

अर्ज क्रमांक: 875 कलम/नियम 27
 अर्जदाराचे नाव: Sandesh Ghanekar
 नवकलेचा अर्ज आलेला दिनांक: 22/8/25
 नवकलेचा तयार दिनांक: 28/8/25
 नवकलेची दिली ती दिनांक: 28/8/25
 रक्कम रुपये: 167/- दि.

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(13)

BEFORE THE ASSTT. CHARITY COMMISSIONER,
 GREATER BOMBAY REGION, MUMBAI
 APPLICATION No. ACC-I/9/2015

EX-20

In the matter of Section 50-A (1) of the
 Bombay Public Trusts Act, 1950

And

In the matter of :- "St. Xavier's Education Trust",
 bearing P.T.R. No. E-9575 Mumbai



1. MR. A.F. PINTO
2. MRS. GRACE PINTO
3. MRS. DOROTHY D'SOUZA
4. MR. ROCKY CARDOZA
5. MR. VINCENT ALBUQUERQUE

... Applicants

...VRS...

Nil

... Opponents

JUDGEMENT(Delivered on 16th March 2015)

1. The present Application has been filed by applicants u/s 50A(1) of the Maharashtra Public Trusts Act, 1950 for getting settled the Scheme for additional objects with prepare draft scheme for better management and administration of the Trust.

Rajeshwar
 Principal

2. It is submitted by the applicants that **St. Xavier's Education Trust** is a registered Public Charitable Trust came into existence

Manager
 Ryan International School
 Yelahanka, Bangalore



ST. XAVIER'S EDUCATION TRUST

Trustees

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as per order dated 29/11/1983 by Asstt. Charity Commissioner,
G.B.R., Mumbai.

3. The Applicant stated that today said Trust is governed by the Trust Deed dated 13/10/1983. It is submitted by the applicants that the provisions of the Trust Deed are very cryptic. For want of sufficient provisions in the Trust Deed, it is very difficult in carrying out day to day activities of the trust. It is decided in the meeting of the Board of Trustees held on 06.07.2014 that instead of amending the Trust Deed, it is better to get the Scheme framed for the trust, by incorporating all these provisions to enable the trust to carry out the activities of the trust smoothly as per Section 50A(i) of the Maharashtra Public Trust act, 1950.



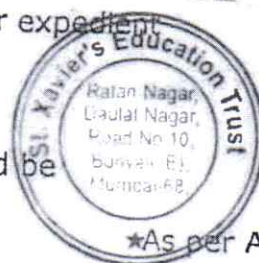
4. On perusal of the documents produced on record by the applicants and upon hearing following points arise for my determination, I record my findings thereon for the reasons as stated in judgment.

POINT

- i. Whether it is necessary or expedient to frame a scheme ?
- ii. If so, What scheme should be framed ?

FINDING

For ST. XAVIER'S EDUCATION TRUST



Rajitha
Principal
RYAN INTERNATIONAL SCHOOL
Yes. **Yelahanka BANGALORE**

★As per Annexure A

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Manager

Ryan International School
Yelahanka, Bangalore

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It appears that considering change of situation and circumstances there is a need of modification of a new scheme. The Trust has submitted that the accounts of the trust are already filed in the office of Asstt. Charity Commissioner. In the above circumstances it will be just and proper to allow the present application with proposed framed scheme with additional objects shall be the scheme of the Trust hereinafter. The proposed scheme is useful for better management of the trust. The proposed scheme covers - name of the trust, jurisdiction of the trust, address of the trust, property of the trust, objects of the trust, number of board of trustees, Board of Trustees, eligibility of board of trustees, rights and duties of board of trustees, accounting year, accounts, register of properties, meetings of Board of trustees, bank accounts, appointment of servants, rights and duties of the board of trustees, sale of property, framing of rules, books, interpretation, possession of the properties, amendments etc.



8.

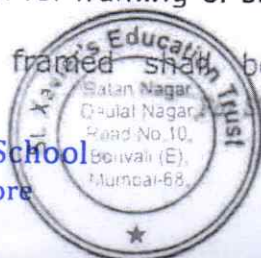
The draft is produced on record with duly signed by all applicant trustees at Exh. 7. I have verified the same. After considering the proposed scheme it appears that the proposed scheme with additional objects is fit and suitable for the purposes of proper

Rajeshwar
Principal
RYAN INTERNATIONAL SCHOOL
Yelahanka
BANGALORE

Therefore, it would be proper to allow application for framing of scheme as per law. The scheme which

shall be framed shall be proper for smooth and proper

Manager
Ryan International School
Yelahanka, Bangalore



ST. XAVIER'S EDUCATION TRUST

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administration of the trust. Consequently, I answer point No. 6 and 7 in affirmative. In the result I pass the following order.

