ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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

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

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AMENDMENT OF THE TRUST DEED

NAME OF THE TRUST RAJIV GANDHI RURAL EDUCATION AND MULTI PURPOSE TRUST.

The original Trust Deed was executed on 28th Day of March, 2006 vide Registered Document No KOL-4-00036/2005-06 at Koppal., by

 Sri. Kariyanna S/o Hemachandrappa Sangati, Age: 40 years, Occupation: Agriculture, B. T. Patil Nagar, Koppal – 583 231. The following clauses are inserted: IVA: UTILIZATION OF FUNDS IVB: IRREVOCABLE TRUST

WITNESSESS AS UNDER:

WHERE THE FOUNDER SOLE PRESIDENT TRUSTEE is desirous of constituting Trust for objects of public charitable nature as herein after mentioned.

WHEREAS for the said intent the founder have set apart a sum of Rupees One Thousand Only, which has been handed over to the trust herein after mentioned to hold the same upon Trust together with all the income arising there form and all the accumulations and accessions thereto for the intent purpose and objects herein contained.

WHEREAS the founder desires to reduces into writing terms of the Trust.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಕರಿಯಣ್ಣ ತಂದೆ ಹೇಮಚಂದ್ರಪ್ಪ ಸಂಗಟ*,* ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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ದಿನಾಂಕೆ: 07/01/2014

Designed and Developed by C-DAC ,ACTS Pune.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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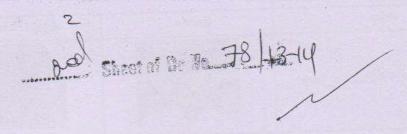


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NOW THIS DEED OF TRUST WITNESSESS AS FOLLOWS:

1. The founder have this day transferred and given unto the Trust a sum of Rupees One Thousand Only, to be held upon the Trust together with all the income arising there from and all the accumulations and accessions thereto for the intent purpose and objects herein contained.

Name and Address of the Trust. The name of the Trust shall be RAJIV Gandhi Rural Education and Multi Purpose Trust. The Registered office of the Trust shall situated at Koppal. However this Registered Office of the Trust can be changed to any other place of convenience, as and when required, as per the wish of the sole Trustee.

RAJIV GANDHI RURAL EDUCATION AND MULTI PURPOSE TRUST

II. AIMS AND OBJECTS OF THE TRUST:

- To impart education integral and impart instructions in any branch of knowledge considered necessary and feasible to the people of all sections of the society, irrespective of caste, creed and color, with special programs to uplift the children of the poor people.
- 2. To facilities female education programs, so as to create an awareness of thinking for their social, civil and cultural upliftment and overall standard of living.
- 3. To establish and promote health consciousness among the people at large and to take up schemes and programs for health education and hygiene.

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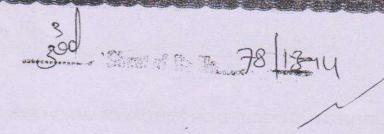
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ಬೆಲೆ: ರೂ. 2/-

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- 4. To establish educational bodies or setups so as to impart job oriented training to the need women of the society in all walks of life so that a women can be economically capable of being independent by being a trained skilled worker, technical, professional and administrator official or a Managerial expert.
- 5. To take up programs and schemes of its own or of the govt. (both Central and State) and any other local bodies and service organizations both national and international connected to the educational and upliftment of the people of our country in any type of community service including health, hunger and humanity so as to create awareness amongst people at large regarding national and international problems and programs and food, health and hygiene and shelter. Environment and preservation of environment.
- 6. To take programs and activities to develop good moral standards patriotism leadership qualities amongst the youths of India our motherland.
- 7. To establish educational Institutions including Schools, Colleges, Professional Colleges, Technical Training Institutions, Hospitals, Health Centers, Social Health, Engineering Institutions & Medical Institutions, Study and Research Institutions in connections with the achievement and fulfillment of the above said aims and objects.

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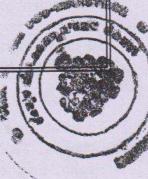


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Designed and Developed by C-DAC, ACTS, Pune

7 JAN 2014 |



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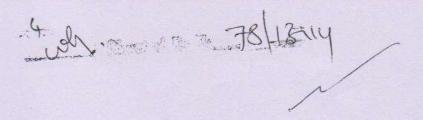


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- 8. To take over educations Institutions including Schools, Colleges, Professional Colleges, Technical Training Institutions, Hospitals, Health Centers other similar Institutions belonging to or managed by other institution organizations societies
- 9. or local self bodies either wholly amalgamating such institution or institutions in the said trust or by making over the management and control of the same
- 10. To acquire both movable and immovable properties by any people of acquisition permitted under law in furtherance of the fulfillment of the above said aims and objects of the Trust.
- 11. To take-up any other activity project or programs which is which are ancillary incidental, secondary, supportive, corroborative and necessary to the achievements of all the above mentioned objects of the Trust.

