

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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- b) "Rules" Means rules and regulation of the trust contained in the schedule.
- c) The "Board of management" means the President, vice President, Secretary, and any other trustees specifically elected for the purpose.
- d) A Trustees means the trustees for the time being of the trust.

3.Trustees.

The Trustees of the trust shall be citizen and resident of the India, any trustees who leave India permanently shall vacant his office.

4. A. Trustees shall cease to be office with immediate effect:

- a) On his Death
- b) On his becoming insolvent.
- c) On his becoming incense or incapacitated
- d) On his resignation duly accepted by the Board of Trustees
- e) On his Being removed from the board of trustees by a resolution adopted by maprity of the trustees personally, present in the meeting on the ground of the trustees acting, against the interest of the trust.

5. Board of Management:

The Board of Management shall be initially constituted by the trustees mentioned in this deed trust, and they are authorized to co-opt two or Tiore trustees if they so desire who whole heartedly subscribe to the objects of the trust.

6. A vacancy caused in the office of the trustees shall be filled, by admitting another trustees in the vacancy so caused with the consent of the majority of trustees.

7. The trustees shall elect among themselves, President and Vice President and secretary, the board also have power to appoint an outsider as the Secretary to look later the administration the trust.

8. Power of Trustees

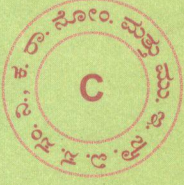
- a) Rules shall be interpreted by the trustees whose decision shall be final and binding.

1 Secretary 2 President 3 President 4 Secretary

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b) The trustees by a majority resolution from time to time and wholly or alter the rules to enable themselves to carry out the activities of this trust more effectively in accordance with the objects enumerated in the deed of trust.

9. Property of Trust.

a) The cash contributions including the initial contribution of the trustees and other properties (Movable and immovable) as may be donated or otherwise acquired by the trust shall be the properties of the trust.

b) The properties of the trust shall vest in the board of management.

c) The board of management shall have the power to convey any property of the trust in any manner from suitable to the requirement to the trust

10. Management

The management of the affairs of the trust and the institution run by it shall vest in the board of the management who shall general manage the affairs through its secretary.

11. Meeting :- V

Trustees shall meet as often and the circumstances require to transact the business of the trust. However there shall be at least two meeting of the trustees in a year. The Secretary with the consent of the President shall convene the meeting of the trustees and prepare an agenda of the items to be discussed and decided in such meeting. The Secretary shall be responsible for recording the minutes of the meeting of the trustees and carry out the directions contained in the resolution passed in the said meeting. He shall report the board of trustees of the action taken by him and implementing the resolution of direction of the trustees.

12. Resolution of circumstances.

It shall be opening for the Board of the Trustees to adopt any resolution by circulating the same amongst the trustees provided such a resolution is assented by a majority of the trustees.

1. 2. 3. 4.

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13. Byelaws:-

The Board of Management shall time to time frame byelaws are may be necessary for carrying out the objects of the trust.

1. The funds of the trust/society shall be invested in the modes specified under the provisions of section 13(1)(d) read with sec 11(5) of the L.T Act.1961 as amended from time to time.
2. There shall be maintained all accounts of the Trust/society regularly, the accounts shall be duly audited by Chartered accountant, every year the accounts shall be closed by 31st day of March.
3. No amendment to the trust deed/Memorandum of Association/Bye laws/Rules and Regulations shall be made which may prove to be repugnant to the provisions of Sec.2(15), 11,12 and 13 80g of the IT. Act as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.
4. In the Event of dissolution or winding up of the Trust/society, the assets remaining as on the date of dissolution shall under no circumstances be disturbing among the Trustees/Members of the Managing Committee/ Governing Body, but shall be transferred to another Charitable trust/Society and which enjoys recognition U/s 80G the IT act 1961 as amended from time to time.
5. The trust formed shall be irrevocable.
6. The benefits of the trust/society shall be open to all irrespective of caste creed and religion.
7. The funds and the income of the Trust/Society shall be/solely utilized for the achievement of its objects and no portion of it shall be utilized for payment of the Trustees/Members by way of profit, dividends etc,
8. Objects /Activities of religious in nature required deletion in case recognition u/s 80G if the Act is sought (by virtue of explanation 3 to Sec80G(5).

1. 2. 3. 4.

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14 Legal Proceeding. SHAHAPUR.

All legal proceedings by or against the trust shall be instituted in the name of Trust.

15 To demnity:

Every trustee of the trust shall be identified out o the funds of the trust against all losses or expenses incurred in the discharge of the duties expect such ass shall happens , through his willful neglect or dishonest and such trustees shall be charitable only for such money funds or property as he shall actually received or handled.

16 Official Year and office hours:

The official year shall be the 31st day of the march and the office hours of the trust shall such as may be decided upon the trustees.

17,Accounts :-

The Secretary shall keep proper books of accounts andT'cease to record receipt and payment and also maintain documents relating to that transition . Accounts shall be audited once in a year by an Auditor lor Chartered accountant empowered to audit the Account of the companies.

- The audited accounts of the trust shall be placed before the board of Trustees as soon as possible, but in any case no later than nine months from the last date of closing of the year.
- A Bank account shall be opened in the name of the trust and it shall be operated by the President and Secretary jointly.
- The board of trustees shall have power to appoint committee of Management for carrying of the Administration of institutions run by the trust, such committee shall consists either entirely of trustees or , outsiders and the trustees as determined by the board. The board of Trustees shall have power further to frame rules for the functioning of such committee in accordance with aims and objects of the trust and the requirement of concerned departments. The Board of Managements may also open operate bank account in the name of the institutions run by it separately.

1. *Shahapur*
2. *AB*
3. *Proceed*
4. *Shahapur*