

BK-11-6/23-24

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

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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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.

ದಾಖಲೆ ಸಂಖ್ಯೆ ..... 6/22-24

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ಇ-3333 ಶಾಸನ ಸಂಖ್ಯೆ ..... 7/11

ಶಾಸನ ಸಂ. .... 7/11

ಬೆಲೆ : ರೂ. 2/-  
ಸಹಕಾರ (KARNATAKA STATE CO-OP. SOCIETY)

## SECOND AMMENDMENT TO MEMORANDUM OF TRUST

Prem Ashram Charitable Trust, Amadalli, Karwar

THIS DECLARATION OF AMMENDMENT TO MEMORANDUM OF TRUST is made on Tuesday the 25<sup>th</sup> day of April 2023 at Karwar

BY

THE 'PREM ASHRAM CHARITABLE TRUST' Post- Amdalli Taluk Karwar Dist- Uttar Kannada Represented by their :-

- (1) President **SRI. SITARAM SUBRAY GAONKAR** Aged about 73 years, IDAdhar Card 7969 1631 1834
- (2) Secretry **SRI. DINESH VITHAL GAONKAR** Aged about 58 years IDAdhar Card No 7058 0532 9371

**WHEREAS,** the Charitable Trust by name and style called '**PREM ASHRAM CHARITABLE TRUST**' was brought into existence on January 10, 2008 by means of a Memorandum of Trust, registered as Document No. KWR-4-0043/2007-08 in the Office of the Sub Registrar, Karwar.

An AMENDMENT to this TRUST MEMORANDUM was executed at Karwar on August 22, 2019 in the presence of Notary, Smt. B. Jayanthi. And the same is in existence. The board in its General Body

President



Secretary



ದಾಖಲೆ ಸಂಖ್ಯೆ ..... 6/23-24  
 ಒಟ್ಟು ಪಾಸಿನ ಸಂಖ್ಯೆ ..... 7/2  
 ಕಾರ್ಡ್ ನಂ. .... 3/2

Print Date & Time : 25-04-2023 02:37:39 PM




ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್, ಕಾರವಾರ

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 6

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಕಾರವಾರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 25-04-2023 ರಂದು 02:13:54 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ







ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನ್ರಿಂಗ್ ಫೀ	350.00
	<b>ಒಟ್ಟು :</b>	550.00

ಶ್ರೀ Sri ಸೀತಾರಾಮ ಸುಬ್ರಾಯ ಗಾಂವಕರ C/o ಪ್ರೇಮ ಆಶ್ರಮ ಜಾರಿಟೇಬಲ ಟ್ರಸ್ಟ್ ಅಮದಳ್ಳಿ ಇದರ ಅಧ್ಯಕ್ಷರು ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sri ಸೀತಾರಾಮ ಸುಬ್ರಾಯ ಗಾಂವಕರ C/o ಪ್ರೇಮ ಆಶ್ರಮ ಜಾರಿಟೇಬಲ ಟ್ರಸ್ಟ್ ಅಮದಳ್ಳಿ ಇದರ ಅಧ್ಯಕ್ಷರು			 President

25/4/2023  
 ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಜಿಸ್ಟ್ರಾರ್  
 ಕಾರವಾರ, (ಉ.ಕ.)

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Sri ಸೀತಾರಾಮ ಸುಬ್ರಾಯ ಗಾಂವಕರ. C/o ಪ್ರೇಮ ಆಶ್ರಮ ಜಾರಿಟೇಬಲ ಟ್ರಸ್ಟ್ ಅಮದಳ್ಳಿ ಇದರ ಅಧ್ಯಕ್ಷರು (ಬರೆಸಿಕೊಂಡವರು)			 President
2	Sri ದಿನೇಶ ವಿಠಲ ಗಾಂವಕರ. C/o ಪ್ರೇಮ ಆಶ್ರಮ ಜಾರಿಟೇಬಲ ಟ್ರಸ್ಟ್ ಅಮದಳ್ಳಿ ಇದರ ಕಾರ್ಯದರ್ಶಿ (ಬರೆಸಿಕೊಂಡವರು)			 Secretary

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
	Sri ಸೀತಾರಾಮ ಸುಬ್ರಾಯ ಗಾಂವಕರ. C/o			

25/4/2023  
 ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
 ಕಾರವಾರ, (ಉ.ಕ.)



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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ಮು.ಸಂಖ್ಯೆ 23-24  
ಒಟ್ಟು ಹಾಕಿಸಿದ ಸಂಖ್ಯೆ 7/2  
ಶಾಖೆ ಸಂ. 7/2

ಸಹ ರಜಿಸ್ಟ್ರಾರ್, ಕಾರವಾರ  
ಬೆಲೆ: ರೂ. 2/-  
(GST EXTRA)

meeting held on 27<sup>th</sup> November, 2022 has decided to undertake the 2nd amendment to the memorandum of Trust by appointing the fresh Board of Trustees as under.

