



70 10

Sub Registrar
1st State
629-8000
70

2000
60
2060

DEED OF DECLARATION OF TRUST OF
KARNATAKA EDUCATIONAL AND CHARITABLE TRUST

THIS DEED OF DECLARATION OF TRUST is made by :

- (1) Dr.Amarnath Sorake, M.B.B.S., D.L.O., M.S., F.I.C.S., Son of Sri.S.Chandrashekar, aged 50 years, Consultant E.N.T.Surgeon, Mangalore, and residing at Shivabagh, Kadri, Mangalore – 575 002;
- (2) Dr.Jeevaraj Sorake, M.B.B.S., M.S., Son of Sri.S.Chandrashekar, aged 47 years, Consultant Surgeon, Mangalore, and residing at Lobo Prabhu Court, Light House Hill Road, Mangalore – 575 001;
- (3) MrsBharathi, Wife of Dr.Jeevaraj Sorake, aged 38 years, residing at Lobo Prabhu Court, Light House Hill Road, Mangalore – 575 001;
- (4) Dr.Rajneesh Sorake, B.D.S., Son of Dr.Amarnath Sorake, aged 26 years, residing at Shivabagh, Kadri, Mangalore – 575 002;

Hereinafter collectively referred to as "THE AUTHORS" of the Trust).

Dr Amarnath C. Sorake
Jeevaraj Sorake

Sharek B
[Signature]

[Signature]

Leena Rajes

PRINCIPAL
SCS Riverside International Academy
Urwa, Ashoknagar
Mangalore-575006

MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006

MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006

No. 2865 Value Rs. 500 Ps. 00
 Sold to K. Shivabaka Educational & Charitable Trust
 Date 6/10/99 Mangalore
 Gekul Market K. H. SHENOY
 Bangalore-575001



Registered at S. IOPM
 on 16-10-1999 in the
 Office of the Sub-Registrar of
 Mangalore City with Fee Paid in
 Full.

1	Duplicate	
1	Copying	<u>2000</u>
1	Endorsement	<u>400</u>
3	Miscellaneous	
1	Filing	
7	Comparing	
1	Mutation/R. R.	<u>2</u>
TOTAL		<u>2000</u>



Mr. Ananth S.

[Signature]
 Senior Sub-Registrar
 Mangalore City



Mr. Ananth S.



Jeeva Suresh
 (JEEVARAT SORANE)



Bharathi J.S.
 (BHARATHI J.S.)



[Signature]
 (CRANEESH)

[Signature]
 Senior Sub-Registrar
 Mangalore City

[Signature]
 MANAGER

[Signature]
 PRINCIPAL

2

IDENTIFIED BY

1) *Chahal*
U.K. Khale
Karnal Manzil
Near Rly. Station
The Hermann
Mangalore 574142

a *mm* (A.A.K.M) *Advocate Mangalore*

[Signature]

Senior Sub-Registrar
Mangalore City

16 OCT 1999

Registered As No 70
of the Year 1997-2000 at Pages 15-32
Volume 116 of Book IV

[Signature]
Date 23-10-1999 Sub-Registrar
MANGALORE CITY



Chahal

MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006

Leena Pagar

PRINCIPAL
SCS Riverside International Academy
Urwa, Ashoknagar
Mangalore-575006

MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006

5

Educational fields referred to above by opening Educational Institutions in the above districts.

AND WHEREAS by virtue of the decision taken by the erstwhile Trustees of the dissolved Trust regarding transfer of its assets and liabilities to the newly constituted Trust, the assets and liabilities of the said Trust so transferred shall be the assets and liabilities of this newly constituted Trust.

AND WHEREAS the Trustees have now hereby constituted a new Trust known as "THE KARNATAKA EDUCATIONAL AND CHARITABLE TRUST" with a Deed of Declaration of Trust as under:-

- (1) That the Authors of this Trust hereby declare and constitute a Trust to be known as "THE KARNATAKA EDUCATIONAL AND CHARITABLE TRUST" which hereinafter in this Deed of Trust shall be referred to as "TRUST".
- (2) This Trust has been constituted mainly for the purpose of imparting education in the field of Science, Medicine, Dentistry, Physiotherapy, Nursing and any other allied field which is akin to the field mentioned above.

