

IV-90/08-09

BNG (U) BYUP /.....90.....2008-2009 // -12 ✓

TRUST DEED

THIS DEED OF TRUST is executed on this 05th day of
September 2008,

By:

The Governing Council,

Foundation for Revitalisation of Local Health Traditions,

A Society registered under the Societies Registration Act, 1860,

having its Head Office at:

Sy. 74/2, Jarakabande Kaval, Attur Post,

Yelahanka, Bangalore.

Represented by Shri Darshan Shankar (Party of the first part)

hereinafter called "SETTLOR OF THE TRUST"

IN FAVOUR OF:

1. Shri. Darshan Shankar

S/O. Late Dr. Jagdish Shankar,

residing at 96/3, Gurukrupa,

Sneha Layout, Jakkur, Bangalore - 560064.

Darshan Shankar

Darshan



Print Date & Time : 05-09-2008 11:15:46 AM

ದಸ್ತಾವೇಷ ಸಂಖ್ಯೆ : 90

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಬ್ಯಾಟರಾಯನವರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 05-09-2008 ರಂದು 11:06:53 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	360.00
	ಒಟ್ಟು :	560.00

ಶ್ರೀ Darshan Shankar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Darshan Shankar			

ಹಿರಿಯ ಉಪನೋಂದಣಿ ರಜಿಸ್ಟ್ರಾರ್
 ಬ್ಯಾಟರಾಯನಪುರ.
 5 - SEP 2008

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Darshan Shankar . (ಬರೆದುಕೊಡುವವರು)			
2	D.K.Ved . (ಬರೆದುಕೊಡುವವರು)			

ಹಿರಿಯ ಉಪನೋಂದಣಿ ರಜಿಸ್ಟ್ರಾರ್
 ಬ್ಯಾಟರಾಯನಪುರ.
 5 - SEP 2008

AND:

BNG (U) BYUP / 90 2008-2009 13-12 g

2. Shri. D.K. Ved,

S/O. Shri. OM PRAKASH,

residing at D-6, Aditya Nest,

13th Cross, Malleshwaram, Bangalore - 560 003

(Hereinafter called " The Trustees" which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors or survivor of them and the trustees or trustee for the time being of these presents and their heirs, executors and administrators of the last surviving trustee, their or his assignees) of the other part;

WHEREAS the party hereto of the first part is possessed of the sum of Rs. 1000/- (Rupees One Thousand only) as their absolute property and they are desirous of creating a Trust that would promote research on local health traditions and indigenous sciences for the benefit of the humanity at large.

AND WHEREAS though the first party is registered as a public trust in Bombay, all the activities of the party of the first part are being conducted from its Head office & campus at Bangalore.

AND WHEREAS in the Governing Council meeting held on 28.06.2008 it was unanimously resolved by the Governing Council of the Settlor that the Foundation for Revitalisation of Local Health Traditions would be managed as a public trust with the Trustees mentioned hereinbefore as the First Trustees.

AND WHEREAS each of the parties hereto of the "Other Part" has individually and jointly has agreed to act as Trustees of the Trust, proposed by the party of the first part.

AND WHEREAS all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income-tax Act, 1961 or any statutory modification thereof.

AND WHEREAS the trust is hereby expressly declared to be a public charitable trust and all the provisions of this deed are to be construed accordingly.

NOW THIS INDENTURE WITNESSTH AS FOLLOWS :

1. SETTLEMENT

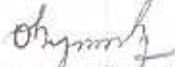
The party of the first part, the settlor, does hereby settle the sum of Rs.1000 /- (Rupees One Thousand only) in Trust, with the name and for the objects hereinafter stated, by delivering the said amount in cash which the party of the other part, the Trustees, have accepted the receipt of which they do hereby acknowledge, to hold the same in and to the Trustees with the powers and obligations as provided hereinafter.

