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DEED OF TRUST:

This Deed of Trust made on the 10th day of June 1999, at No.206, 'Soundarya'. Behind Daga Estate, P.O.Nagasandra, Bagalagunte Village, Yeshwanthpura Hobli, Bangalore - 560 073, between the following Authors of Trust namely:

Name of Authors of Trust and Address:

1. Sri.P.MANJAPPA, aged about 40 years, son of late Poovappa, residing at Soundaryanagar, Sidedahalli, Bangalore - 560 073.
2. Smt.SUNITHA.M, aged about 30 years, daughter of Kunjappa, residing at Soundaryanagar, Sidedahalli, Yeshwanthpura Hobli, Bangalore North Taluk.

Whereas the 'Authors of the Trust' have been cherishing a desire to establish a Public Charitable Trust, for the purpose of educational and charity and handover the same to the Trustees hereinafter furnishing.

And whereas it has become necessary to declare the object and terms of this Public Charitable Trust.

Sunitha M

30-6-99


Principal

Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,



Manager

SOUNDARYA CENTRAL SCHOOL
Soundarya Nagar, Bangalore

SOUNDARYA CENTRAL SCHOOL
Soundarya

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NOW THIS DEED OF DECLARATION OF THIS PUBLIC CHARITABLE TRUST
WITNESSES AS UNDER:

1. The name of the Trust shall be 'Soundarya Educational Trust' and its Office shall be for the present at No.206, 'Soundarya', Behind Daga Estate, P.O. Nagasandra, Bangalore, Bagalaunte Village, Yeshwanthpura Hobli, Bangalore-560 073 and at such other place or places as the Trustees herein may decide from time to time.

2. The first Board of Trustees of the Trust shall be:

- 1) Sri.P.MANJAPPA : Managing Trustee/Chairman/Secretary
2) Smt.SUNITHA.M, : Trustee

3. Shri.P.Manjappa shall be designated as the Managing Trusty/Chairman/Secretary who shall be in charge of the day-to-day affairs of the Trust. He is empowered to co-opt one of the Trustee, of the Trust as Chairman and fix the terms of his/her appointment.

5. The Managing Trustee shall have power to administer the funds of the Trust and any power exercisable by the Board of Trustees may be delegated to the Managing Trustee.

6. The present Managing Trustee and Chairman of the Trust Board shall hold office for life or until they resign therefrom.

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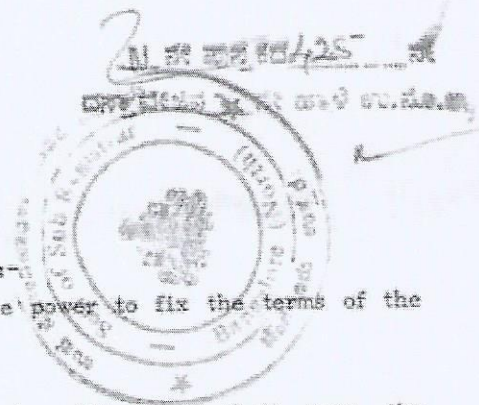
Sanitha M

30-11

Principal
Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Post

Manager

SOUNDARYA CENTRAL SCHOOL
Soundarya Nagar, Bangalore 73



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6. The Managing Trustee shall have power to fix the terms of the other Trustee/s of the Trust.

7. The Managing Trustee during his life time shall name the successor to the Managing Trustee and on his failure to do so, may be appointed by the Board of Trustee/s on such terms and conditions as the Managing Trustee or as the case may be as the Board of Trustees deem fit.

8. The Managing Trustee shall have overall power of superintendence over the affairs of the trust and shall have in particular the power to operate the bank accounts, borrow monies for the trust and carryout the objects of the trust and to do such acts as said in para 26 of this trust deed.

9. Proper accounts for the trust shall be kept at the office of the trust and books of Accounts shall be closed as at the end of 31st March every year and shall beget audited and certified by duly qualified Auditor once in a year, who is appointed by the Board of Trustees.