**NOW THIS SECOND AMENDMENT TO THE TRUST DEED WITNESS AS FOLLOWS :-**

After Clause (6) under the heading BOARD OF TRUSTEES' SHALL BE CHANGED AS FOLLOWS:

**Current Board of Trustees effective from 27-11-2022**


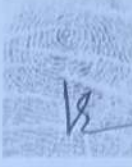
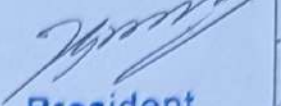


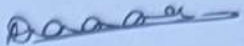
Sl. No	Name of the Board of Trustee
1.	Mr. Sitaram Subray Gaonkar, Age about 73 Years, Near Ice Factoty, PO-Chendia, Karwar-581324
2.	Mr. Dinesh Vithal Gaonkar, Age about 58 Years Near Mahamayi Temple, Sadashivgad Karwar-581352
3.	Mr. Prakash Ganpati Gaonkar, Age 67 Yeras Post- Amadalli karwar
4.	Mrs. Reshma Gurunath Naik, Age about 59 Years PO- Amadalli Karwar-581324
5.	Mr. Shamkumar Kamudas Desai, Age 58 Years Teachers' Colony, PO-Nandangadda, Karwar-581304

All other clauses Sl.No. 1 to 5 and 7 to 17 shall remain unchanged. This Second Amendment to the Trust Memorandum shall form the part of the original Trust Memorandum registered Document No. KWR-4- as 0043/2007-08 in the Office of the Sub -Registrar, Karwar on January 10, 2008 and the First Amendment made on August 22, 2019 in the presence of Notary Mrs. B. Jayanthi in Karwar..

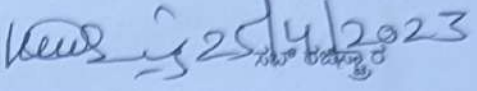
President



Secretary

3	ಪ್ರೇಮ ಅಶ್ರಮ ಚಾರಿಟೀಬಲ್ ಟ್ರಸ್ಟ್ ಅಮದಲ್ಹಿ ಇ ದರ ಅಧ್ಯಕ್ಷರು (ಬರೆದುಕೊಡುವವರು)			 President
4	Sh ದಿನೇಶ್ ವಿಠಲ ಗಾಂವಕರ, C/o ಪ್ರೇಮ ಅಶ್ರಮ ಚಾರಿಟೀಬಲ್ ಟ್ರಸ್ಟ್ ಅಮದಲ್ಹಿ ಇದರ ಕಾರ್ಯದರ್ಶಿ (ಬರೆದುಕೊಡುವವರು)			 Secretary

ದಿನ ಸಂಖ್ಯೆ ..... 6/23-24  
 ಒಟ್ಟು ಪಾರಿಸ ಸಂಖ್ಯೆ ..... 7  
 ಪಾಸ ಸಂ. .... 7/4  
 ನಮ್ ರಾಜ್ಯಾದ್ಯರ, ಕಾರವಾರ

 25/4/2023  
 ನಮ್ ರಾಜ್ಯಾದ್ಯರ

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
 ಕಾರವಾರ, (ಉ.ಕ.)





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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ  
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ ..... 6/23-24  
ಒಟ್ಟು ಪಾಸಿನ ಸಂಖ್ಯೆ ..... 7/5  
ಪಾಸಿನ ಸಂಖ್ಯೆ ..... 7/5

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ಸಹಕಾರ ಸಂಘದ ಅಧಿಕಾರಿ  
(GST EXTRA)

The duties and responsibilities of Board of trustees have been understood by these trustees and confirmed compliances by them in the General Body Meeting.

IN WITNESS WHERE OF CHAIRMAN AND SECRETARY Named herein above have affixed their hands and signatures the day and the year first herein above written in the presences of the below described witnesses.

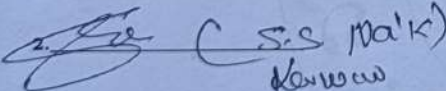
  
Sitaram Subray Gaonakr  
PRESIDENT  
President

  
Dinesh Vithal Gaonkar  
SECRETARY  
Secretary



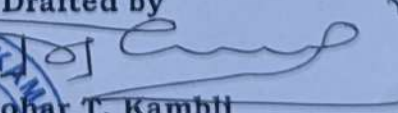
Witnessess :

  
1. Dattanand Shivanand Raikar  
Dalviwada, Karwar  
Adhar no. 3758 8396 6616

  
(D.S. Raikar)  
Karwar

Drafted by



  
Manohar T. Kambli  
Advocate - Karwar

ದಾಖಲೆ ಸಂಖ್ಯೆ ..... 6/23-24  
ಒಟ್ಟು ಪಾಲಿಸಿ ಸಂಖ್ಯೆ ..... 7/16  
ಶಾಖಾ ಸಂ. .... 7/16

ಗುರುತಿಸುವವರು

ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್, ಕಾರವಾರ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಶ್ರೀ ಕ್ಷಾಮಕುಮಾರ್ ಕಾಮುದಾಸ ದೇಸಾಯಿ (ಆಧಾರ ನಂ. 6001 1316 9661) ಸಹಿ ನಂದನಗದ್ದಾ, ಕಾರವಾರ	<i>Kain</i>
2	ಶ್ರೀ ದತ್ತಾರಾಮ ಶಿವಾನಂದ ರಾಯ್ (ಆಧಾರ ನಂ. 3758 8396 6616) ಸಹಿ ದಳವಿವಾಡಾ, ಕಾರವಾರ	<i>D.S. Rai Kars</i>

*Kain* 25/4/2023  
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಕಾರವಾರ, (ಉ.ಕ.)

