

BK. 14 - 12-72

TRUST DEED Sristi Education Trust

THIS DEED OF TRUST IS DECLARED AND EXECUTED ON THE 8thDAY OF DECEMBER, 2021 (08/12/2021) AT BANGALORE, BY AND BETWEEN

1. R. JAYARAM

S/O: Ramaiah Age: 58 #06, 3rd Cross, 3rd Main

Devasandra Main Road, -PRESIDENT & MANAGING TRUSTEE

Swathantra Nagar, R.R. Layout

Virgonagar, Bangalore, Karnataka-560049

Phone-7760111666 PAN NO: ADMPJ3596M

Aadhaar No: 351918448089

2. HEMALATHA J

W/O Anand R Age: 36 # 11 And 12, Janani Layout

Swathantra Nagar, -Secretary Managing Trustee

Virgonagar, Bangalore, Karnataka-560049

Phone- 9902271599 PAN NO: AQBPJ7978H

Aadhaar No: 503381644198 Email: jshemaanand@gmail.com

3. KAMALA J

D/O Jayaram R Age: 32

#31, Zonasha Retreat, Sadarmangala -Treasurer& Managing Trustee

Bangalore, Karnataka-560049

Phone: 9901048063 PAN NO: ATTPJ9144J

Aadhaar No: 830336786412 Email: kammukamala@yahoo.com

Hereinafter called as Author and Trustees, which expression shall, unless repugnant to the context or meaning thereof, be deemed to include the survivors or survivor of them and the trustees or trustee for the time being of these presents and their heirs, executors and administrators of the last surviving trustee, their or his/her assignees.

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Page 1 of 14



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 Sri R. Jayaram S/o Ramaiah (President & Managing Trustee) , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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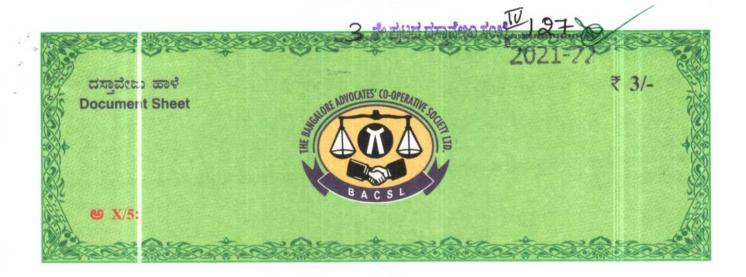
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ದಿನಾಂಕ : 08/12/2021

(ಬಿದರಹಳ್ಳಿ)

Designed and Developed by C-DAC Pune.

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಬಿದರಹಳ್ಳಿ, ಬೆಂಗಳೂರು-49



WHEREAS THE AUTHOR of the Trust have the intention to organize the Trust in the Name and Style of **SRISTI EDUCATION TRUST** and have decided to register the Trust at the office of Sub-Registran (RR Puram, Bangalore.

The Managing Trustee of the Trust shall at their discretion appoint any number of Trustees to the Trust, either on the basis of co-opted trustee to serve on specific period or on the basis of for 'life time' trustees during their life time. Such trustees appointed hereinafter for life shall also become part of the board of trustees of the Trust.

Whereas the aforesaid Trusteesare possessed and sufficiently entitled to the sum of Rs. 500,000/- (Rupees Five Lakhs Only) towards the principal capital for the Trust.

The Registered office of the Trust is located at No 31, Zonasha Retreat Layout, Sadaramangala Village, Krishnarajapuram Hobli, Bangalore – 560049. This may be changed from time to time as and when desired by the Trustees.

I) AIMS AND OBJECTIVES OF THE TRUST:

The Aims and objectives of the Trust are:

1. Establishing schools including residential schools all over India and outside India in which providing a distinctive Educationthat enables young person's to grow not only in intellectual capacities but also in other dimensions of traditional values of Gurukula and also to provide health education with nutrition food. There will also be appointment of highly qualified faculties and teachers. Providing a flexible curriculum free from pressure of examinations. This creates a school and college atmosphere conducive to innovative teaching.

