



THIS DECLARATION OF TRUST is made this 25th day of July 1998, at Ramanageram By (1) KUMARA SWAMY.R., S/o.C.Ramakrishnaiah, aged about 25 years, Bangalore-Mysore Road, Vivekanandanagar, Ramanageram-571 511, (2) Ramakrishnaiah.C., S/o.Channegowda, aged about 55 years, Bangalore-Mysore Road, Ramanageram-571 511, (3) Smt.Puttagouramma, w/o.Ramakrishnaiah.C., aged about 47 years, Bangalore-Mysore Road, Ramanageram-571511, (4) Puttaswamy.D., S/o. Dasappa, Opp:Honnamma Choultry, Hanumanthanagar, Jalamangala Road, Ramanageram-571 511, (5) Padma Kiren,B.C., S/o.Chikkanna.H. aged about 30 years, No.129, 12th 'B' Cross, J.P.Nagar, IInd Phase, Bangalore, (hereinafter called 'The Trustees' which expression where 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 be known as 'CHAMUNDESWARI 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 religion and for the other trust purposes 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:

1. In this Deed unless the context otherwise requires:

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

1. Kuma D Swamy . R
2. C. R. M
3. Putta Gowamma
4. D. Puttaswamy
5. Padma Kiren

...2.



ಪ್ರಾಚೀನ ಲೇಖನಗಳ ಸಂಗ್ರಹಣೆ  
 ದಿನಾಂಕ: 24/9/98  
 ಪುಟ ಸಂಖ್ಯೆ: 332

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 ಶಾಖಾಧಿಕಾರಿ & ಸಹಾಯಕ ಕಾರ್ಯದರ್ಶಿ  
 24/9/98

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 ಕೆ.ಎ. ಶರಣ್  
 ಸಹಾಯಕ ಕಾರ್ಯದರ್ಶಿ  
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ಮಾನ್ಯರ ಕುರಿತು  
 ವಿಷಯ  
 ಕೆ.ಎ. ಶರಣ್  
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Putta Gowanna IV



b. puxaluy



*(Signature)*  
 ಕೆ.ಎ. ಶರಣ್

Filed in ADR Vol 13 Book 10 page 40-150.

So-PTA (SEENAPPA)  
 Kereimappa Ganna puxaluy  
 B. Des 1192

*(Signature)*  
 25/7/98





(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 immovable, from time to time vested in the Trustees, whether obtained by way of gift, purchase, loan or in any other manner for the Trust purposes and any accruals or accretions thereto howsoever arising;

Kenya O'Sullivan, R.

C. K. R.

Putra Gaurama

*Purple  
Dachshund*



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-: 3 :-

- (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 and deal with bills of exchange, promissory notes and negotiable instruments;
- (h) to maintain and act as Trustees or appoint Trustees for Provident Funds, Pension Funds or any funds for the support or relief or maintenance of any employees or class of employees whether full 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, Clerks and/or servants for permanent/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

...4.

Pruthi Gauram



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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 exercised 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.R., 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 as it deems fit and observe and perform any award made thereupon;

(1) to institute conduct defend compound or to abandon any legal proceedings by or against the Trust or its Officers for otherwise concerning the affairs of the Trust and also to compound and allow time for payment or satisfaction of any debts due and claims or demands by or against the Trust;

(m) to act on behalf of Trust in all matters of insolvency in which the Trustees are interested;

(n) to make contribution or maintain Provident 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 or allowance; and

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Kanya D. Biswas, P.

L. Rye

*Pithe Goudanna*

*L. purpurea*

Adhe ka Se



శ్రీ. సి. వాటి సా మె  
వాంఛించుచున్నాము  
అందువల్ల ఈ సా మె  
వాంఛించుచున్నాము.

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(c) to provide financial aid in such form and on such conditions as the Trustees may 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 generally 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 part or 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 shall account to the Trust for all dividends and other moneys or benefits received by them from such concern (except for the remuneration referred to in Clause 5 thereof) in respect thereof.

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Vijaya Srinivas  
- R  
Putta Goswami  
S. purush  
Dada B S



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8. Any Trustee may subscribe for and hold shares in any such concern as is referred to in Clause 5 hereof in his solename 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 herafits or other monays received by him from such concern in respect thereof.

9. The Trustee shall be entitled to receive and bepaid out of the Trust Fund all out-of-pocket, including travelling and other 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 a firm of which he shall be a member, to do any act or transact any business (whether or not an act or business which only a person engaged in that profession or business could) and may pay such charges for the act or business done by him or his own as aforesaid, as he of they might make or recover if the Trustee or whose firm may be so employed was not a Trustee.

