

Government of Karnataka
Registration & Stamps Department



SNSP/B50/08-09 No. 027152
Issued by
State Bank of Mysore

Certified that a sum of Rs. 50/- (Rupees Fifty only) has been paid towards Karnataka Stamp duty by

Sri/Smt. S. Gururaj

s/d/w/o Seethamadhan ch residing at Sooru

Br. Name : **SBM**
MARKET BR. 4058
MYSORE

17 JUN 2009

Date :

Authorised Agent to collect stamp duty on behalf of Government of Karnataka

Manager, Market Branch

TRUST DEED

**THIS DEED OF TRUST IS EXECUTED AT MYSORE ON THIS
EIGHTEENTH DAY OF JUNE, TWO THOUSAND AND NINE**

BETWEEN

Sri S. Gururaj, son of Late Sri Sethumadhavachar, aged about 52 years, presently residing at 'Sooru' BEML Colony, 15th Block, Srirampura II Stage, MYSORE - 570023, hereinafter referred to as THE SETTLOR of the **First Part**

(which expression shall unless it be repugnant to the context or meaning thereof be deemed to include his heirs, executors, administrators, assigns and representatives)

AND

1. **Sri S. Gururaj**, son of Late Sri Sethumadhavachar, aged about 52 years, presently residing at 'Sooru' BEML Colony, 15th Block, Srirampura II Stage, MYSORE - 570023 who shall be Chairman Trustee.
2. **Pushpalatha B. V.**, wife of S. Gururaj, aged about 43 years, residing at 'Sooru' BEML Colony, 15th Block, Srirampura II Stage, MYSORE - 570023 hereinafter referred to as **TRUSTEES**

(which expression shall include Trustee or Trustees for the time being hereof) of the **Other Part**

WHEREAS

1. The Settlor Sri S. Gururaj with a view to advance charitable objects like encouragement and spread of value based educational system and other charitable objects as are hereafter stated has set apart a fund and is desirous to settle the said fund upon the uses and trusts hereinafter mentioned.
2. The Settlor proposes to act himself as one of the First Trustees along with Pushpalatha B. V., who has also agreed to act as the Trustee of these Presents as is evidenced by their executing these Presents.

NOW THIS DEED WITNESSETH THAT

In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settlor has delivered and handed over to himself and the said Trustees as

B. V. Pushpalatha

S. Gururaj

BK IV
93
09-10






Print Date & Time : 18-06-2009 03:47:47 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 93

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮೈಸೂರು(ದಕ್ಷಿಣ) ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-06-2009 ರಂದು 03:31:47 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	390.00
	ಒಟ್ಟು :	890.00

ಶ್ರೀ S. Gururaj ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ S. Gururaj			


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	S. Gururaj . (ಬರೆದುಕೊಡುವವರು)			
2	Pushpalatha, B. V . (ಬರೆದುಕೊಡುವವರು)			


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್



Certified that a sum of Rs. 50/- (Rupees Fifty only) has been paid towards Karnataka Stamp duty by

Sri/Smt. S. Gururaj

s/d/w/o Seetha macha ch

residing at M

Br. Name SBM

MARKET BR. 4058

17 JUN 2009

Date : MYSORE

Authorised Agent to collect stamp duty on behalf of Government of Karnataka

Manager, Market Branch

Trustees absolutely and forever and duly endorsed in their names and the Trustees hereby declare that have accepted and received the said Fund of Rs 10,000/ (Rupees Ten Thousand only) before the execution of these presents upon the trusts and with and subject to the powers, provisions, agreements and declarations hereafter declared and contained of and concerning the same.

1. The Name of the Trust shall be "**CHAITRA EDUCATIONAL TRUST**" And the Office of the Trust shall be at 80/1A, Srirampura, H. D. Kote Road, Mysore, 570008, which may be changed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion.
2. **First Board of Trustees** shall be as follows and they remain in office for Five years. The Board of Trustees may be reconstituted after the period by the Chairman in consultation with the Board of Trustees.
 - i) Sri S. Gururaj, aged about 52 years, S/o Late Sri Sethumadhavachar, residing at 'Sooru', BEML Colony, 15th Block, Srirampura II Stage, MYSORE - 570023
 - ii) Smt. Pushpalatha B. V., aged about 43 years, wife of S. Gururaj, residing at 'Sooru', BEML Colony, 15th Block, Srirampura II Stage, MYSORE - 570023.

