

IV - 252 / 2024-25

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

₹ 2/-



DEED OF AMENDING CERTAIN CLAUSES IN PRINCIPAL DEED

**THIS DEED OF TRUST IS MADE AS THE SUPPLEMENTARY
DEED NO. 3 ON THE 26th DAY OF DECEMBER 2024**

**OF "SUJNAN EDUCATIONAL TRUST, KUNDAPURA" EXECUTED ON
22.01.2005 at Kundapura SRO & i) Amended on 04.09.20215 at the
Kundapura SRO & ii) on 16.01.2023, AT THE Shankaranarayana SRO,**

BY

M/S SUJNAN EDUCATIONAL TRUST, KUNDAPURA"

A Reg.Trust with its Address at,

No. 1/207, Yadadi Mathyadi,
Guddeangadi Post, Kundapura Taluk,
Udupi District-576 222,

(Rep. by its Authorised Rep. the **Chairman,**

Sri.Ramesh Shetty (Aadhar No.466450168068)

Aged about 55 Years,

S/o Sheenapaa Shetty,

R/A #1-11C, Ashirwad House,

Kodi Road, Airody, Sasthana,

Brahmavara, Udupi

As per the **Resolution** of the Trust dated 14.12.2024)

For Sujnan Educational Trust
Kundapura(R.)

Chairman

24.12.24 ನೇ ಇಸವಿಯ ಪಂಚ್ಯ. IV - 252
ದಾಸ್ತಾವೇಜು 4 ಪಾಳೆಗಳನ್ನೊಳಗೊಂಡ
ನೇ ಹಾಳೆ.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ



M/S SUJNAN EDUCATIONAL TRUST, KUNDAPURA is Rep. by Mr.RAMESH SHETTY H ಇವರು
₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	2,000.00	Online Challan Reference Number RG1224000014323247 Dated:27/12/2024
Total:	2,000.00	

ಸ್ಥಳ : ಕುಂದಾಪುರ

ದಿನಾಂಕ: 30/12/2024



ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಕುಂದಾಪುರ



WHEREAS

The Founder Trustees had executed a TRUST DEED as per the Reg. Deed bearing Document No.43/2004-05 of Book IV Registered before the Sub-Registrar Office, Kundapura on 22.01.2005 [KUN-4-00043-2004-05], Subsequently 1st amendment Deed dated 04.09.2015 bearing Doc.No.135/2015-16, Book No.IV was registered before the Kundapura SRO, 2nd Amendment Deed was executed for the Trust as per the Reg. Deed bearing Document No.145/2022-23 of Book IV Registered before the Sub-Registrar Office, ShankarNarayana on 16.01.2023 [SKN-4-00145-2022-23],

2. The Present Board of Trustees of the Said Trust consists of the following trustees,

- i) Sri.RAMESH SHETTY H (Aadhar No.466450168068)
- ii) Smt.ARATHI R SHETTY. (Aadhar No. 493969675549)
- iii) Sri.PRATAPCHANDRA SHETTY B, (Aadhar No. 420837007264)
- iv) Sri.BHARATH SHETTY, (Aadhar No.8026 1079 5122)
- v) Sri.SUJNAN R SHETTY, (Aadhar No.655058042567)

3. AND the necessity has arisen to make certain clauses of Trust Deed more effective and suit the requirements of Income Tax Act 1961.

4. AND that except the said amendments and addition of new clauses the rest of the other provisions of the Trust Deed Shall remain unchanged and shall continue as per the presents of the aforementioned Deed of Trust dated 22.01.2005, 04.09.2015 & 16.01.2023,

NOW, THEREFORE, THIS DEED WITNESSETH as under:

The following clauses shall be inserted as new clauses after the clause no.9 in the parent trust deed dated 22.01.2005, numbered as clause no.10 onwards,

For Sujnan Educational Trust
Kundapura(R.)

Chairman

24.12.25 ಸೇ ಇಸವಿಯ ಸಂಖ್ಯೆ... 14-252
ಧಾನ್ಯಪ್ರವೇಷ... ಪಾಳೆಗಳನ್ನೊಳಗೊಂಡ
...ನೇ ಹಾಳೆ.

ಅಧ್ಯಕ್ಷನೊಂದಿಗೆ ದೃಢೀಕರಣ

ಕುಂದಾಪುರ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 30/12/2024 ರಂದು 02:42:13 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	385.00
	ಒಟ್ಟು	585.00



M/S SUJNAN EDUCATIONAL TRUST, KUNDAPURA is Rep. by Mr.RAMESH SHETTY H ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	M/S SUJNAN EDUCATIONAL TRUST, KUNDAPURA is Rep. by Mr.RAMESH SHETTY H , 0, Resident of: No. 1/207, Yadadi Mathyadi, GuddeAngadi, Kundapura, UDUPI, KARNATAKA - 576222 (Presenter)			For Sujnan Educational Trust Kundapura(R.) Chairman

ಉಪ ನೋಂದಣಿದಾರರಿಗೆ
ಕುಂದಾಪುರ
ಕುಂದಾಪುರ

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	M/S SUJNAN EDUCATIONAL TRUST, KUNDAPURA is Rep. by Mr.RAMESH SHETTY H , 0, Resident of: No. 1/207, Yadadi Mathyadi, GuddeAngadi, Kundapura, UDUPI, KARNATAKA - 576222 (Executant)			For Sujnan Educational Trust Kundapura(R.) Chairman

ಉಪ ನೋಂದಣಿದಾರರಿಗೆ
ಕುಂದಾಪುರ
ಕುಂದಾಪುರ

10. FUNDS/PROPERTY/DEALING WITH IT:

[1] The funds, property, assets and all things belonging the trust, be it moveable or immovable or chose in action, shall, for the purpose of its upkeep and administration, vest with the Trust to fulfil the said objectives.

[2] The Trustee shall prepare and maintain register of all properties and assets and make suitable correction in it to update it.

11. Utilisation clause: The funds and the income of the Trust/The trust shall be solely utilized for the achievement of its objectives and no portion of it shall be utilized for payment of the Trustees/Members by way of profit, interest, dividends, etc.

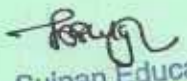
12. AMENDMENT CLAUSE:

No amendments to the Trust Deed/Memorandum of Association/By-Laws/Rules & Regulations shall be made which may prove to be repugnant to provisions of the Sections 2(15), 11,12,13 and 80G of the Income Tax Act, as amended from time to time. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

13. ACCOUNTS/AUDITING:

[1] The Founder Trustee shall arrange to maintain proper account of the income and expenditure of the trust by following the book keeping system.

