



ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತು

ಚುಕ್ಕೆ ಗುರುತಿನ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ : 20 (325)
 ಸದಸ್ಯರ ಹೆಸರು : ಶ್ರೀ ಕಾಂತರಾಜ್ (ಬಿಎಂಎಲ್) (ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳ ಕ್ಷೇತ್ರ)
 ಉತ್ತರಿಸಬೇಕಾದ ದಿನಾಂಕ : 14.09.2021
 ಉತ್ತರಿಸುವ ಸಚಿವರು : ಬೃಹತ್ ಮತ್ತು ಮಧ್ಯಮ ಕೈಗಾರಿಕೆ ಸಚಿವರು

ಕ್ರ. ಸಂ	ಪ್ರಶ್ನೆ	ಉತ್ತರ
ಅ)	ಬೆಂಗಳೂರಿನಲ್ಲಿರುವ ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಆಸ್ಪತ್ರೆ ನಿರ್ಮಿಸುವ ಸಂಬಂಧ ಕಳೆದ ಅಧಿವೇಶನದಲ್ಲಿ ಚರ್ಚೆಯಾಗಿದ್ದು, ಇದರ ಸಂಬಂಧ ಯಾವ ಕ್ರಮಕೈಗೊಳ್ಳಲಾಗಿದೆ:	ಬೆಂಗಳೂರಿನ ಮಲ್ಲೇಶ್ವರಂನಲ್ಲಿರುವ ದಿ ಮೈಸೂರು ಲ್ಯಾಂಪ್ ವರ್ಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಕರ್ನಾಟಕದ ಸಂಸ್ಕೃತಿಯನ್ನು ಬಿಂಬಿಸುವ ಮತ್ತು ಬೆಂಗಳೂರು ನಗರದ ಹೃದಯ ಭಾಗದಲ್ಲಿ ಹಸಿರು ವಾತಾವರಣವನ್ನು ಕಾಪಾಡುವ - ವಿನೂತನ ಯೋಜನೆಯಾದ "Experience Bengaluru Project" ಅನ್ನು ಅನುಷ್ಠಾನಗೊಳಿಸಲು ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ 108 ಸಿಎಂಐ 2020 (ಇ), ದಿನಾಂಕ: 01.12.2020ರಂದು ಆದೇಶ ಹೊರಡಿಸಲಾಗಿದೆ. ಈ ಹಿನ್ನೆಲೆಯಲ್ಲಿ, ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಆಸ್ಪತ್ರೆ ನಿರ್ಮಿಸುವ ಪ್ರಸ್ತಾವನೆ ಇರುವುದಿಲ್ಲ.
ಆ)	ಈ ಜಾಗದ ಸಂಬಂಧ ಟ್ರಸ್ಟ್ ನೋಂದಣಿ ಮಾಡಲಾಗಿದೆಯೇ? ಮಾಡಿದ್ದಲ್ಲಿ, ಟ್ರಸ್ಟ್ ಡೀಡ್ ಪ್ರತಿಯನ್ನು ನೀಡುವುದು:	ದಿನಾಂಕ 08.06.2021 ರಂದು "Bengaluru Heritage and Environment Trust" ಹೆಸರಿನಲ್ಲಿ ಸಾರ್ವಜನಿಕ ದತ್ತಿ ಸಂಸ್ಥೆಯನ್ನು ನೋಂದಣಿ ಮಾಡಲಾಗಿದೆ. "Trust Deed"ನ ಪ್ರತಿಯನ್ನು ಅನುಬಂಧ ದಲ್ಲಿ ಲಗತ್ತಿಸಿದೆ.
ಇ)	ಈ ಟ್ರಸ್ಟ್ ಖಾಸಗಿ ವ್ಯಕ್ತಿಗಳನ್ನು ಸದಸ್ಯರನ್ನಾಗಿ ಮಾಡಲು ಕಾರಣಗಳೇನು? ಈ ರೀತಿ ಮಾಡಲು ಕಾನೂನಿನಲ್ಲಿ ಅವಕಾಶವಿದೆಯೇ?	ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ/4/ಸಿಇಎಲ್/20021(ಇ), ದಿನಾಂಕ: 23.02.2021ರಲ್ಲಿ ಅನುಮೋದಿಸಿರುವಂತೆ ಸದರಿ ಟ್ರಸ್ಟ್ ನಲ್ಲಿ 5 ಶ್ರೇಷ್ಠ ನಾಗರಿಕರನ್ನು ಟ್ರಸ್ಟಿಗಳನ್ನಾಗಿ ಸರ್ಕಾರದಿಂದ ನೇಮಕ ಮಾಡಲು ಅನುಮೋದಿಸಲಾಗಿರುತ್ತದೆ. ಸರ್ಕಾರದ - ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ/40/ಎಸಿಎಸ್/2021, ದಿನಾಂಕ: 23.06.2021 ರನ್ವಯ ಸದ್ಯಕ್ಕೆ ಇಬ್ಬರು ನಾಗರಿಕರನ್ನು ಸದರಿ ಟ್ರಸ್ಟ್ ನಲ್ಲಿ ನಾಗರಿಕ ಟ್ರಸ್ಟಿಗಳನ್ನಾಗಿ ನೇಮಿಸಲಾಗಿದೆ.

		<p>ಕರ್ನಾಟಕದ ಸಂಸ್ಕೃತಿಯನ್ನು ಬಿಂಬಿಸುವ ಮತ್ತು ಬೆಂಗಳೂರು ನಗರದ ಹಸಿರು ವಾತಾವರಣವನ್ನು ಕಾಪಾಡುವ ನಿಟ್ಟಿನಲ್ಲಿ ಕೈಜೋಡಿಸಲು ವಿನೂತನ ಯೋಜನೆಗೆ ಅವರ ಅನುಭವ ಮತ್ತು ಸೇವೆಯನ್ನು ಪಡೆಯಲು ಸದರಿ ಟ್ರಸ್ಟ್ ನಲ್ಲಿ ಖಾಸಗಿ ವ್ಯಕ್ತಿಗಳನ್ನು ಸದಸ್ಯರನ್ನಾಗಿ ನೇಮಕ ಮಾಡಲಾಗಿದೆ..</p>
ಈ)	<p>ಈ ಜಾಗವನ್ನು ಟ್ರಸ್ಟ್ ಬಾಡಿಗೆಗೆ ನೀಡಲಾಗಿದೆಯೇ: ಹಾಗಿದ್ದಲ್ಲಿ, ಮಾಸಿಕ ಎಷ್ಟು ಬಾಡಿಗೆಯನ್ನು ನಿಗದಿಗೊಳಿಸಲಾಗಿದೆ:</p>	<p>ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗವನ್ನು ಟ್ರಸ್ಟ್ ಬಾಡಿಗೆಗೆ ನೀಡಿರುವುದಿಲ್ಲ.</p>
ಉ)	<p>ಪ್ರತಿಷ್ಠಿತ ಮೈಸೂರು ಮಹಾರಾಜರಿಂದ ಸೃಜನಗೊಂಡ ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಆಸ್ತಿಯನ್ನು ಖಾಸಗಿ ವ್ಯಕ್ತಿಗಳಿಗೆ ವರ್ಗಾಯಿಸಲು ಟ್ರಸ್ಟ್ ಮಾಡಲಾಗಿದೆಯೇ: (ವಿವರವಾದ ಮಾಹಿತಿ ಒದಗಿಸುವುದು)</p>	<p>ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಕರ್ನಾಟಕದ ಸಂಸ್ಕೃತಿಯನ್ನು ಬಿಂಬಿಸುವ ಮತ್ತು ಬೆಂಗಳೂರು ನಗರದ ಹೃದಯ ಭಾಗದಲ್ಲಿ ಹಸಿರು ವಾತಾವರಣವನ್ನು ಕಾಪಾಡಿಕೊಳ್ಳುವ ವಿನೂತನ ಯೋಜನೆಯಾದ "Experience Bengaluru Project" ಅನ್ನು ಅನುಷ್ಠಾನಗೊಳಿಸಲು ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ/108/ಸಿಎಂಐ/2020(ಇ), ದಿನಾಂಕ: 01.12.2020ರಲ್ಲಿ ಅನುಮೋದಿಸಲಾಗಿದ್ದು, ಈ ಯೋಜನೆಯನ್ನು ಅನುಷ್ಠಾನಗೊಳಿಸಲು ಸರ್ಕಾರ ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ/4/ಸಿಇಎಲ್/2021(ಇ), ದಿನಾಂಕ:23.02.2021ರಲ್ಲಿ ಅನುಮೋದಿಸಿರುವಂತೆ "Bengaluru Heritage and Environment Trust" ಹೆಸರಿನಲ್ಲಿ ಸಾರ್ವಜನಿಕ ದತ್ತಿ ಸಂಸ್ಥೆಯನ್ನು ಸ್ಥಾಪಿಸಲಾಗಿದೆ. ಸದರಿ ಟ್ರಸ್ಟ್ ಸರ್ಕಾರದ ಅಧೀನ ಸಂಸ್ಥೆಯಾಗಿರುತ್ತದೆ. ಈ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗವನ್ನು ಯಾವುದೇ ಖಾಸಗಿ ವ್ಯಕ್ತಿಗಳಿಗೆ ವರ್ಗಾಯಿಸುವ ಪ್ರಶ್ನೆ ಉದ್ಭವಿಸುವುದಿಲ್ಲ.</p>

<p>ಲೋ)</p>	<p>ಸದರಿ ಜಾಗದಲ್ಲಿ ಸಾರ್ವಜನಿಕರಿಗೆ ಅನುಕೂಲವಾಗುವಂತೆ ಆಸ್ಪತ್ರೆ ಅಥವಾ ಸರ್ಕಾರಿ ಕಚೇರಿ ಸಂಕೀರ್ಣಗಳನ್ನು ನಿರ್ಮಿಸಲು ಸರ್ಕಾರ ಚಿಂತನೆ ನಡೆಸಿದೆಯೇ?</p>	<p>ದಿ ಮೈಸೂರು ಲ್ಯಾಂಪ್ ವರ್ಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಕರ್ನಾಟಕದ ಸಂಸ್ಕೃತಿಯನ್ನು ಬಿಂಬಿಸುವ ಮತ್ತು ಬೆಂಗಳೂರು ನಗರದ ಹೃದಯ ಭಾಗದಲ್ಲಿ ಹಸಿರು ವಾತಾವರಣವನ್ನು ಕಾಪಾಡಿಕೊಳ್ಳುವ ವಿನೂತನ ಯೋಜನೆಯಾದ ""Experience Bengaluru Project"" ಅನ್ನು ಅನುಷ್ಠಾನಗೊಳಿಸಲು ಯೋಜಿಸಲಾಗಿದೆ.</p>
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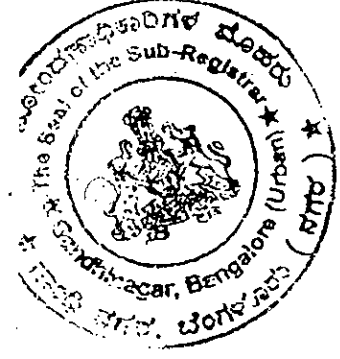
ಸಿಐ 14 ಸಿಐಎಲ್ 2021(ಇ)



(ಮುರುಗೇಶ್ ರುದ್ರಪ್ಪ ನಿರಾಣಿ)
ಬೃಹತ್ ಮತ್ತು ಮಧ್ಯಮ ಕೈಗಾರಿಕೆ ಸಚಿವರು

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ಈ ದಸ್ತಾವೇಜು.....ಪುಟಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ
ಒಂದನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ: 31 IV
21-22
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ 170

BK IV 31
21-22



DEED OF DECLARATION OF TRUST

This DEED OF DECLARATION OF TRUST is made and executed at Bengaluru on this eighth (8th) day of June, two thousand and twenty-one (2021)

By

THE GOVERNOR OF KARNATAKA

Represented by:

Smt. Vandita Sharma, IAS

W/o I S N Prasad,

Aged about 57 years

The Additional Chief Secretary to the Government of Karnataka,

Having her office at: Vidhana Soudha, Bengaluru - 560001,

(hereinafter referred to as "the Settlor" which expression shall, where the context so admits, include his successors-in-office, legal representatives and duly authorised agents or officers).

