7- 194 100Rs



this deed of Amendment to the Provisions of the Trust predated 20.09.1991 and as amended by the Deeds of Amendment dated 15.07.1993 and 05.10.1994 executed on this Eighteenth day of July Two thousand two (18.07.2002) at Bangalore City

Ву

M/s Vasavi Vidyanikethan Trust, No.3, Vani Vilas Road, Visveswarapuram, Bangalore-560 004

Represented by its President Sri B.L.S.Murthy and Secretary General Sri B.S.Arun Kumar

(Here-in-after Called the TRUSTEES)

(which expression shall mean and include wherever the context so admits, all their respective heirs, Legal representatives, administrators, executors, successors-in-office, successors-in-interest, alienees and assigns)

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

PRINCIPAL
Ditizens' Public Schoo.
Affiliated to Chapt. May Delhi
Act. No. 6 1 0 2.
Assistant to the control of the control of

Principal
Edify School Bengaluru
(A Unit of VVN Trust)
226/227, Somenahalli, Kanakapura Main Rossi,
Bangalora - 560 082.

For VASAVI VIDYANIKETAAN TAUSTO

of the Photo ್ಯಪನಗು ಡಿ. BNG (U) # GIS.RYD.No. 109 ...Page. and Principal Deed the. of 11.1.1(d) accordingly executed this Deed of Amendment;

NOW THIS DEED OF AMENDMENT TO THE PRINCIPAL DEED WITNESSES AS FOLLOWS:

- That the Principal Deed shall be so read and 1. construed as if:
  - the words, "in pursuance in Sub Clause XVII of the said intentions" are substituted by the words "in order to implement the above said intentions".

In Clause XVIII of the Principal Deed: b)

- in Sub Clause 3.2.2 the words "to donate for" i) are substituted by the words "to donate to".
- in Sub Clause 3.9 the word "Organisation" is ii) substituted by the word "Organization/s".
- iii) in Sub Clause 3.10.2 the words "Institutions which has", are substituted by the words "Institution/s which has/have".

5.1 the words "management, in Sub Clause and authority over" addeo Control

> FOR VASAVI VIDYANIDENHANTRUST 100 consequeras

> > TREBUR

(A Unit of VVN Trust) 226/227, Somanahalli, Kanakapura Main Rosd, Bangalore - 660 682.

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प्राचार्य/PRINCIPAL

वाहर नवोदय विद्यालय, माविनकेरे ar Navodaya Vidyalaya, Mavinakere मन जिला Hassan Dist-573211

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between the words "with regard to" and "the institutions of".

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v) in sub Clause 5.3.1 of the words are For WASAVI VIDYAN KETHAN IRUSubstituted as following:

Secretary Quarter

"the Secretary General" are substituted by "One Secretary General"

Ned

"the Vice President" are substituted by
"One Senior Vice President"

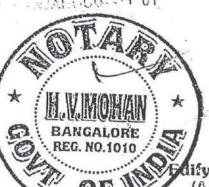
Principal in-Charge

Edify School Bengaluru the Secretary" are substituted by "One (A Unit of VVN Trust)

#226/227. Somanahalli, Kanakapura Main Psacretary"
Rengaluru - 560 082.

प्राचार्य/PRINCIPAL Vi) The Sub Clause 5.3.2.3 is substituted by the जवाहर नवोदय विद्यालय, माविनकेरे जिलाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere new clause 5.3.2.3 which reads as follows: हासन जिला Hassan Dist-573211

PRINCIPAL
Itizona' Public School
Affiliated to CISF, New Delhi
Aff. No. 62976
Aff. No. 62976



"With the prior consent of the Board of Trustees of Vasavi Vidyanikethan Trust and as per the terms of the resolution of the Office Bearers of the Trust as to the mode of payment, any institution or any individual donating or contributing less than of not sum total lakhs four Rs.5,04,000/-Five (Rupees in cash or in kind thousand) on M such an thereef.

Principal

Edify School Bengaluru

(A Unit of VVN Trust)

(A Unit of VVN Trust)
226/227, Somanahalli, Kanakapura Main Road,
Bangatore - 560 082.

Blamo Timera

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> !individual/institution can nominate Hereditary Tristee, cacceptable Office Bearers of the Beard of Trustees for every contribution of Rs.5,04,000/-(Rupees Five lakhs four thousand) only.

the Photo र्भारतिक, ध

vii) The Sub Clause 5.3.2.4 shall stand deleted.

viii) in Sub Clause 5.3.2.6. the words "Office Bearers of" are added in between "acceptable to the" and "Board of Trustees".

The New Clauses 5.4.1.1, 5.4.1.1.1 and 5.4.1.1.2 are added as following

Principal in-Charge Edify School Bengaluru.

(A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road,

Bengaluru - 560 082. 5.4.1.1. DONOR TRUSTEES

5.4.1.1.1.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे जवाहर नवाद्य विवास, awahar Navodaya Vidyalaya, Mavinakere awahar Navodaya Vidyalaya, Mavinakere awahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

PRINCIPAL litizens' Publi School Attiliated to CHSF, New Delhi Aff. No. C. The

Campagorda Laura Y 1 B. Colony. NAMUARI OF & 11:61

hereafter, total sum of a not less than Rs.2,52,000/-(Rupees lakh fifty two thousand) only and not more than Rs.5,04,000/-(Rupees Five four thousand) only with the prior consent of the Office Bearers of the Trust, either in kind or cash, to be paid during twooptxsavnviDrankEstan, TRUSEs nominate a person

Principal Edify School Bengaluru Chel 000 1-000 (A Unit of VVN Trust)

TRESURER

Presimull

contributing/collecting

226/227, Somanahalli, Kanahapura Main Road, Bangalore - 560 092.

the Photo ಕ್ಷಿಗಾಡ, ಟಿಂಗ BNG (U) B.G.S.R/D.No 109 .....Page. ottice acceptable the Trustae Trust, as Donor life." 5.4.1.1.2. FOR VASAVI VIDYANIKETHANIARUST Institution contributing/collecting Secretary General sum of not less than total hereafter lakhs fifty Rs.2,52,000/-(Rupees more than and not two thousand) only Five lakhs ' Rs.5,04,000/-(Rupees in kind either thousand) only, Principal in-Charge cash paid in accounting to be Edify School Bengaluru. (A Unit of VVN Trust) years with the prior consent of the Office #226/227, Somanahalli, Kanakapura Main Boad Bearers of the Trust, can nominate one Bengaluru - 560 082. the members acceptable to a Donor Bearers . the Trust as be a Trustee shall a donor प्राचार्य/PRINCIPAL for a continuous period of 40 years only". जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211 the word "Secretary" in Sub Clause 6.1 x) tizens Publi Schoo. substituted by "Secretary General". is Idliated to CHSF, NAW Dalhi Aff. No. CENTR Sub Clause 10.2 is modified as follows: pegowd layer Vir R. Colony HANDALL GOLD 1 61 the words xii) in Sub Clause 10.2(vii) first secretary' are substituted word 'Secretary - Administration'. Principal ify School Bengaluru 28/227, Somanahalli, Kanakapura Main Read, For VASAVI )
Dangalore = 660 082. a wo every

Book Wontaining Total Sheets 10 2 viii) the words 'Secretary - Finance 17.00 fthe Photo 20 fthe Phot

FOR VASAVI MOYAMIKETHAN TO VE Secretary SEHELHI

The Sub Clauses 10.2(x), 10.2(xi) and 10.2(xii) are substituted by 10.2(x) and 10.2(xi) and 10.2(xi) as following:

Nevlano

10.2(x) Immediate Past President

Principal in-Charge 10.2(xi)
Edify School Bengaluru.

(A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

n

One Consultant who is nominated jointly by the President, First Vice President and Secretary General from and amongst Trustees including Donor Trustees.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे awahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211 10.2(xii) Such other Office Bearer/s created by the Board of Trustees of Vasavi Vidyanikethan Trust from time to time.

PRINCIPAL school That after Sub Clase 10.2(xii) the following Citizens, Publicated to CLASE New Dolling sentence is introduced:

Affiliated to CLASE New Dolling sentence is introduced:

The above said Office Bearers mentioned in clauses 10.2(i) to 10.2(x) shall belong to the category of Hereditary or Life Trustees

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School Bengaluru
A Unit of VVN Trust)
Somenahalli, Kanakapura Main Road,
Bengalure = 860 082.

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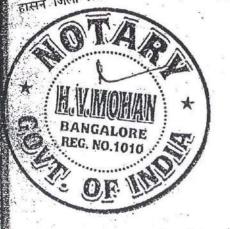
xxii) A new Sub Clause 11.1.1.h(ii) is introduced.

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Principal in-Charge
Edify School Bengaluru,
(A Unit of VVN Trust)

#226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे जवाहर नवोदय विद्यालय, Mavinakere awahar Navodaya Vidyalaya, Mavinakere awahar Navodaya Dist-573211 हासन जिला Hassan Dist-573211 हासन जिला Hassan



"To transfer necessary imprest amount to meet the day to day expenditure in the name of any Institution run by the Trust, to be operated by any two of the Administrative Head of the Institution, President, Secretary General or Treasurer of the Trust".

The Sub Clause 12.1.1.d is modified as follows:

"To operate banking accounts alongwith Treasurer, Secretary General or any of the Office Bearers of the Trust as per the resolution of the Board of Trustees or Office Bearers of the Trust."

That as varied and modified, the Principal Deed dated 20.09.1991 shall remain in full force and effect.

PRINCIPAL HIZERS' Publi Schoo.

AR. No. 0 TYPE

IN WITHEREOF, the President and the Secretary General

of the Washi Vidyanikethan Trust have executed this Deed of For VASAVI VIDYANIKETHAN TRUST

Princidal
Edify School Bengaluru
(A Unit of VVN Trust)
226/227, Somanahalli, Kanakapura Main Road,
Bangalure - 560 082.

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the Photo अविविधिक स्थाप BNG (U) B.G.S.R/D.No. 109 107-9 Book-(Containing Total Sheets 10 the Sul 2 1 ause of xvi) At the end FOR WASAV VIDYANIKETHAN FOLLowing words are added mid term elected no "That, if there are retiring peretary General the then Bearers, Office Gèneral and the Secretary President, of the Committee the First Vice President Principal in-Charge under reconstitution, shall decide the Edify School Bengalur member/s to retire". (A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082. xvii) in Sub Clause 10.4.3 the words "for purposes Election of Office Bearers" shall stand deleted. xviii) in Sub Clause 11.1.1. the words "Once in a month" is substituted by the words "atleast once in two months". प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे हासन जिला Hassan Dist-573211 in Sub Clause 11.1.1.c. is substituted as Jawahar Navodaya Vidyalaya, Mavinakere follows: izens' Publi Schoo. "To open, close or operate Bank accounts Aniliated to CRSF, New Delhi of Vasavi Vidyanikethan Trust". All No. 03 APR mpedoveds Laverer Y. 18. Colons. WANLAM LEWY LI xx) in Sub Clause 11.1.1.e the word 'person' is substituted VASAVIVID VANIKETHAN TEVETO TRESURER

School Bengaluru Unit of VVN Trust) Somanahalli, Kanakapura Main Road, Bangalore - 560 082.

BNG (U) B.G.S.R/D.No. 109 Book- Containing Total Sheets...... Page. Amendment to the Principal Deed on th the year mentioned above. FOR VASAVITYIDYAMMETAND TRIPESSIEL 1000 President (TRUSTEES) Principal in-Charge Edify School Bengaluru. Witnesses: -(A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road, 1) K. N. Saltielle Bengaluru - 560 082. NO. 759, 66th cross. प्राचार्य/PRINCIPAL I stage, K.S. Layout, जवाहर नवोदय विद्यालय, माविनकेरे Bangalore - 78 Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211 21. Rospensualla. No 511 1St Cross Citizens' Publi School K9 Nagas Affiliated to CRSF, NAV Dell Baugalore 560019 A!! NO. 07 " Kampagawali karri Drafted by: -RUE COP leg wyachow draly Sri C.R. Jayachandra Setty Advocate, MOHAN, B.A., LL.B., No.8, Puttanna Road, NOTARY PUBLIC, GOVT. OF INDIA Basavanagudi, # 1032, 2nd Main, M.C. Layout, Bangalore- 560004. Vijayanagar, Bangalore - 560 040. IDATED REGISTERED DEED OF TRUST WITH UPTO DATE AMENDMENTS AS ON Principal c el ecenco Edify School Bengaluru (A Unit of VVN Trust) TRESURER 228/227, Somanahalli, Kanakapura Main Road, Dangatore - 550 082.

Regd as Doct. No...109 of Q-09 dated 6-8-1002

Basavanagudi Bangalore Registar Basavanagudi Bangalore

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Principal in-Charge Edify School Bengaluru.

(A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.



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For VASAVI VIDVANITETILATE

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनवेरी Jawahar Navodaya Vidyalaya, Mavina हासन जिला Hassan Dist-5732

Citizens' Public School

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Edify School Bengaluru (A Unit of VVN Trust) 226/227, Somanahalli, Kanakapura Main Road, Bangalore - 560 082. FOR VASAVI VIDYANIKETHAN TRUST

TRESURER

THIS DEED OF TRUST made and executed on this Twentieth day of September Nineteen hundred and ninety one (20 - 09 - 1991) as amended by the Registered deeds of amendments dated 15-7-1993, 15-10-1994 and 18-7-2002 at Bangalore City.



Principal in-Charge Edify School Bengaluru. HA Unit of VVN Trust)

/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

प्राचार्य/PRINCIPAL FOLLOWS Jawahar Navodaya Vidyalaya, Mavinakere

BY

M/s Kamataka Arya Vysya Mahasabha Charitable Trust,

Vasavi Dharmasala Buildings,

No. 25, National High School Road,

Visweswarauram, Bangalore: 560 004.

Represented by its president

Sri B. L. S. Murthy

(HEREINAFTER CALLED

THE AUTHORS OF THE TRUST)

(which expression shall mean and include, wherever the context so admits, all their legal representatives, successors - in successors - in - interest, alienees and assigns)

Shotstary DEHERAL

हक्क्रीन जिला Hassan Dist-573211 Whereas the Karnataka Arya Vysya Mahasabha Mahakalyana Nidhi

Trust was constituted as per the registered deed of Trust dated 29 - 03

- 73 registered as No. 614 / 72 - 73 in Book IV SF Volume No. 15 at

PRINCIPAL pages 72 - 73 in the Office of the Sub - Registrar, Bangalore -Affiliated to CUSF, New DeBasavanagudi, and later the name of the Trust was changed to Ramataka Arya Vysya Mahasabha Charitable Trust as per the registered deed of amendment to the provisions of the Trust deed

dated 29 - 03 - 73 and registered as No. 85 in Book IV Si Volume 127

at pages 1 to 44 in the Office Refithe Sub - Registrar, Bangalore, Principal Basavanagudi and approved by Hon'ble Bangalore City Civil Judge in Edify School Bangaluru

(A Unit of VVN Trust) 226/227, Somanahalli, Kanahapura Main Road,

Contd....2

Misc. 216 / 90 on his file and whereas Vasasvi Vidyanikethan Trust was amended as per the terms of the Registered Deed of Trust dated 20 - 09 - 1991 registered as No. 195 in Book IV S. F. Volume 145, at pages 108 to 141 in the Office of the Sub Registrar, Basavanagudi, Bangalore and once again amended by the Deed of amendment dated 15 - 07 - 1993, Registered as NO. 181 / 1993 - 94, in Book IV S. F. Volume168 at pages 4 to 7 in the Office of the Sub Registrar , Bangalore, Basavanagudi and once again amended by the Deed of Amendment dated 05 - 10 - 1994, Registered as No. 347 in Book IV S. F. Volume 183, at pages 157 to 164 in the year 1994 - 95 in the Office of the Sub Registrar, Basavanagudi, Bangalore, and under this deed of amendment dated 18 - 07 - 2002 which is being Registered.

