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GBPD 30 blks. of 100 shts. each in Counter (all 17-13-00)

Certificate of Registration No 0767

Entry No 354/83

is hereby certified that the Public Trust described below has this day been duly registered under the Bombay Public Trusts Act, 1950 (Bom. XXIX of 1950), at the Public Trusts Registration Office, _____

Name of Public Trust Sri. M. N. Rajan Niranjan Jagadguram Penakur

Sri. Nijalageshwar Maheshwaram Jagadguram Trust, Alibatesi

Number in the Register of Public Trusts 12596 (B&M)

Certificate issued to Sri. M. N. Rajan Niranjan Jagadguram Penakur
Sri. M. N. Rajan Niranjan Jagadguram Trust, Alibatesi
Belagavi, Karnataka State

Given under my hand, this _____ day of _____ 1984.

Signature [Handwritten Signature]

Designation [Handwritten Designation]

TRUE COPY

V.J. THROMBATT

PROFESSOR & NOTARY
SANKESHWAR.

Principal

S.N.I.P.S. M.M.S. Trusts
CBSE School Nidasohli, Tal. Hukkeri
Dist: Belagavi Aff. No. 830743

2ND ADDITIONAL DISTRICT CIVIL COURT , BELAGAVI

SHRI. H. H. ANNAYANAVAR

B.COM L.L.B. (SPLECIAL)

2ND ADDITIONAL DISTRICT AND CIVIL JUDGE

DATE: 09TH October 2018

MISCLNESSNOUS NO: 189/2018

Applicant : President of Sriman Niranjan Jagadguru Pancham Shri Nijalingshwar

Mahaswamigal Trust , Nidasoshi, Tal: Hukkeri Dist: Belgaum Sriman

Niranjan Jagadguru Pancham Shri Shivalingshwar Mahaswamigal, Tal:

Hukkeri, Dist: Belgaum

For Lawyer : Shri. S.I.G. Lawayer



:: Opponent ::

-Nil -

CHARITABLE AND RELIGIOUS TRUSTS ACT, 1920 [14 of 1920] under section 3 and 7 application and order

Applicant filed application on dated 01/08/2018 and got resolution passed that, applicant Sriman Niranjan Jagdguru Pancham Shri. Nijalingshwar Trust , Sidda Sousthan math submitted application to get order passed that, said member list should be for next 5 years.

Summary of Application as follows:

2. Sriman Niranjan Jagdguru Pancham Shri. Nijalingshwar Trust , Sidda Sousthan math Nidasoshi , Tal: Hukkeri Dist: Belgaum is a registered trust , Registration No. E- 596(Belgaum) said trust membership period for 5 years. Various education Institutions like, School College,

Technical Intuitions, Hostels and other social services like cultural activities, donation , free hostels to poor and scholar needy children such social activities being run since long.

3. As per the bye law said trust members has to call body meeting once in 5 years and choose trust members. Said Trust is registered under Bombay Public Trust. In the year 2003 said rule is repelled as Karnataka Hindu Charitable religious rule in 1997 is in force. Newly appointed members needs to to be approved by Dist. Civil Judge. Because of this applicant on 01/08/2018 passed resolution in its board and requested for request for approval for newly formed members from the period 20/04/2017 to 19/04/2022.

4. Said application is registered, It was published in Hasiru Kranti Daily news paper dated 29/08/2018 for any bodies claims for right or any objection other than applicant. Nobody claims for any right appeared in Court.

5. Applicant Ishwar Gudagi on behalf of President appeared in Court as PW, submitted certificate NP 14 documents were recognized.

6. Application and documents were scrutinized point 1,2, and answer point 1. And 2. and passed order as follows.

ORDER

Application lawyer has forwarded on behalf of his client under Charitable and Religious Trusts ACT, 1920 [14 of 1920] under section 3 and 7.

Application Trust Sriman Niranjan Jagadguru Pancham Shri Nijalingeshwar Mahaswamigal Trust passed resolution dated 01/08/2018 is as per law and period of Trust members as per the resolution passed on 01/08/2018 is for next 5 years i.e. 20/04/2017 to 19/04/2022. And it is permitted to enter the said name of members in PTR.

Sd/- 09/10/2018

(M.H. Annayannavar)

2nd Div. Additional District Civil Judge

Belagavi.

