

B13TV 10

21-22

Supplementary Deed of Trust

Kanaka Loka Shikshana Trust

THIS DEED NO 1/2021 IS MADE AND EXECUTED AS SUPPLEMENTARY TO THE PRINCIPAL DEED OF KANAKA LOKA SHIKSHANA TRUST ("THE TRUST", HEREAFTER) AT TQ: HAVERI ON THIS THE 17TH DAY OF JUNE IN THE YEAR TWO THOUSAND AND TWENTY-ONE FOR BRINGING INTO EFFECT A RECONSTITUTION OF THE BOARD OF TRUSTEES AS ALSO CERTAIN CHANGES IN ITS BYELAWS HEREINAFTER STATED.

WHEREAS

- A. Subsequent to coming into effect of the last Supplementary Deed dated 26-11-2019, the founding trustees having vacated their offices from time to time for personal reasons, it has become necessary to reconstitute the Board of trustees to ensure uninterrupted administration of the trust;
- B. Accordingly, at the meeting of the Board of trustees hold on 10/4/2021 and it was RESOLVED that the Board of trustees be reconstituted comprising the following members:
1. Dr. M. Nagamaj, M.E., Ph.D.
(aged 63, son of Late Madalah, residing at 47, 'Chandarshan', Siddeshwara Park, Vidyanagar, Hubballi 580021)
 2. Sri M. R. Pujar, IPS (Retd.)
(aged 70, son of Sri Ramappa, residing at No. 825, 9th Main, 2nd D Cross, Kalyannagar, Banaswadi, Bangalore)
 3. Sri Channe Gowda, B.A.
(aged 65, son of Sri Chennaiiah, residing at Sumukh, No 10, 3rd Main, 4th Cross, RR Layout, Jnanabharathi, Ring Road, Nagadevanahalli, Bangalore 5600 56).
 4. Sri Siddarai M Kalkoti, B.A., J.L.B.
(aged 47, son of Sri Mahabaleshworappa H Kalkoti, residing at Post Koradur, Hosaritti, Haveri, 581213).
 5. Sri Chikkaiah, DME
(aged 75, son of Sri Madegowda, residing at No. 94, 4th Cross, Kalidasa Layout, Srinagar, Banashankari, Bangalore 560 050)
- C. The above-mentioned persons have conveyed their acceptance of the office of trust so offered and to abide the bye-laws of the trust for the time being in force;
- D. The Board further feels it necessary to amplify the byelaws contained in the Principal deed and its Supplement, bestowing greater clarity to the powers and duties of the Board, as well as, the duties and obligations of the Chairman, Secretary and Treasurer to make their performance more effective.

SECRETARY

B.M. INTERNATIONAL PUBLIC SCHOOL
RS. No. 215, Adjacent to P.B. Road
Devagiri, Haveri-581110

PRINCIPAL

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R.S. No. 215, Adjacent to P.B. Road,
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19/06/2021 12:00 PM

Print Date & Time: 17-06-2021 12:00 PM

Page No: 10

Print Date & Time: 17-06-2021 12:00 PM

Sl. No.	Particulars	Amount
1	Salary	1000.00
2	PF	100.00
3	EDLI	100.00
	Total	1200.00

By this statement, the undersigned hereby certifies that the above details are correct and true.

Sl. No.	Particulars	Amount	Signature
1	Salary	1000.00	[Signature]

[Signature]
SECRETARY

Principal

Sl. No.	Particulars	Amount	Signature
1	Salary	1000.00	[Signature]
2	PF	100.00	[Signature]

[Signature]
PRINCIPAL

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Devagiri, Hyderabad-501110.

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Devagiri, Hyderabad-501110.

10/2021-22 date of execution 3/10/2021
NOW THIS SUPPLEMENTARY DEED WITNESSETH AS UNDER:

Section I

Re-constitution of the Board

1. Pursuant to the Resolution passed by the Board at its meeting held on 10/4/2021 with Resolution No.1 and 2, the Board of trustees shall stand reconstituted as under;

Name	Position	Tenure
a) Dr. M. Nagaraja	Chairman	Life trustee
b) Sri M. R. Pujar	Trustee	As specified by the Board
c) Sri Channe Gowda	Trustee	As specified by the Board
d) Sri Siddharaj M Kalkoti	Trustee	As specified by the Board
e) Sri Chikkaiah	Trustee	As specified by the Board

2. The Board may from time to time assign roles of Vice-Chairman, Secretary, Treasurer or any other function to the trustees *inter se* whenever and for whatever period perceived necessary.
3. In addition to the above-mentioned trustees, the Board may identify suitable persons with dedication to the goals of the trust and to invite them to serve as adviser-trustees, *pro bono*, to lend such support to the trust from time to time. Such persons may be made members of the Board in due course on such terms and conditions as stipulated by the Board.

Section II

Meaning of terms

- a) Unless specifically stated to the contrary, the terms 'he', 'his', 'him' appearing in these presents shall also mean and include, the terms 'she', 'her', as suitable to the context.
- b) Unless specifically stated to the contrary, the term 'trustee' shall also include 'lifetime trustee'.
- c) The expressions 'lifetime trustee', 'trustee for lifetime', 'trustee for life' or of similar connotation shall all mean one and the same thing, namely, that such trustee will remain as a trustee until his lifetime, his engagement as a trustee not being required to be renewed intermittently, subject to his remaining legally competent to contract, and not rendering himself disqualified to hold office of trustee owing to his/her transgressing the byelaws contained in this deed.

Section III

'Corpus Fund', 'Trust Fund' and 'Trust Property' defined






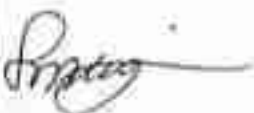



- A. 'Corpus Fund' shall include donations received for specified projects under way or proposed to be undertaken; however, the Board at its discretion may apply the corpus fund also for the day to day administration of the trust whenever so required.

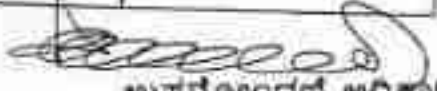


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ಕ್ರಮ ಸಂಖ್ಯೆ	ಕಾರ್ಯ	ಫೋಟೋ	ಜಿಂಜಿರು ಸಂಕೇತ	ಹೆಸರು
3	ಪ್ರಾ. ಪದ್ಧತಿಗಾಗಿ ಕೂಡ ಪದ್ಧತಿ, ಈ ಪದ್ಧತಿ (ಉದಾಹರಣೆ)			
4	ಪ್ರಾ. ಪದ್ಧತಿಗಾಗಿ ಕೂಡ ಪದ್ಧತಿ, ಈ ಪದ್ಧತಿ (ಉದಾಹರಣೆ)			
5	ಪ್ರಾ. ಪದ್ಧತಿಗಾಗಿ ಕೂಡ ಪದ್ಧತಿ, ಈ ಪದ್ಧತಿ (ಉದಾಹರಣೆ)			


ಉಪನಿರ್ದೇಶಕರು
ಕಾವೇರಿ.


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2021-22
 19/05/2021
 19/05/2021

B. "Trust Fund" shall include:

- money received hereafter as loans, revenues from activities undertaken by the trust and unspecified donations or gifts from donors
- money received by sale, lease or mortgage of immoveable properties of the trust
- income by way of interest on investments, or income as rent, commission, fee, or charges or profits or gains from out of the trust fund or trust property
- money received in any other form or by any other way as donations or for services rendered within the framework of these presents
- fee and charges collected from students, money, grants, received from trainees, or Government in respect of training courses and projects offered by the trust in the course of its rural and general projects for promoting its social and educational objectives.

C. The expression "Trust property" appearing herein shall mean all moveable and immoveable property together with appurtenances thereto, and intangible rights, received or acquired lawfully by the trust by way of transfers, donations, gifts, consideration or through other channels of acquisition, and all belongings, furniture, fixtures, articles, things and appurtenances received or recovered lawfully.

Section IV

Transfers, Resources, Revenues and Income

The trust shall be eligible to receive Resources, Revenues and Income, which include:

1. Resources by way of:-

- transfer of property and immovable assets of commercial value received by the trust by way of gratuitous easement, or by way of Gift or Endowment made over by any person or body of persons, or made over by another trust, society or institution;

2. Revenues and Income by way of:-

- Contributions, donations from public/private entities/individuals either in cash or in kind for the purpose of pursuing the objectives of the trust and to fund its specific schemes under such objectives;
- contributions, grants, aids and the like, recurring and non-recurring, made over to the trust by government, Indian or foreign nationals, international bodies set up for social, economic, cultural and spiritual benefit;
- revenue by way of sale of products or publications of literature by the trust;
- income by way of rent, interest, commission, dividends, fee, charge, or penalties;
- accretions to and income flowing from the trust properties, movable and immovable.

Signature

Signature
 SECRETARY

B.M. INTERNATIONAL PUBLIC SCHOOL
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 Dewagiri, Haveri-581110

Signature
 PRINCIPAL

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B.M. INTERNATIONAL PUBLIC SCHOOL
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Durgam, Haveri-561110.

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Durgam, Haveri-561110.

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Date HVR-4-00010-2021-22 AM
B.M. School HVRD/98 de 986
Date 17-06-2021 Date Received
Date 17-06-2021 Date Received
Date 17-06-2021 Date Received
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19/06/2021-22
19/06/2021-22

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Section V

Deployment of Corpus Fund and Trust Fund

The corpus fund shall be deployed only for funding new projects. The trust fund shall be used for meeting or defraying the expenses and costs incurred by the trust or the trustees in the course of administering and executing the other objectives of the trust under these presents. Where the trust fund becomes inadequate for such purpose, the Board may utilise the corpus fund in its place, rarely and not as a rule.

