



This document consists of 12 Sheets  
1st Sheet of document No. H.80 20 01 2002 of Book VJ SACS

DEED OF TRUST.

THIS DEED OF TRUST made this the TWENTY FOURTH DAY  
OF JANUARY, TWO THOUSAND TWO (24.1.2002)

BY

Sri T.Venkatesh  
S/o Sri Thimmaiah  
aged about 59 years  
residing at No.1857  
33rd Cross,  
B.S.K. II Stage  
BANGALORE - 560 070

HEREINAFTER REFERRED TO AS THE DONOR/SOLE TRUSTEE  
(which expression wherever the context so requires or  
admits shall include his successors, heirs, legal repre-  
sentatives etc.)

WITNESSETH AS FOLLOWS:-

A. WHEREAS Sri T.Venkatesh the Donor herein is de-  
sirous of establishing a Trust devoted to the "ADVANCE-  
MENT OF EDUCATION" such as the Establishment and main-  
tenance of Educational Institutions, affording relief

x / Handwritten signature



100Rs.



2..Sheet of document No. 480 20.01.2002

-2-

for the needy, the establishment of centres for dissemination of useful knowledge for the upliftment of the entire mankind, and the like, hereinafter set forth, And

B. WHEREAS in implementation and effectuation of this desire, T.Venkatesh seeks the establishment of a Trust and desires to endow to the Trust properties and funds from time to time.

NOW BY THESE PRESENTS, the "Donor - Sole Trustee" hereby covenant and declare:

I. THAT the foundation shall be called "SRI DHARMA-GIRI EDUCATIONAL TRUST" and hereinafter referred to as the "TRUST".

II. THAT the Head Office of the "Trust" shall be situate at the rented premises of the "Donor" at No.1852, 33rd Cross, B.S.K. II Stage, Bangalore - 560 070 or at such other place as the "Sole Trustee" may from time to time consider necessary.

x T. Venkatesh





3574-83 100/-  
Name Sri. / Smt. T. Venkatesh

Date 22.1.2002

T. Diwakar  
T. DIWAKAR

'B' Class Stamp Vendor  
S.V.L. No. 139/95-98; No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 082

Issued Ten Sheets for Rs. 500/-

In Words 100x4 20x4  
10x2 T. Diwakar

Presented at 10-30 AM on 24-1-2002

in the office of the Sub-Registrar  
Jayanagar, Bangalore by T. Venkatesh

with fee paid as follows

Registration	220.00
Copying	30.00
Endorsement	10.00
Comparing	130.00
Duplicate	10.00
Consenting	/
Miscellaneous	/
<b>Total:</b>	<b>400.00</b>

10 328  
161 172  
2001.02 25.1.2002  
480

Sub-Registrar  
Jayanagar, Bangalore



T. Venkatesh

Execution Admitted by

Sub-Registrar



T. Venkatesh

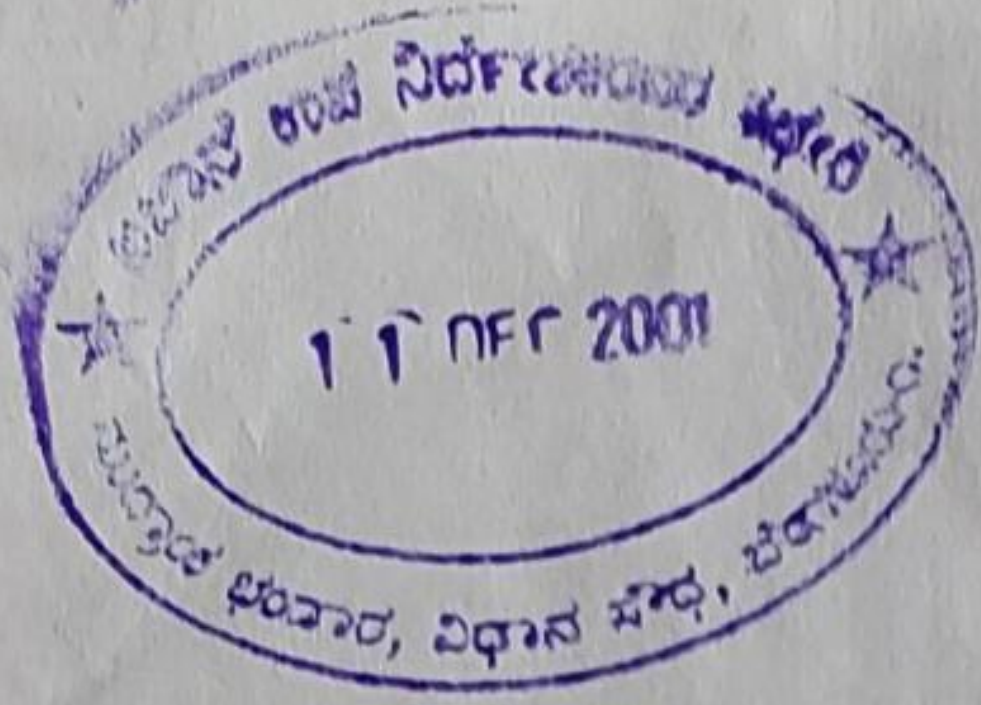
Sub-Registrar

Identified by

RANJAN RAMDAS  
No 46, 11th Block Jayanagar  
Bangalore

Sub-Registrar  
Jayanagar Bangalore City  
24/1/2002





357483 100  
Name Sri. / Smt. ... 1. Venkatesh  
Date ... 22.1.2002  
T. DIWAKAR  
'B' Class Stamp Vendor  
S.V.L. No. 130/95 B6; No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 082

-3-

III. THAT the purposes and objects of the "Trust" shall be:-

(a) To establish, maintain and run educational Institutions in Nursery, Pre-Primary, Primary, Middle School, High School, Colleges upto the Highest level in all branches and subjects, including in Engineering, Medicine, Humanities etc.

