

711 IV
 2000 3/11
 ಆ ದಿನಾಂಕದಲ್ಲಿ...
 ಹಣಕಾಸು...
 1957ರ...
 500/- ರೂ. ಮೊತ್ತ...
 ಶಿ.ಬಿ.ಕೆ.ಎಸ್. ಇನ್ಸ್ಟಿಟ್ಯೂಟ್
 ಮುಖ್ಯಸ್ಥರ...
 5/1.6.76
 11-06-03
 ಶಿ.ಬಿ.ಕೆ.ಎಸ್. ಇನ್ಸ್ಟಿಟ್ಯೂಟ್
 ಕಾರ್ಯದರ್ಶಿ

[Handwritten Signature]

ದಿನಾಂಕ: 12-6-03

ಅಧ್ಯಕ್ಷರು
 ಶಿ.ಬಿ.ಕೆ.ಎಸ್. ಇನ್ಸ್ಟಿಟ್ಯೂಟ್
 ಕಾರ್ಯದರ್ಶಿ

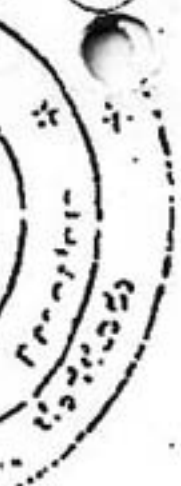
THIS DEED OF TRUST is made and declared by Smt. R. Suvama, D/o R. Chandrashekar Gowda aged about 38 years, residing at House No. 4138, 2nd Main, II Cross, Rajajinagar II Stage, Bangalore - 21, Karnataka. (hereinafter referred to as the Author of the Trust which term shall, wherever the context so require,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

Karnataka Education Trust (hereinafter referred to as the TRUST)

which, for the present, consists of the following Trustees.

- (1) Smt. R. Suvama, D/o. R. Chandrashekar Gowda aged about 38 years residing at House No. 4138, 2nd Main, 2nd Cross, Rajajinagar II Stage, Bangalore - 21.
- (2) R. Basavaraj, S/o. Virupanna aged about 45 years residing at House No. 4138, 2nd Main, II Cross, Rajajinagar II Stage, Bangalore - 21
- (3) Mallinath Gola, S/o Gurulingappa Gola aged about 42 years, residing at No. 27, 2nd Cross, Adarsha Nagar, R.T. Nagar Post, Bangalore - 560 032.

R. Suvama



R. Suvama
[Signature]

Mallinath Gola
 R. Suvama
 CHAIRMAN

KARNATAKA EDUCATION TRUST
 BANGALORE - 560 021

R. Suvama
 CHAIRMAN

KARNATAKA EDUCATION TRUST
 BANGALORE - 560 021


KARNATAKA EDUCATION TRUST
 BANGALORE - 560 021

ಬಂಗಳೂರು ತಾಜ್‌ಜನರಂ ಉಪನಿರ್ದೇಶಕರು
 ಬಹು ಕಛೇರಿ, ಬೆಂಗಳೂರು
 ದೂರವಿಳಿಪು ಸಂಖ್ಯೆ: 13-6-03
 ದಿನಾಂಕ: 21.06.2003
 ರವರಿಗೆ ಈ ಕೆಳಕಂಡ ಶುಭಾಶೀರ್ವಚನವನ್ನು
 ಮಾಡುತ್ತೇನೆ.

ಹೆಸರು: R. ಸುವಿನಾ
 ಹೆಸರು: 71
 ದಿನಾಂಕ: 3
 ಹೆ.ಉ.ಸಂ. ರಾಜ್ಯಸಚಿವರು


ಹೆಸರು: R. ಸುವಿನಾ
 ಹೆಸರು: 13-6-03
 ಹೆಸರು: 21.06.2003
 ಹೆಸರು: 71
 ಹೆಸರು: 3
 ಹೆಸರು: ಹೆ.ಉ.ಸಂ. ರಾಜ್ಯಸಚಿವರು

ಹೆಸರು: R. ಸುವಿನಾ
 ಹೆಸರು: 71
 ಹೆಸರು: 13-6-03
 ಹೆಸರು: 21.06.2003
 ಹೆಸರು: 71
 ಹೆಸರು: 3
 ಹೆಸರು: ಹೆ.ಉ.ಸಂ. ರಾಜ್ಯಸಚಿವರು


 R. Suvaina



 ಹೆಸರು: R. ಸುವಿನಾ
 ಹೆಸರು: 71
 ಹೆಸರು: 13-6-03
 ಹೆಸರು: 21.06.2003
 ಹೆಸರು: 71
 ಹೆಸರು: 3
 ಹೆಸರು: ಹೆ.ಉ.ಸಂ. ರಾಜ್ಯಸಚಿವರು




