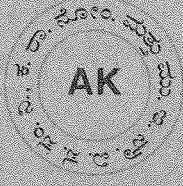


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ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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The Karnataka State Registration and Stamps Department  
Official's Multipurpose Co-Operative Society Ltd.

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21-22

*Signature*

ಕಾನೂನು

### AMENDED TRUST DEED

This Amended Trust deed is executed on this Friday 17<sup>th</sup> day of September 2021 at Hassan 573 201 (KARNATAKA) by and between

1. **SMT. FATHIMA NASREEN BASHEER**, aged 45 years, W/o Dr. ABDUL BASHEER V.K, resident of #125, Mount Hiraa, 3<sup>rd</sup> Cross, Sampige Road, K.R. Puram, Hassan 573 201, Karnataka, Aadhar No. 6219 9468 0787 the Author of the Trust **herein after referred as First Party**
2. **Dr. ABDUL BASHEERV.K.**, aged 50 years, S/o Andunhi Haji, residing at #125, Mount Hiraa, 3<sup>rd</sup> Cross, Sampige Road, K.R. Puram, Hassan 573 201, Karnataka, Aadhar No. 6219 9468 0787 **herein after referred as Second Party**
3. **SRI SHAHRUKH ABDULLA**, aged 21 years, S/o Dr. ABDUL BASHEER V.K, resident of #125, Mount Hiraa, 3<sup>rd</sup> Cross, Sampige Road, K.R. Puram, Hassan 573 201, Karnataka, Aadhar No. 2964 9197 5415 **herein after referred as Third Party**

**A. WHEREAS** the Trust was originally registered in Book No. 4, Document No. HSN-4-00195-2019-20, CD No. HSND569 dated 20.11.2019 registered before the Sub-Registrar, Hassan

**B. WHEREAS** vide a meeting held by the Trust on 9<sup>th</sup> Sept 2021 it was unanimously resolved at the resolution passed in the said meeting by the Trustees to remove the Trustees MUHAMMAD IRFAN, FATHIMATH ZUHARA.

*Signature*

*Signature*

*Signature*



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*Rumina*  
ರಾಜ ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್

ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ ಹಾಸನ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17-09-2021 ರಂದು 01:45:49 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	350.00
	ಒಟ್ಟು :	1350.00

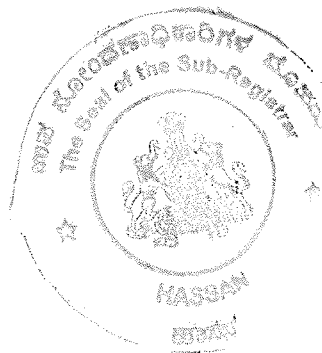
ಶ್ರೀಮತಿ Smt FATHIMA NASREEN BASHEER W/O DR ABDUL BASHEER V.K. ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Smt FATHIMA NASREEN BASHEER W/O DR ABDUL BASHEER V.K.			

*Rumina*  
ರಾಜ ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್  
ಹಾಸನ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Smt FATHIMA NASREEN BASHEER W/O DR ABDUL BASHEER V.K. , C/o . (ಬರೆಸಿಕೊಂಡವರು)			
2	Sri DR. ABDUL BASHEER V K S/O ANDUNHI HAJI . C/o . (ಬರೆಸಿಕೊಂಡವರು)			



*Rumina*  
ರಾಜ ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್  
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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ  
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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BLW 119 ದಸ್ತಾವೇಜಿನಂ. 3

ಬೆಲೆ : ರೂ. 2/-  
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-2-

**C. WHEREAS** SHAFAQ MOHAMMED has expressed his desire to retire from the Trust vide their resignation letter dated 16<sup>th</sup> September 2021 which was accepted by the Trust at its meeting held on 17<sup>th</sup> September 2021.

**D. WHEREAS** in view of the said trustee resigning from the position of Trustee it has become necessary to supplement the retiring trustee with the new trustees to keep the number of Trustees in odd number for proper administration of the Trust **"JANAPRIYA EDUCATION TRUST"**.

**E. WHEREAS** Second party has given his consent to act as trustee of the Trust in place of the retiring Trustees if appointed at the Meeting of the Trust. Accordingly at meeting of the Trust held on 17<sup>th</sup> September 2021, it was unanimously accepted to appoint Second party as Trustee with all the powers and responsibilities of the Trustees as per the Trust Deed with effect from 17<sup>th</sup> September 2021.

**F. Further** the Trustees at its meeting dated 17<sup>th</sup> September 2021 took a decision to change the name of the Trust from **"JANAPRIYA EDUCATION TRUST" TO "JANAPRIYA FOUNDATION"** keeping in view the wide and different objectives of the Trust as the new name would suit more the objectives of the trust .



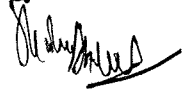
**G. Accordingly** the name of the Trust shall henceforth be **"JANAPRIYA FOUNDATION"** and the Author of the Trustee is hereby authorized to communicate the said change of name of the Trust to all banks where the accounts of the Trust are held, to all other offices etc. to facilitate the said entities to make necessary changes in their records and for smooth operation of the Trust.

*[Signature]*

*[Signature]*

*[Signature]*

BNW-119 ದಸ್ತಾವೇಜು 4 ನೇ ಪುಟ  
Rumble

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸ್ವಾಕ್ಷರ
3	Sri SHAHRUKH ABDULLA S/O DR. ABDUL BASHEER V.K. . C/o . (ಬರೆಸಿಕೊಂಡವರು)			

Rumble  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಉಪ ನಿರ್ದೇಶಕಾಧಿಕಾರಿ  
ಹಾಸನ





ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ  
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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Official's Multipurpose Co-Operative Society Ltd.

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ಬೆಲೆ : ರೂ. 2/-  
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-3-

IN WITNESS WHEREOF, WE, THE SETTLORS OF THE "JANAPRIYA  
FOUNDATION" (FORMERLY KNOWN AS "JANAPRIYA EDUCATION TRUST")  
have executed these presents on 17<sup>th</sup> September 2021 at Hassan.

**WITNESSES**

1)

Dr. Ravi Kumar, C.P.  
S/o Poornima Kumar  
Vidyamangala  
Hassan

First party

2)

S/o Kishorappa C.P.  
Shantilalappa  
Hassan

Second party

Third party

**DRAFTED BY**

H. V. Sathish  
ADVOCATE Regd No. 312  
H A S S A N - 573 04




ಗುರುತಿಸುವವರು

BSN-119 6

Rumla

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ರವಿಕುಮಾರ್ ಬಿನ್. ಪ್ರೇಮ್ ಕುಮಾರ್ ವಿದ್ಯಾನಗರ ಹಾಸನ.	
2	ಮನು ಬಿನ್. ಕೃಷ್ಣಪ್ಪ ಶಾಂತಿಗ್ರಾಮ ಹಾಸನ ತಾ.	