(b) The dissemination of useful knowledge for the uplift of mankind and for realisation of noble and higher aims of human endeavour through education

(c) Providing education in all forms for the purposes of upliftment of all human beings, irrespective of nationality, religion, caste, class and creed.

(d) To undertake, facilitate and aid publication of books, research-papers for the promotion of higher studies





3...Sheet of document No. H.80 20.01.2002 Book, 10

-4-

(e) To aid or assist foundations, institutions, associations and centres, devoted to the promotion of objects similar to those of the "Trust".

(f) The advancement of any other charitable object of general public utility, as the "Sole Trustee" may from time to time choose.

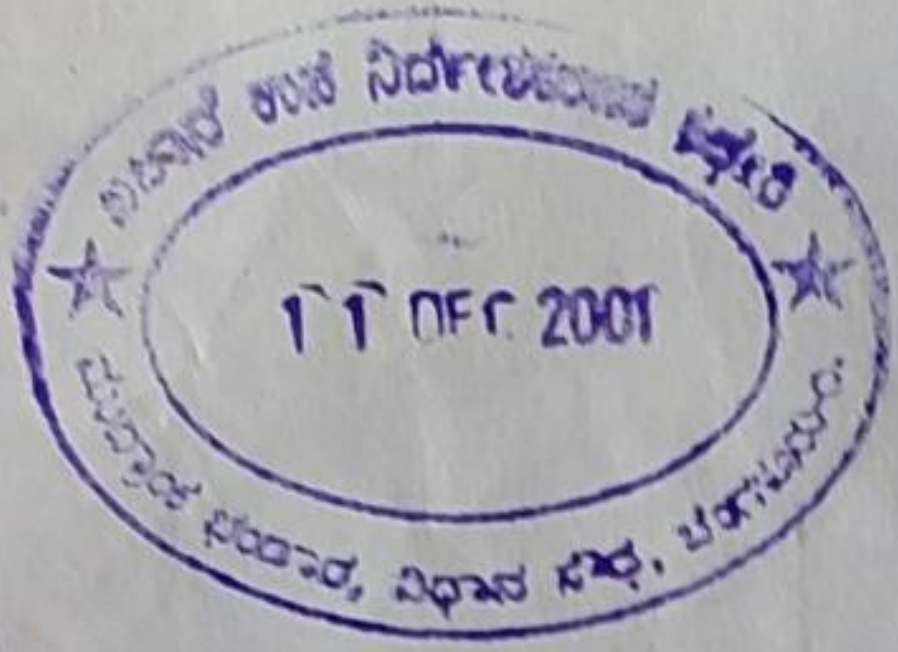
IV. THAT the property and funds of the "Trust" shall be and consist of:-

(a) The sum of Rs.10,001/- (Rupees ten thousand and one only) endowed to the "Sole Trust" as the nucleus and the initial contribution by the "Donor" T.Venkatesh, this day.

(b) Such properties, movable and immovable; funds, and resources as may, from time to time be endowed to the "Trust" by Shri T.Venkatesh or any other person.

(c) Such properties, immovable and movable, and funds





357483 Rs 100  
Name Sri. / Smt. T. Venkatesh  
Date 22.1.2002

T. Diwakar  
T. DIWAKAR  
'B' Class Stamp Vendor  
S.V.L. No. 139/95 96; No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 087

-5-

endowed by the public for the general purposes of the "Trust".

(d) Contributions, grants, endowments, offerings and the like made for the purposes of the "Trust" from whatsoever source.

(e) All accretions to and incomes from the properties and assets of the "Trust".

(f) The Trust shall have a common seal under which all the transactions of the Trust will have to be carried out.

V. THAT all powers of management, administration, control and authority respecting the "Trust" and all properties, assets and effects thereof shall vest with the "Sole Trustee".

