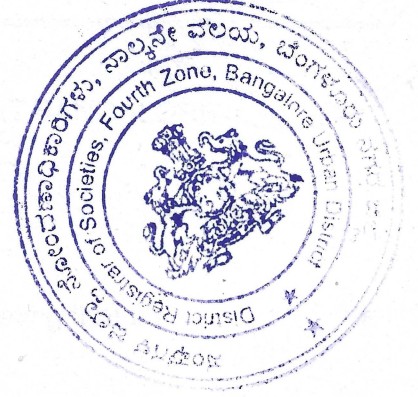


**RAKSHA FOUNDATION**  
**No.63/A, 1<sup>st</sup> Cross, 1<sup>st</sup> Main Road, Bhuvaneshwari Nagar, K.P.Agrahara,**  
**Bengaluru-560 023.**

To:

The Registrar of Societies,  
Registration District,  
Bangalore.



Sir,

**Sub: - Registration of Foundation.**

We desire to form the Foundation under the Karnataka Societies Registration Act, 1960 for the purpose of mentioned in the Memorandum of Foundation

We have enclosed herewith the Memorandum of Foundation, Rules and regulations of the Foundation.

Thanking you,

Yours' faithfully,

\* *Sudhakar*

1. *Deepa*

2. *Thir*

3. *Sudhakar*

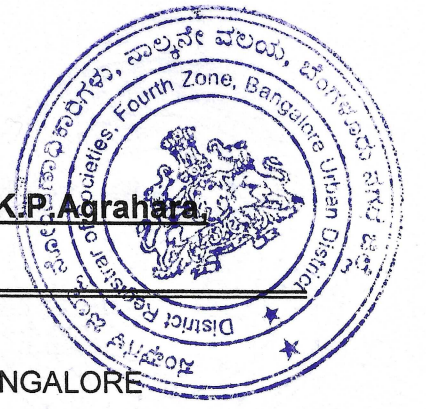
4. *Shiva Kumar R*

5. *[Signature]*

6. *Gangarajulu*

7. *K. Arakshayani*

**RAKSHA FOUNDATION**  
**No.63/A, 1<sup>st</sup> Cross, 1<sup>st</sup> Main Road, Bhuvaneshwari Nagar, K.P.Agrahara,**  
**Bengaluru-560 023.**



PROCEEDINGS OF THE GENERAL BODY MEETING AT BANGALORE

HELD ON: 27-08-2019.

It was unanimously resolved in the General body meeting that the

**RAKSHA FOUNDATION**

Shall be registered with the Registrar of Societies, Bangalore.

The **Secretary** of the Foundation is authorized to correspond with  
the Registrar of Societies, Bangalore.

1. Deepa ✓

2. Thirup

3. Sudeksha

\* Sudeksha

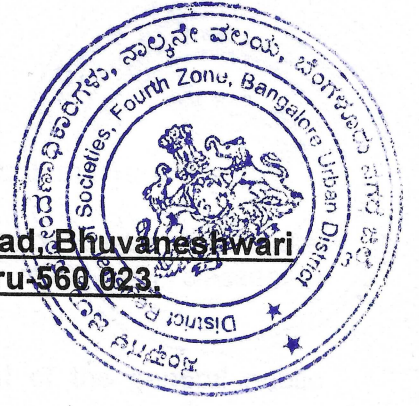
4. Shiva Kumar R

5. Sudeksha

6. Gangagaranu

7. k. Drakshayani

## MEMORANDUM OF FOUNDATION



1. NAME OF THE FOUNDATION  
2. ADDRESS OF THE FOUNDATION

RAKSHA FOUNDATION.

No.63/A, 1<sup>st</sup> Cross, 1<sup>st</sup> Main Road, Bhuvaneshwari Nagar, K.P.Agrahara, Bengaluru-560 023.

3. JURISDICTION

KARNATAKA.

