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Deeds

Government of Karnataka
Registration & Stamps Department

Issued by MSP/B100/05/06 0366267
State Bank of Mysore

Certified that a sum of Rs. 100/- (Rupees One Hundred only) has been paid towards Karnataka Stamp duty by
Sri/Smt. *Radhakrishna Educational Trust*

Sri/Smt. *Radhakrishna Educational Trust* residing at *BANGALORE*

Br. Name: MALLESHWARAM (017)
Date: *7 NOV 2006*

Authorized Agent to collect stamp duty on behalf of Government of Karnataka
Karagar, Malleshwaram Branch

Book IV
807
2006-07

BNG(U)-BLR(S)/ 807 2006-07 1-8

TRUST DEED

This supplementary trust deed made and executed at Bangalore on this 8th Day of November 2006 by

1. Sri. H. M. RAMAIAH, aged about 68 years, S/o. Late Muniswamy Nayaka, residing at No. 1259/691, 13th Cross, Girinagar, Bangalore- 560085 AND
2. Smt. R. K. SARASWATHI, aged about 43 years, D/o. Sri. K. Ramaiah, residing at No. 1062, 7th A Main Road, III Block, Koramangala, Bangalore - 560034.

WITNESSETH AS FOLLOWS :-

Whereas a trust by name SRI RADHAKRISHNA EDUCATIONAL TRUST(R) at No. 1062, 7th A Main Road, III Block, Koramangala, Bangalore - 560034 (hereinafter called the trust) was registered as per the deed executed on 7th April 2000, and registered as document No. 16 of 2000-01 at pages 211 to 229 in volume 18 of book IV dated 12th April 2000 at the office of the Sub- Registrar, Bangalore South (hereinafter called the Original Deed).

Whereas the Trustees of the SRI RADHAKRISHNA EDUCATIONAL TRUST(R) at the meeting held on 6-11-2006 unanimously resolved to make the following alterations/additions/amendments to the Trust Deed with immediate effect, and resolved to execute a supplementary Trust Deed incorporating these amendments/alterations/additions to comply with the provisions of Income Tax Act and obtain Registration U/s 12A and 80G of the Income Tax Act and to present such duly executed supplementary Trust Deed before the concerned Sub- Registrar for registration, to admit execution.



For Sree Radhakrishna Educational Trust
Authorized Signatory

For Sree Radhakrishna Educational Trust
Authorized Signatory

Print Date & Time : 09-11-2006 11:43:08 AM

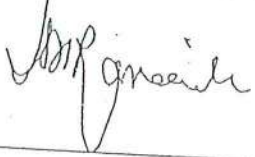
ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 807

BNG(U)-BLR(S)/ 807 2006-07

ಸೆಬ್ ರಚಿಸ್ತಾರ ಬೆಂಗಳೂರು (ದಕ್ಷಿಣ) ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 09-11-2006 ರಂದು 11:33:53 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘಟನೆಯಿಂದ

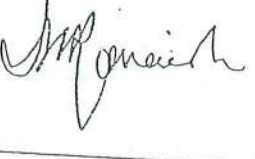
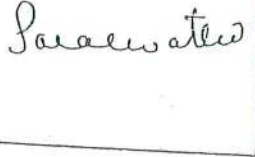
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ಮೊಂಡವಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಟೇಷನ್ ಫೀ	240.00
	ಒಟ್ಟು :	440.00

ಶ್ರೀ H.M. Ramaiah S/o Late Muniswamy Nayaka ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ H.M. Ramaiah S/o Late Muniswamy Nayaka			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪುತ್ತಾರೆ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	H.M. Ramaiah S/o Late Muniswamy Nayaka (ಬರೆಸಿಕೊಂಡವರು)			
2	R.K. Saraswathi D/o K. Ramaiah (ಬರೆಸಿಕೊಂಡವರು)			



ಸೆಬ್ ರಚಿಸ್ತಾರ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲ್ಲೂಕು

For Sree Radhakrishna Educational Trust
Authorized Signatory

For Sree Radhakrishna Educational Trust
Authorized Signatory

Government of Karnataka
Registration & Stamps Department

Issued by MSP/B100/05-06 0366288
State Bank of Mysore

Certified that a sum of Rs. 100/- (Rupees One Hundred only) has been paid towards Karnataka Stamp duty by
Sri/Smt. Radhakrishna Educational Trust
s/d/w/o Radhakrishna Educational Trust residing at BANGALORE
Br. Name MALLESHWARAM (017)
Date: 7 NOV 2006
Authorized Agent to collect stamp duty in
behalf of Government of Karnataka
Manager, Malleeshwaram Branch

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Whereas the Trust was formed originally by three Trustees/ Authors namely 1. Sri H.M. Ramaiah, 2. Dr. H.V. Krishnaswamy and 3. Smt. R.K. Saraswathi. Whereas Dr. H.V. Krishnaswamy resigned from the trust on 12th April 2000 since he was required to get permission to continue as Trustee from his employer, K.S.F.C H.O Bangalore. His resignation was accepted unanimously. Whereas Sri. H.M. Ramaiah and Smt. R.K. Saraswathi continued to be the Trustees of the Trust.

Whereas the Trust at the Board meeting held on 6-11-2006, unanimously authorised the Chairman, Sri. H. M. Ramaiah, to register the supplementary Trust Deed with the Sub-Registrar and receive back the document after registration.

Now this Deed witnesseth as follows :-

1. That this deed shall be treated as part and parcel of the original Trust deed dated 7th April, 2000.

2. That a new Clause 7(31) shall be added after Clause 7(30) of the original Trust Deed dated 7th April, 2000.

7(31) The benefits of the Trust shall be open to all irrespective of caste, creed or religion.