[2] The Founder Trustee shall provide for vouchers, and receipts for the collections and expenditure in the trust.


For Sujnan Educational Trust
Kundapura(R.)

3

Chairman

24.25 ಸೇ ಇವೆಯ ನಂಬಿ... 252
ದಾಖಲೆ... ಹಾಳೆಗಳನ್ನೂಳಗೊಂಡ
...ನೇ ಹಾಳೆ.

ಉಪನಿರ್ದೇಶಕರಿ

SR.No	Identifier Name	Address	ಸಹಿ
1	ಶೋಧನ್ S/o ಶಂಕರ ಶೆಟ್ಟಿ (Identifier)	ಮೊಳಹಳ್ಳಿ, ಗ್ರಾಮ, ಕುಂದಾಪುರ ತಾಲೂಕು, Kundapura, UDUPI, KARNATAKA - 576222	Shodhan
2	ಪ್ರತಾಪಚಂದ್ರ ಶೆಟ್ಟಿ S/o ಭುಜಂಗ ಶೆಟ್ಟಿ (Identifier)	ಓಣಿಮನೆ ತಲ್ಲೂರು ಗ್ರಾಮ, ಕುಂದಾಪುರ ತಾಲೂಕು, Kundapura, UDUPI, KARNATAKA - 576230	Prathap

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ
ಕುಂದಾಪುರ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ KUN-4-00252-2024-25
ದಿನಾಂಕ 30/12/2024 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ
ಮಾದರಿಯಲ್ಲಿ
ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ

[3] **Accounts clause:** All accounts of the Trust/The trust shall maintain regularly. The accounts shall be duly audited by a Chartered Accountant, every year, & the accounts shall be closed by 31st March.

14. DISSOLUTION CLAUSE:

In the event of dissolution or winding up of the Trust, assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Members of the Governing Council but the same shall be transferred to another institution and which enjoys recognition u/s 12AA of the IT Act, 1961, whose objects are similar to this trust, as amended from time to time.

15. IRREVOCABILITY CLAUSE:

The Trust/The trust formed shall be irrevocable.

16. BENEFICIARY CLAUSE:

The benefits of the Trust/The trust shall be opened to all irrespective of caste, creed or religion.

17. AREA OF OPERATION:

Area of operation of the trust is within India.

IN WITNESS WHEREOF Trustee has signed the Supplementary Amendment Deed on the day month and year herein above mentioned in the presence of the following witnesses:

WITNESSES:

1. Shodhana

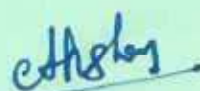
Shodhan (26 yrs) S/o Shankar Shetty
R/o Molahalli Village, Kundapura Taluk, Udupi District.

2. Prabhakar

Prabachandra Shetty B (47 years)
S/o Bhuganga Shetty
R/o Oni mane, Talur Village
Kundapura Taluk, Udupi District


For Sujna Charitable Trust
Kundapura(R.)

Chairman


AKSHAY ALVA K
Advocate
(KAR 357/21)

First Floor, Ibrose Commercial Complex
M.G. Road, Mangalore - 575003

24.5.25 ಸೇ ಇವರ ಸಂಖ್ಯೆ 252
ದಾಖಲೆ ಮಾಡಲಾಗಿದೆ
ಸೇ ವಾಣಿ

ಬಸವಾಚಾರ್ಯರ ಹಾಳೆ

Advocates' Society

Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕಕ್ಕೆ Registration and Stamps

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

₹ 3.50

VINAYAKA EDUCATION TRUST DEED AMENDMENT

This Amendment and Restated Deed of Trust is executed on this 16th Day of January, 2023, between

1. SRI. H. PANDURANGA GANIGA, Secretary and Founder Trustee, of Vinayaka Education Trust, (Resigning Trustee) Aged about 53 years, S/o Late. Krishna Ganiga, residing at Hillkome, Japti Post & Village, Kundapura Taluk, as authorised by the Board of Trustees in the meeting Held on 16th January, 2023.

AND

2. SRI. DR. RAMESH SHETTY (New Trustee), Aged about 54 years, S/o Sheenappa Shetty, residing at No.1-11C, Ashirwad House, Kodi road, Airody, Sasthana, Brahmavara Taluk, Udupi District (Aadhar No. 466450168068).
3. SMT. ARATHI R. SHETTY (New Trustee), Aged about 43 years, W/o Dr. Ramesh Shetty, residing at No.1-11C, Ashirwad House, Kodi road, Airody, Sasthana, Brahmavara Taluk, Udupi District (Aadhar No. 493969675549).
4. SRI. PRATAPCHANDRA SHETTY B. (New Trustee), Aged about 39 years, S/o Late. Airody Bhujanga Shetty, residing at No. 1-46, Prakrathi, Tallur Onimane, Post & Village Tallur, Kundapura Taluk, Udupi District (Aadhar No. 420837007264).
5. SRI. BHARATH SHETTY (New Trustee), Aged about 29 years, S/o Balachandra Shetty, residing at Narkali, Harkoor Post, Kundapura Taluk, Udupi District (Aadhar No. 802610795122).

Handwritten signature: H.P. Ganiga

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ವಿವರಣೆ
6
ಬಸವಾಚಾರ್ಯರ ಹಾಳೆ
1
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕಕ್ಕೆ



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಕಾರ್ಯ ಮುಖ್ಯಾಂಗ ಇಲಾಖೆ
Department of Stamps and Registration
ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ SRI ಸುಜ್ಞಾನ ಎಮರ್ಸನ್‌ನಲ್ಲಿ ಪ್ರಸ್ತುತ ಕುಂದಾಪುರ ಇದರ ಟ್ರಸ್ಟಿ ರಾ.ರಮೇಶ ಶೆಟ್ಟಿ , ಅವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಕುಲುವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR0123003000400704 Rs.1000/- dated 16/Jan/2023
ಒಟ್ಟು :		1000.00

ಸ್ಥಳ : ಕಂಕರನಾರಾಯಣ

ದಿನಾಂಕ : 16/01/2023



ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧೀಶ್ವರಿ
ಉಪನೋಂದಣಿ ಅಧೀಶ್ವರಿ
(ಕಂಕರನಾರಾಯಣ)



6. SRI. SUJNAN R. SHETTY (New Trustee), Aged about 20 years, S/o Dr. Ramesh Shetty, residing at No.1-11C, Ashirwad House, Kodi road, Airady, Sasthana, Brahmavara Taluk, Udupi District (Aadhar No. 655058042567).

