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THIS DECLARATION OF TRUST MADE AND EXECUTED ON THIS THE 29TH DAY OF MAY 2000 AT BANGALORE BY :

1. Sri. M.R.Kodandaram, aged about 38 years, Son of late Sri. M.S.Ramaiah, residing at Gokula House, Gokula, Mathikere Bangalore- 560054 and hereinafter referred to as the "SETTLER" or the "AUTHOR", which term wherever the context, admits or permits shall mean and include his heirs, executors, administrators, etc., on the **FIRST PART**:

AND

1. Sri. M.R.Anandaram, aged about 36 years, Son of late Sri. M.S.Ramaiah, residing at Gokula House, Gokula, Mathikere Bangalore- 560054.
2. Smt. Kamala Anandaram, aged about 31 years, wife of Sri. M.R.Anandaram, residing at Gokula House, Gokula, Mathikere Bangalore- 560054.

and collectively hereinafter referred to as the parties of the **SECOND PART**.

(The parties of the SECOND PART are severally called as the TRUSTEES and jointly referred to as the BOARD OF TRUSTEES or BOARD and the term TRUSTEES wherever the context admits or permits shall mean and include the parties of the SECOND PART and their successors-in-interest to the office of TRUSTEES in accordance with these presents and the expressions BOARD OF TRUSTEES or BOARD shall mean and include the BOARD OF TRUSTEES for the time being constituted in accordance with these presents).

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Name Ram's Education Forum

Date 24-5-2000

S. MANJUNATHA

'A' Class Stamp Vendor

S.V.L. No. 41/90-91,

No. 52, Nanjundeswara Nagara

Nandini Lay-out, BANGALORE-98

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- A. WHEREAS the AUTHOR of the TRUST hails from a respectable family, in whom the philanthropy and the social responsibility blended merrily ; and
- B. WHEREAS the AUTHOR of the TRUST is interested in providing education to the general public at large and welfare and upliftment of the deserving section of the society irrespective of the caste, creed, race, religion etc.; and
- C. WHEREAS the AUTHOR of the TRUST who has understood the intricacies of life and has adopted high values and philanthropic goals in his life has decided to establish and create a TRUST for providing education to the public at large and the upliftment of the needy and deserving section of the society irrespective of the caste, creed and religion ; and
- D. WHEREAS the AUTHOR is desirous and interested in providing in his own way, means and measures for the general welfare of the public at large by creating and establishing this TRUST for the aforesaid and other objects specified in these presents ; and
- E. WHEREAS the AUTHOR has immense confidence in the parties of the SECOND PART and is appointing them as the TRUSTEES of this TRUST hereby declared, and the PARTIES OF THE SECOND PART in token of accepting the confidence reposed in them join the AUTHOR in the execution of this DEED OF DECLARATION OF TRUST.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

1. The Author of the TRUST do hereby declare a sum of Rs.1000/- (Rupees One Thousand only) by cash contributed by him as TRUST PROPERTY and hereby transfer, assign, convey, and deliver unto the TRUSTEES and the TRUSTEES hereby acknowledge to have, own, hold and be in possession of the same in TRUST as the TRUST fund (which term shall mean and include not only the said sum of Rs.1,000/- (Rupees one thousand only) as TRUST PROPERTY, under these presents but also the additions and accretions to the same by way of donations, profits, further gifts and endowments etc., and all the investments for the time being representing the same) for certain specified charitable objects and accordingly, the TRUSTEES hereby declare that they shall continue to hold the TRUST funds in TRUST for these objects, and purposes in accordance with the terms and conditions contained in these presents.

