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17/10/2020 ರಂದು ಪುಸ್ತಕದ ದಾಖಲೆ ಸಂಖ್ಯೆ
32 ರಲ್ಲಿ ದಾಖಲೆ



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 M. G. Manjunatha Setty , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ
ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚೆಲನ್	1000.00	Challan No CR10200030000448194 Rs.1000/- dated 28/Oct/2020
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಟ. ನರಸೀಪುರ

ದಿನಾಂಕ : 29/10/2020

C. Nagar
ಕರ್ನಾಟಕ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಹಿರಿಯ ಕಲಂಕರ್ಮಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
(ಟ. ನರಸೀಪುರ)



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properties from the aforesaid Trust, on the terms and conditions hereinafter appearing and to conduct the affairs, in pursuance of the objects of this Trust.

The following are the founder trustees for the Esha M.V.Govindaraja setty Trust the trustees who have become life trustees are as follows:-

- 1 M.G.Manjunatha Setty, #225/1,
S/o Late M.V.Govindaraja Setty, Small Bazaar Street,
T.Narasipura,
- 2 Smt. Padma Manjunath, #225/1, Small Bazaar Street,
W/o M.G.Manjunatha Setty, T.Narasipura,
- 3 M.Dheeraj, #225/1,
S/o M.G.Manjunatha Setty, Small Bazaar Street,
T.Narasipura,
- 4 Smt. Priyanka Dheeraj, #225/1,
W/o M.Dheeraj, Small Bazaar Street,
T.Narasipura,

Are the life trustees and are entitled to continue here afterwards as trustees for life and they are alone entitled to continue as board of Trustees and they are also authorized to sign all documents on behalf of the trust.

WHEREAS the Trustees who are the President/chairman Trustee / President, Managing Trustee and Treasurer Trustee of the Trust, further desires to amend the Trust Deed to strengthen its objectives and work in more effective and efficient way. Now the amended trust deed witnesses as follows

MEMORANDUM OF ASSOCIATION

1. The Name of the Trust:

The name of the Trust shall be "Esha M.V.Govindaraja setty Trust"

2. Area of Operation: Whole of India excluding Jammu and Kashmir and other countries of the world.

3. The place of the Registered Office:

#225/1,
Small Bazaar Street,
T.Narasipura, Mysuru District

Aims and Objectives of the Trust:

- I. To preserve and manage the corpus of the Trust in a prudent manner.

m. g. manjunatha setty
Padma Manjunath
M Dheeraj
Priyanka Dheeraj

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 37

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಟಿ. ನರಸೀಪುರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 29-10-2020 ರಂದು 10:03:11 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ಮೊಂಡಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	840.00
	ಒಟ್ಟು :	1340.00

ಶ್ರೀ M. G. Manjunatha Setty ಬಿನ್ Late M. V. Govindaraja Setty ಇವರಿಂದ ಹಾಜರೈ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ M. G. Manjunatha Setty ಬಿನ್ Late M. V. Govindaraja Setty			

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ಹಿರಿಯ ಉಪ ಪ್ರಿನ್ಸಿಪಲ್ ರೆಜಿಸ್ಟ್ರಾರ್
ಟಿ. ನರಸೀಪುರ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	M.G. Manjunatha Setty . ಬಿನ್ Late M V Govindaraja Setty (ಬರೆಸಿಕೊಂಡವರು)			
2	Padma Manjunath , ಹೀಗೆ M. G. Manjunatha Setty (ಬರೆಸಿಕೊಂಡವರು)			