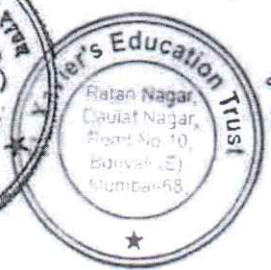
ORDER

The application is allowed. Scheme is settled for better management and administration of the trust is at Annexure-A with this order. The affairs of the trust shall be governed in accordance with the provisions of the scheme henceforth. The funds and properties shall vest in the first board of trustees appointed under the scheme.

2. No order as to costs.

Mumbai
Dated : 16.03.2015

(M.D.Kashyap)
Assistant Charity Commissioner-I
Greater Mumbai Region, Mumbai.



ST. XAVIER'S EDUCATION TRUST

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Trustees

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Principal

RYAN INTERNATIONAL SCHOOL
Yelahanka
BANGALORE

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Manager

Ryan International School
Yelahanka, Bangalore

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Ex. 24

ANNEXURE - A

**A SCHEME FRAMED IN APPLICATION NO. ACC-I/9/2015
FOR SMOOTH AND PROPER ADMINISTRATION OF THE TRUST-
ST. XAVIER'S EDUCATION TRUST,
P.T.R. NO. E-9575 /MUMBAI**

1) PREAMBLE :

The Trustees of St. Xavier's Education Trust (hereinafter referred to as "the said Trust"), with their heart on Educational Help to all deserving and with their eyes on optimum utilization of financial and other resources of the Trust and in order to ensure simplified and smooth management and administration of the Trust, have decided to formulate and adopt this Scheme and Constitution for the Management and Administration of the Trust.

2) NAME, REGISTRATION NUMBER AND THE REGISTERED OFFICE OF THE TRUST :

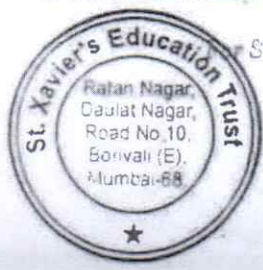


The Trust shall continue to be designed and known by the name of 'St. Xavier's Education Trust' situated at Mumbai and the same is registered under Bombay Public Trusts Act, 1950 at PTR No. E-9575 (Mumbai) with the Public Trust Registration Office, the Charity Commissioner, Greater Bombay Region, Mumbai. The Registered Office of the Trust shall be situated at Plot No. 13, Ratan Nagar, Daulat Nagar, Road No. 10, Borivali(E), Mumbai - 66 or at such other place or places as may be decided by the Trustees of the Trust from time to time.

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Manager
Ryan International S
Yelahanka, Bangalore

3) TRUST PROPERTIES :

The Properties of the Trust (as on date hereof), consist of movable properties mentioned in the Schedule hereto and such other properties, which belong to the Trust, which may through error, oversight or inadvertence have remained to be mentioned in the Schedule. All these



ST. XAVIER'S EDUCATION TRUST
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properties and new accretions thereto, acquisitions, contributions and donations, either in cash or kind received hereafter shall be called the Trust Properties.

4) **VESTING OF THE TRUST PROPERTIES :**

The Trust Properties shall vest in the Trustees for the time being under this Scheme and shall be administered and managed by them subject to and in conformity with the provisions of this Scheme.

5) **OBJECTS OF THE TRUST :**

The objects of the Trust shall be as follows :

- a) The Trustees shall hold the Trust Funds Upon Trust (so that as far as practicable the corpus shall always remain intact and only the Income thereof shall be used, but with – liberty to the Trustees at their discretion to use the corpus from time to time either wholly or in part or parts) for the following :-

- i) To establish, control, direct, take-over, amalgamate, conduct, supervise, develop and manage and/or assist or joint in the establishment, control, direction, taking over, conduct, supervision, development and management of school, colleges, institutions and Bodies for giving or imparting any kind of description of education and training including without prejudice to the generality and in particular kinder-garden, pre-primary, primary, secondary and higher academics scientific, commercial, industrial, Medical, Engineering, Architecture, Civil, Technical, Mechanical, Chemical, Educational, Law, Textile, Music, Drama, Marine, Management, Mass Medical, Nursing, Business Management, Telecommunication, Information Technology, Computer Education, Post-Graduate course, Agricultural, Deemed University, or any type of educational course, faculty, stream, subjects, etc. in all its branches, instrumentals, electronics and telecommunication, vocational, theological, theosophical, professional including medical, legal journalistic, Law,



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For ST. XAVIER'S EDUCATION TRUST
Principal
RYAN INTERNATIONAL SCHOOL
Yelahanka
BANGALORE
Manager
Ryan International School
Yelahanka, Bangalore
Trustees

political, historical, psychological, sociological, physical, military education, Air Force Education, Naval Education, and training as well as education and training in arts (including fine arts) and crafts and conducting post-graduate diploma course in journalism, marketing, management and business administration, to deserving and needy to students of all communities without discrimination on the ground of caste, class, colour, creed, religion or sex.