"True Translation from Kannada to English by-

TRUE COPY

V. J. Thorawat
V. J. THORAWAT
ADVOCATE & NOTARY
SANKESHWAR.



D E C L A R A T I O N

SHRI MANNIRANJAN JAGADGURU PANCHAM SHREE NIJALINGESHWAR
MAHASWAMIGAL TRUST, NIDASOSHI

1. NAME & ADDRESS OF THE TRUST :

The Trust is called Shri Manniranjan Jagadguru Pancham Shree Nijalingeswar Mahaswamigal Trust Nidasoshi.

The Office of the Trust Sri Manniranjan Jagadguru Pancham Shree Nijalingeswar Mahaswamigal Trust Sri Duraduneswar Sidda Sensthan Math, Nidasoshi.

2. THE PLANS AND AIMS OF THE TRUST :

- 1) To start and run Technical Institutions and Colleges and other educational, vocational and any other type of educational institution and any other societies on behalf of the trust at various places as agreed from time to time.
- 2) To start and run charitable, cultural association and arrange the charitable and cultural programmes.
- 3) To assist the students by giving loan to continue their education in Arts, Commerce, Scientific, Veterinary and Medical and Technical faculties etc.
- 4) To lay foundation of educational societies in Nidasoshi, Hukkeri or Chikodi Taluka and at Gadbinglaj taluka of Kolhapur District in Maharashtra State.
- 5) To build and run free boardings and hostels for the poor and meritorious students for helping them.
- 6) To collect donation for and to take assistance from rich people on behalf of the trust and funds from Shri Manniranjan Jagadguru Pancham Shri Nijalingeswar Mahaswamigal Shastabdi and collecting residential and Jangam funds.
- 7) To establish and run a Library possessing books pertaining to Commerce, Science and Industry and other important books of similar nature.
- 8) To take up other activities in accordance with the aims of the trust.
- 9) To buy and take the finance according to the law and appropriate the rights of the property on behalf of the trust.

3. The annual period of the Trust will be from 1st April to 31st March.

4. FUNDS :

- 1) Charity donations and facilities and Government aids.
- 2) Income from property, rent, moveable and immovable property.



- 3) Donations and funds collected by the PUBLIC - FUNCTIONS.
- 4) To take loans with the approval of Advisory Committee and the members of the Trust.

5. PRESIDENT OF THE TRUST AND OTHER TRUSTEE MEMBERS :

'Peethadhyaksha' of Shri Durendeshwar Sidda Sansthan Nath Widasoshi will be the President of the Trust. He shall never be changed by any one at any time.

- A) The President has right to appoint Vice-President, to run the administration of the Trust in consultation with the President, during the absence of the President.
- B) For the initial period of 5 years Shri Basagouda - Appayagouda Patil, resident of Amminabhavi shall be the Vice President of the Trust.

6. MANAGEMENT OF THE TRUST :

- 1) The Trust will be managed by the President. In the absence of the President, the Vice President will manage the Trust in consultation with the President.
- 2) The Sole Trustee who is the President of the Trust will appoint an advisory committee consisting of not less than 5 members and not more than 7 members.
- 3) The advisory committee meeting should be held once in a month. In emergency cases, the opinion of the committee members can be obtained in writing from them.
- 4) The Advisory committee is formed as under :-
 1. Shri. Devagouda Tammagouda Patil, Karagan
 2. Shri. Iragouda Irapanna Nerli, Gudes
 3. Shri. Shivagouda Basagouda Desai, Ammanagi
 4. Shri. Shikhar S. Patil, Sankeshwar
 5. Shri. Niranjanagouda Ravasahab Patil, Widasoshi
 6. Shri. Basveraj Bhimagouda Patil, Nerli.
- 5) The above members of the above trust will continue in advisory committee for 5 years from the date of registration of the trust. Afterwards the sole trustee has authority to nominate the members of the advisory committee. Without consulting the Advisory committee financial or other matter can be taken up. In case of any vacancy arising during this period, the President has right to fill the gap by electing any person.
- 6) Notice of meeting should be sent 5 days before the scheduled date. The place, date and time together with the agenda and note should be mentioned in the notice.



- 7) The quorum for Advisory committee shall be of atleast 4 members including the President.
- 8) The Advisory committee meeting shall be presided over by the President of the Trust.
- 9) The Committee members should take decisions keeping in view the interest of the Trustee.
- 10) The Sole Trustee has right to appoint Secretary.
- 11) In the event of unsatisfactory performance by the Secretary, the Secretary can be removed in consultation with the Advisory Committee members, and a month's notice should be issued to him prior to his dismissal.
- 12) The President has full right to terminate the entire Advisory Committee, if they are found behaving against the wishes of the Sole Trustee, and he can appoint a new Advisory Committee. In such case, he is also empowered to take and deal with the financial matters even without appointing the advisory committee.