3. That Clause 7(13) of the Trust deed shall stand substituted to read as follows :-

7(13) To get collaboration or to enter into agreement with foreign schools, colleges or universities to offer their courses and conduct examination in India. Also to represent them in India and abroad. The trustees can enter into a memorandum of understanding orally or in writing with EDCL (educational Consultants of India Limited) New Delhi, Ministry of Human Resources, Govt. of India to secure students for admission to various



For Sree Radhakrishna Educational Trust
Authorized Signatory

For Sree Radhakrishna Educational Trust
Authorized Signatory

For Sree Radhakrishna Educational Trust

Authorized Signatory

ಗುಣಿಸಲ್ಪಡುವವರು

BNG(U)-BLR(S)/...807...2006-07

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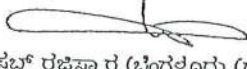
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	K. Shankar Hungerhalli Malur Taluk Kolar district	K. Shankar
2	G.N. Shivakumar # 33, M.E.I Lyt, Bagalakunte Bangalore	G.N. Shivakumar

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ಶಾಲಾಧಿಕಾರಿ

Sri Radhakrishna Educational Trust (R) # 1062, 7th A Main road, 3rd block, Koramangala, Bangalore- 34

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು

ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ಶಾಲಾಧಿಕಾರಿ

 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ BAS-4-00807-2006-07 ಆಗಿ ಪಿ.ಡಿ. ನಂಬರ BASD285 ನೇ ರೂರಲ್ಲಿ ದಿನಾಂಕ 09-11-2006 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ  ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಬೆಂಗಳೂರು ದಕ್ಷಿಣ)	
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Designed and Developed by C-DAC, ACTS, Pune

ಡಿ. ಎಸ್. ರಾಜಶೇಖರ್

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು,
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ಶಾಲಾಧಿಕಾರಿ

For Sree Radhakrishna Educational Trust

Authorized Signatory

For Sree Radhakrishna Educational Trust
Authorized Signatory





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courses as may be offered by the trust including graduation, post graduation and other professional courses.

4. The word 'FOREIGN' appearing in the original Trust Deed dated 7th April 2000 in any other place shall stand deleted.

5. That Clause 7(19) of the Trust deed shall stand substituted to read as follows :-

7(19) To sponsor or depute suitable candidates to various institutions in India to attend conferences and meeting and to study the educational system.

6. That Clause 9(17) of the Trust deed shall stand substituted to read as follows :-

9(17) To appoint delegates to represent the trust to conferences, seminars in India.

7. The word 'ABROAD' appearing in the original Trust Deed dated 7th April 2000 in any other place shall stand deleted.

8. That Clause 10 of the Trust deed shall stand substituted to read as follows :

10 INVESTMENTS OF FUNDS

(1) The funds of the Trust shall be Invested in the modes specified under the provisions of Sec. 13(1)(d) r.w.s. 11(5) of the I.T. Act, 1961, as amended from time to time.

(2) The funds & the income of the trust shall be solely utilized for achievement or the objects of the Trust and no payments shall be made to the trustee by way of profit, interest/dividends etc.

For Sree Radhakrishna Educational Trust

Authorized Signatory



For Sree Radhakrishna Educational Trust

Authorized Signatory

ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ
1	K. Sh... Hungerhalli M...
2	# 33, M...

ಸ್ಥಳ : ಬೆಂಗಳೂರು (ದಕ್ಷಿಣ)

ದಿನಾಂಕ : 09/11/2006

Designed and Developed by C-DAC ACTS Pune.



For Sree Radhak:

Authorized Signatory

For Sree Radhakrishna Edinath...

Authorized Signatory

807 2006-07 6-8

ಲಾಖೆ
registration

ಅಡಿಯಲ್ಲಿಯೆ ಪ್ರಮಾಣ ಪತ್ರ
ಮ 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ

ಹಣದ ಪಾವತಿಯ ವಿವರ
by cash



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9. That Clause 13 of the Trust deed shall stand substituted to read as follows :-

13 FRAMING OF RULES AND BY-LAWS

No amendments to the Trust Deed / Rules & Regulations shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 & 13 & 80G of the I.T. Act, 1961, as amended from time to time. FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

10. That Clause 14 of the Trust deed shall stand substituted to read as follows :-

14 ACCOUNTS AND AUDITING

There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by a qualified Chartered Accountant. Every year the accounts shall be closed by 31st March.

11. That Clause 15 of the Trust deed shall stand substituted to read as follows :-

~~15. The Trust formed shall be irrevocable.~~

12. That Clause 16 of the Trust deed shall stand substituted to read as follows :-

16 DISSOLUTION

In the event of dissolution or winding up of the trust the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/members of

Radhakrishna Educational Trust
Signature

Signature

Signature
For Sree Radhakrishna Educational Trust



Government of Karnataka
Registration & Stamps Department

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State Bank of Mysore

Certified that a sum of Rs. 100/- (Rupees One Hundred only) has been paid towards Karnataka Stamp duty by
Sh/Smt. Radhakrishna Education Trust
residing at BANGALORE
Br. Name: MALLESHWARAM (17)
Date: 7 NOV 2006

Authorized Agent to collect stamp duty on
Manager, Malleshwaram Branch

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the Managing Committee/ Government body but the same shall be transferred to another charitable trust whose objects are similar to those of this trust and which enjoys recognition U/s. 80G of the I.T. Act. 1961, as amended from time to time.

In witness whereof the said Trustees of the SRI RADHAKRISHNA EDUCATIONAL TRUST, Bangalore have signed this deed at Bangalore on the day, month and year first above written in the presence of the following witnesses.

Witnesses:

1. K. Shankar.
S/o Krishanappa
Heengenhalli
Mahar. Tq. Kolar Dist
2. G. H. Shikhar
33, H.E.I Layout
Bagalur Kunte.
Bangalore.

