

AMENDED TRUST DEED  
NAVODAYA EDUCATION TRUST

This Amended trust Deed is made and executed on this 11<sup>th</sup> day of December, 2009 at Gulbarga between:

1. S. RAJENDER REDDY S/O S. RAJESHWAR REDDY,  
 AGED ABOUT : 46 YEARS,  
 R/O H NO.4-4-402/117, ANUSHA NAGAR,  
 MANTRALAYAM ROAD, RAICHUR TODAY AT GULBARGA  
 (HEREINAFTER CALLED AS "FIRST PARTY").
2. SMT. V. SUMA W/O SHANKAR NARAYANA,  
 AGED ABOUT : 43 YEARS,  
 R/O NO. 22, 14<sup>TH</sup> CROSS, 22<sup>ND</sup> MAIN, PADMANABHA NAGAR,  
 BANGALORE - 70,  
 (HEREINAFTER CALLED AS "SECOND PARTY").
3. SMT. S. SWATHI REDDY W/O S. RAJENDER REDDY,  
 AGED ABOUT : 36 YEARS,  
 R/O : H. NO. 4-4-402/117, ANUSHA NAGAR,  
 MANTRALAYAM ROAD, RAICHUR  
 (HEREINAFTER CALLED AS "THIRD PARTY").
4. SMT. S. YASHODHARA REDDY W/O S. RAJESHWAR REDDY  
 AGED ABOUT : 77 YEARS,  
 R/O : H. NO. 4-4-402/117, ANUSHA NAGAR,  
 MANTRALAYAM ROAD, RAICHUR  
 (HEREINAFTER CALLED AS "FOURTH PARTY")

WHEREAS, the parties above named have already constituted the TRUST styled as "Navodaya Education Trust". The Trust Deed came to be executed on 22<sup>nd</sup> October 1991 as per document No.179/1991-92 which was amended for typographical error on 16<sup>th</sup> Aug 1993 bearing document No. 105/93-94 and subsequently amended Trust Deed came to be executed on 18<sup>th</sup> December 1999 bearing document No.90/1999-2000 and further amended trust deed came to be executed on 26<sup>th</sup> May 2005 bearing document No. 45/05-06, and further amended Trust Deed was executed on 15<sup>th</sup> September 2006 bearing document No. 130/06-07 and all registered with Sub-Registrar, Gulbarga.

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Smt. V. Swathi Reddy S

5-12-2009



REGISTRATION



Print Date & Time : 11-12-2009 01:27:10 PM


ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 326

ಸರ್ಕಾರಿ ದಸ್ತಾವೇಜು ಕೇಂದ್ರದಲ್ಲಿ ದಿನಾಂಕ 11-12-2009 ರಂದು 01:16:52 PM ಗಳಲ್ಲಿ ಈ ಕೆಳಗೆ  
 ಮಾಡಿದ ಶುಲ್ಕದೊಂದಿಗೆ




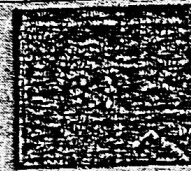


ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	Registration Fee	200.00
2	.....	340.00
3	.....	200.00
	ಒಟ್ಟು:	760.00

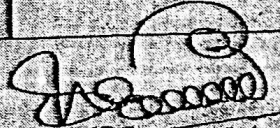
ಪ್ರಿನ್ಟರ್ ರಾಜಕೀಯ ರಸ್ತೆ ತೆರಿಗೆ ಮತ್ತು ರಾಜಕೀಯ ರಸ್ತೆ ಇವರಿಂದ ಹಣವು ಮಾನ್ಯರಾಗಿದೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ಚಿತ್ರೀಕರಣ	ಹಸ್ತಚಿತ್ರ	ಹೆಸರು
1	ಪ್ರಿನ್ಟರ್ ರಾಜಕೀಯ ರಸ್ತೆ ತೆರಿಗೆ ಮತ್ತು ರಾಜಕೀಯ ರಸ್ತೆ			