Section VI

Obligations, Restraints, Term of office and Removal/Cessation of Trustee

- 1) No trustee shall be entitled to delegate his office of trusteeship to any other person or institution by means of a Power of Attorney, General or specific, except to sign cheques and documents in his absence under circumstances of acute emergency, and even so, to a limited period and to a limited extent. Such trustee shall nevertheless remain and continue to remain vicariously responsible and accountable to all acts of such Attorney during such periods.
- 2) *Every trustee shall cease to be a trustee unless his 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.*
- 3) *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.*
- 4) 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 Chairman of such action.
- 5) 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 an 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 Chairman 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 Chairman, 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.
- 6) *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:*
 - a) a written resignation tendered by the trustee or an authentic report of his death;
 - b) legal disability, such as, insanity, loss of memory, or insolvency or physical incapacity, misconduct or abuse of office;
 - c) conduct amounting to dishonesty or fraud;

Shyam Prasad
Prasad

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Prasad
Prasad

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Devgiri, Haveri-581110

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1000/-



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಬೆಂಗಳೂರು ನಗರ ಮುಖ್ಯಾಂಗ ಇಲಾಖೆ
Department of Stamps and Registration
ಪ್ರಮಾಣ ಪತ್ರ

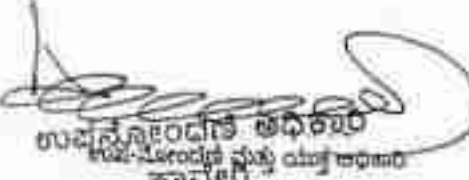
1957 ರ ಕರ್ನಾಟಕ ಮುಖ್ಯಾಂಗ ಇಲಾಖೆಯ ಕೆಂಪು 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಕೆ.ಕೆ. ಬೆಂಕೆ ನಿಗದಿತ ಪ್ರಾಥಮಿಕ ಶಾಲೆಯು ಒಂದು ವರ್ಷದ ಹಿಂದೆ ಮೂಲಕ, ಇದರ 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುಖ್ಯಾಂಗ ಕುಳಿತುಕೊಂಡು ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಿಂದೆ ಪಾವತಿಯಾದ ದಿನ
ಮೂಲ	1000.00	Challan No CR0621003000138135 Rs.1000/- dated 15/Jun/2021
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಹಾವೇರಿ

ದಿನಾಂಕ : 17/06/2021


ಉಪನಿರ್ದೇಶಕರು, ಅಧಿಕಾರಿ
ಬೆಂಗಳೂರು ನಗರ ಮುಖ್ಯಾಂಗ ಇಲಾಖೆ
ಹಾವೇರಿ
(ಹಾವೇರಿ)

Designed and Developed by C- DAC Pune


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19/2021-22 Date _____


Section IX

Powers of the Board

1. Power to appoint Trustees

The Board may appoint additional trustees or a new trustee in the place of a vacancy caused by death of the trustee, or an existing trustee demitting office for any reason, or becoming physically or legally incapacitated, or resigning as trustee for personal reasons.

- A. The Board shall have power to co-opt one or more persons as trustee and invite them to serve as members of the Board for three years period. Any person/s so appointed shall have no claim on membership beyond the period for which he is appointed. The Board may 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. A member so appointed may voluntarily resign his office any time during his term. Such resignation may be accepted by the Board after the member giving all his accounts related to the Trust property and funds.
- B. 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 to fill-up any vacancy in the Board. However, such member shall constitute Board only for a period of six months from the date of such reduction of strength of the Board to one and thereafter he shall raise such strength of the Board to the minimum of three.
- C. A member of the Board may be removed provided a majority of the members of the Board as constituted from time to time gives its consent thereto.
- D. The Board shall be responsible for maintenance of accounts of the trust and for fulfilling the objectives of the trust.
- E. The Board of Trustees shall have the power to appoint any one trustee from among themselves as Chairman.
- F. The Chairman / Board shall have the power to appoint one each from among the trustees as Vice-Chairman, Secretary, and Treasurer by simple majority of votes if required. The Chairman shall specify the duties, responsibilities, powers and obligation, and tenure of each such functionary. The Board shall also have power to remove any of the said functionary from prior to the expiration of tenure for violating any of the byelaws of the trust contained herein by following the processes as below:
- a) the Chairman framing charges in specific terms and conveying them to the accused
 - b) the Chairman convening a special meeting of the Board for affording the accused an opportunity to be heard therein
 - c) passing of a resolution for his removal approved by the majority of the trustees.
- and


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- 10
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- d) misappropriation of trust-property or applying it for ~~personal~~ purposes;
 - e) showing divided interest in the affairs of the trust;
 - f) involvement in any anti-social or anti-Trust activities;
 - g) being under an investigation for criminal allegation or for a civil wrong;
 - h) being adjudged by any court of law to be a criminal offender;
 - i) conduct amounting to deriding or defeating the Aims and Objects of the trust;
 - j) failure to attend three consecutive meetings of the Board without permission of the Chairman
 - k) disregard to the bye laws of the trust;
 - l) acting in excess of his authority conferred, if any, by the Board or the Chairman, or acting in any way without such authority.

Section VII

Vacancy not to invalidate

- a) *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*
- b) 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.
- c) 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 Chairman or the Board

Section VIII

Successor Trustee

In the event of the office of a trustee falling vacant, the successor trustee, if appointed, shall be subject to such rights, duties, powers and obligations as resolved by the Board.

Section IX

Trustee may receive Remuneration

- 1) Notwithstanding that the office of the trustee shall be, as a norm, of honorary nature and voluntarily accepted by the trustee, the Board may consider remunerating a trustee under section 50 of the Indian Trusts Act, 1882, for rendering service or expending his/her skill, time or labour beyond call of duty, or for bringing any special skill to bear on his duties making thereby a positive difference in the success of the trust. For this purpose, the Board may enter into a contract with the trustee on such terms and conditions that are acceptable mutually.
- 2) Every trustee shall be entitled also to reimbursement of costs, such as, conveyance charge, travel cost, out-of-pocket expenses, or any outgoings that he may have incurred in course of his duties towards the trust. He shall, however, obtain prior approval of the Chairman for incurring such costs.

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trustee or individual person for whatever period of time, even if such part of property denotes a donation made by such trustee to the trust.

- G. The Board may enlarge the initial corpus of the Trust by means of receiving:
- (a) contributions/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 realise 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 foundations set up for social benefit in India or abroad, and other charitable foundations and institution 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 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 immovable, acquired by the trust by way of purchase, exchange, lease, gift or otherwise lawfully.
- H. 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 Chairman shall have an additional vote *à* lled casting vote.
- I. 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 shall have the powers to: -
- a) give scholarships, awards, prizes, books or and other assistance to the students;
 - b) make donations or contributions for promotion of the objects of the Trust;
 - c) receive any money or other assets in any shape or form as and when given by any person/s as gift or donation and to hold the same as part of the corpus or trust fund, to make it available for furthering the objects of the trust;
 - d) collect funds by way of donations, subscriptions, grant present, contributions or otherwise;
 - e) invest the funds of the trust in the modes specified under the provisions of the Income-Tax Act, 1961, or under any other Act as amended from time to time, and to alter, vary, or sell investments, subject to complying with the aforesaid Act or Acts;
 - f) acquire on lease or by purchase or otherwise;


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d) the Chairman giving the accused a minimum notice of one month before removal

2. Power to appoint Advisor-trustee/Aides

- a) The Board may invite any person to participate in Board meetings as advisor-trustee in an advisory capacity and not as member of the Board without being vested with voting or other powers. The person so appointed may be so associated with the trust for specified periods either *gratis* or on remuneration basis with the prospects of being invited at a later date to join the Board as member.
- b) appoint committees, sub-committees from among the trustees and outsiders, assign duties to, and seek suggestions from them, for administering the trust.

3. Power to appoint Personnel

The Board may appoint or engage the services of managerial, supervisory, advisory, consultative, ministerial and menial staff, besides drivers, security guards and other support personnel, as well as service providers from outside sources, for administering the trust, on such terms and conditions, as the Board deems proper.

4. Financial Powers

- A. All powers, control and authority in respect of the trust properties trust funds and of remuneration and compensation payable to the employees of the trust shall vest with the Board.
- B. The Board may at its discretion decide upon and cause from time to time the extent and modes of deployment of the corpus, trust funds and trust properties, and decide upon and cause alienation of any part of the trust property or transfer of its interest, or create a mortgage or a lease right, or cause exchange or make gift of a trust property, so long as the donee is not a member of the Board or his relative or associate, however distant, and, further, so long as such alienation is exclusively for meeting the objectives of the trust.
- C. The Board shall have no power, covertly or overtly, to apply corpus, trust funds or properties for purposes not envisaged by the objectives stated herein nor for the personal benefit either of a trustee or his associates.
- D. The Board shall have the power to determine and disburse from time to time the salary, wage, remuneration, compensation of all employees of the trust – managerial, supervisory, ministerial and menial – as well as service providers from outside sources.
- E. The Trustee shall have the power to defray all expenses, costs, charges, dues and outgoings connected with exercising his powers listed under "Administrative Powers" appearing hereinafter.
- F. 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 own name as









10/2021-22 the day of 13th Dec 2021

- g) let trust property on rent or license basis for periods not exceeding one year at a time, to grant lease them for longer terms on terms beneficial to the trust;
- h) to sell, mortgage, create charge, lien, or lease out, exchange or in any other manner transfer interest in trust properties, movable or immovable with the approval of regulatory authorities wherever required;
- i) 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 the properties;
- j) receive, collect or realise or cause collection or realisation of all income that accrue or become due on all or any investments;
- k) represent the trust in all courts (Original and Appellate) or before any authorities and departments of Government, semi-Government or local authority;
- l) execute or negotiate papers and documents (whether negotiable or non-negotiable), to receive moneys or other assets and to grant receipts and discharges;
- m) sign and verify all pleadings, memoranda of appeal, petitions and applications 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;
- n) borrow for the purpose of the trust from banks and financial institutions, or a person 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 or lease rights over such property held by the trust or any of the trustees, as security;
- o) meet all necessary expenses incurred or to be incurred in connection with the creation and execution of this trust and/or in connection with its management;
- p) *open and maintain accounts of any nature in any bank/s and authorise operations of the said accounts by Chairman or any of the members of the Board singly or jointly;*
- q) enroll persons as life members, patrons, members or in such other capacities as the Board may deem fit and frame rules for such enrolment;
- r) to pay out of the trust funds, salaries, wages, rent, building maintenance, repair and other expenses relating to the trust and its activities, or its others affairs;
- s) appoint caretakers and such employees on such terms and conditions as the Board may deem fit and to exercise control over all such employees including power of suspension and dismissal;
- t) do all other acts, deeds, matters, and things, which may be deemed necessary for carrying out the objects of this trust or its administration.


