



DEED OF TRUST

This Deed of Trust executed on this Thirteenth day of March Two Thousand and Nineteen (13-03-2019),

By:

Sri. Murugan Munirathnam, Aged about 50 years, S/o Late Sri. V. Munirathnam, Naidu, Residing at No. 175, 1<sup>st</sup> A Main Road, Kasturinagar, Bangalore 560 043.

hereinafter referred to as "AUTHOR" which expression shall, unless inconsistent with or repugnant to the subject or context thereof, include his heirs, legal representatives, administrators and assigns of the ONE PART and;

A. WHEREAS THE AUTHOR is desirous of irrevocably establishing a charitable trust for the benefit of the public by running, maintaining, assisting and establishing educational institutions and any other institutions and has decided to form this Trust to carry out objects in order to effectively serve and help the people of the locality to become responsible citizens of the Country and to impart to them education at Primary, Secondary and Higher Levels with no distinction whatsoever of caste, creed, religion, sex or status and to grant individual scholarships for poor, deserving and needy students for elementary and higher education.



For INNOVATIVE SCHOOL OF EXCELLENCE

For Innovative School of Excellence  
Principal

For INNOVATIVE SCHOOL OF EXCELLENCE

For A Progressive Educational Trust (R)  
Innovative School of Excellence  
No 175, B&TAP Office Road,  
Moramavu Acheri, Hiranivuru Post,  
Bangalore-560043

For A Progressive Educational Trust (R)  
J. V. Shetty

BNS-IV-959/2018-19

HALF SEAL OF THE OFFICE OF THE SUB-REGISTRAR OF (BANASWADI)  
SHIVAJINAGAR

DEED OF TRUST

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(13-03-2019).

By

Sri. Murugesu Munirathnam, Aged about 50 years, S/o Late Sri. V. Munirathnam, Naidu,  
Residing at No. 175, 1<sup>st</sup> A Main Road, Kasturinagar, Bangalore 560 043.

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no distinction whatsoever of caste, creed, religion, sex or status and to grant individual  
scholarships for poor, deserving and needy students for elementary and higher education.

*[Handwritten signature]*

*[Handwritten signature]*

For A Progressive Educational Trust (R)

Innovative School of Excellence  
No. 175, 1<sup>st</sup> A Main Road  
Kasturinagar, Bangalore-560043

*[Handwritten signature]*  
*[Handwritten signature]*

For INNOVATIVE SCHOOL OF EXCELLENCE

*[Handwritten signature]*  
Manager

For Innovative School of Excellence

*[Handwritten signature]*  
Principal

Translated by  
*[Handwritten signature]*  
S.G. Raghavendra  
TYPIST

Mayojithi Court Complex  
M. C. Road, Bangalore-560 007



2ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 10-959 R

2018-2019



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ಮೊದಲಿನೆ ಹಾಗೂ ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
Department of Stamps and Registration


ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಶ ಇಲಾಖೆಯ ಕಠಿಣ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ. Sri. Murugan Muniathnam S/o Late Sri. V. Muniathnam Naidu . ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ದಿಗಂತ ಮುದ್ರಾಂಶ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿಸಿದ ದಾಖಲೆಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	1000.00	DD No 863940 Rs. 1000/- dated 12/Mar/2019 drawn on SYNDICATE BANK KASTURINAGAR BANGLORE.
ಒಟ್ಟು :		1000.00

ಸ್ಥಳ : ಬಾನ್ಸೂರು  
ದಿನಾಂಕ : 13/03/2019

  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯಂತ್ರ ಅಧೀಶರು  
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಹಿಜಾಬಿನಗರ (ಬಾನ್ಸೂರು), ಬೆಂಗಳೂರು-43

Designed and Developed by C- DAC, ACTS Pune.

For INNOVATIVE SCHOOL OF EXCELLENCE

  
Manager

For Innovative School of Excellence

  
Principal

For Innovative School of Excellence

For INNOVATIVE SCHOOL OF EXCELLENCE

Principal

TRANSLATION FROM KANNADA TO ENGLISH:

SEAL: 2<sup>ND</sup> Sheet of Document Number: IV-959-2018-2019

GOVERNMENT OF KARNATAKA

DEPARTMENT OF STAMPS AND REGISTRATION

CERTIFICATE

UNDER SECTION 10 A OF KARNATAKA STAMP ACT, 1957

Certified that a sum of Rs. 1000.00 is paid by Sri. Murugan Murarathnam S/o Late Sri. V. Murarathnam Naidu, towards proper Stamp Duty

As per	Amount (Rs.)	Details of Payment
Other Bank D.D.	1000.00	DD No. 863940 Rs. 1000/- dated 12/Mar/2019 drawn on SYNDICATE BANK, KASTURINAGAR BANGALORE
Total	1000.00	

Place: Bahaswadi

SD/- Sub-Registrar

Date: 13/03/2019

Shivajinagar (Baraswadi), Bangalore-43

Sub-Registrar cum. Proper Officer

Translated from Kannada to English:

*EE SW*

*S.E. Raghuvendra*  
TYPIST

Mayohall Court Complex,  
M. G. Road, Bangalore-560 007

For Innovative School of Excellence  
*Pooja*  
Principal

For INNOVATIVE SCHOOL OF EXCELLENCE

*Pooja*  
Manager



ದಾಖಲೆ ಪತ್ರ  
Document Sheet



2018-2019

₹ 3/-

₹ 2/4:

**B. AND WHEREAS:**

THE AUTHOR has agreed to constitute the following persons:

1. Sri. Murugan Munirathnam, Aged about 50 years, S/o Late Sri. V. Munirathnam Naidu, Residing at No. 175, 1<sup>st</sup> A Main Road, Kasturinagar, Bangalore 560 043.
2. Sri. Ramesh M, Aged about 36 years S/o Sri H. Maregowda, Residing at No. 5, 1<sup>st</sup> Main Road, Malleshpalya, Bangalore 560 093.
3. Sri. Kempe Gowda, Aged about 48 years S/o Late Sri. Patel K. Marappa, Residing at No. 37/A, 1<sup>st</sup> Cross, Patel Marappa Layout, Siddagunte Palya, C.V. Raman Nagar, Bangalore 560 093.
4. Sri. N. Ravikiran, Aged about 45 years, S/o Shri H.V. Narasimhaswamy, Residing at No. 115, 3<sup>rd</sup> C Cross, Kasturinagar, Bangalore 560 043.
5. Smt. K V Shylaja, Aged about 43 Years. W/o. Shri N.G.Prasad, No.12, Basavanapura Main Road, Near Navadeep School, Gayathri Layout, K R Puram, Bangalore-560035.
6. Sri. Harsha C Mensinakai S/o Late Sri. M.V. Chidambara, Aged about 42 years, Residing at No. 126, 3<sup>rd</sup> E Cross, Kasturinagar, Bangalore 560 043.
7. Sri. Mithun Sampath Kumar Aged about 34 Years S/o Sri. Venkatesh, No. 41, 5G Residency, Flat No. 14, 4th Floor, 3rd cross, Kaveri Layout, Tavarekere Main Road, Bangalore- 560029
8. Sri. Ramesh M, Aged about 36 years, S/o Sri. M Muniraju, No. 45, Maruthi Nilaya, X H Main Road, Vignannagar, Bangalore - 560075

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*  
Principal

FOR INNOVATIVE SCHOOL OF EXCELLENCE

*[Handwritten signature]*  
Manager

... ಹೆ.ಸಿ. ಪುಟದ ದಾಖಲೆ ಸಂಖ್ಯೆ TV-959 B



Print Date & Time : 13-03-2019 12:57:31 PM

2018-2019

ದಾಖಲೆ ಸಂಖ್ಯೆ : 959

ಬಾಕಿಬಾಕಿ ದಾಖಲೆಗಳ ಉಪಯೋಗಕ್ಕಾಗಿ, ಸಿಬ್ಬಂದಿಯವರ ಕೆಲಸಕ್ಕಾಗಿ ದಿನಾಂಕ 13-03-2019 ರಂದು 12:49:16 PM ರಿಂದ ಈ ಪರಿಶಿಷ್ಟ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ.
1	ವಿಜ್ಞಾನ ಶಿಕ್ಷಕ	500.00
2	ವಿಜ್ಞಾನ ಶಿಕ್ಷಕ	1160.00
	ಒಟ್ಟು:	1660.00

ಶ್ರೀ Sri. Murugan Muniathnam S/o Late Sri. V. Muniathnam Naidu ಇವರ ಅಪರ ಮರಣದ ದಾಖಲೆ.

