

TRUST DEED

THIS DEED OF TRUST is made and executed on this the 22nd day of April Two Thousand Sixteen (22.04.2016) at Bangalore.

> . 1. Mr. Albert David Aged about 43years, residing at No.42/C, Erannapalya, Arabic College Post Bangalore - 560045.

Hereinafter called the " President/

2. Mr. Chowri Reddy Aged about 63years, residing at No.42/A, Erannapalya, Arabic College Post Bangalore - 560045

Hereinafter called the "Vice President".

3. Mr.Prakash Paul Aged about 42years, residing at No.42/E, Erannapalya, Arabic College Post Bangalore - 560045.

Hereinafter called the "Secretary".

MARIA BENJAM'H 4. Mrs.Philomena Aged about 57 years, residing at No.42/D, 1997 2 1049 12 Erannpalya, Arabic College Post Bangalore - 560045

Hereinafter called the "Joint Secretary ".

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MARIA BENJAMIN ST PAUL'S PUBLIC SCHOOL

PRINCIPAL

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Albert David , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕನಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

| ಪ್ರಕಾರ | ಪೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
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ಸ್ಥಳ : ಹೆಬ್ಬಾಳ

ದಿನಾಂಕೆ: 22/04/2016

ಿ ಹಿಲ್ಲಿಯ ಯಕ್ಷ ಅಧಿಕಾರಿ ಹಿಲ್ಲಿಯ ಉಪ್ಪಷ್ಟು ಭ್ರದಣಾಧಿಕಾರಿ ಹೆಬ್ಬಾಳ, ಬೆಂಗಳೂರು,

Designed and Developed by C-DAC ACTS Pune.

PRINCIPAL
MARIA BENJAMIN
ST PAUL'S PUBLIC SCHOOL

ST. PAUL'S PUBLIC SCHOOL

SCHOOL MANAGER

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5. Mrs.Jethrutha Aged about 62years, residing at No.42/B, Erannapalya,Arabic College Post Bangalore – 560045.

Hereinafter called the "Treasurer ".

The parties are herein being the aforesaid authors of the trust are severally called as trustees and collectively the board of trustees shall mean and include not only the aforesaid trust members of the board of trustees but also such other persons as may be the board of trustees in accordance with these witnesses:

WHEREAS the authors of the trust desirous of creating and establishing a public Charitable trust for promoting Education, Social, Cultural and Charitable and to help the poor and downtrodden and to ameliorate the living condition of poor, destitute and weaker sections of the Trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS: -

1. TRUST FUND: -

In Order to effectuate the said desire, the Trustees have made over to the trustees a sum of Rs.5001/- (Rupees Five Thousand and One only) or otherwise and may hereafter be subject to the trust (hereinafter referred to as trust fund) for the objects and purposes herein contained concerning the same.

2. NAME OF THE TRUST: -

The name of the Trust shall be "TCRC TRUST".

03. LOCATION OF THE TRUST OFFICE: -

The office of the trust shall be situated at No.42, Erannapal;ya,Arabic College Post,Bangalore -560045 unless changed by the Majority of Trustees.

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ಇಟ್ಟಿಗೂ, ಗಾಂದೀನಗರ (ವಿಜ್ಞಾರ), ಬೆಂಗಳೂರು

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ಹೆಬ್ಬಾಳ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 22-04-2016 ರಂದು 11:35:39 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಸುಲ್ಕದೊಂದಿಗೆ

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ಶ್ರೀ Albert David ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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| 1 | Albert David . (ಬರೆಡುಕೊಡುವವರು) | | | Gode |
| 2 | Chowri Reddy . (ಬರೆದುಕೊಡುವವರು) | | | Chowsie Relly |

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PRINCIPAL MARIA BENJAMIN ST PAUCS PUBLIC SCHOOL ರಿಲಿಯ ಉಪನೋಂದಣಾಧಿಕಾರ ಹೆಬ್ಬಾಳ, ಬೆಂಗಳೂರು.

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SCHOOL MANAGER



3.I. JURISDICTION OF THE TRUST: ALL OVER KARNATAKA, INDIA. ABROAD.

4.THE OBJECTS OF THE TRUST ARE AS UNDER: -

I. EDUCATION DEVELOPMENT: -

- 1. To establish and to run a Nursery, Primary, Anganavadi, High Schools, CBSC, ICSE schools, Technical institutions, Graduation, Post Graduation, Adult education, Commerce training college, Management course, Computer education, Self employment, Evening College, Vocational training center, etc.
- 2. To open School of Nursing, College of Nursing, Pharmacy, Paramedical, Industrial training institute, Residential School, D.Ed., B.Ed., Computer education in Hardware & Software, B.C.A., M.C.A., B.B.M., M.B.A., Dental college, Diploma, P.hd., course, Engineering, Law, medical and other educational institutions. Fashion Designing, Interior Designing, Garment Technology and self-employment training, Job Oriented course, etc.
- 3. To take up educational programmes and activities for all categories and disabled, through integrated education and through special schools.
- 4. To conduct study tours to place of cultural importance in or out of India.
- 5. To open the Dental, Medical, Engineering College from the above said institutions.

