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## TRUST DEED OF "THIRUMALA EDUCATION TRUST"

This Deed of the Trust executed on this Thirtieth day of August Two Thousand Ten (30.08.2010) between:

 Sri. C.R. RAGHU s/o Sri. C.V. Rajappa, aged about 32 years residing at No. 42/2, 8<sup>th</sup> Main, 5<sup>th</sup> Cross, RMV Extension Bangalore 560 080 hereinafter called the Settlor (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the One Part.

#### AND

- Smt. SOUMYA w/o C.R. Raghu, aged about 29 years residing at No. 42/2, 8th Main, 5th Cross, RMV Extension, Bangalore 560 080.
- Sri. C.V. RAJAPPA s/o Sri Vabegowda aged about 63 years residing at No. 42/2, 8<sup>th</sup> Main, 5<sup>th</sup> Cross, RMV Extension, Bangalore 560 080.
- Smt. VIJAYALAKSHMI w/o C.V. Rajappa aged about 58 years residing at No. 42/2, 8th Main, 5th Cross, RMV Extension, Bangalore 560 080.

hereinafter jointly called the Trustees (which expression shall unless excluded by or repugnant to the subject and context be deemed to include the Trustee or Trustee(s) for the time being of these presents and /or survivor or survivor(s) of any of them and their successors in office of the Other Part. The successors of office would be the children of the Trustees of the other part only. All the three trustees will be life trustees.

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For Thirumala Internacional School Doddamathigatta (V) Bargungtandpost Channarayan in Taluk

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FOR THIRUMALA EDUCATION TRUST

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Designed and Developed by C-DAC ACTS Pune.

For Thirumala International School Doddamathigatta (V) Bargyr Handpost Channara Tourk

THIRUMALA EDUCATION TRUST

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### WHEREAS:

- 1. The author is desirous of creating an endowment by settling apart and establishing a Fund for the educational, charitable, public objects and purposes.
- 2. Trustees have at the request of author agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

### NOW THIS TRUST DEED WITNESSETH AS FOLLOWS:

In order to effectuate the said object of creating and establishing a Educational 1. Trust, the author has delivered to and made over to the Trustees a sum of Rs. 10,000/- (Rupees Ten thousand only) with intent to part with all his right, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or the investments for the time being representing the same together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (hereinafter referred to as "The Trust Fund") for the charitable objects and purposes and uses hereinafter with the powers and on the terms and conditions herein contained of and concerning the same.

For Thirumala International School Doddamathigatta (V) Bargur Handpost

Channara Appat

For THIRUMALA EDUCATION TRUST

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# NAME AND ADDRESS OF THE TRUST :

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- The name of the Trust shall be 'THIRUMALA EDUCATION TRUST' and the office of the Trust shall be situated at No. 42/2, 8th Main, 5th Cross, RMV Extension, Bangalore 560 080, which may be changed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion. The branch office shall be situated at Behind SBM, B.M. Road, Channarayapatna Town, Hassan 573 116.
- The Trustees may establish its office at such place or places and may change such
  places from time to time as they may think fit.

# AIM AND OBJECTS OF THE TRUST:

- 4. The aims and objects for which the trust is established are as under:
  - (i) To establish, maintain and manage educational institutes at different levels and provide various disciplines of study depending on the need from time to time.
  - (ii) To support and encourage talented and bright students generally from among economically weaker sections, by providing scholarships, material assistance etc. to the extent necessary.
  - (iii) To establish residential school by putting up suitable construction, auditorium, hostel facility, which are incidental to run residential school.
  - (iv) To establish and manage hostels for students.

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For Thirumala International School Doddamathigatta (V) Bargur Handpost Channara anatha luk

Principal Headmaster

For THIRUMALA EDUCATION TRUST

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- (v) To do all acts and things necessary to facilitate the charitable, social, cultural, educational, vocational and economical development of the society.
- (vi) To collaborate with institutions and individuals who share the same ideals and are desirous of organizing relevant programmes.
- (vii) To provide financial and other assistance to poor and economically vulnerable persons requiring medical aid and to institutions engaged in provided medicare.
- (viii) To support a wide range of programmes and activities that would improve environmental and ecological conditions in the country and to collaborate with institutions, agencies or bodies engaged in similar work.
- (ix) To purchase or to take on lease lands, buildings and other immovable or movable properties in the name of the Trust.
- 5. If any one or more of the objectives specified in Clause 4 of these presents are held not to be the objects of a public charitable nature, the Trustees shall not carry out such object or object(s) as if the same are not incorporated in these presents but the validity of the Trust created by these presents as a Trust for Educational purposes shall not be affected in any manner.