3. It is hereby agreed and declared that the Trustees shall hold and stand possessed of the said sum of Rs. 10,000 (Rupees Ten Thousand Only) hereinafter referred to as 'The Trust Property' (which expression shall include and be deemed to include the said sum and all the moneys, movable or immovable property and other investments which may, for the time being represent the said sum and also other cash amount which may be in the hands of the trustees and other moneys and properties acquired for or gifted or donated to this trust, by the Settlor, or any other person whatsoever as under these Presents.



The funds of the trust shall be invested in the modes specifies 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.

4. This Trust shall be a Public Charitable Trust, having no commercial or profit motives. It shall be maintained for the public educational, Cultural and Charitable objects and purposes in India.

B.V. Pushpalatha

Manager

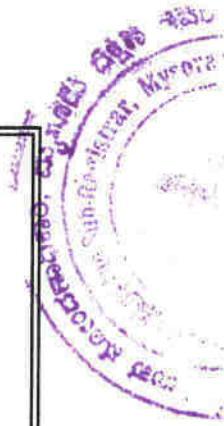
ಗುರುತಿಸುವವರು

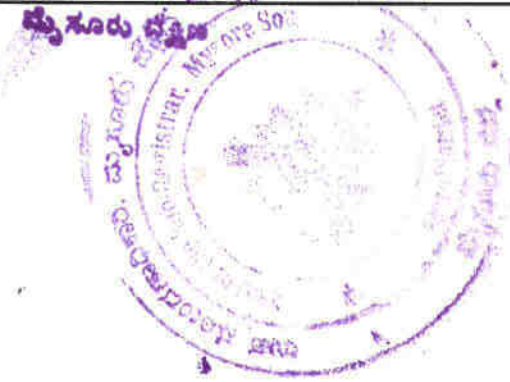
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	S. Nataraja Kamath No 323, 21 st main, 2nd stage, J. P. Nagar, Mysore	
2	R. Vasudev Bhat No 822, Ramya, Kaivalya Marga, Siddartha nagar, Mysore	


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ MYS-4-00093-2009-10 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ MYSD123 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 18-06-2009 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಎಂ. ಬಸನಾರಾಜ್
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಮೈಸೂರು/ದಕ್ಷಿಣ)


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್, ಮೈಸೂರು
Sub-Registrar, Mysore


ಮೈಸೂರು ರಜಿಸ್ಟ್ರಾರ್
Registrar, Mysore



Certified that a sum of Rs. 50/- (Rupees Fifty only) has been paid towards Karnataka Stamp duty by

Sri/Smt. S. Gunung

s/d/w/o Seetha moche Vach residing at M

Br. Name **SBM**
MARKET BR. 4058
MYSORE

17 JUN 2009

93
Authorised Agent to collect stamp duty on
behalf of Government of Karnataka
for SBM
M
Manager, Market Branch

5. The benefit of this trust shall ensure to all sections of public in India without any distinction with respect to cast, creed and religion.
6. The trust property including its funds and income shall be applied solely towards promotion of the objects for which this Trust is established and no portion of it shall be utilized for payment to Trustees by way of profit, interest, dividend etc.
7. **Objects of the Trust :**
 1. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid to or help in setting up and/or maintaining, running schools, colleges, educational institutions, orphanages or other establishments for advancement of education and knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
 2. To give, provide and/or render help and assistance to and/or implement any scheme for establishing, running educational institutions.
 3. To give, provide and/or render food, medicine, books, uniforms, monetary help and other help/or assistance in any shape to the students who are deserved and needy.
 4. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid to or help in setting up and/or maintaining, running boarding houses, libraries, reading rooms, gymnasium and other training and vocational institute.
 5. To foster and encourage education and training in sewing, embroidery, handicrafts, fine arts, among women folk in general and girl students and establish and found institutions for imparting such education and to establish, maintain, support or help by monetary gifts and to provide social welfare works for women and children.
 6. To grant, pay or give scholarships, stipends, prizes, rewards, allowance and other financial assistance or help in cash or in kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, arts schools, institutions teaching commercial and other arts including teaching of cultural arts or other training, research or educational works in India.
 7. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid to or help in setting up and/or maintaining, running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room for socially useful activities and functions.

B.V. Pushpalata

ESM



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ S. Gururaj , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	By cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಮೈಸೂರು(ದಕ್ಷಿಣ)

ದಿನಾಂಕ : 18/06/2009


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





ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ S. Gururaj , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	By cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಮೈಸೂರು(ದಕ್ಷಿಣ)

ದಿನಾಂಕ : 18/06/2009


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



Handwritten notes in blue ink, including the word "H" and some illegible scribbles.