10. The initial contribution of Rs.5,000/- (Rupees Five Thousand Only) will be made by the Authors of the Trust which shall hereby vest in the Board of Trustees and shall constitute the initial 'Trust Fund'.

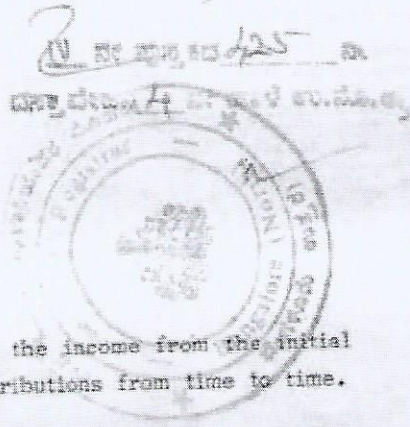
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Suritha M

Manager

Principal
Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Post

SOUNDARYA CENTRAL SCHOOL
Soundarya Nagar Bangalore 56



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11. The Trust fund may be augmented by the income from the initial fund and also be donations and other contributions from time to time.

12. The funds of the Trust shall not be applied for and other than the object of the Trust stated in para 14 below.

13. The objects of the Trust are as under:

- a) to open, start schools and colleges, technical institutions for providing nursery, secondary and University education to the students located in Bangalore District and to any where in India.
- b) to engage teachers, professors, instructors and experts of good moral character and capable to impart efficiently and economically upto date instruction to students in modern science, industrial advocations, research work pursuits.
- c) to charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institution established or about to be established under this Deed.
- d) to pay out such stipends and scholarships and on such terms, if any, as they may deem fit as may become ensurate with the income of the Trust Deed.

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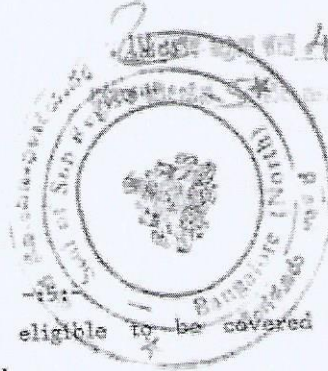
Sundhya M

Principal

Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Post.

Manager

SOUNDARYA CENTRAL SCHOOL
Soundarya Nagara, Bangalore-73



e) to do charitable activities eligible to be covered under the Income Tax Act 1961 such as:

- 1) Promotion of spiritual, physical, mental, educational development and upliftment of adults and children of all ages without any distinction of caste, creed or religious and in the interest of mankind general.
- 2) To award prizes in competition of physical games and educational competitions and to award scholarships, medical aid, stipends, allowances, gratuities, hostel facilities provide cooking, eating and other utensils or clothings for the needy either free or against nominal charges.
- 3) To provide ways and means for the uplift of poor and needy children or individuals and to inculcate moral discipline and to render any social, moral and financial assistance for the betterment of life of needy persons/institutions.
- 4) To aid or establish, take over or collaborate with any institution or schools, or hospitals or association for physical, mental, spiritual, educational development or intelligence or its development.
- 5) To accept donations, raise subscriptions from the members of the trust, or the other persons, to invest the funds of the trust with such individuals societies, firms or companies for providing

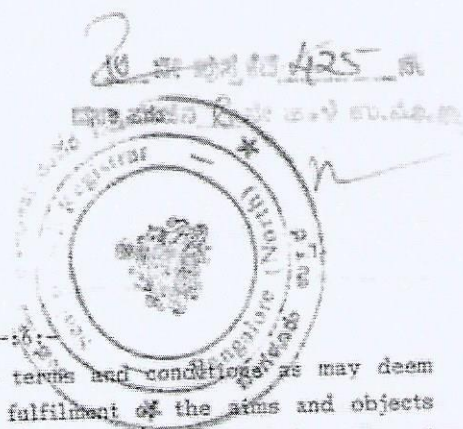
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Saritha M

Principal
Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Post.

Manager

SOUNDARYA CENTRAL SCHOOL
Soundarya Nagara, Bangalore-73



income to the society on such terms and conditions as may deem proper and necessary for the fulfilment of the aims and objects of the trust and to further its interest as enumerated above and to do all other charitable activities which are eligible to be covered as per the Income Tax Act, 1961.

