

ದಸ್ತಾವೇಜು ಹಾಳೆ DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

KOTEMANE EDUCATION TRUST

TRUST DEED

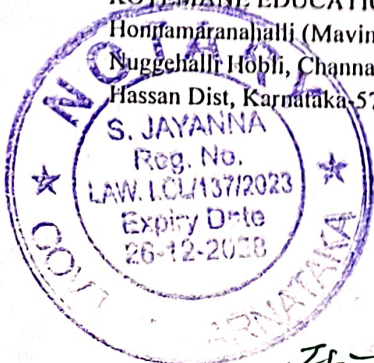
On the 1st day of October Month of 2020 years (01/10/2020) Hassan Dist, Channarayapatna Taluk, Nuggehalli Hobli, Jamburu Post, Honnamaramanahalli Village, the son of Sri H. B. Gangadhar Gowda aged about 44 years and hereinafter referred to as the 'Founder'/'Trustee', **Sri H.G.MadhuKumar** (Adhaar No: 7801 9063 4925) S/o H. B. Gangadhar Gowda, being the **First party**, and being residents of Honnamaranahalli village, Nuggehalli, Hobli, Jambur post office, Hassan district, Channarayapatna taluk and hereinafter referred to as the 'Trustees':-

- (1) Sri H.B.GangadharGowda S/o H.Boregowda aged about 74 years, (Adhaar No: 7558 8022 0168)
- (2) Sri H.G.Madhukumar S/o H.B.GangadharGowda, aged about 44 years.
- (3) The said Sri H.G. Madhukumar's wife, Smt Pavitra.D, aged about 33 years, Adhaar No: 3988 7645 8525, W/o H.G. Madhukumar, who is also a **Second party**, has made a trust deed, i.e. the procedure is as follows:-

1. The Trustees are motivated to undertake socially oriented religious services for the benefit of the entire public without any discrimination of caste, creed, religion or sect and are eager to establish this Charitable Trust for the purpose of public endowment.
2. For the fulfilment of the said objectives, the Trustees have set aside Rs.1,00,000=00 as a Trust Fund (CORPUS).

Secretary

KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.



S. Jayanna
S. JAYANNA
B.Sc.,M.A.,LL.B.,

Page No.1

Advocate & Notary
3rd Main Road, K. R. Extension,
TIPTUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055736

This paper truly signed by Kowada

Print Date & Time : 31-12-2020 01:05:36 PM

Document number: 18

At the office of the Sub-Registrar, Nuggehalli on 31-12-2020 at 12:33:50 PM
along with the fees as detailed below.

Sl No	Detail	Rs.
1	Register Fee	1000.00
2	Scanning Fee	840.00
3	Shortage stamp duty	40.00
	Total :	1880.00

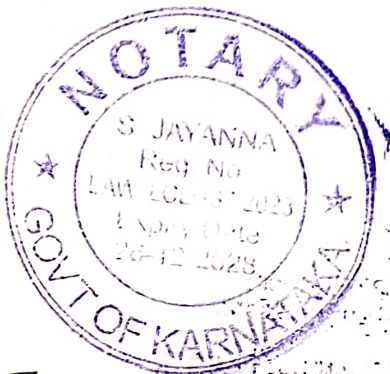
Presented by Sri H. G. Madhukumar S/o H. B. Gangadhar Gowda

Name	Photo	Thumb Impression	Signature
Sri H. G. Madhukumar S/o H. B. Gangadhar Gowda (Executant)	Photo	Left hand Thumb Impression	Signature

Signature

Sub-Register
Nuggehalli

Sl No	Name	Photo	Thumb Impression	Plus sign	Signature
1	Sri H. G. Madhukumar S/o H. B. Gangadhar Gowda (Claimant)	Photo	Left hand Thumb Impression		Signature
2	H.B.Gangadharagowda S/o H.Boregowda (Claimant)	Photo	Left hand Thumb Impression		Signature



S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Associate & Notary
Main Road, K. R. Extension,
TPTUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055736

Signature

Sub-Register
Nuggehalli

*This paper is translated by Kannada
to English.*

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

3. In this regard, the Trustees have decided that it is appropriate to manage the administration through an Executive Board or Board of Trustees consisting of independent trustees.
4. Accordingly, the second party has agreed to act as trustees of this trust at the request of the Trustees and has signed this letter as a party to this letter.
5. For the fulfilment of the objectives stated in this letter, they have also agreed to have the property of the trust in accordance with the provisions of this letter.

The provisions contained in the Trust are as follows-

1. **Interpretation of words :-**The following expressions mentioned in the context of this letter shall be construed as defined against the respective expressions respectively.

(i) **Financial Year (ACCOUNTING YEAR) :**

The financial year of the Trust shall be the period of 12 (Twelve) months commencing on the 1st day of April in each year and ending on the 31st day of March in the following year (ACCOUNTING YEAR).

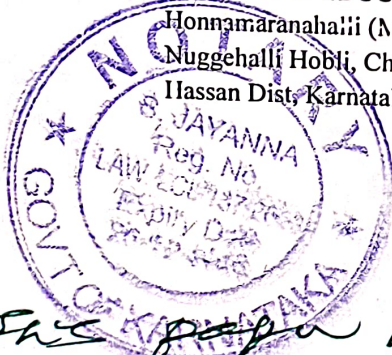
(ii) **"Trust":-** 'Trust' shall mean, as the case may be, "Kotemane Education Trust".

