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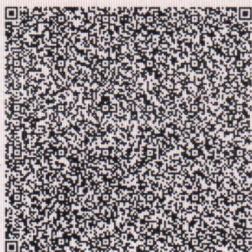
INDIA NON JUDICIAL Government of Karnataka

e-Stamp

Doc. No:	293
No. of Sheets:	16-17
S. R. Hubli. (S)	

Certificate No.	: IN-KA78095851235665P
Certificate Issued Date	: 02-Feb-2017 02:05 PM
Account Reference	: NONACC (FI)/ kaksfcl08/ HUBLI10/ KA-DW
Unique Doc. Reference	: SUBIN-KAKAKSFCL0805262805211960P
Purchased by	: TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT
Description of Document	: Article 54 Trust
Description	: DEED OF TRUST
Consideration Price (Rs.)	: 0 (Zero)
First Party	: TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT
Second Party	: NA
Stamp Duty Paid By	: TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

Suprabha Vividoddesh Souhard
Sahakari Niyamita.
4, U/G, Kundgol Complex, Court Circle
HUBLI-580 029. ☎: 0836-2352111
Cell: 9481968475 | 476.



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DEED OF TRUST OF TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT

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Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

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S. R. Hubli. (S)	

THIS DEED OF TRUST OF TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT made and executed on this the 2nd day of February 2017, at Hubli

By :

1. Mr. Mohammed Ayub Khan,
Son of Mohammed Ahmed Khan,
Aged about 50 Years,
Residing at No.50, Vinuthana Colony,
Gadag Road, HUBLI- 580020
Aadhaar Number :351329592979

And

2. Mrs. Farida Khan
Wife of Mohammed Ayub Khan,
Aged about 43 Years,
Residing at No.50, Vinuthana Colony,
Gadag Road, HUBLI- 580020
Aadhaar Number :842620615852

Hereinafter called as the "AUTHOR OF THE TRUSTEES"

Being hereby appointed/constituted as PERMANENT TRUSTEES which term shall mean and unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being under these presents and their successors in office of the other part.

WHEREAS the Author of the Trust is desirous of creating a difference in the perception of Quality Education, Employment, Social, Economical, Environmental, Cultural and Spiritual living standard and the content of life at large through promoting Quality & Holistic Education thereby enriching the all round development of the people.

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S. R. Hubli. (S)	

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 TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT TRUST, HUBLI ITS
MANAGING TRUSTEE . Mr. MOHAMMED AYUB KHAN S/O. MOHAMMED AHMED KHAN ,
ಇವರು 1060.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
By Cash	1060.00	PAID BY CASJH
ಒಟ್ಟು :	1060.00	

ಸ್ಥಳ : ಹುಬ್ಬಳ್ಳಿ

ದಿನಾಂಕ : 02/02/2017

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
(ಹುಬ್ಬಳ್ಳಿ)
ಹುಬ್ಬಳ್ಳಿ (ದಕ್ಷಿಣ).

Designed and Developed by C- DAC ,ACTS Pune.

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S. R. Hubli. (S)	

Whereby enhancing the Mental, Emotional, Spiritual, Physical & Intellectual ability of individuals enabling them to achieve higher goals and accomplish financial and social Stability. To promote Primary, Secondary, Collegiate and Professional & Vocational Education in all aspects, Personality Development Programs, Creating awareness about Law, Health, Economic values, Environment, Literature, Culture And that the conditions prevailing require participation in developmental activities by members of society who are socially aware and by such participation, much can be done to improve the deprived existence of the under privileged sections of the society and the people who are poverty ridden and downtrodden.

AND WHEREAS the Author of the Trust as a part of his endeavor to achieve the aforesaid goals are desirous of creating a Educational & Charitable Trust by executing the requisite deed of Trust to support, aid, assist and espouse the cause of under privileged sections of the society, including the women, urban and rural poor, the uneducated, unemployed, physically handicapped and such other sections of the society irrespective of caste, colour, race, creed or sex as the Trust may consider serving of or in need of assistance, in order to enhance their educational, social and economical well being are hereby setting-forth the terms and conditions and provisions thereof for the proper, permanent and efficient administration of the trust.

