

M-560

2004-07

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

## DEED AND DECLARATION OF NAVA JYOTHI TRUST

This deed of trust made and executed on the 26<sup>th</sup> day of July 2004  
between:

1. **Sr. MARINA KOLLARETH**, aged about 50 years, D/o Kuriachen reading at Presentation Vidhya Bhavan here D/No.61, N R Mohalla after referred to as Founder trustee And or Author of the trust (which term whenever the context so requires shall mean and include Founder trustee and or author of the Trust).
2. **Sr. CHIARA**, aged about 56 years, D/o Devasia, Presentation Vidhya Bhavan, D. No. 61/A, Shivaji Main Road, N.R. Mohalla. P.O. Mysore - 570 007
3. **Sr. LIZA PULLAT**, aged about 55 years, D/o Chacko, **Nava jyothi social service centre, H.B.Colony, # MIG, 11, Periyapattana Taluk, Mysore-571 107.**
4. **Sr. ANNI VARGHESE**, aged about 42 years, D/o Varghese, **Nava jyothi social service centre, H.B.Colony, # MIG, 11, Periyapattana Taluk, Mysore-571 120.** *Vyasasajapuram P.O., T. N. Para Taluk Mysore Dist.*
5. **Sr. MERLIN PHILIP**, aged about 52 years D/o Philip, Presentation Vidhaya Bhavan, D.No.61/A, Shivaji Main Road N.R. Mohalla P.O. Mysore - 570 007.

*Sr. Marina*

*Sr. Chiara*

*Sr. Chiara*

*Sr. Merlin*

*Sr. Merlin*

ಮೈಸೂರು ಉತ್ತರ, ಹಿಗಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಯವರ ಕಛೇರಿಯಲ್ಲಿ 4-16... ಫೆಬ್ರವರಿ 26/7/04

ತಾರೀಖಿನಲ್ಲಿ ಕೆಲಕಂಡ ಫೀಚು ಸಹಿತ ರೂ. ವ್ಯ.  
ರಿಯಿಸ್ಟ್ರಿಬ್ಯೂಷನ್ ..... 126770-00  
ಸಕಲಿಗೆ ಫೈನಾನ್ಸಿಯೋ .....  
ಎಂಡಾರ್ಟ್‌ಮೆಂಟ್ ಸಕಲಿಗೆ ... 300-00  
ಇತರೇ .....  
ಮ್ಯಾಟೇರಿಸ್ .....  
ಒಟ್ಟು ಮೊತ್ತ ..... 127570=00

ಶ್ರೀಮತಿ Marina Kollareth ರಿಂದ ಹಾಜರಾದುದಕ್ಕೆ ಪತ್ರ [ಶ್ರೀ. Marina Kollareth]



Sh. Marina

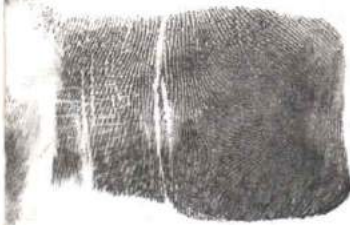
*[Signature]*  
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಮೈಸೂರು ಉತ್ತರ



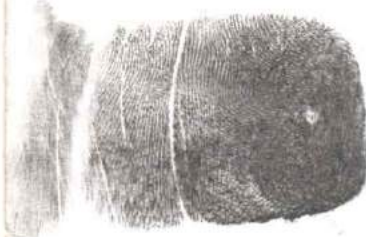
ದತ್ತಾ ವೇಚು ಬರೆದುಕೊಟ್ಟಿದ್ದು ಉಂಟೆಂದು ಒಪ್ಪಿಕೊಳ್ಳುತ್ತಾರೆ.



Sh. Marina



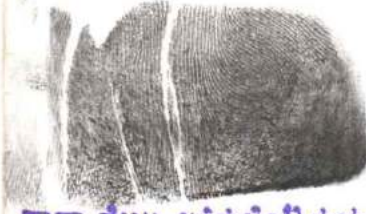
Sh. Chavara



Sh. Chavara



*[Signature]*



Sh. Marler

*[Signature]*  
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಮೈಸೂರು ಉತ್ತರ

ಹಾಜರಾದ ವೇಚು ಬರೆದುಕೊಟ್ಟಿರುವವರೆನ್ನು ಗುರುತಿಸುತ್ತಾರೆ

*[Signature]*  
(K. A. Bernard) 7443 11th Main  
For St. Mary's Wipro Nagar.

*[Signature]*



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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- 2 -

2 to 5 hereafter referred to as Trustees of the Trust, which term wherever the context other wise requires, shall mean and include as the Trustees of the Trust.

Whereas it is necessary to establish this trust to run educational and Charitable institutions, orphanages boarding lodging to the students, to give medical assistance and establish hospitals clinics, dispensaries, old age homes etc, and to take such action to organize rural development works, to open health centers in rural and back-ward areas, to invite Doctors, of repute on various specialized subject to medical centers, to educate rural poor in health matters, to grant stipends and scholarships to the students in various education institutions who are in need of help, to obtain equipments in the field of medicine, and to give the some to the institutions in need to build houses to the poor, to promote leprosy control, forestation and adult education especially the young women. WHERE AS the trustees have accepted the objects envisaged here under and agreed to act as trustees fulfill the objects of the Trust.

WHEREAS in pursuance thereof the author of the TRUST has acquired agricultural lands bearing Sy. Nos. 160, 161/1, 161/2, 161/3, 161/4, 162/1, 162/2, and 162/3 measuring in all a total extent of 9.28 acres in Ramanahalli, Kasaba Hobli, Mysore Taluk,

And whereas the AUTHOR of the Trust to carry out the objects of the Trust detailed below had applied for alienation of the said lands for non-agricultural purposes and whereas the Deputy Commissioner, Mysore District, Mysore by his order bearing No. ALN. (1) 200/2002-03 dated

