

Chairman and the Managing Trustee: All official correspondence is done in the name of the Chairman and Managing Trustee. He shall be the officer to sue or be sued on behalf of the Trust. He shall have all the powers to control, manage and supervise the activities and overall administration of the Trust.

Vice Chairman: He shall discharge the functions of the Chairman in his absence.

Secretary: He shall assist the Managing Trustee in conducting the meetings of the Trust and also in correspondence with the trustees and beneficiaries. He shall arrange for the board meetings, draw minutes, and attend and make all correspondences for and on behalf of the Trust in concurrence with the approval of the Chairman.

Number of Trustees: the number of Trustees including the Settlers shall not be less than (3) and not more than 9 persons.

The trustees shall elect the Chairman, Vice-Chairman, Secretary from amongst themselves once in three (3) years.

In case of death or retirement on health grounds of the Chairman /Managing Trustee, then the Trustee Vice Chairman will automatically be eligible for and to be entrusted and upgraded to the position of the Managing Trustee and he will act as Managing Trustee up to his life time.

Should the office of the Vice Chairman, Secretary or Treasurer fall vacant due to resignation, death or other causes referred to in these presents, the same shall be filled by either by the Chairman (Managing Trustee) in consultation with other Board members by appointing any existing member of the Board of the Trustees to such vacancy or the trustees may elect the successors to the above said office/s at its immediate meeting or at the meeting held as soon as practicable.

No vacancy on the Board of Trustees shall invalidate any act or decision of the other trustees constituting the Board of Trustees.

Nominated Honorary Trustees:

- i. There shall be Five more trustees who shall be selected and nominated by the life trustees. Such trustees shall serve on the trust board for a period of TWO calendar years. Such trustees shall be designated as nominated trustees.

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Sheet Endorsement

Book No: 4

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Doc No / Year: 36 / 2024

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Certification of Registration

Registered as document no. 36 of 2024 of Book-4 and assigned the
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VENUTHURUMALLI VENKATA SARA PRASAD
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- ii. The nominated trustees may be re-nominated by the life trustees to serve on the trust for one or more terms of two calendar years.
- iii. The life trustees shall ensure that he/she nominates such persons to the trust who would be able to contribute to the development and growth of the trust.
- iv. If the majority of the life trustees feel that the conduct of any nominated trustee is against the interest of the trust and his/her continuance on the trust would be detrimental they may by a majority decision remove such a trustee with a notice in writing. Such removal cannot be questioned in any court of law.
- v. No remuneration is taken or paid by any one of the trustees as the post of the trustees is only honorary post and as the trustees agreed to function and do their duties voluntarily.

Alternate Trustees: It shall be lawful for any of the Trustees who may be absent from India for more than six months, to appoint any other person of his choice as alternate trustee, to function as such trustee during his absence or for such term as the absent trustee determines.

Powers of Board of Trustees:

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 effectuation of the purpose of this trust, the trustees shall have power;

- a. To acquire hold and invest all or part of the assets, movable and immovable, of the Trust and to decide all matters arising there from;
- b. To acquire, purchase, accept or gift or contribute, sell or dispose of or otherwise transfer temporarily or permanently any property 'both movable and immovable' in order to carry out the purposes of the Trust and for the benefit of and in the best interests of trust;
- c. The Board of Trustees shall be entitled to raise resources, accept donations, gifts or other voluntary contributions from any other person, organization or Institutions or any other local bodies or Government, Organizations to augment the Trust Fund and use such money for the objects of the Trust. It shall always be open to the Board of Trustees in their absolute discretion to accept or refuse any such donations, gifts or contributions. The Managing Trustee or the President or the Chairman of this Trust shall be empowered to borrow money for meeting the expenses for the purpose of the Trust on the Security of the Trust property and assets or otherwise.
- d. It shall be lawful for the Trustees to make donations to or give aid from the income or corpus of the Trust Fund to any other Charitable Institutions, Societies or Organizations or Charitable Trusts in India recognized by the Commissioner of Income-Tax for the purposes of Section 80G of the Income-Tax Act, 1961, which may have been established or which may hereafter be established for like charitable purposes mentioned in the objects of this Deed.