(The Resigning Trustee and New Trustees shall be hereafter individually referred to as a "Party" and collectively as "Parties")

WHEREAS:

- (A) VINAYAKA EDUCATION TRUST (the "Trust") has been constituted as a trust in accordance with the provisions of Indian Trust Act, 1882 and Registered under the Indian Registration Act, 1908; vide Reg. No. IV/43/2004-05 dated January 22, 2005 including all amendments to it till date (collectively, referred to as the "Original Trust Deed").
- (B) In the view of death of Trustee named (a) Smt. Laxmi Ganiga, W/o Late. Krishna Ganiga, and Resignation of Trustees named (b) Smt. Sumathi, D/o Laxmi Ganiga, (c) Smt. Mamatha, D/o Laxmi Ganiga, and (d) Prajwal, S/o Devaki Ganiga. The resignations of the trustees are accepted by the Secretary of the Trust Sri. H. Panduranga Ganiga, with effect from January 16th, 2023.
- (C) It is now proposed that (a) the Trustee and the Secretary of the Trust Sr. H. Panduranga Ganiga, is resigning from all the position/membership from the trust, and (b) the Trustees no. 2 to 6 (mentioned above) are appointed as new Trustees of the Trust with effect from January 16, 2023.

NOW THIS DEED OF TRUST WITNESSETH and it is hereby agreed to Amendments to the clause in the original Trust Deed and declared by and between the Parties hereto as follows:

1. Clause No. 1 of the Original Trust Deed: The Trust name shall be changed as "SUJNAN EDUCATIONAL TRUST, KUNDAPURA". However, the name of the TRUST may be changed to such other name/s from time to time as may be decided by the Board of Trustees. In this trust deed, unless there is anything in the context, repugnant and in consistent therewith, the terms THE TRUST shall mean "SUJNAN EDUCATIONAL TRUST, KUNDAPURA" and its successors in trust.

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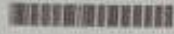
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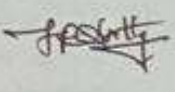
Print Date & Time : 16-01-2023 05:24:09 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 145

ಸಹಿ ರಹಿತವಾಗಿ ಕಂಪ್ಯೂಟರ್ ಮೂಲಕ ಸಿದ್ಧಪಡಿಸಿದ ದಿನಾಂಕ 16-01-2023 ರಂದು 03:45:58 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಸುಲ್ಪನಾಮದಿಗಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ.
1	ಮೊದಲನೇ ಸುಲ್ಪ	500.00
2	ಇದ್ದುಮಿಗ್ ಫೀ	700.00
	ಒಟ್ಟು :	1200.00

ಶ್ರೀ SRI ಸುಜಾನ ಎಜುಕೇಶನಲ್ ಪ್ರಾಕ್ಟ್ ಸುಂದಾವುರ ಇದರ ಪ್ರತಿ ಡಾ.ರಮೇಶ ಶೆಟ್ಟಿ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ವೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ SRI ಸುಜಾನ ಎಜುಕೇಶನಲ್ ಪ್ರಾಕ್ಟ್ ಸುಂದಾವುರ ಇದರ ಪ್ರತಿ ಡಾ.ರಮೇಶ ಶೆಟ್ಟಿ			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ


ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಕಂಪ್ಯೂಟರ್ ಮೂಲಕ ಸಿದ್ಧಪಡಿಸಿದ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	SRI ಸುಜಾನ ಎಜುಕೇಶನಲ್ ಪ್ರಾಕ್ಟ್ ಇದರ ಪ್ರತಿ ಡಾ.ರಮೇಶ ಶೆಟ್ಟಿ - ದಿವ್ ಶೀನವ್ ಶೆಟ್ಟಿ (ಬರೆದುಕೊಂಡವರು)			
2	Smt ಸುಜಾನ ಎಜುಕೇಶನಲ್ ಪ್ರಾಕ್ಟ್ ಸುಂದಾವುರ ಇದರ ಪ್ರತಿ ಅರತಿ, ಅರ್. ಶೆಟ್ಟಿ ಕೋ ಡಾ.ರಮೇಶ ಶೆಟ್ಟಿ (ಬರೆದುಕೊಂಡವರು)			


ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಕಂಪ್ಯೂಟರ್ ಮೂಲಕ ಸಿದ್ಧಪಡಿಸಿದ

2. Clause No. 2 of the Original Trust Deed: The registered office of the trust shall be situated at: SUJNAN EDUCATIONAL TRUST, Door No. 1/207, Yadadi Mathyadi, Guddeangadi Post, Kundapura Taluk, Udupi District, Karnataka, Pincode - 576 222.

3. Clause No. 5(a) of the Original Trust Deed: The Trust shall be managed by a Board of Trustees consisting of following persons/trustees:

- (i) Sri. Dr. Ramesh Shetty
- (ii) Smt. Anathi R. Shetty
- (iii) Sri. Pratapchandra Shetty B.
- (iv) Sri. Bharath Shetty
- (v) Sri. Sujnan R. Shetty

The above trustees hereafter shall be referred to as "THE FOUNDER TRUSTEE'S" Trust shall be managed by the Board of Trustees whose number shall not be less than 2 (Two). The Founder Trustees shall be the permanent trustee. The remaining shall be co-opted and/or nominated. The permanent trustee may nominate other trustees with the approval of Board of Trustees, and they will be called "Nominated Trustees". However, the total number of Permanent Trustees, co-opted and Nominated Trustees shall not exceed 9 (Nine).

4. Clause No. 5(b) of the Original Trust Deed: The Founder Trustees of the Trust shall hold the office of the Trust for life unless they retire voluntarily as provided herein. The Co-opted/nominated trustees except the Founder Trustees of the Trust shall hold office for 5 years and eligible for reselections.

5. Clause No. 5(j) of the Original Trust Deed: The old clause has been removed and in place the new clause is inserted as below:

The Governing Body of the Trust shall be as follows:-

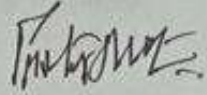
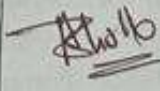
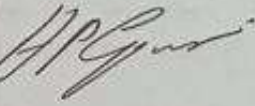
Chairman: Sri. Ramesh Shetty H., S/o Sri. K. Sheenappa Shetty, aged about 52 years, (Aadhar Number: 466450168068)

Secretary: Sri. Pratapchandra Shetty B., S/o Late. Airody Bhujanga Shetty, aged about 37 years, (Aadhar Number: 420837007264)

HPG

Handwritten signatures and initials on the right side of the page, including a large signature at the top, followed by several smaller ones and initials.

