

(1)

Bk IV 03/08-14

ಈ ದಸ್ತಾವೇಜು 10
ಹಾಳಗಳಲ್ಲಿ, 4 ನೇ ಪುಟ
3 ನೇ ದಸ್ತಾವೇಜಿನ ಮೂಲಕ
ಮಾಡಿದುದಾಗಿರುತ್ತದೆ

TRUST DEED

THIS DEED OF TRUST is made and executed on this **Fourth Day of April Two Thousand Thirteen (04-04-2013)** at Mysore city by:

1. **Smt SUNANDA N RAO**. Aged about 76 years W/o R Narayana Rao
2. **JYOTHI P RAO** aged about 32 years W/o Panduranga Rao N

AND

3. PANDURANGA RAO aged about 37 years S/o Narayana Rao. All are residing at No. **HIG 44, 23rd Cross, E Block III Stage, Vijaya Nagara, Mysore-570017**. Herein after called. **AUTHORS/FOUNDERS OF THE TRUST**

WHEREAS the authors are desirous of constituting a trust / Foundation for the objects as hereinafter mentioned.

1. NAME OF THE TRUST :

The Name of the trust shall be "**SAMARPITHA**". The Trustees may change/alter the name of the trust from time to time by passing a resolution to that effect.

2. PLACE OF TRUST :

The Registered Office of the Trust shall be at No. **HIG. 44, 23RD Cross, E Block, III Stage, Vijaya Nagara Mysore- 570 014, Karnataka State** and the office of the trust may shift to any other place/s as decided by the Trustees from time to time by passing a resolution to that effect.

3. CORPUS OF THE TRUST :

The authors/Founder Trustees have this day transferred and given a sum of **Rs.5001/- (Rupees Five Thousand and One only)** each, totally **Rs 15,003/- (Rupees Fifteen Thousand and Three only)** and to be held upon trust together with all the income arising there from and all the accumulations and accretions thereto for the intent purpose and objects of the trust.

Sunanda N Rao

N. Panduranga Rao

Jyothi



Print Date & Time : 04-04-2013 03:34:11 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 3

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮೈಸೂರು(ದಕ್ಷಿಣ) ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 04-04-2013 ರಂದು 03:27:45 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	490.00
3	ಪರಿಶೋಧನೆ ಮತ್ತು ಪರಿವೀಕ್ಷಣೆ	35.00
	ಒಟ್ಟು :	1025.00

ಶ್ರೀಮತಿ Sunanda N Rao ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Sunanda N Rao			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

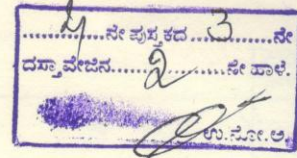
ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ನ ಗುರುತು	ಸಹಿ
1	Sunanda N Rao . (ಬರೆದುಕೊಡುವವರು)			
2	Jyothi P Rao . (ಬರೆದುಕೊಡುವವರು)			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

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4. THE OBJECT OF THE TRUST :





The main object of the Trust shall be:

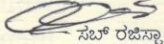
To carry out development activities regarding Farmers , women, Youths, Adolescents, Children, aged fanes viewing them from a more humane angle, and to enhance the quality of life through rural and urban outreach of the nature enumerated hereunder.

- xvi) To reach out to farmers, Women, Adolescents; Children, aged and community whole using latest and traditional technologies such as multi media, Websites/Internet, Folklore likewise and many other ways.
- xvii) To empower the targeted and impart into them the knowledge and skills required for combating the challenges of the day today life.
- xviii) To strengthen self help groups and farmers, women youth and other associations members to develop the interest aptitude and skills of working effectively in their areas through their respective association in the field of Agriculture, Horticulture, Environment, Health, Hygiene, Sanitation, Income Generation, Nutrition and to become community educators in their respective areas of living.
- xix) To sensitize farmers regarding natural/ organic / scientific methods of growing, storing, selling, marketing, techniques either individually or in groups through training independently or in association/ collaboration with other expert, resourceful government or non-government, co-operative or private organizations.
- xx) To sensitize adolescent/ youths(in schools and otherwise) through training, programmes on issues related to them independently or in collaboration with other organization.

Juranda N. Rao N. Panduranga Rao *Jurathy*



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
3	Panduranga Rao (ಬರೆದುಕೊಡುವವರು)		 NV	N. Panduranga Rao


ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್



.....ನೀ ಕೃಷಕರು..... 3.....ನೀ
ದತ್ತಾ ವೀರೇಂದ್ರ..... 3.....ನೀ ಹಾಕಿ
.....ನೀ ಹಾಕಿ.....