ಪುಸ್ತಕ ನಂ.4 ರಲ್ಲಿ ದಿನಾಂಕ 22-8-2019 ರಂದು ನೋಂದಾದ ದಸ್ತ ನಂ. 43/07-08 ನೇದಕ್ಕೆ ಮಾಡಿಕೊಂಡ ದುರಸ್ತಿ ಪತ್ರ

*Kain* 25/4/2023  
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಕಾರವಾರ, (ಉ.ಕ.)



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ್ KRW-4-00006-2023-24 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಬರ್ KRWD1139 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 25-04-2023 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

*Kain* 25/4/2023  
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್ (ಕಾರವಾರ)  
ಕಾರವಾರ, (ಉ.ಕ.)









ದಸ್ತು ಸಂಖ್ಯೆ ..... 6/23-24 .....  
ಒಟ್ಟು ಪಾವತಿಸಿದ ಸಂಖ್ಯೆ ..... 7/7 .....  
ಶಾಖೆ ಸಂ. ....

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

18  
ಶಾಖೆ ಅಧ್ಯಕ್ಷ, ಕಾರವಾರ

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ SRI ಸೀತಾರಾಮ ಸುಬ್ರಾಯ ಗಾಂವಕರ, ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ವ್ಯಕ್ತಿ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR0423003001601751 Rs.1000/- dated 25/Apr/2023
ಒಟ್ಟು :	1000.00	



ಸ್ಥಳ : ಕಾರವಾರ  
ದಿನಾಂಕ : 25/04/2023

25/4/2023  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
ಉಪ ನೋಂದಣಿ ಅಧಿಕಾರಿ  
ಕಾರವಾರ, (ಉ.ಕ.)



ಫೆ K/5:

**SECOND AMMENDMENT TO THE TRUST MEMORANDUAM OF  
Prem Ashram Charitable Trust, Amadalli, Karwar**

This AMMENDMENT is made at Karwar on this 15<sup>th</sup> day of March 2023 by Mr. **Sitaram Subray Gaonkar** herein called 'PRESIDENT OF THE PREM ASHRAM CHARITABLE TRUST' WITNESSETH AS FOLLOWS:

WHEREAS a Charitable Trust by name 'PREM ASHRAM CHARITABLE TRUST' was brought into existence on January 10, 2008 by means of a Memorandum of Trust, registered as Document No. KWR-4-0043/2007-08 in the Office of the Sub Registrar, Karwar. The Trust's Corpus Fund was Rs. 18,000.

An AMENDMENT to this TRUST MEMORANDUM was executed at Karwar on August 22, 2019 in the presence of Notary, Smt. B. Jayanthi.

NOW THIS SECOND AMENDMENT TO THE TRUST DEED WITNESSETH AS FOLLOWS

After Clause (6) under the heading 'BOARD OF TRUSTEES' SHALL BE CHANGED AS FOLLOWS:

Outgoing Trustees

Sl. No	Name of the Trustee	Reason
1.	Mr. Gurunath Shankar Naik, Majali, Karwar, Age 89 years	Resigned
2.	Dr. Chandrashekhar Mahabaleshwar Kadam, Kajubag, Karwar, Age 67 years	Resigned
3.	Dr. Sukanya Shridhar Hegde, Kengeri, Bangauru, Age 48 years	Resigned

R. G. Naik.

No OF CORRECTIONS

S. M. DURGEEKAR  
NOTARY, KARWAR.



ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

₹ 3/-



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**Incoming Trustees**

Sl. No.	Name of the Trustee Reason	Reason
1.	Mr. Shamkumar Kamudas Desai Nandanagadda, Karwar, Age 58 years	Replaced Mr. Gurunath Shankar Naik

**Current Status of Trustees**

Sl. No	Name of the Trustee
1.	Mr. Sitaram Subray Gaonkar, Age about 73 years, Near Ice Factory, PO- Chendia, Karwar - 581324
2.	Dinesh Vithal Gaonkar, Age about 57 years Near Mahamayi Temple, Sadashivgad, Karwar - 581 352
3.	Prakash Ganapati Gaonkar, Age about 67 years Post- Amadalli, Karwar - 581 324
4.	Mrs. Reshma Gurunath Naik, Age about 59 years PO- Amadalli, Karwar - 581 324
5.	Mr. Shamkumar Kamudas Desai, Age about 58 years Teachers' Colony, PO- Nandan gadda, Karwar - 581 304

The Amended Deed consists of ONLY FIVE TRUSTEES

All other clauses Sl.No. 1 to 5 and 7 to 17 shall remain unchanged. This Second Amendment to the Trust Memorandum shall form the part of the original Trust Memorandum registered as Document No. KWR-4-0043/2007-08 in the Office of the Sub Registrar, Karwar on January 10, 2008 and the First Amendment made on August 22, 2019 in the presence of Notary Mrs. B. Jayanthi in Karwar..

