



TRUST DEED

THIS INDENTURE made on the *Eighth* day of July, 1991.

BETWEEN

1. Shri ANANTA G. ARYA alias Shri G. ANANTAPPA aged 44 years son of late Shri K. N. Govindappa ordinarily residing at Sasya Shyamala, Devarakaggala Halli, Taluk Kanakapura, District Bangalore;
  2. Shri SUDHAMA alias Shri SINGARI GOWDA aged 46 years son of Shri Singari Gowda ordinarily residing at No. 390, Saraswati Nagara, Vijayanagara, Bangalore 560 040;
  3. Shri NARENDRA alias Shri B. NINGE GOWDA aged 45 years ordinarily residing at No. 221, Saraswati Nagara, Vijayanagara, Bangalore 560 040; and son of late Shri Kade Gowda; and
  4. Shri A. NANJUNDAPPA aged 47 years son of Shri Venkateswarappa ordinarily residing at No. 344, 3rd Cross, Krishna Reddy Layout, Rama Murthy NKagara, Bangalore 560 016.
- hereinafter called the "SETTLORS" (which expression shall unless it is repugnant to the subject context or meaning thereof be deemed to include his heirs, ~~AND~~ executors and administrators) on the ONE PART;

AND

1. Shri ANANTA G. ARYA alias Shri G. ANANTAPPA aged 44 years son of late Shri K. N. Govindappa ordinarily residing at Sasya

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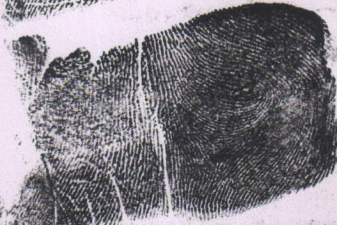
General

**ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ**  
**ಪ್ರೀತಾಮಪುರಂ, ಬೆಂಗಳೂರು**

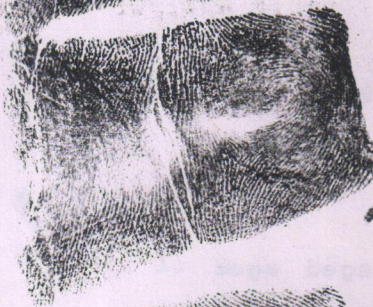
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by *James M. Smith*



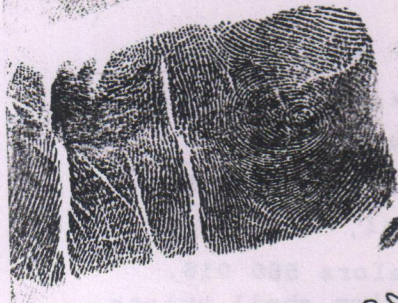
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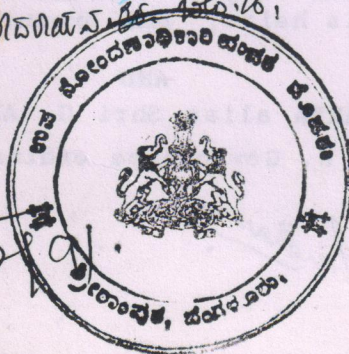
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ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ಪ್ರೀತಾಮಪುರ, ಬೆಂಗಳೂರು

## ಪೂರ್ವಿಸಿದವರು

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ಕೊಂಪುಕಾಠಿಬಾರಿ ಬಾಂಬರ್



ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ಶ್ರೀರಾಮಪುರಂ, ಬೆಂಗಳೂರು

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No. 2041/135  
Name Sri/Smt. Aruna B. Arup  
Date 4.7.91

K. JAYARAM  
Class Stamp Vendor

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Shyamala, Devarakaggala Halli, Taluk Kanakapura, District Bangalore;

2. Shri SUDHAMA alias Shri SINGARI GOWDA son of Shri Singari Gowda aged 46 years ordinarily residing at No. 390, Saraswati Nagara, Vijayanagara, Bangalore 560 040;

3. Shri NARENDRA alias Shri B. NINGE GOWDA aged 45 years son of late Shri Kade Gowda ordinarily residing at No. 221, Saraswati Nagara, Vijayanagara, Bangalore 560 040; and

4. Shri A. NANJUNDAPPA aged 45 years son of Shri Venkateswarappa ordinarily residing at No. 344, 3rd Cross, Krishna Reddy Layout Rama Murthy Nagara, Bangalore 560 016; and

5. Shri RISHIMITRA alias Shri V. RANGANARASIMHAIAH aged 39 years son of Shri R. Venkatappa ordinarily residing at No. 129, II Main, 7th Cross, Govindarajanagara, Bangalore 560 040.

