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Document Sheet

₹ 3/-



BKT 552124
BNG(U)ANKL SRO NO 552124
BOOK-1 CONTAINING TOTAL SHEETS 39
OF 1 PAGE 44

NO:

SRI CHOWDESHWARI EDUCATIONAL TRUST

AMENDED TRUST DEED

THIS AMENDED DEED OF TRUST executed on the 1st day of January 2024 (01.01.2024) at Anekal.

The amendments to the trust deed dated [Original trust Deed], registered as Document No. ANK-4-00369-2013-14 Dated 24 February 2014.

1. Smt. Shanthamma - CHAIRMAN (As per Resolution of Board Meeting Date 7 October 2023 removed from Chairman)
(As per Resolution of Board Meeting Date 8 November 2023 removed from Trust)
2. Mr. Manjunath.N - VICE-CHAIRMAN (As per Resolution of Board Meeting Date 17 July 2015 removed from Vice-Chairman and from Trust)
3. Mr. Murali.N - SECRETARY (As per Resolution of Board Meeting Date 17 July 2015 removed from Secretary and Add as Joint-Secretary)
(As per Resolution of Board Meeting Date 8 November 2023 removed from Trust)

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4. Mr.Rajith.N - JOINT-SECRETARY (As per Resolution of Board Meeting Date 17 July 2015 removed from Joint-Secretary and Add as Secretary)
5. Mr.A.Murthy – TREASURER (As per Resolution of Board Meeting Date 17 July 2015 removed from Treasurer and from Trust)
6. Sri.Narayanaswamy – TRUSTEE (As per Resolution of Board Meeting Date 8 November 2023 removed from Trust)
7. Smt. Vinodha- TRUSTEE (As per Resolution of Board Meeting Date 8 November 2023 removed from Trust)
8. Smt. Chaitra – TRUSTEE (As per Resolution of Board Meeting Date 17 July 2015 Add as Treasurer)
(As per Resolution of Board Meeting Date 8 November 2023 removed from Trust)
9. Smt.Mamatha.N – TRUSTEE (As per Resolution of Board Meeting Date 8 November 2023 removed from Trust)
10. Mr.A.Muniraju – TRUSTEE (As per Resolution of Board Meeting Date 09 December 2017 removed from Trust)
11. Mr.Suresh.R- TRUSTEE (As per Resolution of Board Meeting Date 17 July 2015 removed from Trust)
12. Mr.Harish.S –TRUSTEE (As per Resolution of Board Meeting Date 09 December 2017 removed from Trust)

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- ANK-4-00557-2023-24

ಆನೇಕಲ್ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 01/01/2024 ರಂದು 12:25:11 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	1,505.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	800.00
	ಒಟ್ಟು	2,505.00





Smt .Tanima Vardhan W/o Sruendar Balasubramanian ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt .Tanima Vardhan W/o, Sruendar Balasubramanian 42, Resident of: No 1239, 25th A Cross, Near Parangi Palya Bus Stand, HSR Layout, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560102 (Presenter)		 Left Thumb	Tanima Vardhan

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ಆನೇಕಲ್
Senior Sub-Registrar
ANEKAL

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt .Tanima Vardhan W/o Sruendar Balasubramanian, 42, Resident of: No 1239, 25th A Cross, Near Parangi Palya Bus Stand, HSR Layout, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560102 (Executant)		 Left Thumb	Tanima Vardhan
2	Mr .Rajith.N S/o Narayanaswamy, 38, Resident of: , Dodda Hagade Village, Near Shiva Temple, Kasaba Hobli, Anekal Taluk, Anekal, BENGALURU URBAN, KARNATAKA - 562106 (Executant)		 Left Thumb	Rajith.N

Senior Sub-Registrar
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13. Mr. K.V.Ravi (As per Resolution of Board Meeting Date 17 July 2015 Add to Trust and Add as Vice Chairman)
(As per Resolution of Board Meeting Date 8 November 2023 removed from Trust)
14. Mrs. Maithra (As per Resolution of Board Meeting Date 17 July 2015 Add to Trust)
(As per Resolution of Board Meeting Date 8 November 2023 removed from Trust)
15. Mr. Mohan Babu (As per Resolution of Board Meeting Date 17 July 2015 Add to Trust)
(As per Resolution of Board Meeting Date 09 December 2017 removed from Trust)
16. Mrs. Tanima Vardhan (As per Resolution of Board Meeting Date 05 September 2023 Add to Trust)
(As per Resolution of Board Meeting Date 07 October 2023 Add as Chairman of Trust)
17. Dr. Raghunanda Narasimhaiah (As per Resolution of Board Meeting Date 05 September 2023 Add to Trust)
(As per Resolution of Board Meeting Date 31 December 2023 Add as Vice-Chairman of Trust)
18. Mr. Ishaan Raghunanda (As per Resolution of Board Meeting Date 31 December 2023 Add to Trust)

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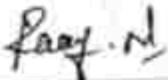
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3	<p>Mr .Dr. Raghunanda Narasimhaiah C/o , 50, Resident of: No 755, 9th Street, Ferns Paradise, Dodda Nekkundi, Marathalli, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560037 (Executant)</p>		 <p>Left Thumb</p>	
4	<p>Sri .ISHAAN RAGHUNANDA C/o ,, , 18, Resident of: #, 9th Street, Ferns Paradise, Dodda Nekkundi, Marathalli, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560037 (Executant)</p>		 <p>Left Thumb</p>	

