

Book IV - 18/2017-18

ದಸಾವೇಬು ಹಾಳೆ
Document Sheet

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸಾವೇಬಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಕ್ರ. ಸಂ. 513203

ಈ ದಸಾವೇಬು ಪಟ್ಟಿ ಕ್ರ. ಸಂ. 18
ದಸಾವೇಬಿನ ಮೊದಲನೇ ಪುಟ

17/4/18, ಮಂಗಳೂರು, ಮಂಗಳೂರು.

TRUST DEED

HITHA CHINTHANA CHARITABLE TRUST

THIS DEED OF TRUST declared and executed on this 11th day of April 2017 by

1. Smt. Puttamma Venkataramaiah W/o Sri Venkataramaiah aged about 65 years, residing at No. 10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123 herein after referred to as the FIRST PARTY;
2. Sri Chandrashekar.V. S/O Sri Venkataramaiah aged about 50 years, residing at 10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123 herein after referred to as the SECOND PARTY;

(The First and Second Party, hereinafter referred to as the 'AUTHORS OF THE TRUST' which term wherever the context so requires or admits shall mean and include their legal heirs, successors, executors, administrators, legal representatives and assigns of ONE PART)

IN FAVOR OF

1. Smt. Puttamma Venkataramaiah W/o Sri Venkataramaiah aged about 65 years, residing at No. 10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123 herein after referred to as the FIRST PARTY

(Signature)

Bhavani J.R.

Suvarnakumari

(Signature)
Principal
HITHACHINTHANA PUBLIC SCHOOL
Byrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.

Hithachintana Charitable Trust

(Signature)
Managing Trustee



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

Form No. 14

(vide Rule 19(i))

ಹೆಬ್ಬೆಟ್ಟಿನ ಮುದ್ರೆಯ ರಜಿಸ್ಟ್ರಾರ್

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ದಸ್ತಾವೇಜು ನಂಬರ್/ ವರ್ಷ/ಬುಕ್ ನಂಬರ್ ನೋಂದಣಿ ದಿನಾಂಕ	ವ್ಯಕ್ತಿಯ ಹೆಸರು	ಪೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು ಹಾಗೂ ಉ.ಪ.ನೋ.ರವರ ಸಹಿ	ಸಹಿ
18 / 2017-18 / ಪುಸ್ತಕ - 4 12-04-2017	Admission Date: 12-04-2017 Smt. Puttamma Venkataramaiah - (ಹಾಜರಾತಿಧಾರ)			ಪುಟ್ಟಮ್ಮ
18 / 2017-18 / ಪುಸ್ತಕ - 4 12-04-2017	Admission Date: 12-04-2017 Puttamma Venkataramaiah - (ಬರೆಸಿಹೊಂಡವರು)			
18 / 2017-18 / ಪುಸ್ತಕ - 4 12-04-2017	Admission Date: 12-04-2017 Chandrashekar.V - (ಬರೆಸಿಹೊಂಡವರು)			
18 / 2017-18 / ಪುಸ್ತಕ - 4 12-04-2017	Admission Date: 12-04-2017 Ramaswamy.V. - (ಬರೆಸಿಹೊಂಡವರು)			
18 / 2017-18 / ಪುಸ್ತಕ - 4 12-04-2017	Admission Date: 12-04-2017 Bhavani Narasimhamurthy - (ಬರೆಸಿಹೊಂಡವರು)			

18

2



**The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.**

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಕ್ರ. ಸಂ. 513176

ಚೀಲಿ : ರೂ. 2/-

2. Sri. Chandrashekar.V S/o. Sri Venkataramaiah , aged about 50 years, residing at 10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123 herein after referred to as the SECOND PARTY
3. Sri. Ramaswamy V S/o Sri Venkataramaiah aged about 42 years, residing at 10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123 herein after referred to as the THIRD PARTY
4. Smt. Bhavani Narasimhamurthy w/o Sri Narasimhamurthy V, aged about 35 years, residing at 10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123 herein after referred to as the Fourth PARTY
5. Smt. Suvarna Kumari V W/o Sri Ramaswamy V , aged 40 years, residing at 10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123 herein after referred to as the FIFTH PARTY

(The First, Second, Third, Fourth and Fifth Parties herein being the aforesaid authors of trust are severally called as trustees and collectively the Board of Trustees or the Board and Trustees shall mean and include not only the aforesaid First members of the Board of Trustees but also such other persons as nominated to be the Trustees. The above parties shall hereinafter referred to as 'THE TRUSTEES' which expression wherever the context so requires or admits shall mean and include their legal heirs, successors, executors, administrators, legal representatives and assigns of the SECOND PART.

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

- 2 -

[Signature]

Principal

FIFTHACHINTHANA PUBLIC SCHOOL
Bommashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.

Fifthachinthana Charitable Trust

Managing Trustee



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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 18

ಪೀಣ್ಯಾ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 12-04-2017 ರಂದು 12:57:25 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	945.00
	ಒಟ್ಟು :	1445.00

ಶ್ರೀಮತಿ Smt. Puttamma Venkataramaiah ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Smt. Puttamma Venkataramaiah			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಪೀಣ್ಯ, ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Puttamma Venkataramaiah . (ಬರೆಸಿಕೊಂಡವರು)			
2	Chandrashekar.V . (ಬರೆಸಿಕೊಂಡವರು)			

Principal
HITHACHINTHANA PUBLIC SCHOOL
Eyrashettihalli, Gollahalli Post
Melamangala Taluk,
Bangalore Rural District - 562123.

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಪೀಣ್ಯ, ಬೆಂಗಳೂರು

Hithachinthana Charitable Trust

Managing Trustee

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

**The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.**

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಕ. ಸಂ. 513177

ಬೆಲೆ : ರೂ. 2/-

WHEREAS the Authors of the Trust above named has been desirous of creating a charitable trust for promoting education, health care, medical care, rural, social and economic upliftment, conservation and protection of the environment and natural resources.

