

BKTV
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DECLARATION OF TRUST

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2010-11

This Deed of declaration of Trust executed on the 23rd day of February 2011 at Bangalore by the Vishwa Hindu Parishat Karnataka Trust, a public charitable Trust constituted under a deed of Trust dated 8-5-1973 registered as document No 85/73-74 and entered in Book IV I the Office of the Sub Registrár, Bangalore, Basavanagudi, with its Principal Office situated at No.91, "Dharmashree", Shankaravana, Shankarapuram, Bangalore 560 004, represented by its Honorary Secretary for the time being Shri T.A.P. Shenoy aged about 61 years, son of late T. Mudalagiri Shenoy presently residing at No.187, B.O.O.H.B. Society Layout, 35th Main, 7th Block, 2nd Stage, BTM Layout, Bangalore, 560058, hereinafter referred to as the Author of Trust witnesseth:

Whereas Vishwa Hindu Parishat, Karnataka Trust (the Author) has been engaged in public service activities and has been serving the society through its educational institutions and medical service projects and other social service activities throughout the State of Karnataka

AND WHEREAS with the ever increasing need of the Society in the educational sector

AND WHEREAS with the aim of making our country regain its past glory of knowledge giver for the whole world

It is agreed



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2010-11

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ


1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಇಲಾಖೆಯ ಕೆಂಪು 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ T. A. P. Shenoy, ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶಿಕ್ಷಣಿಗಾಗಿ ಪಾವತಿಸುವುದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

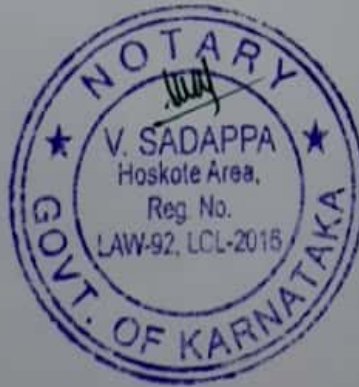
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ಮೊತ್ತ ರೂಪ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

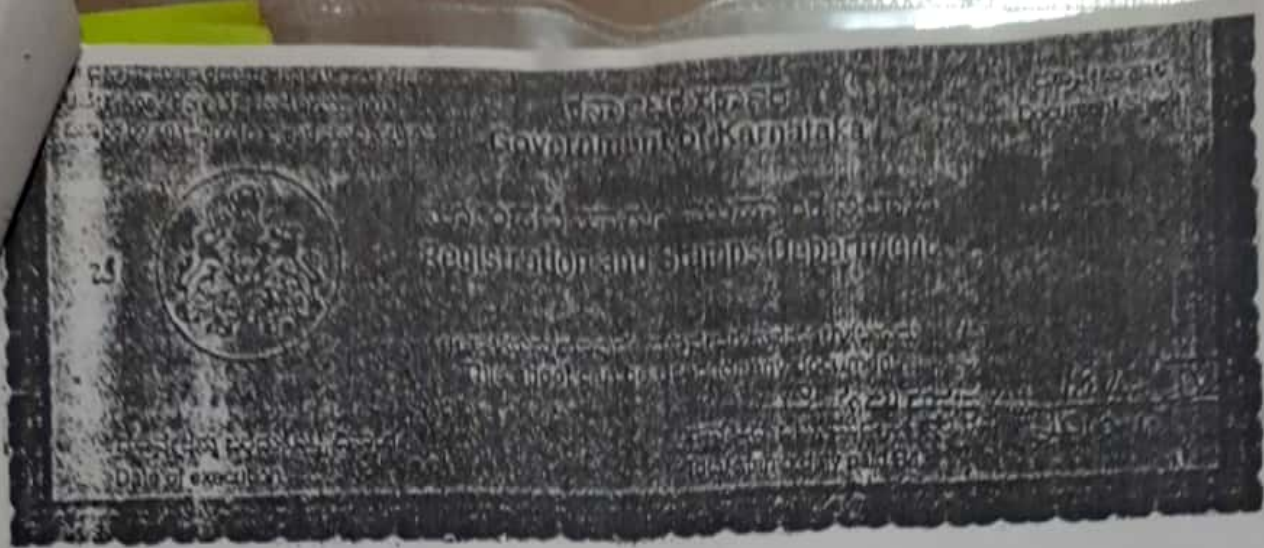
ಸ್ಥಳ : ಬಸವನಗುಡಿ

ದಿನಾಂಕ : 23/02/2011


ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಬಸವನಗುಡಿ (ಕರ್ನಾಟಕ)

Designed and Developed by C-DAC, ACTS Pune.





