

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

ಈ ದಸ್ತಾವೇಜು 1/4 ಪುಟಗಳನ್ನು ಹೊಂದಿದೆ
BKT 117
2013-14
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Pioneers Educational Trust

THIS DEED OF TRUST is executed at BANGALORE on this the First day of August, Two Thousand and Thirteen (01/08/2013) **BY:**

Mrs. Asha Thilak, aged about 51 years, daughter of Sri.M.N.Balasubramanyam , residing at No.15, AGs Office Colony, Anandnagar, Bangalore - 560 024,

(**HEREINAFTER REFERRED TO AS " THE AUTHOR OF THE TRUST "**) which expression shall wherever the context so requires or admits I mean and include her heirs, successors, assigns, legal representatives, executors and administrators of the **ONE PART**)

AND

1. Mrs. Sameena Zaheer aged about 41 years, D/o.HaidER Aziz Safwi residing at No.95B, Sobha Malachite, Near Jakkur Airstrip, and Bangalore - 560064.
2. Mrs. Asha Thilak, aged about 51 years, daughter of Sri.M.N.Balasubramanyam , residing at No.15, AGs Office Colony, Anandnagar, Bangalore - 560 024,

(**HEREINAFTER REFERRED TO AS " THE TRUSTEES "** which expression shall wherever the context so requires or admits mean and include their respective successors -in-office) of the **OTHER PART**)

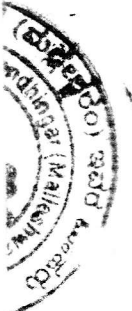
The Trustees are hereinafter collectively called the '**BOARD OF TRUSTEES**' or '**BOARD**', which term wherever the context permits shall mean and include the persons constituting the Board of Trustees from time to time.

WHEREAS the Author of the Trust is desirous of creating a TRUST to promote education, relief to poor and medical set-forth in these presents;

WHEREAS pursuant to the above, the Author of the Trust herein hereby declares a public charitable trust by declaring the sum of Rs. 10,000/- (Rupees Ten Thousand only) as the Trust Property and transfer and delivers the same to the Board of Trustees (consisting of herself and the other Trustee) as the First Members of the Board of Trustees to hold the same upon trust for the objects hereinafter specified and subject to the terms and conditions stipulated hereinafter;

1) Asha Thilak

2) Sameena Zaheer



NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 64/2, Dasarahalli, Bangalore - 24

Principal

Satya Prakash Rao

BKIV 117
2013-14
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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

ಶ್ರೀಮತಿ Asha Thilak D/o M N Balasubramanyam , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮಲ್ಲೇಶ್ವರಮ್

ದಿನಾಂಕ : 01/08/2013

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

(ಮಲ್ಲೇಶ್ವರಮ್)
Sub-Registrar
Malleswaram
Bangalore

Designed and Developed by C- DAC ,ACTS Pune.

Public Educational Trust

27/11/13
NORTH HINDU INTERNATIONAL SCHOOL
Principal
C-27/11/13
C-27/11/13
C-27/11/13

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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

NOW THIS DEED OF TRUST WITNESSES AND THE PARTIES HERETO AGREE AS FOLLOWS

1. The name of the Trust is "**PIONEERS EDUCATIONAL TRUST**". The Board of Trustees may change the name of the Trust as and when they decide to do so.
2. The Registered office of the Trust for the time being shall be situated at No.15, AGs Office Colony, Anandnagar, Bangalore - 560 024. The Board of Trustees may shift the registered office to any other place/s from time to time as and when they decide to do so.
3. (a) The Author of the Trust herein hereby declares the sum of Rs. 10000/- (Rupees Ten Thousand only) as the Trust Property and assigns, transfers and delivers the same to the Members of the Board of Trustees herein who shall hereafter stand possessed of the Trust Property and funds (which expression wherever the context permits shall hereafter include all investments in cash or in kind or in any other nature whatsoever in to and for which the said Property or any part/s thereof may from time to time be converted, varied or exchanged and/or such other investments as may be held by the Board of Trustees from time to time in relation to these presents with all income, property, additions and alterations thereof by using and/or investing such Trust Property) upon trust for the objects set-out herein with and subject to the provisions and conditions hereinafter contained in these presents.
(b) The Board of Trustees shall hold the Trust Property upon trust for carrying out the objects of the Trust and all the benefits, income of all kinds and description arising, accruing or received from the Trust, properties shall be used for such purposes and in accordance with the directions contained in these presents.

