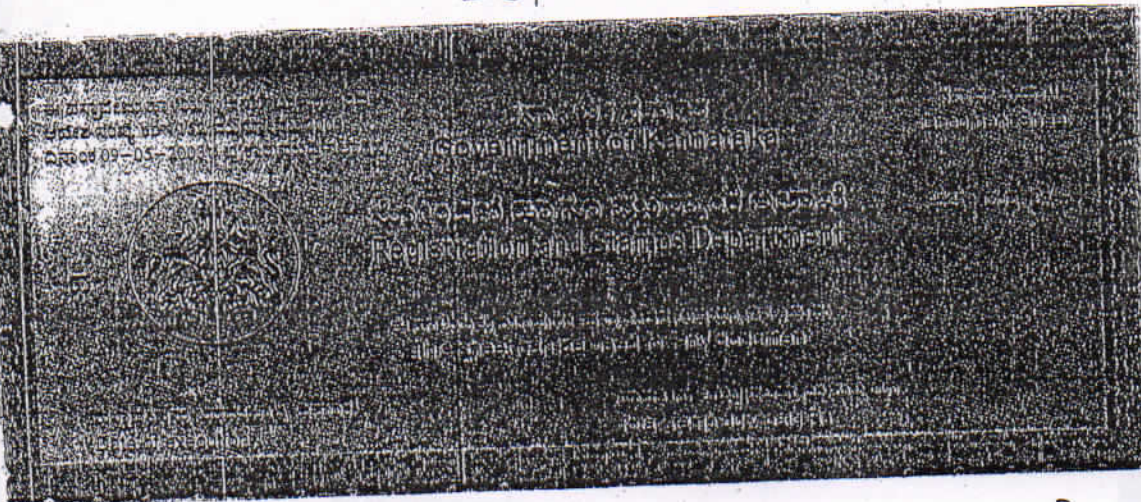


28/06-07/BKL



This document Consists of 28 Sheets.

TRUST DEED at Sheet of No. 28/06-07/BKL

THIS INDENTURE OF TRUST Executed on this 24th day of January in the Two Thousand Seven year of Gregorian calendar at Koppal by SHASHIKANTH S/O ANDANAPPA NINGOJI aged about 36 Years Occ: Advocate, R/o NEAR BANNIKATTI, KOPPAL, DISTRICT KOPPAL hereinafter referred to as FOUNDER AND AUTHOR OF TRUST.

WHEREAS the AUTHOR who is in Social Activist with his years of experience in working the poor and toiling masses is desirous of Constituting a PUBLIC CHARITABLE TRUST for the benefit of Public at large with a concern for toiling masses. The TRUST is irrevocable and for the object hereinafter appearing WHEREAS the AUTHOR is desirous of recording and reducing into writing the objects and terms as mentioned infra.

NOW THIS INDENTURE OF TRUST WITNESSETH AND DECLARES AS FOLLOWING:-

1. NAME AND ADDRESS OF THE TRUST

The Name of the TRUST shall be "NINGOJI EDUCATION & RURAL DEVELOPMENT TRUST". The Office of the trust shall be at SHASHIKANT NINGOJI, Advocate, Near Bannikatti, Koppal, Tq: Koppal, Koppal District and / or at such other places as the Trustees may determine from time to time.

PRESIDENT
NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST, KOPPAL



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 ಶ್ರೀ.ಶಶಿಕಾಂತ ತಂದೆ ಅಂದಾನಪ್ಪ ನಿಂಗೋಜಿ, ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಬಿಡುವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

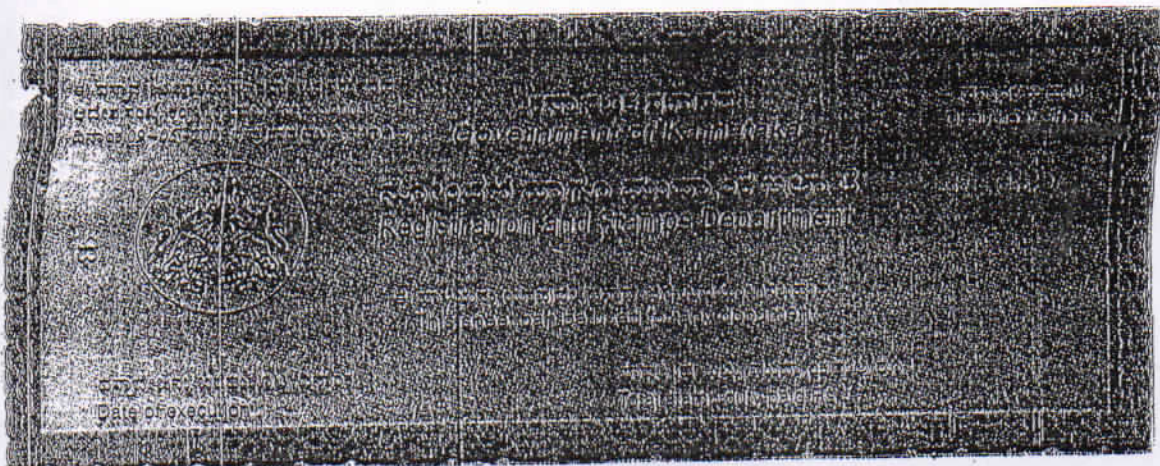
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ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಕೊಪ್ಪಳ
ದಿನಾಂಕ : 24/01/2007


ಸಹಾಯಕ ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಹಿರಿಯ-ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
(ಕೊಪ್ಪಳ)

Designed and Developed by C-DAC ACTS Pune.

24 JAN 2007



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2nd Sheet of D.O. 128/06-87

2. AIMS AND OBJECTS OF THE TRUST

The objects of the TRUST shall be for the benefit of Public at large with a special reference to the following.

- i) To impart education in general impart instructions in any branch of knowledge considered necessary and feasible to the people of all sections of the Society, irrespective of caste, creed and colour, with special programmes to uplift the children of the poor people.
- ii) To facilitate female education programmes, so as to create an awareness of thinking for their social, civic and cultural upliftments and overall standard of living.
- iii) To establish educational institutions, including schools, colleges, professional colleges, technical training institutions, hospitals, health centers, Social health engineering institutions, study and research institutions in connection with the achievement and fulfillment of the above and below said aim and objects.
- iv) To take over educational institutions, including schools, colleges, professional colleges, technical training institutions, hospitals, health centers, other similar institutions belonging to or managed by other institutions, organizations, societies or local self bodies, either wholly amalgamating such institution or institutions in the said Trust or by taking over the management and control of the same.
- v) To establish, maintain, run, develop, improve, promote, extend grant, donate for and to aid in the establishment, maintenance, improvement, extension and encouraging Education, Job Oriented Training and

PRESIDENT
NINCOM EDUCATION & RURAL
DEVELOPMENT TRUST (S) NINCOM AL



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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 28

ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಕೊಠಡ್ಲ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 24-01-2007 ರಂದು 12:17:23 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

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2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	930.00
	ಒಟ್ಟು :	1130.00

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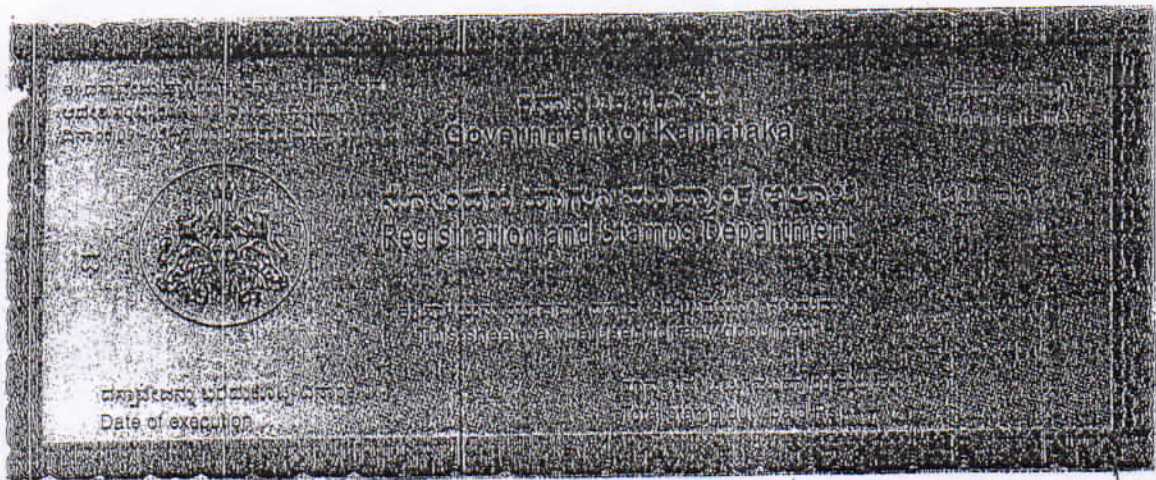
ಹೆಸರು	ಪೋಟೊ	ಹೆಬ್ಬಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಶ್ರೀ.ಶಶಿಕಾಂತ ತಂದೆ ಅಂದಾನವ್ವ ನಿಂಗೋಜಿ			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಪೋಟೊ	ಹೆಬ್ಬಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	ಶ್ರೀ.ಶಶಿಕಾಂತ ತಂದೆ ಅಂದಾನವ್ವ ನಿಂಗೋಜಿ (ಬರೆದುಕೊಡುವವರು)			
2	ಶ್ರೀ.ಬಸವ್ವ ತಂದೆ ಮಲ್ಲಪ್ಪ ಹನಮನಹಾಳಿ (ಬರೆದುಕೊಡುವವರು)			

ಹುದ್ದೆ : ಸಹಾಯಕ ರಜಿಸ್ಟ್ರಾರ್
ಕೊಠಡ್ಲ

24 JAN 2007



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3rd Sheet of Do. No. 22 X-07

Vocational Training at all levels, including Vocational Centers, Polytechnics, Industrial Training Institutes, Computer Education, Research & Development centers and other public Charitable Institutions or Societies recognized under section 80 G of Income Tax Act 1961 and centers wherein such students have an opportunity to hone their skills and assist them in realizing their true potential and for future gainful employment.