III. JURISDICTION AND AREA OF THE OPERATION:

That this Trust "RAJIV GANDHI RURAL EDUCATION AND MULTI PURPOSE TRUST" can have its activities, properties, programs etc., any where all through tout the State of Karnataka.

IV. FUNDS AND FINANCE OF THE TRUST :

The Trusts shall in the ordinary course of its activities obtained funds and finance from the following source.

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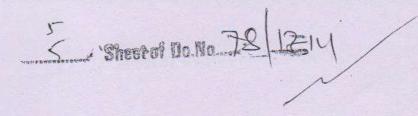


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- 1. Donations and Grants from Govt. both Central and any other State Govt., local bodies, local authorities, other agencies, Services Organizations both National and International, in terms of both movable and immovable properties.
- 2. Deposits.
- 3. Loans and advances from financial organizations, Banks, Institutions, Govt. Agencies etc.,
- 4. Incomes form the properties of the Trust.
- 5. Income from the activities of the Trust and its affiliated and ancillary organizations.
- 6. Deposits and investments from the Public at large on such terms and conditions that may be determined by the president and sole Trustee, in consultations with the members of the advisory committee of the Trust, within the limits and conditions imposed by laws of the land governing the said deposits and investments.

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IVA. UTILIZATION OF FUNDS.

The funds and the income of the Trust shall be solely utilized for the achievements of its objects and no portion of it shall be utilized for payment of the Trustees / Members by way of profit, interest and dividend etc.

IVB. IRREVOCABLE TRUST.

The Trust formed shall be irrevocable.

V. BORROWINGS:

The sole Trustee may raise loans from any of the financial Institutions including Banks, Financial Corporations or the financial Institutions to take up the projects and carry out

the activities of the Trust. For this, the sole Trustee can create encumbrance on the properties of the Trust by way of pledge, mortgage, lien etc.,

VI. INVESTMENTS:

The funds of the Trust shall be deposited in any Banks/Banks in India as permitted under law, and the surplus funds shall be invested in Govt. Securities or Other Securities as approved by the Govt. on India, under the provisions of Sec. 13(1)(d) read with Sec. 11(5) of the Income Tax Act, 1961.

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VII. FOUNDER PRESIDENT / PRESIDENT AND SOLE TRUSTEE:

That Sri. Kariyanna S/o Hemachandrappa Sangati, shall be the Founder President and Sole Trustee of this Trust for life. After his demise, Smt. Rudramma W/o Kariyanna Sangati, B. T. Patil Nagar, Koppal – 583 231 who happens to be the vice president and also the nominated successor of this Trust shall be the President and Sole Trustee of this Trust.

In case premature demise / death of the said nominated successor, prior to the death of the Founder President and Sole Trustee, then the said sole Trustee shall re-nominate his successor as President and Sole Trustee, as per the procedure laid under law, the prevailing Further, in case of the President Sole Trustee of the said Trust after the life time of the present sole Trustee or the present sole Trustee himself desires to change his nominee and successor, during his life time, then he is at liberty to do so either by way of intimating the concerned authorities under the law governing the Trust, or Even

by executing a WILL, or by any other document permitted to be executed under the law of the land.

VIII. VICE PRESIDENT :

Smt. Rudramma W/o Kariyanna Sangati, B. T. Patil Nagar, Koppal – 583 231, Shall be the Vice President of the Trust. The Vice President shall preside over the meetings of the Trust in absence of the Founder President / Presidents. And her shall discharge the

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all the duties delegated to him. He shall also exercise all the powers that are delegated to him by the President in writing.

IX. MANAGEMENT:

- The Management of the affairs of the Trust shall vest in the President and Sole Trustee (Founder President / President and Sole Trustee)
- The Sole Trustee shall have authority to constitute an Advisory Committee consisting of not more than 03(Three) Members to advise him in the administration of the Trust.
- The Advisory Committee shall meet at least twice a year but may meet as often as needed. The meeting of the Advisory Committee shall be convened by the Secretary in consultation with the sole Trustee.
- 4. Seven days clear notice shall be issued in the case of Advisory Committee meeting, indicating the place and time of the meeting and also the agenda of the business to be transacted in the said meeting to all the members of the advisory committee.

