

ರಂತ್ನೆಯ ದಾಸ್ತನೇಜನ್ನ ನೀ ಮಟ

AMENDMENT TO THE TRUST DEED DATED 30-11-2015

THIS INDENTURE OF AMENDMENT TO THE TRUST is made and executed on this Eighth Day of December Two Thousand Sixteen, (08-12-2016), at Ramanagara, by : (1) S.SUDARSHAN REDDY, aged about 30 years, son of S.Sanjeeva Reddy, residing at No. F630, 5th Floor, 'O' Block, Pnlatinum City Apartments, HMT Main Road, Yeshwanthapur, Bangalore – 560 022 – President. (2) SHRIKANTHA KHARVI aged about 31 years, son of Yevu Kharvi, residing at No527/4, Raja Sangama 2nd Cross, MES Road, Muthyalanagar, Bangalore - 560 054 - Vice President. (3) SANDESH KHARVI, aged about 29 years, son of Krishna Kharvi, at No527/4, Raja Sangama 2nd Cross, Muthyalanagar, Bangalore – 560 054 – Secretary. (4) VISHAL R ANKHOLEKAR, aged about 30 years, son of Ramdas Ankolekar, residing at No527/4, Raja Sangama 2nd Cross, MES Road, Muthyalanagar, Bangalore - 560 054 - Treasurer. (5) M.P.TRIVENI. aged about 40 years, wife of K.S.Siddegowda, residing at No.9, Mudlahalli doddi, Kylancha post and hobli, Ramanagara taluk, and Ramanagara district -Executive Member.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ H.C.Rajanna s/o Channaveeralah (President) , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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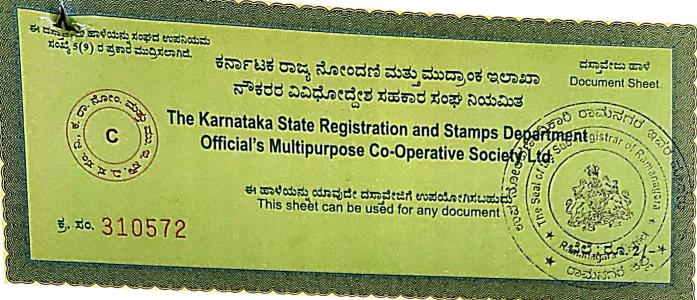
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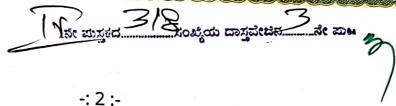
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ದಿನಾಂಕೆ: 17/12/2016

के दिशक्षेत्रके स्टब्स्ट कार्या स्टब्स्ट है। कार्यात्रकार्यात्रके

Designed and Developed by C-DAC ACTS Pune.





(6) K.S.GUR LINGAIAH, aged about 61 years, son of K.N.Shivanna, residing at No. 93, Vasantha Nilaya, Kvempu Nagar, Ijoor, Opp: Mini Vidhana Soudha, Ramanagara town – 562159, Ramanagara district, hereinafter referred to as the Members of the FIRST PARTY which expression shall wherever the context so requires, mean and include their (legal heirs, representatives, successors, administrators and executors):

Whereas, the members of First Party constituted and established an Educational Trust under name and style <u>AHCARYA ACADEMY EDUCATIONAL TRUST</u>, under a registered Trust Deed dated 30-11-2005, duly registered as document No. RMN-4-00337/2015-2016, CD No. RMND 267, Book-4, on 01-12-2015.

Whereas, the members of the First Party are all living in different places, and are engaged in different avocation. Though they engaged staff to look-after smooth functioning of the Trust and the Educational

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ರಾಮನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17-12-2016 ರಂದು 02:45:16 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

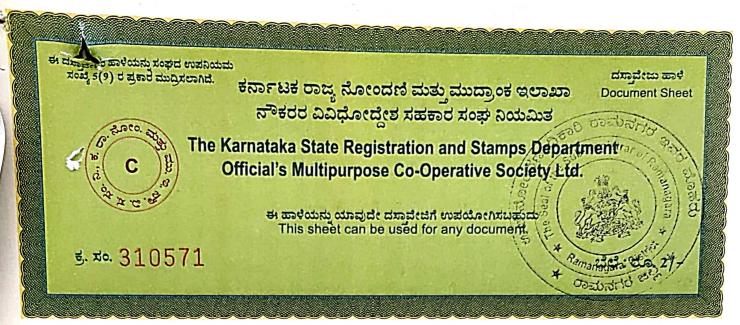
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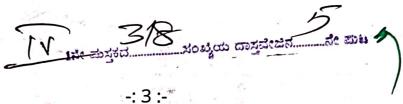
ಶ್ರೀ H.C.Rajanna s/o Channoveeraiah (President) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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क्रैग्रेक	ಫೋಟೊ	ಹೆಬ್ಬಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
શું H.C.Rajanna s/o Channaveeralah (President)			Heredo

