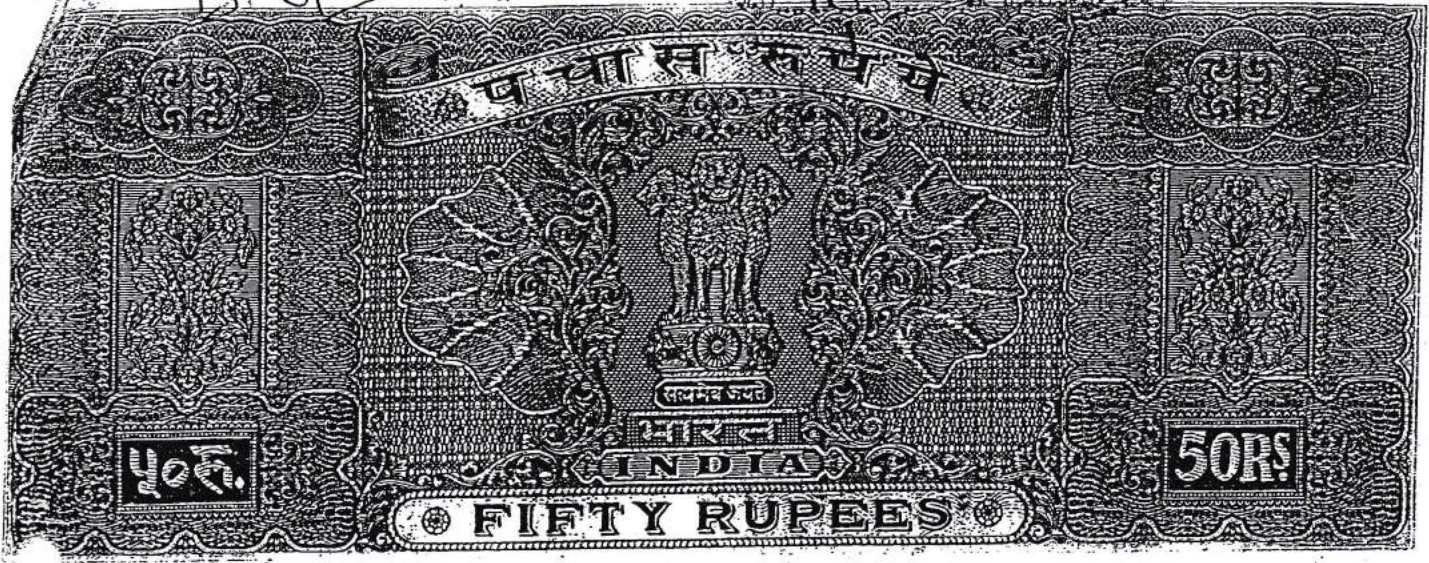


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50 Rs.



TRIVENI MEMORIAL EDUCATIONAL TRUST

THIS DEED OF TRUST is executed on this TWENTY EIGHTH day of OCTOBER, ONE THOUSAND NINE HUNDRED NINETY NINE (28.10.1999), at Bangalore.

BY:

1. **SMT. B. SAVITHRAMMA**,  
aged about 47 years,  
W/o Sri. H. Kariyappa,  
residing at No.1267,  
9th Main Road,  
West of Chord Road, II Stage,  
Mahalakshmpuram Post,  
BANGALORE - 560086.

A.S.  
MANAGING TRUSTEE

Hereinafter called as the 'AUTHOR' of the Trust.

2. **SRI. H. KARIYAPPA**,  
aged about 49 years,  
S/o. D.K. Huchappa,  
residing at No.1387,  
12th 'B' Cross, II Stage,  
West of Chord Road,  
Mahalakshmpuram Post,  
BANGALORE - 560086.
3. **K. MONICA**,  
aged about 22 years,  
D/o. H. Kariyappa,  
residing at No.1387,  
12th 'B' Cross, II Stage,  
West of Chord Road,  
Mahalakshmpuram Post,  
BANGALORE - 560 086.

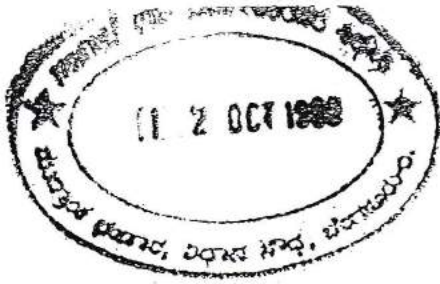
PRESIDENT (TRUSTEE)

TREASURER (TRUSTEE)

For TRIVENI PUBLIC SCHOOL  
*[Signature]*  
Secretary

contd...2.