Rumla  
ಉಪ ನೋಂದಣಿ ಸಹಾಯಕ  
ಹಾಸನ


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ HSN-4-00119-2021-22 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ HSND1002 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 17-09-2021 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

 ಕೆ.ಕೆ. ರಮೇಶ್ ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಹಾಸನ) ಹಾಸನ
17/9/2021

ಗುನ್ - 119 7 ನೇ ಮುಖ

Ramkr

ಉ.ನೋ.ಅ.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration  
ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Smt FATHIMA NASREEN BASHEER W/O DR ABDUL BASHEER V.K. , ಇವರು 1000.00

ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR0921003000307585 Rs.1000/- dated 16/Sep/2021
ಒಟ್ಟು :	1000.00	

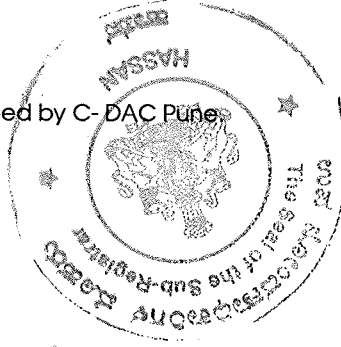
ಸ್ಥಳ : ಹಾಸನ

ದಿನಾಂಕ : 17/09/2021

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ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

(ಹಾಸನ)  
ಹಾಸನ

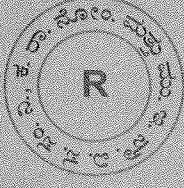
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ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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ಬೆಲೆ : ರೂ. 2/-  
(GST EXTRA)

B.K. 195  
2019-20

## JANAPRIYA EDUCATION TRUST

This **DEED OF DECLARATION OF TRUST** named  
**JANAPRIYA EDUCATION TRUST** is executed at Hassan 573  
201 (KARNATAKA) on this **TWENTIETH DAY OF**  
**NOVEMBER TWO THOUSAND NINETEEN**  
(20.11.2019) by and between

1. **SMT. FATHIMA NASREEN BASHEER**, aged 45  
years, W/o Dr. ABDUL BASHEER V.K, resident of #125, Mount  
Hiraa, 3<sup>rd</sup> Cross, Sampige Road, K.R. Puram, Hassan 573 201,  
Karnataka, Aadhar No. 6219 9468 0787 (**Hon'ble President**)
2. **MUHAMMAD IRFAN**, aged 22 years, S/o Late N.  
Abdulla Kunhi, #2-210, Near Govt. Primary School, Megina  
Pete, Vittla, Vittla Kasaba, Dakshina Kannada 574243, Aadhar  
No.8838 0655 7422 (**Secretary**)
3. **SHAHRIKH ABDULLA**, aged 21 years, S/o Dr.  
ABDUL BASHEER V.K, resident of #125, Mount Hiraa, 3<sup>rd</sup>  
Cross, Sampige Road, K.R. Puram, Hassan 573 201, Karnataka,  
Aadhar No. 2964 9197 5415 (**Vice President**)
4. **SHAFIQ MOHAMMED**, aged 19 years, S/o Dr. Abdul  
Basheer V.K, resident of #125, Mount Hiraa, 3<sup>rd</sup> Cross, Sampige  
Road, K.R. Puram, Hassan 573 201, Karnataka, Aadhar No. 5177  
6309 8270 (**Treasurer**)

*[Signatures]*



Run 195

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಹಾಸನ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 20-11-2019 ರಂದು 11:54:40 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	1610.00
	ಒಟ್ಟು :	2610.00

ಶ್ರೀಮತಿ ಫಾತೀಮಾ ನಸ್ಸೀನ್ ಬಷೀರ್ ಕೋಂ.ಡಾ. ಅಬ್ದುಲ್ ಬಷೀರ್.ವಿ.ಕೆ. ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ ಫಾತೀಮಾ ನಸ್ಸೀನ್ ಬಷೀರ್ ಕೋಂ.ಡಾ. ಅಬ್ದುಲ್ ಬಷೀರ್.ವಿ.ಕೆ.			

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಹಾಸನ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	ಫಾತೀಮಾ ನಸ್ಸೀನ್ ಬಷೀರ್ ಕೋಂ.ಡಾ. ಅಬ್ದುಲ್ ಬಷೀರ್.ವಿ.ಕೆ. . (ಬರೆಸಿಕೊಂಡವರು)			
2	ಮುಹಮ್ಮದ್ ಇಫಾನ್ ಬಿನ್. ಲೀ. ಎನ್. ಅಬ್ದುಲ್ಲಾ ಕುಂಞ . (ಬರೆಸಿಕೊಂಡವರು)			

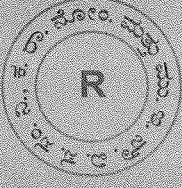


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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಹಾಸನ

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ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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ಬೆಲೆ : ರೂ. 2/-  
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ಉ.ನೋ.ಅ

5. **SMT FATHIMATH ZUHARA**, aged 35 years, W/o Ibrahim, residing at 20-3/2, Bogody House, Panemangalore Village, Bantwal, Dhakshina Kannada District 574231, Karnataka Aadhar No.4043 3330 3171 (**Trustee**)

(HEREIN after together called the '**SETTLORS**' / **AUTHORS** which expression shall unless repugnant to the context or meaning thereof be deemed to include their heirs, executors, administrators)

The settlers above referred to, are competent to hold the posts of Trustees and accordingly they are also called as the Trustees, which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors of them and the heirs, executors, and administrators of the last surviving trustee, their/his/her assigns.












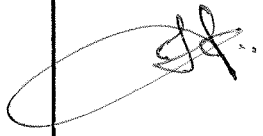
The Authors of the Trust are hereby appointing themselves as the Trustees of the Trust for Life time. The name of the Trust shall be called as "**JANAPRIYA EDUCATION TRUST**".

Whereas the settlers are desirous of forming a public charitable trust for the purpose of setting up, acquiring, partnering, or otherwise running educational institutions in the form of nursery, primary and secondary schools for children and colleges for under – and post-graduate studies – both a affiliated and autonomous bodies – and vocational and professional training institutes in Karnataka and other states in India, besides engaging itself with any or all activities connected with promotion of learning and development in the field of education.

*[Signatures]*

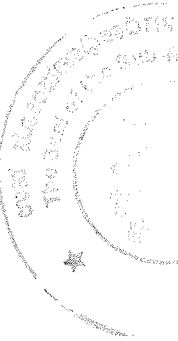


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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
3	ಶಾರುಖ್ ಅಬ್ದುಲ್ಲಾ ಬಿನ್.ಡಾ. ಅಬ್ದುಲ್ ಬಷೀರ್.ವಿ.ಕೆ. . (ಬರೆಸಿಹೊಂಡವರು)			
4	ಶಫಾತ್ ಮೊಹಮ್ಮದ್ ಬಿನ್.ಡಾ. ಅಬ್ದುಲ್ ಬಷೀರ್ ವಿ.ಕೆ. . (ಬರೆಸಿಹೊಂಡವರು)			
5	ಫಾತಿಮತ್ ರುಹಾಹರ ಹೋಂ. ಇಬ್ರಾಹಿಂ . (ಬರೆಸಿಹೊಂಡವರು)			
6	ಫಾತೀಮಾ ನಸ್ರೀನ್ ಬಷೀರ್ ಹೋಂ.ಡಾ. ಅಬ್ದುಲ್ ಬಷೀರ್ .ವಿ.ಕೆ. . (ಬರೆದುಹೊಡುವವರು)			



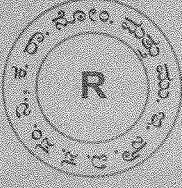
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ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
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(GST EXTRA)

*[Signature]*

ಉ.ನೋ.ಆ.

And whereas, the settlers have for this purpose and for the purpose of the trust, together made a commencing contribution of Rs.1,00,000/- (One lakh rupees only) towards the corpus of the trust to have and unto hold the same in an account to be opened in the name of the trust (hereinafter specified) with any nationalized bank initially, and or with any other bank or banks in future from time to time.

**NOW THIS DEED TRUST WITNESSETH AS FOLLOWS**

**SECTION- I :**

**Of trustees, additional trustees, alternative trustees.**

- The settlers appoint themselves as founder trustees (herein after called, "the trustees") for the purpose of holding and standing possessed of the trust property, present and future, with all accumulations, additions and accretions thereto, and all accumulated, interest, dividend, profits, or other income thereof, and all properties that may be acquired out of the same or are subject to the trust, hereinafter called the "Trust properties" upon trust for the object and purposes hereinafter declared and subject to the powers and terms and conditions, hereinafter stated concerning the same
- The trustees have given consent to the presents aforesaid as well as the provisions listed hereinafter and in witness thereto, affixed their signatures at the bottom of this deed.