  
 (ನಿರೀಕ್ಷಕರು)  
 ಕೆಆರ್‌ಐಎಸ್‌ಸಿ  
 11 DEC 2009

ಅಧಿಕಾರವಹಾರಿ ಅಧಿಕಾರಿಗಳು

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ಚಿತ್ರೀಕರಣ	ಚಿತ್ರೀಕರಣ	ಹೆಸರು
1	ಪ್ರಿನ್ಟರ್ ರಾಜಕೀಯ ರಸ್ತೆ ತೆರಿಗೆ ಮತ್ತು ರಾಜಕೀಯ ರಸ್ತೆ (ಅಧಿಕಾರವಹಾರಿ)			
2	ಪ್ರಿನ್ಟರ್ ರಾಜಕೀಯ ರಸ್ತೆ ತೆರಿಗೆ ಮತ್ತು ರಾಜಕೀಯ ರಸ್ತೆ (ಅಧಿಕಾರವಹಾರಿ)			

  
 (ನಿರೀಕ್ಷಕರು)  
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 11 DEC 2009





Whereas, the parties herein who are the Trustees of the said Trust have decided to further amend the Trust Deed. In this regard the Trustees above named have already passed the resolutions on 8<sup>th</sup> Sept 2008 and 4<sup>th</sup> Oct 2009 and in pursuance of the same this Amended Trust Deed is being executed and registered.

1. **NAME OF THE TRUST :** The Trust shall be called as "NAVODAYA EDUCATION TRUST"

2. **OFFICE OF THE TRUST :** The Head office of the Trust shall be at M.No.6-2-139/5 (Sy.No.1129/2A), Navodaya Education Complex, Mantralayam Road (Yeragera Road), Raichur and the Trust may open any branch or branches at such place or places as the Trustees may decide from time to time.

3. **NAMES AND ADDRESS OF THE TRUSTEES :** As mentioned above.

4. **OBJECTIVES:**

1. To promote Education in India in all faculties like Medical, Dental, Paramedical, Engineering, Law, Technology, Education, Humanities, inclusive of vocational job oriented and short term courses.

1(b). To start/establish and maintain all types of Educational Institutions in this State for the benefit of Telugu speaking students and in addition to others, and to promote and strive for the developments of Telugu language and Telugu culture.

1(c) To establish educational institutions/ colleges for imparting education, learning, academic courses in the field of study of life sciences, ayurveda, naturopathy & yogic sciences, homeopathy & other alternative medicines like sidda, unani, etc., physical education, tourism & hospitality, management & business studies and such other educational institutions which the Trustees may decide from time to time.

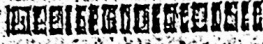
2. To create, organise and run colleges, schools, institutes, polytechnics and other centres of learning and with the counter parts like hostels, hospitals, clinics, gymnasia, recreation centres, orphanages and libraries etc.

Smta. U. Swathi Reddy. S.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
 ಮೊಂಡೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
 Department of Stamps and Registration

ವ್ರಮಾಡ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ವ್ರಮಾಡ ಪತ್ರ

ಶ್ರೀ. ಎಸ್. ರಾಜೇಂದ್ರ ರೆಡ್ಡಿ ತಂದೆ ಎಸ್. ರಾಜೇಶ್ವರ ರೆಡ್ಡಿ ಇವರು 700.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶಿಲ್ಪವಾಗಿ ಪಾವತಿಯಾದವನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ವ್ರಮಾಡ	ಮೊತ್ತ (ರೂ.)	ಹೆಚ್ಚಿನ ಪಾವತಿಯ ವಿವರ
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ಒಟ್ಟು:	700.00	

ಸ್ಥಳ : ಗುರುಬಾಗ್  
 ದಿನಾಂಕ : 11/12/2009

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 (ಗೌರವಾನ್ವಿತ)  
 ಮುಖ್ಯಸ್ಥರು  
 (ಗುರುಬಾಗ್)  
 11 DEC 2009



