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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department 25 300 burns

변한: 전호 2/-

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DEED OF TRUST

THIS DEED OF TRUST made and executed on 11th of November Two Thousand Ten (11-11-2010) at Bangalore

BETWEEN & IN FAVOUR OF

1. Puttaswamy Gowda

S/o late Hanumanthe Gowda Aged about 62 years, Residing at 150 /A, 2nd Cross, BEML LAY OUT (Annexure) Basaveshwara Nagar, Bangalore - 79

(hereinafter called CHAIRMAN and also TRUSTEE which term unless otherwise contrary to the context shall mean and include his heirs, legal representatives administrators, executors and assigns.)

For JANANI VIDYA MANDIRA Bhanuprakash U.P.

AShanuplakar

MANAGING TRUSTEE

S/o Puttaswamy Gowda,

. Aged about 30 years

Residing at 150 /A, 2nd Cross,

BEML LAY OUT (Annexure) Basaveshwara Nagar , Bangalore - 79

(hereinafter called Managing Trustee and also Trustee which term unless otherwise contrary to the context, shall mean and include his heirs, legal representatives, administrators, executors and assigns.)

2. Bhanuprakash

Principal Janani Vidya Mandira Bangalore

3. A. R. Nethu It 4. (of havernach) Page 1 of 22

5. Nagarathina 6. Factor M.M.

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Department of Stamps and Registration mnouse, storyed

Certificate

Certificate under Section 41 of the Kamataka Stamp Act. 1957 for the purpose of Section 34:39:40 of Kamataka Stamp Act. 1957

Certified that a sum of Rs. 500 being the deficit / proper stamp duty has been remittled as follows:

Type	Amount (Rs.)	Description
ನಗರು ರೂಪ	500.00	Paid in Cash
Total	500.00	

by Mr. U.P. EDUCATION TRUST Rep. by its Chairman cum Trustee Puttaswarny Gowda , residing at No. 150/A. 2nd Cross, BEML Lyt., (Annexure), Basaveshwara Nagar, Bangalore-79

Signature of Deputy Commissioner and Sub-

க்ய இவற்ற Nagarabhavi

ಹಿರಿಯ ಉಪ–ಸೋಂದಣಾಧಿಕಾರಿ mariduas, vioritoto

Place: Nagarabhavi

Date: 11-11-2010

Designed and Developed by C-DAC, ACTS Pune

For JANANI VIDYA MANDITA AShaniplakash.

MANAGING TRUSTEF

Janani Vidya Mandira

Bangalore

ಈ ದಸ್ತಾರೇಜು ಹುಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ edis Kiel for 152 Chidaretta 2003 ಬರಾಂಕ 69-05-2003 ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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3. Nethravathi A.R.

W/o Chethan Kumar U.P. Aged about 25 years Residing at No. 340, 5th Main, Vinayaka Layout 2nd Stage, Nagarabhavi, Bangalore-72

(hereinafter called Trustee which term unless otherwise contrary to the context shall mean and include her heirs, legal representatives, administrators, executors and assigns)

4. Chethan Kumar U.P.

S/o Puttaswamy gowda Aged about 31 years Residing at 150 /A, 2nd Cross, BEML LAY OUT (Annexure) Basaveshwara Nagar, Bangalore - 79

(hereinafter called Trustee which term unless otherwise contrary to the context shall mean and include his heirs, legal representatives, administrators, executors and assigns)

5. Nagarathna

W/o Puttaswamy gowda For JANANI VIDYA MANDIRA

Aged about 56 years, Residing at 150 /A, 2nd Cross,

BEML LAY OUT (Annexure)

Basaveshwara Nagar , Bangalore - 79

1. Aprimate 2. Bhanuprakash. Janani Vidya Mandira Bangaloro

3. N. R. Nothensth: 4. West Vankung Page 2 of 22

Shanyplakask.