VI. (a) THAT Shri T.Venkatesh, the "Donor" herein shall, during his life time, be the "Sole Trustee" for

T. Venkatesh

X





H...Sheet of document No. 480 20.01.2002 of Book 10

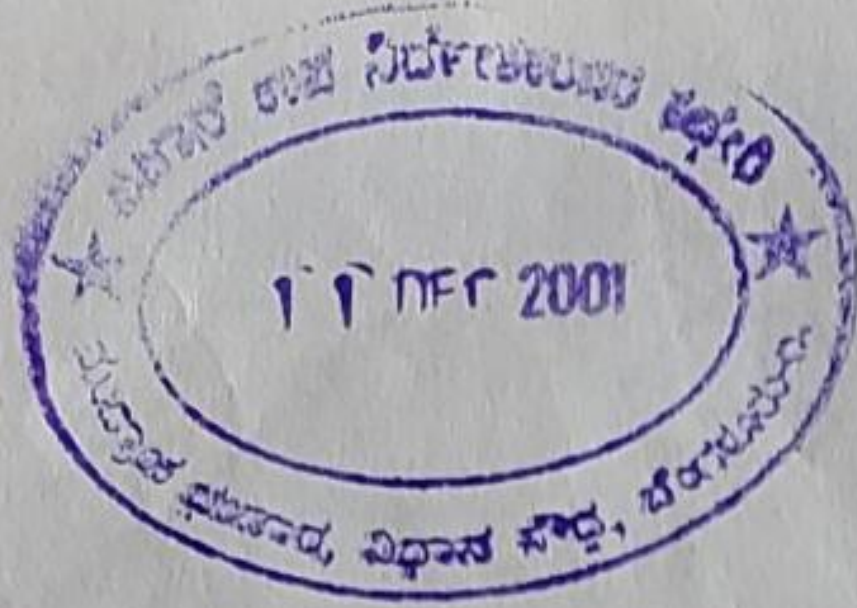
-6-

life and he shall have the right to select and nominate his successor and in the case of his demise, resignation or retirement from the "Trust", successor nominated by Shri T.Venkatesh shall be "Sole Trustee" - for life in place of Shri T.Venkatesh. Such a "Trustee" shall have and exercise all powers and authority vested in Shri T.Venkatesh under this "Trust". Similarly the mode of succession to the life-trusteeship of Shri T.Venkatesh shall continue successively in the line of his spiritual successors.

(b) THAT in the event of Shri T.Venkatesh not providing for a successor-trustee or in the event of any of his successors becoming life-trustees in his place not providing a line of succession to the Sole Trusteeship; the senior most male member out of his grandsons, great grand sons shall be appointed as Sole Trustee in the vacancy so caused. Such a Trustee, so chosen, shall have all powers vested in Shri T.Venkatesh under these

X T. Venkatesh





357483/100  
Name Sri. / Smt. V. Venkatesh  
Date 22.1.2002  
T. Diwakar  
**T. DIWAKAR**  
'B' Class Stamp Vendor  
S.V.L. No. 139/96-96; No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 082

-7-

presents, unless, however, at the time of such appointment, the other members making the appointment direct otherwise.

VII. POWERS OF THE SOLE TRUSTEE

That without prejudice to the generality of powers incidental to, necessary for, and consistent with the effective realisation and achievements of the objects of the trust the SOLE TRUSTEE shall have the power.

a) To acquire, hold and dispose of the properties both movable and immovable and utilise all funds, assets, effects and the like, constituting the properties of the "Trust", and to decide on all matters concerning the investments of; Returns and realisations from; the assets of the "Trust" for the attainment of the objects and purpose of the "Trust".

b) To decide all matters pertaining to relations and

X T. Diwakar





Sheet of document No. 1180 2001/2002 of Book 70

-8-

cooperation engaged in the achievement of objects and activities similar to those contemplated under this "Trust".

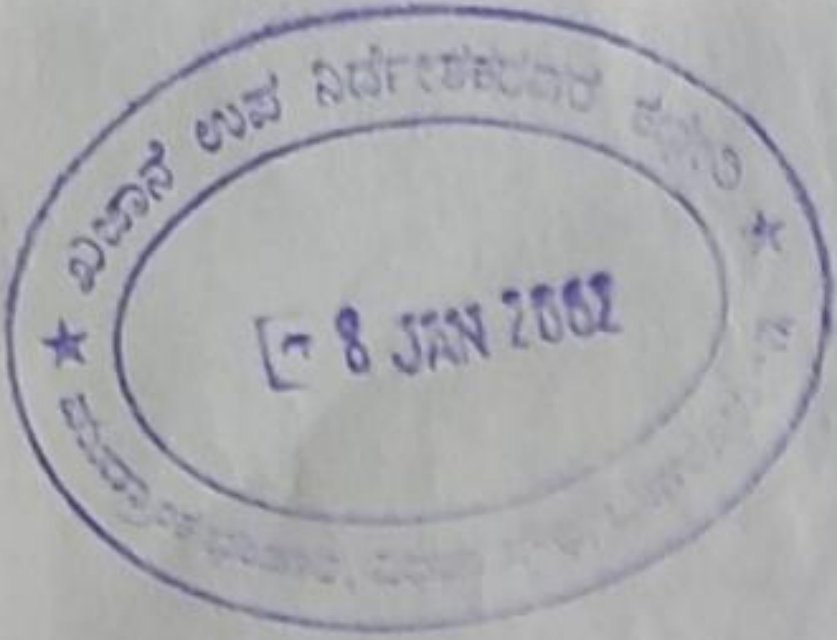
c) To sell, lease, make gifts or otherwise dispose of, mortgage, encumber, raise moneys on the security of all or any of the properties of the "Trust", if all or any such transactions are found to be in the interest of and necessary for the promotion of the objects of the "Trust".

d) To open and operate any account or accounts with any Bank and borrow whether on security or otherwise from such Bank or Banks as the SOLE TRUSTEE may decide from time to time.

e) To sanction and allot recurring and non-recurring expenditure of the institution or institutions created under the "Trust" from time to time and to direct and approve capital and other expenditure.