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	H.C.Rajanna s/o Channaveeralah (President) . (ಬರೆಸಿಕೊಂಡವರು)			Hero
2	Kalyan Kumari w/o H.C. Rajanna (Secretary) , (ಬರೆಸಿಕೊಂಡವರು)			Keeyan Keen

ಕ್ರಮ ಸಂಖ್ಣೆ		ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	٠
	H.C.Shivakumar s/o Channaveeralah (Treasurer) ,			ಸಹಿ
3	(ಬರೆಸಿಕೊಂಡವರು)		5	De + Stro
	Naganna s/o Narasimhalah (Trustee) ,	7		
4	(ಬರಸಿಕೊಂಡವರು)			Mau
	K.S.Slddalingegowda @ Pranesh s/o S.Slddalah (Tustee) .		(4,4,14)	
1	(ಬರಸಿಕೊಂಡವರು)			
4	M.P.Triveni w/o K.S.Sidaegowda			& en
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Institution, in the past year it is observed that the Education Trust has not been functioning properly, necessary permissions, grants and aids have not been procured, and the existing members are finding it very difficult, inconvenience and impossible to run the Educational Institution and also implement the objects of the Trust.

Whereas, the members of the First Party in the meetings held on various dates, have all unanimously resolved to hand over the Trust to some other similar institution or individuals who have the capacity and knowhow to carry on the Educational Institution as well as implement the objects of the Trust.

Accordingly, some individuals Viz., 1. Sri. H.C.Rajanna, son of Channaveeraiah, 2. Smt. Kalyan Kumari, wife of H.C.Rajanna, 3. Sri. H.C.Shivakumar, son of Channaveeraiah, 4. Sri. Naganna, son of Narasimhaiah, 5. Sri. K.S.Siddalingegowda @ Pranesh, have written to

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6	(Trustee) . (ಬರಸಿಕೊಂಡವರು)		ofeinenimp
7	S.Sudarshan Reddy s/o S.Sanjeev Reddy . (ಬರೆದುಕೊಡುವವರು)		3 Jan 1
8	Shrikantha Kharvi s/o Yevu Kharvi (ಬರೆದುಕೊಡುವವರು)		(a) mil
9	Sandesh Kharvi s/o Krishna Kharvi . (ಬರೆದುಕೊಡುವವರು)	To be	Jumy.
10	Vishal R Ankholekar s/o Ramdas Ankolekar . (ಬರೆದುಕೊಡುವವರು)		Q.

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the members of First Party, expressing their desire and willingness to take over the Trust and Educational Institution of the First Party members. The First Party members in its meeting resolved to hand over the Trust to said 1. Sri. H.C.Rajanna, son of Channaveeraiah, 2. Smt. Kalyan Kumari, wife of H.C.Rajanna, 3. Sri. H.C.Shivakumar, son of Channaveeraiah, 4. Sri. Naganna, son of Narasimhaiah, 5. Sri. K.S.Siddalingegowda @ Pranesh, 6. Smt. K.S.Siddegowda, and hence this Amendment to Trust.

AMENDMENT

The existing Trustees who shall be retiring with effect from: 1.

(1) S.SUDARSHAN REDDY, --

(2) SHRIKANTHA KHARVI -

(3) SANDESH KHARVI,

(4) VISHAL R ANKHOLEKAR,

(5) K.S.GUR LINGAIAH,

President

Vice President

Secretary

Treasurer

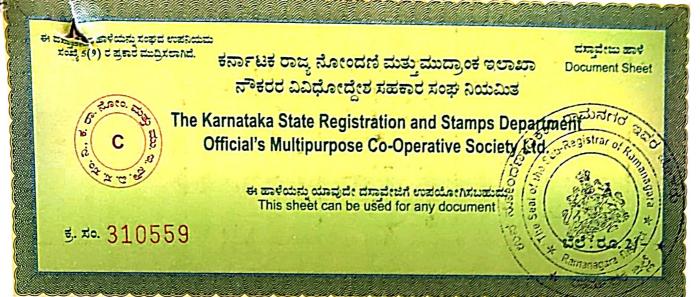
Executive Member

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ಕ್ರಮ ಸಂಖ್ಯೆ	क्रेंग्रि	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	龙齿
11	M.P.Triveni w/o K.S.Siddegowda . (ಬರೆದುಕೊಡುವವರು)			Frimering
12	K.S.Gurulingalah s/o K.N.Shivanna (ಬರೆದುಕೊಡುವವರು)			San round

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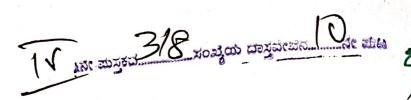
The new Trustees with their Posts in the Trust and their 2. addresses:

-: 5:-

SL.	NAME AND ADDRESS OF THE NEW	POST IN THE
NO.	TRUSTEES	AMENDED TRUST.
01.	Sri. <u>H.C.RAJANNA</u> , son of	
	Channaveeraiah, aged about 52 years	
	Hosur village & Post, Bidadi hobli,	
	Ramanagara taluk, Ramanagara district.	01 -6
02.	Smt. KALYAN KUMARI , wife of	SECRETARY
	H.C.Rajanna, aged about 43 years,	7
	Hosur village & Post, Bidadi hobli,	
	Ramanagara taluk, Ramanagara district.	r P
03.	Sri. <u>H.C.SHIVAKUMAR</u> , son of	TREASURER
	Channaveeraiah, aged about 49 years,	
	Hosur village & Post, Bidadi hobli,	
	Ramanagara taluk, Ramanagara district	

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ا	Byralah s/o Channappa Channenahalli. Ramanagara †q.	Bysard
2	Mcdhusudhan s/o Sudarshan Agrahara. Raghcvendra temple road. Ramanagara town.	Val

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ RMN-4-00318-2016-17 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ RMND312 ನೇ ದ್ದರಲ್ಲಿ ಏನಾಂಕ 17-12-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

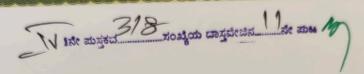
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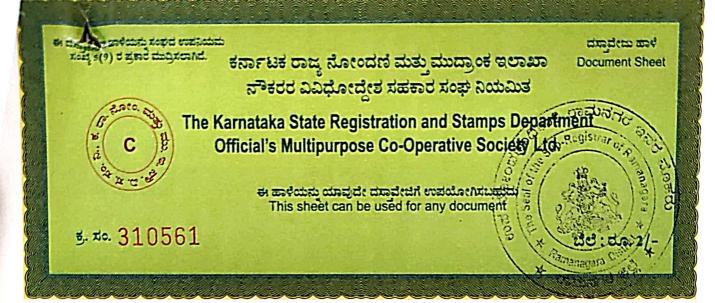
04.	Sri. NAGANNA, son of Narasimhaiah, aged about 65 yers, Channenahalli village, Jalamangala Road, Bilagumba post, Kasaba hobli, Ramanagara taluk, Ramanagara district	TRUSTEE
05.	Sri. K.S.SIDDALINGEGOWDA @ PRANESH, aged about 54 years, son of S.Siddaiah, residing at Kurubarahalli village, Bilagumba post, Kasaba hobli, Pamanagara taluk, Ramanagara district	S. T. W. T. T.
06.	Smt. M.P.TRIVENI, wife of K.S.Siddegowda, aged about 40 years, Moodlahalli doddi, Kylancha hobli, Ramanagara taluk, Ramanagara district	TRUSTEE

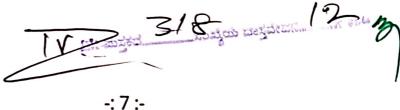
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- 3. The retiring Trustees have handed over the Trust and the Educational Institution under name and style 'ACHARYA ACADEMY EDUCATIONAL TRUST to the new Trustees, along with all books, records, staff, as mentioned in the list annexed to this Amended Trust Deed.
- 4. The incoming Trustees have desired to amend the entire Trust Deed by incorporating the following:

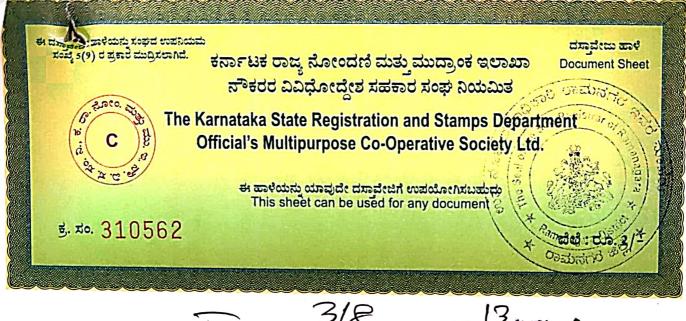
OBJECTS OF THE TRUST:

The objects for which the Trust is established are:

1. To promote Study Centre.

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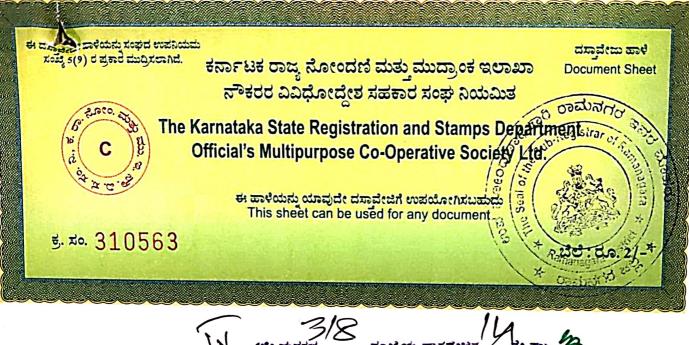
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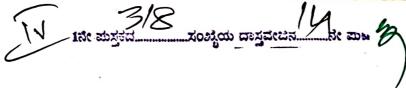


- To establish and to run a babysitting, Nursery, Primary, High 2. Schools, CBSC, ICSE Schools, College, Technical institutions, Adult education, Commerce training college, Business Management of School, Colleges, M.C.A., B.C.A., Computer Education in Software and Hardware, Networking, DTP, Auto Cadd and English spoken Class, Tuition, Self employment, Evening College, Vocational training center etc.
- 3. To open School of Medical College, Nursing, College of Nursing, PC B.Sc. Nursing, M.Sc. Nursing, Pharmacy, Paramedical, Industrial training institute, residential school, Law, Medicine, Medical, Sanskrit Medicine Institutions, D.Ed., CPD, B.ED., Teachers Training college, B.B.M, M.B.A. Dental College, Diploma Training College, Engineering and other educational institutions.