6. Cultural shows essay painting and competitive. To open the computer training center.

MARIA BENJAMIN ST PAUL'S PUBLIC SCHOOL

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| 3 | Prakash Paul . (ಬರೆದುಕೊಡುವವರು) | | | Costost.C |
| 4 | Philomena , (ಬರೆದುಕೊಡುವವರು) | | | philomens.c |
| 5 | Jethrutha . (හරිස්ක්තේන්ත්) | | | Fhuther. |

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PRINCIPAL MARIA BENJAMIN ST PAUL'S PUBLIC SCHOOL ST. PAUL'S PUBLIC SCHOOL

SCHOOL MANAGER



- 7. Child labour residential school, day care center De-addiction center and computer training centers.
- 8. Shishupalana Kendras, to provide stay homes.
- To establish Technical and commerce educational institutions.
- 10. To provide educational facilities to deserving students. And to promote training of educational activities.
- 11. To work with government education department to impart knowledge on health & safety awareness programmes.
- 12. To open distance education & correspondence courses run by universities through out India.

II. WOMEN AND CHILDREN WELFARE DEVELOPMENT: -

- 1. To promote socio economic wellare activities particularly among women children, disabled by the Trust.
- 2. To Organize and conduct training courses and camps for betterment of unemployed.
- 3. To establish home for disabled, destitute women children rag picker and child labour.
- 4. To promote welfare programmes to the benefit of disabled women and economically weaker sections by the Trust.
- To organize women and child development activities.
- 6. To organize consumer welfare programmes drug abuse awareness programmes, setting up of arts, crafts and cultural museums. Welfare of urban and slum dwellers.

7. To ensure welfare of women and children by this Trust.

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MARIA BENJAMIN ST PAUL'S PUBLIC SCHOOL

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|----------------|---|---------|
| 1 | Bhaskar Reday No40; Venkategowda Lyt Hebbal Kempapura Bangalore | CNBROAD |
| 2 | P. Balaji Reddy No B25, Southern Residency KHB Road Sultanpalya Bangalore | Fuz |

ರಿ ೨೬೬೦೦೦೦ ಹರಿಯ ಉಪನೋಂದಣಾಧಕಾರಿ ಹೆಚ್ಚಾಳ. ಬೆಂಗಳೂರು.

Trust shall be named as "TCRC TRUST"



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನೆಂಬರ HBB-4-00026-2016-17 ಆಗಿ ಸಿ.ಡಿ. ನೆಂಬರ HBBD177 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 22-04-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

P-eeSOW ಉಪನೋಂದೆಗಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ (ಹೆಚ್ಚಾಳ)



Designed and Developed by C-DAC, ACIS, Pune

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಹೆಬ್ಬಾಳ, ಬೆಂಗಳೂರು.

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SCHOOL MANAGER

PRINCIPAL
MARIA BENJAMIN
ST PAUL'S PUBLIC SCHOOL

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- 8. Counseling to kids, school going children, college youths and to the needy people.
- 9. Child welfare, women welfare, family welfare and care of AIDS/HIV affected persons.
- To open Old-age home for aged people.
- 11. To implement various integrated development programmes in rural and undeveloped urban areas. That is SHG for Men & women, women's empowerment, self employment programmes.
- Health service. Nutrition programmes, Adult Education programmes, Animal husbandry, Poultry training, Dairy Development programmes Emergency relief and income generation programmes Urban and Rural in agriculture, sericulture and Hotriculture to poor, small and marginal farmers.

III. DEVELOPMENT PROGRAMMES: -

- 1. To undertake and implement programmes, relating to watershed rainwater harvest construction of low cost-latrines, roads, small bridges, culverts and soil conservation work.
- 2. To implement programmes on dry land development, social forestry environment and ecology.
- 3. To run training centers for the youths and women in rural areas for skill development self-employment and small entrepreneurship including training center.
- 4. To promote hostels for workingwomen, students, old age home, orphanage, crèches and day care home crutches for poor people in rural and urban areas. Chowsin Recly To

