

DEED OF TRUST

This deed of trust executed under the Trust Act 1882 at the sub register, kanakapura on this the 27th day of Month of JANUARY 2020

Details of name and address of the Board of trustees

Sl no	Name	Address	Age	Designation
1	K. V. Lakshmeesh S/o D. Venkataramana swamy	Sindoor Appartments Near Muncipal High School, kanakapura Ramanagara dist.,	29 Years	Managing trustee
2	D. Venkataramanaswamy S/o Late Dasashetty	Shubha Sadananilaya, Near Muncipal High School, kanakapura Ramanagara dist	56 Years	Trustee
3	B. M. Harini D/o Late Murali Krishna	#K 154 19 th A Main Road 1 st Block Near Annayya Hosptel Rajaji nagar Bangalore north 560010	28 Years	Trustee
4	YASHODHA D/O LATE PUTTASWAMIAH	Shubha Sadananilaya, Near Muncipal High School, kanakapura Ramanagara dist	52 years	Trustee
5	VENKATARAMANA SWAMY S/O Late M. D. Krishna	St. REETA SCHOOL, J. C. Extension, Kanakapura Ramanagara - 562117	60 years	Trustee

[Signature]

[Signature]

[Signature]

[Signature]

Harini B. M.

Joice Benedicta Lobo
Principal
Mother Teresa International School
Survey No. 498/1, Nr Arkavathi Bridge,
Bangalore Main Road, Hoodiguppe,

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

TV 295/19-20

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಮೊಂಡಲೆ ಹಾಗೂ ಮುದ್ರಾಂಶ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಶ ಕಾಯ್ದೆಯ ಕೆಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ K.V.Lakshmoesh S/o D. Venkataramanaswamy . ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ವಿಗ್ರಹ
ಮುದ್ರಾಂಶ ಸುಲ್ಪವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲು:

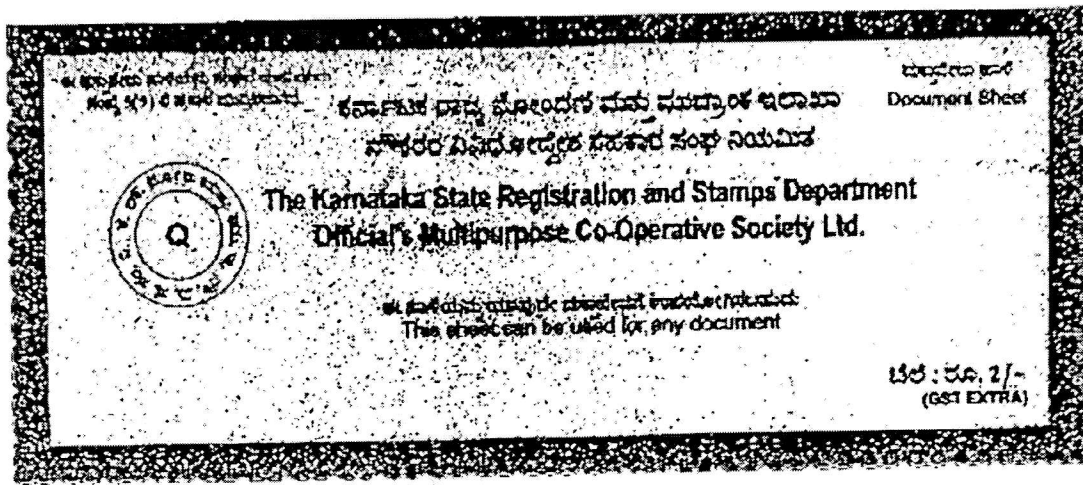
ಪ್ರಸಾರ	ಮೊತ್ತ (ರೂ.)	ಹೆಸರು ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	1000.00	DD No 115938, Rs. 1000/- ರೂಪಾಯಿ : 27/Jan/2020 drawn on IDBI BANK, KANAKPURA.
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಕವಟಪುರ




ದಿನಾಂಕ : 27/01/2020

27/1/2020
ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡಲೆ ಹಾಗೂ ಮುದ್ರಾಂಶ ಇಲಾಖೆ
ಕವಟಪುರ

Designed and Developed by C- DAC Pune.




-2-

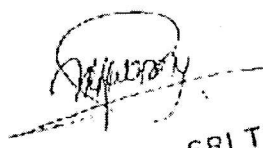
1 
2 
3 Harini. B. M.
4 ಯಶೋಧ
5 


Here in after referred to and called all the trustees where as in the field of social service and decided to constitute a trust for the purpose of set out here under and the trust shall be named as **SRI.TIRUMALA EDUCATION AND CHARITABLE TRUST** represented by the above Trustees who have agreed to become and punction as trustee and the trust are desirous of establishing a welfare of the public service, charitable objects work for integrated rural and Urban development and where it is necessary to declare the object and terms given here under of the public services, charitable oriented trust being constituted under this presents.



ಯಶೋಧ


Harini B. M.



SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE

Joice Beñedicta Lobo
Principal
Mother Teresa International School
Survey No. 498/4, Nr Arkavathi Bridge,

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

12/11/2020

TV 295/19-20-4




Date & Time : 27-01-2020 12:30:01 PM

ಶ್ರೀಮತರ ಸಂಖ್ಯೆ : 205

ಮಾನ್ಯ ಶ್ರೀಮತರ ಕೆಲಸದ ಕಡತ (ಕೆಲಸದ ಕಡತ) ದಿನಾಂಕ 27-01-2020 ರಂದು 11:47:45 AM ಗಳಿಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕೆಲಸವನ್ನು





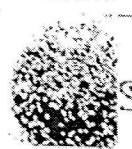
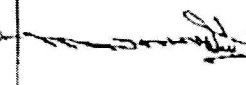
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪ.
1	ಮೊದಲಿನ ಕೆಲಸ	500.00
2	ಮೊದಲಿನ ಕೆಲಸ	910.00
	ಒಟ್ಟು :	1410.00

ಶ್ರೀ K.V. Lakshmoosh S/o D. Venkataramanaswamy ಎಂಬವರ ಕೆಲಸದ ಕಡತವನ್ನು

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ಫೋಟೋ	ಮುದ್ರಿತ ಗುರುತು	ಹೆಸರು
1	ಶ್ರೀ K.V. Lakshmoosh S/o D. Venkataramanaswamy			

ಹಿರಿಯ ಮುನ್ಸಿಪಲ್ ಆಫೀಸರ್
ಕೆ.ಎ.ಎ.ಎ.ಎ.

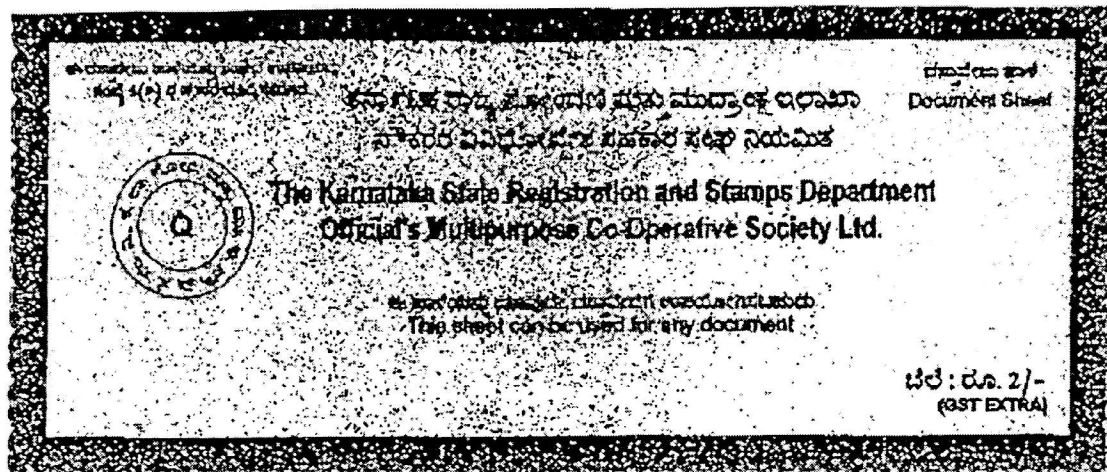
ಶ್ರೀಮತರ ಕೆಲಸದ ಕಡತ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ಫೋಟೋ	ಮುದ್ರಿತ ಗುರುತು	ಹೆಸರು
1	K.V. Lakshmoosh S/o D. Venkataramanaswamy (ಮೊದಲಿನ ಕೆಲಸ)			
2	D. Venkataramanaswamy S/o Late. Daraswamy (ಮೊದಲಿನ ಕೆಲಸ)			

ಹಿರಿಯ ಮುನ್ಸಿಪಲ್ ಆಫೀಸರ್
ಕೆ.ಎ.ಎ.ಎ.ಎ.