(hereinafter called the "TRUSTEES" which expression shall unless it be repugnant to the subject context or meaning thereof be deemed to include the TRUSTEE or the TRUSTEES for the time being and from time to time of these presents whether original or substituted and the survivor of them and the heirs, executors and administrators of such survivor) on the OTHER PART:

WHEREAS the SETTLORS are desirous of declaring the trust for several charitable objects of a sum of Rs 1,000/- (Rupees One Thousand Only) together with other sums which the SETTLORS may from time to time deliver to the TRUSTEES for such purposes for which the Trust is declared;

AND WHEREAS the SETTLORS have requested the TRUSTEES to act as such TRUSTEES which they the TRUSTEES have agreed to do so as is testified by their executing these presents;

AND WHEREAS prior to the execution of these presents the SETTLORS have each handed over a sum of Rs 250/- (Rupees Two Hundred and Fifty Only) to the TRUSTEES making a total sum of

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Rs 1,000/- (Rupees One Thousand Only), the receipt of which sum the TRUSTEES hereby acknowledge.

NOW THIS INDENTURE WITNESSETH AND IT IS HEREBY AGREED AND DECLARED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. The said Trust shall be known as OM SHANTI DHAMA CHARITABLE TRUST (hereinafter referred to as the "TRUST").

2. The TRUST so formed shall be a "WHOLLY CHARITABLE TRUST".

3. The registered head office of the TRUST will be situated at Bommasandra near Sangama, Yelagalli B.O., Sathanur P.O., Kanakapura Taluka, Bangalore District 562 126. However, the TRUSTEES shall be at liberty to change the office of the TRUST to enable efficient administration and convenience to achieve the objects of the TRUST.

4. The area of operation of the TRUST shall be throughout the world.

5. The official year and the accounting year shall be from the first day of April to the thirty first day of the succeeding March or as otherwise determined and decided by the BOARD OF TRUSTEES.

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Signed jointly

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#### 6. Interpretation

The words in the first column of the table below shall have the meanings set out opposite to them in the second column to the extent they are not inconsistent with the subject matter or context.

- |                           |   |
|---------------------------|---|
| (a) Amendment             | : Modification, addition, deletion, repeal and substitution.  |
| (b) Trust                 | : The TRUST constituted by this Registered Trust Deed.  |
| (c) Trust Deed            | : This instrument of declaration of Trust by the Board of Trustees.   |
| (d) Trust Fund            | : 1. Rs 1,000/- (Rupees One Thousand Only) contributed by the SETTLORS towards the Corpus.<br>2. Such other movable or immovable property as may be acquired.<br>3. Such donation, bequest and gifts and whether in the form of cash, securities, funds or immovable properties, rights or privileges and all properties of whatever descriptions as may be accepted by the TRUSTEES for the Trust.<br>4. Accretion and addition to the Trust properties and the Corpus Fund.<br>5. Income and profits and gains from the Trust Properties. |
| (e) Marga Darshi          | : Either a Sanyasi or a Vanaprasthi as defined hereinbelow in these presents.   |
| (f) Rules and Regulations | : Rules and Regulations framed by the Board of Trustees for the administration and management of the Trust and amendments, if   |

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any, made to these from time to time.

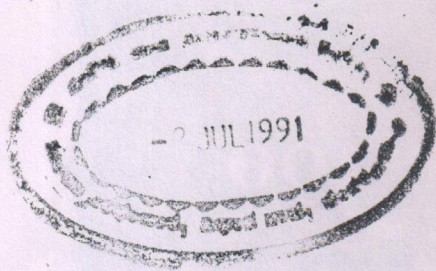
- (g) Sanyasi : As enumerated in "Sanskaravidhi" written by Maharshi Dayanand Saraswati.
- (h) Trust Board : The TRUSTEES collectively functioning at a meeting.
- (i) Trustees : The TRUSTEES for the time being of the Trust.
- (j) Vanaprasthi : As enumerated in "Sanskaravidhi" written by Maharshi Dayanand Saraswati.