*[Signature]*  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL  
*[Signature]*



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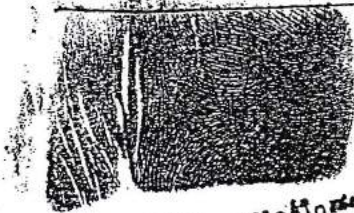
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28/10/99

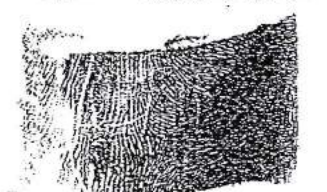
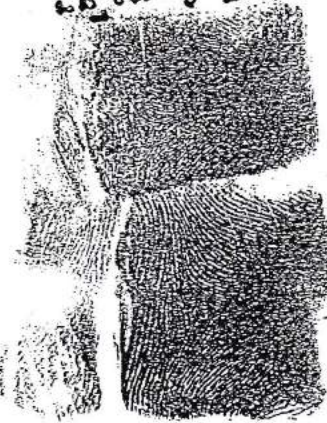
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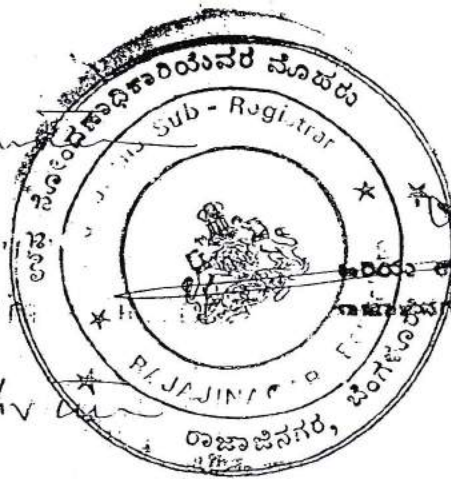
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B. Saithu



B. Saithu

Handwritten signature

T. R. Mahadi  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL  
No. 39, Hesaraghatta Road  
Malasandra, Bangalore-560 0

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ಶಿಕ್ಷಣ ಇಲಾಖೆ  
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165

*[Signature]*

50 Rs.



:: 2 ::

- 4. K. MANJUNATH,  
aged about 18 years,  
S/o H. Kariyappa,  
residing at No.1387,  
12th 'B' Cross, II Stage,  
West of Chord Road,  
Mahalakshmpuram Post,  
BANGALORE-560086.

*[Signature]*  
A. S.

SECRETARY  
(TRUSTEE)

Hereinafter called as the 'FOUNDER TRUSTEES' of the Trust.

**PREAMBLE:**

That the Author and the Founder Trustees hereinabove do hereby Establish and constitute a Public Charitable and Social Trust by the name TRIVENI MEMORIAL EDUCATIONAL TRUST, and each of them contributed Rs.1,000/- (Rupees One thousand only) towards initial funds of the Trust, and the terms and conditions of the Trust are mentioned as under:

*[Signature]*  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL  
No. 39, Hesaraghatta Road,  
Malasandra, Bangalore-560 073.

**OBJECT OF THE TRUST:**

- 1. The objects of the Trust shall be charitable and social in nature. The Trust shall have its Registered Office at No.1267, 9th Main Road, Mahalakshmpuram, W.C. Road, Bangalore-560086. The Board of Trustees may shift the registered office to any other place/s as and when they decided to do so.

*[Signature]*  
Secretary



:: 3 ::

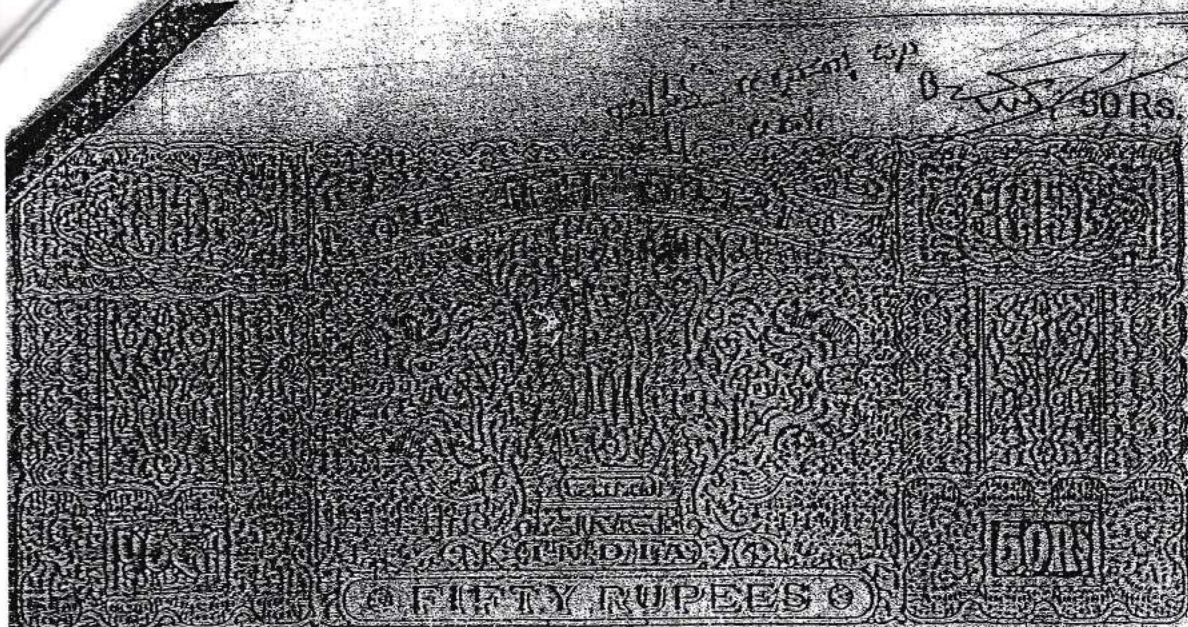
2. The aim of Trust is ameliorating the Socio-Economic and Educational conditions of the public and especially of Backward classes, and other Backward communities of the Citizen of this Country.
3. To establish in different states all over the Country, Educational and vocational institutions for the purposes of teaching in the Arts, Science, Commerce, Engineering, Law, Medical, Aurvedic, Unani, B.Ed., C.P.Ed., B.P.Ed., T.C.H., All India Services/K.A.S. Banking Training Centres and any other studies recognised by the Government Universities/Board or any autonomus bodies etc., etc.,
4. To establish Balawadi, Baby care Centres, School or Primary Education, Middle Schools and High Schools in the medium of local, national and international languages.