4. OBJECTS OF THE TRUST

The objects of the Trust are as under:

- (i) Spreading of education
- (ii) Relief to the poor
- (iii) Medical relief and

Without prejudice to the generality of the foregoing, the objects of the Trust shall include the following;

- i) To establish, acquire, maintain, manage and/or support schools, colleges, vidyapiths, universities and other institutions for imparting education and training to students.

Trustee

Pioneers Educational Trust

19/05/2003

NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 64/2, Dasarahalli, Bangalore - 24

Principal

Satya Prakash Rao

1) Ananthilak

2) Samreena Zaher



Print Date & Time : 01-08-2013 12:45:54 PM

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2013-14
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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 117

ಮಲ್ಲೇಶ್ವರಮ್ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 01-08-2013 ರಂದು 12:33:41 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	525.00
	ಒಟ್ಟು :	725.00

ಶ್ರೀಮತಿ Asha Thilak D/o M N Balasubramanyam ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Asha Thilak D/o M N Balasubramanyam			<i>Ashathilak</i>

[Signature]
Sub-Registrar
Malleswaram
Bangalore

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Asha Thilak D/o M N Balasubramanyam . (ಬರೆದುಕೊಡುವವರು)			<i>Ashathilak</i>
2	Sameena Zaheer D/o Haider Aziz Safwi . (ಬರೆದುಕೊಡುವವರು)			<i>Sameena Zaheer</i>

[Signature]
Sub-Registrar
Malleswaram
Bangalore

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

ii) To establish and support professorships, fellowships, lectureship, scholarship and prizes at schools, colleges or other educational institutions.

iii) To grant endowments at Universities, Research institutions and other educational and scientific institutions (whether existing now or hereinafter established) for spread of education and knowledge in all or any branches of knowledge.

iv) To assist in the promotion of research and development in various fields and/or for undertaking, prosecuting and encouraging higher education and research work in any branch of engineering, technology, electro-therapy, radiology, bacteriology, medical sciences, horticulture, agriculture or any other branch or branches of modern applied science in its widest and most comprehensive sense.

v) To assist students in pursuing their academic professional and other studies by providing scholarships, hostel facilities, supply of good books and other requirements free of cost or at concession rates or otherwise and generally to render assistance without any profit motive.

vi) To promote music, drama, dance and other fine arts and/or to establish institutions for propagation and implementation, training in these fields and to render assistance to students in the foregoing fields.

vii) To establish, maintain and support libraries, museums, reading rooms, auditorium for advancement of education, cultural activities and knowledge in general.

viii) To spread education, knowledge and learning in all its branches by way of publication of books, magazines, conducting lectures, seminars and in any other manner not involving making of profit.

ix) To set up hospitals or other medical institutions and running them or granting subscriptions and donations to hospitals, charitable dispensaries, and convalescent homes, asylums, and other public institutions for administering medical relief to the poor.

x) To grant, endowments, help or support to hospitals, maternity homes, sanatoriums and dispensaries and old age homes.

xi) To grant medical help to the poor and deserving persons at all times including during epidemic, famine, floods, earthquake or any unforeseen calamity or war like operations.

Trustee

H. S. S. S.

175 101

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NORTH HILLS INTERNATIONAL SCHOOL
Sv. No. 64/2, Bangalore 74

Principal

S. S. S. S.

Dehathilale

Sameera Zabeer

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- 2013-14
ಕೆ.ಎ.ಎ.ಎ.

ಗುರುತಿರುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Mohan Kumar No 371/1 1st Floor 1st Block Rajajinagar Bangalore-10	Mohan Kumar
2	Basavaraj M Katti No.401, F 1, Decan Nivas 9th Cross BCC Layout Bangalore -40	B.M.

Trust Name is PIONEERS EDUCATIONAL TRUST

Sub-Registrar
Malleswaram
Bangalore

Sub-Registrar
Malleswaram
Bangalore


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ MLS-4-00117-2013-14 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ MLSD63 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 01-08-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



Sub-Registrar
Malleswaram
Bangalore

Designed and Developed by C-DAC, ACTS, Pune

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

xii) To establish, support, maintain or help by monetary gifts or otherwise, centers for research in medical sciences, including ayurvedic, homeopathic and for that purpose to provide necessary amounts to deserving persons in carrying out research.

xiii) To distribute free food, clothing and the like to the poor and needy free of cost or at concessional rates and/or to maintain, run and assist in the distribution food, poor feeding and the like and to distribute food, clothing and the like.

xiv) To help poor widows, aged persons, physically and/or mentally retarded persons including setting up of homes, orphanages, home for the aged, poor homes and the like.

xv) To aid, assist, donate, subscribe or otherwise contribute funds to societies, institutions, trusts and other funds for promotion of any of the foregoing objects or whose objects are similar to those of this Trust and which enjoy recognition under section 80G of the Income Tax Act, 1961 as amended from time to time.

xvi) To donate, contribute funds to such institutions which are recognised under section 80G of the Income-tax Act, 1961 as amended from time to time and/or and for such temples and places of archaeological or artistic importance as are notified under section 80G (2) (b) of the Income-tax Act, 1961 as amended from time to time.

xvii) To aid, assist and/or set up institutions for imparting academic, professional and vocational training to children and women and/or for rehabilitation and care of women and children and to provide them food, shelter, clothing and other necessities of life.

xviii) To carry out all such acts, deeds and things, which are incidental to or necessary for the promotion of the aforementioned objects, without, reference to caste, creed or religion.

5. BOARD OF TRUSTEES

(a) The Author of the Trust hereby appoints, constitutes and nominates the Board of Trustees (consisting of herself and the other trustee herein as the First Members of the Board of Trustees) as the First Trustees.

(b) The total strength of the Board of Trustees shall not be more than Nine and shall not be less than two.

Pioneers Educational Trust
Trustee

NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 64/2, Dasarahalli, Bangalore - 24

Principal

Satavathi Rao

Ashathilal

Sameer Zaheer

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
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(c) The members of the Board of Trustees with two thirds majority shall have the power to add one or more persons as Members of the Board of Trustees for such period as they may deem fit and fill-up any vacancy in the Board within the aforementioned limits as they may deem fit from time to time. Any person/s appointed as Member by the Board of Trustees shall hold such office only for such period for which he is appointed or till he voluntarily resigns whichever is earlier.

(d) A Single member may constitute the Board when the number of Members are reduced to one and such Member shall constitute Board only for a period of three months from the date of such reduction of strength of the Board to one and such member shall appoint one or more members to increase the strength of the Board to the minimum of two.

(e) In the event not even a single member of the Board of Trustees exists or is appointed, the power of appointing trustee/s and the Member of Board of Trustees shall vest with the Court having jurisdiction over the place where the registered office of the Trust is situated.

(f) A member of the Board of Trustees may be removed, provided at least two third majority of the Members of the Board of Trustees as constituted from time to time give their consent to the removal of such member.

(g) The Board of Trustees shall be responsible for maintenance of accounts and for the various activities of the Trust and shall conduct the activities of the Trust in accordance with the stipulations set-out herein and for fulfilling the objects of the Trust. The Board of Trustees may delegate all or any of the powers vested in them to such person/s and for such purpose as they may deem fit and may revoke, vary, alter, rescind such powers so delegated.

