

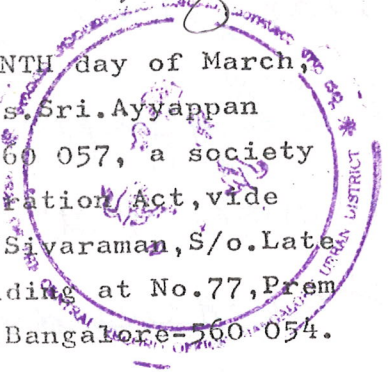
Sta of Rs 1001  
Date of exn 18/3/92

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ಹುಣಸೀಕೆ ಹೊಂದಿದೆ...  
574/91-92  
ಮಾಸ್ಕ್ (seal)

ನಕಲು 9  
ನಕಲು ಅರ್ಜಿಯ ಸಂಖ್ಯೆ  
ಹಾಕಿಗಳನ್ನು ಹೊಂದಿ  
11/2/92  
ನ. ಶಿವರಾಮ

TRUST DEED

THIS DEED of Trust executed on this EIGHTEENTH day of March One Thousand Nine Hundred Ninety Two, by M/s. Sri. Ayyappan Temple (Regd), Jalahalli West, Bangalore - 560 057, a society registered under Karnataka Societies Registration Act, vide Regn. No. S-210/68-69, represented by Sri. N. Sivaraman, S/o. Late Sri. M. Kannan Menon, aged about 48 years, residing at No. 77, Prem Kunj, HMT Main Road, Gokula I phase, I Stage, Bangalore-560 054.



( hereinafter called the "SETTLOR" of the TRUST)

WITNESSES AS UNDER:

1. Whereas the Settlor is desirous of constituting a Charitable Trust in India in accordance with the resolution passed in the General Body of the society held on 16.02.92 for objects of public charitable nature as hereinafter mentioned.
2. Whereas with the said intent, the Settlor has set apart a Sum of Rs.1,000/- (Rupees One thousand only) which has been hereby handed over to the Trustees hereinafter mentioned to hold the same upon trust together with further contributons and all the income therefrom and all the accumulations and accretions thereto for the intent, purpose and objects herein contained.

N. Shivaraman

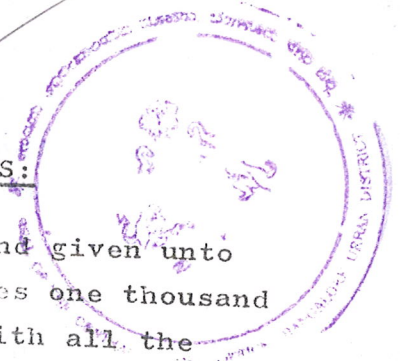
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3. NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:

- i) The Settlor has this day transferred and given unto the trustees a sum of Rs.1,000/- (Rupees one thousand only) to be held upon trust together with all the income arising therefrom for the intent, purpose and objects herein contained.
- ii) The name of the Trust shall be SRI AYYAPPA EDUCATIONAL AND CHARITABLE TRUST. The registered office of the Trust shall be situated within the premises of Sree Ayyappan Temple, Jalahalli West, Bangalore -560 057, or at any other places as the Board of Trustees may decide from time to time.
- iii) The objects of the Trust shall be:-
  - a) EDUCATION: Which without in any way taking away the generality of its meaning which include the following objects, namely:
    - 1) to establish, maintain, run, develop, improve, extend, grant, donate for and to aid and assist in the establishment, maintenance, improvement and extension of schools, Colleges, Polytechnics and other educational institutions including Vocational Training Centres, Research Centres and Audio Education Centres

M. Shivaraman

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and Hostel for students pursuing their studies.

(ii) To institute studentship, Scholarships, stipends, medals, prizes, etc. to be held and encourage deserving students and to provide monetary aid to students, scholars and teachers for pursuing their education.

(iii) To establish, maintain, develop and donate for the establishment, maintenance and development of Book Banks, Libraries and Hostels.

(iv) To organise, conduct and assist in the organizing and conduct of lectures, seminars and symposia on arts, science, commerce and other subjects of general academic interest to students.

and

(v) To do all that is necessary and incidental for the purpose of achieving the objects in (i) to (iv) above.

b) Medical Relief: Which without in any way taking away the generality of its meaning will include the following objects, namely:-

(i) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid and assist in establishment, maintenance, running, development, improvement and extension of hospitals, clinics, dispensaries, medical laboratories, Research Units, with special emphasis on medical research in modern medicine including Indian Systems of medicine like Ayurveda and similar institutions affording treatment, cure, rest, recuperation and other medical relief to the public including relief and old to the physically handicapped the aged and the mentally retarded.

