

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ  
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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Official's Multipurpose Co-Operative Society Ltd.

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BR. 254 ದಸ್ತಾವೇಜು  
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ಬೆಲೆ : ರೂ. 2/-  
(GST EXTRA)

BRW 254  
21/2

**AMENDMENT TO TRUST DEED  
OF GLOBAL EDUCATIONAL FOUNDATION**

THIS AMENDMENT TRUST DEED is made and declared on this  
the 17<sup>th</sup> day of January, Two Thousand Twenty Two (17.01.2022), at  
Hassan,

**BY and BETWEEN**

- SMT. SMITHA T.MURTHY,**  
D/o. Sri. C. Thandava Murthy,  
Aged about 32 years,  
Residing at No.1020,  
25<sup>th</sup> Main, BSK 2<sup>nd</sup> Stage,  
Bangalore 560 070,
- SMT. KAVYA H.M.,**  
W/o Sri. Sharath B.P.,  
Aged about 41 years,  
Residing at No.25,  
Adichunchanagiri Road,  
Gowri Koppalu,  
Vidyanagar),  
Hassan 573 202.

(The present trustees, hereafter referred collectively as "CONTINUING Trustees", being  
the party of the First Part)

AND :

*Kavya H.M.*

*Smitha T Murthy*



ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕಡೆದ ಅನಂತರ  
ಕಡ್ಡಾಯವಾಗಿ ಬಳಸಬೇಕಾಗಿದೆ.

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ಸೌಕರದ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ



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21/7/2023  
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(GST EXTRA)

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1. **Sri B. V. Karigowda,**  
S/o Venkate Gowda  
Aged about 73 years,  
Residing at #75  
"GOWRI"  
2<sup>nd</sup> Main Road  
Kuvempu Nagar  
Hassan 573201

2. **Sri. Yathiraj H.S**  
S/o Sri. Sathya Narayana  
Aged about 44 years  
Residing at #1610  
Sri Devi Krupa  
Northern Extension  
Hassan 573201

(The outgoing /retiring trustees from the trust)

1. **Reconstitution** of the Board of Trustees on account of retirement / tendering resignation to retire from the trust by Retiring Trustees and
2. **Revising/ Re-Framing/ Adding De Novo**, wherever considered necessary, certain clauses/ bye-laws of the Principal Deed.

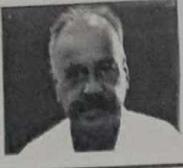
*Recital after retirement of the Retiring trustees referred to supra into the Trust.*

