



Government of Karnataka

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SUBIN-KAKAKSFCL0833219903350408O

B R VASUKI

Article 54 Trust

TRUST DEED

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NAGESH G DHAKAPPA

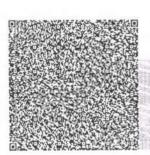
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B R VASUKI

1,000

(One Thousand only)

UNIVERSAL CREDIT SOUHARDHA SAHAKARI (N)



----Please write or type below this line-----

Om Sri Sai Ram

This DEED OF TRUST executed on the Twenty-ninth Day of January Two thousand and Sixteen (29.01.2016) at Bangalore;

Sumangala Bhat

I. The authenticity of this Stamp Certificate should be verified at "www.shcllestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.

The onus of checking the legitimacy is on the users of the certificate.

Print Date & Time: 29-01-2016 12:05:01 PM BNG(U)JNK. 1146 /2015-2016/BK 1 Page 3 - 14

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 1146

ಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 29-01-2016 ರಂದು 11:19:43 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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ತ್ರೀ Nagesh G.Dhakappa (Author) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
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1	Nagesh G.Dhakappa (Author) . (ಬರೆದುಕೊಡುವವರು)			Asgranappel
2	Manohar Shetty (Author) . (ಬರೆದುಕೊಡುವವರು)			holity

Jayanagar, Bangalore City

BNG(U)JNR 146 /2015-2016/BK) Page 2 14

By:

1. Sri. Nagesh G Dhakappa
S/o Sri Gurunatha Venkatrao Dhakappa,
Aged 65 Years,
No.204, Renaissance Jagriti,
Ramagondanahalli,
Whitefield Road,
Bangalore- 560066.

2. Sri.Manohar Shetty
S/o Sri. Narayana Shetty,
Aged: 54 Years,
Residing at No. 861, 13thMain,
3rd Block, Koramanagala,
Bangalore- 560034.

3. Sri.Basavaraj M. Bandakkanavar S/o Sri Mahadevappa,
Aged: 63 years,
Residing at No. 44,
Sai Kiran, Central Excise Colony,
Gokul Road,
Hubballi - 580030

4. Smt. Sumangala Bhat
D/o Sri Ishwar Bhat,
Aged 53 Years,
AVANI, 217,
3rd Cross 2nd Main,
Narayana Pura,
Dharwad -580008

5. Sri.B.R.Vasuki,
S/o. Sri. B N Ranganathan,
Aged 58 years,
Residing at: C 601, Brigade Regency,
8th Main Malleshwaram,
Bangalore- 560055

(Hereinafter referred to as "AUTHORS") of the One part

Sumangala Bhat

Breef

- 1. Sri. Nagesh G Dhakappa S/o Gurunatha Venkatrao Dhakappa Aged 65 Years, No. 204, Renaissance Jagriti Ramagondanahalli, Whitefield Road, Bangalore -560066.
- 2. Sri. Manohar Shetty
 S/o Sri. Narayana Shetty,
 Aged: 54 Years,
 Residing at No. 861,13th Main,
 3rd Block Koramanagala,
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 Aged 58 years,
 S/o Sri. B N Ranganathan,
 Residing at: C 601, Brigade Regency,
 8th Main, Malleshwaram,
 Bangalore 560055.

(Hereinafter referred to as "TRUSTEES", which expression shall, whenever the context so requires or admits, mean and include their successors in office and other Trustees in office from time to time) of the Other Part.

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Sumangala Bhat

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹಸರNG(U)JNH	146 2012 15-2016 BN	विधासूत गंजीव	私
3	Basavaraj M.Bandakkanavar (Author) . (ಬರೆದುಕೊಡುವವರು)			hand of
4	Sumangala Bhat (Author) . (ಬರೆದುಕೊಡುವವರು)			Sumangala Bhat
5	B.R.Vasuki (Author) . (ಬರೆದುಕೊಡುವವರು)			AN Com
6	Nagesh G.Dhakappa (Trustee) . (ಬರೆದುಕೊಡುವವರು)			Arganalappa
7	Manohar Shetty (Trustee) . (ಬರೆದುಕೊಡುವವರು)			holity
8	Basavaraj M.Bandakkanavar (Trustee) (ಬರೆದುಕೊಡುವವರು)		(2)	I. B
9	Sumangala Bhat (Trustee) . (ಬರೆದುಕೊಡುವವರು)			Sumangela Bhat
10	B.R.Vasuki (Trustee) . (ಬರೆದುಕೊಡುವವರು)	land I		Mann