WHEREAS:

- A. The Government of Karnataka has direct or indirect control or interest over various pieces of immovable property and other assets located in and around Bengaluru which have the potential for re-purposing and redevelopment;
- B. The Government of Karnataka proposes to implement various novel projects which it sees as a means to:
 - a. Harness the potential of urban assets by transforming them into thriving public spaces.

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ನೀ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 31 14
21-22



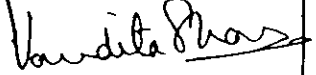
ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 31

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು

ಗಾಂಧಿನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-06-2021 ರಂದು 10:48:35 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ




ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವ್ಯ
1	ಸ್ಯಾನಿಂಗ್ ಫೀ	945.00
	ಒಟ್ಟು :	945.00

ಶ್ರೀಮತಿ THE GOVERNOR OF KARNATAKA represented by Smt. Vandita Sharma, IAS W/o I S N Prasad, The Additional Chief Secretary to the Government of Karnataka ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ THE GOVERNOR OF KARNATAKA represented by Smt. Vandita Sharma, IAS W/o I S N Prasad, The Additional Chief Secretary to the Government of Karnataka			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಟ್ಟನ ಗುರುತು	ಸಹಿ
1	THE GOVERNOR OF KARNATAKA represented by Smt. Vandita Sharma, IAS W/o I S N Prasad, The Additional Chief Secretary to the Government of Karnataka . (ಬರೆದುಕೊಡುವವರು)			

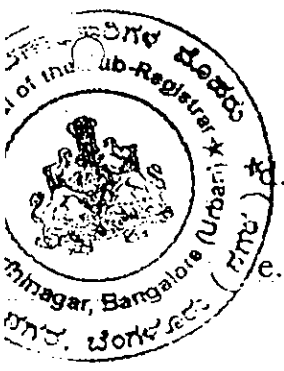
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9

(Handwritten signature)

ಉಪ ನಿರೀಂದಣಾಧಿಕಾರಿಗಳು

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- b. Create accessible and affordable public spaces for all Bengaluru citizens,
- c. Showcase effective public-private-partnership models through formalised agreements between the Government of Karnataka and other parties,
- d. Showcase the culture of Karnataka, and
- e. Preserve the green cover in and around Bengaluru, maintain ecological diversity and improve the quality of life of the citizens;



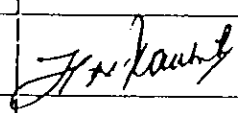

- C. The Government of Karnataka has, vide Order No. CI 108 CMI 2020 (E), Bengaluru dated the first (1st) day of December, two thousand and twenty (2020), accorded approval for the utilisation of the land of the Mysore Lamp Works Limited to develop an Experience Bengaluru project as aforesaid;
- D. The Government of Karnataka has also, vide Order No. CI 4 CEL 2021 (E), Bengaluru dated the twenty-third (23rd) of February, two thousand and twenty-one (2021), accorded approval for the execution of a public charitable Trust to implement such novel projects, in the lands of the Mysore Lamp Works Limited and the NGEF Limited, as well as any other similar projects identified by the Government;
- E. The Government of Karnataka is thus desirous of executing a public charitable trust as a special purpose vehicle to manage the projects including by means of raising funds, implementation, and operation and maintenance;
- F. The Government of Karnataka has, vide order number CI 4 CEL 2021 (E) dated the twenty-first (21st) of May, two thousand and twenty-one (2021), accorded approval for the creation of a corpus of the Trust to the tune of twenty-five crore rupees (₹25,00,00,000); and

(Handwritten signature)

ಗುರುತಿಸುವವರು

4ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 31 11
21-22


ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	H.N. Ravindra Khanija Bhavan, Race Course Road, Bangalore	
2	B.K. Shivakumar Khanija Bhavan, Race Course Road, Bangalore	


ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9

The name of the Trust shall be "THE BENGALURU HERITAGE AND ENVIRONMENT TRUST"

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9



4 ನೇ ಪುಟದ ದಸ್ತಾವೇಜು
ನಂಬರ್ GAN-4-00031-2021-22 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ GAND935 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 08-06-2021 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಉಪನೋಂದಣಾಧಿಕಾರಿ (ಗಾಂಧಿನಗರ)
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು - 09

ಅವ ಸಂಪಾದಕಾರಿಗಳಿಗೆ

G. The Settlor is, out of the aforesaid sum, possessed of and otherwise well and sufficiently entitled to a sum of ten crore rupees (₹10,00,00,000).

NOW, THEREFORE, THIS DEED WITNESSETH AS FOLLOWS:

Interpretation

1. In this Deed, unless expressly otherwise stated or repugnant to the context or subject, including in the recitals hereof, the following expressions including their grammatical variations and cognate expressions shall have the meanings hereby assigned to them:

- (a) "Applicable Law" means any statute, law, regulation, ordinance, rule, judgement, order, decree, bye-law, direction, approval, directive, guideline, policy, licence, requirement or other governmental restriction by any governmental authority including any court or tribunal having jurisdiction over the matter in question, of any of the foregoing having the force of law, for the time being in force, to the extent that they are of a mandatory, compulsory or binding character;
- (b) "Advisory Board" means an advisory board constituted by the Board of Trustees in accordance with this Deed;
- (c) "the Board" or "the Board of Trustees" means the Trustees for the time being collectively or, if there is only one Trustee, that Trustee;
- (d) "Citizen Trustee" means Citizen Trustee as defined herein below;
- (e) "Executive Committee" means an executive committee in respect of a project constituted in accordance with this Deed;
- (f) "this Deed" or "this Deed" means this Deed of Declaration of Trust;



- (g) "Government Trustee" means Government Trustee as defined herein below;
- (h) "Meeting" means a meeting of the Board of Trustees;
- (i) "the Settlor" shall have the meaning assigned to it herein above;
- (j) "the Trust" means the Bengaluru Heritage and Environment Trust as settled by this Deed; and

"the Trustees" means the persons who, for the time being, are trustees validly appointed and holding office as trustees of the Trust in accordance with this Deed or, as the case may be, the regulations or stipulations that for the time being govern the Trust.

2. Unless the contrary appears from the context, in this Deed:

- (a) the pronoun "he" and its derivatives are used of any natural person of all genders as also of legal or juridical persons; and
- (b) words importing the singular number include the plural number, and words importing the plural number include the singular number.

3. The headings in this Deed are inserted for convenience and shall not affect the construction of this Deed save as required to resolve such ambiguities in the text of the provisions themselves as cannot otherwise be resolved.

Declaration of Trust

4. In order to effectuate the intentions and desires set out above, the Settlor does hereby irrevocably transfer unto the Trustees the aforesaid sum of ten crore rupees (₹10,00,00,000) by virtue, inter alia, of clause (b) in the order of the Government of Karnataka numbered CI 4 CEL 2021 (E) dated the twenty first (21st) of May, two thousand



and twenty-one (2021) under which the sanction and release of such sum has been ordered, as the initial corpus of the Trust and hereby settles the said sum upon the Trust created by this Deed.

5. Notwithstanding anything to the contrary contained in this Deed:

(a) the aforesaid sum shall be credited to an account with a scheduled bank to be opened in the name of the Trust by any Government Trustee acting for the Trust; and



(b) each Government Trustee is hereby authorised to do all such acts, deeds and things as are necessary to open such bank account and deal with it appropriately so as to receive the aforesaid sum to the credit of such account without any further authorisation from any other Trustee or the Board, and whether or not the Board has, at the relevant time, been duly constituted.

6. The Settlor has parted with all his right, interest and claim over the said sum and the same stands vested in the Trustees TO HOLD the same with all additions and accretions and all the accumulated income thereof and all other properties that may be acquired out of the Trust Property for achieving the objects of the Trust.

7. The Trustees do, by accepting the sum so settled, admit and acknowledge receipt of the aforesaid sum, and agree to hold this sum in trust for the purposes set out in this Deed and in accordance with the terms and conditions and subject to the powers and obligations provided for in this Deed.

8. The beneficiaries of the Trust shall be the members of the public. The Trust shall not, in the prosecution of its objects or the conduct of its activities, discriminate between persons on the ground of religion, language, origin, caste, creed or gender and the benefits of the Trust shall be open to all members of the public irrespective of religion, language, origin, caste, creed or gender.

Name of the Trust

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9. The name of the Trust hereby settled shall be "the Bengaluru Heritage and Environment Trust."

Offices of the Trust

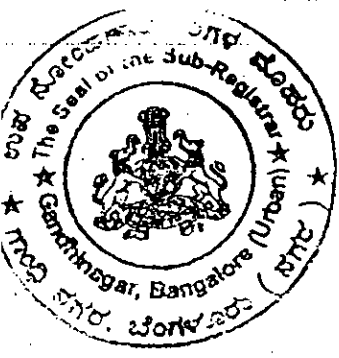
10. The Trust shall have its principal office in NGEF Ltd. Office premises, at No.49, 3rd Floor, Khanija Bhavan (South Wing), Race Course Road, Bengaluru - 560001. The Board of Trustees shall have the power to shift the principal office by a resolution passed in a Meeting.

11. The Trust may have one or more offices at such other place or places as the Board of Trustees may decide.

Objects of the Trust

12. The objects of the Trust shall be as follows:

- (a) To participate and play a nodal role in the implementation of the policies of the Government of Karnataka relating to the novel projects and proposals as contemplated, inter alia, by the Government of Karnataka's Orders No. CI 108 CMI 2020 (E), Bengaluru dated the first (1st) day of December, two thousand and twenty (2020) and CI 4 CEL 2021 (E), Bengaluru dated the twenty-third (23rd) day of February, two thousand and twenty-one (2021) and any other orders on these subjects as Government may make;
- (b) To protect and preserve the environment in general and to promote biodiversity and afforestation including in urban areas;
- (c) To preserve, create, exhibit, fund, support, or promote in any manner whatsoever monuments or places or objects of artistic or historic interest;
- (d) To increase the green-space in Bengaluru, to harness the potential of land and other assets by transforming them into



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thriving public spaces and to create accessible public spaces in Bengaluru;

- (e) To promote culture, heritage, science, technology, the preservation of the environment and education through strategic urban renewal projects;
- (f) To promote education and learning in culture and heritage, and science and technology through urban renewal projects in Bengaluru;
- (g) To develop and host exhibitions, workshops and other such activities to engage with the public;



(h) To establish collaborative partnerships and exchange ideas/ learning with all kinds of organisations including internationally accredited organisations in programmes relevant to the objectives of the Trust; and

- (i) To promote knowledge and awareness of the culture and history of Karnataka by any means necessary including but not limited to the establishment of places of tourist interest, the publication of books, pamphlets and any other material, the conduct of workshops, exhibitions and other such events, and the conduct of courses.

- 13. The Trust may carry out any or all of the aforesaid objects either directly or indirectly and in any manner whatsoever.
- 14. The Trust may collaborate with any other natural or juridical persons, society, or trust whatsoever in any manner so as to prosecute the objects of the Trust.
- 15. It shall be the object of the Trust and the Trust shall also have the power to do all such lawful acts, deeds and things as are incidental or

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ancillary to the prosecution of the above objects, or conducive to their attainment.

The Trust Property

16. The Settlor acknowledges that the property of the Trust is the sum of ten crore rupees (₹10,00,00,000) as has hereby been settled as corpus upon the Trust by the Settlor together with any future additions or accretions thereto and the assets, securities and investments representing the same from time to time, and all other assets, funds, monies and investments which for the time being may be or become subject to the Trust.



17. The funds and monies of the Trust shall be invested only in accordance with the Applicable Law and only in the modes specified under sub-section (5) of section 11 of the Income-tax Act, 1961 as amended from time to time, or any statutory re-enactment thereof.