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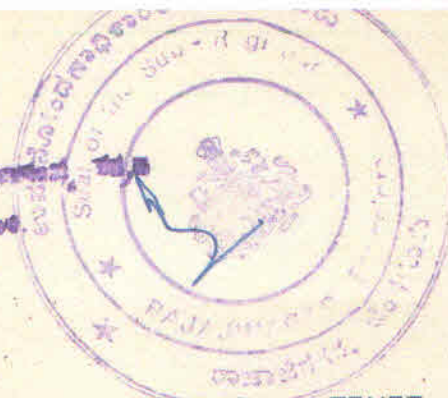
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2. NATURE AND NAME OF THE TRUST :

- a. The TRUST shall be a public charitable TRUST whose beneficiaries shall be the people of India in particular and humanity at large without any distinction or regard to religion, race, caste, creed, community, sex, place of birth or any of them.
- b. The name of the TRUST shall be RAM'S EDUCATION FOUNDATION and the registered office of the TRUST shall be situated at Gokula House, Gokula, Mathikere Bangalore- 560054. However the office of the TRUST may be shifted to any other place(s) as may be decided upon in this regard by the TRUSTEES.

3. OBJECTS OF THE TRUST :

- a. The main object and aim of the TRUST shall be to establish, assist, maintain and administer the establishment or running of schools, colleges educational institutions, from Nursery and Primary school level to colleges, (graduate and Master degree) and providing professional education such as engineering, medical, dental, para medical courses like nursing etc., and pharmacy without making any discrimination on the basis of caste, creed, religion and language.
- b. To help students intending to pursue studies either in India or in foreign countries by granting them scholarships, cash, grants or assistance on such terms and conditions as may be determined by the TRUSTEES.
- c. To assist financially or otherwise any educational institutions, vocational and training centers, schools, colleges in such manner as the TRUSTEES may determine in this regard.
- d. To give awards, prizes, books, medals, tools, implements or other adhoc grants or assistance to the artists and other persons to develop their talents in the field of art and science.
- e. To establish, run and assist schools of art, colleges, training centers, polytechnics, technical and medical institutions or any institutions for providing opportunities which further the cause of education in general to the public at large.
- f. To conduct or assist in conducting competitions, exhibitions, seminars, conferences in the field of arts, music and dance which shall help and assist in unfolding the creative potentialities and talents of children and amateurs.

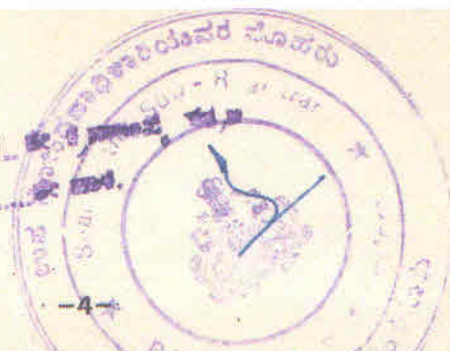
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- g. To do or cause to be done all such acts, deeds and things as would further the cause of education both spiritual and secular with the object of eradicating illiteracy of the masses and bring out all-round happiness to mankind.
- h. To establish, manage, run, take over the management or to assist in establishing running or managing hospitals, medical dispensaries, ambulances, x-ray centers, higher research in bio-medical sciences, diagnostic and research centers for providing medical facilities to all persons belonging to all castes, creeds and communities.
- i. To establish, maintain, run and aid in the establishment, maintenance and running of homes and centers for looking after the aged, widows, orphans, lunatics, lepers drug addicts and other handicapped persons.
- j. To supply medicines and provide medical facilities to the poor and needy, to the fauna, to establish, maintain, run and aid in running mercy centers for wounded animals and persons and lepers and to generally do all such acts, deeds and things as to provide medical care to the poor and needy, animals, lepers and deserving section of the society with the object of enabling them to lead a healthy, robust and disease free life.
- k. To provide financial assistance, grants and gallantry awards to all deserving and meritorious persons irrespective of caste and creed and who are desirous of cultivating and developing their talents in sports, games, dance, drama, music, martial arts, swimming, hiking, mountaineering and all other allied activities of adventure, yoga, higher education and research in engineering, medical, bio-medical fields etc.,
- l. To establish, maintain, manage hostels, library, reading room, sports complexes, yoga and cultural centers, boarding and lodging facilities to the students etc.,
- m. To promote, develop, conduct, organize, sports and cultural activities, adventure orientation, nature awareness, environmental education, ecological studies, explorations, expeditions and other allied activities ancillary and incidental to the above.
- n. To support financially and otherwise or to undertake or cause to be under taken study of occidental and oriental scriptures with particular reference to their usefulness to the human beings in modern age and disseminate such precious and valuable knowledge to mankind with a view to alleviate the misery of the mankind and enable them to understand the life in correct perspective so that the human race is free from wants, war and wicked ways.

