

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ
)

Reciept Number: 497977

ಕಛೇರಿ: J.P. Nagar

Original Copy

ದಿನಾಂಕ: 04/08/2023

Sri .R. Sunder Raju-Secretory ಇವರಿಂದ
ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2023 - 2024 ವರ್ಷದ ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 00264
ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೋಂದಾವಣೆಗಾಗಿ

DELIVERED
On D...

ನೋಂದಣಿ ಶುಲ್ಕ :	₹200.00
ಸೇವಾ ಶುಲ್ಕ :	₹840.00
ಒಟ್ಟು:	₹1,040.00

Rs 1040 Paid through E-Payment

ಒಟ್ಟು: ₹1,040.00

(ಅಕ್ಷರದಲ್ಲಿ) ರೂ, One Thousand Forty Rupees
ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 04/08/2023 ದಿನದಂದು
ಕೊಡಲಾಗುವುದು

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ: J.P. Nagar

ಶ್ರೀಶೇ ನೋಂದಣಾಧಿಕಾರಿ
ಜಿ.ಪಿ.ನಗರ (ಜಿ. ಪಿ. ನಗರ)
ಚಿಕ್ಕಮಗಳೂರು

BK IV 264/23-24

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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

ಬೆಲೆ : ರೂ.3/-
(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

THIS DOCUMENT CONSISTS OF 2.5 PAGES

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಸುಬ್ರಹ್ಮಣ್ಯ ನಗರ (ಜಿ.ಪಿ.ನಗರ)
THE SEAL OF THE SUB-REGISTRAR JAYANAGAR (J.P. NAGAR)

ಅ.ನಂ. 100/2023-24

.....1..... PAGE OF DOCUMENT NO. 264 /2023-24

DEED OF AMENDMENT TO THE CHARITABLE TRUST DEED

This deed of amendment made and executed at **Bengaluru** on
this 4th day of August 2023 by

Mr. R. Sunder Raju
S/o Late Sri Rajanna,
Aged about 57 years,
No.16/17, 4th Cross,
1st Main, Navodaya Nagar,
Kothanuru Dinne Main Road,
J.P Nagar 7th Phase,
Bengaluru – 560 078

Herein after referred to as the Settlor

(Which term unless it be repugnant to the context or meaning
thereof shall include his legal heirs, successors and nominees)

Whereas the settlor has created a public charitable Trust called
as Sagar Kakal Vidyavardaka Trust and also called in short as
“Skalvi”, through a registered trust deed dated 06.10.2017 which
is registered as document No.187/2017-18 and registered in the
office of Senor Sub Registrar Jayanagara (J.P. Nagar) Bengaluru
and hereinafter referred to as the “Trust Deed”;

[Signatures]

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

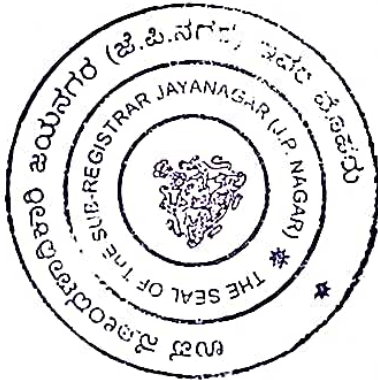
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Sri .R. Sunder Raju-Secretory S/o G. Rajanna ಇವರು ₹1,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

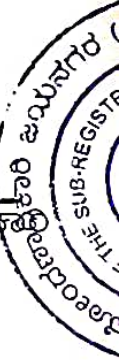
ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	1,000.00	Online Challan Reference Number RG0823000001916208AA Dated:04/08/2023
Total:	1,000.00	

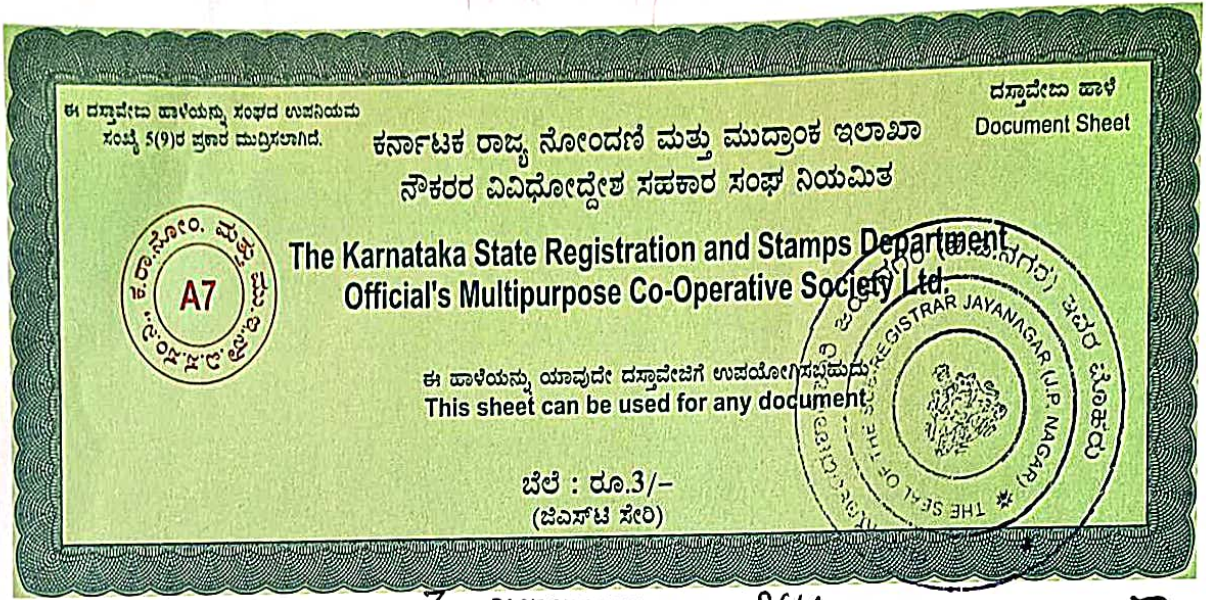
ಸ್ಥಳ : ಜೆಪಿ ನಗರ

ದಿನಾಂಕ: 04/08/2023



ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
Sub-registrar
JAYANAGAR (J.P. Nagar)
BANGALORE





.....3..... PAGE OF DOCUMENT No. 264 2023-24

Whereas subsequently, one Sri. Uday.N., son of T.Narayan, aged about 21 years, residing at No 126, 4th Main, Arekere Mico Lay out, 2nd Stage, Bengaluru 560 076 has been inducted as "Life Trustee";

Whereas, the Trust has been functioning smoothly towards attaining the objects of the Trust and that all the trustees are contributing there might and whereas the contribution of Mr. Satish Kakal has been quite extraordinary.

