

TRUST DEED

This DEED OF DECLARATION OF TRUST executed on TWENTYTH day of MARCH, TWO THOUSAND & NINETEEN (20.03.2019) at Bangalore.

BY:

1. Dr. T.A. BALAKRISHNA ADIGA

Aged about 68 years, S/o. Late Sri. Thammaiah Adiga Residing at No.409, H. Siddaiah Road, Hombegowda Nagara, Bengaluru- 560 027.

Hereinafter he will be referred to as the "PRESIDENT/MANAGING TRUSTEE".

2. Mr. S. MOHAN

Aged about 54 years, S/o. Late. K. Subba Rao Residing at No.1929, 3rd Floor, BCCHS Layout, Raghuvanahalli, Kanakapura Road, Bengaluru - 560 062.

Hereinafter he will be referred to as the "SECRETARY/EXECUTIVE TRUSTEE".

3. Mrs. K.V. USHA,

Aged about 51 years, W/o. Sri. L. V. Shivakumar, Residing at No.15, PNB Layout, Doctors Colony Main Road, Konanakunte, Bengaluru - 560 062.

Hereinafter she will be referred to as the "TREASURER".

4. Mr. S. NAGARAJA

Aged about 65 years, S/o. Late. Srinivasa Sastry

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

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ಶ್ರೀ Dr. T.A. BALAKRISHNA ADIGA , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	PAID IN CASH
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ಸ್ಥಳ : ಶಾಂತಿನಗರ

ದಿನಾಂಕ : 20/03/2019

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾಂ ಜಯನಗರ (ಶಾಂತಿನಗರ) ಉಪ-ನೋಂದಣ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ (ಶಾಂತಿನಗರ)

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Residing at No.430, 8th Cross, Off 9th Cross, 1st Block, Jayanagar, Bengaluru - 560 011.

Hereinafter he will be referred to as the "TRUSTEE".

5. Mr. M.V. GOVINDA RAJ

Aged about 50 years, S/o. Sri. S.M. Venkatesh Residing at Flat No.103, S.V. Arcade, G.M. Palya, New Thippasandra, Bengaluru North, Bengaluru - 560 075.

Hereinafter he will be referred to as the "TRUSTEE".

6. Mr. C.V. DEEPAK

Aged about 39 years, S/o. Mr. Chikka Venkatappa Residing at No.21, 7th Main, 5th Cross, Avalahalli, BDA Layout, Banashankari 3rd Stage, Bengaluru - 560 085.

Hereinafter he will be referred to as the "TRUSTEE".

7. Mrs. DIVYA RAVANAM

Aged about 47 years, W/o. Mr. R. Rajashekar, Residing at Flat No.168, 3rd Cross, 20th Main, BTM Layout 1st Stage, Bengaluru - 560 068.

Hereinafter she will be referred to as the "TRUSTEE".

Hereafter they will be collectively referred to as the "Author's of the Trust"

WHEREAS, the Author's of the Trust who are philanthropists and have devoted their life in the field education and social service in various fields. The Author's of the

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ಶಾಂತಿನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 20-03-2019 ರಂದು 12:03:49 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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ಶ್ರೀ Dr. T.A. BALAKRISHNA ADIGA ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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ಶ್ರೀ Dr. T.A. BALAKRISHNA ADIGA			Laber 9

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹಿರಿಯ ಉಪನೋಯಚಿತ್ರಾಕ್ಕಾಂ ಜಯನಗರ (ಶಾಂತಿನಗರ)

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1	Dr. T.A. BALAKRISHNA ADIGA . (ಬರೆದುಕೊಡುವವರು)			Laliba S
2	Mr. S. MOHAN , (ಬರೆದುಕೊಡುವವರು)		Secretary Secret	4

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾಣ ಜಯನಗರ (ಶಾಂತಿನಗರ) ವೆಂಗಳೂರು - 27 Trust are desirous of creating a Trust to keep alive the old students of the science wing of Vijaya College have decided to form a permanent body to encourage upcoming science students to educate people regarding Environment, living animals, plants etc., and also to guide science students for PhD or for Employment, etc., Authors of the Trust share set apart the sum of Rs.1,000/- each totally Rs.7,000/- for creation of this Trust to fulfill the objects more elaborately described hereunder.