Whereas on 21 - 01 - 80, certain philanthropic persons viz., Sri B. C. S. Narayan and others wrote a letter to the President of Karnataka Arya Vysya Mahasabha Mahakalyana Nidhi Trust now known as M/s प्राचार्य/PRINCIPAL Karmataka Arya Vysya Mahasabha Charitable Trust making an offer (in जवाहर नवादय विद्यालान, Mayinakere Jawahar Navodaya Vidyalaya, and by the said letter) as the said philanthropists being interested in propagation of education with the said philanthropists being interested in propagation of education with the said philanthropists being interested in propagation of education with the said philanthropists being interested in propagation of education with the said philanthropists being interested in the said philanthropists being inter propagation of education, which is one of the objects of the trust to purchase the property No. 3, Vani Vilas Road, Visweswarpuram, Bangalore: 560 004 wherein the then existing educational complex run under the name and style of Maharastra Mahila Vidyalaya in the name of the Karnataka Arya Vysya Mahasabha Mahakalyana Nidhi Trust

izena' Public School Thated to CRSF. New Daybject to the terms and conditions mentioned therein.

> Whereas in the Meeting of Board of Trustees of Karnataka Arya Vysya Mahasabha Mahakalyana Nidhi Trust held on 30 - 01 - 1980, an unanimous resolution was passed accepting all the terms and conditions of the letter dated 21 - 01 - 1980 of the said philanthropists and the same was duly confirmed to the said philanthropists by its For VASAVI VIDYANIKETHAN IR Eginnunication dated 31 -- 01 - 1980.

51 Bangaluru Unit of VVN Trust)

226/227, Somanahalli, Kanakapura Main Rose, Bangatore - 560 092.

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dowde Lorce / . M. Colone

Whereas by virtue of the donations of philanthropists, the property at No. 3, Vani Vilas Road, Visveswarapuram, Bangalore: 560 004 was acquired and in pursuance of the above said resolution dated 30 - 01 -1980, the management, control and authority in and on the above said property and the institutions of Vasavi Vidyanikethan were handed over to Committee of Management in consonance with the agreement, confirmed by the resolution dated 30 - 01 - 1980 of the author of the Trust which has been in full force even to this date.

S

Whereas the trustees by the resolution dated 30 - 01 - 1980 have delegated several powers to the autonomous Committee of Management which included:

The management, control and authority of the institutions run a) and under the name of Vasavi Vidyanikethan.

To have its own members under the classifications of Hereditary. b) and Life Members.

To manage and administer Vasavi Vidyanikethan. C)

To independently operate banking accounts d) Vidyanikethan.

To elect the Office Bearers of autonomous committee of प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे anagement of Vasavi Vidyanikethan from and amongst the हासन ज़िला Hassan Dist-573 2Hereditary and Life Members.

To constitute sub - committees with powers to co - opt the donors to be defined by the autonomous committee of Vasavi Citizens Publi Scho Affiliated to CUSF New Delhi Vidyanikethan under the Bye - laws and the persons connected - ColeWith Vasavi Vidyanikethan as the members of such sub -

committees.

To frame and implement rules, regulations and / or Bye - laws of Vasavi Vidyanikethan.

To change, amend, abridge, and / or to alter any or all such equations and Bye - Laws of Vasavi Vidyanikethan.

School Bengaluru (A Unit of VVN Trust)

226/227, Somanahalli, Kanakapura Main Road, Bangalore - 560 082.

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TREASURER

For and on behalf of and as agents of the authors of the trust and by way of delegation of powers, Committee of Management of Vasavi Vidyanlkethan is entitled to raise or to receive required funds.

- For purchasing and taking possession of any property, moveable and immoveable.
- For effecting improvements in above said property.
- For acquiring any property on lease or hire. (iii)
- To receive any property by way of gift, grant, donation, (iv) endowment.
- To raise any loans, secured or unsecured from the (v) Public, Banking Institutions, private resources with or without interest and
- (vi) Also to pay all statutory levies.

To appoint auditors, chartered accountants, staff, teachers, lecturers, professors, clerks, menials and / or advocates.

To take disciplinary action against any employee.

To institute any legal proceedings in any Court of Law, Government, Local bodies or any other organizations.

To name different institutions and buildings after donors.

Whereas the autonomous committee of Management of Vasavi Vidyanikethan consists of:

tizens, Public Schoo, Hereditary and life members of Vasavi Vidyanikethan.

Whereas the members of the autonomous Committee of Vasavi Villyanikethan have been deemed to be the trustees of the institutions of Vasavi Vidyanikethan and the property No. 3, Vani Vilas Road, Wisweshwarapuram, Bangalore: 560 004 by way of delegation of BASTUNIE

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VI.

Principal

Edify School Bengaluru (A Unit of VVN Trust)

226/227, Somanahalli, Kanahapura Main Road, Bangalore - 580 daz.

For VASADAMBYANGSETHAN

TRESURER

j)

प्राचार्य/PRINCIPAL ज्ञाहर नवोदय विद्यालय, माविनके हे ar Navodaya Vidyalaya, Mavinakere सन जिला Hassan Dist-5732())

Whereas in the full Committee Meetings of the autonomous Committee of Management of Vasavi Vidyanikethan held on 20 - 01 - 1985, 13 -08 - 1986, 11 - 01 - 1987 and 12 - 04 - 1988 it has been resolved that a trust should be formed for the affairs of Vasavi Vidyanikethan known as Vasavi Vidyanikethan Trust instead of acting as deemed trustees.

Whereas even now several philanthropists express that they can donate more if there is a direct rapport between Vasavi Vidyanikethan and themselves instead of with authors of the Trust.

Whereas some of the Hereditary Members of the Autonomous Committee of Management of Vasavi Vidyanikethan were and are also trustees of M/s Karnataka Arya Vysya Mahasabha Charitable Trust.

Whereas the authors of the trust have been giving a new dimension to XI. the activities of the Trust and by way of policy they want to delegate their powers to autonomous units for effective functioning of the

प्राचार्य/PRINCIPAgrowing institutions and it has been the policy that there should be जवाहर नवोदय विद्यालय, मापिनवर्ग Jawahar Navodaya Vidyalaya, **(Accentralization** of powers to the managements of each institutions for wahar Navouana Dist 573211 हासन जिला Hassan Dist 573211

Whereas the institutions of the Vasavi Vidyanikethan, since expanded, and the activities of Vasavi Vidyanikethan have been enlarged and it Publi Shaso become imminent that Committee Autonomous the Affiliated to CIASE, New Management of Vasavi Vidyanikethan should be formally declared as a Refusiby executing a trust deed.

> Whereas the day to day administration of Vasavi Vidyanikethan has own to much that it would be better that an autonomous Committee

hool Bengaluru

Somanahalli, Kanakapura Main Road, Bangalore - 560 082.

TRESURER

of Management of Vasavi Vidyanikethan in the form of a Trust is constituted which is the real spirit of the resolution dated 30 - 01 -1980.

Whereas the autonomous Committee of Management of Vasavi Vidyanikethan have already been defacto exercising full powers of management, authority and control on all the affairs of Vasavi Vidyanikethan including the preservation, protection and development of the premises No. 3, Vani Vilas Road, Visweswarapuram, Bangalore: 560 004 ever since its acquisition.

Whereas in the meeting of the authors of the trust held on 29 - 03 -1991 the principle of declaring the members of autonomous Committee of Management of Vasavi Vidyanikethan as Trustees thereof was प्राचार्त/PRINCIPAL 1991 by its unanimous resolution No. 6 and the President of किरालय, भाविनके शिव्यालय, Makakere take Arya Vysya Mahasabha Chadhall प्राचाया विद्यालय, मार्गिय त्रिक्षण्य (Alaritation of the President of alar Navodaya Vidyalaya, Makaritataka Arya Vysya Mahasabha Charitable Trust was empowered to ar Navodaya Dist-5732 Precute this Decision of the President of the Navodaya Navodaya Dist-5732 Precute this Decision of the President of the Navodaya Navodaya Dist-5732 Precute this Decision of the President of the Navodaya Navodaya Dist-5732 Precute this Decision of the President of the Navodaya Navodaya Dist-5732 Precute this Decision of the President of the Pres न जिला Hassan Dist-573

> Whereas therefore the existing members of the autonomous XVI. Committee of Management of Vasavi Vidyanikethan should be declared hereafterwards as Trustees constituting the Board of Trustees of Vasavi Vidyanikethan Trust who continue to exercise the absolute rights of Management, authority and control over the institutions of Publi Vasavi Vidyanikethan and the property No. 3, Vani Vilas Road,

Amiliated to CKSF, New Delhi Aff. No. e . N. Visweswarapuram, Bangalore: 560 004.

> Whereas in order to implement the above said intentions, this deed of Bol Erichicas

ast is executed.

School Bangaluru

Somanahalli, Kanakapura Main Road. Bangalore - 560 982.

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Page: 7 XVIII. NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS: The name of the trust shall be Vasavi Vidyanikethan Trust. NAME: The Office of the Vasavi Vidyanikethan Trust shall be at No. 3, Vasavi OFFICE: Vidyanikethan premises, Vani Vilas Road, Visweswarapuram, Bangalore: 560 004 or at any other place the Board of Trustees may decide from time to time. OBJECTS OF THE TRUST: The objects of the Trust shall be: To run, maintain and develop the institutions of Vasavi Vidyanikethan at premises No. 3, Vani Vilas Road, 3.1.1. Visweswarapuram, Bangalore: 560 004 and at other places. To educate all sections of society and to give particular attention to the welfare and education of women. 3.1.2. To promote comparative studies in linguistics. To promote and to provide facilities for Telugu linguistic studies. 3.1.3. To promote Telugu language, culture and art. प्राचार्य/PRINCIPAL.4. To establish Schools, Colleges, Hostels, Polytechnics, Technical जवार नवोदय विद्यालयुः माहिनकेरे Jawaha Navodaya Vidyalaya, Mavinakere institutes, Technological study circles and I or हासने जिला Hassan D& 23/3211 To donate to educational institutions to construct Schools, Collegés, Polytechnics, Technical institutions, Technological workshops, study circles and Hostels. To construct or acquire buildings to run educational institutions. Citizens To introduce any possible improvements in the system of 3.2.3. 3.3.1. education. OFFICE VASAVI VIDVARIKETHAN TRUST chool Bengaluru TRESURER init of VVN Trust) omanahalli, Kanakapura Main Road, Bangalore - 560 082.

To undertake and carryout any steps calculated to promote the 3.3.3. cause of education. To award scholarships for poor students and help them to 3.4.1. pursue their educations. To extend help for the progress of poor students in the fields 3.4.2. and faculties of education, inclusive of physical, cultural, industrial, technological, Medical, Technical and to establish sports, yoga and to extend help to destitutes, orphans and physically handicapped. To construct or extend help in constructing community halls. 3.5. To encourage and promote scientific temperament and / or 3.6. scientific research in any faculty and to develop and foster scientific temperament and / or to progress in research and / or to establish research centers and other centers for spreading the same, maintain them and also extend necessary encouragement to the scientists by providing facilities. हर नवोदम विद्यालय, माविनवार alleviations of human diseases or sufferings.
Navodaya Vidyalaya, Mavinakere alleviations of human diseases or sufferings.
To establish or promote containing the family hassan bise. To extend financial assistance for prevention, cure and / or To establish or promote establishment and / or run Health Care Centers, Hostels, Homes for the aged, disabled and / or Orphanages and / or Vocational or Artisan training centers. To promote the welfare activities in rural areas. 3.8. To contribute funds to institutions having similar objects and 3.8.1 which enjoys recognition under Sec. 80 (G) of Income Tax Act

> To train, students or associate with organization/s who train students for competitive examinations like I. A. S, I. P. S, I. R. S,

> > K. A. S and to train in ancient traditional arts.

To implement charitable assignments which are not repugnant

to other objects of the trust For VASAVI VIDYANIKETHAN TRUST

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(A Unit of VVN Trust) 226/227, Somanahalli, Kanakapura Main Rosd, Bangaloro - 660 082.

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3.10.2.

To associate or join hands with any other institution/s which has/have got similar objects which enjoys recognition under Sec. 80 (G) of Income Tax Act 1961 in implementing any or all the objects of the trust.

To constitute, if necessary, Sub - committees and / or autonomous units for each and every activity of the Trust or sponsored activity of the Trust for effective and satisfactory functioning of the activities of the trust.

To encourage and / or to extend all facilities to the economically handicapped and / or disabled so as to make them self supporting.

## DEFINITIONS:

Institution means Institution: 4.1.

- any group of persons; (i)
- the trustees of the trust; (ii)
- the partners of the partnership firm; (iii)
- A company incorporated under Indian Company's Act, (iv) Public or Private;
- A Society registered under the Societies Registration Act; (v)
- A Co operative Society registered under the Co (vi) operative Societies Act;
  - Co operative Bank;
  - Members of the Hindu Undivided Family; (viii)
  - Group or Association of persons; (ix)

Individual:

An individual will be a person either male or female.

Accounting year:

An accounting year means commencing from 1st day of April every year to 31st of March of the succeeding year

For VASAVI VIDYANIKETHAN TRUST

Principal Edity School Bengaluru

图 Unit of VVN Trust) 226/227 Somunahalli, Kanakapura Main Road, Bangatoro - 560 982.

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प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे

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Accounting year shall be calculated as per provisions of Indian Income Tax Act.

# BOARD OF TRUSTEES OF VASAVI VIDYANIKETHAN:

The authors of the Trust hereby delegate all their powers, rights, privileges and duties to the Board of Trustees of Vasavi Vidyanikethan Trust with regard to management control and authority over the institutions of Vasavi Vidyanikethan and the premises No. 3, Vani Vilas Road, V.V. Puram, Bangalore:560004.

All the present members of the autonomous Committee of Management of Vasavi Vidyanikethan shall be the trustees, constituting the Board of Trustees to have absolute and irrevocable rights of management, control and authority over the institutions of Vasavi Vidyanikethan and its properties and the premises No. 3, Vani Vilas Road, Visweswarapuram, Bangalore: 560 004.

The Board of Trustees of Vasavi Vidyanikethan may consist of the following categories of trustees and the absence of any category of trustees or any vacancy in one or more categories will not affect the constitution of Board of Trustees and the exercising the powers and functioning of the Board of Trustees.

### Representative Trustees:

The five representatives of the Karnataka Arya Vysya Charitable Trust, namely

- (i) President
- (ii) One Secretary General
- (iii) The Treasurer
- (iv) One Senior Vice President representing the Citys AVEVIDYANIKETHAN
- (v) One secretary representing the City area OWN C

Shall be representative trustees.

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5. 5.1. Sperplaty Denbial 5.2.

Principal in-Charge

प्राचार्य/PRINCIPAL जवहर नवोदय विद्यालयः, शाविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हार्ड जिला Hassan Dist-573211

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Bangalore - 560 052.

et all

5.3.2. They will be ex – officio trustees in Vasavi Vidyanikethan Trust.

#### 5.3.3. Hereditary Trustees:

5.3.2.1. The Hereditary Members of the autonomous Committee of Vasavi Vidyanikethan namely:

Sri A. Venkataramana Setty,
 M/s Krishna Flour Mills,
 Old Tharagupet,
 Bangalore: 560 002.

Sri K. G. Subbarama Setty,
 No. 172, Kavi Lakshmeesha Road, Visweswarapuram,
 Bangalore: 560 004.

Sri R. A. Nagaraja Gupta,
 M/s Travel Air (P) Ltd.,
 J. C. Road,
 Bangalore: 560 002.

Neder

Sri B. V. Aswathaiah,

"Shankar Nivas", Vishwanatha Rao Road, Madhavanagar, Bangalore: 560 001. Principal in-Charge
Edity School Bengaluru.

(A Unit of VVN Trust)

#226/227, Somanahalli, Kanakapura Main Road,
Bengaluru - 560 082.

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History CUSE New Delhi
All, No. 6500 K.
Kanegowda Largy C. R.Colony.
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Edify School Bengaluxu
(4 Unit of VVN Truet)
26/227, Somunahalli, Kanakapura Main Road,
Bangatore - 860 082.