X T. Nave





3574-83 207  
Name Sri. / Smt. T. Venkatesh  
Date 22.1.2002

T. Diwakar  
T. DIWAKAR  
'B' Class Stamp Vendor  
S.V.L. No. 139/95-98; No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 087

-9-

f) To make, amend or alter, from time to time, such subsidiary rules with regard to the conduct of the business of meetings of the Committee or Committees and with regard to control of all matters in respect of which any power, trust or duty stands vested in the Management Committee as the SOLE TRUSTEE may from time to time decide upon.

g) To appoint President, Secretary and Khajanchi and members of the Committee individually or collectively and to remove them at any time and appoint fresh committee to authorise or delegate all such powers and functions to any person of his choice as the Sole Trustee may from time to time decide upon.

h) The Sole Trustee or any one or more of the persons duly authorised by the "Sole Trustee" in this behalf shall have the right to appoint such Officers, employees, agents and staff of the "Trust" on such terms and conditions of service as may be decided upon from

X T. Venkatesh





6 Sheet of document No. 480 01/2002 10

-10-

time to time, and to remove them from service depending on the circumstances of the case.

i) To accept endowments, donations, contributions and offerings and the like, from the public or other resources made to the "Trust" for the general purpose of the "Trust".

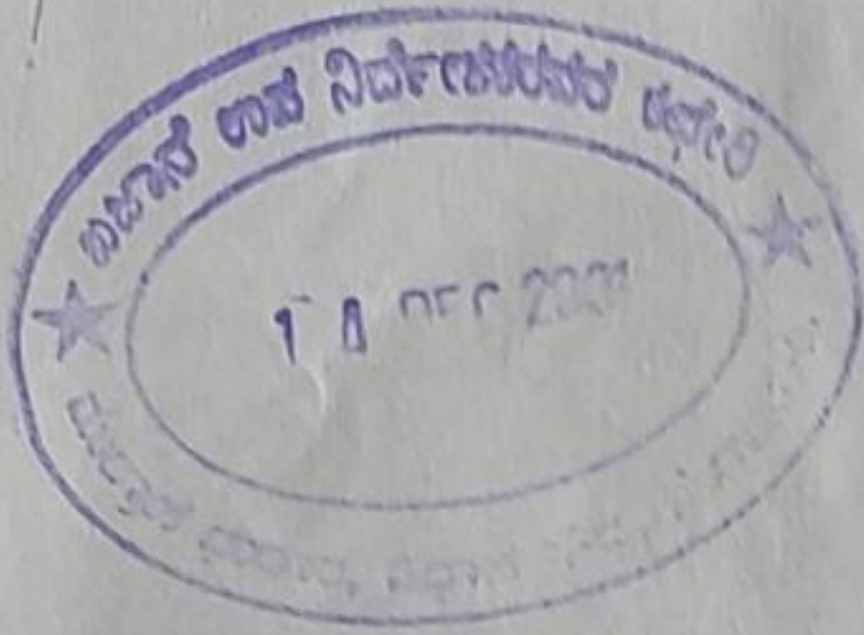
j) The Managing Committee appointed by the Sole Trustee shall maintain or cause to be maintained true and proper accounts of all income and expenditure of the Trust. The accounts of the trust shall be audited by a qualified Auditor every year.

VIII. APPOINTMENT OF COMMITTEES AND FORMULATION OF REGULATIONS

a. The "Sole Trustee" Shri T.Venkatesh may appoint advisory committee and governing bodies for all or any one of the institutions managed by the Trust and the committee may delegate their powers to such bodies or

X T. Venkatesh





357483 No. 207  
Name Sri. / Smt. T. Venkatesh  
Date 22.1.2002

T. Diwakar  
T. DIWAKAR  
'B' Class Stamp Vendor  
S.V.L. No. 130/05/06 No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 082

-11-

others or to some of their members, on such terms and conditions as the Sole Trustee may think fit.

and b. The Sole Trustee may make such Rules and formulate such Regulations for conduct of the affairs of such Committees and its institutions and amend or rescind all or any of such rules and regulations from time to time as he deems fit.

#### XI. MANAGEMENT OF THE TRUST

a) That all powers of Management, Administration and Control and authority respecting the Trust and all properties, assets and effects thereon shall vest in the "SOLE TRUSTEE"

b) The Sole Trustee shall have the power to constitute a Managing Committee as he may deem fit but not more than 5 persons, and such Committee shall subject to the powers of the Sole Trustee, be supreme and shall have power of governance over all other committees,

X T. Venkatesh





7...Sheet of document No. 480...20012002...of Book 10

-12-

those may be appointed for looking after the individual institutions which may be established in furtherance of the objects of the Trust.

