

13-14

TRUST DEED

THIS DEED AND DECLARATION OF TRUST IS MADE on this the 22nd day of April 2013 at Bagepalli.

By:

- BYRA REDDY.N S/O NARAYANASWAMY.M.C, Aged about 35 years. 21st Ward, Near Aradhya School, Bagepalli Town, Chickballapur District.
- 2. RAGHAVENDRA.R S/O RAMANATHA, Aged about 31 Years
  Cheluru Village, Cheluru Hobli,
  Bagepalli Taluk, Chickballapur District.
- 3. NARASA REDDY.K.J S/O K.N.JAYARAMA REDDY, Aged about 28 Years. 21st Ward, Behind Municipal Office, Bagepalli Town, Chickballapur District.
- 4. RAMADEVI.K.A W/O BYRA REDDY.N, Aged about 30 Years. 21st Ward, Near Aradhya School, Bagepalli Town, Chickballapur District.

Hereinafter referred to as the TRUSTEES (which term shall, wherever the context requires or admits, mean and include their successors - in- office and permitted assigns).

Whereas the TRUSTEES named above are desirous of establishing, creating and forming a trust name as "SRI SAI CHAITHANYA EDUCATIONAL TRUST" for the purpose of educational activities aimed at betterment of the educational

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upliftment of the nearby residents in particular and the society in general including Poor and downtrodden, deserving and destitute in the manner herein below described, besides undertaking activities aimed at attaining the broad objectives outlined herein above.

And whereas the above said TRUSTEES have already set apart a sum of Rs. 1,001/- (Rupees One Thousand One only) in cash towards constituting the nuclear of a Trust to be held by them for the purpose, intents, objectives and under the terms and conditions hereinafter contained.

And whereas the TRUSTEES have decided to create a Trust known as "SRI SAI CHAITHANYA EDUCATIONAL TRUST" and whereas the TRUSTEES shall be the Managing Trustee of the Trust till his life-time and he shall manage the affairs of the Trust with the help of other TRUSTEES above named.

### NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

 The name of the TRUST shall be "SRI SAI CHAITHANYA EDUCATIONAL TRUST" being an irrevocable Educational Trust.

Location of the trust: 21st ward, Bagepalli Town.

The registered office of the TRUST shall be at 21st Ward, Near Aradhya School, Bagepalli Town, Chikkaballapur (District), Karnataka (State) and the Trustees shall be entitled to either alter the same or establish, run, maintain, organize, commence similar or branch offices at such place/s as may be determined by the Trustees from time to time.

b. the benefit of the Trust and its objectives shall avail to all persons irrespective of caste, creed, colour, sex or religion.

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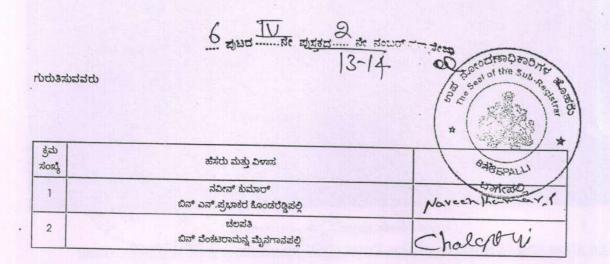


The aims and objectives of the Trust shall be all or any of the following:

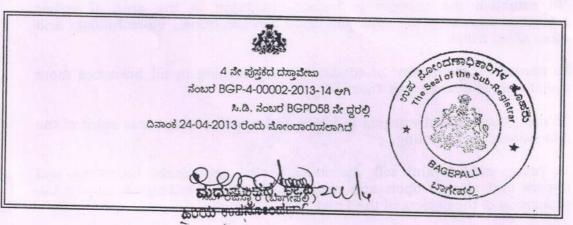
- The Trust shall run institutions like Schools, Orphanage, old age homes, Community, Computer Institute, Development Centers, Student Hostels, Education Institutions, Training Centers, sports and cultural activities etc., for Non-Religious and Non-Political and for Secular purposes in the name of "SRI SAI CHAITHANYA EDUCATIONAL TRUST" and for other good causes for the common good of the public in general.
- 2. To establish the colleges to impart education in the area of higher education especially the emerging fields like Electronic, Biotechnology and other allied fields.
- 3. To spread for promotion of education and learning in all branches more specifically in science and Technology.
- 4. To train teaches and workers in ideals and practice of the true spirit of the educational and learning.
- 5. To bring, publish and sell, distribute books, periodicals, broachers and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- 6. To establish centers for employment generation.
- 7. To acquire and maintain the movable and immovable properties for achieving and said objectives.
- 8. To confer title on eminent personality in the field of science, education, literature... etc.

