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का ध्रमकुर्वत्वात कार्यव्यात्री वस्त्रवाधिव मेका गर्वत ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ಷ : 52 ಮುನೋಚನು 2003 ದಿನಾರತ 09-05-2003ರ ಪ್ರತಾದ ಮುದ್ರಿಸಲಾಗಿದೆ.

#### EKTOF WE XEDF C Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ Document Sheet



ಸೋಂದಣಿ ಹಾಗೂ ಮುದಾ.**ಂಕ ಇಲಾಖೆ** Registration and Stamps Department

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

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ಾದತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ನರೂ. Total stamp duty paid Rs.

#### CARMEL JYOTHI PUBLIC CHARITABLE TRUST (REGD.)

This Deed of Trust is made on 26th day of January month in the year 200% by and between Sri. Henry Moras, S/o. Maurice Moras, aged about 40 years, residing at Carmel Bhavan, Hoovinahadagally, Pincode - 583 219, Hoovinahadagally Taluk, Bellary District in the State of Karnataka hereinafter referred to and known by as author (founder) of the trust which expression shall include all his lawful agents and executors of the first part.

A. Sri. Prashanth (artist) son of Shankara Gowda, aged about 21 years, residing at Mudenar Post, H. Hadagali Tq. Bellary Dist.

B. Sri Christu Raj (technician) son of Subba Reddy, aged about 29 years, residing at Jayce Nivas, 8th Ward, H. Hadagali, 583219

C. Smt. Nagaratna, (leacher) wife of B. Kotresh, aged about 28 years, residing at 4th ward, Nevkar lane, Huvina Hadagali, 583219

D. Dada Kalandar (mechinist) son of Fakuruddin, aged about 23 years, residing at 4th Ward, Thotada Road, Huvina Hadagali, 583219

E. Sri Nagappa, (agriculturist) son of Venkappa, aged about 25 years, residing at Shivapura House, Inalli Post, Huvina Hadagali Tq.

F. Sri Maxim Pereira, (HRD) son of Marcel Pereira aged about 32 years, residing at Dhyanavana, R.S. Naidu Nagar, Negunalli road, N. R. Mohalla Post, Mysore -

G. Sri Joe Tauro, (professor) son of Felix Tauro aged about 51 years, residing at Sadbhavana, Rajajinagar, I Block, Bangalore - 560010

All collectively as well as individually known and referred to as trustees (which expression shall, unless excluded or repugnant to the context, be deemed to include

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**Mount Carmel CBSE School** School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581 453 - India

ad of the Institute / Managerel JYOTHI CHARITABLE TRUST (NGO) Mount Carmel CBSE School 100 vina Hadagali, Bellary 1131 5832191 Ph 9448753443

School Road, Ramnagar, Joida To-Uttara Kannada Dt., 581453 - India



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದೆಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration ಹಾಖನೆ ಪಡಗಳು,

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Designed and Developed by C-DAC ACTS Pune.

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Head The Institute / Wanager Mount Carmel CBSE School School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581453 - India ಈ ದಸ್ಯಾಪ್ ಕಮ ಪೂಲೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಕಾರ್ವಹ ಸಂಖ್ಯೆ ಕರಣ 152 ಮುಖೋಪು 2003 ದಿನಾರಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿ ಸಲಾಗಿತ್ತು.

#### ENDFUE XEDEC Government of Karnataka

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ನೊಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department of Contract

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the trustee or trustees for the time being of these presents and their successors in office) of the other part,

(Preamble / Introduction). Whereas considering the poverty of the masses on the one hand and lack of right knowledge, correct information to general public on the other, the author of the Trust deemed it fit to

found a public charitable trust to cater to the rural poor through social welfare schemes and programmes and diffusion of knowledge to rural and sub-urban population in particular and all needy and deserving in general. Moreover considering the growth of mass media communication diverse technological innovations in the field of communication, complexity of the professional services, role and challenges of social transformation, demands on nongovernmental organisations (NGO) for works of public utility, the above mentioned author deemed it fit to give an autonomous and legal entity for all and any actions relating to, connected with, incidental and auxiliary to social work, mass media, press apostolate, communication, technology, audio visual means and charitable activities.