# APPLICATION OF FUNDS

6. The Trustees shall from time to time after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust decide the particular object(s) for which the income or expenses of the Trust Fund or properties for the time being available shall be applied.

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For Thirumala International School Doddamathigatta (V) Bargu Handpost

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# ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka



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FUNDS OF THE TRUST INVESTMENT

- The Trust Funds not immediately required for the purposes of the trust shall be 7. invested in such manner as stipulated under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 or as per provisions of Income Tax Act as amended from time to time.
- In addition to the Corpus Fund the Trustees may accept any donation or 8. contribution in cash or in kind from any person, firm, company, corporation, association, institution or Trust (including the author or the Trustees or any of them) for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust. The Trustees may also take over the management of any other charitable or public institution on such terms as they think fit, however in line with the objectives of the trust and manage such institutions.
- If the income from the Trust property in a particular year is not fully utilized, the 9. unexpended income subject to the applicable provisions of the relevant laws in force, shall be carried over to the next year or years and spent in such subsequent year(s) for the advancement of any of the object of the Trust.

For Thirumala Internacional School Doddamathigatta (V) Bargur Handpost Channarayapatna Taluk

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FOR THIRUMALA EDUCATION TRUST

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# ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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# OPERATION OF BANK ACCOUNT

The Trustees shall keep account(s) with any Schedule Bank(s) to operate such account(s) whether in debit or in credit and to give all appropriate instructions to 10. the banker(s) concerning the operation of such account(s) by Settlor or any other Trustee who is specifically authorized to operate such bank accounts by the Board of Trustees.

# ADMINISTRATION AND MANAGEMENT OF THE TRUST

- The affairs of the Trust will be managed by the Board of Trustees. The number of trustees shall be not less than three and not more than five at any time in future. 11. Initially the Board of Trustees may be constituted by the Trustees of the other part.
- All the Trustees except Life Trustees unless they voluntarily resign or otherwise decide, shall continue to be trustees during their term. The tenure of the trustees 12. appointed by Trustees of the other part shall not exceed 3 years.
- Any Trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement. 13.
- The power to appoint new or additional trustees, but so as not to exceed the maximum number and to fill vacancies in the office of the Trustees, shall vest with 14. the Trustees of the other part.

For Thirumala Internacional School Doddamathigatta (V) Bargur Handpost

principal/Headmaster

For THIRUMALA EDUCATION TRUST

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- 15. No person being: (i) an undischarged insolvent or (ii) convicted of an offence involving moral turpitude, (iii) of unsound mind or (iv) minor shall be eligible to be a Trustee.
- 16. A person shall cease to be a Trustee in any of the following events:
  - (i) If he dies;
  - (ii) If he becomes insolvent;
  - (iii) If he becomes insane or otherwise become incapable to act; or
  - (iv) If he resigns his office.
- 17. On a new or additional Trustee being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment, the Trust property shall automatically vest in him along with the other Trustees for the time being and he will be entitled to carry out all the duties and functions of a Trustee without any other deed or writing.
- 18. The Board of Trustees may by a majority vote for the time being except the Trustee proposed to be removed, remove any Trustee, from office after finding the Trustee proposed to be removed guilty of serious misconduct in relation to or concerning the Trust estate or Trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the trustee proposed to be removed as trustee of these presents was not desirable keeping to the objects of the trust in view and other related or connected matters provided however no

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For Thirumala International School Doddamathigatta (V) Bargur Handpost Channaray apatna Taluk

principal Head aster

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# ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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conclusion of such guilt shall be arrived at without giving to the Trustee proposed to be removed a full and fair opportunity of explaining his conduct the changes leveled against him for his removal. And the decisions of the Board of Trustees in this behalf shall be final and binding and shall not be called in Question anywhere.