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(iii) To organise, conduct and support seminars, discussions and conventions relating to the various aspects of Indian heritage, Philosophy and to support studies and research into these subjects.

(iv) To undertake, support and carry out studies and research into subjects relating to the evolution of man and his journey towards the absolute Truth and instilling and developing values in life including ethical, spiritual, intellectual, emotional, humanitarian and the like and disseminating among them the concepts of oneness of God, the unity of man and the equality of all, so that such knowledge and information would contribute to the goal of evolving a total man.

(v) To do all that is necessary and incidental for the purpose of achieving the objects in (i) to (iv) above.

N.B.: - The application for the above charitable purpose under clauses (a), (b), (c), and (d) of the funds of the Trust shall be in India and particularly in Bangalore. The benefits of the trust shall be available to the public irrespective of caste, creed or religion.

4. The Trust hereby created shall be irrevocable.
5. The term 'Trust Property' shall mean and include the said sum of Rs. 1,000/- (Rupees One thousand only) set apart by the Settlor and further grants, donations and contributions and/or property-movable or immovable that may be made by the founder or by others others by way of Transfer/Lease or otherwise from time to time and other accumulations and otherwise from time to time and other accumulations and accertions thereof; in whatever form they may be varied from time to time.
6. The trust property shall vest in the Board of Trustee(s) who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof.

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CENTRAL REGISTRATION OFFICE BANGALORE URBAN DISTRICT
7. (a) The First Board of Trustees will consist of:  
M/s. Sr. Ayyappa Temple (Regd) represented by
1. Sri. N. Shivaraman, S/o. Late Sri. M. Kanan Menon, aged 48 years, residing at No. 77, Prem Kunj, HMT Main Road, Eokula I phase, I Stage, Bangalore - 560 054 and
  2. Sri. C. P. Sreedharan, S/o. P. P. Govindan, aged 56 years, residing at N. 1725, Sree Nilayam, P. Nagar, Bangalore - 560 057 and
  3. Sri. D. K. Sreekumar, S/o. Late Sri. K. R. Divakaran, aged 42 years, residing at No. 870, S. M. Road, Sabarinagar, Bangalore - 560 057.
  4. Sri. P. Krishnan, S/o. Late Sri. A. M. Kesavan Nair, aged 47 years, residing at No. 3, Vandana, Off, S. M. Road, Bangalore - 560 057.
  5. Sri. A. S. Dikshit, S/o. Late Sri. Subbaraya Dikshit, aged 53 Years, residing at No. 1490, Prashanth Nagar, Bangalore - 560 057.
  6. Sri. K. P. G. Menon, S/o. Late Sri. M. B. Namboodiripad, aged 58 years, residing at No. 634, 10th E Main, VI Block, Rajajinagar, Bangalore - 560 010.
  7. Sri. P. S. Balachandran, S/o. V. Shankarapillai, aged 39 years, residing at Plot No. 102, Officers Model colony, Jalahalli West, Bangalore - 560 057.
  8. Sri. M. M Venkateswaran, S/o. Sri. P. Narayanan aged 43 years, residing at No. 1158, Kalastrinagar, Bangalore - 560 057.
  9. Sri. S. Sridharan, S/o. Late Sri. V. Sarvothama Rao, aged 49 years, residing at No. 778, T. Dasarahalli, Bangalore - 560 057.

N. Shivaraman

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- (b) The number of Trustee shall not be more than 18 .
- (c) Only Life Members and Patrons of the Founder Society of the Trust can be Trustees.
- (d) Any members who is in arrears of any payment to the founder Society/Trust shall not be eligible to be elected as a Trustee.
- (e) Any paid employee of the Founder Society/Trust shall not be eligible to be elected as a Trustee.
- (f) The members of the Executive Committee of the Founder Society other than its President, Secretary and Treasurer shall not be eligible to be elected as a Trustee.
- (g) The President, Secretary and Treasurer of the Executive Committee of the Founder Society shall be 3 of the total number of trustees at any time and they are ex-officio Trustees. They shall not hold any office in the Trust; but they will have all the rights and privileges as Trustee.
- (h) Apart from the above 3 Trustees, the other trustees shall be elected by the Founder Society's general body.
- (i) Subject to the above, the term of office of a trustee shall be 3 years. However, the term of office of the present trustees shall be upto 30th June '92. There upon, the general body of the society shall elect 15 Trustees such that:
- i) 5 (five) Trustees for a period of 3 years.
  - ii) 5 (Five) Trustees for a period of 2 years.
  - iii) 5 (five) Trustees for a period of 1 year.
- (j) Thus every years 5 Trustees shall be elected by the General body of the Founder Society to replace the retiring trustees as above for a period of three years. However, the retiring trustees are eligible for re-election.

