BK I 5/2018-19

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತುಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ಕಾನೇಜು ಹಾಳ **Document Sheet**



The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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

ಬೆಲೆ: ರೂ. 2/-

Rectification of Trust Deed

THIS INDENTURE OF TRUST is made on the 6th day of January 2011 by & between the settlers:

SI No	Name & Address	Age	Occupation
1	Shri: Shadaxarayya Rajashekharayya Navali Hiremath At: Karadi Village Tq: Hungund, Dist: Bagalkot	49 Years	Contractor
2	Smt: Rekha w/o Shadaxarayya Navali Hiremath At : Karadi Village Tq: Hungund, Dist: Bagalkot	45 Years	Business

WHEREAS, the above settlers who are the founder trustees of this trust have mutually agreed to promote and fulfill the objects of this Trust envisaged hereunder.

The said Trustees have contributed the initial fund of Rs. 10,000/- (Five thousand each) to hold the same upon Trust together with all the income arising there from and all the accumulations and accretions and have accepted the same to administer and develop the said Trust.

Amendment

All other terms, rules and regulations remaining the same, only the sub clause No 1 of clause number 16 on page number 11 in the rectification of the trust deed registered on 06/01/2011 with number BK IV 13/2010 -11, shall be amended as follows.

3 of 80 var of grand



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಮೇಂದಡೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪಕ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರ್ಯಾಕ ಕಾಯ್ದೆಯ ಕಲಾ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಷಡಕ್ಷರಯ್ಯ ತಂ ರಾಜಶೇಖರಯ್ಯ ನವಲಿಹಿರೇಮಠ, ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಯವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	ಮುದ್ರಾಂಕ ಶುಲ್ಕ ನಗದು ರೂಪದಲ್ಲಿ ಸ್ವೀಕರಿಸಿದೆ ದಿನಾಂಕ: 16/5/2018
ఒట్న	500.00	

ಸ್ಥಳ : ಹುನಗುಂದ

ದಿನಾಂಕ : 16/05/2018

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Designed and Developed by C-DAC ACTS Pune.

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ



The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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

ಚೆಲೆ : ರೂ. 2/-

Existing clause: The Trustees shall have power to amend, alter, curtail or add to these rules and regulations to enable themselves to promote the activities of the Trust more effectively in accordance with the objects enumerated in the deed of Trust. The amendments shall not be inconsistent with objects of the Trust and with provisions of Section 2(15), 80(G) and 11 to 13 of Income Tax Act, 1961.

Amended clause: The Trustees shall have power to amend, alter, curtail or add to these rules and regulations to enable themselves to promote the activities of the Trust more effectively in accordance with the objects enumerated in the deed of Trust. No amendments to the Trust Deed / Memorandum of Association / Byelaws / Rules & Regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 & BOG of the I.T Act, 1961, as amended from time to time, FURTHER NO AMENDNENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

Sl No	Name the Trustee	Signature
01.	Shri:Shadaxarayya Rajashekharayya Navali Hiremath	O-Vaggard
02.	Smt: Rekha Shadaxarayya Navali Hiremath	@ ත් නා <i>ක</i> ස් ව ශිත්යා ර

Witness:

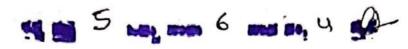
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ಜಲ್ಲಾ ಬಾಂಡ ರೈಟರ್ ಲೈಸನ್ಸ ನಂ: 01 / 18-19 \ ಚಿತ್ರರಮುಖಸುವರುಂದ-587118

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ಸೆಟ್ ರಜಿಸ್ಟ್ರಾರ ಹುನಗುಂದ ರವರ ಕಟೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 16-05-2018 ರಂದು 11:45:04 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕರೊಂದಿಗೆ

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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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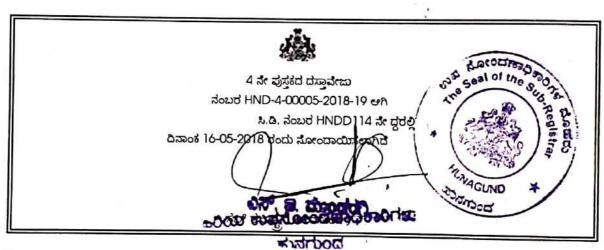
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Designed and Developed by C-DAC, ACTS, Pune

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No: 582

ಕಛೇರಿ: ಹುನಗುಂದ

Original

ದಿನಾಂಕೆ: 16/05/2018

ಶ್ರೀ ಪಡಕ್ಷರಯ್ಯ ತಂ ರಾಜಶೇಖರಯ್ಯ ನವಲಿಹಿರೇಮಠ - ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

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(ಆಕ್ಷರದಲ್ಲಿ) (ರೂ. ಒಂದು ಸಾವಿರದ ಎರಡು ನೂರು ಹತ್ತು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 16/05/2018 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

ಜಸ್ಟ್ರಾರ ಹುನಗುಂದ

Designed and Developed by C- DAC ,ACTS Pune.

ಈ ದಸ್ಕಾರ್ಯದ ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆರ್ದೇಶ ಸಂಖ್ಯೆ ಕರಣ 152 ಮುನೋಮ 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚರ: ರೂ. 2/-

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

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

ದಸ್ತಾರ್ವಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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Rectification of Trust Deed

THIS INDENTURE OF TRUST is made on the 6th day of January 2011 by & between the settlers:

Sl.No.	Names & Address	Age	Occupation
1	Shri: Shadaxarayya Rajashekharayya Navali Hiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	49 Years	Contractor
2	Smt: Rekha W/o Shadaxarayya Navali Hiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	45 Years	Business

WHEREAS, the above settlers who are the founder trustees of this trust have mutually agreed to promote and fulfill the objects of this Trust envisaged hereunder.