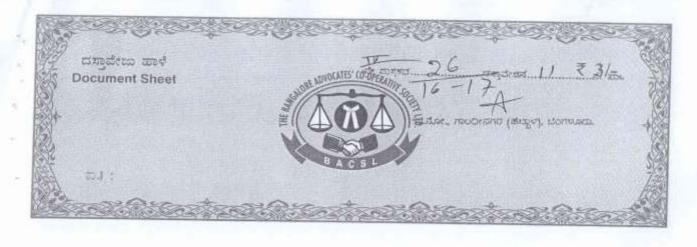
MARIA BENJAMIN ST PAUL'S PUBLIC SCHOOL

- 5. To promote programmers for women/various disabled by way of training home based food products, tailoring embroidery craft, kitchen grading, dairy small enterprises, formation of self-help group leadership, legal education and co-operation for the purpose of attaining economic generation, skill development, mutual help, self reliance and empowerment especially women and others economically weaker sections.
- 6. To undertake programmes relating to improvement of living standards of agricultural labourers bonded labourers, small farmers, rural artisans.
- 7. To promote welfare programmes for physically handicapped deaf and dumb and disabled persons including their rehabilitation.
- 8. To provide placement service to the needy persons after giving suitable training in the concerned field for both women youths and disabled and handicapped.
- 9. To implement various integrated development programmes in rural and undeveloped urban areas. That is SHG for Men & women.
- 10. To help, encourage and undertake all types of rural development programmes.
- 11. To lay the foundation for proper physical psychosocial development of urban and rural people.
- 12. Health service, Nutrition programmes, Adult Education programmes, Dairy Development programmes, Emergency relief and income generation programmes Urban and Rural in agriculture, sericulture and Horticulture to poor, small and marginal farmers.

Grale Chowni Rockly, 13. To promote welfare of animal interaction courses with animals, pet

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- To promote Borwell, Solar System, Water harvesting, water conservation.
- 15. The objectives of village development plan in to develop the selected village in an integrated manner. This would include economic development infrastructure development and other aspects of human development ie., Education, health, drinking water supply, etc., beside access to conduct.
- 16. The trust will peruse upon local nationalized bank to grant credit to deserving village by arranging celebrated securities to safe guard interest of the bank.

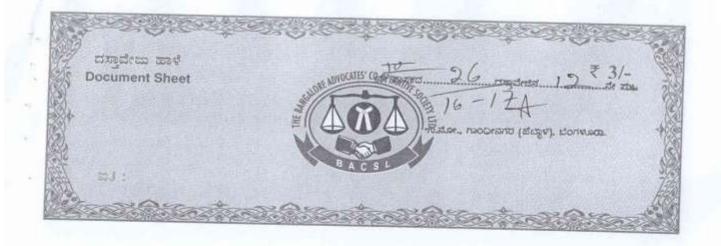
IV. ENVRIONMENTAL:

- Environmental education programmes to schools and college organizations.
- 2. Awareness creation among general public on environmental pollution.
- Undertaking tree planting programmes on wastelands and village common lands.
- Organizing training programmes on environment protect on and conservation.
- Building community awareness on biodiversing conservation.
- Undertaking capacity programmes to farmers and women on curable agriculture and microcode systems.
- Undertaking awareness camps on solid waste management and recycling of waste.
- Undertaking programmes to achieve zero pollution and climate change migration.

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- 9. Working towards creation of sustainable societies by equitable share of natural resources.
- 10. Undertaking programmes on sustainable development of nation.
- 11. Undertake programmes on restoration of lakes and water bodies in urban areas.
- 12. Working on developing action plan for animal-human complex.
- 13. Working on tribal livelihood and human rights issues.
- 14. To safeguard against human rights violation on minorities.
- 15. To promote welfare development programmes of SC/ST and Minority Community.
- To organize, establish, consolidate, carryout, maintain and develop uplifting activities aimed at the relief of the poor irrespective of ethnicity, community, caste, creed and territory.
- To establish and run educational Institutions both conventional and Nonconventiona! including Medicine, Engineering, Para-medical. Management and Research.
- To establish and run dispensaries, clinics, Health centers, Hospitals and Rural Health Klosks.
- To promote, establish and run projects and activities for upliftment of rural areas.
- To implement and undertake activities, programs and projects such as Housing projects for poor, skill training, vocational training for women and youth, Income generating programs, Micro Credit, Micro Insurance and various other kinds of thrift and savings schemes and all kinds of social activities for the upliftment of socially and economically marginalized groups in theTrust.

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- To promote, undertake and conduct programs and projects for protection and ethical treatment of Animals
- To take up, promote and co-ordinate activities for communal harmony and secularism, National integrity and democracy among the people.
- To promote Science, Literature, Heritage and culture and to undertake Research, Seminars, Workshops, Festivals and Exchange meets.
- To sensitize the public about Resource Management, conservation of scarce resources. Organic farming, sustainable agriculture, effective waste disposal, reduction in Global warming, disaster risk reduction and preparedness.
- To establish, promote or assist in establishing or promoting and to subscribe to or become member of any other Association/Trust/Not for profit entity whose objects are similar to the objectives of the subject Trust.
- To do all activities, conduct training programs, build community capacities and to instil the spirit of scientific enquiry in respect of Natural environment, Living beings, agriculture and rural development.
- To implement and undertake projects and programs for upholding the Rights of Children and emancipation of children from wretchedness/bonded labour/harsh living conditions and to organize activities for welfare of poor/orphaned/destitute and children living on streets.
- To establish and run Age Care Centers, Children Home, Special Schools, Half Way Homes, Short Stay Homes, Foster Care centers, Crèches and Palliative Care centers.