11. The Trustees may invest any moneys forming the whole or 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 PROVIDED 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, Bombay 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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*Vijaya S. Swamy*  
*C. L. M.*  
*Pritha Govanna*  
*S. Prasad*  
*P. K. S.*

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ಮಹಾಶಯರಾದ ಶ್ರೀ  
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ಮಹಾಶಯರಾದ ಶ್ರೀ  
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24/9/98

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ಮಹಾಶಯರಾದ ಶ್ರೀ  
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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 the presents.

(a) The number of trustees shall not be less than 5 nor more than seven.

(b) The Trustees herein named shall be the "Founder Trustees";

- (1) KUMARA SWAMY.R.
- (2) RAMAKRISHNAIAH.C.
- (3) PUTTAGOURAMMA
- (4) PUTTASWAMY.D.
- (5) PADMA KIRAN.A.C.

(c) Any Trustees may relinquish his office of trustee on giving three months notice in writing thereof to the other Trustees.

(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) have power to appoint additional Trustees.

(f) Trustees, other than Founder Trustees, shall be liable to retirement by rotation. Every three years from the commencement of this Trust, one of such Trustees, who has been longest in office, shall retire by rotation, but may offer himself for reappointment.

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Such retirement the Founder 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 aforesaid 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;

(ii) If he is adjudged insolvent or if he applies to be so adjudicated;

(iii) If he is convicted of any offence (other than an offence not involving 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 continuous period of more than six months;

(v) Appointment of Trustees under Sub-clause (d) of Sub-clause (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 same 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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*Kunwar Swamy J.*  
*C. R. H.*  
*Putta Govanna*  
*D. P. S. S.*  
*P. K. S.*

ದರ್ಮೋತ್ತರ ಲೇಖನ ಸಂಖ್ಯೆ ೨೧೨/೧೯೮೮  
ದಿನಾಂಕ ೨೧/೧೨/೮೮

ಸಂಖ್ಯೆ ೩೩೫ ದಿನಾಂಕ ೨೦/೧೨/೮೮  
ಶ್ರೀಮತಿ ರಾಜಕುಮಾರಿ ರಾಜಕುಮಾರಿ  
೨೪/೧೨/೮೮  
[ಹಸ್ತಾಕ್ಷರ]  
ಕೆ.ಎ. ರಾಜಕುಮಾರಿ  
ಪುಟ್ಟಾ ಗೌಡಮಾ  
ಪುಟ್ಟಾ ಗೌಡಮಾ

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14. Any of the terms of this Deed and the Rules and Regulations may 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 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 calendar months at which all the Trustees shall have been personally present with an interval of not less than one calendar month between the holding of the first and the second of such meetings and at each of such meetings the resolution to vary extend or amend the Trust purposes and the Rules and Regulations shall have been unanimous and evidenced by a Resolution signed by the Trustees.

15. If the Founder trustees shall be unanimously of the opinion that the Trust be dissolved such dissolution shall be effected 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 transferred to some other organisation or association having aims or objects which in the opinion of the majority of the Trustees are similar to all or any of the Trust purposes.

THE FIRST SCHEDULE ABOVE REFERRED TO  
THE TRUST PURPOSES

1. To promote education in India in the faculties of Engineering Pharmacy, Law, Education, Arts, Sciences and Commerce, etc.,
2. To organise and/or run schools, colleges, training centres, Polytechnics 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 lectures, classes and conference for the diffusion of technical, physical and pharmaceutical knowledge.

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[ಹಸ್ತಾಕ್ಷರ]  
Putta Gowdama  
[ಹಸ್ತಾಕ್ಷರ]  
[ಹಸ್ತಾಕ್ಷರ]





-: 10 :-

4. To construct, equip and maintain hostels, orphanages, boarding houses, hospitals, clinics, nursing homes and dispensaries for the use of students receiving education.
5. To help the poor and deserving students with scholarships and/or any other financial aid to enable them to improve the standard of education in schools, colleges, training centres and polytechnics.

THE SECOND SCHEDULE HEREINBEFORE  
REFERRED TO

1. POWERS:

In furtherance of the purposes mentioned in the First Schedule to the Trust Deed the following powers shall be vested in the Trust.

- (a) to take on lease, exchange, hire, purchase, hold have use and take possession of and enjoy any personal or real property for the use and purposes of the Trust and to sell, lease, mortgage, create, alienate or dispense the same 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.
- (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.

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*K. S. Desai*  
*E. K. Kulkarni*  
*Putta Gossamma*  
*P. S. Desai*  
*Radha K. Kulkarni*

Kundan Swamy, J.  
C. L. K. K.  
Patel Government  
D. P. K. K.  
Patel K. K.





