

Bangalore North - 560097.

No. 19, Guniagrahara Village,

BASIL WOODS NATURE SCHOOL

DECLARATION OF TRUST

This Declaration of a Trust made this first day of January Two Thousand Thirteen (01-01-2013) by GBC Society of the Hare Krishna Movement (hereinafter referred to as "GBC Society") registered with Registrar of Societies, Uttar Pradesh bearing registration number S.No.2169/2011-12 having it's registered office at Sri Radha Vrindavan Chandra Mandir, Chhattikara Road, Vrindavan, 281121 in pursuance of resolution of its Governing Body Commission passed in the meeting held on 19th November 2012 settling an amount of Rs.501 (Rupees Five Hundred and One only) for a Public Charitable Trust created by this indenture of declaration subject to terms and conditions herein set forth.

WHEREAS the GBC Society, who has been operating on it's objects to advance, transmit and spread the ethical and philosophical principles of Krishna Consciousness as revealed in the teachings of Bhagvad Gita and Srimad Bhagvatam and the doctrines and the observances, which serve to promote and manifest the said ethical and philosophical principles taught by His Divine Grace A.C.Bhaktivedanta Swami Prabhupada (Srila Prabhupada) to the remotest geography of the World, has considered it necessary and expedient to have a trust created for the purpose of pursuing the object of public charitable nature, subject to terms and conditions more fully set forth herein;

WHEREAS the persons named as TRUSTEES herein have signified their assent for acting as trustees;

EXECUTIVE DIRECTOR BASIL WOODS NATURE SCHOOL DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097.



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वेकाहधर्व ग्रेकाहरो ಸೋಂದಣೆ ಹಾಗೂ ಮುದ್ಗಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

e "NATIONAL INSTITUTE OF VALUE EDUCATION" Rep by Its Trustee Chanchalapathi Dasa S/o Late Sri Ramachandra Rao . ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗಡಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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ದಿನಾಂಕ: 01/01/2013

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Designed and Developed by C- DAC ACTS Pune.

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BASIL WOODS NATURE SCHOOL

DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village, Łakshmipura Cross, Hesaraghatta Hobli,

Bangalore North - 560097.

EXECUTIVE DIRECTOR BASIL WOODS NATURE SCHOOL DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097.

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ಈ ಮಾನ್ಯಕರು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆರ್ವರ ಸಂಖ್ಯ ಕರ್ನಾಟಕ ಮುರ್ನಿಯ ಸಂಗ ದಿನ್ನಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka Eindeto and Document Street

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಟ: ರೂ. 2/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ವಸ್ತಾರೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಶಾಪತಿಸಿದ ಒಟ್ಟು ಮಂಡ್ರಾಂಕ ಶುಬ್ಬರೂ. Total stamp duty paid Rs.

AND WHEREAS the declaration and the terms and conditions subject to which the declaration is made is desired to be reduced to writing.

NOW THIS DEED WITNESSETH AS UNDER:

1. DECLARATION

That I, Sri. Chanchalapathi Dasa a.k.a Sri. S Chandrashekar as authorized representative of the GBC Society (Authorized vide resolution passed in the meeting of the Governing Body Commission held on 19th November 2012) do hereby declare that we have irrevocably settled an amount of Rs.501 (Rupees Five Hundred and One Only) for the sole purpose that it should form the nucleus and corpus fund of the National Institute of Value Education and that it has been accepted by the Trustees who have consented to act as Trustees and Sri Vasudev Keshav Dasa a.k.a Sri. Vishal Kumar Agarwal the Trustee herein along with Sri. Chanchalapathi Dasa a.k.a Sri. S Chandrashekar authorized representative of GBC Society and trustee of the trust shall register the Trust subject to the conditions hereinafter stated.

2. NAME

Name of the Trust shall be "National Institute of Value Education". The name of the Trust, its logo and where relevant complete address of the Principal Office be used or mentioned in legible characters in all the business letters, bill heads, letter papers and in all its notices and other official publications.

