

BTX 209/16.17

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DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST

This Deed of Declaration of Public Charitable Trust is executed on this 14th day of November Two thousand sixteen by Mr. T N Gopinath s/o T V Narasingappa, aged about 65 years (KT/20/157/276299) and Mrs. Radhamma, w/o Gopinath aged about 55years (KT/20/157/276355) both are residing at goods shed road, Tarikere.

WHEREAS, we, the said Mr. T N Gopinath and Mrs. Radhamma hereinafter referred to as the AUTHORS, which expression shall unless excluded by or repugnant to the context, be deemed to include their respective nominees, assignees, executors, administrators and representatives.

WHEREAS, the Author is desirous of constituting a PUBLIC CHARITABLE TRUST for objects of Public Charitable nature as hereinafter mentioned.

WHEREAS, with the said intent, the Author has set apart a sum of Rs.10,000/- [Rupees Ten Thousand only] which he has handed over to the Trustees hereinafter mentioned to hold the same upon Trust together with all the income arising there from and all the accumulations and accretions thereto for the intent purpose and object contained.

AND WHEREAS the Author desires to write the terms of the Public Charitable Trust as,

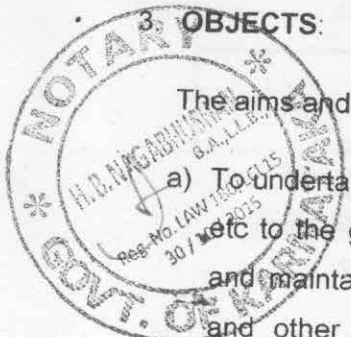
THIS DEED OF TRUST WITNESSED AS FOLLOWS

1. **NAME:** The name of the Trust shall be **"BHUMI FOUNDATION."**
2. **REGISTERED OFFICE:** The office of the Trust shall be situated at goods shed road. Kote camp, Tarikere-577228, and/or at any other place/s as may be decided from time to time with the consent of the majority of the Trustees.

3. OBJECTS:

The aims and objects of the Trust shall be -

- a) To undertake social education programs, literacy drives, adult education programs etc to the general public. To establish, open, found, promote, setup, run, assist and maintain Educational Institutions, Schools, Colleges, Hostels, Lecture halls and other establishments or institutions for advancement of education and knowledge in the field of science, Arts, Visual Arts, Fine Arts, Music, Literature, Humanities, Engineering, Medicine, Commerce, Yoga and all other useful



T N Gopinath
Radhamma

H.B. NAGARAJAN, B.A., LL.B.
Advocate & Notary Public, Tarikere.

31/12/16
A. S. S.



Print Date & Time : 14-11-2016 05:06:53 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 209

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ತರಿಕೆರೆ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 14-11-2016 ರಂದು 04:26:23 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	420.00
	ಒಟ್ಟು :	920.00

ಶ್ರೀ ಟಿ.ಎನ್.ಗೋಪಿನಾಥ್ ಬಿನ್ ಟಿ.ವಿ. ನರಸಿಂಗಪ್ಪ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಟಿ.ಎನ್.ಗೋಪಿನಾಥ್ ಬಿನ್ ಟಿ.ವಿ. ನರಸಿಂಗಪ್ಪ			

ಕಲಬುರಗಿ ಜಿಲ್ಲಾ ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಕಲಬುರಗಿ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ


ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	ಟಿ. ಎನ್.ಗೋಪಿನಾಥ್ ಬಿನ್ ಟಿ.ವಿ.ನರಸಿಂಗಪ್ಪ (ಬರೆದುಕೊಡುವವರು)			
2	ರಾಧಮ್ಮ ಕೋಂ ಟಿ.ಎನ್.ಗೋಪಿನಾಥ್ (ಬರೆದುಕೊಡುವವರು)			

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
3	ಶ್ರೀಮತಿ ಟಿ.ವಿ. ಬಿನ್ ಟಿ.ಎನ್.ಗೋಪಿನಾಥ್			



ಕಲಬುರಗಿ ಜಿಲ್ಲಾ ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಕಲಬುರಗಿ

	(ಬರೆದುಕೊಡುವವರು)			
4	ಅಶ್ವಿನಿ.ಎಸ್.ವೈ. ಬಿನ್ ಯಲ್ಲಪ್ಪ.ಎಸ್.ಸಿ. (ಬರೆದುಕೊಡುವವರು)			Ashwathi S.Y.


