

### TRUST DEED OF "AIT ALUMNI ASSOCIATION TRUST"

THIS DEED OF DECLARATION OF TRUST made executed on this the 8th day of December of the year 2022, by and amongst:-

- 1) Dr.C.T.JAYADEVA, Aged about 59 years, S/o.Late.B.Thammareddy, The Principal AIT Chikkamagalur R/o.No.51-A, 1" Phase, 1" Main road, Bypass Road, BSNL Tower, CDA Layout, Kalyana Nagara, Chikkamagalur. Aadhaar No.4371 8329 9002
- Dr.C.K.SUBBARAYA, Aged about 67 years, S/o.Late.Kalappa Gowda, The Director AIT Chikkamagalur R/o.AIT Principal Quarters, K.M.Road, Opp: Shankar Saw Mills, Jyothinagar, Chikkamagalur. Aadhaar No.4611 3930 1587
- 3) Sri.N.S.SAGAR, Aged about 36 years, S/o. Sri.M.Srinivasa, Registrar, AIT Chikkamagalur. R/o.No.134-B, School Road, Nelamane Village, Srirangapattana Taluk, Mandya District, Aadhaar No.4500 7147 4553

(Hereinafter referred to as the 'SETTLORS' of the trust which expression shall mean and include unless repugnant to the meaning or context thereof, their heirs, successors, legal assignces and representatives) :-Delle.

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# ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sri ಡಾ. ಸಿ.ಟಿ. ಜಯದೇವೆ , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR1222003000195994 Rs. 1000/- dated 07/Dec/2022
ఒట్తు :	1000.00	

ಸ್ಥಳ : ಚಿಕ್ಕಮಗಳೂರು

ದಿನಾಂಕೆ : 08/12/2022

ಕ್ರಾಂದಾ ಕಾರ್ಷನ್ನೊಂದು ಉಪ-ನ್ಟೋಂದ್ನಡ್ಲೆ ಮೃತ್ತು;ಯುಕ್ತ ಅಧಿಕಾರಿ (ಚಿಕ್ಕಮಗಳೂರು )

Designed and Developed by C-DAC Pune.

 Dr.C.T.JAYADEVA, Aged about 59 years, S/o.Late.B.Thammareddy, R/o.No.51-A, 1" Phase, 1" Main road, Bypass Road, BSNL Tower, CDA Layout, Kalyana Nagara, Chikkamagalur. Aadhaar No.4371 8329 9002

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4) Sri.M.A.GOUTHAM, Aged about 44 years, S/o.Sri.M.R.Achutha, R/o.Meenasukudige Estate, B Kanboor, Balehonnur, N.R.Pura Taluk, Chikkamagalur District Aadhaar No.3614 0338 1334

 Dr.G.R.VEERENDRA, Aged about 57 years, S/o. Sri.G.S.Rame Gowda, R/o.No.26, Janani Planters Park Layout, Near APMC warehouse, K.M.Road, Jyothinagara, Chikkamagalur. Aadhaar No.8785 4512 9660

 Sri.S.SAMPATH, Aged about 44 years, S/o. Sri.C.T.Subbe Gowda, R/o.No.375, Behind Vokkaligara Samudaya Bhavana, Neharu Nagara, Vijayapura Extension, Chikkamagalur. Aadhaar No.6719 4504 9773

Sri.D.E.SIDDARTHA, Aged about 31 years, S/o. Sri.D.N.Erapppa Gowda, R/o.Dinnekere, Kuduvalli Post, Chikkamagalur Taluk Aadhaar No.2947 5036 7023

8) Sri.VIVEKANANDA, Aged about 41 years, S/o. Sri.Annappaiah R/o. Teachers Layout, Near Lake Housing Board Colony, Jyothi Nagara, Chikkamagalur. Aadhaar No.3950 3080 8962.

