

BK~IV ~306
17~18

ದಸ್ತಾವೇಜು 10 ಪುಟಗಳನ್ನು ಹೊಂದಿದ್ದು,
BK~IV ~306 ದಸ್ತಾವೇಜಿನ ಒಂದನೇ ಪುಟ.
ಉ.ನೋ.ಅ.

GLOBAL EDUCATIONAL FOUNDATION

THIS DEED is executed at Hassan (Karnataka) on this the 26th day of February in the year Two thousand and eighteen made by way of SUPPLEMENTARY DEED (1) of the Global Educational Foundation ("the Trust", hereafter,)

BY and BETWEEN

The following settlor-trustees, namely, –

- (1) Sri B.V. Karigowda (Chairman)
- (2) Sri R. Manoj (Secretary)
- (3) Sri Y.J. Purushotham (Member)
- (4) Sri Chandrasekhar (Treasurer) and
- (5) Kum. Tanmayi Kumar (Member)

For the purpose of bringing into effect:–

1. RECONSTITUTION of the Board of Trustees by discharging trustees mentioned against Nos. (2), (3), (4), and (5) above and by inducting on the Board three new trustees mentioned hereinafter;
2. ENDOWING THE BOARD WITH AN ADDITIONAL POWER to remunerate a trustee for the skill, labour or time expended by him /her in executing the trust; and
3. AFFIRMING THE JOINT OWNERSHIP of the properties of the Trust by all the trustees remaining as such from to time, regardless of the contribution of each individual trustee to the corpus of the trust.

All the above-mentioned parties to this deed shall be hereafter referred collectively as "Acquiescing Trustees" for the purpose of this Deed.

Purushothama J.J

Chairman
Sub E

Manoj

Y.J. Purushotham

Chandrasekhar

Tanmayi Kumar

Tanmayi Kumar



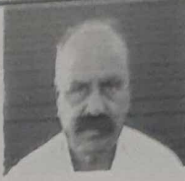

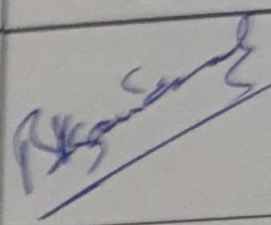
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ರಾಷ್ಟ್ರವೇಶ ಸಂಖ್ಯೆ : 306

ಸಹಿ ರಾಷ್ಟ್ರೀಕರಣ ಕಾಯಿದೆ ಅಡಿಯಲ್ಲಿ ದಿನಾಂಕ 27-02-2018 ರಂದು 11:12:53 AM ಗಳಲ್ಲಿ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಟುಂಬದವರಿಗೆ


ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಶೇ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ರಾಷ್ಟ್ರೀಕರಣ ಶುಲ್ಕ	490.00
	ಒಟ್ಟು :	990.00

ಶ್ರೀ B.V. Karigowda S/o Venkategowda ಇವರಿಂದ ಹಣವು ಮೊದಲು ಪಡೆಯಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುಪ್ಪು ಗುರುತು	ಸಹಿ
ಶ್ರೀ B.V. Karigowda S/o Venkategowda			

ಹಿರಿಯ ಉಪ ನಿರ್ದೇಶಕರಾದಿಗಳು
ಪಾಲರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುಪ್ಪು ಗುರುತು	ಸಹಿ
1	B.V. Karigowda S/o Venkategowda . (ಬರೆದುಕೊಂಡವರು)			
2	Keerthi B.S S/o Somanna . (ಬರೆದುಕೊಂಡವರು)			

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುಪ್ಪು ಗುರುತು	ಸಹಿ



ಹಿರಿಯ ಉಪ ನಿರ್ದೇಶಕರಾದಿಗಳು
ಪಾಲರು

BK-IV-306 2

ಉ.ನೋ.ಅ.

Recital I

WHEREAS a need has arisen to shift the registered office of the trust from its present location, namely, No.21, Yedur, Behind MCF quarters, Hassan, Karnataka, to a new premises, namely, No.36, Chikkakondagula koppalu, Tejur Road, Hassan 5732019, effective from 20th February Two thousand and eighteen.