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EXECUTIVE DIRECTOR
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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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	"NATIONAL INSTITUTE OF VALUE EDUCATION" Rep by its Trustee Chanchalapathl Dasa S/o Late Srl Ramachandra Rao .			and.
2	"NATIONAL INSTITUTE OF VALUE EDUCATION" Rep by Its Trustee Vasudev Keshav Dasa @ Srl Vishal Kumar Agarwal S/o Vinay Kumar Agarwal .		Juni	Vaudu

BASIL WOODS NATURE SCHOOL
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DISE CODE : 29284100969 Sy. No. 19, Guniagrahara Village ೧೦೦೦ ಉಪ – ನೋಂದರಾಗು ತಾರಿ Lakshmipura Cross, Hesaraghatta Hobli Bangalore North - 560097. 😘 ನೇ ಪುಸ ಕದೆ.......ದಸಾ ವೇಜಿನ....... ಪುಿ ಹಿ. ಉ. ನೋ., ಯಶವಂತಪುಂ

ಈ ದಸ್ಕಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾರಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ದಸ್ತಾವೇಜನ್ನು ಜರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ನ ರೂ. Total stamp duty paid Rs.

Date of execution

3. ADDRESS

The Principal / Registered Office of the Trust shall be at 3rd Floor, Plot No.72, 2rd Stage, Rajajinagar Industrial Area, Bangalore 560022 or such other place as may be found suitable from time to time and so decided by way of a two-third majority in the meeting of the Board of Trustees. The Trust shall also have offices at such other places as may be necessary for achieving the objects of the Trust.

4. OBJECTS

- (a) To advance, transmit and spread the awareness of India's rich culture, ethical and philosophical heritage amongst the children and youth of India and the world, to fulfill the expressed desire of Srila Prabhupada.
- (b) To increase awareness, and deepen appreciation amongst children and youth of India and the world about the relevance, rigor and richness of Vedic wisdom as given by Srila Prabhupada.
- To transform children and youth into refined, cultured and civilized gentle persons having a strong value system as the basis of all the activities they perform.
- (d) To awaken in children and youth a respectful awareness of ancient Indian history and to establish an appreciation for spiritual India, its language Sanskrit and all the ancient personalities associated with the history of our country.

Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli,

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EXECUTIVE DIRECTOR BASIL WOODS NATURE SCHOOL DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097

ಹಿ. ಉ. ನೋ., ಯಶವಂತಪ್ರದ ಕ್ರಮ ಹೆಸರು ಪೋಟಿಕ ಹೆಚ್ಚೆಟ್ಟಿನ ಗುರುತು ಸಂಖ್ಯೆ "NATIONAL INSTITUTE OF VALUE **EDUCATION"** Rep by its Trustee Chanchalapathi Dasa S/o Late 3 Sil Ramachandra Rao. (ಬರೆದುಕೊಡುವವರು) "NATIONAL INSTITUTE OF VALUE **EDUCATION" Rep by its Trustee** Vasudev Keshav Dasa @ Srl Vishal Kumar Agarwal S/o Vinay 4 Kumar Agarwal. (ಬರೆದುಕೊಡುವವರು)

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EXECUTIVE DIRECTOR
BASIL WOODS NATURE SCHOOL
DISE CODE: 29284100969
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Bangalore North - 560097.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಚರ್ಚರೂ. 2/-

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> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

