

"SRI SAI SHRADHA EDUCATIONAL AND CHARITABLE TRUST (SSSB) BIDAR" TRUST - DEED

THIS INDENTURE IS MADE AND EXECUTED, at Bidar, on this the 22nd

day of June 2007, by:

Sri. SAI SHRADHA EDUCATIONAL Name of the trust

AND CHARITABLE TRUST, BIDAR.

President and author

SRI. H. RAMESH s/o MANIKRAO KULKARNI

of the trust

aged major, occu:private service.

AND

1. Sri. H. RAMESH s/o MANIKRAO KULKARNI aged major, occu: private service, r/o Bidar

(hereinafter referred as "PRESIDENT")

2. Sri. MANIKRAO s/o DATTATRY RAO KULKARNI aged 65 years, occu: Retired High School Teacher, r/o Bidar (hereinafter referred as "VICE PRESIDENT")

3. Sri. SANTOSH s/o VENKATRAO KULKARNI aged major, occu: private service, r/o Bidar

(hereinafter referred as "SECRETARY")

4. Sri. H. SURESH s/o MANIKRAO KULKARNI aged major, occu: private service, r/o Bidar

(hereinafter referred as "TREASURER")

5. Smt. SHAKUNTALABAI w/o MANIKRAO KULKARNI

aged 62 years, occu: social worker, r/o Bidar (hereinafter referred as "TRUSTEE")

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Print Date & Time : 25-06-2007 04:03:33 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 34

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಬೀದರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 25-06-2007 ರಂದು 03:55:31 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2 .	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	570.00
3	ನಕ್ಷೆ ಫೈಲಿಂಗ್ ಶುಲ್ಕ	10.00
4	ಇತರೆ	35.00
	ಒಟ್ಟು :	815.00

ಶ್ರೀ ಎಚ್. ರಮೇಶ ತಂ ಮಾಣೀಕರ್ವ ಕುಲ್ಕರ್ಣಿ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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2	ಮಾಣೀಕರಾವ ತಂ ದತ್ತಾತ್ರಿ ರಾವ ಕುಲ್ಕರ್ಣಿ . (ಬರೆದುಕೊಡುವವರು)			4.9.7

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WHEREAS the FOUNDER and AUTHOR of the Trust is desirous of creating a public charitable trust, called the "SRI SAI SHRADHA EDUCATIONAL AND CHARITABLE TRUST (SSSB) BIDAR" for the purpose of alleviating human suffering, eradication of illiteracy and poverty and imparting of sound education with opportunities for research.

AND WHEREAS, the FOUNDER has set apart in favour of the Trust a sum of Rs.1001/- (Rupees one thousand one only) to form as a Corpus Fund for the said Trust and whereas the TRUSTEES above named have agreed to accept the said Trust on terms and conditions hereinafter appearing

NOW, THEREFORE, THIS DEED OF DECLARATION WITNESSETH:

1) NAME

OF THE PART

The name of the Trust shall be "SRI SAI SHRADHA EDUCATIONAL AND CHARITABLE TRUST (SSSB) BIDAR" with its principal registered office shall be located at H.No.8-9-270/A/33/1, Guru Nanak Colony, Behind Barid Shahi Garden, Bidar - 585403 (Karnataka State) Ph:No.Cell: 9449798436, 9448519391.

EXECUTANTS PARTIES WITHIN NAMED

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4	ಎಚ್. ಸುರೇಶ ತಂ ಮಾಣೀಕರಾವ ಕುಲ್ಕರ್ಣ . (ಬರೆದುಕೊಡುವವರು)			June
5	ಶಕುಂತಲಾಬಾಯಿ ಗಂ ಮಾಣೀಕರಾವ ಕುಲ್ಕರ್ಣಿ . (ಬರೆದುಕೊಡುವವರು)			स्रो शक्तेका

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2) AIMS AND OBJECTS OF THE TRUST:

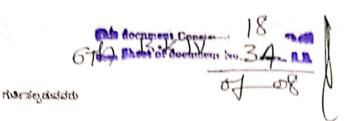
- a) To Spread education and for achieving the said object to establish, maintain, run, develop and improve, extend, grant donations in cash and kind, and assist in the establishment, maintenance, running, development, improvement and extension of schools, colleges, workshops, industrial and technical schools, institutions for the promotion of agriculture, hostel for the benefit of students, maintain agricultural farms for the benefit of poor.
- b) To establish, maintain, run, develop, improve, extend, grant donations, for and to aid and development, improvement and extension of hospitals clinics, X-rays plants, dispensaries, maternity houses, recreation centers and all similar institutions as will afford treatment to alleviate human suffering.
- c) To conduct poor feeding and generally give food and raiment to the poor, needy and disabled persons and to afford relief to people in distress due to natural calamities, accidents, earthquake, flood, famine, epidemics and conduct or grant donations for the support of orphanages and welfare institutions.
- d) To carry on community development programmes for the upliftment of the economically weaker sections of the society and also construct and development community centers or halls for carrying on such activities.