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J. The Board shall have power to delegate all or any of the powers vested in them by these presents to Chairman or any trustee/s for conveniently managing and exercising its powers.

K. Any government requirement of opening Principals / Headmasters bank account for institutional operations should be operated jointly with Chairman of the Trust or any trustee who is delegated to do so by the Board. Title of the bank account holds with Principals / Head Masters designation.

L. The powers enumerated in these presents shall be exercised by the Board subject to their satisfying the conditions laid down the Income-Tax Act, 1961 as amended from time to time, so that the trust will derive benefit of exemptions and concessions offered by Act for each assessment year.

5. Managerial Powers

The Board shall have and continue to have the following powers concerning 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 byelaws/provisions of the trust apart from the objects of the trust in a manner not inconsistent with the charitable and socio-economic fibre of the trust, and the provisions of, *inter alia*, section 80(g) of the Income-tax Act, 1961, as amended from time to time.

6. Administrative and allied financial Powers

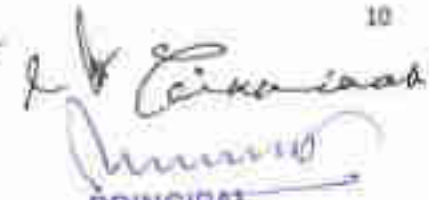
Without prejudice to all such powers, rights, liberties and authorities, express or implied, necessary for, incidental to or consistent with the powers of implementation and realisation of the objectives of the trust, the Board shall have all the powers as may be required for the proper conduct of the affairs of the trust as contemplated by its objectives. Viewed only as being illustrative, and not exhaustive, the Board shall be vested with the power to:

- acquire, hold and invest all or part of the assets of the trust and to decide all matters arising therefrom;
- decide on all matters relating to the scope, objectives and purposes of the trust;
- decide on all matters touching relations and co-operation with other institutions, entities, Government bodies, Universities, local authorities;
- The Board may invest the surplus trust fund either in landed properties or Government securities, as they deem fit, with power to vary such investments from time to time;
- frame such rules for the conduct of trust's business and amend or alter them, if deemed necessary, from time to time;



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- f) appoint such staff assistants and employees on such remunerations as the Board may deem fit in the administration of the trust;
- g) negotiate, conclude, and effectuate such agreements with the State or the Central Government, 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 to meet the objectives of the trust;
- h) engage auditors, legal consultants, advocates, financial consultants, management consultants, advisors, or to appoint persons to carry out administrative work in accounts, marketing, liaison with government or public at large, or engage or appoint persons for any other purpose consistent with the objectives of the trust;
- i) determine remuneration/salary, terms and conditions of service in respect of engaging or appointing persons as stated in the forgoing clause (h);
- j) reimburse trustees and pay for all their expenses, incurred by them for the execution of the objectives and purposes of the trust, and for expenses arising as incidental to such execution;
- k) pay rent, deposits, taxes, charges, insurance premia, and all other outgoings required to be incurred for protecting the trust funds and trust properties, and for running the trust diligently and for achieving its objectives effectively;
- l) carry out at his discretion all repairs, additions, alterations, required to be done in respect of the trust properties from time to time to keep them safe from loss, damage, or deterioration, and insured against all risks;
- m) incur all such other costs, charges, expenses incidental to the administration and management of the trust and trust properties as the Trustee in his absolute discretion thinks necessary and proper;
- n) deputise any or all trustees to undertake tours to different places along with a team formed by it, when considered necessary, for participating in or for delivering discourses, surveying, propagation of public awareness of the trust and its temple, building goodwill, and generally in pursuance of the objectives of the trust;
- o) act, decide, execute in any other matter concerning the administration of the trust always within the framework of any law for the time being in force;
- p) employ trust fund to all expenses and costs incurred in respect of any of the foregoing actions undertaken by the Board.

7. Power to act through legal process

The Board through its members authorised to sign on its behalf shall have full powers to file or defend suits, file notices, appeals, applications, affidavits, powers of Attorney, and such other papers before a court and to authorise any of the trustees to declare, sign and verify all plaints, written statements, memos of appeals, objections, applications, affidavits etc., to accept writ of summons or notices, to appear in any court of law or tribunal or before any Government official in


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connection with any legal matter or any other matter concerned with the trust, to refer to and appear before an arbitration tribunal, to adjust, approve and settle all accounts relating to the trust, to execute all releases and discharges and to do all other things relating to any of the foregoing matters.

Section X

Authorised Signatories and Management of Finance

- The Board may from time to time by **RESOLUTION** authorise Chairman or any office-bearer or office-bearers of the trust to sign/execute cheques, singly or jointly, Promissory Notes, Letters of Undertaking, Letters of Guarantee or Commitment, Bills of Exchange, Agreements, Mortgage deeds, Hypothecation deeds, Indemnity letters and similar scrips, documents, bonds, and papers that are issued by the trust, which seek to bind the trust financially or bind the trust-properties with lien or charge.
- The Board may raise loans/overdrafts/advances from banks/institutions to meet specific financial schemes and projects undertaken by the trust and for such purpose, the Board may offer to the lender trust properties as security by way of creating a charge or lien over them, or offer them under pledge, hypothecation or mortgage with the previous sanction of the Charity Commissioner, if applicable. For the purpose as aforesaid, the Board may through its authorised signatory cause execution of any document, guarantee, undertaking, paper or statement as reasonably required by the lender.

Section XI

Accounts and Audit

- The Board shall maintain true and correct accounts of all receipts and expenses and disposals of the funds and properties of the trust and correct minutes of their deliberations and meetings. It shall arrange for periodical audits of the accounts of the trust by a qualified auditor. The accounting year of the trust shall be from the 1st April of a calendar year to the 31st March in the following calendar year.
- The Board shall provide the auditor access to all vouchers, invoice copies, bills, cheque stubs, counterfoils of credit slips, bank statements, debit/credit confirmations by bank, books of account, list of assets, properties and cash on hand for physical verification, and any other information or documents as called for by him during his audit.
- The Trustee shall be responsible to rectify at the earliest point in time all such defects, omissions, loss, waste of money or other property of the trust, acts deemed as misappropriation of funds or misuse of power, as appearing from the Audit Report.

Section XII

Meetings of the Board and Minutes

- Any one trustee may, at any time, require the Chairman to cause a meeting of the Board for transacting any particular business of his concern so long as it relates to the affairs of the trust and not his personal interest. Such trustee shall give the other members in writing atleast seven clear days of notice conveying the date, place and the time of such


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meeting and setting out the list of items to be discussed at such meeting. Such business may be considered and disposed of by a video conference or by circular correspondence, unless a majority of the trustees opine otherwise.

- (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 two or three such meetings in a calendar year.*
- (c) *The quorum for the meeting of the Board of Trustees shall be three.*
- (d) *A minimum notice of 15 days before holding all the meetings of the Board, and of 3 days before holding extraordinary meetings, shall be sent to every member of the Board by ordinary post or otherwise; the posting of communication addressed to the members shall be deemed as notice.*
- (e) *The Chairman shall ordinarily act as the chairperson of every meeting of the Board. In his absence, Vice Chairman or any other member of the Board suggested by Chairman may act as the chairperson of a particular meeting. The chairperson 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.*
- (f) *All acts, proceedings, decisions, resolutions made in exercise of discretion of the majority of the trustees shall be absolutely binding on the remaining trustees. In the event of a tie in voting, the Chairman of the meeting shall have an additional vote to resolve the stalemate.*
- (g) *The original minutes of the proceedings of every meeting of the Board shall be kept in the safe custody of the Secretary or the trustee designated by board, by means of a dedicated book for the purpose.*

Section XIII

Functions and Responsibilities of Office bearers

(A) Chairman

- 1) The Chairman shall 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 Chairman 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 Chairman 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 Vice-Chairman or Secretary from time to time all or any of the acts of executive nature, such as, signing*


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correspondence of routine nature, not implying financial decisions, connected with the administration of the trust and preservation of trust property.

- 3) The Chairman shall be the sole spokesperson in his interaction with the public and the media in matters related to the trust.
- a) The Chairman shall discipline and resolve disputes arising among the trustees and office bearers or employees.

(B) Vice-Chairman

The Vice-Chairman shall act as the deputy of the Chairman and shall advise, assist and share the burden of his office as and when so desired of him. The Vice-Chairman shall exercise all the powers of the Chairman in the absence of the latter.

(C) Secretary

The role of the Secretary is that of a Chief Operating Officer to ensure good governance of the trust in all departments. In pursuance of such role, his duties include the following:

- a) to maintain, convene, coordinate and attend all meetings of the Board periodically time.
- b) to 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.
- c) To 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 outside party or media as a spokesperson of the affairs of the trust.
- d) To 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 Treasurer.
- e) To jointly with the Treasurer hold custody of documents, records, Minutes book, papers, registers and books relating to the trust and preserve them securely.
- f) To prepare and obtain approval of the Board for all financial and operational budgets for the trust, including Revenue, Capital expenditure, and Human resource budgets, before the middle of February of each calendar year to be adopted for each ensuing financial year between April 1 and March 31 following.
- g) To sell/purchase assets for the trust under financial powers vested in him by the Board from time to time, scrutinise and approve payments to goods and service providers, pay salaries and wages to employees and support staff, and determine their remuneration.
- h) To 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) To submit to the Board statements of revenue received and expenditure incurred for the period prior to each meeting of the Board.

(C) Role of Treasurer

The role of the treasurer is that of a watchdog over the finances and accounts of the trust, to ensure against loss of income leakage and to keep the financial health of the trust always sound. In pursuance of such role, the duties of the Treasurer shall be:



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- a) 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.
- b) The Secretary shall cause preparation of the final reports of the financial affairs of the trust at least once a year as on the 31st March by drawing the Receipts and Payments account, the Income and Expenditure Statement and the Balance Sheet in prescribed forms and cause them audited by a qualified auditor for submission to the Commissioner of Income Tax and to the authority where so prescribed by the State Government.
- c) The Secretary shall be obliged to submit statements, accounts, certifications, declarations, and such other matter to appropriate Government and other authorities as required under extant directions or law.
- d) 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 auditing functions.
- e) place the 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.
- f) scrutinise the Auditor's report carefully and take action to rectify all the irregularities pointed therein.
- g) periodically submit to the Board the progress of rectification of irregularities and implementation of suggestions/ recommendations made in the Audit report.
- h) 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 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.
- i) 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 XIV

New Trustees

- a) 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 *uberrimae fidei* agreements. 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.


