



TRUST DEED

THIS TRUST DEED is made in Kelasurupura Village, Gundlupet Taluk Mysore District, on 25th day of November, 1993 of the Trust by name "HOSAHATTI HONNAIAH MEMORIAL EDUCATIONAL AND CULTURAL TRUST", Kelasurupura with the following trustees:-

1. K.H.NANJAPPA, aged about 55 years, S/o Late Honnaiah Kelasurupura Village, Gundlupet Taluk, Mysore District. (Founder Trustee)
 2. Smt.KAMALAMMA, aged about 43 years, W/o K.H.Nanjappa, Kelasurupura Village, Gundlupet Taluk, Mysore District.
 3. K.N.UMA BASAVARAJU, aged about 28 years, W/o M.Basavaraju, residing at D.No.16/B, Ahimsa Marga, Siddarthanagar, Mysore.
 4. Smt.SOWMYA CHANDRASHEKARAPPA, aged about 22 years, W/o K.N.Chandrashekarappa, Residing at Kelasurupura Village, Gundlupet Taluk, Mysore District.
 5. K.N.MAHADEVASWAMY, aged about 27 years, S/o K.H.Nanjappa, residing at D.No.16/B, Ahimsa Marga, Siddarthanagar, Mysore. (Parties
- (Parties Sl.No.1 to 5 herein after are called the "TRUSTEES" which expression unless repugnant to the context or meaning thereof be deemed to include their heirs, executors, authorities, successors and Administrators in Office).

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Per q. per

D. 24.11.93

Total Rs 50000

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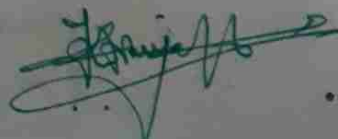
The Trust Deed witnesseth are as follows:-

A. The Trustees of the trust hereby establishes a trust by the name of "HOSAHATTI HONNAIAH MEMORIAL EDUCATIONAL & CULTURAL TRUST" with the objects and upon terms and conditions hereinafter mentioned.

B. The ^{Founder} ~~Trustee~~ hereby donate a sum of Rs. 5,001-00 to the said Trust contributed by him. The said sum as well as all other monies, securities, properties, moveables and immovables or others which the trustees may hereinafter receive or acquire for this trust and all additions, accretions and Income there from and every part thereof stand vested in the trustees upon trust subject to the provisions thereof.

I. Nature of the Trust:

1. This trust shall be a public service trust having no communal or profit motive.
2. The properties and income of the trust shall be applied in India for the promotion of the objective irrespective of caste, creed, religion or sex and no portion of it shall be utilised for payment to Trustees whether directly or indirectly by way of profit, interest, dividends etc,
3. The benefits of the trust shall be open to all irrespective of caste, creed, religion, race or sex.
4. No portion of the properties and Income shall be applied or used for the benefit of any person referred to in section 13(3) of the Income Tax Act 1961.





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II. OFFICE:-

The principal office of the trust shall be located at temporarily at Kelasurupura Village, Gundlupet Taluk, and present address of the trust shall be Kelasurupura Village, Gundlupet Taluk, Mysore District.

The trust may establish offices or centers at any other place or places in India to promote the objects of the trust.

III. Aims and Objectives:-

1. To promote education by the establishment of Nurseries, Schools, Colleges Training Institutes, Hostels, Libraries, Reading rooms and adult education centers, as well as Hospital and Medical services.
2. To acquire/construct community halls, Kalyana Mantapas and Auditoriums for the purpose of general public utility and run them efficiently.
3. To assist and support trusts or institutions having objects similar to those of this trust.
4. To create awareness among ladies for the better prosperity and their upliftment in the society by way of encouraging home and cottage industries and other similar types of activities.
5. To promote art, culture, sports, and youth programmes.

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6. To undertake any other activity conducive to the promotion of the objects of the trust.

IV. OFFICE BEARERS:

1. The Trust shall be having office bearers for the smooth running of its office and these office bearers are among trustees only.

- A. President : K.H.NANJAPPA
B. Secretary : K.N.MAHADEVA SWAMY
C. Treasurer : K.N.UMA BASAVARAJU

2. The duties and responsibilities to be performed by those office bearers shall be prescribed by the Board of trustees (consisting of all the trustees) from time to time.

3. The duration of these office bearers shall initially for six years. The terms of these office bearers may be continued further for a further period of three years each time with the approval of the majority of the trustees.

V. ADMINISTRATION:-

1. Each trustee shall have the powers of nominate in writing his/her successor trustee who shall become a trustee on such trustee who had nominated him/her after ceasing to be a trustee for any reason. The trustee has a right to change the nomination. In case the trustee is deceased before nominating any person as his/her successor trustee, the remaining trustees shall appoint one of the family members of the deceased trustee as a successor trustee.