ನಾಮ	ಫೋಟೋ	ಹೆಚ್ಚಿನ ವಿವರ	ಹೆಸರು
ಶ್ರೀ Sri. Murugan Muniathnam S/o Late Sri. V. Muniathnam Naidu			

ಉಪ ನಿರೀಕ್ಷಕನಾಧಿಕಾರಿ  
ಹಿರಿಯರ (ಇಲಾಖಾ), ಬೆಂಗಳೂರು-43

ಬಾಕಿಬಾಕಿ ದಾಖಲೆಗಳ ಉಪಯೋಗಕ್ಕಾಗಿ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ನಾಮ	ಫೋಟೋ	ಹೆಚ್ಚಿನ ವಿವರ	ಹೆಸರು
1	Sri. Murugan Muniathnam S/o Late Sri. V. Muniathnam Naidu (ಅಧಿಕಾರಿ)			
2	Sri. Murugan Muniathnam S/o Late Sri. V. Muniathnam (ಅಧಿಕಾರಿ)			

ಉಪ ನಿರೀಕ್ಷಕನಾಧಿಕಾರಿ  
ಹಿರಿಯರ (ಇಲಾಖಾ), ಬೆಂಗಳೂರು-43

For INNOVATIVE SCHOOL OF EXCELLENCE

Manager

For INNOVATIVE SCHOOL OF EXCELLENCE

Principal

Print Date &amp; Time: 13-03-2019 12:57:31 PM

Document Number: 959

Presented in the Office of the Sub-Registrar Shivajinagar, at Banaswadi, on dated 13-03-2019, at 12:49:15 PM with Fee paid as follows:

Sl. No.	Details	Rs. P.
1	Registration fee	500.00
2	Service Charges	1150.00
	Total :	1650.00

Presented by Sri Sri. Murugan Munirathnam S/o Late Sri. V. Munirathnam Naidu

Name	Photo	Thumb Impression	Signature
Sri Sri. Murugan Munirathnam S/o Late Sri. V. Munirathnam Naidu			SD/-

SD/- Sub Registrar  
Shivajinagar (Banaswadi) Bangalore-43

Execution admitted by:

Sl. No.	Name	Photo	Thumb Impression	Signature
1	Sri Sri. Murugan Munirathnam S/o Late Sri. V. Munirathnam Naidu (Claimant)			SD/-
2	Sri Sri. Murugan Munirathnam S/o Late Sri. V. Munirathnam Naidu (Claimant)			SD/-

For INNOVATIVE SCHOOL OF EXCELLENCE

*Ranjana*  
Manager

SD/- Sub Registrar  
Shivajinagar (Banaswadi) Bangalore-43

For Innovative School of Excellence  
*Ranjana*  
Principal

Translated by:  
*S.E. Raghavendra*

*S.E. Raghavendra*  
TYPIST

Mayohall Court Complex  
M.G. Road, Bangalore-560 00\*



ದಾಖಲೆ ಪಾಳೆ  
Document Sheet



2018-2019

೩೩ ೭/4:

As the "FIRST TRUSTEES" and together with any other future trustees of the Trust shall be hereinafter called the "BOARD OF TRUSTEES" or the "BOARD".

WHEREAS the Trustees have at the request of the author, agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

NOW THIS DEED OF TRUST WITNESSES AND DECLARE AS FOLLOWS:-

This in pursuance of the intention, the AUTHOR OF TRUST has settled a sum of Rs.1,000/- (Rupees One Thousand only) by cash unto and in favour of the First Trustees/ Board of Trustees herein to be held by them for and on behalf of the Trust hereby created and known as "A PROGRESSIVE EDUCATIONAL TRUST" (hereinafter referred to as the "Trust") the receipt of which sum of Rs.1,000/- (Rupees One Thousand only) which has already been handed over to the First Trustees/Board of Trustees mentioned hereunder, is hereby acknowledged by the First Trustees/Board of Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfilment of the objects of the Trust, more fully and particularly described and set out hereunder.

*[Handwritten signature]*

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*[Handwritten signature]*

FOR INNOVATIVE SCHOOL OF EXCELLENCE  
*[Handwritten signature]*  
Manager

For Innovative School of Excellence  
*[Handwritten signature]*  
Principal





6 ನೇ ತರಗತಿ ವಿದ್ಯಾರ್ಥಿಗಳ ಹೆಸರು (U-89B)

ಕ್ರ. ಸಂಖ್ಯೆ	ಹೆಸರು	ಚಿತ್ರ	2018-2019	ಹೆಸರು
3	Sri. Ramesh M. S/o H. Maregowda (ಸಿ.ಎಂ.ಎಂ.ಎಸ್)			<i>R. Ramesh</i>
4	Sri. Kempe Gowda S/o Late Sri. Pafal K. Marappa (ಸಿ.ಕೆ.ಗೊಡ್ಡೆ)			<i>K. Gowda</i>
5	Sri. N. Ravi Kiran S/o Sri. H.V. Narasimhaswamy (ಸಿ.ಎನ್.ಕಿರಣ್)			<i>N. Ravi Kiran</i>
6	Smt K.V. Shylaja W/o Sri N.G. Picaad (ಸಿ.ಎಂ.ಶೈಲಜಾ)			<i>K.V. Shylaja</i>
7	Sri. Hasha C Minandikiz S/o Late Sri. M.V. Chidanbara (ಸಿ.ಎಚ್.ಎಸ್)			<i>H. C. Minandikiz</i>
8	Mithun Sampath Kumar S/o Sri Venkatesh (ಸಿ.ಎಂ.ಮಿಥುನ್)			<i>Mithun</i>
9	Sri Ramesh M S/o Sri M. Muniraju (ಸಿ.ಎಂ.ರಾಜೇಶ್)			<i>R. M.</i>
10	Sri. Murugan Munirathnam S/o Late Sri. V. Muneethnam Naidu (ಸಿ.ಎಂ.ಮುರುಗನ್)			<i>M. Murugan</i>

ಶಿಕ್ಷಕರೇ ಸುಸ್ಥಿರವಾಗಿರುವುದು ಶಿಕ್ಷಣಕ್ಕೆ ಅತ್ಯಗತ್ಯವಾಗಿದೆ.

ಶಾಲಾ ನಿರೀಕ್ಷಕರ ಹುದ್ದೆಯಲ್ಲಿ  
ಅಧೀನ (ವಿಜಯನಗರ), ದಂಡೂರು-43

For INNOVATIVE SCHOOL OF EXCELLENCE

*Pandya*  
Manager

For Innovative School of Excellence

*Pandya*  
Principal

Sl. No.	Name	Photo	Thumb Impression	Signature
3	Sri. Ramesh M. S/o H Maregowda (Claimant)			SD/-
4	Sri. Kempe Gowda, S/o Late Sri. Patel K Mahappa (Claimant)			SD/-
5	Sri N. Ravi Kiran S/o Sri. H.V. Narasimhaswamy (Claimant)			SD/-
6	Smt K V Shylaja W/o Shri N G Prasanna (Claimant)			SD/-
7	Sri. Harsha C Menisinalal S/o Late Sri. M V Chidambara (Claimant)			SD/-
8	Mihun Sampath Kumar S/o Sri Venkatesh (Claimant)			SD/-
9	Sri. Ramesh M. S/o Sri M Muniraju (Claimant)			SD/-
10	Sri Sri. Murugan Munirathnam S/o Late Sri. V. Munirathnam Naidu (Executant)			SD/-

SD/- Sub Registrar  
Shivajinagar (Banaswadi) Bangalore-43

Transcribed by  
K S H S  
S. G. Raghavendra  
TYPIST  
Mayer 28 Cochin Complex  
No. 77, 1st St, Banaswadi, SDC 28.

For Innovative School of Excellence  
Principal



For INNOVATIVE SCHOOL OF EXCELLENCE

Manager



2018-2019

೩೩ ೨/4:

- II. The Trust shall have its registered office at No. 175, 1st 'A' Main, Kasturinagar, Bangalore-560043 in the first instance or at any other place as decided from time to time by the Board of Trustees and the operations of the Trust shall be extended to whole of India.
- III. The Trust shall be constituted and administered in accordance with the terms of this Deed of Trust and the rules and regulations framed hereunder.
- IV. The Trust hereby created shall be for the purpose of running, administering and establishing Educational Institutions, Sports Activities, Training Institutions and in order to effectively serve and help the people of the locality to become responsible citizens of the Country and to impart to them education and by bringing communities and teachers together for holistic development of children, with no distinction whatsoever of caste, creed, religion, sex or status. The Trust aims to benefit the society at large as it shall lead to better nation building. The Trust aims to create academic resources for children that is in resonance with their eco-system leading to academic improvement in educational institutions under this Trust.
- V. The Properties, the assets, effects, funds and the like of the Trust shall vest upon trust in the Board of Trustees perpetually and irrevocably for the due fulfilment and effectuation of the objects and purpose of the Trust.

