

500RS.



DEED OF TRUST

OF

LNDDI MEMORIAL EDUCATION TRUST

This Declaration of Trust is made by Sri A.J. Shetty, S/o, late Sankappa Shetty, aged about 49 years, residing at "Prashanth Nilaya", G.G. Road, Mangalore, hereinafter referred to as the Author of the Trust.

1. The Author of the Trust hereby declares and constitutes a Trust named "LNDDI MEMORIAL EDUCATION TRUST", hereinafter in this document referred to as the Trust.

2. The Author of the Trust has transferred a sum of Rs. 3,000/- (Rupees Three Thousand Only) to the Trustees named below, upon trust for the purpose, hereinafter stated, by depositing a sum of Rs. 3,000/- (Rupees Three Thousand Only) in the name of the Trust, at Karnataka Bank, Sejal Branch and the Author of the Trust divests himself of all personal interest in the same and declares that the same shall be the property of the Trust.



S. Shetty & Shetty

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3 SEP 1991

Registration of 2200 P.M.
in 6-12-1991 to the
Office of the Sub-Registrar
Bangalore City with fee paid
is follows

[Signature]

Registration	2200.00
Duplicate	-----
Copying	-----
Endorsement	-----
Miscellaneous	-----
Filing	-----
Computation	-----
Mutation/R.A.	-----

Total 2200.00

[Signature]
Sub-Registrar Bangalore City

Recution admitted in

[Stamp]

[Signature]

[Stamp]

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[Stamp]

[Signature]

[Signature]
Sub-Registrar Bangalore City

Notified by

[Signature]

(B. Hanumanth Babu) A.C.I., 1/10 B.V. Prabhu,
1st floor, K.R. B. Bldg. W.P. Palwe, Bangalore

[Stamp]

(C.N. Prathama), PRABHAKAR POTHANA, SLOWARAYA
BANGALORE

[Signature]
Sub-Registrar Bangalore City
ED DEC 1991

3. The following will be the first Trustees of the Trust:

(1) The Author of the Trust Sri.A.J.Shetty, S/o.late Sankappa Shetty, aged about 49 years, residing at "Prashanth Nilaya", G.G.Road, Mangalore.

(2) Smt.Sharada J.Shetty, W/o.A.J.Shetty, aged about 40 years, residing at "Prashanth Nilaya", G.G.Road, Mangalore.

(3) Sri.K.Seetharama Rai, S/o.K.Narayana Rai, aged about 43 years, residing at "Rashmi Nivas", Near Chennakshava Temple, Sullia, (D.K.).

4. OBJECTS OF THE TRUST:

The following are the objects of the Trust:-

a) To establish and administer educational institutions as institutions of the linguistic minority of the Tulu speaking community, including schools and colleges and institutes of general education, technical, technological and engineering education, commercial education, medical education, dental education, pharmaceutical education and other professional education of all kinds and education in Arts and Crafts and institutions of research in all branches of knowledge. ~

b) To open, run, continue an education and vocational institution in healthy surroundings.

c) To engage teachers, professors, instructors and experts of good moral character and capable to impart efficiently and economically upto-date instructions to students in modern sciences, industrial avocations, research work, intellectual and other usual pursuits.

d) To establish, maintain and run a boarding house and residential accommodation for students and those connected with the institution.

e) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution.

Sharada J. Shetty.3/-

[Handwritten signature]

ution so as to make them good citizens.

f) To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the trust.

g) To train and equip the pupils so as to be self-supporting in an honourable and decent way of life so as to develop into good, healthy and progressive citizens.

h) To develop discretionary conduct and a habit to observe the rule of law and self-restraint.

i) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.

j) To support and render financial assistance to charitable educational, causes, institutions and organisations, trusts, societies in the form of donations, loans or otherwise on such terms as the Trustees deem fit or which in the opinion of the Trustees will help the realisation of all or any of the objects of the Trust.

k) To give scholarships, awards, stipends, honoraria to promote and encourage scholarship and research.

5. Admission to the educational institutions of the Trust and the benefits of the Trust shall not be restricted to persons of any particular language, religion or caste.