(h) The Board of Trustees may from time to time appoint one or more of their body as Managing Trustee of the trust for such period as the Board may deem fit and may fix the terms and conditions of appointment and the duties and responsibilities of the Managing Trustee of the Trust. The Board shall have the power to remove the Managing Trustee even before the expiry of the office.

(i) The powers vested in the Board shall be exercised by a resolution passed at a meeting of the Board or circulated among the Members of the Board and accepted by a majority of members. In case of tie, the Managing Trustee shall have an additional vote called casting vote.

(j) Any member of the Board of Trustees may convene the meeting of the Board of Trustees by serving at least seven days clear notice of the meeting on the other members of the Board of Trustees in writing and setting out therein the matters to

Pioneers Educational Trust

Trustee

NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 64/2, Dasarahalli, Bangalore - 24

Principal

Satyaashree Rao

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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

be discussed, the place of the meeting, the day, date and time of the meeting. The Board of Trustees shall meet from time to time as and when necessary to transact the business of the Trust and for considering the betterment of the Trust and its assets. There shall be at least four meetings in a calendar year of the Trust. The quorum for the meeting of the Board of Trustees shall be two. The Board shall cause the proceedings of its meetings recorded in a book.

(k) Any Member of the Board may resign; such membership and such member shall cease to be a member upon the acceptance of his resignation.

(l) Any Trustee shall automatically cease to be a Trustee in the following cases. The Trustee

- a) becomes bankrupt or lunatic
- b) absents himself / herself without leave of absence from 3 consecutive meetings of the Board of Trustees.
- c) Enters into a contract or arrangement directly or indirectly with the Trust without first disclosing his / her interest in such contract or arrangement at a meeting of the Board of Trustees.
- d) is found guilty by a Court of Law of an offence involving moral turpitude.

6. POWERS OF THE BOARD OF TRUSTEES

With a view to carry out the objects of the Trust hereinabove mentioned and to augment its funds and to administer them and in discharge of their duties, and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in him/them as Trustee/s, the Board of Trustees shall have the following powers:-

- i. To apply and use the funds of the Trust for all or any of the objects of the Trust and to accumulate the surplus and unapplied portion of the said income under 'Surplus Account' and invest the same, subject however to complying with requirements of the Income-tax Act, 1961, as amended from time to time relating to accumulation of income and investment thereof.
- ii. To receive any money or other assets in any shape or form as and when given by the Author of the Trust or any other person/s as gift or donation and to hold the same as part of the capital fund of the Trust if such donor expresses his desire to so treat the same, or to make it available for the application to further the objects of the Trust treating the same as income of the trust.
- iii. To reimburse themselves or pay and discharge out of the funds or any Property of the Trust, all expenses that may be incurred in or about the

Pioneers Educational Trust

Trustee

NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 64/2, Dasarahalli, Bangalore - 24

Principal

Satish Kumar Rao

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

execution of the Trust and powers of these presents including reasonable amount of traveling expenditure incurred in the course of discharge of their duties including attending to any meeting of the Board of Trustees.

- iv. To compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust fund or any institutions maintained and for any of these purposes to enter into, give, execute and do such agreements, instruments or composition or arrangements, releases and other things as may seem expedient without being liable or responsible for any loss occasioned by any act or thing so done in good faith as fully as if the Board of Trustees were absolutely entitled to the Trust fund and the said institutions without being answerable for any loss occasioned thereby.
- v. To acquire on lease, rent or by purchase or otherwise and to sell, mortgage, hire, lease or transfer or in any other manner whatsoever, movable or immovable properties, to construct hostels, schools, and/or other buildings and to carry out other improvements thereof for the purpose of the Trust and to manage properties, movable or immovable, and all other assets of the Trust and to mortgage them, to repay loans or otherwise to deal generally with the assets for the purpose of the Trust, to let-out, lease, mortgage, charge or grant license to use any property belonging to the Trust for such rent or compensation and on such terms and conditions as the Board of Trustees may think fit
- vi. To receive, collect or realize or cause collection or realization of all income that accrue or become due on all or any investments.
- vii. To represent the Trust in all Courts (original and Appellate) or before any authorities and departments of Government, Semi-Government or local authority.
- viii. To execute or negotiate papers and documents (whether negotiable or non-negotiable), to receive monies or other assets and to grant receipts and discharges.
- ix. To sign and verify all pleadings, memoranda of appeal, petitions and applications of all kinds, to compromise, abandon or refer to arbitration the whole or any part of the claim by or against the Trust, to engage lawyers and to take all such other necessary steps.