*[Signatures]*

ಗುರುತಿಸುವವರು


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ದಸ್ತಾವೇಜಿನ 6 ನೇ ಮುಖ

*Ramshree*  
ಉ.ನೋ.ಅ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಶರೀಫ್ ಬಿನ್, ಇಸ್ಕಾಯಿಲ್ ಜಮ್ಮನಹಳ್ಳಿ, ಸಕಲೇಶಪುರ ತಾ.	<i>[Signature]</i>
2	ಎಂ.ಎನ್.ಉಮಾದೇವಿ ವಹೀಲರು, 2ನೇ ಮೈನ್, ವಿದ್ಯುತ್ ನಗರ, ಹಾಸನ.	<i>[Signature]</i>

*Ramshree*  
ಉಪ ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಹಾಸನ

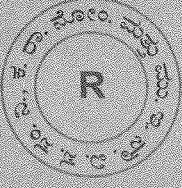
<p style="text-align: center;"></p> <p style="text-align: center;">4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನೆಂಬರ್ HSN-4-00195-2019-20 ಆಗಿ ಸಿ.ಡಿ. ನೆಂಬರ್ HSND569 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 20-11-2019 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p style="text-align: center;"><i>Ramshree</i> ಕೆ.ಕೆ. ರಮೇಶ್ ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಹಾಸನ)</p> <p style="text-align: right;">20/11/2019</p>
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ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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(GST EXTRA)

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- c) The trustees, may in order to effectively achieve the objectives of the trust, appoint or nominate other persons as additional trustees or alternate trustees at their discretion from time to time subject to the consent of all other trustees, in the manner described hereinafter. Such additional / alternate trustees shall perform such rules that are conducive to the objects of the trust and they shall hold office in the manner hereinafter stated. The son of the President by name Smt. Fathima Nasreen Basheer, has got one minor son who is aged 16 years and has got all zeal and interest to serve the society at large particularly in the field of education and he intends to be a trustee in the above trust, for which other trustees have no objection whatsoever. As such, it is unanimously resolved that the said **SHAAMIK ABDUL REHAMAN**, shall be included as an additional trustee, as soon as he attains majority and expresses his willingness to become trustee of the above trust. It is also mutually agreed by and between all the trustees that one more trustee may be included as an additional trustee with the unanimous consent, knowledge and concurrence of other trustees.
- d) All trustees shall discharge their duties and meet their obligations and exercise rights as set out hereinafter.
- e) All such additional trustees shall hold office only during the confidence of all other trustees and during the pleasure of the President and Secretary of the Trust, appointed in the manner setout hereinafter. Such additional trustees duration will be

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*Reimbursement*  
ಉ.ನೋ.ಅ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ ಫಾತೀಮಾ ನಸ್ಸೀನ್ ಬಷೀರ್ ಕೋಂ.ಡಾ. ಅಬ್ದುಲ್ ಬಷೀರ್.ವಿ.ಕೆ. , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚೆಲನ್	1000.00	Challan No CR1119003000277841 Rs.1000/- dated 18/Nov/2019
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ಸ್ಥಳ : ಹಾಸನ

ದಿನಾಂಕ : 20/11/2019



*Reimbursement*  
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
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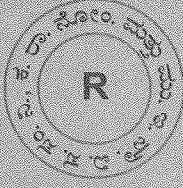
Designed and Developed by C- DAC ,ACTS Pune.



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(GST EXTRA)

Ramphur

decided by the authors of the trust or board of trustees and such  
additional trustees shall not possess the trusteeship for life

## SECTION - II :

### Of Name and address

- The name of the trust shall be **"JANAPRIYA EUDCATION TRUST"**
- The Registered office of the trust shall be situated at **D. No.125, Mount Hiraa, 3<sup>rd</sup> Cross, Sampige Road, K.R. Puram, Hassan 573 201, Karnataka, India.**
- The registered office may be located at such other place / places from time to time as the trustees may deem fit to proper at their discretion.
- The name of the trust, may be altered at any future point in time for reasons and on ground that would satisfy the appropriate authority, and on such terms and conditions, that such appropriate authority may stipulate.

## SECTION - III :

### Corpus fund and trust property

- The authors of the trust hereby confirmed having declared the sum of Rs.1,00,000/- as the trust property and assigned, transferred and delivered the same to the members of the board of trustees (hereinafter "BOARD") to be formed among themselves, which shall continue to hold the same as "trust

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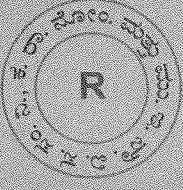
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property and trust funds" (which expression wherever the context permits shall hereafter include all, investments in cash or in kind, or in assets and properties, movable or immovable or of any nature whatever standing as such, at any time or may from time to time be partly or fully converted, varied or exchanged and / or such other investments as may be held by the board from time to time in relations to these presents along with all income, additions and alterations thereof, by using and / or investing such trust property upon trust for the objects set out herein and subject to the provisions and conditions hereinafter contained in these presents.

- b) The board shall continue to hold the trust property and Trust funds as described in Section (a) about upon trust, for carrying out the objects of the Trust. The Trust shall exclusively use all benefits, income of all kinds and description arising, accruing or received there from only for such purposes as approved by it and in accordance with the directions contained in these presents.

#### SECTION - IV :

##### Of revocation

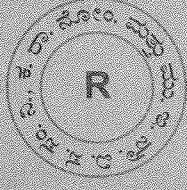
The Trust hereby created by the authors of the Trust is not and shall not be revocable.

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*Ramkrishna*

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## SECTION - V :

### Of objects of the Trust.

The objects of the Trust shall initially and illustratively include any, or all, or those similar to, the following

#### I. Main Objects :

##### a) Educational services :

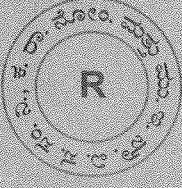
- 1) Advancement and propagation of education and learning, including establishment, maintenance and support of schools and other educational institutions
- 2) Advancing the cause of, and to impart education and training the young at the nursery, primary, secondary schools and grown-up learners at higher levels.
- 3) Offering graduate, post graduate and certification courses in the fields of commerce, Engineering, Technical, Medical, paramedical, teacher training, science, arts, sports, Fine arts,
- 4) Setting up, acquiring, partnering, procuring, franchisee rights, taking over management, promoting, maintaining, administrating or otherwise running educational institutions in the form of nursery, primary and secondary schools for children and colleges for under and post graduate studies – both as affiliated and autonomous bodies. To import education of CBSE or State Syllabus

*[Signatures]*

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*Ramkrishna*

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and such other education which the circumstances may require the Trust to start.

- 5) General impart education of any type, class or kind, to children and adults and for the purpose to do all acts, that may be necessary.
- 6) To promote and provide education through customized tools for grown-up learners by offering night school facility.
- 7) To offer courses in emotional intelligence, spiritual intelligence, personality development, communication skills, motivational skills, team building, and those of similar kind to prepare youth to lead a life of usefulness and fulfillment.

#### b) Vocational training

- 1) Establish and running industrial training institutes for rural and urban youth, and providing vocational training to promote employment
- 2) Conduct training workshops, programs or courses in pottery, carpentry, weaving, basket making, artisanship, and other pursuits of village and cottage industry, and / or skill developing courses in industrial and engineering trade for rural and urban youth.

*[Signature]*

*[Signature]*

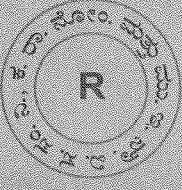
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### c) LEARNING CENTERS

ಉ.ನೋ.ಅ

Setup learning centers, research centers, and conducting seminars, conferences and educational out-bound programs for youth and adults for updating their existing skills and knowledge.