The author of the trust after conducting social programmes undertaking charitable projects intended to promote social welfare and other activities of public utility without any man made barriers like caste, creed, religion, gender, political opinion, linguistic group and community. One of the dimensions of social work - is diffusion of information. Hence, the author of the trust deemed it opportune to promote mass media and communication of all types - in realising this project of public welfare and development. The author of the trust does not reserve any right for himself, but intends that this trust be of a public, charitable nature for all charitable, social, educational; humanitarian, philanthropic, environmental, and all that befits of non-governmental organisation and non-profit organization. The trustees shall make every effort to reach out in public service, keep the administration costs to the

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PRINCIPAL **Mount Carmel CBSE School** School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581 453 - India

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Head of the Institute / Manager Mount Carmel CBSE School

School Road, Ramnagar, Joida Tq

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minimum, collaborate as much with the government and other authorities, undertake social projects and diffuse all type of knowledge beneficial to the humanity. In pursuance of these and other objects the author of the trust entrusts the trust property in the hands of diverse trustees. The trustees shall be as far as possible from all walks of life, profession, and community in a representative character – in order to cater to all sections of humanity.

In realisation of this project the author has made over Rs.5000/- (Rupees five thousand only) to be held by the trustees in trust, hereinafter referred to as trust property which expression——shall mean and include all other future contributions and assets, or of whatever type in cash or in kind and its legitimate accretions to the trusties to realise the object of the trust subject to all other rules and regulations.

The name of the trust shall be Carmel Jyothi - a registered public charitable non-governmental organisation. The name of the trust for all practical purposes, and for brevity sake shall be referred to as CARMEL JYOTHI NGO, in all its functional, executive, public references, names, letter heads, rubber stamps/ seals as the trustees from time to time deem fit and proper. The term 'the trust' is used for brevity sake in these presents.

The registered office shall be at Carmel Bhavan, VIII ward, Sogi Road, Hoovinahadagalli town, Hoovinahadagalli taluk, Bellary District, Karnataka, Moreover, the administrative office shall be as per the need, efficiency, area of function, in one or many place/s, in any part of India. The trustees may without prejudice to any law, as the case may be, shift the registered office to suit any or all the objects of the trust. The governing body of the trust is at liberty, as per this deed to open, run, close down, shift the administrative office, as they think fit and proper.

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The objects of the Trust shall be:-

(1) To establish, promote, set-up, run, conduct, maintain, assist, propagate, collaborate, finance, support and/or aid to or help in the setting up and/or maintaining and/or running social welfare centers, social service centers, social camps, institutions for social welfare, exclusive programmes and projects for women, children, backward classes and communities, tribals; for the growth and development of yoga as ancient Indian Science, meditation, prayer, mysticism, spirituality, Indian philosophical and theosophical discussion, inter-religious programme, wholistic healing, ayurvedic, unani, naturopathy, moral science, yogic exercises, and including / through buildings, institutions, centers, programmes, audio-visuals, publicity, print media, exercises.

centers, programmes, audio-visuals, publicity, print media, camps for any or all of the above mentioned purposes:

- (i) to establish, promote, set-up, run, maintain, assist, finance support and/or aid to or help in the setting up and/or maintaining and/or running non-profit organisations, social service centers, yoga centers, schools and other institutions: orphanages, widow homes, lunatic asylums, poor houses or other establishments for relief and/or help to the poor, old and infirm people and/or destitutes.
- (ii) To give, provide and/or render help and assistance in cash or kind, through advice, meditation, professional assistance, spiritual and psychological counselling to believers, non-believers, academicians, religious, poor, needy, sick, either financial, cultural, academic, religious, social, wholistic for men, women, children, backward classes, institutes etc.

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Page 4 of 21

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Mount Carmel CBSE School School Road, Ramnagar, Joida Tq

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Mount Carmel CBSE School School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581 453 - India Head of the Institute / Manager
Mount Carmel CBSE School
School Road, Ramnagar, Joida Tq
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- (iii) To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and up-liftment of the poor in and of all types,
- (iv) To give, provide and/or render food, medicine and other help and/or assistance in any shape or form to the poor deserving and any or all needy persons.
- (v) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centres or persons doing relief work on such occasions.
- (vi) To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident, pestilence, etc.
- (vii) To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water-reservoirs, water shed projects, rain water harvesting, ground water charging and trees and constructions of and repairs to paths, roads, bridges, wells, borewells etc. for the use of the public.
- (viii) To give, provide, distribute dhoties, blankets, rugs, woollen clothings, quilts of cotton, woollen, silk, or other varieties of cloths or books or other articles of necessity and facilities for the poor, children, women! and members of scheduled castes and communities.

