



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 ಹೈದರ್ ಅಲಿ ಕೆ. , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	ರಶೀದಿ ನಂ. 209 ಕೀಂದ್ರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳ, ಕಛೇರಿ, ಮಂಗಳೂರು ನಗರ, ದಿ-10/4/06
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಮಂಗಳೂರು ಟೌನ್

ದಿನಾಂಕ : 10/04/2006


Sub Registrar
Mangalore City

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಮಂಗಳೂರು ಟೌನ್)



IV - 127/2014-15

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುಖೋರಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

೨೦



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

ADDENDUM TO THE TRUST DEED

THIS DEED OF ADDENDUM TO THE TRUST DEED is executed
on 09.09.2014 (Nine day of September Two Thousand and Fourteen) by:-

1. Mr. HYDER ALI K., S/o Mr. Abubaker K., Aged 47 years,
presently residing at Presidency Enclave, Sapphire Block,
Bendoorwell, Mangalore. D.K.
2. Mrs. Reshma Hyder, D/o Syed Iqbal, Aged 41 years, presently
residing at Near Avinash Mosaic, Kulshekar, Mangalore D.K.

WHEREAS, the founder trustees had constituted a Trust in the name
and Style of "H. R. EDUCATIONAL FOUNDATION" at Mangalore
and registered the original Trust Deed at the office of the Sub-Registrar,
Mangalore, vide Registration Document No: 8 of Book No. IV in 2006 -
2007 dated 10th April 2006.

For H. R. EDUCATIONAL FOUNDATION (S)

Mng. Trustee

Trustee

Document No. 127
of 20 of Book IV
Contains 1st Sheet
Sub-Registrar



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ವ್ಯಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ವ್ಯಮಾಣ ಪತ್ರ

ಶ್ರೀ ಹೈದರ್ ಅಲಿ ಕೆ. ಬಿನ್ ಅಬೂಬಕ್ಕರ್ ಕೆ , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	ರಶೀದಿ ನಂ4087 ಉಪನೋಂದಣಾಧಿಕಾರಿ ಕಛೇರಿ ಮಂಗಳೂರು ನಗರ ದಿ 9/9/2014
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮಂಗಳೂರ ಟೌನ್

ದಿನಾಂಕ : 09/09/2014


Sub-Registrar:
Mangalore City
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಮಂಗಳೂರ ಟೌನ್)

Designed and Developed by C- DAC ,ACTS Pune.



AND WHEREAS, the founder trustees being legally capable trustee consider inducting at paragraph: 3, 9 & 22 of the original Trust deed as per the terms and conditions/clauses set out in the Trust deed for the active function and administration of the Trust.

Now with the above terms of this addendum to the Trust, the following additions are added to the Trust Deed and shall be in force.

Inserted at Para 3 of Aims and Objectives as Para a - 1

1. (a-1) To establish and administer educational institutions for the benefits of the Muslim Community primarily, solely at large and for the other community in general.
2. (a-2) To assist and render all help to get the benefits of the Schemes/ Programmes taken for the welfare of the minorities by the Central/State Government to the minority community and in particular for the Muslim Community by counseling and awareness through campaigns and to make them equipped to earn a dignified livelihood.
3. (a-3) To establish and administer educational institutions in higher education in all streams in any part of the country and also in abroad.
4. (a-4) To enable the minority to conserve its religion and language and to give a thorough, good education to the children belonging to the Muslim community particularly and to the other community at large.

Inserted at Para 9 of Powers of the trustees as h

1. (h) To buy, hold, develop agricultural land and to raise loan agriculture loan, to take special permission and any other benefits from the government to buy, hold and develop under the provisions of Karnataka Land Revenue Act, Karnataka Land Reform Act and as per any Central Land Reforms Act.



