

Book IV 524/11-12

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M(U)-VKI 324 IV 2011-2012 / 1-17

NALINA SATHEESHA EDUCATION AND CHARITABLE TRUST

THIS DEED OF EDUCATION AND CHARITABLE TRUST is executed on this Twenty Eighth day of October year Two Thousand Eleven (28/10/2011) at Bangalore.

BETWEEN:

Smt. K.E. Nalina,
W/o. Sri. G.V. Satheesha Reddy,
Aged about 41 years,
Residing at No. 411, 2nd Main,
3rd Block, H.R.B.R. Layout,
Bangalore - 560 043.

Hereinafter called as the 'AUTHOR' (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of THE ONE PART;

AND:

1. Smt. K.E. Nalina,
W/o. Sri. G.V. Satheesha Reddy,
Aged about 41 years,
2. Sri. G.V. Satheesha Reddy,
S/o. Sri. G.T. Venkataswamy Reddy,
Aged about 49 years,
3. G.S. Navaneeth,
S/o. Sri. G.V. Satheesha Reddy,
Aged about 18 years,

All are residing at
No. 411, 2nd Main,
3rd Block, H.R.B.R. Layout,
Bangalore - 560 043.

Hereinafter compendiously called as the 'TRUSTEES' (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee/s for the time being of these presents and their successors in office) of THE OTHER PART;

Nalina . K. E. G. V. Satheesha Reddy G.S. Navaneetha


PRINCIPAL

CHISTIYA INTERNATIONAL SCHOOL
Gunjur, Via Varthur



Print Date & Time : 28-10-2011 12:15:28 PM

ರಾಜ್ಯಪಾಲನಾ ಸಂಖ್ಯೆ : 324

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ಸರ್ಕಾರಿ ರಾಜ್ಯಪಾಲನಾ ವತಿಯಲ್ಲಿ ದಿನಾಂಕ 28-10-2011 ರಂದು 12:06:52 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಲ್ಕರವರಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಬೆ.
1	ಮೊಂಡಕೆ ಕುಲ್ಕ	200.00
2	ವೇದಾ ಕುಲ್ಕ	540.00
	ಒಟ್ಟು :	740.00

ಶ್ರೀ K.E.Naina W/o G.V.Satheesha Reddy (Author) ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿತಿಗಳು

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ K.E.Naina W/o G.V.Satheesha Reddy (Author)			Naline.k.e

ಹಿರಿಯ ಅಧಿಕಾರಿಗಳಿಗೆ
ವತಿಯನ್ನು, ಬಿಂಬಿಸುವ ವಗರ ಬಿಟ್ಟು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	K.E.Naina W/o G.V.Satheesha Reddy (Author) (ಬರೆದುಕೊಂಡವರು)			Naline.k.e
2	K.E.Naina W/o G.V.Satheesha Reddy (Trustees) (ಬರೆದುಕೊಂಡವರು)			Naline.k.e

ಹಿರಿಯ ಅಧಿಕಾರಿಗಳಿಗೆ
ವತಿಯನ್ನು, ಬಿಂಬಿಸುವ ವಗರ ಬಿಟ್ಟು

PRINCIPAL

CHISTIYA INTERNATIONAL SCHOOL
Gunjur, Via Varthur, Bangalore-560087

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Gunjur, Via Varthur, Bangalore-560087

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WHEREAS, the Author is desirous of establishing a Education and Charitable Trust for Public charitable objects; AND

WHEREAS, the Trustees have at the request of the Author, agreed to act as the First Trustee of these presents as testified by their being parties to and executing these presents; AND

WHEREAS, it is necessary to declare the objects and terms of the Public Charitable Trust, being constituted under these presents.

NOW THIS INDENTURE OF WITNESSTH AS FOLLOWS:

1. That, in order to effectuate his aforesaid desire, the Author has set apart and handed over to the Trustees, a sum of Rs. 5,000/- (Rupees Five Thousand Only) hereinafter called as the 'TRUST FUND' and the Trustees shall hold and stand possessed of the same upon the Trust subject to the powers, provisions, agreements and declarations hereinafter contained.

2. That, the name of the Trust shall be NALINA SATHEESHA EDUCATION AND CHARITABLE TRUST and its office shall, for the present, be situate at Gunjur Village, Varthur Hobli, Bangalore East Taluk, Bangalore – 560 087 and/or at such other place or places as the Trustees may decide from time to time.