(Hereinafter referred to as the 'TRUSTEES' of the trust which expression shall mean and include unless repugnant to the meaning or context thereof, their heirs, successors, legal assignees and representatives)

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Print Date & Time: 08-12-2022 11:29:28 AM

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಚಿಕ್ಕಮಗಳೂರು ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-12-2022 ರಂದು 10:43:53 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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WHEREAS the ADICHUNCHANAGIRI INSTITUTE OF TECHNOLOGY, CHIKKAMAGALUR is established in the year 1980 duly affiliated to the Vishweshwaraiah Technological University and since its commencement has many number of meritorious students who have completed their education in various faculties of Engineering Degree course. Among the students many outstanding personalities are pursuing their career in the field of engineering and technology who have great honor and respect to the Adichunchanagiri Institute of Technology. Whereas authors are serving the said Adichunchanagiri Institute of Technology in various capacities namely;

Author no.1 is present the Principal of Adichunchanagiri Institute of Technology,

Author no.2 is present the Director of Adichunchanagiri Institute of Technology,

Author No.3 is present Registrar of AIT Chikkamagalur.

Who are desirous to form an AIT Alumni Associations a platform to bring together to create close knit fraternity of AIT Alumni world vide which will be constantly striving to assist the institution in imparting high quality education to future generations.

The authors of the trust also intends the trust to carry out the program and projects which would include technological support, together maintain and share information about alumni, highlighting the individuals achievements, career progression and calls for assistance to the Adichunchanagiri Institute of Technology and its present students and other faculties.

AND WHEREAS, the authors have already handed over to the First Trustees a sum of Rs.5,000/- (Rupees Five Thousand only), orally expressing their intention to establish the trust on 15.09.2022 on the eve of celebration of Engineers Day. The trustees hereinabove not only accepted the amount handed over to them by the author but also consented to be the Trustees.

WHEREAS, the authors now intends to reduce to writing there desire and intention in order to make there perspective clear and unambiguous, as stated hereinafter.

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5	Srl ಡಾ. ಜಿ.ಆರ್. ವೀರೇಂಚ್ರ . ಬಿನ್ ಜಿ.ಎಸ್. ರಾಮೇಗೌಡ (ಬರೆದುಕೊಡುವವರು)	Te le		2
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7	Sri ಡಿ.ಈ. ಸಿದ್ಧಾರ್ಥ , ಬಿನ್ ಡಿ.ಎನ್, ಈರಪ್ಪಗೌಡ (ಬರೆದುಕೊಡುವವರು)			Listdartho of
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# NOW THIS DEED OF TRUST WITNESSETH AS UNDER :-

That in pursuance of said desire and to give effect to the same intentions and in consideration of the premises and for other diverse good intentions, the authors does hereby declare and state that the amount already handed over to the trustees as an initial contribution to HAVE AND TO HOLD THE SAME upon trust and the trustees shall hold and stand possessed of the sum of Rs.5,000/- (Rupees Five Thousand only) and any donations or contributions received by them and all accretion thereto and thereof and the investments and securities for the time being and from time to time representing the same (the assets being hereinafter referred to as the TRUST FUND) upon the trust and subject to the powers, provisions and declaration hereinafter mentioned and declared of concerning the same.

1. The name of the Trust shall be "AIT ALUMNI ASSOCIATION TRUST" with the Registered office at AIT, Jyothinagara Chikmagalur, for the present. The Registered Office may be shifted to any other place/s as the Board of Trustees may decide from time to time.

#### 2. The Trust hereby created shall be IRREVOCABLE

# 3. OBJECTS OF THE TRUST :-

The principal objects of the trust shall be

The main object of the trust shall as follows:-

- To create close knit fraternity of AIT Alumni worldwide which will be constantly striving to assist the institution in imparting high quality education to future generations
- To gather maintain and share information about the alumni highlighting individual achievements career progression and calls for assistance
- To create an interactive platform that will foster constructive dialogue between the institution and its alumni and generate the new ideas and new directions for the benefit of future generations of students

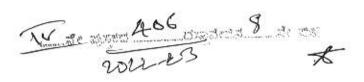
4. To establish a communication a wider exposure of the institution through regular interaction with the Alumni

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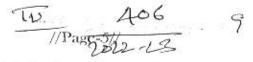
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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನೆಂಬರ CKM-4-00406-2022-23 ಆಗಿ ಸಿ.ಡಿ. ನೆಂಬರ CKMD1257 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕೆ 08-12-2022 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



Designed and Developed by C-DAC, ACTS, Pune



5. To strengthen the global alumni network to assist the institution in imparting high quality education to future generation of students.