- ii) To promote and/or establish and/or conduct higher secondary and university education in different faculties.
- iii) To teach and encourage the different languages such as English, Hindi, Marathi, Urdu, Sanskrit, Gujarati, Arabic, Persian, etc.
- iv) To encourage and propagate education in educationally and/or economically backward communities.
- v) To help and promote education of poor boys and girls in schools, colleges, and other institutions in all possible ways by means of scholarships and prizes or payment of fees or providing books, cloths, footwear's, raincoats, etc. or defraying other expenses however.
- vi) To carry out the programme for the advancement and propagation of education and learning in different faculties including the establishment, maintenance and support of colleges, Universities, Technical Institutions, Schools, Work Classes, Laboratories, Museums, Vidyapithas, Librarites, Balmandirs, Kindergarden, Pathshalas, Study Centres or other Educational Institutions, Professiorships, Lecturer ships, Scholarships, Prizes for Research Work in connection with Medical, Scientific or Industrial Problems, giving travelling fellowships in any branch of Science or art or learning assisting students to study abroad either by payment of a lump sum or by payment of periodical
- vii) To establish and Maintain and/or support to Hostels and/or Boarding Houses and grant of free Boarding and Lodging to the poor and



Rajeshwari
Principal
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RYAN INTERNATIONAL SCHOOL

Manager
Ryan International School
Yelahanka, Bangalore



ST. XAVIER'S EDUCATION TRUST

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deserving students upon such terms and for such period as the Trustees may deem fit.

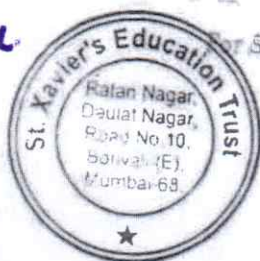
- viii) Grant of endowments to Universities, Schools, Colleges, Institutions, (whether now existing or hereafter established), etc. for spread of education and knowledge in all or any branches of knowledge.
- ix) Grant of monetary or any other assistance including scholarships and/or loans to students of any community without discrimination on ground of caste, class, colour, creed, religion or sex to enable them to receive such education, training and qualification in such lines or courses for such periods and upon such terms as Trustees may in their absolute discretion from time to time deem fit.
- x) Establishment and/or maintenance and/or support of and/or grant of monetary or any other assistance to any hostels and/or boarding houses and/or grants of free boardership for the lodging and boarding of any students whether male or female studying in any schools, colleges or institutions upon such terms as the Trustees may in their absolute discretion from time to time deem fit.
- To award prizes or cash payments to meritorious students in the examination held by school, college, university or any such other educational institutions, organizations, etc.
- xii) To take-over, amalgamate, conduct, manager, assist, aid, guide, look after or supervise any other educational and/or charitable institutions, having objects similar in part or in whole to the objects of the Trust for the advancement and propagation of education and learning.
- xiii) To establish, maintain and control institutions, organization, etc. in India and elsewhere for the above object and to have them registered or recognized in any part of India or in any foreign country.



Rajeshwar
Principal
RYAN INTERNATIONAL SCHOOL
Yelahanka
BANGALORE

Manoj
Manager

Ryan International School
Yelahanka, Bangalore



ST. XAVIER'S EDUCATION TRUST

H. S. Joshi
Trustees

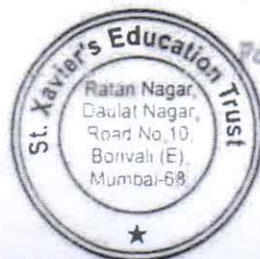
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- xiv) To establish and support professorships and prizes at any university, college, school or any other educational institution anywhere in India.
- xv) To do all, any such other lawful things as may be incidental to or conducive to the attainment of its objects in India.
- xvi) To organize social research and to train students in the methods of social research with a view to promoting the growth of knowledge in the subjects studies at the institute and to contribute to the formulation of social policies.
- xvii) To publish books, monographs, periodicals and papers in the subjects studies at the Institute.
- xviii) To arrange lecture, seminar, conferences, symposia, etc. for the benefit of those who are interested in the subjects studies at the Institute.

As the Trustees may think fit and for one or more of the above mentioned public Charitable purposes to the exclusion of other or others as the Trustees may think. PROVIDED THAT in carrying out the Educational activities, preference may be given to the members of the Christian community or any other minority community. PROVIDED FURTHER THAT notwithstanding anything hereinbefore or hereinafter contained, the income as well as the corpus shall be applied and be applicable only to or for such public charitable purposes and objects and subject to such conditions and/or limitations, if any, as may, from time to time be laid down in the Income tax Act, 1961, or any other Act governing the taxation of income, as will ensure or make the Trust and its income as eligible for exemption from Taxation under the Income tax Act, 1961, or any replacement or re-enactment thereof or modification thereof or under any other Government Taxation for the time being in force in India.