Sri B. C. S. Narayan,

M/s Triveni Theater, S. C. Road,

Bangalore: 560 009. For VASAVI VIDYANIKETHAN TRUST

CHESCHER

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere उपमन जिला Hassan Dist-573211

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BENUN AND

- Dr. K. V. Subbaraj, No. 21, National High School Road, Visweswarapuram, Bangalore: 560 004.
- Sri S. Suryanarayana Setty, No. 65, 8th B Main, III Block, Jayanagar, Bangalore: 560 011.
- Sri S. M. Prabhakara, No. 4/1, South Public Road, Bangalore: 560 004.

Sri N. Vajram Setty, M/s Kwality Biscuts (P) Ltd., No. 27 / 1, B. H. S. Main Road, Shankarpuram, Bangalore: 560 004.

Principal in-Charge Edify School Bengaluru. . (A Unit of VVN Trust)

#226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

M/s Gopalakrishna Textile Mills, Subramanyapura Bangalore. Sri N. R. Chandran,

Sri Y. S. Gopalakrishna Setty,

No. 3, Appajappa Agrahara, Chamrajpet, Bangalore: 560 018.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinake हासन जिला Hassan Dist-573211

izens' Public School ffilliated to CIRSE, NAW Delhi All No. CAR'N ubedoilge Faith, No. H. Colour. MARCHAN OFFICE 1301

Sri N. S. Srinivasa Murthy, M/s N. K. Subia Setty & Sons,

For VASAVI VIDYANIKETHAN TRUS cres eeeu

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Presience

Mamulpet, Bangalore: 560 053. Unit of VVN Trust) 226/227, Somanahalli, Kanahapura Main Road, Rangalors - 560 082,

10.

Sri S. M. Sathyanarayana,
 M/s Venugopala Flour Mills,
 Sultanpet,
 Bangalore: 560 053,

14. Sri M. K. Panduranga Setty, M/s Krishna Flour Mills, Old Tharagupet, Bangalore: 560 002.

Sri M. K. Ramachandra,M/s Krishna Flour Mills,Old Tharagupet,Bangalore: 560 002.

Sri M. K. Dattaraj,

Ms Krishna Flour Mills,

Old Tharagupet,

Bangalore: 560 002.

Principal in-Charge Edify School Bengaluru.

(A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

17. Sri N. Gowrishnakar,

"Nanjunda Krupa",

No. 289, 7<sup>र्ता</sup> Main, IV Block, Jayanagar, प्राचार्य/PRINCIPAL

Bangalore: 560 0011.

जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

Mrs. Nagendra Gupta T. V.,

M/s Kwality Biscuits (P) Ltd.,

No. 27 / 1, B. H. S. Main Road,

Bangalore: 560 004.

For VASAVI VIDYANIKETHAN TRUST

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\* H.V.MOHAN \*

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Sri N. C. Ravikeetrhi,
 No. 3, Appajappa Agrahara,
 Chamarajpet,
 Bangalore: 560 018.

20. Sri N. R. S. Narayan, No. 3, Appajappa Agrahara, Chamarajpet, Bangalore: 560 018.

21. Sri B. L. S. Murthy,
No. 144, 5<sup>th</sup> Main,
Chamarajpet,
Bangalore: 560 018.

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Edify School Bengaluru.
(A Unit of VVN Trust)
#226/227, Somanahaly Kanakapura Main Road,
Bengaluru - 560 082.

Principal in-Charge

Dr. B. S. Rama Murthy, No. 144, 5<sup>th</sup> Main, Chamarajpet, Bangalore: 560 018.

Sri B. S. Krishna Murthy, No. 144, 5<sup>th</sup> Main.

Chamarafpet,

Bangalore: 560 018.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

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Sri K. V. V. Gupta,
No. 827, 16<sup>th</sup> Máin,
18<sup>th</sup> Cross, B S K 2<sup>nd</sup> Stage,
Bangalore: 560 070.

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BANGALORE

Principal

OF Interpretation Road,

Bangalore - 560 082.

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- Sri K. S. Akhilesh Babu, 25. No. 172, Kavi Lakshmeesha Road, Visweswarapuram, Bangalore: 560 004.
- Srl B. S. Arun Kumar, 26. M/s Triveni Theatre, S. C. Road, Bangalore: 560 009.
- Sri N. S. Krishna Murthy, 27. M/s N. K. Subbaiah Setty & Sons, Mamulpet, Bangalore: 560 002.
- Sri M. R. Anandaram Setty, 28. M/s Kumar Trading Co., Avenue Road, Bangalore: 560 002.

Sri M. A. Premakumar, 29. M/s Kumar Trading Co., Avenue Road, Bangalore: 560 002.

> Sri M. N. Sathyam, M/s-Prabhat Theatre Complex,

K. G. Road, Bangalore: 560 009.

Principal in-Charge Edify School Bengaluru.

(A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road. Bengaluru - 560 082.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

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(A Unit of VVN Trust) 228/227, Somanahalli, Kanakapura Main Road, Bangalore - 560 082.

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Sri K. A. Ramesh Kumar, 31. No. 373, Il Floor, S. B. Road, Visweswarapuram, Bangalore: 560 004.

Sri B. V. Sreeramaiah Setty, 32. M/s Nandi Export House, Nagarthpet, Bangalore: 560 053.

Sri B. S. Lakshminarayana Setty, M/s Sri Vinayaka Hall, Gundopanth Street, Bangalore: 560 002.

Šŗi Tallam Radhakrishna Setty, No. 51, Surveyor Street,

FOT VASAVI VIDYANIKETHAN TRUS Basavanagudi,

Bangalore: 560 004.

Sri'S. N. Balaram, 35

No. 12, Ramiengar Road,

M/s Nataraja Flour Mills,

No. 36, K. V. Temple Street,

Visweswarapuram,

Bangalore: 560 004.

Principal in-Charge Edify School Bengaluru. (A Unit of V.VN Trust)

#226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinal ere

हासन जिला Hassan Dist-573211

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Bangalore: 560 053.

My School Bengaluru (A Unit of VVN Trust)

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226/227, Somenahalli, Kanarapura Main Ross. Bangalore - 560 082.

For VASAVI VIDYANIKETHAN TRUST cas ello

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Sri K. S. Chakrapani Chetty, 37. M/s Bharath Automobiles, Venkataram Building, J. C. Road, Bangalore: 560 002.

Sri K. L. Ramesh, 38. 40th Cross, 8th Block, Jayanagar, Bangalore.

Sri Sakala Narasimhalu Chetty, 39. M/s Prathibha Jewellery House, Sakalajee Market, Avenue Road, Bangalore: 560 002.

Sři D. S. Radhakrishna, M/s Devatha Plaza, Sreeram Market, Avenue Road. Bangalore: 560 002.

Principal in-Gharge Edify School Bengaluru. (A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

Public School ated to CRSF, New Dalhi AT: NO. 62700 OWNS LOTO Y TRECHOM 42 Sri K. H. Veeranna Setty, No. 215, Middle School Road, Visweswarapuram, Bangalore: 560 004.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

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TRESURER

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Sri A. Sathyanarayana Setty, No. 2, 3rd Cross, 1st Block, Jayanagar,

Bangalore: 560 004.

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Unit of VVN Trust) Somanahalli, Kanahapura Main Road, Bangatore - 560 982.

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43. Sri Korapati Krishna Murthy, M/s Hari Jewellers, Raja Market, Avenue Road, Bangalore: 560 002.

44. Sri lytha Bhakthavatsalam,
M/s Vijayalakshmi Lorry Services, New Tharagupet,
Bangalore: 560 002.

Sri Raja Vishwanatha Setty,
 No. 133, Bull Temple Road,
 Chamarajpet,

Bangalore: 560 018.

Neclar

Principal in-Charge Edify School Bengaluru.

(A Unit of VVN Trust)

#226/227, Somanahalli Kanakapura Main Road, Bengaluru - 560 082.

Sri K. P. Sathyanarayana Setty,

Ms Lakshmi Steel Traders,

M. R. R. Road, S. J. P. Road Cross, Bangalore: 560 002.

47. Sri L. S. Ananthapadmanabha Setty,

"Anantha Nilaya"

No. 10C, Vani Vilas Road,

Bangalore: 560 004.

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Dr. K. S. Sriram,

No. 32, Jain Temple Street,

Visweswarapuram,

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

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- Sri S. Ananthalah Setty, 49. No. 32, Jain Temple Street, Visweswarapuram, Bangalore: 560 004.
  - Dr. B. Venkatanarayana Setty, 50. No. 156 / 38, 5th Cross, Wilson Garden, Bangalore: 560 027.
    - Sri B. Krishna, 51. No. 138, 5th Cross, 1st Block, Jayanagar, Bangalore: 560 011.

Sri C. V. Krishna Murthy, No. 18, S. B. Road, Cross, Visveswarapuram, Bangalore: 560 004.

Sri Pobbathi Venkatesh, M/s Pobbathi Agencies,

:No. 60, S. J. P. Road,

Bangalore: 5,60 002.

Sri K. V. Ramesh Kumar, No. 301 / 4, 34th A Cross,

Bangalore: 560 011.

FOR VASAVI VIDYANIKETHAN TRUST Secretary Ganaral

Principal in Charge

Edify School Bengaluru. (A Unit of VVN Trust) #226/227, Somanahalla, Kanakapura Main Road, Bengaluru : 560 082.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

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chool Bengaluru Init of VVN Trust)

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- Sri S. Ananthalah Setty, 49. No. 32, Jain Temple Street, Visweswarapuram, Bangalore: 560 004.
  - Dr. B. Venkatanarayana Setty, 50. No. 156 / 38, 5th Cross, Wilson Garden, Bangalore: 560 027.
    - Sri B. Krishna. 51. No. 138, 5th Cross, 1st Block, Jayanagar, Bangalore: 560 011.

Sri C. V. Krishna Murthy, No. 18, S. B. Road, Cross, Visveswarapuram, Bangalore: 560 004.

Sri Pobbathi Venkatesh, M/s Pobbathi Agencies, No. 60, S. J. P. Road, Bangalore: 560 002.

Sri K. V. Ramesh Kumar, 54. No. 301 / 4, 34th A Cross,

ens' Public Schoo, Ath Block, Jayanagar, Bangalore: 560 011. FOR VASAVI VIDYANIKETHAN TRUST

Principal in Charge

Edify School Bengaluru. (A Unit of VVN Trust) #226/227. Somanahalla Kanakapura Main Road, Bengaluru : 560 082.

> प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

ASS. No. 65 PIN anda Laurer V. i H. Colon,

ated to CHSF. New Delhi

chool Bengaluru nit of VVN Trust)

Somanahalli, Kanakapura Main Road, Bangalore - 560 082.

5.4. 5.4.1. Life Trustee: Life Trustee of Autonomous Committee of The existing of Vasavl Vidyanikethan viz., Management Setty, Advocate, No. 8, Puttanna Road, Jayachandra Basavanagudi, Bangalore: 560 004 shall be a Life Trustee.

5.4.1.1

DONOR TRUSTEE:-

5.4.1.1.1

Any individual contributing / collecting hereafter, a total sum of not less than Rs. 2,52,000/- (rupees two lakhs fifty two thousand only) and not more than Rs. 5,04,000/- (rupees five lakhs four thousand only) with the prior consent of the Office Bearers of the Trust, either in kind or cash, to be paid during two accounting years, can nominate a person acceptable to the Office Bearers of the Trust as Donor Trustee for his life / her life. Any Institution contributing / collecting hereafter a total sum of not less than Rs. 2,52,000/- (rupees two lakks fifty two thousand only) and not more than Rs. 5,04,000/- (rupees five lakhs forty two thousand only) either in kind or cash to be

paid in two accounting years with the prior consent of the Office Bearers of the Trust, can nominate one of its members

acceptable to the Office Bearers of the Trust as a Donor Trustee

and such a donor shall be a Trustee for a continuous period of

40 years only.

A Life Trustee shall be an individual who is recognized as such by Vasavi Vidyanikethan Trust for his or her work and he or she shall continue to be Life Trustee unless he or she is declared insolvent, insane, suffers from incapacity or tenders resignation or letter of retirement.

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Affiliated to 6! SF RETIREMENT:

जवाहर नवोदय विद्यालय, माविनकेरे जवाहर नवोदय विद्यालय, भाषपात्र जवाहर नवोदय विद्यालय, भाषपात्र जवाहर नवोदय विद्यालय, भाषपात्र Miles of the Any Trustee shall be entitled to retire from the Januate Miles by Dyidyalaya, Mavinakere हासन जिला Hassan Dist-573211 giving notice in writing to the President or the Secretary General

Vasavi Vidyanikethan Trust.

chool Bengaluru Unit of VVN Trust) Somenahalli, Kanakapura Main Boad,

Bangatore - 560 982.

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प्राचार्य/PRINCIPAL

TRESURER

5.4.2.

Any such retiring Trustee or deemed retired Trustee should 6.2. surrender all the trust property in his possession or under his control to the trust or to the Office Bearer of the Trust with the prior approval of the Board of Trustees and any withholding of the trust property or responsibility shall be deemed to be breach of trust.

# CESSATION OF TRUSTEESHIP:

- If any Trustee is declared insolvent. 7.1.
- If any Trustee retires. 7.2.
- If any Trustee suffers from unsound mind. 7.3.
- If any Trustee becomes insane. 7.4.
- If any Trustee dies. 7.5.
- If any Trustee is expelled. 7.6.

FOR VASAVI VIDYANIKETHAN TEHST

Principal in-Charge Edify School Bengaluru.

(A Unit of VVN Trust) 226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

#### EXPULSION: 8.

7.

If any trustee acts against the interests of the Vasavi Vidyanikethan Trust or acts in such a way that it would lower the prestige of Vasavi Vidyanikethan Trust and if a written complaint is made to such an effect, then an enquiry committee shall be constituted framing the charges and enquiry will be conducted by three member commission of enquiry and if the report of enquiry commission finds such trustee guilty of the charges, then the said report shall be placed before the Board of Trustees after furnishing the report of enquiry and issuing a notice to such Trustee and after considering the explanation offered by such

Trustee, the Board of Trustees may expel such a HENERAVINDYANIKETHAN TRUS

trusteeship.

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PRINCIPAL Citizens' Public School Affiliated to CRSF, New Delhi All No. C. Pho

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TRESURER

v School Bangaluru

(A Unit of VVN Trust) 26/227, Somenahalli, Kanahagura Main Road, Dengelera - sed osz.

- have power to increase the number of Hereditary and Life g) Trustees at their absolute discretion and by way of simple majority.
- regulate the mode of investment of funds and utilization of the h) same for the promotion of the Objects of the Trust. .
- meet at least once a year on a specified date, time and place to be decided by the Office Bearers.

have right to amend, abridge, alter, change any of the terms and conditions and provisions of this Deed of Trust on the recommendations of office Bearers or otherwise by its 2/3rd majority of Trustees present in the meeting and voting at the meeting of the Board of Trustees and all such changes shall come into effect after the amended deed is executed and registered.

have power either to sell, mortgage, exchange, lease or otherwise deal with any of the trust immoveable properties and / or securities by 3 / 4th majority resolution of the Board of Trustees present and voting, provided such provision is sent through a notice addressed to and sent by Registered Post to each and very Trustee.

improve the properties of the Trust.

increase the augment of resources of the Trust.

have full power, control and management and entitle to develop n) and use the entire premises No. 3, Vani Vilas Road, Visweswarapuram, Bangalore: 560 004.

Public School MINISTED OF THE TRUST:

All the powers, rights and privileges of the Board of Trustees of Vasavi Vidyanikethan shall stand delegated to the प्राप्ति PRINCIPAL ज्वाहर नवादर्थ कार्याय प्राप्ति माविनकेरे ज्वाहर नवादर्थ vidyalaya, Mavinak Bearers of the Trust and the Office Bearers of the Trush and Notara Vidyalaya, Mavinakere Programme of the Trush and Notara Dist-573 211

chool Bengaluru (X Minit of VVN Trust) Somanahalli, Kanakapura Main Road,

Bangalore - 560 082.