WHEREAS the Authors of the Trust are desirous of appointing themselves as First Trustees of the property hereby declared by them under these presents and to carry out the objects and purposes of the Trust

AND WHEREAS the Trustees named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the Authors of the Trust of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

THIS INDENTURE WITNESSETH AS FOLLOWS

- 1) The **AUTHORS OF THE TRUST** do hereby declare a sum of Rs.2,50,001/- (Rupees Two lakhs fifty thousand and One Only) as Trust property (contributed by the Authors of the Trust herein equally and between them) appointing themselves as Trustees for the objects and purposes herein below,
- 2) The the name of Trust shall be "**HITHA CHINTHANA CHARITABLE TRUST**". The office of the Trust shall be situated at No.10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123, which may be shifted to any other place or places as the Board of Trustees may be majority determine.
- 3) The **TRUSTEES** do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the

Bhavana J.R.

ಮೈಟಮ

- 3 -






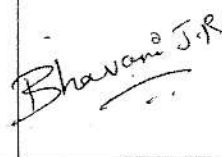





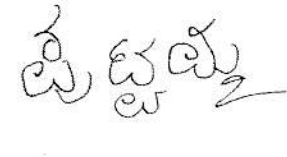
Swornakumari

Principal

HITHACHINTHANA PUBLIC SCHOOL
Bommashettihalli, Gollahalli Post
Helamangala Taluk,
Bangalore Rural District - 562123.

Hithachinthana Charitable Trust

Managing Trustee

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
3	Ramaswamy V. (ಬರೆಸಿಕೊಂಡವರು)			
4	Bhavani Narasimhamurthy (ಬರೆಸಿಕೊಂಡವರು)			
5	Smt.Suvarna Kumari.V. (ಬರೆಸಿಕೊಂಡವರು)			
6	Smt.Putamma Venkataramanaiah (ಬರೆದುಕೊಡುವವರು)			

IV ಸಂಖ್ಯೆ 18 ಸಂಖ್ಯೆ 5
17-18
ಉಪನಿರ್ದೇಶಕರು, ಬೆಂಗಳೂರು

ಉಪನಿರ್ದೇಶಕರು
ಪೀಠ, ಬೆಂಗಳೂರು

HITHACHINTHANA PUBLIC SCHOOL
Byrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.

Principal
HITHACHINTHANA PUBLIC SCHOOL
Byrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.

Hithachinthana Charitable Trust
Managing Trustee

18/11/2018 ದಾಖಲೆ ಸಂಖ್ಯೆ 18/11/2018

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಕ. ಸಂ. 513179

ಬೆಲೆ : ರೂ. 2/-

TRUSTEES from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

I. OBJECTS:

The objects of the Trust are:

1. To establish, administer, run and/or to support in establishing and running Engineering Colleges, Medical Colleges, Technical Schools, Polytechnics, Professional College and Educational Institutions of every nature and kind for the purpose of imparting education and technical training of every nature and kind anywhere in India.
2. To assist students of the all communities to pursue their studies by providing scholarships, hostel facilities, supply of food, books and all other requirements of students free of cost or at a concessional rate.
3. To establish run and/or to support establishing and running hospitals , nursing homes, laboratories, etc., with a view to serve the poor and the needy and also to further the cause of education and research in the various branches of knowledge and Science.
4. To diffuse useful educational, literary and social knowledge.
5. To maintain and run and assist in the provision of midday meals, poor feeding and the like.

Shivani T.R.

ದ್ರ. ಪ್ರ. ಮು. 2

- 4 -

Suvar nakeemari. v.

Hithachinthana Charitable Trust

Managing Trustee

Principal
HITHACHINTHANA PUBLIC SCHOOL
Byrashettihalli, Gollahalli Post
Nelamangala Taluk.
Bangalore Rural District - 562123.



ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Bylamurthy Bommashettihalli Village, Huskooru post, Dasanapura Hobli, Bangalore North Taluk	Bylamurthy
2	Janardhan # 75, 18th Cross, Malagalu, Bangalore 560 091	Janardhan

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಪೀಠ್ಯ, ಬೆಂಗಳೂರು

Name of the Trust: "HITHA CHINTHANA CHARITABLE TRUST"

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಪೀಠ್ಯ, ಬೆಂಗಳೂರು

 4 ನೇ ಪ್ರಸ್ತುತ ದಸ್ತಾವೇಜು ನಂಬರ PNY-4-00018-2017-18 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ PNYD654 ನೇ ದೃಢೀಕರಣ ದಿನಾಂಕ 12-04-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ (ಪೀಠ್ಯ)	
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Designed and Developed by C-DAC, ACTS, Pune

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಪೀಠ್ಯ, ಬೆಂಗಳೂರು


Principal
HITHACHINTHANA PUBLIC SCHOOL
Bommashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.

Hithachinthana Charitable Trust

Managing Trustee

17th March 2018

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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ಬೆಲೆ : ರೂ. 2/-

6. To arrange for the training in ancient Gurukula System of education.
7. Providing for grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
8. Granting of financial assistance to any educational institution for granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research, distribution of books and note books for poor and deserving students.
9. To establish and run various vocational/skill training centers to help youth to develop their self-employment skills.
10. To establish and run Special schools and Institutions for physically and mentally challenged people in the community.
11. Establishment, conduct, maintenance of clinical laboratories, hospitals, nursing homes, dispensaries and institutions of similar nature and providing financial assistance to the deserving persons for medical treatment, in any medical institution.
12. To initiate and promote family welfare, adult literacy, non formal education, general awareness education specifically on health and hygiene, environmental sanitation, reproductive and child health etc.
13. To establish and run care homes/boarding homes for orphan children, aged people, widows, homes for the aged destitute and deserted women and children.
14. To help the poor, orphans, physically and mentally handicapped people, widows and other disabled persons, by providing monetary or any other kind of assistance either by payment in cash or in kind, supply of cloth, food, shelter, medical facilities and the like free of cost or at a concessional rate or otherwise.

