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TRUST DEED

This deed of trust is made & executed on 29th Sep, 2014 at Hubil. Dt: Dharwad, Karnataka State by

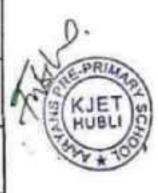
Name of the Trust: Karnataka Jain Education Trust

Address

Ist floor W.B plaza, New cotton market, Hubli 580028.

Dist:Dharwad.

Sno.	Mame of the trustees	Address	Designation	Age	occupation
1	Remesh (Giradharilal) W Bafna	Pushker, Behind church Shand nagar, Hubit. D No. FLV2109437	President	43	Duriness
2	Vikram Kumar (ain	65.66 Dhanya, 3rd cross, Arthust Hagar, Kurugal Road, Hubil. ID No. NNA 3610912	Vics- President	42	Business
,	Sandeep Kumar P Mehta	6.Dhuvanenhwari nagar, Keshwapur, Habit ID No. NNAGO18374	Secretary	38	Business
•	Prayeen Kumar N Jain	3, Kell Peth, Maretha Gall, Rubit 580020 ID No. AUN2134229	Treasurer	44	Business
s	Gouliarochand W Bafna	6/LDespande nagar, New cotton market, Nubil. ID No FLV1516830	Director	9	Business



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6	Mukaab Jeevare) Hingar	Hubit. ID No.HSC3202579	Director	44	Burtness
7	Abhay R Palrecha	5, "Raj Krupa", Raj nagur, Hubil-32 ID No.NNA 0530042	Director	39	Budness
8	Rakesh kumar S Jain	20, Suvidha cottaga, Arthunt Nagar. Keswapur Road Hubit. ID No. NNASS52841	Director	35	Business
9.	Nirmal Mehta	8. Gourish Apr. Despandengar, Hubil. ID No. NNA 7496098	Director	23	Dusiness

Hereinafter called Authors (which expression shall include their legal heirs, executive and administrators.

Hereinafter called TRUSTEES.

Whereas the AUTHORS desirous of establishing PUBLIC TRUST have set apart sum of Rs. 900,000/-(Rupees nine lakh only) each Trustee contributing sum of Rs. 100,000/-(Rupees One lakh only) to achieve the objects; of the TRUST on terms and conditions specified in this TRUST DEED.

NOW THIS DEED OF TRUST WITNESSES AS UNDER >

1. NAME OF THE TRUST:
The name of the trust shall be KARNATAKA IAIN EDUCATION TRUST
Hubli 580 029 District Dharward, and Karnataka State

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2. OFFICE OF THE TRUST:

Office of the TRUST shall be at Karnataka Jain Education Society. 1s Floor ,W B Plaza, New Cotton Market, Hubli 580 029. District: Dharwad, State: Karnataka and the Trustees may shift the office to any other convenient place by resolution if needed.

3. NATURE OF THE TRUST:

The trust shall be public Trust and its benefits are open to all, irrespective of caste, creed colour, religion and language. It shall be irrevocable and perpetual. The funds and income of the Trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment of to the Trustees by way of profits, interest, dividends etc.,

4. OBJECTIVES OF THE TRUST:

The objectives of the Trust shall be as below:

To establish and run educational institutions to impart Pre-Primary, 1) Primary, Secondary and Higher Secondary Education.

To establish and run educational institutions to impart Pre-11) University and University (General) Educations

To establish and run Educational institutions to impart physical, III) Technical and medical educations.

To establish and run teacher training institutions and colleges. iv)

To establish and run Residential school and Pre-University colleges.

To establish and run research centres to undertake research to works vi) in the field of blotechnology.

To establish and run vocational and career centres to guide the vif) aspirants

To establish sports and cultural centres to encourage sports and preserve and propagate cultural heritage.

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To undertake Adult Educations, Literacy and such other lx) Programmers sponsored by state and central government.

To establish and run all kind of Educational Program beneficial for x)

the society. To undertake any activity conducive to attain the objectives of the xs) Trust.

To provide a facilities for Art, Music, Drama and Dance xdI)

To establish, manage, administer and run the Rural and Urban xiii) development projects specially to develop the socio- economic life of the poor and weaker sections, in collaboration with local groups, government agencies and foreign agencies.