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- e. To decide all matters relating to the scope, objects and purposes of the trust;
- f. To decide all matters touching relations and co-operation with other institutions, Government bodies, universities, local authorities, as also to decide question of evaluation of institutions created under the trust to universities and other corporate bodies;
- g. To open and close Savings Bank, Current or Fixed Deposits accounts with scheduled Bank/s, as decided by the Trustees. Such accounts shall be operated jointly by two Trustees one whom shall be the office bearer of the Trust i.e. the Chairman, Secretary or the Treasurer;
- h. To determine, sanction and allot recurring and non-recurring expenditure of the institutions created under the trust and to direct and approve capital and other expenditure. The Board of Trustees shall frame such rules for the conduct of their business and all the proceedings of their meetings as they may consider proper and the same may from time to time be amended, altered or added to as the cases may be, by them with the permission of the Commissioner of Income Tax, Vijayawada.
- i. The Board of Trustees may, if they so decide upon be advised and assisted by a governing body in respect of the governance of each of the institutions, hospitals, medical colleges, schools, establishments, centers and the like created under the trust and shall consists of such members and shall have powers and functions as may be prescribed by rules framed in that behalf from time to time by the Board of Trustees.
- j. The trustees shall have powers to constitute governing bodies for the day to day administration of the institutions created under this Trust and delegate to such governing bodies all or any of their powers and the functions under this Deed and to make rules from time to time determining the powers and functions for the conduct and proceedings of the governing bodies created for the said purposes and the day to day administration of the institutions and establishments created under the trust;
- k. The Trustees are empowered to co-opt additional Trustees of their choice not exceeding 9 persons at any time. Trustees may further decide to fill-up casual vacancies occurring due to death, resignation, prolonged illness and unwillingness or such other reasons, by co-option by the remaining Trustees.
- l. The trustees shall have power to appoint staff, assistants and employees on such remunerations as they may deem fit in the administration of the Trust;
- m. The Board of Trustees shall meet once in three months after clear seven days of notice issued by the Chairman or Vice Chairman or by such other person duly authorized by the Chairman in this behalf or as often as may be necessary to transact the working of the Trust provided, however, that a meeting of the Board of Trustees shall be held in person or virtually at least twice in a year.

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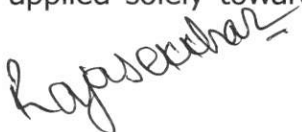
- n. The quorum for the Board of meetings shall be 1/3rd of the total strength ignoring the fraction. The decision of the majority of trustees present at a meeting shall be binding on all members. In case of equal votes, the managing trustee shall have the casting vote.
- o. All powers vested in and exercisable by the Board of trustees shall be capable of being performed or exercised by majority among the members of the Board of Trustees from time to time and action or decision of such majority shall be as valid and effective as if done by the Board of Trustees;
- p. The Board of Trustees shall have the power to constitute committees consisting of one or more Settlers or donors or trustees for such period as the Board of Trustees may from time to time decide upon for obtaining aid and advice in carrying out the objects of the trust;
- q. The Trustees shall have the power to negotiate, conclude and effectuate such agreements with State, Union Governments, local bodies, Associations of persons authorities or other individuals for purposes of obtaining financial or technical aid or assistance on such terms and in such firms as they may deem fit for the furtherance of the purpose and objects of the trust;

Notwithstanding anything contained in these presents the trustees shall have the power to alter, amend or to add to, any clauses to this document consistent with the objects of the trust including the power to increase the number of trustees by not more than two in addition to the existing trustees, on such terms as may be determined, provided that **no such change(s) shall be made without the prior consent in writing of the Chief Commissioner of Income Tax (Exemptions) Vijayawada.**

Properties and Funds of the Trust: The Properties, funds and assets of the Trust shall vest in the Board of Trustees and consist of:

- a. Such funds, properties and other assets as may be provided and transferred to the Trust by the life trustees or others in future;
- b. Contribution from the public for the specific or general purposes of the Trust;
- c. the income of the various institutions and establishments derivable in pursuance of and under this Trust;
- d. contributions, grants, aids and the like recurring and non-recurring from individuals, governments, state or union, international, educational, medical and other charitable foundations or institutions in India or abroad made to the Trust from time to time;
- e. Such other income, resources, receipts and whatsoever received for the furtherance and advancement of the objects and purposes of the Trust;
- f. Accretions to and income from the trust properties, movable and immovable to be acquired in future;
- g. The income and the property(s) of the Trust howsoever derived shall be applied solely towards the advancement of the objects of the Trust and no

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portion thereof shall be transferred directly or indirectly by way of dividend, bonus, gift or otherwise to the Trustees or the patrons of the trust. It is specifically understood that the services of the Trustees are voluntary in nature and purely from the service motive and no member shall receive any remuneration either directly or indirectly in cash, kind, material for any of the services rendered to the Trust. No Trustees shall be appointed to any salaried office of the Trust

The powers enumerated in the above sections shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under Sections 2(13)11,12, 12(A), 13 and/or 80-G of the Income Tax Act (43 of 1961) as amended from time to time so that the Income of the Trust shall be exempted from Income Tax for each and every assessment year.