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*[Handwritten signature]*  
**INNOVATIVE SCHOOL OF EXCELLENCE**  
*[Handwritten signature]*  
**Principal**

*[Handwritten signature]*  
**INNOVATIVE SCHOOL OF EXCELLENCE**  
*[Handwritten signature]*  
**Principal**

8 ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ IV-959

R

ಸುರುಹುಪದವರು

2018-2019

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿಳಿಪು ಹೆಸರು	ಹೆಸರು
1	Srinivas Banawadi, Bidar	
2	Vijay Sadashivanagar, Bidar	Vijay

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಬಿಡಾರ್ (ಬಾನಾವಡಿ), ಬೆಂಗಳೂರು-43



4 ನೇ ಪುಟದ ದಸ್ತಾವೇಜು  
ಸಂಖ್ಯೆ BNS-4-00959-2018-19 ಈ  
ಓ.ಡಿ. ಸಂಖ್ಯೆ BNSD723 ನೇ ಪ್ರಕಾರ  
ದಿನಾಂಕ 13-03-2019 ರಂದು ಮೊದಲನೇ ಬಾರಿಗೆ

13/03/19

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಿಡಾರ್ (ಬಾನಾವಡಿ)



Designed and Developed by C-GAC, ACTS Pune

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
ಬಿಡಾರ್ (ಬಾನಾವಡಿ), ಬೆಂಗಳೂರು-43

For INNOVATIVE SCHOOL OF EXCELLENCE

  
Manager

For Innovative School of Excellence

  
Principal

EMILITEE TO INNOVATIVE SCHOOL OF EXCELLENCE

Identified by :

Sl.No	Name and address	Signature
1.	Srinivas Banaswadi, Blore	SD/-
2.	Vijay Sodasivaniagar, Blore	SD/-

SD/- Sub Registrar  
Shivajinagar (Banaswadi) Bangalore-43

Registered as Document No. HNS-4-00958-2018-19

of book -4 and stored in: SEAL OF THE SUB-REGISTRAR of

C.D. No. BNSD723 (BANASWADI) SHIVAJINAGAR

Dated: 13-03-2019

SD/- Sub Registrar 13/03/19  
Shivajinagar (Banaswadi), Bangalore-43

Seal

Sub Registrar

Shivajinagar (Banaswadi) Bangalore-43

Translated from Kannada to English by:

*S.S. Raghavendra*  
TYPYST  
Mayhall Court Complex  
4 G. Road, Bangalore-560 091

For Innovative School of Excellence  
*Gowda*  
Principal



For INNOVATIVE SCHOOL OF EXCELLENCE  
*Pudhva*  
Manager

ATTESTED  
*Meer Hassan*  
Meer Hassan, B.A., LL.B.  
NOTARY & ADVOCATE  
Govt of India  
F 74, 11th Cross, Sarveshwara Nagar,  
Jayanagar 1st Block, Bangalore-560011  
Mob - 9343476675

27 JUN 2023.



9ನೇ ಘಟಕ ದಾಖಲೆ ಸಂಖ್ಯೆ (V-959) 3/4  
2018-2019

2/4:

#### VI. THE PROPERTIES OF THE TRUST

(a) A sum of Rs.1,000/- (Rupees One Thousand) donated by the Author this day and shall form the corpus of the Trust;

(b) Such contributions, donations, grants, endowments, settlements, made by the public, Trustees, Government, Institutions, individuals both local and foreign and the like for the advancement and implementation of the objects and purpose of the Trust shall form a part of the property of the Trust;

Such acquisitions and accretions to the estate of the Trust as may be made by the Board of Trustees;

(c) Any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;

(i) all additions and acceptations to the Trust fund;

(ii) all sums and assets which by and means become the property of the Trust.

(v) The assets, funds, properties and resources including capital, knowledge, technology or other intellectual properties of the Trust shall vest in Trust with the Board of Trustees perpetually and irrevocably for the due fulfilment and effectuation of the object and purpose of the Trust.

(d) All licenses, properties etc., which shall be transferred or acquired from other trusts and societies.



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*[Handwritten signature]*  
*[Handwritten signature]*

*[Handwritten signature]*  
*[Handwritten signature]*

FOR INNOVATIVE SCHOOL OF EXCELLENCE

*[Handwritten signature]*  
Manager

*[Handwritten signature]*  
FOR INNOVATIVE SCHOOL OF EXCELLENCE  
*[Handwritten signature]*  
Principal



೩ 2/4:

VII. AIMS AND OBJECTS OF THE TRUST:

Without prejudice to the generality of the provisions of this instrument of the Trust, the aims and objects of the Trust:-

- a. To establish, own, run, takeover, or manage and maintain or contribute towards establishment, and maintenance of pre-schools, kinder garden schools, play schools, primary schools, secondary schools, high schools, special schools for disabled children, residential school boarding schools, alternative schools, colleges, universities, libraries, institutes, training institutes and programs of study with an object to provide sound pre-primary, primary, middle secondary, senior secondary higher, graduate, professional and post-graduate education to children and students by seeking recognition and to give instruction and training to faculty, students, and educators in all branches of knowledge and learning including, but not limited to, arts, science and commerce, martial arts, handicrafts, management, law, human resources, medical, engineering, information technology, leadership, entrepreneurship and innovation;

- b. To promote literacy, cultural and other social education classes, lectures, exhibitions, symposiums, cultural programs, press conferences, workshops, conferences and seminars;

*[Handwritten signature]*

*[Handwritten signature]*

FOR INNOVATIVE SCHOOL OF EXCELLENCE  
*[Handwritten signature]*  
Member

*[Handwritten signature]*  
*[Handwritten signature]*

TM  
For Innovative School of Excellence  
*[Handwritten signature]*  
Principal  
*[Handwritten signature]*  
Z.V. Shyloja



2019-2020

- c. To arrange and manage the institutions in computers and technology, fine arts, music, painting, dancing, yoga physical education and in other professional training subjects;
- d. To conduct research in education and other disciplines of different subjects relating to, but not limited to, education, impact, measurement, curriculum development training programs, survey design, leadership development, student assessment, health, education, agriculture, livelihoods, the environment, gender, child rights and disability;
- e. To provide and facilitate infrastructure pertaining to and supporting education, including but not limited to food, clothes, books, medical aid, stationary, transportations/conveyance, library, laboratories, reading rooms, hostels, play grounds, swimming pool and other facilities to students, teaching and non-teaching staff;
- f. To promote prizes, scholarships, exhibitions and funds for the purpose of promoting and improving the education of all branches of knowledge and learning;
- g. To arrange and organise kinds of child development and empowerment programs/ activities;

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For A Progressive Educational Trust (APET)

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President

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j. To facilitate the exchange of ideas and knowledge between members and the larger society (as defined by local, state-wide, national or international parties interested in and working in the field of education) and the community in general by holding lectures, seminars, discussion groups, exchange, conferences, and workshops or other means, to establish and maintain libraries of pertinent publications;

To pay tuition fees, examination fees, boarding and lodging fees to deserving students and to supply books and educational materials at a market price, subsidised rate or free of cost to such students;

i. To establish hostels with all amenities for the students and other teaching/non-teaching staff engaged in objectives of the Trust;

k. To conduct leadership, entrepreneurship, high-technology and management education programs for the corporate, non-governmental organisations, government institutions and other private sector entities and organisations, including funding facilities to conduct such programs;

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INNOVATIVE SCHOOL OF EXCELLENCE

Principal  
Manager

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J.V. Shyoga

For Innovative School of Excellence

Principal



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- l. To conduct and facilitate trainings for faculty, educators, and corporations on subjects including, but not limited to, curriculum development, management, entrepreneurship, leadership, organisation building and innovation;
- m. To affiliate with national and international universities, institutions, autonomous bodies, agencies (including privates bi-lateral and multi-lateral agencies), corporations, social enterprises and other leading educational institutions including e-learning programs or distance learning institutions;
- n. To publish books, magazines, case studies, literature, research articles, journals, videos, photographs, audio-visual materials, websites, blogs; and other content by utilising the expertise available in house and from other resource persons,
- o. To organise national and international events in relation to educations, sport, literature, science, mathematics and other subject;
- p. To create, organise and run colleges, schools, institutes, for providing quality education to the upcoming generation in all the disciplines and areas of education like Medical, Dental, Paramedical, Nursing, Engineering (includes all engineering courses even biotechnology).

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Innovative School of Excellence  
Manager

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Innovative School of Excellence  
Principal



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genetics, nano, leather technology); Architecture courses, Law, Technology, Education, humanities, Statistics, Management (includes all management courses) Tourism, Acting, Drama, Cinematography, Film-making, Art, Animation and Multimedia, Design, Interior Designing, Fashion, Journalism or mass communication, Music and Dance etc., inclusive of short term courses and other professional courses in India.

