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Government of Karnataka  
Registration & Stamps Department

Instrument No. 416089  
Issued by  
State Bank of Mysore

certified that a sum of Rs. 100/- (Rupees One Hundred only) has been paid towards Karnataka Stamp duty by  
Sri Sai Suresh Prasad

residing at Mysore  
for STATE BANK OF MYSORE

STATE BANK OF MYSORE  
4112-4115, Sri Sainidhi,  
Road, HOSKOTE-562114  
Mysore District, Karnataka

Notarized Agent Mysore City on  
behalf of Government of Karnataka

2607-2003

**TRUST DEED**

**SRI SAI EDUCATIONAL TRUST**

THIS DEED OF TRUST is executed on this Third day of September  
Two Thousand Seven (03-09-2007) by and between:

1. Smt. C. DEEPA,  
W/o. K. Ganesh  
Aged about 22 years  
Rampura, Virgonagar Post,  
Bangalore East Taluk,  
Bangalore - 560 049.

(Hereinafter called the 'Chairman')

2. Sri. K. GANESH,  
S/o. Late. Krishnappa  
Aged about 29 years  
Rampura, Virgonagar Post,  
Bangalore East Taluk,  
Bangalore - 560 049.

(Hereinafter called the 'Secretary cum Managing Trustee')

3. Sri. D. SUBBARAYAPPA,  
S/o. Late Dasappa  
Aged about 55 years  
Rampura, Virgonagar Post,  
Bangalore East Taluk,  
Bangalore - 560 049.

(Hereinafter called the 'Trustee')

*(Signature)*  
*(Signature)*

*(Signature)*  
*(Signature)*  
Cont.....2

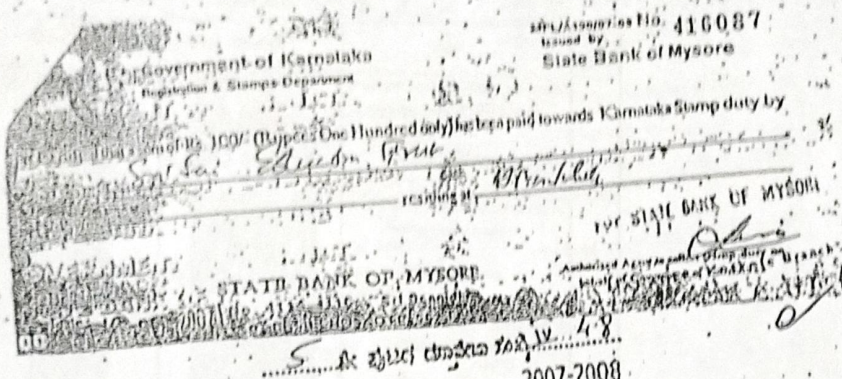
SECRETARY  
ORACLE PUBLIC SCHOOL  
No. 5, Opp. East Point Engg. College  
Hirandahalli, Bangalore-560 049

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
Survey No. 5  
Opp. East Point Engineering College  
Hirandahalli, Bengaluru-560 049

**SECRETARY**  
**ORACLE PUBLIC SCHOOL**  
No. 5, Opp. East Point Engg. College  
Hirandahalli, Bangalore-560 049

**PRINCIPAL**  
**ORACLE PUBLIC SCHOOL**  
No. 5, Opp. East Point Engg. College  
Hirandahalli, Bangalore-560 049





**2. NAME OF THE TRUST:**

The founder trustee and trustees hereby establish an education trust by name SRI SAF EDUCATIONAL TRUST, herein after called as the above trust with the object and upon the conditions herein after mentioned.

**3. DEFINITIONS:**

**3.1 TRUSTEES:**

Trustees which expression shall mean and include their respective heirs, executives and assigns or all the trustees as above include any other trustees for the time and the trustees shall constitute board of trustees.

**3.2 NATURE OF THE TRUST:**

The trust is an Educational & Non - Profit Organisation. The promotion and objectives of the trust shall involve no activity of profit or having no commercial or profit motive. The profits and income of the trust shall be applied solely towards the promotion of the objects of the trust. This Trust created to help people, irrespective of cast, creed, race, colour, sex religion or status. Trustees are not eligible for income. The trust formed shall be irrevocable.

**3.3 TRUST PROPERTY:**

The trust property shall mean the nucleus of the trust, money securities, donations and other assets whether movable; or immovable or otherwise and include any other wise which may here after be received or obtain by way of donations, gift purchase, acquired, or otherwise and include any other accruals there to however arising from what ever the sources and all Cont.....

*(Handwritten signatures and initials)*

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
 Survey No. 5  
 Opp. East Point Engineering College  
 Hirandahalli, Bengaluru-560 049

**SECRETARY**  
**ORACLE PUBLIC SCHOOL**  
 No. 5, Opp. East Point Engg. College,  
 Hirandahalli, Bangalore-560 049

Hirandahalli, Bangalore-560 049

No.	Name	Signature	Address
1	Dr. Sri Educational Trust Prop by K. Srinivas D. Subramanyam (0000000000)		
2	Dr. Sri Educational Trust Prop by K. Srinivas Subramanyam (0000000000)		
3	Dr. Sri Educational Trust Prop by K. Srinivas R. Reddy (0000000000)		

Dr. Sri Educational Trust  
Prop by K. Srinivas D. Subramanyam  
K. Srinivas Subramanyam  
K. Srinivas R. Reddy

**SECRETARY**  
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**SECRETARY**  
ORACLE PUBLIC SCHOOL  
No. 5, Opp. East Point Engg. College,  
Hirandahalli, Bangalore-560 049.

