

आन्ध्र झदेश ANDHRA PRADESH

A 374143

Date : 09-08-2006

Serial No : 18,010

Denomination: 100

Purchased By :

For Whom :

VASIREDDY .VIDYASAGAR

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S/O APPARAO GUNTUR Sub Registrar ! (. Ex.Officio Stamp Vendor S.R.O. GUNTUR

TRUST DEED

THIS IS A DEED OF DECLARATION OF TRUST executed by Sri Vasireddy Vidya Sagar, Son of Sri Appa Rao, aged 43 years, residing at Vidya Nagar Ist lane extension, Guntur, hereinafter described as settlor/trustee for the purpose of promoting a Public Charitable Educational Institution, for education, training and research;

WHEREAS the settlor is desirous of promoting a Public Charitable Institution as an educational institution engaged primarily as an Engineering College with or without training and research institutions, and promoting the cause of quality higher technical and professional education for all; and

WHEREAS with the above objective in mind, it has been decided by the settlor, to sponsor an institution for the purpose in the name of SOCIAL EDUCATIONAL TRUST with settler to act as one of its nine first trustees and as the Chairman of the Board of Trustees; and

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WHEREAS it is considered necessary and expedient to have the declaration of the Trust and terms and conditions thereof formerly in writing, it is so declared as:

NOW THIS TRUST DEED WITNESSTH:

1. Declaration:

A Trust in the name of SOCIAL EDUCATIONAL TRUST is hereby created and constituted as a Public Trust solely for the purpose of promoting education and educational institutions including in the discipline of Engineering without any profit motive by entrusting an amount of Rs.1116/- (Rupees One thousand one hundred and sixteen only) by way of an instrument of cheque bearing No. 500931, dated 10th August, 2006 drawn on Indian Bank, Nehru Nagar Branch, Guntur to be deposited in the name of the Trust hereinafter mentioned, for the sole purpose that it should form the nucleus and corpus fund of the aforesaid Trust, which has been received, acknowledged and accepted, by the Trustees, who have consented to act as Trustees, for the objectives set out below and the terms to which the Trust shall be subject to.

2. Name:

The Trust shall be known as "SOCIAL EDUCATIONAL TRUST".

3. Address:

The office of the Trust will be at 4/7, Brodie Pet, Guntur or as may be found suitable from time to time, by the Trustees.

4. Trustees:

(i) First Trustees: -

The First Trustees are:

- Sri Vasireddy Vidya Sagar, Son of Sri Appa Rao, aged about 43 years, residing at Vidya Nagar 1st lane extension, Guntur
- (2) Sri Mamillapalli Veda Vani w/o Sri Krishna, aged about 39 years, residing at Kamalesh Residency, F-1, 7/1, Chandramouli Nagar, Guntur
- (3) Sri Kondisetty Rajendra, Son of Suryanarayana, aged about 42 years, residing at Flat No. 1D, Sree Surya Towers, Eluru Road, Sitarampuram, Vijayawada.
- (4) Sri Rayudu Suresh Kumar, Son of Rama Rao, aged about 43 years, residing at Flat No. 405, Surya Mansion, NTR Colony, Gunadala, Vijayawada.
- (5) Sri Suryadevara Badari Prasad, Son of Subba Rao, aged about 40 years, residing at Flat No. 202, Vijaya Homes, S.V.N. Colony, Guntur.

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డిపై ప్రేస్తకం 2006 సంఖం 219 దస్తావేజు మొత్తం కాగితముల పంణ్మ 19 ఈ కాగితము వరుస సంఖ్య 2

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CERTIFICATE OF SCANNING

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Signature of the Begistring officer

- (6) Sri Vasireddy Vijay Kumar, Son of Sri Appa Rao, aged about 39 years, residing at 83, W. Hill Road, Wood Cliff Lake, N.J., USA.
- (7) Sri Posani Suresh Kumar, Son of Sri Ranga Rao, aged about 35 years, residing at Swathi Manor, Ameer Pet, Hyderabad.
- (8) Sri Adusumalli Sudhakar, Son of Sri Madhusudhana Rao, aged about 60 years, residing at Sri Ranjitha Apartments, 6/1 Chandramouli Nagar, Guntur.
- (9) Sri Suryadevara Mahendra Dev, Son of Sri Bhaskaradevarayalu, aged about 49 years, residing at Mahendra Enclave, Flat No. 506, NH-5, Near Durgamma Varadhi, Vijayawada.