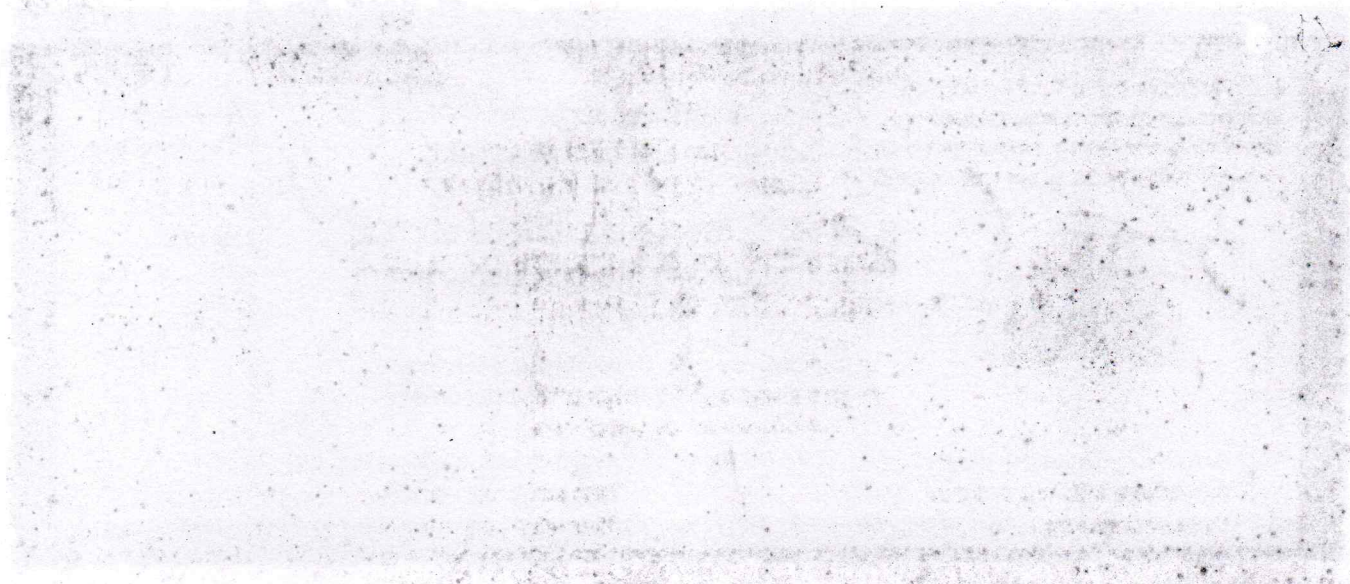
Sr. Marina

Sr. Chinar

Sr. Raju

A

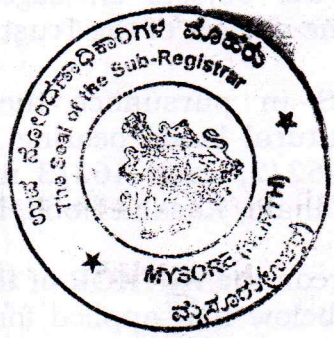
Sr. Merlu



ಇ ಸಿ ರಾಜ್ಯಕದ 2715 ಸಿ ಸಂಖ್ಯೆ 228-256  
 060 ಸಿ ಸಂಖ್ಯೆ 560 ಸಿ ಸಂಖ್ಯೆ 560

ಸಹಿ ಮತ್ತು ಮುದ್ರೆ, ಮೈಸೂರು ಉತ್ತರ

26/7/2004



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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16.6.2004 has ordered for alienation of the said lands for the purposes envisaged above.

And whereas in strict compliance of the said order, the author of the Trust is holding the said alienated lands which is deemed to be for the objects of the Trust for the said proposes only and she has already declared that the said lands shall be the property of the TRUST

Now this Trust witnesses and declares as follows. This Trust shall be called NAVA JYOTHI Trust hereafter referred as Trust. This deed of trust hereafter called and made on this - 26<sup>th</sup> - day of July 2004 by the person mentioned above as the Author and Trustees of the Trust to do and in favor of NAVA JYOTHI TRUST.

1. This Trust shall be constituted and administered in accordance with the terms of this deed of Trust and the Rules and Regulations framed there under. Whenever Convenents in this deed of Trust do not specifically define, the rules and regulations shall always be in accordance with the provisions of the Trust Act - 882 and Rules made there under from time to time.
2. The Trust shall have the registered office as given below.

PRESENTATION VIDHAYA BHAVAN  
D. No. 61/A  
SHIVAJI MAIN ROAD  
N.R. Mohalla P.O  
Mysore - 570 007

S. Manina

S. Channa

S. Kizir

S. Meelis

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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The author of the Trust has donated a sum of Rs. 1,000/- (Rupees One thousand only) to be held in Trust as nucleus for the purpose of the Trust

**The property of the Trust shall include:**

- Alienated lands bearing Sy. Nos. 160, 161/1, 161/2, 161/3, 161/4, 162/1, 162/2, & 162/3 held by the Founder Truster.
  - Land and Buildings to be sanctioned by the Government or others by base otherwise and such contributions, donations, endowments settlements, made by public, Individuals, Organizations and other agencies and the like for the purpose of advancement and implementation of the objects and purpose of the Trust.
  - Acquisitions and accretions to the estate of the Trust as may be by the Trustees.
3. The properties, assets, effects, funds and the like of the Trust shall vest upon the Trust and the Trustees perpetually and irrevocably for the due fulfillment and effectuation of the object, and purpose of the Trust. All the donations, gifts etc, shall be taken over possession only in the name of the Trust by the Chairman or the Secretary or Treasures in his official capacity as a true representative of the Trust and can never be in his or her personal capacity.

Si Marina

Si. Chiana

Si. Rizy

Si. Meenu

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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4. The name, address and designation of the first Board of Trustees who are its founders and all enjoy powers of managing the affairs of the Trust, they shall have powers to include others to fill up the Vacancies of the Board of Trustees.

<u>No.</u>	<u>Name and Address</u>	<u>Designation</u>
1.	Sr. Marina Kollareth Presentation Vidhya Bhavan Do.No.61/A, N.R.Mohalla P.O Shivaji Main Road Mysore - 570007	Founder Trustee
2.	Sr. Chiara, Presentation Vidhya Bhavan Do.No.61/A N. R. Mohalla P.O Shivaji Main Road Mysore - 570007	Trustee
3.	Sr. Liza Pullat <b>Nava jyothi social service centre</b> <b>Periyapattana Taluk, Mysore-571107.</b>	Trustee

Sr. Marina

Sr. Chiara

Sr. Liza

Sr. Liza

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4. Sr. Anni Varghese Trustee  
**Nava jyothi social service centre**  
**Vysarajapura.P.O**  
**T.Narsipura Taluk,**  
**Mysore-571120.**
5. Sr. Merlin Philip Trustee  
Presentation Vidhaya Bhavan,  
D.No.61/A,  
Shivaji Main Road,  
N. R. Mohalla P.O,  
Mysore 570007.

#### 5. AIMS AND OBJECTIVES

- a) To give support and promote all round education in all or any branches of the liberal arts science, technology, commerce, law arrangement, trade or craft-or any other training including physical, moral, spiritual and social development of persons of any level of age by establishing and running of schools, colleges, technical institutions, and any other institutions which shall remain open to all irrespective of religion, race, caste, community or social status.
- b) To support and promote human and social developments with emphases on youth, women, children and people as a whole.

Sr. Marina

Sr. Chitans

Sr. Merlin

Sr. Merlin

Sr. Merlin



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- 7 -

- c) To establish, set up, conduct, maintain, run, subsidize, aid, sponsor, hospitals, dispensaries, clinics, orphanages, rehabilitation centers for destitute women and street children and other medical facilities for the well being of the general public.
- d) To provide residential accommodation for working women and students.
- e) To conduct counseling of persons, families, groups and to coordinate counseling courses, and training in counseling.
- f) To promote moral and spiritual welfare of the people irrespective of case creed and religion.
- g) To promote youth and adult education and diffusion of beneficial knowledge for the poor irrespective of case or creed.
- h) To establish, conduct, maintain subsidize and aid sponsor or to provide facilities for orphans mentally, physically, psychologically challenged persons, alcoholics and families affected by alcoholics, unemployment or any other similar problems.
- i) To provide residential accommodation to educate, train and assist financially or otherwise students teachers, social workers or any organizations connected in some way or the other with object of the trust as may be found necessary achieve the object of the trust.

