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DEED OF TRUST

THIS DECLARATION OF TRUST MADE AND EXECUTED ON FOURTH DAY OF AUGUST TWO THOUSAND SEVEN (04-08-2007) AT BANGALORE.

1. SRLM.GIRIGOWDA

S/o Late Venkataramaiah Aged about 57 years, Residing at Venkateshwara farm Vishwancedam Post, BANGALORE-91. Hereinafter called as PRESIDENT OF THE TRUST.

2. SRLG.VIVEK

S/o M.Girigowda
Aged about 22 years,
Residing at Venkateshwara farm
Vishwaneedam Post,
BANGALORE-91.

Hereinafter called as SECRETARY OF THE TRUST

WHEREAS the authors of the trust desirous of creating and establishing a Charitabltrust for promoting education. Culture, to help the poor and downtrodden and to ameliorate the living condition of poor, destitute and weaker section of the society.

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PRINCIPAL
GANGOTHRI INTERNATIONAL PUBLIC SCHOOL
CBSE Affiliation Ho. 830319
Block-A, Gangothn Campus, Vankateshwara Farm,
Rajiv Gandhi Nagar, VN Post, Bangalore—560091

SBCRETARY
GANGOTHRI EDUCATION TRUST®
Block-A, Gangothri Campus, M/S
Venkateshwara Farm, Rajivgandhi Nagar,
VN Post, Bangalore - 560 091.

Quar address 29 2 24 24

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Department of Stamps and Registration

Certificate

Certificate under Section 41 of the Karnataka Stamp Act, 1957 for the purpose of Section 34,39,40 of Karnataka Stamp Act, 1957

Certified that a sum at Rs. 500 being the deficit / proper stamp duty has been remitted as follows:

Amount (Rs.)	Doscription
500.00	
The state of the s	Pald in Cash
	Amount (Rs.) 500.00

by Mr. M.Girigowda . . . residing at Venkateshwara Farm. Vishwaneedam Post, Bangolore 560 091

Signature of Depaty Commissionor and Sub-Registrar Nagarabhavi

Place: Nagarabhavi

Date: 04-08-2007

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Designed and Developed by C-DAC, ACIS, Pune

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NOW THIS DECLEARTION OF THE DEED SHALL WITNESSETH:

I. ESTABLISHMENT OF THE TRUST:

The authors of the trust do hereby declare, constitute and establish under the name and style of "GANGOTHRI EDUCATION TRUST" (hereinafter referred to as the trust)

2. REGISTERED OFFICE:

The principal place of the Trust, shall be at Venkateshwara Farm, Vishwaneedam Post, Sunkadakatte, Magadi Main Road, Bangalore-91.

3. CORPUS OF THE TRUST:

The sum of Rs 501/- contributed by the authors of the trust as- the initial corpus of the trust. All and every kind of donation, gift, endowments unless specifically set apart or any purpose by the person making such gift etc., and the net income shall be added to the corpus of the trust.

4. THE OBJECTIVES OF THE TRUST

The objectives of the Trust are as follows:

a) To establish and to run creches, a baby sitting, Nursery, Pre-Primary, Primary, P



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	G.Vivek (SECREFARY) .			1 Market
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- To open school of Nursing, College of Nursing, Pharmacy, paramedical, Industrial training Institute, Residential school, D.Ed. B.Ed., Teachers training College. B.B.M, M.B.A, Dental college, Diploma training College, Engineering, Law. Medical, paramedical and other educational institutions.
- To Promote Education, Cultural, Social activities, Science, Literature Fine arts e) and taking up work under the scheme of the Government for promotion up listment and welfare of the poor people.
- To establish and maintain reading rooms, libraries.
- To provide free scholarship, clothing and to donate textbooks, fees, course e) materials to the needy students etc.,.

5. BENEFICIARIES OF THE TRUST

- Every man, women & Child irrespective of religion, community, caste, creed or a) sex to which he or she may belong shall be entitled to the benefits of the Trust provided that the Trustees may formulate rules relating to the extension of such benefits all classes of persons having regard to the scope of the programme under which benefit shall arise.
- No person, shall as a matter of right, demand any benefit from the Trust whether b) in the form of money, concessions, Trusts or otherwise.

6. BOARD OF TRUSTEES

(a) There shall not be less than Two and not more than Five trustees to execute and A. Sing sunt manage the trust.