The said Trustees have contributed the initial fund of Rs. 10,000/- (Five thousand each) to hod the same upon Trust together with all the income arising there from and all the accumulations and accretions and have accepted the same to administer and develop the said Trust.

TERMS, RULES AND REGULATIONS:

- NAME OF THE TRUST: The name of the Trust shall be SHRI: SANGAMESHWAR RURAL EDUCATION AND SOCIAL WELFARE TRUST.
- 2. OFFICE OF THE TRUST:

The Trust shall have office At Khajagal village Near Kudalasangam. Tq: Hungund Dist: Bagalkot.

3. The Name, Address and designations of the Founder Trustees, who are empowered to manage the affairs of the Trust.

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MANITERALITATION

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 ಪಡಕ್ಷರಯ್ಯ ತಂದಿ ರಾಜಶೇಖರಯ್ಯ ನವಲಿಹಿರೇಮಠ, ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ		ಮುದ್ರಾಂಕ. ಶುಲ್ಕ ರೂ. 500/- ನೆಗದು ರೂಪದಲ್ಲಿ ಸ್ವೀಕರಿಸಿದೆ ದಿನಾಂಕ. 6-1-2011
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಹುನಗುಂದ

ದಿನಾಂಕೆ: 06/01/2011

மாக ಸೋದ್ಯಕ್ಕಾಡ್ತಿ ಅಭಿನಂ ಹುನಗ್ರಜ್ಞರ್ಡ್ನ

Designed and Developed by C-DAC ACTS Pune.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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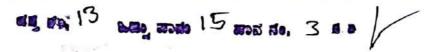


ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.



- 2 -

Sl.No.	Names & Address	Age	Designation
1	Shri Shadaxarayya Rajashekharayya Navali Hiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	49 Years	Chairman
2	Smt: Rekha W/o Shadaxarayya Navali Hiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	45 Years	Secretary

4. DEFINATIONS:-

- a. The Trust means SHRI SANGAMESHWAR RURAL EDUCATION & SOCIAL WELFARE TRUST KHAJAGAL VILLAGE NEAR KUDAL SANGAM.
- b. 'Rules' mean rules and regulations contained and framed herein.
- c. Governing council means a body nominated by the chairman according to rules & regulations framed herein.
- d. 'Trustees' means the Trustees for the time being holding office of the Trust.
- e. Words in the singular number shall include the plural and words in the masculine gender shall include the feminine.

5. AIMS AND OBJECTS:-

The Aims and Objects of the Trust shall be as follows.

1. To educate the younger generation by establishing, Pre-primary, Primary and Secondary (high) Schools, including Residential Schools and Schools for the physically handicapped like the blind, the dumb & deaf, Musical Schools, Teacher Training Centers (B.Ed, D.Ed), ITI etc, in all parts of India.

र क्रीभ रुद्ध किर्तुद्धार

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 13

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಹುನಗುಂದ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 06-01-2011 ರಂದು 04:25:10 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೈ
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ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಷಡಕ್ಷರಯ್ಯ ತಂದಿ ರಾಜಶೇಖರಯ್ಯ ನವಲಿಹಿರೇಮಠ			_~~

ಉಪನ್ನೋಲ್ಪವಣಾಧಿಕಾರಿ, ಹುನಗುಂದ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಸೋ ಟೊ	ಹೆಬ್ಬೆಟ್ಟನ ಗುರುತು	ಸಹಿ
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2	ರ್ಹಿ ಮತಿ ರೇಖಾ ಗಂಡ ಪಡಕ್ಷರಯ್ಯ. ನವಲಿಹಿರೇಮಠ (ಬರೆದುಕೊಡುವವರು)			ही का अवस्थित कि

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

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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- 2. To establish higher and professional education institutions in all faculties including Medical, Para Judicial, Pharamaceutical, Nurses Training Centers, Technical and Non Technical Colleges, Engineering Colleges, Law Colleges, Arts, Science and Commerce Colleges and Colleges for Women and Electronic and Computer/Typing Training institutions, Industrial Training Centers, Catering and Hotel Management Training Institutions and other Vocational lower and higher educational institution in all parts of India.
- 3. Tolend financial assistance to students to persue their academic, professional and other studies by providing scholarships, hostels facilities, supply of books and other requirements either free of cost or at concessional rates or otherwise and generally to render assistance without any profit motive.
- To creative the endowment Fund/s for specific purpose.
- 5. To Establish, maintain and support Libraries, Museums, Reading Rooms and Auditoriums for advancement of Educational and Culture Forms.
- 6. To establish scientific and technical research institutions and other research institutions in the field of all other faculties.
- 7. To provide medical relief to general public to establish Hospitals and Medical research Institutions including Lancer and Aids preventing medical research centers.
- 8. To undertake publication of Books, Magazines, News papers and periodicals and conducting Lectures, Seminars etc.
- 9. To establish and hostels and gymnasiums including girls, working women hostel, home for oldage and orphanages etc.
- 10. To organize various short terms training programs in the field of food technology computer education and other small scale industries for guiding and promoting self employability amoung the younger generations.
- To establish a printing press for carrying out mainly the publication of the trust.

