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H.MO. 25/3RT, S.R. Nogar,
HYDERABAD-33. (SOUTH)
Ph: 23700505

HYDERABAD-38, (SOUTH)

TRUST DEED

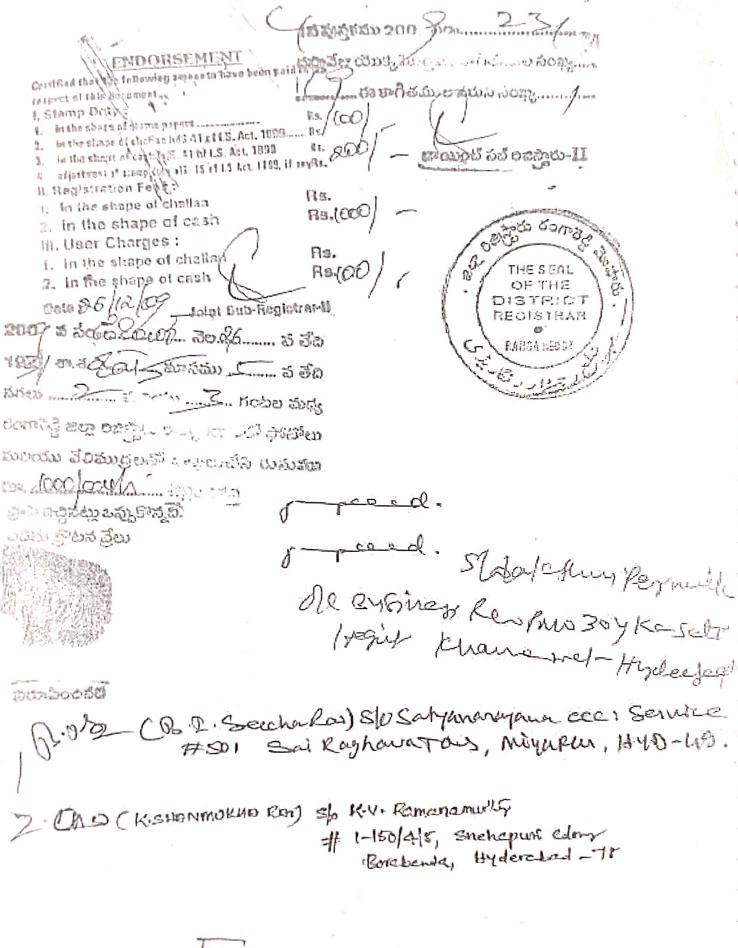
This Deed of Public Charitable Trust executed on this 26th of December, 2009 by SRI. TRIPURANENI JAYACHAND S/o Lakshmi Perumalle Aged about 62 years, Occupation: Business, Resident of Plot No. 304, Kasetti Heights, Ayyappa Society, Khanamet, Hyderabad - 88 Andhra Pradesh, hereinafter called "Author of 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

SRI. TRIPURANENI JAYACHAND S/o Lakshmi Perumall Aged about 62 years, Occupation: Business, Resident of Plot No. 304, Kasetti Heights, Ayyappa Society, Khanamet, Hyderabad - 88 Andhra Pradesh.

Hereinafter 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.

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WHEREAS

- A. The Settlor is desirous of establishing a Trust for public charitable purpose and being possessed of a sum of Rs. 5,000/- (Rupers Five Thousand Only) hereby settles the said amount on Trust hereinafter appearing:
- B. The Trustees have at the request of the Settlor agreed to act as the First Trustees of the said Trust and these Presents;
- C. The Settlor desires to transfer the said amount to the Trustees on the execution of these presents to be held by the Trustees on trust and subject to the powers and provisions hereinafter contained.

NOW THIS DEED WITNESSETH AND IT IS HEREBY DECLARED AS FOLLOWS:

- In consideration of these premises and in order to effectuate the desire of the Settlor, the Settlor doth hereby transfer onto the Trustees the said sum of Ra. 5,000/- (Rupees Five Thousand only) to have and to hold the same hereinafter referred as the "Trust Fund" unto the Trustees to use upon the Trust, with and subject to the powers, provisions, agreements and declarations hereinafter declared and expressed concerning the same. The expression Trust Fund shall mean and include the said amount of Rs. 5,000/- (Rupees Five Thousand only) as well as all other sums, and any property, movables and immovable including lands that the Trust may receive from any person, organization, or other bodies or hold by way of purchase or by any other mode of transfer, grant or acquisition or by way of interest accrued on the Trust Fund and dividends, rents, or other income or accumulation howsoever received for the time being and from time-to-time hereafter.
- The Trust hereby declared shall be known as "NEXGEN EDUCATIONAL TRUST" (hereinafter also referred to as the said "Trust") and shall not be for the benefit of any particular religion, sex, community or caste. The office of the Trust shall be at # 304, Kasetti Heights, Ayyappa Society, Khanamer (V), Ranga Reddy (Dist) A.P. Hyderabad or at such other place as the Trustees may decide from time to time.