MANAGING TRUSTEE

5. Naparathhai 6. Fadka M.M

STATEMENT STATEMENT

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ಶ್ರೀ U.P EDUCATION TRUST Rep by its Chairman cum Trustee Puttaswamy Gowda ಇವೆರಿಂದ ತಾಜದ ಮಾಡಲ್ಪಟ್ಟದೆ

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ಸಮ್ ರಜಸ್ವಾರ ಹಚ್. ಬಿ. ಹ್.ರೀತಿ

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Principal

Janani Vidya Mandira

Bangalore

ಈ ರಾವ್ಯಕ್ಷಣ ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್-152 ಮುನೋಮು 2007 ದಿನಾಡ 09-05-2005ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. 250

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> (hereinafter called Trustee which term unless otherwise contrary to the context shall mean and include her heirs, legal representatives, administrators, executors and assigns)

6. Padma M.M.

W/o Bhanu Prakash U.P. Aged about 25 years Residing at No 30, 1st main, 1st Cross, Manasa Nagar, Nagarabhavi Circle, Bangalore - 72

(hereinafter called Trustee which term unless otherwise contrary to the context shall mean and include her heirs, legal representatives, administrators, executors and assigns)

All the persons named hitherto shall also be called the Authors of the Trust. AND NOW THIS DEED WITNESSES as follows

WHEREAS THE CHAIRMAN AND TRUSTEE and MANAGING

TRUSTEE / TRUSTEE are the absolute owners of Rs.1000/- (Rupees one For JANANI VIDYA MANDIRA thousand only), by contributing by Rs.500/- each only and the settlers are Sharuplakuly.

desirous of irrevocably setting the said amount of Rs. 1000/- upon the Trust for

MANAGING TEducational charitable, and cultural promotional purposes hereinafter expressed or contained in these presents. In pursuance of such desire the authors of the Trust are in possession of the said amount Rs. 1000/- to be held as the corpus of

the Trust.

1. Byrung Co 2. Bhanuprakash Janani Vidya Mandira

3. A.R. Nethranothi 4. Coftmulawall Page 3 of 22

5. Nagospathra 6. Padka M.M

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For JANANI VIDYA MANDIRA

AShanuplakasy.
MANAGING TRUSTEE

Principal Janani Vidya Mandira Bangalore

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WHEREAS it is the desire of the Authors of the Trust that the Corpus of the Trust may be further augmented by flow of funds and such assets by way of gifts and donations and assistance and grants from Individuals, Organisations, National and International Governments, National and International Organisations and other Agencies interested in the promotion of Educational, Cultural, Health and Economic advancement.

NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:-

1. NAME OF THE TRUST:

That the authors of trust above named hereby establish a PRIVATE TRUST by the name U.P. EDUCATION TRUST. The Office of the Trust shall be at No.20, SR 118/2, 6th cross, Manganahally Main Road, Ullala Byraveshwara Block, Sr.M.V. Layout, Bangalore - 560056, The Trustees may shift the registered office to any other place/s from time to time as they deem fit.

2. DECLARATION OF THE TRUST:

In pursuance of the said desire and for carrying out the desire into effect or JANANI VIDYA MANDthe Authors of the Trust hereby grant, transfer and assign into the Dehamplakash Trustees, the said sum of Rs.1000/- (Rupees One Thousand Only) by way of Corpus and said sum shall vest in the Trustees but upon and WANAGING TRUSTEE subject to the Trustees powers and provisions of the Trust Deed

1. A. D. Nethersthi 4. Tof Vankerner Proge 4 of 22

Principal Janani Vidya Mandira Bangalore

5. Nagaro Dina 6. Padra M.M

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TRUST NAME: * U.P. EDUCATION TRUST * Situated at No. 20, SR 118/2, 6th Cross, Manganiahally Main Road,

Ulfala Byraveshwara Block, Sir M. V. Lyf. Bangalore-56



Designed and Developed by C-DAC ACTS. Pure

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For JANANI VIDYA MANDIRA

MANAGING TRUSTEE

Principal
Janani Vidya Mandira
Bangalore

क प्रस्तुवेशक कार्यकात् स्वारध्य प्रसारवय ಆರೇಶ ಸಂತ್ರ ಕರ್ 152 ಮುಸೋಮು 2003 Dissol 99-05-20036 B, 810 Disso, Neved. 235

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hereinafter declared and expresses. The Trust is purely a PRIVAL TRUST.