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- (e) To develop in children and youth a respect for all religions by presenting details of the life and history of great personalities from all religions and to instill in them an understanding that love of God is the highest principle, that can address the conflicts and strife in modern day life.
- (f) To inculcate in children and youth a responsibility towards society at large by growing into a conscientious adult who puts humanity before the self.
- (g) To help children and youth develop a concern for the environment by becoming environment conscious and by practicing the principle of responsible and limited consumption and usage of God given resources.
- (h) To enhance the physical, emotional and spiritual wellness of children and youth by enabling them to apply employ and practice the time less and unique teachings, wisdom and way of life, presented and released in the Vedic literatures, especially the Bhagavad-gita and Srimad-Bhagavatam., in their every day lives.
- (i) To establish, maintain, run, operate, develop, extend grants to, donate to, improve, and / or participate, collaborate and partner in whatsoever way in establishing, maintaining, running, operating, developing, extending grants to and donating to, and improving, Day (non-boarding) and boarding, educational institutions, integrated education complexes and education cities, programs, courses, events, camps, that provide in part or full:

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EXECUTIVE DIRECTOR

BASIL WOODS NATURE SCHOOL

DISE CODE: 29284100969
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ಹಿರಿಯ ಉಪ-ಸಹೇರಿ ಕ್ರಾಕ್ಟ್ ಕ್ರಾಕ್ಟ್ ರಾಜಾಜನಗರ (ಯಶನಂತಪ್ರಕ್ಕ) ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ YPR-4-00123-2012-13 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ YPRD68 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 01-01-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

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Designed and Developed by C-DAC, ACTS, Pune

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Lakshmipura Cross, Hesaraghatta Hobli,

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Sy. No. 19, Guniagrahara Village,

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Bangalore North - 560097.

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ಈ ದಣ್ಣವೇಕು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ರಾವಣ ಸಂಭಕ್ತ ಕರ್ರಾಟಕ ಮುರ್ಬಿಯು 2003 ದಿನಾರಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ.

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- i. Elementary, primary, secondary, higher secondary, higher and post graduate education, across various Indian and international curriculum, as well as other formal and non-formal streams, disciplines and types of education and training.
- ii. Vedic centric, cultural or any other education relating to the Indian heritage and cultural education
- iii. Special education, vocational education, training, therapy and corrective interventions for children and adults with physical, mental or emotional challenges.
- iv. Learning, training, performance and exhibition of Indian forms of music, dance, theatre, art, sculptor, etc. (including contemporary and current adaptations) with the objective of enriching the cultural, moral and spiritual values among the general public
- v. Centers, Programs, Curriculum, courses, training formats, and methods, as well as conduct such programs, teach such curriculum and courses that provide value based, moral, ethical education, self-improvement, soft skill, life skills spiritual and vedic education, to various and all sections of the Indian and global society.
- vi. Book banks, libraries, museums and hostels
- vii. Knowledge management, e-learning and content development organizations / institutions.

(j) Build auditorium, theatres, multi-media theatre, lecture halls, convention halls and other appropriate infrastructure to support this cause;

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AND EXECUTIVE DIRECTOR

BASIL WOODS NATURE SCHOOL DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097

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DISE CODE: 29284100969

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ತ ರೂ. Total stamp duty paid Rs.

- (k) To institute studentship, scholarship, stipends, medals, prizes etc., to help and encourage deserving students and to provide monetary aid to students, scholars and teachers for the purpose of and towards imparting of education and dissemination of knowledge;
- To print, publish, sell, distribute books, magazines, periodicals, leaflets, brochures, text books, note books and such other forms of literature as well as merchandize to promote education, training and skill development.
- (m) To organize, conduct and assist in the organizing and conducting lectures, seminars, debates, discussions and symposia, tours for cultural, heritage orientation and dissemination of knowledge;
- (n) To create Membership or Patronship or any other suitable schemes to advance the objectives of the trust.
- (o) To employ all forms of modern technology, tools, practices, methods as may be required to promote and achieve the above objectives.
- (p) To engage in all such synergistic activities as may be required to extend, promote and achieve the above objectives.

