

276/99.2000

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500Rs.



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 276/99.2000
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Trust

SAT GURU SANGH CHARITABLE TRUST
TRUST DEED

This Deed of Trust is made this day TWENTY THIRD DAY OF AUGUST ONE THOUSAND NINE HUNDRED AND NINETY NINE BY AND BETWEEN.

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1. MR. THOMAS THOMAS, S/o. Mr. K.M.THOMAS, aged about 33 years, at present residing at CALASANZ BHAVAN AROOR P.O. ALAPUZA, 688 534.
2. MR. SOBIN THAYIL ANTONY, S/o. Mr. T.V. ANTONY, Aged about 29 years, at present residing at CALASANZ BHAVAN AROOR P.O. ALAPUZHA, 688 534.
3. MR. JOHN KENNEDY SAMSON, S/o. Mr. JANICLAS, Aged about 35 years, at present residing at No.436, N.G.E.F. LAY OUT, SADANANDA NAGARA, BANGALORE - 38.

(Hereinafter called the TRUSTEES which expression shall also include where the context so admits, their SUCCESSORS appointed under this Deed of the Other Part.)

1. Thompalli 2. Sober 3. John.K.S.



5074 500p
Home Smt./St. Satguru Sangh Charitable Trust

Date 23-8-99 Stamp Vender P. K. BALAKRISHNAN
"B" Class Stamp Vender SVL 148-75-76
41 Veerabailai Street, Bangalore-4

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Shompalli

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Satguru Sangh Charitable Trust

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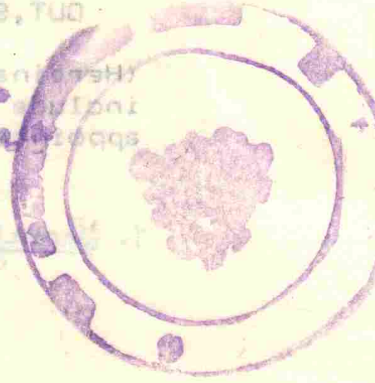
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(R Jagadeesh)

No. 40, Kavelle Road

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23 AUG 1999

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2.OBJECTIVES OF THE TRUST

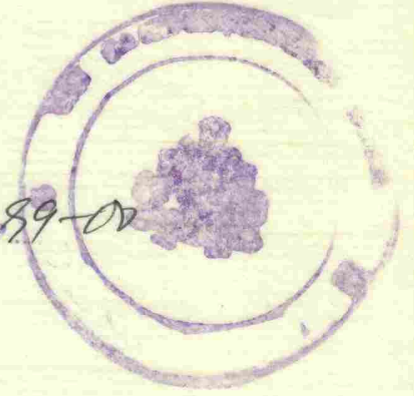
1. To promote formal and non-formal education, Science, Literature and Fine Arts, organizing courses, seminars, classes, studies and training programmes looking for a complete education of children and youth.
2. To support and promote educational activities, especially for destitute children, orphans, drug addicts, problem-children from broken homes and streets kids.
3. To erect and maintain schools and boarding schools, colleges, research and technical institutions, tuition centers and other educational institutes and to provide awards, scholarships, stipends, grants, books, etc.
4. To promote traditional and modern crafts and arts.
5. To impart training in computers, secretariat, carpentry, mechanics and other office trades.
6. To promote entrepreneurial skills among the youth.
7. To offer full-time, part-time and short term programmes to upgrade the technical skills of the people.
8. To impart training in sports like Football, Volleyball, Badminton, Tennis, Cricket, skilled games, Carom, Chess, etc.
9. To promote cultural Centres, libraries, reading rooms and community halls.
10. To promote researches in educational field.
11. To provide food, clothes, medicines, etc. for poor children and forsaken people.
12. To establish, maintain, run, develop and improve institutions for physically handicapped, mentally retarded and the destitute.
13. To undertake all or any such activities for relief of the poor, including medical relief which are of charitable nature as may be decided by the trustees.
14. To undertake programmes and activities of a public charitable nature for the purpose of rendering humanitarian services to the community.
15. Generally to do such acts, deeds and other things which are incidental and conducive to the attainment of all or any other of the above objects.