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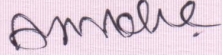
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S. R. Hubli. (S)

ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ ಹುಬ್ಬಳ್ಳಿ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 02-02-2017 ರಂದು 02:26:44 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	Registration Fee	200.00
2	Registration Fee	10.00
3	ಸ್ಯಾನಿಟಾರಿ ಫೀ	1015.00
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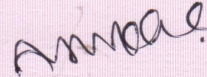


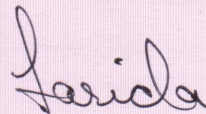
ಶ್ರೀ TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT TRUST, HUBLI ITS MANAGING TRUSTEE . Mr. MOHAMMED AYUB KHAN S/O. MOHAMMED AHMED KHAN ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT TRUST, HUBLI ITS MANAGING TRUSTEE . Mr. MOHAMMED AYUB KHAN S/O. MOHAMMED AHMED KHAN			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಹುಬ್ಬಳ್ಳಿ (ದಕ್ಷಿಣ).

2 FEB 2017

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT TRUST, HUBLI ITS MANAGING TRUSTEE . Mr. MOHAMMED AYUB KHAN S/O. MOHAMMED AHMED KHAN . (ಬರೆಸಿಕೊಂಡವರು)			
2	TRUSTEE : Mrs. FARIDA KHAN W/O. MOHAMMED AYUB KHAN . (ಬರೆಸಿಕೊಂಡವರು)			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಹುಬ್ಬಳ್ಳಿ (ದಕ್ಷಿಣ).

2 FEB 2017

NOW THIS DECLARATION OF TRUST WITNESSTH AS

FOLLOWS

I.NAME AND ADDRESS

1. The Trust shall be styled as "TAIBA FOUNDATION FOR EDUCATION AND DEVELOPMENT".
2. The Registered office of the Trust shall be at Plot No:110/1, Gadag Road, Bandiwad Village, Hubli Taluka, Dharwad District or such other place in India as the Trustees may decide from time to time.

II.TRUST FUND :

- 1.The funds and properties of the Trust shall consist of a sum of Rs. 1,000/- (Rupees One Thousand only) set apart by the Author of the trust along with the Trustees hereinafter called the TRUST FUND which expression shall include cash and any other property or investments of any kind whatsoever, which may be acquired by the Trustees or may come into their hands by virtue of these presents and augmented by gift/donations either in cash or in kind which may be made by any philanthropic institutions/persons or members of the public who are in sympathy with the aims and objects set forth hereinafter including any donations made for any specified purpose or objects.
- 2.The "Trust Fund" will even include the properties movable and immovable which may be acquired by the trust by purchase, exchange, lease, gift or otherwise, including the income and profits from the properties of the Trust and any fee and charges etc., as may be collected in the course of any public or private performance by artistes etc.,

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	VENKATARAMANA GADAG ROAD, HUBLI	<i>Ramanna</i>
2	JABIDA BEGUM HABIB AHMED KESHWAPUR, HUBLI	<i>Zib</i>

ಕಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ಹುಬ್ಬಳ್ಳಿ (ದಕ್ಷಿಣ).

2 FEB 2017



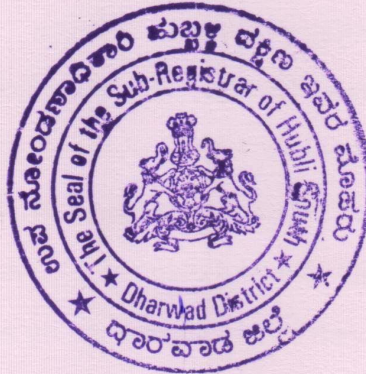
ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ HBL-4-00293-2016-17 ಆಗಿ

ಸಿ.ಡಿ. ನಂಬರ HBLD330 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 02-02-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಶ್ರೀ ಎನ್. ಕೆ. ನಾಯ್ಡು
ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ (ಹುಬ್ಬಳ್ಳಿ)
ಹುಬ್ಬಳ್ಳಿ (ದಕ್ಷಿಣ).

