



SRI. UTAKAMOR BASAVABINGA TATA EDUCATION TRUST LINGASUGUR.
THIS DEED OF DECLARATION OF TRUST is made and executed
on this 24th day of March, 1999 by

- 1). Purdappa S/o. Gurulingappa Age: 50 years
Occu: Advocate, R/o. Lingasugur.
.... President.
- 2). Vijaya S/o. Purdappa Age 23 years,
Occu: Household, R/o. Lingasugur
... Secretary.
- 3). Sanjeevakumar S/o. Purdappa Age 22 years
Occ: Agri, R/o. Lingasugur. ... Treasurer.
- 4). Channamma W/o. Shankrappa Age 19 years.
Occupation: Household, R/o. Lingasugur.
... Trustee.
- 5). Channappa S/o. Gurulingappa 55 years,
Occu: Business. R/o. Lingasugur.
.. Trustee.

hereinafter referred to and called as the Authors of the Trust
in favour of

- 1). Purdappa S/o. Gurulingappa Age: 50 years
Occ: Advocate, R/o. Lingasugur.
.. President.
- 2). Vijaya S/o. Purdappa Age: 23 years,
Occu: Household, R/o. Lingasugur.
.. Secretary.
- 3). Sanjeevakumar S/o. Purdappa Age: 22 years.
Occu: Agri, R/o. Lingasugur.
.. Treasurer.
- 4). Channamma W/o. Shankrappa Age: 19 years,
Occu: Household, R/o. Lingasugur.
... Trustee.
- 5). Channappa S/o. Gurulingappa 55 years,
Occ: Business, R/o. Lingasugur.
... Trustee.

Handwritten signature

Handwritten initials

Handwritten text: V. Chandrasekhar

Handwritten text: 9.5.2000



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Trust to carryout the charitable and social service, more fully set out hereunder:-

II. Whereas in pursuance of the abovesaid desire and objects the authors of the trust have donated a sum of Rs. 101/- (Rupees: One hundred and one) each;

III. Whereas the trustees have accepted and ^{own} saw the same trust properties for the purpose for which this trust has been created and

IV. Whereas the authors of this Trust are desirous of providing written guidelines and such find it expedient to reduce the terms and conditions laid down hereunder for the purpose of governing this trust.

Now this deed of trust witnesseth that for the purpose of effecting the said desire of ~~the~~ authors of this trust, they have irrevocably transferred a sum Rs. 303/- Rs:- Three hundred and three only to the trustees, the receipt whereof the trustees do and each of them to hereby accept and acknowledge being subject to the use of this trust.

1. Name of the Trust:- The trust shall be called As Sri. Utakanoor Basavalinga Tata Education Trust.

2- Registration office of the trust:-
The register office of the trust shall be H.No. 6, Gurgunta Road, Lingasigur, Dist: Raichur at such other place or places as may be determined by the trustees from time to time.

3. Commencement of the Trust:- The commencement Trust shall be come into force on the date of registration of this trust deed.

4). Area of operation:- The trust shall have been area operation throughout the state of Karnataka.

5). Object of Trust:- The objects of the trust are:-

a). to afford relief and to render services to the poor, to promote indian culture, literature and the advancement of educational activities.

b). To start educational institutions, to acquire to take over and

V. R. Chandrasekhar 23/07/2020

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- c). to build and run hostels libraries for the benefit of the students and professionalists.
- d). to start and run Hospitals, Medical ^{Centres} ~~centers~~ and assist the institutions having objectives similar to that of this trust.
- e). to help and assist in spreading education by existing assistance to schools, Colleges, institutions, research centres academic and vedic associations:
- f). to build run and maintain auditorium, community hall, Kalyana mantapa and place of worship for the use of the community at large.
- g). to acquire and or purchase sites and buildings for ^{Constructing} ~~construct~~ buildings in furtherance of the objects of this trust.
- h). to uplift the down trodden and socially and economically backward class, to assist people belonging to SC/ST and to eradicate superstition and social evils.
- i). to ^{acquire} ~~acquire~~ purchase, start and run printing press, book depots, and to organise such other ^{ancillary} ~~ancillary~~ wings.
- j). to make such other objects for general public utility not inconsistent with the spirit and object of this trust, but shall not include any activity for profit or gain within the meaning of Income Tax Act. 1961.

6. FOUNDER TRUSTEES AND THEIR TENURE:

The authors of the trust are the founder trustees who shall hold office of the trustees for their life time.

7. Board of trustees:- The trust shall be governed by the Board of Trustees consisting of not less than 5 members and not more than 7 members. The authors of the trust shall be the life members of the board of Trustees.

