

TRUST DEED

NAME OF THE TRUST

SRI SUPARSHWANATH EDUCATIONAL TRUST (Regd.)

Office: 183/1, "Shantini Ketari", Vasantha Road,

DAVANGERE 577 001.

FOUNDERS OF THE TRUST

: 1. SRI ACHALCHAND 2. SRI H.M.OSWAL

3. SRI RAJENDRA KUMAR.A.

NAME OF TRUSTEES

: 1. SRI ACHALCHAND S/o JAWANMALJI

2. SRI H.M.OSWAL S/o MANIKLALJI

3. SRI RAJENDRA KUMAR.A. S/o ACHALCHAND 4. SRI BHARATH KUMAR.A. S/o ACHALCHAND

5. SRI AJIT OSWAL S/o H.M.OSWAL

6. SRI PRAVEEN KUMAR.A. S/o ACHALCHAND

BOARD OF TRUSTEES

: 1. Chairman - SRI ACHALCHAND

2. President - SRI H.M.OSWAL

3. Vice President - SRI RAJENDRA KUMAR.A.

4. Secretary - SRI BHARATH KUMAR.A.

5. Joint Secretary - SRI AJIT OSWAL

6. Treasurer - SRI PRAVEEN KUMAR.A.

NAME OF REGISTRATION

OFFICE

: SUB-REGISTRAR, DAVANGERE

DATE OF REGISTRATION

6.12.2006

DATE OF EXECUTION

: 6.12.2006

TYPE OF DOCUMENT

NAME OF THE FOUNDERS

TRUST DEED [DECLARATION OF TRUST]

1.ACHALCHAND S/O JAWANMALJI, 2.H.M.OSWAL S/O MANIKCHANDJI,

3.RAJENDRAKUMAR.A. S/O ACHALCHAND

Aebaleband

AMOdwal

For Sri Suparshwanath Educational Trust (R.) For Sri Suparshwanath Educational Trust (R.)

A. Rajundrakumar

MARINE STREET

Print Date & Time : 06-12-2006 02:01:22 PM

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3. SRI RAJENDRA KUMAR A.

1. SRI ACHALCHAND SIO JANYAMMALJI 2. SRI H.M.OSWAL S/o MANIKLALTI

ಎಸ್.ಆರ ಹಿರಿಯ ಉಪ ಹೋಂದಣಾಧಿಕಾರಿ, ದಾವಣಗೆಕೆ.

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SUB-REGISTRAR, DAVANGERE

: 6.12,2006

6.12.2006

TRUST DEED DECLARATION OF TRUST LACHALCHAND S/O JAWANIHALJIL

Z.H.M.OSWAL S/O MANEKCHANDEL 3.RAJENDRAKUMARLA, S/O ACHALCHAND

ಹಿರಿಯ ಕರಪ ಹೋಂದಣಾಧಿಕಾರಿ, ದಾವೆಣಗೆತೆ.



Whereas the Founders and Trustees of the Trust are desirous of creating a public Educational and Charitable Trust and are therefore desirous of executing the requisite Dead of the Trust setting forth the terms and conditions and provisions thereby for the purpose of permanent and efficient administration of the Trust and have donated

Rs.30000/- (Rupees Thirty Thousand only) by cash and through Cheques Rs.2,70,000/- (Rupees Two Lakhs Seventy Thousand only) in all total Rs.3,00,000/- as initial

Endowment which is contributed by Founders equally.

Now this Deed witnesseth as follows:-

This Deed of Trust made on 6th day of December 2006 by

1) SRI ACHALCHAND S/o JAWANMALJI, aged 60 years,

2) SRI H.M.OSWAL S/o MANIKCHANDJI, aged 61 years and

 SRI RAJENDRA KUMAR.A. S/o ACHALCHANDJI, aged 38 years, all are residents of Davangeere, hereinafter called as the "FOUNDERS".