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B. PRASHANTH

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PRINCIPAL

Mount Carmel CBSE School
School Road, Ramnagar, Joida Tq
Uttara Kannada Dt., 581 453 - India

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of the Institute / Manager

Mount Carmet CBSE School School Road, Ramnagar, Joida Tq

Page 5 of 2₹

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- (ix) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in yoga, social disciplines, arts, science, literature, humanities and all other useful subjects in all their manifestations.
- (x) To open, found, establish, promote, set-up, run maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, natural healing centers, inter-religious dialogue fora, meditation centers, boarding houses, libraries, reading-rooms, gymnasia and other training and vocational institutes for general public, for women, children and any backward class or community recognised as such by the law of the land.
- (xi) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical, social, spiritual, yogic and medical education also physical training, training in handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of all relevant centers like welfare centres, free training centers and other centers etc.
- (xii) To foster and encourage education and training in Indian systems, natural healing methods, handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children as and when possible exclusively or in collaboration with other programmes and NGOs.

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PRINCIPAL
Mount Carmel CBSE School
School Road, Ramnagar, Joida Tq
Uttara Kannada Dt., 581 453 - India

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Head of the Institute / Manager Mount Carmel CBSE School

Page 6 of 21

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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(xiii) To meet travelling, boarding and lodging expenses for students going elsewhere for studies, abroad for higher commercial and technical education,

(xiv) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other disciplines, including social teaching, teaching of cultural arts, Indian and yogic sciences or other training, research or educational works in India or abroad.

(xv) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running yoga centers, hospitals, charitable dispensaries, maternity homes, child welfare centres, rehabilitation centers, meditation halls, counselling centers, convalescent homes, sanatoriums, hostels and other similar institutions or centres for rendering or providing medical relief and/or aid to the suffering humanities or for research centres and institutions for promotion of research and education for social work, philsophy, yoga, theology, medical science and all other related matters.

(xvi) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise, centres, stadium, playgrounds and parks for public use, sports, and games and other social welfare works and/or activities in rural and urban centers and/or other places in India.

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(xvii) To possess, own, set-up, occupy, administer, finance any or all immovable property either absolutely or partially under any agreement for the purposes of social, charitable, yoga and other objects mentioned in these presents, according to the laws applicable from time to time for research in yoga, meditation, education, industrial and agricultural development and any or all methods and means that help for the total wellbeing of poor, children, women, orphans, widows, people of backward class and community, and of whole humanity.

(xviii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or running social schemes, charitable programmes, institutions, centers, activities, and works of public interest and utility like wells, deep tubewells, tanks, roads, etc. on one's own free will, under due request of general public or a section of public, in collaboration with other NGOs and or at the behest of government and other public body/bodies.

(xix) To promote, organise, administer, establish, support maintain, and/or grant aid to any person, institution or society or trust or corporate body or firm or association or artificial person or organisation whatsoever having for its objects of charitable and / or religious purposes and to incur expenditure in connection therewith.

(xx) To renovate or repair any structure, building, place of public utility, centres of social work, yoga, or such temple, mosque, gurudwara, church or other places which is in the opinion of trustees would serve public good and contribute towards general welbeing in any part of India

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Mount Carmel CBSE School School Road, Ramnagar, Joida To

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(xxi) To promote, assist and/or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving/carrying on any activity for profit exclusively but may be undertaken in support of, in assistance to and for the advancement of social, charitable activities like creating job opportunities, self-employment schemes, empowerment of weaker sections and wholistic development of person / persons.

(xxii) To help or to undertake in the preservation of environment, ecology, care and love for animals, eco-friendly projects, using non-conventional energies, solar, ground water charging, rain water harvesting, re-use of paper, domestic and animal waste and education of harmony of human beings with nature

(xxiii) To author, write, edit, illustrate, co-author, diffuse, print, publish and or publishing books, pamphlets, periodicals, newspapers and other modes of mass media communication in India or outside for the spread and advancement of social life, human values, yoga, education, culture and all types of disciplines and sciences.

- 2. The trust shall look for creative, innovative and new ways and means of reaching out to the general public.
- 3. In the event of / at any point of time, any general public need arises, the trustees shall after due process and procedures adopt such purposes in the spirit of this trust to reach out in service to the whole humanity.