18. The Trust Property, and the funds and the income of the Trust shall be utilised exclusively towards the achievement of the objects and no portion of it shall be utilised for payments to Trustees by way of profits, interest, dividends, bonuses and other such payments.

The Board of Trustees, Office-bearers and other Bodies

19. There shall be two categories of Trustees as follows:

- (a) Government Trustees, holding office as Trustees ex-officio by virtue of the offices they hold in the Government of Karnataka or any other body established by or under any law enacted by the State Legislature for the time being in force in the state of Karnataka exercising governmental, administrative, executive or other similar powers, or affiliated, directly or indirectly, to the Government of Karnataka; and
- (b) Citizen Trustees, being persons who are citizens of India and are domiciled in India, appointed by the Board of Trustees on the

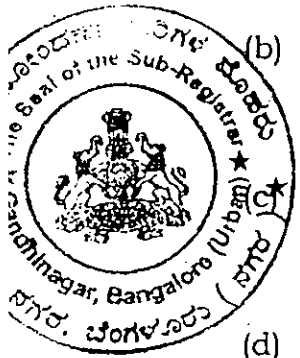
recommendation of the Government of Karnataka, not being any person who is holding or has held any office or is drawing any remuneration or fees of any kind from any State Government or Local Authority or the Government of India or any Body established, owned or controlled by any such local authority or Government.

20. There shall be twelve Trustees, of which seven shall be Government Trustees and five shall be Citizen Trustees.

21. The following persons shall be the Government Trustees:

- (a) The Chief Secretary to the Government of Karnataka;
- (b) The Additional Chief Secretary and Development Commissioner, Government of Karnataka;
- (c) The Additional Chief Secretary to the Government of Karnataka in the Urban Development Department;
- (d) The Additional Chief Secretary to the Government of Karnataka in the Commerce and Industries Department;
- (e) The Commissioner, Bruhat Bengaluru Mahanagara Palike, governed by the Bruhat Bengaluru Mahanagara Palike Act, 2020 (Karnataka Act No. 53 of 2020); and
- (f) Two other persons as may be nominated by the Government of Karnataka ex officio:

Provided that the first two nominees for the purposes of this sub-clause shall be the Principal Secretary to the Government of Karnataka in the Department of Ecology and Environment, and the Commissioner for Industrial Development and Director of Industries and Commerce, Government of Karnataka, and that the Government of Karnataka shall have the power to change these nominees at its pleasure.



S. T. Rao

22. Where a Government Trustee holds office as such by virtue of his holding a particular office in the Government of Karnataka, and that office in the Government of Karnataka is renamed or abolished or otherwise modified, the holder of any office in the Government of Karnataka that performs the same or similar functions relevant to the Trust shall be deemed to hold office as Government Trustee in the Trust with effect from the date of such renaming, abolition or modification.

23. The Citizen Trustees shall be eminent citizens residing in Bengaluru, having proven ability and experience in the fields of entrepreneurship, business, ecology, environment, philanthropy, education, urban planning or town planning to be appointed by the Board on the recommendation of the Government of Karnataka.



Government Trustees shall cease to be Trustees upon vacating the offices in Government by virtue of which they became Trustees without the need for any further act, deed or thing to be done by any person, authority or Government. The successors of such persons in such offices in Government shall automatically become Government Trustees upon their assumption of such offices. Nothing in this Deed shall permit any person other than an incumbent in a relevant office in Government entitling him under this Deed to be a Trustee, to be a Government Trustee.

25. No person shall hold office as a Government Trustee and a Citizen Trustee at the same time.

26. No person who has first held office as a Government Trustee shall, in his lifetime thereafter hold office as a Citizen Trustee.

27. Citizen Trustees may be appointed for an initial term of five (5) English calendar years and may be reappointed for one additional term of up to three (3) English calendar years.

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28. The Trustees shall not be entitled to any remuneration other than reimbursement of reasonable expenditure actually incurred for the purposes of the Trust.

29. A Citizen Trustee shall cease to be a Trustee if any one or more of the following events take place:



(a) He is removed by a resolution to that effect passed at a Meeting with the affirmative vote of every Trustee other than the Citizen Trustee sought to be removed;

(b) He has served for the full term of his appointment;

(c) He has become incompetent to contract; or

(d) He is adjudicated insolvent, or is unable to sufficiently discharge duties due to prolonged illness or incapacitation of any kind.

30. A Citizen Trustee shall be at liberty to resign or unilaterally vacate his office with thirty (30) days' notice in writing to the Board of Trustees of his intention to do so.

31. The following office-bearers shall be appointed by the Board of Trustees from amongst the Trustees upon such terms and conditions (not inconsistent with the provisions of this Deed) and to perform such functions as the Board of Trustees may think fit:

(a) A chairman;

(b) A vice-chairman;

(c) A secretary; and

(d) A treasurer:

Provided that the chairman shall be a Citizen Trustee and shall not be a Government Trustee

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32. The aforesaid office-bearers shall hold office at the pleasure of the Board subject to a maximum term of three (3) years and may be reappointed. The aforesaid office-bearers may resign or otherwise voluntarily vacate office.

33. The role, powers and obligations of the office-bearers shall be such as the Board of Trustees may decide in such manner as it thinks fit including by means of bye-laws, rules, policies, procedures or other such documents.

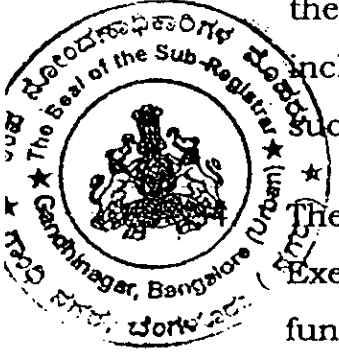
The day-to-day affairs of the Trust may be administered by an Executive Body, the composition, powers, responsibilities and functions of which shall be determined by the Board of Trustees in such manner as it thinks fit.

35. The Board of Trustees may, in respect of one or more projects, constitute Executive Committees, the composition, powers, responsibilities and functions of which shall be determined by the Board of Trustees in such manner as it thinks fit.

36. The Board of Trustees may constitute an Advisory Board upon such terms and conditions and having such responsibilities, functions and powers as it thinks fit in such manner as it thinks fit.

37. The Board of Trustees shall have the power to constitute such other committees or bodies as it reasonably thinks necessary and expedient to prosecute the objects of the Trust in such manner as it thinks fit.

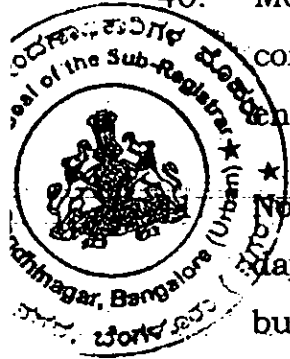
38. Unless otherwise stated, any act, deed or thing required to be done by the Board of Trustees by or under this Deed, or otherwise to be done by the Board of Trustees may be done by means of a resolution passed by a majority of the members of the Board of Trustees voting.



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Meetings of the Board of Trustees

- 39. The Board of Trustees shall hold a meeting at least once every three (3) English calendar months and may hold such further or other meetings as it thinks fit.
- 40. Meetings of the Board may be held either physically or through video-conferencing or other electronic means. However, the Board shall endeavour to hold its meetings physically as often as may be possible. Notices for meetings shall be served on all the Trustees seven clear days in advance of the meeting and shall contain statements of the business to be conducted at the meeting, and the date, time and place at which or mode by which the meeting will be conducted.
- 42. The Chairman shall chair the meetings and shall, in the event of the Trustees being equally divided on an issue, be entitled to a casting vote in addition to his own.
- 43. Nothing in this Deed shall be construed so as to require a Meeting when there is only one Trustee except, if necessary, to appoint new trustees.
- 44. Save as otherwise provided for in this Deed, resolutions passed by the Board otherwise than at a Meeting of the Board but by circulation thereof, evidenced in writing and signed under the hand of a simple majority or such other number or types of Trustees as this Deed may require shall be as valid and effective as a resolution duly passed at a Meeting.
- 45. There shall be kept and maintained by the Board a book or in electronic form in which the minutes of the Meetings shall be recorded. The minutes shall be signed by the chairperson on all pages within a month of any Meeting and shall be ratified in the next Meeting by the Trustees.



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46. There shall be no quorum for a meeting of the Board unless at least five Trustees including at least two Citizen Trustees and three Government Trustees are present.

Powers and Functions of the Board and the Trustees

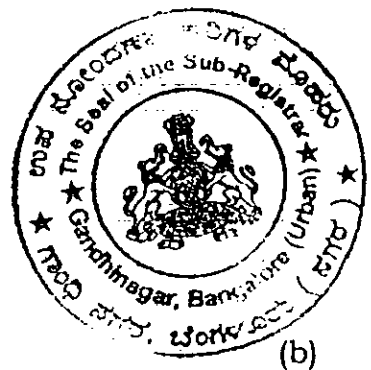
47. The Board of Trustees shall, inter alia, have the following powers.

(a) The Board of Trustees shall have the power to make, promulgate, amend, alter, vary or withdraw, by means of resolutions to be passed at a Meeting by a two-thirds majority of the Trustees present and voting, such bye-laws, rules, regulations, procedures and policies concerning the Trust and its activities as are not inconsistent with this Deed.

(b) Without prejudice to the generality of this Deed, such bye-laws may, inter alia, provide for the following matters: The manner in which the Board of Trustees may conduct business to the extent not set out in this Deed, the powers, obligations and functions of the office-bearers, the constitution and functioning of committees of the Board of Trustees, Executive Committees, Advisory Boards and the Executive Body, the engagement of personnel and all matters relating to human resources in general, the appointment, removal and terms and conditions of service of office-bearers, matters relating to law, finance and accounts, running institutions in furtherance of the objects or the Trust, and the organisational structure or hierarchy.

(c) Nothing in this Deed shall be construed as creating a mandatory requirement to promulgate bye-laws or as requiring anything to be done only by means of bye-laws.

48. The Board of Trustees shall have the power, at its discretion, to appoint or engage on such terms as it deems fit, such persons, whether contractors, workers, labourers, consultants, advisors or



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other persons (whether natural persons or other artificial or juridical persons), or otherwise, as may be considered by it to be necessary or expedient to prosecute the objects of the Trust or to carry out the activities of the Trust.

49. Without prejudice to the generality of the foregoing, the Board shall, as regards management, have the powers:

(a) To periodically review the Trust's strategies, operational policies and programmes in the context of changing scenarios and provide guidance to the management and staff for updating and strengthening them;

(b) To settle all accounts and to sue or institute any legal proceeding of any nature whatsoever and by whatever name called and to compromise, compound, abandon, or refer to arbitration any action, proceedings, disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby, in the name of the Trust.



50. The Board of Trustees shall have the power to raise and accept any donation, contribution, legacy, bequest, grant or subscription in cash or in kind or as movable or immovable property with or without conditions for the Trust, to raise funds or monies on behalf of the Trust to prosecute the objects of the Trust in any manner whatsoever, and to do all such acts, deeds or things as are necessary for that purpose.

51. The Board of Trustees shall have the power to apply the whole or any part of the income of the Trust, or the trust property or accumulations thereto, to any one or more of the objects of the Trust, as the Board of Trustees may, in its discretion, deem fit from time to time.

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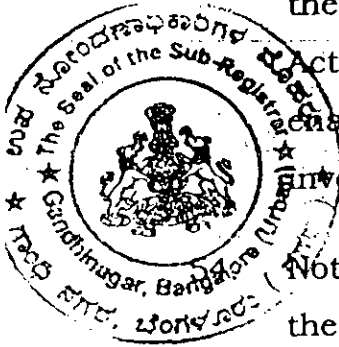
52. The Board of Trustees shall have the power to convert, pledge, hypothecate, mortgage, sell, alienate, dispose of, lease, rent out, let out, demise, sublet, create charge on and deal with the immovable and movable properties, securities, deposits and investments of the Trust on such terms and conditions as it may deem fit, and in any manner whatsoever.