The Authors of this Trust have transferred this day a sum of Rs.1 lakh (Rupees One Lakh Only) to the Trustees named in this Deed of Trust for the objects and purposes hereinafter mentioned by depositing a sum of Rs.1 lakh (Rupees One Lakh Only), in the name of the Trust, at Corporation Bank, Kankanady Branch, Mangalore, and the Authors of the Trust have divested themselves of their personal interest in the same and declare that the above sum shall be the property of the Trust.

- (4) (a) The First Trustees of this Trust shall be the Authors of the Trust.
- (b) The Trustees can co-opt three or more trustees, who shall hold office subject to the terms and conditions specified in Clause no. VII(B).



Deed No. 9 of 1999-2000
 of Book IV
 of 3rd Sheet
 of 3rd Sheet

Sub Registrar

Chand
 MANAGER
 SCS RIVERSIDE INTERNATIONAL ACADEMY
 Urwa, Ashoknagar, Mangalore-575006

Manu S
 PRINCIPAL
 SCS Riverside International Academy
 Urwa, Ashoknagar, Mangalore-575006

Sharan J
 MANAGER
 SCS RIVERSIDE INTERNATIONAL ACADEMY
 Urwa, Ashoknagar, Mangalore-575006

- (h) To provide speedy and cheaper medical reliefs to the poor and weaker sections of the Society irrespective of caste, religion or language.
- (i) To take over the Management of Educational or Charitable Institutions run by any other linguistic minority Trust, based on aims and objects similar to the aims and objects of this Trust.
- (j) To do and carry out all other activities and things which are incidental and necessary and also ancillary to the main objects and purposes of the Trust.

6. The Office of the Trust shall be at the premises of S.C.S.Hospital, Upper Bendore, Mangalore - 575 002 and at such other place or places as the Trustees may determine from time to time.

7. The funds and properties of the Trust shall consist of :-

- (i) The funds and properties transferred by the Trustees of the dissolved Trust;
- (ii) The initial Trust Fund transferred to the Trust by the Authors of this Trust;
- (iii) Immovable and movable properties that may be acquired hereafter by the Trust, by way of gift, endowment, purchase, exchange, lease or on hire;
- (iv) Monies that may be received by the Trust by donations or endowments or otherwise; and
- (v) Income, Profits, Interest, Dividends etc., derived from the Trust Properties;

8. Duration of the Office of the Trustees:-

Man Ananth S

Principals

Bhanu B

PRINCIPAL

MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006

SCS Riverside International Academy
Urwa, Ashoknagar
Mangalore-575006

MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006



Document No. 70 of Book IV
of 1999-2000
Serials 569
Sub-Registrar

(a) Subject to the provisions specified in Clause (b) of this Clause, the Authors of the Trust shall hold office for life.

(b) The Office of a Trustee shall be vacated :-

(i) By resignation in writing communicated to the other Trustees, or

(ii) On his leaving India to reside abroad.

(c) Any vacancy in the Office of a Trustee shall be filled by co-opting a suitable person from the Tulu speaking Linguistic Minority by the remaining Trustees. Every co-opted Trustee will hold the Office of Trustees for life subject to the provisions specified in Clause (B) of this Clause.

8. (a) The affairs of the Trust shall be managed by the Trustees functioning as a Board of Trustees electing one among themselves as the President, and another as the Secretary-cum-Treasurer, who shall hold Office for life.

(b) The President shall preside at the Meetings of the Board of Trustees, in his absence any other member of the Trustee shall preside over such meetings.

(c) The Decisions of the Trustees shall be by majority of votes at the Meetings of the Board of Trustees.

(d) In the event of equality of votes at Meetings of the Board of Trustees, the chairman of the Meeting shall be entitled to cast a vote.

(e) The quorum for meetings of the Board of Trustees shall be three.

(f) The Board of Trustees shall meet at least once in a month.



Document No. 70
of 1999-2000
Contains 9
of Book 10
Sheet 10
Sheet 10
Sheet 10

Sub-Registrar

Chauhan

Dr. Anand H S

Leena Pooja Bhanu

MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006

PRINCIPAL
SCS Riverside International Academy
Urwa, Ashoknagar,
Mangalore-575006

(g) The Meetings of the Board of Trustees shall be convened by the President, or the Secretary-cum-Treasurer in the absence of President.

(h) Minutes of the Proceedings of the Board of Trustees shall be kept and signed by the Trustees present at the Meeting.