3. ACCEPTANCE BY TRUSTEES:

For the consideration aforesaid, the Authors of the trust as Trustees also covenant that the Trustees will stand and be possessed of the said sum of Rs.1000/- (Rupees One Thousand only) which may under Trust and provision of these presents to be substituted or added in due execution of the trust and powers of these presents designated as the Trust Fund) upon Trust for users and subject to the powers, provisions and directions and agreements hereinafter declared and contained in this Deed.

4. PURPOSES OF THE TRUST :

The object of the Trust is to promote Charitable Education Social, Economic, Health and Cultural promotion purposes. The Authors of the T JANANI VIDYA MARNETRA in possession of the said sum of Rs.1000/- (Rupees one Asha my Rakery thousand only) to be held as the corpus of the trust. It is made clear that the Indian Trusts act, 1882 shall apply to the trust. The objects, terms MANAGING TRUSTEE conditions of the Trust are mentioned as under. Without prejudice to the generality of the foregoing objects or purposes but subject to as aforesaid, it is declared that Trustees shall each year apply the Income of the Trust Fund and may at their discretion at any time and from time

1. Present 2. Bhanuplakash. Hodaindy
3. N. R. Netheridli 4. Tother hours Vanani Vidya Mandira

Bangalore

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to time apply also the corpus of the Trust Fund in or towards any one of the following objects or purposes to the exclusion of the other or either of them in such proportion and manner in all respects as the Trustees may in their absolute discretion think proper.

- 1. To establish within the State of Karnataka Educational and Vocational Institutions for the purposes of teaching arts, science, Commerce, Engineering, Law, Medicine including Nursing, Ayurveda, Unani, B.Ed., C.P.Ed., B.P.Ed., Technical, T.C.H. including Montessori, Primary, Middle and Secondary Schools. Coach for All India Services Exams like I.A.S / K.A.S. / Banking Training and any other study recognized by Government Universities / Boards or any autonomous bodies etc. The jurisdiction of the Trust covers among India with its office at Bangalore.
- 2. To establish and run Orphanage, destitute home (Vidhavashrama For JANANI VIDYA MANDIRA Vrudhashrama) and other centers for down trodden and needy Tha nuplakasy. members of the society.

MANAGING TRUSTEE

To open, found, construct, establish, take over, equip, promote, conduct maintain support, subsidies grant, aid and make donations to schools, colleges, pathashalas, hostels, working women hostels,

1. Popular 2. Bhanuprakash.

Bangalore

3. OR Netherath 4. That have Vinano Janani Vidya Mandira

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reading clubs, libraries, art, music or literary societies and other educational institutions, associations for imparting or developing spiritual commercial, industrial, legal, medical engineering, scientific or other knowledge of training, residential schools for boys/girls, nursery school balawadies, community centers etc.

- 4. Grant of endowments at universities, Research Institutions and other educational and scientific Institution for spread of education and knowledge in all or any branches of knowledge.
- 5. Assisting in the promotion of research and development in various fields and/or undertaking prosecuting and encouraging higher education and research work in any branch Engineering/Medical/Law/Ph.D., Horticulture, Agriculture or any other branch or branches of modern science in its widest and most comprehensive sense.

For JANANI VIDYA MANDISA and maintain hospital and to take up all health promotion Thangkakaly, schemes in order to promote advancement and research of Higher MANAGING TRUSTE Medical Science, veterinary colleges, dispensaries, hospitals etc.

and also Health care of mankind.

