

आयकर विभाग

शिव का आकर

INCOME TAX DEPARTMENT



GOVT. OF INDIA



आयकर विभाग का
पंजीकृत करदाता संख्या कार्ड

AADTK5154C

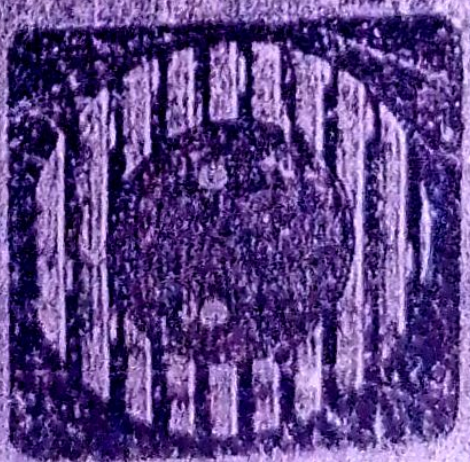
नाम/Name

KARUNYA SOCIO-WELFARE CHARITABLE TRUST

पंजीकृत करदाता संख्या

Date of Incorporation/Date of Registration

09/03/2018



नाम Name Kavya Socio welfare

पता Address _____



कर्णाटक बैंक लिमिटेड

KARNATAKA BANK LTD.

1302000100087201

CURRENT ACCOUNT

नं. _____ M/C/D/G No: **582726** से To _____ No: **582750**

तक

1. कूट पंक्ति पर लिखना - हस्ताक्षर करना मना है।
2. कूट पंक्ति पर पिन - स्टेपल न लगाएँ।
3. कूट पंक्ति पर न चिपकाएँ।
4. कूट पंक्ति पर चैक को न मोड़ें।
5. कूट पंक्ति पर रबड़ की मुहरें न लगाएँ।

(ऊपर कर्तव्य करने में विफल होने पर नगण्य प्राप्ति, स्पष्ट लक्ष्यों में लिखत करें)

DO NOT WRITE/SIGN ON THE CODE LINE
DO NOT PIN/STAPLE ON THE CODE LINE
DO NOT PASTE ON THE CODE LINE
DO NOT FOLD THE CHEQUE ON THE CODE LINE
DO NOT AFFIX RUBBER STAMPS ON THE CODE LINE
(Affix crossing stamp or cross them with thick firm lines at top left corner only)

“खाते में पर्याप्त राशि रखे बिना चेक जारी करने पर परव्याप्त लिखत अधिनियम की धारा 138 के अंतर्गत दंड दिया जा सकता है”

“ISSUE OF CHEQUES WITHOUT SUFFICIENT FUNDS IN THE ACCOUNT, MAY ATTRACT PENALTY UNDER SECTION 138 OF NEGOTIABLE INSTRUMENTS ACT”

“As per RBI directions, banks are prohibited from collecting ‘account payee’ cheques to the account of any person, other than that of the payee constituent. Cheques may be crossed ‘account payee’ or ‘a/c payee’, by customers, if proceeds of the cheques are intended to be credited only to the account of the payee mentioned therein and not that of any other person.”

THIS CHEQUE BOOK IS CTS COMPLIANT

BK - 10 - 159

2017-2018

This Document Consist of Pages

First Page of Doct. No. 759 of Book IV

2017-18

TRUST DEED

This **DECLARATION OF TRUST** is executed on this 9th day of March, Two Thousand and Eighteen, (09/03/2018)

1. MANJU.V,

Aged about years,
S/o Arjuna Venkatesh,
Residing at No.161, 18th Cross,
ashwath nagar, Marathahalli,
Bangalore: 560037.

PRESIDENT

2. P BABY MARGARET THATIGIRI

Residing at No: 521, GANDHIPURAM,
WHITEFIELD , Banagalore: 560065.

VICE PRESIDENT

3. D VASUDHA,

W/O MANJU

Residing at No: 161, 18th Cross,
ashwath nagar, Marathahalli.
Bnagalore: 560037.

