

BKW -167

DEED OF THE TRUST

THIS DEED OF TRUST is declared and executed on this 8th day of February 2012 by

- 1. Sri. A. B Surendra Kumar S/o Basave Gowda, Hemavathi Nagara, Hassan.
- 2. Sri. B.K Gangadhar S/o Krishne Gowda, Hemavathi Nagara, Hassan
- 3. Sri. Basave Gowda S/o Anne Gowda Hemavathi Nagara, Hassan.
- 4. Sri. D. Krishne Gowda S/o Devaraje Gowda Hemavathi Nagara, Hassan

All here in after called the FOUNDERS AND AUTHORS OF THE TRUST.

Whereas the founders who are all residents of Hassan and in order to uplift the weaker sections of the society and also to impart sound Education with an common object to do public service in the field of Education, Health etc., and whereas to enable the authors of the trust here in to establish, to manage and to administer the institutions, schools, colleges to be founded and have desirous of establishing a trust and have accordingly, decided to create and establish a trust to be known as TIMES EDUCATION TRUST on the terms and

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ಸೆಟ್ ರಜಿಸ್ಟ್ರಾರ ಹಾಸನ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-02-2012 ರಂದು 10:48:36 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣೆ ಶುಲ್ಕ	1000.00
2	ಸ್ಕ್ರಾ _ಕ ನಿಂಗ್ ಫೀ	390.00
	ఒట్టు :	1390.00

ಶ್ರೀ ಎ. ಬಿ. ಸುರೇಂದ್ರಕುಮಾರ್ ಬಿನ್. ಬಸವೇಗೌಡ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ರ್ನೋಟೊ	ಹೆಬ್ಬಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಎ. ಬಿ. ಸುರೇಂದ್ರಕುಮಾರ್ ಬಿನ್. ಬಸವೇಗೌಡ			Kenne

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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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-1	ಎ. ಬಿ. ಸುರೇಂದ್ರಕುಮಾರ್ ಬಿನ್. ಬಸವೇಗೌಡ . (ಬರೆದುಕೊಡುವವರು)			Kuma
2	ಬಿ. ಕೆ. ಗಂಗಾಧರ ಬಿನ್. ಕೃಷ್ಣೇಗೌಡ . (ಬರೆದುಕೊಡುವವರು)			Br



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Conditions which are more fully setout herein under.

Now the authors of the trust herein and after hereby declare create and constitute a trust to be called and known as "TIMES EDUCATION TRUST" which the author of the trust herein have constituted and hereby constitute themselves as TRUSTEES to administer the trust and the institutions which are going to be started and founded by the Trust on the terms and conditions clearly described here-in-under and each of the author of the trust shall contribute a sum of Rs.2000/- each which shall be the TRUST FUND and the office of the trust shall be at Basaveshwara Nilaya, 3rd main, 4th Gross, Hemavathi Nagar, Hassan.

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OBJECT OF THE TRUST:-

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- 1. The object of the trust is to develop education and for adhieving the said object to establish the education institutions to maintain it, to develop it, and to improve such schools and colleges such as Medical colleges, Nursing colleges, Pharmacy colleges, Technical institutions, poly techniques, cultural and vocational courses with a priority to import moral and religious education's etc.,
- 2.To establish, manage, maintain, acquire and to develop Hospitals, charitable.
- 3. To promote literacy and literacy taste in varous languages and aimed to build a sound education system and to conduct workshops, research in the field of health and education.
- 4. To establish manage, maintain and to develop yoga schools, Ayurvedic and Homeopathic institutions, prayer halls, community halls etc.,

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ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	7选	
3	ಬಸವೇಗೌಡ ಬಿನ್. ಅಡ್ಡೇಗೌಡ . , (ಬರೆದುಕೊಡುವವರು)			Q.V.	-
4	ಡಿ. ಕೃಷ್ಣೇಗೌಡ ಬಿನ್, ದೇವರಾಜೀಗೌಡ . (ಬರೆದುಕೊಡುವವರು)			R.K. ishnegoda.	

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- 5. To start and establish to maintain, to improve, to extend the establishments of the trust such as Hospitals, Clinics, Dispensaries, veternity houses and to help the needy persons and help the distress classes during natural calamities accidents, war time, earth quakes flood and famines etc., and to support the other welfare institutions.
- 6. To undertake any other work in the field of education health and other public utility works.
- 7. For achieving any or all the objects to raise funds, through donations, grants, gifts, sachet and contributions and to obtain and receive the interest free loans from individuals, associations, firm or any institutions.
- 8. To acquire by way of/ way purchase/lease/mortgage/loans/gift/grant /legacy/bequest exchange rights, privileges or otherwise from any persons, company, society, government institutions, organizations or any body whatsoever moveable or immovable properties of all descriptions deemed necessary or useful for the purpose of achieving the object of the trust.
- 9. To invest the funds of the trust in the securities under the provisions of sec.13 (1) D/r/w.sec.13 (5) of the Income Tax Act 1961.
- 10.To invest money of the trust in such investments as permissible under the Income Tax Act 1961 and the rules they are under as they stand from time to time.
- 11.To invest funds immediately required in such a manner as may be determined by the board of trustees from time to time.

12.To cancel, recall or vary all or any of the investments from time to time.

