

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೨೦೧೧ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Documental Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ವಿತರಿಸಿದ ದಿನಾಂಕ
Date of Issue

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ
Total stamp duty paid Rs.

7. 9
BOARD OF TRUSTEES



The Board of Trustee initially is constituted by three trustees mentioned in this deed of trust. The total number of trustees shall not exceed 10 numbers who whole - heartedly subscribe to the objects of the Trust.

The Board shall elect one of the Trustees as the President. The Board may also elect from among the trustees, One Secretary and One Treasurer.

The Board may also appoint either from among the trustees or an outsider as the Organising Secretary to perform such duties as are assigned to him by the Board of Trustee from time to time.

07. The term of office of the elected President and other office bearers shall be for three years, from the date of assuming the office.
08. In the case of occurrence of the vacancy arising amongst the three mentioned trustees mentioned in this deed by reason of death or incapacity or for any other causes the remaining trustees shall by a majority of votes appoint a new trustee who will have the powers of the Founder Trustees.

09. **POWERS OF TRUSTEES:**

- a. Rules shall be interpreted by the Trustees whose decision shall be final and binding.
- b. The Trustees by a majority resolution from time to time, amend, curtail, add to vary or alter these rules to enable themselves to carry out the activities of the trust more effectively, in accordance and in due fulfilment of the objects of the trust.
- c. The Trustees shall constitute as many sub committees as may be necessary or expedient from time to time for the better management of the various other institutions that are going to be started and also to the Institutions which are already started.

10. **PROPERTY OF THE TRUST**

The Properties of the Trust shall be with the Board of Trustees duly represented by the President. *At present there is no movable or immovable property existing in the name of Trust.*

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ನಿರ್ದಿಷ್ಟ ದಿನಾಂಕ
Date of Issue

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ
Total stamp duty paid Rs.



ಕೆ.ಡಿ. ಕುಮಾರ್ / 9 - ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ
..8..

11.

MANAGEMENT

- a. The Management of the affairs of the trust shall vest in the Board of Trustees who generally manage the affairs of the Trust.
- b. The President shall guide and direct the Secretary in regard to the administration of the Trust.

12.

MEETINGS

The Trustees shall meet as the circumstances requires to transact the business of the trust, however there shall be at least four meetings of the trustees in a year. The quorum for such meeting shall be 50%. If a meeting is adjourned for want of quorum the adjourned meeting can transact the business with the requisite quorum. The Secretary shall convene the meeting of the Trustees and prepare an agenda of the item to be discussed and decided in such a meeting. The Secretary shall be responsible for recording the minutes of meeting of the trustees and to carryout their directions contained in the resolutions passed in the said meeting. The decisions in such meetings shall be by a vote of simple majority. In case of equality of votes the President shall cast his decision vote. The Secretary shall report to the President of the action taken by him in implementing the resolution of directions of Trustees.

13.

RESOLUTION BY CIRCULATIONS

It shall be open to Board of Trustees to adopt any resolutions by circulating the same amongst the trustees provided such a resolution is assented by a majority of the Trustees in case of any urgent matter.

14.

BYE LAWS

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 these Rules by providing for holding of the meetings, defining the function and powers of the President, Secretary, Treasurer and other employees of the trust and such other matters concerning the administration of the trust.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ವಿತರಿಸಿದ ದಿನಾಂಕ
Date of Issue

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

9/10/2003 9/10/2003 9/10/2003
..9..

15.

LEGAL PROCEEDINGS

All legal proceedings by or against the trust shall be instituted in the name of the Trust by its President or Secretary.

16.

ACCOUNTS

- The Secretary shall keep proper books of accounts and cause to record the receipts and payments and shall also maintain documents relating to these transactions. The accounts shall be audited once in a year by a Chartered Accountant who will be appointed by the Board of Trustees.
- The Audit Report of the Trust shall be placed before the Board of Trustees as soon as possible. But in any case not later than 9 months from the last day of the closing of the year.
- Bank accounts shall be opened in the name of the Trust in any Scheduled Bank and it shall be operated jointly by, any two Trustees out of Three Trustees.
- The Trust shall follow the financial year as its accounting year (1st April to 31st March)

17.

ANNUAL MEETING

The Annual Meeting of the Trust shall be convened once in a year to approve the audited accounts. The necessary bye laws to convene the Annual Meeting shall be framed by the First Board of Trustees

18.

In case of any occurrence of any vacancy arising amongst the Trustees mentioned in this deed by reason of death or incapacity or for any other reason the remaining trustees will manage the trust until the place is filled. As soon as possible the vacant place may be filled by two thirds of the trustees naming a person, who should be service minded.

Contd..10..

[Handwritten signatures and marks]

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಹಾಳೆಗಳ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ 152 ಮುನ್ಸೂಚನೆ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಹಾಳೆಗಳ ಸಂಖ್ಯೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪುಟ: 10.21

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಮುದ್ರಿಸಿದ ದಿನಾಂಕ
Date of Issue

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ರೂ.
Total stamp duty paid Rs.