6. The office of the Trust shall Balmatto, Mangalore Taluk, Dakshina Kannada and at such other places as may be decided by the Trustees from time to time.

7. Funds and Properties of the Trust:

The properties of the Trust shall comprise the following:-

1) Any property movable or immovable that may be acquired by the Trust by purchase or gift, lease, hire, exchange or by taking over from other Trusts.

Shree 1-6/11

.....4/-

a) The Trustees will function as a Board of Trustees with power to coopt not more than 12 additional Trustees.

c) All decisions of the Trust will be by majority vote at meetings of the Board of Trustees of which 10 days notice in writing shall be given.

e) Meetings of the Board may be called by the President or by any three Trustees.

g) The quorum for a meeting of the Board will be three. If within one hour after the time appointed for the meeting, a quorum is not present, the meeting shall stand adjourned to the next day at the same time and place and whoever among the Trustees is present, will be sufficient quorum.

h) In the event of the equality of votes at meetings of the Board, the president or the Chairman of the meeting will have a casting vote.

8. Trustees will cease to be a Trustee, if he or she -

[a] is found to be unbound and by a competent court.

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b) is adjudged insolvent or has applied to be adjudged insolvent;

c) is convicted by any court for an offence involving moral turpitude;

d) resigns from trusteeship by letter of resignation sent to all other Trustees;

e) leaves India for residing abroad;

10. Save as provided in para 9 supra, a Trustee will continue to hold office for life.

11. Any vacancy in the office of a Trustee shall be filled in by the remaining Trustees co-opting any person they consider to be suitable.

12. The Board of Trustees shall have power:-

a) to frame rules from time to time for the execution of the trust and the management of the affairs of the Trust;

b) to appoint such staff as may be necessary and to determine their terms of service and to punish, suspend, discharge or dismiss them;

c) to obtain in the name of the Trust and for the Trust any movable or immovable property by purchase, gift, exchange, lease, hire, taking over from other Trusts or otherwise;

d) to mortgage, lease or sell or otherwise dispose of any of the properties of the Trust for the necessity of the Trust.

e) to raise secured or unsecured loans from any of the scheduled Banks or any financial institutions or firm or individual and/or any other institutions including any registered Society or Trust with or without interest as and when necessary for furthering the objects of the Trust.

f) To receive voluntary donations in cash and/or in kind from individuals or associations or firms for the purpose of carrying out the objects of the Trust.



CO-OP. SOCI. REGD.
19/11/2018
SUB-REGISTRAR
BANGALORE CITY

initialed

h. S. S. S. S.

Shri. T. Shetty

.....6/-

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g) to open Bank accounts in Scheduled Banks and to authorise operation thereof by such of the Trustees as the Board may determine.

h) to invest the funds of the Trust in the mode specified under the provisions of Section 13(1) (d) read with section 13(5) of the Income Tax Act; and to vary the investments subject to the same provisions of Income Tax Law.

i) to construct buildings and to improve, enlarge or repair the same.

j) to delegate the powers of the Board to one or more among the Trustees on such terms as the Board may determine.

k) to compromise or to refer to arbitration any civil dispute with third parties.

l) to do all such lawful acts, deeds and things as may be required to execute the Trust or as may be reasonable and proper for realisation, protection or benefit of the Trust properties.

13) The President of the Board of Trustee will be the executive authority of the Trust to -

a) carry out or execute the decisions of the Board of Trustees.

b) to keep the minutes of the Board of Trustees.

c) to cause to be maintained true and regular accounts of the receipts and expenses and investments of the Trust.

d) to have the custody of the records and title deeds and all documents of the Trust.

14. There shall be maintained regular and true accounts

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Shri. J. Shetty

h. Srinanthi

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of the Trust, which shall be audited by a Chartered Accountant every year. The accounting year of the Trust will be the year ending 31st March.

15. No amendments shall be made to the Rules and Regulations of the Trust which will be repugnant to the provisions of Sections 2(15), 11 to 13 and 80-C of the Income Tax Act.