1. NAME OF THE TRUST:

The Name of the Trust shall be - "JEEVA VIJAYA".

2. REGISTERED OFFICE:

The Registered Office of the Trust shall be located at in the Premises of Vijaya College, R.V. Road, 2nd Block, Jayanagar, Bengaluru and at any other place/places as Trustees may decide from time to time.

3. FUNDS:

The Author's of the Trust have set apart a sum of Rs.7,000/- for the creation of the Trust by contributing Rs.1,000/- each of the Trustee and the said sum of Rs.7,000/- shall be deemed to be the Property of this Trust.

- 3.1 The Trust is competent to receive such contribution, donations, endorsements, as may be made by the public institutions and the like for the purpose of advancing the implementation of the objects and purposes of this Trust.
- 3.2 Such contributions and donations, endowments as may be made by the public, institutions and the like for the purpose of advancing the implementation of the objects and purpose of this Trust.
- 3.3 Such acquisitions and additions that may be made by the Trustees.
- 3.4 The Trust shall maintain separate books of accounts as per the Income Tax Act and Rules.

3.5 The Trust shall have initial corpus fund of Rs.7,000/- which is donated by the Authors of the Trust.

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3	Mrs. K.V. USHA . (ಬರೆದುಕೊಡುವವರು)			NehaKY
4	Mr. S. NAGARAJA . (ಬರೆದುಕೊಡುವವರು)			Sh.
5	Mr. M.V. GOVINDA RAJ . (ಬರೆದುಕೊಡುವವರು)			Rigor
6	Mr. C.V. DEEPAK . (ಬರೆದುಕೊಡುವವರು)			(.v.Au
7	Mrs. DIVYA RAVANAM . (ಬರೆದುಕೊಡುವವರು)			D. Dioth

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business groups and professional groups among the students to pursue their carrier.

- vii. To organize and establish scholarships funds, to encourage the scholar and academic excellence in students.
- viii. To institute prizes and awards for rank holders in naturals science subject and also for outstanding work research professional activities by the alumni members and students.
- ix. To facilitate career and placement opportunities.
- x. To keep alumni's informed and connected with current batches at Vijaya College.
- xi. To support and organize visits to labs, research centers, establishments and to exchange programmers.
- xii. To Support socially relevant projects run by different NGO's to create and facilitate a circle of influence supportive the national and social means.
- xiii. To create a platform for advocacy in relevant areas of Alumni's request.
- xiv. To conduct training for creation of funds or any other things for students, faculty or other public in general.
- xv. All activities of the trust shall be without profit motive and shall benefit
- xvi. public at large without any discrimination of caste, creed, religion or gender.

5.2. <u>INSTITUTIONAL SUPPORT ACTIVITIES</u>.

- i. To facilitate coaching, guiding and mentoring for Vijaya College Students.
- ii. To Facilitate Career and Placement Operatories;
- iii. To Provide entrepreneurial development support. Arranging workshops, seminars, forming business and professional groups among the students to pursue their carriers.
- iv. To Organize and establish the scholarship funds to encourage the scholars and academic excellence in students.
- v. To institute prizes and awards for the outstanding work research, professional activities by the alumni members and students.
- vi. To keep Alumni informed and connected with the current batches at Vijaya College.

vii. To do such other support activities for Vijaya College Alumni students.

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5.3. SOCIAL DEVELOPMENT ACTIVITIES.

- i. Support socially relevant projects run by different NGO's.
- ii. Create a platform for advocacy in relevant areas of Alumni's interest.
- iii. Create and facilitate a circle of influence supportive the national and social means.
- 5.4 To envisage activities programs, trainings creation of funds or any other things which will foster and development of the Vijaya Life Science Alumni, Vijaya College Students, Students and faculty or public in general.
- 5.5. All activities of the Trust shall be without profit motive and shall benefit public at large without discrimination of caste, creed, religion or gender.
- 6. **INVESTMENT**: That TRUST Funds may be invested in the following form or mode as given below;
 - i. Investment in Government Savings Certificates;
 - ii. Deposit in any Post Office Saving Bank Accounts;
- iii. Deposit in any account with any Schedule Bank or Nationalized Bank, Urban Co-operative Bank, etc.,
- iv. Investment in any Central Government or State Government Security;
- v. Immovable Property;
- vi. Deposits or investments in any Bond issued by any financial corporation engaged in providing long-term funds for Industrial Development in India, the Corporation approved by the Central Government.