- g. To establish or acquire universities and Deemed University, further establish institutions in various academics independently and/or in collaboration with or in joint venture or through tie-ups with other institutions, Universities, Educational Entities and Governments in India both State and Central Government of India and abroad for furtherance of education and learning. To establish and /or help maintain boarding houses and hostels for students studying in schools, colleges and other educational institutions and /or give financial aid to such institutions for the said purpose;
- r. To establish an online-educational platform and distance learning programs, such that students from different parts of India and foreign nationals can easily pursue courses like Diploma and Certificate courses under different disciplines as mentioned above;

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For INNOVATIVE SCHOOL OF EXCELLENCE

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Manager

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For INNOVATIVE SCHOOL OF EXCELLENCE

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Principal



- f. To run/operate different types of education program/schools like formal, non-formal, pre-school for the education development of underprivileged children of the community/trust;
- g. To promote and protect Indian Traditional music, dance, handicraft, handlooms, Art, modern art and literature;
- h. To establish and/or help maintain libraries, museums and reading rooms for the benefit of the students/research scholars and the public.
- i. To promote international contacts and collaborative arrangements for the study of education especially in the developing countries and to collect information about innovations and experiments in the field of education and development so as to disseminate the information to interested organisations and individuals;
- j. To empower public education system especially focused on education of children from religious minority groups in the country;
- k. To offer training-programmes to teachers, head masters, administrative and non-administrative officers of education department and to all stakeholders of education system.

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Principal



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1. To work with government and non-government educational organisations to empower them and to create models leading to improvement of the quality of education;
2. To strive for the maintenance, growth and development of academic standards, and to enter into collaboration agreements, joint venture or through tie-ups with other institutions, Universities, Educational Entities, N.G.O/s, social activists and both state and Central Government of India and abroad for furtherance of education and learning in all educational disciplines;
  - aa. To generate and promote the opportunities for self-employment among young un-employed youth by establishing appropriate educational institutions or by providing with vocational training programmes;
  - bb. To help students achieve academic excellence and brilliance in all fields of life, to orient them to a sense of responsibility towards self, society and the nation;
  - cc. To inculcate in the students rich moral, social and professional ethics so that they could do justice to their role as 'Nation-Builders' ;

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INNOVATIVE SCHOOL OF EXCELLENCE

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Manager

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Innovative School of Excellence  
Jen. Shylaja  
Principal



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2018-2019

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- dd. To arrange and participate in activities for developing education as an important instrument of social transformation, and to link it more meaningfully with the life, culture, needs and aspirations of the people;
- ee. To promote the cultivation of scientific temper and non-formal science education among the underprivileged groups in particular, with developing their productivity and encouraging research in the content;
- ff. To endeavour to develop the resources of the Trust so as to enable it to carry out its aims and objectives with due independence and effectiveness;
- gg. To support and cooperate with people and groups already engaged in similar activities;
- hh. To support other social and charitable institutions, organisations in the preparation of project reports, feasibility reports and evaluation reports of various social, environmental, economic and psychological welfare programmes and to assist such institutions or organisations in obtaining fund from various funding agencies and to help them in execution, administration and management of such programmes and projects;



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 For Innovative School of Excellence  
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 For Innovative School of Excellence  
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 Principal



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- ii. To work for the upliftment of the poor and liberate them from social injustice and improve their economic status and obtain them equal place in society;
- jj. To undertake projects/programmes entrusted by the government, semi-government bodies or other bodies sharing its objects and plan and carryout all other projects not inconsistent with the above objects;
- kk. To promote conceptual and empirical research, action-research and extension programmes in education, concerning the relationship between education and society and education and development with focus on education for all;
- ll. To encourage comparative studies in relation to national and international educational problems within and outside the education system;
- mm. To stride efforts to ensure that education reaches people of all walks of life, who are lagging behind it;

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*UP Ramani*  
*Prudhvi*  
For INNOVATIVE SCHOOL OF EXCELLENCE  
Prudhvi  
Manager

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*P. Basavaraj*  
*TM*  
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For INNOVATIVE School of Excellence  
Principal



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- nn. To create academic resources for children that is in resonance with their eco-system leading to academic improvement in schools;
- oo. To promote and advocate multilingual education and support policy design and implementation of multilingual education programs;
- pp. To arrange to provide consultancy and guidance to governments and academic institutions and individuals for the development of education;
- qq. To raise the required human another resources to achieve the group objectives;
- rr. In general to utilise the trust revenue for advancement of knowledge, education, service, and can in case of natural disaster, like earthquake and cyclone, can help poor sections of society by providing them financial assistance for their education, can put revenue for establishing learning centres in rural areas, can also put revenue in social campaigns related to social issues like child and women;

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For INNOVATIVE SCHOOL OF EXCELLENCE

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Manager

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N. Ramesh  
T.M.

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J. V. Shifegic

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For Innovative School of Excellence

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Principal



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ss. To make suitable grants of money or other assistance to a university educational institution or other society or trust for conducting prosecution of any research, investigation, study in a subject in which the Trust is interested;

tt. To appoint delegates to represent the Trust at conferences and seminars in India and abroad;

uu. To hold lectures, seminars and to arrange for studies, guest lectures, conferences, in such manner as they deem fit from time to time;

vv. To undertake and carry out activities necessary for the furtherance of the above object.

ww. To do such other things/acts/activities, which are necessary and which may be incidental or conducive to the attainment of any of the object of the Trust including amalgamation of the Trust with any other public charitable trust which falls within the same category of exemptions and benefits as availed by this Trust under the Income Tax Act, 1961.

#### VIII. OTHERS:

Any other object of general public utility, medical relief, environmental improvement activities and rural development.

For INNOVATIVE SCHOOL OF EXCELLENCE

Principal

For INNOVATIVE SCHOOL OF EXCELLENCE

Principal



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**IX. BENEFICIARIES OF THE TRUST:**

The Trust is established for the benefit of the public without discrimination of caste, religion, creed or sex.

**X. PROPERTIES:**

The Trust properties shall consist of:

1. The amount Transferred by the **SETTLOR** as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.
3. All additions and accretions to the Trust properties and the income there from.
4. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

**XI. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:**

1. The Trust will be managed by a Board of Trustees consisting of not less than Eight Trustees and not more than 15 trustees. The parties of the Second Part will be First Trustees and they shall automatically form the Board of Trustees.

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**INNOVATIVE SCHOOL OF EXCELLENCE**  
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**Innovative School of Excellence**  
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Principal



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2. The Managing Trustees or the Board of Trustees means and includes all the First Trustees (i.e. Trustee No. 1 to 8 mentioned above) and any additional trustees (maximum of Seven Trustees) included subsequently will hold office for their life time. After the demise or relinquishment of office of the Managing Trustees or in the event of they failing to nominate their respective successor in office, the remaining trustees shall has the right to elect/replace them as Managing Trustees.
3. The term of office of Managing Trustees or their Nominee/s or their respective Legal heirs (Trustee No. 1 to 8 mentioned above and any five additional trustees added subsequently) shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.  
Any Trustee, including the Settlor may retire from the Trusteeship hereof by giving two calendar months' notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.
5. Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.
6. The Trustees who are not Managing Trustees, shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.
7. The Managing Trustees or the Board of Trustees shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustees shall be final.



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For INNOVATIVE SCHOOL OF EXCELLENCE

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Principal

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For Innovative School of Excellence

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8. The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.
9. The Board of Trustees shall be entitled to nominate Seven more Trustee as First Trustee and the said Trustee (nominated as First Trustee) shall have the privileges of the First Trustee as mentioned above and the Number of First Trustees shall not exceed more than Seven.

### XII. TRUST ADMINISTRATION AND POWERS TO THE BOARD:

The Board of Trustees shall have power to:

1. To administer the Trust, its properties and affairs and do all the things which will fulfil the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.
2. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Settler, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.
3. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.
4. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.

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INNOVATIVE SCHOOL OF EXCELLENCE

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Manager

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For Innovative School of Excellence

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Principal



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5. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax, if required.
6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
7. To borrow money with or without security and to repay the same with or without interest.
8. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
9. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
11. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
12. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.

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FOR INNOVATIVE SCHOOL OF EXCELLENCE

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For Innovative School of Excellence  
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Principal



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13. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
14. The Trustees can fix remuneration to be paid to the Trustees and all actual expenses incurred in connection with attending to the Trust matters shall be reimbursed.

15. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.

For the management and administration of the Trust, the Trustees shall elect one amongst themselves for each of the offices of President, Vice-President, Secretary, Joint Secretary and Treasurer. The term of office for President, Vice-President, Secretary, Joint Secretary and Treasurer shall be for a period of Three years from their date of appointment and they may be re-elected for any further terms. No Trustee including the President shall hold more than one of the above offices at the same time. The persons holding these offices of President, Vice-President, Secretary, Joint Secretary and Treasurer shall be under the administrative guidance and supervision of the Board of Trustees and will report to them. The decision of the Board of Trustees shall be final.