16. The Trust herein declared is irrevocable. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution or winding up, shall under no circumstances be distributed among the trustees, but shall be transferred to another Charitable Trust whose objects are similar to those of this Trust.

IN WITNESS WHEREOF, the Author of the Trust has signed this Declaration of Trust, this 5th day of December, 1991 at MANGALORE.



(A.J. SHETTY)
AUTHOR OF THE TRUST

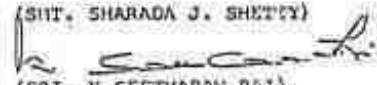
The first Trustees have signed below their acceptance of the Trust.



1. (SRI. A.J. SHETTY)

Sharda J. Shetty

2. (SMT. SHARADA J. SHETTY)



3. (SRI. K. SEETHARAM RAVI)


Attested by:

1. 

Harish Prabhakar ACA
S/o B V Prabhakar
1st floor, KR Building,
Mangalore, Mangalore.

@Prabhakar

SHANAKAR PRATHAPA
S/O NARAYANA PRATHAPA
S/O HARISH PRATHAPA & CO
CHARTERED ACCOUNTANTS
1st Floor, KR Building,
Mangalore

Prepared by  Attested by the Trust
(A.J. SHETTY)



DEED OF AMENDMENT TO THE DECLARATION OF TRUST
OF LAXMI MEMORIAL EDUCATION TRUST.

THIS DEED OF AMENDMENT executed by Sri A.J.Shetty,
son of Late Sankappa Shetty, aged about 52 years,
residing at 'PRASHANTH NILAYA' B.G.Road, Bangalore, in
the capacity as the Author of Laxmi Memorial Education
Trust and as President of the Board of Trust of the said
Trust.

WHEREAS the Author of the Trust under the Deed of
Declaration of Trust Deed dated 28th December 1991,
registered in the Office of the Sub Registrar,
Bangalore City, in Entry IV Volume 55 at pages 127 to
140, as Document No. 57/VI-92 established a Public
Charitable Trust namely LAXMI MEMORIAL EDUCATION TRUST.

For and on behalf of
the Author of the Trust
Sri A.J.Shetty
28/12/2016
28/12/2016



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[Signature]

District Court Stamp Vendor

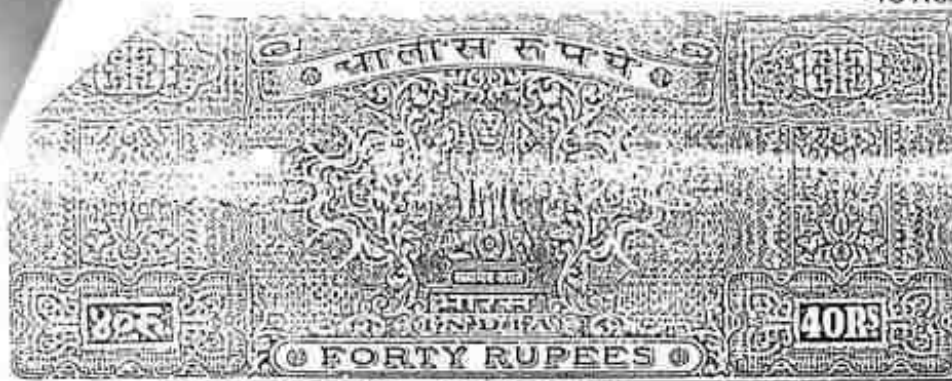
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1. Reproduction	20	
2. Duplications	2	
3. Corrections	2	
4. Findings	2	
5. [illegible]	2	
6. [illegible]	2	
7. [illegible]	18	
8. [illegible]	1	
TOTAL	60	0

From Quarters Sub-Regiment
CAMPALONG CITY

1970-1971

Charles Accountable
Kearl Conpleto
Kearl Conpleto - Mr. Con.

