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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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DECLARATION OF EDUCATION TRUST DEED

This deed of declaration of trust is made to the 19th day of February 2010

- 1). Sri Rajesh G. Naik, S/o Govind P. Naik, residing at Suchitra farm, Gollahalli, Electronic city post, Bangalore-560100.
- 2). Sri Lokesh, S/o. G. Muniyappa, residing at Devarulimangalam (Vil & Post) Denkanikottai(Taluk), Krishnagiri (Dist), Tamil Nadu-635107.
- 3). Sri Mahesh H.V. S/o. Venkataswamy Reddy, residing at No.169, B. Hosahalli (Vil) Handenahalli, post, Sarjapura hobli, Anekal Tq. Bangalore-562125.
- 4). Ms. Prabhayathi, B, D/o. Malleshappa.B, residing at Veerabhadrashwara Nilaya. Gollahalli, Electronic city post, Bangalore-560100.
- 5). Ms. Veena. M.B. D/o. Malleshappa.B. residing at Veerabhadrashwara Nilaya. Golfahalli, Electronic city post, Bangalore-560100.

(Hereinafter all the parties are known as 'settlors').

Whereas the settlers are possessed of a sum of Rupees fifty thousands as collected by them jointly and are desirous of settling the same amount in a Trust of public Utility and accordingly it has been declared and agreed by the parties as under:

1. That the name of the trust shall be "CANARA EDUCATIONAL TRUST"

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B.N.G.(U) A.T.B. S.L. No. 76/9-10

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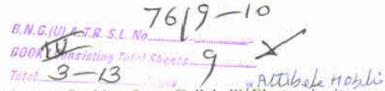
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- 2. That the office of the trust shall situate at Suchitra farm, Gollahalli, Electronic city post, Bangalore-560100, and can be shifted by the mutual consent of the parties to other places.
- That the objects for which the trust is created are:
 - a. To undertake educational activities and for the purpose to construct, run and maintain schools, colleges and educational centers.
 - b. To grant scholarships to the deserving students for the purpose of expanding the object of the Trust.
 - To establish library and book banks for the benefit of the students.
 - d. To purchase and maintain play grounds for the purpose of the students.
 - To construct, maintain and run hostels for the benefit of the students.
 - f. To conduct educational tours and debates for the expansion of knowledge and betterment of the students.
 - g. To publish literature for the betterment of the society, students community, educational institution.
 - h. To do all acts necessary and conductive to the achievement of the object or objects mentioned hereinabove.
 - i. To acquire take over and run any other educational institution/institutions, training institutes of other Trusts, Society having similar objectives.
 - i. To run environment protection schemes, conduct research courses, creating awareness programs among public.
 - k. To conduct, organize and establish seminars, cultural activities, programmes connected to arts & cultural and other such activities which the trustees may decide from time to time.
 - 1. To get collaboration or to enter into Agreement with foreign schools, collages or universities or institution or companies to offer their course and conduct examination in India.

FUNDS

4. That the amount settled by the settlers on Trust today amounting to Rupees fifty thousand will be the initial corpus of the Trust and the trustees are hereby further empowered to collect donations from Government, Public, Public undertakings and other persons in the manner they desire. Port Porsire.

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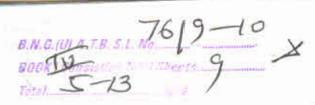
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4	Prabhavathi B. D/a Malleshappa.B (ಬರೆಸಿಕೊಂಡುವು)			Bot
5	Veena M.B. D/a Malleshappa, B (ಬರೆಸಿಕೊಂಡುತ್ತು)			100-MB.

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- 5. That the corpus or funds of the trust not immediately required are to be deposited in the bank or to be invested in any Government security to which the trust is entitled.
- 6. That the trustees are empowered and to maintain bank account or accounts and to authorise any two trustees to operate on the same.
- 7. That it is agreed and declared that no part of the trust fund shall be utilized by the settlors or trustees for their own purpose nor they will be entitled to borrow the funds of the trust at any rate.

