

SCANNED

A 243/2007

28/11/2007

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEESभारत INDIA
INDIA NON JUDICIAL

ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

G. SAILAJA
H 892125

G. SAILAJA

Sl. No. 16130 Date 30/08/07 Rs. 100/-

Sold to P. Kesava Rao

D/o. W/o. Sri P. Pitchaiah Hyderabad

For Whom Boppana Jhansi Lakshmi Bai w/o Satyanarayana Rao. S. Hyderabad

S.V.L. No. 81/93 R.L. No. 21/05
246/3RT, S.R. Nagar, Hyderabad-38.

TEL : 23702667

TRUST DEED

This Deed of Public Charitable Trust executed on this 31st day of August, 2007 by Smt. BOPPANA JHANSI LAKSHMI BAI, W/O. Sri. BOPPANA SATYANARAYANA RAO, aged 55 years, Occupation : Business, Resident of Plot No. 600, Flat No : 201, Sai Balaji Towers, Rd. No. 6, Erramanzil Colony, Hyderabad - 04, Andhra Pradesh, hereinafter called "Author of the Trust", (which expression shall, unless excluded by repugnant to the context, be deemed to include his executors, administrators and representatives) of one part and

1. Smt. BOPPANA JHANSI LAKSHMI BAI, W/O. Sri. BOPPANA SATYANARAYANA RAO, aged 55 years, Occupation : Business, Resident of Plot No. 600, Flat No : 201, Sai Balaji Towers, Rd. No. 6, Erramanzil Colony, Hyderabad - 04, Andhra Pradesh.

Hereafter referred to as "Trustee" (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees duly appointed for the time being of these presents and their successors in office) of the other part.

Contd. 2

By
(Boppana Jhansi Lakshmi Bai)

విజ్ఞానము 2007 మే 28/1507
 విజ్ఞానము మొత్తము కారితము
 కంబు 9 ఈ కారితము వచనము

2007 వ సం 9 నెం 31 వేది
 1929 వ సం 9 నెం 7 వేది
 పగలు 1 మరియు 2 దంతులము

నడివ రెడి సగర్ సర్ - విజ్ఞానము అభిసం
 శ్రీ B. Tharshi Lakshmi Satyanarayana
 రిజిస్ట్రేషన్ చట్టము, 1908 లోని సెక్షన్ 32-ఎ ను
 అనుసరించి సమర్పించవలసిన పోలోగ్రాఫులు మరియు

వేతిముద్రలతోనూ దాఖలుచేసి రుసుము
 ఈ 100/- చెల్లించారు.
 వ్రాసియుచ్చి నల్లు ఒప్పుకొన్నది
 ఎడిమ జోటనవేలు



x BTH
 NAME BOPANA THARSHI LAKSHMI SARI
 BY SATYANARAYANA
 OCC BUSINESS
 R/o P.O. 600 F.O. 201 SAI BATHA TOWERS,
 CYRANOWZI Col., HYDERABAD.



విజ్ఞానము

Name... K. K. Kapali Chenchu Ramarath
 S/o... Venkateswara
 Occ... Teaching
 R/o... Hyderabad

1. Tharshi

2. P. Tharshi

Name... P. PAD. KESAVA RAO
 S/o... P. THARSHI
 Occ... SERVICE
 R/o... HYDERABAD

విజ్ఞానము 2007 మే 28/1507
 1929 వ సం 9 నెం 7 వేది

నర్ రిజిస్ట్రేషన్
 విజ్ఞానము

Whereas the Author of the Trust is desirous of establishing a trust for public charitable objects.

And whereas the trustee has, at the request of the Author of the Trust, agreed to act as the first trustee of these presents as testified by his being parties to and executing these presents.

And whereas it is necessary to declare the object and terms of the public charitable trust being constituted under these presents.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. That, in order to effectuate his aforesaid desire, the Author of the Trust has set apart and handed over to the trustee an amount of Rs.5,000/- (Rupees Five thousand only), hereinafter called the TRUST FUND (which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof may be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents, and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained).