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Manager
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xiv) The Society/Trust is founded by the members of the Christian minority community for the purpose of establishing and administering educational, vocational and other institutions of its choice as envisaged under Article 30 of the Constitution of India. The institutions run by the Society/Trust have primary responsibility towards education of children from the Christian community with an objective to enable such children to conserve their religion, culture and language in accordance with the Christian beliefs and practices. The institutions run by the Society/Trust shall give preference in admission to children belonging to the Christian community but shall be open for admission to students from other communities as well.

b) Without effecting the generally of the forgoing objects or purposes, but subject as aforesaid, IT IS DECLARED that the Trustees shall apply the income of the Trust Funds and may, at the discretion, at any time and from time to time, apply also the Trust Funds or any part or parts of the Trust Funds on any one or more of the following objects or purposes in such proportion and manner in all respects as the Trustees may, in their absolute discretion, think proper, that is to say towards payment of proper costs, charges and expenses of and incidental to the collection thereof and the monies required for the repairs and maintenance, insurance premium outgoing, taxes, salaries, retainer fees, commissions and other charges in any way relating to or in connection with Trust Funds and the management thereof including the charges and expenses of the appointment from time to time of the new trustees hereunder.

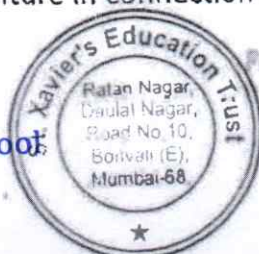
i) To do all such other things are incidental and conducive to the attainment of the above objects.

ii) To promote, organize, administer, establish, support, maintain and grant to any person, institution, trust, fund, society or organization whatsoever having for its objects charitable purposes and to incur expenditure in connection therewith.

Rajitha
Principal
RYAN INTERNATIONAL SCHOOL
Yelahanka
BANGALORE

gr
Manager

Ryan International School
Yelahanka, Bangalore



For ST. XAVIER'S EDUCATION TRUST

[Signature]
Trustees

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- iii) To promote, assist or maintain all activities by whomsoever or wheresoever carried on in India in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the Society.

AND the Trustees shall do all other acts and things necessary for or incidental or conducive to effectuating the foregoing purposes or which would further or fulfill the objectives mentioned here before. The Trustees shall have powers to add any other objects to the objects hereinbefore set out, provided.

- a. the Chairman consents to the same.
- b. the objectives are of a charitable nature only.
- c. It is expressly provided that if any one or more of the objects hereinbefore specified are held not to be objects of a public charitable nature the Trustees shall not carry out such objects or objects but the validity of the said Trust as a Trust for public charitable purposes shall not be affected in any manner.
- d. It shall be lawful for the Trustees to give aid by way of donations out of the income or the corpus of the Trust Fund (to any extent they deem fit) or otherwise to different charitable institutions, societies, organizations or trusts which may have been established for the charitable purposes mentioned hereinabove, to enable such institutions, societies, organizations or trusts to start, maintain or carry out such charitable objects.

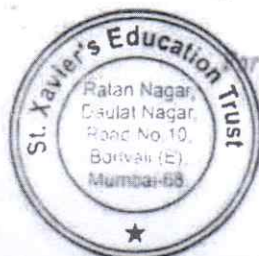


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ACTIVITIES :

Principal
RYAN INTERNATIONAL SCHOOL
Yelahanka
BANGALORE

Manager
Ryan International School
Yelahanka, Bangalore



ST. XAVIER'S EDUCATION TRUST

Signature

Trustees

Signature
16/03/15

7) FUND RAISING :

The Trust is entitled to undertake fund raising activities including inter alia selling of greeting cards, stationary, handcraft, gift articles, organizing events, rendering services to other institutions and entities, etc. as the Trustees may think fit and for one or more of such public Charitable purposes to the exclusion of other or others as the Trustees may think.

8) SURPLUS AND ACCUMULATION :

Subject to the provisions of the Income-tax Act, 1961 or any Statutory Modification or re-enactment thereof from time to time the surplus and unapplied portion (if any) of the Trust Fund arising in any one or more year or years shall be accumulated and invested and the resulting income thereof shall also be accumulated and invested from time to time in any of the investments in which the Trust Funds are hereby directed or authorized to be invested and the Trustees shall have power in any subsequent year to expand and apply the same in the same manner and to the same extent as if such accumulation or parts thereof had been part of the income of the year or years in which the same is sought to be expanded and applied as aforesaid.

9) ACCOUNTS :

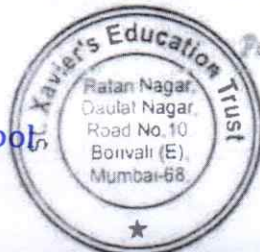
The Trust shall keep and maintain regular accounts of its properties, receipts and expenditure and get the same audited. The accounting year of the Trust will be financial year (i.e. year ending on 31st March) or such year as may be decided by the Trustees.