### d) FINANCIAL AID

Assists students in their pursuit of education by providing scholarships, hostel facilities, food, books and other needs free of cost or at concessional rates or otherwise, whenever financially feasible for the Trust to do.

In addition, the Trust may also engage itself in projects and schemes which are collateral, ancillary, and supplementary to those enumerated above, if such projects and schemes or not inconsistent with the social, economic and charitable purposes for which this trust is made.

### SECTION - VI :

In this and all sections hereinafter, all the resolutions, decisions, approval and consent of the board, wherever so stated, shall uniformly mean "as passed in the meeting of the board or by circular, with a simple majority of votes of the members, present and voting or responding and voting, as the case may be".

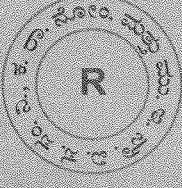
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### Of board of Trustees and office holders.

- 1) Upon bringing the Trust into being through this indenture, the authors shall convene a general meeting of themselves on a day and at a time and place, when each one of them shall be able to be present.
- 2) The members so present shall duly constitute among themselves a board of trustees (referred "Board", henceforth).
- 3) The board thereafter, shall through election or by common consent appoint one member each to assume the office of President / Vice President / Secretary and Treasurer at the first instance. Additional posts may be created by the board, as and how they need is perceived by it.
- 4) Each office – bearer, shall hold office for a stated period, as resolve by the board. The board shall also lay down the duties and responsibilities of each office holders, as enumerated hereinafter.

### SECTION - VII :

#### (A) Of powers of the board in general

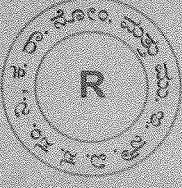
- 1) The board shall together hold, possess, own and exercise all rights, over the corpus, assets and the properties of the Trust, at all times, to the exclusion and prohibition of any single trustee possessing or owning any part thereof, in his / her one name as trustee or individual person for whatever

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period of time, even if such part of property denotes a donation made by such trustee to the Trust.

2) The Board may enlarge the initial corpus of the trust by means of receiving

- (a) Contribution / gifts / donations from public / private entities / individuals from India or from abroad, either in cash or in kind or by way of immovable property for general purposes or to realize specific schemes of the Trust.
- (b) Contributions, grants, aids, and the like, recurring and non recurring from governments, state and union, local self – governments, private companies, government companies, individuals entities, banks, other trusts, societies, international, medical, educational or similar foundation set up for social benefit in India or abroad, and other charitable foundations and institutions made to the Trust from time to time.
- (c) Such other income, resources, receipts and whatsoever received for the furtherance and advancement of the objects and purposes of the Trust.
- (d) Any fee, charges, remuneration as may be collected by the Trust, in the course of any public or private services rendered by the beneficiaries of the Trust and
- (e) Accretions to and income flowing from the Trust properties, monetary and non- monetary, movable and

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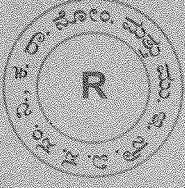
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immovable, acquired by the Trust, by way of purchase,  
exchange, lease, gift or otherwise lawfully.

- 3) The Board shall have power to co – opt one of more persons as trustees and invite them to serve as members of the board, for such period as they may deem fit. Any person/s so appointed shall have no claim on membership beyond the period for which he/they are appointed. The board is terminate the membership of such person before the expiration of his term, if he is considered to have forfeited, confidence and such termination is considered to be done in the interest of the Trust. The member so appointed may voluntarily resign his office any time during his term. Such resignation may be accepted by the board after settling on his accounts related to the Trust property and funds.
- 4) A single member may constitute board, when the number of members is reduced to one and such member shall have the right to co-opt one or more members of board of trustees and fill-up any vacancy in the board, however, such member shall constitute board only for a period of three months from the date of such reduction of strength of the board to one and thereafter raise such strength of the board to the minimum of two.
- 5) In the event of not even a single member of Board exists or is appointed, the power of appointing Trustee/s and members of the Board shall vest with the Court having jurisdictions over the place where the registered office of the Trust is situated.

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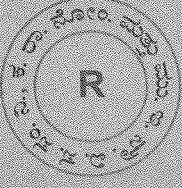
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- 6) A member of the Board may be removed provided at least a majority of the members of the Board as constituted from time to time gives its consent to the removal of the such member.
- 7) The Board shall continue to be responsible for maintenance of accounts and for the various activities of the Trust and shall conduct the activities if the Trust in accordance with the stipulations set-out herein and for fulfilling the objects of the Trust. The Board of trust may delegate all or any of the powers vested in them to such person/s for such time as they may deem fit and may revoke, vary, alter rescind such powers so delegated. The Board shall be answerable for the activities of the Trust.
- 8) The Board shall have power to appoint one among them as the President and fix the duties, responsibilities, powers, period of office etc., of the person so appointed. The Board shall also have power to remove such person from the office of President even prior to the expiration of office by a resolution passed and accepted by a majority of members of the Board as constituted from time to time, provided all the life time trustees give their consent for such removal.
- 9) The Board shall have power to appoint one among its members as the Secretary and another as Treasurer by simple majority of voters. The President shall fix the duties, responsibilities, powers, periods of office etc., of such person so appointed, with the consent of the Board.

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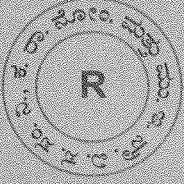
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*Ramkrishna*

10) All powers vested in the Board, and all decisions taken by the Board at each meeting shall be recorded as minutes and exercised or implemented by a duly drawn resolution which shall be placed and approved at the meeting of the Board or circulated among the members of the Board and accepted by a majority of members. In case of a tie, the President shall have an additional vote called casting vote.

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

- a) Start, run or support schools, colleges training centers for providing academic, professional and other education, technical and other types of training which would further the cause of education and to take other steps calculated to further the cause of education.
- b) Give scholarships, awards, prizes, books or and other assistance to the students.
- c) Make donations or contributions for promotion of the objects of the Trust.
- d) Receive any money or other assets in any share or form as and when given by the Author of the Trust or any other persons/s as gift or donation and to hold the same as part of the Capital Fund or corpus of the Trust if such

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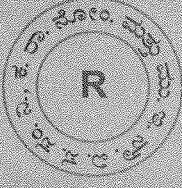
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donor expresses his desire to do treat the same, or to make it available for the application to further the objects of the Trust treating the same as income of the Trust.

- e) Apply and use the funds for all or any of the objects of the Trust or for promoting, furthering or achieving the objects of the Trust or for any purpose specified under the objects of the Trust.
- f) Collect funds by way of donations, subscriptions, grant present, contributions or otherwise.
- g) Invest the funds of the Trust in the modes specified under the provisions of sec.13(1)(d) read with Sec.13(5) of the Income-Tax Act, 1961, as amended from time to time, and to alter or vary the investments, or sell the investments subject to complying with the aforesaid provisions of the Act.
- h) Acquire on lease or by purchase or otherwise to sell, mortgage, lease or transfer or in any other manner whatsoever properties, movable or immovable, to construct hostels, schools and /or other buildings and carry out other improvements thereof for the purpose of the Trust and to manage and deal with properties, movable or immovable's, and all other assets of the Trust and to mortgage them to repay loans or otherwise, and to deal generally with the assets for the purpose of the Trust.