All powers of administration, control and authority in respect of the Trust Properties and Funds shall vest in the Board of Trustees for the benefit of and achievement of the objects and purposes of the Trust. The trustees shall not apply, divert or transfer any of the properties, assets, funds etc., of the Trust for any purposes or objects other than those set out in this Deed.

The Managing Trustee shall have custody and control of all the documents, accounts and papers relating to the Trust and its properties.

The Managing Trustee shall also have the power to open and operate bank account in the name of the Trust in any scheduled/nationalized bank as he may decide from time to time.

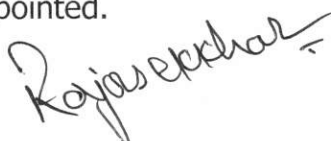
Accounts and Minutes:

The Trust shall maintain regular and proper accounts of all receipts, payments, properties, assets and liabilities. Such accounts shall be kept in the office of the Trust under charge of the Managing Trustee.

The trustees shall write minutes of their deliberations and meetings. The financial year shall end on 31st day of March each year. Trust accounts shall be **compulsorily audited every year by a Chartered Accountant** appointed by the Board of Trustees. The audited accounts and the report of auditors shall be placed before the Board of Trustees in its meeting to be held on or before the 30th day of September each year.

The Treasurer of the Trust shall arrange for the maintenance of correct and proper accounts of the receipts and payments of the Trust and also of the assets and liabilities of the Trust. He shall further arrange to have the accounts of the Trust to be closed on the 31st March of every year and to prepare the Income & Expenditure Statement for the year ended on that date and a Balance Sheet on that date, and

also have such accounts audited, by the Chartered Accountant appointed by the Managing Trustee for this purpose. The same must be signed and approved by the President. The auditor so appointed shall hold this office till next Auditor is appointed.

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The Trust shall hold a meeting of the General Body to consider the Annual Report on its performance and audit report within six months of the close of the financial year and within 3 months of its General Body meeting the Annual and audit reports are placed, send a copy thereof along with the annual accounts of the year to the Department of Income Tax.

The Secretary/nominated trustee in consultation with the President, shall be responsible for the administration and the day-to-day affairs of the Trust, for conduct of meeting of the board, correspondence on behalf of the Trust and all other matters relating to the Trust, under the direct supervision and control of the President.

Investments:

The Funds of the Trust shall be invested or deposited in the following manner:

Where such funds represent Original Corpus of the Trust or any contributions made to Trust with specific direction that they shall form part of the Corpus of the Trust.

- i. All the activities of the Trust shall be carried out with a view to benefit the public at large, without any profit motive and the **funds of the Trust shall be invested in the forms and modes specified in section 11(5), 13 (1) (d) read with section 13 (5) of the Income Tax Act, 1961 and in accordance with the provisions of the Indian Trust Act 1982, or any other Act or Regulation for the time being in force concerning charitable trust.**
- ii. Investment in Saving Certificates as defined in clauses of Section 2 of the Government Savings Certificates Act, 1959 (46 of 1959) and any other Securities of Certificates issued by the Central Government under the small savings scheme of that Government.
- iii. Deposit in any account with the Post Office Savings Bank
- iv. Deposit in any account with any nationalized bank that is to say, any corresponding new bank constituted under Section 3 of the Banking Companies (A question and Transfer of undertaking) Act, 1970 (5 of 1970)
- v. Investment in any Security for money created and issued by the Central Government or State Government.
- vi. Subject to provisions herein above mentioned, the Board of TRUSTEES shall be entitled to invest the Trust Fund or any portion thereof in i.e., Bonds, Shares funds any securities or any mode of investment to the best advantage of the Trust, with the power from time to time with their discretion to vary or withdraw the Investment or Govt Securities and in such approved securities as set out in Income Tax as per Section 11 (5).
- vii. Investment or deposit in any Government Company as defined in Section 617 of the Companies Act, 1956 (1 of 1956).

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Power to make additional Rules:

- a. The Board of Trustees shall have power to make and prescribe additional rules and regulations for the purpose of carrying out any other objects of the Trust, after obtaining prior approval of the Commissioner of Income Tax, Vijayawada.
- b. No amendment/alteration of any of the clauses of the Trust Deed shall be taken without the prior approval of the Commissioner of Income Tax, Vijayawada

This Deed of Trust is irrevocable, and income from Trust Property and the Trust Fund is to be applied only to Charitable, Medical, Health, Educational and such other purposes in India and when not utilized in any particular year, such income shall be accumulated/invested in conformity with the Provisions of the Income Tax Act. 1961.

The Trust hereby created shall be governed by and be subject to the laws of India for the time being in force.