(iii) **"Board of Trustees' or Executive Board (in short Board):-**

The term 'Executive Board' (in short Board) or 'Board of Trustees' shall mean the Governing Body constituted by the Trustees for the overall management of the "Kotemane Education Trust" and existing from time to time in accordance with the provisions contained in this Charter.

Secretary

KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.



S. JAYANNA

B.Sc., M.A., LL.B.,

Advocate & Notary

3rd Main Road, K. R. Extension,

1 PTUR - 572201, Tumkur Dist.

Karnataka

Mob : 9448979547, 8310055738

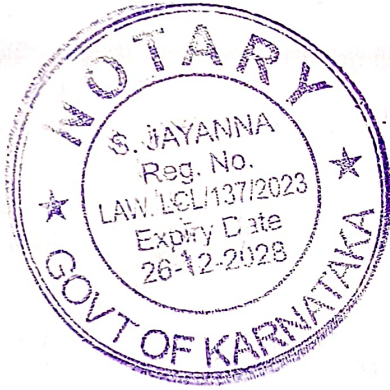
Page No.2

This paper is transcribed by, Karnaad 6

3	Pavithra D W/o H.G.Madhukumar (Claimant)	Photo	Left hand Thumb Impression	Signature
4	H.G.Madhukumar S/o H.B.Gangadharagowda (Claimant)	Photo	Left hand Thumb Impression	Signature

Signature

Sub-Register
Nuggehalli



S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Associate & Notary
3rd Main Road, K. R. Extension,
TIPTUR - 572201. Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055335

*This paper is translated by
Kannada to English -*

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.

Total Stamp duty paid Rs.

- (iv) **First Seers:-** First Seers means the Seers named in accordance with the internal clause (5.3) of this letter.
2. **Name of the Trust:** The name of this Trust shall be “Kotemane Education Trust” and shall be referred to in short as ‘Trust’ wherever the context permits.
3. **Registered Office:** The office of the Trust shall be at Ontimavinahalli Gate, Nuggehalli, Hobli, Jambur Post Office, Channarayapatna Taluk, Hassan District, or at any other address in India as may be deemed fit by the Trustees.
4. **Jurisdictional Work :** The function of this Trust shall extend to any area within the boundaries of India and shall never extend beyond that.
5. **Appointment of First Trustees:**
- (i) The Trustees, including themselves, have appointed the said Smt Pavithra D. and Sri H.B. Gangadhar Gowda, named as the second parties above, as the First Trustees.
- (ii) The Trustees shall have faith and confidence in the said Trustees.
- (iii) The First Trustees shall be the Trustees for their lives as follows:

Sl No	Name	Designation
1	Sri H.B.Gangadharagowda	President
2	Sri H.G.Madhukymar	Secretary
3	Smt Pavithra.D	Treasurer

- (iv) The persons named in clause 5.3 above agree to act as the first trustees of the Trust as aforesaid.
6. **CORPUS FUND:-**
- (i) The Trustees have hereby transferred to the First Trustees a sum of Rs. 100000.00 (One Lakh Rupees) in cash as the CORPUS FUND of the Trust.

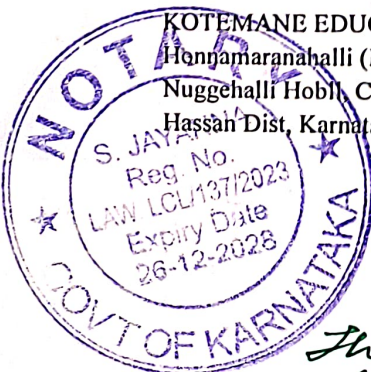
Secretary

KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,

Page No.3

Advocate & Notary
3rd Main Road, K. R. Extension,
TUMKUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 9310055736



This paper is translated by Kennedy to English.


Identifiers

Sl No	Name & Address	Signature
1	Lakshimish S/o Javaregowda Nuggehalli Village, Nuggehalli Hobli, Cannarayapatna Taluk.	Signature
2	Krishnamurthy S/o Nagaraju Nuggehalli Village, Nuggehalli Hobli, Cannarayapatna Taluk.	Signature

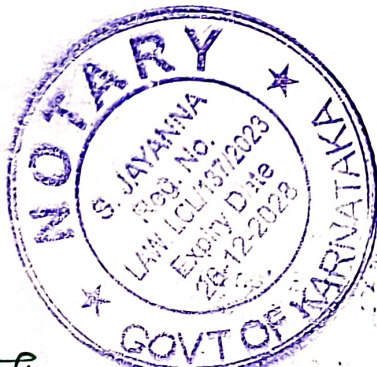
Signature

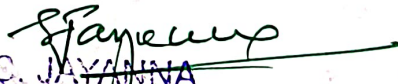
Sub-Register

Nuggehalli

 <p>Document of the 4th book No. NUG-4-00018-2020-21 C.D. No. NUGD794 under Registered on 31-12-2020.</p> <p>(Prameela G.J) Signature Sub-Register Nuggehalli</p>

Designed and Developed by C-DAC, ACTS, Pune




S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
3rd Main Road, K. R. Extension,
TUMKUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055736

This paper is translated by Kannada
to English.