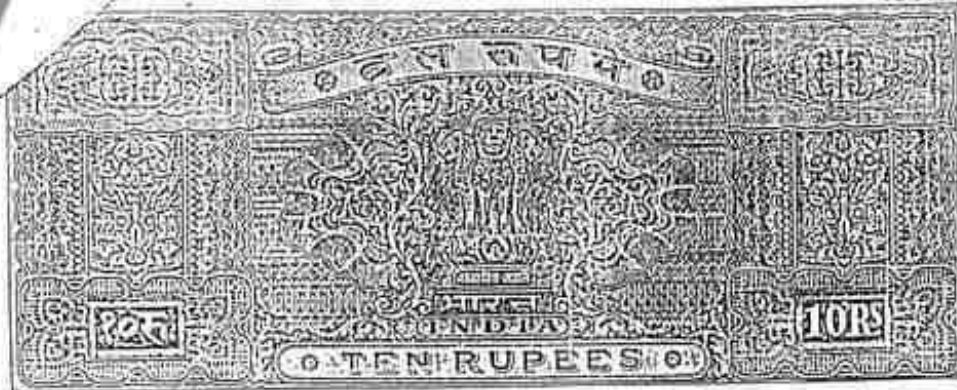
Third Quarter Sub-Regional
Economic Data



— 1 2 —


$$f(x) = \frac{1}{x^2} = x^{-2}$$
$$f'(x) = -2x^{-3} = -\frac{2}{x^3}$$
$$= -\frac{2}{x^3}$$
$$\therefore f'(x) = -\frac{2}{x^3}$$

10RS.



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NOW, THEREFORE, this Deed of Amendment witnesseth as follows: -

1. That the Deed of Declaration of Trust dated 5th December 1991 pertaining to LAXMI MEMORIAL EDUCATION TRUST registered as Document No, 83/1991-92 in Book IV in the office of the Sub Registrar of Mangalore City shall be amended as specified below:-

Before Amendment.

Now as per Amendment.

1. (a) In clause 12, sub clause 2.

(a) In clause 12, sub clause 2.

To invest the funds of the Trust in the mode specified under the provisions of Section 13(1)(d) read with Section 13(5) of the Income Tax Act, and to vary the investments subject to the same provisions of Income Tax Law.

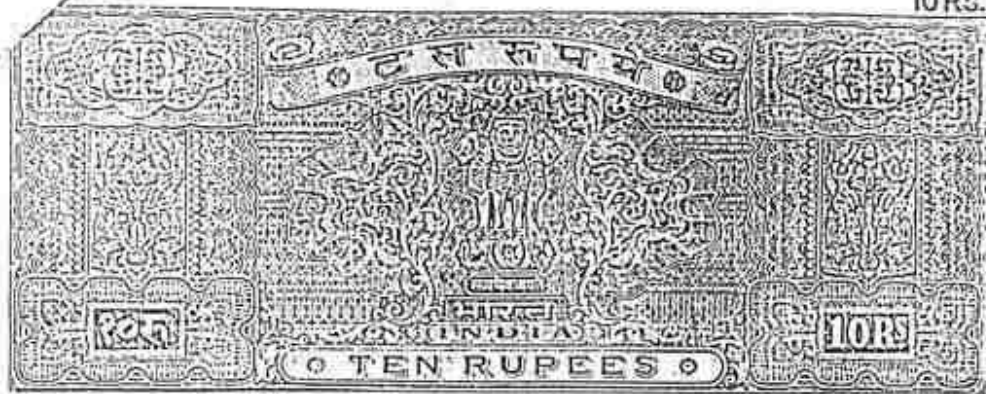
The funds of the trust society shall be invested in the modes specified under the provisions of section 13 (1) (d) read with Section 13(5) of the Income Tax Act, 1961 as amended from time to time.



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II. Clause 14.

There shall be maintained regular and true accounts of the trust, which shall audited by a Chartered Accountant every year. The accounting year of the trust will be the year ending 31st March.

Clause 14.

There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by a Chartered Accountant. Every year, the accounts shall be closed by 31st March.

III. Clause 15.

No amendments shall be made to the Rules and Regulations of the Trust which will be repugnant to the provisions of Section 2(15) 11 to 13 and 80-G of the Income Tax Act.

Clause 15.