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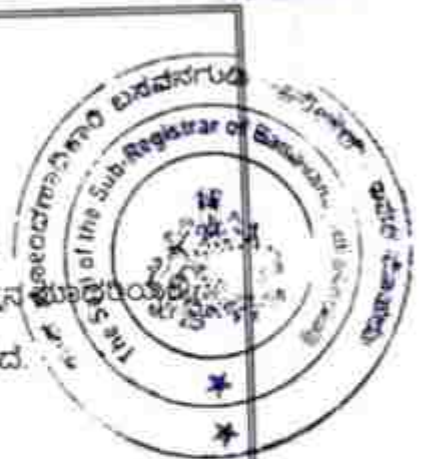
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SR.No	Identifier Name	Address	ಸಹಿ
1	Sathiah Kumar B S/o Basavaraj (Identifier)	,Anekal Town,, Anekal, BENGALURU URBAN, KARNATAKA - 562106	
2	Raghu S/o Narayanappa (Identifier)	Thilak Circle,Anekal Town,, Anekal, BENGALURU URBAN, KARNATAKA - 562106	


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 ನಂಬರ್ ANK-4-00557-2023-24 ಆಗಿ
 ದಿನಾಂಕ 01/01/2024 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮುದ್ರಣ
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1. CREATION AND NAME OF THE TRUST

The Founder Trustee and Trustees here by establish an Educational and Charity Trust for the benefit of Public Welfare and Economically Backward Classes community by the name of SRI CHOWDESHWARI EDUCATIONAL TRUST with the object and upon the conditions hereinafter mentioned

2. DEFINATIONS

2.1 Trustees: The Trustees which expression shall mean and include their respective heirs, executors and assigns or all the Trustees as above and include any other Trustees for the time being and the Trustees shall constitute the Board of Trustees.

NATURE OF THE TRUST

2.2 Nature of the Trust: The Trust is an Educational and nonprofit organization. The promotion and objectives of this Trust shall involve no activity of profit or having no commercial or profit motive. The properties and income of the Trust shall be applied solely towards the promotion of the objects of the Trust. This is Trust created to Educational purpose and public help, Welfare and Backward Classes Community in particular, irrespective of caste, creed race color, sex religion or status. Trustees are not eligible for income.

2.3 Trust Property: The Trust property shall mean the nucleus of the Trust, Money, Securities, donations and other Assets whether movable or immovable or otherwise which may hereafter be received or obtained by way of donation, gift purchase, acquired or otherwise and include any other accruals thereto, however, arising from whatever the source and all additions and accretions thereto and the income there from

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and every part thereof shall stand vested in the Board of Trustees upon Trust for the promotion of the objectives of this Trust in accordance with these presents.
3.0 OFFICE OF THE TRUST:

As per Resolution of Board Meeting Date 05 September 2023.

- 'Delete' - No.4, 1 Floor, Doddahagade village, Sidihosakote Post, Kasaba Hobli, Anekal Taluk, Bangalore District.
'Add' - Syno75/2, Doddahagade village, Byagadedenahalli Post, Kasaba Hobli, Anekal Taluk, Bangalore District - 562106.

4.0 OBJECTIVES OF THE TRUST:

4.1 To promote and establish schools at all levels, PUC College and Colleges in higher Education, in the field of Management, Dental, Computers, Science, Engineering, Pharmacy, Medicine, Education, Police Studies, Traffic Management, Fashion Technology, Interior Design, Hotel Management, Hospital Administration, Property Development, Construction Management and other professional areas including all types of Functional Management areas.

4.2 To acquire, take over and run any other Educational Schools and Colleges, computer Training Institute of the Trusts having similar objectives.

4.3 To run Environment Protection Schemes, conduct research of courses and Create Awareness among the public by setting up environmental institute and to carry out effective means and ways to protect the environment.

4.4 To Establish Schools and Technical Institute for the benefit of Orphan Children by providing them free boarding and hostel facilities.

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- 4.5 To conduct, organize and establish Adult Education Centers to eradicate illiteracy.
- 4.6 To establish home for the old aged personnel and teach them handicrafts, painting courses to make them to be self-reliant.
- 4.7 To establish and run hostels for the students of the Trust and where possible to accommodate other students.
- 4.8 To purchase lands, sites, buildings property and other movable assets for the Trust.
- 4.9 To build, construct, maintain, repair, adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the Trust or on the leases or rented site or land as suitable to be Trust.
- 4.10 To lease, mortgage the Trust building or property for the benefit of the Trust.
- 4.11 To acquire by gift, purchase, exchange, lease or otherwise land and buildings, sites or other immovable property together with all rights appertaining thereof.
- 4.12 To take on lease or mortgage any building, land, site or property and construct building thereon.
- 4.13 To collect public opinion on Educational matters.
- 4.14 To publish newsletters, Magazines and text books for the benefit of student and public.

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- 4.15 To establish and maintain avenues for printing and circulating, disseminating materials conducive for Educational activities and advanced educational programmers.
- 4.16 To conduct seminars and workshops and arrange conferences in the matters of Educational importance.
- 4.17 To sponsor and conduct research in the areas of Education, Environment and Ecology, Police Studies, Traffic Management Public, Administration and any matters which are useful for the Public.
- 4.18 To offer/sponsor and grant scholarship, subsidies, stipends to the needy and deserving students, irrespective of religion, caste, creed or community in Trust' or other educational institutions.
- 4.19 To sponsor and award prizes and certificates of merit in competitions conducted by Trust's of other Institutions.
- 4.20 To give loans, scholarships, free ships and other monetary assistance to the educational institutions and students.
- 4.21 To get collaboration or to enter into Agreement with Foreign Schools, Colleges or Universities to offer their courses and conduct examinations in India. Also to represent them in India and in South Asian Region.
- 4.22 To contribute or donate or organizations and institutions organizing and conduction lectures, seminars and cultural festivals of Rural and National importance.