53. Subject to the other provisions of this Deed including but not limited to the provisions concerning investment of the funds of the Trust in the modes specified in sub-section (5) of section 11 of the Income-tax Act, 1961 as amended from time to time, or any statutory re-enactment thereof, the Board of Trustees shall have the power to invest the funds of the Trust in such manner as it thinks fit.

Nothing in this Deed shall be so construed as to restrict the powers of the Trustees to enter into contracts, arrangements and agreements of any kind whatsoever including but not limited to memoranda of understanding or arrangements under which the Trust secures rights to use, develop and maintain lands and other assets of any person (whether natural or juridical) including public sector units, governments or government bodies either generally or for specific projects.

55. The Board of Trustees (collectively) or any or all of the Trustees (individually) may delegate any of his/ their duties, powers, functions, rights and discretions to any persons/s otherwise engaged by the Trust, a committee of such persons, one or more of the Trustees or a committee of Trustees/ any other committee, body or board within the Trust and he/ they may from time to time vary, withdraw, alter, cancel and modify such delegation.

56. The Board of Trustees shall have the power, in respect of raising funds:



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- (a) To borrow/raise funds (including fund-based, non-fund based and other facilities) on security or otherwise, to secure payments of moneys on such terms and conditions deemed fit by it;
- (b) To apply to the government, public bodies, local authorities, associations, corporations, companies, overseas organisations and any other persons for grant of money, aid, donations, gifts, subscriptions, and other assistance and to accept loans with or without interest from them with a view to promoting the objects of the Trust and to discuss and negotiate with them the terms and conditions and to accept the same; and
- (c) To raise money from the public in the form of sale of tickets, donations and other means as the Board may deem fit.



57. The Board of Trustees shall have the power to open account/s in the name of the Trust and/or institutions run or conducted by the Trust with any bank or financial institution including mutual funds and non-banking financial companies, to operate such account/s and to give instructions to the bank/s or institution/s and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed/nominated by the Board of Trustees.
58. The Board of Trustees shall with respect to engagement of persons, have the powers:

- (a) To engage, remunerate and avail the services of consultants, advisors, accountants, chartered accountants, lawyers, solicitors, attorneys, barristers, advocates, architects, designers, archaeologists, civil engineers, engineers, and professionals or practitioners of any kind whatsoever, or agents, and from time to time terminate, disengage or remove such persons and to engage others in their places;

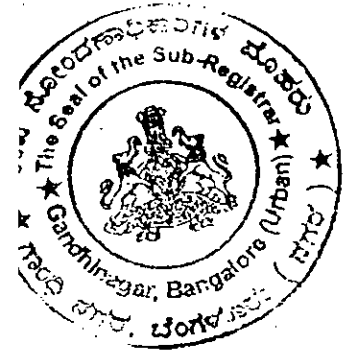
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- (b) To appoint or make provision for the appointment of committees (with outside representatives/professionals if deemed fit) to deal with the activities of the Trust including but not limited to financial, legal and administrative issues;
- (c) To engage an executive director, a Chief Executive Officer or such other persons by whatever name called on such terms and conditions as it deems fit; and
- (d) To remove, terminate and/or vary the terms and conditions of the appointment of the persons, committees, executive directors and others referred to in the immediately preceding sub-clauses (a) to (c).

59. The Board of Trustees shall have the following powers (to be exercised by a resolution to be passed at a Meeting with two-thirds majority of the Trustees present and voting at a Meeting) with respect to reorganisation and other related matters:

- (a) To join, merge and/ or amalgamate the Trust with other charitable entities or trusts (including but not limited to societies registered under any state law including the Karnataka Societies Registration Act, 1960 (Act No. 17 of 1960) or the Societies Registration Act, 1860, public charitable or religious trusts, companies licensed under section 8 of the Companies Act, 2013 as amended from time to time or any statutory re-enactment thereof) having similar or allied objects, upon such terms and conditions as the Board of Trustees may, in its discretion deem fit or think expedient: *Provided that:*

- i) any such merger and amalgamation is only with other trusts or entities enjoying registration section 12AA/12AB,



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- ii) where the Trust enjoys approval under section 80G of the Income-tax Act, 1961 as amended from time to time or any statutory re-enactment thereof, such other trust or entity enjoys similar approval, and
- iii) the approval of any authority required by or under any Applicable Law, including but not limited to the Income-tax Act, 1961 as amended from time to time or any statutory re-enactment thereof, is obtained.

(b) To establish, promote, manage, organise, maintain or to assist in establishing, promoting, managing, organising, or maintaining any branch or institution of the Trust or any other charitable entity referred to in sub-clause (a) above or its branch or institution with objects similar to those of the Trust and to promote or carry on the affiliation or amalgamation of such other entity with the Trust;

(c) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any kind of charitable entity referred to in sub-clause (a) above;

(d) To transfer and hand over the Trust to any kind of charitable entity referred to in sub-clause (a) above on such terms and conditions as the Board of Trustees shall in its absolute discretion deem fit and proper;

(e) To convert the trust into or register the trust as a charitable entity of the kinds referred to in sub-clause (a) above; and

(f) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of charitable entities referred to in sub-clause (a) above.

60. The Board of Trustees shall have the power to apply for, purchase or otherwise acquire and protect and renew in any part of the world, any



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intellectual property, patent rights, trademarks, copyrights, brevets d'invention, industrial designs, know-how, formulae, secrets, confidential information, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to the use of any secret or other information as to any invention which seems capable of being used for any of the objects of the Trust, or the acquisition of which may seem calculated directly to benefit the Trust, and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money upon, taking or improving such patents, inventions or rights.



Each of the Trustees shall be accountable only for such properties, assets, moneys, stocks, shares and funds as shall actually come into his hands and shall not be answerable or accountable for neglect, default and acts of omission or commission of any other of the Trustees, any banker or other person with whom the Trust properties or any securities may have been deposited or kept.

- 62. The Board of Trustees shall have the power to delegate, by a resolution at a Meeting, any of the powers set out above to any one or more of the Trustees.

Accounts and Audit

- 63. There shall be kept regular accounts of the trust in accordance with generally accepted accounting policies and principles in India. Such accounts shall be closed on the thirty-first (31st) of March each year and, as on that date, a balance sheet and an income and expenditure account along with appropriate schedules and explanatory notes (hereafter, "the Financial Statements") shall be drawn up.
- 64. The accounts of the Trust shall be maintained in accordance with the cash basis of accounting unless otherwise decided by the Board.

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65. The Financial Statements so drawn up and the accounts shall be audited by a chartered accountant in practice (within the meaning of the Chartered Accountants Act, 1949 or any statutory-re-enactment thereof) each year not later than six (6) months from end of the financial year or any other earlier date as may be stipulated by any Applicable Law.

66. The Government of Karnataka may, by order in writing, require the books of accounts and/ or the Financial Statements of the Trust to be specially audited if it considers such special audit necessary.



Limitation on the Trustees' Liability

No Trustee shall be personally liable for any bona fide act, deed or thing done in good faith on behalf of the Trust in the course of discharging his duties as a Trustee.

Amendment.

68. This Deed or the terms of the trust (including the objects of the Trust) may be amended only by the Board of Trustees by a resolution to be passed at a Meeting with a two-thirds majority of the Trustees present and voting and subject to any approval required under any Applicable Law including but not limited to any law relating to income-tax.

Duration

69. The Trust shall be an irrevocable trust.

Miscellany

70. The Trust shall carry out its activities exclusively within the territories of India and not elsewhere.

71. In the event of the termination or winding-up of the Trust in any manner, the assets remaining as on the date of such event shall under no circumstances be distributed among the Trustees but the

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same shall be transferred to another trust, society, company licensed under section 8 of the Companies Act, 2013 as amended from time to time or any statutory re-enactment thereof, association, or institution whose objects are charitable and similar to those of the Trust and which enjoy registration under section 12AA/ 12AB of the Income-tax Act, 1961 as amended from time to time or any statutory re-enactment thereof.

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

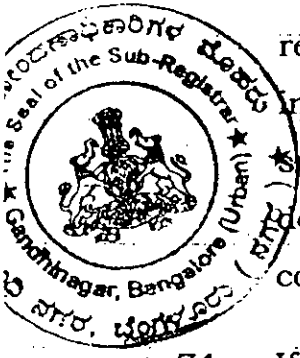
73. If any provision/s of this Deed are or become inconsistent with the requirements of any Applicable Law (including any Applicable law relating to public trusts or trusts eligible for exemption under the income-tax law or any other direct tax law), such provision shall, subject to any resolution to the contrary by the Board of Trustees, be deemed to stand modified so only as to accord with such law so as to continue to be eligible to be treated as a public charitable trust.

74. If any provision in this Deed is determined to be unenforceable for any reason, then the remaining provisions hereof shall remain unaffected and in full force and effect and the Board of Trustees shall have the power, by a resolution, to amend the provisions of this Deed to give full effect to the purpose of the Trust.

75. This Deed shall be executed in English. If translated to any other language, the English version shall be authoritative. Any conflict between the versions in English and the versions in any other language shall be resolved by following the English version.

{This space is intentionally left blank. Signatures/attestation are on the next page.}

Vandita Shree



ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು

IN WITNESS WHEREOF, THE SETTLOR HAS, AT THE PLACE AND ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN, SET HIS HAND TO THIS DEED OF DECLARATION OF TRUST CONTAINING TWENTY-THREE (23) PAGES.

THE GOVERNOR OF KARNATAKA

Represented by:

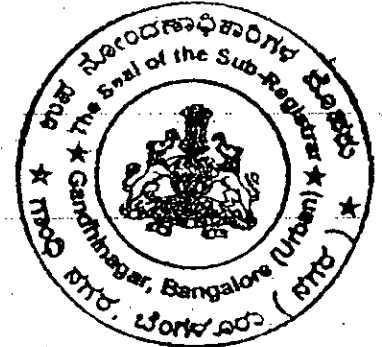
Smt. Vandita Sharma, IAS

Vandita Sharma
The Additional Chief Secretary,
Government of Karnataka

Witnesses:

1) *B.K. Shivakumar*
(B.K. Shivakumar)
S/o A. Kempaiah
Joint Director,
Directorate of Industries & Commerce
Khanisa Bhawan, 6th Floor, 1st Stage,
Bengaluru - 560001

2) *C.H. Nanjappa*
[H.N. RAVINDRA]
S/O C.H. NANJAPPA
Asst Director,
INVEST KARNATAKA FORUM
Khanisa Bhawan - 6th Floor
BENGALURU - 560001



Drafted by:

Bharadwaj Sheshadri
BHARADWAJ SHESHADRI, B. Com., A.C.A., LL.B.
Advocate
Roll No. KAR / 747 / 2019



ಭೃಗುಶಿಲ್ಪ

ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತು

(೩)

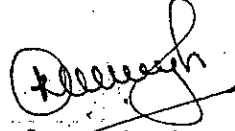
ಚುಕ್ಕೆ ಗುರುತಿನ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ : 20 (325)
 ಸದಸ್ಯರ ಹೆಸರು : ಶ್ರೀ ಕಾಂತರಾಜ್ (ಬಿಎಂಎಲ್) (ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳ ಕ್ಷೇತ್ರ)
 ಉತ್ತರಿಸಬೇಕಾದ ದಿನಾಂಕ : 14.09.2021
 ಉತ್ತರಿಸುವ ಸಚಿವರು : ಬೃಹತ್ ಮತ್ತು ಮಧ್ಯಮ ಕೈಗಾರಿಕೆ ಸಚಿವರು

