2016-17

MOOSHIKA EDUCATIONAL TRUST

THIS DECLARATION OF EDUCATIONAL TRUST is made on this First day of February, 2017 [01/02/2017) at Bangalore by:

G.S. SIDDHILAKSHMI.
 Aged about 28 Years,
 Residing at No. 1566, 12th Cross,
 ACES Layout A Block, Singasandra,
 Kudlu, Bangalore – 560068.

Hereinafter called The Author of the Trust" of the ONE PART, and

- Sri. ANAND KUMAR. M.S.
 Aged about 34 Years,
 Residing at No. 1566, 12th Cross,
 ACES Layout A Block, Singasandra,
 Kudlu, Bangalore 560068.
- Smt ANANDAMMA
 Aged about 54 Years,
 Residing at No. 1566, 12th Cross,
 ACES Layout A Block, Singasandra,
 Kudlu, Bangalore 560068.

Being hereby appointed/constituted as PERMANENT TRUSTEES which term shall mean and unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being under these presents and their successors in office of the other part of the OTHER PART.

WHEREAS the Author of the Trust is desirous of creating a difference in the perception of Quality Education, Employment, Social, Economical, Environmental, Cultural and Spiritual living standard and the content of life at large through promoting Quality & Holistic Education thereby enriching the all

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ಶ್ರೀಮತಿ G.S.Siddhi Lakshmi , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಕುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಷಿಕರಿಸಲಾಗಿದೆ

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Spiritual, Physical & Intellectual ability of individuals enabling them to achieve higher goals and accomplish financial and social Stability. To promote Primary, Secondary, Collegiate and Professional & Vocational Education in all aspects (more specifically detailed hereunder), Personality Development Programs, Creating awareness about Law, Health, Economic values, Environment, Literature, Culture, more specifically detailed hereunder, The Author of the Trust being the DONOR TRUSTEE for this purpose has contributed a Sum of Rupees 10,000/- (Rupees Ten Thousand Only) upon Trust for the objects set out hereunder for the settlement of which the terms and conditions are more fully set up hereunder.

NOW THIS DEED OF TRUST WITNESS AS UNDER:

- 1. DECLARATION OF TRUST: The Author' of Trust do hereby declare that he has constituted a Trust in the manner-herein contained and for the Objects hereinafter set forth and do further declare that he is setting apart a sum of Rupees. 10,000/- (Rupees Ten Thousand Only) fund for carrying out the above said objective is donated by the Author, together with income arising there from, all funds, properties and assets received by the Trust towards and for the promotion of the Objects and Purposes of the Trust, all income arising there from and all accumulation and accretions thereto upon Trust for the Objects hereinafter details.
- 2. THE NAME AND ADDRESS OF THE TRUST: The Name of the Trust shall be MOOSHIKA EDUCATION TRUST, which will be situated at: No. 1566, 12TH Cross, ACES Layout A Block, Singasandra, Bangalore-560 068. However the Trustees may change this registered office of the Trust to such other convenient places from time to time.

3. AIMS AND OBJECTIVES OF THE TRUST:

- 1. To establish, run and Aid, Educational Institutions, such as Pre School, Nursery, Primary, Secondary, Higher Secondary Schools and Colleges including all Technical, Vocational, Job oriented, Skill Building and Professional Courses.
- To Establish Engineering, Medical, B.Ed., M.Ed., Hotel Management and other Professional and vocational Colleges and Educational Institutions.

