

ಕರ್ನಾಟಕ ಹಾಳೆಯನ್ನು ಸಂಖ್ಯಾತ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಚು ಹಾಳೆ
Document Sheet



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

ಕರ್ನಾಟಕ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಚಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಚೆಲೆ : ರೂ.3/-
(ಒಂದು ರೂಪಾಯಿ ಸೇರಿ)

BNG (U) YLNK.....832.....2025-26 1-17 N
TRUST DEED

THIS DEED OF TRUST is executed on this 2nd day of December 2025 at Bangalore by the following authors of the Trust (hereinafter referred to as the founder trustees), mentioned below:

1. Miss. POOJA V
PAN: EVWPP0771E
Aadhar: 764166083745
D/o, Mr. Durugappa
Gangondanahalli
Bangalore - 562123
2. Sri. Arshad R S
PAN:MCTPS5406H
Aadhar:784380965000
S/o. Mr. Rasheed
TC 45/263, Beemapally
Thiruvananthapuram
Kerala - 695008

.....Founder Trustees

WHEREAS, the founder trustees have jointly desired to establish and register a public charitable and educational Trust by name "**HEH FOUNDATION**" (Hunger Education & Health care) (hereinafter referred to as the Trust) having its registered office at No. 9, Sai Nagar, Thippenahalli, Doddabidarakkallu, Bengaluru, Karnataka – 560073 It is hereby declared that the Trust created is irrevocable under all circumstances.

NOW this Deed of Trust witnesses as follows:

OBJECTIVES OF THE TRUST

1. The Trust shall be charitable, educational and social in nature for the up lift of the downtrodden backward class, minority community, and economically backward, lesser fortunate, deserving and needy people of the country and in particular in the State of Karnataka, Kerala, Tamil nadu, And Andhra Pradesh, Puducherry (Southern States) in order to promote their welfare in the society and to achieve the objectives enunciated under the objectives of the Trust. The benefit of the Trust shall be available to all people irrespective of caste, creed or religion. The jurisdiction of the Trust covers all over India with its HEAD OFFICE at Bangalore and branches anywhere in India. The office address is subjected to change with the intimation to the statutory authorities at any time.

BNG (U) YLNK... 832... 2025-26
2-17



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Mrs.POOJA V D/o Mr. Durugappa ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೌತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	2,000.00	Online Challan Reference Number RG1225000024147443 Dated:01/12/2025
Total:	2,000.00	

ಸ್ತುತಿ: ಯಲಹಂಕ

ದಿನಾಂಕ: 02/12/2025

ಉಪನೇರಿಕೆಯ ಮತ್ತು ಯಕ್ತಿ ಅಧಿಕಾರಿ
ಹಿರಯ ಉಪನೋಂದಣಿಕಾರ್ಯ
ಯಲಹಂಕ, ಬೆಂಗಳೂರು.



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2. To establish Educational and Vocational Institutions in the State of Karnataka for the purpose of teaching in the Arts, Science, Commerce, Engineering, Law, Medical, Dental, Nursing, Pharmacy, all other medical allied courses, Ayurveda, Unani, B.Ed. C.P.Ed., B.P.Ed., T.C.H., MBA, MCA, Hotel Management Course, Tourism Management, Hospital Administration, Primary, Secondary and Higher Secondary School, Entrance Coaching classes for All India Services/K.A.S./Banking Training Centers and any other courses of study recognized by Government Universities/ Boards or any autonomous bodies etc.
3. To own and cultivate agricultural land for the production of vegetables, fruits, plants and other natural food development by eco-friendly method without treatment of chemicals and poisons and only with natural fertilization and also to do study and research with the plantations and cultivations of Ayurveda and medicinal plants for teaching and treatment to the benefit of the society.
4. To establish, assist and help orphanage, destitute home Vidhavashrama and Vrudhashrams, Abhayashrama, and other centers to the downtrodden and needy members of the society.
5. To Construct, establish, take over, equip, promote, conduct, maintain, support, subsidies grant - in - aid and make donations to schools and colleges, Hostels, Working Women Hostels, Reading Halls, Auditorium, Clubs, Libraries, Art, Music or literary Societies and other Educational Institutions, Associations for imparting or developing spiritual, legal, Medical, Engineering, Scientific or other knowledge of training, residential schools for boys/girls, nursery schools, Balawadias, community.
6. To establish, construct, manage, take over, and administer the schools and colleges, hospitals, hostels, clinics, health resorts, veterinary colleges, dispensaries cultural organization, camps and sports for the welfare of the Indian society and the students at large.
7. To give stipends, medals, prizes, scholarships, traveling expenses, allowances and monetary aids to students, scholars and teachers and schools in India, engaged in any of the pursuits referred to above, supply of books and other requirements free of cost or at confessional rates or otherwise and generally to render assistance without any profit motive.
8. To construct, maintain, support, assist or grant aids or subscriptions to spiritual and cultural centers, spiritual cultural social discourses. Agricultural Sociological political, historical, cultural, study centers, research centers and autonomous colleges.
9. Grant of endowments at Universities, Research institutions and other Educational and scientific institution for spreading of education and knowledge in all or any branches of knowledge.