MANAGEMENT

- That the trust shall be managed by the Board of Trustees.
- 9. That all the settlors of the trust have agreed to act as trustees and for testimony thereof have signed this Deed of Trust.
- 10. That the maximum number of trustees shall be 15 and not less than three at any timer.
- 11. That the trustees will hold their meetings atleast four times in a year but not more than an interval of four months in each meeting.
- 12. That the presence of three trustees personally present will be the quorum for the meeting.
- 13. That a trustee may resign from the trusteeship and the trustees in that meeting are empowered to accept the same.
- 14. That the trustees are empowered to fill up the vacancy in the Board of trustees.
- 15. That a person of the age of 21 years or beyond having interest in the educational activities can be taken as a trustee by the remaining trustees.
- 16. That the trustees who are found to work derogatory to the interest of the trust may be removed by 2/3 majority of the trustees in their meeting but before that the trustees are required to give notice to such trustee for the lapses on his part.
- 17. That any trustee who is leaving India for good or who remains absent continuously in three meetings without permission can be removed from the trusteeship of the trust.
- 18. That the trustees are empowered to reimburse for the expenses incurred for the trust and its activities out of their own funds.

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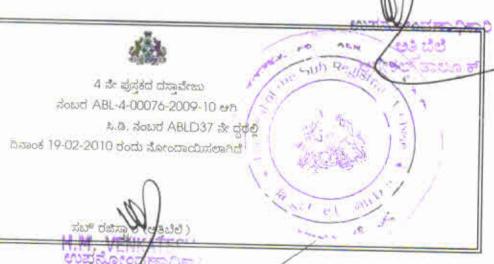
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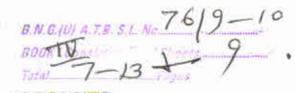
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" CANARA EDUCATIONAL TRUST "



Designed and Developed by C-DAC, ACTS, Pune

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- 19. That the trustees shall maintain true and fair accounts of all receipt and payments of the trust and accounts so maintained shall remain at the office of the trust.
- 20. That the accounting year of the trust will be from April to March every year and the first accounts of the trust shall close on 31" march 2010.
- 21. That the trustees are empowered to appoint a Chartered Accountant for audit of the accounts of the trust yearly and to fix their remuneration of such auditors.
- 22. That the account so prepared and audited shall be placed before the special meeting of the trustees within 3 months of the closure of the accounts along with the report of the auditors.
- 23. That the account so audited shall be printed and published and may be sent to the doners of the trust and the trustees.

TRUST MEETINGS

- 24. That the trustees shall meet every quarter for the purpose of the trust and taking for the management of the trust and its funds.
- That the decisions are to be taken by majority.
- That personal presence of five trustees will be the quorum for a meeting.
- 27. That such meeting is to be called by giving 7 days notice to the trustees but a special meeting can be conveniened by a short notice 12 hours.

SPECIAL MEETINGS

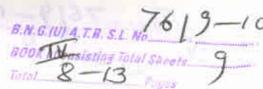
28. That the trust will have in a year its special meetings before 13th June of every year in which the audited accounts of the trust are to be placed before the special meeting on the trustees... to approve and adopt such accounts and the report, but for the ensuing year shall also be lead before the meeting.

INVESTMENTS

29. That the funds collected for the trust shall be utilized for carrying out of the objects of the trust or acquiring the capital assets or constructing the building, etc., for the purpose of the trust.

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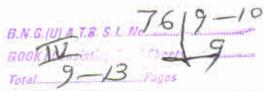
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Designed and Developed by C-DAC ACTS Pune.



- 30. That in case any surplus remains with the trust the same will be invested in the Government securities permitted for the trust or to remain in the bank in F.D or S.B. accounts.
- 31. That no part of the funds shall be invested in shares or advance for loan to others expecting the loan scholarship granted by the trustees while forming rules for the same.

NATURE OF TRUST

32. That the nature of the trust is public charitable trust and the benefit of the trust shall he available to the beneficiaries with out my distinction of easts, creed, religion or sex.

AMENDMENT IN TRUST DEED

33. That the trust deed can be amended by 2/3rd majority of the trustees in a meeting specially called for the purpose by giving 14days notice for the purpose and the resolution passed by such majority as circulated with or without notification shall be final and winding for good for this deed.