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. 4. तेर ग्रंधत त्रेम्ब्रुवेश्च मंग्यू प्राथित स्थापन

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ಶ್ರೀ Sri R. Jayaram S/o Ramaiah (President & Managing Trustee) ಇವರಿಂದ ಹಾಜರೆ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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ಶ್ರೀ Sri R. Jayaram S/o Ramaiah President & Managing Trustee)			
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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	###.	
1	Sri R. Jayaram S/o Ramaiah (President & Managing Trustee) . ಬಿನ್ . (ಬರೆಸಿಕೊಂಡವರು)		ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	738
2	Smt Hemalatha. J W/o Anand. R (Secretary & Managing Trustee) . ಬಿನ್ . (ಬರಸಿಕೊಂಡವರು)			andi:

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಬಿಪರಹಳ್ಳಿ, ಬೆಂಗಳೂರು-49 and rich range of learning. While developing the students' Intellectual faculties, there is a conscious effort towards creating a wider awareness of the world and giving space for the development of the aesthetic, moral and emotional dimensions.

- 2. To establish, maintain, run, develop, extend, grant and donate for educational institutions, Early learning Centre/s, including schools for the promotion and practice of fine arts and to aid in every possible manner such schools, colleges, polytechnics and other educational institutions including institution for the study of various school of philosophy, vocational training centres, research centres and hostels for students pursuing their studies.
- 3. To establish educational institutions / colleges for imparting education, learning, academic courses in the field of study of life sciences, Ayurveda, naturopathy & yogic sciences, homeopathy & other alternative medicines, and also physical education, tourism & hospitality, management & business studies and such other educational institutions central syllabus schools such as CBSE, ICSE, State Board etc. which the trustees may decide from time to time.
- 4. To establish Hospitals including Ayurveda and unani, maternity Hospitals, Nursing courses and also to conduct medical camps such as eye and medical checkup camps and other Health programs both in slums and rural areas.
- 5. To establish and run institutions for teaching regional, national, foreign and classical languages.

6. To establish and run vocational technical training centres.

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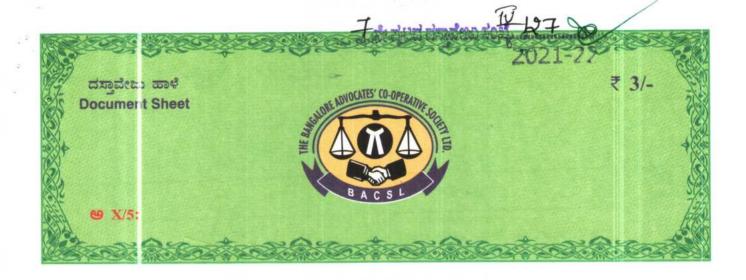
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> ಮ ಉಪ ನಾಲದಣಾಧಿಕಾರಿ ಟಿಷರಹಳ್ಳ ಬೆಂಗಳೂರು-49



- 7. To establish and run centre/s for adult education, women and child welfare.
- 8. To establish and maintain Hostel for students and orphanages and destitute Homes for women and children.
- To establish funds for scholarships, free ships and endowments to encourage education both academic and non-academic and for cultural activities.
- To establish study centre and to setup libraries, reading rooms and any other study circles.
- 11. To adopt and assist institutions, trusts and organizations, engaged in the promotion of above objectives.
- 12. To undertake and carryout any other necessary activities to further the cause of above objective from time to time
- 13. May acquire by purchase, lease, mortgage, Gift, Grant, Legacy Bequest, Exchange, Right to privilege or in any other form, from any other source, in whatsoever manner, any movable or immovable properties, of any description, deemed necessary or useful for the purpose of the Trust.
- 14. May erect building workshops, quarters for staff members or any other types of building or structures whatsoever in nature to further any purpose or purposes of the Trust and to establish, develop, improve, alter, repair, demolish, or reconstruct the same or any portion thereof.