Recital II

Discharge of Trustees

WHEREAS

- A. The Principal Deed of Trust was executed by the aforesaid settlor-trustees on 30th October 2015 and registered as No. HSN-4-00156/2015-16 in CD. No.HSND275 before the sub-Registrar, Hassan;
- B. Of the said trustees, Sri Y.J. Purushotham, by his letter dated 10.12.2016 received by the Trust on 10.12.2016 since informed the Board his desire to demit office as a trustee for personal reasons, and to resign his membership of the Board,
- C. Of the above the trustees, Sri R. Manoj, by his letter dated 15.02.2018 received by the Trust on 15.02.2018 since informed the Board his desire to demit office as a trustee for personal reasons, and to resign his membership of the Board, as well from the post of Secretary;
- D. Of the above the trustees, Sri Chandrasekhar, by his letter dated 15.02.2018 received by the Trust on 15.02.2018 since informed the Board his desire to demit office as a trustee for personal reasons, and to resign his membership of the Board, as well from the post of Treasurer;



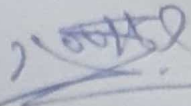


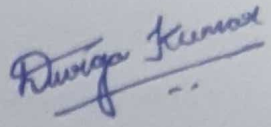


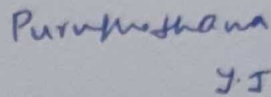


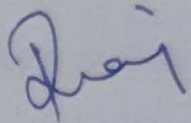


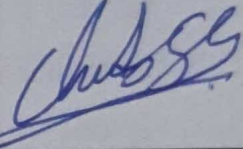



Purushothama Y.J

Devi
Shankar

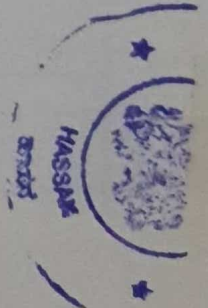
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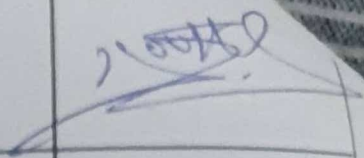


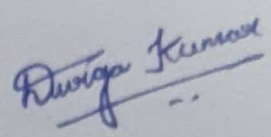


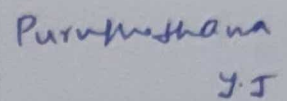


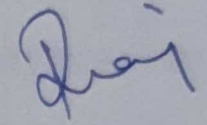


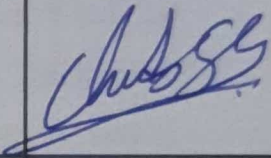


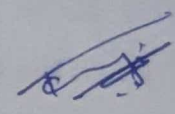
20/02/18

Ranga Kumar

3	Yathiraj H.S. S/o Sathyanarayana (ಬರೆದುಕೊಡುವವರು)			
4	Durga Kumar D/o Venkatappa (ಬರೆದುಕೊಡುವವರು)			
5	Y.J.Purushotham S/o Javaregowda (ಬರೆದುಕೊಡುವವರು)			
6	R.Manoj S/o H.Ramachandra (ಬರೆದುಕೊಡುವವರು)			
7	Chandrashekhara S/o B.R.Ramegowda (ಬರೆದುಕೊಡುವವರು)			
8	Tanmayi Kumar D/o R.Kumar (ಬರೆದುಕೊಡುವವರು)			

ಹರಿಯ ಉಪ ನಿರ್ದೇಶಕರಾದಿಗಳು
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3	Yathiraj H.S. S/o Sathyanarayana (ಬರೆದುಕೊಡುವವರು)			
4	Durga Kumar D/o Venkatappa (ಬರೆದುಕೊಡುವವರು)			
5	Y.J.Purushotham S/o Javaregowda (ಬರೆದುಕೊಡುವವರು)			
6	R.Manoj S/o H.Ramachandra (ಬರೆದುಕೊಡುವವರು)			
7	Chandrashekhar S/o B.R.Ramegowda (ಬರೆದುಕೊಡುವವರು)			
8	Tanmayi Kumar D/o R.Kumar (ಬರೆದುಕೊಡುವವರು)			

ಹರಿದು ಉಪ ನಿರ್ದೇಶಕರಾದಿಗಳು
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E. Of the above the trustees, Kum. Tanmayi Kumar by her letter dated 15.02.2018 received by the Trust on 15.02.2018 since informed the Board his desire to demit office as a trustee for personal reasons, and to resign her membership of the Board;