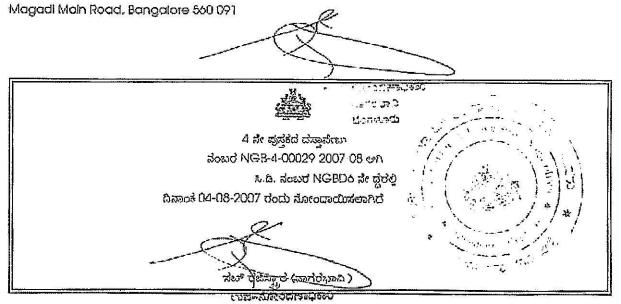


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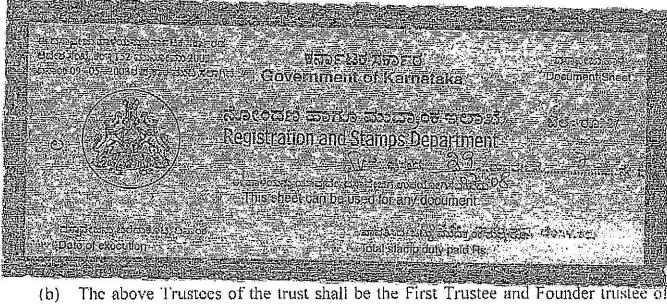
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TRUST NAME : " GANGOTHRI EDUCATION TRUST" # Venkateshwara Farm, Vishwancedam Post, Sunkadakatte,



Designed and Developed by C-DAC, ACTS, Pune

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- The above Trustees of the trust shall be the First Trustee and Founder trustee of the trust and life trustee of the trust.
- (c) The Trustees may appoint one or more persons to increase the number of trustees to the maximum hereby permitted.
- Any person who may have been invited, appointed, or associated with, for any (d) special or general purpose, shall not be a trustee

VACANCIES IN THE OFFICE OF THE TRUSTEES 7.

- (a) A Trustee may resign his office by a letter submitted to the Board of trustees; such trustee shall continue to hold the office until such resignation shall have been accepted by the Board of Trustees in a meeting.
- If the Trustee shall become insolvent or lunatic: (i)
- (ii) If the Trustee shall be convicted of an offence involving moral turpitudes;
- (iii) If the trustee fails to attend three consecutive meetings of the Board of trustee without leave of absence; provided that no formal removal of the trustee on the said ground shall arise automatically,
- (iv) By a removal in the manner hereafter provided:
- (v) On account of the death of such trustee
- A Trustee, may be removed if the Board of Trustees shall be of the opinion that, such Trustee be a person unfit to be a Trustee; provided that before a trustee shall be removed, he shall be furnished with the grounds for removal and shall be called upon to show causes why he shall not be removed; the removal shall be effected by a resolution of a majority of the Trustees passed in a meeting of the Board of



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8.FILLING UP OF VACANCIES

- (a) Any vacancy occurring for any of the reasons set-out in clause-7 above shall be filled up by the Trustee by appointing such person as he shall deem fit.
- (b) In the event of resignation, death, on that time majority of Trustees shall appoint Trustee.

9. POWER OF THE TRUSTEES

The trustees shall have powers to-

- (i) Solicit, seek, revive and accept any gifts, donations contributions, endowments and the like with or without specification for application of such gift etc.
- (ii) To borrow, raise and receive, advance and other types of financial accommodation from any individual, firm, company, Nationalized Bank, Scheduled Bank, Cooperative Bank or institution of any nature whether on the security of the properties of the Trust or otherwise and on such terms as the Trustees may deen fit:
- (iii) To invest the funds of the trust in such securities or valuables or properties as the Trustees may deem fit:
- (iv) To acquire whether by purchases, gift, exchange, lease, mortgage or otherwise any immovable property, develop the same or effect improvements thereto by repairs, renovation, reconstruction, demolition and construction or otherwise. & To lease, mortgage, exchange, gift, sell or otherwise transfer any immovable property, whether or not developed or improved, for such consideration as trustees may deem fit;

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- (v) To open and operate upon any account/s in any bank/s in the name of the Trust and to close the same any time the trustees may deem necessary; and shall operate by PRESIDENT OF THE TRUST
- (vi) To let on hire, hypothecate, gift, exchange, sell or otherwise dispose of any movable or im movable property;
- (vii) To sign, make accept, draw, endorse, negotiate, transfer and otherwise deal with any cheques, drafts, bills of exchanges, promissory notes, hundles and other negotiable or transferable instruments;
- (viii) To sign, execute, present for registration or any other purpose, deliver, received give discharge for, accept and otherwise deal with any papers, documents, contracts arrangements and other transactions;
- (ix) To institute, defend, prosecute, abandon, get impleaded in, compromise, give up refer to arbitration, and otherwise participate in any suit or other proceedings Including any appeal, revision, reference, review execution or miscellaneous proceedings arising from such suit or other proceedings in or before any count. Tribunal or statutory or other Authority;
- (x) To engage the services or any advocate, auditor, valuer, contractor, architect and other professional personnel and to pay for their services'
- (xi) To sign and file any returns, statements, explainations, applications, petitions, and the like with any statutory or other authority;