- 1. DECLARATION OF TRUST:- The Founders hereby declare that aforesaid sum of Rs.3,00,000/- (Rupees Three Lakhs only) initially endowed by them shall exclusively belong to the Trust and form the Corpus and the Founders hereby divests themselves all interest herein and shall in no case revert to the Founders or any of their descendants, relatives, successors, legal heirs or to any other person. The income and funds of the Trust shall be applied towards aims and objects or accumulated for application to the said purposes and such application shall be confined to the aims and objects as set out hereinafter.
- 2. NAME OF THE TRUST: The name of the Trust shall be "SRI SUPARSHWANATH EDUCATIONAL TRUST".
- 3. OFFICE: The Principal Office of the Trust shall be located at Davangere and/or such other place(s) as the Trustees may decide from time to time.
- 4. The benefits of the Trust shall be open to all irrespective of caste, creed, colour, religion or language.

Achalevand, HMOSwaf

For Sri Suparshwanath Educational Trust (R.) For Sri Suparshwanath Educational Trust (R.)

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- The Trust formed shall be PERPETUAL AND IRREVOCABLE.
- 6. MEMBERS OF THE TRUST: Trustees may enroll any person as member of the Trust irrespective of caste, creed, colour, religion or language and members shall pay such fee as may be prescribed. Life members may be enrolled on payment of the life membership fee as may be prescribed. Only the members/life members of the Trust shall be appointed or elected as Trustees and shall be the office bearers of the Trust. Members/Life Members are entitled to attend the General Body Meeting and have the right of vote. There shall be no voting by proxy.
- TRUSTEES: The first Board of Trustees shall consist of the following members who shall be Trustees for life. At no time the number of Trustees shall exceed twentyfive. As and when new Trustees are added their term shall be for a period of three years and until new trustees are appointed after the expiry of their term in their place they shall continue as Trustees.

SI.No.	Name and address of the Trustees	Designation
8	Sri Achalchand S/o Jawanmalji, #183/17, Vasantha Road, DAVANGERE 577 001	CHAIRMAN
2	Sri H.M.Oswał S/o Maniklalji Optical Paradise A.V.K.College Road, DAVANGERE 577 002	PRESIDENT
3	Sri Rajendra Kumar.A. S/o Achalchandji, #69/3, Vasantha Road, Davangere-1	VICE PRESIDENT
4	Sri Bharath Kumar.A. S/o Achalchandji Doddapet, Davangere-1	SECRETARY
5	Sri Ajit Oswal S/o H.M.Oswal, Optical Paradise, A.V.K.College Road, Davangere-1	JOINT SECRETARY
6	Sri Praveen Kumar.A. S/o Achalchandji, Doddapet, Davangere-1	TREASURER

Achorerond, Hyofwal

For Sri Suparshwanath Educational Trust (R.) For Sri Suparshwanath Educational Trust (R.)

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The Trust formed shall be PERPETUAL AND IRREVOCABLE.

4 ਕੰਮ ਗ੍ਰੰਜ਼ਵੇਜ਼ੀ ਸ਼ਲ੍ਹੀ ਸ਼ਲ੍

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Designation	Name and address of the Trustees	SI.No.
-	Sri Achaichand S/o Jawanmaiti,	Ä
CHAIRMAN	#183/17, Vasantha Road,	
	DAVANGERE 577 001	
PRESIDENT	Sri H.M.Oswal S/o Maniidalji Optical Paradise	2
	A.V.K.Coilege Road,	
	DAVANGERE 577 002	
VICE PRESIDENT	Sri Rajendra Kumar.A. 5/o	3
	Achalchandji,	
	#69/3, Vasantha Road, Davangere-1	
	Sri Bharath Kumar A.	P
SECRETARY	S/o Achalchandji	
	Doddapet, Davangere-1	
	Sri Alit Oswal S/o H.M.Oswal.	5
JOINT SECRETARY	Optical Paradise, A.V.K.College Road,	
	Davangere-1	
TREASURER	Sri Pravecn Kumar A. S/o	0
	Achaldrandti,	
	Doddapet, Davangere-1	

ಗ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆನೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 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 ಉಪಯೋಗಿಸಬಹುದ್ದು ಕ್ಷ್ಮಾಂಟರಿಕ್ಕೆ ಹೊಟರಿಕ್ಕೆ ಹಿಡಿದಿಕ್ಕೆ ಹೊಟರಿಕ್ಕೆ ಹೊಟರಿಕೆ ಹೊಟರಿಕ್ಕೆ ಹೊಟರಿ