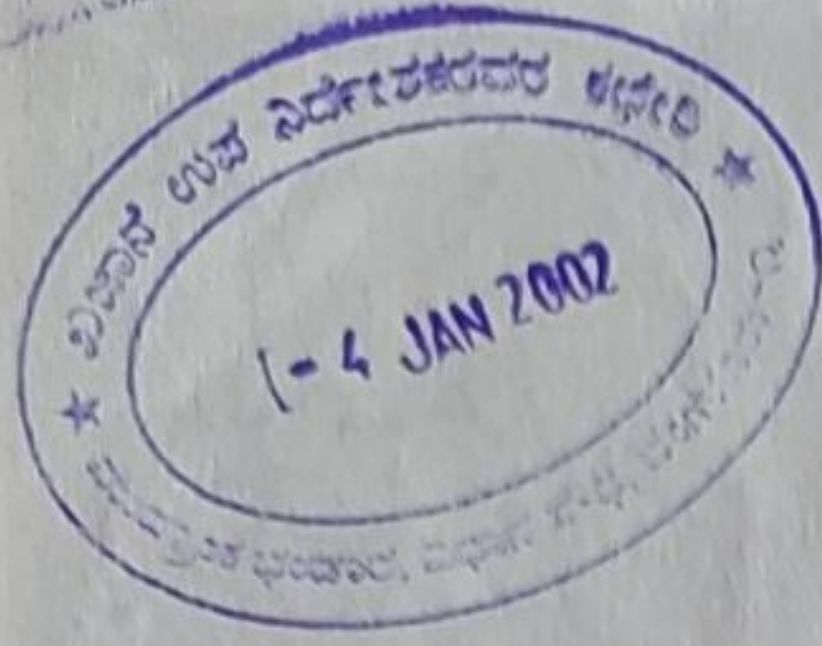
c) The Sole Trustee shall have the power to nominate a President, a Secretary, and a Khajanchi (Treasurer) of the Committee, and the remaining persons shall be the Members of the Committee.

d) The said committee members shall hold office of the committee at the pleasure of the Sole Trustee who shall have the right to remove any or all the members and to nominate fresh members and constitute a fresh Managing Committee without assigning any reason and the decision of the Sole Trustee in this regard shall be final and binding on all the persons.

e) The First Managing Committee constituted by the "Sole Trustee" consisting of five persons, is as follows:-

X T. Nave





357483 20  
Name Sri. / Smt. T. Venkatesh  
Date 22.1.2002  
T. Diwakar  
T. DIWAKAR  
'B' Class Stamp Vendor  
S.V.L. No. 139/95-96; No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 082

-13-

- (1) K.M.Nagaraj, - President  
Aged about 52 years  
S/o late Munirangappa  
No.465/10, Kanakapalya  
2nd Block, Jayanagar  
Bangalore - 560 011
- (2) V.Harish - Secretary  
Aged about 26 years  
S/o T.Venkatesh  
No.1853, 11th Main  
33rd Cross, BSK II Stage  
Bangalore - 560 070
- (3) Jayamma - Khajanchi  
Aged about 51 years  
W/o T.Venkatesh  
No.1853, 11th Main,  
33rd Cross, BSK II Stage,  
Bangalore - 560 070
- (4) B.T.Indira, - Member  
Aged about 27 years  
W/o V.Purushotham  
No.1853, 11th Main,  
33rd Cross, BSK II Stage  
Bangalore - 560 070
- (5) C.N.Krishna Murthy - Member  
Aged about 36 years  
S/o Narayanappa  
No.486, 9th Main,  
Bhavaninagar, BSK II Stage  
Bangalore - 560 070

X T. Venkatesh





S...Sheet of document No. 480 2001-2002 of Book 10

-14-

GENERAL PROVISIONS

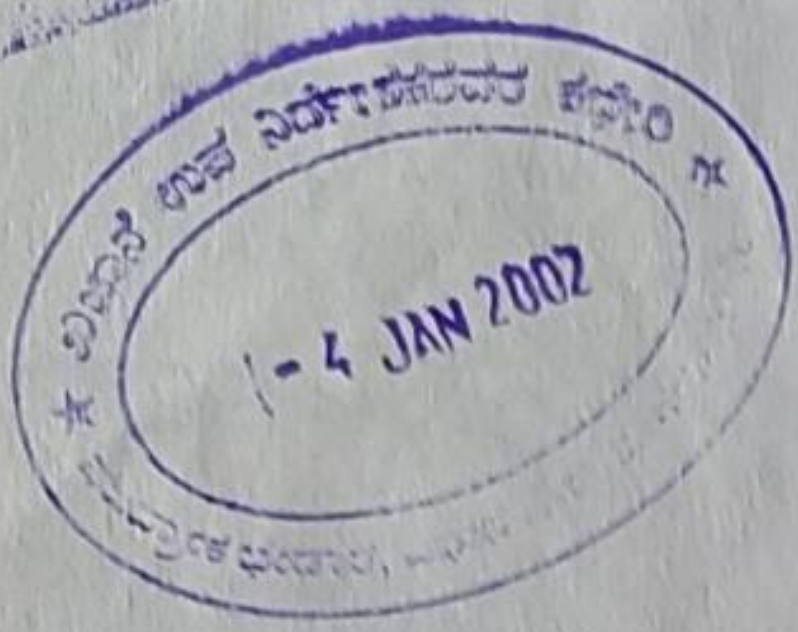
X. POWERS, PRIVILEGES AND DUTIES OF THE MANAGING COMMITTEE

Subject to the exercise rights of the Sole Trustee to administer the Trust, its institutions, properties and funds and to do all such acts, deeds and things as are calculated to promote objects for which Trust is created, the committee appointed by the Sole Trustee shall be entitled to act on behalf of the Trust notwithstanding any vacancy in the managing committee. Without prejudice to the generality of the powers of management and control of the Sole Trustee the Managing Committee shall have the powers for the implementation of the purpose of the Trust, in general and the following in particular:-

a. To acquire, purchase, lands, buildings, movable and immovable properties of every other description, as

X T. Nave





- 3574-83-207 -  
Name Sri. / Smt. T. Venkatesh  
Date 22.1.2002  
T. Diwakar  
**T. DIWAKAR**  
'B' Class Stamp Vendor  
S.V.L. No. 138/95-90; No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 082

-15-

desired by the Sole Trustee.