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FOR WASAVI VIDYANIKETITAN TRUST

Principal in-Charge

Edify School Bengaluru. (A Unit of VVN Trust)

#226/227. Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

TRUSTEES:

The Board of Trustees shall:

- decide the policy of the Trust.
- be deemed to have nominated the following 10 Trustees as b) Representative Trustees to Karnataka Arya Vysya Mahasabha Charitable Trust for a period of 3 years:
  - (i) Sri B. L. S. Murthy
  - Sri B. C. S. Narayan (ii)
  - Sri N. R. Chandran (iii)
  - Sri Sakala Narasimhalu Chetty (iv)
  - Dr. K. V. Subbaraj (V)
  - (vi) Sri K. G. Subbarama Setty
  - Sri S. M. Sathyanarayana (vii)
  - Sri B. V. Aswathaiah (viii)
  - Sri D. S. Radhakrishna (ix)
  - Sri R. A. Nagaraja Gupta (x)
- there afterwards, the procedure laid down in clause 9 (d) will be C) followed.
- elect 10 persons from and amongst the Hereditary and Life d) Trustees as representatives of the Vasavi Vidyanikethan Trust to Karnataka Arya Mahasabha Charitable Trust once in 3 years as per the constitution of the Deed of Trust of Karnataka Arya Vysva Mahasabha Charitable Trust.
- elect once again for the next 3 years 10 persons who will e) represent them in Karnataka Arya Vysya Mahasabha Charitable Trust before the end of every 3 years period as mentioned in (e). always elect new trustees as far as possible to represent Vasavi

HNCIPAL vidyanikethan Trust in Karnataka Arya Vysya Mahasabha Public Schoo; For VASA Miliated to CHSF. Ne Charitable Trust, leaving the trustees who had served in the Trust. crevelval

Aff. No. 6 1 1970. Immediate past period of 3 years.

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जवाहर नवोदय विद्यालय, माविनकेरे Somanahalli, Kanakapura Main Road, Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-57321

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have power to increase the number of Hereditary and Life g) Trustees at their absolute discretion and by way of simple majority.

regulate the mode of investment of funds and utilization of the same for the promotion of the Objects of the Trust.

meet at least once a year on a specified date, time and place to be decided by the Office Bearers.

have right to amend, abridge, alter, change any of the terms and conditions and provisions of this Deed of Trust on the recommendations of office Bearers or otherwise by its 2/3rd majority of Trustees present in the meeting and voting at the meeting of the Board of Trustees and all such changes shall come into effect after the amended deed is executed and registered.

have power either to sell, mortgage, exchange, lease or otherwise deal with any of the trust immoveable properties and / or securities by 3 / 4th majority resolution of the Board of Trustees present and voting, provided such provision is sent through a notice addressed to and sent by Registered Post to each and very Trustee.

- improve the properties of the Trust. 1)
- increase the augment of resources of the Trust.
- have full power, control and management and entitle to develop and use the entire premises No. 3, Vani Vilas Road, Visweswarapuram, Bangalore: 560 004.

OFFICE BEARERS OF THE TRUST:

All the powers, rights and privileges of the Board of Trustees of School Vidyanikethan shall stand delegated to the Office ittizens' Public Affiliated to CRSF, New Distarces of the Trust and the Office Bearers of the Trust shall be

Principal Edify School Bengaluru (A Unit of VVN Trust) 226/227, Somanahalli, Kanakapura Main Road, Bangalore - 560 082.

For VASAVI VIDYANIKETHAN TRUST

Contd. WEST PRINCIPAL ्रज्याहर हिंवावय विस्तालय, माविनकेरे Jawahar Navodaya Vidyataya, Mavinake

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in charge of and shall look after the day to day administration of the Trust.

The Office Bearers of the Trust shall consist of: 10.2.

- The President (i)
- The First Vice President (ii)
- The Second Vice President (iii)
- The Third Vice President (iv)
- The Fourth Vice President (v)
- One Secretary General (vi)
- Secretary Administration (vii)
- Secretary Finance (viii)
- One Treasurer (ix)
- Immediate Past President (x)

Principal in-Charge Edify School Bengaluru. (A Unit of VVN Trust)

#226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

- One consultant who is nominated jointly by the President, (xi) the First Vice President and Secretary General from and amongst the Trustees including Donor Trustees.
- Such other Office Bearer / s created by the Board of (xii) Trustees of Vasavi Vidyanikethan Trust from time to time The above said Office Bearers mentioned in Clauses 10.2(i) to 10.2(x) shall belong to the category of Hereditary of Life Trustees.

The President: Sri A. Venkataramana Setty 10.3. I Vice President: Sri K. G. Subbarama Setty

Il Vice President: Sri R. A. Nagaraja Guptas

III Vice President: Sri B. V. Aswathaiah

Public Schbovice President: Sri C. R. Jayachandra Setty

E NAW Delbi Secretary General: Dr. K. V. Subbaraj

Treasurer: Sri B. C. S. Narayan

Secretary: Sri S. Survanarayana Setty

FOR VASAVI VIDYANIKETHAN TRU

TRESURER

Principal

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ahaili, Kanakapura Main Road,

प्राचार्य/PRINCLPA

्रिहासन जिला Hassan Dis

Il Secretary: Sri S. M. Prabhakara Shall be deemed to be the first set of Office Bearers under this Deed.

- The period of Office Bearers shall be 3 years only. After the expiry of the said period of 3 years, the Office Beafers shall be 10.4. deemed to be the Committee of Management for purposes of election of new set of Office Bearers following the procedure laid down hereunder within a period of 60 days.
- Out of the Committee of Management, 3 members shall retire which include the President and the mid term elected Office 10.4.1 Bearers (as per 10.5A.2) that if there are no mid term elected Office Bearers, then the retiring President, the Secretary General and the first Vice President of the Committee under reconstitution shall decide the member / s to retire.
  - The above said retiring Office Bearers 10.4.1 shall not be entitled to contest for election to the reconstituted Committee of 10.4.2 Management for purposes of election of Office Bearers or to become Office Bearers such as President, Vice Presidents, Secretary General, Treasurer or Secretaries.
    - The Board of Trustees, from and amongst themselves shall 10.4.3 elect 3 trustees to the Committee of Management.
    - The reconstituted committee of Management (excluding the past President) shall meet under the Chairmanship of the first Vice 10.4.4 President to elect all of the Office Bearers following the procedure laid down hereunder.
      - The First Vice President shall automatically become the 10.4.5.1. President.

The reconstituted committee of Management (excluding the past

Plesident) shall elect from and amongst its members, सिंह विशालय मा जवाहर नवीदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakar Hassan Dist-57321

e President and Secretary General.

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Principal School Bengaluru Unit of VVN Trust)

Somanahalli, Kanakapura Main Road.x Bangalore - 560 082.

- The newly elected President, the first Vice President and the 10.4.5.3. Secretary General shall in turn elect the other Office Bearers from and amongst the reconstituted committee of Management.
- The new set of Office Bearers shall elect one Trustee 10.4.5.4. constituent of Board of Trustees as Consultant Trustee.
- The above said elected Office Bearers and the past President 10.4.5.5. shall be the new set of Office Bearers for the next term of 3 vears.
- That during the Tenure of Office Bearers of 3 years, if any 10.5A.1 vacancy arises due to death, resignation, retirement, insolvency, insanity, serious illness then such a vacancy shall be filled up as follows:

Vacancy in Office filled up

- President by First Vice President (i)
- First Vice President by Second Vice President (ii)
- Second Vice President by Third Vice President (iii)
- Third Vice President by Fourth Vice President (iv)
- Secretary General by Secretary Administration (v)
- Secretary Administration by Secretary Finance (vi)
- If there is vacancy in the Offices of Fourth Vice President, 10.5A.2 Treasurer and / or Secretary Finance, the remaining Office Bearers shall elect one of the Trustees constituting the Board of Trustees to the vacant posts.
- If any Office Bearer is elected in the middle of the term for any 10.5. reason, he / she will be an Office Bearer only for the balance period of 3 years referred to under Clause 10.3 supra.

The resolutions of the Board of Trustees shall be binding on the

Office Bearers of the Trust.

FOR VASAVI VIDYANIKETHAN TRUS

TRESURE

प्राचार्य/PRINCIPAL

जवाहर नवोदय विद्यालय, माविनकेरे Contd....28 Jawahar Navodaya Vidyalaya, Mayinakere

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# 11. RIGHTS, POWERS, PRIVILEGES OF THE OFFICE BEARERS OF THE TRUST:

## 11.1.1 Meet at least once in two months:

- a) To look after the administration of the Institutions.
- To consider the monthly income, investment and expenditure of the trust.
- To open, close or operate bank accounts of Vasavi Vidya Nikethan.
- d) To delegate the execution of any document, with or without registration, to any of the two trustees of whom one will be an Office Bearer of the Trust.
- To delegate its authority either to sue or to be sued in any
   Court of Law of authority to a designated Trustee.
- To regulate the mode of investment of funds and utilization of the same for the promotion of the Objects of the Trust and the funds of the Trust shall be invested in the modes specified under the provisions of Section 13

  (1) (d) read with section 11(5) of the Income Tax Act 1961 as amended from time to time.

To authorize any Trustee I s to attend to special and specific work before the Government, Quasi Government, Local-Bodies or authorities, Office of the Government or local bodies or before any authority or commission.

Public School

(i) To constitute Sub – committees for its various activities in any form wherein Non – trustees may also be nominated as its members during the tenure of the Sub – committee and the period of the Sub – committee shall be unast/paus/fatigut fatigut fatigut fatigut under the sub – unast/paus/fatigut under the sub – unast/paus/fati

Principal school Bengaluru Unit of VVN Trust)

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co - extensive with the period of the Office Bearers which constituted it.

(ii) To transfer necessary imprest amount to meet the day to day expenditure in the name of any Institution, run by the Trust, to be operated by any two of the Administrative Head of the Institution, President, Secretary General and or Treasurer of the Trust.

To keep a watch over the expenditure of the Trust and see that the Trust funds are put to best utilization for the objects of the Trust.

To take steps in and for furtherance of above objects.

To appoint Auditors, Chartered Accountants, Advocates, Teaching and Non - Teaching staff.

To take disciplinary action against any employee.

To name different institutions of Vasavi Vidya Nikethan after donors.

To name any building or part of a building after donors.

Frame, amend, alter and / or change any Bye - laws and rules and place the same before the Board of Trustees and get the approval of Board of Trustees.

Have power to nominate required number of representatives of this Trust in the Sub - Committees, Trusts, or Institutions constituted as per and in accordance with the wishes of the

NATRE Office Bearers may:

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11.1.2

11.1.3

Receive any immoveable properties for the purp the objects of the Trust. Contd....30 THESURER

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जवाहर नवोदय विद्यालय, माविनकर Jawahar Navodaya Vidyalaya, Mavinakere

Open and close accounts in the name of the Trust in one b) or more Scheduled Banks and regulate the operating. such accounts.

## POWERS AND DUTIES OF INDIVIDUAL OFFICE BEARERS: 12.

#### PRESIDENT: 12.1.

The President shall have power 12.1.1

- to preside over all the meetings of the Board of Trustees a) or the Office Bearers of the Trust.
- to call for the meetings of Board of Trustees or the Office b) Bearers in special circumstances.
- to have supervision and control over Trust Funds. c)
- to operate banking accounts along with the Treasurer, d) Secretary General and/or any of the Office Bearers of the Trust as per the resolution of the Board of Trustees or Office Bearers of the Trust.
- to exercise casting votes in case of a tie in any matter in e) the meetings of Board of Trustees or Office Bearers.
  - to make needful decision along with other Office Bearers in times of emergency and for the promotion of the Objects of the Trust.
  - to address letters to the dignitaries on important matters. to mobilize the Funds for the Trust.

Citizens' Public Schoo.

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Affiliated to CHSF, New Delhi

12.2 No. C. O'THE VICE PRESIDENT:

In the absence of the President, the First Vice President, in his absence the Second Vice President and in his absence, the Third Vice President and in his absence the Fourth Vice Bresident and in his absence a Trustanika This elected as a

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प्राचार्य/PRINCIPAL **िक्साता**वोद्ध विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere

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Unit of VVN Trust) Somenahalli, Kanakapura Main Road, Bangatore - 560 nag

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- to address letters to the dignitaries on important matters. to mobilize the Funds for the Trust.

Citizens' Public School

Unit of VVN Trust

Benga

Affiliated to CESF, New Delhi THE VICE PRESIDENT:

In the absence of the President, the First Vice President, in his absence the Second Vice President and in his absence, the Third Vice President and in his absence the Fourth Vice Resident and in his absence at The Annual die decided as a

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Jawahar Navodaya Vidyalaya, Mavinakere

- look after all the correspondence of the Trust. i)
- implement all the resolutions of Board of Trustees and j) Office Bearers of the Trust in that order.
- to convene the meetings of Board of Trustees, Office k) Bearers or Sub - Committees.

## The Secretary General may: 12.3.2

- delegate his powers to the Secretaries with the consent ·a) of the President.
- convene any meeting of this Board of Trustees and / or b) Office Bearers of the Trust with due Notice sent through Registered Post in special circumstances.

## SECRETARY ADMINISTRATION AND SECRETARY FINANCE 12.4

## The Secretary administration and secretary finance shall: 12.4.1

- assist the Secretary General in carrying out the activities of the Trust.
- discharge the duties assigned to them by the Board of b) Trustees, the Office Bearers of the Trust, the President and for the Secretary General.
- In the absence of Secretary General, 12.4.2 Administration and in the absence of the Administration, the Secretary Finance shall look after the duties and rights and privileges of the Secretary General.

## TREASURER: 12.5

## The Treasurer shall:

operate the Bank accounts of the Trust along with

Attiliated to CHSF, b) maintain

maintain or cause to be maintained all books of accounts as per the directions of the Board of Trustees and I or

office Bearers of the Trust.

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e)

f)

shall prepare or caused to be prepared the statement of c) Receipts and Payments incurred for every month and place the same before Office Bearers of the Trust with the co - operation and assistance of the Secretary General and / or Secretaries.

maintain or caused to be maintained all necessary books d) of accounts, vouchers and other connected documents in the office of the Trust.

submit or caused to be submitted his accounts for internal audit and for annual audit and prepare or caused to be prepared the annual statements of accounts including Receipts and Payments, Income and Expenditure and Balance sheet and place the same for the approval of the Office Bearers of the Trust and after approval circulate the same among all the Trustees.

be custodian of Trust Funds.

mobilize funds for the Trust. g)

13. AUDIT:

The Office Bearers of the Trust shall nominate or appoint a 13.1. Chartered Accountant for auditing of Trust accountants annually by fixing the remuneration.

The Audited and approved statements of accounts shall be 13.2. circulated amongst the Trustees of Board of Trustees.

There may be an internal audit preparing the quarterly Balance

Sheets, Statement of Receipts and payments accounts and dacome and Expenditure account and the same shall be

chculated amongst the Office Bearers

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For VASAVI VIDYANIKETHAN TRUS

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

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Page: 34

#### 14. QUORUM:

- 14.1. The Quorum for the meeting of the Board of Trustees shall be 1/5<sup>th</sup> of the total strengths of the Trustees.
- 14.2. The Quorum for the meetings of the Office Bearers shall be Four:
- 14.3. If at any meeting, the Quorum is not formed, then the meeting of the Board of Trustees or Office Bearers shall stand adjourned to the same day, at the same time and at the same place in the succeeding week for which there is no necessity of any Quorum and no new subject will be considered in the adjourned meeting.

#### 15. **DISSOLUTION OF THE TRUST:**

On the dissolution or winding up of the Trust, all the assets and liabilities shall not be paid or distributed among the Trustees or Donors, but shall be handed over to some other Trust or Charitable Recognized Organizations whose objects are similar to those of This Trust and which enjoys recognition under Section 80G of the Income Tax Act or similar provision of the then existing Income Tax Act.

