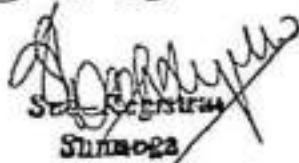


Enforceable under section 16 of Karnataka  
Stamp Act 1957

Certified that on production of Original  
3/11/78 Deed mentioned here  
under. I am satisfied that Stamp Duty  
of Rs 500 has been paid  
there on Dated 3.11.78

  
Sub-Registrar  
Sinnaga



S - Sushela  
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G. M. SUSHELA  
12/12/78  
SINNAGA

137  
2/15  
2003


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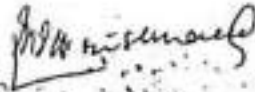
- j. It should ensure that the school gets Furniture, Science-equipment, Library books and other teaching aids and the requisite sports material in adequate quantity and on time.
- k. It shall exercise powers to take disciplinary action against staff.
- l. It shall have powers to sanction leave to the Head of the Institution including casual leave.
- m. It shall ensure that no financial irregularity or any irregular procedure is committed with regard to admission/examinations.
- n. It shall have the power to propose to the Trust the rates of tuition fees and other annual charges and also review the budget of the school presented by the Principal for forwarding the same to Trust for approval.
- o. The Managing Committee will meet at least twice in an academic session.
- p. But they do not have any power in the administration of the trust.

In witness whereof this trust deed executed on 16<sup>th</sup> January 2003.


WITNESSES:

1. S. Manjappa  
570  
Kadoolalwadi
2. and Chob Terlemu  
Shiny  
Hejith  
(Manjunath  
S/o. H.P. Nagaraj Jole  
Nayundhwar  
Nileya  
Kadamburambli  
Diy-)

For SAVIKRITHA CHARITABLE TRUST  
  
 TRUSTEE (V.K. Shetty)  
 SMT. VIJAYA K. SHETTY  
 MANAGING TRUSTEE

prepared by: 



TOBY  


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7. Any other person or the Trustees so appointed (however total number of members shall not exceed 20).

**Clause (24) TENURE OF MANAGING COMMITTEE: -**

Managing Committee appointed as per Clause (23) above shall be for the period of three years. And Trustee can be re-nominate them for another term, but a member cannot remain in the Committee for more than two consecutive terms. This restriction of terms is not applicable to Trustees of this trust and persons appointed as per clause 23(1) and (7) of this trust deed.

**Clause (25) POWERS OF MANAGING COMMITTEE:-**

The Managing Committee shall have following powers in respect of the management of that particular School, Institution for which the Trust has appointed them:

1. Subject to overall control of the Trust, the School Managing Committee shall have the following powers/functions:
  - a. It shall have the power to supervise the activities of the School for its smooth functioning.
  - b. It will work according to the specific directions given by the Trust regarding admission policy. However, admissions will be made as per merit without discretion of caste/creed/religion and region.
  - c. It shall look into the welfare of the teachers and employees of the school.
  - d. It shall evolve both short-term and long-term programs for the improvement of the school.
  - e. It shall have the powers for making appointment of teachers and non-teaching staff.
  - f. It shall exercise financial powers beyond those delegated to the Principal within the budgetary provision of the school.
  - g. It shall have the power to take stock of academic programs and progress of the school without jeopardising the academic freedom of Principal.
  - h. It shall guide the Principal to maintain tone and discipline in the school.
  - i. It shall ensure that the norms given in the Act of the State and by the CBSE regarding terms and conditions of service and other rules governing recognition/affiliation of the school are strictly adhered to.

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Note:- ① ba' scored out ② ee' scored out

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They shall be trustees for life and they are entitled to nominate their successors.

3. The Chairman and managing trustee shall be entitled to co-opt additional trustees as and when necessity arises and such co-opted trustees shall be for such period and with such condition as they deem fit and they are also entitled to remove them from the board without giving any reason.

**Clause (22) DUTIES AND RESPONSIBILITIES OF BOARD OF TRUSTEES:-**

In the original Trust Deed wherever power given to Trustee, now shall be executed by majority decision of Board of Trustee, except those specifically entrusted below.