Pioneers Educational Trust

K. N. S. Rao

Trustee

Principal

Satya Prakash Rao

NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 60/2, Dasarahalli, Bangalore - 24

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Ashutosh

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Samreena Zaheer

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

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

- x. Subject to any law for the time being in force, to borrow or raise any money that may be required by the Trust for the achievement of its objects upon such terms as may be deemed advisable and in particular by the issue of promissory notes or by mortgage or charge on all or any part of the immovable or movable assets belonging to the Trust in favour of nationalized banks and/or public financial institutions.
- xi. To open and maintain accounts of any nature in any bank/s and operate such accounts/s or authorize operations of the said accounts.
- xii. To enroll patrons, life members, vice-patrons, members or in such other capacities as the Board of Trustees may deem fit and to frame rules for the enrollment and other matters relating to such position.
- xiii. To pay out of the Trust funds salaries, wages, rent, building maintenance, repairs and other expenses relating to the Trust and its activities or its other affairs and for the management of the Trust.
- xiv. To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of this Trust or its administration.
- xv. To appoint committees, sub-committees from outsiders and/or among the Members of the Board and to assign duties and seek suggestions for the purpose of working of the Trust and to frame such rules and regulations for the management and administration of the Trust and institutions as the Board of Trustees may think fit and to alter or vary the same from time to time and to make new rules and regulations which shall not be inconsistent with the terms of these presents. All such committees formed shall be subject to supervision and control of the Board of Trustees and the Board of Trustees shall be entitled to veto any decision taken by such committee. The Board of Trustees may appoint the Chairman for such committee and determine the period of such Chairman. The Board of Trustees shall be entitled to frame, constitute and regulate the procedures of such committees.
- xvi. To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with and calculated directly or indirectly for the promotion of the objects of the Trust.
- xvii. The Board of Trustees shall have power to delegate all or any of the powers vested in them by these presents to any other Trustee/s or any other person/s for the purpose of conveniently managing and exercising such powers.

Pioneers Educational Trust
Trustee

NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 64/2, Dasarahalli, Bangalore - 24

Principal

M-law

Zabeer

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

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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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- xviii. The powers enumerated in these presents shall be exercise by the Board of Trustees subject to their satisfying the conditions laid down under section 11,12, and 13 of the Income-tax Act, 1961 (43 of 1961) as amended from time to time so that the income of the Trust will be exempt from the Income-tax for each and every assessment year.
- xix. The powers vested in the Board of Trustees shall be exercised according to the decision of majority of members of the Board of Trustees and by way of resolution passed either by circulation or at the meeting of the Board of Trustees.
- xx. The Board of Trustees shall have power from time to time to make and alter such rules and regulations with regard to the conduct of the affairs and all matters duly vested in them as they may think fit.
- xxi. The Board of Trustees shall make policy decisions and advise the Members in the matter of administration execution of the Trust.
7. (i) A member of the Board of Trustees may be remunerated for any services rendered to the Trust which remuneration shall be based upon experience, qualification and quantum of services rendered by such trustee to the Trust. Except as aforesaid, the office of the members of the Board of Trustees shall be honorary and any person holding office shall not be entitled to draw any remuneration for being a Trustees, but shall be entitled to be paid his actual traveling expenses and other incidental charges incurred by him for attending the meeting of the Board of Trustees or attending to the work of the Trust.