*Smitha T Murthy*

*Smitha T Murthy*

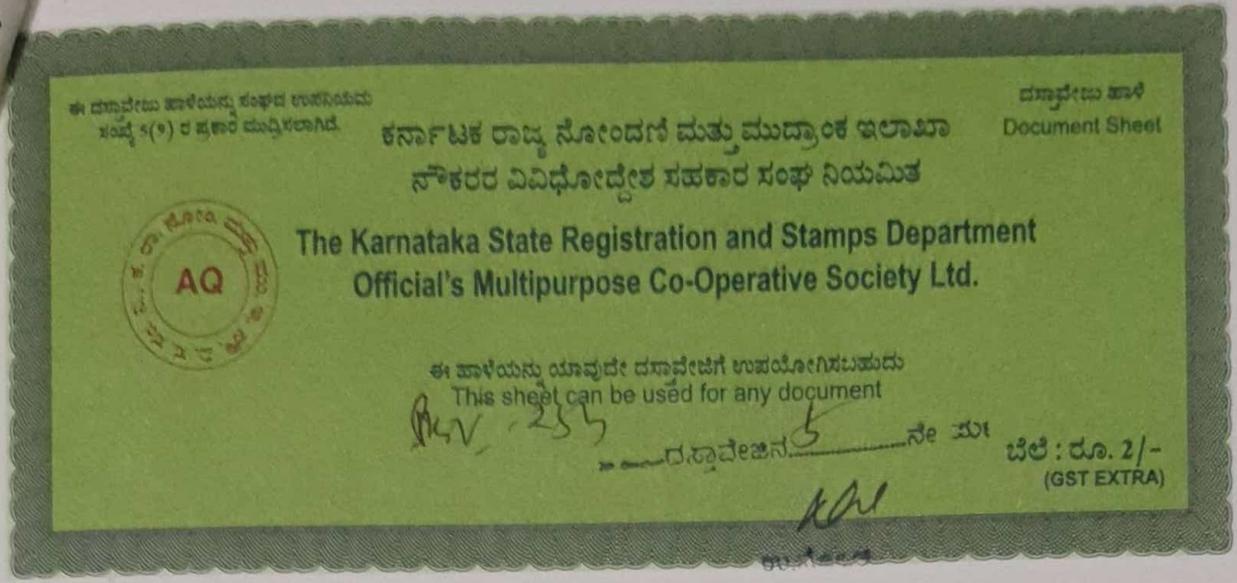
ಶ್ರೀ ೨೪

ದನಾವೇಷನ ೪ ನೇ ಮು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
3	Sri ಬಿ. ವಿ. ಕುಲಗೌಡ , ಬಿನ್ ವೆಂಕಟೇಗೌಡ (ಬರೆದುಕೊಡುವವರು)			ಶ್ರೀ ಸಹಿ ಶ್ರೀ ವೆಂಕಟೇಗೌಡ
4	Sri ಯತಿರಾಜ್, ಹೆಚ್. ಎಸ್. ಬಿನ್ ಸತ್ಯನಾರಾಯಣ (ಬರೆದುಕೊಡುವವರು)			ಶ್ರೀ ಸಹಿ

ಶ್ರೀ ರಜಿಸ್ತ್ರಾರ  
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಹಾಸನ





## WHEREAS

- A. A Principal Deed of Trust ("Principal Deed", hereafter) was executed by the aforesaid settler-trustees on 30<sup>th</sup> October 2015 which is registered as Document No.HSN-4-00156/2015-16 stored in CD. No.HSND275 registered in the office of the sub-Registrar, Hassan;
- B. AND WHEREAS subsequent thereto, under the Supplementary Deed, dated 26.02.2018, which is registered as document No.HSN-4-00306-2017-18 of Book-I, stored in CD No.HSND327, registered in the Office of the Sub-Registrar, Hassan, Sri Y.J.Purushotham, Sri R.Manoj, Sri Chandrasekhar, Kum. Tanmayi Kumar have resigned from their Trusteeship of the Trust and Sri. Durga Kumar, Sri Yathiraj H.S. and Sri Keerthi. B.S., have been inducted /admitted to the Trust as Co-trustees.
- C. AND WHEREAS subsequent thereto, under the Supplementary Deed, dated 09.09.2021, which is registered as document No.HSN-4-00109-2021-22 of Book-I, stored in CD No.HSND997, registered in the Office of the Sub-Registrar, Hassan, Sri. Durga Kumar, Sri BKeerthi. B.S, have resigned from their Trusteeship of the Trust.
- D. During the course of office and prior to now, the Outgoing Trustees have informed the Trust that they intend to retire / vacate the Office of the Trust by their letter of resignation dated 05-01-2022, which came to be accepted by the Trust and the Outgoing /Retiring Trustees have

*Kanya*

*Smitha T Murthy*

01/01/2022  
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*[Signature]*  
ಉಪನಿರ್ದೇಶಕರು

ಗುರುತಿಸುವವರು

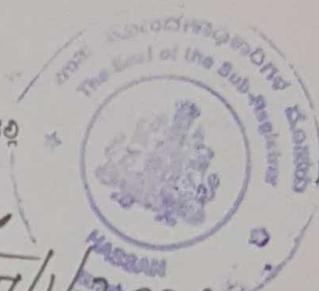
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಕೀರ್ತಿ ಪ್ರಸಾದ್ ಬಿನ್, ಪ್ರಸಾದ್. ಪಿ. ಹೇಮಾವತಿನಗರ ಬಡಾವಣೆ, ಹಾಸನ.	<i>[Signature]</i>
2	ಹರ್ಷವರ್ಧನ್ ಬಿನ್. ಚಂದ್ರಶೇಖರ್ ಹೇಮಾವತಿನಗರ, ಹಾಸನ.	<i>[Signature]</i>