6) To donate to similar Institutions having similar objects.

14. Rules may be framed for the proper administration of the Trust, but such rules shall not be against the objects of the Trust as in Clause 14 above.

15. For the removeable of doubts it is hereby declared that this Trust, its objects and implentations shall not be for the benefit of any particular caste or reliqious, community as such.

Board of Trustees:

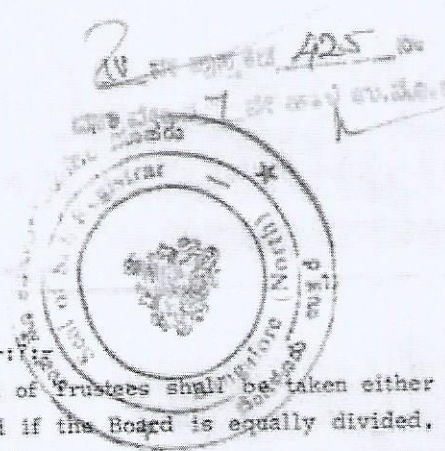
16. The Board of Trustees shall have the power to acquire immovable or moveable properties for the trust and likewise the power to sell lease or mortgage or otherwise deal with such properties.

17. The Board of Trustees shall meet as often as may be necessary of convenient to transact business. The Board of Trustees might transact business and take decisions also by circulation of papers.

30-4-18 ...7/-
Saritha H


Principal
Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Road


Manager
SOUNDARYA CENTRAL SCHOOL
Soundarya Nagara, Bangalore-72



18. All the decisions of the Board of Trustees shall be taken either unanimously or by majority and if the Board is equally divided, the Chairman will have the casting vote.
19. The Management and Administration of the Trust shall vest in the Board of Trustees.
20. The funds of Trust shall be invested in bank deposits, Government Bonds or such other appropriate securities, allowed by the Indian Trusts Act 1882, as the Board of Trustees may decide.
21. The Board shall have power of borrow monies for the purposes of trust.
22. Without prejudice to the powers of the Board of Trustees, the Managing Trustee shall manage and administer the affairs of the Trust and shall also exercise such power and function as may be delegated to him by the Board of Trustees.
23. Without prejudice to the generality of the provisions of the contained above, the Board of Trustees may also empower the Managing Trustee to represent or act for the Trust in any matter concerning the properties, funds, investments, borrowings and the making or cancellation of any instruments for any of their purposes.

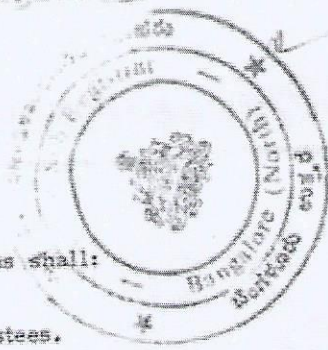
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Saritha M


Principal
Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Post


Manager
SOUNDARYA CENTRAL SCHOOL
Soundarya Nagar, Bangalore-73

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Chairman:

24. The Chairman of the Board of Trustees shall:

- a) call the meetings of the Board of Trustees.
- b) be overall incharge of property, money and documents of the society and supervise the same.
- c) be empowered to give a final decision, if there is equal poll of voting in the Board of Trustees.

Managing Trustees:

25. The Managing Trustee shall have following specific powers:

- a) To purchase site, building, furnitures, equipments, books and other materials for the institutions run by the Trust.
- b) To appoint Head Master, Teachers and other servants and other employees.
- c) To decide the pay and increments of the teachers and other employees.

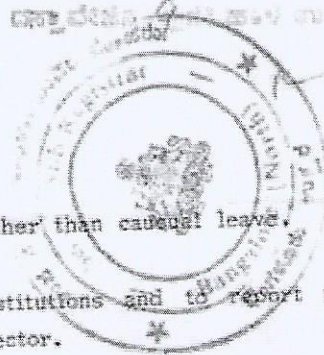
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Sunitha M

Principal
Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Post.