Document No. 127
of 20... of Book IV
Contains... Sheet
Sub-Registrar



Print Date & Time : 09-09-2014 03:47:49 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 127

ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮಂಗಳೂರ ಟ್ರಸ್ಟ್ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 09-09-2014 ರಂದು 01:24:51 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಟೋ ಫೀ	210.00
	ಒಟ್ಟು:	410.00

ಶ್ರೀ ಹೈದರ್ ಅಲಿ ಕೆ. ಬಿನ್ ಅಬೂಬಕ್ಕರ್ ಕೆ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಹೈದರ್ ಅಲಿ ಕೆ. ಬಿನ್ ಅಬೂಬಕ್ಕರ್ ಕೆ		 For H. S. EDUCATIONAL FOUNDATION (U)	 Mng. Trustee Trustee

Santhos
Sub-Registrar
Mangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
1	ಹೈದರ್ ಅಲಿ ಕೆ. ಬಿನ್ ಅಬೂಬಕ್ಕರ್ ಕೆ (ಬರೆಸಿಕೊಂಡವರು)		 For H. S. EDUCATIONAL FOUNDATION (U)	 Trustee
2	ಹೈದರ್ ಅಲಿ ಕೆ. ಬಿನ್ ಅಬೂಬಕ್ಕರ್ ಕೆ (ಬರೆದುಕೊಡುವವರು)		 For H. S. EDUCATIONAL FOUNDATION (U)	 Trustee

Santhos
Sub-Registrar
Mangalore City

2. (i) To raise loan from the financial Institution, Bank, Private Finance for the development and establishment of educational institutions including agriculture loans from Schedule bank/ Co-Op societies.
3. To appoint, to take assistance of Advocate, Technical Engineers, Doctors, Chartered Accountants, Auditors and any other personnel's for carry out the objects of the Trust.

Inserted at Para 22 as 1

1. The benefits of the Trust shall be open to Muslims in particular and for the other caste, creed, sex or religion at large.

IN WITNESS WHEREOF, we the Trustees named above have signed this addendum deed on this 9th day of September, 2014 at Mangalore.

Witnesses:-

1. *Nagesh Advoca*
Mangalore

For H. S. EDUCATIONAL FOUNDATION (I.)

Hyder Ali K.
Mng. (HYDER ALI K.) Trustee

For H. S. EDUCATIONAL FOUNDATION (II.)




Reshma
Mng. Trustee (RESHMA HYDER) Trustee

2. *B. Sahana S. Kamath*

B. Sahana S. Kamath
w/o. B. S. Kamath
Karungatpady, Mangalore.




Document No. *127*
of 20 *14-15* of Book *IV*
Contains *339* Sheet
.....
Sub-Registrar:

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
3	ರೇಷ್ಮಾ ಹೈದರ್, D/O ಸಯ್ಯದ್ ಇಬ್ರಾಹಿಮ್ (ಬರೆಯಬೇಕಾದವರು)		 Ming. Trustee	 Trustee


Sub-Registrar
Mangalore City



ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ನಾಗೇಶ್ ನ್ಯಾಯವಾದಿ, ಮಂಗಳೂರು	
2	ಬಿ. ಸಹನಾ ಎಸ್. ಕಾಮತ್, ಹಿರಿಯ ಬಿ.ಎಸ್. ಕಾಮತ್, ಕರಂಗಲಪಾಡಿ, ಮಂಗಳೂರು.	B. Sahana S. Kamath


Sub-Registrar,
Mangalore City



4 ನೇ ಪುಸ್ತಕದ ರಜಾಪೀಠ
ನಂಬರ್ MGC-4-00127-2014-15 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ MGCD404 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 09-09-2014 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್ (ಮಂಗಳೂರು ಕೋಸ್)

Sub-Registrar,
Mangalore City

Designed and Developed by C DAC, ACTS, Pune



Document No. 127
of 2014-15 of Serially
Contains
Shree
Sub-Registrar

AND WHEREAS this Trust Deed is being entered into and same shall witness as follows:

1) **NAME OF THE TRUST:**

The name of the Trust shall be "**H.R. EDUCATIONAL FOUNDATION**", hereinafter referred to as the Trust.

2) **ADDRESS:**

The Office of the Trust shall be situated at Door No.16-7-411/2, Ground Floor, Shama Residency, Vaslane, Mangalore-575002 or such other place or places as may be decided by The Trustees from time to time.

3) **AIMS AND OBJECTS OF THE TRUST:**

The Aims and objects of the Trust shall be any of the following;

- (a) To establish and administer educational institutions including Schools, colleges, Institutions of general and commercial education and education in science, arts and crafts and institutions of research in all branches of knowledge.
- (b) To train and equip the deserving students so as to enable them to be self supporting in an honourable and decent way of life and develop into good, healthy and progressive citizens.
- (c) To engage teachers, professors, instructors and experts of good moral character capable of imparting efficiently and economically up-to-date instructions to students in modern science, arts, industrial avocation, research work, intellectual and other usual educational pursuits.
- (d) To establish, maintain and run board houses and residential accommodation for students and those connected with the institutions.
- (e) To accept donations, grants, presents, gifts and other offerings and to deal with the same for the purpose of the Trust.
- (f) To accept deposits, on interest, which will be fixed by the board of trustees from time to time or otherwise.



