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DEED OF TRUST

OF

SRI SIDDARTHA EDUCATIONAL TRUST

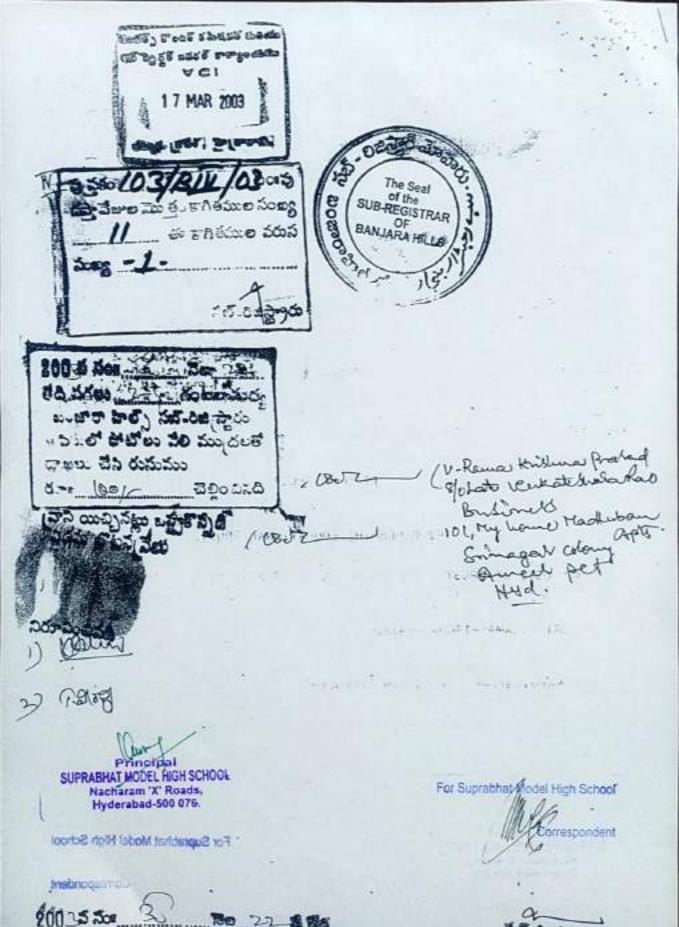
THIS DEED OF TRUST is executed at Hyderabad on this the 26th day of March, 2003, By :

SRI V.RAMAKRISHNA PRASAD, S/o. Late Sri Venkateswara Rac, aged about 48 years, resident of 101. Myhome Madhuban Apartments, Srinagar Colony, Ameerpet, Hyderabad

(Hereinafter called the "FOUNDER" of the Trust)

rincipat SUPRABHAT MODEL HIGH SCHOOL Nacharam 'X' Reads, Hyderabad-500 076.

For Suprabhat Model High School





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P. SRINIVAS Be-1-400/10. AMESHPET. KAMPET ROAD, HYDERABAD. H

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WHEREAS the FOUNDER of the Trust has been for a long time intending to serve the public by providing better educational facilities at all levels particularly for students struggling with various physical, psychological and social problems, affect their learning process. The Founder of the Trust educational standards by providing and siding the development of teaching methods drawing up the knowledge from different fields of education, associative like-psychology, development, Hedicine, Linguistics and Sociology, to education, training and research by undertaking suitable which will ultimately be aimed at the advancement of educational standards.

AND WHEREAS for the aforesaid purposes, the FOUNDER being desirous of creating a Trust, has this day created the Trust "SRI SIDDARTHA EDUCATIONAL TRUST" and co-opted the following 8 (Eight) persons as TRUSTEES along with the FOUNDER and the CO-TRUSTEES have expressed their consent and willingness to act as CO-TRUSTEES along with the FOUNDER:

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SUPRABHAT MODEL HIGH SCHOOL Nacharam 'X' Roade, Hyderabad-500 076.