C Nagel
ಹಿರಿಯ ಉಪ ಪ್ರಿನ್ಸಿಪಲ್ ರೆಜಿಸ್ಟ್ರಾರ್
ಟಿ. ನರಸೀಪುರ

17/12/19 ನೇ ಪೂರ್ವ ಕಡೆ ಮಾಡಿದ ವೇಳೆಯ ಸಂದರ್ಭ
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- II. To provide education by aiding or establishing schools, college, polytechnics and/or any other institution for the promotion of education particular to Karnataka and anywhere in India.
- III. To engage teachers, professors, instructors and experts of good character, conduct, able to impart efficiently and economically up-to date instructions to pupils and students in modern sciences, industrial avocations research work, intellectual and other useful pursuits.
- IV. To develop a healthy as well as critical attitude towards the development of mental, physical and moral upliftment of the students and all those connected with the institution so as to make them good citizens.
- V. To establish, maintain and run a boarding House and residential institutions and hostels so as to make them good citizens.
- VI. To invest, dispose of, transfer and otherwise deal with the subject matter of the Trust in such manner as the Trustees should deem fit so as to enable and run the Trust effectively.
- VII. To accept donations, grants presents and other offerings and to deal with same for the purpose of the Trust.
- VIII. To charge tuition fees by considering the services providing to the students for the out and expenses incurred in the upkeep and maintenance of the institution established or about to be established under this Deed.
- IX. To train and equip the pupils so as to be self-supporting in a Hon'ble and decent way of life so as to develop into good, healthy and progressing citizens.
- X. To develop disciplinary conduct and habit to observe the rule of law and self-restraint.
- XI. To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for the research work in the art, science and industrial undertaking, agricultural and rural development research institutions.
- XII. To promote discipline and personality development amongst youth.
- XIII. To promote and assist education by donating, giving grants, scholarship and/or in any other manner.

m. G. Manjunathaiah
Padma Manjunath
M. Shree Raj
Pravin Shree Raj

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
3	M. Dheeraaj . ಬಿನ್ M. G. Manjunatha Setty (ಬರಹಗೊಂಡವರು)			M Dheeraaj
4	Priyanka Dheeraaj . ಓಂ M. Dheeraaj (ಬರಹಗೊಂಡವರು)			Priyanka Dheeraaj
5	M. G. Manjunatha Setty . ಬಿನ್ Late M. V. Govindaraja Setty (ಬರಹಗೊಂಡವರು)			M. G. Manjunatha Setty

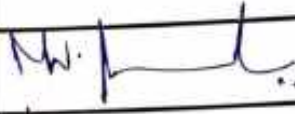
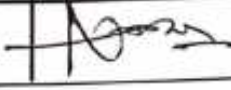
ಮೂಲಾಧಿಕಾರಿ
REGISTRAR
ಸಿಬ್ಬರ

C. Naga
ಹಿರಿಯ ಉಪ ನಿರ್ದೇಶಕರಾದಿಗಾಗಿ
ಸಹಿ ರಕ್ಷಣಾ ಶ್ರಮ



DK. 5. ಸೇ ಪ್ರಕಾಶ್ ಮತ್ತೆ ದೇವು ಸೇವೆ
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ಗುರುತಿರುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	M. N. Prakash S/o M V. Nagaraja Setty No:228/1, Small Bazaar Street, T. Narasipura.	
2	Raju S/o S. Rachaiiah T. Narasipura Town.	

C. Nagaraj
ಹಿರಿಯ ಉಪ ಸೂಂಧನಾಧಿಕಾರಿ
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
1. ನರಸೀಪುರ





4 ನೇ ಪ್ರಕಟದ ದಸ್ತಾವೇಜು
ನಂಬರ್ TNP-4-00037-2020-21 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ TNPD552 ನೇ ದ್ವರಲ್ಲಿ
ದಿನಾಂಕ 29-10-2020 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

