

1512 - 2011-12

2011-12

ಸರ್ಕಾರಿ ದಾಖಲೆ

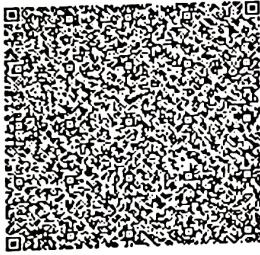


सत्यमेव जयते

INDIA NON JUDICIAL Government of Karnataka

e-Stamp

Certificate No. : IN-KA91092643384124J
Certificate Issued Date : 04-Jul-2011 06:34 PM
Account Reference : NONACC (BK)/kakscub08/ SAGAR/ KA-SM
Unique Doc. Reference : SUBIN-KAKAKSCUB0864380538635719J
Purchased by : M S KARTHIK
Description of Document : Article 54 Trust
Description : TRUST
Consideration Price (Rs.) : 0
(Zero)
First Party : M S KARTHIK
Second Party : PRAGATHI TRUST
Stamp Duty Paid By : M S KARTHIK
Stamp Duty Amount(Rs.) : 1,000
(One Thousand only)



.....Please write or type below this line.....

PRAGATHI TRUST
DEED OF TRUST
ANAVATTI. TALUK. SORABA

M. S. Karthick

Statutory Alert:

1. The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs).
2. The Contact Details of ACCs, SHCIL Offices and SROs are available on the Web site "www.shcilestamp.com"

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

ಪ್ರತಿ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಾಖಲೆಯನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

PRAGATI TRUST

DEED OF TRUST

THIS DECLARATION OF TRUST executed in the name and style of PRAGATI TRUST on this Seventh day of July 2011 by:

Sri M S Karthik, S/o Sri Mruthyunjaya, aged 36 years, resident of Anavatti, Shimoga District, hereinafter be referred to as the Author which expression shall, unless excluded by or repugnant to the context, be deemed to include his nominees, assigns, executors and representatives.

WHEREAS the author is desirous of settling apart a sum of Rs. 1000 (Rupees One Thousand only) as the initial Trust corpus fund for attainment of the objectives more fully described here under.

WHEREAS the author wants to create a trust to be registered as a public charitable trust under the provisions of Indian Trust Act with the aims as mentioned hereunder and thereby further and achieve the objectives of the organisation.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. NAME AND ADDRESS :

- The Name of the Trust shall be "PRAGATI TRUST"
- The Office of the Trust shall be situated at Pragathi Stores Office, Shiralakoppa-Hanagal Road, Anavatti, Soraba taluk, Shimoga District in Karnataka State. The office of the trust may be changed to any other place with the consent of majority of the trustees.

2. AIMS AND OBJECTIVES :

The aims and objects of the trust shall be charitable in nature as envisaged in section 2(15) of Income Tax Act, 1961, which include :-

M. S. Karthick

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ಖರೀದಿ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಳ್ಳುವ ದಿನಾಂಕ
Date of execution

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

-2-

- To start, establish, take over, or run educational institutions including schools, colleges, polytechnics, computer centers, technical institutes, industrial training centers, academies, internet browsing centres, cyber cafes, cultural centers, libraries and reading rooms, museums, research institutions and medical as well as other relief centers for the benefit of the general public and to act as branches, divisions, franchisees for any national or international institutions, universities or such other organisations.
- To carry on or assist in carrying on the activities of social, literary, cultural, charitable and educational character conducive to all or any of the objects of this Trust and for the achievement of the objects mentioned herein including physical and moral training for the benefit of the public in general.
- To establish, take over, run or maintain cultural centers, libraries and reading rooms, museums, auditoriums, exhibition halls, research institutions and medical as well as other relief centers and to act as branches, divisions, franchisees for any national or international institutions, universities or such other organisations.
- To propagate and to popularise the schemes and programmes sponsored by the government and other organisations.
- To undertake and carry on the rural development programs including the projects of environmental and national importance like literacy drives, adult education, environmental awareness programs, mass marriages, family planning, population control, women welfare programs, public awareness programs for pollution control, (water, noise, air and environment), undertaking relief works in times of natural and other calamities like flood, earthquake, famine, war, hostilities, communal riots and other distress.
- To co-operate with national and international Organisations having similar aims and objects;
- To give scholarships, awards, prizes, stipends, honorarium to poor students and to such deserving individuals who have devoted themselves to various cultural and social activities.
- To give donations to the charitable institutions provided that such institutions are eligible to get the exemption u/s 80G of the IT Act 1961.
- To publish/assist in publishing books, articles, booklets, brochures, journals, periodicals or any other materials as the trustees may think fit in furtherance of the above objects.
- To open, establish, run, maintain, take over, let on lease, sell or otherwise transfer branches at any place or places irrespective of geographical boundaries.
- To undertake any other activity incidental to the above aims.