Certified that a sum of Rs. 50/- (Rupees Fifty only) has been paid towards Karnataka Stamp duty by

Sri/Smt. S. Guneraj

s/d/w/o Sekharachavalar residing at Mysore

Br. Name: SBM MARKET BR. 4058 MYSORE

Date :

17 JUN 2009

Authorised agent to collect stamp duty on behalf of Government of Karnataka
Market Branch

iii) Shall be signatory to operate jointly the accounts in the banks unless decided otherwise by the board of trustees.

11. **Financial Year** : The Financial Year of the Trust shall end on 31st March every year.

12. **Application of Funds** : The Trust shall from time to time after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust decide the particular object or objects for which the income or corpus of the Trust Fund or Properties for the time being available shall be applied.

Funds of the Trust : The Trust may accept any contribution in cash or in kind from any person, firm, company, corporation, association, institution or trust (including the settler or the trustees or any of them) for the furtherance of the objects of the trust or any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust. The Trust may also take over the management of any other charitable Trust or public institutions having similar objects on such terms as they think fit and may manage such institutions.

13. **Powers and Functions of the Board of Trustees** :

Without affecting the generality of the powers and functions of the trustees to manage and administer the trust, the Board of Trustees shall have the following powers and functions.

- i) To borrow, if need be, against the security of the assets of the Trust by way of Bank overdraft, loans or otherwise, as may be necessary, for the benefit of the Trust and for more effectively carrying out the objects of the Trust provided however the Trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize two or more of the trustees to execute such document, deeds, papers, etc., as may be necessary in connection therewith.
- ii) To arrange for and/or authorize the signing or execution of any agreement, contract, document or any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.
- iii) To appoint or make provision for the appointment of a sub-committee of trustees

B.V. Pushpalatha

(Signature)

Government of Karnataka
Registration & Stamps Department



SNSP/B50/08-09 No. 027162
Issued by
State Bank of Mysore

Certified that a sum of Rs. 50/- (Rupees Fifty only) has been paid towards Karnataka Stamp duty by

Sri/Smt. S. Gururaj

s/d/w/o Sethurajachari residing at Mysore

Br. Name: SBM
MARKET BR. 4058
MYSORE
Date: 17 JUN 2009

Stamp: 93
7
Authorised Agent to collect stamp duty on
behalf of Government of Karnataka
Manager, Market Branch

and/or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe.

- iv) To spend any portion of the Corpus or the income of the Trust Fund for purchasing any land and or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out promoting and/or executing any or all of the objects of the Trust.

14. General :

1. The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of the assets and effects the trust properties.
2. The Trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary dispose of or transfer such investments from time to time provide that such investment shall not be made which are directly or indirectly for the benefit of any person referred to Section 13 of the Income Tax Act, 1961, or any subsequent amendments as may be made from time to time.
3. The Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.
4. Bank Accounts shall be opened with any scheduled bank(s) in the name of the Trust which shall be operated by the joint signatures of the Chairman and the Secretary / Treasurer .
5. The trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors and other employees for the purpose of management and supervision of the Trust Estate, for the collection of rents, effects and profits, for keeping the accounts and records and for the purpose of the Trust.

B.V. Pushpalatha

S. Suresh



Certified that a sum of Rs. 50/- (Rupees Fifty only) has been paid towards Karnataka Stamp duty by

Sri/Smt. S. Guneraj

s/d/w/o Sethu Radhachari residing at Mysore

Br. Name : **SBM**
MARKET BR. 4058
Date : **MYSORE**

17 JUN 2009

Authorised Agent to collect stamp duty on behalf of Government of Karnataka
[Signature]
SBM Registrar, Market Branch

6. The trustees shall have full power to compromise, compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and are/or the Trust Properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the trust estate and are/or the trust properties and to do all acts and things fully and effectually without being liable or answerable for any bona fide loss occasioned thereby.
7. The trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purpose of the trust and to vary the same from time to time in their discretion.
8. The Trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any scheme, charity or charitable institution, to impose any condition or conditions to any donation made by them and to earmark any portion of the trust property or income for any particular object or objects.
9. The Trustees shall be fully kept indemnified and harmless by the Trust against any action or claim, loss suffered or liability arising against them, on account of anything done by them in good faith pursuant to the powers and authority conferred on them by these presents.
10. A Trustee shall cease to be in office with immediate effect on his becoming insolvent or insane or of on being convicted for any offences involving moral turpitude or at resignation does not attend six consecutive meetings of the trust without leave or absence or being removed by the other Trustees. Any vacancy occurring in the office of the Trustee whether permanent or nominated including those caused by retirement shall be filled either unanimously or with the consent of the majority or shall be nominated by the chairman. The existence of vacancies in the office of the Board of Trustees shall not invalidate any act or decision by the Board of Trustees.
11. In the event of any Trustee(s) acting against the interest of the Trust or the Board is of the opinion that the services of any of the Trustees are not wanted, the matter shall be brought before the Board Meeting and such Trustee(s) shall be removed without any notice. Funds and properties of the Trust held by such Trustee(s), if any, shall be recovered. Any loss determined shall also be recovered from such Trustee(s). Any decision of the Board shall be final in this regard.