R. G. Naik

No. OF CORRECTIONS

S. M. DURGEKAR  
NOTARY, KARWAR.



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...3...

We the following Trustees have sworn before the Notary as follows:

The contents of the Amended Trust Deed and its contents are true and correct to the best of our knowledge, belief, and information.

We attested photos before the Notary here below on March 15, 2023.

1. Sitaram Subray Gaonkar



2. Dinesh Vithal Gaonkar



3. Prakash Ganapati Gaonkar



Reshma Gurunath Naik



5. Shamkumar Kamudas Desai



EXECUTED BEFORE M  
E

No. OF CORRECTIONS

01

S. M. DURGEKAR  
NOTARY, KARWAR.

15/03/2023



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುರೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.



AMENDMENT TO THE TRUST MEMORANDUM OF  
Prem Ashram Charitable Trust, Amadalli, Karwar

This Amendment is made at Karwar on this 22<sup>nd</sup> day of August by  
Mr. Gurunath Shankar Naik hereinafter called the 'PRESIDENT OF THE PREM  
ASHRAM CHARITABLE TRUST' WITNESSETH AS FOLLOWS:

WHEREAS a Charitable Trust by name 'PREM ASHRAM CHARITABLE TRUST'  
was brought into existence on 10.01.2008, by means of a Memorandum of Trust, registered  
as Document No.43/07-08 in the office of the Sub Registrar, Karwar. The Trust Fund is  
Rs.18,000.

NOW THIS AMENDMENT TO THE TRUST DEED WITNESSETH AS FOLLOWS:

After clause (6) under the heading 'BOARD OF TRUSTEES' SHALL BE changed/ inserted  
towards the end:

**Outgoing Trustees**

Sl No	Name of the Trustee	Reason
1	Mrs. Deepa Deepak Gaonkar, Thane Maharashtra State	Resigned
2	Mr. Shivram Subray Gaonkar, Chendia, Karwar	Resigned
3	Mr. Santosh Shivanand Naik, Karwar	Resigned
4	Mr. Lesa Narayan Gouda, Amadalli, Karwar	Resigned
5	Mr. Khemu Narayan Gouda, Amadalli, Karwar	Expired
6	Mr. Rainier J Rodrigues, Padbhanabh Nagar Karwar	Resigned

In lieu of the above, the following Trustees have been appointed

1 G.S. Naik

2 Naik

3 Naik

4 Naik

5 Naik

6 R. G. Naik.

7. Naik

NO OF CORRECTIONS Nil  
B. JAYANTHI  
NOTARY  
KARWAR (U.K.)



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುಖೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

**ಕರ್ನಾಟಕ ಸರ್ಕಾರ**  
**Government of Karnataka**

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

**ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ**  
**Registration and Stamps Department**

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ಧನ್ಯವೇದಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution


ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

**Incoming Trustees**

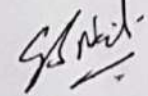
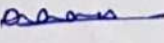
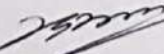
Sl No	Name of the Trustee	Reason for appointment
1	Mr. Dinesh Vittal Gaonkar, Sadashivgad Karwar, Age 54 years	Vacant due to resignation
2	Dr. Chandrashekar Mahabaleswar Kadam, Kajubag Karwar, Age 63 years	Vacant due to resignation
3	Dr. Sukanya Shridhar Hegde Bangaluru, Age 45 years	Added in the place of diseased Mr. Khemu Narayan Gouda

**Current Status of Trustees**

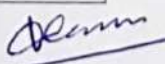
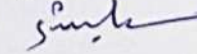
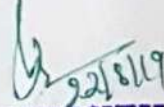
Sl No	Name of the Trustee
1	Mr. Gurunath Shankar Naik Age about 86 Years Majali, Karwar-581 345, Karnataka State
2	Mr. Dinesh Vithal Gaonkar Age about 53 Years Sadashivgad, Karwar-581 352, Karnataka State
3	Mr. Sitaram Subray Gaonkar Age about 69 Years Chendia, Karwar- 581 324, Karnataka State
4	Dr. Chandrashekhar Mahabaleshwar Kadam Age about 63 Years Kajubag, Karwar- 581 301, Karnataka State

  
**B. JAYANTHI**  
NOTARY  
KARWAR (U.K.)

  
**B. JAYANTHI**  
NOTARY  
KARWAR (U.K.)

1   
2   
3 



4   
5   
6 R.G. Naik.   
**B. JAYANTHI**  
NOTARY  
KARWAR (U.K.)