**I. Chairman and His Powers: -**

- a. The Chairman shall be in overall charge of the Management of the trust.
- b. He shall fully supervise and manage the activities and inspect the activities particularly and cause to be inspected the place of activities and business.
- c. He shall preside overall meetings of the Governing Body and subcommittee.
- d. At all meetings, <sup>①</sup> the Chairman shall have power to cast a Casting vote.

**II Managing trustee and his power: -**

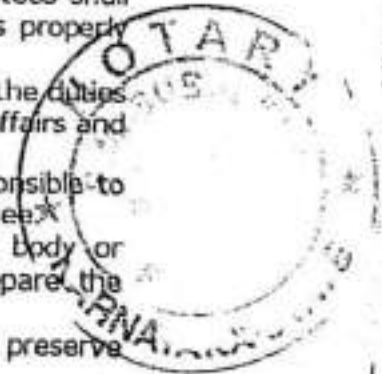
1. The managing trustee shall exercise all the powers and perform all the functions of the Chairman in his absence or at the request of the Chairman.
2. The Managing trustee who is elected by the Board of Trustees shall maintain all the records, registers, references and accounts properly and up to date.
3. He shall be responsible for the proper working and to fix up the duties and responsibility to the staff members and to manage the affairs and also he shall be the custodian of all the assets and records.
4. He shall be present in all the meetings and shall be responsible to carry out the decision of the Governing body and subcommittee.
5. He shall fix the date of the meeting of the Governing Body or subcommittee in consultation with the President and prepare the agenda for the meeting and give notices.
6. He shall record the proceedings of all meetings in a book and preserve such proceedings.
7. He shall sign all the bonds and documents etc., along with the president. He shall look after the day to day financial transactions of the Trust.

note: ① of Secret-out

For SAVIKRITHA CHARITABLE TRUST

TRUSTEE

*R. Shetty*



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8. He shall be responsible to get the accounts audited by a Certified Chartered Accountant annually and preparation of monthly receipt and expenditure statements and get it approved in ensuing governing body and also to attend the rectification of the audit observations.
9. He shall have power to incur the expenditure.
10. He shall suspend or retrench any staff members in consultation with the Chairman giving one-month advance notice wherever necessary for reason of indiscipline of duties subject to the ratification of the Governing body.
11. He shall attend or cause to be attended on behalf of the Trust in all judicial proceedings in consultation with the President or on the decision of the Governing body.
12. He shall perform such other duties as entrusted by the Governing body and Chairman and also he is responsible to furnish monthly and annual returns to the concerned authority of Trust and financial agencies.
13. To open and operate the Bank accounts
14. To act and perform as Treasurer and shall be the financial officer of the Trust and he has to maintain the accounts of all money received and spent. He shall present the statement of income and expenditure at the meeting. To make available of all the financial records whenever needed to prepare the balance sheet with the help of internal auditor, he shall prepare the annual budget. Place the accounts and the budget before the Board of Trustees for its approval and to sign the cheques.
15. He shall verify the accounts of the Trust every month and shall present the same to the Board of Trustees. He shall be responsible for the preparation of Balance Sheet. He shall be responsible for the audit of the accounts of the Trust before sending the same to the concerned authorities/ Board of Trustees with his report.

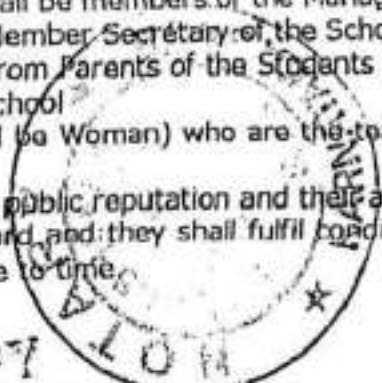
**Clause (23) MANAGING COMMITTEE: -**

Board of Trustees have power to constitute, appoint, nominate, school management committee, for each school, institution and such managing committee shall have maximum 20 members and following persons / from following categories:

1. The entire Trustees shall be members of the Management Committee.
2. Head of the School / Member Secretary of the School.
3. Two Representatives from Parents of the Students
4. Two Teachers of the school
5. Two Others (One Shall be Woman) who are the teachers of any other School or College.
6. Two members, having public reputation and their appointment subject to approval of the Board, and they shall fulfil conditions as prescribed by the board from time to time.