*N. Shivaraman*



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MANGALORE URBAN DISTRICT
8. The Board of Trustees shall elect among themselves a president, Vice-President, Secretary, Jt. Secretary, Treasurer and Jt. Treasurer. The President, in the case of equal division, will have casting vote.

9. DUTIES AND RESPONSIBILITIES OF OFFICE BEARERS OF TRUST

- 1) PRESIDENT: The President shall preside over all meetings. And shall supervise the general administration of the Trust and will seek from and give advice to the Trustees on all matters. He shall always wield his influence and authority so as to facilitate the smooth running of the administration and progress of the Trust. No meeting of any kind shall be convened without his knowledge. He shall be an ex-officio member of all sub-committees appointed by the Trust. He shall also carry out surprise check of cash and a certificate endorsed in the cash book to that effect.
- ii) VICE-PRESIDENT: He shall assist the President in the execution of his duties and responsibilities in the absence of President, he will act as the President. He shall be in charge of all movable and immovable properties of the Trust. He shall maintain the property book of the Trust.
- iii) SECRETARY: He shall be responsible to conduct the complete administration of the Trust. He shall be responsible to keep and maintain records, documents, correspondences and files pertaining to the Trust and make available such records to the authorities as and when required under the rules. He shall assist the Treasurer to the financial transactions approved by the Trust and shall countersign such documents/ vouchers for having vetted these transactions. He shall record the minutes of all the Trust meetings. He shall duly appraise all the important events to the President. He will also in consultation with the President, arrange all meetings and circulate to the concerned. He shall be ex-officio member in all sub-committee appointed by the Trust.

N. Shivarajan



- iv) JOINT SECRETARY: He shall assist the Secretary in the execution of his duties. In the absence of the Secretary, he shall automatically function as the Secretary. He shall also do such other duties as re-assigned to him by the Managing Committee from time to time.
  - v) TREASURER: He shall keep a register of members and shall maintain a true and proper account of receipts and expenditure of the trust. He shall submit a monthly statement of accounts to the Board of Trustees and an audited Annual statement of Accounts to the General Body through the Executive Committee. He shall prepare a budget for the ensuing year to be placed before the General Body through the Executive Committee. He shall issue receipts for all payments received and maintain proper vouchers for payments made. He shall be an ex-officio member of all sub committee appointed by the Board of Trustees.
  - vi) JOINT TREASURER: The Joint Treasurer shall assist the Treasurer in his daily working and shall act in his place during his absence. He shall also perform such other duties as assigned to him by the Board of Trustees from time to time.
10. a) Any Trustee may be expelled from the Trust on valid reasons such as dishonesty, malpractices, willful acts which are detrimental to the image of the Trust and activities, etc, with 2/3rd majority of the Trustees.
- b) A Trustee who absents himself from 3 consecutive Trust Meetings without satisfactory and valid reasons shall cease to be a Trustee.

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BANGALORE DISTRICT

11. The vacancies arising out of resignation, death or otherwise shall be filled in by the Board of Trustees from among the members of the Founder Society and the same shall be ratified by the next General Body. However, if the vacancies are more than three, the same shall be filled in only by the General body of the Founder Society.
12. Without prejudice to the generality of the power, the Board of Trustees shall have the following powers:
- i) To employ clerks and other employees, agents, bankers, accountants and others on such remuneration as they may think fit. To appoint advocates, attorneys, and also to execute powers of attorney, etc for and on behalf of the Trust.
  - ii) To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.
  - iii) To convert, to sell in, to sell or otherwise dispose of any of the investments comprised in the Trust property and re-invest or change the nature of any other investment contained therein. To compound and settle the claims of and against the trust.
  - iv) To invest trust monies in fixed deposits with Nationalised Banks, Scheduled Banks, Government Securities or any other investments as provided for in Section 11(5) Income Tax Act, 1961, or any other corresponding Section of the said Act.
  - v) To withdraw any power or revoke any appointment of any employee or attorney.

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- vi) To let any portion of any immovable property forming part of the Trust fund, at such rent and for such period and on such terms and conditions as they may think fit and accept surrender of any lease.
- vii) To maintain Bank accounts in the name of the Trust and to operate the said accounts jointly by any two of the President, Secretary or Treasurer.
- viii) To raise loans on the mortgage of the Trust properties - movable or immovable.
- ix) To accept gifts, donations or contributions in so far as they are not inconsistent with the objects of the Trust.
- x) To borrow funds with or without security of the property and for this to mortgage charge and encumber any asset immovable or movable.