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

**ಕರ್ನಾಟಕ ಸರ್ಕಾರ**  
**Government of Karnataka**

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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**ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ**  
**Registration and Stamps Department**

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

Sl No	Name of the Trustee
5	Mr. Prakash Ganapati Gaonkar Age about 63 Years Amadalli, Karwar- 581324, Karnataka State
6	Mrs. Reshma Gurunath Naik Age about 54 Years Amadalli, Karwar- 581 324, Karnataka State
7	Dr. Sukanya Shridhar Hegde Age about 45 Years No. 196, 8 <sup>th</sup> Cross, 1 <sup>st</sup> "A" Main Rd. Kengeri Sat Town, Bangaluru- 560 061, Karnataka State



*[Handwritten signatures and dates]*  
**B. JAYANTHI**  
 NOTARY  
 KARWAR (U.K.)  
*[Handwritten signature]*  
**B. JAYANTHI**  
 NOTARY  
 KARWAR (U.K.)

The Amended Trust Deed consists of only Seven Trustees.

All other Clause SI No 1 to 5 and 7 to 17 shell remain unchanged. This amendment to the Trust Memorandum shall form part of the original Trust Memorandum registered as Document No.43/07-08 in the office of the Sub Registrar, Karwar.

We the following Incoming Trustees have sworn before the Notary as follows:

The contents of the amended trust deed and its contents all are true and correct to our best of knowledge, belief, and information.

We have presented photos before the Notary here below on 22-08-2019.



1 *[Signature]*  
 2 *[Signature]*  
 3 *[Signature]*  
 4 *[Signature]*  
 5 *[Signature]*  
 6 R.G. Naik  
 7 *[Signature]*

NO OF CORRECTIONS *[Handwritten]*

**B. JAYANTHI**  
 NOTARY  
 KARWAR (U.K.)



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುಂದೂಡು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

ಮೂಲ  


ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಳ್ಳುವ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

1) Mr. Dinesh Vithal Gaonkar



*[Handwritten signature]*  
22/8/19

**B. JAYANTHI**  
NOTARY  
KARWAR (U.K.)

2) Dr. Chandrashekar Mahabaleshwar Kadam



*[Handwritten signature]*  
22/8/19

**B. JAYANTHI**  
NOTARY  
KARWAR (U.K.)

3) Dr. Sukanya Shridhar Hegde



**B. JAYANTHI**  
NOTARY  
KARWAR (U.K.)

1 *[Handwritten signature]*  
2 *[Handwritten signature]*

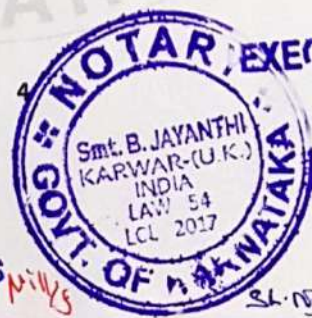
4 *[Handwritten signature]*  
5 *[Handwritten signature]*

7 *[Handwritten signature]*

3 *[Handwritten signature]*

6 R. G. Naik.

*[Handwritten signature]*  
**Chairman**  
Prem Ashram Charitable Trust  
P.O. Amadalli, Karwar - 581 32  
Karnataka State, INDIA.



**NOTAR EXECUTED BEFORE ME**  
*[Handwritten signature]*  
**B. JAYANTHI**  
NOTARY  
KARWAR (U.K.)  
SL-NO 64 Page no 58

NO OF CORRECTIONS *[Handwritten]*







Print Date & Time : 10-01-2008 12:55:24 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 43

ಸೆಬ್ ರೆಜಿಸ್ಟ್ರಾರ ಕಾರವಾರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 10-01-2008 ರಂದು 12:09:27 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ.
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	450.00
	ಒಟ್ಟು :	650.00

ಶ್ರೀಮತಿ ದೀಪಾ ದೀಪಕ ಗಾಂವಕಾರ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ ದೀಪಾ ದೀಪಕ ಗಾಂವಕಾರ			

ಇವರು ಈ ಕೆಳಗೆ ನೋಂದಣಿಯಾದವರು  
ಕಾರವಾರ (ಉ.ಕೆ.)



ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	ದೀಪಾ ದೀಪಕ ಗಾಂವಕಾರ . (ಬರೆದುಕೊಡುವವರು)			
2	ಗುರುನಾಥ ಶಂಕರ ನಾಯ್ಕ . (ಬರೆದುಕೊಡುವವರು)			

ಇವರು ಈ ಕೆಳಗೆ ನೋಂದಣಿಯಾದವರು  
ಕಾರವಾರ (ಉ.ಕೆ.)





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು. ಸಂಖ್ಯೆ: 43/07-08  
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ಒಟ್ಟು ಪಾವತಿಸಿದ ಸಂಖ್ಯೆ: 8

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಕಾನೂನುಬಾಹಿರ ರೂ. 2  
Total stamp duty paid Rs.