10) INVESTMENTS :

Subject to the other provisions of these presents and the provisions of the Income-Tax Act, 1961 or any statutory modifications or re-enactment thereof from time to time and the provisions of the Bombay Public Trust Act, or any Statutory modifications or re-enactment thereof or the provisions of any other Central or State Acts applicable to the Charitable

Rajeshwar
Principal
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Manager
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Trustees

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Trust the Trustees shall be at liberty to keep the Trust Fund in its present state of investment for such time or times however long as they may in their absolute discretion think fit without being answerable or accountable to any one for any loss caused thereby and it shall be their absolute discretion to invest, sell, assign or transfer or realize the same or any part thereof and to invest the sale proceeds or other realizations or any other moneys requiring investment or modes of investment in India with power to them from time to time at their discretion to vary any investments held by the Trustees for other of the character hereby authorized viz.,

- a) In or upon any investments in India for the time being authorized by law for the investment of Trust Fund of a Charitable Trust.
- b) Any stocks, securities, debentures or bonds issued by or the interest of which has been guaranteed by the Central or State Government or any Municipal Corporation or Port Trust or any other local body or authority in India.
- c) Shares of any limited company or Government or Semi-Government, Company or Corporation or Co-operative society in India (which are either cumulative or non-cumulative preference shares or equity shares) and debentures and bonds of any limited company or Government or Semi-Government Company or corporation or Co-operative Society in India.
- d) Unit issued by the Unit Trust of India.
- e) In the purchase of any immovable property or any part thereof anywhere in India including leasehold properties for any period and in developing the same.
- f) Deposit of moneys in open, current or any other type of accounts or account with any Bank or Banks or any limited company or Government or Semi-Government Bodies or authorities in India.



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g) In the purchase or acquisition in India of any flat, office, premises, godowns, factory sheds or any other property or part thereof on ownership basis or as apartment owners or as a member in a co-operative society or a limited company or any other co-operative body and of shares and loans, stock in a co-operative society or a limited Company or co-operative body.

h) in the purchase of any equipment, plant, machinery, vehicles or any other movable property in India.

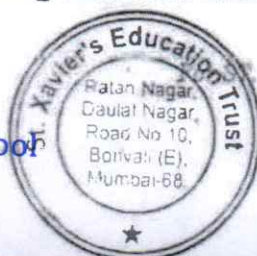
i) In taking on hire purchase any plant, machinery, vehicles or any other movable property in India.

j) In or upon giving loan on the Mortgage or hypothecation of any movable or immovable properties in India either free-hold or leasehold. And the Trustees may at the like discretion vary or transpose the investments from time to time AND IT IS HEREBY AGREED AND DECLARED that the Trustees shall be entitled to make investments hereby authorized jointly with any other persons including the Trustees themselves or any Trust of which the Trustees or any of them may be a Trustee.

11) It shall be lawful for the Trustees to build, pull down, renovate, rebuild, alter, adopt, improve and to develop or repair any immovable properties, comprised in the Trust Fund and to spend thereon such moneys out of the Trust Fund or the income thereof as they may think fit. The Trustees shall also be entitled to enter into any agreement or covenants with the owner of or persons interested in any other properties and whether restrictive or otherwise as they may from time to time in their absolute discretion think fit. The Trustees shall also have the power to insure any premises comprised in Trust Fund against any loss or damages by fire, lightning or civil commotion or to the risks to or losses or otherwise as the Trustees may from time to time in their absolute discretion think fit but no liability shall attach to the Trustees or any of them by reason of any property remaining uninsured in any way.

Rajeshwar
Principal
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Manager
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Yelahanka, Bangalore



XAVIER'S EDUCATION TRUST

Trustee

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12) The Trustees shall also have the power after paying all rents, taxes and/or any other outgoing and expenses out of the rents and/or income of any immovable properties to set aside out of the balance thereof from time to time sums of moneys as the Trustees may consider proper to meet the expenses of development, heavy repairs or by way of depreciation or sinking fund and to utilize the same and the income thereof for heavy repairs or for rebuilding or reinstating immovable properties or erecting new buildings and in the meantime to invest the same in any securities authorized by these presents. It shall also be lawful for the Trustees to permit any immovable property forming part of Trust Fund to be held and enjoyed for the purpose of any scheme of charity or any other purposes of these presents. The Trustees may also allow the same or any part thereof to be occupied by any employee of any such scheme free from payment of rent or on such terms and conditions as the Trustees may think fit for the furtherance of the objects of charity.