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- (xii) To appoint, remove, transfer, retrench, layoff, dismiss or otherwise dispense with the services of any workman, employee, technician, officer or other member of the staff;
- (xiii) To apply for and obtain any new, or the renewal of any, license permit registration, sanction, permission, grant, concession, quota, privilege. Exemption and the like under any law for the time being in force and any service, facility or utility to attain the objects of the trust etc.
- (Xvi) And generally represent the trust in any matter, transaction or proceeding under any statue or otherwise
- a) Notwithstanding the specification of the powers in the proceeding sub-clause the trustees shall have powers and shall perform or carry out such acts, deeds and things as may be necessary for the attainment of the objects of the Trust or for the preservation, protection, safety and security of the properties of the Trust.
- b) The Trustees shall not be liable for any legal action on account of the exercise of the power referred to hereinabove if such exercise shall have been in good faith.

10, APPOINTMENT OF TRUSTEES

The trustees by majority resolution shall appoint any number of nominated trustees to the trust.

11.POWERS OF THE OFFICE BEARERS OF THE TRUST

PRESIDENT

He/she shall be in over all charge of the Trust and the General body meetings. All the policies and programmes shall be formulated and implemented only through him/her.

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He/she shall call for all meetings of the General body meeting as and when deemed necessary and the General body meetings and the Special General body meetings as per the rules and maintain the minute's book and record of all the proceedings of the meetings.

He/she shall be the correspondent of the Trust and shall be in charge of the office with all the record of the Trust.

He/she shall be the custodian of all articles and belongings both movable and immovable property of Trust.

Attend to the day to day affairs of the Trust.

. Maintain or cause to be maintained due and proper books of accounts supported by valid and proper vouchers;

Take charge and keep custody of all the movable and immovable properties of the Trust and documents relating thereto;

Ensure pay for, all expenses of a routine nature.

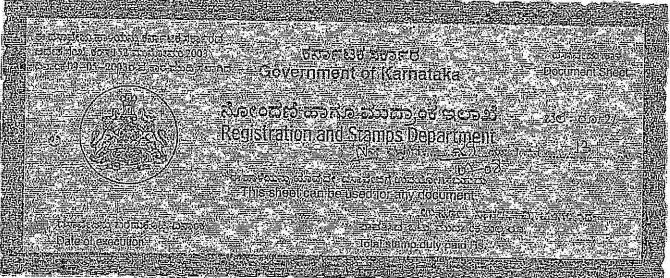
He shall perform such other duties as may be entrusted to her/him by the Trustees from time to time.

SECRETARY: He/She shall preside over all the meeting and shall assist president in day to day activities of the Trust.



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- 12. MEETING OF THE BOARD OF TRUSTEES
- a) The Trustees shall meet as often as necessary but not less than four times in a year and not more than three months elapsing between two meetings.
- b) If requisitioned by any Trustee, call a meeting of the Board of Trustees. The notice convening a meeting shall be in writing and signed by the Trustee and shall show the 'Agenda' for the meeting; it shall be sent to the Trustees at the addresses furnished by time by personal delivery or by ordinary post made under a certificate so as to reach the Trustees not later than three days before the date set for the meeting.
- c) All the meetings shall be held at the principal place of Trust and any other place as mutually agreed between the trustees..
- d) A meeting of the Trustees shall be presided over by the 1/3rd of the Trustees. Where there is no quorum, the meeting shall be adjourned.
- e) All the decisions relating to the execution of the Trust, execution of the powers by the Trustees if the circumstances so require, and every other matter in connection with the Trust, except where otherwise provided for, shall by a majority of the votes: the president of the meeting shall have a second or easting vote.
- The proceedings of the meeting shall be recorded in a minutes Book by the Trustee or by any other person authorized by the Trustee within 3 days from the date of the meeting and the said minutes shall be signed by at least two trustees one of whom shall be Trustee presiding over that meeting.



- The quorum for a meeting shall be the presence of two Trustees throughout the g) meeting; if one shall not be present within fifteen minutes of the time set for the meeting, the meeting shall stand adjourned to the same time of the same day of the following week; if no quorum shall be present at the adjourned meeting also. the calling of the meeting shall lapse.
- Trustee shall not ordinarily absent himself from a meeting. In the event a Trustee h) shall be unable to attend a meeting, he shall inform the Board of Trustees before the commencement of the meeting by a letter in writing.
- i) The Trustees may make such further regulations as they may deem fit for the conduct of the meetings.