contd....4.

B. Sainthra

Mouca T.R. Shahadi

Headmaster / Headmistres  
TRIVENI PUBLIC SCHOOL



:: 4 ::

5. To open, found, construct, establish, take over equip, promote, conduct maintain support, subsidise grant, aid and make donations to schools and colleges, patashalas, Hostels, working Women Hostels, reading clubs, Libraries, Art, Music, or Literary societies and other educational Institutions, Associations for imparting or developing spiritual, commercial Industrial, Legal, Medical, Engineering scientific or other knowledge of training, Residential schools for boys/girls, etc.,

6. To found, construct, maintain, support, assist or grant aids or subscriptions to spiritual and cultural centres, spiritual cultural, social discourses, Agricultural, Sociological Political, Historical, cultural study centres, Research Centres etc.

7. Grant of endowments at Universities, Research Institutions and other Educational and Scientific Institutions for spread Education and knowledge in all or any branches of modern science and other knowledge.

contd....5/-

B. Saitkhan

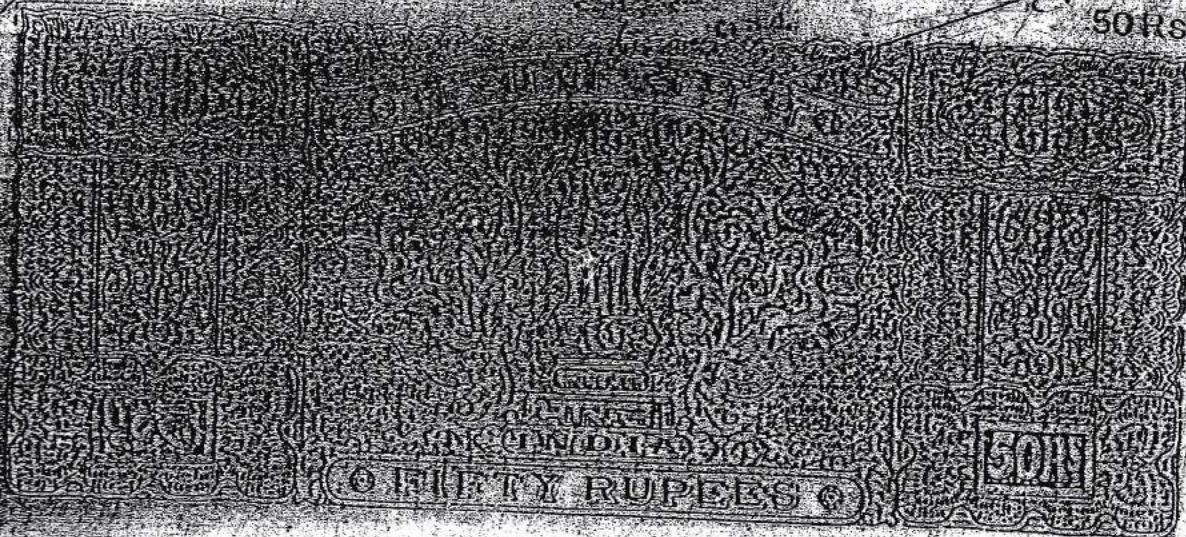
Mouca

Majumdar

T.R. Shekhadi

Headmaster / Headmistress  
THE PUBLIC SCHOOL





:: 6 ::

12. To build, equip, take over, conduct, maintain and grant aids to dispensaries, maternity homes, hospitals, Lunatic asylums or any other institutions of the like nature.
13. To erect and maintain Dharmashalas, Ppor house, Public parks etc.,
14. To construct, renovate, repair, expend the building of Temples, Dhajana Mandir, Katyana Mantapas, Community Centres, Conventional Halls and other buildings.
15. To give relief by subscriptions or otherwise during famines floods, earthquake, fire or any other natural calamities.
16. To carry out all such acts and things which are incidental or necessary for the promotion of the aforementioned objects.
17. To promote the well being of Humanity by establishing or assisting the formation of, aiding humanitarians institutions and to start, encourage, promote or support the social economic interest of the public.