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನೆಂಬರ HND-4-00013-2010-11 ಆಗಿ ಹಿ.ಡಿ. ನೆಂಬರ HNDD36 ನೇ ರಗ್ಯ

ಸಿ.ಡಿ. ನೆಂಬರ HNDD36 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕೆ 06-01-2011 ರಂದು ನ್ರೋಂದಾಯಿಸಲಾಗಿದೆ

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Designed and Developed by C-DAC, ACTS, Pune



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- 12. To institute awards and rewards to those personalities who have rendered extraordinary services in the field of Education, Literature, Science, Technology and Social Services.
- 13. To acquire, amalgamate to take over any other institutions which are established for the same objects as mentioned above.
- 6 14. The benefits of the Trust shall be open to all irrespective of caste, creed or religion.
 - 15. To undertake development of Animal Husbandry, Raising Sheep, promoting more Milk Production. Growing Medicinal Plants, Development of Poultry and Fish Culture, Horticulture, Plant nursery, Horiculture etc. Providing the Basic Facilities and the Know How for the above mentioned professional.
 - 16. To preserve & promote village based Arts, Culture and Sports which are slowly disappearing, Folk literature & folk based cultural activities with the help of Government, Semi-Government and voluntary Organizations.
 - 17. To give the villagers information about Village Industries (cottage industries) like Smithy, Carpentry Weaving, Shoe Making, Hair Dressing, Prepare Plans with the help of Government, Semi-Government Organizations (Semi-Government Nits) Voluntary Social Organization & Implement the plants by mobilizing funds from them.
 - 18. To promote the modern home science technology for the common man.
 - 19. to organize special programmes, especially for the all-round development of children and women.
 - 20. To arrange rehabilitation centers for people displaced by back waters of dam, promote self employment schemes, construction of house and roads, agriculture development, horticulture, fishery, raising poultries and piggeries etc, to be covered in the overall developmental schemes including self development schemes for women to serve the overall purpose raising the social and economic standard of the people & get financial assistance from the Government, Semi-Government and voluntary Organizations to achieve trust's aims and objectives.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಚೆಲೆ: ರೂ. 2/-

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- 21. To open the adult education centers, Baby Sitters, Evening Schools and Other Institutions imparting broad based education to the masses.
- 22. To plan schemes for the economic development of the common man, identifying the waste lands around, using them for agri purpose for plating, for preparing the play ground, constructing toilets, and urinals, digging pits for storing organic manure, establishing gobar gas plants, planting medicinal plants and so on.
- 23. To establish village centre under the Panchayat Raj system to educate the people about the decentralization of power administration, and construction of roads, drainages, ponds, small & big dams for harvesting rain water for agriculture & drinking purposes using rural man power.
- 24. To conserve water and soil, develop rural waste lands, protect every drop of water and keep the villages clean, construct toilets, educate the masses about water cleanliness and so on, and make all the efforts to implement the plans so that the common man is benefited.
- 25. To identify the houseless people in the rural areas, the people below the poverty line, the slum dwelling SC & ST to construct well equipped houses with low cost.
- 26. To identify the damaged roads in rural areas to make them usable with the help of the public.
- 27. to get financial assistance from national and international foundations for the upliftment of the village people, observing national and international days.

6. FUNDS AND PROPERTIES:-

The funds and properties of the Trust comprise:

- Subscriptions collected from the founder Trustees.
- b) Any contributions and donations receivable from Individuals, Associations, Organizations, Institutions, Societies and grants from Government and Semi-Government and Voluntary organizations.

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- c) Subscriptions, donations and gifts, voluntary contributions from public residing in India or Abroad.
- d) Income from movable and immovable properties acquired by the Trust anywhere in India.
- e) The Trust may acquire land, building and movables by way of purchase, lease, mortgage, will, gift, grant, legacy, bequest, exchange, right, privilege, or otherwise from any person, company, society, Government and Semi-Government, organizations, Government Institutions or a body of any description deemed necessary or useful for the purpose of the Trust.
- f) The Trust may construct, erect buildings or structures whatsoever to further the purpose of the Trust and to maintain, develop, improve, alter, repair and demolish or reconstruct the same or any portion thereof.
- g) The Trust may alienate by way of sale, mortgage, lease, licence, release, loan hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security of properties or funds of the Trust or any portions thereof including the making or giving of subscriptions, contributions, assistance pecuniary or otherwise to such institutions, government bodies or persons as necessary from time to time in the interest of the Trust.
- h) The Trust may alienate by way of Sale, Lease, License, Mortgage or in any other manner deal with the movable or immovable properties of Trust which Trustees deem necessary in the interest of the Trust.
- i) The Trust may borrow or raise funds with or without the security from the bank, financial institutions or from individuals in any manner, the Trustees deem necessary in the interest of the Trust and repay, the same.
- j) The Trust may negotiate with and enter into arrangements with any Government Authority, Corporation, Board, University, or Other public or Private bodies, as may seem conclusive to promotions or accomplishment of the objects of the Trust or any of them and apply to obtain, collect & receive such grants, loans, allowances, rights, concessions and privileges as may seem necessary to comply with the objects and utilize the same.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

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k) The funds, properties and assets of Trust shall vest upon the Trust and the Trustees perpetually and irrevocably affect them for the due fulfillment of the objects and purposes of the Trust. All funds and properties shall be taken into possession only in the name of Trust & no portion of it shall be utilized for payment to Trustees by way of profit, interest, dividends etc.

7. MANAGEMENT OF THE TRUST:-

The management of the trust shall be vested in the founder trustees who shall be the trustees for their life time & hold the offices of chairman & secretary as mentioned under the terms rules & regulations. After their death their son Mr. Siddaling swamy Navali Hiremath shall be the trustee for life time by succession which shall continue for subsequent generations.

8. POWER OF THE TRUSTEES:-

The following powers shall be vested in the trustees for carrying out the day-to-day activities to fulfill the objectives of the Trust through office bearers i.e., Chairman & Secretary of the Trust.