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- 5. The quorum for the meeting shall be four or 1/3rd of the members nominated as the case may be. If within half an hour of the appointed time on the appointed day of the meeting, there is no quorum, the meeting shall stand adjourned to another date to be fixed by the President: in his absence, the Vice President, in consultation with the members present. For this adjourned meeting, no quorum is necessary, for transacting the same business. The notice be served personally or by post. One notice commonly addressed to the members of the advisory committee may be affixed on the notice board of the office of the Trust.
- 6. The Advisory Committee meeting shall be president over by Sole Trustee. In his absence, the Vice President shall preside over the meeting. In absence of both, the meeting stands cancelled. Then, there is no bar for the Sole Trustee to Call for a fresh meeting to discuss the business of the meetings so cancelled.
- 7. The members of Advisory Committee shall function at the pleasure of the President / Sole Trustee. If in his opinion, the advisory committee is not functioning properly to the satisfaction of the sole Trustee and Is not rendering effective advice and guidance to the Sole Trustee in the interest of the Trust. Then the Sole Trustee may dissolve the existing advisory committee and may reconstitute another Advisory Committee to assist him in the smooth and effective administration of the Trust.

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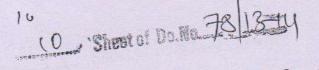


ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚರೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾನೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು *
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಶಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.



8. The normal period of Advisory Committee is Three Years. The Sole Trustee reserves the right to terminate the said Advisory committee before its normal period of three years. During this period of three years, the Sole Trustee can reduce or increase the number of the members of the Advisory Committee subjects to its maximum number above prescribed, in CL IX(2) above.

X. POWERS AND DUTIES OF THE ADVISORY COMMITTEE:

- To raise funds necessary for the purpose of carrying out the aims and objects of the Trust in the form of donations, deposits and grants etc.
- 2. To prepare schemes in the interest of the Trust and recommend to the Sole Trustee it is implementations and if needed to recommend raising of loans for the purpose.
- 3. To propose creating of cadre of staff required for the administration of the Trust and also to assist the recommendation of salaries to be fixed for the staff. Further, also to assist in the appointment and management of the staff of the institutions working under the Trust and also the staff working for the Trust office.
- 4. To advice the Sole Trustee in all legal, administration and managerial matter relating to the Trust and the institutions working under the Trust.
- To make suggestions to the Sole Trustee regarding the improvements to be made in the affairs of the Trust.

(c.) som.

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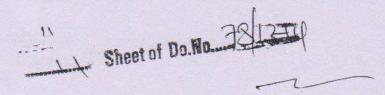


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XI. SECRETARY

There shall be a Honorary Secretary for this Trust. He shall be appointed by the Sole Trustee in consultation with the members of the Advisory Committee. He shall attend to all the works entrusted to him by the Sole Trustee. He shall also work as the Secretary of the Advisory Committee. The Sole Trustee has full powers to remove him (Secretary) without assigning any reasons.

In general the Secretary shall:

- a) Execute the resolutions of the Advisory Committee and shall be responsible to the Advisory Committee and the Sole Trustee.
- b) Be in charge of all the files, letters, correspondences, books of accounts, vouchers, receipts, documents etc., and other things as directed by the Sole Trustee and the Advisory Committee.
- c) Shall issue receipts for the moneys received by the Trust and pay the amounts sanctioned by the Sole Trustee, obtaining official receipts thereof and maintain regular accounts of the Trust.
- d) Convene the meeting of the Advisory Committee and maintain the minutes of the meetings as per the directions of the Sole Trustee and shall report to the committee and Sole Trustee about the progress of the Trust activities as per the agenda of the meetings.

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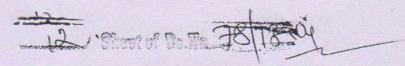


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e) Shall assist the Sole Trustee Founder President / Sole Presidents by all lawful means to efficiently carry out the administration day to day business of the Trust.

XII ACCOUNTS:

- 1. There shall be maintained all the accounts of the Trust, as required under the provisions of the Indian Trust Act, 1882, and also the Income Tax Act, 1961, the accounts shall be closed on 31st March of every subsequent year and shall be brought audited by the auditor who is appointed in the previous year annual meeting of the Trust by the Sole Trustee in consultation with the Advisory Committee.
- 2. The annual report and the audited balance sheet shall be prepared and placed before the Sole Trustee and Advisory Committee for approval.

XIII. DISSOLUTION:

In the event of dissolution or winding up of the Trust, after settling all the Creditors if any as per law Governing the dissolution, the need assets remaining if any on the dare of dissolution shall be transferred to another Trust whose aims and objects are similar to those of this Trust.

XIV. GENERAL:

1. The President / Founder President and Sole Trustee shall have power to pledge, mortgage, transfer of alienate any of the Trust property / properties in the better interest of the Trust. He shall have power to grant aid to the needy institutions established by him by way of grant, donations, loans and advances etc., either suomoto or in consultation with the Advisory Committee.

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