I. H. M. RAMAIAH

2. R. K. SARASWATHI

TRUSTEES



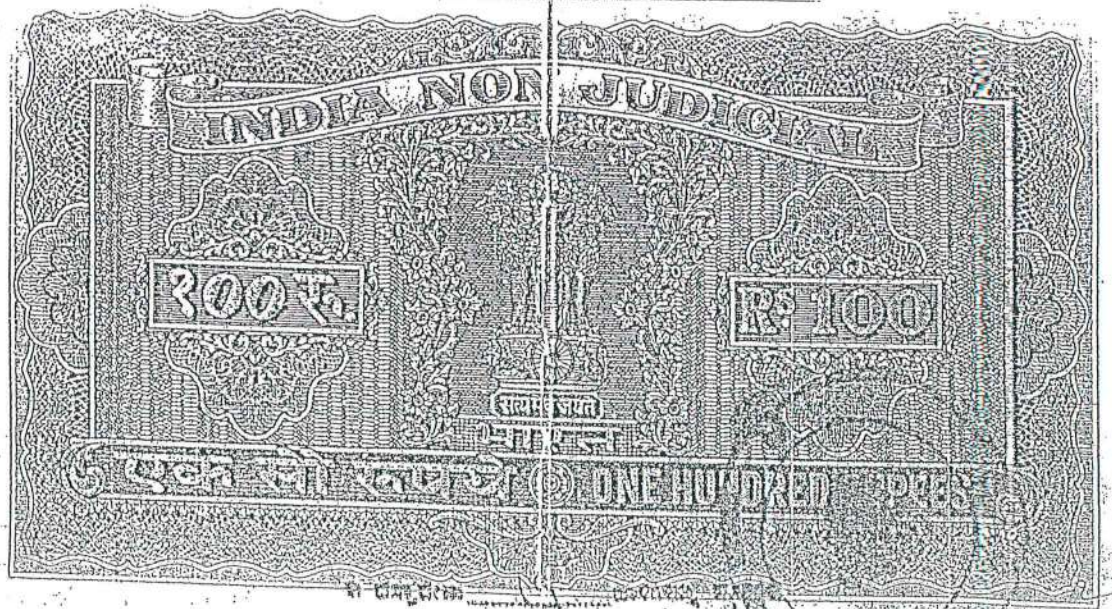
Drafted by
R. T. NAGARAJA
D.W.L. NO. 6103-94
BANGALORE - 78

For Sree Radhakrishna Educational Trust

Authorized Signatory

For Sree Radhakrishna Educational Trust

Authorized Signatory



TRUST DEED

THIS DEED OF TRUST made this the 2nd day of April, 2000 BETWEEN:

1. Sri. H.M. RAMAIAH, aged about 62 years, S/o. Late Muniswamy Nayaka, residing at NO.1259/691, 13th Cross, Girinagar, Bangalore - 560 085.
2. Dr. H.V. KRISHNA SWAMY, aged about 46 years, S/o. Sri. H.M. Venkataramanappa, residing at No.13, 3rd Cross, Jakkasandra Block, Koramangala, Bangalore - 560 034 (Which expression wherever the context so admits, shall mean and include his legal heirs, executors, assign etc.).
3. Smt. R.K. SARASWATHI, aged about 37 years, D/o. Sri. K. Ramaiah, residing at No.1062, 7th A Main Road, III Block, Koramangala, Bangalore - 560 034 (Which expression wherever the context so admits, shall mean and include his legal heirs, executors, assign etc.).

Herein referred to as the SETTLORS of the ONE PART and

1. Sri. H.M. RAMAIAH, S/o. Late Muniswamy Nayaka, residing at No.1259/691, 13th Cross, Girinagar, Bangalore - 560 085.

For Sri Radha Krishna Educational Trust (R)

Sri Ramaiah

Chairman / Secretary / Sree Radhakrishna Educational Trust
For Sree Radhakrishna Educational Trust
Authorized Signatory

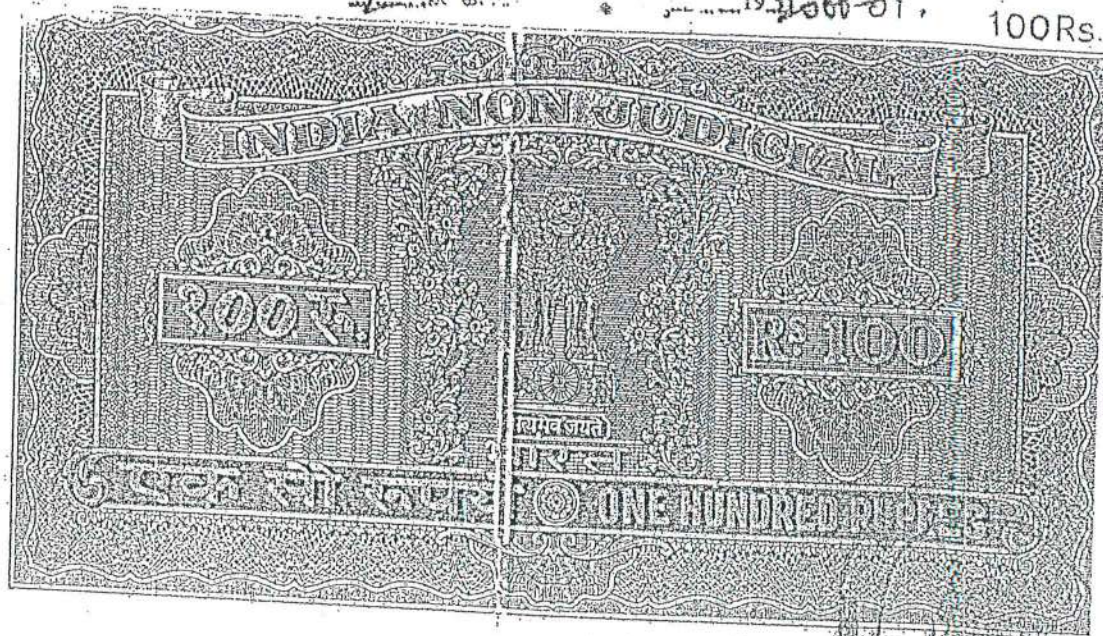
Dr. H.V. Krishna Swamy

Saraswati R.K.

