

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

೮೦



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

BOOK-IV-115/10-11

## TRUST DEED

THIS DEED OF TRUST made and executed on this **THIRTY FIRST** day of **AUGUST** month, **TWO THOUSAND AND TEN (31-08-2010)**, at Brookfields, Near Kundalahalli, Bangalore – 560 037, By **Ms. Mom Banerjee** hereafter for brevity shall be referred to as “**FOUNDER**” of the Trust.

### THIS DEED OF TRUST WITNESSETH THAT:

- 1) WHEREAS, all the members at the General Body of the SAMRIDHDHI TRUST, BROOKFIELDS, held on 31<sup>ST</sup> August, 2010 unanimously resolved to form and constitute a TRUST known as “SAMRIDHDHI TRUST” desirous of doing social, community and humanitarian services and for more effectively carrying out all or any of the object and functions of the Trust hereinafter contained, authorizing the FOUNDER of the Trust /Chairman of the Trust (Whoever may be nominated / succeed to its position), to form a Trust, at the Flat No. 212, Bharat Nilaya Apartments, Brookfields, Near Kundalahalli, Bangalore-560037.
- 2) WHEREAS, the FOUNDER of the Trust above named, having joined, the following interested and dedicated persons of confidence, they are being invited to act as Additional Trustees for the said Trust.
  - (i) Ms. Minakshi Ghosh,  
A -003, Adarsh Garden,  
8<sup>th</sup> Block, 47<sup>th</sup> Cross,  
Jayanagar, Bangalore: 560 082.
  - (ii) Mr. Rajiv Mukherjee,  
Flat C1104, Rohan Vasanta,  
Near Marathalli Railway Line,  
Marathalli, Bangalore: 560 037.
  - (iii) Ms. Panchali Roy,  
Flat C1104, Rohan Vasanta,  
Near Marathalli Railway Line,  
Marathalli, Bangalore: 560 037.

H. M. J.

M. M. J.

Manika du

2 ನೇ ಪುಟ - ಉಪ ಸಂಖ್ಯೆ 115  
2010



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Ms. Mom Banerjee, Managing Trustee, Samridhdhi Trust. , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಮಹದೇವಪುರ

ದಿನಾಂಕ : 31/08/2010

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ 152 ಮುನೋಮು 2003  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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Date of execution

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Total stamp duty paid Rs.

-2-

(iv) Ms. Mamtha .A .K  
A.M Karumbaiah, #211,  
24<sup>th</sup> F Cross, Ejipura,  
Viveknagar Post, Bangalore – 560 047.

3) WHERE AS the FOUNDER of the Trust above named, having been authorized by the said General Body to create the Trust known as "SAMRIDHDHI TRUST" with the purpose of achieving the Charitable objectives which are morefully enumerated in the object hereunder, and the FOUNDER have hereby contributed a sum of Rs. 25,000/- (Rupees Twenty-five thousands Only) which amount shall be the Corpus Fund of this Trust, Subject to the provisions and recitals hereinafter contained under this Trust Deed:

The said sums as also all the monies, securities, properties, both movable and immovable, which the Trustees may hereinafter receive or acquire for this Trust and all additions and accretions thereto and incomes there from, shall stand, vested in the Trustees upon trust for the promotion of the objectives of the Trust in accordance with these presents.

4) **NOW THIS DEED OF TRUST FURTHER WITNESSETH THAT:**

(i) **Name of the Trust:**  
The Trust shall be called as  
"SAMRIDHDHI TRUST"

(ii) **Registered Office:**  
Registered Office of the said Trust shall be at Bangalore. Presently its Office will be located at Flat 212, Bharat Nilaya Apartments, Brookefields, Kundalahalli, Bangalore: 560 037. Until the trust secures its own premises.

(iii) **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.