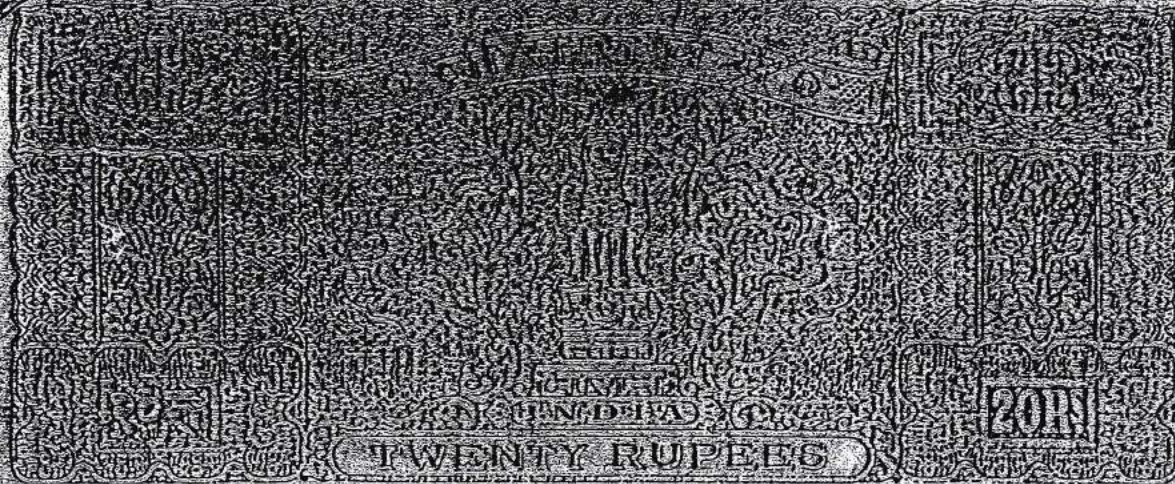
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B. Spillman

Wpueca

Harjooth

T. R. Shehadi  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL



:: 7 ::

18. To subscribe to such other charitable objects the trustees may deem proper provided, however that the donees in all such cases are recognised under section 80.G of the Income Tax act, 1961 as amended from time to time.

THE WORK OF TRUSTEES:

The Trustees shall have full power and authority to administer the Trust, its properties and affairs, and to all such acts, deeds and things as are calculated to fulfil the objects for which the Trust is established. And without prejudice to the generality of the foregoing the Trustees shall have the following powers for purpose of this Trust.

1. To raise funds by contributions, donations from the individual, company, public or from any other source for the benefit of the Trust or from the Government Agencies, local bodies, co-operative Institutions, Banks, Individuals or from other private sources etc.,

cont...8.

B. Sairam

W. J. J. J.

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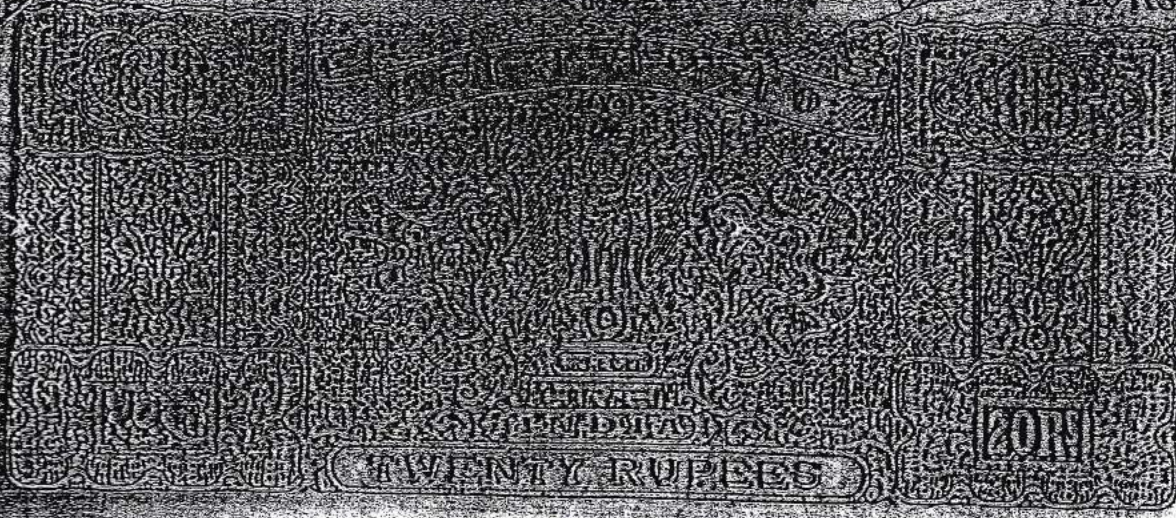
TRIVENI PUBLIC

