)

Secretary

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The funds of the Trust shall be kept in a Bank or Banks and operated jointly by the Treasurer along with the Chairman or the Managing Trustee.

ACCOUNTS:

- (a) The Trustees shall maintain or cause to be maintained proper accounts of all receipts and payments relating to the Trust and shall get such accounts audited once in a year by a Chartered Accounting. The audited Statement of accounts together with the Report of the Auditor shall be placed before the Board of Trustees at its meeting.
- (b) The accounting year of the trust shall be from the 1st day of April to the 31st day of March of the following calender year.

INVESTMENT:

The funds of the Trust shall be invested in Bank Deposits or in Fixed Deposits in Government Companies or in other Government Financial Institutions and the Trustees shall have power to vary much investment from time to time;

Provided that no investment shall be made except in accordance with the provisions of Section 13 (1) (d) read with Section 1 (5) of the Income Tax Act, 1961.

POWER OF THE BOARD OF TRUSTEES:

- (a) The Board of Trustees shall have all lawful powers necessary or convenient for carrying out the objects of the Trust and for management of the properties of the Trust.
- (b) Without prejudice to the generality of such powers, the Trustees shall have power -

to appoint persons to carry out the objects of the Trust and to manage in properties and to pay them remaneration & Salaries and allowance and retiring

Secretary

For Karnelaka Elucation Trust (R.)

Karnataka Public akkul North o. 44 Grown and Bengaluru North

- ii) To remove any such person and to the disciplinary action against any such.
- iii) To acquire, hold and manage for the Trust both movable and immovable properties.
- iv) To sell, mortage and otherwise transfer movable and immovable properties of the Trust:
- v) To make contributions to any activity in the public field keeping in mind the objects of the Trust.

Provided that no immovable property of the Trust shall be sold, mortaged or transferred except by a resolution of the Board trustees passed by a majority of not less than two thirds the number of Trustees present at the meeting of the board in which such resolution is passed;

- vi) To receive donations, gifts, contributions and grants;
- To borrow monies with or without security. vii)

Provided that the decisions to borrow money shall be by a resolution of the Board of trustees passed by a majority of not less than two thirds the number of Trustees present at the meeting of the Board in which such resolution is passed;

- viii) To open accounts in Banks and to operate such accounts;
- ix) To enter into contracts on behalf of the Trust :
- x) To maintain and defend suits and other legal proceedings in courts and Tribunals and to engage Advocates therein for safeguarding the interest of the Trust and its properties.

shall be the duty of the Chairman / Managing Trustee to get the Minutes of the meeting of the Trust recorded and maintain them accordingly.

It shall be the duty of the other office bearers and Trustees to assist and carry out the works entrusted by the Chairman / Managing Trustee.

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For Karnataka Education Trust (R.

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xiii) Powers of the trustees shall be exercised by the Chairman / Managing Trustee for ensuring the proper and smooth functions of the Trust, pending ratification by the Board of Trustee.

TRUSTEE NOT TO HAVE PERSONAL INTEREST:

The assets and the incomes from the Trust shall be solely utilized towards the achievement of the objects of the Trust and no portion of such assets or income, shall be utilized for payment to the trustee or the settler by way of profit, interest, divident etc.

AMENDMENT OF THE DEED OF TRUST:

The trustees shall have power to enlarge the objects of the Trust by amending this Deed of Trust and also to amend the other clauses thereof by a resolution of the Board of Trustees passed by a majority of not less than two thirds the number of Trustee present at meeting of the Board in which such resolution is passed;

Provided that no amendment of any clause of this Deed of Trust shall be made which may prove to be repugnant to the provisions of Sections 2 (5), 11, 12 and 13 and 80 – G of the Income Tax Act, and if the trust is granted exemption of Tax under Section 80 – G of the Income Tax Act, no such amendment shall be made without the previous approval of the Commissioner of Income Tax.

DISSOLUTION OF THE TRUST:

If the trust is unable to function for whatever reason, the Board of trustee may, by a resolution passed by a majority of not less than two thirds the number of trustees present at the meeting of the Board in which such resolutions is passed, dissolve or wind up the Trust and the assets of the trust after meeting its liabilities shall not be distributed among the Trustees or the Author of the trust but shall be transferred to another Charitable trust, Society, Association or Institution whose objects are similar to those of this Trust.