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- 4. If any one or more of the objects specified in these presents are held not to be objects of a public charitable nature, by any law or otherwise, the trustees shall not carry out such object or objects as if the same are not incorporated in these presents; but the validity of the trust created by these presents as a trust for public charitable purposes shall not be affected in any manner.
- 5. The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the trust shall close on 31st March, 2005
- 6. The trustees from time to time shall augment the trust fund, corpus fund, endowment fund, education fund, building fund, charity fund and other funds and after meeting the expenses of, and incidental to, the management of the Trust Properties and of its schemes and projects decide the particular object or objects for which the income or corpus of the Trust Fund or Properties for the time being available shall be applied without prejudice to the intentions of the donors and the provisions of the income tax act 1961
- 7. The trustees may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, institution or registered bodies for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. The trustees may also take over the ownership, temporary possession or management of any other charitable or religious or public institutions or projects, government schemes on such terms as they think fit and may manage such undertakings.
- 8. The majority of trustees either through secret ballot or through express opinion elect/appoint some of the trustees for carrying out the functions and /or programmes and or projects of the trust, who shall be called as one managing trustee, one assistant managing trustee, one

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## Government of Karnataka

त्रकार्वस्था कार्य Document Sheet



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secretary and one treasurer and other functionaries for administrative purposes, who collectively are called board of trustees (governing body members) and for any meeting and decision the quorum shall be three of the board of trustees. The trustees may change the names of these functionaries if they deem fit and proper in line with any law applicable to NGO management/s.

Without affecting the generality of powers and functions of all the trustees to manage and administer the trust, the Board of Trustees shall have the following functions:

- (i) To borrow if need be against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust provided however the trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorise two or more of the trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.
- (ii) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.
- (iii) To appoint or make provision for the appointment of a sub-committee of trustees and/or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe.
- (iv) To authorise any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.

Page 11 of 21

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- v) To spend any portion of the corpus or the income of the trust fund for purchasing any land and or constructing any building or buildings for and in the name of the trust for the purpose of carrying out promoting and/or executing any or all of the objects of the trust.
- 9. The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.
- 10. The trustees may invest the Trust Property either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-sec. (3) of section 13 of Income-tax Act, 1961, or any subsequent amendments as may be made from time to lime.
- 11. If the income from the trust property in a particular year is not fully utilised, the unexpended income subject to the applicable provisions of the Income-tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust ensuring financial stability and continuation of trust with all reasonable provisions for all contingencies, maintenance and other requirements of labour, income tax, investments, service tax, TDS laws etc.
- 12. The trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Property either by public auction or by private contract at such price or prices and in such terms and conditions relating to title or otherwise

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Mount Carmel CBSE School
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in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.

- 13. The trustees shall keep an account or accounts with any bank or banks, approved financial institutions to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorise by appropriate resolution two or more of the trustees jointly with an agent/s appointed by the Board of Trustees in this behalf to operate such account or accounts.
- 14. The trustees may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire; insure as per the need and safety any subject matter, activity, scheme, accident liability, risk factors of the trust, trust fund, trust property, trustees in service of the trust / and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Property and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.
- 15. The trustees may manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Property or taken over by the trust under any agreement or any part thereof with power to erect, pull down, re-build, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of

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> the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.

- 16. The trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, social workers or other professional / skilled / unskilled or other employees for the purpose of management and supervision of the Trust property, for collection of rents, effects and profits, for keeping the accounts and records and for other work or purpose of the trust.
- 17. The trustees may establish its office/s at such place or places and may change such places from time to time as branch office/s, administrative office/s, unit/s as they may think fit and may call them under any proper names: Indian, foreign, local language of a place; which shall form part of the trust, for all corporate representations, legal purposes, compliance of law and for juridical personality.
- 18. The trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such convenants and conditions as they may think proper and also accept surrender of lease and tenancies and generally manage the same in such manner as they think proper.
- 19. The trustees shall have full power to contest, defend, compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust property, trust activity and/or the Trust Properties and to refer any such differences or

**Mount Carmel CBSE School** School Road, Ramnagar, Joida To Uttara Kannada Dt., 581 453 - India

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of the Institute / Manager Mount Carmel CBSE School

School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581453 - India

disputes to arbitration and to adjust and settle all accounts relating to the Trust property and/or the Trust Properties and to do all other acts and things fully and effectually without being liable or answerable for any bona fide loss occasioned thereby.