7. BOARD OF TRUSTEES:

- I. The Board of Trustees shall administer the activity of the Trust.
- II. The Board of Trustees shall be minimum of 7 Trustees and maximum shall be 15.
- III. The Author's of the Trust shall be for the period of (5) Five years and they can be re-appointed for another period of Five (5) Years from the date of their appointment. After Five (5) years, others will retire and again they may be reappointed for further period by the majority of votes by the President, Secretary and Treasurer including other remaining Trustees.

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- IV. All the Trustees shall be Indians or persons of Indian Origin and shall be the student of Vijaya College in the Life Science Course.
- V. The Trustees shall leave to hold their office on his death, resignation or becoming insolvent or being incapacitated or convicted in any criminal offense involving moral Turpitude or being expelled/removed by the Board of Trustees for his acting or having acted against to the interest of the Trust and he may be removed by the 1/3rd vote subject to being given a reasonable opportunity to the Trustee/s to explain his conduct to the Board of Trustees.
- VI. The Trustees will be at liberty to resign from the post of Trustee by giving one month prior written notice of his intention to do so to the President or Secretary of the Trust.
- VII. Any Trustees, with the unanimous approval of all the Trustees take up an employment or service under the Trust and may be paid remuneration or honorarium thereof as may be decided by the Board of Trustees from time to time.

8. POWERS & RIGHTS OF THE BOARD OF TRUSTEES;

The Board of Trustees shall be responsible for the maintenance of accounts and the activities of the Trust in accordance with the stipulations set out herein and for fulfilling the objects of the Trust and conduct the affairs in accordance with law. The Board of Trustees may delegate all or any of the powers vested in them to such person/s, for such time as they may decide and also they have a power to revoke, vary, alter and rescind such powers so delegated. Anyway, the Board of Trustees shall be answerable for all the activities of the Trust.

The Powers vested in the Board shall be exercised by the resolution passed at a meeting of the Board or circulated among the members of the Board and accepted by $1/3^{\rm rd}$ majority of members present in the Board meeting.

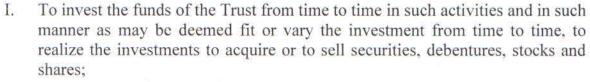
With a view to carrying on the objects of the Trust herein above mentioned and to augment its funds and administer them, the Board of Trustees shall have the following powers:

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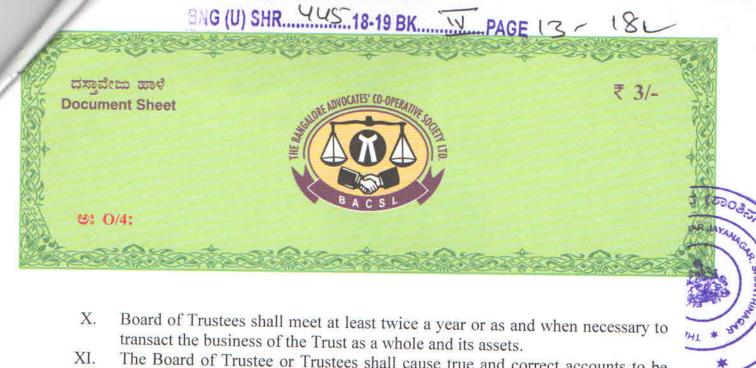
- II. To secure on lease or by purchase or otherwise and to sell, lease, rent, mortgage or transfer in any other manner whatsoever, the property / properties of the Trust, either moveable or immovable; To construct hostels, houses for the poor, public halls and other buildings and to carry out other improvements thereof, for the purposes of the Trust and to manage and deal properties either moveable and immovable and all other assets of the Trust and to raise loans by mortgaging them to repay the loan and to deal generally with assets for the purposes of the Trust.
- III. To represent the Trust in all Courts or before any authorities or Government Departments either in Central or State or in both, Semi-Government or Local Authorities and also the Trust shall be sued and to sue through the Secretary and in his absence the President. Even the Board of Trustees may nominate or appoint any of the Trustee or it's Manager, employee to represent the Trust.
- IV. To borrow for the purpose of the Trust on credit with or without charge upon any of the assets of the Trust after obtaining majority consent from the Board of Trustees.
- V. To open and maintain accounts of any nature in any Bank or Banks including Nationalized, Schedule Bank, Urban Co-operative Bank and authorize operation of the said account/accounts, jointly/signally by the President and/ or Secretary or the Treasurer.
- VI. To meet all the necessary expenses incurred or to be incur in connection with the management of the Trust.
- VII. To pay out of the Trust funds salaries, wages, rent, building maintenance, repairs, Taxes and other expenses incidental or relating to the Trust and its activities.
- VIII. To appoint Committees, Sub-Committees from among the members of the Board of Trustees if necessary alongwith others and assign duties and seek suggestions for the purposes of the working of the Trust.
- IX. To constitute Managing Committee/s for annual meetings, seminars, teaching programmes employment activities, etc., and/or for any other Boards that may be constituted by the Board of Trustees.