That the name of the trust shall be SRI CHAITANYA EDUCATIONAL TRUST and its office shall, for the present, be situated at PAVANI PLAZA, 4TH FLOOR, PANJAGUTTA, NAGARJUNA HILLS, HYDERABAD-82, ANDHRA PRADESH and/or at such other place or places as the trustees may decide from time to time.

2. This Trust and the Trust Fund Shall be irrevocable for all times.

3. That the OBJECTS for which this trust is established are:

- a. To establish, aid, administer & maintain schools, colleges and other institutions for Primary, Upper Primary, Secondary, Intermediate & Degree students.
- b. To establish, aid, administer & maintain educational institutions for Primary, General, Technical and Managerial education.
- c. To establish, aid, administer & maintain technical educational institutions such as Technical, Engineering, Medical & Pharmacy colleges and institutions.
- d. To establish, aid, administer & maintain Management educational institutions such as Business and other management colleges and institutions.
- e. To establish or support, aid, and administrator sports & games clubs like Gyms, Yoga Swimming pools and organize or undertake the establishment of workshops to better their skills and health conditions.
- f. To give scholarships, awards (both in cash and in kind) to merit students of primary, secondary and intermediate education basing on the merit of the students in their respective examinations conducted by respective education boards or other modes selected by the Trust.
- g. To establish, aid, and maintain hostels for the students of the educational institutions established, aided, and maintained by the trust.

Contd.3

PS/02

Warrant No. 284/IV 07
 తేదీ 28/4/07
 పేజీ 9 కి విధించిన పనుల పేజీ 2

Whereas Under Section 41 and 42 of the Stamp Act, 1892

I hereby certify that the defunct stamp duty of

Rs. 100/-

has been levied in respect of this instrument

from B. T. Laxmi in the hands of agreed

market value of Rs. 500/-

and the same being higher than the consideration

Collector Under Indian Stamp Act,
 and Sub Registrar
 Sanjeeva Reddy Nagar, Hyderabad

దీని పట్లము 2007 సం. / 4వ కే. 1927 ని
 పేజీ 284 నెంబర్ గా నిర్ణయించి చేయబడి
 పాపింగ్ నిమిత్తం ను పంపిస్తా నెంబర్
 144 - 284 / 2007 గా యిచ్చబైతానది.
 2007 వ సం. 31 వ తేదీ
 తేదీ 31/4/07



- h. To establish workshops, training facilities and to impart practical training in General, Technical, Engineering and management skills and provide and create means of finance to help the students & trainees to further their training and education levels.
 - i. To carry on activities for any other charitable and educational purposes and activities of general public utility.
 - j. To run and maintain libraries and reading rooms.
 - k. To advertise or give publicity, in order to encourage public to use the utilities provided by the Trust in order to propagate the above objectives of the Trust.
 - l. To enter into alliance with, co-operate or affiliate to such bodies and organisations that work with similar objectives or that may help the advancement of the objectives of the Trust.
 - m. To enter into or undertake such other transactions, contracts or other activities as are conducive for the attainment of above objectives of the Trust.
4. That the trust fund may be augmented from the income from the initial trust fund, i.e., the cash handed over by the Author of the Trust to the trustee(s), the income of the trust and also by donations and other contributions received by the Trust from time to time.
5. That the trust fund shall not be applied for any other purpose than those specified in Para 4 herein above.
6. That the trustees shall always maintain proper accounts of the Trust, which shall be kept at the office of the Trust.
7. The accounts of the Trust shall be closed at the end of each financial year and shall be audited by a Chartered Accountant (as defined in Chartered Accountants Act, 1949) appointed by the trustees every year.
8. That for the furtherance of the objects of the trust, the trustees shall have the following powers:
- (a) To accept donations, contributions, grants or subscriptions, in cash or in kind, from any person(s), body of persons or trusts, Companies, Firms, Government Departments etc., with or without conditions.
 - (b) To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.
 - (c) To convert and deal with the trust property and/or any investments of the trust for the time being.
 - (d) To let out any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the trustees in their discretion may think fit.
 - (e) To open account in the name of the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank(s) and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.

