

161/2011-12 13KIV

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೧೮೨ ಮತ್ತು ೧೮೩ ಮತ್ತು ೨೦೦೩
ದಿನಾಂಕ ೦೯-೦೫-೨೦೦೩ ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಣ ಇಲಾಖೆ
Registration and Stamps Department

ಚೀಟಿ : ರೂ. ೨/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದ ಕಾಲದ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಣ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

161

TRUST DEED

Document No. 161/2011-12
of 20...
Contains 13 Sheet
Sub-Registrar

THIS DEED OF TRUST made on this 17th day of November 2011
at Mangalore, by

1. Dr. KISHORE CHANDRA PRASAD, aged about 58 years, S/o. late H. Seetharam Rao, residing at Docr No.2-7-520/30, Shivagiri Nagar, Adarsh Nagar, 1st Cross Temple Road, Opp. Hill Crest Apartment, Chilimbi Hills, Mangalore;

2. Dr. SAMPATH CHANDRA PRASAD, aged about 33 years, S/o. Dr. Kishore Chandra Prasad, residing at Amrith Kalpa, 5-7-712/4, Behind Sathya Sai Nursing Home, A.S.R.P. Road, Kodialbail, Mangalore - 575 003;

hereinafter jointly called as the Authors of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators, etc., whereas Authors of the Trust are possessed of and otherwise well and sufficiently entitled to the sum of ₹10,000/- (Rupees ten thousand only) hereinafter referred to as said property. Whereas the Authors of the Trust desire to irrevocably endow the said funds upon trust for public, educational, and cultural, purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

Handwritten signatures and initials



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಡಾ.ಶಿವೋಂ ಚಂದ್ರ ಪ್ರಸಾದ್ , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	1000.00	ಡಿ ಡಿ ನಂ 547704 ಎಕ್ಸಿಸ್ ಬ್ಯಾಂಕ್ ಮಂಗಳೂರು ದಿನಾಂಕ 8-9-2011
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮಂಗಳೂರು ಟೌನ್

ದಿನಾಂಕ : 17/11/2011

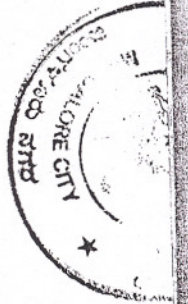
Kaitee
Senior Sub-Registrar

Mangalore City

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

(ಮಂಗಳೂರು ಟೌನ್)

Designed and Developed by C-DAC ,ACTS Pune.



Document No. 161
of 20 11-12 of Book IV
Contains 13 Sheet
242 Sheet

Sub-Registrar

WHEREAS it is the desire of the Authors of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immovable and any other kind by way of Gifts, or Donations, acquisitions, allotments, grant exchange or otherwise etc.,

WHEREAS the following persons are appointed to be trustees for holding the said property in Trust for the purposes detailed in this Trust Deed:

1. Dr. KISHORE CHANDRA PRASAD, aged about 58 years, S/o. late H. Seetharam Rao, residing at Door No.2-7-520/30, Shivagiri Nagar, Adarsh Nagar, 1st Cross Temple Road, Opp. Hill Crest Apartment, Chilimbi Hills, Mangalore;
2. Dr. SAMPATH CHANDRA PRASAD, aged about 33 years, S/o. Dr. Kishore Chandra Prasad, residing at Amrith Kalpa, 5-7-712/4, Behind Sathya Sai Nursing Home, A.S.R.P. Road, Kodialbail, Mangalore - 575 003;
3. Mrs. NIRMALA, aged about 55 years, W/o. Dr. Kishore Chandra Prasad, D/o. N.V. Moorthy, residing at Door No.2-7-520/30, Shivagiri Nagar, Adarsh Nagar, 1st Cross Temple Road, Opp. Hill Crest Apartment, Chilimbi Hills, Mangalore;
4. Dr. NIKIL THADA, aged about 34 years, S/o. Mr. Dinkar Thada, residing at Anand Apartments, Flat No.204, Karangalpady, Near Pinto's Lane, Mangalore;
5. Dr. PALLAVI, aged about 29 years, W/o. Dr. Sampath Chandra Prasad, D/o. Mr. Radhakrishna, residing at Amrith Kalpa, 5-7-712/4, Behind Sathya Sai Nursing Home, A.S.R.P. Road, Kodialbail, Mangalore - 575 003;

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120



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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 161

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮಂಗಳೂರ ಟೌನ್ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17-11-2011 ರಂದು 03:49:12 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	480.00
	ಒಟ್ಟು :	680.00

ಶ್ರೀ ಡಾ.ಕಿಶೋರ್ ಚಂದ್ರ ಪ್ರಸಾದ್ ಅವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚೆತ್ತಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಡಾ.ಕಿಶೋರ್ ಚಂದ್ರ ಪ್ರಸಾದ್			