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[Signature]
Principal

-5-
[Signature]

Hithachinthana Charitable Trust

[Signature]
Managing Trustee

HITHACHINTHANA PUBLIC SCHOOL
Byrashettihalli, Gollahalli Post
Helamangala Taluk,
Bangalore Rural District - 562123



18
17-18
ಉ.ನೋ.ಪೀಠ, ಬೆಂಗಳೂರು
ದತ್ತಾತ್ರೇಯ 9. ಪಿ.ಎಚ್.ಎ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Smt. Puttamma Venkataramaiah , ಇವರು 12500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನೆಗದು ರೂಪ	12500.00	Paid in Cash
ಒಟ್ಟು :		12500.00

ಸ್ಥಳ : ಪೀಣ್ಯ

ದಿನಾಂಕ : 12/04/2017



Designed and Developed by C-DAC AICTE Pune.

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
ಪೀಣ್ಯ, ಬೆಂಗಳೂರು

Principal
HITHACHINTHANA PUBLIC SCHOOL
Eyrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bengalore Rural District - 562123.

Hithachinthana Charitable

Managing Trustee

10

17.18

Document Sheet

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಸಂಸ್ಥೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

**The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.**

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ಕ್ರ. ಸಂ. 513180

ಬೆಲೆ : ರೂ. 2/-

15. To procure and manufacture of herbal medicines, Siddha Medicines, Traditional medicines, Ayurvedha, Unani, Homeopathy, Allopathic and naturopathy medicines.
16. To establish and run hospitals, health centers, maternity homes, child clinics and specialized medical care Institutions without profit motive to cater the need of poor and unaffordable people.
17. To undertake and promote rural community health programs in deserving villages.
18. To undertake emergency relief works for the victims of flood, fire, famine, earthquake and other disasters which impede development.
19. To run Meditation & Yoga training centres, Computer training centres and study centres.
20. To identify the hidden human resources among poor, disadvantaged people particularly in the fields of Sports, Music, fine arts and other creative works and to develop the same for the respective individuals and the society at large.
21. Providing financial assistance for performing annadhanam and feeding the poor directly and through other institutions.
22. Establishment, conduct, maintenance of old age homes, homes for physically challenged men, women and children and persons with similar disabilities and also for granting financial assistance to institutions performing similar activities.
23. Grant of donation to any Temple, Mosque, Church, Gurudwara and other places of worship and / or religious institutions. However, the Trust shall not undertake any religious activities.

ಶ್ರೀ

Shavani T.R.

Suresh Kumar

Pr

MITHACHINTHAN

Eyrashettihalli, Gopalpur

Nelamangala Taluk

Bangalore Rural District - 562123.

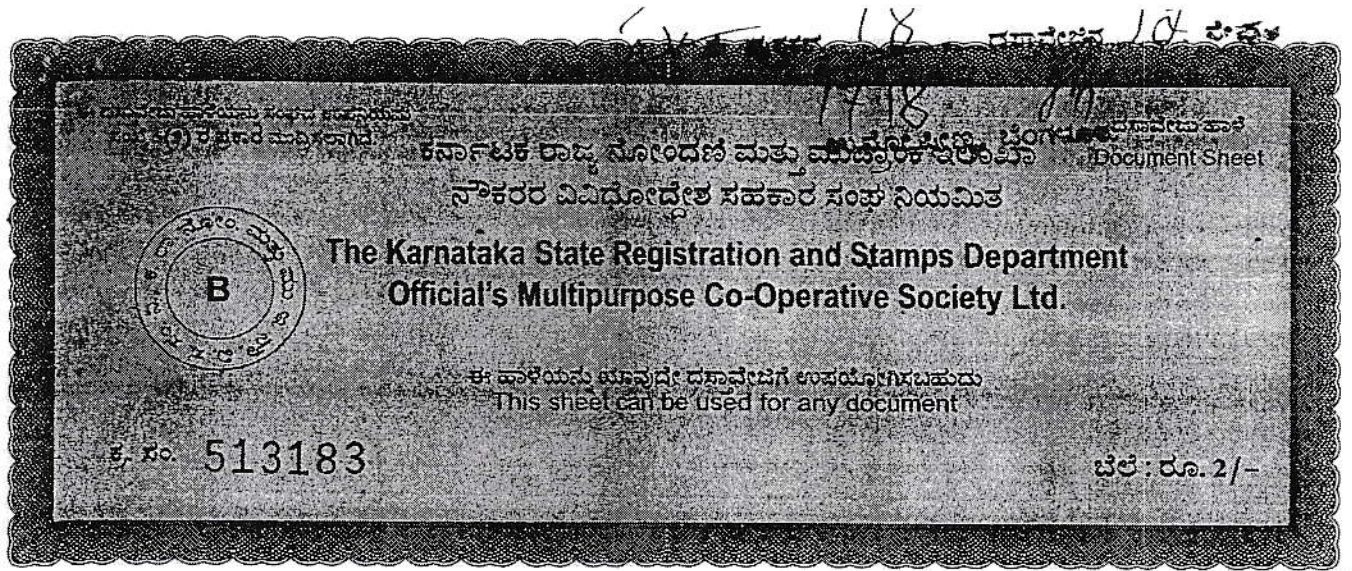
ಪ್ರತಿಷ್ಠೆ

[Signature]

Mithachintana Charitable Trust

[Signature]

Managing Trustee



II. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust properties shall consist of

1. The amount Transferred by the **AUTHORS OF THE TRUST** as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.
3. All additions and accretions to the Trust properties and the income there from
4. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

1. The Trust will be managed by a **Board of Trustees** consisting of not less than 2 trustees and not more than 10 trustees. The parties of the Second Part will be First Trustees and they shall automatically form the Board of Trustees.