ಎನ್‌ಎಸ್‌ಟಿ (ಉ) ಟೆಸ್ಟಿಮೆಂಟ್ 2025-26 ಪ-17

Nature of Document	Sub-Article	Imported
Declaration of Trust	54(i)- Trust for public Religious and Charitable purposes	

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- YAN-4-00832-2025-26

ಯಲಹಂಕ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 02/12/2025 ರಂದು 10:34:17 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪ್ರೈಸ್
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	1,000.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	300.00
	ಒಟ್ಟು	1,500.00

Mrs.POOGA V D/o Mr. Durugappa ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹಬ್ಬಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mrs.POOGA V D/o, Mr. Durugappa Founder Trustees, 27, Resident of: , Gangondanahalli, Bengaluru North, BENGALURU URBAN, KARNATAKA - 562123 (Presenter)			Pooja.V

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟಿಂದು ಒಮ್ಮೆಕೊಂಡಿರುತ್ತಾರೆ

ಉತ್ಸವೋಂದಣಾಧಿಕಾರಿ
ಹರಿಯ ಉಪನೀಂದಣಾಧಿಕಾರಿ
ಯಲಹಂಕ, ಬೆಂಗಳೂರು.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹಬ್ಬಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mrs.POOGA V D/o Mr. Durugappa, Founder Trustees, 27, Resident of: , Gangondanahalli, Bengaluru North, BENGALURU URBAN, KARNATAKA - 562123 (Executant)			Pooja.V
2	Sri.Arshad R S S/o Mr. Rasheed, Founder Trustees, 25, Resident of: TC 45/263, Beemapally, Thiruvananthapuram, THIRUVANANTHAPURAM, KERALA - 695008 (Executant)			Arshad

ಉತ್ಸವೋಂದಣಾಧಿಕಾರಿ
ಹರಿಯ ಉಪನೀಂದಣಾಧಿಕಾರಿ
ಯಲಹಂಕ, ಬೆಂಗಳೂರು.



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

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10. Assisting in the promotional or research and development in various fields and/or undertaking prosecuting and encouraging in higher education and research works, in any branch of Engineering/Medical/Dental/Nursing/Pharmacy/Law/Ph.D./Horticulture/Agriculture or any other branch /s of modern science in its widest and most comprehensive sense.
11. To promote music, dramas, dance, mimics, and other fine arts and or to establish institutions for propagation and implementation training, in these fields and to render assistance to students in the foregoing fields and also to promote research and publication.
12. Spreading education, knowledge and learning in all its branches by way of publication of newspapers, periodicals, magazines, conducting lectures, seminars, conferences, coaching classes and in any other manner not involving in making profits.
13. To establish Deemed Universities as per the provisions of UGC Act and also affiliate all the institutions of the Trust under its Deemed University and do research activities in the field of education and promote all type of professional and management courses under the Trust.
14. Aiding, assisting, donating, subscribing or otherwise contributing funds to societies, institutions, Trusts and other funds for promotion of any of the foregoing objects.
15. In addition to social justice, to help widows, orphans, lunatics indigent persons and to rehabilitate the victims of various social evils of the society like bonded labor, child labor, and to give relief to the poor and distressed, disabled, destitute, etc., irrespective of the community.
16. To build, equip, take over conduct, maintain and grant aids to dispensaries, maternity home, hospitals, poor homes, shelters or any other socially useful institutions specially meant for child and women welfare.
17. To give relief by subscriptions or otherwise during famines, floods, earthquake, pestilence, fire or any other natural calamities.
18. To carry out all such acts/things which are incidental or necessary for the promotion of the aforesaid objects with special reference to scheduled caste and other minority people.
19. To promote the wellbeing of Humanity by establishing or assisting the formation of aiding of humanitarian institution and to start, encourage, promote or support the socio-economic interest of the people of the world and to unite them in such a manner as may best ensure the attainment of proper shelter food and clothing as well as peace and happiness of the humanity at large.