(q) To engage in any activity, business or otherwise, in so far as it is necessary and incidental and supportive to the attainment of above objects of the Trust and in such event, separate books of account shall be maintained. AS INDIAN COSS PRESIDENCE

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BASIL WOODS NATURE SCHOOL DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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5. BENEFICIARIES

The benefits of the Trust will be available to the members of the public without any distinction of caste, community, creed, sex etc. The GBC SOCIETY or Trustees or their families or relatives shall not derive any extra benefit at any time from the Trust Funds at any event, neither during existence of the Trust, except by reasonable remuneration to the Trustees as may be provided by the Trust in a meeting of the Board of Trustees, nor at any other time any property of the Trust will be distributed among or made over to the Board of Trustees.

6. GUIDING PRINCIPLES

The Trustees will formulate, publish, practice and enforce operating principles and code of conduct that will result in highest degree of transparency, ethical and moral principles, as well accountability in the functioning and all activities of the Trust so as to meet the objects of the Trust.

7. IRREVOCABILITY

The property held by the Trust or hereby created shall be irrevocable.

(a) The term Trust Property shall be and include the schedule property set apart by the GBC SOCIETY and further grants, donations and contributions and / or property movable or immovable that may be made by the GBC SOCIETY or by the others from time to time and other accumulations and accretions thereof in whatever form they may be varied from time to time.

EXECUTIVE DIRECTOR BASIL WOODS NATURE SCHOOL

DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ : ರೂ. 2/-

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(b) The Trust Property shall vest in the Board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof.

8. TRUSTEES

(i) The Trustees can either be voluntary, full-time, life-dedicated and initiated missionaries, or can be initiated disciples of Srila Prabhupada all serving the mission of His Divine Grace A.C.Bhaktivedanta Swami Prabhupada in good standing and who accept that His Divine Grace A.C.Bhaktivedanta Swami Prabhupada as the initiating spiritual master for all times as per the direction given in the document titled "To All Temple Presidents and GBC" dated July 9th, 1977 and approved by His Divine Grace A.C.Bhaktivedanta Swami Prabhupada.

In addition, there can be independent and non executive Trustees who are people of repute in the Society, have a passion in the furtherance of the objects of the Trust and have a demonstrated track record of acclaim in areas related to the objects of the Trust. Such independent and non executive trustees of the Trust are those who

- do not have any material pecuniary relationship or transaction with the Trust, its other trustees, it's senior management, it's affiliates, which may affect independence of the trustee;
- is not related to persons occupying management positions on the Board of Trustee level or at one level below the Board;

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PRINCIPAL

PASIL WOODS NATURE SCHOOL

DISE CODE: 29284100969

No. 19, Guniagrahara Village, Lukshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560007

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- is not a material supplier, service provider or customer or a lessor or lessee of the Foundation which may affect independence of the trustee;
- 4. is not a member of any political party.

These Independent and non executive trustees shall be less than or equal to 49% of the total number of trustees in office.

(ii) Chairman of Trust

(a) There shall be a Chairman of the Trust.

The post can be held by one of the Trustees who is an initiated disciple of Srila Prabhupada, chosen by consensus among the Trustees and in absence of such consensus any Trustee chosen by the majority of the Trustees.

Sri Chanchalapathi Das will be the first Chairman.

(b) There shall be a Vice Chairman of the Trust.

The post can be held by one of the Trustees who is an initiated disciple of Srila Prabhupada, chosen by consensus among the Trustees and in absence of such consensus any Trustee chosen by the majority of the Trustees.

Sri Stoka Krishna Das will be the first Vice Chairman.

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EXECUTIVE DIRECTOR
ASIL WOODS NATURE SCHOOL

DISE CODE: 29284100969

Sy. No. 19, Guniagrahara Village,
Lakshmipura Cross, Hesaraghatta Hobii,
Bangalore North - 560097.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ : ರೂ. 2/-

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In the event of equality of votes, the Chairman shall have the casting vote.