9. Regular and true accounts shall be kept of the Receipts and Expenses incurred for the Management of the Trust, and be audited by a reputed Chartered Accountant every year. The Accounting Year of the Trust shall be the year ending 31st March. The Trust shall start functioning with effect from the Date of Registration of this Deed of Trust.

10. The Funds and Income of the Trust shall be utilised for meeting the Objects of this Trust, and no portion of it shall be utilised for the personal benefits of the Trustees, by way of Profit, Interest, Dividend etc.

11. The Trustees shall have the Power :-

(a) To employ such staff as may be necessary and to regulate their terms and conditions of service and to exercise disciplinary power over such staff.

(b) To borrow for the benefit of the Trust any amount or to mortgage, lease, sell or otherwise dispose of any of the properties of the Trust.

(c) To open and operate Bank Accounts in the name of the Trust, by the persons authorised on this behalf by the Board of Trustees through a Resolution passed by it.

(d) To invest the Funds of the Trust in proper securities i.e., in the modes specified under Section 13(1)(d) read with Section 13(5) of Income Tax Act



Document No. 70 of 1999-2000 of Book IV
Copies 75 of Book IV
Sub Registrar

Kaani

Manu Math S

Prakash Shrivastava

MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006

Manu Math S

PRINCIPAL
SCS Riverside International Academy
Urwa, Ashoknagar
Mangalore-575006

Prakash

SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006

- 15
- (e) To construct buildings, to repair, to improve, alter or expand the existing buildings belonging to the Trust.
 - (f) To frame Rules for the Management of the Educational Institutions of the Trust including Rules relating to Admission and Appointment of Teaching Staff.
 - (g) To constitute Governing Bodies or Managing Committees to run the Educational Institutions belonging to the Trust.
 - (h) To delegate powers among the Trustees by passing suitable Resolutions in that behalf.
 - (i) To compromise or refer to Arbitration any disputes involving Trust Properties or Matters relating to the Administration of the Education Institutions.
 - (j) To reimburse out of the Funds of the Trust the actual expenses incurred by any of the Trustees for the purpose of the Trust.

Document No. 10 of Book 10
 of 1999-2000
 Serial 9
 Contains 8 Sheets

Sub Registrar

12. All documents and instruments to be executed on behalf of the Trust shall be executed in the name of the Trust by such of the Trustees as may be specially authorised in that behalf by a Resolution passed by the Board of Trustees.

13. No amendments shall be made to the Rules and Regulations of the Trust which is repugnant to the aims and objects of the Trust or contrary to the Provisions of Sections 2(15) and 11 to 13 and 80G of the Income Tax Act.

Chauhan
 MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
 Urwa, Ashoknagar, Mangalore-575006

Sharan W JS
 PRINCIPAL
SCS Riverside International Academy
 Urwa, Ashoknagar
 Mangalore-575006

J. Suresh
 MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
 Urwa, Ashoknagar, Mangalore-575006

17

14. The Trust herein declared is Irrevocable. In the event of Dissolution or Winding-up of the Trust, the Assets remaining as on the date of dissolution or winding-up shall under no circumstances be distributed among the Trustees, but shall be transferred to another Educational Trust, whose objects are similar to those of this Trust.

IN WITNESS WHEREOF, the AUTHORS of the TRUST have signed this Declaration on this 16th day of October 1999 at Mangalore.

- (1) *Anumth S*
- (2) *Jumtaj Saran*
- (3) *Bhanu S*
- (4) *[Signature]*

WITNESSES:

- (1) *Khana*
U.K. Khaliq
 Kamal Manzil, Near Rly Station
 P.O Kermannur, Mangalore - 574103
- (2) *[Signature]* (A.A. Ismi) Advocate Mangalore

Drafted by:

[Signature]

MANU ADVOCATES
Taksins Building
Ballal Bagh, MANGALORE - 575 001.

[Signature]

PRINCIPAL
SCS Riverside International Academy
Urwa, Ashoknagar
Mangalore-575006

[Signature]
MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urwa, Ashoknagar, Mangalore-575006



Attachment No. 2000
of 1999-2000
Serial 95
Sub Registrar

MANAGER
SCS RIVERSIDE INTERNATIONAL ACADEMY
Urw, Ashoknagar, Mangalore-575004