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*[Signature]*  
SRIKANTH



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SRI SAVITRI CHARITABLE TRUST

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E. C. PUTTAPPA, 'B' Class  
WITH XEROX Darga Complex  
Vilavankur, SHIMOGA

Presented at 10-50 on 17/1/03  
In the office of the ...  
Shimoga with ...

*R. Khety*

*Puttappa*



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ಬಿವರಿಸಿ.

ಹೆಚ್ಚುವರಿ ಅಧಿಕಾರಿಗಳಿಗೆ  
ಬಿವರಿಸಿ.

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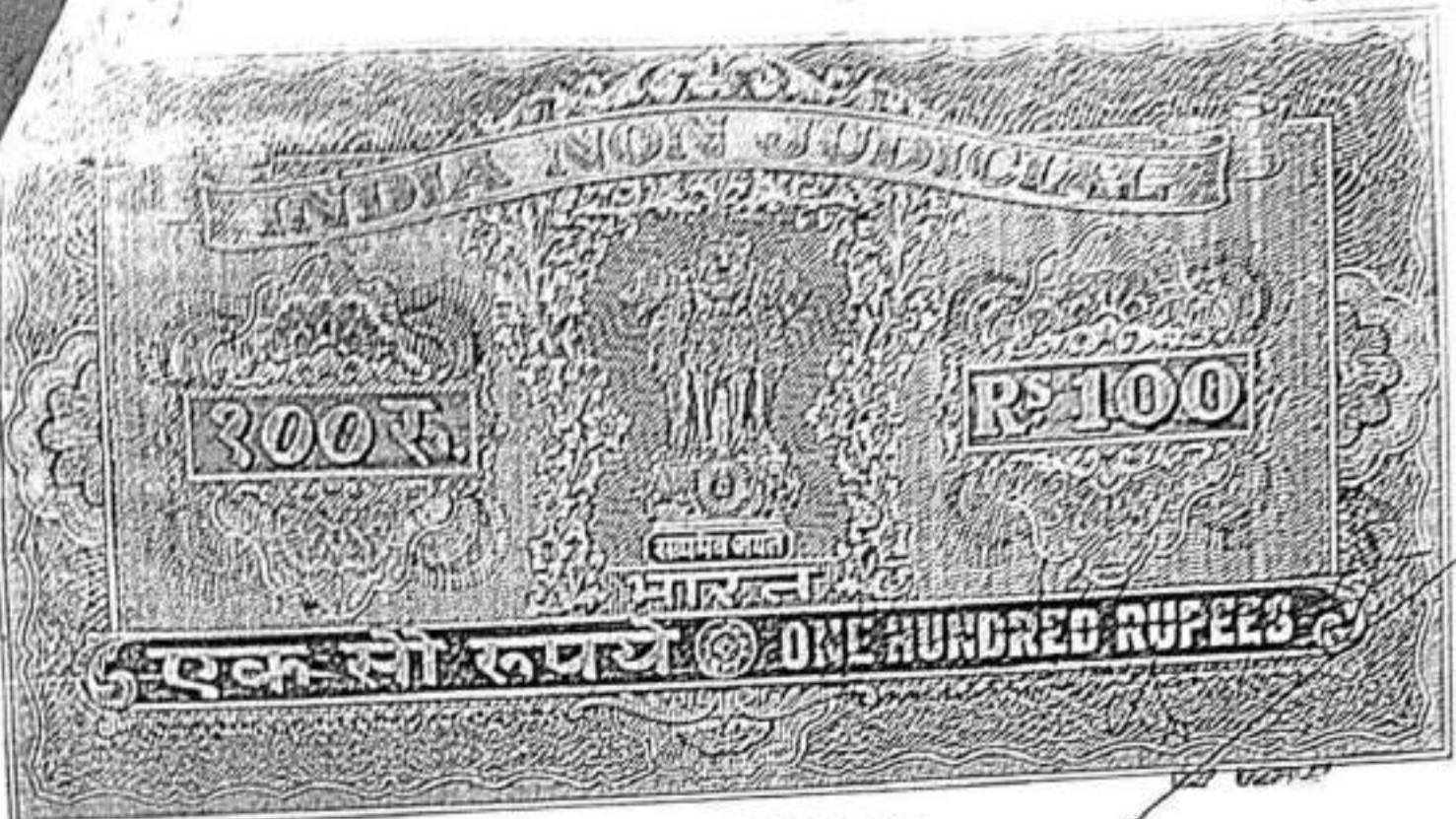
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**SUPPLEMENTARY TRUST DEED**