17. The Board of Trustees shall be entitled to frame Bye-laws for the smooth functioning of the trust and the said Bye-laws shall not contravene the laws applicable.

#### B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below.

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INNOVATIVE SCHOOL OF EXCELLENCE

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Manager

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For Innovative School of Excellence  
Principal  
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J.V. Shetty



In addition to these, the Board of trustees may grant additional roles, responsibilities and powers to any of the Trustees.

a) **PRESIDENT:**

In addition to discharging normal duties of a trustee, the President shall preside over meeting of the Board of Trustees. The President is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The President shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The President is authorized to sign bank cheques, deposit release vouchers etc. The President is empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The President is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

The President shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

b) **VICE PRESIDENT:**

The Vice President shall discharge the duties of the President, in the absence of the President of the Trust and shall have the power and authority delegated and assigned to him/her by the President.

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For INNOVATIVE SCHOOL OF EXCELLENCE  
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For Innovative School of Excellence  
*[Signature]*  
Principal



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c) **SECRETARY:**

The Secretary shall maintain the records of the organization, prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the President.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the President, Vice President and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust.

d) **JOINT SECRETARY**

The joint Secretary shall discharge the duties of the Secretary, in the absence of the Secretary of the Trust and shall have the power and authority delegated and assigned to him/hur by the Secretary.

e) **TREASURER:**

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

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The Treasurer along with the President or Secretary is authorized to sign bank cheques, application for drafts and payment instructions and draw money from the bank, up to the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

All cheques, payments, deposit release vouchers etc can be made only by Treasurer along with the President or Secretary.

**MEETING OF THE BOARD OF TRUSTEES:**

The Board of Trustees should meet at least once in every calendar quarter and may meet more often when required.

1) The meeting of Board of Trustees shall be convened by the President and he shall preside over the meetings. In his absence, the President may authorize the Vice President to be the Chairman of such meetings. In the event the President or Vice President are not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the President of the meeting.

2) Minimum one half of the Board of Trustees, shall constitute the QUORUM for the Board of Trustees meeting.

3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the President presiding over the meeting shall have a casting vote.

4) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.



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M. Ramesh

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M. Ramesh

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For Innovative School of Excellence  
Principal  
S.V. Shylaja

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Manager



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- 5) The meeting of the Board shall be conveyed (by the President only) after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- 6) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled to vote in the meetings of the Board.

#### XIV. BANK ACCOUNT:

The President or the Secretary along with the Treasurer shall operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

#### XV. INVESTMENT OF TRUST FUNDS:

- 1) The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2) All monies, which shall not immediately required for current needs shall be invested by the Trustees in eligible securities and investments, or in banks. Such investments shall be in the name of Trust.
- 3) That the trustees shall manage the trust fund and investments thereof as a prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.

Manager

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Innovative School of Excellence  
  
Principal

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- 4) That the trustees shall receive and hold the income of the trust on behalf and for the benefit of the beneficiaries under the trust.
- 5) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.
- 6) The Trustees will be entitled to borrow at Market rate of interest any sum of money required for the operations of the Trust and/or for the acquisition of assets for the trust, and for this purpose, they will be eligible to offer any asset of the Trust, Movable or immovable as security in connection with the loan.

#### XVI. ACCOUNTS AND AUDIT:

- 1) The financial year of the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.
- 3) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

#### XVII. AMENDMENTS:

- 1) While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed

For INNOVATIVE SCHOOL OF EXCELLENCE

*Signature*  
Principal

For Innovative School of Excellence

*Signature*  
Principal



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by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.

- 2) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds and these shall be read together with the main Trust deed and the President or any member in the Board of Trustees shall be entitled/authorized to get the same registered/report before the concerned Sub-Registrar's office or any other office.

**XVIII. INDEMNITY:**

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

**XIX. SETTLOR AND THEIR RELATIVES:**

Notwithstanding the powers vested with the Trustees under the proceeding clause, no part of the income of the Trust shall benefit directly or indirectly the trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

- (a) SETTLOR, Trustees or any person who makes a substantial contribution to the Trust or of any relative of the SETTLOR, Trustees or the person who makes a substantial contribution.  
(b) Any "related concern" in which any of the above persons has substantial interest.  
(c) For the purpose of this clause, the word "relative" and the phrases "related concern", "substantial interest" and "substantial contribution" shall have the meanings assigned to them as applicable to trusts in the Income Tax Act, 1961.

**XX. APPLICABILITY OF TRUST ACT:**

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

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M. P. Ramay  
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For INNOVATIVE SCHOOL OF EXCELLENCE

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Minister

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For Innovative School of Excellence  
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Principal  
*[Handwritten signature]*



**XXI. APPLICATION OF INCOME TAX ACT:**

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

**XXII. IRREVOCABLE:**

This trust is declared irrevocable

**XXIII. DISSOLUTION:**

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

**SCHEDULE**

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund and the immovable properties, donated by the SETTLOR, as described in the Schedule below:

1. Cash contribution to the Corpus Fund of the Trust of Rupees 10,000/- (Rupees Ten Thousand only)

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

FOR INNOVATIVE SCHOOL OF EXCELLENCE

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

For Innovative School of Excellence

Principal

*[Handwritten signature]*



2018-2019

13 Z/4:

3 ನೇ ಪುಟದ ದಾಖಲೆ ಸಂಖ್ಯೆ 959  
₹ 3/00

IN WITNESS WHEREOF the SETTLOR of the Trust and First Trustees above named accept this Trust and have signed this deed on the day, month and year first above written in the presence of the Witnesses hereunder.

WITNESSES:

1. Srinivas, Banasuradi, B'lore
  2. Vijay  
Vijay, Padashivanagar, B'lore.
- ACCEPTED THE TRUST:

[Signature]  
SETTLOR OF THE TRUST.

1. [Signature]
2. M. Ramesh
3. [Signature]
4. [Signature]
5. Jc vsufu
6. [Signature]
7. [Signature]
8. T.M.

DRAFTED BY:

M. Ramesh  
RAMESH M

HALF SEAL OF THE SUB-REGISTRAR OF SHIVAJINAGAR  
(BANASWADI)

191-191/2024

THIS DEED OF RECONSTITUTION OF TRUST DEED is made and executed on the Seventeenth  
day of May Two Thousand and Twenty Three (17-05-2023)

BY  
Sri. Murugan Munirathnam, Aged about 53 years,  
S/o Late Sri. V. Munirathnam Naidu,  
Managing Trustee,  
A Progressive Educational Trust  
Survey No. 8/6, Horamavu Agara Village, Horamavu Post,  
K.R. Puram Hobli, Bangalore East Taluk, Bangalore 560 043.

(hereinafter referred to as "EXECUTOR" which expression wherever the context so requires or  
admits shall mean and include it's successors, executors, administrators and assigns)

AND:

1. Miss. Ramya Murugan, Aged about 25 years, D/o Mr. Murugan Munirathnam, residing  
at No. 175, 1<sup>st</sup> A Cross, Kasturinagar, NGEF East, Bangalore 560 043. Aadhar No. 3334  
8415 4759.
2. Miss. Rithika Murugan, Aged about 22 years, D/o Mr. Murugan Munirathnam, residing  
at No. 175, 1<sup>st</sup> A Cross, Kasturinagar, NGEF East, Bangalore 560 043. Aadhar No. 3076  
5755 4738.

(hereinafter referred to as "TRUSTEES" which expression wherever the context so requires or  
admits shall mean and include their respective legal heirs, successors, executors, administrators  
and assigns)

*Ramya*      *Rithika*

For A Progressive Educational Trust (P)

*[Signature]*  
President

INNOVATIVE SCHOOL OF EXCELLENCE

For INNOVATIVE SCHOOL OF EXCELLENCE

*[Signature]*  
Manager

*[Signature]*  
Manager

For Innovative School of Excellence

*[Signature]*  
Principal

For Innovative School of Excellence

*[Signature]*  
Principal

Witnessed by

S. S. Raghavendra

TYPIST

Mayhall Court Complex  
M. G. Road, Bangalore-560 007





IV - 191/2324

**THIS DEED OF RECONSTITUTION OF TRUST DEED** is made and executed on the Seventeenth day of May Two Thousand and Twenty Three (17-05-2023):

**BY:**  
Sri. Murugan Munirathnam, Aged about 53 years,  
S/o Late Sri. V. Munirathnam Naidu,  
Managing Trustee,  
A Progressive Educational Trust,  
Survey No. 8/6, Horamavu Agara Village, Horamavu Post,  
K.R. Puram Hobli, Bangalore East Taluk, Bangalore 560 043.

