ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

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TRUST DEED

This Indenture of Trust is made and executed on this Eighth day of September Two Thousand Eleven (08- 09-2011) at Bangalore, By &

BETWEEN:

- Sri. C. Hanumarangaiah,
 S/o. late Sri. Chikka Rangaiah,
 Aged 51 years,
- Smt. Leelambika,
 W/o. Sri. C. Hanumarangaiah,
 Aged 41 years,
- 3. Mr. Naveen Yadav. B.H. S/o. Sri. Hanumarangaiah, Aged 19 years,

All are residing at No. 324, Sriranga Nilaya, 10th Main, 4th Block, Nandinilayout, Bangalore - 96.

Hereinafter called the FOUNDERS/SETTLORS/AUTHORS of the Trust, which expression shall unless excluded or repugnant to the subject or context be deemed and include their heirs, executors, administrators, assigns & representatives) of the ONE PART.

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Sri Vidyashankara Educational and
Charitable Trust (R)

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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 C.Hanumarangaiah (Founder of Sri Vidyashankara Educational and Charitable Trust) , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	್ಕ ಹಣದ ಪಾವತಿಯ ವಿವರ
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ಸ್ಥಳ : ರಾಜಾಜಿನಗರ

ದಿನಾಂಕೆ: 09/09/2011

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ಶಾಗ್ರಾ (**ರಾಜ್ಞಾಜಿನಗರ**)

Designed and Developed by C-DAC ,ACTS Pune.

Chairman
Chairman
Sri Vidyashankara Educational and
Charitable Trust (R)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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AND:

- Sri. C. Hanumarangaiah,
 S/o. late Sri. Chikka Rangaiah,
 Aged 51 years,
- Smt. Leelambika,
 W/o. Sri. C. Hanumarangaiah,
 Aged 41 years,
- 3. Mr. Naveen Yadav. B.H. S/o. Sri. Hanumarangaiah, Aged 19 years,

All are residing at No. 324, Sriranga Nilaya, 10th Main, 4th Block, Nandinilayout, Bangalore - 96.

- 4. Sri. Thimmegowda. K.
 S/o. late Kariyappa,
 Aged 36 years,
 Residing at Kanchihatti, Mayasandra Hobli,
 Mugalur Post, Turuvekere Taluk,
 Tumkur District.
- 5. Smt. Geetha.S.C.
 W/o. Mr. Thimmegowda.K.
 Aged 34 years,
 Residing at Kanchihatti, Mayasandra Hobli,
 Mugalur Post, Turuvekere Taluk,
 Tumkur District.

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ಶ್ರೀ C.Hanumarangaiah (Founder of Sri Vidyashankara Educational and Charitable Trust) ಇವರಿಂದೆ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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2	Smt.Leelambika (ಬರೆಸಿಕೊಂಡವರು)			Lectambika

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

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Hereinafter jointly called the "TRUSTEES" (which term and expression shall unless excluded or repugnant to the subject or context be deemed and include the Trustees for the time being of these presents and or survivors of any of them or their successors in office) of the OTHER PART.

Whereas the Settlors/Founders/Authors of the Trust or desirous or establishing a private charitable Trust for achievement of all or any of the objects of the Trust enumerated in this indenture of Trust.

Whereas the Authors of the trust are desirous of promotion and development of educational, cultural & social well being of the weaker/poorer sections of the society and the public in general in the State of Karnataka and in pursuance thereto, to start and to run educational institutions, hostels, hospitals and such other institutions as an aid to the upliftment of the students belonging to weaker section in their basic education or their higher studies and as an aid to the broad objectives.

And whereas the Settlors/Authors of the trust or desirous of creating an endowment by setting apart and establishing a fund for aforesaid purposes in the State of Karnataka herein after expressly made.

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4	Thimmegowda.K . (ಬರೆಸಿಕೊಂಡವರು)			alp
5	Geetha. S. C . (ಬರೆಸಿಕೊಂಡವರು)	4021000		Gultasie

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And whereas the Trustees at the request of the Settlors/authors of the trust agreed to act as trustees of these presents upon the terms and provisions herein after mentioned.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

The Founders mentioned above here by establish a trust in the name of Vidyashankara Educational & Charitable Trust with the objects and conditions here in after mentioned. The Founders here by donate as corpus fund for the trust a sum of Rs. 50,000/- and to the trustees the said sum and also other moneys, donations, securities, properties, movable or immovable or otherwise which may herein after received or acquired by the trust from whatever source and all other accretions thereto and the income there from shall stand vested in the trustees upon the trust (hereinafter referred to as the trust fund for the charitable objects and purposes). Hereinafter expressed with the powers on the terms and conditions herein contained.