Whereas the Settlor is desirous of amending certain clause relating to Board of Trustees in the Trust Deed;

Whereas the settlor interacted with the other Trustees on the matter and whereas the other trustees have accepted the suggestions of the settlor for the amendment of the said Trust Deed and agreed to sign this amendment deed as consenting witnesses;




[Handwritten signatures of the settlor and witnesses]

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- JPN-4-00264-2023-24

ಜೆಪಿ ನಗರ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 04/08/2023 ರಂದು 05:14:46 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ




ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	840.00
	ಒಟ್ಟು	1,040.00

Sri .R. Sunder Raju-Secretary S/o G. Rajanna ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Sri .R. Sunder Raju-Secretary S/o, G. Rajanna , 57, Resident of: No. 16/17, 4th Cross, 1st Main Road, Navodaya Nagar, Near Corporation Bank Kottanuru Dinne Main Road J P nagar 7th Phase Bangalore , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560078 (Presenter)		 Left Thumb	

Sub-registrar
JAYANAGAR(J.P.Nagar)
BANGALORE

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Sri .Sathish Kakal-Chairman S/o Laxminarayan Rao K S , , 52, Resident of: No 115 , 3rd Main, Sun City Layout J P Nagar 7th Phase Bangalore , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560078 (Executant)		 Left Thumb	

Sub-registrar
JAYANAGAR(J.P.Nagar)
BANGALORE



.....5.....PAGE OF DOCUMENT No 264.....2023-24

Now therefore this Deed of Amendment to said deed of Trust

Witnesseth as under:

1. The settlor declares that the entire last two sub clauses both of which are numbered as 6 (v) and 6 (v) of Clause no 6 of the Trust deed stands deleted and substituted as under.

v). Mr. Sathish Kakal shall be the Chairperson of the trust for his life.

Mr. R Sunder Raju shall be the Secretary of the trust for his life.



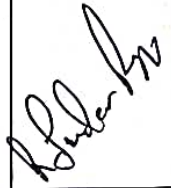





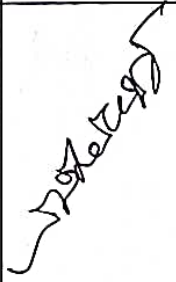


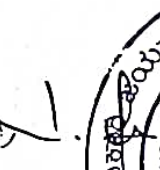
vi) It shall be lawful for Chairperson of the trust to nominate any other person as Chairperson before the chairperson relinquishes the office.

vii) In the event of the office of Chairperson falling vacant before the incumbent chairperson is nominated, then, it shall be lawful for the Life Trustees and Expert-Advisory Trustee to elect one of the Life Trustee as the Chairperson of the Trust.

viii) The Life Trustees shall have the right to nominate any other person as "Life Trustees" before relinquishment of their office.


ix) It shall be lawful for the "Board of Trustees" to opt any other person/s as "Life Trustees" provided total number of Life Trustees does not exceed Five(5)

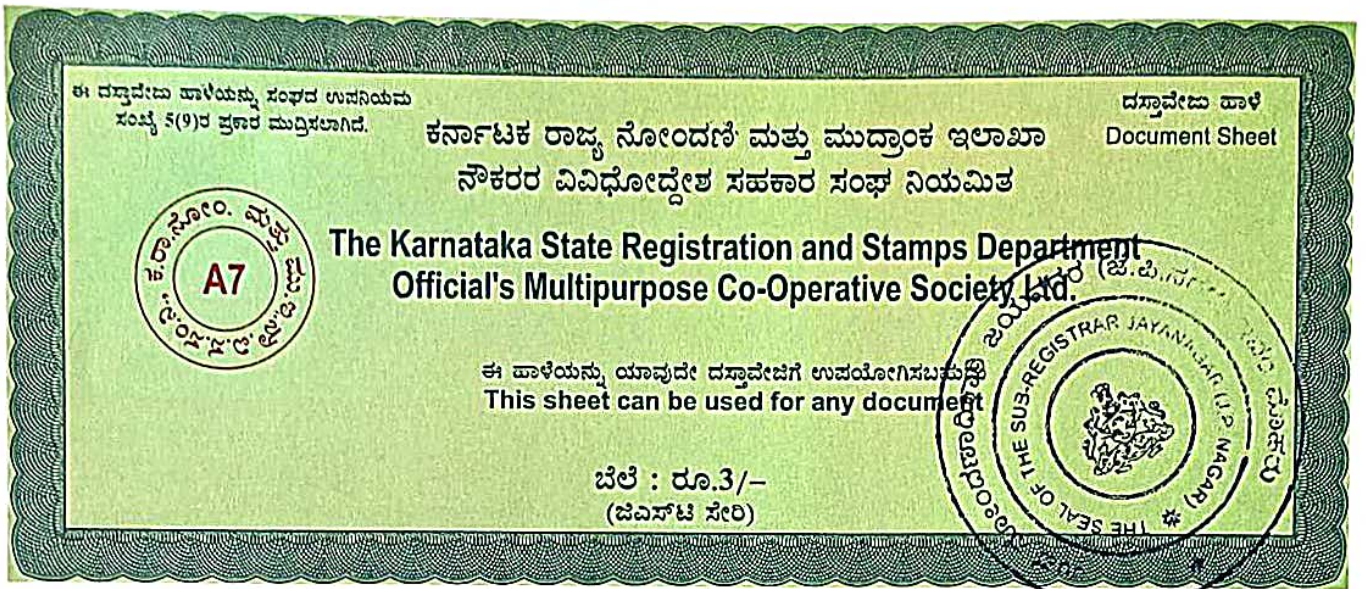
x) It shall be lawful for the Board of Trustees to appoint any person as Expert Advisory Trustees provided the total number of Expert Trustees does not exceed four(4) and on such terms and conditions.

