TWENTY RUPEES

20 RS

TRUST DEED.

7-3-1980

THIS DEED OF TRUST executed this Seventh day of March 1980 by (1) M.S.RAMAIAH (2) M.R.JAYARAM (3) M.R. SAMPANGIRAMAIAH (4) M.R.SEETHARAM (5) M.R.RAGHURAM (6) M.R.PATTABHIRAM (7) M.R.JANAKIRAM (8) M.R.KODANDA-RAO (9) M.R.ANANDARAM (10) Mrs. M.R.PRABHAVATHY (11) Mrs. M.R.PADMAVATHY (12) Mrs. GOWRAMMA (13) M.R. RAMAIAH (14) Mrs. JAYAKUMARI and (15) Mrs. INDIRA RANI all residing at Gokula House, Gokula Extension Post, Bangalore-560 054, hereinafter called the Authors of the Trust.

WHEREAS on 10-8-1979 the above mentioned Authors had created a Trust in a sum of Rs.15,000/- (Rupees fifteen thousand), each of them contributing a sum of Rs.1,000/- (Rupees one thousand) for public charitable purposes viz., for establishing, running and maintaining a Medical College to be known as "M.S.RAMAIAH MEDICAL COLLEGE" and had accordingly handed over the said sum of Rs.15,000/- (Rupees fifteen thousand) and totally divested themselves of th

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RECEIVED FEE FOR:

Registration Fee

Total Rs.

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said sum to Shri M.S.Ramaiah in his capacity as the Sole Trustee.

AND WHEREAS pursuant to the said object steps have been taken to establish a Medical College in compliance with the conditions approved in Government Order, No.HFW 83 MME 79, dated 31-10-1979 and the said College has been functioning.

AND WHEREAS the Settlors are desirous of reducing into writing the terms and conditions of the Creation of the Trust with effect from 10-8-1979.

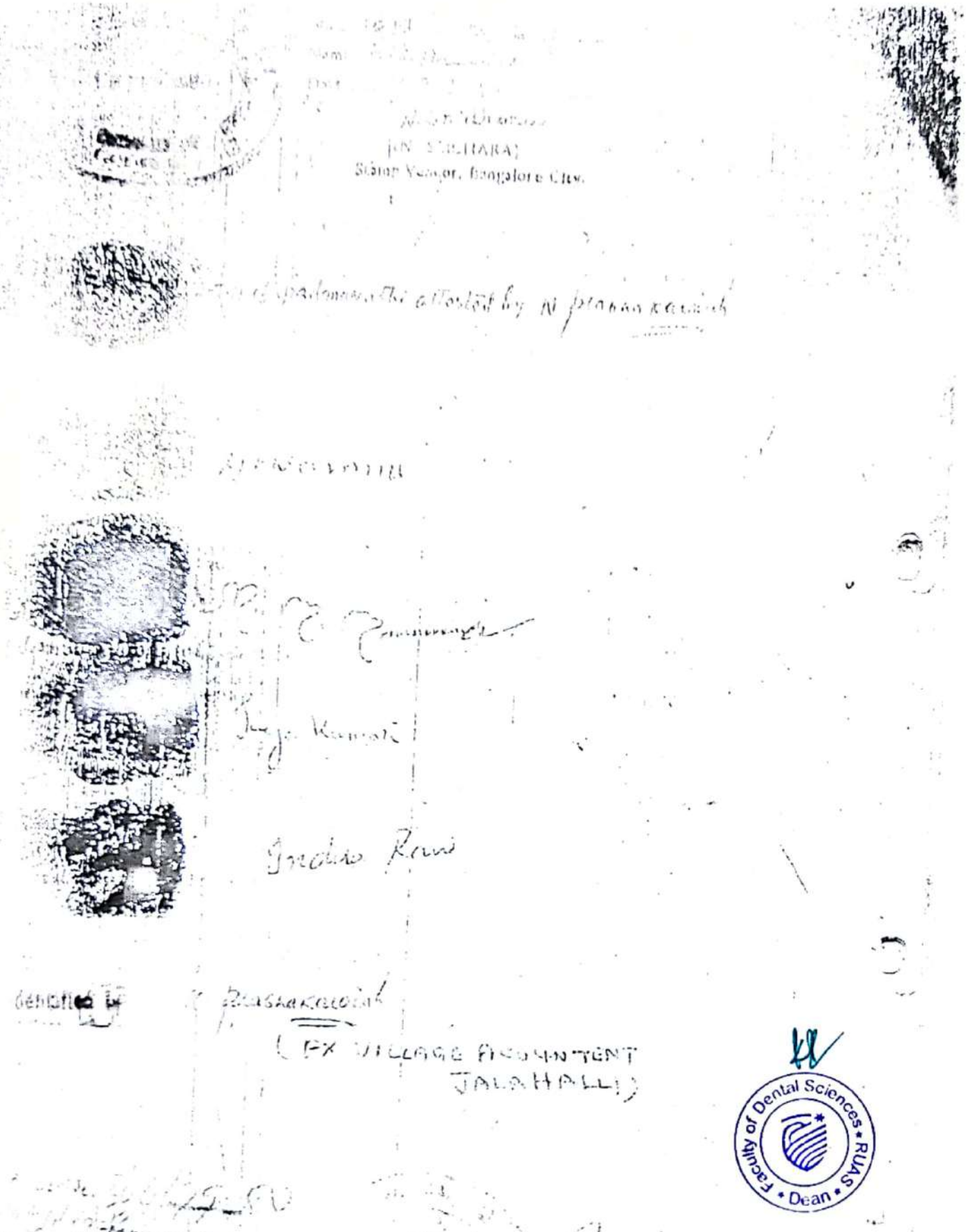
THIS DEED FURTHER WITNESSETH AS FOLLOWS:

The Authors have on 10-8-1979 transferred and given to the Sole Trustee a sum of Rs.15,000/- (Rupees fifteen thousand), Rs.1,000/- (Rupees one thousand) by each of the Authors, to be held upon Trust together with all the income arising therefrom and all the accumulations and accretions thereto for the intent, purposes and objects herein contained.

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2. The name of the Trust shall be "GOKULA EDUCATIONAL FOUNDATION (MEDICAL)".

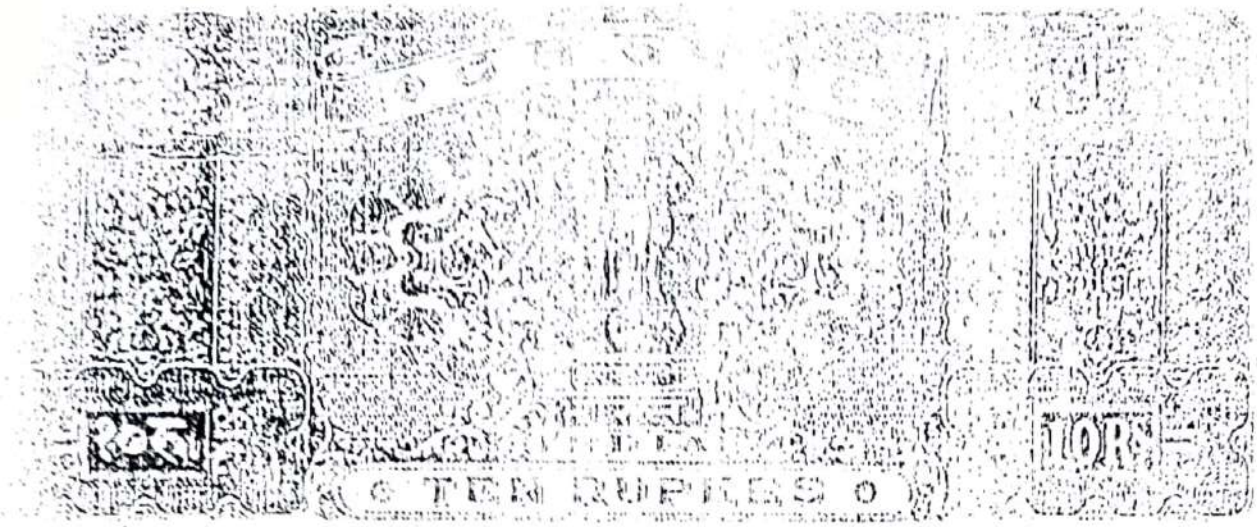
3. The objects of the Trust shall be:

a) EDUCATION: that is to establish, maintain, run and manage colleges and institutions for the imparting of medical education embracing medical, surgical and nursing sciences including all allied or related subjects such as radiology, physiotherapy, preventive or psychometric medicine and to promote other studies and disciplines regarded as related to or furthering the cause of medical education and healing sciences in general.

b) To establish, provide, maintain and run training institutions, creches, health centres and institutes dealing with aspects of public health - rural and urban, and for the training of medical, surgical, gynaecological, radiological, ophthalmological and dental students, nurses, health

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...rians, technicians and personnel of all kind required for or ancillary to the work of medical colleges and connected institutions.

c) To establish, equip, maintain and conduct research centres, institutes, laboratories, observatories, dispensaries, hospitals, clinics, mortuaries, morgues etc., which are adjuncts to medical education and to establish and maintain health centres in rural and other areas.

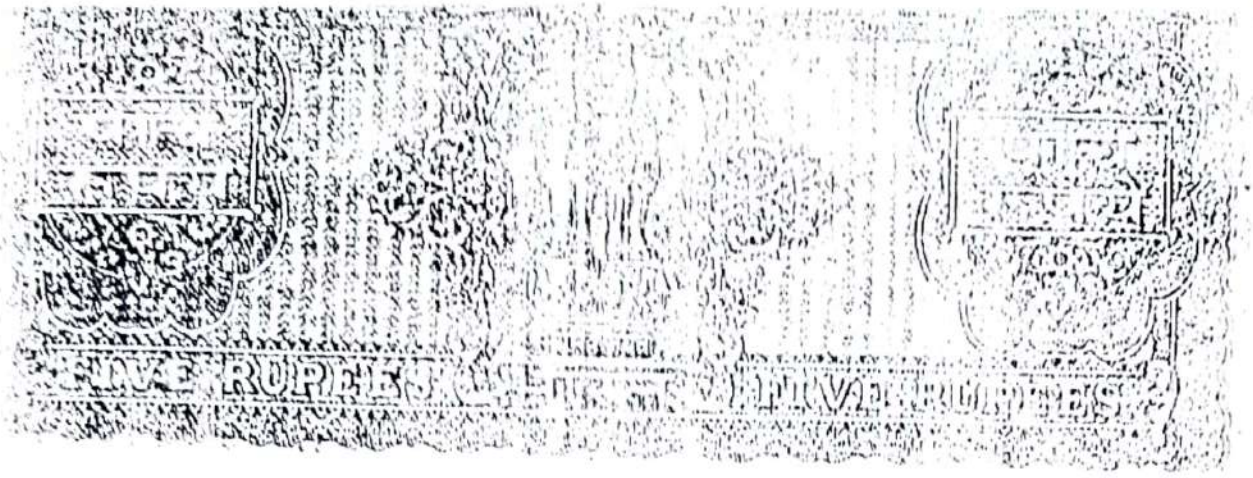
d) To carry out research in the fields of medicine including the various systems of medicine like allopathy, ayurveda etc., and to set up necessary institutions, and assist in the carrying out of such research.

e) Generally to undertake, do and carry out all other things necessary or incidental for the effective achievement of the primary object namely medical education and the incidental objects heretofore referred.