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- 4.23 To Sponsor or depute suitable candidate to various institutions in India and abroad to attend conferences and meetings and to study the Educational system or as per the objectives laid down.
- 4.24 To donate, assist and support the institutions having similar objectives to this suit.
- 4.25 To contribute or donate funds to institutions of charitable organizations engaged in philanthropy and for renovation and preservation of Old monuments and buildings of historical and national importance.
- 4.26 To receive donations of any kind from societies, trusts, individuals persons, institutions companies or any other organizations.
- 4.27 To drawn, make accept, endorse, discount, execute, sign issue and otherwise deal with cheques, handier, drafts, certificates, receipts Govt. Securities, promissory notes, bills of exchange or other instruments and securities whether negotiable or transferable or not.
- 4.28 To open and operate Accounts by the Chairman of the Trust in Banks, Post Offices, other Financial Institutions. Also to borrow loans, funds, over draft, cash credit, term loans from the Banks, Financial Institutions and other Insitutions to appoint persons as the board of Trustees deem fit and the chairman will have the power to sign the documents and give security of Trust properties while borrowing.
- 4.29 To establish recruitment division to help the outgoing students of the Trust institutions and also the general public.
- 4.30 To undertake and to do any other work of similar nature aforesaid and carry out any other work to promote the aforesaid objectives.

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5.0 TRUST FUND:

5.1 The Founder Chairman cum Trustee here by irrevocably transfers a sum of Rs.12,000/- to the Trust and it shall form the nucleus of the Trust.

5.2 All subsequent contributions that may be made by the Trustees and other donations, gifts, contributions or bequeaths that may be made to this Trust, by any other person from time to time shall be with the Board of Trustees as Trust Fund and the same shall be applied to promote the objectives of the Trust.

6.0 BOARD OF TRUSTEES:

(As per Resolution of Board Meeting Date 08 November 2023)

“Delete”- The Board of Trustees shall consist of the following persons:

1. Shanthamma
2. Manjunath.N
3. Murali.N
4. A.Murthy
5. Narayanaswamy
- i. Maithra
- . Chaitra
- . Vinodha
- K V Ravi
- l. Mamatha.N
- . A.Muniraj
- . Suresh.R
- . Harish.S

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14. Mohan Babu

"Add"- The Board of Trustees shall consist of the following persons:

1. Mrs. Tanima Vardhan – Chairman
2. Dr. Raghunanda Narasimhaiah – Vice Chairman
3. Mr. Rajith.N - Secretary
4. Mr. Ishaan Raghunanda - Trustee

"Delete"- Smt.Shanthamma will be the Chairman for the Board of Trust.

As per Resolution of Board Meeting Date 05 September 2023

"Delete"- 6.1 The Board of Trust shall consist 12 Trustees who shall be permanent for life and after their life it will be hereditary.

'Add" - 6.1 The Board of Trust shall consist a minimum of 2 and a maximum of 8 Trustees who shall be permanent for life and after their life it will be hereditary.

6.2 Notwithstanding what has been stated in this clause any of the trustees may retire/resign after giving one month's prior notice in writing of his/her intention to do so to each of the other trustees for the time being and upon the determination of such month, the trustee/s giving such notice shall ipsofacto cease to be in trustees of the Trust.

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7.0 POWERS OF THE BOARD OF TRUSTEES.

Without prejudice to the generality of the provision of this instrument of the Trust, the board of Trustees shall have and may exercise all or any of the following powers.

7.1 To acquire properties by purchase, gift, exchange, lease or otherwise land and buildings or other immovable property land and buildings or other immovable property, movable stocks, securities and shares together with all rights appertaining thereof.

7.2 To purchase lands, sites, buildings and property and other movable assets for the Trust.

7.3 To build, construct, maintain, repair, adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the Trust or on the leased or rented site or land as suitable to the Trust.

7.4 To accept the management of any educational Trust fund or endowment in which the Trust is interested.

7.5 To lease on lease or sell the Trust buildings, land or property for the benefit of the Trust.

7.6 To take on lease or mortgage new building, land site or property and construct buildings on it.

7.7. To manage the property of the Trust.

7.8 To raise funds for the Trust by gifts, donations or otherwise.

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7.9 To raise loans to receive money, securities, instrument or any other movable and immovable properties for and on behalf of the Trust with or without security and repay the same.

7.10 To grant receipts, to sign and execute instrument and to endorse or discount cheques or other negotiable instruments through its accredited agents.

7.11 To sue and defend all legal proceedings on behalf of the Trust.

7.12 To invest the money and funds of the Trust and to every the investments as and when it may deem necessary or proper and at any time sell, call in, or convert into money the aforesaid instrument, any of them or any part of them or any part thereof.

7.13 To accumulate the income of the Trust and to amalgamate the same with one corpus of the Trust and any income of the Trust not spent in the year unless otherwise determined by the board of Trustees be deemed to be accumulated.

7.14 To make suitable grants of money or other assistance to university, educational institution or other society of Trust for the conduction or the prosecution of any research, investigation, study in a subject in which the Trust is interested.

7.15 To grant fellowship, scholarships, or any monetary assistance on such terms and conditions as they may prescribe to such persons as they may select for carrying on any research, investigation or study in matters which the Trust is interested

7.16 To manage, lease, rent out at such rent or lease as they may deem fit or sell, transfer or otherwise dispose-off any movable or immovable property of the trust.