M. S. Karthick



Print Date & Time : 07-07-2011 04:41:40 PM

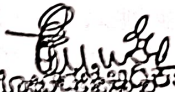
ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 22

ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್ ಸೇವೆಯ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 07-07-2011 ರಂದು 04:26:50 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪ್ ಫೀ	420.00
	ಒಟ್ಟು :	620.00

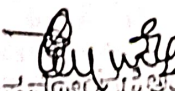
ಶ್ರೀ ಎಂ. ಎನ್. ಕಾರ್ತಿಕ ದಿನ್ ಎನ್. ಎಸ್. ಮೃತ್ಯುಂಜಯ, ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಎಂ. ಎನ್. ಕಾರ್ತಿಕ ದಿನ್ ಎನ್. ಎಸ್. ಮೃತ್ಯುಂಜಯ.			M. S. Karthick


 ಒರಿಯ ಉಪನೋದಕ ಸಹಾಯಕರುಗಳು
 ಸಹಾಯಕರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	ಎಂ. ಎನ್. ಕಾರ್ತಿಕ ದಿನ್ ಎನ್. ಎಸ್. ಮೃತ್ಯುಂಜಯ. (ಬರೆದುಕೊಡುವವರು)			M. S. Karthick
2	ಎಂ. ಸ್ವೇತ ಪ್ರಭಾ ಕೋ ಎನ್. ಎಸ್. ಮೃತ್ಯುಂಜಯ. (ಬರೆದುಕೊಡುವವರು)			M. S. Swetha


 ಒರಿಯ ಉಪನೋದಕ ಸಹಾಯಕರುಗಳು
 ಸಹಾಯಕರು

07 JUL 2011

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

- 3 -

3. ACTIVITIES :

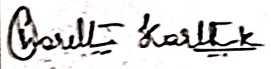
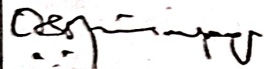
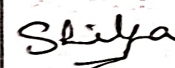
For the implementation of the above objects, the following activities shall be undertaken: -

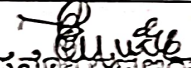
- To collect funds by way of subscriptions, contributions, fees, charities, donations, grants, subsidies, loans, deposits etc., from trustees, the general public, Government - State/Central, other Govt./Non-Govt. organisations and bodies corporate including foreign agencies and organisations.
- To acquire and hold, construct, sell, mortgage, dispose of, turn to account or otherwise to deal with all or any of the properties of the Trust, by way of purchase, hire etc.
- To sell, lease, license, mortgage, exchange, gift, alienate, dispose off, manage, develop, improve or turn into account any of the properties or assets of the Trust as may be thought fit for, with a view to promote the objects of the Trust.
- To take such other objects not inconsistent with the spirit of the Trust and the objects that the trustees may add to the above mentioned objects, having regard to the particular needs of the time and not inconsistent with the provisions of Income Tax Act, 1961.
- To invest the funds of the Trust, which are not required immediately for activities of the Trust in any of the modes specified under the provisions of Sec.13 (1)(d) read with Sec.11 (5) of the Income Tax Act, 1961 as amended from time to time.