4. The Trust hereby created shall be irrevocable.

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- 3 -

3. The term 'Trust Property' shall mean and include the said sum of Rs.15,000/- (Rupees fifteen thousand) set apart by the Authors and further grants, donations, and contributions of money and/or property - movable or immovable, that may be made by the Founder or by others from time to time and other accumulations and accretions thereof in whatever form they may be varied from time to time.

4. The Trust Property shall vest in the sole trustee who shall hold, manage and administer the Trust in accordance with the terms and provisions hereof.

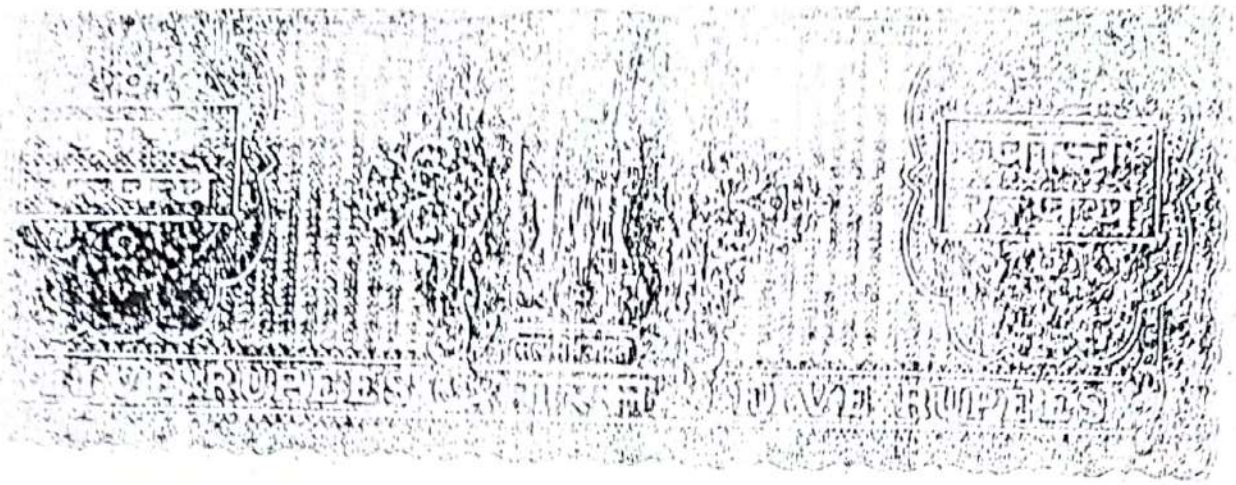
7. Shri M.S.Ramaiah will be the sole trustee for life. The sole trustee may co-opt other trustees.

8. Without prejudice to the generality of the power the sole trustee shall have the following powers:

a) To procure and control the services of professors, teachers, physicians, surgeons, experts, demonstrators,

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nurses, technicians, trainee or lay workers, servants and other personnel required for the work of the Trust;

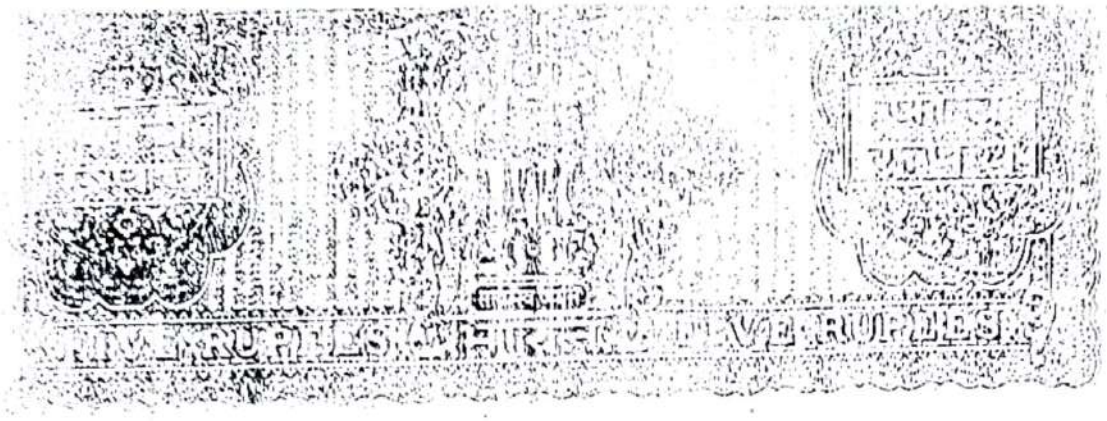
(j) to acquire movable and immovable property, rights, interests and privileges which may be necessary or helpful for the work of the Trust and to manage, improve, develop the said properties and rights, to sell, alienate, lease, mortgage, charge, pledge, hypothecate or otherwise dispose of or deal with the same for the objects of the Trust;