Document No. 2006-08 of Book IV
Contain. 574
Sub - Registrar
Mangalore City






Print Date & Time : 10-04-2006 05:18:53 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 8

ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮಂಗಳೂರ ಟೌನ್ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 10-04-2006 ರಂದು 05:13:01 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	100.00
2	ಸ್ಯಾನಿಟಾ ಫೀ	360.00
	ಒಟ್ಟು :	460.00

ಶ್ರೀ ಹೈದರ್ ಅಲಿ ಕೆ. ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಹೈದರ್ ಅಲಿ ಕೆ.			


 Registrar
 Mangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	ಹೈದರ್ ಅಲಿ ಕೆ. . (ಬರೆದುಕೊಡುವವರು)			
2	ರೇಷ್ಮಾ ಹೈದರ್ . (ಬರೆದುಕೊಡುವವರು)			


 Registrar
 Mangalore City



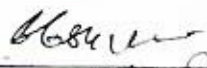
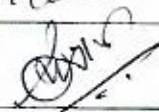
- (g) To establish and administer Libraries and Reading-rooms, Yoga Centres, Music Centres, Counseling centres, Training Centers, Rehabilitation centers, Museums and research institutions.
- (h) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the up keep and maintenance of the institutions established or to be established under this DEED.
- (I) To give scholarships, awards, stipends, honoraria to promote education and research work in arts, science and industrial undertakings.
- (j) To provide financial assistance for educational purposes including refundable interest free loans to the needy for the purpose of education.
- (k) To support and render financial assistance to Charitable, educational causes, institutions, organisations, trust/societies in the form of donations, loans or otherwise in such terms as may be deemed fit or which in the opinion will help the realisation of all or any of the objects of the Trust.
- (l) To adopt children who are deprived of their legitimate rights and educate them either in the educational institutions of the trust or in any other educational institutions by meeting the consequent expenses.
- (m) To run and maintain home for the aged, disables, widows, orphans etc.
- (n) To provide relief to the poor, i.e. those deprived of the basis necessities of life, including medical relief to the poor and needy.
- (o) To assist and render all help, to the persons affected in civil riots, commotions etc.
- (p) To associate with and help other institutions and individuals having similar aims and objectives.
- q) To carry on the activities helpful to the society in the field of Social awareness and Social welfare programmes.
- r) To promote unity and brotherhood among the public.
- s) To foster inter-religious understanding and fellowship.
- (t) To conduct any other activity, which may fall within the ambit of charitable purpose as defined in the Income Tax Act, 1961, as amended from time to time.



Document No. 2006-08 of Book 12
Contain 372 Sheets

Sub-Registrar

ಗುತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಬಿ.ವಿಶ್ವನಾಥ,ಬಿನ್ ಜಾರವ್ ಮುನ್ನೂರು,ಮಂಗಳೂರು	
2	ಸುಜಾತ ಗೋಪಾಲ್,ನ್ಯಾಯವಾದಿ ಮಂಗಳೂರು	


ಕಾರ್ಯ ನಿರ್ವಹಣಾಧಿಕಾರಿ
Mangalore City


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ MGC-4-00008-2006-07 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ MGCD40 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 10-04-2006 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಕಾರ್ಯ ನಿರ್ವಹಣಾಧಿಕಾರಿ
Mangalore City

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಮಂಗಳೂರು ನಗರ)

Designed and Developed by C-DAC, ACTS, Pune



4) The founders of the Trust shall be the founder trustees and shall hold the office of trustees for life. They may be designated as Managing Trustees. Any other persons can be nominated as a trustee by the consent of the founder trustees present in a meeting of the trust for which a notice shall be given intimating the name of the person who is proposed to be nominated as a trustee. The total member of the trustees, including the Founder Trustees shall not be more than twelve.