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

Government Stamp

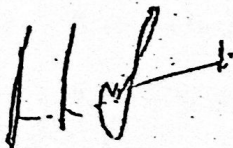
ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರೆ ವಿಭಾಗ  
Registration and Stamps Department

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರೆ ವಿಭಾಗ  
Registration and Stamps Department

Page 3

3. *The activities of the Trust would be confined to the territory of India only.*
4. *The activities of the Trust are wholly charitable and not religious in nature.*
5. *The Trust is irrevocable.*
6. *The benefits of the Trust/Institution would be available to the general public irrespective of caste/creed/colour/trace etc.,*
7. *To construct, equip and maintain these institutions and to create the means of raising revenues for the Trust.*
8. *To strive for the maintenance, growth and development of academic standards and to enter into collaboration agreement with other public trusts or societies having similar objectives.*
9. *To help the poor and organise charity for deserving and needy students and public.*
10. *To generate and promote the opportunities for self employment among the rural literate, young un-employed by establishing appropriate educational institutions.*
11. *In general to utilise the trust revenues for advancement of Knowledge, education and service.*
12. *To establish Deemed University, further establish institutions in various academics independently and/or in collaboration with or in joint venture or through tie-ups with other Institutions, Universities, Educational Entities and Governments in India and abroad for furtherance of education and learning.*

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Smt. V. Swathi Reddy S.

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 ನೋ. ಪುಟವೆ ದಸ್ತಾವೇಜು ನಂಬರಿ. 326/09-10

ಗುರುತಿಸುವುದು

ಕ್ರ. ಸಂಖ್ಯೆ	ಬಿಡು ಪತ್ರ ವಾಕ್ಯ	
1	ಪರವಾನಗಿ ಪತ್ರ ಗುರುತಿಸುವುದು	
2	ಪರವಾನಗಿ ಪತ್ರ ಪರಿಷ್ಕರಣೆ ಗುರುತಿಸುವುದು	

10 DEC 2009

4 ನೇ ತುದಿ ಕಡತ  
 ಸಂಖ್ಯೆ GUB-4-00326-2009-10  
 ಸಿ.ಡಿ. ಸಂಖ್ಯೆ GUB0198 ಸಂಖ್ಯೆ  
 ದಿನಾಂಕ 11-12-2009 ರಂದು ಸಂಪೂರ್ಣಗೊಂಡಿದೆ

(ಗುರುತಿಸುವುದು)  
 ಸಂಪೂರ್ಣಗೊಂಡಿದೆ

10 DEC 2009

DESIGNED AND DEVELOPED BY C-DAC, ACS, PUNE



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ಪ್ರಾಚಾರ್ಯ ಮತ್ತು ಮುದ್ರಣ ವಿಭಾಗ  
Registration and Stamps Department

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಮುದ್ರಣ ವಿಭಾಗ  
Karnataka Government (Printing Department)

Page 4

13. To establish and provide infrastructure for developing the townships, locality, campus, residential layout for enabling the staff, students, doctors, teaching faculty and non-teaching personnel with residential facilities, shopping mall, commercial complex, entertainment complex and other amenities for the benefit of visiting people, patients, inmates and public at large including fuel filling stations, gas and refueling pumps, rest places, boarding and lodging facilities, restaurants, cafe, relaxation centres, parks, amusement areas, and such other facilities which may be essential and required for the utility of the people residing thereof and the visiting public including the people residing in its vicinity.

14. To establish and develop Choultries, Dharmashalas, Community Halls, Multi-utility buildings including study centres, work places, rehabilitation centres, auditoriums, lecture halls, etc., including their proper maintenance and the upkeep of these facilities for the benefit of Patients, Students, Staff, Doctors, Teaching faculty members, Non-teaching faculty, Inmates, Visiting people and public at large

5. **FUNDS OF THE TRUST :** The funds of the trust shall constitute the contributions of Rs. 1,000/- (Rupees One Thousand Only) made by the trustees above and all the moneys received from the public in the form of donations, membership fee, subscriptions, grants from Charitable Institutions, Municipalities, Corporations, State Government and the Central Government etc.