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4. The trust hereby declared is irrevocable. The AUTHOR of the trust hereby expressly further declares that he neither reserves any rights to revoke the trust nor any benefit either directly or indirectly for the trust under any circumstances.

5. TRUSTEES, BOARD OF TRUSTEES AND THEIR OTHER CONSTITUTION:

- a. The AUTHOR of the TRUST do hereby constitute, nominate and appoint the parties of the SECOND PART as the FIRST TRUSTEES or the PERMANENT TRUSTEES or the BOARD of TRUSTEES of the TRUST. The TRUSTEES hereby appointed shall hold office as TRUSTEES for their life.
- b. The BOARD OF TRUSTEES shall appoint any one or more of their body to the office of the Chairman, Vice-chairman, President, Vice-president, Treasurer and Secretary of the TRUST and entrust with such rights and powers in relation to the conduct of the TRUST and its affairs as needed.
- c. The BOARD OF TRUSTEES shall have the power to nominate or co-opt any person as a TRUSTEE on the BOARD OF TRUSTEES to manage the Trust as may be found necessary from time to time.

6. POWERS OF THE BOARD OF TRUSTEES

With a view to carry out the objects of the TRUST herein above mentioned and to augment its funds and administer them and in discharge of their duties, the BOARD OF TRUSTEES shall have the following powers:

- a. To manage, run, establish, maintain, conduct, administer any institutions in fulfillment of the objects of the TRUST under any name as the TRUSTEES may decide from time to time.
- b. To receive any monetary or other assets and properties in any shape or form as and when given by the AUTHOR of the TRUST or any other person/s as gift, donation and endowments and to hold the same as part of the capital fund or corpus of the TRUST, if such donor expresses his/her desire to treat the same or to make it available for the application to further the objects of the TRUST by treating the same as the income of the TRUST.
- c. To collect funds by way of donations, subscriptions, grants, presents contributions and other form of offerings so as to augment the TRUST funds for application towards the objects of the TRUST or to make donations or contributions or otherwise apply the TRUST funds towards objects of the TRUST.

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- d. To take on rent, acquire on lease or by purchase or otherwise and to sell, mortgage, to lease out or transfer in any other manner, properties, movable or immovable and to construct buildings, manage and to deal with such properties and all other assets of the TRUST and to pledge, hypothecate or otherwise create a lien over them to raise funds, and to deal generally with the assets for the purpose of achieving the objects of the TRUST.
- e. To acquire land, construct such buildings, which yields money to maintain the institutions to fulfill the objectives of the TRUST.
- f. To receive, collect, realize or cause collections, realisation of all interest, dividends, bonus or premium that accrues or becomes due on all or any of the stock, funds, securities, debentures or deeds or documents of like nature.
- g. To represent the TRUST in all courts or before any other authorities and departments of Governments, Semi-Governments, local authority or any other statutory bodies in respect of TRUST matters.
- h. To execute or negotiate all the necessary papers and documents whether negotiable or non-negotiable and to receive moneys or other assets and to grant receipts and discharge in respect thereof.
- i. To sign and verify all pleadings, memorandum of appeal, petitions and applications of all kinds of compromise or refer to arbitration, the whole or any part of the claim by or against the TRUST. To engage lawyers or other professionals and to take all such other necessary steps.
- j. To borrow for the purpose of the TRUST on personal credit of the TRUST with or without charge or lien and responsibility upon the assets of the TRUST.
- k. To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this TRUST.
- l. To open and maintain accounts of any nature in any bank/s of their choice and authorise operations of the said accounts by the members of the BOARD OF TRUSTEES jointly or severally.
- m. The BOARD OF TRUSTEES shall have the power to delegate all or any of the powers vested with them by these present to any other TRUSTEE or any other person/s for the purpose of nominating a managing TRUSTEE/PRESIDENT to discharge functions and duties.