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ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address
1	Vishwanatha S/o R V Achar (Identifier)	No. 9, Yelahanka New Town Chikkabommasandra, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560065
2	Raj S/o Naveen (Identifier)	, Yelahanka New Town Chikkabommasandra, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560065

ಸಹಿ

ಉಪನೋಂದಣಾದಿಕಾರಿ

ಹಿರಿಯ ಉಪನೋಂದಣಾದಿಕಾರಿ
ಯಲಹಂಕ, ಬೆಂಗಳೂರು.



4 ನೇ ಪ್ರಸ್ತರದ ದಸ್ತಾವೇಜು

ನಂಬರ್ YAN-4-00832-2025-26 ಆಗಿ

ದಿನಾಂಕ 02/12/2025 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯನಾಡನ
ಮಾಡರಿಯಲ್ಲಿ

ಈಂದಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

ಉಪನೋಂದಣಾದಿಕಾರಿ
ಗಾಂಧಿನಗರ (ಯಲಹಂಕ)

ಹಿರಿಯ ಉಪನೋಂದಣಾದಿಕಾರಿ
ಯಲಹಂಕ, ಬೆಂಗಳೂರು.



ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸೋಂಡಿಂಗ್ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೋಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ



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

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20. To purchase, hold and cultivate the agricultural and horticultural lands and to utilize the agricultural income or profits for the development of the educational institutions run by the Trust.
21. To subscribe to such other charitable object as the Trustees may deem proper provided, however that the donors in all cases are exempted under section 80(G) of the Income Tax Act, as amended from time to time and/or for such propose and for such temples and places of archaeological or artistic importance as are noticed under 80(G)(2) (b) of the Income Tax Act, 1961, as amended from time to time.
22. This shall be a public charitable and educational Trust and the properties, monies and the income thereof shall be safely applied towards the promotion of the objects for which this Trust is established and no portion thereof shall be distributed as profit among the Trustees and also the Authors of Trust shall not utilize any money for any other purpose other than to achieve objects of the Trust. However, the Trustees are free to incur actual expenditure to achieve the object of Trust with the authorization of the Board of Trustees.
23. To apply and use the funds for all or any of the objects of the Trust and to accumulate the surplus and unapplied portion of the said income under 'Surplus Account' and invest the same subject however to complying with the requirements of the Income Tax Act, 1961, as amended from time to time relating to accumulation of Income and Investment thereof.
24. The funds and income of the Trust shall be solely used towards the achievement of the object and no portion of it shall be utilized for payment of the Trustees by way profit dividends etc.,
25. The Trust formed is irrevocable under all circumstances.

APPLICATION OF TRUST PROPERTY AND FUNDS:

- a) The Corpus Fund of the Trust on this day is declared to be Rs.10, 000.00 (Rupees Ten Thousand only) which shall be maintained in a bank account. All properties of the Trust, including the corpus, the addition and acceptance whereto and the income therefrom shall be utilized in for all or any purpose of the Trust as set above and in such manner and to such extent as the Trustees may from time to time determine and no portion of it shall be utilized for payment of the trustees/members of the Trust by way profit, interest, dividends, etc.
- b) All the money/s, which are not immediately required, shall be invested in conformity with the provisions of Section 13(1)(d) read with section 11(5) of the Income Tax Act,1961 as amended from time to time.

Pooja.V

Aishad



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ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಚಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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- c) The above mentioned Trustees do hereby agree that they shall hold specially the said Trust property and funds which expression shall include all investments in cash or kind of any nature what so ever and for which the said property or any parts thereof may from time to time in relation to these presents together with all income, profits, additions, thereof upon the Trust, for the objects set out herein with and subject to the provisions and conditions hereinafter contained in the presents.
- d) The Trust is entitled to receive the donation from the foreign countries under Foreign Contribution Regulations, subject to the provisions of Foreign exchange Management Act.