#### 16. AMENDMENT:

Application of Section 2(15) 11 to 13 and Section 80(G) of the Income Tax Act

16.1. No amendment of this Trust Deed shall be made which may prove to be repugnant to the provisions of Section 80(G), 2(15),

§ 13 of the Income Tax Act 1961.

16 22913' No amendment shall be carried out without the prior approval of Affiliated to CRSF. New Delhi the Commissioner of Income Tax.

प्राचार्य/PRINCIPAL

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Jawahar Navodaya Vidyalaya, Mayonker ... 35

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hool Bengaluru halli, Kanakapura Main Road,

IRREVOCABLE: 17.

The Trust formed shall be irrevocable.

AMBIGUITY: 18.

If there were to be any ambiguity in interpretation or implementation of the provisions of this Deed of Trust, the decision of the Board of Trustees by its 2/3rd majority of the total number of Trustees present and voting in the meeting of the Board of Trustees shall be final and binding on all the members of the Trust.

UTILIZATION OF THE FUNDS AND INCOME OF THE TRUST: 19.

The funds and income of the trust shall be utilized for the achievements of the objects of the trust and no portion of it shall be utilized for payment to Trustees by ways of profit, interest or dividend.

IN WITNESS WHEREOF, the Authors of the Trust have executed this Deed of Trust on the day, the month and the year mentioned above at Bangalore City.

WITNESSES

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MOHAN, B.A., LEBY

NOTARY PUBLIC, GOVT. OF INDIA # 1032, 2nd Main, M.C. Layout, Vijayanagar, Bangalore - 560 040.

angalore 560019

For VASAVI VIDYANIKETHAN TRUST

TRESURER

Principal

प्राचार्य/PRINCIPAL

School है आवर्ग प्राचाय/PRINCIPAL Unit of VVN Trues) जिल्लाहर नवीदय विद्यालय, माविनकेरे Managanalli, Karakar Privas) जिल्लाहर Navodaya Vidyalaya, Mavinakere omanahalli, Kanahapura Siain Rosd, Sangatora - 560 992. िला Hassan Dist-573211

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IS AS FOLLOWS

Vasavi Vidyanikethan Trust was cons I. per the terms of the Registered Deed of Trust dated 20.09.1991 registered as No.195 in Book IV S.F. Volume 145, at pages 108 to 141 in the Office of the Sub-Registrar, Basavanagudi, Bangalore;

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said Whereas the Registered Deed of Trust 20.09.1991 was amended by the Deed of amendment dated 15.07.1993, Registered as No.181 in Book IV SF Volume 168 at pages 4 to 7 in the year 1993-94 in the Office of the Sub-Registrar, Basavanagudi, Bangalore;

said Registered III. Whereas the Deed of Trust 20.09.1991 was amended by the Deed of Amendment dated 05.10.1994, registered as No.347 in Book 1 S.F. Volume 183, at pages 157 to 164 in the year 1994-95 in the Office of the Sub-Registrar, Basavanagudi, Bangalore;

Whereas the said Registered Deed of Trust dated 20.09.1991 and/as amended by the registered 15.07.1983 6 05.10.1994 is hereinafterwards referred to as the PRINCIPAL DEED;

Whereas the Board of Trustees in its meetings held on Public Schoo 29.01.2002 & 13.06.2002 have unanimously resolved that lizen3 Affiliated to CHOE NAW Delhi some of the provisions should be amended and a Deed of Ass. No. Carrie ampegowda Laure / M.H.Colonyamendment to the Principal Deed should be executed by NANJANI JULI 1 1 JULI For VASAVI VIDYANIKETHAN TRUST General as per section the President and

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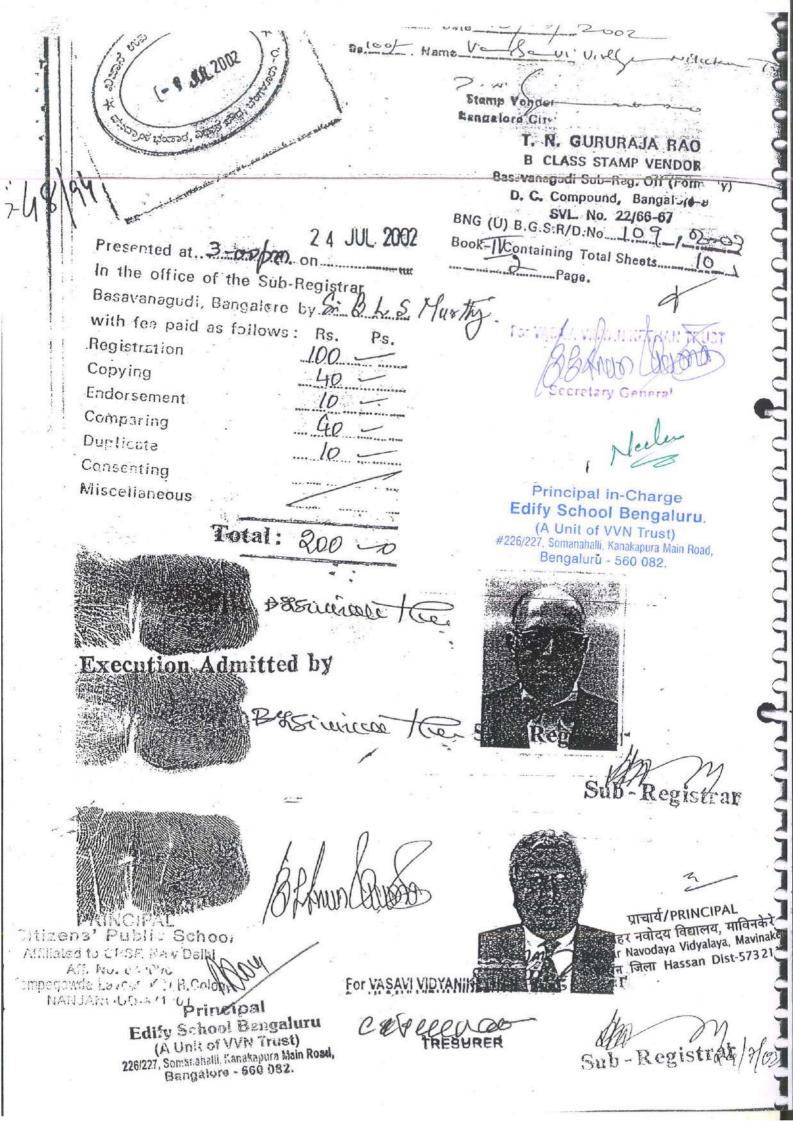
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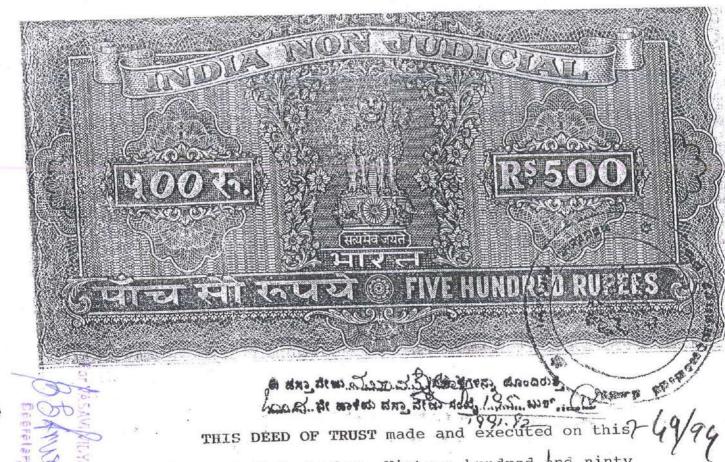
Bangalore - 560 092.

TRESURER

MAIPAL जवाहर नवोदय विद्यालय, मीविनके Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

CARARARARARA





Twentieth day of September, Ninteen hundred and ninty one (20.09.1991) at Bangalore City

By

M/s Karnataka Arya Vysya Mahasabha Charitable Trust, Vasavi Dharmasala Buildings, No.25, National High School Road, Visveswarapuram, Bangalore-560 004.

represented by its President Gri B.L.S.Marthy

(Hereinafter called THE AUTHORS OF THE TRUST)

(which expression shall mean and include, wherever the context so admits, all their legal representatives, successors-in-office, Successors-in-inter WASAVI VIDYANIA TRUST c avecera and assigns)

TRESURER

is as follows:

जवाहर नवोदय विद्यालय, माविनकेरे Citizens' Public School Jawahar Navodaya Vidyalaya, Mavinakere Affiliats to close New Delhi हासन जिला Hassan Dist-573211

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FOR VASAVI VIDYAN

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> Principal in-Charge Edify School Bengaluru.

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प्राचार्य/PRINCIPAL

जबाह्र नवोदय विद्यालय, माविनकेरे

हासम् जिला Hassan Dist-5732 विदेशि School Bengaluru

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and of the the second described by the .

ZON3' Pyba Schep A R.Colons

Vysya \ Mahasabha Karnataka Arya WHEREAS the I. as per on the of Mahakalyana Nidhi Trust was constituted registered deed of Trust dated 29.3.73 registered as No.614/72-73 in Book IV SF Volume 15 at pages 72-73 in the Office of the Sub Registrar, Bangalore, Basavanagudi, and later the name of the Trust was changed to Karnataka Arya Vysya Mahasabha Charitable Trust as per the registered deed of amendment to the provisions of the Trust deed dated 29.3.73 and registered as No.85 in Book IV SF Volume 127 at pages 1 to 44 in the Office of the Sub Registrar, Bangalore, Basavanagudi and approved by Hon'ble Bangalore City Civil Judge in Misc. 2 14 90 on his file.

WHEREAS on 21.1.80, certain philanthrophic II. persons viz., Sri B.C.S.Narayan and others wrote a Motte to the President of Karnataka Arya Vysya Mahasabha Mahakalyana Nidhi Trust, now known as M/s Karnataka Arya Wysya Mahasabha Charitable Trust making an offer(in and by the said letter) as the said philanthrophists being interested in propogation of education, which is one of the objects of the trust to purchase the property No.3, Vani Vilas Road, Visveswarapuram, Bangalore-560004 wherein the then existing educational complex run under the name & style of Vasavi Vidyanikethan in the name of the Karnataka Arya Vysya Mahasabha Mahakalyana Nidhi Trust subject to the terms and conditions mentioned therein.

WHEREAS in the Meeting of Board of Trustees of Karnataka Arya Vysya Mahasabha Mahakalyana Nidhi Trust 30.1.80, an unanimous resolution was passed accepting all the terms and conditions of the letter dated 20.1.1980 of the said philanthrophists and the same was said philanthrophists by the confirmed to communication dated 31.1.80.

IV. WHEREAS by virtue of the donations of philanthrophists, the property at No.3, Vani Vilas Read, Visveswarapuram, Bangalore-560004 was acquired and in pursuance of the abovesaid resolution dated 30.1.1980, the management, control and authority in and on the abovesaid property and the institutions of Vasavi Vidyanikethan were handed over to Committee of Management in consonance with the agreement; confirmed by the resolution dated 30.1.1980 of the author of the Trust which has been in full force even to this date;

V. WHEREAS the trustees by the resolution dated 30.1.1980 have delegated several powers to the autonomous Committee of Management which included

- a) The management, control and authority of the institutions run and under the name of Vasavi-Vidyanikethan.
- b) to have its own members under the classifications of Hereditory and Life Members;
- c) to manage and administer Vasavi Vidyanikethan
- d) to independently operate banking accounts of Vasavi Vidyanikethan
- e) to elect the Office Bearers of autonomous committee of Management of Vasavi Vidyanikethan from and amongst the Hereditory and Life Members;

प्राचार /PRINCIPA to constitute sub-committees with powers to co-opt जवाहर नवोदय विद्यालय, माविनकी be defined by the autonomous committee of

Vasavi Vidyanikethan under the Bye-laws and the persons

connected with Vasavi Vidyanikethan as the members of such

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FOR VASAVI VIDYANIKETHAN TRUST

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to change, amend, abridge, and/or to alter any orall such rules, regulations and Bye-Laws of Vasav£ Vidyanikethan;

for and on behalf of and as agents of the authors of the trust and, by way of delegation of powers Committee of Management of Vasavi Vidyanikethan is entitled to raise or to receive required funds (i) for purchasing and taking possession of any property, immoveable, (ii) for effecting and improvements in abovesaid property, (iii) for acquiring any property on lease or hire, (iv) to receive any. property by way of gift, grant, donation, endowment (v) to raise any loans, secured or unsecured from the Public, Bangaking Institutions, private resources with or without interest and (vi) also to pay all statutory 25 levies.

- (j) to appoint auditors, chartered accountants, staff, teachers, lecturers, professors, clerks, menials and/or advocates;
- (k) to take disciplinary action against any employee;
- (1) to institute any legal proceedings in any Court of to other Local bodies Government, organisations;
- (m) to name different institutions and buildings after donors;
- WHEREAS the autonomous committee of Management VI. of Vasavi Vidyanikethan consists of
  - a) 4 trustees of the authors of the Trust;

12,4,5, ...

b) Hereditory and life members of Vasavi Vidya Nikethan;

WHEREAS the members of the autonomous Committee VII. of Vasavi Vidyanikethan have been deemed to be the trustees of the institutions of Vasavi Vidyanikethan & the property No.3, Vani Vilas Road, Visveswarapuram, Bangalore-560004 by way of delegation of powers;

WHEREAS in the full Committee Meetings of the VIII. autonomous Committee of Management of Vasavi Vidya Nikethan held on 20.1.85, 13.8.86, 11.1.87 and 12.4.88, it has been resolved that a trust should be formed for the affairs of Vasavi Vidyanikethan known as Vasavi as 'deemed instead of acting Trust Vidyanikethan trustees;

philanthrophists even now several WHEREAS IX. express that they can donate more if there is a direct rapport between Vasavi Vidyanikethan and themselves instead of with authors of the Trust;

WHEREAS some of the Hereditory Members of the Х. Vasavi Management of Autonomous Committee of Vidyanikethan were and are also trustees Karnataka Arya Vysya Mahasabha Charitable Trust.

the trust have been WHEREAS the authors of प्राचार्य/PRINKIPAL जवाहर नवाद्य विवासन, Mayonakere new dimension to the activities of the Trust Jawahar Navodaya Vidygdaya: Navodaya Vidygaya: Navodaya Vidygaya: Navodaya Vidygaya Vidygaya: Navodaya Vidygaya Vidygaya Vidygaya Vidygaya Vidygaya Vidygaya Vidygaya Vi हासन जिला Hassan Dist-573211 and by way of policy they want to delegate their powers

to autonomous units for effective functioning of the Bix has been the policy that growing institutions and Edity School Bengaluru For YASAVI YIDVANINELHAN TRUCT

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(A Unit of VVN Trust) 223/227, Somanahalli, Kanahapura Main Road, Dangalore - 500 032.