3

- xxi) To create awareness about HIV/AIDS and other transmitted diseases, and through educative sessions to promote quality living the society.
- xxii) To create awareness about environment, nature and wildlife through outreach activities.
- xxiii) Horticulture and Nature conservation awareness will be carried out with the community.
- xxiv) Publication of print and non-print materials to reach the targeted as an intervention.
- xxv) To provide education counseling and guidance to Farmers , Women, Adolescents, youth and children in the following areas such as education, literacy, human rights, gender, women rights, legal issues, social evils, domestic violence information rights.
- xxvi) To take up studies/ research in the areas of targeted beneficiaries.
- xxvii) To provide consultancy services and assistance to the institutions/organizations/individuals whenever required.
- xxviii) To provide / access services / benefits available from various instaurations / organizations in the area of health / agricultural/social/ SC/ST/Backward class/ handicap / widow / aged ones such as honorariums / insurance and other benefits or services etc.
- xiv) To acquire or take over, manage, aid, finance or otherwise any society, trust whether incorporated or not having similar objectives of this trust with or x or without obligations as the trustees may deem fit.
- xv) To do other acts and carry on other activities as are necessary and incidental to the effective implementation and due fulfillment of the objects of the trust as the trustees may decide from time to time.

In addition to the above objects the trust can also implement to the following additional objects.

Jumanda. N. Rao

N. Panduranga Rao Trusty

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Lakshmi Shenoy NO CH 53, Telecom Layout, Bogadi 1st Stage, Mysore.	<i>KL</i>
2	M. Manjunath NO 8A, Bogadi, Mysore	<i>M. Manjunath</i>

[Signature]
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ MYS-4-00003-2013-14 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ MYSD199 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 04-04-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

[Signature]
ಎಂ.ವಿ. ಸತೀಶ್
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಮುಖ್ಯ ವಿಭಾಗ)
ಮೈಸೂರು ದಕ್ಷಿಣ



Designed and Developed by C-DAC, ACTS, Pune

4...ನೀ ಪುಸ್ತಕದ 3...ನೀ
ಮಾ ವೇವನ... 4...ನೀ ಕಾಲೆ.
ಶು.ನೋ.ಅ.

B. EDUCATION:

(4)

To establish, support, manage or conduct, Schools, Colleges and run such other educational and training centers, institutions as may be decided by the trust.

To Institute studentship, scholarships, stipends, medals, prizes etc., to help and encourages the deserving students and provide monetary aid to students and to such scholars and teachers for pursuing their education.

To establish, maintain, develop and donate for the establishment, maintenance and development of book banks and libraries.

To organize, conduct and assist in the organizing and conduct of lectures, seminars, camps in various natures and symposia on arts, science, commerce and other subjects of general academic interest to students, poor and rural peoples.

C. MEDICAL RELIEF:

To run, maintain, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, running, development, improvement and extension of hospitals, clinics, dispensaries, medical laboratories,

Research units, with special emphasis on medical research in modern medicine like Ayurveda and similar institutions affording treatment, cure, rest, recuperation and there medical relief to all section of the peoples in the society.

To establish, maintain, develop and donate for the establishment, maintenance and development of blood banks, eye banks and drug centers etc.

To establish, maintain, develop and donate for the establishment, maintenance and development of General Hospital Eye and Dental Hospital with all modern facilities.

To organize, run and assist in the organizing and running of free medical camps in rural areas.

To do all that is necessary and incidental for purpose of achieving the above objects.

Sumanda. N. Reddy N. Pandu Ranga Rao Justice



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

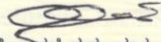
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Sunanda N Rao , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	by Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮೈಸೂರು(ದಕ್ಷಿಣ)

ದಿನಾಂಕ : 04/04/2013


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಮೈಸೂರು(ದಕ್ಷಿಣ))

Designed and Developed by C- DAC ,ACTS Pune.

1...ನೀ ಪುಸ್ತಕದ...3...ನೀ
ದತ್ತಾ ವೇದನ...5...ನೀ ಹಾಲಿ
ಶು.ನೋ.ಅ.

D. PUBLIC UTILITY SERVICES :

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i) Constructions of Samudaya Bavan/s, Maintenance of old age and Orphanage Homes, Maintenance of Physically Handicaps Homes, Centers, Schools etc.

ii). Applying for the Site/Land from Govt. and other Govt. Department under Civic Amenities Clause, to construct any commercial establishments and lease them for augmenting the income of the trust to achieve the Objects of the trust

iii). To give assistance to weaker section of the society

iv). To provide shoes, books, stationery etc to the slum area students.

v). To promote arts, cultures, traditions, heritage, science and advancement of armature sports.

vi). The trust will be supporting the person with Disability and by giving employment opportunities for them through its member Corporate "ICON TECH"

5. DURATION OF THE TRUST :

The trust hereby created shall be **IRREVOCABLE**

6. EXTENT OF THE TRUST :

The benefits of the Trust shall be open to all irrespective of caste, creed or religion. The area of the trust shall be through out India and trust shall open branches at any places in India and Abroad as it deems fit to achieve the objects of the trust.