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- 9. The benefits of all activities and benevolent services shall be named available to all people irrespective of nationality, caste, colour and community and sex.
- 10.To promote, subscribe, to assist or amalgamate with or carry on the activities of any other trust, society, association, organization, whether incorporated or having object similar to the object of the trust.
- 11. To invest the money of the Trust in such manner as may from time to time determined any to vary or dispose of any such investments.
- 12. To open branches of the Trust at any place in India.
- 13. To subscribes, give donations and to financially or other wise aid any Society or Trust which having similar objectives.
- 14. To do such acts, deeds and things as are or may be deemed necessary, incidental or conductive to the attainment of all or any objective and purpose of the Trust.
- 15. The Trust shall approach Department of Income Tax for exemption of Tax under 12 A, 80G and any other section of tax exemption. The Trust shall approach ministry of Home Affairs, New Delhi for FCRA to receive foreign funds for the Trust.
- 16. The Trust may accept any donation or contribution in cash or kind both movable and immovable from any person, company, corporation, association, institution, or Trust, the Trustees any of them for the furtherance of objectives of the Trust or any of them an such terms and conditions and they may in their absolute discretion think fit, provided they are not in consistent with the object of the Trust. The Trust may also take

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖ Department of Stamps and Registration

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over the management of any other public institution in such terms and they may think fit and may manage such institutions

- 17. To grant educational Scholarship to students from economically weaker sections of the society.
- 18.To distribute/ provide free of cost, note books and study material for economically weaker students annually.
- 19. To set up, maintain and run free library and reading room for poor students and other backward casts.
- 20. To critically analyze and evaluate the role of communications in society. To provide for creative use of communications in development and to work for the protection of human rights.
- 21. To conduct educational training programmes and seminars to sensitive and augment the skills of persons engaged in communications and / or rural development work as well as the public.
- 22. To assist other individuals, groups, organizations, institutions, in developing sensitivity, skills and material related to communications and development.
- 23.To co-operate/liase with other individuals, groups, organizations, institutions, working towards, the attainment of common goal of human rights, dignity of life and justice for all.
- 24. To appeal, call for, request and receive donations from any person/s both within and from out of India in pursuance of and for the purpose of accomplishing the objects of the Trust, and to make, give, contribute or

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donate amounts, money to other causes, persons, institutions, trusts, organizations, societies and Government.

- 25. To borrow money, raise loans, advances, by applying to Banks, Nationalized or otherwise, including, Co-operative Banks, financial institutions, land banks by calling for deposits, loans by executing negotiable instruments or guarantee bonds or surety bonds or in any other manner within the provisions of law and for that purpose to create a mortgage charge, lien or any or all of the immovable or movable properties belonging to the trust, to secure such loans, advances, advances and deposits.
- 26. To apply for grants, benefits, donations, contributions Governmental or quasi- governmental grants, sanctions, loans, for the attainment of object of the Trusts, and to execute such documents, deeds, undertakings, bonds, declarations as may be required in respect thereof.
- 27. To publish and disseminate literature of such nature as to further the objects of the Trust.
- 28. The Trustees shall meet at least once a month at such place or places as maybe decide from time to time. The meeting of the Trustees shall be presided by the Chairman of the Trust. The quorum for any meeting shall be any two trustees.
- 29. The Trustees shall maintain or cause to be maintained, regular and proper records of the meetings and decisions in the form of minutes or Notes or any manner appropriate. All Trustees present in such meeting shall sign such minutes or notes and they shall become final and its correctness shall not be called to questioned subsequently. The Trust shall also maintain or cause to be maintained proper, correct and regular books of accounts shall be audited and certified by a qualified Chartered Accountant each year. The Trustees shall ensure that returns of income tax and other statutory

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requirements, formalities and requirements, required under any law are duly, punctually and satisfactorily complied with. The Trustees shall also ensure strict compliance with all requirements relating to receipt of money from outside India.