Manager
SOUNDARYA CENTRAL SCHOOL
Soundarya Nagar, Bangalore-73

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- d) To sanction various kinds of leaves other than casual leave.
- e) To enquire misbehaviours of the Institutions and to report the same to the concerned educational inspector.
- f) To dispose off the moveable property under report to the Board of Trustees.
- g) To open new schools, colleges on behalf of the Institutions.
- h) To collect funds through donation.
- i) To call the meeting of the general body every year in the last week of the month of April at least with a pre-notice of 15 days.
- j) To putforth annual reports, budgets and audited accounts with remarks of the auditor of the schools and trust to the Board of Trustees.
- k) To manage the day-to-day affairs of the Trust.

26. The Managing Trustee may authorise any of the Trustees to act on his behalf and to operate bank accounts etc.,

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....10/-

Sunitha M

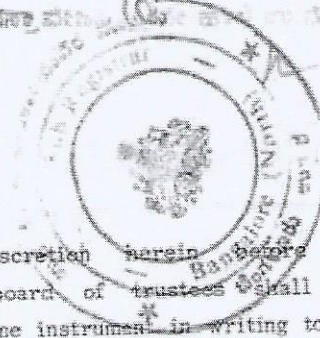
Principal

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(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Post.

Manager

SOUNDARYA CENTRAL SCHOOL
Soundarya Nagara, Bangalore-73

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27. Every power, authority or discretion herein before or hereinafter conferred upon the board of trustees shall be exercised or signified either by some instrument in writing to be signed by all the Board of Trustees or by the resolution of a majority of the Trustees who shall be present or vote as a meeting of the Trustees provided that the notice of intention to hold such meeting and of the business to be transacted thereof shall have given to all the Trustees in advance.
28. After defraying all necessary expenses, incurred in the realisation of the subject matter of the trust, the balance of the income shall be deposited in a scheduled bank Nationalised Bank 80% of such annual income shall be invested in fixed assets and approved trustee securities, as specified in the Indian Trustees Act and the remaining 20% being kept in a Reserve Fund to be utilised in the case of emergency in accordance with the unanimous opinion of the Board of Trustees expressed in a joint meeting of the Trustees.
29. The Trustees shall have power to appoint personal to organise and promote the objects of the Trust and to regulate their conditions of service, including matters of discipline.
30. All acts and proceedings of the Trust shall be taken and conducted in the name of the Trust.

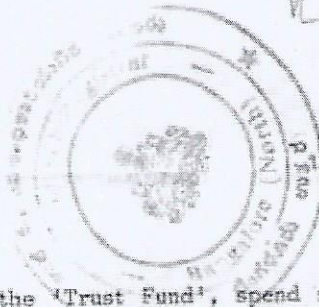
....11/-

30 - V
Saritha M


Principal
Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Post
Bangalore-73


Manager
SOUNDARYA CENTRAL SCHOOL
Soundarya Nagar, Bangalore-73

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31. This Trust is irrevocable.

32. The Board of Trustees may out of the 'Trust Fund', spend such money or out of the sale proceeds of any part thereof, appropriate such money or part thereof for laying out, erecting and furnishing any building, research, institute or for incurring any capital expenditures may be unanimously resolved upon by the Board of Trustees.

Executed on this 2nd day of September 1999.

WITNESSES:

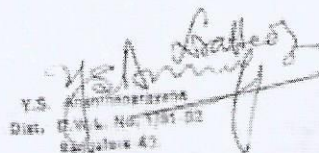
1. 
(S. Suresh Babu)

1. 
(C. P. Manjappa)

2. 
Sunitha H

2. 
(V. ESHMA)

AUTHORS OF TRUST


Y.S. Ananthanarayana
Dist. Q. No. 1, NGT 1st St
Bangalore 43


Principal
Soundarya Central School
(Affiliated to CBSE New Delhi)
Soundarya Nagar,
Sidedahalli, Nagasandra Post,
Bangalore-560 073


Manager

SOUNDARYA CENTRAL SCHOOL
Soundarya Nagara, Bangalore-73