4. MEMBERSHIP :

- The membership of the trust shall be open to all persons who are interested in the objectives of the Trust.
- The admission to membership is at the sole discretion of the Board of Directors of the Trust. It may admit any eligible person who fulfills all the formalities regarding membership.
- The Board of Directors is empowered to admit new members and to fix their term of membership.
- The minimum and maximum numbers for membership is not fixed.

M. S. Kanthack

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಚಿತ್ರಣ	ಹುಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	ಬಿರುತೆ ಲಿಂಗ್ ಲಿಂಗಂ ಎಂ. ಎಸ್. ಕಾರ್ತಿಕ (ಬರೆದಿರುವವರು)			
4	ಎನ್. ಎಸ್. ಮೈತುಂಗಯ್ಯ ರಿನ್ ಲಿಂಗ್ ಎ. ಎಸ್. ನರೇಂದ್ರ (ಬರೆದಿರುವವರು)			
5	ಶಿಲ್ಪಾ ಎಂ. ಎಸ್ ಲಿಂಗಂ ಅಮೀಶ್ (ಬರೆದಿರುವವರು)			


 ಜಿರಿಯ ಅಂಚು ನೋಂದಣಿ ಅಧಿಕಾರಿ
 ಸಹಕಾರಿ ರೆಜಿಸ್ಟ್ರಾರ್

7 JUL 2011

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧೀನ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು.
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ದಾಖಲೆಯನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

- 4 -

5. FOUNDER TRUSTEES :

The following persons as nominated by the Author of the Trust shall be the founder trustees.

1. Sri M S Karthik, S/o Sri N S Mrutyunjaya, aged 36 years, resident of Anavatti, Soraba Taluk, Shimoga District
2. Smt. M Sneha Prabha W/o Sri N S Mrutyunjaya, aged 64 years, resident of Anavatti, Soraba Taluk, Shimoga District
3. Smt. Charita K.S, W/o Sri M S Karthik, aged 32 years, resident of Anavatti, Soraba Taluk, Shimoga District
4. Sri N.S.Mruthyunjaya S/o Late Sri V.S.Narasappa, aged 68 years, resident of Anavatti, Soraba Taluk, Shimoga District
5. Smt. Shilpa M.S, W/o Sri Avinash, aged 33 years, resident of Tarikere, Chikmagalore District

6. BOARD OF DIRECTORS :

- A. There shall be a Board of Directors with the founder trustees as the initial members. Further, they may co-opt the other members as and when necessary from among the trustees with their powers and rights defined and also the term of office mentioned.
- B. The Board of Trustees shall consist of not less than three persons and not more than nine persons for the time being. The above limits may be changed by a 2/3 majority decision of the Board of Trustees in a meeting specially convened.
- C. The term of office of the Directors shall be five years. The retiring Director is eligible for a next term.
- D. Office of a Director shall be honorary; but he shall be entitled to be paid the actual expenses and charges incurred by him in attending to the activities and in carrying out of the objects of the Trust.
- E. If any of the Directors vacates his office for any reason, the remaining Directors, with the concurrence of the Authors may co-opt another eligible person as a trustee. Director vacating the office will lose all his rights and claims over Directorship.

M. S. Karthick

ಗುರುತಿಸುವವರು

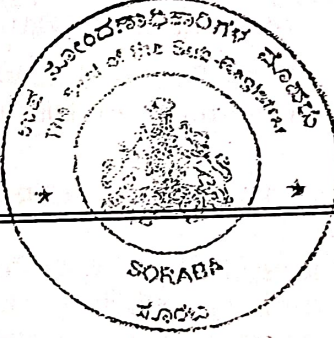
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ವಾಲ್ಮೀಕಿ ಡಿ. ನಾರಾಯಣಪುರ ಬಿನ್ ಡಿ. ಎಸ್. ನಾರಾಯಣಪುರ, ಅನವಟ್ಟಿ ಗ್ರಾಮ, ಸೊರಬ ತಾಲ್ಲೂಕು.	<i>Leturki Narayana</i>
2	ಹೆಚ್. ಜಿ. ನರಸಿಂಹಮೂರ್ತಿ ಬಿನ್ ಅನಂತ ಆಚಾರ್, ಅನವಟ್ಟಿ ಗ್ರಾಮ, ಸೊರಬ ತಾಲ್ಲೂಕು.	<i>H N</i>