(k) to borrow funds for the work of the Trust from any bank, financial institutions or other person upon such terms and conditions as may be considered proper and offer or charge the property of the Trust by way of security for the re-payment of the funds borrowed and observance of the conditions accepted;

(l) to employ clerks and other employees, agents, Bankers, Lawyers, Accountants, and others on such remuneration as they may think fit.

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e) To delegate any powers as they can lawfully delegate to any other persons and to execute such power as they may think fit for the purpose;

f) To convert, call in, sell or otherwise dispose of any of the investments comprised in the Trust property and re-invest or change the nature of any other investment contained therein.

g) To withdraw any power or revoke any appointment of any employee or Attorney.

h) To maintain Bank Accounts in the name of the Trust.

i) To appoint proxy or proxies for voting at any meeting of creditors, contributors, contributories, share-holders or otherwise.

j) To accept gift donations or contributions in so far as they are not inconsistent with the objects of the Trust and such gifts, donations and contributions shall form







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part of the corpus of the Trust unless it is otherwise specifically given in writing by the Donor.

c) to pay all taxes, costs and expenses of or incidental to the management, protection, preservation and maintenance of the Trust property and the income thereof.

d) to secure from any Government, statutory or other authority such rights and privileges as may be considered necessary or beneficial to the Trust.

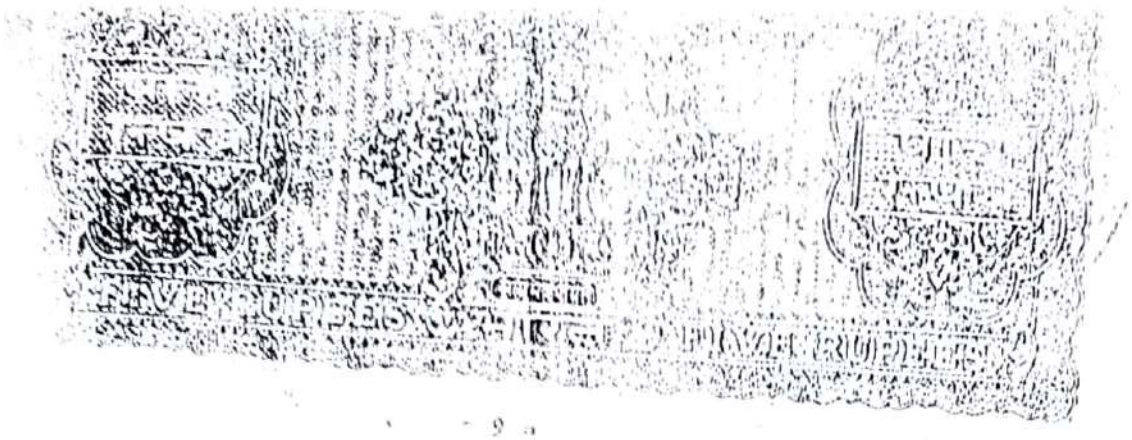
e) to apply for procuring or secure accreditation from professional institutions or other bodies competent to grant such accreditation for the course/s conducted by the Trust.

f) to do all that is necessary and incidental for effectuating and implementing the objects of the Trust.

