

TRUST DEED

THIS DEED OF TRUST is made 17th Day of November, Two Thousand Twenty One (17/11/2021) by and between:

SRI. NAVEEN.G.S, Aged about 30 years, S/o. Sri. Sampangi, residing at; Gunduru Village, Bidarahalli Hobli, Virgonagar Post, Bangalore East Taluk - 560 049.

(Hereinafter called the Founder of Trust)

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And the following persons have been appointed as Trustees to manage the Trust, (hereinafter called the Trustees, which expression shall also include where the context so admit, their successor appointed under this deed on the other part)

SRI. SAMPANGI, Aged about 55 years, S/o. Late. Anjinappa, residing at; Gunduru Village, Bidarahalli Hobli, Virgonagar Post, Bangalore East Taluk - 560 049.

SMT. RATHNAMMA.S, Aged about 50 years, W/o. Sri. Sampangi, residing at; Gunduru Village, Bidarahalli Hobli, Virgonagar Post, Bangalore East Taluk - 560 049.

WITNESS AS FOLLOWS;

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Whereas, the Founder of the Trust Sri. Naveen.G.S, wanted to formalize educational activities through the establishment and registration of an organization in the name of "SRI NELASIRI EDUCATIONAL TRUST" under Indian Trust Act and work for welfare of people in India irrespective of caste, creed, colour in all parts of India.

1. Name of the Trust : SRI NELASIRI EDUCATIONAL TRUST

Address: Sy. No.76/2, Gunduru Village, Bidarahalli Hobli, Virgonagar Post, Bangalore East Taluk, Bangalore - 560 049.



Page 1 of 16

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

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ಶ್ರೀ Sri Naveen. G.S S/o Sri Sampangi , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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ದಿನಾಂಕ : 17/11/2021

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Designed and Developed by C- DAC Pune.





Preamble:

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"SRI' NELASIRI EDUCATIONAL TRUST" is aimed at to develop and taking up and the implementation educational development activities across the Nation (state of Karnataka).

This organization is aimed to promote educational activities.

Aims & Objectives

- The main aim and objective of the "SRI NELASIRI EDUCATIONAL TRUST" is as same as to take up education, social and economic development and health care program in all parts of India and to work for the welfare of the people, irrespective of caste, creed, colour, sex, religion or region and the specific objectives of the Trust shall 'be as under.
- To work for education development and upliftment of people in India without distinction of caste, race, religion. community, color, creed or region and to perform work of charity and welfare services for the needy.
- 2. To promote education, training and research, in the country, more specifically education

of middle and lower income groups and also to collaborate with organizations at national and international level and to take up research on service projects for the above said categories of underprivileged persons.

3. To establish education centres. training centres, schools. residential schools, colleges, industrial and technical training institutes, libraries, research centres and to organize distance education programmes, literacy programmes and to print and publish books, periodicals, journals. newsletters, magazines and audio-visual aids and documentaries for the promotion of the objects/objectives of the Trust 'and to promote sports training, sports events and sponsorship.

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- 4.¹ To work towards capacity building of other organization with similar objectives and work as nodal center for dissemination of knowledge and skills.
- To undertake, assist or execute government programmes, schemes and projects, both of the central and state governments.
- To work · towards improvement of the educational standards, impair basic,
 supplementary and adult formal and non-formal education program for school dropouts, transit schools for the street children and adult education, functional literacy programmes,
 - To institute research awards, scholarships, fellowships and prizes to recognize research scholars in their respective fields of learning, printing and publications of teaching and learning materials and research findings.
- 8. To establish training centres for the disabled for special education, integrated education, vocational training like caning, weaving, candle making, agarbathi making, technical education, computer education, gardening, agriculture, tailoring, handloom and community based rehabilitation, physiotherapy, technical and industrial training, horticulture, orthotic training, speech therapy, occupational therapy and training and training centres for the trainers in all the above stated fields.

