TE 226/2013-14

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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> ಶಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ನ ರ್ವಾ Total stamp duty paid Rs.

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BNG(U)-KNGR/ 226 /2013-2014 1-16

DEED OF TRUST

This TRUST DEED is made on this 9th day of October 2013 (09/10/2013) at Bangalore by and between:

Sri.SHAMANNA.R.V. S/o.Late.Doddavenkataramanappa, aged 56 years, residing at No.01, Ramasandra Village, Sulikere Post, Kengeri Hobli, Bangalore South, Bangalore-560060, hereinafter called the FOUNDER OF THE TRUST

And.

- Sri.SHASHI KUMAR.R.S. S/o.Sri.Shamanna.R.V. aged about 23 Years, Residing at No.01, Ramasandra Village, Sulikere Post, Kengeri Hobli, Bangalore South, Bangalore-560060,
- Sri.SUNIL KUMAR.R.S. S/o.Sri.Shamanna.R.V. aged about 22 Years, Residing at No.01, Ramasandra Village, Sulikere Post, Kengeri Hobli, Bangalore South, Bangalore-560060,
- Sri.SRINIVAS.L. S/o.Late.Lakkanna, aged about 35 Years, Residing at Jaganpalya Village, Kudur Hobli, Magadi Taluk, Ramanagara District.
- Sri.KUMAR.L. S/o.Late.Lakkanna, aged about 33 Years, Residing at Jaganpalya Village, Kudur Hobli, Magadi Taluk, Ramanagara District.

Hereinafter called THE TRUSTEES.

The term founder of Trust and Trustees (Which expression shall, unless excluded by or repugnant to the context, be deemed to includes legal heirs, executors, administrators and representatives, assigns and their successors in interest).

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ಸೆಚ್ ರಜಿಸ್ಟ್ರಾರ Sub - Registrar Jayanagar (Kengeri

Bangalore

"SHREE SHAMANNA EDUCATIONAL TRUST"

Sub - Registrar Jayanagar (Kengeri

Bangalore

4 ನೇ ಪ್ರಸ್ತಕದ ದಸ್ತಾವೇಜು ಸಂಬರ KEN-4-00226-2013-14 ಆಗಿ

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ದಿನಾಂಕ 10-10-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನೋಂದಕಾಧಿಕಾರಿ ಜಯನಗರ (ಕೆಂಗೇರಿ)

Designed and Developed by C-DAC, ACTS, Pune

Sub - Registrar Jayanagar (Kengeri Bangalore ಈ ಮಾವುದೇಜು ಹಾಳಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಶೃಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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BNG(U)-KNGR/ 226 /2013-2014 3-16

WHEREAS the founder of the Trust is desirous of establishing a trust and has constituted Trust formed on this day known as "SHREE SHAMANNA EDUCATIONAL TRUST" and at present to run a School in the name of INNOVATIVE INTERNATIONAL PUBLIC SCHOOL at Ramasandra Village, Sulikere Post, Kengeri Hobli, Bangalore South, Bangalore-560060, for the object and purpose set forth hereunder and appointed the Trustees named above and.

WHEREAS the Trustees at the request of the Founder of the Trust have agreed to act as Trustees. In order to effectuate the desire of the founder of Trust, the founder of the Trust has set apart and handed over to the Trustees a sum of Rs.10,000/-(Rupees Ten Thousand Only) (hereinafter called the trust fund a which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, inverted, invested or varied from time to time or which may be acquired by the Trustees or may come to their hands by virtue of these presents and the Trustees shall hold and stand possessed of the same upon the Trust subject to the powers, provisions, agreements and declarations hereinafter contained. The Trust fund was duly accepted by the Trustees named above.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

 The founder of the Trust has transferred irrevocably delivered and assigned the sum of Rs.10,000/-(Rupees ten Thousand Only) to the said Trust.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಮೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪಕ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sri. Shamanna. R.V . ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮದ್ರಾಂಕ ಶಲ್ಯವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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Sub - Registrar Jayanagar (Kengeri Bangalore

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Designed and Developed by C-DAC ACTS Pune

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ಕಿಂಗೇರಿ ದಲ್ಲಿರುವ ಉಪರ್ಮಾಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 10-10-2013 ರಂದು 11:19:42 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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Sub - Registrar Jayanagar (Kengeri Bangalore

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ı	Sri, Shamanna, R.V . (ಬರೆಸಿಕೊಂಡವರು)			RV grass
2	Sri, Shashi Kumar R.S . (ಬರೆಸಕೊಂಡವರು)		Wenn.	Misking R. S

Sub - Registrat Jayanagar (Kengeri Bangalore ಈ ದಸ್ತಾವೇಬು ಹಾಳೆಯನ್ನು ಕರ್ಮಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂತ 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/-

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

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BNG(U)-KNGR/ 226 /2013-2014 5-16

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- 2. The Trust hereby created shall be called "SHREE SHAMANNA EDUCATIONAL TRUST" for the education of BOYS AND GIRLS in the Educative and Vocational pursuits.
- WHEREAS the founder of the Trust is one of the Trustee along with the other Trustees and is elected as Vice- President of the Trust.