- vi) To Institute studentship, Scholarships, Stipends, Medical, Prizes, Donations, Fees etc. To help and encourage deserving students and poor students and to provide monetary Aid to Students, Scholars and Teachers for pursuing the education.
- vii) To establish, Maintain and develop and donate for the establishment maintenance and development of Book Bank and the Libraries.
- viii) To establish, promote, run, open, found, set up, maintain, assist, finance, support institutions, centers, organizations for imparting Education Training knowledge of Agriculture in a Scientific operation to the Rural Agriculturist for better understanding of Agriculture and to get better yield and monetary gain there from and to establish, run, promote, open, found, set up, maintain, assist, finance, support, storage facility for Agriculturist to facilitate proper protection of their produce and to assist them in getting competitive price thereof. And design manufacture or procurement and distribution of agricultural implements from the Institutions coming in these presents and / or other agencies to assist promote practice of agriculture in a scientific manner.

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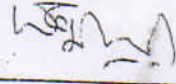
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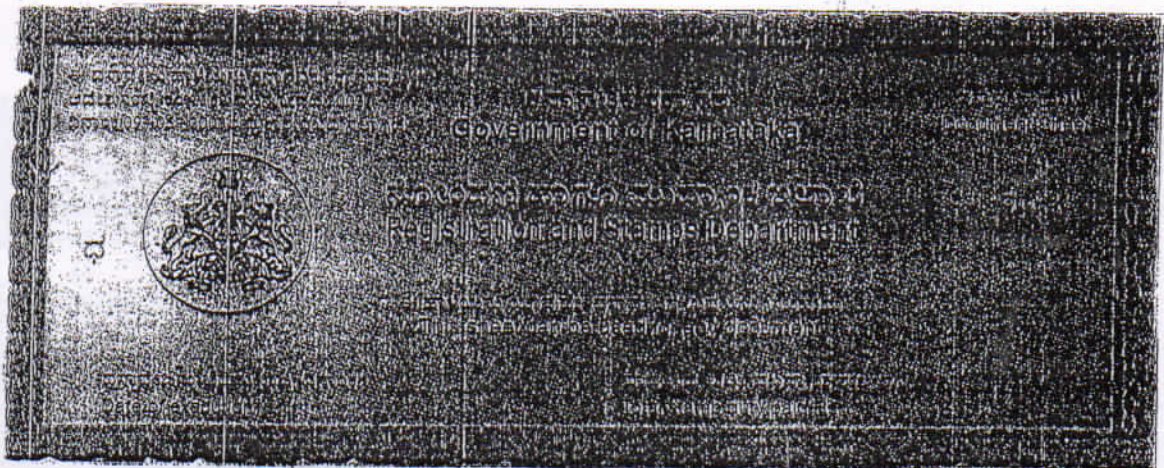
NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST (S) KOPAL

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಚುಕ್ಕೆದ್ದ ಗುರುತು	ಸಹಿ
3	ಶ್ರೀ.ಮಲ್ಲಿಕಾರ್ಜುನ ತಂದೆ ಮುದಿಯಪ್ಪ ಕೊಡಗುಳಿ (ಬರೆದುಕೊಡುವವರು)			
4	ಶ್ರೀ.ವಿರಣ್ಣ ತಂದೆ ಅಂದಾನಪ್ಪ ನಿಂಗೋಜಿ (ಬರೆದುಕೊಡುವವರು)			
5	ಶ್ರೀ.ವಿರಣ್ಣ ತಂದೆ ಮಲ್ಲಪ್ಪ ನಿಂಗೋಜಿ (ಬರೆದುಕೊಡುವವರು)			


 ಜಿಲ್ಲಾಧಿಕಾರಿ
 ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
 ಕೊಪ್ಪಳ.

24 JAN 2007



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4th Sheet of Do. No. 28/06/07

- ix) To establish, promote, run, open, found, set up, maintain, assist, finance Institutions and / or Training Centers, to train rural educated youth in the field of marketing and allied services thereof and to establish, promote, run, open, found, set up, maintain, assist, finance, support, schemes, projects, programmes in furtherance of the training of trainees to hone their skills and their advancement of their future gainful employment and engagement in their field.
- x) To establish, promote, run, open, found, set up, maintain, assist, finance, support training centers for developments of rural occupations and vocations like blacksmith, pottery, leather goods, carpentry, stone craft to train persons in using different nature with pronounced articulation of ethic values and to establish, promote, run, open, found, set up, maintain, assist, finance, support schemes, projects, programmes to promote exhibit and market the goods and to get better price to the artisan.
- xi) To establish, run, promote, open, found, set up, maintain, assist, finance, support Institutions, Vocational Training Centers to train women belonging to Rural areas and urban poor in trades, crafts, arts and to establish, run, promote, open, found, set up, maintain, assist, finance, support schemes, projects programmes to hone their skills and establish Organizations for their gainful employment and for marketing their products and goods.
- xii) To establish, run, promote, open, found, set up, maintain, assist, finance, support Institutions and training centers to create opportunity of learning to the Rural youths in the fields of electrical, electronics, computer

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PRESIDENT
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DEVELOPMENT TRUST (R) COPIAL

ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಶ್ರೀ.ಡಿ.ಕೆ.ಚರಣ್ ಕೊಪ್ಪಳ	Shreedhar
2	ಶ್ರೀ.ವಿ.ಎಸ್.ಕಟ್ಟಿ ಕೊಪ್ಪಳ	Shree

Shreedhar
ಸಹಿ ರಚಿಸಿದ್ದಾರೆ

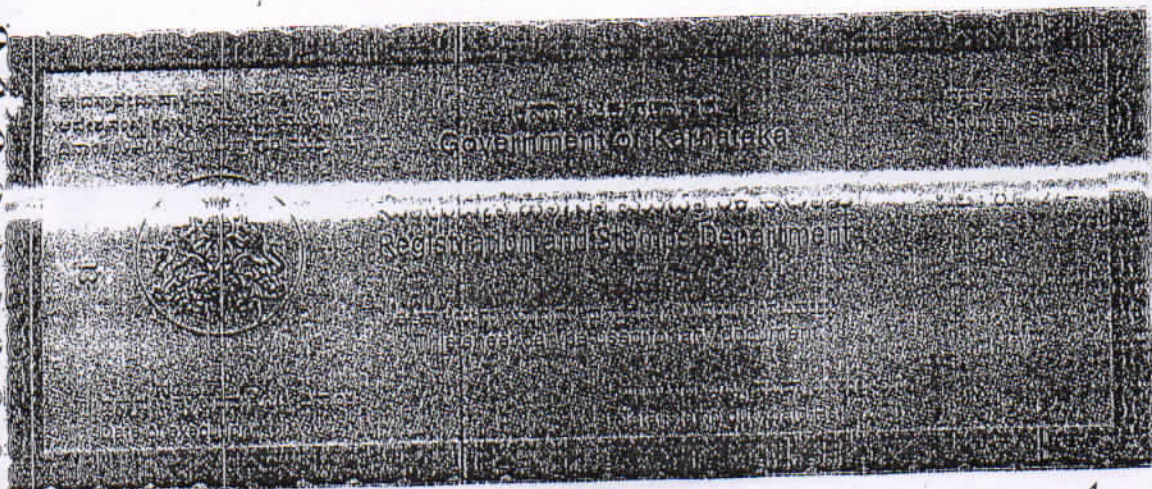
ಶ್ರೀ.ಡಿ.ಕೆ.ಚರಣ್

 4 ನೇ ಪ್ರಸ್ತುತ ದಸ್ತಾವೇಜು ಸಂಬಂ KOL-4-00028-2006-07 ಆಗಿ ಸಿ.ಡಿ. ಸಂಬಂ KOLD23 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 24-01-2007 ರಂದು ಮೊಂಡಾಯಿಸಲಾಗಿದೆ  ಶ್ರೀ.ಡಿ.ಕೆ.ಚರಣ್ ಸಹಿ ರಚಿಸಿದ್ದಾರೆ (ಕೊಪ್ಪಳ ಕೊಪ್ಪಳ) ಕೊಪ್ಪಳ
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4 JAN 2007





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5TH Sheet of D.O. No. 28/0507

education and create establishments, Organizations to facilitate trained youth in their respective fields to hone their skills and to promote, market articles and goods which include all electrical, electronics, household appliances and goods to undertake software development projects, programming jobs, multimedia, Graphics designing related employment in field of computers and to promote, develop and market goods. Produced during the course and to assist, support and finance their future gainful employment.

- xiii) To do all that is necessary and incidental for the purposes of achieving the objects in (i) to (xii) stated above.

MEDICAL RELIEF:

- i) To establish, maintain, run, develop, improve, extend, grant, donate and aid in the establishment, maintenance, running, development, improvement and extension of Hospitals, Clinics, Charitable Dispensaries, Medical Laboratories, Medical Colleges, Research units with special emphasis on Medical research in modern medicine including Indian systems of medicine like Ayurveda and Unani and similar institutions affording treatment, cure, rest, recuperation and other medical relief of the public including relief and to aid the physically handicapped, the aged and mentally retarded.
- ii) To provide free medical relief to rural and urban poor by actual payment of expenses for medical treatment.
- iii) To establish, maintain, develop and donate for the establishment, maintain and develop of Blood Bank and Drug Bank.