Kaville
Senior Sub-Registrar
Mangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚೆತ್ತಿನ ಗುರುತು	ಸಹಿ
1	ಡಾ.ಕಿಶೋರ್ ಚಂದ್ರ ಪ್ರಸಾದ್ . (ಬರೆದುಕೊಡುವವರು)			
2	ಡಾ ಸಂಪತ್ ಚಂದ್ರ ಪ್ರಸಾದ್ . (ಬರೆದುಕೊಡುವವರು)			

Kaville
Senior Sub-Registrar
Mangalore City



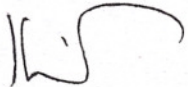
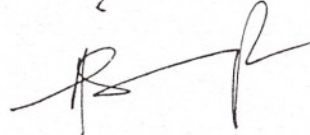
Document No. 161
of 20 11-12 of Book IV
Contains 13 Sheet
..... 202 Sheet

6. Dr. SMITHA RANI, aged about 28 years, W/o. Dr. Nikil Thada, Sub-Registrar
D/o. Dr. Kishore Chandra Prasad and Nirmala, residing at Anand
Apartments, Flat No.204, Karangalpady, Near Pinto's Lane,
Mangalore;

7. Mrs. H. PADMAVATHI, aged about 87 years, W/o. late H.
Seetharam Rao, residing at Door No.2-7-520/30, Shivagiri Nagar,
Adarsh Nagar, 1st Cross Temple Road, Opp. Hill Crest Apartment,
Chiliubi Hills, Mangalore;

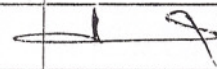
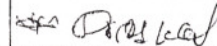
NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

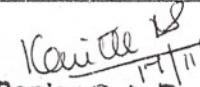
1. NAME The Trust hereby established shall be named as "Dr. KISHORE CHANDRA PRASAD FOUNDATION".
2. PLACE Office of the Trust shall be situated at 1st Floor, Nethravathi Building, Balmatta, Mangalore, D.K. - 575 001 or at such other place in India as the Trustees may from time to time think fit.
3. OBJECTS The objects for which the Trust is founded are:
 - a) To start and run Hospitals, Nursing Colleges, Colleges, Health centres and other institutions relating to the health.
 - b) To establish, Training Centre, and allied education institutions.
 - c) To establish, Cultural, and Social Institutions,
 - d) To Spread for promotion of education and learning in all branches more specifically in Science and Technology.
 - e) To advance Indian Culture and Literature, Service of this Country for the benefit of our Nation.
 - f) To train teachers and workers in ideals and practice of the true spirit of the education and learning.
 - g) To establish research and training centres for the furtherance of education/learning in it's various fields and branches.



ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಪ್ರದೀಪ್ ಕುಮಾರ್ ನ್ಯಾಯವಾಡಿ ಮಂಗಳೂರು	
2	ಹೆಚ್. ಪ್ರಕಾಶ್ ಬಿನ್ ಹೆಚ್ ಸುಂದರ್ ಚಿಪ್ಪು ಮಂಗಳೂರು	


17/11/11
Senior Sub-Registrar
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
Mangalore City


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ MGC-4-00161-2011-12 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ MGCD229 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 17-11-2011 ರಂದು ಸೇವಾಂವಾಯಿಸಲಾಗಿದೆ

KAVITHA P.B.
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಮಂಗಳೂರು ಟೌನ್)

Designed and Developed by C-DAC, ACTS, Pune
Senior Sub-Registrar
Mangalore City



Document No. 161
of 20... of Book
13... Sheet
Sub-Registrar

- h) To bring, publish and sell, distribute, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- i) To function as a Non-communal Trust and as a secular organisation.
- j) To establish centres for employment generation.
- k) To advance any other objects of general public utility.
- l) To confer title on eminent personality in the field of science, education, literature, etc.,
- m) To establish the colleges to impart education in the area of higher education especially the emerging field like, Electronics, Bio-technology, and other allied fields.

4. IRREVOCABILITY:

The trust shall be an irrevocable public educational, cultural trust for the benefit of all persons belonging to whatever community irrespective of Caste, Creed or Religion, the Trustees shall stand possessed of the said amount of corpus endowed by the Authors of the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant, allotment, subscription, endowment, donation, contribution, or in any manner to whatsoever (all of which shall be designed as Trust properties) on the Trust herein mentioned.

5. NUMBER OF TRUSTEES:

The number of Trustees including the Authors of the Trustees shall not be less than five and not more than fifteen persons. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.



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Document No. 161.....
of 20..... H.L.D. of Board IV
Contains 13..... Sheet
5th..... Sheet.

Sub-Registrar

6. TERM OF OFFICE OF THE TRUSTEES:

These Trustees shall hold office for such duration as may be specified by the board of trustees.

7. PRESIDENT:

There shall be a president for the administration of this trust, nominated by the board of Trustees, who shall be one amongst trustees as specified in para (4) above for such period, in such manner as may be specified in this behalf.