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

- (ii) The Trustees have jointly declared that they have received the said Rs. 100000.00 as Trust Fund.
- (iii) The said rupees held as Trust Fund shall not be withdrawn under any circumstances.

7. Property and Assets of the Trust:-

- (i) The property and assets of the Trust shall include the said CORPUS fund.
- (ii) The property which may flow from time to time in the form of donation, purchase, endowment, exchange, subscription, donation and contribution. Funds, finance, fixed assets of the Trust.
- (iii) Any property belonging to the Trust or which may be given for charity by the Trustees or by other persons or associations, namely, memorials from institutions, shall be the property of the Trust and shall be under the supervision and custody of the Executive Board.
- (iv) The Trustees shall hold the funds of the Trust subject to the powers, provisions, agreements and declarations contained in this letter.
- (v) The assets, funds and income of the Trust shall be invested only in India for the purpose of carrying out the objects of the Trust and no part thereof shall be distributed as dividends to the Trustees.
- (vi) The Trustees may, for the purpose of carrying out any or all of the objects of the Trust, accept donations, contributions, etc., FCRA (Foreign Contributions Regulations Act) whether in cash or in kind, from any person, company, corporation, association or trust/charity within India or from any foreign person, company, corporation, association or trust/charity, subject to such conditions as the Trustees may deem fit, provided that the said conditions shall not be prejudicial to the objects of the Trust.



Secretary
KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,

Page No.4

Advocate & Notary
31 Main Road, K. R. Extension,
T.P.TUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055736

This paper is stamp held by Kaveradi to Engr...

Government of Karnataka
Department of Stamps and Registration

Certificate (Affidavit)

Certificate under Section 10A of the Karnataka Stamp Act, 1957

It is hereby certified that Sri. H.G. Madhukumar has paid the prescribed stamp duty of Rs. 2000.00.

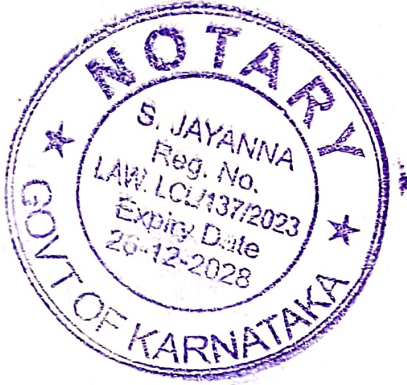
Type	Amount (Rs)	Payment Details
Challan	2000.00	Challan No CR1220003000661881 Rs.2000/- dated 31/Dec/2020
Total : 2000.00		

Place : Nuggehalli

Date : 31/12/2020

Signature
Sub-Register
Nuggehalli

Designed and Developed by C-DAC Pune.



S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
1 Main Road, K. R. Extension,
PTUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055736

*This paper is translated by Kannada
to English -*

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

Date of execution

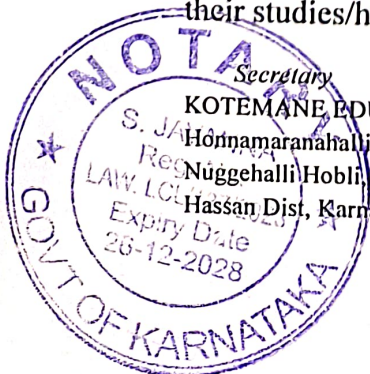
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.

Total Stamp duty paid Rs.

8. Objectives of the Trust:-

The main objectives of the Trust are as follows:-

- 8.1. To impart primary or higher education in the disciplines of traditional education, arts, commerce, science, etc., and to impart knowledge in the fields of computer science, education, technical courses, medicine, para-medical, electronics, bio-technology, pharmacy, nursing, business studies, music, fine arts, physical education, library science, sociology, social service, etc., at the level of graduation, post-graduation, research, doctoral degree, etc.
- 8.2. To establish, manage and promote kindergartens, primary/secondary schools, high schools, boarding schools, colleges, universities, industrial training centres/centres, universities and other related educational institutions and to establish and manage boarding schools, hostels in this regard.
- 8.3. To obtain recognition and recognition for such educational institutions from the Government or Universities or from institutions funded by the Government or Universities.
- 8.4. To establish, maintain and promote autonomous or private universities and research centres.
- 8.5. To appoint teachers, lecturers and other staff for the smooth functioning of the above institutions.
- 8.6. To organize workshop/s, seminar/s, programmes etc. independently or in coordination with other institutions or organisations.
- 8.7. To make donations to educational institutions having objectives consistent with the objectives of the Trust and not having a profit-making purpose.
- 8.8. To provide financial assistance, encouragement to deserving students and to provide financial assistance to students and research scholars and teachers for their studies/higher studies.



Secretary
KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,

Advocate & Notary
3rd Main Road, K. R. Extension,
TUMKUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055736

Page No.5

This paper is translated by Kannada to English.

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಶ ಶುಲ್ಕ ರೂ.

Total Stamp duty paid Rs.

