

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
 Government of Karnataka
 ಸಾರ್ವಜನಿಕ ಪತ್ರಗಳ ಮತ್ತು ಮುದ್ರಣ ವಿಭಾಗ
 Registration and Stamps Department
 ದಾಖಲೆ ಸಂಖ್ಯೆ: _____
 ದಿನಾಂಕ: 16-02-2013
 ಒಟ್ಟು ಮುದ್ರಣ ದುಡ್ಡು: 1000/-

BIV-71
 12-13

ಶಿಕ್ಷಣ ಮತ್ತು ಸಂಸ್ಕೃತಿ
 18-13
 BAGEPALLI
 ದಾಖಲೆ

DECLARATION OF TRUST DEED

This Indenture of Trust is made on this 16th Day of February 2013 in favour of

| Sl. No | Name | Father Name | Age | Designation | Address |
|--------|-----------------------|------------------------|-----|----------------------|---|
| 1 | Sudhakar .A.G | Gopalappa.A | 53 | President | No.18, 15th Ward, Bagepalli. |
| 2 | Bayya Reddy G.M | Mopuri Reddy | 47 | Vice-President-1 | No.3, 3rd Cross, V.V. Layout (OPP to CQAL Layout), C.N.Halli, R.T.Nagar Post, Bangalore-560 032 |
| 3 | Ramesh Babu D.S | D. Suryanarayana Setty | 49 | Vice-President-2 | Sheshadri Oil mill, Bagepalli |
| 4 | Venugopal. H | N. Hanumantharayappa | 50 | General Secretary | No.120/1, 8th Cross, 30th Main Road, Banashankari 3rd Stage, Bangalore - 560 085. |
| 5 | Ramakrishna Reddy B.N | Narasimha Reddy | 46 | Treasurer | No.22, CIL Layout, C.N.Halli, R.T.Nagar Post, Bangalore-560 032 |
| 6 | Hanumantha Reddy.R | Ramareddy | 44 | Joint Secretary | 21st Ward, Behind Municipal Office, Bagepalli |
| 7 | B.S. .Nagabhushana | Sanjeevappa | 50 | Asst. Secretary | K.V.Trust, Bagepalli |
| 8 | Jansi Lakshmi Rani.K | Krishnamachari | 48 | Organizing Secretary | No 234/1,4th Main Road, 5th Cross, Kempe Gowada Nagar, Bangalore-560 019 |

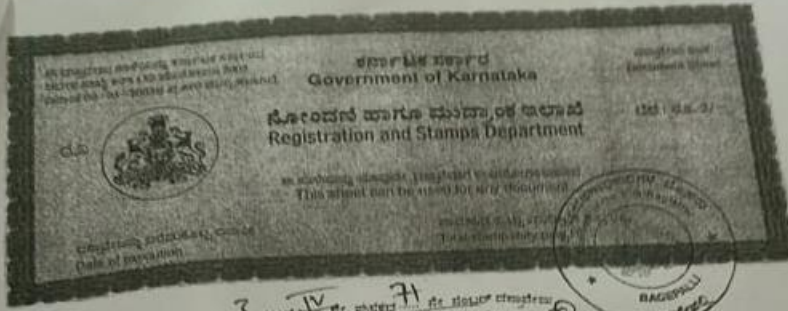
Page 1 of 16

1) [Signature]
 2) [Signature]
 3) [Signature]

4) [Signature]
 5) [Signature]
 6) [Signature]

7) [Signature]
 8) [Signature]
 9) [Signature]

10) [Signature]
 11) [Signature]
 12) [Signature]



| | | | | | |
|----|--------------------|----------------------------|----|--------------------------------|--|
| 9 | Supreeth S | Suryanarayana Reddy D.N | 25 | Organizing Secretary-2 | No.22, 13th ward, Old court Road, Bagepalli |
| 10 | D.N. Krishna Reddy | Narasimha Reddy | 45 | Secretary - Press/Publicity | Poorna Chandra Nilaya, Behind New Court Bagepalli. |
| 11 | R.L. Sadhashiva | C. Lakshmananna | 45 | Trustee | Kothapalli Road, Bagepalli. |
| 12 | R.S. Somashekara | Sriramappa | 28 | Trustee | Ramaswamyapalli Village, Kasaba Bagepalli Taluk. |

hereinafter referred to as the "TRUSTEES"

The Trustees are desirous of establishing a trust for public and charitable purposes to promote education and advancement of learning and public welfare.

AND WHEREAS the Trustees have deemed it fit, proper and necessary to form a public charitable trust and to appoint Trustees to carry out objects and purpose of the Trust as enumerated hereinafter.

AND WHEREAS each of the Trustees has donated a sum of Rs. 1,000/- for providing the initial corpus of the said trust for carrying out and performing the objectives of the said Trust.

AND WHEREAS the trustees mentioned hereinabove have agreed to act as Trustees of the said

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)

Print Date & Time : 16-02-2013 03:18:36 PM 12-13



ಪ್ರತಿ ಪುಟ : 21

ಈ ರಜೆಯ ದಿನಗಳಲ್ಲಿ ಕೆಲಸ ನಿರ್ವಹಿಸುವ ದಿನ 16-02-2013 ರಿಂದ 03:05:10 PM ರವರೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕಾರ್ಯದರ್ಶಿ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ವಿವರ | ರೂ. ಪೈ |
|-------------|------------------|--------|
| 1 | ಸೇವಾಕಾಲ ಪಾವತಿ | 200.00 |
| 2 | ಇನ್ಸೂರೆನ್ಸ್ ಫಂಡ್ | 735.00 |
| ಒಟ್ಟು : | | 935.00 |

