

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಈ ದಸ್ತಾವೇಜು... ಲಿಖಿತವಾಗಿ... ಪ್ರತಿಗಳನ್ನೊಳಗೊಂಡಿದೆ



17 ದಸ್ತಾವೇಜಿನ ಒಂದನೇ ಪುಟ

01-22

ನೋ. ಅ. ಪ್ರದಾಮಪುರಂ.

ಶ R/5:

AMENDMENTS TO DEED OF TRUST

This deed of amendment is executed on this the 16th day of June Two Thousand and Twenty One (16-06-2021) to the original trust deed bearing number 103 of 1978-79 pages 79 to 89 Vol 7 of Book IV dated 03/12/1978 (hereinafter referred to as **(DEED OF TRUST)**) and amended trust deed bearing number 1098/94-95 of Book IV vol 139 pages 46-50 dated 15-03-1995, (hereinafter referred to **RECTIFICATION DEED**) both executed and registered before the Sub-Registrar, Srirampuram, Bangalore, pertaining to the Trust constituted under the name and style of **"BHARATIYA SAMSKRITI VIDYAPITH TRUST"** having its registered office at 1736, Shubhaprada, Chord Road, Vijayanagar, Bangalore, Karnataka - 560040 by the **TRUSTEES**:

1. Smt. K.N. Puttamma, (PAN AAKPP5834H) & (Aadhaar No.7479 6622 3693) aged about 85 years, residing at No. 76, First Main Road, Chamarajpet, Bangalore 560018,
2. Sri. P. Achutha Rao, aged about 74 years, residing at 1736, 17th Cross, Vijayanagar, Bangalore 560040,

K.N. Puttamma

K.N. Puttamma

P. Achutha Rao

17 ನೇ ದಸ್ತಾವೇಜಿನ ಬಿ.ನೇ ಪುಟ
11-02



ಓ. ಉ. ನೋಂ. ಅ. ಶ್ರೀರಾಮಪುರಂ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ವ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ವ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Smt.K.N.Puttamma (Trustee of Bharatiya Samskriti Vidyapith Trust) , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ವ್ರಮಾಣ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR0621003000119316 Rs.1000/- dated 14/Jun/2021
ಒಟ್ಟು:	1000.00	

ಸ್ಥಳ : ಶ್ರೀರಾಮಪುರಂ

ದಿವಾಂಕ : 16/06/2021

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು
(ಶ್ರೀರಾಮಪುರಂ)

Designed and Developed by C- DAC Pune.

ದಸ್ತಾವೇಜು ಪಾಠೆ
Document Sheet



ಇ. ಸಂ. ೧೭
೨೧-೨೨
ಶ್ರೀ. ಕೆ. ಎನ್. ವೆಂಕಟೇಶ್

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3. Sri. K.N. Venkatesh, (PAN ALQPV3895F) & (Aadhaar No.8430 5348 9635) aged about 65 years, residing at 849, Belle Isle, Vernon Hills, IL 60061 and alternatively at 76, First Main Road, Chamarajpet, Bangalore 560018,
4. Smt. Usha Acharya, (PAN AAFPN5979C) aged about 70 years, residing at 'Krishna', Pampamahakavi Road, Shankarapuram, Bangalore 560004, AND
5. Smt. K. N. Pushpalatha, (PAN AAMP5730A) & (Aadhaar 9504 2696 7004) aged about 67 years residing at 1736, 17th Cross, Vijayanagar, Bangalore - 560040, Ex Officio, (General Secretary of Bharatiya Samskriti Vidyapith, Chamarajpet).

WHEREAS the Trustees, after examining the various clauses in the deed of trust and the rectification deed, have passed a resolution in the Board of Trustees meeting held on 21-03-2020 to modify certain clauses of the deed of trust as amended and further confirmed the proposed amendments in the meeting of 18th December 2020,

AND WHEREAS the amendments were approved by the Commissioner of Income Tax (Exemptions) and communicated vide his Notice u/s 155 bearing No.ITBA/COM/F/17/2021-22/1032589021(1) and dated 21-4-2021,

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Handwritten signature
K.N. Venkatesh

Handwritten signature
Pushpa



14ನೇ ಪ್ರಸ್ತಾವ 17ನೇ ವಸ್ತುವೇದನ 4ನೇ ಪುಟ,
01-02

Print Date & Time : 16-06-2021 02:29:48 PM

ಹಿ. ಉ. ನೋಂ. ಅ. ಶ್ರೀರಾಮಪುರಂ.