For Suprabbox Model High School



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OF 2003(192 1" SE) OF BOOK LAND ASSISTED
THE IDENTIFICATION NUMBER 16.04-4-103
2003FOR SCANNING. 103/03

DATE 22 200 3 REGISTERING OFFICER

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SUPRABHAT MODEL HIGH SCHOOL
Nacharam X Roads
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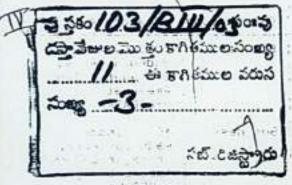
For Supramat Model High School

Cor

S.No.;	Name/ Name of Father ;	Age	Occupation	Address
1.	V.RAMAKRISHNA PRASAD S/o.Late Venkateswara Rao	48	Business	101, Myhome Madhuban Apts. Srinagar Colony Ameerpet HYDERABAD
2.	V.DURGA RANI W/o.Y.Ramakrishna Prasad	44	Business	101, Hyhome Madhuban Apts. Srinagar Colony Ameerpet HYDERABAD
3.	T.BHANUMATHI W/o.T.Ranga Rao	48	Business	Plot No.312 MLAS&MPS Colony Road No.10C Jubilee Hills HYDERABAD-500033
4.	Dr.K.V.RAMANI W/o.K.Seshagiri Rao	48	Doctor	Susmita Nursing Home PIDUGURALLA Guntur Dist.
5.	K.MAMATA W/o.K.S.N.Benarjee	46	Housewife	103, Amulya Residency Plot No.69 Kalyan Nagar-1 HYDERABAD-50003
6.	M.SUBHAPRADA W/o.M.Sudhakar	45	Business	36-12-1 Gurukrupa Santi Nagar Mogalrajapuram
		4		VIJAYAWADA-2
7.	C.PRAKASH RAMAIAH S/o.Late Narayana Hurthy	52	Service	103, Amulya Residency Plot No.69 Kalyan Nagar-1 HYDERABAD-50003
8.	Y.MADAMA MOHANA RAO S/o.Y.V.Narasimha Rao	53	Business	A-1,Shanti Niva Apts.,Mettuguda SECUNDERABAD
9.	V.RAVINDRANATH TAGORE S/o.V.Ramakrishna Prasad	22	Business	-101, Myhome Madhuban Apts. Srinagar Colony Ameerpet
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Principal
SUPRABHAT MODEL HIGH SCHOOL
Nacharam 'X' Roads,
Hyderabad-500 076.

For Suprabhat Model High School



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For Suprableat Model High School

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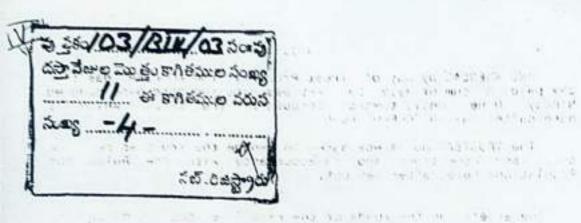
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AND WHEREAS by way of Trust Property, the FOUNDER has this day paid a sum of Rs.9,999/- (Rupees Nine thousand Nine hundred Ninety Nine only) towards Corpus of the Trust, which is hereinafter called "CORPUS FUND".

The TRUSTEES do hereby agree to manage the Trust as per the terms and conditions and in accordance with the Rules and Regulations hereinafter set out.

- 1. The assets and the funds of the said Trust shall consist of:
 - a) The sum of Rs.9,999/- (Rupees Nine thousand Nine hundred and Ninety Nine only) contributed to the funds of the Trust by the FOUNDER and which are held for the purpose of the said Trust.
 - b) Any sum that the TRUSTEES may at any time invite and receive or without such invitation receive any voluntary contribution/donation either from the FOUNDER TRUSTEES or from other CO-OPTED TRUSTEES or from any member(s) of the public residing in India or abroad or from any citizen of any nation or from any State Government, Government of India or any Authority or any other by way of donation or otherwise for all or any of the objects mentioned herein provided that they are not inconsistent with the provisions of these presents. And such donations may be accepted either with or without any special conditions as may be agreed upon between the donor and the Board of Trustees provided that such conditions are not inconsistent with the intents and purposes of these presents. All such donations including lands and buildings shall be treated as forming part of the Trust Fund being the subject matter of these presents and be applied accordingly. The Trust shall have absolute discretion to refuse any donation without giving any reason for such refusal.
 - c) All interest or income arising out of the said sums and assets.
 - d) All assets that may be purchased or acquired from out of the said funds or otherwise acquired for the said Trust.
 - e) All investments and realisations there from or out of the said funds and assets, and
- bondf) All sums and assets which have by any means become the property of the Trust.
- All the income and all the assets of the Trust Fund shall be utilised in the manner and to the extent hereinafter provided for the following public charitable purposes namely,

Principal SUPRABHAT MODEL HIGH SCHOOL Nacharam 'X' Roads, Hyderabad-500 076. For Suprabhat Model High School





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SUPRABHAT MODEL HIGH SCHOOL Nacharam 'X' Roads, Hyderabad-500 076.