4. AIMS AND OBJECTIVES: -

1. To take more effective steps to implement the teaching of great noble and learned to social upliftment and community understanding.
2. To educate scared children about pre-hospital care of emergencies like injuries, seizures, dog bites, burns, etc.
3. To conduct awareness on basic health problems like fever, asthma, etc.
4. To educate on safety awareness at home, at school, while playing road safety & health safety.
5. To create awareness on not to be superstitious.
6. To enlighten about the ill-effects of drug abuse, alcohol, smoking and substance abuse etc.
7. Motivate children to create and maintain green earth.
8. Assurance about counseling during SSLC, 10th results & post stress.
9. Inspire children to become good political leaders and work sincerely for the up-liftment of our country.
10. To conducts various programme for slum dwellers, especially pregnant mothers on significance of antenatal check ups, importance of breast feeding and various methods of contraceptives and spread the message of small family is a happy family.
11. To open Blood Bank and conduct Blood Donation Camp. To promote Gardening and greening of cities and villages.
12. To undertake and implement programmes relating to create awareness on various issues like health care children care. AIDS/HIV SANITATION. Environment family planning social forestry legal aid co-operations wings, self-help group formation women empowerment, child labour, Eradication of social evils.
13. To organize health camps. Eye camps, sanitation programmes environment programmes ecology development for the rural and urban areas and to serve the Foundation.
14. To promote all the development programmes for the public by the government.
15. To promote women empowerment programmes.

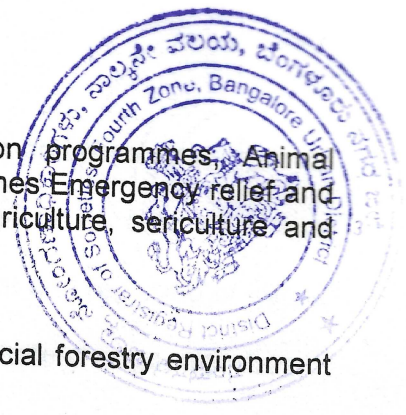
*Sudhakar*



16. To promote health, hygiene & sanitation.
17. To take up appropriate health activities for needy people urban and rural areas.
18. To arrange and provide medical assistance for the needy persons who are incapable financially balancing minorities, religious and other poor classes in villages.
19. To construct and maintained public toilet in the interest of the general public through out country.
20. To promote up keeping like sweeping, mapping, stairs and other places.
21. To arrange pulse polio programmes, RCH, Small family norms and other programmes.
22. To open Hospital, Laboratories, Clinics.
23. To conduct Yoga & Meditation, Holistic, Healing and Rejuvenation classes.
24. To promote, preserve, protect and proliferate Ancient Indian knowledge of Ayurveda, Unani as a health tradition and medical science our country.
25. To promote the usage of commonly grown and used vanaspati as home remedies, preventive therapy, nutritive food so that the undue dependence on synthetic, chemicals is decreased.
26. To suggest, recommend, interact, guide and play a pro-active role with government, Para Government departments, Colleges, societies, companies and bodies connected with department of MCH programmes science for the benefit and growth of our country.
27. To set up as the colleges, training camps to promote ayurveda and indulge into R&D activities of herbal science, promote the use of herbs, roots, leaves and all those things occurring naturally in the world.
28. To establish, develop, maintain and grant aid in cash or in kind to Schools, Colleges, hospitals, medical Schools, Medical colleges, nursing Colleges, dispensaries, maternity homes.
29. Health awareness programmes.
30. Cultivation of medical plants/trees and pollution awareness programmes.
31. Organizing and running of medical camps, in rural and urban areas.
32. Promotion and development of Indian system of medicine and homeopathy.
33. Adult education program, adopting/visiting Govt/aided schools.
34. To conduct study tours to place of cultural importance in or out of India.
35. To open the Dental, Medical, Engineering College from the above said Foundation.