POWERS OF THE TRUSTEES

- 34. That overall control of the trust shall be in the trustees who will exercise their powers and control through the executive committee of the trustees appointed by them for the purpose of through office bearers elected by them selves out of them.
 - a. To acquire properties by purchase, gift, exchange, lease or otherwise land and building or other immovable property, land and buildings or other immovable property, movable stocks, securities together with all rights appertaining thereto,
 - b. To build, construct, maintain, repair adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the trust or on the leased or rented site, building or land as suitable to the trust.
 - c. To lease, mortgage or sell the Trust buildings, land or property for the benefit of the Trust.
 - d. To take on lease or mortgage building, land, site or property and construct building on it.
 - e. To grant receipts, to sign and execute instrument and to endorse or discount cheques or other negotiable instruments through its accredited agents.
 - f. To sue and defend all legal proceedings on behalf of the Trust.

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g. To grant fellowships, scholarships, or any monetary assistance on such terms and conditions as they may prescribe to such students, person/s as they may select for carrying on any research, investigation or study in matters which the trust is

- h. To appoint as many committees or advisory councils for the achievement or the furtherance of the object of the Trust and to assign from time to time to time such functions and duties and delegate such powers as the Trustees may deem fit in such committees or advisory councils.
- i. To make such rules and regulations from time to time for the management and conduct of affairs or the Trust, promoted Institutions and its properties and assets.
- 35. That the trustees will have the following powers in general:
 - a). To raise, collect or arrange for the donations for the benefit of the trust and to invest such funds from time to time
 - b). To decide about the educational activities to be undertaken by the trust.
 - c). To make rules for running of the Institutions or giving donations or appointment of the officers and teachers as well as for the meeting held by them.
 - d). The trustees are empowered to appoint suspend and terminate or otherwise deal with the employees of the trust.
 - e). The trustees are further empowered to open and operate Bank Account or Accounts with any scheduled Bank and may exercise/authorise either of them to operate the same jointly with any of the trustees or the officers but in case of the joint operations signature of the treasurer would be essential.
 - f). To donate the funds of the trust having similar objects.

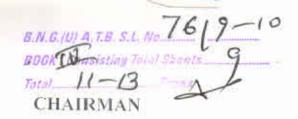
OFFICE BEARERS

- 36. For the smooth running of the trust the trustees are empowered to elect the following office bearers out of themselves:
 - i) Chairman

interested.

- iii Vice-Chairman
- 111) Managing Trustee
- iv) Treasurer
- 37. That the office-bearers so elected by them shall hold office for a period of two years and every second year in the month of June there will be fresh elections but the retiring office bearers may be re-elected in the meeting called for the election of the office bearers.

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- 38. That the chairman of the trust will be the virtual Head of the trustees and will preside over all the meetings of the trust.
 - a) Sri Rajesh G Naik shall be the Chairman of the Trust for his life time.
 - b) The said Sri Rajesh G. Naik shall be entitled to nominate any person as trustee to fill the Vacancy arising on his resignation or death and such persons shall be the chairman of the Board and exercise of the powers of the Chairman.

VICE-CHAIRMAN

39. The vice chairman of the trust shall act in the absence of the chairman and in his absence all meetings are to be presided by the vice-chairman, in case of the absences of the vice chairman also the trustees are empowered to elect any one out of them to preside over the meeting

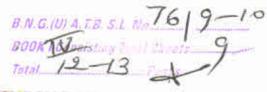
MANAGING TRUSTEE

- 40. The Board of the trustees are empowered to elect a managing trustee out of themselves to manage the affairs of the trust and to look after its day today business. All records of this trust shall remain in the custody of the managing trustee. Managing trustee is entitled to call for the meetings of the trust under the permission of the chairman.
- 41. That the managing trustee shall be empowered to represent the trust in all cases before any court or authorities.
- 42. That the managing trustee shall prepare the annual report of the trust and place the same before the Board of trustees.

TREASURER

43. That out of the trustees, the trustees are empowered to elect one treasurer for holding the office for a period of two years. The treasurer shall be responsible for keeping all records and maintain the account of all receipts and payments, he will be required to prepare the annual budget of the trust and will place it before the special meeting of the trust for the approval. The treasurer will also be required to prepare the final accounts to get the same audited by the auditors appointed by the Board of trustees and will place the same before the special meeting of the trustees.