ಕ್ರ. ಸಂ	ಪ್ರಶ್ನೆ	ಉತ್ತರ
ಅ)	ಬೆಂಗಳೂರಿನಲ್ಲಿರುವ ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಆಸ್ಪತ್ರೆ ನಿರ್ಮಿಸುವ ಸಂಬಂಧ ಕಳೆದ ಅಧಿವೇಶನದಲ್ಲಿ ಚರ್ಚೆಯಾಗಿದ್ದು, ಇದರ ಸಂಬಂಧ ಯಾವ ಕ್ರಮಕೈಗೊಳ್ಳಲಾಗಿದೆ:	ಬೆಂಗಳೂರಿನ ಮಲ್ಲೇಶ್ವರಂನಲ್ಲಿರುವ ದಿ ಮೈಸೂರು ಲ್ಯಾಂಪ್ ವರ್ಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಕರ್ನಾಟಕದ ಸಂಸ್ಕೃತಿಯನ್ನು ಬಿಂಬಿಸುವ ಮತ್ತು ಬೆಂಗಳೂರು ನಗರದ ಹೃದಯ ಭಾಗದಲ್ಲಿ ಹಸಿರು ವಾತಾವರಣವನ್ನು ಕಾಪಾಡುವ ವಿನ್ಯಾಸ ಯೋಜನೆಯಾದ "Experience Bengaluru Project" ಅನ್ನು ಅನುಷ್ಠಾನಗೊಳಿಸಲು ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ 108 ಸಿಎಂಐ 2020 (ಇ), ದಿನಾಂಕ: 01.12.2020ರಂದು ಆದೇಶ ಹೊರಡಿಸಲಾಗಿದೆ. ಈ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಆಸ್ಪತ್ರೆ ನಿರ್ಮಿಸುವ ಪ್ರಸ್ತಾವನೆ ಇರುವುದಿಲ್ಲ.
ಆ)	ಈ ಜಾಗದ ಸಂಬಂಧ ಟ್ರಸ್ಟ್ ನೋಂದಣಿ ಮಾಡಲಾಗಿದೆಯೇ; ಮಾಡಿದ್ದಲ್ಲಿ ಟ್ರಸ್ಟ್ ಡೀಡ್ ಪ್ರತಿಯನ್ನು ನೀಡುವುದು:	ದಿನಾಂಕ 08.06.2021 ರಂದು "Bengaluru Heritage and Environment Trust" ಹೆಸರಿನಲ್ಲಿ ಸಾರ್ವಜನಿಕ ದತ್ತಿ ಸಂಸ್ಥೆಯನ್ನು ನೋಂದಣಿ ಮಾಡಲಾಗಿದೆ. "Trust Deed"ನ ಪ್ರತಿಯನ್ನು ಅನುಬಂಧದಲ್ಲಿ ಲಗತ್ತಿಸಿದೆ.
ಇ)	ಈ ಟ್ರಸ್ಟ್ ಖಾಸಗಿ ವ್ಯಕ್ತಿಗಳನ್ನು ಸದಸ್ಯರನ್ನಾಗಿ ಮಾಡಲು ಕಾರಣಗಳೇನು; ಈ ರೀತಿ ಮಾಡಲು ಕಾನೂನಿನಲ್ಲಿ ಅವಕಾಶವಿದೆಯೇ:	ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ/4/ಸಿಇಎಲ್/20021(ಇ), ದಿನಾಂಕ: 23.02.2021ರಲ್ಲಿ ಅನುಮೋದಿಸಿರುವಂತೆ ಸದರಿ ಟ್ರಸ್ಟ್ ನಲ್ಲಿ 5 ಶೇಷ ನಾಗರಿಕರನ್ನು ಟ್ರಸ್ಟಿಗಳನ್ನಾಗಿ ಸರ್ಕಾರದಿಂದ ನೇಮಕ ಮಾಡಲು ಅನುಮೋದಿಸಲಾಗಿರುತ್ತದೆ. ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ/40/ಎಸಿಎಸ್/2021, ದಿನಾಂಕ: 23.06.2021 ರನ್ವಯ ಸದ್ಯಕ್ಕೆ ಇಬ್ಬರು ನಾಗರಿಕರನ್ನು ಸದರಿ ಟ್ರಸ್ಟ್ ನಲ್ಲಿ ನಾಗರಿಕ ಟ್ರಸ್ಟಿಗಳನ್ನಾಗಿ ನೇಮಿಸಲಾಗಿದೆ.

		<p>ಕರ್ನಾಟಕದ ಸಂಸ್ಕೃತಿಯನ್ನು ಬಿಂಬಿಸುವ ಮತ್ತು ಬೆಂಗಳೂರು ನಗರದ ಹಸಿರು ವಾತಾವರಣವನ್ನು ಕಾಪಾಡುವ ನಿಟ್ಟಿನಲ್ಲಿ ಕೈಜೋಡಿಸಲು ವಿನೂತನ ಯೋಜನೆಗೆ ಅವರ ಅನುಭವ ಮತ್ತು ಸೇವೆಯನ್ನು ಪಡೆಯಲು ಸದರಿ ಟ್ರಸ್ಟ್ ನಲ್ಲಿ ಖಾಸಗಿ ವ್ಯಕ್ತಿಗಳನ್ನು ಸದಸ್ಯರನ್ನಾಗಿ ನೇಮಕ ಮಾಡಲಾಗಿದೆ.</p>
ಈ)	<p>ಈ ಜಾಗವನ್ನು ಟ್ರಸ್ಟ್ ಬಾಡಿಗೆಗೆ ನೀಡಲಾಗಿದೆಯೇ: ಹಾಗಿದ್ದಲ್ಲಿ, ಮಾಸಿಕ ಎಷ್ಟು ಬಾಡಿಗೆಯನ್ನು ನಿಗದಿಗೊಳಿಸಲಾಗಿದೆ:</p>	<p>ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗವನ್ನು ಟ್ರಸ್ಟ್ ಬಾಡಿಗೆಗೆ ನೀಡಿರುವುದಿಲ್ಲ.</p>
ಉ)	<p>ಪ್ರತಿಷ್ಠಿತ ಮೈಸೂರು ಮಹಾರಾಜರಿಂದ ಸೃಜನಗೊಂಡ ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಆಸ್ತಿಯನ್ನು ಖಾಸಗಿ ವ್ಯಕ್ತಿಗಳಿಗೆ ವರ್ಗಾಯಿಸಲು ಟ್ರಸ್ಟ್ ಮಾಡಲಾಗಿದೆಯೇ: (ವಿವರವಾದ ಮಾಹಿತಿ ಒದಗಿಸುವುದು)</p>	<p>ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಕರ್ನಾಟಕದ ಸಂಸ್ಕೃತಿಯನ್ನು ಬಿಂಬಿಸುವ ಮತ್ತು ಬೆಂಗಳೂರು ನಗರದ ಹೃದಯ ಭಾಗದಲ್ಲಿ ಹಸಿರು ವಾತಾವರಣವನ್ನು ಕಾಪಾಡಿಕೊಳ್ಳುವ ವಿನೂತನ ಯೋಜನೆಯಾದ "Experience Bengaluru Project" ಅನ್ನು ಅನುಷ್ಠಾನಗೊಳಿಸಲು ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ/108/ಸಿಎಂಐ/2020(ಇ), ದಿನಾಂಕ: 01.12.2020ರಲ್ಲಿ ಅನುಮೋದಿಸಲಾಗಿದ್ದು, ಈ ಯೋಜನೆಯನ್ನು ಅನುಷ್ಠಾನಗೊಳಿಸಲು ಸರ್ಕಾರ ಆದೇಶ ಸಂಖ್ಯೆ: ಸಿಐ/4/ಸಿಇಎಲ್/2021(ಇ), ದಿನಾಂಕ:23.02.2021ರಲ್ಲಿ ಅನುಮೋದಿಸಿರುವಂತೆ "Bengaluru Heritage and Environment Trust" ಹೆಸರಿನಲ್ಲಿ ಸಾರ್ವಜನಿಕ ದತ್ತಿ ಸಂಸ್ಥೆಯನ್ನು ಸ್ಥಾಪಿಸಲಾಗಿದೆ. ಸದರಿ ಟ್ರಸ್ಟ್ ಸರ್ಕಾರದ ಅಧೀನ ಸಂಸ್ಥೆಯಾಗಿರುತ್ತದೆ. ಈ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಮೈಸೂರು ಲ್ಯಾಂಪ್ಸ್ ಕಾರ್ಖಾನೆಯ ಜಾಗವನ್ನು ಯಾವುದೇ ಖಾಸಗಿ ವ್ಯಕ್ತಿಗಳಿಗೆ ವರ್ಗಾಯಿಸುವ ಪ್ರಶ್ನೆ ಉದ್ಭವಿಸುವುದಿಲ್ಲ.</p>

<p>೮೦)</p>	<p>ಸದರಿ ಜಾಗದಲ್ಲಿ ಸಾರ್ವಜನಿಕರಿಗೆ ಅನುಕೂಲವಾಗುವಂತೆ ಆಸ್ಪತ್ರೆ ಅಥವಾ ಸರ್ಕಾರಿ ಕಚೇರಿ ಸಂಕೀರ್ಣಗಳನ್ನು ನಿರ್ಮಿಸಲು ಸರ್ಕಾರ ಚಿಂತನೆ ನಡೆಸಿದೆಯೇ?</p>	<p>ದಿ. ಮೈಸೂರು ಲ್ಯಾಂಪ್ ವರ್ಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಾರ್ಖಾನೆಯ ಜಾಗದಲ್ಲಿ ಕರ್ನಾಟಕದ ಸಂಸ್ಕೃತಿಯನ್ನು ಬಿಂಬಿಸುವ ಮತ್ತು ಬೆಂಗಳೂರು ನಗರದ ಹೃದಯ ಭಾಗದಲ್ಲಿ ಹಸಿರು ವಾತಾವರಣವನ್ನು ಕಾಪಾಡಿಕೊಳ್ಳುವ ವಿನೂತನ ಯೋಜನೆಯಾದ "Experience Bengaluru Project" ಅನ್ನು ಅನುಷ್ಠಾನಗೊಳಿಸಲು ಯೋಚಿಸಲಾಗಿದೆ.</p>
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ಸಿಐ 14 ಸಿಐಎಲ್ 2021(ಇ)



(ಮುರುಗೇಶ್ ರುದ್ರಪ್ಪ ನಿರಾಣಿ)
ಬೃಹತ್ ಮತ್ತು ಮಧ್ಯಮ ಕೈಗಾರಿಕೆ ಸಚಿವರು



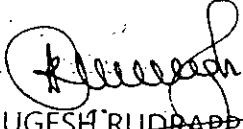
KARNATAKA LEGISLATIVE COUNCIL

1. Starred Question NO : 20(325)
2. Name of the Member : Sri Kantharaj (BML) (Local bodies
Constituency)
3. Date of Reply : 14.9.2021
4. To be replied by : Minister for Large & Medium
Industries

No.	Question	Reply
(a)	In the previous session subject of building Hospital at the land asset of The Mysore Lamp Works Limited, Bangalore was discussed. In this connection what action has been taken.	In the land assets of The Mysore Lamp Works Limited at Malleswaram to develop 'Experience Bengaluru Project' a novel project showcasing Karnataka Culture & Heritage and also maintaining of lung space in the heart of city as per Green Tribunal Act, Government has accorded approval in its order No. CI 108 CMI 2020 (E) dated 1.12.2020. In the above background there is no proposal to build Hospital at the land assets of The Mysore Lamp Works Limited.
(b)	Has Trust has been registered with regard to the said land asset? If so, provide Trust Deed.	Dated: 8.6.2021 Public Charitable Trust in the name Bengaluru Heritage and Environment Trust has been registered. Trust Deed copy is provided in Annexure.
(c)	Reasons for appointing private persons for this Trust? Is there a provision to do so according to the law?	Government has accorded approval to appoint 5 eminent citizen nominees in its order No. CI 4 CEL 2021 (E) dated 23.02.2021. Accordingly the same has been incorporated in the Trust Deed, and in the Government Order No.CI 40 ACS 2021 dated 23.06.2021 02 eminent citizens has been appointed as Trustees of the Bengaluru Heritage and Environment Trust. Private individuals have been appointed as members of the Trust for their experience and service in the innovative project to reflect the culture of Karnataka and to preserve the green environment of Bangalore city.
(d)	Has the said land assets been rented to the Trust? If so, what is the monthly rent fixed?	A Land asset of The Mysore Lamp Works Limited has not been rented to the Trust.

