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THIS DECLARATION OF TRUST is made this 25th day of July 1998, at Ramanagaram By (1) KUMARA SWAMY.R., S/o.C.Ramakrishnalah, aged about 25 years, Bangelore-Mysore Road, Vivekanandanagar, Ramanagaram-571 511, (2) Ramakrishnalah.C., S/o.Channagowda, aged about 55 years, Bangalore-Mysore Road, Ramanagaram-571 511, (3) gpt.Puttagovramma, W/o.Ramakrishnaiah.C., aged about 47years, langulore-Mysore Road, Ramenagaram-571511, (4) Puttaswamy.D., S/o. Dasappa, Opp:Honnamma Choultry, Hanumanthanagar, Jalamangala Road, Remanagaram-571 511, (5) Padma Kiran, B.C., S/o.Chikkanna.H. aged about 30 years, No.129, 12th 'B' Cross, J.P.Nagar, IInd Phase, Hangelore, (hereinafter called 'The Trustees' which expression whore the context so admits shall include the Trustees for the time being whether new or additional or the Trust hereby created).

WHEREAS The Trustees are desirous of establishing a Trust to the known as 'CHAMUNDESHARI EDUCATION TRUST' for providing education in the faculties of Engineering, Pharmacy, Law, Arts, Science, and Commerce, etc., to the Public at large irrespective of caste, creed or religionand for the other trust purcees set out in the First Schedule hereto:

AND WHEREAS the Trustees have contributed Rs.2,500/- each with an intend that the same TOGETHER WITH other donations that may be received by the Trustees as such trustees shall use for the Trust purposes and hold the same on trust as hereinafter set out.

# NOW THIS DEED WITNESSETH AS FOLLOWS:

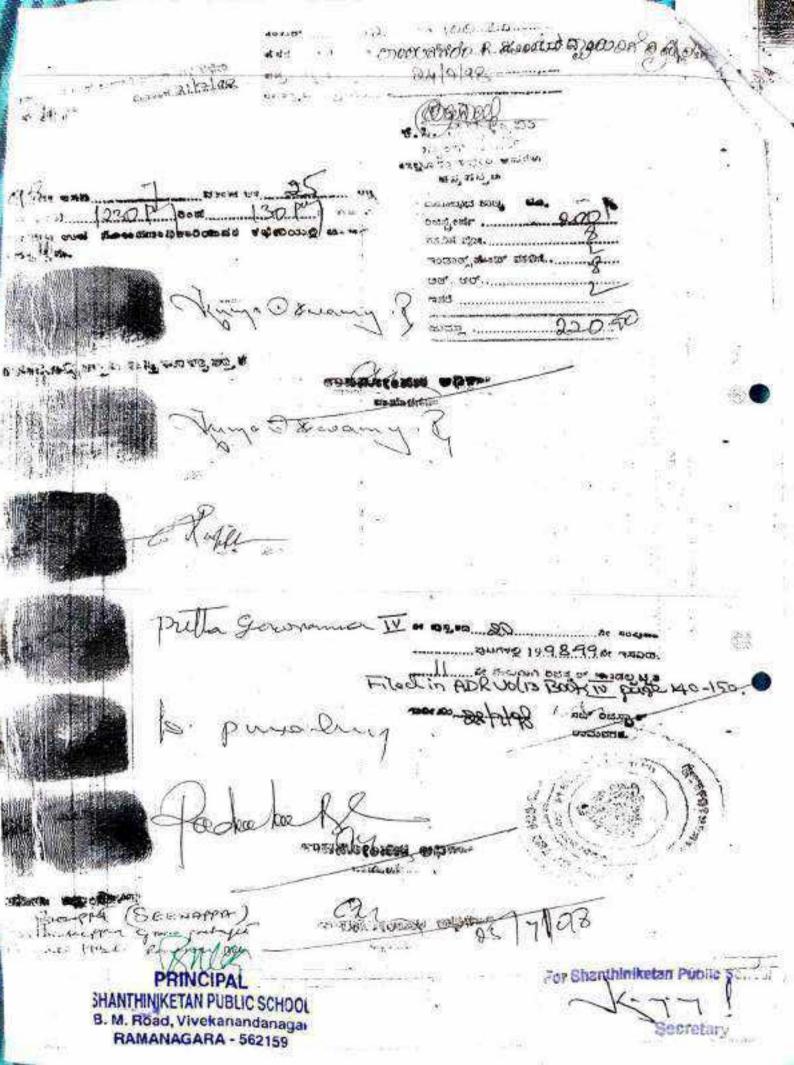
this Deed unlage the context otherwise requires:

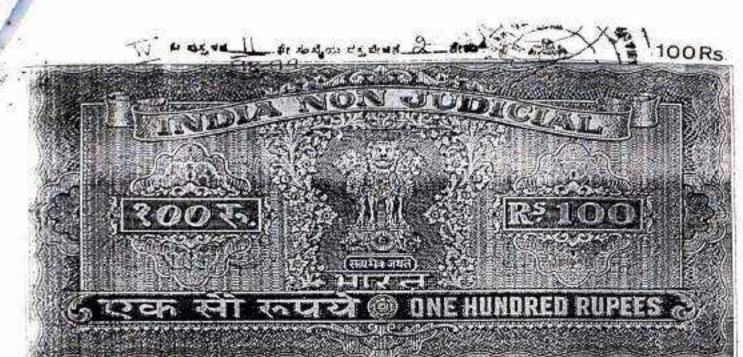
(a) the expression "Trust Funds" shall mean the Trust purposes set out in the First Schedule herato:

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- (b) the expression "Trust Funds" shall mean the moneys contributed, which sum hereby stands vested in the Trustees and include other moneys securities and assets whether movable or immoveable, from time to time vested in the Trustees, whether obtained by way of gift, purchase, loan or inany othermanner for the Trust purposes and any accruels or accretions thereto howsoever arising;
- (c) "The Rules and Regulations" means the Rules and Regulations set out in the II Schedule hereto or as from time to time altered by Trustees, by Resolution;
- (d) the expression 'Trust' shall mean 'CHAMUNDESWARI EDUCATION TRUST' as constituted by this Deed or such other name as the Trustmay adopt in future and the address of the Trust shall for the time being be Sri. KUMARA SWAMY. R. S/o.Sri.Ramakrishnaiah. C., Bangslore-Mysora Road, Viveka nanda Nagar, Ramanogaram 571511.
- A Charitable Trust ishereby established with the help of the Trust Fund for the promotion of the Trust purposes.
- The Trustees hereby declare that the Trust Fund and the income thereof shall be held in trust for all or any of the Trust purposes;
- The Trustees shall have and any exercise all or any of the following powers as they may consider necessary or desirable or inconnection with the carryingout of the Trust purposes;
  - (a) to take on lease, exchange, hire; purchase, hold, have use and take possession of and enjoyand personal or real property for the use and purposes offithe Trust and to sell, lease, mortgage, create, alienate or dispense with the same for the purposes and use for which the Trust is formed;

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- (b) to receive property by gift, demise or bequest and to otherwise acquire and hold property real or personal, including shares or stocks bonds and securities;
- (c) to solicit and enlist financial aid and assistance for the accomplishment of the purposes of the Trust;
- (d) to invest the funds of the Trust or any moneys entrusted to it in such investments and in such manner as the Trustees may from time to time determine;
- (e) to receive and take any gift of money or property for any of the objects of the Trust and to use any other moneys of the Trust for the general purposes of the Trust aforesaid;
- (f) to borrow or raise money for the purposes of Trust;
- (g) to draw, accept, endorse anddeal with bills of exchange, promissory notes and negotiable instruments;
- (h) to maintain and act as Trustees or appoint Trustees for Provident Funds, Pension Funds orany Funds for the support or relief or maintenance of any employees or class of employees whether ful time or part time of the Trust, or their dependents or any other person or class of persons:
- (i) to appoint Administrators, Principals, Officers, Teachers, Lecturers, General Manager, Demonstrators and other Officers, Superintendent, Office Manager/s Head Master, Clarks and/or servants for permenent/temporary or special services as the Trustees may think fit and determine their powers and duties and to fix their salaries or emoluments and to require securities in such instances for such amount as the Trustees may think fit or to remove or suspend such

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Principals, Officers, Teachers and Lecturers, General Managers, Demonstrators and other Officers, clerks and/ or servants;