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಕಾರವಾಳಿ

(Hereinafter collectively called the trustees of the trust which expression where the context so admit shall mean and include their successors and assignees).

Whereas the settlers are like main members of the public and this trust is formed to uplift the lives of economically and/or socially disadvantaged senior citizens ( older than 60 Years), physically challenged people, women, and the youth irrespective of religion, caste, colour, and creed. Now therefore the deed of trust is executed by authors of the Trust and witnesseth as follows.

**1. NAME OF THE TRUST:**

The Name of the Trust shall be The **PREM ASHRAM CHARITABLE TRUST.**

**2. THE REGISTERED OF OFFICE:**

The registered Office of the Trust shall be at Amadalli Village in Karwar Taluka in Uttar Kannada district of Karnataka State or at such places as Trustees by majority from time to time may agree upon, and the Trustees may open more offices than one at the same time in different parts of its area of operation.

**3. AREA OF OPERATION:**

Area of operation shall be in state of Karnataka, in particular. The Trust may start any branches, extensions, or institutions in any foreign countries and/or may enter into any collaboration.

**4. ACCOUNTING YEAR:**

The accounting year of the Trust shall be the Financial Year (April 1<sup>st</sup> to March 31<sup>st</sup>).

**5. OBJECTIVES OF THE TRUST:**

The objectives of the Trust shall be the upliftment of the lives of economically and/or socially disadvantaged senior citizens (older than 60 Years), physically challenged people, women, and the youth irrespective of religion, caste, colour, and creed.

**I. SENIOR CITIZENS:**

Serve economically and/or socially disadvantaged Senior Citizens (older than 60 years) who are facing cultural and social isolation, neglect, and physical or mental abuse by family members.

1. *[Signature]*

2. *[Signature]*

*[Signature]*

3. *[Signature]*

*[Signature]*



















R. G. Naik.

ಲೋಕಾಂಗವಾ

*[Signature]*

ಕೆ. ರಮೇಶ್ ನಾಯ್ಕ



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	ಸೀತಾರಾಮ ಸುಬ್ಬಯ್ಯ ಗಾಂವಣಿ . (ಬರೆದುಕೊಡುವವರು)			
4	ವೈಕುಂಠ ಗಣಪತಿ ಗಾಂವಣಿ . (ಬರೆದುಕೊಡುವವರು)			
5	ಶಿವರಾಮ ಸುಬ್ಬಯ್ಯ ಗಾಂವಣಿ . (ಬರೆದುಕೊಡುವವರು)			
6	ರೇಷ್ಮಾ ಗುರುನಾಥ ನಾಯ್ಕ . (ಬರೆದುಕೊಡುವವರು)			R. G. Noisik.
7	ಸಂತೋಷ ಶಿವಾನಂದ ನಾಯ್ಕ . (ಬರೆದುಕೊಡುವವರು)			
8	ಖೇಮು ನಾರಾಯಣ ಗೌಡ . (ಬರೆದುಕೊಡುವವರು)			ಕೇಯುಣ್ಣಿವ
9	ಲೇಷಾ ನಾರಾಯಣ ಗೌಡ . (ಬರೆದುಕೊಡುವವರು)			ಲೇಷಾಣವ



ಸಹಿ  
ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ಕಾರ್ಯದರ್ಶಿ (ಸ.ಸ.)



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-  
143 107 08/-  
ಒಟ್ಟು ಪಾವತಿಸಿದ ಸಂಖ್ಯೆ: 3

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.  
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

Provide support and services and some facilities to enhance the quality of life of Senior Citizens. Among services provided will be individual counseling, periodic health check-ups, local advocacy, and other mental health and social services based on the needs of the seniors.

## II. PHYSICALLY CHALLENGED:

Serve physically challenged people so that they can be productive citizens of the society. This will involve medical treatment, if necessary, counseling, vocational training, and making them self-sufficient.

## III. WOMEN:

Serve economically and/or socially disadvantaged women who are facing cultural and social isolation, neglect, and physical or mental abuse by their family members. Provide support and services and facilities to enhance quality of their lives. Among services provided will be individual counseling, legal advocacy, vocational training, and helping to be self-sufficient.

## IV. YOUTH:

- Help the economically and/or socially disadvantages youth to obtain vocational training (such as sewing, computer education, small scale industries etc.) at an affordable cost or no cost depending on the financial situation of the youth, so that the youth can obtain the training, get a satisfying job, and support themselves and their family. Thus, they will be productive citizens rather than a burden to the society.
- Participate in the social and cultural development of ALL youth regardless of economic and social status. This will involve increasing literacy, improving written and oral communication skills, providing a play ground, library etc.

[N.B. All the activities of the Trust may not start right from the beginning of the instituting the Trust. Initially, Trustees will focus working on certain activities and as time passes other activities will be added.]