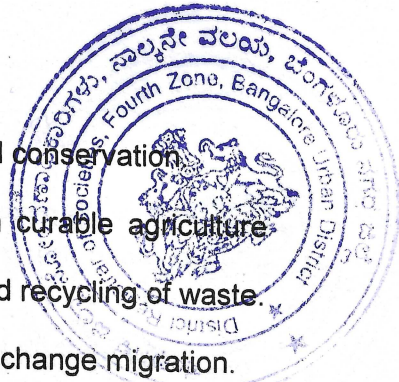
*Sugkoo*





54. Health service, Nutrition programmes, Adult Education programmes, Animal husbandry, Poultry training, Dairy Development programmes, Emergency relief and income generation programmes Urban and Rural in agriculture, sericulture and Horticulture to poor, small and marginal farmers.
55. To open PG homes, Working men & women's hostel.
56. To implement programmes on dry land development, social forestry environment and ecology.
57. To run training centers for the youths and women in rural areas for skill development self-employment and small entrepreneurship including training center.
58. To promote hostels for workingwomen, students, old age home, orphanage, crutches and day care home crutches for poor people in rural and urban areas.
59. To undertake programmes relating to improvement of living standards of agricultural labourers bonded labourers, small farmers, rural artisans.
60. To promote welfare programmes for physically handicapped deaf and dumb and disabled persons including their rehabilitation.
61. To provide placement service to the needy persons after giving suitable training in the concerned field for both women youths and disabled and handicapped.
62. To implement various integrated development programmes in rural and undeveloped urban areas. That is SHG for Men & women.
63. To help, encourage and undertake all types of rural development programmes.
64. To lay the College for proper physical psychosocial development of urban and rural people.
65. Health service, Nutrition programmes, Adult Education programmes, Dairy Development programmes, Emergency relief and income generation programmes Urban and Rural in agriculture, sericulture and Horticulture to poor, small and marginal farmers.
66. To promote welfare of animal interaction courses with animals, pet hospital.
67. To promote Borwell, Solar System, Water harvesting, water conservation.
68. The objectives of village development plan in to develop the selected village in an integrated manner. This would include economic development infrastructure development and other aspects of human development ie., Education, health, drinking water supply, etc., beside access to conduct.
69. The College will peruse upon local nationalized bank to grant credit to deserving village by arranging celebrated securities to safe guard interest of the bank.
70. Environmental education programmes to schools, college and public Societies.
71. Awareness creation among general public on environmental pollution.
72. Undertaking tree planting programmes on wastelands and village common lands.

*Sudhoo*

- 
73. Organizing training programmes on environment protect on and conservation.
  74. Undertaking capacity programmes to farmers and women on curable agriculture and microcode systems.
  75. Undertaking awareness camps on solid waste management and recycling of waste.
  76. Undertaking programmes to achieve zero pollution and climate change migration.
  77. Working towards creation of sustainable societies by equitable share of natural resources.
  78. Undertaking programmes on sustainable development of nation.
  79. Undertake programmes on restoration of lakes and water bodies in urban areas.
  80. Working on developing action plan for animal-human complex.
  81. Working on tribal livelihood and human rights issues.
  82. To safeguard against human rights violation on minorities.
  83. To promote welfare programmes of Foundation members.
  84. Be environmentally conscious and contribute to the well being of the minority community all over India.
  85. To promote and conduct activities and literacy culture social or charitable nature and conduct research in such fields to acquaint with the cultural heritage.
  86. To promote welfare programme for residents owners, traders, merchants and civic amenities of the area and for welfare of members of Foundation.
  87. To organize, conduct, establish, social educational and recreational Foundation and activities and to conduct seminars, conference, debates, debts for benefits of the members of Foundation.
  88. To promote inter religious harmony and good understanding between Muslim an other communities.
  89. To promote Hindustani Classical Music in the State and other parts of the world.
  90. To provide platform for budding and upcoming artists.
  91. To organize the concerts of distinguished artists and music maestros.
  92. To encourage needy, poor but talented classical music learners by awarding scholarships.
  93. To facilitate recantation to elderly musicians, music teachers and classical music organizers.
  94. To Educate Film acting, Drawing, Music, Dance, Drama and Literacy activities.
  95. To promote Film acting, Editing, Directing, Dance, Choreography, etc.

Sudhakar

96. To give awareness music in their life to all age category.
97. To celebrate or organise a function on "WORLD HUMAN RIGHTS DAY" on every 10th of December, every consecutive year and functions on National and International day of recognised in the Interest of human rights.
98. To teach the people about cultural harmony human values and human rights.
99. To Promotion of human rights activities and legal literacy programmes.
100. To publish books, book-lets, leaf-lets, periodicals and other publications on protection of human rights and poverty alleviation issues for promoting all round development of all sections of the communities;
101. To monitor the human rights violations and bring such cases into the purview of the constitutional machineries;
102. To Work For ensuring all human rights (embodied under Indian Constitution and binding International laws) which are respected and expected everywhere and at all levels.
103. To protect the Civil, political, cultural rights as well as economic, consumer and social rights of men and women and children.
104. To promote health, Rural development, education & awareness programmes.

