BNG (U)BTM- 14 /2010-2011 BK V Page

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

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸಾವೇಜು ಹಾಳೆ **Document Sheet** 





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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

#### SUPPLEMENTARY TRUST DEED

THIS SUPPLEMENTARY TRUST DEED is made and executed this TUESDAY the 11th day of MAY, Two Thousand Ten (11-05-2010) by and between:

- 1. Mr. R. Roshan Baig S/o Mr. A.R. Baig, Aged about 55 years, 4/1, Saunders Road. Near coles Park. Bangalroe-560 005
- 2. Mr. Mohammed Saifulla S/o late Mohammed Ghouse. Aged about 52 years, K-31, Siddegowda Street. Dodda Mavalli,
- 3. Mr. S. Mahaboob S/o late Ameer Sab. Aged about 53 years, 84, Residence Road. Brigade Road Circle, Bangalroe-560 025
- 4. Mr. S. Omer S/o late S.A. Mujeeb Sab Aged about 62 years 170, 7th Cross Bismillahnagar Bangalore-560 029

Bangalore-560 004

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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 ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Mr. R. Roshan Baig , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in cash
ఒట్టు :	500.00	

ಸ್ಥಳ : ಬಿ ಟಿ ಎಮ್ ಲೇ ಔಟ್

ದಿನಾಂಕ : 11/05/2010

ಉಪ-ನೋಂದಣ ಮತ್ತು ಯುಕ್ಕ ಅಧಕ್ಕಾ B.T.M. LAYOUT ಬ್ರಿಟ್ ಎಮ್ ಲೇ ಸಿಟ್ )

Designed and Developed by C-DAC .ACTS Pune.

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

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- 5. Mr. Abdul Jabbar S/o late Abdul Raheem Aged about 56 years No. 41, A.J. Chambers RV Road, Basavanagudi Bangalore-560 005
- 6. Mr. G.R. Riyaz Ahmed S/o late Abdul Rawoof Sab, Aged about 52 years, 9, Uptstairs (NAS) Sushila Road II Cross Dodda Mavalli, Bangalore-560 004
- 7. Mr. Siddiq Pasha S/o late Mohammed Pasha, Aged about 46 years 39/1, III Main Road Bismillahnagar, Bangalore-560 029
- 8. Mr. K.M. Mujeeb Ahmed S/o Janab Mahaboob Saheb, Aged about 53 years, 27/1, 8th C Main Road New Gurupanpalya Bangalore-560 029

Rangalore-500 029

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BNG (U)BTM- 14 /2010-2011 BK TV Page 4-25

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	ಒಟ್ಟು :	1010.00

ಶ್ರೀ Mr. R. Roshan Baig ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Mr. R. Roshan Baig			AL DO

B.T.M. LAYOUT BANGALORE

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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1	Mr. R. Roshan Baig . (ಬರೆದುಕೊಡುವವರು)			llo faith
2	Mr. Mohammed Saifulla . (ಬರೆದುಕೊಡುವವರು)			Mono

B.T.M. LAYOUT
BANGALORE

BNG (U)BTM- 14 /2010-2011 BK V Page 5-

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- 9. Mr. J. Shafiulla S/o late H. Abdul Jaleel, Aged about 43 years, No. 10, VI Cross LBF Road, Dodda Mavalli Bangalore-560 004
- 10. Mr. M.G. Sabir S/o. late Mohammed Siddiq, Aged about 67 years 46/1, BET Schools Road Bismillahnagar, Bangalore-560 029
- 11. Mr. Mahamood Khan alias Ameer Jan, S/o late Haider Khan, Aged about 85 years, 24, Post Box No. 2914 III Main Bismillahnagar Bangalore-560 029
- 12. Mr. Abdul Muheeb S/o late Shaik Abdul Subhan, Aged about 58 years 62/2, 7th Cross Wilson Garden, Bangalore-560 027