8. ते राधव वस्तु वैश्व सञ्जूष्ट में 2021-22



ಗುರುತಿಸುವವರು

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2	Srinivas M No. 9, Swathantra Nagar, RR Lyt, KR Puram, Bangalore	Dis

ಿರಿಯ ಉಪ ಹೋಂದಣಾಧಿಕಾರಿ ಜಿಡರಹಳ್ಳಿ, ಬೆಂಗಳೂರು-49

Name Of the Trust " SRISTI EDUCATION TRUST" No. 31, Zonasha Retreat Layout, Sødaramangala Village, KR Puram Hobli, Bangalore-560049

ಹಿರಿಯ ಉತ್ಪನ್ನೂ ಎಂದು ವಿಶಾಧಿಕಾರಿ



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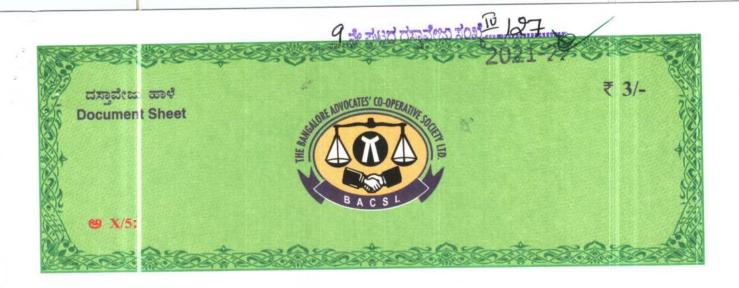
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ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿಫಾಜಿನಗರ (ಬಿದರಹಳ್ಳಿ)

Designed and Developed by C-DAC, ACTS, Pune

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಿದರಹಳ್ಳಿ, ಬೆಂಗಳೂರು - 49.



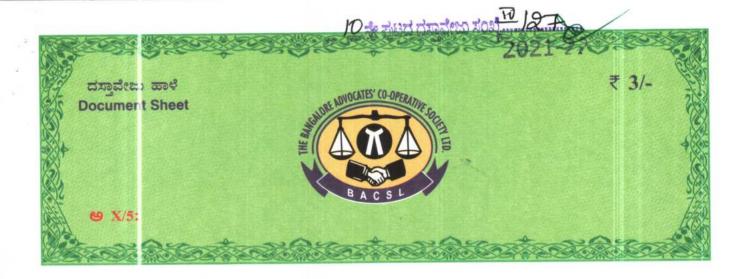
- 15. May take or receive any gifts, donations, assistance, aids, grants, etc., in whatsoever form from any person, organizations, university, government, trusts, or from any other entities for the benefits of the Trust.
- 16. May alienate by way of sale, mortgage, release loan, charge hypothecation, pledge, exchange, hire, gift or otherwise with or without security to properties on funds of the trusts or any portion thereof including the making or giving subscriptions, contributions, assistance, pecuniary or otherwise, to institutions bodies or persons as from time to time be deemed necessary or expedient the aims and objectives of this trust for the benefit of the trust as per IT Act 1961.
- 17. May borrow or raise funds from bank, financial institutions, or from such other person or entities, with or without security in any manner the Trust may think fit and repay the same with or without interest on such borrowings.
- 18. May negotiate with and enter into agreement with any government or other authorities whether central or state, corporations, Boards, University, Public or Private bodies or any individual so may deem conductive to the promotion or accomplishment of the objectives of the Trust or any of them and to apply to obtain, conflict, receive or recover any such grants, allowances, rights and concessions and privileges as may seem and utilize the same.
- 19. May in general do or cause to be done all such acts or things as shall be conductive to the welfare of the Trust provided such things or acts be not contrary to nor inconsistent with the spirit and principles of law under which the Trust has been established.

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II) PROPERTIES OF TRUST:

- 1. All movable and immovable properties, which may have been acquired in future.
- 2. Voluntary contributions, donations, gifts etc., received in cash and kind from any person or entity.
- 3. Grants, aids from governments and other institutions.

All the Properties – immovable and movable, funds, assets and sums-shall vest in the Trust and shall be applied for the promotion and realization of the aims, objects and purposes of the Trust.