Joice Benedicta Lobo
Principal
Mother Teresa International School
Survey No. 490/1, 1st Cross, 1st Stage,
Bangalore Main Road, Dodd Ballappa,
KANAKAPURA-562117, Ramanganga Dist

**SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)**
MANAGING TRUSTEE



MEMORANDUM OF TRUST

1. TRUST FUND :

That in order to effectuate their, aforesaid desire, the trustees have set apart and contributed a sum of Rs 10,000/- (Rupees Ten Thousand) only herein after called " Trust fund " Which expression shall include cash and any part there of converted, invested or Varied from time to time or which may be acquired by the trustees or com to there hands by virtue of these presents or by operation of law or otherwise however in relation to these presents and the trustees shall hold and hand, possessed of the same upon the Trust subjected to power, provisions agreements and declaration here under contained.

2. NAME :

The name of the trust shall be "SRI TIRUMALA EDUCATION AND CHARITABLE TRUST"

3. OFFICE :

That the office shall for the present be situated at NO .272/279, AGRHARA- VAGEREHALLI VILLAGE, TUNGANI POST, KASABA HOBALI, KANAKAPURA TALUKU RAMANAGARA DIST., and such other place or place and open branch office/at any part of Kamataka, India as the trustees may decided from time to time

4. OFFICIAL YEAR :

The calendar year of the trust shall be from 1st April to 31st March every year

5. OBJECTIVE OF THE TRUST:

The objective were set -up under the following 6 mains sectors.

a. Education

b. Health

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SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE

Umar B.M







Joice Benedicta Lobo
Principal

Mother Teresa International School
Survey No. 490/1, Nr Arkavathi Bridge,

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE

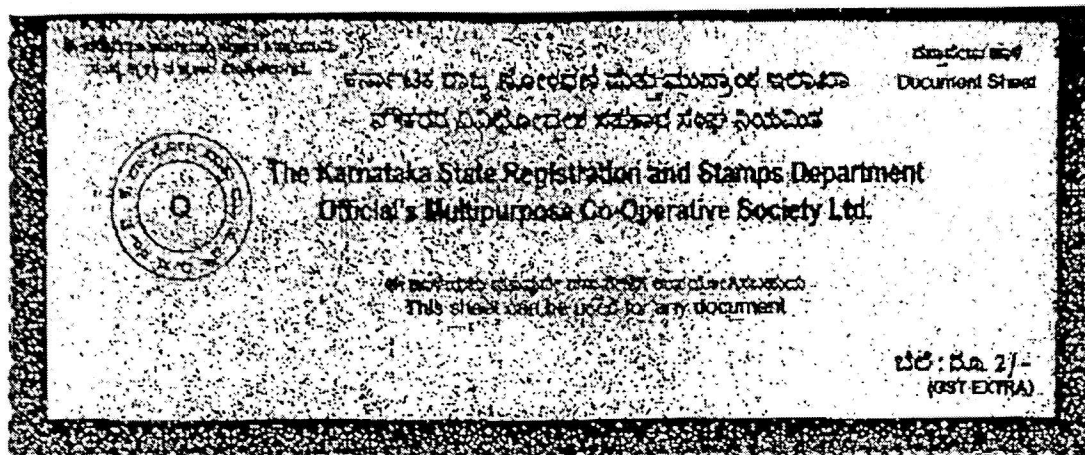
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ಕ್ರ. ಸಂ.	ನಾಮ	ಚಿತ್ರ	ಪ್ರತಿ	ಹೆಸರು
3	B.M. Harini D/o Late Murali Kraha. (ಬಿ.ಎಂ.ಹರಿನಿ)			Harini B.M
4	Yathodha D/o Late, Puffaswamiah. (ಯತ್ಯೋಧಾ)			Yathodha
5	Venkataramanaswamy S/o Late. M.D. Krishna. (ವೆಂಕಟರಾಮನಾಸವಯ್ಯ)			Venkataramanaswamy

ಶ್ರೀ ತಿರುಮಲಾ ಶಿಕ್ಷಣ ಮತ್ತು ಸಾಮಾಜಿಕ ಕಾರ್ಯದರ್ಶಿ

Joice Benedicta Lobo
Principal
Mother Teresa International School
Survey No. 496/1, Nr Arkavathi Bridge,
Bangalore Main Road, Boodiguppe,
KANAKAPURA-562117, Ramanagara Dist

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)
MANAGING TRUSTEE



-4-

c. Community Development

d. Resource and skill development Trainings

e. providing Employment Opportunity

To introduce an education system, based on rural & urban aspiration, aiming at material development, moral upliftment and spiritual enlightenment of students community as a whole in general.

To establish, maintain, and conduct formal and non - formal education center for dimensional activates namely,

- I. Personal growth with social consciousness.
- II. To help them acquire local need based requisites, minimum knowledge and skill with dignity, to ascertain his right full role in their area of economic distribution.
- III. To study and publish relevant matter (periodicals, journals, research papers etc.) pertaining to rural and urban problems the influence of national and international crisis, its impact etc., governmental and Voluntary Movement etc., and its analysis and also to promote sales of such publications.
- IV. To promote moral upliftment and spiritual enlightenment along with Material development.

To devise ways and means and to take suitable steps for the economic and social development of the communities, in selected areas and slums.

To provide service, assistance to the employees who are downtrodden socially economically educationally etc., for their upliftment.

To establish, initiate, organize, Mobilize, maintain, undertake, or conduct.

[Signature]

[Signature]

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

[Signature]
MANAGING TRUSTEE

[Signature]
H. B. M.

Joice Benedicta Lobo
Principal

Mother Teresa International School

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

[Signature]
MANAGING TRUSTEE

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TV 295/19-20

ಕ್ರಮ ಸಂಖ್ಯೆ	ಸೇವೆಯ ವಿವರ	ಹೆಸರು
1	ಅನುಬಂಧಿತ ದಾಖಲೆಗಳನ್ನು ಮಾನ್ಯ ರಾಜ್ಯ ಮಾರ್ಗ ಸಂ 5 ಅಡಿಯಲ್ಲಿ ಪರಿಶೀಲಿಸಿ	Anthoner
2	ಮಾನ್ಯ ದಾಖಲೆಗಳನ್ನು ನಿರ್ದೇಶನದಂತೆ ಪರಿಶೀಲಿಸಿ	Healy

ಹಿರಿಯ ಅಧೀಕ್ಷಕರಾದ
ಅಧೀಕ್ಷಕರು

4 ನೇ ಪ್ರಕಟಣೆ ದಾಖಲೆಗಳು
ಕೋಡ್ KNK-4 00295-2019-20
ಸಿ.ಬಿ. ಸಂಖ್ಯೆ KNKD815 ನೇ ಸ್ತರಕ್ಕೆ
ದಿನಾಂಕ 27-01-2020 ರಂದು ಸುರಕ್ಷಿತಗೊಂಡಿದೆ

4 ನೇ ಪ್ರಕಟಣೆ ದಾಖಲೆಗಳು

4 ನೇ ಪ್ರಕಟಣೆ ದಾಖಲೆಗಳು

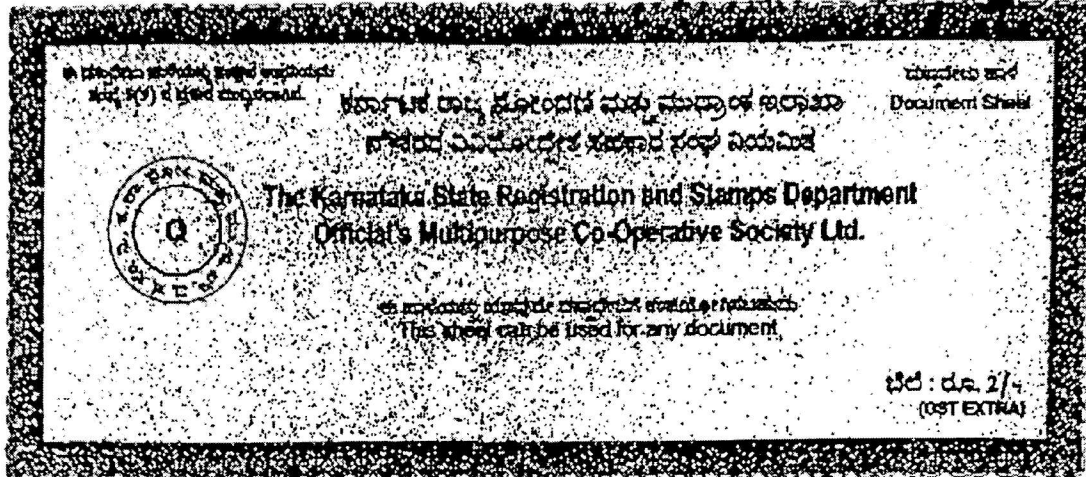
Designed and Developed by U DPC, ACTS, Pune

Joice Benedicta Lobo
Principal
Mother Teresa International School
Survey No. 438/1, Arkavathi Bridge,
Bangalore Main Road, Doddigeppa,
KANAKAPURA-562117, Ramnagara Dist.