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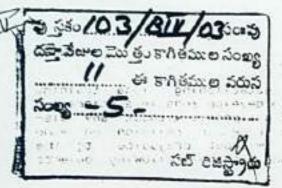
imparting training in Yoga, establishing Yoga training centres at various places and to develop Yoga in a scientific manner for self-development of all people without any discrimination of caste, creed, race or religion on a no profit - no loss basis and without prejudice to the generality of the foregoing and for the following objects namely:

- a) To extend Educational assistance and help to all the students in all aspects.
- b) To establish create, build, maintain, run develop, improve, extend, render financial assistance, grant donations and to aid and assist in the establishment, maintenance, running, development, improvement and extension of schools, training centres and research centres for the teachers.
- c) To develop curriculum for imparting knowledge developing skills and inculcating proper interests in students.
- d) To give a definite and clear importance to aesthetics and inculcate these values in student along with curriculum, cocurriculum, and extra curriculum activities.
- e) To Promote education in the appreciation of fine arts.
- f) To improve moral and athletic values and social responsibility in students.
- g) To promote moral values and athletic skills and social responsibility in students.
- h) To make short films, feature films to expose the basic problems of students and to disseminate the better knowledge about the attention to be paid to students in all aspects.
- To publish books, brochures, journals, pamphlets etc. to disseminate the knowledge aimed at the improvement of understanding of fundamental needs of students.
- j) To do all or some of such acts and things as may be incidental to and in furtherance of the above purposes.

book? To award scholarships, prizes and grant aids to deserving students and to help them with all possible means for their attaining educational standards as high as possible and also help them in payment of boarding and lodging expenses, purchase of books and clothing etc.

1) To establish and run age old homes, working men and women hostels and nursing homes.

Principal SUPRABHAFMODEL HIGH SCHOOL Nacharam 'X' Roads, Hyderabad-500 076. For Suprabhat Model High School



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SUPRABHAT MODEL HIGH SCHOOL
Nacharam 'X' Roads,
Hyderabad-500 076.

For Suprablish Model High School

- 3. The TRUSTEES may apply the funds of the Trust for any of the aforesaid objects either by the Trust itself establishing and running such institutions or by the Trust making contributions to any other institutions carrying on any of the aforesaid objectives to which the Trust will contribute either for meeting the revenue expenses or for acquiring capital assets.
- The FOUNDER TRUSTEES aforesaid shall be the LIFE TRUSTEES and shall hold office as TRUSTEES for the duration of the Trust.
- The number of total TRUSTEES shall be neither less than five nor more than ten.
- The FOUNDER of the Trust V.RAMAKRISHNA PRASAD shall be the Chairman during his life time.

The FOUNDER TRUSTEES namely, SHT.T.BHANUMATHI and SRI C.PRAKASH RAMAIAH shall be the Vice-Chairman and Secretary respectively during their respective life time.

The term of office of the other TRUSTEES other than FOUNDER TRUSTEES shall be for a period of 3 years from the date of appointment as TRUSTEES and shall be eligible for re-appointment on the expiry of the term. The appointment of the CO-TRUSTEES shall be done by the FOUNDER TRUSTEES as decided unanimously.

- Any vacancy caused due to resignation, retirement or otherwise of the CO-TRUSTEES shall be filled by the FOUNDER TRUSTEES.
- Any vacancy caused by resignation/death or otherwise of any of the FOUNDER TRUSTEES shall be filled by the remaining FOUNDER TRUSTEES unanimously.
- 9. If the Chairman is not present, the Vice-Chairman shall preside over the meetings. In the absence of the Chairman as well as the Vice-Chairman, the Secretary of the Trust shall preside over the meetings. No meeting shall take place without any of the FOUNDER TRUSTEES being present during their life time.
- 10. The quorum for the meeting shall be three Trustees, of which matleast two FOUNDER TRUSTEES shall be present.
- 11. The TRUSTEES will meet atleast once in six months to carry on the functions of the Trust. The Secretary of the Trust will convene the meeting of the TRUSTEES by giving one week's advance notice to the TRUSTEES. The meetings shall be held at the place and time specified in the notice.
- 12. All properties, assets and funds shall versuprates Missel High School
 the result of the Trust and shall be held and utilized for the
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Nacharam 'X' Roads, Hyderabad-500 076.



