

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುಖೇನು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamp Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿನಲ್ಲಿ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ವಾಚಕವಾದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

SRI SWAMY DAYANANDA SARASWATHI
EDUCATIONAL & CULTURAL TRUST

DEED OF AMENDMENT OF TRUST

THIS DEED OF AMENDMENT OF TRUST is executed at Mysore, on this the 17th day of MAY, 2012 by SRI R.ANANDA, aged about 45 years, s/o.G.Rajanna, residing at No.159, 11th Main, Swimming Pool Road, Saraswathipuram, Mysore 570009, SRI B.L.GOPINATH, aged about 50 years, s/o.B.S.Lakshminarayana Guptha, residing at No.27, 4th Main, III Block, Temple Road, Jayalakshmpuram, Mysore 570012 & SRI N.SACHIDANANDA MURTHY, aged about 45 years, s/o.late N.Nagarajappa, residing at 188/1, Devambha Agrahara, K.R.Mohalla, Mysore 570 024, AUTHORS & FOUNDER TRUSTEES of SRI SWAMY DAYANANDA SARASWATHI EDUCATIONAL AND CULTURAL TRUST.

WHEREAS by a deed of trust executed on 03,12,2004 and registered as No.MYS-4-00513-2004-05 CD No.MYSD33 at the Office of the Sub Registrar, Mysore South, Mysore, a trust by name SRI SWAMY DAYANANDA SARASWATHI EDUCATIONAL AND CULTURAL TRUST was constituted.(hereinafter called the TRUST);

WHEREAS during the actual working of the Trust it is found necessary to incorporate certain changes in the deed to make the trust more explicit and be in accordance with the provisions of the Income-tax Act, 1961;

WHEREAS trustee Sri S.Shashi Kumar, Sri B.L.Gopinath, Sri R.Ananda & Sri N.Sachidandananda Moorthy were founder trustees;

WHEREAS Sri S.Shashi Kumar, resigned from the trust in terms of his letter of resignation dt.15.07.2007 effective from that date;

AND WHEREAS the trustees of the said trust by resolution passed by the Board of Trustees in the meeting held on 10-May-12, passed the necessary resolution to amend the trust deed and present it for registration, NOW THIS AMENDED DEED WITNESSETH AS UNDER:

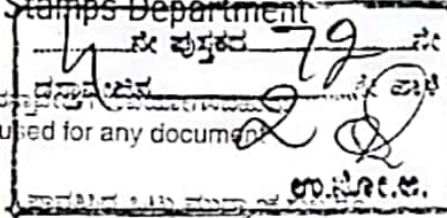
Sri R. Ananda
Sri Sachidananda Murthy



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿನಲ್ಲಿ
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

1. The existing clause 6 –BOARD OF TRUSTEES shall stand deleted and instead the following clause shall be inserted:

6. BOARD OF TRUSTEES:

- The total number of trustees shall not exceed 9 (nine). The trustees by consensus may decide at any time, and from time to time, to fix or vary the number of trustees, appoint new or additional trustees subject to the total number of trustees not exceeding 9(nine).
- When any vacancy arises in the number of trustees due to death, resignation or otherwise, the same may be filled by the decision of the majority of the trustees.
- If any trustee, carries out any action detrimental to the interest of the trust or his/her continuance is detrimental to the interest of the trust, such trustee/s can be removed from the Board of Trustees with the approval of three fourth of all the Trustees.
- Any of the Trustee/s, who becomes bankrupt or acts in any manner prejudicial to the interest or objects of the Trust or is convicted of an offence involving moral turpitude or becomes of unsound mind or is otherwise unfit to continue as trustee, can be discharged by a resolution passed by a majority of the exiting trustees subject to the concurrence of all the trustees.

2. The existing clause 22 – POWER OF TRUSTEES shall stand deleted and instead the following clause shall be inserted:

22.POWERS OF THE TRUSTEES: For the accomplishment of the objects of the trust of these presents and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the trustees, the following powers and authorities are hereby expressly conferred on the trustees, that is to say;

[Handwritten signatures]
R. Anand
N. Subramanyam



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Registration and Stamps Department

ನಂ: ರೂ. 2/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಲು
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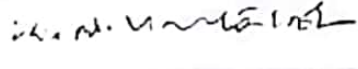

Total stamp duty paid Rs.