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3	Mr.S. Mahaboob . (ಬರೆದುಕೊಡುವವರು)	10		
4	Mr.S. Omer . (ಬರೆದುಕೊಡುವವರು)			5.0m2
5	Mr. Abdul Jabbar . (ಬರೆದುಕೊಡುವವರು)			Dem
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7	Mr.Siddiq Pasha . (ಬರೆದುಕೊಡುವವರು)			Eddah
8	Mr.K M Mujeeb Ahmed . (ಬರೆದುಕೊಡುವವರು)		1	com. My warmy
9	Mr.J. Shafiulla . (ಬರೆದುಕೊಡುವವರು)			Jula. T
0	Mr. M G Sabir . (ಬರೆದುಕೊಡುವವರು)		The second secon	71. G. Salu 5

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- 13. Mr. Inayathulla Khan S/o Janab Hameed Khan Aged about 55 years, C/o BET Schools Bismillahnagar, Bangalore-560 029
- 14. Mr. S.A. Hakeem, S/o late Shaik Abdul Subhan Aged about 74 years, No.6/20, VII Cross, Bismillahnagar, Bangalore-560 029
- 15. Mr. S.A. Latheef, S/o late Syed Umar, Aged about 67 years No. K-14, Siddegowda Street, Dodda Mavalli, Bangalore-560 004
- Mr. S.K. Shakeel Ahmed S/o Late S.Abdu Khader, Aged about 51 years 19, Krishna Block National Games Complex Koramangala, Bangalore-560 034

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31	Mr. Mahamood Khan Alias Ameer Jan , (ಬರೆದುಕೊಡುವವರು)	FI		ahmod Kh
12	Mr.Adbul Muheeb . (ಬರೆದುಕೊಡುವವರು)	1560		Abdul muherb
13	Mr. Inayathulla Khan . (ಬರೆದುಕೊಡುವವರು)			Inggallinlal
14	Mr.S.A. Hakeem . (ಬರೆದುಕೊಡುವವರು)	50		J. J. may yay
15	Mr.S.A. Latheef , (ಬರೆದುಕೊಡುವವರು)			Ju droj
16	Mr.S K Shakeel Ahmed . (ಬರೆದುಕೊಡುವವರು)			
17	Mr.Irshad Ahmed . (ಬರೆದುಕೊಡುವವರು)			Vested At al.
18	Mr. Mohammed Kareemuddin . (ಬರೆದುಕೊಡುವವರು)			albledlede

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SUB-REGISTRAR B.T.M. LAYOUT BANGALORE SNG (U)BTM- 14 /2010-2011 BK TV Page 9 - 25

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- 17. Mr. Irshad Ahmed S/o Janab S.A. Khalik, Aged about 47 years, 44/3, I Cross, I Floor H Siddiah Road, Bangalore-560 027
- 18. Mr. Mohammed Kareemuddin S/o late Khader Mohiuddin Aged about 59 years, No. 11, Siddegowda Street Dodda Mavalli, Bangalore-560 004
- 19. Mr. Farooq Ahmed S/o Janab Mohammed Ghouse, Aged about 51 years, C/o BET Schools Bismillahnagar, Bangalore-29
- 20. Mr. B. Abdul Salam Faiz S/o late B. Gulam Dastagir, Aged about 70 years, No. 10, I A Main BTM Ist Stage, Maruthi Layout, Old Gurupanpalya Bangalore-560 0029

hereinafter called the "TRUSTEES" which term wherever and whenever the context so admits shall mean and include the Survivors and

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20	Mr.B. Abdul Salam Faiz . (ಬರೆದುಕೊಡುವವರು)			* Bolow

SUB-REGISTRARO B.T.M. LAYOUT BANGALORE ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-



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successors among them and also the successor or successors in office of the Trustees for the time being of the Trust, Withnesseth as follows:

WHEREAS, the Author/Founder Trustees have formed a Trust under the name and style of "Bismillah Educational Trust" [BET]" and executed a Trust Deed dated 28.10.1985, which is duly registered as Document No.243/85-86 of Book-IV, Pages 147-175 Volume 58 in the office of the Sub-Registrar, Jayanagar, Bangalore.