C. Nagaraj 29/10/2020
ಹಿರಿಯ ಉಪ ಸೂಂಧನಾಧಿಕಾರಿ
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಪಿ. ನರಸೀಪುರ)
1. ನರಸೀಪುರ





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- XXVI. To acquire, to manage, to supervise, to administer other charitable trust charitable society having the same objects of this trust.
- XXVII. To establish the e-learning camps and to introduce latest equipments and systems in our schools and introduce latest teaching systems in our school and educational institutions.
- XXVIII. To provide financial grant, assistance, donations to other education institutions which established for charitable purpose and registered under 12A of the Income Tax Act, 1961.
- XXIX. To give financial, educational and medical help and support for the upliftment of soligas community and other backward communities in the society irrespective of their caste and creed.
- XXX. To construct, built, establish, run, start, manage, maintain and renovation of schools, colleges, hostels, training centers.
- XXXI. To establish teacher training center, computer centers, adult education center, health centers, family welfare centers and eradicate illiteracy among rural masses and legal awareness programme and also slum dwellers by giving priority to socially and economically weaker and also women and children in particular.
- XXXII. To promote and establish polytechnics, engineering, medical, (allopathic, homeopathy, naturopathy, ayurveda, siddha and unani), Dental, Paramedical, Agriculture, Biotech institutions, Veterinary, Horticulture, yoga, automobile engineering, Marine engineering or any other education and vocational institutions.
- XXXIII. To impart, promote and spread education in arts, literature, science and commerce, law, sports and athletics to all.
- XXXIV. To open reading rooms, library, encourage sports and physical, cultural fine arts etc.
- XXXV. To establish international schools and/or residential schools and hostels with syllabus of state, central or international to all.
- XXXVI. To do such other things as are necessary and conducive to promote knowledge, information and education.
- XXXVII. To open, fund, organize, construct, build, establish, run, equip, conduct, takeover, develop, maintain, manage, promote, support, subsidies, extreme assistance, grant aid make donations in cash or in kind to all



M. G. Manjunatha
 Padma Manjunatha
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 Sriyanth Pheeraj

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school colleges of all arts, science, commerce, medical, technical, specialization courses etc.,

- XXXVIII. To acquire by purchase, grant, gift, lease, hire, mortgage, pledge hypothecation or otherwise of lands, building, permissible securities movable and immovable assets of the trust.
- XXXIX. To establish printing press, publishing books, journals, magazines, manual, newsletters, directories etc.
- XL. To provide facilities of residential accommodation/staff quarters/houses, guest houses and boarding for teachers, lecturers, staff and other persons engaged in carrying out any of the objects of the Trust.
- XLI. To secure additions to the corpus, be either absorbing other trusts or admitting donor trustees who shall contribute and donate to the corpus of the trust.
- XLII. To promote and establish all kinds of Educational Institutions for both sex recognized by both State and Central Government like Nursery, Primary, High Schools, College, Technical, Non-Technical, Medical colleges, (both residential and non-residential), Colleges recognized by State Government and Central Government, research and Training Centers and other Boards, Universities under whose Jurisdiction the institutions are being run by or the Trust irrespective of sex, caste or creed.
- XLIII. To do any other acts or to undertake any other projects without prejudice to the original objects of promoting education to the human community.
- XLIV. To promote, maintain, assist, establish and/or administer any institutions or organizations, either religious or secular, to benefit the medical needs of the weaker sections of society, which shall include, but will not be limited to, hospitals, medical clinics, rehabilitation centers, mobility appliance manufacturing etc.
- XLV. To organize lectures, seminars, conferences, training camps, medical camps, mobility appliance distribution camps and the like in pursuance of the Trust's aims and objectives.
- XLVI. To co-operate and promote efforts to eliminate social problems like addictions to alcohol and drugs, dowry, ill-treatment of the suppressed,

Padma Mangunath
M. Shetty
Prakash Shetty

ಶ್ರೀಮದ್ವಿಜಯಲಕ್ಷ್ಮಿ ವ್ಯವಸ್ಥಾಪಕ ಮಹಾಧೀಶ್ವರರು
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beggary, misconceptions surrounding disabilities and de-habilitating diseases, etc.