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e) To provide food, shelter, clothing, medical care and education for the needy.

- f) To train and equip the pupils so as to be self supporting in an honourable and decent way of life so as to develop into good, healthy and progressive citizens.
- g) To Propagate population education for population control.
- h) To receive aids grants from the public in general and also from the Department of Social Welfare Board, Women and Child Development, Human Resources Development, State and Central Boards, while, if necessary securing adequate loans and donations, all aimed at achieving the above and such other aims and objects of the Trust hereby and hereunder formed.
- i) To establish special schools, orphanages to cater the needs of the mentally retarded, physically handicap persons and orphans by providing them food, clothing, shelter, education, vocational training and to provide employment.
- j) To conduct national functions like independence day, republic day and kannada rajyotsava day.
- k) To institute studentship, scholarship, stipends, medals, prizes etc., to help and encourage deserving students and to provide monetary aid to students, schools and teachers for pursuing their education for higher studies.

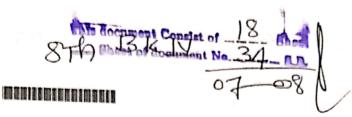
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಸೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಎಚ್. ರಮೇಶ ತಂ ಮಾಣೀಕ್ರಿಯಲ್ಕರ್ಣ , ಇವರು 1020.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ		ನೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತ್ತಿಯ ವಿಷರ
ನಗದು ರೂಪ		1020.00	By cash, One Thousand Twenty Rupees only
	ಒಟ್ಟು :	1020.00	

ಸ್ಥಳ : ಬೀದರ

ದಿನಾಂಕ : 25/06/2007

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಆಧಿಕಾರ ಉಪ-ನೋಂದಣಾ ಧಿಕಾ

Designed and Developed by C-DAC ,ACTS Pune.



To become affiliated member of national bodies, federations, international bodies having similar aims and objectives. And the above trust may conduct & organise any kind of programmes mentioned in objects in state, National & International level.

4) MANAGEMENT AND BOARD OF TRUSTEES:

- a) The management of the trust shall be in the board of Trustees.
- b) The Trust shall be governed by the board of trustees which ordinarily shall consist of not less than five and not more than eleven members. The founder and author of the trust and the other trustees shall hold office for life. The trustees may co-operate to the board of trust to make the total number to eleven.
- c) The trustees co-opted shall hold office only for three years and are liable for retirement. The Trustees whose term of office expires after the period of three years are eligible to be re-co-opted as trustees again by the existing trustees. The Trustees, may, if he/she so desires resign from his/her trusteeship even before the expiry of the term of his/her trusteeship.
- d) The trustees shall appoint one or more among them as the managing trustees of the board of trustees. How ever, at present and under this declaration of trust, the trustees

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No.1, 2, 3, 4 and 5 namely:

1. Sri. H. RAMESH s/o MANIKRAO KULKARNI

2. Sri. MANIKRAO s/o DATTATRY RAO KULKARNI

3. Sri. SANTOSH s/o VENKATRAO KULKARNI

4. Sri. H. SURESH s/o MANIKRAO KULKARNI

5. Smt. SHAKUNTALABAI w/o MANIKRAO KULKARNI

and shall be the managing trustees for life, and after them any persons of their choice either among the rest of the trustees herein or otherwise as may be decided in the case, shall be the managing trustees for life. And any one of the managing trustees shall act as chairman and preside over at all the meetings of the trust.

- e) In the event of death of any of the trustees herein, his/her nominee, if any, shall be appointed as trustee, However, the board of trustees containing rest of the trustees shall have all powers either to prefer to the nominee of the deceased trustee, or else, to appoint other person as trustees to replace the vacancy so cause.
- f) NOTWITHSTANDING ANYTHING CONTAINED THEREIN, The board of trustees shall be authorised to and fully empowered for removing or disqualifying any of the trustee/s from the board of trustees, if his/her conduct is found faulty and against the interest of the trust, by 3/4th majority of the trustees. And any vacancy arising out of death, resignation, removal or disqualification of any of the trustee/s, shall be filled in by all the remaining board of trustees in a specially convened meeting. And the person/s so co-opted in his/her place shall serve the trust in terms of this declaration.