Dr. Marina

Dr. Chianu

Dr. Kizor

Dr. Kizor

Dr. Kizor

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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- 8 -

- j) To establish, conduct, maintain, subsidize and aid sponsor or to provide facilities and training centers and formation houses for the youth and the personnel, according to the spirit of the Trust.
- k) To sponsor, subsidies, participate, contribute to, organize and to provide facilities, amenities, activities and programmes of a recreational nature and also for sports, cultural and social value.
- l) To aid by way of scholarships, concessions, prizes, gifts, donations or subsidies to any deserving person or persons pursuing any studies or to any institution having similar aims, purposes or objects
- m) To screen and exhibit films, to hold and conduct, sponsor or subsidize or aid in any way classes, lecturers, conference and competitions and to give diplomas, scholarships, certificates and awards as may be and when deemed fit
- n) To establish, set up, conduct, provide, assist, promote, sponsor, maintain, financially or otherwise, primary and secondary education of all caste and creed with a view to obtain technical or higher education.
- o) To raiser funds and to receive and use any gift, donation or foundation in cash or other movable or immovable property of all description and to undertake and carry out the administration of or management of this said Trust and/ or any other Trust may be handed over to it, or the management and control of any institutions, establishment or organization that may have similar aims or objects and purposes.

Sr. Manina

Sr. Chivane

Sr. K. J. A.

Sr. Menke

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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Date of execution

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Total stamp duty paid Rs.

- 9 -

- p) To establish Educational Institutions, Colleges, Schools, Hostels, Boarding Houses and other Institutions of the like nature.
- q) To spread and impart education by formal training in the field of arts, science and humanities with a view to develop knowledge, skills, mind and character with the ultimate aim to complete self-development of human beings as ideal citizens of the world.
- r) To subscribe, aid, donate to or subsidize any work, organizations or institutes having same or similar objects of whole or part and to work jointly with other organizations or institutions in promotions or the objects of the Trust.
- s) To do all such lawful deeds and acts as are essential or conducive to the advancement of the object and purpose mentioned above, adhering in all to the directions and forms contained in the laws as laid down and as applicable for charitable institutions.
- t) To do all such deeds and acts which have not been specifically mentioned here in above lent which are found to necessary expedient and essential for furthering the objects of the Trust.
- u) The above objects and any of them may be carried out in the union of India or any state here in for the benefit of all persons irrespective of caste, creed, language, race or religion.

S. Marina

Sr. Chianu

Sr. Kizhi

Sr. Kizhi

Sr. Kizhi

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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- 10 -

## 6. BOARD OF TRUSTEES

a) The management and control of the Trust shall be vested in the Board of Trustees. The Board of Trustees shall consist of the following members:

- i. The Founder Trustee and Trustees mentioned in this Trust Deed.
- ii. Regional Superior/Provincial of the Congregation of the Daughters of Presentation of Mary (DPM), St Mary's Region/Province, Calicut.
- iii. Secretary for education DPM St. Mary's Region/Province, Calicut
- iv. Superior, Presentation Vidhaya Bhavan, N. R. Mohalla P.O, Shivaji Main Road, Mysore - 570 007.

The trustees named in (ii), (iii) and (iv) above shall hold the office of the Trustees of this Trust by virtue of holding their ex-officio posts.

b) All the Trustees except the ex-officio Trustees referred above shall hold their offices as Trustier only for a period of THREE years from their appointment and they are eligible for reappointment on fresh terms.

c) The Provincial/Regional Superior of DPM of St., Mary Province/Region Calicut, shall always be the Managing Trustee of this Trust and she shall nominate the chairman and secretary of the Trust.

Sr. Marina

Sr. Chiara

Sr. Lucia

Sr. Maria

Sr. Maria

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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d) The trustees are entitled to appoint/nominate additional Trustees such that the total number of trustees including the ex-officio Trustees shall not exceed nine persons. Any appointment or nomination of such Trustees shall always be subject to specific concurrence of the Provincial/Regional Superior DPM, who is the Managing trustee. The terms and conditions of such newly appointed or nominated Trustees shall be for such period not exceeding three years as may be mutually decided by the Trustees. The new Trustee so appointed shall be subjected to the term of her appointment shall be deemed to be the Trustee for all purposes enumerated in the Trust.

e) In the event of any vacancy arising from the trustees by resignation, death or due to any other case, such vacancy shall be filled by co-option by the Board of Trustees within three months from the date of such vacancy.

#### 7. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

a) Except as herein after provided the administration, management and all the business relating to the Trust shall be carried on by the Board of Trustees. The Board of Trustees shall also do and carry out all other acts and deeds conducive to the attainment of the objective of the Trust.

b) All the properties now belonging to the Trust or here after to be acquired in furtherance of the objects of the trust shall be under the control, guidance, and supervision of the Board of Trustees.

S. Marina

Se. Chianu

Se. Rizal

Se. Merlu

Se. Merlu

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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Total stamp duty paid Rs.

- 12 -

- c) To achieve the object of the Trust the Board of trustees is empowered to apply and accept loans, grants, donations, gifts, other movable and immovable properties and any type of financial and technical assistance from persons, universities, autonomous bodies, companies, government, quasi-government authorities, banks, and any other institutions in and outside India.
- d) All the properties, both movable and immovable, which trust possess or to be acquired, in furtherance of the objects of the Trust shall be in the name of the trust. The members of the Board of Trustees shall only be trustees and will not by any means have any right or ownership of the properties of the Trust.
- e) To make agreement with any Autonomous body, universities, board of education, or any authority in and outside India, to start any of their courses, self-financed or otherwise.
- f) The Board of Trustees is empowered to and responsible for the compliance of all legal formalities and to keep all record, registers, account books, necessary for the proper administration of the Trust.
- g) To sue or to be sued or institute or defend any legal proceedings or steps or cases, as may be necessary or appropriate, on behalf or and for the benefits of the trust to uphold and enforce, defend or vindicate the legal right of the Trust.

Sr. Manina  
Sr. Chivane

Sr. K. S. S. S.  
Sr. Merhu

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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- h) To sell, lease, mortgage or otherwise dispose off, alienate or deal with all or any part of movable and immovable properties of the trust as they may deem necessary or expedient in the interest and for the welfare of the trust.
- i) To purchase, exchange, take on lease or mortgage or otherwise deal with any property, movable or immovable for the benefit of an to attain or achieve the objects and purpose of the trust as they deem just, necessary or expedient.
- j) To keep and maintain proper accounts of the trust and get them audited by chartered accountant(s).
- k) To open and maintain, operate and close account in any bank or banks in the name of the trust decided from time to time.
- l) To draw, accept, endorse or deal in any other way cheque, drafts, hundies and other negotiable arguments.
- m) To acquire my lease, purchase, gift, mortgage, license, transfer, or as a beneficiary under any were trust or society or any other association movable or immovable properties or to self, gift, lease, or any other way alienate such properties.
- n) To manage the properties and assists of the trust to construct, erect, and maintain buildings and develop, improve, sell, transfer, lease out, mortgage or charge or dispose off the properties, movable and immovable of the immovable of the trust.