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ HSN-4-00:57-2011-12 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ HSND158 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 08-02-2012 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ A Agaistrat SUB. 1 Carpela 2/02/2012 \$ JOsema Designed and Developed by C-DAC. ACTS, Pune ಹಾಸನ





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- 13.To attend company meetings, stock holders meeting and to vote their.
- 14. To review any money and to grant receipts and discharges therefore.
- 15.To institute, prosecute and defend all actions, and proceedings including suits, appeals, reviews, revisions, exceutions etc. before the government. Courts: Tribunals, ^{1/2} revenue, Municipal and local authorities and before the Taxation Authorities and to represents the trust before them.
- 16.To pay out of the funds of the trust all costa, charges expenses, incidental to the establishment, registration, taxes, Administration and other Running expenses of the trust.
- 17. The income howsoever derived from the property or investments, or funds of the trust shall be applied towards the promotion and advancement of the objectives of the trust only.
- 18.In general to so all or cause to be done all such acts or things as shall be conductive to the welfare of the beneficiaries of the trust, provided such things are or acts shall not be contary to or inconsistent with the print and principles of law under which the trust has been established.

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A. Krishnegneda.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದೆಣಿ ಹಾಗೂ ವೆುದ್ರಾಂಕೆ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಎ. ಬಿ. ಸುಲೇಂದ್ರಕುಮಾರ್ ಬನ್. ಬಸವೇಗೌಡ , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಯವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	ಗಣಕೀಕೃತ. ರ. ನಂ.12586 ದಿಃ 8/2/2012
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ದಿನಾಂಕ : 08/02/2012

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MANAGEMENT OF THE TRUST:

a) The above said four persons shall be the permanent trus constituting the board of trusteed who shall manage the affairs of the t and they shall hold the office for life.

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Government of KarnataKa

istration and Stamps Department

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QUORUM:-

For any regular meeting the presence of live permanent trustees shall the quorum.

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POWER AND DUTIES:a) PRESIDENT:-

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(i) The president of the Trust shall preside over all the meeting of Trust. He shall have the power to invite any person or persons other t Trustees to attend any of the meetings of the Board of the Trustees.

(ii) They may co-opt additional trustees and determine the term their appointment but additional trustees and determine the terms of tl appointment but failure to nominate such trustees or trustees shall invalidate the trust of any action taken by the permanent trustees.

(iii) If in the opinion of the majority of the permanent trustees, activities or conduct of any trustee including the permanent trustees is interest of the trust, the trustee ship of such a trustees is determined to against the interest of the trust, the trustee ship of such a trustees can **ł**



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a 2/3rd majority of the permanent trustees present at the duly convened meeting of the trust may be terminated.

(iv) In case of any vacancy arising among the trustees occasioned by death, resignation, in capacity termination or otherwise shall be filled up by the permanent trustees as under.

(v) The permanent trustees by a majority of members presented the meeting duly conveyed for the purpose shall fill up the vacancies arising in the trustees such persons so taken to fill the vacancy shall be of sound mind and who are not employees.

1. Sri. A. B Surendra Kumar	- as President
2. Sri. D. Krishne Gowda	- as Vice President
3. Sri. B.K Gangadhar	- as Secretary
4. Sri. Basave Gowda	- as Treasurer

(vi) These trustees shall be the founders, office bearers of the trust and they shall hold the office for life.

(vii) The board of trustees may create one or more posts of additional office bearers as and when necessary and such be filed among the trustees including additional trustees.

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b) VICE PRESIDENT:-

In the absence of the president, the vice president shall preside over the meeting, and in the absence of president or vice president or the members other than the secretary and Treasures shall preside over the Trustees as and when recognized and also other four of the permanent Trustees demand for the meeting.

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SECRETARY:-

The secretary shall be in charge and shall be responsible for the safe custody of all records of the trust and its properties. The secretary shall convence the meeting of the trust, under the direction of the president giving at least seven clear days notice. However, emergency meeting can be convened with only 24 hours notice. He shall maintain minutes and records of all meetings.

- a) The secretary cause execution of all decisions taken at the meeting of the Trust.
- b) The Financial and Banking Transaction should be done by the either President or Secretary or Both President and secretary jointly.
- c) The secretary shall co-ordinate the functions of all sub-committees. which may be formed from time to time.

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d) TREASURER:-

The Treasurer shall receive and distribute the moneys of the Trust and maintain or cause to be maintained proper account of the Trust and get it audited annually ffrom 1st April to 31st March. All ligancies, donations and subscriptions shall be paid to the Treasurer, whose receipt shall be valid and binding on the trust.

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e) BOARD OF TRUSTEES:-

- 1. The board of trustees shall meet as often as necessary or at least once in every three months, and proceedings shall be recorded regularly in the minute's book to be maintained for the purpose.
- 2. Any resolution which regard to the administration of the Trust shall be passed by the majority of Trustees present and Voting. In case being equal on the issues, the president of the meeting shall have the casting vote for the purpose of deciding the issues.
- 3. The trustees may receive subscription donations, contributions and gifts of money and/or properties which shall be absolute property of the Trust.
- 4. The trustees shall invest the properties, money and other asstes of the Trust in such a manner, as they may deem fit proper in furtherance of the objects of the Trust.
- 5. The Trustees may frame rules and regulations as to the duties and responsibilities of each Trustees to appoint sub-committees for carrying out any the activities and matters connected with the administration of the trust and its management.



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IN WITNESS WHERE OF THE FOUNDER TRUSTEE

In token of their consent to act Trustees have set their in due execution of this deed of declaration of Trust at Hassan on the day, month and year herein mentioned. Kunac

WITNESSES:-

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ಕನ್ನಡ ಕಸ್ತೂರಿ ಕರಡು ತಯಾರಿಸಿದವರು Saudhija. P. ಸಂಧಾ ಪಿ., ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಮಾನ್ಯತೆ ವಡೆದಿರುವ ಹಾಸನ ಜಿಲ್ಲಾ ಪತ್ರ ಬರಪಗಾರರು ಲ್ಲೆಸನ್ ನಂ.7/ 2011-12. ಹಾಸನ-573 201. Tisto : \$971610454