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WINDING UP

- 44. That the trust can wound up its affairs if it finds it difficult to run the activities of the trust any more but no part of the funds of the trust and its property shall revert back to the trustees.
- 45. That in case the trust decides to wind up its activities it may handover the corpus of the trust its assets and liabilities to another trust having same or similar objects.
- 46. That the Board of trustees shall call an extra ordinary meeting of the trustees for the purpose by giving 14 days notice to the trustees and a resolution passed by 2/3rd majority of the trustees present shall be the requirement of the winding of the trust.
- 47. That the as abovementioned settlors and the trustees who have agreed to act as trustees have signed today the mentioned hereinahove before the witnesses.

AUDIT & ACCOUNTS

- 48. The accounts so maintained shall be closed every year on 31st March on which date an Income and Expenditure Account for the year and Balance Sheet as on the date of closing shall be prepared to be placed before the meeting of trustees after getting the same audited.
- 49. The accounts of the trust are to be audited by a Chartered Accountant appointed by the trustees in their meeting. The auditor so appointed shall hold his office till the next auditor is appointed.
- 50. The assets and the income of the trust shall be utilized only for the object of the trust and for no other purpose. In the event of dissolution or winding up the Trust, the asset remaining as on the date of dissolution or winding up after meeting liabilities, if any of the trust, shall in no circumstance be distributed among the trustees settlers or donors, but shall be transferred to another charitable Trust, Society, Association, Institutions with similar aims and objectives and is recognized as a charitable institutions under sections 80(G) of the income tax act 1961, or the time being, as may be decided by the Board Trustees. The founder trustees, President, Members of other committees, and subcommittees, authorities, auditors or other officers or servant of the Trust shall be indemnified against or liabilities arising out of the acts and things done by him/her in the performance of the rightful duties entrusted, by way of damages otherwise and all losses, costs, charges and expenses he/she may incur or become liable by reason of any contract entered into or any act or deed done by him/her in such member, auditors, officers, servant, etc., in any way or about the discharge of his duties. I f the trustees was were acting in good faith and in proper discharge of his/her duties towards the trust.
- 51. The funds of the trust shall be invested in the specified under the provision of section 13(1)(d) r.w.s.11 (5) of the 1.T.Act,1961 as amended from time to time,

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52. No amended to the trust/deed Memorandum of the association/by-law/rules and regulations shall be made which may proved to be repugnant to the provision of section 2(15), 11.12, & 80G of the I.T.Act. 1961 as amended from time to time.

Witness:

1)-AMASHUM WM.

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2). for bourn halli Borgole-68 Rest.

1). Rajesh G. Naik

2). Lokesh

Mahesh

3), Mahesh H.V

POB

4). Prabhavathi. B

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5), Veena, M.B.

Dea sted by:

AMASHOK KUMPR Chis (ACYD- 6 Day-560100. 1 143/10-11

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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Amended Trust Deed

To The Declaration of Education Trust Deed of Canara Educational Trust.

The Trustees passed the resolution in the Trust meeting held on 31/01/2011 to make provision for two additional settlers as Trustees and provide for some more clauses under Funds, Management and Powers and make amendments herein to the original Trust Deed dated 19th February 2010.

Accordingly this amended Trust deed executed and Registered on the 23/02/2011 forms part and parcel of original Trust Deed of Canara Educational Trust executed on the 19th Day of February 2010.

The amendment is made vide Para 33 of the original Trust Deed and the resolution passed by all the Trustees.

Now this amended Trust Deed Witnesseth as under:

The following settlers' shall be admitted to the board of Trustees of the Canara Educational Trust as Trustees and contribute Rupees Ten Thousand each to the corpus fund of the Trust.

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B.H.G., A.A.T.B. S.L. No. 143 10~4

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	ఒట్ను:	860.00

ಶ್ರೀ Sri. Suresh M Bailur ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sri. Suresh M Bailur			James Lun

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

หมา ชนา ช VENKATESH

* Sub Registror

Attibale, Anakat Tq.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬಿಟ್ಟನ ಗುರುತು	ಸಹಿ('ಕ್ರಿ
1.	Sri. Suresh M Ballur (ಬರೆಸಿಕೊಂಡವರು)			OM Berilux
2	Smt. Suchitra Naik (ಬರೆಸಿಕೊಂಡವರು)			Graik

Sub Registrar Athibeic, Anekal Tg.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚೆಲೆ: ರೂ. 2/--

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದ್ದರೆ . 1 A T.B. S.L. Mo... This sheet can be used for any document Ox Vinsisting Total sheets.