- (j) to delegate such of its powers and authorities (not exceeding those vested in or exercises by the Trust) by power of Attorney to the General Manager/Managing Trustees for the time being (or in his absence from work for a period longer than three months; to any one of the Trustees till the General Manager/Managing Trustee assumes or resumes duties) or any person to be an attorney of the Trust for such period and subject to such conditions as the Trustees may from time to time think fit, Sri.Kumara Swamy. Q., a Managing Trustee, shall until the Trustees otherwise decide to be the General Manager;
- (k) to refer any claim or demand by or against the Trust for arbitration to such person asit deemsfit and observe and perform any suard made thereupon;
- (1) to institute conduct defend compound or to abandone any legal proceedings by or against the Trust orits. Officers for otherwise concerning the affairs of the Trust and also to compound and allow time for payment or setisfaction of any debts due and claims or demands by or against the Trust;
  - (m) to act on behalf of Trust in all matters of insovency in which the Trustees are interested;
  - (n) to make contribution or maintain Providet Fund or any other fund for the benefit of the persons aforesaid and pay premium for the purposes or provision for any such gratuity pension of allowance; and

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(a) to provide financial aid insuch form and on such conditions as the Trustessmay deem fit, to such projects, schemes or concerns, as the opinion of the Trustees will be consistent with and in promotion of the Trust purposes;

PROVIDED THAT the powers of aforementioned are not to be construed by way of limitation and shall not prejudice or restrict the generality of the powers of the Trustees.

The Trustees may promote and form or join with others in the promotion or formation of any concerns including co-operative or mutual concerns and/or may either directly or through such concern or concerns carry on any business for augmentation the Trust Fund and generality to the promotion of the Trust purposes and to pay out of the Trust and any of the expenses in connection with such promotion and formation any such concerns and the carrying on of such business and to employ or invest in such concern or business such partor parts of the Trust Fund of the Trustees may from time to time consider necessary or desirable.

The trustees or any of them may become servants and/or directors of any such concern or business as referred to in Clause 5 hereof and may receive remuneration attaching to such office without being liable to account for the same.

The Trustees may subscribed for out of the Trust Fund and hold shares in any such concern as referred in Clause 5 in their joint names and shell eccount to the Trust for all dividends and other moneys or benefits received by them from such concern (accept for the remunaration referred to in Clause 5 thereof) in respect thereof.

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B. Any Trustes may subscribe for and hold shares in any such concern as is referred to in Clause 5 hereof in his solehame if considered necessary for the purpose of ensuring the minimum number of members required by law for any such concern or in order to comply with any other provision of law but he shall duly account to the Trust for all dividends herefits or ober moneys received by him from such concern in respect thereof.

9. The Trustes shall be entitled to receive and bepaid out of the Trust Fund all out-of-pocket, including travelling andother expenses reasonably incurred by them in connection with the Trust matters or any of them and for attending any meetings of the Trustees or any committee thereof.

10. The Trustees may employ any of the Trustees being a person engaged in any profession or business, or in afirm of which has shell bee member, to do any ect or transact any business (whether or not an act or business which only a person engaged in that profession or business cando) and may pay such charges for the act or business done by him or hisown as aforesaid, ashe or they might make or recover if the Trusteeor whose firm may be so employed was not a Trustee.

11. The Trustees may invest any moneys forming the wholeor part of the Trust fund from time to time in any securities authorised by the Indian Trusts Act 1882 for the investments of Trust Funds to which that Act relates or in such other shares or securities as the Trustees may in their discretion think fit without being liable for loss PROVIDEO that in the case of investment in such other shares or securities the Trustees shall obtain a certificate from a member of one of the recognised stock exchanges at bangalore, dombay and Calcutta that the proposed circumstances relating to, the Trust Fund and to the proposed investment at the time of the proposed investment.