7. TRUST PROPERTIES AND FUND :

The term trust property shall mean and include the said sum of Rs.15,003/- (Rupees Fifteen Thousand and Three only) set apart by the Authors and further grants, donations and contributions of money, and/or property movable or immovable that may be made by the founders or by others from time to time and other accumulations and accretions thereof in whatever form they may be varied from time to time.

Sumanda. N. Das N. Pandu Ranga Rao Truth

..... 4 ನೇ ಪ್ರಕಾರ 3 ನೇ
ದಾಖಲೆ ಮಾಡಿದ 6 ನೇ ತಾರೀ.

The trust property shall vest in the Board of Trustees they shall hold, manage and administer the Trust in accordance with the terms and provisions thereof. *At present there is no immovable property in the trust.*

8. INVESTMENT:

The funds of the trust shall be invested in the modes specified under the provision of Sec - 12(1)(d) read with Sec - 13(5) of Income Tax Act from time to time.

Sunanda N. Rao
Jyothi
N. Parshu Ranga Rao

6

9. BOARD OF TRUSTEES :

The first board of Trustees shall consist of the following persons. The above Trustees are founder Trustees and shall be Trustees for the life. **JYOTHI P RAO** will be the Managing Trustee. The managing trustee shall look after the day today affairs of the trust, issue receipt for the cash receipts, maintain the books of accounts of the trust.

The Founder Trustees may fix or vary the number of Trustees by appointing new or additional Trustees by passing a resolution at the meeting of Trustees. The Board is further empowered to remove the Trustees from the office of the Trusteeship. The Founder Trustees may nominate any one of the family members of the deceased to act as a Trustee/s.

Notwithstanding what has been stated in this clause, any of the Trustees appointed by the Founder Trustees may retire after giving a calendar month's notice in writing of his intention to do so to each of the other Trustees for the time being and upon the determination of such month, and acceptance of such resignation by Board of Trustees.

The board of Trustees shall consist of a minimum number of two Trustees and a maximum number of Twelve Trustees including founder trustees. The vacancy if any caused by death / resignation / removal for misfeasance, malfeasance or misdemeanor shall be filled up by the Board of Trustees.

10. POWER OF THE BOARD OF TRUSTEES :

Without prejudice to the generality of the powers vested the Managing Trustee and Trustees shall have the following powers, subject to the superintendence of the Board of Trustees.

Sunanda N. Rao *N. Parshu Ranga Rao* *Jyothi*

.....ನೀ ಪುಸ್ತಕ 3.....ನೀ
ದಾಖಲೆ.....7.....ನೀ ದಾಖಲೆ
.....ನೀ

The Trustee shall be responsible for the effective and efficient management of the Trust property in consensus with the aims and objects of the Trust.

To appoint Principal, Teacher/s, duty doctors, nurses, technicians clerks and other employees, agents, bankers, lawyers, Accountants, and others on such remuneration as they may think fit.

7

To delegate any powers as they can lawfully delegate to any other person/s and to execute such power as they may think fit for the purpose.

To convert, to call in, to sell or otherwise dispose of any of the investments comprised in the trust property and re-invest or change the nature of any other investment contained therein.

To withdraw any power or revoke any appointment of any employee or attorney, Accountant, agents and bankers etc.

To sell any immovable property belonging to the trust. The Trust can Join hands with other trust with similar objectives of the Trust.

To let any portion of any immovable property forming part of the trust fund, at such rent and or such period and on such terms and conditions as they may think fit and accept surrender of any lease.

To accept gifts, donations, or contributions in so far as they are not inconsistent with the objects of the Trust and all such receipt shall form part of the corpus of the trust, unless it is otherwise specifically given in writing by the donor.

Provided further that any or all these powers can be exercised by any Trustee or any group of them on being so authorized by the Board of Trustees. These powers of the Trustees shall be so exercised as to ensure that the income of the Trust would be exempt under sections 11 of the Income Tax Act 1961, as read with sections 12, 12a amended from time to time. It is clarified that the power of investment of the trust funds including those mentioned in clause shall be exercised in accordance with the provisions of the Income Tax Act, 1961 in general and in particular shall not violate the provisions of section 13(1) (d) read with section 13 (5) of the Act so as to ensure exemption under the Act.