2 FEB 2017

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3. The Trust fund and income there of shall be held IN TRUST by the Trustees for all or any of the Trust purposes or objects set out below.
4. That the Trust fund shall not be applied for any purpose other than those specified in objects clause, detailed below.
5. That the Trustees shall always maintain proper accounts of the Trust, which shall be kept at the office of the Trust.

III. OBJECTS OF THE TRUST :

The following are the objects of the Trust, which shall be carried out irrespective of caste, creed, race, religion, and language or social status of the beneficiaries:

1. To establish, maintain and run Schools and Aid, Educational institutions, such as Nursery, Primary, Secondary, Higher Secondary Schools and Colleges including all Technical, Vocational , Job oriented and Professional Courses.
2. To Establish Engineering, Medical, B.Ed., M.Ed., Hotel Management and other Professional and vocational Colleges and Educational Institutions.
3. To have an arrangement or Tie-up with any National or International Schools, Colleges Universities, Institutions or Organizations to bring in State of the Art Technique or Method or Know-how to improve the Quality of Education and Health of the general Public at large.

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4. To encourage in such activity or activities, social, moral, cultural, educational, or any other activities that contribute to the total development of the human personality, by running schools, institutions, etc., for the benefit of all people irrespective of caste, creed and religion in urban and Rural areas in India.
5. To start and set up Orphanages, Half-Way homes and Old age shelter Homes for all the needy, destitute, under-privileged and the depressed people of all walks of life, irrespective of caste, colour, creed.
6. To promote and to undertake and setup Child Welfare Centres, Primary Health Unit, Health Centres, Health Camps, Adult Educations and other Educational facilities, to socially neglected children and adult for the purpose of promoting knowledge.
7. To serve the down-trodden people of all castes, religion and tribes and conduct social and economic development program.
8. To undertake child development activities in the urban, slums and rural areas. To sponsor needy and unfortunate children in their educational pursuits by means of sponsorship.

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9. To function as a Non-communal Trust and as a secular organization.
10. To acquire and maintain the movables and immovable properties for achieving and said objects.
11. To setup rehabilitation centers for street children who have none to care for them and to provide for their social, educational development so as to mould them to be useful and productive citizens of Society.
12. To set up vocational training centers for income generation for men/women who are oppressed and abandoned with none to care for them. For the sake of clarity it is hereby stated that all the above objectives could be carried for the benefit of the public at large irrespective of caste, creed or religion.
13. To provide opportunities for poor and marginalized men/women to be self-employed to meet the ends of their lives through self-empowerment programme, creating job opportunities and by creating self help groups
14. To grant of subscription of donations to hospitals, dispensaries, nursing homes, public institutions and research centers for administering medical relief to needy people.
15. To establish, maintain and run studentships, scholarships and render all kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed.
16. To grant aid or render assistance to other public charitable trust or institutions.

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17. To undertake and carry on any other charity work which may deem to the Trustees capable of being conveniently carried on in connection with and calculated directly and indirectly to the promotion of any of the forgoing objects.

IV. PERMANENT TRUSTEES :

1. The above Two Trustees of the Trust shall be the Permanent Trustees for life or as long as they wish to continue as a Permanent Trustees.
2. The permanent Trustees aforesaid shall be empowered to appoint further Permanent Trustees at their discretion.
3. The permanent Trustees aforesaid at their discretion shall be empowered to appoint, nominate or co-opt additional Trustees not exceeding Eleven (11) in numbers. The permanent Trustees shall also fix the terms of appointment and qualification of additional Trustees.
4. The non-appointment of additional Trustees or against the vacancy caused by resignation, retirement, death, and sickness or otherwise, will not invalidate the Trust or any action done on behalf of the Trust.
5. The permanent trustees shall during their lifetime can nominate their successor in writing, who will hold the office after the death of the Permanent Trustees by filling the vacancy created on account of the death of the Trustee. The Trustee so appointed will hold the office for life and will have all the powers of the Permanent Trustee. In case of permanent trustees fails to appoint his successor during his life time the additional trustees shall appoint one of the trustees as permanent trustees who will enjoy all the powers of a permanent trustee. ...9

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6. In case of vacancy arising out of the death, retirement or the insolvency of an additional Trustee, the Permanent Trustees will have the right to fill the vacancies by co-opting additional Trustees on such terms and conditions, which they think proper.