- To provide Job oriented education and other educational programmes as to develop selfemployment and entrepreneurship and to assist them for such self- employment and entrepreneurship by means of finance, Marketing etc.,
- 10. To take up environmental education, soil protection programmes, waste land management / water shed programmes, protection and preservation of parks, lakes, streams, rivers and canals, trees and natural resource management.

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4	Sri Naveen. G.S S/o Sri Sampangi . (ಬರೆದುಕೊಡುವವರು)			Marcen

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- To establish training centres for human resource development and management, natural resource development and management and to conduct related training in different places in India and abroad.
- 12. To do all such other lawful acts and deeds as are essential or conductive attainment of the objectives of the TRUST with in the Provisions of Indian Trust ACT
- 13. To establish state (Karnataka), ICSE and CBSE syllabus and run schools for promoting good education in rural and urban areas after obtaining permission from respective Government.

BYE-LAWS/RULES AND REGULATIONS

1. NAME OF THE TRUST: "SRI NELASIRI EDUCATIONAL TRUST"

II. ADDRESS: Sy. No.76/2, Gunduru Village, Bidarahalli Hobli, Virgonagar Post, Bangalore East Taluk, Bangalore – 560 049.

III.TRUST FUND AND PROPERTY:

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The sum of Rs.5,000/- (Rupees Five Thousand Only) hereafter called the Trust fund is set apart as the nucleus of the TRUST FUND to carry out the aims and objects of the TRUST. Besides this initial contribution of the founder of the Trust, funds will be raised by accepting donations, free will offering, endowment, gifts or contributions from India and abroad in cash or kind, properties - both movable and immovable, bequests from person or persons, establishments, organizations, Institutions and Governments etc., for the furtherance of the aims and objects of the Trust and upon such terms and conditions as the Trust, may in its absolute discretion, decide.

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Page 4 of 16

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AND WHEREAS for the better effectual HOLDING. and more USING and ADMINISTERING of the TRUST PROPERTY and such funds and/or property as maybe entrusted to the TRUSTEES or any successors of them in pursuance of its aims, it is RESOLVED TO MAKE A DECLARATION OF TRUST concerning the TRUST FUND appoint TRUST PROPERTY TRUSTEES and delegate POVERTY and other assets, and may be entrusted to the TRUTEES or their successors in pursuance of these presents.

NOW THIS DEED WITNESS that in consideration of these presents of TRUSTEES who of the TRUST PROPERTY to HAVE, HOLD AND ADMINISTER the property same for the TRUST PURPOSES hereinafter recited in accordance with the POWER hereinafter contained.

IV. Powers:

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In pursuance of the foregoing objects the TRUSTEES are hereby EMPOWERED'

To purchase, take on lease or in exchange, hire or otherwise acquire any property, real personal, immovable or movable and any rights or privileges necessary for the promotion of the objects of the TRUST and to construct,

- alter, improve and maintain any buildings or erection of other property necessary for the work of the TRUST.
- ii. To sell ,let, mortgage, dispose of or turn to account all or any of the properties or assets of the TRUST.
- iii. To borrow or raise or secure payment of money in such manner as the TRUST may think fit and to secure the same or the repayment or performance of any debt, liability or contract, guarantee other engagement incurred or to be entered into the TRUST in any way.

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- iv. To permit any agents or any other persons authorized by the TRUST to use and occupy and building, erections or other property of the on such terms and conditions as the Trust may deem fit.
- v. To enter into any arrangement with any Government or authority Central, State, Municipal, Panchayat/local bodies or otherwise in pursuance of the objects of the TRUST and to obtain from any such Government or authority all rights concessions and privileges which may seem conducive to the TRUST objects or any of them.
- vi. To undertake and execute charitable activities of religions minorities as in generalsubsidiary to this.
- vii. To receive and take any gift or money or other property for any of the objects of the TRUST whether subject to any special TRUST OR not, so that the TRUST may even have the right to decline to accept any gift our take over any property having annexed to it any condition or obligation not approved by the TRUST.
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- vill. The funds 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.
- ix. To employ all such officers and servants as may be required for the purpose of the TRUST.