ದಸ್ತಾವೇಷ ಸಂಖ್ಯೆ P-535 W 17
21 22

ಶ್ರೀರಾಮಪುರಂ ದಲ್ಲೀರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿವಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 16-06-2021 ರಂದು 02:19:49 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಲುದೇವಿಯಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಕುಲ್ಯ	500.00
2	ಸ್ಯಾನ್ಟಾರ್ ಷ	560.00
	ಒಟ್ಟು :	1060.00

ಶ್ರೀಮತಿ Smt.K.N.Puttamma (Trustee of Bharatiya Samskriti Vidyapith Trust) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹಸ್ತಚಿಹ್ನೆ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Smt.K.N.Puttamma (Trustee of Bharatiya Samskriti Vidyapith Trust)			

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

ಒರೆಯುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹಸ್ತಚಿಹ್ನೆ ಗುರುತು	ಸಹಿ
1	Smt.K.N.Puttamma (ಒರೆಯುಕೊಂಡವಳು)			
2	Sri.P.Achutha Rao (ಒರೆಯುಕೊಂಡವಳು)			

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು



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Hence the following amendments/ additions/ deletions shall come into effect from this date:

1. The clauses 5 to 15 of the **DEED OF TRUST** are replaced with the following:
 6. The number of Trustees shall not be less than 4 (four) and not more than 7 (seven) excluding ex-officio Trustees. The Board of Trustees may by a resolution passed validly in the meeting of the Board of the Trust, co-opt as ex-officio Trustees, the President or the General Secretary of the society, Bharatiya Samskriti Vidyapith (Regd.) 76 (old 29), First Main Road, Chamarajpet, Bangalore – 560018 (PAN AAKPP5834H) as Trustees who shall be ex-officio trustees of the Trust.
 7. There shall be two types of trustees: 1. Life Trustee and 2. Regular Trustee. Smt. K.N. Puttamma, Sri. P. Achutha Rao, Sri. K.N. Venkatesh and Smt. Usha Acharya shall be Life Trustees during their life time. Other trustees shall be Regular Trustees who shall hold office as specified in clause 9 below. The period of term of office fixed for the Regular Trustees will not apply to Life Trustees.
 8. After the lifetime of Smt. K.N. Puttamma, the number of Life Trustees shall be not more than 3.

K.N. Puttamma
K.N. Puttamma
K.N. Puttamma

P. Achutha Rao
P. Achutha Rao

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವಿಧಾನ	ಹೆಚ್ಚುವರಿಯಾದ	ಚಿತ್ರ
3	Sri.K.N.Venkatesh (ಬರಹ/ಬರಹವಿಲ್ಲ)			
4	Smt.Usha Acharya (ಬರಹ/ಬರಹವಿಲ್ಲ)			

ಶ್ರೀ ಪ್ರವೃತ್ತಿ... 01-02... 6ನೇ ಪುಟ
 ಹಿ. ಉ. ಸೋಂ. ಅ. ಶ್ರೀರಾಮಪುರಂ.

ಹರಿಯ ಉಪ ನಿರ್ದೇಶಕರು
 ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು



17/01/22 ನೇ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 3/ನೇ ಭಾಗ
ನೋ. 3/2022 ರಾಮಪುರಂ.

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9. The Life Trustees excluding Smt. K.N. Puttamma can nominate one person as his/her successor and the nomination shall be approved by resolution by a simple majority. A Life Trustee can change the nominee any number of times with the approval by Board of Trustees by resolution by a simple majority. In case a casual vacancy arises by death, resignation or the Life Trustee becoming insolvent, the most recently nominated person by such Life Trustees shall replace the said Life Trustee as the Life Trustee.
10. The term of office of the Regular Trustees shall be three years or such lesser period as may be decided by the Board and on completion of term, they shall retire and will be eligible for reappointment.
11. The ex-officio trustees co-opted will retire by their ceasing to be in office by virtue of which they had been co-opted as ex-officio trustees.
12. a) Mrs. K.N. Puttamma, a founder Trustee shall be the Managing Trustee during her life time.
b) Subsequent Managing Trustee shall be elected / selected by the Life Trustees who shall hold the office of the Managing Trustee for a period of Two years.

K.N. Puttamma
K.N. Puttamma
K.N. Puttamma

[Signature]
[Signature]



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13. Powers and Duties of the Managing Trustee:

- a. The Managing Trustee shall preside over all meetings of the Trust and be the Chief Controlling Authority of all the affairs of the Trust.
- b. The Managing Trustee shall be bound by the decisions of the majority of Trustees present and voting and in the event of equal division, the Managing Trustee shall have the casting vote.
- c. The Managing Trustee shall scrutinise the record of the proceedings of the meetings of the Board of Trustees as to its correctness in the light of the discussions transpired in the meeting and sign the same.
- d. The Managing Trustee shall take all steps and actions necessary to further and to achieve the objectives of the Trust and shall guide and instruct other Trustees in all matters and affairs of the Trust.
- e. The Managing Trustee shall order and certify payments in accordance with the resolutions of the Board of Trustees independently or otherwise.