M. N. J. -

*(Signature)*

Mamtha . A . K



Print Date & Time : 31-08-2010 12:30:43 PM

A ಸಂಖ್ಯೆ 115 2010-11-11

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 115

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮಹದೇವಪುರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 31-08-2010 ರಂದು 12:11:09 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ.
1	ವೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	570.00
	ಒಟ್ಟು :	770.00

ಶ್ರೀಮತಿ Ms. Mom Banerjee, Managing Trustee, Samridhdhi Trust. ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Ms. Mom Banerjee, Managing Trustee, Samridhdhi Trust.			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಹಿರಿಯ ಉಪ ನಿರೀಕ್ಷಕಾಧಿಕಾರಿ  
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.  
31 AUG 2010

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Ms. Mom Banerjee, Managing Trustee, Samridhdhi Trust. (ಬರೆಸಿಕೊಂಡವರು)			
2	Minakshi Ghosh, Trustee, Samridhdhi Trust. (ಬರೆಸಿಕೊಂಡವರು)			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಹಿರಿಯ ಉಪ ನಿರೀಕ್ಷಕಾಧಿಕಾರಿ  
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.  
31 AUG 2010



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

-3-

(iv) **Area Of Operation:**

The Areas within Whitefield, Brookfields, Kundalahalli, AECS Layout, and other nearby villages in particular and Territory of India in general with particular emphasis on the conditions and problem of weaker sections and down-trodden.

(v) **Term/Year:**

The Term of year wherever referred shall be taken to mean fiscal Year Commencing from 1<sup>st</sup> of July and ending on 30<sup>th</sup> of June of the following Year. However for the accounting purposes the Term/ Year commences from 1<sup>st</sup> of April to 31<sup>st</sup> of March of the succeeding year.






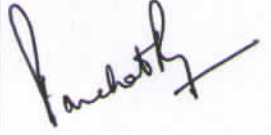


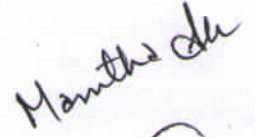
5) **OBJECTIVES OF THE TRUST:**

(i) **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, lectureship, scholarships, loan scholarships and prizes at any schools, colleges or other educational institutions in India.
- Establishment and maintenance of hostels and/ or boarding houses and grants for free boarding and lodging to poor deserving students and other persons upon such terms and for such period in each case as the TRUSTEES may think fit.
- To construct, establish equip, maintain and / or manage laboratories, workshops and to undertake, conduct, carry on or help to carry on scientific research and other scientific works and to provide fund for such works or for payment to any person or persons engaged in research work whether in such laboratories or elsewhere in the field of natural or applied sciences including
- agriculture, animal husbandry, imparting, education and knowledge.

M. H. J.

Manthra du

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟಿಂಗ್	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
3	Rajiv Mukherjee, Trustee, Samridhhi Trust. (ಬರಹಿಸಿಕೊಂಡವರು)			
4	Panchall Roy, Trustee, Samridhhi Trust. (ಬರಹಿಸಿಕೊಂಡವರು)			
5	Ms. Mamtha A.K. Trustee, Samridhhi Trust. (ಬರಹಿಸಿಕೊಂಡವರು)			

ಬಿ.ಸೀ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 15 IV  
2010-2011

ಹಿರಿಯ ಉಪ ನಿರೀಕ್ಷಕರು  
ಪುಸ್ತಕದ ಮೇಲೆ  
31 AUG 2010



7 ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 15/18/2010-2011

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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Date of execution

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Total stamp duty paid Rs.

-4-

(ii) MEDICAL CAMPS AND RELIEF:

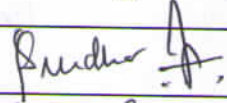
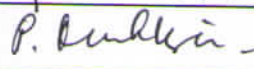
- (a) To provide Medical relief to the poor, sick/ suffering and needy, handicapped persons by running required hospitals, clinics and rehabilitation centers, training centers and by providing assistance in cash or kind;
- (b) To create awareness programs, to provide assistance and contribute in Cash 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;
- (c) To afford medical relief in such manner as the TRUSTEES may think fit.
- (d) 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.
- (e) Grant of medical help to the deserving persons of any community during epidemic, famine, riots, flood or any unforeseen calamity, war or war like conditions.
- (f) 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.
- (g) 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.
- (h) Assistance in the provision of proper care and supervision for patients and other persons requiring temporary change of air or special protection or treatment.
- (i) Assistance to the needy for medical treatment and medical care.