AND WHEREAS it has become the necessity of the time to develop institutions for imparting quality education and mould our children in the national tradition of our country

AND WHEREAS another field of activity needing attention is the field of disability - physical and mental

AND WHEREAS the Author of the Trust desires to create autonomous Trusts for carrying out its objectives with a view to decentralizing its activities

AND WHEREAS the Board of Trustees is authorized to create such independent Trusts to support the activities of the Author of the Trust under clause 5 (x) of the Deed of Trust dated 8-5-1973 as amended from time to time including the deed of amendment dated 28-1-2011.

AND WHEREAS the Author of the Trust is managing and guiding an educational centre running under the name Swamy Vivekananda Vidya Kendra Educational Institution at Hosakote, Bangalore Rural District

AND WHEREAS the Board of Trustees at their meeting held on 27-3-2010 have resolved to create a separate autonomous Trust for managing the said institution and accordingly have authorized the Honorary Secretary to create the Trust and to execute the necessary deed of declaration of Trust and other documents on behalf of the Author and for this purpose a sum

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ಕ್ರಮ ಸಂಖ್ಯೆ : 187

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2010/11

ಈ ಕಡತವು ಲಭ್ಯವಿರುವ ಕಡತ ಕೋರಿಕೆಯ ದಿನಾಂಕ 23-02-2011 ರಂದು 11:45:16 AM ಗಳಲ್ಲಿ ಈ ವಿಳಾಸದ ಕಡತವಾಗಿದೆ



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1	ಮೊದಲಿನ ಕಡತ	100.00
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ಶ್ರೀ T. A. P. Shenoy ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಳವು

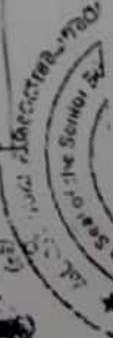
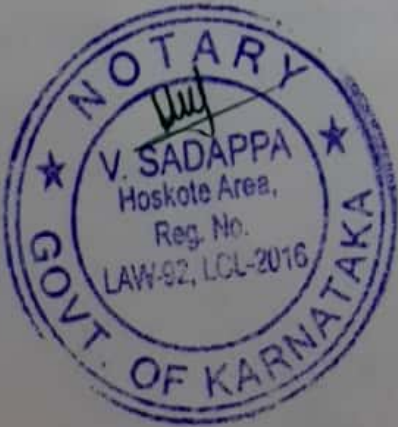
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ಶ್ರೀ T. A. P. Shenoy			It money