(iii) The First Trustees are:

- (a) Sri. Chanchalapathi Dasa a.k.a Sri. S Chandrashekar
- (b) Sri. Stoka Krishna Dasa a.k.a. Sheshadri Y.N
- (c) Sri Amitasana Dasa a.k.a Sri. Amit Chhabra
- (d) Sri Vasudev Keshav Dasa a.k.a Sri. Vishal Kumar Agarwal

(iv) Board of Trustees

All the Trustees will be collectively known as the Board of Trustees.

(v) Appointment and Removal of Trustees

The Board of Trustees shall co-opt any person, who has been nominated / recommended by the Governing Body Commission of GBC Society of Hare Krishna Movement, as Trustee. Similarly, the Board of Trustees shall remove any trustee, as recommended by the GBC Society of Hare Krishna Movement. However, the total number of Trustees shall at no time exceed ten and shall never be less than four.

(vi) Resignation / Retirement of Trustees

Any of the Trustees may resign / retire after giving 30 days notice in writing regarding his intention to do so to the Board of Trustees and upon completion of the said 30 days he shall ipso-facto cease to be the

Trustee of the Trust.

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Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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(vii) Executive Management Council

The Board of Trustees may constitute an Executive Management Council to conduct the day to day affairs of the Trust and delegate such powers for this purpose as are necessary and expeditious and for this purpose appoint such officer(s) to the Council as may be felt necessary. The Council shall work under the control and guidance of the Board of Trustees.

The members of the Executive Management Council can be added or removed by the Board of Trustees.

(vili) Audit Committee

The Board of Trustees may constitute as and when felt necessary an Audit Committee, which is a sub-committee of the Board.

The Audit Committee's role shall flow directly from the Board of Trustee's oversight function on governance of the trust; which holds the Management accountable to the Board and the Board accountable to the stakeholders. Acting as a catalyst in helping the Trust achieve its objectives, the Audit Committee's review function will include the financial reporting process, the system of internal control, the audit process and the Foundation's process for monitoring compliance with laws and regulations and the Code of Conduct.

The members of the Audit Committee shall be financially literate and at least one member shall have accounting or related financial

The members of the Audit Committee shall be financially literate and at least one, member shall have accounting or related financial

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BASIL WOODS NATURE SCHOOL
DISE CODE: 29284100969
Sy. No. 19, Guniagrahara Village,
Lakshmipura Cross, Hesaraghatta Hobli,

EXECUTIVE DIRECTOR
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Bangalore North - 560097 Hobit,

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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management expertise and they can be added or removed by the Board of Trustees.

(ix) Powers of the Trustees

Without prejudice to the generality of the powers, the Board of Trustees shall have the following powers for and towards the attainment of the objects of the Trust.

- (a) To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose;
- (b) To appoint from time to time sub committees consisting of one or more trustee(s) and or one or more senior executives of the Trust to deal with such matters as they may deem fit and for this purpose may delegate any powers as they can lawfully delegate and revoke as and when felt necessary;
- (c) To employ staff, agents, bankers, accountants, advocates, attorneys and others on such remuneration as they may think fit and to execute Power of Attorney etc. for and on behalf of the Trust;

(d) To revoke any of the employments made under (b) above and withdraw the powers granted to such officials;

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TASIL WOODS NATURE SCHOOL

DISE CODE: 29284100969

Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Höbli, Bangalore North - 560097.

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- (e) To implement highest degree of ethical & moral practices, Code of Conduct among its Trustees, Officers, Managers and other staff and take appropriate actions on violations;
- (f) To purchase or acquire by any other mode and let, sell or otherwise dispose off any movable property belonging to the Trust on such terms and conditions as they may think fit;
- (g) To purchase or acquire by any other mode and let any immovable property belonging to the Trust on such terms and conditions as they may think fit;
- (h) To maintain bank accounts in the name of the Trust and authorize trustees and other officers of the Trust to operate the bank accounts subjects to such limits as may be prescribed;
- (i) To borrow from Banks, Financial Institutions and others by or otherwise hypothecating, charging mortgaging, immovable and / or movable properties of the Trust or stand as quarantor for borrowings from bank or any other financial institutions by any other public charitable trust with similar objectives. However all of these can be executed with approval of not less than three fourth majority of the Board of Trustees;
- (i) To accept and make gifts, donations, grants or contributions in so far as they are not inconsistent with the objects of the Trust;