For Sree Radhakrishna Educational Trust

Rajesh
Authorized Signatory





2. Dr. H.V. KRISHNA SWAMY, S/o. Sri. H.M. Venkataramanappa, residing at No.113, 3rd Cross, Jakkasandra Block, Koramangala, Bangalore - 560 034 (Which expression wherever the context so admits, shall mean and include his legal heirs, executors, assign etc.).

3. Smt. R.K. SARASWATHI, D/o. Sri. K. Ramaiah, residing at No.1862, 7th A Main Road, III Block, Koramangala, Bangalore - 560 034 (Which expression wherever the context so admits, shall mean and include his legal heirs, executors, assign etc.).

Herein after collectively referred to as the TRUSTEES of the OTHER PART.

WHEREAS the Settlers are desirous of creating an endowment by setting APART and establishing a fund for the objects and purposes hereinafter expressed, in India.

AND WHEREAS the Trustees at the request of the Settlers have agreed to act as the Trustees of these presents upon the terms and provisions

For Sri Radha Krishna Educational Trust (A) contained.

Chairman / Secretary / Director

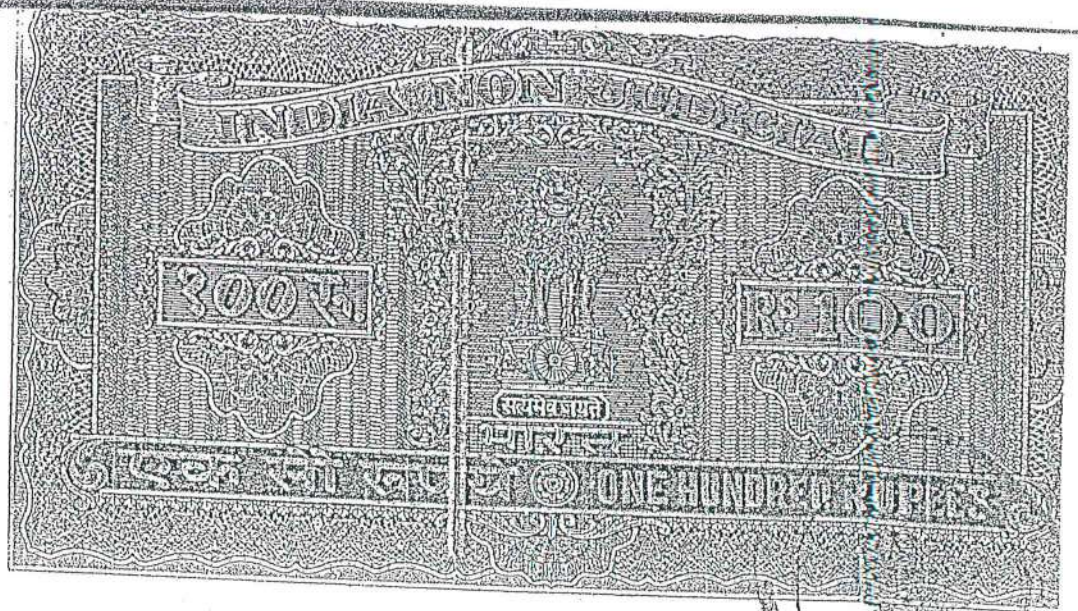
Dr. H.V. Krishna
For Sree Radhakrishna Educational Trust

Authorized Signatory

Saraswathi R.

For Sree Radhakrishna Educational Trust





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NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. In order to effectuate the said object of creating or establishing a charitable trust as aforesaid, the Settlers have delivered to and made over to the Trustees a sum of Rs. 10,001. (Rupees Ten thousand and one only) with the intent to part with all their right, title and interest and claim therein and vest the same in the Trustees DO HAVE AND TO HOLD hereinafter referred to as the TRUST FUND for the charitable and other purposes and uses hereinafter expressed with the powers and on the terms and conditions hereinafter contained of and concerning the same.

2. The name of the Trust shall be SRI RADHAKRISHNA EDUCATIONAL TRUST and the office of the Trust shall be situated at No. 1062, 7th A Main Road, III Block, Koramangala, Bangalore - 560 034 and at any other place/places as the Trustees may deem fit and proper in their absolute discretion.

For Sri Radha Krishna Educational Trust (R)