Out of the above Trustees **Sri.SHASHI KUMAR.R.S.** is elected as President, **Sri.SUNIL KUMAR.R.S.** as Secretary, and **Sri.SRINIVAS.L.** elected as Treasurer. The Founder, President and Secretary of the trust are permanent Trustees.

4. THE OBJECTS OF THE TRUST :-

- a) To establish, open, run and maintain schools, Colleges, Intuitions and Training Centers for imparting Education for the benefit of the general public with no restrictions on caste, creed, class, religion, sex and the like.
- To establish, open, run and maintain schools, Colleges Institutions and Training Centres for imparting Technical professional and vocational education.
- c) To engage, appoint teachers, instructors and experts of good moral, character and conduct for imparting instructions to students in modern school life, industrial, vocational research work and other useful pursuits.

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Sub - Registrati Jayanagar (Kengeri Bangalore

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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BNG(U)-KNGR/ 226 /2013-2014 7-16

- d) To promote the development of mental, physical and moral upliftment of students and all those connected with the educational and other institutions so as to make them good citizens of India.
 - e) To establish, maintain, run boarding houses, Hostels and residential buildings for the students, teachers and other persons connected with the institutions.
 - f) To bring out, encourage, develop, the Research facilities of the students and provide opportunities and facilities for research work in Art, Science and Industrial fields.
 - g) To pay out from the income of the Trust, Stipends and scholarships to poor and deserving students to pursue higher education irrespective of caste, religion and sex.
 - h) To organize necessary programmes for the development of Human Resources by utilizing applied technology and to popularize non-conventional source of energy and their use.
 - i) To motivate the people by organizing study, Research and necessary programmes to conserve the development of water resources in rural area effectively.
 - j) To create awareness about Health in rural people by adopting Homeopathy, Allopathic, Ayurvedic, Traditional Methods, yoga and other methods for complete health by organizing medical camps and other necessary programmes.

De Mile 23 . L. Simuela L. KrumAR

ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುಜಿಜೀಮು 2003 ದಿನಾಂಕ 09-05-2003 ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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- k) To create environmental, Social Awareness and Encourage aforestation and prevention of pollution of all kinds.
- To take up appropriate programmes for the upliftment of weaker section of the Community such a SC. ST Women, Children and Youth especially in rural area.
- m) To organize appropriate programmes to educate people in rural area about importance, uses, proper utilization, conservation and development of Medical plants, Herbs and Natural Resources.
- n) To organize necessary programmes to preserve and conserve Food grains and other agricultural and allied products.
- o) To organize workshops, Research and study, for the people in rural area on adopting applied technology to the development of agriculture, uses of organic manure, Warmicompost, etc., and usage of modern agriculture equipment and methods.
- p) To take up the work of proper maintenance of Village Tanks and other sources of water and to guide the people in rural area regarding proper utilization of water for Drinking Domestic and Agriculture purposes and to Co-op with related bodies.
- g) To organize all kinds of cultural and sport activities etc., in rural area.

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ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸಕರ್ಕರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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BNG(U)-KNGR/ 226 (2013-2014 10-16

r) To Work hard with such other individual societies, organizations, Non-Government and Government Departments to achieve the aims and objects of the Trust.

5. Address of the Trust:

"SHREE SHAMANNA EDUCATIONAL TRUST"

Ramasandra Village, Sulikere Post, Kengeri Hobli, Bangalore South, Bangalore-560060,

6. Area of Operation:

KARANATAKA STATE.

Executive Calamities :

To achieve the above aims and objects.

Committee of Trustees is formed as follows:

la facilità	Age	Designation
	23	President
	57	Vice President
-	22	Secretary .
	35	Treasurer
	33	Trustee
		23 57 - 22 - 35

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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BNG(U)-KNGR/ 226 /2013-2014

8. Rules and Regulations of the Board Trustee Meeting :-

- The President will preside over all the meetings of the Trust. In his absence i) the Vice President will act and conduct the deliberations. If both the President and Vice President are not available at the time of Meeting any one of the Trustee present will preside over the meeting of that date.
- Two thirds of Trustees will form Quorum for the meeting. ii)
- One week earlier notice should be served to all the Trustees personally or by (iii) way of Certificate of Postings.
- The Executive Committee will meet once in every Month and take suitable iv) decisions regarding activities of the Trust.