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- 3. To have an arrangement or Tie-up with any National or International School's. Colleges Universities, Institutions or Organisations to bring in State of the Art Technique or Method or Know-how to improve the Quality of Education and Health of the general Public at large.
- 4. To establish, run the Reading rooms, Libraries or Coaching Centres for the Children, Women, Men and Transgender.
- 5. To make provision and arrangements for imparting education in Arts, Science, Commerce and other subjects.
- 6. To Promote Training Institutes for Job oriented as well Personality oriented courses to development skills for economically weaker sections of the society.
- 7. To hold and manage educational endowments, to erect, equip and maintain schools and colleges, laboratories, libraries and to make regulations relating to the residence and conduct of students, studying and residing in the institutions, maintained and managed by the Trust.
- 8. To patronize, encourage and grant stipends to poor and deserving students for higher education and specialized study in Science or technical subjects.
- 9. To print and publish books and literature.
- 10. To provide entertainment in the form of stories, folk songs, dances, recitations, literature, poetry, indoor and outdoor games, picnics, excursions and tours for the students.
- 11. To celebrate important days and festivals and to inculcate in the students the Sportsman spirit and Swadeshi ideas.
- 12. To work for National Integration and defense of the Country through education.
- 13. To entertain the students of the other parts of the Country with a view to provide education of Indian languages and Indian culture.
- 14. To send any member of the society to any part of the India and abroad for study tours.
- 15. To produce professionals with the assistance of qualified Instructors, Teachers, Professors, Artists, Medical practitioners and workers, both voluntary SIDDHANTA INTELLECTUAL SCHOOL Page 3 of 12 and otherwise.

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- 16. To accept or collect subscription, donation, grants, services, and interest from any person, association or corporation.
- 17. To build, construct, maintain and acquire by purchase, exchange, lease or hire or otherwise, any land, building, machineries, right of common playground, park or any moveable or immovable property for the furtherance of all or any of the objective of the Society.
- 18. To sell, manage, transfer, exchange, mortgage, dispose off or otherwise deal with any property or assets belonging to the Society.
- 19. To give loans, scholarships, prizes and monetary assistance to the deserving students and others and to provide funds for the study tours of the members.
- 20. To take financial assistance, advances, loans, cash credit limits or any type of cash facility from any bank / banks, financial institutions and from any person or persons and to mortgage, pledge or otherwise utilize the property of the Trust, whether moveable or immovable, for the above purposes, if required and to execute all relevant documents, which may be necessary for availing such financial assistance, advance, loan or cash-credit limit / facility.
- 21. To take steps by personal or written appeals, exhibitions, public meetings, entertainment or otherwise, as may be deemed expedient for purposes of the Trust with a view to procure contributions, funds of the Trust in the form of donations, legacies, annual payment or otherwise.
- 21. To draw, make, accept, endorse, cheque, notes and bills.
- 22. To do all acts, deeds and things, legally admissible as are conducive to the attainments of any or all the objectives of the Trust.
- 4. CORPUS OF THE TRUST: The Corpus of the Trust shall consist of:
 - i) A sum of Rupees 10,000 (Rupees Ten Thousand Only) donated by the Author of the Trust.
 - Donations, Subscriptions, Fees and all other amounts received from Public, Philanthropic institutions or from the Students of the Educational Institutions under the trust.
 - iii) Properties movable and immovable, which may be acquired by the Trust by Purchase, Exchange, Lease, Gifts or otherwise.

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The Trust Name is 'MOOSHIKA EDUCATION TRUST', Office at No. 1566, 12th Cross, ACES Layout, A-Block. Singasandra, Bangalore-560 068.

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- (v) Grants that may be received by the Central or State Government, Corporations and Voluntary funding agencies in India and abroad for any projects or objectives.
- v) Any other Properties/monies, Assets movable or immovable received by All other or any other agencies, institutions or Governments of any place or region.