Leturki Narayana
ಪಿರಿಯ ಉಪನೋದಧಿ ಕಾರಿಗರು
ಸೊರಬ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ SRB-4-00022-2011-12 ಆಗಿ
ಪಿ.ಡಿ. ನಂಬರ SRBD25 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 07-07-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

Leturki Narayana
ಪಿ. ಎಸ್. ರಾಜೇಶ್ವರ (ಸೊರಬ)
ಪಿರಿಯ ಉಪನೋದಧಿ ಕಾರಿಗರು
ಸೊರಬ



ಪಿರಿಯ ಉಪನೋದಧಿ ಕಾರಿಗರು
The Registrar of Societies, Soraba
SORABA
ಸೊರಬ

Designed and Developed by C-DAC, ACTS, Pune

7 JUL 2011

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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Total stamp duty paid Rs.

- 5 -

- F. The Board of Directors shall have the rights to take the decisions relating to the administration of the trust and to give direction to the office bearers to execute them.
- G. They shall take the decisions relating to the movable and immovable assets and properties of the trust
- H. They shall take the decisions relating to the winding up or dissolution of the trust.

7. POWERS OF THE BOARD OF DIRECTORS :

The day to day administration of the trust shall be vested in the Board of Directors. They shall have all powers, authority and discretion to carry out the instructions and directions of the Board of Trustees, to do all such acts, as are calculated to promote the objects, for which the trust is created. Without prejudice to the generality of the powers inherent in the Board of Directors, they shall have the following powers for the purpose of administration of the Trust.

1. To accept in cash or kind, contributions, gift or donations from any one and to accept or execute trusts, which have objects similar to this Trust.
2. To enter into all contracts on behalf of the Trust and to rescind them.
3. To raise secured or unsecured loans from time to time from any banks, financial institutions or from individuals or other institutions on such terms and rates of interest as may be necessary.
4. To institute, defend prosecute and compromise any suit or other application in any court of Law.
5. To appoint such employees, on such employments as may be found necessary by the trustees to take disciplinary action against them and to suspend or dismiss any employees.
6. To maintain any construction or building of the trust and to keep them in good conditions by periodical repairs.
7. To do all such acts which are not specifically mentioned herein above, but which are found to be necessary for furthering the objects of the Trust.

M. S. Kulkarni

8. OFFICE BEARERS :

- a. There shall be a President, a Vice President, a Secretary, and a Treasurer elected amongst Trustees having all the necessary powers required for and incidental to the implementation of the direction of the Board. They shall be the executive officers of the Trust.
- b. The office of the officers shall be on such terms & conditions, as may be prescribed thereto.
- c. The term of office of the Officers shall be 5 years or such other period as may be decided by the majority of the trustees and the retiring officer can offer himself for another term.
- d. The President or in his absence the Vice President shall preside over meetings connected with the Trust & shall exercise such powers with regard to the meeting as the Trust may delegate to him from time to time. Decision shall be by majority of votes of the Trustees present, the President of the meeting having a casting vote in case of a tie.
- e. The Vice President shall act as the President in the absence of the President with all the powers and responsibilities as those enjoyed by the President.
- f. The Secretary shall be the Chief Executive of the Trust and shall be responsible for the day-to-day administration. Subject to the direction and control of the Board, he shall be in charge of the routine administration of the Trust, its properties and affairs.
- g. The Secretary shall also be responsible to convey the meeting of the Board, ordinary or emergent, maintain minutes, documents and records of the Trust, execute all the decisions and directions of the Board of Trustees.
- h. The Secretary may delegate any of his powers to other trustees for specific periods with the prior permission of the Board.
- i. The Treasurer shall maintain the accounts, be accountable for all receipts & payments of the trust and he shall be in conformity with the decisions of the Board in all financial matters.
- j. The Treasurer shall operate all the Banking Accounts of the Trust along with either the President or the treasurer of the trust.