8. Ex-Officio Trustees: The said Master/Head Mistress of the Sri. Uthamoor Basavalinga Tata Education English Medium School, Linkamur, and one of the teachers of the said school to be selected

V. R. Ramaswami
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trusteeship for such period not exceeding two year at a time.

9. Co-optation:- The board of trustee shall have liberty to coopt such ~~number~~ of additional trustees not more than two for a period of two years at a time and who shall not be in the service of any institution run and managed by the trust.

10. Office Bearers:-

(a). To achieve the object of this trust effectively and economically their shall be president and secretary elected by the Board of trustees and from amongst the founder trustees for a period of five years at a time. In case of exigency and for any reason the election to the office bearers could not be held within a period of 5 years, the Board of trustees shall have been the option of extend the term of office of the office bearers for further ~~periods~~ ^{period} of not exceeding 2 years.

(b) A trustee who is not a candidate for any ~~post~~ post of office bearers shall preside over the meeting of the Board of trustees while electing the office bearers.

(c). The president shall be the head of the trust and shall be responsible for the due performance of the object and purpose of the this trust.

(d) the president shall be entitled to preside over the meetings of the Board of trustees. In the absence of the President in any such meeting, the members ^{present} in the meeting shall elect ^{a trustee} ~~elect a trustee to preside~~ over such meetings from amongst themselves.

(e) The Secretary shall be the Chief Executive Officer of the Trust and he shall be in charge of the entire management of the trust.

(f) ~~every~~ ^{all the} day to ^{day} activities of the trust shall be looked after, carried on and conducted by the Secretary for and on behalf of the trust and the Board of trustees.

11. VACANCY:- (a) any ^{vacancy} ~~vacancy~~ in the office of the president and /or Secretary shall be filled in the middle of the term of office of the

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or
president of secretary shall co-extensive with that of ~~their~~
term of office.

(b) for any reason if the office of the president and Secretary becoming vacant simultaneously, such vacancies can be filled up by the Board of Trustees by electing ~~can be filled up by the Board of trustees,~~
~~by electing from amongst the founder trustees and ex-officio~~
trustees and the period of such president and secretary shall be co-extensive with the term of office.

12). Any trustee other than founder, trustee remains absent from attending three consequent meetings of the board of trustees without the prior permission of the president in writing, shall cease to be the trustee.
Absence from meeting:-

Provided that the Board of trustees may for sufficient reasons to be shown by such absent trustee, condone the absence of such trustee but so however the board of trustees shall not have the power to condone the absence of such trustee remain absent consequitively for more than six months.

13). Quorum:-

- (a) Quorum of for the meeting of Board of trustees shall be three and the decision shall be ~~taken~~ by a simple majority.
- (b) If in any meeting there is no quorum within fifteen ^{minutes} minutes from such the stipulated time, such meeting may be adjourned to any convenient date and on such adjournment meeting no quorum is required.
- (c) No fresh notice of the meeting of the adjourned meeting need be issued to the trustees and the decision taken by the majority in such adjourned meeting shall be legal and vinding:-

14) Decision of the Board of Trustees:- The Secretary shall in consultation with the president place such subjects for consideration of the board of trustees. All subjects shall be decided by the board of trustee by simple majority. In case of equality of votes, the president shall have the right of casting vote.

15). Disqualification:- If any trustee acts or does anything which is prejudicial to the interest of the trust or opposed to the objects and purpose of this trust, such trustee may be removed by the board of trustees in a special meeting convened for the said purpose any and passing a resolution to that effect by 2/3rd majority of the board of

V. K. Sankar

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terpitude such trustee shall cease to be the trustee of the trust.

16. Funds of the trust:- The funds of the trust shall consist of:-

- (a) The corpus of rupees three hundred and three donated by the authors of this trust and
- (b) Donations received from philanthropic public
- (c) Endowment in favour of the trust,
- (d). Grants from the Central and state government corporations and other statutory bodies, Corporate bodies and institutions.
- (e) Income from the properties of the trust, which were acquired infuture.
- (f) Donations received from general public.
- (g) Any other income which may accrue in the working of any other institution controlled and/or managed by the trust.

(b) Donations received from philanthropic public

(c) Endowment in favour of the trust.

(d). Grants from the Central and state government corporations and other statutory bodies, Corporate bodies and institutions.

(e) Income from the properties of the trust, which were acquired infuture.

(f) Donations received from general public.

(5) Any other income which may accrue in the working of any other institution controlled and/or managed by the trust.

(17) Appointment of committees and framing of regulations

(a) The ^{board} ~~board~~ of trustee may appoint advisory committee and governing bodies for all or any of the institutions managed by the trust and the board of trustees may delegate such of their powers to conditions as they think fit:-

(b) The board of trustees may frame such rules and regulations for conducting the affairs of the trust and its institutions and amend or rescind all such rules and regulations from time to time as they deem fit:-

(18) Powers and duties of the President: The president of the trust shall have the following powers:-

- (a) he shall preside over all meetings of the Board of trustee.
(b) ~~He~~ shall have the power of casting a vote in case of equality of votes in any meetings of the board of trustee.
(c) he shall represent this trust in all activities.