[Signature]

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[Signature]

[Signature]

Principal

HITHACHINTHANA PUBLIC SCHOOL
Eyrashettihalli, Gollahalli Post
Helamangala Taluk,
Bangalore Rural District 562123.

[Signature]

- 8 -

[Signature]

Hithachinthana Charitable Trust

[Signature]
Managing Trustee

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The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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2. The first Managing Trustee shall be the **AUTHORS OF THE TRUST** and he will hold office for his **life time**. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate his successor in office, the remaining trustees shall elect one of the other Trustees as Managing Trustee.
3. The first Managing Trustee shall have exclusive rights to acquire, by purchase or otherwise or all manner of rights, title or interest in or over any immovable property.
4. The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.
5. Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.
6. Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.
7. The Trustees who are not First Managing Trustee or First Trustees shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

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Shanvi J.R.

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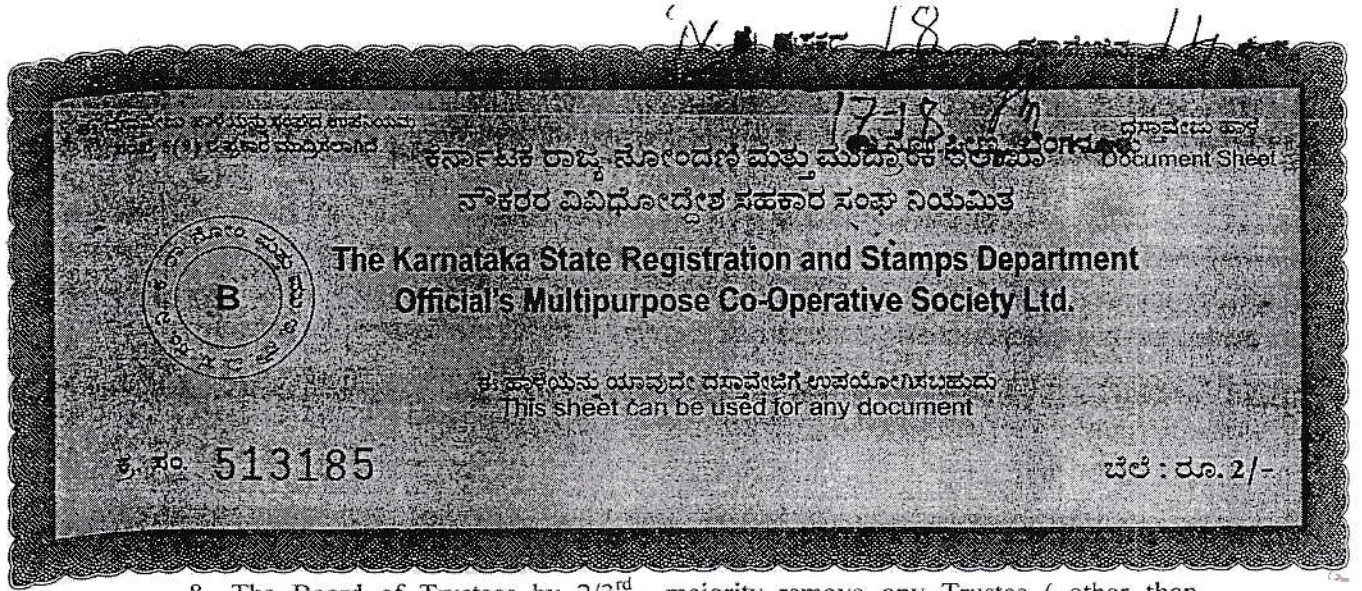
Swarajkumar, v.

[Signature]
Principal

HITHACHINTHANA PUBLIC SCHOOL
Gyrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.

Hithachinthana Charitable Trust

[Signature]
Managing Trustee



8. The Board of Trustees by 2/3rd majority remove any Trustee (other than permanent trustee/s from the Board of Trustees if the Board is of the opinion that such person/s continuing as trustee/s is detrimental to the progress and achievement of the objects of the Trust.
9. The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustee shall be final.
10. The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

V. TRUST ADMINISTRATION AND POWER TO THE BOARD:

A. The Board of Trustees shall have power to:

1. To administer the Trust, its properties of all kinds except immovable properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.

Bhavanthi

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Srinivasakumari. R.

- 10 -

[Signature]

Principal
HITHACHINTHANA PUBLIC SCHOOL
Eyrashettihalli, Gollahalli Post
Helamangala Taluk,
Bangalore Rural District - 562123

Hithachinthana Charitable Trust
Managing Trustee

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**The Karnataka State Registration and Stamps Department
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2. a) The Authors of the Trust shall be the first permanent trustees of the trust and its properties. Any persons donating not less than Rs.5,00,000/-towards the corpus of the trust either in cash or in kind shall be a called as patron Trustees. Such trustee shall hold office for life or until he resigns and is entitled to nominate any person related to him to his place in the Board of Trustee. Such person so nominated shall also be a permanent trustee of the Trust.
- b) Any person who contributes a sum of not less than Rs. 2,00,000/- towards the corpus of the trust shall be a life trustees of the Trust. Such person shall hold the office of the trustee for his life or until he resigns but he is not entitled to nominate any successor to his place in the Board of Trustees. Such person shall be called as life trustees.
- c) In addition to the above categories of patron and life trustees there shall be a third category of trustees consisting of persons contribution a sum not less than Rs.10,000/-. Such persons shall be called as donor trustees and such trustee shall hold office for his life or until he resigns.
3. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Author, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.
4. The immovable properties of the Trust shall vest and be managed by the Managing Trustees and such other executive committee as may be constituted by them.
5. The Managing Trustees shall open, maintain and/or operate accounts of any nature in any banks of their choice and authorize operations of the said accounts by either by any of the Managing Trustees either jointly or severally, and/or to operate the said accounts by any authorized person/s on their behalf.

