

:: AMENDMENT TO TRUST DEED ::

This DEED OF TRUST IS made and executed in BELLARY, Karnataka India, on this 22nd day of June 2020 and Between :

WHEREAS the trustees to carry on the different objectives as per the original trust deed executed on 25-7-2016 in the name and style of "VIGNAAN EDUCATIONAL TRUST" and registered with sub-registrar, Ballari, Registration No. BK IV/BLY00358/2019-20, DT 23-01-2020

Hence here onwards the following will be the TRUSTEES:

:: IN COMING MEMBER ::

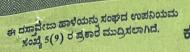
VIJAYA KUMAR.D s/o Late Ramachandrappa.D. resident of #10. 2nd Cross, P W D Main Road, Near D R D O 2nd Phase, Ankareddy Layout, B.Narayanapura, Bangalore North, Doorvaninagar, Bangalore, Bangalore North, Karnataka 560016.

SOWMYA.D w/o VIJAYA KUMAR.D resident of #10. 2nd Cross, P W D Main Road, Near D R D O 2nd Phase, Ankareddy Layout, B.Narayanapura, Bangalore North, Doorvaninagar, Bangalore, Bangalore North, Karnataka 560016.

T.GOVINDA s/o Thimappa resident of #2nd ward lingayatara Oni Kolur, Ballari. Karnataka 583102

Who are hereinafter referred to as the AUTHORS OF THE TRUST of the PART ONE.

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ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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- 1) Vidyadhara.G. s/o G.Eranna, aged 29 years, resident of Behind SBM Bank, Kapagal Road, Gandhinagar, Bellary Adhar No.9393 2718 4963.
- 2) Vinutha.G. D/o Govinda Reddy, aged 26 Years, resident of House No.212, Ward No.18/22, Talur Road, Near Water Canel, Bhagathsingh Nagar, Bellary, Adhar No.5024 5614 7554.
- 3) Vijaya Kumar .D s/o Late Ramachandrappa.D. , aged 47 Years, resident of #10. 2nd Cross, P W D Main Road, Near D R D O 2nd Phase, Ankareddy Layout, B.Narayanapura, Bangalore North, Doorvaninagar, Bangalore, Bangalore North, Karnataka 560016.
- 4) Sowmya.D w/o VIJAYA KUMAR.D, aged 39 Years, resident of #10. 2nd Cross, P W D Main Road, Near D R D O 2nd Phase, Ankareddy Layout, B.Narayanapura, Bangalore North, Doorvaninagar, Bangalore, Bangalore North, Karnataka 560016.
- 5) T.GOVINDA s/o Thimappa resident of #2nd ward lingayatara Oni Kolur, Ballari. Karnataka 583102

Hereinafter refer to as Trustees of the other part.

Whereas the above parties were the trustees to carried meeting held on 18-05-2020 and passed the regulations to appoint a New Trustee.

Whereas the authors of the Trust are desirous of continuing the Charitable Trust and are desirous of executing requisite Deed of the Trust Setting Forth the terms and conditions and provisions thereby for the purpose of permanent and efficient administration of the Trust.

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:: NOW THIS DEED WITNESSES AS FOLLOWS ::

- 1. The name & Style of the Trust Shall be as "VIGNAAN EDUCATIONAL TRUST" and central office shall be situated at Ward No.18/22. Talur road, Near Water Canal, BhagathSingh, Nagar Ballari, Ballari Dist, Karnataka State and /or at any other places as the Trustees may determined from time to time.
- 2. a) The Trust hereby created is not revocable at all instances of the Authors of the Trust at any time and under any circumstances.
 - b) If any Association, Society or Trust at any reason wants to merge it can be
- 3. The Main Objects for which the Trust is created are :
- a)To establish, maintain, run, develop, improve, extend, grant, donate, for the and to aid and assist in the establishment, maintenance, running , development improvement and extension of educational institutions, Technical, Medical industrial and otherwise including Schools, colleges, polytechnics, and research associations and institutions, vocational training centers and work shop etc.,
 - b)To Aid, establish, maintain and run, hostels for the benefits of students and housing and other accommodation for teachers and other staff.