7. SECRETARY.

- 1) Secretary may be appointed on payment of salary.
- 2) Secretary can deal with all the matters, duly obtaining the permission from the Sole Trustee. He should administer the work in accordance with the rules framed. He should also maintain the Accounts and other important documents. He is responsible to maintain the accounts and possess the documents.
- 3) The funds of the Trust shall be invested in the modes specified under provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act, 1961 duly keeping the necessary amount for the expenditure of office.
- 4) If the Secretary's work is not satisfactory the sole Trustee has right to take up all the matters with immediate effect.
- 5) In case, the Sole Trustee is out of station the Extra amount should be deposited in the above institutions.
- 6) In case of any changes in the byelaw of the trust the Secretary has right to send the change report to the concerned authority (Asstt. Charity Commr.) with necessary seal and signature of the Sole Trustee.

8. DUTIES AND RESPONSIBILITIES OF THE ADVISORY COMMITTEE

- 1) To collect donations to achieve the goal of the trust.
- 2) To look-after financial matter and audit work according to the wish and acceptance of the sole Trustee.
- 3) Annual Report and Balance sheet shall be maintained regularly. The Accounts shall be audited by a Chartered Accountant every year.



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- 4) To give legal advice to the Sole Trustee.
- 5) To suggest and advise the trustee in all their matters.

The Sole Trustee in consultation with the Advisory Committee may amend the declaration of the trust subject to the condition that " No amendments to the Trust Declaration and Rules & Regulations shall be made which may prove repugnant to the Provisions of Section 2(15), 11, 12 and 13 and 80 C of Income Tax Act 1961. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

9. In the event of dissolution or winding of the Trust. The Assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustee/members of the Managing Committee/members of the governing body, but the same shall be transferred to another charitable trust, society, association or institution, whose objects are similar to those of this trust/society/association/institution and which enjoys recognition u/s 80.C of the Income Tax Act, 1961.
10. The benefits of the Trust shall be open to all irrespective of Caste, creed or religion.
11. The funds and the income of the trust shall be solely utilised towards the achievements of objects of the trust and no portion of it shall be utilised for payment to the trustee by way of profit, interest and dividend etc. and further the trust formed hereunder is irrevocable.
- 12(1) As per the guidelines issued by All India Council for Technical Education, which is a summary body, Govt. of India, the Governing Body is to be constituted in the name of Sriman Niranjan Jagadguru Pancham Shri Nijalingeshwar Mahaswamikal Trust's Polytechnic, Nidesoshi, Tal:Rukkeri Dist:Belgaum.
 - 2) The Governing Body (Administrative Committee) shall consist of atleast 11 members but not exceeding 21 members.
 - 3) The Governing Body shall consist of the following Members:
 - a) The President of the Trust who shall be the Chairman of the Governing Body.
 - b) The Governing Body shall consist of members from the Trust, State Government/Central Government/A.I.C.T.E., Nominated members as per the Guide lines of A.I.C.T.E.
 - c) The required number of members as per A.I.C.T.E. norms, from the members nominated by the President of the Trust. Other nominees from the Central Government/A.I.C.T.E./State Government is as under:
 - i) Nominee of the Central Government/Ministry/Department dealing with Technical Education-Regional Officer (Ex-Officio)
 - ii) An Industrialist/Technologist/Educationalist from the region to be nominated by the concerned Regional committee as a nominee of A.I.C.T.E.
 - iii) Nominee of the affiliating body, University, State Board of Technical Education.
 - iv) Nominee of the State Government Director of Technical Education (Ex-Officio)