Shavani

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Swornakumari

Principal
HITHACHINTHANA PUBLIC SCHOOL
Eyrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123

Hithachinthana Charitable Trust

Managing Trustee

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**The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.**

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6. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
7. To invest and deal with the Trust funds in accordance with the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act, 1961.
8. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties, movable or immovable, to construct buildings and/or carryout other improvements there to for the purpose of the Trust and to manage and to deal with properties, movable or immovable and all other assets of the trust and to deal generally with the assets for the purpose of the Trust.
9. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
10. To borrow money with or without security and to repay the same.
11. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
12. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
13. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.

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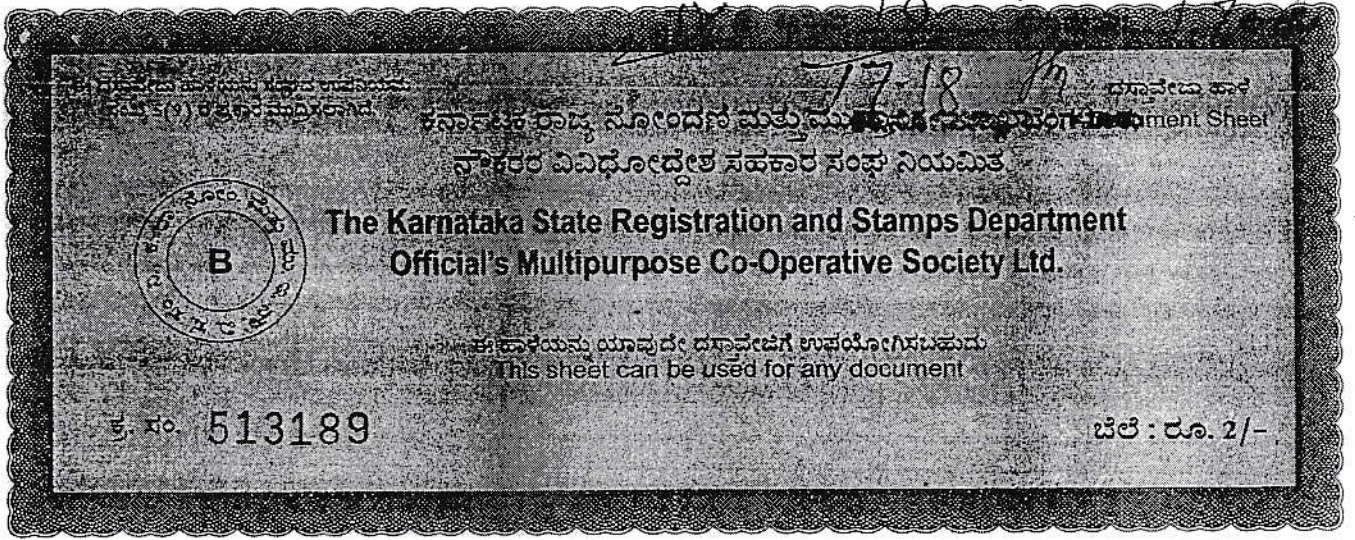
[Signature]

Principal

**HITHACHIMTHANA PUBLIC SCHOOL
Eyrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.**

Hithachinthana Charitable Trust

Managing Trustee



14. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
15. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
16. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
17. To receive, collect or realise or cause collections for realisations of all interest, dividends, bonus or premium that accrues or becomes due to all or any stock, fund, securities, shares, debentures or deeds or documents of like nature
18. To execute or negotiate all the necessary paper and documents (whether negotiable or non-negotiable) to receive moneys or other assets and to grant receipts and discharges.
19. To represent the Trust in all courts (Original and appellate) or before any authorities and departments of Government, Semi- Government , or local authority.
20. To sign and verify all pleadings, memoranda of appeal petitions and application of all kinds, to compromise or refer to arbitrations the whole or any part of the claim by or against the Trust, to engage lawyers and to there all such other necessary steps.

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[Signature]
Principal

HITHACHINTHANA PUBLIC SCHOOL
Byrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.

Hithachinthana Charitable Trust

[Signature]
Managing Trustee


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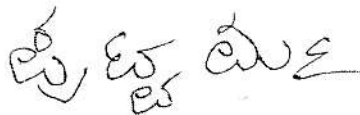
The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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21. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
22. To settle, compromise or compound all or any of the debts, claims, out standings, accounts, disputes, demands, actions, suits and proceedings whatsoever, by or against or in any way relating to the Trust or refer the same to arbitration.
23. To borrow for the purpose of the Trust on personal credit of the Trust with or without charge and responsibility upon the assets of the raising of the loan
24. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.
25. For the management and administration of the Trust, the Trustees shall elect one amongst themselves for each of the offices of **Vice President, Secretary and Treasurer**. The term of office for Vice President, Secretary and Treasurer shall be for a period of one year from their date of appointment and they may be reelected for further terms. No Trustee including the Managing Trustee shall hold more than one of the above offices at the same time. The persons holding these offices of Vice President, Secretary and Treasurer shall be under the administrative guidance and supervision of the Managing Trustee and will report to him directly.


Bhavani



Swarnakumari



Principal

HITHACHINTHANA PUBLIC SCHOOL
Byrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bengaluru Rural District - 562123.

- 14 -

Hithachinthana Charitable Trust


Managing Trustee



B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

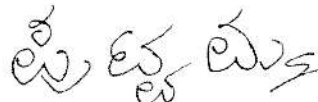
a) MANAGING TRUSTEE:

Sri. Ramaswamy V son of Sri Venkataramaiah aged 42 years, residing at No. 10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123, shall be appointed as Founder and Managing Trustee

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Managing Trustee shall have exclusive rights to acquire on lease or by purchase or otherwise and to sell, mortgage, to lease out or transfer in any other manner, properties, movable or immovable, to construct buildings and carry out other improvements thereto for the purpose of the Trust and to manage and to deal with properties, movable or immovable and all other assets of the Trust and to deal generally with the assets for the purpose of the Trust.