- a) To receive and collect the funds i.e., donation and grants etc., in cash and/or kind from the general public otherwise and to pass a valid receipt.
- b) To open, maintain, operate and close accounts in any bank or banks as decided from time to time. The Accounts shall be operated jointly by chairman and Secretary or by a chairman or by a person authorized by the Charirman.
- c) To initiate, defend, prosecute and compromise legal proceedings and to perform all such acts, incidental to them by themselves or through agents.
- d) To appoint employees, agent and representatives, if necessary and take legal actions and appoint legal advisors/counsels for conducting disciplinary action against them including suspension & dismissal end anti establishment if found unsuitable.

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- e) The Chairman shall have the power to constitute Governing Councils and sub committees if necessary for the smooth and efficient functioning. Persons who are expert in the concerned field can be nominated as committee members. The Governing Council or sub committees shall not have more than 7 members. The Governing Council or Sub-Committees is authorized to run the day-to-day affairs of the projects or institution assigned to it.
- f) The Chairman of the trust or his nominee shall preside over the meetings of the Governing Councils or Sub-Committees supervise and direct the activities of the Councils or Sub-Committees.
- g) The Secretary of the Trust shall be the Secretary of the councils or sub-Committee. However, the activities conducted by the council or sub-committees require the approval by the chairman.
- h) The term of the Governing Council or Committee shall be for a period of 3 (three) years. The Chairman has the power to re-nominate the members of the council or subcommittee.
- i) The Chairman has the power to dissolve the councils or committees and to remove any member of council or sub-committee who is found acting against the interest of Trust, even before expiry of three year period without assigning any reason.
- j) To lay down policies for prudent, efficient and effective administration and management of the educational institutions and other organizations run by the Trust.
- k) The Chairman or Secretary shall have powers to sign all contracts, agreements, correspondences, deeds, statements and any other documents executed by or on behalf of the Trust.
- The Trustees have powers to do all such acts and deeds which have not been specifically mentioned herein but which are found to be necessary and essential for fulfilling the objects of the Trust.

m) The rules and regulation shall be interpreted by the Trustees, whose decision shall be final and binding.

रविका राज्य छर्षकार

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9. FUNCTIONS AND DUTIES OF OFFICE BEARERS:-

a) CHAIRMAN:-

The Chairman/his nominee will reside over the meetings, and implements the decisions of the Governing Councils/ Sub committees. He shall supervise & expand the activities of Trust.

b) SECRETARY:-

The Secretary shall be responsible to the Chairman. He shall execute the decisions and directions of the Chairman. The Secretary shall be in-charge of and responsible for the safe custody of all records relating to the trust and its properties. He shall call and commence the meeting under the directions of the Chairman and maintain regular records of all proceeding of each meeting. All correspondence of the Trust including financial statement & statutory returns will be carried out by the Secretary.

10. MEETINGS:-

- a) The Governing Council shall meet as often as the circumstance requires transact the business of the Trust. However there shall be at least one meeting in a quarter.
- b) A notice of at least 5 (five) days shall be given to call meeting of Governing Council but in urgent or emergency circumstances, a meeting may be called at a short notice.
- c) The secretary shall convene the meeting with the prior consultations of the Chairman and shall prepare an agenda to discuss and decide in such meetings. The secretary shall be responsible for recording the minutes of the meeting and carrying out the directions contained in resolutions passed in the said meeting.
- d) The Chariman/his nominee shall preside over the meetings, In his absence, secretary shall preside over the meeting.

e) An attendance of 4 members including charman/his nominee and secretary is sufficient quorum for the meeting.

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11. ACCOUNTS:-

- a) A regular and proper accounts of all the receipts and expenses of trust shall be maintained by the Secretary along with documents and proper books of accounts subject to a statutory Audit by Chartered Accountant every fiscal year.
- b) The audited statement of the Trust and the institutions shall be placed before the governing Council as soon as possible but in any case not later than nine months from the last day of the previous year.
- c) The bank account/s shall be opened in the name of the Trust ans operated by the Chairman or Secretary or by a person authorized by the chairman.
- d) The financial and official year of the Trust shall be from 1 April to 31 March.

12. INVESTEMENT OF TRUST:-

- a) The trustees shall invest all the money contributed to or received by the Trust by way of interest, purpose and objectives of the Trust to administer and develop the Trust.
- b) The investment of the surplus Trust shall always be in strict accordance with the provision of section 13(1) (d) read with the section 115) of the Income Tax Act, 1961.
- c) The trustee shall invest all money contributed to or received by Trust, all amount accruing by way of interest or otherwise to the Trust in any one of the following manners.
 - To be deposited in the Scheduled Bank or Co-op banks in the name of Trust.
 - To be invested in Post Offices.
- 3) To be invested in the securities mentioned or referred to in clause of section 20 of the Indian Trust Act., 1982 and section 13(5) of Income Tax Act, 1961.
- 4) To be invested strictly in accordance with the provisions of Income Tax Act, and rules framed there under governing investment of funds of the Charitable Trust.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

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

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13. INDEMNITY:-

- a) The office of Trustees shall be Honorary and they are entitled to draw such allowances as are necessary for carrying out their duties, but the secretary who manages affairs of the Trust regularly may be paid monthly allowance or honorarium as prescribed by the Governing Council.
- b) The Trustees shall be indemnified out of the Trust, against all losses or expenses incurred in the discharge of their duties as Trustees and in the administration of Trust except such which shall happen through their willful negligence or dishonesty and such trustees shall be chargeable only for such money/funds or property as they shall have actually handled.