To preserve and develop the tribal and rural skills, tradition, art and culture in order to have a harmonious and peaceful life in the xiv) country. .

To educate and to organize the people to protect and develop the XV) issues to environment, ecology and global peace.

To apply for receive, accept and utilize any government, university and other grants and or all other donations/contributions from foreign countries.

avii) Promote and protect forest, environment and global warming Biodiversity in order to preserve our land, water, air, human and animal being, undertake research on agriculture, promote organic farming, seeds bank and help both farmers and agriculture laborers through implementing projects relating to agriculture and slitted.

xviii) This trust has been formed under the Jain Minority Act, enacted by All davoletted the central Govt.

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- xix) To Provide education facilities to poor and needy Jain and other caste students by providing hostel facility, scholarship and other education facilities.
- XX) To provide education facility by extra coaching classes (tutorials) for students.

5.PROPERTY OF THE TRUST:

The Trust property shall be as follow:

I)The sum of of Rs. 9.00,000/-(Rupees Nine Lakh only) each Trustee contributing sum of Rs 100,000/- (Rupees One Lakh only).

II) The gifts, contributions and donations received from institutions, Trusts, individuals and such other sources.

iii)The furniture's equipments and such other things that the trust acquires from time to time.

lv)The income derived by the way of interests, investments, profits and dividends of the trust funds from time to time.

v)The immovable property consisting of lands, sites, buildings etc., that the Trust acquires from time to time.

6. DICLARATION OF THE TRUST:

The AUTHORS of the Trust hereby declare that the initial Sum of RS.9,00,000/- (Rupees Nine Lakh only) each trustee contributing Rs 1,00,000/- (Rupees One lakh only) belongs exclusively to the Trust and divest themselves off all interests that accrues and shall never revert to them or their successors, legal heirs and relatives.

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7..TRUSTEES AND THEIR POWERS.

I)The Trust shall consist of Nine Trustees and the number shall not exceed nine. And it required can be added max 20% Le 1 trustee during Financial Year.

II) The Following shall be the Trustees of the Trust :

- 1) Ramesh (Giradharilal) W Bafna
- 2) Vikram Kumar Jain
- 3) Sandeep Kumar P Mehta
- 4) Praveen Kumar N Jain
- 5) Gouthamchand W Bafna
- 6) Mukesh Jeevaraj Hingar
- 7) Abhay R Palrecha
- 8) Rakeshkumar S Jain.
- 9) Nirmal, S. Mehta

HI) The Nine Trustees named above shall be FOUNDER TRUSTEES and TRUSTEES FOR LIFE.

tv) The Trustees shall never be removed from the trust. However the Trustees may resign voluntarily from the Trust and nominate their SUCCESSORS.

v) The trustees shall be empowered to nominate their family members' viz. spouse/son/Daughter as successors after their death.

vi)The Trustees shall hold all movable and immovable properties of the Trust jointly.

vii)The Trustee shall constitute the Board of Trustees comprising of themselves to manage and administer the Trust and its institutions. viii)The Trustees shall be empowered to choose President, Vice president, Secretary and Treasure from among themselves for a period of Two years

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or to continue the same persons as president, vice president, secretary and treasurer of the trust.

ix) The Trustees shall not be entitled to draw any salary, remunerations or income from the Trust. However, they shall be authorized to reimburse all the expenses incurred by them for the execution of the works of the trust.

x) The Trustees shall be wholly indemnified against any losses suffered while doing any work of the trust in good faith and belief and the Trust shall bear such losses.

7. BOARD OF TRUSTEES AND IT'S POWERS:

- I) The Board of Trustees of the Trust shall be as below:
- The Board of Trustees shall have the powers to manage and administers the Trust and educational institutions established by the Trust.
- iii) The Board of Trustees shall have powers to plan and execute the projects to achieve its objects:
- iv) The Board Trustees shall powers to establish schools, Residential School, colleges and such other institutions after obtaining permission from Government
- The board of Trustees shall have power to purchase land and sites to establish its Institutions.
- vi) The Board of Trustees shall have powers to hire, purchase and construct the buildings to run its institutions.
- vii) The Board of Trustees shall have powers to raise loans from any bank, financial institution, person or persons and repay the same.

vili) The Board of Trustees shall have power to mortgage, pledge, hypothecate and sell Trust property, with consent and other members.