*V. Venkateshappa*  
**ORACLE PUBLIC SCHOOL**  
Survey No. 5,  
Opp. East Point Engineering College  
Hirandahalli, Bangalore - 49

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
Survey No. 5  
Opp. East Point Engineering Coll.

*[Signature]*  
**PRINCIPAL**  
**ORACLE PUBLIC SCHOOL**  
No. 5, Opp. East Point Engg. College,  
Hirandahalli, Bangalore-560 049.

Government of Karnataka  
Registration & Stamps Department

Stamp No. 416086  
Issued by  
State Bank of Mysore.

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

residing at Mirandahalli  
MIRANDAHALLI  
STATE BANK OF MYSORE

STATE BANK OF MYSORE  
No. 4115-4116, Sri Sandihal,  
K.N. Road, MYSKOTE-562 114.

Authorized Agent  
Mysore District Government of Karnataka

7/11/2018  
1-10-2018

additions and accretions there to and the income there from and every part thereof shall be vested in board of trustees upon trust with chairman having exclusive powers to use the properties of money for the promotion of the objectives of this trust in accordance with these presents.

**4. OFFICE OF THE TRUST :**

Hirandahalli, Veeragonagar Post,  
Bangalore East Taluk,  
Bangalore - 560 049.

**5. OBJECTIVES OF THE TRUST :**

The trust is an Educational and Non profit organisation. The promotion and objectives of this trust shall involve no activity of profit or having no commercial or profit motive. The properties and income of the Trust shall be applied solely for achieving the following objectives of the trust. This trust is created to help people, irrespective of caste, creed, race, colour, sex, religion, or status. Trustees are not eligible for Income.

**5.1 OBJECTIVE OF THE TRUST SHALL MEAN ANY OR ALL THE OBJECT SET OUT HERE UNDER :**

To promote and establish Educational institutions of all levels including professional Technical, Engineering, Medical, Nursing and Paramedical courses.

To acquire take over and run any other Educational Institutions school and colleges, Computer Training Institutions of the trusts having similar objectives.

*[Handwritten signatures]*


**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
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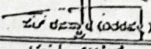
**SECRETARY**  
**ORACLE PUBLIC SCHOOL**  
No. 5, Opp. East Point Engg. Col  
Hirandahalli, Bangalore-560  
**PRINCIPAL**  
**ORACLE PUBLIC SCHOOL**  
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Hirandahalli, Bangalore-560 049

ಶ್ರೀ ಮಂತ್ರಿ ಅಧಿಕಾರಿಗಳು ಸಂಖ್ಯೆ 48  
2007/20073

ಕ್ರ. ಸಂಖ್ಯೆ	ಅಧಿಕಾರಿಗಳ ಹೆಸರು	ಹುದ್ದೆ
1	M. Venkatesh Ramapura Village Bidarahalli Hobli BEO	M. Venkatesh
2	Venkateswada S/o Mune Gowda Achur Village Bidarahalli Hobli BEO	Venkateswada


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ಬಿ.ಒ. ಸಂಖ್ಯೆ 05-09-2007  
ಅಡಿಯಲ್ಲಿ ನೇಮಿಸಲಾಗಿದೆ.


  
 ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
 ಸಂಖ್ಯೆ ಬಿ.ಒ. 4 00043 2007-03 ಎನ್  
 ಬಿ.ಒ. ಸಂಖ್ಯೆ 05-09-2007  
 05-09-2007 ದಿನದಿಂದ ಜಾರಿಯಲ್ಲಿರುತ್ತದೆ.

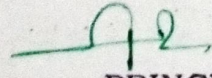
  
 ಮಂತ್ರಿ ಅಧಿಕಾರಿಗಳು

Designed and Developed by C-CAC, ACIS, Mysore



  
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Government of Karnataka  
Registration & Stamps Department

Stamp No. 133454  
Issued by  
State Bank of Mysore

Serial No. of Rs. 100/- (Rupees One Hundred only) has been paid towards Karnataka Stamp duty by

Sri. S. S. education trust

residing at Hiranahalli

HIRANAHALLI-193  
20 AUG 2007

STATE BANK OF MYSORE

Manager, Hiranahalli Br

W 48

To establish B.Sc computer science, BHM, BSM, BCA, MGA, HBA, schools and Technical Institutions for the benefit of Orphan Children by providing them free facilities.

To draw, make, accept, endorse, discount, execute, Sign, issue and other wise deal with cheques, hundies, drafts, certificates, receipts, govt securities, promissory notes, bills.

To open and operate accounts by the chairman or secretary of the trust in banks post offices other financial institutions also to borrow loans, funds, overdrafts, cash credit, term loans from the banks, Financial Institutions and other Institutions or persons as the Board of Trustees deem fit and the Chairman or Secretary will have the power to sign the documents and give security of the trust properties while borrowing.

To acquire agricultural lands for the purpose of research and design.