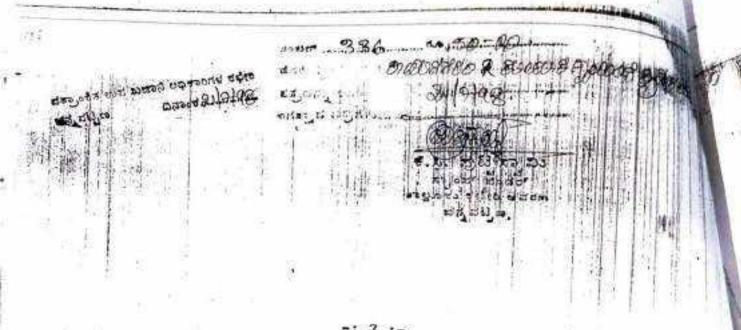
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12. The following provisions as to the retirement and discharge of Trustees and the appointment of new Trustees shall apply to

- (a) The number of trustees shall not be less than 5 nor
- (b) The Trustees hereinnemed shall be the "Founder Trustees";
  - (1) KUMARA SWAMY. R.
  - (2) RAMAKRISHNAIAH.C.
  - (3) PUTTAGOURAMMA .
  - (4) PUTTASWARY.D.
    - (5) PADMA KIRAN.B.C.
- (c) Any Trustees may relinquish his office of trustee on giving three months notice in writing thereof to the other
- (d) Any vacancy for any cause whatsoever arising among the Trustees shall be filled in by the remaining Trustees.
- (e) The Founder Trustees shall, subject to sub-clause (a)
- (f) Trustees, other than founder Trustees, shall be liable to retirement by rotation. Every three yearsfrom the commencement of this Trust, one of such Trustees, who has been longest in office, shall retire by rotation, but aday

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Such retirement the Foundar Trustee shall appoint as Trustee, either the retiring Trustee or such other person whom they consider fit.

If there be two or more of such Trustees who are equally senior, the Trustee who shall retire by rotation as aforeseid shall be determined either by Agreement amongst such trustees, or, failing such agreement, by lots.

- (g) A Trustee shall automatically cease to be and shall vacate the office of Trustee on the happening of any of the following:
  - (i) If he becomes of unsound mind;

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- (11) If he is adjudged insolvent orif he applies to be so adjudicated;
- (iii) If heis convicted of any offence (other than an offence notinvolving moral turpitude) and is sentenced in respect thereof to imprisonment for not less than six months;
- (iv) If he is absent from India without permission of the other Trustees (which permission when granted shall not be withdrawn) for a continous period of more than six months;
  - (v) Appointment of Trustees under Sub-clause (d) of Subclause (e) shall be by an instrument in writing under the hands of the Trustees so appointing.

13. All decisions of the Trustees shall be taken by majority vote, and if there be equal votes on any particular issue the name shall be decided by the casting vote of the Chairman of the meeting of the Trustees at which the vote is taken.

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Any of the termsof this Deed and the Rules and Hagulations nay be varied extended or amended from time to time by an instrument in writing under the hands of the Trustees PROVIDED that the Trust Funds shall never be applied to purposes other than those of a charitable state of the purposes of the than those of a charitable state of the purposes of the than those of a charitable state of the purposes of the than those of a charitable state of the purposes of the purpose than those of a charitable nature or purposes connected therewith AND PROVIDED FURTHER that the Trust purposes and the Rules and Regulations shall not be varied extended or amended unless the Trustees shall have held two meetings within a period of six personally present with an interval of out less than personally present with an interval of out less than the personally present with an interval of not less than the calender month between the holding of the first and the second of such meetings and at each of such meetings the resolution to very a second or such meetings the resolution to very a second or amend the Trust purposes and the fules and Regulations shall have been unanimous and evidenced by a Resolution signed by

If the Founder truestage shall be unanimously of the opinion 15. If the Founder truestaes shall be unanimously of the opinion that the Trust be displyed such dissolution shall be affected by an instrument in writing under their hands and if, after all the debts and in liabilities of the Trust shall have been paid or provided for there shall remain any assets the same shall be in transferred to some other organisation or association having sime or objects which in the opinion of the majority of the Trustees

# THE FIRST SCHEDULE ABOVE REFERRED TO THE TRUST PURPOSES

1. To promote education in India in the faculties of Engineering Phermacy, Law, Education, Arts, Sciences and Commerce, etc.,

To organise and/or run schools, colleges, training centres, Polythenics and of other institutions and to assist others so to do whether by the provision of finance or otherwise.

3. To arrange for courses of lactures, classes and conference for the diffusion of technical, physical and pharmaceutical knowledge:

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- To construct, equip and maintain hostels, orphanages, boarding house, hospitals, clinics, nursing homes and sdispensaries for the use of students receiving education.
  - To help the poor and deserving students with scholarships and/pr any other financial aid to enable them to improve the standard of education in schools, colleges, training centres and polythenics.