Gurande H. Shree

N. Pandu Ranga Rao

Trusty

4...ನೇ ಪುಟ ಕವ. 3...ನೇ
ಬಹು ವೇದನ. 8...ನೇ ಹಾಳೆ.
ಶ್ರೀ. ಸೋ. ಅ.

The Trust can acquire any immovable properties in the Trust name out of the corpus of the Trust fund or income derived by the Trust for the benefits of the Trust.

8
The Trustees, by a 2/3 majority, are empowered to alter the rules governing the administration of the trust in a manner not inconsistent with the objects of the trust, provided that such amended rules are in no way repugnant to the provisions of the deed.

11. BOOKS OF ACCOUNTS :

The Managing Trustee shall keep proper Books of Accounts for the income and expenditure of the Trust, which shall be closed every year on 31st March. And shall be duly audited by Chartered Accountant every year and make available to all the Trustees.

12. BANK ACCOUNTS:

Bank account/s of the trust shall be opened in the name of the Trust and operated by the Managing Trustee. Along with other Founder Trustee.

13. INDEMINITY:

The Trustees shall at all time stand indemnified against each other in respect of any act that may have been bonafide done in respect of matters relating to the Trust, but they shall not be entitled to any remuneration.

14. MEETINGS OF THE TRUSTEES:

Any decision taken by majority of the Trustees including the Managing Trustee, at any Trust meeting, shall be valid and binding on the Trustees and powers so vested in or exercisable by the Trustees shall be valid and binding on the Trust.

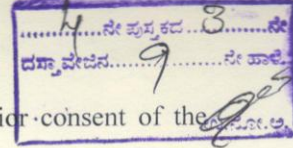
A minute book shall be maintained at the office by the Board of Trustees. Minute of all meetings, appointment and entry into the office of every new Trustee and all other proceedings of the Board of Trustees shall be entered and recorded in such minute book and shall be signed by the Managing Trustee of the meeting either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.

The Managing Trustee shall at all times during his continuance in the office, have the right to delegate his powers to any of the remaining

P. Pandu Ranga Rao

P. Pandu Ranga Rao *J. P. Rao*

Trustees or to other attorneys or agents, with the prior consent of the Board of Trustees.



15. APPLICATION OF TRUST FUND :

(9)

The funds and the income of the Trust shall be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payment to Trustees by way of Profit, interest, dividend and salary etc.

16. DISSOLUTION OF TRUST :

The trust created by these present shall be **IRREVOCABLE** provided that in the event of the failing to function for any reason or in the event of the Trustees being of the unanimous opinion that this trust should be dissolved and/or amalgamated with any trust having objects more or less similar to this trust, the Trustees may apply to the authority prescribed by law for permission to dissolve and/or amalgamate with any other Public Charitable Trust and in that event the trust property shall be transferred to any other trust as the Trustees with the consent of such authority as aforesaid on such terms and conditions as the Trustees with concurrence of such authority may think fit and proper.

In the event of dissolution winding up of the trust, the assets remaining as on the date of dissolution shall no circumstances as be distributed among the Trustees, members of the Managing Committee/ Govt. Body but the same shall be transferred to another Charitable trust whose objects are similar to those of this trust and which enjoys recognition U/s 80G of the I.T. Act 1961 as amended from time to time.

17. ARBITRATION CLAUSE :

Any unresolved dispute if arises amongst the Trustees will be finalized /settled through an Arbitrator unanimously appointed by the Trustees.

18. AMENDMENT/VARIATION OF THE TERMS OF TRUST :

No amendments to the Deed of Trust and Rules and Regulations shall be made which may prove to be repugnant to the provisions of Sec. 2(15), 11, 12, and 12A and 80G of the Income Tax Act, 1961, further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

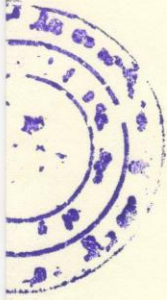
J. S. Shree *N. Panduranga Rao* *J. S. Shree*

4...ನೀ ಪುಸ್ತಕವು 3...ನೀ
ದಾಖಲಿಸಿದವು 10...ನೀ ಪಾಲೆ
ಸಿ.ಎ.

IN WITNESS WHEREOF the authors of the trust have signed this declaration on the day, month and year first above mentioned in the presence of the following witnesses.

WITNESSES:


- (10)
1. KLD Lakshmi Shenoy.
CH-53 Telecom lay out
Bogadi-I stage
Mysore-570009
 2. M. Manthi
M. Manjunath.
NO. 8A Bogadi
Mysore. 26



FOUNDER TRUSTEES

1. Sunanda N. Desai
2. Jyothi
3. N. Pandu Ranga Rao.

Drafted & Dictated by


B.G. Krishna Murthy
Advocate
No.M-54, Gurukrupa
II Stage, Kuvempunagar
Mysore