

**Translated copy :****TRUST DEED****"HARISU USIRU TRUST"**

On this 21<sup>st</sup> day of January Two thousand twenty three (21.01.2023)

We,

- |                            |           |
|----------------------------|-----------|
| 1. Sri.B.M.SRINIVASAMURTHY | PRESIDENT |
| 2. Sri.RAJENDRA SINGH .K.  | SECRETARY |
| 3. Sri.B.S.BHARATH         | TREASURER |

We the above mentioned 'Founderers No.1, 2 and 3' are the residents of Karnataka state. We above mentioned persons are decided to plant a plants for sake of public, and named a trust as "HARISU USIRU TRUST", we hereby hereafter we shall works as a Governing Council and Trustees.

Whereas, we are objectives of the above mentioned trust is as follows :

1.	Name of the Trust	"HARISU USIRU TRUST"
2.	Address of the Trust	No.414-2, Jala Hobli, Bettahalsuru, Yalahanka Taluk, Bangalore.

1. We founders/trustees (Nyasadaris) are empowered to make and implement any provisions for the overall development and cleaning of temples, and carrying out renovations and developments of Government school, colleges, and tree plantation activities. Similarly, in addition to the intended objectives for the development of this trust, they are fully responsible for adding other objectives if necessary.
2. For the purpose of above mentioned objectives, we shall call the three trustees (Nyasadaris).

3. The trust members and those who have worked hard for the development of the trust should be recruited as faithful trustees (Nyasadaris) and programs of the trust should be included as co-operative members after approval by the majority in the trust meeting.
4. If any trustees/trustees are found to be acting contrary to the interest of the trust, if they are involved in any illegal activities such as encouraging unauthorized construction within the trust area when it causes disturbance and harm to the trust or if they are involved in any other illegal activities and if they are accused of doing wrong, they will be dismissed from the trust by giving 7 day's notice in the trust, by the majority of meeting, if he has caused a lapse in the management board, he can immediately vacate the position and appoint a trustee to that position.
5. If any trustee died, get mentally imbalance, dismissed from the trust, resigning to the post, non-attendance of 3 consecutive meetings, such trustee's may be removed by majority of the trustees.

**6. OBJECTIVES OF THE TRUST :**

- Undertake development activities by the trust.
- Planting and nurturing trees in government schools and colleges.
- Maintenance works of temples, renovations of temples, plantation of trees and conducting a Harikatha, Bhajans, religious programs and distribution of snacks(Prasadam) during the festivals.
- Establishment of Yoga Mandir, Dhyana Mandir by the Trust.
- Establishment of free health check-up and blood donation camps and prakrit Yoga Treatment centers by the trust, arranging grants awards for students.
- Distribution of fruits and medicines to orphanages by the trust.
- Arrangement of electronic clock, Lamp, drinking water facilities for temples.

- The Social welfare programs, such as conservation of forests, environmental protection, plantation and development of forests are undertaken and construction of parks by the trust and etc.,
  - For the preservation of Hinduism by organizing Hindu religious congregation conferences working hard.
  - Funds generated by the trust are used for environmental development, not distributed to any member and others for any reason.
  - Collection of scriptures composed by Saints, Mahatmas, establishment of library, museum in trust.
  - To conduct Vedadhyana classes, to start classes for learning students,
  - The Purpose of the trust is to establish school, colleges, old age homes, orphanages, hospitals, cow sanctuaries etc., by the trust.
7. **ADMINISTRATIVE PROCEDURE FOR CONSTITUTION OF TRUST** : Develop the income of trust, and assets of the trust, To safeguard the assets of the trust and to ensure that the funds of the trust are spent on the activities mentioned in the purpose of the trust and to increase the productivity. Someone gave away immovable property following the terms of the trust, such properties should hand over or Entrusting it to a trust. Any duty entrusted to a trustees in accordance with the resolution of the trust may if necessary, be obtained with the permission of the concerned departments of the government.
8. For the day-to-day development of the trust activities by donation (Except) these are not owned by anyone, but belong to the public.
9. **TRUST BOOK** : A trust book should be kept in which the details like name and address of the trustees should be mentioned. The Book of Accounts, books, property, assets and accountant's book and meetings of procedures should be kept, and should be recorded in a proper manner without any omissions.