Signature

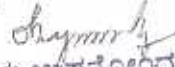
Signature

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	P.J.Alexander No 74/2, Jaraka Bande Kaval,B'lore 64	
2	K.Anuradha No. 78, Appanna Blk. R T Nagar,B'lore	


ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ
5 - SEP 2008

Name of the Trust shall be " Foundation for Revitalisation of Local Health Traditions"


ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ.



4 ನೇ ಪ್ರಸ್ತುತದ ದಸ್ತಾವೇಜು
ನಂಬರ BYP-4-00090-2008-09 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ BYPD23 ನೇ ದ್ವರಲ್ಲಿ
ದಿನಾಂಕ 05-09-2008 ರಂದು ಮೋದಾಯಿಸಲಾಗಿದೆ


ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ (ಬ್ಯಾಟರಾಯನಪುರ)
ಬ್ಯಾಟರಾಯನಪುರ.

5 - SEP 2008



5 - SEP 2008

The name of the Trust shall be "Foundation for Revitalisation of Local Health Traditions".

3. PLACE

Principal office of the Trust shall be situated at 74/2, Jarakbande Kaval, Post Attur, Via Yelahanka, Bangalore - 560064 or such other place as the Trustees may from time to time decide. The Trust may also carry on its work at any other place or places, as decided by the Board of Trustees.

4. AIM OF THE TRUST

- a. To revitalize the traditional Indian health sciences and the local community rooted. Autonomous health traditions that exist in villages, towns and cities of India and in this process to motivate, challenge and harness the potential of the indigenous medical community, to contribute to self-reliance of rural and urban communities in meeting their primary health care needs (preventive, curative and promotive).
- b. To create a supportive environment for participation of State and Local Governments, professionals, medical research workers, educational institutions, community organizations, industry and members of the general public in the task of revitalization of indigenous medical heritage of India.

5. OBJECTIVES OF THE TRUST

- a. Undertake research projects to document and evaluate the state-of-art of 'Local Health Traditions' in the country.
- b. To create and support the establishment of manuscript libraries and research centres for study of contemporary relevance of indigenous medical sciences.
- c. To establish and support research centres for pharmacognsy and drug research for the indigenous systems of medicine with a focus on herbal drugs useful in primary health needs of the rural population.
- d. To encourage research initiatives of local communities, NGOs and other organizations aimed at effective utilization of local resources (flora, fauna, minerals) for primary healthcare (preventive, curative and promotive).

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

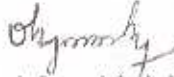
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Darshan Shankar , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಬ್ಯಾಟರಾಯನಪುರ

ದಿನಾಂಕ : 05/09/2008


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
(ಬ್ಯಾಟರಾಯನಪುರ)
ಬ್ಯಾಟರಾಯನಪುರ
5 - SEP 2008

Designed and Developed by C- DAC ,ACTS Pune.

- e. To create and support development of herbarium and raw drug repository gene parks, herbal gardens, drug farms, nurseries, seed banks tissue culture laboratories, and all such activities which will serve to augment the natural resource base of local health traditions on a sustainable basis.
- f. To provide fellowships and research grants to support research and training needs of traditional medical practitioners and young researchers, within and outside of institutions.
- g. To create a comprehensive database on medicinal plants and other aspects of indigenous health sciences and to prepare, publish and disseminate educational materials in various forms and media especially for use of school children, community health workers, industry, laypersons and policy makers.
- h. To organize and support science conventions, workshops, courses, exhibitions, etc.... to highlight, exchange, inform and evaluate various aspects of local health traditions.
- i. To support manufacture and production of herbal and other natural products for promotive, preventive and therapeutic purposes related to primary healthcare.
- j. To manage the Trust within an institutional framework with an independent and autonomous authority.
- k. To collaborate with research centres of traditional medicine in other countries.
- l. To collaborate effectively with modern scientific institutions and centres for work on identified problems, where such collaboration and support is likely to lead to fruitful outcomes related to revitalisation of indigenous health sciences.
- m. To create schools of excellence for traditional health sciences.
- n. To take up any other activities that are deemed fit for fulfillment of the aims of the Trust.