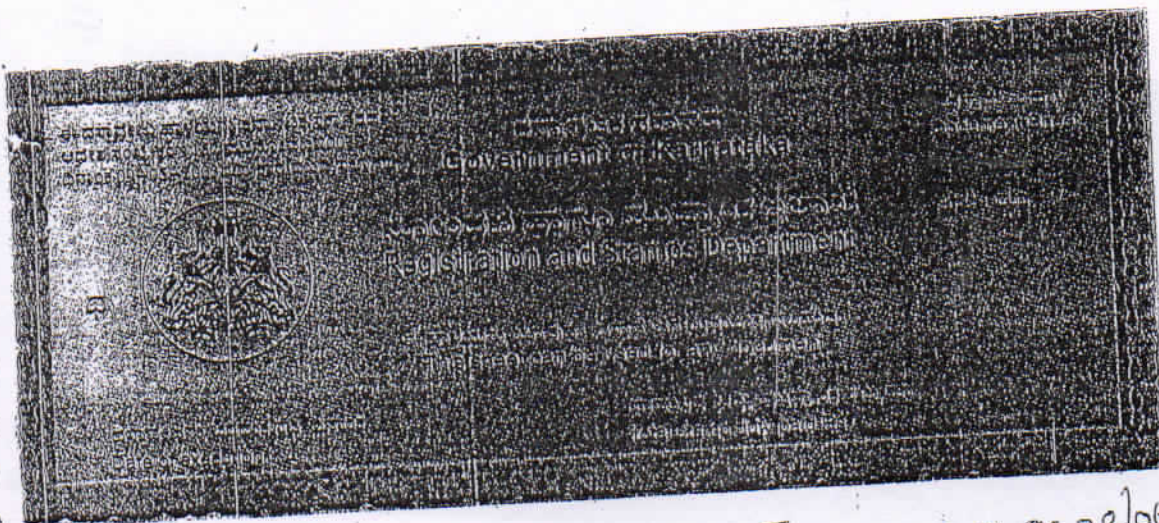
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PRESIDENT
NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST (R) K.O.P. AL



- 6 -

Serial of Do. No. 28/05-07

- iv) To organize, run and assist in organizing and running of the free medical camps for the relief of the sick and to aid co-operation / co-operative or other institutions and societies doing similar works.
- v) To erect or help in erecting buildings such as Dharmashala, Sanitarium, Public Halls, Rest Houses and the like, in any part of Karnataka and to provide convenience to the persons visiting such places.
- vi) To take steps, to disseminate, scientific, technical and cultural knowledge and to raise the standard of life and health among rural poor areas.
- vii) To conduct lectures, seminars, symposia on all subjects, and to award scholarships, prizes or trophies for the advancement of the above said objects.
- viii) To take up all such activities and programmes which the trustees find necessary for the fulfillment of the objects of trust.
- ix) To do all that is necessary and incidental for the purpose of achieving of the objects in (i) to (viii) above.

OTHER OBJECTS OF GENERAL PUBLIC UTILITY:

- i) To give monetary aid or other help for relief from natural or other calamities like flood, cyclone, earth quake, Tsunami or otherwise.
- ii) To foster better understanding among all classes, religious groups and communities of the society and for further development of National spirit and human brother-hood.
- iii) To provide proper information to the youth about their future carrier and to guide the unemployed with regards to employment opportunities.

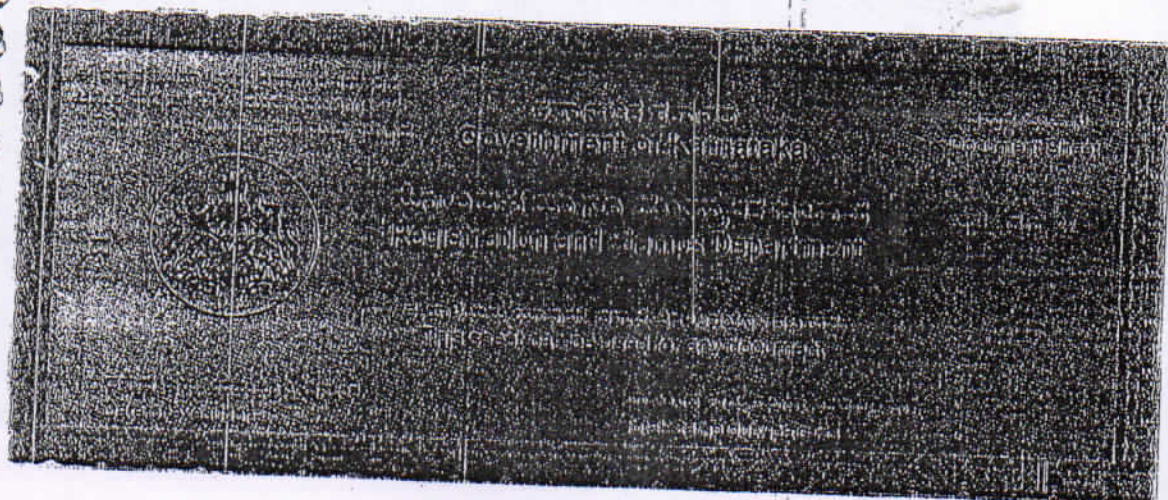
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DEVELOPMENT TRUST (R) K O P I AL

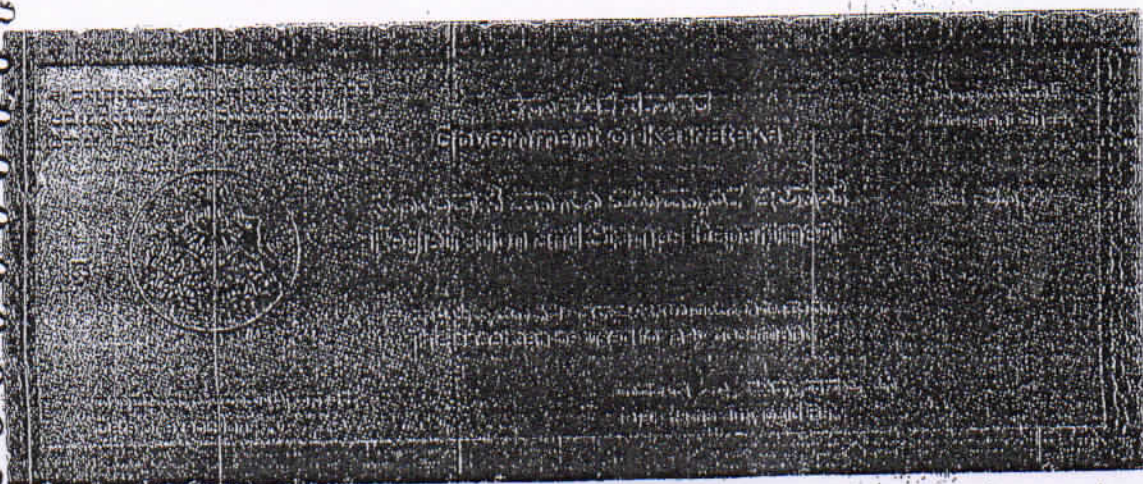


- 7 -

Sheet of Do. No. 22/10/57

- iv) To make all types of dresses for gents, ladies and children and setting (Production Unit) fruit preservation, pickle making, popcorns, ice-cream, making oil extractions, papad making, net weaving, plastic bags making, cane chairs and pipe making, chappal making and other leather goods and to marketing same to meet the aims and objects.
- v) To start ration store, co. op. Societies, Fair Price Shop petty business center, Departmental Stores and other commercial agencies.
- vi) To conduct sight seeing tours, pilgrimage tours, and social gatherings.
- vii) To set up Small Industries, Cottage Industries, Poultry Farms, Dairy Farms, Fruit Gardens, Book Keeping, Agriculture and to commence Industries approved by the Karnataka Handloom Corporation. Kannada Village Industries and colleges and village industries or any section of other organization. And to produce goods allied articles and marketing thereof.
- viii) To run hostels, and Homes for disabled and needy persons.
- ix) To preserve and adapt to non-political policy.
- x) To avail various scholarship and grants from the State and central Government and such Private Bodies to the deserving students and to encourage games, sports and such other curricular activities among children and youths.
- xi) To aid and assist by the way of donations for the renovation or repairs of temples, mosques, churches, gurudwaras, or other places as notified by the Central Government, in the official gazette for the purpose of Sec. 80-G of the Income Tax Act 1961 and also other things acknowledged to

NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST (R) KOPI AL



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Sheet of No. 22/0607

- be historic archeological or artistic importance or to be a place of renowned public worship any where in the State or other States of India.
- xii) To establish Organization and to engage in Transportation Services in the Rural Areas.
 - xiii) To promote economical Housing Schemes in the Rural Areas independently and or in collaboration with other organization and government agencies and or under schemes of union Government, Semi Government or State Government.
 - xiv) To avail assistance, aid, finance in achievement of the objectives of the Trust from the schemes, projects, funds, programmes of the union Government, State Government, International Agencies, Foundations and Organization in and out of the country.
 - xv) To publish and / or publishing books, pamphlets, periodicals and newspapers in India or out side for the spread and advancement of education, Religious harmony and culture.
 - xvi) To start, run, establish, finance, setup Websites, Telefilms, Micro Films, Cinema.
 - xvii) To avail loans, borrowings, Credits from scheduled Banks and State and Central finance Institutions.
 - xviii) To acquire both movable and immovable properties by any mode of acquisition permitted under law, in furtherance of the fulfillment of the above said aims and objects of the Trust.
 - xix) To take up any other activity, project or programmes which is / are ancillary incidental, secondary, supportive, corroborative and necessary to the achievements of all the above mentioned objects of the Trust.