WHEREAS a need has therefore arisen to consider discharge of

- Sri Y.J. Purushotham as a trustee
- Sri R. Manoj as trustee and Secretary
- Sri Chandrasekhar as trustee and Treasurer, and
- Kum. Tanmayi Kumar as trustee;

Recital III

Admission of New Trustees

WHEREAS

F. Pursuant to the desire expressed by the aforesaid trustees to be discharged from their office of trusteeship and positions held by them, and considering the multiple activities of the trust planned for the coming years, the Chairman, acting in consonance with the acquiescing trustees, has proposed to strengthen the Board by inviting the following persons to take up roles as trustees and serve on the Board new members:

- Smt. Durga Kumar, aged 41years, wife of Sri R. Kumara, and residing at No HIG 1/A 2nd Floor, 1st Cross, 1st main Kuvempunagar, Hassan;



Purushothama Y.J. [Signature] [Signature] [Signature]
[Signature] [Signature] [Signature]
[Signature] [Signature] [Signature]

ಕ್ರಮ ಸಂಖ್ಯೆ	ಅರಿವು ಮತ್ತು ವಿವರ	ಹೆಸರು
1	ಬಿ.ಎ. ರೋಡ್ ರಸ್ತೆ ಬಿ. ೩. ೨ ಗಿಡ. ಹಂ. 1. 1ನೇ ಮೈಲಿ, ಕುಡುಮ್ಬನಗರ ಒಡವಾಣಿ, ಹಾವೇರಿ.	BVAHlen
2	ಬಿ. ಎ. ರೋಡ್ ರಸ್ತೆ ಬಿ. ೩. ೨ ಗಿಡ. ಹಂ. 1. 1ನೇ ಮೈಲಿ, ಕುಡುಮ್ಬನಗರ ಒಡವಾಣಿ, ಹಾವೇರಿ.	22.22

ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ
ಜಿಲ್ಲಾ ಪಂಚಾಯತ್



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ HSN-4-00306-2017-18 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ HSND327 ನೇ ಧ್ದರಲ್ಲಿ
ದಿನಾಂಕ 27-02-2018 ರಂದು ನಿರ್ಣಾಯಿಸಲಾಗಿದೆ



ಶಾಸ್ತ್ರಾದೇವಿ ಬಗ್ಗೆ ಒಂದು
ಪ್ರತಿಷ್ಠೆ ರಚಿಸುವ ರೀತಿಯಲ್ಲಿ
ನಿರ್ದಿಷ್ಟ ರೀತಿಯಲ್ಲಿ ನೋಡುವುದು
ಪ್ರಾಚೀನ

Designed and Developed by C-DAC, ACTS, Pune

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ಲ.ನಂ.ಎ

- b) Sri Yathiraj H. S. aged 41 years, son of Sri Sathyanarayana, and residing at No1610, "Sri Devi Krupa", Northern Extension, Hassan; and
- c) Sri Keerthi B. S. son of Sri Somanna, aged about 33 years residing at No.854, Sri Lakshmi Venkataramana Temple Road, Vijayanagar, Belur Road, Hassan.

All the above-mentioned persons shall be hereafter referred as "Consenting trustees" for the purpose of this Deed.

AND WHEREAS

G. The Chairman and the acquiescing trustees, present and voting, at the meeting of the Board held on 13.12.2016 and 20.02.2018 at its School premises, after due consideration and deliberation RESOLVED THAT:

1. "The resignation tendered by Sri R. Manoj as Trustee and Secretary, Sri Chandrasekhar as Trustee and Treasurer and Kum. Tanmayi Kumar and Sri Y.J. Purushotham, as trustees, be duly accepted as tendered, and that the said trustees shall stand discharged from the office of trust as well as from the administrative posts and full voting power of them with effect from the dates stated in their letters of resignation;
2. "Accordingly, the signing authority given by the Board to Sri Y.J. Purushotham, Sri R. Manoj and Sri Chandrasekhar in respect of all correspondence with the outside parties and the public at large, and in respect of cheques, bills, vouchers, challans, books, registers, documents, instrument or indenture or scrip, or



Purushothama Y.J.