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XI. The Board of Trustee or Trustees shall cause true and correct accounts to be kept of the sums of money received and expended on behalf of the Trust. Once at least in every year, the accounts of the Trust shall be examined and the correctness of the same be got certified by the Chartered Accountant who is duly appointed by the Board of Trustees.

XII. The members of the Board of Trustees may reimburse themselves or pay and discharge out of the said Trust properties any expenses incurred in or for including the creation of this Trust and power of presents.

XIII. To frame such By-laws, subsidiary rules and regulations and to add, delete or amend the same from time to time as may be necessary for the conduct of its business, provided that, the Rules and Regulations so framed and the Amendments so effected are not inconsistent with the objects of the Trust and also the provisions of the Income Tax Act, 1961 governing Charitable Trust.

XIV. To Powers enumerated in these presents shall be exercised by the Board strictly in conformity with the conditions laid down under the provisions of the Income Tax Act 1961 (43 of 1961) as amended from time to time, so that the income of the Trust will be exempt from the Income Tax and Donors will get exemption in respect of their donations under Sections 80-G or/and any other provision of the Income Tax Act, 1961 for each and every assessment year.

XV. To do all other act, deeds, matters and things which may be deemed necessary for carrying out the objects of this Trust for its administration.

9. PRESIDENT/MANAGING TRUSTEE:

The President shall preside over the meeting of the Board of Trustees. In the absence of the President, the Secretary shall preside over the meeting of the Board of Trustees. The President shall have superintendence over the Trust activities in all the spheres. **Dr. T. A. Balakrishan Adiga**, the Author of the Trust shall be the President of the Trust for First Term. After the First Term other Trustees shall be entitled to reelect the same President for next term. The elected President shall hold the office for **Five Years** and shall retire from the office, however, he/she may be re-appointed for next Five Years but shall not hold the office as President for more than Ten years continuously. However, he/she may hold office after gap of Five years, if he/she is

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appointed by the Board of Trustee by majority. The President shall have the following other powers;

- i. Shall have full administrative control over the working of the Trust in all spheres of activities and functions alongwith Executive Trustee/ Executive.
- ii. The power to borrow money with or without security and execute necessary documents thereof alongwith and Secretary/Executive Trustee with the sanction of the Board of Trustees.
- iii. The power to appoint staff and such other employees on such terms and conditions as the Board may deem fit and to exercise control over all such employees including power of suspension or dismissal from service after consultation with the Secretary/ Executive Trustee.
- iv. Such other powers that are assigned alongwith the Secretary/Executive Trustee.
- v. To call for meeting of the Board of Trustees in case the Secretary/Executive Trustee fails to call for or in emergencies.
- vi. The custody of the properties and assets of the Trust on behalf of the Trust.
- vii. The Authority to execute documents on behalf of the Trust and to affix the official seal of Trust for all purposes alongwith the Secretary/Executive Trustee.
- viii. To represent in all Courts, Sub-Registrar's office, Land Acquisition office, Central Government, State Government, Semi-Government and other offices, etc., on behalf of the Trust from time to time and also to nominate any of the Trustees to represent in the above mentioned offices/Courts on behalf of the Trust or may empower any other person on his behalf to do the above said acts on behalf of the Trust.