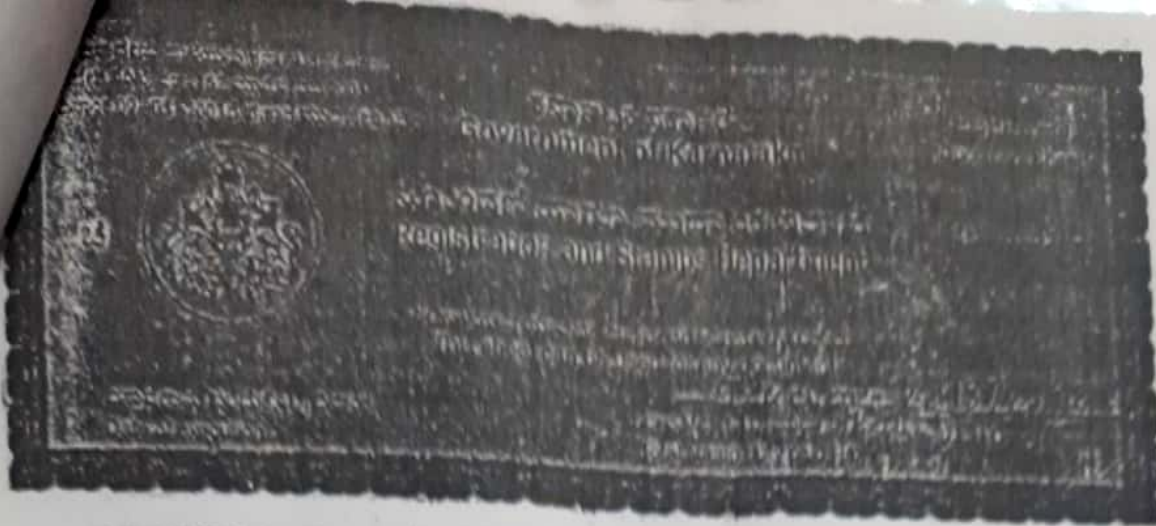
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ಬಹದ್ದೂರದಾಸರು, ಬಂಗಲೆ

ಬಹದ್ದೂರದಾಸರು ಶಂಕರ ಶಂಕರ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವಿವರ	ಹಸ್ತಪ್ರತಿ ಸಂಖ್ಯೆ	ತೆರಿಗೆ
1	Shri. T. A. P. Shenoy (ಬಹದ್ದೂರದಾಸರು)			It money

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ಬಹದ್ದೂರದಾಸರು, ಬಂಗಲೆ





of Rs. 10,000/- has been set apart as the initial corpus of the Trust now being established under this deed of declaration of Trust (the Trust)

NOW, therefore, this deed of declaration of Trust is hereby executed containing the following regulations for regulating the activities of the Trust now being created under this document.

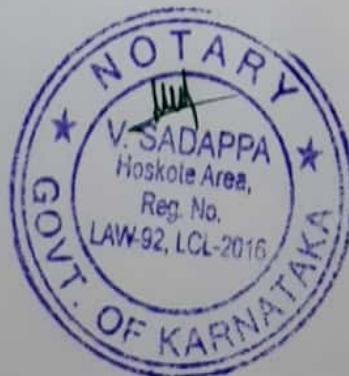
REGULATIONS:

1. i) The Trust shall be called "SWAMI VIVEKANANDA VIDYA KENDRA".
- ii) The Office of the Trust shall be located at No.91, 'Dharmashri', Shankarmutt Parallel Road, Shankarapuram, Bangalore-560004. This office may be shifted to any other address if the trustees decide that it would be expedient to do so.

Area of operation of the Trust shall be the entire Bangalore District – Urban and Rural;

The property of the Trust shall include

- (a) The aforesaid schedule property of Rs.10,000/- set apart in Trust by the author of the Trust
- (b) Such voluntary contributions, donations and endowments as may be made by individuals, institutions and the like for the purpose of advancement and implementation of the objects and purposes of the Trust



ಶ್ರೀಮತಿ ಬಿ.ಎಸ್. ಶರಣ್
2016-11

ಕ್ರ. ಸಂ.	ವಿವರ	ತಾ.
1	K. & S. Srinivasan No 284, Swamathi, 2nd Cross, 7th Main, 8th Layout, Bangalore 75	K. S. Srinivasan
2	Rajesh No 10, 80A, Changan, Karamangala, Bangalore 44	Rajesh

ಶ್ರೀಮತಿ ಬಿ.ಎಸ್. ಶರಣ್
2016-11

The Trust Shall be called "SRINANI VIVEKANANDA VIDYA KENDRA", & The Office of the Trust shall be located at No 91, "Dharmashil", Shankarmutt Parallel Road, Shankarpuram, Bangalore -44

ಶ್ರೀಮತಿ ಬಿ.ಎಸ್. ಶರಣ್
2016-11


 4 ನೇ ಪುಸ್ತಕದ ಪ್ರತಿವೇಷಣೆ
 ಮೊದಲ BSG-4-03187-2010-11 ಅಗಿ
 2.ಡಿ.ಮೊದಲ BSGD141 ನೇ ಪುಸ್ತಕ
 ದಿನಾಂಕ 23-02-2011 ರಂದು ಮೊದಲವೇಷಣೆಗಾಗಿ

 ಎ.ಸಾಧಪ್ಪ
 ಸಹಾಯಕ ನೋಟರಿಯಲ್ ಅಧಿಕಾರಿ
 ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು.