- 8.9. To honour deserving students and institutions having objects in accordance with the objects of the Trust by awarding prizes, donations etc.
- 8.10. To publish and sell books, periodicals, pamphlets and to open and maintain libraries for the purpose of carrying out the objects of the Trust.
- 8.11. To disseminate such other useful knowledge as may be of benefit to the public;
- 8.12. To promote endowments and charity.
- 8.13. To acquire institutions-trusts or associations having objects in accordance with or corresponding to the objects of the Trust, or to combine or merge with such entities subject to the provisions of law.
- 8.14. To organise, establish, promote and maintain charitable programmes for the benefit of the public.
- 8.15. To carry forward any purpose of general public utility.
- 8.16. To receive donations, gifts, grants, etc. from the public, Government (State or Central Government) or domestic or foreign donors in accordance with the prevailing law for the fulfilment of the objectives of the University Trust.
- 8.17. To obtain permission under the Foreign Contribution Regulation Act, as amended from time to time, if necessary, to facilitate the receipt of foreign aid or donations, to apply for registration under section 12AA of the Income Tax Act, 1961, and to apply for recognition under section 80G of the said Income Tax Act.
- 8.18. To undertake any ancillary activities and programmes necessary for the full and meaningful achievement of all or any of the above objectives of the Trust.

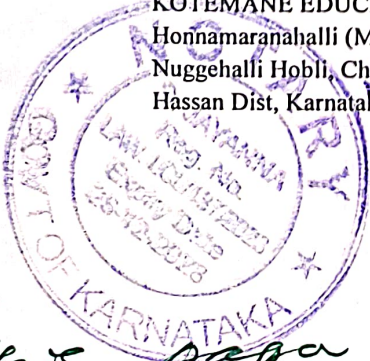
Secretary

KOTEMANE EDUCATION TRUST (R.,)

Honnamaranahalli (Mavinahalli Gate)

Nuggehalli Hobli, Channarayana Taluk

Hassan Dist, Karnataka-573131.



S. JAYANNA

B.Sc., M.A., LL.B.,

Advocate & Notary

3rd Main Road, K. R. Extension,

TIPTUR - 572201, Tumkur Dist.

Karnataka

Mob : 9448979547, 9310055795

Page No.6

This paper translated
by Kannada to English

ದಸ್ತಾವೇಜು ಹಾಳೆ DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

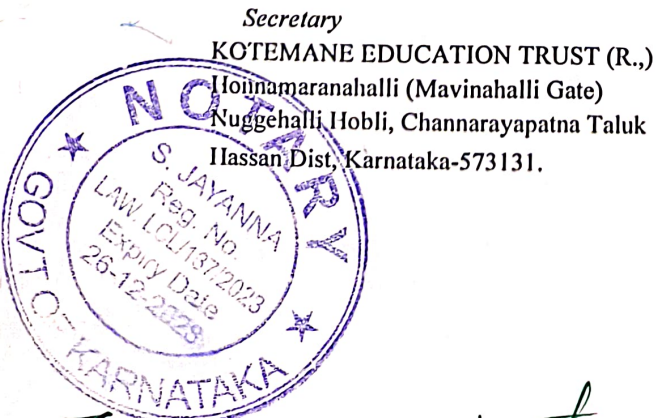
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total Stamp duty paid Rs.

Provided :

- 1) The trust formed thereby shall not be revocable.
- 2) The benefits of this trust shall at all times be available to the entire public without any discrimination on the basis of caste, creed, religion or sect. (i.e. caste, creed, religion or sect shall never be considered in the selection of the beneficiaries of the trust).
- 3) It is hereby confirmed that the use of any assets, funds and income of this trust shall be limited to the charitable purposes and activities of the trust within the territory of India and no part thereof shall be distributed to the beneficiaries in the form of profit, interest or dividend.

9. Trust To Be Irrevocable:-

- (a) The founders have irrevocably entrusted the said corpus fund to the trustees of the 'Kotemane Education Trust' for the public-educational religious-charitable purposes mentioned in this deed.



Page No.7

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
3rd Main Road, K. P. Extension,
TIPTUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8340255281

This paper is trans later by Kannada to English

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.

Total Stamp duty paid Rs.

- (b) The trustees of the trust shall have such immovable property as may be acquired from time to time in the name of the trust by purchase, exchange, grant, allotment, contribution, endowment, donation, gift or otherwise, in any form whatsoever, in addition to the said corpus money received from the founder.

10. Strength of Trustees:-

The total strength of the trustees in the trust, including the founder trustees, shall be a minimum of two (2) and a maximum of ten (10).

11. Appointment of Trustees:

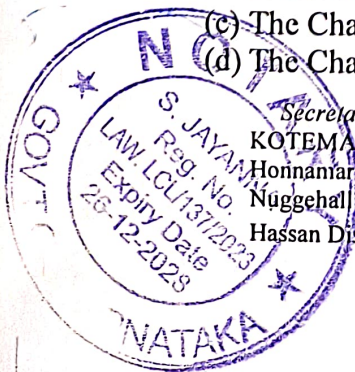
- (a) The first trustees may, at their sole discretion, invite persons to the board of other trustees and appoint them by nomination for a fixed period and subject to other suitable conditions.
- (b) In the event of the absence of any of the First Trustees, the Executive Board may invite such persons to be appointed as Trustees by nomination for such period and subject to such other conditions as it may deem fit.

12. Tenure of Trustees:-

- (a) The First Trustees shall hold office for their entire life, subject to the provisions contained herein, with the corresponding offices as described in clause 5.3 above.
- (b) Other Trustees, other than the First Trustees, shall hold office as Trustees only for such period as may be specified in their order of appointment.