The address of the trust office shall be at No. 324, Sriranga Nilaya, 2. 10th Main, 4th Block, Nandinilayout, Bangalore - 96, which may be shifted from time to time to such other places as they trustees may

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deem fit and proper.

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2	Rajendra Kamalanagar, Bangalore-79	Rep

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ RJN-4-00145-2011-12 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ RJND189 ನೇ ದ್ದರಶ್ಲಿ ದಿನಾಂಕ 09-09-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

Designed and Developed by C-DAC, ACTS, Pune

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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3. OBJECTS OF THE TRUST:-

i. To establish, promote, set up, run, maintain, assist financial support or aid to or help in the setting up or maintaining of running schools, hostels, orphanages & other institutions or other establishments for relief or help to the poor, old or infirm students/people belonging to weaker section.

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- ii. To give provide or render help and assistance in cash or kind to the poor students.
- iii. To give provide or render help and assistance or to implement any scheme for providing livelihood or upliftment of students belonging to weaker section or other poor people.
- iv. To give provide and or render food, medicine and other help and / or assistance in any shape or form to the poor deserving and needy persons.
- v. To give, provide and/ or render monetary and/ or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine,

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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cyclone, earthquake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions.

- vi. To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earthquake, epidemic, storm, accident, pestilence, etc.
- vii. To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water-reservoirs and trees and constructions of and repairs of paths, roads, bridges, etc. for the use of the public.
- viii. To give, provide, distribute dhotis, blankets, rugs, woolen clothing, quilts of cotton, woolen, silk or other varieties of cloths or other articles of necessity and facilities for the poor.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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- ix. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and / or aid or help in the setting up and / or other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- x. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/ or aid or help in the setting up and/ or maintaining and/ or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions.
- xi. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running dharamshalas, wells, deep turvewells, tanks, roads, etc.

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xii. To promote, assist and / or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving / carrying on any activity for profit.

xiii. To help in the preservation of cattle and useful animals.

other purposes incidental and ancillary to the aforesaid objects and all such other purposes as decided by the trustees from time to time. It is here by clarified and declared that the trust shall carry its objectives for the benefit of general public at large irrespective of caste, creed, religion, community, race or sex. Presently the trust does not own any immovable property in the name of the Trust.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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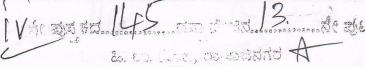


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- 4. The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem fit and proper. The first financial year of the trust shall close on 31st March 2011.
- 5. The TRUSTEES shall from time to time after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust decide the particular object or objects for which the income or corpus of the TRUST FUND or Properties for the time being available shall be applied.
- 6. The TRUSTEES may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, institution or trust (including the SETTLOR or the trustees or any of them) for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. The trustees may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such institutions.

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- 7. Without affecting the generally of powers and functions of the TRUSTEES to manage and administer the trust, the Board of Trustees shall have the following functions:
 - i). To borrow if needed against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust provided however the trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize two or more of the trustees to execute such documents, deeds, papers, etc as may be necessary in connection therewith.
 - ii). To arrange for and / or authorize the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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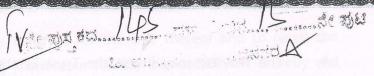


ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

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- iii). To authorize any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.
- iv). To spend any portion of the corpus or the income of the trust fund for purchasing any land and or constructing any building or buildings for and in the name of the trust for the purpose of carrying out promoting and / or executing any or all of the objects of the trust.
- 8. The TRUSTEES shall cause true and accurate accounts to be kept of all moneys received and spent and of all mattes in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.

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- 9. The TRUSTEES may invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of section 13 of the Income tax Act 1961, or any subsequent amendments as may be made from time to time.
- 10. If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-tax Act 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the objects of the trust.
- 11. The TRUSTEES shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and on such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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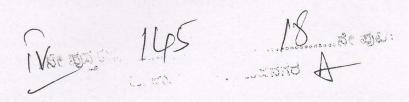
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rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyance or other assurance and to pass valid and effectual receipts and discharge for all moneys received by them.

- 12. The TRUSTEES shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorize by appropriate resolution two or more of the trustees jointly with an agent appointed by the Board of Trustees in this behalf to operate such account or accounts.
- 13. The TRUSTEES may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the TRUST FUND and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.