[Signature]
Chairman / Secretary / Director

[Signature] H.V. Krishna Rao

For Sree Radhakrishna Educational Trust
[Signature]
Authorized Signatory

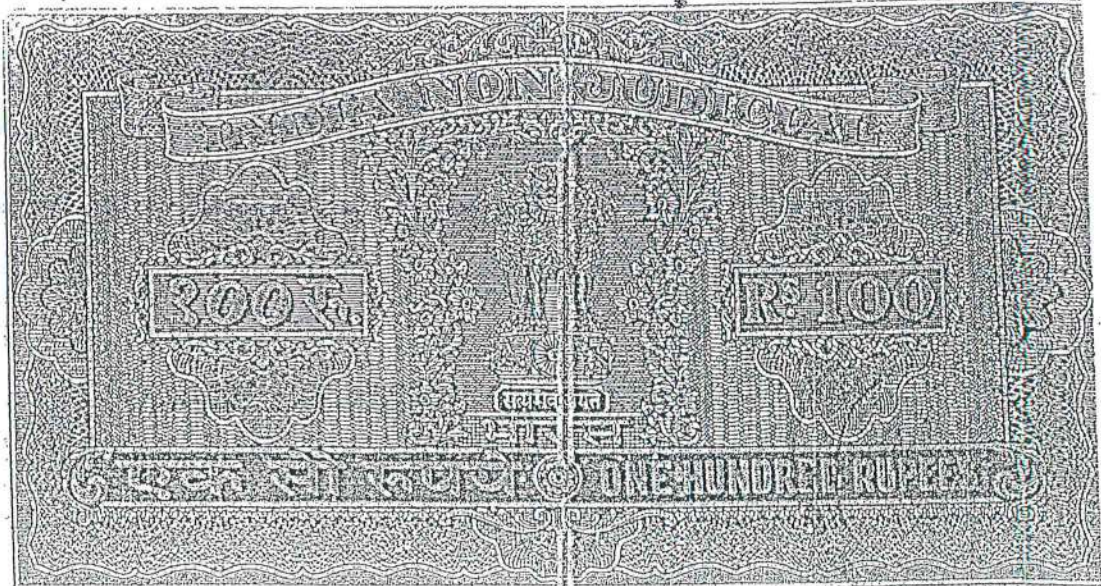


[Signature]

Saraswati R.K.

For Sree Radhakrishna Educational Trust

[Signature]
Authorized Signatory



3. The Trustees herein viz.

- (a) Sri. H.M. Ramaiah
- (b) Dr. H.V. Krishna Swamy
- (c) Smt. R.K. Saraswathi

shall be the TRUSTEES FOR LIFE. Sri. H.M. Ramaiah shall be the Chairman. Dr. H.V. Krishna Swamy shall be the Vice-Chairman and Smt. R.K. Saraswathi shall be the Secretary cum Treasurer of the Trust.

The above office bearers shall hold office for a period of three years.

In case of Sri. H.M. Ramaiah none of his legal heirs, executors and assigns shall have any rights to claim trusteeship in the trust or any rights whatsoever over the properties or the affairs of the trust.

4. The trust has been formed by members belonging to Scheduled Tribe Community. Any person who is taken as a Trustee in the future shall be from Scheduled Tribe community. That is, the present and future Trustees must necessarily be from Scheduled Tribe community.

For Sri Radha Krishna Educational Trust (R)

H.M. Ramaiah
President / Secretary / Director

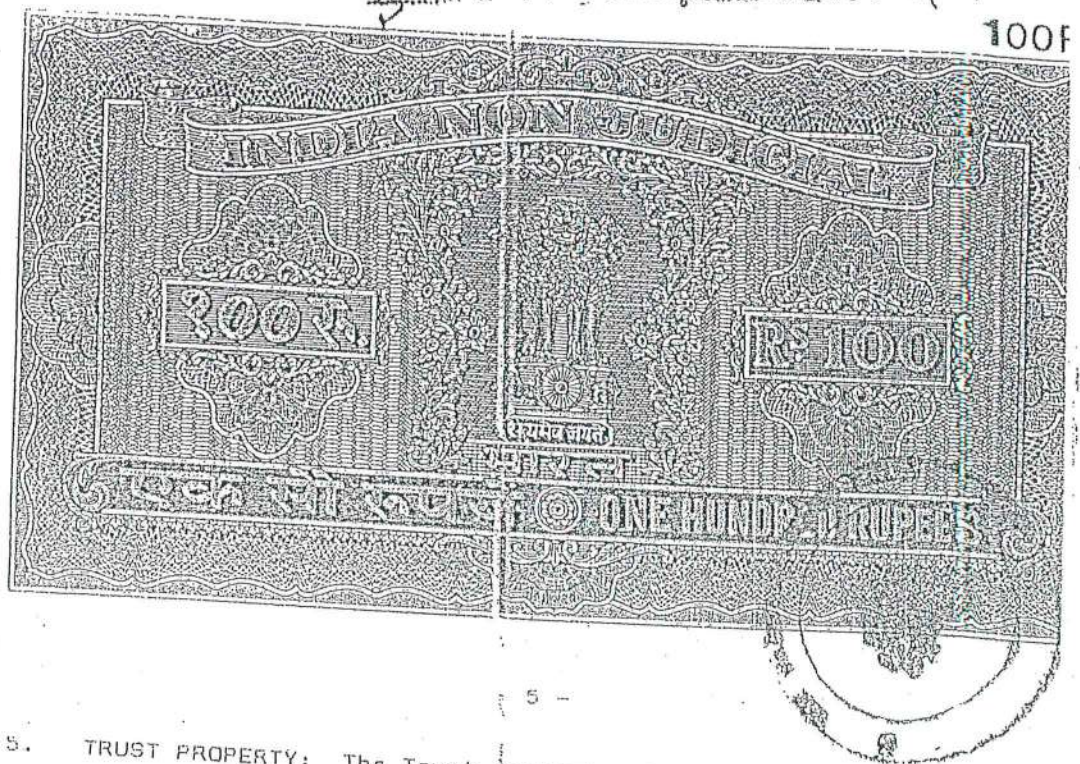
For Sree Radhakrishna Educational Trust
Authorized Signatory
[Signature]

Dr. H.V. Krishna Swamy

[Signature]
Saraswathi R.K.

For Sree Radhakrishna Educational Trust

[Signature]
Authorized Signatory



5. TRUST PROPERTY: The Trust property shall mean the nucleus of the Trust, Money, Securities, Donations and other assets without movable or otherwise which may hereafter be received or obtained by way of donation, gift, purchase, acquired or otherwise and include any other accruals thereto, howsoever, arising from whatsoever source. All additions and accretions there and the income therefrom and every part thereof shall stand vested in the Board of Trustees upon Trust for the promotion of the objectives of this Trust in accordance with these presents.

6. SC/ST TRUST: The Trust consisting of the above mentioned Trustees belonging to Scheduled Tribe community shall serve the Scheduled Tribe community people in particular, and others in general irrespective of the colour, creed, caste, religion, sex or status.