**10. ELECTION OF TRUSTEES :**

- All the administration of the trust shall be conducted by the Trustees, constituted as follows : The Secretary shall perform all works related to the trust on behalf of the president and treasurer.
- The Present President, Secretary, Treasurer shall be permanent.
- The trust proceeds by electing the trustees in a meeting, the President, Secretary, Treasurer shall continue by electing the Managing Trustee. At the end of the every month, a meeting will be called and take decision related to the activities and works of the trust.
- In case of any vacancy in the trust, equivalent person may be appointed to that position by majority decision.
- They can create Sub-Committee or create themselves to perform various work activities as and when committee consisting other members required.
- To send letters of understanding about the trust general meeting to the trustees not less than 7 days in advance.
- There is no restriction on the time limit to inform in advance the time of meeting of the trust in case of urgent or necessary.
- The trust shall obtain such Financial Assistance from trusts and donors or financial assistance from banks for fulfilling the objectives of the trust. They can obtain a Donations and gifts too. They should be used for the development and programs of the trust, such donations or gifts not to be used for the development of any trustees or member of the trust.

**11. REQUIRED NUMBER :**

- If the founders do not attend the meeting of the trust with the required number of trustees, the meeting shall be adjourned to the next day. The next day, whether there is a required number or not, the meeting will have the powers to discuss and decide on the details of subject of the work. The performance and activities depends upon the trustees.

- If any trustee or The Governing Council Members of the trust who has not attended the 3 consecutive meetings without giving information to the trust, such members should be removed at the meeting of the trust and new member or trustee shall be appointed by the meeting to fill up the such vacant vacancy.

#### **12.ACCOUNTS AND FINANCIAL YEAR :**

- The Administration and Financial Year of the Trust shall be commencing from 1<sup>st</sup> April of the year and ended on 31<sup>st</sup> March of next year.
- The auditor shall be appointed by obtaining a permission of the meeting of the trust, who shall not be a trustee.
- The Auditor should be examine and verify the accounts of the trust, statements of the accounts, assets liabilities of the trust every year and prepare statements of accounts and submit the same to the annual meeting.
- The details of the accounts of the trust should be obtained from the present President and Secretary.
- The Bank account in the name of the trust shall be opened in Nationalized Bank/Private Financial Institutions or Firms , and deposit such amount of the trust in such account of the trust, and when funds are needed for the trust programs, the President and the Treasurer of the trust can get the money with joint signatures, operate such accounts with joint signatures and deal through it.

**13.AMENDMENT OF REGULATIONS :** The powers to make or alter any regulations or any sub regulations or bye-laws shall be enforced after obtaining the permission of the trustees in the special meeting of trust by presenting the subject in the special meeting.

#### **14.LIMITATION OF NOTICE OF TRUST :**

- The notice for the subject of amendment of the creation of council and instructions of the activities of the trust should be send to the office of

the trust minimum of 10 days earlier the date of annual meeting of the trust.

- The preparation of the budget estimate list system for the next year.

**15. FIXED NUMBER OF TRUST MEETING :** The presence of the trust members should be not below the majority of the trust members at every meeting of the trust. If any meeting does not have necessary numbers of trust members after half an hour of the meeting, then the meeting should be adjourned. The date, time and place of the adjourned meeting shall be fixed by Chairman/President and inform to members immediately. In this continued meeting does not have necessary quorum is no present, the meeting shall be held and no new matter shall be brought up for discussion in the next meeting.

**16. TRUST MEETING :** The Trust meeting shall be held within 2 months of the end of the financial year i.e., within the month of June of every year. The Letters of understanding and information should be sent to all trusts 21 days prior to the meeting.

- The meeting discusses and approved the income expenditure statement of the previous year which prepared by the Chartered Accountant.

**17. ALL RESOLUTIONS :** The implementation of the trust in an environment-friendly manner shall be by a majority of the trust in the meeting. But, in case of making constitutional amendments there should be majority of those present at the meeting.