III) PROPERTIES OF TRUST:

- The Trustees shall not be entitled to any remunerations or material or other financial benefits in consideration for Trusteeship unless they are managing trustee where they spend part time or full time for achieving objectives of trust as may be decided and approved by Board of trustees with such prior appointment.
- 2. The Trust does not confer any right or reservations for promotions of the personal interest of trustees or relatives in any manner whatsoever.
- 3. The Trustees shall apply themselves be gentle, faithful and honest for the promotion and realization of the aims, objects and purposes of the Trust.
- 4. The funds and the income of the Trust shall be solely utilized for the achievement of its objective and no portion of it shall be utilized for payment to the trustees by way of profit, interest, dividend etc.,

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IV) BOARD OF TRUSTEES:

a.) CONSTITUTION:

- 1. The Maximum number of Trustees is 15 (Fifteen only), however the Managing Trustee of the Trust may increase the number of Trustees if they feel necessary to do so.
- 2. The Founder trustees shall be trustees for life and they shall form the Board of Trustees, Hereinafter called as "BOARD".
- 3. The Board has the power to co-opt further trustees for a period not more than 3 years.
- 4. The Managing Trustee shall have the power to appoint any person other than founder trustees as trustee for life. Only Trustees for life shall have voting power.

V) VACATING THE OFFICE OF THE TRUSTEES:

The Office of the Trustees is vacated under the following circumstances:

1. Death

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- 2. Resignation
- 3. Becomes Bankrupt or insolvent or unsound in mind.
- 4. Neglects to take interest in the activities of the Trust or does not perform the tasks entrusted by the Board.
- 5. Absents continuously for three Board Meetings.
- 6. Is convicted of a criminal offence, involving moral turpitude.
- 7. If his/her activities are injurious, harmful to the cause of the Trust and against the interest of the Trust.

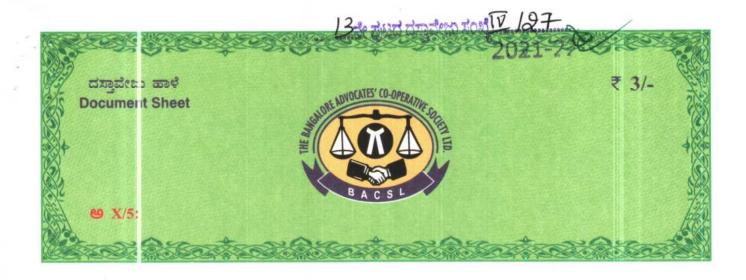
VI) CONDUCT OF BUSINESS OF THE TRUST:

- The business of the Trust may be transacted in meetings of the Board of Trustees.
- 2. The Board of Trustees shall meet at least once in quarter to transact business of the Trust.
- 3. Seven days notice in writing shall be given to the trustees for such meetings.
- 4. In case of any emergency or any occasion, meeting shall be convened by the Secretary, under the order or on direction by the president of the Board of Trustees by giving one day clear notice OR on the requisition in writing signed by not less than any three trustees giving seven days clear notice.
- 6. QUORUM: The Quorum for meeting of the Board of Trustees shall be 2 (Two) Persons among the Founders of the Trust.
- 7. RESOLUTION: All question, issues and problems in the meeting of the Board of Trustees shall be decided by a majority of votes.
- 8. CIRCULAR RESOLUTION: If calling of the meeting of Trustees is impractical for any reason to be recorded in writing, the option of such Trustees may be obtained by circulating of the agenda in the subject matter concerned and the resolution shall be passed in conformity with the opinion of the majority.

VII) POWER OF THE BOARD OF TRUSTEES:

- 1. The Board of Trustees shall be empowered to carryout the aims and objectives of this TRUST in any manner it deems fit.
- 2. The Trustees shall act jointly provided that difference of opinion arises at any time amongst them in relation to the doing or forbearing to do anything or otherwise, the opinion of the majority shall prevail, and shall be effectively carried out.