Chandrasekhar

Manoj

2/00/18

Tanmayi Kumar

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ವಿಭಾಗ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಶ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ B.V.Karigowda S/o Venkategowda , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಶ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	ನಗದು
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಹಾಸನ

ದಿನಾಂಕ : 27/02/2018



ಶ್ರೀ B.V.ಕರಿಗೌಡಾ ಮತ್ತು ಯಶ್ವಿ ಅಧಿಕಾರಿ
(ಹಾಸನ)

correspondence, papers, relating to the affairs of the Trust with banks, institutions and the Government departments, shall stand withdrawn with effect from the said date;

3. "The Bank/(s) where the trust maintains its accounts be informed that Sri Y.J. Purushotham, Sri R. Manoj, Sri Chandrasekhar, and, Kum. Tanmayi Kumar have ceased to be trustees and that the signing authority bestowed on them by the Board of the Trust has stood withdrawn;
4. "The Chairman be authorised to issue thereafter a 'No Dues Certificate' to each of the trustees mentioned in the foregoing clause (3), if facts and circumstances validate issue of such certificate;
5. "The Chairman shall obtain from each of the trustees in the foregoing clause (3) a letter conveying no objection on his or her part for the Board registering a Supplementary Trust deed recording a re-constitution of the Board by excluding his or her name;"

At the said meeting, it was FURTHER RESOLVED THAT

6. "Smt. Durga Kumar, aged 41years, wife of Sri R. Kumar, and residing at No HIG 1/A 2nd Floor, 1st Cross, 1st main Kuvempunagar, Hassan, and Sri Yathiraj. H. S aged 41 years, son of Sathyanarayana, and residing at No1610, "Sri Devi" Krupa, Northern extension, Hassan. Hassan District and Sri Keerthi. B. S, S/o Somanna aged about 33years residing at No.854, Sri Lakshmi Venkataramana temple Road, Vijayanagar, Belur Road, Hassan.be hereby appointed as trustees of the Trust with full voting power

Purushothama Y.J

[Signature]

[Signature]

[Signature]
Durga Kumar



effect from the date of this Resolution and that they be invested with the rights, duties, powers and obligations as stipulated in the Principal Trust deed and the amendments made thereto from time to time.

7. "The appointment of Smt. Durga Kumar, Sri Yathiraj H. S, and Sri Keerthi. B. S. as trustees shall remain valid **for their respective lives**, unless terminated owing to incapacitation or unwillingness to continue in the office on the part of each, or owing to acts of omissions or commissions on the part of each that are in the eyes of the Board inconsistent with the objectives of the trust or in violation of the byelaws of the Trust for the time being in force or the provisions contained in the Indian Trusts Act, 1882, or any other law or Notification of the government in force."

Testatum

NOW THIS SUPPLEMENTARY DEED WITNESSETH AS UNDER:

A. Reconstitution of the Board of Trustees

1. By virtue of the Resolution passed by the Board at its meeting held at Hassan on the 20.02.2018 as cited under **Recitals II and III** hereinabove, Sri Y.J. Purushotham, Sri R. Manoj, Sri Chandrasekhar and Kum. Tanmayi Kumar have ceased to be trustees of the Trust with effect from 20.02.2018.
2. Sri Y.J. Purushotham, Sri R. Manoj, Sri Chandrasekhar, and, Kum. Tanmayi Kumar have by letter conveyed their consent for the Board registering this Supplementary Deed to record its re-constitution by excluding their names as members therefrom;

Purushothama Y.J

[Signature]

[Signature]

[Signature]

[Signature]
Durga Kumar



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ಉ.ನೋ.ಅ.

3. In exercise of the powers conferred under clause I (c) of the said Principal Trust deed,

- a) Smt. Durga Kumar, aged 41 years, wife of R. Kumar, and residing at No 1/A, 2nd Floor, 1st Cross, 1st main Kuvempunagar, Hassan
- b) Sri Yathiraj. H. S, aged 41 years, son of Sathyanarayana, and residing at No 1610, "Sri Devi" Krupa, Northern extension, Hassan, and
- c) Sri Keerthi. B. S, S/o Somanna aged about 33 years residing at No.854, Sri Lakshmi Venkataramana temple Road, Vijayanagar, Belur Road, Hassan,

are hereby appointed as trustees of the trust and members of the Board with effect from 20.02.2018 on conditions contained in the Resolution cited under **Recital II** hereinabove;

4. The said trustees have accepted their appointment as such, on terms as stated in the said Resolution, and have executed this Supplementary deed in affirmation of their consent to such appointment.