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Page 6 of 16



- To act as agents for any persons, body, society or undertaking in any mafter x. and in any lawful manner for the furtherance of the above objects of the TRUST .

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- xi. To open branches, project offices, administrative offices and sub-units of the TRUST at any place in India and abroad.
- The Board of Trustees shall lay down General policy for the furtherance of the XII. aims and objectives of the Trust.

V.MANAGEMENT:

The management of the Trust shall vest with Board of Trustees, which shall comprise not more than FIVE Trustees.

VI.THE TRUST PROPERTIES:

THE TRUST PROPERTY is to be used for the furtherance of the mentioned activities and for such other similar activities as the majority of the TRUSTEES of their successors shall, at any time, determine.

VII.THE BOARD OF TRUSTEES:

A Board of trustees shall manage the Trust.

a) The Founder President of the Trust, SRI. NAVEEN.G.S, at present, who is the Founder of the Trust, shall be the chief Functionary and the President of the trust and he is entitled to continue long as he is the President of the "SRI NELASIRI EDUCATIONAL TRUST". He will have all administrative, executive and financial powers.

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b) The other trustees will act as co-trustee for a period of 5 years from this date. They may be re-appointed for further period on invitation by the Founder President.

c) The Trustee other than the President shall be liable to retire as may be specified in the letter of invitation given to them.

d) The Trustees will be entitled to reasonable honorarium for their services to the-Trust, subject to specific provisions made for those who work full time and provide professional support and reimbursement of money spent for the purpose of the Trust.

e). In case of death, resignation etc., of the Trustees, the President has the power to appoint any person as Trustee in their place.

f) The President has the power to appoint any other person as Trustee, subject to the ceiling of five at any he wishes.

g) The President may, if he/she seems it necessary, debar, suspend or remove any Trustee who willfully obstructs the ministerial administration, whose orders don't subscribe to the faith and vision of the Trust or who is otherwise charged with aserious offence.

h) The President is the chief functionary of the Trust. He/She will preside over all the Board Meetings. The President has powers to authorize any existing trustees or Administrator to preside over the meeting due to his unavoidable circumstances like Sickness etc.

i) The President has absolute power to authorize any existing trustee to carry on his/her work when he/she is not able to carry duties due to unavoidable circumstances /sickness etc..

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j) The number of TRUSTEES of the said Trust shall not at any time be less than two and when they are only two Trustees additional TRUSTEES shall be appointed, provided nevertheless that the number of Trustees does not at any time exceed FIVE. All Trustee appointed under this clause shall act in the execution of the powers of this Trust deed together with the President.

k) ANY of the TRUSTEES may retire from the TRUST by notifying his fellow Trustees in writing of his/her intention to do so, and from the date of receipt of such notification, the retiring TRUSTEE shall be discharged from the TRUST.

I. If any of the Trustees die or become bankrupt, insolvent or mentally incapacitated or in the judgment of the majority of the other TRUSTEES, conducts his, self in amanner unbecoming of a TRUSTEE or if a TRUSTEE, ceases to be a member "SRI NELASIRI EDUCATIONAL TRUST" such TRUSTEE shall cease to be a TRUSTEE of this TRUST.

m) No person shall be appointed as TRUSTEE who under the preceding clause would be lawfully unable to continue to be a Trustee.

n) The members of the Board, (the President, Managing Trustee and Trustees) will be entitled for a minimum salary which will be decided by after a formal board meeting.

VIII.CHIEF FUNCTIONARY & PRESIDENT:

The President shall be the chief functionary of the Trust and he is entitled to continue as-long as the President of the "SRI NELASIRI EDUCATIONAL TRUST"

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He will have all administrative, executive and financial powers. SRI. NAVEEN.G.S, is currently the founder and president of the Trust. He will be the chief functionary shall arrange for the proceedings of all the meeting of the Trust. He shall arrange for the carrying out of the instruction given at such meetings and do all for the Trust. He shall arrange for the carrying out of the instruction given at such meetings and do all statutory requirements imposed on the Trust. He shall convene and preside in the regulations to be framed for the day-to-day management of the Trust. The president shall at all times during the period of office as such devote full attention to the various activities of the Trust and faithfully and diligently carry out all necessary steps to ensure the advantage and efficient management of the Trust. The president shall, for the services rendered, be entitled to draw a monthly honorarium and other perquisites as may be decided upon by the Trustees from time to time.