**6. TRUST FUND:**

The founder chairman cum trustee hereby irrevocably transfers a sum of Rs. 10,000/- to the trust and it shall form the nucleus of the trust.

All subsequent contributions that may be made by the trustees by way of gifts, wills, leases or any other transfers contributions or bequeaths that may be made to this trust by any other person from time to time shall vest with the board of trustees and trust fund and the same shall be applied to promote the objectives of the trust.

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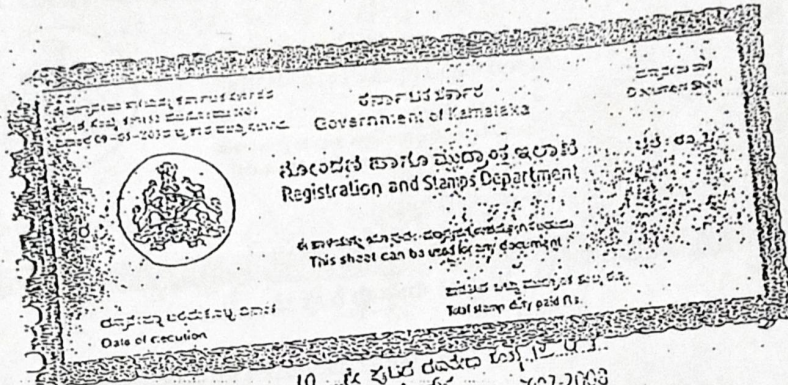
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Subramany  
Hiranahalli - R. N

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
Survey No. 5  
Opp. East Point Engineering College  
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**7. BOARD OF TRUSTEES :**

The board of trustees shall consist of the following persons :

1. Smt. C. DEEPA (Chairman)
2. Sri. K. GAHESH (Secretary cum Managing Trustee)
3. Sri. B. Subbarajappa (Treasurer)
4. Sri. Subramani (Trustee)
5. Sri. N. Karish (Trustee)

Smt. C. DEEPA will be Chairman for board of trustees for his lifetime, unless otherwise she resigns.

7.1 The board of trustees shall consist of 4 trustees who shall be permanent trustees shall be nominated by the first trustees. The chairman or the founder trustees shall have one extra casting vote in case of majority decisions.

7.2 Notwithstanding what has been stated in this clause any of the trustees 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 determination of such month. The trustees giving such notice shall cease to be the trustees of the trust.

7.3 The board of trustees shall consist of minimum of two maximum of Nine trustees.

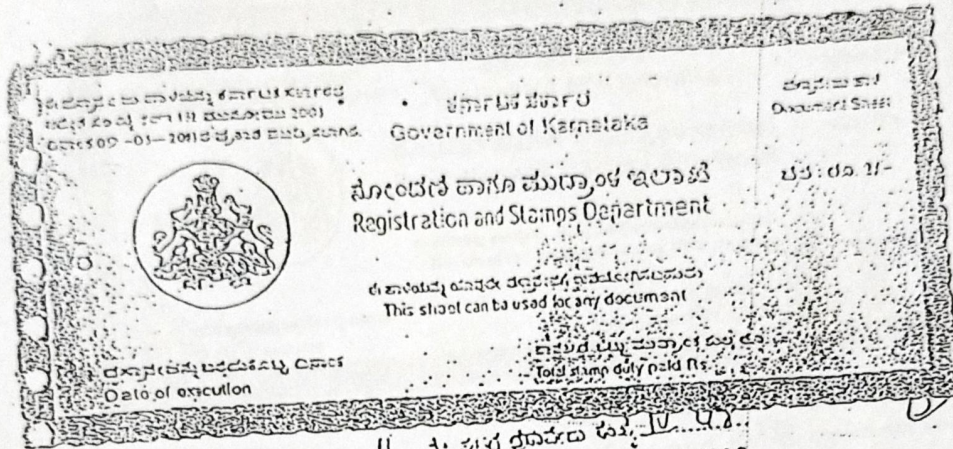
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*(Signature)*  
 Subramany  
 Hosieta. R.N.

*(Signature)*

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
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**8. POWERS OF THE BOARD OF TRUSTEES :**

Without prejudice to the generality of the provisions of this increment of the trust the board of trustees shall have and may exercise all or any of the following powers.

To establish home for old aged person and teach them handicrafts, painting courses to make them self-reliant.

To establish and run hostels for the students of the trust and where possible to accommodate other students.

To purchase lands, sites, buildings, and property and other movable assets for the Trust to promote and strengthened culture and value in education.

To include the scientific temper in women, down trodden.

To conserve and preserve air, water and land for the benefit of the human kind.

To establish CREACH for the benefits of working rural woman folk.