K. N. K. K. K.
K. N. K. K. K.
K. N. K. K. K.

K. N. K. K. K.
K. N. K. K. K.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವಿಳಾಸ	ಹೆಚ್ಚುತ್ತಿರುವುದು	ಕೆ
3	Smt.K.N.Pushpalatha, (ಬೆಂಗಳೂರು)			

17ನೇ ಪುಸ್ತಕದ 17 ನೇ ಪದ್ಮವೇಷನ 10 ನೇ ಪುಟ
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 ಒ ಉ. ಸು. 10. ಅ ಶ್ರೀವಾಚುಪುರಂ.

ಹಿರಿಯ ಅಧ್ಯಕ್ಷ ನೋಂದಣಾಧಿಕಾರಿ
 ಕ್ರೀಡಾಸಂಪುರ, ಬೆಂಗಳೂರು



17 ನೇ ದಸ್ತಾವೇಜಿನಲ್ಲಿ ನೋಡಬೇಡಿ
01-22 ಉ. ನೋಂ. ಟಿ. ಶ್ರೀರಾಮಪುರಂ.

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14. Operation of Bank Accounts:

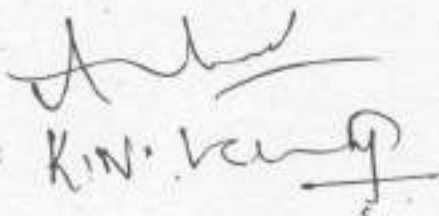
The Bank accounts of the Trust shall operated by the Managing Trustee along with any other Life Trustee. The Managing Trustee shall not operate the bank account for a period of two years immediately after vacating the seat of Managing Trustee. However he/she can continue to operate the bank account with the permission of all other Life Trustees,

15. CESSATION OF TRUSTEESHIP:

a. A Trustee shall cease to be Trustee under the following circumstances:

- i. If a Trustee is charged with allegations of misconduct or misappropriation in any other organisations;
- ii. If a Trustee is convicted by a competent court of law for any offence involving moral turpitude;
- iii. If a Trustee were to act against the interest of the Trust in any manner or to cause monetary loss to the Trust and on such grounds and on the Board of Trustees to disqualify a Trustee by 2/3rd majority of the Board;
- iv. A Trustee were to become lunatic or insane;

K. R. Putanna


K. R. Putanna


K. R. Putanna



17 ನೇ ದಸ್ತಾವೇಜು 13 ನೇ ಪುಟ
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ಬಿ. ನೋಂದ. ಅ. ಸೇವಾಭಿವೃದ್ಧಿ.

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v. If a Trustee tenders his/her resignation and the same is accepted by the Board of Trustees;

vi. If a Trustee were to lose his eyesight ability of hearing or speech or if there were to be any impairment of the categories of understanding.

b. The decision of the Board of Trustees shall be final in so far as the disqualification and the consequent loss of Trusteeship.

16. The meeting of the Trust shall ordinarily be held once in 3 months on such date, time and place as may be fixed by the Managing Trustee or any Trustee nominated by the Managing Trustee for convening of "meetings."

2. Clause No. 17 shall be deleted / omitted

3. Clause No. 18 shall be deleted / omitted

4. Existing Clause 22 shall be substituted by the following clause: "The year of accounts of the Trust shall be the Financial Year."

5. Clause No. 24 shall be deleted / omitted

6. Clause No. 25 shall be deleted / omitted

Ra. P. ...

K. N. Venky

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01.02 ಬು. ನಂ. ೨... ಉತ್ತರವಿಭಾಗ.

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The original Trust Deed dated 3rd December 1978 registered as Document No. 103/78-79 with the Sub Registrar Srirampura, Bangalore as amended by the Deed of Addendum and Rectification made on March 15th 1995 (Registered as Document No 1098/1994-95) shall accordingly stand modified with effect from today.

IN WITNESS WHEREOF THE TRUSTEES ABOVE NAMES HAVE SIGNED AT BENGALURU ON THE DAY, THE MONTH AND YEAR FIRST ABOVE WRITTEN BEFORE THE FOLLOWING WITNESSES:

WITNESSES:

1. Ravi
No: 120, 4th cross
Chamrajpet
Bm - 18

2. Shankar
No. 29, 2nd cross
Chamrajpet
Bm - 18.

1. ~~K. Ramesh~~

2. ~~A. Srinivas~~

3. K. N. K. Srinivas

4. ~~V. Srinivas~~

5. ~~P. Srinivas~~

TRUSTEES

Drafted by

V.S. BASAVARAJU

Advocate. Roll No. KAR/1249/96
BANGALORE