

# TRUST DEED

This Deed of Trust made this 28th day of Oct. 2002

- This declaration of Trust is made by V. Narayanaswamy S/o Late Venkataramappa aged about 35 years residing at Murandahalli Village, Arahalli Post, Kolar Taluk and District- 563 101. Karnataka - India. As an Executant Trustee and also continuing as a board of Trustee of this Trust.
- The Name of the Trust shall be 2.

### "SNEHA"

(Service of Nature Education and Health Awareness) Through Integrated Development

The Board of Trustee shall be THREE Trustees of the following: 3.

V. Narayanaswamy a)

35 Yrs.

Social Worker

S/o Late Venkataramappa

Murandahalli Village,

Arahalli Post,

Kolar Taluk - 563101.

Karnataka - India.

Leelavathi b)

D/o Srinivas

30 Yrs.

Social Worker

Murandahalli Village,

Arahalli Post,

Kolar Taluk - 563101.

Karnataka - India.

30 Yrs.

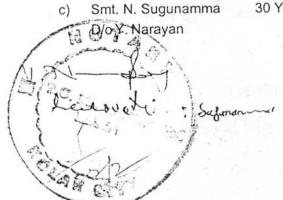
Social Worker

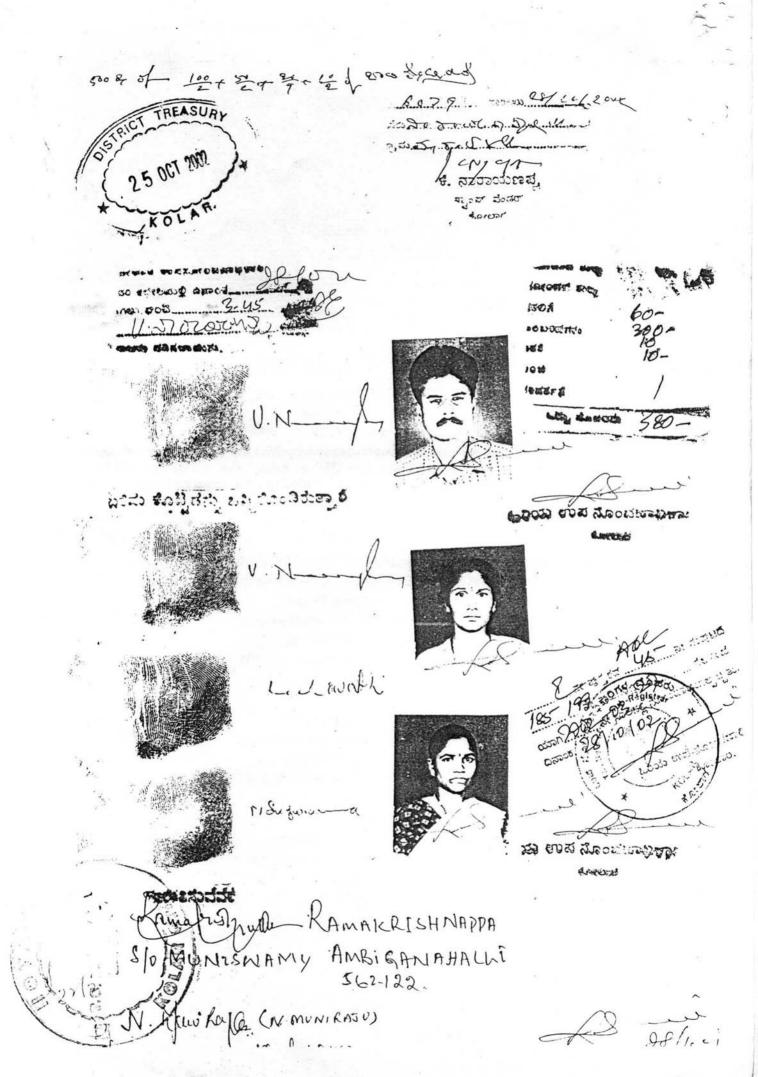
Khadripura Village,

Kolar Post,

Kolar Taluk - 563 101.

Karnataka - India.







-2-

Hereinafter called as Trustees:

WHEREAS the mentioned Trustees are creating a Trust for curring service activities for the benefit of the Weaker sections of women and down trodden in the society, and children those are not going to school and school dropped - outs because of various reasons irrespective cast, creed, or religion, and in keeping with the culture, and heritage and especially for the the improvement of poor Womens and down trodden.s Where as the the Trustees in taken of creating of this trust, have this day declared a Sum of Rupees Three Thousands in Trust and where as the trustees accepted this amount of money paid to them in Trust and have agreed to act as the Trustees and have accepted to hold the office of the Trustees in accordence with the terms and the conditions mentioned in this Deed:

#### This Deed of Trust witness and Declares as follows:

Name of the Trust 1.