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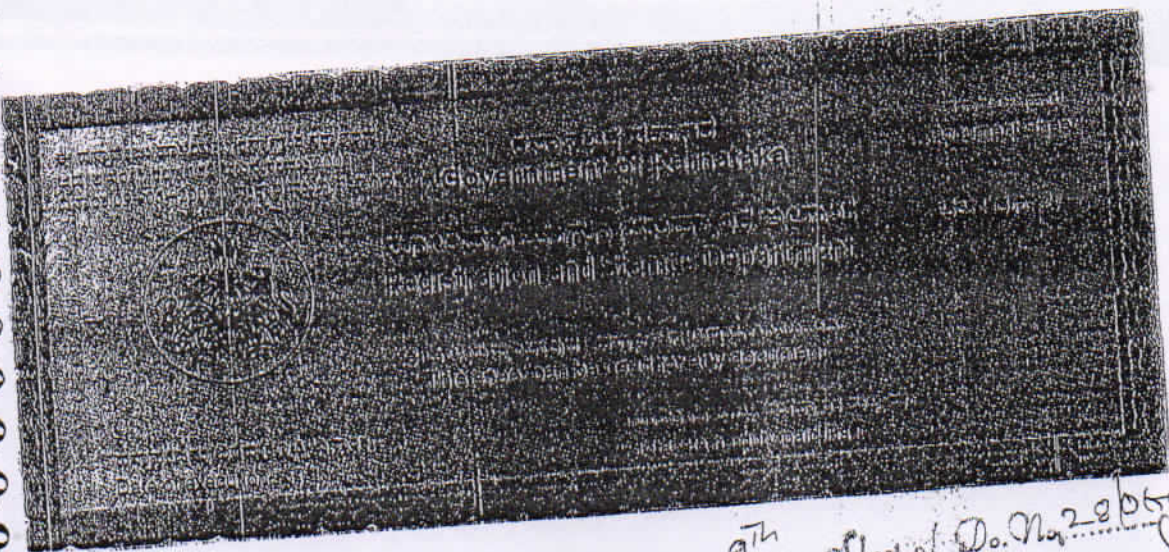
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PRESIDENT

NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST (A) MOPIAL



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9th Sheet of D.O. No. 280607

- xx) To do all that is necessary and incidental for the purpose of achieving the objects in (I) to (XX).

3. TRUST FUND:

- i) The Author of the Trust declares a sum of Rs. 1000/- (Rupees One Thousand Only) has been dedicated by him for public Charitable Purposes and objects of general public for public utility, described above and the Trustee's shall and well stand possessed of the this said sum of Rs. 1000/- (Rupees One Thousand Only) upon trust also any other properties whether movable or immovable, which the Board of Trustees may from time to time receiving for augmenting the trust or social purposes connected with the objects of trust not calculated to impede the due working to the trust arising from donations bequests taking over or amalgamate or from any other sources whatsoever and also of any emoluments for the being representing the same (here in after called the Trust Fund) and also of net income from the Trust Fund for the purpose of the Trust.
- ii) The Trust Fund shall vest in the Board of Trustees, who shall hold, manage and administer the Trust in accordance with the terms provisions thereof.
- iii) It is hereby declare that as on date, this Trust does not own any immovable properties.
- iv) The Trust shall in the ordinary course of its activities obtain funds and finances from the fallowing sources:

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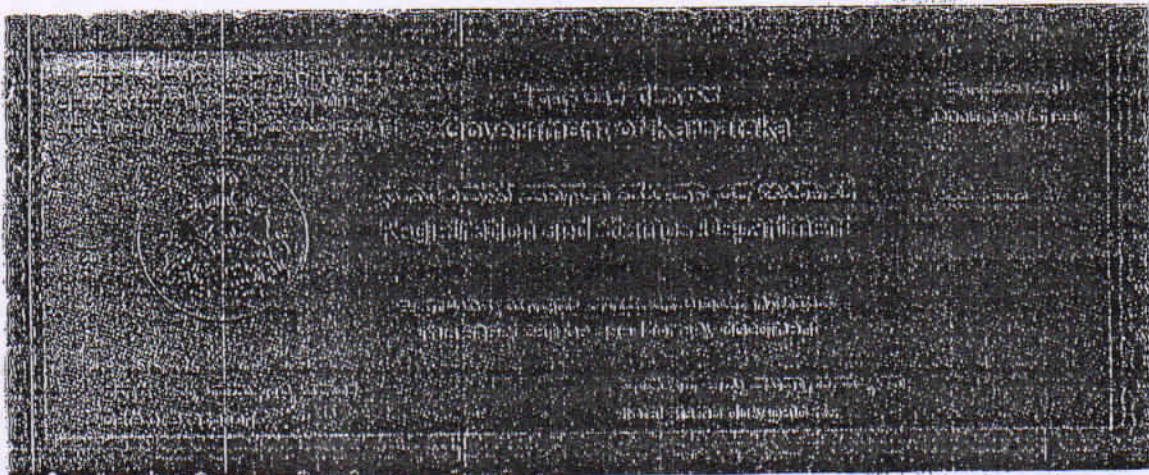
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PRESIDENT
NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST (R) KOPAL



- 10 - ^{10TH} Sheet of No. No 28/06/07

- 1) Donations and grants from governments, both central and any other state governments, local bodies, local authorities, other agencies, service organizations both national and international, in terms of both movable and immovable properties.
- 2) Deposits.
- 3) Loans and advances from financial organizations, banks, institutions, government agencies etc.
- 4) Incomes from the properties of the Trust.
- 5) Incomes from the activities of the Trust and its affiliated and ancillary organizations.
- 6) Deposits and investments from the public at large on such terms and conditions that may be determined by the president and sole Trustee, in consultation with the members of the advisory committee of the Trust, within the limits and conditions imposed by the laws of the land governing the said deposits and investments.

BORROWING:

The sole trustee may raise loans from any of the financial institutions including banks, financial corporations or other financial institutions to take up the projects and carryout the activities of the Trust. For this, the Sole Trustee can create encumbrance on the properties of the Trust by way of pledge, mortgage, lien etc.

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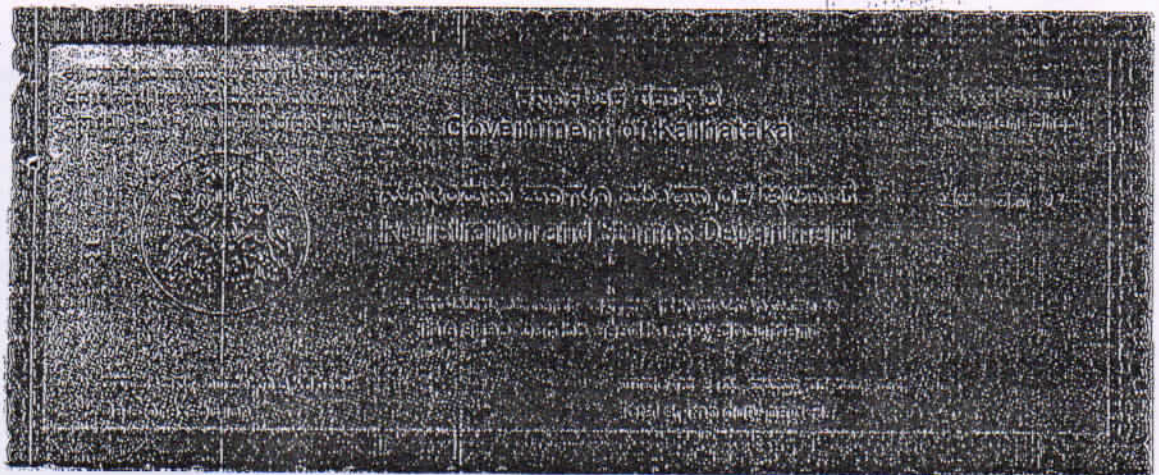
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PRESIDENT
NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST (R) K. J. A. L.



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Sheet of No. 28/05/07

INVESTMENTS:

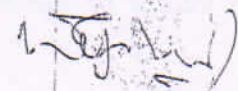
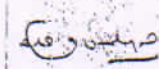
The funds of the Trust shall be deposited in any bank/banks in India as permitted under law, and the surplus funds shall be invested in Government of India, under the provisions of Sec. 13(1)(d) read with sec.13(5) of the Income Tax Act, 1961

4. JURISDICTION AND AREA OF OPERATION :

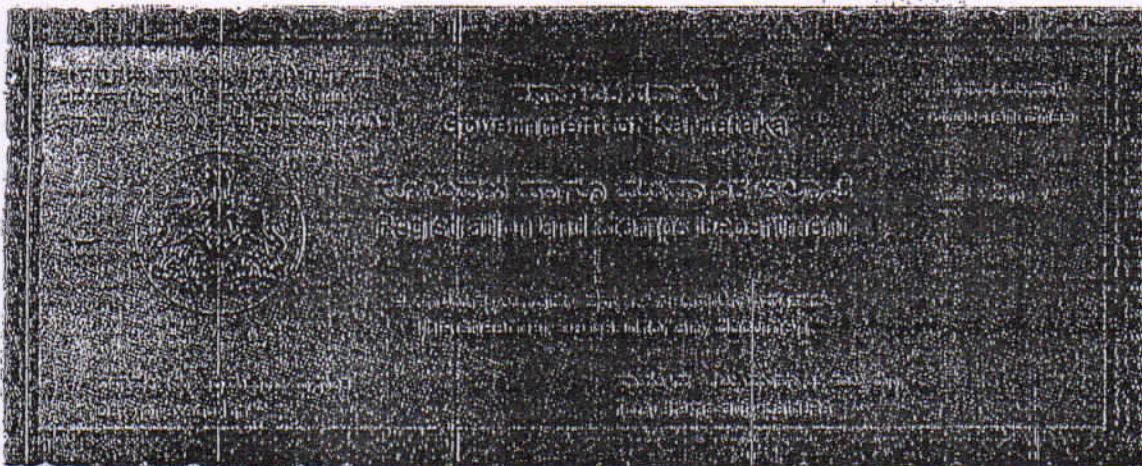
That this Trust, "NINGOJI EDUCATION & RURAL DEVELOPMENT TRUST" can have its activities, properties, programmes etc., and where all throughout the State of Karnataka.