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T. R. Meherade  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL



20 Rs.



:: 8 ::

2. To acquire by purposes, grant, gift, exchange, lease, hire or otherwise lands, building, stocks, shares, securities, movables and properties of every other description.
3. To sell, mortgage, grant of lease, hire and otherwise dispose all properties of the Trust.
4. To enter into all contracts on behalf of the Trust and to receive them.
5. To borrow money with or without security and to repay the same.
6. To open accounts in Banks and provide for its operation by secretary and Treasurer jointly, as may be decided upon by the Board of Trustees from time to time.
7. To invest the funds of the Trust for immediate requirements purposes of the Trust in such a manner as deems fit, subject to the provisions of sections of the Income Tax Act, 1961.

contd....9.

B. Sankaranarayanan

Mouca

FOR TRIVENI PUBLIC SCH

Prasanna

T. R. Shashidhar  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL



:: 9 ::

8. To receive, collect, and enforce recovery of all monies due or payable to the Trust and to grant necessary receipts and discharge thereof.
9. To appoint, terminate, suspend and otherwise deal with the Staff.
10. To appear and represent before courts, Tribunals, Public Offices etc., if necessary.
11. To institute, prosecute and defend all suits and other legal proceedings.
12. To incur all necessary expenses in connection with the Trust and its management.
13. To make Rules of the Trust by two-thirds majority, and to amend such rules and regulations by two-thirds majority.

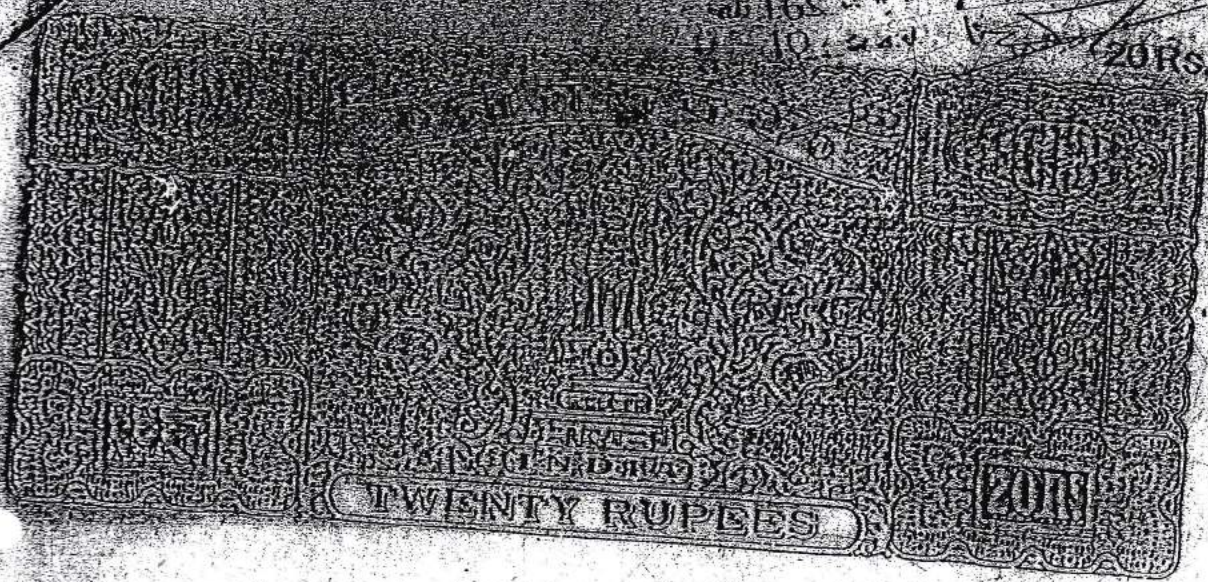
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B. Saithraman  
for