TREASURER

4. ESHWAR.N

S/o Narasimhappa
Residing at No. 1, 2nd Floor,
1st Cross, Ankareddy Layout, Mahadevapura
outer Ring Road, PWD Road junction,
Bangalore: 560048.

GENERAL SECRETARY

Manj

Eshwar N

[Signature]

[Signature]

Baby Margaret Thatigiri



Print Date & Time : 09-03-2018 05:09:32 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 759

ಇಂದಿರಾನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 09-03-2018 ರಂದು 04:47:52 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸೇವಾ ಶುಲ್ಕ	840.00
	ಒಟ್ಟು :	1840.00

ಶ್ರೀ Manju.V S/o Arjuna Venkatesh ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Manju.V S/o Arjuna Venkatesh			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಇಂದಿರಾನಗರ ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Manju.V S/o Arjuna Venkatesh . (ಬರೆಸಿಕೊಂಡವರು)			
2	P Baby Margaret Thatigiri . (ಬರೆಸಿಕೊಂಡವರು)			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಇಂದಿರಾನಗರ ಬೆಂಗಳೂರು

5. **HEMACHANDRA B**

S/o Basappa,
Residing at Varthur, Nekkundi,
Dommasandra, Muthusandra,
Anekal, Bangalore:560087

JOINT SECRETARY

Hereinafter referred to as the TRUSTEES which term shall mean include, unless repugnant to the context or meaning thereof, their heirs, executors, administrators or legal assigns OF THE OTHER PART.

WHEREAS the Trustees of the Trust are desirous of creating a public charitable trust with a sum of **INR 10,000/- (Rupees Ten Thousand only)** which is declared to be the trust property upon the trust with a charitable disposition on the terms and conditions hereinafter set out.

WHEREAS the Founders shall be the first trustees herein above referred.

WHEREAS the Founder Trustees of the Trust is desirous to **contribute INR 10,000/- (Rupees Ten Thousand only)** towards the corpus of the Trust and Trustees have accepted the **Fund of Rs.10,000/-** and given their consent to this in favour of **"KARUNYA SOCIO-WELFARE CHARITABLE TRUST"**

WHEREAS it is now felt by the all the founder of this trust that they should form and constitute a trust deed in writing with rules and regulations framed thereunder for the purpose of accomplishing the aims and objects of this trust, and now to regularize the same by this Trust deed and also to maintain and administer the trust properties under the auspicious of this trust, the same is registered hereunder.









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3	D Vasudha W/o Manju. (ಬರೆಹಿಪೂಡವರು)			<i>D. Vasudha W/o Manju</i>
4	Eshwar. N S/o Narasimhappa. (ಬರೆಹಿಪೂಡವರು)			<i>Eshwar. N S/o Narasimhappa</i>
5	Hemachandra. B S/o Basappa. (ಬರೆಹಿಪೂಡವರು)			<i>Hemachandra. B S/o Basappa</i>
6	Manju. V S/o Arjuna Venkatesh. (ಬರೆಹಿಪೂಡವರು)			<i>Manju. V S/o Arjuna Venkatesh</i>

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759 of Book

[Signature]

ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕರಾದ
ಇಂದಿನಾಸಗರ ಬೆಂಗಳೂರು

[Signature]

NOW THEREFORE THIS DEED WITNESSETH AS FOLLOWS:

1. **NAME OF THE TRUST:** The Trust shall be called as: "**KARUNYA SOCIO-WELFARE CHARITABLE TRUST**"

2. **REGISTERED OFFICE:**

Registered office of the said Trust shall be at **No. 161, 18th Cross, ashwath nagar, Marathahalli, Bangalore: 560037**, or at any such place as convenient to the Trust, as the Trustees desire to have.

3. **NATURE OF THE TRUST:**

This Trust will be a Public Charitable Trust. All Properties, funds, and income there from shall be applied to and solely for the purpose of this Trust without any distinction as to caste, creed, sex, race or religion.