The Trustees shall, at all times, stand indemnified in respect of any act that may have been done in good faith in respect of matters relating to the Trust, and shall be reimbursed in respect of expenditure legitimately spent by them from out of their pockets for carrying out any other objects of the Trust.

Amendments: if required the Trustees in their meeting called for this purpose with at least 15 clear days of notice may adopt resolutions for the amendments in the Deed of the Trust voted by Two-Third majority of the total number of Trustees present in the meeting and with the prior approval of the Commissioner of the Income Tax Department concerned. No amendment or alteration to the Deed of the Trust shall be made without prior approval of the Chief Commissioner of IT, Vijayawada.

Exemptions under Section 12A, 80(G): The Trust hereby established shall be one to which the provisions of Sections 12A and Section 80 (G) (V) & (VI) of Income Tax Act 1961 or its amended version of enactment thereof for the time being in force may apply so that any donation made thereof may be recognized as eligible, for exemption relief from tax in the heads of the Donor.

The Trust will seek permissions from the Commissionerate of the Income Tax for exemption of Income Tax on the contributions under Section V & VI of 80(G) and Section 12AA of the Income Tax Act 1961.

Dissolution of Trust:

In the event of the determination of the Trust or if this Trust fails to accomplish its objects for any explicit reasons beyond its capacity/control, the trustees after discharging all liabilities shall make over the assets or transfer the funds and properties of this trust to any other trust or institution having objects generally

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similar to those of this Trust and donations to which are exempt u/s 80-G, 12-A of the Income Tax Act, 1961 were granted by the Commissioner of Income Tax.

If the Trust fails or is held to be invalid for any reason there shall not be any resulting Trust in favour of the Settlor and the entire property, fund and assets of the Trust that may remain after full satisfaction of the Liabilities of the Trust, shall be transferred, paid or handed over to some other Trust or institution with similar or substantially similar aims and objectives and such Trust/Institution/Association should be duly recognized under Section 12A of the Income Tax Act, 1961 by the Commissioner of the Income Tax.

No part of the Properties and income of the Trust shall revert to any of its Founder. All the income, earnings, moveable and immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and objectives only set-for the in this Deed and no profit on thereof shall be paid or transferred directly or indirectly by way of dividends, bonus or profit or in any manner whatsoever to the present or past members of the Trust or to any person claiming through any or more of the present or past members. No member of the Trust shall have any personal claim on any moveable or immovable properties belonging to the Trust by virtue of his membership.

At present there are no immovable properties in the name of the Trust.

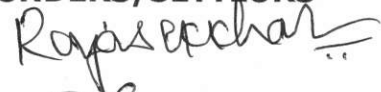
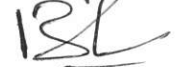

This deed of Trust created hereby shall take effect immediately.

IN WITNESS WHEREOF THE SETTLOR AND THE TRUSTEES HERE TO HAVE seen and subscribed their hands, on this day, month and the year first herein above mentioned in the presence of the following witnesses:


WITNESSES:

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FOUNDERS/SETTLORS

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DRAFTED BY


VARUDU NAGARAJU
TADIGADAPA
PH NO: 88855 97979.



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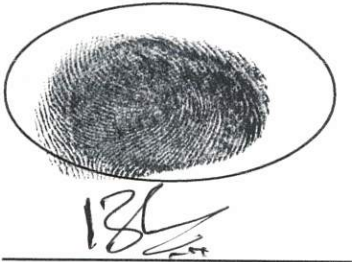
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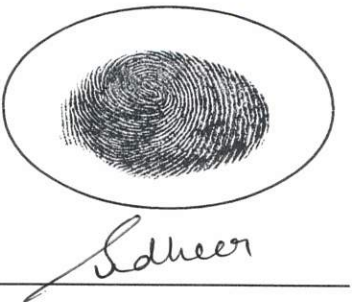
**CHAIRMAN TRUSTEE /
MANAGING TRUSTEE :**
RAJASEKHAR PAPPU

S/o. Pappu Sai Varu,
Door No.5-3-59, Sub Jail Basthi,
Yellandu, Kammam District-
507123.



VICE CHAIRMEN TRUSTEE
VOSURI BALA BALAJI

S/o. Vosuri Harinarayana Rao,
Door No.74-8/1-5/1, Plot No.81,
J D Nagar, 3rd Line, Patamata,
Vijayawada, N.T.R District-
520010.



SECRETARY
POLISETTY SUDHEER KUMAR

S/o. Polisetty Mohana Rao,
Door No.1-50-4/2/28, Flat
No.304, Meridian Enclave, Double
Road, Sector-1, MVP Colony,
Visakhapatnam-530017.

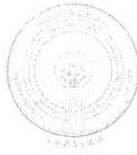


SIGNATURE OF WITNESSES

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SIGNATURE

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