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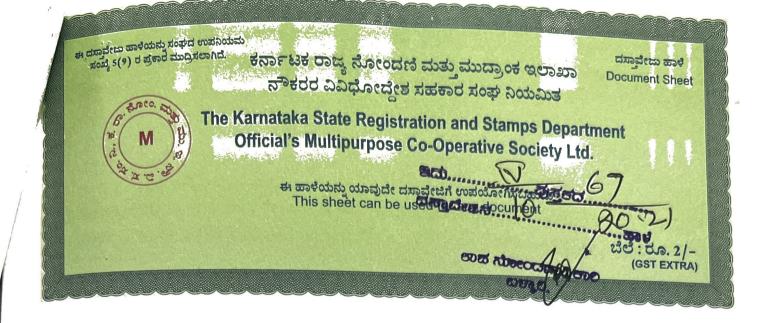
- c) To establish, maintain, run, develop, improve, extent, grant, donation for and to aid and assist in the establishment maintenance, running, Development and extension of Libraries, reading room, and other facilities as are calculated to be of use in imparting education to the public.
- d) To establish, maintain, run, Develop, improve, extend, grant, donations hostels, for and to aid in the establishment of laboratories, libraries and all the other building, infrastructures as may be required for fulfilling the maintain objectives of running educational institutions.
- e) To give Scholarship, stipends, loans, awards, prizes, and other monetary assistance for the purpose of study, research and apprenticeship to students and scholars,
- f) To publish papers hold meeting, seminars and conferences and engage in other activities as may be required to fulfill the main objectives.
- 4. The trustees may from time to time open in the name of trust one or more bank account with such schedule Bank or Banks. The president shall be one shall have the power to operate upon such account of accounts to draw, endorse, cheque, and dividend warrants and to pay or casue to be paid to or withdraw from such account or accounts andy monies forming part of the trust property or to close such accounts and open others and trust is authorized to take any loan from nationalized banks or financial institution.

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- 5. The trustees shall have full power to file suits, make applications or take out any proceedings in respect of the trust property for the preservation or in the interest thereof to defend or reply to or appear in any suit applications or proceedings filed made or taken against them or to compromise or refer to arbitrations such suit, application or proceedings in any claim or any account what so ever or any matter in which the interest of trust property and its funds may be concerned or where in the trustees as such may be parties and the Trustees shall be reimbursed for all costs and expenses incurred by them in connection therewith.
- 6. The trustees may deposit any deeds securities or instruments held by them as such trustees with any bankers for safe custody and may pay out of the income of the Trust property any sums payable for such custody.
- 7. On the admission/co-option of any person as trustee he shall become a member of the Board to trustees and shall be entitled to participate in the deliberation of the board of trustees and the activities of the trust.
- 8. The ownership of all the properties acquired by the trust shall be vested absolutely with the trustees jointly. One and admission of an additional trustee or trustees all the properties moveable and immovable, shall vest in such additional trustee or Vinuting Coejogi Crosur D Sownya. D trustees along with the existing trustees.



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- 9. There shall be a president cum treasurer, and Secretary of the Board of trustees. All office bearers of the trust shall be chosen from among the trustees. The trustees may make separate rules and regulations for election/appointment of such office because and their duties and responsibilities.
- 10. Every one of the trustees shall be a life trustee each one of the trustees shall subject to clause-27 detailed hereinafter hold office as a trustee during this lifetime and shall be entitled to attend all the meetings of the Board of trustees and participate in them.
- 11. Every one of the trustees shall be a life trustee each one of the trustees shall subject to clause-27 detailed hereinafter hold office as a trustee during this lifetime and shall be entitled to attend all the meetings of the Board of trustees and participate in them.
 - If any of the members of the board of trustees be unable to attend the 12. meetings of the Board of Trustees on any amount whatsoever it shall be competent to the Board of trustees to pass any resolution or take any decision in his/her absence and carry it out.

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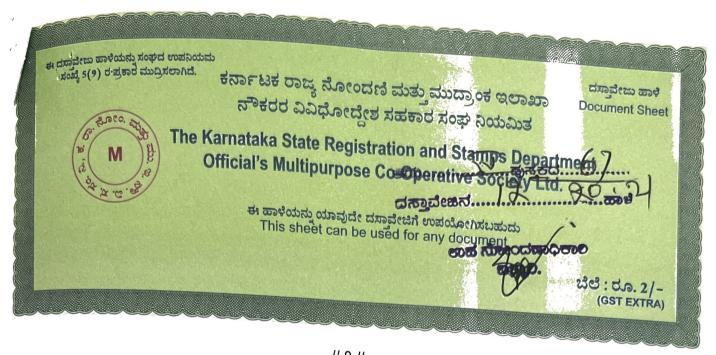
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- The Board of Trustees shall be entitled to function not withstanding the death, 13. resignation, disclaimer of the office of any trustee, ineligibility (physical or Mental) of the trustee from functioning and no resolution or decision of the Board of trustees shall be invalid on the ground of there being vacancy at any time.
- The board of trustees shall meet at least once in a year at the Central office 14. or at any of the place chosen by the president. At the meeting of the trustees the decision of the majority shall prevail. The president shall always have a vesting vote in case of equality of votes. The quorum for such meetings except in case of meeting called as per para 22, detailed below shall be 50% of the total number of existing trustees as on the date of notice of meeting.
- 15. All the office bearers shall hold office for a period of five years from the date of election and shall be eligible for re-election. Till the newly elected office bearers enter office and take charge, the old office bearers shall continue.
- 16. The Trustees shall cause true and correct account to be kept of the sum of moneys received and expended on behalf of the Trust. Once every year, the account of the trust shall be examined and the correctness of the accounts and the Balance sheet ascertained by a chartered Account appointed by the Trustees and countersigned by the trustees. The financial year shall be the accounting year of the trust.