14. LEGAL PROCEEDINGS:-

All legal proceeding by or against Trust shall be instituted in the name of the Trust represented by the Chairman or Secretary.

15. DISOLUTION OR WINDING UP:

5 a) The Trust formed shall be irrevocable.

b) In the event of dissolution or winding up of the Trust, the assets and liabilities as on the date of dissolution shall not be distributed among the Trustees or any member of Governing Council or Committees, 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 Section 80 G of the Income Tax Act., 1961.

16. AMENDMENTS:-

1. The Trustees shall have power to amend, alter, curtail or add to these rules and regulations to enable themselves to promote the activities of the Trust more effectively in accordance with the objects enumerated in the deed of Trust. The amendments shall not be inconsistent with objects of the Trust and with provisions of Section 2(15), 80(G) and 11 to 13 of Income Tax Act, 1961.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

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

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2. The Trustees shall from time to time frame bye laws ad may be necessary for carrying out the object of the Trust and to implement those rules by providing for holding of the meeting, defining the functions and powers of the office bearers and other employees of the Trust and such other matters concerned in the administration.

In Here named the Founder Trustees agreed the terms, rules and regulations of the above said Trust and signed (by giving details of their name, address, designation, age and occupation)

SI. No.	Name & Address	Designation	Age	Occupation	Signature
1	Shri: Shadaxarayya Rajashekharayya Navali Hiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	Chairman	49 Years	Contractor	
2	Smt: Rekha W/o Shadaxarayya Navali Hiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	Secretary	45 Years	Business	(a *

This rectification Trust Deed is to the Original Trust Deed Registered on 08-12-2006 vide BK IV, backs. 09 HND - 4 - 00009, 2006-07, CD No. HND 09.

WINTESS:-

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TRUST DEED

THIS INDENTURE OF TRUST made this ____ Day of December 2006 by & between the settlers :

S. No.	Names & Address	Age	Occupation
1)	Shri. Shadaxarayya S/o. Rajashekharayya Navali Hiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	45 Years	COಕಾರ್ತಿಡ್.೧೨೮೦
2)	Smt. Rekha S/o. Shadaxarayya NavaliHiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	40 Years	Business

WHEREAS, the above settlers who are the trustees of this trust have mutually accepted the objects envisaged hereunder and agreed to act as trustees, to fulfill the objects of this Trust.

And the said Trustees have contributed the initial fund of Rs. 10,000/- (Five Thousand each) and to hold the same upon Trust together with all the income arising there from and all the accumulations and accretions and have accepted the same to administer and develop the said Trust.

Trust is formed to promote as below mentioned aims and objects.

TERMS, RULES AND REGULATIONS:

 NAME OF THE TRUST: The name of the Trust shall be SHRI. SANGAMESHWAR RURAL EDUCATIONAL AND SOCIAL WELFARE TRUST.

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಹುನಗುಂದ ರವರ ಕಟೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-12-2006 ರಂದು 04:45:58 PM ಗಂಟೆಗೆ ಈ ಕಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

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್ಷಿಟ್ ಸ್ಟ್ರೈ ವಾಲ್) ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು ಹುಸಗುಂದ

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚೆಲೆ: ರೂ. 2/-

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

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2. OFFICE OF THE TRUST:

The Trust shall have office as given below:

At: Khajagal Near Kudalsangam

Tq: Hungund Dist: Bagalkot

3. The Names, Address and designation of the first Board of Trustees, who are empowered to manage the affairs of the Trust.

S.No.	Names & Address	Age	Designation
1)	Shadaxarayya S/o. Rajashekharayya NavaliHiremath At: Khajagal Near Kudalsangam Tq: Hungund Dist: Bagalkot	45 Years	Chairman
2)	Smt. Rekha S. NavaliHiremath At: Khajagal Near Kudalsangam Tq: Hungund Dist; Bagalkot	40 Years	Secretary

4. DEFINATION:

- a) The Trust means SHRI SANGAMESHWAR RURAL EDUCATIONAL & SOCIAL WELFARE TRUST KHAJGAL VILLAGE NEAR KUDAL SANGAM.
- b) 'Rules' means rules and regulations contained and framed herein.
- c) 'Board of Trustees' means all the Trustees collectively, including additional Trustees appointed or Co-opted in accordance with rules and regulations framed herein.
- d) 'Trustees' means the Trustees for the time being holding office of the Trust.
- e) Words in the singular number shall includes the plural and words in the mascular gender shall include feminine.

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4 ನೇ ಪುಸ್ತಕದ ರಸ್ತಾವೇಜು ನಂಬರ HND-4-00009-2006-07 ಆಗಿ ೩.ಡಿ. ನಂಬರ HNDD9 ನೇ ದೃರಲ್ಲಿ ದಿವಾಂಕ 08-12-2006 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

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ಹುಸಗುಂದ

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

ದಸ್ತಾನೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

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5. AIMS AND OBJECTS:

The Aims and objects of the trust shall be as follows.