Sr. Marina  
Sr. Chuan

Sr. Hiza  
Sr. Merla

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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- o) To expend the money or the funds of the trust in such a manner as they shall consider most beneficial for the purpose of the Trust and to invest them in the name of the trust and to vary and sell or any such investments and to extend the proceeds of any such sale for the objects of the trust.
- p) To appoint such employees, on such emoluments as may be found necessary by the Trustees, take disciplinary action against them and to suspend or dismiss any employee found unsuitable.
- q) To raise secured or unsecured loans from time to time from any bank, financial institution or individuals or others on such terms and rate of interest as may be necessary.
- r) To wind up or dissolve the Trust.
- s) To constitute advisory councils, wherever necessary, only to advise the Trustees.
- t) The Board of Trustees may delegate the powers to any committee, Chairman, Secretary, Trustee, agent or other person as it may think fit, which/who shall be under their control and supervision.
- u) To do all such deeds and acts which have not been specifically mentioned hereinabove but which are found to be necessary, expedient and essential for furthering the objects of the Trust.

Dr. Marina  
Sr. Chavan

Dr. H. J. J.  
A  
Dr. H. J. J.



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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8. Regular and proper accounts of all the receipts and expenses of the Trust shall be maintained by the secretary and these shall be audited by Chartered Accountant(s) once in a year. The accounting year of the Trust shall be the financial year.

9. In the event of dissolution or winding up of the Trust, the assets and liabilities as on the date of dissolution shall under no circumstances be distributed among the Trustees or Members of the managing committee but the same shall be transferred to another Charitable Trust, Society, Association or Institutions whose objects are similar to those of this trust.

10. The investment of the funds of the Trust shall always be in accordance with provisions of Sec.13 (1) (d) read with section 11(5) of the Indian Income Tax Act, 1961.

11. The Trustees have right to amend or modify the terms of this Trust Deed from time to time. The Rules in the Schedule hereto shall be enforced until substituted, altered, added to or amended from time to time as the case may be by the Trustees.

Sr. Marina

Sr. H. J. J.

Sr. Chavara

Sr. A.

8

Sr. Marlu

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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### SCHEDULE

#### **RULES AND REGULATIONS NAVAJYOTHI TRUST**

1. The activities of the trust shall be confirmed to the objects set out in the deed of Trust
2. Definition: In these rules and regulations includes there is anything repugnant to the subject of the trust.
  - a. Trust means NAVA JYOTHI TRUST
  - b) Rules means Rules and Regulations of the Trust Contained in the schedule.
  - c) The Board of Trustees means all the Trustees collectively including additional Trustees appointed or co-opted in accordance with the Rules and Registration framed herein.
  - d) Trustees means the Trustees for the time being of the Trust.
  - e) Words in the singular number shall include the plural and words in the feminine gender shall include masculine.

Si Marina

St. Chians

St. Chians

St. Chians

St. Chians

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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- f) Congregation means the Religious Congregation known as Daughters of Presentation of Mary alias DPM or Sisters of Presentation, a religious congregation belonging to and approved by the Catholic Church.
- g) Province/Region means St. Mary Province/Region of the Congregation of the Daughters of Presentation of Mary alias DPM or Sisters of Presentation, Calicut.
- h) 'Provincial' or 'Regional' means provincial or regional of the congregation of the daughters of Presentation of Mary St. Mary's Region/Province Calicut.
- i) Institution means any college, school, houses or any other establishment made or formed by the Province/Region under the Trust.
- j) Secretary for education means person elected by the members of the Province or Region to administer the educational institutions
- k) Directress means person appointed by the Provincial or Regional to administer and manage the institutions.

Sr. Marina

Sr. Chitra

Sr. Mithu

Sr. Mithu

Sr. Mithu

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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**3.1 BOARD OF TRUSTEES:**

- a. The management and control of the Trust shall be vested in the Board of Trustees. The Board of Trustees shall consist of the following members:
  - i. The Founder Trustee and trustees mentioned in this Trust Deed.
  - ii. Provincial/Regional superior St. Mary's Province/Region Calicut
  - iii. Secretary for education DPM St. Mary's Province/Region Calicut.
  - iv. Superior, Presentation Vidhaya Bhavan, N.R. Mohalla, P.O. Shivaji Main Road, Mysore - 570 007.

The trustees named in (ii), (iii), and (iv) above shall hold the office of Trustee of this Trust by virtue of holding their ex-officio posts.

- b. All the trustees except the ex-officio Trustees referred above shall hold their office as Trustee only for a period of THREE years from their appointment and they are eligible for reappointment on fresh terms.
- c. The provincial/Regional superior DPM of St. Mary's Region/Province, Calicut of this trust and he shall nominate the Chairman and the Secretary of the Trust.

St. Marina

St. Lucia

St. Chiana

Fr. Meslin

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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Total stamp duty paid Rs.

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- d. The trustees are entitled to appoint/nominate additional Trustees such that the total number of trustees including the ex-officio Trustees shall not exceed nine persons. Any appointment or nomination of such Trustees shall always be subject to specific concurrence of the Provincial who is the Managing Trustee. The terms and conditions of such newly appointed or nominated Trustees shall be for such period not exceeding three years as may be mutually decided by the Trustees. The new Trustee so appointed shall subject to the term of his appointment shall be deemed to be the Trustee for all purposes as enumerated in the Trust.

**3.2.A. Trustee shall cease to be in office with immediate effect:**

- On her death,
- On her becoming insolvent,
- On her becoming insane or incapacitated,
- On her resignation duly accepted by the Board of Trustees.
- On her being removed by the Board of Trustees by a resolution passed by majority on the ground of Trustees acting against the interest of the Trust.

S. Marina  
Ss. Chlaur

S. R. R. R.  
S. R. R. R.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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Total stamp duty paid Rs.

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3.3. In the event of any vacancy arising from the trustees by resignation, death or due to any other because, such vacancy shall be filled by co-option by the Board of Trustees within three months from the date of such vacancy.

3.4. The Board of Trustees may constitute management committees, wherever necessary, consisting of Chairman Secretary and Treasurer whose tenure of office shall not be for a period of more than (three) years but renewable, if necessary.

### 3.5. POWER OF TRUSTEES:

- Rules shall be interpreted by the Trustees whose decision shall be final and binding.
- The Trustees by majority resolution, from time to time, amend, curtail, add to, vary or alter these rules to enable them to promote the activities of the Trust more effectively in accordance with objects enumerated in the Deed of trust. The amendments shall not be inconsistent with the provisions of Section 2(15) 80 G and 11 to 13 of Income Tax Act, 1961.