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE

295/19-20 9/1/20



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1. Seminars, Training course, study Groups, symposiums etc., and such other programmers and activities in order to prepare teenagers and students, youths, elders etc., for action instead of being passive onlookers and also to distribute certificate in the need cases if decided.
2. One or more libraries reading rooms, laboratories, workshops, documentation centers; information exchange cells, skill Resource cell, Finance-In-need cell, assistance advisory cell and such other supportive units needed for the full fillment of the object of instructions.
3. Economic project for the purposes of :
 - a) Training b) employment to the needy c) to attend economical strength to the institution & d) to fulfil the local demands etc., Ex:- village.
4. One or more student boarding and lodging, widow's hostel, destitute home etc., needed for the above
5. Formal education institutions like nurseries, primary schools, adult education class high schools, industrial training schools /Institution, colleges technical colleges, free hospitals, Training Centers in related to run them in rural and urban areas
6. Public needed developmental activates such as housing road repair, land leveling, veterinary and human health and hygienic center programmes etc.,
7. To co-ordinate with existing national and international organizations, Institutions, development agencies, government with its various development departments and other such agencies and Individuals who are concerned with development and similar objective etc.,
8. To fulfil the economic needs of the trust by ways and means explained under rural and regulations.
9. This organization shall not have any affiliation to any political at religious organizations

To train workers and especially women in various Gandhian constructive programmers.

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SRI TIRUMALA EDUCATION AND CHARITABLE TRUST (R)

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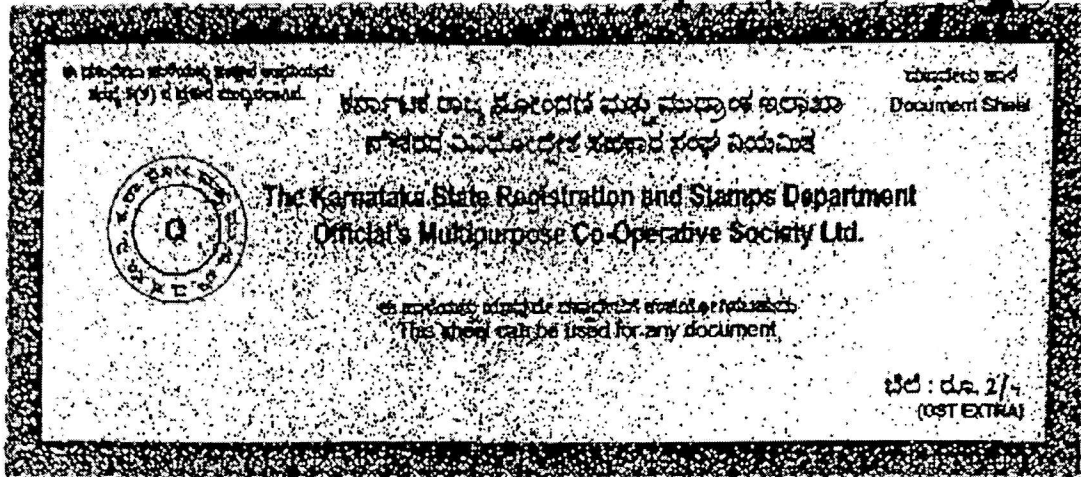
MANAGING TRUSTEE

Joice Beñedicta Lobo

Principal

Mother Teresa International School
Survey No. 400/1, N. K. Gowdhi Bridge

SRI TIRUMALA EDUCATION AND CHARITABLE TRUST (R)



-5-



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[Signature]

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SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

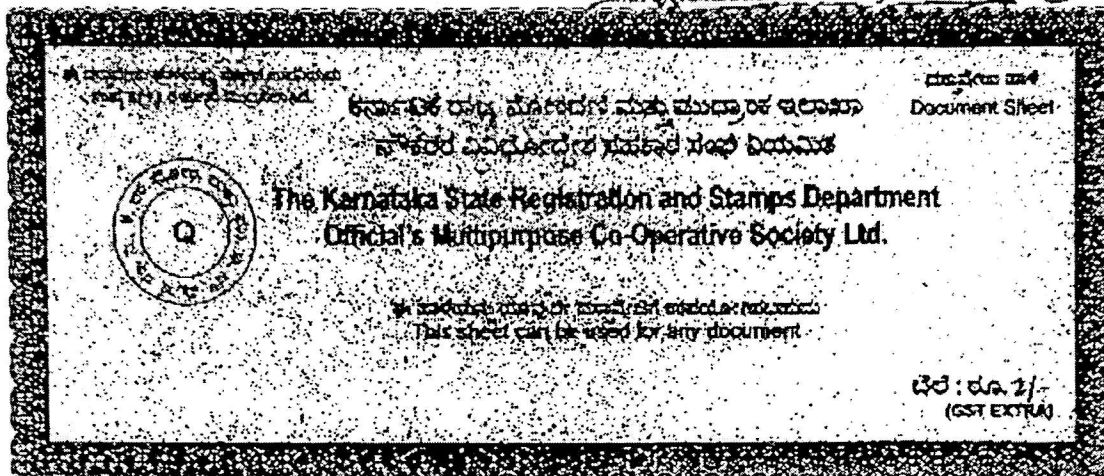
[Signature]
MANAGING TRUSTEES

Joice Benédicta Lobo

Principal

Mother Teresa International School
Survey No. 4524, Near Ponnai Bridge

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)



-6-

To organize villages for economic self sufficiency through agricultural cattle rearing, poultry, farming, provisions stores, marketing village industries etc.,

To train students and youths for village developmental work.

To establish welfare institutions for women and children in villages and to conduct activities for women and children, through central Social welfare Board, state social Welfare Advisory Board and through other government and Non-Government agencies.

To work for the eradication of caste, communal and provincial distinctions which hinder the development of healthy national life and thus to bring about the spirit of universal brotherhood among all people,

To do all such things as may be necessary for the furtherance of the above objects of the Trust, but shall not include activities for profit. The income shall be applied for charitable purpose in India.

RULES & REGULATION OF THE TRUST

INTERPRETATION :

RULE NO.1

A. In these regulations, unless there by something in the subject of context, in consistent, in consistent there with, **SRI. THIRUMALA EDUCATION AND CHARITABLE TRUST** NO.272/179,AGRAHARA-VAGEREHALLI VILLAGE,THUNGANI POST, KASABA HOBBI, KANAKPURA TALUK, RAMANAGARA DIST.,

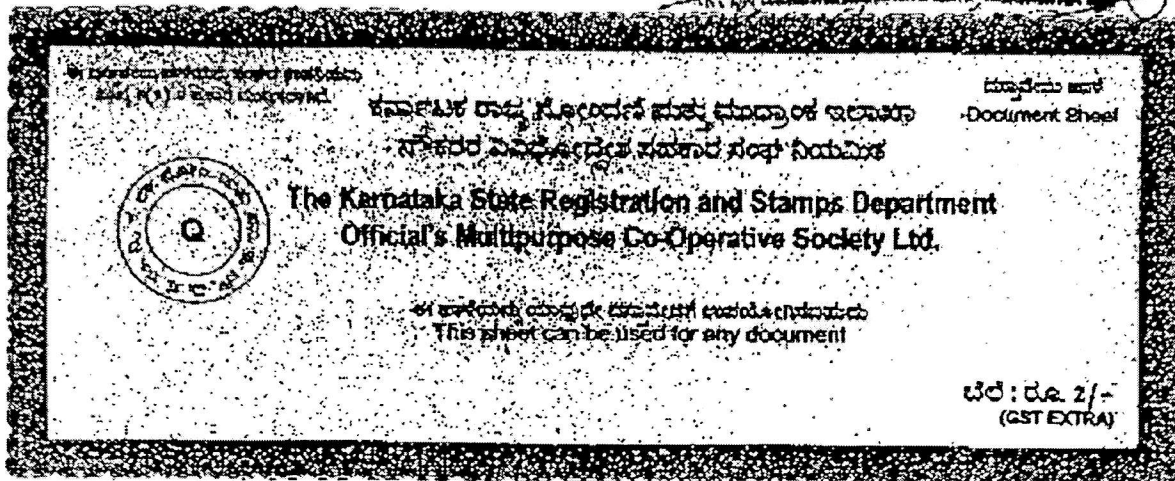
B. Trustee Means :

i. Life Trustee

Life Trustees are the trustees who are the permanent executive body members whose powers and functions are mentioned in the deed.

Joice Benédicta Lobo
Principal
Mother Teresa Educational School

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)



C. "GOVERNING BODY" means : The Governing Body entrusted for the time being for managing the affairs of the Trust for the time being.

D. "REGISTER" means : The Register of Trustee(s) containing the particulars date of admission as Trustee, his/her age, sex qualification, profession, address, date of termination, resolution No.& date etc.,

E. "REGULATION" means: These regulations or any subsequent amendments there to.

F. The "ACT" means: The Indian Charitable Trust Act, 1882.

G. "YEAR" means: Year ending on 31st March through 1st of April.

RULE NO.2

The trust consists of 3 class of Trustees

- a) Life Trustees
- b) Ordinary Trustees
- c) Ex-office Trustees

Life Trustees:- those who are mentioned in the page no.1 are all the life trustee.