ದಸ್ಕಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಪ ರು Total stamp duty paid Rs.

Bangalore-560 100.

<u>Name</u>	Address
1. Sri Suresh M Bailur	302, Sri Rama Residency 39 th A Cross, 16 th Main 4 th T Block, Jayanagar Bangalore-560 041.
2. Smt. Suchitra Naik	Suchitra Farm Gollahalli, Electronic City

II. Following Para's are added: Under Para 3 (Objects)

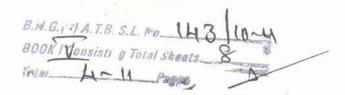
m: To enter into Franchise, affiliate, Collaborate and Partnership with any University, School, College in India to offer Courses recognized by them.

n: To establish Engineering, Technical, Diploma, Business Management, Nursing, B.Ed, D.Ed, College and Residential School.

Funds:

the Trustees are empowered borrow to Banks/Financial Institutions and others for establishing and running Educational Institutions on behalf of the Trust and repay the same.

ಗುರುತಿಸುವವರು



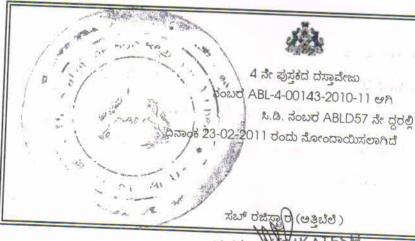
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Muniswamy Hebbagodi Village, Attibele Hobli, Anekal ta	Jundwant.
2	Rajesh Naik Gollahalli Village, Attibele Hobli, Anekal ta	Rnit

"" CANARA EDUCATIONAL TRUST""

ಬ್ ರಜಿಸ್ಟ್ರಾರ VENKATFSH \$ub Registro-Attibete, Anekal Tq.

VENKATESH Sub Registror
Attibale, Attekal To

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Designed and Developed by C-DAC, ACTS, Pune sub Registror Attibale Anekal Iq. ಈ ದಸ್ತಾವೇಜು ಹಾಳಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಡ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚೆಲೆ : ರೂ. 2/-

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ದಸ್ಕಾಪೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ವಿಸಾಂಕ Date of execution

9: To increase the Corpus fund by contribution from each/all Trustees to the extent of Rupees Ten Thousand per Trustee.

10: That the Trust is empowered to accept deposits from Individuals/Firms/Associations.

Property vested in the Trustees

The trustees shall hold the Trust funds and other properties that may be endowed or conferred on the said trust for the use and benefit of the Trust. The Trustees shall out of the income realized from the properties endowed and such other endowments or donations which they may get, pay all taxes, and rates and all expenditure connected with the Trust.

Management

19. In the event of arising a vacancy on account of resignation/ removal/death/incapacitation etc, The Board of Trustees are empowered to fill up those vacancies by appointing one or more Trustees.

Onber lu

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B.M. G. A.T.B. S.L. No. 143 10 24
BOOK Susisti g Total sheets.

ಕೆರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sri. Suresh M Bailur , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣ <mark>ದ ಪಾವತಿಯ ವಿವರ</mark>
ನೆಗೆದು <mark>ರೂಪ</mark>	1000.00	Paid in Cash
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Attibale, Anekal 19.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶಾಕ

Total stamp duty paid Rs.

Power of the Trustees:

Para34

J. To purchase and sell, dispose or alienate/transfer by way of lease/by way of mortgage/by way of exchange and to create charge on any movable or immovable properties belonging to the Trust.

K. Trustees are also empowered to construct commercial Building in the land belonging to the Trust and augment the income of the Trust by giving it by way of lease and also empowered to construct Hostel Buildings etc...

L. All the trustees are entitled to execute any document in respect of the Trust before the concerned authorities, and they are entitled to appoint one or more Trustees for signatory of the documents for and on behalf of the Trust authorizing by a resolution duly signed by all the trustees in the trustee meeting.

M. The Trustees are indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the trust and such expenses, losses and payments shall be born by the Trust and none of the Trustees shall in any manner be personally liable or responsible for the same so far as they are in the execution of the objectives of the Trust.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರಳ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ 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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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.

