

THIS DEED OF TRUST, declared and executed on this *Twenty first*  
day of *March*. One Thousand Nine Hundred Ninety One  
(21.3.1991) AT BANGALORE:

BY

1. MR.G.K.SAXENA  
aged about 42 years,  
S/O Mr.Sri Krishna Saxena (Late)  
residing at 217, 'Park House'  
Double Road, Indiranagar,  
Bangalore - 560 038.

hereinafter referred to as THE  
FIRST PARTY.

2. Mrs.DEEPA SAXENA  
aged about 39 years,  
W/O Mr.G.K.Saxena  
residing at 217, 'Park House'  
Double Road, Indiranagar,  
Bangalore - 560 038.

hereinafter referred to as THE  
SECOND PARTY.

3. Mrs.MALTI SAXENA  
aged about 69 years  
W/O Mr.Sri Krishna Saxena (Late)  
residing at 217, 'Park House'  
Double Road, Indiranagar,  
Bangalore - 560 038.

hereinafter referred to as THE  
THIRD PARTY.

*Principal*  
The Shishya School  
Jugial Road, Pathankot

...2  
*Manager*  
The Shishya School  
Jugial Road, Pathankot

21-3-9

200Rs.



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(The First, Second and Third parties herein and hereinafter called collectively referred to as the AUTHORS OF THE TRUST, which terms shall mean and include their heirs, successors, administrators, legal representatives, assignees of the FIRST PART)

IN FAVOUR OF

1. MR.G.K.SAXENA
2. Mrs.DEEPA SAXENA
3. Mrs.MALTI SAXENA

(The First, Second and Third parties herein being the afore-said authors of the trust are severally called the Trustees collectively, the Board of Trustees or the Board and Trustees shall mean and include not only the aforesaid first Members of the Board of Trustees, but also such other persons as may be appointed Trustees in accordance with these presents(WITNESSETH)

WHEREFORE, the Authors of the Trust are desirous of creating and establishing a charitable trust for promoting education to help the poor and downtrodden and to ameliorate the living conditions of the poor, destitute and weaker sections of the Society.

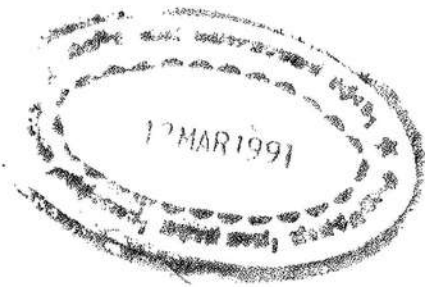
WHEREFORE, the authors of the Trust are desirous of appointing themselves as First Trustees of the property hereby declared by them under these presents and to carry out the objects and purposes of the Trust:

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. The authors of the Trust do hereby declare a sum of Rs.3,000/- (Rupees Three Thousand Only) as Trust property (contributed by the authors

Principal  
The Shishya School  
Jugial Road, Pathankot

Manager<sup>3</sup>  
The Shishya School  
Jugial Road, Pathankot



no. 12858 His 200-00  
Name Sri Sri A. K. Seshu  
Date 21-3-91  
P. V. Rajalakshmi  
P. V. RAJSHAKER  
Stamp Vendor  
Mayo Hall Bangalore

Principal  
The Shishya School  
Jugial Road, Pathankot

Manager  
The Shishya School  
Jugial Road, Pathankot

# **SRI KRISHNA EDUCATION TRUST**

Shishya BEML Public School, BEML Township, New Thippasandra  
Bengaluru – 560 075. Phone: 080-25244575

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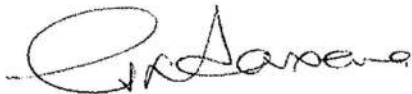
**Resolution passed by the Board of Trustees of SRI KRISHNA EDUCATION TRUST  
at their meeting held on 15<sup>th</sup> June 2012 at Shishya BEML Public School, BEML  
Township, New Thippasandra, Bangalore – 560 075**

The members of the School Governing body after due deliberations


Resolved that:

The Registered Office of the Trust be and is hereby changed to the following location:

"Shishya BEML Public School, BEML Township, New Thippasandra, Bangalore – 560 075"



Chairman & Managing Trustee



Trustee



Principal  
The Shishya School  
Jugial Road, Pathankot



Manager  
The Shishya School  
Jugial Road, Pathankot





: 3 :

of the Trust herein equally as between themselves) appointing themselves as Trustees for the objects and purposes herein below.


