



No. 16 Rs. 100/-
NAME: Helen Mary Amitha

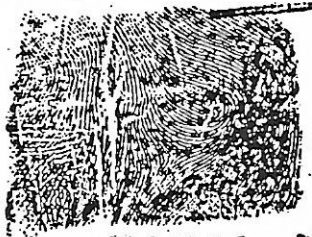
STAMP OFFICE FOR
BANGALORE - 560001.

H. K. Hand
- 2 FEB 1993

ಬೆಂಗಳೂರು ಉತ್ತರ ಕಾಂಗ್ರೆಸ್ಸು

ಉಪನೋದನ - ರಫೇಂದ್ರಾಜಿ
ದಿನಾಂಕ 30/3/93 ರಂದು ಪುಸ್ತಕ ಸಂಖ್ಯೆ 245/3
ಇವು ಈ ಕೆಳಕಂಡ ಶುಲ್ಕದೊಂದಿಗೆ ಪಾಣಜಿ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಉಪನೋದನ ಶುಲ್ಕ 20/-
ಕಟಿಂಗ್ 13/-
ಹಂಬರಡ 02/-
ಇತರ ಬಾಬು
ಪರಿವರ್ತನಾ ಶುಲ್ಕ 15/-
ಹಂಚು
ಒಟ್ಟು ಮೊತ್ತ 50/-



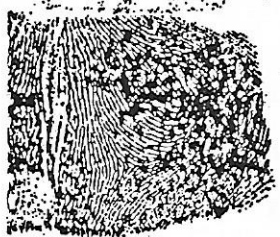
H. M. Amitha
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ಅರಮನೆಗೆ ಬಂದದ್ದನ್ನು ಒಪ್ಪಿಕೊಂಡಿರುವುದು

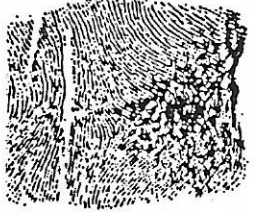


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ನೀ ಪುಸ್ತಕದ 165 ನೇ ಸಾಕ್ಷಾತ್ಕಾರ
23-38 ನೇ ಪುಟಗಳಲ್ಲಿ 1992-93 ಇವಧಿಯ
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20/2/93
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ಉಪನೋದನಾಧಿಕಾರಿ

IN FAVOUR OF

- 1367/92-2
1. GEORGE JOSEPH, aged about 35 years, s/o P.P. Joseph, Social Worker by Profession, presently residing at 48, 6th TEMPLE ROAD, 15th CROSS, MALLESWARAM, BANGALORE - 560 003,
 2. LEVENIS D'SOUZA, aged about 42 years, d/o Lawrence D'Souza, Educator by Profession, presently residing at Our Lady's Convent, Palmaner, Chittoor District, Andhra Pradesh; and
 3. JOHN DESROCHERS, aged about 54 years, s/o Late Arthur Desrochers, Educator cum Author by Profession, presently residing at Fathers of Holy Cross, 849, Ramdev Gardens, Kacharakanahalli, Bangalore - 560 084

Hereinafter jointly called and referred to as "THE TRUSTEES" [which expression shall, where the context so admits mean and include the TRUSTEE or the TRUSTEES for the time being of these presents, the new and additional TRUSTEES whom the above-named three persons may co-opt and/or survivor or survivors of any of them and their successor(s)-in-office] OF THE SECOND PART.

FOR THE PERMANENT AND FUTURE BENEFIT OF

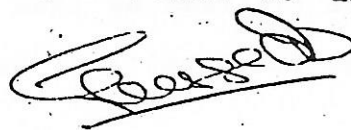
The culturally, economically and socially less fortunate sections of society, those in distress AND students who have the ability to dedicate their services for the development of these foregoing sections of society AND individuals, organisations and institutions working for the improvement in the quality of life prevailing in the aforesaid sections of society.