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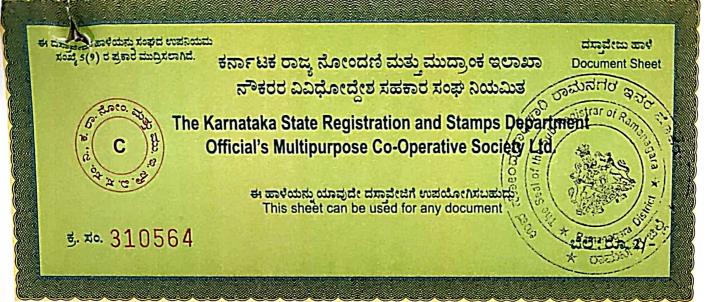


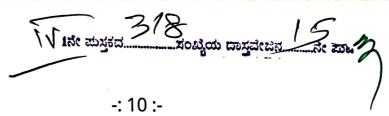
-: 9 :-

- To organize training camps in the field of industry, 4. agriculture, sericulture, Finance, Horticulture etc.
- 5. To encourage fine arts, commercial arts and cultural activities in Music, Dance and Drama and also sports activities.
- For the purpose of the Society may establish educational 6. institutions of different kinds of different levels as and when they are required.
- To establish libraries, hostels, boarding house free or 7. otherwise to facilitate the promotion of student community.
- To look after the welfare of the poor public. 8.

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- To conduct National functions like Independence Day, Republic day, Gandhi Jayanthi, Teacher's Day, Kannada Rajyothsava etc.
- 10. To promote higher education and to open poor boys and girls hostels.
- 11. To promote women and children welfare programs.
- 12. To conduct classes for tailoring, knitting Arts and Crafts.
- 13. To make provisions for research, advancement and disseminating of knowledge and to establish print media and publicity etc., Marketing, journalism.
- 14. To create higher levels of intellectual abilities and educational consultancy service.

educational consultancy service.

....11.

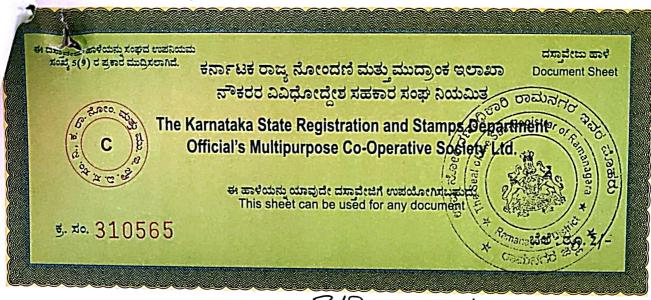
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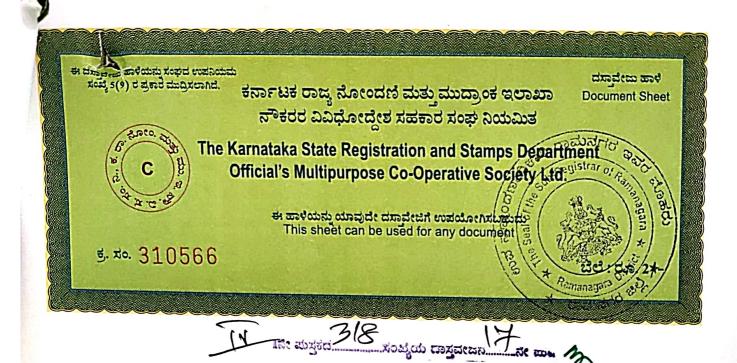


-: 11:-

- To establish state of the art facilities for education and 15. training.
- To carry out teaching, training and research in self-designed, 16. autonomous, job oriented, management, technical science and arts programs and on completion and on fulfillment of awarding diplomas, requirement degrees certificates of excellence to the qualified learners and to offer continuing education programs.
- To create centers for excellence for research and 17. development for sharing knowledge and its application.
- To develop ability in extracurricular activities and participate 18. at regional, national level along with curricular activities.

...12.