2. The authors of the Trust on and from the execution of the Trust Deed shall have, hold and stand possessed of the Trust funds (which expression shall mean and include all the investments in cash or in kind or on any nature whatsoever into and for which, the said property or any part/s thereof may from time to time be converted, varied, or exchanged and or such investment as may be held from time to time by the Trustees or Board of Trustees as the case may be in relation to these presents together with all income, profits, additions, and accretions thereof) absolutely upon TRUST for the objects set out herein subject to the provisions and conditions hereinafter contained in these presents.
3. The name of the Trust shall be SRI KRISHNA EDUCATION TRUST. The office of the Trust shall be situated at 625, II Main, I Stage, Indiranagar, Bangalore - 560 038, which may be shifted to any other place or places as the Board of Trustees may by majority determine.
4. THE OBJECTS OF THE TRUST ARE THE FOLLOWING:
  - a) To assist students of all communities to pursue their studies, by providing scholarships, hostel facilities, supply of food, books and all other requirements of the students free of cost or at a concessional rate.
  - b) To establish, run and/or to support in establishing and running engineering colleges, medical colleges, technical centres, polytechnics, and professional

Principal  
The Shishya School  
Jugial Road, Pathankot

Manager  
The Shishya School  
Jugial Road, Pathankot

12 MAR 1991

P. V. Rajaraman  
P. V. RAJARAMAN  
Class Teacher  
M. H. S. Bangalore

  
Manager  
The Shishya School  
Jugial Road, Pathankot

colleges, and also institutes imparting technical knowledge, skill and training to all students of India and abroad without any discrimination based on caste or creed etc.

- c) To establish run and/or to support in establishing and running hospitals, nursing homes, laboratories, etc. with a view to serve the poor and the needy and also to further cause of education and research in the various branches of knowledge and science.
- d) To diffuse useful educational, literary and social knowledge,
- e) To offer books, scholarships and other assistance for poor students,
- f) To maintain and run and assist in the provision of Mid-day meals, poor feeding and the like,
- g) To arrange for the training in ancient Gurukula system of education,
- h) To promote, set-up or maintain schemes and associations or bodies for promoting or directly promote, set up and to maintain clinics, hospitals, rural based hospitals and medical centres, ambulance service and general medical assistance,
- i) To help the poor, orphans, physically and mentally handicapped people, widows, and other disabled persons, by providing monetary or any other kind of assistance either by payment in cash or in kind supply of cloth, food, shelter, medical facilities and the like free of cost, or at a concessional rate or otherwise.
- j) To manage or assist in managing institutions for the instructions and training in handicrafts, home science and other job oriented subjects to students, particularly the poor and destitute to enable them to settle themselves in life as useful and self-respecting citizens with independent professions and income of their own.
- k) To do or assist in doing all such acts, deeds and things which are incidental or necessary for the promotion of the aforesaid acts.
- l) All activities of the Trust which are in the nature of objects of General Public utility shall be carried on without involving the carrying on of any activity for profit as contemplated in Section 2(25) of the Income Tax Act, 1961.

Principal  
The Shishya School  
Jugial Road, Pathankot

Deepa Saxena

Manager  
The Shishya School  
Jugial Road, Pathankot



5<sup>th</sup> 832 90-91

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5) BOARD OF TRUSTEES ITS CONSTITUTION AND SUCCESSION OF THE OFFICE OF THE TRUSTEES

- i) The properties of the Trust shall vest and to be managed by the Board of Trustees and such other executive committee as may be constituted by them as provided infra.
- ii)
- a) The authors of the Trust shall be the first permanent trustees of the Trust and its properties.
- b) Any person donating not less than Rs.2,00,000/- (Rupees Two Lakhs Only) towards the corpus of the Trust either in cash or in kind shall be called as PATRON.
- c) EXECUTIVE COMMITTEE OF THE TRUST:

Initially the Founder trustees shall carry on the administration of the Trust for a period of five years and during this period, they are vested with the right to nominate the members for the Executive committee for the smooth running of the Administration of the Trust for not more than one year. After the expiry of five years, the trust shall be managed by an executive committee consisting of not more than seven persons as follows:-

1. The Founder Trustees
  2. Two members from among the patrons selected by the Founder Trustees.
- d) In view of the rich experience in the field of education, it is considered essential for the Trust to enlist the service of Mr.G.K.Saxena, as its Managing Trustees for his life. He has agreed to act in that capacity and has signified his willingness and readiness to be governed by the laws in force in India applicable to the Trusts of this nature.