- XLVII. To encourage and provide technical and financial support to organizations and institutions throughout India having similar aims and objectives.
- XLVIII. To facilitate and encourage the exchange of information between organizations and individuals working in service of the weaker sections of the society through correspondence, visits, literature, etc. in support of the Trust's objectives.
- XLIX. To invest/do business to raise funds to finance the activities of the Trust.
- L. Generally to do any such acts, deeds and other things which are incidental and conducive to the attainment of all or any other of the above objects.
- LI. Providing for grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
- LII. Establishment, conduct, maintenance of clinical laboratories, hospitals, nursing homes, dispensaries and institutions of similar nature and providing financial assistance to the deserving persons for medical treatment, in any medical institution.
- LIII. Providing for or contributing to education and scientific research and development.
- LIV. To train the downtrodden people in general for human resource development in view of the emerging needs such as database development, resource survey methodologies, computer, environmental studies, health, education, and energy problems.
- LV. To organize vocational training for women and needy people.
- LVI. To open/run/manage institutes/colleges of higher/professional/vocation education in any part of the country or in any part of the world for providing quality education and training to youth and children.

M. G. Manjunath
Padmamangunath
M. Shetty
Prayank Shetty

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RULE No.2

The Trust consists of two classes of Trustees:-

- a) Life Trustees : 04 No.
- b) Ordinary Trustees : 05 No.

LIFE TRUSTEES:-

1. Sri M.G Manjunatha Setty, Life Trustee
2. Smt. Padma Manjunath Life Trustee
3. Sri. M.Dheeraj Life Trustee
4. Smt. Priyanka Dheeraj Life Trustee

Every life trustee shall be entitled to/nominate his/her successor as life trustee to the board of trustees, by voluntary declaration or due to his/her death. In case due to unexpected incidents all the three life trustees retires due to death/resignation / in capabilities /insanity/or due to any other reasons without nominating their successors, there shall be provision to choose one life Trustee amongst other trustees unanimously, otherwise there shall be no life trustee.

The recognition and admission of the Life Trustees to the Trust in the above case should be made within a period one month in normal cases and six months in case of legal dispute.

ORDINARY TRUSTEES:- Trustees nominated by Life Trustees from time to time. The discretionary being vested with the President/chairman Trustee or as per board of trustees.

The central of state govt., semi government, national and international, non government organisation (s).voluntary organisation (s), funding agencies etc. If needed, for specific purpose(s) and for the stipulated period, and subject to limitation of participation, counselling, without the power of voting.

RULE No.3:

Age and other limits of all Trustees of the Trust shall be persons over 18 years of age, and they should agree in writing to abide by the rules and Regulations of the Trust and they should not be office bearers of the Trust and they should not be office bearers of any political and religious organisation and they should not be found offender in any of the criminal case.

M.G. Manjunatha Setty
Padma Manjunath
M. Dheeraj
Priyanka Dheeraj

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RULE No.4

TERMINATION OF TRUSTEES

A. The life Trustees shall not be terminated unless:-

- i) On his/her death,
- ii) By his/her Voluntary resignation,
- iii) Be becoming a legal petitioner against the Trust.

B. ORDINARY TRUSTEES:

- i) Shall be the trustees normally for the period of two years, unless their period is curtailed between or extended from time by the opinion of the life Trustees.
- ii) Ordinary Trustees shall seized to be trustees in case,
 - a) His/her death,
 - b) The expiry of their period,
 - c) His/her failure to attend 3 consecutive meetings,
 - d) By becoming a legal petitioner against the Trust,
 - e) By a joint resolution amongst life trustees saying his /her term get terminated (explanations need not be necessary for such termination).

RULE No.5'GOVERING BODY'

- a) The governing body shall consist of **Nine** trustees
 - i) President/chairman Trustee
 - ii) Managing Trustee
 - iii) Treasurer Trustee
 - iv) **Remaining other trustees on need base**

The term of the office other than life Trustees shall be for the period of two years, subjectto the continuance or enhancement or curtailing of period.

- j) The trustees for the governing body other than life trustees shall be elected amongst other trustee in a general body meeting.
- k) So elected trustees including life trustees shall elect one managing trustee and one treasurer trustee, amongst themselves for a term of five years.
- l) In the event of vacancies, amongst elected trustees, occurring between two general meetings, may be filled in by the governing body, through co-opting .