*[Signature]*  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಹಾಸನ

  
4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ್ HSN-4-00254-2021-22 ಅಗಿ  
ಸಿ.ಡಿ. ನಂಬರ್ HSND1087 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 17-01-2022 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

*[Signature]*  
ಕೆ.ಕೆ. ರಮೇಶ್  
ಉಪನಿರ್ದೇಶಕರು (ಹಾಸನ)  
ಉಪನೋಂದಣಾಧಿಕಾರಿ  
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17/1/2022

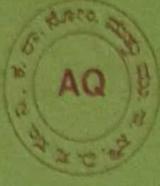




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ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
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been permitted to vacate / retire the office of the Trust due to personal reasons

WHEREAS a need has therefore arisen to consider discharge of

- Sri B.V Karigowda as trustee and Chairman
- Sri Yathiraj as trustee

E. The Board further resolved that the Outgoing Trustees have been vacated from the office of the Trust w.e.f. 06-01-2022 vide the Resolution of the Trust dated 06-01-2022 and as per the desire of the Trust, the Outgoing Trustees have joined in the execution of this Deed and would in future will not have any claims or demand or charge of any kind whatsoever on the properties or assets of the Trust.

## Recital II

### Addendum to Bye-laws

## AND WHEREAS

The Board has been advised by its consultants to bring into effect the following bye-laws, as *addenda* to those contained in its Principal Deed and Supplements thereto, enable the trust, as well as the donors of the trust, to qualify for the tax exemption under the Income tax Act, 1961.

NOW THIS AMENDMENT TO TRUST DEED WITNESSETH AS UNDER:

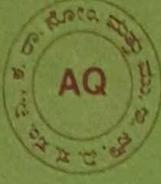
### A. Reconstitution of the Board of Trustees

*Smriti T Murthy*  
*Smriti T Murthy*

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿರ್ದೇಶಕರು  
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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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- 1) For the reasons stated in *Clause Bunder Reclal I* hereinabove, and in exercise of the powers vested in the Board by the Principal Deed, 26.02.2018, as well as subsequent Supplementary Deeds bringing amendments to the Trust, Resolution of the Trust dated 09.09.2021, and as per the desire of the Retiring Trustees, and as per the Resolution passed by the Trust, the Retiring Trustees have been permitted to retire from the Trust, and hence, they joined in the execution of this Deed of Supplementary/Amendment to the Trust.
- 2) Accordingly, the Board of Trustees now stands reconstituted with the following members:

- a) Smt. Smitha T.Murthy as the Chairman of the Trust
- b) Smt. Kavya H.M. as the Hon. Secretary and Treasurer of the Trust

The continuing Trustees shall be entitled to discharge the duties and responsibility that the Retiring Trustees have been functioning according to their holding of office referred to supra and in the place of the Retiring Trustees.

#### B. Addenda to Bye-laws

As proposed by the Commissioner of Income tax, the following additional bye-laws shall govern the administration of the trust with immediate effect:

#### 1) Financial Year

The financial year of the Trust shall commence on the 1<sup>st</sup> April each Gregorian year and close on the 31<sup>st</sup> March of the following year.

Kavya HM  
Smitha T Murthy

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ನಂತೆ (೧) ರ ಪಟ್ಟಣದ ಮುದ್ರಣವಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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## 2) Accounts and Audits

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- The Board shall cause true and fair accounts to be kept of the sums of moneys received and expended on behalf of the trust. Once or oftener in every year, the accounts of the trust shall be examined by a certified Auditor appointed by the Board. Such Auditor shall prepare necessary Statements of Receipts and Payment Account, Income and Expenditure Account and Balance Sheet, which shall be countersigned by the Chairman and placed before the Board for approval.
- A copy each of all such Statements shall be filed with the Commissioner of Income Tax, the sub-Registrar, Banks and any other regulatory body or stakeholder of the trust.

