

ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

10492 23-08-2007 151001- "Venkata Ramana Charitable Trust Narasaraopet"

E 886697

P. SATISH POWL RAJU  
S.V., RAVIPADU.

### TRUST DEED

This declaration of Trust is made on 23rd of August 2007 at Narasaraopet, A.P., by

- (1) Sri Bolla Brahmanaidu, son of Hanumaiah, aged about 48 years, residing at 12-12-27A, Prakashnagar, Narasaraopet, Guntur(D.T).
- (2) Sri Ravela Satyanarayana, son of Saidaiiah aged about 51 years residing at 11-12-12 Ramireddypeta, Narasaraopet, Guntur(D.T).
- (3) Sri Battini Nageswara Rao, son of Koteswara Rao aged about 54 years residing at Ramireddypeta, Narasaraopet, Guntur(D.T).
- (4) Sri Nalabotu Venkata Rao, son of China Guravaiah aged about 49 years residing at No:12 Raja Rajeswari Nagar, Narasaraopet, Guntur(D.T).

1. B. B. -

2. R. Satish Powl Raju

3. B. N. Rajeswari

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11/11/10

Cash Paid  
Rs 350/-

Acc. 11636  
CSK 114

4...  
1997...  
...

200...  
192...  
...

రాసియిచ్చినట్లు ఒప్పుకొన్నది - B.B. -

పదమూటనవ్రేలు

B.B. - s/o అశ్వమేధుల శివారావు  
ప్రకాశ్ నగర్ మ. ర. త.

పదమూటనవ్రేలు

R. S. - s/o అశ్వమేధుల శివారావు  
ప్రకాశ్ నగర్ మ. ర. త.

పదమూటనవ్రేలు

B. S. - s/o అశ్వమేధుల శివారావు  
ప్రకాశ్ నగర్ మ. ర. త.

పదమూటనవ్రేలు

... s/o అశ్వమేధుల శివారావు

నిరూపించినది

C.P.R. KUMAR s/o ACHYUTA SARMA, PRAKASHNAGAR  
NARSARAPET

R. ... s/o ...

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The above 4 numbers are the founder Trustees and here in after referred to as the TRUSTEES along with other Trustees to be co-opted from among family members and notable persons from the society subjected to a maximum of 9 TRUSTEES and the TRUSTEES shall be and include unless repugnant to the context or meaning there of, their heirs, executors, administrators or legal assigns of the other part.

Whereas the above 4 trustees are decided to take part of another trustee by name Danda Brahmanandam, son of Kotaiah aged about 55years residing at Prakash Nagar, Narasaraopet, Guntur(D.T) is to be continued along with them as their Co-trustee.

Whereas the above Trustees have a noble idea of developing Educational Institution in the state of Andhra Pradesh primarily to cater to the needs of Vinukonda, Narasaraopet and surrounding areas and to contribute and promote other charitable institutions and activities.



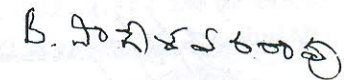

Whereas the above Trustees are desirous of creating a public charitable trust for the said purpose with in initial contribution of Rs.10,116/- (Rupees Ten Thousand One Hundred and Sixteen only) which is declared to be trust property, with a view to promote the Charitable Objectivities.

Whereas it is now felt by the founders of the trust that they should form and constitute a trust with the rules and regulations framed there under for the purpose of accomplishing the aims and objectives of this trust as mentioned in this deed and also maintain and administer the Trust properties under the auspices of the Trust.

**NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:**

**1. NAME AND ADDRESS OF THE TRUST:**

The Trust shall be known as :VENKATA RAMANA CHARITABLE TRUST" having its address at Dno.12-8-8, Prakash nagar, Narasaraopet, Guntur Dist., A.P.

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## 2. TRUST PROPERTY :

The expression "TRUST PROPERTY" shall mean and include initial sum specified here to for together with further contributions, donations and all the accumulations and accretions there to and acquisitions in any manner and whatever form and shall be held on Trust for the intent, purpose, objects herein contained and such properties shall vest in the Trustees who shall hold and stand possessed of the same on Trust.

## 3. BOARD OF TRUSTEES:

All the Trustees will be collectively known as Board of Trustees.

### TRUSTEES:-

The Trustees as under and will act as Governing Body.

(1) Sri Bolla Brahmanaidu, son of Hanumaiah, aged about 48 years, residing at 12-12-27A, Prakashnagar, Narasaraopet, Guntur(D.T) will be the Chairman of the Trust.