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

- The trustees shall have power at any time hereafter to appoint one or more new/additional trustee/s of these presents with all the powers of trustees mentioned hereunder.
- To appoint among the trustees, office bearers, who shall hold office for such period as the trustees may determine.
- To employ clerks, supervisors, engineers, managers, architects, contractors, teachers, bankers, lawyers, accountants and other employees and professionals as are necessary for the successful functioning of the trust on such remuneration, fees, allowances, etc., as they may think fit.
- To delegate any powers as they may think fit for the purpose, to one or more persons by one or more power of attorney to act for the time being in the affairs of the trust herein contained.
- To frame the bye-laws of the trust and get the same registered under Registration Act, 1908, if required.
- Subject to investment clause to convert, to call in, to sell or otherwise dispose off any of the investments comprising the trust property and re-investment or change the nature of any other investment contained therein, in the interest of the trust.
- To withdraw any power or remove appointment of any employee or attorney.
- To open account(s) in any bank(s) whether co-operative or nationalized or scheduled bank(s) and to maintain bank account(s) in the name of the trust and the account(s) shall be operated either singly or jointly by one or more trustees as determined by the trustees, until otherwise decided upon by the trustees.

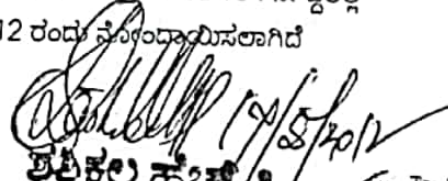
B. K. Anand
D. Anand
N. Venkateswaraiah

ಗುರುತಿರುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	K.N. Venkatakrishnaiah nO 1459, 6th Cr, K.M.Puram,mysore	
2	Giriprasad.K NO 180/B.J. P Nagar, 1st Stage, Mysore.	


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ MYS-4-00072-2012-13 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ MYSD184 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 17-05-2012 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಶಿಶುಕಲ.ಹೆಚ್.ಸಿ.

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ನೌಪದೇಶರು(ಧರಣಿ)



೨೨

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬಿ.ನಂ: ೨೨-21-

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು.
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ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ಪಾವತಿಯಾದ ರೂ. _____
Total stamp duty paid Rs. _____

ಮಾನ್ಯತೆಯಿಂದ ಮುದ್ರಿಸಲಾಗಿದೆ
Date of execution

(t) The Trustees shall have full power to file and defend suits, appeals, applications, etc., and any one or more of them being duly authorized, shall have power to declare sign and verify all plaints, written statements, memos of appeals, cross objections applications, affidavits, vakalatnama, etc., and to accept summons, notices, etc., and to appeal in any place or places in the Union of India before any Court, any Tax Authority, Officer of Tribunal and before any Registrar or Sub-Registrar at any place in the Union of India and to present and lodge any document for registration. Further to compound all actions, suits and other proceedings and all differences, disputes and demand and to refer any such differences, disputes or demands to arbitration and adjust, approve and settle all accounts relating to the Trust Property and to execute all releases and discharges and to do all other things relating thereto. Also, the trustees are empowered to compromise the action, suits and other proceedings.

(u) Any decision taken by the majority of the trustees including the chairman at any trust meeting shall be valid and binding on all the trustees and the powers so vested in or exercisable by the trustees shall be valid and binding on the trust.

3. The existing clause 24 - POWERS & DUTIES OF THE PRESIDENT shall stand deleted and the following new clause shall be inserted:

24. TRUST PROPERTY:

a. The term 'Trust Property' shall mean and include the sum of Rs.1,000/- (Rupees One thousand only) handed over by the authors to the trustees as trust fund, grants, donations and contributions of money, immovable or movable that may be given by any person or persons from time to time towards the corpus of the trust and/or otherwise hold, by way of purchase or any other mode of acquisition or by way of rents or other income and other accumulations however made and any other investments representing the Trust Property for the time being and from time to time existing.

B. A. Hissar
R. Anand
N. Subramaniam

ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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Registration and Stamp Department

ದಸ್ತಾವೇಜು
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ಉ.ನೋ.ಇ.ಆ.

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ವಾಪಸಿರುವ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

- b. The trust property shall vest in the Board of Trustees who shall hold, manage and administer the trust in accordance with the terms and provisions hereof.
- c. The trustees shall stand possessed of the trust funds and all income arising there from upon trust and shall apply the same for carrying out the objects enumerated above.

4. The existing clause 25 – DUTIES OF SECRETARY shall stand deleted and the following new clause shall be inserted:

25. BENEFIT OF THE TRUST: The benefits of the Trust shall be open to all irrespective of caste, creed, sex or religion.

5. The existing clause 26 – DUTIES OF THE TREASURER shall stand deleted and the following new clause shall be inserted:

26. DEPLOYMENT OF TRUST FUNDS:

- a) The funds of the trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the trustees by way of profit, interest, dividends, etc., except by way of reimbursement of actual expenses incurred.
- b) The funds of the trust shall be invested in the modes specified under the provisions of sec.13(1) (d) read with sec.11(5) of the Income-tax Act, 1961, as amended from time to time and applicable legal provisions relating to Public Charitable Trusts.