Hereinafter collectively called and referred to as "THE

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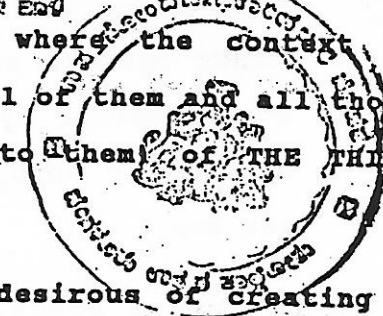
John Desrochers

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Levenis D'Souza

1294/928
BENEFICIARIES" (which expression shall, where the context so admits mean and include some of them or all of them and all those who are popularly considered to belong to them) of THE THIRD PART.



WHEREAS the author of the TRUST is desirous of creating a secular, non profit endowment for PUBLIC CHARITABLE objects and purposes herein expressed;

AND WHEREAS such aforesaid TRUST is sought to be created with funds provided by the AUTHOR from her personal resources.

AND WHEREAS for achieving the aforesaid purposes the AUTHOR desires to entrust the corpus of the endowment to a body of TRUSTEES who will inter alia manage the aforesaid TRUST and carry out the purposes and objects therewith.

AND WHEREAS the TRUSTEES have at the request of the AUTHOR agreed to act as TRUSTEES of these presents upon the terms and conditions hereinafter contained.

NOW THIS INDENTURE OF TRUST WITNESSES AS FOLLOWS:

That in pursuance of the aforesaid intentions of the AUTHOR of the TRUST and in order to implement the said object of creating and establishing a Public Charitable TRUST, the AUTHOR has delivered to and made over to the TRUSTEES a sum of Rupees One Thousand Only (Rs. 1000.00), with the intent to part with all her rights, titles, interest and claims therein and vest the same in the TRUSTEES for the said TRUSTEES to have and to hold the same for PUBLIC, CHARITABLE OBJECTS, PURPOSES AND USES herein expressed, to be utilised by them in consonance with the powers and on the terms and conditions herein provided in this regard,

J. M. Amika
John Davocher

L. S. Souza

the receipt of which aforesaid sum of Rs. 1000.00 (Rupees One Thousand Only) which constitutes the TRUST FUND, paid vide a cheque dated 1/1/1993 bearing no 0845596 drawn on Canara Bank, Vyalikaval, Bangalore - 560 003, the TRUSTEES do hereby jointly and severally acknowledge.

NAME OF THE TRUST

1. The name of the TRUST shall be "CENTRE FOR SOCIAL ACTION TRUST", hereinafter briefly referred to as the CSA TRUST.

NATURE OF THE TRUST

2. The CSA TRUST is created solely for public charitable purposes and is irrevocable. The benefits of the same TRUST shall be open to all, irrespective of caste, creed or religion.

REGISTERED OFFICE

3. The Registered Office of the TRUST for the time being shall be situated at 849, Ramdev Gardens, Kacharakannahalli, Bangalore - 560 084. The Registered Office may be shifted from time to time to such other place(s) as the TRUSTEES may deem fit and proper at their absolute discretion.

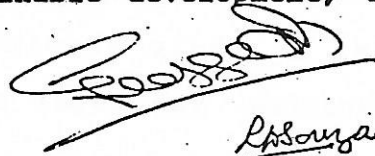
OBJECTS OF THE TRUST

4. The following are the objects of the TRUST

a. the promotion and undertaking of research, field studies, documentation AND preparation and publication of articles, periodicals, reviews, magazines, books, etc. on topics related to education, ecology, sustainable development, social

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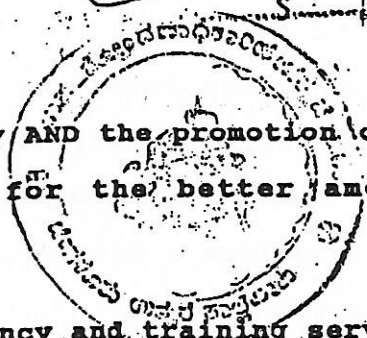
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justice and the betterment of society AND the promotion of self-awareness, motivation for change for the better among the BENEFICIARIES.