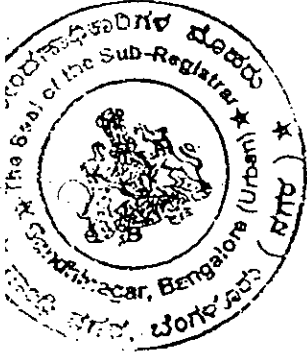
(e)	Is Trust has been constituted to transfer assets developed for The Mysore Lamp Works Limited by Honorable Maharaja to private persons? (provide detailed information)	In the Government Order No.CI 108 CMI 2020 (E) dated 1.12.2020, Government accorded approval to develop 'Experience Bengaluru Project' a novel project showcasing Karnataka Culture & Heritage and also maintain of lung space in the heart of city as per-Green Tribunal Act. For implementation of this project, Government has accorded approval for constituting Public Charitable Trust in its Order No. CI 4 CEL 2021 (E) dated 23.02.2021. Accordingly, Bengaluru Heritage and Environment Trust has been constituted. The Trust is a body under the Government. In the said back ground there is no question of transferring the land assets of The Mysore Lamp Works Limited to private persons.
(f)	Is Government contemplating to build Hospital or Complex for Government Offices for the benefits of public?	The Mysore Lamp Works Ltd is planning to implement the "Experience Bengaluru Project", an innovative project that reflects the culture of Karnataka in the factory space and maintains the green environment in the heart of Bangalore city.

CI-14 CEL 2021(e)


 (MURUGESH RUDRAPA NIRANI)
 Minister for Large and Medium Industries.

25
ಈ ದಸ್ತಾವೇಜು.....ಪುಟಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ
ಒಂದನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ..... 31 1V
21-22
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ 170

B.K IV 31
21-22



DEED OF DECLARATION OF TRUST

This DEED OF DECLARATION OF TRUST is made and executed at Bengaluru on this eighth (8th) day of June, two thousand and twenty-one (2021)

By

THE GOVERNOR OF KARNATAKA

Represented by:

Smt. Vandita Sharma, IAS

W/o I S N Prasad,

Aged about 57 years

The Additional Chief Secretary to the Government of Karnataka,

Having her office at: Vidhana Soudha, Bengaluru - 560001,

(hereinafter referred to as "the Settlor" which expression shall, where the context so admits, include his successors-in-office, legal representatives and duly authorised agents or officers).

WHEREAS:

- A. The Government of Karnataka has direct or indirect control or interest over various pieces of immovable property and other assets located in and around Bengaluru which have the potential for re-purposing and redevelopment;
- B. The Government of Karnataka proposes to implement various novel projects which it sees as a means to:
 - a. Harness the potential of urban assets by transforming them into thriving public spaces.

Print Date & Time : 08-06-2021 03:15:58 PM

ನೀ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 31
14
21-22



ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 31

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು

ಗಾಂಧಿನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-06-2021 ರಂದು 10:48:35 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ಎವರಿಬದ ಶುಲ್ಕದೊಂದಿಗೆ



ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	945.00
	ಒಟ್ಟು:	945.00

ಶ್ರೀಮತಿ THE GOVERNOR OF KARNATAKA represented by Smt. Vandita Sharma, IAS W/o I S N Prasad, The Additional Chief Secretary to the Government of Karnataka ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ವೋಟ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ THE GOVERNOR OF KARNATAKA represented by Smt. Vandita Sharma, IAS W/o I S N Prasad, The Additional Chief Secretary to the Government of Karnataka			Vandita Sharma

ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

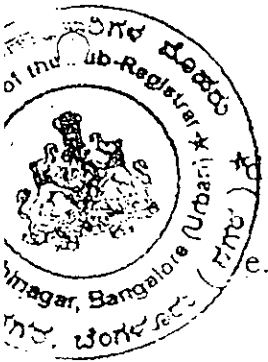
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	THE GOVERNOR OF KARNATAKA represented by Smt. Vandita Sharma, IAS W/o I S N Prasad, The Additional Chief Secretary to the Government of Karnataka . (ಬರೆದುಕೊಡುವವರು)			Vandita Sharma

ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು

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- b. Create accessible and affordable public spaces for all Bengaluru citizens,
- c. Showcase effective public-private-partnership models through formalised agreements between the Government of Karnataka and other parties,
 Showcase the culture of Karnataka, and
 Preserve the green cover in and around Bengaluru, maintain ecological diversity and improve the quality of life of the citizens;



- C. The Government of Karnataka has, vide Order No. CI 108 CMI 2020 (E), Bengaluru dated the first (1st) day of December, two thousand and twenty (2020), accorded approval for the utilisation of the land of the Mysore Lamp Works Limited to develop an Experience Bengaluru project as aforesaid;
- D. The Government of Karnataka has also, vide Order No. CI 4-CEL-2021 (E), Bengaluru dated the twenty-third (23rd) of February, two thousand and twenty-one (2021), accorded approval for the execution of a public charitable Trust to implement such novel projects, in the lands of the Mysore Lamp Works Limited and the NGEF Limited, as well as any other similar projects identified by the Government;
- E. The Government of Karnataka is thus desirous of executing a public charitable trust as a special purpose vehicle to manage the projects including by means of raising funds, implementation, and operation and maintenance;
- F. The Government of Karnataka has, vide order number CI 4 CEL 2021 (E) dated the twenty-first (21st) of May, two thousand and twenty-one (2021), accorded approval for the creation of a corpus of the Trust to the tune of twenty-five crore rupees (₹25,00,00,000); and

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21-22
ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	H.N. Ravindra Khanija Bhavan, Race Course Road, Bangalore	
2	B.K. Shivakumar Khanija Bhavan, Race Course Road, Bangalore	


ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9

The name of the Trust shall be "THE BENGALURU HERITAGE AND ENVIRONMENT TRUST"

ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-9



4 ನೇ ಪುಟದ ದಸ್ತಾವೇಜು
ನಂಬರ್ GAN-4-00031-2021-22 ಆಗಿ
ಪಿ.ಡಿ: ನಂಬರ್ GAND935 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 08-06-2021 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಉಪನೋಂದಣಾಧಿಕಾರಿ (ಗಾಂಧಿನಗರ)
ಓ.ಪಿ.ಎಸ್. ಸುಯ್ಯ
ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು - 09

G. The Settlor is, out of the aforesaid sum, possessed of and otherwise well and sufficiently entitled to a sum of ten crore rupees (₹10,00,00,000).

NOW, THEREFORE, THIS DEED WITNESSETH AS FOLLOWS:

Interpretation

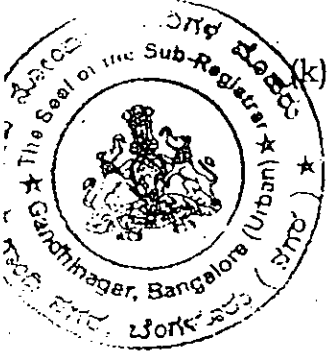
1. In this Deed, unless expressly otherwise stated or repugnant to the context or subject, including in the recitals hereof, the following expressions including their grammatical variations and cognate expressions shall have the meanings hereby assigned to them:

- (a) "Applicable Law" means any statute, law, regulation, ordinance, rule, judgement, order, decree, bye-law, direction, approval, directive, guideline, policy, licence, requirement or other governmental restriction by any governmental authority including any court or tribunal having jurisdiction over the matter in question, of any of the foregoing having the force of law, for the time being in force, to the extent that they are of a mandatory, compulsory or binding character;
- (b) "Advisory Board" means an advisory board constituted by the Board of Trustees in accordance with this Deed;
- (c) "the Board" or "the Board of Trustees" means the Trustees for the time being collectively or, if there is only one Trustee, that Trustee;
- (d) "Citizen Trustee" means Citizen Trustee as defined herein below;
- (e) "Executive Committee" means an executive committee in respect of a project constituted in accordance with this Deed;
- (f) "this Deed" or "this Deed" means this Deed of Declaration of Trust;



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- (g) "Government Trustee" means Government Trustee as defined herein below;
- (h) "Meeting" means a meeting of the Board of Trustees;
- (i) "the Settlor" shall have the meaning assigned to it herein above;
- (j) "the Trust" means the Bengaluru Heritage and Environment Trust as settled by this Deed; and



- (k) "the Trustees" means the persons who, for the time being, are trustees validly appointed and holding office as trustees of the Trust in accordance with this Deed or, as the case may be, the regulations or stipulations that for the time being govern the Trust.

2. Unless the contrary appears from the context, in this Deed:

- (a) the pronoun "he" and its derivatives are used of any natural person of all genders as also of legal or juridical persons; and
- (b) words importing the singular number include the plural number, and words importing the plural number include the singular number.

3. The headings in this Deed are inserted for convenience and shall not affect the construction of this Deed save as required to resolve such ambiguities in the text of the provisions themselves as cannot otherwise be resolved.

Declaration of Trust

4. In order to effectuate the intentions and desires set out above, the Settlor does hereby irrevocably transfer unto the Trustees the aforesaid sum of ten crore rupees (₹10,00,00,000) by virtue, inter alia, of clause (b) in the order of the Government of Karnataka numbered CE 4 CEL 2021 (E) dated the twenty first (21st) of May two thousand

and twenty-one (2021) under which the sanction and release of such sum has been ordered, as the initial corpus of the Trust and hereby settles the said sum upon the Trust created by this Deed.

5. Notwithstanding anything to the contrary contained in this Deed:

(a) the aforesaid sum shall be credited to an account with a scheduled bank to be opened in the name of the Trust by any Government Trustee acting for the Trust; and



(b) each Government Trustee is hereby authorised to do all such acts, deeds and things as are necessary to open such bank account and deal with it appropriately so as to receive the aforesaid sum to the credit of such account without any further authorisation from any other Trustee or the Board, and whether or not the Board has, at the relevant time, been duly constituted.

6. The Settlor has parted with all his right, interest and claim over the said sum and the same stands vested in the Trustees TO HOLD the same with all additions and accretions and all the accumulated income thereof and all other properties that may be acquired out of the Trust Property for achieving the objects of the Trust.

7. The Trustees do, by accepting the sum so settled, admit and acknowledge receipt of the aforesaid sum, and agree to hold this sum in trust for the purposes set out in this Deed and in accordance with the terms and conditions and subject to the powers and obligations provided for in this Deed.

8. The beneficiaries of the Trust shall be the members of the public. The Trust shall not, in the prosecution of its objects or the conduct of its activities, discriminate between persons on the ground of religion, language, origin, caste, creed or gender and the benefits of the Trust shall be open to all members of the public irrespective of religion, language, origin, caste, creed or gender.

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Name of the Trust

9. The name of the Trust hereby settled shall be "the Bengaluru Heritage and Environment Trust."

Offices of the Trust

10. The Trust shall have its principal office in NGEF Ltd. Office premises, at No.49, 3rd Floor, Khanija Bhavan (South Wing), Race Course Road, Bengaluru - 560001. The Board of Trustees shall have the power to shift the principal office by a resolution passed in a Meeting.
11. The Trust may have one or more offices at such other place or places as the Board of Trustees may decide.

Objects of the Trust

12. The objects of the Trust shall be as follows:

- (a) To participate and play a nodal role in the implementation of the policies of the Government of Karnataka relating to the novel projects and proposals as contemplated, inter alia, by the Government of Karnataka's Orders No. CI 108 CMI 2020 (E), Bengaluru dated the first (1st) day of December, two thousand and twenty (2020) and CI 4 CEL 2021 (E), Bengaluru dated the twenty-third (23rd) day of February, two thousand and twenty-one (2021) and any other orders on these subjects as Government may make;
- (b) To protect and preserve the environment in general and to promote biodiversity and afforestation including in urban areas;
- (c) To preserve, create, exhibit, fund, support, or promote in any manner whatsoever monuments or places or objects of artistic or historic interest;
- (d) To increase the green-space in Bengaluru, to harness the potential of land and other assets by transforming them into



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thriving public spaces and to create accessible public spaces in Bengaluru;

(e) To promote culture, heritage, science, technology, the preservation of the environment and education through strategic urban renewal projects;

(f) To promote education and learning in culture and heritage, and science and technology through urban renewal projects in Bengaluru;

(g) To develop and host exhibitions, workshops and other such activities to engage with the public;

To establish collaborative partnerships and exchange ideas/ learning with all kinds of organisations including internationally accredited organisations in programmes relevant to the objectives of the Trust; and

(i) To promote knowledge and awareness of the culture and history of Karnataka by any means necessary including but not limited to the establishment of places of tourist interest, the publication of books, pamphlets and any other material, the conduct of workshops, exhibitions and other such events, and the conduct of courses.