- (f) To adjust, settle, compromise, compound and refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (g) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- (h) To appoint or make provision for the appointment of any person (including all or any of the trustees and committees or administrator or Managing Trustees or other wise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
- (i) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and / or running any institution in furtherance of the objects of the Trust and otherwise of giving effect to the objects of the Trust.
- (j) To set apart and / or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- (k) To give aid by way of donations, out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organisations or Trusts in India, which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institutions, Societies, organisations or trusts to start, maintain, or carry out such charitable objects.
- (l) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- (m) To apply to Government, public bodies, urban, local, municipal, district and other bodies, corporations, companies or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, schemes and other works and matters within the objects of the Trust and to conform to any proper conditions upon which such grants and other payment may be made.
- (n) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this trust and on such terms and conditions as may be thought expedient.

Bm

- (c) To establish, promote, manage, organise or maintain or to assist in establishing, promoting, managing, organising, any branch of the trust or any other trust or its branch with objects similar to those of this trust and to promote or carry on the affiliation or amalgamation of such other trust with this trust.
- (p) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any one or more of the trusts, societies, institutions or associations those which are taken over by this trust.
- (q) To purchase or otherwise acquire and undertake property, assets and other movable and immovable properties in the name of the trust as decided by the trustees as per their discretion.
- (r) To enter into all types agreements with Individual, Trusts, Association of Persons, Bodies Corporate, Firms and others for the management of the Trust and for the attainment of the objects of the Trust.
- (s) To borrow money, raise loans from persons, financial institutions, banks other lending organisations for the attainment of objects of the Trust and for borrowing money or raising loans, pledge or hypothecate the property of the Trust.
- (t) All the investment of trust funds in the nature of deposit of liquid funds shall be deposited by the trustees only in the manner prescribed as per the provisions of Sec 11(5) of income Tax Act.
9. The trustees shall be accountable only for such moneys, stocks and funds as shall actually come into their hands and a trustee shall not be answerable or accountable for neglect, default, acts of omission or commission of the other trustees, nor of any banker or other person with whom the trust properties or any security have been deposited or kept.
10. The trustees will not be entitled to receive any remuneration, but the trustees may reimburse themselves all expenses actually incurred by them in connection with the trust or their duties relating thereto.
11. The number of trustees shall not be less than TWO and more than NINE. If the number of the trustees shall fall below TWO, the trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
12. The First trustee Smt. Boppana Jhansi Lakshmi Bai shall be the Managing Trustee of the Trust.
13. The Managing Trustee for the time being will be at liberty to appoint additional trustee or trustees within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper and appointment of trustee or trustees later, shall be made by the consent of all the trustees and the Managing trustee for the administration of the Trust now appoints the following persons as the executive trustees of the Trust from this date onwards.
- a) Boppana Seema, D/O. Sri. Boppana Satyanarayana Rao, aged 22 years, resident of Plot No. 600, Flat No : 201, Sai Balaji Towers, Rd. No. 6, Erramanzil Colony, Hyderabad - 04, Andhra Pradesh,

- b) Boppana Sushmasri, D/O. Sri. Boppana Satyanarayana Rao, aged 28 years, resident of Plot No. 600, Flat No : 201, Sai Balaji Towers, Rd. No. 6, Erramanzil Colony, Hyderabad - 04, Andhra Pradesh.

14. A person shall cease to be a trustee either:

- (i) if he/she is requested to resign by 3/4th or as near thereto as possible of the remaining trustees.
- (ii) They shall be trustees Smt. Boppana Jhansi Lakshmi Bai, Boppana Sushmasri & Boppana Seema for their life time and the above clause (i) will not apply to them.