ಬಂದಿ ಕೂಟದ ಉಪನಿರ್ದೇಶಕರು
 R. Suvaina



 ಹೆಸರು: R. ಸುವಿನಾ
 ಹೆಸರು: 71
 ಹೆಸರು: 13-6-03
 ಹೆಸರು: 21.06.2003
 ಹೆಸರು: 71
 ಹೆಸರು: 3
 ಹೆಸರು: ಹೆ.ಉ.ಸಂ. ರಾಜ್ಯಸಚಿವರು


 R. Suvaina

 R. Suvaina


 ಹೆಸರು: R. ಸುವಿನಾ
 ಹೆಸರು: 71
 ಹೆಸರು: 13-6-03
 ಹೆಸರು: 21.06.2003
 ಹೆಸರು: 71
 ಹೆಸರು: 3
 ಹೆಸರು: ಹೆ.ಉ.ಸಂ. ರಾಜ್ಯಸಚಿವರು

1) R. Suvaina (ಬ. ಸುವಿನಾ)
 ನಿ. ದಿನಾಂಕ: 21.06.2003
 ಹೆ.ಉ.ಸಂ. ರಾಜ್ಯಸಚಿವರು

2) 


 ಹೆಸರು: R. ಸುವಿನಾ
 ಹೆಸರು: 71
 ಹೆಸರು: 13-6-03
 ಹೆಸರು: 21.06.2003
 ಹೆಸರು: 71
 ಹೆಸರು: 3
 ಹೆಸರು: ಹೆ.ಉ.ಸಂ. ರಾಜ್ಯಸಚಿವರು

(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 -

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

R. Swami
Ramesh
Mallikarjuna

- (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.
- (iv) To conduct / Promote Research studies, Surveys on Technical subjects.
- (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 Trust 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. ~~At the end of each year, the question shall be decided by drawing lots~~ ~~agreement between them as to who should retire by rotation each year, the question shall be decided by drawing lots~~

R. Swarna

R. Swarna

.....4

R. Swarna

Romant

Mallath. G. de

- (iv) The trustees shall have the power to co-opt, from time to time, other trustees, provided the total number of Trustees shall not exceed 15.
- (v) Trustees so co-opted shall hold office for a period of 5 years from the respective dates of their becoming Trustees and shall thereafter retire.
- (vi) A retiring Trustee shall be eligible for being co-opted as trustee for further term 5 years unless he has incurred any disqualification.
- (vii) A trustee may resign from trusteeship by sending a letter of resignation under his 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.
- (viii) 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.
- (ix) A Trustee may be removed from Trusteeship if his continuance as Trustee is 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 is 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.

...5

R. Swarna

Ramesh

Mallikarjun

CHAIRMAN
KARNATAKA EDUCATION TRUST
BANGALORE - 560 021

(7) OFFICE BEARERS OF THE TRUST:

- (i) All the office bearers of the of the Trust shall be elected by a majority of 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.
- (ii) The office bearers shall hold office for such term as may be decided by the Board of Trustees.
- (iii) Any office bearers shall hold office for such term as may be decided by the Board of Trustees.
- (iv) Any office bearers shall hold office for such may be removed at any time by the board of Trustees.

(8) MEETINGS:

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

.....6

R. Swarna
Romana
Mallikarjun

4ನೇ ಪುಸ್ತಕದ 7(1) ಲೇಖನದ ಅನ್ವಯದಲ್ಲಿ 7ನೇ ಪುಟ
: 6 : ಮುಖ್ಯಮಂತ್ರಿ, ಕರ್ನಾಟಕ

- (iv) Resolutions and all other 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 tie 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.
- i) A resolution to remove a Trustee from trusteeship.
 - ii) A resolution to borrow money from the Trust with or without security.
 - iii) 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.
 - v) 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 -

- i) 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.

R. Swarna

[Signature]

Mallikarjuna

CHAIRMAN
KARNATAKA EDUCATION TRUST
BANGALORE - 560 021

- (b) 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 calendar 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 such 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 -

R. Swarna

~~To appoint persons to carry out the objects of the Trust and to manage its properties and to pay them remuneration / Salaries and allowance and retirement benefits~~

R. Swarna

R. Swarna
Dhanraj
Mallikarajulu

- 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 settlor by way of profit, interest, dividend 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.

R. Sivanna

Ramang

Mallikarjuna - 484

CHAIRMAN
KARNATAKA EDUCATION TRUST
BANGALORE - 560 021

ಇದೇ ದಾಖಲೆ... ಡಿ. 10...
: 10 :

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. Sruama

Author of the Trust.

WITNESSES:

- (1) Sruama (Author)
- (2) Srinivas Kumar - K.T. Advocate

- (1) R. Sruama
- (2) Ramana
- (3) Mallikarjuna

Trustee

Drafted by
KARNATAKA EDUCATION TRUST
BANGALORE - 560 021

CHAIRMAN
KARNATAKA EDUCATION TRUST
BANGALORE - 560 021