 ಅಧ್ಯಕ್ಷರು
 20/05/2015



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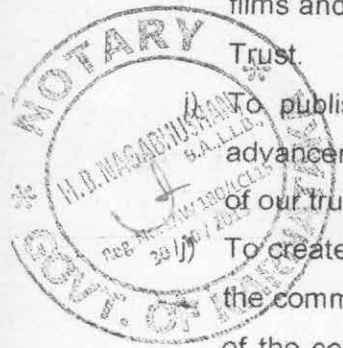
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subjects in all their manifestations and any other allied activities for the benefit of public in general in the field of education.

- b) To start and run Polytechnic, Dental, Nursing, B.Ed., Colleges and other professional courses, to start ITI's, computer training programs, vocational training centers and also give training for competitive examination etc.,.
- c) To organize, conduct various educational and literacy programs, workshops on general educational like creating awareness about cleanliness, civic sense, prevention of pollution, environment protection etc.
- d) To foster and encourage education and training in handicraft, fine arts etc for promoting the welfare of the women flock, aged and children and to establish, found, promote, setup, run, maintain institutions for such training, rehabilitation and to do all other acts for developing economic independence.
- e) To organize, arrange, conduct training program, special lectures, workshops, seminars, symposia, group studies etc., in the fields of Environmental protection, Agriculture & Horticulture, Health Care, Science, Arts, Visual Arts, Fine Arts, Literature, Humanities, Engineering, Medicine and in all other useful fields of public interest.
- f) To establish maintain and conduct programs on soft skills, language skills etc., to the youth and the needy to attain, develop and possess the required technical, professional and personal skills as required and warranted from time to time with the change and up gradation in technology.
- g) To give training on tailoring, embroidery, beauty parlor, sewing, waving, cooking, arts and crafts, skill development etc, and to arrange national integration training programs.
- h) To produce, publish, promote, found, assist, develop and undertake the short films and Documentaries etc to reach out to the public to meet the objective of the Trust.

To publish literatures, articles, books, in India or abroad for the spread and advancement of research works, education, Yoga and culture and also the objects of our trust.

To create awareness on public health issues, water hygiene and sanitation among the community and more particularly the rural community, to improve health status of the community by health intervention health tools accessible to the needy, to promote and encourage to those working towards innovative disease prevention & control measures, collection of data, identifying the disease, to work out the health resources required to deliver health care programs and any other related programs to enhance the global health care for the betterment of the community



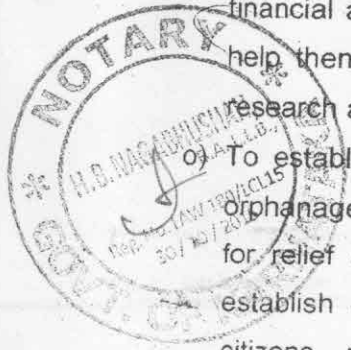
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at large. Awareness programs on communicable diseases like AIDS, etc., and to conduct family planning, Pre-Medical checkup camps, etc.

- k) To organize, conduct promote health education by conducting various yoga and meditation camps and/or workshops-residential and non residential in India and abroad.
- l) To work for rural development and environment awareness and protection. To take organize and establish human resource training center in the field of self employment, rural development, eradication of social evils and promote national integration etc.
- m) To conduct training programs to farmers, women, youths to undertake self employment on preparation of agricultural implements, motor rewinding and other rural crafts. To promote, undertake, develop, assist and create awareness in environmental protection projects & programs involving soil and water conservation, watershed program, dairy farming, Horticulture, flowery culture, vermiculture, rain water harvesting, prevention of soil erosion, to save, conserve & develop forest including social forestry, eco-system and its equilibrium & any other activities in relation to nature conservation. To impart training to socially and economically backward communities, tribes, women and landless/small farmers, for the proper exploitation of natural resources and develop non-agriculture sources of income. Also to organize them into Small Saving Groups and to educate them for working together.
- n) To give or receive donations to/from the charitable Institutions, Organizations established for the promotion whose objectives are similar to the objectives of this Trust. To grant, pay or give scholarships stipends, rewards, allowances and other financial assistance or help in cash or kind to deserving students with a view to help them in prosecuting their studies in schools, colleges and other training research and educational Institutions in India or abroad.
- o) To establish, promote, set-up and maintain Ashrams, hostel, old age homes, orphanages, widow homes, lunatic asylums poor houses or other establishments for relief and/or help to the poor, old and infirm people and/or destitute. To establish and run training centers to promote de-addiction, welfare of senior citizens, physically and mentally handicapped persons and overall human development. To start hostel for students & working women, etc.
- p) To promote and/or organize sports, literacy, culture, social and spiritual activities through training camps and programs organized on its own or by other. To promote and support for exchange of knowledge and culture of interstate and national and international by conducting tour and travel.