The Board of Trustees have decided and elected **Dr. T.A. Balakrishna Adiga** as President/Managing Trustee of the Trust.

10. SECRETARY/EXECUTIVE TRUSTEE:

The Secretary/Executive Trustee shall be the Convener and correspondent of the Trust, subject to the superintendence and general control of the Board of Trustees. The Secretary/Executive Trustee in the absence of the President/Managing Trustee

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shall have full administrative control over the working of the Trust in all the spheres of activities and functions along with the President/Managing. It shall be the duty/responsibility of the Secretary/Executive Trustee to translate into action the objects and aspirations of the Trust from time to time.

The Secretary/Executive Trustee shall have

- The responsibility to cause the accounts and registers of the Trust being maintained and to appoint necessary staff.
- ii. To exercise such other duties, powers and functions as the Board of Trustees may determine from time to time and, in turn, to delegate such powers, duties and functions to his colleagues or subordinates as the situation may call for;

The Board of Trustees have decided elected **Mr. S. Mohan** as Secretary/Executive Trustee of the Trust for first term of Five years. Thereafter, it shall be filled by nomination by remaining Trustees or by voting with $1/3^{rd}$ majority. The elected Secretary/Executive Trustee shall hold office for Five (5) Years only and it shall be in rotation.

11. TREASURER:

The Treasurer shall have control over the Trust Properties including movable and immovable. He/She shall be responsible for day to day accounts and answerable to the President/Managing Trustee as well as to the Board.

The Treasurer shall have

- The power to receive money, invest or deal with the funds of the Trust along with the President/Secretary.
- ii) To operate bank account and give discharge of and on behalf of the Trust alongwith the President or/and Secretary.
- iii) To exercise such other duties, powers and functions as the Board of Trustees may determine from time to time and, in turn, to delegate such powers duties and functions to his colleagues or subordinates as the situation may call for;

The Board of Trustees have decided elected **Smt. K.V. Usha** as Treasurer of the Trust.

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The President, Secretary and the Treasurer, shall hold office of the Trust for period of 5 years and thereafter any one of the Board of Trustees shall be eligible for the said position, provided, they shall get 1/3rd majority in the meeting of Board of Trustees. The elected President, Secretary or Treasurer shall hold office of the Trust in the said respective positions for Five years and shall retire from office by rotation.

- 12. The Trustees shall hold the office for a period of Five years from the date of this Deed or from the date of the appointment and thereafter as nearly as may be one third (that is 1/3) of them shall retire by rotation after the expiry of Five years. In calculating the 1/3 fraction referred to in this sub-clause, fraction less than half shall be ignored and fraction more than half shall be rounded off to the next higher number. The retirement shall be in accordance with the seniority of the Trustees. In determining the seniority the duration of holding the office of the Trustees shall be the criteria. Retiring Trustees shall be eligible for reappointment. Among the Trustees of the same seniority of the duration the senior in the age among them shall retire.
- 13. Retirement of the 1st batch of Trustees shall take place after the expiry of Five years from this day. Thereafter the 2nd batch will retire after the next term and finally the 3rd batch will retire after the Third Term and thereafter the retirement process is automatic.
- 14. All the Trustees shall be Indians or persons of Indian origin and shall be a student of Vijay Collage Science Graduate.
- 15. The Official year of the Trust shall be the financial year.
- 16. All provisions of this Deed of Trust as well as any rules and regulation framed by the Trustees shall be interpreted by the Trustees. Their decision shall be final and binding.
- 17. The Properties of the Trust shall vest in the Board of Trustees who will be represented by the President of the Trust.

i. The quorum for the meeting shall be three or 1/3rd of the total number of Trustees whichever is greater.