WHEREAS subsequently supplementary deed dated 19.01.1990 was executed and the same was duly registered as document No.226/89-90 of Book-IV, Pages 186-191 Volume 86 in the office of the Sub-Registrar, Jayanagar, Bangalore, and thereafter another supplementary Deed of Trust dated 21.07.2001 was executed which is duly registered as document No.189/2001-02 of Book-IV, pages 151-158, Volume 321 in the office of the Sub-Registrar, Jayanagar, Bangalore.

WHEREAS, all the trustees have now resolved to amend the above said trust deed dated 28.10.1985 Supplementary Deed dated 19.01.1990 and Second supplementary Trust Deed dated 21.07.2001 and unanimously resolved to substitute Article 3 (a) in the main trust deed dated 28.10.1985 as follows:

"3(a) To work for the upliftment of Educationally and Economically backward communities irrespective of cost, creed & race", and further resolved to delete Article 23 from supplementary deed of trust dated 19.01.1990 and accordingly deleted Article 23 from the said supplementary deed of trust dated 19.01.1990.

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1	B A Mohan Kumar S/o, Late Ashwath Narayan No. 254, 9th Mainroad, Sampangiramanagar Bangalare	B.A. 103
2	Shanthakumar S/o. Chandrashekar No 8/1, 4th Mainroad, S R Nagar Bangalore 27	13/3

B.T.M. LAYOUT
BANGALORE

Supplementary Trust Deed

SUB-REGISTRAR B.T.M. LAYOUT BANGALORE



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ BTM-4-00014-2010-11 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ BIMD10 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 11-05-2010 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

SANGANA BASAPPA

गंधा विश्वनात्व (रहेस्ट क्रांच विश्वनात्र)

Designed and Developed by C-DAC, ACTS, Pune

B.T.M. LAYOUT BANGALORE



BNG (U)BTM- 14 /2010-2011 BK TV Page 13 - 25

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

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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WHEREAS, in pursuance of the resolutions passed by the trust, and after carrying on of amendments, under supplementary deed of trust dated 19.01.1990 and supplementary Deed of Trust dated 21.07.2001, as on today, the Trust Deed dated 28.10.1985 shall be as detailed hereunder:

### NOW THIS SUPPLEMENTARY TRUST DEED WITNESSETH AS FOLLOWS

- 1. Name of the Trust shall be "Bismillah Educational Trust" [BET]
- The office of the trust is at BET Schools, Bismillahnagar, Bangalore-560 029.
- 3. The aims and objects of the Trust shall be as follows:
  - a) To work for the up-liftment of educationally and economically backward communities irrespective of cost, creed and race.
  - b) To establish, manage and/or take over institutions of cultural, humanistic, sociological, technical, legal, agricultural, industrial (including small scale, home and village industries) commercial medical and philanthropic character like Nursery/primary/high schools, colleges, post graduate courses of study and researches or such other institutions.
  - To establish, manage and conduct or to take over typewriting and shorthand institutions.

d) To establish, manage and/or take over training institutes such as Industrial Training Institute, TCH, NTC, B.Ed., Vocational training, Physical Education Training Institutions etc.

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- e) To establish management and/or take over residential schools, orphanages, hostels etc.
- f) To organize and/or take over Adult Education Centers.
- g) To organize lectures, seminars, conferences, debates, study circles etc of education, culture and sports.
- h) To impart moral education and to initiate schemes in younger generation a sense of study and discipline and to training them in art of leadership, to inspire in them sense of mission and teach them the basic values of life.
- To impart instructions in Arts and Crafts such as tailoring, knitting, weaving, drawing, design and dress making, fine arts etc.
- j) To formulate schemes to see that physical, social and spiritual aspects of the younger generation are properly integrated.
- k) To organize and conduct courses in Kannada, Hindi, English, Arabic, Urdu, Drawing etc.
- To conduct coaching classes for various competitive exams lie KAS, KPS, IAS, IPS, IFS, Bank Exams, Departmental Exams, Entrance Exams, High Schools, Preuniversity and university exams.

m) To organize short term courses/training, vocational courses/training, workshops, evening private diploma courses etc of educational value.