This supplementary Trust Deed executed by Smt. Vijaya K. Shetty w/o Sri B.K. Shetty aged about 46 years residing at "SAVIKRUTHA" 4th Cross, A N K Road, Venkatesha Nagara, Shimoga, hereinafter called Managing Trustee, duly authorised by Board of trustees at Board meeting held on 3<sup>rd</sup> January 2002 for making addition/amendment to original trust deed.

Whereas Savikrutha Charitable Trust came into existence through deed executed on 3rd April 1998 (Hereinafter referred as original Trust Deed) and thereby Smt. Vijaya K. Shetty appointed as Trustee to manage the affairs of the Trust and later Smt. Vijaya K. Shetty appointed Sri B.K. Shetty and Kumari Sandya K. Shetty as trustees vide power conferred by clause (4) of the Trust Deed.

Now whereas Trustees decided to amend the Trust Deed by adding clause 21,22,23,24 and 25 after clause (20) of the Trust Deed dated 3<sup>rd</sup> April 1998.

**Clause (21) THE MANAGEMENT OF THE TRUST: -**

1. The management of the Trust rests on board of trustees and the board of trustees shall comprise of the following office bearers:

- |                       |                 |
|-----------------------|-----------------|
| 1. Chairman/President | - one           |
| 2. Managing trustee   | - one           |
| 3. Trustees           | - Maximum eight |

2. The board of trustees shall be as under: -

- |                            |                      |
|----------------------------|----------------------|
| 1. B.K.Shetty              | - Chairman/President |
| 2. Smt. Vijaya K. Shetty   | - Managing Trustee   |
| 3. Kumari Sandya K. Shetty | - Trustee            |



*S - Susheel*

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**R. M. SUSHEEL**

PROFESSOR  
CHIEF CLERK

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**G. R. RAJENDRAPPA**  
NOTARY PUBLIC



SAVIKRUTHA CHARITABLE TRUST

*K. Shetty*  
TRUSTEE



Joint ...  
Srinagar

No. 24-98  
100

M

P. R. Anbhakar Setty  
Stamp Vendor  
Boroff Complex, Sir M.V. Rd.  
SAIMOGA.

ಶ್ರೀ ಬಿ.ಕೆ.ಶೆಟ್ಟಿ  
ಬಾಡಲು 3-4-98  
10:30  
ವಿವಿಧ ಮಾರಾಟಕ್ಕಾಗಿ  
B.K. Shetty

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ವಿವಿಧ ಮಾರಾಟಕ್ಕಾಗಿ  
ಕೊಟ್ಟಿದ್ದು ಉಂತಿಂದು  
ಬಿ.ಕೆ.ಶೆಟ್ಟಿ

B.K. Shetty  
3-4-98

B.K. Shetty  
ಸಹಾಯಕಿಯರು  
(B.K. Shetty)

B.K. Shetty (V.K. Shetty)  
3-4-98

S. M. Sushela  
NOTARY.  
Saimoga City.



ಸಹಾಯಕಿಯರು

Subscriptions for newspapers Saimoga City

3-4-98

ಸಹಾಯಕಿಯರು

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105  
1998-99







*[Handwritten signatures and text in Devanagari script]*

20. This Trust shall be ~~an~~ IRREVOCABLE TRUST.

IN WITNESS WHEREOF the Settlor has executed these presents and the Trustee has accepted the Trusteeship on terms and conditions contained in the above said paragraphs.