b. the provision of consultancy and training services to individuals and organisations intent on the development and improvement of education, ecology, justice and social welfare.

c. the promotion and undertaking of medical, economic and other relief, rehabilitation and allied assistance to the BENEFICIARIES who are sufferers or victims of natural calamities or social disorder.

d. the promotion, assistance and maintenance of all activities carried on in conformity with the above objects of the TRUST and conducive to the welfare of the BENEFICIARIES by any other person, association or organisation either Governmental or Non-Governmental.

e. the co-operation, amalgamation or acquisition of any TRUST or institution having similar objects as this TRUST to enable completion of projects and activities commenced by these bodies for the ultimate welfare of the BENEFICIARIES, AND generally,

f. the undertaking of any other lawful activity for the ultimate welfare of the beneficiaries notwithstanding failure to enumerate the same specifically herein.

BOARD OF TRUSTEES

5. a. The Trustees appointed by these presents shall from time to time, at their absolute discretion, co-opt new and additional TRUSTEES. The total number of TRUSTEES shall not be

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L. Souza

less than three and shall not exceed seven at any one time. Together they shall form into a BOARD OF TRUSTEES and function as a BOARD.

b. No person being (i) an undischarged insolvent; or (ii) convicted of an offence involving moral turpitude; or (iii) of unsound mind; or (iv) a minor shall be eligible to be a TRUSTEE.

TENURE OF THE TRUSTEES

6. a. The new TRUSTEES appointed shall hold office of the TRUST from the date of their assumption of the charge.

b. The TRUSTEES shall hold office as TRUSTEES during the term of their natural life unless precluded from doing so by virtue of illness or other disability and unless they voluntarily resign or are removed from office.

c. The TRUSTEE exercising the option to retire shall give notice of three months and shall cease to be a TRUSTEE upon the resignation being accepted by the CHAIRPERSON.

d. The surviving or continuing TRUSTEES may, notwithstanding any vacancy among themselves, act as the BOARD PROVIDED HOWEVER, that if the number of TRUSTEES shall fall below three in minimum, the TRUSTEES shall not act, except for the purpose of filling any vacancy.

e. The TRUSTEES may, by a 2/3 vote of all the TRUSTEES for the time being, except the errant TRUSTEE or TRUSTEE proposed to be removed, remove any TRUSTEE, from office after finding the said TRUSTEE proposed to be removed, guilty of serious misconduct concerning the TRUST estate or TRUST affairs. They shall do so

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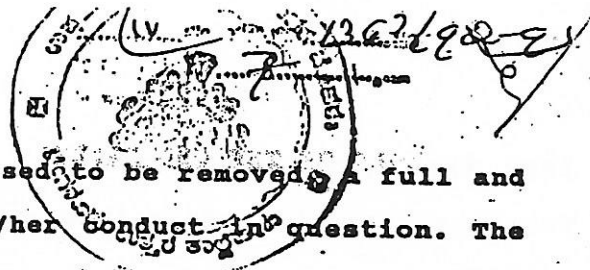
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only after giving the TRUSTEE proposed to be removed a full and fair opportunity of explaining his/her conduct in question. The definite conclusion arrived at, supported by reasons shall be recorded in writing and shall form part of the minutes of the meeting. And the decision of the BOARD of TRUSTEES in this behalf shall be final and binding and shall not be called to question any where.



OFFICE BEARERS OF THE TRUST

7. a. The TRUSTEES shall elect from among themselves a CHAIRPERSON, SECRETARY AND TREASURER who shall collectively act as the office bearers of the TRUST and the remaining TRUSTEES shall be designated as the members of the BOARD. The BOARD OF TRUSTEES shall entrust the management, control and administration of the TRUST in the hands of the office bearers.

