DATE AND TIME:- 19/10/2013 -1:25:24 PM

GOVERNMENT OF KARNATAKA

Registration and stamps department

Letter of Receipt - 15

See Clause 78 and Rule 110

Receipt No. 9400

Office: Shivamogga

Original

Date:19/10/2013

Received from H.G. Bheema Reddy, Founder Trusty Of Sri Jnanasagara Educational Trust, LBS Nagar Shivamogga

Book of the Year 2013-14 for registration of NO. 277 of book 4

Rs. - ps

Registration fee 500=00

Scanning fee 665 = 00

Total 1165=00

Rs.1165=00 paid in cash Rs 1165=00

Received stamp fee in cash 1000=00

Total 2165=00

in words Rs. Two thousand One hundred Sixty five only

The above document will be given on 19-10-2013

Designed and developed

By (-1) Ac

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Senior Sub Registrar

Shivamogga

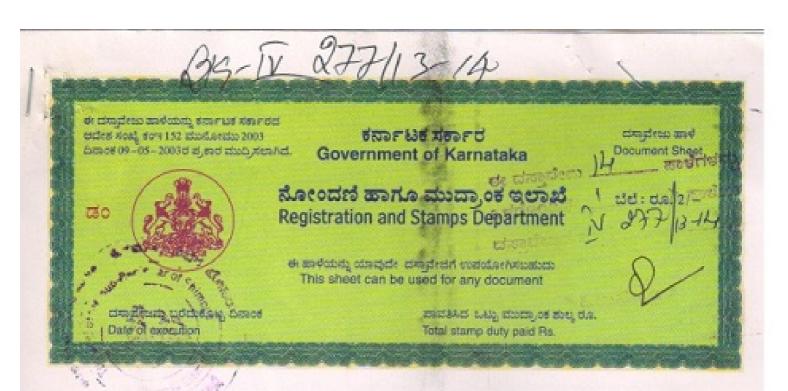
Translated by T.S Hooviah Gowda.

Prof. Of English and Retired principal

Dean-Academic Akshara School and College, Shivamogga

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DECLARATION OF TRUST

THIS DECLARATION OF TRUST EXECUTED in the name and style of "JNANASAGARA EDUCATIONAL TRUST" on this 19th day of October 2013 (19-10-2013) BY:

SRI H.G. BHEEMA REDDY s/o LATE Cl:(OODAMANI REDDY. Aged about 54 years, resident of LBS Nagar, Choodamani Nilaya, i/. 264, Shimoga herein after referred to as the Author which expression shall, unless excluded by or repugnant to the context, be deemed to include his nominees, assigns, executors, administrators and representatives...

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

Where as 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 here under and there by further and achieve the objectives of the organization.

NOW THIS DEED OF TRUST WITNESSELH FOLLOWS: ONE:

a) The name of the Trust shall be "JNANASAGAP A EDUCATIONAL TRUST"

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ಸಚ್ ರಹಸ್ವಾ ರ ತಿವೆಮೊಗ್ಗ ರವರ ಕಡೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 19-10-2013 ರಂದು 01:10:00 PM ಗಂಡೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಹಲ್ಲದೊಂದಿಗೆ

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ಸಭ್ ರಿಜಸ್ಟಾರ್ ಹಿಚ್ಚರಕ್ಕೆ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿದುತ್ತಾರೆ.

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ಹಣ್ಣದೇಶವನ್ನು ಜನವಾಕೊಟ್ಟ ಏಶಾಂಕ Date of execution

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ಮಾತ್ರಕೇಜಿಗೆ ಉಪಯೋಗಸಬಹುದು This sheet can be used for any document

ಪಾಪತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಸುಲ್ಪ ರೂ



- b) The office of the trust shall be situated at #. 264, Choedamani Nilaya, LBS Nagar, Shimoga in Karnataka state.
- c) The office of the trust may be changed to any other place with the consent of majority of the trustees.