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5) POWERS AND FUNCTIONS OF THE BOARD TRUSTEES:

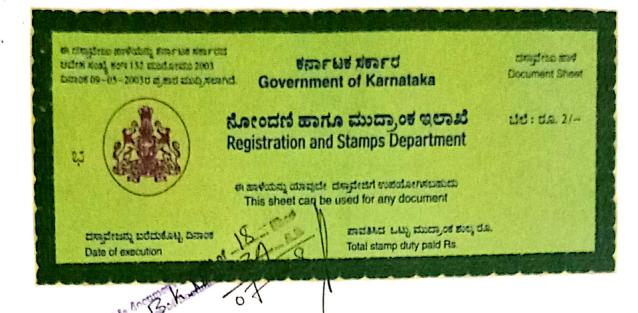
- a) The board of trustees shall have full powers in general to acquire all things and do all acts found necessary to carry out the objects of the trust.
- b) The trust may receive donations of moneys and/or properties when received and the same be at the absolute disposal of the trust.
- c) The trustees shall invest the properties and moneys of the trust in such manner as prescribed under section 11 of the Income Tax Act, 1961 and other statutory laws. The board of trustees shall meet as often as necessary and then proceedings, shall be recorded regularly in the minute book to be retained for the purpose. In any resolution to be passed touching the administration of the trust, the opinion of the majority shall prevail. It shall be competent however for the trustees to decided any or all matters by circulation.
- d) And in case, there being equality of votes, the chairman of the meeting shall have a casting vote for the purpose of deciding the issue.
- e) The trustees may open one or more banking accounts and operate current or deposit or other such accounts with any scheduled or such other bank/s, will be operated by chairman of the trust, either singly or jointly or severally to operate such accounts.

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-8The board of trustees may, be resolution extent the activities of the trust or undertake any activity in furtherance of the main objects of the trust.

1) EDUCATION:

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- a) To run, establish any type of school, high, school, colleges, technical courses, Non-Technical Courses, Vocational, Courses, Engineering, Medical, Dental, I.T.I, B.Ed., D.Ed., Nursing Colleges, Degree Colleges, P.G. Courses, Computer Training Schools, Hostels, Libraries, Tailoring etc.
- b) To establish/construct any type of structure and to maintain the same and also purchase of any property or land.
- c) To arrange conventions, camps, conferences, seminars, meetings etc.
- d) To collect and discriminate useful and worthwhile information to public pamphlets, books journals etc.
- e) To organise, conduct for the collection and raising of necessary funds for the purpose of achieving the aims and objects of the Trust.
- f) To establish charitable institutions such as Orphanages, Old Age Homes and Shelter for destitute, handicaps and institutions take care of the animals including the activities of maintaining environmental balance.
- g) To establish and run cultural centres promoting the Art, Music, Dance, Painting and Handicrafts etc., and to promote the development of Indian Culture in all spheres of human activities.

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- h) To take up activities of child welfare, welfare of the women and destitute and to promote health care by establishing all types of medical and homeopathic institutions with an object to create scientific, hygienic and environmental consciousness.
- i) To introduce and manage any welfare and benefit scheme as may be decided by the Board of Trustees for the benefit and welfare of the society/community and the committee of Trustees shall frame such rules and regulations as they deem fit from time to time for the effective functioning of such schemes.
- j) To arrange clinical facilities for all sections of society and specifically for poorer.
- k) To receive donations/books/medical equipment's and other items necessary for the above activities.
- I) To federate with any other association or institution/organisations having similar aims and objects of such conditions as are not detrimental to sell movable and immovable properties or take on lease any building for the purpose of achieving the objects and aims of the Trust and to do all such acts may be deemed necessary and proper to achieve the objects of the Trust.
- m) To collect funds by way of donations, subscriptions, deposits, loans to undertake benefit scheme etc.

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1. TERMS OF OFFICE:

All the office bearers/Trustees shall be elected once in a three years at the Annual General meeting of the Trust or at the meeting specially summoned for this purpose.

2. TRUSTEES:

There shall not be less than five trustees and the number of trustees should not exceed 11, who will mange the trust affairs and help the President. All decisions concerned with the Trust shall be taken by unanimity and decision of the President will be final.

- 3. POWERS AND FUNCTIONS OF THE TRUSTEES:
- The Board of trustees shall be entitled to enter into contracts or agreements necessary for the purpose of carrying out the object of the Trust. The President alongwith Secretary of the Trust are responsible for the over all management of the affairs of the trust and they shall be entitled to execute the contracts or agreements mentioned above for and on behalf of the trust with their consent.
- ii) The Board of Trustees shall have full powers to compromise or compound all actions, suits and proceedings and the said action of the President shall be accepted by all the Trustees for the benefit of the Trust.