- 6. To promote campus selection and placement through alumni contacts
- Training programs for students and staff through alumni contracts.
- To establish alumni chapter in different parts of the country as well as abroad.
- 9. to take up the projects and programmers for improving the overall standard of living of the Community and also to inculcate the spirit of healthy living in the minds of public, to defend the cause of the country, its unity, integrity and sovereignty.
- 10. To educate the people about the value of good health, with in the meaning and objects of Alumni Association.
- 11. To conduct the trainings, Seminars, Symposia, Conferences to direct the youth towards responsible and active citizenship.
- 12. To recognize, identify, honor and support the persons/s who has/have rendered yeoman, outstanding and invaluable service to the country in the field of Engineering and Technology, science, social service, environmental science, new concept of engineering and its research and the upliftment of the overall ethical, moral, social and spiritual standards of Engineering graduates.
- 13. To provide Libraries, Reading rooms etc., for the benefit of the public, in general the students of AIT in particular.

14.To set up training centers/workshops for imparting training in Engineering records service to the youth with particular reference to activities intended for the benefit and upliftment of poor, needy and socially downtrodden section of the society.

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# 4. TRUSTEES AND THE BOARD OF TRUSTEES :-

- a. The control, management and Administration of the trust vests with the Board of trustees and executive Committee for day to day affairs, which shall have all the powers for the management of the trust fund fully and absolutely for the purpose of achieving the objects of the trust.
- b. The total number of trustees shall consist of following categories
  - 1) The Director of AIT institution shall be a one of the ex-officio trustees
  - The registrar of AIT Chikkamagalur shall be one of the ex-officio Trust
  - The Principal of AIT Chikkamagalur shall be one of the Managing Trustee.
  - 4) Alumni of AIT consisting of Eight numbers shall hold the office of the trust for a period of three years and they shall retired and eligible for re selection for further period of three years.
  - 5) The members of Alumni any the authors of the trust shall select and appoint nominate 9 members of Alumni of AIT to the post of Trustee for a period of five years from the date of their appointment
- c) It is provided that in the event of any change effected to the name of the AIT Alumni Association or in the event of merger of the AIT, Chikkamagalur with another organization or any transformation to the very nature of the Association with, the new name or if a new association emerges for any reason, then, the board shall co-option such newly designated persons as Ex-Officio
- d) It is further provided that the term of the co-opted trustees shall be three years from the date of their co-option and after the lapse of which such Trustee/s shall automatically cease to be the Trustee/s. However, they are eligible for re co-option at the majority decision of the Life Trustees for further period of three Years.

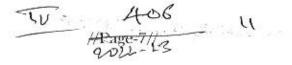
e) Eligibility to become co-opted trustee: He/She should be a former student of AIT Chikkamagalur and who is graduated in field of Engineering

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f) Any vacancy that may arise for the reasons like resignation, death or insolvency of any of the trustees, the Life Trustees shall co-opt any other person to fill the vacancy so created. It is further provided that in the event of any vacancy created in the category of Life Trustees, the remaining trustees shall have the right to co-opt any other person for such and office, and the new trustee so co-opted shall rank with the other trustees detailed in category 4. (c) (c) supra.

#### 5. MEETINGS :-

The board of trustees shall meet at least twice a year and shall review the accounts, the activates of the trust. Further, the board of trustees may frame such rules and regulations detailing the procedure for the meeting of the board of trustees. The board of trustees shall cause to maintain the Minutes of the proceedings of the meeting and such recorded minutes shall be approved in the ensuing meeting of the Board of Trustees.