- 19. The Board of Trustees shall have all the powers to appoint persons to carry out the affairs of the Trust and to remove them if found necessary.
- The Trustees may reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of the Trust or any of their duties under these presents including travelling expenses, but will not be entitled to any remuneration.

# MEETING OF THE TRUST

- 21. The Trustees may meet as often as considered necessary for the transaction of the business of the Trust, but they shall meet at least once in a year to consider the income and expenditure of outgoing year.
- Notice of the meeting of the Trustees and all communication may be sent to the Trustees at their addresses registered for the time being in the records of the Trust.
- 23. All meetings of the Trust shall be held at such place and at such time as the Trustees shall decide from time to time.

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For Thirumala International School Doddamathigatta (V) Bardyr Handpost Channara apatna Taluk

principal Head master

FOR THIRUMALA EDUCATION TRUST

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24. A Trustee who is unable to be present at a meeting of the Trustee May send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

#### QUORUM

- 25. Majority of the Trustees at a meeting shall form a Quorum for any meeting of the Trust.
- 26. In case of difference of opinion between the Trustees the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the chairman shall have a casting vote.
- 27. A resolution in writing circulated amongst all the Trustees and signed by majority of trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.

# MINUTES OF THE MEETING

28. The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose and signed by the chairman of such meeting or of the following when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

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For Thirumala International School Goddamathigatta (V) Bargo Handpost Channaraya Yina Tank FOR THIRUMALA EDUCATION TRUST

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#### ACCOUNTS OF THE TRUST

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- 29. The Trustee shall cause true and accurate accounts to be kept of all monies received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the Trust as well as of all assets, credits and effects of the Trust properties.
- 30. The Trustees shall have them audited by a Chartered Accountant or any other person qualified to audit accounts of a joint stock company and Treasurer shall primarily be responsible for bookkeeping and preparation of annual statements.

#### **FUNCTION OF TRUSTEES**

- 31. Without affecting the generally of powers and functions of the Trustees to manage and administer Trust, Board of Trustees shall have following functions.
  - (1) To appoint or make provision for the appointment of a sub-committee of and/or others to attend to or supervise or conduct specific jobs or functions or trust matters in such matter and subject to such rules and regulations as the Trustees may prescribe.
  - (2) To authorize any one or more trustees to invest, hold, dispose or transfer any property or any fund or any investment of the Trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as Board of Trustees may from time to time think fit and proper.

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Vijapa Luli

For Thirumala International School Doddamathigatta (V) Bargur Handpost Channarayapatna Xaluk

Principal Headmaster

or THIRUMALA EDUCATION TRUST

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- To spend any portion of the corpus or the income of the trust fund for purchasing any land and/or constructing any building or buildings for and in executing any or all of the objects of the Trust.
- (4) To acquire by lease, purchase, gift, mortgage, license as beneficiary under any other trust or otherwise all properties movable and immovable from Government or Semi Governmental authorities, Trust, Corporations, Institutions, Societies as well as individuals and to sell, alienate, gift, lease, mortgage, manage or in any other legal manner transfer all or any of the properties belonging to the trust and also to give the same on lease, hire, license or otherwise, for the furtherance of the objects of the trust.
- (5) To raise secured and unsecured loans from any scheduled bank or any financial institutions or firm or individuals and/or any other institutions including Registered Society or Trust on such terms and conditions as the Trustee may decide from time to time for furthering the objects of the trust.
- To receive grants, gifts, endowments, and donations in cash or kind (as (6) Corpus or otherwise) from individuals or associations or companies or Government etc., and to collect interest and other income of the trust for being utilized for furtherance of the aims and objectives of the trust.
- (7) To do all such lawful acts that are incidental, ancillary or conducive for the attainment of any of the above objects and that are of benefit to the community.

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For Thirumala International School oddamathigatta (V) Bargur Handpost

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## **हितार धर प्रकार ए** Government of Karnataka

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- (8) The Trustees shall have the power to appoint auditors to auditahil accounts of the trust and whenever required, legal counsels for handling any cases affecting the Trust.
- (9) To obtain franchisee of quality educational institutions to provide quality education for needy students.
- The Trustees may from time to time frame schemes and rules and regulations to 32. carry out the objects of the Trust and for managing the affairs of the Trust and otherwise for giving effect to the objects and the purpose of the Trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper.