8. MANAGING TRUSTEES:

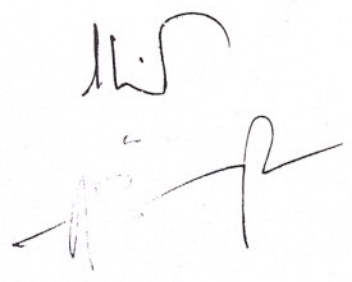
(i) The day-to-day administration of the Trust shall be looked after by the two Managing Trustees under the guidance, control and supervision of the Board of Trustees.

(ii) The Board of Trustees shall nominate two amongst the trustees as specified in para (4) above to be the Managing Trustees, who shall hold office for such period, as may be decided by the Board of Trustees.

(iii) The Managing Trustees shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

9. VACANCIES:

Any vacancy among the Members of the Board of Trustees may be filled by the trustees as specified in para(4) above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.



R
Sub-Registrar

10. TERMINATION OF OFFICE OF THE TRUSTEES:

(a) Trustee shall cease to hold office:

- i) If he dies,
- ii) If he resigns,
- iii) If he is adjudged insolvent or found guilty of an offence involving moral turpitude.
- iv) If he is found to have acted against the interest of the Trust.
- v) If it is unanimously decided by the Trustees specified in para(4) above that his continuation in the Office is against the interest of the Trust.
- vi) Upon expiry of the period up to which the Board of trustees have nominated the trustee.

11. MEETING AND PROCEEDINGS OF THE TRUSTEES:

The Trustees shall ordinarily meet once in three months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

12. NOTICE:

Seven days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

13. QUORUM:

The Quorum for the Meeting of the Board of Trustees shall be 3 numbers quorum is required for a meeting.

A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting.

HS
R



Document No. 161
of 20 11-62 of Book IV
Contains 12 Sheet
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Sub-Registrar

14. VOTING:

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

15. VETO POWER:

No. 1 amongst the Authors of the Trust shall have VETO POWER in all matters concerning the management and the working conditions of the Trust. No. 1 shall have the right to use VETO POWER in all matters and his decision in that regard shall be final irrespective of any decisions by the other Trustees. None of the trustees shall have any right to question or challenge any decisions of No. 1 amongst the Author of the Trust once he decides any matter concerning the activities of the Trust by using VETO POWER.

16. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

(a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.

(b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:

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Document No. 161
of 20 11-12 of Book 17
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Sub-Registrar

- (i) To acquire by Gift, Grant, Purchase, Lease, or otherwise, lands, buildings, immovable properties and also any Movable Property.
- (ii) To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
- (iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
- (iv) (a) To raise loans, to receive monies, securities or other movable property on behalf of the Trust.
(b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
- (v) To award scholarship and make donations calculated to promote the objects of the Trust.
- (vi) (a) To enter into contracts, or engagements on behalf of the Trust.
(b) To consider such proposals submitted by Sub-committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
- (vii) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- (viii) To invest such monies and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.



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Document No. 161
of 20 11-12 of Book IV
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Sub-Registrar

- (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
- (d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
- (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
- (f) Cost and expenses of keeping the trust property in good condition.
- (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
- (h) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
- (i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.



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Document No.....161.....
of 20.....11-12..... of Book IV
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Sub-Registrar

After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

17. BANK ACCOUNT:

(i) The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of "Dr. KISHORE CHANDRA PRASAD FOUNDATION" such accounts shall be jointly operated by the President and one of the Managing Trustee or Trustees as may be decided by the Board from time to time.

(ii) The trust may open Bank Account/s in the name of institution/organisation founded by the Trust. Such Bank Accounts shall be operated by such persons as authorised by the board of trustees from time to time.

18. INVESTMENT:

The funds of the Trust shall be invested in the modes specified under the provisions of Section 13(I)(d) read with section 11(5) of the Income-Tax Act, 1961 as amended from time to time.

19. APPLICATION OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in



connection with the work carried out by him/her for the purpose of the Trust. Sub-Registrar

20. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1st April to the 31st March of next year.

21. DEFECTS OF PROCEDURE IMMATERIAL:

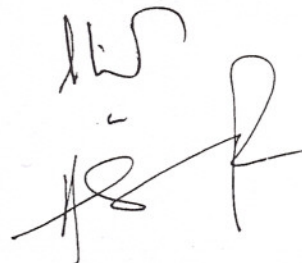
No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

22. AMENDMENTS:

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time. No amendment shall be carried out without the prior approval of the Commissioner of Income-Tax.

23. DISSOLUTION:

In the event of dissolution of winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same



Sub-Registrar

shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF TRUST HERETO HAVE SET THEIR HANDS ON THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

1.

2.

AUTHORS OF THE TRUST

Witnesses:

1.

Badeep Kumar,
Advocate
Mangal.

2.

H. Bhatkesh
sh. Sundar
Tappa Mangal.

Drafted by:

Sri A. Amrith Kini,
Advocate,
M/s. Manu Advocates,
II Floor, Royal Chambers,
Kodialbail, Mangalore.