IX MANAGING TRUSTEE:

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The Managing Trustee would convene meetings with the consents of the President, record minutes and maintain record and assist the President in carrying out the secretarial and administrative aspects. He would take instructions from President on matters of the Trust. Presently would be the Managing Trustee of the Trust.

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The Managing Trustee is subject to the rules and regulation of the Trust and shall have the custody of the funds and securities of the trust and shall be responsible for the disbursement of its money within the budget approved by the Trust, and subject to the provision that all capital funds shall be disbursed according to the resolution of the Trust.



- a. The Trust shall open any kind of bank account or accounts in one or more banks and the same shall be operated by the President and Managing Trustee.
- b. He shall be responsible for the collection of all money due to the Trust.
- c. He shall keep an account of the money received and expended for or on behalf of the trust and the matters in respects of which such receipts and expenditure take place, and of the credits and liabilities of the Trust.
- d. The accounts shall, unless the trust from time to time fixes another date therefore, be settled on the 31st March every year, and an audited statement of accounts showing income and expenditure of the year ending on the day shall be made out. The said statement shall be presented before the Trust in the ordinary general meeting. The Managing Trustee shall deposit then and there the funds of the trust in approved banks to be named by the Board of Trustees, reserving asum not less than Rs. 10,000/-to meet any contingent or emergent expenses.

XI.BANK ACCOUNTS:

Bank accounts of the trust shall be opened in the name of the TRUST and operated by the President or by any other two trustees as decided by the President.

XII.AUDITING&CLOSURE OF ACCOUNTS:

The accounts of Trust shall be maintained regularly. Chartered accountant shall audit the accounts every year. Accounts shall be closed every year by 31st of March.

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Page 11 of 16



XIII.VARIATION OF THE TERMS OF TRUST:

Alterations to the clauses of the Deed shall be made at a meeting of the TRUSTEE after giving notice of TWO calendar months in advance, which should be accompanied by the details of the purposed alterations.

XIV.MEMBERSHIP IN THE EXECUTIVE COMMITTEE

 a. The Quorum for meeting of the Executive committee shall not be less than two third, (2/3'd); Members of the committee.

b. If a member of the committee absents himself consecutively for three meeting without assigning proper reasons and without absence being condoned by the Board of Trustee she shall cease to be a member of the committee.

c. Generally three days notices shall be given for a meeting of the committee.

XV.REMOVAL OF TRUSTEE

Any one of the Trustee whose acts are detrimental or prejudicial to the principles and

objects of the Trust, or who has been found to be of unsound mind, or discharged insolvent and has been convicted by a court of Law for an offence involving moral shall be removed by the orders of the Executives committee and the members so removed may prefer an appeal with the Boards of Trustee.

'XVI.RIGHTS AND PRIVILEGES OF TRUSTEE.

Every Trustee shall be entitled to one note exercisable in person or by proxy in all meetings of the Trust and all have the right to give suggestions for the improvement of the objects and activities of the Trust.

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Page 12 of 16



INTERPRETATION:

- (1) The affairs of the Trust shall be managed by the members of the Executive committee, which shall consist of the President, Managing Trustee and other Trustee as Executive members.
- (2) The Terms of office of the members of the Executives committee shall be for a period of five years, except for the President. Other co-trustee shall are eligible for re-election and reappointment by the Board of trustee after the expiry of the terms of three years, subjects to the receiving an invitation from the Board of Trustees.
- (3) The President shall fill a casual vacancy in the office of the Executive committee, by nominating a member for the residuary period of Trustee.
- (4) The Executive Committee shall once in six months with at least two third(2/3rd)members of the committee to transact the business.