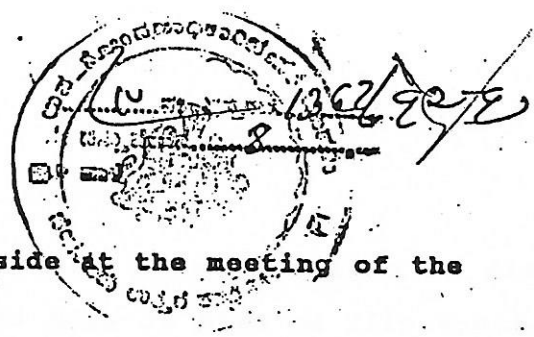
- b. The first CHAIRPERSON of the TRUST shall be
JOHN DESROCHERS
The first SECRETARY of the TRUST shall be
GEORGE JOSEPH, and
The first TREASURER of the TRUST shall be
LEVENIS D'SOUZA.

c. To foster continuity and stability, the above office bearers shall continue in office for the first six years. The same office bearers shall be re-elected as often as the TRUSTEES may choose for a further period of time, the length of which will be determined by the TRUSTEES.

d. In case of death or retirement or the removal of any of the office bearers during their term of office, the vacancy shall be filled by the remaining TRUSTEES.

H.M. Amitha
John Desrochers

SPECIAL FUNCTIONS OF THE CHAIRPERSON



8. a. The CHAIRPERSON shall preside at the meeting of the BOARD OF TRUSTEES.

b. In the absence of the CHAIRPERSON at any meeting, he/she shall nominate one of the TRUSTEES to be the CHAIRPERSON of that particular meeting.

c. Notwithstanding anything herein stated, no question dealing with the disposal of the TRUST CORPUS or of any of the TRUST properties and/or investment out of the TRUST corpus AND the co-option and addition of new trustees shall be decided without the consent of the CHAIRPERSON.

FUNCTIONS OF THE SECRETARY

9. The SECRETARY shall be the CHIEF FUNCTIONARY of the TRUST and shall prepare and keep a record of the minutes of proceedings of every meeting of the TRUST. Such minutes, if signed by the CHAIRPERSON shall be receivable in evidence of the proceedings therein recorded without further proof.

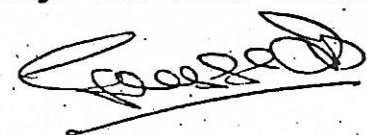
FUNCTIONS OF THE TREASURER

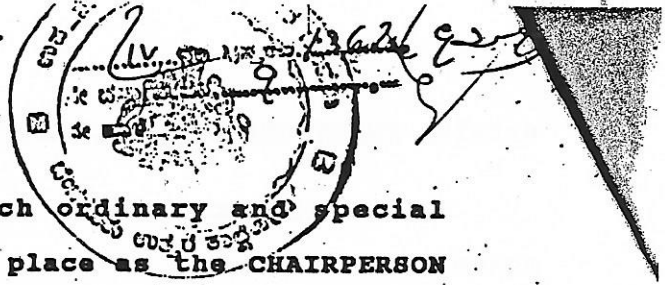
10. The TREASURER shall have full charge of all moneys belonging to the TRUST and shall cause true accounts to be kept of sums of money received and expended on behalf of the TRUST.

ORDINARY AND SPECIAL MEETINGS

11. The TRUSTEES shall hold at least one meeting every year and this meeting shall be called the ordinary meeting. The TRUSTEES may also hold additional meetings and such meetings

H.M. Amitha
Dr. Divakar


R. S. Sarda



shall be called special meetings. Such ordinary and special meetings will be held at such time and place as the CHAIRPERSON may determine and shall be called by the CHAIRPERSON.

REQUISITIONED MEETING

12. The CHAIRPERSON shall also call a meeting of the TRUSTEES on a requisition made to him in writing by any four of the TRUSTEES specifying the purpose for which such a meeting is desired to be held. Such a meeting shall be held within four weeks from the receipt of such a requisition. In the event of no meeting being called and held by the CHAIRPERSON within four weeks from the receipt of such requisition, the requisitioners may themselves call a meeting. A meeting held under the provisions of this clause shall be held only at the office of the TRUST and during office hours.