5. The income of the Foundation by whatever means shall be utilized for the objects of the Foundation and shall not be distributed among its members or anybody.

6. The **Secretary** of the Foundation is authorized to correspond with the Registrar of Societies.

1. Deepa v

2. Thir

3. Sudasa

4. Shiva Kumar R

5. Smt

6. Gangaratu

7. k. Drakshayani

Sudasa



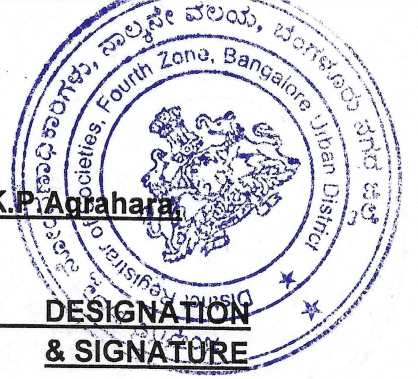
**RAKSHA FOUNDATION**  
**No.63/A, 1<sup>st</sup> Cross, 1<sup>st</sup> Main Road, Bhuvaneshwari Nagar, K.P. Agrahara**  
**Bengaluru-560 023.**

**EXECUTIVE COMMITTEE MEMBERS LIST :**

<u>SL. NO.</u>	<u>NAME AND ADDRESS</u>	<u>AGE</u>	<u>OCCUPATION</u>	<u>DESIGNATION &amp; SIGNATURE</u>
01.	DEEPA.V No.12, 89 <sup>th</sup> Main Road, Mohammadabad, Anantaopur District-515 561.	34	Service	President <i>Deepa V</i>
02.	THIMMAMMA.G No.103, 3 <sup>rd</sup> Cross, Magadi Road, Bangalore-23.	43	Service	Vice President <i>Thup</i>
03.	SUDHAKARA.G No.12, 89 <sup>th</sup> Main Road, Mohammadabad, Anantaopur District-515 561.	34	Service	Secretary <i>Sudhakar</i>
04.	SHIVAKUMAR.R No.103, 3 <sup>rd</sup> Cross, Magadi Road, Bangalore-23.	23	Service	Treasurer <i>Shiva Kumar</i>
05.	G.SURI No.6-46-1, BC Colony, Obuladevaracheruvu, Anantapuram-515561.	26	Service	Member <i>G.Suri</i>
06.	GANGARAJU No.1-127-B, Chagaleru, Chilamathur, Anantapur.	38	Service	Member <i>Gangaraju</i>
07.	DRAKSHAYANI Nachagundlahalli, Kolar-563 131.	24	Service	Member <i>K. Drakshayani</i>

WITNESSES: NAME AND ADDRESS      AGE      OCCUPATION      SIGNATURE

*Sh*  
Sri. Nagar, Uyyer Bangalore-56



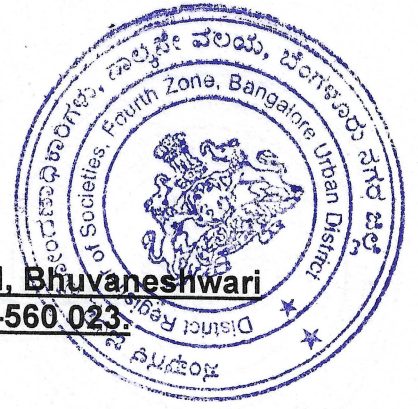
## RULES AND REGULATIONS

1. NAME OF THE FOUNDATION

RAKSHA FOUNDATION.

2. ADDRESS OF THE FOUNDATION

No.63/A, 1<sup>st</sup> Cross, 1<sup>st</sup> Main Road, Bhuvaneshwari Nagar, K.P.Agrahara, Bengaluru-560 023.



### 3. MEMBERSHIP: -

a. The Foundation membership shall be as follows: -

i. Life Membership Fees Rs.1,000/-,

b. Any person and aged above 18 years will be allowed to become a member of Foundation. All members of the Foundation are eligible to vote and Contest to managing committee in the General Body Meeting.

c. If the subscription of the member is in arrears for more than three months without satisfactory explanation to the Secretary, his/her name will be removed and the Executive Committee may reconsider his/her application for re-admission of membership.

d. The termination of membership on death, the member acting against the objects of the Foundation unsound mind and other reasons stated by executive committee.

e. All members may take part in the proceedings of the General meeting. Only such members who have completed minimum period of 6 months as members shall exercise their vote.