2	Sri .R. Sunder Raju-Secretary S/o G. Rajanna , , 57, Resident of: No. 16/17, 4th Cross, 1st Main Road, Navodaya Nagar, Near Corporation Bank Kottanuru Dinne Main Road J P nagar 7th Phase Bangalore , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560078 (Executant)		 Left Thumb	2023-24 
3	Sri .Suresh Ramadas Prabhu-Advisory Trustee S/o Ramadas Prabhu, , 70, Resident of: No. 19, 4th Cross, 1st Main Gaurav Nagar, J P Nagar 7th Phase Bangalore , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560078 (Executant)		 Left Thumb	
4	Sri .Dr. Someswara Narappa-Advisory Trustee S/o Narappa, , 68, Resident of: No. 186, SFS 407, 2nd Main KHB Near Mother Dairy Yelahanka New Town Bangalore , Bengaluru North, BENGALURU URBAN, KARNATAKA - 560064 (Executant)		 Left Thumb	
5	Sri .Uday N.-Trustee S/o T. Narayana , , 27, Resident of: No. 481, Shree Siddeshwara Nilaya 5th Cross, RBI Layout, J P Nagar 7th Phase Bangalore , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560078 (Executant)		 Left Thumb	

ಉಪನೋಂದಣಾಧಿಕಾರಿ
Sub-registrar
JAYANAGAR(J.P.Nagar)
BANGALORE

ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	V. Venkatesh Murthy S/o Venkata Chalapathi (Identifier)	No. 338 I, 11th Cross, 30th Main near Oxford School, J P Nagar 1st Phase Bangalore , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560078	



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xi) In the event of any trustee of any class vacating his office for whatever reason, the Board of Trustees may continue the administration of the trust provided there are minimum of two life trustees and one "Expert Advisory Trustee."


2. The settlor specifically/explicitly declares that all other clauses in the Trust Deed shall remain in unchanged and shall be in force .

3. A copy of the amended deed is enclosed for the sake of ready reference and convenience.

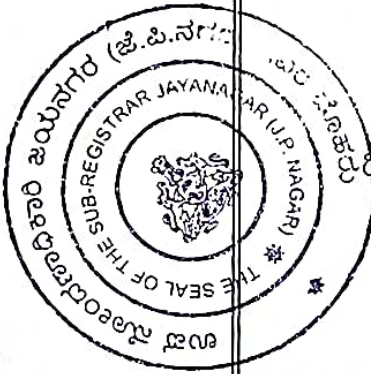
In witness whereof, the Settlor has signed this deed on the date, month and year herein above mentioned.


- 1) Mr.Sathish Kakal-Chairman
- 2) Mr.R.Sunder Raju-Secretory
- 3) Mr.Suresh Ramadas Prabhu-Advisory Trustee
- 4) Dr.Someswara Narappa-Advisory Trustee
- 5) Mr.Uday N.-Trustee

(Signatures of the trustees and settlor)

2	Chaya Kakal W/o Sathish Kakal (Identifier)	No 115 ,3rd Main Sun City Layout J P Nagar 7th Phase Bangalore , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560078	
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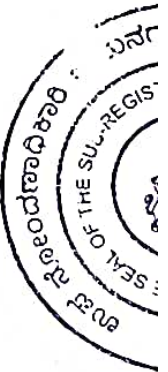
ಉಪನೋಂದಣಾಧಿಕಾರಿ
Sub-Registrar
JAYANAGAR(J.P.Nagar)
BANGALORE





4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ JPN-4-00264-2023-24 ಆಗಿ
ದಿನಾಂಕ 04/08/2023 ರಂದು ನೋಂದಾಯಿಸಿ
ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ
ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

ಉಪನೋಂದಣಾಧಿಕಾರಿ
Sub-Registrar
JAYANAGAR(J.P.Nagar)
BANGALORE



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

**The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd**

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

THE SUB-REGISTRAR JAYANAGAR U.P. NAGAR

Witnesses:

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1 

2 

ANNEXURE A TO THE AMENDMENT TRUST DEED DATED 22/7/2022

AMENDED TRUST DEED

DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST IS
MADE AND EXECUTED ON THIS 6TH DAY OF OCTOBER 2017 AT
BANGALORE.

BY

Mr.R.Sunder Raju,
S/o Late Sri Rajanna,
Aged about 52 years,
No.16/17,4th Cross,1st Main,
Navodaya Nagar,Kothanuru Dinne Main Road,
J.P.Nagar 7th Phase, Bengaluru. 560 078

Herein after referred to as the **SETTLOR**





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(which term unless it be repugnant to the context or meaning thereof shall include his legal heirs , successors and nominees)

WHEREAS the Settlor has promoted a Public Charitable institution for purpose of inter-alia spreading/ imparting education from primary to highest level of education in all fields / Streams such as engineering, technical, medical, management, vocational courses in every field and other allied studies including research therein,

WHEREAS the Settlor considers as necessary and expedient to have the declaration of the trust and terms and conditions thereof formally in writing,

NOW THIS TRUST DEED WITNESSETH:

1. DECLARATION

The Settlor hereby declares that Settlor has entrusted an amount of Rs.5,000/- (Rupees Five Thousand only) in Cash which is received and acknowledged by the trustees so as to form the corpus fund of the Trust formed hereunder

2. NAME:

The Trust shall be known as "Sagar Kakal Vidyavardaka Trust" and shall as be referred to in short as "SKALVI"

[Handwritten signatures]

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. ದಸ್ತಾವೇಜು ಹಾಳೆ
 ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
 ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ Document Sheet

**The Karnataka State Registration and Stamps Department
 Official's Multipurpose Co-Operative Society Ltd.**

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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 (ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

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3.OFFICE OF THE TRUST :

The Registered office of the Trust shall be at #325/272/32, 3rd Cross, opp.to Ganesha Temple, Kothanur Main Road, 8th Phase J.P.Nagar, Bengaluru and or. such other place/s as may be decided from time to time by the board of Trustees. The Trust shall have such additional place/s of activities/operations as the Board of Trustees may decide from time to time.

4.OBJECTS

The object of the trust inter- alia is to promote education without profit motive by any or all the following modes:

- To organize, to start, to run or assist any school, college or other educational institution/s or to help educational institution for the benefit of the general public in all fields, including engineering, technical, medical, management or any other field of study necessary and useful for the general public of this country.
- To organize, start, run or assist any program me either by itself or by assisting or coordinating with other educational or other educational or other institutions for coaching, guidance and counselling for preparation for any entrance or competitive tests for recruitment for jobs including all India and State Services examination of for admission to professional or other educational institutions in general. or vocational training.

