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

ನನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನಿರ್ವಹ್ಯ ಪ್ರಾವೇಜಿನ ಒಂದನ ಪುಟ

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

## SUPPLEMENTARY TRUST DEED

The Supplementary of Trust is executed on this the **TWENTIETH DAY OF FEBRUARY TWO THOUSAND THIRTEEN (20-02-2013)**.

- 1) **SRI. R. SAMPANGIRAMEGOWDA** s/o Late. Ramegowda Aged about 60 years residing at Dimbadhalli village Alanatha Post, Kodihalli (Hobli) Kanakapura Tq, Ramnagar Dist-562119. (Karnataka state).
- SRI. M. NAGARAJU, Aged about 59 years residing at #
   Vidyanikethan Jarganahalli 6<sup>th</sup> Phase Jayanagar Bangalore- 560078
   (Karnataka State).
- 3) **SRI B.M SOMASHEKHARAIAH** s/o Late Muddegowda, aged about 47 years, No.5 First Main Sayibaba Nagara Andrahalli Main road Vishwanidam Post.Bangalore-560091(Karnataka State).

(All parties from 1,2 and 3 are herein after referred to as the authors or trustee of the trust which terms where the context admits and permits shall mean and include theirs, successors, administrators, legal representatives and assignees as follows)

Whereas Sri. Venkatachalapathy, Sri S. Manjunatha & Sri.Megha Naik carrying the activities of **SAROJINI EDUCATION AND VOLUNTARY ACTION TRUST** (SEVA TRUST) which has been registered as No. 99/2000-01 page No. 107-120 Vol 231, B-IV dated 8-8-2000 in the Sub-Registered office Rajajinagar, Bangalore.

R. Sag-Reve Juch \* :- Munifled

\* B.H. Somarke Harails

### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸಾವೇಜು ಹಾಳೆ Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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ಹಿ.ಉ.ನೋ., ರಾಜಾಜಿನಗರ ಹಿ Whereas the authors of the trust are desirous of creating and establishing a charitable trust for promoting education to help the poor and downtrodden and to ameliorate the living condition of poor destitute and weaker section of the society as per Indian trust Act 1882.

Whereas the authors of the trust are desirous of appointing themselves as trustees and the properly herby declared by them under those present and to carry out the objects and purposes of the trust.

# NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

- 1) The new trustees of the trust do hereby declared a sum Rs.1000/-(Rupees four hundred only) as Trust property contributed by the new trustees herein equally between them appointing themselves as trustees for the objects and purposes herein below.
- 2) The authors of the trust is and from the execution of this of this trust deed shall have hold and stand possessed of the trust funds (which expression shall mean and include all the investments in cash or kind or in any manner whatsoever into and for which they said property or any parts thereof may from time to time be converted, varied or exchanged and or such investment as may be from time to time trustees as the case may be in relation to their presents together with all income, profits, additions, and accretion

R. Sur-havefulle × B.H. Somashetlanois

### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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More ಪುಸ್ತಕದ (4) ಎಕ್ಕಿದಸ್ತಾ ವೇಜಿನ... ನ್ನ ಪುಟ ಹಿ. ಚುನಿತಃ., ರಾಜಾಜನಗರ 6

herein) upon trust for the objects set out herein subject to the provisions and conditions herein after contained in there present.

- 3) The Name of the trust shall be "SAROJINI EDUCATION & VOLUNTARY ACTION TRUST (SEVA TRUST)". The office of the trust shall be situated at No. 2.2<sup>nd</sup> floor Mess Thimaiah Building near K.N.S circle Mysore main road Kanakapura taluka, Ramnagar Dist-562117. Which may shift to any other place or places as the Board of trustees may be majority as per Indian trust Act 1882. THE OBJECTIVE OF THE TRUST IS AS FOLLOWS:-
  - 1. To establish, administer, run and or to support in establishing and running LKG, primary and High School, Pre-University College, job oriented course, ITI Course institution, college of graduation & post Graduation, Computer software & Hardware training institution, commerce & Law college, Tailoring training institution and typewriting and to run Engineering College Medical College, Technical institution, Polytechnic professional college, industrial training institute, Para Medical college, Dental college of Medical College and teaching training college, college of Management Studies.
  - 2. To improve the living condition of the poor by promoting the economical prosperity of all the depressed classes, in the society and also by promoting the use of modern technology in the field of rural development.