7. Aims and Objects of the Trust

- a) To establish, run, maintain or aid Institutions for the promotion of RESEARCH on VEDIC SCIENCE, VEDIC PHILOSOPHY, Scientific Literature, Music, Sports, Drama and Fine Arts in the form of schools, colleges, Universities, hospitals, industrial or technical institutions, reading rooms, libraries, hostels and other institutions of like nature at any place for the development of VEDIC EDUCATION AND DIFFUSION OF VEDIC KNOWLEDGE amongst the public in general.
- b) To give scholarships or other financial support to students and the persons for all kind of research work and to establish academic prizes, awards, honour and fellowships, irrespective of caste, creed or religion.
- c) To provide help to the needy destitute, orphans, widows, physically handicapped, mentally retarded, the poor and the aged irrespective of caste, creed or religion.
- d) To provide medical relief and aid to the poor at large freely and alleviation of human diseases, pain and suffering.

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Date 2.7.91

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- e) To provide aid or other help for relief from calamities including floods, cyclones, earthquakes, famines, fires and riots.
- f) To encourage donation of blood, eyes, kidneys, hearts and such other human organs.
- g) To make grants and assist in prevention of pollution and ecological imbalances.
- h) To encourage, maintain or aid forestry of all kinds.
- i) To publish, print, sell, distribute or to aid in publishing, printing, selling and distributing of books, essays, articles, leaflets, periodicals and all kinds of literature and to do propaganda through all available media (including radio, television, etc.) for the promotion of or in connection with the objects of the Trust.
- j) To promote the cause of social reforms such as women, education, shun casteism, promote equality among all irrespective of caste, colour, creed or sex as per VEDIC philosophy.
- k) To establish, maintain and run or aid rural development schemes, gowshalas and sevashrams of all kinds.
- l) To maintain and run or aid or support social service organisations and to render social service and to engage in charitable works of all kinds.
- m) To make all other such grants and assist for furtherance of the objects of the Trust not specifically mentioned above, the Trustees determining from time to time without in any manner infringing any of the provisions of the Income-tax Act, 1961.

#### 8. Board of Trustees

a. In its first meeting after the constitution of these presents, the TRUSTEES shall elect one amongst themselves who is also a SEETLOR as the PRESIDENT of the TRUST. The President so elected shall exercise all the powers of applying or expending the Trust Fund and Property for the purposes hereinbefore mentioned in consultation with other TRUSTEES. After the life time of the PRESIDENT or on his resignation or

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incapacitation, the TRUSTEES for the time being shall elect another PRESIDENT from a panel of names recommended by the MARGA DARSHI for the time being. The MARGA DARSHI may include in this panel the names of the TRUSTEES or the TRUSTEE for the time being and also such other persons who have settled down in the Ashram that is to say who are Ashramites and among the Ashramites, a further preference shall be given to those who are Brahmacharis.

b. During his life-time, the PRESIDENT shall have the power at any time and from time to time to remove from the Board of Trustees, any TRUSTEE without assigning any reason but a substitute can be appointed only in the manner prescribed hereinabove.

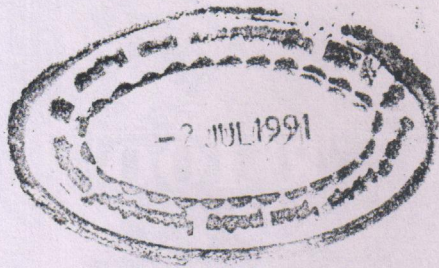
c. No TRUSTEE shall be below the age of 25 years on the day on which he assumes his office consequent to his being appointed to the Board of Trustees as a TRUSTEE.

d. If and so often as the TRUSTEES hereinabove named or any of them or any further TRUSTEE or TRUSTEES may be at any time hereinafter appointed shall die or cease to be a TRUSTEE or goes and remains out of India at a time for more than 12 months without the leave of the other co-trustees for the time being or be desirous of being discharged for or refuses or declines or becomes unfit or incapable to act as a TRUSTEE in the aforesaid Trust, then and so often as the same shall happen, it shall be lawful for the surviving TRUSTEE or TRUSTEES or their heirs, executors and administrators of the last surviving TRUSTEE to appoint any person or persons to be a TRUSTEE or

