

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Karnataka State Registration and Stamps Department  
ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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The Karnataka State Registration and Stamps Department  
Official's Multipurpose Co-Operative Society Ltd.

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## TRUST DEED

**THIS INDENTURE OF TRUST DEED** is made on Twenty Second day of February two thousand twenty two ( 22.02.2022) by Sri.H.K.Javaregowda, aged about 71 years s/o late Sri.Kalegowda, residing at 'Sri Ranga', #18, Bavimane Street, Gowrikoppalu, Vidyanagar, Hassan, hereinafter referred to as the '**SETTLOR TRUSTEE**' which term shall to the extent the context so requires and admits mean and include the 'Settler Trustee", his legal representatives, legal heirs, executors and administrators. This **INDENTURE** is an updated to the **INDENTURE OF TRUST DEED** made on Twenty Fourth day of March two thousand four (24.3.2004) and Registered at Hassan sub registrar office with Document No HSN-4-00048-2003-04-C.D. No. HSND7 on 24-03-2004.

WHEREAS, the 'Settlor Trustee" is having a desire to serve the people at large particularly in the field of general education and is interested in establishing Educational Institutions with the sole object of helping the people of all communities having regard to the fact that the citizens of India require advanced education and the "Settlor Trustee" intents to establish such Educational Institutions in places where there is need for such establishments.

1. H.K. Javaregowda
2. Shobha J. Gowda
3. Goutham
4. N.S. Lalithamma
5. M. L. T.



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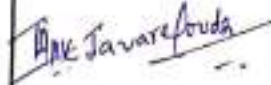
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ರಸ್ತಾವೇಷ ಸಂಖ್ಯೆ : 286

ಸು ರಸ್ತಾವೇಷ ಹಾಜರಿ ಕವರ ಕುರಿತು ದಿನಾಂಕ 22-02-2022 ರಂದು 05:59:37 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುರುಹುಗಳಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಕುರು	1000.00
2	ಪ್ಯಾಸೆಂಜರ್ ಫೀ	595.00
3	ಪ್ಯಾಸೆಂಜರ್ ಫೀ	245.00
	ಒಟ್ಟು :	1840.00

ಶ್ರೀ Sri ಹೆಚ್.ಕೆ. ಜವರೇಗೌಡ ದಿನಾಂಕ, ಲೇ: ಕಾಲೇಗೌಡ ಇವರಿಂದ ಹಾಜರಿ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ವೋಟಿಂಗ್	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sri ಹೆಚ್.ಕೆ. ಜವರೇಗೌಡ ದಿನಾಂಕ, ಲೇ: ಕಾಲೇಗೌಡ			

ಶ್ರೀ.ನೀಲಾ  
ರಸ್ತಾವೇಷ ಸಂಖ್ಯೆ 286 ರ  
ನೋಂದಣಾಧಿಕಾರಿ  
ಹಾಸನ

ಬರೆಯಬೇಕಾದುದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟಿಂಗ್	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
1	Sri ಹೆಚ್.ಕೆ. ಜವರೇಗೌಡ , ದಿನಾಂಕ ಲೇ: ಕಾಲೇಗೌಡ (ಬರೆಯಬೇಕಾದವರು)			
2	Smt ಶೋಭಾ ಬಿ. ಗೌಡ , ಹೆಚ್.ಕೆ. ಜವರೇಗೌಡ (ಬರೆಯಬೇಕಾದವರು)			



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WHEREAS, the "Settlor Trustee" has contributed a sum of Rs.1,000/- as initial corpus of the Trust Fund together with contributions, additions, investments that may be made from time to time and all other movable and immovable properties that may be vested with the Trustee/Trust received by them by way of donation, contribution or otherwise or acquired by them or which may come into their hands by operation of law.

WHEREAS, the "Settlor Trustee" is hereby constituting the Trust for carrying out the objectives of the Trust and it was considered desirable that a declaration of Trust should be made in the manner hereunder:

**NOW THIS INDENTURE WITNESSES AS FOLLOWS:**






**1. NAME & REGISTERED OFFICE:**

1.1 The Name of the Trust is 'Sri. Kalegowda Puttamma Welfare Trust'.

1.2 The registered office of the Trust shall be at 'Hassan Public School , Satyamangala Layout, Hassan which may be changed as and when the Trust consider it necessary having regard to its needs and requirements and as decided by the Board.