NOTICE OF MEETING

13. Notice in writing for a meeting of the TRUSTEES shall be delivered or sent by post to each TRUSTEE at least two weeks before the date of the meeting, provided that in the event of the TRUSTEES framing regulations prescribing some other mode of giving notice, the notice shall be in accordance with such regulations.

QUORUM

14. Three trustees at a meeting shall form a quorum for any meeting of the TRUSTEES. If the quorum shall not have assembled within half an hour after the time appointed for the meeting, the meeting shall be adjourned.

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L. Souza

A. Souza

RESOLUTION BY MAJORITY

15. a. Every resolution or question submitted to a meeting shall be decided by a majority of the members present at such meeting and voting on the question. Each member shall have a vote but in the event of an equality of votes, the CHAIRPERSON of such meeting shall have a second or casting vote.

b. A TRUSTEE who is unable to be present at a meeting of the TRUSTEES may send his/her views on the agenda in writing and such expression of opinion shall be taken to be his/her vote on the matter concerned.

CIRCULARS

16. Any matter or business of a routine or formal or urgent nature may be decided by a circular to the effect without meeting of the TRUSTEES provided it is agreed unanimously by all the TRUSTEES. In case of a difference of opinion, such question shall be dealt with at the next meeting of the TRUSTEES.

MINUTE BOOK

17. A minute book shall be kept to record therein the report of the proceedings of each of the meetings of the TRUSTEES.

POWERS OF THE TRUSTEES

18. a. The power to co-opt or appoint new or additional TRUSTEES, but so as not to exceed the maximum number and to fill vacancies in the office of the TRUSTEES, shall vest in the continuing TRUSTEE(s) and such co-option or appointment of new or additional TRUSTEES shall be made by a majority decision passed

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J. H. Derochen

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at a duly convened meeting of the BOARD of TRUSTEES.

b. On a new or additional TRUSTEE being appointed and on his/her signifying his/her acceptance in writing to the effect of his/her accepting the appointment, the TRUST property shall automatically vest in him/her along with the other TRUSTEES for the time being and he/she will be entitled to carry out all the duties and functions of a TRUSTEE without any other deed or writing.

c. The BOARD of TRUSTEES shall be entitled to sue in the name of the TRUST and may similarly be sued in the name of the TRUST.

d. The BOARD of Trustees shall have full control and power over all the moneys, investments and the property of the TRUST and to take all steps necessary to safeguard the interests of the TRUST and its properties.

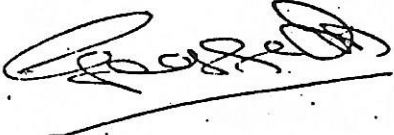
Notwithstanding the generality of powers above mentioned, the TRUSTEES shall have the following functions and powers:

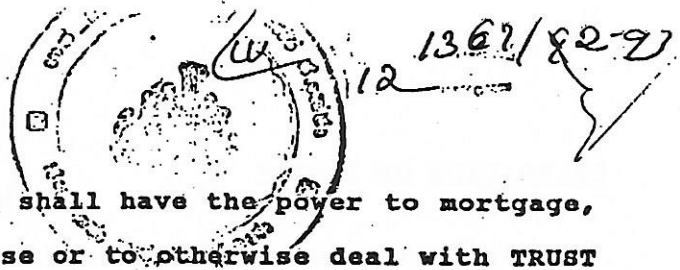
i. The BOARD shall review the accounts of the TRUST when it meets once in a year and give any directions.

ii. The BOARD of Trustees shall have power and authority to spend and utilise the money or the property of the TRUST for any of the purposes of the TRUST in such manner as the BOARD deems proper.

iii. The BOARD of Trustees shall have full power to collect donations and subscriptions for the TRUST and also power to acquire or buy movable and immovable property that may be required for the purpose of the TRUST.