- b. To accept in cash or in kind contribution, gift or donations from any one or other Trusts which have the objects similar to this Trust.
- c. To invest monies as per the direction of the Sole Trustee or as per the decision of the majority.
- d. To receive collect and enforce recovery of all monies payable to the Trust and grant necessary receipt and discharge therefor.
- e. To appoint, terminate, suspend and/or otherwise deal with the staff.
- f. To appear and to act before Government, Judicial and Quasi-judicial authorities, Tribunals, Public offices, etc.
- g. To institute, prosecute, defend and compromise all suits and other legal proceedings.

X T. Venkatesh





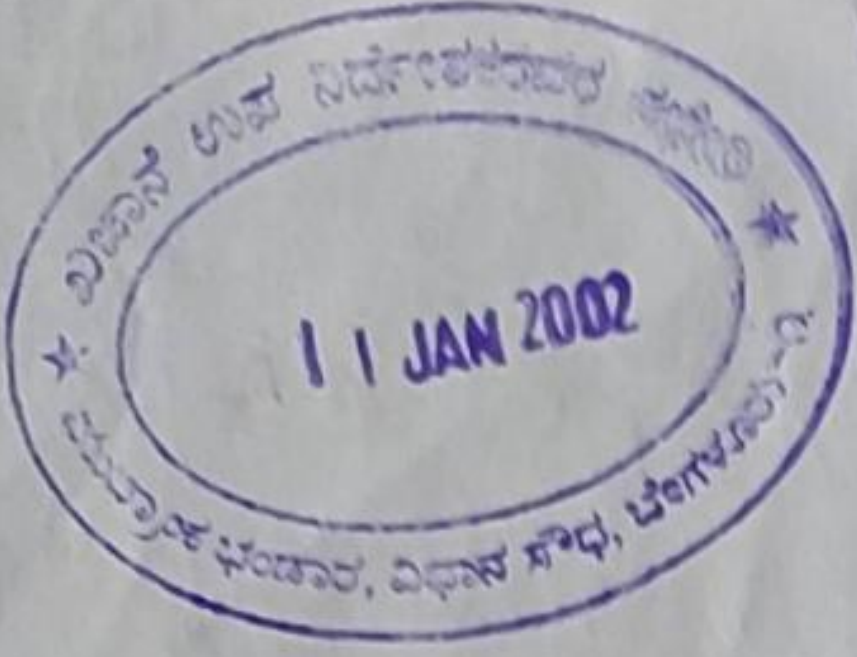
9. Sheet of document No. 480... 20.01.20.07 of Book 70

-16-

- h. To incur all necessary expenses from the corpus or income of the Trust in connection with the management of the Trust and Institutions managed by it, subject to the conditions stated infra.
- i. The Managing Committee shall meet ordinarily not less than six times a year, but may meet as often as it is necessary with a maximum gap of two months between two such meetings.
- j) The President shall preside over the meeting of the Managing Committee
- k) The Secretary present at the meeting shall preside over the meeting of the committee in the absence of or on account of the inability of the President to attend the meeting.
- l) In the absence of the President and the Secretary in the meeting, the members shall elect a protanto Chairman to preside over such meetings from amongst

X T. Nair





357483 102

Name Sri. / Smt. T. Venkatesh

Date 22.1.2002

T. DIWAKAR

'B' Class Stamp Vendor  
S.V.L. No. 139/95-96; No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 082

-17-

themselves.

m. To appoint committees, for any purpose and to invest them with necessary powers and provide funds for specific purposes.

n. The Managing Committee shall be responsible for the proper maintenance of the building and the properties of the Trust and proper application of the monies entrusted and received by it.

o. To frame bye-laws and rules necessary for the proper implementation of the objects of the Trust and effective functioning of the Trust for holding and conduct of general meetings including elections, the management of the institutions and homes started by the trusts and service conditions of the staff.

p. To engage the services of any person or persons upon such remuneration and terms as the Sole Trustee may deem fit and to take disciplinary action against all or

X T. Venkatesh



10 Rs.



10 Sheet of document No. 180200/2002 of Book 10

-18-

any of them and to terminate their services.

q. To insure or keep insured all or any of the buildings or other properties of the Trust and incur and pay the necessary expenses of the same.