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- 7.17 To receive, collect and enforce recovery of the money due to the Trust and grant receipts and discharge therefore.
- 7.18 To appoint, terminate, suspend and otherwise deal with the employees of the trusts.
- 7.19. To appear and act before all Governmental and other Public Authorities and Courts and Tribunals.
- 7.20 To incur expenses connected with the administration of the Trust.
- 7.21 To apply the properties and funds of the Trust for the objectives of the Trust.
- 7.22 To appoint as many committees or advisory councils for the achievement or the furtherance of the object of the Trust and to assign from time to time such functions and duties and delegate such powers as the Trustees may deem fit in such committees or advisory councils.
- 7.23 To appoint such and so many persons on such terms and conditions as they may deem fit for conducting the studies, investigation, research, teaching, or other work undertaken by the Trust.
- 7.24 To correspond with the institutions, scholars and organizations and to co-operate with them in matters relating to the work of the Trust.
- 7.25 To appoint delegates to represent the Trust to conferences, seminars, in India and abroad.

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7.26 To hold lectures, seminars and to arrange for studies, guest lectures, conferences in such subjects and in such manner as they deem fit from time to time.

7.27 To receive donations of any kind from societies or persons or institutions.

7.28 To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.

7.29 To convert, to call in or otherwise dispose of any of the investment comprised in the Trust property and reinvest or change the nature of any other investment contained therein.

7.30 To provide welfare, housing, transport facilities to the employees and to the full time Trustees working for the administration of Trust objectives.

7.31 To make such rules and regulations from time to time for management and conduct of the affairs of the Trust and its properties and assets.

7.32 To help promote, contribute, take over any other society, trust body of institutions incorporated for the objects similar to those of the trust herein.

7.33 To let out, dispose any immovable property compromised in the Trust fund for such period and on such rent and such terms and conditions as the Trustees in their absolute discretion shall think and to obtain property or building on leasing on such terms as may be deemed just and property.

7.34 To enter into contract on behalf of the Trust and rescind them.

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7.35 To purchase, acquire movable and immovable properties for the Trust can be in the name of the Trust or in the name of the Chairman or in the name of Vice-Chairman and any of the Trustees or in the name of any two of the Trustees.

7.36 ACCOUNTS OPENING AND OPERATION:

As per Resolution of Board Meeting Date 31 December 2023

'Add' - The Chairman and Treasurer or Secretary of the Trust will have exclusive powers to open and operate Trust accounts in any nationalized or scheduled Banks, post offices other financial institutions and operate the same jointly by the Chairman and Treasurer or Secretary. The Chairman can authorize Treasurer or Secretary to open and operate the above said accounts on behalf of the Board of Trustees.

7.37 BORROWING THE FUNDS:-

As per Resolution of Board Meeting Date 05 September 2023

'Delete' - To borrow loans, funds, overdraft, cash credit, term loans from the Banks, Financial institutions and other institutions or persons as the Board of Trustees deem fit and the Chairman will have the power to sign legal documents and giving security of the Trust to be signed at least by **three Trustees out of five Board of Trustees.**

'Add' - To borrow loans, funds, overdraft, cash credit, term loans from the Banks, Financial institutions and other institutions or persons as the Board of Trustees deem fit and the Chairman will have the power to sign legal documents and giving security of the Trust to be signed at least by **2 Trustees out of 3 Board of Trustees.**

7.38 Any decision taken by majority of the Trustees including the Chairman, at any trust meeting, shall be valid and binding on all the Trustees and power so vested in or exercisable by the Trustees shall be valid and binding on the Trust.

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7.39. The board of Trustees will have powers to invest the funds in any manner as they think them fit either in the movable or immovable properties.

7.40 The Trust is not having any immovable property as on date.

8.0 INVESTMENT OF FUNDS

8.1 All moneys available or required to be invested shall be invested by the Trustees either in all, or any of the investments authorized under the provisions of Section 13(1) (d) read with Section 11(5) of the Income Tax Act 1961 or the Indian Trust Act 1882 or any statutory modification or re-enactments thereof or in purchase of immovable property or otherwise or deposit with any bank or banks on such terms as to repayment of the principal sum and interest as the Trustees may think proper.

8.2 The powers of Board of Trustees shall be so exercised so as to ensure that the income of the Trust would be exempt under section 11 of the Income tax Act 1961 as read with sections 12, 12A amended from time to time. It is clarified that the power of investment of the Trust funds including those mentioned in clause 6 (iv) shall be exercised in accordance with the provisions of Section 13 of the Income Tax Act 1961 in general and in particular shall not violate the provisions of Sections 13 (1) (d) read with Section 13(5) of the act so as to ensure exemption under the Act.

8.3 All securities and investments, properties both movable and immovable or any asset which may at any time be vested in the Board of Trustees shall stand in the name of the Trust or in the name of the founder Chairman or in the name of Vice-Chairman and any other Trustee or in the joint names of any two of the Trustees.

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8.4 The funds and the income of the Trust shall be solely utilized towards the achievement of the objectives and no part of it shall be utilized for payment to trustees by way of profits in Trusts, dividends etc.,

9.0 TRUSTEES; APPOINTMENT, RETIREMENT AND DUTIES:

9.1 TRUSTEES AND REMUNERATION;

The Trustees shall not be entitled to remuneration. They may however, reimburse themselves on pay and discharge out of the trust property all costs, charges and expenses bonafidely incurred by them, for the promotion or execution of the objects of the Trust. Any of the Trustees renders services independently, he being Trustee of the Trust, on full time basis, shall be entitled for remuneration and benefits as equal to any other employee of the Trust

9.2 INDEMNITY:

The Trustees shall be kept fully indemnity and harmless by the Trust against any claim, demand on liability arising against them for anything done by them and to trustee shall be liable for any loss causes to the Trust by any act of thing committed or done by such Trustees, if the Trustees were acting in good faith and in proper discharge of his duties towards the Trust.

As per Resolution of Board Meeting Date 05 September 2023.