**18. SPECIAL MEETING :** When a meeting of the trust is deemed necessary, or when majority of the trustees in power so demand in writing that a meeting be held, at least 21 days notice shall be sent to all the trusts, and the notice shall state the place, date, time and matters to be discussed. The reason that the notice has not reached any one does not invalidate the proceedings of the meeting.

19. **AMENDMENT** : Undertake and amend the declaration form and provisions if deemed necessary. Such amendment shall take effect upon receipt of approval.

**DUTIES OF THE PRESIDENT :**

- Conducting all meetings related to the trust. Presiding a Monthly meeting/Annual meeting and other meetings.
- Taking charge of the trust property, participating in the religious programs of the trust.
- Has decisive and exercisable authority, has power to call a meeting.

**DUTIES OF SECRETARIES :**

- Arranging a every monthly meetings and annual meetings.
- Arranging religious programs as per resolutions of the trust with co-operation of the trust weekly programs.
- Preparing the proceedings of the meeting.
- Taking necessary action as per the resolutions of the trust meetings.
- To conduct the administration of the trust in a proper manner, to employ and remunerate the staff.
- Maintain office records by recording meeting proceedings in appropriate manner through non-audit records.
- Providing a money for the expenses of the meeting, and signing to the cheques.

**DUTIES OF TREASURER :**

- Keeping accounts of the trust, maintain the books of the Income and expenditure and preparing income expenditure statements and keeping them in the trust meeting.
- The income from the immovable property and assets of the atrust is taken from people's donations and hundi money from time to time and deposited in the bank account.

- To provide funds of the trust towards the expenses of the programs of the Trust as required by the Trusts.
  - Examining the bank transactions in every trust meeting.
  - To receive a donation, subscription, bequest, gift, permanent endowment etc., from the donors and issuance of receipts for the same. The Trustees shall responsibly return any receipt book taken from the trust.
  - Active participation in trust work, keeping the accruals and expenditure accounts in order without any omissions in the ledgers.
  - The Duties of founders and trustees to carry out the purposes and programs of the trust.
20. The Trust accounts should be audited every year ending on 31<sup>st</sup> March by an authorized auditor under the Income tax Act 1961 every year. Also, any amendment contrary to section 2(15), 1, 12, 13 and 12A, 80G, 5 and 6 of the income Tax Act 1961 shall not be made in the regulations without obtaining the prior sanction of the Commissioner of Income Tax and the FCR Act has been added.
21. To review the trust's property liability statement and income statement every year.
22. Verifying the Income expenses lists and property of the trust to this trust deed.
23. All the above trustees shall pay an initial membership fee of not less than one thousand one rupee each. This amount is to be added to the principal amount of the trust. This money should never be returned to the trustees for any reason. The Donations can also be made.
24. The trustees have undertaken the responsibility tasks as mentioned above, for the upliftment of the council, never leaving anyone's selfishness,

developing all the immovable assets day by day, hoping to serve with one-mindedness to fulfill the duties of the trustees, and by the grace of god, they should co-operative to make the affairs of the council run smoothly.

25. We hereby certify that we have read and properly understood all the points entered in this Trust deed in good faith and in the presence of the following evidence.

4. Sri.B.M.SRINIVASAMURTHY
5. Sri.RAJENDRA SINGH .K.
6. Sri.B.S.BHARATH

PRESIDENT - Sd/-  
SECRETARY - Sd/-  
TREASURER - Sd/-

Witnesses:

1. Sd/-  
S.Kumari,  
Bettahalasuru (V) Yalahanka(T)  
Bengaluru

2. Sd/-  
Guptha  
Ganganagar,  
Bengaluru

Sd/-  
Draft Prepared by :  
Advocate,  
Hebbal, Bangalore.

Document Registered as No.GNR-4-00523-2022-23, of Book-4, C.D.No.GNRD1187, dated 21.01.2023 in the Office of the Sub-Registrar, Gandhinagar (Ganganagar), Bangalore.

Translated from  
Kannada to English

Ravi

[RAVI.V]

typist / translator

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