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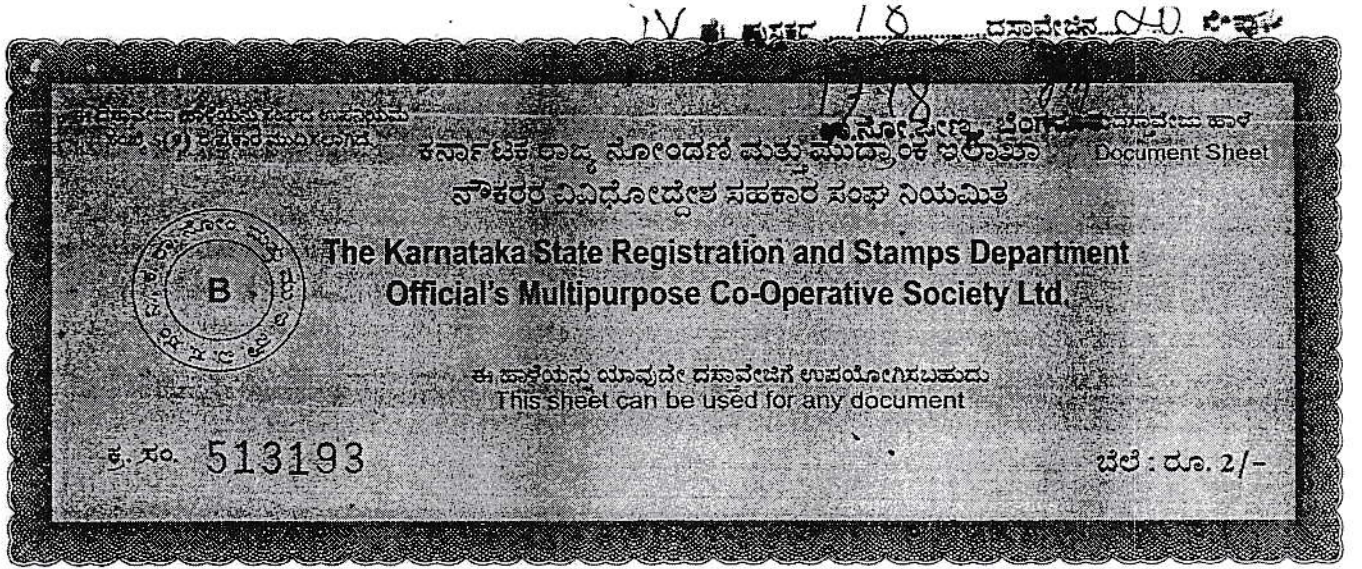
Swarnakumari

Principal

Hithachinethana Charitable Trust


Managing Trustee

HITHACHINTHANA PUBLIC SCHOOL
Bramshettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123



The Managing Trustee is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Managing Trustee is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

b) VICE PRESIDENT:

Sri. Chandrashekar.V S/o Sri Venkataramaiah, aged 45 years, residing at 10, Bommashettahalli, Huskur Post, Dasanapura Hobli, Bangalore Rural District - 562123 hereinafter referred to as **SECOND PARTY**, shall be appointed as Vice President

The Vice President shall discharge the duties of the Managing Trustee, in the absence of the Managing Trustee of the Trust and shall have the power and authority delegated and assigned to him/her by the Managing Trustee.

c) SECRETARY:

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the Managing Trustee.

[Signature]
Sharan J.R.

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Suvarnakumari. R.
Principal

-16-
[Signature]

Hithachinthana Charitable Trust
[Signature]
Managing Trustee

HITHACHINTHANA PUBLIC SCHOOL
Gyrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.

IV. ಕರ್ನಾಟಕ / 0 ದಾಖಲೆ ಸಂಖ್ಯೆ 04 ಕೆ.ಸ.ಸ.

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**The Karnataka State Registration and Stamps Department
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The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Managing Trustee, Vice President and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

d) TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Managing Trustee and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

VI. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet atleast once in every calendar quarter and may meet more often when required.

Shavane S R

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- 17 -

Suvarnakemari

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Principal

HITHACHINTHANA PUBLIC SCHOOL

Gyrashettihalli, Gollahalli Post

Nelamangala Taluk,

Bangalore Rural District - 562123

Hithachinthana Charitable Trust

[Signature]

Managing Trustee

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**The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.**

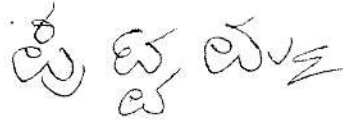
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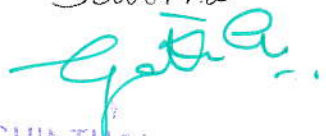
- 1) The meeting of Board of Trustees shall be convened by the Managing Trustee and he shall preside over the meetings. In his absence, the Managing Trustee may authorize the Vice President to be the Chairman of such meetings. In the event the Managing Trustee or Vice President are not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.
- 2) One half of the Board of Trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
- 3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- 4) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
- 5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- 6) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.


Bhavani J.R.



- 18 -

Sewarnakumari



Mithachinthana Charitable Trust

Managing Trustee

MITHACHINTHANA
Byrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.



VII. BANK ACCOUNT:

The **Managing Trustee** being Authors of the Trust, shall jointly and/or severally operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

VIII. INVESTMENT OF TRUST FUNDS:

- 1) The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2) The Board of Trustees shall have powers to invest the trust funds, from time in such business or businesses or to join as a partner to any firm carrying or business or to participate in any adventure in nature of business and or securities or shares and in such manner as may be deemed fit to alter or vary such investments from time to time, to realize the investment, to acquire or to sell securities, debentures, stocks, and shares with a view to raise necessary funds to achieve the objective of the Trust
- 3) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

IX. ACCOUNTS AND AUDIT:

- 1) The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.