*Note: - @ Secretariat*

WITNESSES:

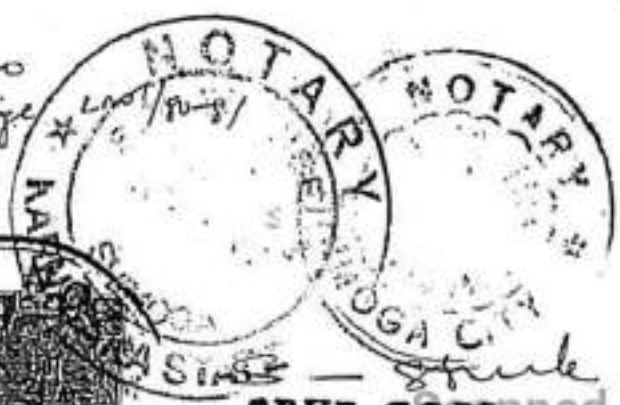
1. *[Signature]*  
Balakrishna M. G  
86 late Govindappa  
vinobanagar  
Mysore

1) *[Signature]*  
SRI B.K. SHETTY  
Settlor

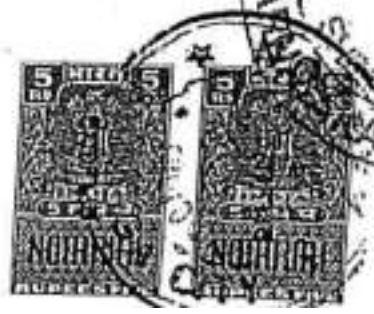
2. *[Signature]*  
y. s. Sanyasaraopas Jos  
Sp y. B. Shankarappa in jail

2) *[Signature]*  
SMT. VIJAYA K. SHETTY  
Trustee

Draft by: *[Signature]* S/o Subba Rao  
Mysore



S. M. Sushela  
S. M. SUSHELA  
NOTARY,  
Shimoga City,  
Date: 7/12/2022



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NOTARY

Soviet Russia Charitable  
Shinago

18 May 1978

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2-498

*M. L.*

P. P.





18. Any decision taken by the Trustee in accordance with the powers so vested in or exercisable by the Trustee shall be valid and binding on the Trust.

19. The Trustee is empowered to alter, amend, delete, add the rules governing the administration of the Trust in a manner not inconsistent with the objects of the Trust, provided such alteration, amendments, deletions, additions, are in no way repugnant to the provisions of Sections 2(15), 11, 12 and 13 and Section 80G of the Income Tax Act, 1961, as amended from time to time. Such alterations, amendments, deletions, additions, shall be intimated to the Commissioner of Income Tax.

...8

*R. Shetty*

*V. Shetty*



Surat District Court  
of Ahmedabad

No. 3 Date 2-4-98  
Rs. 100

M. M.

1. Mr. Pradip Kumar  
Bansal Vendor  
Bansal Compound, Sir M.V. Road,  
Surat, GJ.

6

- 16. These powers shall be exercised so as to ensure that the income of the Trust would be exempt under Section 11 of the Income Tax Act, 1961 as read with Section 12, 12A, amended from time to time. It is clarified that the power of investment of the Trust funds mentioned in this Deed shall be exercised in accordance with the provisions of Section 13 of the Income Tax Act, 1961 in general and in particular shall not violate the provisions of Sections 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 so as to ensure exemption under the said Act.
- 17. The Trustee shall at all times stand indemnified in respect of any act that may have been done bonafide in respect of matters relating to the Trust.

*[Signature]*

*[Signature]*

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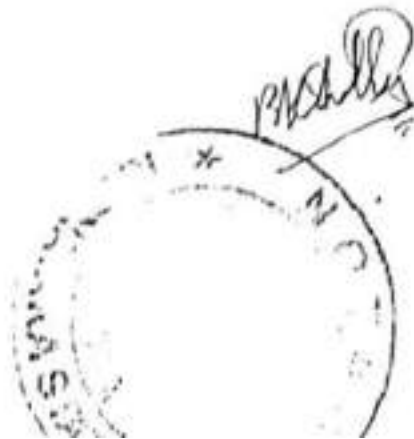




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13. The Trustee shall have the powers to convert, call in, to sell or otherwise dispose of any of the investments, movable and immovable properties and assets and also a reinvest or change the nature of such investments, properties and assets.
14. The Trustee shall have the powers to let any portion or any immovable property at such rent for such period on such terms and conditions as may be deemed fit and accept surrender of any lease.
15. The Trustee is empowered to accept gifts, donations, or contributions in so far as they are not inconsistent with the objects of the Trust and all such gifts, donations, and contributions shall form part of the corpus of the Trust, unless it is otherwise specifically given in writing by the donor.