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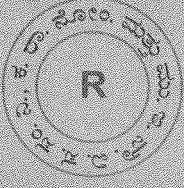
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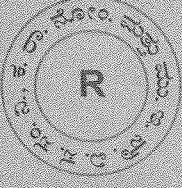
- i) Receive, collect or realize or cause collection or realization of all income that accrue or become due or all or any investments.
- j) Represent the Trust in all courts (Original and Appellate) or before any authorities and departments of Government, semi-Government or local authority.
- k) Execute or negotiate papers and documents (whether negotiable or non-negotiable), to receive moneys or other assets and to grant receipts and discharges.
- l) Sign and verify all pleadings, memorandum of appeal, petitions and application s of all kinds, to compromise, abandon or refer to arbitration the whole or any part of the claim by or against the Trust, to engage lawyers and to take all such other necessary steps.
- m) Borrow for the purpose of the Trust from banks and financial institutions funds by way of cash credit, overdraft, term loans, letters of credit, guarantees facilities of purchasing/discounting of cheques and bills by banks, and such other financial services so offered and for such purposes pledge/mortgage/create charge/lien on the trust property as security.
- n) Borrow for the purposes of the Trust from any bank/institution or person, by way of a loan against primary/collateral security of physical assets or lease rights over such physical assets held by the trust or any of the trustees.

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- o) 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 management of the Trust.
- p) Open and maintain accounts if any nature in any bank/s and authorize operations of the said accounts by any of the members of the Board of Trustees jointly or severally.
- q) To payout of the Trust funds, salaries, wages, rent, building maintenance, repair and other expenses relating to the Trust and to the Trust its activities or its other affairs.
- r) Invest the surplus funds of the Trust in such manner the Board may deem fit and vary the investment at the discretion of the Board
- s) Do all other acts, deeds, matters, and things which may be deemed necessary for carrying out the objects of this Trust or its administration.
- t) Appoint committees, sub-committees from among the members of the Board or long with others and assign duties and seek suggestions for the purpose of the working of the Trust.
- u) Undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with and calculated directly or indirectly for the promotion of the Trust.



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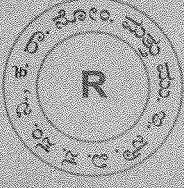
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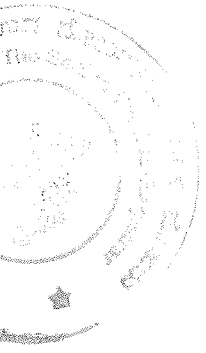
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- 12) The Board shall have power to delegate all or any of the powers vested in them by these presents to any other Trustee/s or any other person/s for purpose of conveniently managing and exercising such powers.
- 13) The powers enumerated in these presents shall be exercised by the Board subject to their satisfying the conditions laid down under Section 11, 12 and 13 of the Income-Tax Act, 1961 (43 of 1961) as amended from time to time, so that the income of the Trust will derive benefit of exemptions and concessions offered by Act for each assessment year.

### (B) Of Managerial powers of Broad

The Board shall have and continue to have the following powers in regard to the management of the Trust:

- To make or alter from time to time such rules and regulations with regard to the conduct of the affairs and all matters duly vested in them as they may think fit;
- To make policy decision and charge the members with duties and responsibilities in the matter of administration of the Trust
- To add or alter or abrogate any of the bye-laws/provision of the Trust apart from the objects of the Trust in a manner not inconsistent with the charitable and socio-economic fiber of the Trust, and provisions of, *inter alia*, section 80(g) of the Income-Tax Act, 1961, as amended from time to time.



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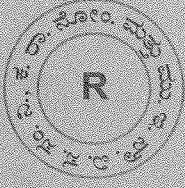
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- d) The board shall stand endowed with an addition power to remunerate a Trustee, by means of an express contract made with such Trustee, for the skill, labour or time spent by such Trustee in executing the Trust and while exercising such a power the board may stipulate such terms and conditions to govern such remuneration, as the board may deem fit.
- e) Regardless of the contribution of each Trustee to the corpus/Trust, the Trustees shall hold properties of the Trust as joint owners as envisaged by Sec.48 of the Indian Trust Act, 1882 and not as co-owners thereof, as envisaged by Sec.44 and 45 of the Transfer of property Act of 1882.

### (C) Of Administrative Powers of Board

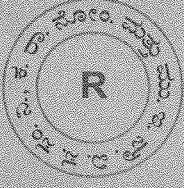
1. The Board shall have the following powers in regard to the administration of the Trust :
  - a) To appoint competent person as Director (Academics, School Development and promotion) to be in charge of the Schools and Institutions run by the Trust, or projects undertaken by it, and evolve his/her powers, duties, and responsibilities, and determine his/her conditions of service and compensation terms and package;
  - b) To appoint any person as Manager, Supervisor, Public Relations officer, Spokesperson of the Trust, or as an employee of the trust in any other capacity and to perform

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any assigned role for remuneration, and to set terms of such appointment;

- c) To appoint Auditors, legal Consultants, Financial Consultants or Management Consultants on such terms as deemed fit ;
- d) To appoint staff, personnel, and professional service providers, to make contracts with outside parties for building and maintenance, training and development of employees and any other matter related to the administration of the Trust

- 2. The Secretary shall place before the Board all correspondence signed by the President or herself, and a report of actions taken by the President or herself since the last meeting of the Board

#### (D) Of Executory Powers of Board

The Board shall have all powers necessary for effective pursuit of the objectives and goals of the Trust as laid down, and shall *in specie and inter alia* have the following powers:

- a) To make and formulate at any time such bye-laws as considered necessary to enlarge the scope of or remove ambiguity, if any, found in any of the provisions contained in the original Deed or the Supplemental Deed:
- b) Decide all matters relating to the scope, objects and purposes of the Trust;

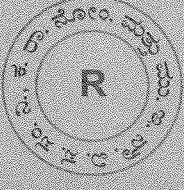
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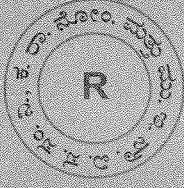
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- c) Decide on all matters touching or relations and co-operation with other institutions, government bodies, entities, Universities, local authorities:
- d) Sell, mortgage, raise monies on the security of or otherwise encumber any of the properties of the trust, whether movable or immovable
- e) From such rules for the conduct of trust's business and of the proceedings of their meetings as they may consider proper, and the same may from time to time be amended, altered or added to, as the case may be, by them ;
- f) Amend/alter/repeal any of the provisions contained in the original or Supplemental Deeds of the trust from time to time, as considered fit and proper;
- g) Negotiate, conclude, and effectuate such agreements with State or Central Governments, local bodies, entities, corporate authorities or other individuals for purposes of obtaining financial or technical aid or assistance on such terms and in such form as they deem fit for the furtherance of the purpose and objects of the trust;
- h) Initiate legal processes and defend legal proceedings as may be reasonable and proper for safeguarding the assets and properties of the trust as also the trust funds and interest, accruals and receivables.
- i) Pay all charges and other outgoings payables in respect of Trust property and may carry out repairs, additions, alterations, required to be done in respect of them from time to time at the discretion of sole trustee/board and

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keep the trust property insured against all risks and may incur all such other costs, charges, expenses and incidental to the administration/management of the trust properties as the Board may think proper;

- j) Evolve a rational structure for appoint, disciplining, promoting, paying salaries, wages, remuneration, compensation to the employees and service providers engaged by the trust;
- k) Any other power required for effective administration and management of the trust and promoting its activities;
- l) Act, decide, execute in any other matter concerning the administration of the trust as governed by the Indian Trusts Act, 1882 or any other law for the time being in force.

#### (E) Restraint on Amendment

The Board shall make no amendment to the provisions and regulations or any clause of this deed which may prove to be repugnant to the provisions of sections 2(15), 11 to 13 and 80(G) of the Income-Tax, 1961 in their existing or future form. No amendment shall be carried out without the prior approval of the Commissioner of Income-tax.

### SECTION VIII

#### Of Meeting and Minutes

- a) Any member of the Board may at any time request the President to convene a meeting of the Board upon giving the

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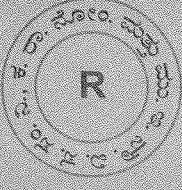
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other members in writing at least seven clear days of notice conveying the date, place and the time of such meeting and setting out the list of items to be discussed at such meeting.