- (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 award made thereon.
- (l) To institute, conduct, defend, compound or to abandon any legal proceedings by or against the trust or its officers or otherwise concerning the affairs of 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 insolvency in which the Trustees are interested
- (n) To pay and give gratuities, pension, allowances to any employee or ex-employee of the institutions maintained by the Trustees including any officers, Teachers and Lecturers, Demonstrators Clerks and Servants.
- (o) 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.

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ಬೆಂಗಳೂರು  
24/2/98

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24/2/98

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ಬೆಂಗಳೂರು

*(Signature)*  
ಕೆ.ಕೆ. ಸತ್ಯನಾರಾಯಣ  
ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ವಿದ್ಯಾರ್ಥಿ ಸಂಘ  
ಬೆಂಗಳೂರು

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The next annual General Meeting shall be held once in every year within nine months after the expiry of each calendar year so however that not more than 18 months shall elapse between the date of one Annual General Meeting 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 Meeting for its approval and adoption.

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

- (a) To consider and adopt
  - i) The Report of the Foundation of the previous year;
  - ii) The audited accounts along with the auditors report;
- (b) To elect Trustees in place of those retiring
- (c) To appoint auditors and fix their remuneration
- (d) To elect members of the Committee
- (e) To transact such other business of which the previous notice of at least fourteen clear days shall have been given.

A special General Meeting of the Trustees may be held at such other times as may 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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*(Signature)*

*(Signature)*

Putte Gowanna

S. purushotham

*(Signature)*



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ಬೆಂಗಳೂರು. 21/2/98

ಅಂಶ 333 ರೂ. 50.00

ಶೀರ್ಷಿಕೆ: ಶಾಲಾ ಸಂಸ್ಥೆಗಳ ಸಂಘದ ಸಭೆ  
24/2/98

ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ವಿದ್ಯಾರ್ಥಿ ಸಂಘ  
ಬೆಂಗಳೂರು.

(ಹಸ್ತಾಕ್ಷರ)  
ಕೆ.ಸಿ. ಸತ್ಯನಾರಾಯಣ  
ಸಂಸ್ಥಾಪಕ ನಿರ್ದೇಶಕ  
ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ವಿದ್ಯಾರ್ಥಿ ಸಂಘ  
ಬೆಂಗಳೂರು.

-: 13 :-

The next annual General Meetings shall be held once in every year within nine months after the expiry of each calendar year so however that not more than 18 months shall elapse between the date of one Annual General Meeting 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 Meeting for its approval and adoption.

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

- (a) To consider and adopt
  - i) The Report of the Foundation of the previous year;
  - ii) The audited accounts along with the auditors report;
- (b) To elect Trustees in place of those retiring
- (c) To appoint auditors and fix their remuneration
- (d) To elect members of the Committees
- (e) To transact such other business of which the previous notice of at least fourteen clear days shall have been given.

A special General Meeting of the Trustees may be held at such other times as may 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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Kumar S. Swamy, P.  
R. K. R.  
Putta Gowanna  
S. purushoth  
P. K. R.



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3. Notice of General Meetings:

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

4. Quorum:

(a) 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 quorum is not present, the meeting shall stand adjourned to the same day 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 form the quorum.

5. Managing Committee:

The affairs of each institution referred to in this Deed 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 members to be co-opted by the Trust.

6. 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 shall be those who have been members of the Committee for the longest duration of time.

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*Kunjo D. Swamy*  
*to LHM*  
*Putta Govanna*  
*S. p. ...*  
*P. ...*



ಪ್ರಾಥಮಿಕ ಸಹ ಬಡಾವೆ ಅಧಿಕಾರಿಗಳ ಕಛೇರಿ  
ಆನ್ಮುಖ್ಯವಾಗಿ.

ದಿನಾಂಕ: 21/12/2022

ಸಂಖ್ಯೆ: 222/2022

ಶಾಖಾಧಿಕಾರಿಗಳ ಕಛೇರಿ, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರ

24/12/2022

(ಸಹಿ)

ಶಾಖಾಧಿಕಾರಿಗಳ ಕಛೇರಿ

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(b) In the case of such members of those who have been for an equal length of time, the persons to retire shall be by an agreement between the members concerned or on disagreement, drawing by lots.

PROVIDED THAT in the event of the number of members required to retire not being sufficient to make up the one-third proportion, all such members shall retire.

(c) In determining the number of persons to retire by rotation any fraction less than one-half shall be ignored and more than one half shall be rounded off to the next higher figure.

7. The vacancies occurring in the Committee as a result of the rotation provided for in Sub-Rule 6(c) shall be filled by election of the required number of persons by members of the Annual General Meeting.

8. (a) In the event of casual vacancies in each committee, the remaining members of each committee shall fill the same by appointment of persons who are members and/or donors of the Trust.