9. MEETINGS :

1. The Secretary or the President shall convene the meetings of the board of trustees as and when required.
2. The meeting's quorum shall be five trustees present
3. All the decisions shall be by the majority of trustees present and voting and the President of the meeting shall have a casting vote in case of an equality of votes.
4. No quorum shall be required for a meeting adjourned for want of quorum.
5. The meeting of the board of trustees or office bearers shall be called as and when necessary giving notice of at least 24 hours.
6. In case of emergency, when any specific point is to be decided, such matter may be decided by circulation of resolution.
7. The Secretary shall cause the minutes of the Board's meetings to be duly recorded in a book specially kept for the purpose as early as possible after the close of the meeting and in no case later than fourteen days.
8. If any member of the Board desires to refer to the confirmed minutes of the Board, he shall be allowed to do so at the office of Trust during working hours on any day.

M. S. Kothick

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರ ರವರು
ಆದೇಶ ಸಂಖ್ಯೆ ೧೫೨ ಮುಖ್ಯಮಂತ್ರಿ ೨೦೦೩
ದಿನಾಂಕ ೦೨-೦೨-೨೦೦೩ರ ಪ್ರಕಾರ ಮುಖ್ಯಮಂತ್ರಿಗಳಿಗೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಾಖಲೆಯನ್ನು ಕರೆದೊಳಿಸಿದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

- 7 -

10. BANK ACCOUNTS:

The trust shall open a suitable banking account as decided by the Board of Trustees in their meeting and the said bank account shall be operated by any two of the three officers of the Trust, namely, the President, the Secretary and the Treasurer. The authorised signatories to operate the bank accounts may be changed at any time by a majority decision of the Board with a notice to the Bank to that effect.

11. VACATION :

The office of the trustees shall be vacated :-

1. If he dies or found to be lunatic or a person of unsound mind.
2. If he files a petition for insolvency or if he is declared insolvent.
3. If he resigns from the trusteeship by giving notice in writing.
4. If he is absent at the meetings of the Trustees consecutively three times without the consent of the trustees and the other trustees consequently resolve that he ceases to be a trustee.
5. If he is trustee appointed for a fixed term, on the expiry of the such fixed term.
6. If he acts against the interest of the trust or its activities, then on majority of the trustees resolving to remove him in a meeting specially convened with a due notice to him in writing.

12. IRREVOCABILITY:

The Trust hereby created is IRREVOCABLE.

13. ADVISORY COMMITTEES :

The trustees may appoint or dissolve Committees, Advisory Boards or Governing Bodies for all or any of its institutions and they may delegate their powers to such bodies or to some of their members, upon such terms and conditions, as they may think fit. The trustees may make such rules and regulations for the conduct of the affairs of the Trust and its institutions & amend or rescind them, as they deem fit.

M. S. Kanthek

14. BENEFICIARY :

The benefits of the activities of the Trust are open to all, irrespective of their caste, creed, sex or religion.

No trustee shall directly or indirectly be a beneficiary of the trust. Trust shall not engage in any activity that would directly or indirectly result in the benefit to the trustee.

15. INDEMNITY :

The trustees shall be kept fully indemnified and harmless by the trust against any loss suffered or liability arising against them for anything done by them in good faith pursuant to power and authority conferred on them by this deed.

16. INVESTMENTS:

Funds of the Trust, which are not required immediately for activities of the Trust shall be invested in any of the modes specified under the provisions of Section 13 (1)(d) read with Section 11 (5) of the Income Tax Act, 1961 as amended from time to time.