Handwritten notes and stamps on the left side of the page, including a circular stamp and several lines of text.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟಿಂಗ್	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
3	ಶ್ರೀ ಸುಜಾನ ಎಮರ್ಸನ್‌ನಲ್ ಪ್ರಾಕ್ಟ್ ಇದರ ಪ್ರತಿ ಪ್ರತಾಪಕರು ಶಿಕ್ಷಕಿ ಬಿ. ದಿನಾ ದಿ. ಬರೋದಿ ಘಜಂಗ ಶಿಕ್ಷಕಿ (ಬರೋದಿವರು)			
4	ಶ್ರೀ ಸುಜಾನ ಎಮರ್ಸನ್‌ನಲ್ ಪ್ರಾಕ್ಟ್ ಇದರ ಪ್ರತಿ ಘಟಕ ಶಿಕ್ಷಕಿ. ಬಿನ್ ಬಾರಕುಂದ ಪ್ರತಿ (ಬರೋದಿವರು)			
5	ಶ್ರೀ ಸುಜಾನ ಎಮರ್ಸನ್‌ನಲ್ ಪ್ರಾಕ್ಟ್ ಇದರ ಪ್ರತಿ ಸುಜಾನ ಲರ್. ಶಿಕ್ಷಕಿ. ಬಿನ್ ಹಾರಮೇಕ ಶಿಕ್ಷಕಿ (ಬರೋದಿವರು)			
6	ಶ್ರೀ ದಿನಾಯಕಿ ಎಮರ್ಸನ್‌ನಲ್ ಪ್ರಾಕ್ಟ್ (Resigning Trustee) ಎಚ್. ಪಾಂಡುರಂಗ ಗಾಣಿಗಿ. ಬಿನ್ ದಿ. ಸ್ವಲ್ಪ ಗಾಣಿಗಿ (ಬರೋದಿವರು)			

ಶ್ರೀ ಸುಜಾನ ಎಮರ್ಸನ್‌ನಲ್ ಪ್ರಾಕ್ಟ್
ಪ್ರತಿಪಕ್ಷಕರನಾರಾಯಣ



6. Clause No. 5(k) and 5(l) of the Original Trust Deed have been removed, and no other clauses have been inserted in these place.
7. Clause No. 6 of the Original Trust Deed is deleted in full and its place, a new clause No. 6 is inserted as follows:
- (a) Clause 6(a): To invest the trust funds from time to time in such manner as may be deemed fit, to alter or vary the investments from time to time, to realise the investments to acquire or sell securities as per the provisions of Sections 11, 12 & 13 of the Income Tax Act 1961.
 - (b) To make donations or contributions for promotion of the objects of the Trust.
 - (c) Employ, train, use, terminate services/employment, pay salaries, wages, allowances and other forms of remuneration, take disciplinary action, set-up rules and regulations in relation to all aspects of administration and its offices and do all such acts as are necessary for the purpose.
 - (d) The Board of Trustees shall cause true and correct accounts to be kept of the sums of monies received and expended on behalf of the Trust. Once in the year, the accounts of the Trust shall be examined and the correctness of the accounts and the Financial Statements shall be ascertained by the Chartered Accountant appointed by the Governing Body and shall be counter-signed by all the members of the Governing Body.
 - (e) To enrol patrons, vice-patrons, life members, members and associate members and to frame rules for the various types of memberships and rights and obligations associated therewith and collect membership and activity dues. However, none of such members shall have any of the powers of a Trustee unless appointed as Trustee.
 - (f) To collect funds by way of donations, subscriptions, grants, presents, contributions or otherwise.

HP Guss.

Respectfully

ARI

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ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಪ್ರವೀಣ ಕೆ.ಬಿ.ಬಿ.ಎಸ್. ವಿ.ಲಿ.ಕೆ.ಬಿ.ಎಸ್. ಇಲಾಖೆ ಗ್ರಾಮ ಕುಂದಾಪುರ ತಾಲೂಕು	Pney
2	ಪ್ರವೀಣ ಗಾಂವ್ ಬಿ.ಎಸ್. ಸುಬ್ರಹ್ಮಣ್ಯ ಗಾಂವ್ ಕುಂದಾಪುರ ಕುಂದಾಪುರ ತಾಲೂಕು	1809

ಶಿವಮೊಗ್ಗ ಜಿಲ್ಲಾ ಪಂಚಾಯತ್
ಸಹಿ ರಚನಾ ವಿಭಾಗ
ಕುಂದಾಪುರ ತಾಲೂಕು

Sakala G.S No IG0171000048321 Date:- 16/01/2023



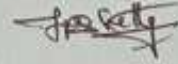
4 ನೇ ಪ್ರಕಟಿತ ದಸ್ತಾವೇಜು
ನಂಬರ SKN-4-00145-2022-23 ಆಗಿ
ಪಿ.ಡಿ. ನಂಬರ SKND1126 ನೇ ದ್ವಿರ್ದಿ
ದಿನಾಂಕ 16-01-2023 ರಂದು ಮೊಂಡಾಯಿಲಾಗಿರುತ್ತದೆ

ಶಿವಮೊಗ್ಗ ಜಿಲ್ಲಾ ಪಂಚಾಯತ್
ಸಹಿ ರಚನಾ ವಿಭಾಗ
ಕುಂದಾಪುರ ತಾಲೂಕು

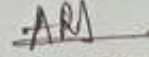


~~Presently~~
A.R.
Friedman
~~Philo~~
Singer

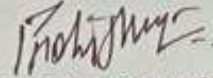
IN WITNESS WHEREOF, THE FOUNDER TRUSTEES OF THE TRUST AND RESINGING TRUSTEE, DO HEREBY SIGN AND EXECUTE THE DEED OF AMENDMENT, ON THIS 16TH DAY OF JANUARY, 2023.



1. SRI. DR. RAMESH SHETTY
(Founder Trustee)



2. SMT. ARATHI R. SHETTY
(Founder Trustee)



3. SRI. PRATAPCHANDRA SHETTY
(Founder Trustee)



4. SRI. BARATH SHETTY
(Founder Trustee)

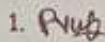


5. SRI. SUJNAN R. SHETTY
(Founder Trustee)

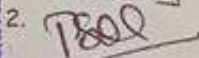


H. PANGURANGA GANIGA
(Resigning/Outgoing Trustee)

WITNESSES:

1. 

Praveen Shetty
S/o Vittal Shetty
Halobdy village

2. 