# THE SECOND SCHEDULE HEREINBEFORE REFERRED TO

### ROWERS:

16.1. In furtherence of the purposes mentionedin the first Schedule to the Trust Deed the following powers shall be vested in the Trust.

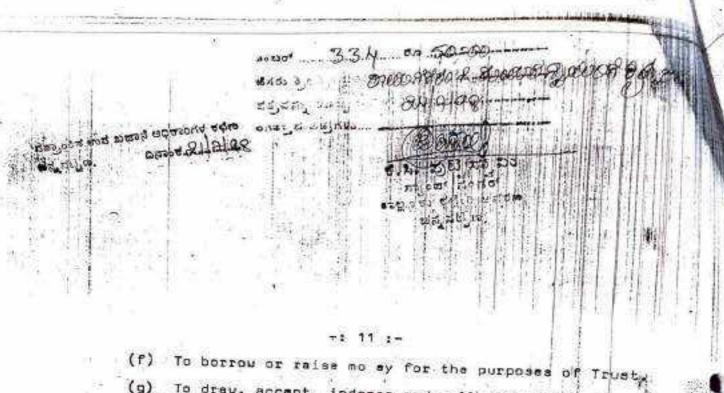
- to take en lease, exchange, hire, purchase, hold have use and take possessionof and enjoy any personal or real property for the use and purposes of the Trust and to sell, desembly mortgage, create, alienate or dispense the seme for the use and purposes for which the Trust is formed.
  - (b): To receive property by gift, demise or bequest and to otherwise acquire and hold property, real or personal, including, shares or stocks bonds and securities.
  - To solicit and enlist financial aid and assistance for (c) the accomplishment of the purposes of the Trust.
  - To invest the funds of the Trust or any moneys entrusted to it in sur investments and in sub manner as
  - (e) To receive and take any gift of money or paoperty for any of the objects of the Trust and to use anyoter moneys of the Trust for the general purposes of the Trust aforesaid.

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- (g) To draw, accept, indorse and sell with bills of exchange promissory notes and other negotiable instruments.
- (h) To maintain and act as trustees or appoint Trustees for Provident Funds or any Fund for the support or relief or maintenance of any employment or class of amployees whether full time of the Trust or their dependents or any other person or class of persons.
  - (i) To appoint Administrators, Principals, Officers, Trachers, and Lecturers, General Manager, Superintendent, Demonstrators, General Manager, Superintendents and other Officers, Office Manager, Clerks and/or servants/ror permanent, temporary or special services as the Goard of rustees may from time to time think fit and determine their powers and duties and to fix their salaries or emoluments and to require security in suchinstances for such amount as the Board may think fit or to remove orto suspend such Administrators, Principals, Officers, Teachers and Lecturers, General Manager, Demonstrators and other
  - (j) To delegate uch of itspower and authorities (not exceeding those vested incresercised by the trust) by Power of Attorney to the Managing Trustee/General Managur for the time being (or in his absence from work for a period longer than three months, to any one of the Trustees till the Managing Trustees/General Manager assumes or assumes duties) or any person to the an "ttorney of the Trust for such period and subject to such conditions as the Board of Trustees may from time to time think fit:

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- (k) To refer claim or demand by or against the Trust for arbitration to such person on it seems fit and observe and perform any guard made thereon.
- (1) To institute, conduct, defend, compound or to abandon any legal proceedings by or against the trust or its officers or otherwise concerning the affairsof the Trust and also to compound and allow time for payment or satisfaction of any debts due and all claims or demands by or against the Trust.
- (m) To act on behalf of the Trust in all matters of insovency in which the Trustees are interested
- (n) To pay andgive gratuities, pension, allouances to any employee or ex-employee of the institutions maintained by the Trustees including any officers, Teachers and L'ecturers, Demonstrators Clerks and Servants.
- (c) To make contribution or maintain provident or any other Fund for the benefit of the persons aforesaid and pay premium for the purposes or provision for any such gratuity pension or allowance.

### 2. Meetings of the Trustees;

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The Trustees shall have two kinds of General Meetings, Viz., (1) Annual General Meeting and (2) Special General Meeting.

The first Annual General Meeting shall beheld within eighteen months of the Registration of the Trust.