## 6. BOARD OF TRUSTEES:

Signatories of these present shall be the first Trustees and the Board shall be constituted as under.

- Maximum number of Trustees in the Board shall be nine.
- Appointment of the Trustees shall be for life.

3

1. [Signature]

2. [Signature]

[Signature]

4. [Signature]



[Signature]

R. G. Naik.  
ಲಿಂಗನವಾಡಿ

[Signature]

[Signature]

ಗುತೀಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಶ್ರೀ ಎಸ್. ಆರ್. ನಾಯ್ಕ, ವಕೀಲರು, ಕಾರವಾರ	
2	ಶ್ರೀ ಶಿವಾನಂದ ಎನ್. ನಾಯ್ಕ ಮಲ್ಲಾಪುರ, ಕಾರವಾರ.	

ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ (ಕಾರವಾರ)  
ಕಾರವಾರ (ಕೆ.ಆರ್.)

  
4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಜರ KRW-4-00043-2007-08 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಜರ KRWD20 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 10-01-2008 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ (ಕಾರವಾರ)  
ಕಾರವಾರ (ಕೆ.ಆರ್.)



Designed and Developed by C-DAC, ACTS, Pune





ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಪತ್ರ ಸಂ: 43/07-08

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

ಸರ್ಕಾರದ ಕಾರ್ಯಾಲಯ

- c. Office of the Trustee may fall vacant on the death of the Trustee or resignation, or incapacity or insolvency, or conviction for offenses involving moral turpitude or expulsion for any act which is directly harmful to the working of the Trust. However, such resolution of expulsion must be carried out by 2/3<sup>rd</sup> majority of the Trustees.
- d. As and when there is a vacancy, the same can be filled by the present Trustees by making appointment of any suitable person.
- e. The Board of Trustees shall be the supreme authority of the Trust, and all other authorities shall act and operate under the supervision of the Trustees and have and exercise such a power as may be delegated to such authority by the Board of Trustees.
- f. Shri. Gurunath Shankar Naik shall be the President while Shri. Prakash Ganapati Gaonkar shall be the Vice President. Shri. Sitaram Subray Gaonkar shall be the Managing Trustee (Secretary) and Shri. Shivram Subray Gaonkar shall be the Treasurer.

#### 7. THE MANAGING COMMITTEE:

- a. There shall be a Managing committee for the Trust wherein one of the Trustees shall be the Chairperson of the Committee. Other members may be nominated by the Board of Trustees taking into account their experience and position.
- b. The Term of the Managing Committee shall be for Three Years.
- c. The managing committee shall work at and operate under the Board of Trustees and shall exercise such powers as may be delegated to it by the board of Trustees.
- d. The Board of Trustees may constitute different Managing Committees for different undertakings and establishment of the Trust with such powers and functions and for such durations or terms as the Board may define and such committee shall work under the direct supervision and control of the Board of Trustees.
- e. If any indifferences among the members of the Managing Committee arise, the Board of Trustees have right to mitigate the situation and/or dissolve the committee without any notice.

#### 8. ADVISORY COMMITTEE:

For the Trust as a whole or each of its establishments, there may be Advisory Committees consisting of experts working in the field, political dignitaries, social workers, and research scholars who may be nominated by the Board of Trustees on the recommendation of the managing committee for such terms as Board of Trustees may specify.

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R. G. Naik

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ಕೆ. ರಮಣಿಪ್ಪ

ಲಿಪಿಕಾರ



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ ದೀಪಾ ದೀಪಕ ಗಾಂವಕಾರ, ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	ದಿನಾಂಕ: 10-01-2008
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಕಾರವಾರ

ದಿನಾಂಕ : 10/01/2008

  
ಕರ್ನಾಟಕ ಸರ್ಕಾರ, ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
ಕಾರವಾರ (ಕಾರವಾರ)

Designed and Developed by C- DAC ,ACTS Pune.







ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು  
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

ಪಾವತಿಸಿದ ಮುದ್ರಾಂಕ ಅಥವಾ ರೂ.  
Total stamp duty paid Rs.

ಸಹಿ ರಚಿಸಿ ಕಾರ್ಯಾಚರಣೆ

9. MEETINGS:

- The Managing Trustee/Secretary shall convene the Board of Trustees' meeting once a quarter with the permission of the President and circulate an agenda of the meeting at least four days in advance. However, there may be more frequent meetings if considered proper.
- The President shall ordinarily be the Chairperson of such meetings and in case of his/her absence, the Vice President shall preside over such meetings, if both be absent, the Managing Trustee/ Secretary or the person chosen by the meeting shall be the Chairperson.
- The quorum for the Board meeting shall be 5/9 or simple majority. However, if a meeting is adjourned for the want of quorum, the same may be taken at the same day and place after one hour and the restriction of the quorum shall not apply for such adjourned meeting. In this adjourned meeting, the President and the Managing Trustee/Secretary must be present.
- Each Trustee will have one vote. All matters shall be decided by a simple majority. In case of a tie in the decision, the day's President shall cast the deciding vote. The decision shall be binding on ALL the Trustees.
- All the minutes of the meeting shall be recorded in the minute book at the respective meetings and shall be signed by all the Trustees present at the closing of the meeting and shall be confirmed at the next meeting.
- In case of an emergency, a Managing Trustee/Secretary or President may call an urgent meeting of the Board of Trustee as the case may be with a notice of a shorter duration or may even circulate urgent resolution.
- Any resolution affecting amendment to this constitution must be passed a 2/3<sup>rd</sup> majority of the Trustees present at the meeting and voting which shall not be less than absolute majority of the total number of Trustees.