BOARD OF TRUSTEES:

1. Miss. POOJA V
Aged about 27 Years
D/o, Mr. Durugappa
Gangondanahalli
Bangalore – 562123 - Chairman & Founder Trustee
2. Sri. Arshad R S
Aged about 25 Years
S/o. Mr. Rasheed
TC 45/263, Beemapally
Thiruvananthapuram
Kerala – 695008 - Secretary & Founder Trustee

THE POWER OF THE TRUSTEES:

- 1) The Board of Trustees shall have the power and authority to administer the Trust, its properties and affairs and to do all such acts for the goods and things which are calculated to fulfill the objects for which the Trust is established. The Board of Trustees consists of all the Trustees and nominated co-opt trustees. The members of the board of trustees shall elect the Chairman and also the Secretary for the Trust among them by their majority decision.
- 2) To raise funds by contribution, donations from any individuals, Trust, Organizations, companies, public or from any other source for the benefit of the Trust, or from the Government Agencies, Local bodies, Co-operative Institutions, Banks/State Finance Corporations, individuals or from other private sources etc.,
- 3) To acquire by purchase, grant, gift, exchange lease, hire or otherwise lands, building, stocks, shares securities subject to the provisions of Section 13(1)(d) and other applicable sections movable and immovable properties of every other descriptions.

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ಸಂಚ್ಯೇ 5(9)ರ ಪ್ರಕಾರ ಮುಂದಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸೋಂದಣೆ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೋಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಚು ಹಾಳೆ
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- 4) To purchase and hold any agricultural or horticultural land and to cultivate the same for the income solely appropriated to the educational Trust under Section 63 (7) of the Karnataka Land Reforms Act.
- 5) To sell, mortgage, grant lease hire, and otherwise dispose all properties of the Trust.
- 6) To apply for the conversion of any part of agricultural land owned or used by the Trust for constructing the educational institutions and its hostels and to obtain such permission.
- 7) To apply and obtain permission for the purchase of any agricultural land under Section 80 of the Karnataka Land Reforms Act for taking up agriculture by the Trust and to appropriate the income solely to the educational Trust under Section 63 (7) of the said Act.
- 8) To get notified by the State government for the exemption under Section 109 of the Karnataka Land Reforms Act, of any of the agricultural land for the use of non-agricultural purpose for the purchase or holding of such land by the Trust.
- 9) To enter into all contracts on behalf of the Trust and to renew them.
- 10) To receive any legitimate fees as applicable and recoverable by the Trust from any person or institution or organization from time to time.
- 11) To borrow money from any Schedule Banks and Nationalized and other Financial Institutions with or without security and repay the same.
- 12) To receive foreign funds for the development of the infrastructure and to establish various institutions under the Trust as per its objects, subject to the provisions of the respective laws.
- 13) To open accounts in Banks such as National Bank-Scheduled bank or Co-operative Bank provided for its operation by the Chairman in single or jointly with any other trustee, as may be decided upon by the Board of Trustees from time to time.
- 14) To invest the funds of the Trust for immediate requirement purpose of the Trust in such a manner as deemed fit subject to the provisions of Section 10-B of the Income Tax Act, 1961.
- 15) To receive, collect, and enforce recovery of all monies due or payable to the Trust and to grant necessary receipts and discharge thereof.
- 16) To appoint, terminate, suspend and otherwise deal with staff.
- 17) To appear and represent before courts, tribunals, public offices, etc., if necessary.