13. Chairman

- (a) There shall be a Chairman for the management of the Trust, who shall be nominated/elected by the Board of Trustees.
- (b) The Chairman shall be one of the Trustees and shall hold office and hold office in accordance with the procedure established in this regard.
- (c) The Chairman shall have general control over the affairs of the Trust.
- (d) The Chairman shall preside over the meetings of the Board.



Secretary
KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
3rd Main Road, K. R. Extension,
TIPTUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055732

Page No.8

This paper is translated by Kannada to English

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

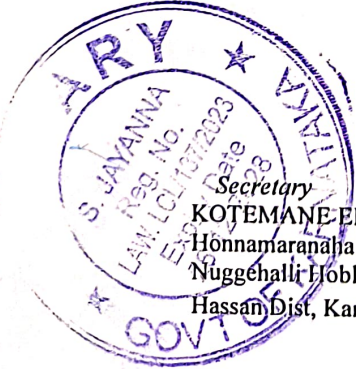
ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

- (e) In case of an equality of votes on any resolution at the meeting, the President shall have an additional casting vote (in addition to his natural vote).
- (f) The President shall have special powers to exercise any or all of the powers of the Executive Board in emergency situations. Provided that. Any resolution passed in exercise of such special powers shall be placed before the next Executive Board meeting for ex post facto approval.
- (g) The President shall have the power to supervise and inspect the overall administration and management of the Trust.

14. Secretaries:- The Secretaries shall perform the following duties:-

- (i) The Secretaries shall be responsible for the day to day administration and management of the Trust under the guidance, control and supervision of the President/Executive Board.
- (ii) The Executive Board shall appoint one of its members as Secretary and the Secretary so appointed shall hold office for a fixed term.
- (iii) To perform any other function or duties as may be specifically assigned to him in writing by the Board of Trustees.
- (iv) To perform the day-to-day administrative functions of the Trust, among other duties.
- (v) To make suitable arrangements for the safekeeping of the cash, shares and other assets of the Trust, with the approval of the Executive Board.
- (vi) The Secretary shall have the power to appoint, discipline, suspend or dismiss the staff on salary, subject to the approval of the Executive Board.



Secretary
KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggahalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

S. JAYANNA

B.Sc., M.A., LL.B.,
Advocate & Notary
3rd Main Road, K. R. Extension,
TIPTUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8300557367

Page No.9

This paper is translated
by Kannada to English.

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.

Total Stamp duty paid Rs.

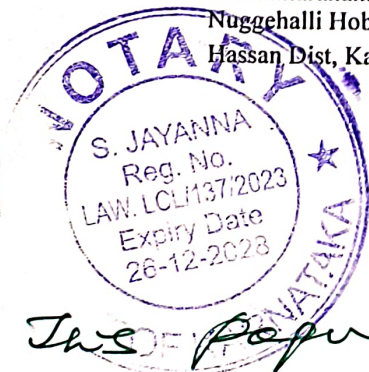
- (vii) Shall be deemed to be the officer appointed to institute or defend suits on behalf of the Trust.
- (viii) The Secretaries shall be responsible, inter alia, for the following matters:-
- To handle the day-to-day correspondence of the Trust.
 - To call meetings of the Board in consultation with the Chairman and to record the proceedings of such meetings;
 - To control and supervise the staff of the Trust.
 - To maintain and safeguard all books, registers, accounts, vouchers, receipts and other records relating to the Trust and to have the accounts of the Trust audited annually;
 - To issue receipts for all moneys received in the name of the Trust and to obtain vouchers for all payments.
 - To prepare or produce, within the prescribed time every year, all financial accounts/tables relating to the Trust including the income and expenditure, income and expenditure, assets and liabilities, etc. relating to the Trust;
 - To present the annual report and audited accounts of the Trust to the Executive Board within the prescribed time limit every year;

15. Treasurer :-

- The Treasurer shall be the custodian of the funds and other property/assets of the Trust.
- The Treasurer shall be responsible for the safekeeping of the property, assets and moneys of the Trust.
- The Treasurer shall be responsible for the accurate recording of all receipts and disbursements in the books of account of the Trust.

Secretary
KOTEMANE EDUCATION TRUST (R.)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

Page No.10



S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
3rd Main Road, K. R. Extension,
TPTUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310337235

This paper translated by Kamada to English.

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

(d) The Treasurer shall be responsible for depositing all moneys and other valuables in the name of the Trust and for depositing them in the Trust Account in such forms as the Board may from time to time direct.

16. **Vacancies:** Any vacancy in the Executive Board may be filled by the remaining Trustees subject to such terms and conditions as may be deemed fit.

17. Removal from the Office of Trustee:

A Trustee shall be removed from the office of Trustee (i.e., 'Trustee') in the following cases:-

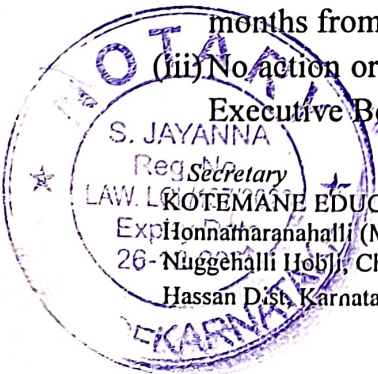
- (i) If he dies;
- (ii) If he resigns;
- (iii) If he is declared 'financially insolvent';
- (iv) If he is not a public servant;
- (v) If he is found guilty of an offence against morals;
- (vi) If he acts against the interests of the Trust;
- (vii) If the Executive Board unanimously decides that his continuance as a Trustee would be detrimental to the interests of the Trust.
- (viii) If the period of his nomination/appointment expires. He shall be relieved from his post/office.

