

Stamp Value  
 Rs: 500 = 00  
 Date: 01-08-03.



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**DEED OF TRUST**

THIS INDENTURE OF TRUST is made and executed on this 1<sup>st</sup> Day of August 2003 by Sri **P S. Seshagiri Rao** son of Late H.K. Subba Rao aged about 68 years, residing at No.8, Swimming Pool Road, Saraswathipuram, Mysore-9 [hereinafter called the **AUTHOR**].

**TO AND IN FAVOUR OF**

- 1] **Sri H V Rajeeva** Son of Sri H R Vittal Rao, aged about 35 years, residing at 905/107B, 4<sup>th</sup> Main, 6<sup>th</sup> Cross, Vidyanthyapuram, Mysore-8
- 2] **Sri S. Paniraj** Son of Late T. N. Subba Rao, aged about 47 years, residing at G2, Brigade Royal, Gokulam Road, Mysore-2
- 3] **Sri Baburao H Deshpande** Son of late Hanumanthrao G Deshpande, aged about 60 years, residing at No. 1669, Ramanamaharshi Road, P&T Block, Kuvempunagar, Mysore-23

*P. S. Seshagiri Rao*

*[Signature]*

*Rajeeva H. V.*

*[Signature]*

*[Signature]*

*[Signature]*



4] Sri K. R. Sathyanarayana Son of late K. V. Ramaswamy, aged about 41 years, residing at No. 1036/20, 4<sup>th</sup> Main, Vidyananyapuram, Mysore-8

(hereinafter called the TRUSTEES),

Whereas the Author herein is a scholastic and philanthropic person and who is interested in developing a permanent and an everlasting institution for the promotion of aims and objectives of this indenture:

And whereas the Author in the cause of implementation of the aims and objectives stated herein intends to establish an institution on a permanent and on an everlasting basis with self-sufficient arrangements so as to afford all possible facilities and conveniences for due promotion of the aims and objectives stated in this indenture, with a view to enable the institution to strive for the economic, cultural and social well being of the people.

And whereas the Trustees named above are agreeable to undertake the responsibilities and other obligations of the Trustees, and are agreeable to be the Trustees.

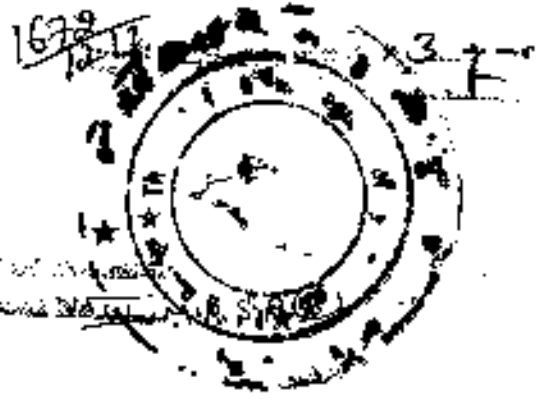
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NOW THIS INDENTURE WITNESSETH that in pursuance of the aforesaid decision, conviction and in dedication of the funds and properties hereby transferred in favour of the Trust and in implementation of the scheme arising out of the desire and ambition stated in the aims and objectives of this indenture, and in implementation and acceptance of, by the Trustees, the Author hereby declares that the Trustees named herein will run the Trust, on the following covenants:

1] NAME OF THE TRUST:

'PRAMATI EDUCATIONAL AND CULTURAL TRUST'

2] PLACE OF THE TRUST:

- a) Registered office of the Trust shall be at No.1036/20, I Floor, 4<sup>th</sup> Main, Vidyananyapuram, Mysore 570 008.
- b) The trust is at liberty to open its branch offices at any place or places it chooses to, depending on the requirements.

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3) JURISDICTION :

The area of operation of the Trust shall be throughout India.

4) AIMS AND OBJECTIVES

- a) To establish, run, operate, schools, colleges, institutes and institutions for imparting education inclusive of basic, advanced, general, cultural, professional and job-oriented education to provide self-sufficiency in the field of education.
- b) To establish, run, operate schools for spastic and mentally retarded children.
- c) To establish, run and operate libraries, reading rooms, publications, laboratories and such other facilities as are required to impart, develop and to further the cause of education.
- d) Instituting and disbursing awards, scholarships, fellowships etc. to persons achieving scholastic excellence in various fields of education.
- e) To establish institutions for carrying out research both fundamental and applied in the pursuit and advancement, in various fields of education.