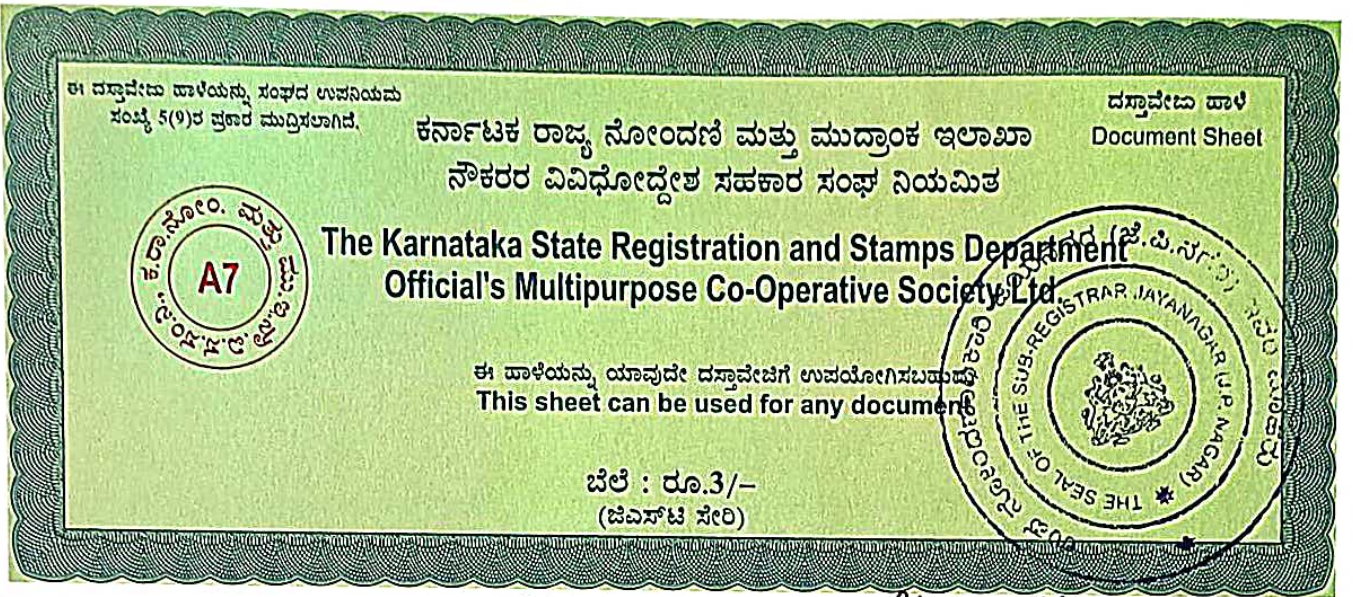
(Signatures)



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- iii. To run workshops, programs, seminars etc., for the educated unemployed and the rural youth with or without co-ordination with other organizations.
- iv. To conduct training in computer and other skills in educational institutions or independently to provide such education.
- v. To give donations to educational institutions which are run on non-profit basis subject to such conditions consistent with the objects of the Trust.
- vi. To grant scholarships to poor and deserving students to enable them to continue their studies and to give concession in fees and other charges including hostel fees or reimbursement of costs of books, instruments and other educational aids for their educational pursuits.
- vii. To help establishment of students' hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.
- viii. To earmark prizes for outstanding achievements of students in educational institutions either in the education, sports, general knowledge or such other proficiencies.
- ix. To give loans at nil or subsidized rate of interest to students to enable them to prosecute higher studies.

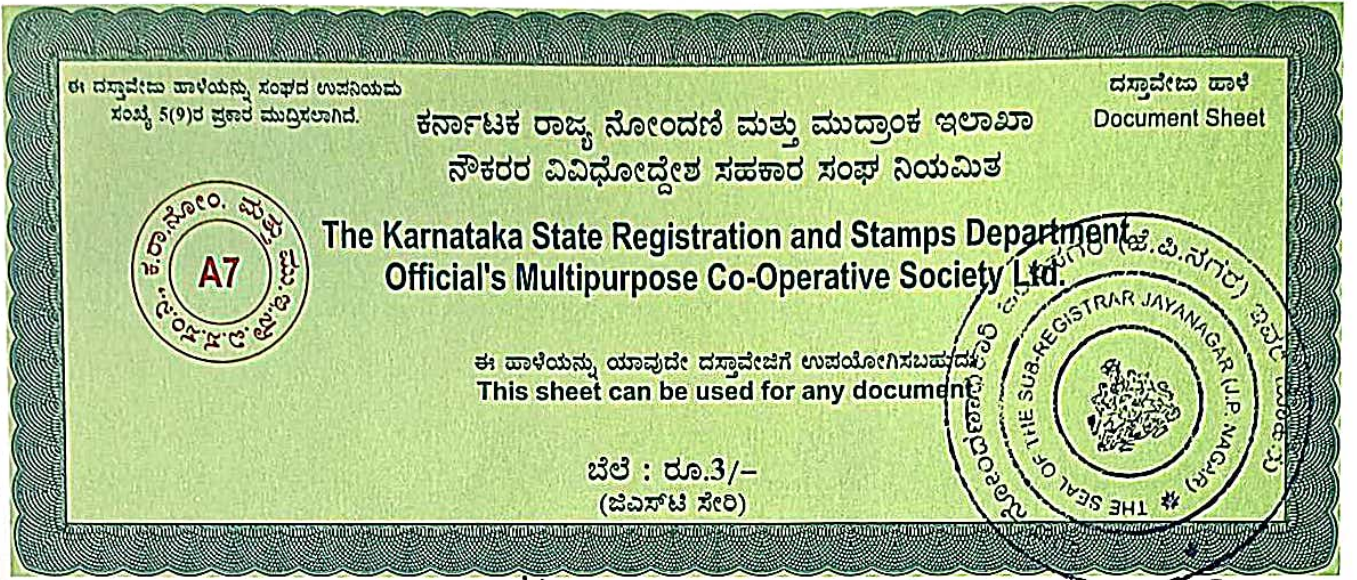
[Handwritten signatures and marks]