1. Ennue 3. Bhanuprakash Janani Vidya Mandira

3. N.R. Nethranth 4. Charkanhanger Page 7 of 22

5. Nagovathia 6. Fadra M.M

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- Aiding, assisting, donating, subscribing or otherwise contributing funds to societies, institutions, trusts and other funds for promotion of any of the fore going objects.
- To help widows, orphans, lunatics, indigent persons and victims of various social evils of the society and to give relief to the poor and distressed, disabled, destitute etc.
- To build, equip, take over, conduct, maintain and grant aids to dispensaries maternity homes, Hospitals, lunatic asylums, diagnostic centres or any other institutions of the like nature.
- To run Library/Libraries and provide excerpts from Books.
 Documents, Scripts etc.

For JANANI VIDYA MANDIRA

MANAGING TRUSTEE etc.

12. To acquire Immovable properties, Land and Building, or Construction of Buildings, for the purpose of accommodation of Schools, Colleges, Research, Hospital and for other activities as envisaged in this deed.

1. Byrund 302. Bhanuprakash

3. N.R. Netheanth 4. Coffhankinger V.

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Janani Vidya Mandira Bangalore

Page 8 of 22

ಈ ರಾಜ್ಯಕರು ಕಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಕರ್ನಾಟರ ವಸ್ತಾರ್ಥೆಯ ಹಾಳ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಆರ್ಲಿಕ ಸಂಖ್ಯೆ ಕರ್? 137 ಮುರ್ನೊಮು 2003 Document Sheet Government of Karnataka ದಿದ್ದರ್ 09-01-2001ರ ಶ. ನರ ಮುದ್ರಿಸರಾಗಿದೆ. ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-Registration and Stamps Department This sheet can be used for any document ವಾರತಿದ ಒಪ್ಪುವವದ್ಯಾಂಕ ಕುಲ್ಕಡಪ್ಪ ಬೆಂಗಳೇ ಈ ಮಾನ್ರಕಚನ್ನು ಜನೆದುಕೊಳ್ಳ ದಿನಾರಕ Total stamp duty paid Ris. Date of execution

- 13. To earry out all such acts and things which are incidental or necessary for the promotion of the aforementioned objects.
- 14. To promote well being of humanity by establishing or assisting formation of or aiding humanitarian institutions and to start, encourage, promote or support social and economic interest of the people of the world and to associate with them in such a manner as may best ensure the attainments of proper shelter food and clothing as well as happiness of humanity at large.
- To subscribe to such other charitable objects as the trustees may deem proper provided, however that the donees in all such cases are recognized under section 80G of the Income

Tax Act, 1961 as amended from time to time and /or for such FOR JANANI VIDYA MANDI purposes and for such temples, and place of archeological or artistic importance as are notified under 80(G) (2) (b) of the

Shanuplakash. MANAGING TRUSTE Proome Tax Act, 1961 as amended from time to time.

> 16. To federate with any Association or International Organisation having kindered aims and objects subjects to such conditions, as are not detrimental to the interest of the Trust and its trustees principal Janani Vidya Mandira Bangalore

> > Page 9 of 22

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ಸಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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17. The surplus and unapplied portion of the income if any arising in any one more year or years shall be accumulated and are invested in accordance with the provision of the Income Tax Act, 1961 as may be in force from time to time and as desired by the trustees.