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- The Trust and the Trust Fund shall be irrevocable for all times.
- 4. The objects of the Trust are enhancement of education imparting knowledge to students of all age groups and shall include the following:
 - to set up, establish in India, educational institutions for imparting education to primary, secondary, primary & secondary education, degree, professional and technical courses, distance education and adult education of the highest standards;
 - ii. to establish student friendly environments in the educational institutions of the Trust on the models of coursewere/content of contemporary teaching institutions with supporting entities providing research/development and implementation of new improved teaching techniques so as to prove that in-depth learning means studying thoroughly and not rigorously;
 - to impart such education to children/students in conformity with the norms and standards of the Board of Secondary Education, Board of Higher Secondary, Indian Council Secondary Education, Central Board Secondary Education, Board of Intermediate Education, and any other Competent Authority which is deemed fit for offering such course, by the educational institution;
 - iv. to develop and prepare students by providing effective teaching and learning skills so as to empower leadership qualities and inculcate life skill values in students including self discipline, hard work, honesty, integrity, truthfulness, efficient work culture, sportsmanship, courtesy, respect to elders and such other social and moral values;
 - to equip students with a thorough understanding of the subject and the skills required to compete in life, and improve efficiency to their highest personal ability;
 - vi. to provide skills to manage in a competitive environment and a rapidly changing standards of competitive skills and provide the best of facilities

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- to the student to develop such skill to sustain in this competitive environment;
- vii. to teach, impart and inculcate, develop and enhance skills in computers, sciences, languages, mathematics, engineering, medical, sports, arts, social work and all other subjects of learning and imparting knowledge to students of all age groups;
- viii. to conduct diverse educational programs with the purpose of expanding the horizons, life choices and livelihood opportunities to all students including physically and mentally challenged students as also those from the deprived sections of society and rural communities.
- ix. to conduct studies, seminars, workshops and study circles and to print, produce, publish, exhibit and distribute, films, journals and periodicals, books, lectures and other reading and pictorial materials for the diffusion of useful knowledge in keeping with the aforestated objects including but not limited to providing scholarship, loans, grants and fellowships and further provide training or study opportunities for people in the field of development and ecological work;
- to promote cultural activities and social work that will serve to enrich the lives of students and children and encourage national integration;
- to provide a space where persons who share the vision of the Trust can interact with each other and in the process help promote the aforesaid objectives;
- xii. to utilize the Trust Fund for the benefit of the Trusts primary objectives and at no time and under no circumstances shall the Trust Fund be alienated;
- xiii. to appoint, remove, change, alter, delegate or outsource necessary support services or facilities as may be required, from time to time, for educational institutions of the Trust;
- to appoint advisors, professionals, eminent persons, educationalists and to form committees of the above for assisting the Trust in fulfilling its objects;

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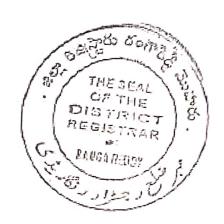
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- (vi) to call for meetings of the Trustees from time-to-time;
- (vi) to delegate all such matters including day to day actions required to be taken /done including correspondence, maintenance of documents and general secretarial work of the Trust including execution of agreements, arrangements and contracts approved by the Trustees.
- 13. All charges and expenses of or incidental to the administration of the Trust shall be first defrayed by the Trustees out of the Trust Fund. Subject to the payment aforesaid, all the yearly income of the Trust shall be paid expended or utilized for fulfilling the objects of the Trust and running the educational establishments of the Trust.
- 14. For achieving the objects of the Trust, the Trustees shall act as per law established and have following powers and authorities to:-
 - make, alter and amend rules for the administration of the Trust and for currying out day to day requirements of the Trust;
 - purchase, mortgage, acquire in exchange or dispose of any property, moveable and immovcable for the benefit of the Trust;
 - iii. hire or take on lease, let or license, any immoveable or moveable property for the purposes of the Trust at such price or upon such rents and on such terms and conditions and for such period and with and without option for renewal as the Trustees may think fit;
 - iv. appoint and dismiss and reappoint teachers, professionals, managers, staff, employees, servants, clerks, care takers and others on such salary and on such terms as they think fit as required for educational institutions;
 - appoint and remove managers for assisting in day to day administrative affairs of the Trust, as also delegate or assign any other activities as required from time to time;
 - vi. delegate by Power of Attorney or otherwise to any Trustees or other persons, any powers as may be required to be vested by the Trustees but the Trustees shall be held liable or responsible for the acts or defaults of

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any such persons/ person but only for their own respective acts and defaults;