NOTARY
GOVT OF KARNATAKA

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In these presents, the terms 'Sole Trustee', 'Chairman of the Trust' and 'Trustee' shall mean the said M.S.Ramaiah.

10. Subject to the provisions hereof, the said M.S.Ramaiah shall be the Sole Trustee and shall be called the 'Chairman of the Trust' with all powers and functions herein vested in him in these presents.

11. In the discharge of his functions and duties the Chairman shall be advised and assisted by a Committee of Advisors.

12. COMMITTEE OF ADVISORS:

(a) There shall be a Committee of Advisors not exceeding 15 persons of whom the first Advisors shall be the following:

1. M.S.Ramaiah
2. M.R.Jayaram
3. M.R.Sampangiramaiah
4. M.R.Seetharam
5. M.R.Raghuram

.....10

Prof. padmavathi attested by N. prabhakaran

NOTARY
GOVT. OF KARNATAKA
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6. M.R.Pattabhiram
7. M.R.Janakiram
8. M.R.Kodandaram
9. M.R.Anandaram
10. Mrs.M.R.Prabhavathy
11. Mrs.M.R.Padmavathy
12. Mrs.Gowramma
13. M.R.Ramaiah
14. Mrs.Jayakumari and
15. Mrs.Indira Rani.

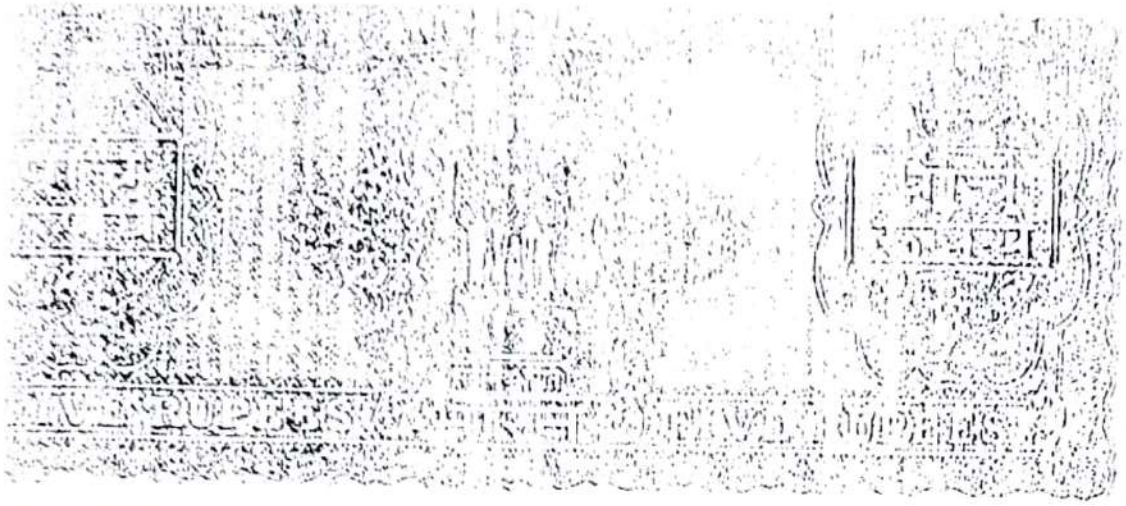
b) The Committee of Advisors shall advise and assist the Chairman in the discharge of the powers and functions vested in him under these presents. They shall work under the Chairman's overall supervision.

c) The Chairman shall be entitled to fill up the vacancies in the Committee of Advisors by nominating any persons of his choice.

d) The quorum for the Meetings of the Advisors shall be three and the Chairman shall preside over the Meetings of the Committee. The decisions of the Committee shall be advisory in nature and the Chairman shall take them into

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remuneration as far as possible.

8. In the absence of the Chairman, the Committee may choose one among them present to act as Chairman.

9. The Trustees shall keep proper books of accounts of the income and expenditure of the Trust, which shall be closed every year. They shall be audited by a Chartered Accountant and a Certificate obtained.

