

SCANNED

163/IV/113



ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

9 MAY 2013

SL.No. 17665 Date 9/5/2013 Rs. 1000

SOLD TO: V.P.N.R. Prasad & V.P. Subbaiah
FOR WHOM: Narayana Education Trust Madhapur

BC 241970
MUHAMMED AMEN-UL HASSAN
LICENCED STAMP VENDOR
LIC. NO.16-03-11/1985
REN.NO.16-03-1/2011
H.NO.14-1-151, SITARAMPET
-HYDERABAD (SOUTH) DIST.
PH NO 9885826657

TRUST DEED

This **Deed of Charitable Trust** executed on this **10th day of May, 2013, at Hyderabad**, by:

Vemana Penchala Narasimha Rajendra Prasad S/o.
V.P.Subbaiah aged about 43years, Occupation: Associate professor, resident of Plot No.381,Sujata Sarover, Flate No.401, Ayyappa Society, Madapur, Hyderabad-45,

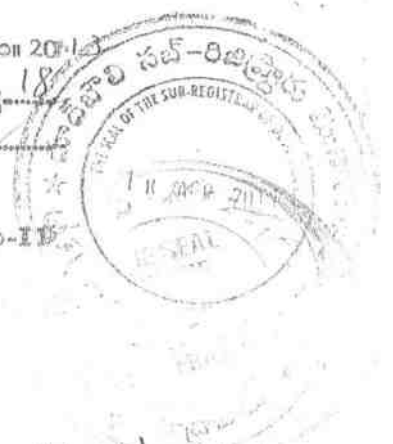
Hereinafter called "**Author of the Trust**", (which expression shall, unless excluded by repugnant to the context, be deemed to include his executors, administrators and representatives) of one part; and

- 1. Vemana Penchala Narasimha Rajendra Prasad S/o.**
V.P.Subbaiah aged about 43years, Occupation: Associate professor, resident of Plot No.381,Sujata Sarover, Flate No.401, Ayyappa Society, Madapur, Hyderabad-4,

Hereinafter referred to as the "**Trustee I**" (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees duly appointed for the time being of these presents and their successors in office) of the second part; and

[Handwritten signatures]

శ్రీ వస్తుకము... 163 సం 2011
 దస్తావేజుల మొత్తము భాగితముల సంఖ్య... 18
 చ. భాగితముల వలస సంఖ్య... 1

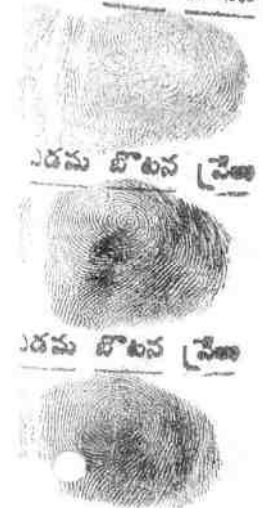


2013 వ సం... మే... నెల... 10... తేది.
 1933 వ. శా.శ.మొక్క... మాసం... 20... తేది
 పగలు... 3... గంటల.
 ముఖ్య హైద్రాబాద్ రిజిస్ట్రారు అధీశులు
V.P.N. Rajendra Prasad

[Signature]
 జాయింట్ సెక్రటరీ-ITD
[Signature]

రిజిస్ట్రేషన్ చట్టము 1908లోని సెక్షన్ 32, ఏ ను
 అనుసరించి సమర్పించబడిన ఛోటో గ్రాపులు మరియు
 వీలములందలో నూరు దాఖలుచేసే కుసుములు
 1800/

Name: V.P.N. Rajendra Prasad
 S/o. V.P. Subrahay Occupation: A. Pradyum
 R/o. 401 Ayyappa Society, Madhura, Hyd.
 Address proof of the party with Pan card bearing
 its district No. ACA/PV83494 issued by I.T. Dept (authority)



[Signature]
[Signature]

Name: Narunika Rao o/w
 S/o. Balchandra Rao o/w Occupation: Civil Engineer
 R/o. 301 Sri Chakra Residency, Ayyappa Society
 Road, Hyd
 Address proof of the party with Pan card bearing
 its district No. AAH/P08496 R issued by I.T. Dept (authority)

[Signature]

Name: Srikanth o/w
 S/o. Balchandra Rao o/w Occupation: Engineer
 R/o. 301, Sri Chakra Residency, Ayyappa Society
 Road, Hyd
 Address proof of the party with Pan card bearing
 its district No. AAH/P08494 R issued by I.T. Dept (authority)

నిరూపించినది
K.Hemant Kumar

Name: K. Hemant Kumar
 S/o. K. Lokanadhram Occupation: Accountant
 R/o. 3-8-8/202, Saiganganilayam, Meehanur, Hyd.
 Address proof of the party with PAN CARD bearing
 its district No. BLAP/K5666H issued by I.T. Department (authority)

[Signature]

Name: G. Sandeep
 S/o. Vemkata Reddy Occupation: Accountant
 R/o. 1-9-188/6/3/1 Latha Nagar, Adilabad,
 Address proof of the party with Pan card bearing
 its district No. ASTP/G7302E issued by I.T. (authority)

2013 వ సం... మే... 20/10 వ తేది
 1933 వ. శా.శ. మొక్క... 20... తేది

[Signature]
P. NAGESWARA RAO



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

No. 2190 No. 08/05/2013 Rs. 100/-

SOLD TO: V.P.N.R. prasad S/o V.P. Subbaiah

FOR WHOM: Narayana Education Trust. Madhapur

Umas
AZ 063380

Smt. T. UMA RAMI
LICENCED STAMP VENDC

LIC No. 15 23-012/2011

H.No. 1-1-216/3A, PARVATHI N.