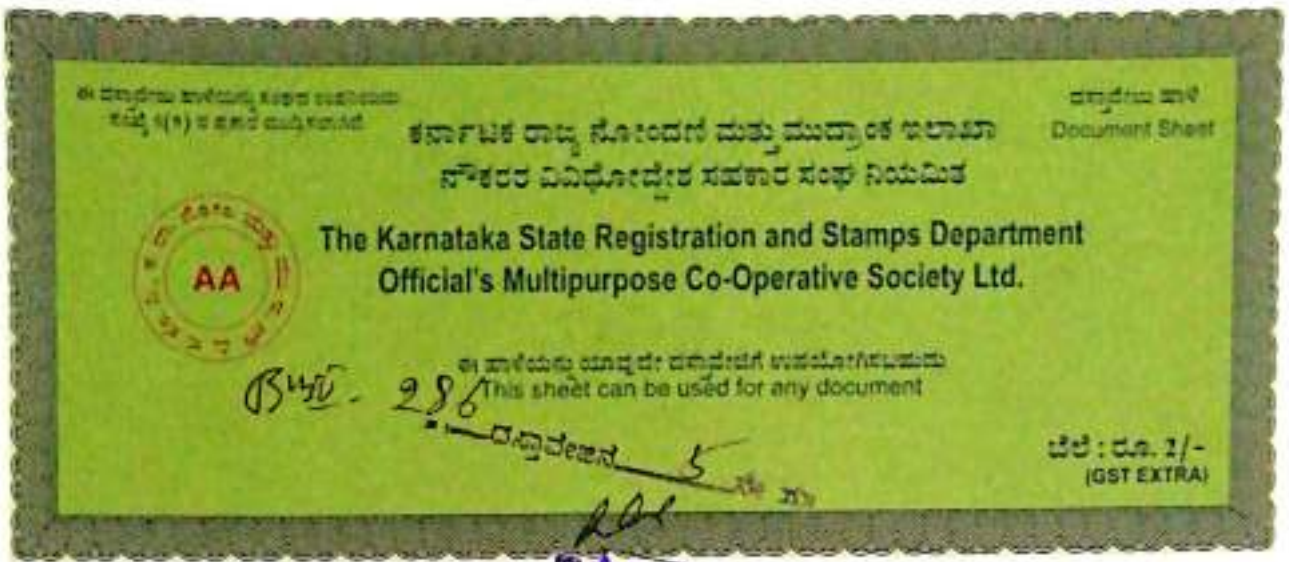
1. Sri. Kalegowda Puttamma
2. Shobha F. Gowda
3. Gowtham
4. S. Laxmi Narayan
5. ALP

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ರಕ್ತ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ಚಿತ್ರ	ಅಕ್ಷರಚಿತ್ರ	ಹೆಸರು
3	ಶಿಕ್ಷಣದ ವಿಷಯದಲ್ಲಿ ಸೇವೆ ಸಲ್ಲಿಸುತ್ತಿರುವವರು (ಅಧಿಕಾರಿಗಳು)			Goutham
4	ಸೇವೆ ಸಲ್ಲಿಸುವವರ ಸಹಾಯ, ಸೇವೆ ಸಲ್ಲಿಸುವವರ ಸಹಾಯ (ಅಧಿಕಾರಿಗಳು)			H.S. Lalithamma
5	ಶಿಕ್ಷಣದ ವಿಷಯದಲ್ಲಿ ಸೇವೆ ಸಲ್ಲಿಸುವವರು (ಅಧಿಕಾರಿಗಳು)			M. K. S.

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 ಸಾರ್ವಜನಿಕ ಕಲ್ಯಾಣ ಇಲಾಖೆ  
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## 2. TRUST FUND:

2.1 Corpus of the Trust: In order to carry out the objectives of the Trust the 'Senior Trustee' has handed over to the Trustees a sum of Rs.1,000/- in cash as initial corpus and shall include together with donations, constitutions, additions, accumulations, in any kind or form received by or accrued to the Trust and the same may be invested from time to time and all other movable and immovable properties that may be vested in the Trustees from time to time or received by them by way of donation or acquired by them in any other manner. The Trustees shall hold the Trust corpus property subject to the conditions hereinafter contained and for the purpose mentioned hereunder:

## 3. AIMS & OBJECTIVES OF THE TRUST

3.1 To establish Institution/Institutions in the field of Education including medicine, engineering including its higher education, Arts, Science Hostels, - Colleges, Science research centers, incubation centers, Libraries and allied activities.