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

8. The main object for which Trust is created are:-

- (a) To establish, maintain, run, develop, improve extend, grant, donate for the and to aid and assist in the establishment, maintenance, running development, improvement and extension of Cheshire homes for the benefit of the handicapped underprivileged.
- (b) To establish, maintain, run, develop, improve extend, grant, donate for the and to aid and assist in the establishment, maintenance, running development, improvement, and extension of educational institutions, technical, medical, industrial and otherwise including Schools, Colleges, Polytechnics and research associations and institutions, workshops, etc., for general public and no specific religion caste or creed etc.
- (c) To aid establish, maintain and run hostel for the benefits of students and housing and other accommodations for teachers and other staff.
- (d) To establish, maintain, run, develop, improve extend, grant, donations for and to aid in the establishment maintenance, running, development and extension of libraries, reading rooms and other facilities as are calculated to be used in imparting education to the public.
- (e) To establish, maintain, run, develop, improve, extend, grant, donations for and to aid in the establishment of laboratories, libraries and all other building, infrastructures as may be required for fulfilling of the main objective of running educational institutions or other objects of the trust.
- (f) To give scholarship, stipend, loans, awards, prize and other monitory assistance for the purpose of study, research and apprenticeship to the students and scholar.
- (g) To publish papers, hold meeting, seminars and conference and engage in other activities as may be required to fulfill the main objectives.
- (h) To affiliate, take over, manage or assist in management of any institution or bodies to further the aims and objects of the trust.

Acharehand Hyoseval

For Sri Suparshwanath Educational Trust (R.)

For Sri Suparshwanath Educational Trust (R.)

A. Rajudrakumar



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಆಚಲ್ ಚಂದ್. ಬಿನ್ ಜವಾನ್ ಮಲ್ ಜೀ , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ		ಹಣದ ಪಾವತಿಯ ವಿವರ
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To establish, maintain, run, develop, improve establish, maintain, run, develop, improve establish the and to aid and assist in the establishment, maintenance, running development, improvement and extension of Cheshire homes for the benefit of the handicapped underprivileged.

ದಾವಣಗೆರೆ ದನಾಂಕ: 06/12/2006 extension develop ಗಾಗ ಸಾಮಾರ್ಗ and assist in the establishment maintenance, running for general public and no specific religion caste or creed etc.

Designed and Developed by C-DAC ,ACTS Pune. To aid establish, maintain and run hostel for the benefits of students and housing and other accommodations for teachers and other staff.

- To establish, maintain, run, develop, improve extend, grant, donations for and to aid in the establishment maintenance, running, development and extension of libraries, reading rooms and other facilities as are calculated to be used in imparting education to the public.
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A Sub- D. S.

ಕರ್ನಾಟಕ ಸಂಭ ಕರ್ನಟಕ ಸರ್ಕಾರ ದ್ರಾವೇಜು ಹಾಳೆ ಮಿಡುವು 2003 ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka ದ್ರಾವೇಜು ಹಾಳೆ Document Sheet ನಿರ್ದಾಟಕ ಸರ್ಕಾರ ಆರಂಭ ನಿರ್ವಹಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಚಿಲ್ಲೇ ರೂ. 2/– Registration and Stamps Department ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪರ್ವಾಗಿಸಬಹುದು ಕ್ಷಾಪ್ ಇಸವಿಯ ಮಾರ್ಥ ಕ್ಷೇ ತತ್ತಿ ಕ್ಷಾಪ್ ನಿರ್ವಹಣೆ ಮಾರ್ಯ ನಿರ್ವಹಣೆ ಮಾರ್ಥ ನಿರ್ವಹಣೆ ಮಾರ್ರ ನಿರ್ವಹಣೆ ಮಾರ್ಥ ನಿರ್ಹಹಣೆ ಮಾರ್ಥ ನಿರ್ವಹಣೆ ಮಾರ್ಥ ನಿ