4. **AREA OF OPERATION:**

The areas within Urban areas, such as Bangalore and Rural areas and other nearby villages in particular, Territory of India and other place around the World in general with particular emphasis on the condition and problem of weaker sections and down-trodden.

5. **RIGHTS OF TRUSTEES:**

All Trustees shall be entitled to participate in the meetings, functions and gatherings of the association.

All the Trustees shall have rights to inspect the book of the accounts, book containing minutes of proceedings of General meetings and the register of the Trustees on any working day during business hours by giving reasonable advance notice.

The rules and regulations and/or bylaws, which may be framed shall bind all Trustees of the trust, from time to time.

The services of the Trust and its resultant benefits shall be opened to all its members of the society, irrespective of caste or creed.

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Baby Sugruti
Tharji


ಗುರುತಿಸುವವರು

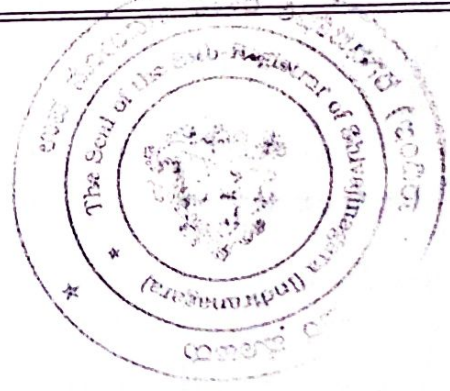
6 Page of Doct. No. 759 of Book
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IV
I

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Shashidhar No.177, Cox Town Jeevanahalli, Bangalore 05	Shashidhar
2	Deepak No.177, Cox Town Jeevanahalli, Bangalore 05	Deepak

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಇಂದಿರಾನಗರ ಬೆಂಗಳೂರು


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ INR-4-00759-2017-18 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ INRD211 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 09-03-2018 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ಇಂದಿರಾನಗರ)

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಇಂದಿರಾನಗರ ಬೆಂಗಳೂರು

6. TERM / YEAR:

The term or year wherever referred shall be taken to mean Fiscal Year commencing from 1st of April and ending on 31st March of the following year.

7. MAIN OBJECTIVES OF THE TRUST:

- a) To help and generate training programme for self-employment of women and educated unemployed people and to work for adult education.
- b) To provide help/shelter/facilities for old people, children and disabled persons for their welfare.
- c) To work for uplifting poor rural/village people for their overall development.
- d) Provide scholarship/Financial help to poor rural/village people for their overall development.
- e) To provide help to people suffering from Natural calamities such as flood, Earthquakes, motor accidents etc.
- f) To create awareness among the people regarding AIDS etc.
- g) To educate people against taking drugs and Alcohol.
- h) To raise funds through collection, donation or subscription and other means and invest money or incur expenditure in such manner as shall promote the attainment of aims and objectives of our NGO.
- i) Engage NGOs to work together on issues of common interest
- j) To achieve complete literacy and to work for promotion of education;
- k) To work towards elimination of practice of Child Labour and to take appropriate steps for their rehabilitation;
- l) To work towards maintaining social harmony
- m) To work for conservation of soil and energy;
- n) To educate people on eradication of child and maternal mortality ratio by providing basic health education and access to health facilities to the disadvantaged segment of the society.
- o) Contribute towards the development, maintenance, sustainability and productivity of Livestock, Fishery, Arts & Crafts, Agriculture and Forestry sectors.

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2017-18

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Manju.V S/o Arjuna Venkatesh , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ
ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid By Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಇಂದಿರಾನಗರ

ದಿನಾಂಕ : 09/03/2018

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
ಇಂದಿರಾನಗರ ಬೆಂಗಳೂರು

- p) To work towards saving our environment and nature around.
- q) To start Mahila Mandal for the benefit, protection, safety and welfare of the women and children. **The name of the Mahila Mandal shall be called as "KARUNYA MAHILA SANGHA"**

MORE SPECIFICALLY:-

Relief to the Poor:

- To Provide Food, Clothing and Shelter homes for the poor and needy and also to provide Schooling..
- To construct, establish, equip, maintain, and / or manage the required infrastructure for running the above.
- To promote green environment and carry out schemes such as planting of trees, gardens, maintaining the same, and to create awareness programs pertaining to the greenery environment, being beneficial to the general public;

Education :

- To promote Education and Educational activities for the benefit of economically poorer section people, needy and deserving students, either by running necessary institutions or by contributing in cash or kind;
- Establishment and support of professorship, fellowships, lectureships, scholarships, loan scholarships and prizes at any schools, colleges or other educational institutions in India.
- To establish, promote, institute, support, develop, encourage various institutions, and centers and funds, trusts, academic associations for the purpose of and aid of, in prosecution and promotion of all expressions of arts, all branches of science and technology, cultural centers, and advancement of any other object of general public utility not involving the carrying on of any activity of profits.

FOCUS ON ERADICATION OF CHILD LABOUR

- providing medical care and improving risky working conditions;

May

K. Srinivasan

[Signature]

S. Venkateshwararaju

Baby Margaret
Thangir

OUR NGO is a powerful tool to deliver information to rural, semi-urban and urban underprivileged women on matters that concern them - health & hygiene, sanitation, water, livelihoods, government schemes, financial literacy, micro-entrepreneurship, rights, trafficking and HIV/AIDS, to name a few.

NGO focuses on the needs and concerns of women working in informal employment, specifically domestic workers, home-based workers, street vendors and waste pickers. Strengthening women's leadership is a core component of our projects.

- All the services related to the construction and development of any down trodden village AND urban areas, providing the toilets, creating the resources to the women to be self sustainable, adopting the bad shaped schools to renovate and restore it to life, creating environment awareness etc., is coined under the Community services. We have many opportunities that one can get involved to implement the related activities.
- Also to initiate to wipe out the practice of female foeticide and female infanticide.
- The NGO will focus on unique education empowerment programs which caters to the rural and underprivileged children to study uninterruptedly by providing the schooling material. We adopt the bad shaped schools to rejuvenate it to life and help the students to continue studies. We also focus on providing the platform for volunteers to part with their knowledge with the needy children.
- The tailor made programs for the women who are in distress and who will be willing to build there confidence and self esteem to face this competitive world. Counselling for the women Helping in rehabilitation for the women who would have lost shelter.

Hari

[Signature]

[Signature]

D. Vandhanayya

Baby Meenakshi
Tharai

FOCUS ON LABOUR AND WORKING COMMUNITY

Mandatory to make the Work atmosphere a Better place to by fighting for Labour Rights such as ESI, PF and Insurances.

Medical Camps and Relief:

- To provide Medical relief to the poor, sick/suffering and needy, handicapped persons by running required hospitals, clinics and rehabilitation centers, training centers and by providing assistance in cash or kind;
- To create awareness programs, to provide assistance and contribute in Cash or kind, to promote Sight Conservation activities like conducting of Free Eye Camps, running or assisting Eye Banks, Eye Hospitals or Rehabilitation Centers, drug awareness, Aids Awareness and rehabilitation Centers etc;
- To afford medical relief in such manner as the TRUSTEES may think fit.
- Grant of subscriptions and donations to hospitals, dispensaries, convalescent homes, asylums, nursing homes, orphanages and other public institutions for administering medical relief to the poor upon such terms and conditions and for such period as the TRUSTEES may think fit.
- Grant of medical help to the deserving persons of any community during epidemic, famine, riots, flood or any unforeseen calamity of war or war like conditions.
- Assistance in promoting the health of the patients by providing medical, surgical and other medical assistance including the supply of medicines and other medical and surgical appliances.
- Contribution in whole or in part of the costs of maintaining patients in any hospital, sanatorium, convalescent or other institution in which persons suffering from any bodily infirmity are taught for any trade or employment whether general or special.
- Assistance in the provision of proper care and supervision for patients and other persons requiring temporary change of air or special protection or treatment.
- Assistance to the needy for medical treatment and medical care.
- To undertake any works, schemes of or related to the public health, to provide medical aid to the poor, to work in the field of female and child health, to extend