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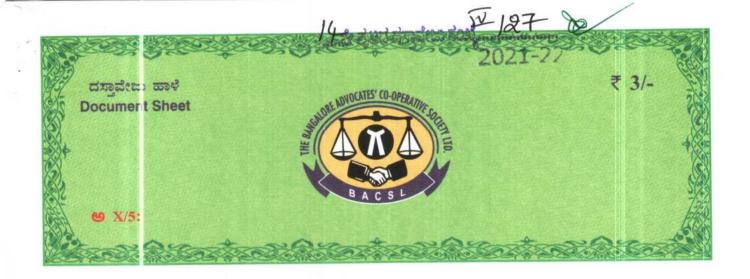
- 3. All or any of the powers vested in or exercised by the Trustees shall be performed or exercised by a majority of the Trustees any action or decision of such majority shall be valid and effective as it would have been if done by all the trustees.
- 4. For the execution of the aims and objectives of the trust the Board of Trustees shall have powers vested as required.
- To demand all moneys payable to and receivable by the Trust and give effectual receipts and discharge the same in any manner as resolved by the Board of Trustees.
- 6. To prosecute all documents relating to the immovable properties or to any loan secured or obtained by the Trust.
- 7. To execute all documents relating to the immovable properties or to any loan secured or obtained by the Trust.
- 8. To purchase, maintain and upkeep the equipments of the Institutions, Technical facilities and infrastructure of various allied activities of the Trust to further the objective of the Trust.
- To select, appoint, transfer, suspend or terminate professionals, experts and staffs and fix their emoluments and conditions of service in the interest of the Trust.
- 10. To enter into contracts, agreements, covenants and/or Memorandum of Understanding with any person, trust, local bodies, statutory or other corporation or societies, company, firms for any purpose in the fulfillment, promotion or execution of aims and objectives of the Trust and upon such terms and conditions in the interest of the Trust as may be required.

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- 11. To enter into agreement for any purpose for furtherance of the aims and objective of the Trust within India and also worldwide with any individual company, trust, government or private bodies/ authorities.
- 12. To appoint, constitute, and/ or form committees, sub-committees or groups for the better and efficient management of the activities, projects of the Trust including selection committees for admission of student and appointment of staff, management of various activities of the Trust.
- 13. To delegate any or all of its powers to any person(s), committee(s) and or sub-committee(s) for such time and purpose as may be deemed appropriate.

VIII) RE-IMBURSEMENT OF EXPENSES:

The Board of Trustees may reimburse themselves or pay or discharge out of the said Trust properties, all expenses incurred in or for the execution of the objective of the Trust and in exercise of the powers vested in them.

IX) INDEMNITY AGAINST LIABILITIES

The Trustees of the Board of Trustees are only indemnified against any expenses, losses and liabilities incurred or suffered or any payments made by them in the management of affairs of the Trust and such expenses, losses, liabilities and payment shall be borne by the Trust and none of the Trustees shall in any manner be personally liable or responsible for the same.

X) AMENDMENTS:

The Majority of founders of the Trust shall have the power to amend, alter or rescind any of the provision of the Trust on a manner not inconsistent if the objectives of the Trust and interpret their meaning whenever the rules and regulations framed do not cover any emergency or is ambiguous, provided that such change of interpretation do not conflict with the aims and objectives of the Trust. If any difficulty arises in giving

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effect to these provisions of the DEED OF TRUST, then the founders of the trust may circulate the fresh interoperation or provisions or otherwise make such provisions not inconsistent with the deed of Trust as appears to be necessary or expedient for removing the difficulty.

The majority of founders of the Trust shall from time to time in writing make, alter, or amend the rules and regulations with regard to the administration and maintenance of any of the activities/projects of the Trust.

XI) THE MANAGEMENT OF THE TRUST:

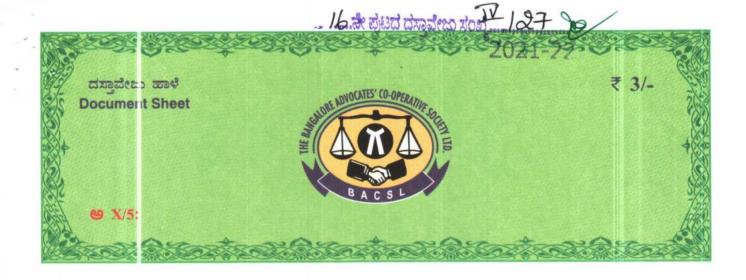
The management control of the properties and affairs of the Trust will be vested in the Board of Trustees. The Board of Trustees shall by its office bearers or through such persons, committees, sub-committees and or groups aforesaid and constituted thereof manage and deal with the Trust property in such manner as may be the most beneficial to the Trust.