ಶ್ರೀ ಸುಧಾಕರ್ ಎ.ಪಿ. ಅವರಿಂದ ಪಾವತಿಯನ್ನು ಪಡೆಯುವುದಾಗಿ

| ಹೆಸರು | ಫೋಟೋ | ಹಸ್ತಚಿಹ್ನೆ ಗುರುತು | ಸಹಿ |
|--------------------|------|-------------------|-----|
| ಶ್ರೀ ಸುಧಾಕರ್ ಎ.ಪಿ. | | | |

ಬರವಣಿಗೆಯನ್ನು ಒಪ್ಪಿರುತ್ತಾರೆ

ಹರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬಾಗಲಪಲ್ಲಿ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೋ | ಹಸ್ತಚಿಹ್ನೆ ಗುರುತು | ಸಹಿ |
|-------------|---|------|-------------------|-----|
| 1 | ಸುಧಾಕರ್ ಎ.ಪಿ. . (ಬರವಣಿಗೆಯನ್ನು ಪಡೆಯುವವರು) | | | |
| 2 | ಬಂಜಾರಾಜ್ ಪಿ.ಎಂ. . (ಬರವಣಿಗೆಯನ್ನು ಪಡೆಯುವವರು) | | | |

ಹರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬಾಗಲಪಲ್ಲಿ

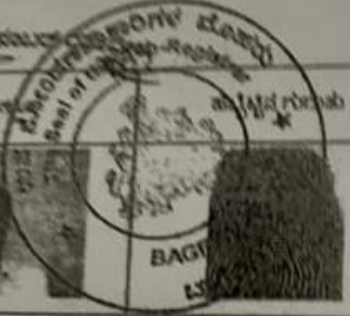
4 IV 71







| ಕ್ರ. ಸಂಖ್ಯೆ | ನಾಮ | 12 | 13 | ಹಿರಿ |
|-------------|---|----|----|------|
| 3 | ರವೀಶ್ ಕುಮಾರ್ ಎ.ಎಸ್. (ಬಾಡಲೇಬಂದವರು) | | | |
| 4 | ವಿಷ್ಣುಲಾಲ್ ಎಸ್. (ಬಾಡಲೇಬಂದವರು) | | | |
| 5 | ರಾಜೇಶ್ವರಯ್ಯ ವಿ.ಎಸ್. (ಬಾಡಲೇಬಂದವರು) | | | |
| 6 | ಮಹೇಶ್ವರಯ್ಯ ಎಸ್. (ಬಾಡಲೇಬಂದವರು) | | | |
| 7 | ಬಿ.ಎಸ್. ವಾಸುದೇವ (ಬಾಡಲೇಬಂದವರು) | | | |
| 8 | ಪ್ರಜ್ಜೆ ರತ್ನಾ ರಾಜ್ ಕೆ. (ಬಾಡಲೇಬಂದವರು) | | | |
| 9 | ಸುಬ್ರಹ್ಮಣ್ಯ ಎಸ್. (ಬಾಡಲೇಬಂದವರು) | | | |
| 10 | ಬಿ.ಎಸ್. ಸುಬ್ರಹ್ಮಣ್ಯ (ಬಾಡಲೇಬಂದವರು) | | | |

ಬಿ.ಎಸ್. ಸುಬ್ರಹ್ಮಣ್ಯ
 ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
 ದಾಖಲೆ
 6

6 IV 71



| Sl. No. | Name | 1973 | Fingerprint | Signature |
|---------|--|---|--|----------------|
| 11 | <p>ಎಸ್. ಎಸ್. ಶರಣ್.</p> <p>(ಬಂದಿಬಿಡುಬಂದಿ)</p> |  |  | R. S. De Silva |
| 12 | <p>ಎಸ್. ಎಸ್. ಶರಣ್.</p> <p>(ಬಂದಿಬಿಡುಬಂದಿ)</p> |  |  | S. S. Sharan |

ಹರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಜುಲೈ 16



ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

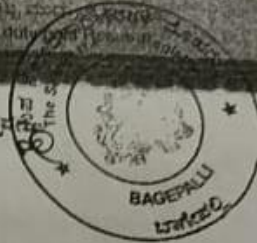
ಪುಟ : ೨೨ - 2

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದಾಗಿದೆ.
This sheet can be used for any document.

ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕದ ಮೊತ್ತ
Total stamp duty

5 ಪುಟದ 14 ಪುಟಗಳ 71 ನೇ ಪುಟದ ದಾಖಲೆ
19-13



Trust during their respective tenure as mentioned above.

AND WHEREAS the said Trust shall be known as Bagepalli National College Old Students Trust, Bagepalli

AND WHEREAS the said Trustees have decided to collect funds from members as well as others and hold the same in trust for the furtherance of its aims, objectives and ideas of the trust as mentioned hereinafter.

AND THIS INDENTURE WITNESSETH AS FOLLOWS:

DEFINITION: -

- a) Institution shall mean National College, Bagepalli, Chikkaballapur District.
- b) Trust shall mean Bagepalli National College Old Students Trust as it is presently known or by whatever name it may hereinafter be known.

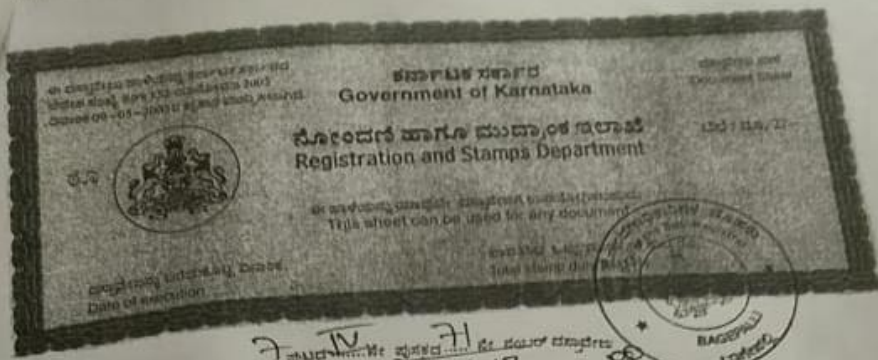
b) Executive Council shall mean the Executive Council of the said Trust

1. NAME AND OFFICE OF TRUST

1.1 The Trust shall be called BAGEPALLI NATIONAL COLLEGE OLD STUDENTS TRUST and will be located at National College, Bagepalli, Chikkaballapur District.