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- 14. The TRUSTEES may manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, rebuild, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/ or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.
- 15. The TRUSTEES may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gumastas or other employees for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and profits, for keeping the accounts and records and for other purpose of the trust.

16. The TRUSTEES may establish their office at such place or places and may change such places from time to time as they may think fit.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- 17. The TRUSTEES may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.
- 18. The TRUSTEES shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust Properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.
- 19. The TRUSTEES may join, co-operate and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.

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- 20. The TRUSTEES may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.
- 21. All the TRUSTEES unless they voluntarily resign or otherwise decide shall continue to be the trustees during the term of their natural lives.
 - 22. The number of trustees shall be not less than two and not more than nine.
 - 23. Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.
 - 24. The surviving or continuing TRUSTEES may notwithstanding any vacancy in their board act as trustees PROVIDED HOWEVER that if the number of TRUSTEES shall fall below two the minimum fixed by these presents, the trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.

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- 25. Two TRUSTEES at a meeting shall form a quorum for any meeting of the TRUSTEES.
- 26. The TRUSTEES for the time being shall elect from amongst them one Chairman and he shall hold office for years, unless he resigns or refuses to act as Chairman/ Managing Trustee or otherwise ceases to be trustee.
- 27. All proceedings and questions and matters arising at the meeting of the TRUSTEES shall be decided by a majority of votes and in case of equality of votes the Chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the trust properties and/ or investment out of the trust corpus shall be decided except with the consent of the Chairman of the trust.

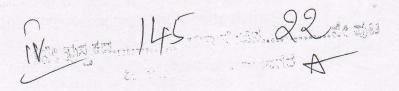
28. In case of difference of opinion between the TRUSTEES the opinion of the majority shall prevail and if the TRUSTEES are equally divided in any matter, the Chairman shall have a casting vote.

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- 29. A resolution in writing circulated amongst all the TRUSTEES and signed by a majority shall prevail and if the TRUSTEES are equally divided in any matter, the Chairman shall have a casting vote.
- 30. Notice of the meeting of the TRUSTEES and all communications may be sent to the TRUSTEES at their addresses registered for the time being in the records of the trust.
- 31. All meetings of the trust shall be held at such place and at such time as the Chairman of the trust shall decide from time to time.
- 32. A trustee who is unable to be present at a meeting of the TRUSTEES may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- 33. The minutes of the proceedings of every meeting of the TRUSTEES shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

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- 34. No person being
 - i. an undischarged insolvent; or

ii. convicted of an offence involving moral turpitude; or

iii. of unsound mind; or

iv. a minor;

shall be eligible to be a trustee.

- 35. The power to appoint new or additional TRUSTEES, but so as not to exceed the maximum number and to fill vacancies in the office of the trustees, shall vest in the continuing trustee or trustees.
- 36. A personal shall cease to be a trustee in any of the following events:
 - a. If he dies; or
 - b. If he becomes bankrupt; or
 - c. If he becomes insane or otherwise become incapable to act; or
 - d. if he resigns his office.
- 37. On a new or additional trustee being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment, the Trust property shall automatically vest in him along with the other TRUSTEES for the time being and he will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.

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- 38. The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.
- The Board of Trustees may, by a unanimous vote of all the TRUSTEES 39. for the time being except the trustee proposed to be removed, remove any trustee, permanent or otherwise, from office after finding the trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust estate or trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the trustee proposed to be removed as trustee or these presents was desirable keeping to the objects of the trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaining his conduct and/or the charges leveled against him for his removal. And the decision of the Board of TRUSTEES in this behalf shall be final and binding and shall not be called in question anywhere.

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IN WITNESS WHEREOF the SETTLORS and the TRUSTEES have executed these presents on the day, month and year above mentioned.

1. [Sri. [] Hanumarangaiah]

2. Leelambika [Smt. Leelambika]

[Mr. Naveen Yadav B.H.]

SETTLORS

1. [Sri. C: Hanumarangaiah]

2. Leclambika

[Smt. Leelambika]

3. [Mr. Naveen Yadaw B.H.]

4. (b) (Sri. Thimmegowda) K.

5. Guetas-c [Smt. Geetha S.C.]

TRUSTEES

WITNESSES:

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Maha deveras NO. 29. 12t5 main 4t5 Blake Nandri Lay out Bangalore 96. Sri Vidyashankara Educational a
Charitable Trust (R)
Charitable Trust (R)

VENKATACHALAIAH

Deed Writer

DWL No. 11/94-95

Rajajinagar, Bangalore-10

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