13) TRUSTEES :

a. First Board of Trustees shall be :

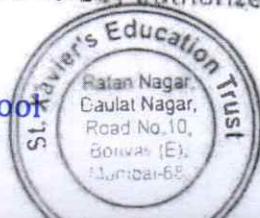
- i. Mr. A.F. Pinto
- ii. Mrs. Grace Pinto
- iii. Mrs. Dorothy D'souza
- iv. Ms. Maria Pereira
- v. Mr. Vincent Albuquerque
- vi. Mr. Rocky Cardoza

b. Appointment of Trustees :

If the Trustees hereby appointed or any of them or any further Trustee or Trustees hereof shall die or permanently go to reside outside India or desire to be discharged or refuse or become unfit or incapable to act as the Trustees of these presents or become insolvent or becomes of unsound mind or convicted for an offence involving moral turpitude or if the Trustees shall be desirous of appointing Trustees or Trustee (which they are hereby authorized to do) then it shall be lawful for the surviving

Principal
RYAN INTERNATIONAL SCHOOL
Yelahanka
BANGALORE

Manager
Ryan International School
Yelahanka, Bangalore



For ST. XAVIER'S EDUCATION TRUST

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Trustees

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or continuing Trustees as they act as Trustees of these presents and if there be no surviving or continuing Trustee then for the retiring or refusing Trustee or Trustees and failing them for their heirs, executors and administrators of the last surviving Trustee do appoint any other person or persons to be the Trustees or Trustee in place of the Trustee or Trustees so dying or permanently going to reside outside India or desiring to be discharged or refusing or becoming unfit or incapable or acting or becoming of unsound mind or convicted for an offence involving moral turpitude or being adjudged as aforesaid with liberty upon any such appointment or increase or diminish the number of the Trustees of these presents which shall at no time be less than two or more than seven AND UPON every such appointment the Trust Fund and asset and the investments for the time being representing the same shall be so transferred as to become vested in the Trustees or Trustee so appointed PROVIDED ALWAYS that without prejudice to the provisions of any law, a Trustee of these presents shall stand discharged from his or her office of Trustees on his or her tendering resignation of his or her office and on the same being accepted by the remaining Trustees of these presents.

Chairman and Managing Trustee:

- i) The Trustees shall elect any one of them as a Managing Trustee. Such Managing Trustee shall always be the Chairman of the Trust and shall preside over their meetings. Such Managing Trustee and Chairman so elected shall hold the office for such period as may be decided by the Trustees and until a new Managing Trustee and Chairman is elected as aforesaid. However during the life time of Mrs. Grace Pinto so long as she is a Trustee and willing to act she shall be the Managing Trustee and the Chairman. The Chairman shall have all powers to supervise the activities of the Trust and to convene meetings.

Rajeshwar
Principal
RYAN INTERNATIONAL SCHOOL
Yelahanka
BANGALORE

[Signature]
Manager
Ryan International School
Yelahanka, Bangalore

- ii) The Managing Trustee may be elected as often as the Trustees may choose.



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Trustees

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16/07/15

- iii) The Managing Trustee and the Chairman shall preside at the meeting of the Trustees.
- iv) In absence of the Chairman at any meeting, the Trustees present shall appoint one from among themselves to be the Chairman of that particular meeting only.
- v) The Chairman shall have a casting vote.

14) DISQUALIFICATION OF THE TRUSTEESHIP :

The office of a Trustee shall become vacant if :

- i) he or she acts against the interest and objects of the Trust and does not abide by these presents :
- ii) he or she is convicted of criminal offence involving moral turpitude or offence under the Bombay Public Trusts Act, 1950.
- iii) he or she resign or dies.

15) RULES AND REGULATIONS :

It shall be lawful for the Trustees from time to time to frame such rules regulations for the management and administration of the Trust, its institutions and funds and its properties as they shall think fit and after or vary the same from time to time and to make new rules and regulations provided that such rules and regulations shall not be inconsistent with the terms and intents of these presents.

16) MEETINGS :

The Trustees shall hold at least one meeting every twelve months and this meeting shall be called the ordinary meeting. The Trustees may also hold additional meetings and such meetings shall be called special meetings. Such ordinary and special meetings will be held at such time and place as the Chairman may from time to time decide. The Chairman shall keep or cause to be kept a Minute Book.



Rajeshwar
Principal
RYAN INTERNATIONAL SCHOOL
Yelahanka
BANGALORE

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Manager
Ryan International School
Yelahanka, Bangalore



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17) QUORUM :

There shall be quorum when at least 2 Trustees are present at any meeting of the Trustees.

18) CIRCULARS :

Any matter of business of a routine or formal or urgent nature may be determined by circular without meeting of the Trustees provided that it is agreed to unanimously by all the Trustees. In case of a difference of opinion such question shall be dealt with at the next meeting of the Trustees.