17. UTILISATION OF FUNDS:

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

18. ACCOUNTS AND YEAR END:

The Board of Trustees shall cause to maintain true and correct accounts of the trust funds and such accounts shall be closed once in a year on 31st March. Within three months of the close of the accounting year, a statement of receipts and payments, income and expenditure account and balance sheet shall be drawn up and such accounts and statements shall be got audited by a Chartered Accountant and it shall be placed before the meeting of the trustees within a period of six months.

19. AMENDMENTS:

The Board of trustees shall have powers to alter or amend or delete the provisions of this trust deed, by the decision of 2/3rd majority of the trustees present and voting in a meeting specially convened for the purpose with valid notice served to all the trustees. But no amendments, alterations or deletions shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the commissioner of Income Tax.

20. DISSOLUTION:

In the event of the determination of the trust or dissolution for any reason, the trustees may make over or transfer the assets and properties remaining as on the date of dissolution to a charitable institution or a trust whose objectives are similar to those of this trust and which enjoys recognition under section 80 G of the Income Tax Act 1961, as amended from time to time, provided, under no circumstances the properties of the trust at the time of dissolution or at any time shall be distributed amongst the trustees.

M. S. Rathkeek

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಡಿಯಲ್ಲಿ ಸಂಖ್ಯೆ 152 ಮುನ್ಸೂಚನೆ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಪರಿಶೀಲಿಸಿದ
Document Sheet

ಖರೀದಿ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಾಖಲೆಯನ್ನು ಬರೆದುದು ದಿನಾಂಕ
Date of execution

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

- 9 -

IN WITNESS WHEREOF the parties have set and subscribed their hand and seal on this deed, on the day and the date above mentioned.

SETTLOR :

SRI M S KARTHIK

M. S. Kartheek

TRUSTEES :

1 SRI M S KARTHIK

M. S. Kartheek

2 SMT M SNEHA PRABHA

M. Snehaprabha

3 SMT. CHARITHA K.S.

Charitha K.S.

4 SRI N.S.MRUTHYUNJAYA

Mruthyunjaya

5 SMT. SHILPA M.S.

Shilpa

WITNESSES:

1

Valmiki Narayana Murthy

[Valmiki. D. Narayana Murthy]
S/o. D. S. Narayana Murthy
Anavatti

2

H. J. Narayana Murthy

H. J. Narayana Murthy
S/o. Anavatti

Drafted by me:

[Signature]

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಜಿಲ್ಲಾ ಪತ್ರ (ದಸ್ತಾವೇಜು) ಬರಹಗಾರರು
ಬೈಸಸ್ ನಂ. 1/2003-04
ಅನ್ವಯ - 577413
ಸೂರಬಿ ಶಾಸ್ತ್ರಿ ವಿವರಣೆ





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 ಎಂ. ಎಸ್. ಕಾರ್ತಿಕ್ ಬಿನ್ ಎನ್. ಎಸ್. ಮೃತ್ಯುಂಜಯ, ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಮುದ್ರಾಂಕ ಕಾಗದ	1000.00	e-Stamp Certificate No : IN-KA91092643384124J ರಲ್ಲಿ ರೂ: 1000/- ಗಳನ್ನು ದಿ: 04/07/2011 ರಂದು ಪಾವತಿಸಿರುತ್ತಾರೆ.
ಒಟ್ಟು :	1000.00	

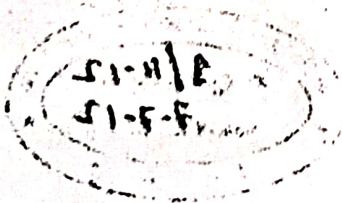
ಸ್ಥಳ : ಸೊರಬ.

ದಿನಾಂಕ : 07/07/2011


ಸಹ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪ-ನೋಂದಣಿ ಅಧಿಕಾರಿಗಳು
ಸೊರಬ (ಸೊರಬ)

Designed and Developed by C- DAC ACTS Pune.

07 JUL 2011



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಸಹ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪ-ನೋಂದಣಿ ಅಧಿಕಾರಿಗಳು
ಸೊರಬ (ಸೊರಬ)