Provided, that the term of the Co-opted Trustees shall not exceed a maximum period of TWO year. But the permanent Trustees will have the right to appoint an additional Trustee for further such period not exceeding TWO year if they think necessary. But no additional Trustee will be entitled to be Co-opted as additional Trustee for Sixth consecutive term, i.e. period exceeding TEN years.

7. The Trustees shall be accountable only for such moneys stocks shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees nor of any banker or other person with whom the Trust properties or any securities may have been deposited or kept.
8. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the trust or their duties relating thereto.
9. AT any point of time any assets or money shall not be distributed among Trustees.
10. Permanent Trustees who hold the office for life time shall be removed only for the reasons of breach of trust.

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V. BOARD OF MANAGEMENT OR BOARD OF TRUSTEES:

1. The Permanent Trustees may form Managing Committee for the general management and control of the Trust for the purpose of managing the trust affairs and properties. The Board of Trustees will consist of permanent trustees and co opted Trustees whose will not exceed 9 (Nine) Trustees; however the minimum number of Trustees shall be two (2).
2. One of the Permanent Trustees appointed under this deed or so nominated by the Permanent Trustees shall be the President of the Board of Trustees and shall hold office, he/she can voluntarily resign or wishes to retire from the Office. A Permanent Trustee may be reappointed as President, as many times, among and by the Permanent Trustees.
 - (a) The President in consultation with the Board of Management shall have powers to remove any Trustee/s for conduct inconsistent with his/their/her duties as Trustee/s. The President shall give an adequate opportunity to the Trustee/s who is/are removed/terminated from his/her office as Trustee/s, to represent himself/herself/themselves to prove his/her/their innocence or to the effect that the charges leveled against him/her/them is/are inappropriate.

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- (b) Other than the Board of Trustees there will be a Executive Committee. The President of the Trust shall be the ex-officio chairman of the Executive Committee. The Executive Committee shall consists of permanent trustees, co-opted Trustees and persons of eminence in whom the Trustees have utmost faith and confidence and in their opinion will render great service for the betterment of the Trust. Every member of the Executive Committee, other than the President and permanent Trustees, shall hold the office for two years from the date of appointment as member of the Board and shall be eligible for reappointment for similar terms as many times as the President in consultation with the members of the Board or others as he/she may choose or desire.
- (c) Every Trustee shall be free to resign his/her membership of the Board or voluntarily retire therefrom at his/her desire, such a Trustee will not be liable or answerable for any transaction subsequently arising but shall remain liable for any breach of duties as Trustee relating to the period he was a Trustee.
- (d) Every trustee is empowered to make such contribution in cash or kind voluntarily as he may desire, but no member shall be under an obligation to make any such contribution for holding an Office of Board or to become a member thereof.
- (e) The Board of Trustees for the time being in force shall have the right to use and make disposition of all money and assets standing in the credit of the Trust for the purpose of the Trust.

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- (f) It shall be the primary duty of the Board of Trustees to take every possible care and to ensure that the activities of the Trust are carried on in conformity with the objects of the Trust as herein before stated and to the best advantage of the Trust.
- (g) No person being an un-discharged insolvent or convicted of an offence involving moral turpitude or of unsound mind or a minor or declared as legally incompetent is eligible to be a Trustee.
3. The Board of trustees shall be entitled to sue and be sued in the name of the Trust
4. Trustees can appoint/ designate, Office bearers like President, Vice Presidents, a General Secretary, Joint Secretaries, Treasurer and members for smooth functioning of Trust activities.
5. The trustees are responsible for opening Bank accounts, signing of cheques, endorsing or otherwise dealing in negotiable instruments.
6. The Executive Committee shall work on the basis of separate Memorandum of Rules and Regulations framed by the Board of Trustees. The Executive Committee shall report to and take guidance from the Board of Trustees.
7. All Administrative decisions shall be communicated to the Board of trustees by the Secretary on behalf of the Committee members.