*Rajendra Prasad*

*[Signature]*

*Rajendra Prasad*

*K. P. Chatterjee*

*[Signature]*

*[Signature]*

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- f) To institute and sponsor workshops, conferences and to carry on such other activities as are aimed at advancing the aims and objectives of the Trust.
- g) To set up funds for advancement or pursuit of any, or all of the objectives of the Trust.
- h) To establish institutes/funds for imparting religious and cultural education including Sanskrit, Vedas etc.,
- i) To set up, support and operate old age homes to assist needy senior citizens.
- j) To construct, lease or otherwise establish community halls for use of religious, cultural, educational or other philanthropic purposes
- k) To establish and run health centres, hospitals, yoga and nature cure services
- l) To donate funds in cash or in kind, for advancing all or any of the objectives of the Trust.
- m) To carry on all other things which are incidental or conducive to the attainment, or pursuit of all or any of the objectives.

*D. S. Raju Rao*

*Rajeevan H.V.*

*ca...*

*[Signature]*

*K. S. Lakshman*

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5) PROPERTIES AND ASSETS OF THE TRUST

- a) The corpus amount of Rs. 10,000/- (Rupees Ten Thousand only) contributed by the Author is handed over to the Trustees and the Trustees hereby acknowledge the receipt of the same.
- b) Contributions and donations, deposits dedicated for a particular purpose within the aims and objectives of the Trust, and other types of contributions, donations and all kinds of financial assistance rendered by religious, charitable, social and economic institutions.
- c) Sums that may be received by the Trust by way of deposits, advances, contributions, gifts etc.,
- d) Endowment deposits and other funds that may be contributed and specifically donated by philanthropists, and donors for particular purposes in their name. It is specified that the purposes so stated shall be one of the purposes mentioned in the aims and objectives. However, the Trust is at liberty to receive such funds that may be given by any person for a definite and particular purpose and invest it in the name of the Trust and realization out of the said funds shall be spent as would have

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been specified by the donors and accepted by the decision of the council of Trustees.

e) Interest and other sums received by Trust.

f) Contributions, donations, endowments and such other types of funds given, contributed and donated by individuals, bodies, associations, companies, institutions, devotees and the public at large.

g) Properties, movable or immovable, acquired by the Trust by transfer, taking-over, assignment, purchase, gift, donations, entrustment, lease or any other type of contributions to and in favour of the Trust

h) Income of the institution, run and managed by the trust, by way of contributions, donations, fees and other like income

i) Contributions or grant, recurring and non-recurring, Government grants, Union or State, Universities, Educational Boards, Local Authorities, Educational Foundations, Religions, Charitable and Social Organizations or any associations or institution.

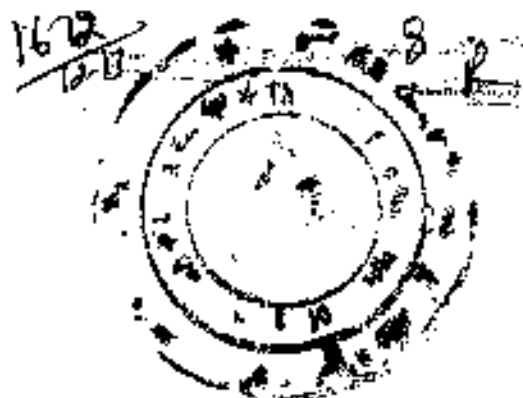
*Dr. Shriji Rao*

*Prof. Gov. H. V.*

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j) Such other income or resources from any other sources for furtherance of the objectives of the Trust.

k) Such other properties that are placed in the hands of the Trustees for the purpose of use and utilization for the benefit of the Trust by way of entrustment, management or otherwise.

l) The Trust is at liberty to borrow loans from any person either individual or corporate bodies or any other body under any type of contract, subject to the decision of the Trust for due and efficient implementation of the aims and objectives of the Trust.

m) Family contributions towards Trust.

6) CONSTITUTION AND MANAGEMENT

a) Trust is constituted with the 'Council of Trustees'.

b) The council of Trustees shall consist of Fifteen [15] members. The Trustees herein above are the Trustees at the first instance and the Trustees at their meeting shall fill up the offices of the remaining Trustees.

*Reshaji Das*

*B...*

*P. ...*

*P.A. ...*

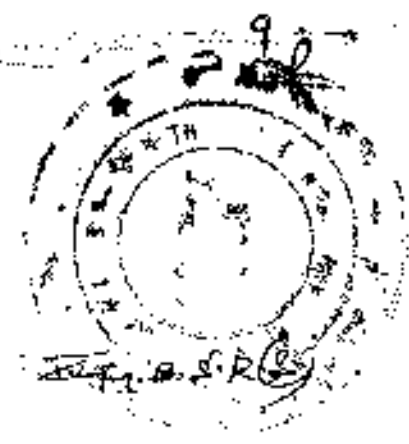
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- c) In case of Trustees, the succession to the office shall be by a person who has been appointed by a letter addressed to the Trust in writing by the said Trustee or by a Testament and in the absence of such stipulations by any one of the family members of the said trustee as approved by the Council of Trustees.
- d) The Trustees may retire from the Trust if they choose to do so, by giving notice of three months to the President and in such a case, the Council of Trustees shall have the power to accept the notice and fill up the vacancy by appointment in the manner already stated above.
- e) From, out of the Council of Trustees, the following offices shall be created
  - 1) President
  - 2) Secretary
  - 3) Treasurer
- f) The above offices shall be filled by the Trustees at their meeting.