ALLAPUR, BALANAGAR MAN

R.R. DIST. Ph: 924654799

..2..

2. **Narasimha Rao Owk**, S/o Balachandra rao Owk, aged about 30 years, Occupation: Civil Engineer, resident of Plot No.212, Flate.301, Sri chakra Residency, Survey of India, Ayyappa Society Road, Hyderabad-45,

Hereinafter referred to as the "Trustee II" (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees duly appointed for the time being of these presents and their successors in office) of the third part;

3. **Srikanth Owk**, S/o Bala Chandra Rao Owk, aged about 28 years, Occupation: Engineer, M. Tech, resident of Plot No.212, Flate.301, Sri chakra Residency, Survey of India, Ayyappa Society Road, Hyderabad-45.

Hereinafter referred to as the "Trustee III" (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees duly appointed for the time being of these presents and their successors in office) of the third part.

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163
 2013
 18
 MAR 2013

Amount have been paid in this document:

No.	Particulars	RS	Cash	Stamp duty	✓	TOTAL
1	Stamp duty	200	3000	-	57812	3,200
2	Trans. Duty	-	-	-	10/5/13	-
3	Regt. Fee	-	1000	-	-	1000
4	User Charges	-	100	-	4	100
	TOTAL	200	4,100	-	4	4,300

Rs 1,00,000/-

పుస్తకము 20/3 సం॥ (శా.శ. 1935)
 163 నెంబరుగా రిజిస్టరు చేయబడి
 స్వామింగ్ నిమిత్తం గుర్తింపు నెంబరు 1607
 IV = 163 - 2013 ఇప్పటివరకు
 2013 సం॥ మే 10 వరకు

P. NAGESWARA RAO

పుస్తకం 2013 సం॥ రిజిస్టరు చేయబడిన నెం. 163
 ప్రజలకు తెలియజేయుచు ఉన్నది నంబరు 18
 పబ్లిక్ రిజిస్ట్రార్ అధికారి పదవీ విరమణ తర్వాత పట్టణ
 సెక్షన్ 32 A ప్రకారం నంబరు 1
 మొత్తం ఖాతా నంబరు 19



CERTIFICATE
 The document has been Scanned
 with the Identification No. 163
 Book-I. 163 of 2013
 SIGNATURE OF REGISTERING OFFICER

JOINT S.D. REGISTRAR-II
 R.O., HYDERABAD.

The Trustee I, Trustee II and Trustee III shall hereinafter be individually referred to as a "First Trustee" and shall collectively be referred to as the " First Trustees".

WHEREAS :

- (A) The Author of the Trust is desirous of settling, by way of this deed, a trust, *inter alia*, for the various public charitable purposes in the manner set out below, under the name of **Narayana Education Trust** (the "Trust") and to settle upon trust a sum of Rs.1,00,000/- (Rupees **One Lakh** Only) (the "**Trust Settlement Amount**") for the purposes of the same. [It is intended that the Trust shall be irrevocable].
- (B) At the request of the Author of the Trust, each of the First Trustees have agreed to act as the first Trustees of the Trust as is testified to by their being parties to and executing this Deed.
- (C) The Author of the Trust has, prior to the execution of this Deed, delivered to the First Trustees the Trust Fund to be held by the Trustees for the purposes of the Trust and subject to the powers and provisions set out in this Trust Deed. Further money, investments or other property may be paid or transferred to the Trustees by way of addition by the Author of the Trust or other persons.

NOW THIS DEED WITNESSETH AND IT IS HEREBY DECLARED AS FOLLOWS:

1. **Establishment of Trust:**

- 1.1 In consideration of these premises and in order to effectuate the desire of the Author of the Trust, the Author of the Trust do hereby transfer onto the Trustees the Trust Settlement Amount, to use such amount and the Trust Fund upon the Trust, subject to the powers, provisions, agreements and declarations hereinafter declared and expressed concerning the same. The expression 'Trust Fund' shall mean and include the Trust Settlement Amount as well as all other sums, investments, assets and any property (movable and immovable) that the Trust may receive from any person, organization, or other bodies or hold by way of purchases or by any other mode of transfer, grant or acquisition or by way of interest accrued on the Trust and dividends, rents, or other income or accumulation however received for the time being and from time to time hereafter. The Trust Fund shall, at all times, be used only in furtherance of the Objects. All the investment of Trust Funds in the nature of deposit of liquid funds shall be deposited by the Trustees only in the manner prescribed as per the provisions of Sec 11(5) of Income Tax Act.



- 1.2 The Trust hereby declared shall be known as **M/s. NARAYANA EDUCATION TRUST** (the "**Trust**"). The office of the Trust shall be at Flat No.401, SARADA EDIFICE, HIMAYAT NAGAR, HYDERABAD-29, or at such other place as the Trustees may decide from time to time.
- 1.3 The Trust and the Trust Fund shall be irrevocable for all times.