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- 18) To institute, prosecute and defend all suits and other legal proceeding.
- 19) To incur all necessary expenses in connection with the Trust and the management.
- 20) To make Rules and Regulations of the Trust by Two- Thirds majority, subject to the approval by the majority of the permanent trustees.
- 21) To amend the Trust deed, Rules and regulations of the Trust and its institutions.
- 22) There can be special meetings of the Trust by resolution of the Board of Trustees or by written request of one third of the members of the trust.
- 23) Notice of every board of trustees meeting specifying the date hours, and place of the meetings together with the agenda shall be sent to the Trustees at least 7 days before the date fixed for the meeting by circulating the meeting notices or by means of post.
- 24) To adopt the annual report of the Secretary and to approve the Audited Statement of account for the previous year and budget for the next year.
- 25) The Trustees who wishes to have any subject placed before the Board of Trust meeting shall furnish the same to the Secretary in writing not less than five days before the date fixed for the meeting.
- 26) All the affairs or agenda discussed or decided at the Board of Trustees meeting shall be recorded in the proceedings or minute book which shall be signed by the Chairman/Secretary and the Board of Trust members.
- 27) Trustees present at the meeting are only entitled to vote.
- 28) As extra ordinary board of Trustees of meeting may be called for by the Secretary in consultation with the Chairman to transact the urgent and important matter.
- 29) More than fifty percent of the total members at a given time shall be the quorum for the meeting within half an hour from the time appointed for meeting. If quorum is not found, the meeting shall be adjourned for such adjourned meetings.
- 30) No agenda shall be transacted at adjourned meeting other than the agenda left unfinished at the meeting from which the adjournment took place. Such adjourned meeting may proceed even though took place. Such adjourned meeting may proceed though there is no quorum.
- 31) To enroll patrons, nominate, trustees, or in such other capacities as the Board of Trustees may deem fit and to frame rules for the enrollment and other matters relating to such position.



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

ಕರ್ನಾಟಕ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಚಗೆ ಉಪಯೋಗಿಸಬಹುದು
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- 32) To pay out of the grant, funds, salaries, wages, rent for building, maintenance, etc., relating to the Trust and its other affairs, for the management of the trust.
- 33) To appoint committees, sub-committee, from outsiders and/or among the members of the Board and assign duties and seek suggestion for the purposes of working of the Trust and to frame such rules and regulations for the management and administration of the Trust and Institutions as the Board of Trustees may think fit and to alter or vary the same from time to time and to make new rules and regulations which shall not be inconsistent with the terms of these presents. The board of trustees shall be entitled to frame, constitute and regulate the procedure of such committees.
- 34) The Trust shall be registered under the provisions of Section 12 of the Indian Trust Act, 1882. The income available from the Trust shall be used only for carrying out to the objectives of the Trust.
- 35) The powers enumerated in these present's shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under Sections 11 to 13 and 80(G) of the Income Tax Act, 1961 as amended from time to time so that the income of the trust will exempted from the Income Tax for each and every assessment year.
- 36) The powers vested in the Board of Trustees shall be exercised according to the decisions of majority of members of the Board of Trustees and by way of resolution passed whether by circulation or at the meeting of the Board of Trustees.
- 37) There shall be meeting at least once in every three months in a calendar year of the Trust. The Board shall cause the proceedings of its meetings recorded in a book in the form of manual or electronic or both.
- 38) To prepare the budget, to co-opt members, to initiate any action and report it to the governing body.
- 39) The day to day administration of the affairs of the Trust is vested with the Board of Trustees.
- 40) Any other nominated trustee absenting himself/herself continuously for four meetings without assigning valid reason shall cease to be the members of the Board, of nominate trustees and the Life Board of Trust is empowered to impeach/remove any trustee for misconduct, violation of any of the provisions of the Trust and acting detrimental to the interest of the Trust.
- 41) In extraordinary circumstances, the Secretary shall however dispose of urgent matters by securing the written opinion or decision of the trustees and shall be placed before the next meeting of the Board of Trustees.



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- 42) The Board of Trustees may constitute sub-committees or adhoc committees to promote the objectives of the Trust.
- 43) Voting in all cases shall be in person and in case of elections by ballot; the Board of Trustees shall from time to time frame the rules for the conduct of elections if necessary.
- 44) The Board of Trustees shall have the power to invest the funds of the Trust with the any scheduled Banks on behalf of the Trust as authorized to the Chairman of the Trust.
- 45) The Board of Trustees shall by two thirds majority, decide all admission, appointments, selections, statement of accounts, application to new course and a subjects and other important subjects as decided from time to time.

The Trustees shall administer the Trust strictly in accordance with the terms of this Declaration of Trust and rules and regulations framed there under.