2. OBJECTS OF THE TRUST

- | | | | |
|----|----|----|-----|
| 1) | 4) | 7) | 10) |
| 2) | 5) | 8) | 11) |
| 3) | 6) | 9) | 12) |



2.1 It is hereby declared that the following are aims and objects of the trust:-

- a) To promote education, advancement of learning, teaching, scholarships in the fields of Science, Social Sciences, Arts, and any other field of education and research in such manner as would lead to promotion of education and advancement of learning.
- b) To provide grants in respect of tuition fees, subsistence and accommodation costs and to give scholarship, prizes or awards to deserving students by providing funds for prosecuting higher education.
- c) To pay stipends, scholarships, prizes, medals, allowances and other aids to the deserving and underprivileged students irrespective of caste, creed, religion.
- d) To create chair/chairs in the institution
- e) To provide facilities for visiting professors and educationists of repute and to arrange lectures, symposiums, seminars, workshops, fair, excursions for promotion of education and advancement of learning.
- f) To take all necessary steps to ensure that the institution becomes a Centre of Excellence in the true sense of the term and of international standard, preferably within its bi-centenary year and take all steps incidental thereto and necessary there for.
- g) To create the facility for Research and Development in the field of Science, Social Sciences, Arts and any other field of studies as would promote education and advancement of learning.

Page 4 of 16

| | | | |
|----|----|----|-----|
| 1) | 4) | 7) | 10) |
| 2) | 5) | 8) | 11) |
| 3) | 6) | 9) | 12) |

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka
 ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಣ ಇಲಾಖೆ
Registration and Stamps Department

ದಾಖಲೆ ಮತ್ತು ದಾಖಲೆ ಪತ್ರ
 Document Sheet

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು
 This sheet can be used for any document

ಒಟ್ಟಾರೆ ಮುದ್ರಣ ಶುಲ್ಕ
 Total stamp duty paid Rs.

ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ
 Date of execution

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಲೆಕ್ಕಾಚಾರ 2003
 ದಿನಾಂಕ 09-05-2003 ರ ಪ್ರಕಾರ ಮುದ್ರಣವಾಗಿದೆ.

ಪರಿಶೀಲನೆ
 1/-

9 ಫೆಬ್ರವರಿ 2013 ರಂದು ನೋಂದಣಿ
 1213

BAGEPALLI
 ಕರ್ನಾಟಕ

h) Such other objects and purpose which will be conducive to promotion of education and advancement of learning among the people regardless of caste, creed and religion.

3. TRUSTEES

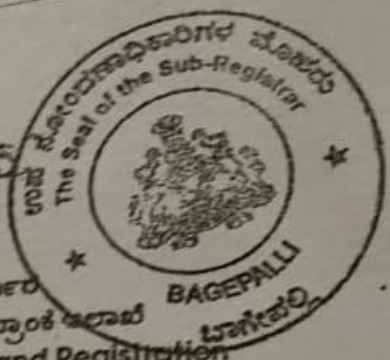
3.1 The Board of Trustees shall consist of:

- (i) The President of the Trust
- (ii) Two Vice-Presidents of the Trust , as nominated by the Executive Council of the Trust.
- (iii) General Secretary
- (iv) Treasurer
- (v) Joint Secretary of the Trust
- (vi) Two Organizing Secretaries
- (vii) One Assistant Secretary
- (viii) One Press Secretary
- (ix) Two Trustees nominated by the Executive Council of the Trust from amongst the members of the executive council.

Page 5 of 16

- | | | | |
|----|----|----|-----|
| 1) | 4) | 7) | 10) |
| 2) | 5) | 8) | 11) |
| 3) | 6) | 9) | 12) |

10
7/1
1843



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡಲೆ ಜಾಗಣಿ ಮುದ್ರಾಂಕ ಕಲಾಪಿ
Department of Stamps and Registration
ಬಾಗೇಪಲ್ಲಿ

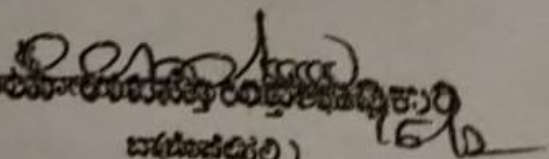
ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಮಧುಸೂರ್ ಎ.ಬಿ. , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

| ಪ್ರಕಾರ | ಮೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
|----------|-------------|-----------------|
| ಮೊದಲ ರೂಪ | 1000.00 | |
| ಒಟ್ಟು : | 1000.00 | |

ಸ್ಥಳ : ಬಾಗೇಪಲ್ಲಿ
ದಿನಾಂಕ : 16/02/2013


ಬಾಗೇಪಲ್ಲಿ


ಗುರುತಿಸುವವರು


8
... ಸಂಖ್ಯೆ 71 ಸೇ ಸಂಖ್ಯೆ
12-13



| ಕ್ರಮ ಸಂಖ್ಯೆ | ಪರಿಶುದ್ಧ ವಿವರ | ಸಹಿ |
|-------------|--|-----------------------|
| 1 | ಹೆ.ಎಸ್.ವಾಗ್ಡಾಟ ಬಿನ್ ತ್ರಿವಿವಾಹ ಒಪ್ಪಂದದಲ್ಲಿ | Handwritten signature |
| 2 | ಸುಮಿಲ್ ಕೆ.ಎಸ್. ದಿ.ಎಸ್. ಬಿನ್ ಬಿ.ಎಲ್. ತ್ರಿವಿವಾಹ ಒಪ್ಪಂದದಲ್ಲಿ | Handwritten signature |

ಹರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬಾಗೇಪಲ್ಲಿ


 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
 ಸಂಖ್ಯೆ BGP-4-00071-2012-13 ಆಗಿ
 ಸ.ಡಿ. ಸಂಖ್ಯೆ BGPD56 ನೇ ದ್ವರಲ್ಲಿ
 ದಿನಾಂಕ 16-02-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


 ಹರಿಯ ಉಪನಿರ್ದೇಶಕರು
 ಬಾಗೇಪಲ್ಲಿ

16/2

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕಾರ ಸಂಖ್ಯೆ 152 ಮುಂಬರುವ 2003
ದಿನಾಂಕ 09-05-2003ರಲ್ಲಿ ಪ್ರಕಟ ಮಾಡಿ ಸಲಹೆ ನೀಡಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

೦೨



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚಲಿ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು.
This sheet can be used for any document

ದಾಖಲೆಯನ್ನು ಅಧಿಕಾರವಹಿಸಿದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕದ ಮೊತ್ತ
Total stamp duty paid

12 ಪುಟಗಳಲ್ಲಿ 7ನೇ ಪುಟದ ದಾಖಲೆ
18-13



Board of Trustees,

3.7 The Trustees shall not be entitled to any remuneration for acting as Trustees or for attending meetings of the Board.

4 MEETING OF TRUSTEES

4.1 The Trustees shall hold meetings at least four meetings in every calendar year and at such times and at such places as they shall from time to time decide. The majority of Trustees may at any time convene a special meeting of the Trustees with at least 7 days notice being given to the other Trustees at their respective last known places of residence or business stating at the time and place of holding the same as also the agenda of the matters to be discussed and the business to be transacted thereat.

4.2 Seven Trustees present at any meeting of Trustees shall form a quorum.

4.3 The President of the Trust shall be the Chairperson of the Board of Trustees and shall preside over the meetings of the Board of Trustees. If he/she is not present, the Trustees present can appoint the vice president as Chairperson of the meeting.

4.4 Every matter shall be determined by majority of votes of the Trustees present at the meeting. In event of votes being taken and in case of equality of votes the Chairperson of the meeting shall have a second or casting vote.

4.5 The Trustees shall provide and keep the minute book in which shall be entered the proceedings of the meetings and which shall be signed by the Chairperson. The minutes shall be duly read out and confirmed in the next meeting.

1)

2)

3)

Page 7 of 16
4)

5)

6)

7)

8)

9)

10)

11)

12)



- (x) Two Trustees from amongst the Life Members of the Trust nominated by the Executive Council of the Trust, for the remaining period of tenure of nominating EC.

The above named trustees shall remain trustees so long as they are in charge of the posts/designations mentioned against their names.

3.3 The number of the executive council shall at any point of time have members, not more than twelve and not less than nine.

3.4 The tenure of office of the Trustees will be so long as they are in charge of the posts/designations mentioned against their respective names and till they hand over the charge to the newly elected Executive Council of the Trust.

3.5 Upon cessation of tenure of the Trustees or any of them (excepting ex-officio trustee) the Executive Council of the Trust will nominate and appoint trustees from amongst the persons mentioned in clause 3.1, who will hold office of Trustee in terms of Clause 3.4 above. No formal document will be required for re-constitution of the Board of Trustees in terms of Clause 3.4 in transition from the first Board to the next Board of Trustees as stipulated in clause 3.4 above, and such transition will be automatic after the expiry of the period. The Executive Council of the Trust may at its meeting minute the fact of such transition and keep it in its record and intimate the Board of Trustees, who will accordingly record the names of members of the reconstituted Board of Trustees.

3.6 In the event of any Trustee ceasing to be a Trustee by reason of death, resignation or physical or mental capacity or his/her ceasing to hold the office mentioned in clause 3.1 or clause 3.4 or membership of the Trust, the remaining Trustees shall be empowered to appoint co-opt any other person from amongst the Life Members of the Trust as recommended by the Executive Council in his / her place as Trustee, and in such event, the tenure of such newly appointed Trustee will be the same as that of the Trustee who has ceased to be a member of the

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)



18-13

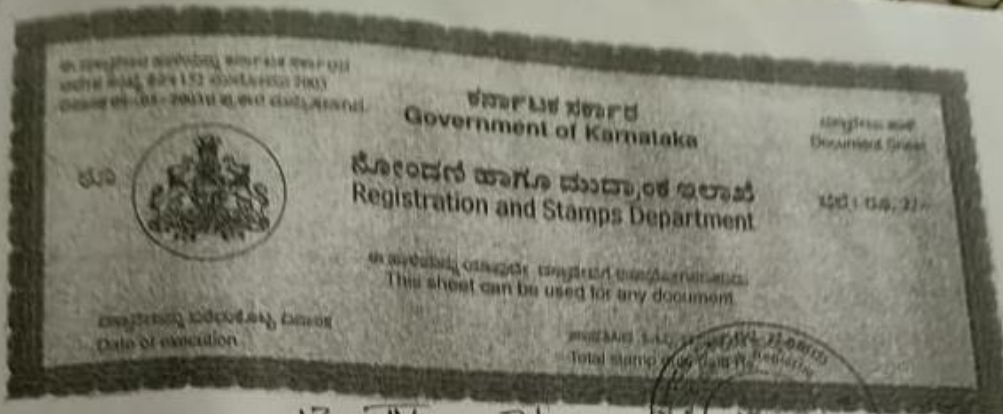
- viii) Upon termination of tenure of trusteeship as mentioned above, the trustees shall cease to hold office and deemed to have resigned and shall hand over charge to incoming trustees. No fresh or formal appointment of such incoming trustees will be required.
- ix) To co-opt and appoint Trustee from amongst the Life members of the Trust, to fill up casual vacancy in terms of clause 3.6 hereof for the remaining tenure of the Trustee who has ceased to function.
- x) In order to fulfill the objects of the Trust, in particular providing of grants, stipends, scholarships, prizes, creation of chair / chairs in the University to sub-serve the objects as mentioned in clause 2.1 (b), (c) and / or (d) above, the Board of Trustees is empowered to seek advice and opinion from and invite in its meeting to be held for such purpose and Professor, Dean or any member of the faculties or any other experts or persons eminent in the field of education for their advice and opinion.

