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For Whom.....

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K.RAMATANI S.VI.NO.2, ESPAIL NO R.MO.6-1-5-33 KHAIRATABAD PARKET HYDERASAD - 4 LICENSE MO.11/2006

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#### **DEED OF TRUST**

THIS DEED OF TRUST is made and executed on this 23<sup>rd</sup> day of November, 2011, by P. Seetharam Reddy son of late Sri P. Adivi Reddy, aged about 44 years, resident of 5-115, Kompally Quthubullapur Mandal ,Ranga Reddy District - 500 014 hereinafter called the AUTHOR OF THE TRUST, which expression shall unless repugnant to the context or meaning thereof deemed to include his executors, administrators, heirs, and assigns.

WHEREAS the Author of the Trust desirous of establishing a Charitable Trust with a view, to promote Education and Research relating to every discipline decided to execute a DEED OF TRUST, specifically setting out the objects of the Trust which he considers it necessary.

WHEREAS the Author of the Trust does hereby contribute, set apart and endow a sum of Rs.10,000 (Rupees Ten Thousand only) and all other sums which the Trust may receive including sums received by way of income, contributions, gifts, grants, subscriptions or in any other manner shall be held in Trust for the objects for which it is established.

WHEREAS the Author of the Trust decided that the Trust constituted should be of a public nature and benefits therefrom should ensure to all sections of the community irrespective of caste, creed or religion.

NOW IT IS HEREBY DECLARED BY THE AUTHOR OF THE TRUST AS FOLLOWS AND THIS INSTRUMENT WITNESSETH:

- 1. NAME: The name of the Trust shall be: PSR EDUCATION TRUST
- LOCATION: The Registered Office of the Trust shall be located at 5-115, Kompally Quthbullapur Mandal ,Ranga Reddy District - 500 014 or such other place or places as may be determined by the Trustees.
- 3. **OBJECTS OF THE TRUST:** The Objects of the Trust for which it is established are:

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Signature

Name

P. Seelth ram Reddy

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P. Adri Leddy

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Business

Rvo

S-115 Komfally vg. R.R. df

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Name V. Sheem leddy
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# "A: EDUCATION AND RESEARCH OBJECTIVES:"

- Promote education by establishing and running educational institutions including undergraduate, graduate and advanced learning institutions to impart education and to train students at various levels and standards;
- ii. Promote research by establishing and running Research Centers and carry on scientific research in every field and discipline with a view to encourage and enhance the intellectual gifts and talents of all kinds;
- iii. To award prize(s) for outstanding person(s) in the fields of education and research in recognition of their performances and to award scholarships, fellowships, research awards and merit certificates for deserving students and research scholars;
- iv. To publish books of literary, academic and scientific value that would contribute to the promotion of education and research;
- v. To undertake research and/or projects on behalf of Governments, National and International Authorities, Public Institutions, Private Agencies, Companies or Persons on such grant, fee or remuneration agreed upon by such agencies or authorities;
- vi. To receive and accept donations, gifts, subscriptions, contributions and grants, in cash or in kind of any nature, from various national, international or foreign organizations, Governments, Voluntary Organizations, Trusts, Societies, Companies, Partnership firms or individual persons towards the Corpus of the Trust or specifically for any particular object of the Trust;
- vii. To co-operate, collaborate, ally, aid, and carry on the objects of the Trust with Governments, Bodies, Institutions, Agencies, Authorities having similar objects or for furthering the objects of the Trust;
- viii. To promote, sponsor, participate or develop other research institutions, academic institutions, scientific bodies, corporate and other bodies and individuals in the form of exchange of students, professors, teachers, faculty or in any other form of academic, technical and financial collaboration with such bodies
- ix. To charge fees and other wise recoup itself for the outlay and expenses incurred in establishing and running various institutions by the Trust in promotion of its objectives;
- x. To acquire such properties movable or immovable from time to time by purchase, exchange, gift, grant, donation, endowment, contribution or in any other manner whatsoever for the purpose of attaining the objects of the Trust; and
- xi. Generally to do such other things to promote education and research in any discipline.

3. BOARD OF TRUSTEES: The Board of Trustees shall comprise the following Trustees who shall be the first Trustees:

- P Seetaram Reddy, son of Late Sri P.Adivi Reddy, aged about 44 years, resident of 5-115, Kompally Quthbullapur Mandal ,Ranga Reddy District -500 014
- P.Udaya Sree, wife of Sri P.Seetaram Reddy, aged about 36 years resident of 5-115, Kompally Quthbullapur Mandal ,Ranga Reddy District - 500 014
- P.Pratap Reddy, S/o P.Mohan Reddy aged about 30 years resident of 5-115, Kompally, Quthbullapur Mandal, Ranga Reddy District – 500 014
- P.Praveen Reddy,S/o P.Mohan Reddy,aged about 28 years resident of 5-115,Kompally,Quthbullapur Mandal.Ranga Reddy District – 500 014
- i. All the above first Trustees signified their willingness to act as Trustees and also to be invested with the ownership of the sum of Rs.10,000 (Rupees Ten Thousand Only) contributed by the Author of the Trust for the purpose of carrying out the objects set out by him.
- ii. Sri P.Seetaram Reddy, the Author of the Trust, shall be the Managing Trustee and shall also be the Chairman of the Board of Trustees and shall hold the office for life.
- The total number of Trustees shall be at least Two and the Board of Trustees may invite any other person(s) to join the Board of Trustees however at any point of time total number of Trustees shall not exceed Ten.
- iv. The office of any of the Trustee may cease either by resignation, death or by termination by a decision by a majority resolution of the Trustees or on expiry of two years from the date of appointment or re-appointment.
  - However, The Managing Trustee shall appoint such person(s) whom he thinks fit to be Trustee(s) to hold office for life. The retiring Trustees on completion of their term, may be re-elected for a further term.
- v. The Trustees shall not be entitled to any remuneration for carrying out their duties as Trustees. However, any particular Trustee may be entitled to receive remuneration commensurate with the experience and expert knowledge provided such experience and expert knowledge is utilized by the Trust for carrying out its objectives.