5. PERMANENT TRUSTEES:

- a. The above Two Trustees of the Trust shall be the Permanent trustees for life or as long as they wish to continue as Permanent trustees.
- b. The above Two Permanent Trustee will be the Managing Trustee of the trust.
- c. The above said Managing aforesaid shall be empowered to appoint, nominate other permanent or co-opt additional trustees not exceeding Sixteen in numbers. The permanent Trustees shall also fix the terms of appointment and qualification of additional Trustees.
- d. The non-appointment of additional Trustees or against the vacancy caused by resignation, retirement, death and sickness or otherwise, will not invalidate the Trust or any action done on behalf of the Trust.
- e. Permanent Trustees who hold the office for life shall be removed only for the reasons of mismanagement or breach of trust.
- f. The Managing Trustees shall during their lifetime appoint any one or one of the co-opted trustees as their Successor who will hold the office after the death of the Permanent Trustees by filling the vacancy created on account of the death of the trustee. The trustee so appointed will hold the office for life and will have all the powers of the permanent trustee. In case of permanent trustees fails to appoint his successor during his life time the additional trustees shall appoint one of the trustees as permanent trustees who will enjoy all the powers of a permanent trustee.
- g. In case of vacancy arising out of the death, retirement or the insolvency of an additional Trustee, the permanent Trustee will have the right to fill the vacancies by co-opting additional Trustees on such terms and conditions, which they think proper. SIDDHANTA INTELLECTUAL SCHOOL

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SIDDHANTA INTELLECTUAL SCHOOL Secretary

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Provided, that the term of the Co-opted Trustees shall not exceed a maximum period of Two years, But the permanent Trustees will have the right to appoint an additional Trustee for further such period of Two Terms if they think necessary. But no additional Trustee will be entitled to be Co-opted as additional Trustee for Sixth consecutive term, i.e. period exceeding Ten years.

- h. The Trustees shall be accountable only for such moneys stocks shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees nor of any banker or other person with whom the Trust properties or any securities may have been deposited or kept.
- The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the trust or their duties relating thereto.
- j. At the Direction of the Permanent trustees, they can form such Board or committee for smooth function of the Trust such Board or Committee can consist Permanent Trustees, co opted Trustees any person from the society with whom the trustees are having utmost faith that they will contribute for the growth of the Trust.

6. BOARD OF TRUSTEES:

- i) The Permanent Trustees may form for the general management and control of the Trust for the purpose of managing the trust affairs and properties shall vest in the Board of Trustees not exceeding Eighteen (18) Trustees; however the minimum number of Trustees shall be Two (2).
- ii) Any Trustee may resign by giving notice in writing to the Chairman of the Board of Trustees, who is one of the Permanent Trustee appointed above and the same be deemed to have been accepted by the board of trustees.
- iii) Any vacancy in the board of Trustees other than that of the office of the Chairman shall be filled by co-opting any other person with simple majority.
- iv) The Rights, powers and Duties of the Board of trustees will be formed separately by the permanent Trustees, who will also be the members of the Board of Trustees. The Board of Trustees and the respectable of To-Day

SIDDHANTA INTELLECTUAL SCHOOL

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activities of the Trust. The permanent Trustees may constitute the Board with different designations as they deem fit for the better management of the Trust.

- The Board of Trustees will regularly review the activities and the progress and to take such decisions that may be necessary in achieving the objectives of the Trust,
- vi) The Board of Trustees may appoint any person for a specific purpose and may also constitute committee to assist the Board in the interest of achieving the Objectives of the Trust. The committees so appointed shall function on the basis of the guidelines given by the Board of Trust from time to time. All such appointments will ratified by the Chairman & Managing Trustees assent.
- vii) Any member of the Board of Trustees may be removed for his activities detrimental to the interest of the Trust, provided at least a majority of the 2/3 of the members of the Board of Trustees as constituted from time to time, give their consent to removal of such person. Or as decided by the Chairman & Managing Trustee. And the decision of the Chairman & Managing Trustee in all such removal will be the final.
- viii) All the decisions of the Board of Trustees will be based upon simple majority of members present during the meetings.
- ix) To amend Trust deed for achievement of the objects of the Trust and for better management of the Trust,

3. POWERS OR FUNCTIONS OF THE MANAGING TRUSTEE:

- a) To accept and receive any donation, contribution, bequest, grant-in-aid or assistance, subscription in cash or kind including any property from any person, body of persons, company, corporation, charitable institutions, funds, trusts etc. on such terms and conditions as the Trustees may think fit.
- b) To apply the whole or part of the income of Trust Fund or accumulation thereon or whole or part of the income on corpus of the Trust Fund for the purpose of carrying out objectives of the Trust and other activities which are incidental and necessary to any one or more of the objectives of the Trust as the Board of Trustees may decide from time to time.