## 3) Amendments

- No amendment shall be made to the trust deed or its bye-laws, except showing the holding of position by the Continuing Trustee by passing a resolution in the board showing their position as Chairman and Hon.Secretary and Treasurer, which may be repugnant to the provisions of sections 2(15), 11,12,12(A) or 80(G) of the Income tax Act 1961. Further no amendments shall be implemented without the prior written approval of the Commissioner of Income tax.
- Amendments to trust deed can be made, by the mutual consent of the continuing trustees.

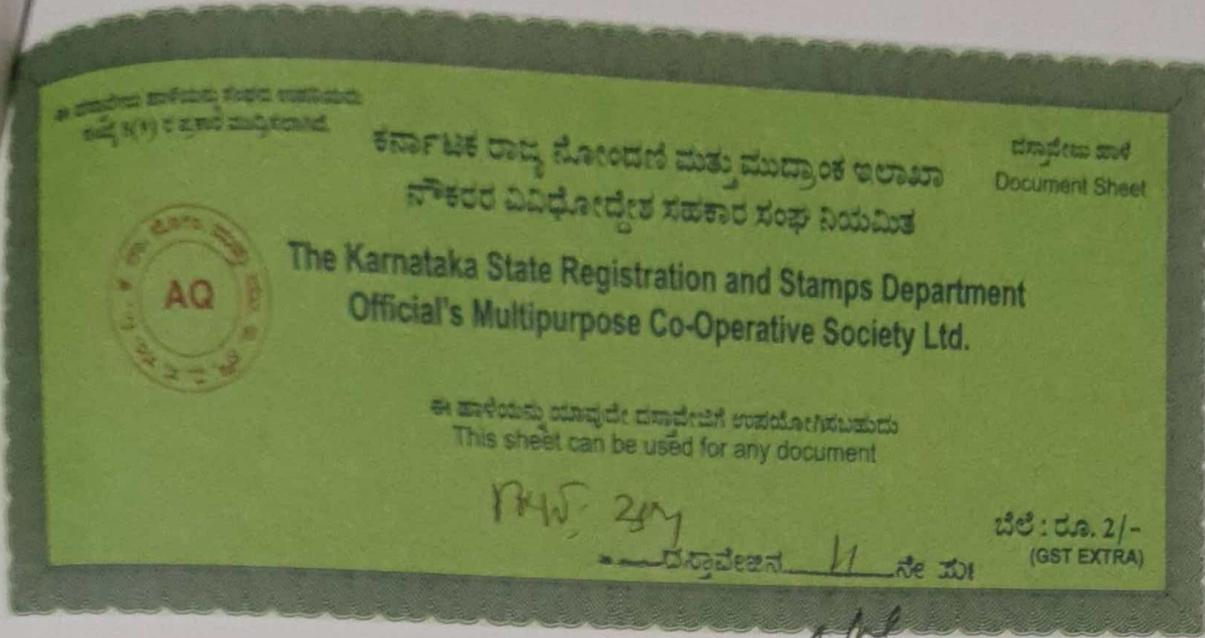
## 4) Irrevocability and non-reversion

They trust shall be irrevocable and its properties and assets shall not revert to the authors or the co-trustees.

## 5) Investments

*Smita T Huxthy*

*Smita T Huxthy*



The funds of the trust shall be invested in the modes specified under section 13(1) (d) read with section 11(5) of the Income tax Act 1961 as amended from time to time.

6) *Trust Funds*

The funds of the trust shall be solely applied for achieving its objects. No portion thereof shall be payable to the authors or co-trustees by way of profits, dividends or of similar nature, except as reimbursement of actual costs incurred by them to discharge their duties rightfully befalling them, or as receivable by them by virtue of section ... of the Indian Trusts Act, 1882.

7) *Benefits of the Trust*

The benefits of the trust shall be open to all, regardless of caste, creed or religion.