B.V. Krishnalalitha

[Signature]

Government of Karnataka

Registration & Stamps Department

SNSP/B50/08-09 No. 027164

Issued by

State Bank of Mysore

Certified that a sum of Rs. 50/- (Rupees Fifty only) has been paid towards Karnataka Stamp duty by

Sri/Smt. S. Gunraj

s/d/w/o Setu Madhavaiah residing at Mysore

Br. Name SBM MARKET BR. 4058 MYSORE

Date : 17 JUN 2009

Authorised Agent to collect stamp duty on behalf of Government of Karnataka

12. THE MEETING of the Board of Trustees shall be held as often as necessary depending upon the requirement. All the proceedings of the meeting shall be recorded in a bound register serially numbered. Any decision shall be as per majority opinion with casting vote for the Chairperson. Three trustees at a meeting shall form a quorum for any meeting of the trustees.
13. All proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the Chairman shall have a casting vote. However, notwithstanding anything herein stated no question dealing with the disposal out of the trust corpus shall be decided without the consent of the Chairman of the trust. In all the matters of carrying out the activities of the trust and to fulfill any objects of the trust and/or if there is any difference of opinion amongst the trustees, the decision of the Chairman shall be final.
14. A resolution in writing circulated amongst all the trustees and signed by a majority of the trustees shall be valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.
15. Notice of the meeting of the trustees and all communications may be sent to the trustees at their addresses registered for the time being in the records of the Trust. A trustee who is unable to present at a meeting of the trustees may send his views on the agenda in writing and such expressions of opinion shall be taken to be his vote on the matter concerned.
16. The Trustees shall maintain true and correct accounts of all receipts and payments and dealings in regard to the Trust properly and shall also maintain the correct record of their meetings and deliberations
15. **IRREVOCABILITY/AMANDMENT OF THE TRUST**

The provisions of this Trust may be altered or amended by the resolutions passed by the Board of Trustees either unanimously or with the consent of the majority provided the character of this Trust as a Charitable Trust for the promotion of the objects set forth above shall not be altered. However, no amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax. **THIS TRUST IS IRREVOCABLE.**

B.V. Pushpalatha

[Signature]



Government of Karnataka

Registration & Stamps Department



SNSP/B50/08-09 No. 027165

Issued by

State Bank of Mysore

Certified that a sum of Rs. 50/- (Rupees Fifty only) has been paid towards Karnataka Stamp duty by

Sri/Smt. S. Gururaj

s/d/w/o Setur Madhavaiah Mysore residing at

Br Name **SBM**
MARKET BR. 4058
Date : **MYSORE**

17 JUN 2009



Authorised Agent to collect stamp duty on behalf of Government of Karnataka

50

16. PROVISIONS OF DETERMINATION OF THE TRUST :

In the event of the determination of the Trust or if this Trust should fall in any reason the Trustees shall make over to transfer the funds and properties of this Trust to any other Trust or institution having objects generally similar to those of this Trust and donations to which are exempt under Section 80G of the Income tax Act, 1961 and under no circumstances the assets shall be distributed among the Trustees.

ACCEPTANCE OF THE TRUST:

The First Trustees above named accept this Trust. In witnesses whereof the Author and the First Trustee above named have executed this Deed Of Trust in the presence of witnesses attesting hereunder at MYSORE, this Eighteenth Day of June, Two Thousand and Nine.

The First Board Shall Be As Follows:

1. S. Gururaj
2. Pushpalatha B. V.

TESTIMONIUM AND ATTESTATION

IN WITNESS WHEREOF I, S. Gururaj have executed these presents on the day, month and year first above written.

WITNESSES

S. Nataraja Kamath
1. 823. 2nd main
II Stage J.P. Nagar

S. Gururaj
S. Gururaj
(AUTHOR)

Signed, sealed and delivered by the said settlor/ author Sri S. Gururaj at MYSORE in the presence of:

R. Vasudev Bhat
2. 822, Ramya, Karvalya Stg -
Siddhanthanager Mysore 57011

Drafted and Typed by

S. Gururaj
S. Gururaj
(Trustee)

B. V. Pushpalatha
Pushpalatha B.V
(Trustee)

C.A. SADASHIVA SHETTY, S
B.Com., F.C.A.
Mem. No. 203714