5. TRUSTEES

- 1) Shashikanth S/o Andanappa Ningoji, age about 36 years, Occ: Advocate, Near Bannikatti, Koppal, Dt : Koppal.
- 2) Basappa S/o Mallappa Hanumanal, age about 78 years, Occ: Rtd. Head Master, R/o Koppal, Tq/Dt: Koppal
- 3) Mallikarjun S/o Mudiappa Kotabal age about 30 years, Occ: Hardware Engineer, R/o Kumbhar Street, Koppal, Dt: Koppal.
- 4) Veeranna S/o Andanappa Ningoji age about 38 years, Occ: Proffessor, R/o Karamudi, Tq: Yelburga Dt: Koppal.
- 5) Veerappa S/o Mallappa Ningoji age about 45 years, Occ: Agriculture, R/o Karamudi, Tq: Yelburga. Dt: Koppal.

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NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST (REGD OFFICE)



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6. BOARD OF TRUSTEES

1. **President:** Shashikanth S/o Andanappa Ningoji, age about 36 years, R/o Karamudi, Tq: Yelburga, Dt : Koppal.
2. **Vice President:** Veerappa S/o Mallappa Ningoji age about 45 years, R/o Karamudi, Tq: Yelburga. Dt: Koppal.
3. **Secretary:** Mallikarjun S/o Mudiappa Kotabal age about 30 years, R/o Kumbar Street, Koppal, Dt: Koppal.

The number of trustees the above said trust shall be formed to constitute abroad consisting of not more than seven persons, which shall also be not less than two.

FOUNDER PRESIDENT / PRESIDENT AND SOLE TRUSTEE:

That Sri Shashikanth S/o Andanappa Ningoji, age about 36 years, R/o Karamudi, Tq: Yelburga, Dt : Koppal. shall be the Founder President and Sole Trustee of this Trust for life.

VICE - PRESIDENT:

There shall be Vice President of the Trust. The Vice-President shall preside over the meetings of the Trust in absence of the Founder President/ President, and he shall discharge all the duties delegated to him. He shall also exercise all the powers that are delegated to him by the President in writing.

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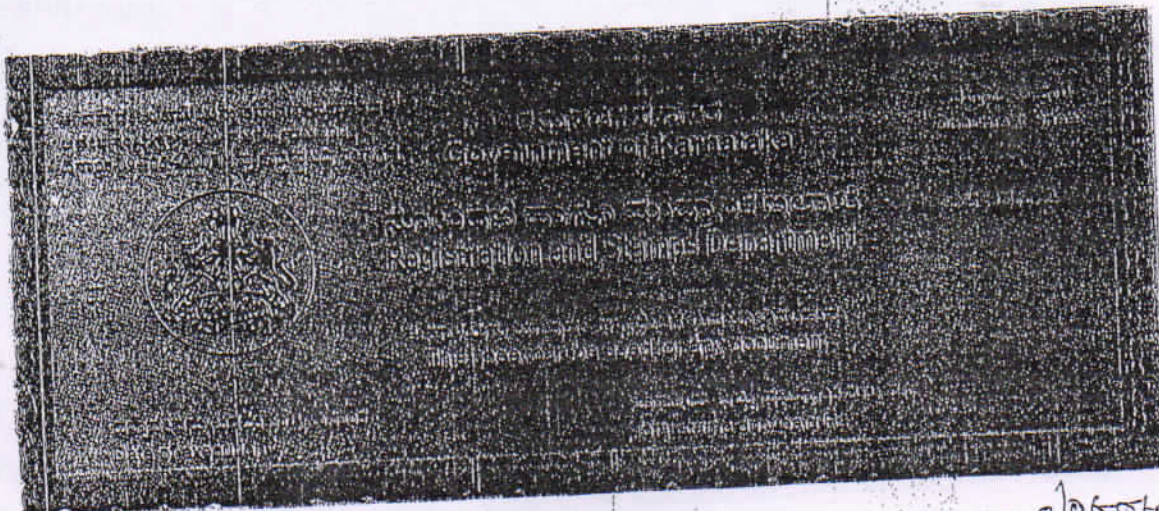
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PRESIDENT
NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST (B) KOPPAL



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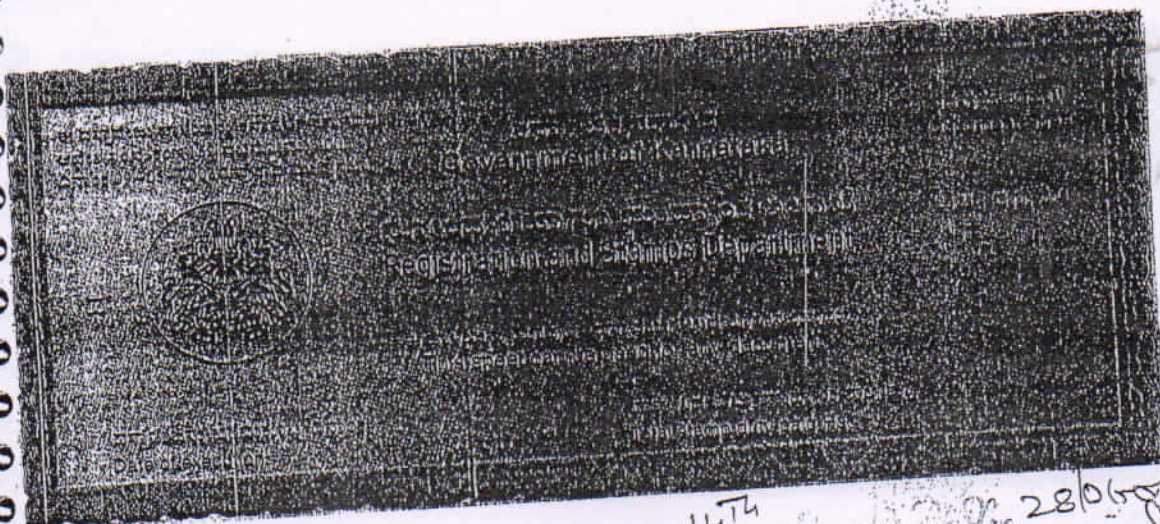
13th April 2005 No. 28/0601

SECRETARY:

There shall be an Honorary Secretary for this Trust. He shall be appointed by the sole trustee consultation with the members of the advisory committee. He shall attend to all the works entrusted to him by the Sole Trustee. He shall also work as the Secretary of the Advisory Committee. The Sole Trustee has full powers to remove him (Secretary) without assigning any reasons.

In general, the Secretary shall:

- Execute the resolutions of the Advisory Committee and shall be responsible to the Advisory Committee and the Sole Trustee;
- Be in-charge of all the files, letters, correspondences, books of accounts, vouchers, receipts, documents etc., and other things as directed by the Sole Trustee and the Advisory Committee.
- Shall issue receipts for the money received by the trust and pay the amounts sanctioned by the sole trustee, obtaining official receipts thereof, and maintain regular accounts of the trust;
- Convene the meetings of the Advisory Committee and maintain the minutes of the meetings as per the directions of the sole trustee and shall report to the committee and sole trustee about the progress of the Trust activities as per the Agenda of the Meetings;
- Shall assist the Sole Trustee Founder President / Sole Trustee President by all lawful means to efficiently carry out the administration and day to day business of the Trust.

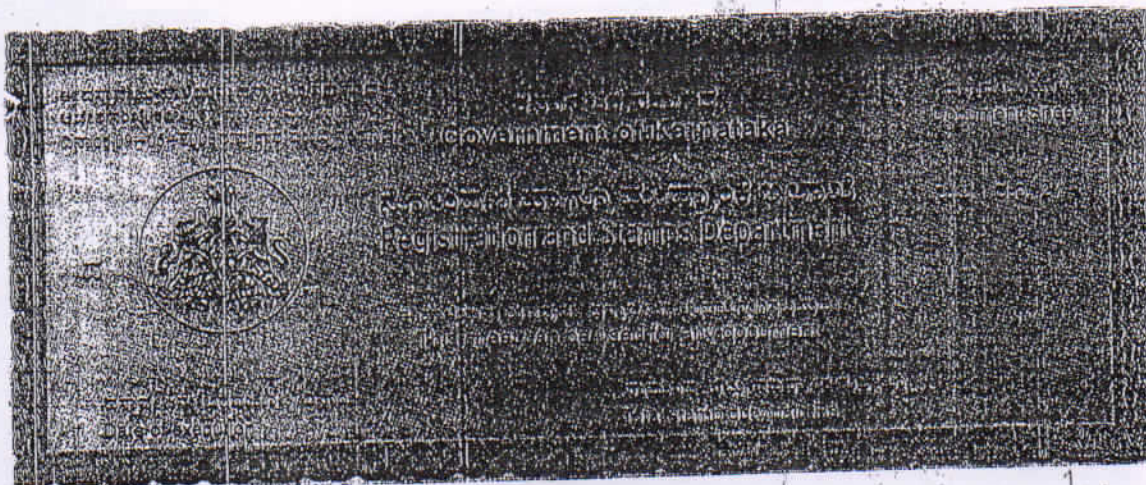


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In the event of death or resignation of the trustee/s the remaining trustees shall fill up the post by a voice vote, admit a member of the same family or others.

