

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

TRUST DEED

THIS DEED OF TRUST is made and executed on this 15th day of May, 2008(15.05.08)
at Bangalore.



- 1) **Smt. VANITHA SURESH**
W/O Sri.R.A.SURESH
Aged About 35 Years
Residing at No:- 19, 6th Main,
Chamundeshwari Layout,
Near Doddabommasandra Lake
Bangalore-560097
Hereinafter called as **"Founder"** of the Trust (Managing Trustee)

- 2) **Smt. JYOTHI MANI**
W/O Sri C.MANI
Aged About 61 Years
Residing at No:- Old no 10/1 new No;32
Arumugam Street
Kilpauk Garden Colony
West extension,Kilpauk
Chennai-600010
Hereinafter called as **"Co-Founder"** of the Trust (Trustee)

Hereinafter both the parties are called as **"Managing Trustees"**.

The parties are herein being the aforesaid **Founder & Co-Founder of the trust** are severally called as trustees and collectively the board of trustees shall mean and include not only the aforesaid trust members of the board of trustees but also such other persons as may be the board of trustees in accordance with these witnesses.

M.H.K. Jyothi Mani



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

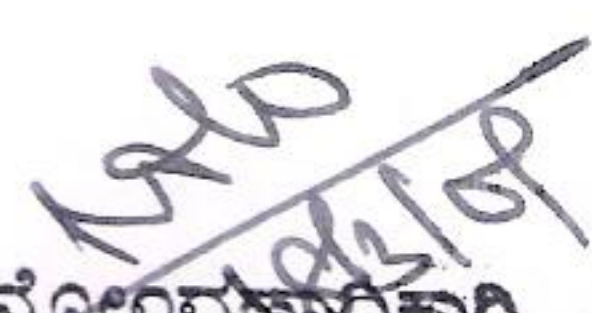
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Smt. Vanitha Suresh , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

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

ಸ್ಥಳ : ಬ್ಯಾಟರಾಯನಪುರ

ದಿನಾಂಕ : 18/03/2009


ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ, ಬೆಂಗಳೂರು
(ಬ್ಯಾಟರಾಯನಪುರ)



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

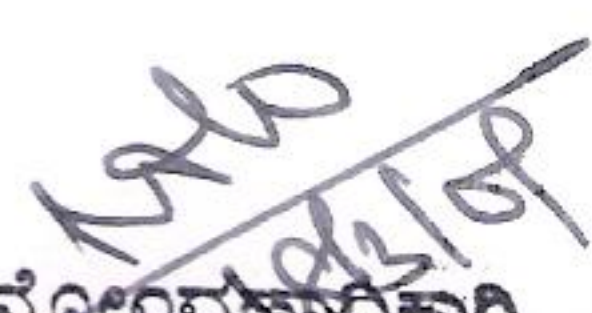
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ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಬ್ಯಾಟರಾಯನಪುರ

ದಿನಾಂಕ : 18/03/2009


ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ, ಬೆಂಗಳೂರು
(ಬ್ಯಾಟರಾಯನಪುರ)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

WHEREAS the authors of the trust desirous of creating and establishing a charitable trust for promoting Education, Sports, Social, Cultural and Charitable and help the poor and downtrodden and to ameliorate the living condition of poor, destitute and weaker sections of the Trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. TRUST FUND:

In order to effectuate the said desire, the Trustees have made over to the trustees a sum of Rs 1000(Rupees) or otherwise and may hereafter be subject to the trust (hereinafter referred to as trust fund) for the objects and purposes herein contained concerning the same.

2. NAME OF THE TRUST:

The name of the Trust shall be

“MEENAKSHI FOUNDATIONS”

3. LOCATION OF THE TRUST OFFICE:

The office of the trust shall be situated at NO:-19/1,6th Main, Chamundeshwari Layout, Near Doddabommasandra Lake, **Bangalore-560097.**

4. VISION AND OBJECTS OF THE TRUST:

VISION:-

TO PROVIDE VALUE BASED EDUCATION ADAPTABLE TO CHANGING ENVIRONMENT FOR PLAY GROUP TO HIGHER SECONDARY SCHOOL CHILDREN THROUGH CREATIVE LEARNING TECHNIQUES.