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(c) Properties both movable and immovable that may be gifted or otherwise transferred voluntarily by individuals, corporations, Government or semi-Government bodies, local authorities and the like

(d) Such acquisitions and accretions that may be made by the trustees to the estate of the Trust

3. The property of the Trust shall be held by the Trustees in Trust and utilized for the advancement of the objects of the Trust.

4. Aims and objects

(a) To educate the students of neglected areas.

(b) To educate the dropouts.

(c) To educate the adults.

(d) To provide facilities of all round development.

(e) To start, maintain and manage the schools and other educational institutions.

(f) To provide scholarships.

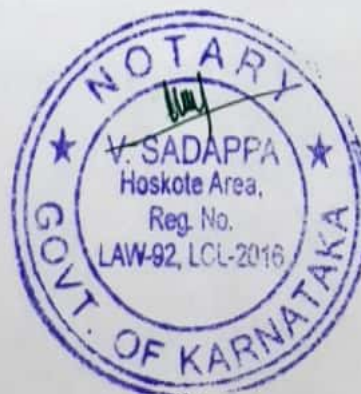
(g) To start, assist institutions working in the field of disability.

(h) Undertake programmes and activities beneficial to the society.

(i) To manage educational institutions entrusted to the Trust by Vishwa Hindu Parishat Karnataka Trust.

(j) Such other activities as may be necessary to carry out and supplement the above objects.

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5. This Trust is a Public Charitable Trust, the benefits of which shall ensue to the public without distinction of caste, creed, religion or gender
6. The funds and income of the Trust shall be solely utilized towards the achievement of the objects of the Trust and no portion of it shall be utilized for payment to the Trustees by way of profits, interest, dividends etc.
7. The Trust shall be irrevocable.
8. The Author of the Trust shall be the sole trustee for the time being represented by its duly authorized representative/representatives.
9. The Author of the Trust may constitute a board of trustees consisting of not more than 9 Trustees (excluding himself).

The term of Office of the Trustees as and when the board is constituted shall be two years. $\frac{1}{3}^{\text{rd}}$ of the Trustees shall retire after two years, the next $\frac{1}{3}^{\text{rd}}$ after four years and the last $\frac{1}{3}^{\text{rd}}$ after six years. Thereafter $\frac{1}{3}^{\text{rd}}$ of the Trustees retire by rotation every two years. As and when the Trustees retire on the expiry of their term as stipulated above, the remaining Trustees with the consent and approval of the Author shall co-opt new Trustees in his/their place. However, the retiring Trustees are eligible to be appointed as Trustees.

11. The Board of Trustees constituted as indicated above may co-opt additional Trustees subject to the consent and approval of the Author of the Trust. However, the total number of Trustees on the Board shall not exceed nine at any given point of time such co-option shall be subject to the consent and approval of the Author

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12. The Trustees so co-opted shall hold office for such term as may be decided by the Board of Trustees. However, no Trustee shall hold office for a period exceeding two years subject to clause-10 herein above.
13. The Trustees may frame Rules/bye-laws for regulating appointment of Trustees to give effect to the provisions of regulations 9, 10, 11 and 12.
14. All the Trustees shall be residents in Bharath and any Trustee who leaves Bharath permanently shall vacate his office.
15. A Trustee shall cease to hold office -
 - (a) On his death or insanity
 - (b) On his resignation
 - (c) On his becoming insolvent
 - (d) On his being withdrawn by the Vishwa Hindu Parishat Karnataka Trust, the Author
 - (e) On his being expelled by the Board of Trustees, for his acting or having acted against the interest of the Trust, by a majority of votes provided such Trustee has been given a reasonable opportunity of explaining his conduct to the Board of Trustees.
16. Any vacancy arising in the Board of Trustees under any of the foregoing circumstances contemplated in the preceding regulations shall be filled by co-opting any suitable person by the Board of Trustees subject to the consent and approval of the Author of the Trust and such co-opted Trustee shall hold office for the unexpired

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term of the Trustee who vacated the office or till the end of his term if such co-option or appointment is made for a specific period not exceeding two years.