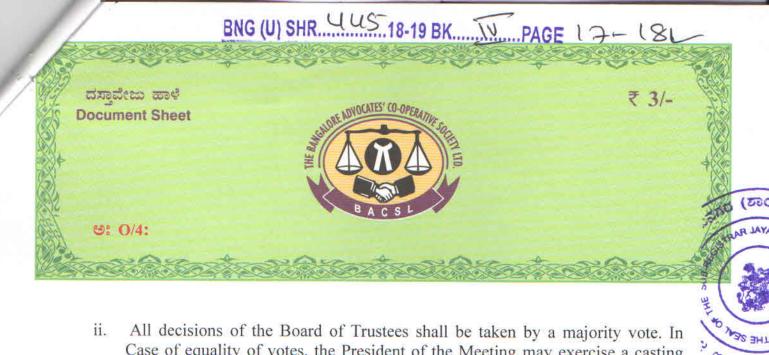
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- All decisions of the Board of Trustees shall be taken by a majority vote. In Case of equality of votes, the President of the Meeting may exercise a casting vote.
- It shall be open to the Board of Trustees to adopt any resolution by circulating iii. the same among the Trustees, provided such a resolution is assented to by a majority of Trustees. All resolutions adopted by circulation shall be placed in the immediately next meeting of the Board of Trustees for recording the same.
- 18. It is hereby declared that the Trustees have power to wind up the Trust by merging or amalgamating with another Trust or Charitable Society having similar objects and Registered under Section 12 A and recognition under Section 80 G of the Income Tax Act, 1961 if the Trustees decide that the objects of the this Trust would be better served by taking such a step. In such a case no portion of the assets of the Trust shall be distributed amongst the Trustees.

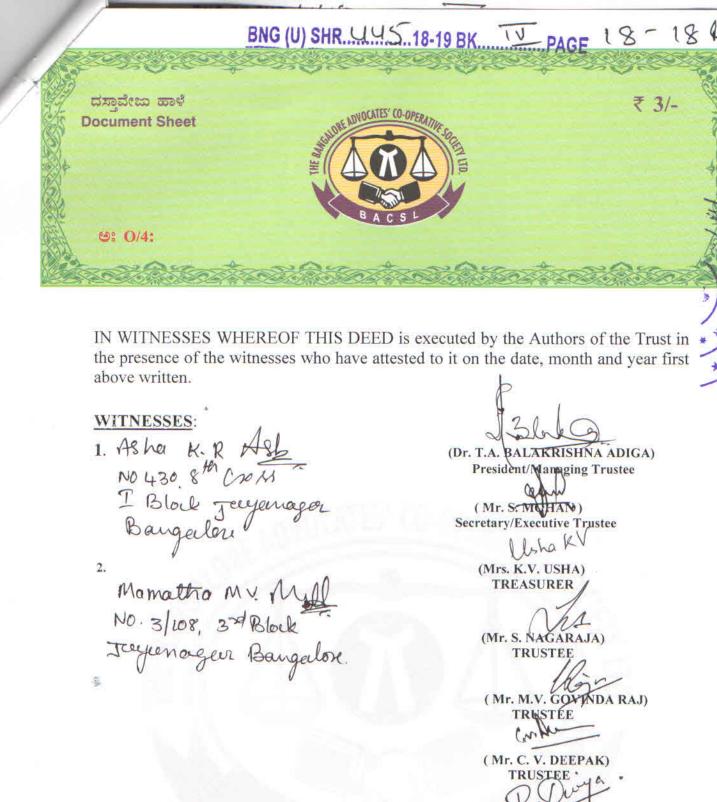
19. QUORUM:

The quorum for the meeting of the Board of Trustees shall be Two Thirds of the members present. Notice of all meetings of Board shall be sent to every member of the Board of Trustees by the Secretary or authorised person designated in the Board of Trustees. The Board shall cause the proceedings of the meetings recorded in a book.

- 20. The Trust formed shall be IRREVOCABLE.
- 21. The benefits formed shall be open to all irrespective of caste, creed or region.
- 22. The Trustees shall be of the unanimously opinion that the Trust be dissolved, such dissolution shall be effected by an instrument in Writing under their hands after all the debts and liabilities of the Trust shall have been paid or provided for. If any assets remains, the same shall be transferred to some other Trust, Organization or Association having aims and objects, which in the opinion of the Trustees, are similar to all or any of the Trust purposes.

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Drafted by: Smt. SOBHA K.R. #430, 8th Cross, 1st Block, Jayanagar, Banglaore-11. TRUSTEE