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Date 4-7-91  
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TRUSTEES in the place of such a TRUSTEE or TRUSTEES so dying or ceasing to be discharged or refusing or declining or becoming unfit or incapable to act as aforesaid for the time being (as the case may be) and that on every such appointment, the Trust Fund and Property shall become vested in the new TRUSTEE or TRUSTEES jointly with the surviving or continuing TRUSTEE or TRUSTEES or solely as the case may be and every such TRUSTEE or TRUSTEES shall have the same powers as if he or they had been originally named a TRUSTEE or TRUSTEES of these presents. This present power shall be in addition to and shall not prevent the execution or exercise of any statutory power to appoint new TRUSTEES for the time being in force PROVIDED ALWAYS that the Board of Trustees follow the procedure laid down hereinabove at para "8a" for the appointment of the PRESIDENT and PROVIDED FURTHER that the condition laid down hereinbefore at "8c" is also satisfied.

e. Each of the said TRUSTEES for the time being of these presents hereby binds himself and his heirs, executors and administrators in the event of the death to do all necessary acts, deeds and things as may be required for duly vesting and transferring over to the name or names of the new TRUSTEE or TRUSTEES all the Trust Fund and Property belonging to the TRUSTEE or TRUSTEES that may be standing in his or their individual name or names or in his or their name or names jointly with that of any of the other TRUSTEE or TRUSTEES by virtue of these presents and all costs, charges and expenses relating to the same shall be borne out of the income of the Trust Fund and Property.

f. During the life-time of the President, the President alone shall preside over all the Board meetings except in the circumstances mentioned hereinbelow in these presents. If <sup>at</sup> any meeting of the Board of Trustees, the President is not present in the meeting with or without any such prior intimation, then within half an hour after the time scheduled for the meeting, the TRUSTEES present thereat shall elect one amongst themselves to preside over the said meeting and all

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decisions taken in such meetings shall have the same force as the decisions taken in the meetings which are presided over by the President.

g. The quorum at any meeting of the Board of Trustees shall be three.

h. All decisions of the Board of Trustees shall be decided by a simple majority subject to the powers of the President as stated herein in these presents.

i. The Board of Trustees shall have a Secretary and a Treasurer elected from among themselves at a meeting of the Board of Trustees specially convened for this purpose.

j. In addition to the powers expressly conferred upon them by this Trust Deed, the TRUSTEES may do all such acts and deeds which are reasonable and proper for the realisation, protection and benefits of the Trust Fund and Property and to carry out the purpose of the Trust.

k. The office of the members of the Board of Trustees shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out his duties as such a TRUSTEE. But the TRUSTEE shall be entitled to be paid his actual travelling expenses and other incidental expenses incurred by him for attending to the work of the Trust including the attending the meetings of the Board of Trustees or as decided by the Board of Trustees.

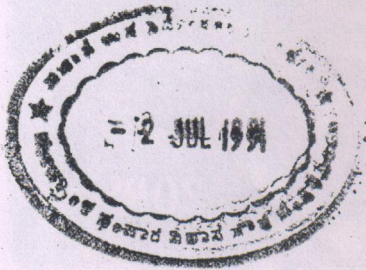
l. The TRUSTEES or members or other office bearers of the Trust shall not derive any benefit or interest directly or indirectly from the Trust unless otherwise specified in this Deed.

9. The Board of Trustees shall select a person as a "MARGA DARSHI" who may be a "SANYASI" or a "VANAPRASTI". The MARGA DARSHI so selected shall supervise the functions of the President to ensure that the objectives of the Trust are not

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affected and shall make suggestions or recommendations to the Board of Trustees. The Board of Trustees shall consider these suggestions or recommendations at its next meeting and shall take steps to ensure implementation of these suggestions or recommendations, if accepted.

10. If the suggestion or recommendation of the MARGA DARSHI is reflecting on the working and functioning of the President himself, then this suggestion or recommendation shall be duly considered and a decision, including a decision by a simple majority to remove the President from his post as well as from the Board of Trustees, shall be taken by the Board of Trustees in its meeting in which the President shall be participating as an ordinary TRUSTEE only. The MARGA DARSHI may also be present in the said meeting. Both the President and the Marga Darshi can take part in the deliberations in the said meeting but shall not have any power to exercise any vote. However, in case of a tie in voting, the views of the MARGA DARSHI shall prevail and shall be adhered to.