10. The Trustee/s shall at all times stand indemnified in respect of any act that may have been bonafide done in the performance of matters relating to the Trust, but they shall not be entitled to any remuneration.

11. Any decision taken by a majority of the Trustees including the Chairman, at any trust meeting, shall be valid and binding on all the Trustees and powers so vested in or exercisable by the Trustees shall be valid and binding on the Trust.

12. ..

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16. A minutes book shall be maintained at the office of the Board of Trustees. Minutes of all meetings, appointment and entry into the office of every new trustee and all other proceedings of the Board of Trustees shall be entered and recorded in such minutes book and shall be signed by the Chairman of the meetings either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.

17. The Managing Trustee shall at all times during his continuance in the office, have the right to delegate his powers to any of the remaining trustees or to other attorneys or agents, with the prior consent of the Board of Trustees.

18. The accounting period of the Trust shall be the year ending 31st March.

19. The Trustee is empowered to frame and alter the rules governing the administration of the Trust in consultation with the Committee of Advisors in a manner not inconsistent

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... the objects of the Trust, provided that such amendment ... and in no way repugnant to the provisions of clause ... of the Deed.

10. In the event of the determination of the Trust or dissolution, for any reason, the Trustees shall make over or transfer the properties of the Trust to a charitable institution, or a Charitable Trust having similar objects as those of this Trust, provided that under no circumstances, the properties of the Trust at the time of dissolution or at any time shall be handed over to the Trustee or distributed among any of the member of Committee of Advisors.

11. All the powers conferred upon the Trustee(s) hereinbefore mentioned will be exercised by the Trustees in a manner so as to ensure that the income of the Trust would be exempt under section 10(22) and/or section 11 of the Income Tax Act, 1961 read with sections 12, 12A and 13 as amended from time to time and that the donors to the Trust shall enjoy relief under section 80G of the said Act as amended from time to time. It is clarified that the power of investment of the Trust funds including those mentioned in

... 16.

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clause 7 shall be exercised in a manner so as to obtain the aforesaid exemption from Income Tax of the income of the Trust.

22. The Chairman shall have the power to nominate his successor who shall be entitled to exercise all the powers and functions herein specified as the Sole Trustee. The person so nominated shall be a person from among the members of the Committee of Advisors.

IN WITNESS WHEREOF THE SETTLORS AFORESAID AND THE CHAIRMAN OF THE TRUST IN ACCEPTANCE OF THE TRUST HEREIN IMPOSED HAVE CAUSED THIS DOCUMENT TO BE EXECUTED



... AND HEREINABOVE REFERRED TO IN THE
... OF THE WITNESSES ATTESTING HEREUNDER.

WITNESSES:

SIGNATURES OF THE AUTHORS

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.

NOTARY
... REDDY
GOVT. OF KARNATAKA

"TRUE COPY"

V. VENKATASUBBA REDDY
Advocate & Notary
No. 82, Doddathogur Village,
Near Electronic City,
BANGALORE-560068.

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# REVENUE DEPARTMENT

## KHATHA EXTRACT

| | | |
|---|---|---|
| 1 | | |
| 2 | | |
| 3 | | Site No: 31/9 |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |
| 10 | Rate of Tax<br>Non-Residential ARV<br>Residential ARV | NR-TAX Rs. 330750.00<br>R-TAX :<br>VL-TAX : |
| 11 | | |
| 12 | | Rs. 110812.50 |
| 13 | Total Tax | Rs. 441205.00 |
| 14 | | |
| 15 | | |
| 16 | Effective Date | 01-04-2006 |
| 17 | Improvement Charges | |

Assistant Revenue Officer

Bangalore Mahanagara Palike

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ಕಂದಾಯ ಇಲಾಖೆ/REVENUE DEPARTMENT