13. The Trust may carry out any or all of the aforesaid objects either directly or indirectly and in any manner whatsoever.

14. The Trust may collaborate with any other natural or juridical persons, society, or trust whatsoever in any manner so as to prosecute the objects of the Trust.

15. It shall be the object of the Trust and the Trust shall also have the power to do all such lawful acts, deeds and things as are incidental or



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ancillary to the prosecution of the above objects, or conducive to their attainment.

The Trust Property

16. The Settlor acknowledges that the property of the Trust is the sum of ten crore rupees (₹10,00,00,000) as has hereby been settled as corpus upon the Trust by the Settlor together with any future additions or accretions thereto and the assets, securities and investments representing the same from time to time, and all other assets, funds, monies and investments which for the time being may be or become subject to the Trust.

17. The funds and monies of the Trust shall be invested only in accordance with the Applicable Law and only in the modes specified under sub-section (5) of section 11 of the Income-tax Act, 1961 as amended from time to time, or any statutory re-enactment thereof.

18. The Trust Property, and the funds and the income of the Trust shall be utilised exclusively towards the achievement of the objects and no portion of it shall be utilised for payments to Trustees by way of profits, interest, dividends, bonuses and other such payments.

The Board of Trustees, Office-bearers and other Bodies

19. There shall be two categories of Trustees as follows:

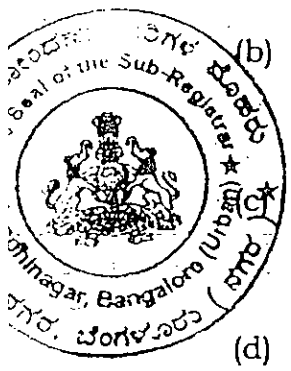
- (a) Government Trustees, holding office as Trustees ex-officio by virtue of the offices they hold in the Government of Karnataka or any other body established by or under any law enacted by the State Legislature for the time being in force in the state of Karnataka exercising governmental, administrative, executive or other similar powers, or affiliated, directly or indirectly, to the Government of Karnataka; and
- (b) Citizen Trustees, being persons who are citizens of India and are domiciled in India, appointed by the Board of Trustees on the

recommendation of the Government of ^{ಉಪ ನಿರೀಕ್ಷಕರಾದಿಕಾರಿಗಳು} Karnataka, not being any person who is holding or has held any office or is drawing any remuneration or fees of any kind from any State Government or Local Authority or the Government of India or any Body established, owned or controlled by any such local authority or Government.

20. There shall be twelve Trustees, of which seven shall be Government Trustees and five shall be Citizen Trustees.
21. The following persons shall be the Government Trustees:

- (a) The Chief Secretary to the Government of Karnataka;
- (b) The Additional Chief Secretary and Development Commissioner, Government of Karnataka;
The Additional Chief Secretary to the Government of Karnataka in the Urban Development Department;
- (d) The Additional Chief Secretary to the Government of Karnataka in the Commerce and Industries Department;
- (e) The Commissioner, Bruhat Bengaluru Mahanagara Palike, governed by the Bruhat Bengaluru Mahanagara Palike Act, 2020 (Karnataka Act No. 53 of 2020); and
- (f) Two other persons as may be nominated by the Government of Karnataka ex officio:

Provided that the first two nominees for the purposes of this sub-clause shall be the Principal Secretary to the Government of Karnataka in the Department of Ecology and Environment, and the Commissioner for Industrial Development and Director of Industries and Commerce, Government of Karnataka, and that the Government of Karnataka shall have the power to change these nominees at its pleasure.



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22. Where a Government Trustee holds office as such by virtue of his holding a particular office in the Government of Karnataka, and that office in the Government of Karnataka is renamed or abolished or otherwise modified, the holder of any office in the Government of Karnataka that performs the same or similar functions relevant to the Trust shall be deemed to hold office as Government Trustee in the Trust with effect from the date of such renaming, abolition or modification.



23. The Citizen Trustees shall be eminent citizens residing in Bengaluru, having proven ability and experience in the fields of entrepreneurship, business, ecology, environment, philanthropy, education, urban planning or town planning to be appointed by the Board on the recommendation of the Government of Karnataka.

Government Trustees shall cease to be Trustees upon vacating the offices in Government by virtue of which they became Trustees without the need for any further act, deed or thing to be done by any person, authority or Government. The successors of such persons in such offices in Government shall automatically become Government Trustees upon their assumption of such offices. Nothing in this Deed shall permit any person other than an incumbent in a relevant office in Government entitling him under this Deed to be a Trustee, to be a Government Trustee.

25. No person shall hold office as a Government Trustee and a Citizen Trustee at the same time.

26. No person who has first held office as a Government Trustee shall, in his lifetime thereafter hold office as a Citizen Trustee.

27. Citizen Trustees may be appointed for an initial term of five (5) English calendar years and may be reappointed for one additional term of up to three (3) English calendar years.

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28. The Trustees shall not be entitled to any remuneration other than reimbursement of reasonable expenditure actually incurred for the purposes of the Trust.

29. A Citizen Trustee shall cease to be a Trustee if any one or more of the following events take place:

- (a) He is removed by a resolution to that effect passed at a Meeting with the affirmative vote of every Trustee other than the Citizen Trustee sought to be removed;
- (b) He has served for the full term of his appointment;
- (c) He has become incompetent to contract; or
- (d) He is adjudicated insolvent, or is unable to sufficiently discharge duties due to prolonged illness or incapacitation of any kind.

30. A Citizen Trustee shall be at liberty to resign or unilaterally vacate his office with thirty (30) days' notice in writing to the Board of Trustees of his intention to do so.

31. The following office-bearers shall be appointed by the Board of Trustees from amongst the Trustees upon such terms and conditions (not inconsistent with the provisions of this Deed) and to perform such functions as the Board of Trustees may think fit:

- (a) A chairman;
- (b) A vice-chairman;
- (c) A secretary; and
- (d) A treasurer;

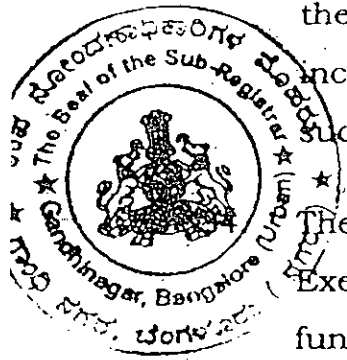
Provided that the chairman shall be a Citizen Trustee and shall not be a Government Trustee



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32. The aforesaid office-bearers shall hold office at the pleasure of the Board subject to a maximum term of three (3) years and may be reappointed. The aforesaid office-bearers may resign or otherwise voluntarily vacate office.

33. The role, powers and obligations of the office-bearers shall be such as the Board of Trustees may decide in such manner as it thinks fit including by means of bye-laws, rules, policies, procedures or other such documents.



The day-to-day affairs of the Trust may be administered by an Executive Body, the composition, powers, responsibilities and functions of which shall be determined by the Board of Trustees in such manner as it thinks fit.

35. The Board of Trustees may, in respect of one or more projects, constitute Executive Committees, the composition, powers, responsibilities and functions of which shall be determined by the Board of Trustees in such manner as it thinks fit.

36. The Board of Trustees may constitute an Advisory Board upon such terms and conditions and having such responsibilities, functions and powers as it thinks fit in such manner as it thinks fit.

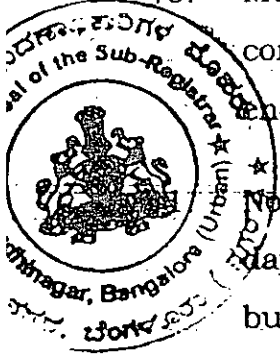
37. The Board of Trustees shall have the power to constitute such other committees or bodies as it reasonably thinks necessary and expedient to prosecute the objects of the Trust in such manner as it thinks fit.

38. Unless otherwise stated, any act, deed or thing required to be done by the Board of Trustees by or under this Deed, or otherwise to be done by the Board of Trustees may be done by means of a resolution passed by a majority of the members of the Board of Trustees voting.

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Meetings of the Board of Trustees

39. The Board of Trustees shall hold a meeting at least once every three (3) English calendar months and may hold such further or other meetings as it thinks fit.
40. Meetings of the Board may be held either physically or through video-conferencing or other electronic means. However, the Board shall endeavour to hold its meetings physically as often as may be possible.
41. Notices for meetings shall be served on all the Trustees seven clear days in advance of the meeting and shall contain statements of the business to be conducted at the meeting, and the date, time and place at which or mode by which the meeting will be conducted.
42. The Chairman shall chair the meetings and shall, in the event of the Trustees being equally divided on an issue, be entitled to a casting vote in addition to his own.
43. Nothing in this Deed shall be construed so as to require a Meeting when there is only one Trustee except, if necessary, to appoint new trustees.
44. Save as otherwise provided for in this Deed, resolutions passed by the Board otherwise than at a Meeting of the Board but by circulation thereof, evidenced in writing and signed under the hand of a simple majority or such other number or types of Trustees as this Deed may require shall be as valid and effective as a resolution duly passed at a Meeting.
45. There shall be kept and maintained by the Board a book or in electronic form in which the minutes of the Meetings shall be recorded. The minutes shall be signed by the chairperson on all pages within a month of any Meeting and shall be ratified in the next Meeting by the Trustees.



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46. There shall be no quorum for a meeting of the Board unless at least five Trustees including at least two Citizen Trustees and three Government Trustees are present.

Powers and Functions of the Board and the Trustees

47. The Board of Trustees shall, inter alia, have the following powers.

(a) The Board of Trustees shall have the power to make, promulgate, amend, alter, vary or withdraw, by means of resolutions to be passed at a Meeting by a two-thirds majority of the Trustees present and voting, such bye-laws, rules, regulations, procedures and policies concerning the Trust and its activities as are not inconsistent with this Deed.

(b) Without prejudice to the generality of this Deed, such bye-laws may, inter alia, provide for the following matters: The manner in which the Board of Trustees may conduct business to the extent not set out in this Deed, the powers, obligations and functions of the office-bearers, the constitution and functioning of committees of the Board of Trustees, Executive Committees, Advisory Boards and the Executive Body, the engagement of personnel and all matters relating to human resources in general, the appointment, removal and terms and conditions of service of office-bearers, matters relating to law, finance and accounts, running institutions in furtherance of the objects or the Trust, and the organisational structure or hierarchy.

(c) Nothing in this Deed shall be construed as creating a mandatory requirement to promulgate bye-laws or as requiring anything to be done only by means of bye-laws.

48. The Board of Trustees shall have the power, at its discretion, to appoint or engage on such terms as it deems fit, such persons, whether contractors, workers, labourers, consultants, advisors or



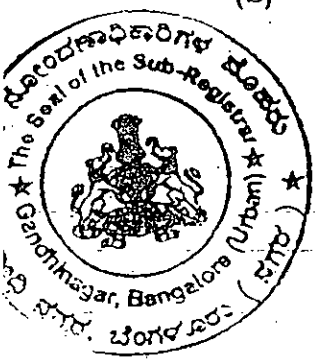
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other persons (whether natural persons or other artificial or juridical persons), or otherwise, as may be considered by it to be necessary or expedient to prosecute the objects of the Trust or to carry out the activities of the Trust.

49. Without prejudice to the generality of the foregoing, the Board shall, as regards management, have the powers:

(a) To periodically review the Trust's strategies, operational policies and programmes in the context of changing scenarios and provide guidance to the management and staff for updating and strengthening them;

(b) To settle all accounts and to sue or institute any legal proceeding of any nature whatsoever and by whatever name called and to compromise, compound, abandon, or refer to arbitration any action, proceedings, disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby, in the name of the Trust.