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cretary Genera

Vidyanikethan, since expanded, and the activities of Vasavi Vidyanikethan have been enlarged and it has become imminent that the Autonomous Committee of Management of Vasavi Vidyanikethan should be formally declared as a trust by executing a trust deed;

Vidyanikethan has grown so much that it would be better that an autonomous Committee of Management of Vasavi Vidyanikethan in the form of a Trust is constituted which is the real spirit of the resolution dated 30.1.80.

of Vasavi Vidyanikethan have already been defacto exercising full powers of management, authority and control on all the affairs of Vasavi Vidyanikethan including the preservation, protection and development of the premises No.3, Vani Vilas Road, Visveswarapuram, Bangalore-560004 ever since its acquisition;

XV. WHEREAS—in the meeting of the authors of the trust held on 29.3.91, the principle of declaring the members of autonomous Committee of Management of Vasavi Vidyanikethan as Trustees thereof was accepted and later on confirmed in the meeting of the trust held on 18.8.91 by its unanimous resolution No.6 and the President of Karnataka Arya Vysya Mahasabha Charitable

जवाहर नवोद्य विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere

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ify School Bengaluru

(A Unit of VVN Trust)

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Trust was empowered to the Trust;

WHEREAS therefore the existing members of the XVI. Vasavi Management of autonomous Committee of Vidyanikethan should be declared hereafterwards Trustees constituting the Board of Trustees of Vasavi Vidyanikethan Trust who continue to exercise the absolute rights of Management, authority and control over the institutions of Vasavi Vidyanikethan and the Vani Vilas Road, Visveswarapuram, No.3, property Bangalore-560004;

WHEREAS in pursuance of the said intentions EXVII. this deed of trust is executed;

XVIII. NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:

## Name :

of the trust shall be Vasavi The name Vidyanikethan Trust;

## Office:

The Office of the Vasavi Vidyanikethan Trust shall be at No.3, Vasavi Vidyanikethan premises, Vani Vilas Road, Visveswarapuram, Bangalore-560004 or at any other place the Board of Trustees may decide from time

प्राचार्य/PRINCEPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere

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wahar Navodaya Vigyalaya, Objects of the Trust: The objects of

Trust shall be:

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For VASAVI VIDYANIKETHAN TRUSTA

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		of Vasavi Vidyanikethan at premises No.3,
		Vani Vilas Road, Visveswarapuram,
		Bangalore-560004 and at other places.
	3.1.2	to educate all sections of society and this
-	*	give particular attention to the welfare and
SERVICE SERVIC	4	education of women;
	3.1.3	to promote comparitive studies in linguitics 3 57/94
	3.1.4	to promote and to provide facilities for
¥		Telugu lingustic studies.
	3.1.5	to promote Telugu language, culture and art;
The second second	3.2.1	to establish Schools, Colleges, Hostels,
8	8 1 722 8	Polytechnics, Technical institutes,
, , ,		Technological study circles and/or
3	3.2.2	to donate for educational institutions to
	* *	construct Schools, Colleges, Polytechnics,
1		Technical Institutions, Technology workshop,
		study circle and Hostels.
	3.2.3	to construct or acquire buildings to run 连號
		educational institutions;
-	3.3.1	to introduce any possible improvements in the
- 4 - 4		system of education;
	3.3.2	to organise public opinion on matters of
		educational importance;
	3.3.3	to undertake and carryout any steps
	Moelis	calculated to promote the cause of education;
	incipal in-Charge School Bengali	
10	Unit of VVN Trust)	

(A Unit of VVN Trust) #226/227. Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

- to award scholarships for poor students and 3.4.1 help them to pursue their education;
- to extend help for the progress of poor 3.4.2. and faculties of students in the fields education, inclusive of physical, cultural, industrial, technological, Medical, Technical and to establish sports, yoga and meditation centres and to extend help to destitutes, orphans and physically handicapped;

to construct or extend help in constructing community halls;

scientific promote encourage and to temperment and/or scientific research in any faculty and to develop and foster scientific temperament and/or to progress in research to, establish research centres spreading other centres for necessary maintain them and extend also encouragement to the scientists by providing facilities;

for assistance financial to extend prevention, cure and/or alleviations of human

प्राचाय/PRINCIPAL स्वातंरे deceases or sufferings; Jawahar Nawodaya Vidyalaya, Mavinakere

नाम जिल्ला Hassan Dist-573211 to establish or promote establishment and/or run Health Care Centres, Hostels, Homes for the aged, disabled and/or Orphanages and/or

> PALschoocational or Artisan training centres; FOR YARAVI VIEWALLICETUAL TRUST

Edity School Bengaluru (A United TOWN THUSE) 2281277, Comanahalli, Kanglapura Main Road.

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to promote the welfare activities in rural, 3.8 areas;

to contribute funds to institutions having 3.8.1 similar objects;

to train students or associate organisation who train students competitive examinations like I.A.S., I.P.S., I.R.S., K.A.S., and to train in ancient traditional arts;

to implement charitable assignments which are 3.10.1 not repugnant to other objects of the trust;

to associate or join hands with any other institutions which has got similar objects in implementing any or all the objects of the trust;

to constitute, if necessary, sub-committees and/or autonomous units for each and every activity of the Trust or sponsored activity of the Trust for effective and satisfactory functioning of the activities of the trust;

to encourage and/or to extend all facilities economically handicapped and/or the disabled so as to make them self supporting

## Definitions:

Institution : Institution means any group of persons, (ii) the trustees of the trust, (iii) the partners of the partnership firm,

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3.10.2

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(iv) A Company incorporated under Indian Company's Act, Public or Private;

(v) A Society registered under the Societies Registration Act;

(vi) A Co-operative Society registered under the Co-operative Societies Act.

(vii) Co-operative Bank;

(viii) Members of the Hindu Undivided family

(ix) Group or Association of persons.

Individual: An individual will be a person either male or female.

Accounting year : An accounting year means commencing from 1st day of April every year to 31st day of March of the succeeding year

Accounting year shall be calculated as per provisions of Indian Income Tax Act.

## BOARD OF TRUSTEES OF VASAVI VIDYANIKETHAN:

The Authors of the Trust hereby delegate all their powers, rights, privileges and duties Vasavi of Trustees to the Board Vidyanikethan with regard to the institutions of Vasavi Vidyanikethan and the premises Vani Vilas Road, Visveswarapuram, Bangalore-560004.

Principal Edify School Bengaluru (A Unit of VVN Trust) 228/227, Somenahalli, Kanakepura Main Road. Dangalure - 560 082.

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5.2

All the present members of the autonomous Vasavi 🛂 Management of of. Committee trustees, shall be the Vidvanikethan constituting the Board of Trustees to have rights irrevocable and absolute management, control and authority over institution of Vasavi Vidyanikethan and its properties and the premises No.3, Vani Vilas Road, Visveswarapuram, Bangalore-560004.

5.3

The Board of Trustees of Vasavi Vidyanikethan may consist of the following categories trustees and the absence of any category of trustees or any vacancy in one or more categories will not effect the constitution of Board of Trustees and the exercising the powers and functioning of Board the Trustees.

5.3.1

Representative Trustees: representatives of the Karnataka Arya Vysya Trust, namely Mahasabha Charitable President, the Secretary General, the Treasurer, the Vice President representing the City area and the secretary representing City area, shall be representative Trustees.

They will be ex-officio trustees in Vasavi 5.3.2 Vidyanikethan Trust.

Principal in-Charge Edify School Bengaluru.

(A Unit of VVN Trust) (226/227 Somanaballi, Kanakapura Main Road, Bengaluru - 560 082.

FOR VABAVI WILLIANIK Secretary Seneral

the autonomous of Members Hereditory The 5.3.2.1 Vasavi Vidyanikethan namely Committee of

- 1. Sri A. Venkataramana Setty, M∮s Krishna Flour Mills, Old Tharagupet, BANGALORE-2
- 2. Sri K.G.Subbarama Setty, No.172, Kavi Lakshmeesha Road, Visveswarapuram, BANGALORE-4
- 3. Sri R.A.Nagaraja Gupta, M/s Travel Air (P) Ltd., J.C.Road, BANGALORE-2
- 4. Sri B.V.aswathaiah, "Shankar Nivas", Vishwanatha Rao Road, Madhavanagar, BANGALORE-1
- 5. Sri B.C.S.Narayan, M/s Triveni theater, S.C.Road, BANGALORE-9
  - Dr. K.V.Subbaraj, No.21, National High School Road, Visveswarapuram, BANGALORE-4
  - 7. Sri S.Suryanarayana Setty, No.65, 8th B Main, III Block, Jayanagar, BANGALORE-11
  - 8. Sri %.M.Prabhakara, No.4/1, South Public Road, BANGALORE-4

9. Sri N. Vajram setty, M/s Kwality Biscuits(P) Ltd., No.27/1, B.H.S.Main Road, Shankarpuram, BANGALORE-4

For VASAVI VIDYANIKETHAN TRUST 10. Sri Y.S.Gopalakrishna Setty M/S Gopalakrishna Texti Subramanyapura, TRESURER BANGALORE.

Principal Edify School Bengaluru (A Unit of VVN Trust)

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- Sri N.R.Chandran, 11. No.3, Appajappa Agrahara, Chamarajpet, BANGALORE-18
- Sri N.S.Srinivasa Murthy, M/s N.K.Subbiah Setty & Sons, Mamulpet, BANGALORE-53
- Sri S.M.Sathyanarayana, 13. M/s Venugopala Flour Mills, Sultanpet, BANGALORE-53
- Sri M.K.Panduranga Setty, 14. M/s Krishna Flour Mills, Old tharagupet, BANGALORE-2
- Sri M.K.Ramachandra, 15. M/s Krishna Flour Mills, Old tharagupet, BANGALORE-2
- Sri M.K.dattaraj, M/s Krishna Flour Mills, Old tharagupet, BANGALORE-2

Sri N.Gowrishankar, "Nanjunda Krupa", 289, 7th Main, IV Block, Jayanagar, BANGALORE-11

Mrs. Nagendra Gupta T.v. 18. M/s Kwality Biscuits (P)Ltd., No. 27/1, B.H.S.Main Road, BANGALORE-4

Sri N.C.Ravikeerthi, 19. No.3, Appajappa Agrahara, Chamarajpet, BANGALORE-18

- Sri N.R.S.Narayan, 20. No.3, Appajappa agrahara, Chamarajpet, BANGALORE-18
- Sri B.L.S.Murthy, 21. No.144, 5th Main, Chamarajpet, BANGALORE-18

Principal in-Charge Edify School Bengaluru. (A Unit of VVN Trust)

etary General

#226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

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- 22. Dr. B.S.Rama Murthy, No.144, 5th Main, Chamarajpet, BANGALORE-18
  - 23. Sri B.S.Krishna Murthy,
    No.144, 5th Main,
    Chamarajpet,
    BANGALORE-18
  - 24. Sri K.V.V.Gupta, No.827, 16th Main, 18th Cross, BSK II Stage, BANGALORE-70
  - 25. Sri K.S.Akhilesh Babu, No.172, Kavi Lakshmeesha Road, Visveswarapuram, BANGALORE-4
  - 26. Sri B.S.Arun Kumar, M/s Triveni theatre, S.C.Road, BANGALORE-9
  - 27. Sri N.S.Krishna Murthy,
    M/s N.K.Subbaiah Setty & Sons,
    Mamulpet,
    BANGALORE-2
  - 28. Sri M.R.Anandaram,
    M/s Kumar Trading Co.,
    Avenue Road,
    BANGALORE-2
  - 29. Sri M.A.Premakumar, M/s Kumar Trading Co., Avenue Road, BANGALORE-2
  - 30. Sri M.N.Sathyam,
    M/s Prabhat Theatre Complex,
    K.G.road,
    BANGALORE-9
  - 31. Sri K.A.Ramesh Kumar, No.373, II Floor, S.B.Road, Visveswarapuram, BANGALORE-4
    - 32. Sri B.V.sreera YASAV VIDYANIKETHAN TRUST
      M/s Nandi Export House,
      Nagarthpet,
      BANGALORE-53
      TRESURER

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प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे

जवाहर नवादय विद्यालय, सार्विश्वात्र्य Jawahar Navodaya Vidyalaya, Mavinakere दासन जिला Hassan Dist-573211

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Edity School Bengaluru

(6. Unit of VVM Trust)

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- Sri Tallam Radhakrishna Setty, No.51, Surveyor street, Basavanagudi, BANGALORE-4
- 35. Sri S.N.Balaram, No.12, Ramiengar road, Visveswarapuram, BANGALORE-4
- Sri M.A.Narayana Murthy, M/s Nataraja Flour Mills, No.36, K.V. Temple street, Sultanpet, BANGALORE-53
- Sri K.S.Chakrapani Chetty, 37. M/s Bharath Automobiles, Venkataram Building, J.C.road, BANGALORE-2
- 38. Sri K.L.Ramesh, 40th Cross, 8th Block, Jayanagar, BANGALORE
- 39. Sri Sakala Narasimhalu chetty, M/s Prathibha Jewellery House, Sakalajee Market, Avenue road, BANGALORE-2
- Sri D.S.Radhakrishna, M/s Devatha Plaza, Sreeram Market, Avenue road, BANGALORE-2
- 41. Sri K.H. Veeranna Setty, No.215, Middle School road, Visveswarapuram, BANGALORE-4
- 42. Sri A.Sathyanarayana Setty, No.2, III Cross, I Block, Jayanagar, BANGALORE-11
- 43. Sri Korapati Krishna Murthy, M/s hari Jewllers, Raja market, avenue Road, BANGALORE-2

- 46.
- Sri L.S.Ananthapadmanabha Setty, 47. "Anantha Nilaya", No.10C, Vani Vilas road, BANGALORE-4

Dr. K.S.Sriram, No.32, Jain Temple Street, Visveswarapuram, BANGALORE-4

Secretary General

44.

Sri S.Ananthaiah Setty, 49. No.32, Jain Temple street, Visveswarapuram, BANGALORE-4

Principal in-Charge 50. Edify School Bengaluru. (A Unit of VVN Trust) #22 227. Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

Dr. B. Venkatanarayana Setty, No. 156/38, V Cross, Wilson Garden, BANGALORE-27

Sri B.Krishna, 51. No.138, V Cross, I Block, Jayanagar, BANGALORE-11

FOR VASAVI VIDYANIKETHAN TRUST

प्राचार्य/PRINCIPAL जवाहर नहींदय विद्यालय, माविनकेरे

Jawahar Navodaya Vidyalaya, Mavinakere

हासन जिला Hassan Dist-573211

c reselva TRESURER

- Sri C.V.Krishna Murthy, 52. No.18, S.B.Road Cross, Visveswarapuram, BANGALORE-4
- Sri Pobbathi Venkatesh, <u>--53.</u> M/s Pobbathi Agencies, No.60, S.J.P.Road, BANGALORE-2

Sri K.V.Ramesh Kumar, No.301/4, 34th A Cross, IV Block, Jayanagar,

54. BANGALORE-11

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Sri K.V. Vishwanatha Prasad 55. No.220/9/2, N.H.S.road, Visveswarapuram, principal Edily School Bengaluin BANGALORE-4 (A Unit of VVN Trust) 228/227, Somanahalli, Kanahapura Main Road, Gargalors . 560 092.

- 5.3.2.2 Those persons who will be classified hereafterwards as Hereditory Trustees by the Board of Trustees as per Provisions of this deed of Trust;
- Vasavi Vidyanikethan Trust, any institution or any individual donating or contributing not less than a sum of &.2,00,016(Rupees Two lac and Sixteen) and not more than &.5,00,040/-(Rupees Five lac and forty) can nominate a person as Hereditory Trustee.
- Trustees of Vasavi Vidyanikethan Trust, the apart from the Donation contributed upto

  Rs.5,00,040/-(Rupees Five lac and forty) as stated in 5.3.2.3 if any institution or individual were to contribute multiples of

  Rs. 2½ lacs, such institution or individual shall be entitled to nominate one more person as a Hereditory Trustee for every 2½ lacs contributed in addition to the basic contribution upto Rs.5 lacs.
  - 5.3.2.5 A Hereditory Trustee shall be a trustee for life.
  - 5.3.2.6 The Hereditory Trustee may during his or her lifetime and/or at his/her discretion retire or resign his/her trusteeship and nominate his/her successor who is acceptable to the

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Board of Trustees and such nominee become a Hereditory Trustee in his or her place,

5.3.2.7

insolvency, death, or her After his incapacity or insanity, his or her nominee and in the absence of such a nomination, one of his or her immediate heirs and legal representatives, at the discretion of the Board of Trustees of Vasavi Vidyanikethan Trust may become a Hereditory Trustee,

LIFE TRUSTEE :

5.4.1

The existing Life Trustee of Autonomous of / Vasavi Management of Committee Vidyanikethan viz., Sri C.R.Jayachandra Setty, Advocate, No.8, Puttanna Road, Gandhi Bazaar, Bahgalore-560004 shall be a Life Trustee.