N. To borrow loans, funds, overdraft, cash credit, term loans from the Banks, Financial institutions and other institutions or persons as the Board of trustees may deem fit and the Chairman and any

person delegated by the Trust will have the power to sign legal documents and give security of Trust properties etc., while borrowing.

O. To delegate any powers that they can lawfully delegate, to any other person and to execute any such power as they may think fit for the purpose.

P. To provide welfare, housing, transport facilities to the employees and to the full time consultants, directors working for the administration of the Trust objectives.

Para35

G. To admit the students for School, College for suitable courses of their choice and eligibility for studies and the Trustees are empowered to collect the monthly fees, Course fees or any other tuition fees, or yearly fees from the students and subscriptions, donations, and other gifts from the parents or donors who intend to give voluntarily.

H. To open, operate and develop branches of Educational Institutions, Information Services of the Trust anywhere in India for propagating the objectives and achievements of the trust.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್? 152 ಮುನೋಮು 2003 ಕರ್ನಾಟಕ ಸರ್ಕಾರ ದಸ್ಕಾವೇಜು ಹಾಳೆ ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. Government of Karnataka **Document Sheet** ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-Registration and Stamps Department ಚೌ B.N.G. J.A.T.B. S.L. Mo. ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾಪೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು. This sheet can be used for any document ಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution Total stamp duty paid Rs.

II. Amendments made to original Trust Deed.

Canara Educational Trust:

Amendments proposed: under claue 33 of the Trust Deed

SI	Existing	Changes Proposed
1.	3a. To undertake Educational activities and for the purpose to construct, run and maintain schools, colleges and Educational centres.	
2.	Cl6. That the Trustees are empowered and to maintain bank accounts and to authorize any two trustees to operate on the same	That the Trustees are empowered to open and
3.	26. That the personal presence of five trustees will be the quorum for a meeting (12?)	The Quorum required for the meeting of the Board of the Trustees shall be five. In the case meeting adjourned for want of quorum, the members present shall themselves constitute the quorum subjected to a minimum of three.
4.	35e) The Trustees are further empowered to open and operate Bank Account or Accounts with any scheduled Bank and may exercise/authorize either of them to operate the same jointly with any of the trustees or the officers but in case of the joint operations signature of the treasurer would be essential.	The Trustees are further empowered to open & operate Bank Accounts in the name of the subsidiary institutions of the Trust like, School, College etc or any other Institution and the name of such accounts as well as operating that may be decided by the Trust and the Trustees may pass a resolution to this effect and delegate power / authorize the Chairman to designate or any of the Trustee/s, Board members, Principal, Correspondent, Officer, Director, Employees to open and operate such accounts from time to time. The signatory/signatories for such account/s would be decided by the Chairman and Trustees based on the requirements of the particular Account.

Graile

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸಾವೇಜು ಹಾಳೆ **Document Sheet**



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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OFFICE BEARERS

36. For the smooth running of the Trust the Trustees are empowered to elect the following office bearers out of themselves

- i) Chairman
- ii) Vice-Chairman
- iii) Managing Trustee
- iv) Treasurer

OFFICE BEARERS:

36. For the smooth running of the Trust the Trustees are empowered to elect the following office bearers out of themselves

- i) Chairman
- ii) Vice-Chairman
- iii) Managing Trustee
- iv) Secretary
- v) Treasurer

6. 42

42. a. SECRETARY

Out of the Trustees, the Board may elect one person as Secretary of the Trust who shall be the Principal executive Officer of the Trust. His/her term shall be for a period of 2 years and shall execute all the decisions and resolutions passed by the Board in the right earnest. The Secretary shall, at all times, keep the Chairman and the Vice Chairman informed of all the important development and other activities of the Trust & its programs. The Secretary is responsible for keeping records and registers of the Trust, should act as a Public Relation Officer, arrange Meetings of the Board of Trustees, send notices, prepare minutes of the Meetings, transact various activities of the Trust, Co-ordinate functions of the trust, and, shall act as a medium for communication between the Trust and its other subsidiary institutions.

Quaile

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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Miscellaneous

1. Miscellameously paid Rs.

The allotment distribution and utilization of funds, donations, gifts, contributions, subscriptions, etc., meant of carrying out the objects of the Trust shall be at the absolute discretion of the Board of Trustees and it shall not be questioned by the recipients of the benefits of the Trust fund and also the donors of funds to the Trust or by any other person. The decision taken by the Trustees in such matters shall be absolute and final, unless it is mandatory by the rules/law of the Government.