(b) He shall have the power of casting a vote in case of equality of votes in any meetings of the board of trustee.

(c) he shall represent this trust in all activities.

19) Powers and duties of the Secretary:-

(1) The Secretary shall be the Chief Executive Officer of the trustees. Marshall be the Chief Custodian of all the funds and properties of the trustees.

(2) The secretary shall call meetings of the Board of trustee in consultation with the president and place before the Board of Trustees such subjects which are required to be decided by the Board of trustee.



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(5) The Secretary shall have overall Appointment of employees and other staff of the trust and the institutions shall be made by the secretary. Such appointments shall be places before the board of trustees for ratification within one month from the date of such appointments. If the board of trustees does not ratify or refuse to ratify such appointments, such person who has been initially appointed, shall cease to be the employee under the trust.

(6) The Secretary shall have fully disciplinary power and institution such proceedings against the employees of the trust and the institutions as and when necessary and may impose such punishment and when necessary and may fit the in the interest of the trust.

(7) The Secretary shall operate all the funds of the trust and open accounts in any Nationalised or Scheduled banks in the name of the trust and keep full and correct account of the amount of the and institutions run by the trust.

(8) The secretary shall have the right to raise such loans as is necessary for the proper management and administration of the trust, its institutions and its properties, However such raising of loan shall be ratified by the board of trustees.

(9) The Secretary shall represent the trust in all matters before courts, Tribunals, authorities and officers. He shall have the right to engage advocates, attorneys in all such matter as he may desire. All suits and other proceedings on behalf of the trust shall be instituted in the name of the trust representatives by the Secretary. Similarly, all suits and proceedings against the trust shall be represented by the Secretary. The Secretary shall have the right to compromise, compound or relinquish the right in all such matters in the best interest of the trust as he may just and necessary.

(10) The Secretary, shall have the right to receive such money, properly and give valid receipt and discharge for and on behalf of the trust.

(20) Powers and Duties of the Trustees: The powers of trustee shall administer and trust, its institutions, properties, and funds and do all such acts, deeds and things as are necessary to promote the objects and purpose for which this trust is created.

(2) Notwithstanding anything contained herein above no acts, deeds or things shall be invalid because of any vacancy in the

Witnessed by



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purpose of this trust including.

- (a) to acquire by purchase, grant, gift, exchange lease, hire transfer or otherwise the lands buildings, stocks, shares securities, moveable and immovable properties of every other description.
 - (b) to accept any cash or kind contribution of gift or donations from any one and to accept or executed trust, which have the objects and similar to this trust.
 - (c) to sell, mortgage, exchange, gift, grant on lease, licence, hire and otherwise ^{alienate} or transfer all or any of the movable or immovable properties of the trust and in the matter better interest of the trust.
 - (d) to enter into all contracts on behalf of the trust and to rescinded the same.
 - (e) to borrow money with or without security and to repay the same by obtaining necessary acknowledged ^{receipts} and discharges.
 - (f) to accumulate income of the trust in the manner and to the extent permissible under Income tax - act and to invest the funds of the trust not immediately ^{required} for the purpose of the trust in such manner as they deem fit and to vary all such investment.
 - (g) to receive, collect and enforce ^{recovery} of all moneys due for payable to the trust and grant necessary receipts and discharges therefore.
 - (h) to incur all necessary expenses from the corpus or income of the trust in connection with the better management of the trust and the institutions managed by it.
- IV) the board of trustees shall meet ordinary not less than ^{once} in two months and to meet as often as it necessary.
- (2) In case of emergency, special emergency meeting shall be called by a notice of two days.
 - (3) Notice of ordinary meeting shall be given to the board of trustee at least 5 days in advance intimating the subjects to be discussed by the trustees.
 - (5) To appoint sub-committees for any purposes and to empowers them with necessary powers and provide funds for specific

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including elections, the management of the institutions run and managed by the trust and the service conditions of the staff.

(7) to engage the service of Architects, engineers, construction Carpenters, Fitters and other workmen for the purpose of the trust and to pay them such remuneration as may be necessary.

(8) to engage the service of chartered Accountant and other experts for the purpose of trust and to pay them such remuneration as may be necessary.

(9) to specially authorise all or any of them, to represent the trust in all duly constituted Courts of law or before any arbitrators, officers or any committee in connections with any measures effecting the interest and welfare of the institutions of the trust.