Padma Mangunath
M Theeraj
Prantheeraj

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RULE No.6 POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES: GOVING BODY

- A. To employ, promote and discharge managers and other staff, to engage services of auditors, lawyers and other professions in the course of administration of the Trust.
- B. The governing committee shall have power from time to time to lay down the rules and procedure as they may deem fit for the efficient running of the Trust and may from time to time amend, abrogate or add to them .(such rules or procedure not inconsistent with rules and regulations that may be passed at the general meeting of the Trust)
- C. The governing committee may appoint, when necessary such committees may appoint, from among themselves and special committee for transacting any particular business and may delegate any of their powers to such sub -committee or special committees for the duration of that business.
- D. The trustees of governing body in their absolute discretion may apportion or allot from time to time, available funds for any one or more of the various objectives , set out and may in their absolute discretion allot no funds to any one , or more of the above subjects, and verify the utility of such funds from time to time.
- E. Shall carry out and implement the objectives of the trust, and the directives of the general body and shall perform all executives dutiestowards that directly, or by delegating responsibilities to paid staff or jointly.
- F. Shall consider, accounts, reports, and progress regarding the work of the Trust and its plan for the future.
- G. Shall appoint auditor (s) and fix their remuneration.
- H. Shall collect fees and subscriptions from Trustees and accept contribution , in cash or any kind from Trustees and others and to hold and administer money in trust in the interest to the aims and objectives of the trust.
- I. To collect funds by conducting benefit shows and other cultural activities and accepting donations from Trustees and other well wishers to carry on the objectives.
- J. To borrow money from Banks, and other sources on the good faith or by mortgaging/ pledging the assets or otherwise in the interest of the Trust and the directives of the Trust's General Body.
- K. To acquire, hold or convert securities, real estate and other assets or otherwise in the interest of the trust.

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Padma Manjunath
M Shreeya
Priyank Shreeya

- L. To fix the date and time of general meeting and make suitable arrangements, the documents that must be made present during General Body meeting, such as balance sheet etc.
- M. To settle the disputes that arises between non-trustees and staff, office bearers and staff, among staff themselves etc.
- N. To co-opt for such vacancies if exists in the governing body due to any reason mentioned under Rule No.4 (B).
- O. The Governing committee members of the Trust are also entitled to work in the trust as full time, part time or on contract basis and are eligible to accept suitable remuneration in the form of salary or honorarium etc.
- P. To appoint from time to time teachers, professors, lectures, tutors, demonstrators, doctors, nurses, technical and non technical personal, clerks, accountants and other employees with such powers and duties, and upon such terms and duration of office, remuneration or otherwise, and at any time to suspend, terminate or remove them from services, etc.
- Q. To institute, defend and compound proceedings in courts of law or before any other authorities constituted by law in the interest of the trust.



RULE No.7 BOARD OF TRUSTEES MEETING.

- A. Governing committee shall meet at least "once in two months."
- B. Any trustee who absent himself without reasonable cause for the three consecutive meetings may be removed by the Board of trustees , but this will not apply for the life trustees.
- C. The Managing Trustee by the opinion of the President/chairmanTrustee , through a notice of five clear days will convey the meeting.
- D. The Quorum for the meeting is minimum **Two Trustees.**

RULE No.8 POWERS AND FUNCTIONS OF THE OFFICE BEARERS:

I. POWERS AND FUNCTIONS OF THE PRESIDENT/CHAIRMAN TRUSTEE

- A. He shall be the chief Administrative head of the Trust.
- B. He shall preside over every meeting of the trust, endorse the proceedings of every meeting & shall have casting vote in case of equality. His declaration

m. k. mangunatha
Padma mansunath
M. Sheeraj
Priyank Sheeraj

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stands final to say whether or not a proceeding has taken place, at the time of arise of any disputes.