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g) The Council of Trustees shall

- (i) Look after due and efficient administration, supervision, and management of all properties and the institution of the Trust.
- (ii) Take all policy decisions pertaining to the Trust.
- (iii) Appoint Committees and Sub-Committees to manage the institutions that are run by the Trust to suit the rules and regulations of the State or Authorities under whose control the Institution comes.
- (iv) Have the power and authority to remove and nominate any number of Sub-Committees constituted for the purpose stated above.
- (v) Shall have the power to annul, modify, or set-aside any such decision that has been taken by

*Dr. Shashi Bax*

*[Signature]*

*Pratibha Bax*

*K. D. Jitendra*

*[Signature]*

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the Sub-Committee and such decision shall bind the Sub-Committee.

- (vi) Have the power to raise funds on the security of the properties of the Trust to meet the funds that may become necessary, in due implementation of the schemes of the Trust.
- (vii) Consider and approve the accounts of the Trust periodically once in every year, after getting the accounts scrutinized and audited by a Chartered Accountant.
- (viii) Power to fill-up the vacancies out of the persons who in the opinion of the council of Trustees is an identical minded person and who can strive for, and serve the cause of the Trust.
- (ix) Have the power to remove any of the Trustees in the event of he/she acting in a manner detrimental to the interests of the Trust or of any of the institution run and operated by the Trust.

*Dr. S. Raju*

*Raj Kumar*

*green*

*[Signature]*

*K.R. Sathyanarayana*

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- b) The quorum for a meeting shall be one third of the effective strength of the Trustees at the relevant time and term relevant shall be the time at which the quorum is counted.
- c) The Secretary shall record the minutes of the meeting and shall cause the same to be read and recorded in the next meeting and the records would be under his acquaintance. The minutes so recorded shall be conclusive evidence of the decisions taken at the meeting.
- d) Shall consider the annual accounts once in every year within six months of the completion of the financial year and approve the same.
- e) The meeting shall be convened by the President with Seven days notice in advance. The Committee shall consider all subjects notified in the notice and such other emergent subjects that may come-up in the meeting.
- f) The decisions at the meetings shall be taken by majority.

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 Professor, I.I.T.  
*[Handwritten signature]*

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 K.R. Jagan

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**Emergent Meetings:**

g) In case of emergency, the President and Secretary jointly are at liberty to convene an emergent meeting of the Trustees within, such a period of notice, as he may deem fit under the circumstances. However, it is clarified that in case of extreme urgency the President and the Secretary jointly are at liberty to take a decision and place it for ratification in a meeting of the Committee of Trustees. In such an event the decision so taken by the President and the Secretary jointly shall be deemed to have been confirmed only on subsequent ratification by the Council. If for any reason, any decision for urgency requires, the President and the Secretary jointly are at liberty to circulate the matter amongst the members of the Council of Trustees by circulation of the subject and take the decision on the opinions expressed by the Council of Trustees. In the event of no opinion being expressed by any of the members, the proposal sent by the President and Secretary jointly is taken as consented to, and approved.

*Handwritten signatures and initials:*  
Rajaram, H.V.  
K. R. Srinivasan  
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*Secretary, Government of Karnataka*  
*22/3/13 of 1673/12-13 (S)*

**15] FINANCIAL YEAR**

The Financial Year of the Trust shall be first day of April every year to the 31<sup>st</sup> day of March of the succeeding year.

**16] BOOKS OF ACCOUNTS AND AUDIT**

- a) The President shall maintain or cause to be maintained all kinds of registers, books and other records and accounts of the receipts, expenditure, assets and liabilities of the Trust and shall also draw-up an Income and Expenditure Account for each year as at 31<sup>st</sup> March of the year and a Balance Sheet as at that date with the help of the treasurer.
- b) The accounts so drawn-up shall be audited by a qualified Chartered Accountant and shall be placed before the Council of Trustees for approval. It is further clarified that such an act shall be done within six months from the expiry of the financial year.

**17] REVOCATION AND DISSOLUTION OF THE TRUST**

- a) The Trust declared herein shall be irrevocable.

*[Signature]*

*Rajeev H.V.*

*[Signature]*

*[Signature]*

*K.P. Subraman*

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Sub. to the Trust Deed  
No. 259 of 1972 dated 13.12.72

b) In the event of the Trust becoming incapable of being run to implement the aims and the objectives of the Trust, wholly or in part, the Trustees are at liberty to dissolve the Trust and hand over the assets and properties of the Trust, wholly or in part, to any other Trusts having similar objectives specified in this Deed.