Mouka

Majumath

T.R. Shekhadi  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL



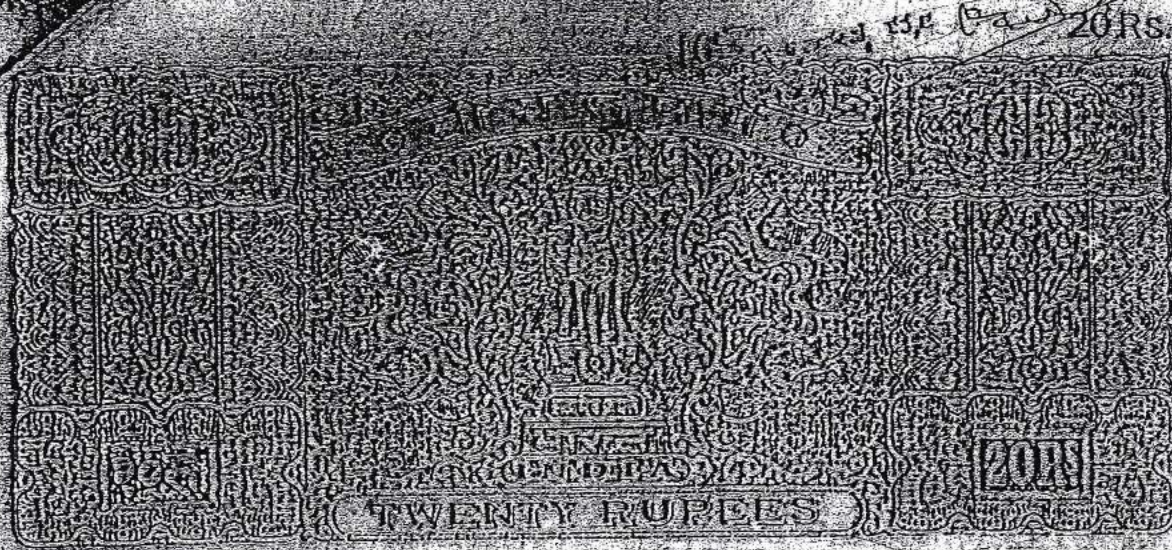
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14. There shall be special meetings of the Trust by resolutions of the Board of Trustees or by written request of one-third of the members of the Trust.
15. Notice of every Board of Trustees meeting specifying the date, and time and place of the meeting together with the agenda shall be sent to the each of Trustee by means of post or hand well before to such meetings.
16. All business discussed nor decided at the Board of Trustees meeting shall be recorded in the proceedings or minute books which shall be signed by the President/Secretary and Board of Trust Members.
17. Trustees present at the meeting are only entitled to vote.
18. More than fifty percent of the total members at a given time shall be the quorum for the meeting within an hour from the time appointed for the meeting. Of quorum is not found, the meeting shall be adjourned to any other convenient date, no notice is necessary for such adjourned meeting.

B. Sathyanarayanan  
For TRIVENI PUBLIC SCHOOL

Mouled

contd. T. R. Ramesh  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL



:: 11 ::

19. To pay out of the trust funds, salaries, wages, rent for building maintenance etc., relating to the trust and its activities or its other affairs, for the management of Trust.

20. The day-to-day administration of the affairs of the trust is vested with the Board of Trustees.


21. The Trustees shall administer the Trust strictly in accordance with the terms, Rules and Regulations of the Declaration of the Trust.

22. The Trustees shall have powers to frame such bye-laws subsidiary rules and regulations and shall have further power to add to or amend the same from time to time as may be necessary for the conduct of their duties provided that the Rules and Regulations framed and the amendments so effected are not inconsistent with the objects of the Trust and also the provisions of the Income Tax Act, 1961.

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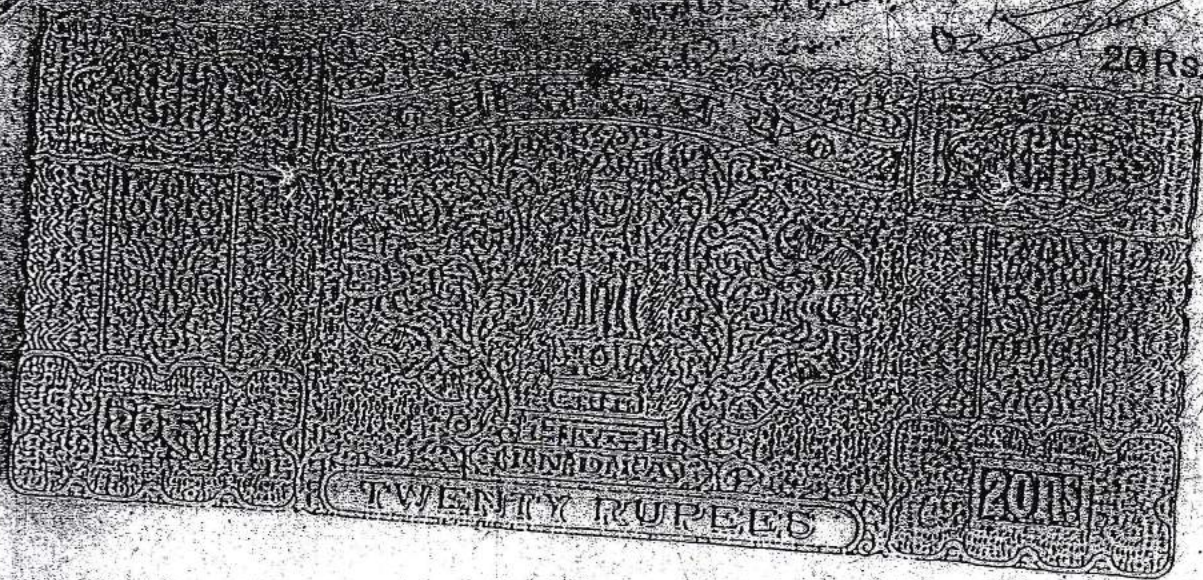
B. Sathyanarayana

Mouled

By   
FOR TRIVENI PUBLIC SCHOOL

Majumath

*T. K. Shekhawade*  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL  
No. 39, Hesaraghatta Road,  
Mallasandra, Bangalore-560 073



:: 12 ::

23. The Board of Trustees has authority to co-opt any other Trustees with the consent of the majority of Trustees in the vacancy caused on ceasing of any Trustee. And the Trustees so appointed shall hold the office and conduct their works in accordance with the Rules of Trust.