H.M. Amitha


L.Souza



iv. The BOARD of Trustees shall have the power to mortgage, sell, transfer and give on lease or to otherwise deal with TRUST Property.

v. The BOARD of Trustees shall have full power, in accordance with the Budget, to borrow moneys from any of its banks by pledge of TRUST properties or otherwise, for the purpose of carrying on the day-to-day activities of the TRUST. If the loans are necessary for any other purpose, the BOARD shall take a decision thereon.

vi. The BOARD of trustees shall have power to meet all the liabilities in connection with any business or concern carried on for the purposes of the TRUST and to defray all expenses in connection therewith and shall have power in that behalf to employ servants, workmen, managers, legal advisors, auditors and to terminate their employment from time to time as may be necessary and to fix the pay of remuneration payable to them.

vii. The BOARD of Trustees shall have full power to execute all deeds and documents necessary for the purpose of the TRUST including contracts, mortgages, sale deeds and other engagements

viii. The BOARD of Trustees is authorised to deposit the moneys of the TRUST in safe custody and to invest the TRUST moneys and properties in the modes specified under the provisions of Section 13 (1) (d) read with Section 11 (5) of the Income Tax Act, 1961 as amended from time to time, in the interest of the TRUST.

H.M. Amitha

L.Souza

J.R. Desai

DELEGATION OF POWERS

19. The BOARD of Trustees have powers from time to time to delegate to any one or more persons, by power of attorney or otherwise, any one or more of the following powers for the purpose of carrying on the activities of the TRUST:

i. to open one or more banking accounts, to operate the same and to deposit and to withdraw money from the same

ii. to give receipts or discharges for the moneys or property received by them or any one of them in the course of the business carried on by the TRUST

iii). to enter into contracts with publishers, dealers and others in the course of the business of the TRUST

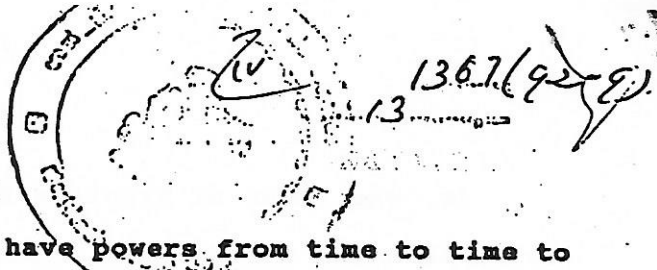
iv). to employ or remove subordinates and workers necessary for the work

v). and generally to do all things necessary and expedient in carrying out business entrusted to them

vi). to represent the TRUST in all the litigations that may be filed by or against it.

VESTING OF THE TRUST PROPERTY

20. All the properties, movable and immovable of the TRUST shall jointly vest in the BOARD of Trustees. The same shall be administered and managed by the BOARD subject to and in conformity with the provisions of these presents.

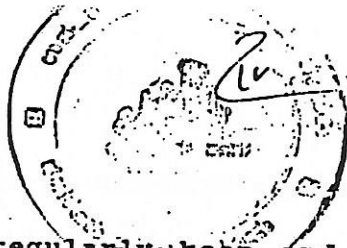


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J. L. Desai



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ACCOUNTS OF THE TRUST

21. a. The Trustees shall regularly keep and maintain accounts of the TRUST properties and income and shall get the accounts duly audited by a CHARTERED ACCOUNTANT every year. The accounting year of the TRUST shall end on 31 March every year and the accounts of the TRUST shall be closed by 31st March. The first financial year of the CSA TRUST shall close on 31 March, 1994.

b. The TRUSTEES shall from time to time after meeting the expenses of and incidental to the management of the TRUST Properties and of the TRUST decide the particular object(s) for which the income or corpus of the TRUST fund or properties for the time being available shall be applied.

c. If the income from the TRUST property in a particular year is not fully utilised, the unspent income subject to the applicable provisions of the Income Tax Act, 1961, shall be carried over to the next year(s) and spent in such subsequent year(s) for the advancement of the objects of the TRUST.