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Principal  
The Shishya School  
Jugial Road, Pathankot

Malti Saxena

Manager  
The Shishya School  
Jugial Road, Pathankot

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- e) The Trustees collectively shall constitute the Board of Trustees, Mr.G.K.Saxena, shall be the Managing Trustee and shall hold office until he resigns voluntarily or declines to act as such or disabled from doing so.

6) TERM OF OFFICE OF TRUSTEES

- a) The present trustees shall hold office for life or until he/she resigns or is disabled by sickness or otherwise.
- b) The other Trustees to be nominated shall hold for a period of one year from the date of their nomination or for such period as the present Trustees may decide upon or until he/she resigns or is disabled by sickness or otherwise.

c) ANY TRUSTEE:

- i) who becomes bankrupt or lunatic,
- ii) absents himself/herself without leave of absence from three consecutive meetings of the Board of Trustees,
- iii) enters into a contract or arrangement directly or indirectly with the Trust without first disclosing his interest in such contract or arrangement, at a meeting of the Board of Trustee, or
- iv) is found guilty by a court of law of an offence involving moral turpitude.
- shall automatically cease to be a Trustee of this Trust.

7) VACANCIES

Vacancies occurring in the office of the Trustees including the Managing Trustee, shall be filled by the remaining trustees, fixing a specified term, if they so decide.

8) VACANCY NOT TO INVALIDATE

- a) No vacancy in the Board of Trustees shall invalidate any act or decision of the other Trustees constituting the Board of Trustees.

Principal  
The Shishya School  
Jugial Road, Pathankot

Manager  
The Shishya School  
Jugial Road, Pathankot

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- b) The executive committee of the Trustees may for proper functioning appoint, persons of their body as chairman, Managing Trustee for administration of the affairs of the Trust and may frame rules and regulations regarding the duties and rights of the persons appointed to such offices.

9) POWERS OF THE BOARD OF TRUSTEES

- a) With a view to carry out the objects of the Trust, hereinabove mentioned and to augment its funds and administer themselves and in discharge of their duties the Board of Trustees shall have the following powers.
- b) to start, run and support hospitals, medical dispensaries and research centres and to take all such other steps calculated to further the cause of the medical relief.
- c) To start, run or support schools colleges training centres, for providing research engineering technical, scientific vocational and other types of training which would further the cause of education and to take all other steps calculated to further cause of education.
- d) To help and provide reliefs to the poor in all ways.
- e) To give scholarships, awards/prizes, books and/or any other adhoc assistance to the students,
- f) to make donations or contributions for the objects of the trust,
- g) To receive any money or to acquire assets in any shape or form as and when given by the authors of the trust or any other person/s as gift or donations and to hold the same as part of the Capital fund, or corpus of the Trust if such donor expresses his desire to so treat the same or to make it available for the application or to make it available for the application to further the objects of the Trust treating the same as on the income of the trust.

Principal  
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Jugial Road, Pathankot

Manager  
The Shishya School  
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- h) to collect funds by donations, subscriptions grants, presents, or contributions and other offerings.
- i) to invest the funds from time to time in such securities or shares and in such manner as may be deemed fit and to alter or vary such investments from time to time, to realise the investment to acquire or to sell securities, debentures stocks and shares with a view to raise necessary funds to achieve the objectives of the trust.
- j) To acquire on lease or by purchase or otherwise to sell mortgage, to lease out or transfer in any other manner properties moveable or immovable or to construction of buildings and carry out other improvements thereto for the purpose of the trust and to manage and to deal with properties, moveable or immovable and all other assets of the Trust and to deal generally with the assets for the purpose of the trust.
- k) To receive, collect or realise or cause collections for realisations of all interest, dividends, bonus, or premium, that accrues or becomes due to all or any stock, fund securities shares or debentures or deeds of document of like nature.
- l) To represent the trust in all courts (original or appellate) or before any authorities or any departments of Government, semi-government or local authority.
- m) To execute or negotiate all the necessary papers and documents whether negotiable or non-negotiable to receive moneys or other assets and to grant receipts and discharges.
- n) To sign and verify all pleadings, memorandum of appeal, petitions and applications of all kinds to compromise or refer to arbitrations, the whole or any part of the claims or against the trust, to engage lawyers and to take all such other necessary steps.