2. **Definitions:**

Unless there is anything repugnant in the subject or context:

"**Act**" shall mean the [Indian Trust Act, 1882 and the rules framed thereunder];

"**Assets**" shall mean assets or properties of every kind, nature, character and description (whether immovable, movable, tangible, intangible, absolute, accrued, fixed or otherwise) as operated, hired, rented, owned or leased by a Person from time to time, including but not limited to cash, cash equivalents, receivables, securities, accounts and note receivables, real estate, plant and machinery, equipment, patents, copyrights, domain names, trademarks, brands and other intellectual property, raw materials, inventory, furniture, fixtures and insurance;

"**Board of Trustees**" shall mean the Trustees for the time being;

"**Institutions**" shall mean all institutions established, operated or managed by the Trust to carry out the Objects, including the institutions set out in **Schedule I**;

"**Objects**" shall mean the objects for which the Trust was established and more fully set out in Clause 3;

"**Person**" shall mean any natural person, limited or unlimited liability company, corporation, partnership (whether limited or unlimited), proprietorship, Hindu undivided family, trust, union, association, societies, government or any agency or political subdivision thereof or any other entity that may be treated as a person under applicable Laws;

"**Trust Deed**" or "**Deed**" shall mean this Deed of Public Charitable Trust, as may be amended, modified and supplemented from time to time in accordance with its terms; and

"**Trustee**" shall mean any member of the board of trustees appointed in accordance with this Trust Deed and shall include the First Trustees;



3. **Interpretation:**

- 3.1 The descriptive headings of Clauses are inserted solely for convenience of reference and shall not be used to interpret the provisions of this Deed.
- 3.2 References in this Deed to Recitals, Clauses or Schedules are, unless otherwise specified, references to Recitals and Clauses of, and Schedules to this Deed.
- 3.3 The Recitals and Schedules hereunder form part of this Deed and shall have the same force and effect as if expressly set out in the body of this Deed, and any reference to this Deed shall include any Recitals and Schedules.
- 3.4 Any references to this Deed or any other document shall be construed as references to this Deed or such document as may be amended, varied, novated, supplemented or replaced from time to time.
- 3.5 The words "include" and "including" shall be construed as being by way of illustration or emphasis only and shall not be construed as, nor shall they take effect as, limiting the generality of any preceding words.
- 3.6 The terms "herein", "hereof", "hereto", "hereunder" and words of similar purport refer to this Deed as a whole.
- 3.7 Unless the context otherwise requires, words importing the masculine gender shall also include the feminine and neuter gender and vice versa; and the use of the singular shall include the plural and vice-versa.

4. **Objects :**

The objects for which the Trust is established are:

- (i) For enhancement of education and imparting knowledge to students of all age groups;
- (ii) To set up, establish, aid, administer and maintain, in India and abroad, all types of schools, colleges, universities, professional and technical courses, coaching centers, distance education programs, adult education programs/centres and other educational institutions;



- (iii) To develop and prepare students by providing effective skills so as to empower leadership qualities and inculcate life skill values in students including self discipline, hard work, honesty, integrity, truthfulness, efficient work culture, sportsmanship, courtesy, respect to elders and such other social and moral values;
- (iv) To establish or support, aid, and administrator sports, games and cultural clubs like gyms, yoga, swimming pools and organize or undertake the establishment of workshops to better skills and health conditions;
- (v) To give scholarships, awards (both in cash and in kind) to students based on the merit of the students in their respective examinations conducted by respective education boards or other modes selected by the Trust;
- (vi) To establish, aid, and maintain hostels for the students of the Institutions;
- (vii) To establish workshops, training facilities and to impart practical training in general, technical, engineering and management skills and provide and create means of finance to help the students and trainees to further their training and education levels;
- (viii) To run and maintain libraries and reading rooms;
- (ix) To advertise or give publicity, in order to encourage public to use the utilities provided by the Trust in order to propagate the Objects;
- (x) To enter into alliance or arrangements with, co-operate or affiliate to such bodies and organizations that work with similar objectives or that may help the advancement of the Objects;
- (xi) To enter into or undertake such other transactions, contracts or other activities as are conducive for the attainment of the Objects;
- (xii) To carry on activities for any other charitable and educational purposes and activities of general public utility;
- (xiii) To promote cultural activities and social work amongst students;



- (xiv) To appoint, remove, change, alter, delegate or outsource necessary support services or facilities as may be required, from time to time, for the Trust and the Institutions;
- (xv) To appoint advisors, professionals, eminent persons, educationalists and to form committees of the above for assisting the Trust in fulfilling its Objects; and
- (xvi) To conduct studies, seminars, workshops and study circles and to print, produce, publish, exhibit and distribute, films, journals, periodicals, books, lectures and other reading and pictorial materials for the diffusion of useful knowledge in keeping with the aforementioned Objects.

5. **Information and Inspection :**

The Trustees shall have reasonable information and inspection rights with respect to the Trust as may be requested by each of them from time to time.

6. **Administration and regulation :**

- 6.1 The Trustees shall have the power to frame rules and regulations for administration of the Trust and for regulation and conduct of meetings of the Trustees, in each case in accordance with this Trust Deed. Subject to the provisions of this Trust Deed, the Trustees may from time to time alter, vary, modify such rules and regulations and substitute other rules and regulations in lieu thereof.
- 6.2 The Trustees shall be at liberty to retain the Trust Fund or invest the same or any portion thereof in good faith and as may be permitted by applicable laws. Any proceeds of such investment shall also be considered as forming part of the 'Trust Fund' for the purpose of this Trust Deed.
- 6.3 The accounts of the Trust shall be opened and maintained in the name of the Trust in a reputed bank as may be decided by the Trustees from time to time. The bank accounts shall be operated by the Trustees or any person as may be designated by the Trustees from time to time. The Trustees shall have the right to examine the said accounts as and when required. All cheques and orders for the payment of money shall be jointly signed by Trustees or by such persons as are empowered as aforesaid to operate the accounts. Every sum of money received on accounts of the Trust shall be forthwith deposited and credited to the Trust account or accounts.