Senior Who-Fabricated Jayanagar, Elangalore City

WITNESSES AS FOLLOWS:

I. WHEREAS the authors herein are desirous of establishing a charitable Trust for objects of public charitable nature including educational purpose hereinafter mentioned;

II. CREATION OF TRUST:

The Authors have this day donated a sum of Rs.1,000/- to this Trust which is hereby paid to the Trustees. The Trustees hereby acknowledge receipt of the same.

The said sum as also all moneys, securities, properties – movable and immovable – which the Trustees may hereafter receive or acquire for the Trust and all additions and accretions thereto shall stand vested in the Trustees upon Trust for the promotion of objects of this Trust, in accordance with these presents.

III NAME OF THE TRUST

The name of the Trust shall be:

SRI SATHYA SAI EDUCATIONAL TRUST (KARNATAKA).

IV. OFFICE OF THE TRUST:

The principal office of the Trust shall be located at "Sai Geethanjali"

No 36, 21st Main Road, 8Th Cross, JP Nagar 2ndPhase, Bangalore (560078,Karnataka State or at such other place or places as the Trustees may decide from time to time.

V. NATURE OF THE TRUST:

This Trust shall be a Public Charitable Trust. All its properties, funds and income thereof shall be applied solely for the purposes of the objects for which the Trust is created. The benefits of the Trust shall ensure to all members of public in India especially for women irrespective of nationality, colour, religion, caste or creed.

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1	Raghunath.K.S No.521, 1st Floor, Opp.Ayyappa Temple, Srirampuram, Bangalore-21	Doesnum hs
2	Amrit V.Talikot No.223, 10th Main, Padmanabhanagar, Bangalore-70	Amsiter Talikot

Senior Sto-Registrar Jayanagar, Bangalon City

The Trust Name is 'SRI SATHYA SAI EDUCATIONAL TRUST (KARNATAKA)', Office at No.36, 'Sai Geethanjali', 21st Main Road, 8th cross, JP Nagar, 2nd Phase, Bangalore-560 078, Stamp Duty paid a sum of Rs. 1000/- Vide E-Stamp, done in the Stock Holding Corporation of India Ltd., A/c. Referance-NONACC (FI)/kaksfcl08/BANGALORE6/KA-BA, Rep by Its Authorised Signatory of Universal Credit Souhardha Sahakari (N), Bangalore, Vide Certificate No. IN-KA92134886686336O, Certificate Issued Dated 27/01/2016.

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ದಿನಾಂಕ 29-01-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

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Designed and Developed by C-DAC, ACTS, Pune

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VI. OBJECTS OF THE TRUST:

The objects of the Trust are:

- 1) Education: which without in any way taking away the generality of the meaning will mean and include the following objects; namely:
- (i) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid and assist in the establishment, maintenance, improvement and extension of schools, Pre-University colleges, Colleges, polytechnics and other educational institutions including Vocational Training Centres, Research Centres and Audio Educational Centres, hostels for students, especially for women, pursuing their studies;
- (ii) to institute Studentship, Scholarships, stipend, medals, prizes etc, to hold and encourage deserving students and to provide monetary aid to students, scholars and teachers for pursuing their education;
- (iii) to establish, maintain, develop and donate for the establishment maintenance and development of Book Banks, Libraries and Hostels;
- (iv) to organise, conduct and assist in the organising and conduct of lectures, seminars and symposia on arts , science and commerce and other subjects of general academic interest to students; and
- v) to do all that is necessary and incidental for the purpose of achieving the objects in (i) to (iv) above.

Provided that the Trust shall carry on its activities only in the State of Karnataka.