### 4. INFORMATION REQUIRED BY THE MEMBERS: -

Any member of the Foundation may apply to the Secretary for any information as may be required or any matter of the subjects or Rules and regulations of the Foundation.

### 5. GENERAL BODY AND OTHER MEETINGS: -

a. A General body meeting of the Foundation will be held annually during the month of June.

b. The report of the Management of the previous years working and the audited accounts for the one period and proceedings year shall be discussed and submitted for confirmation.

c. An Executive committee consisting of 07 members shall be elected in the General body meeting once in a three years.

d. The Secretary may call for a General body meeting for which 21 day's notice shall be given to the members.

e. The Executive committee shall meeting once a month for which the Secretary shall give notice of 7 days to the members.

f. Voting shall be conducted by show of hands or Secret Ballot.

g. 21 days clear notice for the annual general body meeting and 21 days' notice for the Special General body meeting shall be given, and the subject matters to be discussed shall be stated in the notice.

*Sudhakar*

## RULES AND REGULATIONS

1. NAME OF THE FOUNDATION

RAKSHA FOUNDATION.

2. ADDRESS OF THE FOUNDATION

No.63/A, 1<sup>st</sup> Cross, 1<sup>st</sup> Main Road, Bhuvaneshwari Nagar, K.P.Agrahara, Bengaluru-560 023



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✓ Suckare

h. Special General body meeting shall convene as per Sec.11 (3) of the K.S.R.Act, 1960.

**6. QUORUM: -**

The quorum of the General body meeting shall be 2/3<sup>rd</sup> of the total membership of the Foundation.

**7. ACCOUNTS: -**

a. The Official year of the Foundation shall be from 1<sup>st</sup> April to 31<sup>st</sup> March.

b. The assets and liabilities the balance sheet of the Foundation shall be and laid before the Annual General body meeting for confirmation.

c. Such a balance sheet and the list of Committee members shall be filed with the Registrar of Societies as per Sec.13 of the K.S.R.Act, 1960.

**8. AUDITOR: -**

An Auditor shall be appointed annually and the remuneration shall fixed by the members in the Annual General Body meeting.

**9. EXECUTIVE COMMITTEE: -**

a. To ensure and promote the primary aims and objectives of the Foundation

b. To publish Annual report/accounts.

c. To operate funds and manage the property of the Foundation and to present the duly audited accounts at Annual general body meeting.

d. In the event of any office bearer laying down office for whatever reasons, the Managing committee can co-opt any member consider suitable for the office for the remaining period of the tenure or till election are held.

e. To ensure utilization of income towards promoting the objectives of the Foundation

f. May decide to expel a member of Managing committee or member of the Foundation in case any one is convicted of any criminal offence, or prove insanity or any member's action in contravention to the Byelaws.

g. To accept from Government, Non-Government, Local Bodies, Societies, NRI, Banks (Nationalized/Co-operative) and individuals Grants, Donations, Loans, Subscriptions or any property movable or immovable for furtherance of the objectives of the Foundation

h. At any meeting of the Executive committee each member present will have one vote except the President who shall have in addition a casting vote. Voting may be raising of hands or Secret Ballot.

i. To ensure that all monetary transaction are through objectives of the Foundation

j. Managing committee shall have power to appeals and raise funds and fulfill and formalities incumbent upon it.

k. Executive committee may appoint a committee, Sub-committee with such powers deemed fit by this body for the purpose of incommensurate with objectives. The committee, Sub-committee may co-opt persons who are members of the Foundation.



*Sudhakar*

l. Executive committee may invite to their meetings not more than two specialists/experts who may be non-members of the Foundation whose presence with the deliberations is considered useful.

m. To open bank account in the name of the Foundation in Scheduled/Nationalized/Co-operative/Scheduled bank, Private finance Foundation and operate by **Secretary jointly with the Treasurer** of the Foundation.

n. Executive committee shall arrange for the publication in any manner Foundation journal, documents as may be considered fit in the furtherance of its objectives.

o. To make the rules and Byelaws and get approved.

p. To acquire or purchase, take on lease, hire or by gift or other wise and hold any moveable or immovable property or properties or any right or privileges that may be deemed necessary or useful for the advancement of the objects of the Foundation

q. The Governing Body shall not admit members during the last three months of its tenure.