 To conduct, organize, and co-ordinate Awareness programs, community sensitization programs, Seminars, Workshops, Capacity Building

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PRINCIPAL MARIA BENJAMIN ST PAUL'S PUBLIC SCHOOL

programs on various issues concerning Social Welfare, Environment, Human Rights, Tribal Welfare, Women Empowerment, Preventive education on STI/HIV/AIDS, Cancer, Diabetes, Dementia, Alzheimer's, Hepatitis, Mental illness, Water borne/Vector Borne diseases etc.,

To conduct, organize, and coordinate Community Capacity Building Programs, stake holder sensitization programs, Seminars and training programs on Rural Rejuvenation, Resource Conservation, Organic Farm Practices, Medicinal/Herbal Plantation and processing. orchard/Horticulture, New and Renewable Energy, Rural Renewal programs etc...

To undertake integrated programmes for the upliftment and economic development of rural India and providing backward and forward linkages to the rural economy by allowing them access to the global technology, funds and market and for that purpose to set up commodity technology and rural stock exchanges and BPOs

- To assist in the development of Self Help Groups (SHGs) of farmers including small and marginal farmers, artisans, labour including agricultural labour and other service providers with special emphasis on women, youth, differentially-abled and other disadvantaged sections for accelerating the pace of rural development.
- To organise and conduct such promotional and training programmes, entrepreneurial development programmes, executive development programmes, quality orientation programmes, refresher courses, lectures and seminars for the executives of voluntary organisations. volunteers and target groups and relevant to any of the fields of interest of the constituent members.
- To undertake identification, development, adaptation and promotion of appropriate technologies, organise or assist in transfer of technology from national and international organisations and institutions engaged in

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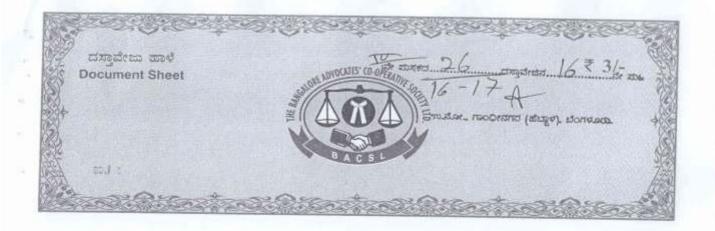
or connected with any of the fields of interest to the Local Industry/organizations and arranging support services to the member organisations including technical guidance, training and skill upgradation;

- To mobilise necessary support and inputs and to contribute by suitable means at the time of natural calamities and undertake and participate in disaster management and rehabilitation.
- To undertake, promote, facilitate, foster and co-ordinate, whether sponsored or otherwise, policy studies and research, economic and social research or technology initiatives in any of the areas concerning rural development, New and Renewable Energy and Environment or having a bearing on any of such areas.
- To facilitate international exchange and sharing of information and technology by organising or participating in workshops, exhibitions, conferences and seminars or by collaborating with or establishing mutual relations with organisations and institutions in India and abroad, connected with or having a bearing on the objectives of the Trust.
- To initiate and carry out, directly or indirectly, whether of its own or sponsored or otherwise, studies on the subject of common interest, collect, analyse, interpret and disseminate data and information useful to the Common Interest Groups, Civil Trust, Policy Makers and Public.
- To start and establish any other activities on any subject that are deem fit and proper for the betterment of the Trust, in the interest of justice and not against the spirit and rule of the Trust subject to the decision and approval of the Board of Directors of the Trust from time to time.

To fight the stigma of social evils, untouchability, Female foeticide, Female Infanticide, Gender discrimination, Gender violence, Dowry, Girl child marriages, alcohol and substance abuse, trafficking in girls and women for physical and sexual abuse

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MARIA BENJAMIN ST PAUL'S PUBLIC SCHOOL



- To sensitize youth through Leadership, collectivisation, sensitisation, sports, Vocational training, Functional literacy, continuing education and Career counselling.
- To convene, held and summon any meetings, seminars and conventions independently or jointly with Common Interest Intuitions having the same spirit, interest, goals and motives.
- To initiate, encourage, promote, organize, operate, advise, help societies, Non-profits, Educational Institutions, Small and cottage Industries, Legal Aid Societies, Non formal educational centers, Training cum production centers, Rural Information Kiosks, Agriculture Servicing Stations, Farming Clubs, Youth Corners, Adolescent's Life Skill Competency Centers, Deaddiction Centers, Women and Child Help Lines, Animal Care shelters, Rural Resource Centers, Culture Facilitation Centers, Mobile Health Clinics, Consumer Guidance Corners, Investor Clubs etc.,
- To produce, direct and to print, publish issue and exhibit any film, journals, periodicals, books, papers, pamphlets, advertisements, reports, lecturers and reading matters for the diffusion of medical, agricultural, technical, moral, philosophical, cultural and other useful knowledge for the promotion, benefit and advancement of the charitable ideas, works and activities of the trust.
- To undertake all such other lawful activities as may be incidental or conducive or ancillary to the attainment of the objectives of the trust.