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- (i) To ensure that all the objects are for general public and not associated to any religion, caste or creed.
- (j) To acquire, hold and/or construct land and building for the purpose of the Trust.
- (k) To initiate and device suitable measures for collecting the necessary fund.
- (I) To sell, purchase or acquire on lease, mortgage or rent, to mortgage, lease out or exchange of immovable properties of the trust, calculated to secure or conduce to the better management of the affairs of the trust.
- (m) To invest the trust funds, suitably and wisely and to incur legitimate expenses.
- (n) To takeover, help, maintain and administer similar institutions.
- (o) To borrow, raise loans from any person, bank or financial institution in such manner as the trustees deems fit in the interest of the trust.
- (p) To accept Gift, voluntary contributions from any person, firm, institutions or Govt. aid to collect subscription, donation or aid including from the NRI and any person, firm, institutions from the Abroad.
- (q) To do all necessary things for and incidental or conducive for the attainment of above objects of the trust.
- 8. The Board of Trustees may open and operate Bank Account/s. All the office bearers of the Board may have power to sign cheque. Cheques shall be signed by at least two members.
- The Board of Trustees have power to appoint working committees of such members as it may deem fit from time to time. At least one trustee shall be appointed in the said committees.

Achelehands Myosway

For Sri Suparshwanath Educational Trust (R.) For Sri Suparshwanath Educational Trust (R.)

A. Rajund va kannar

: ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ದಸ್ಕಾವೇಜು ಹಾಳೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಆಫೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 **Document Sheet** ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. **Government of Karnataka** ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-Registration and Stamps Department Of It ar arabast ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯ್ಯಾಗಿಗ್ನಾಯವುದು ನೀ ಕಂಟರಿಕ್ನ This sheet can be used for any document ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Total stamp duty paid Rs. Date of execution

-6-

- 10. The Board of Trustees shall have power to appoint Teachers, Tutors, Instructors, Lecturers, Professors, Workers, Servants, Agents, Legal Practitioners, Auditors, Chartered Accountants, etc., for carrying out of aims and objects of the Trust.
- 11. **INVESTMENT CLAUSE**: The funds of the Trust shall be invested in 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 and such other provisions of such law(s) as may be in force from time to time.
- 12. <u>AMENDMENT CLAUSE:</u> No amendments to the Trust Deed/Memorandum of Association/bye-laws/Rules and Regulations shall be made which may prove to be repugnant to the provisions of Section 2(15) 11, 12 and 13 and 80G of the Income Tax Act, 1961, as in force from time to time. Further no amendment shall be carried out without the approval of the Commissioner of Income Tax or such authority/authorities as may be required as per law in force from time to time.

13. PROPERTIES AND FUNDS:

- (A) MOVABLE PROPERTY: Movable property shall consist of :
 - (i) All donations and voluntary contributions to form the Corpus of the Trust.
 - (ii) All gifts, donations and voluntary contributions received in cash or kind that may be made by other charitable or religious institutions or trusts or persons or bodies or sources.
 - (iii) All furniture, materials, stores, equipment etc, which may be acquired or received for use.
 - (iv) Incomes derived by way of interest/dividend/profits on investments of the Trust funds or otherwise howsoever.
 - (v) Income by way of rent from immovable properties and fee and other charges received in respect of the immovable properties of the Trust.

Achalehand. HMOHOAP

For Sri Suparshwanath Educational Trust (R.)



-7-

- (vi) Contribution towards membership fee which may be prescribed from time to time.
- (vii) Any other income by way of customary fee and charges.
- (B) <u>IMMOVABLE PROPERTY</u>: The immovable property of the Trust shall consist of all lands, sites, buildings and premises that may be acquired out of the Trust funds for the purpose of carrying out the objects of the Trust by purchase, mortgage, lease, exchange, gift or otherwise whatsoever.
- 14. The fund of trust shall consist of the amount originally contributed by the Founders of the trust, grant and aids as may be received from the governments and other institutions and bodies, contributions and donations received from the public at large and savings, if any from the education activities and other charitable activities to be carried on by the trust.
- 15. The ownership of all the properties acquired by the trust shall be vested absolutely with the trustee jointly. On the admission of an additional trustee or trustees all the propertied movables and immovable, shall vest in such additional trustee or trustees along with the existing trustees.
- 16. The board of trustee shall appoint a Chairperson of the trust from amongst themselves.
- 17. That the trustee may choose from amongst themselves or otherwise a core committee comprising of not more than 6 members. The Chairperson of the trust shall be the defacto member of the core committee. The core committee may consist of a President, a Vice President, a Secretary, a Joint Secretary, a Treasurer or any other person as may be decided by the board of trustees, to look after the activities as may be assigned to them by the board of trustees. The trustee may make separate rules and regulations for election/appointment of such office bearers and their duties and responsibilities.