1. The Trustees have powers to entrust the use of movable or immovable property and assets of the Trust by other educational Trust and institutions whose objects are similar to those of this Trust.
2. To acquire by lease, purchase, gift, mortgage, license, as beneficiary in any other Trust or otherwise lands, properties, machinery, etc., from the Government or Semi-Governmental Departments Trusts, corporations, Institutions and Societies as well as individuals to sell, alternate gift, lease, mortgage or in any other legal manner to transfer properties belonging to the Trust and also give the same on lease or license for the furtherance of the objects of Trust.
3. To raise secured or unsecured loans from any of the scheduled banks, financial institutions, or firms individuals as and when necessary for furthering the objects of the Trust. For this purpose the Board of Trustees shall have the power to secure the assets and properties of the Trust in the lending institutions or person/s.
4. To receive voluntary donations in cash and in kind from individuals, institutions and companies for the purpose of carrying out the objects of the Trust.
5. a) The Trustees shall have power to frame such bylaws subsidiary rules and regulations and shall have further power to add to or to the amend the same from time to time as may be necessary for the conduct of their business provided, that the rules and regulations so framed and the amendments so effected or not inconsistent with the objects of the Trust and also the provisions of the Income Tax Act 1961, governing charitable Trusts.

Pogjav

Afshad

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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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

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- b) The Trustees shall have the power to alter or amend the provisions of this deed Trust, provided that such alterations or amendment shall be subject to the approval of the Director of Income Tax (exemption)
6. All trustees shall be residents of India, any Trustee who leaves India for a period of exceeding one year, shall permanently vacate the office.
7. The Board of Trustees has authority to co-opt any other Trustee with the consent of the majority of permanent Trustees in the vacancy caused to the provisions of Clause 6. The Trustees so appointed shall hold the office during the unexpired period of the previous Trustees in whose place he is co-opted.
8. The Board of trustees can appoint, nominate any person to the Trust as members of the trustee for a term not exceeding 3 years, subject to provision of renewal or continual of membership after the term by the majority decision of the board of members.
9. The board of trustees can entrust the administration and supervision of the Trust and its institutions and also the properties movable or immovable to any other educational Trust.
10. The board of trustees may appoint a legal advisor to the Trust and its institutions for the expert legal opinion in all the matters of administration and legal affairs of the Trust and its institutions.

CHAIRMAN AND HIS POWERS

Miss. Pooja V shall hold the office of the **CHAIRMAN** for life time as permanent Chairman and trustee to the Trust and he shall discharge all the duties as the Chairman of the Trust and also the functions of Secretary and the Treasurer in their absence in the board of trustees. The Chairman may nominate and induct any other person as trustees to the board of trustees.

- a) The Chairman shall be in overall in charge 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 pace of activities and business.
- c) He shall preside over all the meeting of the Governing body and the sub-committees. At meetings the Chairman shall have power to cast a deciding vote.
- d) He shall recommend to Secretary to suspend, remove any staff member of the reason of indiscipline, misbehavior or misappropriation of funds or negligence of duties etc., subject to ratification of governing body.



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- e) He shall ensure the finalization of accounts on 31st March every year and get the approval of the Board of Trustees and get the balance sheet of the Trust audited by the Certified Chartered Accountant.
- f) He has all the authorities to execute any document on behalf of the Trust. He shall execute all the powers and duties of the Secretary or the Treasurer in their absence.
- g) He shall have the power to operate all the bank accounts of the Trust. He can execute any legal document for availing loan, financial aid or support from any bank or institutions.

ELECTION OF SECRETARY AND TREASURER.

The Trustees shall with the approval of the Chairman elect from among themselves a Secretary and Treasurer, who shall hold the office for a period of 5 years or until another person elected to that post and they shall perform such duties as may be assigned to them by the Board of Trustees and the Chairman.

SECRETARY:

- a) The Secretary shall maintain all the records, registers, references and accounts of all the Properties and up to-date.
- b) He 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 be the custodian of all the assets and records.
- c) He shall be present in all meetings and shall be responsible to carry out decisions of the governing body and sub committees.
- d) He shall fix the date for meetings of Governing body or sub-committees in consultation with the Chairman and prepare agenda for the meeting and give letters.
- e) He shall record the proceedings of all meetings and preserve such proceedings.
- f) He shall sign all the bonds and documents, etc. He shall look after the day to day financial transactions of the Trust.
- g) He shall be responsible to get the accounts audited by a certified Chartered Accountant annually and preparation of monthly receipt and Expenditure statements and get it approved in ensuring governing body and also to attend the rectification of the audit observations.