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VI. POWER OF THE PERMANENT TRUSTEES :

1. The Trustees will be entitled to receive upon such terms and conditions as they may deem fit, donations, subscriptions, contributions and gifts in cash or in kind in the name of the Trust, to hold and administer such receipt and to collect funds public or private for carrying out the objects of the Trust.
2. The Trustees shall be entitled to enter into contracts or agreements necessary for the purpose of carrying out the objects and betterment of the Trust. All transactions done by the Trustees shall be in the name of the Trust.
3. For the purpose of carrying the objects of the Trust, the Trustees shall be entitled to employ, retain or from time to time employ professionals, skilled personnel, technical advisors, consultants, staff and engage such other employees and servants and pay for their services, such fee, honorariums, salaries or remuneration as the Board of Trustees may deem fit and trustees have/has the discretion to suspend, remove, dismiss or terminate the employment of any such persons so employed.
4. The Trustees for the purpose or carrying out the objects of the Trust shall be entitled to purchase or acquire properties either movable or immovable in the name of the Trust.
5. The Trustees shall utilise and invest the Trust fund and its income from the property movable or immovable or from the work of the Trust as such whenever derived, for the objects of the Trust as set forth in the Trust deed.

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No portion thereof shall be transferred directly or indirectly or otherwise to distribute among the trustees by way of profits, dividends or bonuses. This shall not prevent the trustees of remuneration for special jobs and works and to the benefits for which these projects are organised.

6. Proper accounts showing all receipt and disbursements made on account of the Trust hereby constituted shall be kept by the Board of Trustees and the same shall be closed on 31st March of every financial year and the accounts shall be duly audited with all necessary vouchers by such chartered accountants as the Board of Trustees may appoint.
7. The Board of Trustees shall have full power to compromise or compound all actions, suits, and proceedings and all differences and demands and to refer any dispute of differences to arbitration and to adjust, settle and approve all amounts relating to the Trust Funds.
8. The Board of Trustees shall do and cause to be done all such lawful acts which are in accordance with the spirit and principles of the objects of the Trust or which are conducive to the pursuit of the aims, objects and the purposes of the Trust or its demands.
9. The Board of Trustees shall have the power to frame such subsidiary rule of business and shall have power further to alter, add or amend the clauses of the Trust deed.
10. To accept any donation, contribution, grant or subscription in cash or in kind, from any persons, body of persons or trust, with or without conditions.

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11. To apply the whole or any part of the income of the Trust fund or accumulations thereto, to any one or more of the objects of the Trust, as the Trustees may in their discretion, deem fit from time to time.
12. To convert and deal with the Trust property and or any investments for the time being.
13. To invest the Trust fund in various investments, or in deposits subject to the rules of the Income Tax Act, from time to time at the discretion of the Trustees.
14. To sell dispose off, alienate or otherwise deal with any property comprising the Trust fund.
15. To let out; demise any immovable property comprised in the trust fund for such period and at such rent on such terms and conditions as the trustees in their discretion may think fit.
16. To open account in the name of the Trust, and /or institutions run/conducted by the Trust with a Bank or Banks, to operate such account/s and to give instructions to the Bank and to provide for opening and operation of such account/s by one or more of the Trustees or by an agent duly appointed by the Trustees.
17. To appoint constitute attorneys or agents and to 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 to appoint other or others in his/her or their place.