18. Meetings:-

(i) The Secretary shall call meetings from time to time as directed by the Executive Board.

(ii) The first meeting of the Executive Board shall be called within three months from the date of execution of this letter.

(iii) No action or decision of the Board shall be invalid even if any post in the Executive Board is vacant.



KOTEMANE EDUCATION TRUST (R.,)
Exp. Honnatharanahalli (Mavinahalli Gate)
26- Nuggahalli Hobli, Channarayapatna Taluk
Hassan Dist. Karnataka-573131.

S. JAYANNA

Advocate & Notary
3rd Main Road, K. R. Extension,
TIPTUR - 572001, Tumkur Dist.
Karnataka
Mob: 9448979547, 8310055736

Page No.11

This paper is translated
by Kannada to English.

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.

Total Stamp duty paid Rs.

- (iv) Notice of the Executive Board meeting and all instructions shall be sent by the Trustees to the registered address recorded by them in the Trust.
- (v) The meetings of the Trust and the place and time at which they shall be held shall be as may be decided by the Secretary from time to time.
- (vi) A Trustee who is unable to attend a meeting may send his views in writing on the agenda and such expression of views shall be deemed to be his vote on the matter concerned.
- (vii) The proceedings of every Executive Board meeting shall be recorded in a Minute Book and signed by the Secretary, failing which they shall be read out and signed at a subsequent meeting and the contents of the said book, if not read out and recorded and signed, shall be conclusive evidence of the proceedings of the said meeting.

19. Rules and Regulations of the Meeting: Subject to the provisions of this Charter, the Trustees may from time to time make rules for the conduct and control of the meetings of the Board. In the absence of such rules:-

- (i) The Trustees shall decide all matters among themselves.
- (ii) A quorum of not less than 1/3 (one third) of the total number of Trustees, but not less than three (3) Trustees shall be deemed to be present at a meeting.
- (iii) On routine matters, decisions shall be taken by a simple majority and on special or important matters, the concurrence of three-fourths of the Trustees shall be required.
- (iv) In the event of an equality of votes on any matter, the Chairman shall have an additional casting vote.
- (v) If a resolution is passed in writing by not less than two-thirds of the trustees without calling any meeting, it shall be deemed to have been passed in accordance with the rules of the executive meeting of the trust.

Secretary
KOTEMANE EDUCATION TRUST (R.,)
Honnāmaranahālli (Mavinahālli) Gale
Nuggehalli Hobli, Channarayana Taluk
Hassan Dist., Karnataka-573131.

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
3rd Main Road, P. R. Extension,
TIFTUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055736

Page No.12

This paper is translated by Kannada to English.

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

20. Notice of Meeting or Invitation Letter:-

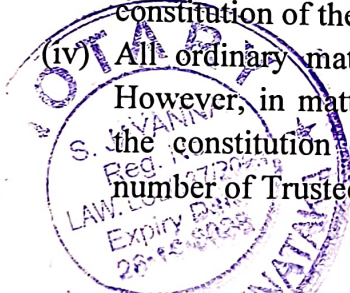
- (i) A notice of meeting shall be given to all the Trustees at least 7 days in advance of the scheduled Executive Meeting, stating the place, time and agenda of the meeting.
- (ii) Provided that in urgent cases, the notice of meeting may be circulated among the Trustees (i.e., among the Trustees) with the consent of all the Trustees, and meetings may be held earlier than the minimum notice period (i.e., 7 days) specified above.

21. Quorum:-

The presence of one-third of the total strength of the Trustees, but in no case less than two, shall constitute a quorum for the meeting.

22. Voting:

- (i) The Trustees may express their opinions by show of hands at meetings. In case of objections, the matter shall be put to a vote by ballot.
- (ii) However, resolutions on ordinary matters of daily business may be passed by the Trustees by circulation in writing.
- (iii) Other matters of special importance or matters which may affect the constitution of the Trust shall be decided by the Board itself.
- (iv) All ordinary matters shall be decided by a majority of the Trustees. However, in matters of special importance or matters which may affect the constitution of the Trust, a majority of three-fourths of the total number of Trustees shall be required.



Secretary

KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
2nd Main Road, K. R. Extension,
T. PTUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055736

Page No.13

This paper is translated by Kannada to English.

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

(v) In case of equality of votes, the Speaker shall be entitled to cast one additional vote in addition to his own.

23. Powers, functions and duties of the Executive Board:-

- (A) The Trustees shall hold and manage all the properties and affairs of the Trust in the name of the Trust and shall have all powers and duties incidental to the achievement of the objects of the Trust.
- (B) Without prejudice to the above general provisions, the Trustees shall have the following specific powers, duties and functions: -
- (i) To acquire lands, buildings or other immovable properties by gift, grant, purchase, exchange, lease, lease, exchange or otherwise.
 - (ii) To receive donations, endowments, endowments and contributions, etc., for the purposes of the Trust, subject to such provisions and restrictions as may be imposed under the Foreign Contribution Regulation Act or any other law in force from time to time.
 - (iii) To raise loans on behalf of the Trust, and to accept money, security or other movable property.
 - (iv) To receive any trust, trust bond or endowment having objects consistent with the provisions of this Trust.
 - (v) To grant scholarships and to make donations to those who further the objects of the Trust.