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For Sri Suparshwanath Educational Trust (R.) For Sri Suparshwanath Educational Trust (R.)

A. Rajundrakumar

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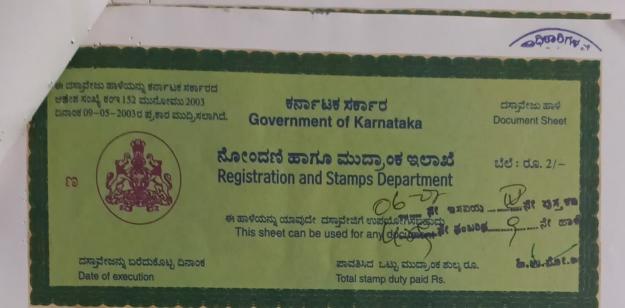
- 18. Everyone of the trustees shall be a life trustee. Each one of the trustee shall subject to clause 36 detailed hereinafter hold office as a trustee during his lifetime and shall be entitles to attend all the meetings of the board of the trustees and participate in them.
- 19. The board of trustee shall be entitles to function notwithstanding the death, resignations, disclaimer of the office of any trustee, ineligibility (Physical or Mental) of a trustee from functioning and no resolution or decision of the board of trustee shall be invalid on the ground of their being a vacancy at any time.
- 20. The board of trustee shall meet at least once in a year at the Central Office or at any other place chosen by the Chairperson of the trust. At the meeting of the trustees (the decision of the majority shall prevail). The chairperson shall always have a casting vote, in case of equality of votes. The quorum for such meeting except in case of meetings called as per clause 29 detailed below shall be 75.00% of the total number of the existing trustees, as on the date of notice of meeting. The constitute of a valid meeting the Chair person appointed in terms of clause 16 above shall have be present until and unless he gives his leave of absence in writing.
- 21. All the office bearers as stated in clause 17 above shall hold office for such period as my be determined by the board of trustees and shall be eligible for reappointment and until the newly elected office bearer enter office and take charge, the old office bearer shall continue.
- 22. The trustee shall cause true and correct account to be kept of the sums and moneys received and expended on behalf of the trust. Once in every year the account of the trust shall be made and countersigned by the trustees. A chartered accountant appointed by the trustees shall ascertain correctness of the accounts and the balance sheet. The financial year shall be the accounting year.

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For Sri Suparshwanath Educational Trust (R.)

For Sri Suparshwanath Educational Trust (R.)

A. Rajundrakumas



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- 23. Each one of the trustee shall be entitled to nominate, a successor to his office, who shall on the death of trustee, who nominated him. Shall become a trustee, in place of the deceased trustee, as provided hereunder. In case nominee being a male legal heir or spouse of the trustee, such nominee shall automatically become a trustee. In case of nominee being any persons other than the male legal heir or spouse, then the nominee shall become a trustee only if % of the then existing trustees agree to such a nominee becoming a trustee. In the event of nominee, being not accepted as trustee as above, the existing trustees shall have power to co-opt any other person (preferable an heir or blood relation of trustee) as trustee of the trust. On the death of the trustee, without nomination the heirs of such deceased trustee shall within three months from the date of death choose one among the deceased's male legal heirs or his/her spouse as trustee and intimate the same in writing to the board of trustees. In the event of their failures to do so, the board of trustees shall have power, in their absolute discretion to nominate any one of the male heir/spouse of the deceased as trustee. The decision of the board of trustee in this respect shall be final and binding. In case of the nominee/ successor being minor, he shall be taken as trustee only on his attaining majority and till then, such vacancy in the board of trustees shall not be filled up.
- 24. The trustees shall have power from time to time to make and alter such rules and regulations with regard to the conduct of the business and all matters in respect of duty hereby vested in them, as they may think proper. The board of trustees, if they so choose, and for the benefit of the trust, may delegate by means of a resolution in writing any or all of the power to any one or more of them or any other person or persons for such time and for such purposes as they deem fit.
- 25. The trustee shall be at liberty to add, to alter or abrogate any of the provisions of the trust apart from the objects of the trust, in a manner not inconsistent with the object of the trust and other stipulations laid herein.
- 26. The trustee shall be wholly indemnified against any expenses and losses incurred or suffered or any payment made by them in the administration of the trust and such expenses, losses and payment shall be borne by the trust and none of the trustees a shall in any way be personally liable or responsible for the same.