8) *Extinction or Dissolution*

(a) This trust may be extinguished at any time, if the Continuing trustees, either present or of that of the future appointed Founder Trustee or the majority of the members of the Board so decide. Upon dissolution of the trust, the entire trust funds shall be realized and be used first for payment of liabilities of the Trust, and for meeting expenses of realization. The balance left, if any, shall be donated to such institution or institutions as chosen by the majority

*Kanya*  
*Smitha T Murthy*

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ಸಂಖ್ಯೆ ೯(೧) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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of the Board in an agreed manner of distribution. Such donee institution(s) should have been accorded the benefits under section 80(G) of the Income-tax Act, 1961, or its equivalent in future, and have as its objects, similar to those of this trust.

- (b) The Trust shall stand extinguished, if both or all the members of the Board in future appointed/admitted vacate their offices as such for any reason and no other person is appointed as successor. Upon extinction of the trust under such circumstances also, the provisions of section (a) above shall apply. However, if the Chairman / Hon. Secretary and Treasurer were to vacate the office of the trust, in such an event, the first incoming / admitted trustee shall be elected to the office of the trust in the place of the existing Settler of the Trust.

### CONSENT LETTER

We, 1) Smt. Smitha T.Murthy, Chairman of the Trust, and 2) Smt. Kavya H.M., Hon.Secretary of the Trust, the within mentioned Continuing Trustees, accept the office of trustee of Global Educational Foundation effective from the date of registration of this Deed and shall discharge our duties and obligations as stipulated in the Principal Trust Deed of the dated 30<sup>th</sup> October 2015 and shall abide by all bye-laws duly made by the Board of Trustees from time to time thereafter.

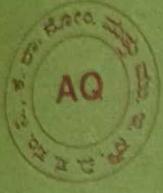
Smitha T Murthy (SMITHA T.MURTHY)

Kavya H.M. (KAVYA H.M.)

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ಸಂಖ್ಯೆ 3(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Continuing Trustees

*[Signature]*  
ಉಪನಿರ್ದೇಶಕ

IN WITNESS WHEREOF WE, THE CONTINUING TRUSTEES AND THE  
RETIRING TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE  
DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE  
OF WITNESSES APPEARING HEREINBELOW;

Acquiescing / Continuing trustees

1. Smitha T Murthy (SMITHA T.MURTHY,)

2. Kavya H.M. (KAVYA H.M.)

Outgoing / Retiring Trustees)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ  
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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The Karnataka State Registration and Stamps Department  
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
This sheet can be used for any document

೧೧/೧೧/೨೦೧೨ ನೇ ಮೇ  
ದಸ್ತಾವೇಜಿನ

ಬೆಲೆ: ರೂ. 2/-  
(GST EXTRA)

*[Handwritten signature]*  
೧೧/೧೧/೨೦೧೨

1. *[Handwritten signature]* (B. V. KARIGOWDA)

2. *[Handwritten signature]* (Yathiraj H.S)

Attestation

SIGNED AND DELIVERED BY THE ABOVE TRUSTEES AT  
HASSAN IN OUR PRESENCE OF ON THE DAY, MONTH AND YEAR  
FIRST ABOVE WRITTEN:

Witness:

1) *[Handwritten signature]*  
KEERTHY PRASAD UDDURHALI

S/O PRASA-D. P.

Hemavathi Nagar, 1<sup>st</sup> Main

Hassan - 573201

2) *[Handwritten signature]*

Hansharadharam H.C

Chandrashekar

Hemavathinagar

Hassan

ಕರಡು ತಯಾರಿಸಿದವರು

*[Handwritten signature]*  
Sandhya. p  
ಸಂಧ್ಯಾ ಪಿ.

ಹಾಸನ ಜಿಲ್ಲಾ ಪತ್ರ ಬರಹಗಾರರು

ಲೈಸೆನ್ಸ್ ನಂ. 7/2011-12

ಹಾಸನ-573201. ಮೊ. 8971610454

*[Handwritten signature]*  
Smitha T Murthy