9. The Fill up vacant Post or Trustee :-

If any Trustee submits resignation/or in the event of death, or if entangle in Criminal Cases or removed from Trusteeship on Proper grounds such place will fall vacant and the other Trustees unanimously can nominate any suitable person for life trusteeship or for a period of three years, as Trustee as per Rule 6.

L.C. L. KRUMAR

ಈ ಮ್ಯಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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BNG(U)-KNGR/ 226 /2013-2014 /2-16

- Duties and responsibilities of the Board of Trustees :-
- To achieve the Aims and objects of the Trust, the Executive Committee is i) empowered with the following duties and responsibilities.
- To purchase, take on lease any necessary equipments. ii)
- Have the right to take up such other activities of all types for achieving the iii) aims and objects.
- Have the right to collect financial help or subsidy from Governments and iv) Accounts should be maintained as per provisions 2 (15), 11, (12) (13) and 80-G ** 12-A-35-A and C of Income Tax Act, 1961.
- Can sue in any courts of law on any individual or any organizations to V) safeguard the interest of the Trust.
- The Trust is created for the activities mentioned in the objectives and in vi) accordance with the objects of the Trust and for this purpose the Trustees have decided to apply for registration of the Trust under Section 12 and 80-G of the Income Tax Act, 1961.
- 11. The Trust Deed shall be made which may prove to be repugnant to the Provisions of Section 2(15), 11, 12, 12-A and 80-G of the Income Tax Act, 1961 as amended from time to time. Further No. Amendment Shall be carried out without prior approval the Commissioner of Income Tax.

L. Sonvaker L. Kumar

ಈ ದಸ್ತಾವೇಲು ಹಾಳಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾನೇಜು 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

ದಸ್ತಾರ್ವಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

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12. To invest the funds of the Trust in the modes specified under the provisions of Section 13 (1) (d) read with Section 11(5) of the Income Tax Act. 1961 as amended from time to time and the Indian Trust Act.

13. Accounts and Auditing:

- Main Proper accounts of the Trust and the records should be in safe custody in the office of the trust.
- ii) Every year accounts should be audited by Charted Account.
- iii) Audited Accounts should be placed before the Board of Trustees for approval.
- Audited Accounts should be submitted to the concerned income tax Authorities so as to get exemption of Income Tax.
- The Financial year of the Trust will be for 1st April of the year to 31st March of next year.

14. Power and Responsibilities of the President :-

- Within the permission of the Decisions of the President.
- Will have overall supervision of the entire activities of the Trust.
- Have the power of overall supervision on Administrable and all money transaction of the Trust.

iv) Will supervise and guide all activities of the Trust.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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BNG(U)-KNGR/ 226 /2013-2014 14-16

- Have the power to take up individual decision for implementation of the aims V) and objects and get approval of the Trustees later on convincing them regarding his such immediate decision.
- 15. Power and Responsibility of Secretary :-
- a) Under the guidance of President and Executive Committee will service all the activities.
- b) Submit all the annual accounts of the Trust to the Chartered Accountant for audit purpose every year.
 - c) Get approval of the financial statement and budget from the Executive Committee every year.
 - d) Release funds under the guidance of the President, for implementation of the object of the Trust.
 - 16. The Office of the Board of Trustees shall be honorary only and no remuneration whatsoever shall be paid to any of the Trustees in the execution of any works in the Capacity as Trustees.
 - 17. The Benefit of the Trust shall be open to all the Citizens of India irrespective hiskine. R.S. L. Survale. caste, creed, religion or social or financial status.

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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

ದಸಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ಯಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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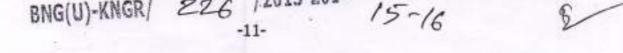
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- 18. The Board of Trustees shall have all the Powers necessary and essential for the execution and administration of the Trust and for achieving the objects of the Trust.
- 19. The Bank Account or accounts of the Trust may be opened in any Bank or Banks as may be decided by the Board of Trustees and such account or accounts shall be operated by one or more Trustees as may be determined by the trustees from time to time.
- In the event of the dissolution or winding up of the trust the assets of the Trust shall not be distributed among the Trustees but the same shall be handed over to another Trust, Society or Institution having similar objects as those of this Trust and recognized under the Indian Income Tax Act, 1961.
- 21. In all other matter which is not specifically mentioned in this deed, the Indian Trust Act shall apply and govern the Trust.

IN WINESS WHEREOF THE AUTHOR OF THE TRUST AND TRUSTEES herein have hereunto set and subscribed their hands on the day, month and year herein above mentioned before the Following witnesses;