- b) The Board shall meet from time to time as and when necessary to transact the business of the Trust for the management and advancement of the Trust and its assets. There shall be at least four such meetings in a calendar year.
- c) The quorum for the meeting of the Board of Trustees shall be three.
- d) Notice of all the meetings of the Board shall be sent to every member of the Board by ordinary post or otherwise and for this purpose the posting of communication addressed to the members shall be deemed as notice.
- e) The President shall ordinarily act as the President of every meeting of the Board. In his absence or when he is late in attendance by over fifteen minutes beyond the scheduled time of the meeting, any other member of the Board may act as the President of a particular meeting, by consensus. The President of the meeting shall cause all proceedings of each meeting recorded in a dedicated book as minutes. The minutes shall be signed by all the members present at the related meeting.

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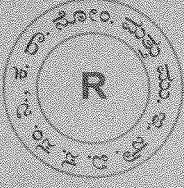
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## SECTION IX

### *Power to sign Cheques and Documents*

At any time and for such time as specified by it, the Board may empower the President and Secretary to cause all cheques and bills to be signed by themselves jointly.

## SECTION X

### *Of Books of Accounts*

- Any person, considered a resource and strength to the trust owing to his qualification or reputation or skill or influence and standing in society, may be appointed by the Board as an additional trustee, or as a co-opted trustee under *uberrimaefidei* agreement. Such a trustee may be appointed for a specified period of time, which may be extended from time to time, and either with full voting powers, partial voting powers or without voting powers.
- Admission of an individual as new/additional trustee shall be made only by means of written invitation made by the President on behalf of the Board with the prior approval of the trustees. Admission to trusteeship shall not be based on an application made or lobbying done by an aspiring individual seeking such admission.
- Notwithstanding the clause (b) above, every founder trustee shall have an option to nominate one member of his family to be admitted to the trust as his successor-trustee only when



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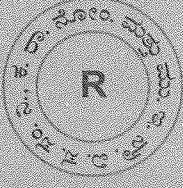
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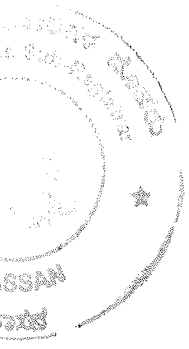
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such trustee demits his office as trustee voluntarily. Such nomination shall be however invalid in the event of the trustee stands dismissed or discharged by the Board for any act of irregularity or an act seen by the Board as amounting to moral turpitude committed by such trustee. Such designated person when admitted as a successor trustee shall be governed by all the duties and obligations applicable to other trustees as set out in these presents.

- (d) For removal of doubts, it shall be understood that admission of an individual as new/additional trustee shall not be made only as a reciprocal benefit to individuals offering donations or gifts to the trust. However such donors do not become disqualified to serve as trustees only for the reason that they had or since made donations to the trust.
- (e) The new trustees as admitted shall initially hold office as trustees for a maximum period of one year from the date of admission. The Board may be re-induct them as trustees to serve the trust continuously thereafter during its pleasure.
- (f) The new trustee(s) shall enjoy all the rights and privileges vested in any other existing trustee, including the voting right and the right to serve as office bearers subject to election and approval by the Board
- (g) The trust property shall then jointly vest with the new/additional trustees and the continuing trustees through appropriate instruments.
- (h) The trustees hereby appointed shall discharge their duties allotted by the Board from time to time conscientiously, in

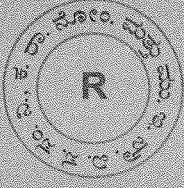




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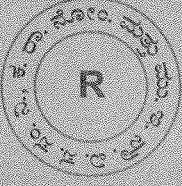
utmost good faith and in a transparent manner with a common purpose of reaching the objectives of the trust with a spirit of service and without receiving any remuneration and without serving any self-interest.

- (i) No trustee shall have by himself or herself can claim to the office of the President of the Trust or of the Board on the strength of seniority of service or on any other ground, unless he is so appointed by the President before demitting office as his successor.
- (j) No trustee shall have any claim to financial powers under the terms of the trust deed except those expressly conferred on him/her or delegated to him /her by the Board with such conditions operating on the extent and duration of such powers as the Board pleases to stipulate.
- (k) Hence forth no trustee shall accept office of trust in any other trust, society, or institution having objects similar to those of this trust.
- (l) No trustee shall accept office for gain or on gratis any assignment, employment or engagement, formally or informally, which the Board perceives as on that may lead to conflict of interest with the role and obligations of such trustee towards this trust.
- (m) Trustees serving as members on Board shall do so in a spirit of service. The office of membership shall be honorary and no member shall be entitled to draw any remuneration, fee, commission or compensation, howsoever termed, for carrying out his duties as member of the Board. The member shall be,

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however, entitled to be paid travelling expenses and incidental charges actually incurred by him for attending the meeting of the Board or performing any work of the Trust assigned to him.

- (n) The members of the Board shall be indemnified and stand indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust. Such expenses, losses and payments shall be borne by the Trust and none of the members of the Board shall in any way become personally liable or responsible for the same.
- (o) Any member of the Board may resign such membership and such member shall cease to be a member only upon due acceptance of his/her resignation by the Board, and subject to his/her settling all outstanding dues to the Trust up to date.
- (p) A member of the Board may be chargeable only for such moneys or securities as he shall actually receive and shall be answerable and accountable for his own acts, receipts, neglect or default and not for those of others nor of any banker, broker, auctioneer or other person with whom or into whose hands any trust moneys or securities any be deposited, or owing to insufficiently in title or deficiency in value of any investment or for any other loss unless the same shall happen through his own willful act or default.
- (q) The Board may reimburse a member or pay and discharge out of the trust properties any expenses incurred by such member in or for the execution of his/her powers under these presents.

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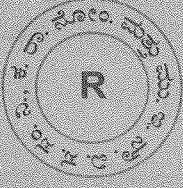
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## SECTION XII

### *Term of office and Removal / Cessation of Trustee*

- Every trustee shall cease to be a trustee unless his/her tenure is extended by the Board at its discretion for such further periods at each time and on such fresh terms, keeping in view the continued need for services of such trustee to the trust.
- Regardless of the extension of tenure of a trustee for a defined period, every trustee shall remain in such office only during the pleasure of the Board at all times.
- A Trustee may voluntarily or on the advice of the Board demit his/her office at any time before expiration of his/her tenure by giving notice to the President of such action.
- A Trustee who in the eyes of a majority of other trustees has become a person of doubtful personal integrity, or of doubtful loyalty to the trust or is found guilty of dereliction of duty, or of committing irregularity or on act of commission or omission that is considered to amount to moral turpitude, and if, after an enquiry that may be conducted by the Board or the President to examine the issue, such trustee is found guilty of any misconduct or misdemeanor, then upon a resolution being passed by the Board by a simple majority of the other trustees, such trustee shall be removed from the trust by means of a written communication signed by the President, stating the reasons for doing so. Pending any such decision in the matter, the rights and privileges of such trustee shall stand suspended from the time of commencement of enquiry.

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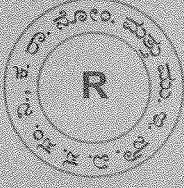
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e) The services of a trustee may be terminated forthwith or after serving a notice of 3 (Three) days by the Board on its own volition by means of a simple majority of votes by other trustees in the following or similar circumstances:

- i. A written resignation tendered by the trustee or an authentic report of the death of a trustee;
- ii. Legal disability, such as, insanity, loss of memory, or insolvency or physical incapacity, misconduct or abuse of office;
- iii. Conduct amounting to dishonesty or fraud;
- iv. Misappropriation of trust-property or applying it for personal purposes;
- v. Involvement in any anti-Trust Activities;
- vi. Being adjudged by any court of law to be a criminal offender;
- vii. Conduct amounting to deriding or defeating the Aims and objects of the trust;
- viii. Failure to attend 3 consecutive meetings of the Board without permission of the President
- ix. Disregard to Rules and Regulations of the trust;
- x. Acting in excess of his authority conferred, if any, by the Board or the President, or acting in any way without such authority.