- 6.4 The Trustees shall maintain true and accurate accounts of the Trust, which shall be kept at the office of the Trust. The account books and financial statements shall be maintained on regular basis and completed at the end of each Financial Year, i.e. March 31st of each year, when consolidated financial statements for the year shall be prepared and thereafter be placed before the Trustees at a meeting for approval.
- 6.5 The financial statements shall be examined and passed by the Trustees at their first meetings of the following year or at such other meetings as may be called for the purpose. The accounts shall be duly audited (with all the necessary vouchers / supporting papers) at least once a year by a chartered accountant appointed for the Trust.
- 6.6 The Trustees shall maintain a register of the Trust Fund and its investment and the Trustees shall ensure that the register is duly maintained and kept up-to-date. All books and records, title deeds and other documents of properties of the Trust shall remain in the custody of the Trustees at the office of the Trust and under the direct control of the Trustees.
- 6.7 Subject to other provisions of this Trust Deed, a majority of Trustees shall have a final decision in matters relating to the Trust including utilization of Trust Fund.
- 6.8 All charges and expenses of or incidental to the administration of the Trust shall be first defrayed by the Trustees out of the Trust Fund. Subject to the payment aforesaid, all the yearly income of the Trust shall be paid expended or utilized for fulfilling the Objects of the Trust and running the educational establishments of the Trust.

7. **Powers of the Trust :**

- 7.1 In order to achieve the Objects of the Trust, the Trustees shall act as per applicable laws and shall have the following powers:
- (i) To accept donations, contributions, grants or subscriptions, in cash or in kind, from any person, body of persons or trusts, companies, firms, government departments etc., with or without conditions.
 - (ii) To apply the whole or any part of the income of the Trust, or the Trust Fund or accumulations thereto, to any one or more of the Objects, as the Trustees may, in their discretion, deem fit from time to time.

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- (iii) To convert and deal with the Trust property and/or any investments of the Trust for the time being.
- (iv) To let out any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- (v) To open accounts in the name of the Trust with a bank or banks, to operate such account and to give instructions to banks and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- (vi) To adjust, settle, compromise, compound and refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (vii) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- (viii) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe.
- (ix) To make, vary, alter or modify schemes, rules and regulations for carrying out the Objects and for the management of the affairs of the Trust and / or running any Institution in furtherance of the Objects and otherwise of giving effect to the Objects.
- (x) To set apart and / or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the Objects.
- (xi) To give aid by way of donations, out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or trusts, which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institutions, societies, organizations or trusts to start, maintain, or carry out such charitable objects.



- (xii) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- (xiii) To apply to government, public bodies, urban, local, municipal, district and other bodies, corporations, companies or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the Objects and to discuss and negotiate with the government departments, public and other bodies corporations, companies or persons, schemes and other works and matters within the Objects and to conform to any proper conditions upon which such grants and other payment may be made.
- (xiv) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the Objects and on such terms and conditions as may be thought expedient.
- (xv) To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, any branch of the Trust or any other trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other trust with this Trust.
- (xvi) To purchase or otherwise acquire and undertake property, Assets and other movable and immovable properties in the name of the Trust as decided by the Trustees as per their discretion.
- (xvii) To enter into all types agreements with individuals, trusts, association of persons, bodies corporate, firms and others for the management of the Trust and for the attainment of the Objects.
- (xviii) To borrow money, raise loans from persons, financial institutions, banks other lending organizations for the attainment of Objects and for borrowing money or raising loans, pledge or hypothecate the property of the Trust.
- (xix) Appoint any person or persons to fill any vacancy or vacancies of the office of Trustee or Trustees, provided always that the number of Trustees shall not exceed 5 and not be less than 3.



- (xx) Decide all matters relating to the administration of Trust and Trust Fund and the decision of the Trustees on all such matters shall be final.
- (xxi) Make payments for the purpose of expenditures of the Trust, subject to the same being duly accounted for and audited.
- (xxii) Reimburse themselves or pay and discharge out of the Trust Fund or its income all expenditure that may be incurred for fulfillment of the Objects of the Trust, including holding of meetings, travel and other activities, the reimbursement shall not be operative in case of a Trustee held liable for a loss caused to the Trust by any act or inaction of such Trustee.
- (xxiii) Initiate and defend legal proceedings on behalf of Trust, to take all legal actions necessary to protect the Trust and the Trust Fund, enforce right and title over the Trust through Trustees and to sign, declare and file proceedings, pleadings, affidavits and other documents, to appoint, dismiss and reappoint advocate / counsel, to pay fees and incur expenses for any proceedings, acts and things as may be necessary for the Trust.
- (xxiv) To establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close Institutions and other educational institutions.
- (xxv) Enter into all types of agreements / contracts with individual, trust, association of persons, bodies corporate, firms and others for the management of the Trust and for the attainment of the Object of the Trust.