'Delete' - 9.3. The board of Trustees (governing body) shall be **Eleven** in number.

'Add' - 9.3. The board of Trustees (governing body) shall be **Four** in number.

As per Resolution of Board Meeting Date 05 September 2023.

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J. M. Vardha

J. M. Vardha

J. M. Vardha



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₹ Nil/6:

'Delete'- 9.4. Smt. Shanthamma shall be the chairman of the Trust. Trust or the founder chairman Smt. Shanthamma will have powers to nominate the chairman in her place by a letter in writing.

'Add' - 9.4. 'NIL'

As per Resolution of Board Meeting Date 05 September 2023.

'Delete'- 9.5. Any Trustee may resign on giving two months prior notice to the remaining Trustees.

'Add' - 9.5. Any Trustee may resign on giving 1 to 2 months prior notice to the remaining Trustees.

9.6 A trustee shall be deemed to have been discharged and his office shall become vacant on the happening of all or any of the following:-

- If he/she is found to be unsound mind by a court or competent authority.
- If he/she is adjudicated or if he applies to be so adjudicated.

As per Resolution of Board Meeting Date 05 September 2023.

'Delete'- c. Except the Chairman or the Founder Trustee the Trustees shall be deemed to have been discharged and his/her office shall become vacant if the remaining Trustees at a formal meeting pass a resolution by majority (which resolution shall not be opened to question) declaring that the said Trustee has acted in a manner prejudicial to the interest of the Trust or his continuance as a Trustee is considered otherwise undesirable.

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J. m. V. d. l. a.

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'Delete'- d. There shall be a Chairman of the Board of Trustees. The said Smt. Shanthamma shall be the Chairman.

'Delete'- e. The said Smt. Shanthamma shall be entitled to nominate any person as Trustee to fill the vacancy arising on her resignation or death and such person shall be the Chairman of the Board and exercise of the powers of the Chairman.

'Add'- The requirement for the consent of all trustees to appoint a new chairman, with the consent of a 2-3 majority of the trustees to appoint the chairman of the trust.

As per Resolution of Board Meeting Date 05 September 2023.

'Delete'- f. The Chairman shall exercise powers as may be reserved to **him** by the Board, by the Board of Trustees and without prejudice to the generality of this clause the Chairman shall be entitled to review periodically the work and progress of the Trust and to issue directions for its development which shall be carried out by the Board of Trustees.

'Add' - f. The Chairman shall exercise powers as may be reserved to **him/her** by the Board, by the Board of Trustees and without prejudice to the generality of this clause the Chairman shall be entitled to review periodically the work and progress of the Trust and to issue directions for its development which shall be carried out by the Board of Trustees.

10.0 BOARD OF TRUSTEES OF OFFICE BEARERS:

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10.1 THE CHAIRMAN

The Chairman is the supreme head of the Trust and shall preside over all the meetings of the board of Trustees, Sub-committees ad-hoc committees etc., when the Chairman is absent, the Vice Chairman shall preside, when both the Chairman and Vice-Chairman are absent the Secretary shall preside. The Chairman shall have powers to summon the meetings of the Board of Trustees, if the exigency of the situation so demands on emergency basis within 24 hours. The Chairman is empowered to sign, execute and register important instruments, legal documents relating to the affairs of the Trust. The Chairman is also authorized to open and operate bank accounts jointly with the Secretary or Treasurer, borrow money from banks and other financial institutions as and when required for the Trust.

10.2 VICE CHAIRMAN

The Vice Chairman shall assist the Chairman in the formulation of the schemes and activities and shall preside over the meetings of the Board in the absence of the Chairman.

10.3 SECRETARY

He shall be the Principal executive officer of the Trust and shall execute all the decisions and resolutions passed by the Board in the right earnest. He shall at all times keep the Chairman and the Vice-Chairman informed of all the important development and other activities. The board of Trustees has also authorized the Secretary to sign, execute and register important legal document, relating to the educational institutions of the Trust. The Chairman and the Board of Trustees has authorized the Secretary

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and Treasurer to open and operate Bank accounts jointly with the Chairman, borrow money from banks and other financial institutions as and when required for the education institute of the Trust.

10.4 JOINT SECRETARY:

The Joint Secretary shall assist the Secretary in executing the decisions and resolutions passed by the Board. In the absence of the secretary he shall act as the Principal executive officer and shall exercise all the powers conferred on the Secretary.

10.5 TREASURER:

He shall in consultation with the CHAIRMAN OR the Vice Chairman convene the meeting and maintain a systematic record of the minutes of such meetings. He shall attend to all the matters of general administration in accordance with the directions of the Board of Trustees.

11. MEETING AND BUSINESS TRANSACTIONS BY THE

TRUSTEES: The Trustees may meet as often as may be necessary for the conduct of the business of the Trust at Bangalore or any other place as decided by the Board of Trustees.

As per Resolution of Board Meeting Date 05 September 2023.

'Delete'- 11.1. The quorum required for the meeting of the Board of the Trustees shall be five. In the case meeting adjourned for want of quorum, the members present shall themselves constitute the quorum, subjected to a minimum of seven.

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'Add'- 11.1. The quorum required for the meeting of the Board of the Trustees shall be **three**. In the case meeting adjourned for want of quorum, the members present shall themselves constitute the quorum, subjected to a minimum of **four**.

11.2 All decisions of the Board of Trustees may be taken by a simple majority except as expressly provided for otherwise herein.

11.3 At least one week's notice in writing shall be given for every meeting of the Board of Trustees, provided, however, that the Chairman shall have power to convene a meeting at shorter notice for transacting any business considered by him/her to be urgent.