(ii) The members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and none of the Members of the Board of Trustees shall in any way be personally liable or responsible for the same.

(iii) A Member of the Board of Trustees may be chargeable only for such moneys or securities as he shall actually receive and shall be answerable for his own acts, receipts, neglect or default and not for those of others nor for any banker, broker, auctioneer or other person with whom or in whose hands any trust moneys or securities may be deposited or come of for insufficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his willful act or default.

Pioneers Educational Trust

Principal

NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 64/2, Dasarahalli, Bangalore - 24

Trustee

M. Lak

21. S. Veena Zabeer

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

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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- (iv) A member of the Board of Trustees may reimburse himself or pay and discharge out of the said trust properties all expenses incurred in or for the execution of the Trust and powers of these presents.

8. INVESTMENT CLAUSE

The funds of the Trust shall be invested in the modes specified under the provisions of section 13(1) (d) read with section 11 (5) of the Income Tax Act, 1961 or as amended from time to time.

9. ACCOUNTS CLAUSE

The Trustees shall maintain correct and true accounts of all receipts and expenses and disposal of the funds and properties of the Trust. The accounts shall be audited by a Chartered Accountant every year and the accounts shall be closed by 31st March every year.

10. AMENDMENT CLAUSE

Notwithstanding anything contained in these presents, The Trustees shall have power to alter, amend or add to, any clauses of this deed consistent with the objects of the Trust and the provisions of Sec.2 (15), 11, 12, 13, and 80G of the Income Tax Act, 1961, or as amended from time to time, including the power to increase the number of Trustees on such terms as to appointment as may be determined. All such changes shall be made with the prior approval of the Commissioner of Income Tax having jurisdiction over the Trust.

11. DISSOLUTION CLAUSE

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another Charitable Trust whose objects are similar to those of this Trust and which enjoys recognition under section 80G and 12A of the Income-tax Act, 1961 as amended from time to time.

12. IRREVOCABILITY CLAUSE

The Trust formed shall be irrevocable.

Pioneers Educational Trust

Trustee

Principal

NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 64/2, Dasarahalli, Bangalore - 24

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

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Government of Karnataka

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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Total stamp duty paid Rs.

13. BENEFICIARY CLAUSE

The benefits of the Trust shall be open to all irrespective of caste, creed or religion or other considerations of any nature of kind.

14. UTILISATION CLAUSE

The funds, properties and the income of the Trust shall be solely utilised and applied towards the achievement of the objects of the Trust and no profit or part thereof shall be paid or transferred directly or indirectly by way of bonus, dividends, profit or in any manner whatsoever for payment to Trustees.

In witness of due execution of the aforesaid the founder and trustees are affixing their signatures of this TRUST DEED on this 1st day of August 2013 at Bangalore in the presence of the undersigned WITNESSES.

WITNESSES:

1. Nohankur
Nohankur
no 34/1 Floor 1st block
RATUMUR
BANGALORE - 710

AUTHOR

Ashathilak
(Mrs. Asha Thilak)

TRUSTEES

1. (Mrs. Asha Thilak)

Ashathilak

2. (Mrs. Sameena Zaheer)

Sameena Zaheer

2. BASAVARAJ M KATTI
No.401, F1, Deccan Nivas
9th Cross, BCC Layout
Bangalore - 560040

Do hereby
M. Sameena Zaheer
Rgn 01/08/13
No. 10
10 2613
No. 10 Sameena Zaheer
Society Circle
TH. Mysore Nagar
Mysore Nagar
Mysore Nagar
64120

Pioneers Educational Trust
Trustee
Asterisk

Principal
NORTH HILLS INTERNATIONAL SCHOOL
Sy. No. 64/2, Dasarahalli, Bangalore - 24