THE BOARD OF TRUSTEES:

The Trustees shall elect from among them a President, Managing Trustee, a Secretary, A Treasurer, who shall hold office for a period of 5 years or until another person elected to that pose and they shall perform such duties as may be assigned to them by the Board of Trustees.

PRESIDENT AND HIS POWERS:

- a. The president shall be in over all incharge of the management of the Trust.
- b. He shall fully supervise and manage the activities and inspect the activities particularly and cause to be inspected the place of activities and business.
- c. He shall preside over all the meetings of the Governing Body and the sub-committee. At meetings the president shall have power to ease a deciding vote.

contd...13.

B. Saurth...

FOR TRIVENI PUBLIC SCHOOL

Mouica

T. R. Shekhadi  
Headmaster / Headmistress



:: 13 ::

d. He shall recommend to secretary to suspend, remove, any staff member for the reason of indiscipline, mis behaviour or misappropriations of funds or negligence of duties etc.,

e. He shall ensure the finalisation of accounts of funds and other activities of the Trust.

MANAGING TRUSTEE/VICE-PRESIDENT:

The Managing Trustee/Vice-President shall exercise all the powers and perform all the functions of the President in his absence or at the request of the President.

SECRETARY:

a. The Secretary who is elected shall be responsible for the proper working and to fix up the duties and responsibilities to the staff members and to manage the affairs and also he shall be the custodian of all the assets and records of Trust.

b. He shall be present in all the meetings and shall be responsible to carryout the decision of the Governing body and sub-committee.

c. He shall fix the date of meeting of the Board of Trustees in consultation with the president and prepare the agenda for the meeting and give notice.

d. He shall record the proceedings of all meetings and preserve such proceedings.

contd...14.

B. Saithra  
For

Movica

T.R. Shermody

Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL



:: 14 ::

- e. He shall sign all the bonds and documents etc., He shall look after the day-to-day financial transactions of the Trust.
- f. He shall be responsible to get the accounts audited by a certified Chartered Accountant annually and preparation of monthly statements etc.
- g. He shall suspend or retrench any staff members in consultation with the president.
- h. He shall attend or cause to be attended on behalf of the Trust in all judicial proceedings in consultation with the President or on the decision of the Board of Trustees.
- i. He shall perform such other duties as entrusted by the Board of Trustees and president and also he is responsible to furnish annual returns to the concerned authority of Trust as and when required and to sign the cheques of the Trust along with the Treasurer and to operate the Bank accounts jointly.

**TREASURER:**

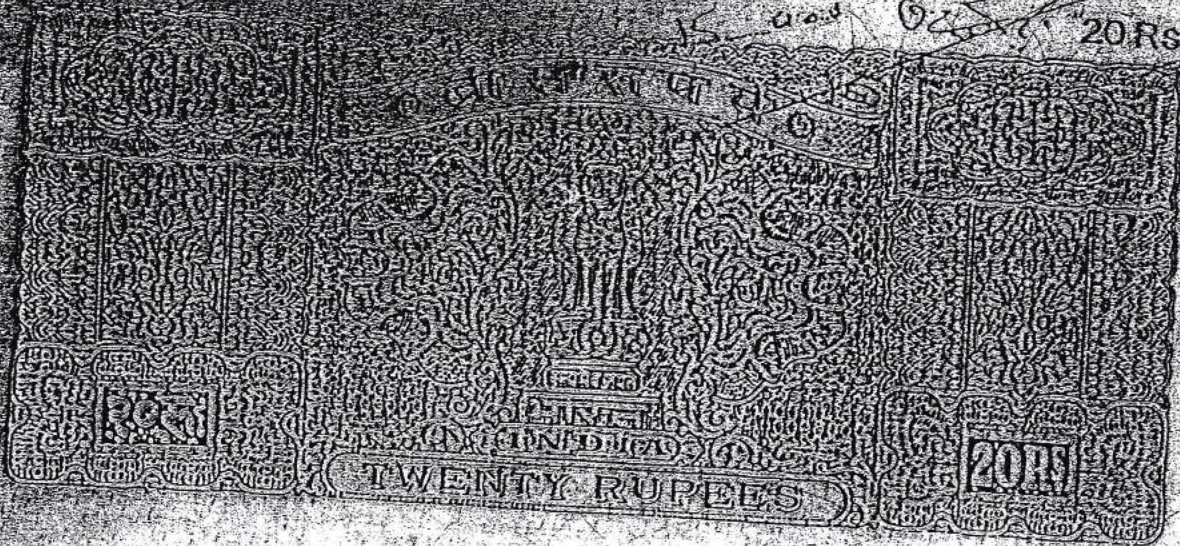
The Treasurer shall be the financial officers of the Trust and he has to maintain the accounts of all the money received and spent. He shall present the statement of income and expenditure at the meeting. To make available if all the financial records whenever needed, to prepare the balance sheet with the help of Internal Auditor, he shall prepare annual budget with the consultation of Board of Trustees. Place the accounts and the budget before the Board of Trustees, for its approval and to sign the cheques together with the Secretary jointly.