- C. He acts like a watch-dog, with respect to the affairs of the Institution and its march, to the objectives of the institution and in the execution of the policy taken by the board of trustees.
- D. **All properties and finance of the Institution stands in the name of President/chairman Trustee.**
- E. He shall hold powers of any Trustees/all the Trustees in case of emergency/vacancy during arise/off inner dispute among trustees.
- F. He shall act as a chief guide to the managing Trustee and to other Trustees, from time to time , with respect to the administration of the Institution as per the aims and objectives of the Board of Trustees
- G. He shall call the board of Trustees meeting for such business and purpose, if the Managing Trustee has failed to do so.
- H. He can carry on the emergency function (s) of the institution by obtaining the signature of the managing trustee or convener trustee, which acts as a resolution of the board of trustees, for immediate purpose, which will be later ratified by the next board of trustees meeting, and this type of resolution has to be written down in the board of trustees resolution book along with the reason(s) for taking such decision.

II. POWERS AND FUNCTIONS OF THE MANAGING TRUSTEE

- A. He shall be the chief Executive head of the institution.
- B. He shall act as the immediate advisor to the President/chairman Trustee.
- C. He shall execute such power or all the power given by the President/chairman Trustee, in the absence of President/chairman Trustee.
- D. He shall appoint, control, dismiss, transfer or displace any or all salaried staff with the concurrence of the President/chairman Trustee.
- E. He shall allocate, limit, transfer any or all the funds necessary to the regular happening of the institution, as per the objectives of the institution, decision of the board of Trustees/President/chairman Trustee notwithstanding the terms and conditions of the contract with financiers/funding agencies from time to time, as in the case stand by, from the funds of the trust or allocated funds to the trust.
- F. He shall call the meetings of the board of trustees for specified business and purpose, from time to time, in concurrence with the president/chairman trustee mentioning clearly the purpose/agendas/venue/date etc., in the notice served duly in time.

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- G. He shall attend to all correspondence needed to the affairs of the Institution from time to time, in the name of president/chairman trustee.
- H. He shall sign on behalf of the president/chairman trustee to the all legal documents, contracts/agreements/project proposals etc., with the concurrence of the president/chairman trustee with in the interest and welfare of the organisation.
- I. He shall delegate any power/some powers/all the powers of him, from time to time to any or the entire trustee (s), Ex-officio(s), needed for the regular affairs and management of the Trust.
- J. He shall present the happening/activities report of the Institution in the Board of Trustees meeting.
- K. He shall operate the main trust account(s) or any other accounts as the case may be jointly with president/chairman OR treasurer trustee.
- L. He shall be the main person to sue or to be sued on behalf of the Institution.

III. POWERS AND FUNCTIONS OF THE TREASURER TRUSTEE

- a. He shall act as the regular custodian of the institution's finance, any or all the bank accounts, debentures, deposits, shares, savings certificates, etc., and act as treasurer and operate such finances, jointly with President/chairman trustee/managing trustee or both, with the concurrence of the president/chairman trustee.
- b. He shall inspect, any or all the accounts, arrange for audit, from time to time, and present, statement of accounts, income and expenditure, balance sheet and auditor report, in the board of trustees meeting for the approval and ratification.
- c. He shall be mainly responsible for utilisation/allocation/explanation/re-shuffling of institution's fund, with interest of both organisation and donor agency (ies).
- d. By and large he shall act mainly as financial advisor to president/chairman trustee/managing trustee and to all trustees.

RULE No 9: ADJOURNMENT OF MEETING

Any meetings can be adjourned if :

- a. There is no sufficient quorum.
- b. The president/chairman trustee with the consent of governing body wishes from time to time or place to place but no business other than the business

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left unfinished at the meeting from which the adjournment took place, shall be transacted at any adjourned meeting.

- c. Quorum is not necessary for adjourned meeting.
- d. Special notice need not be served for an adjourned meeting but, the time, place and date of adjourned meetings will be announced on the trust headquarters notice board.

RULE No.10 : GENERAL BODY MEETING

- a) General meetings of the trustees shall be held once in a year not delaying more than nine months after the expiry of the year. Maximum interval between of such meetings is eighteen months.
- b) The managing trustee shall convey the meetings through a notice given at least fourteen clear days in advance.
- c) Only trustees and institution staff, if permitted by the trustees are eligible to participate in such meetings.