17. (1) The Board of Trustees shall elect the following office bearers from among themselves :

- (1) Managing Trustee
- (2) Honorary Secretary
- (3) Honorary Treasurer

(2) (i) The Managing Trustee shall preside over the meetings of the Board of Trustees and shall guide and generally manage the affairs of the Trust.

(ii) The Honorary Secretary shall attend to the day to day affairs and administration of the Trust. He shall convene the meetings of the Board of Trustees and shall record or cause to be recorded the proceedings of the meetings. He shall also be responsible for the maintenance of proper records of the Trust.

(iii) The Treasurer shall keep or cause to be kept proper books of accounts and record or cause to be recorded the receipts and payments and also maintain or cause to be maintained documents relating to these transactions. The Books of accounts shall be closed on the 31st of March every year. The accounts shall be audited every year by a Chartered Accountant.

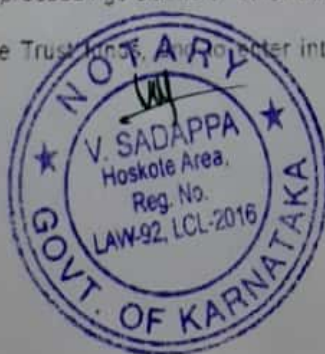




18. POWERS OF THE TRUSTEES

With a view to carrying out the objectives of the Trust herein above mentioned and to manage and administer the Trust funds and institutions and without prejudice to the generality of any powers hereby and by law conferred or implied or vested in the Board of Trustees, the Board of Trustees shall continue to have following powers:

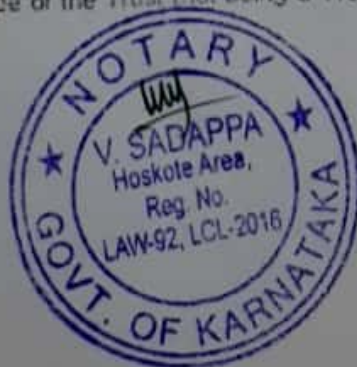
- (a) To apply and use the funds for all or any of the objects of the Trust and / or to accumulate the surplus unapplied portion of the income and invest the same subject to the provisions of the Income Tax Act 1961 as amended from time to time, relating to accumulation of income and investment thereof. The funds of the Trust shall be invested in the modes specified under the provisions of the Income Tax Act 1961 governing Charitable Trusts.
- (b) To receive any money or other assets in any shape or form as gift/donation and to hold the same as capital fund and/or apply for furthering the objects.
- (c) To invest the funds from time to time in such a manner as may be permitted under the provisions of Income Tax Act and to dispose of alter or vary the investments from time to time, to realize the investments subject to the provisions of the Income Tax act concerning the Charitable Trusts.
- (d) To compromise, compound, abandon, submit to arbitration or otherwise institute or defend any action, suit, proceedings claims or other things, whatsoever arising out of the administration of the Trust and to enter into give, execute and do such





agreements, instruments and composition or arrangements, release and other things, as may seem expedient, without being liable or responsible for any loss occasioned by any act or things so done by them in good faith.