BANK ACCOUNTS

22. All accounts in the Banks shall be maintained in the name of the TRUST. Such accounts shall be operated jointly by any two of the following: CHAIRPERSON, SECRETARY or TREASURER.

SCHEMES AND RULES

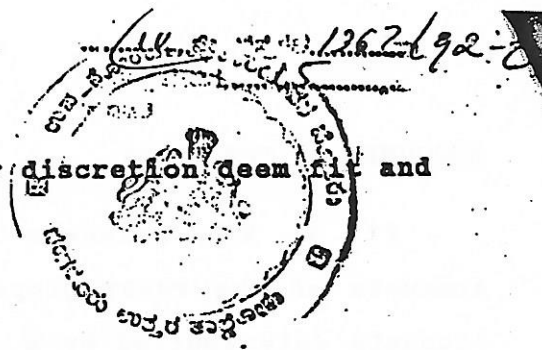
23. The TRUSTEES may from time to time frame schemes and rules and regulations to carry out the objects of the TRUST and for managing the affairs of the TRUST and to vary the same from

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time to time as the TRUSTEES may in their discretion deem fit and proper.



UTILISATION OF TRUST PROPERTY

24. The property and income of the TRUST shall be applied solely towards the promotion of the objects of the TRUST and no portion thereof shall be paid or transferred directly or otherwise beneficially howsoever to the TRUSTEES by way of profit, interest, dividend, etc. However, nothing herein contained shall prevent the reimbursement of all expenses incurred in the execution of the CSA TRUST or any of the duties under these presents including travelling expenses and the payment in good faith of honorarium to any TRUSTEE for professional inputs in the nature of social worker, research officer, consultant etc. but no remuneration shall be paid for carrying out any other function in fulfilment of the provisions of this deed.

AMENDMENTS TO THE TRUST DEED

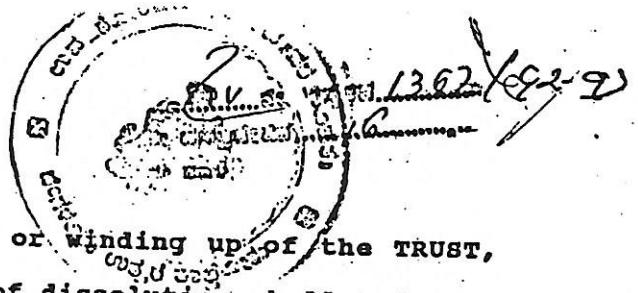
25. The BOARD of Trustees has the power, by a 2/3 vote, to carry out amendments to this TRUST DEED. But in doing so they shall ensure that the amended TRUST DEED is in keeping with the spirit animating these presents. However, no amendments to the TRUST DEED shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

R. Souza

H. M. Amtha

J. K. Dhanraj

DISSOLUTION



26. 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 Public Charitable TRUST, society, association or institution whose objects are similar to those of this TRUST and which enjoys recognition under section 80G of the Income Tax Act, 1961, as amended from time to time.

IN WITNESS WHEREOF THE AUTHOR AND THE TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR ABOVE MENTIONED.

AUTHOR

HELEN MARY AMITHA

H.M. Amitha

WE DO HEREBY ACCEPT OUR APPOINTMENT AS TRUSTEES

1. JOHN DESROCHERS

John Desrochers

2. LEVENIS D'SOUZA

L.Souza

3. GEORGE JOSEPH

George Joseph

WITNESSES:

1. *[Signature]* ANIYAN JOSEPH, Advocate - 105 Infantry Road Bangalore 560001
2. *[Signature]* *H.M. Amitha* - C.K. 105. Infantry Road, Bangalore - 560001.

Drafted by

Rupert M Rosario

Rupert M Rosario,
M.Sc. LL.B
Advocate,
105, Infantry Road,
Bangalore - 560 001.

[Signature]

H.M. Amitha

L.Souza

John Desrochers