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ಗುರುತಿಸುವವರು ನೀಪುಸ್ತಕದ ದಸ್ತಾ ವೇಜಿನ ದನ್ನು ಮೇಜಿನ ಹುಟ್ಟ

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2	Manikrao.D Kanakapura, Ramangar Dist - 562 117	alon:

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ಅಲಿತಾ ಅಮೃತೀಶ್ತ್ ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು



Designed and Developed by C-DAC, ACTS, Pune

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## ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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3. To bring awareness among the backward classes by conducting awareness camps, training programmes, workshops seminars, lectures public meeting, etc, and also to mobilise the youth clubs, women association and the other unorganized working classes in the rural areas.

4. To uplift the social condition by giving education (formal or non-formal) and providing shelter, hygiene water, and sanitation etc.

5. To promote and develop the dry land and waste land development works, forestry, social forestry and thus improvement the environmental conditions and all types of Horticulture crops and sericulture and thus Animal husbandry and fishery programmes.

6. To promote establish the village khadi, silk, cottage and small scale industries training, to provide self employment opportunities for the rural youth and women.

7. To promote and assist all income generating activities of the rural poor like agriculture allied activities like dairy-keeping, poultry, piggery, fisheries, bee-keeping etc.

8. To promote and assist the welfare activities of women, children, physically handicapped and all other backward and weaker section in the society in the field of education, economy, literary, cultural and other sphere of life of such people in the society.

9. To start training like T.C.H, B. ed, B.P.ed, and nurse training institution and Ayurvedic colleges.

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### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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# ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department**

ಬೆಲೆ: ರೂ. 2/-

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ು ಪ್ರಶ್ನಕದ ಸ್ವಿಮಿ ವಸ್ತು ವೇಜಿನ ಸ್ವಿಮಿ ಹಿ.ಉ.ನೋ., ರಾಜಾಜಿನಗರ

To open and run efficiently libraries and reading room for the use of both public and member of the trust.

11. To open and maintenance of hospital for the use of poor students both boy and girls.

To undertake all types of science and technology research activities including Agriculture, sericulture, education, environmental other rural development sector.

To conduct state central & foreign social welfare development programmes.

14. To undertake all types of rural integrated development programmes.

15. To promote awareness camp regarding drug addicts, alcoholism and aids, open to rehabilitation centre, hospitals for the poor people.

# 4) Rules and regulations:-

A. The working hours shall be from 9.00 A.M. to 5.00 P.M and subject to changes at the discretion of the board of trustees.

B. The calendar year of the trust shall be from 1st of April to 31st March, every year.

C. The board of trustees, There shall be a Board of trustees to look after the affairs and management of the Trust.

a. There shall be 3 members in the Board of trustees.

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### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

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- b. The Board of Trustees shall in their discretion Co-opt any two persons as Trustees However the Co-opted Trustees shall not be entitled to exercise the power of voting in the meeting of the trustees.
- D. Meeting of the Board of trustees.
  - a. The Board of trustees shall meet at least once in 3 months.
  - b. The quorum for the meeting shall be three and in the case of an adjourned meeting the quorum shall be two.
  - c. There shall be a clear five days notice of the meeting and in case of emergency the secretary/managing trustee shall be entitled to call for special meeting of the trustees with 24 hours notice.
  - d. All decisions shall be by means of resolutions of the majority of the trustees present and voting.
- E. The Powers and Functions of the Board of Trustees:
  - (1) The Board of trustees shall elect amongst themselves the office bearers of the trust for every two years.
  - (2) There shall be a president/managing trustees/secretary.
  - (3) The Board of trustees shall have the powers to open any number of branch of offices of the trust at any place to carry out the programmes of the trust.

2. Sag-Rue Ruche

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### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- (4)The Board of trustees shall have power to open the account in the any schedule Bank's and post office, cooperative and national bank.
- (5) The Board of trustees shall have the powers to make amend delete add aims/ objects, rules and regulations in the memorandum of trust by the favour of 2/3rd majority in its meeting.
- (6) The board of trustees shall have the powers to purchase or sell, develop or exchange, lease in or lease-out, mortgage or dispose, of any assets or properties, movable or immovable of the trust in order to promote the object and interest of the trust.
- (7) The board of trustees shall have powers to receive any grants or contributions or donations from any private or voluntary or Government or quasi-Government bodies or individuals or agencies for the purposes of conducting the activities of the trust.
- (8) The board of trustees shall have the powers to raise funds by way subscriptions, presents, gift, donations or transfer of funds by other institutions to this trust etc, an also through exhibitions, literary or cultural activities or any activities of the trust.
- (9) The trustees shall have the power to raise funds by accepting the voluntary deposits or otherwise on the

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legal heirs of such a trustees shall not be entitled to any rights or interest or privileges in the future.