11.4 Minutes of the meetings and all major transactions are to be recorded in the minutes book.

12. FRAMING OF RULES AND BYE LAWS.

The Board of Trustees may frame rules and Bye-laws for the management of the Trust, its institutions, properties, projects and the proceedings of the Trustees and amend or rescind them as it deems fit.

13. ACCOUNTS AND AUDITING:

The Trust shall maintain true and correct accounts of all receipts and expenses and disposal of the funds and properties of the Trust and a correct record of their meetings and deliberations. For the purpose of accounting, the year shall be 1st April to 31st March of every year. The accounts shall be audited by a Chartered Accountant duly appointed.

J. V. Vardhan

J. V. Vardhan

J. V. Vardhan

K. S. H. N



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14. IRRECOVERABILITY AND INDEMNITY OF THE TRUST:

The Trust here by created is irrecoverable. The provisions of this Deed may be amended if the Board of Trustees unanimously or by not less than 2-3 majority so decide. It is hereby made clear that the Board of Trustees shall have power to make from time to time, all such amendments as any be required to secure recognition, exemptions and reliefs under the income Tax act or other fiscal laws or as may be found necessary for the smooth working of the Trust or for the purpose of seeking recognition, aid or affiliation to the institutions of the Trust, provided that the Character of this Trust as an Educational Trust shall not be altered.

However, no amendment to the Trust deed shall be made, which may prove to be repugnant to the provisions of Section 2 (15) 1, 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 or Director of Income Tax (I.E. Exceptions).

15. SECTION 35AC:

The Trust shall make an application for approval of the Trust by the National Committee for the purpose of Section 35AC to the Secretary to the National Committee for promotion of Social and Economic Welfare.

16. DISSOLUTION:

In the event of dissolution or winding of the Trust, the assets remaining as on the date of dissolution shall undergo circumstances be distributed amongst the Trustees, but the same shall be transferred to another Educational or charitable Trust, Society,

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Association Institutions, whose objectives are similar to those of this Trust and which enjoys recognition under section 80G of the Income Tax Act 1961.

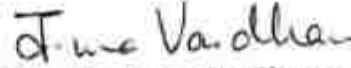
17. MISCELLANEOUS:

The allotment, distribution and utilization of funds, donation, gifts contributions, and subscriptions etc., meant for carrying out the objects of the Trust shall be at the absolute discretion of the Board of Trustees and it shall not be questioned by the recipients of the benefits of the Trust fund the donors of funds to the Trust or other resistance whatsoever from any other person. The decision taken by the Trustees in such matters shall be absolute and final.

IN WITNESS WHEREOF, the Trustees above mentioned have executed this Trust Deed, in the presence of witnesses attesting herein at Anekal on day, month and year mentioned above.

1. WITNESSES:


SATISH KUMAR B


Mrs. Tanima Vardhan - Chairman


Dr. Raghunanda Narasimhaiah - Vice Chairman

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Mr. Rajith.N - Secretary

2. Seem.N s/o.
Narayanappa.
Anekol.

Mr. Ishaan Raghunanda - Trustee



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Murali- Murli N
Maithra- Maithra
K V Ravi- Ravi
Mamtha- manu naci
Chaithra - Chaithra
Vinoda- Vinodha

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Amendment of the Trust Deed

WHEREAS, a General Body Meeting was convened on September 5, 2023 to discuss and make decisions regarding the proposed amendments to the trust deed dated [Original Deed Date], registered as Document No. ANK-4-00369-2013-14 Dated 24 February 2014, and

WHEREAS, the proposed amendments include specific changes to the trust deed as follows:

Page no 14, clause/Point 6.0: After the word "FOLLING PERSON" "delete"

1. Shanthamma
2. Manjunath.N
3. Murali.N
4. A.Murthy
5. Narayanaswamy
6. Maithra
7. K V Ravi
8. Chaitra
9. Vinodha
10. Mamatha.N
11. A.Muniraj
12. Suresh.R
13. Harish.S
14. Mohan Babu and, in its place, "add" The Board of Trustees shall consist of the following persons:

1. Mrs. Tanima Vardhan – Chairman
2. Mr. Rajith.N – Secretary
3. Dr. Raghunanda Narasimhaiah - Trustee

Delete- Smt.Shanthamma will be the Chairman for the Board of Trust.

Tanima Vardhan
Vinodha *Rajith N* *Chaithra* *Maithra* *Murli N* *Manu naci*
Mamatha

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Ravi



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IN WITNESS WHEREOF, this resolution is hereby adopted by the Board of Trustees on November 8, 2023 in the presence of the trustees below:-

- 1. Tanima Vardhan- Chairman- *Tanima Vardhan*
- 2. Rajith N- Secretary- *Rajith N*
- 3. Raghunanda Narasimhaiah- *Raghunanda Narasimhaiah*

Raghunanda Narasimhaiah
 BNG(U)ANKL SRO NO 557/23-24
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Vinatha Chetha
Rajith N
Haithra N
Tanima Vardhan
Raghunanda Narasimhaiah
Raghunanda Narasimhaiah
mamatha



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Resolution of Board Meeting

General Body Meeting on October 7, 2023, at 11:00 AM

The general body meeting is concerned with the presence of all the trustees in the meeting as per the notes issued on September 7, 2023, during this meeting; the following key points were discussed and decided upon

Removal of the Present Chairman: The trustees present at the meeting discussed the removal of the current chairman, **Mrs. Shanthamma**, W/o Narayanaswamy who resides at Doddahagade, Anekal taluk, Bengaluru 562106. It was agreed by all the trustees, including **Mrs. Shanthamma**, to remove her from the position of chairman of the trust.