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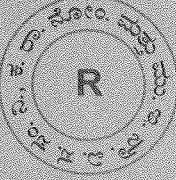
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### SECTION XIII

#### Vacancy not to invalidate

- Vacancy arising out of discharge, physical or legal disability, or resignation or death of any trustee may be filled or may not be filled by the Board at its pleasure and discretion. In the event of the vacancy so caused remaining unfilled, the trust shall continue and survive until the death, discharge or resignation of the last surviving trustee.
- No vacancy of a post of the trustee in the Board occurring for any reason shall invalidate any act done or decision made by the President or the Board.

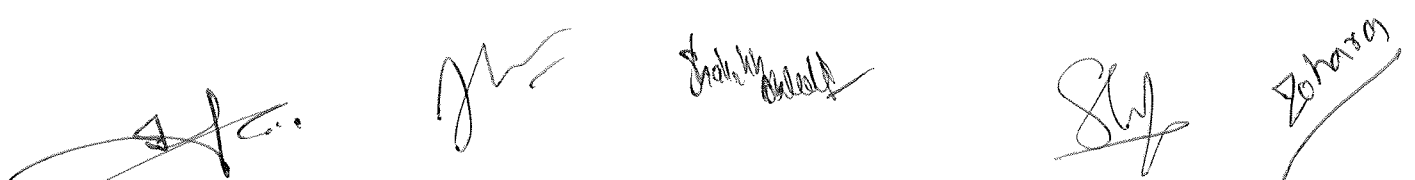
### SECTION XIV

#### *Offices of President, Secretary and Treasurer*

The Board may at its discretion designate any trustee as "President", "Secretary" and "Treasurer" or by similar names and assign such responsibilities to them and delegate such powers to them as it deems fit from time to time.

#### *Office Holders to report to President*

All office holders shall report to the President in the course of discharging their duties or exercising powers. While the President shall be the regulator and disciplinary authority for all office

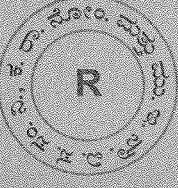




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holders, he shall evaluate and report their performance to the Board from time to time for its review and control.

Where, however, the Board does not appoint any trustee in said roles, all powers of management and administration of the trust, together with the duties and responsibilities associated with such powers, will remain with the President, who shall exercise such powers and discharge such duties under the supervision of the Board.

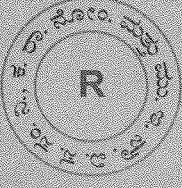
### Role of President

- 1) The President will be the Chief Executive Officer of the Trust. As such, he shall have the power to include, permit inclusion, place, or permit placement of any new issue in the agenda for consideration and decision thereon in the course of each meeting of the Board.
- 2) The main role of the President shall be to plan, guide, regulate and promote the activities of the Trust in the pursuit of achieving the aims and objectives of the trust set out in its Deed from time to time. As a planner and image builder for the trust, the President may not be saddled with routine duties of administration of the trust. He may therefore seek the permission of the Board to delegate to the Secretary from time to time all or any of the acts of executive nature, such as, signing correspondence of routine nature, not implying financial decisions, connected with the administration of the trust and preservation of trust property.

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- 3) The President shall be the sole spokesperson in her interaction with the public and the media in matters related to the trust.

**The President shall supervise, regulate and control:**

- Recruitment, training, job allocation, disbursement of remuneration, grievance resolution, and similar issues in respect of all employees and support staff of the trust;
- Any role assigned to the Secretary or Treasurer or any other office bearer from time to time and their effective performance;
- Discipline and resolve disputes arising among the trustees and office bearers or employees;

**Role of Secretary**

The Secretary shall discharge the duties as the Chief Operating Officer of the trust and accordingly perform roles that include the following :

- Maintain, convene, coordinate and attend all the meetings of the Board periodically time.
- Prepare the proceedings Register to record the minutes of the meetings of the Board and have them duly signed by the trustees who attend the meetings.
- Conduct correspondence with the trustees, the State Government and other regulators, and with other institutions and the public at large, without, however, interact with any

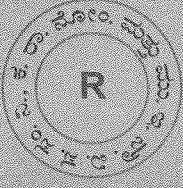
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outside party or media as a spokesperson of the affairs of the trust.

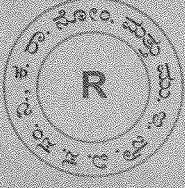
- d) Be responsible for the due care and custody of the trust properties and assets, which shall lie with him/her in joint custody with the President
- e) Jointly with the Treasurer hold custody of documents, records, Minutes book, papers, registers and books relating to the trust and preserve them securely.
- f) Prepare and obtain approval of the Board for all financial and operational budgets for the trust, including Revenue, Capital expenditure, student capacity, hospital capacity and Human resource budgets, before the middle of February of each calendar year to be adopted for each ensuring financial year ending 31<sup>st</sup> march.
- g) Sell/purchase assets for the trust under financial powers vested in him by the Board from time to time, scrutinize and approve payments to goods and service providers, pay salaries and wages to employees and support staff, and determine their remuneration.
- h) Approve payment of recurring and non-recurring expenditure connected with the administration of the trust and costs involved in promoting the objectives of the trust.
- i) The Secretary shall submit to the Board statements of revenue received and expenditure incurred for the period prior to each meeting of the Board.

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### Role of Treasurer

The President may designate one of the trustees as "treasurer", who shall perform the following duties:

- Oversee preparation and maintenance of accounts, Registers and Statements, and cause final accounts to be drawn up and audited at the end of each financial year by an external auditor, who shall be a certified Chartered Accountant and appointed by the Board.
- Effectively assist the Auditor by making available to him the trust's books of account, registers, documents, correspondence and papers as and how the Auditor calls for them in the course of his audition functions.
- Place and receipts and payments statement, the Income and Expenditure account and the Balance Sheet of the trust, all relating to each financial year, duly audited and certified by the said Auditor, before the Board for its consideration and approval.
- Scrutinize the Auditor's report carefully and take action to rectify all the irregularities pointed therein.
- Periodically submit to the Board the progress of rectification of irregularities and implementation of suggestions/recommendations made in the Audit report.
- Manage the corpus fund of the trust by way of making investments in bank deposits and trading in government securities in a diligent manner, follow up interest and dividend receipts, for creating risk-free returns. He shall not make or

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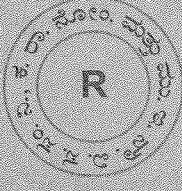
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trade in any risk-bearing instruments, namely, shares and bonds of companies. He shall present to the Board from time to time the position of investments held by the trust for information and guidance of the Board.

- g) Effectively assist the Secretary in his preparation of annual budget for the trust and in his obtaining from the Board allocations of funds there under.

## SECTION XV

### *Properties and Funds of the Trust*

A. The properties and funds of the trust shall consist of:

- One-time subscriptions of the Settlers amounting to the initial Corpus fund of the trust.
- Subsequent contributions of the Settlers to the Corpus fund
- Contributions/gifts/donations from public / private entities / individuals either in cash or in kind or by way of movable/immovable property for general purposes or to realize specific schemes of the trust;
- Contributions, grants, aids and the like, recurring and non-recurring, received from Governments, State and Union, international Art, Educational or similar foundations set up for social benefit in India or abroad, and other charitable foundations and institutions made to the trust from time to time;

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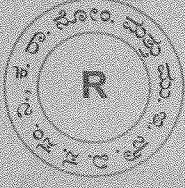
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- e) Such other income, profits, resources, receipts and whatsoever received for the furtherance and advancement of the objects and purposes of the trust;
- f) Any fee, charges, rent, and remuneration as may be collected by the trust for the services rendered in the course of its legitimate functions approved under this deed;
- g) Accretions to and income flowing from the trust properties, movable and immovable, acquired by the trust by way of purchase, exchange, lease, gift or otherwise lawfully;
- h) Any income flowing from activities of the trust that are not inconsistent with the stated objectives of the trust.