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FOCUS ON LABOUR AND WORKING COMMUNITY

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the medical facility to the weaker sections from Urban, rural and backward/hilly areas;

General Public Utility:

- To pursue, implement and carry on any of the following objects if any only if it can be termed as charitable as defined under the Income Tax Act, 1961 or any statutory modification thereof and to use the income and funds of the Trust for the fulfillment of the following objects:
- To sink wells wherever and whenever there is scarcity of water.
- To subscribe, contribute and/or donate to any public fund or institution established for promotion of public charitable purposes with such conditions as the TRUSTEES may think fit.
- To sponsor, undertake, establish and execute any trusts, endowments and funds for the purpose of providing relief on occasions of national and or natural calamities like earthquake, fire, riots, famines, epidemics, floods, war, warlike operations or for any other purpose which may seem desirable by the TRUSTEES and which may be considered charitable.
- To promote, establish and maintain or help by monetary gifts or otherwise social and cultural and health centers including recreation grounds, play grounds, swimming pools and public gardens.
- To maintain and expand library of books and publications of statistical, economical, commercial, industrial and general knowledge.
- To institute a free legal cell consisting of experts for the benefit of poor and downtrodden and provide all free legal assistance to the people.
- To undertake various rural development programs;
- To undertake, carryout, promote, sponsor or assist in any activity which in the opinion of the TRUSTEES is likely to promote national welfare or social, economical or moral uplift of the society and to promote and improve national economy in such manner and by such means as the TRUSTEES may think fit.
- To provide relief to the poor in distress, either in cash or kind, directly or through other Charitable / Service Organizations which are recognized under Section 80 G and other relevant provisions of the Income Tax Act, 1961;

Maji

[Signature]

[Signature]

D. Vandhananji

*Baby Meghadevi
Maji*

- To contribute in cash or in kind to any Educational or other Social welfare institutions and organizations which are established and are rendering similar services for Charitable / Service purposes including establishment of institutions as envisaged under Sec. 2 (15) and other relevant applicable provisions of the Income Tax Act, and which are recognized under Section 80-G of Income Tax Act, or any other provisions which are existing or added or amended from time to time by the Income Tax Act, which are applicable to the acts and deeds of this Trust;
- To undertake and implement programs for upliftment of women, weaker sections and the down-trodden, and to carry on any such welfare activities for the benefit of the general public;
- To participate in Govt. or semi-Govt. programs in implementing the above objects;
- To create animal protection centers, animal protection measures, Free Veterinary camp service centers, awareness pertaining to the animal health & welfare;

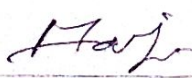
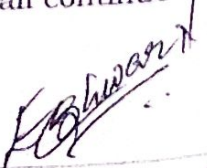

8. **EXECUTIVE COMMITTEE & IT'S MANAGEMENT:**

The General control, management and direction of the policy and affairs of the Trust shall be vested in a body style as "Executive Committee" at the Headquarters level.

This shall consist of following Trustees who shall be nominated from among them only present at the Annual General Meeting held every year ordinarily in March.

- Trustee- President**
- Trustee- Vice President's**
- Trustee- Treasurer**
- Trustee- Secretary General**
- Trustee- Secretary Joint**

- (a) The **First Trustee shall be the President** of the Trust for Life.
- (b) The **Second Trustee shall be the Vice President** of the Trust Thereon the **third Trustee shall continue as Treasurer, The fourth Trustee shall be Secretary General** the same shall continue in the order of the Trustees.