Appointment of the New Chairman: The meeting also discussed the appointment of a new chairman for the trust. **Mrs. Tanima Vardhan**, D/o V K Sinha resides at No 1239, 25th A cross, 24th main HSR layout 2nd sector, Bengaluru 560102, expressed her interest in improving the school with new infrastructure and taking on all related responsibilities. All the trustees reached a consensus and appointed **Mrs. Tanima Vardhan** as the new chairman of the trust without any objections.

This meeting led to the removal of the previous chairman, **Mrs. Shanthamma**, and the appointment of **Mrs. Tanima Vardhan** as the new chairman to lead the trust and work on enhancing the school's infrastructure in compelling of the CBSE affiliation

IN WITNESS WHEREOF, this resolution is hereby adopted by the Board of Trustees on October 7, 2023 in the presence of the trustees below:-

1. Tanima Vardhan- Chairman- *Tanima Vardhan*
2. Shanthamma - Trustee- *Shanthamma*
3. Narayanaswamy- Trustee- *Narayanaswamy*
4. Ravi K V- Vice Chairman- *Ravi K V*

5. Murali- Trustee-

Murali N

6. Rajith N- Secretary-

Rajith N

7. Mamtha- Trustee-

mamatha N

8. Chaithra - Treasury-

Chaithra

9. Maithra- Trustee-

Maithra

10. Vinoda- Trustee-

Vinodha

11. Raghunanda Narasimhaiah- Trustee

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Resolution of Board Meeting

General Body Meeting on December 9, 2017, at 10:30 AM

The general body meeting is concerned with the presence of all the trustees in the meeting as per the notes issued on December 02, 2017, during this meeting; the following key points were discussed and decided upon

Removal of the trust members: The trustees present at the meeting discussed the removal of the trust members issued the prior notes given on December 02, 2017. The trust members Mr. Harish, Mr. Muniraju and Mr. Mohan Babu are have collectively decided to remove from their positions and roles within The Sri Chowdeshwari Educational Trust. The reason for their resignation is cited as their lack of involvement and presence in the interest of trust improvement, either directly or indirectly, making them unable to actively participate in the trust's activities.

Furthermore, a majority of the trust members present at the meeting decided to remove Mr. Harish, Mr. Muniraju, and Mr. Mohan Babu from their positions within the trust. The decision includes sending removal notices to their postal addresses, as discussed during the General Body meeting on December 9, 2017.

1. Shanthamma ಶಾಂತಮ್ಮ
2. Murali.N ಮೂಲಿ N
3. Narayanaswamy ನರಾಯಣ ಸ್ವಾಮಿ
4. Maithra Maithra
5. K V Ravi K V Ravi
6. Chaitra Chaitra



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Resolution of Board Meeting

General Body Meeting on September 5, 2023, at 11:30 AM

1. WHEREAS, General Body Meeting was convened on September 5, 2023, at 11:30 AM, to discuss and make decisions regarding the addition of new trustees to the trust, as per the notes issued on August 5, 2023, and

WHEREAS, during the General Body Meeting, it was confirmed that all trustees were present and that they discussed and unanimously agreed to add new trustees to the trust, and

WHEREAS, the new trustees have been identified as follows:

1. Tanima Vardhan
D/o V K Sinha , No 1239,
25th A cross, 24th main
HSR layout 2nd sector,
Bengaluru 560102
Aadhar no – 334133780073
2. Dr. Raghunanda Narasimhaiah
S/o Narasimhaiah, No 755,
9th street, ferns paradise,
Doddanekundi, Marathahalli,
Bengaluru 560037
Aadhar no- 421550809363

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees hereby confirms the unanimous decision made during the General Body Meeting to add Miss. Tanima Vardhan and Dr. Raghunanda Narasimhaiah as additional trustees to the trust.

The Secretary of the Board is directed to update all official documents, records, and authorities to reflect the addition of these new trustees.

Tanima Vardhan
[Signature]

[Signature]
Chaitanya
V. Madha

[Signature]
K. H. W.
Maitra
M. S. N.

[Signature]
Mamathra
M. S. N.

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6. Mamtha-Trustee- *mamathra in*
7. Chaithra - Treasury - *Chaithra*
8. Vinoda-Trustee- *Vinoda*
9. Maithra-Trustee- *Maithra*
10. Tanim Vardhan - New Trustee- *T. na Vardhan*
11. Raghunanda Narasimhaiah - New Trustee- *Rune*

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Resolution of Board Meeting

General Body Meeting on November 8, 2023, at 10:30 AM

The general body meeting is concerned with the presence of all the trustees in the meeting as per the notes issued on October 8, 2023, during this meeting; the following key points were discussed and decided upon

Resignation of the trust members: The trustees present at the meeting discussed the resignation given by the trust members on their own interest on the prior notes given on 12 September 2023. The trust members Mrs. Shanthamma, Mr.Narayanaswamy, Mr.Murali, Mrs.Maithra, Mr.K V Ravi, Mrs.Mamtha, Mrs. Chaithra and Mrs.Vinoda are to the same family and have collectively decided to resign from their positions and roles within The Sri Chowdeshwari Educational Trust. The reason for their resignation is cited as their involvement in starting a new business, which requires their focused attention, leading them to be unable to participate actively in the trust's future activities.



Furthermore, it's their decision to resign is also influenced by an amendment to the trust that was discussed during the General Body meeting on September 5, 2023. The specific amendment outlined is on Page 15, Point 6.1, where they propose to modify the trustee composition. The proposed change is to delete "12" after the word "consent" and replace it with "a minimum of 2 and a maximum of 8 trustees."