- I) On his death.
 - II) On resignation.
 - III) In his being disallowed by a Court of Law.
 - IV) On his becoming insolvent.
 - V) On his Insanity.
 - VI) On his being expelled by a Board of Trustees on his acting against the Interest of the Trust by a majority vote provided, such a Trustee has been given a reasonable opportunity of explaining his conduct to the Board of Trustees.
- 1) The Trustees shall be at liberty to shall such portion/s of the movable and immovable properties forming part of the Trust estate either by public action or by private contract at such prices and in such terms and conditions relating to or otherwise in all respect as they may in their absolute discretion deems fit and to resell the same without being answerable for any loss occurred thereby and to execute all conveyances or other assurances and to pass valid receipts to discharge all money by them.
 - 2) The Trustees shall keep an account or accounts with any bank or banks, 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 authorize by appropriate

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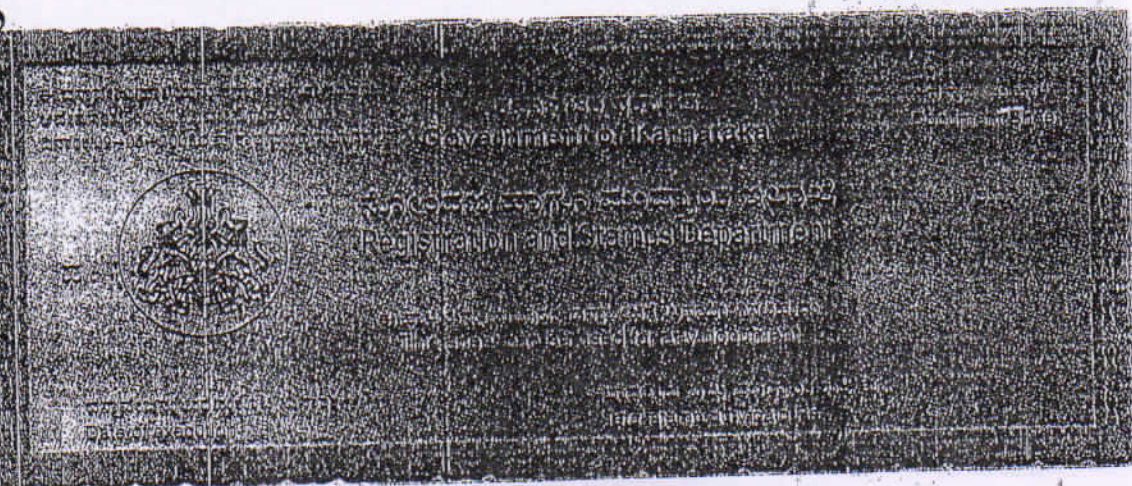


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resolutions which shall be operated by two or more of the trustees jointly to operate such account or accounts.

- 3) The Trustees may pay all charges and out goings payable in respect of any movable property for the time being forming part of the Trust Fund and may carry out repairs required to be done and to keep the same insured against loss or damage by fire which may incur on all other costs, charges and expenses incidental to the administrations and management of the Trust Estate and the properties for the time being belonging to the Trust as the Trustees may deems fit.
- 4) The Trustees may appoint Secretaries, Manager, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gametes or other employees and professional for the purpose of management and supervisions of the Trust Estate.
- 5) The Trustees may demist the immovable properties for the time being and from time to time belonging to Trust either year or for any fixed terms or for any terms of years or on monthly tenancies at such rent and subject to such covenants and conditions as the may thick proper and also accept surrender of lease and tenancies and generally manage the same in such manner as the think proper.
- 6) The Trustees shall have full power to compromise or compound all action, suits and other proceedings and settle difference and disputes touching the Trust estate and / or the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all account, relating to the Trust estate and / or the Trust properties and to do all



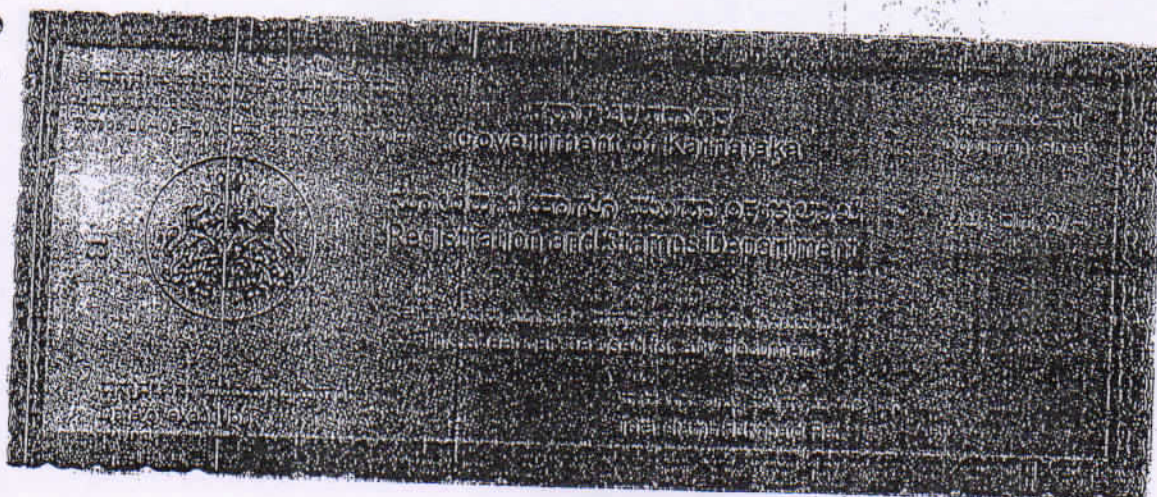
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- other acts and things fully and effectively without being liable or answerable for any bonfire loss occasion there by.
- 7) The Trustees from to time to time may frame scheme and rules and regulations to carry out the objects of the trust for managing 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 deems fit and proper.
 - 8) The Trustees shall be entitled at their discretions from time to time start, discontinue, abolish and re-start any charity or charitable Institution, to impose any condition or conditions to any subscription or donation made by them and to ear mark any portion of the Trust property or income for any particular object or objects.
 - 9) The Trustees may reimburse themselves and pay and discharge out of the Trust fund all expenses insure by them in or about the execution of Trust or any of their duties under them presents including traveling expenses, but shall not be entitled to any remuneration.
 - 10) Any Trustees may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.
 - 11) In the event of death, resignation, dismissal or retirement of any trustee, the surviving trustees shall continue to manage affairs of the Trust, however the number of the Trustees shall not fall below two of the maximum member (i.e. Seven members) and in case if the member of Trustee falls below the minimum the surviving trustee shall fill up the vacancy by way of nominating any person.

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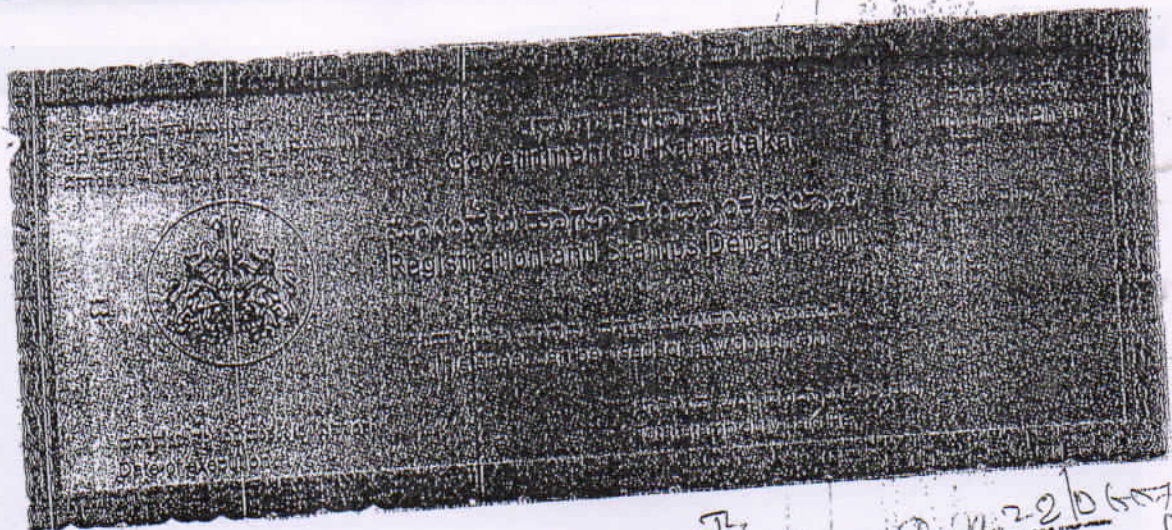
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- 12) The founder trustee may remove any trustee, from office after finding the trustee, guilty of serious misconduct in relation of or concerning the Trust Estate or trust affairs by giving an opportunity of being heard, and after arriving at a definite conclusion that for the reasons to be recorded in writing, the continuance of the Trustee proposed to be removed as desirable keeping in view to the objects of the trust and other related or connected matters provided however, that no conclusions of such guilty, shall be arrived at without giving to the trustee proposed to removed, as a full and fair opportunity of proving against him for his removal the decision of the Founder Trustee in this behalf, shall be final and binding and shall not called in question.

7. MANAGEMENT

- 1) The management of the affairs of the Trust shall vest in the President and Sole Trustee (Founder President / President and Sole Trustee)
- 2) The Sole Trustee shall have authority to constitute an Advisory Committee consisting of not more than 11 (Eleven) members to advices him in the administration of the Trust.
- 3) The Advisory Committee shall meet at least twice a year but may meet as often as needed. The meetings of the Advisory Committee shall be convened by the Secretary in consultation with the Sole Trustee.
- 4) Seven days clear notice shall be issued in the case of Advisory Committee meeting, indicating the place, date and time of the meeting and also the agenda of the business to be transacted in the said meeting to all the members of the advisory committee.