Mhiff

Boonani

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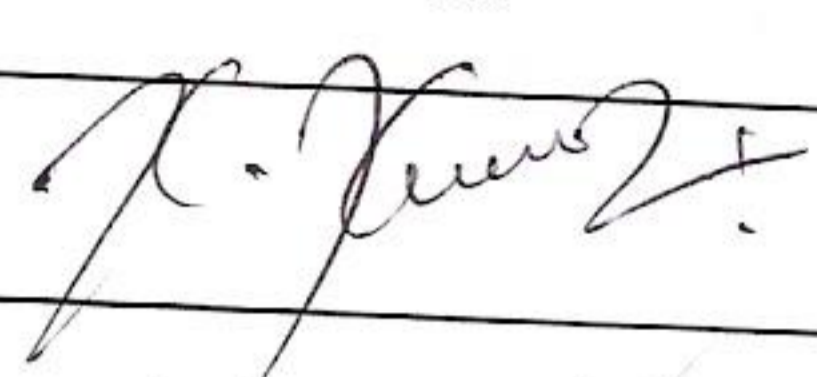
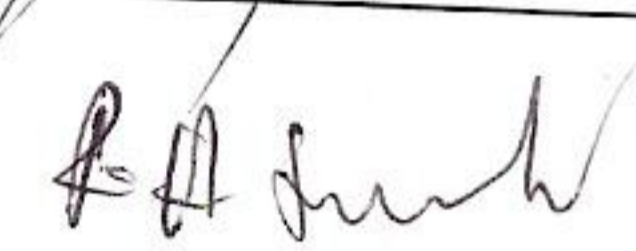
The objects for which the trust is established are:


- a) To establish and run Play Group, Nursery, Pre-Primary, Primary, High Schools, Higher Secondary schools, STATE , CBSE, ICSE Schools etc by imparting specialised teaching and coaching of International standards for providing **Value Based Education adaptable to Changing environment** through **creative learning Techniques**.
- b) To encourage Chess Coaching and Conducting Chess Tournaments ,Sports, Fine arts and cultural activities in Music, Dance and Drama.
- c) For the purpose of Society may establish and run educational institutions , Chess academies and Chess clubs of different kinds at different levels as and they are required.
- d) To establish libraries ,Hostels free or otherwise to facilitate the promotion of student community.
- e) To conduct National functions like Independence day ,Republic Day etc.,
- f) To promote women and children welfare programmes
- g) To promote higher education
- h) To conduct classes for Dance ,Music , Arts and Crafts.
- i) To make provision for research ,advancement and disseminating of knowledge and to establish print media and publicity, etc. Marketing, Journalism.
- j) To create higher levels of intellectual abilities
- k) To take up all any constructional development activity programmes under various developments that involve poor labor and rural employment programmes to develop rural poor.
- l) To create interest in education among Scheduled Castes and Scheduled Tribes and to provide them Special facilities, Scholarships and Free-ships for Higher education. To promote Science , Literature ,Sports and fine arts and to impart useful knowledge.
- m) To establish State of the art facilities for education adaptable to changing environment
- n) To create and run R&D establishments for developing Child Psychology, Information Technology based R&D Institutes for Learning and Teaching, Institutes for Nurturing and developing the creative abilities for sharing knowledge and its applications.
- o) To assist any institution formed for charitable purposes which are recognized under Sec 80G of the Income Tax Act, 1961 found deem to be fit by the board.
- p) To open, establish, run training centers throughout the State and Country for the benefit of Teachers and people at large.