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- To educate the younger generation by establishing, Pre-primary, Primary and secondary (High) Schools, including Residential Schools and Schools for physically handicapped like blinds, dump-dups, Musical schools, Teacher Training Centres (D.Ed), ITI etc., in all parts of India.
- 2) To establish higher and professional education institutions in all facilities including Medical, Par-Medical, Pharmaceutical, Nurses Training Centres, Technical and Non Technical Colleges, Engineering Colleges, Law Colleges, Arts, Science and Commerce Colleges and colleges for Women and Electronic and Computer/Typing Training institution, Industrial Training Centers, Catering and Hotel Management Training Institution and other Vocational lower and higher educational institution in all parts of India.
- 3) Assistance to students to persue their academic, professional and other studies by providing Scholaships, hostels facilities, supply of books and other requirements either free of cost or at concessional rates or otherwise and generally to render assistance without any profit motive.
- 4) Creating the Endowment Fund/s for specific purpose.
- 5) Establishment, maintenance and support of Libraries, Museums, Reading Rooms and Auditoriums for advancement of Educational and culture forums.
- 6) To establish scientific and technical research institutions and other research institutions in the field of all other faculties.
- For providing medical relief to general public to establish Hospitals and Medical Research Institutions including Cancer and Aids preventing medical research center.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

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ದಿನಾಂಕೆ: 08/12/2006

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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.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಚಲೆ: ರೂ. 2/-

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- 8) Publication of books, Magazines, News Papers like daily and periodicals and conducting lecturer, seminars etc.,
- To establish and run hostels and Gymnasiums including girls, working women hostel, home for oldage and orphanages etc.
- 10) To organizing various short terms training programmes in the field of ffod technology computer education and other small scale industries for guiding and promoting self employment ability among the younger generation.
- 11) To establish a printing press for carrying out mainly the publication of the trust.
- 12) Instituting awards and rewards to those personalities rendered extra ordinary services in the field of Education, Literature, Science, Technology and Social Services to general public.
- 13) To acquire, amalgamate to take over any other institutions which are established for the same objects as mentioned above.
- 6 14) The benefits of the Trust shall be open to all irrespective of caste, creed or religion.
 - 15) Development of Animal Husbandry, Raising Sea, Promoting more milk production. Growing medicinal plants, development of poultry and fish culture, horticulture, plant nursery, growing flowers etc. Providing the basic facilities and the know how for the above mentioned pro.
 - 16) Village based odds, culture and sports are slowly disappearing. Promoting folk literature. Folk based culture activities with the help of Government, Semi-Government and voluntary org.
 - 17) Giving them information about village industries (cottage industries) like smithy, carpentry, waving, shoe making, hair dressing, daily wage earning. Preparing plans with the help of Government, Semi-Government Organization (Semi-Government Nits) voluntary social organizations. Implementing the plans by mobilizing funds.

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- 5 -

- 18) Promoting the modern home science technology and reaching it to the common man.
- 19) Organizing special programmers, especially for the all-round development of children and women.
- 20) Back waters of the dam, arranging rehabilitation centers for such people. Promoting self employment schemes, construction of houses and roads, agriculture development, horticulture, fishery raising poultries and piggeries etc, are to be covered in the overall developmental schemes, self development schemes for women are to be established. The overall propose of the cell is to be raised the social and economic standard of the people. Getting financial assistance from the Government, Semi-Government and voluntary organization to achieve our aims and objectives.
- 21) Opening of the adult education centers, baby sitters, evening schools through such like institutions imparting broad based education to the masses.
- 22) Some schemes are planned for the economic development of the common man, identifying the waste lands around using them for agri purposes for planting, for preparing the play ground, constructing toilets, and urinals, digging pits for storing organic manure, establishing gobar gas plants, planting medicinal plants and so on.
- 23) Under the Panchayat Raj system village center. Telling the people about the decentralization of power administration. Digging of ponds for water storage using the rural manpower to construct roads, drainages for storing of water from the rains for constructing small and big dams etc. Storage of water wood helps raise the level of underground water. Emphasizing against the misuse of the water, water development schemes would cover storage of water for agriculture purposes, for drinking purposes or animals and cattle. Getting financial help from the Government, Semi-Government Org., various types of voluntary organizations with the financial assistance of various agencies, implementing village development plants so that the common man is also benefited.

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- 24) Our basic attitude is every drop of water is invaluable and each handful of soil is invaluable. With this basic concern we have planned to develop rural waste lands, protect every drop of water and keep the villages clean, construct toilets, educate the masses about water cleanliness and so on. Making all the efforts to implement the plans so that the common man is also benefited.
- 25) Identifying the houseless people in the rural areas, identifying the people who come below the poverty line, identifying the slum dwelling SC & ST constructing well equipped houses with low cost.
- 26) Noting the damage roads in rural areas trying to make them usable with the help of the public.
- 27) Getting financial assistance from national and international foundation for the uplift men of the village people, observing national and international days.

6. FUNDS AND PROPERTIES:

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The funds and properties of the Trust that compremise of:

- a) Subscriptions collected from the founder Trustees.
- b) Any contributions and donations receivable from Associations, Organizations, Institutions, Societies and grants from Government and Semiconductor-Government.
- c) Subscriptions, donations and Gift voluntary contributions from public residing in India or Abroad.
- d) Income from Movable and immovable properties acquired by the Trust any where in
- e) The Trust may acquire land, building and movables by way of purchase, lease, mortgage, will, gift, grant, legacy, request, exchange, right, privilege, or otherwise from any person, company, society, Government and Semiconductor-Government, organisation. Government Institution, or any body of any description deemed necessary or useful for any purpose of the Trust.