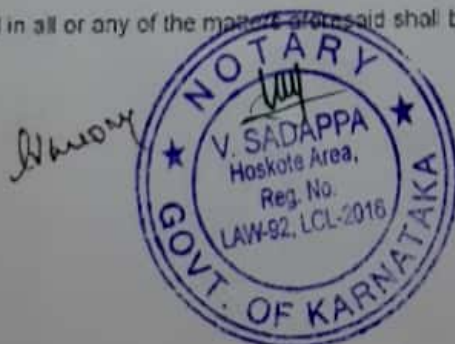
- (e) To acquire or to dispose off through mortgage, hire, lease, or otherwise movable or immovable, tangible or intangible properties, and rights and benefits and to manage the same in consonance with the objects of the Trust.
- (f) To receive, collect or realize or cause collection or realization of all income that accrue or become due on all or any investments and grant receipts and discharges.
- (g) To represent the Trust in all courts (original and appellate) or before judicial or quasi-judicial authorities and other authorities, departments of government, semi-government or local authority.
- To sign and verify all pleadings, memorandum of appeal, petitions and applications of all kinds, and to engage lawyers and other professionals and to take all such other necessary steps.
- (i) To borrow or raise any money that may be required by the Trust upon such terms as may be deemed fit and to secure any moneys so borrowed by mortgage or charge of all or part of the assets - movable and immovable - belonging to the Trust.
- (j) To open and maintain accounts with scheduled banks and authorize operation of such accounts by any of the members of the Board of Trustees or any employee, functionary or appointee of the Trust (not being a Trustee) jointly or severally and to

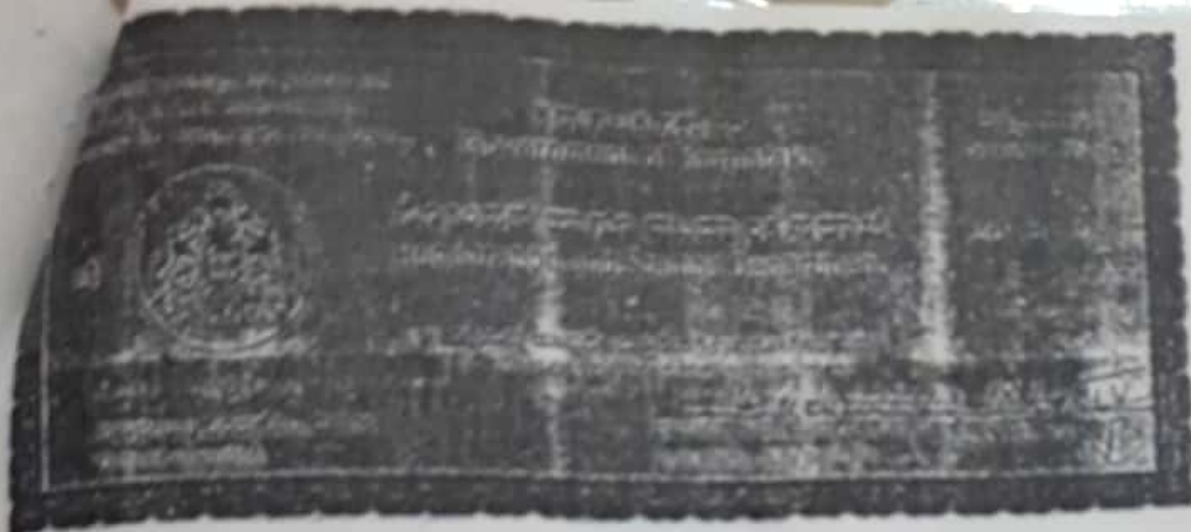




draw, accept, endorse, discount and/or negotiate negotiable and quasi-negotiable instruments on behalf of the Trust.

- (k) To pay out of the Trust funds, salaries, wages, rent, building maintenance, repairs and other expenses relating to the Trust, its administration, management, of its activities or its other affairs.
- (l) To appoint, and/or dismiss staff, executives, officials, caretakers, attendants and other employees on such terms as the Board may think fit.
- (m) To appoint committees or sub-committees from among the members of the Board and/or along with others and assign duties, and to frame such rules of business as the Board shall think fit, and to alter or vary the terms of business, which shall not be inconsistent with the terms of these presents. The Board shall be entitled to frame and regulate the procedures of such committees or sub-committees.
- (n) To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with or calculated, directly or indirectly, to help the promotion of the Trust.
- (o) To decide all questions arising in the administration of the Trust and including all questions relating to the interpretation of these presents, the administration of any institution maintained by the Trust or concerning any matter relating to, connected with or arising out of these presents or the operation thereof. The decision of the Board in all or any of the matters aforesaid shall be final.