5.2 Without prejudice to the generality of their powers the Trustees shall have power and authority to do and exercise the following acts, deeds and things as they deem fit.

- i) To demand, sue for and recover all money payable to and receivable by the Trust under and by virtue of these presents and to give effectual receipts and discharges for the same;
- ii) To prosecute, defend and compromise all actions and proceedings touching the affairs of the said trust, sues and intents and to do and perform all acts and things in connection therewith;
- iii) To sign, endorse and negotiate all cheques and pay orders as shall relate to their duties and obligations under these presents and to operate fully and effectually the bank Account aforesaid;

Page 9 of 16

1) [Signature] 4) [Signature] 7) [Signature] 10) [Signature]
 2) [Signature] 5) [Signature] 8) [Signature] 11) [Signature]
 3) [Signature] 6) [Signature] 9) [Signature] 12) [Signature]



13ನೇ ಮಹಡಿ 71 ನೇ ಮಹಡಿ
18-13



5 POWERS AND OBLIGATIONS

5.1 The Trustees shall have the following powers and obligations:-

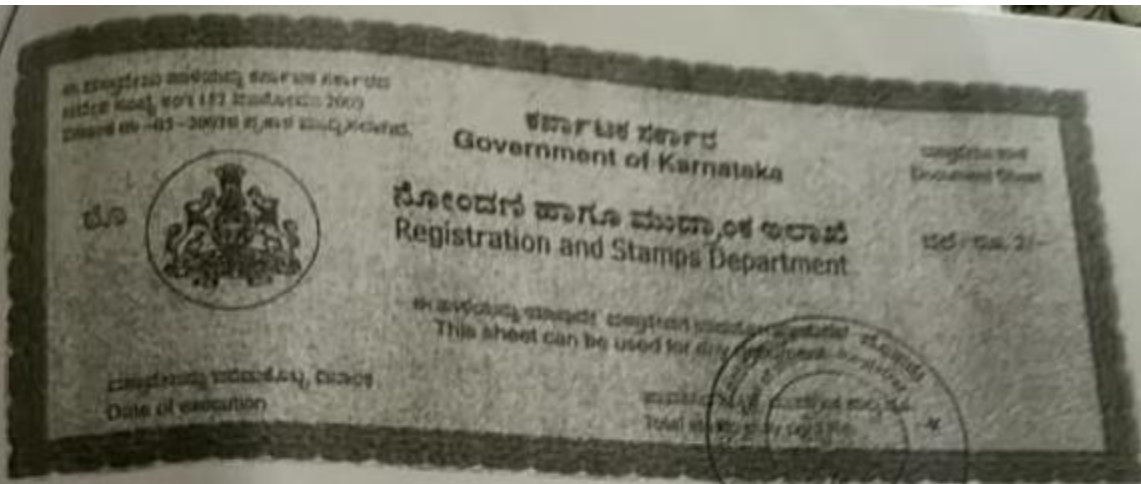
- i) To take, receive and accept any donations, gifts, subscription or contributions in any kind or form and whether of movable or immovable properties from any person or body towards furtherance and /or fulfillment of all or any of the object of the trust for the purposes of the Trust provide that if any donor or contributor limits his/her contribution, donation or subscription to attainment of a particular object of the Trust, such contribution, donation or subscription shall be utilized only towards the promotion of objects of trust so specified by the donor.
- ii) The Trustees shall have the power to utilize the income of the Trust Fund for all or any of the objects and purposes of the Trust
- iii) The Trustees would keep trust fund invested in deposits in Nationalized Banks, Government Bonds, or in such other securities as are approved by Income Tax Act or rules framed there under.
- iv) Trustees shall do all or any of the acts or things as are incidental or conducive to the attainment of any of the objects of the Trust.
- v) Trustees shall not take any decision or do any act contrary to the objectives of the Trust.
- vi) Trustees shall maintain accounts and records through its staff and incur expenditure for such maintenance. The account of the Trustees shall by audited.
- vii) The initial corpus of the Trust Fund and all accretions thereto shall under no circumstances be disbursed or spent. Only income of Trust fund kept invested in the manner as aforesaid will be utilized and spent to achieve and sub-serve the objects of the Trust.

Page 8 of 16

1) 4) 7) 11)

2) 5) 8) 11)

3) 6) 9) 12)

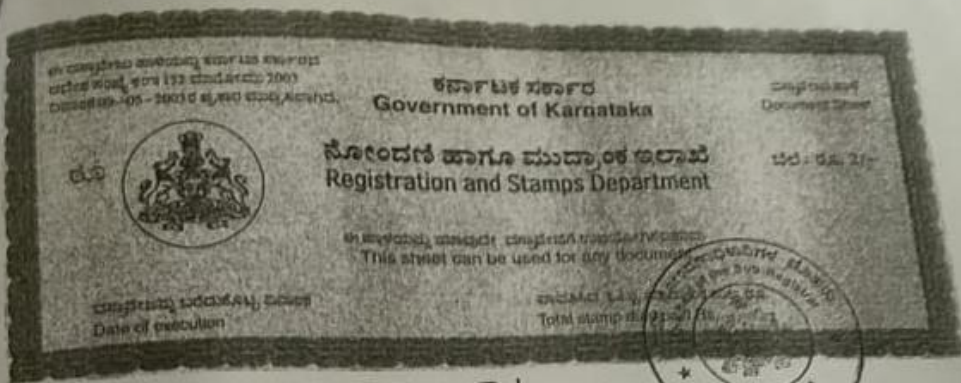


16th March 2013
19-13

repairs to any immovable property, if any, forming part of the Trust Fund .