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- To establish, manage and/or take over libraries, reading rooms etc, for the purpose of the spread of scientific, technical, cultural, moral, managerial knowledge.
- o) To publish journals, periodicals, magazines, papers or other publications of educational values.
- p) To print, publish and exhibit books, pamphlets, pictures, posters or calendars which may be considered desirable or necessary for the promotion of the objects.
- q) To institute and establish scholarships, grants, rewards and prizes to encourage students and teachers.
- r) To assist deserving students by granting uniforms, books, fees and other educational needs of their studies.
- s) To establish/manage and/or take over sports clubs to create interest in younger generation in the field of sports.
- t) To co-operate with educational and research institutions in carrying out all or any of the aforesaid objects.
- It is hereby agreed and declared by all these presents that in pursuance of the above said objects, the trust shall be authorized and empowered to:
  - a) Acquire by gifts, purchase, exchange, lease or otherwise howsoever any lands, buildings, easements, rights of common grounds, parks and any property moveable and/or immoveable and or any estate or interest for the furtherance of all or any of the objects of the trust.

b) Build, construct, maintain, repair, extend, alter, improve or enlarge or modify any land, building (including any existing

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building) play ground or park or any other immoveable property belonging to or held by the trust.

- c) Solicit, obtain or accept subscriptions, donations, grants, gifts, devices, bequests and trusts from any persons, firms, corporation or institution or any Govt. or local or public body or authority.
- d) Take such steps by personal or written appeals exhibitions, public meetings, entertainments or otherwise, however as may from take to time be deemed expedient for the trust in the shape of donations, legacies annual payments or otherwise.
- Sell, manage, transfer, exchange, mortgage, charge, lease, dispose of or otherwise deal with any property whatsoever belonging to trust.
- f) Employ competent and/or expert staff, workers, attendants and employees in carrying out the aforesaid objects upon such terms as to remunerations or otherwise as may be thought fit.
- g) Do all such other acts, matters, deeds and things as may be necessary, incidental or conducive to the attainment of all or any of the objects above mentioned.
- 5. Board of Trustees.
  - a) The Board of Trustees shall consist of 21 trustees.

b) In addition to the 21 trustees, the Board of Trustees may appoint or include new trustees for specific period by 2/3 majority vote of the Board of Trustees at that time.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- c) In case of any vacancy amongst the trustees occurred by reasons of death, the nominee of the deceased may be appointed as trustee by 2/3<sup>rd</sup> majority vote.
- d) In case of resignation or insolvency or removal of any trustee or for any other cause, the remaining trustees shall have power to appoint a new trustee by 2/3<sup>rd</sup> majority vote.
- e) Till the vacancy or vacancies are duly filled up the remaining trustees shall constitute the Board of Trustees.
- f) A Trustee shall be automatically disqualified from holding the trusteeship of the Trust if he is declared insolvent or become lunatic or convicted by the competent court, for an offense involving moral turpitude or fails to attend continuously six meetings without prior intimation in writing; of the Board of Trustees and shall ceased to be a trustee of the Trust.
- g) Any Trustee may retire from the Board of Trustees and relinquish his office hereof by giving 3 months advance notice in writing of his retirement and resignation.
- h) The office of the trustees shall be honorary, they are entitled to draw sitting allowances and such other allowances and honorarium as are prescribed by the Board for carrying out their duties.
- i) Any Trustee if incur expenditure out of his personal funds in discharging his duties as a trustee under authorization of the Board of Trustees, he shall be entitled to recover the same from the Trust by producing proper accounts therefore.