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 and 13, 80-G of the Income Tax Act 1961 as amended from time to time. Further no amendment shall be carried out without the approval of Income Tax.

...5

Handwritten notes and signatures in the bottom left corner, including a signature that appears to be 'M. S. Srinivasan'.



Handwritten signature or initials in the bottom right corner.

IV. Clause 14.

The trust herein declared is irrevocable. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution or winding up, shall under no circumstance be distributed among the trustees, but shall be transferred to another Charitable Trust whose objects are similar to those of this Trust.

Clause 16.

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to another Charitable Trust, whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income Tax Act 1961 as amended from time to time.

V. Clause 17

Clause 17 to be inserted after clause 16.

Clause 17.

The funds and the income of the Trust, shall be solely utilized for the achievement of the objects and no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividends etc.

2. That the Deed of Declaration dated 5-12-1991 shall stand amended accordingly and it shall be deemed to be effective from 5-12-1991.

3. That the Deed of Declaration dated 5th December 1991 shall be read subject to this Deed of Amendment and this deed shall form part of the Deed of Declaration dated 5th December 1991.

...6

Signature



RECEIVED
at 12-11-91
Office of the
Secretary
Ministry of Education
New Delhi

CO-1/10/91

AUTHOR OF THE TRUST.

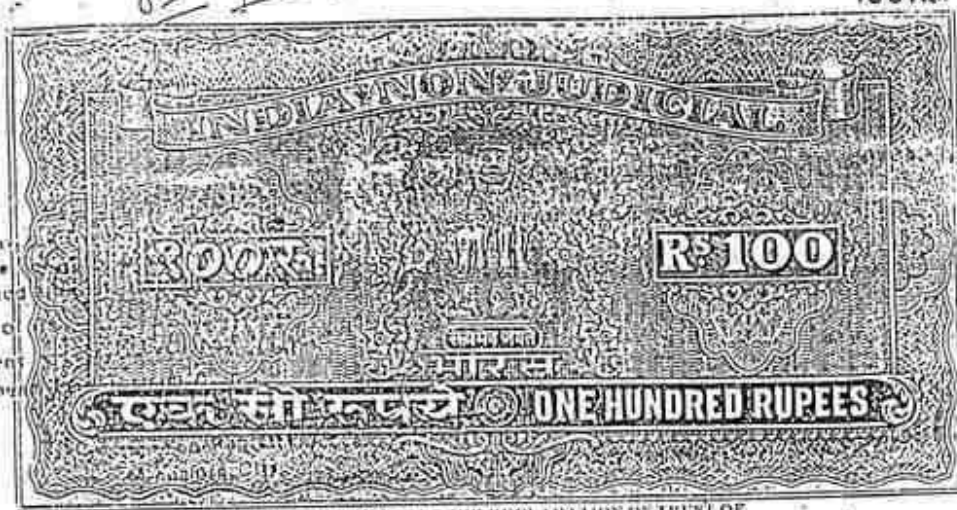
1. P. Lazarekchidze Surg.
Chief Accountant
Email Complex
Kontakty: Miron

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(Jagdish Rao I.)
Advocate
Kodialbail, Mangalore-575003.



100 Rs.



DEED OF AMENDMENT OF THE DECLARATION OF TRUST OF
LAXMI MEMORIAL EDUCATION TRUST.

THIS DEED OF AMENDMENT executed by Sri. A.J. Shetty, son of Late Sankappa Shetty, aged about 55 years, residing at PHASHANTH NILAYA, G.G. Road, Mangalore, in the capacity as the Author of Laxmi Memorial Education Trust and as President of the Board of Trust of the said Trust.

WHEREAS the Author of the Trust under the Deed of Declaration of Trust Deed dated 5th December 1991, registered in the office of the Sub Registrar, Mangalore City, in Book IV Volume 56 at pages 127 to 140, as Document No. 63/91-92 established a Public Charitable Trust namely: JAXMI MEMORIAL EDUCATION TRUST,

AND WHEREAS the Author having felt that certain facts have not been properly incorporated in the said Deed of Declaration, has called for a meeting of the Board of Trustees and in the said meeting, it was unanimously decided to amend the Deed of Declaration referred to above so as to be more clear about the clauses of the said Trust Deed.