- iv) It is declared that the Trustees shall stand possessed of the Trust Fund upon Trust either to retain the same in the form of moneys, investments, securities and properties for the time being of the trust Fund or at any time or times and from time to time at their discretion to apply sell or realize and vary the said moneys, investments, securities and properties
- v) The Trustees may from time to time open in the name of the Trust one or more Bank Accounts with such scheduled Bank or Banks as they shall from time to time decide. The president and the Treasurer may jointly be authorized to operate such Bank Accounts by the Board of Trustees by a necessary resolution passed in this regard .The trustees shall have power to operate such account or accounts , to draw , endorse, issue, sign , negotiate, discount, cheques and pay orders, drafts, securities, debentures and other negotiable instrument and to pay or cause to be paid to or withdraw from such accounts and open others. Provided however that if any amount relating to the Corpus Fund is withdrawn from any Bank Account or any investment then such amount shall be reinvested in accordance with clause 5. 1 (iii) so as not to diminish in any manner whatsoever the total amount standing to the credit of the Trust's corpus .
- vi) No cash withdrawal from the account of the Trust Fund in excess of Rs. 10,000/-per month, other than for payment of salaries to the staff, may be made, except on the basis of a resolution of the Board of Trustees passed in a duly convened Board meeting permitting such cash withdrawal.
- vii) The Trustees shall have full power to file suits , make applications or take out any proceedings in respect of the Trust for the preservation or in the interest of the Trust or to defend or reply to or appear in any suit applications or proceedings filed , made or taken against the Trust or to compromise or refer to arbitration such suit , application or proceedings in or any claim or account whatsoever or any matter in which the interest of the trust Fund and its funds may be concerned or wherein the Trustees as such may be parties and the Trustees shall be reimbursed for all costs and expenses incurred by them in connection therewith .

1) [Signature] 4) [Signature] 7) [Signature] 10) [Signature]
 2) [Signature] 5) [Signature] 8) [Signature] 11) [Signature]
 3) [Signature] 6) [Signature] 9) [Signature] 12) [Signature]



- iv) To sign, seal, execute and register all deeds, instruments and writings as shall be deemed necessary and expedient in the execution and discharge of the said Trust, uses and intents and to pay all expenses to be incurred in connection therewith .
- v) The Trustees shall have power from time to time to frame rules and regulations as they may think fit and proper for the administration and carrying into effect the provisions of this trust and to provide for the management of the Trust Fund and also from time to time alter or evoke any such rules and regulations or to repeal any of them and substitute others in their place.

5.3 The Trustees will have following additional powers:

- i) The Trustees shall have the absolute control and superintendence over and the full management and administration of the Trust Fund and of the property and funds belonging thereto from time to time and of all affairs relating to the same as in the opinion of the Trustees may be conducive to or would promote the general objects and purpose of these presents and to do all other acts and things which may be deemed necessary , proper or desirable for the promotion of all or any of the purposes and objects for which the Trust Fund is dedicated .
- ii) The Trustees may from time to time frame rules and/or regulations for the conduct and management of the Trust Fund and its business including the summoning of meetings, provisions for payment of travelling allowance to the Trustees and also regarding the qualifications required to be possessed by a person who applies for help from the Trust, the conditions, if any on which the moneys may be paid and repaid and such other matters relating to the Trust as they may think necessary.
- iii) The Trustees shall be entitled to pay, discharge all the costs and expenses for administration of the trust including Income Tax, wealth tax or other taxes levied upon the said Trust including all outgoings and municipal or other rates and taxes, duties, cost of ordinary

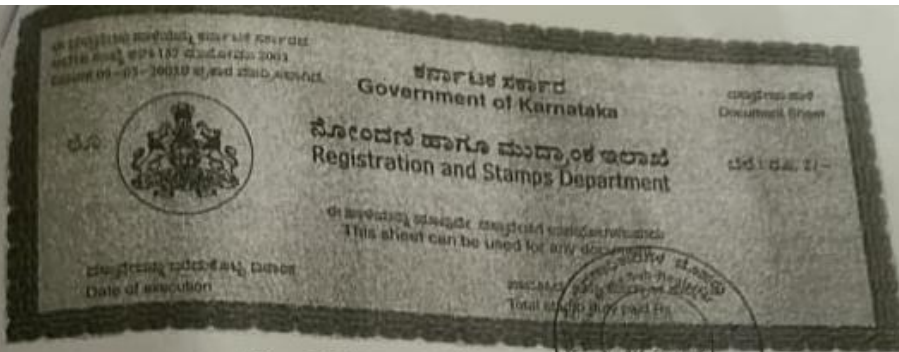
- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)



18ನೇ ನಂ. IV ನೇ ಪುಟದ 71 ನೇ ಪುಟದ ದಾಖಲೆ
1813

- 6.2 The Trustees may send a duly Audited Annual Balance Sheet and Audited Income and Expenditure Account duly signed and approved by the Trustees to the Executive Council of the Association.
- 6.3 All accounts in the Banks shall be maintained in the name of the Trust and will be operated by the president and treasurer as may be authorized by the Board of Trustees through a resolution duly passed on this behalf.
- 6.4 The Trustees may from time to time regulate their meetings and proceedings and conduct of duties and frame rules and regulations for attainment of the objects of the Trust and/or carrying on the affairs thereof as they may decide.
- 6.5 If it is not possible to call a meeting of the Board of Trustees because of shortness of time or urgent nature of the business, the Board of Trustees may decide on the issue by circular resolution.
- 6.6 The Trustees shall be entitled to appoint an Honorary Secretary and Treasurer from among themselves.
- 6.7 The Trustees shall have power from time to time to appoint, employ or dismiss officers, clerks or other employees as may be required for the purposes of the Trust and to pay them such remuneration as may be agreed upon and shall be at full liberty to employ and pay any officers, clerks, other agents, brokers, bankers, lawyers, accountants and / or employees to transact all or any business of whatever nature required to be done in pursuance of the trust hereof and at such remuneration and other benefits as they think fit.
- 6.8 The Trustees shall remain chargeable only for such moneys, stocks, securities and other properties as the Trustees shall actually receive on behalf of the Trust and shall not be answerable and accountable or responsible for the receipts, omissions, commissions, neglects and defaults of bankers, brokers, staffs, employees, administrators or other persons with whom or into whose hands any trust money or securities may be deposited or for any other loss