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Handwritten signature.



Joint Hindu Charitable Trust  
Shri. ...

*[Handwritten signature]*

P. R. Pambhakar Setty

Post Office Vender  
The H. V. Road,

4

10. The Trustee is empowered to employ any person or persons for running the educational institutions and shall also have the power to remove them at any time. The Trustee shall also have the powers to employ and or appoint agents, bankers, lawyers, accountants, consultants, for the purpose of running the Trust.
11. The funds and income of the Trust shall be solely utilised for achieving the objects of the Trust and no portion of it shall be utilised for payment Trustees/Members by way of profit, interest, dividend etc.
12. The Trust shall keep proper books of accounts of the income and expenditure of the Trust, which shall be closed on the 31st of March every year. They shall be audited by a Chartered Accountant and a certificate obtained.

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*[Handwritten signature]*







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7. The Trustee shall have all powers to borrow loans from any Bank or Banks or any other Government sponsored financial institutions and execute such documents as are required for this purpose including execution of documents of mortgage, hypothecation, charge including equitable mortgage by deposit of title deeds and offer such security as required for the advancement of the loans,
8. The Trustee is also empowered to deposit moneys in fixed deposits with nationalised Banks, Government Securities or any other investment as provided in Section 11(5) of Income Tax Act, 1961.
9. The Trustee shall have all the powers as may be required for the proper conduct of the affairs of the Trust. The TRUSTEE shall have the power to initiate suits, prosecutions, etc., and defend all legal proceedings as may be reasonable and proper for safeguarding the assets and properties of the Trust, as also the funds and interests of the Trust.



*R. S. R. R.*

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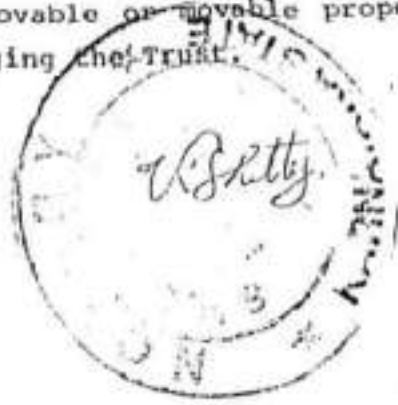
Savikrutha Charitable Trust  
Mysore

M L

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3. The Trust is empowered to open/acquire/maintain/support Bala Mandira, Schools, Colleges, Vidyapeta, Study Centres, Universities and other institutions for imparting education and training of Students irrespective of religion/caste and for spreading of education and knowledge in all or any branches of knowledge. And to award scholarships and fellowships on such terms and conditions as the Trust may think fit for encouraging higher education and research in all branches of knowledge.
4. The Trustee is also empowered to include such TRUSTEES for the education Trust as and when she finds it feasible to include them.
5. The Trustee may open an account or accounts of any type with any Bank or Banks or other Government sponsored financial institutions in the name of the Trust which shall be operated by the Trustee.
6. The Trustee shall at her discretion acquire, purchase, sell immovable or movable properties in the course of managing the Trust.