(hereinafter referred to as "EXECUTOR" which expression wherever the context so requires or admits shall mean and include it's successors, executors, administrators and assigns)

**AND:**

1. Miss. Ramya Murugan, Aged about 25 years, D/o Mr. Murugan Munirathnam , residing at No. 175, 1<sup>st</sup> A Cross, Kasturinagar, NGEF East, Bangalore 560 043. Aadhar No. 3334 8415 4759.
2. Miss. Rithika Murugan, Aged about 22 years, D/o Mr. Murugan Munirathnam, residing at No. 175, 1<sup>st</sup> A Cross, Kasturinagar, NGEF East, Bangalore ~~560 043~~. Aadhar No. 3076 5755 4738.

(hereinafter referred to as "TRUSTEES" which expression wherever the context so requires or admits shall mean and include their respective legal heirs, successors, executors, administrators and assigns)

*Ramya*      *Rithika*

For A Progressive Educational Trust (P)

*[Signature]*  
President

For INNOVATIVE SCHOOL OF EXCELLENCE

*[Signature]*  
Manager

For Innovative School of Excellence

*[Signature]*  
Principal



ಶ್ರೀ.ವಿ.ಪುಟ್ಟಪ್ಪ ಮುದ್ರಣ ಸಂಸ್ಥೆ 191 IV  
2023-24

9



ಸರ್ಕಾರ ಸಚಿವರು  
ಮೊಂಡೇರಿ ಹಾಗೂ ಮುದ್ರಾಣ ಇಲಾಖೆ  
Department of Stamps and Registration  
ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಸರ್ಕಾರ ಮುದ್ರಾಣ ಇಲಾಖೆಯ ಸಂಖ್ಯೆ 10 ಎ ಆಡಿಯಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ. Mr Murugan Munirathnam S/o Late Sri V Munirathnam Naidu , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ದಿವಂಗತ ಮುದ್ರಾಣ ಕುಟುಂಬಕ್ಕೆ ಪಾವತಿಸುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಖಾತೆ ಸಂಖ್ಯೆಯ ವಿವರ
ಛೇದ	1000.00	Chalan No CR0523003000256845 Rs.1000/- dated 17/May/2023
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮೊಂಡೇರಿ

ದಿನಾಂಕ : 17/05/2023

ಮೊಂಡೇರಿ ಮುದ್ರಾಣ ಇಲಾಖೆ  
ಹಿರಿಯ ಅಧ್ಯಕ್ಷೀಯಾಧಿಕಾರಿ  
ಪಾಸ್‌ಪೋರ್ಟ್, ಪೆನ್‌ಸಿಲ್‌ಗಳು

Designed and Developed by C-DAC Pune.

For INNOVATIVE SCHOOL OF EXCELLENCE

Principal  
Manager

For Innovative School of Excellence

Principal

TRANSLATION FROM KANNADA TO ENGLISH:

Sheet 2<sup>nd</sup> Sheet of Document Number 191-IV-2023-24

GOVERNMENT OF KARNATAKA

DEPARTMENT OF STAMPS AND REGISTRATION

CERTIFICATE

UNDER SECTION 10 A OF KARNATAKA STAMP ACT, 1957

Certified that a sum of Rs. 1000.00 is paid by Sri. Mr Murugan Munkathnam S/o Late Sri. V. Munkathnam Naidu,  
inwards proper Stamp Duty.

As per	Amount (Rs.)	Details of Payment
Challan	1000.00	Challan No CR0523003000258845 Rs 1000/- dated 17/May/2023
Total	1000.00	

Place: Banaswadi

SD/- Senior Sub-Registrar

Date: 17/05/2023

Banaswadi, Bangalore

Sub Registrar cum Proper Officer

Translated from Kannada to English

*S.S. Raghavendra*

S.S. Raghavendra

TYPIST

Mayahall Court Complex,  
\* G. Road, Bangalore- 560 001



For INNOVATIVE SCHOOL OF EXCELLENCE

*P. Srinivas*  
Manager

For Innovative School of Excellence

*Srinivas*  
Principal

3/



WITNESSES AS FOLLOWS:

- I. WHEREAS Sri. Murugan Munirathnam along with Sri. Ramesh M., Sri. M. Kempe Gowda, Sri. Ravi Kiran N, Smt. K.V. Shylaja, Sri. Harsha C Mensinakai, Sri. Mithun Sampath Kumar and Sri. Ramesh M, had formed the "A Progressive Educational Trust" vide Trust deed dated 13-3-2019 and registered in the office of the Sub-Registrar, Banaswadi vide document bearing No. 959/2018-19 (Book-IV).
- II. Further as per the Meeting held on 11-5-2019, the Board of Trustees had unanimously decided to nominate Sri. Murugan S. S/o Sri. R.M. Shivakkolundhu and Sri. Kantharaj S/o Late Sri. Anjinappa as the New Trustees and accordingly Reconstitution of Trust Deed was executed on 18-1-2020 and registered in the office of the Sub-Registrar, Banaswadi, vide Document No. 792/2019-2020 (Book-IV).
- III. Further Sri. Mithun Sampath Kumar S/o Sri. Venkatesh (Trustee) had submitted his resignation letter on 3-6-2020 and the same was accepted by the Trust. Further the Board of trustees by it's meeting held on 9-8-2020, had decided to amend the Trust deed and accordingly the Reconstitution of Trust deed was executed on 3-10-2020 and registered on 5-10-2020 in the office of the Sub-Registrar, Banaswadi, vide Document No. 325/2020-2021 (Book-IV) by deleting Sri. Mithun Sampath Kumar from the Trust as Trustee.

*Lawyer's Signature*

For A Progressive Educational Trust (RT)

*Signature of President*  
President

For INNOVATIVE SCHOOL OF EXCELLENCE

*Signature of Manager*  
Manager

For Innovative School of Excellence

*Signature of Principal*  
Principal

9

ದಾಖಲೆ ಸಂಖ್ಯೆ : 101

ಪಾಸ್‌ಬುಕ್ ದಾಖಲೆ ಮಾಡಿದಾಗ ಸಿಸ್ಟಮ್‌ನಿಂದ ತೆಗೆದುಕೊಳ್ಳಲಾದ ಚಿತ್ರ 17-05-2023 ರಂದು 01:38:53 PM ಕ್ಕಾಗಿ ಅನ್ವಯಿಸುತ್ತದೆ.

ಕ್ರ. ಸಂಖ್ಯೆ	ವಿವರ	ರೂ - ಪೈ
1	ಸಿಂಡಿಕೇಟ್	500.00
2	ಬಾಕಿ	700.00
	ಒಟ್ಟು:	1200.00

By Mr. Murugan Muniathnam S/o Late St. V Muniathnam Naidu - ಸಹಕಾರಿ ಸಂಸ್ಥೆ

ವಿವರ	ಚಿತ್ರ	ಅಕ್ಷರಗಳ ಚಿತ್ರ	ಹೆಸರು
By Mr. Murugan Muniathnam S/o Late St. V Muniathnam Naidu -			For A Progressive Educational Trust (FET) President

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು  
ಬಾಣಾವಾಡಿ, ಬೆಂಗಳೂರು.

ಅಧಿಕಾರವಹಿಸಿ ಸಹಿ

ಕ್ರ. ಸಂಖ್ಯೆ	ವಿವರ	ಚಿತ್ರ	ಅಕ್ಷರಗಳ ಚಿತ್ರ	ಹೆಸರು
1	Mr. Murugan Muniathnam S/o Late St. V Muniathnam Naidu - ಅಧಿಕಾರವಹಿಸಿ			For A Progressive Educational Trust (FET) President
2	Miss Ramya Murugan D/o Mr. Murugan Muniathnam - ಅಧಿಕಾರವಹಿಸಿ			Ramya

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು  
ಬಾಣಾವಾಡಿ, ಬೆಂಗಳೂರು.

For INNOVATIVE SCHOOL OF EXCELLENCE

Manager

For Innovative School of Excellence

Principal

For INNOVATIVE SCHOOL OF EXCELLENCE

SERIAL: 4<sup>th</sup> Sheet of Document Number 191-IV-2023-24

Print Date & Time: 17-05-2023 01:15:35 PM

Document Number: 191

Presented in the Office of the Sub-Registrar Shivajinagar, at Banaswadi, on dated 17-05-2023 at 01:39:53 PM with Fee paid as follows:

Sr. No.	Details	Rs.	P.
1	Registration fee	500.00	
2	Service Charges	700.00	
	Total:	1200.00	

Presented by Sri Mr. Murugan Munirathnam S/o Late Sri V. Munirathnam Naidu

Name	Photo	Thumb impression	Signature
Sri Mr. Murugan Munirathnam S/o Late Sri V. Munirathnam Naidu			SD/-

SD/- Senior Sub Registrar  
Banaswadi, Bangalore.