8. **Board of trustees:**

- 8.1 The number of Trustees shall not be less than **3 (Three)** and not more than **5 (Five)**.
- 8.2 On and from **M/s Narayana Education Trust**, the Board of Trustees shall comprise of:
 - (i) **Mr. Vemana Penchala Narasimha Rajendra Prasad;**
 - (ii) **Mr. Narasimha Rao Owk;** and
 - (iii) **Mr. Srikanth Owk.**

- 8.3 **Sri.Vemana Penchala Narasimha Rajendra Prasad** shall be the managing trustee of the Trust.
- 8.4 Any appointment or removal of Trustees shall be subject to unanimous approval of all other Trustees.
- 8.5 A person shall cease to be a Trustee if such person:
- (i) Dies;
 - (ii) Becomes bankrupt or insolvent;
 - (iii) Becomes unfit to act;
 - (iv) Desires to be discharged from his duties;
 - (v) Refuses, neglects, becomes incapable or unfit to act in the trusts of this Trust;
 - (vi) Without leave of absence, fails to attend four consecutive meetings of the Trust or all meetings for 1 (one) calendar year, whichever is longer;
 - (vii) Is convicted for any offence involving moral turpitude; or
 - (viii) If such person is requested to resign by all of the remaining Trustees.
- 3.6 In the event any Trustee resigns from the Board of Trustees in the manner as aforesaid, such resigning trustee shall appoint an individual who is acceptable to the remaining Trustees as his/her successor, and such successor trustee shall have the same rights, and be subject to the same obligations, as set out in this Trust Deed as the resigning Trustee.
- 8.7 Every Trustee is at liberty to resign on giving [1 (one)] month's notice of his intention to do so.

9. **Officers :**

The Trustees shall elect and appoint such office bearers as they may deem fit including, as required, chairman, secretary, and treasurer and delegate such functions and responsibilities to such persons as the Trustees deem fit. Such persons may be appointed from amongst the Trustees or may be third parties. Such managers, treasurers and secretaries shall be directly responsible and answerable to the Trustees. The Trustees shall have the power to remove such manager, treasurers and secretaries and appoint others in their place and stead.



10. **Procedures and Protocols :**

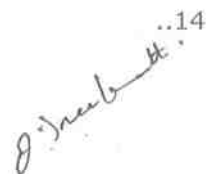
- 10.1 It shall be lawful for the Trustees from time to time to frame operating protocols, rules and regulations and bye-laws for the management and administration of the Trusts as they shall think fit and with powers to the Trustees to rescind and to alter all such operating protocols, rules, regulations and bye-laws provided that such operating protocols, rules, regulations bye-laws shall not be inconsistent with the terms, intents and purposes of this Trust.
- 10.2 Without prejudice to the generality of the above such operating protocols, rules, regulations and bye-laws may include provisions with respect to the manner in which any charitable institution conducted by or under the control of the Trustees is to be used or permitted to be used as also in respect of any other Objects and purposes of this Trust and regarding the consideration and management and the executing of the trusts and powers contained in this Trust as may be thought necessary by the Trustees from time to time.

11. **Limit on Trustee's Liability and Indemnity :**

- 11.1 The Trustees shall not be held liable for any acts and deeds of the Author of the Trust prior to formation of the Trust.
- 11.2 On and from the formation of the Trust, the Trustees shall be accountable for all moneys, stocks and funds as shall, directly or indirectly, come into their hands and shall be answerable or accountable for their neglect, default, acts of omission or commission and for any act undertaken by any of the other Trustees pursuant to their approval or consent.
- 11.3 The Trust shall indemnify each of the Trustees from and against any claims, costs and demands arising out of payments made by them or liabilities incurred by them to third parties in the performance/ discharge by them of their duties done in good faith and as per the provisions contained herein.

12. **Remuneration of Trustees :**

The Trustees will not be entitled to receive any remuneration, but may reimburse themselves all expenses actually incurred in connection with the Trust or their duties relating thereto



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13. **Professional fee :**

If any Trustee provides professional services to the Trust beyond his role as a Trustee, such Trustee shall have the right to charge the Trust separately for such services provided by the Trustee

14. **Meetings of the Board of Trustees :**

14.1 The Trustees may, from time to time, frame rules for the conduct and regulations of the meetings of the Board of Trustees. In the absence of such regulations:

- (i) **2 (Two)** Trustees shall constitute quorum for a meeting of the Board of Trustees.
- (ii) For matters required to be passed unanimously by all Trustees, the presence of all Trustees shall be necessary to constitute quorum.
- (iii) All matters will be decided mutually by the Trustees, and any matter approved by a majority of the Trustees shall be deemed to be passed at any meeting of the Board of Trustees.

14.3 A resolution passed without any meeting of the Board of Trustees but by circulation thereof and evidenced in writing under the hands of majority of the Trustees shall be as valid and effectual as a resolution passed at a meeting of the Board of Trustees.

14.4 At least 1 (one) meeting of the Board of Trustees shall be held in every calendar year.

14.5 Notice for meetings of the Board of Trustees shall be sent to each Trustee at least [5 (five)] days prior to the meeting together with the agenda, and the relevant documents for the same, unless all Trustees agree to meet at shorter notice. All notices for all meetings of the Board of Trustees shall be in writing.

14.6 No matter other than the matters set forth in the agenda circulated to the Trustees prior to a meeting of the Board of Trustees shall be passed at any meeting of the Board of Trustees and/or by circular resolution, unless agreed to by all Trustees.

...15

15. **Miscellaneous :**

- 15.1 Subject to provisions of this Trust Deed, any agreement or instrument may be signed, executed and registered by any Trustee duly authorized by a resolution passed by the Trustees in regard thereto and such agreement or instrument, so executed by such Trustee shall be deemed to be signed, executed and registered by or on behalf of all Trustees for the time being.
- 15.2 The Trustees may, by unanimous approval, merge the Trust into a society, an incorporated company under Section 25 of the Companies Act, 1956, firm and/or any other educational trust which has similar objects as the Trust. Upon such merger, the Trustees shall be empowered to wind up, revoke or close the Trust and transfer the Trust Fund, properties of the Trust and the Institutions to such other entities as deemed fit and proper by the Trustees.
- 15.3 The Trustees shall have the power to determine whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital, any expense or out goings ought to be paid and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.