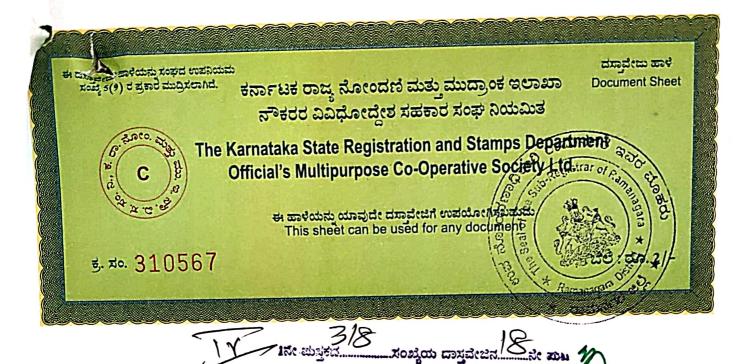
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-: 12 :-

- To maintain administer, promote Education, Medical-relief, 19. to run marriage bureaus for the benefit of weaker section, development in all fields for physically handicapped, old age person, street children, women, begging eradication, to mobile medical provide health day care center, and noninstitutional services anywhere in Karnataka particularly and India in generally.
- 20. To provide food, shelter, cloth, training in various trades and to create self-help awareness and employment opportunity for poor needy neglected disabled men and women and their family.
- To take up all and any constructional development activity 21. programs under various developments that involve poor labour and rural employment programs to develop rural poor.

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-: 13:-

To create awareness in health development human 22. resources, consumer activity among the people with a particular eye on rural uneducated men and women and children.

To create faster and a general interest in education among 23. the scheduled castes and on particular to give them special facilities, scholarships and free-ships to higher education. To promote science, literature and fine arts and to impart useful knowledge.

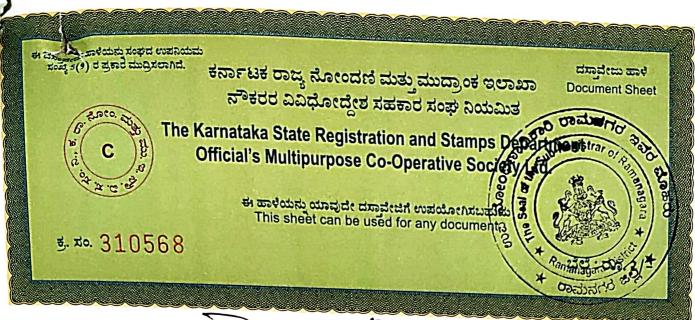
TRUSTEES TO RENDER TRUE ACCOUNTS: 5.

The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and all materials in respect thereof in the course of management of Trust Fund or in relation to carrying out the objects and purposes of the Trust as well as assets, credits and efforts of the Trust.

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-: 14:-

6. **POWERS OF THE TRUSTEES:**

For the furtherance of the objects, i.e., for service to the community in general and to the poor and weaker sections and as mentioned in clause 4 the Trustees will have the following, which will be exercised by them:

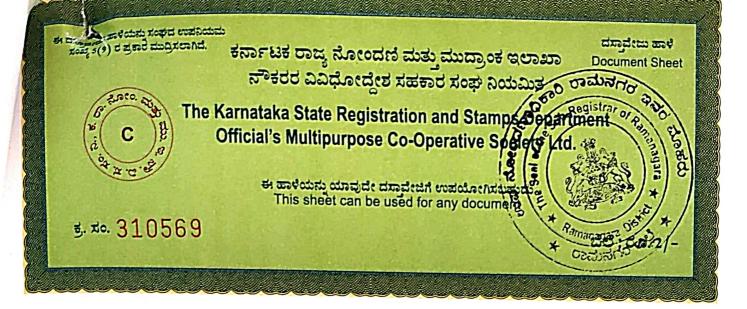
- a) accept any donation, contributions, subscriptions in cash or in kind from any person, body of persons or Trust.
- b) To apply the whole or part of the income of the Trust or accumulation thereof in whole or part of the corpus of the Trust fund for any one or more of the objects of the Trust as the Trustees may, in their description from time to time, determine.

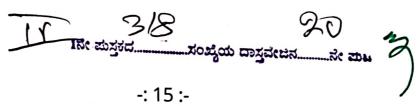
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- To open accounts in the name of Trust with any Scheduled c) Banks or Co-operative, Nationalized Banks, operate such accounts and to give instructions to the Banks and to provide for the opening and operation of such accounts by Managing Trustee of the Trust.
- To appoint constituted attorneys or agents and delegate to d) such attorneys all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and appoint other or others in his/her or their place.
- To make, vary, alter or modify schemes, rules and e) regulations for carrying out the objects hereof and of having, any place in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

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- To set apart or accumulate the whole or part of the income f) or corpus of the Trust fund of part thereof for any subscription or donation made by them.
- To accept from government, Non-Government/Local Bodies, g) Societies, and to borrow loan from Nationalized/Cooperative/Schedule Banks, grants, Donations, Borrow Loans, Subscriptions or any property movable or immovable for furtherance of the objectives of the Trust.
- To join, co-operate or amalgamate this Trust with other or h) others having kindred or allied objects upon such terms and conditions as the Trustees may in their discretion think fit particularly having regard to the objects and nature of this Trust.

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7. The Trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come into their hands. A Trustee shall not be answerable or accountable for neglect, default acts of commission or omission of the other Trustees nor of any banker or other person with whom the Trust properties or any securities comprised in the Trust Fund have been deposited or kept.

The Trustees herein shall stand indemnified against any act done in good faith and without negligence.