**r. ELECTION:**

Any member who is desirous of standing for the election as a member to the council of management shall be a member of the Foundation for once in three years prior to the date of nomination.

10. Any vacancy that may arise in the Executive committee may be filled in by the remaining committee members.

11. Any member of the Executive committee being absent for three successive meetings without proper cause shall cease to be a member of the Executive committee.

12. The Executive committee is to meet every month or earlier is any business to consider and Secretary shall convene such meetings 2/3<sup>rd</sup> shall quorum.

13. The executive committee in its meetings shall consider the entire question effecting business that may be of interest to the members of the Foundation and they shall inform and circulate any information, which may be of use to the members.

**14. INVESTMENT: -**

The funds of the Foundation shall be invested in the modes specified under the provisions of Sec.13 (1)(d) r.w.s.11 (5) of the I.T.Act, 1961 as amended from time to time.

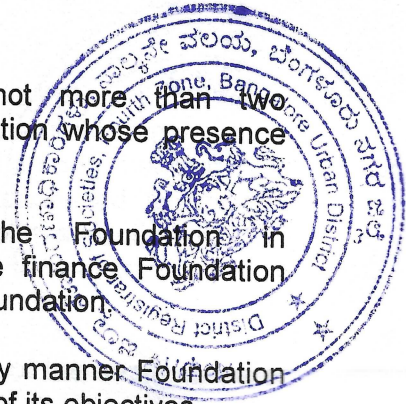
**15. ACCOUNTS: -**

There shall be maintenance of accounts of the Foundation A Chartered Accountant shall duly audit the accounts. The Accounts shall be closed 31<sup>st</sup> March every year.

**16. AMENDMENT: -**

No amendment to the Memorandum of Foundation, Rules and regulations of the Foundation shall be made which may prove to be repugnant to the provisions of Sec.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.

*Sudhakar*



**17. DISSOLUTION: -**

In the event of dissolution or winding up of the Foundation the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Managing committee/Governing body but the same shall transferred to another charitable Foundation /Foundation whose objects are similar to those of this Foundation and which enjoys recognition u/s.80G of the I.T.Act, 1961 as amended from time to time.

**18. CLAUSE: 6: -**

The benefits of the Foundation shall be open to all irrespective of the caste creed or religion.

**19. CLAUSE: 7: -**

The funds and the income of the Foundation shall be solely utilized for the achievement of the objectives and no portion of it's shall be utilized for payments to the members by way of profit, interest and dividends.

**20. CLAUSE: 8: -**

The Foundation shall be irrevocable.

21. Alteration or amendment of the Memorandum of Foundation shall be made as per Sec.9 of the K.S.R.Act, 1960.

22. Change of Name, Rules and regulations shall be made as per Sec.10 K.S.R.Act, 1960.

23. If the Dissolution of the Foundation arises Sec.22 and 23 of the K.S.R.Act, 1960 shall be followed.

24. Regarding the Amalgamation of the Foundation arises Sec.21 of the K.S.R.Act, 1960 shall be followed.

25. For the matters, which have not been specified, provided to therein above, the provisions of the K.S.R.Act, 1960 and the Rules made there under shall apply.

26. The working hours of the Foundation will be from: -  
Morning: 10.00 A.M. To Evening: 06.00 P.M.

**27. EXECUTIVE POWERS OF THE COMMITTEE.**

The administration and Management of the Foundation shall vest in the Executive committee consisting of 07 members including **President, Vice President, Secretary, Treasurer and Executive committee members** of the Foundation.