- (p) The Board of Trustees shall conduct the activities of the Trust in accordance with the stipulations set out herein. The Board of Trustees may delegate all or any of the powers vested in them to such persons for such period as they may deem fit and may at any time revoke, vary, alter, rescind such power so delegated.
- (q) The Trustees have power to frame such bye-laws, subsidiary rules and regulations and shall have further power to add, delete or amend the same from time to time as may be necessary for the conduct of their business provided that the rules and regulations so framed and the amendments so effected are not inconsistent with the objects of the Trust and also the provisions of the Income Tax Act, 1961 governing Charitable Trusts.
- (r) The powers enumerated in these presents shall be exercised by the Board strictly in conformity with the conditions laid down under the provisions of the Income Tax Act 1961 (43 of 1961) as amended from time to time so that the income of the Trust will be exempt from the Income Tax and the Donors will get deduction in respect of their donations under section 80G of the Income Tax Act 1961 for each and every assessment year.
- (s) To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of this Trust or its administration.
19. The appointment or co-optation of Trustees at the call may be shall be made only with the consent and approval of Vishwa Hindu Parishad Karnataka Trust.

Signature





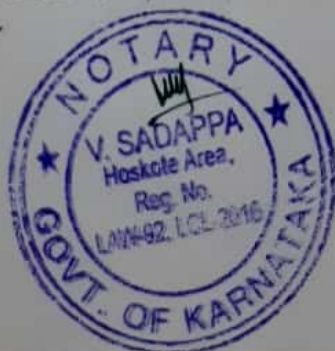
26. (ii). The quorum for the Board meeting shall be three. When the Board is constituted in full strength, the quorum shall be four. If there is no quorum, the meeting could be adjourned and the requirement of quorum shall not apply for such adjourned meeting.
27. (iv). It shall be open to the Board of Trustees to adopt any resolution by circulating the same among the Trustees, provided such a resolution is assented to by a majority of Trustees. All resolutions adopted by circulation shall be placed in the immediate next meeting of the Board of Trustees for recording the same.
28. All legal proceedings by or against the Trustee shall be instituted in the name of the Trust through its Secretary and will be subject to the jurisdiction of a competent Court at the City of Bangalore.
29. Every Trustee and the Managing Trustee and the Secretary of the Trust shall be indemnified against all loss or expenses incurred from out of the funds of the Trust in the discharge of his duties, except such as shall have happened through his wilful negligence or dishonesty.
30. The Trustees shall have the power to alter or amend the provisions of this Deed of Trust, with the consent and approval of Vishwa Hindu Parishat Karnataka Trust (the Author) provided that such alteration or amendment shall not be inconsistent with the objects of this Trust as well as the provisions of the Income Tax Act, 1961 governing the Charitable Trusts, provided further that the amendments shall not be given effect to, unless approved by the Commissioner of Income Tax.