- 30. To appoint, continue, dispense with, terminate or conclude the services of any person as an employee of the Trust for the administration, business activities of the Trust on such terms, conditions, remunerations, tenure as may be decided by them from time to time.
- 31.To open, authorize the opening of and operate the Bank accounts, either Current or Saving Fund in any Scheduled Bank or Co-operative Banks, to invest, vary interpose, alter, withdraw, monies belonging to the Trust in accordance with the Indian Income Tax Act. Such accounts shall be operated by as many Trustees as may be decided by them at their meeting or by appointment of one of them as Honorary Treasurer.
- 32. To acquire, hold, dispose, sell, lease, transfer, mortgage, Sub- lease any immovable property belonging to the Trust either by themselves or by authorizing one or more Trustees in that behalf and to decide on all matters connected with or incidental thereto, and further for that purpose to execute any document, agreement, indenture or deed either by themselves or by authorization to one or more Trustees.
- 33. To apply for and receive any tax relief, befits, exemptions, grants, refunds under the relevant law in force in the territory of India.

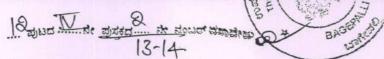
#### III. Termination of office of the Trustees:-

- (a) Trustees shall cease to hold office:
- i) If he dies,

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ii) If he resigns,



- iii) If he found guilty of an offence involving moral turpitude,
- vi) If it is unanimously decided by the Trustees specified in para (4) above that his continuation in the office is against the interest of the Trust.
- vi) upon expiry of the period up to which the Board of Trustees have nominated the trustee.

### OR

Any Trustee may resign from the office as a Trustees by addressing a letter of resignation to the president / Secretary of the Trust. Such resignation shall be effective upon the Trustees deciding to accept the same and intimating such acceptance to the Trustee concerned.

- IV. To document, help, promote traditional, cultural forms of communications, including music, dance, theatre, art or any other similar form.
- V. To engage in advocacy to promote undertaking among the public, policy makers and communications practitioners of the complex relationship between communications and society.
- VI. To participate or take over or join or be associated with any other body, trust, institution, society, company, firm association registered or otherwise, family joint or otherwise, industry, voluntary, social or community service organizations, co-operative societies or any other group of individual who have objects similar to that of this Trust together with all assets, liabilities, properties thereof, the manner and extent of such participation, taking over or merging or joining or association, being decided by the trustees in relation to the circumstances of each case, provided that such participation, taking over or merging or joining or association does not

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adversely affect or alter to the disadvantage of this Trust any of the objects set out in this Deed.

- VII. To aid, organize, establish, promote, co-operate with any activity leading to and resulting in relief to the educational institution like schools, Orphanage, Community, Computer Institute, Development Centers, Students Hostels, Educational Institutes etc., for Non Religious and Non-Political and acts of God whatsoever other educational purposes.
- VIII. To initiate, look after, supervise, be involved in and participate in all activities relating to development, advancement and progress of rural areas and villages and for that purposes to carry out, organize, supervise all required activities, programmers, either by itself or with the assistance of or in collaboration with any other person, firm, company, voluntary organization / agencies, both Indian and foreign.
- IX. To commence, organize, further establish, indulge in, participate in, and contribute to any other object or activity of a public nature.