Prabha Kan Ganiga
S/o Subraya Ganiga
Kumbashu village

Drafted By: 
Jyothi Shetty
Document writer
Kumbapur



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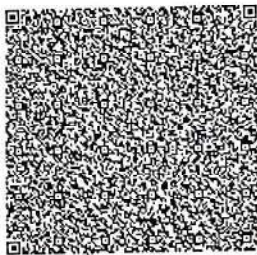
BKIV - 135/2015-16.

INDIA NON JUDICIAL
Government of Karnataka

e-Stamp

सत्यमेव जयते

Certificate No.	: IN-KA20914386528998N
Certificate Issued Date	: 04-Sep-2015 02:24 PM
Account Reference	: NONACC (FI)/ kaksfcl08/ KUNDAPUR1/ KA-UD
Unique Doc. Reference	: SUBIN-KAKAKSFCL0890607779023894N
Purchased by	: VINAYAKA EDUCATION TRUST
Description of Document	: Article 4 Affidavit
Description	: AMENDMENT TRUST DEED
Consideration Price (Rs.)	: 0 (Zero)
First Party	: VINAYAKA EDUCATION TRUST
Second Party	: NA
Stamp Duty Paid By	: VINAYAKA EDUCATION TRUST
Stamp Duty Amount(Rs.)	: 50 (Fifty only)



COPY COPY

TRUE COPY

31/8/23
NOTARY

Please write or type below this line.

VINAYAKA EDUCATION TRUST

(Reg. No. IV/43/2004-05 dated 22-01-2005)

SATHYANARAYANA BUILDING, BIDKALKATTE

AMENDMENT TO TRUST DEED

...2

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.sheltestamp.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.



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 ವಿನಾಯಕ ಎಚ್.ಕೆ.ಶೆಟ್ಟರ್ ಬಿಡ್ಕಲೆಕಟ್ಟೆ ಬಗ್ಗೆ ಇದರ ಪ್ರತಿ ಮತ್ತು ಕಾರ್ಯದರ್ಶಿ ಹೆಚ್.ಪಾಂಡುರಂಗ್ ಗಾಣಿಗೆ, ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಪೇ ಆರ್ಡರ್	1000.00	ಯೂನಿಯನ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಇಂಡಿಯಾ ಕುಂದಾಪುರ ಶಾಖೆಯ ಡಿ.ಡಿ.ನಂ: 430327 ದಿನಾಂಕ:-04/09/2015
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಕುಂದಾಪುರ

ದಿನಾಂಕ : 04/09/2015

ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಕುಂದಾಪುರ)
ಕುಂದಾಪುರ

Designed and Developed by C- DAC ,ACTS Pune.



Whereas, this Deed of Amendment to Trust Deed is executed on this 4th day of September, 2015 by **SRI. H. PANDURANGA GANIGA, Secretary and Trustee, of Vinayaka Education Trust, Sathyanarayana Building, Bidkalkatte**, as authorized by the Board of Trustees in the meeting held on **01-08-2015**.

Whereas by a Deed of Trust (hereinafter referred to as "Original Trust Deed") on 22nd day of January, 2005 and registered as No. IV/43/2004-05 dated 22-01-2005 in Sub-Registrar's Office, Kundapura, a Trust called "**VINAYAKA EDUCATION TRUST**" (hereinafter referred to as the "Trust") was constituted.

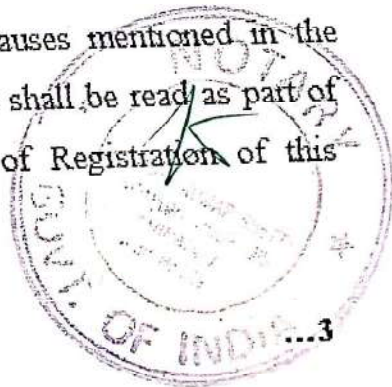
And Whereas in the actual working of the trust it is found necessary to incorporate certain changes in the said "**Original Trust Deed**" to make the trust more explicit and adhere to the present circumstances to achieve the objectives of the Trust.

And Whereas, in pursuance of the powers given to it specifically under Clause 5(a) & Clause 5(l) and other clauses of the "**Original Trust Deed**", the Trustees of the said Trust by a resolution passed by the Board of Trustees in the meeting held on **01-08-2015** decided to amend and approved the amendment to the original Trust deed and presented it for registration.

Now this deed of amendment is as follows:

1. That these amendments to the original Trust Deed shall be and shall be deemed to have been made to the clauses mentioned in the original Trust Deed and these amendments shall be read as part of the Original Trust Deed from the date of Registration of this amendment deed.

HPG





Print Date & Time : 04-09-2015 03:32:36 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 135

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಕುಂದಾಪುರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 04-09-2015 ರಂದು 03:22:15 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾಂಪಿಂಗ್ ಫೀ	245.00
	ಒಟ್ಟು :	445.00



ಶ್ರೀ ವಿನಾಯಕ ಎಜ್ಯುಕೇಶನ್ ಟ್ರಸ್ಟ್ ಬಿದ್ರಲೋಕಟ್ಟೆ ಬಗ್ಗೆ ಇದರ ಟ್ರಸ್ಟಿ ಮತ್ತು ಕಾರ್ಯದರ್ಶಿ ಹೆಚ್.ಪಾಂಡುರಂಗ್ ಗಾಣಿಗೆ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ವಿನಾಯಕ ಎಜ್ಯುಕೇಶನ್ ಟ್ರಸ್ಟ್ ಬಿದ್ರಲೋಕಟ್ಟೆ ಬಗ್ಗೆ ಇದರ ಟ್ರಸ್ಟಿ ಮತ್ತು ಕಾರ್ಯದರ್ಶಿ ಹೆಚ್.ಪಾಂಡುರಂಗ್ ಗಾಣಿಗೆ			

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	ವಿನಾಯಕ ಎಜ್ಯುಕೇಶನ್ ಟ್ರಸ್ಟ್ ಬಿದ್ರಲೋಕಟ್ಟೆ ಬಗ್ಗೆ ಇದರ ಟ್ರಸ್ಟಿ ಮತ್ತು ಕಾರ್ಯದರ್ಶಿ ಹೆಚ್.ಪಾಂಡುರಂಗ್ ಗಾಣಿಗೆ (ಬರೆದುಕೊಡುವವರು)			

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ



2. Amendments to the clauses in the Original Trust Deed:

- i) Clause No. 5(a) is deleted in full and in its place, a new clause No. 5(a) is inserted as follows:

"5(a). In view of death of TRUSTEES No. 2- Laxmi Hegde and Resignation of Narayana Shetty and Vishwanath Shetty, the following persons appointed the new TRUSTEES,

2. **Smt. Laxmi Ganiga**, W/o Late Krishna Ganiga, aged about 75 years, residing at Hilkombe, Japthi Village, Kundapura Taluk, Udupi Dist, Pin- 576211.