For Sri Radha Krishna Educational Trust (R)

Mr. Ramesh
Chairman / Secretary / Director



For Sree Radhakrishna Educational Trust

Dr. H. V. R. Murthy
Authorized Signatory For Sree Radhakrishna Educational Trust

Sri. S. S. R. R. R.
Authorized Signatory

7. OBJECTIVES OF THE TRUST: The objects of the trust are:
- 7.1 To promote and establish schools at all levels, PUC, college and colleges in higher education in the field of management, dental, computers, science, engineering, pharmacy, medicine education, police studies, traffic management, fashion technology, interior design, hotel management, hospital administration, property development, construction management, forest management, journalism and other professional areas including all types of functional management areas.
 - 7.2 To collect public opinion on educational matters.
 - 7.3 To conduct, organise and establish adult education centres to eradicate illiteracy.
 - 7.4 To establish and run hostels for the students of the trust and wherever possible to accommodate other students.
 - 7.5 To establish home for the old aged personnel and teach them handicrafts, painting courses to make them to be self reliant.
 - 7.6 To run environment protection schemes, conduct research and courses and create awareness among the public by setting up environmental institute and to carry out effectively means and ways to protect the environment.
 - 7.7 To acquire, take over and run any other educational schools and colleges, computer training institutes having similar objectives.
 - 7.8 To establish schools and technical institute for the benefit of orphan children by providing them free boarding and hostel facilities.
 - 7.9 To publish news letters, magazines and text books for the benefit of students and public.



For Sri Radha Krishna Educational Trust

[Signature]
Authorized Signatory

For Sri Radha Krishna Educational Trust (R)

[Signature]
Chairman / Secretary / Director

[Signature]
Chairman / Secretary / Director

[Signature]
Dr. B.V. Krishna Rao
Chairman / Secretary / Director

- 7.10 To contribute or donate to organisations and institutions organising and conducting lectures, seminars and cultural festivals of rural and national importance.
- 7.11 To establish recruitment division to help the outgoir students of the trust institutions and also the general public.
- 7.12 To establish and maintain avenues for printing and circulating, disseminating materials conducive for educational activities and advanced educational programme.
- 7.13 To get collaboration or to enter into agreement with foreign schools, colleges or universities to offer their courses and conduct examinations in India. Also to represent them in India and abroad. The trustees can enter into a memorandum of understanding orally or in writing with EDCIL (Educational Consultants of India Limited) New Delhi, Ministry of Human Resources, Govt. of India to secure foreign students for admission to various courses as may be offered by the trust including graduation, post graduation and other professional courses.
- 7.14 To give loans, scholarships, freeships and other monetary assistance to the educational institutions and students.
- 7.15 To sponsor and award prizes and certificates of merit in competitions conducted by trust or other institutions.
- 7.16 To offer/sponsor and grant scholarship, subsidies, stipends to the needy and deserving students, irrespective of religion, caste, creed or community in trust's or other educational institutions.
- 7.17 To sponsor and conduct research in the areas of education, environment and ecology, police studies, traffic management, public administration and any matters which are useful for the



For Sri Radha Krishna Educational Trust (R)

M. Narasimha
For Sree Radhakrishna Educational Trust
Chairman / Secretary

Dr. H. V. Krishna Rao
Authorized Signatory For Sree Radhakrishna Educational Trust

public.

7.18 To conduct seminars and workshops and arrange conferences in the matters of educational importance.

7.19 To sponsor or depute suitable candidates to various institutions in India and abroad to attend conferences and meetings and to study the educational system.

7.20 To receive donations of any kind from societies, trusts, individual persons, institutions, companies or any other organisations.

7.21 To contribute or donate funds to institutions or charitable organisations engaged in philanthropy and for renovation and preservation of old monuments and buildings of historical and national importance.

7.22 To donate, assist and support the institutions having similar objectives of this trust.

7.23 To lease, mortgage, the trust buildings or property for the benefit of the trust.

7.24 To purchase lands, sites, buildings and property and other movable assets for the trust.

7.25 To take on lease or mortgage any building, land, site or property and construct buildings thereon.

7.26 To acquire by gift, purchase, exchange, lease or otherwise land and buildings, sites or other immovable property together with all rights appertaining thereto.

7.27 To build, construct, maintain, repair, adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the trust



For Sri Radha Krishna Educational Trust (R)

[Signature]
Chairman, Sri Radha Krishna Educational Trust

[Signature]
Authorized for Sri Radha Krishna Educational Trust

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Dr. H. V. Krishna Rao
President R.K.

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9 - 16/2/2000
or on the leased or rented site or land as suitable for the trust

7.28 To undertake and to do any other work of similar nature aforesaid and carry out any other work to promote the aforesaid objectives.

7.29 To draw, make, accept, endorse, discount, execute, sign issue and otherwise deal with cheques, hundies, drafts certificates, Govt. securities, promissory notes, bills of exchange or other instruments and securities, whether negotiable or transferable or not.

7.30 To open and operate accounts of the trust in banks, co-operative banks, post offices, other financial institutions. Also to borrow loans, funds, overdraft, cash credit, term loan from the banks, financial institutions and other institutions or persons as the board of trustees deem fit.

8. BOARD OF TRUSTEES: The Board of Trustees shall consist of the following persons;

1. Sri. H.M. Ramaiah, Chairman
2. Dr. H.V. Krishna Swamy, Vice-Chairman
3. Smt. R.K. Saraskathi, Secretary cum Treasurer

The above trustees shall be TRUSTEES FOR LIFE.

8.1 The Board of trustees shall consist of minimum of two and maximum of three trustees.

8.2 A trustee may retire after giving one month's notice in writing of his/her intention to do so to each of the other trustees for the time being and upon the expiry of such period the trustee giving such notice shall ipso facto cease to be a trustee of the trust.

9. POWERS OF THE BOARD OF TRUSTEES: Without prejudice to the general



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validity of the provision of this instrument of the trust, the Board of trustees shall have and may exercise all or any of the following powers.