3. That, the following terms means:

a) "Year" means the period beginning 1st April and ending with 31st March of the next following year.

Nalina .k.e. G.V. Satheesha Raddi f. G. Narasimha

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ಕ್ರ. ಸಂಖ್ಯೆ	ನಾಮ	ಚಿತ್ರ	ಮುದ್ರಿತ ಸೂಚನೆ	ಹೆಸರು
3	G.V.Satheesha Reddy S/o G.T.Venikataswamy Reddy (Trustees) (ಸಂಪನ್ಮೂಲದರ್ಶಿ)			G.V.Satheesha Reddy
4	G.S.Navaneeth S/o G.V.Satheesha Reddy (Trustees) (ಸಂಪನ್ಮೂಲದರ್ಶಿ)			G.S.Navaneeth

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- b) "Patron" means a person who in total contributes Rs. 5,000/- or more or transfers property, moveable or immovable, of the value of Rs. 5,000/- or more to the Trust.
- c) "Donor" means a person who in total contributes Rs. 1,000/- or more or transfers property, moveable or immovable, of the value of Rs. 1,000/- or more to the Trust.
- d) "Trustee" means an Executive of the Trust.
- e) "Trust Fund" means and includes all donations received whether in money or in property, moveable and/or immovable of any kind, all money and/or properties of every kind collected, given/transferred/donated or bequeathed for the purpose of the Trust and all additions thereto, shares, stocks, funds, securities, interest and properties, moveable and/or immovable which come into the possession of the Trust and all interest and income earned therefrom.
4. That, the objects for which this Trust is established are:
- a) Advancement and propagation of Education and learning including Establishment, Maintenance and support of Schools and other educational
- b) To make provision to advance the cause of, and impart Nursery, Primary, Secondary, Higher, Commercial, Industrial, Technical, Physical and all or any other type or kind of Education.
- c) To establish, maintain take over management, administer or run any Institution, Colleges engaged in the imparting or Education to students upon any level that may be found necessary any/or desirable.

Naline. K. E. G. V. Satish Reddy f.s. Navareetha



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ಗುರುತಿರುವವರು

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಜೀವರು ಮತ್ತು ವಿವರ	ಸಹಿ
1	B.A.NagaraJ Prasant Nagar, Gowli Bidhanoor, C. B Pura Dist	B.A. Nagaraj
2	Jagadeesh R. Varthur, Bangalore-87	Jagadeesh R.

ಹರಿಬರು ಶಾಲಾ ಸಂಸ್ಥೆಯ ಅಧಿಕಾರಿಗಳು
ವತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Trust Name: "Nalina Satheesha Education and Charitable Trust"

ಹರಿಬರು ಶಾಲಾ ಸಂಸ್ಥೆಯ ಅಧಿಕಾರಿಗಳು
ವತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ



4 ನೇ ಪುಸ್ತಕ ದಾಖಲೆ
ಸಂಖ್ಯೆ VRT-4-00324-2011-12 ಎಂ
ಸ.ಶ. ಸಂಖ್ಯೆ VRTD 136 ನೇ ಪುಸ್ತಕ
ದಿನಾಂಕ 28-10-2011 ರಂದು ಪರಿಶೀಲಿಸಲಾಗಿದೆ

ಶಾಲಾ ಸಂಸ್ಥೆಯ ಅಧಿಕಾರಿಗಳು
ವತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಸೋಂಪೆಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ K.E.Nalina W/o G.V.Satheesha Reddy (Author) - ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಕುಲ್ಪವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :		1000.00

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 28/10/2011

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ಸಹಾಯಕ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಬೆಂಗಳೂರು

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- l) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions to the public at large irrespective of caste, creed or religion.
- m) To have, promote, develop, maintain and grant aid to youth organization for the purpose of popular awareness in conservation of environment rural cleanness, social service and organize of cultural programs to the public at large irrespective of caste, creed or religion.
- n) To establish, develop, maintain and grant aid in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and/or such other similar charitable institution in India for the benefit and use of the general public irrespective of caste, creed or religion.
- o) To have, promote, acquire, construct, maintain and/or assist in establishing the study centre, libraries/readings rooms, information centers, personality development training centers, schools and colleges, hospitals, free medical centre, yoga-meditation center and old age homes and other relief's in any discipline for the benefits of the public at large. The benefits of the trust shall be open to all irrespective of caste, creed or religion.