### ***Powers and duties of Trustees in regard to Trust Property and Funds***

- a) All powers of administration, control and authority in respect of the trust properties and funds shall vest with the Board. Every trustee, when so empowered by the Board President to do so, will apply them solely for the benefit of and achievement of the objects and purposes of the trust, under the supervision and guidance of the President.
- b) No trustee shall apply, divert or transfer any of the properties, assets or funds of the trust for any purpose or objects other than those set out in this Deed or approved by the Board;
- c) No income of the trust shall be applied for the personal benefit of the trustees by way of interest, bonus, dividend, profit etc.,

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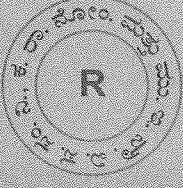
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- d) The surplus funds of the trust which have not been spent in any year shall be invested in the modes prescribed under relevant sections of the Income-tax Act, 1961, as amended from time to time;

## SECTION XVI

### *Duties and Obligations of Trustees*

Every trustee shall be bound by the following duties and similar duties associated with the realization of the objects of the trust:

- To acquaint oneself with the nature and state of the trust-property and to recover the trust moneys invested on insufficient or hazardous security or to convert them in safer forms.
- To maintain and defend all such suits, and subject to the terms of the trust deed to take such other steps as are necessary, having regard to the nature and amount or value of the trust property, for the preservation of the trust property and protection of the title thereto.
- To discharge such care, prudence and the diligence, as an ordinary person would exercise in the management of his own affairs, to preserve and protect the trust -property. Where a trustee takes that much care, he shall not be responsible for any loss, destruction or deterioration of the trust - property. Where the trust - property, being immovable property, is held by the trust under an unregistered instrument, it shall be incumbent

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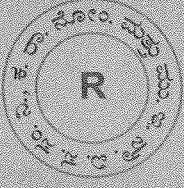
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upon the trustees to get such instrument registered under the  
Indian Registration Act, 1908.

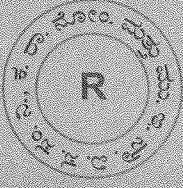
- d) Not to assert, set up or aid in setting up any adverse title to the trust-property, in favour of himself or any other person, unless and until he is discharges from the trust.
- e) To convert trust property into property of a permanent and immediately profitable character when the trust-property is of perishable nature, such as, lease hold rights terminable annuities, unrecognized securities usufructuary mortgages, or is a future or reversionary interest, such as, deferred annuities and contingent annuities.
- f) To prevent wasting of trust-property and continuance of any circumstances that may be destructive or permanently injurious thereto.
- g) No trustee shall accept the office of the trustee of any other trust, except with the approval of the Board.
- h) No trustee shall engage himself/herself in activity or a post which in the opinion of the Board creates a conflict or interest to the detriment of the trust.
- i) No trustee shall communicate with printed, oral or electronic media any matter or information relating to the activities or composition of the trust in his personal capacity, unless such trustee is delegated by the President to do so.
- j) No trustee shall communicate in any manner directly and as a private person with any government, institution, entity or regulatory authorities on matters relating to the activities of the trust unless such trustee is delegated by the President to do so.

*[Signatures]*

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- k) No trustee shall exercise any power or indulge in any activity that may be perceived by the Board or the President as being in the absence of any authority or in excess of authority vested in him or her.
- l) No trustee shall at any time and for any purpose whatsoever misuse or misappropriate trust property or trust funds that may happen to come under his custody.

## SECTION XVII

### Liabilities of the Trustees

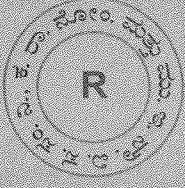
- a) No trustee shall be liable for the acts or defaults of his/her predecessor.
- b) Every trustee shall be jointly and severally liable for the loss, if any, suffered by the trust immediately or in future, owing to any act of breach of trust committed by him/her, and such loss shall be recovered by the trust from the individual trustee(s).
- c) A trustee is liable only for the trust property which comes into his/her hands individually and not for properties reaching other co-trustees. A trustee shall not be liable for the acts of any banker, broker or any other person acting as an intermediary, in whose hands the trust-property might come in the ordinary course of business.

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## SECTION XVIII

### *Trust may be also engaged in Commercial Activity*

The trust may engage in producing and selling products, or lend its properties/articles on hire or offer educational and training courses or offer advisory services in any field for a price or fee. The revenues flowing from such activities shall be applied to the corpus fund, and no part of such revenues shall be paid to the trustees as dividends, commission or otherwise.

## SECTION XIX

### *Power to frame Schemes*

The trustees may from time to time frame schemes and rules thereto to carry them out as part of the objectives of the trust.

## Section XX

### *Trust taking over other Trusts/Societies*

The trust shall be empowered to take over, incorporate, absorb, merge or amalgamate within itself, any other trust or society, if the Board feels that such a step will be in furtherance of its own aims and objects, on such terms and conditions as may be mutually agreed upon between the parties on a case by case basis.

Sh. C.

Sh.

Mohini

Sh.

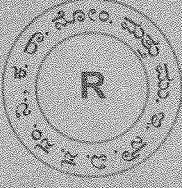
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## SECTION XXI

### Of Extinction of the Trust

- (a) This Trust may be extinguished at any time if the majority of the members of the Board so decide and all the life-time Trustees consent to it. Upon dissolution of the Trust, the entire trust funds shall be realized and be used first for payment of liabilities of the Trust, and for meeting expenses of realization. The balance left, if any, shall be donated to such institution or institutions as chosen by the majority of the Board in an agreed manner of distribution. Such done institutions(s) should have been accorded the benefits under section 80(G) of the Income-tax Act, 1961, and shall have objects, similar to this trust.
- (b) The Trust shall stand extinguished if all the members of the Board vacate their offices as such for any reason and no other person is appointed as a member of the board. Upon extinction of the trust under such circumstances also, the provisions contained in section (a) above shall apply.

## SECTION XXII

### Indian Trusts Act, 1882 to Override

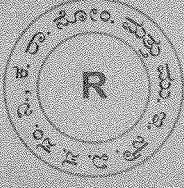
Where the terms and conditions stated in this deed may not fully cover any specific situation or circumstances in the course of conduct of this trust, the provisions of the Indian Trusts Act, 1882 shall apply *mutatis mutandis*.



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### Testimonium and Attestation

IN WITNESS WHEREOF, WE, THE SETTLORS OF THE  
"JANAPRIYA EUDCATION TRUST" have executed these  
presents on Twentieth day of November Two Thousand Nineteen  
(20.11.2019) at Hassan

### WITNESSES

1. Sharif

S/o Ismail  
Jammanahalli Village  
Sakleshpur Taluk  
Hassan District

(FATHIMA NASREEN BASHEER)  
(HON'BLE PRESIDENT)

(MUHAMMAD IRFAN)  
(SECRETARY)

2. M.N. Umadevi  
Advocate  
2<sup>nd</sup> Main, Vidyuth Nagar  
Hassan

(SHAHRUKH ABDULLA)  
(VICE PRESIDENT)

### DRAFTED BY

B.C. Nataraj

Advocate

Reg. No. KAR 47/1985  
K.R.Puram, Hassan

(SHAFaq MOHAMMED)  
(TREASURER)

(SMT FATHIMATH ZUHARA)  
(TRUSTEE)