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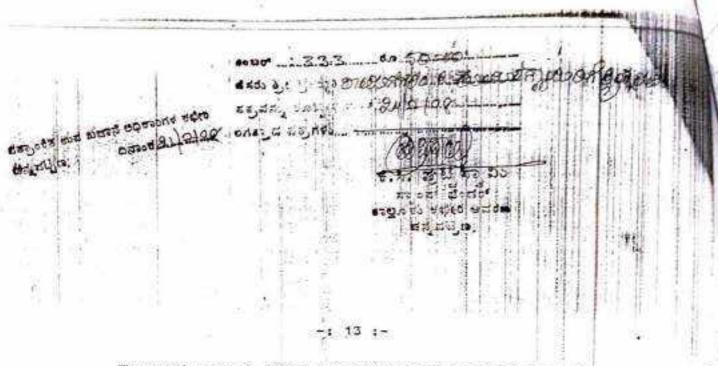
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The next annual General Meetingshall be held once in every year within ninemonths after the expiry of each calender year so however that not more than 18 months shall slapse between the date of one Annual General Me ting and another.

A report of the Trustees for the previous year together with an audited copy of the Balance Sheet, Income and Expenditure account of the Trust and the auditor's report shall be submitted to the Annual General Marting for its approval and adoption.

The following items of business shall be transacted at the Annual General Meeting:

- To consider, and adopt
  - The Report of the Foundation of the previous year; The audited accounts along with the auditors
  - report:
- (b) To elect Trustees in place of those retiring
- To appoint auditors and fix their remuneration
- (d) To elect members of theCommittees
- (e) To transact such other business of which te previous notice of etless; fourteen clear days shall have beengiven.

A special General Meeting of the Trustees may be held at such other times asmay be decided by the Resolution of the Trustees, to transact any business, which in the opinion of the Trustees, is necessary to be transacted at a General Meeting only.

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#### Notice of General Meetings: 3.

At least 21 days clear written notice shall be given each of the members of the Trust.

### Quorum:

- At any General Meeting of the Trustees four members present shall form the quorum.
- (b) If within half an hour from the time appointed for holding the meeting a quorumis not present, the meeting shall stand adjourned to the sameday in the next week at the same time and if the required quorum be not present within half an hour of the appointed time, the members present shall for the quorum.

# Managing Committee:

The effeirs of each institution referred to in this Dand shall be administered by a Managing Committee, which shall consist of two Founder Trustees, including the Chairman and one Head of each institution and four other mambers to be co-opted by the Trust.

### Retirement of Committee Members:

(a) At such Annual General Meeting of the Trust, one-third of the members of each committee (other than life members) shall retire but will be eligible for re-election. The one-third to retire gible for re-election. The one-third to re-shall be those who have been members of the committee for the longest duration of time.

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ever that such persons shall not be reckuned in calculating the number of members to retire under Sub-rule 4(c) hereof at that meeting.

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9. The terms of each co-opted member shall be for a period of two years from the date of his/her co-option.

10. A person shall cease to be a member of the Committee:

- (a) On failure to extend without prior permission of the Committee at the three consecutive meetings.
- (b) On becoming insolvent or insene.
- (c) If he is adjudged insolvent or if he applies to be so adjudicated.
- (d) If he is convicted of any offence (other than an offence not insoving moral turpitude) and is sentenced in respect thereof to imprisonment for not less than six months.

(e) If he is absent from India without the prior permission on the other Trustees (which permission when granted shall not be withdrawn) for a continuous period of more than six months.

Meetings of the Committees:

The Committees shall meet atleast once in three calendar months at such time and places as they may decide.

12. Notice of Committee Meetings:

Seven clear days notice for the meetings of the Committee shall be given in writing to all the members of the Committee but if the Chairman shall notify a meeting to be one of urgency than such shorter notice as shall decided may be given for that meeting.

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# 13. Querum for Committee Maetings:

(a) At any meeting of the Committee two members present in person shall form a quorum.

(b) If a Mestings of the Committee could not be held for want of quorum, then the meeting shall automatically stand adjourned to the same day in the next weak, at the same time and place, and if quorum not present on such adjourned day, the proceedings will be carried on as though quorum was present.