- 20. The trustees may join, co-operate and amalgamate the trust created by these presents or any portion thereof with any other trust, society, charitable company or institution, NGO, having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
- 21. The trustees atleast by two third majority, without prejudice to the nature of the general purpose of the trust may from time to time frame schemes and rules and regulations to decide the powers and functions of each member of the board; the board of trustees and, tenure of office, eligibility, and or to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.
- 22. The receipts granted by the trustees or any one or more of them, duly authorised, on behalf of the trust for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same therefrom and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.
- 23. The trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution or program or project, social center,

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scheme, study, survey, social work to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust Property or income for any particular object or objects.

- 24. The trustees may reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of their trusteeship or any of their duties under these presents including travelling expenses, but will not be entitled to any share, benefit, favour as a trustee.
- 25. All the trustees unless they voluntarily resign or otherwise decide, shall continue to be the trustees for life time or for definite period as the board of trustees decide and communicate in writing. The board of trustees may invite some men and women or offer trusteeship owing to experience, academic qualification or their significant contribution in any field for the general wellbeing of the humanity.
- 26. The total number of trustees shall not be less than three.
- 27. Any trustee may retire at any time without assigning any reason and without being, responsible for any costs occasioned by such retirement.
- 28. The surviving or continuing trustees may notwithstanding any vacancy in their board act as trustees provided however that if the number of trustees shall fall below three the minimum fixed by these presents, the trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.

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Mount Carmel CBSE School School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581 453 - India B. Nagarathma.

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Head of the Institute / Manager
Mount Carmel CBSE School
School Road, Ramnagar, Joida Tg

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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29. Three trustees at a meeting shall form a quorum for any meeting of the board of trustees. In general, pleanary and other special meetings and as stipulated by the board of trustees, one-third members shall be the quorum. The board of trustees may augment the number of quorum, as per the need and importance of decisions and activities in so far as it does not undermine the general powers of the board of

trustees. In the event, wherein the quorum is more than five members, the quorum is deemed to be present, having waited ten more minutes, after the schedule time for the said meeting has lapsed.

- 30. The trustees for the time being shall elect from amongst them one Managing trustee and he shall hold office for three years, unless he resigns or refuses to act as Managing trustee or otherwise ceases to be a trustee.
- 31. All proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the Managing trustee shall have a second or casting vote provided however that notwithstanding anything herein stated, no question dealing with the disposal of more than fifty percent of the corpus fund, or trust properties or investment of the corpus or any other major investment or decision - that affects the very security of trust properties - shall be decided except with the consent of the plenary session.

32. In case of difference of opinion between the trustees the opinion of the majority shall prevail and if the trustees are equally divided in any matter, the Managing trustee shall have a casting vote. In all types of disputes in relation to the trust, trusteeship, trust property, and other incidental matters, arbitration shall be preferred.

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School Road, Ramnagar, Joida To

Uttara Kannada Dt., 581453 - India

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33. A resolution in writing circulated amongst all the trustees and signed by a majority of the trustees shall be as valid and effectual as if it had been passed at a

meeting of the trustees duly called and convened. For the ordinary and day today administration, if the decision of the board of trustees is required, the same could be done among all the members of the governing body of the trust called as board of trustees.

- 34. Notice of the meeting to the trustees and all communications may be sent to the addresses registered for the time being in the records of the trust. A simple communication through ordinary post given to the post office for dispatch, is deemed to have completed the service of notice.
- All meetings of the trust shall be held at such place and at a such time as the Managing trustee or a simple majority of the trustees shall decide from time to time.
- 36. A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
- 37. The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purpose/s and signed by the Managing trustee and another trustee preferably by the secretary of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

38. No person being:

(i) an undischarged insolvent; or

B. PRASHANTH

**Mount Carmel CBSE School** School Road, Ramnagar, Joida To Uttara Kannada Dt., 581 453 - India

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#### SKOF SS XEDFO Government of Karnataka