6. CONSTITUTION AND POWERS OF THE BOARD OF TRUSTEES

- i. The Trust shall be managed by a Board of Trustees consisting of a minimum of 2 members but not exceeding 7 Members.
- ii. The Trustees shall create a corpus to support the activities of the trust and for this purpose Trustees may accept donations, grants, subscriptions, aids or contributions from Government of any nation, International funding agencies, Central and State Governments in India, Local authorities, private donors or other charitable institutions, in cash, in securities or in kind, including immovable and immovable property without any encumbrances, but the Trustees shall not accept any grants with any condition or terms inconsistent with the objects of the Trusts. While applying such grants to the objects, the Trustees shall respect the directions imposed by the grantor, if any. Any receipt with specific direction to treat the same as part of the corpus of the Trust or separate fund shall be funded accordingly.



- iii. All assets of the Trust shall vest in the Board of Trustees. No alienation of the trust properties by way of lease, sale or mortgage shall be valid unless the Board of Trustees, by clear majority approves such alienation.
- iv. The trustees mentioned in Page 1 shall constitute the first Board of Trustees. Addition of any members into the Board of trustees shall be by approval of 2/3rd of the members of the existing Board.
- v. A trustee shall be deemed to have vacated office in the following eventualities:
 - 1. If he resigns, or is declared insolvent.
 - 2. If he dies, or becomes insane or otherwise becomes incapable of holding office as a trustee.
 - 3. If he is convicted by a court of law for an offence involving moral turpitude.
 - 4. If he acts in a manner prejudicial to the aims and objects of the trust and his removal is approved by the Board of the trustees by a 2/3rd majority in a meeting attended by all the trustees.
- vi. The Trust shall nominate a Governing Council to advise the Trust on its policies and for approving its annual plans and budget. The Board of Trustees shall also appoint the Director of the FRLHT.
- vii. The Director of FRLHT will constitute the Executive Board (EB) of FRLHT from amongst the senior staff of the organization and will serve as its chairperson. The Executive Board will be responsible for preparing and executing the annual plans. The Trustees will have the right to nominate up to 3 external persons (not working in FRLHT) on the EB.
- viii. Any legal proceedings by or against the Trust shall be instituted or defended by the Board of Trustees.
- ix. The annual audited statement of the Trust will be placed before Trustees by the EB for their approval.
- x. All rules and regulations/ administrative policies of the Trust will be prepared by EB and shall be approved by the Board of Trustees.
- xi. The research and academic policies of the Trust will be approved by the Governing Council.
- xii. The trustees shall not be entitled for any payment from the trust funds by way of salaries, profit, interest or dividends. However, they may be paid a fair compensation for professional services or for any expenditure incurred by the trustees in carrying out their duties in relation to the Trust.
- xiii. The trustees shall meet as often as necessary.

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[Signature]

7. **CONSTITUTION AND POWERS OF THE GOVERNING COUNCIL**

- I. The Governing Council shall be highest policymaking body of the Trust. The Governing council shall approve the Trust's annual plans and budget and shall give policy directions, which can guide the Trust's programs.
- ii. The Governing Council shall be shall consist of not less than 7 and not more than 15 members. All members of the Governing Council shall be nominated by the Board of Trustees.
- iii. The term of the Governing Council shall be for a period of three years.
- iv. The Board of trustees and the Executive Board shall be bound by and shall duly implement all policy resolutions passed by the Governing Council.
- v. The meeting of the Governing Council shall be held at least twice in a year.