> This Trust shall be called as SNEHA (Service of Nature Education and Health Awareness) Through Integrated development

2. Registered office:

> The Registered office of the the Trust shall be at Murandahalli, Village, Arahalli Post, Kolar Taluk-563101. Karnataka - India.

For the time - being and may be shifted to any place as Trustees may decided from time to time.

Trust shall be constructed and administrated in accordance with the terms and onditions of this Deed of Trust and the Rules and Regulations framed there under.

AREA OF OPERATION

The area of operation with any where in India and apart there on as may be determined of the Trust from time to time.

Definitions: In these rules and regulations unles there is anything repayment to the subject 5. or context:

Contd..... 3

Lechasott N. Siguramuel



-3-

- a. Trust means "SNEHA"
- b. Exeuctive Trustee "Means the elected Trustee for the post
- "Board of Trustee" Means the board of the Trustees costituted under this deciration of Trust,
- d. Year means 1st April to 31st March of each year.

### 6. THE AIMS AND OBJECTIVES:

## (OBJECTS):

The objectives of the Trust shall be to Aid, Sponsor, Support, Promote or undertaken activities leading to the allround, Development of our Society with special emhpasis on wemen and down trodden socially economically weaker section, improvement of Education.

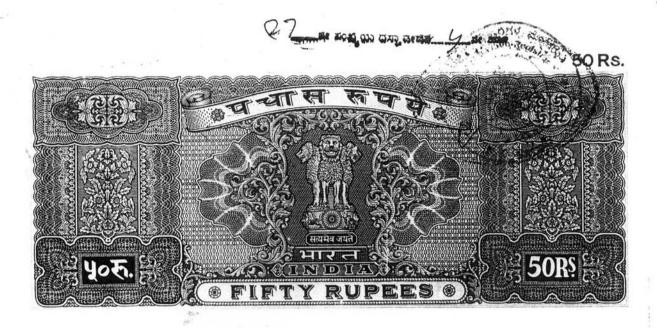
Awareness programmes on Environment, Health care and Training programmes and shall included the following.

- a) To provide teracy skills through Non-formal education programmes for women and children.
- b) Helping rehabilitatio of Destitute women in Rural and Urban Areas.
- Setting up of Research and Training centres for develop knowledge and to impart necessary training for development of the women and children.
- d) Assistance and all round development of Women's childrens and down trodden's groups in poultry forming, Horticulture, Psiculture, Wormiculture, Masroom Cultivation and other self employment programmes.
- e) To establish the SHG in Rural and Urban Areas.
- f) To under take conduct or sponsore training programmes of development of Women and Children.

Contd..... 4

heeravadi

N. Sufamen



-4-

- g) To start Khadi and village industries in villages to provide employment and self sufficiency to women.
- h) To preserve and promote culture and tradition to India people.
- i) To undertake all types of activities for development of women and children.
- j) Assistance to shelter less poor peopets in constructing houses on sites provided in Rural area by Government and villlage panchayath or any other government agencies.
- Assistance and all round development to groups of women labourers, artisans and other skilled womens.
- To assist or collaborate institutions, organisations having similar objects for furtherance of the trust objects.
- m) Running Libraries to spread knowledge to the womens in Rural Areas.
- n) To Start, Run, take over, organise and manage educational, technical, professional, cultural and social institutions in rural areas.

organise, and run Institution for the Upliftment of the linguistics minority groups of the

VIJAYAYI To establish educational Institutions in all faculties including medical, Dental, Pharmacy, Reg. to . Englished ing and Electronics and other technical institutions for the upliftment of scheduled caste and scheduled Tribes in Karnataka.

V. N - Leen as ally N. Sugamuma



-5-

### MANAGEMENT OF THE AFFAIRS OF THE TRUST:

- The board of Trustees shall have the following powers for the carrying our day to day Work of the Trust and to achieve the objects of the Trust.
  - a) To receive donatios in Cash / and or kind from the members of the public for the purpose of carrying out the activities of the Trust and to pass a valid receipt for all such donations.
  - b) To draw, accept, endorse or Deal in any other way, cheques, drafts, hundis, and other negiotable instruments.
  - c) To hold moveable and immovable properties on behalf of the Trust.
  - d) To open, maintain, accounts in any bank or Banks as decided from time to time.
  - e) To institute, defend, prosects and compromise any suit OR other application in any court of law.
  - f) To appoint such employees, on such empluments as may be found necessary by the Trustees, to take discillinary action against them and to suspend or dismiss any employee.

To put any construction or buildings and to keep them in good condition by periodical repairs.

To raise secured OR unsecured loans from time - to - time from banks, financial institutions, OR from individuals OR other institutions on such terms and rates of interes as may be necessary.