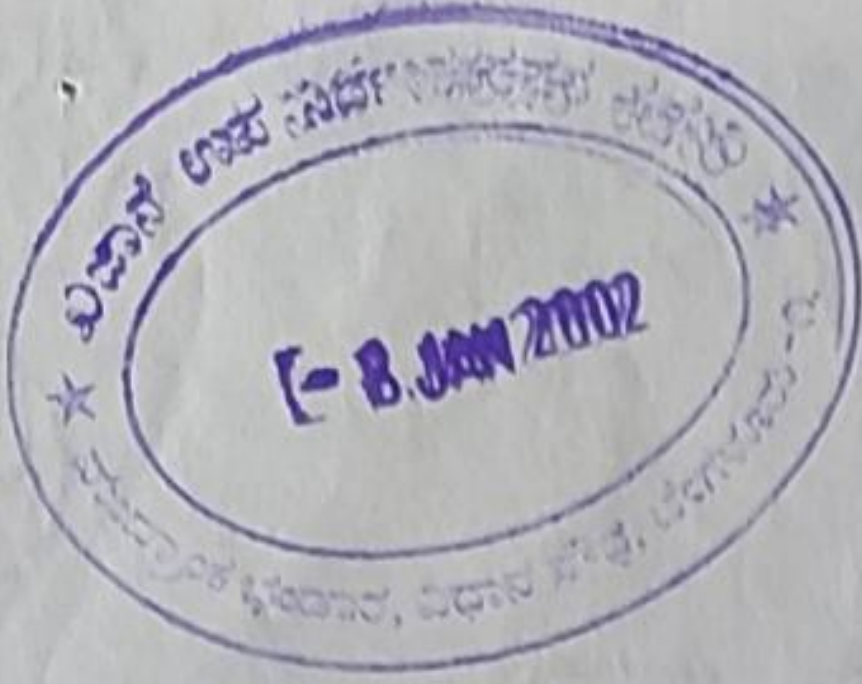
r. To incur and pay all expenses necessary for carrying out the aims and objects of the Trust.

s. To nominate and depute delegates on behalf of the Trust to attend and take part in proceedings of conferences, committees which are convened to promote the objects similar to the Trust.

t. To subscribe to become a member of and co-operate with any other institution or association whether incorporated or not, whose objects are wholly or partly identical or similar to those of the trust and to procure and communicate with any institution or association such information as may be likely to further the objects of the Trust.

X T. Nair





357483 10  
Name Sri. / Smt. L. Venkatesh  
Date 22.1.2002  
T. Diwakar  
T. DIWAKAR  
'B' Class Stamp Vendor  
S.V.L. No. 139/05-90; No. 24,  
Post Office Road, 7th Block, Jayanagar  
Bangalore 560 082

-19-

u. All questions before the managing committee, shall be decided by a show of hands, except when a ballot is demanded by atleast five members present at the meeting. The Chairman of the meeting shall have a second or casting vote in the case of an equality of votes.

v. The managing committee shall cause the minutes of the meetings to be duly recorded in a book specially kept for the purpose as early as possible after the close of the meeting and in no case later than fourteen days. If any members of the managing committee desires to refer to the confirmed minutes of the committee he shall be allowed to do so at the office of the Trust during working hours on any working day on his giving 24 (Twenty Four) hours prior notice to the Secretary in writing.

w. The managing committee may in addition to the power expressly conferred on it by this deed exercise all such powers and to do all such acts and deeds and

X T. Diwakar



things that may be exercised or done by the Sole Trustee at any ordinary or emergency meeting, with the approval of the Sole Trustee.

x. That the Sole Trustee shall have power to amend alter or rescind the rules and to interpret their meaning whenever the rules and bye-laws framed do not cover any emergency or is ambiguous provided that such changes or interpretations does not conflict with aims and objects of the Trust and provisions of the Income Tax Act, 1961.

y. If any difficulty arises in giving effect to the provisions of the Trust deed the majority of the committee members may with the consent of the Sole Trustee by circulation or otherwise make such provisions not inconsistent with the Trust Deed and appear to be necessary or expedient for removing the difficulty.

XI. Chairman, Secretary, Khajanchi or a member shall automatically cease as such on the happening of any one of the following:-

- a. If he becomes of unsound mind or
- b. If he is adjudicated insolvent or if he applies to be so adjudicated or
- c. If he is convicted of any offence involving moral turpitude, or
- d. If he is absent from India without the permission of the Sole Trustee or the committee for a period of more than 6 months or



e. If he absents himself for 3 consecutive meetings of the committee without intimation or

f. If he incurs any disability for holding the office of the committee under any law for the time being in force or

g. If he tenders his resignation as a member

or h. If he acts in any manner prejudicial to the interest of the Trust so determined by a special majority of the committee members or the Sole Trustee.

#### XII. ACCOUNTS

The Trust shall maintain true and correct account of all receipts and payments in respect of the Trust properties and shall also maintain correct records. The Accounts shall be audited by a Chartered Accountant every year. The accounting year shall be from first day of April to 31st of March of the subsequent year.