**PRESIDENT :-**

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

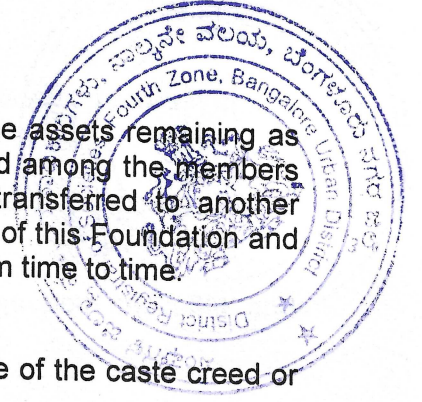
**VICE PRESIDENT: -**

He/she shall assist President in general; in the absence of the President he/she shall assume the charge of President.

**SECRETARY :-**

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 with the previous approval of the President and maintain the minute's book and record of all the proceedings of the meetings.







**RAKSHA FOUNDATION**  
**No.63/A, 1<sup>st</sup> Cross, 1<sup>st</sup> Main Road, Bhuvaneshwari Nagar, K.P.Agrahara,**  
**Bengaluru-560 023.**

**EXECUTIVE COMMITTEE MEMBERS LIST :**

**SL. NO. NAME AND ADDRESS AGE OCCUPATION DESIGNATION & SIGNATURE**

01. DEEPA.V  
No.12, 89<sup>th</sup> Main Road,  
Mohammadabad, Anantaopur  
District-515 561.

34 Service

President



*Deepa.V*

02. THIMMAMMA.G  
No.103, 3<sup>rd</sup> Cross, Magadi  
Road, Bangalore-23.

43 Service

Vice President

*THM*

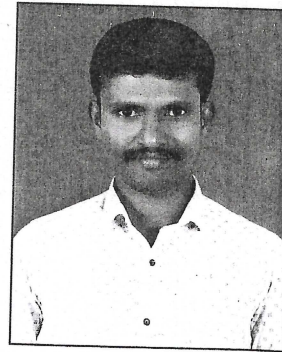


03. SUDHAKARA.G  
No.12, 89<sup>th</sup> Main Road,  
Mohammadabad, Anantaopur  
District-515 561.

34 Service

Secretary

*Sudhakar*

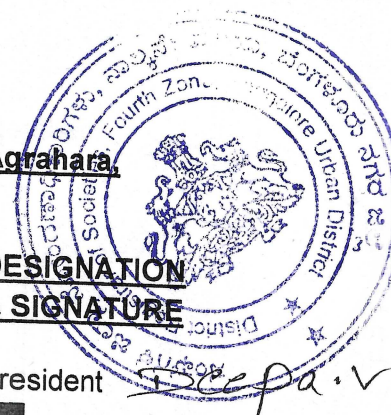
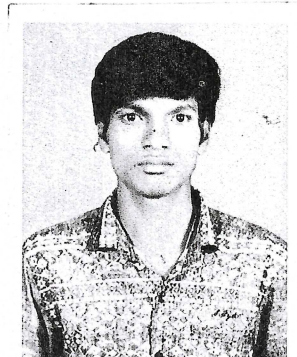


04. SHIVAKUMAR.R  
No.103, 3<sup>rd</sup> Cross, Magadi  
Road, Bangalore-23.

23 Service

Treasurer

*Shiva Kumar R*



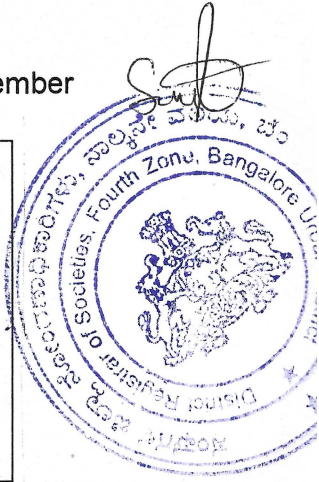
05.

G.SURI  
No.6-46-1, BC Colony,  
Obuladevaracheruvu,  
Anantapuram-515561.

26

Service

Member



06.

GANGARAJU  
No.1-127-B, Chagaleru,  
Chilamathur, Anantapur.

38

Service

Member



*Gangaraju*

07.

DRAKSHAYANI  
Nachagundlahalli,  
Kolar-563 131.

24

Service

Member



*K. Drakshayani*

WITNESSES: NAME AND ADDRESS

AGE

OCCUPATION

SIGNATURE

*B. Suguna*

*#5, 8th B' cross,  
Magadi Road, Bangalore  
(2) Venkataramu*

*#12, Aswath Nagar  
Magadi Road*

*Bangalore-560023*