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- b) Admission of an individual as new/additional trustee shall be made only by means of written invitation made by the Chairman on behalf of the Board; admission to trusteeship shall not be based on an application made or lobbying done by an aspiring individual seeking such admission.
- c) 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 such trustee demits his office as trustee voluntarily. Such nomination shall be however invalid in the event of the trustee standing 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 doubt, 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 so admitted shall initially hold office as trustees for a maximum period of one year from the date of admission. The Board may 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.

Section XV

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:

- 1) 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.
- 2) 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.
- 3) 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 such 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


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trust under an unregistered instrument, it shall be incumbent upon the trustees to get such instrument registered under the Indian Registration Act, 1908.

- 4) 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 discharged from the trust.
- 5) 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.
- 6) To prevent wasting of trust-property and continuance of any circumstance that may be destructive or permanently injurious thereto.
- 7) No trustee shall accept the office of the trustee of any other trust, except with the approval of the Board.
- 8) No trustee shall engage himself/herself in activity or a post which in the opinion of the Board creates a conflict of interest to the detriment of the trust.
- 9) 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 Chairman to do so.
- 10) 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 Chairman to do so.
- 11) No trustee shall exercise any power or indulge in any activity that may be perceived by the Board or the Chairman as being in the absence of any authority or in excess of authority vested in him or her.
- 12) 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.
- 13) The trustee shall not at any time commit any act that will amount to transgression, betrayal of entrustment of office, misapplication of mind, gross negligence, financial irregularity in protecting trust property and trust funds, or misuse of power, overtly or covertly.
- 14) The trustees, jointly and severally, shall stand accountable for manner and extent of deploying corpus fund, trust funds and trust property. Where such deployment of fund would amount to fraud, malfeasance or misfeasance or would appear plainly malicious, the trustee so charged shall face a court of enquiry ordered by the Chairman and meet with a penalty as decided by the Board, including dismissal from office.
- 15) No trustee shall have by himself or herself any claim to the office of the Chairman of the Board on the strength of seniority of service or on any other ground, unless he is so appointed by the Chairman before demitting office as his successor.
- 16) 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



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conditions operating on the extent and duration of such powers as the Board pleases to stipulate.

- 17) No trustee shall accept office for gain or on gratis any assignment, employment or engagement, formally or informally, which the Board perceives as one that may lead to a conflict of interests with the role and obligations of such trustee towards this trust.
- 18) 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, unless such trustee has made a contract with the trust to the contrary. The member shall be, 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.
- 19) 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.
- 20) 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.
- 21) 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 may be deposited, or owing to insufficiency 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.
- 22) The trustees shall be responsible only for their own individual acts and defaults and not for the acts or defaults of the other trustees or of any banker, broker, auctioneer or other persons into whose hands any trust property consisting of securities or cash or the income thereof would reach in the ordinary course of business, or for the depreciation of any property or securities occurring for no mistake or error of judgment committed by them concerning the choice of the beneficiaries of the trust in any particular case or cases.
- 23) 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 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 Chairman.
- 24) 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;



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Section XVI

Liabilities of the Trustees

- No trustee shall be liable for the acts or defaults of his/her predecessor.
- Every trustee shall be jointly and severally liable for the loss, if any, suffered by the trust at present or in future, owing to any act of breach of trust committed by him/her. Such loss shall be recovered by the trust from the individual trustee(s).
- 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.

Section XVII

Trust may also engage 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 XVIII

Power to Frame Schemes

The Board may proactively frame such schemes and by-laws as *corrigendum* or *addendum* to these presents from time to time to carry out the objectives of the trust effectively in changing scenes and times.

Section XIX

Indemnity

Every trustee shall stand and be kept fully indemnified and harmless against any claim, demand or liability arising against him or her for anything done by him or her honestly, diligently, and in good faith, pursuant to the power and authority vested in him or her by these presents.

Section XX

Trust irrevocable but amendable

The Principal Deed has made this trust irrevocable. However, the Board, acting on a two-third majority of votes, shall be empowered to introduce amendments, additions, deletions, conditionality or similar changes in this deed from time to time or at any time as considered necessary. Any change so made shall be subject to the *proviso* that:-

- it is not inconsistent with any relevant Statute or Rule made by the Legislature, or any Notification issued by the Government, which is in force for the for the time being;
- where applicable, it is endorsed by the Commissioner of Income Tax of relevant jurisdiction, who shall declare that the change would not disable the trust or the donors from receiving tax relief under the Income Tax Act, 1961, as ruling for the time; and


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- c) it is carried out by means of a supplementary Deed registered to the sub-Registrar of relevant jurisdiction.

Section XXI

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.

Section XXII

Dissolution of the Trust

- The trust may be dissolved at any time if the majority of the members of the Board so decide and all the lifetime trustees consent to it. Upon dissolution of the trust, the trust funds shall be realised and be used first for payment of liabilities of the trust, and for meeting expenses of realisation. 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 donee institution(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.
- 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 clause (a) above shall apply.

Section XXIII

Extinction of the Trust

- The trust shall stand extinguished when the fulfillment of the purpose of the trust becomes impossible owing to destruction or total devaluation of the trust property and trust funds, or for any other reason. The Board may thereupon at its discretion, inform the Principal Civil Court of Original Jurisdiction its intention to dissolve the trust and invite any other trust or institution whose objects are similar to those of this trust to take over all assets and liabilities of the trust at their values as they stand at the material time.
- Where the Board fails to identify such a donee-trust or donee-institution, he shall seek directions from the said court for transfer of assets and liabilities of the trust and abide by the decision of the court on the manner of their disposal.

Section XXIV

Indian Trusts Act, 1882 to Override

Where the terms and conditions stated in this deed may not fully cover any specific situation or circumstance during the conduct of this trust, the provisions of the Indian Trusts Act, 1882 (*mutatis mutandis*) shall override these presents.




SECRETARY
B.M. INTERNATIONAL PUBLIC SCHOOL
RS. No. 215, Adjacent to P.B. Road
Devagiri, Haveri-581110



PRINCIPAL
B.M. INTERNATIONAL PUBLIC SCHOOL
R.S. No. 215, Adjacent to P.B. Road,
Devagiri, Haveri-581110

KANAKA LOKA SHIKSHANA TRUST (K.L.S. TRUST)

K.L.S. Trust, Survey No. 215, Opp. to Devagiri Under Pass Bridge, Adjacent to P.B. Road, Devagiri,
HAWERS - 581110, Karnataka State, Mobile: 9884255589. kanakalokatrust@gmail.com

Extract of Resolutions from the minutes of the meeting of Kanakaloka Shikshana Trust held on 10-04-2021

RESOLUTION NO. 1

Reconstitution of the Board

*RESOLVED THAT the present Board of trustees be dissolved and re-constituted by inviting and admitting the following persons to the Board serve as new team of trustees:

- | | | |
|---|----|-------------------------------|
| 1. Dr. M. Nagaraja s/o Madalaih | as | Chairman and Managing Trustee |
| 2. Mr. M.R. Pujar S/o Ramappa | as | Trustee |
| 3. Mr. Channe Gowda S/o Chenniah | as | Trustee |
| 4. Mr. Siddaraj M. Kalkoti S/o M.H. Kalkoti | as | Trustee |
| 5. Mr. Chikkiah S/o Madegownd | as | Trustee |

RESOLUTION NO. 2

Comprehensive Supplementary Deed - Amendment and Reconstitution of the Board (Resolution No. 2/2021)

*RESOLVED THAT a Comprehensive Supplementary Deed of Trust be drawn to bring into effect the amendments and amplifications of the bye-laws in the manner recommended by the Legal Consultant and that it be registered duly before the sub-Registrar of competent jurisdiction within the period of limitation.

KANAKALOKA SHIKSHANA TRUST

Dr. M. Nagaraja
Chairman, Board of Trustees

SECRETARY

B.M. INTERNATIONAL PUBLIC SCHOOL,
RS. No. 215, Adjacent to P.B. Road
Devagiri, Hawers-581110

PRINCIPAL

B.M. INTERNATIONAL PUBLIC SCHOOL,

R.S. No. 215 Adjacent to P.B. Road,
Devagiri, Hawers-581110

BKW 10

21-22

Supplementary Deed of Trust
Kanaka Loka Shikshana Trust

28

THIS DEED NO 1/2021 IS MADE AND EXECUTED AS SUPPLEMENTARY TO THE PRINCIPAL DEED OF **KANAKA LOKA SHIKSHANA TRUST** ("THE TRUST", HEREAFTER) AT TQ: HAVERI ON THIS THE 17TH DAY OF JUNE IN THE YEAR TWO THOUSAND AND TWENTY-ONE FOR BRINGING INTO EFFECT A RECONSTITUTION OF THE BOARD OF TRUSTEES AS ALSO CERTAIN CHANGES IN ITS BYELAWS HEREINAFTER STATED.

WHEREAS

- A. Subsequent to coming into effect of the last Supplementary Deed dated 26-11-2019, the founding trustees having vacated their offices from time to time for personal reasons, it has become necessary to reconstitute the Board of trustees to ensure uninterrupted administration of the trust;
- B. Accordingly, at the meeting of the Board of trustees held on 10/4/2021 and it was RESOLVED that the Board of trustees be reconstituted comprising the following members:
1. Dr. M. Nagaraja, M.E., Ph.D.
(aged 63, son of Late Madanah, residing at 47, 'Chandarshan', Siddeshwara Park, Vidyanagar, Hubballi 580021)
 2. Sri M. R. Pujar, IPS (Retd.)
(aged 70, son of Sri Ramappa, residing at No. 825, 9th Main, 2nd D Cross, Kalyannagar, Banaswadi, Bangalore)
 3. Sri Channe Gowda, B.A.,
(aged 65, son of Sri Chenniah, residing at Sumukh, No 10, 3rd Main, 4th Cross, RR Layout, Jnanabharathi, Ring Road, Nagadevanahalli, Bangalore 560056).
 4. Sri Siddaraj M Kalkoti, B.A., L.L.B.
(aged 47, son of Sri Mahabaleshwarappa H Kalkoti, residing at Post Koradur, Hosaritti, Haveri, 581213).
 5. Sri Chikkaiah, DME.,
(aged 75, son of Sri Madegowda, residing at No. 94, 4th Cross, Kalidasa Layout, Srinagar, Banashankari, Bangalore 560050)
- C. The above-mentioned persons have conveyed their acceptance of the office of trust so offered and to abide the bye-laws of the trust for the time being in force;
- D. The Board further feels it necessary to amplify the byelaws contained in the Principal deed and its Supplement, bestowing greater clarity to the powers and duties of the Board, as well as, the duties and obligations of the Chairman, Secretary and Treasurer to make their performance more effective.