11. In the meetings of the Board of Trustees which are presided over by the Trustee President, he shall take his own decision after listening to the views of the other TRUSTEES in conformity with the objectives of the Trust, but, however, the President shall not have any power to veto any decision of the Board of Trustees with regard to the selection of a "MARGA DARSHI".

12. Seven days notice shall be given of a meeting of the Board of Trustees specifying the place, date and hour of the meeting and an agenda for the meeting shall be circulated with the notice. In case of an urgency, the TRUSTEES may meet on a shorter notice or if all the TRUSTEES so agree, without notice, matters, other than those set out in the agenda may be

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discussed and decided by the meeting if the President of the meeting permits admission of such matters for decision. The accidental omission of such a notice or the non-receipt of a notice by any TRUSTEE shall not invalidate the proceedings of a meeting.

13. The meeting of the Board of Trustees shall be convened at least once in three months or as decided by the Board of Trustees. The meetings shall ordinarily be convened by the Secretary but the President may also convene the meeting.

14. The Powers of the Board of Trustees

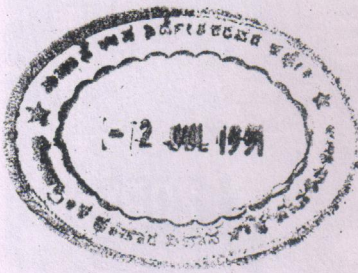
With a view to carry out the objects of the Trust hereinabove mentioned and to augment its funds and to administer them and to discharge their duties without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Board of Trustees, the Board of Trustees shall have the following powers:

- a) To select a "MARGA DARSHI" by a simple majority.
- b) To apply and use the funds for all or any of the objects of the Trust and to accumulate the surplus and unapplied portion of the said income under "Surplus Account" and invest the same at their discretion, subject to the complying with the requirements of the provisions of the Income-tax Act, 1961 as amended from time to time relating to the accumulation of the income and investments thereof.
- c) To receive any money or other assets in any shape or form as gift or donation and to hold the same as part of the corpus of the Trust.

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d) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust Fund and Property or any institutions maintained and for any of these purposes may enter into, give, execute and do such agreements, instruments or composition or arrangements, release and other things as may seem expedient without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith as fully as if they were absolutely entitled to the Trust Fund and Property and the said institutions.

e) To acquire on lease or by purchase or otherwise to sell, mortgage, hire, lease or transfer or in any other manner whatsoever properties, movable or immovable, tangible and intangible and other assets and benefits.

f) To receive, collect or realize or cause receipt, collection or realization of all income that accrue or become due on all or any of the investments.

g) To authorise President or Secretary or any TRUSTEE/TRUSTEES to represent the Trust in all Courts (original and appellate) or before any authorities and departments of government, semi-government or local authorities.

h) To sign and verify all pleadings, memoranda of appeal petitions and applications of all kinds to compromise, abandon or refer to arbitration the whole or any part of the claim by or against the Trust, to engage lawyers and other professional to take all such other necessary steps.

i) To borrow, raise any money that may be required by the Trust on such terms as they deem fit from banks or any others including by issue of bonds, bills of exchange, promissory notes or by mortgage or charge of all or any part of the movable or immovable assets belonging to the Trust.

*Instructions*  
j) To open and maintain accounts of any nature in any banks or elsewhere and authorise operation of the said accounts by the President and Treasurer or Secretary and Treasurer or any of ..13..





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the members of the Board of Trustees jointly authorised by the Board of Trustees to draw, accept, endorse, discount and negotiate bills, hundies and other negotiable or quasi-negotiable instruments.

k) To enrol patrons, associate members or in such other capacities as the Board of Trustees may deem fit and frame rules for the enrolment and other matters relating to such position.

l) To pay out of the Trust Fund salaries, wages, rents, building maintenance expenses, repairs and other expenses relating to the Trust and its activities or its other affairs.

m) To appoint and dismiss or reappoint staff employees on such salary and on such terms as they may think fit.