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

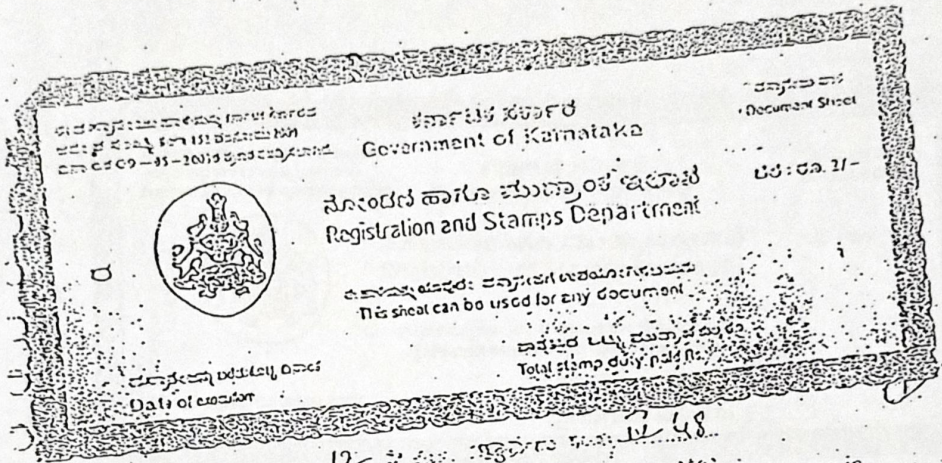
To co-ordinate with have and have not.

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

Cont. 6  
 Subramanyam  
 Houth. RV

**CHAIRMAN**  
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- To conduct seminars and work shops and arrange conference in the matter of social, cultural an educational importance.
- To officer /sponsor and grants scholarships subsides, stipends to the needy and deserving students, irrespective of religion caste, creed or community in trust's or other Educational Institutions.
- To give loans, scholarships free ships and other monetary assistance to the educational institutions and students.
- To get collaboration to enter into Agreement with foreign schools, colleges or uncover sites to offer their course and conduct examination in India. Also to represent them in Indian and in south Asian Region.
- To receive donations of any from societies, Trust, Individual persons, Institutions companies or any other organizations.
- 8.1 To acquire properties by purchase, gift, exchange, lease of otherwise and land and building or other immbvable property, movable stocks securities and shares together with all rights appertaining there to.
- 8.2 To purchase lands, sites, buildings and property and other movable for the Trust.
- 8.3 To build, construct, maintain, repair adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, sites or land belonging to the Trust or the mortgaged site or leased or rented site or kind as suitable to the Trust.
- 8.4 To accept the management of any Educational Trust/Institutions.

Cont. 9  
 ಸುಬ್ರಹ್ಮಣ್ಯ  
 Hashtainiv  
 SECRETARY

**CHAIRMAN**  
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 Hiranadahalli, Bangalore-560 049


**ಕರ್ನಾಟಕ ಸರ್ಕಾರ**  
**Government of Karnataka**

**ಪರಿಶೋಧನೆ ಮತ್ತು ಮುದ್ರಣ ಇಲಾಖೆ**  
**Registration and Stamps Department**

ಈ ಪತ್ರವು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು.  
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
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 Date of execution

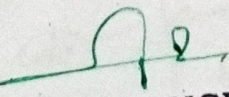
ಒಟ್ಟು ಮುದ್ರಣ ದುರಿ ಪಾವತಿಸಿದ ರೂ.  
 Total stamp duty paid Rs.

ದಾಖಲೆ ಸಂಖ್ಯೆ  
 Document No.


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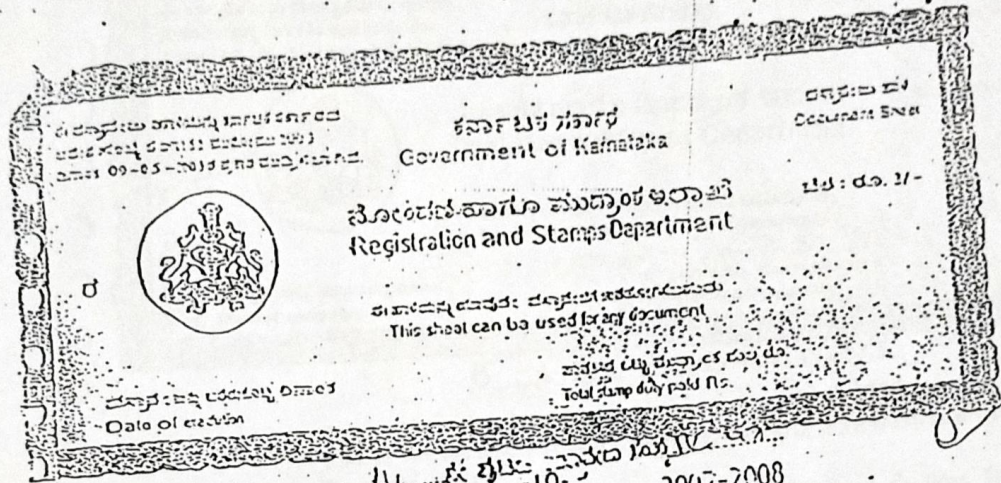
- 8.5 To lease, mortgage or rent out or sell or transfer other wise dispose off the Trust Buildings lands or property both movable and immovable for the benefit of the TRUST and to manage the Trust properties.
- 8.6 To rise funds for the trusts by gifts, donations or otherwise, also to raise loans to receive money, securities, instruments or any other movable and immovable properties for and on behalf of the Trust with or without security and repay the same.
- 8.7 To grant receipts, to sign and execute instrument and to endorse or discount cheques or other negotiable instruments through its accredited agents.
- 8.8 To sue and defend all legal proceedings on behalf of the Trust. Also to invest the money and funds of the Trusts 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.
- 8.9 To accumulate the income of the Trust and to amalgamate the same within the corpus of the Trust and any income of the Trust not spent in a year unless otherwise determined by Boards of Trustees are deemed to be accumulated.
- 8.10 To make suitable grants to money or other assistance to a university, educational Institutions or other society or Trust for the conducting or the persecution of any research, investigation, study in a subject in which the Trust interested.
- 8.11 To grant fellowships, scholarship or any monetary assistance on such term and conditions they may prescribe to such persons as they may select for carrying on any research investigation matters in which the Trust is interested.