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. For KARNATAKA EDUCATION TRUST (R)

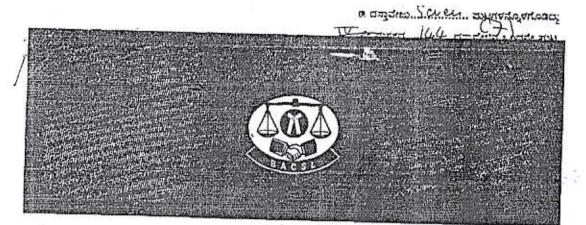
For Karnataka Education Tenst (R.)

Secretary

Principal
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R. Srivania

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AMENDMENT OF TRUST [KARNATAKA EDUCATION TRUST]

THIS AMENDMENT TRUST DEED executed on this Twenty Fourth day of August, Fwo Thousand and Sixteen (24.08.2016) BY:

> Smt.R.SUVARNA, aged about 51 years, म्वतित स्थात तहतः प्रवश्च वि daughter of R. Chandrashekhargowda, residing at "SRI GANDHA", House No. 118, 2nd Main, 14th Cross, Telecom Layout, Jakkur Post, Srirampura, Penn Field Gardens-II, Bangalore-560 064.

Hereinafter called the "AUTHOR OF THE TRUST" which expression shall mean and include wherever the context so requires, her heirs, legal representatives, executors, administrators and assigns) of the ONE PART;

AND

1. Sri.R.BASAVARAJ, aged about 58 years, son of Virupanna, residing at "SRI GANDHA", House No.118, 2nd Main, 14th Cross, Telecom Layout, Jakkur Post, Srirampura, Penn Field Gardens-II, Bangalore-560 064.

2. Sri.PRADEEP KUMAR. B. R., aged about 25 years, son of Sri.R.Basavaraj, residing at "SRI GANDHA", House No.118, 2nd Main, 14th Cross, Telecom Layout, Jakkur Post, Srirampura, Penn Field Gardens-II, Bangalore-560 064.

Hereinafter referred to as the "TRUSTEES" which expression shall unless it is repugnant to the context or meaning thereof be deemed to mean and include their co-trustees and successors in office of the Trustees) of the OTHER PART;

Karnataka Public School 205 No. elananka pangaluru School Dr. 4 No. elananka pangaluru School Dr. 4 No. elananka pangaluru School Dr. 4

For Karnataka Education Trust (R.)

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In case this Trust is granted exemption of Income Tax under Section 80 - G of the Income Tax Act, the assets of this trust on dissolution, shall be transferred only to a Charitable Trust, Society, Association or Institution which enjoys recognition under Section 80 - G of the Income Tax Act, 1961.

In witness of having made and executed this Deed of trust, the Settlor has signed this Deed and in witness of having accepted the trust and agreed to be trustees, they have signed this Deed in the presence of the following witnesses:

R. Szwanie

Author of the Trust.

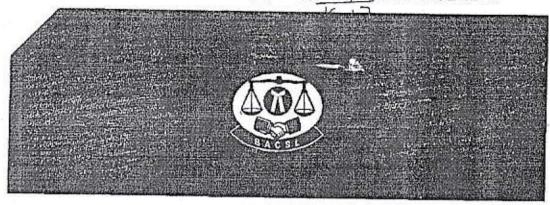
WITNESSES:

Trustee

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Karnataka Public School No. 22, Chokkanahalli, Jakkui 205 'elananka Hobli, Bengaluru North Bengaluru-560 064

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WHEREAS, the Author of the Trust executed a trust Deed, Dated: 12.06.2013, in the name and style of "KARNATAKA EDUCATION TRUST", having its office at No.4138, 2nd Main, 2nd Cross, Rajajinagar, Bangalore-560 021, which Trust Deed is registered as Document No.71/2003-04 of Book-IV, registered in the office of the Sub-Registrar, Rajajinagar, Bangalore. And whereas the said registered Deed of Trust, Dated: 12.06.2003 shall be called and referred to as the PRINCIPAL DEED.

WHEREAS this amendment is necessitating deleting certain trustees names due to their resignation from the said Trust Deed (Principal Deed) Dated: 12.06.2003 and incorporate some of new Trustees of the Trust in place of Old Trustees and shifting the registered office from old address to new address and clauses, other than which are deleted or amended as below remains the same.

1. THE FOLLOWING TRUSTEE(S) NAME ARE HEREBY DELETED FROM THE PRINICPAL DEED (TRUST DEED) DUE TO HIS/HER/THEIR AND RESIGNATION(S):

Sri. MALLINATH GOLA, S/o Gurulingappa Gola, resident of No.27, 2nd Cross, Adarsha Nagar, R.T.Nagar Post, Bangalore-560 032 (Resigned).