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- j) Any trustee can be removed from the Trust for gross misconduct or mis-appropriation of funds of the Trust by 2/3<sup>rd</sup> majority votes.
- 6. Office Bearers of the Trust.
  - a) The board of Trustees shall consists of one Chairman, One Working Chairman, two vice Chairmen, one Secretary, two Joint-Secretaries, One Treasurer and an Internal Auditor once in 3 years amongst themselves by a vote of simple majority. The term of these office bearers shall be 3 years. Any of the office bearers may be removed from the post he held by2/3<sup>rd</sup> majority vote of the Board of Trustees.
  - b) Chairman. The Chairman shall preside over all the meetings of the Trust & all the functions, public or otherwise of the Trust. If secretary fails to convene 3 successive meetings, the Chairman shall convene the meetings.
  - c) Working Chairman. Working Chairman shall assist the Chairman in discharging his routine duties and assist him in day to day activities of the trust, which is necessary or deemed necessary. In the absence of Chairman the working chairman shall carryout the duties of the Chairman.
  - d) Vice-Chairman. In absence of Chairman, one of the two vice-chairmen by rotation shall carry out the duties of Chairman.
  - e) Secretary.

 The Secretary shall be in charge of all the records, documents, correspondences, and other records pertaining to the administration of the trust.

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- ii) He shall correspond with the general public, officials, departments, institutions, organizations, etc., in day to day activities of the trust which is necessary or deemed necessary.
- iii) The Secretary shall be responsible for convening and conducting the meetings as and when so required and maintain the records thereof.
- iv) The Secretary shall look after the general administration and management of the Trust in accordance with the terms and conditions of this deed to fulfill the aims and objects of the Trust.
- All the suits and cases on behalf of the trust shall be filed, prosecuted, conducted and defended by the trust represented by its secretary.
- vi) All the deeds and documents of the trust shall be prepared in the name of the trust represented and signed by the Secretary and the chairman.
- vii)In fine the Secretary shall be the Chief Administrative and executive officer of the Trust and any acts, deeds or things done by the Secretary in carrying out the aims and objects of the trust shall be binding on the trust.
- f) Joint Secretaries. Joint Secretaries shall assist the Secretary and co-operate with him in discharging his routine duties and assist him in day to day activities of the trust which is necessary or deemed necessary. During the absence of Secretary for long period (not less than one month with prior intimation) one of the 2 joint secretaries

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shall act and discharge the duties of the Secretary by rotation.

- g) Treasurer. The Treasurer shall receive and maintain all the monies, subscriptions, donations, finance etc., of the Trust and account for the same by maintaining proper account books like day to day cash book, ledgers of Income and Expenditure etc. He should made available all the account books for inspection by the Trustees at reasonable hours.
- 7. The account of the Trust shall be opened in any Nationalized or Scheduled Bank in Bangalore City in the name of the trust. The bank account shall be operated jointly by Treasurer along with Chairman/Working Chairman or Secretary.
- 8. The management and control of the properties and affairs of the trust shall be vested in the board of Trustees, represented by the Secretary.
- Internal Auditor. All the accounts of the trust shall be audited and checked by the Internal Auditor at regular intervals and submit his report therefore as and when required.
- Annual accounts shall be audited by a registered external auditor.
- 11. The financial year of the trust shall be from 1 April to 31 March.
- 12. Meetings:
  - a) The ordinary meetings of the Board of Trustees shall be convened and held once in a month to consider and review day to day activities of the trust. This meeting shall be convened with atleast 3 days notice

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- b) The emergency meeting of the Board of Trustees shall be convened and held with a short notice whenever necessary.
- c) The Special meetings for amendments etc shall be convened and held whenever necessary with atleast 7 days clear notice to the trustees.
- d) The election meetings of the trust shall be conducted/ convened and held once in 3 years to elect the office bearers of the trust; with atleast 14 days clear notice.