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- f) The Trust may construct, erect buildings or structures whatsoever to further any purpose of the Trust and to maintain, develop, improve, alter, repair and demolish or reconstruct the same or any portion thereof.
- g) The Trust may alienate by way of Sale, mortgage, lease, license, release, loan hypothecation, pledge, exchange, hiring out, gift or otherwise with or without security of properties or funds of the Trust or any portions or portions thereof including the making or giving of subscriptions, contributions, assistance pecuniary of otherwise to such institutions, Government bodies or persons as from time to time necessary in the interest of the Trust.
- h) The Trust may alienate by way of Sale, Lease, License, mortgage in any other manner deal with the movable or immovable properties of Trust which Trustees deems necessary in the interest of the Trust.
- i) The Trust may borrow or raise funds with or without the security from the bank, financial institutions or from individuals in any manner the Trustees deems necessary in the interest of the Trust and repay, the same.
- j) Negotiate with and enter into arrangements with any Government authority, Corporation, Board, University or Other public or private bodies, as may seem conclusive to promotions or accomplishment of the objects of the Trust or any of them and to apply for obtain, collect, receive such grants, loans, allowances, rights, concessions and privileges as may seem to comply with the objects and utilize the same.
- k) The funds, properties, assets and like of Trust shall vest upon the Trust and the Trustees perpetually and irrevocably affect for the due fulfillment of the objects and purposes of the Trust. All funds and properties shall be taken into possession only in the name of Trust & no portion of it shall be utilized for payment to Trustees by way of profit, interest, dividends etc.

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7. BOARD OF TRUSTEES:

The management of the Trust shall be vested in the Board of Trustees, constituted by the Trustees mentioned herein above, who shall be the first Board of Trustees. The Board of Trustees shall have power to appoint or co-opt the additional Trustees by majority decision. However the total number of Trustees shall not be exceed nine.

8. CESSATION OF OFFICE OF TRUSTEESHIP:

- I) A Trustee shall cease to be in office with immediate effect:
- a) On his death or
- b) On his becoming insolvent, or
- c) On his becoming insans or incapacitated,
- d) On his resignation duly accepted by the Board of Trustees.
- e) On his being removed by the Board of Trustees by a resolution passed by 2/3 rd majority of the total number of Trustees on the ground of Trustees acting against the interest of the Trust.
- f) Who leaves India permanently?
- II) A vacancy caused in office of the Trustees shall be filled by the Nomination made by the son of Shri. Siddalingaswamy S/o. Shadaxarayya NavaliHiremath at Karadi Tq: Hungund Dt: Bagalkot
- III) The Trust Formed shall be irrevocable.

10. TENURE AND FUNCTIONS OF THE OFFICE BEARER:

The office bearers of the Trust i.e., Chairman & Secretary shall manage the day-to-day affairs of the Trust. Their tenure shall be Five years and they are eligible for re-election.

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11. POWER OF THE BOARD OF TRUSTEES:

The following powers shall be vested in the Board of Trustees for carrying on the day-to-day activities of the Trust to achieve the objectives of the Trust through office bearers i.e., Chairman & Secretary of the Trust.

- a) To receive and collect the funds i.e., donations and grants etc., in cash and/or kind from the general public otherwise and to pass a valid receipt.
- b) To open, maintain, operate and close accounts in any bank or banks as decided from time to time. The Accounts shall be operated jointly by President and Secretary.
- c) To initiate, defend, prosecute and compromise legal actions and appoint legal advisor, counsels for conducting all legal proceedings and to perform all such acts, incidental to them by themselves or through agents.
- d) To appoint employees, agent and representatives, if necessary. AND to disciplinary actions against them and to suspend or dismiss if found unsuitable.
- e) The Board of Trustees shall have the power to constitute Governing Council/s and Sub-committees if necessary for the smooth and efficient functioning. Persons who are experts having knowledge in the concerned field can be appointed as committee members. The Governing Councils or Sub-Committees shall not have more than 7 members. The governing council or Sub-Committees is authorized to run the day-to-day affairs of the projects or institutions assigned to it.
- f) The Governing Council or Sub-Committee shall have a Chairman nominated by the Board of Trustees, he shall preside over the meetings of the Governing Council or Sub-Committees supervise and direct the activities of the Council or Sub-Committee.
- g) The Secretary of the Board of Trustee shall be the Secretary of the council or Sub-Committee. However, the activities conducted by the council or sub-committee requires the approval and ratification by the Board of Trustees.

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- h) The terms of the Governing Council or Committee shall be for a period of three years. The Board of Trustees have power to re-appoint or re-nominate the members of the council or sub-committee.
- i) The Board of Trustees by a simple majority have the power to dissolve the councils or committees and to remove any member of Council or sub-committee who is found acting against the interest of Trust, even before expiry of three years period.
- To lay down policies with regard to running of the educational institution and other organization pertaining to the administration and management prudently and efficiently in the interest of the Trust.
- k) The Chairman or Secretary shall have powers to sign the all contracts, agreements, correspondence, deeds, statements and any other documents executed by or on behalf of the Trust.
- The Board of Trustees have powers to do all such acts and deeds which have not been specifically mentioned herein above, but which are found to be necessary and essential for fulfilling the objects of the Trust. And the Board of Trustees is fully empowered to earryout the aims and objects of this Trust in any manner it deems fit.
- m) The rules and regulations be interpreted by the Trustees, whose decision shall be final and binding.

12. FUNCTIONS AND DUTIES OF OFFICE BEARERS:

a) CHAIRMAN:

The Chairman presides over the meetings, and implement the decision of the Board of Trustees. He shall supervise, expand the activities of Trust.

b) SECRETARY:

The Secretary shall be responsible to the Chairman and Board of Trustees. He shall execute the decision and directions of the Board of Trustees and Chairman. The Secretary shall be in-charge of and responsible for the safe custody of all records relating the Trust and its properties. He shall call and commence the meeting under the direction of the Chairman and maintain regular records of all proceedings of each meetings. All correspondence and all financial statement and returns required in connection with management of the Trust will be carried and prepared by the Secretary.