TWO:

For Aims and objectives of the Trust shall be.

- 1) To establish and maintain educational institutions from pre-primary to post graduate level, hostels, libraries, marriage halls, community halls, reading rooms, etc., and to conduct all activities of educational character for the benefit of rural community in particular.
- 2) To create, promote or patronize through instruction and education of public opinion or to assist in promoting or conducting activities for the better understanding and advancement of communal harmony in rural area.
- 3) To spread or assist in spreading education including physical and moral training.
- 4) To promote or assist in promoting the understanding of history, culture, art, music and literature of India and conduct or assist in conducting research in these fields and publish results thereof
- 5) To establish or run or assist in establishing or running libraries and rending rooms, training centers, schools, museums, research institutions and medical as well as other relief centers for the benefit of the general public.
- 6) To conduct or assist in conducting activities of literacy, scientific, cultural and charitable nature, conducive to all or any of the objects of this Trust and for the achievement or the objects mentionable herein.

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ಕರ್ಮಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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- To give scholarships, awards, stipends, honorarium to such individuals who have devoted themselves to various public causes.
- 8) To undertake and carry on Rural Development programs in including the agricultural activities for the welfare and betterment of the living conditions of the rural people.
- 9) To offer monetary assistance by way of donations or otherwise render help to mitigate the hardships caused to the general public on account of floods, famine or other natural calamities.
- 10) To give donations to the charitable institutions provided that such institutions are eligible to get the exemption u/s 80 G of the Income Tax Act 1961.
- 11) To encourage sports of various types and to arrange games and competitions for the Physical and Mental Development, to arrange for study tours, summer camps, free counseling centers, etc.,
- 12) To promote the welfare of the women, orphans, widow, destitutes, aged and children and to undertake there rehabilitation programme including training in tailoring, embroidery and other fine Arts.
- 13) To promote small scale and cottage industries and to establish training project, community Development Programme and other related activities for the Social Welfare particularly for women and children, Scheduled Cast, Scheduled Tribes and Other Backward Communities.
- 14) To undertake such other projects of environmental and national importance like literacy drives, environmental awareness programmes, adult education programmes, etc.

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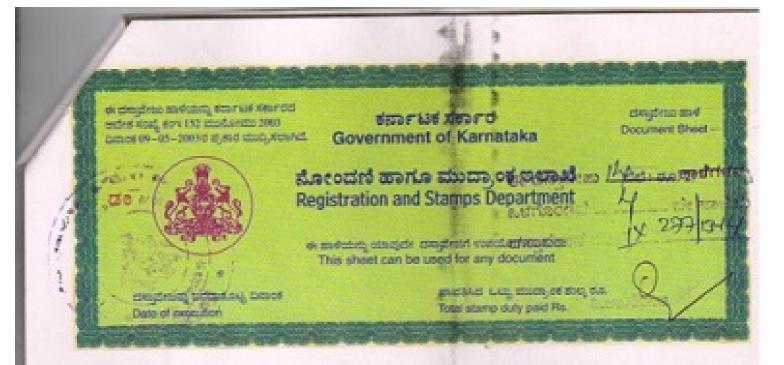


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- 15) To open, establish, run, maintain, take over let on lease, sell or otherwise transfer braches at any place or places irrespective of geographical boundaries.
- 16) To undertake any other activity incidental to the above aims.

THREE

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 organizations and bodies corporate including foreign agencies and organizations.
- To acquire and hold, 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 Establish or acquire, promote, run and maintain educational and spiritual institutions, hospitals, hostels, organizations of all kind in such places as may be decided upon by the majority of the trustees, which shall be open to people of all communities, caste and religion.
- 4. To extend financial help and other kind of assistance to the needy and deserving people.
- To collaborate and join hands with similar institutions for the purposes and objects of the Trust.