1. Dr. Savenforda
2. Shobha J. Gauda
3. Ganitham
4. M.S. Lalitha
5. M. L. I. 2





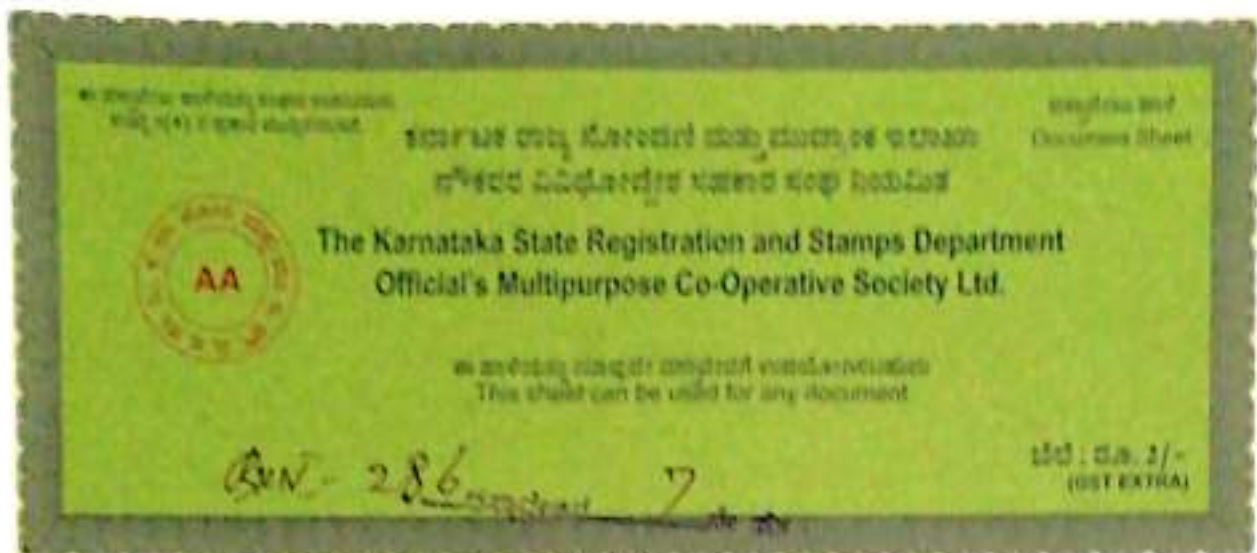
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3.2 To start skill development and Training centers to train urban and rural population, especially the women and youth for self-employment and job-oriented courses and others.

3.3 To undertake and support any program or projects that ensure environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources, and maintaining the quality of soil, air, and water;

3.4 To promote welfare, social-cultural, charitable, health education, humanitarian, and relief activities that will protect, safeguard, improve the quality and raise the standard of human life, particularly economically weaker sections of the society, irrespective of caste creed, race colour, sex or religion so that they may lead a healthy, happy contented and dignified life.

3.5 To involve in disaster relief, emergency relief and rehabilitation programs at times of and regions where natural calamities or other disasters like flood, drought, cyclone, earthquake, war, communal violence etc take place.

1. *W. K. Jannafunda*
2. *Shobha F. Gouda*
3. *Ganithan*
4. *M. S. Lalitha*
5. *M. L. 2*

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ಮೊಂಡಲೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration  
ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಸಿ. ಹೆಚ್.ಕೆ. ಜವರೇಗೌಡ ದಿನಾಂಕ: 22/02/2022, ಲೇಖನ ಸಂಖ್ಯೆ: 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಕುಲುವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

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

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3.6 To involve in facilitating various govt programs and projects to reach out to the common man and to implement the schemes of the govt as a nodal agency, to assist, cooperate with other organizations, individuals in partnerships to reach out benefits to various underprivileged people.