18] INDEMNITY

A Trustee in exercise of the authority and discretion hereby vested in him, shall be liable for his own acts, commissions and omissions. Every Trustee shall be indemnified against all proceedings of, all costs, expenses, claims and liabilities incurred by him as a Trustee, in any proceedings in which he is adjudged as not negligent and not contributing, to the initiation of such proceedings. Each of the Trustees shall have a lien on the moneys of the Trust for such an indemnity.

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2nd page of Book No. 1111 M.R. 5711

19] GENERAL

A] (a) Investments of the funds of the Trust:- The funds of the Trust shall be invested in the manner 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.

(b) Rules:- Any rule or power created by the Trust shall not be against the objectives of the Trust.

(c) Appointment and Removal:- The President shall have the power of appointing and removal of any personnel, to organize and promote the objectives of the Trust and to regulate their conditions of service including the matters of discipline.

B] Any immediate appointment, if necessary, may be made by the President subject to the approval of the Committee of Trustees.

C] An immediate action of suspension or removal of any employee or to initiate disciplinary action that may have to be taken shall be taken by the President and shall be placed for ratification before the Council of Trustees.

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Rajeev H.V.

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K.R. Subraman

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D) The benefits of the Trust shall open to all, irrespective of caste, creed or religion.

E) Amendments:

The Trust Deed, Trust Rules and Regulations framed herein shall not be amended in the manner which shall be proved to be repugnant to the provisions of Section 2(15), 11, 12, 13 and Section 80G of the Income-tax Act 1961 as may be amended from time to time. Further more, no amendment to the Trust Deed shall be effected without the prior approval of the Commissioner of Income-tax or by the Authority exercising the powers within whose jurisdiction the Trust is situated. It is hereby clarified that none of the Trustees shall be entitled to borrow moneys or raise moneys by their independent decisions.

### SCHEDULE

A sum of Rs.10,000/- (Rupees Ten Thousand Only) made over to the Trustees by the Author.

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Pradyuman, H.V.

*[Handwritten signature]*

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Pradyuman

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24th Dept of Revenue  
No. 253 of Book No. 11/1

In Witness Whereof the Author and the Trustees have set their hands to this indenture on the day, month and year first above written.

Witnesses:

1. Indrani S.

mysore.

[P.S. Seshagiri Rao]  
Author

[H.V. Rajeeva]

[S. Punira]

[Bahurao H. Deshpande]

[K.R. Sathyanarayana]  
Trustees

2.

VIJAYA PADMA

# 1669, RAJANANAHISHI ROAD

KUVENPISNAGAR.

MYSOKE - 23

DRAFTED BY ME

P.M. CHOKAPPA

REGISTERED IN THE NAME OF THE SDB REGISTRAR  
 Date 11/8/03 By P.S. Selhagin Rao

Particulars	Rs.	P.
Stamp Duty	500	00
Registration Fee	10	00
Stamp Duty on Sale	10	00
Stamp Duty on Recd	20	00
Stamp Duty on	10	00
TOTAL	550	00

Certified that a Sum of Rupees 500/-  
 Five hundred only being the Definitive  
 Stamp Duty has been received in this  
 Office vide Receipt No. 11/8/03  
 Dated 11/8/03  
 M. Balasubrahmanya  
 Sub-Registrar

- (1) P.S. Selhagin Rao (photo) M. Balasubrahmanya  
 SUB-REGISTRAR
- Execution Witnessed by M. Balasubrahmanya  
 SUB-REGISTRAR
- (2) P.S. Selhagin Rao.
- (3) Rabeena H.V. (photo) M. Balasubrahmanya  
 SUB-REGISTRAR
- (4) S. Parthasarathy (photo) M. Balasubrahmanya  
 SUB-REGISTRAR
- (5) Babu Rao H. Beshpande (photo) M. Balasubrahmanya  
 SUB-REGISTRAR
- (6) K.R. Sathyanarayana (photo) M. Balasubrahmanya  
 SUB-REGISTRAR

M. Balasubrahmanya  
 Sub-Registrar  
 1 Aug 2003

IDENTIFIED BY H. Ramiah (H. Ramiah) Mysore

(a) Shashidhar S.N. 11/8/03  
 SHASHIDHAR S.N.  
 Mysore

(b) Registered as No. 237 of the year 03-04.  
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 237  
 M. Balasubrahmanya  
 Sub-Registrar  
 Mysore South 11/8/03

In the original (a) and (b) sealed out. True copy in the copy  
 (c) attached & filed out.

copy of original -  
 Read by: -  
 compared by: -  
 M. Balasubrahmanya  
 Sub-Registrar

19/08/12



Law