8. REMUNERATION FOR TRUSTEES:

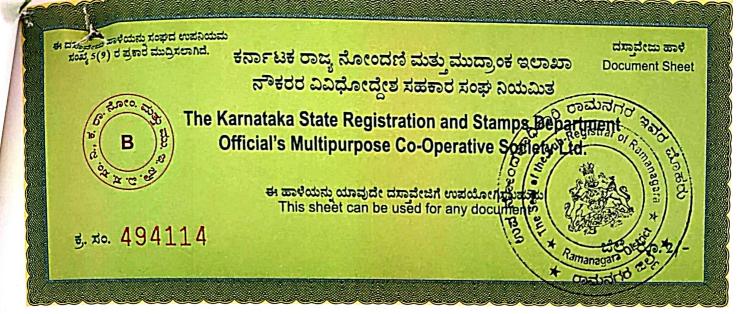
The Trustees shall not be entitled to receive any remuneration as Trustee, but may reimburse to themselves all expenses actually incurred by them in connection with the discharge of duties relating thereto.

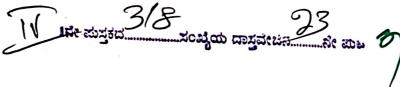
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The funds and the income of the Trust shall be solely utilized for the achievement of its objectives and no portion of it shall be utilized for payments of the Trustees by way of profit interest, dividends, etc.

9. **NUMBER OF TRUSTEES:**

The number of Trustees shall be Minimum of Three and maximum of Six Trustees including Managing Trustee and Trustee of the Trust.

10. **APPOINTMENT OF TRUSTEES:**

The Founder Trustee shall be at liberty to appoint additional Trustees within the number mentioned above for such period or on such terms as to retirement and re-appointment as the Trustees for the time being considered proper.

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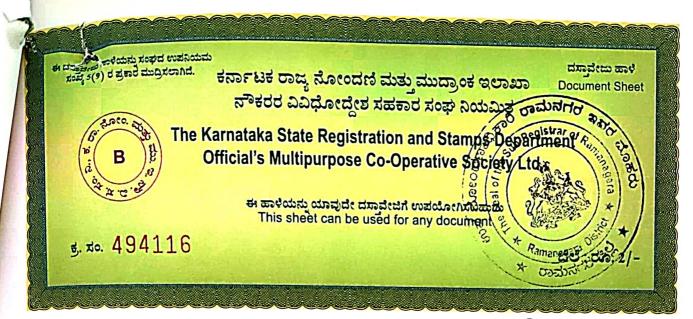
The Trustees named above shall be the First Trustees of this Trust and they shall be Trustees for their respective life time. The Managing Trustee shall make alterations, amendment and additions of new clauses in Trust Deed.

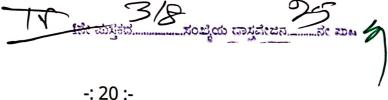
The Lifetime Trustees shall appoint a nominated Trustee of the Trust.

If any Trustees dies, retires, become unfit or incapable of acting as a Trustee, the Founder Trustees, if surviving at that time, or otherwise the continuing or surviving Trustee or Trustees shall be competent to appoint the legal heirs in place of the Trustee so dying, retiring or become unfit or incapable either for life or otherwise.

A personal shall cease to be a Trustee either:

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- If he/she without leave of absence does not attend three a) consecutive meetings of the Trustees or for one Calendar year, whichever is longer; or
- If he/she acts or does any things prejudicial to the objects of c) the Trust, in the opinion of all other Trustees;

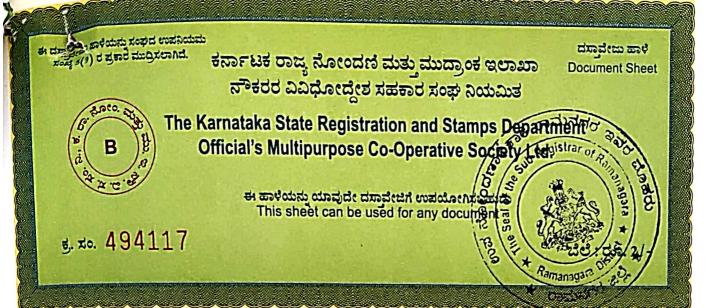
11. **NOTICE PERIOD:**

Every Trustee will be at liberty to resign or giving one month's notice of his/her intention to do so.

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QUORUM:

12.

The Trustees may, from time to time, frame rules for the conduct and regulation of the meetings of the Trustees.

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In the absence of such regulations;

Majority of Trustees shall from a quorum for any meeting of the Trustees.

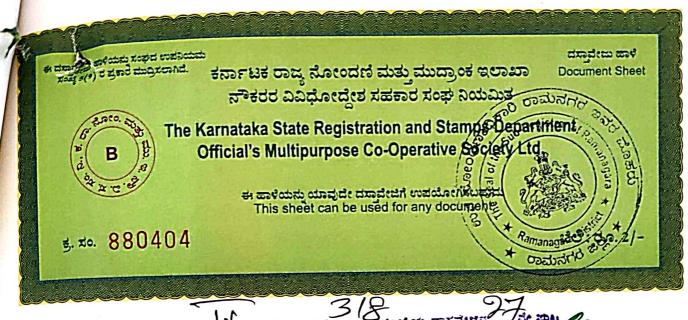
Majority will decide all matters.