5.4.2

A Life Trustee shall be an individual who is recognised as such by Vasavi Vidyanikethan Trust for his or her work and he or she shall contipue to be Life Trustee unless he declared insolvent, insane, is she incapacity or from suffers

प्रचार्य/PRINCIPAL जवाहर क्योदय विद्यालय, माविन्क्रेरे Jawahar Nagodaya Vidyalaya, Mavinakere हासन जिल्ला Hassan Dist-573211

6.1

RETIREMENT:

resignation or letter of retirement.
FORVASAVI VIDYANIKETHAN TRUST El peruces TREBURER

Any Trustee shall be entitled to retire from the Trusteeship by giving not in writing

to the President or the secretary of Vasavi Edily School Bengaluru

t. (A. Unit of NOVE Trust)
228/227, Somenahull, Kanadapura Sain Road, W. FOF May Delhi Vidyanikethan Trust.

7.

Any such retiring Trustee or deemed retir surrender all the Trustee should property in his possession or under his control to the trust or to the Office Bearer of the Trust with the prior approval of the Board of Trustees and any withholding of the trust property or responsibility shall be deemed to be breach of trust.

## CESSATION OF TRUSTEESHIP

- If any Trustee is declared insolvent. 7.1
- If any Trustee retires. 7.2
- If any Trustee suffers from unsound mind. 7.3
- If any Trustee become insane. 7.4
- If any Trustee dies. 7.5
- If any Trustee is expelled. 7.6

## EXPULSION : 8.

If any trustee acts against the interests of the Vasavi Vidyanikethan Trust or acts in such a way that it would lower the prestige Vasavi Vidyanikethan Trust and if written complaint is made to such an effect, committee enquiry then an constituted framing the charges and enquiry will be conducted by three member commission of enquiry and if the report of enquiry commission finds such trustee guilty of the charges, then the said report shall placed before the Board of Trustees after

furnishing the report of enquiry and issueing such Trustee notice to considering the explanation offered by much Trustee, the Board of Trustees may expel such a trustee from trusteeship.

POWERS, DUTIES, RIGHTS, PRIVILEGES OF THE 9.4 BOARD OF TRUSTEES:

The Board of Trustees shall

- a) decide the policy of the Trust.
- b) deemed to have nominated the following 10 Trustees as Representative Trustees to Karnataka Arya Vysya Mahasabha Charitable Trust for a period of 3 years.
  - Sri B.L.S.Murthy i)
  - Sri B.C.S.Narayan ii)
  - Sri N.R.Chandran iii)
    - Sri Sakala Narasimhalu Chetty iv)
      - Dr. K.V.Subbaraj V)
    - Sri K.G.Subbarama Setty vi)
    - Sri S.M.Sathyanarayana vii)
  - Sri B.V.Aswathaiah viii)
    - Sri D.S.Radhakrishna ix)
      - Sri R.A.Nagaraja Gupta x)

c) Thereafterwards, the procedure laid down in clause 10.4.2. 9/d) will be followed

For VASAVI VIDYANIKETHAN TRUSTa) elect 10 persons from and amongst as Trustees c weller Life Hereditory and

Vasavi the of representatives

Vidyanikethan Trust to Karnataka

Vysya Mahasabha Charitable Trust & Principal

ाला Hassan Dist-573211

Edify School Bengaluru प्राचाय/PKINCIPAL (A Unit of VVN Trust) जनाहर नवोदय विद्यालय, माविनकेरे Javahar Acodaya Vidyalaya, Mavinakera Barneloes - हस्य १०००

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3 years as per the constitution of the Deed of Trust of Karnataka Arya Mahasabha Charitable Trust.

e) elect once again for the next 3 years 10 them represent will persons who Karnataka Arya Vysya Mahasabha Charitable Trust before the end of every 3 years period as mentioned in (e).

f) always elect new trustees as far Vasavi represent to possible Vidyanikethan Trust in Karnataka Arya Vysya Mahasabha Charitable Trust, leaving the n the trustees who had served in immediate past period of 3 years.

g) have power to increase the number of Hereditory and Life Trustees at their absolute discretion and by way of simple majority.

h) regulate the mode of investment of funds and utilisation of the same for the promotion of the Objects of the Trust.

i) meet atleast once a year on a specified date, time and place to be decided by the Office Bearers.

j) have the right to amend, abridge, alter, change any of the terms and conditions and provisions of this Deed of Trust on the recommendations of office Bearers or

its 2/3rd majority of otherwise by Trustees present in the meering voting at the meeting of the Boardworf Trustees and all such changes shall come into effect after the amended deed is executed and registered.

k) have power either to sell, mortgage, exchange, lease or otherwise deal with any of the trust immoveable properties and/or securities by a 3/4th majority Trustees resolution of the Board of voting, provided and present sent through a notice provision is addressed to and sent by Registered Post to each and every Trustee.

- .1) improve the properties of the Trust.
- m) increase and augment of resources of the Trust.
- n) have full power, control and management and entitle to develop and use the entire Vilas No.3, Vani premises For YAS AVI VIDYANIKETHAN TRUST

OFFICE BEARERS OF THE TRUST :

All the powers, rights and privileges of the Board of Trustees of Vasavi Vidyanikethan shall stand delegated to the Office, Bearers

प्राचार्य/PRINCIPALS जवाहर नवोदय विद्यालय, माविनकेरे हिर्दाण उर्दाध्य । भिर्माण विद्यालय । अर्था विद्यालय । अर्थालय । अ

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of the Trust with regard to the day to day administration of the Trust and the office Bearers of the Trust shall be in charge of day 🎘 shall look after the day administration of the Trust.

Office Bearers of the Trust shall consist of (i) the President, (ii) the First President, (iii) the Second vice President, (iv) the Third Vice President, (v) the Fourth Vice President (vi) Secretary General, (vii) the Secretary, (viii) the Second secretary, (ix) Office (x) such other One Treasurer, Bearer/s created by the Board of Trustees of Vasavi Vidyanikethan Trust from time time.

The President : Sri A. Venkataramana Setty

: Sri K.G.Subbarama Sett

I Vice President

: Sri R.A.Nagaraja Gupta II Vice President

: Sri B.V.aswathaiah III Vice President

: Sri C.R.Jayachandra Setty IV Vice President

Secretary General : Dr. K.V.Subbaraj

: Sri B.C.S.Narayan Treasurer

: Sri S.Suryanarayana I Secretary

: Sri S.M.Prabhakara II Secretary

shall be deemed to be the first set of Office ( Bearers under this Deed.

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10.3

The period of Office Bearers shall be 10.4 Markey 1987 of the Control of the Co years only and after the period, the Office-Bearers shall be entitled to continue Office Bearers for a maximum period of 60 days or till the Board of Trustees is reconstituted whichever is earlier.

any Office Bearer is elected in the 10.5 middle of the term for any reason, he/she will be an Office Bearer only for the balance period of 3 years referred to under Clause 10.3 supra.

> The resolutions of the Board of Trustees shall be binding on the Office Bearers of the Trust.

RIGHTS, POWERS, PRIVILEGES OF THE OFFICE BEARERS OF THE TRUST:

The Office Bearers of the Trust shall

meet once in a month -

a) to look after the administration of the Institution.

income, monthly the b) to consider investment and expenditure of the trust;

c) to operate bank accounts of Nikethan;

execution d) to delegate the document, with or without registration, to any of the two trustees of whom, one will be an Office Bearer of the Fryst.

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Principal in-Charge Edify, School Bengaluru.

(A) mit of VVN Trust) 126/227 S Guanahalli, Kanakapura Main Road, - Be igaluru - 560 082.

For V SAVI VIDYANIKETHAN TRUST

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f) to regulate the mode of investment of funds and utilisation of the same for the promotion of the Objects of the Trust.

q) to authorise any Trustee/s to attend to special and specific work before the Quasi Government, Local Government, Bodies or authorities, Offices of the Government or local bodies or before any authority or commission.

h) to constitute sub-committees for various activities in any form where non-trustees may also be nominated as its the T members during the tenure of Sub-committee and the period of Sub-committee shall be co-extensive with the period of the Office Bearers which

i) to keep a watch over the expenditure of the Trust and see that the trust funds are put to best utilisation for objects of the Trust.

constituted it.

j) to take steps in and for furtherence of above objects.

k) to appoint Auditors, Chartered Accountants, Advocates, Teaching Non-teaching staff.

1) to take disciplinary action against any employee; Eysimiana

- different institutions name m) to Nikethan after donors.
- of or part any building n) to name building after donors.
- amend, alter and/or change 11.1.2 frame, Bye-laws and rules and place the same before the Board of Trustees and get the approval of Board of Trustees.
  - have power to nominate required number of 11.1.3 in Trust this representatives of Institutions Trusts, or Sub-Committees, constituted as per and in accordance with the wishes of the Donors.

or VASAVIVID 2 WKETHATTHE Office Bearers may

cretary Generala) receive any immoveable properties for the purposes of the objects of the Trust.

b) open and close accounts in the name of the Trust in one or more Scheduled Banks Principal in-Charge Edify School Bengaluru. and regulate the operating such accounts. (A Unit of VVN Trust) #226/327, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

INDIVIDUAL DUTIES OF AND POWERS 12. BEARERS.

FOT VASAVI VIDYANIKETHAN TRUST PRESIDENT :

was ell dos 12 the President shall have power

a) to preside over all the meetings of the Board of Trustees or the Office Bearers

of the Trust.
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- b) to call for the meetings Trustees or the Office Bearers in special circumstances.
- control c) to have supervision and Trust Funds.
- d) to operate banking accounts alongwith the Treasurer and/or Secretary General.
- e) to exercise casting vote in case of a tie in any matter in the meetings of Board of Trustees or Office Bearers.
- f) to make needful decision alongwith other Office Bearers in times of emergency and for the promotion of the Objects of Athe Trust.
  - g) to address letters to the dignitories on important matters.
  - h) to mobilise the Funds for the Trust.

## THE VICE PRESIDENTS: 12.2

In the absence of the President, the First 12.2.1 Vice-President, in his absence the Second Vice President and in his absence, the Third vice President and in his absence the Fourth Vice President and in his absence, a Trustee who is elected as a Chairman shall exercise the powers of the President in the meetings of the Board of Trustees or the meetings of O

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the Office Bearers.

incipal in-Charge My School Bengaluru. Unit of VVN Trust)

Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

THE VICE PRESIDENT: 12.2.2

### The Vice President shall 12.2.2.1

- a) exercise the powers which are delegated to them by the Board of Trustees, Office Bearers of the Trust and/or those powers which are delegated by the President.
- b) mobilise the funds to the Trust.
- c) carry out such other assignments as are assigned to them by the Board of Trustees or the Office Bearers of the Trust and/or the President.

#### 12.3 THE SECRETARY GENERAL:

### The Secretary General shall 12.3.1

- a) be the Executive Officer of the Trust.
- b) accept all notices, summons and writs.
- c) sue or be sued for and on behalf of the Trust, unless otherwise decided as 11.1.1(e) supra.
- d) function as per the directions of Board of Trustees, Office Bearers of the For VASAVI VIDYANIKETHAN TRUST Trust and the President of the Trust, in

that order.

e) operate the Bank account alongwith the intimation Treasurer with due President.

(A Unit of VVN Yourt)

Bangalore - 500 982.

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226/227, Somerishalli, Kenatagi Oa Sain Road, जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere स्तान जिला Hassan Dist-573211

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- g) maintain minutes of the procedings of the meetings of Board of Trustees or the office Bearers.
- h) prepare the agenda for the meetings of the Board of Trustees or Office Bearers.
- i) look after all the correspondence of the Trust.
- j) implement all the resolutions of Board of Trustees and office Berers of the Trust in that order.
- k) to convene the meetings of Board Trustees, Office Bearers Sub-Committees.

## The Secretary, General may 12.3.2

- a) delegate his powers to the Secretaries with the consent of the President.
- b) convene any meeting of this Board Trustees and/or Office Bearers of due Notice sent through Registered Post in special circumstances.

## 12.4 SECRETARIES :

#### 12.4.1 The Secretaries shall

a) assist the Secretary General in carrying out the activities of the Trust.

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Principal in-Charge Edify School Bengaluru. (A Unit of VVN Trust) #226/227, Semanahalli, Kanakapura Main Road, Bengalura - 500 082.

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b) discharge the duties assigned to them by the Board of Trustees, the Office Bearers of the Trust, the President and/or the Secretary General.

In the absence of Secretary General, the 12.4.2 first secretary and in the absence of the first Secretary, the second Secretary shall after the duties and rights look privileges of the Secretary General.

## TREASURER : 12.5

# The Treasurer shall 12.5.1

a) operate the Bank accounts of the Trust alongwith President or Secretary General. maintain or cause to be maintained all books of accounts as per the directions of the Board of Trustees and/or Office Bearers of the Trust.

Principal in-Charge Edify School Bengaluru. Bengaluru - 560 082.

c) shall prepare or caused to be prepared the statement of Receipts and Payments #226/227, Somanahalli, Kanakapura Main Road, incurred for every month and place the same before Office bearers of the Trust with the co-operation and assistance of

For VASAVI VIDYANIKETHAN TRUSThe secretary General and/or Secretaries.

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CW ell d) maintain or caused to be maintained all necessary books of accounts, vouchers and other connected documents in the office of the Trust.

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e) submit or caused to be submitted his accounts for internal audit and for annual audit and prepare or caused to be prepared the annual statements accounts including Receipts and Payments, Income and Expenditure and Balance sheet and place the same for the approval of the Office Bearers of the Trust and after approval circulate the same among all the Trustees.

- f) be custodian of Trust Funds.
  - g) mobilise funds for the Trust or VASAVI VID YANIKE HAN TRUS

# AUDIT :

13.1 Office Bearers of the Trust shall nominate or appoint a Chartered Accountant for auditing of Trust accounts annually by fixing the remuneration.

> Audited and approved statements The accounts shall be circulated amongst the Trustees of Board of Trustees.

> There may be an internal audit preparing the quarterly Balance Sheets, Statement Receipts and payments accounts and Income and Expenditure account and the same shall be circulated amongst the office Bearers.

## QUORUM:

The Quorum for the meeting of the Board of

Trustees shall be 1/5th of the strength of the Trustees.

14.2

The Quorum for the meetings of the Office Bearers shall be Four.

14.3

If at any meeting, the Quorum is not formed, then the meeting of the Board of Trustees or Office Bearers shall stand adjourned to the same day, at the same time and at the same place in the succeeding week for which there is no necessity of any Quorum and no new subject will be considered in the adjourned meeting.

15.

# DISSOLUTION OF THE TRUST :

On the dissolution or winding up of the Trust, all the assets and liabilities shall paid or distributed among Trustees or Donors, but shall be handed over to some other Trust or Charitable Recognised Organisations whose objects are similar to those of This Trust and which recognition under Section 80 G of the Income Tax act or similar provision of the then existing Income Tax Act.