9.1 To acquire properties by purchase, gift, exchange, lease or otherwise, land and buildings or other immovable property, movable stocks, securities and shares together with all rights appertaining thereto.

9.2 To raise funds for the trust by gifts, donations or otherwise.

9.3 To purchase lands, sites, buildings and property and other movable assets for the trust.

9.4 To manage the properties of the trust.

9.5 To build, construct, maintain, repair, adopt and alter, improve or modify buildings and to equip the same with all facilities on the buildings, site or land belonging to the trust or on the leased or rented site or land as suitable to the trust.

9.6 To accept, the management of any educational trust fund or endowment in which the trust is interested.

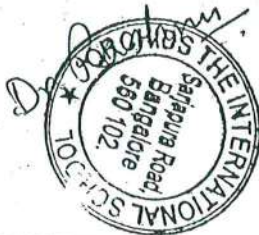
9.7 To lease, mortgage or sell the trust buildings, land or property for the benefit of the trust.

9.8 To take on lease or mortgage new building, land, site or property and construct buildings on it.

9.9 To purchase lands, buildings and property and other movable assets for the trust.

9.10 To receive donations of any kind from societies or person or institutions.

9.11 To appear and act before all Governmental and other public



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authorities and courts and tribunals.

9.12 To incur expensive connected with the administration of the trust.

9.13 To appoint as many committees or advisory councils for the achievement or the furtherance of the object of the trust and to assign from time to time such functions and duties and delegate such powers as the trustees may deem fit in such committees or advisory councils.

9.14 To apply the properties and funds of the trust for the objectives of the trust.

9.15 To appoint such and so many persons on such terms and conditions as they may deem fit for conducting the studies, investigation, research, teaching or other work undertaken by the trust.

9.16 To correspond with the institutions, scholars and organisations and to co-operate with them in matters relating to the work of the trust.

9.17 To appoint delegates to represent the trust to conferences, seminars in India and abroad.

9.18 To hold seminars and to arrange for studies, guest lecturers, conferences in such subjects and in such manner as they deem fit from time to time.

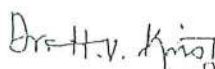
9.19 To appoint, terminate, suspend and otherwise deal with the employees of the trust.

9.20 To receive, collect and enforce recovery of the money due to the trust and grant receipts.

9.21 To manage, lease, rentout, at such rent or lease as they may

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Chairman / Secretary / Director


Dr. H. V. Krishnaiah
For Sri Radha Krishna Educational Trust
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deem fit or sell, transfer or otherwise dispose off any movable property of the trust.

9.22 To grant fellowship, scholarships or any monetary assistance on such terms and conditions as they may prescribe to such persons as they may select for carrying on any research, investigation or study in matters which the trust is interested.

9.23 To accumulate the income of the trust and to amalgamate the same with the corpus of the trust and any income of the trust not spent in a year unless otherwise determined by the board of trustees be deemed to be accumulated.

9.24 To make suitable grants of money or other assistance to a university, educational institution or other society or trust for the conduct of any research, investigation, study in a subject in which the trust is interested.

9.25 To invest the money and funds of the trust and to vary the investments as and when it may deem necessary or proper and at any time sell, call, in or convert into money the aforesaid instrument any of them or any part of them or any part thereof.

9.26 To see and defend all legal proceedings on behalf of the trust.

9.27 To grant receipt, to sign and execute instrument and to endorse or discount cheques or other negotiable instruments through its accredited agents.

9.28 To raise loans, to receive money on securities, instrument or any other movable and immovable properties for and on behalf of the trust with or without security and repay the same.

9.29 The board of trustees will have powers to invest the funds in any manner as they think deem fit either in the movable or



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Dr. H. V. Krishna Rao

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immovable properties.

9.30 Any decision taken by majority of the trustees including the Chairman, at any trust meeting, shall be valid and binding on all the trustees and power so vested in or exercisable by the trustees shall be valid and binding on the trust.

9.31 To letout, dispose any immovable property comprised in the trust fund for such period and on such rent and such terms and conditions as the trustees in their absolute discretion shall think and to obtain property or building on leasing on such terms as may be deemed just and proper.

9.32 To enter into contract on behalf of the trust and rescind them.

9.33 To purchase, acquire movable and immovable properties for the trust in the name of the trust or in the name of the Founder Chairman Sri. H.M. Ramaiah or in the name of Chairman and any one of the trustees or in the name of any two of the trustees.

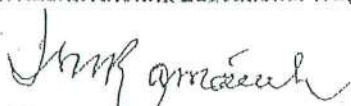
9.34 BORROWING OF FUNDS: To borrow loans, funds, overdraft, cash credit, term loans from the banks, co-operative banks, financial institutions and other institutions or persons as the board of trustees deem fit and the trustees will have the power to sign legal documents and giving security of the trust properties while borrowing. All documents on behalf of the trust to be signed atleast by two trustees of the board of trustees.

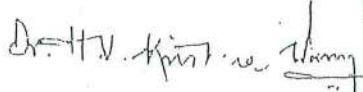
9.35 ACCOUNTS OPERATION: The bank account shall be operated jointly by any two of the following office bearers.

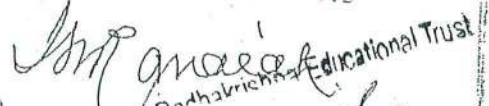
1. Chairman
2. Vice Chairman
3. Secretary/Treasurer

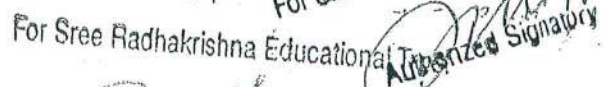
9.36 To make such rules and regulations from time to time for management and conduct of the affairs of the trust and its

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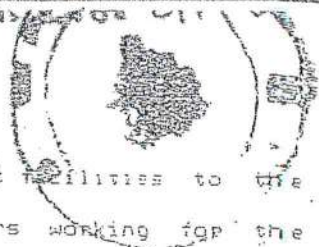

Chairman / Secretary / Director




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properties and assets.