(10) to ensure or keep insured all or any of the buildings or such other properties of the trust and incur and pay the necessary expenses for the same.

(11) to incur and pay all expenses necessary for carrying out the aims and objectives of this trust.

(12) to subscribe to become member of and co-operative with any other institutions or association whether incorporated or not, whose objects are identical or similar to those of this trust and to produce and communicate with any such institutions or association such information as may be likely to further the objects of the trustee.

(13) The board of trustees shall cause the minutes of all the meetings to be duly recorded in a book specially kept for the purpose as early as possible after the close of the meeting and in no case later than 14 days. If any member of the board of trustees desire to refer to the confirmed minutes of the board, he shall be allowed to do so at the office of the trust during working hours on any working day by giving at least 24 hours previous notice to the secretary.

(14) The board of trustees may, in addition to the powers expressly conferred on it by this deed, exercise all such powers and do all such acts, deeds and things that may be exercised or done by the trust at an ordinary or emergent meeting.



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(16) The board of trustee shall have the power to delegate all or any of the powers and duties on such sub-committees or president or Secretary as may be necessary.

(17) The board of trustee shall have the power to alter or rescind the rules, bye-laws subsidiary rules and interpret their meaning whenever, rules, bye-laws and subsidiary rules framed do not cover any emergency or is ambiguous.

Providing that such changes or interpretations does not conflict with the aims and objects of the trust. If the difficulty arises in giving effect to the provisions of the trust deed, the majority of the trustees may, by circulation or otherwise make such provisions not inconsistent with the trust deed as may be necessary or expedient for removing the difficulty.

21). Books of Accounts: The Secretary shall maintain regular books of accounts of the all receipts and expenditures. The accounting year of the trust shall be from 1st of April to 31st of March of the succeeding year. The accounts of the trust shall be audited annually by qualified chartered Accountant.

22). Suits and other proceedings:-

The trust shall sue and be sued through the Secretary the Secretary is empowered to institute any proceedings in any court, Tribunal or other authorities and may also prefer appeal, revision review before any higher authorities, to compromise any proceedings, to prosecute and to compound all such offences, to adjust all money in any suit or proceeding and generally act in such manner as he deem fit in the best interest of the trust.

23) Amendments:- No amendments shall be made to this deed which may provide to be repugnant to the provisions of section 2(15) 11 to 13 and 80(c) of income tax Act 1961. The amendment to this trust deed shall be made by a resolution passed at such a special meeting of the trustees convened by the secretary by giving at least 15 days clear notice to all the trustees with the proposed committee to force after the approval of the same on the immediately next meeting of the Board of trustees, the trustees shall incorporate the said amendments by executing a deed of amendment in a proper form.

v. recorded as per

95/12/19



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25). Irrevability:- The authors of this trust herwby declare that this trust shall be irrecablite and that all interest and income recvived by the board of trustee under these present as well as corpus of any money recived by them. shall be used and applied for and furtherance of the objects mentioned above.

12/-

[Signature]
V.P. Kandyal
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26. Acceptance of Trustees:- The trustees have hereby declared that they have accepted this trust and hereby undertake to abide by all the terms and conditions imposed by the authors of the trust.

27. Execution of documents and representing the trust:-

All deeds and other documents to be executed behalf of the trust or to be executed in favour of the trust shall be done by the Secretary.

13/-


 V.P. Kumbhar
 18/1/20
 25/1/20



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28. Removal of difficulties:- If at any time any difficulties arise in the interpretation of the terms of the trust or implementation any of the provisions of this trust, the same shall be decided by the board of trustees, at a special meeting to be convened for the purpose.

[Signature]

14/-

[Signature]

V.P. Khandgal

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29. Original of this trust deed:- The original of this trust deed shall always be kept in the office of the trust.

30. Jurisdiction of Court:- All suit and other proceeding pertaining to the administration of this trust, shall be subject to the local jurisdiction of the Court.

In witnesses where of the, authors of this trust and trustees herein above mentioned have affixed thier respective signature in taken of the execution and acceptance of this trust deed on the execution, and acceptance of this trust deed

[Signature]
[Signature]

V.P. Kumbhal

[Signature]
[Signature]

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on the day, month and year first herein above mentioned
at Lingassugur. In the presence of the following ~~wit~~
attested witnesses.

Witnesses:

~~Author of the Trust.~~

Authors of the Trust.

1).

Ramanna S/o. Jakkappa
R/o. Lingassugur Chavani.

1)

2).

Mallappa S/o. Hanumappa
R/o. Lingassugur.

2)

U.P. Kandhal

3)

4)

2nd witness

5)

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Signed and delivered to the following trustees who
have accepted the trust.

1)

2)

U.P. Kandhal

3)

4)

2nd witness

Upanachari
15/11/55