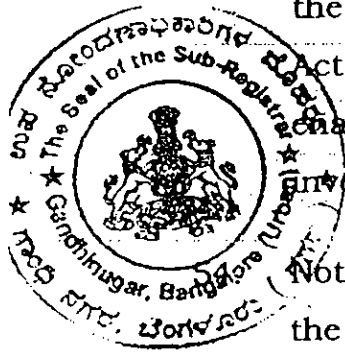
50. The Board of Trustees shall have the power to raise and accept any donation, contribution, legacy, bequest, grant or subscription in cash or in kind or as movable or immovable property with or without conditions for the Trust, to raise funds or monies on behalf of the Trust to prosecute the objects of the Trust in any manner whatsoever, and to do all such acts, deeds or things as are necessary for that purpose.

51. The Board of Trustees shall have the power to apply the whole or any part of the income of the Trust, or the trust property or accumulations thereto, to any one or more of the objects of the Trust, as the Board of Trustees may, in its discretion, deem fit from time to time.

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52. The Board of Trustees shall have the power to convert, pledge, hypothecate, mortgage, sell, alienate, dispose of, lease, rent out, let out, demise, sublet, create charge on and deal with the immovable and movable properties, securities, deposits and investments of the Trust on such terms and conditions as it may deem fit, and in any manner whatsoever.

53. Subject to the other provisions of this Deed including but not limited to the provisions concerning investment of the funds of the Trust in the modes specified in sub-section (5) of section 11 of the Income-tax Act, 1961 as amended from time to time, or any statutory re-enactment thereof, the Board of Trustees shall have the power to invest the funds of the Trust in such manner as it thinks fit.



Nothing in this Deed shall be so construed as to restrict the powers of the Trustees to enter into contracts, arrangements and agreements of any kind whatsoever including but not limited to memoranda of understanding or arrangements under which the Trust secures rights to use, develop and maintain lands and other assets of any person (whether natural or juridical) including public sector units, governments or government bodies either generally or for specific projects.

55. The Board of Trustees (collectively) or any or all of the Trustees (individually) may delegate any of his/ their duties, powers, functions, rights and discretions to any persons/s otherwise engaged by the Trust, a committee of such persons, one or more of the Trustees or a committee of Trustees/ any other committee, body or board within the Trust and he/ they may from time to time vary, withdraw, alter, cancel and modify such delegation.

56. The Board of Trustees shall have the power, in respect of raising funds:

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- (a) To borrow/raise funds (including fund-based, non-fund based and other facilities) on security or otherwise, to secure payments of moneys on such terms and conditions deemed fit by it;
- (b) To apply to the government, public bodies, local authorities, associations, corporations, companies, overseas organisations and any other persons for grant of money, aid, donations, gifts, subscriptions, and other assistance and to accept loans with or without interest from them with a view to promoting the objects of the Trust and to discuss and negotiate with them the terms and conditions and to accept the same; and
- (c) To raise money from the public in the form of sale of tickets, donations and other means as the Board may deem fit.

57. The Board of Trustees shall have the power to open account/s in the name of the Trust and/or institutions run or conducted by the Trust with any bank or financial institution including mutual funds and non-banking financial companies, to operate such account/s and to give instructions to the bank/s or institution/s and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed/nominated by the Board of Trustees.

58. The Board of Trustees shall with respect to engagement of persons, have the powers:

- (a) To engage, remunerate and avail the services of consultants, advisors, accountants, chartered accountants, lawyers, solicitors, attorneys, barristers, advocates, architects, designers, archaeologists, civil engineers, engineers, and professionals or practitioners of any kind whatsoever, or agents, and from time to time terminate, disengage or remove such persons and to engage others in their places;

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- (b) To appoint or make provision for the appointment of committees (with outside representatives/professionals if deemed fit) to deal with the activities of the Trust including but not limited to financial, legal and administrative issues;
- (c) To engage an executive director, a Chief Executive Officer or such other persons by whatever name called on such terms and conditions as it deems fit; and
- (d) To remove, terminate and/or vary the terms and conditions of the appointment of the persons, committees, executive directors and others referred to in the immediately preceding sub-clauses (a) to (c).

59. The Board of Trustees shall have the following powers (to be exercised by a resolution to be passed at a Meeting with two-thirds majority of the Trustees present and voting at a Meeting) with respect to reorganisation and other related matters:

- (a) To join, merge and/ or amalgamate the Trust with other charitable entities or trusts (including but not limited to societies registered under any state law including the Karnataka Societies Registration Act, 1960 (Act No. 17 of 1960) or the Societies Registration Act, 1860, public charitable or religious trusts, companies licensed under section 8 of the Companies Act, 2013 as amended from time to time or any statutory re-enactment thereof) having similar or allied objects, upon such terms and conditions as the Board of Trustees may, in its discretion deem fit or think expedient: *Provided that:*

- i) any such merger and amalgamation is only with other trusts or entities enjoying registration section 12AA/ 12AB,



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- ii) where the Trust enjoys approval under section 80G of the Income-tax Act, 1961 as amended from time to time or any statutory re-enactment thereof, such other trust or entity enjoys similar approval, and
- iii) the approval of any authority required by or under any Applicable Law, including but not limited to the Income-tax Act, 1961 as amended from time to time or any statutory re-enactment thereof, is obtained.

(b) To establish, promote, manage, organise, maintain or to assist in establishing, promoting, managing, organising, or maintaining any branch or institution of the Trust or any other charitable entity referred to in sub-clause (a) above or its branch or institution with objects similar to those of the Trust and to promote or carry on the affiliation or amalgamation of such other entity with the Trust;

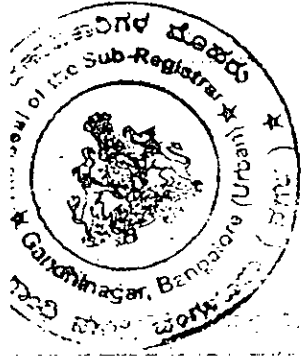
(c) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any kind of charitable entity referred to in sub-clause (a) above;

(d) To transfer and hand over the Trust to any kind of charitable entity referred to in sub-clause (a) above on such terms and conditions as the Board of Trustees shall in its absolute discretion deem fit and proper;

(e) To convert the trust into or register the trust as a charitable entity of the kinds referred to in sub-clause (a) above; and

(f) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of charitable entities referred to in sub-clause (a) above.

60. The Board of Trustees shall have the power to apply for, purchase or otherwise acquire and protect and renew in any part of the world, any



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intellectual property, patent rights, trademarks, copyrights, brevets d'invention, industrial designs, know-how, formulae, secrets, confidential information, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to the use of any secret or other information as to any invention which seems capable of being used for any of the objects of the Trust, or the acquisition of which may seem calculated directly to benefit the Trust, and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money on experiment upon, taking or improving such patents, inventions or rights.



Each of the Trustees shall be accountable only for such properties, assets, moneys, stocks, shares and funds as shall actually come into his hands and shall not be answerable or accountable for neglect, default and acts of omission or commission of any other of the Trustees, any banker or other person with whom the Trust properties or any securities may have been deposited or kept.

- 62. The Board of Trustees shall have the power to delegate, by a resolution at a Meeting, any of the powers set out above to any one or more of the Trustees.

Accounts and Audit

- 63. There shall be kept regular accounts of the trust in accordance with generally accepted accounting policies and principles in India. Such accounts shall be closed on the thirty-first (31st) of March each year and, as on that date, a balance sheet and an income and expenditure account along with appropriate schedules and explanatory notes (hereafter, "the Financial Statements") shall be drawn up.

- 64. The accounts of the Trust shall be maintained in accordance with the cash basis of accounting unless otherwise decided by the Board.

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65. The Financial Statements so drawn up and the accounts shall be audited by a chartered accountant in practice (within the meaning of the Chartered Accountants Act, 1949 or any statutory-re-enactment thereof) each year not later than six (6) months from end of the financial year or any other earlier date as may be stipulated by any Applicable Law.

66. The Government of Karnataka may, by order in writing, require the books of accounts and/ or the Financial Statements of the Trust to be specially audited if it considers such special audit necessary.



Limitation on the Trustees' Liability

No Trustee shall be personally liable for any bona fide act, deed or thing done in good faith on behalf of the Trust in the course of discharging his duties as a Trustee.

Amendment

68. This Deed or the terms of the trust (including the objects of the Trust) may be amended only by the Board of Trustees by a resolution to be passed at a Meeting with a two-thirds majority of the Trustees present and voting and subject to any approval required under any Applicable Law including but not limited to any law relating to income-tax.

Duration

69. The Trust shall be an irrevocable trust.

Miscellany

70. The Trust shall carry out its activities exclusively within the territories of India and not elsewhere.

71. In the event of the termination or winding-up of the Trust in any manner, the assets remaining as on the date of such event shall under no circumstances be distributed among the Trustees but the

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same shall be transferred to another trust, society, company licensed under section 8 of the Companies Act, 2013 as amended from time to time or any statutory re-enactment thereof, association, or institution whose objects are charitable and similar to those of the Trust and which enjoy registration under section 12AA/ 12AB of the Income-tax Act, 1961 as amended from time to time or any statutory re-enactment thereof.

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

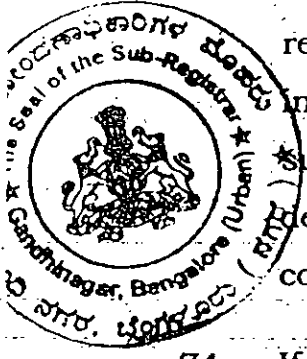
73. If any provision/s of this Deed are or become inconsistent with the requirements of any Applicable Law (including any Applicable law relating to public trusts or trusts eligible for exemption under the income-tax law or any other direct tax law), such provision shall, subject to any resolution to the contrary by the Board of Trustees, be deemed to stand modified so only as to accord with such law so as to continue to be eligible to be treated as a public charitable trust.

74. If any provision in this Deed is determined to be unenforceable for any reason, then the remaining provisions hereof shall remain unaffected and in full force and effect and the Board of Trustees shall have the power, by a resolution, to amend the provisions of this Deed to give full effect to the purpose of the Trust.

75. This Deed shall be executed in English. If translated to any other language, the English version shall be authoritative. Any conflict between the versions in English and the versions in any other language shall be resolved by following the English version.

{This space is intentionally left blank. Signatures/attestation are on the next page.}

Vardita Rao



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IN WITNESS WHEREOF, THE SETTLOR HAS, AT THE PLACE AND ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN, SET HIS HAND TO THIS DEED OF DECLARATION OF TRUST CONTAINING TWENTY-THREE (23) PAGES.

THE GOVERNOR OF KARNATAKA

Represented by:

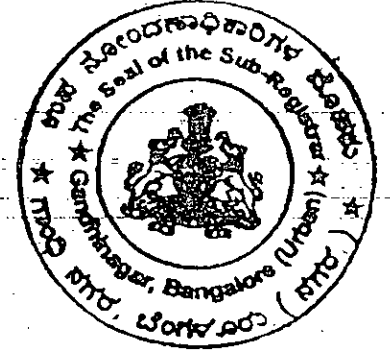
Smt. Vandita Sharma, IAS

Vandita Sharma
The Additional Chief Secretary,
Government of Karnataka

Witnesses:

1) *B.K. Shivakumar*
(B.K. Shivakumar)
S/o A. Kempaiah
Jinu Diccawo,
Directorate of Industries & Commerce
Kharisa Bhuvan, K. Chowd. B. S. Street 1.

2) *H.N. Ravindra*
[H.N. RAVINDRA]
S/O C.H. NANJAPPA
Asst Director,
INVEST KARNATAKA FORUM
Khaniora Bhandan, Race Course Road
BENGALURU - 560008



Drafted by:

Shardwa Shesheri

SHARDWA SHESHERI, B. Com., A. C. A., LL. B.
Advocate
Roll No. KAR / 747 / 2019