(b) Persons appointed to fill casual vacancies as in Sub Rule 6(a) shall retire but shall be eligible for appointment at the next Annual General Meeting to be held immediately at the next following such appointment provided however that such persons shall not be reckoned in calculating the number of members to retire under Sub-rule 4(c) hereof at that meeting.

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Pruthi Gowanna  
D. Pruthi  
Dadka



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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 insane.
  - (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 involving 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 of the other Trustees (which permission when granted shall not be withdrawn) for a continuous period of more than six months.
11. 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 then such shorter notice as shall be decided may be given for that meeting.

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Kungo & Sonny. P.  
C.R.H.  
Petra Goussier  
P. P. P. P. P.  
P. P. P. P. P.



ಶ್ರೀಯುಕ್ತರಾದ ಸದಸ್ಯರ ಸಮ್ಮೇಳನ  
ಮಾನ್ಯರಾದ ಸದಸ್ಯರ ಸಮ್ಮೇಳನ  
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ಮಾನ್ಯರಾದ ಸದಸ್ಯರ ಸಮ್ಮೇಳನ

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ಮಾನ್ಯರಾದ ಸದಸ್ಯರ ಸಮ್ಮೇಳನ

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13. Quorum for Committee Meetings:

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

(b) If a Meetings 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 week, 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. Voting:

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 cast an additional or casting vote.

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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Kunja Choudhary

Dr. K. H.

Putta Gowdama

Dr. K. H.

Packa K. H.



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15x ResolutionxhyxResolution:

16. Chairman:

(a) Sri. KUMARA SWAMY. R. 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 present to be the Chairman of that meeting.

17. Minutes to be kept:

Minutes shall be kept of the names of the Trustees and the members of the Committee present and of the proceedings 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:

The accounts of the Trust shall be made from 1st January to 31st December in each year. The members of the Trust shall cause true accounts to be kept in such manner as they think fit of all the receipts, credits, payments, assets and liabilities of the trust. Such books and all vouchers relating thereto and all the documents belonging to the Trust shall be kept relating

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K. S. Swamy. R.  
— C. R. M.  
Putta Gowanna  
S. P. S. S. S.  
P. S. S. S.



340 22.10.98  
24/10/98  
24/10/98

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*[Signature]*  
24/10/98

-: 19 :-

thereto and all the documents belonging to the Trust shall be kept at such place or places and at the control of Officer or Officers, the Managing Trustee/General Manager shall from time to time appoint and subject to any restriction as to the time and manner of inspecting the same which may be imposed by the Trustees, shall be open to the inspection of the Trustees.

19. AUDIT:

The accounts of the Trust shall be audited by an auditor or auditors who shall be chartered Accountant or a firm of Chartered Accountants, who shall be appointed every year by the members of the Trust at the Annual General Meeting. The Trustees shall, 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.

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*[Signature]*  
Patta Gomburra  
D. prap...  
D. prap...

*[Signature]*



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

SIGNED AND DELIVERED by the said  
Sri. KUMARA SWAMY. R. in the presence of:

*K. S. Swamy*

SIGNED AND DELIVERED by the said  
Sri. RAMAKRISHNAIAH. C. in the presence of:

*R. C. Ramakrishnaiah*

SIGNED AND DELIVERED by the said  
Smt. PUTTAGOWRAMMA, in the presence of:

*Puttagowramma*

SIGNED AND DELIVERED by the said  
Sri. PUTTASWAMY. D., in the presence of:

*D. Puttaswamy*

SIGNED AND DELIVERED BY the said  
Sri. PADMA KIRAN. B. C. in the presence of:

*P. K. B. C.*

WITNESSES:

1) *Dr. J. V. S. S. S. S.*

2) *M. P. S. S. S.*

Drafted & Prepared by:

*N. S. S. S.*

*N. S. S. S.*

B. Com., LL.B.

ADVOCATE.

RAMANAGARAM-571 511

*S. S. S.*

Principal

SHANTHINIKETAN PUBLIC SCHOOL

B.M Road, Vivekanandanagara,

Ramanagara - 562159

SHANTHINIKETAN PUBLIC SCHOOL

B.M Road, Vivekanandanagara,

Ramanagara - 562159

For Shanthiniketan Public School

*K. S. S.*

Secretary



අංකය 339 10-00

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24/7/00

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24/7/00

*(Signature)*

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For Spontaneous Public School

Secretary

SHANTHAKATHAN PUBLIC SCHOOL  
2nd Floor, West Tambaram  
Chennai - 601324

Principal  
SHANTHAKATHAN PUBLIC SCHOOL  
2nd Floor, West Tambaram  
Chennai - 601324