Cont.....10  
  
 Sub Registrar  
 Hiranahalli - R.N

  
**PRINCIPAL**  
**ORACLE PUBLIC SCHOOL**  
 No. 5, Opp. East Point Engg. College,  
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**SECRETARY**  
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**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
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- 10-10-2007 2007-2008
- 8.12 To receive, collect and enforce recovery of the money due to the trust and grant receipt and discharge thereof.
  - 8.13 To appoint, terminate, suspend and otherwise deal with the employees of the Trust.
  - 8.14 To appear and act before all Government and other public authorities and courts and Tribunals.
  - 8.15 To incur expenses connected with the administrations of the Trust.
  - 8.16 To apply the properties and funds of the Trust for the objectives of the Trust.
  - 8.17 To appoint as many committees or advisory councils for the achievements or the furtherance of the objectives 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.
  - 8.18 Trust is authorized to accept or take over Management of any Educational Institution for its continuation.
  - 8.19 To receive donations of any kind from societies or persons or institutions.
  - 8.20 To delegate any powers as they can lawfully delegate to any other person and to execute such powers as they may think fit for the purpose.
  - 8.21 To convert, to all in or otherwise dispose of any of the investment comprised in the trust property and reinvest or change the nature of any other investments contained therein.

Cont.....11

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
 Survey No. 5

Opp. East Point Engineering College  
 Hirandahalli, Bengaluru-560 049

*[Handwritten signature]*  
*[Handwritten signature]*

**PRINCIPAL**

**ORACLE PUBLIC SCHOOL**  
 No. 5, Opp. East Point Engg. College,  
 Hirandahalli, Bangalore-560 049

*[Handwritten signature]*  
 Sub-Registrar  
 Hiranahalli

**SECRETARY**  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
 Government of Karnataka

ದಾಖಲೆ ಪತ್ರ  
 Document Sheet

ಪುಟ: ೦೧-೨೧-

**ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ**  
 Registration and Stamps Department

ಈ ಪತ್ರವು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು  
 This sheet can be used for any Document

ಮುದ್ರಾಂಶ ದಾಖಲೆ  
 Date of execution

ಮುದ್ರಾಂಶ ದಾಖಲೆ  
 Total stamp duty paid Rs.

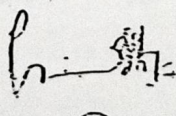
15.00

- 8.22 To provide welfare, housing transport facilities to employees and to the full time directors working for the administration of Trust objectives.
- 8.23 To make such rules and regulations from time to time for management and conduct of the affairs of the Trust and its properties and assets.
- 8.24 To help promote, contribute, and take over any either society, trust, body of institution experienced in for objects similar to those of the trust herein.
- 8.25 To let out, dispose any immovable property comprised in the Trust fund for the period and on such term and conditions as the Trustees in their in their absolute discretions shall think and to obtain property or building on leasing on such terms as may be deemed just and proper.
- 8.26 To purchase, acquire movable and immovable properties for the Trust can be in the name of the trust or in the name of the Chairman or in the name of any two of the Trustees.

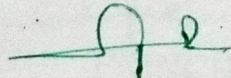
**9: ACCOUNTS OPENING AND OPERATIONS:**

- 9.1 The Chairman or secretary of the trust will have exclusive powers to open and operate trust accounts in banks, post offices, other financial institutions in the absence of Chairman Managing Trustees will have powers to open and operate the above said accounts, under Authorisation from the chairman.
- 9.2 **BORROWING OF THE FUNDS:** to borrow loans, funds, overdrafts cash credits loans from the banks, financial institutions and other institutions or persons as the chairman deems fit and the chairman will have the power to sign legal, Educational and other documents. All basic funds and also will


Cont.....12

  
 ಸಿಬ್ಬಂದಿ  
 HANISHA R

**CHAIRMAN**  
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**ಕರ್ನಾಟಕ ಸರ್ಕಾರ**  
**Government of Karnataka**

ದಾಖಲೆ ಸಹಿ  
 Document Seal

**ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ**  
**Registration and Stamps Department**

ಸಂಖ್ಯೆ: ೨೨-

ಈ ಪತ್ರವು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು  
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ದಾಖಲೆ ಮಾಡಿದಾಗ  
 Total stamp duty paid Rs.

ದಾಖಲೆ ಮಾಡಿದಾಗ  
 Date of execution

16/11/2012

have full sweeping powers and dealing and signing in any other matter, which is not, concerned above and giving security of the Trust properties while borrowing in the absence of the authorizations from the chairman.

9.3 Any decision taken by majority of the Trustees including the chairman at by trust meeting shall be valid and binding on shall the trustees and powers so vested in or exercisable by the trustees shall be valid and binding on the Trust.