### 3.6. PROPERTY OF THE TRUST:

The initial contribution and such other properties (movable or immovable) as may be donated or otherwise acquitted by the Trust shall be the properties of the Trust.

Sr. Marina  
Sr. Chandra

Sr. K. J.  
Sr. Marina

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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Total stamp duty paid Rs.

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### Management of the Trust:

- The management of the affairs of the Trust shall vest in the Board of Trustees who shall manage the affairs of the Trust through the office bearers of the Trust. The chairman shall preside over the meeting of the trust, supervise and direct the smooth running the Trust.
- The secretary shall be responsible to the Managing Trustee, Chairman and Board of Trustees. Shall maintain the minutes of the meetings and hold in custody all records and documents. She is the person to sue and to be sued. She shall execute the decision and directions of the Board of Trustees.
- Further, the Board of Trustees shall have the power to constitute separate management committee necessary for each of its projects/institutions and programmes for the smooth and efficient functioning here shall be not more than eight members including not less then three of its own Board of Trustees for which of the Project or institutions or programmes undertaken.
- The management committee shall have a President nominated by the Board of Trustees.

S. Marina  
S.S. Chavan

S. H. J. J.  
Sr. Member

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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### 3.7. POWERS AND DUTIES OF THE CHAIRMAN:

- The chairman of the trust shall preside over meetings of the trust and take all disciplinary functions such as removal, dismissal, etc., in consultation with the Board of Trustees.
- The Chairman is responsible to the Board of Trustees. He shall carry out the decisions of the trustees through the secretary and other office bearers. He shall also have control over the sub committee, constituted, for special purpose. He will give directions to the members of the Board of Trust within the limits of their powers to achieve the objects of the Trust.

### 3.8. POWERS AND DUTIES OF THE SECRETARY:

- Convene all meetings of the Trust.
- Issue general circulars and notices.
- Maintain all minutes book of the meetings.
- Maintain proper books of accounts of the trust.

Sr. Manina  
Sr. Chavara

Sr. Rajeev  
Sr. Manish



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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- e) Sign on behalf of and for the trust, all receipts for all sums received and vouchers for all expenses. He can have power or authority to authorize any office bearer to sign such receipts or vouchers unless otherwise decided by the Board of Trustees.
- f) The secretary of the Board of Trustees is the Executive who shall represent the trust in all suits proceedings and execution of agreements, sign all documents relating to movable and immovable properties at the time of purchase or sale, take on lease or lease out, transfer or mortgage or charge or papers on behalf of the Trust, and compliance of all formalities, legal or otherwise, on such terms and conditions as may be approved by the Board of Trustees.
- g) The secretary shall be empowered to execute all documents, all agreements, applications, concerns with government, Quasi-government authorities, Universities, Autonomous bodies, Companies, Association of persons, Individuals for and on behalf of the Trust can apply and fetch sanctions. Senses, Registrations, Affiliations, Approvals, Recognitions and any other required formalities and all obligations with any university, Government, Local Body, etc., in such terms and conditions as may be approved by the Board of Trustees.

S. Marina

S.S. Chmane

S. H. J. J.  
Sr. Marlin

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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Total stamp duty paid Rs.

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- 3.9. The Trustees shall meet as often as the circumstances require to transact the business of the Trust however, there shall be at least one meeting of the Trustees in six months. The secretary shall convene meeting of the Trustees and prepare the agenda of the items to be discussed in consultation with the chairman. She shall maintain the minutes of the meeting with the approval of the Chairman.
- 3.10. The quorum for any meeting shall be three or at least 1/3 of the total number of the Trustees achiever is less. If the quorum is not present within one hour of the stipulated time of the meeting, the we shall stand adjourned by one week and be held on the same time and place and those present not standing that their number is less than requisite number as stated above shall be treated as sufficient are the purpose of the quorum.
- 3.11. The Chairman shall preside over the meeting of the Board of trustees. In his absence Secretary all preside over such meetings. In his absence one of the Trustees by consensus shall preside over such greetings.

S. Marina  
S. Chwae

S. L. Jai  
S. M. Reddy

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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3.12. The decision of the meeting unless otherwise stated shall be by majority of vote of the trustees present.

**3.13. RESOLUTION BY CIRCULATION:**

Shall be open to the Board of Trustees to adopt any resolution by circulating the same among the trustees provided such a resolution is assented to by majority of the Trustees.

**3.14. Indemnity:**

The Trustees shall be indemnified out of the funds of the Trust, against all losses or expenses incurred in the discharge of their duties as Trustees except such shall happen through their willful negligence or her dishonesty and such trustees shall be chargeable only for such money, funds or property as they shall have actually received or handled.

**3.15. Banking:**

Trust shall open deposit or loan accounts in bank/banks as per the decision of the Board of Trustees. Accounts shall be operated jointly by any two of the following persons:

S. Marina  
S. Chavara

S. Hiji  
S. Madhu'

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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Chairman,  
Secretary,  
Directress

Any other Trustee as decided by the Board of Trustees.

### 3.16. Accounts and Audit:

The Account (s) of the Trust shall be maintained regularly and shall be closed by 31<sup>st</sup> March every year.

The Account (s) shall be audited by a Chartered Accountant every year duly appointed by the Trustees.

### 3.17. Investment of the Trust Fund:

The Board of Trustees shall invest all money contributed to or received by the Trust immediately in any of the following manner:

- To be deposited in the scheduled bank in the name of the Trust.
- To be invested in the Post Office.
- The funds of the Trust shall be invested in the modes specified under the provisions of section (1)(d), read with Section 11 (5) of the Income Tax Act, 1961 as amended from time to time.

Sr. Marina

Sr. Chwara

Sr. Kijje

Sr. Kijje

Sr. Merlu

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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### 3.18. Amendment Clause:

The Board of Trustee shall from time to time frame by - laws as may be necessary for carrying out the objects of the trust represented by the Secretary. 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. Further no amendment shall be carried out without the approval of the commissioner of Income tax.

### Dissolution:

In the event of Dissolution on winding up the Trust the assets remaining as on date of dissolution shall under no circumstances be distributed among the Trustees and the same shall be transferred to another Trust, society, whose objects are similar to those of this Trust and which enjoy recognition under 80G of the income Tax Act, 1961 as amended from true to time.

S. Marina  
S. Chwang

S. Hige  
S. Hige

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
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### SCHEDULE

All that piece and parcel of the Alienated Land bearing Survey No.160, extent 1 Acre 13 Guntas, Survey No.161/1, extent 1 Acre 33 Guntas, Survey No.161/1, extent 1 Acre, Survey No.161/3, extent 1 Acre 05 Guntas, Survey No.161/4, extent 1 acre 13 Guntas, Survey No.162/1, extent No.1 Acre 17 Guntas, Survey No. 162/2, extent 33 Guntas, Survey No. 162/3, extent 34 Guntas in Total 9 Acres 28 Guntas, situated at Ramanalli, Kasaba Hobli, Mysore Taluk, and bounded on the : --

EAST BY :: Survey No.163,262, 264,  
WEST BY :: Road and MUDA Property,  
NORTH BY :: Road,  
SOUTH BY :: Survey No.159,

The total extent of Land 9 Acres 28 Guntas.