All the first trustees at the pleasure of the managing trustee/settlor will hold office as trustee for their life. As regards all the first trustees mentioned above, their position will be that of a hereditary trustee, i.e., each of the first trustee has a right to nominate his successor by notice of nomination to the trust to take effect either forthwith or after his lifetime or by nomination of his successor in his will. In absence of nomination either by notice to the trust or in his will, his eldest son or in case he is not willing, the next male member in seniority in age among his legal heirs would be the hereditary trustee in his place. There will be a similar right of nomination or succession to the post by his successor so that the position of his office will be hereditary.

The trustees, subject to the acceptance of the Managing Trustee, will have the right to co-opt any other person for life or for a fixed term by consensus of all or by two-thirds majority of total strength of the Board of Trustees. However the total number of Trustees shall at no time exceed twenty four.

(ii) Managing Trustee:-

The Settlor, Sri Vasireddy Vidya Sagar shall be the Managing Trustee for life and the Managing Trustee's post shall be hereditary as stated supra. Sri Kondisetty Rajendra shall be the Joint Managing Trustee for life and the post of the Joint Managing Trustee shall also be hereditary as stated supra. The Joint Managing Trustee will be responsible for the functions respectively assigned by the Managing Trustee. The Managing Trustee may also assign other Trustees suitable functions.

(iii) Board of Trustees: -

All the Trustees will be collectively known as Board of Trustees.

(iv) Succession: -

In the event of any vacancy in the office of the Managing Trustee or Joint Managing Trustee, by resignation or otherwise, without possibility of hereditary Managing Trustee or Joint Managing Trustee, or other trustees

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arrangement mentioned above coming into operation, any one of the Trustees as set out in (i) above, will be chosen by the Board of Trustees as Managing Trustee or Joint Managing Trustee, as the case may be, by consensus of all or by two-thirds majority of total strength of the Board of Trustees. In the event of vacancy of office, of any Other Trustees by resignation or otherwise, without possibility of hereditary Trustee arrangement mentioned above coming into operation, any person acceptable to the Managing Trustee will be chosen by the Board of Trustees as Trustee, by consensus of all or by two-thirds majority of total strength of the Board of Trustees. Thus the Trustees for life will in no case be less than nine in numbers.

5. Objects: -

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The chief object of the Trust will be to serve as an educational institution without profit motive by any or all the following modes or any other mode incidental thereto:-

- (i) To organize, start, run, develop or improve any school, college or other educational institution including an Engineering College or adopt, assist or help any existing educational institution without profit motive for the benefit of the public in India.
- (ii) To organize, promote, start, run, develop or improve any educational institution connected with primary, secondary or higher education including Post Graduation in any discipline and vocational courses.
- (iii) To organize, start, run or assist, any program either by itself or by assisting or coordinating with other educational or other institutions for coaching, guidance and counseling, vocational training or training for preparation for any entrance or competitive tests for recruitment for jobs including All India and State Service examination or for admission to professional or other educational institutions.
- (iv) To start, run or assist programmes for the Women, Children, Bonded Labour and other sections of the Society for the promotion of Legal assistance, Legal awareness, training of Para-Legals, Human Rights, Civil Rights and other matters concerned with overall development of these sections of Society.
- (v) To run, workshop, programme, seminars etc. for the educated unemployed and the rural youth in co-ordination with other organizations.
- (vi) To run computer and other vocational training centers.
- (vii) To encourage and start research and study on subjects of Engineering, Medical, Legal, Arts and Social Sciences.