9.4 The board of Trustees will have powers to invest the funds in any manner as they think deem fit either in the movable or immovable properties.

**10. INVESTMENT OF FUNDS :**


The funds and the income of the trust society shall be Solely utilized for the achievements of its objects and no promotion of it shall be utilized for payment to the Trust/ member by way of profit, interest, dividends etc.

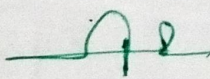
10.1 All money available or required to be invested by the Trustees either in all or any of the Investments authorized under that be provision of section 13(1) (d) read with section 11(5) of the Income tax Act 1961 or the Indian trust Act 1882 or any statutory modifications or reenactment's thereof I purchase or immovable property or other wise 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.

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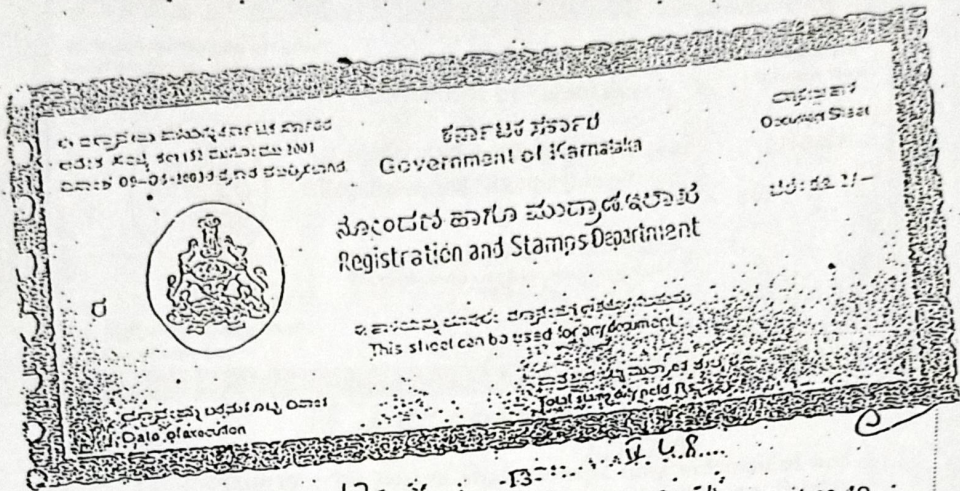
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 ಸಿಬ್ಬಂದಿ  
 Subordinate  
 HANNA R.N

  
**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
 Survey No. 5  
 Opp. East Point Engineering College  
 Hiranahalli, Bengaluru-560 049

  
**PRINCIPAL**  
**ORACLE PUBLIC SCHOOL**  
 5, Opp. East Point Engg. College,  
 Hiranahalli, Bangalore-560 049.

**SECRETARY**  
**ORACLE PUBLIC SCHOOL**  
 No. 5, Opp. East Point Engg. College  
 Hiranahalli, Bangalore-560 049



17.11.13  
 10.2 The power of Board of Trustees shall be so exercised as to ensure that the income of the trust would be exempt under section 1 of the Income Tax Act 1961 as read with section 12, 12 emerged from time to time. It is clarified that the power of investment of the Trust funds including those mentioned in clause 6 (iv) shall be exercised in accordance with the provisions of sections 13 of the Indian tax Act 1961 in general and in particular shall violate the provisions of Section 13 (1) (d) read with section 13 (5) of the Act so as to ensure exemption under the act.

10.3 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 chairman or in the name of the Chairman and secretary or in the joint names of any two trustees.

10.4 The funds and the income of the Trust shall be solely utilized for payment to trustees by way of profits in Trust, Dividends etc..

10.5 The income from the Agricultural land held and to be held by the Trust shall be appropriated solely for the maintenance of Trust and to full fill its objectives.

TRUSTEES : APPOINTMENT, RETIREMENT AND DUTIES :

TRUSTEES AND REMUNERATION : The trustees shall be entitled to remuneration and benefits as equal to any other employee of the Trust.

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Cont.....14  
 Subramanyam  
 Harihara

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PRINCIPAL

ORACLE PUBLIC SCHOOL  
 No. 5, Opp. East Point Engg. College,  
 Hirandahalli, Bangalore-560 049.

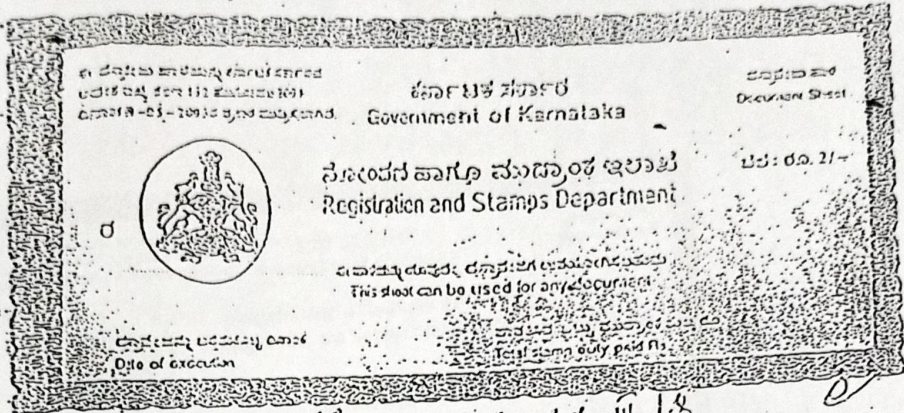
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CHAIRMAN

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2007-2008

11. 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 not be liable for acting in good faith and improper discharge of her duties towards the trust. The number of Trustees including the founder Trustees or Chairman shall not less than two or more than five.