15. Every trustee is at liberty to resign on giving one month's notice of his intention to do so.

16. The trustees shall from time to time frame rules for the conduct and regulations of the meetings of the trustees. In the absence of such regulations:-

- (i) Two trustees shall form a quorum for a meeting of trustees.
- (ii) All matters will be decided mutually by the trustees.
- (iii) Resolution passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a Resolution passed at a meeting of trustees.
- (iv) The trustees shall conduct at least ONE meeting of trustees in a calendar year.

17. The trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or out goings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorise the trustees to spend the income or corpus of the Trust for any purpose not authorised by these presents.

18. If the trustees are desirous of altering, changing, modifying, deleting or adding any clause or clauses of their Trust Deed, they shall do so, AS PER THE PROVISIONS OF THE INDIAN TRUST ACT, with the prior approval of the COMMISSIONER OF INCOME TAX having jurisdiction over the trust and by following necessary procedures prescribed by the Indian Trust Act.

19. To transfer or hand over the trust to any other trust, Society, Institution or organisation in case of winding up of this trust the trustees shall transfer all the assets of the trust remaining after clearing off its debts. The trustees shall do so with the prior approval of the COMMISSIONER OF INCOME TAX having jurisdiction over the trust and on such term and conditions the COMMISSIONER OF INCOME TAX shall impose and the transfer of the assets shall be done as mentioned above, only to the trusts, societies, Institutions or organisations having similar objects as that of this trust and which are having registration u/s 12A & U/S. 80 G of Income Tax Act and the properties handed over as stated above to other trust(s), Society(s), Institution(s) or Organisation(s) shall bear the name of this trust and shall be maintained as a separate entity by the absorbing trust.

Contd..7

B. S.

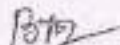
- 20 .It is expressly declared that no part of the trust property or its income or any accretion there to shall be distributed among the members of the trust either directly or indirectly by way of profit or dividend or otherwise and further the benefits of the trust are open to all irrespective of caste, creed, sex, community, religion etc., and further the activities of the trust shall be charitable in nature and should be confined to India only and no activity of the trust shall be carried any where outside India.

IN WITNESS WHEREOF THE PARTIES HERE TO HAVE HEREUNTO SEEN
AND SUBSCRIBED THEIR RESPECTIVE HANDS, ON THE DAY, MONTH
AND YEAR FIRST MENTIONED HEREIN ABOVE.

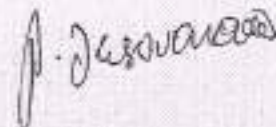
WITNESS:
the Trust

Signature of Author of





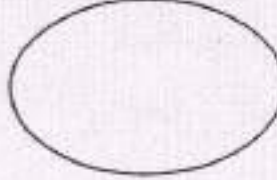



1. 



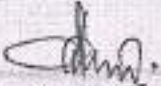
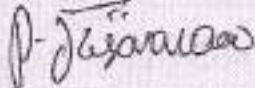
(BOPPANA JHANSI LAKSHMI BAI)

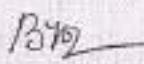
2. 

PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32-A OF REGISTRATION ACT. 1908

Sl. No	Finger Print in Black Ink (Left Thumb)	Pass Port Size Photograph (Black & White)	Name & Permanent Postal Address of Presentant / Seller / Buyer
			BOPPAIA THANDI LAKSHMI RAO W/O SATYANARAYANA P.NO. 600, P. NO. 201, SAREBALAJI TOWER, ROAD NO. 6, EPRAHADULLA COL. HYDERABAD.
			
			
			

SIGNATURE OF WITNESSES:

1. 
2. 


SIGNATURE OF THE EXECUTANT/S

For card be sent / For card be given with card
 and cardholder's card / For card be
 sent with card, 3978
 and cardholder's card, 3978
 and cardholder's card, 3978

In case of card be sent, kindly inform/return to
 the issuing authority :
 Commissioner of Income-tax,
 Andhra Pradesh,
 Andhra Pradesh,
 Andhra Pradesh, 500 001.