The funds of the Trust/Institution would be invested as per section 13(1) read with section 11(5) of the Income-tax Act.

6. **ACCOUNTING YEAR OF THE TRUST :** Accounting year of the trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March every year.

7. **MANAGING TRUSTEES :** The Chairman and the Executive Trustee shall be the Managing Trustees for managing all the affairs of the Trust. All the trustees have agreed to nominate the following as Chairman and Executive Trustee permanently.

- |     |                   |   |                   |
|-----|-------------------|---|-------------------|
| (1) | S. Rajender Reddy | - | Chairman          |
| (2) | S. Swathi Reddy   | - | Executive Trustee |

Sema. V. Swathi Reddy S.

S. ರಾಜೇಂದ್ರ ರೆಡ್ಡಿ

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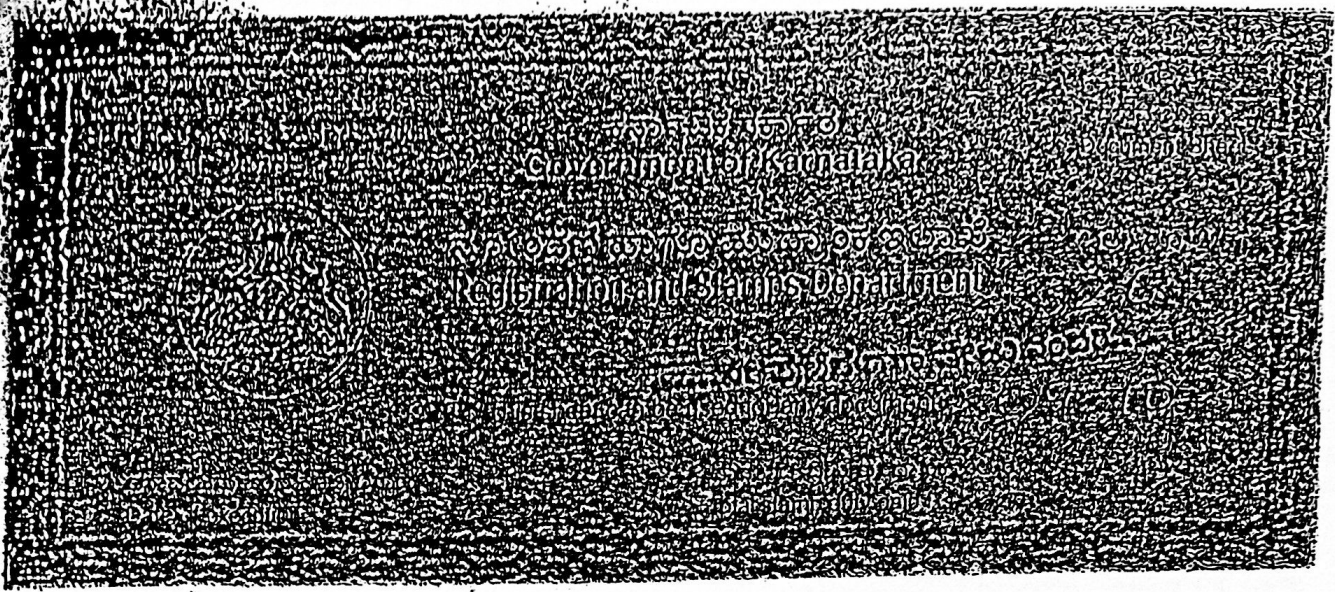
ಬೆಂಗಳೂರು ಪುಸ್ತಕ ದಾಖಲೆ ವ್ಯವಸ್ಥಾಪನಾ ಇಲಾಖೆ  
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ಕ್ರ. ಸಂಖ್ಯೆ	ವಿವರ	ಚಿತ್ರ	ಮುದ್ರಿತ ಸೂಚನೆ	ಹೆಸರು
3	ಮಾ' ಸ್ವಾ' (ಇ) ಸೂ' ಮಾ' ರಾಜ್ಯ (ಇ) (ಅಧಿಕಾರವಹರಿ)			Sivalu Reddy
4	ಮಾ' ಮಹಾಸೂ' (ಇ) ಸೂ' ಮಾ' ರಾಜ್ಯ (ಇ) (ಅಧಿಕಾರವಹರಿ)			S. ವೆಂಕಟೇಶ್
5	ಮಾ' ಮಹಾಸೂ' ಸೂ' ಮಾ' ರಾಜ್ಯ (ಇ) (ಅಧಿಕಾರವಹರಿ)			<i>[Signature]</i>
6	ಮಾ' ಮಾ' ಮಹಾಸೂ' ಸೂ' ಮಾ' ರಾಜ್ಯ (ಇ) (ಅಧಿಕಾರವಹರಿ)			Amravar Deu