5. TRUST FUND:

The Trustees shall stand to be possessed of the said Trust Fund upon Trust and also to receive any income of interest, dividends thereof and in the first place to reimburse themselves or pay and discharge all the costs, charges and expenses incurred in or about or incidental to the Administration or expenses incurred in or about or incidental to the Administration or execution of the Trust or powers of these presents and also all salaries, outgoings, taxes, rates, assessments, dues, duties, levies

or JANANI VIDYA MANDIRA and other taxes payable in respect thereof and the cost of meeting of Khanuplakethordinary repairs to any immovable property, and for the time being MANAGING TRUSTEEbject of Trust or these presents and subject there to upon Trust to apply the residue of the said interest, dividend and other income and at their discretion to apply the whole or any part of the Corpus of the Trust for Public charitable Educational, Health, Economic services in India, and outside India including (a) relief the poor, (b) promotion Education, Culture, Literature, Art and Science and (c) Medical Relief as per definition of Charitable purpose in Sec.2 (15), 10,11,12,12A,12AA, 13

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and 80G of the Income Tax Act, 1961 as the Trustees any think fit and in such a manner as the Trustees any think for one or more of such public Charitable purposes as aforesaid to the exclusion of one or more as the Trustees may think fit so as not to violate the provisions of the Income Tax Act, 1961. Provided that the said income as well as the Corpus of the Trust Fund shall be applied only towards charitable purposes as aforesaid in India or outside and accumulation of income shall also be made and deemed to be reade from application to such charitable purpose aforesaid in India in accordance with the provisions of the Income Tax Act, 1961. The Trust Fund shall be invested in the modes specified Under Section 13(1) (d) read with Sec. 13(5) of the Income Tax Act, 1961.

For JANANI VIDYA MANDIRA

AShanuplakasy.

6. POWERS AND FUNCTION OF THE TRUSTEES:

MANAGING TRUSTEE

Sri. Puttaswamy Gowda Chairman Cum Trustee, Sri. Bhanuprakash U.P. Managing Trustee/Trustee, Smt. Nagarathna, Trustee, Sri. Chethan Kumar U.P. Trustee, Smt. Nethravathi A.R. Trustee, Smt. Padma M.M. Trustee, of The U.P. EDUCATION TRUST shall be trustees for life with such powers as it is stipulated in the Trust Deed and also with such powers as may be delegated to him/her/them from time to time by way of resolution passed by the majority of the Principal Company of the Company

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Trustees. In case the present Chairman Cum Trustee or Managing Trustee desire to retire or resign a New Chairman Cum Trustee or Managing Trustee shall be appointed by the outgoing Chairman cum trustee or Managing Trustee in case of Retirement or by majority of remaining authors of Trust in case of death of any of them.

a. The Chairman Cum Trustee and Managing Trustee of The U.P. EDUCATION TRUST are authorized to open any account in any Bank or Banks without any liability on other Trustees and also to operate the said Bank accounts and be responsible for the acts, deeds or defaults that may occur in connection with such accounts, and also shall have power to draw, endorse, accept or otherwise deal with cheques, hundies or any negotiable

For JANANI VIDYA MANDIRA instrument, with joint signatures. Whanup Rakesty.

MANAGING TRUSTEED. The Chairman Cum Trustee and Managing Trustee of The U.P. EDUCATION TRUST shall have power to purchase, construct or hire or take on lease any immovable or movable properties for all or any of the purposes of the said Trust at such price, cost or rent and on such terms and conditions and for such period and with or without option for renewal as Chairman Cum Trustee and Managing Trustee may think fit. In case the immovable property owned by the Settler or any Trustee is taken on lease, rent

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e californ and more served served either staff for 151 startagets 2003. ರಸ್ಕಾರ್ಡೆಯ ಹಾಳೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ DESCRIPTION - 05 - 200 TO E SEC END END AND AND A Document Sheet Government of Karnataka ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-Registration and Stamps Department Vis and Ob cooded e ment made called consequent This sheet can be used for any document mater, mayor dervists ರಸ್ಕಾರೇಜನ್ನು ಜನೆಯಕೊಟ್ಟ ಏನಾಂಕ कार्यकार्य कार्या कार्या व्हार कार्या वह Date of execution Total stamp duty paid Rs.

payable shall not exceed the fair market rent as assessed by the local authority.