Sr. Marina

Sr. Marina

Sr. Chianu

Sr. Merky

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 27/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

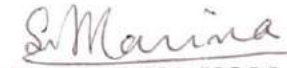



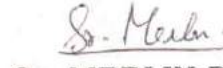
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

- 28 -

Rules of this schedule will be in force until substituted altered added or amended from time to time by the trustees.

**WITNESS**

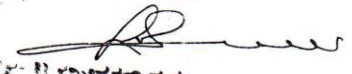
1.   
743, 11<sup>th</sup> no, 1<sup>st</sup> stage  
Vijaya Nagar, Mysore-17.
2.   
CPAPANNA  
Bhogadi Village  
Mysore Taluk.
- 3.

1.   
Sr. MARINA KOLLARETH  
Founder Trustee
2.   
Sr. CHIARA  
Trustee
3.   
Sr. LIZA  
Trustee
4.   
Sr. ANNI VARGHESE  
Trustee
5.   
Sr. MERLIN PHILIP  
Trustee

  
A. M. Subaswamy Gowda,  
B.A., LL.B.  
ADVOCATE  
Masjid Building, Shivarampet  
MYSORE

ADJNO314(A) / 04-05  
ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಅಧಿನಿಯಮ 1973 ರ ಅಡಿಯಲ್ಲಿ 41ರ ಪ್ರಕಾರ

ಪ್ರಮಾಣ ಪತ್ರ  
ವಿಷಯ: ವಾಣಿಜ್ಯ ಬ್ಯಾಂಕ್ ಡ್ರಾಂಗೋ  
ಮಾಡಿದ ಡ್ರಾಂಗೋ: ಶಿವಜಿ ಕೊಲ್ಲೇರಿ (Shivaji Kollarethi)  
ಈ ಡ್ರಾಂಗೋ ಮೂಲಕ ಮೊತ್ತವನ್ನು ಪಡೆಯುವುದು.  
ರೂ. 500/- (ಐವತ್ತೈದು ರೂಪಾಯಿಗಳು ಮಾತ್ರ)  
ದಿನಾಂಕ: 26/7/04 ರಂದು  
ಇದನ್ನು ಮೂಲಕ ಮೊತ್ತವನ್ನು ಪಡೆಯುವುದು.

  
ಮಾಡಿದ ಡ್ರಾಂಗೋ ದಿನಾಂಕ: 26/7/04 ರಂದು  
ಮೂಲಕ ಮೊತ್ತವನ್ನು ಪಡೆಯುವುದು.  
26/7/04



MANAGING TRUSTEE  
NAVAJYOTHI TRUST  
Reg. No. M 560/2004-05  
Presentation Vidhya Bhavan  
D.No.61/A, Shivaji Road, N.R. Mohalla P.O  
Mysore-570 007, Karnataka



15386

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

DEED OF RECTIFICATION

THIS DEED OF RECTIFICATION is made and executed on this 29<sup>th</sup> (Twenty Ninth) day of December in the year 2009 (Two Thousand Nine) by:

1. Sr. MARINA KOLLARETH, aged about 55 years, daughter of Sri. Kuriachen, residing at "Presentation Vidhya Bhavan", No. 61/A, Shivaji Main Road, N.R. Mohalla, Mysore, hereinafter referred to as Founder Trustee and / or Author;
2. Sr. CHIARA, aged about 61 years, daughter of Sri. Devasia, residing at "Presentation Vidhya Bhavan", No. 61/A, Shivaji Main Road, N.R. Mohalla, Mysore, hereinafter referred to as Trustee;
3. Sr. LIZA PULLAT, aged about 60 years, daughter of Sri. Chacko, residing at "Nava Jyothi Social Service Centre", H.B. Colony, No. MIG 11, Periyapattana Taluk, Mysore - 571 107, hereinafter referred to as Trustee;
4. Sr. ANNI VARGHESE, aged about 47 years, daughter of Sri. Varghese, residing at "Nava Jyothi Social Service Centre", Vyasaraajapura Post, T.N. Pura Taluk, Mysore District, hereinafter referred to as Trustee;
5. Sr. MERLIN PHILIP, aged about 57 years, daughter of Sri. Philip, residing at "Presentation Vidhya Bhavan", No. 61/A, Shivaji Main Road, N.R. Mohalla, Mysore, hereinafter referred to as Trustee;

No. 1 to 5 have hereinafter jointly called as the "TRUSTEES";

WHEREAS,

1. The Author / Founder Trustee had created a Public Charitable Trust by name "NAVA JYOTHI TRUST", vide Deed and Declaration of Nava Jyothi Trust dated 26.07.2004 including the immovable property mentioned therein and the same was registered as Document No. M 560, Volume No. 2715, Pages 228 to 256 of Book I dated 26.07.2004 at the Office of the Sub-Registrar, Mysore North, Mysore.

Sr. Marina  
Sr. Chiara  
Sr. Liza

Sr. Merlin



Print Date & Time : 29-12-2009 11:28:09 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 15386

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮೈಸೂರು(ಉತ್ತರ) ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 29-12-2009 ರಂದು 11:04:38 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	100.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	300.00
	ಒಟ್ಟು :	400.00





ಶ್ರೀ ಸಿಸ್ಟರ್ ಮರಿನಾ ಕೊಲ್ಲಾರೇತ್ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಸಿಸ್ಟರ್ ಮರಿನಾ ಕೊಲ್ಲಾರೇತ್			<i>Sr. Marina</i>

*(Signature)*  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್



ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	ಸಿಸ್ಟರ್ ಮರಿನಾ ಕೊಲ್ಲಾರೇತ್ . (ಬರೆದುಕೊಡುವವರು)			<i>Sr. Marina</i>
2	ಸಿಸ್ಟರ್ ಕ್ಯಾರ . (ಬರೆದುಕೊಡುವವರು)			<i>Sr. Char</i>

*(Signature)*  
ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಮೈಸೂರು ಉತ್ತರ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

2. In the said Deed and Declaration of Nava Jyothi Trust dated 26.07.2004, the Trustees have found some errors and to rectify the same, the Trustees are desirous to rectify such errors by this Deed of Rectification as hereunder mentioned.

**NOW THIS DEED WITNESSETH AS FOLLOWS:**

1. That, in page No. 2 and 3 of the said Deed and Declaration of Nava Jyothi Trust dated 26.07.2004, the following paragraphs i.e.,

"WHEREAS in pursuance thereof the author of the Trust has acquired agricultural lands bearing Sy No. 160, 161/1, 161/2, 161/3, 161/4, 162/1, 162/2 and 162/3, measuring in all a total extent of 9.28 Acres in Ramanahalli, Kasaba Hobli, Mysore Taluk,

And whereas the AUTHOR of the Trust to carry out the objects of the Trust detailed below had applied for alienation of the said lands for non-agricultural purposes and whereas the Deputy Commissioner, Mysore District, Mysore by his order bearing No. ALN. (1) 200/2002-03 dated 16.06.2004 has ordered for alienation of the said lands, for the purposes envisaged above.