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For Sri Suparshwanath Educational Trust (R.)

For Sri Suparshwanath Educational Trust (R.)

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- 27. The trustee shall be respectively chargeable only for such moneys or securities as they shall respectively actually receive notwithstanding their respectively signing and receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipt neglects or defaults and not those of each other not of any banker, auctioneer or other persons with whom or into whose hands any trust moneys or securities may be deposited or come out or for insufficiency in title or difference in value of investments nor for any other loss, unless the same shall happen through their own willful, default respectively.
- 28. The trustee may reimburse themselves and/or discharge out of the said trust funds, all expenses incurred in or for the execution of the trust and powers of these present.
- 29. Any four trustee, may in writing, requisition the Chairperson to convene a meeting of the board of trustee clearly disclosing the matter to be discussed by the trustees. Upon such notice the Chairperson shall convey the meeting of the board of the trustee within 45 days after giving fifteen days notice of such meeting to the trustees. In case the Chairperson fails to response to requisition of those trustees, the said trustees, themselves may convene a meeting of trustees giving notice of time of the meeting to all trustees and the decision arrived at such meeting shall be as good, valid and bindings as if the decision arrived at the meeting of the board of trustees duly convened provided that at least 75% of the total number of trustees attend the such meeting and the decision is supported by a 90% majority of the trustees present.
- 30. The Chairperson shall at all times be competent to call meetings of the board of trustees, saumotto.
- 31. All or any of the powers vested in or exercisable by the trustees as per this deed of trust shall be capable of being performed or exercised by a majority of trustees present, at the meeting of the board o the trustees and any action/decision of such majority shall, subject to the provision contained in para 29 supra be as valid and effective as it would have been if done by all trustees. If, however in the opinion of the Chairperson the calling of meeting is impracticable for any reason, a resolution passed by the unanimous consent of all the trustee, by circulation of papers shall be as a valid and effective as if passed by the majority of the trustees at a duly convened meeting.

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- 32. The office of trustee will be honorary and the trustees shall not be entitles to draw any remuneration for carrying out their duties.
- 33. Notice for all meeting of the board either by registered post or courier shall be given to all the trustees and for this purpose the post of communication addressed to the trustee shall be deemed to be a sufficient notice.
- 34. Any trustee may resign his office by a letter addressed top the Chairperson under his hand. The resignation shall take effect from the time the Chairperson receives, the letter of resignation. If a trustee had made a nomination, before resignation such nominee being male legal heir/spouse or a very close blood relation like brother, shall become a member of the board of trust. If there to be no such nomination, the board of trustee shall appoint any other person (preferably from out of the male legal heirs/spouse) as trustee in place of the person so resigning.
- 35. A trustee shall cease to be a trustee of the board of trustee:-
 - (a) If he acts against the object of the trust or hinders or hampers the progress of the lawful and legitimate activities of the trust.
 - (b) If he become insane or subject to such physical or mental disability as to be incapable of taking part in activities of the trust.
 - (c) If he convicted by any Court or offence which Involves moral turpitude.
 - (d) If he does not attend six consecutive meetings of the board of trustee without obtaining the prior permission to present himself from the board of trustee.

However in respect of the clause (a) above the decision of caesura of trustee shall have to be taken by ¾ of the total number of the trustees.