# TRUSTEES POWER AND LIMITATIONS:-

The Trust shall be governed by a Board comprising of 4 (Four) Trustees. They shall be:-

1. BYRA REDDY.N - PRESIDENT

NARASA REDDY.K.J - VICE PRESIDENT

3. RAGHAVENDRA.R - SECRETARY

4. RAMADEVI - BOARD OF DIRECTOR

The above mentioned trustees shall hold office as trustees for a term of 3
(three) years, commencing from the date of their appointment, and on their
completion of the term, a new group of 4 (FOUR) trustees from amongst the
trustees of the trust shall be elected by the means of a secret ballot and the

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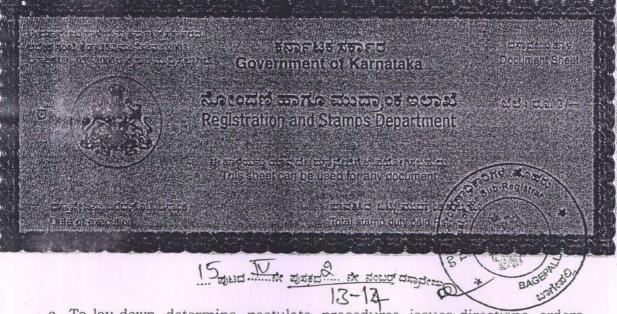


elected shall hold the said office for a term of three years, with such process continuing in rotation till perpetuity.

- 2. Notwithstanding anything hereinbefore or after contained, the trustees shall be entitled to co-opt a maximum of two persons to act as trustees for a period not exceeding 2 years. Such person so co-opted shall not have the power to vote. On the expiry of two years, the co-opted Trustees shall automatically cease to be trustees.
- 3. Without prejudice and in addition to the generality of power required by and arising out of the objects of the trust, and without restricting any power required for administration of the trust, the trust shall for the purposes of more fully and effectively achieving the objects of the trust and to have the following specific powers:
  - a. To appoint, retain, utilize, terminate the services of any legal practitioner, firm of advocates, Solicitors, Charted Accountant, Accountants, Tax Consultants, Management Consultants, Architects, Engineers, Contractors or any other professional or person whose services or assistant is required for the administration and welfare of the trust or for carrying out any of the objects/ activities of the trust on such terms and conditions as may be decided upon by the Trustees from time to time.
  - b. To frame schemes for implementation of any of the objectives hereinbefore specified supra to prescribe and determine, among other things, the qualifications, conditions, terms, tenure, amounts, administrative details, selection procedures, sub committees, groups or terms to discharge any function that maybe allotted by the Trustees.

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- c. To lay down, determine, postulate, procedures, issues directions, orders managing the day- to -day affairs and business of the trust and adopt measures for the implementation of the same.
- d. To incur or authorize the incurrence of all legitimate expenditure in the furtherance of the objects of the trust including expenses relating to advertisements, publicity, rentals, salaries, wages, provident fund, gratuity, telephones, office and travel expenses connected with the administration of the Trust or its objects.
- e. To enter into contracts, hire- purchase agreements, reciprocals, promises, obligations, commitments, for the more effective administration and fuller achievements of the objects of the Trust.
- f. To sue, commence, continue, defend, prosecute, initiate any legal proceedings including criminal actions, complaints, prosecution or to recover debts, monies, or to enforce obligations, contractual or otherwise or to recover compensation, damages for breach of contracts either jointly or by authorizing anyone or more Trustees in that behalf and to compound, comprise, relinquish any right, dispute, suit, proceedings, debt, money, obligations in the interest of the trust.
- g. The trust shall invest surplus funds remaining after expending its funds on any or all the objects of the Trust, in the manner prescribed under the Indian Income Tax Act, particularly Sec. 13 (1) (d) and 11 (5) thereof. In the event of it becoming necessary to accumulate funds of the Trust for the purposes of expending the same at a time in future, such

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accumulation shall be strictly in accordance with provisions relating thereto in the Indian Income Tax Act as amended or in force from time to time.

NOTWITHSTANDING anything hereinbefore contained, any two Trustees (excluding the co- opted Trustees) shall be entitled to call for a special meeting of the Trustees provided that a written request addressed to the registered office of the Trust is made in that behalf stating the reasons and Agenda for such meeting. The remaining Trustees shall within 30 days thereafter convene a meeting of the Trustees, for the specific purpose of a decision, consideration of the Agenda so proposed.