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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- (k) To establish Trusts, Societies and any other institutions however only with the prior approval in writing of the Governing Body Commission of GBC SOCIETY;
- (I) To appoint proxy / proxies for voting at any of the meetings of Creditors, Contributories, Shareholders, stakeholders or otherwise;
- (m) To invest the Trust Funds in accordance with the provision of Section 11 (5) of the Income-tax Act, 1961 and further the Board of Trustees will ensure at all times having due regard to the provisions of Section 13 and other relevant provisions of the Income-tax Act, 1961 that the Income of the Trust will be exempt under the relevant provisions of that Act;
- (n) To sell or otherwise dispose any of the properties, excluding immovable property and including investments, of the Trust and re-invest or change the nature of investment to compound and settle any claims of or against the Trust;
- (o) To buy, sell, gift, convey, transfer, mortgage, alienate, lease for a period more than 3 years or otherwise dispose off any immovable property belonging to the Trust however only by a resolution of at least three fourths of the Board of Trustees and only provided that there is also prior approval in writing of the Governing Body Commission of the GBC Society;

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PRINCIPAL
BASIL WOODS NATURE SCHOOL
DISE CODE: 29284100969
Sy, No. 19, Guniagrahara Village,
Lakshmipura Cross, Hesaraghatta Hobli,

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Bangalore Cross, Hesaraghara VIIIage
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- (p) To create Membership or Patronship or any other suitable schemes to advance the objectives of the trust.
- (q) To engage in any business activity in so far as it is necessary and incidental and supportive to the attainment of objects of the Trust and in such event to ensure that separate books of account are maintained.
- (r) The Board of Trustees may, by its resolutions enlarge, abridge, or alter the powers, rights, privileges, duties, functions and obligations or any of the office bearers by majority of the total, number of Board of Trustees.
- (s) The Board of Trustees shall have all the powers to do any act deed or thing in respect of which no specific provision act, deed or thing in respect of which no specific provision is made for under this deed which is found necessary for carrying out the purposes and objects of the Trust.

The power duties and functions of the Trustees and other not specified herein shall be governed by provisions of Indian Trust Act 1882 as may be applicable.

Director of the Trust

The Board of Trustees shall appoint one among themselves or any other competent person to act as the Director of Trust who shall be

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entrusted with such administrative and management duties as may be decided by the Board of Trustees.

9. UTILISATION OF FUNDS

If the income from the Trust Property in particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income-Tax Act 1961, shall be carried over to the next year or years for the advancements of any of the object of the Trust and the funds/income of the Trust shall be solely utilized for achieving the objects of the Trust and no payment shall be made to the Trustees by way of profit/interest/dividend etc.

10. ACCOUNTS & AUDIT

Accounts will be kept for the Trust and closed on 31st March of every year. Such accounts shall also be audited by a qualified Chartered Accountant within six months from the end of the accounting year, whose report shall be discussed and adopted by the Board of Trustees.

11. AMENDMENT TO THE TRUST

The Board of Trustees may from time to time make and prescribe additional Rules and Bye-laws for regulating the working, management and administration of the Trust and amend or delete any of them. The Board of Trustees will also have the power to carry out any amendments/deletions/additions to this Deed of Trust provided that the same is by a resolution of at least ¾ of the total number of Trustees.

BASIL WOODS NATURE SCHOOL
DISE CODE: 2928410000

DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North

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Provided that no such amendments carried out by the Trustees shall in any way alter or contravene the main objects of the Trust or the provisions of sections 2(15), 11, 12, and 13 of the Income Tax Act, 1961 as amended from time to time. Further no such amendments requiring prior approval of the Commissioner of Income Tax as required by the law for getting exemption under the Income Tax Act, 1961 as amended from time to time, shall be carried out without such prior approval of the Commissioner of Income Tax as applicable.