Every life Trustee shall be entitled to nominate his/her successor as life trustee to the Board of trustees, by voluntary declaration or due to his/her death. In case due to unexpected incidents all the life trustees, retires due to death/registrations/in

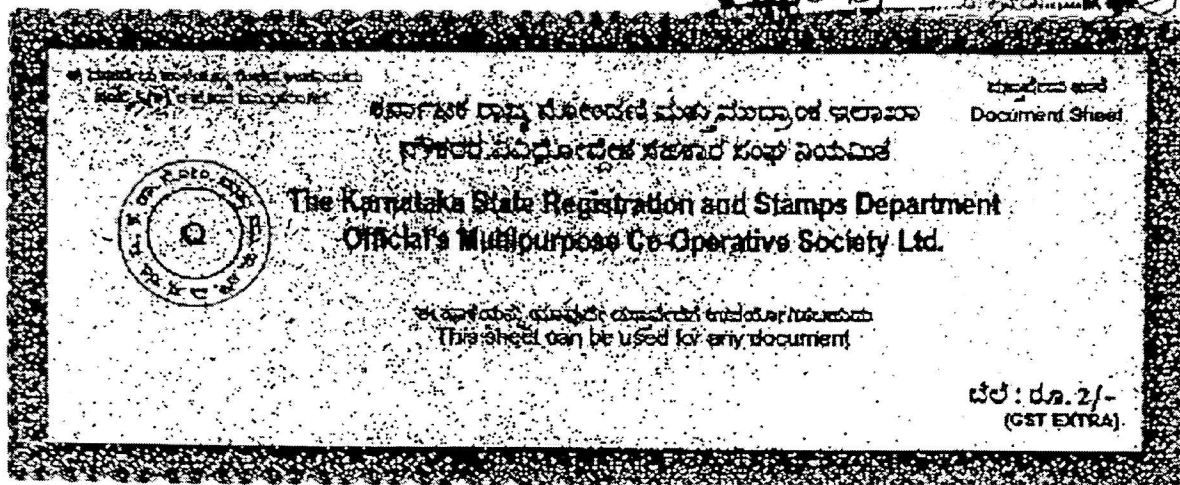
SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE

Joice Benedicta Lobo
Principal

Mother Teresa International School
Survey No. 402/1

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)



-8-

capabilities/inquiry/or due to other reasons, without nominating their successors, there shall be provision to choose one life trustee amongst other trustees unanimously, otherwise there shall be no life trustee.

The recognition and admission of the Life Trustees to the Trust in the above case should be made within a period of one month in normal cases and six months in case of legal dispute.

- b) ORDINARY TRUSTEES: Trustees nominated by Life Trustees from time to time. The discretionary power vested with the Founder Trustee.
- c) EX-OFFICIO TRUSTEES: Trustees nominated to the governing body from any financing agencies such as :-

The Central or State Govt, Semi-Government, National and International Non-Government Organization(s), Voluntary Organizations(s), funding agencies etc., if needed, for specific purpose(s) and for the stipulated period, and subject to limitation of participation, counseling, without the power of voting.

RULE NO.3

Age and other limits of all Trustees of the Trust shall be persons over 18 years of age, and they should agree in writing to abide by the Rules and Regulations of the trust and they should not be office bearers of any political and religious organizations and they should not be found offender in any of the criminal case.

RULE NO.4 TERMINATION OF TRUSTEES

A. THE LIFE TRUSTEES SHALL NOT BE TERMINATED UNLESS :

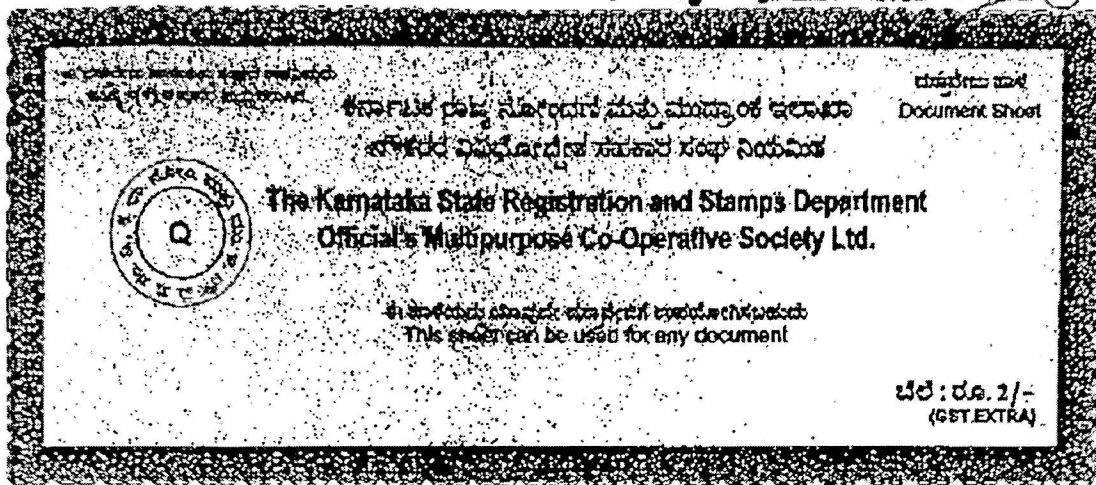
- i) On his/her death
- ii) By his/her voluntary resignation.
- iii) Be becoming a legal petitioner against the Trust.

Joice
Joice Benedicta Lobo

Principal

Mother Teresa International School
Survey No. 490/1, Nr Aravaud Palya,
Bangalore Main Road, Bangalore

Sri Tirumala
SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)



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B. ORDINARY TRUSTEES :

- i) shall be the trustees normally for the period of two years, unless their period is curtailed between extended from time to time by the opinion of the Life Trustees.
- ii) Ordinary Trustees shall seized to be Trustees in case,
- iii) His/Her death
- iv) The expiry of their period.
- v) His/her failure to attend 3 consecutive meetings.
- vi) By becoming a legal petitioner against the Trust.
- vii) By a joint resolution amongst life trustees saying his/her term get terminated (explanations need no to be necessary for such termination).

RULE NO.5 "GOVERNING BODY"

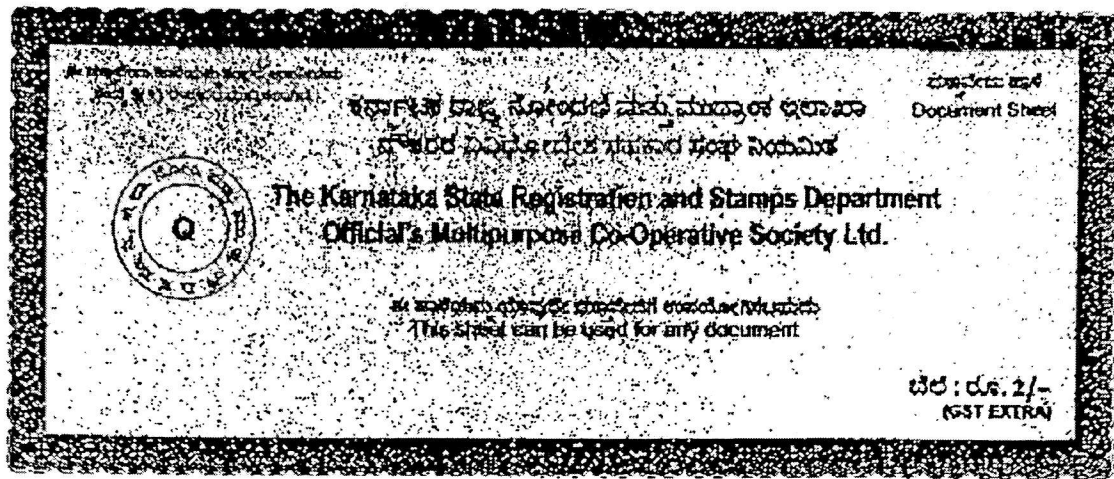
- a) The Governing Body shall consists of three Life Trustees (other than Ex-officio Trustees as under Rural No.2(c).
 - i) Managing Trustee.
 - ii) Trustees.
- b) An expert in the field of voluntary action, at Micro and Macro level, appointed as consultant for the Institution for the purpose of planning, guidance, training and the evaluation of the Trust programmes, under suitable from life trustees jointly.
- c) The term of the office of the life trustees permanent subjected to the continuance or enhancement or curtailing of period from life trustees jointly.
- d) The Trustees for the Governing Body other than Life Trustees shall be elected amongst other Trustees in a General Body Meeting.

[Signature]

[Signature]
SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)
MANAGING TRUSTEE

Joice Benedicta Lobo
Principal
Mother Teresa International School
Survey No. 498/1, M.A. Savithi Bridge,
Bangalore Main Road, Beedige.

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

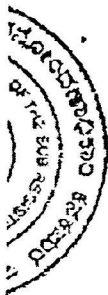


-10-

- e) So elected Trustees including Life trustees shall elect one Managing Trustee and one Convener Trustee, amongst themselves for a specific period.
- f) In the event of vacancies, amongst elected trustees, occurring between two general meetings, may be filled in by the Government Body, through co-opting.