Nalina . K . E G V Sarvesha Reddy & S. Narasimha



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- p) To grant, pay or give scholarships and render other kind of aid to students including supply of books, stipends, medals, prizes, reward, allowance and other financial assistances or help in cash or kind to students with a view to help them in promoting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts including teaching of cultural arts or other training, research or educational; works in India or abroad irrespective of caste, colors, race, creed or sex.
- q) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India having similar objects for the benefit of the public in general irrespective of caste, creed or religion.
- r) To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, dharamshalas and rest house, kalyana mantapas for the use by public in general, irrespective of caste, creed or religion.
- s) To establish, maintain or grant aid to home for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons, irrespective of caste, creed or religion.
- t) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help, irrespective of caste, creed or religion.

Naline . K . E G V Sathesha Reddy f.d. Navareetha



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- u) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc., and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- v) To grant aid or render assistance to other charitable trusts or institutions.
- w) To promote and spread the Indian culture and philosophy and to construct meditation centre with congenial surroundings for the benefits of the people of all faith irrespective of caste, creed or religion.
- x) To establish, maintain, promote, organize, administrate, support and/or grant aid to placement service for free of cost to the needy and poor persons to the public at large irrespective of caste, creed or religion.
- y) To provide free ambulance service to the needy and poor persons to the public at large irrespective of caste, creed or religion.
- z) To establish, maintain, promote, organize, administer, support and/or grant aid to marriage bureau and conduct mass marriages, public in general, irrespective of caste, creed or religion.
- aa) To help, assist, grant in aid for awareness in population exposure, family planning, HIV(AIDS) to the public in general, irrespective of caste, creed, race or religion.
- bb) To help, assist, grant in aid, promote, establish educating people of rural as well as urban, relating to personality development,

Nalina K. S. of V. Sathyanarayana Reddy for Nonverbal



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- water scarcity, water pollution, air pollution, noise pollution, conservation of environment and forest to public in general, irrespective of caste, creed, race or religion.
- cc) To help and give relief to the poor, illiterate and other deserving person or persons by providing training for self employment, encourage of cottage and small scale industries to public in general, irrespective of caste, creed, race or religion.
- dd) To help, assist, grant in aid for uprooting/removing of slums and the beggars, irrespective of caste, creed, race or religion.
5. The Trust formed shall be irrevocable. The beneficiaries are General Public irrespective of caste, creed and sex.

6. INVESTMENT

- a) All the donations made by the Author of the Trust or any person or Institution or Company or Firms or Trusts or Societies as permanent endowments to the corpus of the Trust or otherwise shall be utilized solely for the purpose of its objectives and no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividends etc.,
- b) The funds of the Trust shall be invested in the modes specified under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961, as amended from time to time.
- c) The Trust has power to borrow loan from the Banks, Financial Institutions or Private Persons etc., for fulfillment of objectives and development of the Trust and the Trust shall repay the loan with interest as per the RBI Regulations.

Naline .k. E G. V. Srinivas Reddy f. S. Navareddy



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7. ACCOUNTS :

- a) A Bank Account shall be opened in the name of the Trust and two Trustees shall be authorized by the Board of Trustees to be the signatories for the purpose of transaction in the said Bank Account. Any one or more Bank Account may be opened by the Board for purpose of its transactions.
- b) Proper Accounts shall be kept of the Receipts and Expenditure relating to the Trust and maintain regularly. The Accounts shall be duly audited by the Chartered Accountant. Every year the accounts shall be closed by 31st of March.

8. BOARD OF TRUSTEES AND MEMBERSHIP:

- a) The Founder Trustees i.e., Smt. K.E. Nalina, Sri. G.V. Satheesha Reddy and G.S. Navaneeth shall form the Board of Trustees, having power to constitute any committees for purposes of carrying on any activity specifically assigned to such committee and the members of such committee may be from the co-opted Trustees are among the public at large. *Nalina k.*
- b) The Management of the Trust shall be vested in the Board of Trustees constituted by the Trustees mentioned hereinabove as the second part who shall be the Board of Trustees. The First Trustee shall be the president of the Board.
- c) The Trustees herein are authorized to co-opt additional Trustees and the same in any case shall not exceed more than 12 as co-opted Trustees. The period of office of co-opted Trustees shall be for a period of 2 years and if need be may continue the service of co-opted Trustees by the consent of the Board by Resolution.