1. Ghanspal Singh

2. Sobini

3. John K.S.

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3. TRUST FUND AND PROPERTY

The sum of Rs. 1000/- (Rupees One Thousand Only) hereinafter called the Trust Fund is collected as the nucleus of the TRUST FUND to carry out the aims and objects of the TRUST. Funds will be raised by accepting donations, freewill offering, Endowments, gifts or contributions in India and abroad in cash or kind, properties movable foundations, bequests, from any person or persons, establishments, organisations. Institutions and Governments etc., for the furtherance of the aims and objects of the TRUST and upon such terms and conditions as the Trust may in its absolute discretion, decide.

AND WHEREAS for the better and more effectual HOLDING, USING and ADMINISTERING of the TRUST PROPERTY and such other funds and/or property as may be entrusted to the TRUSTEES or any successors of them in pursuance of these presents it is RESOLVED TO MAKE A DECLARATION OF TRUST concerning the TRUST FUND appoint TRUSTEES and delegate POWERS for the HOLDING USING AND ADMINISTERING of the TRUST PROPERTY and such other assets and may be entrusted to the TRUSTEES or their successors in pursuance of these presents.

NOW THIS DEED WITNESSETH that in consideration of these presents the TRUSTEES of the TRUST PROPERTY to HAVE, HOLD AND ADMINISTER the same for the TRUST PURPOSES hereinbefore recited in accordance with the POWERS hereinafter contained.

4. NAME OF THE TRUST AND ITS ADDRESS

The name and style of the TRUST shall be SAT GURU SANGH CHARITABLE TRUST situated for the time being at "COVENANT" 156, 19TH MAIN, 6TH BLOCK, KORAMANGALA BANGALORE-560 095

1. Thompallitghat 2. Selin 3. Shukla S.

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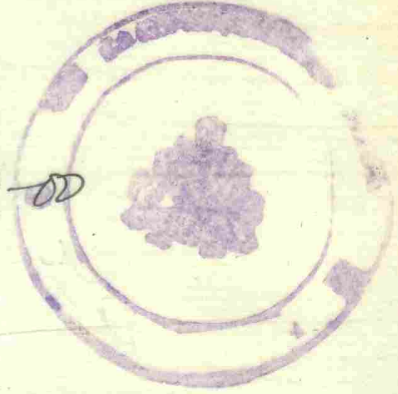
5. POWERS

In pursuance of the foregoing objects (but not further or otherwise) the TRUSTEES are hereby EMPOWERED.

- i. To purchase, take on lease or in exchange, hire or otherwise acquire any property, real or personal, immovable or movable and any rights or privileges necessary for the promotion of the objects of the TRUST and to construct, alter, improve and maintain any buildings or erections or other property necessary for the work of the TRUST.
- ii. To sell, let, mortgage, dispose of or turn to account all or any of the properties or assets of the TRUST.
- iii. To borrow or raise or secure payment of money in such manner as the TRUST may think fit and to secure the same or the repayment or performance of any debt, liability or contract, guarantee other engagement incurred or to be entered into by the TRUST in any way.
- iv. To permit any agents or any other persons authorised by the TRUST to use and occupy any building, erections or other property of the Trust on such terms and conditions as the Trust may deem fit.
- v. To enter into any arrangement with any Government or authority Central, State, Municipal or otherwise in pursuance of the objects of the TRUST and to obtain from any such Government or authority all rights concessions and privileges which may seem conducive to the TRUST'S objects or any of them.
- vi. To undertake and execute Charitable Trusts.
- vii. To receive and take any gift or money or other property for any of the objects of the TRUST and whether subject to any special Trust or not but so that the TRUST may nevertheless decline to accept any gift or take over any property having annexed to it any condition or obligation not approved by the TRUST.