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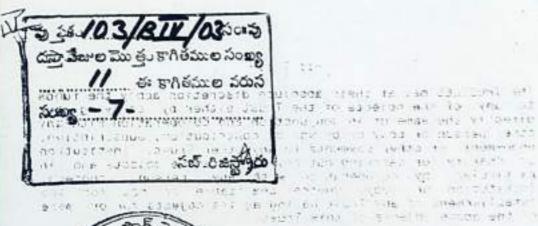
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Nacharam "X" Roads,
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For Suprabhat Model High School

- 13. The TRUSTEES may at their absolute discretion apply the funds to any of the objects of the Trust either by carrying out directly the same or in conjunction and co-operation with any other person or body or by way of contribution, subscription, endowment or other payments to any other Trust, Institution or Charity for carrying out any of the above objects and in particular by co-operation with any person, concern, Institution or Body, whether charitable or not for the establishment of any Trust having as its objects for or more of the above objects of this Trust.
- 14. The TRUSTEES shall have full control and management of all the affairs of the Trust and all the Trust properties, assets and transactions of the Trust and without prejudice to the generality of the foregoing to exercise any or all of the following powers, namely:
 - a) To determine from time to time, to commence, to take up, to abandon, to vary, to add the objects and purposes for which the funds of the Trust shall be used and to allot and allocate to each of the object such portion of the funds as they may deem fit.
 - b) To invest Trust funds in any of the following modes:
 - In Trust securities or in any manner authorised by law in force for the time being for investment of the Trust Funds.
 - ii) By investment in debentures issued by, or on behalf of any Company or Corporation both the principal whereof and the interest whereon are fully and unconditionally guaranteed by the Central Government or by a State Government.
 - iii) In purchase of or acquisition by lease or in any other manner any immovable properties or interest in movable properties of any kind by the TRUSTEES considered to be useful for the purposes of the Trust.
 - c) To equip, furnish or otherwise set up YOGA centres, locational institutions, hospitals, old age homes, community centers, welfare centers, etc.
 - d) By unanimous consent of all the FOUNDER TRUSTEES and by 3/4 majority of all the FOUNDER TRUSTEES for the time being holding office, with the power to sell or dispose or mortgage of any immovable properties belonging to the Trust.
 - e) To sell any securities or assets belonging to the Trust.
 - f) To incur all expenditure necessary or in their opinion useful for carrying out the objects of the Trust.

Principal -SUPRABHAT-MODEL HIGH SCHOOL Nacharam 'X' Roads, Hyderabad-500 076 For Suprabhat Model High School



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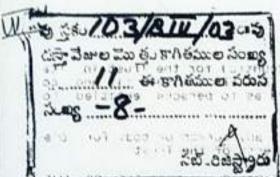
For Suprabinat Model High School

- g) To open one or more bank account(s) for the Trust in its name with any Bank(s) as the TRUSTEES may deem fit and to give instructions to the Bankers as to persons entitled to operate the bank account.
- h) To enter into contracts with any person or body for the purpose of fulfillment of the objects of the Trust.
- i) To employ staff of all kinds necessary for carrying out the objects of the Trust.
- j) To mortgage or charge any properties or assets of the Trust by majority consent solely for the purpose of obtaining loans from the financial institutions.
- k) To frame rules and bye-laws for the conduct of the affairs of the Trust.
- 1) To invest or use the surplus funds of the Trust in accordance with the provisions of section 11(5) of the Income-tax Act, 1961.
- 15. The TRUSTEES may borrow any such sum or sums from any person(s), bank(s) or financial institution(s) for carrying out the objects of the Trust.
- 16. The TRUSTEES shall do honorary job for the Trust and shall not claim any remuneration for the services rendered by them to the Trust. The TRUSTEES are however eligible to claim reimbursement of actual expenses incurred by them for carrying out the duties and responsibilities of the Trust.
- 17. The TRUSTEES shall have the power to charge fees from the persons benefited from the Trust or to exempt the deserving persons for the purpose of fulfillment of the objects of the Trust.
- 18. No act of the Chairman, the Vice-Chairman or the Secretary requiring the previous consent of the BOARD OF TRUSTEES shall be invalid merely by reasons of the absence of such sanction if the said act is subsequently ratified by the BOARD OF TRUSTEES.
- 19. Except where specifically mentioned above, all decisions of the BOARD OF Trustees shall be decided by majority. All acts done by a resolution of the Trust shall be binding as if agreed to and done by all the TRUSTEES. The Chairman of the BOARD OF TRUSTEES shall have a casting vote in addition to his own vote in case of a tie.