The Chairman Cum Trustee and Managing Trustee shall have the power to borrow funds for the initiation of the objectives herein contained from Banks, financial institutions upon such terms and conditions deemed fit by them by even mortgaging the trust properties. They are jointly authorized to sign the required documents in that regard. The Chairman Cum Trustee and Managing Trustee shall have the power to sell for sale consideration, let-out, lease, sub-lease, mortgage, charge or license any property belonging to the Trust for such rent or compensation and on such terms and conditions for

For JANANI VIDYA MANDIR h period as the Chairman Cum Trustee and Managing Thanyplakast. Trustee may deem fit.

MANAGING TRUSTEE

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The Chairman Cum Trustee and Managing Trustee shall have the power to appoint and dismiss and reappoint executive officials, doctors, nurses, clerks, care takers, attendant and other employees on such salary and such terms as he may think fit.

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Janani Vidya Mandiri > Bangalore

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- e. The Chairman Cum Trustee and Managing Trustee shall have power to delegate by power of Attorney or other wise by way of resolution, to any Trustee or Trustees or any other persons or persons, powers and authorities implied by law or conferred by statute or vested in the Chairman Cum Trustee and Managing Trustee by these presents. The Chairman Cum Trustee and Managing Trustee shall however not be held liable or responsible for the acts or defaults of any such person or persons but only for his own respective acts and defaults.
- f. The Chairman Cum Trustee and Managing Trustee shall have power to reimburse himself or to other Trustee or pay and discharge out of the funds or any property subject of the Trust of

For JANANI VIDYA MANDIRtaese presents and income thereof, all expenses that may be Sharuplakasy, incurred for attending any meeting of the Trustees.

MANAGING TRUSTEE

The Chairman Cum Trustee/Managing Trustee/Trustee shall have the power to decide all questions arising in the administration of Trust hereof including all questions relating to the interpretations of these presents, the administrations of any institutions maintained by the Trust or concerning any thing or any matter relating to or connected with or arising out of these presents or the operation thereof and the decision of the Chairman Cum

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> Trustee/Managing Trustee on all or any of the matters aforesaid The Chairman Cum Trustee/Managing final. Trustee/Trustee shall have power to appoint any Managing Committee, Sub-Committee, Editorial Committee or Advisory Committee and also to nominate Chairman or President of the committee only. The decision of the Chairman Cum Trustee/Managing Trustee/Trustee of The U.P. EDUCATION TRUST shall be final in all respects irrespective of the report / opinion of the Chairman or President or any other Trustee or Trustees or the majority of the Trustees in the interest of the Trust. If the Chairman Cum Trustee / Managing Trustee/Trustee deem fit, the movable or immovable properties, deposits, Bank Account, and all the belonging including purchase of land of the Trust can

For JANANI VIDYA MANDIPAnerged with any other Institution or Association having similar AShanup Rakash. objectives.

MANAGING TRUSTEE

The Chairman Cum Trustee/Managing Trustee shall have power to compromise, compound, abandon, submit arbitration or otherwise settle any action, suits proceedings debts, claims or things whatsoever arising out of the administration of the Trust Fund, or any Institutions maintained and for any of these purposes may enter into, give execute and sign agreements, instruments, arrangements, releases and other things as may seems to them since Janani Vidya Na

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expedient, without being liable or responsible for any loss occasioned by any act or things so done by them in good faith as fully as if they were absolutely entitled to the Trust Fund and the said Institutions without being answerable for any loss occasioned in good faith.