# ಖಾತಾ ಪ್ರಮಾಣ ಪತ್ರ / KHATHA CERTIFICATE

ಬಿಬಿಎಂಪಿ ವ್ಯಾಪ್ತಿಯ ಮಹದೇವಪುರ ವಿಭಾಗದ ವಾರ್ಡ್ ಸಂಖ್ಯೆ 4 - MATHIKERE , ಮಹಾನಗರಪಾಲಿಕೆ ಸಂಖ್ಯೆ ಮೊಳಪು 31/9 (ಹಳೆಯ ಸಂಖ್ಯೆ --- ) NEW B E L ROAD CHIKKAMARANAHALLI, BANGALORE , ಈ ಸ್ವತ್ತಿನ ಮಾಲೀಕರು ಸಿಗದಾಪತಿಗೆ ಬಾಬು ಲೆಂಬಳ್ಳಿ ಶ್ರೀ/ಶ್ರೀಮತಿ GOKULA EDUCATION FOUNDATION ( MEDICAL) M.S. RAMAIAH DENTAL HOSPITAL ರವರ ಹಾಜರಿನಲ್ಲಿ ಪಾವತಿಸಿದ ಎಂದು ದೃಢೀಕರಿಸಿದೆ. ಸದರಿ ಸ್ವತ್ತಿಗೆ "ಸ್ವತ್ತಿನ ಗುರುತಿನ ಸಂಖ್ಯೆ" (ಪಿಐಡಿ) 4-78-31/9 ನೀಡಲಾಗಿದೆ. ಮುಂದಿನ ಈ ಸ್ವತ್ತಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಪತ್ರವ್ಯವಹಾರ ಮಾಡುವಾಗ ದಯವಿಟ್ಟು ಈ "ಪಿಐಡಿ" ಸಂಖ್ಯೆಯನ್ನು ಉಲ್ಲೇಖಿಸಲು ಕೋರಿದೆ.

Certified that the Khatha of Property bearing Municipal No. New 31/9 (Old No.--- ) at NEW B E L ROAD CHIKKAMARANAHALLI, BANGALORE , Ward No 4 - MATHIKERE, stands in the name of Sri/Smt.GOKULA EDUCATION FOUNDATION ( MEDICAL) M.S. RAMAIAH DENTAL HOSPITAL in the register of Bangalore Mahanagara Palike. The unique "Property ID No." (PID) allotted to this Property is 4-78-31/9 . Please refer the "PID No." for all further correspondence.

ಸಹಾಯಕ ಕಂದಾಯ ಅಧಿಕಾರಿ/Assistant Revenue Officer
ಬೆಂಗಳೂರು ಮಹಾನಗರ ಪಾಲಿಕೆ/Bangalore Mahanagara Palike

ಗೆ/To,
ಶ್ರೀ/ಶ್ರೀಮತಿ/ Sri/Smt. GOKULA EDUCATION FOUNDATION ( MEDICAL) M.S. RAMAIAH DENTAL HOSPITAL
31/9(--- ) NEW B E L ROAD CHIKKAMARANAHALLI
BANGALORE

ನೀವು ಪ್ರಮಾಣ ಪತ್ರಕ್ಕಾಗಿ 25/- ರೂ. ಗಳನ್ನು ಪಾವತಿಸಿರುತ್ತೀರಿ. ರಸೀದಿ ಸಂಖ್ಯೆ :2020/2801248
Received Rs. 25/- for Khatha Certificate. Receipt No:2020/2801248
ಈ ಪತ್ರವು ಗಣಕೀಕೃತ ದಾಖಲೆಗಳಿಂದ ಪಡೆಯಲಾಗಿದ್ದು, ಯಾವುದೇ ವ್ಯತ್ಯಾಸಗಳು ಕಂಡುಬಂದಲ್ಲಿ ಸಂಬಂಧಪಟ್ಟ ಸಹಾಯಕ ಕಂದಾಯ ಅಧಿಕಾರಿಗಳನ್ನು ಸಂಪರ್ಕಿಸಿ.
This Certificate is issued from the Computerised records. If any discrepancies are found, please contact the concerned Assistant Revenue Officer.

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