*[Signature]*  
 (ಅಧಿಕಾರವಹರಿ)  
 ಮಹಾಸೂಚನಾ ಇಲಾಖೆ  
 ಬೆಂಗಳೂರು

10 DEC 2011





The Chairman shall be empowered to make all appointments of staff both teaching and non-teaching for its Institutions, remove, suspend, dismiss the said staff in case of circumstances warranted. To purchase land, buildings or to sell or lease the properties of the trust. The Chairman shall also have power to raise loans, overdrafts, Bank Guarantees etc., or to invest the amounts in debentures, fixed deposits, NSC, Units etc., in the interest of the Trust.

The Chairman shall be at liberty to take on rent or lease or on mortgage basis any buildings, or property or open land or any other property required for the functioning of the trust or any of the Institution of the trust or for any other beneficial purpose, on such terms and conditions, as may be deemed fit. For all decision making purposes, the decision of the Chairman shall be final and binding on all other trustees.

Resolutions passed without any meeting of the trustees by the circulation thereof and evidenced in writing under the hands of 2/3<sup>rd</sup> of the trustees shall be as valid and effectual as a resolution duly passed at the meeting of the trustees.

8. In case of death of any of the trustees, the person nominated by such trustee shall be appointed in the place of dying trustee and such nominee shall continue to hold the post held by such dying trustee.

All the trustees shall hand over to the Chairman of the trust, a sealed cover containing the name of their nominee. All the trustees shall be at liberty to change at any time and any number of times, the name of their nominee by handing over to the Chairman, a sealed cover containing the name of such nominee.

9. The minimum number of trustees shall be 3 subject to a maximum of 6 trustees.

10. No amendment would be carried out without the prior approval of Commissioner of Income-tax and no amendment shall be made which may prove repugnant to sec.2(15), 11, 12, 13 & 80G of the Income-tax Act, 1961.