Saithu

contd... 15.

*T.R. Shekhadi*  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL  
No. 39, Hesaraghatta Road,  
Malasandra, Bangalore-560 073

*[Signature]*  
Secretary



:: 15 ::

MAINTENANCE OF ACCOUNTS:

The Trustees shall maintain true and correct account of the Trust and correct records of their deliberations. The Accounts of the Trust shall be audited by the qualified Auditors every Year and accounts to be approved by Trustees.

INDEMNITY:

The Trustees shall be kept fully indemnified and harmless by the Trust against any losses, liabilities arising against them for anything done or committed to be done by them in good faith, pursuant to the power and authority conferred on them by these presents.

DISSOLUTION OF TRUST:

The Board of Trustees shall have the power to dissolve the Trust and transfer all the properties movables and immoveables to any other trust having the same objects of this trust, So however no property of the Trust should go to the benefit of the Trustees or their relatives.

B. Sankaran

By

w/ouca

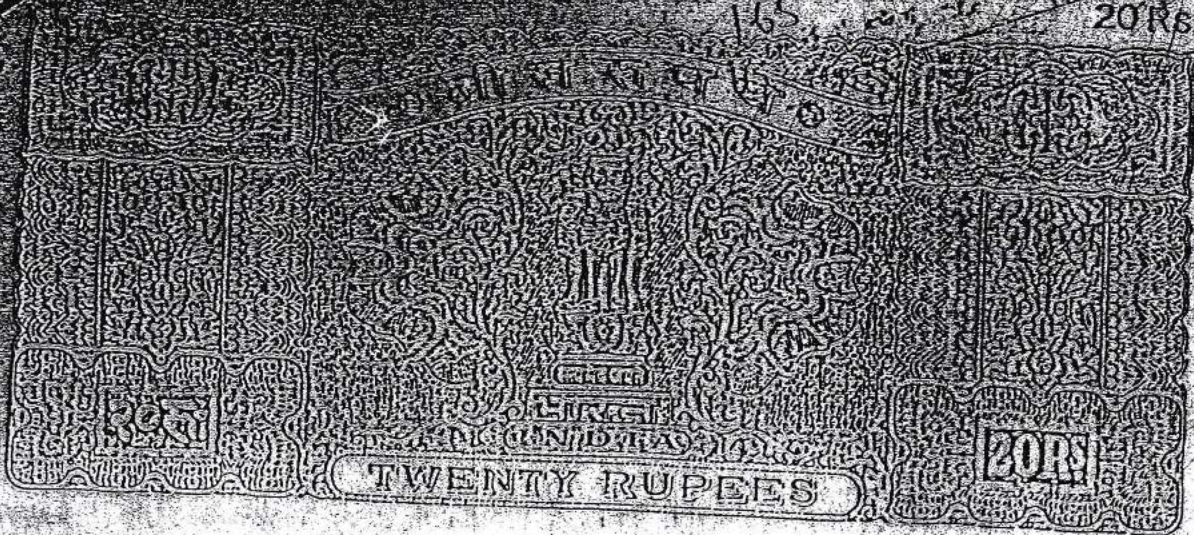
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T.R. Mahadevi

Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL

No. 39, Hesaraghatta Road.





:: 16 ::

IN WITNESS WHEREOF; THE AUTHOR AND FOUNDER TRUSTEES HEREIN  
HAVE SIGNED AND EXECUTED THIS TRUST DEED ON THE DAY, MONTH AND  
YEAR FIRST ABOVE WRITTEN AT BANGALORE.

1) B. Sathyan  
'AUTHOR'

WITNESSES:

- 1) (Signature)  
(In company with)
- 2) P. V. B. Prasad  
P. V. B. PRASAD.

2) (Signature)

3) (Signature)

4) (Signature)

'FOUNDER TRUSTEES'

TRIVENI PUBLIC SCHOOL  
(Signature)  
Secretary

Drafted by: (Signature)

T. R. Meenakshi  
Headmaster / Headmistress  
TRIVENI PUBLIC SCHOOL  
Sulthanbhatta Road