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The successor trustee shall have the same powers as that of the original trustee. In case the differences arise among trustees in respect of nomination of the successor, the opinion of the majority shall prevail.

3. The president shall be the Chief Executive of the trust and be in charge of the general conduct of the affairs of the trust.

4. Unless otherwise directed by the Board of Trustees, the Secretary shall duly maintain the records of the trust and carry out and give effect to the decision of the board.

5. Unless otherwise directed by the board, the treasurer shall be responsible for the maintainance of account and funds of the trust.

VI. POWERS OF TRUSTEES:

1. The trustees shall have full control and authority to administer the trust and its institutions, properties and funds and to do all such acts, deeds and things as are calculated to promote, the objectives for which this trust is created. However the mode of investment shall be regulated, by sections 11, 12 and 13 of the Income Tax Act, 1961 and such other applicable provisions and rules.

2. Without prejudice to the generality of the foregoing, the board of trustees shall have the following powers:-


a) To acquire by purchase, grant, exchange, lease, hire or otherwise, lands, buildings and moveable properties of every other description subject to the other provisions of this deed.

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- b) to accept in cash or kind, contributions, gifts or donations from any one and to accept and execute trusts which have objects similar to this trust.
- c) To enter into all lawful contract on behalf of the trust and rescind them.
- d) to borrow money with or without security to repay the same.
- e) to open accounts in banks and to provide for their operation by the president and one of the office bearers jointly or as may be decided upon by the board of trustees from time to time.
- f) to accumulate the income of the trust in the manner and to the extent permissible under the income tax Act 1961 and invest the funds of the trust as provided in the provisions of section 11(5) of the Income Tax Act, 1961.
- g) to remove any of the trustees for insolvency or any criminal activity and on the grounds of moral turpitude and in case of his/her continuance as trustee which may perhaps be detrimental to the activities of the trust.
- h) to authorise any one of his/her family members through power of At

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VIII. BOOKS OF ACCOUNTS:

1. Proper and regular books of accounts shall be maintained in the registered office of the trust or in such other place as may be decided by the board.
2. The accounting period shall be financial year commencing on 1st day of April and ending on 31st day of March of every year.
3. All the sums received and spent by the trust shall be recorded truly and correctly in the books of accounts with requisite details in respect of the forms of receipts and modes of expenditure and that of all assets and liabilities.
4. The books of accounts and other records of trust shall be audited every year by an auditor appointed by the board of trustees.
5. The trustees are at liberty to inspect and verify the corrected records in the office of the trust if necessary.

IX INDEMNITY:-

The trustees shall be kept fully indemnified and harmless by the trust against any loss suffered or liability arising against them for anything done by them in good faith pursuant to the power and authority conferred on them by these presnets.

X. DISSOLUTION:

1. In the event of dissolution or winding up of the trust, asset remaining as on the date of Dissolution after adjusting all liabilities, under no circumstances be distributed among the trustees, but shall be transferred to another similar trust/institution whose objects are similar to those of this trust and which enjoys recognition under section 80 G of the Income Tax Act, 1961.
2. In the event of the dissolution of the trust, the decision of the two thirds (2/3) majority of trustees is final.

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3. This trust shall be governed by appropriate law in all essential matters.

XI. AMENDMENTS:-

The trustees shall be at liberty to amend the trust Deed as and when necessary, but no amendments shall be carried out if it violates the provisions of the Income Tax Act 1961.


XII. ACCEPTANCE BY TRUSTEE:-

The founder ~~trustee~~ ^{trustee} hereby accept this trust and acknowledges the receipt of a sum of Rs. 5,001-00 contributed by the founder trustee.

IN WITNESS WHEREOF the trustees have set his ~~respective~~ ^{respective} hand and executed this deed in the presence of witnesses attesting hereunder at Kelasurupura Village, on the date herein above mentioned.

WITNESSES:-

1. *Smivalingappa*
to *Subbappa*
Kelasurupura
2. *B.R. Rawaradhy* to *Rawaradhy*
Belachalavudi


1. (K.H. NANJAPPA)
Signature of the Founder
Trustee.

drafted and got typed by:

K.A. Veerappa
K.A. VEERAPPAJI, B.A., B.L. *Advoc.*
5, Mothikana Buildings,
Old Santhepet, Mysore. *25/11/93*



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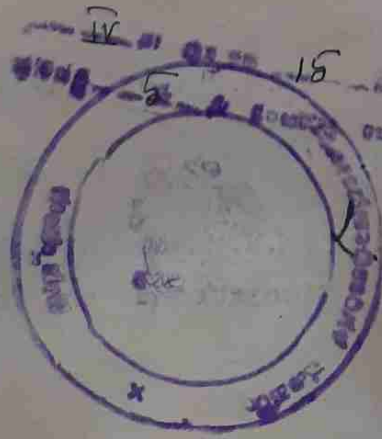
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... B.R. Ramaradha Belachala vadi

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25/11/93



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