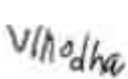

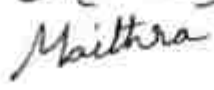


It's stated that the trustees, including Mrs. Shanthamma, Mr. Narayanaswamy, Mr. Murali, Mrs. Maithra, Mr.K V Ravi, Mrs. Mamtha, Mrs. Chaithra, and Mrs. Vinoda, have unanimously agreed to resign from their roles in accordance with their own interests and circumstances.

Signature of reigned trustees:-

Shanthamma - 

Narayanaswamy - 

 Mrs. Vinoda


 Chaithra
 Mamtha
 Vinoda
 Maithra
 Mamtha
 Vinoda

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Resolution of Board Meeting

General Body Meeting on 31 December 2023, at 11:30 AM

1. WHEREAS, General Body Meeting was convened on 31 December 2023, at 11:30 AM, to discuss and make decisions regarding the addition of new trustees to the trust, as per the notes issued on 30 November 2023, and

WHEREAS, during the General Body Meeting, it was confirmed that all trustees were present and that they discussed and unanimously agreed to add new trustees to the trust, and

WHEREAS, the new trustees have been identified as follows:

1. Mr. Ishaan Raghunanda
S/o Raghunanda Narasimhaiah,
No 755, 9th street, ferns paradise,
Doddanekundi, Marathahalli,
Bengaluru- 560037
Aadhar no- 896292040209

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees hereby confirms the unanimous decision made during the General Body Meeting to add Mr. Ishaan Raghunanda as additional trustees to the trust.

The Secretary of the Board is directed to update all official documents, records, and authorities to reflect the addition of these new trustees.

Appointment of the New Vice-Chairman: The meeting also discussed the appointment of a new chairman for the trust. Dr. Raghunanda Narasimhaiah S/o Narasimhaiah, No 755, 9th street, ferns paradise, Doddanekundi, Marathahalli, Bengaluru 560037. Aadhar no- 421550809363, expressed her interest in taking on all related responsibilities. All the trustees reached a consensus and appointed Dr. Raghunanda Narasimhaiah as the new Vice chairman of the trust without any objections.



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The Chairman of the Board is instructed to ensure the new trustees and new vice chairman is properly oriented regarding their roles, responsibilities, and the mission and objectives of the trust.

2. Amendment of the Trust Deed

WHEREAS, a General Body Meeting was convened on 31 December 2023, to discuss and make decisions regarding the proposed amendments to the trust deed dated [Original Deed Date], registered as Document No. ANK-4-00369-2013-14 Dated 24 February 2014, and

WHEREAS, the proposed amendments include specific changes to the trust deed as follows:

- a. Page no 23, clause/Point 7.36: After the word "Treasurer" add "or Secretary"

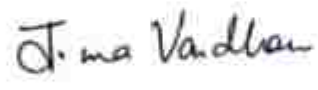



NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Trustees hereby approves the proposed amendments to the trust deed as outlined above. These amendments are to be carried out immediately.

The Secretary of the Board is directed to ensure that the trust deed is duly amended in accordance with the decisions taken during the General Body Meeting.

The Chairman of the Board is instructed to notify the relevant authorities about the amendments to the trust deed as required by law.

IN WITNESS WHEREOF, this resolution is hereby adopted by the Board of Trustees on 31 December 2023, in the presence of the trustees below:-

1. Tanima Vardhan- Chairman- 
2. Dr. Raghunanda Narasimhaiah- Vice Chairman- 
3. Rajith N- Secretary- 
4. Mr. Ishaan Raghunanda - New Trustee- 

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ಆನೇಕಲ್

ಆನೇಕಲ್ ತಾಲ್ಲೂಕು

ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.

ವಿಷಯ: ಶಾಲೆಯ ಹೆಸರನ್ನು ಬದಲಾಯಿಸುವ ಬಗ್ಗೆ.

ಮಾನ್ಯರೇ,

ನಮ್ಮ ಸಂಸ್ಥೆ ಶ್ರೀ ಚೌಡೇಶ್ವರಿ ಎಜುಕೇಷನಲ್ ಟ್ರಸ್ಟ್ ವತಿಯಿಂದ ಜೈತನ್ಯ ಇಂಟರ್ನ್ಯಾಷನಲ್ ಸ್ಕೂಲ್ ಎಂಬ ಹೆಸರಿನಲ್ಲಿ ಶಾಲೆಯನ್ನು 2015-16 ನೇ ಸಾಲಿನಿಂದ ನಡೆಸುತ್ತಿದ್ದು, ಈಗ ಶಾಲೆಯ ಹೆಸರನ್ನು ಬದಲಾಯಿಸಬೇಕೆಂದು ಸಂಸ್ಥೆಯ ಎಲ್ಲಾ ಸದಸ್ಯರು ತೀರ್ಮಾನಿಸಿದ್ದು, ಶಾಲೆಯ ಹೆಸರನ್ನು ಹೊಸದಾಗಿ

"ಇಂಟರ್ನ್ಯಾಷನಲ್ ಡೆಲ್ಲಿ ಫೌಂಡೇಶನ್ ಸ್ಕೂಲ್" ಎಂದು ಬದಲಾಯಿಸಲು ತೀರ್ಮಾನಿಸಲಾಗಿದೆ. ಹಾಗಾಗಿ ಶಾಲೆಯ ಹೆಸರನ್ನು ಇಂಟರ್ನ್ಯಾಷನಲ್ ಡೆಲ್ಲಿ ಫೌಂಡೇಶನ್ ಸ್ಕೂಲ್ ಎಂದು ಬದಲಾಯಿಸಲು ಅನುಮೋದಿಸಬೇಕೆಂದು ಕೇಳಿಕೊಳ್ಳಲಾಗುತ್ತಿದೆ.



ಇಂತಿ ತಮ್ಮ ವಿಶ್ವಾಸಿ


19/02/24.