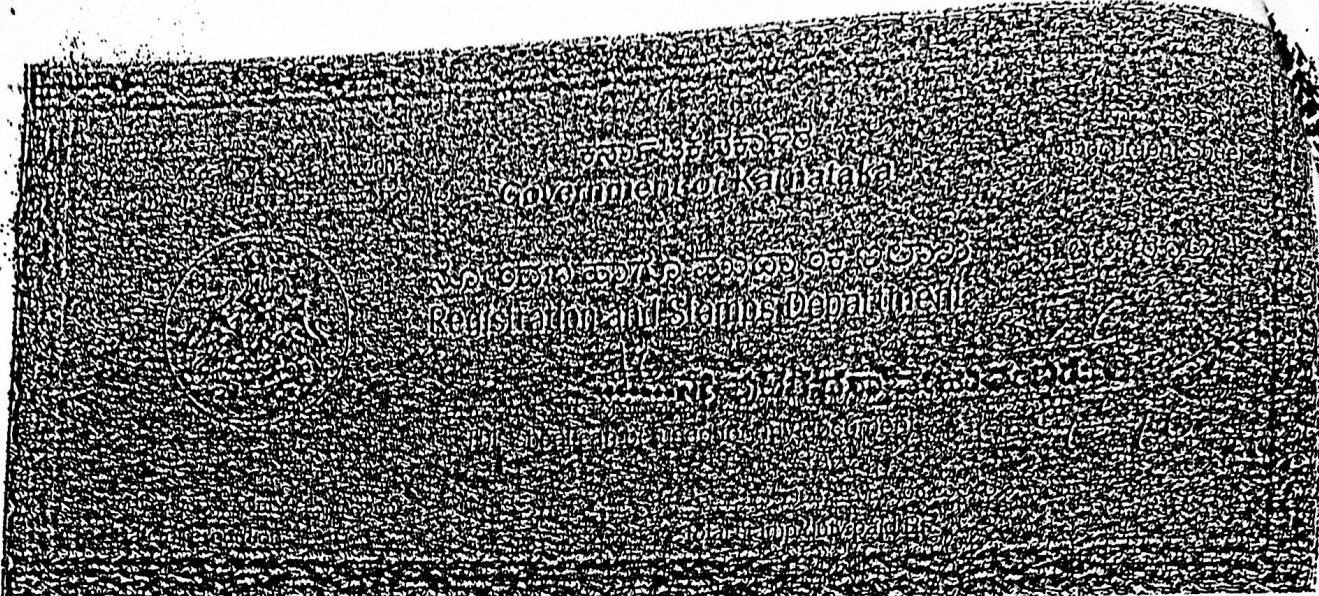
**PRINCIPAL**  
Navodaya Central School (NCS)  
RAICHUR-584103

*[Signature]*  
Sanna. V. Swathi Reddy. S.

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5-05-2022





11. The trustees shall be provided with a reasonable honorarium of such sum as Board of Trustees shall decide from time to time.

The Trustees shall not derive undue benefits from the funds of the Trust.

12. **OPERATION OF THE FUNDS:** The funds of the Trust shall be used for the purpose of the trust and operated through an account in any nationalised Bank severally either by the Chairman and Executive Trustee.

13. **MEETING OF THE MANAGING COMMITTEE :** The managing committee shall ordinarily meet during the 1<sup>st</sup> week of every month to review the working of the Trust and to transact any other business of the trust.

14. The annual general meeting of all the Trustees shall be held at the end of March of every year. The accounts of the trust shall be verified and approved at the meeting besides discussing other issues on the agenda.

15. **POWERS AND DUTIES OF THE CHAIRMAN AND THE EXECUTIVE TRUSTEE :** The Chairman and the Executive Trustee shall be vested with all powers to transact the business of the trust in the interest of the trust.

16. **AUDIT OF THE ACCOUNTS :** A qualified Chartered Accountant as defined in Explanation to Sec.288 of the Income-tax Act, 1961 would audit the accounts of the trust.

The financial statements so prepared shall be presented to the managing Committee for its consideration at the Annual Meeting.

17. **JURISDICTION OF THE TRUST :** The Jurisdiction in respect of all disputes against the trust shall be within Raichur City.

18. **AMALGAMATION CLAUSE :** In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution / winding up, shall under no circumstances be distributed among the trustees, but the same shall be transferred to another Trust whose objects are similar to those of this Trust and possessing registration u/s.12A and approval u/s.80G only.