Secretary
KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

Page No.14



S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
3rd Main Road, K. R. Extension,
T. P. UR - 572201, Tumkur Dist.
Karnataka
Mob : 9442979542, 9890355736

This paper is translated by Kannada to English.

ದಸ್ತಾವೇಜು ಹಾಳೆ DOCUMENT SHEET

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

- (vi) To enter into contracts on behalf of the Trust.
- (vii) The Trustees shall have the power to execute and execute all documents, instruments and instruments which are necessary or proper for the management of the affairs of the Trust.
- (viii) To invest or convert/convert the moneys and funds of the Trust in accordance with the procedures prescribed under Section 20 of the Indian Trust Act, 1882 and Sections 11(d), 13(5) of the Income-tax Act, if deemed fit.
- (ix) To sell, lease, mortgage or dispose of any immovable property of the Trust if deemed fit for the overall interest of the Trust.
- (x) To appoint from time to time such committee/management committees with such powers as may be prescribed for the management of the affairs of the Trust.
- (xi) To appoint auditors to audit the accounts of the Trust every year.
- (xii) To appoint other professionals such as legal advisors.
- (xiii) To employ employees on suitable terms and conditions by the Executive Board to carry out the functions of the Trust and to exercise appropriate control over all such employees, including the power of suspension, dismissal and removal.

Secretary
KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.



S. Jayanna
S. JAYANNA
(B.Sc., M.A., LL.B.,
Advocate & Notary
3-1 Main Road, K. R. Extension,
TUMKUR - 572201, Tumkur Dist.
Karnataka
Mob: 9448979547, 8310055735

Page No.15

*This paper is transcribed by Kannada
to English.*

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

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

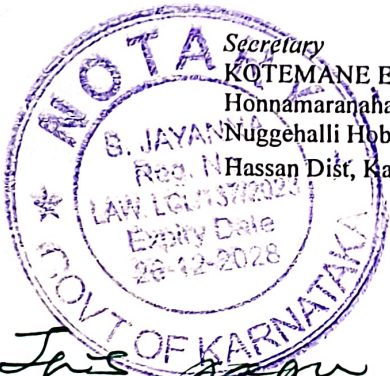
ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

- (xiv) The powers, duties and functions vested in the Board may be delegated to the Secretary or any other designated committee.
- (C) The expenses incurred in the day-to-day running of the Trust, in particular the following expenses, may be met out of the income of the Trust:-
- (a) All taxes, levies, cesses, duties, dues etc. payable to Government, Municipal or other public bodies
 - (b) Payment of premium for insurance of existing buildings or any movable property forming part of the Trust.
 - (c) Expenses of repairs and maintenance of buildings forming part of the Trust.
 - (d) Expenses incurred in the opinion of the Board in making new additions/alterations or improvements to buildings forming part of the Trust.
 - (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employee appointed by the Board for the purpose of carrying out the objects of the Trust.
 - (f) Expenses incurred in maintaining the property of the trust in good condition.
 - (g) Expenses incurred in installing and renewing electrical and other plant and installations in buildings forming part of the property of the trust.
 - (h) Fees payable to architects, legal advisers and other professionals engaged in the management of the trust.
 - (i) Other expenses and fees incidental to the administration and management of the property of the trust in accordance with the objects of the trust.

24. Bank Accounts:-

- (a) The Executive Board may open a bank account or accounts in the name of the Trust in any of the Scheduled Banks, and such accounts may be maintained by the Secretary only. However, the Executive Board may, by appropriate direction, delegate the powers to manage any or all of the said bank accounts to other Trustees along with the Secretary.'



Secretary
KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
3rd Main Road, K. P. Extension,
TIFRUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8345555555

Page No.16

This paper is transcribed by Kannaada to English

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.

Total Stamp duty paid Rs.

(b) Bank accounts may be opened in any of the scheduled banks in the name of any institution/institutions established under the Trust. Such bank accounts shall be maintained by such persons as may be authorized by the Executive Board from time to time.

25. Expenditure of Trust Funds:-

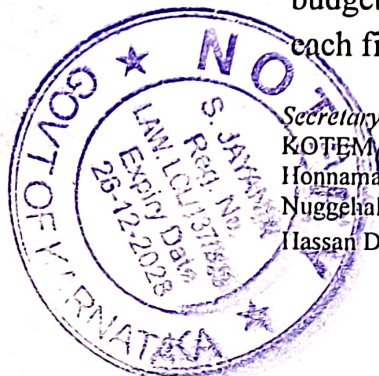
As aforesaid, this Trust is constituted for educational purposes only and the property, funds and income of the Trust shall be invested only in India for the purpose of achieving the objects of the Trust and no part thereof shall be distributed as dividends among the Trustees. But the said provision shall not prevent the Trustees from paying to the Trustees, in consideration of their services rendered to the Trust, such remuneration as may be appropriate, such allowances as may be paid or expenses reimbursed, provided that the amount of such payment shall be commensurate with the services rendered by the Trustees to the Trust.