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18. To appoint or make provision for the appointment of any person including all or any of the Trustees and committees or administrators or managing trustees or otherwise for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
19. To make, vary, alter or modify schemes, rules, regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution, in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
20. To start, abolish, discontinue, and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or any donation made by them.
21. To set apart and or allocate the whole or a part of the income or the corpus of the Trust fund or part thereof for any of the objects of the Trust.
22. To join, co-operate, or amalgamate this Trust with other or others having kinder or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit particularly, having regard to and in conformity with the objects and the nature of the Trust.

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23. To give aid by way of donation out of the income or the corpus of the Trust fund or otherwise, to different charitable institutions, societies, organizations, or Trusts in India which may have been established or which may here after be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, society, organization or trusts to start maintain, or carry out such charitable objects.
24. To sue and be sued in the name of the Trust, to settle all accounts to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand things the Trustees deem proper for such purpose without being responsible for any loss occasioned thereby.
25. To borrow money with the security of any property comprised in the Trust fund or otherwise for all or any of the purposes of these presents and it shall be lawful for the Trustees to make such borrowings on payments of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
26. To apply to the Government, public bodies, urban, local municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the trust and to discuss and negotiate with government departments, public and other bodies, corporations, companies or persons, scheme and other work and matter with in the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.

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27. To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
28. To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the trust or any other trust or its branches with objects similar to those of this trust and to promote or carry on the affiliation or amalgamation or such other trust with this Trust.
29. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this trust and on such terms and conditions as the Trustees may deem expedient.
30. To purchase or otherwise acquire and undertake all or any part of the property, assets and engagements of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.
31. To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trusts, societies, institutions or associations with which this trust is authorized to amalgamate.

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32. To transfer and hand over the Trust to any other society, corporation, institution, trust or organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the society, corporation, institution, trust or organization with the powers, provisions, agreements and declarations, appearing and contained in these presents submit to such modifications as may be necessary and consequent to such transfer of the Trust fund, the trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust funds so transferred, provided that Trustees shall always exercise their powers in accordance with the objects of the Trust. Any act contrary to the same shall be per se construed illegal and void.

(a) The Board of Trustees shall from time to time decide meeting incidental expenditure/s thereto for the management of the Trust and to achieve the objects of the Trust.

33. The funds and the income of the Trust shall be solely utilized towards the achievements of the objects and no portion of it shall be utilized for the payment to Trustees by way of profits, dividends etc.,

34. The trustees may delegate all or any powers conferred under these powers to the Managing Committee subject to general supervision and control

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VII. MEETING OF THE BOARD OF MANAGEMENT

1. The Board of Trustees under the chairmanship of President shall meet at least once in every year to review the affairs of the Trust and pass such resolutions as may be necessary for its working, in conformity with general regulations. The quorum for the meeting should be a 50 % of the board.

2. Every resolution or decision of the Board of Trustees, unless unanimous, shall be taken by a majority of the Trustees present and voting and in case of equality of votes, the chairman of the meeting shall have the casting vote. The Trustees may pass any resolution by circulation and it is unanimous.

3. An emergency meeting of the Board of Trust may be called for by any of the Trustees by notice in writing to the President, giving the agenda and points to be discussed at the emergency meeting. The expenses concerning and holding the emergency meeting shall be borne by the Trustee calling for such meeting. The President in receiving the notice of such emergency meeting shall cause the notice on the remaining Trustees informing them of the subject matter of discussion, place and time of the meeting. Such notice of meeting is caused by the President to all the trustees at least twenty four hours prior to the meeting.

4. The Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expense or out going ought to be paid or borne from the Trust funds from any chartered Accountant or Advocate and every such determination shall be binding and the opinion given by such chartered accountant or advocate is conclusive.

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PROVIDED, that nothing contained herein above shall be deemed to authorise Trustees to spend the income or corpus of the trust for any purpose not authorized these presents.

5. INVESTMENT OF TRUST FUNDS :

The Trustees in furtherance of the power conferred on them under these presents for achieving the aims and objects of the Trust. For the purposes of investment of trust funds section 20 of the Indian Trusts Act 1882 and section 13(1)(d) read with section 11(5) of the Income Tax Act 1961 as amended from time to time will apply mutatis mutandis.