#### EXECUTIVE COMMITTEE:

The Trustees from amongst themselves, shall select/appoint or nominate one President, one Secretary, one Treasurer, 6 Directors and ex-officio trustees who shall have the power of representation and the day to day management of the affairs of the Trust. Their term of office shall be for period of Five years. However they are eligible for re election

#### POWERS OF THE EXECUTIVE COMMITTEE:

The body so constituted as stated hereinabove shall be collectively referred to as the 'Executive Committee'. The Executive Committee and the members thereof shall have the following powers, duties and responsibilities:

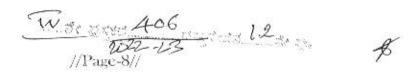
The President/Secretary shall represent the Trust before the Central/State Governments, Semi Governmental Bodies and before other Banks, Financial Institutions etc. The President/Secretary is also hereby specifically authorized to appear before the Deputy Commissioner, the Officials of Land Revenue Departments etc., and such other Departments, to correspond, sign and execute such papers, documents or instrument as are required in connection with the properties of the trust, either at the time of acquisition and later on and to appear, initiate, represent, defend before the Civil Courts,

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High Courts etc., to institute, prosecute any legal matters in the appropriate forum from time to time, for and on behalf of the Trust. In the absence of President/Secretary, any other person specifically authorized by the Board of Trustees may carry on any/all the activities stated hereinabove and as authorized by the Board of Trustees.

The President and the Treasurer collectively shall keep or cause to maintain the proper Books of Account of the Trust regularly. The Trust shall prepare Annual Statement of accounts, which shall be closed on the 31<sup>st</sup> of March, each year, and the same shall be got audited by a Chartered Accountant.

The Bank Account or accounts shall be opened in the name of the Trust and shall be operated upon by the President/Secretary along with the Treasurer. They are hereby authorized to open, operate, maintain or close a Banking Account or accounts in the name of the said Trust. They can deposit money in Fixed Deposits in Banks or in Government, Limited Companies or invest amounts in National Savings Certificates, Government Bonds or Securities or in Postal Savings Deposits or Schemes or in Units of the Unit Trust of India or in any Central or State Government Securities, Bonds, Debentures, Loans etc., or Debentures of Government or Limited Companies, or in any other modes of investments as provided under the provisions of Section 13(1)(d) read with section 11(5) of the Income tax Act,1961.

In all the Executive Committee meetings and the meetings of Board of Trustees, the decision of the majority shall prevail. However, the President/Chairman of the meeting, in case of a tie, shall have a casting vote.

# 6. POWER AND DUTIES OF THE BOARD OF TRUSTEES:

With a view to carrying out the objects of the trust hereinabove mentioned and to manage and administer the trust funds and properties and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the board of trustees, the board of trustees shall have the following powers.

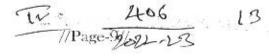
a) To receive any money or other assets in any share or form as gift or donation towards corpus or otherwise and to hold the same as Capital Fund and/ or apply it for furthering the objects of the Trust.

b) To dispose of, alter or vary the investments from time to time and realize the investments subjects to sub clause (a) of above.

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c) To compromise, compound, abandon, submit to arbitration or otherwise institute any action, suits, proceedings, claims or other things, whatsoever, arising out of the administration of the trust fund, and to enter into, give, execute such agreements, leases and/other things as may be seen expedient, without being liable or responsible for any loss occasioned by any act or things so done by them in good

d) To acquire or to dispose of through purchase or sale, mortgage, hire, lease or otherwise movable or immovable, tangible or intangible properties and rights and benefits and to manage the same. However, no property of the trust shall be sold without the unanimous or majority decision of the board of trustees.

e) To receive, collect or realize or cause collection or realization of all income that accrue or become due on all or any investments and to issue receipts and discharges.

f) To represent to trust in all courts (Original and Appellate) or before judicial or quasi judicial authorities and other authorities, departments or government, semi government or local authority.

g) To sign and verify all pleadings, memoranda or appeals, petitions and application of all kinds and to engage lawyers and other professionals and to take such other necessary steps for safeguarding the interests of the trust.