M. K. J.

Manthra H

ಗುರುತಿಸುವವರು

4ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 115  
2010-2011

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	N.P. Sreedhar S/o K.S.P. Swamy A16 & 17, Whitefield Ville, ECC Road, Whitefield, Blore-66	
2	Putul Mukherjee W/o Sameeran Mukherjee No 151/1, Narasingha Dutta Road, Kadamtal Howrah	

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು.  
31 AUG 2010



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ MDP-4-00115-2010-11 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಬರ MDP66 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 31-08-2010 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಮಹದೇವಪುರ)

ಬಿ. ವೆಂಕಟೇಶ್





ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

-5-

(j) 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 the medical facility to the weaker sections from Urban rural and backward/hilly areas;

(iii) RELIEF TO THE POOR: 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:

- (a) To distribute free food and clothing and outright grants to the poor and needy.
- (b) To sink wells wherever and whenever there is scarcity of water.
- (c) To subscribe contribute and/or donate to any public fund or institution established for promotion of public charitable purposes with such condition as the TRUSTEES may think fit.
- (d) 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 advancements of any other object of general public utility not involving the carrying on of any activity of profits.
- (e) Promotion encouragement and advancement of physical education and training and/or physical efficiency of the members of the public.
- (f) To sponsor, undertake, establish and execute any trusts, endowments and funds for the purpose of providing relief on occasions of national 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.

M. K. J.

Mamtha Shu



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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(g) To institute, finance, encourage, prosecute, develop and carry on without involving the carrying one of any activity for profit all kinds of scientific economic and technological research, research relating to trade, commerce and industry and also research in social, cultural, behavioral and human science.

(h) 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.

(i) To consider and formulate ideas on subjects which are on the agenda of National Organisations relating to trade, commerce and industry and to keep promote and develop the objects and purposes of such organizations operating at State or National level with a view to achieve progress and prosperity of India and its people provided the said organizations are charitable and recognized by the income tax department.

(j) To maintain and expand library of books and publications of statistical economical, commercial, industrial and general knowledge

(k) 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

(l) To undertake various rural development programs;

(m) 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 any think fit.

(n) To promote, conduct and carry on, to establish and run research centers and institutions in the literature concerning and down -trodden or by the down trodden and backward sections, and in the medical fields especially in the field of Diabetes and Drug Awareness etc;

(o) 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;

M. Raja

Mamtha A



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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
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Registration and Stamps Department

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(p) To contribute in cash or in kind to any Educational or other social welfare institutions and organizations which are establish 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 of I.T. Act, or any other provisions which are existing or added or amended from time to time by the I.T. Act, which are applicable to the acts and deeds of this trust;

(q) To arrange, conduct and hold seminars, conferences, discussions, symposia, etc;

(r) 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;

(s) To participate in Govt. or semi-Govt. programs in implementing the above objects;

(t) To make development in the agricultural sectors agricultural research centers and related development activities, for the benefit of the farmers;

(u) To create animal protection centers, animal protection measures, Free Vetrernity camp service centers, awareness pertaining to the animal health & welfare;

(iv) To create Tree Planting, gardens, maintaining the same, and to create awareness programs pertaining to the greenery environment being beneficial to the general public;

(w) To provide and promote services directly or indirectly to under-privileged sections of the society in the field of education, health care, food, employment and nutrition, socio-cultural, economic activities.

(x) To provide and promote directly or indirectly child, women and senior citizen welfare of under privileged sections of the society.

(y) To provide and promote directly or indirectly environment and wildlife protection activities and projects.

M. Hiji.

Hanthu An



12.....ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ...115.....12  
2010-2011 ✓

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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ಬೆಲೆ : ರೂ. 2/-

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6) **BOARD OF TRUSTEES:**

(a) The Board of Trustees shall be a minimum of 02 trustees and shall not exceed 15 members including the Two Permanent Trustees.