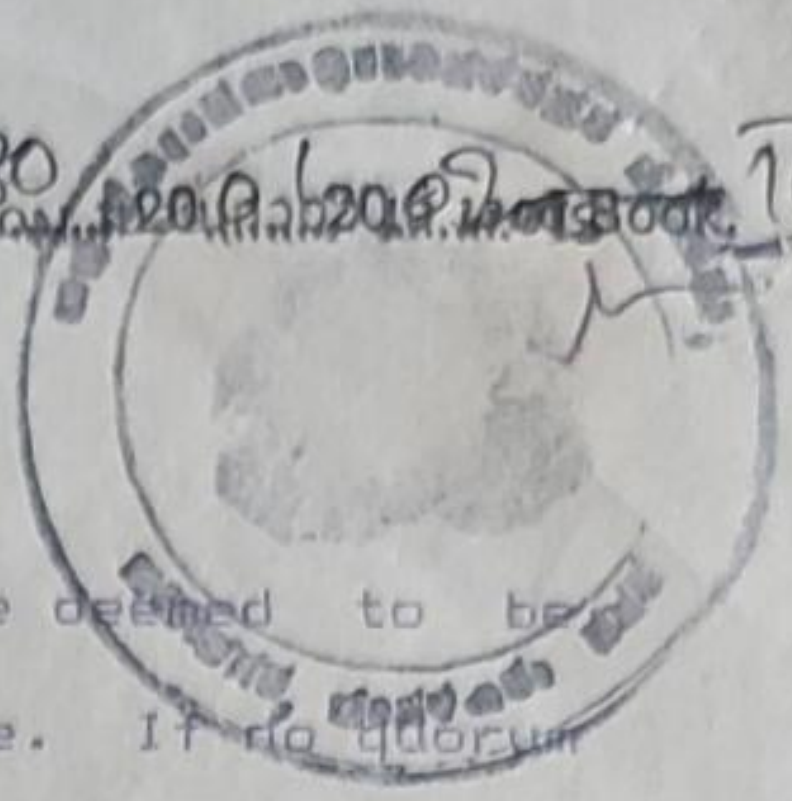
#### XIII. MINUTES

The Trust shall maintain a correct record of their meetings and deliberations. The minutes of the meetings shall be circulated to the members of the committee before the commencement of the next meeting of committee.

#### XIV. NOTICES

A clear notice of three days shall be given for the meeting of the committee, unless it is an emergent meeting. The emergent meeting of the Trust shall be convened with a notice of 24 hours.





XV. QUORUM

Committee members present shall be deemed to be the Quorum for a meeting of the committee. If no quorum is formed, the meeting shall and adjourned to the same day, hour and place of the next week to discuss the same agenda and the members who are present at the adjourned meeting may transact the business for which the meeting is called. In such adjourned meeting no new subject shall be considered.

XVI. PROCEEDINGS OF THE MEETING

No business shall be transacted at the ordinary meeting of the committee other than those detailed in the agenda except with permission of the Chairman of the meeting.

XVII. AMENDMENTS

The Sole Trustee shall be entitled to make any amendment to this Deed of Trust which he may deem fit and in furtherance of the object of the Trust.

XVIII. INCOME OF THE TRUST

The income of the Trust shall be solely applied for promoting the objects of the Trust enunciated in this Trust Deed.

XIX. INDEMNITY

The members of the committee shall be kept fully indemnified and harmless to the Trust against any loss, suffered or liability arising against them for anything done by them in good faith pursuant to the power and authority conferred on them by this Deed.

XX. IRREVOCABILITY

This Trust is irrevocable.

*T. Murli*



EXECUTION OF DOCUMENTS AND REPRESENTING THE TRUST

That all deeds and other documents to be executed on behalf of the Trust shall be done either by the Sole Trustee or by any person authorised by the Sole Trustee.

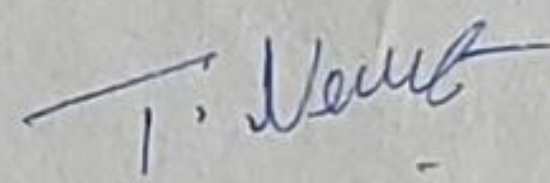
IN WITNESS WHEREOF the author of this Trust hereby set forth his hands on the day, month and year above first written at Bangalore in the presence of the following attesting witnesses:-

WITNESSES:

1. S.N. Gundu Rao  
Age 62. S/O S.N. Narayana Rao  
37, (32/44) K.A.T. Road  
Balaanargali

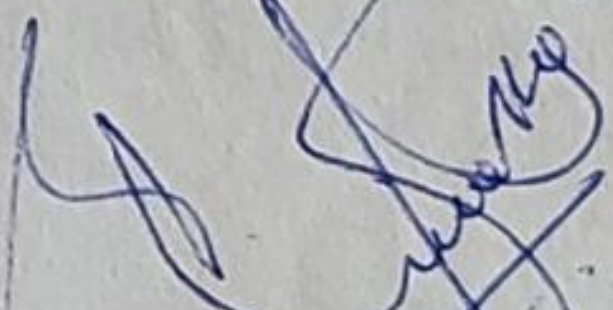
2. Bangalore-560004  
Tel. No 650 7737 @

2) SRIKANTH Gowda  
NO.1655, 31<sup>st</sup> cross  
18<sup>th</sup> main  
B.S.K II<sup>nd</sup> Stage  
B. No 560070

X 

AUTHOR OF THE TRUST/  
SOLE TRUSTEE/DONOR

Drafted by

  
[G.V. THIMMAPPAIAH]  
ADVOCATE