Execution admitted by:

Sl. No.	Name	Photo	Thumb impression	Signature
1	Mr. Murugan Munirathnam S/o Late Sri V. Munirathnam Naidu, S/o- (Claimant)			SD/-
2	Miss Ranjya Murugan D/o Mr. Murugan Munirathnam, S/o- (Claimant)			SD/-

SD/- Senior Sub Registrar  
Banaswadi, Bangalore.

For Innovative School of Excellence

Witnessed by:  
S.S. Mr.  
S.S. Raghavendra  
TVHSST  
Mysoreball Court Complex  
44 C Street, Bangalore 560 01

*P. Prakash*  
Principal

For INNOVATIVE SCHOOL OF EXCELLENCE

*P. Prakash*  
Manager



Memorandum and  
Declaration Deed



- IV. Further the Board of trustees by it's meeting held on 9-9-2020 had decided to amend the Bye-laws of the Trust (para XI (1), page 17) wherein the minimum number of Trustees from the Existing Eight (8) were reduced to Six (6) and accordingly the Reconstitution of Trust deed was executed on 9-10-2020 and registered in the office of the Sub-Registrar, Banaswadi, vide Document No. 339/2020-2021 (Book-IV) wherein the Bye-Laws were amended.
- V. Further Sri. Ramesh M, S/o H. Maregowda and Sri. Ramesh M S/o Sri. M. Muniraju (Trustees) had submitted their resignation letter and the same has been accepted by the Trust. Further the Board of trustees by it's meeting held on 11-10-2020 had decided to amend the Trust deed and have entrusted the Managing Trustee (Executor herein) to execute the Reconstitution of Trust deed by deleting Sri. Ramesh M, S/o H. Maregowda and Sri. Ramesh M S/o Sri. M. Muniraju from the Trust as Trustees and accordingly the Reconstitution of Trust deed was executed on 16-10-2023 and registered in the office of the Sub-Registrar, Banaswadi, vide Document No. 357/2020-2021 (Book-IV).
- VI. Further the Board of trustees by it's meeting held on 6-4-2023, it was unanimously decided to nominate Miss. Ramya Murugan D/o Mr. Murugan Munirathnam and Miss Rithika Murugan D/o Murugan Munirathnam as Trustees and also certain amendments were made to the Bye Laws of the Trust and further had entrusted the Managing Trustee (Executor herein) to execute the Reconstitution of Trust deed by amending the Bye-laws of the Trust as mentioned above.

For A Progressive Educational Trust (R)

For INNOVATIVE SCHOOL OF EXCELLENCE







*Ravindra*  
Manager

President

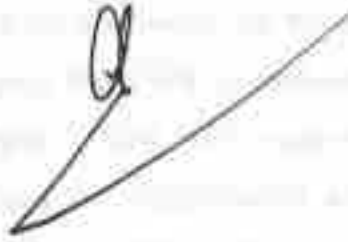
*Ramya*      *Rithika*  
3

For Innovative School of Excellence

*Ramya*  
Principal

ಕ್ರ. ಸಂ.	ಹೆಸರು	ಚಿತ್ರ	ಅಕ್ಷರಚಿತ್ರ	ಹುದ್ದೆ
3	Ms. Rmila Murugan D/o M. Murugan Munaiyannan . D/O - (ಅಧಿಕಾರಿ)			
4	M. Murugan Munaiyannan S/o Late Sri V Munaiyannan Naidu . - (ಅಧಿಕಾರಿ)			For A Progressive Educational Trust (R)  President

...6ನೇ ಪುಸ್ತಕ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ.....191-10  
2023-24

  
ಹಿರಿಯ ಶಾಶ್ವತೋಪನ್ಯಾಸಕಿ  
ವಾಣಿವಾಡಿ, ಶಂಕರನಗರ

For INNOVATIVE SCHOOL OF EXCELLENCE

  
Manager

For Innovative School of Excellence

  
Principal

Sl. No.	Name	Photo	Thumb Impression	Signature
3	Miss Rithika Murugan D/o Mr Murugan Munirathnam, D/o (Claimant)			SD/-
4	Mr Murugan Munirathnam S/o Late Sri V Munirathnam Naidu (Claimant)			SD/-

SD/- Senior Sub Registrar  
Banaswadi, Bangalore.

5/AL 5<sup>th</sup> Sheet of Document Number 191 IV/2023-24

*Translated by*  
*SSRWA*

**S.S. Raghavendra**  
TYPIST  
Mayhall Court Complex  
7<sup>th</sup> C. Road, Bangalore-560 001



For INNOVATIVE SCHOOL OF EXCELLENCE

*P. Krishna*  
Manager

For Innovative School of Excellence

*Tomy*  
Principal





VII. NOW THIS DEED OF RECONSTITUTION OF TRUST DEED WITNESSES AS FOLLOWS:

- 1. The proposed amendments to the Trust Deed dated 10-3-2019 (to be read along with the subsequent reconstitution of deeds dated 18-1-2020, 3-10-2020, 9-10-2020 and 16-10-2020) are as follows:

In the description of the powers of the President in page No. 22 (26) of the Trust Deed dated 10-3-2019, the following paras to be added:

*The President shall have the absolute discretion with regard to the administration, management and functioning of all the institutions etc being run by the Trust, however the same shall be subsequently brought to the notice of all the remaining Trustees.*

*The President shall be entitled to discharge the duties as mentioned in the Trust deed, till he is unable to discharge the same and in the event if he is unable to discharge the same, he shall be given the privilege to nominate the President. However it is made clear that in the event if the President is found acting against the interest of the Objectives of the Trust, the remaining Trustees shall have the right to remove him (with 3/4<sup>th</sup> majority only) from the post of President.*

*Further in the event of resignation/demise of the President, one of the Two Daughters of the President shall be given an option to take over the Trust as the President and if the same is denied, then any of the other Trustee/s shall be nominated/elected as the President of the Trust.*

For Progressive Educational Trust (R)  
*[Signature]*  
President

*[Signature]* *[Signature]*

For INNOVATIVE SCHOOL OF EXCELLENCE

*[Signature]*  
Manager

For Innovative School of Excellence

*[Signature]*  
Principal

ವಿ.ವಿ.ಪುಸ್ತಕ ದಾಖಲಾತಿ ಸಂಖ್ಯೆ 191 IV


9

Hidurmatkadda


2023-24

ಕ್ರ. ಸಂಖ್ಯೆ	ಶಿಕ್ಷಕರ ಹುದ್ದೆ	
1	Prasad Kumar Kothur Nagar, Bangalore	<i>Prasad</i> <i>Prasad</i>
2	Arun Raj K Banarwad, Bangalore	

ಹಿರಿಯ ಅಧೀನಾಧಿಕಾರಿ  
ಬಾಣಸವಾಡಿ, ಬೆಂಗಳೂರು



4 ನೇ ಪ್ರಕಟಿತ ದಾಖಲಾತಿ  
ಸಂಖ್ಯೆ BNS-4-00191-2023-24 em  
ಒ.ಬಿ. ಸಂಖ್ಯೆ BNSO1796 ನೇ ಪ್ರಕಟ  
ದಿನಾಂಕ 17-05-2023 ರಂದು ವಿಚಾರಣಾಧಿಕಾರಿ



ಅಧೀನಾಧಿಕಾರಿ (ಅಧೀನಾಧಿಕಾರಿ)  
ಹಿರಿಯ ಅಧೀನಾಧಿಕಾರಿ  
ಬಾಣಸವಾಡಿ, ಬೆಂಗಳೂರು

*17/5/2023*

Designed and Developed by D-GAC, ACTB, Pune

For Innovative School of Excellence

For INNOVATIVE SCHOOL OF EXCELLENCE

*Prudhvi*  
Manager

*Prudhvi*  
Principal

THE INNOVATIVE SCHOOL OF EXCELLENCE

Principal

SEAL: B<sup>th</sup> Sheet of Document Number: 191-IV/2023-24

identified by

Sr.No	Name and address	Signature
1	Pramod Kumar Kastur Nagar, Bangalore	SDV
2	Arun Raj K Banaswadi, Bangalore	SDV

SDV- Senior Sub Registrar  
Banaswadi, Bangalore

Registered as Document No. BNS-4-00191-2023-24

of book -4 and stored in THE SEAL OF THE SUB-REGISTRAR of

C.D. No.: BNSD1706 SHIVAJINAGAR (BANASWADI)

Dated: 17-05-2023

SDV- Senior Sub Registrar 17/5/2023  
Banaswadi, Bangalore.