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- n. The powers enumerated above shall be exercised 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 as amended from time to time, so that the INCOME of the TRUST will be exempt from Income Tax for each and every assessment year and the donations to the TRUST qualify for deductions under section 80-G of the Income Tax Act, 1961 in the hands of the donors
- o. The powers vested in the BOARD OF TRUSTEES shall be exercised according to the decision of the majority of the members of the BOARD OF TRUSTEES and by way of resolution passed either by circulating or at the meeting of the BOARD OF TRUSTEES.
- p. To constitute a Committee or Committee of advisors/Governing Council to assist and formulate policies in regard to running of the schools and other educational institutions.
- q. To do all other acts, deeds, matters and things which may be deemed necessary and expedient for carrying out the objects of this TRUST or its administration. The Chairman, Vice - Chairman, President, Vice President, Treasure or Secretary of the TRUST have power to incur expenditure for running the administration of the office of the TRUST.

7. CORPUS OF THE TRUST :

The CORPUS of the TRUST shall mean and include the sum of Rs. 1000/- (Rupees one thousand only) declared as th trust property and all the other funds and investments for the time being representing the same. it shall also include such gifts, donations, endowments as may be received from the AUTHOR of the trust or any other person which are required to be kept as part of the CORPUS of the TRUST, and also such other amounts held by the trustees or the board to be held under the specific direction and terms and that they shall be kept as part of the CORPUS of the TRUST and also the investments for the time being, representing the same. It shall also mean and include any other sum required to be kept as part of the CORPUS of the TRUST.

8. TRUST FUNDS OR TRUST PROPERTY :

TRUST funds or property shall mean and include not only the corpus of the trust but also the income arising to the trustee/s which remains unapplied or accumulated for application towards the objects by keeping and treating it as part of the corpus of the trust and all the investment for the time being representing the same.

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It shall also include all the assets, tangible and intangible benefits and rights acquired during the existence of this fiduciary obligation for the benefit of the trust and also the investments and proceeds representing the same for the time being. It shall also include funds coming into the possession of the trustees in the course of the administration of the trust and all the investments for the time being representing the same.

9. The CHAIRMAN or the SECRETARY of the BOARD OF TRUSTEES may convene the meeting of the BOARD OF TRUSTEES by serving notices of the meeting on the other members of the BOARD OF TRUSTEES in writing and setting out therein the matter to be discussed and the place of the meeting, the day, date and time of the meeting.
10. The office of the TRUSTEES or the members of the BOARD OF TRUSTEES as the case may be, shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out their duties, but shall be entitled to be paid their actual traveling expenses and other incidental charges incurred by them for attending the meeting of the BOARD OF TRUSTEES or attending to the work of the TRUST. However if any Trustee does any work of teaching which otherwise would have been done by other in payment of remuneration. In such an event such Trustee may be paid remuneration which shall be approved by the BOARD OF TRUSTEES.
11. The BOARD OF TRUSTEES shall meet from time to time but not later than 3 (THREE) months from meeting held last and as and when necessary to transact issues and for considering the betterment of the TRUST and its assets.
12. a) The quorum for the meeting of the BOARD OF TRUSTEES shall be 2 (Two).
b) Notice of all meetings of the BOARD shall be sent to every member of the BOARD OF TRUSTEES either by registered post or otherwise and for this purpose the post communication addressed to the members of the BOARD OF TRUSTEES shall be deemed to be sufficient notice.
13. The BOARD OF TRUSTEES shall cause true and correct accounts to be kept of the sums of money received and incurred expenditure on behalf of the TRUST at least once in every year. The accounts of the TRUST shall be examined and correctness of the accounts and the Balance Sheet shall be ascertained by a Chartered Accountant appointed by the BOARD OF TRUSTEES and shall be countersigned by the BOARD OF TRUSTEES.