9.37 To provide welfare, housing, transport facilities to the employees and to the full time Directors working for the administration of trust objectives.

9.38 To convert, to otherwise dispose of any of the investment comprised in the trust property and reinvest or change the nature of any other investment contained therein.

9.39 To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.

10. INVESTMENT OF FUNDS:

10.1 All moneys available or required to be invested shall be invested by the trustees either in any of the investments authorised under the provisions of the Income Tax Act 1961 or the Indian Trust Act 1882 or any statutory modification or re-enactments thereof or in purchase of immovable property or otherwise or deposit with any bank or banks on such terms as to repayment of the principal sum and interest as the trustees may think proper.

10.2 All securities and investments, properties both movable and immovable or any asset which may at any time be vested in the board of trustees shall stand in the name of the trust or in the name of the founder Chairman Sri. J.M. Ramaiah or in the name of Chairman and any other trustee or in the joint names of any two of the trustees.

10.3 The funds and the income of the trust shall be solely utilised towards the achievement of the objectives and no portion of it shall be utilised for payment to trustees by way of profits dividends etc.



For Sri Radha Krishna Educational Trust (S)

J.M. Ramaiah
Chairman / Secretary / Director

Dr. H.V. Krishna Murthy

J.M. Ramaiah
Ramaiah R.K.

For Sree Radhakrishna Educational Trust

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10.4 The powers of board of trustees shall be so exercised to ensure that the income of the trust would be exempt under Income Tax Act 1961 as amended from time to time. It is clarified that the power of investment of the trust funds shall be exercised in accordance with the provisions of the Income Tax Act 1961 in general.

11. TRUSTEES: APPOINTMENT, RETIREMENT AND DUTIES

11.1 TRUSTEES AND REMUNERATION: The trustees shall not be entitled to remuneration. They may, however, reimburse themselves and pay and discharge out of the trust property all costs, charges and expenses bonafidely incurred by them, incurred in or for promotion of the objects of the trust. If any of the trustee renders services independently, he being trustee of the trust, on full time basis, shall be entitled for remuneration and benefits as equal to any other employee of the trust.

11.2 INDEMNITY: The trustees shall be kept fully indemnified and harmless by the trust against any claim, demand or liability arising, against them for anything done by them and no trustee shall be liable for any loss caused to the trust by any act or thing committed or done by such trustees, if the trustee was acting in good faith and in proper discharge of his duties towards the trust.

11.3 The trustees may from time to time by an instrument in writing under their hands appoint an additional trustee or a new trustee to fill a vacancy and such trustee or trustees shall hold office for the year or till resignation or death whichever is earlier.

11.4 A trustee shall be deemed to have been discharged and his office shall become vacant on the happening of all or any of the following events.

For Sri Radha Krishna Educational Trust (R)

Mr. Anand
Chairman / Secretary / Director

Dr. H. V. Krishna
For Sri Radhakrishna Educational Trust
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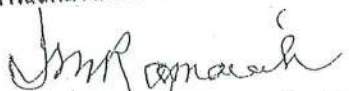
- a) If he is found to be of unsound mind by a court of competent authority.
- b) If he is adjudicated or if he applies to be so adjudicated as insolvent.
- c) Except the founder trustees the trustees shall be deemed to have been discharged and his/her office shall become vacant if the remaining trustees at a formal meeting pass a resolution by majority (which resolution shall not be opened to question) declaring that the said trustee has acted in a manner prejudicial to the interest of the trust or his continuance as a trustee is considered otherwise undesirable.
- d) The Chairman shall exercise powers as may be reserved to him by the board of trustees and without prejudice to the generality of this clause the Chairman shall be entitled to review periodically the work and progress of the trust.
- e) The powers exercisable by the office bearers namely the Chairman, Vice Chairman, Secretary and the Treasurer shall be as follows:

CHAIRMAN: The Chairman is the head of the trust and shall preside over all the meetings of the board of trustees, sub-committees, ad-hoc committees etc. When the Chairman is absent, the Vice Chairman shall preside and when both the Chairman and Vice Chairman are absent, the Secretary shall preside.

VICE CHAIRMAN: The Vice Chairman shall assist the Chairman in the formulation of the schemes and activities and shall preside over the meetings of the board in the absence of the Chairman.

SECRETARY CUM TREASURER: He/She shall be the principal executive officer of the trust and shall execute all the decisions and

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Chairman Secretary / Director


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resolutions passed by the board in the right ear. He/She shall at all times keep the Chairman and the Vice Chairman informed of all the important developments and other activities. He/She shall in consultation with the Chairman or the Vice Chairman convene the meeting and maintain a systematic record of the minutes of such meetings. He/She shall attend to all the matters of general administration in accordance with the directions of the board of trust.

12. MEETINGS AND BUSINESS TRANSACTIONS BY THE TRUSTEES: The trustees may meet as often as may be necessary for the conduct of the business of the trust at Bangalore or any other place as decided by the board of trustees.

12.1 All decisions of the board of trustees may be taken by a simple majority except as expressly provided for otherwise herein.

12.2 The quorum required for the meeting of the board of trustees shall be three. In the case of a meeting adjourned for want of quorum, the members present shall themselves constitute the quorum, subject to a minimum of two.

12.3 Minutes of the meetings and all major transactions are to be recorded in the minutes book.

12.4 The Chairman of the meeting shall be entitled to an extra casting vote in the event of equality of votes at a meeting.

12.5 At least one week's notice in writing shall be given for every meeting of the board of trustees, provided, however, that the Chairman shall have power to convene a meeting at shorter notice for transacting any business considered by him/her to be urgent.



13. FRAMING OF RULES AND BYE-LAWS: The board of trustees may frame

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