The board of Trustees (Governing body) shall be two or three in number. The Chairman will have powers to nominate the chairman in her/ his place by a letter in writing. Subject to the clause,

Any Trustee may resign on giving two months notice to the remaining Trustees. A Trustee shall be deemed to have been discharged and his/ her office shall become vacant happening of all or any of the following events :

If he/she is found to be unsound mind by a court or competent authority.  
If he is adjudicated or if he applies to be so adjudicated. Except the chairman of the founder Trustee, the Trustee shall be deemed to have been discharged and his/her office shall become vacant if the remaining trustee at a formal meeting pass a resolution by manner prejudicial to the interest of they trust or his continuance as trustee is considered otherwise undesirable.  
There shall be a chairman of Trustees.

The said chairman shall be entitled nominate and person as Trustee to fill vacancy arising on his resignation or death and such person shall be the chairman of the Board and exercise the powers of the chairman.

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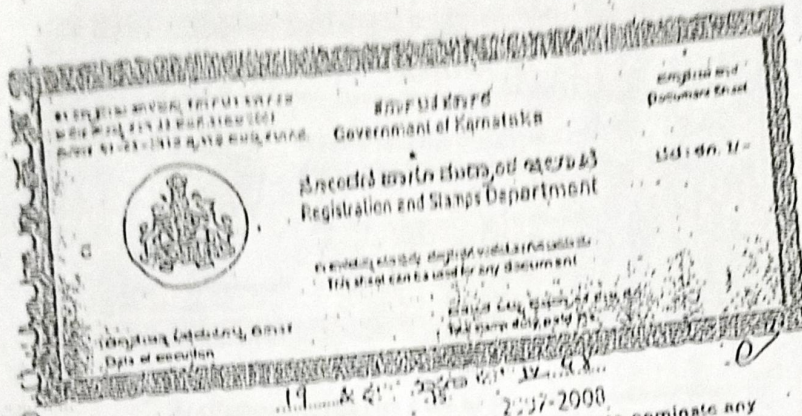
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Cont.....15  
Subscribed  
Houliha R.N

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
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The founder chairman or secretary has the power to nominate any other members whenever vacancies arise out of the other two trustees when appointed. Also, the chairman will have powers to nominate by writing any other persons as an additional trust over and above the existing Trustees. Such nominated trustees will have the equal powers and rights of the other trustees with voting powers wherever necessary.

The chairman shall exercise power as may be reserved to him by the board of trustees and without prejudice to the generality of the clause the chairman shall entitled to review periodically the work and progress of the Trust and to issues direction for its developments which shall be carried out by Board of Trustees.

The power exercisable by the office bearers namely the chairman & managing trustees shall be as follows :

**12. BOARD OF TRUSTEES OR OFFICE BEARERS :**

**CHAIRMAN :** the chairman is the supreme head of the trust and shall preside over all the meetings of the boarded Trustees, Sub committees etc. When the chairman is absent, the Secretary or managing Trustee shall preside. The chairman shall have powers to summon the meeting of the Board of trustees, if the exigency of the situation so demands on emergency basis within 24 hours. The chairman is empowered to sign, execute and register important instruments, legal documents relating to the affairs of the Trust. The chairman is also authorized to open bank account, borrow money from banks and other financial institutions as and when required for the Trust.

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*[Handwritten signature]*  
 Secretary  
 Hiranahalli

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
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**MANAGING TRUSTEE:** He / she be the principal executive officer for the Trust and execute all the decisions and resolution passed by the Board in the right earnest. He / she shall at all time keep the chairman informed of all the important developments and other activities. He / she shall attend to all the matters of general administration in accordance with the directions of the Board of trust.

**13. MEETING AND BUSINESS TRANSACTIONS BY THE TRUSTEES:**

The Trustees may as often as may be necessary for the conduct of the business of the trust at Bangalore any other place as decided by the Board of Trustees.

The quorum required for the meeting of the Board of Trustees shall themselves constitute the quorum subject to a minimum of two.

A simple majority except as expressly provide for the other may take all decisions of the board of Trustees wise herein.

The chairman of the meeting of Board of trustees may be taken by a simple majority except as expressly provide or otherwise herein.

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 transaction any business considering by him/her to be recorded in the minutes Book.