- i. The Chairman cum Trustee/Managing Trustee shall have power to frame such rules and regulations for the Management and Administration of Institutions set by the Trust as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations, provided that such rules and regulations shall be in no case be inconsistent with the terms of these presents.
- j. The Chairman Cum Trustee and Managing Trustee shall have power to deposit by way of sale custody any documents held by relating to any property belonging to the Trust with any Bank and to pay any sum payable in respect of such deposit.
- k. Subject to any mandatory provisions of any law for the time being in force and applicable to the Trust, the Chairman Cum For JANANI VIDYA MANDIRA Trustee/Managing Trustee/Trustee shall have power to invest all money which shall require investment in any investment or, Khanuplakely. properties of whatsoever nature and where so ever situate and

MANAGING TRUSTEE whether involving liabilities or producing income or not or upon

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Janani Vidya Mandira Bangalore

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> Total stamp duty paid Fis. personal credit with or without security and in the manner authorized by law for the investment of the Trust Funds and to call in sell, convert or exchange such investment and properties, both

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movables and immovable whenever he/she/they, in his/her/their absolute discretion, thinks it is desirable to do so. Upon any sale or other transfer by the Chairman Cum Trustee and

Managing Trustee under the powers aforesaid, the purchaser or purchasers, transferee or transferees, dealing bonafide, with the Chairman Cum Trustee/Managing Trustee/Trustee, shall not be concerned to see or enquire whether the occasion for executing or exercising such power has arisen or whether the provisions as to the appointment and retirement of Trustees herein contained have been followed in accordance with these presents. Neither shall the purchaser nor purchasers, transferees, be concerned to see to the application of the purchase money or transferees, be consideration or be answerable for the loss, misappropriation or non-application thereof. The purchasers shall get a valid title in respect properties purchased in good faith from the Chairman

For JANANI VIDYA MANDI Trustee/Managing Trustee/Trustee. The nephalaste

m. The Chairman Cum Trustee and Managing Trustee are here authorized to invite or accept donations of money. Jamani Vidya Mandira

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Page 17 of 22

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> debentures, bonds, businesses and other movable or immovable properties, from the settler or any one else by way of gift, grant, legacy or otherwise on such terms and conditions as he/she/they may think fit, not being inconsistent with the terms and conditions of these presents and such donations shall be held by the Chairman Cum Trustee and Managing Trustee as accretion to and augmentation of the Trust Fund, Provided that, The Chairman Cum Trustee and Managing Trustee may refuse to accept any such donations, grant or legacy which he/she/they may in his/her/their absolute discretion consider suitable.

- Settler of the Chairman Cum Trustee/Managing Trustee/Trustee shall not be entitled to use or apply any Trust property or Income thereof for their personal benefit in lieu of or remuneration of the services rendered or be rendered by him or them in the trust.
- receipt of the Chairman Cum Trustee/Managing Trustee/Trustee for any moneys paid or any stock, funds or securities or other investments transferred to him/her in the

For JANANI VIDYA MANDIRAcution of any of the purposes of the Trust or powers hereof for

Sharupakesy the purpose of money paid to her/him, shall effectually discharge

the person or persons paying or transferring the same there from.

MANAGING TRUSTEE

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p. The Authors of Trust shall have power to Nominate (co-opt) Additional Trustees and Trustees so co-opted / nominated for life, shall hold office for life. Such nomination / co-option shall be done only by obtaining written consent of the proposed co-opted trustee. The co-opted trustee shall hold office at the will of the authors of trust. They cease to be co-opted trustees in the event that the authors of the trust by simple majority decide to remove the co-opted trustee. The number of Trustees shall at no time be more than 10. All the trustees means and include his heirs, successors, assigns, legal representatives, executors and administrators. In the event any founder trustee chooses to relinquish the office of Trust he is empowered to nominate any members of his family. In the event of death of any trustee and the position falling vacant the remaining authors of trust are empowered to fill the said office by any member of the family. But this privilege is not available to a co-opted trustee. When the office of co-opted trustee falls vacant the same may be filled by the authors of the trust at their discretion. There shall be always FIVE TRUSTEES. On every appointment of Trustee, the Trust For JANANI VIDYA MANDIR Arcumstances shall require or admit and unless the Trustees

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MANAGING TRUSTEE

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department At alle TOP delegan

ಬೆಲೆ: ರೂ. 2/-

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ದಸ್ಕಾರ್ರಜನ್ನು ಜರೆದುಕೊಟ್ಟ ವಿಧಾರಕ Date of execution

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so that the same may be vested in the Trust or Trustee / Trustees be transferred so that the same may be vested in the Trustee or Trustees for the time being. Every Trustee so co-opted as aforesaid, may act or assist in the execution of the objectives of the Trust.