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*Deepa Saxena*  
Principal  
The Shishya School  
Jugial Road, Pathankot

*[Signature]*  
Manager  
The Shishya School  
Jugial Road, Pathankot

- o) To borrow for the purpose of the trust on personal credit of the trust with or without charge and responsibility upon the assets of the Trust and to execute necessary papers relating to the raising of the loan.
- p) To meet all the necessary expenses incurred or to be incurred in connection with the creation and executing of this trust.
- q) To open and maintain accounts of any nature in any bank/s of their choice and authorise operations of the said accounts by any of the members of the Board of Trustees as the said accounts by any case may be.
- r) To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of this trust and/or its administration.
- s) The Board of Trustees, may, if they consider it appropriate, be advised and assisted by a Governing Body in respect of the governance and administration of any institutions, establishments, and the like created under the Trust and shall consist of such members and shall have powers and functions as may be prescribed by the regulations framed in that behalf from time to time, by the Board of Trustees. The trustees shall have powers to constitute Governing bodies for the day-to-day administration of the institutions created under this trust and delegate to such governing bodies all or any of their powers and functions under this deed and to make regulations from time to time determining the powers and functions of the governing bodies created for the said purposes and the day-to-day administration of the institutions and establishments created under the Trust.
- t) The trustees shall ordinarily meet once in 3(three) months after clear 7 (seven) days notice, issued by the Managing Trustee or by such other person/s duly authorised by the Managing Trustee in this behalf.
- u) The trustees shall have power from time to time to appoint such staff, assistants and or

Principal  
The Shishya School  
Jugial Road, Pathankot

Manager  
The Shishya School  
Jugial Road, Pathankot



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employees on such remuneration and terms as they may deem fit for the administration of the Trust.

10. AMENDMENTS TO THE TRUST DEED

Notwithstanding anything contained in these presents, the Trustees shall have power to alter amend or add to any clauses of this Deed consistent with the objects of the Trust and the provisions of Sections 2(15) and 80 (G) of the Income Tax Act, 1961. including the power to increase the number of trustees on such terms as to appointment as may be determined, provided that such changes shall not be made without the prior consent in writing of the commissioner of the Income Tax having jurisdiction over the Trust.

11. TRANSACTION OF BUSINESS BY TRUSTEES

Subject as herein otherwise provided the Trustees may meet as often as may be necessary or expedient for the conduct of the Business of the Trust. The Managing Trustee shall preside at the meeting of the Trust. In the absence of the Managing Trustee, one of the trustees as may be decided upon by the other trustees present shall preside at the meeting of the Trust.

12.

- a) The provisions of the Section 20 of the Indian Trust Act 1882 shall not apply to this Trust.
- b) The powers enumerated in clause (h) sl.no. 9, page 08 shall be exercised by the Board of Trustees to their satisfying the conditions laid down under Section 11, 12, 13 of the Income Tax Act 1961 as amended from time to time, so that income of the Trust will be exempted from the Income Tax for each and every assessment year.

The powers vested in the Board of Trustees shall be exercised according to the decision

...11

*Principal*  
*The Shishya School*  
*Jugial Road, Pathankot*  
*Dr. Deepa Saxena*  
*M. A. B. P. ...*

*Manager*  
*The Shishya School*  
*Jugial Road, Pathankot*

of majority of members of the Board of Trustees and by way of resolution passed either by circulation or at the meeting of the Board of Trustees.

- d) To settle, compromise, or compound all or any of the debts, claims, outstandings accounts, disputes, demands, actions, suits and proceedings whatsoever by or against or in any way relating to the Trust or refer the same to Arbitration.
  - e) The Board of Trustees by two third majority remove any Trustee (other than founder Trustees) from the Board of Trustees, if the Board is of the opinion that such person continuing as Trustee/s is detrimental to the progress and achievement of the objects of the Trust.
13. The office of the members of the Board of Trustees shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out his/her duties, but shall be entitled to be paid her/his actual travelling expenses and other incidental charges incurred by him/her for attending the meeting of the Board of Trustees, the quorum for the meeting of the Board of Trustees shall be three. Notice of all the meetings of the board shall be sent to every member of the Board of Trustees either by ordinary post or otherwise and for this purpose the post of communication addressed to the members of the Board of Trustees shall be sufficient notice.
14. The Board of Trustees shall cause true and correct accounts to be kept of the sums of money received and expended on behalf of the Trust. Once at least in every year, the accounts of the Trust shall be examined and the correctness of the accounts and the balancesheet shall be ascertained by a chartered accountant and appointed by the Board of Trustees and shall be countersigned by the Board of Trustees.
15. The Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses,