And Whereas in strict compliance of the said order, the author of the Trust is holding the said alienated lands which is deemed to be for the objects of the Trust for the said proposes only and she has already declared that the said lands shall be the property of the Trust."

**SHALL BE SUBSTITUTED BY THE FOLLOWING PARAGRAPHS i.e.,**

"The Author is the absolute owner and seized and possessed of Alienated Lands bearing Survey No. 160, 161/1, 161/2, 161/3, 161/4, 162/1, 162/2 and 162/3, measuring in all a total extent of 9.28 Acres in Ramanahalli, Kasaba Hobli, Mysore Taluk, more fully and particularly described in the schedule hereunder written. The Official Memorandum bearing ALN. (1) 200/2002-03 dated 16.06.2004 issued by the Office of the Deputy Commissioner, Mysore states that the property mentioned in the schedule hereunder written is converted for non-agricultural purpose i.e., School, Play Ground and Hospital Purpose.

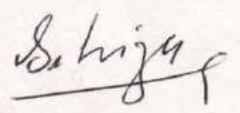

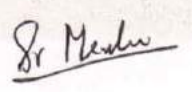
Dr. Manina

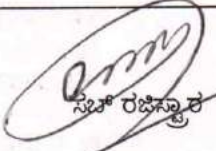
Dr. Chitambar

Dr. Srijal

Dr. Madhu



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	ಸಿಸ್ಟರ್ ಲಿಜಾ ಪುಲ್ಲಾಟ್ . (ಬರೆದುಕೊಡುವವರು)			
4	ಸಿಸ್ಟರ್ ಆನಿ ವರ್ಗೀಸ್ . (ಬರೆದುಕೊಡುವವರು)			
5	ಸಿಸ್ಟರ್ ಮೇಲಿನ್ ಪಿಲಿಪ್ . (ಬರೆದುಕೊಡುವವರು)			

  
 ಸಿಬ್ಬಿ ರಜಿಸ್ಟ್ರಾರ್



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

The Author is desires to settle the property mentioned in the schedule hereunder written, on Trust hereinafter appearing.

The Author desires to transfer the property mentioned in the schedule hereunder written to the Trustees of the said Trust, for the benefit of the said Trust and on execution of these presents the property mentioned in the schedule hereunder written to be held by the Trustees on Trust.

In order to effectuate the said desire of the Author and for diverse other good causes, the Author doth hereby grant or transfer the property mentioned in the schedule hereunder written to the Trustees of the said Trust and together with all the easements and rights, liberties and privileges appurtenant thereto and all the estate, right, title and interest of the Author into and upon the said property To Have and To Hold the same unto the Trustees to the use and upon the Trust subject to the powers, provisions, agreements and declarations hereinafter declared and contained or and concerning the same."

2. That, in second line of paragraph (a) of page No. 4 of the Deed and Declaration of Nava Jyothi Trust dated 26.07.2004, the words "held by the Founder Trustee" shall be substituted by the words " fully mentioned in the schedule hereunder mentioned".
3. That, in the first line of paragraph No. (o) of Page No. 8 the word "raiser" shall be substituted by the word "raise"
4. That, in the second line of paragraph No. (d) of Page No. 11 the word "tees" shall be substituted by the word "Trustees"
5. That, in first line of paragraph No. (i) of page No. 13, after the word mortgage, the words " to accept gift" shall be inserted.

Sr Manina

Sr. Chavara

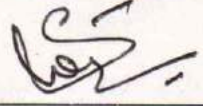
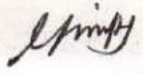
Sr. Sujana

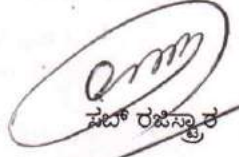
[Signature]

Sr. Manu

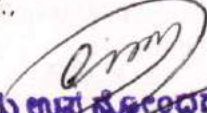



ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಶ್ರೀಲತಾ ಕೋಂ. ದಿಕ್ವೆತ್ ನಂ.ಸಿ-50, 1ನೇ ಫ್ಲೋರ್, ಯಾದವಗಿರಿ ಇಂಡಸ್ಟ್ರಿಯಲ್ ಎಸ್ಟೇಟ್, ಮೈಸೂರು-20.	
2	ಸಿಸ್ಟರ್ ಜೀನಾ ಸೆಬಾಸ್ಟಿಯನ್ ಪ್ರೆಸಂಟೇಷನ್ ವಿದ್ಯಾ ಭವನ್, ನಂ.61/ಎ, ಶಿವಾಜಿ ಮೇನ್ ರೋಡ್,ಎನ್.ಆರ್. ಮೊಹಲ್ಲಾ, ಮೈಸೂರು.	


  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

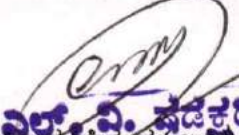
ದಿನಾಂಕ:26/07/2004 ರಂದು ಪುಸ್ತಕ 1,ಸಂಪುಟ ಸಂಖ್ಯೆ 2715 ರಲ್ಲಿ ಎಂ-560 ನೇ ನಂಬರಾಗಿ  
ನೋಂದಾಯಿಸಲ್ಪಟ್ಟ ದಸ್ತಾವೇಜನ್ನು ಈ ಪತ್ರದ ಮೂಲಕ ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದೆ.,

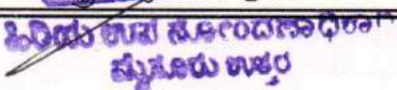
  
ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಮೈಸೂರು ಉತ್ತರ



1 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ MYN-1-15386-2009-10 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಬರ MYND222 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 29-12-2009 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

  
The Seal of the Sub-Registrar  
MYSORE (NORTH)  
ಮೈಸೂರು(ಉತ್ತರ)

  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಮೈಸೂರು(ಉತ್ತರ))  
29/12/09

  
ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಮೈಸೂರು ಉತ್ತರ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

6. That, in first line of paragraph No. (m) of page No. 13, the word "my" shall be substituted by the word "by".
7. That, in paragraph No. 3.6 of Page No. 20, after the words "initial contribution" the words " and property mentioned in the schedule hereunder written" shall be inserted and in the second line of Paragraph No. 3.6 of Page No. 20, the word "acquitted" shall be substituted by the word "acquired".
8. That, in Schedule, the words and figure "Survey No. 161/1, Extent 1 Acre" shall be substituted by the words and figures "Survey No. 161/2, Extent 1 Acre".