- 2. To assist and support institutions or Trust having objects similar to the foregoing;
- 3. The funds/income of the Trust would be utilised only towards the objects and no portion thereof shall be distributed in any manner to the Trustees or persons defined in Section 13(1) (c) of the Income Tax Act,

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To carry on any other activity which is incidental to the attainment 4. of the above objects.

VII. TRUSTEES. THEIR APPOINTMENT AND TENURE:

- The Trustees shall not be more than Five in number. (a)
- Any Trustee who is declared as an undercharged / insolvent or being (b) of unsound mind or mentally incapacitated or is convicted of an offence involving Moral turpitude shall cease to be a Trustee.

VACANCY OR IRREGULARITY IN APPOINTMENT NOT TO VIII INVALIDATE ACTION:

The remaining trustees in the office shall fill vacancies occurring in the office of Trustees and if there are no trustees in office, then the Secretary of SSSET-Karnataka will inform Sri Sathya Sai Central Trust, Puttaparthi who will nominate the Trustees.

No vacancy on the Board of Trustees and no irregularity in the appointment of any Trustee shall invalidate any action or decision taken by the Board of Trustees.

BOARD OF MANAGEMENT:

The Trustees may appoint a Board of Management if deemed necessary. It shall consist of such number as may be decided by the Trustees.

X. **POWERS OF THE TRUSTEES:**

The Board of Trustees shall have full power and authority to administer the Trust, its institutions, properties and funds and to do all acts, deeds and things as are calculated to promote the objects for which this Trust is established.

Without prejudice to the generality of the foregoing, the Board of Trustees shall have power and authority for the purpose of the Trust:

Sumangala Bhat

- (a) To acquire, hold and dispose of properties immovable and movable;
- (b) To grant on lease, hire or otherwise deal with the properties of the Trust:
- (c) To borrow moneys with or without security and to repay the same;
- (d) To enter into all contracts, vary and rescind them;
- (e) To open Bank Account/s as the Trustees may deem fit, from time to time:
- (f) To invest the funds of the Trust not immediately required for the purpose of the Trust in such manner as they deem fit subject however to the provisions of Section 13 (1) (d) read with Section 11 (5) and 13 (5) of the Income Tax Act, 1961.
- (g) To receive gifts, grants, endowments and donations in cash or kind.
- (h) To accept donations/subscriptions.
- (i) To institute, prosecute and to defend all suits, legal and other proceedings and appoint agents, lawyers and Accountants;
- (j) , To appear and act before Courts, Tribunals, Governmental, Municipal, Tax and other public or local authorities;
- To appoint, terminate, dismiss, suspend and otherwise deal with the employees of the Trust and its institutions and projects;
- (l) To apply the properties and funds of the Trust for all or any of the objects for which the Trust is established, as may be determined by the Board of Trustees, from time to time;
- (m) To enter into arrangements and/or amalgamate with any other association, institution, society or Trust having similar objects of this Trust.
- (n) To decide, from time to time, the works to be undertaken in fulfilling the objects of the Trust;

(o) To incur all necessary expenses connected with the Trust, its institutions and projects; and

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- (p) To amend the provisions of this Deed of Trust provided that no amendment will be made which may be repugnant to the provisions of Section 2 (15), 11 to 13 and 80 G of the Income Tax Act, 1961. All amendments shall be with the prior approval of the Commissioner of Income Tax/Director of Income Tax (Exemptions).
- (q) To delegate powers to any other person or body and execute necessary documents in that regard.

XI. PROCEEDINGS OF THE TRUSTEES:

- 1. The Trustees may meet as often as may be necessary for the conduct of the business of the Trust. At least 7 days notice shall be given for every meeting of the Board of Trustees, provided however that the Chairman/Member-Secretary of the Trust shall have power to convene a meeting at shorter notice for transacting any business considered by him to be urgent.
- 2. The meeting of the Trust shall be presided over by the most senior Trustee by age present at the meeting. All decisions shall be taken by simple majority of Trustees present and Voting at the meeting.
- 3. The business of the Trust may also be transacted by circulation of papers to all trustees and shall be approved by consent of majority of the trustees.