[Handwritten signatures and names]



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Print Date & Time : 17-06-2021 09:34 PM

ಅಧಿಕಾರ ಸಂಖ್ಯೆ : 10

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ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ದಾ. ರೂ.
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2	ಇತರ ಶುಲ್ಕ	900.00
3	ಒಟ್ಟು	900.00
	ಒಟ್ಟು	2900.00

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ಅಧಿಕಾರವಹಾರಿ ಅಧಿಕಾರಿ

ಕಾರ್ಯದರ್ಶಿ

ಅಧಿಕಾರವಹಾರಿ ಅಧಿಕಾರಿ

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ಅಧಿಕಾರವಹಾರಿ ಅಧಿಕಾರಿ

ಕಾರ್ಯದರ್ಶಿ

10/2021-22ನೇ ಸಾಲಿನಲ್ಲಿ 3ನೇ ಬಾರಿ
HAS UNDER:
ಸಾ.ವಿ.ಸಂ.ಸ.

Re-constitution of the Board

Re-constitution of the Board

1. Pursuant to the Resolution passed by the Board at its meeting held on 10/4/2021 with Resolution No.1 and 2, the Board of trustees shall stand reconstituted as under;

<i>Name</i>	<i>Position</i>	<i>Tenure</i>
a) Dr. M. Nagaraja	Chairman	Life trustee
b) Sri M. R. Pujar	Trustee	As specified by the Board
c) Sri Channe Gowda	Trustee	As specified by the Board
d) Sri Siddaraj M Kalkoti	Trustee	As specified by the Board
e) Sri Chikkaiah	Trustee	As specified by the Board

2. The Board may from time to time assign roles of Vice-Chairman, Secretary, Treasurer or any other function to the trustees *inter se* whenever and for whatever period perceived necessary.
3. In addition to the above-mentioned trustees, the Board may identify suitable persons with dedication to the goals of the trust and to invite them to serve as adviser-trustees, *pro bono*, to lend such support to the trust from time to time. Such persons may be made members of the Board in due course on such terms and conditions as stipulated by the Board.










Meaning of terms

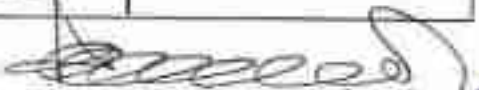
- Meaning of terms**
- a) Unless specifically stated to the contrary, the terms 'he', 'his', 'him' appearing in these presents shall also mean and include, the terms 'she', 'her', as suitable to the context.
 - b) Unless specifically stated to the contrary, the term 'trustee' shall also include 'lifetime trustee'.
 - c) The expressions 'lifetime trustee', 'trustee for lifetime', 'trustee for life' or of similar connotation shall all mean one and the same thing, namely, that such trustee will remain as a trustee until his lifetime, his engagement as a trustee not being required to be renewed intermittently, subject to his remaining legally competent to contract, and not rendering himself disqualified to hold office of trustee owing to his/her transgressing the byelaws contained in this deed.

'Corpus Fund', 'Trust Fund' and 'Trust Property' defined

- A. 'Corpus Fund' shall include donations received for specified projects under way or proposed to be undertaken; however, the Board at its discretion may apply the corpus fund also for the day to day administration of the trust whenever so required.

Atkinson Peter & Co. Limerick

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಧರ್ಮ	ಜನ್ಮದ ದಿನಾಂಕ	ಹೆಸರು
3	ಬ್ರಹ್ಮ ಚಂದ್ರಗೌಡ ತಂದೆ ಚಂದ್ರಪ್ಪ, ದಿವಾ ಚಂದ್ರಪ್ಪ (ಹೆಸರುನೋಡುವುದು)			
4	ಬ್ರಹ್ಮ ಚಂದ್ರಗೌಡ ತಂದೆ ಚಂದ್ರಪ್ಪ, ದಿವಾ ಚಂದ್ರಪ್ಪ (ಹೆಸರುನೋಡುವುದು)			
5	ಬ್ರಹ್ಮ ಚಂದ್ರಗೌಡ ತಂದೆ ಚಂದ್ರಪ್ಪ, ದಿವಾ ಚಂದ್ರಪ್ಪ (ಹೆಸರುನೋಡುವುದು)			


 ಉಪನಿರ್ದೇಶಕರು
 ಹಾವೇರಿ.

[Signature]
M. S. Rao

B. "Trust Fund" shall include:

- a) money received hereafter as loans, revenues from activities undertaken by the trust and unspecified donations or gifts from donors
- b) money received by sale, lease or mortgage of immoveable properties of the trust
- c) income by way of interest on investments, or income as rent, commission, fee, or charges or profits or gains from out of the trust fund or trust property
- d) money received in any other form or by any other way as donations or for services rendered within the framework of these presents
- e) fee and charges collected from students, money, grants, received from trainees, or Government in respect of training courses and projects offered by the trust in the course of its rural and general projects for promoting its social and educational objectives.

C. The expression "Trust property" appearing herein shall mean all moveable and immoveable property together with appurtenances thereto, and intangible rights, received or acquired lawfully by the trust by way of transfers, donations, gifts, consideration or through other channels of acquisition, and all belongings, furniture, fixtures, articles, things and appurtenances received or recovered lawfully.

Section IV

Transfers, Resources, Revenues and Income

The trust shall be eligible to receive Resources, Revenues and Income, which include:

1. Resources by way of:-

- a) transfer of property and immovable assets of commercial value received by the trust by way of gratuitous easement, or by way of Gift or Endowment made over by any person or body of persons, or made over by another trust, society or institution;

2. Revenues and Income by way of:-

- a) Contributions, donations from public/private entities/individuals either in cash or in kind for the purpose of pursuing the objectives of the trust and to fund its specific schemes under such objectives;
- b) contributions, grants, aids and the like, recurring and non-recurring, made over to the trust by government, Indian or foreign nationals, international bodies set up for social, economic, cultural and spiritual benefit;
- c) revenue by way of sale of products or publications of literature by the trust;
- d) income by way of rent, interest, commission, dividends, fee, charge, or penalties;
- e) accretions to and income flowing from the trust properties, movable and immovable.

[Signatures]

ಕ್ರಮ ಸಂಖ್ಯೆ	ಪರಿಶೀಲನೆ ಮಾಡಿದ ವಿವರ	ಹೆಸರು
1	ಪ್ರಾಥಮಿಕ ಹಂತದ ಮಾ. ಕಾರ್ಯ	ಶಿವ
2	ಸರಿಯಾದ ರೀತಿಯಲ್ಲಿ ಮಾ. ಕಾರ್ಯ	ಶಿವ

ಉಪನಿರ್ದೇಶಕರು
ಕಾರ್ಯ.



4 ನೇ ಮೈಸೂರು ಜಿಲ್ಲಾಧಿಕಾರಿ
ಹೆಸರು HVN-4-00010-2021-22 ಆಗಿ
ಸಿ.ಸಿ. ಹೆಸರು HVN798 ನೇ ಮೈಸೂರು
ದಿನಾಂಕ 17-06-2021 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಎನ್. ಸಿ. ಹೆಸರು
ಉಪನಿರ್ದೇಶಕರು
ಜಿಲ್ಲಾ ಕಾರ್ಯ (ಕಾರ್ಯ)



Section V



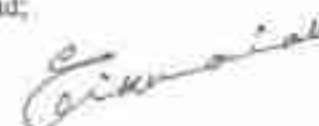
Deployment of Corpus Fund and Trust Fund

The corpus fund shall be deployed only for funding new projects. The trust fund shall be used for meeting or defraying the expenses and costs incurred by the trust or the trustees in the course of administering and executing the other objectives of the trust under these presents. Where the trust fund becomes inadequate for such purpose, the Board may utilise the corpus fund in its place, rarely and not as a rule.

Section VI

Obligations, Restraints, Term of office and Removal/Cessation of Trustee

- 1) No trustee shall be entitled to delegate his office of trusteeship to any other person or institution by means of a Power of Attorney, General or specific, except to sign cheques and documents in his absence under circumstances of acute emergency, and even so, to a limited period and to a limited extent. Such trustee shall nevertheless remain and continue to remain vicariously responsible and accountable to all acts of such Attorney during such periods.
- 2) *Every trustee shall cease to be a trustee unless his 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.*
- 3) *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.*
- 4) 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 Chairman of such action.
- 5) 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 an 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 Chairman 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 Chairman, 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.
- 6) *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:*
 - a) a written resignation tendered by the trustee or an authentic report of his death;
 - b) legal disability, such as, insanity, loss of memory, or insolvency or physical incapacity, misconduct or abuse of office;
 - c) conduct amounting to dishonesty or fraud;

Attestation   

10

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಇಲಾಖೆ



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


1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಕೆ.ಎಸ್.ಎಸ್. ಶಿವರಾಜ್ ಅವರಿಗೆ ಬೆಂಗಳೂರು ಮಹಾನಗರ ಪಾಲಿಕೆ ದಾಖಲಾತಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆಯಿಂದ ಮುದ್ರಾಂಕ , ಇವೆರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ವಿಗ್ರಹಿತ ಮುದ್ರಾಂಕ ಕುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿ ಪಾವತಿಯ ವಿವರ
ಬೆಂಗಳೂರು	1000.00	Challan No CRD621003000138136 Rs.1000/- dated 15/Jun/2021
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಕಾವೇರಿ

ದಿನಾಂಕ : 17/06/2021


 ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
 ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
 ಜಾವೇರಿ
 (ಕಾವೇರಿ)

Designed and Developed by C- DAC Pune.