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- ix) The Board of Trustees shall have powers to enter into all types of agreements and contracts with persons or firms and to rescind them.
- The board of Trustees shall have powers to collaborate and Join hands with other similar institutions to achieve the objects of the Trusts.
- xf) Board of Trustees shall have powers to accept gifts and donations in eash or kind from philanthropic persons and firms.
- xii) The Board of Trustees shall have power to appoint teachers, lecturers, principals, administrators, legal advisors, engineers, auditors, workers and servants and other employees to the Trust and its institutions it shall have powers to take disciplinary action, suspend terminate employees of the Trust and its institutions.
- xiii) The Board of Trustees shall have power to apply and utilize the revenues of the Trust to pay salaries to its employees and meet other necessary expenses.
- xiv) The Board of Trustees shall have power to hold all movable and Immovable properties of the Trust-
- xv) The Board of Trustees shall have power to invest the funds of the Trust in the modes specified under the provisions of Section 13(1)(d) read with Section 11(5) of income Tax Act 1961 as amended from time to time.
- xvi) The board of trustees shall have powers to open accounts of the Trust in banks and the Accounts shall be operated jointly by president and secretary or treasurer.

xvif)The board of trustees shall have powers to maintain all accounts of the trust regularly and shall get audited every year by chartered accountant. The accounting year shall be 1st April of each calendar year to 31st March of the succeeding calendar year, both days inclusive.

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- 2. The quorum required to conduct the meeting of Board of Trustees shall be Six.
- 3. The board of trustees shall take all decisions unanimously or by simple majority of trustees.
- 4. The proceedings of meetings of the board of trustees, decisions and resolutions shall be recorded in minute's book as soon as possible and signed by the attended trustees.
- The meetings of the board of trustees shall be presided by the president, Vice-president, in the absence of president or any other trustees in the absence of both president and vice-president.

10. FUNCTIONARIES AND THEIR FUNCTION:

L PRESIDENT shall preside over all the meetings of the Board of Trustees and shall be the Chief executive of the trust.

II. VICE-PRESIDENT shall preside over the meetings of the board of trustees in the absence of president.

till SECRETARY shall be in charge of day to day administration of the trust and the institutions established by the trust. He/She is responsible for custody of all records of the trust, trust properties and the institutions established by the trust. He/She shall convene the meetings of the board of trustees and maintain meeting proceedings. He/She shaft carryout the decisions of the board of trustees.

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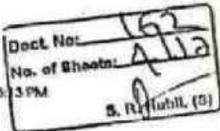




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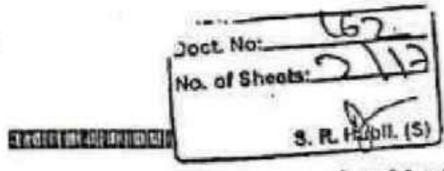
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President Ramesh Baina Respected sir. The committee members of "Karnataka Jain Education Trust, Hubli" names are as follows: Vice President Vikram Jain Name the Address Designation Qualification occupation trustees n Secretary 0 Sandeep Jain Ramesh Pushkar. President Behind P.U.C Dustness (Giradharilal) W Transume church, Shanti Commerce Praveen Jain Bafna nagar, Hubli. Director Toutam Bafna Vikram Kumar 65,66 Dhanya, Vice-B.Com LLII cross. President fluxiness Jain Mukesh Hinger Arihant Nagar, Kusugal Road, Rakesh Jain Hublt. Abhay Palrecha Sandeep Kumar P 6,8huvaneshw Secretary B. Com nagar, Commerce flutiness Mehta Nirmal Mehta Keshwapur, Hubli. Praveen Kumar N 3. Koll Peth. Treasurer P.U.C Maratha Galli. Commerce Business fain Hubll, 580020 IUBL Gouthamchand W 6/1 Despande Director nagar, P.U.C Bafna Business New cetton Science market. Hubli. IEADMISTRESS Mukesh Jeevara)
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