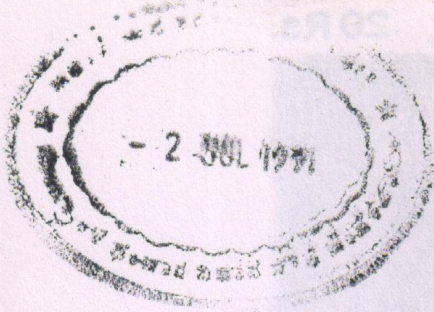
n) To do all other acts, deeds, matters and things which may be deemed necessary for the carrying out the objects of this Trust or its administration.

o) (i) To appoint committees, sub-committees from among the members of the Board of Trustees or along with others and assign duties and seek suggestions for the purposes of the working of the Trust and to frame such rules and regulations for the management and administration for the Trust and the institutions as the Board shall think fit and to alter or vary the same from time to time and to make new rules and regulations PROVIDED THAT such rules and regulations shall not be inconsistent with the terms of these presents. The Board shall be entitled to frame, constitute and regulate the procedure of such committees.

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- (ii) To take policy decisions and to advise the President, Secretary, Treasurer or other TRUSTEES or members of various committees or sub-committees appointed by the Board from time to time in the matter of administration and execution of the Trust which advice of the Board of Trustees shall be taken into account by the members and/or by the committees or sub-committees and acted upon SO HOWEVER THAT the decision of the Board of Trustees shall be final and binding on such members and/or such committees or sub-committees.
- p) To undertake and carry on any other work which may seem to the Board of Trustees as being capable of or being conveniently carried on in connection with and calculated directly or indirectly for the promotion of the objects of the Trust.
- q) To decide all questions arising in the administration of the Trust hereof and including all questions relating to the interpretation of these presents, the administration of any institution maintained by the Trust or concerning anything or matters relating to, connected with or arising out of these presents or the operation thereof; The decision of the Board of Trustees on all or any of the matters aforesaid being final.
- r) To delegate all or any of the powers vested in them by these presents to the President or the Secretary or any other TRUSTEES or any other persons, to a committee or sub-committee for the purposes of conveniently managing and exercising such powers.

#### 15. Delegation of Duties

The TRUSTEES may delegate their duties to the Secretary or to any one or two or more TRUSTEES, if such delegations is necessary under the circumstances.

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#### 16. Powers and Duties of the President

With a view to carry out the objects of the Trust hereinabove mentioned and to augment its funds and to administer them and to discharge their duties without prejudice to the generality of any powers hereby or by law conferred or implied or vested in him, the President shall have the following powers:

- a) To preside over the deliberations of the Board of Trustees.
- b) To ensure that the objects of the Trust are properly carried out.
- c) To manage the movable and immovable properties of the Trust.
- d) To operate bank accounts, jointly along with the Treasurer or any other member or members of the Board of Trustees as may be authorized by the Board of Trustees.
- e) To spend out at any one time a sum not exceeding Rs 5,000/- (Rupees Five Thousand Only) towards expenses incidental to the proper administration of the Trust.
- f) To do all other acts, deeds, matters and things which are not specifically mentioned hereinabove or elsewhere in these presents but which may be necessary for the carrying out the objects of this Trust and its administration SO HOWEVER THAT such other acts, deeds, matters and things are not contrary, inconsistent or prejudicial to the objects of this Trust and its administration.

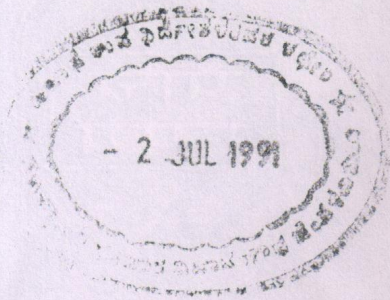
#### 17. Powers and Duties of the Secretary

With a view to carry out the objects of the Trust hereinabove mentioned and to augment its funds and to administer them and to discharge their duties without prejudice to the generality of any powers hereby or by law conferred or implied or vested in him, the Secretary shall have the following powers:

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- a) To conform to the directions of the Board of Trustees, execute and give effect to the directions and decisions of the Board of Trustees.
- b) To keep in his custody the Trust Deed and all the ~~xxxxxx~~ other documents of title relating to the Trust Properties.
- c) To maintain proper Books of Accounts of the income and expenditure of the Trust and its properties and of the income earned and expenditure incurred in the administration of the Trust.
- d) To keep in his possession all the correspondence, vouchers, papers and other writings relating to the administration of the Trust.
- e) To convene the meetings of the Board of Trustees.
- f) To receive money for the Trust and give receipts for any moneys, securities or other movable property paid or delivered to the Trust.
- g) To correspond and negotiate with outsiders in the name of the Trust.
- h) To represent in all legal proceedings and enquiries for and on behalf of the Trust.
- i) To operate Bank Accounts jointly with the Treasurer or any other member or members of the Board of Trustees as may be authorized by the Board of Trustees.
- j) To attend to and to supervise the day to day administration and routine matters of the Trust.
- k) To enter into contracts and to execute deeds and documents on behalf of the Trust.
- l) To spend at any one time a sum not exceeding Rs 2,000/- (Rupees Two Thousand Only) to meet the day-to-day expenses of the Trust.