SCHEDULE

All that piece and parcel of the Alienated Land bearing Survey No. 160, extent 1 Acre 13 Guntas, Survey No. 161/1, extent 1 Acre 33 Guntas, Survey No. 161/2, Extent 1 Acre, Survey No. 161/3, Extent 1 Acre 05 Guntas, Survey No. 161/4, Extent 1 Acre 13 Guntas, Survey No. 162/1, Extent 1 Acre 17 Guntas, Survey No. 162/2, Extent 33 Guntas, Survey No. 162/3, Extent 34 Guntas, in Total 9 Acres 28 Guntas, situated at Ramnanalli, Kasaba Hobli, Mysore Taluk, and bounded on the

- East by :: Survey No. 163, 262, 264  
West by :: Road and MUDA Property  
North by :: Road  
South by :: Survey No. 159

Sr. Mani. na  
Sr. Chivane  
Sr. Kizh  
A  
Sr. Manu





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 ಸಿಸ್ಟರ್ ಮರಿನಾ ಕೊಲ್ಲಾರೇತ್ , ಇವರು 200.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	200.00	ನಗದು ರೂಪ
ಒಟ್ಟು :	200.00	

ಸ್ಥಳ : ಮೈಸೂರು(ಉತ್ತರ)

ದಿನಾಂಕ : 29/12/2009

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
ಮೈಸೂರು(ಉತ್ತರ)

Designed and Developed by C-DAC, ACIS Pune.





ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

ಖಂ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

IN WITNESSES WHEREOF, the Parties hereto have affixed their signatures to this  
Deed of Rectification at Mysore, on the Day, Month and Year first above written.

WITNESSES:

EXECUTANTS

1. Srilatha  
w/o Dixit  
No. C-50, I<sup>st</sup> Floor  
Yadavagiri Industrial  
Estate, Mysore-57
2. Sri Jeeva Sebastian  
Presentation Vidhyabharan  
06/7A Swaji Main Road  
N.R. Mohalla - Mysore

1. Sr. Marina
2. Sr. Chirane
3. Sr. Lige
4. A
5. Sr. Madhu

Drafted by:  
Dh R. Mehta  
Dhirendra Kumar R. Mehta  
Advocate,  
Key-Ans Law Solutions,  
C-50, Industrial Estate,  
Yadavagiri, Mysore - 570 020.

• ದಸ್ತಾವೇಜು... ಹಾಳೆಗಳಿಂದ ಕೂಡಿದ ವಿದ್ಯೆ

ಹಾಳೆಗಳಿಂದ ಕೂಡಿದ ವಿದ್ಯೆ 135

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

ಚಿತ್ರ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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

B.14 - IV - 135  
13.14

### Deed of Rectification

This deed of rectification is made and executed on this Second day of September in Two Thousand Thirteen

:

1. Sr.Chicara aged about 65 years, D/o Devasia' Presentation Vidhya Bhavan, D.No. 61/A, Shivaji Main Road, N.R. Mohalla.P.O.Mysore-570007. **TRUSTEE**

And

2. Sr.Anni Varghese, Aged about 51years, D/o Varghese, Nava Jyothi social center, Vysarajapura.P.O,T.Narsipura Taluk, Mysore-571107. **TRUSTEE**

Whereas,

The author and founder trustees had created a public charitable trust by name "Nava Jyothi Trust", Vide Deed and Declaration of Nava Jyothi Trust dated 26.07.2004 including the immovable property mentioned therein and the same was registered as document No. M 560, Volume No.2715, Pages 228 to 256 of Book I dated 26.07.2004 at the office of the Sub-Register, Mysore North, Mysore. In order to effectuate the said desire of the Trustee and for diverse other good causes and in furtherance of the objective of bringing more clarity and widening the scope of the trust, the trustees desire to bring about the change in the clause below mentioned and amend the clause in the Trust Deed as under

Existing Clause:-

5. AIMS AND OBJECTIVES

- a) "To give support and promote all round education in all or any branches of the liberal arts, science, technology, commerce, law arrangement, trade or

Sr. Chicara



Print Date & Time : 30-04-2013 12:12:11 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 23

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮೈಸೂರು ಪೂರ್ವ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 30-04-2013 ರಂದು 11:59:29 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	180.00
	ಒಟ್ಟು :	680.00



ಶ್ರೀ CHIARA ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ CHIARA			<u>Sh. Chiara</u>

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	CHIARA . (ಬರೆಸಿಕೊಂಡವರು)			<u>Sh. Chiara</u>
2	ANNI VARGHESE . (ಬರೆಸಿಕೊಂಡವರು)			

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಮೈಸೂರು ಪೂರ್ವ

ಪ್ರಸ್ತುತ ದಾಖಲೆ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 23

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
3	CHIARA . (ಬರೆದುಕೊಡುವವರು)			<u>Sl. Chiara</u>



ಸಹಿ ರಾಜ್ಯಪಾಲರು

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23/10/13

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	B.S BASAVARAJAPPA NO 68/A, 15TH CROSS, ADIPAMPA ROAD, V V MOHALLAMYSORE	B.S.Basavarajappa
2	KRISHNA .M NO 65, 4TH CROSS, 2ND STAGE, VISHWESHAVARA NAGAR MYSORE	asne

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  


ದಿನಾಂಕ 26/7/2004, ದಸ್ತಾವೇಜು ನಂ ಎಂ 560,ವಾಲ್ಯೂಂ 2715,228-256 ಪುಟಗಳಲ್ಲಿ ,ಬುಕ್-4 ರಲ್ಲಿ ನೋಂದಾದ  
ಟ್ರಸ್ಟ್ ಡೀಡ್ ನ ತಿದ್ದುಪಡಿ ಪತ್ರ

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಮೈಸೂರು ಪೂರ್ವ

<p style="text-align: center;"> 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ MYE-4-00023-2013-14 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ MYED7 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 30-04-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p style="text-align: center;"> ವಿ.ಸಿ. ಸುಬ್ರಹ್ಮಣ್ಯಂ ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಮೈಸೂರು ಪೂರ್ವ) ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಮೈಸೂರು ಪೂರ್ವ</p>
---

30/04/13

ಶಿವಾಜಿ ವಿದ್ಯಾಭವನ ಸಂಸ್ಥೆ  
 ಪ್ರಧಾನ ಅಧಿಕಾರಿ



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
 ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
 Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಶ ಇಂಚಿಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ CHIARA , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಶ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ



ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹೇಳಿದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	BY CASH
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮೈಸೂರು ಪ್ರಾಂಶ

ದಿನಾಂಕ : 30/04/2013



ಶಿವಾಜಿ ವಿದ್ಯಾಭವನ ಸಂಸ್ಥೆ  
 ಪ್ರಧಾನ ಅಧಿಕಾರಿ

Designed and Developed by C. Bhat, C.I.S.P.

Sm

**MANAGING TRUSTEE**  
**NAVAJYOTHI TRUST**  
 Reg. No. M 560/2004-05  
 Presentation Vidhya Bhavan  
 D.No.61/A, Shivaji Road, N.R. Mohalla P.O  
 Mysore-570 007 Karnataka