#### 4. BOARD OF TRUSTEES:

4.1 **The Management and Control of the Trust and Trust Property shall be best in the Board of Trustees. The Board shall comprise of the following persons:**

1. Sri. H.K. Javaregowda,  
Aged about 70 years  
S/o late Sri Kalegowda,  
'Sri Ranga', #18 Bavimane  
Street, Hassan 573 201
2. Smt. Shoba J Gowda  
Aged about 58 years  
W/o Sri. H.K. Javaregowda 'Sri Ranga',  
#18 Bavimane Street, Hassan 573 201

1. H.K. Javaregowda
2. Shoba J. Gowda
3. G. S. Lalithamma
4. H.S. Lalithamma
5. H. K. J.

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3. Sri Gowtham J,  
Aged about 38 years  
S/o Sri H.K. Javaregowda  
'Sri Ranga', #18 Bavimane Street, Hassan 573 201.
4. Smt. N.S.Lalithamma,  
W/o Late A.C.Nagaraj,  
Aged about 62 years, Aghalaya Village,  
Santhebachalli Hobli.  
K.R.Pet Taluk, Mandya District.
5. Mohammad Umair,  
S/o Abdul Shaheed H G  
No. 783/b, 6<sup>th</sup> Cross,  
Sampige Road, K R Puram, Hassan

The above mentioned Trustees shall be the First Trustees and these Trustees shall hold their office for life and the Trustees have accepted the trust and have signified their acceptance by signing this Trust Deed. The Trustees are at liberty to appoint new Trustees and it shall also be lawful of the surviving or continuing

1. M.K. Javaregowda
2. Shobha T. Gowda
3. Gowtham
4. N.S. Lalithamma
5. ML + 2



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trustees to appoint new trustee. The trustees are at liberty to remove any trustee out of office by holding a meeting of the trust and by way of simple majority.

4.2 Managing Trustee/Chairman: Sri. H.K. Javaregowda shall be the Managing Trustee/Chairman of the Trust. The Trust is at liberty to have such other office bearers as deemed fit by them. Such change in office shall however be made by way of a resolution.

4.3 Secretary & Treasurer: The Secretary & Treasurer would be Sri. Gowtham J and Smt. Shobha J Gowda respectively. The said office is for life. The remuneration to the office bearers shall be paid in terms of the resolution of the trust.

5. Powers to appoint Agents & Committees: The Board of Trustees shall be entitled to appoint Agents & committees with or without removal and on such terms and conditions as they think proper, persons or agents and committees for proper management of the functions of the Trust and the institutions established by the Trust Committee. The Persons/agents shall function under the overall control of the Trustees.

1. H.K. Javaregowda
2. Shobha J. Gowda
3. Gowtham
4. H.S. Lalitamma
5. H.L. 2





6. **OPERATING BANK ACCOUNTS:** The Board of Trustees can delegate to or any of its functions in favour of the Agents and committees and can also authorize these persons to carry out bank transaction. The Board of Trustees can authorize its agent I committees / persons to withdraw or credit amount, to open bank accounts and to carry out financial transactions subject to overall supervision of the Board of Trustees. The Board can also delegate all or any of its functions by constituting a committee or in favour of a specified person.

7. **POWER TO SELL THE IMMOVABLE PROPERTY & MANAGE:** The Board of Trustee may sell or assign any movable or immovable properties by public auction or private contract and the money arising out of the same shall be used for the purpose of trust. The trustees shall use all trust properties for carrying out the objectives of the trust The trustees can take all action necessary to safeguard, protect, acquire, immovable or movable properties and can also initiate legal action including arbitration for protection, safeguarding the trust property and its functions.

1. U. H. Javare Gowda
2. Shobha. F. Gowda
3. Gautam
4. H. S. Lalit Kumar
5. M. L. 2





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11. **INVESTMENT OF TRUST FUND:** All moneys forming part of the trust fund can be invested in the name of the Trust or Trustees to be held exclusive for the purpose of trust for the time being in or upon any of the securities authorised by Income Tax Act 1961 or any other applicable law in force from time to time for investment of trust funds or in deposits with any scheduled bank or other financial institutions.

12. **IN WHOSE NAME MONEY TO BE INVESTED:** All moneys forming part of the Trust Fund and requiring investments shall be invested in the name of the Trust represented by the Managing Trustee.