RULE NO.6 "POWER AND FUNCTIONS OF THE GOVERNING BODY"

- a) To employ, promote and discharge managers and other staff, to engages services of auditors, lawyers and other professionals in the course of administration of the Trust.
- b) To governing committee shall have power from time to time to lay down the rules and procedures as they may deem fit for the efficient running of the trust and may from time to time amend, abrogate or add to them (such rules or procedures not inconsistent with Rules and Regulations that may be passed at the general body meeting of the Thrust).
- c) The governing committee may appoint, when necessary, such committees from among themselves and special committee from transacting any particular business and may delegate any of their powers to such sub-committee or special committees for the duration of that business.
- d) The Trustees of the governing Body in their absolute discretion may apportion or allot from time to time, available funds for any one or more of the various objectives, set out and may in their absolute discretion allot no funds to any one, or more of the above subjects and verify the utility of such funds from time to time.
- e) Shall carry out and implement the objectives of the Trust, and the directives of the general Body and shall perform all executive duties towards that directly, or by delegating responsibilities to paid staff or jointly.
- f) Shall consider accounts, reports and progress regarding the work of the trust and its plan for the future.
- g) Shall appoint auditor(s) and fix their remuneration.



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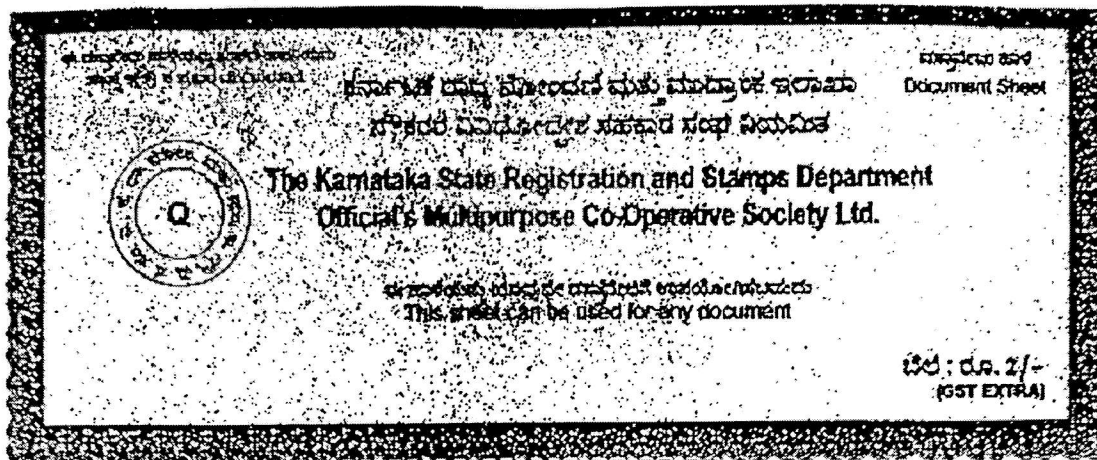
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Joice Benedicta Lobo
Principal
Mother Teresa Inter School
Survey No. 496/1, N. A. Road, Bridge,
Bangalore Main Road, Bangalore

**SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)**



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- h) Shall collect fees and subscriptions from Trustees and accept contribution, in cash or kind from Trustees and others and hold and administer money in trust in the interest to the aims and objectives of the Trust.
- i) To collect funds by conducting benefits shows and other cultural activities and accepting donations from Trustees and other well wishers to carry on the objectives.
- j) To borrow money from Bank's and other sources on the good faith or by pledging the assets or otherwise in the interest of the Trust and the directives of the Trust's General Body.
- k) To acquire, hold or convent securities, real estate and other assets or otherwise in the interest of the Trust.
- l) To fix the date and time of general meeting and make suitable arrangements, the documents. That must be make present during General Body Meeting, such as balance sheet etc.,
- m) To settle the disputes that arises between non-trustees and staff, office bearers and staff, among staff themselves etc.,
- n) To co-opt for such vacancies if exists in the governing body due to any reason mentioned under rule no.4(B)
- o) The governing, Committee members of the Trust are also entitled to work in the trust as full time, part time or contract basis and are eligible to accept suitable remunerations in the form of salary or honorarium etc.,
- p) To appoint time to time social workers Animators teacher, professors, lectures, tutors, demonstrators doctors, nurse, technical and non-technical personal clerks, accountants and other employees with such powers and duties and upon such terms and duration of office, remuneration or otherwise and at any time to suspend, terminate or remove them from service etc.,
- q) To institute, defend and compound proceeding in courts of law before any other authorities constituted by law in the interest of the Trust.

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 Harini B.M.

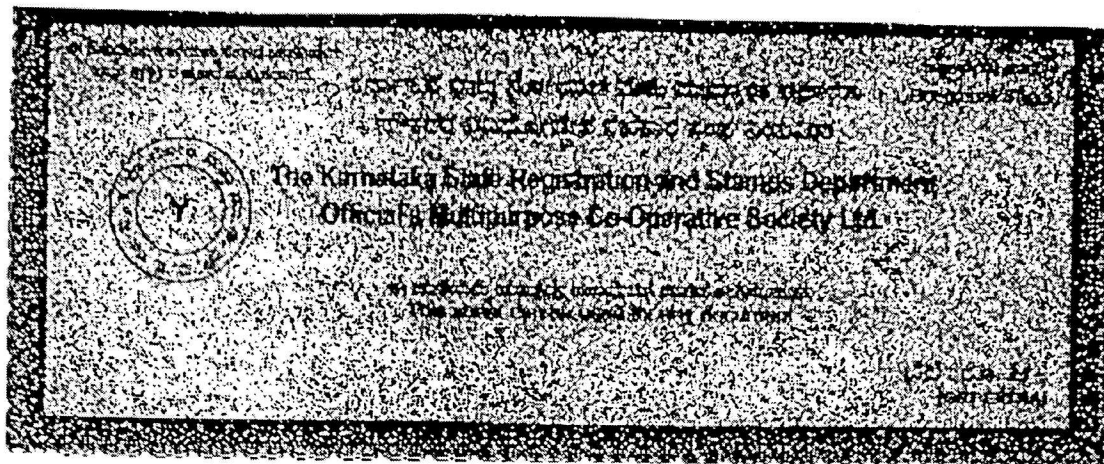
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 SRI TIRUMALA EDUCATION
 AND CHARITABLE TRUST (R)
[Signature]
 MANAGING TRUSTEE

Joice Benedita Lobo
 Principal

Mother Teresa International School
 Survey No. 493/1, H.A. Industrial Bridge,

SRI TIRUMALA EDUCATION
 AND CHARITABLE TRUST (R)

MANAGING TRUSTEE



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RULE NO.7 "GOVERNING COMMITTEE MEETING"

- a) Governing committees shall meet at least once in 6 months.
- b) Any trustee who absent himself without reasonable cause for the three consecutive meeting may be removed by the governing committee but this will not apply for the Life Trustees.
- c) The Secretary by the opinion of the Chairman, through a notice of five clear day will convey the meeting.
- d) The quorum for the meeting is minimum 3 (three) Trustees.

RULE NO.8 "POWERS AND FUNCTIONS OF THE OFFICE BEARERS"

1. POWER AND FUNCTIONS OF THE MANAGING TRUSTEE.
 - a) He shall be the Chief Administrative head.
 - b) He shall preside over every meeting of the Trust, endorse the proceedings of every meeting.
 - c) Stands final to say whether or nor a proceedings have taken place, at the time of arising of any dispute.
 - d) He acts like a watch dog with respect to affairs of the Institution and march to the objectives of the Institutions and in the execution of the policy taken by the Board of trustees.
 - e) All properties and finance of the institution stands in the name of the Managing Trustee of the trust.
 - f) He shall hold powers on any Trustees/all the trustee, in case of emergency/vacancy/vacancy during arise/of inner dispute among the Trustees.
 - g) He shall acts as a chief guide to the other Trustees from time to time, with respect to the administration of the Institution as per the aims and objectives of the Institution and to the decision of The Board of Trustees.

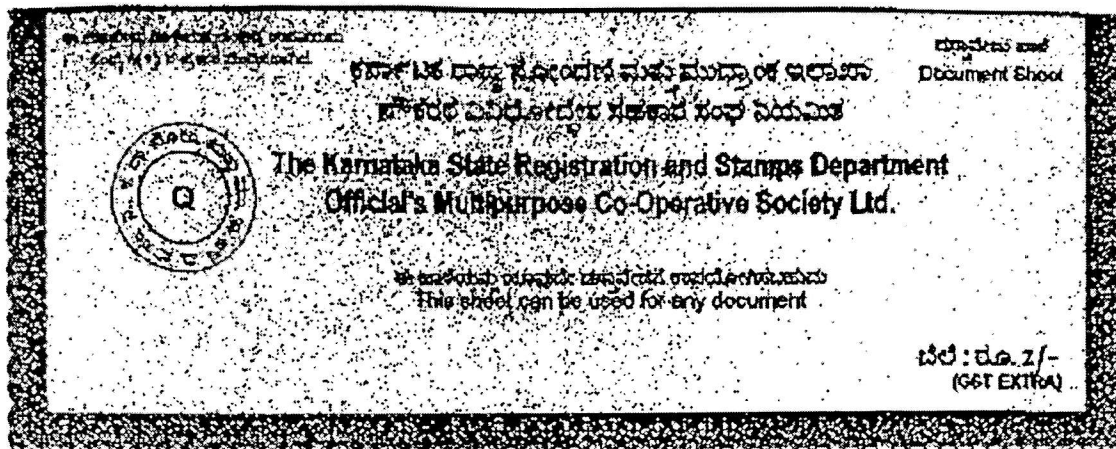
The Trustee

[Signature]
Harini B.M.