XVII.FILING OF STATEMENT AND RECORDS:

The Managing Trustee shall prepared and file with the Registrar of trust all such records, annual and other statements that are specified and required to be filled by the trust Registration Act 1882 and rules framed there under.

XVIII.AUDIT OF RECORDS:

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The Accounts and the balance sheet for each financial year commencing from April to March, shall be audited by a qualified Auditor or Auditors appointed by the Trustee with reference to section 16 of the Trust Registrations Act 1882, and a copy of such audited balance sheet for each year shall be filled by the Managing Trustee to the Registrar concerned.

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Page 13 of 16



XIX. SUPPLY OF COPIES OF BYELAWS:

Copies Byelaws the Receipts and expenditure accounts and balance sheet after the approval of the Board of Trustee shall be supplied to the members of the Trust following an application together with a fee Rs. 10/- for each copy.

XX.PROVISION FOR THE DEPENDENTS OF DECEASED MEMBERS:

- a) No provision is made at present for the dependent of the deceased members of the Trust and it shall be decided later upon depending up on the financial stability of the Trust. Before such disciplinary action is taken an opportunity shall be accorded to the concerned to offer his explanation in defence. The decisions of the Board of Trustee shall be final.
- b) The President shall have power to take disciplinary actions against the employees in special circumstances and get approved of such actions at the next i meeting of the Executive Committee.

XXI.PASSING OF SPECIAL RESOLUTION:

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The President shall arrange for convening special Board of Trustee Meetings for passing-of special resolutions.

XXII.INSPECTION OF REGISTERED TRUST DEED & BOOKS OF ACCOUNTS:

- a) The Register of members/trustee, the book containing the proceedings of the meeting and the books of accounts of the Trust shall be kept available at the registered office of the Administrative office of the Trust for inspection by any of its members free of charge during office hours on all working days.
- b) Those members who want to pursue such records shall obtained the prior written permission of either the President; or Managing Trustee on the requisition i made by them and the record shall be pursued by the members in the presence of an officer of the Trust.

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Page 14 of 16





XXIII.GENERAL DISSOLUTION:

- a) If due to any reason the activities of the Trust come to a standstill or wound up, a decision to dissolve the Trust must be made by not less than three fourth of the Board of Trustees after giving 30 days written notice of the meeting with specific intimations of its purpose.
- b) On the Dissolution of the Trust the assets shall be transferred to another Trust having similar objects of this Trust.

XXIV.INVESTMENT CLAUSES:

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

XXV.ACCOUNTS CLAUSE:

There shall be maintained all accounts of the Trust/Society regularly. The accounts shall be duly audited by a chartered accountant. Every year, the accounts shall be closed by 31st March.

XXVI.AMENDMENT CLAUSE:

No amendments to the Trust Deed/Memorandum of Association/Bye laws/Rules and regulations shall be made which may prove to be repugnant of the Provision of the sections 2(15),11,12 & 13 and 80G of the I.T. 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.

In any event any changes in the trust deed, there is power to re-constitute the terms of trust deed.

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XXVII.IRREVOCABILITY OF THE TRUST(I.T.CLAUSE-5)

The Trust formed shall be irrevocable.

XXVIII.BENEFIT OF THE TRUST (I.T.CLAUSE-6)

The benefits of the Trust shall be open to all Irrespective of caste, creed or religion,

XXIX.FUNDS OF THE TRUST(I.T.CLAUSE-7)

The funds and the income of the Trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the Trust members by way of profit ,interest, dividends etc.

THIS BYE LAW IS SIGNED AND DELIVERED BY THE TRUSTEES ON 17th Day of November, 2021.

NAME

Designation

FOUNDER PRESIDENT

Signature



1. SRI. NAVEEN.G.S.

2. SRI. SAMPANGI

TRUSTEE

3. SMT. RATHNAMMA.S

TRUSTEE

) Suna B'S. SUNAB-S. Llfo Moreen 65. Gundus village

Drafted by me **G. KRISHNA REDD** dvocate a Ganden, Roll.No. 10002



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