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- x. To undertake other incidental activities without profit motive and without discrimination on account of religion, caste, color, creed or gender.
- xi. To establish old age homes, orphanages, blind schools, family counselling centres for depressed persons, legal literacy camps, home nursing, ambulance, medical & surgical services.
- xii. To help weaker sections of the society for their socio-economic betterment by all legitimate and constitutional means.
- xiii. To organize self-help groups for the benefit of poor women and to seek financial assistance from various financial institutions for the benefit of poor women.
- xiv. To establish, maintenance of library and reading rooms to create awareness on Ecology and Environment, wild life and their conservation.
- xv. To print and publish books, journals, charts, cards, posters etc., on issues concerning social issues.
- xvi. To preserve the natural resources like, minerals, forest, water, land and rare species of medicinal herbs. To promote nature cure yoga health and sanitation art of self-defence like karate, judo and martial arts, sports, clubs, gymnasiums, swimming pool etc.,

[Handwritten signatures and marks]



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- xvii. To initiate community health services, Medicare population control, family planning and awareness activities related to HIV / AIDS, T.B, Cancer prevention control and care.
- xviii. To train and guide women for their economic development and to initiate cottage and home industry for self-employment, skill and income generation for self-sustainability.
- xix. To eradicate untouchability, child marriages, bonded labour, child labour etc.,
- xx. Conducting training on modern agriculture farming.

5. Area of operation

The activities will be confined to Indian territory

6. BOARD OF TRUSTEES

“The Trust is constituted with the following trustees.

- i) Mr. R.Sunder Raju, son of Late Sri Rajanna, aged about 52 years, residing at 16/17, 4th Cross, 1st Main, Navodaya Nagar, Kothanuru Dinne Main Road, J.P.Nagar 7th Phase, Bengaluru. 560 078 i.e the Settlor of this Trust and shall be Whole Time Trustee and shall be for life

(Handwritten signatures)

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ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
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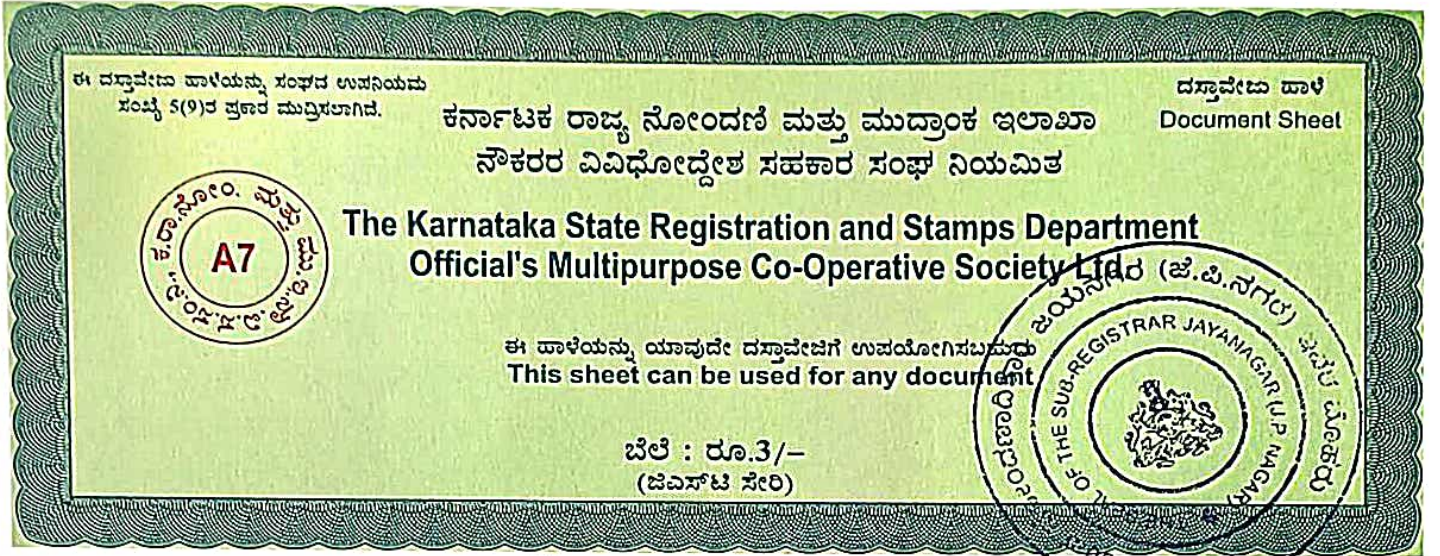
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Official's Multipurpose Co-Operative Society Ltd.**

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- ii) Mr.Sathish Kakal son of Late Sri. Laxminarayana Rao aged about 46 Years presently residing at Kakal Kai Ravi, # 115, 3rd Main Road, Sun city Layout, 7th Phase, J.P.Nagar, Bengaluru – 560078 .and shall be Whole Time Trustee and shall be for lifer.
- iii) Suresh Ramadas Prabhu son of Late Sri. Ramadas Prabhu aged about 64 Years presently residing at # 420, K.H.B. Colony, 5th Block, Koramangala, Bengaluru – 560095 and shall be “Expert – Advisory Trustee” and shall be for a period of 5 years
- iv) Dr.Someswara Narappa S/o.Narappa, Aged 62 Years, No 186,KHB-SFS 407, 2 Main, 3 rd Cross, Yelahanka New Town, Bengaluru 560 064 and shall be “Expert – Advisory Trustee” and shall be for a period of 5 years.
- v) Sri. Uday.N., son of T.Narayan, aged about 21 years, residing at No 126, 4th Main, Arekere Mico Lay out, 2nd Stage, Bengaluru 560 076 has been inducted as “Life Trustee”;
- v). Mr. Sathish Kakal shall be the Chairperson of the trust for his life.
- vi) It shall be lawful for Chairperson of the trust to nominate any other person as Chairperson before the chairperson relinquishes the office.
- vii) In the event of the office of Chairperson falling vacant before the incumbent chairperson is nominated, then, it shall be lawful for the Life Trustees and Expert-Advisory Trustee to elect one of the Life Trustee as the Chairperson of the Trust.