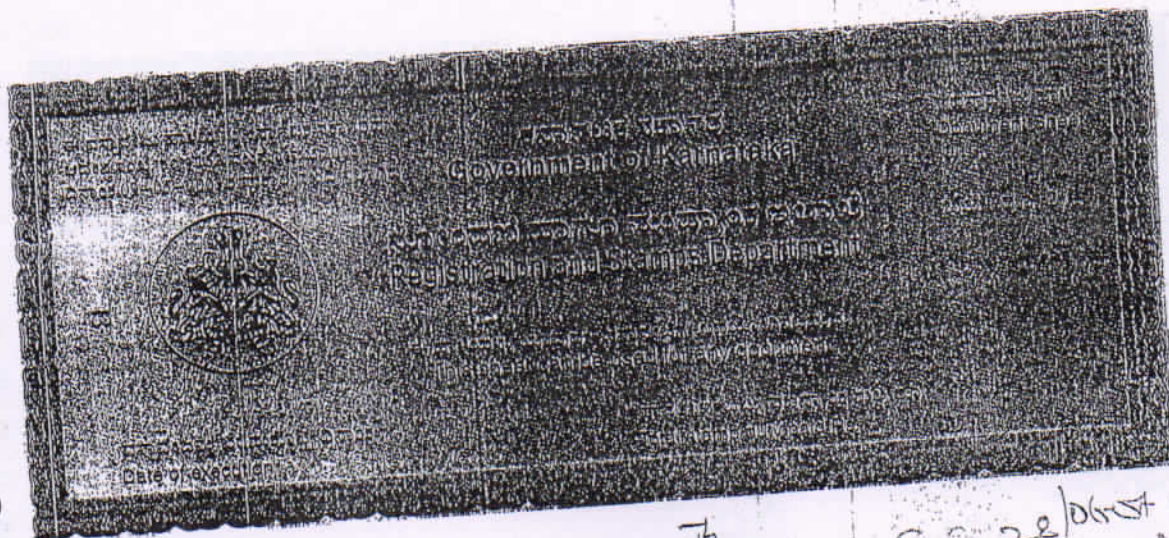

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NINGOJI EDUCATION & RURAL
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- 5) The quorum for the meeting shall be four or 1/3 of the members nominated as the case may be. If, within half an hour of the appointed time on the appointed day of the meeting, there is no quorum, the meeting shall stand adjourned to another date to be fixed by the president; in his absence, the vice-president, in consultation with the members present. For this adjourned meeting, no quorum is necessary, for transacting the same business to the members of the advisory committee may be affixed on the notice board of the office of the Trust.
- 6) The Advisory Committee meeting shall be presided over by the Sole Trustee. In his absence, the Vice-President shall preside over the meeting. In absence of both, the meeting stands cancelled. Then, there is no bar for the sole Trustee to call for a fresh meeting to discuss the business of the meeting so cancelled.
- 7) The members of Advisory Committee shall function at the pleasure of the President / Sole Trust. If in his opinion, the advisory committee is not functioning properly to the satisfaction of the Sole Trustee and is not rendering effective advice and guidance to the Sole Trustee in the interest of the Trust, then the Sole Trustee may dissolve the existing advisory committee and may re-constitute another Advisory Committee to assist him in the smooth and effective administration of the Trust.
- 8) The normal period of Advisory Committee is Three years. The sole Trustee reserves the right to terminate the said Advisory Committee before its normal period of three years. During this period of three years, the Sole Trustee can reduce or increase the number of the members of the

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Advisory Committee subject to its maximum number above prescribed.
(not more than eleven)

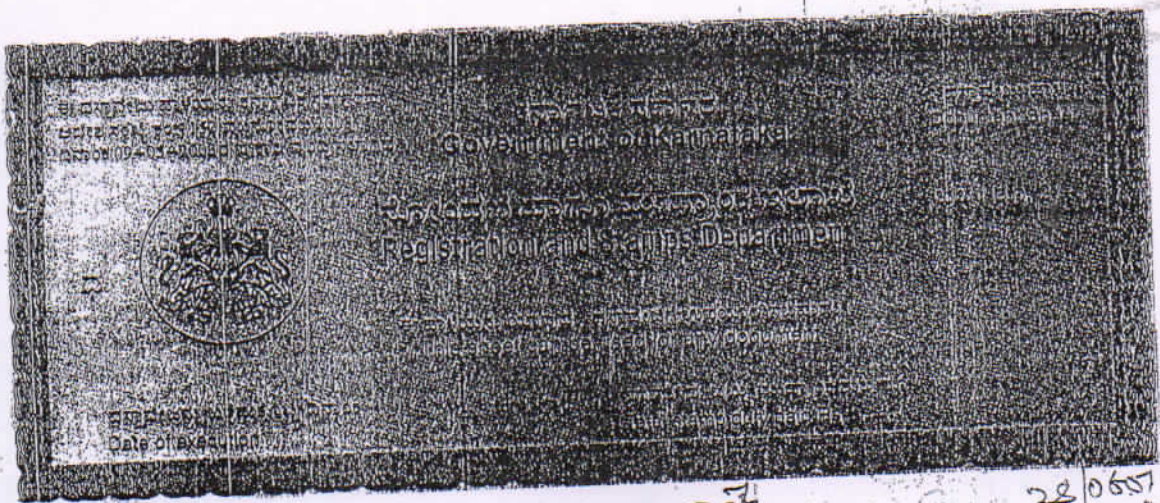
8. POWERS AND DUTIES OF THE ADVISORY COMMITTEE:

1. To raise funds necessary for the purpose of carrying out the aims and objects of the Trust in the form of donations, deposits, and grants etc.
2. To prepare schemes in the interest of the Trust and recommend to the Sole Trustee its implementations and if need be to recommend rising of loans for the purpose.
3. To propose creating of cadre of staff required for the administration of the Trust and also to assist the recommendation of salaries to be fixed for the staff. Further, also to assist in the appointment and management of the institutions working under the Trust and also the staff working for the Trust office.
4. To advice the Sole Trustee in all legal, administrative and managerial matter relating to the Trust and the institutions working under the Trust.
5. To make suggestions to the sole trustee regarding the improvements to be made in the affairs of the trust.

9. ACCOUNTS:

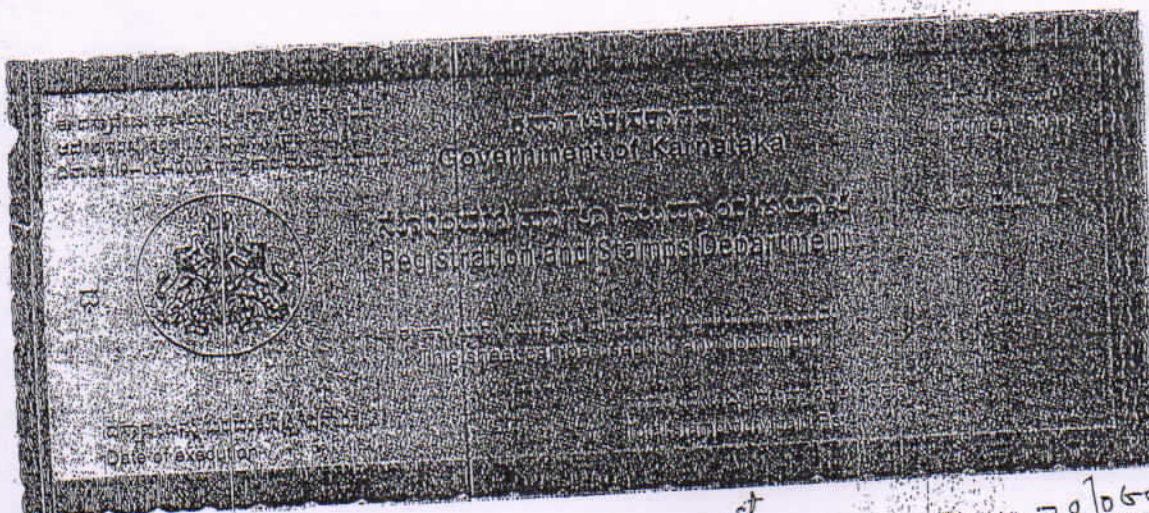
1. There shall be maintained all the accounts of the Trust, as required under the provisions of the Indian Trusts Act 1882 and also the Income Tax Act 1961. The accounts shall be closed on 31st March of every subsequent year and shall be got audited by the auditor who is appointed

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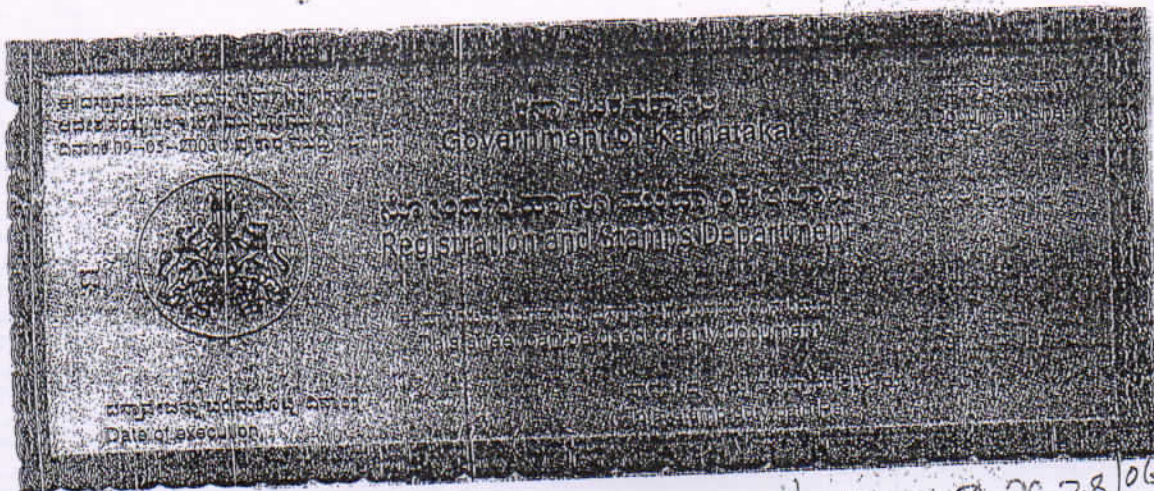
- in the previous year annual meeting of the Trust by the Sole Trustee in consultation with the Advisory Committee.
2. The Annual Report and the Audited Balance Sheet shall be prepared and placed before the Sole Trustee and the Advisory Committee for approval.
 - 3) The Trustee may accept any donation or contribution in cash or in kind from any Person, Firm, Company, Corporation, Association, Institution or Trust (including the author of the Trustees or any of them) 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 Trustee may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such Institutions.
 - 4) Without affecting the generality of powers and functions of the Trustees to manage and administer the trust, the Board of Trustees shall have the following functions.
 - i) To borrow if needed, be against the security of the assets of the trust by way of bank overdrafts, loans 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 limit to the terms of their decision or agreement and to authorize two or more of the trustees to execute such document, deeds, papers, etc. as may be necessary in connection thereof.