5) The Board of Trustees shall elect from amongst themselves a President, Secretary and Treasurer. A Trustee may, if need be, hold the position of more than one office bearer. In case the office of the Trustee is vacant for any one or more reasons mentioned at clause 6 here below, the Board of Trustees, may fill such vacancy to hold office till the next meeting of the Trustees. The meeting of the Board of Trustees shall be held at least once in three months and shall be called by the Secretary with not less than seven days notice. The Secretary shall subject to the control and supervision of the Board of Trustees, be in charge of the execution of the decisions taken by the Board of Trustees. He shall issue notices and agenda of the meeting, maintain minutes of the meeting and also maintain such other records belonging to the Trust and do such other work as may be entrusted to him from time to time by the trustees. The Trustees shall be in charge of the monies realised, donations and endowments received and shall invest them in such of the schedules and nationalised banks or in any other institutions of Company as may be named by the Board to invest the same at the direction of the Board of Trustees in the manner prescribed in clause 12 herein below. He shall maintain accounts and vouchers for all receipts and payments and maintain such other books of account and records as may be directed by the Board of Trustees. The Trust shall maintain serially numbered receipt books to be produced to the Income Tax Department whenever called for.



Document No. 29
of 2006-07 of Book IV
Contains 14 Sheets

Sub Registrar

Handwritten signature or initials.

6) A Trustee shall be deemed to have vacated his office in the following circumstances:

- i) Expiry of the stipulated period of office.
- ii) Death;
- iii) Insanity;
- iv) Adjudication as an insolvent; or on an application to be adjudged as an insolvent.
- v) Being sentenced to fine by a criminal court for offences involving moral turpitude;
- vi) Resignation after acceptance of the post of Trustees;
- vii) Absence without leave of the Board for three consecutive meetings.

On such a vacancy arising it shall be lawful for the remaining trustees to nominate suitable person/s as trustee/s to the Board of Trustees.

7) **BANK ACCOUNTS** of the Trust shall be operated by the President jointly with any one of the following:

- a) The Treasurer
- b) The Secretary
- c) Any one Trustee who may be so authorised in that behalf by a resolution of the Board of Trustee.

8) **THE ACCOUNTS** of the Trust shall be closed on 31st March of each year to a Receipt & Payment Account, Income and Expenditure Account and Balance Sheet. These accounts shall be audited by a Chartered Accountant to be appointed by the Trustees. The audited statement of accounts as mentioned above shall be placed before the board of Trustees for their approval not later than six months from the closure of accounting year.



Sub-Registrar

Document No. 8
of 2006-07, of Book 1 V
Contains 5 Sheets

[Handwritten signature]

[Handwritten signature]

9) POWERS OF THE TRUSTEES:

The Trustees shall have following powers:

- a) To employ such staff as may be necessary and to regulate, promote, suspend or terminate their services.
- b) To obtain in the name of Trust and for the Trust any movable or immovable property by purchase, gift, lease, hire, grant or exchange.
- c) To open current accounts, savings bank account or other accounts in scheduled, co-operative or nationalised banks, to arrange operation of the accounts as mentioned at clause 7 supra and also to close the account or accounts if necessary.
- d) To raise funds by loans for the purpose and necessities of the Trust without security or on security of the properties of the Trust.
- e) To construct buildings and to improve, alter, repair or extend any buildings for the Trust.
- f) To invest subject to clause 12 of this Deed or donate the funds of the Trust to proper manner in accordance with the objects of the Trust and
- g) To incur necessary expenses for carrying out the objects of the Trust.

10) In furtherance of the aims and objects mentioned at clause 3 supra, funds may be raised by subscription or donations or by other means including leasing, mortgaging, selling or otherwise disposing of the property belonging to the Trust or proportion thereof, or receive endowments, cash or securities, movable or immovable properties to construct building to lease them for short periods, to acquire or to sell properties and to do all such things as may be necessary or deemed fit by the Board of Trustees for carrying out the aims and objects of the Trust.

11) A sum of Rs.5,000/- (Rupees five thousand only) settled on the Trust by the Founders of the Trust shall form the original Corpus of the Trust



Document No. 8
of Book 1 ✓
Contains 24 Sheets

Sub-Registrar

[Handwritten signature]

[Handwritten signature]

12. RULES:

The Board of Trustees shall frame rules and regulations for the procedure and conduct of the business, requisition of special meetings including decisions by circulation in emergent cases, discipline and control, scales of pay and conditions of service of the officials and servants of the trust etc. No rules or regulations shall be framed, varied, amended or rescinded without the majority decision of the Board of Trustees present at a duly constituted meeting. The full Board of Trustees shall consist of all the trustees and quorum of the trustees shall be two. The persons to be nominated shall have attained the age of majority and office of the trustees shall be honorary.