Seal

Senior Sub Registrar

Banaswadi Bangalore

Translated from Kannada to English by:

*S.S. Raghavendra*  
TYPIST  
Maybell Court Complex  
S.E. 11/111, Bangalore-560011

For Innovative School of Excellence

*Pankaj*  
Principal



ATTESTED

*Meer Hassan*  
Meer Hassan, P.A., LL.B.  
NOTARY ADVOCATE  
Govt. of India  
No. 111/111, Maybell Court Complex,  
Banaswadi, Bangalore-560011  
Mob: 9112174575

27 JUN 2023

For INNOVATIVE SCHOOL OF EXCELLENCE

*Pankaj*  
Manager



**Procedures for removal of a President:**

*The Vice-President (based on the representation made by 50% of the Trustees shall call for a meeting to discuss on the representation made by the Trustee/s. Then the said notice shall be served to the President, who shall reply to the same within Two weeks and subsequent to the reply issued by the President, the Vice-President shall call for a meeting to discuss on removal of the President and a resolution for removal can be passed only by 3/4<sup>th</sup> of the Trustees".*

2. Miss. Ramya Murugan D/o Mr. Murugan Munirathnam and Miss Rithika Murugan D/o Murugan Munirathnam are hereby appointed as Trustees of the said Trust and they shall at all times promote the objectives of the Trust.
3. The Executor hereby declare and clarify that apart from the changes as mentioned above, there shall be no changes to any of the clauses, article or objects of the Principal Trust deed dated 13-3-2019.
4. The New Trustees (Miss. Ramya Murugan and Miss Rithika Murugan) shall have the same rights, privileges, obligations, powers, liabilities etc. as enjoyed by the other Trustees in the Trust (as per the terms of the principal trust deed dated 13-3-2019).

**LIST OF TRUSTEES.**

1. Sri. Murugan Munirathnam, Aged about 53 years, S/o Late Sri. V. Munirathnam Naidu, Residing at No. 175, 1<sup>st</sup> A Main Road, Kasturinagar, Bangalore 560 043.
2. Sri. M. Kempegowda, Aged about 52 years, S/o Late Sri. Patel K. Marappa, Residing at No. 37/A, 1<sup>st</sup> Cross, Patel Marappa Layout, Suddagunte Palya, C.V. Raman Nagar, Bangalore 560 093.

For A Progressive Educational Trust (R).

For INNOVATIVE SCHOOL OF EXCELLENCE

President

Manager

Ramya Rithika

For Innovative School of Excellence

Principal

Document Sheet

3/



3. Sri. N. Ravikiran, Aged about 49 years, S/o Sri. H.V. Narasimhaswamy, Residing at No. 115, 3<sup>rd</sup> C Cross, Kasturinagar, Bangalore 560 043.
4. Smt. K.V. Shylaja, Aged about 47 years, W/o Sri. N.G. Prasad, Residing at No. 12, Basavanapura Main Road, Near Navadeep School, Gayathri Layout, K.R. Puram, Bangalore 560 036.
5. Sri. Harsha C. Mensinakai, Aged about 46 years, S/o Late Sri. M.V. Chidambara, Residing at No. 126, 3<sup>rd</sup> E Cross, Kasturinagar, Bangalore 560 043.
6. Mr. Murugan S., Aged about 50 years, S/o Mr. R.M. Shivakkolundhu, Residing at No. 113, 4<sup>th</sup> B Cross, 1<sup>st</sup> G Main Road, Kasturinagar, Bangalore 560 043.
7. Mr. Kantharaj, S/o Late Mr. Anjinappa, Aged about 37 years, Residing at No. 89, Horamavu Agara Village, Near Eshwara Temple, Horamavu Post, Bangalore-560 043.
8. Miss Ramya Murugan, Aged about 25 years, D/o Mr. Murugan Munirathnam, residing at No. 175, 1<sup>st</sup> A Cross, Kasturinagar, NGEF East, Bangalore 560 043. Aadhar No. 3334 8415 4759.
9. Miss Rithika Murugan, Aged about 22 years, D/o Mr. Murugan Munirathnam, residing at No. 175, 1<sup>st</sup> A Cross, Kasturinagar, NGEF East, Bangalore 560 043. Aadhar No. 3076 5755 4738.

For A Progressive Educational Trust (R)

*[Signature]*  
President

*[Signature]*

*[Signature]*  
Manager

*[Signature]*  
Principal

2023-24

Document No.

23



IN WITNESS WHEREOF the parties have executed this Deed in the presence of the Witnesses hereunder.

WITNESSES:

1. PRAMOD KUMAR D

*Pramod*

KASTURI NAGAR  
BANGALORE - 43

For A Progressive Educational Trust (R)

*[Signature]*

President  
EXECUTOR

2. ARUN RAJ KUMAR K.

*[Signature]*

Banewadi  
Bangalore - 43

*[Signature]*

TRUSTEES

*[Signature]*  
Manager

*[Signature]*  
Principal



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# A Progressive Educational Trust (B)

MINUTES OF THE MEETING HELD ON 6-4-2023 at 5 pm at Innovative School of Excellence premises (Horamavu Agrahara).

and the following trustees were present:

1. Sri. Murugan Muniratham. (President)
2. Sri. M. Kempegowda (Vice-President)
3. Sri. Ravi Kiran N. (Treasurer)
4. Sri. K.V. Shylaja.
5. Sri. Harsha C Mensinakai (Secretary)
6. Sri. Murugan S.
7. Sri. Kantharaj.

The following issues were discussed on that day.

1. All the Trustees present unanimously agreed to appoint Miss. Ramya Murugan D/o Mr. Murugan Munirathnam and Miss Rithika Murugan D/o Murugan Munirathnam as Trustees of the said Trust and they shall at all times promote the objectives of the Trust and shall have the same rights, privileges, obligations, powers, liabilities etc. as enjoyed by the other Trustees in the Trust (as per the terms of the principal trust deed dated 13-3-2019).
2. Mr. Murugan Munirathnam had proposed the below mentioned amendments and all the Trustees present unanimously accepted and agreed to amend the Trust Deed dated 10-3-2019 (to be read along with the subsequent reconstitution of deeds dated 18-1-2020, 3-10-2020, 9-10-2020 and 16-10-2020) :

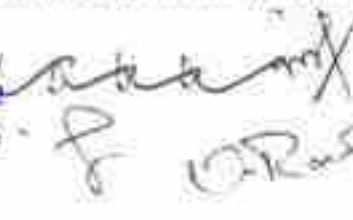
## AMENDMENT


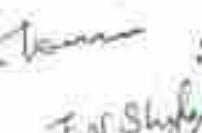

In the description of the powers of the President in page No. 22 (26) of the Trust Deed dated 10-3-2019, the following paras to be added:

"The President shall have the absolute discretion with regard to the administration, management and functioning of all the institutions etc being run

For INNOVATIVE SCHOOL OF EXCELLENCE

  
Manager



  
  
  
For Innovative School of Excellence  


Survey No. 8/6, BBMP Office Road, Horamavu Agara, Bangalore - 560 043 principal

9606100692 / 9604200692 ishehoramavu@gmail.com www.myinnovativeschool.com



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2023-24

# A Progressive Educational Trust (R)

by the Trust, however the same shall be subsequently brought to the notice of all the remaining Trustees.

The President shall be entitled to discharge the duties as mentioned in the Trust deed, till he is unable to discharge the same and in the event if he is unable to discharge the same, he shall be given the privilege to nominate the President. However it is made clear that in the event if the President is found acting against the interest of the Objectives of the Trust, the remaining Trustees shall have the right to remove him (with 3/4<sup>th</sup> majority only) from the post of President.

Further in the event of resignation/demise of the President, one of the Two Daughters of the President shall be given an option to take over the Trust as the President and if she denies, then any of the other Trustee/s shall be nominated/elected as the President of the Trust.

### Procedures for removal of a President:

The Vice-President (based on the representation made by 50% of the Trustees shall call for a meeting to discuss on the representation made by the Trustee/s.

Then the said notice shall be served to the President, who shall reply to the same within Two weeks and subsequent to the reply issued by the President, the Vice-President shall call for a meeting to discuss on removal of the President and a resolution for removal can be passed only by 3/4<sup>th</sup> of the Trustees.

3. All the Trustees present in the meeting unanimously agreed that the said proposal shall be accepted and accordingly it was decided that Sri. Murugan Munirathnam shall execute the reconstitution of trust deed to incorporate the above mentioned amendments and addition of Two Trustees.

Vote of Thanks by Vice-President Sri. M. Kempegowda.

*Chandrasekhar Narayana*  
*M. Kempegowda*  
*M. R. Ramesh*  
*J. V. Shylaja*  
*A. R. Gudi*  
*Ramesh*

FOR INNOVATIVE SCHOOL OF EXCELLENCE  
For Innovative School of Excellence  
Principal

Survey No. 8/6, BBMP Office Road, Horamavu Agara, Bangalore - 560 043.