### 14. Vating:

Voting at all the meetings of the Trustees, whether General or otherwise and other Committee Meetings, shall be by show of hands and all the Resolutions of the Trust shall be passed by majority of vote of members, in person at such meeting and in the event of equality of votes, the chairman shall caste an additional or casting wote.

## 15. Resolution by Circulation:

A resolution in writing circulated to and signed by all the members of the Trust and members of the Committees shall be as valid and effectual as if it had been passed at a meeting (other than General Meeting of the Trustees).

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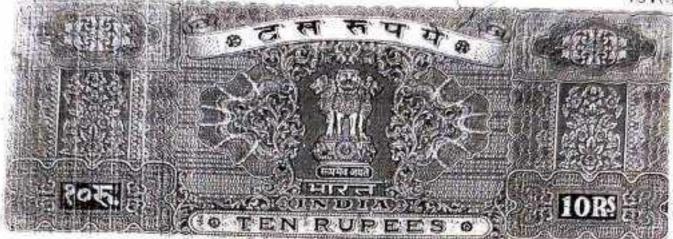
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### 16. Chairman:

- (a) Sri. KUMARA SWAMY.D. shall be the first managing Trustee and Chairman of the Trust who shall preside over all the meetings of the Trust and the Committee.
- (b) in the absence of the Chairman at any meeting of the Trust and the Committee, such meeting may elect one of its own members prosent to be, the Chairman of that meeting.

# 17. Minutes to bekept:

Minutes shall be kept of the pames of the Trustees and the members of the Committee present and of the promendings at each meeting in a book to be provided for this purpose, which shall be read and signed at the next ensuing meeting by the Chairman of such meeting, and shall be open to inspection by any Trustee during office hours.

#### 18. Accounts:

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The accounts of the Trust shall be made from 1st pannuary to Bist December in each year. The members of the Trust shall cause true accounts to be kept in such manneries they think fit of all the receipts, credits, payments, assets ond liabilities of the trust. Such books and all voudhers relating thereto and all the locuments belonging to the Trust shall be kept relating

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thereto and all the domments belonging to the Trust shell be kept at such place or places and at the control of Officers or Officers, the Managing Trustes/General Manager shell from time to time appoint and subject to any trastriction as to the time and manner of inspecting the same which may be imposed by the Trustees, shall be depen to the inspection of the Trustees.

### 19. AUDIT:

The accounts of the Trust shell be addited by an auditor or auditors who shell be chartered Accountant or a firm of Chartered Accountants, who shell be appointed every year by the members of the Trust at the Annual General Mesting. The Trusters shell, at such meeting, also fix the remuneration, if any, to be paid to such auditor or auditors.

### 20. Service of Notices:

- (a) Every Trustee shall from time to time in writing specify to the Board of Trustees or such persons as may be appointed by the Trustees in that behalf, his address to which notices and other communications from the Trust may be sent, which shall be entered in the Books of the Trust.
- (b) Service of a Notice by post shall be complete by properly addressing and pre-paying the postage and posting a letter containing the notice and unless the contrary is proved, shall be deemed to have been effected at the time at which the letter would be delivered in the ordinary course of post.

PRINCIPAL COLOR

B. M. Road, Vivekenandenaga RAMANAGARA - 562159 For Shanthiniketan Public School



IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS THE DAY AND YEAR FIRST ABOVE WRITTEN.

SIGNED AND DELIVERED by the seld Stilkumara Swamr. R. in the presence of:

SIGNED AND DELIVERED by the said STI.RAMAKRISHNAIAH.C. in the presence of: - C. KALL

SIGNED AND DELIVERED by the said 'Sat. PUTTAGOURAMMA, in the presence of:

SIGNED AND DELIVERED by the said STIL PUTTASWAMY.D., in the presence of: prose Derry

SIGNED AND DELIVERED BY the said. Sti. RADMA KIRAN.B.C. in the presence

WITNESSES:

MENERO PILE POPE

Drafted & Prepared by:

N. Sund Rumor Singh B. Com., LLB, ADVOCATE. RAMANAGARAM-571 511

NTHINIKETAN PUBLIC SCHOOL

a. M. Road, Vivekanandanagai

For Shanthiniketan Public School

PRINCIPAL
SHANTHNIKETAN PUBLIC SCHOOL
B. M. Road, Vivekanandanagai
RAMANAGARA - 562159

Por Shanthiniketan Public School
Secretary