Handwritten: 11 Photo
 11 Photo
 11 Photo

S/BHASKAR
ADVOCATE
 Off. & Res. : 6-3-392,
 (Behind Police Station)
 Panjagutta, Hyderabad-500 082.
 Phone : 3354409.

<p>Permanent Account Number</p> <p>ACZPB0074G</p> <p>NAME</p> <p>JHANSILAKSHMI DAI DOPPARA</p> <p>DATE OF BIRTH</p> <p>06-07-1948</p> <p>DATE OF ISSUE</p> <p>06-07-1948</p>		<p>FOR THE SIGNATURE OF THE CARDHOLDER</p> <p>VENKATA SUBBARAO CHALLASANI</p>
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SRI CHAITANYA EDUCATIONAL TRUST

Regd. No. 284/IV/2007

Admin. Off : Plot No. 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad - 081. Ph : 040-44 600 600

Extracts of the Minutes of the meeting of trustees of the Trust held on Thursday the 5th December 2019 at 10.30 am at Office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad- 081

Change in Designation of Mr. T.Nagendra Kumar from his position of Executive Trustee to the Managing Trustee of the Trust: Mrs.C.Varalakshmi informed the members of the trust that in view of resignation of Mrs. Yamini from position of Managing trustee, the members intends to change the designation of Mr.T Nagendra Kumar as the Managing Trustee of the Trust.

Mr. T. Nagendra accepted the said proposal and it was decided to appoint him as managing Trustee of the trust.

The following resolution was passed:

"Resolved that the Mr. T. Nagendra Kumar be and is hereby appointed as the Managing Trustee of the trust w.e.f 5th December 2019.

Further Resolved that anyone member be and is hereby authorized to communicate same to various authorities, departments etc. about the same."

// Certified True Copy //

For Sri Chaitanya Educational Trust


Trustee





SRI CHAITANYA EDUCATIONAL TRUST

Regd. No. 284/IV/2007

Admin. Off : Plot No. 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad - 081. Ph : 040-44 600 600

Extracts of the Minutes of the meeting of trustees of the Trust held on Thursday the 5th December 2019 at 10.30 am at Office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad- 500081


Appointment of Mr.K Praveen Kumar as the Executive Trustee of the Trust: Mrs. C.Varalakshmi informed the Trustees that it is proposed to appoint Mr.K Praveen Kumar as the Executive Trustee of the Trust. She further informed that Mr.K Praveen Kumar has provided his consent to act as the Executive Trustee of the Trust. The following resolution was passed by the Trust:

"Resolved that Mr.K Praveen Kumar residing at H.No.1-4-879/89, Street No.8, Bakaram, Gandhinagar, Hyderabad-500080 be and is hereby appointed as the Executive Trustee of the Trust w.e.f 5th December 2019.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same."

// Certified True Copy //

For Sri Chaitanya Educational Trust


Trustee





Sri Chaitanya Educational Trust

Regd. Office : 284/IV/2007

Admin. Off: Plot No.80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad-081. Ph: 040-44600600

Extracts of the Minutes of the meeting of trustees of the Trust held on Tuesday the 6th August 2019 at 10.30 am at Office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad- 500081

Appointment of Cherukuri Varalakshmi as the Executive Trustee of the Trust: Mr.T.Nagendra Kumar informed the Trustees that it is proposed to appoint Cherukuri Varalakshmi as the Executive Trustee of the Trust. He further informed that Cherukuri Varalakshmi has provided her consent to act as the Executive Trustee of the Trust. The following resolution was passed by the Trust:

"Resolved that Cherukuri Varalakshmi residing at 1-105/1, Plot No.45, Srichaitanya Bakery Road, Near PVSR School, Poranki (Rural), Poranki, Krishna District, Andhra Pradesh-521137 be and is hereby appointed as the Executive Trustee of the Trust w.e.f 6th August 2019.

Further Resolved that anyone Trust Trustee be and is hereby authorized to communicate same to various authorities, departments etc, about the same."

// Certified True Copy //

For Sri Chaitanya Educational Trust


T. Yamini
Managing Trustee