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- h) He shall suspend or retrench any staff member/s in consultation with the Chairman giving one staff members in wherever necessary for reason of indiscipline of duties subject to the rectification of the governing body or board of trustees.
- i) He shall attend or cause to be attended on behalf of the Trust in all judicial proceedings in consultation with the Chairman or on the decision of the Board of trustees.
- j) He shall perform such other duties as entrusted by the governing body and Chairman and also he is responsible to furnish monthly and annual returns to the concerned authority of Trust and financing agencies and when required.
- k) He may operate the bank account as per the advice and directions of the Chairman or as approved by the board of trustees. He may also operate the bank accounts of the Trust along with the treasurer jointly as per the sanction make by the board of trustees.

TREASURER

The Treasurer shall be the financial officer of the Trust and he has to maintain the accounts all money received and spent. He shall present the statement of Income and Expenditure at the proceedings of the Trust to furnish all financial records whenever needed to prepare balance sheet. He shall also prepare the annual budget in consultation with the Secretary. Place the accounts and budget before Board of Trustees for its approval.

PATRONS:

Patrons are distinguished persons of the Community/s Philanthropist who will guide the Trust to achieve its aims and objectives. They are the nominated dignitaries and their opinion may be obtained for the development of the Trust. Whenever they are invited they do not have right to vote.

MAINTENANCE OF ACCOUNTS

The Trustees shall maintain true and correct accounts of the Trust and correct record of their deliberations. The books of account will be closed on the 31st March of every year and shall be audited by a Chartered Accountant in practice.

INVESTMENT CLAUSE

The funds of Trust shall be invested in 'modes' specified under the provisions of Section 11(5) read with Section 13(1)(d) of Income Tax Act, 1961 as amended from time to time.

Pooja U

Ayesha



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POWER TO REMOVE THE TRUSTEES

Whenever a Trustee become insolvent or convicted to the above offense by a court of law, excepting in cases where he is acting in judicial capacity or if in the opinion of the Board of Trustees the concerned Trustee has been acting detrimental to the interest of the Trust, such trustee shall tender his resignation and if he does not do so within reasonable time, the Trustees remove him by 2/3rd majority, subject to the approval by the majority of the permanent trustees. Any member of the Board may resign for personal reason such members shall cease to be Trustee upon the acceptance of his/her resignation.

A member of the Board of Trustees may be changeable only for such money or securities as he/she shall utilize actually received and shall be answerable for his/ her own receipts neglect or default and not for those of other nor for any banker, broker, auctioneer, or any other person with whom or into whose hands any Trust money or security may be deposited or come off for insufficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his/her willful act or default.

INDEMNITY

The Trustee shall be kept full indemnified and harmless by the Trust against any loss or liability arising 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 pursuant.

AMENDMENT CLAUSE

No amendment to the Trust deed shall be made which may prove repugnant to the provisions of Sec 2(15), 11, 12, 12A & 80(G) of the Income Tax Act, 1961 as amended from time to time. No amendment shall be carried out without the prior approval of the Director of Income Tax (Exceptions). The Board of Trustees shall be at liberty to add or alter or abrogate any of the provisions of the Trust other than the objects of the Trust in a manner not inconsistent with the objects of the Trust laid down in Clause (4) of this Deed and the provisions of Section 80(G) of the Income Tax Act, as amended from time to time, enabling the donors to get relief in respect of donations given by them to the Trust.

POWER TO DISSOLVE THE TRUST

In case the activities of the Trust become impossible, the Board of Trustees shall have the power to dissolve the Trust and Transfer all the properties moveables and immovable only to any other Trust having the same objects of this Trust which is also registered under the provisions of Income tax Act, 1961 as amended from time to time.

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IN WITNESS WHEREOF, THE FOUNDER TRUSTEE HAS EXECUTED THIS DEED IN THE
PRESENCE OF WITNESSES ATTESTED HEREUNDER AT BANGALORE.

WITNESSES:EXECUTED BY:

1.

[VISHWAMATHIV)
C-B-South-
Yeshwantrao Dary
B-102-64

1)

Poojave

POOJA V

2)

ARSHAD RS

ARSHAD RS

2.

[RAJ]
Yeshwantrao Dary
Chikkabommalappa-
Bengaluru-64

For HEH Foundation
Pooja ✓
Trustee