3. **Smt. Sumathi**, D/o Laxmi Ganiga, aged about 45 years, residing at Hilkombe, Japthi Village, Kundapura Taluk, Udupi Dist, Pin- 576211.

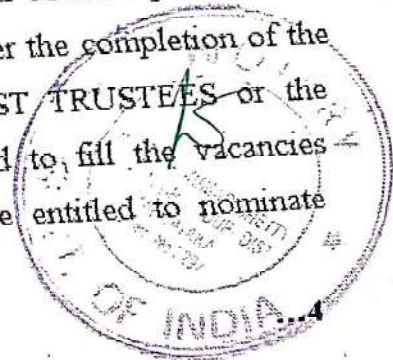
4. **Smt. Mamatha**, D/o Laxmi Ganiga, aged about 41 years, residing at Hilkombe, Japthi Village, Kundapura Taluk, Udupi Dist, Pin- 576211.

5. **Prajwal**, S/o Devaki Ganiga, aged about 24 years, residing at Hilkombe, Japthi Village, Kundapura Taluk, Udupi Dist, Pin- 576211.

- ii) Clause No. 6 is deleted in full and in its place, a new clause No. 6 is inserted as follows:

"6(a). The Term of the AUTHOR/FOUNDER TRUSTEE shall be for life.

(b). The Term of the co-opted FIRST TRUSTEES or the TRUSTEES who have been appointed to fill the vacancies created by the FIRST TRUSTEES, shall be for a period of 10 years and shall end on 01-08-2025. After the completion of the Term of 10 years, the co-opted FIRST TRUSTEES or the TRUSTEES who have been appointed to fill the vacancies created by the FIRST TRUSTEES are entitled to nominate



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ಅಂಶ ನೋಂದಾಯಿಸಿದ

ಗುರುತಿರುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಸುರೇಶ್ ಬಿನ್ ಅಣ್ಣಪ್ಪ ಚರ್ಚೆ ರಸ್ತೆ ಕುಂದಾಪುರ ಕಸಬಾ ಗ್ರಾಮ ಕುಂದಾಪುರ	Secret
2	ಟ್ರಾನ್ಸಾಲ್ಟ್ ಡಿ ಸೋಜಾ ಬಿನ್ ಕಾಮಿಲ್ ಡಿ ಸೋಜಾ ಚರ್ಚೆ ರಸ್ತೆ ಕುಂದಾಪುರ ಕಸಬಾ ಗ್ರಾಮ ಕುಂದಾಪುರ	Opina

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ

ನೋಂದಣಿ ಶುಲ್ಕದ ಬಗ್ಗೆ ರೂ:200/- ಕ್ಕೆ ಯೂನಿಯನ್ ಬ್ಯಾಂಕ್ ಕುಂದಾಪುರ ಶಾಖೆಯ ಡಿ.ಡಿ.ನಂ:430328 ದಿನಾಂಕ:-04/09/2015ನು
ಹಾಜರುಪಡಿಸಿರುತ್ತಾರೆ.

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ

 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ್ KUN-4-00135-2015-16 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ್ KUND186 ನೇ ಪುಸ್ತಕದಲ್ಲಿ ದಿನಾಂಕ 04-09-2015 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಕುಂದಾಪುರ (ಕುಂದಾಪುರ)	
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Designed and Developed by C-DAC, ACTS, Pune



ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೪ 152 ಮುನ್ಸೂಚನೆಯ 2003
ದಿನಾಂಕ 09-03-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದದ್ದು ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

TRUST DEED

OF

VINAYAKA EDUCATION TRUST.

THIS DEED OF TRUST is executed on this..22nd
day of the month of January, 2005 declared at
Bidkalkatte of Kundapura Taluk, By

1. SRI H. PANDURANGA GANIGA, SON OF KRISHNA
GANIGA, AGED ABOUT 37 YEARS, RESIDENT OF
HILKOME, POST JAPTHI, KUNDAPURA TALUK. (HEREIN
AFTER CALLED THE TRUSTY NO 1)

2. SMT LAXMI HEGDE, WIFE OF LATE K DEVADAS
HEGDE, AGED ABOUT 65 YEARS, RESIDENT OF
"ANANDA JEEVANA" ANKADAKATTE, KOTESHWARA POST,
KUNDAPURA TALUK, UDUPI DIST.(HEREINAFTER
CALLED THE TRUSTY NO 2)

3.SRI. NARAYANA SHETTY, SON OF LATE KRISHNAPPA
SHETTY, AGED ABOUT 63 YEARS, RESIDENT OF
"HALEMANE" BANNADY, UDUPI TALUK, UDUPI
DIST.(HEREINAFTER CALLED THE TRUSTY NO 3)

AND

4.SRI. VISHVANATH SHETTY, SON OF LATE NARAYANA
SHETTY, AGED ABOUT 34 YEARS, RESIDENT OF
"HALNEER HOUSE" POST YADADI MATHYADI,
KUNDAPURA TQ, UDUPI DIST.(HEREINAFTER CALLED
THE TRUSTY NO 4).

(HEREIN AFTER TRUSTY NO 1 TO TRUSTY NO 4
CALLED AS FOUNDER TRUSTEES).

HP Ganga



2005-01-22
ನೋಂದಣಿ ಇಲಾಖೆಯ ನಂಬರು
ದಸ್ತಾವೇಜು ನಂ. 133 ಹಾಕೆಗಳ ಮೊತ್ತ ರೂ. 2000/-
ಉಪ ಮೊದಲ ದಸ್ತಾವೇಜು
ಉಪ ಮೊದಲ ದಸ್ತಾವೇಜು



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 ಎಚ್. ಪಾಂಡುರಂಗ ಗಾಣಿಗ ಬಿನ್ ಕೃಷ್ಣ ಗಾಣಿಗ , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
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ಒಟ್ಟು:	500.00	

ಸ್ಥಳ : ಕುಂದಾಪುರ

ದಿನಾಂಕ : 22/01/2005

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ
(ಕುಂದಾಪುರ)

Designed and Developed by C- DAC ,ACTS Pune.