10/08/2003

..10..

IN WITNESS WHEREOF the parties herein above named the Author of the Trust
have herein to set his hand this, the first day of August 2003 at the place first herein
above mentioned.

WITNESSES:

SETTLOR/AUTHOR OF THE TRUST

1) H. S/o B. Munappa Bannurli
(ಓಂ. ಚಂಪುಗುಡ್ಡ)

2) B.M. ಶಾಮರಾಜ್ ಪ್ಲ. ಗಾಡ್. ಜ. ವಂಕಟೇಶ್ ಮುನಗಿಡ

Munappa Bannurli S/o B. Munappa Bannurli
(ಮು. ವಂಕಟೇಶ್ ಮುನಗಿಡ)

TRUSTEES

Self drafted.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾ ಇಲಾಖೆ
Registration and Stamps Department

ಇದರ ಸಂಖ್ಯೆ: 21/2007-08
This Serial No. is 21/2007-08

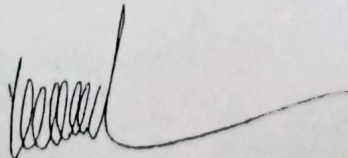
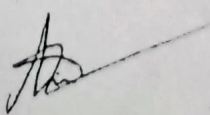
21/2007-08
RECTIFICATION DEED

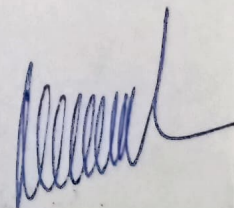
This Deed of Rectification to the Amendment to the Trust Deed is made and executed on the 12th day of July 2007 by the trust of DECCAN FOUNDATION, Bevahalli Village, Kasaba Hobli, Padmaghatta Post, Mulbagal Taluk, Kolar District namely

- 1) Sri.B.G.Ramakrishnappa S/o Gangappa (Author Trustee)
- 2) Sri. G.Shashikanth S/o Gangappa (Trustee)
- 3) Sri. G.Raghu S/o Gangappa (Trustee)

All are residing at Bevahalli village, Mulbagal Taluk.

That the above registered Amendment to the Trust Deed in the Office of the Sub-Registrar, Mulbagal dated 2-3-2007 bearing No.35 (book IV) / 2006-07. Those on the date of registration the Name of Trust is mentioned as "DEECAN FOUNDATION". That there was a spelling mistake instead of "DECCAN" it was mentioned as DEECAN. Actually the name is DECCAN. Therefore, the name is rectified as DECCAN FOUNDATION.


ವಿಧ್ಯಾ ಎಡ್ವಾ ಸಿ.ಎಸ್.
ಎನ್. ವಡ್ಡುಗಲ್ಲಿ, ಮುಳಬಾಗಲು ತಾಲ್ಲೂಕು.




Print Date & Time : 13-07-2007 01:55:32 PM

ದಿನಾಂಕ: 13-07-2007







ಸ್ಥಳ: ರಜಪುರ ಮುಳಬಾಗಿಲು ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 13-07-2007 ರಂದು 01:50:40 PM ಗಂಟೆಗೆ
ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೋದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	100.00
2	ಸ್ಯಾನಿಟರ್ ಫೀ	180.00
	ಒಟ್ಟು :	280.00

ಶ್ರೀ ಬಿ.ಜಿ. ರಾಮಕೃಷ್ಣಪ್ಪ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	
ಶ್ರೀ ಬಿ.ಜಿ. ರಾಮಕೃಷ್ಣಪ್ಪ			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	
1	ಬಿ.ಜಿ. ರಾಮಕೃಷ್ಣಪ್ಪ (ಬರೆದುಕೊಡುವವರು)			
2	ಜಿ. ಶಶಿಕಾಂತ್ (ಬರೆದುಕೊಡುವವರು)			

ಎಸ್. ಎಸ್.

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10/08/2003

..10..

IN WITNESS WHEREOF the parties herein above named the Author of the Trust have herein to set his hand this, the first day of August 2003 at the place first herein above mentioned.

WITNESSES:

SETTLOR/AUTHOR OF THE TRUST

1) H. G. S/o B. M. Mureppa, Banahalli
(ದಂ. ಚುನಂ ರಾಜುಪ್ಪ)

2) B. M. ಶಾಸ್ತ್ರಿಪ್ಪ ಪುನಾಪುತ್ರ. ಬ/ವಂಕಟೇಶ್ವರನಗರ

M. S/o Thamma Banahalli
(ಮು. ವಂಕಟೇಶ್ವರನಗರ)

TRUSTEES

Self drafted.

R. G. Rana... S/o Gopappa

ವೆಕ್ಯನ್ ಎದ್ಯಾ ಸಂಸ್ಥೆ
ಎನ್. ವೆಕ್ಯನ್ ಎದ್ಯಾ ಸಂಸ್ಥೆ ಮುಖಾಂತರ ಕಾರ್ಯವು.