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13. MEETINGS:

- **ೂ ನೋ. ಆ. ಹುಸಗುಂದ** a) The Board of Trustees shall meet as often as the circumstance requires to transact the business of the Trust. However there shall be at least one meeting in three months.
- b) A notice of at least five days shall be given to call meeting of Board of Trustees but in urgent or emergency circumstances, a meeting may be called by giving notice of short period.
- c) The secretary shall convene the meeting with the prior consultations of the Chairman and shall prepare an agenda to discuss and decide in such meetings. The secretary shall be responsible for recording the minutes of the meeting and carry out the directions contained in resolutions passed in the said meeting.
- d) The decision of the meeting unless otherwise stated shall be by majority vote of the Trustee Present.
- e) The Chairman shall preside over the meetings, in his absence any member can be chosen among the Trustee to preside over the meeting.

QUORUM:

f) The quorum for any meeting shall be the attendance of two numbers of Trustees. If the quorum is not present within one hour of the stipulated time at the meeting, the same shall stand adjourned by one week. In the adjourned meeting, if the number of Trustees is less than the requisite number as stated above shall be treated as sufficient quorum for the meeting.

13. ACCOUNTS:

a) A regular and proper accounts of all the receipts and expenses of trust shall be kept, maintained or shall cause to be kept and maintained by the Secretary and also maintain documents and proper books of accounts subject to audit by Chartered Accountant in a year.

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- b) The audited statement of the Trust and the institutions shall be placed before the Board of Trustees as soon as possible but in any case not later than nine months from the last day of the year.
- c) The bank account/s shall be opened in the name of the Trust and is or they shall be operated by the any one of Chairman or Secretary.
- d) The financial and official year of the Trust shall be from 1st April to 31st March.

14. INVESTMENT OF THE TRUST:

- a) The Board shall invest all the money contributed to or received by the Trust all accruing by way of interest, purpose and objectives of the Trust and to administer and develop the Trust.
- b) The investment of the surplus Trust funds shall always be in strict accordance with the provisions of section 13(1) (d) read with the section 11 (5) of the Income Tax Act., 1961.
- c) The Board of Trustee shall invest all money contributed to or received by Trust all amounts accruing by way of interest or otherwise to the Trust in any one of the following manner.
 - To be deposited in the schedule bank or Co-Op banks in the name of Trust. i.)
 - ii.) To be invested in Post Offices.
 - iii.) To be invested in the securities mentioned or referred to in clause of section 20 of the Indian Trust Act., 1982 and section 13 (5) of Income tax Act., 191.
 - To be invested strictly in accordance with the provisions of Income Tax iv.) Act, and rules framed there under governing investment of funds of the Charitable Trust.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ Document Sheet





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚರೆ: ರೂ. 2/-

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

ದಸ್ತಾವೇಜಮ್ನ ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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

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15. INDEMNITY:

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- a) The office of Trustees shall be Honourary and they are entitled to draw such a allowances as are prescribed by the Board for carrying out their duties, but in case of the secretary (who managing affairs of the Trust Regularly) may be paid monthly allowance or honorarium as prescribed by the Board.
- b) The Trustees shall be indemnified out of the funds of the Trust, against all losses or expenses incurred in the discharge of their duties as Trustees and in the administration of Trust except such which shall happen through their wilfulnegligence or dishonesty and such Trustees shall be chargeable only for such money/funds or property as they shall have actually or handled.

16. LEAGAL PROCEEDINGS:

All leagal proceedings by or against Trust shall be instituted in the name of the Trust represented by the Chairman or Secretary.

17. DISOLUTION OR WINDING UP:

- a) The Trust formed shall be irrevocable.
- b) In the event of dissolution or winding up of the Trust, the assets and liabilities as on the date of dissolution shall not be distributed among the Trustees or any members of Governing Council or Committees, 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 Section 80G of the Income Tax Act., 1961.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

ರಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

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

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18. AMENDMENTS:

ಉ ನೋ. ಆ. ಮಸಗುಂದ

- The Trustees by majority resolution shall have power to amend, after, curtail of add to
 these rules and regulations to enable themselves to promote the activities of the Trust
 move effectively in accordance with the object enumerated in the deed of Trust. The
 amendments shall not be inconsistent with objects of the Trust and with the provision
 of Section 2(15), 80(G) and 11 to 13 of Income Tax Act, 1961.
- 2. The Board of Trustees shall from time to time frame bye laws as may be necessary for carrying out the objects of the Trust and to implement those rules by providing for holding of the meeting, defining the functions and powers of the office bearers and other employees of the Trust and such other matters concerned in the administration.

Here in named all the founder Trustees agreed the terms, rules and regulations of the above said Trust and signed (by giving details of their name, address, designation, age and occupation)

Sl. No.	Name & Address	Designation	Age	Occupation	Signature
1.	Shri Shadaxarayya Rajashekharayya NavaliHiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	Chairman	45 Years	contractor	redit
2.	Smt. Rekha S. NavaliHiremath At: Karadi Village Tq: Hungund Dist: Bagalkot	Secretary.	40 Years	Business	පිතින් ලින්න්ර ර

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ಈ ದಸ್ತಾನೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 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/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಶಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

- 15 -

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WITNESS:

1) G. S. Tegginamath Advocate Hungund

for the

Handang.

2) Mallikarjun S. Ganiger At: Karadi

E

Koradi

S. R. Navalitise on oth.

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Sont, Rekha. S. Navalitiseonath.

TRUSTEES

ಶತಿಕಾಂತ ಎಡ್. ಪಾಟೀಲ

ದಾಂಡ ರೈಟರ್ ಲಾ. ನಂ, 79. ಹುಭಗುಂದ.