### FINANCIAL YEAR

The financial year of the Trust shall end on 31st March, every year provided that 33. Board of Trustee shall be at the liberty to change the same from time to time if they so deem fit and proper.

# LEGAL PROCEEDINGS

The Board of Trustees shall be entitled to sue in the name of the Trust and may 34. similarly be sued in the name of the Trust.

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FOI THIRUMALA EDUCATION TRUST

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or Thirumala Internacional School oddamathigatta (V) Bargur Handpost
Channarayapatna Tahuk

principal/Head

ಕರ್ನಾಟಕ್ಕೆ ಕರ್ನಾಟಕ್ಕೆ ಸರ್ಕಾರದ -1977 152 ಮನೆಗಳಿಯು 2003 ರಾಟ್ 05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದ್ದ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department Document Sneet

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INDEMNITY TO THE TRUSTEES, ETC.

35. The Trustees for the time being of "the

The Trustees for the time being of "these presents" shall be chargeable only for such monies, stocks, funds, deposits and securities as they shall actually receive, notwithstanding their signing of any receipt for the sake of conformity and shall be answerable or accountable only for their own acts, receipts, neglects, defaults and not for those of others or any bankers, auctioneer or any other persons with whom or into whose hands any trust monies or securities may be deposited in accordance with THESE PRESENTS nor for the determination or loss of any stocks, funds, deposits or securities nor for any defects or insufficiency of title not for any other losses unless the same shall happen through their own neglect or willful demeanor.

## DISSOLUTION OF THE TRUST

36. That in case of winding up of the Trust, the properties left after paying all dues of the Trust shall be distributed or handed over to other Trust(s) of Society(ies) having similar objects and enjoying recognition u/s 80(G) of the Income Tax Act 1961 as amended from time to time.

#### GENERAL

- (i) Trust formed shall be irrevocable;
  - (ii) All properties either movable or immovable belonging to the Trust shall rest in the Board of Trustees;

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For Thirumala International School Doddamathigatta (V) Bargur Handpost Channarayapatna Jaluk

Principal Headmaster

FOR THIRUMALA EDUCATION TRUST

ರಚ್ಚಿ ಕರ್ 152 ಮುನೂಟಯ 2003 05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

# ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದುಗ್ರವೀಯಹಾಳ Document Sheet



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Date of execution:

ನೊಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- That no property of the Trust shall be sold, transferred or disposed off and unless the specific resolution is passed by the Board of Trustees supported by at 38. least two third majorities.
- The activities of the Trust shall not be carried out with any profit motive. 39.
- The funds and the income of the Trust shall be solely utilized for the achievement of the objectives and no portion of it shall be utilized for payments to the members 40. for by way of profit, interest and dividends.
- The Trustees shall have powers to vary, to extend or amend from time to time any of the terms of this deed by an instrument in writing provided that such variation, 41. extension or amendment shall be carried out with the approval of the Director of Income Tax and shall not be inconsistent with the provisions of Section 11 to 13(2) and 80(G) of Income Tax Act 1961 and the rules framed thereunder governing Charitable Trusts, Societies, Associations and Institutions and provided further that the Trustees shall not exercise their power under this paragraph to restrict the scope and objects of the Trust.
- The benefits of the Trust will not ensure to any particular religion, community, 42. caste, language, sex or are but to public at large. ...15

Thirumala Internacional School gamathigatta (V) Bargur Handpost

THIRUMALA EDUCATION TRUST

1311 IV 291 000 19 00 00

IN WITNESS WHEREOF the Settlor and the Trustees have executed these presents on the day, month and year above mentioned.

WITNESSES:

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2. M2 No H2/2 8 train. R.M.V. Elpin Bargote-80. SETTLOR

TRUSTEES .

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2. Vijayatati

3. 2000

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For Thirumala International School Doddamathigatta (V) Bargur Handpost Channar xapatna Yaluk

Principal/Headmaster

For THIRUMALA EDUCATION TRUST

Secretary