M. H. Somanani

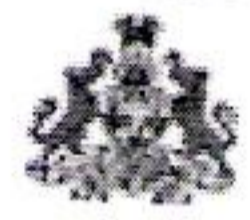
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ಗುರುತಿಸುವವರು

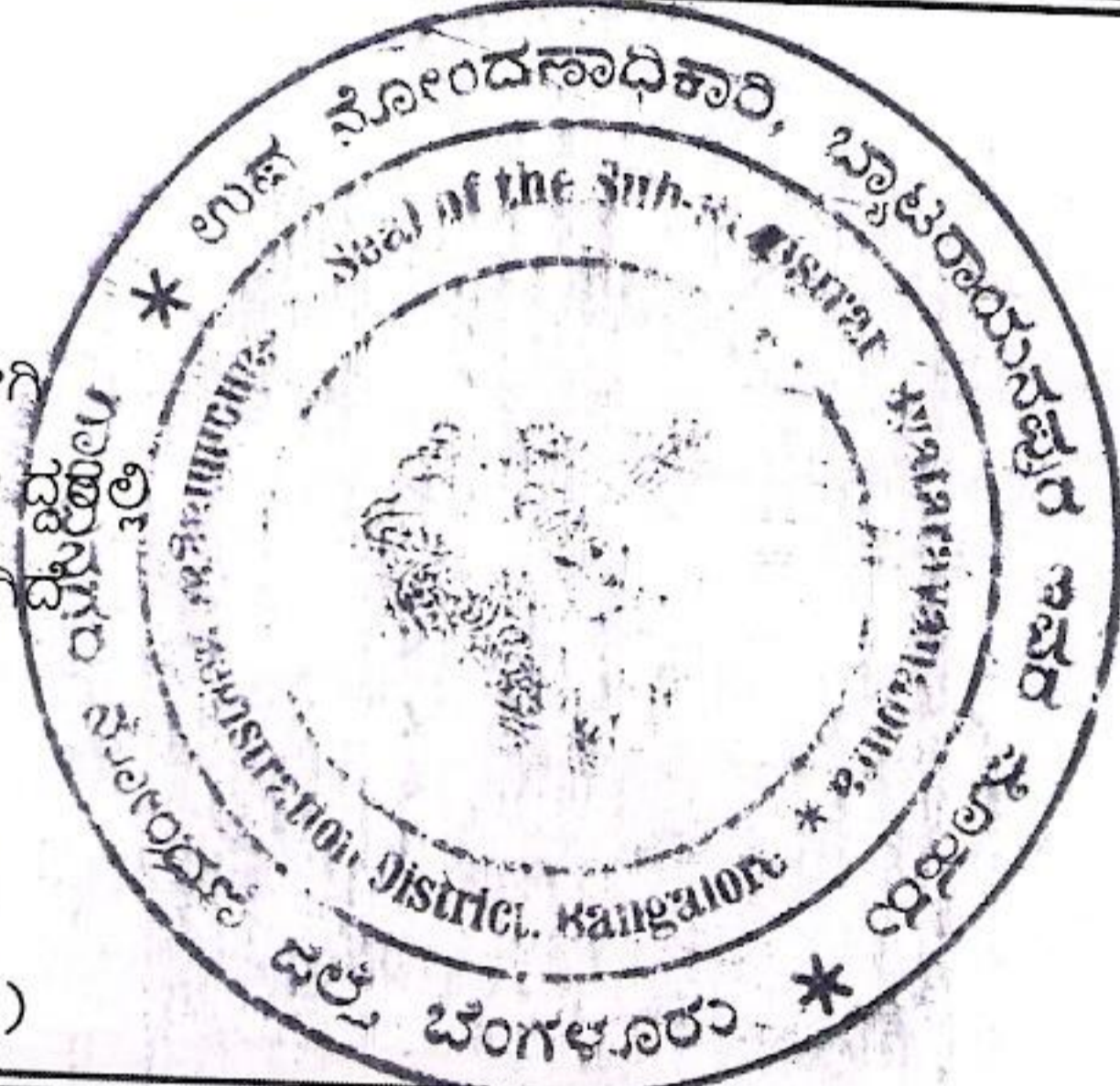
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Kumar No. 3097, Gayathrinagar, B'lore,	
2	R A Suresh No. 19, 6th Main, Chamundeshwari Lyt, Near Doddabommasandra Lake, B'lore,	



 ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್
 ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
 ಬ್ಯಾಟರಾಯನಪುರ, ಬೆಂಗಳೂರು.

Named as "MEENAKSHI FOUNDATIONS"



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
 ನಂಬರ BYP-4-00193-2008-09 ಅಗಿ
 ಸಿ.ಡಿ. ನಂಬರ BYPD28 ನೇ ದಿನಾಂಕ 18-03-2009 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ




B. GURURAJ CHAVENDRA
 SUB-REGISTRAR
 BYATARAYANAPURA
 BANGALORE.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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5. TRUSTEES TO RENDER TRUE ACCOUNTS:

The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and all materials in respect thereof in the course of management of trust fund or in relation to carrying out the objects and purposes of trust as well as assets, credit and efforts of the trust.

6. POWER OF THE FOUNDER TRUSTEES:

6.1 General Powers

For the furtherance of the objects, i.e., for service to the community in general and to the poor and weaker sections and as mentioned in clause 4 the trustees will have the following, which will be exercised by them.

1. To accept any donation, contributions, grant or subscriptions in cash or in kind from any person, body of persons or trust.
2. To apply the whole or part of the income of the trust or accumulation thereof in whole or part of the corpus of the trust fund for any one or more of the objects of the trust as the trustees may, in their description from time to time, determine.
3. To Invest the funds of the Trust from time to time in such manner as they may be deemed fit; to alter or vary the investments from time to time; to realize the Investments; to acquire or sell securities, as per the provisions of Sec 80 P of the Income Tax Act, 1961. The funds and income of the Trust shall be invested in the modes specified under the provisions of Sec 13(1) (d) read with Section 11(5) of the Income Tax Act, 1961 as amended from time to time to achieve the objects of this Trust and no portion of the same shall be utilized for payment to any member of the Board by way of Profit or Interest.
4. To borrow or rise or secure payment of money and also lend either with or without security at the discretion of the trustees .
5. To let out premises any immovable property of the trust for such period and such rent and on such terms and conditions on the trustees in their discretions may think fit.
6. To open accounts with any Nationalised/ scheduled or Co-operative , Private Financial Institution or Bank, operate such accounts and to give instructions to the banks and to provide for the opening and operation of such accounts by managing Trustee of the Trust.

M.H. Soman

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- 7.To appoint Constituted attorneys or agents and delegate to such attorneys or agents and delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and appoint other or others in his /her or their place.
- 8.To make, vary alter or modify schemes, rules and regulations for carrying out the objects hereof and having any place in furtherance of the object of the trust and otherwise for giving effect to the objects of the trust.
- 9.To set apart or accumulate the whole or part income or corpus of the trust fund of part thereof for any subscription or donation made by them.
- 10.To accept from Government, Non-Government, local bodies, Societies and to borrow loan from Nationalised/co-operative/Scheduled Banks, individuals, Grants, Donations, Borrow Loans, Subscriptions or any property movable or immovable for furtherance of the objects of the Trust.
- 11.To join, co-operate or amalgamate this trust with others having kindred or allied objects upon such terms and conditions as the trustees may in their discretion think fit particularly having regard to the objects and nature of this trust.
- 12.The Trustees may in their uncontrolled discretion for safe custody of any document or securities relating or forming part of the Trust property shall deposit the same with bank/s as aforesaid on payment of such charges thereof, if any, as may be agreed upon and found expedient in the interest of the Trust.
13. To carryout the broad objectives of the Trust to help, manage, organize, maintain, publish or assist in writing, printing and publication of special books, periodicals and their distribution in any manner they may deem fit, to organize camps, seminars and educational programs towards the achievement of the main objectives of the Trust and to create among the people a higher level of skill and talent and developing leadership qualities and a caring for society.
- 14.To acquire on lease or by purchase or otherwise, to sell, mortgage, lease or transfer in any manner whatsoever, properties, movable or immovable, to construct Schools and or other buildings and carryout other improvements thereof for the purpose of the Trust and to manage and deal with properties, movable or immovable and all other assets of the Trust and to mortgage them to repay loans or otherwise, and to deal generally with the assets for the purpose of the Trust.