2.Bank:

Bank accounts may be opened in the Name of the Trust and also in the Name of the Institutions that is being proposed / run / started by the Trust-Co-ordinator, Head Master, (Principal, Correspondent, Director, Finance Officer etc.,).

IN WITNESSES whereof the parties hereunto set their

hands the day, month, and the year first hereinabove written.

Witness

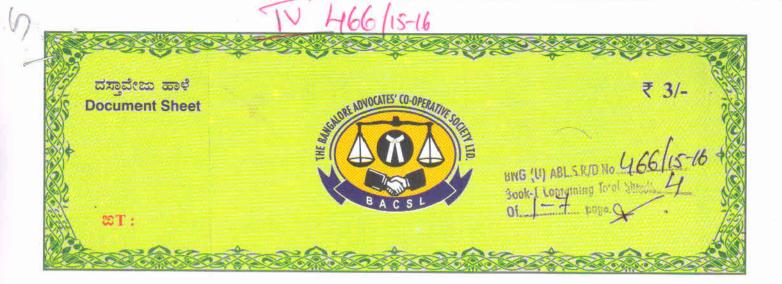
- 1. Huiswarm

Trustees

- Bail (Rajesh a Nail)
- 2. How A. (M. Lotost)
- 3. Mahelle (MAHESH. H.V.)
- 4. PBB (Prabhavethi. B) 5. D.B. MB [Veeno. M.B]
- 6. Om Berilun C. Suresh. M. Bailur)

 7. Graile
 (Suchitra vaile)

Self drafted by Sombailur C. S. M. Bailur)



AMENDMENT OF CANARA EDUCATIONAL TRUST

THIS DEED OF TRUST is made and executed on this 05th day of March, 2016(05/03/2016) at Bangalore by

1. Mr. RAJESH G NAIK

Aged about 41 years, S/o Govind P Naik, Residing at Suchitra Farm, Gollahalli, Electronic City Post, Anekal Taluk, Bangalore - 560 100.

2. Mrs. PRABHAVATHI B

Aged about 36 years, W/o RAJESH G NAIK Residing at Suchitra Farm, Gollahalli, Electronic City Post, Anekal Taluk, Bangalore - 560 100.

3. VEENAMB

Aged about 33 years D/o Malleshappa B Residing at VeerabhadreshwaraNilaya, Gollahalli, Electronic City Post, Anekal Taluk, Bangalore - 560 100

Raik Jos. MB Graile Tursiler



Print Date & Time: 05-03-2016 05:25:33 PM

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1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	280.00
	ಒಟ್ಟು :	780.00

ಶ್ರೀ Mr. Rajesh G Naik S/o Govinda P Naik ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

Material Profit Water

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ફુંc Mr. Rajesh G Naik S/o Govinda P Naik			Rait

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr. Rajesh G Naik S/o Govinda P Naik (ಬರೆಸಿಕೊಂಡವರು)			Bart
2	Mrs. Prabhavathi B W/o Rajesh G Naik (ಬರೆಸಿಕೊಂಡವರು)		Will same	ABB.

कार्यतेकस्याः विकार एके धेरे स्रोतस्यां कार्यक्र ह

4. Mrs. SUCHITRA NAIK

Aged about 33 years
W/o Suresh P Naik
Residing at Suchitra Farm, Gollahalli,
Electronic City Post,
Anekal Taluk,
Bangalore – 560 100.

BNG (1) ABLS.R/D No. 466/15-16

300k-1 Consuming ford Sheets. 4

Of. 3 - 4 page.

5. Mr. SURESH M BAILUR

Aged about 70 years, Residing at No. 302, Sriram Residency, 39A Cross, 16th Main, 4th T Block, Jayanagar, Bangalore – 560 041.

Herein after called the CHAIRMAN / CONTINUING TRUSTEES of the ONE PART :

1. Mr. LOKESH M

Aged about 35 years, S/o Muniyappa, Residing at Devarulimangalam (Vill& Post) Denkanikottai (Taluk), Krishnagiri (Dist) Tamil Nadu – 635 107.