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- Each one of the Trustees shall be entitled to nominate, a successor to his 17. office who shall on the death of the trustee who nominated him/her shall become a trustee, in place of the deceased Trustee as provided hereunder. In case a nominee being male/female legal heir or spouse of the Trustee such nominee shall automatically become the Trustee. In case of the nominee being any person other than the male legal heir or spouse then the nominee shall become the trustee only if 2/3rd of the then existing trustee agree to such nominee becoming a Trustee. In the event of the nominee being not accepted as Trustee as above the existing Trustee should have power to co-opt any other person (preferably an heir or blood relation of Trustee) as Trustee of the Trust on the death of a Trustee without nominative.
 - The Trustee shall have power from time to make such rules and after such 18. rules and regulations with regard to the conduct of the business and all matters in respect of duty hereby vested to them, as they make think proper. The Board of Trustee if they so choose and for the benefit of the trust, may delegate by means of a resolution in writing any or all of power to any one or more of them or any other person or persons for such time and for such purpose as they deem fit.
 - 19. The Trustee shall be a liberty to add, to alter or abrogate any of the provisions of the Trust apart from the object of the trust, in a manner not inconsistent with the object of the Trust and other stipulations laid herein.

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- The Trustees are wholly indemnified against any expenses and losses 20. incurred or suffered or any payments made by them in the administration of the trust and such expenses. Losses and payment shall be borne by the trust and none of the trustee shall in any way be personally liable or responsible for the same.
- The Trustee shall be respectively chargeable only for such money or 21. securities as they shall respectively actually receive not withstanding their respective signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts receipts neglects or default and not those of each other not for nay bankers, auctioneer or other persons with whom or in to whose hands any trust moneys or securities may be deposited or come or for insufficiency in title or difference in value of investment nor for any other loss, unless the same shall happen through their own willfull, default respectively .
- The Trustees may reimburse themselves and/or discharge out of the said 22. trust properties all expenses incurred in or for the execution of the trust and powers of the presents.

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- 23. Any one Trustee, may in writing, requisition the president to convene a meeting of the board of Trustees clearly disclosing the matter to be discussed by the trustees and there upon the president shall convene the meeting of the board of trustee after giving seven days notice of such meeting to the Trustee. In the case the president fails to respond to the requisition of those Trustee, the said Trustee themselves may convene a meeting of the Trustee giving notice of the time of the meeting to all Trustee and the decision arrived at such meetings of the board of Trustee duly convened provided that at least 60% of the total number of Trustee attend such meeting and decision is supported by a 90% majority of the Trustee Present.
- 24. The President shall at all the time be competent to call meeting of the board of trustee, suo-motto.
 - 25. The office of the trustee will be honorary and the trustees shall not be entitled to draw any remuneration for carrying out their duties to the trust, but they can take salary for their professional services.
 - Any trustee may resign his office by a letter addressed to the Secretary under his hands. The resignation shall take effect from the time; the secretary receives the letter, or resignation. If the Trustee has made a nomination, before resignation, such nominee being a male legal heirs/spouse or a very close blood relation like Brother, shall become a member of the board of trust. If there be no such nomination, the board of trustee shall appoint any other (preferably from out of the male legal heirs/or (spouse) as trustee in place of the person so resigning.