19) POWERS OF THE TRUSTEES :

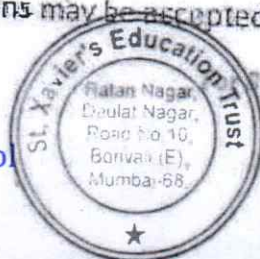
Without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Trustees, the following powers and authorities are hereby expressly conferred on the Trustees that is to say :

a) It shall be lawful for the Trustees to give aid by way of donations, out of the income of the corpus of the Trust Funds or otherwise to different charitable Institutions, societies or trust in India which may have been established or which may hereinafter be established for similar charitable purposes mentioned in these present or any of them to enable such institutions, societies, organizations or Trusts or start, maintain or carry out such charitable objects as are mentioned in these presents or any of them;

b) The Trustees may at any time invite and receive or without such invitation receive any voluntary contribution in money or moneys worth either from the settler or from the Trustees or from any member or members of the public by way of donations for all or any of the object and charities mentioned above. The Trustees may allow any such donor to erect a building or buildings or any land belonging to the Trustees for being used for the purpose of the charities. Any such donations may be accepted either with or without any special

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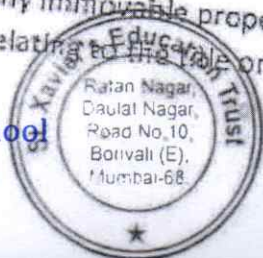


Trustees
ST. XAVIER'S EDUCATION TRUST
Trustees

conditions as may be agreed upon between the donor and the Trustees including conditions to use the donations and/or its income for specific object or objects of the Trust PROVIDED THAT such donations are not inconsistent with the intents and purposes of these presents. All such donations including building may be entered as forming part of the Trust Fund being the subject matter of these presents and be applied accordingly PROVIDED FURTHER that it shall always be for the Trustees in their absolute discretion to decide whether they should invite or accept any such donations as aforesaid and they shall at all times be at liberty to refuse any donations without giving or assigning any reason for such refusal. The Trustees may raise funds for the objects of the Trust by subscriptions, donations or by any such other legitimate means.

c) The Trustees shall be entitled from time to time to open, maintain, close and operate Bank Account or Accounts in the name of the Trust or in the name of the Trustees or One/Two or more of them at such Bank or Banks as he/ they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the Trust Fund or the income thereof to the credit of any such account or accounts and either by way of Fixed Deposit or Current Account or any other type of accounts. Any such account may be operated upon by Mrs. Grace Pinto alone or if she chooses in association with other Trustees or any other authorized person or persons on their behalf as may be decided by the Trustees from time to time.

d) It shall be lawful for the Trustees to such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or grant lease or sub-lease, etc. (for any term howsoever long or to give on leave and license for any term howsoever long) or otherwise dispose of or exchange all or any part of the Trust Fund and properties including any immovable properties of the Trust on such terms and conditions relating to the sale or to otherwise in all respects as they may think



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Manager

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proper and to buy or rescind or vary any contract for sale, exchange, gift, transfer, assignment, lease or other dispositions and to resell the same or enter into a fresh contract for exchange, transfer, assignments, lease or other disposition without being answerable for any loss or damage occasioned thereby and for such purposes to execute all necessary agreements, conveyance, deeds of exchange, assignments, transfers, lease, sublease, counterparts, leave and license agreements and other assurances and to pass, give and execute all necessary receipts, releases and discharges for the documents and assurances. All the moneys arising from any such transfer or other assurances from any such transfer or other assurances shall be deemed to be a part of the Trust Fund and shall be applicable accordingly.



- e) The Trustees shall have the power in their uncontrolled discretion instead of acting personally to employ and pay any agent including any Banks to transact any business or to do any act whatsoever in relation to the Trusts of these presents including the receipts and payment of moneys without being liable for lease or misapplication and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
- f) To employ/terminate/remove the employee of the Trust Agents, Banks, Lawyers, Accountant or any other professionals or contractor and decide the remuneration thereto as deem fit.
- g) To effect payment of Salary remuneration to a Trustee who is working for the Trust in his capacity other than as Trustee i.e. as a Principal of School, a Lawyer or any professional devoting time in any other capacity as a Trustee for services actually rendered.
- h) It shall be lawful for the Trustees to raise or borrow moneys required in connection with or in relation to the exercise of their powers under these presents with or without security or mortgage of any property comprised in the Trust Fund or from any Bank, Life

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Insurance Corporation or any Government or Public Bodies or any authorities or financial Institutions or from Trustee or Trustees or from any person with or without any security for all or any of the purposes of these presents and it shall be lawful for the Trustees to make such borrowings at such rate of interest and on such terms and conditions as they may in their absolute discretion think fit.

- i) The Trustees shall be at liberty to enter into any arrangement of joint venture with any other institution involved in carrying out charitable activities so also the Trustees shall have power to enter into any sort of collaboration with any institution in India or outside for the purpose of carrying out charitable, educational activities as provided under the Instrument of Trust.
- h) To hire or take on lease or to purchase or otherwise acquire any immovable or movable property for all or any of the purposes of this trust on such terms and conditions as the trustees may think proper.

20] GENERAL :

Trustees can apply and utilize the part of the initial corpus of the Trust and any other fund or funds, they may receive as and by way of donations and/or gift towards the objects of the Trust. They will not be bound to give any cause or explanation in this behalf.

The Trustees may amalgamate this Trust and its properties with an Trust or Institutions having objects wholly or any one of them similar to those of this Trust provided they pass an unanimous resolution to that effect and sanction (if necessary) of the appropriate authority as may be required under the Bombay Public Trusts Act, 1950 and/or the Income Tax Act, 1961 and/or any other prevailing Act applicable to the Charitable Trust is obtained.