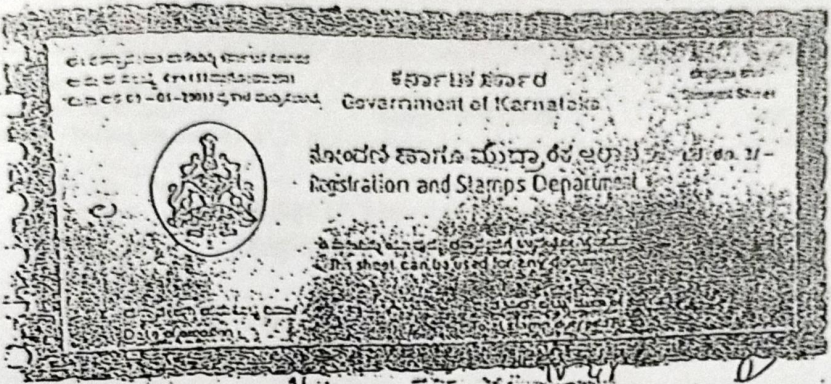
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 HOSURMA AN

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
 Survey No. 5  
 East Point Engineering College  
 7049

*[Handwritten signature]*  
**PRINCIPAL**  
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**SECRETARY**  
**ORACLE PUBLIC SCHOOL**



**14. FRAMING OF RULES AND BYE-LAWS:**

The board of Trustees may frame Rules and Bye-laws for the management of the trust, its institutions properties, projects and the proceedings of the Trustees, and amend or rescind them, as it deem fit from time to time.

**15. ACCOUNT AND AUDITING :**

The trust shall maintain true and correct accounts of all receipts and expenses and disposal of the funds and properties of the trust and a correct record of their meetings and deliberations for the purpose of accounting, the year shall be 31<sup>st</sup> March every year the accounts shall be audited by a Chartered Accountant duly approved.

**16. DECLARATION OF BENEFITS :**

The Benefits of the Trust shall open to all irrespective of caste, creed or religion. It is hereby declared that no benefit accrued shall be ensure either directly or indirectly to the Board of Trustees or any other person falling under sub-section (3) of section 13 of the Income tax Act 1961.

The Boards of Trustees consider that the objectives of the Trust will be better achieved if the Income Tax of the trust is exempted under Income tax. In case, however a particular clause or clause of the instrument or trust has been inadvertently clothed in language capable of an interpretation in conflict with the relevant provision of the Income Tax Act granting exemptions, it is expressly declared that such clauses will have restricted meaning so that relevant Income tax provisions will always have the overriding effects.

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 ಸಿಬ್ರಾನ್ವಿ  
 Subrooni  
 H. N. R. N.

**CHAIRMAN**  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ಕಡತ ಸಂಖ್ಯೆ ೮೦೧/೧೫೨ ಮುನೀನು ೨೦೦೭  
ದಿನಾಂಕ ೦೨-೦೫-೨೦೦೭

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಾಖಲೆ ಪಾಠ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಂ: ರೂ. ೨/-

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ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ  
Date of execution

ಮಾನ್ಯ ಲೆಕ್ಕಾಧಿಕಾರಿ  
Total stamp duty paid Rs.

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2007-2008

**AMENDMENT** : No amendments to the Memorandum of Association and rules and regulations shall be made which may prove to be repugnant to the provisions of Sec. 2 (15), 11, 12 and 13 and 800 of the Income Tax Act 1961. Further, no amendment shall be carried without the prior approval of the commissioner of Income Tax.

The trust formed shall be irrecoverable.

**17. DISSOLUTION :**

In the event of dissolution winding up, of the Trust, the assets remaining on the date of dissolution shall under no circumstance be disturbed among the trustees / but the same be transferred to charitable trust, Society, Associations or institutions whose objects are similar those of this trust and which enjoys recognition u.s SOG of the Income Tax Act, 1961.

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Subramany

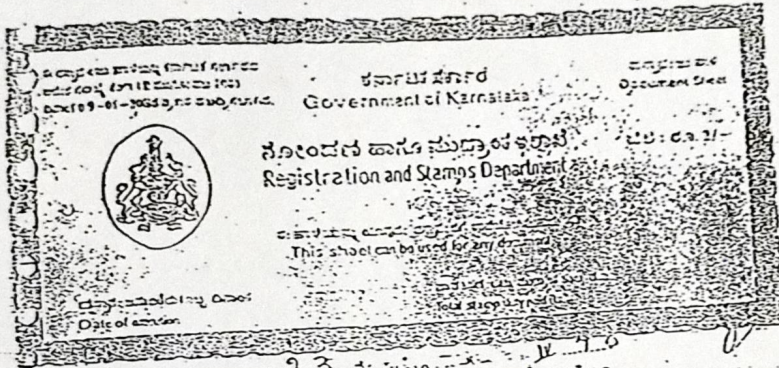
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Harishan R.N

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23. 5. 2019  
2017-2019

IN WITNESS WHEREOF the Author of the TRUST has set his/her hand on the day, month and year first herein above written.

WITNESSES:

1. *M. Venkatesh*  
(M. VENKATESH)  
Bengaluru, U. of Karnataka (K)

2. *S. Subramanyam*  
S. Subramanyam  
sp. Subramanyam  
Bengaluru

1. *R. Deepa*  
R. DEEPA
2. *R. Sureshi*  
R. SURESHI
3. *P. Subbaratappa*  
P. SUBBARATAPPA
4. *Subramanyam*  
SUBRAMANIAM
5. *H. Harish*  
H. HARISH  
IN. HARISH TRUSTEES

*[Signature]*  
ADVOCATE  
BANGALURU

*[Signature]*

**CHAIRMAN**  
**ORACLE PUBLIC SCHOOL**  
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*[Signature]*

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