 H. V. Vasudhayanji Baby Manjushree Manjushree

- (c) An Executive Committee (EC) of 1 Trustees comprising a Joint Secretary.
- (d) The main duties of the Executive Committee headed by its **President** shall be to look after the day to day administration and to monitor the functioning of such Committees if any to be formed and to ensure to call regular meetings of the Trust, as stated hereunder.
- (e) The Executive Committee shall work, act and operate under the directions of **Secretary General** and shall exercise such powers, as may be delegated to it by the **Secretary General**;

9. DUTIES OF THE EXECUTIVE COMMITTEE:

- (a) The **President** of the Executive Committee shall preside over the meetings and shall act under the general supervision of the Trust activities, to monitor and issue proper directions to the executive committee and any other committees of the trust in respect of their respective duties, and to take the decisions.
- (b) The Secretary of the Executive Committee, subject to the supervision and direction of the **President**, shall be chief administrative assistant to the **President**, to preside over the meetings in the absence of the **President**, and to monitor the acts, deeds of the executive committee and the trustees;

The Treasurer of the Executive Committee shall act under the supervision and direction of the Executive Committee, to collect, and issue receipts for funds collected, deposit the same in such bank/s as designated by the **President**, as the case may be, and disburse payments with the authorization of the Executive Committee, to keep accurate books and records of accounts of all the trust transactions and upon the direction of the Executive Committee furnish such books and records as requested by Auditor.

 D. Vasudhayanji Baby Margaret Thegjer

10. POWERS OF THE EXECUTIVE COMMITTEE.

- To ensure and promote the aims and objects of the Trust.
- To ensure that all money transactions are to be held through a nationalized bank or a scheduled bank.
- To ensure utilization of income towards promoting the objects of the Trust.
- To decide on the expulsion of a Trustee in case he/she is convicted of any criminal offence or found unsound mind or persistently contravening the rules and regulations of the Trust.
- To raise funds by donation, grant or gift etc to fulfil the objects.
- To appoint a sub-committee/expert group etc., with such powers as deemed fit and said committee may co-opt from among the Trustees/members of the Trust.
- To invite/co-opt not more than two specialists/experts in the area of social works who may be non-Trustees of the Trust whose counsel is considered useful to the Trust. Shall arrange for the publication of handouts, brochure, journal, documents etc., as may be considered fit in the furtherance of its objects.
- To appoint the personnel of the trust, determine their remuneration, salaries and other services conditions and also to terminate their services, dismissal or otherwise and take disciplinary actions as necessary.
- Open and operate bank accounts, deposit, withdraw or invest funds, issue accept, sign, endorse and deliver cheques, drafts, letter of credit, and in general any other negotiable instrument. Such banking account (s) as and when opened shall be operated by the Chairperson or Secretary General (after a note approved by the Chairperson) and Treasurer being common.
- Decide on the establishment of branch offices of the Trust. Decide on any, every and all matters pertaining to or in connection with the administration of the Trust and the successful persuance of aims and objects.

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D. Vasudhayanjan

Chairman
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- In the event of any Trustee laying down office for whatever reasons, the executive committee can co-opt any Trustee considered suitable for the office for the remaining period of the tenure or till the next elections are held.

11. EXECUTIVE POWERS OF THE OFFICE-BEARERS:

The administration and management of the Trust shall vest in the Executive Committee and primary with the following office bearer's viz. President, General Secretary and Treasurer.

In the absence of the President, the senior Trustee shall discharge all the duties and responsibilities of the Chairperson, He/She may exercise any other function, which is assigned by the Executive Committee.

Secretary General

- He/she shall be incharge of all executive work of the Trust. He/she shall act under the guidance, supervision and advice from the President and Executive Committee. Shall be incharge of the office of the Trust with all its records papers and files.
- Shall call for all meetings of the executive Committee/Annual General Body Meeting/Special General Body Meeting as per rules and regulations with the approval of the President and maintain the minutes book and record of all the proceedings of the meetings.
- To look after and conduct all correspondence relating to Trust including issue of notice for Executive Committee, Annual General Body Meeting and Special General Body Meeting.
- To oversee and sign all vouchers/bills of expenses of association before payment by the treasurer.

Treasurer

- Treasurer shall keep all accounts and ledgers of the association.
- He/She shall operate the bank account(s) with the President or Secretary General as decided by the Executive Committee.