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viii) The Life Trustees shall have the right to nominate any other person as "Life Trustees" before relinquishment of their office.

ix) It shall be lawful for the "Board of Trustees" to opt any other person/s as "Life Trustees" provided total number of Life Trustees does not exceed Five (5)

x) It shall be lawful for the Board of Trustees to appoint any person as Expert Advisory Trustees provided the total number of Expert Trustees does not exceed Four(4) and on such terms and conditions.

xi) In the event of any trustee of any class vacating his office for whatever reason, the Board of Trustees may continue the administration of the trust provided there are minimum of two life trustees and one "Expert Advisory Trustee."

7. TRUST FUND/TRUST BOARD/TRUSTEES

a. Trust Fund/Property:

The trust fund will contain the initial corpus as settled herein and also any funds and contribution by well-wishers, other voluntary agencies and subscriptions from participants received for the furtherance of the objects upon such terms and conditions as the trustees may at their absolute discretion accept as long as they are not inconsistent with the objects of the trust.

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All properties, whether movable or immovable, whether owned or entrusted to the Trust by settlor or any other person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.

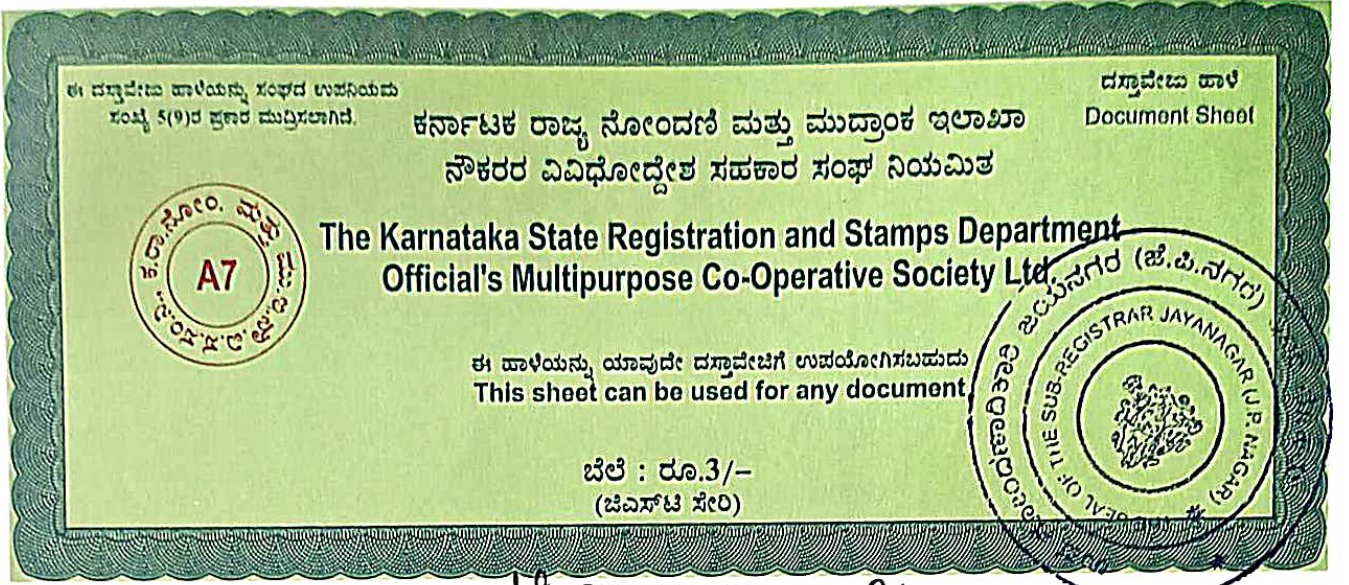
b. Board of Trustees:

Board of Trustees shall be two classes namely "Whole Time Trustees" who shall hold their office for life and Expert-Advisory Trustees who shall hold their office for a period of five years or such extended period as the Whole time trustees may decide from time to time. The powers and responsibilities of the "Whole- Time Trustees and Expert- Advisory trustees shall be identical except that Expert Advisory Trustees shall not be called upon to offer personal surety/ Guarantee for the financial commitments of the Trust and for the acts of omission and commission of the Trust which results in violation of law unless such trustee /s effectively participate in such acts.

The affairs of the Trust will be managed by the Board with all the members having equal powers. The Board may delegate its functions to anyone or more members with such designation as may be found convenient or necessary subject to control of the Board of Trustees.

Death, retirement or insolvency will terminate the membership of the

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Board as trustee. A trustee can be removed for misconduct after notice to such trustee by a resolution of the Board of Trustees with the consensus of the majority of the trustees .

In the event of demise or retirement of Chairperson, successor will be nominated by the outgoing Chairperson and in absence of such nomination, the senior-most trustee in age will be the Chairperson.

c. Trustee/Trustees:

Trustee used in this indenture mean in singular any single trustee authorized by the Board of Trustees and trustees in plural would refer the Board collectively.

d. Meetings of the Board:

Board of Trustees will meet once in three months or as often as required after a week's notice. The meeting will be presided by the Chairperson and in the absence of the Chairperson by the senior-most trustee in office. Resolution on urgent matters can be passed by circulation but recorded in the minutes of next meeting. Minutes will be kept for each meeting and signed either by the Chairperson of that or next meeting. Decisions will be taken by the majority where there is no consensus. In the event of tie, the Chairperson of the Trust alone will have the casting

vote.