Provided further that  any or all these powers can be exercised by the President or any Trustee or any group of them on being authorised by the Board of Trustees.

13. These powers of the Trustees shall be so exercised as to ensure that the income of the Trust would be exempt under sections 10(23C) (iv) and /or section 11 of the Income Tax Act, 1961 as read with Section 12, ~~12A~~ 13 or any other provisions of the said Act as amended from time to time. It is clarified that the power of investment of Trust funds including those mentioned in clause 8(iv) shall be exercised in accordance with the provisions of section 11 (5) read with Section 13 of the Income Tax Act, 1961 and/or any other corresponding section of the said act.

These powers shall be exercised with the approved of the Commissioner of Income Tax.

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- 14. a) The Trustees shall keep proper books of accounts of the income and expenditure of the Trust, which shall be closed every year on 31st March. They shall be audited by a Chartered Accountant and a certificate obtained. A copy of the Audited Report shall be sent to the Founder Society.
- b) All the accounts will be checked by Internal Auditor(s) appointed by the General Body from among the members. The internal auditor(s) shall place the report before the Board of Trustees every month.
- 15. The Trustees shall at all times stand indemnified in respect of any act that may have been bonafied done in respect of matters relating to the Trust, but they shall not be entitled to any remuneration.
- 16. The Board of Trustees shall meet at least once in a month or on occasions as may be decided from time to time.
- 17. The quorum for the trust meeting shall be a minimum of 2/3rd of the total number of trustees. If during any meeting, the quorum is incomplete even after waiting for 30 minutes after the specified time, the President or Chairman shall postpone the meeting to another date. No consideration of quorum is necessary for such adjourned meeting provided the number of members present is 1/3rd or above. any decision taken by such adjourned meeting shall be binding only if such decisions are unanimous.
- 18. Any decision taken by authority of the Trustees including the President at any Trust Meeting shall be valid and binding on all the Trustees and powers so vested in or exercisable by the Trustees shall be valid and binding on the Trust.

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U.S. District Court 524/91-70  
K. S. Srinivasan 13 Seal

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M.A.S.R. (Seal)

19. A minute book shall be maintained at the office by the Board of Trustees. Minutes of all the meetings, appointments and entry into the office of every new Trustee and all other proceedings of the Board of Trustees shall be entered and recorded in such minutes book and shall be signed by the Chairman of the meeting either at the conclusion thereof or at a subsequent meeting when they are duly confirmed. A copy of such minutes shall be sent to the Founder Society.

20. The Trustees by a majority are empowered to alter the rules governing the administration of the Trust in a manner not inconsistent with the objects of the Trust provided that such amended rules are in no way repugnant to the provisions of Clause-13 of the Deed, but such alterations shall be made only with the prior approval of the concerned Commissioner of Income Tax.

M. Shivaraman



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 11/2004 -2004  
 MRS R (Seal)  
 DISTRICT REGISTRAR  
 CHITTOOR DISTRICT  
 CHITTOOR

21. In the event of the determination of the Trust for dissolution, for any reason, the Trustees shall make over or transfer the properties of the Trust to a charitable institution or a charitable trust as may be decided by the General Body of the Founder Society, having similar objects to those of this Trust, enjoying exemption under section 30G of the Indian Income Tax Act 1961 provided that under no circumstances the properties of the Trust at the time of dissolution or any time shall be distributed among the Trustees.

IN WITNESS WHEREOF I HAVE SET AND SUBSCRIBED BY HAND AND SEAL ON THE DAY AND THE YEAR FIRST ABOVE WRITTEN

N-Shivaraman

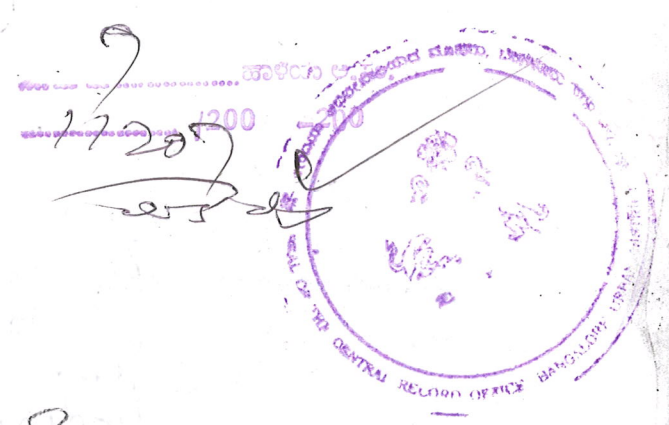
SETTLOR  
 For Sri.Ayyappa Educational & Charitable Trust.