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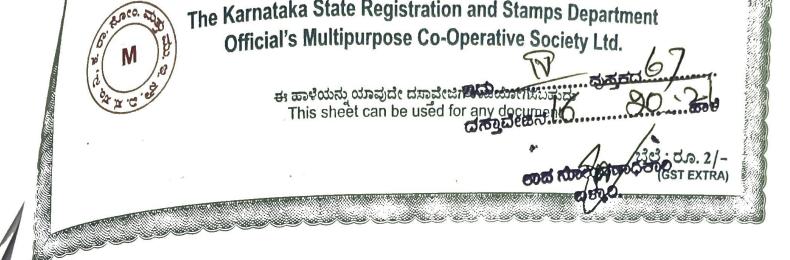
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- Trustee shall cause to be a trustee of the Board to trustee if 27.
- a) He acts against the object of Trust or hinders or hampers the progress of the Lawful and legitimate activities of the Trust.
- b) If he becomes insane or subject to such physical or mental disability as to be incapable of taking part in the activities of the Trust.
- c) If he is convicted by any court or offence which involves moral turpitude.
- d) If he does not attend six consecutive meeting of the Board of Trustees without obtaining the prior permission to absent himself from the board of trustees however.
- 28. With a view to carrying out the objects of the Trust hereto fore mentioned for augmenting its fund, administering the Trust and in the discharge of their duties.

The Trustees shall have the following among other powers:

- a) To start, run or support school, college, training center for providing clinical, vocational and other types or training which would further the cause of education and to take other steps calculated to further the cause of education.
- b) To start, run and support hospitals and medical dispensaries, workshops, research centers and to take other steps calculated to further the cause of the education in the institutions.

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c) To give Scholarships, Medals, Awards, Prizes, etc., to the students of all castes and creeds.

d) To make donations or contributions for the objects of the trust.

e) To receive any money or further assets in any shape or form as and when given by the authors of the Trust or any other person or persons.

To collect funds by way of donations, subscriptions, grant presents, or contributions and other offerings.

g) To invest to trust funds from time to time in such business or securities and in such manner as they deem fit, to alter or very the investments from time to time and realize the investments.

h) To acquire on lease by purchase or otherwise, to sell mortgage, to lease out or transfer in any other manner properties moveable or immovable, to construct buildings and other improvements for the purpose of the trust and to manage and to deal with properties moveable or immovable and all other assets or trust and to pledge them to raise finds to repay loans or otherwise and to generally with the assets for the purpose of the trust, to receive, collect or realize or cause collection of all interest dividends, premium to accrue due on all or any stock funds, securities, shares, debenture or deeds or documents of like nature.

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- To executes or negotiate all the necessary papers and documents (whether negotiable or non-negotiable) to receive money's and other assets and to grant receipts and discharges therefore.
- To represent the trust in all courts (original or appellate) or before any authorities and departments of government, semi-government or local authority.
- k) To sign and verify all pleading, memoranda or appeal petitions and application of all kings: to compromise, abandon or refer to arbitration whole or any part of the claims by or against the trust : to engage lawyers/pleaders/ advocates and to take all necessary steps.
- I) To borrow for the purpose of the Trust on the personal credit of the trustees with or without charge and responsibility upon the assets of the trust.
- m) To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this Trust.
- The Trustees shall also have the power to frame such rules and regulations for forming/administering the Governing bodies for the educational institutions to be run by the Trust.
- o) The benefits of the Trust shall be open to all irrespective of caste, creed, and religion, the funds and the income of the Trust shall be solely utilized towards the achievement of the object and no portion of it shall be utilized for payment to Trustee/members by way of profit, interest, dividend etc.

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Official's Multipurpose Co-Operative Society Laboration

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> ಶಾ**ಪ ಸುಣ್ಯದ್ದು ಇವಾರಿ** ಬಳಗಾ, ಬೆಲೆ : ರೂ. 2/_ (GST EXTRA)

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- 29. No amendments to the trust deed shall be made which may prove to be repugnant to the provisions of Sections 2(15), 11, 12, and 13 and 80G, of the income tax act 1961. Further no amendment shall be carried out without prior approval of the Commissioner of Income tax.
- 30. The funds of the Trust/Institutions/Society shall be invested in the modes specified under the provisions of the section 12(I)(d) read with section 11(5) of the income tax Act, 1961.
- 31. In the event of this TrVust being dissolved the properties/funds of the Trust shall go to any other Trust/Institution having similar objective and which enjoys recognition U/s 80G and / or any other relevant provisions of Income Tax Act 1961 and in no case the assets/properties shall be distributed Directly or indirectly among the trustees or Authors, of any.

Vinnetter.
Cejayi lemme
sownye iD



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IN WITNESS WHEREOF the Authors of the trust name signed this deed on this 22nd day of JUNE 2020.

Signature of the Trustees:

Vidyadhara.G.

Vinutha.G.

Vijaya Kumar .D

Sowmya.D

T. Govinda

Witnesses:

1) B. Nandish Sto B. Pampana Gouda, handhinagal, Balker.

Inasted by:
20. 250212766
28. 2013/05-06
28.20