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ಈ ವಸ್ತಾನೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ स्योग्ड अठडी, संठप 152 सामग्रीकरणा 2003 ಕರ್ನಾಟಕ ಸರ್ಕಾರ दामाञ्चलका कार्य ದಿನಾಂಕ ೧೨-೦೨-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. Document Sheet Government of Karnataka ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಚೆಲೆ: ರೂ. 2/-Registration and Stamps Department ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಮ ರೂ. ದಸ್ಕಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Total stamp duty paid Rs. Date of execution

iii) The Board of Trustees shall purchase or acquire properties consisting of movables and immovable necessary for carrying out the object of the trust. The Trustees shall take on lease or license or exchange, hire or otherwise acquire any property or any interest therein for the fulfillment of object of the Trust.

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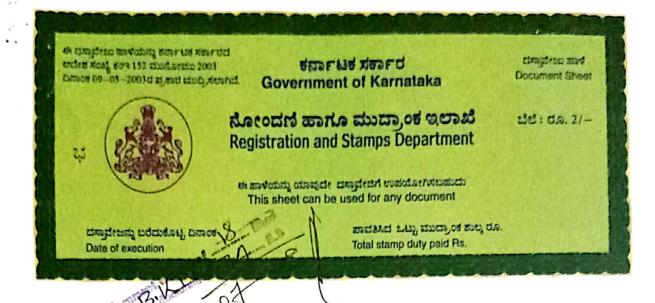
- iv) The Board of Trustees may sell or dispose off any moveable or immovable property upon such terms and conditions as the trustees may deem proper or by the President alone.
- v) The Board of Trustees shall invest the moneys of the trust or deposits in scheduled banks, financial institutions by opening an account in the name of the trust and shall be operated with the joint signatures of the Presidents and Secretary. All the bank operations shall be carried by the signature of any two of the said office bearers.
- vi) For the purpose of carrying out the objects of the Trust, the Board of trustees may borrow moneys and raise loans or obtain advances upon such terms and upon such securities as may be determined by them.
- vii) For the purpose of carrying out the objects of the Trust, the Board of Trustees shall be entitled to appoint the required personal and to pay them suitable remuneration/honorariums. They are also entitled to take suitable action to suspend, remove or dismiss any such person so employed, as per law.

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viii) The Board of Trustees may receive or accept or hold on such terms and conditions as they deem fit any financial assistance, aid, grants, donations, gifts, subscriptions or contributions in cash or in kind or any property from any source within the country or outside for carrying out the objects of the trust.

2. POWERS AND DUTIES OF PRESIDENT:

In the absence of the President, the Secretary shall be only empowered to operate the bank account and preside in the meeting.

4. POWERS OF THE SECRETARY:

- i) It shall be the duty of the Secretary of the committee to call all the meeting with the consultation of the President, to issue Circulars, to correspond and under the directions of the President, he will carryout the affairs of the Trust.
- ii) To arrange for the election of the committee and to prepare the agenda and to convene the meeting of the General body and Managing Committee under the instructions of the President.

5.POWERS OF THE TREASURER:

- i) The Treasurer shall arrange to maintain all accounts, receipts, account books like cash books, ledger and all documents records pertaining to the receipts and payment of the sources including bank pass book and cheque of the Trust.
- ii) To abide by the constitution, rules and regulations strictly of the committee.
- iii) To participate in all the activities of the Committee in accordance with the constitution.

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5. IRRECOVABILITY AND AMENDMENTS OF THE TRUST:-

It is declared that the Trust is irrevocable. If the trust fails for any reason in the opinion of the Trustees, the net assets of the Trust both moveable and immovable shall be handed over to any other Trust having the same objects as decided by majority of the Trustees.

It is hereby made clear that the Board of Trustee as shall have to make from time to time all such amendments as may be required to secure recognition, exemptions and relief's under law as may be found necessary for the smooth working of the Trust.

7. ACCEPTANCE OF THE TRUST:

The within named trustees accept the above named Trust.

IN WITNESS WHEREOF, the SETTLER of the Trust and the Trustees have hereunto set and subscribed their respective hands in token of their full consent, out of their own accord and free-will, with sound mind and good senses and without any duress or coercion from anyside and after perfectly understanding the contents hereof, translated and explained in

EXECUTANTS PARTIES WITHIN NAMED

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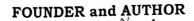
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KANNADA, the language best known to them, at Bidar, on this the date, month and year, first above written.



H.RAMESH s/o MANIKRAO KULKARNI

WITNESSES:

1. Burnath

SV. Ranakat Josh' Biday

2. Mali karjun 81. Jang mari k Bao Biday Jang

:Drafted by :

(M.GURLINGAYYA) Advocate, Bidar TRUSTEES

1. H. RAMESH s/o MANIKRAO KULKARNI

2. MANIKRAO S/O DATTATRY RAO KULKARNI

3. SANTOSH s/o VENKATRAO KULKARNI

4. H. SURESH s/o MANIKRAO KULKARNI

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5. SHAKUNTALABAI w/o MANIKRAO KULKARNI

:Typed by:

M A NAM Sist Bidar