- 7. If a trustee voluntary resigns to the post of the trustees, he/her nominee or in case of the absence of the nominee his/her legal heirs shall loose all the rights and privileges of the original trustee.
- 8. The trustee shall ceases to be trustees:-
  - (a) If he/she voluntary tenders his resignation in writing to the secretary/managing trustee or to the president.
  - (b) If he/she changes his nationality.
  - (c) If he/she is disqualified by the Board of trustees on any of the grounds under the provision of Colum 5 E (16) a, b, and c mentioned above.

# 6) OFFICE BEARERS:-

All the office-bearers shall be elected by the board of trustees amongst themselves in the meeting of the board of the trustees for every two years.

There shall be a (1) President (2) Secretary/Project Director/managing Trustee.

# (1) PRESIDENT POWERS AND FUNCTIONS:

- (a)The President shall be the head of the trust
- (b)He/she shall preside over the meetings of the Trust.

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B.M. Somotle Harris

### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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- (b) If he acts against to the objects and detrimental to the interest of the trust.
- (c) If he declared insolvent by any competent court of law.
- (d)If he is convicted for any criminal/ or turpitude by competent court of law.
- (e)If he does not attend three consecutive meeting of the board without furnishing the proper and satisfactory reasons to the majority of the trustees in the board.

# 5) RIGHTS AND DUTIES OF THE TRUSTEES:-

- The trustees shall deem to be the member of the trust for life time unless he/she tenders his/her resignation to the office of the trustee.
- 2. The trustees shall have the right to participate in the meeting of the board of trustees and also over the assets and properties of the trust.
- 3. The trustees shall have the powers to designate any person of the choice as nominee.
- 4. The nominee shall inherit all the rights and privileges of the original trustee.
- 5. In the absence of the nominee the legal heirs of the trustee shall inherits the rights and privileges of the original trustees.
- 6. When a trustee is disqualified on any of the grounds mentioned under Colum 5(e) a or b or c, the nominee of the

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(c) He/she shall guide and advise the board of trustees all matters of trust.

(d)He/she shall have the power of casting vote in addition to the vote, in case of any equality of vote, in the meeting on any matter.

# (2)SECRETARY/PROJECT

DIRECTOR/MANAGING

TRUSTEE:-

- (a) The project Director shall also be called as the Secretary of trust or Managing trustee.
- (b)He/she shall be the chief controlling authority over the administration of the trust.
- (c) He/she shall record the resolution book of the meetings and the minute book.
- (d)He/she shall be empowered to call all the meeting of the board of trustees and the authorised person to correspond on behalf of the trust.
- (e)He/she shall maintain all the books of accounts, the correspondence and relevant records of the trust.
- (f) He/she dismiss or appoint the necessary staff for the purpose of administration of the trust.
- (g)He/she shall prepare the budgets, projects, annual reports and all other necessary documents for the trust.
- (h)He/she shall be empowered make the correspondence make any contract/

N- Sun-Mue Coolin \* Helley (ll)

R.M. Somostett

### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

agreements/arrangements

with

any

individual/Government/quasi-Government

bodies/societies/associations/institutions/agencies for the purpose of carrying out the activities of the trust on behalf of the trust.

### 7) THE FUNDS OF THE TRUST:-

The funds of the trust shall be deposited in any scheduled bank or post office as per the decision of the board of trustees.

The funds shall be kept in the name of the transit and the account shall be operated jointly by the president, secretary/ Project Director.

# 8) INVESTMENT CLAUSES

The funds of the trust shall be investment in the modes specified under the provisions of sec 13(1) (d) r. w. s 11(5) of the I.T. Act 1961 as amended from time to time

# 9) ACCOUNTS CLAUSE:

There shall be maintained all accounts of the trust regularly. The accounts shall be duly audited by a chartered accountant (1<sup>st</sup> April of every year and 31<sup>st</sup> march of next year). Every year at accounts shall be closed by 31<sup>st</sup> March.

# 10) AMENDMENT CLAUSE

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B. M. Somoshe Harily

### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet** 

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# ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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ದಸ್ಕಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ನ ರೂ. Total stamp duty paid Rs.

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No amendment to the trust deed rules and regulations shall be made which may prove to be repugnant to the provision of sec. 2(15), amended 11, 12 & 13 and 80G of the I.T. Act 1961 as amended from time to time.

### **CLAUSE-5** 11)

The trust formed shall be irrevocable.

#### **CLAUSE-6** 12)

The beneficial of the trust shall be open to all irrespective of castes, creed or religion.

#### **CLAUSE-7** 13)

The funds and the income of the trust shall be solely utilised for the achievement of its objects and no portion of it shall be utilised for payment to the trust members by way of profit, interest dividends etc.

#### DISSOLUTION 14)

In the event of dissolution or winding up of the trust, the assets remaining if any, as on the date of dissolution shall under no circumstances, be distributed to anv other charitable trust/society/association/institutions/whose objects are similar to those of this trust.

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