[Signature]

Joice Beñedicta Lobo
Principal
Mother Teresa International School
Opp. to the 100m N. Aravathi Bridge,

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)
[Signature]
TRUSTEE



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- h) He shall act as the regular custodian of the Institutions finance, any or all the Bank accounts, debentures, deposits, shares, savings certificates etc., and not a Tenure and operate such finances jointly with Managing Trustee.
- i) He shall inspect, any or all the accounts, arrange for audit from time to time, and present, statement of accounts, Income and Expenditure, Balance Sheet and Auditor report, in the Board of Trustees meeting for the approval and ratification.
- j) He shall be mainly responsible for utilization/allocation/explanation/reshuffling of Institutions fund with interest of both organization and donor agency(ies).
- k) By and large he shall act mainly as financial advisor to Chairman/Executive Trustee and to all trustees.

He carry on time emergency function(s) of the Institution, by obtaining the signature of the secretary and any three other Trustees. Which acts as a resolution of Board of trustees, for immediate purpose, which will be later ratified by the next Board of trustees meeting, and this type of resolution has to be written down in the Board of trustee resolution book along with the reason(s) for taking such decision.

He shall operate the Trust account(s) or any other accounts as the case may be alone.


He shall correspond with all other offices private, govt, Non govt Universities and so on.

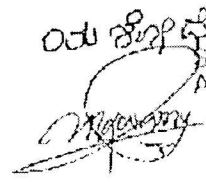
POWER AND FUNCTIONS OF THE TRUSTEES.

He shall be the chief executive head of the Institution.


He shall execute such power or all the powers given by the Managing Trustee, in his absence of Managing Trustee.

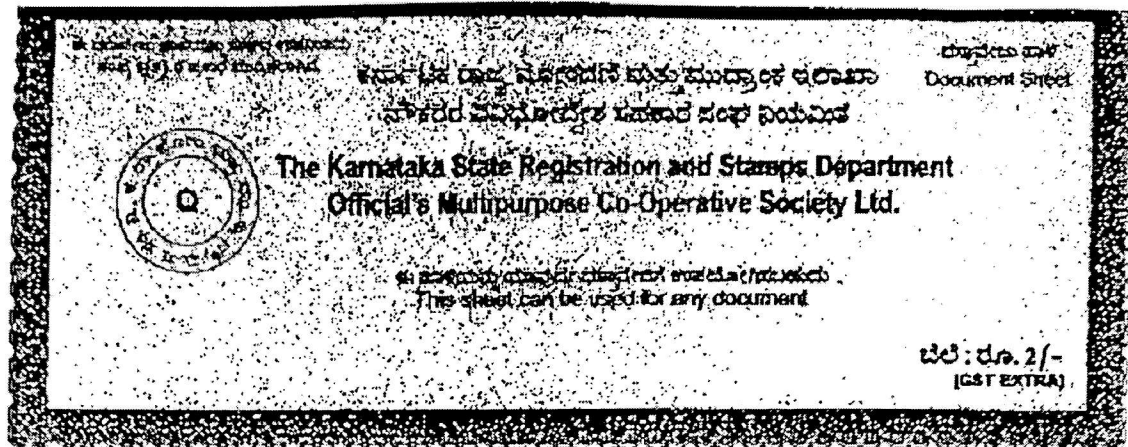
He shall appoint, control, dismiss, transfer or displace any or all salaried staff with the concurrence of the Managing Trustee.


Haim B.M.


SRI TIRUMALA EDUCATION
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MANAGING TRUSTEE

Joice Benedicta Lobo
Principal
Mother Teresa School
No. 4881, 1st Cross, 1st Stage,
Doodlaguppe,
Post


SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)
MANAGING TRUSTEE



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He shall allocate, limit transfer any or all the funds necessary to the regular happenings of the institution, as per the objectives of the institution, decision of the Board of Trustees/Managing Trustee not with standing the terms and conditions of the contract with financiers/funding agencies from time to time, as in the case stand by, from the funds of the trust or allocated funds to the Trust.

He shall call the meeting of the Board of Trustees, for specified business and purpose, from time to time, in concurrence by the Managing Trustee. Mentioning clearly, the purpose/ agenda/

- g) He shall attend to all correspondence needed to the affairs of the institution from time to time in the name of Managing Trustee.
- h) He shall sign on behalf of the Managing Trustee to all legal documents, contracts/ Agreements/ project proposals etc., with the concurrence of the Managing Trustee with the Interest and welfare of the organization.
- i) He shall delegate any power/some powers of him, from time to time, to any or all the trustees (s), Ex-office(s) needed for the regular affairs and management of the trust.
- j) He shall present the happening/ activities report of the institution In the Board of Trustees meeting.
- k) He shall be the main person to sure or to be used on behalf of the Institution.

RULE NO.9. ADJOURNMENT OF MEETING:

Any meeting can be adjourned if;

- a) There is no sufficient quorum,
- b) The managing Trustee with consent of governing Body wishes from time to time or from place to place, but not business other than the business left unfinished at the ...

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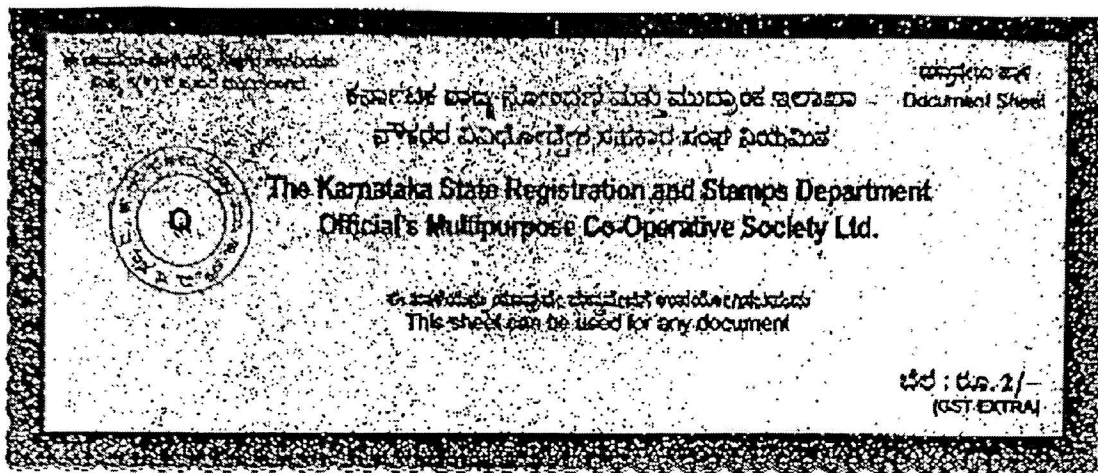
Harini B.M

Joice Benedicta Lobo
Principal
Mother Teresa International School
Survey No. 437/1, 1st Cross, 1st Bridge,
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KANAKAPURA

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

[Signature]

TRUSTEE



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- c) meeting from which the adjournment took place, shall be transacted at any adjourned meeting.
- d) Quorum is not necessary for adjourned meeting.
- e) Special notice need not be served for any adjourned meeting but, the time, place, and date of adjourned meeting will be announced on the institutions headquarters notice board.

RULE NO.10 "GENERAL BODY MEETING"

- a) General Meeting of the trustees shall be held once in a year not declining than nine months after the expiry of the year, maximum interval between of such meeting is eighteen months.
- b) The executive trustee, shall convey the meeting through a notice given atleast fourteen clear days in advance.
- c) only Trustees are eligible to participate in such meetings.


RULE NO.11 "AGENDA FOR THE ANNUAL GENERAL MEETING"

- a) To receive and adopt the report of the governing Body on the working of the Trust for the preceding year and the balance sheet and income and expenditure account and auditors report for such year.
- b) To elect Trustees of the governing Body for the ensuing year.
- c) To appoint auditor(s) and fix his/ their remuneration if necessary.
- d) To formulate policies and action plan for the ensuing year.
- e) To settle the disputes that if arised, as mentioned in Rule No.6(M) and such other disputes if remained unsettled by the governing committee
- f) To transact such other business as may be brought forward by the governing Body or any other business that may be permitted by the Managing Trustee.

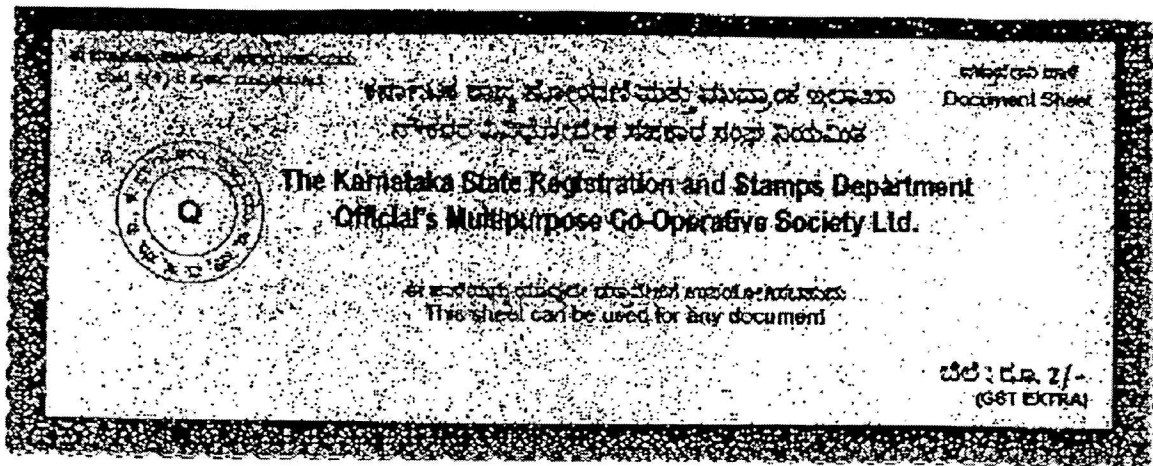


 Harini B. M.