4. The Trustees shall not be entitled to receive any fees, honorarium or payment for the discharge of their duties and obligations as Trustees, Provided however that the trustees shall be entitled to be reimbursed any legitimate expenses incurred in the discharge of their duties as Trustees, including Travel Expenses, provided such expenses were incurred directly and solely for the benefit and welfare of the Trust and in furtherance of the objects of the Trust and PROVIDED further that a Trustee who devotes his own time and attention to the administration, affairs, and activities of the Trust and / or renders professional services or specialized inputs in addition to discharging duties as Trustee shall be entitled to receive from the Trust compensation, honorarium for such services rendered, the quantum being decided upon from time to time. The Trustees may also appoint one of the Trustees as Secretary. The funds and income of the Trust shall be solely utilized towards the achievement of objectives of the Trust and no portion of it shall be paid to the Trustees as profit, interest, divided.

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- 5. Any matter touching upon day to day administration, management of the Trust or day to day activities or policies shall be determined and decided by means of a simple majority at any meeting of the Trustees wherein the coopted Trustees shall not have the power to vote. However, all matters relating to amendments, alteration, addition, extension, modification, variation of any or all objects of the Trust or the manner, qualification, or constitution of the Trustees shall be by a unanimous vote provide however the Trustees shall not have any power under this clause or by virtue of any other clause to reduce the total number of Trustees below 5 nor shall they be entitled to amend the aims or objects of the Trust so that it ceases in its nature to be charitable. The trustees shall be entitled, by a unanimous decisions to alter, vary, amend any provisions of this Deed so as to bring them in conformity with any Tax law or other law in force with the object of ensuring a more beneficial and effective implementation of the objects of the Trust.
- 6. Any dispute, difference of opinion, either relating to the construction or implementation of this Deed, powers or duties, responsibilities of the Trustees or any matter connected with the Trustees inter-se, or relating to this Deed, shall not be adjudicated in a Court of Law, without in the instance, such parties to the dispute, having submitted their dispute to arbitration, to a panel of arbitrators, consisting of a nominee of each party to the dispute and an umpire to be nominated jointly by such arbitrators and awaiting the decision of such panel. For removal of doubts, it is clarified that this clause shall apply only to Trustees inter-se and shall not be construed as a restriction or limitation upon any power of the Trustees relating to the dispute or differences between the Trust/ Trustees and third parties.

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7. In the event of it becoming impossible to continue the management or existence of the Trust, the Trustees shall either donate, handover all the assets, monies, properties in favor of another Trust, Society, Institution, have similar objects and enjoying recognition under section 80-G of the Income Tax Act, 1961 or amalgamate, join, merge with the same in which event the Trust constituted under this Deed shall cease. However, under no circumstances shall such money or amount, property or assets or any part thereof be distributed among the Trustees either directly or indirectly.

### DISSOLUTION

The dissolution of the Trust shall be at the sole option of the Founder and the Author the Trust.

## GENERAL

- All communications, notices, letters required to be sent to the Trustees, shall be deemed to have been duly sent if the same are delivered or received at the office of the Trust at-
- 2. The Trustees shall not in any manner be involved in or connected with any political affiliation of parties. The Trust shall also not be entitled to make or give donations to any political party or person leading to political affiliations or to political cause, The Trustees shall also be free from bias, distinction of caste, or race in the discharge of their duties of the Trust.

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In witness whereof the TRUSTEES above named have set and subsembed their hands to this DECLARATION AND TRUST DEED on the day, month and year first above mentioned, at BAGEPALLI, in the presence of witnesses:-

WITNESS:-

1. Novcen Kumar & 50 0 N. prebhe Kara; Konda Reddipily

K. Dasdy K. Dagananda Raddy 20 habe Thuma Raddy

Bogapali

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Doubldy:

M.R. NARASINGA RAD

DEED WRITER

Oist. Licence No. 22/2011-11

BAGEPALLI

Mob: 9448320060

24/4/2013