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Annual General Body Meeting (AGM):

The Annual General Body Meeting shall ordinarily be held in March every year during the conference of the Trust. Necessary notice shall be issued 21 days in advance by Secretary General. The notice shall be in English mentioning the date, time and place and the agenda of the meeting.

- The business of the Annual General Body Meeting (AGM) shall be- To consider the annual report of the Secretary General. To consider and pass the audited accounts of receipts and expenditure for the previous year, fill up any vacancies arising during the non-election year to consider any other matter brought before the meeting either by any office bearer or by any Trustee present at the meeting concerning the management and welfare of the Trust.

12. ADMISSION AND VACANCIES OF THE TRUSTEES:

Further the Office of a Trustee may fall vacant on his death, resignation, expulsion for any act, which is directly harmful to the working of the trust, incapacity, insolvency, conviction for offences involving moral turpitude or otherwise. Such resolution of expulsion shall be carried on by the Majority of the Trustees. Such decision shall be final and abiding on all the trustees.

- Such vacancy of the Trustee shall be filled up by passing a resolution in the duly held meeting of Trustees and the decision of the 2/3rd Trustees will be final.
- The Trustees shall have the power to appoint Trustees and shall be subject to the consent of the President. The numbers of Trustees shall not exceed 5 (Five) anytime during the life time of the Trust.

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13. POWERS OF THE PRESIDENT AND EXECUTIVE COMMITTEE:

- (a) To invest monies of the Trust not immediately required in such manner as the Trustees may, in their absolute discretion, from time to time deem fit, in accordance with the provisions of the Indian Trusts Act, 1882 and the Income Tax Act, 1961, as amended from time to time.
- (b) The Trustees shall have power to frame such subsidiary rules of business and shall have power to alter, and or amend the same from time to time as may be necessary for the conduct of their business not in-consistent with the provisions of Section 2 (15) and 80-G and other relevant provisions applicable under the Income Tax Act, 1961;
- (c) The Trustees shall have powers to open Bank Account/s in the name of the Trust with any Nationalised Banks / Scheduled Banks and the operation of such Bank Account/s, including the Fixed Deposits if any, shall be made by the Treasurer of the Trust;
- (d) The Trustees shall have powers to maintain and defend all suits in any Court of Law in order to preserve and protect the property / properties of the Trust;
- (e) The Trustees shall or cause to be maintained regular books of accounts of the Trust, which shall be duly audited every year by a Chartered Accountant, who is appointed by the Trustees. The Trustees shall present such audited accounts of the Trust before the Annual General Body Meeting of the parent Club as well as the Trust for approval and get it approved; the financial year of the Trust shall be from 1st April to 31st March of next following year.
- (f) The Trustees shall have power to borrow both short term and long term loans for the purposes of utilization and for achieving the objects of the Trust from different financial institutions either with or without security;

(g) The **Jointly By President and General secretary and Treasurer** as all the Rights to terminate any Trustee who is not willing and not in favor of the Trust and has all Rights to terminate so called Nominated Trustee.

14. VESTING OF PROPERTY:

- All the properties whether movable or immovable, belonging to the Trust or acquired by the Trust or donated to the Trust, shall vest with the Trustees and their successors in office perpetually for fulfillment of the objects of the Trust. And no portion of the same shall be utilized for payment to a Trustee by way of profit, interest, dividend etc;

MAINTENANCE OF ACCOUNTS

The **Treasurer** only shall maintain true and correct account of the Trust and correct records of their deliberations and Opening of Account in bank also will only by **Treasurer** for the Life time and In the absence of **Treasurer HE/SHE NOMINATE AND** will take incharge as the Signatory Authority on Nomination of the **Treasurer** in the writing to Bank and will be the sole authority of the Trust.

The Accounts of the Trust shall be audited by the qualified Auditors every year and accounts to be approved by Trustees.