The provisions of this Trust Deed can be amended, altered, abrogated or varied by the Trustees provided they pass an unanimous resolution to that effect and sanction (if necessary) of the appropriate authority as may be required under the Bombay Public Trusts Act, 1950 and/or the Income Tax Act, 1961 and/or any other prevailing Act applicable to the Charitable Trust is obtained.

Rajeshwar

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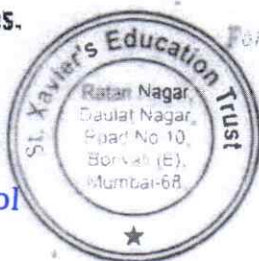
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be required under the Bombay Public Trusts Act, 1950 and/or Income Tax Act, 1961 and/or any other prevailing Act, applicable to the Charitable Trust is obtained. However the name of the Trust can be changed if found necessary by unanimous decision of Trustees and by consent of Mrs. Grace Pinto that too during his lifetime only and not thereafter.

- 23) Upon the sale of other transfer by the Trustees under the power conferred aforesaid the Purchaser or Purchasers transferors or transferees dealing bona-fide with the Trustees shall not be concerned to see or inquire whether the occasion for executing or exercising such power has arisen or other the provisions as to appointment and retirement of Trustees herein contained have been properly and regularly reserved and performed. The Purchaser or Purchasers, transferor or transferors shall not be concerned to sell to the application of the purchase money or other consideration and shall not be answerable for the loss, misapplication or non-application thereof.
- 24) The receipt of any of the Trustees for any income of the Trust Fund or for any documents or title or securities papers or other documents and the receipts of any One/Two or more of the Trustees for any other moneys or properties shall be sufficient and shall effectually discharge the persons or person paying or giving or transferring the same from being bound to see the application or being answerable for the loss, misapplication, non-application thereof.
- 25) The Trustees for the time being of these presents shall be respectively chargeable only for such Trust Fund and income including moneys, stocks, funds, shares and securities as they shall respectively, actually receive notwithstanding their respectively signing any receipts for the same of conformity and shall be answerable and accountable only for their own acts receipts and neglects or defaults or dishonestly respectively and in no trustee shall be bound to take any steps to or proceedings against so trustee for any breach of alleged breach of trust committed by such co-trustees.

Rajeshwar
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Trustees

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26) REIMBURSEMENT TO TRUSTEES :

The Trustee or Trustees for the time being may reimburse themselves or himself or pay and discharge out of the Trust Properties all expenses incurred in or about the execution of the Trusts or powers under this Scheme or any of them. The Trustees shall also be entitled to reimburse all costs, charges and expenses incurred by them as the Trustees of the Trusts.

DISSOLUTION :

The Trust created by the these presents shall be irrevocable provided that in the event of the trust failing to function for any reason, or in the event of the trustees being of the unanimous opinion that this trust should be dissolved and/or amalgamated with any trust having objects more or less similar to this trust, the trustees may apply to the authorities prescribed by law for permission to dissolve and/amalgamate with any other Public Charitable Trust and in that event the trust property shall be transferred to any other Public Charity Trust as the trustees with the consent of such authority as aforesaid, on such terms and conditions as the trustees with concurrence of such authority may think fit and proper.

28) INCOME TAX ACT, 1961 :

It is the intension of the Trustees that the Trust shall continue to be registered at all times u/s 12A and u/s 80G or under such other provisions as may be applicable/relevant from time to time of the I.T Act, 1961. Notwithstanding anything to the contrary contained herein, if it is necessary to amend any of the provisions hereof in order to comply with the requirements of the Income Tax authorities in this behalf the Trustees are empowered to effect any amendment herein or pass any such resolution as may be necessary.

Rajeshwar

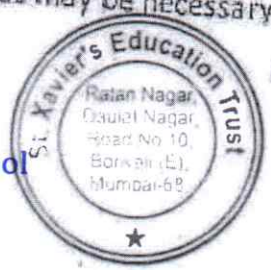
Principal

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BANGALORE

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Manager

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Trustees

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29) **REFERENCE TO THE CHARITY COMMISSIONER, MUMBAI IN CASE OF DISPUTES:**

If any dispute arises about the interpretation or construction of any of the clauses of the Scheme, the matter will be referred to the Dy. Charity Commissioner, Greater Mumbai Region, Mumbai, whose decision shall be final and conclusive.

Mumbai,

Dated: 16/03/15



(M.D.Kashyap)

* Asstt. Charity Commissioner (I)
Greater Mumbai Region, Mumbai.

Certified to be a True copy

27/03/2015
Superintendent (Certified Copy)
Public Trust Registration Office
Greater Mumbai Region Mumbai



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[Signature]
Trustees

[Signature]
Principal

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Manager

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