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m) To do all other acts, deeds, matters and things which are not specifically mentioned hereinabove or elsewhere in these presents but which may be necessary for the carrying out the objects of this Trust and its administration SO HOWEVER THAT such other acts, deeds, matters and things are not contrary, inconsistent or prejudicial to the objects of this Trust and its administration.

18. Emergency Powers

In cases of urgency and where immediate action becomes necessary, the President and the Secretary shall decide and act subject to ratification thereof by the Board of Trustees at its meeting or by circulation.

19. Powers and Duties of the Treasurer.

- a) To receive all moneys by way of subscription, donations, etc. on behalf of the Trust and to maintain proper accounts of all such subscriptions, donations, etc. received by him.
- b) To have and to maintain proper Books of Accounts and records of the financial transactions of the Trust.
- c) To look after the financial affairs of the Trust in consultation with the President and the Secretary.

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Amritha C. Arora  
3.7.91

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d) To ensure that all the moneys belonging to the Trust is kept with the Bankers of the Trust subject to his keeping a petty cash of a sum not exceeding Rs 5,000/- (Rupees Five Thousand Only) in the office of the Trust itself in order to meet the day-to-day and petty cash expenses of the Trust and its administration expenses.

e) To keep and maintain all records of all the securities, investments bonds and title deeds relating to the Trust kept for safe custody with the Bankers of the Trust or in some other safe deposit vault or vaults or in such other manner as the Board of Trustees may decide from time to time.

f) To make arrangements for the payments of various heads of accounts decided by the Board of Trustees or the President or the Secretary.

g) To present the audited income and expenditure statements and Balance Sheets for approval before the Board of Trustees every financial year.

h) To do all other acts, deeds, matters and things which are not specifically mentioned hereinabove or elsewhere in these presents but which may be necessary for the carrying out the objects of the Trust and its administration SO HOWEVER THAT such other acts, deeds, matters and things are not contrary, inconsistent or prejudicial to the objects of this Trust and its administration.

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*Sudhama*





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20. Accounts to be Audited

The Board of Trustees shall appoint a Chartered Accountant for auditing the annual accounts of income and expenditure of the Trust. The Board of Trustees shall appoint a Chartered Accountant annually for a period of one financial year and on such remuneration as they may deem fit. The Chartered Accountant so appointed shall audit the accounts of the Trust every Financial Year and submit a report of his findings to the Board of Trustees.

..p.t.o..20..

*Sudhakar*





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21. Liabilities of the TRUSTEE or TRUSTEES

No TRUSTEE shall be liable for any loss to the Trust arising by reason of any improper investments made in good faith or for the negligence or fraud of any servant, agent, broker or any other person employed by the Trust or for the negligence or fraud of any co-trustees or by reason of any mistake or omission made in good faith or by reason of any act or thing whatever, except the wilful or individual fraud on the part of the TRUSTEE who is sought to be made liable. No such TRUSTEE shall be liable for any breach of trust by a co-trustee by reason of allowing such co-trustees to receive any Trust Property without seeing its application or making due enquiries as to such co-trustees's dealings therewith.

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22. Amendments to the Rules of the Trust

Subject to the provisions of these presents, the TRUSTEE or the TRUSTEES for the time being shall have full rights, powers and authority from time to time to make and to alter, amend or rescind such rules, bye-laws, regulations and provisions with regard to any matters for the management of and administration of the Trust and the Trust Fund and Property PROVIDED HOWEVER AND IT IS EXPRESSLY MADE CLEAR that the trusts herein declared and the objects and purposes for which the same are declared shall be irrevocable.

..p.t.o..22..