BOARD OF TRUSTEES

<u>Name</u>	<u>Siganture</u>	<u>Witnesses</u>
1. N.Shivaraman	N-Shivaraman	1) T.V.Lakshminarayana
2. C.P.Sreedharan	C.P.Sreedharan	2) B.R.Krishna-nurthy
3. D.K.Sreekumar	D.K.Sreekumar	
4. P.Krishnan	P.Krishnan	
5. A.S.Dikshit	A.S.Dikshit	
6. K.P.G Menon	K.P.G.Menon	
7. P.S.Balachandran	P.S.Balachandran	
8. M.M.Venkateshwaran	M.M.Venkateshwaran	
9. S.Sridharan	S.Sridharan	

Drafted by  
 Y.S. Ananthanarayana

ಬೆಂಗಳೂರು ಉತ್ತರ ತಾಲ್ಲೂಕು  
 ದಿನಾಂಕ 18/3/92 ರಂದು ಬೆಳಿಗ್ಗೆ 10:30 ರಿಂದ 4-30  
 ಒಳಗೆ ಈ ಕೆಳಕಂಡ ಶುಲ್ಕವೊಂದಿಗೆ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟು,  
 ಸಂಪನ್ಮೂಲ ಸಚಿವರು  
 ಬೆಂಗಳೂರು ನಗರ ಪಾಲಿಕಾರಂಗ  
 ಮುಖ್ಯ ಕಛೇರಿ



ಬೆಂಗಳೂರು ಉತ್ತರ ತಾಲ್ಲೂಕು  
 ಸುಪನೋಂದಣಿ ಕಛೇರಿಯಲ್ಲಿ  
 ದಿನಾಂಕ 18/3/92 ರಂದು ಬೆಳಿಗ್ಗೆ 10:30 ರಿಂದ 4-30  
 ಒಳಗೆ ಈ ಕೆಳಕಂಡ ಶುಲ್ಕವೊಂದಿಗೆ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟು,  
 ಸಂಪನ್ಮೂಲ ಸಚಿವರು  
 ಬೆಂಗಳೂರು ನಗರ ಪಾಲಿಕಾರಂಗ  
 ಮುಖ್ಯ ಕಛೇರಿ

ನಕಲಿಗೆ	2-00
ಹಿಂಬರವ	2-00
ಇತರೆ ಬಾಬು	9-00
ಪಾವತಿಸನೆ	2-00
ಒಳ	15-00
ಒಟ್ಟು ಮೊತ್ತ	<u>28-00</u>

14 ನೇ ತಾರೀಖು 93 ನೇ ಸಂಪನ್ಮೂಲ  
 48-60 ನೇ ಉತ್ತರ ತಾಲ್ಲೂಕು 1991-92 ಇಸವಿಯ  
 574 ನೇ ಸಂಪನ್ಮೂಲ ನೋಂದಣಿ ಸಂಖ್ಯೆಯಲ್ಲಿ  
 Marigowda  
 ಉಪನೋಂದಣಾಧಿಕಾರಿ  
 18/3/92 ಬೆಂಗಳೂರು ಉತ್ತರ ತಾಲ್ಲೂಕು  
 (Seal)

೐ N. Shivaraman

Marigowda  
 ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಬರವಣಿಗೆಯನ್ನು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

- ೐ N. Shivaraman
- ೐ C-p. Sreedharan
- ೐ D.K. Sree Kumar
- ೐ P. Krishnan
- ೐ A-S. Dikshit
- ೐ M.M. Venkateswaran
- ೐ K.P.H. Menon
- ೐ S. Sridharan
- ೐ P-S. Balachandran

SECRETARY  
 SREE AYYAPPA EDUCATIONAL &  
 CHARITABLE TRUST  
 Jalahalli Ayyappan Temple Complex  
 Jalahalli West, BANGALORE - 15

SECRETARY  
 SREE AYYAPPA EDUCATIONAL &  
 CHARITABLE TRUST  
 Jalahalli Ayyappan Temple Complex  
 Jalahalli West, BANGALORE - 15

T.U. Lakshminarayana  
 peed writer. Blore.

Marigowda  
 ಉಪನೋಂದಣಾಧಿಕಾರಿ, 18/3/92  
 ಬೆಂಗಳೂರು ಉತ್ತರ ತಾಲ್ಲೂಕು  
 ಮುಖ್ಯ ಕಛೇರಿ

ಅನುಮೋದಿಸಿದ ಯುನಿಸ್ಕೋ

Copied by Shri