FOR VASAVI VIDYANIKETHAN TRUST

CASTELL CAPPLICATION OF SECTION 2(15) 11 TO 13 AND TRESUBECTION 80(G) OF THE INCOME TAX ACT:

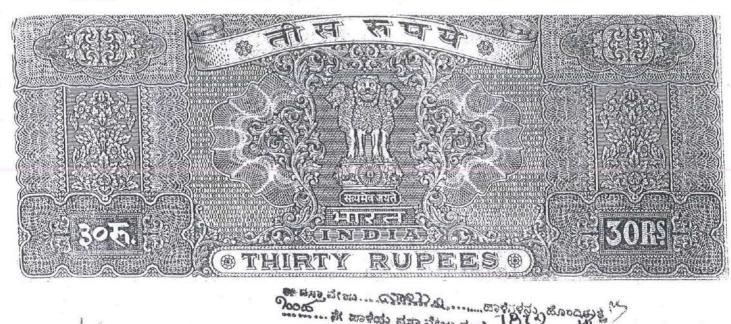
16.1 No amendment of this Trust Deed shall be

made which may prove to be repugnant to the

Padrovisions of section 80(G), 2(15), Citizons' Public School Alimsted to Char No. 13 Doublithe Income Tax Act जवाहर नवीदय विद्यालय, माविनिकेरे Colon, Jawahar Navodaya Vidyalaya, Mavinakere

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रासन जिला Hassan Dist-5,73211



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Deed of Trust dated 20.09.1991 on this July Nineteen Hundred and Ninty three (16:07.1993) Bangalore City:

THIS DEED OF

By

Represented by its President Sri A. Venkataramana Setty. Hindu, aged about 74 years 5/o A.Ramiah Setty

and its Secretary General Dr. F.V. Subbaraj Tindo, aged aboût

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Second post of the second seco 1 8 JUN 1992 Hame...V a las. C. R. VENKATESH RAC Stamp Vendor, BANGALORE CITY ಂಗಳೂರು ಬಸವನಗುತಿ ಅಧನ್ಯೋಂದಣೇ ವತೂಲಾದ ಶುಕ್ತಾ \$100010 moter 15/7 30:00 -45 poll जैर्दित का का संस्ति है। ಸ್ಕೋಂಡಾನ್ 3:00 ಬರನಣಿಗೆ Comala amanase ಹಿಲಬರಡ ಕೂಡ್ ಭಾಣ್ಯ 2:00 ಇತಕೆ ಬಾಬ್ಬು 55:00 ಯಮ್ಯ ರೂ: ಉಪನೋಂದಣಾಧಿಕಾರಿ ಚಿತ್ರವಭೆಗುತ್ತಿ ಬೆಂಗಳೂರು. ರಿದು ಕೊಟ್ಟಡ್ಡಾಗಿ ಒಪ್ಪಿಕೊಳ್ಳೋಹಾರನ್ನು FOR VASAVI VIDYANIKE demalorammas /. Principal in-Charge Edify School Bengaluru. (A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road, TV. Excusio Bengaluru - 560 082. ರ್ಡಿಧಿಕಾರಿ 105 ಕ್ರಿಸಿಕರ್ AN HEIGH HOUNDER Tay achandra dy VIDYANTETHAN TRUST प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere TRES VERER हासन जिला Hassan Dist-573211 Charles southwas -12 M DE FOR SELINE SE MINES . Chart MAN to State By State of MAN Trust Citizana, Publi Schoo. 2201227, Somenuhalli, Karahapura Main Road, Dangatore - 560 332. AMBIDLET to CHSF. NAW Delhi 1. Muse Win ಕಾಪನ್ನೊ ಕಾಶದಾಗಿ ಸಾರಿ . ಇವ್ಯಕ್ಷಗುತ್ತು ಹೆಂಗಳೂರು

constituted as per the Registered Deed of Trust dated 20,09.1991 registered as No.195 at pages 108 to 141 in S.F. Volume 145 of Book IV in the Office of the Sub-Registrar, Bangalore Basavanagudi and hereinafter refered to as "The Principal Deed".

- Whereas the trustees of Vasavi Vidyanikethan II. Trust sought exemption for taxes under Clause 80G of Income Tax Act;
- Whereas the Commissioner of Income-tax Karnata by his letter dated 19.02.1992 has communicated the Amendments to the Trust deed are necessary to consider the application for grant of exemption under section 800 of the Income Tax Act 1961;
  - Whereas the said matter was considered in the IV. Office Bearers meeting of Vasavi Vidyanikethan Trust het on 22.06.1993 and resolved that necessary amendments be K made to the provisions of the existing Trust Deed dated god into the Zinger of god in mos

communication of Income Tax Authority and to execute the amendment deed under section W/HII 11 (1) (5) of the Principal Deed and delegated the powers to the President and Secretary General of the Trust to execute the neces

Trist leed:

Principal in-Charge Edify School Bengaluru.

(A Unit of VVN Trust) 226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

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FOR VASAVI DIDYANI

- . The Principal Deed shall be so read and construed as if
  - the word "Meditation" in clause XVIII 3.4.2. at (a) page 9 of the Principal Deed is deleted.
  - the words "which enjoys recognition under section (d) 80G of Income Tax Act 1961" are added at the end of the clause XVIII 3.8.1 of the Principal Deed.
  - the words "which enjoys recognition under section (c) 80G of Income Tax Act 1961" are added in between the words "object" and "in" appearing in the second line in clauses XVIII 3.10.2 of the Principal Deed
    - the clauses XVIII (19) & (20) detailed hereunder (d) are added after clauses XVIII 18 of the Principal Deed.
      - The words "and the funds of the trust shall be (e) in the modes specifies under the p on page of the sign

Income Tax act 1961 as amended from time For VASAVI VIDYANIKETHAN TRUST stocked of clause XVIII 11(1)(f) of the

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Principal Edity School Bengaluru (A Unit of VVN Trust) 226/227, Somenahalli, Kanakapura Main Road. Dangalore - 560 082.

Citizens'

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(Authors of the Trust)

above.

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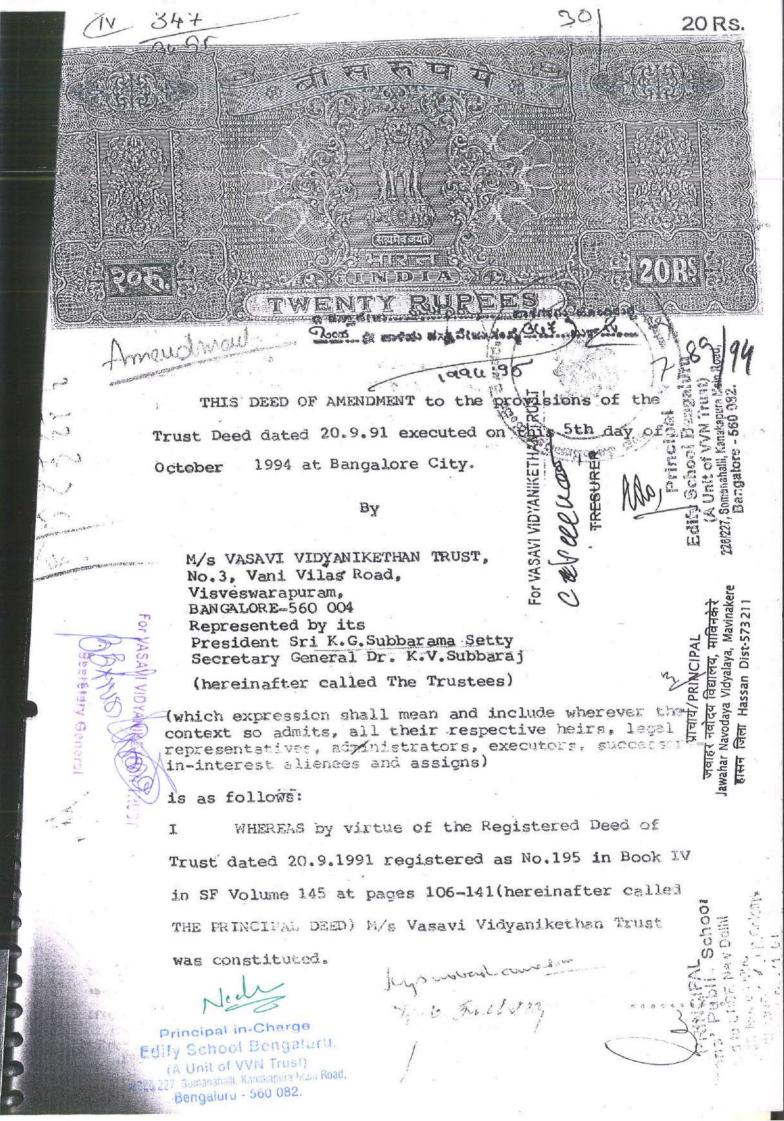
Draffted by:

Coloyadintrolog C.K.Jayachandra Setty Advocate, Mo.U. Fittenna Roal, Tasavano, 13**1,** 1.110 alt. 12-560

Principal in-Charge Edify School Bengaluru. (A Unit of VVN Trust)

#226/227, Somanaballi, Kanakapura Main Road, Bengaluru - 560 082.

etary General



ENSTRICTED IN THE STREET 3 56 AUG 1994 C. R. VENKATESH RAC Stamp Vender, MANGALORE CITY ಡಿರು ಭಾವಶಗುತ್ತ ಅಭವನ್ಯಾಕಂಥಮೇ 180 800120 5 10 94 See 经现代 计经过电影 िट्र केल प्रति स्थल स्थल हो का (20.00 Latorist 40:00 शवयस्त K-V- EVELARRY 219 किकार्य ह र्मक्त द्वारा मध्ये हाआ) ಉಪನೋಚ್ಚ ಚಾಧಿಕಾ water do: antidrop deriver ್ರಯಾಣ್ಯಾಪಿಸಿಕ್ಕಾಗಿ ಬೈಕ್ಕಾಟಿಕಾ ಹಾಡ್ನ FOR VABAULVIDYANIKETHANTILLI K. E- Sullany Secretary General Principal in-Charge Edify School Bengaluru. Kep wordames and (A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082. कार्याची कर है है कि कि कि 1571164...ನೇ ಶಟಗಳಲ್ಲ 1994:95ನೇ ಇಸವಿಯ ತ್ರುತ್ತಿ ಪ್ರಕ್ಷಣೆ ಕ್ಷಣದಾರು ಕ್ಷಣ್ಣ ಕ್ಷಣಣಣ ಕ್ಷಣ್ಣ ಕ್ಷಣಣಣಗಳು ಕ್ಷಣಣಣಗಳು ಕ್ಷಣಣಣಗಳು ಕ್ಷಣಣಣಗಳು ಕ್ಷಣಣಣಗಳು ಕ್ಷಣಣಣಗಳು ಕ್ಷಣಣಣಗಳು ಕ್ಷಣಣಣಗಳು ಕ್ಷಣಣಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಗಳು ಕ್ಷಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಗಳಿದು ಕ್ಷಣಣಗಳು ಕ್ಷಣಣಗಳು ಕ್ಷಣಗಳಿದೆ ಕ್ಷಣಗಳು ಕ್ಷಣಗಳಿದೆ ಕ್ಷಣಗಳಿದೆ ಕ್ಷಣಗಳಿದು ಕ್ಷಣಗಳಿದೆ ಕ್ಷಣಣಗೆ ಕ್ಷಣಗಳಿದು ಕ್ಣ 1200 5 X . 94 क्षा स्टार्ग के विवाद करें Edity School Bengaluru प्राचार्य/PRINCIPAL (A Unit of VVN Trust) जवाहर नवोदय विद्यालय, माविनकेरे Citizens' Public School Jawahar Navodaya Vidyalaya, Mavinakere 226/227, Somenahalii, Karahapera Kain Road. हाम्पन जिला Hassan Dist-573 211 Affiliated to UNOX New Color



and :95

effect amendments to the Registered Trust Deed in the meeting held on 23.1.1994 as per clause 9(j) of the Principal deed and the Office Bearers have decided at the meeting held on 20.9.1994 to delegate the execution of the deed of amendments to the Principal Deed to the President and Secretary General as per Section 11.1.1.(d) of the Principal Deed:

NOW THIS DEED OF AMENDMENT TO THE PRINCIPAL DEED WITNESSES AS FOLLOWS:

I That the Principal Deed shall be so read and construed as of

The words "Vasavi Vidyanikethan" in clause II of the Trust Deed to be substituted by the words "Maharashtra Mahila Vidyalaya".

The figure "20.1.1980" in Clause III of the Trust Deed to be substituted by the figure "21.1.1980".

The new Office Bearers who will not have any portfolio be created and consequently the Sub-Clauses 10.2 and 10.3 in Clause XVIII be amended by the following additions:

Principal in-Charge Edify School Bengaluru.

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(A Unit of VVN Trust) #226/227. Somanahalli, Kanakapura Main Road, Bengaluru - 560 082. FOR VASAVIVIDYANIKETHAN TRUST

and occur

TRESURER

प्राचार्य/PRNCIPAL जनाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere Jawahar Navodaya Vidyalaya, Masinakere

School School



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C. R. VETELT EH RAC

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10:2(xi)

the immediate past President

10.2(xii)

One, Trustee as Consultant to be elected by the elected Office Bearers.

10.3

Immediate Past President

One Trustee as consultant to be elected by the Elected Office Bearers.

The period of the Office Bearers shall be 3 years only. After the expiry of

the said period of 3 years, the Office

of election of new set of Office Bearers following the procedure laid down here-

the President and the mid term elected

The abovesaid retiring Office Bearers (10.4.1.) shall not be entitled to

Bearers shall be deemed to be the Committee of Management for purposes

under within a period of 60 days.

Office Bearers(as per 10.5A.2).

Out of the Committee of Management, 3 members shall retire which includes

10.4

FOR VASAVI MOYAN Secretary Constal

10.4.1.

10.4.2.

Principal in-Charge Edify School Bengaluru.

(A Unit of VVN Trust) #226/227, Somanahalli, Kanakapura Main Road, Bengaluru - 560 082.

contest for election to the reconstituted Committee of Management for purposes of election of Office Bearers or to become Office Bearers such as President, Vice President, Secretary General, Treasurer or Secretaries. The Board of Trustees, from and amongst

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10.4.4.

themselves, shall elect 3 trustees to the Committee of Management, for purposes of election of Office Bearers.

The reconstituted committee of management (excluding the past President) shall meet under the Chairmanship of the first Vice-President to elect all of the Office Bearers following the propedure laid down hereunder.

प्राचार्य/PRINCIPAL जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

Christopal Edify School Bengaluru (A Unit of VVN Trust) 228/227, Somanahalil, Kanahapura Kain Road, Bangalore - 560 982.

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- (excluding the past President) shall elect from and amongst its members, the First Vice-President and Secretary General.
- 10.4.5.3 The newly elected President, the first Vice-President and the Secretary General shall in turn elect the other Office Bearers from and amongst the reconstituted committee of Management.
- 10.4.5.4 The new-set of Office Bearers shall elect one Trustee constituent of Board of Trustees as Consultant Trustee.
- 10.4.5.5 The abovesaid elected Office Bearers and the past President shall be the new set of Office Bearers for the next term of 3 years.

A New Sub-clauses 10.5A.1 and 10.5A.2 in Clause XVIII of the Trust Deed to be added:

10.5A.1 That during the tenure of Office Bearers of-3 years, if any vacancy arises due to death, resignation, retirement, insolvency, insanity, serious illness then such a vacancy shall be filled up as follows:

ecretary General

E

Principal in-Charge Edity School Bengaluru.

(A Unit of VVN Trust) #226/227. Somanahaiti, Kanakapura Main Road, Bengaluru - 560 082.

For VASAVI VIDYANIKETHAN TRUST c refreeer as

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awahar Navodaya



- Loes

C. R. VENKATLEH RAC

MANGALORE CITY

# VACANCY IN OFFICE

# FILLED UP BY

(i)	President	First Vice President
None and the		
(ii)	First Vice President	Second Vice President
(iii)	Second Vice President	Third Vice President
(iv)	Third Vice President	Fourth Vice President
(v)	Secretary General	First Secretary
(vi)	First Secretary	Second Secretary

10.5A.2 If there is vacancy in the Offices of Fourth Vice-President, Treasurer and/pr Second Secretary, the remaining Office Bearers shall elect one of the Trustees constituting the Board of Trustees to the vacant posts.

> That as varied and modified, the Trust Deed dated 20.9.1991 shall remain in full force and effect.

IN WITNESS WHEREOF the Trustees abovenamed do hereby execute this Deed of Amendment on the day, the month and the Afeat menutoned above.

PRESIDENT

K-6. 2460010

SECRETARYFORMSAULVIDIAN

WITNESSES:

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प्राचार्य/PRINCIPAL अवादर निवालय, माविनकेरे जवाहर नवोदय विद्यालय, माविनकेरे Jawahar Navodaya Vidyalaya, Mavinakere हासन जिला Hassan Dist-573211

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(A Unit of VVN Trust) 226/227, Semanshalli, Kanatapum Main Road, Dangatora - 500 082.

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