16. **Amendment to Trust Deed :**

Any alteration, change, modification, deletion or addition any Clause or Clauses of this Trust Deed would necessarily have to be approved as a unanimous resolution at a meeting of the Board of Trustees, with the prior approval of the Commissioner of Income Tax having jurisdiction over the Trust.

17. **Transfer of Trust :**

To transfer or hand over the trust to any other trust, society, institution or organization in case of winding up of this trust, the Trustees shall transfer all the Assets of the Trust remaining after clearing off its debts. The Trustees shall do so only after having passed a unanimous resolution at a meeting of the Board of Trustees to such effect, and with the prior approval of the Commissioner of Income Tax having jurisdiction over the Trust and on such terms and conditions that the Commissioner of Income Tax may impose and the transfer of the Assets shall be done as mentioned above, only to the trusts, societies, institutions or organizations having similar objects as that of this trust and which have registration u/s 12A & U/S. 80 G of Income Tax Act and the properties handed over as stated above to other trust, society, institution or organization [shall bear the name of this Trust and shall be maintained as a separate entity by the absorbing trust].



18. **Distribution of Trust Property :**

- 18.1 It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be distributed among the Trustees or the members of the Trust or persons defined in Section 13(1)(c) of the Income Tax Act, 1961 either directly or indirectly by way of profit or dividend or otherwise.
- 18.2 The Trustees shall only commit to funding to the extent they have funds available in the current net reserves of the Trust and shall not commit the Trust to future funding or contingent obligations, for which the funds have not at the time of commitment been received.

19. **Beneficiaries :**

The benefits of the Trust are open to all irrespective of caste, creed, sex, community, religion etc.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and year herein above written.

WITNESSES:

1. K. Hemant Kumar

2. S. S. S. S.

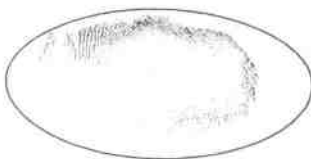





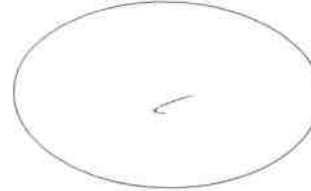



SIGNATURE OF AUTHOR

1. 
2. 
3. 

SIGNATURE OF TRUSTEES

PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.

<u>FINGER PRINT SL.NO.IN BLACK INK (LEFT THUMB)</u>	<u>PASSPORT PHOTOGRAPH</u>	<u>NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT/SELLER/ BUYER</u>
		V.P. Natasimha Rajendra Prasad S/o V.P. Subrahmanya A/o P.No. 381, Sujatha Society, F.No. 401, Ayyappa Society, Madhapur, Hyd.
		Natasimha Rao o/wk S/o Balachandra Rao o/wk, A/o F.No. 301, Sri. Chakra Residency, Survey of Indira, Ayyappa Society Road, Hyd.
		Soikantth o/wk S/o Balachandra Rao o/wk, A/o F.No. 301, Sri Chakra Residency, Survey of Indira, Ayyappa Society Road, Hyd.
		<hr/> <hr/> <hr/>

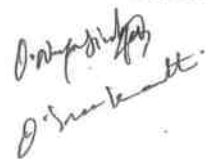
SIGNATURE OF WITNESSES:

1. Ki Hemant Kumar

2. Soikantth

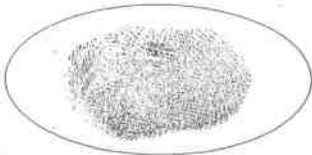





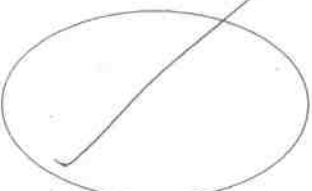

SIGNATURE OF EXECUTANT/S





WITNESSES

PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.

<u>FINGER PRINT SL.NO.IN BLACK INK (LEFT THUMB)</u>	<u>FASSPORT PHOTOGRAPH</u>	<u>NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT/SELLER/ BUYER</u>
		<u>K. Hemavathi Kumari</u> <u>S/o. K. Lokanadham</u> <u>Age: 45 years</u> <u>3-8-8/202, Saigango</u> <u>nilayam, Nellore</u> <u>HYD.</u>
		<u>G. Sandeep</u> <u>S/o. G. Venkata Reddy</u> <u>Age: 28 years</u> <u>1-9-485/6/311</u> <u>Latitanaagar Adikmet</u> <u>HYD.</u>
		_____
		_____

K. Hemavathi Kumari
SIGNATURE OF WITNESS:

[Signature]
SIGNATURE OF EXECUTANT/S

[Signature]










[Signature]
[Signature]

Photographs and FingerPrints As per Section 32A of Registration Act 1908

RegNo/Year: 172 /2013 of SRO:1607 Report Date: 10-MAY-13 11:45 AM

This report prints Photos and FPs of all parties

Execution admitted by (Details of all executants/Claimants of sec 32a):

Sl No	Code	Thumb Impression	Signature	Photo	Address
1	AR			 [1607-4-2013-172]A	VEMANA PENCHALA NARASIMHA RAJENDRA PRASAD 381, SUJATA SAROVAR, #401, AYYAPPA SCTY, MAD, HYDERABAD
2	TE			 [1607-4-2013-172]B	NARASIMHA RAG OWK 301, SRI CHAKRA RSDY, AYYAPPA SCTY, MADAPUR, HYD.
3	TE			 [1607-4-2013-172]C	SRIKANTH OWK 301, SRI CHAKRA RSDY, AYYAPPA SCTY, MADAPUR, HYD.


