

TRUST DEED

SRI RAMAKRISHNA VIDYASHRAMA TRUST, GOPALA NAGAR, SHIMOGA

This deed of Trust is executed on 4th day of July of One thousand nine hundred and ninty six (04-07-1996) by Sri.D.M.Venkataramana S/o Sri.D. Manjappagouda aged about 32 years residing at Gopala, Shimoga-city with educational and developmental aim.

Whereas the above mentioned person of "Sri Ramakrishna Vidyashrama Trust" is desires constituting a Trust for the objects and intent herein mentioned:

Whereas the settler desires to create a Trust and have set apart a sum of Rs.1000-00 each (Rupees one thousand only) as the initial amount of Trust corpus for the attainment of the objectives more fully described here under. The other trustees have received the amount and have accepted to use the amount for the developmental activities of the Trust.

1.Amount of the Trust and the income from it will be kept as Trust fund and will be used for developmental works and for other purposes. The name of the Trust and the aim of the Trust is as below

2.Name of the Trust: The name of the Trust shall be "**SRI RAMAKRISHNA VIDYASHRAMA TRUST**" and office shall be situated at Gopala, Shimoga or any convenient place for the Trustees.

3.The aims and the objectives of the Trust shall be:-

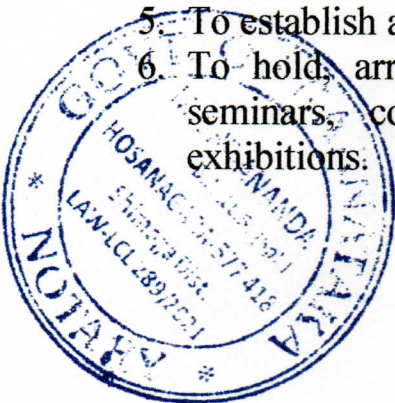
1. Establishing, maintenance and development of education institutions including pre-primary school and all types of universities without any bias of caste and creed.
2. Establishing and maintenance of hostels to facilitate with food and shelter for the students.
3. To extend financial help and other kind of assistance like scholarship, Education Wage to the needy and deserving people.
4. To establish and maintain old age homes, orphanages and hostels for the specially able persons, widows and girl students.
5. To establish and maintain library for the use of public.
6. To hold, arrange and organise meetings, lectures, talks, discussions, seminars, conferences, research and study tours, excursions and exhibitions.

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1. To hold , arrange and organise cultural activities, sports and games for physical and mental development of children and youth.
2. To establish and maintain various type of educational training centres and conducting social service activities.
3. To build and develop the necessary building for schools, hostels and conventional halls.
4. To collect funds by the way of contribution, charity, donations, grants, loans, subsidies, deposits etc., from the Trustees, the general public and to use it to fulfil the aims of the Trust.
5. The Trust amount should be utilized as per Income Tax Act 1961 sec 11(5) and 13 (1) (D).
6. To maintain the Trust accounts and to audit every year by an Auditor.
7. Any amendment in the Trust must be according to Income Tax Act 1961 sec 2 (15) 11,12 and 13 and 80. But the amendment must not be done without prior permission of the Income tax commissioner.
8. In the event of dissolution or winding up of the trust, the net assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred to another charitable institutions, where objects are similar to those of the Trust and which enjoys recognition under sec 80G of the income Tax Act 1961 as amended from time to time.
9. This Trust cannot be cancelled or withdrawn.
10. Everybody has equal right to enjoy the success of the Trust without any bias of caste and creed.
11. The funds of the income of the Trust shall be solely utilised for the achievement of its objects and no position of it shall be utilised for the payment to by way of profit, interest, dividend etc.,

4. Every property of the Trust will be in the name of the Trust and shall be under administration of Trust and the administration will be held according to the rules of the Trust.

5. Including the initial amount donated by the settler, donations, funds, cash or any gifted properties will be the property of the Trust and future donations and properties for Trust will be the property of Trust.

6. Board of Trustees:

1. This trust will have four permanent Trustees as said below. These trustees will be primary trustees.

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1.	Sri D.M.Venkataramana Bin Manjappa Gowda, Govinda nilaya, O.B Road, Shimoga aged 32 years	Founder
2.	Dr.D.R.Nagesh bin D.N.Ramegowda, D.R.Clinic, Savalaga Road, Shimoga aged 48 years	Trustee
3.	Smt.Bhagirathamma W/o. Manjappa Gowda, Davanibail, Gaddekoppa Post, Thirthahalli-Taluk aged 55 years	Trustee
4.	Sri.D.M.Devaraju bin Manjappa Gowda, Gopala nagar, Shimoga-577202 aged 29 years	Trustee

- a. All these shall be lifelong Trustees. Later their heirs will be the trustee. If there are more than one heir than, one should be nominated within 30 days. If the heirs do not come to a decision within the time, than the other trustees shall nominate a heir with the majority opinion.
- b. If the place of any trustees are vacant and if there minimum number of Trustees as per quorum, then it may assumed that it has complete Trust.