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- (viii) To promote and foster education among poor and deserving students, whether of primary, secondary, graduate, post-graduate or vocational courses by all means and make such education available to weaker sections of the community.
- (ix) To give donations to educational institutions which are run on nonprofit basis subject to such conditions consistent with the objects of the Trust.
- (x) To constitute scholarships to poor and deserving students to enable them to continue their studies and to give grants for fees and other charges or reimbursement for costs of books, food, instruments and other educational aids for their educational pursuits.
- (xi) To help establishment of students' hostel or to give other assistance for poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.
- (xii) To constitute prizes for outstanding achievements of students in educational institutions either in the examinations, sports, general knowledge or such other proficiencies.
- (xiii) To give loans at nil or subsidized low rate of interest to students to enable them to prosecute higher studies.
- (xiv) To invest the Trust funds in order to achieve the major objectives of the trust either in immovable or movable properties or in such manner as prescribed by these presents and as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time
- (xv) For the benefit of the trust and for more effectively carrying out the objects, to borrow if need be against the security of the assets of the trust by way of bank overdraft, loan or otherwise, as maybe necessary, and to bind the trust property for the purposes and enter into any agreement and sign any such document and also take if any required help from individual trust members or anyone from outside to stand as guarantors or by way of offering collateral securities.
- (xvi) To purchase any land and/or construct any building or buildings for and in the name of the trust.
- (xvii) To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the object of the trust being promotion of education and charity.

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- (xviii) The moneys disbursed for the purposes of education in pursuance of the above objects will be confined to Indian shores.
- (xix) If any of the above objects is found to be inconsistent with the objects of a public educational charitable institution under section 10(22) or any other section of the Income-tax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and applicable to public educational institutions will be available or applicable to this Trust as well so that this Institution without profit motive with public character within the meaning of section 10(22) of the Income-tax Act, 1961 or any other analogues provisions under the Income-tax Act or any other law.

6. Trust Fund/Trust Board/Trustee/s:

(a) Trust Fund:

The trust fund will contain the initial corpus as stated above and also any funds, contribution by well-wishers, institutions and other voluntary agencies, subscriptions or gifts or donations from participants received for the furtherance of the objects upon such terms and conditions as the trustees may at their absolute discretion accept such contributions, as long as they are not inconsistent with the objects of the trust, subsidies and grants from Government and other agencies.

(b) Board of Trustees:

All trustees collectively will form the Board of Trustees, who will meet quarterly or as often as required after a Week's notice. Resolution on urgent matters can be passed by circulation but recorded in the minutes of next meeting. Minutes will be kept for each meeting and signed either by the Chairman of that or next meeting. Board will be presided by Chairman, who is the Managing Trustee or in his absence by the Joint Managing Trustee or the trustee entrusted with the responsibility by the chairman. The Chairman will take decisions where there is no consensus.

(c) Trustee/Trustees:

Trustee/Trustees used in this indenture mean in singular any single trustee authorised by the Board of Trustees and Trustees in plural would refer the Board collectively or committee of trustees authorised by the Board.

7. Powers of Board of Trustees:

(i) Board of Trustees shall have the power to receive donations so as to augment the Trust Funds or to treat such donations for the purpose of the Trust either towards corpus or other funds eligible to be spent or applied according to the objects of the Trust.

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- (ii) Board of Trustees shall have the power to invest the funds in best possible manner with a view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the Trust will not embark on any business or invest in any speculative venture. Such investments will also not deviate from the requirements of any law relating to Public Trusts or law relating to exemptions under section 11 to 13 of the Income-tax Act for income tax and other direct tax laws.
- (iii) The Trustees will be entitled to accumulate the income for the objects of the Trust and to apply the same either out of the funds or the income for purposes of the Trust to the extent considered prudent and necessary during the year subject to any regulations governing such accumulation under any law for the time being in force including Income Tax Act, 1961.
- (iv) Board of Trustees shall open one or more bank accounts as may be authorized by resolution on behalf of the Trust. The Managing Trustee or the Joint Managing Trustee at the behest of the managing trustee shall operate such bank account individually. The Board will have power to borrow and sign bills of exchange for the purposes of the Trust. On the basis of resolution to be passed by the Board in this behalf any two of the trustees can be nominated to Jointly Execute loan documents or sign bills of exchange on behalf of the trust.
- (v) Board of Trustees with the consent of the Managing Trustee shall have power to convert the trust property, acquire immovable property, sell, charge, rent out or otherwise alienate the assets including immovable property for protecting or improving the Trust property or for any object of the Trust.
- (vi) Board of Trustees shall have power to sue, defend suits and compromise them in the interest of the Trust in the name of the Trust.
- (vii) A Committee of Trustees authorized by the Board of Trustees or the Board of Trustees itself will have powers to engage, suspend or dismiss employees or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties.
- (viii) Board of Trustees shall have the power to delegate their duties to any one of themselves or to employees, co-trustees and committees comprising of Trustees and/or employees and/or others.
- (ix) Board of Trustees may invite any employee, expert or well-wisher to attend Trust Board meeting for advice and participation without right to vote and can be nominated in any committee for advice, opinion and reporting.