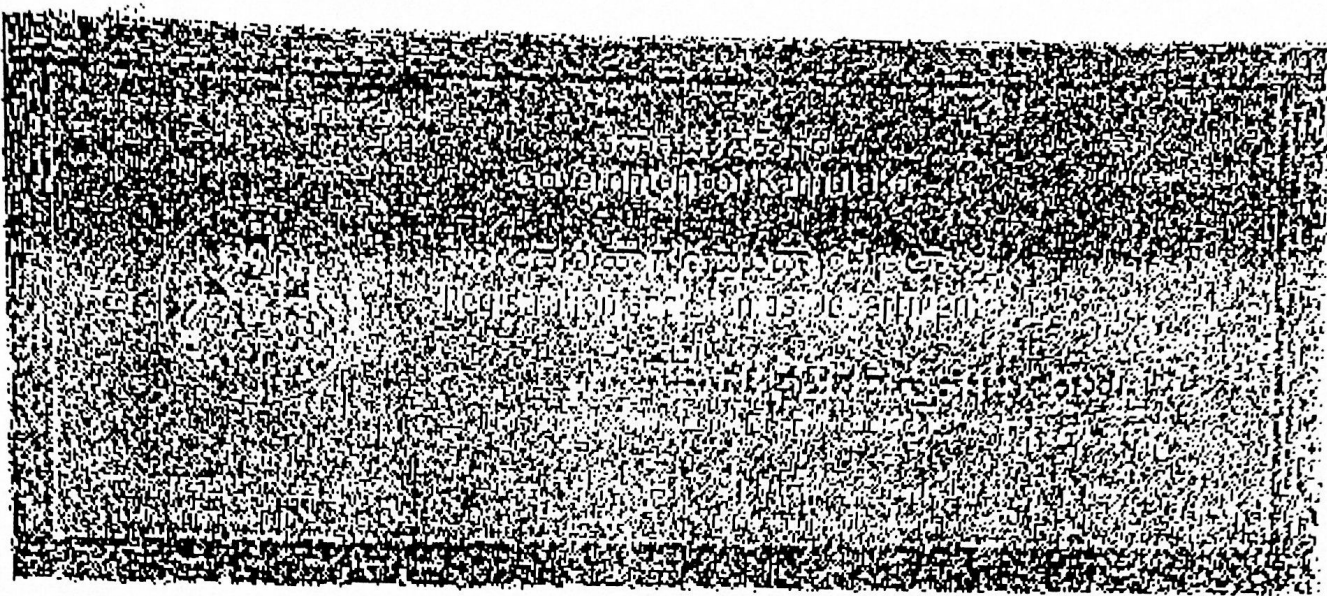
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*Simo. V. Swathi Reddy. S.*

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Government of Karnataka

Registrar of Societies Department

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19. RULES / BYLAWS MAKING POWER : As and when required the trustees shall frame Rules/Bylaws which shall be required for proper functioning/administration of the Trust.

20. APPLICATION OF TRUST ACT : The Trust shall be bound by the regulations of the Indian Trust Act in all matters

In witness whereof this Deed, we have set our hands on this 11<sup>th</sup> Day of December 2009.

Note : This document consists of 7 sheets and required stamp duty of Rs. 700/- is paid which is sufficient as per instructions of Sub Registrar Gulbarga

CONSENTING WITNESSES:

1. SRINIVAS S/O R. KRISHNAIAH

2. S. M. SHASHIDHAR  
S/O I ATE S. M. SIDDALINGA SHARMA  
R/O : GULBARGA

WITNESSES :

1. VEERESH B PATIL  
R/O : H. NO. 1/435/36/1, 1ST MAIN, 4TH CROSS,  
GODUTAI COLONY, OPP, KOTHARI BHAVAN,  
JEWARGI RIAD, GULBARGA - 535 103

2. MOHAN REDDY S/O PEDDANNARSI REDDY,  
R/O : 10, 5th T LAYOUT, RAICHUR TOWNSHIP AT  
GULBARGA

EXECUTANTS

1) S. RAJENDAR REDDY

2) SMT. V. SUMA

3) SMT. S. SWATHI REDDY

4) SMT. S. YASHODHARA REDDY

**CHAIRMAN**  
Navodaya Education Trust  
RAICHUR

**PRINCIPAL**  
Navodaya Central School (NCS)  
RAICHUR-584103

Sunil H. Gadhewani, Advocate,  
No. 28, Datt Krupa, Sharan Nagar,  
N.Y. College - Garden Road, Gulbarga