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23. Delegation of the Duties and Powers of the Trustees

The TRUSTEES shall be entitled at any time to delegate any of their duties or powers to any sub-committees consisting of such of the TRUSTEE or TRUSTEES as the TRUSTEES may think fit. They shall also be entitled to appoint a Committee for supervision or management which may include non-trustees as members and may dissolve, supercede or vary the composition of such Committees.

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partially with the investigation or production of the lessor's  
title to any property, nor for any insufficiency or deficiency  
~~24. The TRUSTEES shall be chargeable only for such moneys or~~  
of any other security nor for any loss unless the same shall  
~~xxxxxx~~  
happen through their own willful default in which event the  
24. The TRUSTEES shall be chargeable only for such moneys or  
defaulting TRUSTEE or TRUSTEES alone shall be liable for such  
securities as they shall actually respectively receive and

shall be answerable and accountable only for their own acts,  
..22..  
receipts, neglects or defaults and not for those of others nor  
of any bankers or other persons with whom or into whose hands  
any Trust money or funds or properties or securities may be  
deposited or come in any manner nor for dispensing wholly or  
..p.t.o..24..

*Indhara*





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Name Sri/Smt. Amarth G. Arya

Date 3-7-91

K. K. RAM  
A. Class Stampvender  
Mangalore City.

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partially with the investigation or production of the Lessor's title to anyproperty, nor for any insufficiency or deficiency of any other security nor for any loss unless the same shall happen through their own wilful default in which event the defaulting TRUSTEE or TRUSTEES alone shall be liable for such default or act.

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25. The TRUSTEE or the TRUSTEES shall have the full powers to compromise or compound all actions, claims, demands and disputes and refer to arbitration and to adjust, make up and settle all accounts relating to the Trust Fund and Property and execute release and do other things relating thereto without being answerable.

..p.t.o..26..

*Sudhama*





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Name Sri/Smt. Ananta G. Arya

Date 3-7-91

S. K. RAM  
"A" Class Stamp Vendor  
Bangalore City

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26. The receipt in writing of any two of the TRUSTEES for the time being for any sum of money, stocks, shares, securities or investments or properties payable to them by virtue of these presents or in the execution of any of the Trusts or powers shall be sufficient and effectual discharge for the same and that the person to whom such receipt shall be given shall not be answerable or accountable for the loss or misapplication thereof or be in any way bound to see the application of the moneys thereby acknowledged to be received.

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27. Notwithstanding anything to the contrary contained herein, the TRUSTEES shall have full powers and absolute authority to carry out, by a resolution, amendments to the Trust if so directed by the Commissioner of Income-tax as a condition for the approval and registration of the Trust as well as grant of certificate under section 80G of the Income-tax Act, 1961.

..p.t.o..28..

*Sudhania*





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Name Sri/Smt. Aruna G. Arya

Date 3.7.91

K. JAYARAM  
"A" Class Stampvender  
Bangalore City.

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28. The Trust thus constituted shall be irrevocable. However, if for any reason the Trust has to be dissolved then all the Trust Funds as on the date of such dissolution shall be transferred to another Trust having objects similar to the objects in this Trust Deed.

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29. At no time any TRUSTEE or TRUSTEES shall have any personal interest in the Trust Funds or income of the Trust or the Trust Property, both movable or immovable.

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G. Anantha G. Anja

3.7.91

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IN WITNESS WHEREOF the SETTLORS and the TRUSTEES have unto set  
and subscribed their respective hands and seals the day, month  
and year first hereinabove written.

SIGNED, SEALED AND DELIVERED by  
the withinnamed "SETTLORS"

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*

in the presence of .....

SIGNED, SEALED AND DELIVERED by  
the withinnamed "TRUSTEES"

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]*

in the presence of .....

ACKNOWLEDGED HAVING RECEIVED PRIOR  
to the execution of these presents  
of and from the SETTLORS the sum of  
Rs 1,000/- (Rupees One Thousand  
Only) to be paid by them to the  
TRUSTEES withinnamed.

*[Signature]*  
B. K. KRISHNA MURTHY,  
'B' Class Stamp Vendor  
Opp. Session Court,  
Old D.C. Office Compound  
BANGALORE-560 009.

\* *[Signature]* B.M. No. 822/7,  
(SURESH BABU)  
R.M. Nagar Main Road,  
Bangalore - 43.

WE SAY RECEIVED

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]*

*[Signature]*  
G. D. ASWATANARAYANA  
Advocate  
BANGALORE-2.