13. FUND. FINANCE AND AUDIT

- All properties acquired by the Trust in any manner whatsoever, whether such (a) acquisition be in the name of Trust and shall be represented by one or more Trustees or otherwise, shall be the property of the Trust.
- None of the Trustees shall use or employ any of the property of the Trust for their (b) personal purposes.
- The Trustees shall be the customan, except such amounts as may be necessary for way deposited in the account of the Trust in the Bank. The Trustees shall be the custodian of cash and other movable items. The cash. (c) except such amounts as may be necessary for day to day expenses, shall be



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- The funds of the Trust including the corpus shall be employed for attaining or carrying out the objects of the Trust. Where any endowment shall have been made for a specified purpose, the Trustees shall carry out and execute the endowment strictly in accordance with the terms thereof. No amount or fund belonging to an endowment for a specified purpose shall be used for any other purpose of the Trust.
- The income of the Trust derived from any source whatsoever other than from a (c) specified endowment shall be used exclusively for attaining or carrying out the objects of the Trust; no part of the income shall be distributed among the Trustees or the Beneficiaries; the net income after defraying all expenses in connected with the execution of the Trust and the matters connected therewith be added to corpus of the Trust.
- None of the Trustees shall be entitled to any remuneration but they shall be (1)reimbursed any out-of-pocket expenses incurred in connection with the execution of the Trust and matters related thereto.
- The account of the Trust shall be from the 1st day of April of a year to the 31st day (g) of March of the following year.
- The account of the Trust shall be audited by a practicing chartered Accountant. (h)
- The accounts shall be submitted for audit within 60 days from the close of the (i) accounting year and the audited accounts and the report of the Auditor shall be placed before a meeting of the Board of Trustees called specifically for the consideration of such accounts and reports.

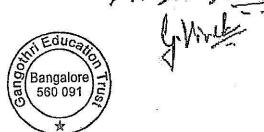
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14. SUB-COMMITTEES

- (a) The Trustees may form sub-committees for any matter relating to the execution of the Trust and confer upon such committee such powers as the Trustees may deem fit.
- (b) A sub-Committee shall consist of three Trustees one of whom shall be appointed as a convenor.
- (e) The provisions relating to the conduct of the meeting of the Board of Trustees shall apply mutates mutandis to the meeting of the Sub-Committee.

5.CONSULTATIVE COMMITTEES

- (a) The Trustees or as Sub-Committee of the Trustees may constitute a Consultative Committee consisting of one or more Trustees and one or more other persons, not being the Trustees, to tender advice on, or to undertake any, scheme, plan or programme which the Trust may be capable of exciting.
- (b) A person invited, appointed to, or associated with, such a Committee may be paid such remuneration as the Trustees may decide from time to time.
- (c) A Consultative Committee shall render only service as may be sought for by the Trustees and shall represent the Trust to such extent as may be permitted by the terms of its constitution.
- (d) A Consultative Committee may make its own regulations for the conduct of its business.



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16. DISSOLUTION OF THE TRUST

- (a) The Trustees shall take unanimous decision to dissolve the Trust:
- (b) The Trust shall stand dissolved if the number of Trustees shall be reduced to zero.
- (c) In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to another charitable trust or society whose objects are similar to those of this Trust and which enjoys reorganization 80G of Income Tax 1961 as amended from time to time.
- 17. The benefits of the Trust shall be open to all irrespective of caste, creed of religion.
- 18. The funds and the income of the trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the Trustees by way of profit, interest dividends etc..
- 19. ACCOUNTS CLAUSE: The trust shall be maintained all accounts in the name of the Trust regularly. The accounts shall be duly audited every year by Chartered Accountant, Who shall not be a member of the Trust and Appointed by Trustees. The Financial year of the Trust shall be 1st Day of April to 31st day of succeeding Year.
- 20. AMENDMENTS: No amendment to the Trust Deed shall be made which prove to be repugnant to the provision of sec.2 (15) 11,12,13 and Sec.80G of I.T. Act as amended from time to time, further no amendment shall be carried out without the prior approval of the commissioner of income Tax.

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21. FUNDS

- The funds of the Trust shall be invested in the modes specified under provisions of Sec. 13 (1) (D) read with Sec. 11(5) of I.T Act 1961 as amended from time to
- 22. The Trust formed shall be irrevocable

IN WITNESS WHEREOF, the Authors of the Trust have executed this deed of declaration of the trust on the day, month and year first above written in presence of witnesses at Bangalore.

WITNESSES

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PRINCIPAL

GANGOTHRI INTERNATIONAL PUBLIC SCHOOL CBSE Affiliation No. 830319

Block-A, Gangothri Campus, Venkateshwara Ferm, Rajiv Gandhi Negar, VN Post, Bangalore-560091

G/

GANGOTHRI EDUCATION TRUST® Ver Block-A, Gangothri Campus, M/S Venkateshwara Farm, Rajivgandhi Nagar, VN Post, Bangalore - 560 091.