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- ii) To arrange for and or authorize the signing of execution of any agreement, contract, instrument, document or any other paper or writing require to be signed or executed on behalf of the trustee 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 of trust matters in such manner and subject to such rules and regulations as the trustees may prescribed.
- iv) To authorize any one or more trustees to hold any property or any fund or any investment of the trust subject, however to the terms of those present in such manner and subject to such terms and conditions, and regulations as the Board of Trustee may from time to time think fit and proper.
- v) To spend any portions of the Corpus or the income of the Trust fund for purchasing any land and or constructing any building for and in the name of the trust, the purpose of carrying out promoting and/or executing any or all of the objects of the Trust.
- To take properties like land or building on lease and construct building on that lease-hold land. All the money received shall be deposited without any delay in the bank account. However, with the consent of the Board of Trustee, any Trustee may appoint a

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man for supervision and to look after the day to day expenses and submit the accounts and receipts.

To Invest trust money in any movable or immovable property in the modes specified under the provisions of Sec.13(I) and read with Sec.11(5) of the Income Tax Act and further, will have the power to sell or very such investments according to their discretion from time to time subject to the provisions of Sec.13(i) (d) of Income Tax Act 1961.

The Trustees shall maintain true and accurate accounts in course of management of trust properties.

10. GENERAL:

1. The President / Founder President and Sole Trustee shall have power to pledge, mortgage, and transfer or alienate any of the trust property/ properties in the better interest of the Trust. He shall have power to grant aid the needy institutions established by him by way of grant, donations, loans and advances etc., either suo moto or in consultation with the Advisory Committee.
2. The Constitution of the Trust and the working rules of the Trust may be amended or altered or repealed by the Sole Trustee suo moto or in consultation with the Advisory Committee, if he considers it necessary in the interest of the Trust.
3. No Amendments, alteration or repeals shall be made to the constitution and the working rules of the trust, which may prove to be repugnant to the provisions of the Indian Trusts Act 1882 and the provisions of Secs.

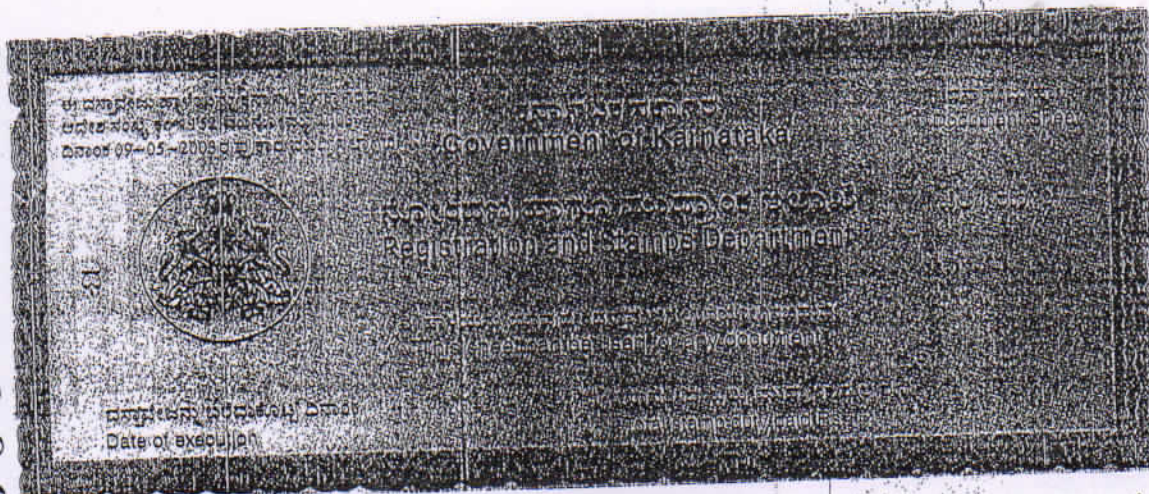
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DEVELOPMENT TRUST (N) KOPHAL



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2 (15), 11 to 13 and 80-G of the Income Tax Act 1961, for the time being in force as and when applicable.

11. AMENDMENT CLAUSE:

"No" amendment to the Trust Deed shall be made which may prove to be repugnant to the provisions of Sec.2(15), 11, 12, and 80-G of the Income Tax Act 1961 as would be amended from time to time.

12. DISSOLUTION CLAUSE:

"In the event of dissolution or winding up of the Trust, the assets remaining after discharge of the liabilities as on the date of dissolution, shall under circumstances be distributed among the Trustees/Members of the Managing Committee/Governing Body, but the same shall be transferred to another Charitable Trust/Society, whose objects are similar to those of this Trust/Society and which enjoys recognition U/Sec.80-G of the Income Tax Act 1961 as amended from time to time"

The Trust formed shall be irrevocable. The benefits of the Trust shall be open to all irrespective of cast, creeds, religion and race sex but can not be claimed as a right from the member of public.

The funds and the income of the Trust/Society/Institution shall be solely utilized for the achievement of the objects and no portion of it shall be utilized for payment to Trustee/Members by way of profit, interest, dividend etc.

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DEVELOPMENT TRUST (R) KOPPAL



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To do all such acts and things which are necessary for the control and management of the affairs of the Trust and for the purpose of attainment of the objects of the Trust.

To settle, compromise or compound all and any of the debts, claims, out-standing amounts, disputes, demand, action suits and proceedings whatsoever by or against in any manner relating to the Trust through negotiation and abide by majority decision of Board of Trust.

The Trust formed is irrevocable, the Trustees, the authors and members of the family of the trustees and author shall not be entitled to the benefits of the Trust.

IN WITNESS WHEREOF, the founder and author of the Trust have set his hand in the day and the year first above written in the presence of.

13. ACCEPTANCE OF TRUST:

In witness whereof, the Founder Sole President Trustee above named have executed this deed of Trust in the presence of witnesses attesting hereunder at Koppal this

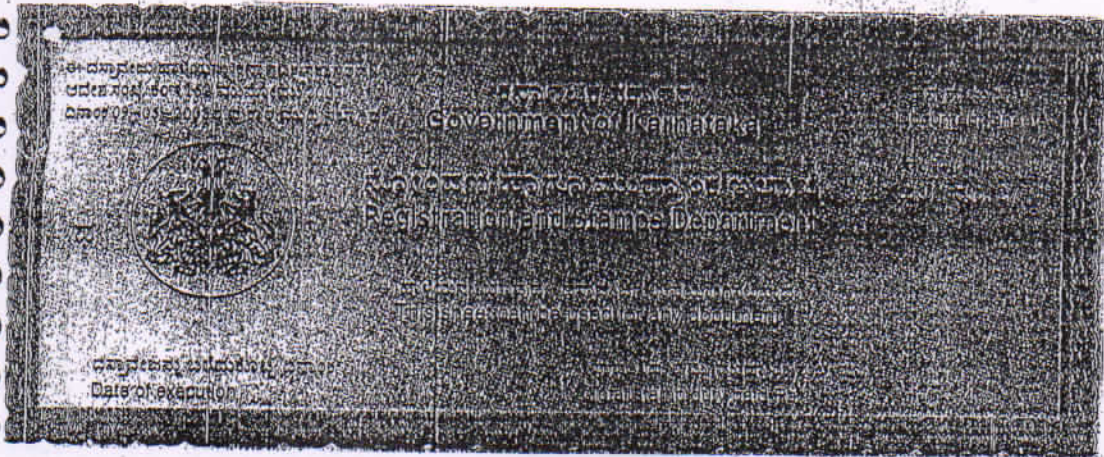
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25TH / 11 / 07 28/06/07

WITNESSES:

- 1) D.K. Jeeval
Adar
Koppal.
- 2)
C.V. S. Katti
Adar
Kali Das Nagar
Kushaga Rural
Koppal

EXECUTANTS:

- 1)
Shashikanth S/o Andanappa Ningoji,
- 2)
Basappa S/o Mallappa Hanumanal
- 3)
Mallikarjun S/o Mudiappa Kotabal
- 4)
Veeranna S/o Andanappa Ningoji
- 5)
Veerappa S/o Mallappa Ningoji

28/11/07
(ಮಾನ್ಯರಾದ ಬರಹಗಾರರು)
ಮಾನ್ಯರಾದ ಬರಹಗಾರರು ರವರ ಸಹಿ: ಶಂಕರ್
L. No. 1/93-2000

PRESIDENT
NINGOJI EDUCATION & RURAL
DEVELOPMENT TRUST (R) KOPPI AL