13. **POWERS AND DUTIES OF THE OFFICE BEARERS:**

13.1 **Power of the Chairman/Managing Trustees:**

- The Chairman shall preside over the meetings of the Trust and other constituent units.
- The Chairman's duty shall be to ensure that these rules are enforced and resolutions of all the meetings are carried out

1. *Shobha J. Gauda*
2. *Shobha J. Gauda*
3. *Gautam*
4. *H.S. Lalithamma*
5. *AL 2*



ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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- c) The Chairman shall convene the meetings of the Trust and the other units through the Secretary as per rules.
- d) He shall exercise general supervision over affairs of trust and other organizations and may for this purpose issue instructions to those concerned.

### 13.2 Powers and Duties of the Secretary:

- a) The Secretary shall be the executive officer of the Trust. He shall discharge his duties and exercise powers subject to the orders, directions, control and superintendence of the Board of Trustees, The Secretary can be removed at any time by the Board of Trustees without assigning any reason and in his place another person can be appointed by the Board of Trustees He shall conduct all official correspondence under his signature, and he shall have supervisory powers over all the institutions of the trust and shall have powers of visiting the institutions as and when necessary for discharging his duties.

1. U. H. Javare Gowda
2. Shakha J. Gowda
3. Gautham
4. H. S. Lalithamma
5. U. H. J.

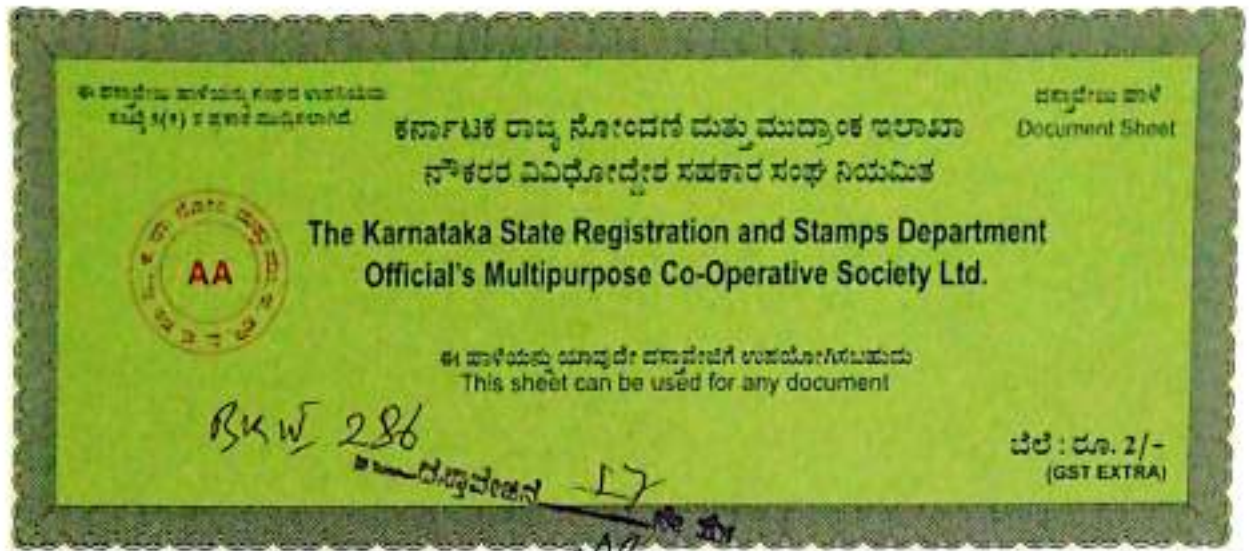


- b) He shall convene all meetings of the Trust on due dates and give intimations thereof to the members in time.
- c) He shall prepare the agenda of a meeting under the directions of the chairman.
- d) It shall be his duty to see that proper accounts are kept and documents prepared as per rules of all the incomes and expenditures.
- e) He should get the accounts audited according to rules.
- f) He should deposit all the collections made in the Bank working days as far as possible.
- g) The Secretary will in every meeting submit the report of the working of the Trust and its units along with a detailed statement of receipts and expenditure and cash and bank balance for the consideration by the Trust.