XII) OFFICE OF THE BOARD OF TRUSTEES:

Once in every Three years the Board of Trustees shall elect amongst themselves a President, Vice-President, Secretary, Joint-Secretary, Treasurer as office bearers of the Trust. The said office bearers shall be responsible for the operation of the Trust fund and for the accomplishment of the aims and objectives of the Trust. However within the term of elected period of the Trustees, the Board of Trustees can make changes of the office bearers by deciding majority by voting. These changes in the office bearers and their designation shall not extend the term of the office more than the prescribed limit of three years from the date of 1st appointment.

The office bearers of the Trust are entitled to draw such remuneration as fixed by the Board of Trustees for their services in executing work of the Trust. Kamala J

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XIII) FUNCTION OF THE OFFICE OF THE BOARD OF TRUSTEES:

 MANAGING TRUSTEE/PRESIDENT: He/she shall preside all the meetings of the Board.

2. SECRETARY:

- a. He/She shall be in charge of and responsible for safe custody of all records relating to the administration of the Trust and its properties and activities.
- b. He/She shall convene the meetings of the Board of Trustees under direction of the President and also emergency meeting, maintain the records of all the proceedings of such meetings.
- c. All correspondence and all financial statement and returns relied in connection with the management of the Trust will be carried on and prepared by the Managing Trustee.
- d. He/She shall work in consultation with President / Treasurer.
- **3. TREASURER:** He/She shall co-ordinate and work with the consent of the Managing Trustee and such other function as directed by the Board.

XIV) BANK ACCOUNT OF THE TRUST:

- TITLE: The Board of Trustees shall open account in the name of the Trust and deposit therein amount payable and receivable by them by virtue of this deed of Trust.
- 2. BANKERS: The Bankers of the trust shall be decided by the Board of Trustees

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from time to time.

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3. OPERATIONS OF THE BANK ACCOUNTS: All the transaction of the Trust with the bank shall be operated upon and all negotiable instruments drawn by the Trust shall be signed jointly by one of the Managing Trustee and Treasurer or authorized signatory approved by the Board of Trustees from time to time.

XV) BOOKS OF ACCOUNTS:

The Board of Trustees shall maintain proper books of accounts reflecting all sums received and expenses incurred, sales and purchases and assets and liabilities of the Trust. The books of accounts shall be open for inspection by any trustee. The accounts shall be inspected by trustee/auditors, if appointed, from time to time and final accounts shall be submitted to the Board of Trustees every year. The Books of Accounts of the Trust shall be closed as on 31st March every year and a Chartered Accountant shall be appointed, by the Board of Trustees to audit the book of accounts, if required under any Income Tax Act or any other statute.

XVI) MISCELLANEOUS:

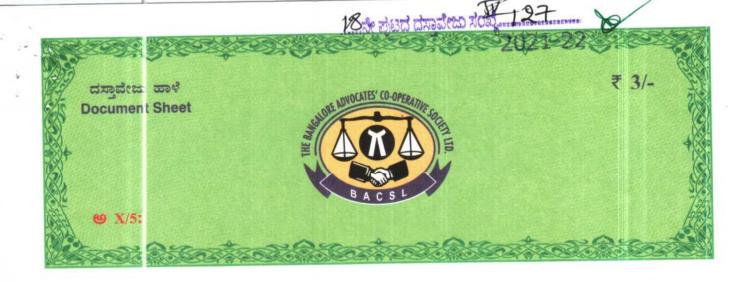
- 1. All documents and deeds to be signed or executed shall be done by the president of the Trust or by a person authorized by the Board.
- 2. The Trust may sue and be sued in the name of the President of the Trust.
- The benefits of the trust shall be open to all irrespective of caste, creed or religion.
- 4. The funds and income of the trust shall be solely utilized for achievement of the objects of the trust and no payment shall be made to trustees by way of profit, interest, dividends etc.,

5. The trust formed shall be irrevocable.

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IN WITNESS WHEREOF WE the Trustees have executed these presents on the day, month and year first above written.

MEMBER OF THE TRUST	DESIGNATION	SIGNATURE
R. JAYARAM	PRESIDENT& MANAGING TRUSTEE	E V K
HEMALATHA J	SECRETARY	Chaff-
KAMALA J	TREASURER	- Kamala F

witnesses:

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Bilon - 560049
PL-9845624084

J. HEMALATHA BAL.LLB., PGDHRM

Advocate/Kar/2179/07 K.R. Puram,

Bangalore