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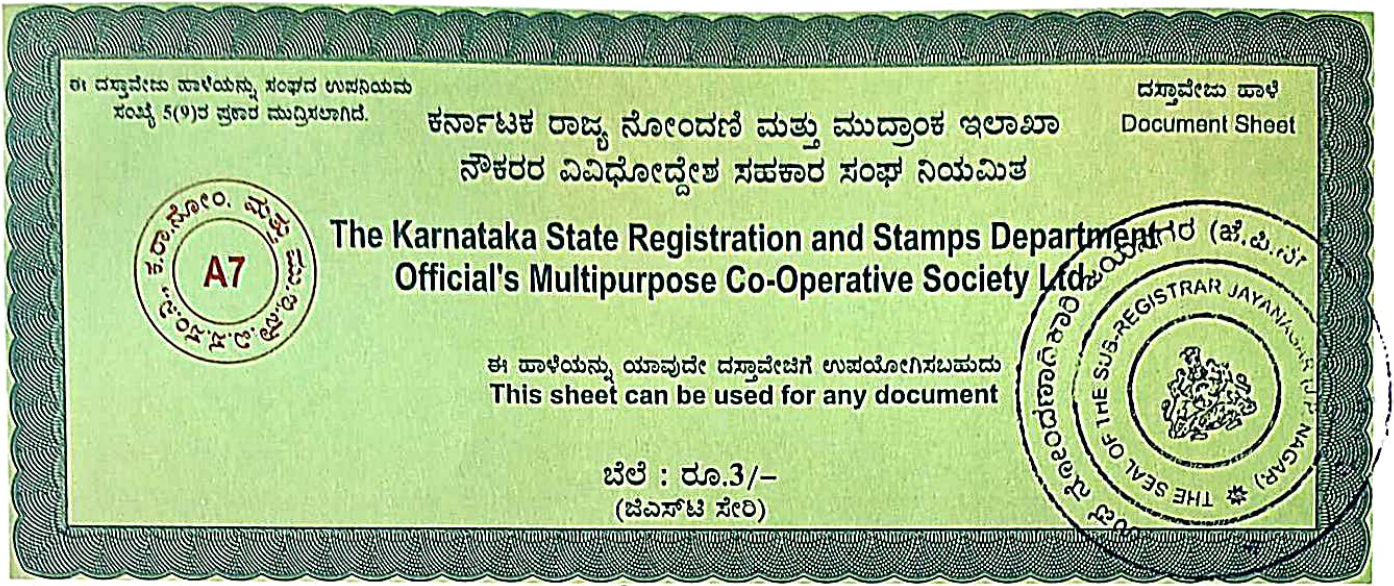
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8. POWERS OF BOARD/TRUSTEES

Board shall have all the powers to manage the trust for carrying out the objects of the trust. Without affecting the generality of such powers, the Board of Trustees have the following powers and functions:-

- The Trustees consistent with the objects of the Trust may make such arrangements, draw up such schemes and frame such plans, schemes, rules, regulations or bye-laws as necessary for the administration of the trust hereby constituted and may amend, alter or repeal any such rules, regulations or bye-laws as may be considered necessary consistent with the objects of the trust. The Board of Trustees may form committees for any particular purposes and assign such operations and duties to one or more of the trustees as may be decided from time to time by resolutions to carry out the rules and regulations so formed.
- Board of Trustees may open and operate one or more bank accounts including an overdraft account as may be authorized by resolution to be operated by any two of the trustees jointly. The Board will have power to borrow, sign bills of exchange and cheques and authorize for this purpose any two of the Trustees jointly.



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9. POWER TO SUE

The trustee/s shall be entitled to sue or defend/ contest any suit in the name of the trust.

10.INDEMNITY

Trustee/s shall not be personally liable for any action bone fide undertaken in exercise of their powers and duties as trustee and they shall stand indemnified for any loss or damages to which they may be subject to in such exercise.

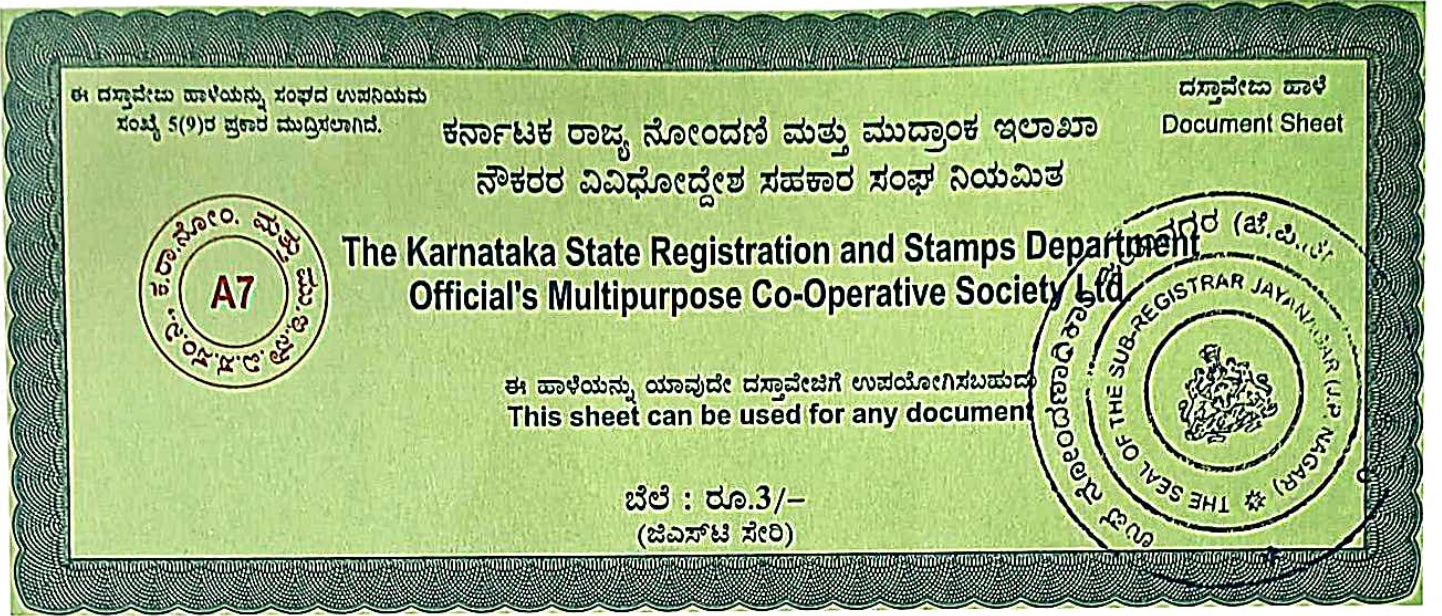
11. PERMISSIBLE MODE OF INVESTMENTS:

The Trust funds shall be invested in modes specified under the provisions of section 13(1) (d) read with sections 11(5)10(23) (c) and 11(5) and section 10(23C) of the Income-tax Act and analogous provisions of the direct tax laws as of now or as may be amended from time to time or enacted in future.

12.ACCOUNTS

The trustee/s shall cause true and accurate accounts to be kept of all moneys received and spent in course of management of trust properties or in relation to the carrying out of the objects and purposes of the trust as well as of all the assets and liabilities of the trust. Accounts shall be

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closed on 31st March every year and audited by 30th September following by a qualified Chartered Accountant.