Nalina . k . E G.V. Satheesha Reddy G.S. Navaneeth

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- d) / The Trustees shall cease to be in office, immediately after he/she ceased to be the citizen of India, his death, on becoming insolvent, on becoming incapacitated or by resignation or by removal by the Board of Trustees by passing a Resolution adopted by the majority of Trustees personally present in the meeting if in the opinion of the Board that the reputation and interest of Trust being jeopardised by the Act of the Trustees.
- e) All the Trustees shall attend the meeting and no Trustee shall absent himself without prior intimation for more than 3 meetings consequently.
- f) A vacancy caused in the office of the Trustees shall be filled in by admitting another Trustee in the vacancy so created with the consent of the majority of the Board of Trustees.

9. POWER OF TRUSTEES:

- a) To accept any donation, contribution, grant or subscription in cash or in kind, from any person/s, body of person/s or Trust, with or without conditions.
- b) To apply the whole or any part of the income of the Trust or the Trust fund or accumulations thereto, to any one or more of the objects of the Trust, as the Trustees may, in their discretion, deem fit from time to time.
- c) To convert and deal with the Trust properly and/or any investments for the time being.
- d) To invest the Trust Fund as per modes specified under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961, as amended from time to time.

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- c) To sell, dispose of alienate or otherwise deal with any property comprising the Trust Fund for the purpose of objectives mentioned above.
- f) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- g) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims demands and proceedings regarding the Trust Fund.
- h) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.

10. TO ACQUIRE IMMOVABLE OR MOVABLE PROPERTY:

The Trust have power to purchase the immovable or movable property from any third party or from Government. The Trust may approach the concerned Authority for grant of land or lease for the Trust to implement Trust objectives.

11. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

12. The Board of Trustees may from time to time frame Rules for the conduct and Regulations of the meetings of Trustees, in the absence of such Regulations:

Naline . K E G v Sagesha Reddy S. Naraneety

PRINCIPAL

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- a) 3 Trustees shall form a Quorum for a meeting of the Trustee.
 - b) All matters will be decided mutually by the Trustees.
 - c) Resolution passed without any meeting of the Trustees by the circulation thereof and evidenced in writing under the hands of two thirds of the Trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.
13. Managing Trustees for the time being will be the First Trustee (Author)
14. The Trustees shall have powers to alter, amend, repeal any clause of the Trust Deed or/and add any new clause and all such decisions shall be taken by all the Trustees present at a meeting.
15. No amendments to the Trust Deed's Rules and Regulations shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80 G of the Income Tax Act, 1961, as amended from time to time.
16. In the event of dissolution or winding up of the Trust, the Assets remaining as on the date of the dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another Charitable and Religious Trust whose objectives are similar to those of this Trust and which enjoys recognition under Section 80 G of the Income Tax Act, 1961, amended from time to time.

IN WITNESSETH WHEREOF THE AUTHOR AND TRUSTEES HAVE SIGNED THIS DECLARATION OF TRUST ON

Nalima. k e G V Sathesh Raddy & Naranaray



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CHISTIYA INTERNATIONAL SCHOOL
Gunjur, Via Varthur, Bangalore-560087

THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF THE ATTESTING WITNESSES:

WITNESSES:

1. B.A. Nalinia
B.A. NALINIA RAO
ANJANAPPA, Prabant Nagar,
Rajurthi Bithanagar
G.S. PURR DIST.
2. H. V. Devaraju
H. V. DEVARAJU
Advocate
5.10.2017

1. Nalinia. K.E

Smt. K.E. Nalinia
(Author/Trustee)

2. G.V. Satheesha Reddy

Sri. G.V. Satheesha Reddy
(Trustee)

3. G.S. Navaneeth

G.S. Navaneeth
(Trustee)

DRAFTED BY:

H.V. Devaraju

SRI. H.V. DEVARAJU
Advocate
Pride Pristine Law Associates,
No. 790, 3rd Main, 4th Block,
Rajajinagar, Bangalore - 10.

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