IX. ACCOUNTING YEAR OF THE TRUST AND AUDITING :

All accounts of the Trust shall be maintained regularly, and such books of account shall be kept in office premises. Separate set of books of accounts shall be maintained by the Trust for recording the Contributions received from outside India. Each Trustee shall have the right to inspect such books of account during office hours. A Chartered Accountant shall audit the accounts. The accounting year of the Trust shall be the financial year ending on 31st March of every year.

X RULES AND REGULATIONS AND AMNDMENTS ETC :

The Trustees shall frame rules and regulations for the conduct of the affairs of the Trust and for its administration and for carrying out the objects, aims and purposes of the Trust and for the maintenance and conduct of its projects, activities and facilities. The Board of Trustees may also alter,

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amend of every such rules and regulations from time to time as they may deem proper provided that such amendment required to be approved by the majority of the Trustees present and voting in the meeting called for the said purpose.

- (a) PROVIDED, no variation or extension of amendment shall be valid if it is contrary to or inconsistent with the Trust purposes set out in objects clause of the deed.
- (b) PROVIDED FURTHER, no amendments of the Trust deed/bye law shall be made which may prove to be repugnant/contrary to the provisions of section 2(15), 11, 12 and 13 and 80(g) of the Income Tax Act 1961 as amended from time to time.

XI. RETIREMENT, DISCHARGE OF THE TRUSTEES ETC :

Any Trustee may retire from the office of the Trustee by giving one month's notice to the Board of Trustees.

Provided, that a Trustee will automatically cease to remain in office if he is declared insolvent by a court of competent jurisdiction or if he becomes insane or if he is convicted of any offence of moral turpitude by a court of competent jurisdiction for a term more than six months.

XII. REGISTRATION AND TAX EXEMPTION :

The Trustees if consider that the aims and objects and purposes of the Trust will be better achieved if the Income of the Trust is exempted from taxation under the provisions of the Income Tax Act they shall take all necessary

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steps to get the exemptions as soon as possible. In case of any particular clause of the instrument of this trust deed has been inadvertently clothed in the language, capable of interpretation in conflict with the relevant provisions of the Income Tax Act granting exemption, it is hereby expressly declared that such clauses shall deemed inoperative to entail the exemption prayed for, the Trustees will further endeavour to get the Trust registered under the various provisions, of Indian registration Act, Income Tax Act, Foreign contribution (Regulation) Act, to achieve the objects of the Trust.

XIII. INDEMNITY:

The Trustees shall be kept indemnified out of the assets of the Trust against all legal or other actions, costs of litigation, claims and liabilities arising out of the need to defend the trust and its properties and assets or out of any deed done by the Trustees in due discharge of their duties as Trustees. On the other hand, Trustees shall indemnify and compensate the Trust for loss caused to the Trust on account of his/their negligence/ultra-virus acts.

XIV. IRREVOCABILITY OF THE TRUST AND DISSOLUTION :

The Trust formed shall be irrevocable. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of such dissolution shall under no circumstances be distributed among the Trustees. But the same shall be transferred to another Charitable Trust which enjoys recognition Under Sec 80G of the Income Tax Act 1961 as amended from time to time.

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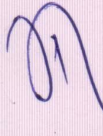
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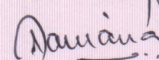
IN WITNESSES WHEREOF, the Author of the trustees have set their hands and signatures to this Deed on the day, month and year first above written.

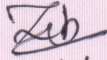
Drafted by :

 U.M. Naidu

Advocate, Hubballi

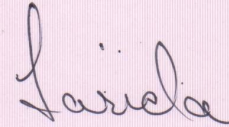
WITNESSES :

1. 
A. Venkata Ramana
Sadaf Road,
Hubli,

2. 

Jabida
Keashwar Hubli

1. 

2. 

AUTHOR OF THE TRUST/
PERMANENT TRUSTEES