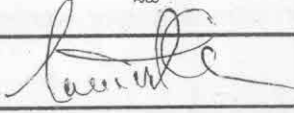
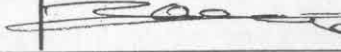
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ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಸಂತೋಷಕುಮಾರ್ ಬಿನ್ ರಾಮಪ್ಪ ತರೀಕೆರೆ	
2	ಪೊಮ್ಮನಾಯ್ಕ ಬಿನ್ ಮೀಟಾನಾಯ್ಕ ತರೀಕೆರೆ	


ನೋಟರಿಯರ
ಕಛೇರಿ


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ TRK-4-00209-2016-17 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ TRKD147 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 14-11-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


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- q) To conduct road safety awareness program and legal awareness program. To make every possible efforts to control/manage the situation arising out of natural calamities like flood, earthquake, draught, epidemic etc. and to provide necessary relief to the victims by securing financial and material support and/or assistance from other institutions, agencies and persons.
- r) To make the rural women self-reliant by organizing their Self-Help Groups (SHGs) and to train and promote them. To promote socio-economic welfare activities particularly among women, children, SC/ST and other weaker sections of the society. To carry out various child development projects to provide opportunities for the proper development of children. Also to implement various schemes relating to family welfare, nutritious food, primary education, health, entertainment etc., for the intellectual, psychological and physical development of the children.
- s) To promote Indian system of medicine like ayurvedha, unany, homeopathy, and to encourage to grow medicinal plants and conservation of rare species.
- t) To organize any type of fund rising program to augment for requirement of fund and income for achievement of object of society.
4. The term 'TRUST PROPERTY' shall mean and include the said sum of initial contribution of **Rs. 10,000/- [Rupees Ten Thousand only]** set apart by the Author and further grants, donations and contributions of money and/or property movable or immovable that may be made by the Founder or by others from time to time and other accumulations and accretions thereof in whatever the form by way of subscriptions, contributions, fees, charities, donations, grants, subsidies, loans, deposits etc., from the Trustees, General Public, Associations, Clubs, Government, Bodies Corporate including Foreign Individuals, agencies and Organisations.
5. The Trust property shall vest in the Board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof.

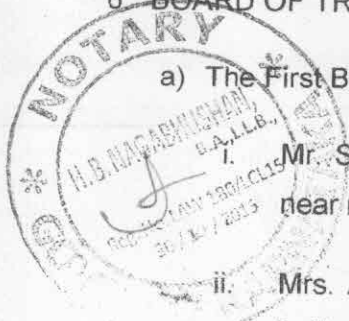
6. BOARD OF TRUSTEES:

a) The First Board of trustees shall consists of the following persons:-

i. Mr. SHASHANK T G aged about 36 years, S/o Gopinath T N residing at near railway station, Tarikere 577 228 (PAN: BKOPS4418M)

ii. Mrs. ASHWINI S Y aged about 29 years, D/o Yallappa S C residing at kalikamba road, santhebennur. (PAN: BJNPA6750Q)

b) Mr. Shashank T G will be the 'MANAGING TRUSTEE' during his life time.



Ashwini S.Y.

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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 ಟಿ.ಎನ್.ಗೋಪಿನಾಥ್ ಬಿನ್ ಟಿ.ವಿ. ನರಸಿಂಹಪ್ಪ , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

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

ಸ್ಥಳ : ತರಿಕೆರೆ

ದಿನಾಂಕ : 14/11/2016


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ತರಿಕೆರೆ

Designed and Developed by C- DAC ,ACTS Pune.



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- c) The first Trustees to this Deed shall be permanent Trustees and shall hold office for lifetime or until they resign voluntarily. The first Trustees individually during their lifetime may name any one as their successor to hold the office and on the failure to do so may be appointed by the Board of Trustees.
- d) The Board of trustees may at any time, and from time to time fix or vary the number of Trustees, appoint new or new inductee or additional Trustees and are further empowered to remove the Trustee from the office of the Trusteeship on a majority decision. However, the Board of Trustees shall consist of a minimum number of 2 Trustees and a maximum number of 15 Trustees.
- e) Notwithstanding what has been stated in this clause, any of the Trustees may retire after giving a three calendar months notice in writing of his intention to do so to each of the other Trustee for the time being and upon the determination of such period, the Trustees giving such notice shall ipso-facto cease to be the Trustees of the Trust.
- f) The entire administration of the Trust shall be vested in the Board of Trustees. They shall have all the powers, authority to administer the Trust and its Institutions and manage its Properties and Funds, to do all such acts, deeds and things to promote the objects for which the Trust is created and shall have the following powers for the administration of the Trust.
- g) The Trustees shall have full powers and authority to administer the Trust, the Institutions, Properties and Funds and to do such acts, deeds and things as are calculated to promote the objects for which this trust is created. They shall be entitled to act, not withstanding any vacancy in the Board of Trustees.