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14. The BOARD OF TRUSTEES shall have power to make rules and regulations with regard to the conduct of the affairs of the TRUST and all matters in respect of duties vested with them as they may think fit and also have power to alter, modify, delete, amend them from time to time.
15. The BOARD OF TRUSTEES shall be at liberty to add or alter or abrogate any of the provisions of the TRUST and the same shall not be inconsistent with the objects of the TRUST as laid down in clause (3) of this TRUST deed.
16. The funds and income of the TRUST shall be solely utilised for the achievement of the objects and no portion of it shall be utilised for payment to TRUSTEES, members by way of profits, dividends, interest etc.,
17. 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 payment shall be borne by the TRUST and none of the first TRUSTEES or the members of the BOARD OF TRUSTEES as the case may be shall, in any way, be personally liable or responsible for the same.
18. The BOARD OF TRUSTEES shall be chargeable only for such moneys or securities as they shall be actually receive and shall be answerable and accountable for their own acts., receipts, neglects or defaults and not those of others particularly of any banker, broker or auctioneer or other person with whom or into whose hands any TRUST moneys or securities may be deposited for insufficiency in title or deficiency in value of any investment or for any investment or for any other loss unless the same shall happen through his/her own willful act or default.
19. The BOARD OF TRUSTEES may reimburse themselves or pay and discharge out of the said TRUST properties the expenses incurred by them in or and for the execution of the TRUST and powers as mentioned in these presents.
20. The BOARD OF TRUSTEES from time to time shall have power to alter, modify or delete any of the terms of the TRUST deed so as to realise the objects of the TRUST effectively. However, such modifications and amendments to the TRUST deed shall not be so effected so as to bring about a change in the basic structure of the TRUST or in any way rendering the TRUST disentitled to win the recognition under section 80-G of the Income Tax Act, 1961 or denial of exemption of income tax under section 11, 12 and 13 of the Income Tax Act, 1961. Further no amendments shall be carried out without the prior approval of the Commissioner of Income Tax.

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21. The funds of the TRUST shall be invested in the modes specified under the provisions of section 13(1)(d) read with section 11(1) of the Income Tax Act, 1961 as amended from time to time.
22. In the event of dissolution or winding up of the TRUST, the entire TRUST fund shall be realised and first be used for payment of liabilities of the TRUST and its properties and the remaining as on the date of dissolution under no circumstances be disturbed among the TRUSTEES/MEMBERS of the managing committee, 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 80-G of the Income Tax Act, 1961 as amended from time to time.
23. Proper books of account shall be kept with regard to all the expenses incurred by the TRUST as well as the receipts of moneys including income realised by the TRUST.
24. The Official year for the purpose of accounts of the TRUST shall be from 1st April to 31st March.
25. The accounts of the TRUST shall be duly audited annually by a chartered accountant or a firm of chartered accountants and shall obtain the report of the auditor on the accounts of the TRUST.
26. The TRUSTEES shall carry out their duties as economically and carefully as much as possible. However the TRUSTEES shall not be liable for any loss, damage or other detriment caused to the TRUST in respect of their actions as such TRUSTEES and the TRUSTEES shall be kept harmless and indemnified except for such acts as may amount to fraud and defalcation.

IN WITNESS WHEREOF THE AUTHOR AND THE TRUSTEES HAVE SET THEIR HANDS ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF THE FOLLOWING WITNESS.

WITNESSES:

1. N. Nagaraju
(Nagaraju)

M. R. Kodandaram
(M. R. KODANDARAM)
AUTHOR

2. R. Ramaswamy

M. R. Anandaram
(M. R. ANANDARAM)

Kamala Anandaram
(KAMALA ANANDARAM)
(TRUSTEES)

Drafted by: -

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DEED WRITER
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