15. INVESTMENT:

The Funds of the Trust, other than the investment in the movable and immovable properties shall be invested in accordance with the provisions of the Sec. 13 (l) (d) read with Sec. 11 (5) of the Income Tax Act, 1961 and other relevant provisions and sections of the Income Tax Act, as and when is added or amended, which being applicable to the acts and deeds of the Trust. The Trustees shall invest the funds in the Bank as Fixed Deposit. Such fixed deposits shall not be withdrawn and be renewed till the existence of the Trust.

Mary

Dellandhanjan

Adhwan

Baby Margaret

Paul

16. APPOINTMENT OF STAFF:

The Executive Committee shall make all the appointments of the various staff, and such staff shall be under the administrative control of the **President and other Trustee** and the Executive Committee. The terms and conditions of the appointment also shall be fixed and determined by the Executive committee, subject to approval of the trustees from time to time;

17. DELEGATION OF POWERS:

The **President and other Trustee** shall be empowered to form the Committees as would be necessary in the interest of the Trust for carrying out the objects of the Trust in a more effective and remunerative manner.

18. DISSOLUTION OF THE TRUST:

The Trust is irrevocable. In the event of the dissolution or winding-up of the Trust, the assets remaining after meeting all the liabilities of the Trust shall not be distributed among the Trustees or their relatives but the same shall be handed over to another Charitable Trust, Society or institution whose objectives are similar to those of this Trust and recognized under Section 80-G of the Income Tax Act, 1961 and also with the permission of the concerned statutory authorities;

The **jointly by President and Other Trustees** and the Executive Committee may from time to time draw up such procedures and rules and regulations from time to time as they deem fit and proper in order to carry on the day to day administration and to achieve the objects of the Trust;

19. AMENDMENTS:

- (a) The **SECRETARY GENERAL** and the Executive committee shall have powers to alter or amend, specify, delete any of the terms and conditions or clauses of the Trust and such amendments shall not be made without the approval of the Commissioner of the Income Tax and other concerned authorities.

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(b) No amendments to the Rules and Regulations of the Trust, shall be made which may prove to be repugnant to the provisions of the Section 2 (15), 11, 12, 13 and 80-G and other applicable provisions of the Income Tax Act, 1961;

20. The Trust property shall be applied for the Trust purposes irrespective of caste, creed, sex, race or religion. Nothing in these presents shall be construed to authorise the Trustees to use, utilise or expend the whole or any part of the Trust Property for any purpose other than those set out herein;

21. JURISDICTION:

The jurisdiction for this Trust comes within the territory of Bangalore, Karnataka.

22. INDEMNITY:

The Trustees shall at all times be kept fully indemnified and harmless by the Trust against any action, claim, demand or liability arising against them for anything done by them in good faith pursuant to the power and authority vested in them under these presents.

23. The settler hereby irrevocably settles the said amount of CORPUS FUND for the Trust, and in pursuance thereof transfer and convey the same in favour of the Trustees absolutely and FOR EVER, TO HAVE AND TO HOLD the same as trustees for the said "**KARUNYA SOCIO-WELFARE CHARITABLE TRUST**" (i.e. to this trust);

IN WITNESSES WHEREOF, the Founders of this Trust "**KARUNYA SOCIO-WELFARE CHARITABLE TRUST**" herein and hereby set forth their hand and signature on the day, month and year mentioned 2nd day of March, 2017, at Bangalore, Karnataka in the presence of the following:

Maiji

[Signature]

*Baby Margaret
Tharjan*

[Signature]

M. S. Narayananji

Witnesses :

1. S. SHASHIDAR

S. Shashidar

#7, Cox Town, Seewahalli
Blore: 05

[Signature]

PRESIDENT

Baly Mayawanti Thakur

VICE PRESIDENT

2. DEEPAK

Deepak

#7, Cox Town, Seewahalli
Bangalore: 05

[Signature]

TREASURER

[Signature]

SECRETARY GENERAL

[Signature]

JOINT SECRETARY

[Signature]
Drafted By:

P.KAMALANATHAN MA. D.TH. D.HR. LLB

BOUNTIFUL JURIS

#2, 1st Main LB Shastri Nagar,

Indiranagar Post, Bangalore: 560 038.