26. Investments:-

The moneys and funds of the Trust shall be invested/deposited in the forms and manners specified under Sections 11(5), 13(1)(d) of the Income-tax Act, 1961 and Section 20 of the Indian Trust Act, 1882, as in force from time to time.

27. Books of Accounts:-

- (a) The Executive Board shall maintain or cause to be maintained proper books of accounts, showing all receipts, payments, vouchers, income, expenditure and other documents relating to the day-to-day affairs of the Trust.
- (b) The Executive Board shall prepare or cause to be prepared a true and proper budget, income and expenditure account and a balance sheet as at the end of each financial year (i.e. as on 31st March).



Secretary
KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
Old Main Road, K. R. Extension,
TUMKUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055736

Page No.17

*This paper is translated
by Kannada to English*

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

(c) The Executive Board shall have the accounts of the Trust audited every year by a qualified Chartered Accountant.

28. Defect of procedure to be negligible:-

No decision of the Executive Board shall be invalidated by reason of any vacancy in the Executive Board or any defect in the proceedings of the Board or any of its committees.

29. Amendment or Variation:-

(a) No part or provision of this Trust Deed shall be amended/varied in any manner inconsistent with the provisions made under sections 2(15), 11, 12, 13 and 80G of the Income-tax Act, 1961, as amended from time to time and in force, nor shall any new provisions/regulations be made or added.

(b) Further, no part or provision of this Deed shall be amended/varied without the prior written approval of the Director (Income-tax)/Commissioner (Income-tax)/Competent Taxing Officer of the Income-tax Department.

30. Winding-up :-

In case of winding up of the Trust, no property or assets of the Trust shall be distributed among the Trustees, directly or indirectly, except that in such case the total remaining assets of the Trust may be transferred only to another or a 'CHARITABLE' organization having the same/similar objects as the objects of the Trust and as amended from time to time and recognized under section 80G of the Income-tax Act, 1961.



S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
Main Road, K. R. Extension,
TUMKUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 9370055736

Page No.18

This paper is transcribed by Kannada to English.

ದಸ್ತಾವೇಜು ಹಾಳೆ

DOCUMENT SHEET

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

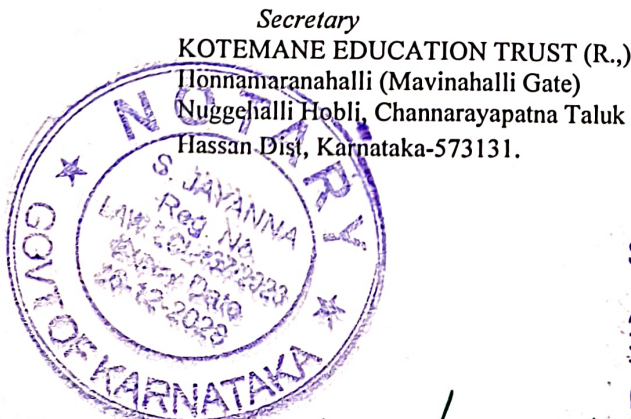
31. Income Tax Act Provisions: - The Trustees are of the opinion that the objects of the Trust will be better served if the income of the Trust is exempted under the Income Tax Act. Accordingly, if any of the provisions of this Trust Deed are found to be inconsistent with the provisions of the Income Tax Act for the registration, permission or exemption of Trusts, the provisions of the Income Tax Act shall prevail.

In witness whereof the Founders and Trustees have signed their names at Channarayapatna on this day, month and year above mentioned in the presence of the undersigned witnesses.


Witness :

Founders

1.



Page No.19


S. JAYANNA
B.Sc., M.A., LL.B.,
Advocate & Notary
3rd Main Road, K. P. Extension,
T.P.TUR - 572201, Tumkur Dist.
Karnataka
Mob : 9448979547, 8310055201

This paper is translated by Kannada to English

ದಸ್ತಾವೇಜು ಹಾಳೆ DOCUMENT SHEET

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

2.

Trustees :

The author and the trusts, wherever they are, are written before the days and years of their responsibility.

Witness:

1. The author of the trust.

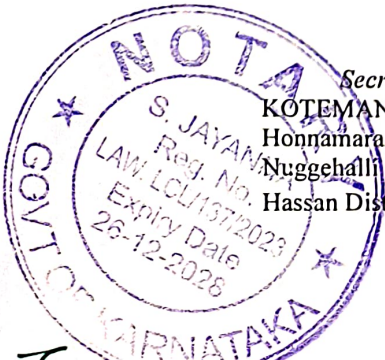
2 . The trustees:

(1)

(2)

(3)

Drafted and printed by me as directed by the parties



Secretary

KOTEMANE EDUCATION TRUST (R.,)
Honnamaranahalli (Mavinahalli Gate)
Nuggehalli Hobli, Channarayapatna Taluk
Hassan Dist, Karnataka-573131.

S. Jayanna
S. JAYANNA
B.Sc., M.A., LL.B.,

Page No.20

Advocate & Notary
Main Road, K. R. Extension,
TUMKUR - 572201, Tumkur Dist.
Karnataka

MOB: 9448273547, 831055736

This paper is translated by Kannada to English.