1. Mr. Javarekute
2. Shobha J. Gauda
3. Ganesh
4. H.S. Lalithamma
5. HL 2





### 13.3. Powers of Treasurer:

- The Treasurer shall discharge his duties and exercise powers subject to the orders, directions, control and superintendence of the Board of Trustees. The Treasurer can be removed at any time by the Board of Trustees without assigning any reason and in his place another person can be appointed by the Board of trustees.
- The Treasurer shall be responsible for the issue of receipts, vouchers for funds received or paid out by the trust. He shall be jointly responsible for receipts and expenditure of the Trust.
- To operate Bank Accounts jointly with one other members of the Board of Trustees.



1. M. S. Javare Gowda
2. Shabha J. Gowda
3. G. S. Gowda
4. N. S. Lakshmi
5. M. L. Z.



ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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Official's Multipurpose Co-Operative Society Ltd.**

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#### 13.4. Powers of the Board of Trustees:

- The board of trustees shall have the full authority to administer the trust and to act generally without prejudice to the welfare of the trust.
- To open one or more bank account/s with such banks as the Board may deem fit and authorize operation of such account/s by such persons/s as the Board may deem fit.
- To execute such power of attorney/ies to any person's for the purpose of execution, administering or managing the whole or any part of the Trust, but such delegation shall only be for the purpose of conveniently and advantageously managing and administering the properties of the Trust and for the attainment of the objects of the Trust and by such delegation of their powers under any such power of attorney/ies, the Board is in no way divested of its office.

1. Mr. Javare Gowda
2. Shobha J Gowda
3. Guttian
4. H.S. Lalitha
5. MLT

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- d) To borrow money with or without security and to repay the same and for this purpose the Board shall have power to sign such promissory notes, bills of exchange, hundis or any other documents that may be necessary for and on behalf of the Trust.
- e) To receive, collect and enforce recovery of all moneys due or payable to the Trust and grant necessary receipts and discharge therefore and such receipts of the Board shall effectively discharge the persons paying the amount due to the Trust.
- d) To settle, compromise or compound all or any debts, claims, outstandings, accounts, disputes, demands, actions, suits and proceedings whatsoever by or against or relating to the Trust or refer the same to arbitration.
- g) To authorize, make, alter and/or rescind the rules and regulations for the management and administration of the Trust.
- b) To raise donations or accept gifts or contributions in cash or in kind without any onerous conditions attached thereto from any person for the purpose of the Trust.

1. W.H. Javafordy
2. Shabha J. Gauda
3. Gautham
4. N.S. Lalithanra
5. H.L.E.







ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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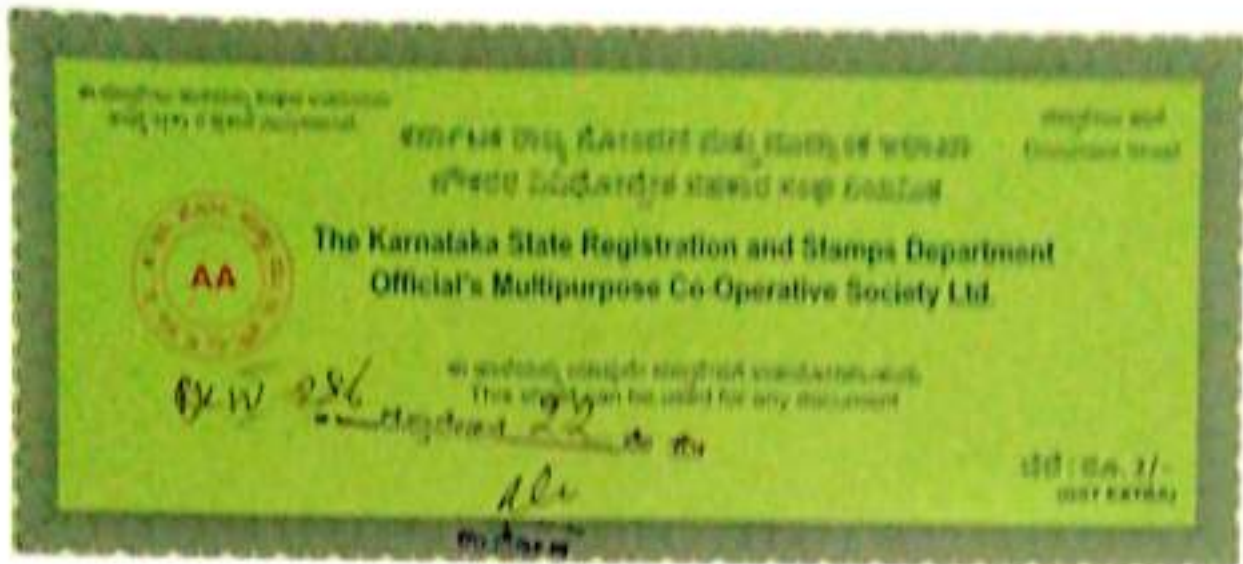
15. No member of the Board of Trustees shall commit any act of Breach of the Trust or the Trust fund or properties nor shall cause any loss to or fraud in the administration of the Trust fund or properties.
16. Any member of the Board of Trustees may retire from such membership by giving two months notice on the expiry of which period he/she shall ipso facto cease to be a member of the Board of Trustees.