- | | | | |
|----|----|----|-----|
| 1) | 4) | 7) | 10) |
| 2) | 5) | 8) | 11) |
| 3) | 6) | 9) | 12) |



ಶಿವಮೊಗ್ಗ ಜಿಲ್ಲಾ ಪಂಚಾಯತ್
 19-13
 BAGEPALLI
 Taluk

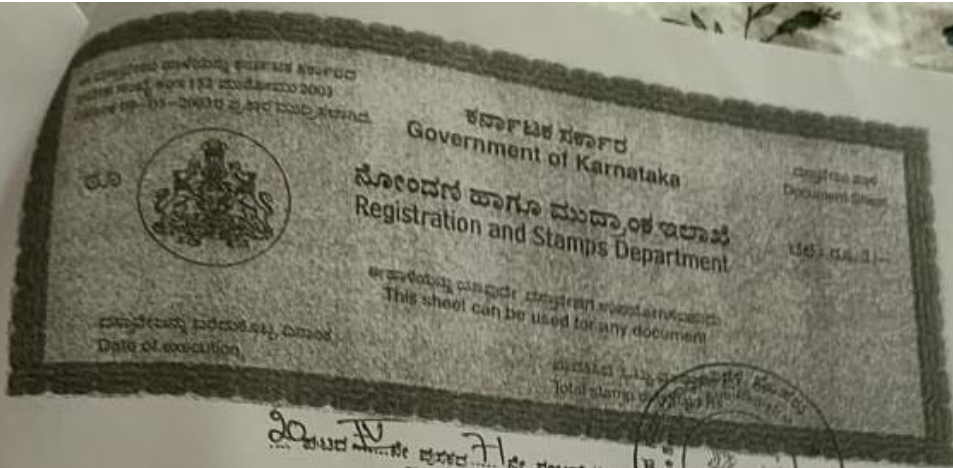
- viii) The Trustees shall be entitled to appoint any attorney or advocate to entrust them with conduct of such suits applications and for instituting or defending any legal proceedings.
- ix) The Trustees shall have the power to appoint, engage and remove persons connected with the affairs and activities of the Trust or for collection and management of the income thereof and to pay them such salaries and emoluments as the Trustees may think fit and proper.
- x) The Trustees may deposit any deeds , securities or instruments held by them as such Trustees with any bankers or safe deposit vaults for safe custody and may pay out of the income of the Trust Fund any sums payable for such custody .
- xi) The Trustees shall have full power to reimburse themselves from out of the income of the Trust Fund all costs, charges and expenses and demands which they shall or may reasonably have to incur, bear or sustain by reason of or on account of their acceptance and functioning as Trustees of the Trusts herein before declared.
- xii) And generally to do any other acts or act not mentioned above that may be necessary in the discharge of their duties and execution of the powers vested in the Trustees.

6 ADMINISTRATION OF THE TRUST

6.1 The Trustees shall keep and maintain proper and regular accounts of the Trust Fund and of the income and expenditure thereof and shall get the accounts audited by a duly qualified Auditor to be appointed by the Trustees. The Annual Balance Sheet and the Income and Expenditure Accounts shall be considered and finally passed by the Trustees at their meetings.

Page 12 of 16

| | | | |
|----|----|----|-----|
| 1) | 4) | 7) | 10) |
| 2) | 5) | 8) | 11) |
| 3) | 6) | 9) | 12) |



such publication and / or organize such other functions or shows as may be decided from time to time .

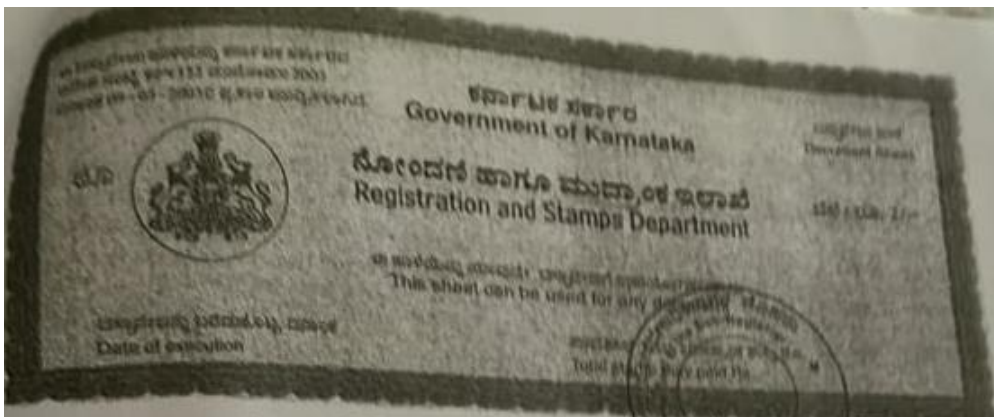
8 CONSTITUTION AND APPOINTMENT OF WORKING COMMITTEE

- 8.1 The Trustees shall have power to appoint a Working Committee of not more than 5(five) persons which can be dissolved and reappointed from time to time as Trustees may think fit . The members of the Working Committee will generally be members of the Executive Council of the Trust or any life member of the trust as nominated by the Trustees.
- 8.2 The function of the Working Committee is to carry on the day to day management of activity of the Trust and such other activities as the Trustees may deem fit.
- 8.3 If any person ceases to be a member of the Working Committee by reason of resignation, death or otherwise his place may be filled in by the Trustees. The Trustees will have power to remove any member of the Working Committee if the Trustees so think fit.
- 8.4 The power, responsibility and authority of the Working Committee will be given by the Trustees as they deem fit.
- 8.5 Trustees or any one or more of them as nominated by the Trustees will be ex-officio members of the Working Committee.