Any resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of twothirds of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees.

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ACCOUNTS: 14.

There shall be maintenance of accounts of the Trust. A Chartered Accountant shall duly audit the accounts. Accounts shall be closed 31st March of every year. The Trust shall open account in any Nationalised Bank, and all the transaction of the Trust with said Bank shall be operated by the Secretary, including issuing of cheques, collecting funds etc.

AMENDMENT: 15.

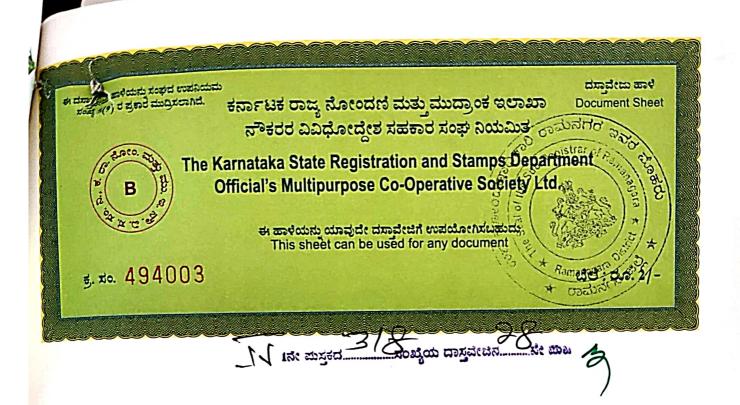
No amendment to the Memorandum of Trust, Rules and Regulations of the Trust shall be made which may prove to be repugnant to the provisions of Section 2 (15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Taxes.

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16. DISSOLUTION:

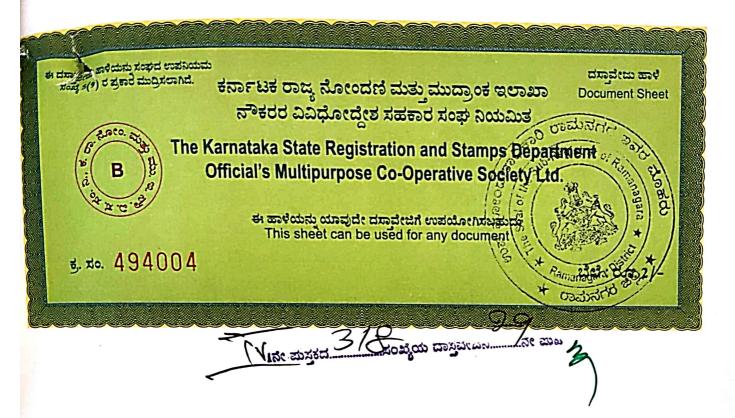
In the event of dissolution or winding up of the Trust the assets remaining as on the date or dissolution shall under no circumstances among other members of the distributed Committee/Governing Body, but the same shall be transferred to another Charitable Trusts/Trust whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income Tax Act, 1961 as amended from time to time.

17. **CLAUSE 6:**

The benefits of the Trust shall be open to all irrespective of the caste, creed or religion.

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18. **CLAUSE 7**:

The funds and the income of the Trust shall be solely utilized for the achievement of the objectives and no portion of it shall be utilized for payments to the members by way of profit, interest and dividends.

- 19. The Trust funds and profits should be used for the purpose of reaching the goal and objects of the Trust under section 7 of the Income Tax Act, 1961. The Trust working profit, interest, part of interest should not be distributed of or paid to the members of the Trust. The Trust may obtain the exemptions under 10(23C) of the Indian Income Tax Act.
- 20. To reach the Trust goal and object achievement for all round development and activities to achieve the Trust can receive foreign donations funds under 35A®, F.C.(R) Act, 1976.