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- (ii) convicted of an offence involving moral turpitude; or
- (iii) of unsound mind; or
- (iv) a minor or
- (v) not of good repute in the opinion of the author I majority of the board of trustees shall be eligible to be a trustee.
- 39. The power to appoint new or additional trustees, but so as not to exceed the number unable to contact and defeats the objects of the trust; and to fill vacancies in the office of the trustees, shall vest in the continuing trustees or the board of trustees.
- 40. A person (male or female) shall cease to be a trustee in any of the following events:
- (a) if he dies; or
- (b) if he becomes bankrupt; or
- (c) if he becomes insane or otherwise become incapable to act; or
- (d) if he resigns his office or
- (e) if he harms in any way the interests of the trust
- (f) if he does not carry out the legitimate decisions of the board of trustees
- (g) if the three fourth majority of the board of trustees decide against the membership of a trustee for valid reason/s, having given notice in writing to that effect, may direct the trustee in question - to offer his / her resignation
- (h) and as per paragraph no. 43.

41. On a new or additional trustee being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment, the Trust Property shall automatically vest in him along with the other trustees, collegially, for the time being and he will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.

Page 19 of 21

B. PRASHANTH

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School Road, Ramnagar, Joida To Uttara Kannada Dt., 581453 India ಈ ದಸ್ಯಾನೇಮ ಕಾತಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆರ್ಟಿಕ ಸಂಖ್ಯೆ ಕರ್-152 ಮುನೋಮು 2003 ದಿನಾಡಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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42. The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.

43. The Board of Trustees may, by a unanimous vote; and in the event when the board of trustees exceed ten, by absolute majority vote; of all the trustees for the time being except the trustee proposed to be removed, remove any trustee, permanent or otherwise, from office or from trusteeship, after finding the trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust property or trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the trustee proposed to be removed as trustee of these presents was desirable keeping to the objects of the trust in view and other related or connected matters provided however that no

conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaining his/her conduct and/or the charges levelled against him/her for his/her removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.

44. For clarity, comprehension, guidance, interpretation and certitude and in the event of doubt, if any object, provision, intention of the author is not incorporated in these presents, the same shall be deemed incorporated as it is found reflected in The Charitable and Religious Trusts Act, 1920 (Act of XIV 1920) as amended from time to time.

45. In all respects, referred above or otherwise, the objects of the trust, the functions of the trust, the role of trustees, the use of trust property, the carrying out of any project, the procuring of any benefit from the government in view of general public shall comply to any and all laws of the land, as amended from time to time. In any and every case, the intention of the donor shall be respected in respect of his or her donation / contribution to the trust.

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PRINCIPAL

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Page 20 of 21

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Mount Carmel CBSE School

School Road, Ramnagar, Joida Tq

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46. In the event of the dissolution or winding up of the trust, the properties and assets remaining as on the date of dissolution shall under no circumstance be distributed among the trustees, but the same shall be transferred or taken over by any other trust or society or institution whose objects either charitable or similar to this trust.

IN WITNESS WHEREOF the author of the trust and the Trustees have executed these presents on the day, month and year above mentioned.

Author

Trustees

B PRHSHANITH

A. Sri. Prashanth

2.c. Roy B. Sri Christu Raj

C. Smt. Nagaratna B Nagarathma.

D. Dada Kalandar 13 、 あならいのなき

E. Sri Nagappa NAGAPPA

F. Sri Maxim Pereira

G. Sri Joe Tauro

Witnesses: 1

SRI RICHARD CAPMEL SHAVAN 4HOOVIN AHADAGALLI BELLARY DT.

CARMEL SEVA SADAN HOOVINGHADAGALLI BELLARY DT.

**Mount Carmel CBSE School** School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581 453 - India Drafted by

Advocate

Dr. Rajkumar Road Rajajinagar

Bangalore -10

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#### GENERAL POWER OF ATTORNEY

We the undersigned Trustees of CARMEL JYOTHI NGO, the following Trustees with their addresses as follows:-



- 1) Sri Prashanth s/o Shankaragouda Age: 21 years, Artist. R/o Mudenuru (Post) Taluk: Hadagali
- 3) Smt. Nagaratna W/o B. Kotresh Age: 28 years Teacher. R/o 4th Ward, Nevkar Lane, Hadagali
- 7) Sri, Maxim Dereira 5) Sri Nagappa s/o Venkappa s/o Marcel Pereira Age: 25 years Agriculturist, R/o Shivapura Post: Ayyanahalli Post, Myosre-570007. Taluk: Hadagali