- vi. accept donations of money and /or any property moveable or immoveable on such terms and conditions as the Trustees may think fit not being inconsistent with the objects of the Trust and the Trustees may accept a condition that such donation or any part thereof may be expended and applied in the name of the donor or any other name which the donor may indicate;
- vii. appoint any person or persons to fill any vacancy or vacancies of the office of Trustee or Trustees, Provided always that the number of Trustees shall not exceed 11(eleven) and not be less than 3 (Three); 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) ADUSUMILLI BUJJENDRA S/o A.D.V. Prasada Rao, Aged about 56 years, Occupation: Business, Resident of GF1, Subodhya Apartments, Muncipal Employees Colony, Vijayawada – 10.
 - b) KANTAMNENI VIJAYA KUMAR S/o Dr. K.V. Krishnaiah, Aged about 60 years, Occupation: Business, Resident of 36, Gurunanak Enclave, Secunderabad.
- viii, decide all matters relating to the administration of Trust and Trust Fund and the decision of the Trustees on all such matters shall be final;
- ix. make payments for the purposes of expenditure for the Trust, subject to the same being duly accounted for and audited;
- x. grant lease in future any property of the Trust for such period and on such rental terms and conditions for the benefit of the Trust and income received there from shall be treated as income of the Trust;

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view to promote the objects of Trust and to discuss and negotiate with Government Departments, public and other bodies corporations, companies or person, schemes and other works and matters within objects of Trust and to conform to any conditions upon which such grants and other payments may be made,

- xxvii. purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engage any one or more of the trusts, societies, institutions or associations those which are taken over by this Trust,
- xxviii. purchase or otherwise acquire and undertake property, assets, liabilities and other moveable or immovable properties in the name of Trust as decided by the Trustees as per their discretion,
- xxix. to establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close educational institutions as also facilities of such educational institutions and other centers for education.
- 15. The Trust may form committees comprising of experts, professionals, entinent persons to assist the Trustees in fulfilling the objects of the Trust. Such committees shall evaluate, estimate, recommend, to the Trust for fulfilling the objects of the Trust.
- 16. The Trust shall give receipt through the Trustees for any money, security or property transferred to the Trust which shall effectually discharge the person or persons so paying transferring the same.
- 17. If the Trustees hereby constituted or any of them or the Trustee, or Trustees appointed hereinafter provided shall die or desire to be discharged or refuse or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment exceeding six months or be absent from India for a period of 12 months or more without obtaining the leave of the other Trustees in writing or absconding for a period of six months, then the surviving or the continuing Trustees for the time being may.

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- 23. The operation of the Trust shall be in the whole of India.
- 24. The Trustees may merge the Trust into a Society, Section 25 company, firm and/or other educational trust which has similar objects as this Trust. Upon the happening of any of the events contemplated in clause 3 hereinabove, the Trustees shall be empowered to wind up, revoke or close the Trust and transfer the Trust Fund, properties of the Trust as also any educational institutions established and maintained under the Trust to a Society, Section 25 company, firm and/or other educational trust which has similar objects as this Trust or as deemed fit and proper by the Trustees.
- 25. The Trustees shall have the power to determine in case of doubt whether any money 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 authorize the trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.
- 26. 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 and prescribed by the Indian Trust Act.
- 27. To transfer or hand over the Trust to any other Trust, society, institution or organization in case of winding up of this Trust the Trustee shall transfer all the assets of the Trust remaining after clearing off all its debts. The trustee shall do so with the prior approval of the commissioner of Income Tax having jurisdiction over the Trust and on such Trust and on such terms 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 organizations

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having similar objects as that of this trust and which are having registration under Section 12A & under Section 80G of the Income Tax Act and the properties handed over as stated above to other trusts, societies, institutions or organizations shall bear the name of this Trust and shall be maintained as a separate entity by the absorbing Trust.

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, community, sex, religion etc.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and year herein above written.

IN THE PRESENCE

1. (B.F. & EKHARRAO) # 501; Soiraghour Tow, Mighem (V) R.R. (Dist) BP.

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PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF REGISTRATION ACT, 1908.

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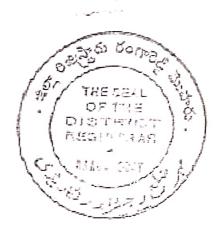
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GOVERNMENT OF ANDHRA PRADESH REGISTRATION AND STAMPS DEPARTMENT.

From Joint Sub Registrar I Registration and Stamps Dept R.O. (OB), RR District Balanagar, Hyderabad-72

To Sri T. Jayachand, Author of the Trust, Nex Gen Educational Trust. 304, Kasatty Heights, Ayyappa Society MadhapuhHyderabad 500 081.

Letter Ref No. RO (OB) 287 10 Dated Sol6 (1)

Respected Sir,

Sub: Amendment/Modification of Clause No 14 Sub Clause vii(a) of Trust Deed. Appointment of Sri Niranjan Veerapaneni as an Executive Trustee.

Ref: Your letter dated 24.4.2010.

This has a reference to your letter on the above mentioned subject. In this connection we wish to state as under:

It has been stated that Sri Adusumili Bujjendra, the Executive Trustee expired and in his place the General Body appointed Mr. Niranjan Veerapaneni as Executive Trustee and the same should be noted in our records. For the change of the Trustee, you have to submit an addendum to the Trust Deed and get the same registered in this office.

Yours faithfully

A Chaltanya Techno School Bengaluru