RULE No.11: AGENDA FOR THE ANNUAL GENERAL MEETING

- a. To receive and adopt the report of the governing body on the working of the trust for the preceding year and the balance sheet and income and expenditure account and auditor's report for such year.
- b. To elect trustees of the governing body for the ensuing year.
- c. To appoint auditor (s) and fix his/their remuneration if necessary
- d. To formulate policies and action plan for the ensuing year.
- e. To settle the disputes that if raised as mentioned in rule No 6(M) and such other disputes if remained unsettled by the governing committee.
- f. To transact such other business as may be brought forward by the governing body or any other business that may be permitted by the president/chairman trustee.

RULE No. 12: SPECIAL GENERAL BODY MEETING

A special general body meeting shall be conveyed by the Managing Trustee if:-

- a) President/chairman trustee/governing body meeting for conducting urgent business purpose.
- b) A written requisition signed at least by **two life trustees** clearly stating their object (ives).
- c) A seven clear days notice will be served for such purpose.
- d) **Two** trustees shall form a quorum for such meetings.
- e) Such meetings will only discuss and decide that business for which such meetings are called for.

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RULE No.13 : PROPERTY AND FINANCE

- a) The trust reserves its rights to own all types of moveable and immoveable property either by purchasing, hiring them on lease, mortgage and so on through cash or kind and also to dispose of land to sub-lease such property.
- b) To undertake anyone or all of the above activities and for fulfilment of any or all of its objectives of the trust funds may be raised / mobilized from:-
- Public,
 - State and central govt., & its various departments,
 - Like central/state social welfare advisory board,
 - Semi-Govt., & its various co-operative bodies,
 - Co-operative Institutions,
 - Karnataka state khadi and village industries board, or khadi and village industries commission, on small scale industries, financial co-operatives and such other similar institutions.
 - Banks,
- viii) Foreign funding agencies,
- Voluntary organisations,
 - Zilla Parishath,
 - National and international non-governmental organisations,
Any other financial agencies through subscription, grant, donations, or loan either in the form of cash or kind.
- c) The trust reserves its discriminatory right to distribute the self earned profit, if so earned, to its various workers in the form of **bonus**, welfare fund etc., as per the decision of the general body or governing committee.
- d) The trust also reserves its right to raise loan from its trustees and return it with suitable interest if needed, in case it is decided.
- e) If the governing body thinks/if is necessary, it may invest the funds in Govt. securities including treasury saving deposit certificates. National savings certificates, price bond or debentures or public limited companies approved by the governing body, fixed deposits in banks etc.
- f) The amount will be kept in joint account or suitable accounts in bank for transaction and operated as is mentioned in Rule No.8 II K, III (a) and IV.

RULE NO.14 : BOOKS OF ACCOUNTS AND AUDIT:

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- a) Proper books of accounts shall be kept at the registered office of the trust in which shall be entered accurately:
- All sums of money received and the source, thereof and all sum of money expended by the trust and the object or purpose for which sums are expended.
 - The assets and liabilities of the trust.
- b) At least once in every year the accounts of the trust shall be examined and audited by the either a chartered accountant or by a person approved by the registrar. Three copies of duly signed balance sheet and report showing exact state of the financial affairs of the trust will be obtained by the auditor.

RULE No.15: INSPECTION OF ACCOUNT BOOKS AND PROCEEDINGS

The Books of Accounts and the proceedings of meetings of the Trust shall be open to the inspection of the Trustees during business hours.

Any funding or financing agency/ies, Govt (State/Central) or semi Govt, or any other National and International Non Government Organisations who has funded the Trust programmes shall have their right to inspect the Books of Accounts and other allied accounts and records and appoint auditor (s), from their fund if they think it to be necessary, and they have right to summon any or all the Trustees or relevant or any records needed for verification, if need is decided.