(b) The Following persons shall be the Board of Trustees, to administer the affairs of the trust, subjects to the terms and conditions hereinafter mentioned

Ms. Mom Banerjee  
Ms. Minakshi Ghosh.  
Mr. Rajiv Mukherjee.  
Ms. Panchali Roy.  
Ms. Mamtha A K

(d) The term of Board of Trustees will be for a Period of 3 Year (on a renewal basis and will exclude the permanent Trustees), after which the Board will be reconstituted.

(e) The election of the trustees shall be conducted by inviting applications from the Members, and such applications must be sponsored by another member of the Trust, who has not applied for the Trustee position.

(g) In the event of insufficient applications being received for filling up the said vacancies, then the said vacancies shall be filled up by the Two Permanent Trustees.

(h) In case of those Trustees whoever may be interested to continue as Trustees after the expiry of their respective term/s, they have to get re-elected.

7) **EXECUTIVE COMMITTEE & its MANAGEMENT:**

An Executive Committee (EC) of 5 Trustees Comprising a Chair Person, Vice-Chair Person, Secretary, Jt. Secretary, and Treasurer will be formed, who will oversee the operations of the Trust.

H. K. J.

Mamtha A K



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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- The Secretary, Joint- Secretary and the Treasurer shall be elected from amongst the Trustees every year at their First Trust Meeting at the beginning of the year. The Secretary and the Treasurer of the trust however shall not continue for more than two consecutive years / terms.
- Terms of the Executive Committee shall be for One year;
- The Main duties of the Executive Committee headed by its Chair Person 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.
- The Executive Committee shall work, act and operate under the directors of Board of Trustees and shall exercise such powers, as may be delegated to it by the Board of Trustees;

#### **8) DUTIES OF THE EXECUTIVE COMMITTEE:**

- The Chair Person 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 executive committee and any other committees of the trust decisions of the majority of the trustees voting in respect of any act or deed to meet the objects of the trust and to hand over the assets, records, TRUST / Trust Funds to his/ her successor in office after his/ her term of office;
- The Vice-Chair Person of the Executive Committee, subject to the supervision and direction of the Chair Person, Shall be chief administrative assistant to the Chair Person, and to monitor the acts, deeds of the executive committee and the Trustees;
- The Secretary of the Executive Committee shall act under the supervision And direction of the Chair- Person and in his absence that of the Vice-Chair Person, to call for regular meetings, special /Emergency meetings (if any), prepare agenda for such meetings and to keep an accurate and complete record of the proceedings of all meetings of the trust. Correspondence, and to do all acts and deeds having assigned to him/ her by the Board of Trustees. The Joint Secretary in all his/her functions;

H. K. J.

Mamtha A



14 ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ.....115/12  
2010-2011

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(d) 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 Board of Trustees, as the case may be, and disburse payments with the authorizations 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, appointed by the Board of Trustees in its first meeting.

9) VACANCIES OF THE TRUSTEES:

- The Office of a Trustees may fall vacant on the death of the trustees, registration, absence from India without leave of absence for six months, becoming non-Lion and if he/she is absent consecutively for three regular Trust Meetings without leave of absence being granted.
- Further the Office of a Trustees may fall vacant on his/her expulsion for any act, which is directly harmful to the working of the Trust, incapacity, insolvency, conviction for offences involving moral turpitude or otherwise. However, such resolution of expulsion must be carried by a 2/3<sup>rd</sup> majority of the Board of Trustees present and voting;
- Such Vacancy to the Trustee shall be filled up by the majority decision of the Trustees in the meeting to be held within 30(thirty) days from the date of such vacancy for the remaining term of Office.