1. Shompalli 2. Soban 3. John K. S.

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- viii. The funds of the TRUST shall be invested in the modes specified under the provisions of Sec. 13(1) (d) read with section 11 (5) of the Income-tax Act, 1961.
- ix. To employ all such officers and servants as may be required for the purpose of the TRUST.
- x. To act as agents for any person, body, society or undertaking in any matter and in any lawful manner for the furtherance of the above objects of the TRUST.
- xi. To open branches of the TRUST at any place in India.
- xii. The Board of Trustees shall lay down General policy for the furtherance of the aims and objects of the Trust.
- xiii. The Board of Trustees shall appoint standing committees or sub-committees for any General or special purpose for the efficient running of the Trust.
- xiv. To do all such other things as are necessary for the attainment of the above objects or any of them.
- xv. The funds and the income of the Trust shall be solely utilised towards the achievement of the objects and no portion of it shall be utilised for payment to Trustees by way of profit, interest, dividends etc.
- xvi. The Trust formed is irrevocable.
- xvii. The benefit of the Trust shall be open to all irrespective of caste, creed or religion.

1. Shanballath

2. Sobin

3. John K.S.

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6. MANAGEMENT

The management of the Trust shall vest with the Board of Trustees which shall comprise of not more than SEVEN Trustees.

7. THE TRUST

THE TRUST PROPERTY is to be used for the furtherance of the activities as aforementioned and for such other similar activities as majority of the TRUSTEES or their successors shall at any time, determine.

8. THE TRUSTEES

All Trustees shall hold office for a term of Two years and eligible for re-election.

The number of TRUSTEES of the said TRUST shall not at any time be less than Two and when they are only Two Trustees additional TRUSTEES shall forthwith be appointed PROVIDED nevertheless that the number of TRUSTEES shall not at any time exceed SEVEN. Trustees of the Trust shall consist of founder Trustees as well as the Trustees appointed in pursuance of this Deed. All Trustees appointed under this clause shall act in the execution of the Trusts and powers of this Deed together with the Trustees named in this Deed.

1. Shomballithash 2. Sobin 3. John K.S.

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9. ANY of the TRUSTEES may retire from the TRUST hereof by notifying his/her fellow TRUSTEES in writing of his/her intention so to do, and from the date of receipt of such notification, the retiring TRUSTEE shall be discharged from the TRUST hereof.

10. If any one of the Trustees dies or becomes bankrupt, insolvent or mentally incapacitated or in the judgement or majority of the other TRUSTEES signified by them in writing under their respective hands conducts himself in a manner unbecoming of a TRUSTEE such TRUSTEE shall cease to be a TRUSTEE OF THIS TRUST.

11. No person shall be appointed as TRUSTEE who under the preceding clause would be lawfully unable to continue to be a TRUSTEE.

12. CHAIRMAN

He shall be elected by the General Body of the Trustees and shall preside over all the meetings of the TRUST

13. GENERAL SECRETARY

He shall be elected by the General Body of the Trustees He shall arrange for the proceedings of all the meetings of the TRUST. He shall arrange for the carrying out of the instructions given at such meetings and attend to all statutory requirements imposed on the TRUST. He shall convene the meetings of the TRUST in consultation with the CHAIRMAN.

The GENERAL SECRETARY will have such powers as may be provided in the regulations to be framed from the day to day management of the Trust. The GENERAL SECRETARY shall at all times during the period of office as such devote full attention to the various activities of the Trust and employ faithfully and diligently and carry out all necessary steps to ensure the advantage and efficient management of the Trust. The GENERAL SECRETARY shall for services rendered be entitled to draw a monthly salary and other perquisites as may be decided upon by the Trustees from time to time.

1. Thompalitha
2. Sobin
3. John-k.S.



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14. TREASURER

He shall be elected by the General Body of the Trustees and shall be responsible for the maintenance of accounts and finance of the TRUST and shall present the audited statement of accounts to the General Body of the Trustees.

15. BANK ACCOUNTS

Bank accounts of the TRUST shall be opened in the name of the TRUST

16. THE ACCOUNTS

There shall be maintained accounts of the TRUST regularly. The accounts shall be audited by a Chartered Accountant every year. Accounts shall be closed every year by 31st of March.

17. MEETINGS OF THE TRUSTEES

MEETINGS OF THE trustees shall be called by the GENERAL SECRETARY when the affairs of the TRUST so demand but atleast once in every year, such annual meetings being known as the ANNUAL GENERAL MEETING of the TRUST or whensoever a meeting is requisitioned by THREE of the TRUSTEES for the time being. TWENTY ONE days notice shall be given to all meetings and a detailed agenda of the business to be transacted at all meetings shall accompany these respective notices calling such meetings. At every annual General Meeting of the TRUST, the GENERAL SECRETARY shall lay before the meeting the report of the activities of the TRUST since the previous Annual General Meeting.