17. ACCOUNTS AND YEAR:

17.1 Accounts & Audits: The Trustees shall maintain regular accounts of the Trust Fund and shall get the same duly audited by a Chartered Accountant/Chartered accountants.

17.2 Accounting year - The accounts of the Trust would be closed and balance sheet drawn on 31st March each year.

1. H. K. Javare Gowda
2. Shabha J. Gauda
3. G. S. S. S. S.
4. N. S. Lalitha
5. M. L. S.



## 18. MEETING AGENDA QUORUM:

18.1 Meetings - All the meetings of the Trust shall be called by the Secretary under the direction of the Chairman.

18.2 Decisions at a meeting of the Trust shall be by a majority of vote

18.3 At least seven days previous notice of meeting shall be given to members for ordinary meeting and a day's notice for emergency meeting, provided that in case of urgency, if the Chairman so thinks fit, a resolution can also be passed by circulation.

18.4 In case the votes are equal, the Chairman shall have a casting vote.

18.5 One-third (1/3rd) of the Board of Trustees would be the quorum for any meeting.

18.6 One of the meetings would be called Annual General Meeting in which the audited statement of accounts would be presented before the meeting for its approval.

1. *M. H. Sankarappa*
2. *Shobha J. Gouda*
3. *G. S. Sankarappa*
4. *H. S. Lakshminarayana*
5. *N. L. S.*





#### 19. AMENDMENTS:

No amendments to the Trust deed and rules and regulations of the tat shall be made which may prove repugnant to the provisions of the section 2(15), 11, 12, 13 and 80-G of the Income tax Act 1961. Further no amendments shall be carried over without the prior written approval of the Commissioner of Income Tax. However, the trustees and the General body is at liberty to carry out such amendments within the framework of law and which are not repugnant to the objects of the trust.

20. IRREVOCABILITY: This trust is irrevocable and any of the property of Trust will never be reverted back either to the Authors or to the Trustees.

21. FUNDS OF THE TRUST: The funds of the trust shall be solely utilised towards the achievement of the objects and no portion of it shall be utilised for payment to trustees by way of profits, dividends etc.,

22. BENEFITS OF THE TRUST: The benefits of the trust shall be open to all people irrespective of the caste, creed or religion.

1. M. H. Javare Gowda
2. Shobha J. Gowda
3. Gowtham
4. M. S. Lakshman
5. M. L. D.



23. **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, but the same shall be transferred to another charitable trust whose objects are similar to those of this trust.

I, the author of the Trust, do hereby declare that I have settled this trust and executed this trust deed with our own will and without any coercion, with sound minds. We have handed over the trust fund to the trustees mentioned hereinabove for the purposes of the trust.

WITNESS

SETTLOR

*[Signature]*

Trustees

1. *[Signature]* (LOKESHWARA SM)  
S/o Late SS. Mallappa  
H 1354 SUPARNA  
Near P.W.D Colony  
Hassan.
2. Hemant Kumar  
S/o Shivanna  
Vijayangari Badhanne  
Hassan

1. *[Signature]*
2. Shobha & Gowda
3. *[Signature]*
4. M's. Lalithamma
5. H L I 2

*drafted by*  
*A. N. Saraswathi*  
**H.S. MOHAN, M.A., LL.B.**  
**A.N. SARASWATHI, B.A., LL.B.**  
**ADVOCATES**  
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Ph : 250033, Mob : 9448081278