2. THE FOLLOWING TRUSTEE(S) NAME SHALL BE INCORPORATE IN PLACE OF ABOVE NAMED RESIGNED TRUSTEE(S):

Sri PRADEEP KUMAR. B. R., Aged about 25 years, Son of Sri R. Basavaraj, Residing at "SRI GANDHA", House No.118, 2nd Main, 14th Cross, Telecom Layout, Jakkur Post, Srirampura, Penn Field Gardens-II, Bangalore-560 064.

3 THE REGISTERED OFFICE OF THE TRUST SHALL BE SHIFTED FROM OLD ADDRESS: No.4138, 2nd Main, 2nd Cross, Rajajinagar, Bangalore-560 021 to NEW ADDRESS: No.33/2, Ramakrishna Hegde Nagar Main Road, Thirumenahalli, Yelahanka, Jakkur Post, Bangalore-560 064.

Secretary

Karnataka Public Schoo No. 22, Chokkanahalli, akkui Norri o. 22, Chokkarananii, akkui Norti

For KARNATAKA EDUCATION TRUST (R)

Secretary

For Karnataka Education Trust (R.)

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

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ಕ್ರೀಮತಿ R. Suvarna D/o R. Chanshekhargowda , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕೆ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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ಸ್ಥಳ ; ಹೆಚ್ಚಾಳ ದಿನಾಂಕೆ : 24/08/2016

> ಉಪ-ನೋಂದಣ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ ಹಿರಿಯ ಉತ್ಪಾಕ್ಷಣೀಂದಗಾಧಿಕಾರಿ ಹೆಚ್ಚಾಳ. ಬೆಂಗಳೂರು.

Designed and Developed by C-DAC ACTS Pune.

TAKA EDUCATION TRUCK

Secretary

For Kamataka Education Trust (R.)

ARICHAMA EDUCATION TRUST (R)

Secretary

Secretary

Karnataka Public Schoo.

No. 22, Chokkanahalli, Jakkui Positelananka Hobli, Bengaluru North Bengaluru-560 064

THE REAL PROPERTY.

This Amendment of trust Deed shall be treated as Supplement to the Original Trust (Principal) Deed, Dated: 12.06.2003, registered as Document No.71/2003-04 of Book-IV, registered in the office of the Sub-Registrar, Rajajinagar, Bangalore and shall be treated as part and parcel of it.

That except the above stated amendments all other clauses, terms and conditions of Trust Deed (Principal Deed) Dated: 12.06.2003 shall remain unchanged and unaltered. By executing this Amendment of Trust Deed it does not create the fresh right, but identify the Principal Deed correctly.

IN WITNESSES WHEREOF the AUTHOR and TRUSTFES have hereunto set their hands and affixed their signatures to this Amendment of Trust on the day, month and year first herein above written.

WITNESSES:

H-SHANTHA KUMAR ETd Cross Sarvadaya No

2. Shulf Skillivas

127 Naga Post

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VOLGA, C.P., B.A.L. LLB

ADVOCATE Reg. No.KAR/1310/06

LEGAL ASSOCIATES

Office at No. 535, 4" 'A' Cross

M.M. Layout, K.B. Sandra,

R.T. Nagar Post, Bangalore-560 032.

R. Surana

(R.SUVARNA) AUTHOR OF TRUST

(PRADEEP KUMAR, B.R.) TRUSTEES

Karnataka Public School No. 22, Chokkanahalli, akkui 205 'elananka Hobli, Bengaluru North Bengaluru-560 064

FOR KARNATAKA EDUCATION TRUST (R)

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For KARNATAKA EDUCATION TRUST (R)

Secretary

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For KARNATAKA EDUCATION TRUST (R)

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Principal

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No. 22, Cnokkanahalli, "akkui 20s.

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For KARNATAKA EDUCATION TRUST (R)

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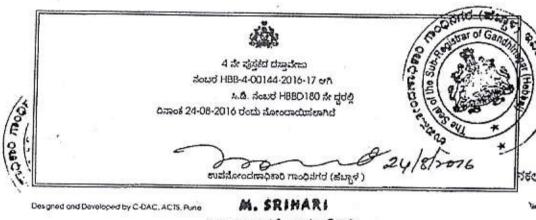
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FOR KARNATAKA EDUCATION TRUST (R)

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