Principal SUPRABHAT-MODEL HIGH SCHOOL Nacharam 'X' Roads, Hyderabad-500 076, For Suprabhat Model High School

Correspondent

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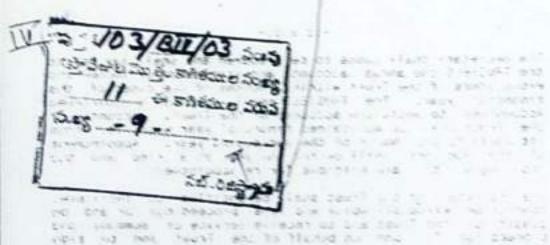
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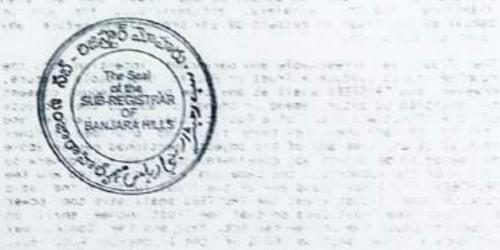
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- 20. The Secretary shall cause to be prepared and shall lay before the TRUSTEES the annual accounts and statements of income and expenditure of the Trust within 3 months of the close of the financial year. The TRUSTEES shall appoint a Chartered Accountant to audit the accounts of the Trust. Accounts of the Trust shall be maintained financial year wise i.e, from 1st April to 31st March of the succeeding year. Appointment of the auditors shall be for one year at a time and the retiring auditors are eligible for re-appointment.
- 21. The Secretary of the Trust shall be entitled to institute, conduct or defend all suits and legal proceedings for and on behalf of the Trust and to receive service of summons and proceedings for and on behalf of the Trust and to sign pleadings, plaints, vakalats, affidavit etc. for and on behalf of the Trust in respect of any proceedings before any court or authority.
- 22. The Trust is irrevocable and paramount intention of the FOUNDER is to execute a Trust of Public Charitable nature. However, the TRUSTEES shall at any time by unanimous consent be entitled to alter, amend or change or add to the objects of the Trust which are of a Public Charitable nature and utility as and when they think fit. And provided further that if at any time any of the objects mentioned herein above be deemed to be object not considered charitable or otherwise by any of the authority, the same shall stand deleted and the TRUSTEES shall not spend any of the Trust funds on the said objects and in that event the TRUSTEES shall have the power to alter the Trust Deed so that the Trust income shall be exempted under the Income-tax Act, 1981 and the Donors may get rebate under section 80-G of the Income-tax Act, 1981. Any such alteration or amendment etc. in the Trust Deed shall be made only with the prior approval of the Commissioner of Income-tax.
- 23. In the event of the dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees, but the same shall be transferred to another Charitable Trust to whose objects are similar to those of this Trust.
- 24. In these presents words importing singular shall include plural and vice-versa and words importing masculine gender shall include the feminine and vice-versa.
- 25. This Deed of Trust and the Trust created thereby shall take effect from this day.

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Principal SUPRABHATMODEL HIGH SCHOOL Nacharam 'X' Roads, Hyderabad-500 076. For Suprabbat Model High School





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IN WITNESS WHEREOF, the PARTIES hereto have set their names and signatures on the Trust Deed on the day, month and year first above mentioned.

WITNESSES:

1. Kum

V.RAMAKRISHNA PRASAD FOUNDER

T. VECKANNA

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SUPRABHAT MODEL HIGH SCHOOL
Nacharam 'X' Roads,
Hyderabad-500 076.

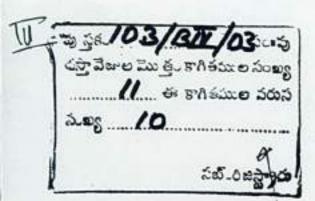
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Principal SUPRABHAT MODEL HIGH SCHOOL Nacharam 'X' Roads, Hyderabad-500 676.

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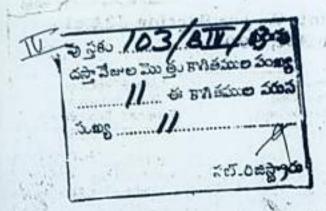
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For Suprabbat Model High School

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