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1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂತ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

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‡^d : bilderj

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Designed and Developed by C-DAC ACTS Pure.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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್ರದಸ್ಕಾರೇಜನ್ನು ಬರೆದುಕೊಬ್ಬ ವಿನಾಂಕ Date of execution ಈ ಪಾಳೆಯನ್ನು ಮಾವುದೇ ದಸ್ಕಾರೇಜಿಗೆ ಉಪಯೋಗಿಳಬಹುದು This sheet can be used for any document

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- 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 sprit 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 fund 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.

FOUR:

The Trust here by created is IRREVOCABLE.

FIVE:

The benefits of the activities of the Trust is open to all, irrespective of Their caste, creed, sex or religion However for the purpose of maintaining integrity and compactness of the Trust and its management, the selection of the beneficiaries shall be strictly in accordance with the norms to be laid down by the Trust committee for the furtherance of the objects of the Trust.

SIX:

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 1961 as amended form time to time.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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SEVEN:

- a) There shall be a Board of Trustees with the following members as the founder Trustees. Further, the Founder Trustees may co-opt the members of the Board of trustees with their powers and rights defined and also the term of office mentioned.
 - a) Sri. H.G. Bheema Reddy s/o Late Choodamani Reddy, aged about 54 years, resident of LBS Nagar, Choodamani Nilaya, #. 264, Shimoga Dist.
 - b) Smt. B.T. Geetha w/o Sri. H.G Bheema Reddy aged about 44 years, resident of LBS Nagar, Choodamani Nilaya, #. 264, Shimoga Dist.
 - c) Sri. H.B. Pradeep Kumar s/o Sri. H.G. Bheema Reddy aged about 25 years, resident of LBS Nagar, Choodamani Nilaya, #. 264, Shimoga Dist.
 - d) Sri. Chethan .M.N s/o Nagaraja Naidu aged about 24 years, resident of LBS Nagar, Choodamani Nilaya, #, 264, Shimoga Dist.
 - e) Sri. Girisha H.T. s/o L.G. Thimme Gowda aged about 34 years, resident of Hosudi, Shimoga Dist.
- b) The Board of trustees shall consist of not less than three persons and not more then Nine persons. The above limits may be changed by a 2/3 majority decision of the Board of Trustees in a meeting specially convened
- c) The Trustees may retire after three calendar month's notice in writing of his intention to do so to each of the other Trustees for the time being on upon the determination of such period the Trustee giving such notice shall IPSOFACTO cease to be the Trustee of the Trust.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಲು ಹಾಳೆ Document Sheet



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- d) Office of a Trustee shall be honorary but he shall be entitled to be paid the actual expenses and charges incurred by in attending to the activities and in carrying out of the objects of the Trust.
- e) If any of the Trustees vacates his office the remaining trustees may co-opt another eligible person as a trustee. Trustee vacating the office will lose all his right and clams over Trusteeship.

EIGHT:

The entire administration of the trust shall be vested in the Board of Trustees. They shall have all the powers, authority and the discretion to administer the Trust and its Institution, and manage its properties and funds, to do such acts, deeds and things, 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 Trustees, they shall have the following powers for the purpose of administration of the trust.

- i) The Trustees shall have full powers and authority to administer the trust, the Institutions, Properties and funds and to do such act, deeds and things as are calculated to promote the objects for which this trust is created. They shall be entitled to act, not withstanding any vacancy in the Board of Trustees.
- ii) Without prejudice to the generality of the for going trustees shall have the power, for the implementation of the purpose of Trust.