Identified by

Witness 1 

Witness 2 

Photos and TIs
captured by me

Capture of Photos and TIs
done in my presence



CLAIMED

10/15

29.10.14



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BE 073299

11563 21/11/2014 100/-

V.P.N.R. Prasad s/o. V.P. Subbaiah R/o. Myd.

[Signature]
 REGISTRAR
 SUPERINTENDENT
 Ex. Office Stamp Vendors
 R.O. HYDERABAD

Narayana Education Trust.

SUPPLEMENTARY TRUST DEED

THIS SUPPLEMENTARY TRUST DEED is made and executed on this 21st day of November, 2014, at Hyderabad, by:

- a) **VERMANA PENCHALA NARASIMHA RAJENDRA PRASAD** Son of V.P.Subbaiah, aged about 44 years, Occupation: Associate Professor, R/o Plot NO.381, Sujata Sarover, Flat No.401, Ayyappa Society, Madapur, Hyderabad, hereinafter referred to as "AUTHOR" of the Trust.
- b) **VERMANA PENCHALA NARASIMHA RAJENDRA PRASAD** Son of V.P.Subbaiah, aged about 44 years, Occupation: Associate Professor, R/o Plot NO.381, Sujata Sarover, Flat No.401, Ayyappa Society, Madapur, Hyderabad, hereinafter referred to as "TRUSTEE" of the Trust.
- c) **NARASIMHA RAO OWK** Son of Balachandra Rao Owk, aged about 31 years, Occupation: Civil Engineer, R/o Plot No.212, Flat No.301, Sri Chakra Residency, Survey of India, Ayyappa Society Road, Hyderabad, hereinafter referred to as "TRUSTEE" of the Trust.

..2

[Signature]
[Signature]

[Signature]

[Signature]

Presentation Endorsement:

Presented in the Office of the Joint Sub-Registrar, Hyderabad (R.O) along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 1000 paid between the hours of 2 and 3 on the 21/11/14, by Sri V. P. Naya Simha Rajendra Prasad

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

Sl No	Code	Thumb Impression	Photo	Address	Signature/Ink Thumb Impression
				SRIKANTH OWK S/O. BALACHANDRA RAO OWK F.NO.301,SRI CHAKRA RESIDENCY, HYDERABAD	
2	TE			NARASIMHA RAO OWK S/O. BALACHANDRA RAO OWK F.NO.301,SRI CHAKRA RESIDENCY, HYDERABAD	
3	TE			VEMANA PENCHALA NARASIMHA RAJENDRA PRASAD S/O. V.P.SUBBAIAH F.NO.401,AYYAPPA SOCIETY,MADAPUR, HYDERABAD	

Identified by Witness:

SI No	Thumb Impression	Photo	Name & Address	Signature
1			HEMANTH KUMAR HYDERABAD	
2			SRIKANTH HYDERABAD	

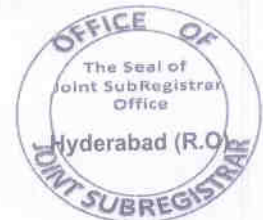
21st day of November, 2014

(1936 585 30508)

Signature of Joint SubRegistrar2



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BK-4, CS No 1013/2014 & Doct No 9901/2014. Sheet 1 of 6
 Joint SubRegistrar2 Hyderabad (R.O)

d) **SRIKANTH OWK** Son of Balachandra Rao Owk, aged about 29 years, Occupation: M.Tech, R/o Plot No.212, Flat No.301, Sri Chakra Residency, Survey of India, Ayyappa Society Road, Hyderabad., hereinafter referred to as " TRUSTEE" of the Trust.

Hereinafter called as the "**AUTHOR AND BOARD OF TRUSTEES**" which term shall mean and include all their heirs, legal representatives, executors, administrators and assignees etc.,

WHEREAS the said Author and Board of Trustees herein have executed a registered Trust Deed under the name and style of "NARAYANA EDUCATION TRUST", which is registered as document No.163 of 2013, Book I, and assigned the identification No.1607-I-163-2013, for scanning, dated 10th day of May, 2013, registered at Joint Sub-Registrar-II, R.O., Hyderabad.



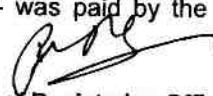
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Bk - 4, CS No 1013/2014 & Doct No 990/2014. Sheet 2 of 6 Joint SubRegistrar2 Hyderabad (R.O)

Description of Fee/Duty	In the Form of					
	Stamp Papers	Challan u/s 41 of IS Act	Cash	Stamp Duty u/s 16 of IS act	DD/BC/ Pay Order	Total
Stamp Duty	100	0	100		0	200
Transfer Duty	NA	0	0		0	0
Reg. Fee	NA	0	1000		0	1000
User Charges	NA	0	100		0	100
Total	100	0	1200		0	1300

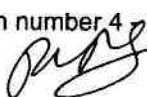
Rs. 100/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 1000/- towards Registration Fees on the chargeable value of Rs. 100000/- was paid by the party through Cash,

Date
21st day of November, 2014


Signature of Registering Officer
Hyderabad (R.O)

Certificate of Registration

Registered as document no. 990 of 2014 of Book-4 and assigned the identification number 4 - 1607 - 990 - 2014 for Scanning on 21-NOV-14 .