Section IX

Powers of the Board

1. Power to appoint Trustees

The Board may appoint additional trustees or a new trustee in the place of a vacancy caused by death of the trustee, or an existing trustee demitting office for any reason, or becoming physically or legally incapacitated, or resigning as trustee for personal reasons.

- A. The Board shall have power to co-opt one or more persons as trustee and invite them to serve as members of the Board for three years period. Any person/s so appointed shall have no claim on membership beyond the period for which he is appointed. The Board may 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. A member so appointed may voluntarily resign his office any time during his term. Such resignation may be accepted by the Board after the member giving all his accounts related to the Trust property and funds.
- B. *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 to fill-up any vacancy in the Board. However, such member shall constitute Board only for a period of six months from the date of such reduction of strength of the Board to one and thereafter he shall raise such strength of the Board to the minimum of three.*
- C. *A member of the Board may be removed provided a majority of the members of the Board as constituted from time to time gives its consent thereto.*
- D. The Board shall be responsible for maintenance of accounts of the trust and for fulfilling the objectives of the trust.
- E. *The Board of Trustees shall have the power to appoint any one trustee from among themselves as Chairman.*
- F. *The Chairman / Board shall have the power to appoint one each from among the trustees as Vice-Chairman, Secretary, and Treasurer by simple majority of votes if required. The Chairman shall specify the duties, responsibilities, powers and obligation, and tenure of each such functionary. The Board shall also have power to remove any of the said functionary from prior to the expiration of tenure for violating any of the byelaws of the trust contained herein by following the processes as below:*
 - a) the Chairman framing charges in specific terms and conveying them to the accused
 - b) the Chairman convening a special meeting of the Board for affording the accused an opportunity to be heard therein
 - c) passing of a resolution for his removal approved by the majority of the trustees, and

Attest *Secretary* *Chairman*

10/01/2021 2:00 PM
10/01/2021 2:00 PM
10/01/2021 2:00 PM

- d) misappropriation of trust-property or applying it for ~~personal~~ purposes;
- e) showing divided interest in the affairs of the trust;
- f) involvement in any anti-social or anti-Trust activities;
- g) being under an investigation for criminal allegation or for a civil wrong;
- h) being adjudged by any court of law to be a criminal offender;
- i) conduct amounting to deriding or defeating the Aims and Objects of the trust;
- j) failure to attend three consecutive meetings of the Board without permission of the Chairman
- k) disregard to the bye laws of the trust;
- l) acting in excess of his authority conferred, if any, by the Board or the Chairman, or acting in any way without such authority.

Section VII

Vacancy not to invalidate

- a) *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*
- b) 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.
- c) 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 Chairman or the Board

Section VIII

Successor Trustee

In the event of the office of a trustee falling vacant, the successor trustee, if appointed, shall be subject to such rights, duties, powers and obligations as resolved by the Board.

Section IX

Trustee may receive Remuneration

- 1) Notwithstanding that the office of the trustee shall be, as a norm, of honorary nature and voluntarily accepted by the trustee, the Board may consider remunerating a trustee under section 50 of the Indian Trusts Act, 1882, for rendering service or expending his/her skill, time or labour beyond call of duty, or for bringing any special skill to bear on his duties making thereby a positive difference in the success of the trust. For this purpose, the Board may enter into a contract with the trustee on such terms and conditions that are acceptable mutually.
- 2) Every trustee shall be entitled also to reimbursement of costs, such as, conveyance charge, travel cost, out-of-pocket expenses, or any outgoings that he may have incurred in course of his duties towards the trust. He shall, however, obtain prior approval of the Chairman for incurring such costs.

Attesting Officer *Chairman*

on 19/08/2021

d) the Chairman giving the accused a minimum notice of one month before removal

2. Power to appoint Advisor-trustee/Aides

- The Board may invite any person to participate in Board meetings as advisor-trustee in an advisory capacity and not as member of the Board without being vested with voting or other powers. The person so appointed may be so associated with the trust for specified periods either *gratis* or on remuneration basis with the prospects of being invited at a later date to join the Board as member.
- appoint committees, sub-committees from among the trustees and outsiders, assign duties to, and seek suggestions from them, for administering the trust.

3. Power to appoint Personnel

The Board may appoint or engage the services of managerial, supervisory, advisory, consultative, ministerial and menial staff, besides drivers, security guards and other support personnel, as well as service providers from outside sources, for administering the trust, on such terms and conditions, as the Board deems proper.

4. Financial Powers

- All powers, control and authority in respect of the trust properties trust funds and of remuneration and compensation payable to the employees of the trust shall vest with the Board.
- The Board may at its discretion decide upon and cause from time to time the extent and modes of deployment of the corpus, trust funds and trust properties, and decide upon and cause alienation of any part of the trust property or transfer of its interest, or create a mortgage or a lease right, or cause exchange or make gift of a trust property, so long as the donee is not a member of the Board or his relative or associate, however distant, and, further, so long as such alienation is exclusively for meeting the objectives of the trust.
- The Board shall have no power, covertly or overtly, to apply corpus, trust funds or properties for purposes not envisaged by the objectives stated herein nor for the personal benefit either of a trustee or his associates.
- The Board shall have the power to determine and disburse from time to time the salary, wage, remuneration, compensation of all employees of the trust – managerial, supervisory, ministerial and menial – as well as service providers from outside sources.
- The Trustee shall have the power to defray all expenses, costs, charges, dues and outgoings connected with exercising his powers listed under "Administrative Powers" appearing hereinbelow.
- 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 own name as

[Handwritten signatures]

trustee or individual person for whatever period of time, even if such part of property denotes a donation made by such trustee to the trust.

- G. The Board may enlarge the initial corpus of the Trust by means of receiving:
- (a) contributions/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 realise 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 foundations set up for social benefit in India or abroad, and other charitable foundations and institution 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 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 immovable, acquired by the trust by way of purchase, exchange, lease, gift or otherwise lawfully.
- H. *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 Chairman shall have an additional vote called casting vote.*
- I. 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 shall have the powers to: -
- a) give scholarships, awards, prizes, books or and other assistance to the students;
 - b) make donations or contributions for promotion of the objects of the Trust;
 - c) receive any money or other assets in any shape or form as and when given by any person's as gift or donation and to hold the same as part of the corpus or trust fund, to make it available for furthering the objects of the trust;
 - d) collect funds by way of donations, subscriptions, grant present, contributions or otherwise;
 - e) invest the funds of the trust in the modes specified under the provisions of the Income-Tax Act, 1961, or under any other Act as amended from time to time, and to alter, vary, or sell investments, subject to complying with the aforesaid Act or Acts;
 - f) acquire on lease or by purchase or otherwise;

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- g) let trust property on rent or license basis for periods not exceeding one year at a time, to grant lease them for longer terms on terms beneficial to the trust;
- h) to sell, mortgage, create charge, lien, or lease out, exchange or in any other manner transfer interest in trust properties, movable or immovable with the approval of regulatory authorities wherever required;
- i) 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 the properties;
- j) receive, collect or realise or cause collection or realisation of all income that accrue or become due on all or any investments;
- k) represent the trust in all courts (Original and Appellate) or before any authorities and departments of Government, semi-Government or local authority;
- l) execute or negotiate papers and documents (whether negotiable or non-negotiable), to receive moneys or other assets and to grant receipts and discharges;
- m) sign and verify all pleadings, memoranda of appeal, petitions and applications 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;
- n) borrow for the purpose of the trust from banks and financial institutions, or a person 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 or lease rights over such property held by the trust or any of the trustees, as security;
- o) meet all necessary expenses incurred or to be incurred in connection with the creation and execution of this trust and/or in connection with its management;
- p) open and maintain accounts of any nature in any bank/s and authorise operations of the said accounts by Chairman or any of the members of the Board singly or jointly;**
- q) enroll persons as life members, patrons, members or in such other capacities as the Board may deem fit and frame rules for such enrolment;
- r) to pay out of the trust funds, salaries, wages, rent, building maintenance, repair and other expenses relating to the trust and its activities, or its others affairs;
- s) appoint caretakers and such employees on such terms and conditions as the Board may deem fit and to exercise control over all such employees including power of suspension and dismissal;
- t) do all other acts, deeds, matters, and things, which may be deemed necessary for carrying out the objects of this trust or its administration.

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- f) appoint such staff assistants and employees on such remunerations as the Board may deem fit in the administration of the trust;
- g) negotiate, conclude, and effectuate such agreements with the State or the Central Government, 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 to meet the objectives of the trust;
- h) engage auditors, legal consultants, advocates, financial consultants, management consultants, advisors, or to appoint persons to carry out administrative work in accounts, marketing, liaison with government or public at large, or engage or appoint persons for any other purpose consistent with the objectives of the trust;
- i) determine remuneration/salary, terms and conditions of service in respect of engaging or appointing persons as stated in the forgoing clause (h);
- j) reimburse trustees and pay for all their expenses, incurred by them for the execution of the objectives and purposes of the trust, and for expenses arising as incidental to such execution;
- k) pay rent, deposits, taxes, charges, insurance premia, and all other outgoings required to be incurred for protecting the trust funds and trust properties, and for running the trust diligently and for achieving its objectives effectively;
- l) carry out at his discretion all repairs, additions, alterations, required to be done in respect of the trust properties from time to time to keep them safe from loss, damage, or deterioration, and insured against all risks;
- m) incur all such other costs, charges, expenses incidental to the administration and management of the trust and trust properties as the Trustee in his absolute discretion thinks necessary and proper;
- n) deputise any or all trustees to undertake tours to different places along with a team formed by it, when considered necessary, for participating in or for delivering discourses, surveying, propagation of public awareness of the trust and its temple, building goodwill, and generally in pursuance of the objectives of the trust;
- o) act, decide, execute in any other matter concerning the administration of the trust always within the framework of any law for the time being in force;
- p) employ trust fund to all expenses and costs incurred in respect of any of the foregoing actions undertaken by the Board.