Joice Benedicta Lobo
 Principal

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 Survey No. 4971, 1st Chavathi Bridge,


 SRI TIRUMALA EDUCATION
 AND CHARITABLE TRUST (R)
 MANAGING TRUSTEE

SRI TIRUMALA EDUCATION
 AND CHARITABLE TRUST (R)



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RULE NO.13 "PROPERTY AND FINANCE"

- a) The institution reserved its rights to own all types of moveable and immovable property either by purchasing hiring them on lease, mortgage and so on through cash or kind, also to dispose of any such property in accordance, with to law of land also to sublease such property.
- b) To undertake anyone or all of the above activities and for fulfilment of any all of its objectives herein mentioned or further decided, it shall raise funds and form:
 - i) Public
 - ii) State and central Govt., and its various departments.
 - iii) Link Central/state Social welfare advisory board.
 - iv) Semi Govt., and its various corporate bodies,
 - v) Co-operative Institutions,
 - vi) Karnataka State Khadi and village industries Board, or Khadi and village Industries Commssion, small scale Industries, Financial co-operation and such other similar institutions.
 - vii) Banks
 - viii) Foreign funding agencies.
 - ix) Voluntary organisations.
 - x) Zilla Panchayath
 - xi) National and international Non Government organization.
 - xii) Any other financial agencies through subscription, grant, donation or local either in the form cash or kind.
- c) The trust reserves its discriminatory right to distribute the self earned profit if so earned to Its Various workers in the form of dividend, Bonus, Welfare fund etc., as per the decision of the general body or managing Trustee.
- d) If the governing body things if It is necessary, It may invest the funds in Govt., securities including treasury saving deposit Certificates, National savings certificates, price bond or

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AND CHARITABLE TRUST

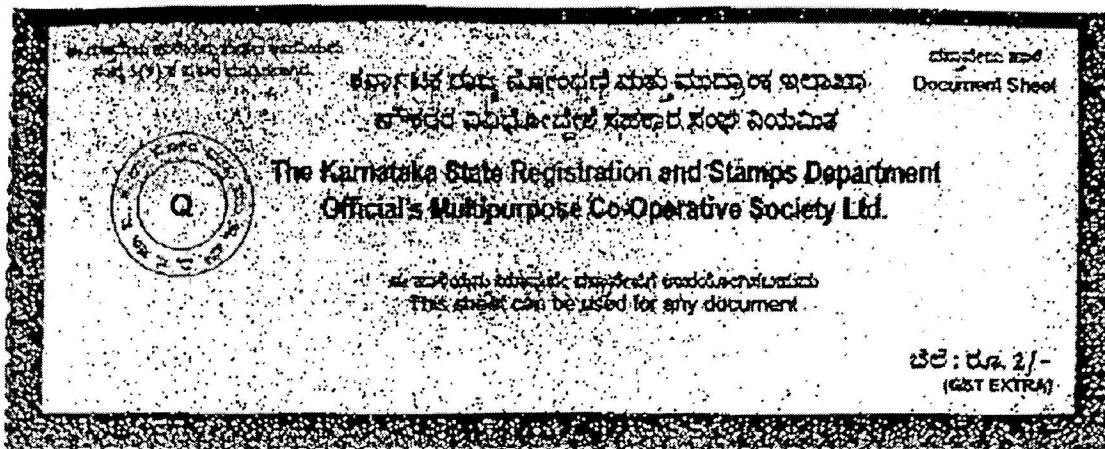
MANAGING TRUSTEE

Umasini B.M.

Joice Benedicta Lobo

Mother Teresa English School
Bannur, Ho. 4984, Bannur Bridge,

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)



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Debentures or public limited companies approved by the Governing Body, fixed Deposits in Banks etc.,

e) The amount will be kept in joint account or suitable accounts in Bank for transaction and operated as is mentioned in Rule No. III, III a) and IV.

RULE NO. 14 "BOOKS OF ACCOUNTS AND AUDIT"

That the trust shall keep and cause to be kept proper books of accounts and the receipts in come and expenditures of the trust and properties. There shall be maintained all account of the Trust property. The account shall be duly audited by a chartered accountant every year. The accounts shall be closed by 31st March every year.

a) Proper books of account shall be kept at the office of the trust in which shall be entered accurately.


- I. all sum of money received and the source thereof and all sums of money expended by the trust and the object or purpose for which sums of expended.
- II. The assets and liabilities of the trust.

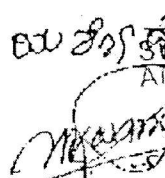
b) At least once in every year the accounts of the trust shall be examined and audited by the either a chartered accountant or by a person approved by the registrar, two copies of duly signed balance sheet and re post showing exact state of the financial affairs of the trust will be obtained by the auditor.

RULE NO 15 "INSPECTION OF ACCOUNT BOOKS AND PROCEEDINGS"

The books of accounts and the proceedings of meetings the trust shall be open to the inspection of trustees during business hours.

Any functioning of financing/ agency/ies, Govt (state/central) or semi Govt, or any other national and international non government organization who as funded the trust programmes shall have their right to inspect the book of accounts and other allied accounts

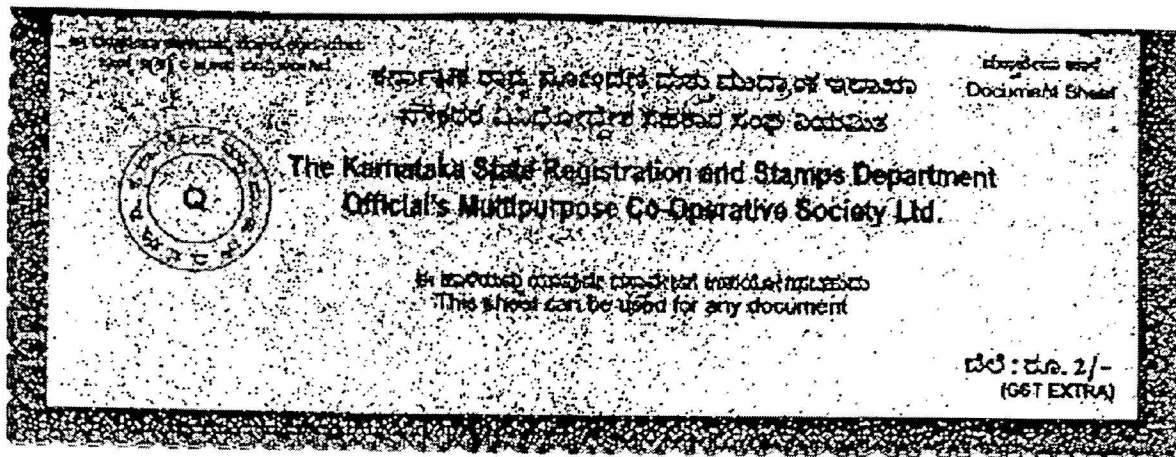

Harini B. M.


SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)
MANAGING TRUSTEE

Joice Benedicta Lobo
Principal
Mother Teresa International School

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE



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and records and appoint auditor(s) from their if they thin it to be necessary, and they have right to summon any,ror all the trustees or relevant or any records needed for verification, If need is decided.

RULE NO.16 "REGISTRATION"

- The trust shall register its trust deed with the register under Indian charitable trust Act1882, in the Jurisdictional sub- register office i.e., at kanakapura.
- The small scale Industries department.
- D.D.P.I and Education department
- S.F.D.A & I.R.D.P programme etc.,
- Food technology departments
- Income tax, sales tax, central tax, etc.,
- And with any other such institutions.

RULE NO.17 "ALTERATION AND AMENMDMENT"

- Subject to the provision of the Act and the regulation their under any of these regulation. Rules, objection, may be alerted, omitted , or added to by the trust provided Resolution for such amendments be carry by a majority of not less then three fourths of the trustees of the trust present at a General Body meeting or special General Body Meeting duly convened for this purpose, where amendment his previously mentioned in the Agenda through the notice served to all the Trustees given sufficient time interval prescribed for meeting however, such amendments assumes to coming force only after it obtaining the acceptance of the register. If any Trustee deslrous are purposing any change in the Trust Deed they must give Fifteen clear Days notice of such purposes to the managing Trustee writing. The proposals should be signed by the proposer and supported by other Trustee.