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#### 4.MANAGEMENT:

- i. The Trustees shall from time to time frame and make rules and regulations as may be appropriate for administration and management of the properties of the Trust including various institutions, faculties and departments relating to the activities and affairs of the Trust.
- ii. The Trustees may appoint various committees and/or sub-committees for running and for carrying out the objects of the Trust and such committees or sub-committees shall work under the control of the Board of Trustees.
- iii. The entire control, regulation, management, application and administration of capital or income or receipts of any nature shall be at the discretion of the Trustees.
- iv. The Board of Trustees may by resolution delegate any of the powers and duties either to the Managing Trustee or to any other Trustee(s), or committee or sub-committee(s).
- v. The Trustees shall be entitled to enter into any agreements or covenants with the owners of or persons entitled to or entrusted with any other property and to raise funds for their acquisition.
- vi. The Trustees shall have the power, for the purposes of carrying out the objects of the Trust, to acquire by purchase, lease or otherwise any movable or immovable properties and shall also be at liberty to develop, modify, repair, rebuild or to do such other act for putting such properties into use for the purpose of Trust.
- vii. The Trustees may add, delete and amend the rules and regulations of the Trust as deemed necessary and approppriate by a two thirds majority of all the Trustees present and voting.

#### 5. MEETINGS:

- The meeting of the Board of Trustees shall be held at least once in six months but any number of meetings may be held as and when considered necessary.
- ii. The opinion/consent of the Trustees can also be obtained by circulation of any motion or resolution.
- iii. Proper minutes of the proceedings of the meetings of the Board of Trustees shall be maintained which the Chairman of the respective meeting shall duly authenticate.

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#### 6. FINANCE & BORROWINGS:

- The Trustees shall have the power from time to time to increase the i. Corpus of the Trust and invest the same for purposes of applying the income from the same for attaining the objects of the Trust.
- The Trustees shall have the power to borrow funds in furtherance of the ii. objects of the Trust, from Banks. Institutions, and Person(s) on such terms and conditions the Trustees deem appropriate.
- The Trustees shall have the power to invest the Trust moneys in any iii. manner, subject to the relevant provisions of Income Tax Act, 1961 or any Statue, in the interest of Trust.
- 7. BANK ACCOUNT (S): The Trustees shall have power to open and operate bank account(s) and to deposit the Trust moneys or any portion thereof in any Bank(s) in current, savings and fixed deposit account(s). Such bank accounts shall be operated by the Managing Trustee and or such other Trustees as the Board of Trustees may authorize from time to time.
- 8. ACCOUNTS & AUDIT: Proper and regular Books of Account shall be maintained for all the transactions relating to the Trust. The Accounts of the Trust shall be closed every year by 31st March. The Accounts of the Trust shall be audited by a Chartered Accountant appointed by the Trustees for this purpose. The Audited accounts shall be presented to the Board of Trustees for their approval as soon, as may be after the close of the Financial Year.
- 9. AMENDMENT: Any clause or clauses of the Trust Deed may be altered or amended by the Board of Trustees and for such alteration at least two thirds of the Board of Trustees shall agree. However, no such amendment or alteration shall be made without the prior approval of the Commissioner of Income tax having jurisdiction over the Trust.
- 10. WINDING UP: The Trust is irrevocable and if the Trustees find it necessary and incumbent to dissolve the Trust in public interest, it shall do so. In such event of winding up of the Trust, no part of the Trust Property shall be paid either to the Trustees, or the Author of the Trust, but shall be transferred to any other Body having similar objects as that of this Trust and registered with Income Tax Authorities.

IN WITNESS WHEREOF, the Author of the Trust has signed this Deed of Trust this 3rd day of November, 2011.

P.Sectaram Reddy AUTHOR OF THE TURST

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# PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32-A OF REGISTRATION ACT 1908

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(OME)		P. SEETHAROM REDDY  Blow S-115  Kompathy Bligg  Q. pur Mardol  R. E. dist

Signature of the Witnesses:

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Signature of the Executant/s

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### Photographs and FingerPrints As per Section 32A of Registration Act 1908

C.S.No./Year: 000050/2011 of SRO: 1504(MEDCHAL)

Presentant Name(Capacity): PSR EDUCATION

TRUST(EX)

Report Date: 28/11/2011 11:50:41

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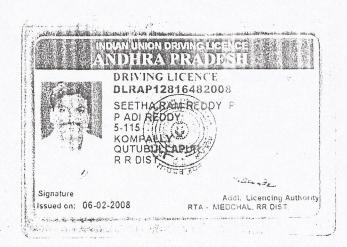
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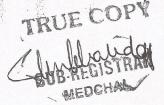
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 870 6375RRD19910D RTA RANGA REDDY , ANDHRA PRADES

Original LA. 05-06-1967

DOB Blood Gr. 27-08-1991

<u>Date of 1st Issue</u> 27-08-1991





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