7. Power to act through legal process

The Board through its members authorised to sign on its behalf shall have full powers to file or defend suits, file notices, appeals, applications, affidavits, powers of Attorney, and such other papers before a court and to authorise any of the trustees to declare, sign and verify all plaints, written statements, memos of appeals, objections, applications, affidavits etc., to accept writ of summons or notices, to appear in any court of law or tribunal or before any Government official in

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connection with any legal matter or any other matter concerned with the trust, to refer to and appear before an arbitration tribunal, to adjust, approve and settle all accounts relating to the trust, to execute all releases and discharges and to do all other things relating to any of the foregoing matters.

Section X

Authorised Signatories and Management of Finance

- The Board may from time to time by RESOLUTION authorise Chairman or any office-bearer or office-bearers of the trust to sign/execute cheques, singly or jointly, Promissory Notes, Letters of Undertaking, Letters of Guarantee or Commitment, Bills of Exchange, Agreements, Mortgage deeds, Hypothecation deeds, Indemnity letters and similar scrips, documents, bonds, and papers that are issued by the trust, which seek to bind the trust financially or bind the trust-properties with lien or charge.*
- The Board may raise loans/overdrafts/advances from banks/institutions to meet specific financial schemes and projects undertaken by the trust and for such purpose, the Board may offer to the lender trust properties as security by way of creating a charge or lien over them, or offer them under pledge, hypothecation or mortgage with the previous sanction of the Charity Commissioner, if applicable. For the purpose as aforesaid, the Board may through its authorised signatory cause execution of any document, guarantee, undertaking, paper or statement as reasonably required by the lender.

Section XI

Accounts and Audit

- The Board shall maintain true and correct accounts of all receipts and expenses and disposals of the funds and properties of the trust and correct minutes of their deliberations and meetings. It shall arrange for periodical audits of the accounts of the trust by a qualified auditor. The accounting year of the trust shall be from the 1st April of a calendar year to the 31st March in the following calendar year.
- The Board shall provide the auditor access to all vouchers, invoice copies, bills, cheque stubs, counterfoils of credit slips, bank statements, debit/credit confirmations by bank, books of account, list of assets, properties and cash on hand for physical verification, and any other information or documents as called for by him during his audit.
- The Trustee shall be responsible to rectify at the earliest point in time all such defects, omissions, loss, waste of money or other property of the trust, acts deemed as misappropriation of funds or misuse of power, as appearing from the Audit Report.

Section XII

Meetings of the Board and Minutes

- Any one trustee may, at any time, require the Chairman to cause a meeting of the Board for transacting any particular business of his concern so long as it relates to the affairs of the trust and not his personal interest. Such trustee shall give the other members in writing atleast seven clear days of notice conveying the date, place and the time of such

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- meeting and setting out the list of items to be discussed at such meeting. Such business may be considered and disposed of by a video conference or by circular correspondence, unless a majority of the trustees opine otherwise.
- (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 two or three such meetings in a calendar year.*
 - (c) *The quorum for the meeting of the Board of Trustees shall be three.*
 - (d) *A minimum notice of 15 days before holding all the meetings of the Board, and of 3 days before holding extraordinary meetings, shall be sent to every member of the Board by ordinary post or otherwise; the posting of communication addressed to the members shall be deemed as notice.*
 - (e) *The Chairman shall ordinarily act as the chairperson of every meeting of the Board. In his absence, Vice Chairman or any other member of the Board suggested by Chairman may act as the chairperson of a particular meeting. The chairperson 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.*
 - (f) *All acts, proceedings, decisions, resolutions made in exercise of discretion of the majority of the trustees shall be absolutely binding on the remaining trustees. In the event of a tie in voting, the Chairman of the meeting shall have an additional vote to resolve the stalemate.*
 - (g) *The original minutes of the proceedings of every meeting of the Board shall be kept in the safe custody of the Secretary or the trustee designated by board, by means of a dedicated book for the purpose.*

Section XIII

Functions and Responsibilities of Office bearers

(A) Chairman

- 1) *The Chairman shall 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 Chairman 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 Chairman 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 Vice-Chairman or Secretary from time to time all or any of the acts of executive nature, such as, signing*

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correspondence of routine nature, not implying financial decisions, connected with the administration of the trust and preservation of trust property.

3) The Chairman shall be the sole spokesperson in his interaction with the public and the media in matters related to the trust.

a) The Chairman shall discipline and resolve disputes arising among the trustees and office bearers or employees.

(B) Vice-Chairman

The Vice-Chairman shall act as the deputy of the Chairman and shall advise, assist and share the burden of his office as and when so desired of him. The Vice-Chairman shall exercise all the powers of the Chairman in the absence of the latter.

(C) Secretary

The role of the Secretary is that of a Chief Operating Officer to ensure good governance of the trust in all departments. In pursuance of such role, his duties include the following:

- a) to maintain, convene, coordinate and attend all meetings of the Board periodically time.
- b) to 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.
- c) To 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 outside party or media as a spokesperson of the affairs of the trust.
- d) To 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 Treasurer.
- e) To jointly with the Treasurer hold custody of documents, records, Minutes book, papers, registers and books relating to the trust and preserve them securely.
- f) To prepare and obtain approval of the Board for all financial and operational budgets for the trust, including Revenue, Capital expenditure, and Human resource budgets, before the middle of February of each calendar year to be adopted for each ensuing financial year between April 1 and March 31 following.
- g) To sell/purchase assets for the trust under financial powers vested in him by the Board from time to time, scrutinise and approve payments to goods and service providers, pay salaries and wages to employees and support staff, and determine their remuneration.
- h) To 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) To submit to the Board statements of revenue received and expenditure incurred for the period prior to each meeting of the Board.

(C) Role of Treasurer

The role of the treasurer is that of a watchdog over the finances and accounts of the trust, to ensure against loss of income leakage and to keep the financial health of the trust always sound. In pursuance of such role, the duties of the Treasurer shall be:



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- a) 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.
 - b) The Secretary shall cause preparation of the final reports of the financial affairs of the trust at least once a year as on the 31st March by drawing the Receipts and Payments account, the Income and Expenditure Statement and the Balance Sheet in prescribed forms and cause them audited by a qualified auditor for submission to the Commissioner of Income Tax and to the authority where so prescribed by the State Government.
 - c) The Secretary shall be obliged to submit statements, accounts, certifications, declarations, and such other matter to appropriate Government and other authorities as required under extant directions or law.
 - d) 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 auditing functions.
 - e) place the 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.
 - f) scrutinise the Auditor's report carefully and take action to rectify all the irregularities pointed therein.
 - g) periodically submit to the Board the progress of rectification of irregularities and implementation of suggestions/ recommendations made in the Audit report.
 - h) 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 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.
 - i) 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 XIV

New Trustees

- a) 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 *uberrimae fidei* agreements. 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.

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- b) Admission of an individual as new/additional trustee shall be made only by means of written invitation made by the Chairman on behalf of the Board; admission to trusteeship shall not be based on an application made or lobbying done by an aspiring individual seeking such admission.
- c) 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 such trustee demits his office as trustee voluntarily. Such nomination shall be however invalid in the event of the trustee standing 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 doubt, 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 so admitted shall initially hold office as trustees for a maximum period of one year from the date of admission. The Board may 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.

Section XV

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:

- 1) 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.
- 2) 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.
- 3) 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 such 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

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trust under an unregistered instrument, it shall be incumbent upon the trustees to get such instrument registered under the Indian Registration Act, 1908.

- 4) 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 discharged from the trust.
- 5) 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.
- 6) To prevent wasting of trust-property and continuance of any circumstance that may be destructive or permanently injurious thereto.
- 7) No trustee shall accept the office of the trustee of any other trust, except with the approval of the Board.
- 8) No trustee shall engage himself/herself in activity or a post which in the opinion of the Board creates a conflict of interest to the detriment of the trust.
- 9) 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 Chairman to do so.
- 10) 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 Chairman to do so.
- 11) No trustee shall exercise any power or indulge in any activity that may be perceived by the Board or the Chairman as being in the absence of any authority or in excess of authority vested in him or her.
- 12) 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.
- 13) The trustee shall not at any time commit any act that will amount to transgression, betrayal of entrustment of office, misapplication of mind, gross negligence, financial irregularity in protecting trust property and trust funds, or misuse of power, overtly or covertly.
- 14) The trustees, jointly and severally, shall stand accountable for manner and extent of deploying corpus fund, trust funds and trust property. Where such deployment of fund would amount to fraud, malfeasance or misfeasance or would appear plainly malicious, the trustee so charged shall face a court of enquiry ordered by the Chairman and meet with a penalty as decided by the Board, including dismissal from office.
- 15) No trustee shall have by himself or herself any claim to the office of the Chairman of the Board on the strength of seniority of service or on any other ground, unless he is so appointed by the Chairman before demitting office as his successor.
- 16) 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

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conditions operating on the extent and duration of such powers as the Board pleases to stipulate.

- 17) No trustee shall accept office for gain or on gratis any assignment, employment or engagement, formally or informally, which the Board perceives as one that may lead to a conflict of interests with the role and obligations of such trustee towards this trust.
- 18) 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, unless such trustee has made a contract with the trust to the contrary. The member shall be, 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.
- 19) 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.
- 20) 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.
- 21) 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 may be deposited, or owing to insufficiency 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.
- 22) The trustees shall be responsible only for their own individual acts and defaults and not for the acts or defaults of the other trustees or of any banker, broker, auctioneer or other persons into whose hands any trust property consisting of securities or cash or the income thereof would reach in the ordinary course of business, or for the depreciation of any property or securities occurring for no mistake or error of judgment committed by them concerning the choice of the beneficiaries of the trust in any particular case or cases.
- 23) 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 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 Chairman.
- 24) 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;

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Section XVI

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 at present or in future, owing to any act of breach of trust committed by him/her. 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.

Section XVII

Trust may also engage 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 XVIII

Power to Frame Schemes

The Board may proactively frame such schemes and by-laws as *corrigendum* or *addendum* to these presents from time to time to carry out the objectives of the trust effectively in changing scenes and times.

Section XIX

Indemnity

Every trustee shall stand and be kept fully indemnified and harmless against any claim, demand or liability arising against him or her for anything done by him or her honestly, diligently, and in good faith, pursuant to the power and authority vested in him or her by these presents.