#### 13. Quorum

- a) The Quorum for monthly meeting and emergency meetings of the board of trustees shall be atleast 10 trustees.
- b) The quorum for election meetings and special meetings of the board of trustees shall be 2/3<sup>rd</sup> of the trustees.
- c) If any meetings of the Board of Trustees adjourned to any further date for want of quorum, on such date of adjournment no quorum is required.
- 14. Regarding the day to day activities of the trust in pursuance of the aims and objects all decisions to be taken by a simple majority amongst the trustees.
- 15. The trustees shall have the power to amend, alter or rescind any of the previsions of the trust in a manner not inconsistent with the objects of the trust and to interpret their meanings whenever the rules and regulations framed do not cover any emergency or is ambiguous provided that such change or interpretations do not conflict with aims and objects of the trust.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

- 16. The income and property of the trust whensoever derived shall be applied solely towards the promotion of the objects of the trust as set forth in this deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividends bonus or otherwise, howsoever by way of profit to the trustees of the trust or to any person claiming through any of them. Provided that nothing herein contained shall prevent the payment in good faith of reasonable or proper remuneration to any officers, servants, attendants or employees of the trust or to any trustees or other person in return of the service actually rendered to the trust, but so that no trustee shall be appointed to any salaried office of the trust.
- 17. For any matter for which no specific provisions are made in this deed, the provisions of Indian Trust Act 1982 shall apply to that extent.
- 18. Investment clause.

The fund of the trust shall be invested in the modes specified under the provisions of S 13(1) (d) read with S11 (5) or Income Tax Act 1961.

19. Accounts clause.

There shall be maintained all accounts of the trust regularly. The accounts shall be audited by an auditor every year.

20. Amendment clause

No amendments to the memorandum of the Association and rules and regulations shall be made which may provide to be repugnant to the provisions of Sections 2 (15), 11 to 13 and 80G of the Income Tax Act 1961. However no amendments shall be carried out without the prior approval of the Commissioner of Income Tax.

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BNG (U)BTM- 14 /2010-2011 BK 1 Page 23-25

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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

#### 21. Dissolution clause

- i) In the event of dissolution or winding up of the trust, the assets remaining as on the date of the dissolution shall be under no circumstances be distributed among the trustees but the same shall be transferred to another charitable trust, society, association or institution whose objects are similar to those of this trust and which enjoys recognition under S 80G of the Income Tax Act 1961.
- ii) The trust formed shall be irrevocable.
- iii) The benefits of the trust shall be open to all irrespective of caste, creed and religion.
- iv) The fund and the income of the trust shall be solely utilized towards the achievement of the object and no portion of it shall be utilized for the payment of the trustees by way of profits, interest, dividends etc.
- 22. Associate membership.
  - a) The trust shall have 2 categories of members i.e.,
    - i) Patrons: who pay Rs. 10,000/- or more
    - ii) Life members: who pay Rs. 5,000/- or more to the trust.

In Witness whereof the Trustees herein has hereunto set and

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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signed this Deed on the day month and the year first above mentioned before the following witnesses:

Witnesses:

1. BA.MOHAN KUMAR NO 25h, 9h MAINS. R NAGAR. BALALORE 27

2.

B A4000

SIANTHA KUMAR-C SII. CH NOTH S.R. Nuger R'IEL-NA (R. ROSHAN BATG

(MOHAMMED SAIFULLA)

(S. MAHABOOB)

S. OMER

(ABDUL JABBAR)

Colda C

SIDDIQ PASHAT

(K.M. MUJEEB AHMED)

(J. SHAFIULLA)

(M.G. SABIR)

(MAHAMOOD KHAN)

(ABDUL MUHEEB)

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(INAYATHULLA KHAN)

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This deed - drafted by me:

Bathers

SYED KHASIM, B.Sc., LL.B.,

Advocate, No.1, 4th Cross, Shivajiroad,, Shivajinagar, BANGALORE-560 051. (S.K. SHAKEEL AHMED)

(IRSHAD AHMED)

(MOHAMMED KAREEMUDDIN

(FAROOQ AHMED)

(B. ABDUL SALAM FAIZ)

TRUSTEES