V. INCIDENTAL OBJECTIVES:

With a view to promoting the foregoing objectives the TRUST shall have the following ancillary and incidental objectives:

 to acquire by way of lease, sub-lease, licence, gift, purchase, exchange, hire or in many other manner, any movable or immovable properties and any rights or privileges necessary or convenient for the purposes of the Trust and to construct, erect, alter, improve and maintain any building and to demolish or repair buildings and to manage, develop, sell, let, dispose of, mortgage, or otherwise deal with all

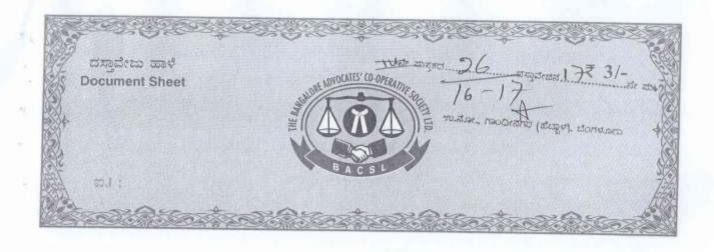
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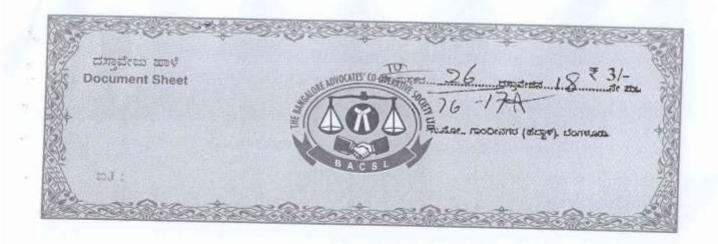


or any part of the assets and rights of the Trust with a view to achieving the objectives of theTrust;

- to accept grants of money, equipment, land, buildings, donations, gifts, subscriptions and other assistance from the Central Government or a State Government, international multilateral or bilateral funding agencies or from any other source and to conform to the conditions on which such grants, payments and assistance may be received, provided that no benefaction shall be accepted by the Trust, which in its opinion involves conditions or obligations contrary to the objectives of theTrust:
- To undertake and accept the management of any endowment or trust or donations in furtherance of the objectives of the Trust.
- To invest, lay aside, deposit in Bank or otherwise deal with the Money or funds of the Trust not immediately required for the objects of the Trust and to subscribe for purchase, acquire, hold, sell, endorse and negotiate in every way; debentures, stock, share and securities of every description on the money market.
- To borrow Loans, Funds and Donations from Individuals, Societies, Banks and Financial Institutions with or without security in any manner the trust may think fit and repay the same.
- To negotiate with and enter in to agreement and arrangement with any Government Authorities whether Centre, State, International, Bilateral, Multilateral, Corporate, District, Municipal, Local Universities, Boards or other Public or Private bodies as may deem conducive to the promotion and accomplishment of the Trust or any of them and to apply for, obtain, collect, receive or recover from any such Government or Authorities or Bodies such Grant, allowances, concessions and privileges as may be from time to time.
- All the income, earning, movable, immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aims and objects only set forth in the Memorandum and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present and past members of the Trust.

No member of the Trust shall have any personal claim on any moveable or mmoveable property/properties of the Trust or make any profit, whatsoever by wirtue of his Membership in the Trust.

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 To collect contributions to the General Fund of the trust in the shape of Donations, Membership Fee, Annual Subscriptions, Affiliation Fee and Service Charges etc., which may be determined by the Governing Board from time to time.

 To apply the income and properties of the Trust for public or charitable purpose only in accordance with the provisions u/sec. 11, 12 and 13 of the Income Tax Act, 1961 and relevant provisions applicable from time to time

VI. HEALTH DEVELOPMENT: -

- To conduct the free medical camps and medical care services to poor and needy in rural and urban areas.
- To educate scared children about pre-hospital care of emergencies like injuries, seizures, dog bites, burns, etc.
- To conduct awareness on basic health problems like fever, diarrhoea, asthma, etc.
- To educate on safety awareness at home, at school, while playing road safety & health safety.
- To create awareness on not to be superstitious.
- To enlighten about the ill-effects of drug abuse, alcohol, smoking and substance abuse etc.
- 7. Motivate children to create and maintain green earth.
- Assurance about counseling during SSLC, PUC PLUS 2, under graduate, Diploma's, post graduates results & post stress.
- Inspire children to become good political leaders and work sincerely for the up liftment of our country.

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- 10. To conducts various programme for slum dwellers, especially pregnant mothers on significance of antenatal check ups, importance of breast feeding and various methods of contraceptives and spread the message of small family is a happy family.
- 11. To open Blood Bank and conduct Blood Donation Camp. To promote Gardening and greening of cities and villages.
- 12. To undertake and implement programmes relating to create awareness on various issues like health care children care. AIDS/HIV SANITATION. Environment family planning social forestry legal aid co-operations wings, self-help group formation women empowerment, child labour, Eradication of social evils.
- 13. To organize health camps. Eye camps, sanitation programmes environment programmes ecology development for the rural and urban areas and to serve the Trust.
- 14. To take up appropriate health activities for needy people urban and rural areas.
- 15. To arrange and provide medical assistance for the needy persons who are incapable financially balancing minorities, religious and other poor classes in villages.
- 16. To arrange pulse polio programmes, RCH, Small family norms and other programmes.
- 17. To open Hospital, Laboratories, Clinics.
- 18. To conduct Yoga & Meditation, Holistic, Healing and Rejuvenation classes.