To accept and receive grants / funds / constributions from the Government and other agencies including foreign funding agencies to promote the objectives of the Trust.

i) To wind up OR dissolve the Trust.



To do all such deeds and acts which have not been specifically mentioned herein k) above but which are found to be necessary, expedient and essential for furthering the object of the Trust.

# MANAGEMENT OF THE TRUST:

To Trustees are authorised to appoint additional Trustees. The maximum of Tustees on the board shall be Five and minimum of Two.

### TRUST PROPERTY:

The properties, assets, effects, funds and like of the Trust shall vest in the board of the Trustees perpectiually and irrevocably for the due fulfillment and effctuation of the objects and purpose of the Trust.

### INVESTMENT:

The investments and funs of the Trust shall always be strictly in accordance with section 13 (1) (d) ready with section 13 (5) of the Income- Tax act 1961 as may be amended by board from time - to - time.

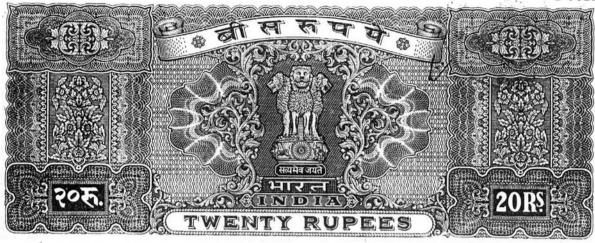
ACCOUNTS:

The accounting year of the Trust shall be 1st April to 31st March.

egular and proper accounts of the receipts and expenses of the Trust shall be maintained valid shall be got admitted by a chartered accountant.

Reg. No. 9148

Decidavalle M. Sugman u



-7-

### POWER TO FRAME RULES:

The Trustees shall have powers to frame such subsidiary rules of business and shall have further power to alter and to amend the same from time to time as may be necessary for the conduct of their business. Rules and Regulations in the Schedule there to forming part of this declartion of Trust shall be the first body of sch rules and the same shall be in force until substituted to alter, to add, or to amend from time to time as the case may be by the Board of Trustees.

### AMENDMENT TO THE DEED OF TRUST:

The Trusteed shall have the powers to amenn any provisions of this declaration of Trust, save the objects clause. The Trustees are authorised to enlarge the scope of the objects clause for the purposes of effectuating Development and Educaiton but shall not be authorised to the bridge or resrict the scope of the objects clause.

### WINDING UP:

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 a month the trustees and the same shall be transferred to another charitable Trust Society, Association OR Institution whose objects are similar to those of this Trust.

en Na 148

Lace avalle

14. Sufaman - a



-8-

### INTERPRETATION:

The decisision of the Board of Trustees shall be final in the matter of interpretation of the provisions of the Deed of Trust and the Rules and Regulatios and other Bye-laws framed there under.

# RULES AND REGULATIONS OF SNEHA TRUST : DEFINITIONS :

- 1. The activities of the trust shall be confined to the ojbects set out in the Deed of Trust.
- 2. These rules and regulations unless there is any repugnant to the subject OR context.
  - a) Trust means SNEHA
  - b) Board of Trustees means all the Trustees collectively
  - c) Rules means rules and regulations of the Trust contained in this schedule.
  - Trustee means the Trustee for the time being of the Trust.
    - e) Works in the feminine gender shall include the masculine.

### TRUSTEES:

- The Trustees of the Trust shall be residents in India and any Trustee who leaves India permanently shall vacte his office.
- 4) Trustee shall cease to be tin the office with immediate effect :

Lecanothi M.S. Susumana



-9-

- 1) On his/her becoming insolvent:
- 2) On his/her death;
- 3) On his/her becoming insae or incapacited:
- 4) On his/her regisnation duly accepted by the board of the Trustees.
- 5) On his/her being convicted by any court;
- (6) On her being removed by the board of Trustees by a Resolution adopted by the majority of the Trustees personally present in the meeting on the ground of the Trustees acting against the interest of the Trust.
- 5) The vacancy caused in the office of the Trustee shall be filled up by admitting another Trustee in the vacancy so caused with the consent of the majority of the Trustees.

The terms of the office bearers of the Trust, Chairman, Executive Trustee, shall be for Three Years and eligible for re-election.

OF INDIAN AND THE NOTE OF THE PROPERTY OF THE

V. Needavel.

1) Suchrum U



-10-

# 7) POWER OF TRUSTEES:

- a) Rules shall be interpreted by the Trustees whose decision shall be final and binding.
- b) The board of trustees by a majority resolution from time to time amend, curtail, add, to vary, OR alter these rules and enable themselves to carryout the activities of Trust more effectively in accordance with the objects enumerated in the declaration of Trust. The amendments shall not be inconstitant with the provisions of the section 2(15) 80G and 11 to 13 of the Income Tax act 1961. as may be amended from time to time.