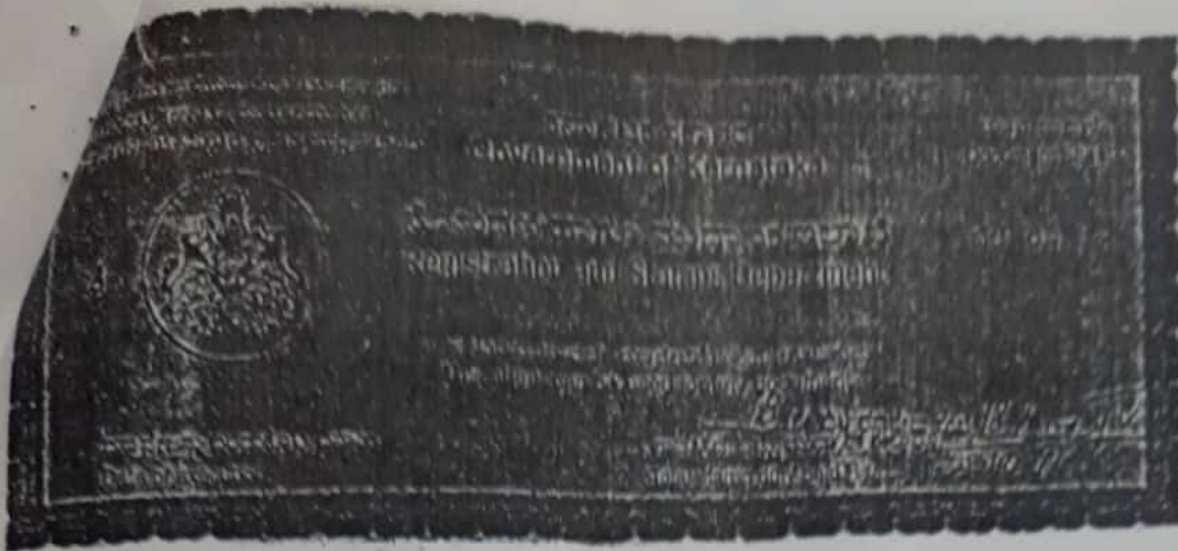
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31. It is hereby declared that the Managing Trustee or Secretary and any one Trustee authorized by the Board of Trustees shall have the power to execute any document required to be registered under the law and it is further declared that such document shall be deemed to have been properly executed by the Trust.
32. The Board of Trustees, with a view to achieving wide public participation may invite members of the public to become/associate members of the trust on payment of voluntary subscription. Such members shall not be Trustees unless co-opted or appointed as Trustees in accordance with the regulation 10, 11 and 16. The Board of Trustees may frame suitable rules in this regard concerning eligibility of persons to become Associate members, the mode of enrollment, obligation of members and such other matters connected therewith.
33. The Board of Trustees may constitute various sub-committees for different purposes by appointing conveners and Chair persons to head the committees with power to co-opt members.
34. The Board of Trustees shall frame bye-laws and/or rules of business to regulate the conduct of the business of such sub-committees.
35. It is hereby declared that the Trustees have powers to wind up the Trust by merging or amalgamating the Trust with Another Trust, Society or Charitable institution having similar objects and recognized under Section 80G of the Income Tax Act if the Trustees feel that the objects of the Trust could be better achieved by taking such a step. In such an event, no portion of the assets of the Trust as on that date





of winding up/merger/amalgamation shall be distributed amongst the Trustees. The winding up/merger/ amalgamation shall be effected only after obtaining the consent and approval of the Author of the Trust and approval of the Commissioner of Income Tax having jurisdiction over the Trust.

Representing Vishwa Hindu Parishat
Karnataka Trust

Author of the Trust.

WITNESS 1:

K. S. [Signature]
(K. S. BALACHANDR)

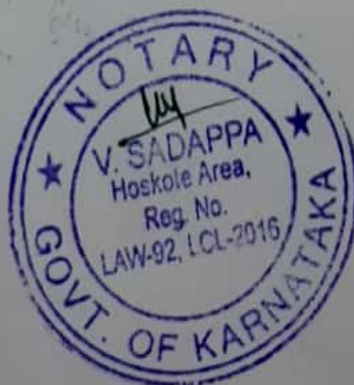
WITNESS 2:

NO 24/11, 2nd Floor
5 Block Jayanagar
Bangalore

Drafted by

(K. S. BALACHANDR)
NO 10, BDA Complex Koramangala
Bangalore.

(Y.K. RAGHAVENDRA RAO)
Advocate
Roll No. KAR400/86
203, 28th Cross, 7th Block,
Jayanagar, Bangalore 560076



ATTESTED TRUE COPY
08/06/2018
V. SADAPPA
ADVOCATE & NOTARY
S.L.V. COMPLEX,
Adjacent to Alankar Theatre,
R. Road, Hoskote - 562 114