2. Mr. MAHESH H V

Aged about 38 years, S/o Venkataswamy Reddy, Residing at No. 169, B. Hosahalli (Vill), Handenahalli Post, SarjapuraHobli, Anekal Taluk, Bangalore – 562 125

Herein after called the RETIRING TRUSTEES of the OTHER PART:

Whereas deed of trust bearing document No.76, Book -4 registered in the office of the Sub registrar, Bangalore, Anekal Taluk on 19/02/2010 made by the managing trustee and the retiring trustees herein.

Whereas retiring trustees have resigned voluntarily and their resignation has been accepted and they hereby are discharged from the duties and responsibilities of the trustees of the trust and further they have joined in the execution of this deed to confirm their retirement from the Trust.

Rail

Svaile Swaile Hahere Mahere

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	సేదీ
3	Veena M B D/o Malleshappa B . (ಬರೆಸಿಕೊಂಡವರು)			1928-MB
4	Mrs. Suchitra Naik W/o Suresh P Naik (ಬರೆಸಿಕೊಂಡವರು)			Swaile
5	Mr.Suresh M Bailur . (ಬರೆಸಿಕೊಂಡವೆರು)			THIPULON
6	Mr.Lokesh M S/o Muniyappa (ಬರೆಸಿಕೊಂಡವರು)			Holces H.
7	Mr.Mahesh H V S/o Venkataswamy Reddy (ಬರೆಸಿಕೊಂಡವರು)			Maheri

BNG (11) ABLS.R/D No. 466 (15-16)
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Of 4 - A page.

ಶಿಸ್ತಾರ್ ಕಟ್ಟಾ ಕಾರ್ಡ್ಡಿಕ್ ಆತ್ತಿಬೆಲ್ ಆರ್ನೇಕರ್ ತಾಲ್ಡೂ ಕ

BNG (U) ABL S. R/D No. 466(15-16 300k-1 Containing foral Sheets.

All other contents of the aforesaid deed of trust remain unchanged.

IN WITNESS WHEROF the continuing / managing trustees and retiring trustees have hereunto set and subscribed their hands on the day, month and year herein above written before the following witnesses.

WITNESSES : -

1. L Sugarya

L. Sugarya.

Canara computes Hennagora Gate Bangerware.

2. ChandrashekhariN Canaracomputer Kithiganahalle Dangalore

CONTINUING TRUSTEES

RETIRING TRUSTEES

(MAHESH. H.V.)

BNG (II) ABLS R/D No. 466 (15-16)

300k-1 contemping Total Sheets.

Of. 6 — 7 page.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ	
1	Suganya Canara Computer, Hennagara Gate, Bommasandra Post, Ariekal ta	L-Sugaryer.	
2	Chandrashekar N Canara Computer, Hennagara Gate, Bommasandra Post, Anekal ta	Chandrashe ther, N	

ರುವನ್ನೋಂಡ್ ಕರ್ಮಿಕ್ಟರ್ ಆತಿ ಬೆಲಿ

Canara Educational Trust

ಶುಪನ್ಯೂಂದಗಾಧಿಕಾರಿ ಅತ್ಯಿ ಬೆಲೆ ಆನೇಕರ್ ತಾರ್ಯಾ

> 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ ABL-4-00466-2015-16 ಆಗಿ

ಸಿ.ಡಿ. ನಂಬರ ABLD263 ನೇ ದ್ದರಲ್ಲಿ

ಗಿನಾಂಕ 05-03-2016 ರಂದು ನ್ರೋಂಕಾಯಿಸಲಾಗಿದೆ

ಉಪನ್ನೋಂದಹಾರಿಕಾರ ಬಸವೆನ ಕಿದೆ (ಆತ್ತಿಬೆಲೆ)

Designed and Developed by C-DAC, ACTS, Pune

ಆರ್ಸೇಲ್ ತಾಲ್ಲೂ ಈ

Sook-L containing Total Shoots.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Mr. Rajesh G Naik S/o Govinda P Naik , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕ<mark>ರಿಸಲಾ</mark>ಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	paid in Cash
ఓట్ను :	1000.00	164

ಅತ್ತಿಬೆಲೆ

ದಿನಾಂಕ : 05/03/2016

Designed and Developed by C-DAC ACTS Pune.

ಉಪ-ನೋಂದ್ರಣಿ ಮತ್ತು