(2) Sri Ravela Satyanarayana, son of Sydaiah aged about 51 years residing at 11-12-12 Ramireddypeta, Narasaraopet, Guntur(D.T) will be the Secretary and Correspondent of the Trust.

(3) Sri Battini Nageswara Rao, son of Koteswara Rao aged about 54 years residing at Ramireddypeta, Narasaraopet, Guntur(D.T) will be the Vice Chairman of the Trust.

(4) Sri Nalabotu Venkata Rao, son of China Guravaiah aged about 49 years residing at No:12 Raja Rajeswari Nagar, Narasaraopet, Guntur(D.T) will be the Joint Secretary of the Trust.

(5) Sri Danda Brahmanandam son of Kotaiah aged about 55 years residing at Prakash Nagar, Narasaraopet, Guntur(D.T) will be the Treasurer of the Trust.

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#### 4. DUTIES & RESPONSIBILITIES OF THE GOVERNING BODY:

##### (i) CHAIRMAN :

- A) To preside over the meetings of the executive committee and the general body.
- B) To initiate action for convening meetings and ordering holding of extraordinary meeting.
- C) To approve the items of agenda to be discussed at the meeting.
- D) To approve the minutes of the meetings.
- E) To prepare the program of the association and to supervise the program and activities.
- F) To check the accounts and other record of the Trust wherever found necessary.
- G) The chairman & secretary either or shall operate the bank account opened in the name of the Trust in any scheduled Bank and sign all cheques relating to the Trust.

##### (ii) VICE CHAIRMAN :

In the absence of the president the Vice-President has power to discharge the duties of the chairman.

##### (iii) SECRETARY CUM CORRESPONDENT :

- A) To carry out the resolutions of the executive committee.
- B) To do all other acts and things that are necessary for carrying on the objects of the Trust.
- C) To execute all documents on behalf of the executive committee .
- D) To convene the meetings of the executive committee and the general Body.
- E) To prepare and execute the approved program.
- F) To prepare the agenda of such meetings with the approve of the Chairman.
- G) The Secretary shall be in charge of all the records of the Trust.
- H) The Secretary & Chairman either or operate the Bank account opened in the same name of the Trust in any scheduled Bank and sign all cheques relating to the society.

##### (iv) JOINT-SECRETARY :

In the absence of the Secretary the Joint Secretary has power to discharge the duties of the Trust.

1. B. B. - [Signature]

2. R. S. [Signature]

3. B. B. [Signature]

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(v) TREASURER :

- A) To pay money due by the Trust and demand and get receipts therefore.
- B) To demand and receive money due to the Trust and issue receipts for the money so received.

**5. OBJECTS OF THE TRUST :**

The objects of the Trust shall be:

(i) To encourage, to establish, to maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of elementary school, high school, colleges, industrial technical, vocational and other arts including fine, arts, crafts, and science schools and colleges and institutions of learning, hostels for the benefit of the students and generally all kinds of educational institutions whether general technical, vocational, professional or of any other description what so ever for the welfare and uplift of the general public

(ii) To encourage, to establish, to maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of libraries, reading rooms and all other facilities as are calculated to be of use of imparting education to the public.

(iii) To help the poor students by giving scholarships and granting of interest free loans for education.

(iv) To promote music, dramas, dance and other fine arts.

(v) To conduct and carry on classes for the propagation of adult education.

(vi) To encourage, to establish, maintain, run, develop. Improve, extend, grant donations for, and to aid and to assist in the establishment, maintenance, running, development, improvement, extend improvement extension of other types of societies.

(vii) The above objects shall be independent of each and the Executive committee of members is here-in-after constituted may from time to time, supply the funds of the society in carrying our all or any of the aforesaid objects of the society as it may deem fit.

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(viii) To take over any existing educational institutions and to conduct, run, maintain, develop and improve the same, subject to the prior approval in writing of the Commissioner of Income Tax, Guntur and prior intimation to the District Registrar.

(ix) To do all that is necessary and incidental for that purpose of achieving the objects (i) and (viii) above.

For the sake of clarity it is hereby stated that all the above objectives shall be carried out for the benefit of the public at large irrespective of caste, community, religion without any profit motive and the nominal charges if any levied and the surplus generated out of the activities or income from the property owned by the trust will be reinvested solely for the attainment of the activities of the Trust and will not be distributed either directly or indirectly for the benefit of the Trustees.