M. H. Somanani

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15.The Board of trustees shall be at liberty to and alter or abrogate any of the provisions of the Trust apart from the objects of the Trust in a manner not inconsistent with the objects of the Trust laid down in clauses 3 of this deed and the provisions of section 2 (15), 11 12, 13 80F and 80 G of the Income Tax Act, 1961, as amended from time to time. No amendments to the Trust deed shall be carried out without the prior approval of the commissioner of Income Tax .

16.The trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come in to their hands. A trustee shall not be answerable or accountable for neglect, default, acts of commission or omission of the other trustees nor of any banker or other person with whom the trust properties or any securities comprised in the trust fund have been deposited or kept.

17.The trustees shall be able to exercise any such powers required to meet the

6.2 EMERGENCY POWERS OF THE FOUNDER TRUSTEE

If an emergency situation is recognized by the Founder which would necessitate immediate action beyond the powers delegated to him and a meeting of the Board of Trustees cannot be called within the time available for action, the Founder shall take necessary action, and report in writing to the members of the board. This type of action includes suspension or removal of an employee or spending or investing of the funds which would normally require the Board's approval.

7. REMUNERATION TRUSTEES:

The trustees will not be entitled to receive any remuneration as trustee but may reimburse to themselves all expenses actually incurred by them in connection with the trust of their duties relating thereto.

The funds and the income of the trust shall be solely utilized for the achievement of its objectives and no portion of its shall be utilised for payments of the trustees by way of profit, interest, dividends, etc.,

8. NUMBER OF TRUSTEES

The number of trustees shall be 2 (Two) only.

M. H. Somanani

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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

9. APPOINT OF TRUSTEES:

The Founder Trustees shall be at liberty to appoint additional trustees within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider property.

The trustees named above shall be the first trustees of this trust and shall be trustees for their respective lifetime. The Life time shall be made alteration, amendment and additional of new clause in trust deed.

If any trustee dies, retires, become unfit or incapable of acting as a trustee, the Founder Trustees, If surviving at that time, or otherwise the continuing or surviving trustee or trustees shall be competent to appoint a trustee in place of the trustee so dying, retiring or becoming unit or incapable either for life of otherwise.

A person shall cease to be a trustee either

If he/She without leave of absence does not attend three consecutive meetings of the trustees or for one calendar year, Whichever is longer; or if he/she is requested to resign by all other trustees; or

If he/she acts or does any things prejudicial to the objects of the trust, in the opinion of all the other trustees

10. NOTICE PERIOD:

Every trustee will beat liberty to resign on giving one month's notice of his/her intention to do so.

11. QUORUM:

The trustees may, from time to time frame rules for the conduct and regulation of the meetings of the trustees.

In the absence of such regulations;

Majority of the trustees shall from a quorum for any meeting of the trustees.

Majority will decide all matters. In case of difference of opinion between the trustees the decision of Founder shall be final and the decision should be

Any resolution passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a resolution duly passed as a meeting of the trustees.

M. H. H.

G. S. S.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Total stamp duty paid Rs.

12. INVESTMENT:

The funds of the Trust shall be invested in the modes specified under the provisions of sec.13(1)(d) r.w.s.11(5) of the I.T Act 1961 as amended from time to time.