Principal  
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Manager  
The Shishya School  
Jugial Road, Pathankot

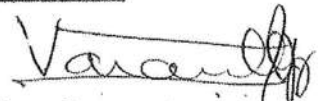
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losses, and payments shall be borne by the Trust, and none of the Board of Trustees shall be in any way be personally liable or responsible for the same.




16. Each of the Board of Trustee as the case may be shall be chargeable only for such monies or securities as he/she shall actually receive and shall be answerable and accountable for his/her own acts, receipts, neglects, or defaults and not those of others not for any bankers, broker, auctioner, or other persons with whom or into whose hands, any trust money or securities may be deposited or come or for insufficiency in title or deficiency value of any investment or for any other loss unless the same shall happen through his/her own wilful act or defaults.
17. The Board of Trustees may reimburse themselves or pay and discharge out of the said trust properties, the expenses incurred or in for the execution of the Trust and powers of these presents.
18. This Trust by two third of majority be extinguished at any time. Upon extinction of the Trust, the entire trust funds shall be realised and first be used for payment of liabilities, of the Trust and for meeting expenses of the realisation and the balance left if any shall be donated to any other charitable trust/institution having similar objects.

IN WITNESS WHEREOF the authors of the Trust have signed this deed on the day, month and year hereinabove written before the following witnesses.

WITNESSES

1.   
VASANTHA BOJARY  
2/1 upstairs  
Munishwaramappa Rd.  
Upper Baelal - 8.

Principal  
The Shishya School  
Jugial Road, Pathankot  
191 Double Road  
Jugial Road

1.   
2.   
3. 

Manager  
The Shishya School  
Jugial Road, Pathankot

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AUTHORS OF TRUST

1. *Sundara*
2. *Deepa Saxena*
3. *Malti Saxena*

TRUSTEES

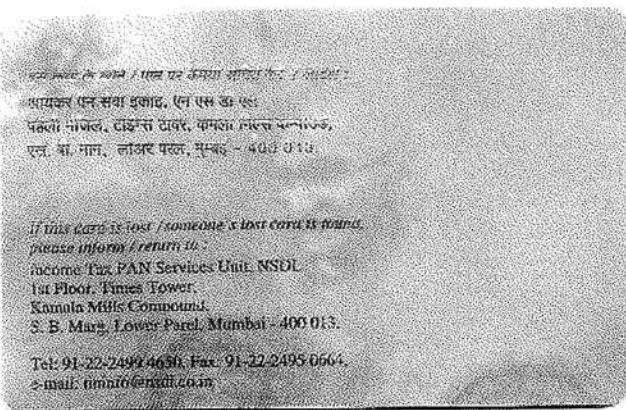
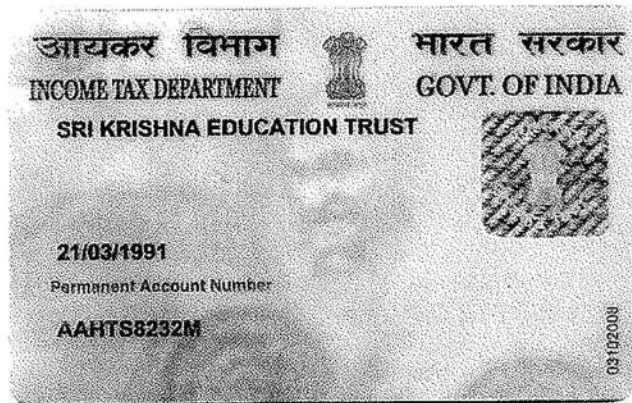
*Sundara*  
*Deepa Saxena*  
*Malti Saxena*

Drafted by me  
*M. Narayanaswamy*  
M. NARAYANASWAMY,  
B.A., LL.B.