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

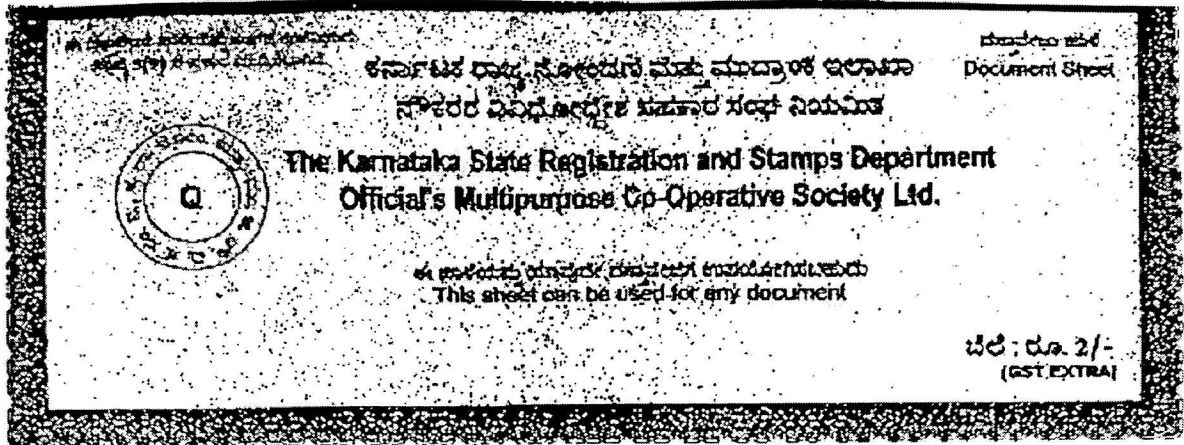
MANAGING TRUSTEE

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Joice Benédicta Lobo
Principal
Mother Teresa International School
Kannur Bridge,

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)



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NO.18

Must shall prominently display its name outside its office have a seal with its engaged their on and have mentioned in on documents executed in its favour or its behalf.

NO.19 JURISDICTION

Jurisdiction for achieving the the objects of the Trust shall be national Jurisdiction. The jurisdiction in of dispute shall be within Ramanagara Dist.,

NO.20 "AMALGANMATION"

Trust desired to amalgamate with another trust having similar objectives the Governing Body Shall Proposal in writing to the Trustees of the Trust such purposes shall be consider in the general of the Trust convened for this purpose

NO.21 "NO SUCH PURPOSE SHALL HAVE ANY EFFECT UNLESS"

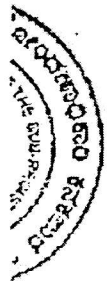
Delivered or sent by registered post to the Trustee of the Trust Adeast Twenty one days before of the meetings at which it will be consider

NO.22

Trust and The Trust Funds shall be Irrevocable for all times

RULE NO.24

There shall be maintained all accounts of the Trust regularly the accounts shall be audited by a character accountant every year and the account shall be dosed by 31st March Every year



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Harini B. M.

Joice Benedicta Lobo

Principal
Mother Teresa International School
Survey No. 498/1, Nr Arkavathi Bridge,
Main Road, Boodiguppe,

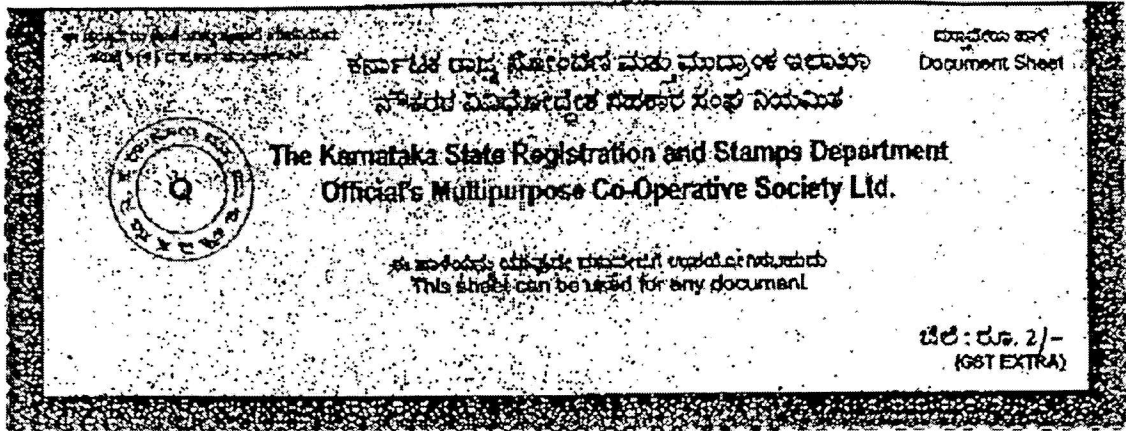
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SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE



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RULE NO.25

THE Trustees Shall have the power to regulate their proceedings and if necessary to frame rules and Regulation for any purpose and/ or in connection with the meetings and/or from time to time repeal, amend, and to alter the same. However no amendment to the Trust Deed, Rule & Regulation shall be made which may prove to be repugnant to the provision of sections 2(15), 11, 12 & 12 and 80G of the Income Tax Act 1961 as Amended from time to time.

RULE NO.26

The benefits of the Trust shall be upon to all irrespective of caste, creed or Religion

RULE NO.27

The funds and income of the Trust shall be solely utilized for achievement of its object and no portion shall be utilized for payment to the Trustees by way of Profits, Interest and dividends etc.,

RULE NO.28 DISSOLUTION:

If it becomes necessary to wind up the Trust its dissolution shall take place in accordance with the procedure mentioned in section I.T. Act 1882 the funds of the trust after Discharging of all Law full duties and liabilities shall be give or transferee to some other Institution having similar objectives which to be determined by the votes of not less than three fourths of the Trustees of the Trust Present at the time of dissolution

ACCEPTANCE OF THE TRUST

The Five Trustees above named accept this Deed in Witnesses Where of the 5 (Five) Trustees above named have executed his Deed of Trust Attesting their Signature hereunder in presence of Witnesses at kanakapura.

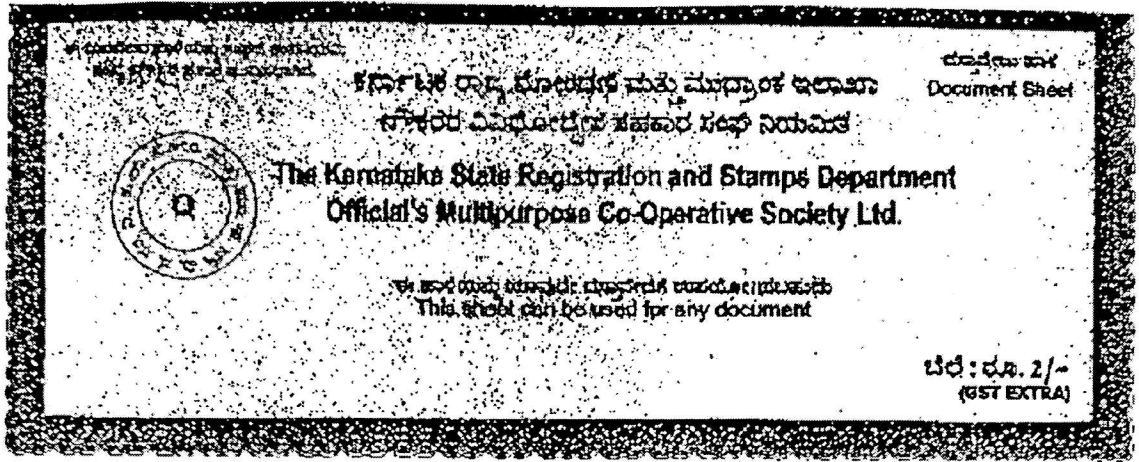


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Hani B.M.

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SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)
MANAGING TRUSTEE

Joice Benedicta Lobo
Principal
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Survey No. 496/1, Nr Arkavathi Bridge,

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)



-21-

WITNESS

(name & address)

① N.V. ಮಣಿಶ ಕುಮಾರ್

S/o. ವಿರಾಜ್

ಕನಕವಿಲಾಸ ನಿವಾಸಿಗೃಹ ನಗರ.

2. ವೆ. ಶ್ರೀ

ಕೆ.ಕೆ. ಎಲಾನ್ ಕೆ. ಎಂಬಡಿ.

3. Antharame

41. Gundappa

Kanakapura

Drafted by

[Signature]

ಮಾ. ಶ್ರೀ. ಕುಮಾರ್
ಪರವಾನಗಿ ಸಂಖ್ಯೆ: 100/2019/1
ಹ.ಬ.ಎ. ನಂ. 100/2019/1
ಕರ್ನಾಟಕ ರಾಜ್ಯ, ಬೆಂಗಳೂರು

1. Managing Trustee

[Signature]

2. Trustee

[Signature]

3. Trustee

Haimi B. M

4. Trustee

ಎ.ಕೆ.ಎ.ಎ.

5. Trustee

[Signature]

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE

SRI TIRUMALA EDUCATION
AND CHARITABLE TRUST (R)

MANAGING TRUSTEE

Joice Benedicta Lobo

Principal

Mother Teresa Educational School

Survey No. 490/1, Northward Bridge,

Bangalore Main Road, Hoodiguppe,

HOODIGUPPE