6. The existing clause 27 – BOOKS OF ACCOUNTS shall stand deleted and instead the following clauses shall be inserted:

27. BOOKS OF ACCOUNT/ACCOUNTING YEAR/AUDIT: The trustees shall keep proper books of account of the Income & Expenditure of the Trust which shall be closed every year on 31st March. The accounts shall be audited by a Chartered Accountant every year.

[Handwritten Signature]
D. Anand
[Handwritten Signature]

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅಧಿಕಾರವು 152 ಮುಖ್ಯಮಂತ್ರಿಗಳಿಂದ 2003
ನವೆಂಬರ್ 09-05-2003ರ ಪ್ರಕಾರ ಮುಕ್ತಾಯವಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಿನ್ನೆಲೆ
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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

Handwritten signature and stamp of the Registration and Stamps Department. The stamp includes the text 'ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ' and 'ಕರ್ನಾಟಕ ಸರ್ಕಾರ'.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿನ ಉಪಯೋಗಿಸಬಹುದು.
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Date of execution

Total stamp duty paid Rs.

7. The existing clause 28 – AMENDMENTS shall stand deleted and instead the following clause shall be inserted:

28.AMENDMENTS/POWER TO MAKE, ALTER RULES, ETC:

a) The majority of trustees may amend the terms contained in this Trust Deed. However, no such amendment shall be given effect to without the prior approval of the Commissioner of Income-tax. Further, no such amendment shall be made which may prove to be repugnant to the provisions of sec.2(15), 11 to 13 and 80G of the Income-tax Act,1961, as amended from time to time, or any other provisions of the laws relating to Income-tax pertaining to charitable trusts. Provided further that any trustee or any group of them on being so authorized by the trustees can exercise any or all these powers.

b) These powers of the trustees shall be so exercised as to ensure that the income of the trust would be exempt u/s.11 of the Income-tax Act, 1961 and read with sec.12, 12A as amended from time to time or any provisions of the other laws relating to Income-tax. It is clarified that the power of investment of the Trust Fund shall be exercised in accordance with the provisions of the Income-tax Act, 1961, in general and in particular shall not violate the provisions of sec.13(1)(d) read with sec.11(5) of the Act, so as to ensure exemption under the Act or any other Act or Acts that may be enacted by the Parliament in future.

8. The existing clause 29 – INDEMNITY shall stand deleted and instead the following clause shall be inserted:

29. INDEMNITY: The trustees shall at all times stand indemnified in respect of any act that may have been bonafide done in respect of matters relating to the trust, but they shall not be entitled to any remuneration.

Handwritten signatures of the trustees, including one that appears to be 'R. L. ...' and another 'N. ...'.

ಅವಲೋಕನ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Government of Karnataka

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Registration and Stamps Department

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ಮುದ್ರಾಂಕ
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ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಮಾಪದ ಒಟ್ಟು ಮುದ್ರಾಂಕ
Total stamp duty paid Rs.

11. The following new clause 33 shall be inserted after clause 32:

33. THE TRUST TO BE PERPETUAL:

The trust hereby created shall be perpetual.

12. DEEMING CLAUSE:

All the above amendments shall be deemed as if they formed part and parcel of the original deed from the date of inception of the trust and shall have effect as if they formed part of the Trust Deed dt. 3rd day of December, 2004.

IN WITNESS WHEREOF the authors and trustees herein, hereby affix their signature to this Deed of Amendment on the day, month and year first above written but shall be deemed as if this amendment deed forms part of the original deed of trust named above.

WITNESSES:

1. *[Signature]*
(K. N. VENKATASHARATHA)
Rtd. S.P.
No 1459 - 6th cross, K.V. Forest
Mysore-4. 9944122939

2. *[Signature]*
[GIRIPRASAD.K]
180/B, J.P. Nagar II Stage,
Mysore. - 65.

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*

AUTHORS & FOUNDER TRUSTEES

Drafted by

[Signature]
G. MAHADEVA
D.W. LICE No. 7
Mysore, Mob: 9923361256

ಈ ದಸ್ತಾವೇಜು ದಾಖಲೆಗಾಗಿ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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1. *[Signature]*
(K. N. VENKATASHANMURTHY)
Rtd. S.P.
No 1459 - 6th cross, K.P. Forum
Mysore-4. 9844122934

2. *[Signature]*
(GIRIPRASAD.K)
180/B, J.P. Nagar II Stage.
Mysore. - 65.

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*

AUTHORS & FOUNDER TRUSTEES

Drafted by

[Signature]
G. MAHADEVA
D.W. LICE No. 7
Mysore, Mob: 990361256