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- v) An Industrialist/Technologist/Educationist from the
reason nominated by the State Government.
- vi) The Principal of the Polytechnic shall be an member
secretary of the Governing Body.
- 4) The duration of the Governing Body shall be as per guide
lines and directions of A.I.C.T.E. and management (Trust).
 - 5) The Governing Body will remain in office till its successor
appointed.
 - 6) One third of total number of members are four members which-
ever is less shall form a quorum for the meeting. If the
required quorum is not there, the meeting be adjourned. The
adjourned meeting be convened on any subsequent day by con-
sulting the Chairman. For adjourned meeting quorum is not
necessary. No additional subjects be taken at such adjourned
meetings.
 - 7) The Chairman of the Governing Body shall preside over the
meeting of the Governing Body. In the absence of Chairman,
members present may elect the member of the Trust present
in the meeting preside over the meeting. Such a presiding
authority shall enjoy all the rights and privileges of the
Chairman for that meeting only.
 - 8) The Secretary shall convene the meeting in consultation with
the Chairman by giving days notice to the members and inti-
mating the date, time, place and agenda of the meeting. The
agenda of the meeting shall be prepared in consultation with
the Chairman.
 - 9) If vacancy is arise in the Governing body, such vacancy is
such vacancy is shall be filled up by the appropriate and
concerned authorities.
 - 10) All the proceedings of the body shall be presumed to be good
and valid until the contrary is proved.
 - 11) All the proceeding made by the Governing Body verified before
approval and changes will not be made in the proceedings.
 - 12) In case of Equality of votes Chairman shall have casting vote
in addition his vote.
 - 13) To supervise the working of the Institution and to issue
guidelines and instruction to the principal for the normal
functioning of the Institution.
 - 14) To consider and approve the annual budget estimate of the
Institution.
 - 15) To consider the audited statement of the accounts of the
Institution and the issue necessary instructions to the
principal.
 - 16) To appoint teaching and non teaching staff except the
principal whenever necessary.
 - 17) To consider the promotions and confirmations of the services
of staff whenever applicable.
 - 18) To award punishment and to impose penalties on the staff for
misconduct, gross negligence of duties, violation of rules
and regulations of the department and society, misappropri-
ation of funds etc.



20) To sanction the supplementary budget, depending upon the need and circumstance of the Institution.

12(2) Functions and Powers of Chairman :

- 1) The Chairman of the Governing body shall sanction annual increments of the staff subject to their satisfactory service on recommendation of Principal.
- 2) The Chairman shall sanction all leave other than casual leave.
- 3) To have strict control over the accounts of the Institution, & expenditure of the Institution and to issue necessary instructions to the Principal in this regard.
- 4) To take necessary measures for improving academic standards of the Institution.
- 5) To issue necessary instruction to the principal for proper maintenance of account of dead stock, Furniture, Equipments, Library books, Building etc. of the Institution.
- 6) The Chairman may visit the Institution with or without notice check the accounts and check the working of the Institution and he may authorise office bearers of the body to visit and check.
- 7) To take the disciplinary action on any staff.
- 8) Generally to do all acts in the interest of the Institution as per the provisions of the rules of the department and the provisions of the constitution of the body.

12(3) Functions and Powers of the Secretary :

- 1) The Principal shall be the member secretary of the Governing Body of the Polytechnic.
- 2) He shall convene the meetings of the Governing Body and its committees thereof.
- 3) He shall maintain regular accounts for income and expenditure.
- 4) He shall keep such account as permanent advance as sanctioned by the governing body from time to time.
- 5) The account shall be maintained from 1st April to 31st March of ensuing year.
- 6) He shall place the budget drafted before the governing body in the month of September every year.
- 7) He shall implements the resolutions of the governing body.
- 8) He shall correspond on the business of governing body with the government and all other authorities and persons in consultation with the Chairman.
- 9) He shall attend all duties as may from time to time be prescribed by the governing body.



- 10) To recover all fees of the students and deposits it in the approved bank in the name of Chairman of the Governing body.

12(4) Properties and funds :

- 1) All the movable and immovable properties of the Polytechnic shall be vested in the Trust for the use of Polytechnic and all the funds of the Polytechnic shall be vested in the governing body.
- 2) All the other fees received from or on behalf of students shall be credited to the governing body and shall be spent for maintenance of the Polytechnic. Any amount remaining in surplus shall be spent according to the direction of the governing body.
- 3) The governing body shall spend all the grants or donations and all other money issued for the use of Polytechnic for that purpose only.
- 4) All the funds of the Polytechnic shall be deposited and invested in the name of the Chairman of the governing body in any scheduled banks or in the government security's co-operative Banks and Societies etc., operated by the Chairman governing body.
- 5) The endowment funds and the permanent funds of the Polytechnic shall not be operated without the resolution of the governing body.

12(5) Amendments of the Rules :

- 1) The governing body amend or alter the rules in force, from time to time with consultation with the President of the Trust in the Trust deed.

IN WITNESS WHEREOF I have signed on this declaration
on

[Signature]
PRESIDENT

S.N.J.P.S.N.M.S. Trust,
NIDASOSHI, Tal. Hukkeri



"True Translation from Kannada to
English by -"

TRUE COPY

[Signature]
V. J. THORAWAT
ADVOCATE & NOTARY
SANKESHWAR