- 2) Sri Christu Raj S/o Subba Reddy Age: 29 years Technician, R/O JAYCEE NIWAS, 8th Ward, Hadagali
- 4) Dada Kalandar S/o Pakruddin Age: 23 years, Machinist. 4th Ward, Thotada Road, HADAGALI
- 6) Sri Joe Tauro S/o Felix Tauro Age: 51 years Professor R/o Sadbhavana Rajajinagara, Ist Block, Bangalore-56001

do hereby nominate, Sri William Miranda, son of Leo Miranda Aged about 33 years, residing at Carmel Seva Sadan, Huvina-hadagali (Post) and Taluk, Bellary Dt. 583219 as our Attorney to do and to execute on our behalf and in the name of the above mentioned registered Charitable Trust in any and all purposes specified herein.

- To represent us in all public offices, Govt. offices, financial institutions, Panchayath, Municipality, Corporation, Income Tax Office, Post Office, Registrar, Charity Commissioner, Revenue authorities and other Semi-public, Semi-Govt. offices.
- To procure documents, toopen and transact bank accounts, to file applications and to get exemptions in income tax office, to appoint, engage, remunerate, terminate auditor and other service providers, to seek Sout. Scheemes, to seek press and printing registration, exemption, recognition, to submit documents for

Age: 32 Years Dhyanavana, N.R.Mohalla

PRINCIPAL

**Mount Carmel CBSE School** School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581 453 - India sead of the Institute / Manager Mount Carmel CBSE School School Road, Ramnagar, Joida Tq

registration and to do all that in the spirit of the above mentioned Trust.

To start, Register, run, print and publish as the case may be journals, publications, books and other mass media in any language.

We, the undersigned Trustees, hereby bind ourselves to ratify any/all acts and deeds done bonafide by our Attorney, as if they were done by us, and onour behalf and as each one of us would do for and on behalf of the above mentioned TRUST /NGO. 11 123

7th Party SR1. Maxim of the Trustee.

pereira is added as one

Shri Christu Raj

Sri Nagappa

Huvinahadagil.

> BNogonathma

Smt. Nagaratna

SWORN by me:

· B. PRASHANTH Sri Prashanth

B. ದಾದವಾಲಂದರ Dada Kalandar

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Sri.Maxim pereira.

Identified by me:

Advocate, Hadagali.

No. of Pages: 2

**Execution Admitted** Before me,

SWORN TO BEFORE ME

**Public Notary** Huvinshadagli.

No. of Corrections - File Total Corrections - Five only.

**Mount Carmel CBSE School** School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581 453 - India

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# Carmel Jyothi Public Charitable Trust (R)



Registered under the Charitable and Religious Trust Act of 1920

Carmel Seva Sadan, Carmelite Fathers,

HUVINAHADAGALI-583 219. Bellary Dist, Karnataka.

Unit M.C.S. School Road Ramnagar, Joida Tq., Karwar Dist. – 581453 Date: 13.06.2023

### **Management Committee**

| Sl.<br>No. | Name                             | Designation   | Age | Address   | Contact No. |
|------------|----------------------------------|---------------|-----|---|-------------|
| 1          | Rev. Fr.<br>Silvestre<br>D'souza | President     | 52  | Sadbhavana, Rajaji<br>Nagar, Bengaluru-<br>560010 | 8050573532  |
| 2          | Rev. Fr.<br>Joachim<br>Rodrigues | Correspondent | 49  | Mount Carmel Hostel,<br>Ramnagar-581453           | 9945605212  |
| 3          | Rev. Fr. Melwin<br>Lasdrado      | Treasurer     | 28  | Sadbhavana, Rajaji<br>Nagar, Bengaluru-<br>560010 | 7411383507  |
| 4          | Rev. Fr. Anthon<br>Souz          | Principal     | 39  | Carmel Nivas,<br>Londa-591301                     | 9113811818  |
| 5          | Rev. Fr. Cyprian<br>Fernandes    | Member        | 58  | Carmel Nivas,<br>Londa-591301                     | 8722998181  |

Mount Carmel CBSE School

School Road, Ramnagar, Joida Tq Uttara Kannada Dt., 581453 - India Joint Secretary / Principal

PRINCIPAL
Mount Carmel CBSE School
School Road, Ramnagar, Joida Tq
Uttara Kannada Dt., 581 453-India