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ಕರ್ನಾಟಕ ಪರ್ಕಾರ Government of Karnataka

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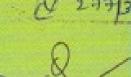


Date of execution

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಕೇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾರೇಜಿಗೆ ಉಹಯೋಗಿಸಬಹುದು This sheet can be used for any document

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- a) To acquire by purchase, grant, gift, exchange, lease hire trust or otherwise, lands, building, securities moveable and immovable properties of every descriptions
- b) To accept in eash or kind, contributions, gift o donations from any one and to accept or execute trusts, which have objects similar to this Trust.
- c) To sell, mortgage, exchange, gift, grant on lease license, hire and otherwise alienate or transfer all the movable and immovable properties of the Trust.
- d) To enter into all contracts on behalf of the Trust and to rescind them.
- e) 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 or interest as may be necessary.
- f) To draw, accept endorse or deal in any other way cheques, drafts, hundies and other negotiable instruments.
- g) To hold movable and immovable properties on behalf of the Trust.
- To open, maintain operate and close accounts in any bank or banks as decided to time to time.
- i) To acquire by lease, purchase, gift, mortgage and license or as a beneficiary under any other movable or immovable properties and to sell gift, lease, mortgage or in any other way alienate such properties.

j) To institute, defend prosecute and compromise any suit or other application in any court of law.

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- k) 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.
- To put up any construction or building and to keep them in good conditions by periodical repairs.
- m) To wind up or dissolve the Trust.
- n) To do all such deeds and acts which not been specifically mentioned herein above, but which are found to be necessary, expedient and essential for furthering and objects of the Trust.

NINE:

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- a) Trustees among themselves shall elect a president and a Vice president having all the necessary powers required for and incidental to the implementation of the direction of the board.
- b) The term of office of the president and vice president shall be Five years or such other period as may be decided by the majority of the trustees and the retiring president or Vice President can offer himself for another term.
- c) There may be a Secretary, Joint Secretary and a Treasurer nominated by the Board of Trustees or the president with consent of the majority of the trustees. The office of the Secretary, Joint Secretary and the treasurer be on such terms and conditions, as may be prescribed there to. The secretary, Joint secretary or the Treasurer need not necessarily be a trustee.

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TEN:

- a) The president or in his absence Vice President shall preside over meetings connected with the trust and shall exercise such powers with regard to the meetings 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.
- b) 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, he 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.
- c) The secretary may delegate any of his power, to other trustees for specific periods with the prior permission of the board.
- d) The treasurer shall maintain the accounts, be accountable for all receipts and payments of the trust and he shall be in conformity with the decisions of the board in all financial matters.
- e) The bank account shall be operated jointly by any two of the three office bearers of the trust namely president, secretary or treasurer. The authorized signatories to operate the bank accounts may be changed at any time by a majority decision of the board.

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ELEVEN:

- a) The secretary or the president shall convene the meetings of the board of trustees as and when required. The meetings quorum shall be five and all the decisions shall be by the majority of trustees present and voting and the president shall have a casting vote in case of an equality of votes. No quorum shall be required for a meetings adjourned for want of quorum.
- b) The meeting of the board of trustees or office bearers shall be called as and when necessary giving notice of at least 24 hours. In case of emergency, when any specific point is to be decided such matter may be decided by circulation of resolution
- c) The secretary shall cause the minutes of the Board 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 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.

TWELVE:

The office of the trustees shall be vacated:

- a) If he dies or found to be lunatic or a person of unsound mind.
- b) If he files a petition for insolvency or if any insolvency or receiving order made against him.
- c) If he resigns from the trusteeship by giving notice in writing.

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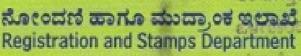
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- d) If he is absent at the meetings of the trustees consecutively three times without the consent of the trustees and the other trustees consequently resolve that he ceases to be
- e) If he is trustee appointed by the board for a specified period, on the expiry of the said specified period.

THIRTEEN:

The Board of trustees shall cause to maintain a true and correct account 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.

FOURTEEN:

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

FIFTEEN:

The board of trustees shall have powers to alter or amend or delete the provisions of

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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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this trust deed, by the decision of 2/3 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, alternations 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 earried out without the prior approval of the commissioner of Income Tax.

SIXTEEN:

The trustees may appoint committees, advisory or governing bodies for all or any of its institutions and they may delegate their powers to such bodies or others 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 and amend or rescind them, as the deem fit.

SEVENTEEN:

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

EIGHTEEN:

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 objective are similar to those of this trust and which

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