19. To promote, preserve, protect and proliferate Ancient Indian knowledge of Ayurveda, Unani as a health tradition and medical science our country.

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- remedies, preventive therapy, nutritive food so that the undue dependence on synthetic, chemicals is decreased.
- 21. To suggest, recommend, interact, guide and play a pro-active role with government, Para Government departments, trusts, societies, companies and bodies connected with department of MCH programmes science for the benefit and growth of our country.
- 22. To set up as the colleges, training institutes to promote ayurveda and indulge into R&D activities of herbal science, promote the use of herbs, roots, leaves and all those things occurring naturally in the world.
- 23. To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical Schools, Medical colleges, nursing institutions, dispensaries, maternity homes.
- Health awareness programmes.
- 25. Cultivation of medical plants/trees.
- 26. Organizing and running of medical camps, in rural and slum areas.
- 27. Promotion of and development of Indian system of medicine and homeopathy.

5. TRUSTEES TO RENDER TRUE ACCOUNTS: -

The trustees shall cause true and accurate accounts to be kept of all money/s, received and spent and all materials in respect thereof in the course of management of trust fund or in relation to carrying out the objects and purposes of the trust as well as assets, credits and efforts of the trust.

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6. POWERS OF THE TRUSTEES: -

The Board of trustees shall have the control and management of the trust the trustees named above shall be the first board of trustees who may co-opt or select the other trustees.

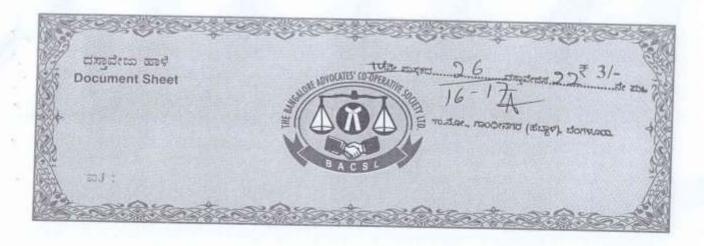
For the furtherance of the objects, i.e., for service to the community in general and to the poor and weaker sections of the Trust as mentioned in Clause 4 the trustees will have the following, powers which will be exercised by them:

a. To accept any donations, contributions, grant or subscriptions in cash or in kind from any person, body of persons or trust.

- b. To apply the whole or part of the income of the trust or accumulation thereof in whole or part of the corpus of the trust fund for any one or more of the objects of the trust as the trustees may, in their description from time to time, determine.
- c. To convert and deal with investments comprised in the trust fund and/or to carry the investment for the time being in the modes prescribed u/s.11 (5) of the I.T.Act, 1961. And each other provisions and amendments thereof from to time.
- d. To invest and keep invested the trust fund either in the purchase or mortgage of immovable property including a flat or in units, shares, stocks, or debentures permitted by the Indian Trust Act, 1882 or any other statute, or deposit with banks, firms and to alter, vary or transpose such investments from time to time as the trustees may in their discretions think fit for others of the same or different nature.
- e. To borrow or rise or secure payment of money and also lend money either with or without security at the discretion of the trustees.
- f. To sell, dispose or alienate or otherwise deal with property belonging to the trust including property comprising the trust fund.
- g. To borrow money on behalf of the trust and charge the assets of the trust in respect of such liability incurred on behalf of the trust.

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- To charge, convert or sell any of the trust's property, investment or assets including immovable/moveable property.
- To let out premises any immovable property of the trust for such period and at such rent and on such terms and conditions as the trustees in their discretions may think fit.
- j. Bank Account: To open accounts with any bank (Nationalized, Co-opt., Scheduled, International Bank or Private Financial Institution), operate such accounts and to give instructions to the banks and to provide for the opening and operation of such accounts by By Secretary along with President or Treasurer of Trust.

k. Accounts and Audit:

 The Trustees shall maintain true and correct account of all the trust income, investment and all outgoing expenses.

2. The year of account shall be the financial year commencing from

1st April and ending 31st March.

- 3. The accounts of the trust shall be audited every year by the chartered accountant, appointed for the above purpose by the board of trustees and audited statement of the account together with auditor report shall be laid before the board of trustees for approval.
- To appoint constituted attorneys or agents and delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and appoint other or others in his/her or their place.
- m. To appoint or make provisions for the appointment of any person (including all or any of the trustees) as a committee of administrators or Life time Trustees or otherwise for the purpose of the administration of the trust in such manner and subject to such rules and regulations as the trustees may prescribe and also to appoint or provide for the appointment of separate trustees to hold any property or any funds or investment, subject to the provisions of this Deed, in such manner and

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subject to such rules and regulations as the trustees may from time to time think fit.