Bhavanthir

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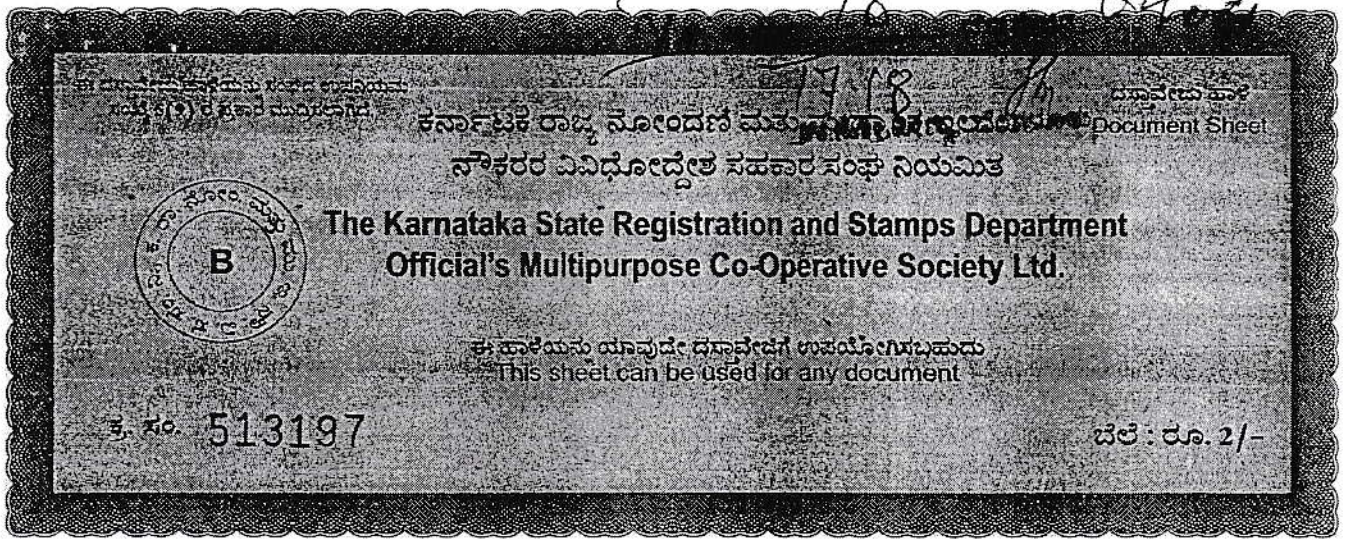
Suvarndekumari

Principal

HITHACHINTHANA PUBLIC SCHOOL
Byrashettihalli, Gollahalli Post
Helamangala Taluk,
Bangalore Rural District - 562123

Hithachinthana Charitable Trust


Managing Trustee




- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.
- 3) The accounts of the Trust shall be **annually audited by a Chartered Accountant** appointed by the Board of Trustees and the audited statement of account shall be **placed before the Board for its approval within three months of the close of the financial year.**

X. AMENDMENTS:

- 1) While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by atleast three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
- 2) The amendments if any made to the Trust Deed will not be extended to alter the basic character / object of the Trust and no such amendment which may prove to be repugnant to the provision of section 2(15), 11, 12, 13 and 80G and other relevant provisions of the Income Tax Act, 1961.
- 3) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds and these shall be read together with the main Trust deed.


Bhavani J R



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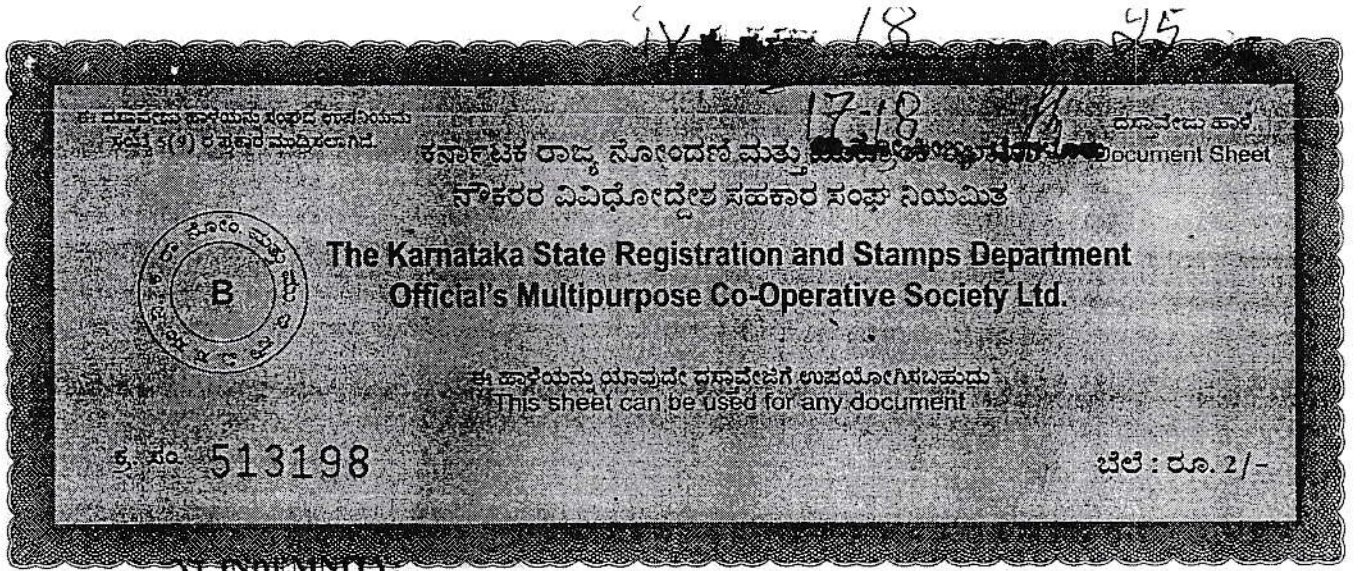
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Hithachinthana Charitable Trust


Principal


Managing Trustee

HITHACHINTHANA PUBLIC SCHOOL
Eyrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.