Section XX

Trust irrevocable but amendable

The Principal Deed has made this trust irrevocable. However, the Board, acting on a two-third majority of votes, shall be empowered to introduce amendments, additions, deletions conditionality or similar changes in this deed from time to time or at any time as considered necessary. Any change so made shall be subject to the *proviso* that:-

- a) it is not inconsistent with any relevant Statute or Rule made by the Legislature, or any Notification issued by the Government, which is in force for the for the time being;
- b) where applicable, it is endorsed by the Commissioner of Income Tax of relevant jurisdiction, who shall declare that the change would not disable the trust or the donors from receiving tax relief under the Income Tax Act, 1961, as ruling for the time; and

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- c) it is carried out by means of a supplementary Deed registered to the sub-Registrar of relevant jurisdiction.

Section XXI

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.

Section XXII

Dissolution of the Trust

- The trust may be dissolved at any time if the majority of the members of the Board so decide and all the lifetime trustees consent to it. Upon dissolution of the trust, the trust funds shall be realised and be used first for payment of liabilities of the trust, and for meeting expenses of realisation. 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 donee institution(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.
- 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 clause (a) above shall apply.

Section XXIII

Extinction of the Trust

- The trust shall stand extinguished when the fulfillment of the purpose of the trust becomes impossible owing to destruction or total devaluation of the trust property and trust funds, or for any other reason. The Board may thereupon at its discretion, inform the Principal Civil Court of Original Jurisdiction its intention to dissolve the trust and invite any other trust or institution whose objects are similar to those of this trust to take over all assets and liabilities of the trust at their values as they stand at the material time.
- Where the Board fails to identify such a donee-trust or donee-institution, he shall seek directions from the said court for transfer of assets and liabilities of the trust and abide by the decision of the court on the manner of their disposal.

Section XXIV

Indian Trusts Act, 1882 to Override

Where the terms and conditions stated in this deed may not fully cover any specific situation or circumstance during the conduct of this trust, the provisions of the Indian Trusts Act, 1882 (*mutatis mutandis*) shall override these presents.

Attesting,  &  

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Testimonium and Attestation

IN WITNESS WHEREOF, the Trustees herein mentioned have set their respective hands the day and year first hereinabove written in the presence of the witnesses appearing hereinbelow.

1. A. Nagaraja (M. Nagaraja, Life Trustee & Chairman)
2. K. Pujar (M.R. Pujar, Trustee)
3. Channe Gowda (Channe Gowda, Trustee)
4. Siddaraj M Kalkoti (Siddaraj M Kalkoti, Trustee)
5. Chikkaiah (Chikkaiah, Trustee)

Signed and delivered by the within named Chairman and the Trustees in our presence at the place and on the date first hereinabove mentioned: -

Rajeshkumar C. Patil Buuf
Witness 1 (Name and address)

Shivakumar Lambi Buuf
Witness 2 (Name and address)

KANAKA LOKA SHIKSHANA TRUST (K.L.S. TRUST)

K.L.S. Trust, Survey No. 215, Opp. to Devagiri Under Pass Bridge, Adjacent to P.B. Road, Devagiri,
HAVERI - 581110, Karnataka State, Mobile: 8864255589, kanakaloketrust@gmail.com

Extract of Resolutions from the minutes of the meeting of Kanakaloka Shikshana Trust held on 10-04-2021

RESOLUTION NO. 1

Reconstitution of the Board

"RESOLVED THAT the present Board of trustees be dissolved and re-constituted by inviting and admitting the following persons to the Board serve as new team of trustees:

- | | | |
|--|----|-------------------------------|
| 1. Dr. M. Nagaraja s/o Madaiah | as | Chairman and Managing Trustee |
| 2. Mr. M.R. Pujar S/o Ramappa | as | Trustee |
| 3. Mr. Channe Gowda S/o Chenniah | as | Trustee |
| 4. Mr. Siddaraj M. Kulkoti S/o M.H. Kalakoti | as | Trustee |
| 5. Mr. Chikkaiah S/o Madegowad | as | Trustee |

RESOLUTION NO. 2

Comprehensive Supplementary Deed - Amendment and Reconstitution of the Board (Resolution No. 2/2021)

"RESOLVED THAT a Comprehensive Supplementary Deed of Trust be drawn to bring into effect the amendments and amplifications of the bye-laws in the manner recommended by the Legal Consultant and that it be registered duly before the sub-Registrar of competent jurisdiction within the period of limitation."

KANAKALOKA SHIKSHANA TRUST






Dr. M. Nagaraja

Chairman, Board of Trustees

KANAKA LOKA SHIKSHANA TRUST (K.L.S. TRUST)

K.L.S. Trust, Survey No. 215/1, Opp Devagiri Cross, Adjacent to P.B. Road, Devagiri,
HAVERI - 581110, Mobile: 8884255589, kanakalokatrust@gmail.com

KANAKA LOKA SHIKSHANA TRUST (K.L.S. TRUST)
BOARD OF TRUSTEES for the period 2021-22 to 2023-24

Sl. No.	Designation	Names and Age	DOB, Aadhaar & PAN No. & Occupation	Address & Mobile No.	Photos & Signatures
1	Chairman And Trustee	Dr. M. Nagaraja s/o Madaiiah	01-06-1955 2283 9890 6883 & AAMPN6259Q Highway Engineer/ Professor	# 47, "Chandrashan", Siddeshwara Park, Near Ramakrishna Colony Vidyanagar, Hubballi - 580021, Mob. 8884255589 mnr5789@gmail.com	 <i>M. Nagaraja</i>
2	Trustee	Mr. M.R. Pujar S/o Ramappa	01-06-1950, 9517 3658 3017 & ACIPP7347R Retired IGP & Social Worker	#86, "NakshatraKunja", Logos Church Road, Near Logos Church, Prakruthi Township, Babusapalya, Bangalore North, Bangalore - 560043, Mob. 9886831208.	 <i>M. R. Pujar</i>
3	Trustee	Mr. Channe Gowda S/o Chennaiiah	02-12-1955, 4134 6438 0620 & AEJPC6048P Entrepreneur & Cooperative sector	# 10, "Sumukh", 3 rd Main, 4 th Cross, R.R. Layout, Jnanabharathi Ring Road, Nagadevanahalli, Bangalore South, Bangalore - 560 055 Mobile: 98443 37890	 <i>Channe Gowda</i>
4	Trustee	Mr. Siddaraj M. Kalakoti S/o M. H. Kalakoti	28-06-1973, 5355 3211 6668 & BKGP6490P Social Worker & Agriculturist	At Post: Koradur, Hosarath, Haveri - 581 213, Haveri Dist. Karnataka, Mob. 94481 03800 siddarajmkalakoti@gmail.com	 <i>Siddaraj M. Kalakoti</i>
5	Trustee	Mr. Chikkaiah S/o Madegowad	24-10-1945, 7127 9897 4929 & ABPPC7998B Cooperative Sector & Agriculturist	# 94, 4 th Cross road, Kalidasa Layout, Srinagar, Bangalore South, Banashankari, Bangalore - 560 050 Mobile: 99020 59421	 <i>Chikkaiah</i>

M. Nagaraja
Dr. M. Nagaraja,
Chairman, Board of Trustees
KANAKALOKA SHIKSHANA TRUST

KANAKA LOKA SHIKSHANA TRUST (K.L.S. TRUST)

K.L.S. Trust, Survey No. 215, Opp. to Devagiri Under Pass Bridge, Adjacent to P.B. Road, Devagiri,
HAVERI - 581110, Karnataka State, Mobile: 8884255589, kanakalokatrust@gmail.com

Extract of Resolutions from the minutes of the meeting of Kanaka Loka Shikshana Trust held on 10-04-2021

10/2021-22de 28

RESOLUTION NO. 3

RESOLVED THAT the office of the Registered office of the Trust is changed to Haveri and all future activities and communications will be dealt with new address. The changed new Registered office address is as given below:

Kanaka Loka Shikshana Trust
Survey No. 215, Opp to Devagiri Under Pass Bridge,
Adjacent to P.B. Road, Devagiri,
HAVERI - 581110, Karnataka State
Mob: 8884255589, kanakalokatrust@gmail.com

M. Nagaraja
Chairman, Board of Trustees

Sl. No.	Names & Designation	DOB, Aadhaar & PAN No. & Occupation	Address & Mobile No.	Signature
1	Dr. M. Nagaraja s/o Madalish Chairman & Life Trustee	01-06-1958 2283 9890 8883 & AAMPN6258Q	# 47, "Chandaranah", Siddeshwara Park, Near Ramakrishna Colony, Vidyanagar, Hubballi - 580021, Mob 8884255589 mnc5789@gmail.com	
2	Mr. M.R. Pujar S/o Ramappa Trustee	01-06-1950, 9517 3658 3017 & ACIPP7347R	# 86, "Nakshatra Kunja", Logos Church Road, Near Logos Church, Prakruthi Township, BabusaPalya, Bangalore North, Bengaluru - 560043, Mob: 99888 31208.	
3	Mr. Channe Gowda S/o Chennalish Trustee	02-12-1955 4134 6438 0520 & AEJPC6048P	# 10, "Sumukh", 3 rd Main, 4 th Cross, R.R Layout, Jnanabharathi Ring Road, Nagadevanahalli, Bangalore South, Bangalore, -560 056, Mobile: 98443 37890	
4	Mr. Siddaraj M. Kalakoti S/o M.H. Kalakoti Trustee	28-05-1973, 5355 3211 6668 & BKGP6490P	At Post, Koradur, Hosanur, Haveri - 581 213, Haveri Dist. Karnataka. Mob: 94481 03800 siddarajkalakoti@gmail.com	
5	Mr. Chikalah S/o Madegowad Trustee	24-10-1945, 7127 9897 4929 & ABPPC7998B	# 94, 4 th Cross road, Kalidasa Layout, Srinagar, Bangalore South, Banashankari, Bangalore - 560 050 Mobile: 99020 89421	



KANAKA LOKA SHIKSHANA TRUST

M. Nagaraja
Chairman

M. Nagaraja
Chairman, Board of Trustees
KANAKA LOKA SHIKSHANA TRUST