13. INVESTMENT OF FUNDS:

The funds of the Trust shall be invested in modes specified under Section 13(1)(d) read with Section 11(5) and also any other applicable provisions of the Income Tax Act, 1961, as amended from time to time.

14. VOTING:

In all matters connected with the Trust and its administration, the decision of the majority of the Trustees taken at a duly constituted meeting shall be binding on the Board of Trustees. In case of a tie, the Managing Trustee shall have an additional deciding vote, which may be exercised by him along with the one vote he has, as a member of the Board of Trustees. The Board of Trustees may also delegate the powers of the Board to one or more of the Trustees by resolutions passed by the majority of Trustees.

15. ARBITRATION:

Disputes if any, arising out of the interpretation of any of the clauses of this Deed or relating to any of the affairs of the Trust shall be referred to and settled by arbitration as provided under the Indian Arbitration Act for the time being in force. It shall not be competent for any party to take any matter to a Court of Law for relief without first referring the same to arbitration as provided in this clause.



Document No. 8
of 2006-07, of Book 17
Contain.....
Sheets
Sub-Registrar

Rest

16. DISSOLUTION:

In the event of the dissolution of the Trust for any reason whatsoever the assets remaining with the Trust as on the date of dissolution shall, under no circumstances, be distributed among the Trustees, but the same shall be transferred to another Charitable Trust, Society, Association or Institutions whose objects are similar to those of this Trust and which are recognised under Section 80-G of the Income Tax Act, 1961 as amended from time to time. Under no circumstances, the properties of the Trust at the time of dissolution or at any other time shall be distributed among the Trustees and to the Authors of the Trust.

17. PERSONAL LIABILITY OF TRUSTEES:

The Trustees shall not be personally liable for anything done by them individually or jointly with other Trustees, in good faith and in the execution of the objects of the Trust.

18. INDEMNITY:

The Trustees shall be wholly indemnified against any expenses or losses incurred or suffered or for payment made by them in the execution of the object of the Trust and such losses or expenses shall be borne by the trust alone.

19. DOCUMENTATION:

The properties of the Trust (both movable and immovable) shall be held only in the name of the Trust. All documents and instruments to be executed on behalf of the Trust shall be executed in the name of the Trust by the president or by such Trustee or Trustees as may be specifically authorised by the Board of Trustees.

20. REVOCATION:

The Trust formed shall be irrevocable and neither the Founders of this Trust nor the Trustees or their legal representatives or successors shall have any right to revoke, rescind or cancel this Trust.



Document No. 8
of 2006 of, of Book IV
Contain. 87K
Sheets

Sub-Registrar

Resh

21. AMENDMENTS

The provisions of the Trust may be amended from time to time when necessary, so however, that the amendments are not inconsistent with the objects of the Trust and are not repugnant in any manner whatsoever to the provisions of Section 2(15), 11 to 13, or 80-G or any other relevant provisions 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 in matters affecting the claim for benefits arising under the provisions of the Income Tax Act.

22. The benefits of the Trust shall be open to all, irrespective of caste, creed, sex or religion.

23. The funds of the Trust shall be solely utilised for achievements of the objects and no portion of it shall be utilised for payment to Trustees by way of profit, interest and dividends etc.

IN WITNESS WHEREOF, We the Trustees named have signed this Deed of Trust, on the date, month and year first above mentioned, at Mangalore.

[Signature]
(HYDERALI K.)

[Signature]
(RESHMA HYDER)

FOUNDERS OF THE TRUST

Witnesses:-

1)

[Signature]
Sri. Athan Gobal
Advocate
Mangalore 3.

2)

[Signature]
B. Vishwanath
Sto. Talap/ra
Munnur. silu.

Drafted by:

[Signature]
Gopala Maniyani U., - 2492494
Advocate,
No.101, City Plaza, Shedigudda,
Mangalore - 575 003.



Document No. 8
of 2008 Op. of Book 1 V
9.12.12
Sheets
Contain