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- c) To Invest surplus funds not needed for immediate use 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. No portion of the funds or income of this trust shall be utilized for payment of the Trustees and settler by way of profit, dividend, etc.
- d) Managing Trustee may invest the Trust Estate either in the purchase of immovable properties shares and securities or of mortgage immovable properties or in such manner as allowed by law as may be in force from time to time and convert, alter, vary dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of section 13 of the Income tax Act, 1961 or any subsequent amendments as may be made from time to time.
- e) To sell, alter, vary, transpose, dispose off, alienate or otherwise deal with any property, movable or immovable comprising the Trust fund or any investment representing the same and to reinvest the same in any manner as the board of Trustees may think fit.
- f) To let out any immovable property comprised in the Trust for such period and at such rent, on such terms and conditions as the board of Trustees may think fit.
- g) If the income from the trust property in a particular year is not fully utilized, the unutilized income subject to the applicable provisions of the Income Tax Act, 1961 shall be carried over the next year or years and spent in such subsequent year or years for the advancement of any of the objectives of the trust.
- h) To open account with any Nationalised/Scheduled Bank of Banks in the name of the Trust and to operate such account.
- If need based to give instructions to the Bank that such accounts may be operated upon by one or more of the Trustees or more officers or employees of the Trust along with Managing Trustee.
- To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust properties.

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- k) To appoint attorneys or agents and to delegate such attorney or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or her place.
- 1) To make, vary, alter or modify schemes, rules and regulations for carrying out the objectives of the Trust and for the management of affairs thereof and of running any institutions in furtherance of the objectives of the Trust and otherwise for giving effect to the objectives of the Trust or holding meetings.
- m) To set apart the whole or part of the income of the corpus of the Trust Fund for any of the objectives of the Trust.
- n) To accommodate the income of the Trust and apply the accumulated income for one and or more of the objectives of the Trust.
- o) To pay all charges, impositions and other outgoings payable in respect of the Trust Fund or any property comprised in the Trust and also to pay all costs incidental the administration and management of the Trust Fund for the time being.
- p) To appoint and/dismiss office staff and other employees alternatively to manage the affairs of the trust concerning the Trust Fund and to allot to such persons such duties as managing trustee may think fit and proper.
- q) To give contributions to other Trust and institutions with similar objectives and whose income is exempt under the provisions of the Income Tax Act, 1961.
- r) To appoint committees/sub-committees for management and operation of various projects/activities to be undertaken from time to time.
- s) To remove any Trustee for their misbehavior, misconduct, mismanagement and breach of Trust.

To do all acts and activities which are conducive and incidental for carrying on the objectives as referred above in this deed.

SIDDHANTA INTELLECTUAL SCHOOL

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8. POWERS AND DUTIES of Board of Trustees:

- (a) CHAIRMAN & MANAGING TRUSTEE: SIDDHI LAKSHMI, a Permanent Trustee/ Managing Trustee will be the Chairman of the Board of Trustees; she shall preside over the meetings of the Board of Trustees. All the policies and programs shall be formulated under the guidance and approval of the Chairman & Managing Trustee. The Chairman & Managing Trustee is authorized to solely correspondence with the Sub-registrar and all official correspondence of the Trust. He is also the solely authorized to operate the Bank Accounts of the trust. Chairman & Managing Trustee is the Head of the Board. He is also solely incharge of the Day to Day affair of the Trust. The Chairman & Managing Trustee is also empowered to administer the funds of the Trust and any power exercisable by the Board of the Trustees. The Chairman & Managing Trustee during the life time shall name one or more Successor/s to the post of Chairman & Managing Trustees, on such terms and conditions as the Chairman & Managing Trustee deem fit or as desired.
- (b) VICE-CHAIRMAN: He/She shall preside over the meetings of the Board of Trustees only in the absence of the Chairman & Managing Trustee. The Vice-Chairman shall assist the Chairman & Managing Trustee in the meetings.
- (c) SECRETARY: He/She shall be responsible to the Board of Trustees and discharge such functions as designated an him by the Chairman & Managing Trustee and Board from time to time.
- (d) JOINT-SECRETARY: He/She shall be responsible to the Board of Trustees and discharge such functions as designated on him by the Chairman & Managing Trustee and Board. In the absence of Secretary Joint-Secretary will take over the charge of the Secretary. And discharge all such functions as designated to the Secretary.
- (e) TREASURER: fie/She shall assist the Chairman & Managing Trustee by way of providing proper financial advice in utilizing the funds of the Trust.

10. BANK ACCOUNT:

The Bank account will be opened and maintained in the name of Trust and shall be operated by the SIDDHI LAKSHMI, Managing Trustee.

Secretary Secretary

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11. ACCOUNTS:

Regular accounts shall be maintained recording each and every transaction of the Trust and a Chartered Accountant shall audit the account maintained every year. The yearly accounts of the Trust shall be closed by 31st March.

12. REVOCABILITY:

This Trust shall be irrevocable.

13. INVESTMENT:

The funds of this Trust shall be invested in the modes specified under the provision of section 13 (1) (d) r.w.s.11(5) of the Income Tax Act 1961. As amended from time to time. No portion of the funds or income of this Trust shall be utilized by the Trustees by way of Profit, dividend etc.

14. NO BREACH OF TRUST BY TRUSTEES:

No Trustees shall commit any act of breach of Trust of the Trust Fund or property or cause any loss to or fraud in the administration of the Trust Fund or Property.

15. AMENDMENT:

The Board of Trustees as per the direction and consent of the Permanent Trustees/Managing Trustee shall have the Right to amend any portion of this Trust Deed to achieve the Objectives of this Trust, but however, such amendments shall not infringe the provisions of the sections 2(15), 11, 12, 13, and BOG of the Income Tax Act, 1961 as amended from time to time and further No amendment shall be carried without the prior approval of the Commissioner of income Tax.

16. INDEMNITY:

The Trustees shall be kept indemnified and harmless by the Trust, against any action, proceedings, cost, claim, demand, liability for anything done by them in good faith, pursuant to power and Authority vested in them under these presents.

17. DISSOLUTION:

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In the event of the determination of the Trust or any reason, Chairman & Managing Trustee as per his direction & Consent the Board of Trustees, On its

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winding up on part of the Trust Property/ASSETS remaining as on the date of dissolution, shall be, under no circumstances, be distributed amongst the Trustees/ Members of the managing committee/donors or their relatives/Government body, but the same shall be handed over to a Trust, having similar objectives or the present Trust may amalgamate with some other Trust having similar objectives and which enjoys recognitions under section 80G of the Income Tax Act, 1951, as amended from time to time. All the assets and liabilities of the present Trust will be passed on to the successor trust, society, institution or organization.

18. Beneficiary

The benefits of the Trust shall be open to all irrespective of Caste, Creed or Religion.

19. DISPOSAL OF FUNDS OF THE TRUST:

The funds and the income of the Trust shall be solely utilized for the achievement of the objects of the Trust, and No payment shall be made to the Trustees by way of profit, interest, dividend etc.

IN WITNESS WHEREOF, the parties above named have executed this Deed in the presence of the witness attesting hereunder at Bangalore on-This 01st day of February 2017,

WITNESSES:

SOMACHANDRA HULF, 200 cross, Panpa Road,

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SIDDHANTA INTELLECTUAL SCHOOL

Secretary

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AUTHOR OF THE TRUST / TRUSTEES

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