- n. To make, vary, alter, add on or modify schemes, rules and regulations for carrying out the objects hereof and of having, any trust at any place in furtherance of the objects of the trust and otherwise for giving effect to the objects of the trust.
- To set apart or accumulate the whole or part of the income or corpus of the trust fund or part thereof for any subscription or donation made by them.
- p. To accept from Government, Non-Government, Local Bodies, Societies, and to borrow loan from Banks (Nationalized/Co-operative), individuals Grants, Donations, Borrow Loans, Subscriptions or any property movable or immovable for furtherance of the objectives of the Trust.
- q. To join, co-operate or amalgamate this trust with other or others having kindred or allied objects upon such terms and conditions as the trustees may in their discretion think fit particularly having regard to the objects and nature of this trust.
- r. Executive committee shall arrange for the publication in any manner trust's journal, documents as may be considered fit in the furtherance of its objectives and committee shall have powers to fix its price also the rates of advertisements from time to time.
- To enter into the contract or engagement on behalf of the trust.
- t. To frame bye-laws and such other regulations as required for achieving the objectives of the trust.

The trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come in to their hands. A trustee shall not be answerable or accountable for neglect, default, acts of commission or omission of the other

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trustees nor of any banker or other person with whom the trust properties or any securities comprised in the trust fund have been deposited or kept.

The trustees herein shall stand indemnified against any act done in good faith and without negligence.

8. REMUNERATION TRUSTEES: -

The trustees will not be entitled to receive any remuneration as trustee but may reimburse to themselves all expenses actually incurred by them in connection with the trust of their duties relating thereto.

The funds and the income of the trust shall be solely utilized for the achievement of its objectives and no portion of it shall be utilized for payments of the trustees by way of profit interest dividends, etc.

9. NUMBER OF TRUSTEES: -

The number of the governing body of the trust shall be Minimum 5 and maximum Twenty including President, Vice President ,Secretary, Joint Secretary and Treasure of the Trust. The trustee shall not except for the purpose of filling any vacancy, act so long as the number is below the said minimum.

10. APPOINTMENT OF TURSTEES: -

The Life time Trustees are at the time of formation of the Trust constituting the permanent board of life time trustees only shall be at liberty to appoint additional trustees for such period or on such terms as to retirement and reappointment as the trustees for the time being considered proper.

The Founder trustees will be life time and cannot be removed and their successors will be entering to the trust once they become major.

The Board of Trustees shall be the first trustee of this trust and they shall be trustees for their respective lifetime.

The Board of Trustees shall be made alteration or amendment of the trust deed from time to time think fit.

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The Board of Trustees shall be entitled to nominate their successors as trustees for life in writing to board of trust, subject to acceptance of board of trustees or rejection thereof without assign any reason.

If any trustee dies, retires, become unfit or incapable of acting as a trustee, the Life time Trustee, if surviving at that time, or otherwise the continuing or surviving trustee or trustees of the board only shall be competent to appoint a trustee in place of the trustee so dying, retiring or becoming unfit or incapable either for life or otherwise.

A person shall cease to be a trustee either:

- a) If he/she without leave of absence does not attend three consecutive meetings of the trustees or for one calendar year, whichever is longer; or
- b) If he/she is requested to resign by all other trustees: or
- c) If he/she acts or does any things prejudicial to the objects of the trust, in the opinion of all other trustees.
- d) If he/she dies.
- e) Upon expiry of the period upto which the board of trustees have nominated the trustee.
- f) If he he/she convicted of any criminal offence in the past.

11. NOTICE PERIOD: -

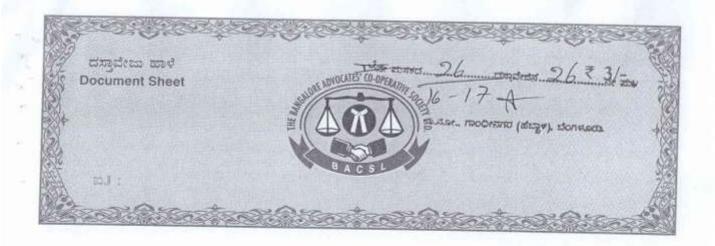
Every trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.

12. MEETING & PROCEEDING OF THE TRUST:

- 1) That trustees shall ordinarily meet once in 03 months or as often as may be necessary for the satisfactory conduct of the assets of the trust.
- 2) The 07 days notice shall ordinarily the given in writing for the meeting of board of trustees.

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3) A minutes books shall be kept by the Secretary of entry to the office of every new trustee and of all proceedings of the meeting of the board trustees shall be entered in the minute book and shall be sign by the president of the trust.

13. QUORUM: -

The trustees may, from time to time, frame rules for the conduct and regulation of the meetings of the trustees.