Registering Officer
Hyderabad (R.O)
(P.Nageswara Rao)



WHEREAS the said Author and BOARD OF TRUSTEES herein have decided to execute a Supplementary Trust Deed by amending the following clauses and point as under:

Existing	Proposed
1. For enhancement of education and imparting knowledge to students of all age groups	For providing education and imparting knowledge to students of all age groups.
2. To set up, establish, aid, administer and maintain, in India and abroad, all types of schools, colleges, universities professional and technical courses, coaching centers, distance education programs, adult education programs/centers and other educational institutions;	To set up, establish, aid, administer and maintain in India and all types of schools, colleges, universities professional and technical courses, distance education programs, adult education programs/centers and other educational institutions;
3 To develop and prepare students by providing effective skills so as to empower leadership qualities and inculcate life skill values in students including self discipline, hard work, honesty, integrity, truthfulness, efficient work culture, sportsmanship, courtesy, respect to elders and such other social and moral values;	NIL
4. To establish or support, aid and administrator sports, games and cultural clubs like gyms, yoga swimming pools and organize or undertake the establishment of workshops to better skills and health conditions ;	To establish and administrator sports, games and organize or undertake the establishment of workshops for better skills and health conditions of the students;
5. To give scholarships, awards (both in cash and in kind) to students based on the merit of the students in their respective examinations conducted by respective education boards or other modes selected by the Trust;	To give scholarships, awards (both in cash and in kind) to students based on the merit of the students in their respective examinations conducted by respective education boards or other modes selected by the Trust;
6. To establish, aid and maintain hostels for the students of the institutions ;	To establish, and maintain hostels for the students of the institutions run by the trust;
7. To establish workshops, training facilities and to impart practical training in general, technical, engineering and management skills and provide and create means of finance to help the students and trainees to further their training and education levels;	To establish workshops, training facilities and to impart practical training in general, technical, engineering and management skills;

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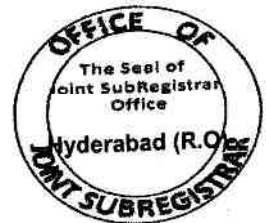
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990/2014. Sheet 3 of 6


Joint SubRegistrar
Hyderabad (R.O)



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8. To run and maintain libraries and reading rooms;	To run and maintain libraries and reading rooms;
9. To advertise or give publicity, in order to encourage public to use the utilities provided by the Trust in order to propagate the objects;	NIL
10. To enter into alliance or arrangements with , cooperate or affiliate to such bodies and organizations that work with similar objectives or that may help the advancement of the objects;	To obtain affiliation with such organizations or bodies to help the advancement of the education;
11. To enter into or undertake such other transactions, contracts or other activities as are conducive for the attainment of the objects;	NIL
12. To carry on activities for any other charitable and educational purposes and activities or general public utility;	NIL
13. To promote cultural activities and social work amongst students;	NIL
14. To appoint, remove, change alter, delegate or outsource necessary support services or facilities as may be required, from time to time, for the Trust and the institutions;	To appoint, remove, change alter, delegate or outsource necessary support services or facilities as may be required, from time to time, for the Trust and the institutions;
15. To appoint advisors, professionals, eminent persons, educationalists and to form committees of the above for assisting the Trust in fulfilling its objects;	To appoint advisors, professionals, eminent persons, educationalists and to form committees for assisting the Trust in fulfilling its objects;
16. To conduct studies, seminars workshops and study circles and to print, produce, publish exhibit and distribute, films, journals, periodicals, books, lectures and other reading and pictorial materials for the diffusion of useful knowledge in keeping with the afore-mentioned objects	To conduct studies, seminars workshops and study circles and to print, produce, publish exhibit and distribute, films, journals, periodicals, books, lectures and other reading and pictorial materials for the diffusion of useful knowledge to the students

a) The Author and Board of Trustees hereby declare that, for any changes (addition / removal) in the members of the Trust, the decision of the Board of Trustees through a resolution passed by simple majority will be final. The Board of Trustees have the right to remove any member whose activities are against the objects of the Trust / who does not attend the meetings of the Trust continuously for three meetings.

b) A Bank account in the name of the Trust be opened with any Bank and the account shall be operated by the Author or Board of the Trustees and or Treasurer individually or jointly.

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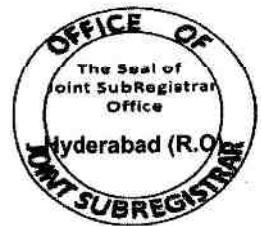
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990/2014. Sheet 4 of 6


Joint SubRegistrar
Hyderabad (R.O)



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c) No amount was paid to execute this Supplementary Deed and no fresh rights were created.

c) Any executive member or new member (i.e., only trust members) shall be performing their duties upto two years from the date of entering into this said trust.

IN WITNESS WHEREOF all the Trustees herein have signed their signatures on this **SUPPLEMENTARY TRUST DEED** with their own free will and consent on this the day, month and year first above mentioned in the presence of the following witnesses:

WITNESSES:

1. K Hemant Kumar

2. 

1.  

2. 

3. 

EXECUTANTS

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990/2014.

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Joint SubRegistrar2
Hyderabad (R.O)



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