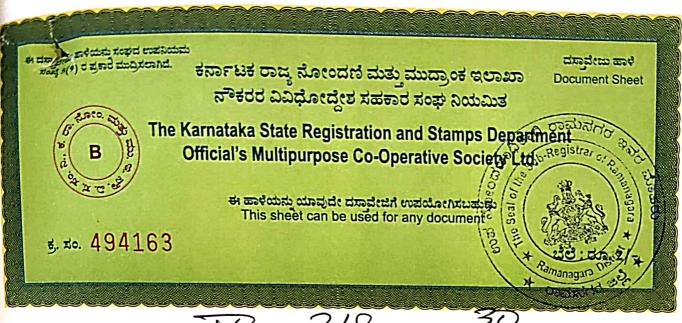
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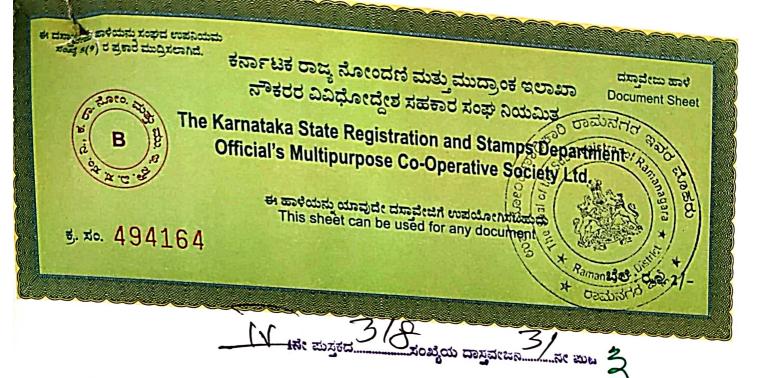
- 21. To receive foreign donations separate bank account is to be opened. No other head of the accounts is to be transacted on said name of the account.
- 22. The Trust received donations from foreign countries and its utilization is to be duly filled in the prescribed format and to be submitted to the office concerned the donations received on any academic year should be submitted compulsory in the prescribed form.
- 23. In case of charges in the name, address and objects and achievement of the Trust is to be honestly informed and to be submitted to the Deputy Secretary F.C.(R) Act in the Ministry of Home Affairs, Government of India, New Delhi. In case of charges under these circumstances the new Registration Number is to be allotted as per law.
- 24. In case of publication published by the Trust Under F.C. ® Act, 1967, if Trust acts as editor, Publisher, Reporter, columnist, Cartoonist they have to submit a report to the office concerned.

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- Before receiving the donations from the foreign country or from 25. any Indian Trust, the Trust must take permission as per F.C.(R) A (1) Rules and its directions.
- The office concerned may take action against Trust under Section 6/1 or Section 23(10) under F.L.R.Act 1976.

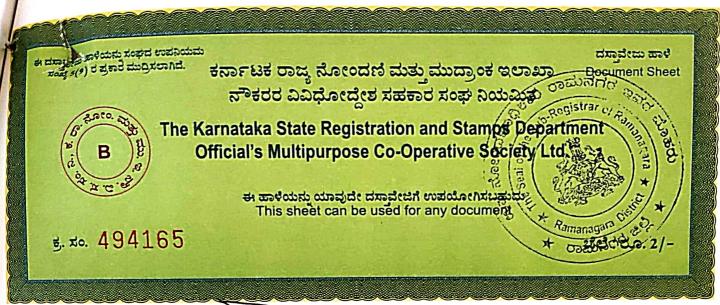
27. **POWERS OF EXECUTIVE COMMITTEE:**

MANAGING TRUSTEE:

In his absence he shall depute the Trustees with suitable advice to deliberate on all major or minor matters concerning the Trust. He shall counter sign the annual reports, audited statement of accounts and such other documents along with Trustees and Auditors.

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He shall be the Supreme Authority of the executive Committee and shall exercise a casting vote in the event of there being a tie of members on any decision on any matter concerning Trust and his vote shall be binding and final. He shall preside over all the meeting of the Trust and shall guide managing committee in day to day activities of the Trust.

The Managing Trustee shall call for the regular monthly meetings, annual general body meeting by sending notices to the members of the Executive Committee at least seven days in advance.

He shall generally be in charge of the office and the custodian of all documents, bank pass books cheque books security documents and oversee the day to day expenses of the Trust.

He shall ensure bills, cash memos, invoices are obtained for all purchases made against cash/cheque payments and maintain proper accounts of such expenditure.

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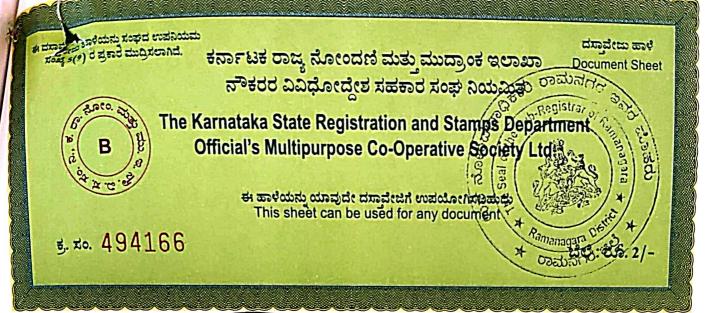
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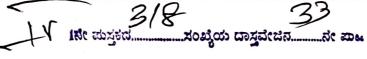
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He shall call for all meetings of the General body meeting as and when deemed necessary and the General body meetings and the Special General body meetings as per the rules with the previous approval of the Managing Trustee and maintain the minute's book and record of all the proceedings of the meetings.

IN WITNESS WHEREOF, THE OUTGOING TRUSTEES AS WELL AS THE INCOMING TRUSTEES have affixed their signatures to this deed on the day, month and year first above written before attesting witnesses:

(1) S.SUDARSHAN REDDY,

(2) SHŔIKANTHA KHARVI

(3) SANDESH KHARVI,

(4) VISHAL R ANKHOLEKAR

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