9 RESIGNATION / REMOVAL OF TRUSTEES

9.1 Any trustee shall cease to hold office on being adjudicated bankrupt or ceasing to be life member of Trust or submission of letter of resignation signed by her/him to the Board of Trustees or by non-attendance of 4 consecutive meetings of Trustees.

- | | | | |
|----|----|----|-----|
| 1) | 4) | 7) | 10) |
| 2) | 5) | 8) | 11) |
| 3) | 6) | 9) | 12) |



19th April 2013
 19-13

incurred by the Trust unless the same shall happen through their own negligence, willful default or omission, breach of trust or misconduct.

6.9 The Trustees shall take steps immediately after the execution of these present to register this Trust with the authorities appointed by any Act, governing such public charities, if required.

6.10 If this Trust ceases to function by reason of there being no Trustees existing or the Trustees not carrying out the objects of the Trust, or for any other reason, then with the approval of the Court or any other prescribed authority or a Court of Law and on the application of any person with or interested in this Trust, the Trust Fund of the Trust then existing shall be transferred to the National Education Society, Bangalore or to such authority as the Court may think fit

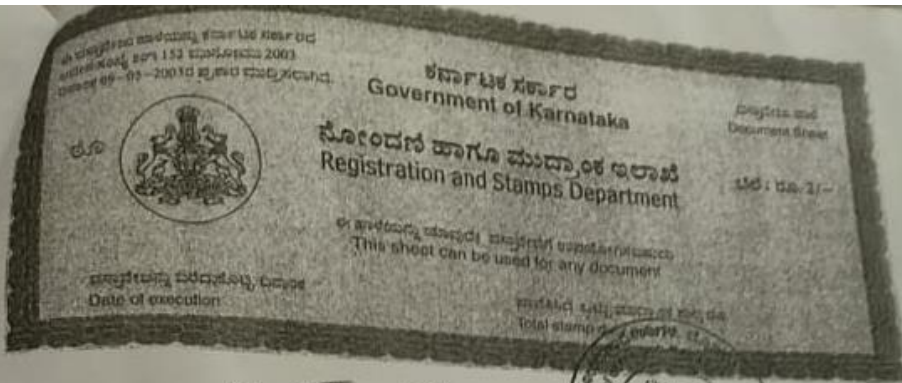
- a) To open, establish and maintain such organizations, committees, sub-committees, funds or other bodies and branches as may be required or be deemed fit and proper towards fulfillment and/or furtherance of the objects of the Trust.
- b) To add, amend and alter the rules and regulations of the Trust as may be necessary from time to time.
- c) To do all such other lawful act, deeds and things as may be necessary, incidental or conducive to the attainment of the objects of the Trust.

7 CONTRIBUTIONS

7.1 The Trustees may at their absolute discretion accept contributions or grants from any person, firm, company, institution or any public body and Government for all or any of the objects of the trust.

7.2 For the purpose of raising funds for fulfillment of the objects of the Trust, the Trustees are empowered to organise charity shows, seminars, musical performances, other cultural programmes, quizzes, and /or publish brochures and souvenirs and booking advertisements for

- | | | | |
|----|----|----|-----|
| 1) | 4) | 7) | 10) |
| 2) | 5) | 8) | 11) |
| 3) | 6) | 9) | 12) |



ಶಿ. ಸುಧಾಕರ್ (A.G. Sudhakar) ರೇ ನೋಂದಣಿ ದಾಖಲೆ
1813



10 REMOVAL OF DIFFICULTIES

10.1 In all cases of difference of opinion amongst the Trustees as to whether a particular act should be done or omitted to be done in the execution of the Trust hereby created or as to the powers and authorities herein contained or as to the true intent and meaning of any of the clauses of this Trust the same shall be disposed of and dealt with the opinion of the majority of the Trustees present at the meeting and such opinion of the majority shall be final and binding.

10.2 All Trustees, notwithstanding any difference of opinion shall join in doing any act or executing any document decided to be done or executed by majority of the Trustees.

IN WITNESS WHEREOF the parties hereto have set their respective hands the day and the year first above writ en signed and delivered.

SIGNED SEALED AND DELIVERED by Shri A.G. Sudhakar President for and on behalf of the Bagepalli National College Old Students Trust, pursuant to the resolution of the Executive Council of the Trust passed in the meeting held on 24-06-2012.

Witnesses:-

1. G.N. Prasad (G.S. Nagaraj) s/o G. Srinivasan
Advocate, Bagepalli
2. C. Srinivasa Kumar B.S. s/o B.R. Srinivasa
Bagepalli

- | | | | |
|-----------------------|-----------------------|-----------------------|------------------------|
| 1) <u>[Signature]</u> | 4) <u>[Signature]</u> | 7) <u>[Signature]</u> | 10) <u>[Signature]</u> |
| 2) <u>[Signature]</u> | 5) <u>[Signature]</u> | 8) <u>[Signature]</u> | 11) <u>[Signature]</u> |
| 3) <u>[Signature]</u> | 6) <u>[Signature]</u> | 9) <u>[Signature]</u> | 12) <u>[Signature]</u> |

Page 16 of 16

"DRAFTED BY MR" G.N. Prasad - G.S. NAGARAJ
ADVOCATE 2823/2004, Bagepalli