- q. The Chairman cum Trustee and Managing Trustee / Trustee shall have power to appoint committees, sub-committees comprising of outsiders for from among the trustees of the trust and assign them duties and seek suggestions for the purpose of working of the Trust and to frame such rules and regulations for the management and administration of the Trust and institutions as the Trustees may think fit and to alter or vary the same from time to time and to make new rules and regulations.
- r. All the powers and functions of The Chairman cum Trustee and Managing Trustee / Trustee shall be exercised by concurrence

For JANANI VIDYA MANDIRA between the said two functionaries. Any decision or exercise of Thanglakas .. power shall not be done in isolation.

MANAGING TRUSTEE

1. Agrinos 2. Bhanuprakash. V. Snividy Principal Janani Vidya Mandira

Bangalore

3 D. R. Nethernoth 4. Tollow Kinneur

Page 20 of 22

5. Nagoro Dha 6. Padga M.M

के प्रस्तृतिका कार्यकां साम्बद्ध सम्बद्धा edie stat ses 152 moderno 2003 CATACO (19-05-2003 C S. MIS COLD ACTACE

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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שובות במוצים היוונים מוצים במוצים Total stamp duty paid Fis.

AUDIT AND ACCOUNTS:

The Managing Trustee shall maintain all accounts of the Trust which shall be audited by an Auditor empowered to audit the accounts of a Company under the Companies Act every year.

8. TRUST IRREVOCABLE:

The Trust hereby established shall be irrevocable.

9. DISSOLUTION OF TRUST:

In the event of the Dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another Charitable trust or Organization or Institution whose objects are similar to those of this Trust.

For JANANI VIDYA MANDIPand seals the day and year first herein above mentioned. IN WITNESS WHEREOF the parties have set their respective

MANAGING TRUSTEE

1. Bymont 2. Bhanuprakash
3. A & Nethranoth 4. Tolknihmand

Janani Vidya Mandira Bangalore

5. Nagorathna 6. Padra MM

Page 21 of 22

Samuel Specific

ಈ ದಸ್ಪಾರೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆರ್ಡಕ ಸಂಖ್ಯೆ ಕರಣ 152 ಮುನೋಮಾ 2003 ದಿನಾಡ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ದಿ ಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾರೇಬು ಹಾಳ Document Sheet





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department War ಕುಳಡ 10 ಬಿ. ಪ್ರಾತೀಯ

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Date of execution

SIGNED SEALED AND DELIVERED by within named

Authors of Trust and TRUSTEES in the presence of:

Witnesses:

TEH: C. G. ON

CS. H. C. G and m) NO. 18, I main NHCs Layout, VIJayrasage

MIN. umesterah No. 39. 4 Th Comm L. R. K. Layaut Malagala B. 91 Puttaswamy Gowda (Chairman Cum Trustee)

Bhanupaakash

Bhanuprakash U.P. (Managing Trustee)

Nethravathi A.R.

(Trustee)

Chethan Kumar U.P.

(Trustee)

Nagarathna

(Trustee)

Padma M.M. (Trustee)

DRAFTED BY

R. Mangala,

B Com., LL.B., PG-DPM ADVOCATE

KSBC Roll No. Kar/818/03 Nagarbbavi 2nd Stage. BANGALDRD - 500 072. For JANANI VIDYA MANDIRA

Khanglakast.

MANAGING TRUSTEE

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Principal Janani Vidya Mandira Bangalore