AND WHEREAS in the said meeting held on 10.11.1999 and the draft of the proposed amendments was also placed before the Board, discussed and accepted and then Author of the Trust was empowered to execute this deed of Amendment and get it registered so as to have full legal and binding effect.

AND
the
and
this
and

83

99-2000-61 Vol IV

187

No. 1022 Value 100.00
 Sold To Mrs. Lorna Howard Education Trust
Balmatta, Alia.
 Mangalore Margaret Rega
 Dated: 26-11-87 Class Stamp Vendor

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 on 20-11-1999 - 1st
 Office of the Sub-Registrar of
 Mangalore City with Fee Paid &
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Duplicate	100
Copy	30
Endorsement	20
Attestation	20
Stamp	20
Concurrence	20
Attestation	20
TOTAL	130

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REVISION ADMITTED BY

[Signature]

Personally seen

Senior Sub-Registrar
 Mangalore City



Senior Sub-Registrar
 Mangalore City
 20 NOV 1999

Registered As No. 83
 of the Year 1999 - District Pages 79-80
 Volume 117 of Book 11

Date: 26-11-1999 Sub-Registrar
 MANGALORE CITY



NOW, THEREFORE, this Deed of Amendment witnesseth as follows :-

1. That the Deed of Declaration of Trust dated 5th December 1991 pertaining to LAXMI MEMORIAL EDUCATION TRUST registered as Document No. 83/199-92 in Book IV in the office of the Sub Registrar of Mangalore City shall be amended as specified below:-

NOW AS PER AMENDMENT.

Include clause (a.a) & (a.b) after clause (a) under Paragraph No. 4 objects of the trust:-


(a.a) "To establish and administer super specialty and General Hospital/Hospitals."

(a.b) "To conduct research and development activities in the field of medicine or in any other subject."


2. That the Deed of Declaration dated 5-12-1991 shall stand amended accordingly and it shall be deemed to be effective from 5-12-1991.


3. That the Deed of Declaration dated 5th December 1991 shall be read subject to this Deed of Amendment and this Deed shall form part of the Deed of Declaration dated 5th December 1991.

IN WITNESS WHEREOF the Author of the Trust has hereunto set his hand and signed this Deed on 20th Day of November, 1999 at Mangalore.


AUTHOR OF THE TRUST.

WITNESSES:-

1.  P.R. Shetty - C.A.
KUNHI CHITLER
KONKARNADY, MANGALORE

 UDAYA PRAAYATH MULEYA
Advocate,
Vijaya Mall, Radhik Rd,
Mangalore-5.

Drafted by:

UDAYAPRAYATH MULEYA
ADVOCATE
"Prospect" 12/2/90
Kadhi, MANGALORE-5.
C-22265





LAXMI MEMORIAL EDUCATION TRUST (R.)

A.J. TOWERS, BALMATT, MANGALORE - 575 002.

PH : 2218646 FAX : 0824-2218969

E-mail : lmetrust@sancharnet.in

www.ajfoundationindia.com

FORMAT 7

That the Trust / Society vide its executive meeting held on 7th July 2009 at 11 a.m. at A.J.Institute of Management, Kottara Chowki, Ashoknagar Post, Mangalore, vide item no.2.1 have resolved that, Laxmi Memorial Education Trust, A.J. Towers, Balmatta, Mangalore, shall allocate required funds for creation of additional carpet and built up area in A.J.Institute of Management, at Kottara Chowki, Ashoknagar Post, Mangalore, for additional intake in A.J.Institute of Management and shall allocate required funds for procurement of equipments, furniture and other required entities for smooth functioning of the same.

+ 

Sri A.J. Shetty,

President,

Laxmi Memorial Education Trust (R),

A.J. Towers, Balmatta, Mangalore

(Signature and name of Chairman/Secretary, Trust/ Society).

(Designation), (Name of the organisation).