XII. ACCOUNTS, ACCOUNTING YEAR AND MINUTES:

The Board of Trustees shall duly maintain true and correct accounts of all assets, disposals, receipts, expenses and liabilities of the Trust and a correct record of the meetings and decisions of the Board of Trustees. The year of account of the Trust shall be from the First of April to the 31st of March succeeding. The first year account shall be closed at the end of March 2016. The accounts of the Trust shall be audited by a Chartered Accountant to be appointed by the Trustees.

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XIII BANK ACCOUNTS:

The Trust may open Bank accounts in the name of the Trust in such Bank/s as the Trustees may decide and provide for its operation from time to time.

XIV. TRANSACTION OF BUSINESS BY THE TRUSTEES:

Any Trustee authorised by the Board of Trustees may bring all actions in the name of Trust and represent the Trust in all legal proceedings and also represent the Trust and prosecute and defend proceedings by/against the Trust.

XV. DELEGATION:

The Board of Trustees may, from time to time, delegate to one or more of their body or any other person or committee/s such of their powers and duties as they deem fit subject nevertheless, to their retaining the ultimate control and supervision.

XVI. FRAMING OF RULES AND BYE-LAWS:

The Board of Trustees may frame Rules and Bye-laws for the management of Trust, its institutions, properties and proceedings of the Trust and amend or rescind them as it deems fit, from time to time, provided however, that such Rules & Bye-laws shall not be repugnant to the provisions of Section 2 (15) and Sections 11 to 13 and Section 80 G of the Income Tax Act, 1961 and shall not be given effect to without the prior approval of the Commissioner of Income Tax/The Director of Income Tax (Exemptions).

XVII. INDEMNITY:

The Trustees shall be kept indemnified and harmless by the Trust against any action, claim, demand or liability arising against them, for anything done by them in good faith, pursuant to the POWER and AUTHORITY vested in them under these presents.

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XVIII AMENDMENTS TO THE TRUST:

It is hereby made clear that the Board of Trustees shall have power to make, from time to time, all such amendments as may be required to secure recognition, registration, exemptions and reliefs under the Income Tax Act or other fiscal laws, or as may be found necessary for the smooth working of the Trust. But, no amendment shall be made which is repugnant to Section 2 (15), Sections 11 to 13 and Section 80 G of the Income Tax Act, 1961 and shall not be given effect to without the prior approval of the Commissioner of Income Tax/The Director of Income Tax (Exemptions), provided that the character of this Trust as a Public Religious Trust shall not be altered.

DISSOLUTION OF THE TRUST: XIX.

This Trust is irrevocable. If for any reason the Trust is to be dissolved or to be wound up, then the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred to any other Charitable Trust, Society, Association or Institution whose objects are similar to those of this Trust and which enjoys recognition under Section 80 G of the Income Tax Act, 1961.

XX. ACCEPTANCE OF THE TRUST:

The Trustees above named have accepted this Trust.

IN WITNESS WHEREOF the parties above named have executed these presents this day at Bengaluru, in the presence of the witnesses attesting hereunder.

AGHUNATIH. KIJ RAGHUNATIH. KIJ SZIJAPPATEMPIE OPD. AYYAPPATEMPIE SMIN VOMPATOM Boydon 560021

Chagokahappa

1. (Nagesh G Dhakappa)

11

2. Amsitr. Talikot [AMRIT. V. TALIKOT) Ho 223, 10th Main Pad men a Mangae 13angalone - 70

2. (Manohar Shetty

3. (Basavara) M Bandakkanavar)

Sumangala Bhat

5. (B.R. Vasuki

AUTHORS

1.(Nagesh G Dhakappa)

2. (Manohar Shetty)

3. (Basavaraj M Bandakkanavar)

Sumangala Rhat

5. (B.R.Va

TRUSTEES

Drafted by: Armit . V. Tak Kat Amrit .V. Talikot. Advocate Justlaw Advocates No. 24, Keshava Nivas Kalidasa Road, Gandhinagar. Bengaluru-560009