12. MEETINGS

The Board of Trustees shall conduct a minimum of one meeting in a year. All documents of the Trust shall be maintained by the Director of the Trust at it's registered office.

Quorum of the Meeting

If the number of the Trustees is seven or less, presence of three trustees will form the Quorum of the meeting & the number of trustees is more than seven,

present and voting at the meeting. The procedure for the conduct of the present and issue of notices of the meeting and the place for such conduct of meetings shall be at the sole asscretion of the Board of Trustees.

The Board of Trustees can also conduct the meeting provided each person taking

WOODS NATURE SCHOO Sy. No. 19, Guniagrahara Village, DISE CODE: 29284100969

akshmipura Cross, Hesaraghatta Hobli

- DISE CODE: 29284100969

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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see each other taking part and provided further that each Trustee must acknowledge his presence for the purpose of the meeting and also vote at such meetings as if he was physically present.

Circular Resolution

The Board of Trustees may pass resolutions without formally convening a meeting of the Board according to the following procedure:

Any member of the Board of Trustees desiring to put forward a proposal for consideration, outside of a formally convened meeting, may submit the same, in writing, together with an explanation to the Secretary of the Trust, who shall circulate the same to all the Trustees. The proposal shall be considered as accepted as a formal Resolution of the Board of Trustees upon receipt by the Secretary of the written consent to the proposal by the required number of Trustees. Such resolutions(s) shall be valid and effectual just as if they have been passed at a meeting duly called and constituted and this notwithstanding that such resolution(s) may be signed at different places or times. Such resolution(s) shall be entered in the Minute Book of the Trust within thirty (30) days by the Secretary. All such resolution(s) shall be placed before the following meeting of the Board of Trustees.

In any meting of the Board of Trustees or Circular Resolution, in the event of equality of votes, the Chairman shall have the casting vote.

EXECUTIVE DIRECTOR BASIL WOODS NATURE SCHOOL DISE CODE: 29284100969

Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 550097

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PRINCIPAL BASIL WOODS NATURE SCHOOL DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village,

Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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13.INDEMNITY FOR TRUSTEES

Trustees will not be personally liable for any act bona fide done on behalf of the Trust in the course of duties as a Trustee.

14. SUITS & PROCESSES

The Chairman may sue and be sued in the name of the Trust.

15. DISSOLUTION

in the event of the determination of the Trust or dissolution, for any reason, the Board of Trustees shall make over or transfer the properties of the Trust to a charitable institution (Trust, Society, a Sec.25 Company or any other entity) having objects similar to those of this Trust as per the applicable laws. However, handing over or distribution to another charitable institution or trust will be made only with the consent of the concerned Commissioner of Income Tax or such other authorized officer.

16. WAIVER

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If any of the objects or any other provision is inconsistent with the charter of the trust of a public charitable nature either under the provisions of law and regulations relating to the public charities or the laws relating to the exemption of such public charities from taxes, now or as may be amended from time to time, stand omitted or modified so as to be consistent with such laws. such objects or provisions will be treated as non est in the trust deed and will

akshmipura Cross, Hesaraghatta Hobli, Sy. No. 19, Guniagrahara Village, STRUSTEES IN ACCEPTANCE OF THEIR DUTIES AS TRUSTEES SUBJECT TO

BASIL WOODS NATURE SCHOO Sy. No. 19, Guniagrahara Villago CODE: 29284100969

akshmipura Cross, Hesaraghatta Hobi

Bangalore North - 560097

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ABOVE CONDITIONS AFFIX THEIR RESPECTIVE SIGNATURES BEFORE WITNESS HEREUNDER;

WITNESS

1. TSHAVIN TSIS
HIK HILL CHORD ROAD
BANGALORE-560010

DECLARANT

Cert.