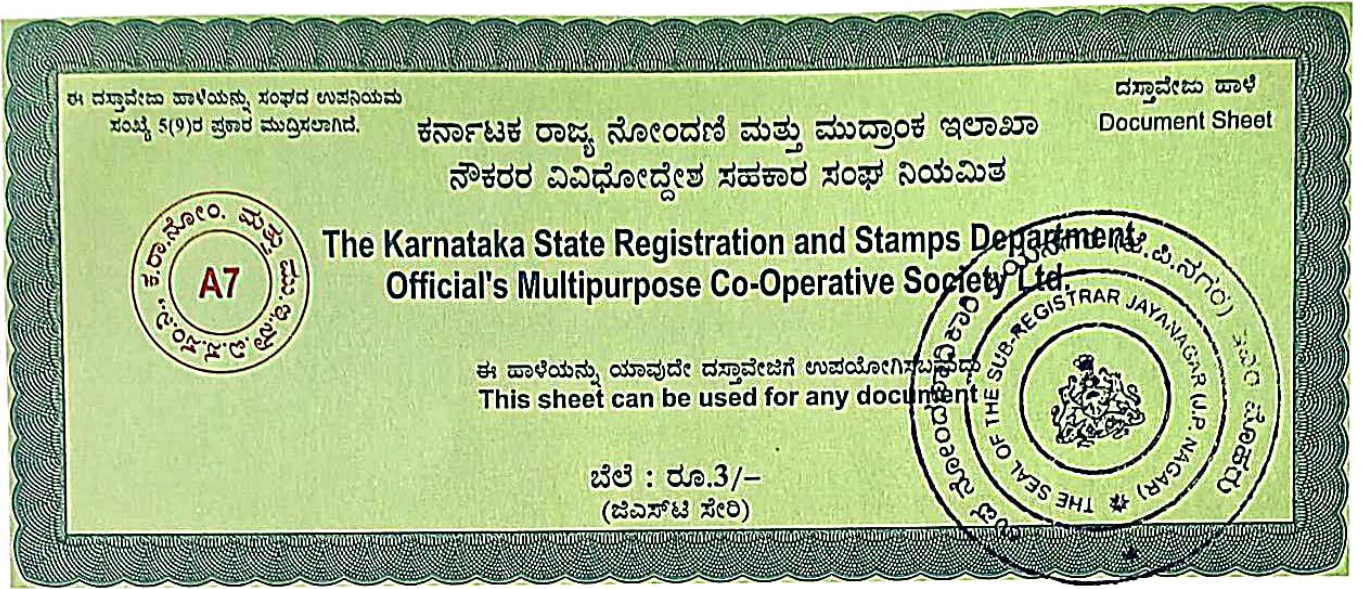
13.UTILIZATION OF THE FUNDS OF TRUST

The funds and the income of the Trust shall be solely utilized for achievements of the objects of the Trust and no payment shall be made to any Trustee/ Members by way of profit interest dividends etc. Trustee/s will not be entitled to any benefit, save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settlor, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested or any other interested person receive any benefit in violation of section 13 of the Income-tax Act, 1961. Trustees will not engage in any activity unworthy or inconsistent with fiduciary responsibility of the trustees directly or indirectly.

14. BENEFICIARIES.

The benefits of the trust shall be open to all irrespective caste creed or religion.

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15.TRUST IS IRREVOCABLE

This settlement by way of trust is for perpetuity and it is irrevocable

16.AMENDMENT CLAUSE.

No amendment to the trust deed shall be made which may prove to be repugnant to the provisions of section 2(15) ,11,12,13, & 80G of the IT Act as amended from time to time. Further no amendment shall be carried out with out the prior approval of the Commissioner of Income Tax/ Director of Income Tax.

17.DISSOLUTION

The trust is irrevocable. But in the event of any circumstances in which it is decided to determine the trust, the trust property after meeting all liabilities shall be given or transferred to some other institution engaged in similar objects and functioning without profit motive and eligible for exemption under section 10(23C) /11/ 80G of the Income-tax Act as amended from time to time, as a public charitable institution with the approval of Commissioner/Chief Commissioner of Income-tax/Director of Exemptions concerned.

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ಜಯನಗರ (ಜಿ.ಪಿ.ನಗರ)
OFFICE OF THE SUB-REGISTRAR JAYANAGAR

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18.SAVING CLAUSE

If any of the above clauses relating to objects, powers, functions and other matters governing the trust is found to be inconsistent with the objects of a public educational charitable institution under section 10 (23C) or 11 or any other section of the Income-tax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, such object will stand modified to comply with the requirements of such law or amended law, so that this Trust will continue to have the character of a public educational institution without profit motive with public character within the meaning of section 10(23C) or 11 of the Income Tax Act, 1961 or any other analogous provisions under the Income-tax Act or any other law.

19.POWER TO SUE

The trustee/s shall be entitled to sue or defend/ contest any suit in the name of the trust.

The Settlor and the other three trustees in token of having accepted to act as Chair- person and trustees and having taken over the corpus affix their respective signatures hereto as Chairperson and Members of Board of Trustees.

(Signatures of Settlor and Trustees)

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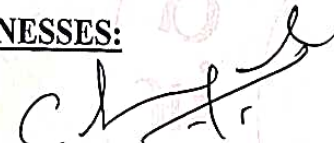
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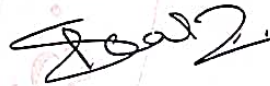
- 1) Mr.Sathish Kakal - Chairman
- 2) Mr. R.Sunder Raju-Secretory
- 3)Mr.Suresh Ramadas Prabhu-Advisory Trustee
- 4) Dr.Someswara Narappa-Advisory Trustee
- 5)Mr. Uday N.-Trustee

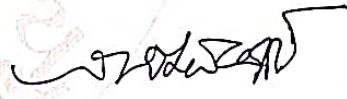
WITNESSES:

1) 
No: 115, Kairavi, 3rd Main
Sancili Lay-out
J.P. Nagar 7th phase
Bengaluru - 560078

2) 
No: 338, 1st cross, 30th Main
J.P. Nagar 1st phase
Bengaluru - 560078
Self Drafted by me



(Settlor)




(Trustees)