- i) Without prejudice to the generality of the foregoing, the Trustees shall have the power for the implementation of the purpose of the Trust.
- ii) To acquire by purchase, grant, gift, exchange, lease, hire, trust or otherwise lands, buildings, securities, movable and immovable properties of every descriptions.
- iii) To sell, mortgage, exchange, gift, grant on lease, hire license and otherwise alienate or transfer all the movable and immovable properties of the Trust.
- iv) To enter into all Contracts on behalf of the Trust and to rescind them.


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- v) To rise secured or unsecured loans from time to time from any Bank/s, Financial Institution/s or from Individuals or other Institution/s on such terms and conditions as may be necessary.
- vi) To draw, accept, endorse or deal in any other way Cheque, Drafts, Hundies and other Negotiable Instruments.
- vii) To hold movable and immovable properties on behalf of the Trust.
- viii) To open, maintain operate and close accounts in any Bank or banks as decided from time to time. The Bank Account/s shall be operated jointly by the Managing Trustee along with any one of the trustees as may be decided by the Board of Trustees.
- ix) To acquire by lease, purchase, gift, mortgage, license or as a beneficiary of any other movable or immovable properties and to sell, gift, lease, mortgage or in any other way alienate such properties.
- x) To institute, defend, prosecute and compromise any suit or other application in any Court of Law.
- xi) To appoint such employees, on such emoluments as may be found necessary by the Trustees and to take disciplinary action against them and to suspend or dismiss any employees.
- xii) To do all such deeds and acts which are not been specifically mentioned hereinabove, but which are found to be necessary, expedient and essential for furthering the objects of the Trust.
- xiii) The Board of Trustees may from time to time frame Rules and Regulations for the proper conduct and administration for furthering the objects of the Trust. The Board of Trustees also have all the powers to alter, amend, add, delete etc., any other Rules and Regulations from time to time for the proper conduct of the affairs of the Trust. However no such amendments to the trust shall be made which may prove to be repugnant to the provisions of Sec. 2(15), 12, 13, 80G and any other provisions of the Income Tax Act, 1961 as amended from time to time. Further, no amendments shall be carried out without the prior approval of the Commissioner of Income Tax.
- xiv) To accept gifts, donations or contributions insofar as they are not inconsistent with the objects of the trust and all such gifts, donations and



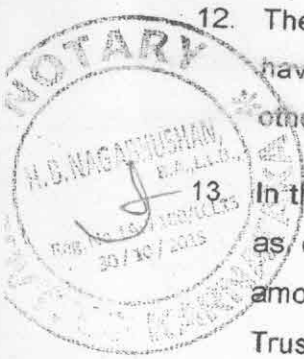
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contributions shall form part of the corpus of the Trust, unless it is otherwise specifically given in writing by the donor.

- xv) To establish Trust and other Institutions having identical and similar objects.
- 7. 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 as amended from time to time.
- 8. The Trustees shall keep proper Books of Accounts of the Income and Expenditure of the Trust, which shall be closed every year on 31st March. They shall be audited by a Chartered Accountant and a certificate obtained.
- 9. The Trustees shall at all-time stand indemnified in respect of any act that may have been bonafide done in respect of matters relating to the Trust, but they shall not be entitled to any remuneration. The Trustees may be reimbursed the out of pocket expenses incurred for traveling and/or any other expenditure incurred for any purposes connected with the Trust.
- 10. Any decision taken by the majority of the Trustees at any Trust meeting, shall be valid and binding on all the Trustees and powers so vested in or exercisable by the Trustees shall be valid and binding on the Trust.
- 11. A Minutes Book shall be maintained at the office by the Board of Trustees, Minutes of all meetings, appointments and entry into the office of every new Trustee and all other proceedings of the Board of Trustees shall be entered and recorded in such minutes book and shall be signed by the Chairman of the meetings either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.
- 12. The Managing Trustees shall at all times during his continuance in the office, have the right to delegate his powers to any of the remaining Trustees or to other attorneys or agents, with the prior consent of the Board of Trustees.
- 13. In the event of the 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/Society whose objects are similar to those of this Trust and which enjoys recognition under section 80G of the Income tax act, 1961 as amended from time to time.



[Signature]
Ashwini S.Y.

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OTP