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(x) All properties, whether movable or immovable, whether owned or entrusted to the Trust by any person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.

8. Functions:

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Without affecting the generality of powers and functions of the trustee/s to manage and administer the trust, the trustee/s shall have the following functions:

- (i) To achieve effectively the objects, apply for any loan with any bank or financial institution and for such purpose execute all the necessary documents including agreement of guarantee, and borrow and also if need be against the security of the assets of the trust as maybe necessary, for the benefit of the trust and to bind the trust property for the purposes and enter into any agreement and sign such document authorizing two or more of the trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.
- (ii) To arrange for and/or authorise the signing of or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustee/s by any two of the trustees to be nominated in this behalf by a resolution at the meeting of the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.
- (iii) To appoint or make provision for the appointment of one of the trustees or any other person as Honorary Secretary or have a sub-committee of trustee/s or have a paid Secretary or any other person or persons to attend to or supervise or conduct specified jobs or functions or entrust matters in such manner and subject to such rules and regulations as the trustees may prescribe.
- (iv) To authorise any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as trustee/s may from time to time think fit and proper in order to promote objects of the trust.
- (v) To spend any portion of the corpus or the income of the trust for purchasing any land and/or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/or executing any or all of the objects of the trust.
- (vi) To enter into joint ventures for conduct of scientific research on such terms and conditions not inconsistent with the objects of the Trust, with any educational, scientific, technological or research institution.

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(vii) To apply for Indian and International patent, trademark, copyright for any invention, discovery, scientific material, symbol and the like that has arisen during the course of persuasion of the objects of the Trust or on donation by any person.

9. Other incidental powers:

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- (i) The trustees may invest the Trust funds either in immovable properties or in such manner as prescribed by these presents and as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time for better being able to conduct the affairs of the trust consistent with the objects of the trust, however subject to consent of the Managing Trustee.
- (ii) If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961 as may be amended from time to time or under any provision of Trust law or regulations governing such scientific research institutions shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust, the money meanwhile being invested in the manner required or permitted by the above said laws.
- (iii) The trustee/s subject to the consent of the Managing Trustee shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same and to execute all conveyance or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.
- (iv) The trustee/s shall open and keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorise by appropriate direction of the trustee or on resolution of the trustees any one trustee or any one trustee jointly with another trustee or an agent appointed in this behalf to operate such account or accounts. However, the Managing Trustee or the Joint Managing Trustee are having powers to operate such bank accounts individually, in which case the trustees shall not name any other person or other trustee to operate such bank accounts.
- (v) The trustee/s may pay all charges and outgoing for maintenance and improvement payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss.

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- (vi) The trustee/s shall maintain, improve and look after Trust property in a manner that is required with reference to the nature of the property. All other costs, taxes, levies, charges and expenses incidental to in the administration and management of the Trust Estate and the properties for the time being belonging to the trust may be incurred as they may in their absolute discretion think fit. The trustee/s will be entitled to reimbursement of any expenses, which they may incur in respect of affairs of the trust.
 - (vii) The trustee/s may manage and supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be and to insure houses and buildings against loss or damage by fire and/or other risks or to let, lease or make such arrangements with tenants, agriculturists and others generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion for the benefit of the Trust.
 - (viii) The trustee/s may appoint, employ or engage secretaries, managers, accountants, lawyers or others for the purposes of management and supervision of the Trust Estate for collection of rents, effects and profits, for keeping the accounts and records and for other purposes of the trust.
 - (ix) The trustee/s may establish its office at such place or places and may change such places from time to time as they may think fit.
 - (x) The trustee/s may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as may be considered proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as may be considered reasonable.
 - (xi) The trustee/s shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully or effectually without being liable or answerable for any bona fide loss occasioned thereby.
 - (xii) The trustee/s may join, co-operate or work with any trust or institution in any joint programme or activity upon such terms as they may in their absolute discretion think fit as long as it is done in a manner not inconsistent with the objects of the trust.