36. When a trustee become subject to any one of the dis-qualifications referred to above and ceases to be a trustee, it shall be competent of the board of trustees to appoint another trustee, from among such trustee's male legal heirs as the board of trustee deem fit or to appoint any other person as trustee.

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For Sri Suparshwanath Educational Trust (R.) For Sri Suparshwanath Educational Trust (R.)

A. Rajundraleuman
For Sri Suparshwanath Educational Trust (R.)

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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- 37. Trustee/s who are appointed in the place of the outgoing trustee/s shall be vested with all the powers/rights/privileges of the outgoing trustees.
- 38. With a view to carrying out the object of the trust here before mentioned, for augmenting its funds, administering the trust and in the discharge of their duties, the trustees shall have the following among other powers.
 - To start cherishing homes for the handicapped and underprivileged. (a)
 - To start, run or support Schools, Colleges, Training Centers for providing (b) clinical, vocational and other type of training which would further cause of education and to take other steps calculated to further the cause of education.
 - To start, run and support hospitals and medical dispensaries workshop, (c) research centers and to take other calculated to further the cause of the education in the institution.
 - To give scholarships, medals awards, prizes etc., to the students of all (d) caste and creeds.
 - To make donation or contribution for the objects of the trust. (e)
 - (f) To receive any money of further assets in any shape or form as when given by the Founders of the trust or any other person or persons.
 - (g) To represent the trust in all Courts (original or appellate) or before any authorities and departments of Government, Semi-Government or local authority).

Aevictoura Anothor

For Sri Suparshwanath Educational Trust (R.) For Sri Suparshwanath Educational Trust (R.)

A- Rajudrakungy

For Sri Suparshwanoth Educational Trust (R.)

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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- To sign and verify all pleading, memoranda or appeal petitions and (h) applications of all kinds, to compromise abandon or refer to arbitration whole or any part of the claim by or against the trust, to engage lawyers/ pleaders, advocates and to take all necessary steps.
- To borrow for the purpose of the trust of on the personal credit of the (i) trustees with or without charge and responsibility upon the assets of the trust.
- To meet all the necessary expenses incurred or to be incurred in (1) connection with the creation and execution of this trust.
- 39. The trustee shall have power among other powers to receive and collect donations from the public. For this purpose trustee shall have the power for making such rules and regulations, as to make the philanthropic persons as donor members of the trust.
- 40. The trustee shall also have the power to frame such rules and regulations for forming/administering the governing bodies for the educational institution/hospitals etc., to be run by the trust.
- 41. The benefit of the trust shall be open to all irrespective of caste, creed and religion.
- 42. The funds and the income of the trust shall be solely utilized towards the achievement of the object and no portion of it shall be utilized for payment to trustee/members by way of profit, interest, dividend etc.
- 43. No amendments to the trust deed shall be made which may prove to be in repugnant to the applicable provisions of the Income Tax Act, 1961 and in no case shall be carried out with the prior approval of the jurisdictional Commissioner of Income Tax.

Achalo hand, ppopul

For Sri Suparshwanath Educational Trust (R.)

For Sri Suparshwanath Educational Trust (R.)

A. Rajendrakumar

For Sri Suparshwanath Educational Trust (R.)

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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44. In the event of this trust being dissolve the properties/funds of this trust shall go to any other trust/institution having similar objective and which enjoys recognition u/s. 80G and/or any other relevant provisions of the Income Tax Act, 1961, and in no case the assets/properties shall be distributed directly or indirectly among the trustees or authors if any.

In witness whereof and the voluntary Declaration of Trust herein above, the Founders have signed this Trust Deed in the presence of:-

WITNESSES:-

1. D. L of he (SUNSL KUMAR.D)

FOUNDERS:-

Acharahand,

[ACHALCHAND]

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[H.M.OSWAL]

2 PAMESH!

A. Rajundra Kumar.

[RAJENDRA KUMAR.A.]

DRAFTED AND COMPUTERISED BY:-

D.S.KRISHNA, B.Com.,

DOCUMENT WRITER LICENCE No.52,

CAP MART, OPP: CLOCK TOWER,

DAVANGERE 577001. Phone 254427.