18. A circular resolution issued by the GENERAL SECRETARY in consultation with the CHAIRMAN on any subject and signed by the majority of the TRUSTEES, shall in all respects, be valid and binding as a resolution passed at a meeting of the Trustees duly convened and constituted and such resolution shall not be deemed invalid by reason of want of notice or any other cause whatsoever.

19. TWO TRUSTEES personally present at a meetings shall form quorum.

- 1. Shoupalihazh
- 2. Sabin
- 3. Jhu.k.s.

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20. DECISIONS OF THE TRUSTEES

Except where otherwise provided any question arising as to the property or any transaction of the TRUST shall be conclusively settled as between all parties concerned by decision of majority of the number of TRUSTEES for the time being.

21. THE PROPERTY OF THE TRUST

THE TRUST FUND now vested in the TRUSTEES and any other funds, property hereafter entrusted to the TRUSTEES for the time being or any one or more of them by gift or other means shall from the date of such funds becoming so vested be HELD and ADMINISTERED by the TRUSTEES for the time being in accordance with the terms of this deed.

22. INDEMNITY

EVERY TRUSTEE shall be indemnified out of the TRUST FUND against all losses and expenses incurred in the discharge of his duties except such as shall happen through his own negligence wilful act or default and each TRUSTEE shall be chargeable with only such money or property as he or they shall actually receive for or in the discharge affairs of the TRUST and each shall be answerable only for his own acts, neglects or defaults and not for those for any other person.

23. VARIATION OF THE TERMS OF TRUST

ALTERATIONS to the clauses of the Deed shall only be made at a meeting of the TRUSTEES after giving notice of TWO calendar months which notice shall be accompanied by details of the proposed alterations and shall be subject to confirmation at a Second meeting of the Trustees held not earlier than one Calendar month after the First Meeting. Clauses may be altered by the votes of Two-thirds of the number of the TRUSTEES with the prior permission of Commissioner of Income-tax. All alterations shall be confirmed by a DEED OF VARIATION OF TRUST. No amendments to the Trust deed shall be made which may prove to be repugnant to the provisions of Sec. 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 amended from time to time.

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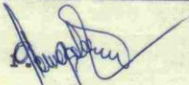
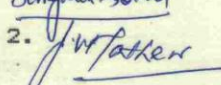
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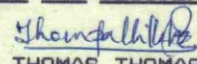

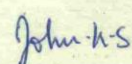
24. DISSOLUTION AND DISTRIBUTION OF ASSETS

If at any time the continuation of the Trust shall appear to two-thirds the TRUSTEES for the time being not to serve any useful purpose the TRUST shall forthwith be wound up and any assets remaining after the satisfaction of all lawful liabilities and claims against the TRUST the same shall under no circumstances be paid to or distributed among the TRUSTEES, for the time being or former TRUSTEES or made available for personal benefit of anyone but shall be given to some other registered Society, Trust, Association or Institution to be determined by two-thirds of the TRUSTEES for the time being and which enjoys recognition Under Section 80G of the Income Tax Act, 1961, amended from time to time or in default thereof by the court of law having jurisdiction in the matter.

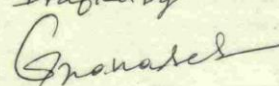
IN THE PRESENCE OF

- 1. 
(CR JAGANMOHAN)
No. 48, Lavalle Road
Bangalore - 560001
- 2. 
(JERRY V. MATHEW)
48, Lavalle Road,
Bangalore - 560001

SIGNED AND DELIVERED BY

- 
1. THOMAS THOMAS
- 
2. SOBIN THAYIL ANTHONY
- 
3. JOHN KENNEDY SAMSON

TRUSTEES OF THE TRUST.

Drafted by

(V.A. GNANASEKAR)
Advocate, Bangalore




Correspondent
St. Joseph Calasanz School
Kanyakumari

For SAT GURU SANGH CHARITABLE TRUST

CHAIRMAN


Principal
St. Joseph Calasanz CBSE School,
Kanyakumari