#### 6. TERMS OF THE TRUSTEES :

A. The aforesaid trustees shall be Trustees for life unless removed, any person who is major, is of sound mind and solvent is entitled to become a Trustee, provided the concerned person is co-opted by the existing trustees by consensus.

B. All the Trustees will hold the office as trustee for their life time. As regards all the trustees mentioned above their position will be that of a hereditary trustee, i.e. each of the first trustee has the right to nominate his successor by notice of nomination to the trust to take effect either forth with or after his life time or by nomination of his successor in his will. In absence of nomination either by notice to the trust or in his will, his eldest son will become the Trustee and in case of no sons, his eldest daughter shall become the trustee with hereditary in his place. There will be a similar right of nomination or succession to the post by his successor so that the position of his office will be hereditary.

#### 7. RELINQUISHMENT :

A. On the Relinquishment of the office of the Chairman, the board of trustees shall elect one among themselves as Chairman.

B. Any of the Trustee may relinquish their office by giving 15 days notice in writing to the Chairman of Board of Trustees.

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## 8. DECISSION MAKING :

- A. All the decisions regarding administration shall be either unanimous or based on majority decision of the Board of Trustees.
- B. The meeting of the Board of Trustees shall be held as often as necessary, but not less than TWO meetings in a year.
- C. The meeting of the Board of Trustees shall usually be presided over by the chairman or in his absence, a Trustee nominated for the purpose by the Board of Trustees.
- D. The quorum for the meeting of the Trustees shall be THREE, the minimum quorum of 3 shall be empowered to take any decision in such meeting.
- E. In deciding any administrative matter in the meeting of Board of Trustees when the votes are equal. Chairman shall have the power to cast the deciding vote.

## 9. POWERS OF THE TRUSTEES :

Without prejudice to the generality of the powers the Trustees shall have the following powers-

- A. To employ clerks and other employees, agents, bankers, accountants and others on such remuneration as they may think fit, To appoint advocates, attorneys and to execute powers of attorney etc., for and on behalf of the Trust.
- B. To delegate powers as they can law delegate to any person and to execute such instruments as they may think fit for the purpose.
- C. To convert, to call in, to sell or otherwise dispose of any of the investments comprised in the trust property and reinvest or change the nature of any other investment contained there in, to compound and settle any claims against the Trust.
- D. To invest the funds of the trust in such manner as permissible under Charitable Trusts Act and in accordance with the provisions of Income Tax Act.
- E. To withdraw any power or revoke any appointment of any employees or attorney.
- F. To sell any immovable and other property belonging to the Trust. To purchase any immovable and other properties for the Trust, To pull down, alter or add to any of the immovable property of the Trust.
- G. To let any portion of any immovable property forming part of Trust fund at such rent and for such period and on such terms and conditions as they may think fit and accept surrender of any lease.

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- H. To open maintain and operate bank accounts and other investments in the name of the Trust. The bank account and other accounts shall be signed on behalf of the Trust either by Chairman or by Secretary.
  - I. No business shall be carried on by the Trust unless such business is incidental to the attainment of the objects of the Trust. Separate book of accounts shall be maintained by the trust.
  - J. To raise loans on the mortgage of the trust properties movable or immovable.
  - K. To borrow funds with or without security of the property and for this to hypothecate, mortgage, charge and/or encumber any asset.
  - L. To accept gifts, donations, or contributions in so far as they are not inconsistent with the objects of the trust and all such gifts, donations and contributions shall form part of the trust funds.
  - M. To establish trust and other institutions having objects similar to those of the trust.
  - N. To appoint different persons from among the Trustees to manage the activities of different Educational Institutions with the required designations including Secretary and Correspondent for each institution separately.
10. The aforesaid trustees shall be trustees for hereditary and the eldest male member of the family or in absence of eldest male member of the deceased trustee of hereditary trustees shall become trust members of the foundation. In addition to the above FIVE Trustees Four Trustees may be co-opted from persons of repute Academicians, Social Workers, Officials, Politicians from the society or relatives or friends of the family and whose term of trustee shall be for three years.
11. The Trustees keep proper books of account of the income and expenditure of the trust which shall be closed every year on 31<sup>st</sup> March and Audited by a Chartered accountant. These shall be in the custody of the Secretary of the Trust.
12. The trustees shall at all times stand indemnified in respect of any Act that they may have been bonafide done in respect of matters relating to the Trust, but they shall not be entitled to any remuneration.

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B. B. - [Signature]

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