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- (xiii) The trustee/s may from time to time frame schemes, rules and regulations for managing the affairs of the trust and for giving effect to the objects of the trust and may vary the schemes, rules and regulations from time to time as they may in his/her/their discretion deem necessary and proper.
 - (xiv) The receipts granted by the trustee/s or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same.

10. Duration of the trust:

The trust is irrevocable and will continue in perpetuity.

11. Amendment to the trust:

If any amendment is necessary for more effective implementation of the objects, it may be made subject to the concurrence of the Commissioner of Incometax/Chief Commissioner of Income-tax/Director of Exemptions or any other concerned authority under direct tax laws in order that the trust may continue to have the status of a public trust under section 11of the Income-tax Act or any analogous sections under similar other laws, now or as may be amended from time to time.

12. No benefit to settlor, trustees and others:

Trustee/s will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settlor, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be entitled to any undue benefit prohibited by section 13 or otherwise directly or indirectly from the Trust.

13. Indemnity for Trustees:

Trustee/s shall not be personally liable for any action bona fide done on behalf of the Trust in the course of duties as a Trustee.

14. Suits & Processes:

The Managing Trustee or in his absence the Joint Managing Trustee may sue and be sued in the name of the Trust.

15. Meetings:

The Board Meeting will be held, at least, once in three months, notice of such meeting being given, at least, a week in advance. Decisions are subject to the consent of the Managing Trustee and will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the Chairman will have the casting vote. These shall be a quorum of 3 trustees for such meetings.

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16. Accounts:

Accounts will be kept for the Trust and closed on every 31st March and such accounts shall also be audited by a qualified Chartered Accountant within six months from end of the accounting year.

17. Record:

Board will cause a record to be kept of investments and disbursements besides a Minutes Book recording all resolutions and proceedings for every meeting duly confirmed at next meeting and attested by the Managing Trustee of the next meeting.

18. Saving Clause:

If the object or any of the powers or any provision in the Trust Deed is inconsistent with requirements of law relating to Public Trusts or Trusts eligible for exemption under the Income-tax Act, or any other direct tax law, such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as a Public Charitable Trust.

19. Resolving Disputes:

If thereby any doubt about interpretation of this Deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted.

20. Nature of the Trust:

That the nature of the trust is public charitable trust and the benefit of the trust shall be available to beneficiary without making any distinction for caste, creed, religion or sex.

21. Dissolution:

In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the settlor nor his heirs nor the Trustees for the time being nor any other person shall have any manner of right over such funds of the Trust or any other property.

The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or Institution similarly satisfying requirements of the Income-tax Act, 1961 as may be decided by the last Trustees subject further to the condition that it shall be so given to an Institution as approved by the Commissioner of Income-tax or Director of Exemptions as the case may be.

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డ్నిపై పుస్తెకం 2006 సంఖ 219 డస్తావేజు మొత్తం కాగితములపంటు 19 ఈ కాగితము పరుస్త సంఖ్య 12

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THE DECLARANT IN AFFIRMATION OF HIS DECLARATION OF THE TRUST AND TRUSTEES IN ACCEPTANCE OF THEIR DUTIES AS TRUSTEES SUBJECT TO ABOVE CONDITIONS AFFIX THEIR/HIS RESPECTIVE SIGNATURES BEFORE WITNESSES HEREUNDER.

Witnesses:

J.u. /4

1. J. Koleswara sarma No JSRAMIanyuly J.NO:5-1-32 Viz Lakshmi yamphitus Gorona

2. Km. firengilo No n you on ho, Analawareppour killage Jotadijaik Settlor/Trustee

h. Lion In.

J. 4. /2

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HOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32 (A) OF REGISTRATION ACT, 1908.

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SIGNATURE OF WITNESSES

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SIGNATURE OF THE EXECUTANTS

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