ADVOCATE,  
105, 12-A, Salch Ahmed Eldge  
Infantry Road,  
BANGALORE-560 001

*Principal*  
The Shishya School  
Jugial Road, Pathankot

*Manager*  
The Shishya School  
Jugial Road, Pathankot



Principal  
The Shishya School  
Jugial Road, Pathankot

Manager  
The Shishya School  
Jugial Road, Pathankot



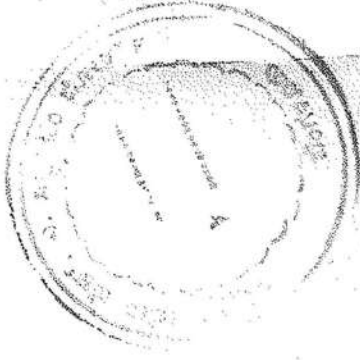
ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಜನನ ಮರಣಗಳ ಮೂಲ, ರಿಜಿಸ್ಟ್ರಾರರು

ಪತ್ರಿಕೆ ನಂ-೦೦

(ಈ ನಿಯಮಾವಳಿಗಳ ಮೇರೆಗೆ)

ಮರಣದ ಸಮರ್ಥನೆ ಪತ್ರ



This is to certify that the following information has been taken from the original record of death which is in the register for 1995 of Taluk South of District Bangalore of State Kannataka (local area)

ಹೆಸರು MALTI SAXENA

ಜನಾಂಗ Indian

ಲಿಂಗ Female

NO: 619 12th main Indian  
ಪ್ರಾಚಾರ್ಯ ವಿಳಾಸ Nagar Bangalore.

ಮರಣವಾದ ತಾರೀಖು 20-07-1995

ನೋಂದಣಿಯ ನಂ. 470

ಮರಣವಾದ ಸ್ಥಳ manipal Hospital

ನೋಂದಣಿಯ ತಾರೀಖು 27-07-1995

ತಂದೆಯ/ತಾಯಿಯ/ಗಂಡನ ಹೆಸರು Saxena .S.K

Principal  
The Shishya School  
Jugial Road, Pathankot

Manager  
The Shishya School  
Jugial Road, Pathankot

Signature of the Issuing  
Authority  
ರಿಜಿಸ್ಟ್ರಾರರು,

ಜನನ ಮರಣಗಳ ನೋಂದಣಿ ಕಛೇರಿ  
ಹೆಚ್. ಎ. ಸಾ ರಿಜಿಸ್ಟ್ರಾರ್, ಬೆಂಗಳೂರು  
Seal  
Date

# **SRI KRISHNA EDUCATION TRUST**

Shishya BEML Public School, BEML Township, New Thippasandra  
Bengaluru – 560 075. Phone: 080-25244575

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**Resolution passed by the Board of Trustees of SRI KRISHNA EDUCATION TRUST  
at their meeting held on 15<sup>th</sup> June 2012 at Shishya BEML Public School, BEML  
Township, New Thippasandra, Bangalore – 560 075**

The members of the School Governing body after due deliberations

Resolved that:

The Registered Office of the Trust be and is hereby changed to the following location:

"Shishya BEML Public School, BEML Township, New Thippasandra, Bangalore – 560 075"




Chairman & Managing Trustee



Trustee



Principal  
The Shishya School  
Jugial Road, Pathankot



Manager  
The Shishya School  
Jugial Road, Pathankot

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

GOPAL SAXENA

SRIKRISHAN SAXENA

31/08/1948

Permanent Account Number

AMMPS8094E

Signature



25042009

इस कार्ड को खोने/किसी पर कृपया सुरक्षित रखें/हस्तगत  
आयकर सेवा इकाई, एन एस डी एस  
पुर्वी मेडियम इस्टीमेट रीवर, कपड़ा मिल्स कंपाउंड, एस सी मार्ग,  
कोयला रोड, मुंबई - 400 013

If this card is lost / someone's lost card is found,  
please inform / return to:

Income Tax PAN Services Unit, NSDI,  
1st Floor, Times Tower,  
Kanjia Mills Compound,  
S B Marg, Lower Parel, Mumbai - 400 013,  
Tel: 91-22-2499 4650, Fax: 91-22-2495 0664  
email: [timinfo@nsdl.co.in](mailto:timinfo@nsdl.co.in)

Attested

Principal  
The Shishya School  
Jugial Road, Pathankot

Manager  
The Shishya School  
Jugial Road, Pathankot