h) To borrow or raise any money that may be required by the trust upon such terms as may be deemed fit and to secure any money so borrowed by mortgage or creating charge on all or any part of the assets belonging to the trust.

i) To open and maintain accounts with Schedule bank/s and authorize operations of such accounts Treasure along with President or Secretary jointly duly authorized by the board of trustees and to draw, accept, endorse, discount and/or negotiate negotiable instruments on behalf of the trust. The elected office bearers board of trustees, may however, adopt the required resolution to authorize any other trustee/s to operate the bank accounts from time to time.

j) To pay out of the trust funds, salaries, wages, rent, building maintenance, repairs and other expenses relating to the trust, its administration and management of its activities or its other affairs.

k) To appoint committees or sub-committees from amongst the members of the board and/or along with others or comprising persons other than the trustees and assign duties and to frame such rules of business in order to control and regulate the procedures of such committee or subcommittee. anh

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- To undertake and carry on any work which may seem to the board capable of being conveniently carried on in connection with, or calculated, directly or indirectly to help the promotion of the objects of this trust.
- m) To decide all questions arising in the administration of trust and including all questions relating to the interpretation of these presents, the administration of any institution maintained by the trust or concerning anything or any matter related to or connected with or arising out of these presents of the operation thereof. The decision of the board in all or any of the matters aforesaid shall be final.
- n) The elected office bearers and six Directors among the board of trustees shall conduct the activates of the trust in accordance with the stipulations set out herein. The board of trustees may delegate all or any of the powers vested in them to such person/s for such period as they may deem fit and may at any time revoke, vary, alter, rescind such powers so delegated.
- o) The powers enumerated in these presents shall be exercisable by the board strictly in conformity with the terms and conditions laid down under the provisions of the Income tax Act, 1961, as amended from time to time so that the income of the trust will be exempt from Income tax and the donors will get deduction in respect of their donations under section 80 G of the Income tax Act, 1961, for each and every assessment year.
- p) To do all other acts, deeds and other things and matters, which may be deemed necessary for carrying out the objects of this trust or its administration.

# 7. FUNDS OF THE TRUST:

The funds of the trust shall be invested in the name of the trust in fixed deposits and schemes or the units in unit trust of India or as permitted by the Income Tax Act 1961 as amended from time to time.

#### 8. ACCOUNTS :-

The board of trustees shall cause to maintain proper books of account in the usual course and as are required by various statutory acts. The books of account so maintained shall be got audited by a Chartered Accountant every year. The financial year shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of every succeeding year. However, the first financial year shall be the date of Establishment of this trust and ending on 31<sup>st</sup> March 2023.

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#### 9. AMENDMENT:

No amendments to the objects of this deed shall be made which may prove to be repugnant to the provisions of section 2 (15), 11, 12 and 13 and 80G of the Income tax Act, 1961. Further, no amendments shall be carried out without the prior approval of the Commissioner of Income tax.

# 10. <u>BENEFITS</u> :-

The trust created by these presents being a Public Charitable trust, the benefits of the activities shall be open to the public without any restriction to any caste, creed, community and culture.

#### 11. DISSOLUTION:

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In the event of dissolution, or winding up of the trust, the assets remaining as on the date of dissolution shall under no circumstance be distributed among the trustees, but the same shall be transferred to another charitable trust, society, Association or Institution whose objects are similar to the objects of this trust and which enjoys recognition under section 80G of the Income tax Act, 1961.

IN WITNESS WHEREOF the parties hereto have set their respective hands to this deed of trust, on the Day, the Month and the year first hereinabove written.

2. N.S. Scores

N.S. Sagar

3. Dr.C.K. Subbararya
Witnesses:

1. Dr. V. purjakunon ym slo Manderegonda
2. The Viha Ni larga, bysale road
Chibracyalus.

B. Marah

Bead prepared as per information provided by the claimant

Markat Rand

BHARGAV ASSOCIATES

Deed Writers & Rega. Consultants

Neem Street, Chikmagalur.

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