*[Handwritten signature]*



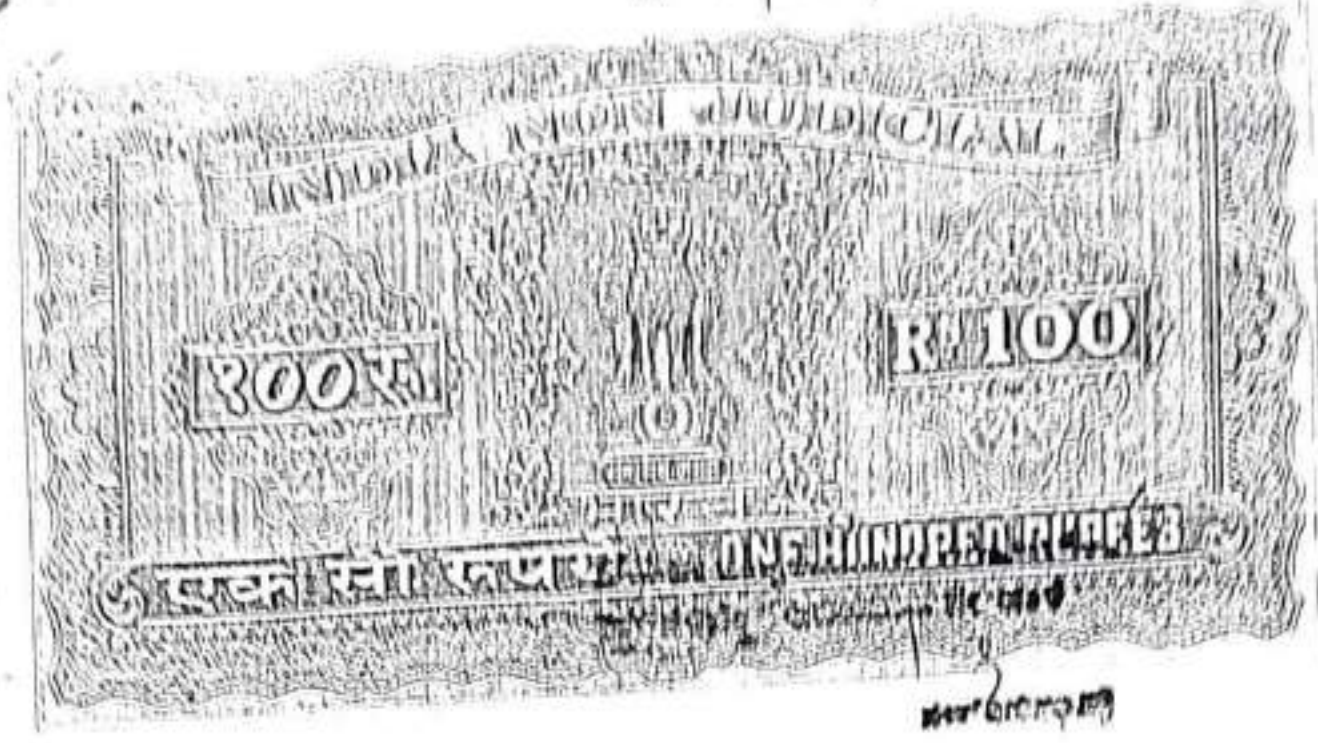
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10/2/1998

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TRUST DEED

This deed of declaration of Trust is made at Shimoga this 3rd day of April 1998 by SRI B.K. SHETTY, aged about 52 years, B/o late Koraga Shetty, residing at SAVIKRITHA, 4th Cross, A.N.K. Road, Venkatesh Nagar, Shimoga, hereinafter called the SETTLOR which expression where the context so admits shall mean and include his successors and assigns of the one part, and SMT. VIJAYA K. SHETTY, aged about 41 years, W/o SRI B.K. Shetty, residing at SAVIKRITHA, 4th Cross, A.N.K. Road, Venkatesh Nagar, Shimoga, hereinafter called the TRUSTEE which expression shall include the TRUSTEE or TRUSTEES on the other part, as follows.

WHEREAS the SETTLOR is contributing Rs. 5,000/- (Rupees five thousand only) and constituting a trust of charitable nature for the purpose of propagating educational and other allied activities and whereas the SETTLOR desires to reduce in writing the terms of the TRUST.

1. The name of the Trust shall be SAVIKRITHA CHARITABLE TRUST.

2. The office of the Trust shall be at SAVIKRITHA, 4th Cross, A.N.K. Road, Venkatesh Nagar, Shimoga, and at such other places as the Trustee may determine from time to time.

TRUE COPY  
S. M. SURESH

10/2/1998