2. Unka Gurungi USHA GURURAJ HKHILL, CHORD ROAD BANGACORE \$60010

DRAFTED BY SELF

TRUSTEES

Chanchalapathi Dasa a.k.a. S Chandrashekar

Vasudev Keshav Dasa a.k.a Vishal Kumar Agarwal

EXECUTIVE DIRECTOR
BASIL WOODS NATURE SCHOOL
DISE CODE: 29284100969

Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097. PRINCIPAL

BASIL WOODS NATURE SCHOOL DISE CODE: 29284100969 Sy. No. 19, Guniagrahara Village, Lakshmipura Cross, Hesaraghatta Hobli, Bangalore North - 560097.



INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

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NATIONAL INSTITUTE OF VALUE EDUCATION

Article 4 Affidavit

AFFIDAVIT

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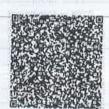
NATIONAL INSTITUTE OF VALUE EDUCATION

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NATIONAL INSTITUTE OF VALUE EDUCATION

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AFFIDAVIT

COR Child House to the Color of to certify that NATIONAL INSTITUTE OF VALUE EDUCATION (Registration No. of Trust YPR-4-00123-2012-13 Dated 01/01/2013) was earlier situated at 3rd floor,

EXECUTIVE DIRECTOR BASIL WOODS NATURE SCHOOL DISE CODE: 29284100969

Sy. No. 19, Guniagrahara Village, Statuters Amilipura Cross, Hesaraghatta Hobli, man Bangelord North - 560097

Authorised Signatory

FOI NATIONAL INSTITUTE OF VALUE EDUCATION

Plot No.72, 2nd stage, Rajajinagar Industrial Area, Bangalore - 560022.

- In line with clause 3 of the declaration of trust (Registration No. of Trust YPR-4-00123-2012-13 Dated 01/01/2013), the registered office may be shifted as per convenience, with consent from two third majorities of the trustees.
- 3. As per the Board resolution passed on 22nd November 2021, with the consent from two third majority of trustees, NATIONAL INSTITUTE OF VALUE EDUCATION, is shifted its office at "48/10, 13th CROSS ROAD, MOUNT LAYOUT, MALLESHWARAM, BANGALORE 560003."
- 4. Hence Resolved that the new office address of NATIONAL INSTITUTE OF VALUE EDUCATION is at 48/10, 13th CROSS ROAD, MOUNT LAYOUT, MALLESHWARAM, BANGALORE -560003. It is further resolved that this will be the new address for correspondence.
- As per the Board resolution dated March 20th 2020, passed by the board of trustees, Sri ALOK B, Executive Director of NATIONAL INSTITUTE OF VALUE EDUCATION remains the authorized signatory to sign this affidavit.

PRINCIPAL
BASIL WOODS NATURE SCHOOL
DISE CODE: 29284100969
Sy. No. 19, Guniagrahara Village,
Sy. No. 19, Guniagrahara Village,
Lakshmipura Cross, Hesaraghatta Hobli,
Bangalore North - 560097.

Date: 28-12-2021

Place: Bangalore

FOR NATIONAL INSTITUTE OF VALUE EDUCATION

FOR NATIONAL INSTITUTE OF VALUE EDUCATION

Authorised Signatory

ALOK B

Executive Director

(Deponant / Declarant)

Peclarant)

SWORN, TO BEFORE ME

ARUNA .V., B.A., LL.B.,
ADVOCATE & NOTARY PUBLIC
GOVT. OF INDIA
GOVT. OF INDIA

No. 81, 18th Cross, 1st Block Raiajinagar, Bengaluru - 560 010

2 8 DEC 2021

EXECUTIVE DIRECTOR
BASIL WOODS NATURE SCHOOL
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Sy. No. 19, Guniagrahara Village,
Lakshmipura Cross, Hesaraghatta Hobli,
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