In the absence of such regulations;

The board of trustees will decide all matters.

Any resolution passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hands of two-thirds of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the trustees. The president of board of trustees shall have a costing vote in the event of equality of vote in addition to his own.

14. AMALGAMATION:

If the trust desire to amalgamate with another trust having similar objectives the governing body shall give proposal in writing to the trustees of the trust, such proposal shall be consider in the general body meeting of the trust convened for this purpose.

15, INVESTMENT: -

The funds of the Trust shall be invested in the modes specified under the provisions of Sec.13 (1)(d) r.w.s.11 (5) of the I.T.Act, 1961 as amended from time to time. The benefit of the trust will be open for All.

16. ACCOUNTS: -

There shall be maintenance of accounts of the Trust. A Chartered Accountant shall duly audit the accounts. Every year the Accounts shall be closed 31st March.

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17. AMENDMENT: -

No amendment to the Memorandum of Trust, Rules and regulations of the Trust shall be made which may prove to be repugnant to the provisions of Sec.2 (15), 11, 12, 13 and 80G 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, Karnataka Circle.

18. DISSOLUTION: -

In the event of dissolution or winding up of the Trust the assets remaining as on the date or dissolution shall under no circumstances be distributed among the members of the Managing committee/Governing body but the same shall transferred to another charitable Trust/Trust whose objects are similar to those of this Trust and which enjoys recognition u/s.80G of the I.T.Act, 1961 as amended from time to time.

19. CLAUSE: 6: -

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

20. CLAUSE: 7: -

The funds and the income of the Trust shall be solely utilized for the achievement of the objectives and no portion of its shall be utilized for payments to the members by way of profit, interest and dividends.

- 21. The Trust funds and profits should be used for the purpose of reaching the goal and objects of the Trust u/s.7 of Income Tax Act, 1961. The Trust working profit, interest, part of interest should not be distributed of or paid to the members of the Trust.
- 22. To reach the Trust goal and object achievement for all round development and activities to achieve the Trust can receive foreign donations funds under F.C. (R) Act, 1976, after achieving required permission in the behalf,

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- 22. To receive foreign donations separate bank account is to be opened. No other head of the accounts is to be transacted on said name of the account. This account is exclusively earmarked for incoming foreign funds.
- 23. The Trust received donations from foreign countries and its utilization is to be duly filled in the prescribed format and to be submitted to the office concerned. The donations received on any academic year should be submitted compulsory in the prescribed form.
- 24. Incase of changes in the name, address and objects and achievement of the Trust is to be honestly informed and is to be submitted to the Deputy Secretary F.C.(R) A office of the home department government of India, New Delhi. Incase of changes under these circumstances the new Registration Number is to allotted as per law.
- 25. Before the receiving donation form the Foreign country or from any Indian Trust, the Trust must take permission as per F.C.(R) A (1) Rules and its directions, as state above.

26. POWERS OF THE EXEUCTIVE COMMITTEE: -

PRESIDENT: -

1. He/she shall be over all in charge of the Trust and the General body meetings. All the policies and programmers shall be formulated and implemented only through him/her in consultation with executive committee.

ST. PAUL'S PUBLIC SCHOOL

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VICE PRESIDENT:-

He/she shall assist President in general; in the absence of the President he/she shall assume the charge of President

SECRETARY: -

He/she shall be over all in charge of the Trust and the General body meetings. All the policies and programmes shall be formulated and implemented only through him/her in consultation with executive committee.

- 1. He/she shall be the chief executive head of the trust.
- 2. In his/her absence he/she shall depute the Trustees with suitable advice to deliberate on all major or minor matters concerning the Trust. He/she shall countersign the annual reports audited statement of accounts & such other documents along with the Trustees and auditors
- 3. He/she shall advice on investment of surplus funds in Govt. Securities, Autonomous Govt. Bodies, Private financial Companies, etc., and he/she shall advice on borrowing/lending of finance for the trust either on interest or without interest and authorizes the Secretary on all financial matters in the interest of the trust.
- 4. Under the guidance & advice of Trustees he/she shall be authorized to appoint, dismiss, reinstate any of the employee. And can appoint temporary substitute staff and fix their remuneration. He/she shall grant leave of absence, and generally ensure smooth function of the
- 5. He/she shall generally be in charge of the office and the custodian of all documents, bank passbooks, cheque books, security documents and oversee the day-to-day expenses of the trust.
- 6. He/she shall execute all deeds, documents, contract and engagements behalf of the trust.

JOINT SECRETARY :-

He/she shall assist Secretary in general; in the absence of the secretary

he/she shall assume the charge of secretary

MARIA BENJAMIN ST PAUL'S PUBLIC SCHOOL

SCHOOL MANAGER



TREASURER:-

He will be the custodian for the funds of the Trust .

IN WITNESSES WHEREOF, the parties hereto have hereunto set and subscribed their respective hands on the day, month and year first hereinabove mentioned.

WITNESSES:-

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FOUNDER TRUSTEES

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(ALBERT DAVID)

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