10) MEETINGS:

THE MEETINGS OF THE BOARD OF TRUSTEES;

- The Board of Trustees shall meet, at least, once in TWO months. However, there may be more frequent meetings, if considered proper.
- Meetings may be called by the Secretary on the directions of the Chair Person or upon request of a minimum of 5 of the trustees by giving notices in writing to the Chair Person.
- AGENDA of the meeting shall be circulated at least, 7 days in advance;
- The Chair Person shall ordinarily be the Chair Person of such meetings, and in his absence, the Vice-Chair Person shall preside over such meeting. If both be absent, the Trustee chosen from amongst them shall preside over the meeting;

M. N. S.

Mantho Ah



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(v) QUORUM: The Quorum for meeting of the Board of Trustees shall be 50% of the number of Trustees. However, if at the meeting there is no quorum, the meeting shall stand adjourned and can take place one hour after the adjournment, and the restriction of quorum shall not apply for such adjourned meeting. The decisions of the majority of the Board of Trustees present in such meeting shall be binding.

11) **SPECIAL / EMERGENCY MEETINGS:**

In case of emergency, the Board of Trustees or Chair Person may call urgent/ Special meeting of the Board of Trustees of Executive Committee, as the case may be with notice of a shorter duration or may even circular urgent resolution;

12) **PROCEEDINGS IN THE MEETINGS:**

(a) The resolutions in the Meeting shall be passed by the majority of the member present and voting.

(b) Any resolution effecting amendment to this constitution must be passed by 2/3<sup>rd</sup> majority of the Board of Trustees.

(c) Minutes of every meeting shall be maintained by the Secretary, and the minutes so recorded to be circulated to all the Trustees, for approval of the same in the next meeting.

13) **POWERS OF THE BOARD OF TRUSTEES:**

(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 Trust 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 nationalized Banks /Scheduled Banks and the operations of such Bank Account/s, including the Fixed Deposits if any, shall be jointly made by the Chair Person along with Treasurer of the Trust;

H. M. ...

...

Mamtha AU



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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- (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.

Trustees shall presents such audited accounts of the Trust before the Annual General Body Meeting of the parent TRUST as well as the Trust for approval and get it approved; the financial year of the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> 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;

**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;

**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 (1) (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.

**16) APPOINTMENT OF STAFF:**

The Executive Committee, subject to the approval given by the Board of Trustees, shall make all the appointments of the various staff, and such staff shall be under the administrative control of the Chair Person 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;

M. M. ji. Mantho Au



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**17) DISSOLUTION OF THE TRUST:**

The Board of Trustees 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 maintained by another Lions TRUST 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;

19) The Trustees 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;

**20) AMENDMENTS:**

a. The Trustees shall have power to alter or amend, specify, delete any of the terms and conditions or clauses of the Trust and so such amendments shall be implemented without the approval of the 2/3<sup>rd</sup> majority of the Board of Trustees and such amendments shall not be made without the approval of the Commissioner of the Income Tax and other concerned authorities.

b. No amendments to the Rules and Regulation 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;

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21) 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 authorize the Trustees to use, utilize or expend the whole or any part of the Trust Property for any purpose other those set out herein.

H. H. H.

H. H. H.



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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 ಬರೆದ ಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

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22) JURISDICTION:

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

23) 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.

24) 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 SAMRIDHDHI TRUST (i.e. to this trust);

25) That for the purpose of settlement and record of the Trust, the value of the said monies is arrived at Rs25,000/- only).

IN WITNESSES WHEREOF, THE FOUNDER of this Trust SAMRIDHDHI TRUST here in and hereby set forth their hand and signature on the day, month and year mentioned 31<sup>st</sup> Day of August 2010, at Bangalore in the presence of the following.

WITNESSES:

1) Sreedhar  
(N.P. SREEDHAR)  
#1617, Whitefield Villa,  
EC Road, Whitefield,  
Bangalore - 560066

2) P. Mukherjee  
(PULUL MUKHERJEE)  
151/1 Narsingha Dutta Road  
Kodanatala, Hawsrah.

Drafted by:

Sreedhar  
N.P. SREEDHAR & Co.  
ACCOUNTANTS

M. Banerjee  
(MOM BANERJEE)  
Minakshi Goshal  
(MINAKSHI GOSHAL)  
Rajiv Mukherjee  
(RAJIV MUKHERJEE)  
Panchal  
(PANCHAL ROY)  
Mamtha A.K.  
(MAMTHA A.K.)