# 8) PROPERTY OF THE TRUST:

Contributions received, the initial contribution of the bank and other propetieis (moveable & immoveable) as may be acquired by the Trust shall be the properties of the Trust.

### 9) MANAGEMENT:

a) The management of the affairs of the Trust shall vest in the board of the Trustees who shall generally manage he affiars of the Trust through the Executive Trustee OR through such other sub-committee as may be formed by the board of the Trustees from time - to time.

The executive management Trustee shall be responsible for the day - to day administration of the Trust and shall be responsible to the board of Trustees.

V. 74

2002-121 all 1. Sugamon el



-12-

# 12) BYE-LAWS:

The Board of Trustees shall from time to time frame Bye-laws as may be necessary for darrying out the objects of the Trust and to implement these rules by providing for the holding of the meetings, defining the functions and powers of the Executive Trustee, and any other employees of the Trustee and such other matters concerning the administration of Trust.

# 13) LEGAL PROCEDINGS:

All legal Proceedings by OR against be Trust shall be instituted in the name of the Trust through it's Executive Trustee.



V.N \_ der

N. Suguranna



The Trustees shall meet as often as the cirumstances requires to transact the business of the Trust. However there shall be four meetings of the Trustees in a year. The quorum for the meeting of the Trustees shall be (3) three. The executive Trustees shall convene meeting of the Trustees and prepare and agenda of the items to be discusses and decided in such meetings in consultation with the president.

The president of the Board of Trustees shall be preside over the meetings of the Trustees and in absence of the President, the the executive Trustees shall preside over such meetings. The decission of the Board of Trustees shall be on the basis of majority votes and in the event of equality of votes, the chairperson of the meeting shall have a casting vote. The Executive Trustee shall be responsible for recording the minutes of the meeting of hte Trustees and to carry our directions csontained in the resolutiosn passed in the said meeting. she shall report to the Board of Trustees of the action taken by her in implementing the Resolution OR Directions of Trustees.

SOLUTION BY CIRCULATION :

It shall be open for the Board of Trustees to adopt any resolution by circulating the same mongst the Trustees provide such a resolution is assented by a majority of the Trustees.

VIJAYAKUMAR Reg. No. 9148 Advocate

1. Nesavorde

TV. Say aman er



-13-

# 14) INDENTITY:

Every Trustee and the Managing / Executive Trustee of the Trust shall be indemnified out of the funds of the Trust against all losses Or expenses incurred in the discharge of her duties except such as shall happen through her wilful neglect OR dishonesty and such truste shall be chargable only for such money, funds, OR Property as she shall have actually received OR handled.

# 15) OFFICIAL YEAR AND OFFICE HOURS:

The official year of the Trust shall be from 1st April to 31st March, and the office hours of the Trust shall be such a many be decide upon by the board of Trustees.



V.N-yly Lechanothe NI. Sugarana



-14-

# 16) ACCOUNT:

- (i) The Executive Trustee shall keep proper books of accounts and calls to record the receipt and payments and also maintain documents relating to these transactions. The account shall be audited once in a year by an Chartered Account.
- (ii) The audited accounts of the Trust shall be placed before the board of Trustees as soon as possible, but in any case not later than six months from the last date of the closing year.
- iii) The Bank accounts shall be opend in nay nationalised Bank / Banks in the name of the Trust and it Or they shall be operated by the Executive Trustee jointly with any one OR other Trustees.



V. N. Suguranu



-15-

# 17) INVESTMENT OF THE TRUST FUNDS:

The Board of Trustees shall invest all monies contributed to OR received by the Trust OR amounts accuring by way of interest OR otherwise to the Trust within 15 days from the date of such contribution received OR accural in any of the following manner.

- To be deposited in any Nationalised Bank in the name of the Trust. a)
- b) To be invested in a post office
- To be invested in securities mentioned OR referred to in the clasue (a) to (e) of section 20 of the Indian Trusts Act. 1882 and section 13 (5) of the income Tax Act 1961 payable in respect of capital and interest in India.
- To be invested in any other manner strictly in accordance with the provisions of the Incometax Act and the rules framed there under Governing Investments of the funds of the Charitable Trusts.

Wittness

Khadripura, Kolar ta.

Obectaling By me: C.M. Nandiswara at C. M. Nandeshwaraiah,

Taluk Deed Writer,

VIJAVALICVINO. 155/80-81 Ho. 9148

Advocate

**Executive Trustee** (Continuing Trustees)

K.M. VIJAYA KUMAR.BA.LL.B. ADVOCATE AND NOTARY GOVT, OF INDIA

KOLAR-563 101