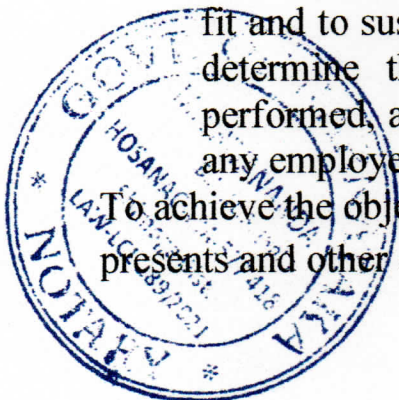
7. Meetings:

1. The managing committee meetings may be held whenever needed, but should have meeting once in three months.
2. Quorum: The Trust managing committee meeting should have minimum two members to call it has quorum. If the quorum does not form within half an hour of meeting than it can be postponed to next week on the same day, same time and same place. The present Trustees can be treated as quorum and can discuss the matters in the notice.
3. Notice: Trustees can call for the meeting with 7 days notice and notice should be sent to every trustees and the all the trustees can be called for meeting in short time in case of emergency.
4. Managing Trustee can call for the meeting.
5. Minutes of meeting: The book of minutes of meeting should be maintained and it should be written by managing trustee.

8. Duties: without any exhaustion of general powers, the trustees are assigned the following duties and responsibilities.

1. To employ the staff, agents, bankers, lawyers, accountants other employees and workers on such remuneration as the trustees may deem fit and to suspend, punish, dismiss or to discontinue their services and to determine their remuneration allowness etc. ,and the duties to be performed, and to withdraw any powers or to revoke any appointment of any employees, **TRANSLATED TRUE COPY**

To achieve the objects of the Trust receive, collect funds by donations grants, presents and other offerings. To borrow funds from financial



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1. institutions for the purpose of Trust together with or without security of property Trust.
2. As per Income Tax Act 1961 sec 11 and 13, the Trust funds shall be maintained in Nationalised bank or any schedule bank.
3. To sell, lease, license, mortgage, exchange, gift, alienate, dispose off, manage, develop, improve or turn into account any of the properties or assets of the Trust as may be fit for, with a view to promote the objects of the Trust. Any contract must be closed or continued in time.
4. To maintain expenses and payment of taxes to protect and maintain the Trust properties.
5. The trustees can challenge or make negotiate with the other organizations on behalf of the Trust.

9. Accounts: All the accounts of the Trust regularly. The accounts shall be duly audited by a chartered accountant. Every year the accounts shall be closed by 31st of March.

10. Bank account: Trust can maintain Bank account in any bank in the name of Trust and the accounts can be managed by Managing Trustee.

11. Managing Trustee: At present Sri D.M.Devaraja is Managing Trustee. But the trustees may nominate other trustees also as managing Trustee. The duties and responsibilities of managing trustee as per the resolution of the trustees.

1. All Account books, documents, cash and other properties of the Trust will be in the possession of the managing trustee and the he should take the responsibilities of these.
2. To receive the denotations to the Trust and issuing the receipt and to distribute the expenses as per the managing committee decision.
3. To maintain the accurate and valid account of the Trust administration.
4. To supervise the workers of the Trust and its subordinate organization.
5. To represent on behalf of the Trust to communicate with court, Government and other association and institution as per the decision of the trustees.
6. To correspond and execute other jobs of the Trust on behalf of Trust.

12. Seal: There shall be common seal bearing the name of the Trust and it shall be in the custody of the Managing Trustee and it shall be affixed on important documents executed by the Trust.

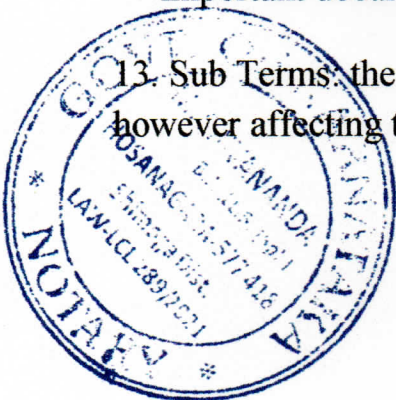
13. Sub Terms: the Trustees are free to affect to this deed of Trust without however affecting the objects for which this Trust is established, also no

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amendments shall be made to the trust deed which may prove to be repugnant to the provisions of act.

14. To do such other acts and things as the trustees may at their discretion decide furtherance of the objects of the Trust.

15. In the event of dissolution or winding up of the trust, the net assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but the same shall be transferred to other charitable institutions, where objects are similar to those of the Trust and which enjoys recognition.

In witness whereof all the Trustees have signed below. The value of the Trust shall be 1000-00.

No.6375 Date 23/6/96 Rs.153/-

The fees are as follows	
Registration fee-	200.00
Processing fee-	270.00
Remark fee-	2420.00
Others fee-	2.00
Seal fee-	

Total-	2892.00

From D.M.Venkataramana on 6.7.96
morning 4.15 in the Office of Shimoga
Sub-register

Sd/-
Sub-register,
Shimoga

Round seal of sub-register



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