8. **CONSTITUTION AND POWERS OF THE EXECUTIVE BOARD**

- I. The Executive Director shall be the Chairman of the Board.
- ii. Up to six senior executives from the Trust institution shall be nominated by the Chairman as the members of the Executive Board. They shall hold office for a term of two years.
- iii. The Trustees may co-opt up to three more members on the Executive Board from outside the organisation.
- iv. The Executive Board shall carry out the following functions:
 - a. To prepare annual budget and research plan of the organization and implement the same.
 - b. To draw up administrative policies and systems and processes to facilitate efficient functioning of the Foundation and submit the same to the Board of Trustees for their approval.
 - d. To convene periodic meetings, to review progress of various research projects, centres and activities.
 - e. To appoint technical consultants, to assist the Board in reviewing programs of the Trust.

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- f. To prepare an annual research report containing the technical appraisal and progress of various activities supported by the Trust.
- g. Accept remuneration for consultancy, design development, technology transfer, pilot production or any related activity.
- h. Encourage deputation of competent persons from existing institutions to participate in activities of the Trust.
- i. To facilitate rapid building up of trained and skilled manpower to achieve objectives of the Foundation by sending its own staff and consultants to other organizations and centres within the country and abroad.
- j. To create a corpus to support the activities of the Foundation and for this purpose receive grants, gifts, donations, loans, subscription or any financial contribution in cash or in securities or by way of property -immovable or movable- from within the Country or abroad, including from international funding agencies, subject to prevailing laws.
- k. To construct or maintain any building or premises necessary for the work of the Trust.
- l. To establish and maintain provident or other funds for benefit of the employees of the society.

9. BANK ACCOUNTS

All income, subscription and pecuniary donations for the general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking account with any scheduled bank for the purpose of the Trust. The bank accounts shall be operated by the Managing Trustee along with any one of the remaining Trustees. The powers for operation of bank accounts may also be delegated to the Director of the Foundation.

10. Utilisation and Investment of Trust Funds

- a. The funds and the income of the Trust shall be solely utilised for the achievements of the objects of the Trust and no portion of it shall be utilized for payment to the Trustees by way of profit, interest or dividend.

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- b. The funds of the trust shall be invested in the modes specified under the provisions of Section 13(1)(d) read with section 11(5) of the Income-tax Act, 1961 as amended from time to time.

11. ACCOUNTS AND AUDIT

- a. The Board of Trustees with the support of the EB shall keep proper books of account of all the assets, liabilities and income and expenditure of the Trust and shall prepare an Income and Expenditure Account and Balance Sheet for every year as on the last day of March.

- b. The accounts of every year shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed for that purpose by the Trustees and the audited accounts shall be placed at a meeting of the Trustees, which shall be held before the end of the succeeding year. Every year the accounts shall be closed by March 31.

12. IRREVOCABLE

This Trust is irrevocable.

13. AMALGAMATION

The trustees may amalgamate the trust with another Charitable Trust or Institution having similar objects with prior permission of the Charity Commissioner/Court/Commissioner of Income Tax, any other law as may be applicable for the time being.

14. WINDING UP

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust/Organisation whose objects are similar to those of this Trust, and which enjoys recognition under S. 80 G of the Income Tax Act, 1961 as amended from time to time.

The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.



15. AMENDMENT TO THE TRUST DEED

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

IN WITNESS WHEREOF, The Parties hereunto have signed and delivered the presents on the day and year first hereinabove written.

SETTLOR




Governing Council, Foundation for Revitalisation of Local Health Traditions, Represented by Mr. Darshan Shankar


WITNESS :

1. TRUSTEE


(Darshan Shankar)

1. 
P.J. Alexander
F&L NI, 74/2
2. Sareka Banule Keshav
Bangalore - 560064
K. Anuraag
No. 78, Appanna Block
Channur Nagar
R.T. Nagar Post
Bang

2. TRUSTEE


(D.K. Ved)

DRAFTED BY


K. UMA SRINIDHI
ADVOCATE, KAR/553/98
No 78, Gokula Nilaya,
R T Nagar (Post)