RULE No.16: REGISTRATION

- a) The Trust shall register its Trust Deed with the Registrar Under Indian Charitable Trust Act 1882, in the jurisdictional sub-Registrar office i.e. at T.Narasipura, Mysore district.
- b) The Trust also reserves its right to register its name from time to time to fulfil the objectives, in govt., semi-Govt., and Non-Govt., institutions such as:
- Khadi and Village Industries commission, Bombay.
 - Small scale Industries Department,
 - D.D.P.I & Education Department,
 - S.F.D.A. and I.R.D.P. Programme etc,
 - Food Technology Departments,
 - Income tax, GST and any other taxes**
 - And with any other such institutions.
- c) The trust shall also be registered under section 12(A) , 80G, 35 CC and other relevant sanctions which will be beneficial to meet the objectives of the trust under the Income Tax Act 1962

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RULE No. 17 : ALTERATION AND AMENDMENT

- a) Subject to the provisions of the Act and the Regulations there under any of these Regulations, Rules, Objectives, may be altered, omitted, or added to by the Trust provided resolution for such amendments be the Trustees of the Trust present at a General Body Meeting or Special General Body Meeting duly convened for this purpose, where amendment is previously mentioned in the agenda through the notice served to all the Trustees giving sufficient time.
- b) If any Trustee is desirous of proposing any change in the Trust Deed he must give fifteen clear days notice of such proposes to the managing Trustee in writing. The proposals should be signed by the proposer and supported by three other Trustees.

RULE No. 18:

The Trust shall prominently display its name outside its office and have a seal with its engraved thereon and have its name mentioned in all documents executed in its favour or on its behalf.

RULE No. 19: JURISDICTION

Any disputes, petitions etc., by and large on the Trust shall be referred to T.Narasipura jurisdiction only.

RULE No. 20: AMALGAMATION

If the trust desired to amalgamate with another trust having similar objectives the governing body shall give proposal in writing to the trustees of the trust. Such proposals also shall be considered in the general meetings of the trust convened for this purpose.

RULE No.21:NO SUCH PURPOSE SHALL HAVE ANY EFFECT UNLESS

It has been delivered or sent by registered post to the trustees of the trust at least twenty-one days before the date of the meetings, at which it will be considered.

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Padma Manjunath
M. Theeraj
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RULE No.22: DISOLUTION

22 (1): If, it becomes necessary to wind up the Trust its dissolution shall take place in accordance with the procedure mentioned in Section I.T. ACT 1882. The Funds of the Trust after discharging of all lawful duties and liabilities shall be given or transferred to some other Institution having similar objectives which to be determined by the votes of not less than three fourths of the Trustees of the Trust present at the time of dissolution.

23 (2): Corpus fund of the trust

2.1) Whereas, the trust can also receive all types of movables including money and acquire immovable properties by way of contributions, donations, gifts, grants offerings, purchases from any individuals, body of persons, state and central government authorities, foreign funding agencies and other such institutions, which will also from the TRUST FUND / CARPUS FUND.

2.2) Whereas, the board of trustees of the said trust with two / third majority opinion may also take over the management of other charitable organisation and / or public institutions having similar objectives of this trust under such institutions which also will form the CURPUS FUND OF THE TRUST.

2.3) Whereas, the board of trustees may spend any portion of the corpus or the income of the trust for purchasing any immovable property and for the construction of any building in the name of the trust for the purpose of carrying out, promoting or executing any or all the objects of the trust.

3) INCORPORATION OF INCOME TAX CLAUSES:-

The following clauses shall be incorporated in the rules and regulation of the trust with respect to income tax requirements.

3.1) **Registration clauses:** The trust shall also be registered under section of 12A, 80G, 35CC, and other relevant sanctions, which are beneficial to meet the objectives of the trust under the income tax act 1960.

3.2) **Investment clauses:** Income tax act for exemption under section 10(22), 10(22)A, 10(23) A, 10(23) B, 80, 80G, 11(5), 12, 12A,13(1)(D) and section 35 of income tax act 1961 as amended from time to time and also enrol or affiliate or to recognize

M. G. Mangunath
Padma Mangunath
M. J. Shetty
Sriyank Shetty