WITNEESE AS FOLLOWS,

1. WHEREAS, the Founder Trustees are desirous of creating a Charitable Trsut.

2. NOW THESE presents witnesseth as follows:

i. The Author above named hereby establish a Charitable Trust by the name " VINAYAKA EDUCATION TRUST" with objects and upon the terms and conditions hereinafter mentioned.

ii. INITIAL TRUST FUNDS: The Founder Trustees have this day contributed in all a sum of rupees five thousand and five towards the Trust Fund and transfers and delivers the same to the Board of Trustees to hold the same upon TRUST for the objects hereinafter detailed out and subject to the terms and conditions stipulated hereinafter;

NOW THIS DEED WITNESSES AS FOLLOWS:-

1.This TRUST shall be named and styled as " VINAYAKA EDUCATION TRUST", YADADI MATHYADI, KUNDAPURA TQ. However the name of the TRUST may be changed to such name/s from time to time as may be decided by the Board of Trustees. In this Trust Deed, unless there is anything in the context, repugnant and in consistent therewith, the terms THE TRUST shall mean " VINAYAKA EDUCATION TRUST" and its successors in trust.

2. The Head office of the TRUST shall be situated at

VINAYAKA EDUCATION TRUST
SATHYANARAYANA BUILDING,
NEAR SYNDICATE BANK, BIDKALKATTE,
KUNDAPURA 576222.

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.....ನೀ ಇದುವು ಕುರು
ಈ ದಿನ 13/5/2000 ರಂದು
.....ನೀ ಮುಖ
ಮುಖ ಮೊದಲನೆಯವರು

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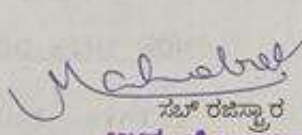
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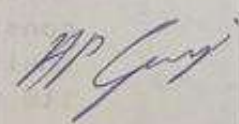
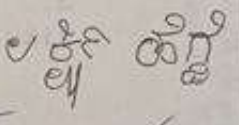
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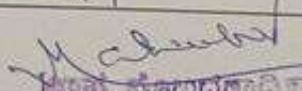
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ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ


ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	ಎಚ್. ಪಾಂಡುರಂಗ ಗಾಣಿಗೆ ದಿನಾಂಕ 22-01-2005 ರಂದು (ಬರೆದುಕೊಟ್ಟಿರುವವರು)			
2	ಲಕ್ಷ್ಮಿ ಹೆಚ್. ಕೋಂ. ದಿ// ಕೆ. ದೇವದಾಸ ಹೆಚ್. (ಬರೆದುಕೊಟ್ಟಿರುವವರು)			


ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ.

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.....ನೇ ದಾಖಲೆ
ಅ.ಪ. ವಸೀಂಜಾನ್ ಕಾರಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೇಳಾಕೊ	ಹೆಬ್ಬೆಟ್ಟದ ಗುರುತು	ಸಹಿ
3	ವಾರಾಯಣ ಶೆಟ್ಟಿ ದಿವ್ ದಿ// ಕೃಷ್ಣ ಶೆಟ್ಟಿ (ಬರೆದುಕೊಡುವವರು)			99 ವಾರಾಯಣ ಶೆಟ್ಟಿ
4	ವಿಶ್ವನಾಥ ಶೆಟ್ಟಿ ದಿವ್ ದಿ// ವಾರಾಯಣ ಶೆಟ್ಟಿ (ಬರೆದುಕೊಡುವವರು)			

Mahabala
ಶಾಸನ ಮೂಲದ ಸಾಕ್ಷಿಗಳು
ಹೆಬ್ಬೆಟ್ಟದ ಗುರುತು.

5. (a). THE BOARD OF TRUSTEES:-

The Trust shall be managed by a Board of Trustees consisting of following persons.

1. Sri H Panduranga Ganiga, Founder Trustee.
2. Smt Laxmi Hegde, Founder Trustee.
3. Sri Narayana Shetty, Founder Trustee.
4. Sri Vishvanath Shetty, Founder Trustee.

The Trust shall be managed by a Board of Trustees whose number shall not less than 2 (Two). The Founder Trustees shall be the permanent trustee. The remaining shall be co-opted and/or nominated. The permanent Trustee may nominate other Trustees and they will be called "Nominated Trustees". So however, the total number of permanent Trustees, co-opted and nominated Trustees shall not exceed 9 (Nine).

(b) The Founder Trustees of the Trust shall hold the office of Trust for life unless they retires voluntarily as provided herein. The co-opted/nominated trustees except the Founder Trustees of the trust hold office for 5 years and eligible for reselections.

(c). In the event of the member of the Board of Trustees being reduced to one, such a single Member may constitute the Board and will have the right to Co-opt one or more to the Board provided it is done within a period of three months from the date of such reduction.

(d). In the event of death, incapacity or unwillingness of all the Members and no other Trustees are appointed, the power of

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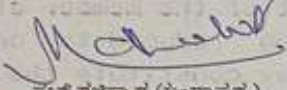
ಗುಣಿತಪ್ರದರ್ಶನ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಕೆ. ನಿಖ್ಯಾನಂದ ತೋರಾರ್ ವಿನ್ ಆನಂದ ತೋರಾರ್ ಕೋಟೇಶ್ವರ	J N Tholar
2	ಭಾರ್ಗವ ಶೆಟ್ಟಿ ಎಸ್. ಎನ್ ಕೆ. ಮಂಜುನಾಥ ಶೆಟ್ಟಿ ಸಣ್ಣದಿ ಕಾಲಾವರ	Shetty

Malabar

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ




 4 ನೇ ಪ್ರಕಟದ ದಸ್ತಾವೇಜು
 ಸಂಖ್ಯೆ KUN-4-00043-2004-05 ಆಗಿ
 ಸಿ.ಡಿ. ಸಂಖ್ಯೆ KUND6 ನೇ ದ್ವರಲ್ಲಿ
 ದಿನಾಂಕ 22-01-2005 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

 ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್ (ಕುಂದಾಪುರ)

Designed and Developed by C-DAC, ACTS, Pune

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಕುಂದಾಪುರ



appointment of the Trustee/s shall vest with the competent Court having jurisdiction where the registered office of the trust is situated.

(e). Any Trustee may retire from the Trust by notifying, the Chairman of the Board of Trustees in writing of his intention to retire. The trusteeship for this Member ceases on the acceptance of the request by the Board, or on the dispose of 30 days from the date of receipt of the notice by the chairman, whichever is earlier.

(f). A trustee shall forfeit his trusteeship position in the Trust in the event of his death or voluntary retirement and also when adjudged insolvent or of unsound mind or convicted of any offence involving moral turpitude. A trustee, other than life members, may be dismissed or his services terminated from the Trusteeship Position, by the Board of Trustees, particularly if he states or it is proved that he does not believe in the aims and objectives of the Trust, or he attempts to subvert, or subverts the activities of the Trust, or engages himself in any which are prejudicial to the interest of the Trust. The dismissal/termination shall take effect from the date of which the matter has been considered by the Board and this effect which is then communicated to the Member concerned by the Managing Trustee in writing.