5. Accordingly, the Board of Trustees now stands reconstituted with the following members:

- a) Sri B.V. Karigowda (Chairman)
- b) Smt. Durga Kumar
- c) Sri Yathiraj H.S
- d) Sri Keerthi B.S

6. The newly appointed trustees and execute the Trust under such roles and designations as assigned to them by the Board from time to time.

Purusha, name Y.J

(Signatures of the newly appointed trustees)
Sri B.V. Karigowda (Chairman)
Smt. Durga Kumar
Sri Yathiraj H.S
Sri Keerthi B.S

BK-IV-306 8 ನಿರ್ದೇಶ
ಉ.ನಿರ್ದೇಶ.ಅ.

7. Pursuant to the re-constitution of the Board as stated, it was unanimously RESOLVED THAT the following trustees as shall perform the roles and functions of offices as mentioned against their names below with immediate effect:

- a) Smt. Durga Kumar as Secretary
- b) Sri Keerthi B S as Treasurer

B. Addendum

The re-constituted Board further RESOLVED THAT:

8. "The Board shall stand endowed with an additional power to remunerate a trustee, by means of an express contract made with such trustee, for the skill, labour or time expended by such trustee in executing the trust, and while exercising such a power the Board may stipulate such terms and conditions to govern such remuneration, as the Board may deem fit.

9. "Section XV (Properties and Funds of the Trust) of the Principal Trust Deed shall henceforth carry additional clause named (B), reading as under:

"Regardless of the contribution of each trustee to the corpus of the trust, the trustees shall hold properties of the Trust as joint owners as envisaged by section 48 of the Indian Trusts Act, 1882, and not as co-owners thereof, as envisaged by sections 44 and 45 of the Transfer of Property Act, 1882."

C. Registered Office

By virtue of the Resolution passed by the Board at its meeting held on 20.02.2018 at Hassan, with regard to the matter cited under **Recital I**, the registered office of the trust

Intimation Y. J.

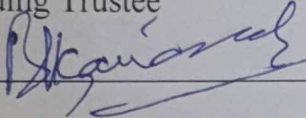
(Signatures)
Durga Kumar
Keerthi B S
Smt. Durga Kumar
Sri Keerthi B S

stands shifted from its present location, namely, No.21 Yedur, Behind M C F quarters, Hassan, Karnataka, to the new premises, namely, No. 36, Chikkakondagola koppalu, Tejur Road, Hassan - 573219, effective from 20.02.2018.

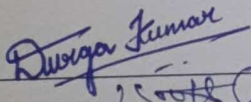
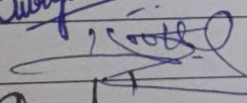
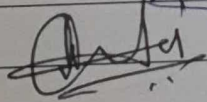
Testimonium

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

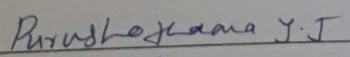
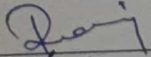
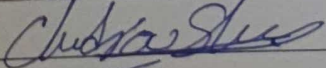
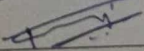
Continuing Trustee

1.  (B.V. Karigowda)

Consenting Trustees

2.  (Durga Kumar)
3.  (Yathiraj.H.S)
4.  (Keerthi. B.S)

Acquiescing trustees

5.  (Y.J. Purushotham)
6.  (R. Manoj)
7.  (Chandrasekhar)
8.  (Tanmayi Kumar)

BS-IV-306

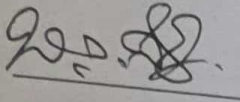
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ಉ.ನೋ.ಅ.

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

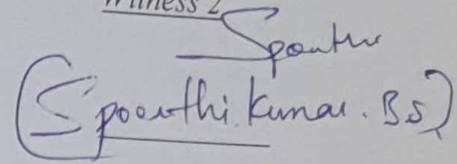


Signature

Name: B V Somesh

Address: H E G no 1
Kuvempu nage
Hassan

Witness 2


(Spoonthi kumar. BS)

Signature

Name: Spoonthi kumar. BS

Address #854, Vijayanage
Hassan