The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

XII. AUTHORS OF THE TRUST AND THEIR RELATIVES:


Notwithstanding the powers vested with the Trustees under the preceding clause, no part of the income of the Trust shall benefit directly or indirectly the trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

- (a) AUTHORS OF THE TRUST, Managing Trustee, Trustees or any person who makes a substantial contribution to the Trust or of any relative of the AUTHORS OF THE TRUST; Managing Trustee, Trustees or the person who makes a substantial contribution.
- (b) Any "related concern" in which any of the above persons has substantial interest.
- (c) For the purpose of this clause, the word "relative" and the phrases "related concern", "substantial interest" and "substantial contribution" shall have the meanings assigned to them in the Income Tax Act, 1961.

XIII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

The provision of the section 20 of the Indian Trust Act., 1882 shall not apply to this Trust.


Bhavani J. K.

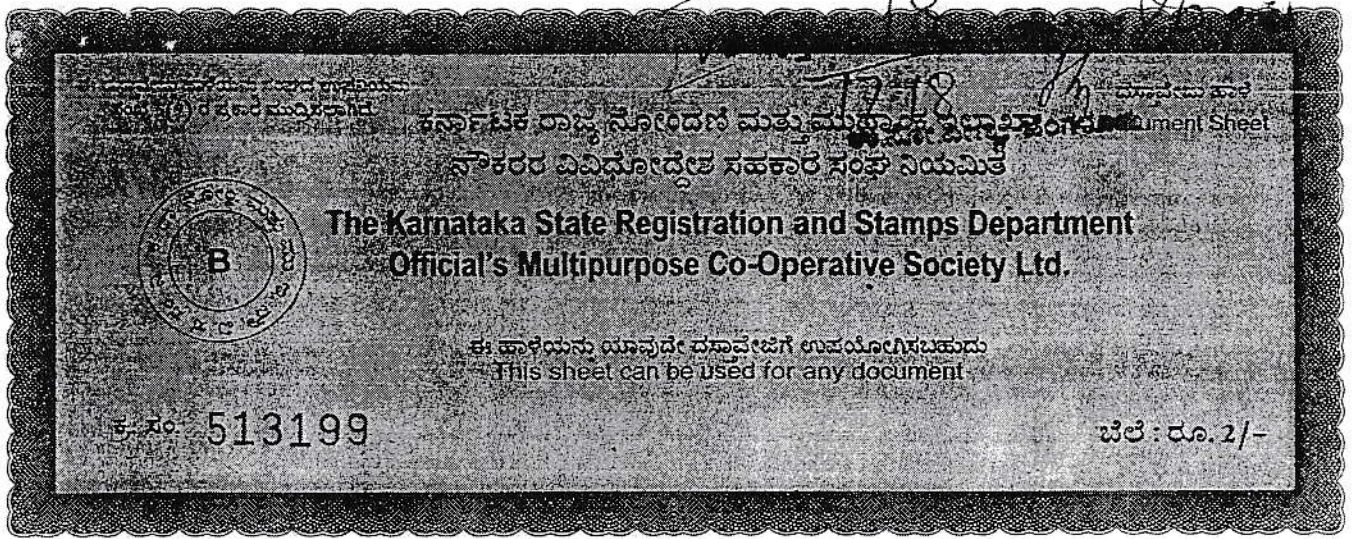

Swarnakumari


Principal

HITHACHINTHANA PUBLIC SCHOOL
Gyrashettihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District - 562123.

Hithachintana Charitable Trust


Managing Trustee



XIV. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

XV. THIS TRUST IS DECLARED IRREVOCABLE:

XVI. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

Bhawanit R

ಪ್ರಧಾನ ಮಂತ್ರಿ

Swarnalalmani

Principal

HITHACHINTHANA PUBLIC SCHOOL
Byrashettihalli, Gollahalli Post
Nelamangala Taluk,
Kannalore Rural District - 562123.

- 22 -

Hithachinthana Charitable Trust

Managing Trustee

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಪಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಬೆಲೆ : ರೂ. 2/-

IN WITNESS WHEREOF THE AUTHORS OF THE TRUST AND THE FIRST TRUSTEES here to have set their hands on the day, month, and year first above written.

SIGNATURE OF AUTHORS OF THE TRUST

Puttamma Venkataramaiah

1. Signature:
Name: Puttamma Venkataramaiah

2. Signature:
Name: Chandrashekar. V

Witnesses:

1) Signature:
Name and address

Rama Shettahalli
Dasarappa Hobli
B. loc North To.

2) Signature:

Name and Address: *Janardhan.*
No. 75, 18th cross
Malagalli
Bangalore - 9

SIGNATURE OF FIRST TRUSTEES

Puttamma Venkataramaiah

1. Signature:
Name: Puttamma Venkataramaiah

2. Signature:
Name: Chandrashekar. v

3. Signature:
Name: Ramaswamy V

4. Signature:
Name: Bhavani NarasimhaMurthy

5. Signature:
Name: Suvarna Kumari. v

Drafted by me

Leokadih
(Leokadih. R)

Advocate
Enrol No. 1935/2011

Sunkaralatti

Hithachintha Charitable Trust

Managing Trustee

Principal
HITHACHINTHANA PUBLIC SCHOOL
Byrasetthihalli, Gollahalli Post
Nelamangala Taluk,
Bangalore Rural District 562123.