13. ACCOUNTS:

The shall me maintenance of accounts of the trust. A Chartered accountant shall duly audit the accounts. Every month the accounts shall be closed 31st March.

14. AMENDMENT:

No amendment to the Memorandum of Trust, Rules and regulations of the Trust shall be made which may prove to be repugnant to the provisions of Sec.2(15),11,12,13 and 80G of the Income Tax Act,1961 as amendment from time to time, Further no amendment shall be carried out without the prior approval of the commissioner of Income tax.

15. DISSOLUTION:

In the event of dissolution or winding up of the trust the assets remaining as on the date or dissolution shall under no circumstances be distributed among the members of the Managing Committee/Governing body but the same shall be transferred to another charitable Trust/Trust whose objects are similar to those of this Trust and which enjoys recognition u/s.80G of the I.T Act,1961 as amended from time to time.

16. CLAUSE:5

The Trust formed shall be Irrevocable.

17. CLAUSE:6

The benefits of the Trust shall be open to all irrespective of cast creed or religion.

18. CLAUSE:7:-

The funds and the income of the Trust shall be solely utilised of the achievement of the objects and no portion of it's shall be utilised for payments to the members by way of profit, interest and dividends.

M.Hit

Shonmani

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19. MANAGING TRUSTEE:

He/She shall be the supreme authority of the executive committee and shall exercise a causing vote in the name of their being a tie of members on any decision on any matter concerning a trust and his/her vote shall be binding and final. He shall preside over all the meeting of the Trust and shall guide managing committee in day to day activities of the Trust.

In his/her absence he/she shall depute the Trustees with suitable advice to deliberate on all major or minor matters concerning the association. He/she shall countersign the annual reports audited statement of accounts and such other documents along with the Trustees and Auditors.

He/She shall advice on investment of surplus funds in Govt. Securities, Autonomous Govt. Bodies, Private Financial Companies, etc, and he/she shall advice on borrowing/lending of finance for the trust either on interest or without interest and authorizes the Trustees and Treasurer on all financial matters in the interest of the Trust.

In the absence of either the Trustees or Treasurer he/she shall be the authorized signatory to the Bank account of the association.

20. TRUSTEE:

The trustees shall call for the regular monthly meetings by sending notices to the members of the executive committee at least seven days in advance.

He/She shall generally be in charge of the office and the custodian of all documents, bank passbooks, cheque books, security documents and oversee the day to day expenses of the trust.

He/She shall make all cash and cheque transactions to the extent of not exceeding a sum of Rs ten thousand at a time. Any transactions exceeding the above limit shall be brought up the E.C approval before completing the transaction. He/she shall ensure bills, cash memos, invoices are obtained for all purchases made against cash/cheque payments and maintain a proper accounts of such expenditure.

Under the guidance and advice of Trustees he/she shall be authorized to appoint, dismiss reinstate any of the employee. And can appoint temporary substitute staff and fix their remuneration. He/She shall grant leave of absence, and generally ensure smooth function of Trust.

M.H. Somanani

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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He /she shall be a joint signatory along with either the Trustees or the Treasurer to operate the Bank Account of the Trust as per provisions of the clause above.

IN WITNESS WHEREOF, the parties hereto have hereunto set and subscribed their respective hands on the day, month and year first hereinabove mentioned.

WITNESSES:

1. R. A. Luch
NO: 19, 6th Main
Chamundeshwari layout
Bangalore - 97
2. K. KUMAR (K. Kumar)
no. 3097, Coorgalimanager
Bangalore - 21

TRUSTEES:

1. M. H. H.
2. J. J. J.

Drafted by
K. SREEDHAR REDDY
AUDITOR
NO. 23/A, 4th Main
5th 'B' CROSS,
G. M. Nagar,
Bangalore - 85.