(g). The Office of the members of the Board of Trustees shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out his

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(h). The members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and none of the members of the Board of Trustees shall in any personally liable or responsible for the same.

(j). THE MANAGING TRUSTEE AND SECRETARY OF THE BOARD:-

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Secretary of the Trust, convene meetings, maintain record of the proceedings, etc.,

(k). Sri. H Panduranga Ganiga shall be the first Managing Trustee and shall hold office for 5 years time.

(1). THE TREASURER AND/OR SECRETARY:-

The Board of Trustees may appoint, either one of its members or any other person qualified for the work as Treasurer of the Trust for such time and such terms as determined by it. The treasurer and/or Secretary shall advise the Board on a financial matters affecting the working of the Trust including investment of funds.

(6). POWERS OF THE BOARD OF TRUSTEES:-

With a view to carry out the objects of the Trust hereinabove mentioned and to augment its funds and administer them and in discharge of their duties, the Board of Trustees shall have the following powers:

(a). Publishing or assisting in the writing, printing and publication of special books, periodicals, articles and reports on study and research finding and their distribution in any or several media and organising book clubs, lending libraries, reading rooms etc.

(b). Developing or assisting in the development of training material required for the purposes stated herein and promoting their use.

(d). To invest the funds from time to time in such manner as may be deemed fit, to alter or vary the investments from time to time, to realise the investments to acquire or sell securities as per provisions of sections 11, 12 & 13 of the Income tax Act, 1961. The funds and income of the Trust shall be used and applied only for the purpose of achieving the objects of this Trust and no portion of the same shall be utilised for payment to any member of the Board by way of profit, interest, dividends.

(f). To enroll patrons, vice-patrons, life members, members and associate members and to frame rules for the various types of memberships and rights and obligations associated therewith and collect membership and activity dues. However, none of such members shall have any of the powers of a Trustee unless appointed as Trustee.

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(h). Open and maintain bank accounts of any nature in any bank/s and operate them through authorised members of the Board or other persons or employees of the Trust as may be duly authorised by the Board of Trust. Collect interest, dividends, bonuses or other income from bank account/s and other investments.

(i). Represent the Trust in all Courts or Statutory authorities or Government or Semi-Government or local bodies in all matters for which such representation is required. Delegate any of the powers of the representation and action to any member of the Board or others, employee or appoint lawyers, for such time as considered necessary in the matter of signing and verifying all pleadings, memorandum of appeal, petitions and applications or compromising, abandoning or referring to arbitration the whole or any part of the claim by or against the Trust, or engaging experts, or taking all other necessary action.

(j). To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this Trust and/or in connection with the management of the Trust.

(k). To borrow for the purpose of the Trust on the credit of the Trust with or without charge and responsibility upon the assets of the Trust.

(l). To appoint committee, sub-committee from among the members of the Board or along with

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others and assign duties and seek suggestions for the purpose of the working of the Trust.

(m). To apply the Income of the Trust towards the improvements, constructions, expenditures, development of trust and remaining income of the Trust funds for all or any of the objects of the Trust or for promoting, furthering or achieving the object of the Trust or for any purpose specified under the objects of the Trust.

(n). To pay out of the Trust salaries, wages, rent, maintenance, building and other expenses relating to the Trust and its activities.

(o). The Board of Trustees shall be at liberty to add or alter or abrogate any of the provisions of the Trust apart from the objects of the Trust in a manner not inconsistent with the objects of the Trust laid down in clauses 4 of this deed and the provisions of sections 2(15), 11, 12, and 13, of the income-tax Act, 1961 as amended from time to time. Further no amendments shall be carried out without the prior approval of the commissioner of Income Tax.

(p) To undertake and carry on any other work which may seem in to the board capable conveniently carried on in connection with an existing activity or calculated directly or indirectly for the promotion of the objects of the Trust.

(q). The Board of Trustee shall have power to delegate all or any of the power vested in

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 ಬಂದ ಮೂಲಂ ದಾ.ವಾ. 40

(t). The Board of Trustees shall cause true and correct accounts to be kept of the sums of monies received and expended on behalf of the Trust. Once atleast in the year, the accounts of the Trust shall be examined and the correctness of the accounts and balance sheet shall be ascertained by the Chartered Accountant appointed by the Board of Trustees and shall be counter-signed by all the members.

7. EMERGENCY POWERS OF THE MANAGING TRUSTEE:

If an emergency situation is recognised by the Managing Trustee which would require immediate action beyond the powers delegated to him and a meeting of Board of Trustees cannot be called or the Chariman cannot be consulted within the time available for action, the Managing Trustee shall take the action, the report in writing to the Members of the Board and the Chairman. This type of action includes suspension or removable of an employee, if these powers have not been delegated to him, or spending of funds which would normally requires the Board's approval. The Board shall record its approval or otherwise of the action of the Managing Trustee and authorise any following action.

8. DURATION OF THE TRUST:

(a). This Trust may be extinguished at any time if the majority of the members of the Board of Trustees decide to extinguish the Trust. Upon dissolution of the Trust, the entire trust funds shall be realise and first be used for payment of liabilities of the Trust, and for meeting expenses of realisation. The Balance left, if any, shall be donated to similar institution/s recognised as may be decide by the majority of the Board of Trustees.

(b). The Trust shall be extinguished if all the persons holding the Office vacate the office as members of the Board of Trustees for any reason and no other person is appointed in

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terms of the clause 5(d) of this deed. Upon extinction, the provisions of clause 8(a) this instrument shall apply.

9. The rules governing the administration of the Trust may be ammended by the Trustees from time to time so however, that the ammended rules are not in consistant with the objects of the Trust and are not repugnant in any manner whatever to the provisions of the Income Tax act regarding exemption from tax. While making such ammendments, it shall be ensured that the donors of the Trust will continue to enjoy exemption in respect of donations made by them to the Trust under Section 80 G of the Income Tax Act as ammended from time to time.

IN WITNESS WHEREOF, THE AUTHOR OF THE TRUST HAS SIGNED THIS DEED ON THE DAY, MONTH AND YEAR HEREINABOVE MENTIONED BEFORE THE FOLLOWING WITNESSES.

FOUNDER TRUSTEES SIGNATURES

1. SRI. H PANDURANGA GANIGA.
2. SMR. LAXMI HEGDE.
3. SRI. NARAYANA SHETTY
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