10. APPOINTMENT OF THE STAFF:

The Board of Trustees shall make ALL the appointment of various staff and such staff shall be under the administrative control of the Managing Trustee/Secretary. The terms and conditions of the appointment shall be fixed and determined by the Board of Trustees from time to time. The

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ  
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ  
Date of execution

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Total stamp duty paid Rs.

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Board of Trustees shall have an authority to terminate the service of any non-performing member(s) of the staff.

#### 11. ACCOUNTS:

The books of accounts and other records shall be maintained as per the requirements of audit and shall be kept up-to-date. All records are subject to inspection by any Trustee duly authorized by the President. The statements of the accounts shall be considered once a quarter at a meeting of the Board of Trustees. The Balance Sheet and Income and Expenditure Account shall be signed by ALL the Trustees present at the meeting. The accounts of the Trust shall be made upon 31<sup>st</sup> March every year or on such date as the Trustees may resolve and the same shall be audited by the Auditor within three months (by June 31<sup>st</sup>) of the close of the Accounting Year.

#### 12. ASSETS

The Trustees shall have power and authority to accept any donations or gifts either by way of cash or shares or in the form of any moveable or immoveable property for the purpose of said Trust on such terms and conditions as they may think fit to accept and the same shall form part of the Trust property provided that no donation or gift shall be accepted by the Trustee(s) with any condition which would be contrary to or inconsistent with the objectives of this Trust. The funds and assets of the Trust shall be solely utilized to fulfill the objectives of the Trust as mentioned in the Bye Laws. No portion of it shall be utilized for payment to the Trustees/members by way of profit, interest, and dividends.

#### 13. INVESTMENT CLAUSE:

The funds of the Trust shall be invested in the modes specified under the provisions of sec. 13(1)(d) read with sec. 11(5) of the I.T. Act, 1961 as amended from time to time.

#### 14. TAX EXEMPT STATUS:

The Trust shall apply for the Tax Exempt Status from the Commissioner of Income Taxes and from the Reserve Bank so as to collect donations from within and outside India. It is hereby declared that no amendments to the Trust deed/Memorandum of Association/Bye Laws Rules and Regulations shall be made which may provide to be repugnant to the provisions of sec. 2(15),11,12, &12A and 80G of I.T. Act, 1961 as amended from time to time. FURTHER, NO AMMENDMENT SHALL

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R. G. Naik.

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ಅಧಿಕಾರ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003  
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಪತ್ರ ಸಂ: H3/07-08

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

ಎಸ್. ರವಿಶಂಕರ್ ಕಾರವಾಡಿ

BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

**15. DISSOLUTION CLAUSE:**

In the event of dissolution or winding down of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees or the Managing Committees or the Advisory Committees, but the same shall be transferred to another charitable Trust/Society whose objectives are similar to those of this Trust and which enjoys recognition u/s 80G of the I.T. Act, 1961 as amended from time to time.

**16. BANK ACCOUNT:**

The bank account of the Trust shall be maintained with a scheduled bank or the bank to be decided by the Board of Trustees, and shall be operated by the President and the Managing Trustee/Secretary.

**17. IT IS HEREBY LASTLY DECLARED THAT THE TRUST HEREIN CONTAINED SHALL BE IRREVOCABLE.**

THE TRUSTEES SIGNING HEREUNDER DO HERE BY

Come together for the above objectives and constitute them selves into a Trust Fund making an initial contribution of Rs. 2000 each for the Trust Fund.

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R. G. Naik.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ  
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-  
43/07-08

ಒಟ್ಟು ಪಾವತಿಸಿದ ಸಂಖ್ಯೆ: 8

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Total stamp duty paid ರೂ. 8

IN WITNESS WHEREOF the parties hereto have signed hereunder at this Thursday of 10<sup>th</sup> January 2008.



1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]*
6. R. G. Naik
7. *[Signature]*
8. ಶಿವರಾಜ ನಾಯಕ
9. ಶಿವರಾಜ ನಾಯಕ

WITNESS:

1.

*[Signature]*  
Shri S. R. Naik  
M.A., B.Ed., LL.B. (Spl)  
Advocate  
Teachers Colony,  
Nandangadda, Karwar

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*[Signature]*  
Shirvanand N. Naik  
Mallapur

Drafted by  
*[Signature]*  
D. V. Sarant  
Advocate Karwar